FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 13 DAY OF MAY ,19 86.

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 00001.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arivette
DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MARCH 24, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of March 17, 1986.

2. Approve changes in depository pledge contracts

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Review fee officers' monthly reports.

6. Canvass election results of Colony Bay L.I.D. Bond Election.

7. Marsha Gaines, re: request approval of refund in the amount of $1,451.75 to Fort Bend Federal Savings & Loan.

8. Rebudget 1985 year-ending balances for Precincts 1 & 3.

9. Consider approval of payment in the amount of $138,713 to Street/Peters Construction Co. and $1,109.70 to Chris DiStefano on the Precinct 1 maintenance facility.

10. Consider approval of payment in the amount of $1,813.86 to Sanders & Sanders Inc. on new library project.

11. Consider and act on recommendations from the Insurance Committee.

12. Authorize submission of master plan to the Corps of Engineers for Fort Bend County Barker Reservoir Park.

13. Approve specifications for bids on radios for various County depts.

14. Award bid on water well & pump for Precinct 1 (#86-25).

15. Consider rejecting bid from Andrew Wilson Co. ($22,461) for inability to deliver on library furnishings (Group "N", Items 2,4,5&6) and award bid to next lowest bidder-- Gaylord Brothers for $27,421.

16. Meet in Closed Session to discuss land & personnel matters as authorized by Article 6252-17, Section 2 (f) & (g), V.T.C.S.

17. Take action on any items discussed in Closed Session.

18. 1:30 p.m. - Open bids for the following: (1) Rabbs Bayou drainage channel improvements (#86-31); (2) Rental of work clothing for employees of Fort Bend County (#86-27); (3) Antenna tower work & relocation of radio equipment for the Sheriff Dept. (#86-28); (4) Annual food contract for County Jail (#86-29); (5) Purchase of 10 wide band synthesized mobile radios, installed (#86-30).

19. Approve plat for The Grove, Section 8, Precinct 4; and consider abandonment of a portion of Timothy Lane in Precinct 3.

20. 2:00 p.m. - Drainage District Board will convene. (Separate agenda)

21. Commissioners Court will reconvene following the Drainage Board public hearing to consider action on regulations of drainage within Clear Creek Watershed.

22. Adjournment.

FILED FOR RECORD
NO. ____ TIME 3:05 AM PM
MAR 20 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse & glass panels, Courthouse Annex, Richmond, Texas on Thursday, 3-20-86 at 3:15 p.m. by N. Lindsey.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, MARCH 24, 1986
2:00 O'CLOCK P.M.

1. 2:00 p.m. - Hold public hearing to consider regulation of drainage within Clear Creek Watershed.

2. Adjournment.

FILED FOR RECORD
TIME 3:05 AM PM
MAR 20 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, March 20, 1986 at 3:15 p.m. by D. Lindley.

REGULAR SESSION

BE IT REMEMBERED That on this 24RD day of MARCH, 1986 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JUDIE STAVINOHA	COUNTY JUDGE
JOHNNIE PUSTKA	COMMISSIONER PRECINCT 1
BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

A letter from Marsha Gaines was read in Court, in reference to her having completed the required courses given by the Board of Tax Professional Examiners and has received her Class II Certification from the State of Texas.

1. APPROVE MINUTES OF MEETING OF MARCH 17, 1986 :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is order to approve minutes of March 17, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge contract as follows:

1ST City to release $100,000.00 U.S. Treas. Note, receipt #283975, due August 15, 1986

1ST City to release $50,000.00 University of Tx. Bds. receipt #257260, due July 1, 1986

1ST City to release $25,000.00 Port Neches, Tx. receipt #270789, due March 10, 1986

1ST City to release $300,000.00 Houston Airport Bds. receipt #664162, due July 1, 1991

1ST City Richmond, to pledge $100,000.00 U.S. Treas. Note, receipt #911261, due February 29, 1988

1ST City to release $300,000.00 Houston Airport Bds. receipt #664163, due July 1, 1996

1ST City to release $200,000.00 N.Tx. Mun. Water Dist. Bds. receipt #664164, due September 1, 1989

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

None

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MEMORANDUM

TO: JUDGE STAVINOHA

FROM: MARSHA P. GAINES

SUBJECT: AGENDA ITEM

DATE: MARCH 18, 1986

To be read into the minutes of Commissioners Court that Marsha P. Gaines has taken all the required courses given last yeat at the Jniversity of Texas. She has also passed the tests given by the Board of Tax Professional Examiners and has received her Class II Certification from The State of Texas.

Courses:

100	Texas Property Tax System	16 hours
120	Introduction to Appraisal	16 hours
130	Property Tax Collection	16 hours

Thank you.

Marsha

Marsha P. Gaines
Tax Assessor-Collector

MPG/sah

975,000 release
100,000 pledge

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City

Release $ 100,000.00,

U.S. Treas Note

Receipt # 283975

Due Date 8/15/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City Richmond

Pledged $ 100,000.00,

U.S. Treas Note

Receipt # 911261

Due Date 2/29/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City

Release $ 50,000.00,

University of Tx Bds

Receipt # 257260

Due Date 7/1/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City

Release $ 25,000.00

Port Neches, Tx,

Receipt # 270789

Due Date 3/10/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City

Release ~~Pledged~~ $ 300,000.00

Houston Airport Bds,

Receipt # 664163

Due Date 7/1/96

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City

Release $ 300,000.00

Houston Airport Bds

Receipt # 664162

Due Date 7/1/91

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City

Release ~~Pledged~~ $ 200,000.00,

N. Tx Mun. Water Dist Bds

Receipt # 664164

Due Date 9/1/89

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL :

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve out-of-town travel requests for the following County personnel:

DRAINAGE DEPARTMENT
JUVENILE PROBATION
VETERAN OFFICER
240TH DISTRICT COURT
EMERGENCY MANAGEMENT
CONSTABLE #3
TAX ASSESSOR-COLLECTOR
DISTRICT ATTORNEY
COUNTY JUDGE
COMMISSIONER PRECINCT #3

5. REVIEW FEE OFFICERS' MONTHLY REPORTS :

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve fee officers' and non-fee officers monthly reports as presented by County Auditor. (Recorded in minutes in full)

6. CANVASS ELECTION RESULTS OF COLONY BAY L.I.D. BOND ELECTION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting to abstain, it is ordered to canvass election results of March 15, 1986 Colony Bay LID bond election. Bond election was passed with the following votes: (Recorded in minutes in full)

FOR 1
AGAINST 0

7. MARSHA GAINES, RE: REQUEST APPROVAL OF REFUND IN THE AMOUNT OF $1,451.75 TO FORT BEND FEDERAL SAVINGS & LOAN :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve refund in the amount of $1,451.75 to Fort Bend Federal Savings & Loan.

Marsha Gaines presented refund.

8. REBUDGET 1985 YEAR-ENDING BALANCES FOR PRECINCTS 1 & 3 :

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to rebudget $342,173.00 Road & Bridge Precinct #1 year-ending balance into Building fund and rebudget $70,000 Precinct #3 year-ending balance into Permanent Improvement and $900.00 into Precinct #3 Conference/Seminar.

9. CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF $138,713 TO STREET/PETERS CONSTRUCTION CO. AND $1,109.70 TO CHRIS DISTEFANO ON THE PRECINCT 1 MAINTENANCE FACILITY :

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve $138,713 to Street/Peter Construction Co. and $1,109.70 to Chris DiStefano on the Precinct #1 maintenance facility. (Recorded in minutes in full)

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by~~ the following persons:

JODIE E. STAVINOHA

Period: Date of Departure April 1

Date of Return April 3

Purpose of Trip: Texas Water Commission Hearings

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Auto

Name

3-24-86 County Judge

Date Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-24-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00008

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Daniel E. Gerken

Period: Date of Departure April 3, 1986

Date of Return April 3, 1986

Purpose of Trip: To attend seminar - "Real Estate Development in Floodplains: Opportunities and Responsibilities" - in Dallas
(Registration fee has been waived and authorization is for airfare and meals)

Places to be Visited: (same as above)

Mode of Transportation (State whether by personal auto, airline, etc.) airline

Stanley L. Kucherka, Jr., P. E.
Name

3/21/86
Date

Drainage District Manager/Engineer
Title

* *

Approved: Commissioners' Court

County Judge

3-24-86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Patrick R. Conrad

Period: Date of Departure April 3, 1986

Date of Return April 4, 1986

Purpose of Trip: 1986 Spring Training Conference for County Service Officers

Places to be Visited: Galveston, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal auto

Patrick R. Conrad
Name

3/21/86
Date

Veterans Service Officer
Title

* *

Approved: Commissioners' Court

County Judge

3-24-86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure APRIL 2, 1986

Date of Return APRIL 6, 1986

Purpose of Trip: SEMINARS: SUING AND DEFENDING LOCAL, STATE & FEDERAL GOVERNMENTS; 23RD ANNUAL CRIMINAL LAW INSTITUTE

Places to be Visited: SAN ANTONIO, TEXAS

Mode of Transportation (State whether by personal auto, airline, etc.) PERSONAL AUTO

C Anderson
Name

3/20/86
Date

JUDGE OF THE 240TH JUDICIAL DISTRICT
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-24-86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Mell Speed

Period: Date of Departure 4-16-86

Date of Return 4-18-86

Purpose of Trip: 8th Annual National Hurricane Conference

Places to be Visited: Westin Galleria Houston, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) private auto

Alton B Priesby
Name

March 20, 1986
Date

County Comm Pct 3
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-24-86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: 3/31-4/4 Date of Departure March 31,1986

Date of Return April 4, 1986

Purpose of Trip: to assist State Division of Emergency Management in instruction of Training Class.

Places to be Visited: League City,Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Funds will be provided by state.

Name

March 20,1986
Date

Coordinator
Title

* *

Approved: Commissioners' Court

County Judge

3-24-86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

None

Confirmation-Bill James

Period: Date of Departure 04-01-86

Date of Return 04-02-86

Purpose of Trip: Hearing State Supreme Court on Constitutionally removing the County Tax Assessor-Collector from involvement in the appraisal process

Places to be Visited: Austin Colonial Inn

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Car

Marsha P. Gaines
Name

March 17, 1986
Date

Tax Assessor-Collector
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-24-86
Date

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Emergency

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

None

Confirmation #14AA-74

Period: Date of Departure 03-19-86

Date of Return 03-20-86

Purpose of Trip: County Tax Assessor-Collectors Jurisprudence Committee

Places to be Visited: Austin Ramada Inn
300 East 11th and San Jacinto

Mode of Transportation
(State whether by personal
auto, airline, etc.) Personal Car

Marsha P. Gaines
Name

March 17, 1986
Date

Tax Assessor-Collector
Title

* *

Approved: Commissioners' Court

County Judge

3-24-86
Date

Emergency

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County ~~accompanied by the following persons~~ funds are available

Period: Date of Departure March ~~12~~ 11, 1986

Date of Return March 12, 1986

Purpose of Trip: to deliver denial of stay of execution on Roger DeGarmo to Court of Criminal Appeals

Places to be Visited: Austin, TX

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Wm. A. Morgan
Name

March 13, 1986
Date

District Attorney
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-24-86
Date

Emergency

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0031

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

1) Ira Daniels
2) Mary Delgado

Period: Date of Departure April 7, 1986

Date of Return same day

Purpose of Trip: Dun & Bradstreet Business Educ. Serv. "The Secretary Who Makes a Difference"

Places to be Visited: Hyatt Regency, Houston, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) County Car

Sterling Moore
Name

March 18, 1986
Date

Acting Chief Juvenile Officer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-24-86
Date

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County of Fort Bend

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authorization to allow the following persons with my Department to make an official out of County trip:

SERGEANT JOHN FOSTER

DEPUTY LUPE MUNOZ

DEPUTY MICHAEL PICKETT

Period: Date of Departure MARCH 25, 1986

Date of Return MARCH 28, 1986

Purpose of Trip: CONSTABLE CIVIL PROCESS TRAINING AT S[illegible] HOUSTON STATE UNIVERSITY, HUNTSVILLE, TEXAS. FUNDS ARE AVAILABLE IN BUDGET.

Mode of Transportation (State whether by personal auto, airline, etc.) PRIVATE CARRIER

3/18/86
DATE

NAME

TITLE

R. G. PARKER
CONSTABLE PCT. 3
FT. BEND CO., TEX.

* *

APPROVED: COMMISSIONERS' COURT

COUNTY JUDGE

3-24-86
DATE

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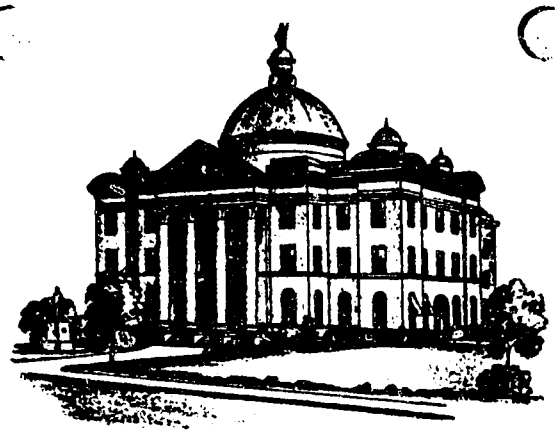

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

MARCH 24, 1986

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of February 1986. 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, 1986.

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 Feb 1986 be approved as recommended by the County Auditor in her letter of March 24, 1986.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
G. H. Hart, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Indigent Care
Lawrence Elkins, Fairgrounds
A E "Al" Dobson, Adult Probation
Sterling Moore, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly

Joyce Tompkins
County Auditor

FBG AUDITOR'S FORM 1054

00019

0031

NON-FEE OFFICER'S REPORT

COMMISSIONERS' COURT

FEBRUARY 1986

CHILD SUPPORT	384.00
HEALTH AND SANITATION	221.00
AMBULANCE	10,645.53
ANIMAL CONTROL	2229.00
SANITARY LANDFILL	81,841.39
LIBRARIES	2357.53
INDIGENT CARE	126.00
FAIRGROUNDS	5990.00
ADULT PROBATION (FUND 99)	23,808.85
JUVENILE PROBATION	2670.00
COUNTY ENGINEERING	390.00
BAIL BOND BOARD	-0-
TOTAL FOR THE MONTH	130,663.30

00020

0031

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

MARCH 24, 1986

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of February 1986. 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, 1986.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of February 1986 be approved as recommended by the County Auditor in her letter of March 24, 1986.

William Meitzen, District Attorney
Dianne Wilson, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
Gus George, Sheriff
Mary Ward, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Gary Fredrickson, Justice of the Peace Pct. 2-2
Robert Stahl, Justice of the Peace Pct. 3
James Adolphus, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
W.C. Todd, Constable Pct 2
Robert Parker, Constable Pct. 3
Richard P.Pri[illegible] Constable Pct. 4

Yours very truly,

Joyce Tompkins
County Auditor

FEE OFFICERS REPORT

COMMISSIONERS COURT

FEBRUARY 1986

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0031

OFFICER		FEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge		812.00			812.00
County Clerk					
Civil	3437.00				
Criminal	4127.50	62,221.75	18,398.50	15,429.50	96,049.75
District Clerk					
Civil	14,485.00				
Criminal	699.00	27,821.50	3790.00	27,716.29	59,327.79
Tax Collector		198,352.56	49,775.55		248,128.11
District Atty.		3443.61			3443.61
Sheriff					
Civil	5605.57				
Criminal	1779.50	7391.07		25,957.00	33,348.07
J.P.#1					
Civil	289.00				
Criminal	12,481.35	14,155.35		3591.65	17,747.00
J.P.#2-1					
Civil	317.00				
Criminal	2562.00	4577.50		846.00	5423.50
J.P.#2-2					
Civil	29.00				
Criminal	23,385.50	23,494.50		7206.00	30,700.50
J.P.#3					
Civil	291.75				
Criminal	4883.00	7852.75		1430.00	9282.75
J.P.#4					
Civil	98.00				
Criminal	16,867.76	17,544.76		4382.00	21,926.76
Constable #1		4117.01			4117.01
Constable #2		2270.00			2270.00
Constable #3		8164.94		8708.71	16,873.65
Constable #4		1060.26		29.74	1090.00
TOTAL		383,279.56	71,964.05	95,296.89	550,540.50

* County Revenues deposited into the General Fund.

** County Reveneus deposited into the Road & Bridge Fund.

*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials,i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.

**** Misc. Fees for the Dist. Attorny are revenues deposited into the D.A. Bad Check Fund.

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0031

TAX COLLECTOR
FEBRUARY 1986

RECEIVED	DESCRIPTION	AMOUNT
2/7	Dec 85 highway fees of office	46,229.59
2/7	Dec 85 highway fees of office R&B portion	49,775.55
2/4	Dec 85 p7 Jan p10 tax comm	8539.55
2/7	Nov 85 p4 5 6 tax comm	789.51
2/7	Dec 85 p8 Jan p11 tax comm	11,625.47
2/11	Dec 85 p9 jan p12 13 tax comm	5137.18
2/14	Dec 85 p10 Jan p14 Feb p1 tax comm	34,806.09
2/17	Dec 85 p11 jan p15 Feb p2 tax comm	6786.32
2/19	Nov 85 comm for collecting ACC & Atty fees	12,273.54
2/20	Dec 85 p12 Jan p16 Feb p3	29,508.30
2/24	Dec 85 p13 Jan p17 Feb p4 5 tax comm	11,258.39
2/25	Dec 85 beer & liquor fees	2602.50
2/25	Dec 85 beer & liquor comm	245.00
2/25	Dec 85 supplement beer & liquor fees	1632.50
2/25	Dec 85 supplement beer & liquor comm	163.25
2/25	Jan 86 beer & liquor fees	3112.50
2/25	Jan 86 beer &liquor comm	226.25
2/26	Jan 86 p18 Feb p6 tax comm	8832.13
2/28	Jan 86 p19 Feb p7 tax comm	3878.49
2/28	Dec 85 comm on TAX & MUD certificates	286.00
	Titles	10,420.00
		248,128.11

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners' Court which was passed and adopted on the 24th day of March, 1986, together with so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as the same appears of record in the minutes of said Court on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS this 24th day of March, 1986.

(SEAL)

By: Dianne Wilson
DIANNE WILSON
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County,
Texas

00024

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

0031

The Commissioners' Court of Fort Bend County, Texas, convened in SPECIAL SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 24th day of March, 1986, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners' Court and officer of the County, to-wit:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner, Precinct No. 1
Ben Denham	-	Commissioner, Precinct No. 2
Alton Pressley	-	Commissioner, Precinct No. 3
Bob Lutts	-	Commissioner, Precinct No. 4
Dianne Wilson	-	County Clerk

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

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF COLONY BAY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS BOND ELECTION; PROVIDING DETAILS RELATING THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

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

AYES: 4 NOES: 0 ABSTAIN PUSTKA

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

ORDER CANVASSING RETURNS AND DECLARING
RESULTS OF COLONY BAY LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS
BOND ELECTION;
PROVIDING DETAILS RELATING THERETO; AND
CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

WHEREAS, there was held within the boundaries of Colony Bay Levee Improvement District of Fort Bend County, Texas on the 15th day of March, 1986, a Bond Election at which was submitted to the duly qualified resident electors of said District the proposition specified below; and

WHEREAS, the returns of said election have been certified to this Court by the appropriate election officials; and

WHEREAS, the returns state that the duly qualified electors of the District cast at said election 1 ballot for the following proposition, as follows:

PROPOSITION NO. I

FOR	THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS	1 votes
AGAINST	THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS	0 votes

MAJORITY FOR
(For or Against)

THE ISSUANCE OF BONDS AND THE LEVY
OF TAXES TO PAY FOR THE BONDS

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America. Now, Therefore

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

Section 1: The matters and facts recited in the preamble hereto are hereby found to be true and correct.

Section 2: The election was duly called and notice thereof given in accordance with the law; said election was held in the

manner required by law; due returns of said election have been made by the proper officers; only duly qualified resident electors of Colony Bay Levee Improvement District of Fort Bend County, Texas were permitted to vote at said election; said election has resulted favorably to the issuance of the bonds and the levy of taxes to pay for the bonds, all as described in the preamble hereof; and a majority of the qualified voters voting at said election have voted in favor of the issuance of said bonds and the levy of taxes to pay for the bonds.

Section 3: The District is now authorized to issue all of said bonds and levy and collect taxes in payment of the bonds, and to do all other things necessary and convenient in connection therewith.

PASSED AND APPROVED this 24th day of March, 1986.

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge
Fort Bend County, Texas

ATTEST:

Dianne Wilson

Dianne Wilson, County Clerk

(SEAL)

TG18.COLO/02

ELECTION RETURNS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §
§
COLONY BAY LEVEE IMPROVEMENT DISTRICT OF §
FORT BEND COUNTY, TEXAS §

The undersigned officer, appointed to hold a BOND ELECTION within Colony Bay Levee Improvement District of Fort Bend County, Texas, now certifies that:

I.

Said election was held on the 15th day of March, 1986, at 6610 U.S. Highway 6, Fort Bend County, Texas, within said District, as provided in the Order of the County Judge and Commissioners' Court of Fort Bend County, Texas calling said election, dated the 17th day of February, 1986.

II.

Only duly qualified resident voters, who presented themselves to vote or voted absentee, voted at said election.

III.

A total of 1 votes were cast at said election of all duly qualified resident voters as follows:

PROPOSITION I

FOR: THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS 1

AGAINST: THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS ____

MAJORITY: For (For or Against) THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS ____

IV.

These returns are made in triplicate. The Presiding Judge has retained one copy and we submit one copy to the Fort Bend County Clerk and one copy to the County Judge of Fort Bend County, Texas.

V.

We have delivered the ballot boxes and other election records and supplies to the Commissioners' Court of Fort Bend County, Texas.

WITNESS OUR HANDS, this 15th day of March, 1986.

Kathleen Stary
Presiding Judge

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners' Court of Fort Bend County, Texas, convened in SPECIAL SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 24th day of March, 1986, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners' Court and officer of the County, to-wit:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner, Precinct No. 1
Ben Denham	-	Commissioner, Precinct No. 2
Alton Pressley	-	Commissioner, Precinct No. 3
Bob Lutts	-	Commissioner, Precinct No. 4
Dianne Wilson	-	County Clerk

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

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF COLONY BAY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS BOND ELECTION; PROVIDING DETAILS RELATING THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

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

AYES: ____ NOES: _____

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

ORDER CANVASSING RETURNS AND DECLARING
RESULTS OF COLONY BAY LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS
BOND ELECTION;
PROVIDING DETAILS RELATING THERETO; AND
CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

WHEREAS, there was held within the boundaries of Colony Bay Levee Improvement District of Fort Bend County, Texas on the 15th day of March, 1986, a Bond Election at which was submitted to the duly qualified resident electors of said District the proposition specified below; and

WHEREAS, the returns of said election have been certified to this Court by the appropriate election officials; and

WHEREAS, the returns state that the duly qualified electors of the District cast at said election 1 ballot for the following proposition, as follows:

PROPOSITION NO. 1

FOR	THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS	1 votes
AGAINST	THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS	0 votes

MAJORITY FOR
(For or Against)

THE ISSUANCE OF BONDS AND THE LEVY
OF TAXES TO PAY FOR THE BONDS

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America. Now, Therefore

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

Section 1: The matters and facts recited in the preamble hereto are hereby found to be true and correct.

Section 2: The election was duly called and notice thereof given in accordance with the law; said election was held in the

manner required by law; due returns of said election have been made by the proper officers; only duly qualified resident electors of Colony Bay Levee Improvement District of Fort Bend County, Texas were permitted to vote at said election; said election has resulted favorably to the issuance of the bonds and the levy of taxes to pay for the bonds, all as described in the preamble hereof; and a majority of the qualified voters voting at said election have voted in favor of the issuance of said bonds and the levy of taxes to pay for the bonds.

Section 3: The District is now authorized to issue all of said bonds and levy and collect taxes in payment of the bonds, and to do all other things necessary and convenient in connection therewith.

PASSED AND APPROVED this 24th day of March, 1986.

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge
Fort Bend County, Texas

ATTEST:

Dianne Wilson

Dianne Wilson, County Clerk

(SEAL)

TG18.COLO/02

00032

0031

ITEMS FOR COURT AGENDA: Monday, March 17, 1986

INVOICE

TO: FORT BEND COUNTY COMMISSIONERS COURT
Hon. Jodie Stavinoha, County Judge
P.O. Box 368
Richmond, Texas 77469

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
2500 CityWest Blvd., Suite 2010
Houston, Texas 77042

DATE: March 4, 1986

RE: PAYMENT APPLICATION #3 FROM CONTRACTOR
SUPERVISION FEE ON #3 FROM ARCHITECT

PROJECT: FORT BEND COUNTY PRECINCT 1 MAINTENANCE FACILITY

Contractor Payment #3: $138,713

Architect's Supervision: (138,713 x 4% x 20%)

DUE ARCHITECT: $1,109.70

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer
Johnnie Pustka, Commissioner Pct. 1

J. Stavinoha
3/24/86
cc

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO (Owner): Fort Bend County Commissioners Ct.
Fort Bend County Courthouse
Richmond, Texas 77469

PROJECT: Fort Bend County
Precinct One Maintenance Facility
Crabb, Texas

APPLICATION NO: 3
PERIOD FROM: 2-5-86
TO: 3-4-86

Distribution to:
☒ OWNER
☒ ARCHITECT
☒ CONTRACTOR
☐
☐

ATTENTION: Mr. Jodie Stavinoha
County Judge

CONTRACT FOR: Building Construction
Precinct One Maintenance Facility
Crabb, Texas

ARCHITECT'S PROJECT NO: 8504

CONTRACT DATE: November 25, 1985

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	55,947.00	
Approved this Month			
Number	Date Approved		
2	2-3-86	2,995.00	
	TOTALS	58,942.00	
Net change by Change Orders		58,942.00	

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.

approved cc 3/24/86

CONTRACTOR: Street/Peters Construction Co., Inc.

By: Wayne Bu[illegible] Date: 3-4-86

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	$ 396,653.00
Net change by Change Orders	$ 58,942.00
CONTRACT SUM TO DATE	$ 455,595.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 229,030.00
RETAINAGE 5 % or total in Column I on G703	$ 11,452.00
TOTAL EARNED LESS RETAINAGE	$ 217,578.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 78,865.00
CURRENT PAYMENT DUE	$ 138,713.00

State of: TEXAS County of: HARRIS
Subscribed and sworn to before me this 4 day of March, 1986
Notary Public: Douglas K Matthews
My Commission expires: 4/29/86

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 $ 138,713.00
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT

By: Alvin Di Stefano Date: 3-4-86

[illegible] payable only to the [illegible] payment and acceptance of payment are without prejudice to rights of the Owner or Contractor [illegible]

00033
0031

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:
PERIOD FROM: 2-5-86
TO: 3-4-86
ARCHITECT'S PROJECT NO: 8504

0031

00034

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)				
1A	Mobilization & Startup	5,800	5,800.	-0-		5,800.	100	-0-	290.
1C	Testing Lab Allowance	1,000	900.	100.		1,000.			50.
2B	Structural Excavation	3,080	1,632.	1,448.		3,080.			154.
2C	Termite Treatment	1,200	640.	560.		1,200.			60.
2E	Drilled Piers	7,396	7,396.	-0-		7,396.	100	-0-	370.
3A	Concrete Work	52,257	29,696.	21,561.		51,257.	98	1,000.	2,563.
4A	Masonry	12,000	-0-	-0-		-0-	-0-	12,000.	-0-
5A	Pre-Engineered Bldg.	74,415		17,300.	49,845.	67,145.	90	7,270.	3,357.
5B	Misc. Metals	8,150		6,247.	855.	7,102.	87	1,048.	355.
6A	Carpentry	4,500				-0-	-0-	4,500.	-0-
6B	Millwork & Toilet Part.	2,185						2,185.	
7A	Caulking & Sealants	1,500						1,500.	
7B	Insulation	6,000						6,000.	
7C	DP & Flashing	1,300						1,300.	
8A	Hollow Metal	4,795						4,795.	
8B	Wood Doors & Alum. Frames	2,800						2,800.	
8C,D	Glass & Glazing	2,300						2,300.	
8E	Finish Hardware Allowance	3,000						3,000.	
8F	Overhead Doors	16,450						16,450.	
9A,B	Drywall & Acoustical Work	13,371						13,371.	
9C,E	Paint & Wallcovering	10,538						10,538.	
9D,G	Resilient Floor & Carpet	3,594						3,594.	
9f	Ceramic Tile	3,150						3,150.	
10A	Toilet Accessories	830						830.	
10B	Lockers	3,160						3,160.	
10B	Metal Shelving Allowance	2,000						2,000.	
10B	Graphics Allowance	500						500.	
10B	W.S. & T.H.	700						700.	
10B	Wire Mesh Partitions	1,900						1,900.	

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:
PERIOD FROM: 2-5-86
TO: 3-4-86
ARCHITECT'S PROJECT NO: 8504

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	This Application: Stored Materials not in D or E				
10C	Fire Extinguishers	500	-0-			-0-	-0-	500.	-0-
11A	Kitchen Equipment	700						700.	
11B	Automotive Equipment	-0-						-0-	
11C	Blinds	800	-0-			-0-	-0-	800.	-0-
15A	Plumbing	26,350	4,950.	4,350.		9,300.	35	17,050.	465.
15B	HVAC	18,050	-0-			-0-	-0-	18,050.	-0-
16A	Electrical	42,816	7,200.	6,200.		13,400.	31	29,416.	670.
17A	Job Supervision	18,950	6,675.	3,400.		10,075.	53	8,875.	504.
17B	Job Overhead	32,756	11,167.	5,200.		16,367.	50	16,389.	818.
17C	Bonds & Insurance Premiums	5,860	5,860.			5,860.	100	-0-	293.
	Change Order No. 1	55,947.	1,100.	28,270.		29,370.	52	26,577.	1,469.
	Change Order No. 2	2,995.	-0-	678.		678.	23	2,317.	34.
		455,595.	83,016.	95,314.	50,700.	229,030.	50	226,565.	11,452.

0031

00035

0031 10. CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF $1,813.86 TO SANDERS & SANDERS INC. ON NEW LIBRARY PROJECT :

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve payment in the amount of $1,813.86 to Sanders & Sanders Inc. on new library project. (Recorded in minutes in full)

11. CONSIDER AND ACT ON RECOMMENDATIONS FROM THE INSURANCE COMMITTEE :

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept proposal from TEXAS INSURANCE CO. in the amount of $62,062.00 annual premium for $500,000 coverage for Law Enforcement liability insurance.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best proposal for insurance coverage be awarded to PHILADELPHIA AMERICAN (Sunday & Assoc.) for medical (employee & dependent), life/ad&d, and dental (employee only with dependent coverage available at additional cost to the employee) effective April 1, for one year.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept all proposals on HMO and perspective plans be submitted to the county employees on March 31 for consideration. These HMO plans are in lieu of the county insurance plan.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept Polly Ryan Memorial Hospital proposal for P.P.O. at no obligation or cost to the county employees.

Burke Sunday & Bob Tracy representing Sunday Associates agents for Philadelphia American discussed the proposed insurance program.

Judy Siwell representing Bankers Life discussed the current insurance policy.

12. AUTHORIZE SUBMISSION OF MASTER PLAN TO THE CORPS OF ENGINEERS FOR FORT BEND COUNTY BARKER RESERVOIR PARK :

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize submission of final master plans to the Corps of Engineers for Fort Bend County Barker Reservoir Park and allow the county to proceed with a lease agreement of this land from the Corp of Engineers at no cost to the county.

Mike Shaffer representing Cinco Ranch discussed the final master plan for a county park.

13. APPROVE SPECIFICATIONS FOR BIDS ON RADIOS FOR VARIOUS COUNTY DEPTS :

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve spec #4 & #6 on radios for various county departments.

14. AWARD BID ON WATER WELL & PUMP FOR PRECINCT #1 (#86-25) :

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to reject bids and readvertise.

3/24

00037

Invoice No. 28

Sanders & Sanders Associates, Inc.
Architecture and Interior Design
2412 South Boulevard
Houston, Texas 77098
713 522-9733

0031

To: Honorable Jodie E. Stavinoha
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Date: 1 March 1986

Re: Fort Bend County Library

Project No: 83011

For Professional Services during the month of February

Signage Studies	23.5 hrs. @ 75.00	$1,762.50
	Expenses	51.36
	TOTAL	$1,813.86

Fee Summary: 96% of $75,000.00

Paul H. Sanders, Jr.
Paul H. Sanders, Jr. AIA

approved
cc 3/24/86
J. Stavinoha

15. CONSIDER REJECTING BID FROM ANDREW WILSON CO. ($22,461) FOR INABILITY TO DELIVER ON LIBRARY FURNISHINGS (GROUP "N", ITEMS 2,4,5 & 6) AND AWARD BID TO NEXT LOWEST BIDDER--GAYLORD BROTHERS FOR $27,421:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka duly put and unanimously carried, it is ordered to reject bid from Andrew Wilson and award bid to GAYLORD BROTHERS for 8 microfilm files totaling $8,312.00 and one book truck in the amount of $860.00.

16. MEET IN CLOSED SESSION TO DISCUSS LAND & PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F) & (G), V.T.C.S.:

Postponed

17. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Postponed

18. 1:30 P.M. -OPEN BIDS FOR THE FOLLOWING: (1) RABBS BAYOU DRAINAGE CHANNEL IMPROVEMENTS (#86-31); (2) RENTAL OF WORK CLOTHING FOR EMPLOYEES OF FORT BEND COUNTY (#86-27); (3) ANTENNA TOWER WORK AND RELOCATION OF RADIO EQUIPMENT FOR THE SHERIFF DEPT. (#86-28); (4) ANNUAL FOOD CONTRACT FOR COUNTY JAIL (#86-29); (5) PURCHASE OF 10 WIDE BAND SYNTHESIZED MOBILE RADIOS, INSTALLED (#86-30):

Open bids for Rabbs Bayou Drainage Channel Improvements:

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

A) R&B Interest
B) Fort Bend Excavation
C) Roy D. Hunter
D) Shirley Construction
E) Kinsel Industries
F) L & W Excavators
G) Lee Bros. Construction
H) McDonald Bros.
I) Hatcher Construction
J) R E Brasher
K) McKnight & Little
L) P & L Assoc. Inc.
M) Terrell International
N) J K Excavation
O) R D Parker, Inc.

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to SHIRLEY CONSTRUCTION at .41¢ per cubic yard and completion date of 330 calendar days. The Court further finds that said bid meets all specification. (Recorded in minutes in full)

Open bids for rental of work clothing for employees of Fort Bend County:

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

A) Best Uniform Supply co.
B) Dickies Work Clothes Rental Service
C) Servisco
D) Texas Industrial Services

BID PROPOSAL

FORT BEND COUNTY DRAINAGE DISTRICT

RABBS BAYOU

DRAINAGE CHANNEL IMPROVEMENTS

BASE BID

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT COST
1.	Excavation of material from existing ditch between approximately station 199+00 (Macek Road) and approximately station 365+00 (omitting area between approximately station 249+00 and station 268+50) Note: Upon a mutual agreement between Owner and Contractor, additional excavation may be performed on part or all of Rabbs Bayou (between approximately station 365+00 and station 480+00).	approx. 774,000	CY	$0.41

Calendar Days 330 (Contractor specify)

I/We understand that this Bid Proposal cannot be withdrawn on or after the closing time and the date for acceptance of bids as defined above.

In submitting this bid, I/We do so with the understanding that all Contract Documents, Drawings, Specifications and Addenda are completely understood and that there is no doubt as to the intent and scope of the work to be accomplished.

I/We agree and understand that Fort Bend County Drainage District reserves the right to reject any or all bids and/or to accept any bid or combination of bids considered advantageous.

SHIRLEY CONSTRUCTION CO., INC.
(Company Name)

Ronald R. Shirley

BY: Ronald R. Shirley

TITLE: Sec/Tres

DATE: March 21, 1986

ADDRESS: P. O. Box 1525

La Porte, Texas 77571

ATTEST:

(Seal if Bidder is a Corporation)

00041

0031

SHIRLEY
CONSTRUCTION CO., INC.

P. O. BOX 1525 • LA PORTE, TEXAS 77571 • (713) 471-2441

Corporate Officers:

President: Robert R. Shirley
528 N. 11th St.
La Porte, Texas 77571

Vice-Pres: Grover D. Shirley
Rt. 1, Box 97C
Cleveland, Texas 77327

Sec/Tres: Ronald R. Shirley
Rt. 1, Box 97C
Cleveland, Texas 77327

Paul Libake
Rich Patrick
Glen Laird

STEEL SHEET PILING ● PILE DRIVING ● PIERS ● EXCAVATION ● BULK HEADS ● BOAT HOUSES

00042

0031

QUALIFICATION STATEMENT

Submitted to Fort Bend County Drainage District (Corporation)

By Shirley Construction Co., Inc. (Co-partnership) (An Individual)

Principal Office 122 S. Broadway, La Porte, Texas

The signatory of this questionnaire guarantees the truth and accuracy of all statements and of all answers to interrogatories hereinafter made.

1. How many years has your organization been in business as a general contractor under your present business name? 8 years

2. How many years' experience in this type of construction work has your organization had: (a) As a general contractor 42 years
   (b) As a sub-contractor 42 years

3. What projects has your organization completed?

Contract Amount	Class of Work	When Completed	Name & Address of Owner
$1,136,321.10	Bulkhead-excavation	March '82	Deutser & Weil 4600 Post Oak Pl., Houston
914,499.45	"	Sept. '82	Gibralter Savings Assoc. 13401 N. Freeway, Houston
521,196.94	"	June '83	David Tsai & Assoc. 2700 Lake Olympia, Blue Ric
453,888.97	"	Aug. "84	E. I. DuPont Box 1088, La Porte
389,000.00	"	April '82	Homecraft Land Development 7707 S. Fannin, Houston
290,525.21	"	Now under const.	Lichliter/Jameson 11111 Brooklet, Houston

4. Have you ever failed to complete any work awarded to you? No

   If so, where and why?

5. In what manner have you inspected this proposed work? Explain in detail.

   We have throughly gone over the plans & specifications and have visited the jobsite.

6. Explain your plan or layout for performing the proposed work.

We intend to place a 3 yd. dragline on each side of the ditch and excavate material

7. The work, if awarded to you, will have the personal supervision of whom?

a. For administrative management? Ronald R. Shirley

b. For resident construction superintendence? Pat Mayfield

c. What experience in this type of work is enjoyed by the superintendent designated under (b) above?

Pat was the superintendent over all the projects listed as work completed on page 1.

8. What portions of the work do you intend to sub-let?

NONE

00044

0031 9. What equipment do you own that is available for the proposed work?

QUANTITY	ITEM	DESCRIPTION, SIZE, CAPACITY, ETC.	CONDITION	YEARS OF SERVICE	PRESENT LOCATION
2	Draglines	3 Yds.	Good		

10. Have you received firm offers for all major items of equipment within prices used in preparing your proposal?

Yes

11. List the construction projects your organization has underway on this date.

CONTRACT AMOUNT	CLASS OF WORK	PERCENT COMPLETED	NAME AND ADDRESS OF OWNER OR CONTRACTING OFFICER
$ 58,000.00	Boatslip Bulkhead	85%	Duke Dicus 5445 Hwy 146, Baytown, Tex
290,525.21	Bulkhead-excavation	98%	Lichliter/Jameson 11111 Brookle Houston
27,125.00	Bulkhead-excavation	90%	Nguyen N. Thang 2101 Crawford, Houston
152,000.00	excavation slop paving	0%	Afolter Const. Box 1436, La Marque

Dated at 122 S. Broadway, La Porte, Tx this 21 day of March, 19 86.

Shirley Construction Co., Inc.
Name of Organization

By: Ronald R. Shirley

Sec/Tres
Title of Person Signing

STATE Texas

COUNTY OF Harris

Ronald R. Shirley being duly sworn deposes and says

that he is Secretary/Treasurer of the above

Shirley Const. Co., Inc. and that the answers to the foregoing
(Name of Organization)
questions and all statements therein contained are true and correct.

Sworn to before me this 21

day of March, 1986.

Charlene La Fitte
Notary Public

My commission expires 3-1-89.

STANDARD FORM OF AGREEMENT

BETWEEN OWNER AND CONTRACTOR

THIS AGREEMENT made as of the 21 day of March in the year of 1986 by and between:

FORT BEND COUNTY DRAINAGE DISTRICT (hereinafter called OWNER) and

Shirley Construction Co., Inc. (hereinafter called the CONTRACTOR)

WITNESSETH THAT THE OWNER AND CONTRACTOR in consideration of mutual covenants hereinafter set forth, agree as follows:

ARTICLE 1. WORK. The CONTRACTOR will perform all work as shown in the Contract Documents for the completion of the Project generally described as follows:

"Construction of Rabbs Bayou Drainage Channel Improvements"

ARTICLE 2. ENGINEER. The Project has been designed by:

Fort Bend County Drainage District
3417 Avenue F
Rosenberg, Texas 77471

who will act as the ENGINEER in connection with completion of the Project in accordance with the Contract Documents.

ARTICLE 3. CONTRACT TIME. The Work shall be completed within 330 calendar days after the date which the CONTRACTOR is to start the Work as provided in the Contract Documents.

ARTICLE 4. CONTRACT PRICE. The OWNER will pay the CONTRACTOR for performance of the Work and completion of the Project in accordance with the Contract Documents subject to adjustment by Modifications as provided therein in current funds as follows:

Excavation of approximately 774,000 CY of material @ $.41 per CY payable in monthly progressive payments.

ARTICLE 5. PROGRESS AND FINAL PAYMENTS. The OWNER will make progress payments on account of the Contract Price as provided in the General Conditions as follows:

5.1 Progress and Final Payments will be on the basis of the CONTRACTOR'S Monthly Applications for Payment as approved by the ENGINEER.

5.2 Upon final completion of the Work and settlement of all claims, the remainder of the Contract Price.

ARTICLE 6. CONTRACT DOCUMENTS. The Contract Documents which comprise the contract between the OWNER and the CONTRACTOR are attached hereton and made a part hereof.

ARTICLE 7. MISCELLANEOUS.

7.1 Terms used in the agreement which are defined in ARTICLE 1 of the General Conditions shall have the meanings indicated in the General Conditions.

7.2 Neither the OWNER nor the CONTRACTOR shall, without the prior written consent of the other, assign or sublet in whole or in part his interest under any of the Contract Document and, specifically, the CONTRACTOR shall not assign any moneys due or to become due without the prior written consent of the OWNER.

7.3 The OWNER and the CONTRACTOR each binds himself, his partners, successors, assigns and legal representatives to the other party hereto in respect to all covenants, agreements and obligations contained in the CONTRACT DOCUMENTS.

7.4 The Contract Documents constitute the entire agreement between the OWNER and the CONTRACTOR and may only be altered, amended, or repealed by a duly executed written instrument.

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

OWNER: Fort Bend County Drainage District

by: Jodie E. Stavinoha

Attest Janie Nelson

CONTRACTOR:

Shirley Const. Co., Inc.

by: Ronald R. Shirley

Ronald R. Shirley

(Corporate Seal)

by:

00048

18) (2)

RENTAL OF WORK CLOTHING FOR FORT BEND COUNTY EMPLOYEES

BID NUMBER: 86-27

0031

VENDORS NOTIFIED BY LETTER

AS PER ORIGINAL

COMPANY	BID PRICE
ACE INDUSTRIAL RENTAL UNIFORM	
ADMIRAL UNIFORM RENTALS	
ARROW UNIFORM RENTALS	
BEST UNIFORM SUPPLY CO. ✓	Gary
BLAIR INDUSTRIAL UNIFORMS	
BURKE UNIFORMS	
DICKIES WORK CLOTHES RENTAL SERVICE ✓	D.H. Lamy
FACTORY SALES UNIFORM CO	
GEORGE WERNICK & ASSOC.	
MARTINS UNIFORMS	
PERTEX TEXTILE PRODUCTS, INC.	
SERVISCO ✓	John Barry
SIRS UNIFORM	MAILED 3-11-86
TEXAS INDUSTRIAL SERVICES ✓	John Cadilla

Open bids for antenna tower work & relocation of radio equipment for the Sheriff dept.:

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

A) Mobile Radio
B) Telecom, Inc.

Open bids for annual food contract for county jail :

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

A) Brenham Wholesale Grocery
B) Glazier Foods Co.
C) Petheriotes Brothers Coffee

Open bids for purchase of 10 wide band synthesized mobile radios, installed:

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

A) Communications Systems
B) Szymanski's 2-way Communications
C) Electronic Unlimited

19. APPROVE PLAT FOR THE GROVE, SECTION 8, PRECINCT #4; AND CONSIDER ABANDONMENT OF A PORTION OF TIMOTHY LANE IN PRECINCT #3:

Approve plat for the Grove, Section 8, Precinct #4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat for The Grove, Section 8, Precinct #4. Plat, Tax Statement and Letter of Credit were presented to Commissioner Court.

Accept check and usage of $26,178.60 ($600 per acre) to help pay for necessary rectification of Oyster Creek by the Fort Bend County Drainage District

Approve abandonment of a portion of Timothy Lane in Precinct #3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize abandonment of a portion of Timothy Lane in Precinct #3 which is located in The Grove, Section 8. (Recorded in minutes in full)

Mike Scherer and James Keller discussed the abandonment of Timothy Lane.

RECESS :

Commissioners' Court recessed at 2:00 p.m.

RECONVENE :

Commissioners' Court reconvened at 2:55 p.m.

RECESS :

Commissioners' Court recessed at 3:05 p.m.

RECONVENE:

Commissioners' Court reconvened at 4:30 p.m.

20. 2:00 P.M.- DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA) :

See attached Drainage District Board minutes.

00050

18) (3)

ITEM: ANTENNA TOWER WORK AND RELOCATION OF RADIO EQUIPMENT

BID NUMBER: 86-28

VENDORS NOTIFIED BY LETTER

COMPANY		BID PRICE
A.P.T COMMUNICATIONS	AS PER ORIGINAL	[illegible]
COMMUNICATIONS AND EMERGENCY PRODUCTS		Richard Edwards
COMMUNICATIONS SYSTEMS		
ELECTRONIC ENTERPRISES, INC.	26, 30	[illegible]
FABRICATORS INC		S. Tortellotte
GENERAL ELECTRIC CO.		
HIGH TECH		
KROLL'S TV AND 2-WAY RADIOS		
MOTOROLA, INC.		Phil Lauch
SOUND COMMUNICATIONS SYSTEMS, INC.		
SZYMANSKI'S 2-WAY COMMUNICATIONS		
MOBILE RADIO ~~PICKED UP SPECS.~~ ✓		
Telecom, Inc ✓		
~~Electronics Unlimited~~ ✓		

ITEM: ANNUAL FOOD CONTRACT FOR COUNTY JAIL

BID NUMBER: 86-29

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
AMERICAN CHEF	
BRENHAM WHOLESALE GROCERY CO. ✓ AS PER ORIGINAL	Mailed 3/13/86
FIVE STAR DISTRIBUTING	
FLOWERS BAKERS	
GLAZIER FOODS CO ✓	R. L. Offinger
JAKE'S EGG AND DIST CO	
KRAFT INC.	
KROGER CO., STORE NO. 111	
MOORE'S FOODS	
PETHERIOTES BROTHERS COFFEE ✓	MAILED 3/13/86
PYA/MONARCH	
RAINBOW BAKING CO.	MAILED 3-11-86
SAFEWAY STORE NO. 951	
SERVICE BROKERAGE CO.	MAILED 3-17-86
SCHOTT'S BAKERY, INC.-	
SYSCO FOOD SERVICES, INC.	
WHITE SWAN FOODS, INC.	
YURIKA FOODS	

00052

18) (5)

ITEM: TEN (10) WIDE BAND SYNTHESIZED MOBILE RADIOS, INSTALLED

BID NUMBER: 86-30

VENDORS NOTIFIED BY LETTER

COMPANY	each	BID PRICE
A.P.T COMMUNICATIONS	AS PER ORIGINAL	
COMMUNICATIONS AND EMERGENCY PRODUCTS ✓	716.00 771.00	Richard Edwards
COMMUNICATIONS SYSTEMS		
ELECTRONIC ENTERPRISES, INC.		
FABRICATORS INC		
GENERAL ELECTRIC CO.		
HIGH TECH		
KROLL'S TV AND 2-WAY RADIOS		
MOTOROLA, INC.		Phil Lorch
SOUND COMMUNICATIONS SYSTEMS, INC.		
SZYMANSKI'S 2-WAY COMMUNICATIONS ✓	720.00 580.00 872.00 780.00	Joe Szymonski
~~MOBILE RADIO PICKED UP SPECS.~~		
Electronic Unlimited ✓	815.00	
Motorola	999.00	
Mobil Radio	799.00	

Grove Sec 8 00053

American General Investment Corporation

PO Box 1375 • Houston, Texas 77251 • 713-522-1111

A Subsidiary of American General Corporation

FILED FOR RECORD
No. _____ TIME 2:01 AM PM
MAR 24 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex

0031

February 27, 1986

The Honorable Jodie E. Stavinoha
County Judge of Fort Bend County, Texas
Richmond, Texas

Re: Pecan Grove Associates-The Grove Section 8

Dear Judge:

Pecan Grove Associates, a Joint Venture composed of Atlas Realty Company, Belcross, Inc. and J. B. Land Co., Inc., all Texas corporations, is the owner of the land to be developed as The Grove Section 8, located in Pecan Grove Plantation Subdivision, Fort Bend County, Texas.

Pursuant to those certain rules, regulations and requirements promulgated by Commissioners Court of Fort Bend County, Texas, Pecan Grove Associates (hereinafter "Owner") will construct streets and roads in The Grove Section 8 in accordance with the approved specifications, and will maintain such roads and streets until they have been accepted for maintenance by Commissioners Court of Fort Bend County, Texas.

Further, and in lieu of a surety bond guaranteeing this construction and maintenance, there is furnished herewith an Irrevocable Standby Letter of Credit of the Texas Commerce Bank, Houston, Texas in the amount of $343,321. in favor of Jodie E. Stavinoha, County Judge of Fort Bend County, Texas, as beneficiary, whereby owner binds itself to install all roads and streets in The Grove Section 8 and to maintain such roads and streets until they are accepted by Commissioners Court, Fort Bend County, Texas.

Upon the approval of this construction and maintenance by the County Engineer of Fort Bend County, Texas and the acceptance by Commissioners Court of Fort Bend County, Texas, then this Irrevocable Standby Letter of Credit will be void and of no force and effect.

Very truly yours,

Pecan Grove Associates, a Joint Venture

BY: _____
Risher Randall, Executive Vice President,
Atlas Realty Company for itself
and as Attorney-in-fact for Belcross, Inc.
and J. B. Land Co., Inc.

AMERICAN GENERAL

00054

TEXAS COMMERCE BANK
NATIONAL ASSOCIATION
International Banking Division
MAIL STATION 24
P.O. BOX 2558
HOUSTON, TEXAS 77252

CABLE: TEXCOMBANK

TELEX: 775418

IRREVOCABLE CREDIT NO. CK-6212

FEBRUARY 27, 1986

JODIE E. STAVINOHA, COUNTY JUDGE OF
FORT BEND COUNTY, TEXAS, OR HIS
SUCCESSORS IN OFFICE

GENTLEMEN:

PLEASE BE ADVISED THAT WE HAVE ESTABLISHED OUR IRREVOCABLE STANDBY LETTER OF CREDIT NO.CK-6212 IN YOUR FAVOR AT THE REQUEST OF AND FOR THE ACCOUNT OF PECAN GROVE ASSOCIATES, 2777 ALLEN PARKWAY, RIVIANA BLDG. 5TH FLOOR, HOUSTON, TEXAS 77019 FOR A SUM NOT EXCEEDING U.S $343,321.00 (U.S.DOLLARS THREE HUNDRED FORTY THREE THOUSAND THREE HUNDRED TWENTY ONE AND NO/100) AVAILABLE BY YOUR DRAFTS DULY SIGNED AND ENDORSED, DRAWN AT SIGHT ON US ACCOMPANIED BY THE FOLLOWING:

YOUR MANUALLY SIGNED STATEMENT THAT QUOTE PECAN GROVE ASSOCIATES, A JOINT VENTURE COMPOSED OF ATLAS REALTY COMPANY, BELCROSS, INC. AND J.B. LAND CO., INC., FAILED TO INSTALL STREETS AND ROADS IN THE GROVE SECTION 8 OF PECAN GROVE PLANTATION SUBDIVISION, RICHMOND, TEXAS, IN ACCORDANCE WITH APPROVED SPECIFICATIONS AND/OR FAILED TO MAINTAIN SUCH STREETS AND ROADS UNTIL ACCEPTED BY COMMISSIONERS COURT, FORT BEND COUNTY, TEXAS UNQUOTE.

OR

QUOTE PECAN GROVE ASSOCIATES, A JOINT VENTURE, HAS NOT DEPOSITED THE SUM OF $343,321.00 WITH OURSELVES TO COMPLETE THE AFOREMENTIONED INSTALLATION AND MAINTENANCE OF THE STREETS AND ROADS IN THE GROVE SECTION 8 OF PECAN GROVE PLANTATION SUBDIVISION, RICHMOND, TEXAS UNQUOTE.

THIS CREDIT IS AUTOMATICALLY RENEWABLE FOR A ONE YEAR PERIOD BY AMENDMENT UNLESS 30 DAYS PRIOR TO EXPIRATION WE GIVE YOU WRITTEN NOTICE TO THE CONTRARY. UPON YOUR RECEIPT OF SUCH NOTICE YOU MAY DRAW HEREUNDER AGAINST PRESENTATION OF YOUR DRAFT DRAWN AT SIGHT ON TEXAS COMMERCE BANK HOUSTON.

THIS LETTER OF CREDIT EXPIRES AT OUR COUNTERS ON FEBRUARY 10, 1987.

THE ORIGINAL OF THIS CREDIT MUST ACCOMPANY ALL DRAWINGS.

ALL DRAFTS DRAWN MUST BE MARKED DRAWN UNDER TEXAS COMMERCE BANK NATIONAL ASSOCIATION LETTER OF CREDIT NO. CK-6212 DATED FEBRUARY 27, 1986.

THIS CREDIT IS SUBJECT TO THE "UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (1983 REVISION) INTERNATIONAL CHAMBER OF COMMERCE PUBLICATION NO. 400".

TEXAS COMMERCE BANK NATIONAL ASSOCIATION

AUTHORIZED SIGNATURE

IBD: mlg

SCHERER, ROBERTS, SLONE, GRESHAM, LYTLE & MOORE
ATTORNEYS AT LAW
304 JACKSON (HWY 90A)
RICHMOND, TEXAS 77469

PAUL SCHERER
WALTON S. ROBERTS
CHARLES R. SLONE
JOHN K. GRESHAM
J. MICHAEL LYTLE
C. MICHAEL SCHERER
JACK H. MOORE

OF COUNSEL
C. L. DUTTON

AREA CODE 713
342-6183

December 19, 1985

Mr. James Keller
Belin & Associates, Inc.
Arena Tower II
7324 Southwest Freeway, Suite 600
Houston, Texas 77074

Re: Proposed Plat of Grove, Section 8

Dear Mr. Keller:

Please find enclosed herewith copy of my letter to Mr. Wagenbach, Fort Bend County Assistant District Attorney, together with copy of revised Order as requested by Mr. Wagenbach.

I have already discussed this matter with Mr. Kucherka and see no problem with his office. I will be reviewing the matter with Commissioner Lutts and Commissioner Pressley shortly.

Sincerely yours,

SCHERER, ROBERTS, SLONE,
GRESHAM, LYTLE & MOORE

C. Michael Scherer

CMS/jln
JLN011/077

Enclosures

19

SCHERER, ROBERTS, SLONE, GRESHAM, LYTLE & MOORE
ATTORNEYS AT LAW
304 JACKSON (HWY 90A)
RICHMOND, TEXAS 77469

PAUL SCHERER
WALTON S. ROBERTS
CHARLES R. SLONE
JOHN K. GRESHAM
J. MICHAEL LYTLE
C. MICHAEL SCHERER
JACK H. MOORE

OF COUNSEL
C. L. DUTTON

AREA CODE 713
342-6183

December 17, 1985

Mr. Larry D. Wagenbach
Assistant District Attorney
Fort Bend County Courthouse Annex
400 South Sixth Street
Richmond, Texas 77469

Re: Order of Abandonment for a portion of Timothy Lane proposed for submission to the Fort Bend County Commissioners' Court on Monday, January 6, 1986, simultaneously with submission of the plat of Grove, Section 8

Dear Mr. Wagenbach:

Pursuant to our conference of December 17, 1985, please find enclosed herewith revised copy of proposed Order of terminating and abandoning of portion of Timothy Lane.

I have added to the Order following Paragraph Number 7 a reference to the language included on the plat of Grove, Section 8 regarding the load limit to be placed on the new road, all in accordance with the agreement of all parties present at the September 24, 1984 hearing and further in accordance with copy of my letter of November 1, 1984 mailed certified mail return receipt requested to the interested adjoining property owners present at said hearing together with their attorney.

Thank you for your time and consideration.

Very truly yours,

SCHERER, ROBERTS, SLONE,
GRESHAM, LYTLE & MOORE

C. Michael Scherer

CMS/jln
JLN011/076

Enclosures

IN THE MATTER OF TERMINATION	§	IN THE COMMISSIONERS' COURT
AND ABANDONMENT OF A PORTION	§	OF
OF TIMOTHY LANE	§	FORT BEND COUNTY, TEXAS

ORDER TERMINATING AND ABANDONING
A PORTION OF TIMOTHY LANE

On the 24th day of September, 1984, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the Application For Termination And Abandonment Of A Portion Of Timothy Lane of Pecan Grove Associates, a Joint Venture composed of J. B. LAND CO., INC., BELCROSS, INC., and ATLAS REALTY COMPANY, each a Texas corporation, ("Applicant"), for an Order of this Court to terminate and abandon a portion of Timothy Lane situated within Fort Bend County, Texas, the portion of Timothy Lane sought to be abandoned (such abandoned portion hereinafter being called "Subject Road") being a roadway running in an approximately East-West direction and extending from its Western terminus at the intersection with the Southeasterly right-of-way line of Farmer Road, the right-of-way which Farmer Road was dedicated on the recorded plat of Grove, Section 7, a subdivision in Fort Bend County, Texas, according to the plat thereof recorded under Slide 632/A of the Plat Records of Fort Bend County, Texas, to its Eastern terminus in Grove, Section 8, proposed subdivision which Applicant intends to present to the Fort Bend County Commissioners' Court for approval, and Subject Road Lying within the boundaries of property owned by Applicant and being that certain aggregate strip of land and prescriptive easement more particulary described as Four (4) tracts in Exhibit "A", pages 1 through 4, 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 established as a right-of-way, 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 on September 24, 1984.

Based on said Application and Hearing, the Court finds:

(1) That Subject Road is bounded on both its North and South 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;

(4) That Applicant, Pecan Grove Associates', dedication to the public and construction, at no cost to the County, of a right-of-way for roadway purposes, known or proposed to be known as Victoria Garden Drive, a street within Grove, Section 7, and Timothy Lane, a street within Grove, Section 7 and within Grove, Section 8, said roads connecting with Farmer Road Southerly of and in the vicinity of of the Western terminus of the Subject Road and said Victoria Garden Drive extending a Southeasterly direction past the intersection of said Victoria Garden Drive with Timothy Lane, which Timothy Lane extends from its intersection with Victoria Garden Drive in a Northeasterly direction through Grove, Section 7, and through Grove, Section 8, exiting Grove, Section 8, at its most Easterly Northern boundary line, which said Victoria Garden Drive and Timothy Lane as dedicated in Grove, Section 7 and in Grove, Section 8 will connect existing Timothy Lane, presently located North and East of Grove, Section 8 with Farmer Road;

(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 and/or place improvements upon Subject Road and the surrounding properties 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;

(7) That at the conclusion of said hearing on September 24, 1984, the following Motion was unanimously passed by the Court, to-wit:

> Motion - That this Court approve abandonment of a portion of Timothy Lane Subject to approval of plat of Grove, Section 8, with abandonment proceedings to be continued until the plat of Grove, Section 8 is present to this Court.

And the Court, this date below stated, being presented the plat of Grove, Section 8 as required by the aforesaid Motion passed September 24, 1984,

And the Court finding that the plat of Grove, Section 8 contains the following language as agreed to by all parties present at the aforesaid hearing held on September 24, 1984:

> That portion of Timothy Lane located within Grove, Section 8 and that portion of Victoria Garden Drive located within Grove, Section 7 which connects Timothy Lane with Farmer Road will forever remain open for the purpose of ingress and egress to and from The Colony Community, the present existing uses made by the property owners within The Colony Community will be allowed to continue without abatement and any maximum load limit placed on said roads will not be less than 15,000 pounds.

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 unanimous vote of the Court on this the 24th day of March, 1986, that the portion of Timothy Lane 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 Timothy Lane right-of-way easement; and that 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

Johnnie Pustka, Commissioner,
Precinct No. 1

Ben Denham, Commissioner,
Precinct No. 2

Alton B. Pressley, Commissioner,
Precinct No. 3

Bob S. Lutts, Commissioner,
Precinct No. 4

ATTEST:

By: _____
Name: Dianne Wilson
Title: County Clerk of the Commissioners' Court of Fort Bend County, Texas

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

I, DIANNE WILSON, County Clerk of the Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of Order made and entered on the _____ day of _____, 1986, as same appears of record in Volume _____, Page _____, of the Minutes of the Commissioners' Court.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of _____, 1986.

By: _____
Name: Dianne Wilson
Title: County Clerk of the Commissioners' Court of Fort Bend County, Texas

JLN011/075

STATE OF TEXAS §

COUNTY OF FORT BEND §

All that tract or strip of land containing 0.083 acre (3,615 square feet) located in the William Morton League, Abstract No. 62, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING for reference at a point marking the Northwest corner of the Pecan Grove Utility District Boundary described in a deed of record in Volume 264, Page 298-305 of the Fort Bend County Deed Records;

THENCE, South 01° 10' 51" East, 747.67 feet along the West line of said District Boundary to a point for corner on said line as it intersects the North line of a levee easement of record in Volume 878, Pages 9-29 of the Fort Bend County Deed Records;

THENCE, along the North line of said levee easement the following five (5) courses and distances:

1) North 77° 00' 00" East, 285.34 feet;
2) South 13° 00' 00" East, 40.00 feet;
3) North 77° 00' 00" East, 569.62 feet;
4) North 56° 36' 30" East, 221.77 feet;
5) North 83° 30' 00" East, 83.94 feet to a point;

THENCE, South 09° 47' 47" West, 37.58 feet along the common boundary line of proposed "The Grove" Subdivision, Sections 7 and 8, to the POINT OF BEGINNING;

THENCE, South 09° 47' 47" West, 31.52 feet continuing along said common boundary line to a point for corner;

THENCE, in a Westerly direction, along the arc of a non-tangent curve to the left having a radius of 2896.00 feet, a central angle of 02° 19' 35", a long chord bearing South 80° 41' 31" West, 117.57 feet, a total arc length of 117.58 feet to a point for corner in the East right-of-way line of proposed Farmer Road (60-feet wide);

THENCE, with said East right-of-way line, in a Northerly direction, along the arc of a non-tangent curve to the left having a radius of 490.00 feet, a central angle of 03° 33' 09", a long chord bearing North 01° 24' 23" West, 30.38 feet, a total arc length of 30.38 feet to a point for corner;

THENCE, in an Easterly direction, along the arc of a non-tangent curve to the right having a radius of 2926.00 feet, a central angle of 02° 25' 22", a long chord bearing North 80° 50' 02" East, 123.71 feet, a total arc length of 123.72 feet to the POINT OF BEGINNING, CONTAINING 0.083 acre of land in Fort Bend County, Texas.

STATE OF TEXAS §

COUNTY OF FORT BEND §

All that tract or strip of land containing 0.684 acre (29,812 square feet) located in the William Morton League, Abstract No. 62, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING for reference at a point marking the Northwest corner of the Pecan Grove Utility District Boundary described in a deed of record in Volume 264, Page 298-305 of the Fort Bend County Deed Records;

THENCE, South 01° 10' 51" East, 747.67 feet along the West line of said District Boundary to a point for corner on said line as it intersects the North line of a levee easement of record in Volume 878, Pages 9-29 of the Fort Bend County Deed Records;

THENCE, along the North line of said levee easement the following five (5) courses and distances:

1) North 77° 00' 00" East, 285.34 feet;
2) South 13° 00' 00" East, 40.00 feet;
3) North 77° 00' 00" East, 569.62 feet;
4) North 56° 36' 30" East, 221.77 feet;
5) North 83° 30' 00" East, 83.94 feet to a point;

THENCE, South 09° 47' 47" West, 37.58 feet along the common boundary line of proposed "The Grove" Subdivision, Sections 7 and 8, to the POINT OF BEGINNING;

THENCE, in an Easterly direction, along the arc of a non-tangent curve to the right having a radius of 2926.00 feet, a central angle of 06° 39' 18", a long chord bearing North 85° 22' 22" East, 339.66 feet, a total arc length of 339.85 feet to a point of tangency;

THENCE, North 88° 42' 01" East, 748.84 feet to a point for corner situated in the Northerly right-of-way line of Proposed Timothy Lane (60-feet wide);

THENCE, South 80° 00' 00" West, 198.33 feet along said Northerly right-of-way line to a point for corner;

THENCE, South 83° 42' 01" West, 552.79 feet to a point;

THENCE, along the arc of a tangent curve to the left having a radius of 2896.00 feet, a central angle of 06° 50' 42", a long chord bearing South 85° 16' 40" West, 345.77 feet, a total arc length of 345.98 feet to a point for corner in the aforesaid common boundary line of proposed "The Grove" Subdivision, Sections 7 and 8;

THENCE, North 09° 47' 47" East, 31.52 feet along said common boundary line to the POINT OF BEGINNING, CONTAINING 0.684 acre of land in Fort Bend County, Texas.

STATE OF TEXAS §

COUNTY OF FORT BEND §

All that tract or strip of land containing 0.065 acre (2,834 square feet) located in the William Morton League, Abstract No. 62, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING for reference at a point marking the Northwest corner of the Pecan Grove Utility District Boundary described in a deed of record in Volume 264, Page 298-305 of the Fort Bend County Deed Records;

THENCE, South 01° 10' 51" East, 747.67 feet along the West line of said District Boundary to a point for corner on said line as it intersects the North line of a levee easement of record in Volume 878, Pages 9-29 of the Fort Bend County Deed Records;

THENCE, along the North line of said levee easement the following five (5) courses and distances:

1) North 77° 00' 00" East, 285.34 feet;
2) South 13° 00' 00" East, 40.00 feet;
3) North 77° 00' 00" East, 569.62 feet;
4) North 56° 36' 30" East, 221.77 feet;
5) North 83° 30' 00" East, 828.12 feet to a point;

THENCE, South 84° 50' 53" East, 1019.94 feet to the POINT OF BEGINNING situated in the Easterly right-of-way line of proposed Colonel Court Drive (60-feet wide);

THENCE, North 05° 10' 18" East, 23.04 feet along said Easterly right-of-way line to a point;

THENCE, with said Easterly right-of-way line, along the arc of a tangent curve to the right having a radius of 25.00 feet, a central angle of 16° 54' 43", a long chord bearing North 13° 37' 40" East, 7.35 feet, a total arc length of 7.38 feet to a point for corner;

THENCE, North 88° 42' 01" East, 62.12 feet to a point for corner in the Southerly right-of-way line of proposed Timothy Lane (60-feet wide);

THENCE, with said Southerly right-of-way line, in an Easterly direction, along the arc of a non-tangent curve to the right having a radius of 270.00 feet, a central angle of 02° 09' 03", a long chord bearing South 62° 45' 47" East, 10.13 feet, a total arc length of 10.14 feet to a point of reverse curvature;

THENCE, with said Southerly right-of-way line, along the arc of a tangent curve to the left having a radius of 330.00 feet, a central angle of 10° 37' 53", a long chord bearing South 67° 00' 13" East, 61.15 feet, a total arc length of 61.23 feet to a point for corner;

THENCE, South 88° 42' 01" West, 131.24 feet to the POINT OF BEGINNING, Containing 0.065 acre of land in Fort Bend County, Texas.

Timothy Lane Abandonment
Grove 8, Block 5

William Morton League
Abstract No. 62

STATE OF TEXAS §

COUNTY OF FORT BEND §

All that tract or strip of land containing 0.218 acre, (9,498 square feet) located in the William Morton League, Abstract No. 62, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING for reference at a point marking the Northwest corner of the Pecan Grove Utility District Boundary described in a deed of record in Volume 264, Page 298-305 of the Fort Bend County Deed Records;

THENCE, South 01° 10' 51" East, 747.67 feet along the West line of said District Boundary to a point for corner on said line as it intersects the North line of a levee easement of record in Volume 878, Pages 9-29 of the Fort Bend County Deed Records;

THENCE, along the North line of said levee easement the following five (5) courses and distances:

1) North 77° 00' 00" East, 285.34 feet;
2) South 13° 00' 00" East, 40.00 feet;
3) North 77° 00' 00" East, 569.62 feet;
4) North 56° 36' 30" East, 221.77 feet;
5) North 83° 30' 00" East, 828.12 feet to a point;

THENCE, South 79° 19' 17" East, 552.21 feet to the POINT OF BEGINNING situated in the Southerly right-of-way line of proposed Timothy Lane (60-feet wide);

THENCE, North 80° 00' 00" East, 198.33 feet along said Southerly right-of-way line to a point for corner;

THENCE, North 88° 42' 01" East, 220.27 feet to a point for corner in the Westerly right-of-way line of proposed Colonel Court Drive (60-feet wide);

THENCE, South 05° 10' 18" West, 30.19 feet along said Westerly right-of-way line to a point for corner;

THENCE, South 88° 42' 01" West, 412.91 feet to the POINT OF BEGINNING, CONTAINING 0.218 acre of land in Fort Bend County, Texas.

21. COMMISSIONERS COURT WILL RECONVENE FOLLOWING THE DRAINAGE BOARD PUBLIC HEARING TO CONSIDER ACTION ON REGULATIONS OF DRAINAGE WITHIN CLEAR CREEK WATERSHED:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to adopt report as presented by Van Sickle, Mickelson & Klein, Inc. and accept and adopt interim regulation of Fort Bend County Drainage District for Flood Plain Management in the Clear Creek Watershed.

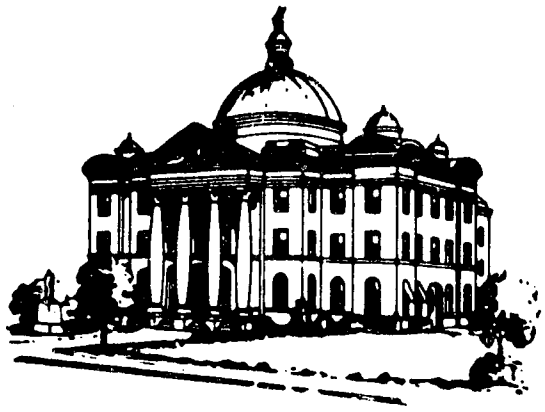
22. ADJOURNMENT:

Commissioners' Court adjourned at 4:45 p.m.

00066

0031

Office of
Jodie E. Stavinoha
County Judge



P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas
County of Fort Bend

NOTICE OF INTERIM REGULATIONS OF FORT BEND COUNTY, TEXAS AND FORT BEND COUNTY DRAINAGE DISTRICT FOR FLOOD PLAIN MANAGEMENT IN THE CLEAR CREEK WATERSHED

This shall serve as official notice that pursuant to a joint meeting of Commissioners' Court of Fort Bend County, Texas, and the Fort Bend County Drainage Board, held Monday the 24th day of March 1986, at 2:00 p.m., Interim Regulations of Fort Bend County, Texas and Fort Bend County Drainage District for Flood Plain Management in the Clear Creek Watershed were adopted.

By regulations adopted of Commissioners' Court of Fort Bend County, Texas and the Fort Bend County Drainage District, it was ORDERED that:

ALL DEVELOPMENT WITHIN THE WATERSHED WITHOUT FIRST SECURING A PERMIT IS PROHIBITED.

A copy of the full text of the above stated regulations is available at the office of the County Drainage District or the office of the County Engineer, 3417 Avenue F, Rosenberg, Texas, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Fort Bend County, Texas
Fort Bend County Drainage District

By: Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

ATTEST:
Dianne Wilson
Dianne Wilson, County Clerk

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 24TH day of MARCH, 1986 Drainage District Board of Fort Bend County, Texas met with the following 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
Stanley Kucherka	County Engineer

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

1. 2:00 P.M.- HOLD PUBLIC HEARING TO CONSIDER REGULATION OF DRAINAGE WITHIN CLEAR CREEK WATERSHED :

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to adopt report as presented by Van Sickle, Mickelson & Klein, Inc. and accept and adopt interim regulations of Fort Bend County, Texas and Fort Bend County Drainage District for Flood Plain Management in the Clear Creek Watershed.

Larry Wagenbach presented affidavit of public notice for said public hearing.

John Mikelson and Steve Castillo representing Van Sickle, Mikelson & Klein discussed the Clear Creek Watershed problems and proposed improvements.

The following citizens and landowners discussed drainage problem in the Clear Creek Watershed Area:

Edna Thompson
E.V. Blissard
Paul Wallen
Kay Whitehead
Patricia Lower
Marvin Geick
Tim Barta

John Day, Attorney representing Fort Bend County Drainage District, discussed regulations governing use of land surrounding Clear Creek.

Stanley Kucherka discussed the drainage problems on Clear Creek in relation to other counties

2. ADJOURNMENT :

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Drainage District Board be adjourned at 2:55 p.m.

Drainage

0031 FORT BEND COUNTY DRAINAGE DISTRICT BOARD

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared LARRY D. WAGENBACH, Assistant District Attorney, Fort Bend County, Texas, who is personally known to me, and first being duly sworn according to the law, upon oath deposed and said:

"My name is LARRY D. WAGENBACH; I am over the age of eighteen (18) years of age, and of sound mind and competent to make this affidavit. I am an Assistant District Attorney in Fort Bend County, Texas. I am familiar with notice given concerning a Public Hearing to consider regulation of drainage within the Clear Creek Watershed, to be held by the Fort Bend County Drainage District Board at 2 o'clock p.m., Monday, March 24, 1986.

"The following newspapers, The Herald Coaster, the Fort Bend Mirror, and the Southwest Star, were requested to run the notice attached hereto as Exhibit "A", at least twice prior to the date of hearing. Further, said notice was forwarded by regular mail to the names of persons taken from tax rolls of lands located in the Clear Creek Watershed. Attached hereto for all purposes of a copy of the said list as Exhibit "B".

Larry D. Wagenbach
LARRY D. WAGENBACH, Affiant

SWORN TO AND SUBSCRIBED BEFORE ME on this 24th day of March, 1986.

Diana Bezecny
NOTARY PUBLIC in and for the
State of Texas

Notary's Name Printed:
Diana Bezecny

My Commission Expires: 7-26-89

Diana Bezecny
Notary Public State of Texas
Commission Expires 7-26-89

Office of
Jodie E. Stavinoha
County Judge

P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas
County of Fort Bend

NOTICE OF PUBLIC HEARING
FOR PLANS FOR IMPROVEMENT AND REGULATION
OF DEVELOPMENT IN THE CLEAR CREEK WATERSHED

This shall serve as official notice that a joint meeting of Commissioners' Court of Fort Bend County, Texas, and the Fort Bend County Drainage Board will be convened for the purpose of considering a comprehensive plan for improvements and regulations of development in the Clear Creek Watershed, with consideration given to the following:

1. Participation of landowners and developers in funding of necessary improvements;

2. Establish control areas;

3. Establishing restrictions and regulations regarding reclamation and drainage of overflow lands and other lands needing drainage;

4. To do any and all other acts or things necessary or proper to carry into effect the purposes for which the Fort Bend County Drainage District was organized.

A copy of the engineering study conducted by the firm of Van Sickle Mickelson and Klein, regarding proposed regulations of the Clear Creek Watershed, is available for review by any interested person in the office of the County Drainage District or the office of the County Engineer, 3417 Avenue F, Rosenberg, Texas, between the hours of 8 o'clock a.m. to 4:30 o'clock p.m., Monday through Friday.

By ORDER of Commissioners' Court and the Board of Directors of the Fort Bend County Drainage District, the Public Hearing will be held on Monday, the 24th day of March, 1986, at 2 o'clock p.m., in the Commissioners' Courtroom, County Courthouse Annex, Richmond, Texas 77469.

Charles Sapp
c/o James A. Hall, et al
9494 S.W. Freeway
Suite #412
Houston, Texas 77074

Henry Luscher, Jr.
Ashland Place
109 Levert Avenue
Mobile, Alabama 36607

W. C. Morris, III
2200 Willowick #1B
Houston, Texas 77027

John B. Scott
c/o James Scott
Box 2069
Montgomery, Alabama 36103

Mrs. John McMaster
49 Finnigan Ave. I-41
Saddle Brook, N.J.
07662

Robert McMaster
Box 282
Jamestown, Rhode Island
02835

Luscher Sherrad P. Haas
8 So. Mcgregor Avenue
Mobile, Alabama 36608

Henry A. Luscher, Jr.
1855 Springhill Avenue
Mobile, Alabama 36607

Paul West Wallin, Jr.
3311 Albans
Houston, Texas 77005

Richard L. King
P. O. Box 2911
Huntsville, Texas 77340

Paul Keith Beathard
P. O. Box 5088
Huntsville, Texas 77340

Mary Elliott
1183 North 200 East
Layton, Utah 84041

Pat Manning
6584-650th West
Oak Harbor, WA. 98277

Susan Margaret Inman
17614 Cypress Spring
Spring, Texas 77373

Kent West Wallin
1223 Beacon
Houston, Texas 77015

Bryan Revocable Trust
c/o Mrs. Grace Bryan
719 Bruce
Salinas, CA. 93901

Kirk West Wallin
3313 Campbell #163
Houston, Texas 77080

Burton Wallin, Jr.
15200 S. Yale
Bixby, Oklahoma 74008

KTRK, Inc.
3310 Bissonnet
Houston, Texas 77005

H. L. & P.
P. O. Box 1700
Houston, Texas 77001

Teletower, Inc.
c/o Clark & Co.
2510 Times Boulevard
Houston, Texas 77005

Bessie M. West Estate
c/o Edgar R. Skinner
805 Bankers Mrtg. Bldg.
Houston, Texas 77002

R. F. Schenck
3705 Ocean Road
Vero Beach, Florida 32960

Joelle S. Dawning
5330 Carpenter St.
Downers Grove,
Illinois 60515

Channel 2 Television
c/o James A. Hall &
Associates, Inc.
9494 S.W. Freeway
Houston, Texas 77074

Eula Marmion Estate
c/o Petry & Petry
Box 218
Carrizo Springs, Texas
78834

Lucy T. Adams Estate
c/o Meredith, Cochran
P. O. Box 60723
Houston, Texas 77205

Jack L. Bennett, et al
9718 Chatfield
Houston, Texas 77025

William H. Geirisch
Box 455
Missouri City, Texas 77459

Lucy T. Adams Estate
c/o Meredith, Cochran
Sparks
P. O. Box 60723
Houston, Texas 77205

Robert A. Baker
15214 Via Verde
Houston, Texas 77083

Agnes Cullen Arnold
c/o James A. Hall
& Associates
9494 S.W. Freeway #412
Houston, Texas 77074

Browning-Ferris, Inc.
c/o L. B. Walker
& Associates
P. O. Box 16290
Houston, Texas 77022

Wharton Weems Estate
First City Tower #410
100 Fannin
Houston, Texas 77002

Hahn & Clay
c/o L. B. Walker
& Associates
P. O. Box 16290
Houston, Texas 77022

Hermann Hospital Estate
c/o Clarke & Company
2510 Times Boulevard
Houston, Texas 77005

Allied Bank of Texas
Box 4441 Tr. Dept.
Houston, Texas 77210

Twenty-seven Twenty-seven
c/o M.S.C. Property Tax
Consultants
P. O. Box 38488
Houston, Texas 77238

Jean L. Swindell
4031 Drummond
Houston, Texas 77025

Darwin G. Ferrel
Box 512
Fresno, Texas 77545

Jay R. Atchley
c/o Dudley Veal
P. O. Box 2707
Humble, Texas 77347

Fred V. Cannata
2417 Bissonnet
Houston, Texas 77005

Ernest L. Crocker
Rt. 1, Box 42-E
Damon, Texas 77430

Kathleen B. Brown
c/o Harding and Eaves
4615 S.W. Freeway #415
Houston, Texas 77027

Harry B. Gordon, III
5882 Valley Forge
Houston, Texas 77057

John C. Cangelosi
Box 156
Missouri City, Texas

Julian S. Garza
5526 Loma Linda
Houston, Texas 77085

Samuel Jackson, Jr.
and Maryann
2131 Glenn Lakes Lane
Missouri City, Texas
77459

Chevron Pipeline Co.
P. O. Box 285
Houston, Texas 77001

Joe F. Wheat
c/o Harding & Carbone
4615 S.W. Freeway
Suite 415

Charles W. Murrell
2021 W. Governors Cr.
#200
Houston, Texas 77092

Wayne G. Mulloy, et al
15101 East Freeway
Channelview, Texas 77530

Alvin S. Moody and
Heyne Inv. LTD
4615 S.W. Freeway #415
Houston, Texas 77027

Chevron USA, Inc.
P. O. Box 285
Houston, Texas 77001

Fort Bend Independent
School District
P. O. Box 1004
Sugar Land, Texas
77487-1004

Southwestern Bell
P. O. Box 1530
Room 1205
Houston, Texas 77251

Five McHard Road LTD
c/o W. R. Knowles Tr.
10919 Kemwood
Houston, Texas 77027

Dean R. Schmidt
c/o Harding & Carbone, Inc.
4615 S.W. Freeway
Suite 415
Houston, Texas 77027

Blue Ridge Assoc.
c/o V. L. Burnitt & Co.
9235 Katy Freeway
Suite 200
Houston, Texas 77024

CML Development, Inc.
515 Post Oak Blvd.
Suite 830
Houston, Texas 77027

S. E. McHard, et al
c/o C. G. Thompson
2421 San Felipe
Houston, Texas 77019

Kathryn Turman
3131 Russell Blvd.
St. Louis, MO. 63104

T. C. Green, III
12415 Wycliff
Austin, Texas 78759

Kathryn Cooley Green
1120 River Glyn
Houston, Texas 77063

J. W. Thompson, et al
Box 45876
Houston, Texas 77245

Houston Heat Exchanges,
Inc.
c/o Joseph W. & Edna
Thompson
P. O. Box 45876
Houston, Texas 77245

F. Carter Crain Tr.
1310 McDuffie #24
Houston, Texas 77019

Troy Construction Co.
P. O. Box 45862
Houston, Texas 77045

Witco Chemical Co.
c/o Clarke & Co.
2510 Times Blvd.
Houston, Texas 77005

Rice University
P. O. Box 2666
Houston, Texas 77252

V. D. Whitehead
425 Grammar
Houston, Texas 77047

Chas. A. Bahr, Sr. Est.
Charles A. Bahr, Jr.
c/o Bahr Interests
105 Radney
Houston, Texas 77024

Stephen W. Moore
Rt. 1, Box 337
Fresno, Texas 77545

Tommy Taylor
Rt. 3, Box 342
Houston, Texas 77045

Land Mark 418 LTD
c/o G. C. Markwardt
1101 Fannin Bank Bldg.
Houston, Texas 77030

John C. Davis
3037 Plumb
Houston, Texas 77005

Ralph S. Davis, Jr.
P. O. Box 271293
Houston, Texas 77277

Frank L. Tovey
12907 Bohene Dr.
Houston, Texas 77024

Kelsey Almeda School
c/o M. P. Kelsey, Jr.
4295 San Felipe, Suite 202
Houston, Texas 77027

Blue Ridge Assoc.
c/o V. L. Burnitt & Co.
9235 Katy Frwy.
Suite 200
Houston, Texas 77024

H. G. Nelms Est.
c/o Meredith, Cochran & Parks
P. O. Box 60723
Houston, Texas 77205

Lexington Development Co.
6671 S.W. Freeway, Ste. 210
Houston, Texas 77074-2209

Senior Rd. Tower Group
c/o Glenn M. Cook, Jr.
4110 McHard Road
Missouri City, Texas 77459

Richmond Damon-Mound Oil
207 S. Third Street
Richmond, Texas 77469

Floyd Ganassi
3rd Avenue & 4th Street
New Kensington, PA. 15068

Kathleen G. Brown
1420 Nantuckett
Houston, Texas 77057

Allied Tower Co.
Max Bowen Tr.
12459 Old Galveston Rd.
Webster, Texas 77598

Max Bowen Rental Towers
12459 Old Galveston Rd.
Webster, Texas 77598

Leon T. Thigpen
7710 Folkstone
Houston, Texas 77075

Wm. E. Edrington, Jr.
2967 McCarroll Drive
Baton Rouge, LA. 70809

I. P. Farms, Inc.
c/o L. B. Walker
& Associates
P. O. Box 16290
Houston, Texas 77222

Capitol Cities
Communications
c/o Richard Garner
P. O. Box 37151
Houston, Texas 77237-7151

Joseph A. Tennant
Box 298
Fresno, Texas 77545

Baylor College of
Medicine
1200 Moursand Avenue
Houston, Texas 77030

Robert H. Tennant
P. O. Box 298
Fresno, Texas 77545

Carter Heirs
c/o James A. Hall
9494 S.W. Freeway #412
Houston, Texas 77074

Mollie Luckie Estate
511 Lazy Lane
Wharton, Texas 77488

J. K. Hughes Estate
c/o Ad Valorem
Tax Cons., Inc.
560 Main Street, Ste. 202
Lewisville, Texas 75067

Joe E. Knight
5322 Lynbrook
Houston, Texas 77059

Marlin R. Musselman
2010 Wroxton
Houston, Texas 77005

Teena K. Reese
1813 Sharp Place
Houston, Texas 77019

Dorothy P. Knight
1336 Suebarnett
Houston, Texas 77018

Cynthia K. Bruce
4302 Brookhead
Houston, Texas 77066

Sandra G. Schuller
3604 Vineyard
Marietta, GA. 30062

Gary Knight
1336 Suebarnett
Houston, Texas 77018

Grace Rabby
10406 Woodwind
Houston, Texas 77025

Etta Mae Glass
230 Southern Cr.
Gulfport, Mississippi
39501

Katherine P. Knight
10406 Woodwind
Houston, Texas 77025

INTERIM REGULATIONS OF FORT BEND COUNTY, TEXAS AND FORT BEND COUNTY DRAINAGE DISTRICT FOR FLOOD PLAIN MANAGEMENT IN THE CLEAR CREEK WATERSHED

PART 1 - PRELIMINARY PROVISIONS

SECTION 1.01 - AUTHORITY

These Regulations are adopted by the Commissioners' Court of Fort Bend County, Texas acting in its capacity as the governing body of Fort Bend County ("County") and in its capacity as the governing board of the Fort Bend County Drainage District ("District" and "District Board" or "Board"). The authority of the County and the District to adopt these Regulations is derived from Section 59 of Article XVI of the Constitution of the State of Texas and Texas Revised Civil Statutes Annotated Article 8280-136. The Regulations may be amended at any time by a majority of Commissioners' Court.

SECTION 1.02 - AREA COVERED BY REGULATIONS

The Regulations apply to the area of approximately 5420 acres contained in the Clear Creek Watershed in Fort Bend County ("Watershed"), as defined in the report entitled "Clear Creek Drainage Study for Fort Bend County Drainage District" prepared by VanSickle Mickelson & Klein, Inc. ("VMK Engineering Report") attached hereto and incorporated herein for all purposes.

SECTION 1.03 - PURPOSE

The purpose of the Regulations is to protect human life and

health; to avoid increasing flood levels or flood hazards or creating new flood hazard areas; to reduce existing flooding conditions; to minimize public and private losses due to flooding; to reduce the need for expenditures of public money for flood control projects; to reduce the need for rescue and relief efforts associated with flooding; and to prevent or minimize damage to public facilities and utilities.

SECTION 1.04 - FINDINGS OF FACT

It is hereby found by the Commissioners' Court that severe flooding has occurred in the past within the Watershed which has caused enormous property losses. Regulation of drainage from future development in the Watershed is necessary in order to avoid the aggravation of existing flooding conditions in the Watershed and to eliminate the 100-year flood plain from areas outside the drainage channels of the Watershed.

PART 2 - DEFINITIONS

SECTION 2.01 - BASE FLOOD

A "base flood" is a flood having a one percent chance of being equalled or exceeded in any one year. This flood is sometimes referred to as a "100-year flood".

SECTION 2.02 - BASE FLOOD LEVEL

"Base flood level" means the elevation or level above mean sea level that flood waters reach during the base flood.

SECTION 2.03 - MANAGER

"Manager" means the holder of the office of General Manager and District Engineer of the Fort Bend County Drainage District or the employee of the District designated by the General Manager to perform a task required by the Regulations.

SECTION 2.04 - DEVELOPMENT

"Development" means any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations. Development does not mean the repair, reconstruction or improvement of a structure, where the cost is less than 50% of the value of the structure before the improvement is started, or, if the structure has been damaged, before the damage occurred. The Regulations apply to development commenced after the date on which the Regulations are adopted, and to development which is under construction but is less than 5% complete on such date.

SECTION 2.05 - PERMIT

"Permit" means a permit as required by the Regulations.

SECTION 2.06 - PERSON

"Person" means any individual or group of individuals, corporation, partnership, association, or any other organized group of persons, including State and Local governments and agencies thereof.

PART 3 - GENERAL PROVISIONS

SECTION 3.01 - ADMINISTRATION BY THE MANAGER

The Manager is responsible for the administration of the Regulations, issuance of permits required by the Regulations, and enforcement of the Regulations.

PART 4 - PERMITS

SECTION 4.01 - PERMIT REQUIRED

All development within the Watershed without first securing a permit is prohibited.

SECTION 4.02 - APPLICATION FOR PERMIT

The application for a permit will be on the form prescribed by the Manager and must be supported by the following:

(a) Two copies of a map or maps reflecting the dimensions and shape of the real property to be improved, the general area of the property, the specific location of the property, and a map, plat, or metes and bounds description of the land shall be attached to the application.

(b) Two copies of detailed construction drawings sealed and dated by a registered professional engineer.

The Manager may require the submission of additional information, plans, specifications or documents.

SECTION 4.03 - CONDITIONS FOR PERMIT

The Manager shall grant a permit if the plans for the proposed development:

(a) Are in conformity with the standards and criteria set out in the VMK Engineering Report;

(b) Are in conformity with the standards and criteria set out in the Criteria Manual for the Design of Flood Control and Drainage Facilities in Harris County, Texas on the date of approval of the Regulations, provided that such standards and criteria are not inconsistent with those set out in the VMK Engineering Report;

(c) Provide easements through the proposed development for existing runoff from a base flood;

(d) Provide for the construction of channels through the proposed development adequate for existing runoff from a base flood plus the increased runoff resulting from the development;

(e) Provide easements downstream from the development to Clear Creek (to the extent located in Fort Bend County) and on Clear Creek in Fort Bend County where necessary to provide for existing runoff from a base flood.

(f) Provide for the construction of channels downstream to Clear Creek (to the extent located in Fort Bend County) and on Clear Creek in Fort Bend County to provide for existing runoff from a base flood plus the increased runoff from the development; and

(g) Provide detention facilities to detain runoff in excess of the current channel capacity (main channel and laterals) (No flood condition discharge rate = 0.03 cfs/acre.)

SECTION 4.04 - ISSUANCE OF PERMITS

When the Manager approves a permit, he shall issue the permit only after obtaining the signature of the permittee or the permittee's agent or attorney on a Certificate of Compliance and file the Certificate with the Clerk of the District.

SECTION 4.05 - TERM OF PERMITS

Construction must be started within one year of the date the permit is issued or the permit shall be null and void. Upon written request, the Manager has the discretion to issue one six-month extension.

SECTION 4.06 - PERIODIC REPORTS BY MANAGER

The Manager shall file a written report on the first day of each month with the Board reporting the issuance, suspension and revocation of permits under the Regulations during the previous calendar month.

PART 5 - PERMITTEE

SECTION 5.01 - RESPONSIBILITIES OF ALL PERMITTEES

All permit holders must:

(a) Post the permit in a visible place.

(b) Allow the Manager or his inspector to inspect the work pursuant to the permit. The Manager or his inspector may make as many scheduled or unscheduled inspections as he may deem necessary to enforce the Regulations.

SECTION 5.03 - SUSPENSION OF PERMITS

The Manager may suspend a permit pursuant to the following provisions:

(a) A permit is suspended when the Manager or his inspector advises the permittee or some responsible person on the job that the permit is suspended and posts a written suspension notice over the permit at the job site.

(b) The following actions by the permittee are grounds for suspension of a permit:

(1) Allowing any work to be covered so that a mandatory inspection cannot be made.

(2) Deviating from plans and specifications filed with the Manager and failing to make corrections required by the Manager.

(3) Any grounds for revocation of a permit.

(c) When the suspension notice is posted, the permittee must immediately suspend all work on the job except that work necessary to abate the suspension. The suspension will be abated when the corrective work is performed and has passed inspection. The termination of the suspension will be evidenced by the removal of the suspension notice by the Manager or his inspector, and the notation on the Permit Notice by the Manager or his inspector that the work has now been re-inspected and passed. The suspension notice may not be removed by any person other than the Manager or his inspector and removal by any other person is ineffective.

SECTION 5.04 - PERMIT REVOCATION

The Manager may revoke a permit pursuant to the following provisions:

(a) A permit is revoked when the Manager or his inspector advises the permittee or some responsible person on the job that the permit is revoked and posts a written revocation notice over the permit at the job site.

(b) The following actions by the permittee are grounds for revocation of a permit:

(1) Material deviation from the plans and specifications on file with the Manager, or a pattern of consistent deviation from such plans and specifications which would demonstrate an intention to avoid conformity with the requirements of the permit.

(2) Refusal to uncover work for a mandatory inspection.

(3) Removal of a permit suspension notice.

(4) Proceeding with work while a permit is suspended, other than such work necessary to abate a suspension.

(5) Falsifying information in the permit application.

PART 6 - APPEALS AND HEARING PROCEDURES

SECTION 6.01 - APPEALS

If a permit applicant is denied a permit, or has his permit suspended or revoked he may appeal the denial, suspension or revocation as provided in this Section. The term "appellant" is used to refer to the appealing party. An appellant must seek his remedy under this procedure before seeking his remedy in Court. Application for a permit is deemed to be a waiver of the right to challenge these Regulations before exhausting remedies herein provided.

(a) Appeals are initiated by the making of complaint with or by requesting an exception to the Regulations from the Board.

(b) The Board shall set a time for a hearing, which will be scheduled as soon as practicable but within 15 days of the receipt of the complaint or request, and shall prepare a Notice of Public Hearing naming the time and date of the Hearing.

(c) Appeal of a suspension will not abate the suspension pending the decision of the Board.

SECTION 6.02 - HEARINGS BEFORE THE BOARD

At hearings before the Board, the Board shall hear the testimony of the Manager and any witnesses called by the Manager. The

Board shall then hear the testimony of the appellant and any witnesses called by the appellant. The Board will review all documents and exhibits submitted to him by the parties. The Board will not be bound by formal rules of evidence and will control the evidence, reserving to the presiding officer of the Board the power to exclude testimony or exhibits he does not consider relevant. The Board will maintain an accurate record of the evidence adduced at the hearing.

SECTION 6.03 - ALTERNATIVE APPEAL PROCEDURE

The Board may appoint a Hearing Examiner to hear an appeal under the same procedures set forth in Section 6.02. The Examiner shall prepare a written decision within three working days after the close of the hearing. A copy of his decision will be filed with the Clerk of the District, the members of the Board and with the Manager. The original will be sent to the appellant's address shown on the permit or permit application. If the Manager, or the appellant wishes to appeal the Examiner's decision, a written objection must be filed with the Clerk of the District within ten days of the date the Examiner's decision is filed. The Clerk will notify the Hearing Examiner who will place the matter on the Agenda of the District for review at the next meeting of the District. If the objection is filed by the Manager, notice that the matter is on the agenda will be sent to the appellant by mail at the appellant's address shown on the permit or application. The Board of the District will review the

matter. The Board may either affirm or reverse the decision of the Hearing Examiner. A suspension of a permit upheld by the Hearing Examiner will not be abated pending the review of the Board.

SECTION 6.05 - VARIANCES

If any person wishes an exception to any provision of the Regulations, he shall request a variance from the Manager. If a variance is granted, a permit shall be issued and the permittee shall conform to all applicable provisions of the Regulations except the Sections for which a variance is granted.

PART 7 - ENFORCEMENT

SECTION 7.01 - ENFORCEMENT

If any person violates any provisions of these Regulations the Manager will so report to the Board of the Drainage District which may direct the District Attorney to file suit to enjoin the violation.

PART 8 - EFFECTIVE DATE

SECTION 8.01 - EFFECTIVE DATE

The Regulations are effective on the date of adoption by the District Board.

016
JD386A

RESOLUTION OF THE FORT BEND COUNTY DRAINAGE DISTRICT AND FORT BEND COUNTY APPROVING AND ADOPTING INTERIM REGULATIONS FOR FLOOD PLAIN MANAGEMENT IN THE CLEAR CREEK WATERSHED

WHEREAS, on September 18, 1985, a Public Hearing was conducted by the Board of the Fort Bend County Drainage District ("District Board") for the purpose of considering the adopting of Interim Regulations relating to flood plain management in the Clear Creek Watershed of Fort Bend County, Texas ("Watershed");

WHEREAS, subsequent to the Public Hearing, the District Board adopted a resolution authorizing the Manager of the District to develop interim regulations for the Watershed and to retain an independent engineering firm to assist in the preparation of such regulations;

WHEREAS, the District Manager subsequently retained the engineering firm of Vansickle, Mickelson & Klein, Inc. for the purpose of assisting in the preparation of the interim regulations, and that firm has submitted its report entitled "Clear Creek Drainage Study for Fort Bend County Drainage District," dated January 14, 1986 ("VMK Engineering Report"); and

WHEREAS, the VMK Engineering Report confirms that flooding conditions on the Clear Creek Watershed are severe and have resulted in millions of dollars of property damage in recent years;

WHEREAS, the average annual flood damage to property in the Watershed is approximately $6.66 million, and Tropical Storm "Claudette" in July of 1979 caused more than $90 million of damage to more than 5,000 structures in the Watershed;

WHEREAS, the Drainage District has insufficient funds currently on hand with which to undertake and complete the channelization improvements recommended in the VMK Engineering Report;

WHEREAS, until the funds necessary to undertake such improvements are available to the District, the interim regulations recommended in the VMK Engineering Report are necessary in order to protect the residents and property owners of the Watershed from the further aggravation of the severe existing

flooding conditions, and to provide for the amelioration of existing flooding conditions without the need for expenditure of public funds;

WHEREAS, the District Board and the County gave notice, both by publication and by mail to known property owners in the Watershed, of a public hearing on March 24, 1986 for the purpose of considering the adoption of the regulations recommended in the VMK Engineering Report, and such hearing was held pursuant to notice; and

WHEREAS, at the hearing on March 24, 1986, the District Board and the County heard testimony relating to the need for the proposed regulations;

NOW, THEREFORE, BE IT RESOLVED that the VMK Engineering Report is received and adopted by the District and the County and that the regulations attached to this resolution are approved and adopted by the District and the County. The District Manager is authorized to implement the regulations pursuant to their terms.

SIGNED and ENTERED this 24 day of March, 1986.

FOR BEND COUNTY
FORT BEND COUNTY DRAINAGE DISTRICT

By: Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

JD386A/010

VMK JOB NO. 258-01

CLEAR CREEK DRAINAGE STUDY
FOR
FORT BEND COUNTY
DRAINAGE DISTRICT

PREPARED BY:

VANSICKLE · MICKELSON & KLEIN, INC.
15915 KATY FREEWAY
SUITE 400
HOUSTON, TEXAS 77094

JANUARY, 1986

VANSICKLE · MICKELSON & KLEIN · INC.

0031

Consulting Engineers

15915 Katy Freeway
Suite 400
Houston, Texas 77094

713-578-3610

January 14, 1986

Mr. Stanley L. Kucherka, Jr., P.E.
County Engineer
Fort Bend County
P.O. Box 368
Richmond, Texas 77469

Re: Clear Creek Drainage Study; VMK Job No. 258-01

Dear Mr. Kucherka:

We have completed our hydrologic and hydraulic analysis of the Clear Creek watershed located in Fort Bend County, Texas. This report was prepared in accordance with the Fort Bend County Drainage District's authorization on November 11, 1985 for a drainage study of the headwaters of Clear Creek.

The results of the analysis conclude that drainage improvements are required along Clear Creek and Ditch A to contain the 100-year flood with improved channel banks. Based upon existing developed conditions within the watershed upstream of S.H. 288, approximately $5,831,000 ($420/acre) is required to construct the necessary improvements to contain the 100 year flows for existing development conditions within the improved channel banks. For ultimate development within Fort Bend County, an additional $5,483,000 ($395/acre) is required to construct the necessary improvements to contain the ultimate 100-year flows within improved channel banks.

It is recommended that the County start discussions for jointly solving the flooding problems for the entire Clear Creek watershed with Harris, Fort Bend, Brazoria and Galveston Counties. In the absence of such a completly funded plan, development regulations should be adopted by Fort Bend County for the Clear Creek watershed. The regulations we propose are outlined on the attached page. We recommend that the proposed regulations be used until such time as Fort Bend County is in a position to implement one of the "Improved Channel" programs.

Cont'd...

Transmitted herewith are 3 copies of the final report. Study methodology, recommended drainage improvements to Clear Creek and its major tributary (Ditch A) in Fort Bend County, right-of-way requirements, and preliminary construction cost estimates of the recommended improvements are included.

We shall be pleased to provide additional copies of the report as required.

Sincerely,

VanSickle · Mickelson & Klein, Inc.

Stephen C. Costello

Stephen C. Costello, P.E.
Project Director

SCC:dkn:ner

Enclosure

REGULATIONS FOR IMPROVEMENTS AND DEVELOPMENT IN THE CLEAR CREEK WATERSHED

Because the Clear Creek channel is inadequate downstream outside of Fort Bend County and the lateral channels in Fort Bend County are inadequate the following regulations and requirements are necessary for plan and plat approval.

"NO-FLOOD" CONDITION

(a) Provide easements through the proposed development for existing conditions upstream;

(b) Acquire where necessary easements downstream to provide for existing undeveloped 100 year runoff rate.

(c) Construct channels through the proposed development to provide for existing 100 year upstream runoff plus the increased runoff from the developed site;

(d) Construct channels, where necessary, downstream to provide for current undeveloped 100 year runoff plus the increased runoff from the developed site;

(e) Provide detention facilities to detain runoff in excess of the current channel capacity (main channel and laterals). (No flood condition discharge rate = 0.03 cfs/acre.)

EXECUTIVE SUMMARY

This drainage study includes all of the Clear Creek watershed located in Fort Bend County, Texas. The analysis, as documented in this report, concentrated on the drainage characteristics of the mainstream of Clear Creek and Ditch A (a major tributary of Clear Creek). The purpose of the study was to determine the drainage characteristics of the Clear Creek watershed under existing conditions, subject to the occurrence of a 100-year frequency storm, and determine the drainage improvements necessary to comply with the Fort Bend County drainage policies for ultimate development within the Clear Creek watershed.

The recommended drainage improvements include approximately 6.8 miles of improved channels with bottom widths ranging from 6 feet to 250 feet. Drainage improvements were required in order to contain the 100-year flood flows within channel banks under existing or future development within Fort Bend County. In addition to the channel improvements, several bridges are proposed for replacement. The total estimated construction cost for all improvements is approximately $5,831,000 and $11,314,000 for existing development and ultimate development conditions, respectively.

Based upon the total undeveloped land within each watershed, upstream of the South Freeway, $420/acre is required to construct the recommended improvements along Clear Creek and Ditch A, for existing development conditions. For ultimate development conditions, an additional $395/acre is required to construct the additional improvements along Clear Creek and Ditch A.

It is also recommended that additional studies of the Clear Creek watershed, downstream of the South Freeway, be performed. These studies should address the effects (if any) that future development and improved channels within the headwaters of the Clear Creek watershed will have on downstream flooding conditions in Harris and Brazoria Counties.

CLEAR CREEK DRAINAGE STUDY
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1.0 INTRODUCTION

1.1 AUTHORIZATION

This report was prepared in accordance with the authorization of the Fort Bend County Drainage Distict (District) at the November 11, 1985 regular meeting of the District. The report describes the results of the hydrologic and hydraulic analysis of the headwaters of the Clear Creek watershed.

1.2 OBJECTIVE AND SCOPE

The scope of the hydrologic and hydraulic analysis of Clear Creek was the following:

A. Collect available pertinent data on the Clear Creek watershed, upstream of the South Freeway (S.H. 288), from the District and Harris County Flood Control District (HCFCD). The data included such information as: hydrologic and hydraulic models, flood maps, survey data, etc.

B. Review and evaluate the data collected and determine additional field survey requirements. Conduct field reconnaissance of the watershed area to be investigated and obtain any field topographic data required to complete the analysis.

C. Determine the potential for flooding along Ditch A and Clear Creek, upstream of S.H. 288, subject to the occurrence of the 100-year frequency flood.

D. Determine the downstream hydrologic and hydraulic effects along Ditch A and Clear Creek caused by ultimate development within the Ditch A and Clear Creek watershed, in Fort Bend County, Texas.

E. Recommend drainage improvements (if necessary) along Ditch A and Clear Creek to offset the effects of ultimate development within the headwaters of the Ditch A and Clear Creek watershed.

2.0 EXISTING WATERSHED CONDITIONS

2.1 GENERAL

Since 1930, major rainfall events have occurred within the Clear Creek watershed, causing widespread flooding throughout the watershed. In July and September 1979, the watershed received in each month over 10 inches of rainfall, resulting in combined flood damages estimated at over $100 million dollars. As recently as November, 1985, isolated severe thunderstorms deposited between 8 and 12 inches of rainfall in the Pearland, Texas area, causing Clear Creek and several tributaries upstream of Friendswood, Texas to overtop their natural channel banks. Estimates of flood damages caused by this flood event are unavailable at this time.

Due to the frequent occurrence of statistically infrequent storms causing extensive flood damages, and since the headwaters of Clear Creek is located within Fort Bend County, the District has authorized this study of the Clear Creek watershed.

2.2 STUDY AREA

Clear Creek forms the southern boundary of Harris County and the northern boundary of Galveston County and portions of Brazoria County. Clear Creek originates in Fort Bend County and flows in a southeasterly direction to its outfall into Clear Lake. The stream is approximately 45 miles in length and contains approximately 260 square miles of drainage area. The study area that was investigated in detail in this report lies generally upstream of the South Freeway, as shown on Exhibit 1. The study area comprises approximately 13,940 acres, including 5420 acres within Fort Bend County.

2.3 HYDROLOGY

2.3.1 Model Source

The Harris County Flood Control District (HCFCD) prepared the hydrologic model of the Clear Creek watershed as part of the 1983 flood insurance study update of Harris County, Texas. The model was developed to investigate the rainfall/runoff characteristics throughout the watershed.

The basic information required to construct the hydrologic model included: drainage areas, subarea characteristics, rainfall, infiltration loss rates and stream routing components. Detailed descriptions of each element can be found in the "Flood Hazard Study of Harris County - Hydrologic Methodology". Parameters utilized specifically in the Clear Creek watershed study are contained in the flood insurance study of Harris County -"Appendix K - Clear Creek Watershed, Hydrologic and Hydraulic Analyses".

2.3.2 Model Revisions

Prior to calculating the potential 100-year frequency flood flows throughout the portion of the watershed under investigation, several revisions to the original hydrologic model of Clear Creek were required.

Initially, the Clear Creek hydrologic model was developed utilizing subareas comprised of approximately 5 square miles in drainage area. Though this model is adequate for calculating flood flows along the mainstream and major tributaries, it

prevents a detailed analysis of the smaller tributaries. For analysis of the smaller tributaries, HCFCD developed a set of drainage area - discharge curves to readily compute flood flows based upon drainage area size and percent development of the tributaries' subwatershed. However, use of the discharge curves will not enable the determination of the timing of the runoff from a tributary and the resulting effect with Clear Creek, at their confluence.

Recognizing the limitations of the discharge curves, the headwater portion of the Clear Creek HEC-1 model was revised to enable investigations of the runoff interaction of Ditch A and Clear Creek. Essentially, a "sub" HEC-1 routing model was prepared for Ditch A and incorporated into the routing model of Clear Creek. Development of the Ditch A model required that the upper two subareas of Clear Creek (A100A and A100B) be revised to reflect changing drainage areas and hydrologic parameters. Shown on Exhibit 2 are the subarea delineations of the headwaters of the Clear Creek watershed. Table 1 contains the unit hydrograph parameters of Ditch A and revised Clear Creek subareas, which were calculated according to the procedures described in the Harris County flood insurance study.

Utilizing the revised hydrologic model of Clear Creek, which reflected the changes previously described, 100-year frequency flood flows were computed. Shown in Table 2 is a tabulation of the computed flood flows and the flows obtained from the flood insurance study. A comparison of the flows reveals a slight increase in the flood flows along Clear Creek immediately downstream of Ditch A's outfall and the flows converge to within 10% of the computed flows for the flood insurance study approximately 10 miles downstream. The computer printout of the routing model is included in Appendix 1 to this report.

2.4 HYDRAULICS

2.4.1 Model Source

Clear Creek: The hydraulic model (HEC-2) of Clear Creek, originally prepared as part of the Harris County flood insurance study, was obtained from HCFCD. The hydraulic model was developed to calculate the potential flood elevations along Clear Creek utilizing physical data describing the flow characteristics of the stream and flood flows obtained in the hydrologic analysis.

Ditch A: Through discussions with HCFCD, it became evident that Ditch A was not investigated as part of the flood insurance study, therefore, a hydraulic model of this stream was not available. In order to construct the HEC-2 model, field surveys were obtained to describe the flow characteristics of the stream. Cross sections were taken at selected intervals along the stream from the confluence with Clear Creek upstream to Almeda Road. Field measurements were performed utilizing standard survey methods. Bridge and structure dimensions were measured including road centerline cross sections to determine the obstructive characteristics of the roadway portion located in the overbank areas. Roughness coefficients of the overbank and channel areas were estimated from field inspection and compared for consistency with the values utilized in the flood insurance study.

2.4.2 Water Surface Profiles

The water surface profiles along Clear Creek and Ditch A were computed utilizing the HEC-2 computer models previously described with the flood flows calculated in Section 2.3. Shown on Exhibits 3, 4 and 5 are the 100-year flood profiles for existing conditions. The 100-year flood plain limits for existing conditions are shown on Exhibit 6. The computer printouts of the hydraulic models are provided in Appendix 2.

Review of existing conditions profiles indicate that Clear Creek and Ditch A have inadequate channel capacity and that several bridge crossings of the streams are obstructions to flow.

3.0 PROPOSED IMPROVEMENTS

3.1 "NO-FLOOD" CONDITION

As stated earlier, the goal of this study of Clear Creek was to determine the hydrologic and hydraulic effects along Ditch A and Clear Creek due to ultimate development within Fort Bend County, Texas. Prior to analyzing the effects of ultimate development, the "no-flood" condition was investigated. Basically this condition assumes that no channel improvements will be made to either stream, therefore, in the event that future development were to occur, detention would be required. This hydrologic condition is essentially a detention alternative. Stormwater runoff from future development would be controlled by detention facilities having regulated outfall structures. This approach would permit future development within the headwaters of the Clear Creek watershed without increasing the potential for flooding to downstream properties.

Review of the 100-year flood profiles and flood plains of Clear Creek and Ditch A, computed in Section 2, indicate that both streams are inadequate to convey the 100-year frequency flood within channel banks. To achieve the "no-flood" condition, the existing bank-full channel capacity of each stream must not be exceeded. Utilizing the topographic data used to develop the HEC-2 models of Clear Creek and Ditch A, bankfull capacity of each stream was computed and the upstream undeveloped drainage areas were estimated. The calculations indicated that future detention facilities should only be permitted to discharge approximately 0.03 cfs/acre of developed land tributary to any detention system within the Clear Creek watershed. This discharge rate will enable development to occur in Fort Bend County and maintain the "no-flood" condition along the receiving stream.

The following sections describe the hydrologic and hydraulic investigations of relaxing the assumptions utilized in the "no-flood" condition.

3.2 IMPROVED CHANNEL - EXISTING DEVELOPMENT

A hydraulic analysis was performed to determine the channel improvements necessary to convey the existing condition 100-year flood flows within the channel banks. Utilizing the 100-year flood flows developed in Section 2, channel and bridge improvements were required along Clear Creek and Ditch A. Shown on Exhibits 3 through 5 are the recommended improvements and improved 100-year flood profiles for Clear Creek and Ditch A. Table 3 shows the estimated construction cost for the required improvements. The construction cost includes cost of right-of-way acquisition; however, pipeline adjustments have been omitted. Utilizing the construction costs indicated in Table 3, the cost/undeveloped acre necessary to construct the proposed improvements is approximately $420 per acre.

Recommended improvements to Clear Creek have been confined to a point just downstream of the South Freeway, the limits of this detailed study. Further detailed analysis on the lower reaches of Clear Creek would be necessary to make recommendations for additional improvements beyond this point.

3.3 IMPROVED CHANNEL - ULTIMATE DEVELOPMENT

This hydrologic and hydraulic analysis was developed to determine the additional channel improvements, beyond those previously developed in Section 3.2, necessary to convey the future developed 100-year flood flows within channel banks. Utilizing the HEC-1 routing model prepared for existing watershed conditions, ultimate development within Fort Bend County was simulated and new flood flows were computed. Basically, the unit hydrograph parameters of the upstream subareas located in Fort Bend County were revised to reflect ultimate development and the new 100-year flood flows were calculated. Shown in Tables 1 and 2 are the revised unit hydrograph parameters and computed flood flows, respectively. Computer printouts of the flood routings are included in Appendix 1.

Review of the flood flows for ultimate development indicates increased flows along Clear Creek and Ditch A, as compared to existing developed conditions. Channel and bridge improvements were sized along both streams to convey the future developed 100-year flood flows within channel banks. Shown in Exhibits 3 through 5 are the proposed improvements and the 100-year water surface profiles for future development. Table 4 contains an estimate of the preliminary construction costs for the recommended improvements. Utilizing the construction costs indicated on Table 4, the additional cost/undeveloped acre necessary to construct the required improvements is approximately $395 per acre.

Again, the recommended improvements to Clear Creek have been confined to a point just downstream of the South Freeway, the limit of this detailed study. Although these improvements are rather large in the lower reaches of the channel, as shown on Exhibit 3, they are necessary to bring the water surface profile within channel banks. Further detailed analysis of the lower reaches of Clear Creek, downstream of the study limit, would be necessary to make a determination of the effects upon upstream channel reaches. It is anticipated that these channel sections, within the lower reaches of the study area, could be significantly reduced as a result of additional analysis by lowering the tailwater downstream. Conversely, as an alternative to the above improvements, requiring detention facilities within the watershed would also significantly reduce the need for such extensive channel improvements.

4.0 CONCLUSIONS AND RECOMMENDATIONS

CONCLUSIONS:

A. Clear Creek and Ditch A are inadequate to convey the 100-year frequency flood flows within channel banks. In addition to inadequate channel capacity, numerous bridge crossings obstruct flood flow to both streams.

B. Future development within Fort Bend County will increase flooding along Clear Creek and Ditch A.

C. Under the "No-Flood" Condition, no channel improvements will be constructed along either stream and developed runoff will be controlled by detention facilities, thereby enabling development to occur without increasing the potential for flooding to downstream properties. The allowable release rate from future detention facilities is 0.03 cfs/acre within the Clear Creek watershed.

D. To contain existing condition 100-year flood flows within improved channel banks of Clear Creek and Ditch A, the total estimated construction cost will be approximately $5,831,000. Based upon the undeveloped acreage within each watershed, the cost per acre to construct the recommended improvements is $420 per acre.

E. Assuming ultimate development within Fort Bend County, the additional construction cost required to contain the 100-year flood flows within improved channel banks along Clear Creek and Ditch A is approximately $5,483,000. Again, utilizing the undeveloped acreage within each watershed, the additional cost per acre to construct the recommended improvements is $395 per acre.

RECOMMENDATIONS:

A. For ultimate development within Fort Bend County, where no channel improvements are proposed to the receiving stream - Clear Creek or Ditch A, stormwater runoff should be regulated via a detention facility and the existing bridge obstructions should be maintained (these structures actually control downstream flooding). The maximum allowable outflow from any detention system should be limited to the "No-Flood" Condition discharge rate of 0.03 cfs/acre.

B. Where channel improvements are proposed along Clear Creek and Ditch A to facilitate ultimate development, the cost associated with constructing the proposed improvements and acquiring the necessary right-of-way should be at the expense of the private developers/landowners.

C. Further detailed analysis on the lower reaches of Clear Creek are recommended to determine improvements downstream of the South Freeway thereby reducing the amount of required upstream improvements.

D. In the absence of a master drainage study of the entire Clear Creek watershed, should development occur within Fort Bend County, development regulations adopted by Fort Bend County for the Clear Creek watershed should be enforced. (Regulations are outlined on the following page.) We recommend that the "No-Flood" regulations be used until such time as Fort Bend County is in a position to implement one of the "Improved Channel" programs.

REGULATIONS FOR IMPROVEMENTS AND DEVELOPMENT IN THE CLEAR CREEK WATERSHED

Because the Clear Creek channel is inadequate downstream outside of Fort Bend County and the lateral channels in Fort Bend County are inadequate the following regulations and requirements are necessary for plan and plat approval.

"NO-FLOOD" CONDITION

(a) Provide easements through the proposed development for existing conditions upstream;

(b) Acquire where necessary easements downstream to provide for existing undeveloped 100 year runoff rate;

(c) Construct channels through the proposed development to provide for existing 100 year upstream runoff plus the increased runoff from the developed site;

(d) Construct channels, where necessary, downstream to provide for current undeveloped 100 year runoff plus the increased runoff from the developed site;

(e) Provide detention facilities to detain runoff in excess of the current channel capacity (main channel and laterals). (No flood condition discharge rate = 0.03 cfs/acre.)

IMPROVED CHANNEL (BOTH CONDITIONS)

(a) Provide ultimate easement widths through the proposed development;

(b) Acquire where necessary easements downstream to provide for existing undeveloped 100 year runoff rate;

(c) Construct channels through the proposed development to provide for existing 100 year upstream runoff plus the increased runoff from the developed site;

(d) Construct channels, where necessary, downstream to provide for current undeveloped 100 year runoff plus the increased runoff from the developed site.

TABLE 1
UNIT HYDROGRAPH PARAMETERS
DITCH A AND CLEAR CREEK
Job No. 258-01

Sub Area	Existing Development				Ultimate Development			
	TC	TC+R	R	R'	TC	TC+R	R	R'
Trib. A1	1.06	7.06	6.00	12.96	0.41	2.14	1.73	1.73
Trib. A2	1.24	8.26	7.01	15.15	1.24	4.31	3.08	3.08
Trib. A3	2.97	12.94	9.96	21.52	2.83	10.35	7.52	7.52
Trib. A4	0.54	4.78	4.24	9.16	0.54	4.78	4.24	9.16
A100A	3.46	13.61	10.11	21.84	1.36	4.15	2.79	2.79
A100AA	0.91	6.62	5.71	12.33	0.91	5.80	4.89	4.89
A100BA	2.39	11.03	8.64	18.67	2.39	11.03	8.64	18.67
A100BB	2.94	11.29	8.35	18.04	2.94	11.29	8.35	18.04

TABLE 2
COMPUTED 100-YEAR FREQUENCY FLOOD FLOWS
DITCH A - CLEAR CREEK
Job No. 258-01

Location	Existing Conditions (cfs)	Ultimate Conditions (cfs)	Flood Insurance Study (cfs)
X	789	3237	--
Y	1928	5232	--
Z	2021	5323	--
1	1059	4681	1400
1.5	3215	10294	--
2	4284	12114	3060
3	4847	8746	4030
4	4917	7388	4440

TABLE 3
PRELIMINARY CONSTRUCTION COST ESTIMATE
EXISTING DEVELOPMENT

DITCH A

Description	Quantity	Unit	Unit Cost	Total
Excavation(1)	166,000	C.Y.	$ 2.50	$ 415,000
Backslope drains(2)	26	EA.	3,500.00	91,000
Backslope swales(2)	26,000	L.F.	0.25	6,500
Seeding and Fertilizing	31	Ac.	300.00	9,300
Bridge Adjustments	6,950	S.F.	45.00	312,750
		Subtotal		834,550
		10% Contingencies		83,450
		Subtotal		918,000
R.O.W. Acquisition(3)	48	Ac.	10,000	480,000
		Total		**1,398,000**

CLEAR CREEK

Description	Quantity	Unit	Unit Cost	Total
Excavation(1)	872,000	C.Y.	2.50	2,180,000
Backslope Drains(2)	72	EA.	3,500.00	252,000
Backslope Swales(2)	72,000	L.F.	0.25	18,000
Seeding and Fertilizing	111	Ac.	300.00	33,300
Bridge Adjustments	5,280	S.F.	45.00	237,600
		Subtotal		2,720,900
		10% Contingencies		272,100
		Subtotal		2,993,000
R.O.W. Acquisition(3)	144	Ac.	10,000	1,440,000
		Total		**4,433,000**
		GRAND TOTAL		**$ 5,831,000**

NOTES:

(1) Assumes spoil disposal adjacent to ditch and compaction in place.

(2) May not be necessary along entire channel.

(3) Cost may be reduced depending on width of existing R.O.W.

TABLE 4
PRELIMINARY CONSTRUCTION COST ESTIMATE
ULTIMATE DEVELOPMENT

DITCH A

Description	Quantity	Unit	Unit Cost	Total
Excavation(1)	553,900	C.Y.	$ 2.50	$ 1,384,750
Backslope drains(2)	26	EA.	3,500.00	91,000
Backslope swales(2)	26,000	L.F.	0.25	6,500
Seeding and Fertilizing	31	Ac.	300.00	9,300
Bridge Adjustments	10,950	S.F.	45.00	492,750
Slope Paving	550	S.Y.	28.00	15,400
		Subtotal		1,999,700
		10% Contingencies		199,800
		Subtotal		2,199,500
R.O.W. Acquisition(3)	64	Ac.	10,000	640,000
		Total		**2,839,500**

CLEAR CREEK

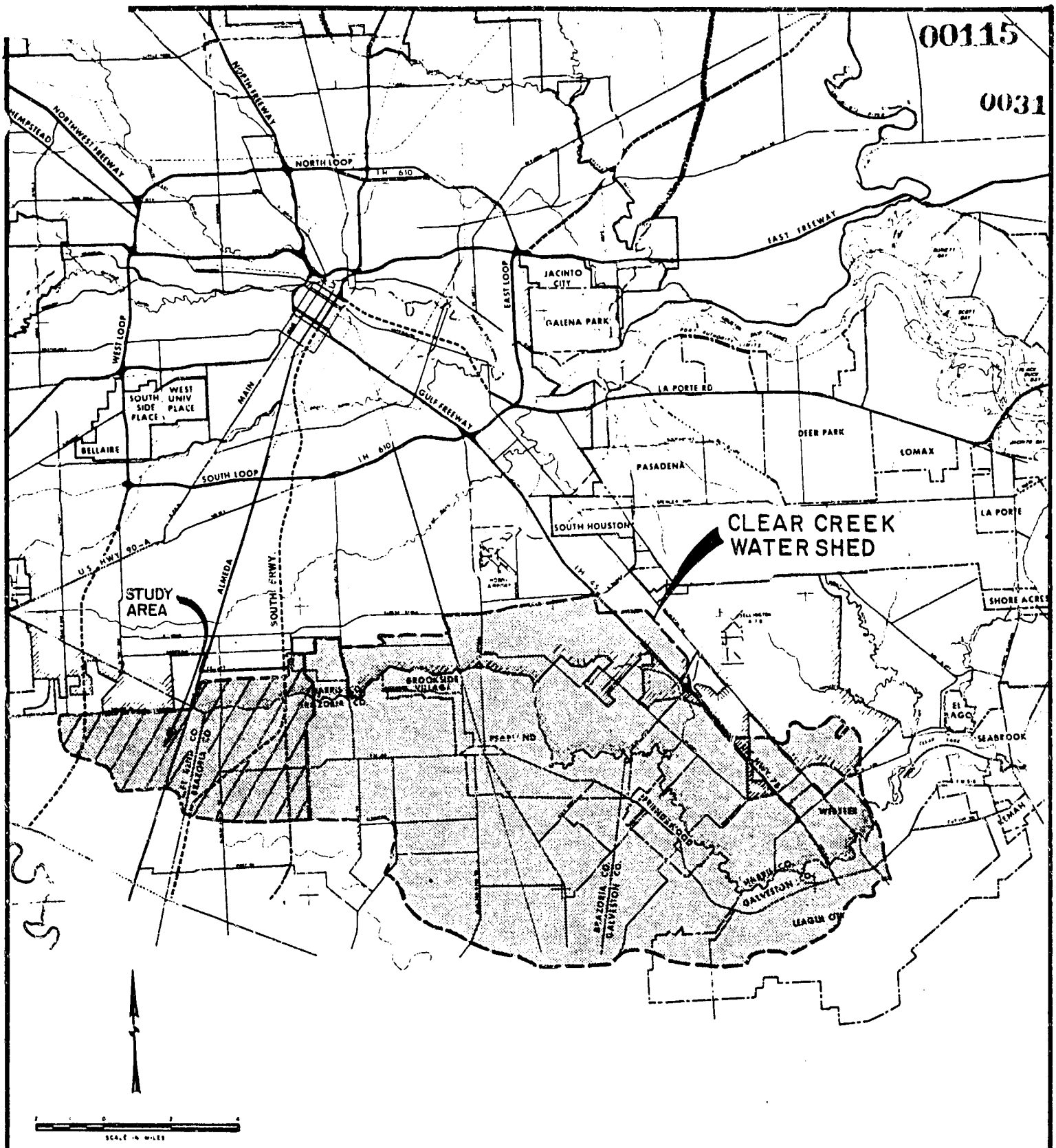
Description	Quantity	Unit	Unit Cost	Total
Excavation(1)	1,957,700	C.Y.	2.50	4,894,250
Backslope Drains(2)	72	EA.	3,500.00	252,000
Backslope Swales(2)	72,000	L.F.	0.25	18,000
Seeding and Fertilizing	111	Ac.	300.00	33,300
Bridge Adjustments	11,600	S.F.	45.00	524,700
		Subtotal		5,772,250
		10% Contingencies		572,250
		Subtotal		6,294,500
R.O.W. Acquisition(3)	218	Ac.	10,000	2,180,000
		Total		**8,474,500**
		GRAND TOTAL		**$11,314,000**

NOTES:

(1) Assumes spoil disposal adjacent to ditch and compaction in place.

(2) May not be necessary along entire channel.

(3) Cost may be reduced depending on width of existing R.O.W.



NOTE: THIS EXHIBIT WAS TAKEN FROM THE HARRIS COUNTY FLOOD HAZARD STUDY DATED AUGUST, 1984

This exhibit shows pertinent items necessary to illustrate general information and is not intended to include all physical characteristics of the area.

VANSICKLE·MICKELSON & KLEIN·Inc.
Consulting Engineers

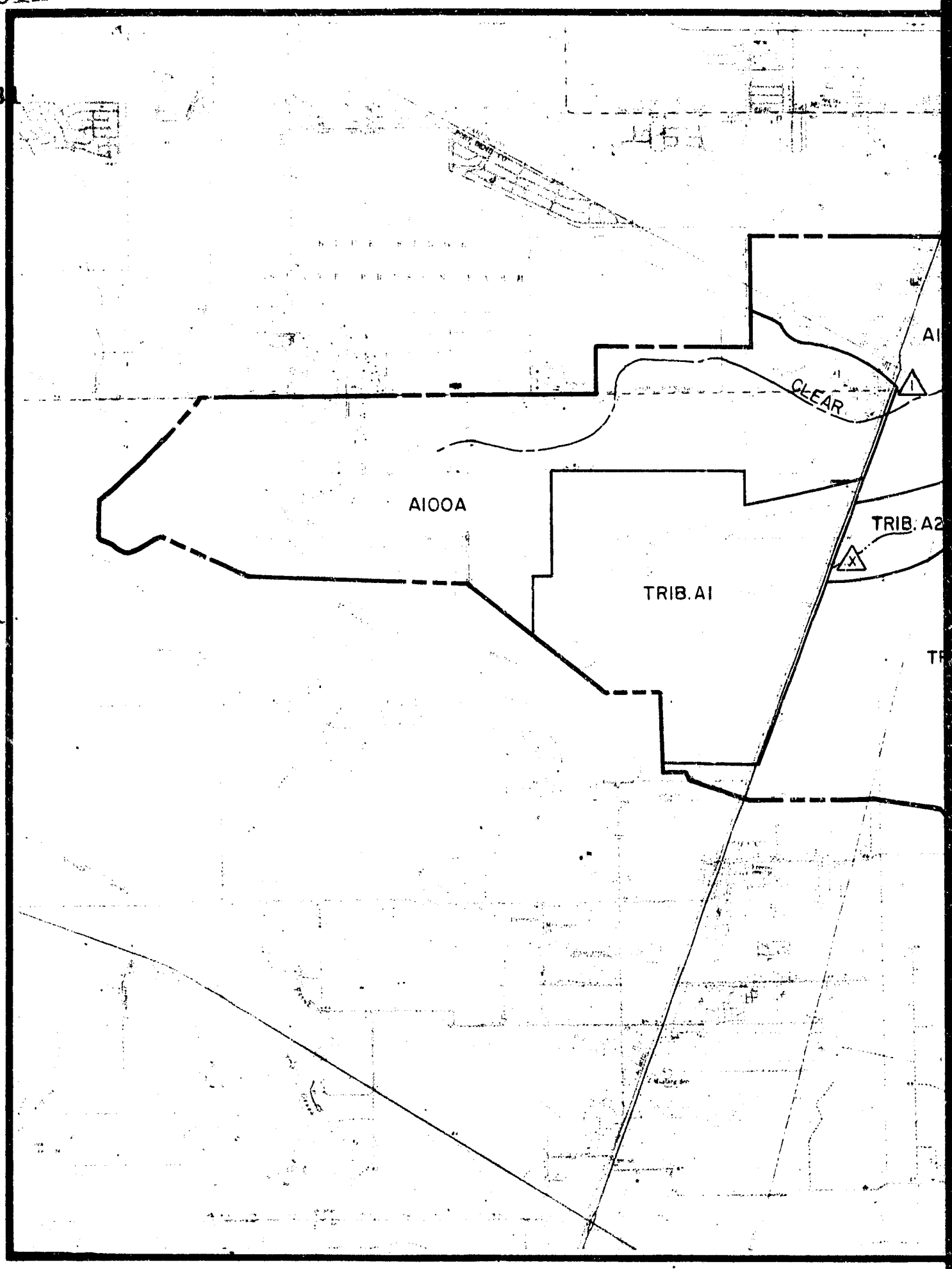
CLEAR CREEK DRAINAGE STUDY

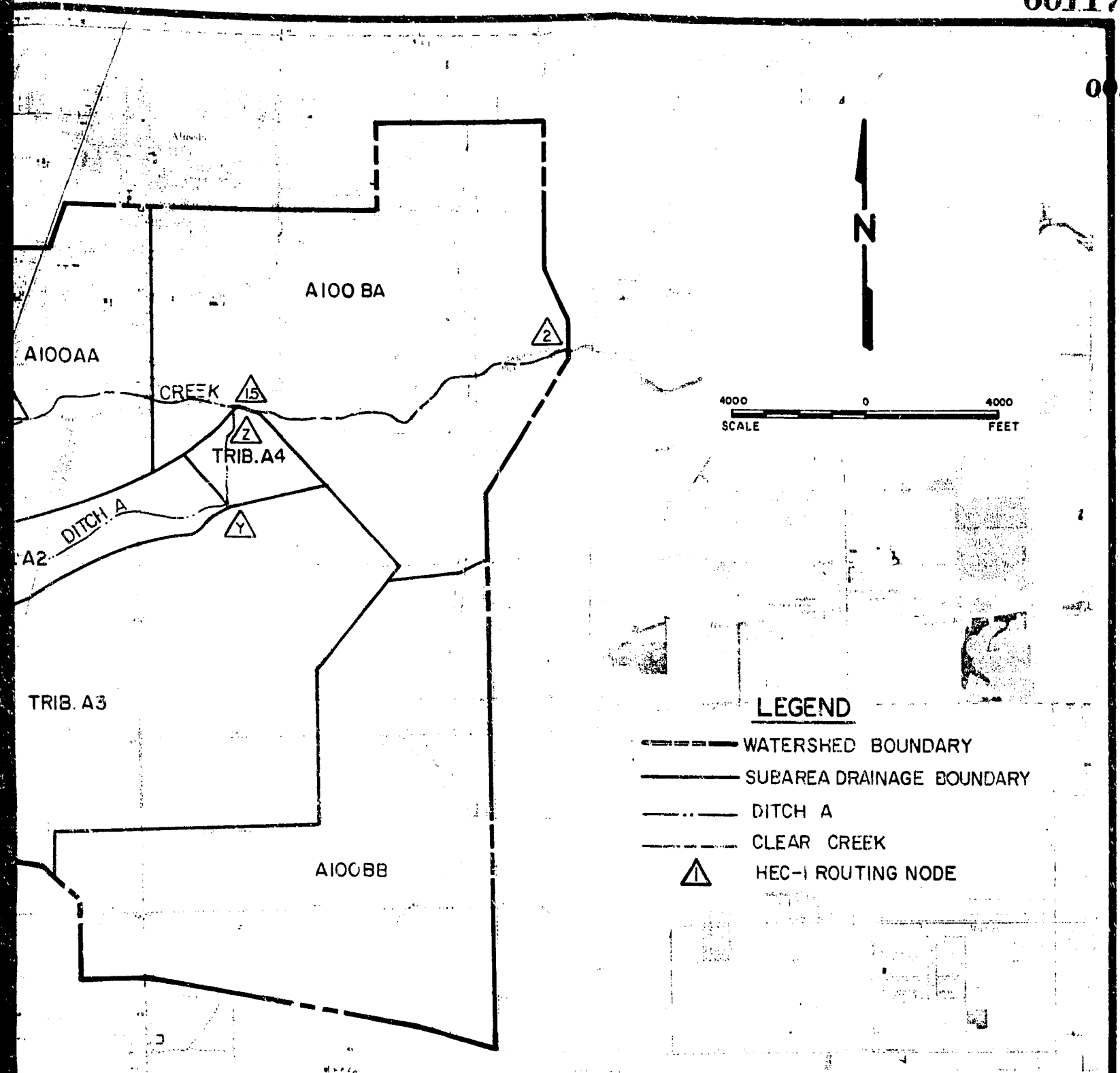
WATERSHED MAP

JOB NO 258-01	DATE JANUARY, 1986	EXHIBIT 1

00116

0031





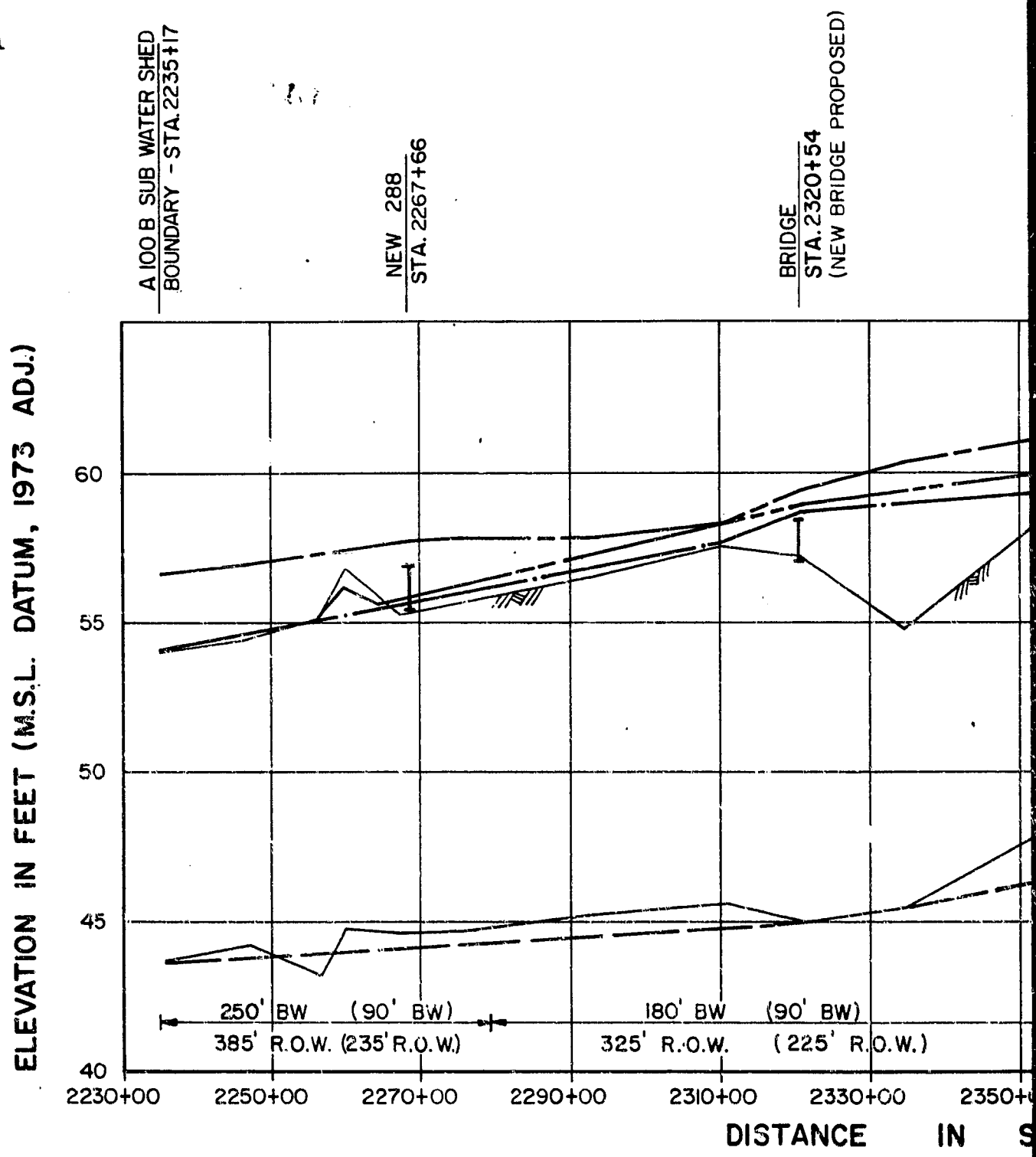
This exhibit shows pertinent items necessary to illustrate general information and is not intended to include all physical characteristics of the area.

VANSICKLE·MICKELSON & KLEIN·Inc.
Consulting Engineers

CLEAR CREEK DRAINAGE STUDY
SUBAREA DELINEATIONS

JOB NO 258-01	DATE JANUARY, 1986	EXHIBIT 2

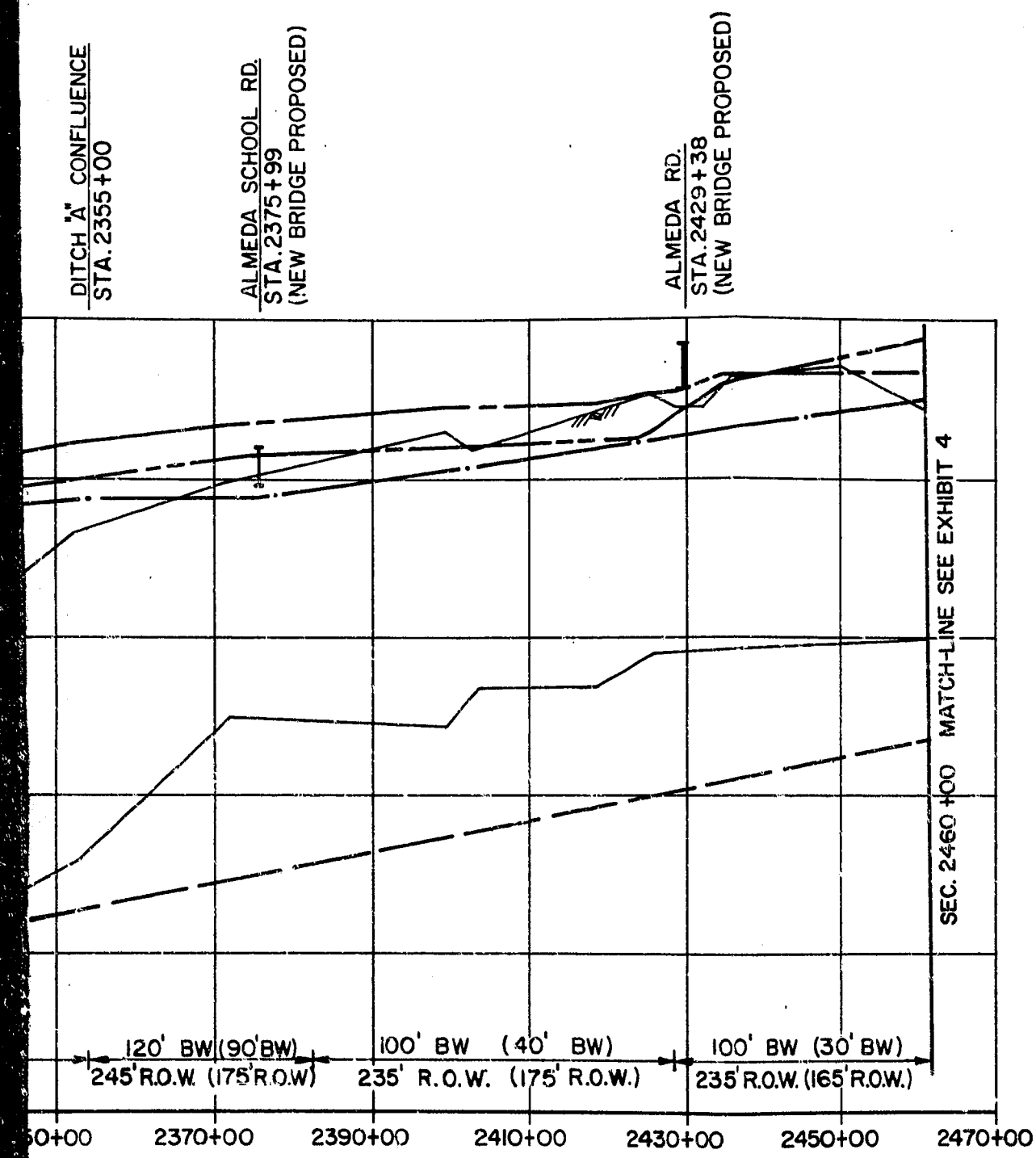
0031



LEGEND

- EXISTING FLOWLINE
- EXISTING AVERAGE HIGHBANK
- 100-YR. WATER SURFACE PROFIL
- ( ) CHANNEL IMPROVEMENT REQUIR
- FLOWLINE - IMPROVED CHANNE
- 100-YR. WATER SURFACE PROFI
- AVERAGE HIGHBANK-IMPROVED

NOTE: THE 100-YR. WATER SURFACE PROFILE FOR THE IMPROVED CHANNEL (EXISTING DEVELOPMENT) HAS BEEN OMITTED FOR CLARITY.



K
OFILE-EXIST. DEVELOPMENT
QUIRED FOR EXIST. DEVELOPMENT
NNEL
OFILE-IMPROVED CHANNEL-ULTIMATE DEVELOPMENT
D CHANNEL

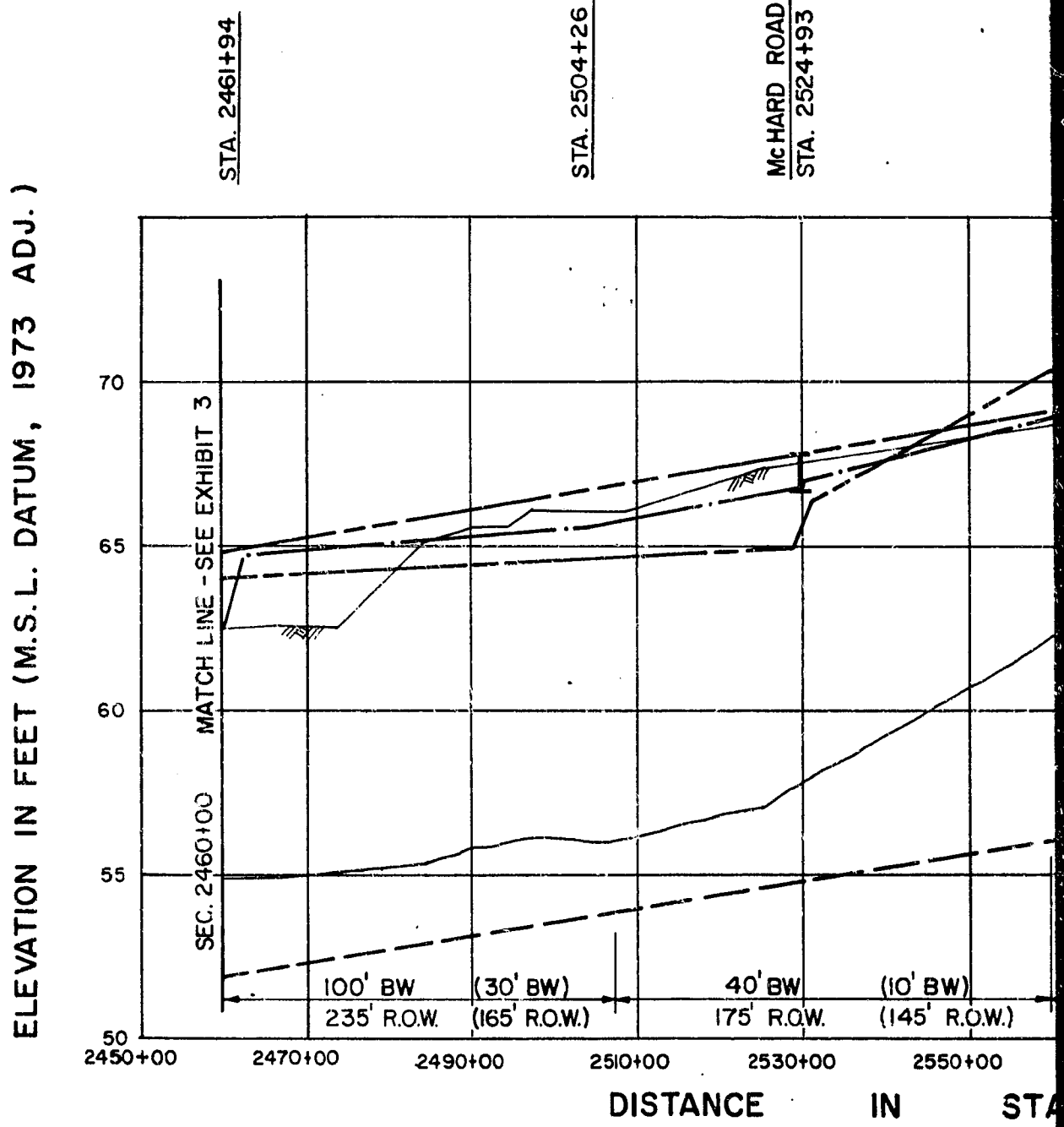
VANSICKLE·MICKELSON & KLEIN·Inc.
Consulting Engineers

CLEAR CREEK DRAINAGE STUDY

WATER SURFACE PROFILES-CLEAR CREEK

JOB NO 258-01	DATE JANUARY, 1986	EXHIBIT 3

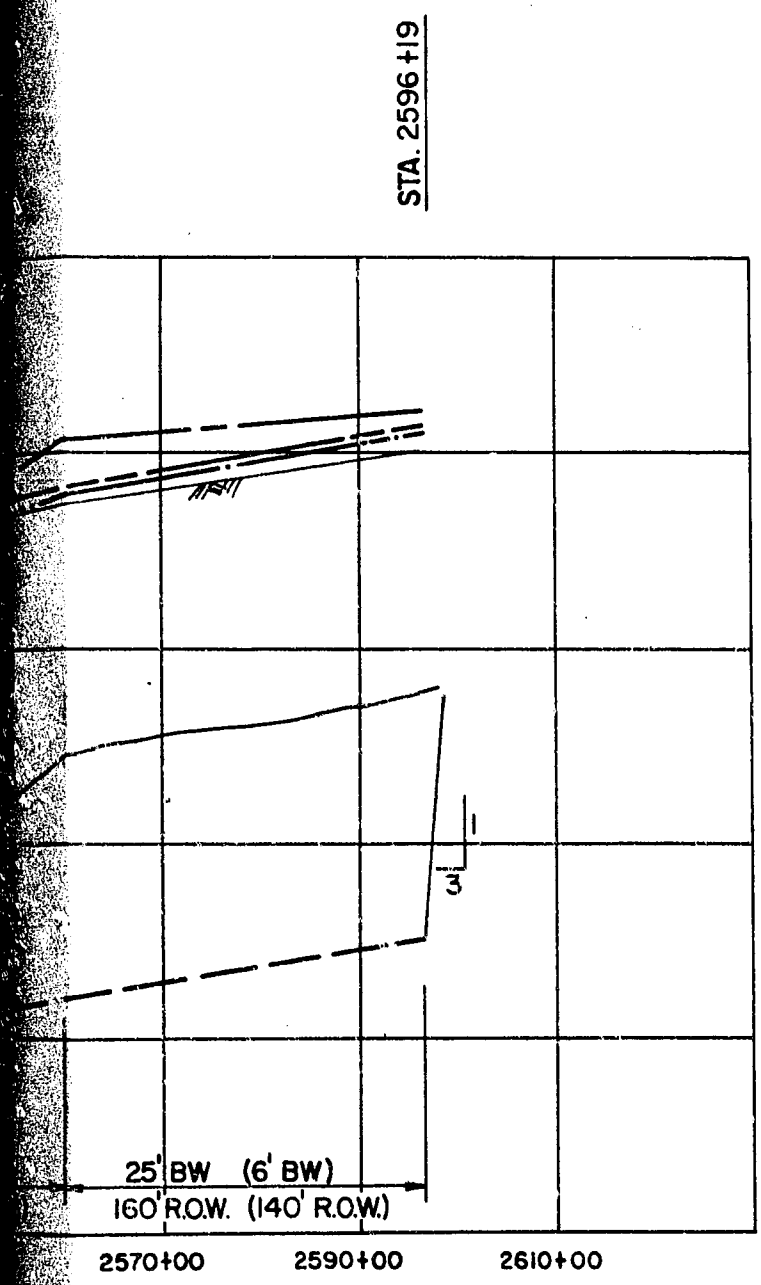
0031



NOTE: THE 100-YR. WATER SURFACE PROFILE FOR THE IMPROVED CHANNEL (EXISTING DEVELOPMENT) HAS BEEN OMITTED FOR CLARITY

LEGEND

- EXISTING FLOWLINE
- EXISTING AVERAGE HIGHBANK
- 100-YR. WATER SURFACE PRO
- ( ) CHANNEL IMPROVEMENT REC
- FLOWLINE-IMPROVED CHANN
- 100-YR. WATER SURFACE PRO
- AVERAGE HIGHBANK-IMPROVE



STATIONS

FILE-EXISTING DEVELOPMENT
QUIRED FOR EXISTING DEVELOPMENT
NEL
ROFILE-IMPROVED CHANNEL-ULTIMATE DEVELOPMENT
VED CHANNEL

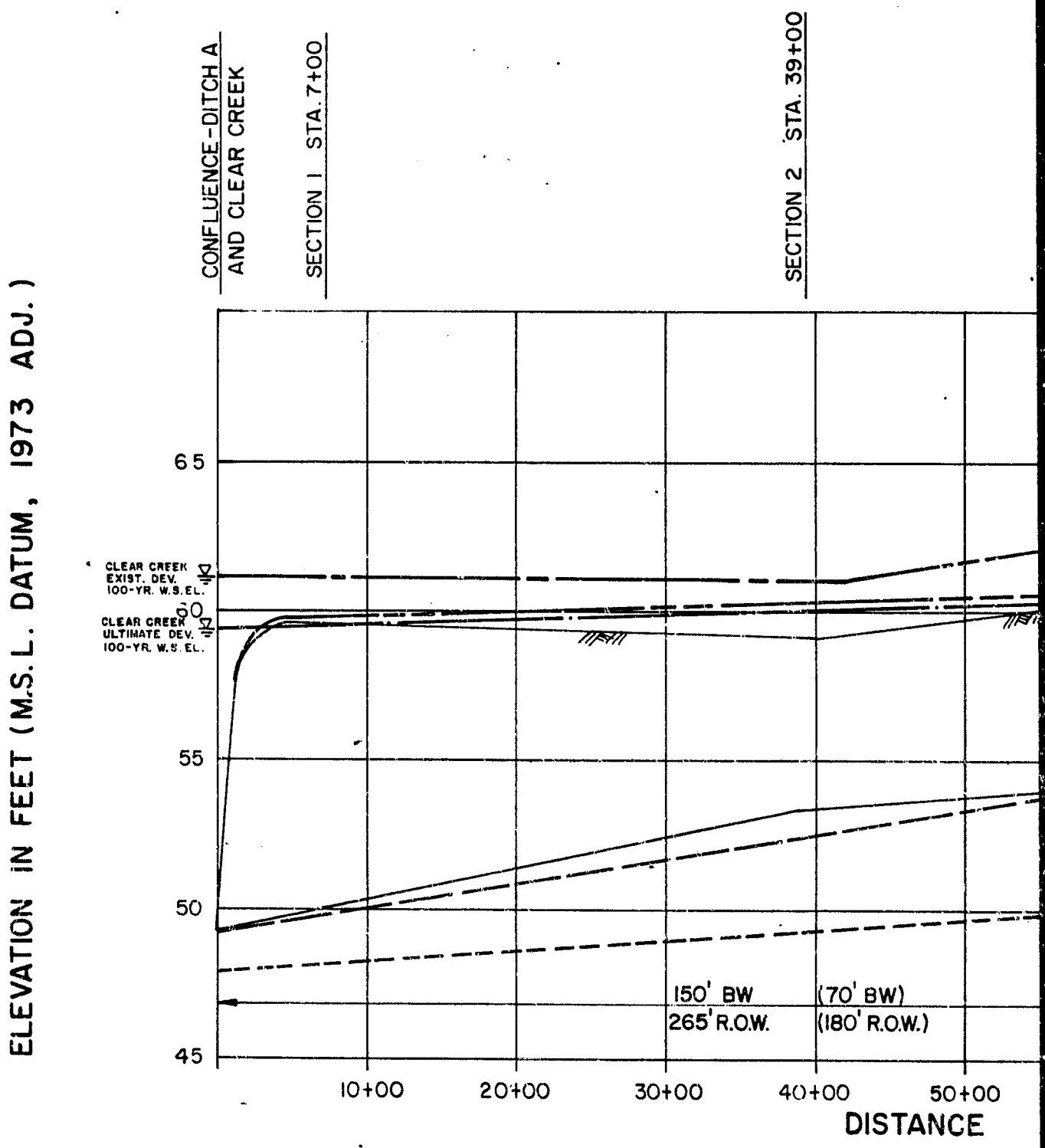
VANSICKLE·MICKELSON & KLEIN·Inc.
Consulting Engineers

CLEAR CREEK DRAINAGE STUDY

WATER SURFACE PROFILES - CLEAR CREEK

JOB NO 258-01	DATE JANUARY, 1986	EXHIBIT 4

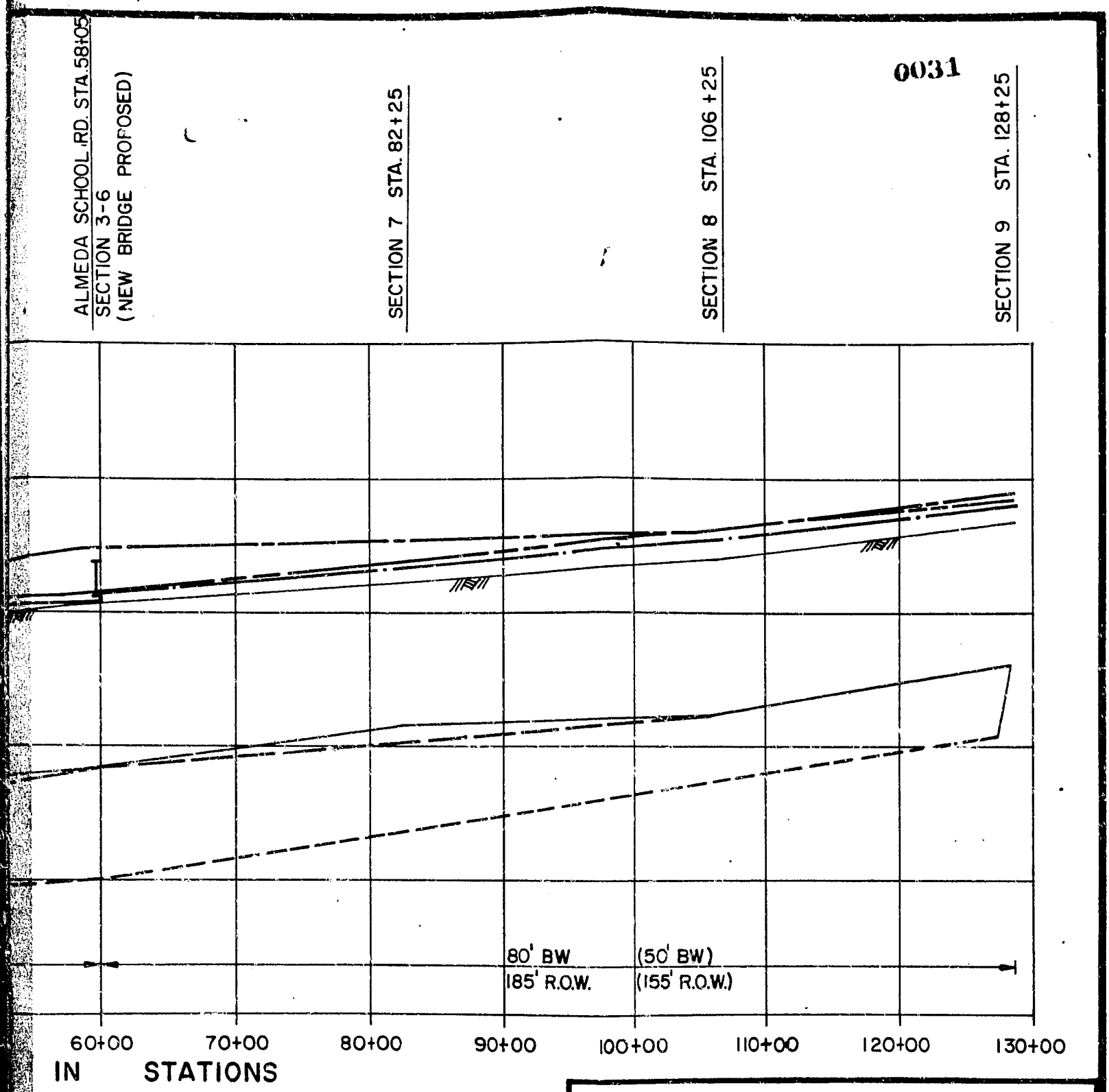
00122
0031



LEGEND

- EXISTING FLOWLINE
- EXISTING AVERAGE HIGHBANK
- 100-YR. WATER SURFACE PROFIL
- ( ) CHANNEL IMPRV. REQUIRED FOR
- FLOWLINE-IMPROVED CHANNEL
- FLOWLINE-IMPROVED CHANNEL
- 100-YR. WATER SURFACE PROFILE
- AVERAGE HIGHBANK-IMPROVED

NOTE: THE 100-YR. WATER SURFACE PROFILE FOR THE IMPROVED CHANNEL (EXISTING DEVELOPMENT) HAS BEEN OMITTED FOR CLARITY.



E-EXIST. DEVELOPMENT
EXISTING DEVELOPMENT
ULTIMATE DEVELOPMENT
EXISTING DEVELOPMENT
-IMPROVED CHANNEL - ULTIMATE DEVELOPMENT
CHANNEL

VANSICKLE·MICKELSON & KLEIN·Inc.
Consulting Engineers

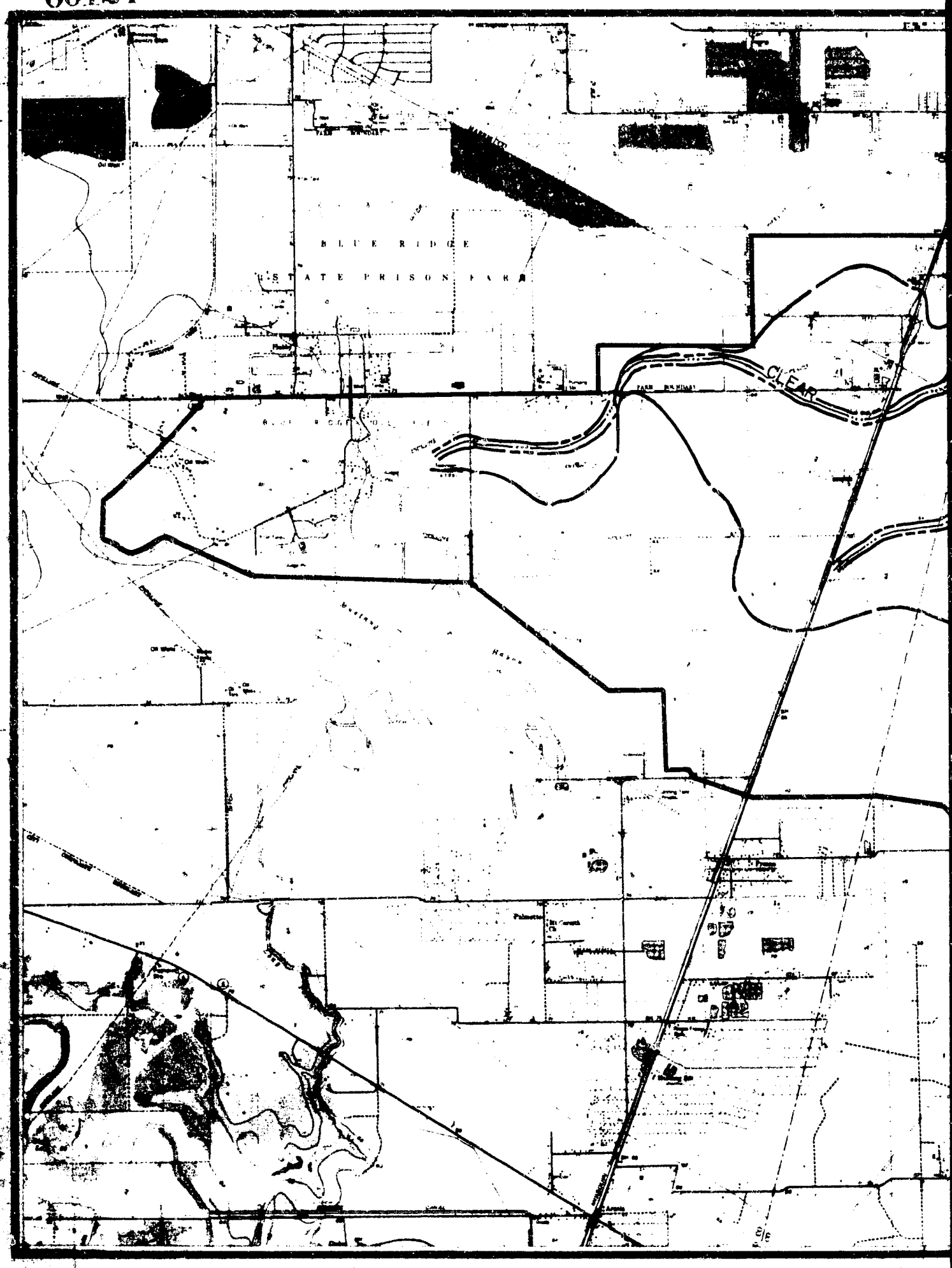
CLEAR CREEK DRAINAGE STUDY

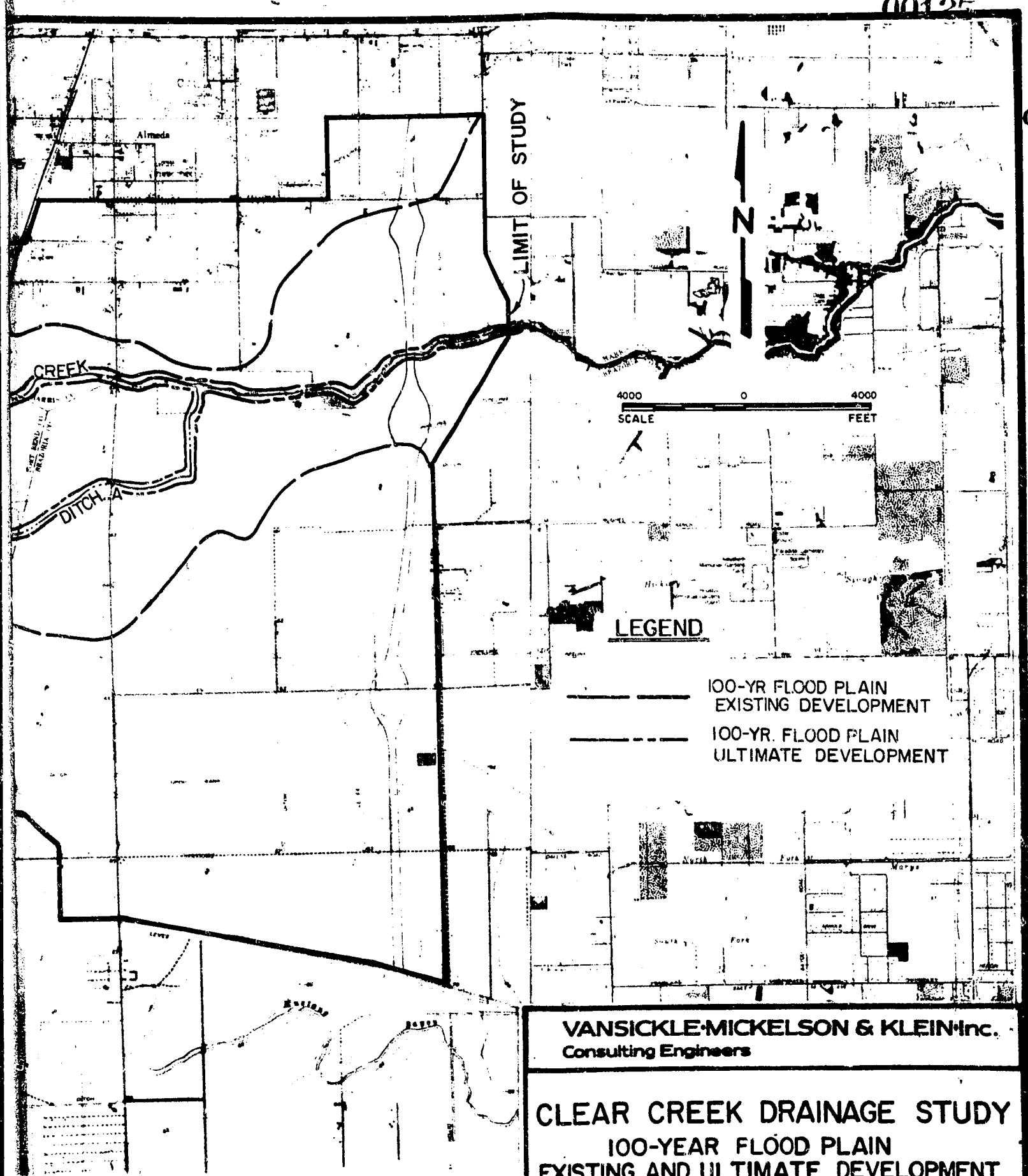
WATER SURFACE PROFILE - DITCH A

JOB NO 256-01	DATE JANUARY, 1986	EXHIBIT 5

00124

0031





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VANSICKLE·MICKELSON & KLEIN·Inc.
Consulting Engineers

CLEAR CREEK DRAINAGE STUDY

100-YEAR FLOOD PLAIN EXISTING AND ULTIMATE DEVELOPMENT

JOB NO 258-01	DATE JANUARY, 1986	EXHIBIT 6

00126

0031

AGENDA
FORT BEND COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, APRIL 7, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of March 24, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Dr. Blake Berry, re: present proposal for adult indigent care.

6. Sheriff Gus George, re: (1) Accept check in the amount of $25 from Kroger Co. for Law Enforcement Academy; (2) Approve renewal of contract with Harris County for participation in the Justice Information Management System (JIMS), annual fee of $3,000, (funds available in Data Processing Dept. budget); and (3) Approve appointment of Librado Cabello Jr. & James Thomas Hamlett as reserve deputies.

7. Consider renewal of historical site exemptions for Arroyo Seco Historical Park and the Trone-Ray-Lane House, Rosenberg.

8. Canvass election results of the Fort Bend Levee Improvement District #12 Maintenance Tax Election and approve Order for same.

9. Transfer all remaining budgeted funds in Insurance line items to Employee Benefit Fund.

10. Set hearing date for changing name of a portion of DANNHAUS (MARSUL) Rd ~~Marsul Rd~~. to Walcik Rd. in Precinct 2.

11. Consider appointment of Mr. Linhart M. Steffek of Fresno to the Fort Bend Childrens Protective Services Board.

12. Approve list of items for County Auction on April 13.

13. Add District Attorney's Special Crimes Grant to No. 6 on County's priority list.

14. Approve acceptance of check from City of Needville and re-budget into ~~to be credited to~~ Road & Bridge, Precinct 2.

15. Consider approval of grant of land from the Johnson Corp. to Fort Bend County to be used for a park site.

16. Consider application from Houston Lighting & Power to install pole line along and across Powell Point in Precinct 2.

17. Advertise for bids for the moving of furnishings & books to the new Library; and for fuel storage & distribution system, plumbing & sewer system, and electrical system for Precinct 3 maintenance facility.

18. Award bids for the following: (1) Rental of work clothing for employees of Fort Bend County (#86-27); (2) Antenna tower work & relocation of radio equipment for Sheriff's Dept. (#86-28); (3) Annual food contract for County Jail (#86-29); & Purchase of 10 wide-band synthesized mobile radios, installed (#86-30).

19. Meet in Closed Session to discuss litigation as authorized by Article 6252-17, Section 2 (e), V.T.C.S.

20. Take action on any items discussed in Closed Session.

21. Authorize District Attorney to take necessary action to enforce agreement for improvement to Red Gully.

22. 1:30 p.m. - Open bids for the following: (1) High demand books for library (#86-32); (2) Mowing of County right-of-ways (#86-33); (3) Fiat Allis FD-20 tract repair (#86-34); & (4) Construction of Agriculture Extension storage building (#86-36).

23. 1:30 p.m. - Approve plat for Pecan Grove Elementary School site and partial replat of Woodstream, Section 4, in Precinct 4.

24. Approve bills.

25. Adjournment.

FILED FOR RECORD
TIME 2:30 AM PM
APR 3 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on bulletin board, Courthouse & glass panels, Annex, Richmond, Texas on 4-3-86 at 2:40 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 7TH day of APRIL, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF MARCH 24, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is order to approve minutes of March 24, 1986 with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS :

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge contract as follows:

Republic Bank Richmond to release 10,000,000 U.S. Treas. Note, receipt #225515

Republic Bank Richmond to pledge $10,340,000 U.S. Treas. Bill receipt #228960

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS :

None

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and carried with Commissioner Pressley voting to abstain, it is ordered to approve out-of-town travel requests for the following county personnel:

COUNTY AUDITOR
EMERGENCY MANAGEMENT COORDINATOR
COUNTY CLERK
TAX ASSESSOR-COLLECTOR
COMMISSIONER PRECINCT 2
COUNTY ENGINEER

5. DR. BLAKE BERRY, RE: PRESENT PROPOSAL FOR ADULT INDIGENT CARE:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until April 14, 1986.

Dr. Berry discussed the proposal for adult indigent care in Fort Bend County.

00128

0031

2

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE $ 10,000,000 U.S.
TREASURY BILLS DUE _____
RECEIPT # 225515 .

RELEASE $ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____ .

PLEDGE $ 10,340,000 U.S.
TREASURY BILLS DUE _____
RECEIPT # 228960 .

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

APR - 1 REC'D (4)

00129

COUNTY OF FORT BEND

0031

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

NO OTHERS

Period: Date of Departure MAY 18th

Date of Return MAY 22nd

Purpose of Trip: SOUTHWEST SCHOOL OF GOVERNMENTAL FINANCE

Places to be Visited: TEXAS TECH UNIVERSITY IN LUBBOCK

Mode of Transportation (State whether by personal auto, airline, etc.) COMMERCIAL AIRLINE

RICHARD EMISON LEWIS
Name

MARCH 31, 1986
Date

Assistant Auditor
Title

* *

Approved: Commissioners' Court

County Judge

4-7-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00130

Rec'd 3-27-86

0031

County of Fort Bend

Travel Authorization

TO: COMMISSIONERS COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons;

Mel Speed

Dawn Weber

Period: Date of Departure Friday, April 11, 1986

Date of Return Sunday, April 13, 1986

Purpose of Trip: Attend Fire School

Places to be visited: Beaumont Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Vehicle

Melvin L Speed
NAME

March 27, 1986
DATE

Emergency Management Coordinator
TITLE

* *

APPROVED: COMMISSIONERS' COURT

J. Stavinoha
COUNTY JUDGE

4-7-86
DATE

EMERGENCY 00131
3-27-86

0031

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Connie Black

Period: Date of Departure March 31, 1986

Date of Return same day

Purpose of Trip: Visit with Secretary of State

Places to be Visited: Austin

Mode of Transportation (State whether by personal auto, airline, etc.) personal autos

Dianne Wilson ck DW
Name

3-27-86
Date

County Clerk
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

~~3-27-86~~ 4-7-86
Date

Emergency

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00132

0031

3/21/86

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

None

Period: Date of Departure 04-27-86

Date of Return 04-30-87

Purpose of Trip: General Administrative Procedures for Tax Collections

Places to be Visited: Austin South Plaza Hotel

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Car

Marsha P. Gaines
Name

March 18, 1986
Date

Marsha P. Gaines
Tax Assessor-Collector
Title

* *

Approved: Commissioners' Court

J. K. Trevino
County Judge

4-7-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy · Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County ~~accompanied~~ by the following persons:

Ben G. Denham

Period: Date of Departure 3/31/86

Date of Return 4/03/86

Purpose of Trip: April 1 - Boling Dome Toxic Waste Hearing
April 2 - Tax Assessor Collector Meeting

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Auto

Name

March 24, 1986
Date

Commissioner Precinct 2
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

4-7-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00134

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Ronald Drachenberg

Period: Date of Departure 4/3/86 & 4/7/86

Date of Return 4/4/86 & 4/8/86

Purpose of Trip: To meet with County attorneys re: Boling Waste Disposal site

Places to be Visited: Austin, TX

Mode of Transportation (State whether by personal auto, airline, etc.) County vehicle (#E-502)

Stanley L. Kucherka, Jr., P.E.
Name

4/3/86
Date

County Engineer
Title

* *

Approved: Commissioners' Court

County Judge

4-7-86
Date

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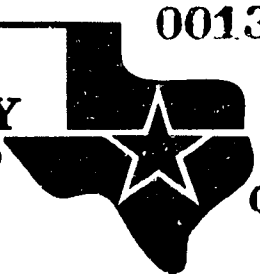


TEXAS COMMUNITY
MEDICAL SERVICES

PROPOSAL TO

FORT BEND COUNTY

FOR

PROVISION OF MEDICAL CARE TO INDIGENT ADULTS

BY

TEXAS COMMUNITY MEDICAL SERVICES, P. A.

2006 Thompson Highway • Suite 202 • Richmond, Texas 77469 • (713) 232-9851

In order to respond to the medical needs of the indigent adults in Fort Bend County, and to comply with the spirit and the letter of Senate Bill 1, established by a Special Session of the 69th Texas Legislature, Texas Community Medical Services, P. A. proposes the following plan:

1. Basic Program Outline

A. Provision of Primary Physican Services

A single clinic will be established in the County. It will be designed to care for the basic medical needs of qualified recipients.

The clinic will operate Monday through Friday, 8 a.m. to 5 p.m. Any qualified recipient requiring hospitalization or specialty consultation will be appropriately referred to a participating facility and/or phycician. Any qualified recipient requiring emergency treatment during hours that the clinic is closed will be referred to the nearest participating emergency department.

TCMS will provide a physician and an appropriate number of personnel to operate athe clinic. Patient volume will dictate the number of required personnel.

B. Polling of Private Physicians and Hospitals

Physicians and hospitals within Fort Bend County will be polled to determine if they desire to participate in the care of indigent people. Once a list of participants is finalized, all referrals will be handled on an equitable basis, showing no favoritism.

C. Negotiation of Contracts with County Health Providers

Contracts will be negotiated with County Health Care Providers for medical treatment of the qualified recipients. Examples of negotiated contracts include hospital services such as in-patient, out-patient, emergency treatment, physical therapy, etc; specialty and sub-specialty consultations when medically necessary; certified independent laboratories; radiology services, etc. The rates for most services will be the same as Medicaide rates.

D. Responsibility of the County

The County will be responsible for the provision of the following:

maintenance, utilities and general liability insurance on the clinic building; and three prescriptions per recipient per month.

E. Contribution by Patients

Those who benefit from this plan will help finance it. A sliding scale based on family income will be used to determine the contribution to be made by the patient. This sliding scale will be similar to the one used by OECD in Fort Bend County. This money will be returned to the County.

II. Additional Services Available

A. Qualification of Recipients

Individuals seeking coverage under the indigent program will be qualified initially and subsequently eery sic months as program recipients. Guidelines set forth by the legislation will be utilized in the qualifying process.

B. Claims Review and Processing and Appropriateness of Care Review

Claims review and processing is a system whereby all bills from participating health care providers can be reviewed and recommended for payment. Duplication of billing can be eliminated with this process.
A list will be presented on a monthly basis to the County recommending bills for payment.

Medical appropriateness of care is a system designed to ensure that all services rendered are reasonable and medically necessary. This process will eliminate unnecessary hospitalization and surgical procedures.

C. TCMS has the ability to provide pharmacy services to qualified recipients if so desired by the County.

III. Cost of Services

Provision of Primary Physician Services (including staffing and operation of Clinic)	$295,000/year
Screening and Qualification of Applicants (Must be repeated every six months)	$35,000/year
Claims Review and Processing and Appropriateness of Care Review	Negotiated

TEXAS COMMUNITY
MEDICAL SERVICES

FACT SHEET

IMPORTANT CONSIDERATION FOR CONTRACTING WITH TEXAS COMMUNITY MEDICAL SERVICES (TCMS):

1. TCMS is in the business of prividing health care. Our backgroung is as a health care provider.

2. TCMS has the expertise to develop, implement and manage an adult indigent care program designed specifically to meet the needs of Fort Bend County.

3. TCMS is neutral. We are not aligned with any private physician practicing medicine in Fort Bend County. We have no tendency to favor one physician over another.

4. A functioning corporate structure for provision of medical care and administrative services is in place and operational.

5. The County will deal with only one entity for the primary care of indigent adults.

6. The primary care facility can handle all initial treatment, information dissemination, referrals to participating hospitals, physicians and other services.

7. This plan leaves the County with a substantial fiscal reserve to fund inpatient care when necessary.

2006 Thompson Highway • Suite 202 • Richmond, Texas 77469 • (713) 232-9851

6. SHERIFF GUS GEORGE, RE: (1) ACCEPT CHECK IN THE AMOUNT OF $25 FROM KROGER CO. FOR LAW ENFORCEMENT ACADEMY; (2) APPROVE RENEWAL OF CONTRACT WITH HARRIS COUNTY FOR PARTICIPATION IN THE JUSTICE INFORMATION MANAGEMENT SYSTEM (JIMS), ANNUAL FEE OF $3,000, (FUNDS AVAILABLE IN DATA PROCESSING DEPT. BUDGET); AND (3) APPROVE APPOINTMENT OF LIBRADO CABELLO, JR. & JAMES THOMAS HAMLETT AS RESERVE DEPUTIES:

Accept check in the amount of $25 from Kroger Co. for Law Enforcement Academy:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve $25 from Kroger Co. for Law Enforcement Academy. (Recorded in minutes in full)

Approve renewal of contract with Harris County for participation in the Justice Information Management System (Jims), annual fee of $3,000 (funds available in Data Processing Dept. budget):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve renewal of contract with Harris County for participation in the Justice Information System (Jims), at an annual fee of $3,000. Funds available in Data Processing Department. (Recorded in minutes in full)

Approve appointment of Librado Cabello Jr. & James Thomas Hamlett as reserve deputies:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried with Commissioner Pustka voting to abstain, it is ordered to approve appointment of Librado Cabello Jr. & James Thomas Hamlett as reserve deputies.

7. CONSIDER RENEWAL OF HISTORICAL SITE EXEMPTIONS FOR ARROYO SECO HISTORICAL PARK AND THE TRONE-RAY-LANE HOUSE, ROSENBERG:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to renew historical site exemptions for 1986 for Arroyo Seco Historical Park.

Don Hensley, representing the trustees discussed the use of the park since 1982.

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to renew historical site exemption for Trone-Ray-Lane House for as long as Mr. or Mrs. Milton Lane own and reside in the house.

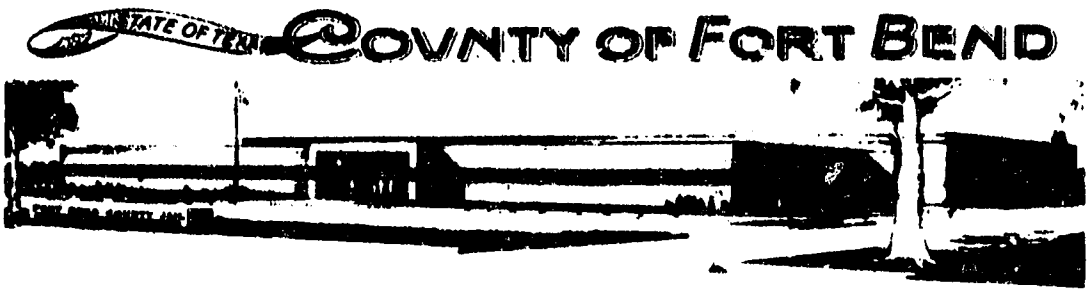
Milton Lane discussed his home as an historical site at 1314 Third St., Rosenberg.

8. CANVASS ELECTION RESULTS OF THE FORT BEND LEVEE IMPROVEMENT DISTRICT #12 MAINTENANCE TAX ELECTION AND APPROVE ORDER FOR SAME:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve the following canvass election results of the Fort Bend County Levee Improvement District #12 Maintenance Tax Election and approve Order for same. (Recorded in minutes in full)

FOR 4
AGAINST 0

Maintenance Tax Election passed.



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

March 25, 1986

Hon. Jodie E. Stavinoha
Hon. Johnnie Pustka, Commissioner Prct.#1
Hon. Ben Denham, Commissioner Prct.#2
Hon. Alton Pressley, Commissioner Prct.#3
Hon. Bob Lutts, Commissioner Prct.#4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, April 7, 1986.

Accept check in the amount of $25.00 from Kroger as a donation to the Fort Bend County Law Enforcement Academy and rebudget into the Academy Fund.

Your favorable consideration of this request will be appreciated.

Sincerely,

Gus George

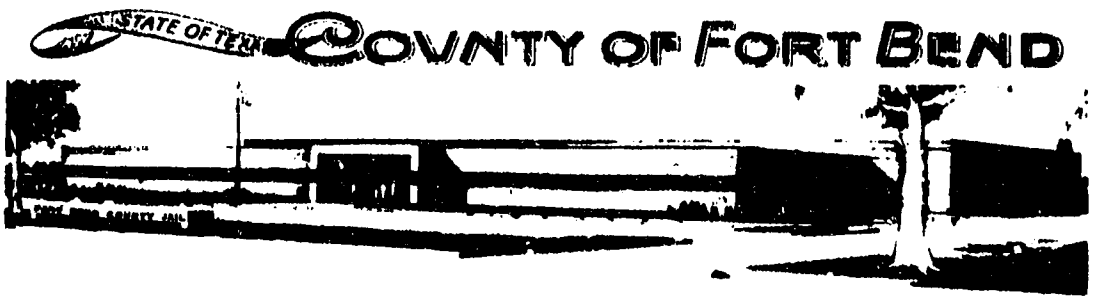
Gus George
Sheriff

GG/en

cc: Mrs. Kathy Hynson
County Treasurer

Mrs. Dianne Wilson
County Clerk

Mrs. Joyce Tompkins
County Auditor



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

April 1, 1986

Hon. Jodie E. Stavinoha, County Judge
Hon. Johnnie Pustka, Commissioner Prct.#1
Hon. Ben Denham, Commissioner Prct.#2
Hon. Alton Pressley, Commissioner Prct.#3
Hon. Bob Lutts, Commissioner Prct.#4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, April 7, 1986.

Request approval of renewal of contract between Fort Bend County and Harris County for participation in the Justice Information Management System (JIMS). Annual fee is $3,000.00. Funds are available in the Data Processing Department 1986 Budget.

Your favorable consideration of this request will be appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Mrs. Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mr. Chuck Miller, Data Processing Manager
Mr. Larry Wagenbach, Assistant District Attorney
Mrs. Joyce Tompkins, County Auditor

#6(2)

A G R E E M E N T

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

THIS AGREEMENT, made and entered into by and between HARRIS COUNTY, hereinafter referred to as the "County," acting herein by and through its County Judge, pursuant to an order duly passed by the Commissioners Court of the County, and the FORT BEND COUNTY, a body politic and corporate, organized and existing by virtue of the laws of the State of Texas, hereinafter referred to as the "Participating Agency," acting herein by and through its duly authorized officers, pursuant to a valid resolution of its governing body,

W I T N E S S E T H:

WHEREAS, the Sheriff and the Constables of the County in conjunction with the Justice Information Management System ("JIMS") and the County Central Data Processing Department, as a computer resource utility, maintain records of outstanding criminal warrants issued for the arrest of defendants charged with or convicted of felony and/or misdemeanor offenses in the County; and

WHEREAS, the County desires to have more of its outstanding warrants executed by making such warrant information available to other law enforcement agencies and has implemented a computer system known as the SouthEast Texas Crime Information Center ("SETCIC") to accomplish the aforesaid purpose; and

WHEREAS, the Participating Agency desires to improve law enforcement within its jurisdiction by arresting persons within its jurisdiction which have outstanding warrants of arrest as contained in the said computer system; and

WHEREAS, the County and the Participating Agency, pursuant to the provisions of the Interlocal Cooperation Act, TEX. REV. CIV. STAT. ANN. art. 4413(32c) (Vernon Supp. 1984), have determined that

it would be in the best interest of the County and the Participating Agency and the citizens and inhabitants thereof, for the Participating Agency's law enforcement branch to have access to SETCIC for the purpose of storing and retrieving information regarding outstanding warrants of arrest held by the County, the Participating Agency and other participants;

NOW, THEREFORE, in consideration of the mutual covenants, agreements and benefits to both parties it is agreed as follows:

I.

The County agrees to provide the Participating Agency's law enforcement branch with access to and use of the information maintained by SETCIC as a full-service participant as said term is defined in Policies attached, Attachment "A."

II.

The Participating Agency agrees to do the following:

A. Abide by the rules, regulations, policies and procedures governing SETCIC, having been promulgated by the JIMS Executive Board and attached hereto as Exhibit A;

B. Work in concert with other participants in SETCIC in the service of outstanding criminal warrants;

C. Work in concert with the County's JIMS in maintaining and improving SETCIC;

D. Use its existing stand-alone terminal device and printer as connected to the Texas Department of Public Safety communication switcher installation in Austin to provide its access to SETCIC;

E. Provide JIMS with its current Texas Law Enforcement Telecommunications System Mnemonic Address to facilitate return communications;

F. Provide the telephone circuits and modems to SETCIC or maintain existing equipment and circuits to the Department of Public Safety communication switcher installation in Austin; and

G. If full-service participant, remit the amount of $3000.00 for annual access charge. In addition, full-service participants will be assessed a monthly fee by invoice amounting to the prevailing per-warrant fee multiplied by the number of warrants served or "located" by an agency other than the agency originating the warrant plus the prevailing per-warrant-entered fee (see Attachment "B").

III.

Upon execution of this Agreement, the County shall furnish the Participating Agency's law enforcement branch a list of transaction codes and/or system message key mnemonics to enable authorized terminal operators to obtain access to SETCIC and modify or delete its own data in SETCIC. The Participating Agency shall designate in writing the names and addresses of all authorized terminal operators who shall be trained by the JIMS Training Section. Use of SETCIC by a person or persons not certified as trained by JIMS Training Section shall be grounds for termination of this Agreement pursuant to Paragraph IX below. The term of this Agreement shall be for a period of one (1) year, beginning on the date of execution which is written just above the signatures below.

IV.

It is expressly understood and agreed that the Participating

Agency's law enforcement branch shall have access only to the information available to them through the transaction codes and/or system message key mnemonics provided to them by the County, for law enforcement purposes only, and to no other computer data without the express consent of the County. Further, it is understood that the dissemination or release of confidential information to any law enforcement agency, peace officer or individual shall be governed by local, state and/or federal rules, regulations, statutes, or judicial decisions.

V.

The Participating Agency shall have access to SETCIC twenty-four (24) hours a day, each and every day of the week. The County shall not be liable for any inability of the Participating Agency's law enforcement branch to obtain access due to maintenance, break downs, and other causes beyond the control of the County. In the event that the capacity of SETCIC is inadequate to meet the needs of the Participating Agency and the County, the rights of the County shall prevail.

VI.

The County does not guarantee the accuracy or timeliness of the information contained in SETCIC and in the event of mistake or inaccuracy, the County shall bear no liability. Further, the Participating Agency agrees to verify the accuracy of the records with the office of the appropriate law enforcement agency which has in its possession the original warrants of arrest. FAILURE TO VERIFY WITH EACH LAW ENFORCEMENT AGENCY PRIOR TO THE EXECUTION OF THE WARRANT OF ARREST SHALL BE GROUNDS FOR TERMINATION OF THIS AGREEMENT. Further, such failure shall relieve the County of any and all liability which may arise as the result of an inaccurate and/or incomplete record.

VII.

The Participating Agency hereby agrees that the Participating Agency is liable to the County for any use (authorized or unauthorized) of the Participating Agency's terminal and/or printer by the Participating Agency or any person.

VIII.

The Participating Agency agrees to keep the Participating Agency's terminal and printer functioning at an acceptable level as determined by the County so as not to interfere with SETCIC. Failure to do so shall be grounds for termination.

IX.

The County reserves the right to terminate this Agreement immediately in the event of any or all of the following:

A. Use of the Participating Agency's computer terminal and/or printer to obtain information from SETCIC by any person who has not been assigned a password, or otherwise authorized, by JIMS;

B. Any attempt to gain access to information in SETCIC which is not authorized by JIMS;

C. The event that the computer capacity of SETCIC is inadequate to meet the computer needs of both the County and the Participating Agency and that such condition continues for a period of thirty (30) days;

D. Violation of the rules, regulations, policies and/or procedures established by the JIMS Executive Board (Attachment A);

E. Failure to remit, upon execution of this Agreement, the annual and/or monthly usage fees within thirty (30) days of issuance of invoice of charges.

X.

The County reserves the right to modify or delete County information contained in SETCIC and that which is available to the Participating Agency and/or to change the transaction codes and programs from time to time. Prior to any change affecting the Participating Agency the County shall give written notice of any such change not less than ten (10) days before said change shall become effective.

XI.

All notices and communications under this Agreement may be mailed by certified mail, return receipt requested, or delivered, to the Participating Agency at the following address:

Fort Bend County Sheriff's Department
1410 Ransom Road, P. O. Box 40
Richmond, Texas 77469
ATTENTION: Gus George, Sheriff

All notices and communications under this Agreement may be mailed by certified mail, return receipt requested, or delivered to the County at the following address:

Harris County
Justice Information Management System
406 Caroline, 4th Floor
Houston, Texas 77002

ATTENTION: Jimmy Ray, Director

Notices mailed as above shall be deemed given and completed on the day of deposit in the United States mail.

XII.

This Agreement shall not become effective until it is signed by both the County and the Participating Agency and approved by the County's Director of JIMS by signing below the word "Approved"

below the signature line for the County and the Participating Agency.

XIII.

This instrument contains the entire Agreement between the parties relating to the rights herein granted and the obligations herein assumed. Any oral representations or modifications concerning this Agreement shall be of no force or effect excepting a subsequent modification in writing signed by all parties hereto.

EXECUTED in duplicate originals on this the 11th day of March, 1986.

APPROVED AS TO FORM:

MIKE DRISCOLL
County Attorney

By Lavergne Schwender
Lavergne Schwender
Assistant County Attorney

HARRIS COUNTY

By Jon Lindsay
JON LINDSAY, County Judge

ATTEST:

Marc Hilton
~~Secretary~~ County Clerk

FORT BEND COUNTY
[Participating Agency]

By: Jodie E. Stavinoha
Title: County Judge

APPROVED AS TO FORM:

Larry D. Wagenhauer
County Attorney for Fort Bend County

Approved:

Director of JIMS

ATTACHMENT "A"

SETCIC - PHASE I

POLICIES

I. DEFINITIONS

A. Harris County Agency(ies) or Harris County - Funded Agency(ies) -

Refers to agency(ies) within the Harris County government structure and/or funded through the Harris County Commissioners' Court, i.e.,

Harris County Sheriff's Office
Harris County District Attorney
Harris County Constable - Precinct 1
Harris County Constable - Precinct 2
Harris County Constable - Precinct 3
Harris County Constable - Precinct 4
Harris County Constable - Precinct 5
Harris County Constable - Precinct 6
Harris County Constable - Precinct 7
Harris County Constable - Precinct 8

B. Non-Harris County Agency(ies) or Non-County Agency(ies) -

Refers to a political body not within the Harris County government structure and or funded through the Harris County Commissioners' Court, i.e.,

Deer Park Police Department
Katy Police Department
U.S. Marshall's Office
Galveston County Sheriff's Department
Texas Department of Public Safety

C. Full-Service Participants

Refers to duly contracted agency having paid all required annual and monthly fees, allowed access to all SETCIC systems and files, with updated and inquiry capabilities.

D. Inquiry-Only Participants

Refers to all agencies allowed access to selected SETCIC systems and files with query and no update functions, upon execution of a user agreement with approval of the JIMS Executive Board.

II. GENERAL

A. All policies, procedures, and standards will be derived, issued and enforced by the Harris County Justice Information Management System (JIMS) Executive Board.

B. Agencies wishing access to SETCIC will apply to the JIMS Executive Board for approval and subsequent contract agreement with the Harris County Commissioners' Court.

C. Failure of any participant to comply with established policies and procedures will result in immediate cessation of services and purge of all records from the data base.

D. All non-Harris County participants will access SETCIC via DPS Austin Switcher using existing telecommunications facilities unless approved 3270-type devices or computer-to-computer interfaces already exist or are implemented using direct user funded data lines and equipment.

E. Data integrity and control will be the responsibility of the agency intially entering the data.

F. File/record certification/validation procedures will be established regarding periodic file purges, requiring authorized signatures of agency heads for certain data retention.

G. Full-service participants will be assessed an annual user fee established by the Executive Board.

H. Full-service participants will be billed on a monthly basis an amount determined by a fixed formula based upon warrants served.

I. All entries/inquiries will be automatically logged for billing and auditing purposes.

J. The JIMS Executive Board may modify these policies at any time without prior notice given.

K. All reasonable attempts will be made to provide SETCIC user access twenty-four (24) hours per day, seven (7) days per week.

L. Scheduled hardware down-time will occur weekly for file re-organization based upon a day and time determined to have minimal impact on the user base.

M. Down-time scheduled outside the normal weekly file re-organizations and unscheduled (emergency) down-time of an appropriate nature of a period determined in advance to exceed one (1) hour will result in system services being resumed on the back-up computer exclusively upon approval of persons named by the Executive Board and dependent upon the availability of the back-up computer.

N. Until and unless the back-up computer is made totally dedicated to justice systems, no NCIC inquiries can be made using direct connected terminals.

O. Participating agencies not funded by Harris County may not access TCIC/NCIC via the SETCIC computer system.

P. Any time the SETCIC and/or back-up computers are unavailable for usage, automatic responses will be issued to in-coming requests indicating said condition.

Q. Non-Harris County funded agencies will hold persons arrested on other agency warrants for a period not to exceed eight (8) hours after verification of warrant validity and notifying originating agency that person is in hand.

R. Non-Harris County funded agencies will allow Harris County agencies to place persons arrested on a third agency's warrant in their jail facility after verification of warrant validity and notification of originating agency that person is in hand.

S. Non-Harris County funded agencies arresting a person on a Harris County warrant will upon verification of warrant validity and notification of appropriate county agency either:

1. Deliver the person to the downtown jail.

2. Deliver the person to nearest Harris County jail.

3. Deliver the person to Countyt personnel at a place and time agreed upon by both parties.

T. Harris County agencies arresting a person on a non-county agency warrant will upon verification of warrant vaildity and notification or originating agency either:

1. Deleiver the person to originating agency personnel at a place and time agreed upon by both parties.

2. Deliver the person to the jail facility of the nearest participating agency for originating agency pick up.

III. OPERATIONAL

A. Update and inquiry formats and data content for stand-alone TLETS connected devices will be as nearly identical to existing TCIC/NCIC as possible to facilitate entry/inquiry to SETCIC, TCIC, NCIC in single operations from the user terminal.

B. Data elements, edit and verifications criteria will be identical to those used in TCIC/NCIC except where SETCIC requirements dictate data or edits beyond those required by TCIC/NCIC. In such cases, SETCIC edit and verification criteria will prevail.

C. Harris County in-house terminals can access SETCIC with normal transaction processing methods, i.e. 3270-type protocol.

D. Sheriff's/Constable's office warrant system processing procedures should not change as a result of implementation of SETCIC. Update of SETCIC will be automatic with warrant acknowledgement/execution.

E. Periodic reports will be provided indicating error conditions and records eligible for purge based upon age or other qualification established by Executive Board policy.

F. Positive action in the form of record modification to a verification field will be required to retain records marked for automatic purge.

G. Each warrant entered will be assigned a unique SETCIC Identifier (SID) for future record manipulations.

H. Records will be stored in a keyed sequence of the assigned SETCIC identification number, unique per record. This is required data on all records create/update operations.

I. Cross-references will be maintained using driver's license number, social security number, alien registration number and JIMS SPN when available or other identifiers.

J. Inquiries into the system can be made by name with or without identifiers, by SETCIC ID number, or by existing cross-reference numbers.

K. Inquiry can be made using partial key data for a return of possible matches. This list would then be used to determine the actual key to be used.

L. Record retrieval for update purposes will require SETCIC ID number or exact match of name, race, sex, date of birth and:

1. Entry Agency Identifier
2. Offense Classification

M. Initial warrant entry into system will require as minimum data:

1. Entry Agency Identifier (ORI)
2. Name
3. Race
4. Sex
5. Date of Birth
6. Offense
7. Date of Warrant
8. At least one of the following:

a. TDL number
b. Social Security number
c. Official DPS ID number
d. Alien Registration number
e. Others

N. Upon positive response from SETCIC Inquiry, requesting agency must immediately confirm with the originating agency that the warrant is valid and in force.

IV. SECURITY

A. Access to SETCIC files and functions will be limited to authorized agencies.

B. Agency identifier will be the TCIC originating agency identifier.

C. JIMS staff will operationally maintain any security files, programs and reports under the control of the Executive Board.

D. Agencies will be allowed inquiry, update, or both functions based upon approval of the Executive Board only and upon execution of an approved contract with Harris County. Security profiles will be established and maintained to disallow unauthorized activity.

E. Sanctions regarding security violations or attempted unauthorized activity will be established and enforced by the Executive Board and may include removal of the participating agency from access of SETCIC.

F. All entries/inquiries will be automatically logged for security auditing purposes. Information captured will include but not be limited to:

1. Agency identifier
2. Operation
3. Selection information supplied
4. Hit/no-hit information
5. Security breach attempt indicator
6. Date/time

G. No access to the files and/or records of the Harris County JIMS Criminal or Civil applications will be allowed via the State network unless specifically approved by the JIMS Executive Board.

H. Necessary system software and file implementation, maintenance, and monitoring will be performed by the personnel of the Central Data Processing Department Technical Systems Group under specific contract or agreement with the JIMS Executive Board and Commissioners Court.

I. Hardware housed within the Central Data Processing facility will be secured under terms of the aforementioned contract or agreement.

J. No "dial-up" telecommunications access will be permitted.

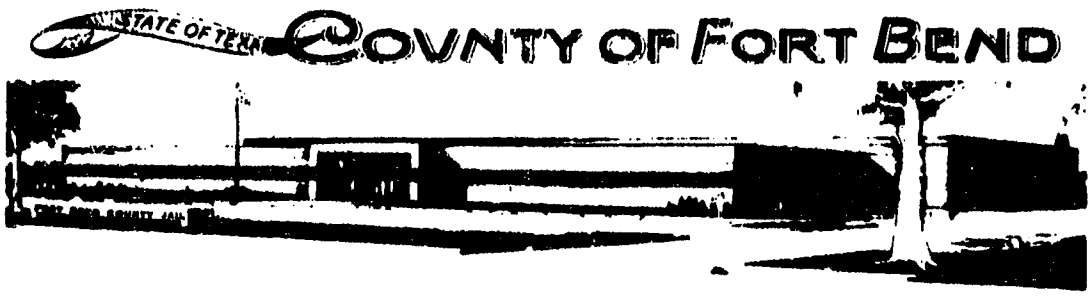
ORDER AUTHORIZING EXECUTION OF SETCIC
CONTRACT BETWEEN HARRIS COUNTY
AND FORT BEND COUNTY

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

On this the 11th day of March, 1986, the Commissioners Court of Harris County, Texas, being duly convened at a regular meeting of the Court, upon motion of Commissioner Eckels, seconded by Commissioner Lee, duly put and carried,

It is ORDERED that County Judge Jon Lindsay be, and he is hereby authorized to execute an agreement for the services of SETCIC, between Harris County and the Fort Bend County, said Agreement being incorporated herein by reference for all purposes as though fully set forth word for word.

Presented To
COMMISSIONERS COURT
MAR 11 1986
DATE
Recorded Vol. Page



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

April 1, 1986

Hon. Jodie E. Stavinoha, County Judge
Hon. Johnnie Pustka, Commissioner, Prct.#1
Hon. Ben Denham, Commissioner, Prct.#2
Hon. Alton Pressley, Commissioner, Prct.#3
Hon. Bob Lutts, Commissioner, Prct.#4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, April 7, 1986.

Approve appointment of Librado Cabello, Jr. and James Thomas Hamlett as Reserve Deputies with the Fort Bend County Sheriff Department.

This office has completed an extensive background check on the above individuals and recommends appointment. Mr. Richard Selleh, Personnel Coordinator, has also completed a check on these individuals and concurs with our recommendation.

Your favorable consideration of this request will be appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Mr. Richard Selleh
Mr. Jed Walzel
Chief P. R. Hillegeist
Mrs. Dianne Wilson, County Clerk

Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Officer
P. O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

March 31, 1986

Mr. Gus George
Sheriff
1410 Ransom Road
Richmond, Texas 77469

Dear Mr. George:

The Fort Bend County Personnel Department has checked out the applications of Librado Cabello, Jr. and James Thomas Hamlett and we have no problem with them becoming reserve deputies with your department.

Sincerely

Richard Selleh

Richard Selleh
Personnel Director

cc: Jodie Stavinoha, County Judge
Johnnie Pustka, Commissioner Precinct One
Ben Denham, Commissioner Precinct Two
Alton Pressley, Commissioner Precinct Three
Bob Lutts, Commissioner Precinct Four

(7)

VISITORS

ARROYO SECO HISTORICAL PARK

DATE	VISITORS	NO. OF VISITORS
July 7, 1982	T. W. Davis Memorial Park - Summer Fun Program (1st Session)	50
Aug. 4, 1982	T. W. Davis Memorial Park - Summer Fun Program (2nd Session)	50
Sept. 10, 1982	Mariners Group from Paul Robinson's Chuch Pot-Luck Dinner	80
Feb. 15, 1983	Mr. Tidiane Guisse, Diplomatic Adviser to the President of Ramako, Mali including escorts	2
May, 1983	Calvary Episcopal School - Children's Tour	20
June 29, 1983	T. W. Davis Memorial Park - Summer Fun Program (1st Session)	45
June, July, Aug., 1983	Ft. Bend Co. Museum Association - Summer History Program (3 Sessions)	90
Aug. 3, 1983	T. W. Davis Memorial Park - Summer Fun Program (2nd Session)	45
Nov. 12, 1983	Docents of Ft. Bend Co. Museum - Tour	65
1983	Lamar Little League (used property for 3 practices)	45
Mar. 27, 28, 29, 1984	Smith Elementary School - 2nd Graders	130
Apr. 10, 1984	The Honorable Bjoin Westh & Mrs. Grete Westh of Denmark including escort	3
Apr. 18, 1984	Jane Long Elementary School - Gifted & Talented	20
Apr. 24, 25, 26, 1984	Taylor Rav and Crockett Intermediate Schools - Gifted & Talented - 4th & 5th Graders	122
May 2, 1984	Mother Goose Day Care Center - 4 year olds	20
May 18, 1984	Lakeview Elementary School - 4th Graders	150
May 20, 1984	4-H Point Show - Ft. Bend Co. Horse Club	60
June, 1984	Visitors from Shanghai Museum	5
June 2, 1984	Farm Tour - Ft. Bend Co. Extension Service Horse Committee	60
June 13, 1984	Ft. Bend Co. Museum Association - Summery History Program	45
June 21, 1984	A Child's Place Day Care Center - Tour	33
Aug. 8, 1984	Ft. Bend Co. Museum Association - Summery History Program	45
Sept. 28, 1984	Robert E. Lee Elementary - 1st Graders	106

DATE	VISITORS	NO. OF VISITORS
Oct. 14, 1984	Texas Association of Environmental Educators - Tour	25
Oct. 14, 1984	Texas High School Rodeo Association, Region VII - Qualifying Show	150
Oct. 30, 1984	Ft. Bend Co. Horse Committee - Mare/Foal Clinic	60
Nov. 2 & 3, 1984	Southwest Carriage Association Driving Event	200
Nov. 4, 1984	Texas High School Rodeo Association, Region VII - Qualifying Show	150
Nov. 9, 1984	Robert E. Lee Elementary School - 4th Graders	106
Nov. 20, 1984	Jane Long Elementary School - Gifted & Talented	32
Dec. 15 & 16, 1984	Ft. Bend Co. Youth Rodeo Association Roping Clinic	150
Jan. 6, 1985	Gulf Coast Donkey & Mule Association Mule Clinic	60
Jan. 12 & 13, 1985	Ft. Bend Co. Agricultural Extension Service - 4-H Horsemanship Clinic	30
Jan. 19, 1985	Texas High School Rodeo Association - Rodeo	150
Jan. 26, 1985	Gulf Coast Donkey & Mule Association - Mule Pull Clinic	35
Jan. 27, 1985	Texas High School Rodeo Association - Rodeo	150
Feb. 8, 1985	St. Francis Episcopal School - 7th Graders	42
Feb. 10, 1985	Texas High School Rodeo Association - Rodeo	150
Feb. 17, 1985	Ft. Bend Co. Extension Service - 4-H Practice Show	40
Mar. 19, 1985	Professor P. Lukkes & Senior Students from the Geographical Institute of the State University in Groningen, The Netherlands including escorts	10
Mar. 22, 1985	Calvary Episcopal School - 1st Graders	37
Mar. 24, 1985	Texas High School Rodeo Association - Rodeo	150
Mar. 28, 1985	Richmond State School Foster Grandparents - Tour	28
Mar. 29 & 30, 1985	Lamar/Terry FFA Alumni Barbeque Cook-Off and Rodeo (2 performances)	595
Mar. 31, 1985	Ft. Bend Co. Extension Service - 4-H Open Horse Show	125
Apr. 9 & 10, 1985	Ft. Bend Co. Extension Service - Basic Horsemanship School	75
Apr. 18, 1985	Sugar Mill Elementary School - 4th Graders	147
Apr. 20, 1985	Wedding (Lee Ohl, employee)	100
Apr. 20 & 21, 1985	Ft. Bend Co. Extension Service - 4-H Horsemanship School	50

DATE	VISITORS	NO. OF VISITORS
Apr. 21, 1985	Texas High School Rodeo Association - Rodeo	150
May 2, 1985	Mr. & Mrs. Winfried Muenster, Journalist from Stutgart, Federal Republic of Germany including escorts	4
May 2, 1985	Lakeview Elementary School - 4th Graders	130
May 11 & 12, 1985	Ft. Bend Co. 4-H Horse Show Practice	25
May 16, 1985	Settlers Way Elementary - 2nd Graders	102
May 19, 1985	Ft. Bend Co. Extension Service - 4-H Point Show	55
May 23, 1985	Settlers Way Elementary School - 3rd Graders	112
May 26, 1985	Texas High School Rodeo Association - Parents' Rodeo	150
June 6, 1985	International Visitors and State Department Escorts (3 Groups)	12
June 9, 1985	First Baptist Church of Richmond Centennial Year Picnic	200
June 15, 1985	Gulf Coast Donkey & Mule Association Mule Clinic	50
July 4, 5, 6, 1985	Alvin Rodeo (Due to weather conditions in Alvin)	555
July 11, 1985	Ft. Bend Co. Museum Association - Summer History Program	60
Aug. 8, 1985	Ft. Bend Co. Museum Association - Summer History Program	60
1985	Ft. Bend Co. Extension Service - Cutting Horse Committee (Twice)	110
Sept. 15, 1985	Ft. Bend Co. Youth Rodeo Association - Play Day	225
Oct. 13, 1985	World Classic Jr. Roping Event - Texas High School Rodeo Association	175
Oct. 18, 1985	Delegates from Africa including Escorts	5
Oct. 19, 1985	Annual Fort Bend 4-H Awards Banquet	280
Oct. 20, 1985	Texas High School Rodeo Association - Rodeo	250
Oct. 26 & 27, 1985	Southwest Carriage Association Driving Event & Clinic	300
Nov. 2, 1985	Sesquicentennial Fund Raising Event	375
Nov. 17, 1985	Texas High School Rodeo Association - Rodeo	250
Dec. 7, 1985	Ft. Bend 4-H Christmas Banquet	125
Dec. 8, 1985	Texas High School Rodeo Association - Rodeo	225
1986		
Jan. 4, 1986	Gulf Coast Donkey & Mule Assoc. - Riding Clinic	45
Jan. 11, 1986	Fort Bend County Museum - Docents Meeting	25
Jan. 12, 1986	Texas High School Rodeo Association - Rodeo	225

DATE	VISITORS	NO. OF VISITORS
Jan. 17 & 18 1986	Ft. Bend Co. Youth Rodeo Association - Rodeo	225
Jan. 26, 1986	Gulf Coast Donkey & Mule Association - Driving Clinic	45
Jan. 31, & Feb. 1, 1986	Youth Rodeo Association - Rodeo	550
Feb. 2, 1986	Texas High School Rodeo Association - Rodeo	200
Feb. 3, 1986	Tour - Students from Australia including escorts	51
Feb. 8 & 9, 1986	Blue Ribbon 4-H - English & Western Riding Clinic	75
Feb. 11, 1986	Foreign Delegates from 21 different countries including State Dept. Personnel	52
Feb. 13, 1986	Ft. Bend Co. Extension - Building Committee Annual Meeting	65
Feb. 23, 1986	Texas High School Rodeo Association - Rodeo	225
Mar. 9, 1986	Ft. Bend Co. Extension - Horse Committee All Breeds Exhibition	200
Mar. 16, 1986	Texas High School Rodeo Association - Rodeo	225
	SCHEDULED SCHOOL TOURS	
April 8, 1986	Mission Bend Elementary - 4th graders	75
April 10, 1986	Mission Bend Elementary - 4th graders	90
April 15, 1986	Settlers Way Elementary - 2nd graders	145
April 17, 1986	Crockett Intermediate School - 5th graders	50
April 24, 1986	Sugar Mill Elementary - 4th graders	110
May 1, 1986	Palmer Elementary - 1st graders	90
May 8, 1986	Lakeview Elementary - 4th graders	110
	TOTAL VISITORS (APPROXIMATE)	11,001

00162

#7

State Property Tax Board
Exemption Application 11.24(4/84)

0031

FORT BEND County Appraisal District

EXEMPTION APPLICATION FORM FOR HISTORIC SITE FOR 19 86

In order to claim this exemption, the applicant must have owned the property on January 1 of this year. The application must be timely filed with the appraisal office between January 1 and ~~May~~ APR 1 of this tax year for the application to be valid. Any supporting documentation for this exemption required by the appraisal office will be noted in the proper place below.

Application submitted for: Fort Bend County, Texas & Lamar Consolidated Independent School District
(Taxing Unit(s))

IDENTIFICATION OF APPLICANT

Name: The George Foundation , A Charitable Trust

Address: 207 South Third St., Richmond, Texas 77469

Mailing Address (if different): P. O. Drawer C, Richmond, Texas 77469

IDENTIFICATION OF REAL PROPERTY OF THE ORGANIZATION FOR EXEMPTION:

Deed Owner: Arroyo Seco Historical Park of The George Foundaiton
Metes and Bounds Description Attached

Deed Recorded: Volume _____ Page _____

Lot _____ Block _____

PROPERTY USAGE:

1. Was property recorded as a Texas Historical Landmark by the Texas Historical Commission as of January 1 of this tax year?
☐ YES ☒ NO

2. Is the property a historically significant site in need of tax relief to encourage its preservation pursuant to an ordinance or other law adopted by the governing body of the unit? ☒ YES ☐ NO

3. Please attach any documents supporting either of the above answers.

Please provide the name of a person who may be contacted if additional information is needed.

Name: Donald R. Hensley

Title: Agent

Address: 207 South Third St., Richmond, Texas 77469

Phone number: 713-342-6109

Any person who makes a false entry upon the foregoing record shall be subject to one of the following penalties: 1. imprisonment of not more than 10 years nor less than 2 years and/or a fine of not more than $5,000 or both such fine and imprisonment; 2. confinement in jail for a term up to 1 year or a fine not to exceed $2,000 or both such fine and imprisonment as set forth in Section 37.10, Penal Code.

00163

I he aby designate that this described property, which The George Foundation owned on January 1 of this year, as the prop: against which the historic site exemption may be claimed in Texas.

0031

I certify that the information given on this form is true and correct.

Donald R. Hensley, Agent — March 15, 1986

Applicant's Signature — Da:

RENEWAL

(Optional)

I certify that the information given on this form is true and correct.

Donald R. Hensley, Agent — March 15, 1986

Applicant's Signature — Date

Texas Property Tax Code Sec. 11.24

00164

0031

HENRY STEINKAMP, JR., INC.
Consulting Engineers
1117 TOBOLA STREET
P. O. BOX 223
ROSENBERG, TEXAS 77471

HENRY STEINKAMP, JR.
REGISTERED PROFESSIONAL ENGINEER
REGISTERED PUBLIC SURVEYOR
FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR
JAMES H. SUCHMA
REGISTERED PROFESSIONAL ENGINEER
JAMES L. SYPTAK, SR.
REGISTERED PUBLIC SURVEYOR

HOUSTON-ROSENBERG
713/342-2241
713/342-6836

April 16, 1982

A Field Note Description of 302.2662 Acres of Land, being 65.6253 Acres in the John Jones Survey, Abstract #41, 176.9993 Acres in the Wiley Martin Survey, Abstract #56, 28.5810 Acres in the Peter Teal Survey, Abstract #337 and 31.0606 Acres in the M.M. Ryon Survey, Abstract #368, Fort Bend County, Texas.

For Connection Begin at an axle found marking the Southeast corner of the Abner Kuykendall League, Abstract #48; said corner being in the Northeast line of the John Jones Survey, Abstract #41; THENCE, North 65° West, 1111.11 feet along the Northeast line of the John Jones Survey, Abstract #41 to the North corner of the John Jones Survey and East corner of the Wiley Martin Survey, Abstract #56; THENCE, South 55° West, 6921.88 feet to a point for the Place of Beginning for this Tract; said corner being at the intersection of the West line of State Farm Market Road No. 762 (80 feet wide) and Southeast line of the Wiley Martin Survey, Abstract #56 and Northwest line of the John Jones Survey, Abstract #41;

THENCE, Southerly, along the West line of State Farm Market Road No. 762 with the following courses and distances:

South 6° 17' 12" East, 1050.2 feet to an iron pipe set;
Along a curve to the left with the following data:
Delta = 2° 08' 24"
Radius = 5212.24 feet;
Length = 194.68 feet;
Chord = South 07° 21' 24" East, 194.67 feet to the point of tangency;
South 8° 25' 38" East, 117.2 feet to an iron pipe;
South 4° 36' 47" East, 150.33 feet to an iron pipe;
South 8° 25' 38" East, 450.0 feet to an iron pipe;
South 14° 08' 16" East, 100.5 feet to an iron pipe;
South 8° 25' 38" East, 340.80 feet to an iron pipe set for point of curve;
Along a curve to the right with the following data:
Delta = 33° 40'
Radius = 685.50 feet;
Length = 402.80 feet;
Chord = South 8° 24' 22" West, 397.03 feet to the point of tangency;

South 24° 59' 28" West, at 248.71 feet pass an iron pipe set in the North line of the entrance road; in all 330.91 feet to an iron pipe set for the Southeast corner of this Tract;

THENCE, North 81° 41' 04" West, 1349.82 feet to an iron pipe set for angle point;

THENCE, North 68° 11' 28" West, 204.36 feet to an iron pipe set for angle point;

THENCE, North 78° 28' 12" West, 229.94 feet to an iron pipe set for angle point;

THENCE, North 09° 00' 16" East, 42.0 feet to the centerline of road;

THENCE, Westerly and Northerly along the centerline of road with the following courses and distances:

North 80° 59' 44" West, 466.58 feet to a 60d nail for angle point;
North 84° 42' 56" West, 134.69 feet to a 60d nail for angle point;
North 77° 50' 13" West, 64.20 feet to a 60d nail for angle point;
North 67° 43' 55" West, 282.86 feet to a 60d nail for angle point;
North 54° 30' 21" West, 60.12 feet to a 60d nail for angle point;
North 24° 11' 11" West, 62.27 feet to a 60d nail for angle point;
North 0° 13' 06" West, 61.76 feet to a 60d nail for angle point;
North 7° 56' 28" East, 200.72 feet to a 60d nail for angle point;
North 14° 15' 12" East, 171.59 feet to a 60d nail for angle point;
North 9° 23' 15" East, 159.73 feet to a 60d nail for angle point;
North 17° 39' 53" East, 518.29 feet to a 60d nail for angle point;
North 43° 23' 36" West, 1101.01 feet to a 60d nail for angle point;
North 37° 12' 58" West, 109.50 feet to a 60d nail for angle point;
North 14° 22' 35" West, 99.03 feet to a 60d nail for angle point;
North 10° 54' 23" West, 438.57 feet to a 60d nail for angle point;
North 11° 03' 22" West, 1498.84 feet to a 60d nail for angle point;
North 16° 24' 55" West, 80.30 feet to a 60d nail for angle point;
North 39° 45' 18" West, 62.14 feet to a 60d nail for angle point;
North 58° 17' 54" West, 236.49 feet to a 60d nail for angle point;
North 01° 42' 28" East, 160.45 feet to a 60d nail in Bridge and on the centerline of Dry Creek for the Northwest corner of this Tract;

THENCE, Easterly and Southerly along the centerline of Dry Creek with the following courses and distances:

North 89° 48' 43" East, 272.45 feet to an angle point;
South 73° 07' 27" East, 263.08 feet to an angle point;
South 63° 55' 52" East, 318.45 feet to an angle point;
South 68° 01' 07" East, 816.43 feet to an angle point;
South 89° 19' 16" East, 120.04 feet to an angle point;
North 82° 55' 21" East, 111.20 feet to an angle point;
North 65° 49' 40" East, 328.93 feet to an angle point;
South 82° 14' 09" East, 104.35 feet to an angle point;
South 65° 21' 23" East, 251.23 feet to an angle point;
South 41° 09' 37" East, 173.12 feet to an angle point;
South 29° 32' 59" East, 142.99 feet to an angle point;
South 17° 23' 56" East, 298.66 feet to corner;

THENCE, North 70° 51' 58" East, at 18.4 feet pass corner post, then along fence line, in all 747.86 feet to an iron pipe set at corner post;

THENCE, North 34° 11' 45" West, 217.03 feet along a fence to an iron pipe set for corner;

THENCE, North 66° 21' 40" East, 301.42 feet to a fence to an iron pipe set for the North corner of this Tract in the Southwest line of State Farm Market Road No. 762;

THENCE, Southerly, along the Southwest line of State Farm Market Road No. 762 with the following courses and distances:

South 35° 35' 12" East, 12.4 feet to an iron pipe set for point of curve;

Along curve to the right with the following data:

Delta = 29° 18'
Radius = 916.30 feet;
Length = 468.58 feet;
Chord = South 20° 56' 12" East, 462.49 feet to an iron pipe set for point of tangency;

THENCE, South 06° 17' 12" East, 1030.0 feet to the Place of Beginning and containing 302.2662 Acres of Land.

Frank R. Schroth
Registered Public Surveyor

HENRY STEINKAMP, JR., INC.
Consulting Engineers
1117 TOBOLA STREET
P. O. BOX 223
ROSENBERG, TEXAS 77471

HENRY STEINKAMP, JR.
REGISTERED PROFESSIONAL ENGINEER
REGISTERED PUBLIC SURVEYOR
FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR
JAMES H. SUCHMA
REGISTERED PROFESSIONAL ENGINEER
JAMES L. SYPTAK, SR.
REGISTERED PUBLIC SURVEYOR

HOUSTON-ROSENBERG
713/342-2241
713/342-6836

November 29, 1982

A Field Note Description of 77.5957 Acres of Land in the Wiley Martin Survey, Abstract #56, Fort Bend County, Texas.

For Connection Begin at an axle found marking the Southeast corner of the Abner Kuykendall League, Abstract #48; said corner being in the Northeast line of the John Jones Survey, Abstract #41; THENCE, North 65° West, 1111.11 feet along the Northeast line of the John Jones Survey, Abstract #41 to the North corner of the John Jones Survey and East corner of the Wiley Martin Survey, Abstract #56; THENCE, South 55° West, 6921.88 feet to a point in the West line of State Farm Market Road No. 762; THENCE, North 6° 17' 12" West, 1030.0 feet along the West line of State Farm Market Road No. 762 to point of curve to the left; THENCE, along curve to the left with the following data:

Delta - 29° 18'
Radius - 916.3 feet;
Length - 468.58 feet;
Tangent - 239.53 feet;
Chord - North 20° 56' 12" West, 463.49 feet to point of tangency; THENCE, North 35° 35' 12" West, 12.40 feet to an iron pipe set for the East corner of and Place of Beginning for this Tract; said corner being in the West right-of-way line of State Farm Market Road No. 762, (80 feet wide), and being the Northeast corner of the Arroyo Seco Historical Park 302.2662 Acre Tract;

THENCE, Westerly and Northerly along the North line of the Arroyo Seco Historical Park 302.2662 Acre Tract with the following courses and distances:

South 66° 21' 40" West, 301.42 feet to a corner post;
South 34° 11' 45" East, 217.03 feet to a corner post;
South 70° 51' 58" West, 747.86 feet to corner;

Along centerline of Dry Creek with the following courses and distances:

North 17° 23' 56" West, 298.66 feet to a point;
North 29° 32' 59" West, 142.99 feet to a point;
~~North 41° 09' 37" West, 173.12 feet to a point;~~
North 65° 21' 23" West, 251.23 feet to a point;
North 82° 14' 09" West, 104.35 feet to a point;
~~South 65° 49' 40" West, 328.93 feet to a point;~~
South 82° 55' 21" West, 111.20 feet to a point;
North 89° 19" 16" West, 120.04 feet to a point;

77.5957 Acres
Wiley Martin Survey
Abstract #56
Fort Bend County, Texas.

North 68° 01' 07: West, 816.43 feet to a point;
North 63° 55' 52" West, 318.45 feet to a point;
North 73° 07' 27" West, 263.08 feet to a point;
South 89° 48' 43" West, 272.45 feet to a point on bridge for the Southwest corner of this Tract and Northwest corner of said Arroyo Seco Historical Park 302.2662 Acre Tract;

THENCE, North 01° 56' 15" East, 174.07 feet to a ½" iron pipe set for the Northwest corner of this Tract;

THENCE, North 69° 12' 49" East, 278.20 feet to a ½" iron pipe set for angle point;

THENCE, South 83° 51' 35" East, 71.37 feet to a ½" iron pipe set for angle point;

THENCE, North 51° 11' 43" East, 126.06 feet to a ½" iron pipe set for angle point;

THENCE, South 89° 22' 22" East, 131.33 feet to a ½" iron pipe set for angle point;

THENCE, North 71° 04' 55" East, 1817.67 feet to an iron pipe set for corner;

THENCE, North 35° 40' 38" West, 140.20 feet to an iron pipe set for corner;

THENCE, North 72° 12' 45" East, 224.50 feet to an iron pipe set for the North corner of this Tract;

THENCE, South 35° 35' 12" East, 1969.32 feet along the West line of State Farm Market Road No. 762 to the Place of Beginning and containing 77.5957 Acres of Land.

Registered Public Surveyor #1535

HENRY STEINKAMP, JR., INC.
Consulting Engineers
1117 TOBOLA STREET
P. O. DRAWER 192
ROSENBERG, TEXAS 77471

HENRY STEINKAMP, JR.
REGISTERED PROFESSIONAL ENGINEER
REGISTERED PUBLIC SURVEYOR
FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR
JAMES H. SUCHMA
REGISTERED PROFESSIONAL ENGINEER
JAMES L. SYPTAK, SR.
REGISTERED PUBLIC SURVEYOR

HOUSTON-ROSENBERG
713/342-2241
713/342-6836

May 23, 1983

A Field Note Description of 93.3955 Acres of Land, being 90.5541 Acres in the M.M Ryon Survey, Abstract #368 and 2.8414 Acres in the Peter Teal Survey, Abstract #337, Fort Bend County, Texas.

For Connection Begin at an axle found marking the Southeast corner of the Abner Kuykendall League, Abstract #48; said corner being in the Northeast line of the John Jones Survey, Abstract #41; THENCE, North 65° West, 1111.11 feet along the Northeast line of the John Jones Survey, Abstract #41 to the North corner of the John Jones Survey, Abstract #41 and East corner of the Wiley Martin Survey, Abstract #56; THENCE, South 55° West, at 6921.88 feet pass the West line of State Farm Market Road No. 762, in all 9444.45 feet to the West corner of the John Jones Survey and North corner of the Peter Teal Survey, Abstract #337; THENCE, South 65° East, 1147.22 feet to the East corner of the Peter Teal Survey and North corner of the M.M. Ryon Survey, Abstract #368; THENCE, South 45° West, 1075.26 feet to the Place of Beginning for this Tract;

THENCE, Easterly, along the South line of the Arroyo Seco Historical Park 302.2662 Acre Tract with the following courses and distances:

South 80° 59' 43" East, 156.61 feet to a point;
South 09° 02' West, 42.0 feet to a point;
South 78° 28' 12" East, 229.94 feet to a point;
South 68° 11' 28" East, 204.36 feet to a point;
South 81° 41' 04" East, 1349.82 feet to the Southeast corner of said 302.2662 Acre Tract and Northeast corner of this Tract;

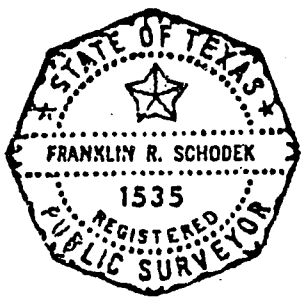
THENCE, South 25° 24' 51" West, 568.79 feet along the West line of State Farm Marker Road No. 762, (80 feet wide), to an iron pipe set for angle point;

THENCE, South 25° 04' 05" West, 1570.38 feet along the West line of State Farm Market Road No. 762, (80 feet wide), to an iron pipe set for the Southeast corner of this Tract;

THENCE, North 64° 55' 55" West, 2249.84 feet to an iron pipe set for the Southwest corner of this Tract;

THENCE, North 27° 41' 38" East, 1597.58 feet to the Northwest corner of this Tract;

THENCE, South 80° 59' 44" East, 309.98 feet along the South line of said 302.2662 Acre Tract to the Place of Beginning and containing 93.3955 Acres of Land.



Registered Public Surveyor
No. 1535

RECEPTION CENTER

FURNITURE AND KITCHEN EQUIPMENT INVENTORY

Prior to 1983

"	1	Whirlpool Microwave/Range Comb.	653.00
"	1	Icemaking Machine - Manitowoc	1,150.00
"	1	Original Oil Painting - ("Coastal Windmill" by Mark Storm)	100.00
"	1	End Table	10.00
"	800	Mesh Chairs	4,500.00
"	1	Loveseat w/loose cushion seat	225.00
"	2	Lawson Lounge chairs	140.00
"	1	Pair Gainesborough open arm-chairs	250.00
"	1	Kimbell Mahogany Georgian Desks	600.00
"	1	Mahogany end tables	100.00
"	1	Small Mahogany credenza cabinet	150.00
"	1	Bookcase unit with cornice for cordenza	175.00
"	1	Underwood Calculator # 00126896	50.00
"	1	IBM Selectric III Typewriter	300.00
"	1	Set Dishes - Service for 300	2,800.00
"	1	Stainless set of eating utinsils for place setting of 250	1,400.00
"	1	Refrigerator - General Electric	250.00
"	1	Freezer - General Electric	360.00
"	1	Steam Table	1,250.00
"	1	Dish Washer - Kitchen Aid	225.00
		TOTAL	$14,688.00

DR. ROBINSON HOUSE

	1	Xerox 1025 R. E., S/N K02-277010	3,183.00
		GRAND TOTAL	$ 17,871.00

DRIVING HALL

KITCHEN EQUIPMENT INVENTORY

4/10/84		Side Splash	270.00
11/1/83	1	Traulsen ALT-1-32 WUT Freezer	1,800.00
11/1/83	1	Traulsen AHT-2-32 Refrigrator	2,250.00
11/1/83	1	Garland 684-24TH 60" Range (6 burners, 24" griddle w/2 ovens)	2,300.00
11/1/83	1	Garland TTE 3 elec. double oven	3,100.00
11/1/83	1	Frymaster 12 EFSD fryer, elec. 30#	900.00
11/1/83	1	Manitowoc ED0603W ice mach. (w/730#)	1,900.00
11/1/83	1	Teco SS48-18-3, SH1818 pot sink	225.00
11/1/83	1	Salvajor 100 SA SS2 Disposal 1HP	450.00
11/1/83	1	Jackson 24BF Dishwasher	2,500.00
11/1/83	1	Atlas Metal W1H6 6 Well elec. unit	825.00
11/1/83	1	Toastmaster 00090 3drawer bun warmer	800.00
11/1/83	1	Silex 02967 2 burner Coffee Maker	175.00
11/1/83	1	Bunn 00040 3 burner coffee maker	150.00
11/1/83	1	Lang MM24W cheese melter	700.00
11/1/83	1	Metra Shelving	100.00
11/1/83	1	Tube trail rail for counter	700.00
11/1/83	1	Hand Sink	75.00
11/1/83	1	Custom S/S worktable 42"x30"	225.00
11/1/83	1	Sneeze guards	100.00
11/1/83	25 doz.	#P71 6 compt. trays	100.00
11/1/83	1	Butcher Block top for catering	1,450.00
11/1/83		S/S countertop w/well cut outs	600.00
		TOTAL	21,695.00

THE GEORGE FOUNDATION
1986

ARROYO SECO HISTORICAL PARK

AUTOMOTIVE EQUIPMENT

1978 3/4 Ton GMC Truck
1982 1 Ton Crew Cab Dually
1981 1 Ton Chevy Crew Cab
1980 1 Ton Chevy Dually
1950 Chev P.U.
1951 Willys Jeep
1969 Willys Jeep
1979 Willys Jeep CJ5
1983 GMC Van
1979 Peterbilt Tractor Truck
1983 1 Ton GMC Crew Cab
1982 1/2 Ton GMC Crew Cab
1950 Chev Pickup
1954 Military Willys Jeep
1979 GMC 1 Ton Pickup

MAINTENANCE EQUIPMENT

Kabota Tractor (Prior to 1981)
Gravely Lawn Mower (Prior to 1977)
Sears 48" Lawn Mower (Donated to Park prior to 1982)
Massey Lawn Mower (Prior to 1980)
255 Massey Ferg. Tractor (1981)
Massey Ferg. Backhoe/Loader (60) (19[illegible])
Bobcat M843 Front End Loader, Ser. #SNM13532 (1983)
Used 12 yd Reynolds Scraper (1983)
Kabota Tractor with Turf Tires, Ser. #10903 w/mower Ser #10591 (1983)
John Deere 3020 (Prior to 1965)
Massey Ferguson 2135 Front End Loader (Prior to 1970)
Massey Ferguson 135 Tractor (Prior to 1970)

14" Electric Chop Saw (1985)
300 Gal. Spray Rig (Prior to 1982)
Bobcat Lawn Mower (1981)
Leco Fogger, Model HDULV (on fogging trailer) 1982
1981 Cushman - Titan Electric Vehicle
031 Stikle Chain Saw (1983)
Homemade Trailer - mosquito fogging trailer (Utility Trailer

THE GEORGE FOUNDATION
1986

ARROYO SECO HISTORICAL PARK (Continued)

MAINTENANCE EQUIPMENT

7' Rhino Disk/3 Point Pitch (1982)
Green Machine Weed Eater (1982)
Rotary Tiller (Model 1542, Ser. #1309) 17" cut (1981)
2000 gal Water Spray Bar Tank (1983)
09 Stikl Chain Saw (1983)
Used Stikl Chain Saw (Farm Boss Model) (1983)
Danuser Auger - 24" (1983)
Bobcat Lawn Mower (1982)
Westinghouse Electric Golf Cart (1983)
10" Drill Press/Motor (1983)
Sump Pump, Teel 2" 1-P950 (1983)
Lincoln Welding Machine (1983)
Battery Charger & Booster (1982)
Homemade 2 Wheel trailer for ground maintenance crew (1984)
165 gal. spray Rig, ST 0165 FG (1984)
Honda Pump and hoses (sewage system) (1984)
1508 J.D. Shredder (1977)
Stevens SRT-M66 Appl. Dollytruck (1984)
Milwaukee Belt Sander (1985)
Milwaukee 14" Elec. Chop Saw #6170 (1985

OTHER EQUIPMENT

Carryall Trailer #1 - Homemade (Prior to 1982)
Carryall Trailer #2 - Homemade (Prior to 1982)
Carryall Trailer #3 - Homemade (Prior to 1982)

TRAILERS

Gooseneck Trailer (8Horses) (1981)
Imperial Gooseneck Trailer (4 horses) (1981)
1977 - 16' Flat Bed Trailer (Low Boy)
1981 Tandem Trailer - 16' Homemade, Serial #550648
McQuerry Trailer - Tack Trailer (1982)
1977 Custom Made Trailer (4 horses)
Homemade Lawn Mower Trailer (donated to Park) Prior to 1982 (20 years ol
Travel Trailer (1982
1982 Custom Made Gerhardt Trailer
1983 Brutus Trailer (5' x 8')

THE GEORGE FOUNDATION
1986

ARROYO SECO HISTORICAL PARK

LIVESTOCK RELATED EQUIPMENT

Antique, #9 High Gear Horse-Drawn Hay Mower (1982)
M.F. 33 Grain Drill, Ser. 17716 (1982
New Holland Hay Rake (1983)
Groves Bale Loader (1983)
Rockwell Drill Press (Blacksmith Shop) (1983)
Bench Grinder (Blacksmith Shop Milwaukee 5041 (1983)
Homemade Cart - use at horse barn (1984)
Horse Walker - 6 - horse walker (1981)
Horse Walker (treadmill) (1981)

CARRIAGE RESTORATION EQUIPMENT

Alder Sewing Machine with Stand, Model #205-64 (1982)
Bench Grinder & Grinding Wheel & Mechanics Vice (1983)
Skilsaw - 7½" (1982)
DeVilbiss Paint Spray Gun & Sander (1982)

MUSEUM PIECES

INVENTORY OF CARRIAGES:

174 Carriages and Wagons - Value $770,000.00

VISITORS

ARROYO SECO HISTORICAL PARK

DATE	VISITORS	NO. OF VISITORS
July 7, 1982	T. W. Davis Memorial Park - Summer Fun Program (1st Session)	50
Aug. 4, 1982	T. W. Davis Memorial Park - Summer Fun Program (2nd Session)	50
Sept. 10, 1982	Mariners Group from Paul Robinson's Chuch Pot-Luck Dinner	80
Feb. 15, 1983	Mr. Tidiane Guisse, Diplomatic Adviser to the President of Ramako, Mali including escorts	2
May, 1983	Calvary Episcopal School - Children's Tour	20
June 29, 1983	T. W. Davis Memorial Park - Summer Fun Program (1st Session)	45
June, July, Aug., 1983	Ft. Bend Co. Museum Association - Summer History Program (3 Sessions)	90
Aug. 3, 1983	T. W. Davis Memorial Park - Summer Fun Program (2nd Session)	45
Nov. 12, 1983	Docents of Ft. Bend Co. Museum - Tour	65
1983	Lamar Little League (used property for 3 practices)	45
Mar. 27, 28, 29, 1984	Smith Elementary School - 2nd Graders	130
Apr. 10, 1984	The Honorable Bjoin Westh & Mrs. Grete Westh of Denmark including escort	3
Apr. 18, 1984	Jane Long Elementary School - Gifted & Talented	20
Apr. 24, 25, 26, 1984	Taylor Ray and Crockett Intermediate Schools - Gifted & Talented - 4th & 5th Graders	122
May 2, 1984	Mother Goose Day Care Center - 4 year olds	20
May 18, 1984	Lakeview Elementary School - 4th Graders	150
May 20, 1984	4-H Point Show - Ft. Bend Co. Horse Club	60
June, 1984	Visitors from Shanghai Museum	5
June 2, 1984	Farm Tour - Ft. Bend Co. Extension Service Horse Committee	60
June 13, 1984	Ft. Bend Co. Museum Association - Summery History Program	45
June 21, 1984	A Child's Place Day Care Center - Tour	33
Aug. 8, 1984	Ft. Bend Co. Museum Association - Summery History Program	45
Sept. 28, 1984	Robert E. Lee Elementary - 1st Graders	106

DATE	VISITORS	NO. OF VISITORS
Oct. 14, 1984	Texas Association of Environmental Educators - Tour	25
Oct. 14, 1984	Texas High School Rodeo Association, Region VII - Qualifying Show	150
Oct. 30, 1984	Ft. Bend Co. Horse Committee - Mare/Foal Clinic	60
Nov. 2 & 3, 1984	Southwest Carriage Association Driving Event	200
Nov. 4, 1984	Texas High School Rodeo Association, Region VII - Qualifying Show	150
Nov. 9, 1984	Robert E. Lee Elementary School - 4th Graders	106
Nov. 20, 1984	Jane Long Elementary School - Gifted & Talented	32
Dec. 15 & 16, 1984	Ft. Bend Co. Youth Rodeo Association Roping Clinic	150
Jan. 6, 1985	Gulf Coast Donkey & Mule Association Mule Clinic	60
Jan. 12 & 13, 1985	Ft. Bend Co. Agricultural Extension Service - 4-H Horsemanship Clinic	30
Jan. 19, 1985	Texas High School Rodeo Association - Rodeo	150
Jan. 26, 1985	Gulf Coast Donkey & Mule Association - Mule Pull Clinic	35
Jan. 27, 1985	Texas High School Rodeo Association - Rodeo	150
Feb. 8, 1985	St. Francis Episcopal School - 7th Graders	42
Feb. 10, 1985	Texas High School Rodeo Association - Rodeo	150
Feb. 17, 1985	Ft. Bend Co. Extension Service - 4-H Practice Show	40
Mar. 19, 1985	Professor P. Lukkes & Senior Students from the Geographical Institute of the State University in Groningen, The Netherlands including escorts	10
Mar. 22, 1985	Calvary Episcopal School - 1st Graders	37
Mar. 24, 1985	Texas High School Rodeo Association - Rodeo	150
Mar. 28, 1985	Richmond State School Foster Grandparents - Tour	28
Mar. 29 & 30, 1985	Lamar/Terry FFA Alumni Barbeque Cook-Off and Rodeo (2 performances)	595
Mar. 31, 1985	Ft. Bend Co. Extension Service - 4-H Open Horse Show	125
Apr. 9 & 10, 1985	Ft. Bend Co. Extension Service - Basic Horsemanship School	75
Apr. 18, 1985	Sugar Mill Elementary School - 4th Graders	147
Apr. 20, 1985	Wedding (Lee Ohl, employee)	100
Apr. 20 & 21, 1985	Ft. Bend Co. Extension Service - 4-H Horsemanship School	50

DATE	VISITORS	NO. OF VISITORS
Apr. 21, 1985	Texas High School Rodeo Association - Rodeo	150
May 2, 1985	Mr. & Mrs. Winfried Muenster, Journalist from Stutgart, Federal Republic of Germany including escorts	4
May 2, 1985	Lakeview Elementary School - 4th Graders	130
May 11 & 12, 1985	Ft. Bend Co. 4-H Horse Show Practice	25
May 16, 1985	Settlers Way Elementary - 2nd Graders	102
May 19, 1985	Ft. Bend Co. Extension Service - 4-H Point Show	55
May 23, 1985	Settlers Way Elementary School - 3rd Graders	112
May 26, 1985	Texas High School Rodeo Association - Parents' Rodeo	150
June 6, 1985	International Visitors and State Department Escorts (3 Groups)	12
June 9, 1985	First Baptist Church of Richmond Centennial Year Picnic	200
June 15, 1985	Gulf Coast Donkey & Mule Association Mule Clinic	50
July 4, 5, 6, 1985	Alvin Rodeo (Due to weather conditions in Alvin)	555
July 11, 1985	Ft. Bend Co. Museum Association - Summer History Program	60
Aug. 8, 1985	Ft. Bend Co. Museum Association - Summer History Program	60
1985	Ft. Bend Co. Extension Service - Cutting Horse Committee (Twice)	110
Sept. 15, 1985	Ft. Bend Co. Youth Rodeo Association - Play Day	225
Oct. 13, 1985	World Classic Jr. Roping Event - Texas High School Rodeo Association	175
Oct. 18, 1985	Delegates from Africa including Escorts	5
Oct. 19, 1985	Annual Fort Bend 4-H Awards Banquet	280
Oct. 20, 1985	Texas High School Rodeo Association - Rodeo	250
Oct. 26 & 27, 1985	Southwest Carriage Association Driving Event & Clinic	300
Nov. 2, 1985	Sesquicentennial Fund Raising Event	375
Nov. 17, 1985	Texas High School Rodeo Association - Rodeo	250
Dec. 7, 1985	Ft. Bend 4-H Christmas Banquet	125
Dec. 8, 1985	Texas High School Rodeo Association - Rodeo	225
1986		
Jan. 4, 1986	Gulf Coast Donkey & Mule Assoc. - Riding Clinic	45
Jan. 11, 1986	Fort Bend County Museum - Docents Meeting	25
Jan. 17, 1986	Texas High School Rodeo Association - Rodeo	225

DATE	VISITORS	NO. OF VISITORS
Jan. 17 & 18 1986	Ft. Bend Co. Youth Rodeo Association - Rodeo	225
Jan. 26, 1986	Gulf Coast Donkey & Mule Association - Driving Clinic	45
Jan. 31, & Feb. 1, 1986	Youth Rodeo Association - Rodeo	550
Feb. 2, 1986	Texas High School Rodeo Association - Rodeo	200
Feb. 3, 1986	Tour - Students from Australia including escorts	51
Feb. 8 & 9, 1986	Blue Ribbon 4-H - English & Western Riding Clinic	75
Feb. 11, 1986	Foreign Delegates from 21 different countries including State Dept. Personnel	52
Feb. 13, 1986	Ft. Bend Co. Extension - Building Committee Annual Meeting	65
Feb. 23, 1986	Texas High School Rodeo Association - Rodeo	225
Mar. 9, 1986	Ft. Bend Co. Extension - Horse Committee All Breeds Exhibition	200
Mar. 16, 1986	Texas High School Rodeo Association - Rodeo	225
	SCHEDULED SCHOOL TOURS	
April 8, 1986	Mission Bend Elementary - 4th graders	75
April 10, 1986	Mission Bend Elementary - 4th graders	90
April 15, 1986	Settlers Way Elementary - 2nd graders	145
April 17, 1986	Crockett Intermediate School - 5th graders	50
April 24, 1986	Sugar Mill Elementary - 4th graders	110
May 1, 1986	Palmer Elementary - 1st graders	90
May 8, 1986	Lakeview Elementary - 4th graders	110
	TOTAL VISITORS (APPROXIMATE)	11,001

CERTIFICATE FOR ORDER
CANVASSING MAINTENANCE TAX ELECTION

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12 §

We the undersigned member of the Commissioners Court of Fort Bend County (the "Court") hereby certify as follows:

1. The Court convened in regular session, open to the public on Monday, April 7, 1986 in the Commissioners Court of the Fort Bend County Courthouse, Richmond, Texas, and the roll was called of the members of the Court, to wit:

Jodie Stavinoha	County Judge
Johnny Pustka	County Commissioner
Ben Denham	County Commissioner
Alton Pressley	County Commissioner
Bob Lutts	County Commissioner

All members of the Court were present, except the following: _____ thus constituting a quorum. Whereupon among other business, the following was transacted at such Meeting:

ORDER CANVASSING MAINTENANCE TAX ELECTION

was duly introduced for the consideration of the Court and read in full. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of such Order, prevailed and carried by the following votes:

AYES: 4 NOES: 0

2. A true, full, and correct copy of the aforesaid Order adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the Court's minutes of such Meeting; the above and foregoing paragraph is a true, full and correct excerpt from the Court's minutes of such Meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are duly chosen, qualified, and acting officers and members of the Court as indicated therein; each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such Meeting and each of such officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public, and public notice of the time, place, and purpose of such Meeting was given, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED THIS April 7, 1986.

Dianne Wilson
County Clerk

Jodie E. Stavinoha
County Judge

(SEAL)

ORDER CANVASSING MAINTENANCE TAX ELECTION

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12 §

WHEREAS, the Commissioners Court (the "Court") of Fort Bend County (the "County") ordered that an election be held for and within the Fort Bend County Levee Improvement District No. 12 (the "District") on Saturday, April 5, 1986, upon the following proposition, to wit:

PROPOSITION

SHALL THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS BE AUTHORIZED TO ASSESS, LEVY, AND COLLECT AN ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12 NOT TO EXCEED ONE DOLLAR ($1.00) ON EACH ONE HUNDRED DOLLAR ($100.00) VALUATION THEREOF, TO SECURE FUNDS FOR MAINTENANCE, UPKEEP, AND REPAIR, TO MAKE ADDITIONS TO THE LEVEES AND OTHER IMPROVEMENTS IN THE DISTRICT AND SUCH OTHER PURPOSES AS ARE PERMITTED BY CHAPTER 57 OF THE TEXAS WATER CODE, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, INCLUDING PARTICULARLY (BUT NOT BY WAY OF LIMITATION) SECTION 57.277 OF THE TEXAS WATER CODE?

WHEREAS, notice of such election, stating the day and place for holding the election and the proposition to be voted on, was given to the duly qualified voters of the District and all other interested persons by the posting of a copy of the notice at the courthouse door and at four different places in the District by the sheriff or his deputy, said notice being posted for at least the 10-day period immediately preceding the election; and

WHEREAS, the presiding judge at such election has made returns of the results of such election to the Court;

THEREFORE, THE COMMISSIONERS COURT OF FORT BEND COUNTY AFFIRMATIVELY FINDS AND DECLARES THAT:

1. The above-described election was duly and regularly called, notice thereof was given, and such election was conducted on Saturday, April 5, 1986, all in accordance with the Texas Election Code, as amended, Chapter 57, Texas Water Code, as amended, and the federal Voting Rights Act of 1965, as amended.

2. Only duly qualified resident electors of the District voted at such election.

3. The returns of such election were regularly made to the Court by the presiding judge at such election as provided by the Texas Election Code, as amended, and Chapter 57, Texas Water Code, as amended.

4. Such election resulted in a vote of 4 votes for and 0 votes against the above-quoted proposition.

IT IS, THEREFORE, ORDERED AND DECLARED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY THAT:

I.

The result of the above-described election is in favor of the proposition submitted at the election and quoted above. The Court is authorized by such election to levy a tax to the extent and for the purposes therein provided.

II.

The County Judge and County Clerk are authorized to evidence adoption of this Order on behalf of the Court and to do all other things necessary or proper to carry out the intent hereof, including, but not by way of limitation, and entering of this order in the minutes of the Court.

* * *

9. TRANSFER ALL REMAINING BUDGETED FUNDS IN INSURANCE LINE ITEMS TO EMPLOYEE BENEFIT FUND:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried with Commissioner Pustka voting no, it is ordered to transfer all remaining budgeted funds in Insurance line items to Employee Benefit Fund.

Kathy Hynson, County Treasurer discussed the transfer of budgeted insurance fund.

10. SET HEARING DATE FOR CHANGING NAME OF A PORTION OF HANNHAUS (MAROUL) ROAD TO WALCIK RD. IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to set public hearing to May 5 at 10:00 a.m. for changing name of a portion of Dannhaus (Maroul) Rd. to Walcik Rd. in Precinct 2.

11. CONSIDER APPOINTMENT OF MR. LINHART M. STEFFEK OF FRESNO TO THE FORT BEND CHILDRENS PROTECTIVE SERVICES BOARD:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve appointment of Mr. Linhart M. Steffek of Fresno to the Fort Bend Childrens Protective Services Board. (Recorded in minutes in full)

12. APPROVE LIST OF ITEMS FOR COUNTY AUCTION ON APRIL 13:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve list of items for county auction on April 13 as submitted by the County Auditor with the authority for a department to withdraw an auction item if needed. (Recorded in minutes in full)

13. ADD DISTRICT ATTORNEY'S SPECIAL CRIMES GRANT TO NO.6 ON COUNTY'S PRIORITY LIST:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to add District Attorney's Special Crimes Grant to No.6 on County's Priority List.

14. APPROVE ACCEPTANCE OF CHECK FROM CITY OF NEEDVILLE AND REBUDGET INTO ROAD & BRIDGE, PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check from City of Needville in the amount of $487.50 and rebudget into Road & Bridge, Precinct 2. (Recorded in minutes in full)

15. CONSIDER APPROVAL OF GRANT OF LAND FROM THE JOHNSON CORP. TO FORT BEND TO BE USED FOR A PARK SITE:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept donation of approximately 65 acres of land in the Sienna project to Fort Bend County for use as a county park from the Johnson Corporation subject to a title search and title policy being issued. (Recorded in minutes in full)

#11

00184

0031

March 20, 1986

To the Honorable Members of the Commissioner's Court of Fort Bend County:

The Fort Bend County Children's Protective Service Board respectfully requests the appointment of Mr. Linhart M. Steffek, of Fresno, Texas, to membership on the Board.

Respectfully submitted,

Henry Althaus

Henry Althaus
Pres. Fort Bend County Children's Protective Service Board

Henry Althaus
920 Horace Mann
Rosenberg, Texas 77471

Ph. 232-5155

Ben G. Denham
Commissioner
Ft. Bend County - Precinct 2

P.O. Box 249
Fresno, Texas 77545

431-0555 Arcola
342-0508 Needville
793-4775 Needville

March 6, 1986

Mr. Henry Althaus, President
Child Welfare Board
920 Horace Mann
Rosenberg, Texas 77471

Re: Child Welfare Board Appointee

Dear Mr. Althaus:

It was brought to my attention that the Child Welfare Board was in need of another member.

I have conversed with a Mr. Linhart M Steffek of Fresno, Texas who has expressed a willingness to serve our community in such a capacity.

Mr. Steffek is a 57 year old native of Fort Bend County, having lived in Needville and graduated from Richmond High School. He is presently retired from Brown & Root and has the time to devote if accepted.

If necessary, I would be glad to submit Mr Steffeks' name at your next meeting.

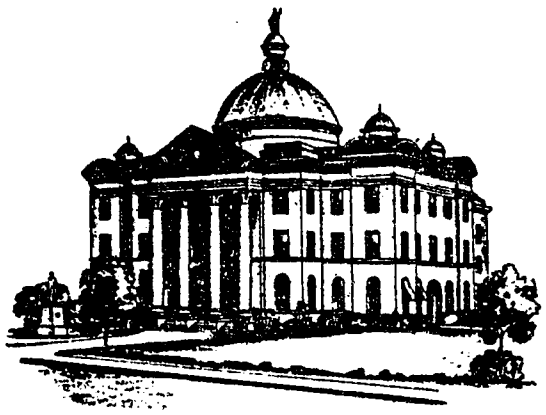
Should you have any questions, please feel free to call my offices at Needville 342-0508 or Arcola, 431-0555.

Sincerely,

Ben G. Denham, Commissioner

BGD: lr

cc: Mr. Linhart M. Steffek
P.O. Box 177
Fresno, Texas 77545



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

April 7, 1986

Commissioners Court
Fort Bend County, Texas

RE: Auction List

Gentlemen:

We are herewith presenting for your approval the following list of items to be entered in the Auction on Sunday, April 13, 1986 by the various County Departments.

Please be aware that the confiscated and forfeited items listed for the Sheriff's Department have already been approved by the District Judges but are included in this list since this is the official auction list.

All of the items on this list have been declared inactive by each respective department for valid reasons and no longer serve any useful purpose to the County. In accordance with our accounting procedures these items are eligible to be disposed of through the County Auction.

We recommend that the list be approved as presented. 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 Auction List for April 13, 1986 be approved as recommended by the County Auditor in her letter of April 7, 1986.

Yours very truly,

Joyce Tompkins

Joyce Tompkins,

JT:DM:dm

Enc.

FORT BEND COUNTY, TEXAS
AUCTION

APRIL 13, 1986

The auction will begin at 1:30 p.m. RAIN OR SHINE.
Sign in at the registration table and present a valid driver's License and a letter of credit from your bank which will be required for all personal checks over $100.00

The successful bidder must give the Auctioneer and Assistant Auditor his/her Bidder Number and will be given the check stub off the bid item. Present the check stub to the cashier with payment (cash or personal check).

Be sure to match the check stub to the receipt on the item when you pick up your purchase. A sheriff's Deputy or other County employee will be at the exits to ensure that the check stub matches the tagged item and has been validated by the cashier PAID.

Category Listing

The items on this list may not necessarily be lined up in numerical order for the actual auction.

Item #	Description	Dept.	Asset #	Category	Total Ite
100	O'Keef & Merritt Dishwasher Mod 611238	Sheriff	04224	Appliance	
210	MAGIC CHEF GAS DRYER	Sheriff		Appliance	
211	MAGIC CHEF GAS DRYER	Sheriff		Appliance	
212	MAGIC CHEF WASHER	Sheriff		Appliance	
213	MAYTAG WASHER F.B.C. TAG#04229	Sheriff	04229	Appliance	
218	O'KEEFE & MERRITT DISHWASHER	Sheriff		Appliance	
267	Wizard Refrigerator	Health Dept	02606	Appliance	7
21	1978 Ford LTD VIN#8U63CI92474	Const #1	C1-2	Auto	
22	1980 Pontiac VIN# 637091 Lic 385-413	Sheriff	B-4	Auto	
25	1981 Chevrolet - Wrecked	Juv.Prob	B-2	Auto	
26	1973 Mazda Sedan Lic JXC 46	Sheriff		Auto	4
27	Various Chrysler Engine Parts	Sheriff		Auto Parts	
28	Two Bumpers	Sheriff		Auto Parts	
29	Two Rear Axle Springs	Sheriff		Auto Parts	
30	Two Chevrolet Doors	Sheriff		Auto Parts	
31	Ten Chrysler Doors	Sheriff		Auto Parts	
32	Two Chrysler Trunk Lids	Sheriff		Auto Parts	
205	Auto Tires	Sheriff		Auto Parts	
236	One Chev Truck Rim	Pct. 3		Auto Parts	
239	One Ford Truck Rim	Pct. 3		Auto Parts	
101	Volkswagon dunebuggy, pipe frame	Sheriff		Auto Shell	10
104	Schwinn 10 Speed, Men's, Green #Kj535170	Sheriff		Bicycle	
105	Murray Racer, Black #M04005622	Sheriff		Bicycle	
106	Schwinn 10 Speed, Red	Sheriff		Bicycle	

107	Huffy Racer, Black #HC7304822	Sheriff		Bicycle	
108	Free Spirit 10 Speed, Ladies, Blue	Sheriff		Bicycle	
109	Raliegh Racer, Pink/Chrome # 3AF0470	Sheriff		Bicycle	
110	Racer, Chrome/Red #M03005532	Sheriff		Bicycle	
111	Racer, Chrome/Blue #G0486	Sheriff		Bicycle	
112	Redline Racer RC01235	Sheriff		Bicycle	
113	Mongoose Bicycle,Chrome #K1099981	Sheriff		Bicycle	
114	Sears 10 Speed, Men's	Sheriff		Bicycle	
115	Racer, Chrome #E0624922	Sheriff		Bicycle	
116	Open Road 10 speed, Red #80904	Sheriff		Bicycle	
117	Mongoose Racer, Chrome #207596	Sheriff		Bicycle	
118	Schwinn, Racer, Gray/Red	Sheriff		Bicycle	
119	Murray Racer, Maroon #MO4533212	Sheriff		Bicycle	
120	Child's Bike, White/Blue	Sheriff		Bicycle	
121	Murray 10 Speed, Men's #m03647212	Sheriff		Bicycle	
122	Men's 10 Speed, black	Sheriff		Bicycle	
123	RACER WHEELS	Sheriff		Bicycle	
124	10 Speed Red Frame bike	Sheriff		Bicycle	
125	Diamond Back Racer/Frame, Chrome	Sheriff		Bicycle	
126	Ladies 10-Speed, Green #M46541x12458334	Sheriff		Bicycle	
127	Free Spirit, 10-Speed, men's green #4070	Sheriff		Bicycle	
128	Free Spirit, 10-Speed, Ladies, Green	Sheriff		Bicycle	
129	Ramper Racer, Red # 91U2472	Sheriff		Bicycle	
130	Murray, 10-Speed, Ladies, Gold ##59547	Sheriff		Bicycle	
131	K-Mart All Pro 10 Spd, Men's Green #5463	Sheriff		Bicycle	
132	BMX Racer, Blue/silver #3161176	Sheriff		Bicycle	
133	Free Spirit 10 Speed, Ladies, Blue #3349	Sheriff		Bicycle	
134	Free Spirit Lg Frame Men's Copper #5568	Sheriff		Bicycle	
135	Racer, Red/Chrome # J2527244	Sheriff		Bicycle	
136	Racer, white/pink #289876	Sheriff		Bicycle	
137	Man's 10 speed Purple #178-853	Sheriff		Bicycle	
138	Racer, Huffy- Red/Chrome #HP6146963	Sheriff		Bicycle	
139	Murray, ladies 10 speed, blue/gray M070065738	Sheriff		Bicycle	
140	Racer, Red BMX R4605615	Sheriff		Bicycle	
141	Raliegh 10 speed blue,	Sheriff		Bicycle	
142	Racer, chrome, free spirit 402458030	Sheriff		Bicycle	
143	Man's 10 speed, blue/gray, J6036978	Sheriff		Bicycle	
144	Huffy, 10 speed, blue, C834232684	Sheriff		Bicycle	
145	AMF ladies 10 speed, brown, R456152k25	Sheriff		Bicycle	
146	BMF Racer black/yellow, HC7104624	Sheriff		Bicycle	
147	Racer, chrome/red, H159331	Sheriff		Bicycle	
148	Free Spirit, blue/chrome, 502459811	Sheriff		Bicycle	
149	10 SPEED, BLACK, 03083	Sheriff		Bicycle	
150	ROSS RACER BLUE SNAPPER, 979747869	Sheriff		Bicycle	
151	RACER, BLACK, HC7300592	Sheriff		Bicycle	48
72	Coin Changer	Sheriff		Bus Machines	
268	3M Copy Mite Copier	Health Dept	03922	Bus Machines	
279	Cash Register	Adult Prob	02064	Bus Machines	
12	Paymaster Check Protector	Auditor		Bus.Machines	
13	Electric Check Signer	Auditor		Bus.Machines	
16	Dictaphone, Serial # 261628019	Dist. Atty.		Bus.Machines	
17	Dictaphone Serial # 260619806	Dist. Atty.		Bus.Machines	
18	Dictaphone Serial # 260619820	Dist. Atty.		Bus.Machines	
19	Dictaphone Serial # 261628011	Dist. Atty.		Bus.Machines	
20	Dictaphone Serial # 261628056	Dist. Atty.		Bus.Machines	10
2	IBM Typwriter,Green, old	Tax	0567	Calculator	

3	Victor Calculator	Tax	2040	Calculator	
4	Victor Calculator	Tax	3914	Calculator	
5	Victor Calculator	Tax	0559	Calculator	
6	Victor Calculator	Tax	00169	Calculator	
14	Sharp Desk Top Calculator	Personnel	00394	Calculator	
15	Underwood Calculator, Beige	Dist. Atty.	03311	Calculator	
198	T.I. CALCULATOR, TI30, 6049...A1782	Sheriff		Calculator	
229	Underwood Desk Top Calculator	Pct. 2	00003	Calculator	
258	Burroughs Adding Machine	Veteran's	03876	Calculator	
269	The Sundstrand Antique Adding Machine	Health Dept		Calculator	
280	Olivetti Calculator	Adult Prob	04789	Calculator	
281	Unisonic Calculator	Adult Prob	02815	Calculator	
282	Unisonic Calculator	Adult Prob	02820	Calculator	
283	Unisonic Calculator	Adult Prob	02817	Calculator	
284	Unisonic Calculator	Adult Prob	02816	Calculator	
285	Unisonic Calculator	Adult Prob	02818	Calculator	
286	Burroughs Calculator	BailBond Bd	00600	Calculator	18
10	One Lot Misc. File Boxes & 1 Card File Cabinet	Auditor		File	
11	File Cabinet, 14 Drwr	Auditor		File	
65	Two Small Card File Cabinets	Sheriff		File	
66	Card File Cabinet, 2 drwr	Sheriff		File	
223	File Cabinet, Tan, 2-Drwr	Const 3	-NO#14	File	
224	File Cabinet, Gray 5-Drwr	Const 3	-NO#13	File	
54	Card File Cabinet, 2 drwr	Sheriff		File	7
1	Gray Chair w/arms, old	Tax	2022	Furniture	
48	Desk	Sheriff	00558	Furniture	
49	Office Chair	Sheriff		Furniture	
50	Office Chair	Sheriff		Furniture	
51	Exec. Chair	Sheriff	03608	Furniture	
52	Small Metal Desk	Sheriff		Furniture	
53	Two Folding Chairs	Sheriff		Furniture	
55	Two Chairs, broken	Sheriff		Furniture	
56	Wood Desk, Broken	Sheriff		Furniture	
57	Wood Chair, Broken	Sheriff		Furniture	
58	Small metal desk and chair, broken	Sheriff		Furniture	
59	Chair	Sheriff	04127	Furniture	
60	Metal Desk	Sheriff	03753	Furniture	
61	Adjustable Typing desk	Sheriff		Furniture	
62	Chair	Sheriff		Furniture	
63	Chair	Sheriff	04141	Furniture	
64	Desk Extension	Sheriff		Furniture	
67	Chair	Sheriff		Furniture	
68	Metal Desk	Sheriff	04287	Furniture	
69	Metal Desk	Sheriff	00193	Furniture	
70	Chair	Sheriff		Furniture	
71	Wood Cabinet	Sheriff		Furniture	
74	Three wood drawers	Sheriff		Furniture	
75	Executive Chair	Sheriff	03607	Furniture	
76	Two broken chairs	Sheriff		Furniture	
77	Two desk lamps	Sheriff		Furniture	
90	Desk	Sheriff	04196	Furniture	
91	Chair	Sheriff	04066	Furniture	
92	Chair	Sheriff		Furniture	
94	Typing Stand	Sheriff		furniture	
95	Chair	Sheriff	04130	furniture	
96	Chair	Sheriff	04129	furniture	

97	Metal Desk	Sheriff	00020	Furniture	
209	36" dining room table	Sheriff		Furniture	
220	Exec. Chair, Brown Vinyl, low back	Const 3	-NO#3	Furniture	
221	Strt.Back Chair, Gray Vinyl	const 3	02016	Furniture	
222	Strt.Back Chair, Gray Vinyl	const 3	02008	Furniture	
225	Easy Chair, Brown Leather	Const 4	04195	Furniture	
226	Gray Metal Table W/drwr 59x32x30"	Const 4	00244	Furniture	
227	Old Metal Table W.drwr 60x32x30"	Const 4	00550	Furniture	
238	Folding Table 3' x 6'	Pct. 3		Furniture	
244	Cabinet, Wood 23"x34"x36"	Pct. 3		Furniture	
260	Gray Metal Table 24x46	Health Dept	02557	Furniture	
261	Steno Chair, Wood	Health Dept	02568	Furniture	
262	Typing Desk, Veneer 36x48	Health Dept	02575	Furniture	
263	Metal Desk, Gray, 5-Drwr 34x60"	Health Dept	02579	Furniture	
264	Steno Chair, Antique, Wood, Brown	Health Dept	02580	Furniture	
265	Steno Chair, Yellow/Gold	Health Dept	02584	Furniture	
266	Steno Chair, GRAY Vinyl	Health Dept	02594	Furniture	49
42	Tiffa Fogging Machine	Pct 1	P1-20A	Heavy Equip	
222	5/8 Yard Drag Line Bucket	Pct. 2		Heavy Equip	
234	12' Mold Board (catapilar motor grader)	Pct. 2		Heavy Equip	
251	6' Mower	Pct. 3		Heavy Equip	
252	6' Mower	Pct. 3		Heavy Equip	
253	6' Mower	Pct. 3		Heavy Equip	
254	6' Mower	Pct. 3		Heavy Equip	
255	2,000 Gal Truck Mount Water Tank	Pct. 3		Heavy Equip	
256	500 Gal Skid Mounted Fuel Tank	Pct. 3		Heavy Equip	
259	Servis SHREDDER	Pct. 4	P4-324	Heavy Equip	10
152	JEWELRY, BROACH/YELLOW	Sheriff		Jewelry	
153	IMITATION PEARL NECKLACE	Sheriff		Jewelry	
154	IMITATION PEARL NECKLACE	Sheriff		Jewelry	
155	BRACELET/YELLOW METAL	Sheriff		Jewelry	
156	YELLOW RING, BLUE STONE	Sheriff		Jewelry	
157	YELLOW BRACELET/RED STONE	Sheriff		Jewelry	
158	YELLOW BRACELET/RED STONE	Sheriff		Jewelry	
159	BROACH/BROWN & CLEAR STONE	Sheriff		Jewelry	8
78	One Piece Green Carpet	Sheriff		Misc	
160	WICKER CASE	Sheriff		Misc.	
161	BAMBOO SERVING TRAY	Sheriff		Misc.	
162	CLEAR WINE GLASSES	Sheriff		Misc.	
163	GLASS JAR WITH BEANS	Sheriff		Misc.	
164	HANGING LAMP SHADE	Sheriff		Misc.	
165	12X10 ENGLISH SCENE PICTURE	Sheriff		Misc.	
166	BROWN CLOTH BOX	Sheriff		Misc.	
167	RED STRAW BASKET	Sheriff		Misc.	
168	GREEN GLASS BOWL	Sheriff		Misc.	
169	BLACK LAMP W/STAND	Sheriff		Misc.	
170	BRASS LAMP W/STAND	Sheriff		Misc.	
171	SMALL WHITE TABLE LAMP	Sheriff		Misc.	
172	LARGE GLASS COOKIE JAR	Sheriff		Misc.	
173	WINE GLASSES	Sheriff		Misc.	
174	LAMP W/PULL CHAIN	Sheriff		Misc.	
175	PLAID STRAW RUG	Sheriff		Misc.	
176	BROWN RUG	Sheriff		Misc.	
177	GLASS JAR WITH BEANS	Sheriff		Misc.	
178	SEA SHELLS ON STAND	Sheriff		Misc.	
179	WICKER BASKET	Sheriff		Misc.	

180	FLOWERS IN FRAME	Sheriff		Misc.	
181	3 JAR CANISTER SET	Sheriff		Misc.	
182	TIGER PRINT PILLOW	Sheriff		Misc.	
183	SEA SHELL	Sheriff		Misc.	
184	SEA SHELL	Sheriff		Misc.	
185	PALM LEAF FANS	Sheriff		Misc.	
186	POOL CUE W/CASE	Sheriff		Misc.	
189	RED/BLACK PLAID SUITCASE	Sheriff		Misc.	
190	TWO FLASHLIGHTS & BIC LIGHTER CASE	Sheriff		Misc.	
191	1964 U.S. NICKEL	Sheriff		Misc.	
192	1946 WHEAT PENNY	Sheriff		Misc.	
193	1972 EISENHOWER DOLLAR	Sheriff		Misc.	
194	1976 EISENHOWER DOLLAR	Sheriff		Misc.	
195	SEISMIC GEOPHONE STRING	Sheriff		Misc.	
202	PLAID SUITCASE	Sheriff		Misc.	
203	GINGER JAR LAMP W/SHADE	Sheriff		Misc.	
217	5 GALLON GLASS WATER JUG	Sheriff		Misc.	
278	40 Bottles Hand Lotion	Animal Cont		Misc.	39
43	G.E. Base Radio D03NK	Pct 1	09876	Radio Equip	1
44	Weedeater Trimmer	Pct 1	09894	Shop Equip	
45	Air Rachet, 3/8"	Pct 1	09915	Shop Equip	
46	Aluminum Gate 5' x 12'	Pct 1		Shop Equip	
47	Alvminum Gate 5' x 14'	Pct 1		Shop Equip	
73	One Box Misc. Electrical Items	Sheriff		Shop Equip	
79	One Room Divider & Brackets	Sheriff		Shop Equip	
80	19 pieces plate glass	Sheriff		Shop Equip	
81	One box 2x4" plastic electrical boxes	Sheriff		Shop Equip	
85	Box misc tools	Sheriff		Shop Equip	
93	One Wate Type Fire Extinguisher	Sheriff		Shop Equip	
98	Lawnboy Weed Eater	Sheriff		Shop Equip	
99	Gas Weed Eater Mod 1460 S# 31018364	Sheriff		Shop Equip	
103	Tool Box	Sheriff		Shop Equip	
206	WOOD FRAMES & DOORS	Sheriff		Shop Equip	
207	OLD COMMUNICATION EQUIP.	Sheriff		Shop Equip	
208	MONTGOMERY WARD LAWN MOWER	Sheriff		Shop Equip	
214	DURAFAST NAILS	Sheriff		Shop Equip	
228	Wayne 1.5 HP 115 Volt Steam Cleaner	Pct. 2	04793	Shop Equip	
230	24" McCullock 250 Chain Saw	Pct. 2		Shop Equip	
231	1000 PSI Power Washer	Pct. 2		Shop Equip	
235	Two Gas Pumps	Pct. 3		Shop Equip	
237	Bench Grinder	Pct. 3	01985	Shop Equip	
240	Large Vise	Pct. 3		Shop Equip	
241	48" Floor Fan with Motor	Pct. 3		Shop Equip	
242	15 Gal. Gas Tank for Truck	Pct. 3		Shop Equip	
243	Box of Assorted Tools	Pct. 3		Shop Equip	
245	Hall Valve Refacer -Grinding Machine	Pct. 3	01990	Shop Equip	
246	Head Refacer Machine	Pct. 3		Shop Equip	
247	3/4" Cable 65' long, new	Pct. 3		Shop Equip	
249	2 Gal Grease Can	Pct. 3		Shop Equip	
270	Tire Changer, Air Operated	Drainage		Shop Equip	
271	Two Garage Doors, 10'x10'	Drainage		Shop Equip	
272	Ten 8' Fluorescent light fixtures	Drainage		Shop Equip	
273	Fuel pump with gauge	Drainage		Shop Equip	
274	Anvil, (Alamo Iron Works)	Drainage		Shop Equip	
275	Stack of corrugated metal	Drainage		Shop Equip	
276	Weed Easter, portable electric	Bldg. Maint	02280	Shop Equip	

277	Front Tire for Internat'l lawn mower	Bldg. Maint		Shop Equip	38
82	One Pair Speakers	Sheriff		Stereo Equip	
83	JVC Stereo Radio cassette recorder	Sheriff		Stereo Equip	
84	Masterwood Reel to Reel S# MMB10319	Sheriff		Stereo Equip	
86	McDonald AM/FM radio cassette recorder	Sheriff		Stereo Equip	
87	Panasonic AM/FM radio model RF728	Sheriff		Stereo Equip	
88	Unisonic Recorder, MODEL 711	Sheriff		Stereo Equip	
89	S.A.C. Recorder, TF# B44	Sheriff		Stereo Equip	
102	Grundig AM/FM Stereo	Sheriff		Stereo Equip	
187	REEL TO REEL RECORDER - SEARS	Sheriff		Stereo Equip	
196	SANYO CASSETTE/DECK, R60, 03421189	Sheriff		Stereo Equip	
197	PEERLESS 8 TRACK MODEL HSP-25A, 25A7026354	Sheriff		Stereo Equip	
199	COBRA C.B. RADIO, MODEL#29, 50647267	Sheriff		Stereo Equip	
200	SHERATON CLOCK RADIO, 000224	Sheriff		Stereo Equip	
201	TECHNICS SA-300 RECEIVER, S/N REMOVED	Sheriff		Stereo Equip	
204	MGT SPEAKERS	Sheriff		Stereo Equip	
215	TECHNICS TURNTABLE SL2000	Sheriff		Stereo Equip	
216	COBRA ANSWERING MACHINE	Sheriff		Stereo Equip	
219	TECHNICS AM/FM RECEIVER	Sheriff		Stereo Equip	18
34	1979 Case 885 Tractor	Drainage	E-151	Tractor	
36	Massey Ferguson 255 Tractor	Drainage	E-147	Tractor	
37	1976 John Deere 2040 Tractor	Drainage	E-144	Tractor	3
33	1976 Ford Pickup Truck	Drainage	E--07	Truck	
35	1980 Dodge Cab Cub Pickup	Drainage	E-25	Truck	
38	1975 Chevrolet Pickup Truck	Drainage	E-06	Truck	
39	1974 Chev 1/2 Ton Pickup, White	Pct 1	P1-13	Truck	
40	1974 Chev 1/2 Ton Pickup, Blue	Pct 1	P1-14	Truck	
248	1979 Ford Crew Cab Pickup Lic 338-732	Pct. 3	P3-08	Truck	
250	1979 Ford Crew Cab Pickup Lic 338-731	Pct. 3	P3-06	Truck	
24	1981 Chevrolet Ambulance Shell	EMS	M-11R	Truck Shell	
41	1979 Internat'l Dump Trk, 6-YD Bed, Red	Pct 1	P1-104	Truck (DUMP)	
23	1971 Ford Van Lic GW 5707	Sheriff		Truck (VAN)	10
7	IBM Typewriter, Green	Dist.Clk	00487	Typewriter	
8	IBM Typewriter, Green	Dist.Clk	00494	Typewriter	
9	IBM Typewriter, Red	Auditor	00070	Typewriter	
233	IBM Typewriter, Model 11 Ser #6137666	Pct. 2		Typewriter	
257	IBM Typewriter, Green	Veteran's	03877	Typewriter	
287	IBM Typewriter	BailBond Bd	01034	Typewriter	6
188	TV - RCA/B&W	Sheriff		T.V.	1

		Total Items.....			287

00193

0031 122

FIRST STATE BANK OF NEEDVILLE NEEDVILLE, TEXAS 77461

CITY OF NEEDVILLE
REVENUE SHARING FUND
BOX 527
NEEDVILLE, TEXAS 77461

March 13 1986 88-1801 / 1131

PAY TO THE ORDER OF Ft. Bend County - Pct #2 - Ben Denham $487.50

Four hundred eighty-seven & 50/ DOLLARS

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

	Materials		
	Sept. 3, 1985 thru		
	Feb. 5, 1986		

CITY OF NEEDVILLE
REVENUE SHARING FUND

John A. Stevenson

Pearl Pastika

⑆1131⑈1801⑆

#14

00194

0031

(15)

THE JOHNSON CORPORATION

April 7, 1986

Mr. Ben Denham
Commissioner
Fort Bend County Precinct Two
400 1/2 Coen
Arcola, TX 77583

Dear Commissioner Denham:

Please be advised that The Johnson Corporation would like to contribute approximately sixty-five (65) acres of land in the Sienna project to Fort Bend County for use as a county park. The land is located in the extreme northwest section of Sienna, bounded by the property line on the north, the Fort Bend Drainage District channel on the east, the Santa Fe Railroad on the south and the Brazos River on the west. The possiblity exists for future expansion of the park, though the terms have not been finalized.

I am currently preparing the transaction documents. I greatly regret not being able to be present at Commissioners Court today, however an emergency has arisen.

As coordinated with your office, a public announcement on the park dedication will be made on April 21, 1986 at Sienna.

Commissioner Denham, thanks to your concern for the recreational needs of the citizens of Fort Bend County, this park will become a reality. I look forward to working with you on this exciting project.

Sincerely,

Doug Konopka

Doug Konopka
Vice President - The Johnson Corporation
Project Manager - Sienna

DK:sar

1300 Post Oak Boulevard, Suite 1800, Houston, Texas 77056
713/960-9601

16. CONSIDER APPLICATION FROM HOUSTON LIGHTING & POWER TO INSTALL POLE LINE ALONG AND ACROSS POWELL POINT IN PRECINCT 2 :

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Houston Lighting & Power to install pole line along and across Powell Point in Precinct 2. (Recorded in minutes in full)

17. ADVERTISE FOR BIDS FOR THE MOVING OF FURNISHINGS & BOOKS TO THE NEW LIBRARY; AND FOR FUEL STORAGE & DISTRIBUTION SYSTEM, PLUMBING & SEWER SYSTEM, AND ELECTRICAL SYSTEM FOR PRECINCT 3 MAINTENANCE FACILITY :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for moving of furnishings & books to the new library.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for fuel storage & distribution system, plumbing & sewer system and electrical system for Precinct 3 Maintenance facility.

18. AWARD BIDS FOR THE FOLLOWING: (1) RENTAL OF WORK CLOTHING FOR EMPLOYEES OF FORT BEND COUNTY (#86-27); (2) ANTENNA TOWER WORK & RELOCATION OF RADIO EQUIPMENT FOR SHERIFF'S DEPT.(86-28); (3) ANNUAL FOOD CONTRACT FOR COUNTY JAIL (#86-29): & PURCHASE OF 10 WIDE-BAND SYNTHESIZED MOBILE RADIOS, INSTALLED (#86-30):

Award bid on rental of work clothing for employees of Fort Bend County:

Moved by Commissioner Pustka to award bid to BEST UNIFORMS for all uniforms. Motion failed due to lack of a second.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to SERVISCO for Perma-press uniforms and allow Dickies Uniforms to withdraw their uniform bid. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Lutts voting no, the Commissioners' Court finds that the best bid be awarded to BEST UNIFORMS for Cotton Uniforms. (Recorded in minutes in full)

Jim Hacker, Vice President of Best Uniforms discussed his bid as submitted.

John Borough representing Servisco discussed his bid as submitted.

Award bid for antenna tower work & relocation of radio equipment for Sheriff's Dept. :

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to MOBILE RADIO in the amount of $8714.30 for antenna tower work and relocation of radio equipment for Sheriff's Dept. (Recorded in minutes in full)

Award bid for annual food contract for County Jail:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to GLAZIER FOOD, BRENHAM WHOLESALE and PETHERIOTES for various items as recommended by Sheriff's Department. (Recorded in minutes in full)

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of April, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Houston Lighting & Power Company dated March 18, 1986, permit no. 80731 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kirk
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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.

returned copies 4/8/86

Appl. # 80731 0031

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

Karl E. Baker

Karl E. Baker, Assistant Engineer

March 24, 1986

Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications.

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00198

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
NOTICE NO. 80731

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
Powell Point School Rd.	~~215~~ 430' S.E. from Battle Rd.	50' O.H. Pole Line 7.2 KV				

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
POWEL PT	215' BATTLE RD	430'	215'

General Description

Set 3 poles approximately 1 FT in 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: [signature]
TITLE: Service Center Engineering Supervisor
BUS. TELEPHONE NO. (409) 532-2660
DATE: March 18, 1986
24 HOUR TELEPHONE NO. 713) 228-7800
Houston, Texas

00199

0031

86-27

(18)

COST COMPARISON CHART

Company	Item	#of Men	Price Per Change	Change per Wk	Wks per Contract	Total	Total Cotton/Perma-Press
Best	Add-men (avg)	91	11.00 per man		104wks	$ 1,001.00	
	P/P Shirts	168	.3875	5	"	33,852.00	
	P/P Pants	160	.40	5	"	33,280.00	
	Exec. Shirts	4	.3875	5	"	806.00	
	Total Perma-Press (incl. Add-men)					$68,939.00	
	Cotton Shirts	9	.44	5	"	2,059.20	
	Cotton Pants	8	.45	5	"	1,872.00	$72,870.00
	Total Cotton					$ 3,931.20	
Servisco	Add-men (avg)	91	6.00 per man		104wks	$ 546.00	
	P/P Shirts	168	.31	5	"	27,081.60	
	P/P Pants	160	.47	5	"	39,104.00	
	Exec. Shirts	4	.50	5	"	1,040.00	
	Total Perma-Press (incl. Add-men)					$67,771.60	
	Cotton Shirts	9	.50	5	"	2,340.00	
	Cotton Pants	8	.74	5	"	3,078.40	$73,190.00
	Total Cotton					$ 5,418.40	
Texas Ind.	Add-men (avg)	91	None			.00	
	P/P Shirts	168	.40	5	104wks	$34,944.00	
	P/P Pants	160	.45	5	"	37,440.00	
	Exec. Shirts	4	.40	5	"	832.00	
	Total Perma-Press (incl. Add-men)					$73,216.00	
	Cotton Shirts	9	.50	5	"	2,340.00	
	Cotton Pants	8	.60	5	"	2,496.00	$78,052.00
	Total Cotton					$ 4,836.00	

UNIFORM USAGE FT. BEND COUNTY

The week of March 10 thru 14

	Perma-Press Shirts	Executive Shirts	Perma-Press Trousers	Cotton Shirts	Cotton Exec.	Cotton Trousers	Add-Men to Date
Precinct #1	29	--	27	4	--	4	14
Precinct #2	33	4	31	--	--	--	31
Precinct #4	33	--	32	--	--	--	14
Drainage	64	--	62	5	--	4	24
Maint. Dept.	3	--	2	--	--	--	--
Vehicle Maint.	4	--	4	--	--	--	6
Sheriff's	2	--	2	--	--	--	2
Total	168	4	160	9	--	8	91

NOTE: This Chart Totals Individuals. To Determine the Number of Changes, Multiply by 5.

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

FILMED ON MAY 13, 19 86.

STARTING WITH
FILM CODE NO. vol. 31 pg.00001

ENDING WITH
FILM CODE NO. vol. 31 00200

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arinette
DEPUTY

FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 13 DAY OF MAY, 1986.

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 201.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arinette
DEPUTY

00201

RENTAL OF WORK CLOTHING FOR EMPLOYEES OF FORT BEND COUNTY

BID 86-27

PRICES FOR PERMA-PRESS CLOTHING

COMPANY	REGULAR SHIRT	EXECUTIVE SHIRT	TROUSER	DAMAGE/ LOSS CHG. SHIRTS	DAMAGE/ LOSS CHG. TROUSERS	INITIAL SETUP	START DATE	DELIVERY	
BEST UNIFORM SUPPLY	$.3875	$.3875	$.40 .3875	$4.00	$4.00	NONE: $.50 per garment per each additional man after initial installation.	7 days after measuring.	RICHMOND/ROSENBERG: ARCOLA: FULSHEAR: NEEDVILLE: SUGARLAND:	Wednesday Tuesday Wednesday Wednesday Wednesday
SERVISCO TEXAS UNIFORMS	$.31	$.50	$.47 .48	$8.00	$10.00	NONE: $6.00 per man after 30 days.	21 days	RICHMOND/ROSENBERG: ARCOLA: FULSHEAR: NEEDVILLE: SUGARLAND:	Wednesday Friday Thursday Wednesday Wednesday
TEXAS INDUSTRIAL SERVICES, INC.	$.40	$.40	$.45	$4.00	$6.00	NONE	20 days	RICHMOND/ROSENBERG: ARCOLA: FULSHEAR: NEEDVILLE: SUGARLAND:	Wednesday Wednesday Wednesday Wednesday Wednesday
DICKIES WORK CLOTHING	NO BID								

RENTAL OF WORK CLOTHING FOR EMPLOYEES OF FORT BEND COUNTY CONT.

PRICES FOR 100% COTTON CLOTHING

COMPANY	REGULAR SHIRT	EXECUTIVE SHIRT	TROUSERS	DAMAGE/ LOSS CHG. SHIRTS	DAMAGE/ LOSS CHG. TROUSERS	INITIAL SETUP	START DATE	DELIVERY	
BEST UNIFORM SUPPLY *ITEMS 3,4 & 6 are not available in 100% cotton.	$.44	$.44	$.45	$4.00	$4.00	NONE: $.50 per garment per each additional man after initial installation.	7 days after measuring	RICHMOND/ROSENBERG: ARCOLA: FULSHEAR: NEEDVILLE: SUGARLAND:	Wednesday Tuesday Wednesday Wednesday Wednesday
SERVISCO TEXAS UNIFORMS	$.50	$.50	$.74	$8.00	$10.00	NONE: $6.00 per man after 30 days.	21 days	RICHMOND/ROSENBERG: ARCOLA: FULSHEAR: NEEDVILLE: SUGARLAND:	Wednesday Friday Thursday Wednesday Wednesday
TEXAS INDUSTRIAL SERVICES, INC. *ITEMS 3 & 4 not available.	$.50	NOT AVAILABLE	$.60 WESTERN CUT NOT AVAILABLE	$4.00	$5.00	NONE	20 days	RICHMOND/ROSENBERG: ARCOLA: FULSHEAR: NEEDVILLE: SUGARLAND:	Wednesday Wednesday Wednesday Wednesday Wednesday
DICKIES WORK CLOTHING	$.37	$.41	$.51	$5.00	$6.00	$.30 emblem charge.	30 days	RICHMOND/ROSENBERG: ARCOLA: FULSHEAR: NEEDVILLE: SUGARLAND:	Monday Thursday Friday Monday Wednesday

WORK CLOTHES RENTAL SERVICE

WORK CLOTHES RENTAL SERVICE CO.
EXECUTIVE OFFICES, 509 WEST VICKERY BLVD. • FORT WORTH, TEXAS 76101

Reply to
P.O. Box 552
Rosenberg, Texas 77471
(713) 342-2859

John J. Hammett
Purchasing Agent
Fort Bend County
Richmond, Texas 77469

Dear Sir,

We are requesting that our bid, which we submitted March 20, 1986, for the rental of work clothing for employees of Fort Bend County, Bid # 86-27, be withdrawn, in veiw of the clerical mistake of Perma-Press Uniform bid prices being typed in the 100% Cotton Uniform bid.

Sincerely,

David A. Conner
Distribution Manager
Dickies Work Clothes Rental

DAC/mm

86-28 (18) 2)

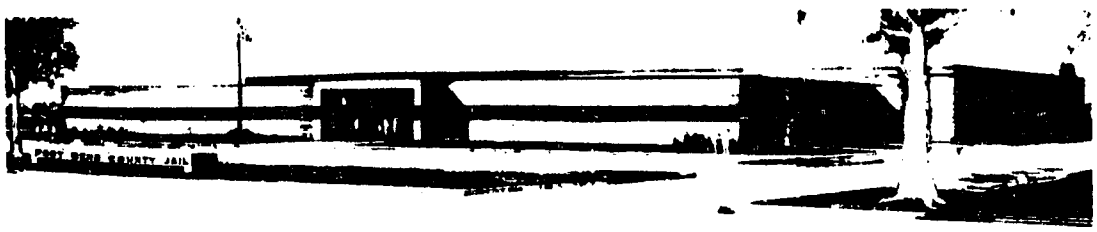
00201

ANTENNA TOWER WORK AND RELOCATION OF RADIO EQUIPMENT FOR THE FORT BEND COUNTY SHERIFF DEPARTMENT

COMPANY	BID PRICE	COMPLETION WITHIN	GUARANTIES PRICE
MOBILRADIO, INC.	$8,714.30	20 days	60 days
TWR TELECOM, INC.	$19,400.00	not stated	not stated
ELECTRONICS UNLIMITED	NO BID		

0205
3)
0031

STATE OF TEXAS COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

April 3, 1986

Mr. John Hammett
County Purchasing Agent
Courthouse Annex
Richmond, Texas 77469

Ref: Annual Food Contracts for Fort Bend County Jail

Dear Mr. Hammett:

The following recommendations are based on the overall low bid meeting specifications as presented to this department on you bid recap. Each item is listed below with the recommended bid award.

Item #1	Dinners	Glazier Foods
Item #2	Breakfast	Brenham Wholesale Grocery
Item #3	Coffee	Petheriotes Bros. Coffee
Item #4	Drink Mix	Glazier Foods
Item #5	Hot Chocolate	Petheriotes Bros. Coffee
Item #6	Orange Juice	Glazier Foods
Item #7	Sugar	Glazier Foods
Item #8	Pepper	Petheriotes Bros. Coffee
Item #9	Salt	Petheriotes Bros. Coffee
Item #10	Cereal	Glazier Foods
Item #11	Cookies	Glazier Foods
Item #12	Syrup	Glazier Foods

86-29

Item #13	Salad Dressing	Glazier Foods
Item #14	Mustard	Petheriotes Bros. Coffee
Item #15	Salami	Brenham Wholesale Grocery
Item #16	Bologna	Brenham Wholesale Grocery
Item #17	Pizza	Glazier Foods
Item #18	Cheese	Glazier Foods
Item #19	Oranges	Brenham Wholesale Grocery
Item #20	Bananas	Brenham Wholesale Grocery
Item #21	Lettuce	Brenham Wholesale Grocery
Item #22	Tomatoes	Brenham Wholesale Grocery
Item #23	Onions	Brenham Wholesale Grocery

If you need any additional information, please feel free to give me a call.

Sincerely,

Thomas J. Sparkman
Lieutenant-Administrative

TJS/en

00207

ANNUAL FOOD CONTRACT FOR JAIL

BID 86-29

ITEM #1 DINNERS

COMPANY	SPAGHETTI & MEATBALLS	MEAT LOAF W/ TOMATO SAUCE	SLICED BEEF W/GRAVY	TURKEY & DRESSING W/GRAVY	FISH FILLETS	SALISBURY STEAK W/ GRAVY	FRIED CHICKEN	CHOPPED BEEF W/GRAVY
BRENHAM WHOLESALE GROCERY, INC.	SWANSON 12/12.5 oz. $9.65	BANQUET 12/11 oz. $11.73	BANQUET 12/10 oz. $13.40	BANQUET 12/11 oz. $11.73	BANQUET 12/9 oz. $13.55	BANQUET 12/11 oz. $11.73	BANQUET 12/11 oz. $11.73	BANQUET 12/11 oz. $11.73
GLAZIER FOODS	BANQUET 12/10 oz. $9.92	BANQUET 12/11 oz. $9.92	BANQUET 12/11 oz. $9.92	BANQUET 12/11 oz. $9.92	BANQUET 12/9 oz. $9.92	BANQUET 12/11 oz. $9.92	BANQUET 12/11 oz. $9.92	BANQUET 12/11 oz. $9.92
PETHERIOTES BROS. COFFEE	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID

ANNUAL FOOD CONTRACT FOR JAIL CONT.

	ITEM #1 DINNERS CONT.						ITEM #2 BREAKFAST	
COMPANY	CHICKEN W/ NOODLES	MACARONI & BEEF	VEAL PARMIGIAN W/TOMATO SAUCE	BEANS & FRANKS	MEXICAN COMB. DINNER	WESTERN DINNER	SCRAMBLED EGGS W/LINK SAUSAGES	PANCAKES W/ LINK SAUSAGES
BRENHAM WHOLESALE GROCERY, INC.	BANQUET 12/10 oz. $10.85	NOT AVAILABLE	BANQUET 12/11 oz. $11.73	BANQUET 12/10.25 oz. $11.73	BANQUET 12/12 oz. $11.73	BANQUET 12/ 11 oz. $11.73	SWANSON 12/6.25 oz. $11.71	SWANSON 12/6 oz. $10.79
GLAZIER FOODS	BANQUET 12/10 oz. $9.92	BANQUET 12/11 oz. $9.92	BANQUET 12/11 oz. $9.92	BANQUET 12/10.25 oz. $9.92	BANQUET 12/12 oz. $9.92	BANQUET 12/11 oz. $9.92	SWANSON 12/6.25 oz. $12.49	SWANSON 12/6 oz. $11.50
PETHERIOTES BROS. COFFEE	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID

00208

ANNUAL FOOD CONTRACT FOR JAIL CONT.

COMPANY	ITEM #2 BREAKFAST CONT. FRENCH TOAST W/LINK SAUSAGES	ITEM #3 COFFEE	ITEM #4 DRINK MIX (ASSORTED) CHERRY FLAVOR	GRAPE FLAVOR	PUNCH FLAVOR	LEMONADE FLAVOR
BRENHAM WHOLESALE GROCERY, INC.	SWANSON 12/6.5 oz. $11.71	NOT AVAILABLE	KOOL-AIDE 12/30 oz. 40 servings $30.08	KOOL-AIDE 12.30 oz. 40 servings $30.08	KOOL-AIDE 12/32 oz. 40 servings $30.08	KOOL-AIDE 12/30 oz. 40 servings $30.08
GLAZIER FOODS	SWANSON 12/6.5 oz. $12.49	NO QUOTE	KOOL-AIDE 15/26 oz. 2 gallons $21.50	KOOL-AID 15/26 oz. 2 gallons $21.50	KOOL-AID 15/26 oz. 2 gallons $21.50	KOOL-AID 15/26 oz. 2 gallons $21.50
PETHERIOTES BROS. COFFEE	NO BID	ROYAL YORK 25lb/ctn. $2.70 # $67.50 case.	KOOL-AIDE 15/26 oz. 2 gallons $22.00	KOOL-AIDE 15/26 oz. 2 gallons $22.00	KOOL-AIDE 12/26 oz. 2 gallons $22.00	KOOL-AIDE 15/26 oz. 2 gallons $23.00

ANNUAL FOOD CONTRACT FOR JAIL CONT.

COMPANY	ITEM #5 HOT CHOCOLATE	ITEM #6 ORANGE JUICE	ITEM #7 SUGAR	ITEM #8 PEPPER	ITEM #9 SALT	ITEM #10 CEREAL	ITEM #11 COOKIES CHOCOLATE CHIP	OATMEAL
BRENHAM WHOLESALE GROCERY, INC.	NOT AVAILABLE	FROSTY ACRES 48/6 oz. $17.20	IMPERIAL 1000/1/6 oz. $6.32	SERVE-A-PORTION 1/1000 $3.41M	SERVE-A-PORTION 1/1000 $2.01M	KELLOGS SUGAR FROSTED FLAKES 96/1 oz. $18.38	NABISCO 1/10 lb. $16.91	NABISCO 1/10 lb. $13.27
GLAZIER FOODS	CARNATION 24/1½ lb. $56.16	CAL-TEX 48/6 oz. $8.90	IMPERIAL 2000/1/7 oz. $8.10	FROSTY ACRES 3000 ct. $10.65	FROSTY ACRES 3000 ct. $5.65	GENERAL MILLS 96/1 oz. $13.95	SUNSHINE 360 ct. 10 lb. $13.00	SUNSHINE 345 ct. 10 lb. $12.20
PETHERIOTES BROS. COFFEE	CARNATION 24/1½ lb. $48.50	NO BID	IMPERIAL 2000 cs. $8.50	MCCORMICK 6/1000 $16.00	MCCORMICK 6/1000 $10.00	NO BID	MARIETTA 200 ct 5½ lb. $6.00	MARIETTA 200 ct. 6 lb. $6.00

00211

ANNUAL FOOD CONTRACT FOR JAIL CONT.

COMPANY	ITEM #11 COOKIES CONT. SUGAR	ITEM #12 SYRUP	ITEM #13 SALAD DRESSING	ITEM #14 MUSTARD	ITEM #15 SALAMI	ITEM #16 BOLOGNA	ITEM #17 PIZZA	ITEM #18 CHEESE	ITEM #19 ORANGES
BRENHAM WHOLESALE GROCERY, INC.	NABISCO 1/10 lb. $13.27	SERVE-A-PORTION 100 ct. $7.08	KRAFT MIRACLE WHIP 200/ 7/16 oz. $9.01	SERVE-A-PORTION 200/5.5 gram $2.33	ARMOUR 1 pc = 12 lbs. $1.07 lb.	ARMOUR 1 pc = 10 lbs. $.97 lb.	NOT AVAILABLE	LEADWAY 4/5 lbs. $31.99	SUNKIST 113 ct/ 38 lb box $12.50
GLAZIER FOODS	SUNSHINE 405 ct. 10 lb. $12.20	PORTION PAC 100 /1½ oz. $4.39	FROSTY ACRES 200 ct. $4.39	FROSTY ACRES 200 ct. $2.19	CHEF ROBAIR 10 lb. $13.10 1f $1.31 lb.	CHEF ROBAIR 10 lb. $12.15 1f $1.215 lb.	TONY'S 96/5.25 oz. $33.95	FROSTY ACRES 5 lb. $6.90 1f $1.38 lb.	NO BID
PETHERIOTES BROS. COFFEE	X MARIETTA 200 ct. 5½ lb. $6.00 Peanut Butter	MCCORMICK 100/1½ oz. $5.00	MCCORMICK 200/ 7/16 oz. $5.50	MCCORMICK 500/ 1/5 oz. $4.50	NO BID	NO BID	NO BID	NO BID	NO BID

ANNUAL FOOD CONTRACT FOR JAIL CONT.

COMPANY	ITEM #20 BANANAS	ITEM #21 LETTUCE	ITEM #22 TOMATOES	ITEM #23 ONIONS
BRENHAM WHOLESALE GROCERY, INC.	DOLE, DEL MONTE OR CHIQUITA 40 lb. box $14.00	KING OF HEARTS OR MISSIONERO 24 heads per ct. $10.00	REPACKS 20 lb. lugs $10.00	VARIOUS PLASTIC WRAP $1.50
GLAZIER FOODS	NO BID	NO BID	NO BID	NO BID
PETHERIOTES BROS. COFFEE	NO BID	NO BID	NO BID	NO BID

00212

86-30

(18) #4)

PURCHASE AND INSTALLATION OF TEN (10) WIDE BAND SYNTHESIZED MOBILE RADIOS FOR THE FORT BEND COUNTY SHERIFF DEPARTMENT.

BID 86-30

COMPANY	UNIT PRICE	DELIVERY & INSTALLATION	PRICE GUARANTEE	MAKE & MODEL	WARRENTY
SZYMANSKI'S COMM.	$580.00	25 DAYS	60 DAYS	MIDLAND 70-342BXL, 40 WATT DASH MOUNT WITH SPEAKER.	ONE (1) YEAR PARTS & LABOR IN THEIR SHOP.
ELECTRONICS UNLIMITED	$710.50	3-4 WEEKS	45 DAYS	MIDLAND 70-340B	90 DAYS LABOR; ONE (1) YEAR PARTS.
COMMUNICATIONS & EMERGENCY PROD.	$716.00 (NON-SPEC)	20 DAYS	45 DAYS	MIDLAND 70-342BXL, 80 CHANNEL CAPACITY STEEL FRAME, STEEL COVERS, DIE-CAST ALUMINUM PA, SCAN ADDITION BY INDIVIDUAL CHANNEL NOT AVAILABLE.	ONE (1) YEAR PARTS & LABOR.
SZYMANSKI'S COMM.	$720.00	25 DAYS	60 DAYS	MIDLAND 70-442BXL, 40 WATT.	ONE (1) YEAR PARTS & LABOR IN THEIR SHOP.
COMMUNICATIONS & EMERGENCY PROD.	$771.00	45 DAYS	30 DAYS	GE-N5A17	5 MONTHS LABOR; 14 MONTHS PARTS.
SZYMANSKI'S COMM.	$780.00	45-60 DAYS	60 DAYS	MIDLAND 70-382B EXTERNAL	ONE (1) YEAR PARTS & LABOR IN THEIR SHOP.
MOBILRADIO, INC.	$799.00	2-3 WEEKS	30 DAYS	GE PHOENIX N5A17	ONE (1) YEAR PARTS; 6 MONTHS LABOR.
ELECTRONICS UNLIMITED	$815.00	3-4 WEEKS	45 DAYS	GE PHOENIX SX	5 MONTHS LABOR; 14 MONTHS PARTS.
SZYMANSKI'S COMM.	$872.50	45-60 DAYS	60 DAYS	MIDLAND 70-482B WITH SPEAKER, 80 WATTS	ONE (1) YEAR PARTS & LABOR IN THEIR SHOP.
MOTOROLA, CO.	$999.00	120 DAYS	60 DAYS	MOSTAR D33TLA7D00K	ONE (1) YEAR PARTS & 120 DAYS LABOR.

00213

0031

Award bid for purchase of 10 wide-band synthesized mobile radios, installed:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried with Commissioner Pustka voting to abstain, the Commissioners' Court finds that the best bid be awarded to SZYMANSKI'S COMMUNICATION for 10 radios at $580.00 each. (Recorded in minutes in full)

19. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E), V.T.C.S. :

Met in Closed Session.

20. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting to abstain, it is ordered to approve agreement between Fort Bend County and Kathy Norvell-Black as per contract submitted. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to allow Fort Bend County to enter into a joint venture with Missouri City in appealing BFI Landfill filed in Travis County District Court and authorize Larry Shank to be attorney of record at approximate $5,000.00

21. AUTHORIZE DISTRICT ATTORNEY TO TAKE NECESSARY ACTION TO ENFORCE AGREEMENT FOR IMPROVEMENT TO RED GULLY:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to grant a six month extension to the developer and place this subject on the Drainage District Board in 90 days for a status report.

Larry Wagenbach, Assistant District Attorney discussed pending litigation of a developer which could affect the drainage of Red Gully and surrounding development.

Peter Harding, attorney representing Fort Bend MUD #41 discussed the rectification of Red Gully and pending litigation.

Bill Summers, Executive V.P. of Berg Development Co. discussed the Chapter 11 proceedings and how this litigation will affect drainage improvements on Red Gully.

Jack Miller, District Engineer for MUD #41 discussed the effects of additional development along Red Gully in the next 6 months.

RECESS:

Commissioners' Court recessed at 11:50 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

22. 1:30 P.M.- OPEN BIDS FOR THE FOLLOWING: (1) HIGH DEMAND BOOKS FOR LIBRARY (#86-32); (2) MOWING OF COUNTY RIGHT-OF-WAYS (#86-23); (3) FIAT ALLIS FD-20 TRACT REPAIR (#86-34);& (4) CONSTRUCTION OF AGRICULTURE EXTENSION STORAGE BUILDING (#86-36):

Open bids for high demand books for library:

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

A) INGRAM BOOK CO.

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

AGREEMENT TO SETTLE ACCOUNTS
WITH MS. KATHY NORVELL BLACK

This agreement, made and entered into this 7 day of April, 1986, by and between the County of Fort Bend, (hereinafter referred to as the "County") and Kathy Norvell Black, (hereinafter referred to as the "Promisee"):

WHEREAS, Kathy Norvell Black was the duly constituted Tax Assessor-Collector for Fort Bend County, Texas, from January 1, 1981, through December 31, 1984;

WHEREAS, Kathy Norvell Black opened various accounts in banking institutions for handling and depositing County funds, in connection with her official duties as Tax Assessor-Collector, of which certain funds in said accounts are still being held for the benefit of Fort Bend County;

WHEREAS, Kathy Norvell Black is obligated and owes a duty of such office to account for all sums of monies collected during her term of office as the Tax Assessor-Collector; and

WHEREAS, Fort Bend County and Kathy Norvell Black desire to conclude the audit by the Fort Bend County Auditor's Office and settle any and all claims that Fort Bend County may have, now or in the future, for any liabilities of money owing to Fort Bend County by Kathy Norvell Black as a result of her term of office from 1/1/81 through 12/31/84.

NOW, THEREFORE, in consideration of the covenants and agreements contained herein, the parties agree as follows:

1. That all money deposited in accounts for the benefit of Fort Bend County in the name of Kathy Norvell Black, regardless of their purpose, shall be applied to and used as an offset of any indebtedness owing Fort Bend County by Promisee.

2. It is understood and agreed between the parties when all current monies available in the above said accounts are used and applied as such an offset, there remains a balance of $1,347.40 owing to County by Promisee as a shortage.

3. It is agreed by the Promisee that she will pay the sum of $1,347.40 to the County at the rate of Two Hundred Dollars ($200.00) per month, with the first payment due and payable on or before the first day of April, 1986, and a like payment due and payable on or before the first day of each month thereafter until

the balance is reduced to the sum of $147.40, at which time that said sum shall be paid, and the account and this agreement fully and finally paid.

4. It is understood and agreed by the parties that by entering into this agreement, that the payment of the terms contained herein will constitute a full and final settlement of any and all claims that Fort Bend County may have, now or in the future, for any liabilities of money owing by Kathy Norvell Black to Fort Bend County as a result of her tenure of office from January 1, 1981, through December 31, 1984, as Tax Assessor-Collector for Fort Bend County, Texas.

5. The failure of the Promisee to abide by any of the terms, conditions, or requirements expressed in this agreement shall constitute a default if not promptly corrected by the Promisee, upon receipt of a notice of deficiency and request for compliance by the County. In the event of a default by the Promisee, the County may recover from the Promisee such damages that it may have sustained by reason of additional administrative costs, expenses, costs of court, and reasonable attorneys fees for enforcement of this agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the date written below.

COUNTY OF FORT BEND

By: Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

Date: 4/7/86

ATTEST:

Dianne Wilson
Dianne Wilson
County Clerk

Kathy Norvell Black
KATHY NORVELL BLACK

Date: 3-25-86

Open bids for mowing of county right-of-ways:

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

A) ARCOA CORP.
B) ERNEST ZOMALT
C) MORTON BROTHERS
D) BONNIE & P.W. STUTES

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to award bid to ARCOA CORP., ERNEST ZOMALT and MORTON BROTHERS for mowing county right-of-way subject to availability and recommendation of Purchasing Agent.

Open bids for Fiat Allis FD-20 tract repair:

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

A) FABRICATORS, INC.
B) FOGLE EQUIPMENT CO.
C) WORLD WIDE WELDING & PRESS, INC.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to award bid to FOGLE EQUIPMENT in the amount of $8,718.46 for Fiat Allis FD-20 tract repair.

Open bids for construction of Agriculture Extension storage building:

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

A) BASS CONSTRUCTION CO.
B) HOMESTEAD BUILDERS
C) INDUSTRIAL DESIGN
D) METRO COMMERCIAL CONSTR.
E) NMC & CO.
F) PHILMAR, INC.
G) ROMEX CONSTR.
H) SUPERIOR BUILDING SYSTEM INC.

23. 1:30 P.M. -APPROVE PLAT FOR PECAN GROVE ELEMENTARY SCHOOL SITE AND PARTIAL REPLAT OF WOODSTREAM, SECTION 4, 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 Elementary School site. Plat, Bond and Tax Statement were presented.

Bobby Jones representing Fort Bend I.S.D. was present.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve partial replat of Woodstream, Section 4, in Precinct 4. Plat was presented to Commissioners' Court.

Max Spears representing Monarch Homes was present in Court.

24. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented by the County Auditor.

25. ADJOURNMENT:

Commissioners' Court adjourned at 2:45 p.m. Monday, April 7, 1986.

00218

Item 22

ITEM: HIGH DEMAND BOOKS FY-86 FOR THE FORT BEND COUNTY LIBRARY

BID NUMBER: 86-32

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
INGRAM BOOK COMPANY	VARIES
RICHARDSON EDUCATORS	

ITEM: MOWING OF COUNTY RIGHT-OF-WAYS

BID NUMBER: 86-33

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
A & B CLEAN-R-UP SERVICE	
ARCOA CORP. ✓	[illegible]
BONNIE AND P.W. STUTES ✓	x P.W. Stutes
DALE BOLT	
E.B. LANDSCAPING SERVICES	
ERNEST ZOMALT ✓	Ernest Zomalt
GABACO TRACTOR SERVICES	mailed 3/17/86
GLEN NEYMEYER	
H & H TRACTOR, INC.	
J. SMITH-SERVICES	
JAMES NEALEY	
JOHNNY BONDS TRACTOR, INC.	
LEWIS WILLIAMS	Lewis Williams Jr
MANVEL MOWING SERVICE, INC.	
MCADAMS CLEANING SERVICES	
MORTON BROTHERS ✓	x Bob Morton
THE GANSON CO.	
THOMPSON CONSTRUCTION	
TRIPLE H CONTRACTORS INC.	
TURF MANAGEMENT	Gary A Day
WADE ZIRKELBACK	
Ross Co.	x David Ross

00220

ITEM: FIAT ALLIS FD-20 TRACK REPAIR

BID NUMBER: 86-34

VENDORS NOTIFIED BY LETTER

COMPANY		BID PRICE
BADO EQUIPMENT COMPANY		
BOETTCHER-HLAVINKA		
BRAZOS EQUIPMENT SALES		
CASE POWER AND EQUIPMENT-HOUSTON		
CASE POWER AND EQUIPMENT-ROSENBERG		
CONLEY-LOTT NICHOLS MACHINERY		
D.M. COOK, COMPANY		
EAGLE LAKE IMPLEMENT CO.		
EAST BERNARD IMPLEMENT CO.		
E.L. LESTER CO.		
ENVIRONMENTAL SALES AND SERVICE		
FABRICATORS, INC. ✓	$13,000 alt	~~A. Tourtellotte 1,300~~
FOGLE EQUIPMENT CO.	$12,000	8718.46
GEMCO EQUIPMENT CO.		
GULF MACHINERY CO. mailed 3/17/86		
HALL EQUIPMENT AND SUPPLY CO.		
HAMILTON EQUIPMENT		
HERTZ EQUIPMENT CO.		
HEATON CORP.		
HIWAY EQUIPMENT CO.		
HOUSTON TRACTOR EQUIPMENT CO.		
HYCO EQUIPMENT CO.		
INGERSOLL-RAND		
JACK DAVIS TRUCK AND EQUIPMENT		
KRANCO, INC.		
MCDONALD EQUIPMENT		
MUSTANG TRACTOR AND EQUIPMENT		
NICKELL DISTRIBUTORS		
PLAINS MACHINERY		
R.B. EVERETT		
ROMCO		
[illegible]		
[illegible]		
TOM FAIRY		

00221

WACKER CORPORATION

WAUKESHA-PEARCE IND.

WORLD WIDE WELDING AND PRESS, INC. mailed 3/17/86 10,095.30

00222

BID ITEM: CONSTRUCTION OF AGRICULTURE EXTENSION STORAGE BUILDING

BID NUMBER: 86-36

VENDORS NOTIFIED BY LETTER

COMPANY	SUBMITTED/PRICE
A.H.T.'S ELECTRICAL CONTRACTING	
ALLIED CONCRETE MATLS, INC.	
* BASS CONSTRUCTION CO., INC. ✓	31,533.00
BOHLMANN, INC.	
CAGLE CONST. INC.	
CARY-WAY BUILDING CO.	
CITY TECH CONSTRUCTION	
COYLE BUILDERS INC.	
DANIEL MCCLUNG	
DMW CONSTRUCTION CO.	
DON UNDERWOOD	
* ESC	
* FREEPORT CONSTRUCTORS, INC.	
GALIN CORPORATION	
* GARZA CONSTRUCTION	
GENE SEBESTA	
HENRY BROTHERS, INC.	
* HOMESTEAD BUILDERS ✓	22,412.00
HOUSTON CONTRACTORS ASSOCIATION	
HOWARD S. STONE CONSTRUCTION CO.	
* INDUSTRIAL DESIGN ✓	27,654.00
* J.L. DRYMALLA CONSTRUCITON CO	
JACO CONSTRUCTION, INC.	
JAMES ELLIOTT	

JANET LOICK	
M & M BUILDERS	
METER-V CONSTRUCTION CO.	
* METRO COMMERCIAL CONSTRUCTION, INC. ✓	56,762.00
MEYERSON CONSTRUCTION CO	
MODULAR DEVELOPMENTS	
N & R CONSTRUCTION, INC.	
NATIONWIDE CONSTRUCTION, INC.	
* NMC & CO. ✓	62,000.00
* PER-CON CONTRACTORS	
* PHILMAR, INC. ✓	32,090.00
PRESIDIO ENG & CONST.	
R. JOSEPH	
R.W. CONSTRUCTION	
* RS MCLINDON CO	
RANDALL CONSTRUCTION CO	
RAY W. WOOD	
RODGER GORRE	
* ROMEX CONSTRUCTION ✓	39,842.00
* SHANKS CONSTRUCTION	
* SLAB BUILDERS	
STEEL BUILDING SYSTEMS, INC.	
STEVE MANGUN	
STORAGE BUILDERS OF WALLIS	
STUBBS-OVERBECK & ASSO., INC.	
SUMCO, INC.	
SUNBELT INTERNATIONAL	
* SUPERIOR BUILDING SYSTEM INC ✓	36,886.00
WATKINS CONSTRUCION CO	

* WEHRING PROPERTIES _____

WHELLER BUNCH ASSO., INC. _____

* BUD PREWITT, INC. _____

* FABRICATORS _____

* JODARSKI CONST. CO _____

* CHAMPION CONSTRUCTION _____

* LL SPECIAL SERVICES _____

* B/H CONSTRUCTION _____

* VENDORS WHO PICKED UP SPECIFICATIONS.

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 7th day of April, 1986 at a regular Session of the Commissioners Court with the following present:

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

Now, therefore, be it resolved upon the motion of Commissioner Denham, Seconded by Commissioner Sutter, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

Joyce Tompkins
County Auditor

Date: 4-7-86

Time Reconvened: _____

Time Adjourned or Recessed: 3:45

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, APRIL 14, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of April 7, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Dr. Blake Berry, re: presentation of proposal for adult indigent care.

6. Sheriff Gus George, re: (1) request to advertise for bids for laundry equipment for Sheriff's Dept. (funds are available); (2) accept executive desk from Joseph's Furniture for Law Enforcement Academy.

7. Marsha Gaines, Tax Assessor/Collector, re: presentation of list of Deputy Tax Collectors acting as outside agents for the State Dept. of Highways & Public Transportation, Division of Motor Vehicles.

8. Consider approving additional nurse for County Health Dept.

9. Approve resolution supporting Health Fair sponsored by Fort Bend County Health Council on April 19.

10. Approve resolution designating April 18-26 as "Keep America Beautiful Week" in Fort Bend County.

11. Approve exempt positions under the Fair Labor Standards Act.

12. Approve promotional policy for implementation with compensation program.

13. Take action on recommendations from the Insurance Committee.

14. Advertise for bids for janitorial service for new library; and for concrete work, vehicle sheds & car wash for Prct. 3 maintenance facility

15. Award bids for the construction of agricultural extension storage building (#86-36).

16. Accept withdrawal of Best Uniform Supply Co. from participation in bid #86-27--rental of work clothing for employees of Fort Bend County, and accept next lower bidder.

17. Consider applications from Southwestern Bell Telephone to lay cable across & along Ransom Rd. in Prct. 1 and to lay cable across Stansberry Rd. in Prct. 4.

18. Approve telephone listings in Southwestern Bell Yellow Page Directory.

19. Accept reports on the impact of public services and the impact on traffic in the area of United Resource Recovery hazardous waste site.

20. Update list of County-maintained roads and approve County road map.

21. Meet in Closed Session to discuss litigation & land matters as authorized by Article 6252-17, Section 2 (e) & (f), V.T.C.S.

22. Take action on any items discussed in Closed Session.

23. 1:30 p.m. - Open bids for (1) One or more 40 watt two-way vehicle radios (#86-37); (2) One or more 40 watt two-way hand held radios (#86-38); (3) Hewlett-Packard CPU Refinements: Upgrade from series 44 to series 48; A 56KB PS data link from HP3000 to IBM 4300; an expansion board to allow 12 additional terminals; one report writer package (dictionary/3000, report/3000, inform/3000). (Bid #86-39)

24. 1:30 p.m. - Approve plat for Brazos Bend Oaks, Phase 1, Precinct 1.

CONTINUED

AGENDA - PAGE TWO
FORT BEND COUNTY COMMISSIONERS COURT
APRIL 14, 1986

25. 1:45 p.m. - Drainage District Board will convene. (Separate agenda filed and posted.)

26. Adjournment.

FILED FOR RECORD
DATE APR 10 1986 TIME 3:10 AM PM
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, April 10, 1986 at 3:20 p.m. by N. Lindsey.

00228

0031

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, APRIL 14, 1986
1:45 O'CLOCK P.M.

1. Consider solution to drainage problem on Empress Lane in Precinct 3.

2. Discuss monthly Drainage District report.

3. Adjournment.

FILED FOR RECORD
NO. ____ TIME 3:10 AM/PM
APR 10 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, April 10, 1986 at 3:20 p.m. by D. Hadley.

REGULAR SESSION

BE IT REMEMBERED That on this 14TH day of APRIL, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF APRIL 7, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is order to approve minutes of April 7, 1986 with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge contract as follows:

Republic Bank Richmond to release 300,000 U.S. Treas. Bills, receipt #16686

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

None

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve out-of-town travel requests for the following county personnel:

COUNTY ENGINEER
EMERGENCY MANAGEMENT

5. DR. BLAKE BERRY, RE: PRESENTATION OF PROPOSAL FOR ADULT INDIGENT CARE:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to enter into a contract between Texas Community Medical Services (Dr. Blake Berry) and Fort Bend County at a maximum annual budget of $295,000 to provide medical care for indigent adult who are considered indigent under Senate Bill 1 and other indigents on a sliding scale basis as space provides. (Recorded in minutes in full)

00230

0031

(2)

c/c 8-14-88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

4/7

RELEASE $ 300,000 U.S.
TREASURY BILLS DUE _____
RECEIPT # 16686.

RELEASE $ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____.

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

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

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

MELVIN L. SPEED

Period: 5-5/9-86 Date of Departure MAY 4,1986

Date of Return MAY 10,1986

Purpose of Trip: ATTEND HAZARDOUS MATERIAL SPILLS CONFERENCE

FUNDS ARE AVAILABLE IN 1986 BUGET

Places to be Visited: ST. LOUIS, MISSOURI

Mode of Transportation (State whether by personal auto, airline, etc.) AIRLINES

Melvin L Speed
Name

4-10-86
Date

Coordinator
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00232

4

0031

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Ronald Drachenberg

Period: Date of Departure 4/7/86

Date of Return 4/11/86

Purpose of Trip: To attend public hearing re: Boling injection well disposal site

Places to be Visited: Austin

Mode of Transportation (State whether by personal auto, airline, etc.) county vehicle

4/9/86
Date

Stanley L. Kucherka, Jr., P.E.
Name

County Engineer
Title

* *

Approved: Commissioners' Court

County Judge

Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

TEXAS COMMUNITY
MEDICAL SERVICES

PROPOSAL TO

FORT BEND COUNTY

FOR

PROVISION OF MEDICAL CARE TO INDIGENT ADULTS

BY

TEXAS COMMUNITY MEDICAL SERVICES, P. A.

2006 Thompson Highway • Suite 202 • Richmond, Texas 77469 • (713) 232-9851

In order to respond to the medical needs of the indigent adults in Fort Bend County, and to comply with the spirit and the letter of Senate Bill 1, established by a Special Session of the 69th Texas Legislature, Texas Community Medical Services, P. A. proposes the following plan:

1. Basic Program Outline

A. Provision of Primary Physician Services

A single clinic will be established in the County. It will be designed to care for the basic medical needs of qualified recipients.

The clinic will operate Monday through Friday, 8 a.m. to 5 p.m. Any qualified recipient requiring hospitalization or specialty consultation will be appropriately referred to a participating facility and/or physician. Any qualified recipient requiring emergency treatment during hours that the clinic is closed will be referred to the nearest participating emergency department.

TCMS will provide a physician and an appropriate number of personnel to operate the clinic. Patient volume will dictate the number of requisite personnel.

B. Polling of Private Physicians and Hospitals

Physicians and hospitals within Fort Bend County will be polled to determine if they desire to participate in the care of indigent people. Once a list of participants is finalized, all referrals will be handled on an equitable basis, showing no favoritism.

C. Negotiation of Contracts with County Health Providers

Contracts will be negotiated with County Health Care Providers for medical treatment of the qualified recipients. Examples of negotiated contracts include hospital services such as in-patient, out-patient, emergency treatment, physical therapy, etc.; specialty and sub-specialty consultations when medically necessary; certified independent laboratories; radiology services, etc. The rates for most services will be the same as Medicaide rates.

D. Responsibility of the County

The County will be responsible for the provision of the following:

maintenance, utilities and general liability insurance on the clinic building; and three prescriptions per recipient per month.

E. Contributions by Patients

Those who benefit from this plan will help finance it. A sliding scale based on family income will be used to determine the contribution to be made by the patient. This sliding scale will be similar to the one used by OECD in Fort Bend County. This money will be returned to the County.

II. Additional Services Available

A. Qualification of Recipients

Individuals seeking coverage under the indigent program will be qualified initially and subsequently every six months as program recipients. Guidelines set forth by the legislation will be utilized in the qualifying process.

B. Claims Review and Processing and Appropriateness of Care Review

Claims review and processing is a system whereby all bills from participating health care providers can be reviewed and recommended for payment. Duplication of billing can be eliminated with this process.

A list will be presented on a monthly basis to the County recommending bills for payment.

Medical appropriateness of care is a system designed to ensure that all services rendered are reasonable and medically necessary. This process will eliminate unnecessary hospitalization and surgical procedures.

C. TCMS has the ability to provide pharmacy services to qualified recipients if so desired by the County.

III. Cost of Services

Provision of Primary Physician Services (including staffing and operation of clinic)	$295,000/year
Claims Review and Processing and Appropriateness of Care Review	Negotiated

IV. Budget Breakdown * (Initial 1000 Patient Load)

A. Personnel

1. M. D.	$80,000
2. R. N. or L. V. N.	$18,000
3. Clerk/Typist	$12,000
4. Aide/Courier	$ 6,000

B. Fringe Benefits for Personnel	$21,000
C. Equipment (Beds, linens, microscope, otoscopes, ophthalmoscopes, stethoscopes, exam lights, blood pressure cuffs, surgical instruments, sterilizer, etc.)	$75,000
D. Supplies (bandages, syringes, needles, ointments, scrub brushes, surgical soap, etc.)	$18,000
E. Professional Liability Insurance	$40,000
F. Education	$ 5,000
G. Administration	$20,000

* Where possible, equal services may be contracted at a lower fee.

TEXAS COMMUNITY MEDICAL SERVICES

FACT SHEET

IMPORTANT CONSIDERATION FOR CONTRACTING WITH TEXAS COMMUNITY MEDICAL SERVICES (TCMS):

1. TCMS is in the business of providing health care. Our background is as a health care provider.

2. TCMS has the expertise to develope, implement and manage an adult indigent care program designed specifically to meet the needs of Fort Bend County.

3. TCMS is neutral. We are not aligned with any private physician practicing medicine in Fort Bend County. We have no tendency to favor one physician over another.

4. A functioning corporate structure for provision of medical care and administrative services is in place and operational.

5. The County will deal with only one entity for the primary care of indigent adults.

6. The primary care facility can handle all initial treatment, information dissemination, referrals to participating hospitals, physicians and other services.

7. This plan leaves the County with a substantial fiscal reserve to fund inpatient care when necessary.

2006 Thompson Highway • Suite 202 • Richmond, Texas 77469 • (713) 232-9851

6. SHERIFF GUS GEORGE, RE: (1) REQUEST TO ADVERTISE FOR BIDS FOR LAUNDRY EQUIPMENT FOR SHERIFF'S DEPT. (FUNDS ARE AVAILABLE); (2) ACCEPT EXECUTIVE DESK FROM JOSEPH'S FURNITURE FOR LAW ENFORCEMENT ACADEMY:

Sheriff Gus George request to advertise for bids for laundry equipment for Sheriff's Dept. (Funds are available):

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for laundry equipment for Sheriff's Department. Funds are available.

Accept executive desk from Joseph's Furniture for Law Enforcement Academy:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept executive desk from Joseph's Furniture for Law Enforcement Academy.

7. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: PRESENTATION OF LIST OF DEPUTY TAX COLLECTORS ACTING AS OUTSIDE AGENTS FOR THE STATE DEPT. OF HIGHWAYS & PUBLIC TRANSPORTATION, DIVISION OF MOTOR VEHICLES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept list of Deputy Tax Collectors acting as outside agents for the State Department of Highways & Public Transportation, Division of Motor Vehicles.

Marsha Gaines presented list of agents for recordation.

8. CONSIDER APPROVING ADDITIONAL NURSE FOR COUNTY HEALTH DEPT.:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Denham absent for vote, it is ordered to approve additional nurse for County Health Department at an annual salary of $21,250.00 plus benefits. Funds to come from Contingency Funds - an emergency is declared. Effective May 1, 1986.

9. APPROVE RESOLUTION SUPPORTING HEALTH FAIR SPONSORED BY FORT BEND COUNTY HEALTH COUNCIL ON APRIL 19:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Resolution supporting Health Fair sponsored by Fort Bend County Health Council on April 19.

Elizabeth Simmons discussed the Health Fair.

10. APPROVE RESOLUTION DESIGNATING APRIL 18-26 AS "KEEP AMERICA BEAUTIFUL WEEK" IN FORT BEND COUNTY:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve resolution designating April 18-26 as "Keep America Beautiful Week" in Fort Bend County.

11. APPROVE EXEMPT POSITIONS UNDER THE FAIR LABOR STANDARDS ACT:

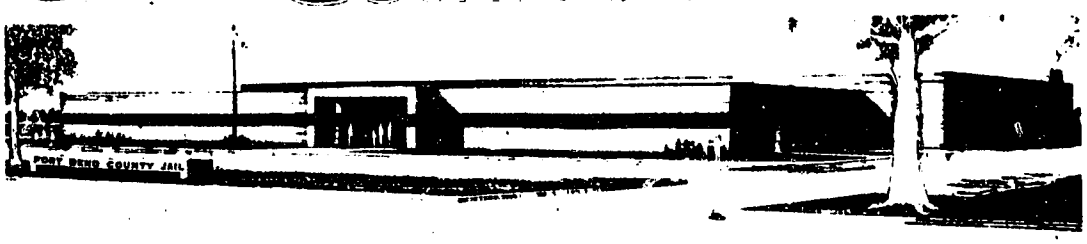
Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve exempt positions under the Fair Labor Standards Act as presented. (Recorded in minutes in full)

Richard Selleh presented list of exempt positions for approval.

#6(1)

00239

STATE OF TEXAS COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

April 8, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

approved CC 4/15

Gentlemen:

Request you authorize the County Purchasing Agent, Mr. John Hemmett, advertise for bids for laundry equipment for the Fort Bend County Sheriff Department; equipment to consist of two (2) Washer/Extractors and two (2) Dryers. Suggested specifications are attached for your approval. Funds are available in the Fort Bend County Sheriff Department 1986 Budget.

Your favorable consideration of this request will be appreciated.

Sincerely,

Gus George

Gus George
Sheriff

GG/jj

cc: Mr. John Hammett
County Purchasing Agent

LAUNDRY EQUIPMENT

WASHER/EXTRACTORS: QUANTITY (2)

Cylinder size to be approximately 28" X 22" for 50-lb. load capacity. Extraction speed minimum of 455 R.P.M. to have simple dial control offering four (4) different combinations of water and energy-savers cycles, temperatures and formulas. Formulas to be light soil, medium soil, heavy soil and delicate fabric. No cards or microprocessors to be used. Must be complete with six (6) inch high fabricated steel base. WASHEX 28/22 or equal.

DRYERS: QUANTITY (2)

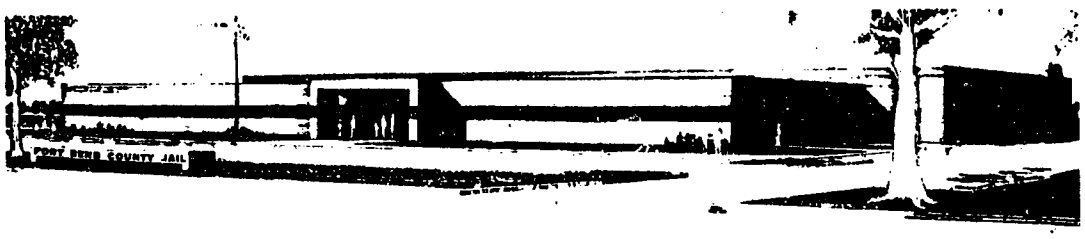
Cylinder size to be 36" x 36" for 70-lb. capacity. To be electrically heated with 40 KWH input. Exhaust duct minimum 8" diameter for movement of 913 CPM with 1/3 H.P. fan motor. CISSELL or equal.

Machinery to be delivered, assembled, secured and ready for final connections. Bidder must maintain local parts and service facilities. Proximity of these facilities to Fort Bend County will be a consideration in making the award. Equipment to be warranted for one (1) year against defective parts or workmanship. Replacement labor for ninety (90) days.

A 6 (2)

00241

STATE OF TEXAS COUNTY OF FORT BEND



0031

713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

April 1, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

Request that Commissioners' Court accept the following donation to the Fort Bend County Law Enforcement Academy.

I. From Mr. Richard Joseph, Joseph's Furniture - Richmond

a. One (1) 30 X 60 Executive Desk, Wooden, Six (6) Drawer

Your favorable consideration of this request will be appreciated.

Sincerely,

Gus George

Gus George
Sheriff

approved CC 4/15

GG/jj

DEALER/STORE	ADDRESS	PHONE #	BOND HOLDER	BOND AMOUNT	BOND EXPIRATION
Ashcraft Lincoln Mercury	3101 Ave H, Rosenberg	342-2852	Temple Ashcraft	$20,000	6-15-85 until cancelled
Dub Miller Ford	5015 Ave H, Rosenberg	342-5611	Robert E. Miller	$20,000	12-31-87
Fort Bend Datsun	26433 S W Frwy, Rosenberg	342-4200	A. Louis Servos	$20,000	2-10-84 until cancelled
Frontier Chrysler Ply. Inc.	4800 Ave H, Rosenberg	342-2841	Robert G. Edenfield	$20,000	11-21-86
George Pharis Chev.	13115 S W Frwy, Sugar Land	491-9000	George S. Pharis, Sr.	$20,000	6-26-86
Gullo-Haas Hyundai	11911 S W Frwy, Stafford	448-5201	Robert Walter Matthews	$20,000	2-18-87
Helfman Ford	12220 SW Frwy, Stafford	240-3673	Louis F. Smith	$40,000	4-7-87
Joe Denton Buick	4820 Ave H, Rosenberg	342-3723	Joe R. Denton, Jr.	$40,000	6-14-65 until 6-14-86
Joe Grillo Olds	4925 Ave H, Rosenberg	342-4644	Joe Grillo	$40,000	8-10-86
Joe Hubenak Chev.	3501 FM 2218, Rosenberg	342-4634	Joe A. Hubenak	$20,000	6-15-86 until cancelled
Mickey Batson Pont-Cad-GMC Truck, Inc.	2801 Ave H, Rosenberg	342-4615	Michael L. Batson	$20,000	11-25-85 until cancelled
Mickey Batson Subaru and Mickey Batson Toyota	26525 Hwy 59, Rosenberg	342-9318	Michael L. Batson	$40,000	8-24-82 until cancelled
Fiesta Mart, Inc. #6	3707 Ave H, Rosenberg	342-2252	Donald L. Bonham	$10,000	3-01-82 until cancelled
Moores Foods	5152 Ave H, Rosenberg	342-5773	Gary L. Moore	$10,000	3-20-86 until 3-20-87
Safeway #951 and Safeway #988	3316 Ave H, Rosenberg 2191 FM 2234, Missouri City	342-6920 499-1700	R. T. Kubicek	$10,000	3-20-84 until cancelled
Safeway #1009	1109 Eldridge Rd, Sugar Land	499-1700	R. T. Kubicek	$20,000	November, 1984 until cancelled
Randall's #21 and Randall's #24	3346 Hwy 6 South, Sugar Land 1603 Cartwright Rd, Missouri City	980-1800 438-7789	Kenneth A. Branch	$20,000	9-21-86

#9

RESOLUTION

WHEREAS, the Fort Bend County Health Council is made up of county-wide health agencies dedicated to the promotion of health awareness; and

WHEREAS, the good health of all our citizens is one of the most precious assets of our community; and

WHEREAS, many individuals and agencies in Fort Bend County are daily engaged in a continuing effort to provide services and care to insure good health for all; and

WHEREAS, all citizens of Fort Bend County will have the opportunity to become more aware of the community health resources and services available to them; and

WHEREAS, the Fort Bend County Health Council is sponsoring the HEALTH FAIR to be held at the Fort Bend County Fairgrounds - Building C - Rosenberg, Texas on Saturday, April 19, 1986.

Therefore, the Commissioners Court of Fort Bend County recognizes the importance of health awareness and urges all citizens to attend the Fort Bend County HEALTH FAIR on April 19, 1986.

PASSED AND APPROVED this 14th day of April, 1986.

FORT BEND COUNTY COMMISSIONERS COURT

BY: Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

#10

PROCLAMATION

WHEREAS, a beautiful, litter-free environment, in addition to enhancing the quality of life of all Texans, is important to our state's general health, pride and economic prosperity; and

WHEREAS, the State Department of Highways & Public Transportation has designated April 26th as the "Great Texas Trash-Off" and is promoting a "Don't Mess With Texas" theme; and

WHEREAS, the fourth week of April will be observed nationally as "Keep America Beautiful Week," a time for focused cleanup and litter prevention activities by local organizations throughout the country; and

WHEREAS, this Sesquicentennial Year in Texas is special to all Texans, and litter reduction and beautification projects are certainly a part of the preparation for this observance.

Therefore, the COMMISSIONERS COURT OF THE COUNTY OF FORT BEND does hereby designate the week of April 18 - 26, 1986 as a special week to be observed as:

"KEEP AMERICA BEAUTIFUL WEEK IN FORT BEND COUNTY"

and urges all citizens to take pride in their communities by participating in cleanup activities.

Signed this 14th day of April, 1986

FORT BEND COUNTY COMMISSIONERS COURT

By: Judie E. Stavinoha
Judie E. Stavinoha, County Judge

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

(11)

00245

0031

Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Officer
P. O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

April 10, 1986

Dear Member of Commissioners Court:

Attatched you will find a list of positions which personnel have classified as exempt under the Fair Labor Standards Act. These positions have been discussed with you, the appeals committee, our department heads and the Federal Wage and Hour people when questions arose.

I have attached a insert concerning the Fair Labor Standard Act that I received this week. It would be well worth your while to read this insert. If a employee terminates and they have earned comp. time after April 15, 1986 the county must pay them for this time.

Sincerely,

Richard Selleh

Personnel Director
Fort Bend County

EXEMPT POSITIONS

First Assistant County Treasurer	administrative
Veteran's Service Officer	administrative
Clerical Chief Deputy	administrative
Administrative Assistant	administrative
Library Department Head	professional
Shop Foreman	administrative
Detective	professional
Accountant I	professional
Personal Analyst	professional
Criminal Investigator	professional
Building Maintenance Supervisor	administrative
Preceint Supervisor	administrative
Health Inspector	professional
Programmer Analyst	professional
Manager, Vehicle Maintenance	administrative
Chief Operating Officer	administrative
Sergeant	administrative
Fire Marshall/Safety Director	administrative
Welfare Director	administrative
Purchasing Agent	administrative
Animal Control Supervisor	administrative
Library Coordinator	professional
Branch Librarian	professional
EMS Training Coordinator	professional
EMS Supervisor	administrative
Juvenile Probation Officer	professional
Health Nurse	professional
Preceint Superintendent	administrative
Engineer I	professional
Lieutenant	administrative
Assistant General Manager	administrative
Sanitarian	professional
Analyst Programmer	professional
Assistant Director, EMS	administrative
First Assisstant County Auditor	administrative
Attorney I	professional
Chief Probation Officer	professional
Systems Programmer	professional
Chief Deputy Sheriff	administrative
Engineer II	professional
Library Director	professional
Personnel Director/Admin. Coord.	professional
EMS Director	professional
Attorney II	professional
EDP Director	professional
Chief Prosecuting Attorney	professional
Civil Assistant District Attorney	professional
County Engineer	professional
Internal Auditor	professional
Senior Accountant	professional
Child Support Administrator	administrative

*many positions may be exempted under FLSA under "executive" too

INSERT

The recent amendments to the Fair Labor Standards Act (known as H.R. 3530) changed the Act dramatically with respect to compensatory time off, and have made other less significant changes in the FLSA.

A. Compensatory Time Off Changes.

Under H.R. 3530, public employers may provide compensatory time off in lieu of overtime provided that the following conditions are met:

1. The compensatory time off must be pursuant to the provisions of the collective bargaining agreement between the public employer and representatives of employees, or, in the case of a public employer with no collective bargaining agreement, must be pursuant to an agreement or "understanding arrived at between the employer and employee before the performance of the work."

2. The compensatory time off must be allowed at a rate not less than time and a half for each hour of overtime worked;

3. If the employee is engaged in "public safety activity," the employee is allowed to accrue no more than 480 hours of compensatory time off at any one time. If the work of the employee is not "in a public safety activity," the maximum accrual of compensatory time off is 180 hours;

4. If an employee "cashes in" compensatory time off other than when the employee's service is terminated, the employee must be paid at the pay rate applicable when the compensatory time off is paid, not when the compensatory time off was accrued;

5. If an employee's service with the employer is terminated, the employee must be "cashed out" for all accrued compensatory time off, with the rate of payment to be not less than the average regular rate received by the employee during the last three years of employment; and

6. An employee who has accrued compensatory time of pursuant to the provisions of the Fair Labor Standards Act who has requested the use of compensatory time off "shall be permitted" to use the time within a reasonable period after making the request, provided that the usage of the time does not "unduly disrupt" the operations of the public agency.

The important thing to understand about the compensatory time amendments is that they apply only to "hours worked" that

would otherwise be overtime under the Fair Labor Standards Act. The compensatory time off maximum accrual limitations, and the provisions for the payment of compensatory time off, do not apply to what has been referred to herein as "non-FLSA overtime." See page 73.

B. Effective Date of FLSA.

The second major change in the FLSA is the effective date of the Act to public sector agencies. Under Section C of the amendments, no public sector employer is liable for violations of the FLSA which occur before April 15, 1986. As well, public sector employers are allowed to defer the payment of monetary overtime compensation under the FLSA until August 1, 1986.

C. "Moonlighting" Amendments.

The amendments to the Act also give broader scope to the types of "moonlighting" permitted in the public sector, particularly with respect to employees engaged in fire protection and law enforcement activities. In particular, under new Section P of the FLSA, even if the public agency requires a secondary employer to use off duty fire protection or law enforcement employees, facilitates the employment to such employees, and otherwise acts to effect the condition of employment of such employees with the secondary employer, the hours worked by employees for the secondary employer will not be counted as hours worked which are chargeable against the public agency.

As well, if an employee of a public agency undertakes, "solely at the employee's option," part-time employment for the same public agency, the hours worked by the employee on a part-time basis are not chargeable to the employee's primary job.

D. Shift Trades.

New Section P of the FLSA also provides specific approval of shift trades in fire and law enforcement protection agencies, provided that the shift trades are "with the approval" of the employer, and "solely at the option" of the employee. New Section P of the FLSA eliminates any record keeping requirements for employers for shift trades.

E. Volunteers.

Finally, Section 4 of the amendments to the FLSA give a sweeping exemption for employees who are volunteers. Section 4 allows an employee to be considered a volunteer even if the employee "is paid expenses, reasonable benefits, or a nominal fee to perform the services to which the individual volunteered," and

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employed to perform for such public agency."

F. Full Text of Amendments.

What follows is the text of the amendments to the FLSA:

"Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SHORT TITLE; REFERENCE TO ACT

SECTION 1. (a) SHORT TITLE. - This Act may be cited as the "Fair Labor Standards Amendments of 1985".

(b) REFERENCE TO ACT. - Whenever in this Act an amendment or repeal is expressed in terms of an amendment to, or repeal of, a section or other provision, the reference shall be considered to be a reference to a section or other provision of the Fair Labor Standards Act of 1938.

COMPENSATORY TIME

SEC. 2 (a) COMPENSATORY TIME. - Section 7 (29 U.S.C. 207) is amended by adding at the end the following:

'(o)(1) Employees of a public agency which is a State, a political subdivision of a State, or an interstate governmental agency may receive, in accordance with this subsection and in lieu of overtime compensation, compensatory time off at a rate not less than one and one-half hours for each hour of employment for which overtime compensation is required by this section.

'(2) A public agency may provide compensatory time under paragraph (1) only -

'(A) pursuant to -

'(i) applicable provisions of a collective bargaining agreement between the public agency and representatives of such employees; or

'(ii) in the case of employees not covered by subclause (i), an agreement or understanding arrived at between the employer and employee before the performance of the work; and

'(B) if the employee has not accrued compensatory time in excess of the limit applicable to the employee prescribed by paragraph (3).

In the case of employees described in clause (A)(ii) hired prior to April 15, 1986 the regular practice in effect on April 15, 1986, with respect to compensatory time off for such employees in

lieu of the receipt of overtime compensation, shall constitute an agreement or understanding under such clause (A)(ii). Except as provided in the previous sentence, the provision of compensatory time off to such employees for hours worked after April 14, 1986, shall be in accordance with this subsection.

'(3)(A) If the work of an employee for which compensatory time may be provided included work in a public safety activity, an emergency response activity, or a seasonal activity, the employee engaged in such work may accrue not more than 480 hours of compensatory time for hours worked after April 15, 1986. If such work was any other work, the employee engaged in such work may accrue not more than 180 hours of compensatory time for hours worked after April 15, 1986. Any such employee who, after April 15, 1986, has accrued 480 or 180 hours, as the case may be, of compensatory time off shall, for additional overtime hours of work, be paid overtime compensation.

'(B) If compensation is paid to an employee for accrued compensatory time off, such compensation shall be paid at the regular rate earned by the employee at the time the employee receives such payment.

'(4) An employee who has accrued compensatory time off authorized to be provided under paragraph (1) shall, upon termination of employment, be paid for the unused compensatory time at a rate not less than the average regular rate received by such employee during the last 3 years of the employee's employment.

'(5) An employee of a public agency which is a State, political subdivision of a State, or an interstate governmental agency -

'(A) who has accrued compensatory time off authorized to be provided under paragraph (1), and

'(B) who has requested the use of such compensatory time, shall be permitted by the employee's employer to use such time within a reasonable period after making the request if the use of the compensatory time does not unduly disrupt the operations of the public agency.

'(6) For purposes of this subsection -

'(A) the terms 'compensatory time' and 'compensatory time off' means hours during which an employee is not working, which are not counted as hours worked during the applicable workweek or other work period for purposes of overtime compensation, and for which the employee is compensated at the employee's regular rate.'

(b) EXISTING COLLECTIVE BARGAINING AGREEMENTS. - A collective bargaining which is in effect on April 15, 1985, and which permits compensatory time off in lieu of overtime compensation shall remain in effect until its expiration date unless otherwise modified, except that compensatory time shall be provided after April 14, 1986, in accordance with section 7(o) of the Fair Labor Standards Act of 1938 (as added by subsection (a)).

(c) LIABILITY AND DEFERRED PAYMENT. - (1) No State, political subdivision of a State, or interstate governmental agency shall be liable under section 16 of the Fair Labor Standards Act of 1938 for a violation of section 7 or 11(c) (as it relates to section 7) of such Act occurring before April 15, 1986, with respect to any employee of the State, political subdivision, or agency who would not have been covered by such Act under the Secretary of Labor's special enforcement policy on January 1, 1985, and published in sections 775.2 and 775.4 of title 29 of the Code of Federal Regulations.

(2) A State, political subdivision of a State, or interstate governmental agency may deer until August 1, 1986, the payment of monetary overtime compensation under section 7 of the Fair Labor Standards Act of 1938 for hours worked after April 14, 1986.

SPECIAL DETAILS, OCCASIONAL OR SPORADIC EMPLOYMENT, AND SUBSTITUTION

SEC. 3 (a) SPECIAL DETAIL WORK FOR FIRE PROTECTION AND LAW ENFORCEMENT EMPLOYEES. - Section 7 (29 U.S.C. 207) is amended by adding after subsection (o) (added by section 2) the following:

'(p)(1) If an individual who is employed by a State, political subdivision of a State, or an interstate governmental agency in fire protection or law enforcement activities (including activities of security personnel in correctional institutions) and who, solely at such individual's option, agrees to be employed on a special detail by a separate or independent employer in fire protection, law enforcement, or related activities, the hours such individual was employed by such separate and independent employer shall be excluded by the public agency employing such individual in the calculation of the hours for which the employee is entitled to overtime compensation under this section if the public agency -

'(A) requires that its employees engaged in fire protection, law enforcement, or security activities be hired by a separate and independent employer to perform the special detail,

'(B) facilitates the employment of such employees by a separate and independent employer, or

'(C) otherwise affects the condition of employment of such employees by a separate and independent employer.'

(b) OCCASIONAL OR SPORADIC EMPLOYMENT. - Section 7(p) (29 U.S.C. 207), as added by subsection (a), is amended by adding at the end the following:

'(2) If an employee of a public agency which is a State, political subdivision of a State, or an interstate governmental agency undertakes, on an occasional or sporadic basis and solely at the employee's option, part-time employment for the public agency which is in a different capacity from any capacity in which the employee is regularly employed with the public agency, the hours such employee was employed in performing the different employment shall be excluded by the public agency in the calculation of the hours for which the employee is entitled to overtime compensation under this section.'

(c) SUBSTITUTION. - (1) Section 7(p) (29 U.S.C. 207), as amended by subsection (b), is amended by adding at the end the following:

'(3) If an individual who -

'(A) is employed by a public agency which is a State, political subdivision of a State, or an interstate governmental agency, and

'(B) is employed in fire protection or law enforcement activities (including activities of security personnel in correctional institutions),

agrees, with the approval of the public agency and solely at the option of such individual, to substitute during scheduled work hours for another individual who is employed by such agency in such activities, the hours such employee worked as a substitute shall be excluded by the public agency in the calculation of the hours for which the employee is entitled to overtime compensation under this section'.

(2) Section 11(c) (29 U.S.C. 211(c)) is amended by adding at the end the following: 'The employer of an employee who performs substitute work described in section 7(p)(3) may not be required under this subsection to keep a record of the hours of the substitute work'.

VOLUNTEERS

SEC. 4 (a) DEFINITION. - Section 3(e) (29 U.S.C. 203(e)) is amended -

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paragraph (1) and inserting in lieu thereof 'paragraphs (2), (3), and (4)'. and

(2) by adding at the end the following:

'(4)(A) The term 'employee' does not include any individual who volunteers to perform services for a public agency which is a State, a political subdivision of a State, or an interstate governmental agency, if -

'(i) the individual receives no compensation or is paid expenses, reasonable benefits, or a nominal fee to perform the services for which the individual volunteered; and

'(ii) such services are not the same type of services which the individual is employed to perform for such public agency.

'(B) An employee of a public agency which is a State, political subdivision of a State, or an interstate governmental agency may volunteer to perform services for any other State, political subdivision, or interstate governmental agency, including a State, political subdivision, or agency has a mutual aid agreement'.

(b) REGULATIONS. - Not later than March 15, 1986, the Secretary of Labor shall issue regulations to carry out paragraph (4) of section 3(e) (as amended by subsection (a) of this section).

(c) CURRENT PRACTICE. - If, before April 15, 1986, the practice of a public agency was to treat certain individuals as volunteers, such individuals shall until April 15, 1986, be considered, for purposes of the Fair Labor Standards Act of 1938, as volunteers and not as employees. No public agency which is a State, a political subdivision of a State, or an interstate governmental agency shall be liable for a violation of section 6 occurring before April 15, 1986, with respect to services deemed by that agency to have been performed for it by an individual on a voluntary basis.

STATE AND LOCAL LEGISLATIVE EMPLOYEES

SEC. 5 Clause (ii) of section 3(e)(2)(C) (29 U.S.C. 203(e)(2)(C)) is amended -

(1) by striking out 'or' at the end of subclause (III),

(2) by striking out 'who' in subclause (IV),

(3) by striking out the period at the end of subclause (IV) and inserting in lieu thereof ', or', and

(4) by adding after subclause (IV) the following:

'(V) is an employee in the legislative branch or legislative body of the State, political subdivision, or agency and is not employed by the legislative library of such State, political subdivision, or agency.'.

EFFECTIVE DATE

SEC. 6. The amendments made by this Act shall take effect April 15, 1986. The Secretary of Labor shall before such date promulgate such regulations as may be required to implement such amendments.

EFFECT OF AMENDMENTS

SEC. 7. The amendments made by this Act shall not affect whether a public agency which is State, political subdivision of a State, or an interstate governmental agency is liable under section 16 of the Fair Labor Standards Act of 1938 for a violation of section 6, 7, or 11 of such Act occurring before April 15, 1986, with respect to any employee of such public agency who would have been covered by such Act under the Secretary of Labor's special enforcement policy on January 1, 1985, and published in section 775.3 of title 29 of the Code of Federal Regulations.

DISCRIMINATION

SEC. 8. A public agency which is a State, political subdivision of a State, or an interstate governmental agency and which discriminates or has discriminated against an employee with respect to the employee's wages or other terms or conditions of employment because on or after February 19, 1985, the employee asserted coverage under section 7 of the Fair Labor Standards Act of 1938 shall be held to have violated section 15(a)(3) of such Act."

April 7, 1986

To: Judge Stavinoha
All Commissioners
From: Personnel

RE: Promotional Policy

Attached please find the recommended promotional policy and some examples and the rational behind this much needed policy.

Please read the policy and then the following examples.

An example of a type 1 promotion could occur in the precincts if a Prct. Supervisor, grade 12 were to retire. If this position needed to be replaced it could be filled by an outside recruit or by someone currently employed by the County. If a Heavy Equipment Operator, grade 11 were to fill the vacancy the result would be a promotion. The employee would be moving from a classification in one grade to a new classification in a higher grade. A salary increase would be necessary if the employee's salary did not meet the minimum specified by the new pay grade.

If the vacancy was filled with another employee from the same pay grade such as a health inspector (merely an illustration) this would not be a promotion. It would be a lateral move from a classification in a pay grade to another classification in the same grade.

If the vacancy was filled by an Attorney II, grade 17 (merely another illustration) the move would be a demotion, a move from a classification in one grade to a new classification in a lower grade. This individual would require a salary decrease if his or her salary exceeded the maximum allowed by the new pay grade.

An illustation of a type 2 promotion could occur in a office that had several Clerk II, grade 6 employees all doing basically the same duties. If the office volume grew (due to the expansion of the area) the Department Head might find him or herself relying heavily on one clerk to give instruction and assistance to all the other clerks. Over an extended period of time this Clerk II's level of responsibility may have increased and he or she may be functioning as a Clerk III, grade 8 which would be a promotion from a classification in one grade to a classification in a higher pay grade.

It is very important that type 2 promotions be monitored very stringently because of the potential for abuse.

We are having a ridiculous number of requests for promotions. The lower levels were never intended to be 89 day or six month training positions. Different levels were created to separate bona-fide jobs of specified requirements and responsibility levels. A few of the requests are legitimate and we need a system to facilitate such requests. Unfortunately the majority of the requests appear to be attempts to "build empires". If these abuses are not controlled the system will soon become inflated. Without a strong policy the compensation program and the expenditure of tax dollars will have been for naught. The County will once again be in a defenseless position against costly discrimination lawsuits.

It is very important to adopt a uniform County-wide policy to prevent misuse and abuse of the program.

Thank you for caring about the County employees.

RECOMMENDED PROMOTIONAL POLICY

Promotions may occur in the following manners:

1) If an opening exists and an employee is moved from a position in one grade to a position in a higher grade to fill the vacancy. The employee should be granted a salary increase if necessary to meet the new grade minimum.

2) If an employee's actual job content ("duties" and "responsibilities") increases substantially and the change is permanent an employee may be considered for a promotion from a classification in one grade to a classification in a higher grade. An employee must meet all of the requirements of the higher classified position before he or she can be considered for the promotion.

This is not the case where a new employee takes on additional duties over a period of 3 to 6 months. This process should take place naturally with all new employees as they are trained to perform their job duties.

This is the case where over a period of time (not less than one year) an employee takes on not merely more "duties" but a higher level of "responsibility" as well.

All promotions such as described in example #1 must be documented with a formal letter to Personnel. All requests for promotions such as described in #2 must be accompanied by a formal letter and a completed job questionaire which should include all of the employees duties and responsibilities. Personnel will audit those requests in which the changes are not clear. Requests which are not approved by Personnel may be reviewed by the Appeals Committee.

12. APPROVE PROMOTIONAL POLICY FOR IMPLEMENTATION WITH COMPENSATION PROGRAM:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve promotional policy for implementation with compensation program. (Recorded in minutes in full)

Helen Beran, Personnel Analyst presented policy for implementation.

13. TAKE ACTION ON RECOMMENDATIONS FROM THE INSURANCE COMMITTEE:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and carried with Commissioner Pressley voting no, it is ordered to award worker's compensation, comprehensive, auto liability and comprehensive general liability insurance program to NATIONWIDE INSURANCE Group from from April 1986 to April 1987.

Burns Smith representing Nationwide Insurance discussed the proposed insurance policy and rates.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka voting no, it is ordered to accept changes to current medical policy (Philadelphia American) pending insurance contract from District Attorney's to review.

Philadelphia American Insurance representatives presented a schedule of employee medical benefits as an addendum to current policy.

14. ADVERTISE FOR BIDS FOR JANITORIAL SERVICE FOR NEW LIBRARY; AND FOR CONCRETE WORK, VEHICLE SHEDS & CAR WASH FOR PRECINCT. 3 MAINTENANCE FACILITY:

Advertise for bids for janitorial service for new library:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for janitorial service for new library.

Advertise for concrete work, vehicle sheds & car wash for Precinct 3 maintenance facility:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for concrete work, vehicle sheds & car wash for Precinct 3 maintenance facility.

15. AWARD BIDS FOR THE CONSTRUCTION OF AGRICULTURAL EXTENSION STORAGE BUILDING (#86-36):

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to HOMESTEAD BUILDERS in the amount of $22,412.00 for the construction of agricultural extension storage building. Funds to come from Capitol Improvements. (Recorded in minutes in full)

16. ACCEPT WITHDRAWAL OF BEST UNIFORM SUPPLY CO. FROM PARTICIPATION IN BID #86-27--RENTAL OF WORK CLOTHING FOR EMPLOYEES OF FORT BEND COUNTY, AND ACCEPT NEXT LOWER BIDDER:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Pustka voting no, it is ordered to withdraw BEST UNIFORM SUPPLY CO. from participation in bid #86-27 and award bid to SERVISCO for rental of cotton uniforms as recommended by Purchasing Agent. (Recorded in minutes in full)

John Boroughf representing Servisco discussed the bid rates for uniforms.

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#13

SUMMARY OF INSURANCE PROPOSAL

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INSURANCE COMPANY: Nationwide Ins Group

INSURANCE AGENT: J. Burns Smith, Jr.; S. Lance McNeel

TYPE OF COVERAGE: Automobile Liability

approved cc 4/14

Standard Premium - $193,221.00

NOTE: WORKERS' COMPENSATION, COMPREHENSIVE, AUTOMOBILE LIABILITY AND COMPREHENSIVE GENERAL LIABILITY OFFERED AS A PACKAGE PROGRAM.

Includes: Owned automobiles
Hired automobiles
Non-owned automobiles

Coverage to apply automatically to vehicles acquired during policy term & premium for deletions and additions to be determined at end of year audit - yes
Coverage does not apply to uninsured motorists and PIP - yes
Position on punitive and exemplary damages -
Policy will exclude - no
Policy will remain silent - yes
Policy will include written affirmation of coverage - no
Supporting lines required to write this coverage at quoted premium - yes
Additional insured coverage for lessors where required by lease - yes (Nationwide must be notified so the policy can be properly endorsed)
Fellow employee claims covered at option of names insured - no
Deletion of contractual liability exclusion for the hired car exposure - no
Notice and knowledge of occurrence provision - yes
Requested reimbursable deductible quote provided - yes
Premium subject to audit - yes
Coverage can be quoted on a 3-year retro if desired - yes
Interest-free 12 installment payment plan available - yes
Sixty day notice of cancellation applies - yes
Broad names insured provision applies - yes (as specified in A.1 on page one of the coverage requirements section of the bid specs)
Coverage applies to mobile equipment being transported by a covered vehicle - yes
Trailers are covered whether or not designed for travel on public roads - yes
Special endorsements - none

DECUTBILES IS $500 PER OCCURRENCE FOR BODILY INJURY AND PROPERTY DAMAGE COMBINED.

Bodily Injury Liability - $500,000 CSL ea. occurrence

R$2500.00 deductable - $179,610.00
with .95 modifier

SUMMARY OF INSURANCE PROPOSAL

INSURANCE COMPANY: Nationwide Ins Group

INSURANCE AGENT: J. Burns Smith, Jr.; S. Lance McNeel

TYPE OF COVERAGE: General Liability

Comprehensive General Liability Insurance Coverage - yes
Broad Form CGL Endorsement:
- Contractual (for all contracts) - yes
- Personal Injury - yes
- Premises Medical - yes
- Host Liquor Liability - yes
- Fire Legal Liability - yes
- Broad Form Property Damage - yes
- Incidental Medical Malpractice (except for employees engaged in the business or occupation of providing medical services or treatment) - yes
- Non-Owned Watercraft - yes
- Limited World Wide Liability - yes
- Additional Persons Insured - yes
- Extended Bodily Injury - yes
- Automatic Coverage - yes
- Advertising Injury - yes

Personal Injury Coverage:
- Apply to contractual - no
- Included offenses related to employment - yes
- Included additional offenses of mental injury, discrimination shock, humiliation and invasion of private occupancy - (invasion of private occupancy only) - yes

Coverage applies to X-C-U hazards - yes
Blanket waiver of subrogation - yes
Employee benefits liability for all employee benefit programs - yes (ERISA exclusion applies)
Coverage to include all elected or appointed officials - yes
Coverage to apply to requested activities of an ele-emosynary nature - no
Extended bodily injury provision to be amended to include property damage - no (covers bodily injury only with respect to the use of reasonable force for the purpose of protecting persons or property)
Position on punitive and exemplary damages:
- Policy will be silent - yes
- Policy will exclude - no
- Policy will include affirmation of coverage - no

"Employee" to include volunteer workers acting on behalf of the names insured - yes
Fellow employee claims to be covered at the option of the names insured - no
Supporting coverage required to write this coverage at quoted premium - yes
Notice of "occurrence" endorsement as requested in specs - yes
Knowledge of "occurrence" endorsement as requested in specs - yes
Sixty days notice of cancellation applies - yes
Broad names insured provision applies - yes
Requested reimbursement deductible will apply - yes

DEDUCTIBLE IS $1,000 PER OCCURRENCE FOR BODILY INJURY AND PROPERTY DAMAGE COMBINED RATHER THAN FOR EACH SEPARATELY.

Nationwide Ins Group
J. Burns Smith, Jr.,; S. Lance McNeel
Page 2

Comprehensive General Liability - Combined Single Limit Liability - $500,000 Occurence; $500,000 Aggregate
- Owners & Contractors Protective
- Products and Completed Operations
- Contractual & Blanket

Fire Legal Liability - $50,000
Personal Injury - $500,000 aggregate
Medical Payments - $1,000 ea. person
- $500,000 ea. accident

NOTE: WORKERS' COMPENSATION, COMPREHENSIVE, AUTOMOBILE LIABILITY AND COMPREHENSIVE GENERAL LIABILITY OFFERED AS A PACKAGE PROGRAM.

Standard Premium - $185,488.00

P $2500.00 deductible - $175,538.00
modifier of 1.0

SUMMARY OF INSURANCE PROPOSAL

INSURANCE COMPANY: Nationwide Ins Co

INSURANCE AGENT: J. Burns Smith, Jr.; S. Lance McNeel

TYPE OF COVERAGE: Umbrella Liability

Standard Premium - $137,000.00

NOTE: WORKERS' COMPENSATION, COMPREHENSIVE, AUTOMOBILE LIABILITY AND COMPREHENSIVE GENERAL LIABILITY OFFERED AS A PACKAGE PROGRAM.

Umbrella coverage applicable over following underlying coverage:
- Automobile Liability - yes
- General Liability - yes
- Law Enforcement Liability - no
- Public Official Liability - no
- Ambulance Drivers and Attendants Errors and Omissions - no

Endorsement stating coverage at least as broad as underlying insurance - no
Expenses and defense costs payable in addition to the limits of liability - yes
First dollar defense where no underlying coverage - yes
Provision to pay on behalf of the insured rather than to indemnify - no
Coverage applies to property in care, custody and control of City - no
Coverage applies to assault and battery - no
Coverage includes discrimination - no
Position on punitive and exemplary damages:
- Policy will exclude - no
- Policy will remain silent - yes
- Policy will provide written affirmation of coverage - no
- It is agreed that any exclusion of fines and penalties does not apply to punitive or exemplary damages - yes

Notice and knowledge of occurrence provision - yes
Supporting lines required to write this coverage at quoted premium - yes

Premium:	Limits (occurrence/aggreagte)	Premium
Option I	$1,000,000/$1,000,000	$137,000
Option II	---	---

Is premium subject to audit or is it a flat guaranteed cost - subject to audit
Can quoted coverage be written for a 3-year term at 3 times the annual cost - no
50% of premium due at inception date with remainder spread out over term of current payment plan - no finance charge
Sixty days notice of cancellation applies - yes
Broad Named Insured provision applies - same as underlying
Special Endorsements:
- Municipality Endorsement excluding professional liability and liability arising out of condemnation of properties
- Pollution Absolute Endorsement excluding coverage relating to pollution incidents
- ERISA Exclusion
- Aircraft Exclusion
- Substance Exclusion

The umbrella does not include coverage for Law Enforcement Liability, Public Official Liability and Ambulance Drivers and Attendants Errors and Omissions. An alternative way to handle these exposures is to purchase excess coverage over each underlying policy. Nationwide will work on obtaining these coverages if desired.

The underlying coverages must be written by Nationwide in order for us to write the umbrella. However, we are willing to write the underlying coverages even if we do not write the umbrella.

The inception date of the umbrella cannot be prior to the underlying coverages.

SUMMARY OF INSURANCE PROPOSAL

INSURANCE COMPANY: Nationwide Ins Co

INSURANCE AGENT: J. Burns Smith, Jr.; S. Lance McNeel

TYPE OF COVERAGE: Workers' Compensation

Coverage applies to all appointed or elected officials - yes
Coverage applies to all volunteer employees - yes
An "Other States" endorsement will apply - yes
Specified "Voluntary Workers Compensation will apply - yes
Supporting lines required to write Workers' Compensation coverage at quoted premium - yes
Sixty days notice of cancellation applies - yes
Interest-free, 12 installment payment plan available.
United States Longshoremen's and Harbor Workers' Compensation Act Endorsement is included on an "if any" basis.

NOTE: WORKERS' COMPENSATION, COMPREHENSIVE, AUTOMOBILE LIABILITY AND COMPREHENSIVE GENERAL LIABILITY OFFERED AS A PACKAGE PROGRAM.

Standard Premium - $537,745.00

Job Classification	Rate
Irrigation Works Operation	6.00
Street or Road Construction	10.36
Police Officers & Drivers	6.14
Clerical	.33
Public Library or Museum	.44
Building NOC	4.31
Auto Repair	4.36
Medical Clinic	1.28
County Employees NOC	14.70
Animal Shelter	1.73
Outside Sales	.67

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#14

MAIN LIBRARY

CAROLYN CONRAD, LIBRARIAN
1601 LIBERTY STREET
RICHMOND, TEXAS 77469
713/232-8562 or 342-4455

FORT BEND COUNTY LIBRARY

BRANCHES

ALBERT GEORGE LIBRARY

ROSE HARPER, LIBRARIAN
9230 GENE STREET, P.O. BOX 507
NEEDVILLE, TEXAS 77461
713/793-4270

MAMIE GEORGE LIBRARY

JANE POWELL, LIBRARIAN
320 DULLES AVENUE
STAFFORD, TEXAS 77477
713/491-8086

April 9, 1986

Honorable Jodie Stavinoha, County Judge
County Commissioners of Fort Bend County
Box 368
Richmond, Texas 77469

Gentlemen:

I respectfully request that the County Purchasing Agent be authorized to advertise for bids for a Janitorial Service for the George Memorial Library.

Funds are available for account no. 10-50-0030-4010.

Thank you.

Sincerely,

Carolyn Conrad

Carolyn Conrad
Library Director

CONSTRUCTION OF AGRICULTURAL EXTENSION STORAGAGE BUILDING

BID 86-36

COMPANY	BID PRICE	COMPLETED WITHIN	PRICE GUARANTEE	WARRANTY INFORMATION	BID BOND SUBMITTED
HOMESTEAD BUILDERS	$22,412.00	60 DAYS	30 DAYS	NOT GIVEN	YES (cashier's check)
INDUSTRIAL DESIGN	$27,654.00	90 DAYS	90 DAYS	12 MONTHS	YES (cashier's check)
BASS CONST, INC.	$31,533.00	120 DAYS	30 DAYS	AS STATED PART 2 SUB PARAGRAPH G OF SPECS	NO
ELECTRICAL SERVICES	$32,090.00	90 DAYS	30 DAYS	AS PER SPECS	YES (bid bond)
SUPERIOR BUILDERS	$36,886.00	60 DAYS	30 DAYS	5 YEAR MATERIALS	YES (bid bond)
ROMEX CONST.	$39,842.00	90 DAYS	60 DAYS	1 YEAR MATERIALS & WORKMANSHIP	YES (cashier's check)
METRO COMMERCIAL CONST.	$56,762,00	120 DAYS	45 DAYS	1 YEAR	YES (bid bond)
NMC & CO.	$62,000.00	120 DAYS	30 DAYS	1 YEAR	YES (cashier's check)

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Item 16

0031

OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT

P.O. BOX 368
RICHMOND, TEXAS 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

April 14, 1986

To: Each Member Commissioners Court

On April 7, 1986 Commissioners Court awarded the bid for cotton rental work uniforms to Best Uniform Supply Co, Incl 1.

On April 8th Best Uniform Supply Co requested that their bid be withdrawn, Incl 2.

On April 9th Servisco Texas Uniform Rental Division, agreed that in the event Best should wish to withdraw their bid Servisco would rent us cotton work uniforms for $0.88 per change, Inc 3.

I recommend that the Court allow Best to withdraw and to accept next lower bid which is from Servisco.

John J Hammett
Purchasing Agent

16. CONSIDER APPLICATION FROM HOUSTON LIGHTING & POWER TO INSTALL POLE LINE ALONG AND ACROSS POWELL POINT IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Houston Lighting & Power to install pole line along and across Powell Point in Precinct 2. (Recorded in minutes in full)

17. ADVERTISE FOR BIDS FOR THE MOVING OF FURNISHINGS & BOOKS TO THE NEW LIBRARY; AND FOR FUEL STORAGE & DISTRIBUTION SYSTEM, PLUMBING & SEWER SYSTEM, AND ELECTRICAL SYSTEM FOR PRECINCT 3 MAINTENANCE FACILITY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for moving of furnishings & books to the new library.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for fuel storage & distribution system, plumbing & sewer system and electrical system for Precinct 3 Maintenance facility.

18. AWARD BIDS FOR THE FOLLOWING: (1) RENTAL OF WORK CLOTHING FOR EMPLOYEES OF FORT BEND COUNTY (#86-27); (2) ANTENNA TOWER WORK & RELOCATION OF RADIO EQUIPMENT FOR SHERIFF'S DEPT.(86-28); (3) ANNUAL FOOD CONTRACT FOR COUNTY JAIL (#86-29): & PURCHASE OF 10 WIDE-BAND SYNTHESIZED MOBILE RADIOS, INSTALLED (#86-30):

Award bid on rental of work clothing for employees of Fort Bend County:

Moved by Commissioner Pustka to award bid to BEST UNIFORMS for all uniforms. Motion failed due to lack of a second.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to SERVISCO for Perma-press uniforms and allow Dickies Uniforms to withdraw their uniform bid. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Lutts voting no, the Commissioners' Court finds that the best bid be awarded to BEST UNIFORMS for Cotton Uniforms. (Recorded in minutes in full)

Jim Hacker, Vice President of Best Uniforms discussed his bid as submitted.

John Borough representing Servisco discussed his bid as submitted.

Award bid for antenna tower work & relocation of radio equipment for Sheriff's Dept.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to MOBILE RADIO in the amount of $8714.30 for antenna tower work and relocation of radio equipment for Sheriff's Dept. (Recorded in minutes in full)

Award bid for annual food contract for County Jail:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to GLAZIER FOOD, BRENHAM WHOLESALE and PETHERIOTES for various items as recommended by Sheriff's Department. (Recorded in minutes in full)

Incl #1

c. The separate award of only the cotton and executive service to us is inconsistent with your actual bid specifications. No where does the bid state that the executive uniform service would or could be awarded separately.

d. There are numerous legal ramifications which could result from some employees not being supplied with cotton uniforms who should be due to their work environment and/ or responsibilities. All private and/or muncipalities are liable for any injuries resulting from failure to supply cotton garments to those employees who weld, who work around gasoline, diesel or chemicals or who are exposed to or handle any dangerous or flamable products. The majority of the surrounding counties and cities have already taken these issues and most are in compliance with the existing OSHA or State standards. Failure to investigate these responsibilities could subject an employer to additional liabilities for this negligence. We do not wish to share this liability by having to provide only the cotton and executive garments.

We feel that a reasonable review of the facts and issues raised will in fact bear out that we are the low bidder. It is not our intent to dictate what course of action you should take but merely to objectively identify all the involved costs factors for your consideration. If the County should still feel that no futher action be taken, then we respectfully request that Best Uniform be withdrawn without prejudice as the cotton and executive uniform supplier. We regret taking this action and further regret the additional $947.00 annual costs to the County that this withdrawal would create. However, we do further request that we be included for future service bids. We sincerely hope that this action not be necessary and that we can have the opportunity to save and benefit Fort Bend County by being awarded the bid at present.

Sincerely,

BEST UNIFORM SUPPLY COMPANY

J. A. Hacker
Vice President

JAH/mr

Incl 2

SERVISCO
Texas Uniform Rental Division

8302 Market Street Road
Houston, Texas 77029
(713) 675-2255

April 9, 1986

Mr. John J. Hammett
Fort Bend County Purchasing Agent
P.O. Box 368
Richmond, Texas 77469

Dear Mr. Hammett:

This is to inform you that should Best Uniform Co. wish to withdraw from its obligation to provide you with cotton uniforms, we would be glad to provide that service at a comparable price, as a service to you. We would propose the following rates:

Cotton Shirts -	.40 per change
Cotton Trousers -	.48 per change
total cost per suit -	$ .88 per change

While the distribution of charges is slightly different, the total cost would be the same as Best's.

If you have any further questions please feel free to call me. We are looking forward to serving you in the coming years.

Sincerely,

John Boroughf
Service Manager

Incl 3

17. CONSIDER APPLICATIONS FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE ACROSS & ALONG RANSOM RD. IN PRECINCT. 1 AND TO LAY CABLE ACROSS STANSBERRY RD. IN PRECINCT 4:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Southwestern Bell Telephone to lay cable across & along Ransom Rd. in Precinct 1. (Recorded in minutes in full)

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Southwestern Bell Telephone to lay cable along and under Stansberry Rd. in Precinct 4. (Recorded in minutes in full)

18. APPROVE TELEPHONE LISTINGS IN SOUTHWESTERN BELL YELLOW PAGE DIRECTORY:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve telephone listings in Southwestern Bell Yellow Page Directory as presented. (Recorded in minutes in full)

19. ACCEPT REPORTS ON THE IMPACT OF PUBLIC SERVICES AND THE IMPACT ON TRAFFIC IN THE AREA OF UNITED RESOURCE RECOVERY HAZARDOUS WASTE SITE:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried with Commissioner Denham absent for vote, it is ordered to accept report as presented on the impact of public services and the impact on traffic in the area of United Resource Recovery Hazardous Waste Site.

20. UPDATE LIST OF COUNTY-MAINTAINED ROAD AND APPROVE COUNTY ROAD MAP:

Postponed

21. MEET IN CLOSED SESSION TO DISCUSS LITIGATION & LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E) & (F), V.T.C.S.:

Met in Closed Session.

22. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to hire Funderburk & Funderburk, Attorney-at-Law to represent the County in the case of Charles E. Thompson vs. Ervin Hurta, et al.

RECESS:

Commissioners' Court recessed at 12:45 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14th day of April, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated April 7, 1986, permit no. 80732 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 17th 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 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.

BY [signature]
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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.

Returned 4/15/86

00268

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

0031

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 1
Key Map Ref.
Notification No. 80732

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
Ransom Road	1929' west of Crabbriver Rd	60'			XXXX

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
Ransom Road	545' west of CrabbRiver Rd	west	1474'

GENERAL DESCRIPTION

Proposed buried cable will begin in the north right of way of Ransom Road at a point 545' west of Crabb-River Road, and will extend west for a distance of 1384', then will cross to the south right of way through a 60' bore cased in 1-4" P.V.C. pipe, then will extend west for a distance of 90'.

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. L. Nance
(Signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: April 7, 1986
Log No.: RR*9

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14th day of April, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated March 28, 1986, permit no. 80733 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 17th 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 Sutts, 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.

BY Stanley L Kuchar
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Lozen
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.

returned 4/15/86

00270

0031

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

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 4
Key Map Ref.
Notification No. 80733

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
Stansberry Road	at Brazos Valley Drive	60'	XXX		
~~Barzos Valley Drive~~	~~at Stansberry Road~~	~~18'~~			
one County	Road				

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

Proposed buried cable will begin at the intersection of Brazos Valley Drive and Stansberry Road, crossing Brazos Valley Drive from north to south for a distance of 18' using the cut and restore method, then will extend south for a distance of 30', then extend east crossing Stansberry Road through a 60' bore.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

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

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M. L. Hence
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: 03-28-86
Log No.: RR*7

00271

0031

Southwestern Bell
Yellow Pages

- White Pages
- Yellow Pages

Richmond Rosenberg

Including Exchanges and Zones of
Smithers Lake • Valley Lodge

Telephone Directory
Area Code 713
August 1985-86

The One and Only

Southwestern Bell
Yellow Pages

©Southwestern Bell Media, Inc. 1985

Robt W 609 Riveredge Ric — 342-8551
S K 326 Land Grant Ric — 342-2268
d 2218 Parrott Ros — 232-6901
IDEZ ANTONIO D MD
Main St Ric Tx — **342-1866**
z Juanita 2901 Av F Ros — 232-2559
z Regulo L 1816 Paloma Ric — 342-0817
Jemil
Hidden Lake Ln Ros — 342-5880
mes G 6610 Lemke Rd Ros — 342-1415
n's Telephone
Lemke Rd Ros — 232-6259
T 7127 Natchez Dr — 343-1828
W Jr 2007 Crestwood Ric — 342-8138
m W 3511 Cotton Gin Crt Ric 341-5471
ert C Jr
liam Morton Ric — 341-0837
has W 1319 Carlisle Ros — 342-8730
k 1111 Golfview Ric — 232-2201
drew 1800 Mustang Ric — 342-0007
tty R 2110 Dowling Ric — 341-0769
ve 217 Clark Ric — 342-3268
Mrs 602 S 3rd Ric — 232-4744
nmy 209 1st Ros — 232-6748
M 217 1st Ros — 232-7525
onard 214 Douglas Ric — 232-4115
ul M 1202 Briarmead Ric — 232-6307
ndra 2020 Rocky Falls Ric — 341-0251
san 1700 West St Ros — 232-2698
ffany 604 Maiden Ln Ric — 232-6795
art Inc—
lo 6 3707 Av H Ros — 342-2252
Dept 3707 Ave H Ros — 342-6487
. 819 Newton Ric — 342-3640
s Ronald 5411 Sunset Trail — 232-6963
n & Delian
ara Plantation Dr — 343-1126
335 Crabb-River Rd Ric — 341-7716
hnny 1703 Pultar Rd Ric — 232-6202
& Insurance Systems
Fm 359 — 342-7712
ry E 3803 Junker Ros — 342-7545
GARY E DDS
Fm 359 Ric — **342-7050**
el 2311 Meyer Rd — 341-5161
ewell Jr 1607 Brooks Ros — 342-2924
ewell Sr 1607 Brooks Ros — 342-4990
Wrecker
Old Richmond Rd — 341-6339
Jerry D 511 Stonewall Dr — 545-8003
de Of Texas
Farm Rd 3012 Wharton Tx — 342-1168
S 8935 Fm 359 Ric — 342-9372
Robt 9031 Fm 359 Ric — 342-7165
OHN M
Richmond Rd Wharton Tx
ROSENBERG TEL NO- -342-2922
evin 810 Brooks Av Ros — 232-2223
arland M
nwood Church Rd Ros — 342-5796
L 715 Riveredge Ric — 342-9432
uth 4625 Av H Ros — 342-2706
V L 2600 Av G Ros — 232-2519
EPT—
her Calls — 232-6871
gency Calls Only — 232-2111
gency Calls Only — 232-2828
ne L O 1203 Bittersweet Ric — 341-9250
TONE TIRES
0-10 Av H Ros — **232-7211**
'S BARBEQUE
Hwy 90A Richmond — **342-2592**
ASSEMBLY OF GOD
SENBERG 1421 West Ros - **342-3305**
uto Sales 1804 1st St N — 232-3383
BAPTIST CHURCH OF
HMOND 502 S 5th Ric — **342-8664**
BAPTIST CHURCH OF
SENBERG—
ers Day Out & Nursery
12 1st Ros — 232-6623
1st Ros — **232-6622**
1st Ros — **342-5596**
aptist Church-Richmond
S 5th — 232-9328
CHRISTIAN CHURCH
2 Av N Ros — **342-5000**
onage 3102 Av N Ros — 342-5000
ity Bancorporation Of Texas
—
City Member Banks—
t City Bank-Richmond
700 Jackson Ric — 342-5651
t City Bank-Wallis
6510 Railroad St
Wallis — Rosenberg Tel No- -342-6721
T CITY NATIONAL BANK
RICHMOND
Jackson Ric — **342-5651**

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exican Baptist Church
4th Ros — 232-4034
ational Bank Of Richmond
See RepublicBank Richmond
FIRST NATIONAL BANK OF ROSENBERG 2910 Av H Ros - **342-6135**
Bookkeeping Dept 2910 Av H Ros — 342-5030
Drive In 2910 Ave H Ros — 232-3142
First National Bank Of Rosenburg
2910 Ave H — 232-5524
First Presbyterian Church
1400 Radio Lane Ros — 342-2076
First Pyramid Construction Co Inc
1201 Georgina Ros — 341-0707
First State Bank Of Needville
9022 Main
Needville Texas - Rosenberg Tel No- -342-6097
First United Methodist Chruch
Rosenberg Parsonage
2535 Cedar Lane Ros — 342-6244
First United Methodist Church
Fulshear — 533-9316
FIRST UNITED METHODIST CHURCH ROSENBERG
1127 3rd Ros — **232-3246**
Pastor's Study 1128 4th Ros — 342-3333
Firstbaptist Church Missionary
Residence 1715 Brumbelow Ros — 232-7664
Fischer Fred J 2821 Chipik Ros — 342-3324
Fischer Merle J Hwy 36 Ros — 232-4702
Fischer Teresa 1001 Pultar Ric — 232-7697
Fish William L 1907 Richmond Bend Ct 341-6046
Fishar F E 2111 Lamar Dr Ric — 342-9555
Fishar Frank E 2111 Lamar Dr Ric — 342-5726
Fisher Carolyn 1136 Radio Ln Ros — 232-5213
Fisher D Y Mrs 1123 5th Ros — 232-9341
Fisher Douglas W 34410 Fulshear — 346-1379
Fisher Frederick 923 Holly Hall Dr Ric — 232-4504
Fisher Randy 7018 Tara Dr — 343-1502
Fisher Richard G 1906 Def Smith Ric — 342-1932
Fisher Richard W Jr
2319 Willowbend Ric — 342-4368
Fisher Robt W 318 Land Grang Ric — 341-9621
Fisk Charles 2016 Hamilton Ros — 342-6047
Fisk Weldon 326 William Morton Ric — 342-0303
Fisk Wm Jr 4720 Reading Rd Ros — 342-6480
Fitness Factory The
1218 Herndon Ros — 342-9188
Fitness Plus 3926 Av H Ros — 342-0101
Fittz C C 3309 Glennmeadow Dr Ros — 342-8676
Fitzgerald Joel E
11014 Thompson Hwy — 545-8328
Fitzgerald John 1400 Av L Ros — 232-6908
Fitzgerald John B MD 1601 Main Ric — 342-8932
Fitzgerald Onnie 812 S 6th Ric — 232-3343
Fitzgerald Sarah 812 Ferry Ric — 341-0332
Fitzgerald Timothy 714 Ironwood Dr — 341-7103
Fitzner G Paul III 1111 Golfview Dr Ric 342-1177
Fitzwater F H Fulshear — 346-1703
Flaherty Jack 6738 Blue Ridge — 343-1011
Flammer Richard 1235 Pony Ln — 346-1881
Flanagan L L(Bugs)
2115 Richmond Dr Ric — 341-9050
Flanders Kenneth Simonton — 346-1305
Fleet Joseph R 2400 Old South Rd Ric - 341-5075
Fleischmann Eugene
1011 Tanglewild Ln Ric — 232-2893
Fleisher Jas R 2134 Richmond Dr Ric — 232-2754
Fleming Dennis D 5710 Pleak Rd Ric — 342-2114
Fleming James E 1218 Carlisle Ros — 232-2654
Flemming W F 5624 Kuntz Rd Ros — 342-9423
Flemmons Leonard 1100 West Ros — 342-3150
Fletcher Agnes P
1216 Westwood Rd Ros — 232-7722
Fletcher David R 3330 Clayhead Rd — 342-0339
Fletcher Jack P Valley Lodge — 346-1688
Flint Sandy A 1006 Hillcrest Dr Ric — 342-3345
Flood Arlynn D 1921 Ripplecreek Ros — 341-0113
Flora Betty 1702 Kingsmill Ln Ric — 342-5795
FLORA W R & SONS INC
3205 Fm 2403 Alvin Tx — **331—3141**
Flora W R & Sons Inc
5239 Ransom Rd — 342-0503
Flora Willie 2020 Rocky Falls Ric — 342-1218
Florence Tommie
1202 Wovenwood Ric — 341-8290
Flores Argelio 5710 Bois D'Arc Ln — 533-9223
Flores C B 1601 Maiden Lane Ric — 342-8121
Flores Esequiel 102 Vera Cruz Ros — 342-5598
Flores Esteban 1816 3rd Ros — 232-5405
Flores Gilbert G 6711 Blueridge Ric — 343-9050
Flores Hector 1111 Clay Ric — 342-9740
Flores Hijino 1130 6th Ros — 342-9687
Flores Jessie 300 Mellon Ric — 232-4319
Flores Jesus A 801 Av I Ros — 342-4956
Flores Joe Jr 7130 Tara Blueridge Dr — 343-1224
Flores Maritza 1106 Golfview Ric — 341-0439
Flores Oralia 107 Land Grant Ct Ric — 342-2947
Flores Roger 1818 Mustang Ric — 232-9788
Flores Sam L 2625 Allwright Ros — 232-6762
Florian M A 1416 Azalea Ros — 232-6589
FLOWER BIN THE
5114 Av H Ros — **342-0363**
Flower Bin The 5114 Av H Ros — 342-0578
Floyd Alfred E Jr Valley Lodge — 346-1528
Floyd Randel W 611 Tori Ric — 232-5684

Floyd Virgil O 2228 David Ros — 342-3094
Fly James D MD 3627 Richmond Rd
Wharton Tx — Rosenberg Tel No- -342-2922
Flynn Thomas 725 Blume Rd — 341-5622
Foerster Alvin E Jr 2700 Parrott Ros — 232-6183
Fogle B E 2812 Madison Ros — 342-0686
Fojtik C 6209 Homestead Rd Ros — 232-2536
Fojtik D S 2110 Musket Ridge Dr Ric — 341-0367
Fojtik Frankie 1806 Mulcahy Ros — 232-3470
Fojtik Henry J 800 Ward Ros — 232-6033
Fojtik Lillian 1215 5th Ros — 232-6308
Fojtik S E 406 Riveredge Ric — 232-3890
Fojtik Victor R 1316 Austin Ros — 232-5675
Foley Sandra & Rodney
6818 Renfro Dr — 343-1756
Folkens Rudolf Jr
Richmond-Pleak Rd Ric — 232-6140
Follett G H 1018 Southgate Ros — 232-6620
Follett Lillie L 4911 Bryan Rd Ros — 342-7959
Fonseca Alicia 2631 Muggie Rd Ros — 232-4549
Fonseca Raymond P
508 Baker Rd Ros — 232-2682
Font Henry B 5331 Fm 762 Ric — 342-8160
Font Henry B 1019 Tanglewild Ln Ric — 232-4288
Font John 2506 Davis Ros — 232-3569
Fontenot Charlie J 2523 Band Rd — 232-7206
Fontenot Robt M 2105 Crestwood Ric 232-3369
Foot Reflexiology Clinic
1905 Brooks Ros — 232-7594
Foote Dorothy 2717 Av G Ros — 342-7784
For Kids Only 1312 Frost — 232-5948
Ford Bonita 1136 Radio Ln Ros — 232-3211
Ford East Bernard
407 Main East Bernard Tx
— Rosenberg Tel No- -342-4251
Ford Gene 725 Blume Rd Ros — 232-7959
Ford Glenn & Norma 2207 4th Ros — 342-3991
Ford James B 2411 Hwy 90-A W Ros — 341-5066
Ford Jane Rocky Hill Rd
Columbus Tx — Rosenberg Tel No- -342-7935
Ford Lawrence J 6919 Renfro — 545-8792
Ford Zella W 1106 Golfview Ric — 342-0142
Fore Boyce Chevrolet Pontiac Inc
905 Walnut
Columbus Tx — Rosenberg Tel No- -342-3092
Fore Boyce Chevrolet Pontiac Inc
905 Walnut
Columbus Tx — Rosenberg Tel No- -342-8258
Foreman T D 839 Mayweather Ric — 341-8243
Forest Frank C
1706 Quarter Path Dr Ric — 342-0809
Forget Me Not Antiques & Gifts
415 S 4 — 342-0302
Forman Gerald & Jonell
2016 Shadow Lane Ric — 342-6318
Formby D R 1911 Fawnway Ct Ric — 341-5425
Forney Lillian 4201 Av N Ros — 232-5688
Forsdick Steve 2901 Airport Av Ros — 232-2908
FORT BEND AUTO SUPPLY
4703 Ave H Ros — **342-4693**
Fort Bend Battery & Supply
4216 B Av H Ros — 342-7861
Fort Bend Body Shop 1609 Dallas — 232-9222
Fort Bend Business Journal
206 Morton — 342-7827
FORT BEND CABLE TV INC
310 S 11th Ric — **342-6475**
Fort Bend Carpet Co Inc—
2303 Av H — 342-2331
FORT BEND CENTRAL APPRAISAL DISTRICT
914 Frost Ros — **342-5256**
FORT BEND CENTRAL APPRAISAL DISTRICT
914 Frost — **232-5232**
Fort Bend Chimney Cleaning
715 Baker — 232-6930
FORT BEND CLINICAL PHARMACY 1601 Main — **342-0699**
Fort Bend Club 207 Morton Ric — 232-3057
Fort Bend Co Crime Stoppers
1410 Ransom Rd — 342-8477
Fort Bend Country Club
Thompson Hwy Ric — 342-3756
Pro Shop Thompsons Hwy Ric — 342-8368
Swimming Pool Thompson Hwy Ric — 232-8026
Fort Bend County Association For Retarded Citizens 410 Clay Ric — 232-9105
Fort Bend County Board Of Realtors 4120 Av H Ros — 342-5845
Fort Bend County Fair Association
4310 Hwy 36 S Ros — 342-6171
Fort Bend County Humane Society Inc — 342-1690
Fort Bend County Infant Stimulation Program 410 Clay Ric — 232-9105
Fort Bend County Museum
500 Houston Ric — 342-6478
FORT BEND COUNTY OF—
8 AM To 5 PM Service On Switchboard
For Information Not Listed Below
Dial — 342-3411
Continued On Next Column

Continued From Last Column
FORT BEND COUNTY OF—
Administrative Coordinator
500 Jackson — 342-3411
Adult Probation 118 Legion Dr — 342-2761
AMBULANCE—
Administrative And Non-Emergency
4336 Highway 36 S — 342-7233
Emergency 4336 Highway 36 S — 342-2100
Animal Control 2720 Blume Ros — 342-1512
Auditor 500 Jackson — 342-3411
Bail Bond Board 401 South 3rd — 342-3411
Building Maintenance 500 Jackson - 342-3411
Child Support 401 South 3rd — 342-3411
COMMISSIONERS—
Commissioner Pct No 1-Johnnie Pustka—
Office 2801 FM 2218 Ric — 342-4513
Road And Bridge Maintenance
2801 FM 2218 Ric — 342-2171
Commissioner Pct No 2-West End-Ben Denham—
1910 Long Needville
— Rosenberg Tel No- -342-0508
Commissioner Pct No 4-Bob Lutts—
Road And Bridge Maintenance
8100 Fm 359 South Fulshear — 346-1432
CONSTABLES—
Constable No 1-Henry Heji
118 Legion Dr — 342-2761
Constable No 2-W C Todd II—
9105 Main Needville
— Rosenburg Tel No- -342-7807
County Clerk-Dianne Wilson
301 Jackson — 342-3411
County Court At Law-Judge Thomas Culver III 500 Jackson — 342-3411
County Engineer 3403 Ave F — 342-2863
County Jail-Gus George Sheriff
1410 Ransom Rd Ric — 342-6116
County Judge-Jodie Stavinoha
500 Jackson — 342-3411
County Treasurer-Kathy Hynson
500 Jackson — 342-3411
Data Processing 500 Jackson — 342-3411
District Attorney-Bill Meitzen
500 Jackson — 342-3411
After 5 PM Call — 342-0577
District Clerk-Irene Wlectyk
500 Jackson — 342-3411
DISTRICT COURTS—
District Court No 240-Judge Charles Dickerson
500 Jackson — 342-3411
District Court No 268-Judge A Reagan Clark 500 Jackson — 342-3411
District Court No 328-Judge Thomas Stansbury
500 Jackson — 342-3411
Drainage District 3407 Av F Ros — 342-2863
EXTENSION SERVICE—
County Ext Agents — 342-3034
Entomolgist — 232-2222
Home Ecomonics — 232-7661
4-H & Youths — 232-4591
1436 Band Rd — 342-3034
Fairgrounds 4310 Hwy 36 S Ros — 342-6171
Fire Marshall 307 Fort St — 342-7359
Health Department 3409 Av F Ros - 342-6414
INFORMATION—
All Numbers Not Listed Above — 342-3411
Judge Gary Fredrickson-Justice Of Peace Prct No 2 9105 Main — 342-7807
JUSTICE OF THE PEACE—
Justice Of The Peace No 1-Judge Mary Ward 118 Legion Dr — 342-2761
Justice Of The Peace No 2-Place No-2 Judge Gary Fredrickson—
9105 Main Needville Tx — 342-7807
Juvenile Probation And Detention
301 Fort Street — 342-3411
After 5 PM Call — 342-2772
LIBRARY—
Library-Main—
Administrative 1601 Liberty Ric — 342-4564
1601 Liberty — 342-4455
MAINTENANCE YARD—
6400 Homestead Rd Ric — 232-6081
6400 Homestead Road — 342-0141
OFFICE OF EMERGENCY MANAGEMENT—
500 Jackson — 342-6116
Personnel 500 Jackson — 342-3411
Purchasing 500 Jackson — 342-3411
SANITARY LANDFILL—
330 Klauke Rd Ros — 342-1288
330 Klauke Rd Ros — 342-5244
SHERIFF'S DEPARTMENT-SHERIFF GUS GEORGE—
Hearing Impaired
1410 Ransom Rd-Ric — 342-0837
Continued On Next Page

FORT BEND COUNTY OF—
SHERIFF'S DEPARTMENT-SHERIFF
GUS GEORGE—
1410 Ransom Rd 342-6116
TAX
ASSESSOR-COLLECTOR-
MARSHA GAINES—
Courthouse 500 Jackson 342-3411
Sub-Station-Needville—
9110 Long Needville 342-0508
Vehicle Maintenance
1410 Ransom Rd 342-6134
Veterans Service 401 South 3rd 342-3411
Welfare 401 South 3rd 342-3411
Ft Bend County Of 8221 Main
Needville Tx Houston Tel No- -341-5582
Ft Bend County Vacuum Repair
Service 902 7th Ros 342-2394
Fort Bend County Women's Refuge
Hot Line 342-4357
Fort Bend Electrolysis 1501 George 232-6598
FORT BEND FEDERAL SAVINGS & LOAN ASSOCIATION
1011 Millie 342-5571
FORT BEND FEED & FARM SUPPLY 4323 Ave H Ros 342-2452
Fort Bend Feed & Farm Supply
4323 Ave H 232-4208
Fort Bend Fire Extinguishers Sales & Service 715 Baker 232-6930
Fort Bend Foot Center 3926 Av H 341-5590
Fort Bend Glass See Winfred's Glass
FORT BEND HOUSE OF TRAVEL
1100 6 St Av I 342-6637
Fort Bend Import-Export Corp
701 Reinhard Ros 232-4740
Fort Bend Land & Home Sales
6823 Hwy 36 232-3869
Fort Bend Medical Center Foundation 301 S 9 St 342-5246
Fort Bend Medical Equipment
1222 Herndon Dr 342-1909
FORT BEND MINI WAREHOUSES
2411 Hickory Way Ros 342-4550
FORT BEND MUFFLER SHOP INC 734 Grillo Way Ros 342-8328
Fort Bend National Bank
700 Jackson Ric 342-5651
FORT BEND NISSAN
26433 Southwest Frwy Ros 342-4200
Parts-Service 342-2468
FORT BEND NURSING HOME
3010 Bamore Ros 342-2142
Fort Bend Office Of Early Childhood Development—
WIC Clinic 902 Morton Street 342-4530
106 S 9 Ric 342-5176
Childrens Clinic 106 S 9 342-5176
Fort Bend Pest Control
1308 Fourth Street 342-1854
Fort Bend Physical Therapy Center
1106 Morton Ric 342-5312
FORT BEND PLUMBING CO INC
4910 Hwy 36 Ros 342-3217
FORT BEND PRINTERS
1106 3rd Ros 342-4951
FORT BEND PRODUCE CO
2438 1st Ros 342-1206
FORT BEND REGIONAL COUNCIL ON ALCOHOLISM & DRUG ABUSE
1919 Av H Suite 213 342-8828
Fort Bend Reprographics
2116 Thompson Rd Ric 342-2884
Ft Bend Residential Appraisals-Gale S Raymond & Assoc
803 Riveredge Dr Ric 342-4224
Fort Bend Retail 2438 1st Ros 342-1206
Ft Bend Sewing Center 902 7th Ros 342-2394
FORT BEND SHEET METAL WORKS 2213 1st Ros 232-4106
FORT BEND TELEPHONE CO—
Purchasing Agent 900 4th Ros 342-1467
Rosenberg Office 900 4th Ros 342-4651
Warehouse 913 Brazos Ros 232-7321
Fort Bend Telephone Co
3425 School Rd Needville Tx 342-3423
FORT BEND TITLE COMPANY—
210 3rd St Ric 342-4657
Fort Bend Title Company Inc
2205 Ave I 341-0404
FORT BEND TOYOTA
26525 Hwy 59 Ros 342-9318
Fort Bend Truck & Trailer Parts
Hwy 36 Ros 342-8412
FORT BEND TRUCK & TRAILER PARTS Hwy 36 232-9183

Fort Bend Vacuum & Sewing Center 902 7th Ros 342-2394
Fort Bend Veterinary Clinic
4305 Ave H 342-4695
Fort Bend Water Conditioning
3506 Ave I 342-1528
FORT BEND WELDING
305 Union St 232-2738
Fort Ron L Hondo St 346-1102
Fort Worth Airlines—
For Reservations Call
4100 N Main Fort Worth Tx
Houston Tel No- -586-5999
Or Call Toll Free Dial 1 & Then 800 522-5999
Foshee David 1810 Pecan Lake Ric 342-8936
Foss Cates & Hudson 2403 N Laurent
Victoria Tx Rosenberg Tel No- -342-1110
Foss Curtiss 816 Barrett Ric 232-4241
Foss Freddie V 1806 Polley Ct Ric [illegible]2-2904
Foss Johnny J 1215 West Ros [illegible]2-5606
Foss Seta R Mrs 2220 3rd Ros 232-6375
Foster David A 1835 Mayweather Ric 341-8285
Foster Ed 1201 Frost Ros 342-432[illegible]
Foster Jack W 2119 Richmond Dr Ric 342-8075
Foster Jas P 6723 Renfro 545-8707
Foster Kathleen 406 Austin Ric 341-0268
Foster Logene L Fulshear 346-1840
Foster Lucinda 211 Douglas Ric 232-3849
Foster Raymond 5519 Cherokee Ros 342-5869
Foster Raymond
2527 Glen Haven Ln Ric 341-8334
Foster Rick 4720 Redbud Dr Ros 232-4492
Fotomat Corporation 4324 Av H 232-3086
Fountain Firearms Inc 1421 Fm 359 341-0871
Four H Water Well 1115 Brazos Ros 232-5051
4-Way Stop 2302 Ave F 342-9873
Fowler George D 2020 Spacek Rd Ric 232-4515
Fowler Mark L 1230 Pioneer Dr Ric 342-1069
Fox Tom 1322 Mayweather Ric 341-6271
Foxmoor Kennels 4619 Fm 359 342-7946
Foy E V(Sonny) 1111 N Mallard 533-9171
Foyt Donald H 2726 Cypress Ln Ros 341-8295
Foyt Harry Dean 726 Hamblin Rd 342-8517
Foyt T C Saddle Dr Ros 342-2541
Foytik Jerry 1310 7th Ros 232-3133
Frances Beauty Salon 1023 Av I Ros 232-8081
Francez Gusdavo 2419 Portland Dr Ric 341-8384
Francis Jeffery 2414 Broken Elm Dr Ric 341-5372
Francis Robt J 1503 Walenta Av Ros 342-0246
Francisco Robt M 7018 Sharpsburg Dr 343-1518
Frank Charles H Sr 7701 Ansel Rd Ros 342-6566
Children's Phone 232-2387
Frank Gene Rev 2438 Chestnut Ros 342-9069
Frank Norris 3503 Av P Ros 342-4453
Frank Virgil 4202 Turtle Creek Ros 232-6517
Franklin D R 1007 Holly Hall Ric 341-8299
Franklin Dennis E 1601 Lamar Dr Ric 342-8453
Franklin E D Pete Powerline Rd Ric 232-7358
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559 W Milam Wharton Tx 532-2631
Franklin Justine 1300 Preston Ric 342-4059
Franks Ida Bell 521 Brazos Ros 342-3946
Franks Louie J 6102 Fm 359 342-7070
Franks Patricia 1106 Ferry Ric 342-1559
FRANK'S PHARMACY
800 3rd Ros 342-5151
Fransway Paul R 1806 Lansdowne Ric 342-9845
Franz Ronald D 7206 Gettysburg 545-8414
Frapart Edmond 2005 Meadowlane Ric 342-4290
Fraser Daniel M 7218 Kari Ln 342-0116
Fraser David 1111 Gulfview Ric 232-2580
Fraser Ronald L PA—
1601 Main Ric 341-7448
Fratangelo Jeff 10216 Fm 762 343-0834
Fratangelo Ned Fm 762 343-1830
Fratianni Michael A
2400 Old South Dr Ric 232-4487
Frazier Billy G 1710 Meyer Rd
Beasley Tx Rosenberg Tel No- -342-0931
Frazier D Mrs 1415 7th Ros 342-3140
Frazier Davis 2427 Portland Dr Ric 341-8146
Frazier J A 1403 West Ros 342-2682
Frazier Lillie Fulshear 533-9480
Frazier R E 1123 Lindsey Ros 341-6220
Frazier Raymond
304 Rocky Falls Prkwy Ric 342-3958
Freda L C 10519 W Hidden Lake Ln Ric 232-4643
Fredericks Michele 810 Brooks Av Ros 341-5008
Fred's Citgo Service Station
1023 Av H Ros 342-2470
Free Art Old Cnty Rd 232-3164
Freed F L 1404 Ward 232-2501
Freed Gerald 1922 Rock Fence Dr Ric 342-0381
Freed Larry & Margie
Witzkoski Ln Ros 232-7796
Freeman H J 1311 Alamo Ros 232-5859
Freeman Jas Arden
1811 City Hall Dr Ros 232-4836
Freeman Leonard 218 Richards Ric 545-8371
Freeman Loyal 418 Tara Plantation 545-8256
Freeman Paula
1323 Roundstone Dr Ric 232-1323
Freeman Rosie Mrs
2020 Rocky Falls Ric 342-3233
Freeman Walter 218 Richards Ric 545-8371

[illegible] Ric
Freeway Sand Pit Hwy 59
Freeway Sand [illegible]
Freeze Bennie [illegible]
Control 2500 Av G [illegible] 232-3601
Freeze Bobby 7002 Zieglers Grove 343-0796
Freeze Mary Lou 1111 Golfview Dr Ric 232-9395
Frels J W 2112 Crestwood Ric 342-5174
Frels Michael 630 Tara Plantation 343-1154
Fremion Daniel 6915 Harpers Dr 343-1358
French G H T 3515 Rychlik Ros 342-9173
French G H(Doc) 1317 Mahlman Ros 342-9796
French George E Jr 810 Morton Ric 342-2242
French Quarters Apartments
911 Lane Ros 342-8134
Frenzel Oliver R 1508 Millie Ros 232-7013
Frenzel Reuben E
715 Edgewood Dr Ric 232-8678
Freshour Ray Thompsons 343-0503
FRETZ H Z MD
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2408 Av J Ros 342-6413
Freudensprung Clarence
1802 W Laurel Oaks Ric 232-4278
Freudensprung Marla 700 Wilburn Ros 232-2616
Freudensprung Paul
Cottonwood Rd Ros 232-5881
Freudensprung Theresa K
2901 Airport Av Ros 232-9758
Freudensprung W L 1811 Mulcany Ros 232-4502
Freudensprung Wayne
700 Wilburn Ros 342-9137
Freudenstrumg Don
2505 Madison Ros 342-7317
Freund Elizabeth 4020 Ric-Pleak Rd Ric 342-3986
Freund Homer 4020 Ric-Pleak Rd Ric 342-3986
Freund Raymond 1616 West Ros 342-0713
Friday Albert D Jr MD
1207 6th St Ros 341-0597
Friedman Elton S 7214 Natchez 343-1084
Friedrichs David 2224 Daily Rd Ros 232-7884
Friend S 1902 Lansdowne Ric 342-0344
Friendship Assembly Of God
212 Houston Ric 232-6452
Fries Carl B 1105 Long Dr Ric 342-3974
Fries Mark 930 Holly Hall Ric 341-8169
Fringer Randy 1216 McArthur Ros 232-8569
Frisch Julius A 1910 Magnolia Rd Ros 342-8206
Frito-Lay Hwy 36 N 232-2363
Frnka Ernest F 1310 Carriage Ric 342-0808
Froehlich H K 1108 Sally Anne Dr Ros 342-1339
Frost Jas H 102 Landgrant Ct Ric 342-7571
Frost Robt & Lucy Simonton 346-1197
Frost Vernon W Sr Simonton 346-1326
Fry Clyde R 7022 Zieglers Grove 343-0826
Frye John 4725 Nails Rd 533-9236
Fuchs M G 1115 Timberlane Ros 342-5157
Fuentes Domingo 515 Fannin Ric 342-4452
Fuentes Jacinto 112 Douglas Ric 341-5195
Fuentes Jose 1001 Pultar Rd Ric 232-4614
Fuentes Josefa M 2014 George Ric 342-7397
Fuentes Juan C 707 Lettie Ric 342-6302
Fuentes Lydia 1910 Louise Ros 341-0447
Fuglaar Robt H 2034 Hamilton Ros 342-4610
Fulghum R P Jr 2514 Cedar Lane Ros 342-8922
Full Figure Fashions 3806 Ave I 342-8599
Fullen Craig 1811 Polley Ct Ric 342-2388
Fuller Dennis T 923 Bentcreek Ct 342-1441
Fuller G D 820 Elizabeth Ros 232-2252
Fuller R Roger 1919 Pitts Rd Ric 341-5134
Fuller Scott A 2414 Glen Haven Ln Ric 341-0[illegible]89
Fulshear Drive Inn Fulshear 346-1323
Fulshear Estates Realty 8203 Wilson 346-1277
FULSHEAR FARM & HOME CENTER 111 Main St 346-1200
Fulshear Farm & Home Center
111 Main St 533-9287
Fulshear Police Dept
6920 Katy-Fulshear Rd 346-1796
Fulshear Police Department
6920 Katy-Fulshear Rd 533-9200
Fulshear-Simonton Fire Dept
30626 5th 533-9901
FULSHEAR STATE BANK
30603 Fm 1093 346-1291
Fulshear Texaco Serv Sta Fulshear 533-9991
Fulshear Town Of
6920 Katy-Fulshear Rd 346-1796
Fulsom G R Shadow Lane Ric 342-3255
Fulton B 392 Jones River Rd 343-1433
FUN CITY GOLF & GAME
1416 Radio Ln 232-9466
Funderburke Michael
2723 Country Place Dr 342-5580
Fuquay Wayne B
11003 W Hidden Lake Ric 342-2377
Furey Jack 4720 Reading Rd Ros 342-7383
FURNITURE WORLD
2701-5 Av H Ros 342-5471
Fustlier C O 1935 Brazos Crossing Ric 341-5451

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GCA Corp 6619 Renfro
G & G Refrigeration & Ap
900 Second St
G-K Electronics 5007 Vanc
GRO General Contractors
8204 Fm 359 N
G & S AUTO SUPPLY
2811 Av H Ros
G & S Auto Supply 2811 Av
Gaas Richard D 4813 Woodv
Gacke Robert J Valley Lodge
Gacke Robt J Inc 35526 FM
Gaddis J C Cottonwood Rd R
Gadoury Henri 1009 Klare R
Gage Lowell Jr 1819 Carlisle
Gage S G 1819 Carlisle Ros
Gage Wm L 211 Pittman
Gaines Cindy 1619 Cedar Dr
Gainous Robert 1502 Center
Gajewski B A 918 Magnolia R
Gajewski C E 1311 Lawrence
Gajewski Daniel Klosterhoff Rc
Galdamez Jose 842 Veracruz
Galdamez Salvador
1136 Radio Ln Apt 510 Ros
Galicia Boot Shop 902 2nd St
Galicia Simon 902 2nd St
Gallardo Bonifacio 711 Rustic
Gallardo Jessie 646 Joerger R
Gallardo Mario Ros
Gallaway Frank J
6914 Katy-Fulshear Rd
Gallegos Chris 3313 Houston R
Gallegos Roberto 911 Aurelia Ln
Galler Marvin 1701 Leaman Ros
Galler Robert H 919 Brooks Ro
Galli D A 1722 Plantation Dr Ric
Galli Ralph 1722 Plantation Dr R
Gallia Frankie 1008 Easy Ros
Gallia James A 1301 Lawrence
Gallman Jerry D 6838 Tara Dr
Galloway Beatrice 1711 Walnut
Galloway David E 33917 Ash Rd
Galloway Denice 2010 Av C Ros
Galloway Sadie Mae Simonton
Galo Filomeno 28 Av A Ric
Galvan Armando S
1216 Tobola Rd Ros
Galvan Clem Jr 228 Collins Rd
Galvan Clemente 804 7th Ros
Galvan Daniel 1118 Av E Ros
Galvan Isidro 809 7th Ros
Galvan Johnnie 200 Vera Cruz Rc
Galvan Ralph 2417 Av C Ros
Galveston County Community Action Fort Bend 410 Clay
Galvin Matthew 6731 Pickett Dr
Gamble J T 810 Portland Ct Ric
Gamino Augustine 837 Vera Cruz
Gamino George 2012 Magnolia Rd
Gamino Ramona 2032 Jones Ros
Gammage Carl 7106 Buchanan
Gammill Jimmy D 36602 Hondo
Gandy Douglas W
1718 Hearthside Court
Ganey Scott 1926 Klauke Court Ros
Gann Michael K 3850 Empress Ln F
Gannon Patrick 1611 Plantation Dr
Gannon Patrick 1611 Plantation Dr
Gannon Richard K 2413 Lynbrook R
Gaona R L 734 Misty Creek Dr Ric
Garbs Alvin Jr 1217 Alamo Ros
Garbs Arnold 3414 Whisperingway R
Garbs Beatrice 1113 Austin Ros
Garbs Harold 1208 Frost Ros
Garces Antonio Jr 3316 Av F Ros
Garces C H 506 Travis Ric
Garces Jesse 1601 Paloma Ric
Garcia Alfred 2126 Jones Ros
Garcia Alonzo N 6930 Renfro
Garcia Andres
1807 Runaway Scrape Ric
Garcia Aurelia 1615 West Ros
Garcia Carmen 1001 Pultar Rd Ric
Garcia Cesar 1600 Marilyn Ros
Garcia Chris 2207 4th Ros
Garcia Chris C 6810 Pickett
Garcia Cruz 415 Washington Ros
Garcia D 101 Jackson Ric
Garcia Daniel 2012 Chelsea Ros
Garcia Daniel 1913 George Av Ric
Garcia Delma 2901 Av F Apt 4 Ros
Garcia Eddie M 1129 Millie Ros
Garcia Edward Thompsons
Garcia Elsa 1505 Carver Ric
Garcia Erik T DDS 1101 James Ros
Garcia Ernest 1800 Mustang Ric
Garcia Ernest Jr 734 Old Colony Ric
Garcia Faustino Sr 1019 Cumings
Garcia Gilbert 939 Cummings Rd Ros
Garcia Gloria 2111 Av E Ros
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e Golf
Radio Ln 232-9466

urses-Private

dge Club Simonton 346-1426

ment-City

Wharton Police Dept
Burleson Wharton Tx
.....Rosenberg Tel No 342-4425
Town Of
aty-Fulshear Rd 346-1796
City Of
il Kendleton Tx
.....Rosenberg Tel No 342-5946
D-CITY OF
pt-Richmond
gency Calls Only 232-2828
her Calls 232-6871
-City Of 402 Morton Ric ...342-5456
RG CITY OF
ll 2110 S Fourth Ros 342-2531
enter Airport Rd Ros 342-8377
pt 342-6131
rshall 342-6132
end County Senior Citizens
Fort St Ric 342-8970
Dept 2033 Ave H Ros 342-5566
ion Dept 2707 A Av Ros ...232-9022
Citizens Project
Fort St Ric 342-8970
use Ros 232-2121

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Government-County

Fort Bend Central Appraisal District
914 Frost Ros 342-5256
FORT BEND COUNTY OF
8 AM To 5 PM Service On Switchboard
.....342-3411
Adult Probation 118 Legion Dr 342-2761
Ambulance
Emergency 4336 Highway 36 S ..342-2100
Administrative And Non-Emergency
4336 Highway 36 S 342-7233
Auditor 342-3411
Bail Bond Board 401 South 3rd 342-3411
Building Maintenance 342-3411
Child Support 401 South 3rd 342-3411
Commissioners
Commissioner Pct No 1 Johnnie
Pustka
Office 2801 FM 2218 Ric 342-4513
Road And Bridge Maintenance
2801 FM 2218 Ric 342-2171
CONSTABLES
Constable No 1-Henry Hejl
118 Legion Dr 342-2761
Constable No 2-W C Todd II
9105 Main Needville
.....Rosenberg Tel No 342-7807
County Clerk-Dianne Wilson
301 Jackson 342-3411
COUNTY COMMISSIONERS
.....Rosenberg Tel No
Precinct No 2
Office & Equipment Barn
Needville ..Rosenberg Tel No 342-0508
Commissioner Pct No 4-Bob Lutts
Road And Bridge Maintenance
8100 Fm 359 South
Fulshear 346-1432
County Court At Law-Judge Thomas
Culver III 342-3411
County Engineer 3407 Av F Ros ..342-2863

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City Offices
Municipal Authorities
County Offices
State Offices
United States Agencies

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FORT BEND COUNTY OF-(Cont'd)
County Jail-Gus George Sheriff
1410 Ransom Rd Ric 342-6116
County Judge-Jodie Stavinoha 342-3411
County Treasurer-Kathy Hynson ...342-3411
Data Processing 342-3411
District Attorney-Bill Meitzen 342-3411
After 5 PM Call 342-0577
District Clerk-Irene Wieczyk 342-3411
DISTRICT COURTS
District Court No 240-Judge Charles
Dickerson 342-3411
District Court No 268-Judge A
Reagan Clark 342-3411
District Court No 328-Judge
Thomas Stansbury 342-3411
Drainage District 3407 Av F Ros ..342-2863
Maintenance Yard
6400 Homestead Rd Ric 232-6081
Extension Service
1436 Band Rd 342-3034
County Ext Agents 342-3034
Entomolgist 232-2222
Home Economics 232-7661
4-H & Youths 232-4591
Fire Marshall 307 Fort St 342-7359
Justice Of The Peace
Justice Of The Peace No 1 Judge
Mary Ward 118 Legion Dr 342-2761
Justice Of The Peace No 2
Place No 2-Judge Gary Fredrickson
9105 Main Needville
.....Rosenberg Tel No 342-7807
Juvenile Probation And
Detention 342-3411
After 5 PM Call 342-2772
Library
Library-Main
1001 Liberty 342-4455
Administrative
1601 Liberty Ric 342-4564
Maintenance Yard
6400 Homestead Road 342-0141
OFFICE OF EMERGENCY
MANAGEMENT
500 Jackson 342-6116
Personnel 342-3411
SANITARY LANDFILL
330 Klauke Rd Ros 342-1288
330 Klauke Rd Ros 342-5244
SHERIFF'S DEPARTMENT-SHERIFF
GUS GEORGE
1410 Ransom Rd 342-6116
Hearing Impaired
1410 Ransom Rd Ric 342-0837
TAX ASSESSOR-COLLECTOR-
MARSHA GAINES
Courthouse 342-3411
Vehicle Maintenance
1410 Ransom Rd 342-6134
Veterans Service 401 South 3rd ..342-3411
Welfare 401 South 3rd 342-3411
INFORMATION
All Numbers Not Listed Above ..342-3
Dial 342-3411
Ft Bend County Of
8221 Main Needville Tx
.....Houston Tel No 341-5582

Government-State

TEXAS STATE OF
DEPARTMENT OF HEALTH
REGIONAL HEADQUARTERS-PHR-
11
Houston Metro Area Please Call
1110 Av G Ros 342-8685
DEPARTMENT OF MENTAL HEALTH
& MENTAL RETARDATION
Richmond State School
2100 Preston Ric 342-4681
DEPARTMENT OF PUBLIC SAFETY
Driver License Offices
FM 2218 232-4334
Highway Patrol
FM 2218 342-1811
Entomologist 1436 Band Rd 232-2222
STATE DEPARTMENT OF
HIGHWAYS & PUBLIC
TRANSPORTATION
District 12
Foreman-Maintenance Offices
Thames J W S H 36 Ros 342-2401
Special Maintenance
S H 36 Ros 342-4547
Steve Franklin
S Hwy 36 Ros 342-5449

listings of this classification are continued

Looking for something? Try the improved index. It's at the back of the directory.

Government-State-(Cont'd)

TEXAS STATE OF-(Cont'd)
TEXAS DEPARTMENT OF HUMAN
RESOURCES
AFDC & Food Stamps
Richmond 910 Morton Ric 342-8651
910 Morton Richmond 342-8685
Social Services
910 Morton Ric 232-7791
Jobs Service 3911 Av I Ros 342-0696
Richmond Field Office
200 S 10th Ric 342-5685
Texas Youth Commission-Middleton House
1008 Morton Ric 342-7227

Government-United States

UNITED STATES GOVERNMENT
AGRICULTURE DEPT OF
Agriculture Stablilization &
Conservation Service
County Committee
600 Main Ric 342-5064
Field Office Rosenberg
3405 Av F Ros 342-8582
Soil Conservation Service
County Committee
600 Main Ric 342-5064
MARINE CORPS
Recruiting Stations
5104 Av H Ros 342-4466
POST OFFICES
Area Post Offices
Booth Mercantile Co Booth 545-8831
Fulshear Post Office
301 Main 533-9393
Richmond Post Office
415 Morton Ric 342-2021
Rosenberg Post Office
2103 Av G Ros 342-5491
Semonton Post Office 533-9322
Thompson Post Office
14539 Fm 2759 545-8238
Rosenberg 5104 Av H Ros 342-4621
Rosenberg Recruiting Station
5104 Avenue H Ros 342-2835

GRADING CONTRACTORS-See Excavating Contractors

Grain Dealers

Beasley Grain Co
7421 Av E Beasley Tx
.....Rosenberg Tel No 342-4981

Grain Drying

ANSEL GRAIN INC Rosenberg **342-5454**

GRAIN FUMIGANTS-See Pest Control Services

Grass

ADVANTAGE GRASS
WE DELIVER OR YOU PICK UP
ST. AUG - RALEIGH - BERMUDA - TIFF
25607 Hwy 59 W Ros **342-1015**
If Busy Call 342-6193

Alboa Grass Co
9002 Main Needville Tx
.....Rosenberg Tel No 342-6106
Alboa Grass Company
900 Main St Needville Tx
.....Rosenberg Tel No 342-6107
Big State Grass Farms
Hwy 60 East Bernard Tx
.....Rosenberg Tel No 341-5208
Manderley Turfgrass
Fm 1301 Pledger Tx
.....Rosenberg Tel No 342-0403

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Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Officer
P. O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

0031

April 7, 1986

Dear Honorable Judge & Commissioners Court:

Attached please find a copy of the telephone listing for Southwestern Bell Yellow Pages (Rosenberg-Richmond) which is due May 1st. This will be on the agenda for April 14th for you to discuss any necessary changes.

The charges for printing this listing will be as follows:

FORT BEND COUNTY OF: $5.25 per month/per white pages
$5.25 per month/per yellow pages

= $126.00 annually

The only charge will be for the caption FORT BEND COUNTY OF. There will be no charges for any other listing.

Sincerely,

Richard Selleh

Richard Selleh
Fort Bend County
Administrative Coordinator/
Personnel Officer

RS:pm

cc: County Judge Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton B. Pressley
Commissioner Bob Lutts

FORT BEND COUNTY OF

8AM to 5 PM Service on Switchboard - Monday through Friday

FORT BEND COUNTY---------- 342-3411

ADMINISTRATIVE COORDINATOR--500 Jackson, Ric---------- 342-3411

ADULT PROBATION--118 Legion Drive, Ric---------- 342-2761

AMBULANCE

Administrative and Non-Emergency--4336 Highway 36, Ros---------- 342-7233

Emergency Only---------- 342-2100

Emergency Only----------1-800-833-8382

ANIMAL CONTROL--2720 Blume, Ros---------- 342-1512
After 6:00 PM and weekends---------- 342-6116

AUDITOR--500 Jackson, Ric---------- 342-3411

BAIL BOND BOARD--401 South 3rd, Ric---------- 342-3411

BUILDING MAINTENANCE--500 Jackson, Ric---------- 342-3411

CHILD SUPPORT--401 South 3rd, Ric---------- 342-3411

COMMISSIONERS

Commissioner Pct. No. 1, Johnnie Pustka
Office--2801 FM 2218, Ric---------- 342-4513
Road and Bridge Maintenance---------- 342-2171

Commissioner Pct. No. 2, East End, Ben Denham
Office and Road & Bridge Maintenance--400½ Coen Road, Arcola---------- 431-0555

West End, Ben Denham
Office and Road & Bridge Maintenance--9110 Long, Needville---------- 342-0508
Or----------(409) 793-3700

Commissioner Pct. No. 3, Alton B. Pressley
Office---------- 494-1199
Road & Bridge Maintenance--1809 Eldridge Road, Sugar Land---------- 494-9076

Commissioner Pct. No. 4, Bob Lutts
Office and Road & Bridge Maintenance--8100 FM 359 South, Fulshear--------- 346-1432

CONSTABLES

Constable Pct. No. 1, Henry Hejl--118 Legion, Ric---------- 342-2761
Or---------- 342-8533

Constable Pct. No. 2, W. C. Todd II--8221 Main, Needville---------- 341-5582
Or----------(409) 793-3700

Constable Pct. No. 3, Robert Parker--1514 Parkway, Sugar Land---------- 491-7226

Constable Pct. No. 4, Richard Pring--1221 Eldridge, Sugar Land---------- 242-4014

COUNTY CLERK, DIANNE WILSON--301 Jackson, Ric---------- 342-3411

COUNTY COURT AT LAW
Judge Thomas Culver III--500 Jackson, Ric---------- 342-3411

COUNTY JAIL, GUS GEORGE, SHERIFF--1410 Ransom Road, Ric---------- 342-6116

COUNTY JUDGE, JUDGE STAVINOHA--500 Jackson, Ric---------- 342-3411

COUNTY TREASURER, KATHY HYNSON--500 Jackson, Ric---------- 342-3411

0031 DATA PROCESSING--500 Jackson, Ric---------- 342-3411

DISTRICT ATTORNEY, BILL MEITZEN--500 Jackson, Ric---------- 342-3411

Civil Division---------- 341-7410

After 5:00 PM and weekends---------- 342-0577

DISTRICT CLERK, IRENE WLECZYK--500 Jackson, Ric---------- 342-3411

DISTRICT COURTS

District Court No. 240
Judge Charles Dickerson---500 Jackson, Ric---------- 342-3411

District Court No. 268
Judge A. Reagan Clark---500 Jackson, Ric---------- 342-3411

District Court No. 328
Judge Thomas Stansbury---500 Jackson, Ric---------- 342-3411

DRAINAGE DISTRICT

Drainage Office---3417 Ave F., Ros---------- 342-2863

Maintenance Yard--6400 Homestead Road, Ros---------- 342-0141

County Engineer--3403 Avenue F., Ros---------- 342-2863

EMERGENCY MANAGEMENT, OFFICE OF--1809 Eldridge Road, Sugar Land---------- 491-8917

Emergency Operation Center--307 Fort Street, Ric---------- 342-4274

EXTENSION SERVICE

County Extension Agent--1436 Band Road, Ros---------- 342-3034

Home Economics--1436 Band Road, Ros---------- 232-7661

4H and Youths--1436 Band Road, Ros---------- 232-4591

Entomologists--1436 Band Road, Ros---------- 232-2222

FAIRGROUNDS--4310 Highway 36 South, Ros---------- 342-6171

FIRE MARSHALL--307 Fort Street (Rear), Ric---------- 342-7359

HEALTH DEPARTMENT

Nursing Division--3409 Avenue F, Ros---------- 342-6414

Environmental Sanitation--3409 Avenue F, Ros---------- 342-7469

JUSTICE OF THE PEACE

Justice of the Peace Pct. No. 1
Judge Mary Ward--118 Legion Drive, Ric---------- 342-2761

Justice of the Peace Pct. No..2, Place 1
Judge R. George Molina--4169 Highway 521, Fresno---------- 431-0000

Justice of the Peace Pct No. 2, Place 2
Judge Gary Fredrickson--9105 Main, Needville---------- 342-7807
Or---------- (409) 793-3403

Justice of the Peace Pct. No. 3
Judge Robert Stahl--13401 Southwest Freeway, Sugar Land---------- 494-7169

Justice of the Peace Pct. No. 4
Judge James C. Adolphus--939 Eldridge Road, Sugar Land---------- 491-1814

0031

JUVENILE PROBATION AND DETENTION--307 South Fort Street, Ric---------- 341-4423

LIBRARY

Main--1001 Golfview, Ric---------- 342-4455

Needville Branch--9230 Gene Street, Needville----------(409) 793-4270

Stafford Branch--320 Dulles Avenue, Stafford---------- 491-8086

MENTAL OUTREACH CLINIC--1601 Main, Room B06, Ric---------- 342-6384

PERSONNEL--500 Jackson, Ric---------- 342-3411

PURCHASING--500 Jackson, Ric---------- 342-3411

SANITARY LANDFILL--330 Klauke Road, Ros---------- 342-1288

SHERIFF DEPARTMENT, GUS GEORGE, SHERIFF--1410 Ransom Road, Ric

Emergency---------- 342-6116
or Toll Free---------- 1-800-341-6116

Hearing Impaired---------- 342-0837

Detention Bureau---------- 341-4617

Information---------- 341-4665

Administration---------- 341-4615

TAX ASSESSOR/COLLECTOR, MARSHA GAINES

Fort Bend County Courthouse--500 Jackson, Ric---------- 342-3411

Needville Substation--9110 Long, Needville----------(409) 793-3411
Or---------- 342-0508

Sugar Land Substation--1514 Parkway Blvd., Sugar Land---------- 242-4311

VEHICLE MAINTENANCE--1410 Ransom Road (Rear), Ric---------- 342-6134
Or---------- 232-7108

VETERAN's SERVICE--401 South 3rd Street, Ric---------- 342-3411

WELFARE--401 South 3rd Street, Ric---------- 342-3411

FORT BEND COUNTY INFORMATION
ALL NUMBERS NOT LISTED ABOVE---------- 342-3411

23. 1:30 P.M.- OPEN BIDS FOR (1) ONE OR MORE 40 WATT TWO-WAY VEHICLE RADIOS (#86-37); (2) ONE OR MORE 40 WATT TWO-WAY HAND HELD RADIOS
0031 (#86-38); (3) HEWLETT-PACKARD CPU REFINEMENTS: UPGRADE FROM SERIES 44 TO SERIES 48; A 56KB PS DATA LINK FROM HP3000 TO IBM 4300; AN EXPANSION BOARD TO ALLOW 12 ADDITIONAL TERMINALS; ONE REPORT WRITER PACKAGE (DICTIONARY/3000, REPORT/3000, INFORM/3000). (BID #86-39):

Open bid for one or more 40 watt two-way vehicle radios:

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

A) COMMUNICATIONS AND EMERGENCY PRODUCTS, INC.
B) MOBILRADIOS, INC.
C) SZYMANSKI'S COMM. INC.

Open bids for one or more 40 watt two-way hand held radios:

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

A) COMMUNICATIONS AND EMERGENCY PRODUCTS, INC.
B) ELECTRONICS UNLIMITED, INC.
C) MOBILRADIO, INC.
D) A.P.T.

Open bids for Hewlett-Packard CPU Refinements: upgrade from series 44 to series 48; A 56KB PS data link from HP3000 to IMB 4300; an expansion board to allow 12 additional terminals; on report writer package (dictionary/3000, report/3000, inform/3000:

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

A) HEWLETT-PACKARD $ 39,825.00

24. 1:30 P.M.-APPROVE PLAT FOR BRAZOS BEND OAKS, PHASE 1, PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Denham absent for vote, it is ordered to approve plat for Brazos Bend Oaks, Phase 1, Precinct 1. Plat, Tax Statement and Letter of Credit were presented to Commissioners Court.

25. 1:45 P.M.-DRAINAGE DISTRICT BOARD WILL CONVENE. (SEPARATE AGENDA FILED AND POSTED.):

See attached Drainage District Board minutes.

26. ADJOURNMENT:

Commissioners' Court adjourned at 3:05 p.m., Monday, April 14, 1986.

ITEM: PURCHASE OF ONE (1) OR MORE 40 WATT TWO-WAY VEHICLE RADIOS

BID NUMBER: 86-37

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
A.P.T.	
COMMUNICATIONS AND EMERGENCY PRODUCTS, INC. ✓	750.00 ea
ELECTRONICS UNLIMITED, INC. ✓	763.00 ea
MOBILRADIO, INC. ✓	745.95 ea
MOTOROLA COMMUNICATIONS	
SZYMANSKI'S COMMUNICATIONS, INC.	

E. J. Johnson Company
5869 W. 34th St, Houston 77092 [illegible]

00282

ITEM: PURCHASE OF ONE (1) OR MORE 40 WATT TWO-WAY HANDHELD RADIOS

BID NUMBER: 86-38

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
A.P.T. ✓	620.00
COMMUNICATIONS AND EMERGENCY PRODUCTS, INC. ✓	675.00 ~~400.00~~
ELECTRONICS UNLIMITED, INC.	
MOBILRADIOS, INC. ✓	648.03
MOTOROLA COMMUNICATIONS	
SZYMANSKI'S COMMUNICATIONS, INC. ✓	~~No Bid~~ 720.00
Gulf Radio & Telephone	
Johnson	R W Karsten

ITEM: HEWLETT-PACKARD CPU REFINEMENTS: UPGRADE FROM SERIES 44 TO SERIES 48 A 56 KBPS DATE LINK FROM HP3000 TO IBM4300

BID NUMBER: 86-39

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
HEWLETT-PACKARD ✓	39,825.00
IBM	
ATECK	
SPERRY	
NCR	
DIGITAL	

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 14TH day of APRIL, 1986 Drainage District Board of Fort Bend County, Texas met with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4
Stanley Kucherka	County Engineer

With Commissioner Denham absent for vote.

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

1. CONSIDER SOLUTION TO DRAINAGE PROBLEM ON EMPRESS LANE IN PRECINCT 3:

   Discussed drainage problem on Empress Lane in Precinct 3 . Culverts will be laid approximately 200 ft along McCrary Rd. toward Skinner Rd. to ease drainage problems.

   Fred Peterson and other homeowners discussed drainage problems on Jones Creek along Empress Lane, McCrary Rd. and Skinner Lane.

2. DISCUSS MONTHLY DRAINAGE DISTRICT REPORT:

   March monthly report was discussed.

3. ADJOURNMENT:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that Drainage District Board be adjourned at 2:50 p.m., Monday, April 14, 1986.

COUNTY OF FORT BEND

Drainage District

Stanley L. Kucherka, Jr. P. E., Chief Eng. & Mgr.
Blaine Kinnebrew, Asst. Eng. - David W. Jalowy, Asst. to Eng.

P.O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

MONTHLY REPORT

MARCH, 1986

Shredding continued with the use of all available equipment throughout approximately the first one-half of March. After this time a combination of both shredding operations and herbicide applications was used. Shredding was done on a total of thirteen (13) streams. Included in this group were Big Creek, Red Gully, Snake Creek and Fulshear Creek.

On Tuesday, March 18, 1986 a training session was held for all Drainage District personnel that would be involved with herbicide applications. The District's 1986 Herbicide Policy (included later in this text) was explained and discussed in detail. Also included in the session were the topics of cooperation with landowners and how to keep complete and accurate records as required by the Texas Department of Agriculture. All employees were told of the importance of the correct application of herbicides. The following is the District's 1986 Herbicide Policy:

1986 Herbicide Policy

General Procedures

All herbicide application will be accomplished with the use of a sprayer of some type. The primary type will be a boom sprayer attached to either a tracked or rubber tired tractor. These are detailed later in this text.

Occasionally field conditions may require that spraying be done by handheld sprayers. This will usually entail eradication of specific trees in a given area.

Chemicals that will be broadcast will be Dowpon M (primarily for control of cattails and other "wet grasses"), Round-up, Rodeo, and MSMA. Herbicides used for spot treatments with handspray equipment will be Velpar

and Pramitol. All herbicides will be used according to their labels.

No spraying of herbicides will be done when winds exceed 10 miles per hour. Winds will be checked at the job site prior to the loading of each tank. Each employee will keep complete and accurate records on each tank of herbicide as required by the Texas Department of Agriculture. No herbicide will be left in a spray tank over night. Each tank of herbicide will be mixed with a drift control agent. No herbicide will be left on vehicles that are not involved with herbicide application. If a crew shuts down during the day, the herbicide will be unloaded before the vehicle goes to another jobsite.

Each foreman will supervise a total of no more than six (6) spray units. Each employee will be under the supervision of an employee licensed by the Texas Department of Agriculture.

Machinery & Equipment

All power equipped units will be mounted to or pulled by either track type or rubber tired tractors.

The track equipment will be equipped with slopemower attachments with the shredder bonnets replaced with spray booms.

Rubber tire tractors not equipped with slopemowers will have booms attached at the front of the tractor and will be operated by hydraulic cylinders.

All spray booms will be made entirely of metal to cut down on the risk of severing rubber hoses and thereby overapplying herbicides to a specific area.

All equipment will be equipped with flow measuring gauges. Each gauge will be marked to show readings of 100 pounds per square inch or less.

All spray equipment will be assembled to assure a watertight system with no leaks.

Calibration

Calibration of each spray unit will occur when the unit is being assembled and prior to any use. Each machine will be set between 20 and 40 P.S.I., and will spray between 40 and 100 gallons per acre.

The method used to calibrate each machine will be as follows:

1. Select an engine r.p.m. comfortable for the operator to work at;
2. Adjust the pressure to desired P.S.I.;
3. Catch and record the sprayer discharge of each nozzle using only water in the tank. Any nozzle with a rate of 10% more or less than the average of all nozzles will be replaced. Calculate the gallons per minute rate of the spray boom.
4. Calculate the speed of the tractor at the selected engine r.p.m. using a distance of at least 300 feet. From this figure calculate the G.P.A. If the rate does not fall within the established range the machine will be re-set by changing tractor speed, spray pressure or nozzle except, however, the selected P.S.I. will not exceed 40 P.S.I.

Calibration will be checked no less than once every 2 weeks of use except when wettable powders are being used. Then each machine will be checked no less than once every week.

Equipment Maintenance

All equipment requires periodic maintenance and checking to insure efficient operation.

Each spray unit will be checked for mechanical problems each day before the unit is used. Any problems will be corrected before using. Any leaks in the system will be corrected immediately.

Employee Safety

Each employee will read and be familiar with the labels of each herbicide used. This will include any precautionary and handling statements.

In addition when handling pesticides each employee will wear protective goggles for eye protection, unlined rubber gloves and respiratory masks. Care will be taken not to create spills and to avoid contamination of clothing.

Gloves should be tested daily for leaks. All safety equipment including gloves and goffles will be cleaned after each days use.

Employees will not try to clear clogged nozzles by blowing through them.

Care and Disposition of Containers

Proper care of herbicide containers is essential to minimize the possibility of environmental and employee contamination.

No herbicide will be stored in any container other than the original container provided by the manufacturer with a legible label attached. Any label not legible will be replaced.

Care will be taken when handling containers not to puncture or break them. Any container that developes a leak will be replaced.

When containers are emptied each will be rinsed a minimum of three times with clean water. The rinse water will be added to spray tank for disposition. Each container will then be disposed of in a state approved landfill. Each empty container will be removed from any vehicle at the end of each day.

Spraying began on Friday, March 21. A total of twenty (20) spraying units were assembled which leaves several of the District's tractors to shred during times when spraying is not possible. Herbicides were applied to a total of thirteen (13) streams. An emphasis was placed on the spraying of Dowpon in several ditches in the East end of the county because plants were still young and therefore easier to kill. Also dry weather conditions caused water levels in many of these channels to be lower than normal and therefore "wet grasses" could be better eliminated.

Some of the channels that herbicides were applied to were Coon Creek, Snake Creek, Keegans Bayou and Fulshear Creek.

The District's bridge crew worked on a variety of projects during March. Three (3) low-water crossings were installed. Two of these were on Buffalo Creek. Both of these were constructed with 18" corrugated pipes through them to allow low flows to go through the slabs and not over them. Also one (1) crossing was built across Fairchilds Creek lateral III-B-10-b.

Two (2) bridges were rebuilt and a third was began on March 31. A complete new structure was built on the Moore property on Snake Creek Lateral I-C-4. Also a new bridge was constructed across Dry Branch at the end of Braxton Street in Kendleton. Two (2) rows of pilings were salvaged from the old structure at this location. The bridge across Dry Branch on King Road was removed on March 31. A complete new structure will be built to replace it.

Excavation continued on Rabbs Bayou with three (3) different machines being used at various times. The Linkbelt LS98 and LS128 draglines dug, as well as the International TD-25 bulldozer which pulled a scraper. Two other bulldozers assisted in the spreading of the spoil dirt.

The Northwest 9570 dragline continued on Cow Creek and excavated 25,000 cubic yards of material. During the month three (3) pipelines were crossed. Brazoria County assisted in these crossings by providing a hydraulic track hoe to do the excavation at these sites. This type of machinery is much safer when working around pipelines than a dragline.

The Northwest 41 dragline and D-6 bulldozer were used to install a new erosion control structure on Briscoe Ditch II-GG-1 at the Brazos River. A 54" x 13' riser was used with a bavel size of 36" x 140'.

Aylor Ditch II-NN was dug from Johnson Road upstream approximately 3,500 feet into the Mikeska property. This was done in response to complaints about standing water in the ditch. A uniform flowline was established to allow all water to be removed from the channel. The Rapier NCK-305 dragline worked on this project.

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The Ruston Bucyrus RB-22 dragline was used to clean two ditches paralelling the railroad along U.S. Highway 59. One of these was a Cottonwood Creek lateral near Beasley. Work ended at Hamlink Road. The other was a Seabourne Creek lateral that runs from Soctt Road along the railroad to Seabourne Creek.

The dam across Fulshear Creek at James Lane was removed during March. This was a large concrete structure that had been in place for many years. The District's Fiat Allis FD-16 bulldozer was assisted by the Northwest 41 dragline owned by Precinct #4.

The Rapier NCK-305 dragline also worked on installing several drop pipe structures on Fairchilds Creek. These were installed in existing eroded inlet areas.

Work also continued on Lower Oyster Creek through Sienna Plantation. Rebel Contractors used two (2) machines to excavate 34,600 cubic yards of material.

The following charts show where each piece of equipment worked in March.

SHREDDER REPORT

Big Creek II-B	
102	3/3-3/31
107	3/3-3/13
109	3/3-3/7
127	3/3-3/7
154	3/3-3/17
231	3/3-3/13
Cedar Creek I-B	
120	3/19-3/31
125	3/3-3/6
130	3/3-3/31
229	3/3-3/11
Coon Creek II-B-3	
105	3/4-3/5
129	3/3-3/7
Ditch B-1	
111	3/3-3/14
121	3/3-3/14
230	3/3-3/14
Ditch B-1-a	
111	3/17-3/24
121	3/17-3/24
230	3/17-3/24
Fairchild Creek II-B-10	
129	3/10-3/31
Flewellen Ditch II-E-10	
112	3/10-3/11
118	3/10
146	3/10-3/11

Fulshear Creek II-F	
118	3/24-3/26
146	3/24-3/26
Gapp Slough II-B-10-a	
122	3/3-3/6
242	3/3-3/6
Mustang Creek IV	
111	3/25-3/31
121	3/25-3/31
230	3/25-3/31
Red Gully II-K-9	
112	3/3-3/5
118	3/3-3/5
146	3/3-3/4
Snake Creek I-C	
103	3/4-3/10
108	3/4-3/12
120	3/4-3/17
123	3/4-3/11
Willow Fork of Buffalo Bayou V-A	
151	3/3
158	3/3
243	3/3

HERBICIDE REPORT

Coon Creek I-B-3	
105	3/21-3/31
107	3/24-3/31
231	3/24
Fairchild Creek Lateral II-B-10-b	
109	3/24-3/31
127	3/24-3/31
Fulshear Creek II-F	
116	3/31
117	3/31
156	3/31
158	3/31
Gapp Slough	
106	3/21-3/31
122	3/21-3/31
242	3/21-3/31
Keegans Bayou VII	
112	3/21-3/25
117	3/21-3/24
156	3/21-3/27
Mission Bend Ditches	
116	3/21
158	3/21
Mound Creek I-A	
125	3/27-3/31
155	3/27-3/31
229	3/27-3/31
Red Gully II-K-9	
116	3/26-3/27

Red Gully II-K-9 (continued)

158	3/26-3/27

Snake Creek I-C

123	3/24-3/31
125	3/21-3/26
155	3/21-3/26
229	3/21-3/24

Snake Creek Lateral I-C-13

229	3/24-3/25

Snake Creek Lateral I-C-11

229	3/25-3/26

Stafford Run Creek II-K-1

119	3/21-3/31
124	3/21-3/31
126	3/21-3/31

Townewest Ditches

112	3/26-3/31
117	3/25-3/27

HEAVY EQUIPMENT REPORT

Aylor Ditch II-NN	
Fiat Allis FD-16 Bulldozer	3/3
Rapier NCK-305 Dragline	3/3
Briscoe Ditch II-GG-1	
Caterpillar D-6 Bulldozer	3/3-3/31
Northwest 41 Dragline	3/3-3/31
Fiat Allis FD-30 Bulldozer	3/3-3/20
Buffalo Creek I-B-3	
Ruston Bucyrus RB-22 Dragline	3/3-3/7
Cottonwood Creek Lateral (Beasley Railroad Ditch)	
Ruston Bucyrus RB-22 Dragline	3/31-3/18
County Line Ditch	
Rapier NCK-305 Dragline	3/4-3/7
Cow Creek II-A	
Northwest 9570 Dragline	3/3-3/31
Ditch B-1	
Fiat Allis FD-16 Bulldozer	3/4-3/7
Dry Branch I-E	
Ruston Bucyrus RB-22 Dragline	3/19-3/24, 3/31
Fairchilds Creek II-B-10	
Rapier NCK-305 Dragline	3/24-3/31
Fairchilds Creek Lateral II-B-10-c	
Fiat Allis FD-16 Bulldozer	3/10
Fulshear Creek II-F	
Fiat Allis FD-16 Bulldozer	3/11-3/20

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Jackson Ditch	
Ruston Bucyrus RB-22 Dragline	3/12
Rabbs Bayou II-D	
Fiat Allis FD-20 Bulldozer	3/3-3/7
International TD-25 Bulldozer	3/3-3/31
Linkbelt LS-98 Dragline	3/4-3/12
Fiat Allis FD-20 Bulldozer	3/3-3/31
Fiat Allis FD-30 Bulldozer	3/21-3/31
Linkbelt LS-128 Dragline	3/3-3/31
Seabourne Creek Lateral	
Ruston Bucyrus RB-22 Dragline	3/25-3/27
Snake Creek I-C	
Rapier NCK-305 Dragline	3/18-3/21
Snake Creek Lateral I-C-4	
Rapier NCK-305 Dragline	3/10-3/17
Turkey Creek I-D	
Ruston Bucyrus RB-22 Dragline	3/10-3/11

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
TUESDAY, APRIL 22, 1986
1:30 O'CLOCK P.M.

1. Consider approval of invoice in the amount of $104,936 to Street/Peters Construction Co., Inc. and $839.49 to Chris DiStefano & Assoc. Inc., Architect for work completed to date on the Precinct 1 maintenance facility.

2. Advertise for bids on interior signage for George Memorial Library.

3. Approve additional amount of $288 to Kranco for Precinct 3 maintenance facility.

4. Approve bills.
5. closed session
6. Adjournment

FILED FOR RECORD
TIME 4:20 A.M. P.M.
APR 17 1986
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, April 17, 1986 at 4:30 p.m. by M. Sandy

ADDENDUM TO AGENDA
TUESDAY, APRIL 22, 1986

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
1:30 O'CLOCK P.M.

The following item should be added to the Commissioners Court Agenda of Tuesday, April 22nd:

Meet in Closed Session to discuss land matters as authorized by Article 6252-17, Sec. 2(e), (f), (g), V.T.C.S.

Take action on any items discussed in Closed Session.

Jodie E. Stavinoha, County Judge

I certify that this notice was posted on the Bulletin Board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Friday, April 18, 1986 at 2:45 p.m. by Barbara J. Martin.

FILED
'86 APR 18 P2:30
Diane Hilbert
COUNTY CLERK
FORT BEND COUNTY TEXAS

REGULAR SESSION

BE IT REMEMBERED That on this 22ND day of APRIL, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF $104,936 TO STREET/PETERS CONSTRUCTION CO., INC. AND $839.49 TO CHRIS DISTEFANO & ASSOC. INC., ARCHITECT FOR WORK COMPLETED TO DATE ON THE PRECINCT 1 MAINTENANCE FACILITY:

   Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve invoice in the amount of $104,936 to Street/Peters Construction Co., Inc. and $839.49 to Chris DiStefano & Assoc. Inc., Architect for work completed to date on the Precinct 1 Maintenance. (Recorded in minutes in full)

2. ADVERTISE FOR BIDS ON INTERIOR SIGNAGE FOR GEORGE MEMORIAL LIBRARY:

   Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids on interior signage for George Memorial Library. Emergency declared and specs to be published on April 24, 1986 and opened May 5.

3. APPROVE ADDITIONAL AMOUNT OF $288 TO KRANCO FOR PRECINCT 3 MAINTENANCE FACILITY:

   Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve additional amount of $288 to Kranco for Precinct 3 Maintenance Facility. (Recorded in minutes in full)

4. APPROVE BILLS:

   Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor.

5. CLOSED SESSION:

   Met in Closed Session.

6. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

   No action taken.

7. ADJOURNMENT:
   Commissioners' Court adjourned Monday, April 22, 1986

00300

(1)

ITEMS FOR COURT AGENDA: April 22, 1986

0031

INVOICE

TO: FORT BEND COUNTY COMMISSIONERS COURT
Hon. Jodie Stavinoha, County Judge
P.O. Box 368
Richmond, Texas 77469

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
2500 CityWest Blvd., Suite 2010
Houston, Texas 77042

DATE: April 9, 1986

RE: PAYMENT APPLICATION #4 from Contractor
SUPERVISION FEE ON #4 from Architect

PROJECT: FT. BEND COUNTY PRECINCT 1 MAINTENANCE FACILITY

Contractor Payment #4: $104,936.00

Architect's Supervision (104,936 x 4% x 20%)

DUE ARCHITECT: $839.49

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Commissioner Pustka
County Treasurer Hynson

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

00301 0031

TO (Owner): Fort Bend County Commissioners Ct.
Fort Bend County Courthouse
Richmond, Texas 77469

PROJECT: Fort Bend County
Precinct One Mainterance Facility
Crabb, Texas

APPLICATION NO: 4
PERIOD FROM: 3-5-86
TO: 4-9-86

Distribution to:
☑ OWNER
☒ ARCHITECT
☒ CONTRACTOR
☐
☐

ATTENTION: Mr. Jodie Stavinoha
County Judge

CONTRACT FOR: Building Construction
Precinct One Maintenance Facility
Crabb, Texas

ARCHITECT'S PROJECT NO: 8504

CONTRACT DATE: November 25, 1985

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		
Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
TOTAL	58,942.00	
Approved this Month		
Number / Date Approved		
TOTALS		
Net change by Change Orders		58,942.00

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: Street/Peters Construction Co., Inc.

By: Wayne Bak Date: 4-9-86

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	$ 396,653.00
Net change by Change Orders	$ 58,942.00
CONTRACT SUM TO DATE	$ 455,595.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 339,488.00
RETAINAGE 5 % or total in Column I on G703	$ 16,974.00
TOTAL EARNED LESS RETAINAGE	$ 322,514.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 217,578.00
CURRENT PAYMENT DUE	$ 104,936.00

State of: TEXAS County of: HARRIS
Subscribed and sworn to before me this 9 day of April, 1986
Notary Public: Douglas K Matthew
My Commission expires 4/29/86

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 $ 104,936.00

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

ARCHITECT:

By: Chris DiStefano Date: 4-9-86

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: 4
APPLICATION DATE: 4-9-86
PERIOD FROM: 3-5-86
TO: 4-9-86
ARCHITECT'S PROJECT NO: 8504

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	This Application: Stored Materials (not in D or E)				
1A	Mobilization & Startup	5,800	5800	-		5800	100	0	290
1C	Testing Lab Allowance	1,000	1000	-		1000	100	0	50
2B	Structural Excavation	3,080	3080	-		3080	100	0	154
2C	Termite Treatment	1,200	1200	-		1200	100	0	60
2E	Drilled Piers	7,396	7396	-		7396	100	0	371
3A	Concrete Work	52,257	51257	1000		52257	100	0	2614
4A	Masonry	12,000	-0-	10785		10785	90	1215	539
5A	Pre-Engineered Bldg.	74,415	67145	3100	2170	72415	97	2000	3621
5B	Misc. Metals	8,150	7102	760		7862	96	288	393
6A	Carpentry	4,500	-0-	3000		3000	67	1500	150
6B	Millwork & Toilet Part.	2,185				-0-	-0-	2185	-0-
7A	Caulking & Sealants	1,500				-0-	-0-	1500	-0-
7B	Insulation	6,000		6000		6000	100	-0-	300
7C	DP & Flashing	1,300		728		728	56	572	36
8A	Hollow Metal	4,795		2090	1320	3410	71	1385	170
8B	Wood Doors & Alum. Frames	2,800				0	0	2800	0
8C,D	Glass & Glazing	2,300				-0-	-0-	2300	-0-
8E	Finish Hardware Allowance	3,000		700	2300	3000	100	0	150
8F	Overhead Doors	16,450				-0-	-0-	16450	-0-
9A,B	Drywall & Acoustical Work	13,371		9238	1265	10503	79	2868	525
9C,E	Paint & Wallcovering	10,538		5580		5580	53	4958	279
9D,G	Resilient Floor & Carpet	3,594				-0-	-0-	3594	-0-
9f	Ceramic Tile	3,150				-0-	-0-	3150	-0-
10A	Toilet Accessories	830				-0-	-0-	830	-0-
10B	Lockers	3,160				-0-	-0-	3160	-0-
10B	Metal Shelving Allowance	2,000				-0-	-0-	2000	-0-
10B	Graphics Allowance	500				-0-	-0-	500	-0-
10B	W.S. & T.H.	700				-0-	-0-	700	-0-
10B	Wire Mesh Partitions	1,900	-0-			-0-	-0-	1900	-0-

00302

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: 4-9-86
PERIOD FROM: 3-5-86
TO: 4-9-86
ARCHITECT'S PROJECT NO: 8504

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED: Previous Applications	WORK COMPLETED: This Application: Work in Place	WORK COMPLETED: 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
10C	Fire Extinguishers	500	-0-			-0-	-0-	500	-0-
11A	Kitchen Equipment	700	-0-			-0-	-0-	700	-0-
11B	Automotive Equipment	-0-	-0-			-0-	-0-	-0-	-0-
11C	Blinds	800	-0-			-0-	-0-	800	-0-
15A	Plumbing	26,350	9300	6280		15580	59	10770	779
15B	HVAC	18,050	-0-	8975		8975	50	9075	448
16A	Electrical	42,816	13400	3100	11385	27885	65	14931	1394
17A	Job Supervision	18,950	10075	4400		14475	76	4475	723
17B	Job Overhead	32,756	16367	5980		22347	68	10409	1117
17C	Bonds & Insurance Premiums	5,860	5860			5860	100	0	293
	Change Order No. 1	55947	29370	19066		48436	87	7511	2422
	Change Order No. 2	2995	678	1236		1914	64	1081	96
		455,595	229,030	92,018	18,440	339,488	75	116,107	16,974

00304

Kranco INC.

MANUFACTURERS OF

OVERHEAD CRANES

SALES ORDER
Supplement #1
NO. 9799

CUSTOMER ORDER NO.
5276-3917

DATE ENTERED
11-8-85

0031

P. O. BOX 40400 HOUSTON, TEXAS 77041 10543 FISHER ROAD XXXXXXX 466-7541

A SUBSIDIARY OF XXXXXXXXXXXXXXXXXXXXXXXX McCall Industries

(3)

SOLD TO
06576
County of Fort Bend
P. O. Box 368
Richmond, Texas 77469

SHIP TO
Canal Road
½ mile west of Harlem Road
Richmond, Texas

Attn: John J. Hammett - Phone #(713) 342-3411

QUANTITY ORDERED	DESCRIPTION	AMOUNT
	This supplement issued to change span from 42'-0" to 44'-0".	
	approved by CC 12-2-85	
	Add	288.0
	Original Base Price	14,740.0
	Revised Total Price	15,028.0

TAG OR MARK		TERMS	ENTERED BY
5276-3817		90% upon written notice of readiness to ship to customer, 10% within 30 days thereafter	JJ
MODEL NO. 06	SERIAL NO. 9799	F.O.B. Jobsite - W/FFA	APPROVED BY JPS
SHIPPING SCHEDULE December 28, 1985		SHIP VIA Contract hauler - prepaid	SALESMAN 04011

ACKNOWLEDGEMENT ... NOT AN INVOICE

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 22nd day of April, 1986 at a Special Session of the Commissioners Court with the following present:

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

Now, therefore, be it resolved upon the motion of Commissioner Bob Lutts, Seconded by Commissioner Alton Crosby duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

Joyce Tompkins
County Auditor

Date: 4-22-86

Time Reconvened: 1:30 pm

Time Adjourned ~~or Recessed~~: 4:15 pm

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, APRIL 28, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meetings of April 14 & April 22, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Review fee officers' monthly reports.

6. Sheriff Gus George, re: request payment of inmate medical expenses in the amount of $15,528.47 to be paid from Contingency Fund (Gen. Fund)

7. Consider approval of J. W. Clift as replacement on the Rural Fire Prevention District #1 Board.

8. Consider approval of fee schedule for Fort Bend County Health Dept.

9. Consider approval of travel allowance for recently-approved nurse's position for Fort Bend County Health Dept.

10. Daniel Kosler, E.M.S. Director, re: consider approval of renewal of radio tower lease agreement with Max Bowen Rentals Inc.

11. Consider approval of final application for retainage payment in the amount of $468,929 to Warrior Constructors on new library project.

12. Approve change order #3 & #4 for Precinct 1 maintenance facility.

13. Mr. Chris DiStefano, re: presentation of final schematic design phase and request for balance of architect's fee in the amount of $26,650 on proposed new Courthouse Annex.

14. Consider contributing to summer youth program for the City of Orchard in Precinct 4.

15. Consider amending Victim/Witness Assistance Grant (District Attorney's office) from $40,270 to $13,479.

16. Consider application from Houston Lighting & Power to install pole line crossing West End, Tavener Rd. in Precinct 4.

17. Consider application from Fort Bend Telephone Co. to lay cable under and along Barek Rd. in Precinct 2.

18. Consider drawing on MBank Greenway's Irrevocable Letter of Credit No. 0692 in reference to Rancho Verde Subdivision in Precinct 2.

19. Discuss status of FM-2234 extension to Hwy. 288.

20. Update list of County-maintained roads and approve County road map.

21. Consider offer of engineering firms to assist in the mapping of Fort Bend County.

22. Award bids for the following: (1) High demand books, FY-86, for library (#86-32); (2) Purchase of one or more 40 watt 2-way vehicle radios (#86-37); (3) Purchase of one or more 5 watt 2-way handheld radios (#86-38); (4) Hewlett-Packard CPU refinements: upgrade from Series 44 to Series 48; a 56KBPS data link from HP3000 to IBM 4300; an expansion board to allow 12 additional terminals; one report writer package (dictionary/3000, report/3000, inform/3000) (#86-39).

CONTINUED

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

FILMED ON MAY 13, 19 86.

STARTING WITH
FILM CODE NO. 86 vol. 31 pg. 201

ENDING WITH
FILM CODE NO. 86 vol. 31 pg. 306

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arivette
DEPUTY

FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 28 DAY OF MAY, 1986.

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 307.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arnette
DEPUTY

23. Advertise for bids for the following: (1) Road materials, earthen derivative (2) Culverts (3) Annual typewriter maintenance service contract (4) Road materials, petrochemical (5) Bridge materials (6) Weed, brush and insect control materials (7) Office supplies.

24. Consider approval of Health Plan Agreement between Fort Bend County and Philadelphia American Life Insurance Co.; consider and approve a cash concentration letter agreement and payable through draft letter agreement between RepublicBank Houston, Philadelphia American Life Insurance and Fort Bend County; and consider and approve all necessary resolutions to perpetuate said agreements concerning Fort Bend County Employee and Dependent benefit, life, hospital, medical and dental plan.

25. Meet in Closed Session to discuss land matters as authorized by Article 6252-17, Section 2 (f), V.T.C.S.

26. Take action on any items discussed in Closed Session.

27. 1:30 p.m. - Open bids for the following: (1) Construction of water well with pump for Precinct #1 (#86-40) (2) Construction of 120' long X 29' wide concrete bridge, McCrary Road & Jones Creek (#86-41) (3) Moving of furnishings and books to the new George Memorial Library (#86-42).

28. Adjournment.

FILED FOR RECORD
NO. ____ TIME 3:10 AM PM
APR 24 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, April 24, 1986 at 3:20 p.m. by N. Landry.

00308

0031

EMERGENCY ADDENDUM TO AGENDA
OF MONDAY, APRIL 28, 1986

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
1:45 O'CLOCK P.M.

The following item should be added to the Commissioners Court agenda of Monday, April 28th:

Consider approval of studies entitled "Impact of public safety facilities and services of the proposed U.R.R. (United Resource Recovery) hazardous waste facility: determination of required mitigation" and "Impacts on roads & safety of the proposed U.R.R. hazardous waste facility: determination of required mitigation."

FILED FOR RECORD
~~NO.~~ TIME 10:30 AM
APR 28 1986
Diana 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 Monday, April 28, 1986 at 10:40 a.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 28ND day of APRIL, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

Condolences to the family of James McCann who died Friday, April 25, 1986.

1. APPROVE MINUTES OF MEETING OF APRIL 14 & 22, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is order to approve minutes of April 14, 1986 and April 22, 1986 with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

None

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve out-of-town travel requests for the following county personnel:

COUNTY COURT-AT-LAW
268TH DISTRICT COURT
COUNTY EXTENSION AGENT
TAX ASSESSOR/COLLECTOR
COUNTY AUDITOR
PERSONNEL

5. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept fee officers' and non-fee officer monthly reports as presented. (Recorded in minutes in full)

6. SHERIFF GUS GEORGE, RE: REQUEST PAYMENT OF INMATE MEDICAL EXPENSES IN THE AMOUNT OF $15,528.47 TO BE PAID FROM CONTINGENCY FUND (GEN. FUND):

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve payment of inmate medical expenses in the amount of $15,528.47 to be paid from Contingency Fund (General Fund). (Recorded in minutes in full)

00310

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Judge Reagan Clark

Period: Date of Departure May 14, 1986

Date of Return May 16, 1986

Purpose of Trip: 17th Annual Criminal Justice Conference

Places to be Visited: Huntsville

Mode of Transportation (State whether by personal auto, airline, etc.) Auto

Thomas R. Culver, III
Name

4/23/86
Date

Judge, County Court At Law No. 1
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

4-28-86
Date

COUNTY TREASURER
FORT BEND COUNTY
REGISTERED
APR 28 1986

[redacted]

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Judge Thomas R. Culver, III

Period: Date of Departure 5/14/86

Date of Return 5/16/86

Purpose of Trip: Criminal Justice Conference

Places to be Visited: Huntsville, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Auto

Name

4/23/86
Date

Judge 268th Judicial District Court
Title

* *

Approved: Commissioners' Court

County Judge

4-28-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00312

(9)

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Shirley M. Brown - County Extension Agent--Home Economics

Period: Date of Departure May 6, 1986 - 8 a.m.

Date of Return May 7, 1986 - 5 p.m.

Purpose of Trip: Attend Public Policy Workshop

Places to be Visited: Camp Allen, Waller

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Auto

[signature]
Name

County Extension Agent
Title

April 24, 1986
Date

* *

Approved: Commissioners' Court

[signature]
County Judge

4-28-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Pamela W. Terry - County Extension Agent--Home Economics

Period: Date of Departure May 6, 1986 - 8 a.m.

Date of Return May 7, 1986 - 5 p.m.

Purpose of Trip: Attend Public Policy Workshop

Places to be Visited: Camp Allen, Waller

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Auto (S. Brown)

Name

April 24, 1986
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

County Judge

4-28-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00314

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

NONE

Period: Date of Departure 05-17-86

Date of Return 05-21-86

Purpose of Trip: CONFERENCE-TAX ASSESSOR-COLLECTORS ASSOCIATION

Places to be Visited: THE MIDLAND HOLIDAY INN 4300 W. HWY. 80, MIDLAND, TEXAS 79703

Mode of Transportation (State whether by personal auto, airline, etc.) AIRLINE

Marsha P. Gaines
Name

MARSHA P. GAINES
TAX ASSESSOR/COLLECTOR
Title

APRIL 15, 1986
Date

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

4-28-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I Joyce Tompkins hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

MARY HANCOCK

Period: Date of Departure 5-13-86

Date of Return 5-16-86

Purpose of Trip: To attend Texas Association of County Auditors Institute at LBJ School of Public Affairs.

Places to be Visited: Jake C Thompson Center, Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) County car

Joyce Tompkins
Name

4-24-86
Date

Fort Bend County Auditor
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

4-28-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00316

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Richard Selleh

Period: Date of Departure May 28, 1986

Date of Return May 30, 1986

Purpose of Trip: Attend seminar on Public Personnel Management

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Auto

Richard Selleh
Name

4-24-86
Date

Personnel Director
Title

* *

Approved: Commissioners' Court

County Judge

4-28-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

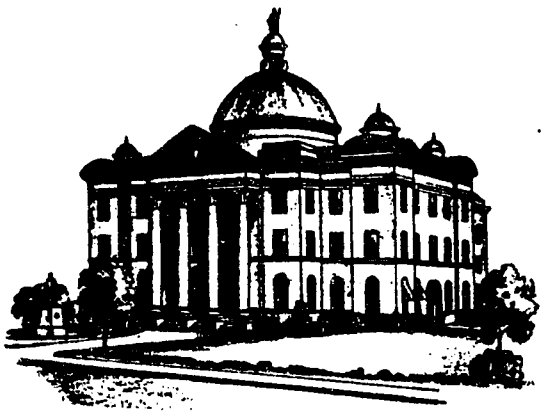
(5)

00317

0031

JOYCE TOMPKINS

COUNTY AUDITOR



COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

APRIL 28, 1986

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 March 1986. 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, 1986.

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 March 1986 be approved as recommended by the County Auditor in her letter of April 28, 1986.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
G. H. Hart, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Indigent Care
Lawrence Elkins, Fairgrounds
A E "Al" Dobson, Adult Probation
Sterling Moore, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly

Joyce Tompkins
County Auditor

FBC AUDITOR'S FORM 1054

00618

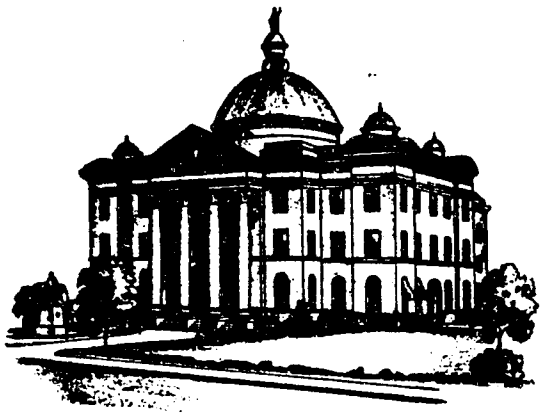
0031

NON-FEE OFFICER'S REPORT

COMMISSIONERS' COURT

MARCH 1986

CHILD SUPPORT	360.00
HEALTH AND SANITATION	554.00
AMBULANCE	10,004.58
ANIMAL CONTROL	2241.00
SANITARY LANDFILL	93,957.75
LIBRARIES	2503.76
INDIGENT CARE	138.00
FAIRGROUNDS	4142.00
ADULT PROBATION (FUND 99)	29,923.02
JUVENILE PROBATION	1118.00
COUNTY ENGINEERING	270.00
BAIL BOND BOARD	500.00
TOTAL FOR THE MONTH	145,912.11



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

APRIL 28, 1986

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of March 1986. 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, 1986.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of March 1986 be approved as recommended by the County Auditor in her letter of April 28, 1986.

William Meitzen, District Attorney
Dianne Wilson, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
Gus George, Sheriff
Mary Ward, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Gary Fredrickson, Justice of the Peace Pct. 2-2
Robert Stahl, Justice of the Peace Pct. 3
James Adolphus, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
W.C. Todd, Constable Pct 2
Robert Parker, Constable Pct. 3
Richard P.Pring, Constable Pct. 4

Yours very truly,

Joyce Tompkins
County Auditor

FEE OFFICERS REPORT

COMMISSIONERS COURT

MARCH 1986

OFFICER		FEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge		924.50			924.50
County Clerk					
Civil	3109.50				
Criminal	5084.00	68,755.10	23,668.00	15,184.50	107,607.60
District Clerk					
Civil	15,142.50				
Criminal	817.50	30,179.00	4170.00	25,659.18	60,008.18
Tax Collector		83,626.85			83,626.85
District Atty.		3415.89			3415.89
Sheriff					
Civil	464.00				
Criminal	942.00	1413.00		19,826.00	21,239.00
J.P.#1					
Civil	293.00				
Criminal	12,362.57	14,106.57		3266.93	17,373.50
J.P.#2-1					
Civil	345.00				
Criminal	5570.50	7915.00		1480.00	9395.00
J.P.#2-2					
Civil	28.00				
Criminal	29,865.40	29,956.40		9213.10	39,169.50
J.P.#3					
Civil	335.75				
Criminal	6304.00	9355.75		2195.00	11,550.75
J.P.#4					
Civil	67.00				
Criminal	11,291.00	11,865.00		2950.00	14,815.00
Constable #1		3890.48			3890.48
Constable #2		1815.00			1815.00
Constable #3		7857.68		7035.49	14,893.17
Constable #4		2150.00			2150.00
TOTAL		277,226.22	27,838.00	86,810.20	391,874.42

* County Revenues deposited into the General Fund.

** County Reveneus deposited into the Road & Bridge Fund.

*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials, i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.

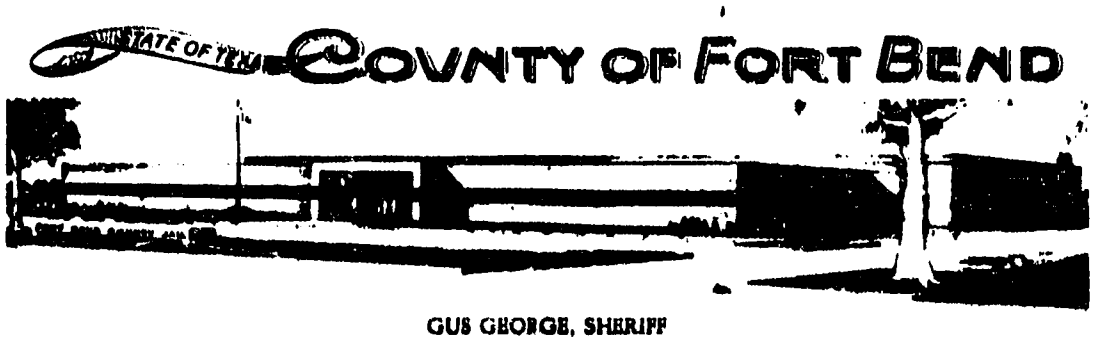
**** Misc. Fees for the Dist. Attorny are revenues deposited into the D.A. Bad Check Fund.

MARCH 1986
TAX COLLECTOR

RECEIVED	DESCRIPTION	AMOUNT
3/4	Jan p20 Feb p8 comm	11,023.20
3/5	Jan p21 Feb p9 comm	14,613.65
3/7	Jan comm TAX & MUD cert.	654.00
3/10	Jan p22 Feb p10 comm	6598.70
3/11	Jan interest Black	210.17
3/11	Jan interest Gaines	35,480.76
3/14	Jan p23 Feb p11-12 March p1-3	4941.37
	Titles	10,105.00
		83,626.85

00322

#6



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

April 24, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

Attached you will find an analysis of two (2) serious illnesses that were sustained by inmates of the Fort Bend County Jail. The original cost of these illnesses was $18,301.47. After negotiations between the Sheriff Department and Polly Ryon Hospital, these bills have been reduced to $15,528.47.

The present balance in line item 10-50-0027-2050, Medicine/Medical Services, of the Fort Bend County Sheriff Department Budget, per our latest printout dated April 7, 1986, is $10,147.77. Due to the Sheriff Department's inability to forsee such expensive illnesses, it is requested that Commissioners' Court authorize the payment of these bills out of the General Fund Contingency Fund.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

cc: Mrs. Kathy Hynson, County Treasurer
Mrs. Robert Wilson, County Clerk
Mrs. Joyce Tompkins, County Auditor

INMATE	MEDICAL SERVICE	FIRST BILLING	FINAL BILLING
Sherman Jackson	Southwest Cardiology	$ 232.00	$ 232.00
	Polly Ryon Hospital	2,800.00	2,240.00
	Thompson Clinic	160.00	160.00
	TOTAL	$ 3,192.00	$ 2,632.00
Fernando Lizarraga	Polly Ryon Hospital	$11,064.57	$ 8,851.57
	L. E. Richey	111.00	111.00
	Brown & Associates	1,092.90	1,092.90
	S. D. Norman, M.D.	400.00	400.00
	Infectious Disease Consultants	410.00	410.00
	Meenakshi Jadhav, M.D.	456.00	456.00
	Thompson Clinic	623.00	623.00
	Drs. Shah, Patel, Reddy, and Kumara	952.00	952.00
	TOTAL	$18,301.47	$ 15,528.47

0031 CONSIDER APPROVAL OF J.W. CLIFT AS REPLACEMENT ON THE RURAL FIRE PREVENTION DISTRICT #1 BOARD:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to appoint James W. Clift to replace Earl Vondergoltz on the Rural Fire Prevention District #1 Board. (Recorded in minutes in full)

8. CONSIDER APPROVAL OF FEE SCHEDULE FOR FORT BEND COUNTY HEALTH DEPT.:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept fee schedule for Fort Bend County Health Department as presented by Dr. W.E. Culpepper. (Recorded in minutes in full)

9. CONSIDER APPROVAL OF TRAVEL ALLOWANCE FOR RECENTLY-APPROVED NURSE'S POSITION FOR FORT BEND COUNTY HEALTH DEPT:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve travel allowance for recently-approved nurse's position for Fort Bend County Health Dept.. Approximately $1,165.00 travel for remaining of 1986. Funds to come from Contingency Fund - an emergency is declared. (Recorded in minutes in full)

10. DANIEL KOSLER, E.M.S. DIRECTOR, RE: CONSIDER APPROVAL OF RENEWAL OF RADIO TOWER LEASE AGREEMENT WITH MAX BOWEN RENTALS INC.:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve renewal of radio tower lease agreement with Max Bowen Rentals Inc. (Recorded in minutes in full)

11. CONSIDER APPROVAL OF FINAL APPLICATION FOR RETAINAGE PAYMENT IN THE AMOUNT OF $468,929 TO WARRIOR CONSTRUCTORS ON NEW LIBRARY PROJECT:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to pay $268,929 to Warrior Constructors on new library project and retain $200,000. (Recorded in minutes in full)

12. APPROVE CHANGE ORDER #3 & #4 FOR PRECINCT 1 MAINTENANCE FACILITY:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve change order #3 in the amount of $3,460.00 and #4 in the amount of $29,200 for Precinct 1 maintenance facility. (Recorded in minutes in full)

13. MR. CHRIS DISTEFANO, RE: PRESENTATION OF FINAL SCHEMATIC DESIGN PHASE AND REQUEST FOR BALANCE OF ARCHITECT'S FEE IN THE AMOUNT OF $26,650 ON PROPOSED NEW COURTHOUSE ANNEX:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve $26,650 for Chris DiStefano for architect's fee on proposed new courthouse annex. Funds to come from Capital Project Fund. (Recorded in minutes in full)

Chris DiStefano presented final revised plan of the new courthouse annex for review.

#7

Ed Dozier
Mayor
City of Fulshear
Fulshear, TX 77441

April 9, 1986

Mr. Bob Lutts
Commissioner, Precinct 4
Commissioners Court
Fort Bend County
P. O. Box 368
Richmond, TX 77469

Dear Bob,

As you know, Earle Vondergoltz was elected to the City Council of Fulshear and has resigned his position as President, Fort Bend Rural Fire Prevention District 1. I would like to recommend for Commissioners Court approval J. W. Clift to serve Earle's unexpired term. Mr. Clift lives on 359 at Winter Foster Road and is a long time resident of Fort Bend County and has agreed to serve if approved by the Commissioners Court.

Sincerely Yours,

Ed Dozier

Ed Dozier
Mayor
City of Fulshear

ED/kg

cc: Judge Jodie Stavinoha

326

#8

0031

FORT BEND COUNTY HEALTH DEPARTMENT
P. O. BOX 668
ROSENBERG, TEXAS 77471

April 11, 1986

County Judge Jodie Stavinoha
& Commissioners
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Judge Stavinoha & Commissioners:

Our department is submitting the following figures to establish a fee schedule for the Fort Bend County Health Department. It is hoped that the department could be self supportive with the implementation of this program and that the fees collected could be recycled back through the Health Department to help fund it.

The following proposed fees for services are:

A. Summary of Personal Fees

Blood Pressure Screening	1.00	
Blood Tests	2.00	
Diabetic Screening	2.00	
Health Cards	5.00	
Day Care Immunizations (hepatitis)	5.00	
Immunization Records/Copies	1.00	after 1st
Immunizations	1.00	each child
Immunizations (flu)	5.00	
Immunizations (cholera)	10.00	if for travel
Immunizations (foreign travel)	15.00	
Immunizations (plague)	10.00	
Immunizations (polio)	5.00	for travel
	1.00	routine
Immunizations (DT)	5.00	adult
Immunization Visits	1.00	
Immunization Injections	2.00	
Immunization Injections (GG Only)	5.00	
Newborn Screening	2.00	
Well Baby Clinic Visits	2.00	
Stool Culture	3.00	
Strept Cultures	3.00	
Tuberculosis Tests	1.00	repeats also
Tuberculosis X-Rays	8.00	
Venereal Disease (records,exam,rx.)	5.00	
Venereal Disease Treatment	5.00	

B. Summary of Environmental Fees

Day Care Center Inspections	50.00	
Food Establishment Inspections/Permits	50.00	
Food Handlers Class/Certificates	10.00	
Temporary Food Stand/Vendor	10.00	if for profit
Mobile Home Trailer Inspection	10.00	
Septic Tank Inspection	50.00	Real Estate
Septic Tank Re-Inspection	20.00	Real Estate
Water Sample Analysis:		
1. Real Estate Transactions	50.00	
2. Private/For Personal Use	6.00	

The following figures are some of our services rendered in 1985. This will reflect what can be derived from such a program.

Immunizations	12,583	@ 1.00	12,583.00
PPD's	272	@ 1.00	272.00
Blood Pressures	900	@ 1.00	900.00
Newborn Screening	72	@ 2.00	144.00
Well Baby Clinic Visits	321	@ 2.00	642.00
Venereal Disease Visits and Treatment	921	@ 5.00	4,605.00
Environmental Department has collected since 01/01/86.			1,566.00

All of these facts and figures are for your consideration and adoption.

Sincerely,

W. E. Culpepper

W. E. Culpepper, M. D.
Director
Fort Bend County Health Dept.

WEC:hlw

00328

#9

FORT BEND COUNTY HEALTH DEPARTMENT
P. O. BOX 668
ROSENBERG, TEXAS 77471

0031

April 15, 1986

County Judge Jodie Stavinoha
and Commissioners
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Judge Stavinoha & Commissioners:

Our department has been informed that the requested nurse position has been granted by Commissioner's Court.

The date of employment has been determined as May 12, 1986; however, it is noted that no travel allowance has been considered.

I am requesting that an allowance of $175.00 monthly be awarded this nurse position.

Sincerely,

W. E. Culpepper, M. D.
Director
Fort Bend County Health Dept.

WEC:hlw

MAX BOWEN
12454 OLD GALVESTON ROAD
WEBSTER, TEXAS 77598
(713) 486-7431

January 21, 1986

Mr. Danial Kosler/Jodie Stavinoha
Ft. Bend County Ambulance
P.O. Box 627
Richmond, Texas 77469

RE: Renewal of Tower Lease - 440 Foot Rosenberg Tower
Customer #132-411002-02
Your Federal ID#_____Our Federal ID#74-1943003

Dear Sir:

The original term of the above referenced tower lease will expire, and is being automatically renewed for a Two Year term.

Max Bowen Rentals, Inc. does hereby agree that Ft. Bend County Ambulance may continue to lease the referenced tower facility upon the same terms and conditions as stated in the Original Radio Tower Lease Agreement. The rental will remain the same at $206.00 per month, to be billed annually at $2,472.00, effective May 1, 1986.

Please so evidence your acceptance and agreement hereto by returning one signed copy of this letter.

Sincerely,

Max Bowen Rentals, Inc.

Doug Irving
Rental Department Manager

Accepted and Agreed to this,
28th day of April 1986.

BY Jodie E. Stavinoha
(Signature)

JODIE E. STAVINOHA
(Typed or Printed Name)

DI/kg
Enc.

#11

4/16 xc: Comm. Pustka
Comm. Lutts
Stanley Kucherka

00330

#11

Warrior Constructors, Inc.

0031

April 11, 1986

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

Re: Fort Bend County Library

Dear Judge Stavinoha:

Attached you will find our final application for Retainage Payment, dated April 11, 1986, on the above referenced project. It reflects an adjustment to the contract amount based on pending Change Order Number 13, in a deductive amount of $29,335, as outlined below.

The breakdown is as follows:

Security Credit (PM 809-57)	$(23,552.00)
Balance of Bulletin Board Allowance	(783.00)
Directory Allowance	(5,000.00)
TOTAL DEDUCT for Change Order	$(29,335.00)

Sincerely,

WARRIOR CONSTRUCTORS, INC.

James A. Gersch

James A. Gersch

JAG/lrs

cc: Reading File
LVS
Job 809
File

P.O. BOX 127 · 1445 NORTH LOOP WEST · HOUSTON, TEXAS 77001 · 713/864-7409

00831

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO (Owner): Fort Bend County
Commissioners Court

PROJECT: FORT BEND COUNTY LIBRARY
Richmond, Texas

APPLICATION NO: 809- Final

PERIOD FROM:
TO: 4-11-86

Distribution to:
- ☐ OWNER
- ☐ ARCHITECT
- ☐ CONTRACTOR
- ☐
- ☐

ATTENTION: County Engineers Office
Mr. Karl Baker

CONTRACT FOR:
Fort Bend County Library
1001 Golfview
Richmond, Texas 77469

ARCHITECT'S
PROJECT NO: 82105

CONTRACT DATE: June 20, 1983

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	889,425.00	59,081.96
Approved this Month			
Number	Date Approved		
013			29,335.00
TOTALS		889,425.00	801,008.00
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: WARRIOR CONSTRUCTORS, INC.

By: James A. Hesse Date: 4-11-86

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 ...[GMS]..... $ 5,965,065.00

Net change by Change Orders ..... $ 801,008.00

CONTRACT SUM TO DATE ..... $ 6,766,073.00

TOTAL COMPLETED & STORED TO DATE ..... $ 6,766,073.00
(Column G on G703)

RETAINAGE _____% ..... $ -0-
or total in Column I on G703

TOTAL EARNED LESS RETAINAGE ..... $ 6,766,073.00

LESS PREVIOUS CERTIFICATES FOR PAYMENT ..... $ 6,297,144.00

CURRENT PAYMENT DUE ..... $ 468,929.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 11th day of April, 1986
Notary Public: Arette Segalini
My Commission expires: 3-25-89

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... $ _____
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, 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: 809-Final
APPLICATION DATE: April 11, 1986
PERIOD FROM:
TO: April 11, 1986
ARCHITECT'S PROJECT NO: 82105

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED: Previous Applications	WORK COMPLETED: This Application: Work in Place	WORK COMPLETED: 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
BP-1	Sitework	394,325	394,325	-0-	-0-	394,325		-0-	-0-
BP-2	Structural	1,414,129	1,414,129	-0-	-0-	1,414,129		-0-	-0-
BP-3	Precast & Granite	997,843	997,843	-0-	-0-	997,843		-0-	-0-
BP-4	Interiors	445,097	445,097	-0-	-0-	445,097		-0-	-0-
BP-5	Architectural Wood Work	169,000	169,000	-0-	-0-	169,000		-0-	-0-
BP-6	Insulation	27,000	27,000	-0-	-0-	27,000		-0-	-0-
BP-7	Roofing	133,800	133,800	-0-	-0-	133,800		-0-	-0-
BP-8	Glazing··w/Alt. #1	688,176	688,176	-0-	-0-	688,176		-0-	-0-
BP-9	Plaster	98,390	98,390	-0-	-0-	98,390		-0-	-0-
BP-10	Drywall	162,995	162,995	-0-	-0-	162,995		-0-	-0-
BP-11	Tile	32,820	32,820	-0-	-0-	32,820		-0-	-0-
BP-12	Acoustical	104,204	104,204	-0-	-0-	104,204		-0-	-0-
BP-13	Flooring	164,930	164,930	-0-	-0-	164,930		-0-	-0-
BP-14	Painting	37,076	37,076	-0-	-0-	37,076		-0-	-0-
BP-15	Elevators	111,802	111,802	-0-	-0-	111,802		-0-	-0-
BP-16	Heat.,Vent., & A/C	468,428	468,428	-0-	-0-	468,428		-0-	-0-
BP-17	Plumbing	145,695	145,695	-0-	-0-	145,695		-0-	-0-
BP-18	Electrical	472,371	472,371	-0-	-0-	472,371		-0-	-0-
	Testing Lab Allowance	20,373	20,373	-0-	-0-	20,373		-0-	-0-
	Subtotals	6,088,454	6,088,454	-0-	-0-	6,088,454		-0-	-0-

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: 809-Final
APPLICATION DATE: April 11, 1986
PERIOD FROM:
TO: April 11, 1986
ARCHITECT'S PROJECT NO: 82105

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	This Application: Stored Materials (not in D or E)				
	General Conditions	352,145	352,145	-0-	-0-	352,145		-0-	-0-
	Bond,OP,AGC & B/R	66,864	66,864	-0-	-0-	66,864		-0-	-0-
	Subtotal	6,507,463	6,507,463	-0-	-0-	6,507,463		-0-	-0-
	FEE 4%	258,610	258,610	-0-	-0-	258,610		-0-	-0-
		6,766,073	6,766,073	-0-	-0-	6,766,073		-0-	-0-

60634

STREET PETERS
CONSTRUCTION CO., INC.
18000 GROSCHKE RD.
TAXIWAY A, BLDG. 1-A
HOUSTON, TEXAS 77218
(713) 578-7595

~~#1~~
#12

County of Fort Bend
P.O. Box 368
Richmond, Texas 77469

Date: 4-21-86

Attention: Judge Jodie E. Stavinoha

Project: Ft. Bend County Precinct 1
Maintenance Facility
Crabb, Tx.

We are sending you herewith X under separate cover _____

No. of copies: 3 Description: Copies of Change Order #3 and Change Order #4.

These are: _____ For approval. Please return _____ copy/copies.

X For execution. Signatures must be witnessed.

Please return _____ copy/copies.

_____ For your files and use on the job.

Remarks: _____

Yours very truly,

By: Wayne Burke/ESC
Wayne Burke

cc: WB
File

CHANGE ORDER

AIA DOCUMENT G701

UPON COMPLETE EXECUTION, RETURN THIS COPY TO:

00635

Distribution to:
OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT (name, address): Ft. Bend County Precinct 1 Facility
Crabb, Texas

CHANGE ORDER NUMBER: THREE (3)

INITIATION DATE:

TO (Contractor):

Street/Peters Const. Co., Inc.
P.O. Box 218949
Houston, Texas 77218-8949

ARCHITECT'S PROJECT NO: 8504

CONTRACT FOR: General Construction

CONTRACT DATE: November 25, 1985

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

1. Labor and material to change link fence gates from swinging to cantilevered sliding gates ---------- ADD: ~~$ 1,426.00~~ $ 791.00

2. Labor and material to revise office layout, locker room and A/C location, per Sheet A-5, Rev. 2, dated 3-20-86 -------- ADD: 2,605.00

3. Additional testing laboratory costs (allowance $1,000.00; actual cost $1,266.00) ---------- ADD: 266.00

4. Credit for concrete hardner/sealer ---------- DEDUCT: (202.00)

TOTAL THIS CHANGE ORDER ---------- ADD: ~~$ 4,095.00~~ $ 3,460.00

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) (~~Guaranteed Maximum Cost~~) was	$ 396,653.00
Net change by previously authorized Change Orders	$ 58,942.00
The (Contract Sum) (~~Guaranteed Maximum Cost~~) prior to this Change Order was	$ 455,595.00
The (Contract Sum) (~~Guaranteed Maximum Cost~~) will be (increased) (~~decreased~~) (~~changed~~) by this Change Order	~~$ 4,095.00~~ 3,460.00
The new (Contract Sum) (~~Guaranteed Maximum Cost~~) including this Change Order will be	~~$ 459,690.00~~ 459,055.00
The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by	(0) Days.
The Date of Substantial Completion as of the date of this Change Order therefore is	

ARCHITECT	CONTRACTOR	Authorized: OWNER
Chris DiStefano & Assoc., Inc.	Street/Peters Const. Inc.	County of Fort Bend
2500 CityWest Suite 2010	P.O. Box 218949	P.O. Box 368
Address	Address	Address
Houston, Texas 77042-3020	Houston, Texas 77218-8949	Richmond, Texas 77469
BY Chris DiStefano	BY Wayne Burks	BY
DATE 4/18/86	DATE 4/21/86	DATE

CHANGE ORDER

AIA DOCUMENT G701

006336

UPON COMPLETE EXECUTION, RETURN THIS COPY TO:

Distribution to:
OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: Ft. Bend County Precinct 1 Facility
(name, address) Crabb, Texas

TO (Contractor):

Street/Peters Const. Co.,Inc.
P.O. Box 218949
Houston, Texas 77218-8949

CHANGE ORDER NUMBER: FOUR (4)

INITIATION DATE:

ARCHITECT'S PROJECT NO: 8504

CONTRACT FOR: General Construction

CONTRACT DATE: November 25, 1985

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

1. Material and labor for the complete construction of Building "E" and Building "F", in accordance with the original Specifications and Drawings, dated 10-7-85 -------ADD: $29,200.00

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) (~~Guaranteed Maximum Cost~~) was	$ 396,653.00	
Net change by previously authorized Change Orders	~~$ 63,037.00~~	62,402.00
The (Contract Sum) (~~Guaranteed Maximum Cost~~) prior to this Change Order was	~~$ 459,690.00~~	459,055.00
The (Contract Sum) (~~Guaranteed Maximum Cost~~) will be (increased) (~~decreased~~) (~~unchanged~~) by this Change Order	$ 29,200.00	
The new (Contract Sum) (~~Guaranteed Maximum Cost~~) including this Change Order will be	~~$ 488,890.00~~	488,255.00

The Contract Time will be (increased) (~~decreased~~) (~~unchanged~~) by thirty (30) Days.
The Date of Substantial Completion as of the date of this Change Order therefore is

ARCHITECT	CONTRACTOR	OWNER (Authorized)
Chris DiStefano & Assoc.,Inc.	Street/Peters Const.Inc.	County of Ft. Bend
2500 CityWest, Suite 2010	P.O. Box 218949	P.O. Box 368
Address	Address	Address
Houston, Texas 77042-3020	Houston, Texas 77218-8949	Richmond, Texas 77469
BY Chris DiStefano	BY Wayne Bu[illegible]	BY
DATE 4/18/86	DATE 4/21/86	DATE

(13)
00337

CHRISTOPHER
DI STEFANO &
ASSOCIATES
ARCHITECTS
INC. AIA

AREA CODE 713/953-9032

April 28, 1986

Hon. Jodie Stavinoha, County Judge
Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas

RE: Fort Bend County Courthouse Annex II

Dear Judge Stavinoha:

I am enclosing the final revised plans of the Schematic Phase for your approval. I have met with the major department heads and the overall areas I have designated is adequate for their needs.

The next phase (preliminary design) is where we detail all the spaces and show in detail the areas and the detail pertaining to them.

I have also revised the Progress Schedule for your review.

Sincerely,

Christopher DiStefano

Christopher DiStefano, AIA

CD/al
enc.

2500 CITYWEST BOULEVARD • SUITE 2010 • • HOUSTON, • TEXAS 77042

00338

CHRISTOPHER DI STEFANO & ASSOCIATES ARCHITECTS, INC.

PROPOSED SPACE ALLOCATION FOR FORT BEND COUNTY COURTHOUSE ANNEX II (REVISED)

FIRST FLOOR (12,320 S.F. Available)	SPACE REQUIRED	ADJUSTED
COUNTY CLERK	10,000	8,600
J.P. #1	1,500	1,500
WELFARE	900	900
LOUNGE	900	900
VETERANS	420	420
	13,720 S.F.	12,320 S.F.

SECOND FLOOR (13,280 S.F. Available)		
DISTRICT CLERK	10,500	9,640
CHILD SUPPORT	4,100	3,640
	14,600 S.F.	13,280 S.F.

THIRD FLOOR (12,700 S.F. Available)	
COUNTY COURTS & ADMINISTRATION	9,736
DISTRICT ATTORNEY	2,964
	12,700 S.F.

FOURTH FLOOR (10,124 S.F. Available)	
DISTRICT ATTORNEY	10,124 S.F.

FIFTH FLOOR (10,124 S.F. Available)	
AUDITOR	3,640
BAIL BOND	420
ADMINISTRATIVE/COORDINATOR	2,380
TREASURER	2,450
SPARE	1,234
	10,124

SIXTH FLOOR (10,124 S.F. Available)

SEVENTH FLOOR (10,124 S.F. Available)

~~Net~~ TOTAL Sq ft 101,720 ∅

Net Sq ft 79,564 ∅

R-4/28/86

FORT BEND COUNTY COURTHOUSE ANNEX II

PROJECT SCHEDULE REVISED

JANUARY 27, 1986	----------	SUBMIT SCHEMATIC DRAWINGS
MAY 30, 1986	----------	SUBMIT PRELIMINARY DRAWINGS
JUNE 1, 1986	----------	START DESIGN DEVELOPMENT
AUGUST 1, 1986	----------	COMPLETE CONTRACT DOCUMENTS
AUGUST 15, 1986	----------	ADVERTISE FOR BIDDING
SEPTEMBER 20, 1986	----------	ACCEPT & OPEN BIDS
OCTOBER 1, 1986	----------	AWARD CONTRACT
NOVEMBER 1, 1986	----------	START CONSTRUCTION
JANUARY 2, 1988	----------	COMPLETE CONSTRUCTION

PREPARED BY: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.

R-4/28/86

14. CONSIDER CONTRIBUTING TO SUMMER YOUTH PROGRAM FOR THE CITY OF ORCHARD IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to contribute $2,000.00 to the summer youth program for the City of Orchard in Precinct 4. Funds to come from Revenue Sharing Funds.

15. CONSIDER AMENDING VICTIM/WITNESS ASSISTANCE GRANT (DISTRICT ATTORNEY'S OFFICE) FROM $40,270 TO $13,479:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to amend Victim/Witness Assistance Grant in District Attorney's Office from $40,270 to $13,479.

Holman Gregory representing District Attorney's Office discussed the amendment of the grant.

16. CONSIDER APPLICATION FROM HOUSTON LIGHTING & POWER TO INSTALL POLE LINE CROSSING WEST END, TAVENER RD. IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept permit application from Houston Lighting & Power to install pole line crossing West End, Tavener Rd. in Precinct 4. (Recorded in minutes in full).

17. CONSIDER APPLICATION FROM FORT BEND TELEPHONE CO. TO LAY CABLE UNDER AND ALONG BAREK RD. IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept permit application from Fort Bend Telephone Co. to lay cable under and along Barek Rd. in Precinct 2. (Recorded in minutes in full)

18. CONSIDER DRAWING ON MBANK GREENWAY'S IRREVOCABLE LETTER OF CREDIT NO. 0692 IN REFERENCE TO RANCHO VERDE SUBDIVISION IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to restrain development and sales of land in Rancho Verde Subdivision in Precinct 2, pending Letter of Credit being approved and filed with Fort Bend County.

Bill Kaen and John Kish representing Rancho Verde Subdivision discussed the funding of the development.

19. DISCUSS STATUS OF FM-2234 EXTENSION TO HWY. 288 :

Tom Knickerbacher and Bill Jameson representing Litchliter/Jameson Assoc. discussed the status of FM 2234 extension to Hwy. 288.

20. UPDATE LIST OF COUNTY-MAINTAINED ROADS AND APPROVE COUNTY ROAD MAP:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept the updated list of county maintained roads and approve county road map and make it the official county road log and map which supercedes all other list and maps. (Recorded in minutes in full)
Stanley Kucherka presented update list of county roads and revised county road map.

#14

RECEIVED JAN 3 1 1986

00341

0031

City of Orchard
P. O. Box 59
Orchard, Texas 77464

January 25, 1986

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

Dear Mr. Lutts:

This letter is in reference to asking the County to include the Orchard Community Park in the Summer Youth Program.

We request $2,000.00 for this park program and fully understand that these funds are to be used toward new improvements and development on the park grounds for the youth of this area.

These funds have allowed us to purchase new playground equipment, improve our baseball playing field, plant shade trees, etc. We are very grateful for your help and hope this program will continue in the future. If any additional information is needed, please feel free to contact me.

Sincerely,

Eugene L. Demny

Eugene L. Demny
Mayor

ELD/kes

approved
cc
4/28/86
J. Stavinsky
Rec. Sharing

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 28th day of April, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Houston Lighting & Power Company dated 4-2-86, permit no. 80734 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 17th 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 Sutts, 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.

BY Stanley L Kucha
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kozlen
Deputy

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

Returned 4/29/86

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)

00343

TO COUNTY OF FORT BEND

PRECINCT NO. 4
NOTICE NO. 80734

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
West-end Taverner	1380' S.E. of Powell Point School Rd.	58'	O.H.	Pole Line 7.2 KV		

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

Set 2 poles approximately 1' in 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: Leroy Schroeder
TITLE: Wharton S/C Engineering Technician
BUS. TELEPHONE NO. (409) 532-2660
DATE: April 02, 1986
24 HOUR TELEPHONE NO. (713) 228-7800
Houston, Texas

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 28th day of April, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated April 24, 1986, permit no. 80735 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 17th 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 Dinham, seconded by Commissioner 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.

BY Stanley Z Kruk
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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.

returned 4/29/86

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)

00345

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80735

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
Barek Road	673' to 716' southwest of Quail Covey Lane.	60'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Barek Road	2613' southwest of Quail Covey Lane	3918'	1305'

General Description

See attached drawing.

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
(Please Print)

DATE: April 24, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

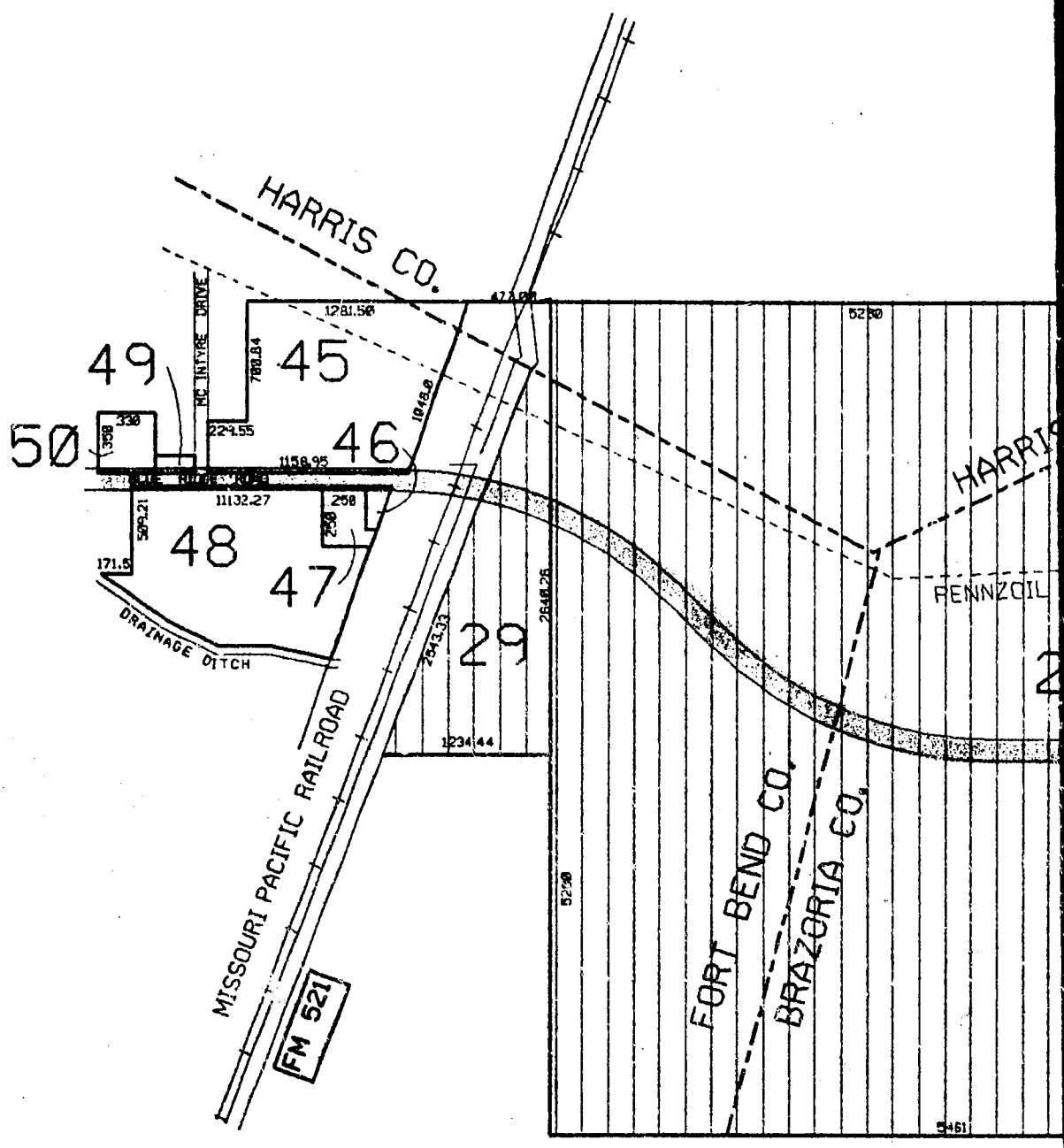
Needville, TX 77461
City State Zip

TELEPHONE NO: 342-3423

00346

#19

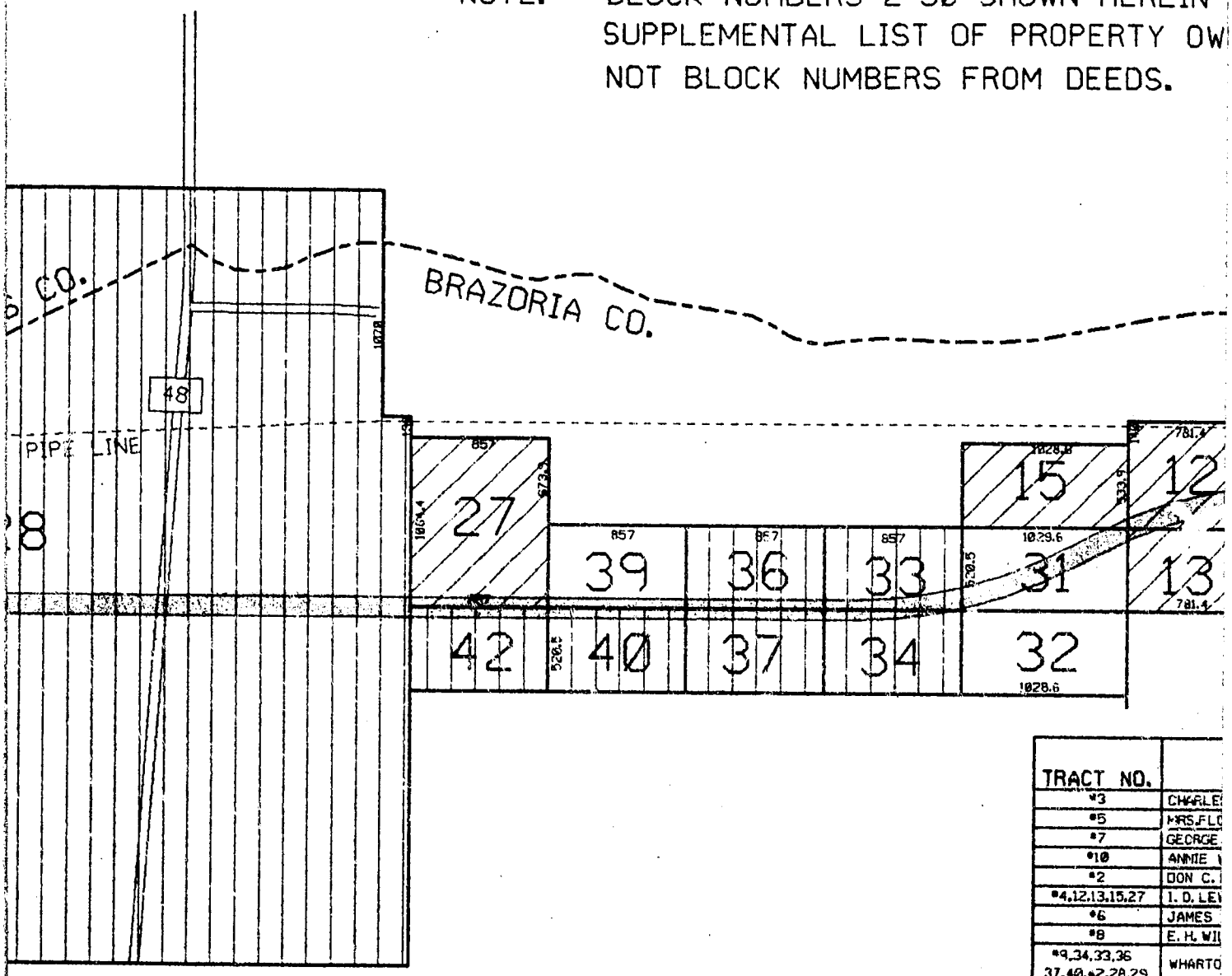
0031



PROPERTY OWNE

PROPOSED EXTEN

NOTE: BLOCK NUMBERS 2-50 SHOWN HEREIN
SUPPLEMENTAL LIST OF PROPERTY OW
NOT BLOCK NUMBERS FROM DEEDS.



ERSHIP MAP FOR
NSION OF FM 2234

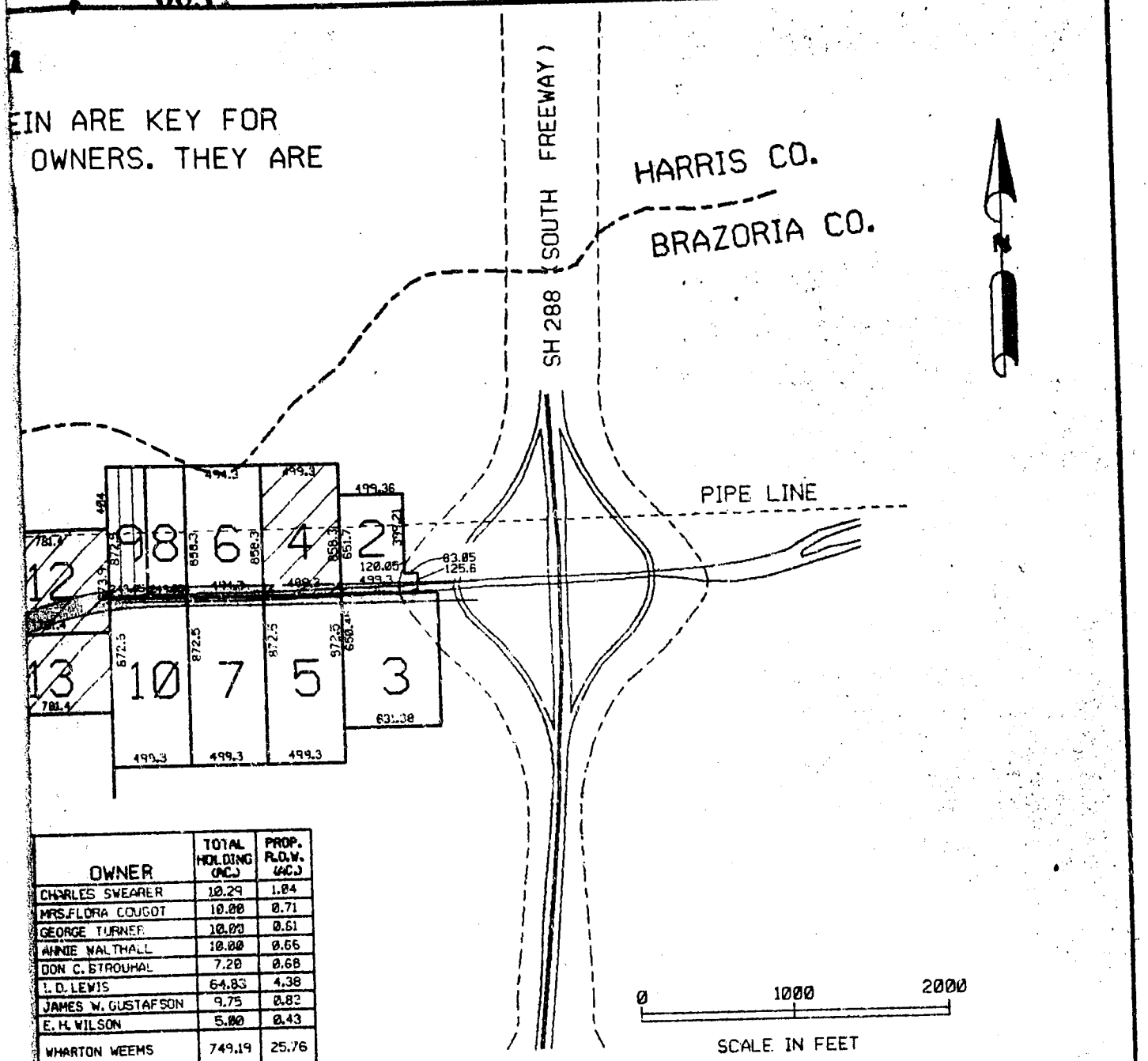
TRACT NO.	
#3	CHARLE
#5	MRS.FLO
#7	GEORGE
#10	ANNIE
#2	DON C.
#4,12,13,15,27	I. D. LE
#6	JAMES
#8	E. H. WI
#9,34,33,36 37,40,42,28,29	WHARTO
#31	JOHN H
#32	LAWREN
#39	DONALD
#45	WETCO
#46	GLADYS
#47	D.E. KIN
#48	WARREN ALBERT J.ROBER
#49	JERRY L CHEMIC
#50	TROY C
	TOTAL

#19)

00348

0031

EIN ARE KEY FOR
OWNERS. THEY ARE



OWNER	TOTAL HOLDING (AC.)	PROP. R.O.W. (AC.)
CHARLES SWEARER	10.29	1.04
MRS. FLORA COUGOT	10.00	0.71
GEORGE TURNER	10.00	0.61
ANNIE WALTHALL	10.00	0.66
DON C. STROUHAL	7.20	0.68
L. D. LEWIS	64.83	4.38
JAMES W. GUSTAFSON	9.75	0.82
E. H. WILSON	5.00	0.43
WHARTON WEEMS	749.19	25.76
JOHN H. MONTGOMERY	12.30	3.25
LAWRENCE GONG	12.30	0.00
DONALD SIEVER	10.20	0.61
WETCO CHEMICAL CO.	26.96	0.66
GLADYS H. BROWN	0.59	0.04
D.E. KINSEY	2.09	0.07
WARREN C. KINGSBURY, ALBERT E. JENKINS, & J. ROBERT SCHWEITZER	24.66	0.30
JERRY L. WELLS D/B/A CHEMICAL SERVICE	0.52	0.06
TROY CONSTR. CO.	2.65	0.09
TOTAL		40.18

Lichliter/Jameson & Associates, Inc.

CONSULTING ENGINEERING PLANNING SURVEYING

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 180, HOUSTON, TEXAS 77099-3596, 713/561-5190

QSA1:[201,15]COUNTIES.DGN

3-7-86

301-0100-01

PRECINCT #1
COUNTY MAINTAINED ROADS

April 28, 1986

Agnes
Ansel
Apache
Arapahoe Dr.
Armadillo
Arrow
Aspen
Ayala
Band
Baudet Dr.
Beard
Benton
Berdett
Blidel
Blue Ridge Dr.
Booth
Boulder
Brumbelow
Bryan
Buffalo
Calvin
Caroline Dr.
Carroll
Cedar
Cemetary
Center St.
Cherokee Cir.
Clark
Comanche Blvd.
Coon Ct.
Coon Dr.
Cotton Cir.
Cottonwood Church
Cottonwood School
Country Ln.
Covell St.
Crabb River
Cumings, C. W.
Custer Cir.
Dannhaus
Davis Estate
Day
Deer
Double R Ln.
Edgar
Edgewood Dr.
Emma
Englewood
Epstein Way
Fairchilds
Fairchilds Blvd.
Fairgrounds
Fenske Ln.
Finney-Vallet
Foster School
Fourth St.
Frazer Dr.
Georgetown
Gerken
Geronimo Ln.
Gettysburg Dr.
Gless-Big Creek
Gonyo Ln.
Gubbels
Gupton St.
Hand
Hartledge
Hein
Hettie
Hinson
Hobizal
Hughes
Hunters Chase
Insurance
Ironwood Ln.
Jackrabbit
Janda
Jeb Stuart Dr.
Jeff Davis Dr.
Jerry
Jeske
Jones River
Jones, Y. U.
Joseph St.
Kamas Ln.
Kari Ln.
Kearney Dr.
Kemp
Killdeer Ln.
Kimisu Ln.
King Dr.
Kiowa Dr.
Klauke
Klosterhoff
Kneitz
Koeblen
Kovar
Kroesche
Kunz
Lane Dr.
Lee Dr.
Leroy
Lockwood
Lockwood Bypass
Longpoint
Lottie
Lou Edwards
Louis
Lubojacky
Macek
Magnolia
Maple
Max
McClellan
Meadowbend Cir.
Meadowbend Dr.
Meadowbend Ln.
Meadowlark Dr.
Megan Dr.
Meyer, J.
Myers, A.
Mockingbird Ln.
Mulberry Cir.
Mustang Ave.
Natchez Dr.
Navajo
Navajo Ct.
Needville-Fairchilds
North Thompsons
Nowak
Oak Hill Dr.
Oakwood Dr.
Oberrender
Old Needville-Fairchilds
Payne Ln.
Pecan
Pecha Ln.
Peters
Peterson
Pickett Dr.
Pilgrim
Pine
Pine Meadow Dr.
Pittman
Pleak
Pleak Crossing
Plummer St.
Powerline
Providence
Psencik
Pueblo
Pultar
Rabbs Prairie
Rancho
Ransom
Rawlings
Ray Allen
Reeh
Ricefield
Richards
Riggins
River
Riveredge Dr.
Riverview Dr.
Roesler
Rohan
Rybak
Saddle Dr.

Precinct #1
County Maintained Roads (Cont'd)

Sawmill
Seabourne Creek Ln.
Scott Cir.
Seiler
Selleh Ln.
Sharpsburg Dr.
Shenandoah Dr.
Sheridan St.
Shiloh Dr.
Sims
Sims St.
Skinner St.
Smithers Lake
Solomon
Spacek
Squirrel
Stavinoha-Vacek
Stephen Ln.
Stonewall Dr.
Strange Dr.
Sunset Trail
Sycamore
Tara
Tara Dr.
Tara Park Dr.
Tara Plantation Dr.
Thompsons Oil Field
Tori
Trinity
Twin Ln.
Ustinik
Vacek
Vail
Vojt
Walsh
Wehring
West Kamas Ln.
Williams School
Willoughby Dr.
Willowview Dr.
Wolfgang
Yandell Dr.
Zamanek
Zieglers Grove Dr.
Zunker

PRECINCT #2
COUNTY MAINTAINED ROADS

April 28, 1986

Alice
Althea Ln.
Altimore
Alton
Alvin
Armstrong
Ash St.
Ave. A
Ave. B
Ave. C
Ave. D
Baker
Banker
Barek
Battle
Beard
Belinda St.
Benchmark Dr.
Benny St.
Berg Ave.
Big Island
Billy Ln.
Birdie Ln.
Blackwood
Blase
Bluebonnet Dr.
Bockhorn
Boone
Boyd
Brinkmeyer
Broadmore Dr.
Brown's Ln.
Bryan Ave.
Buffalo St.
Burnett
Bushnell
California
Camellia
Cardinal Dr.
Caroline St.
Casey
Casey Ct.
Cedar
Charlie Roberts Ln.
Clarence St.
Cleo
Cleveland
Cloudt
Coco
Coen
College Dr.
Colony
Colorado
Cottonwood Ave.
Cottonwood Church
Cow Creek
Crescent Dr.
Cypress Ave.
Daisy Ave.
Dale Dodge Ln.
Dallas
Dannhaus
Darst
Davis
Deer Run
Dipple
Dipple-Lehman
Dogwood Ave.
Dolores
Doreen Ave.
Dot Cir.
Dove St.
Duty, G.
East Palm St.
East Sycamore
Edie St.
Edna
Ellison
Elm
Emerald Ln.
Emerson
Evelyn St.
Evergreen
Fairhill Ave.
Fenn
Fern Ln.
Fig
Finney-Vallet
Foster School
Fritzella
Gallery Ct.
Galveston
Gardenia
Gettie
Gold Bridge Ct.
Guttenberger
Hagerson
Hardin
Harris
Hartledge
Henson
Hickory
Hicks
Hilltop
Homa
Horse Ln.
Horton
Houston
Hubenak
Hurta
Illinois
Imperial Dr.
Indiana
Inez
Isleib
Ivy Ln.
Jan St.
Jasmine
Jerry
Jerry St.
Joe St.
John Miller
Joyce St.
Judy St.
Juliff-Manvel
Jungman
Junker
Kanak
Kansas
Kentucky
Kim St.
King
Kincer
Knight
Knolle
Kocurek
Krueger
Kunz
Kurkendall
Lakeview
Laurel
Laverne
Leon
Lilly St.
Linda Dr.
Linda St.
Lissie
Lola St.
Long
Louise
Loyce Ln.
Lum
Lyle Ave.
Mackhank
Main
Manor Dr.
Maple
Marek
Mark Terrance
Maroul
Maryland
Marylin
Matilda St.
Max
McFarland
McIntyre
McKeever
Meadow Bend
Meadowgreen Ln.
Merrifield Dr.
Meyer

Precinct #2
County Maintained Roads (Cont'd)

Meyer, C.
Meyer-Stuhrenberg
Michael Wayne
Mildred
Miller
Miller, S.
Mimosa
Mistletoe Ln.
Modena School
Moody
Morgan Ln.
Mueck
Muegge
Muegge Ct.
Mulberry Ave.
Naill
Neal
Needville
Needville-Fairchilds
Nocturne Dr.
Nordt
North Locust Dr.
North Pine
North Teague
Nowotny St.
Oak Bayou
Oak Forest
Oak Forest Dr.
Oak Meadow
Ohio
Old Needville-Fairchilds
Padon
Palmetto
Parr Ct.
Pecan
Pecan Bend
Pennsylvania
Peridot Dr.
Philip Evan
Phil's Ct.
Pleasant
Porter
Post
Powell Point School
Public
Quail
Raab
Randon School
Reagar
Redbud Ave.
Redwood
Renfro-Burford
Renie's Ct.
Rhoda Ln.
Rhonda St.
Ricefield
Richmond
Rita St.
River Oaks
Robinowitz #2
Roesler
Rogers
Rose
Rosen Ave.
Routt Point
Rude St.
Ruidosa Ct.
Rycade School
Santa Christi Dr.
Sawmill
Scarlet Dr.
Schmidt
School
Schultz
Scott
Selig
Sentinel Dr.
Settemont
Shenley
Short
Snowflake Ct.
Sonata Ct.
South Locust Dr.
South Pine
South Teague
Spell
Spruce
Squirrel Hollow
Steffek St.
Straznicky
Talisman Dr.
Taylor Run
Teakwood Ave.
Texas Ave.
Thompson Ferry
Thuesen
Trammel-Fresno
Tulip Ln.
Verbena St.
Vermont St.
Victoria Dr.
Vine Ln.
Vincik-Ehlert
Virginia Dr.
Vlasta St.
Vrlla
Waddell
Walnut Ave.
Warneke
Watts Plantation
West Dallas
West Dr.
West Houston
West Main
West Palm
West Sycamore
Westenfeldt
Wicks
Wicks, J. C.
Will Lehman
Williams School
Willow
Windmill
Wood
Zunker

PRECINCT #3
COUNTY MAINTAINED ROADS

April 28, 1986

Addicks-Clodine
Alametos Dr.
Alderwick Dr.
Alegria Dr.
Alice Foster St.
Alief-Clodine
Allende Dr.
Amargos Dr.
Amber Ridge Dr.
Aprilmont Dr.
Arista Dr.
Atascadero Dr.
Ave. E
Bar
Barbarossa Dr.
Beadle Ln.
Beechnut St.
Belknap
Bell Towne Dr.
Bellaire Blvd.
Big Horn Ct.
Birch Glen
Bissonnet St.
Blake
Blake St.
Blue Mist Ct.
Blue Mist Dr.
Boss Gaston
Bowen St.
Branchwater Ln.
Brand Ln.
Brandt
Bridal Wreath
Broad Oaks Dr.
Brushy Creek Dr.
Burney
Camino Del Sol Dr.
Camino Verde Dr.
Canal
Candela Dr.
Cannon Pass Ct.
Caracas Dr.
Carolina Way
Carriage Way
Castlemont Dr.
Cedar Creek
Cedar Ln.
Cedar Towne Ln.
Chalford Dr.
Charles Ln.
Charlmont Dr.
Chelsworth Dr.
Cherry Ridge
Cherry Ridge Cir.
Chesney Downs Dr.
Christopher St.
Clark Towne Ln.
Clay
Clayhead
Clodine-Barker
Clodine-Reddick
Cobble Ridge Dr.
Cole's Farm Dr.
Colima Dr.
Colonist's Park Dr.
Condessa Dr.
Corbitt
Corine St.
Corta Calle Dr.
Cortes Dr.
Costero Dr.
Court
Creekside Dr.
Crossover
Cypress Green Dr.
Dairy Ashford
Dargail St.
Deborah St.
Deer Creek Dr.
Deerwood Dr.
Delbarton Dr.
Delgado Dr.
Denbridge Ct.
Denbridge Dr.
Dewberry Ln.
Dogwood Trail
Dogwood Trail Cir.
Dora St.
Dove Country Dr.
Dulles Ave.
Dusty Mill Dr.
Dutch Ridge Dr.
Earlswood Dr.
East Creek Dr.
East Valinda Dr.
El Capitan Dr.
El Cresta Dr.
El Pico Dr.
El Sabio Dr.
Elks Dr.
Empanada Dr.
Ennis
Ensenada Dr.
Espinosa Dr.
Evergreen Place Dr.
Fair Oak Dr.
Farmer
Ferrara Dr.
Fieldstone
Fifth St.
Fir Crest Ct.
Fitzroy Ct.
Florence
Fort Settlement Dr.
Fresno Dr.
Fulshear-Gaston
Gaines
Glorieta Dr.
Grand Knolls Dr.
Greenbusch
Grind Stone Ln.
Gulfstream Ct.
Gulfstream Ln.
Harlem
Hartledge
Heatherly Dr.
Hickory Hollow
Hidden Lake Ln.
Highlands Dr., The
Hillsman
Hobart Dr.
Hodge Lake Ln.
Hollow Canyon Ct.
Hollow Canyon Dr.
Holly Valley Ln.
Holmes
Horace
Hoyt Ln.
Hunter Ln.
Hydethorpe Dr.
Jo Ann St.
John Clapp
Karen Ln.
Katherine St.
Katy-Fort Bend
Katy-Flewellen
Katy-Gaston
Keegans Wood Dr.
Kent Towne Ln.
King Ranch Ln.
Kirkby Dr.
Knightsway Dr.
La Brea Dr.
La Gloria Dr.
La Granada Dr.
La Loma
La Mesa Dr.
La Place Ct.
La Place Dr.
La Violetta Dr.
Lake Dr.
Lakeview Dr.
Lelia Ln.
Lester
Lexham Dr.
Lexington Blvd.
Limeshade Ln.
Limewood Ln.
Linden Ln.
Lindita Dr.
Lobera Dr.

Precinct #3
County Maintained Roads (Cont'd)

Loma Paseo Dr.
Londres Dr.
Long River Cir.
Long River Ct.
Long River Dr.
Los Altos Dr.
Ludwig
Madden
Magnolia Ct.
Martinez St.
Mason St.
Maykirk St.
McCrary
McKaskle
McKinnon
Meadow Ln.
Meadow Forest Dr.
Meadow Way Cir.
Medio Dr.
Mercado Dr.
Mesones Dr.
Mimosa Cir.
Mimosa Ln.
Mira Monte Ct.
Mira Monte Dr.
Mission Greens Dr.
Mondrian Dr.
Montesa Ct.
Montesa Dr.
Moore
Moorfield Ct.
Moorfield Dr.
Morton
Myrtle Dr.
Navidad
Navidad Dr.
Oak Dale Ct.
Oak Dale Dr.
Oak Knoll Dr.
O'Brien
Odessa Dr.
Old Oak
Old Bridge Ln.
Old Richmond
Old Towne Ln.
Old Village Ln.
Overland Pass Dr.
Overview Dr.
Packer Ln.
Paintbrush Ln.
Panhandle Dr.
Pasadero Dr.
Paso Del Sol Dr.
Paso Dobble Dr.
Paso Hondo Dr.
Pastoria Dr.
Pecan Dr.
Pecan St.
Pecan Point Dr.
Penton Dr.
Penwood Ct.
Permian Dr.
Petra Dr.
Pheasant Creek Dr.
Plantation Dr.
Plaza Libre Dr.
Prairie Ln.
Prairie Oaks Dr.
Precinct Line
Pumping Plant
Quail Ridge Ln.
Quiet Town Ln.
Radcliffe Dr.
Raintree
Rancho Bernardo Ln.
Randon's Point Dr.
Rastus St.
Red Gully Dr.
Ribbonridge Dr.
Richard St.
Richtown Ln.
Rifle Gap Ln.
Rio Del Sol Dr.
Ripplewave Dr.
Rippling Mill Dr.
Riva Ridge Dr.
Riverside Grove Dr.
Riverside Lodge Dr.
Robertson
Roesner
Roesner Ln.
Rosa St.
Rolling Oaks Dr.
Royal Hill Dr.
Ruth St.
Sabastian Dr.
Saddlebrook Ct.
Saddlebrook Dr.
Saddlebrook Way
Saddlehorn
Saddlehorn Dr.
Saddlespur Ln.
Sam Brookins St.
Sams St.
San Cristobal Dr.
San Dario Dr.
San Lucas Dr.
San Pablo Dr.
Sandi Ln.
Santa Rita Dr.
Saville Ct.
Second St.
Settegast Ranch
Sierra Grande Dr.
Sierra Valle Dr.
Silverbelle
Silverbelle Ct.
Sinaloa Dr.
Skinner Ln.
Skyview St.
Slippery Rock Ct.
Slippery Rock Dr.
Solana Dr.
Soledad Dr.
Soneto Dr.
Sorbete Dr.
South Dogwood Cir.
Southline
Spanish Grant Dr.
Stafford Run
Stanbridge Dr.
Stephen's Creek Ct.
Stephen's Creek Ln.
Stockman Ln.
Stratmore
Sugarland-Howell
Sugarwood Dr.
Sultana Dr.
Suspiro Dr.
Swanfield Ct.
Swanfield Dr.
Tahoka Ln.
Tamayo Dr.
Templar Ln.
Tetela Dr.
Tierra Verde Dr.
Timothy St.
Tina Ln.
Tory Hill Ln.
Town Green Dr.
Town Square
Towne Brook Ln.
Towne Tower Ln.
Townemist Ct.
Townemist Dr.
Towneview Dr.
Towneway Dr.
Townewest Dr.
Townewest Blvd.
Townhall Ln.
Trabajo Dr.
Tramore Dr.
Tremendo Dr.
Val Vista Dr.
Valeta Dr.
Valinda Dr.
Via Bella Dr.
Via Real Dr.

Precinct #3
County Maintained Roads (Cont'd)

Village Point Ln.
Vince's Bridge
Virginia Dr.
Vista Del Sol Dr.
Voss
Walbrook Dr.
Wellsworth Dr.
Wessendorf
West Bellfort Dr.
West Edge Dr.
West Hidden Lake Ln.
West Valinda Dr.
Whitecross Dr.
Wildwood Glen Dr.
Wildwood Lake Dr.
Williwaw Dr.
Willow Dr.
Willow Ln.
Willow Way
Winkleman
Winner Foster
Winnstream Ln.
Woodland Willows Dr.
Woodleigh Dr.
Woods Edge Dr.
Zapata Dr.
Zindler

PRECINCT #4
COUNTY MAINTAINED ROADS

April 28, 1986

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Albert Marek
Antone Stade
Arbor Place
Arnie
Arrowhead Dr.
Ashe
Aspenwood St.
Audobon Ct.
Aurelia Ln.
Austin Colony Dr.
Austin Parkway
Austins Place
Ave. E
Ayler
Baker
Barnhill Ln.
Barons Glen
Barrelhoop Cir.
Bartons Ct.
Bartons Ln.
Battle Ridge Ln.
Bayou Crossing
Beasley
Bee Bayou Ln.
Beltz
Behrens
Bent Creek Ct.
Blacksmith's Ln.
Blaisdale
Bohacek
Bois D'Arc
Boothill
Bowser
Braesmeadow Ln.
Brandon
Brook View Ln.
Brookriver Ct.
Buls
Cabin Place
Cabrera Dr.
Campwood Dr.
Cane Field Dr.
Canebreak Crossing
Carlos
Carriage Ct.
Carriage Dr.
Carya Cir.
Cay
Chimneystone Cir.
Chippendale
Coachlight Ln.
Cobblestone Ct.
Colonial Dr.
Colony Ct.
Colony Dr.
Colony Creek Dr.
Confederate Ct.
Coopers Post Ln.
Cottage Ct.
Cotton Ct.
Cotton Mill Ct.
Cotton Stock Dr.
Country Side Dr.
County Line
Creek Shadow
Cris
Cumings, E. W.
Cumings, N. E.
Cypress Hill
DRS
Daily
Darst
Deaf Smith Dr.
Dodge Dr.
Doris
Drachenberg
Dusek, B. J.
Eagle Nest Acres Ln.
East Farmington Ln.
East Heatherock Cir.
East Rangecrest Place
Echo Ridge
Edgewood Ct.
Edgewood Dr.
Engle
Evans
Fair Oaks Ln.
Falling Brook Ct.
Ferry Landing
Field Line Dr.
First Crossing Blvd.
Flintrock Ct.
Flintrock Ln.
Flintwood Dr.
Fort Bend Line
Frontier Dr.
Fulshear Farms
Fulshear-Katy
Gainsborough Dr.
Gajesky
Galveston St.
Garden Ln.
Gin
Glenwood St.
Grassland Ct.
Green Fields Dr.
Greencove Ln.
Grunewald
Guyler
Hamblen
Hamlink
Hannibal
Happy Valley
Harlem
Hepplewhite Dr.
Herman Sulak
Hickory Run Dr.
Hidden Creek Dr.
Highland Hills
Highlands Dr., The
Hillside Ct.
Hillstone Dr.
Hodges Bend Cir.
Hopkins
Hughes
Hunters Locke
Huntington
Iron Ridge
Issacs Way
Jackson
Jacqueline
James Ln.
Jap Rd.
Joerger
Jordan
John Sharp
Johnson
Kacel
Karle
Kempwood Dr.
Kettle Run
Kibler
Kingsmill Ln.
Kitchen Hill Ln.
Kovar
Koym
Land Grant Ct.
Land Grant Dr.
Landmark Dr.
Landsdowne Dr.
Larkwood Ln.
Lazy Brook Dr.
Lee
Legacy Ct.
Lehmann
Lexington Blvd.
Liberty Point Ln.
Lively Ct.
Lively Ln.
Loggers Depot
Long Ln.
Long Hollow Ct.
Long Reach Dr.
Love
Macha
Magnolia Ave.
Manor Ct.
Maranatha Dr.

Precinct #4
County Maintained Roads (Cont'd)

Marick
Mast Ct.
Mayweather Ln.
McCrary
McVey
Meadowlocke Ln.
Melody Ln.
Mesquite St.
Millrock Cir.
Missouri Ave.
Moore
Morton League
Morton League Ct.
Mullins-Reynolds
Nails
New Nesbitt
North Blue Meadow Cir.
North Home Place
Oilfield
Old Colony Ct.
Old Colony Dr.
Old Fort
Orchard Gate
Pasture Ct.
Pasture Ln.
Patton
Peachwood Ln.
Pebble Lake Dr.
Pecan Draw Ct.
Pecan Grove
Pecan Hill Dr.
Pecan Point Dr.
Pecan Ridge Dr.
Penny Lake Dr.
Pepper Wood Dr.
Perry
Perry St.
Pilcik
Pilgrimage Ct.
Pine Hill Dr.
Pineleaf Dr.
Pitts
Plantation Dr.
Plantation Meadows
Planters Row
Planters St.
Polak
Polley Ct.
Pool Hill
Pool Hill Dr.
Powder Point
Prairie
Quarry Hill
Queen Anne Ct.
Rain Fall
Randon
Randon School
Randons Bell Dr.
Redcliff Dr.
Reinecke
Rhemann
Richmond Ct.
Richmond Dr.
Richmond-Foster
River Birch Dr.
Rivercrest Dr.
Robinowitz #1
Robinson Ferry
Rogers
Roper
Rose
Runaway Scrape Ct.
Rustic Ln.
Sabine St.
Sam Houston Dr.
Sanders
Sartartia
Sentinal Oaks
Settlers Ct.
Settlers Grove Way
Settlers Way Blvd.
Shelby Row
Sheraton Cir.
Shorewood Ln.
Skinner Ln.
South Blue Meadow Cir.
South Home Place
Spencer
Sprain
Spring Arbor Ln.
Stanberry
Steamboat Run
Stillmeadow Ct.
Stillwater Ln.
Stovepipe Ln.
Strawfield
Stream Meadows Ln.
Streamcrest Ln.
Streamhurst Ln.
Streamside Ln.
Sturbridge Ln.
Sugar Line Dr.
Sugar Mill Dr.
Sulak
Sulpher
Sunrise Ct.
Sunset Trail
Sunswept Ct.
Surrey Ct.
Swift Creek Ct.
Thistlewood
Thompson Chapel
Timber View Ct.
Timber View Dr.
Trail Creek Dr.
Trail West
Trailside Ct.
Trinity Station
Union Chapel
Valley Field Dr.
Valleyview Ct.
Van Steinberg
Victoria Ct.
Wade Ln.
Wagon Run
Walker
Water Rest
Weeks
West Farmington Ln.
West Heatherock Cir.
West Rangecrest Place
West-Tavener
Whetrock Ln.
Wildwood Ln.
William Morton Dr.
Williams
Williams Grant
Williams Trace Blvd.
Willie Jones
Wind Fall
Windbreak Ln.
Windloch Ln.
Windmill St.
Windsong Ln.
Windy Meadow Dr.
Winston Homestead Dr.
Wood Cove Ln.
Woodstream Blvd.
Woodstream Place
Woodwick Dr.
Zuckero

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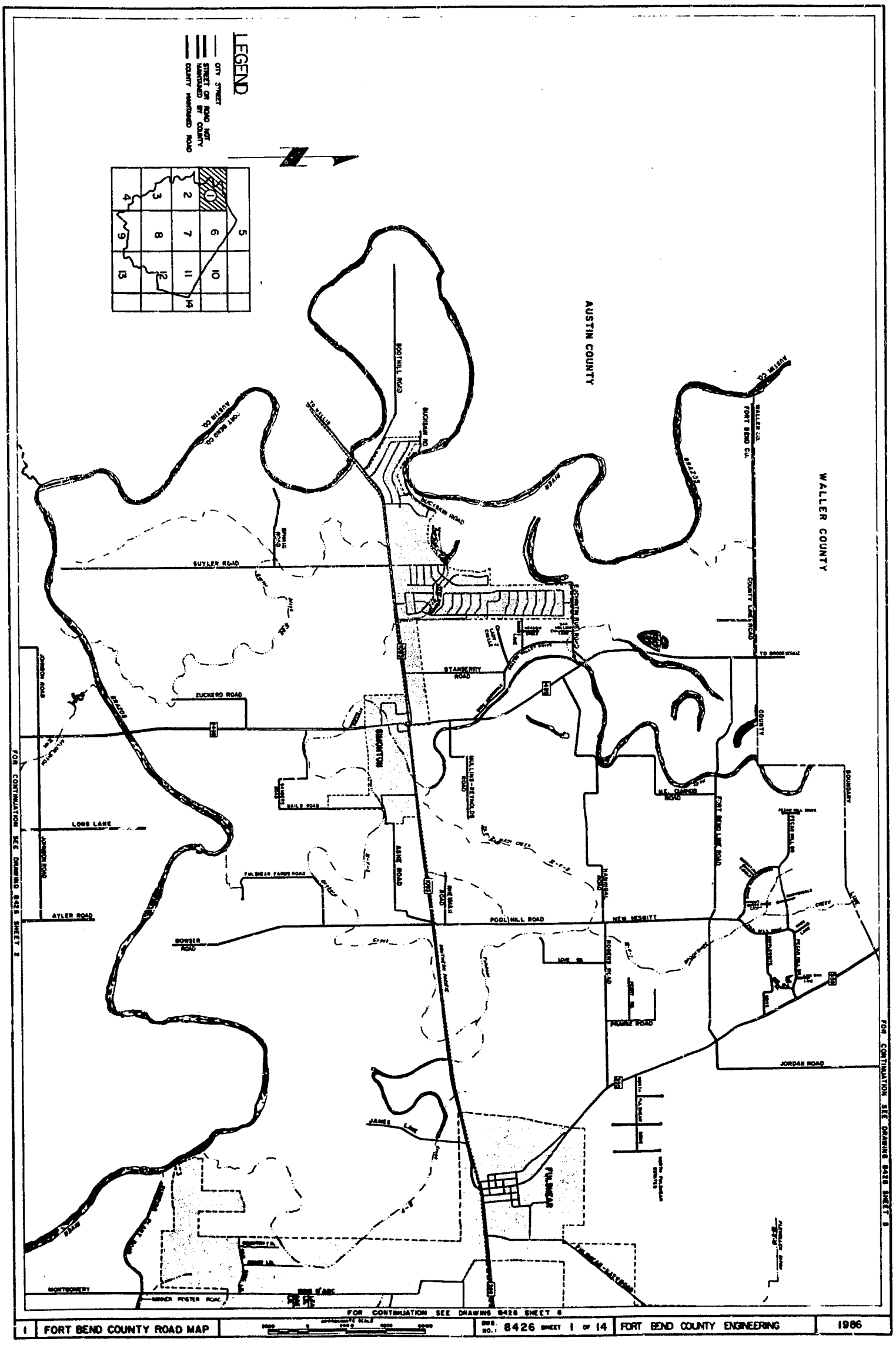

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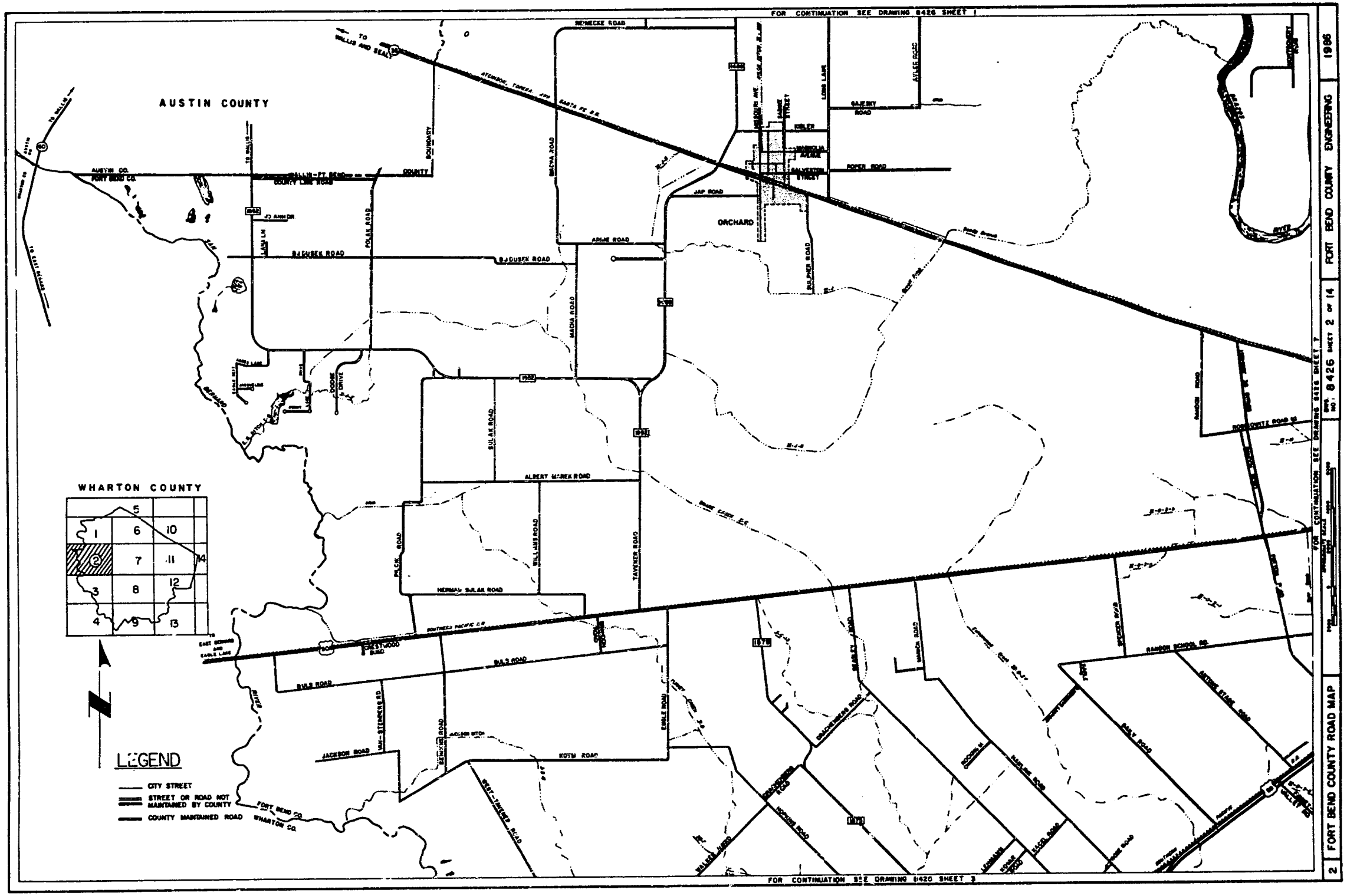
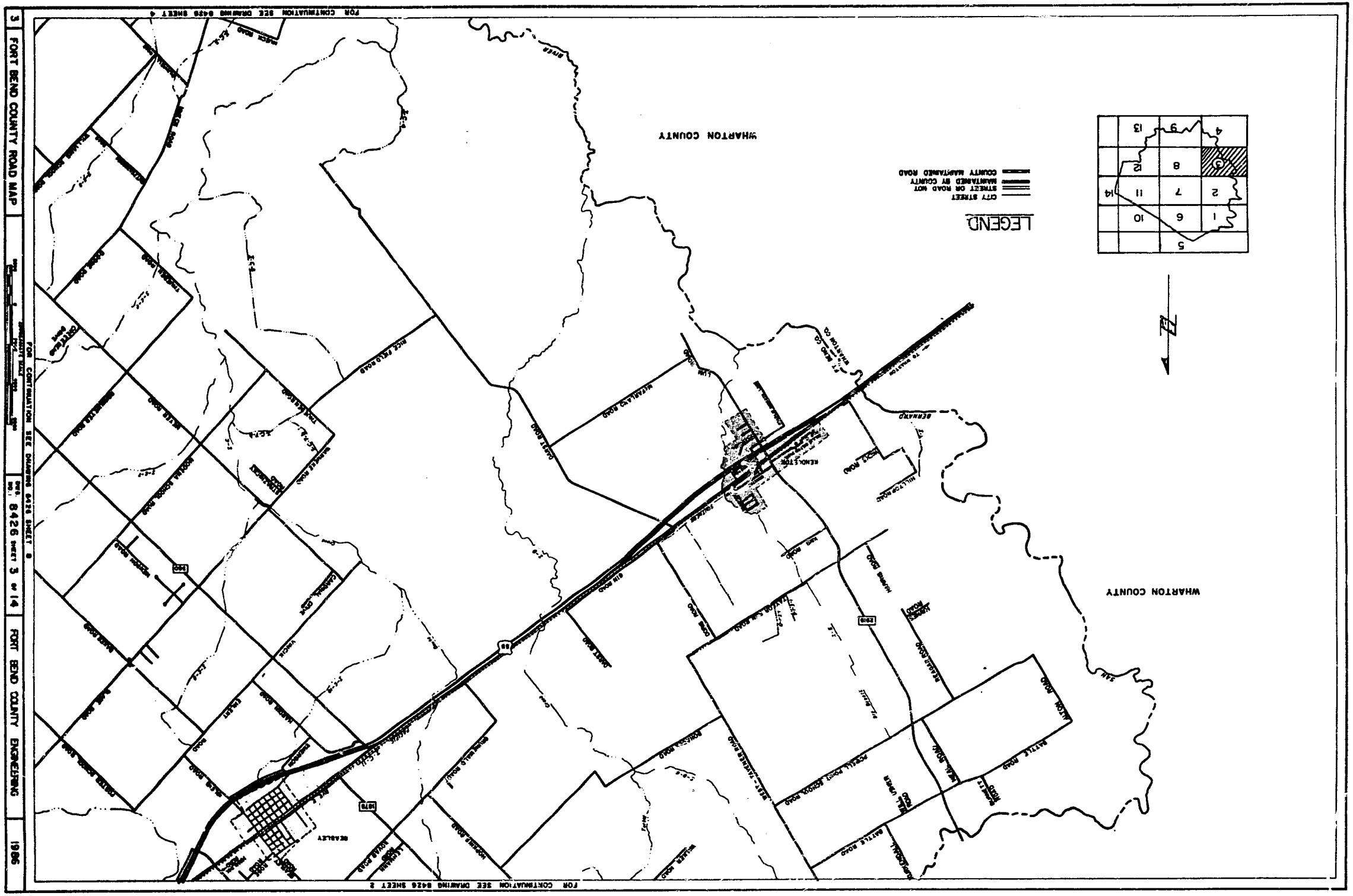


FORT BEND COUNTY ROAD MAP

2

FORT BEND COUNTY ENGINEERING 1986

DWG. NO. 8426 SHEET 2 OF 14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WHARTON COUNTY
WHARTON COUNTY
LEGEND
CITY STREET
STREET OR ROAD NOT MAINTAINED BY COUNTY
COUNTY MAINTAINED ROAD
N
FOR CONTINUATION SEE DRAWING 8426 SHEET 4
FORT BEND COUNTY ROAD MAP
DWG. NO. 8426 SHEET 3 of 14
FORT BEND COUNTY ENGINEERING
1986

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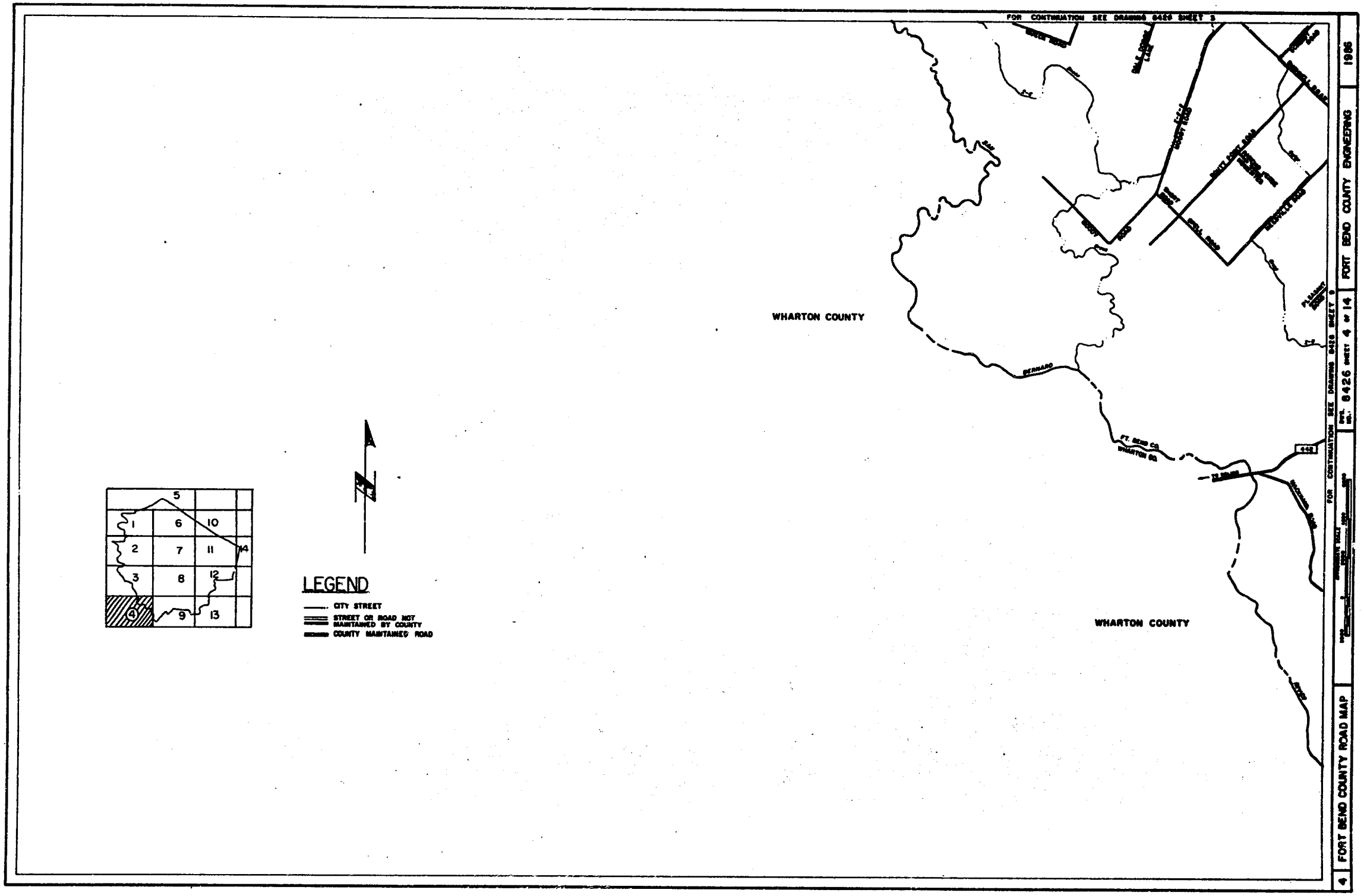

FOR CONTINUATION SEE DRAWING 8426 SHEET 3
WHARTON COUNTY
WHARTON COUNTY
BERNARD
FT. BEND CO.
WHARTON CO.
448
LEGEND
CITY STREET
STREET OR ROAD NOT MAINTAINED BY COUNTY
COUNTY MAINTAINED ROAD
1
2
3
4
5
6
7
8
9
10
11
12
13
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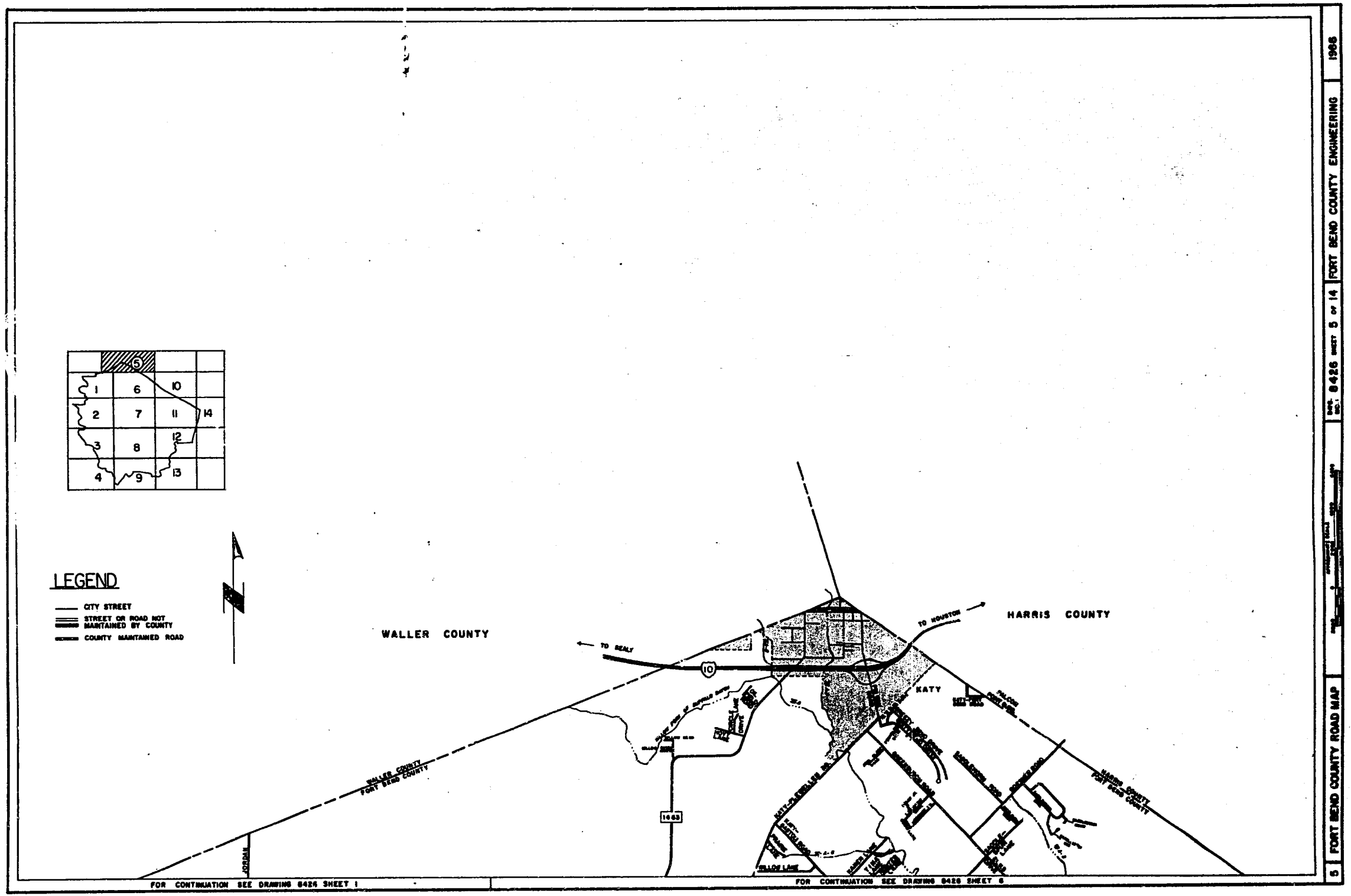
FOR CONTINUATION SEE DRAWING 8426 SHEET 5
DWG. NO. 8426 SHEET 4 OF 14
FORT BEND COUNTY ENGINEERING
1986
4
FORT BEND COUNTY ROAD MAP



5 | FORT BEND COUNTY ROAD MAP | DWG. NO. 8426 SHEET 5 OF 14 | FORT BEND COUNTY ENGINEERING | 1966

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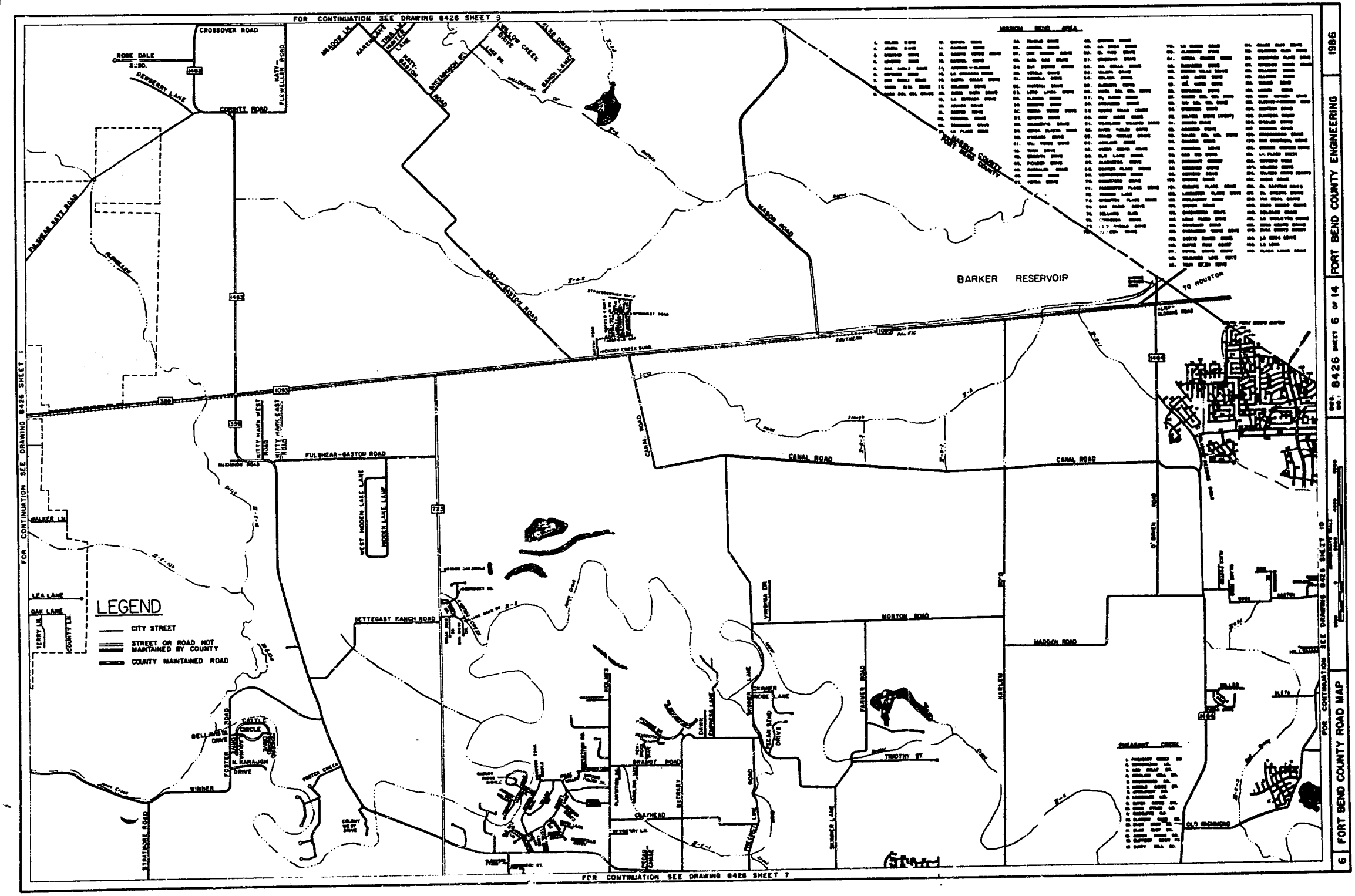
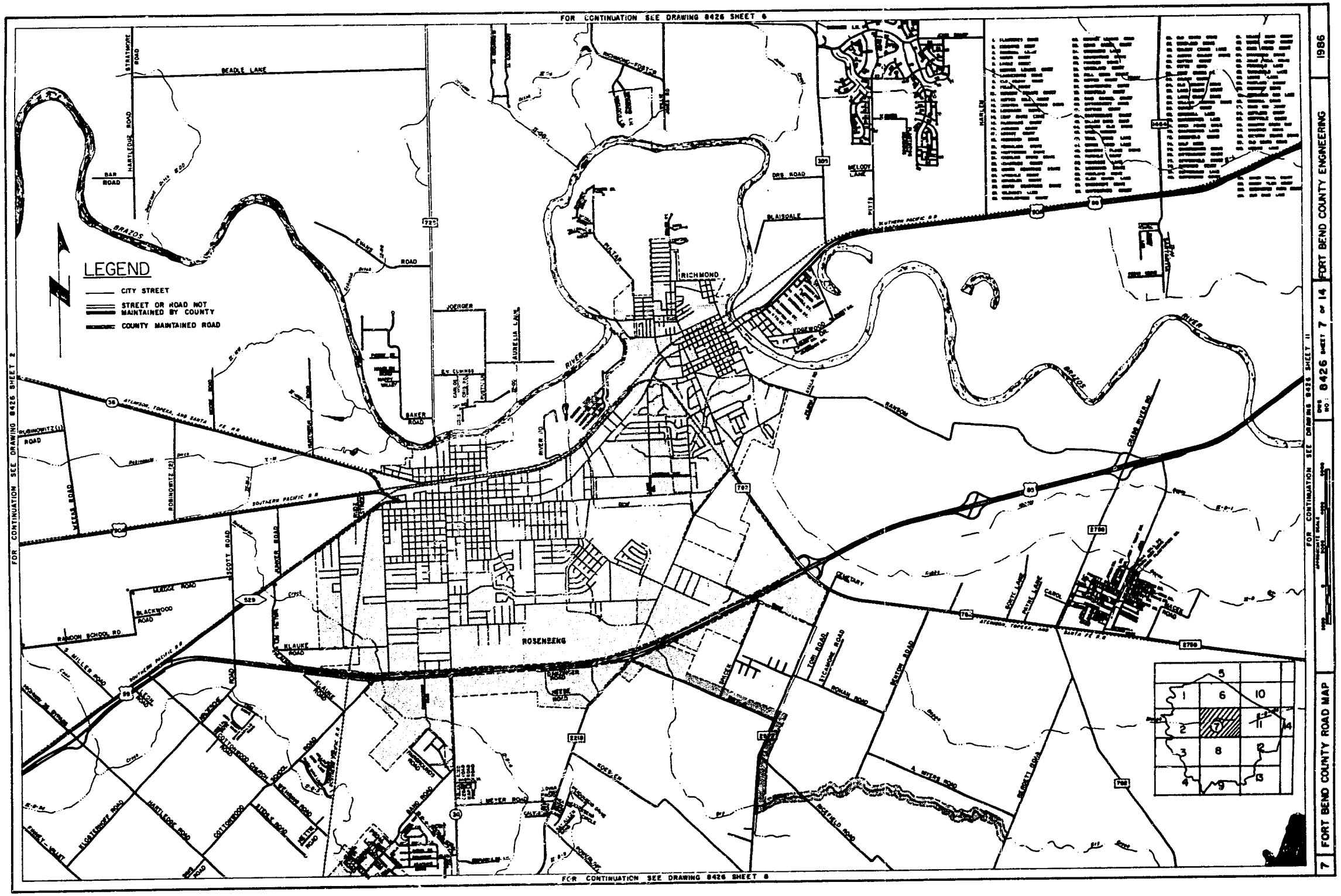


6 | FORT BEND COUNTY ROAD MAP | FORT BEND COUNTY ENGINEERING | 1986

DWG. NO.: 8426 SHEET 6 of 14



FORT BEND COUNTY ENGINEERING

1986

DWG NO: 8426 SHEET 7 OF 14

7 FORT BEND COUNTY ROAD MAP

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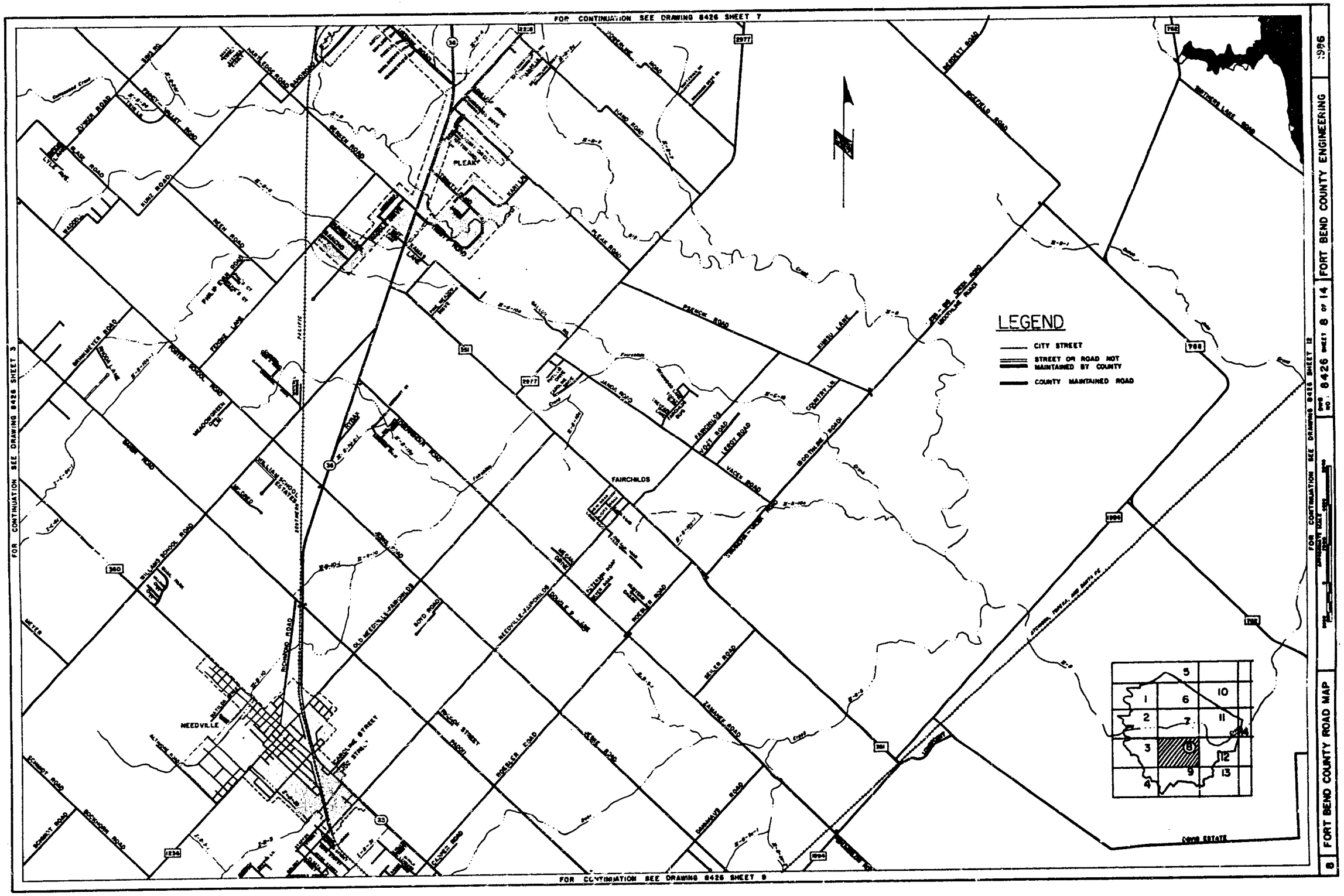

FORT BEND COUNTY ROAD MAP

DWG NO. 8426 SHEET 8 OF 14

FORT BEND COUNTY ENGINEERING

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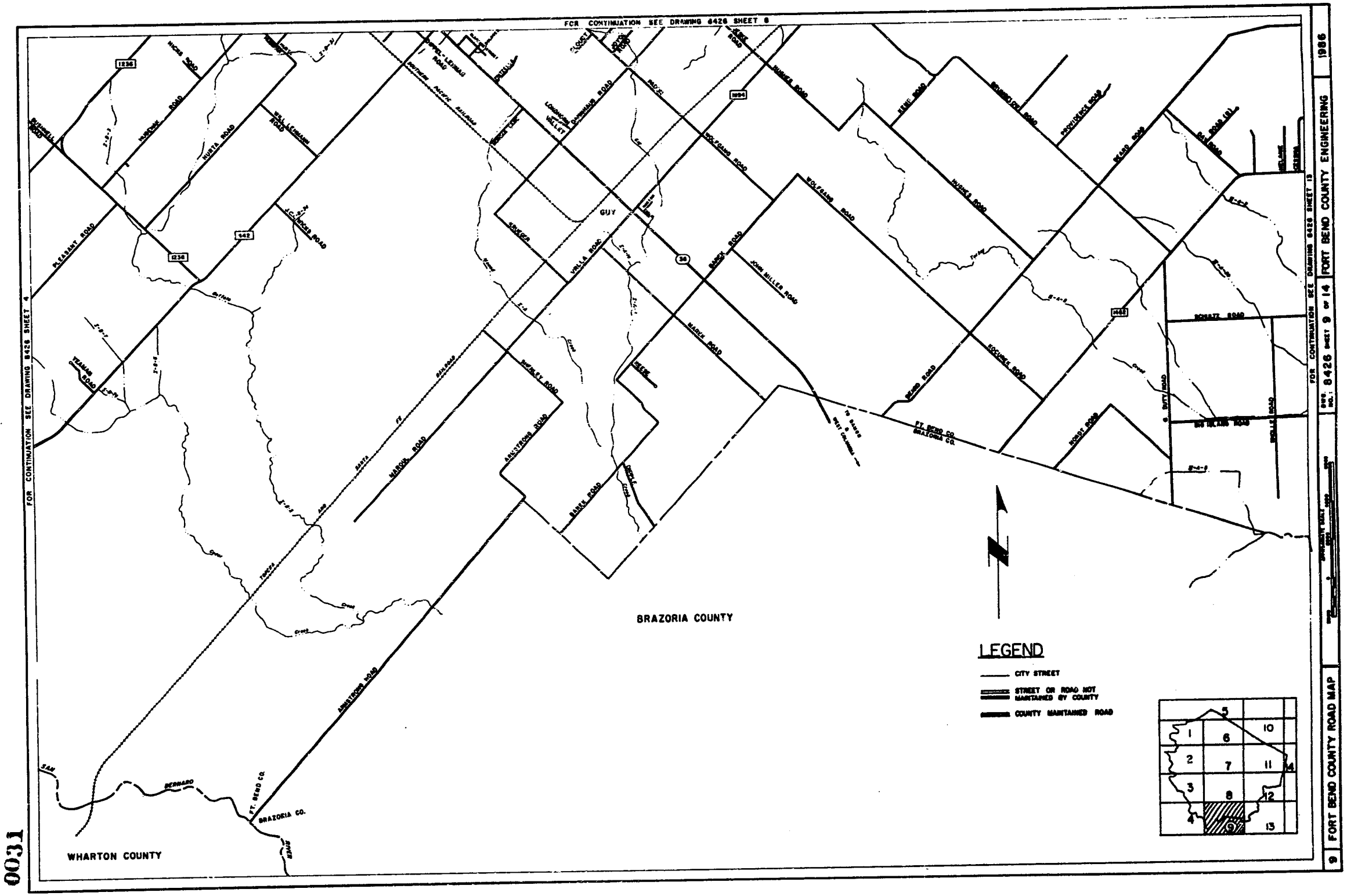
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FOR CONTINUATION SEE DRAWING 8426 SHEET 4
FOR CONTINUATION SEE DRAWING 8426 SHEET 13
GUY
BRAZORIA COUNTY
WHARTON COUNTY
FT. BEND CO.
BRAZORIA CO.
LEGEND
CITY STREET
STREET OR ROAD NOT MAINTAINED BY COUNTY
COUNTY MAINTAINED ROAD
9 FORT BEND COUNTY ROAD MAP
DWG. NO.: 8426 SHEET 9 OF 14
FORT BEND COUNTY ENGINEERING
1986

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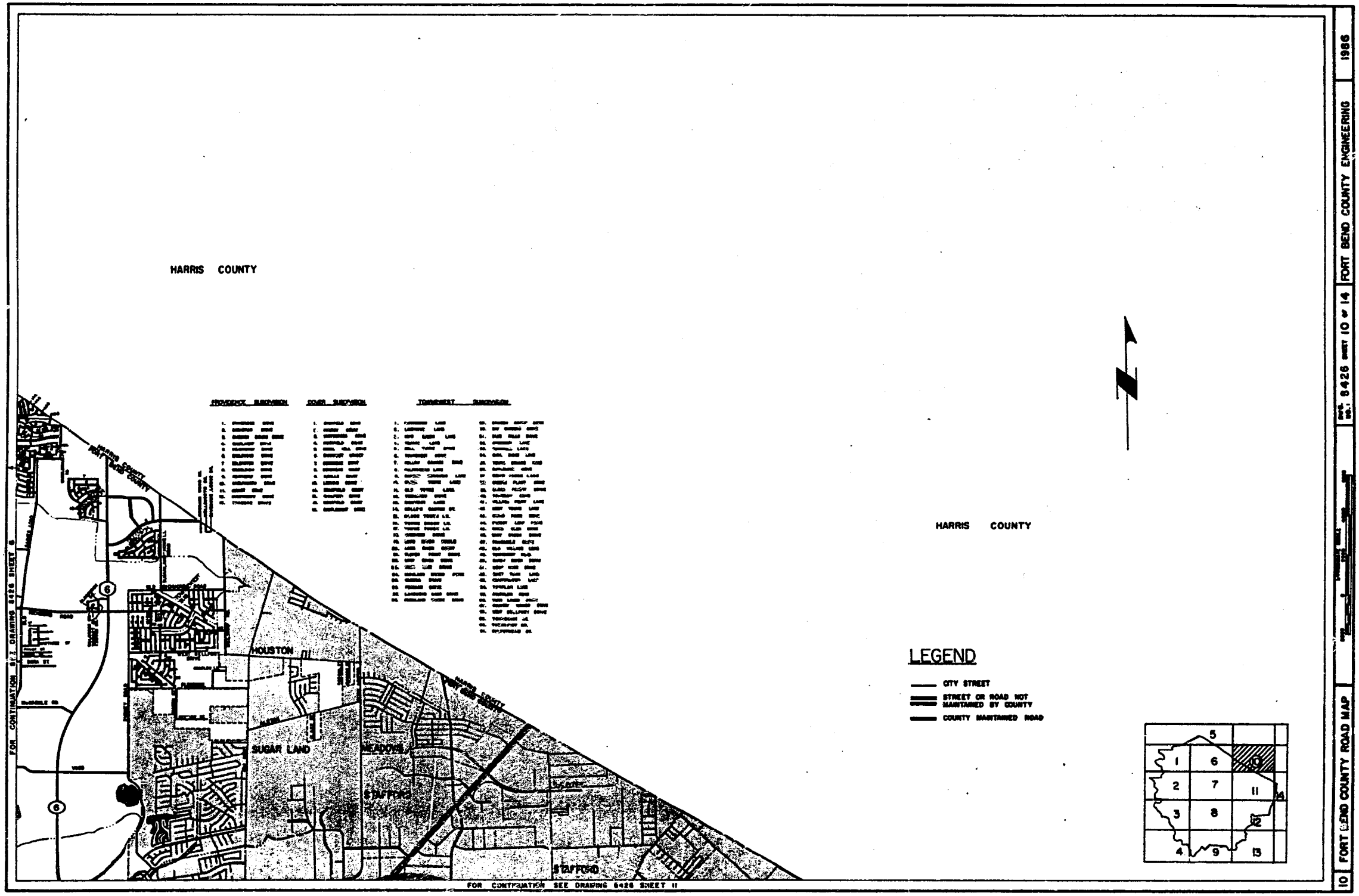
HARRIS COUNTY
HARRIS COUNTY
HOUSTON
SUGAR LAND
MEADOWS
STAFFORD
STAFFORD
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FOR CONTINUATION SEE DRAWING 6426 SHEET 9
LEGEND
CITY STREET
STREET OR ROAD NOT MAINTAINED BY COUNTY
COUNTY MAINTAINED ROAD
FORT BEND COUNTY ENGINEERING
1986
DWG. NO. 6426 SHEET 10 of 14
FORT BEND COUNTY ROAD MAP
10

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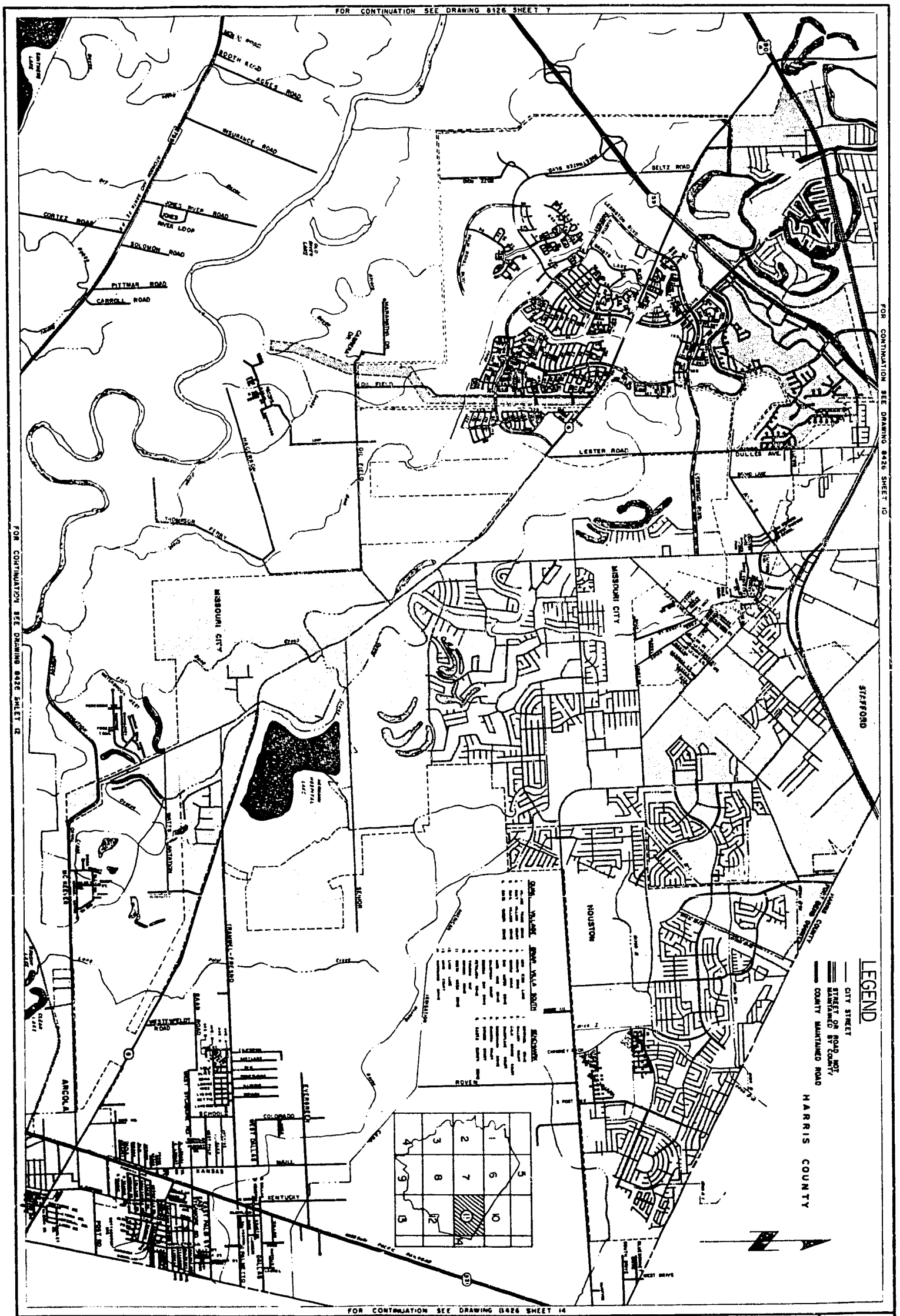

11	FORT BEND COUNTY ROAD MAP		DWG NO. 8426 SHEET 11 OF 14	FORT BEND COUNTY ENGINEERING	1986

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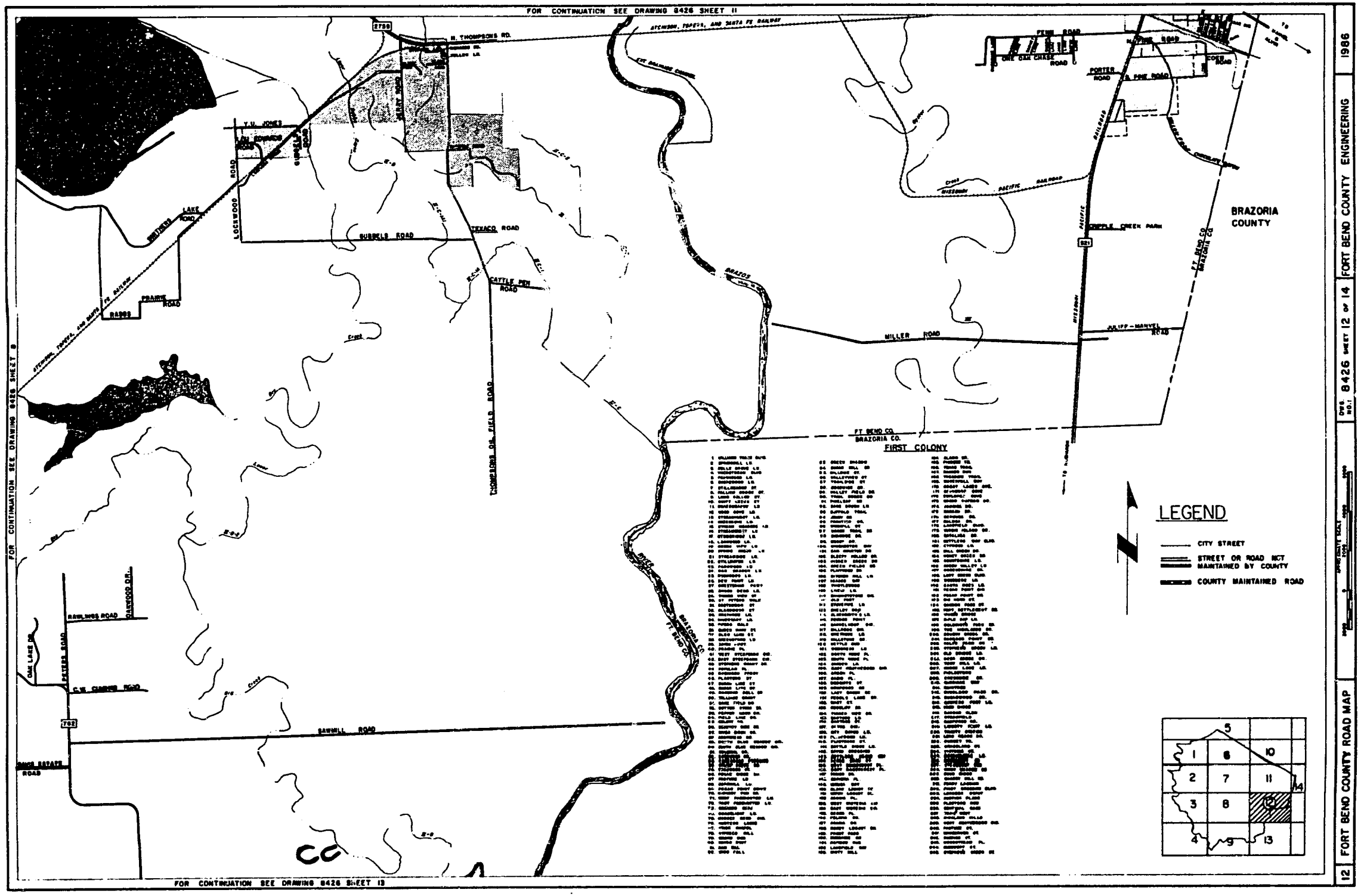
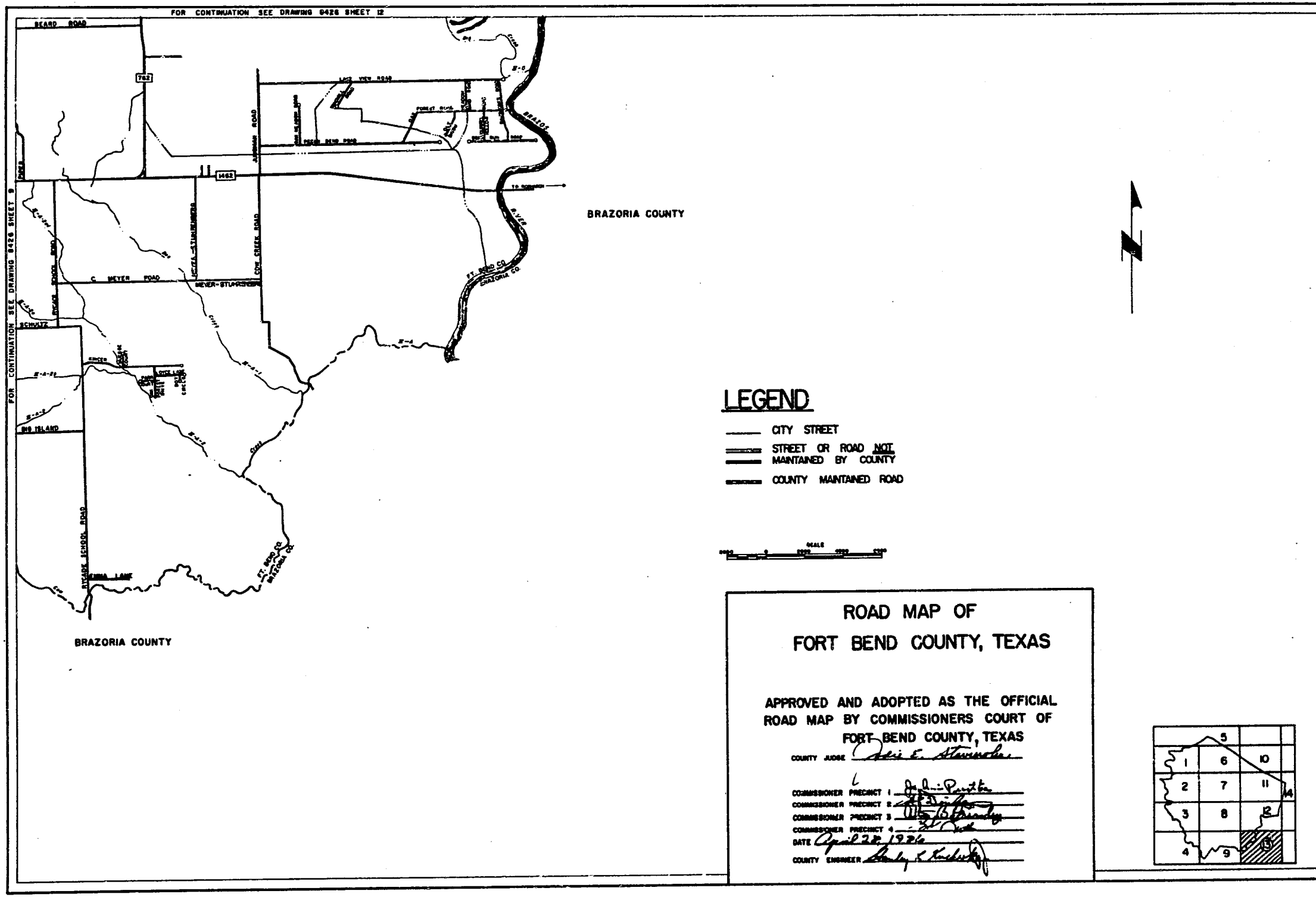


DWG. NO. 8426 SHEET 12 OF 14 | FORT BEND COUNTY ENGINEERING | 1986

12 | FORT BEND COUNTY ROAD MAP


FOR CONTINUATION SEE DRAWING 8426 SHEET 12
BEARD ROAD
762
1462
LAKE VIEW ROAD
JUNIMAN ROAD
COW CREEK ROAD
C. MEYER ROAD
MEYER-STUHRENBERG
SCHULTZ
BIG ISLAND
RYCADE SCHOOL ROAD
FT. BEND CO.
BRAZORIA CO.
BRAZORIA COUNTY
BRAZORIA COUNTY
LEGEND
CITY STREET
STREET OR ROAD NOT MAINTAINED BY COUNTY
COUNTY MAINTAINED ROAD
SCALE
ROAD MAP OF
FORT BEND COUNTY, TEXAS
APPROVED AND ADOPTED AS THE OFFICIAL ROAD MAP BY COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS
COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4
DATE April 28, 1986
COUNTY ENGINEER
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13 FORT BEND COUNTY ROAD MAP
DWG. NO.: 8426 SHEET 13 OF 14
FORT BEND COUNTY ENGINEERING
1986

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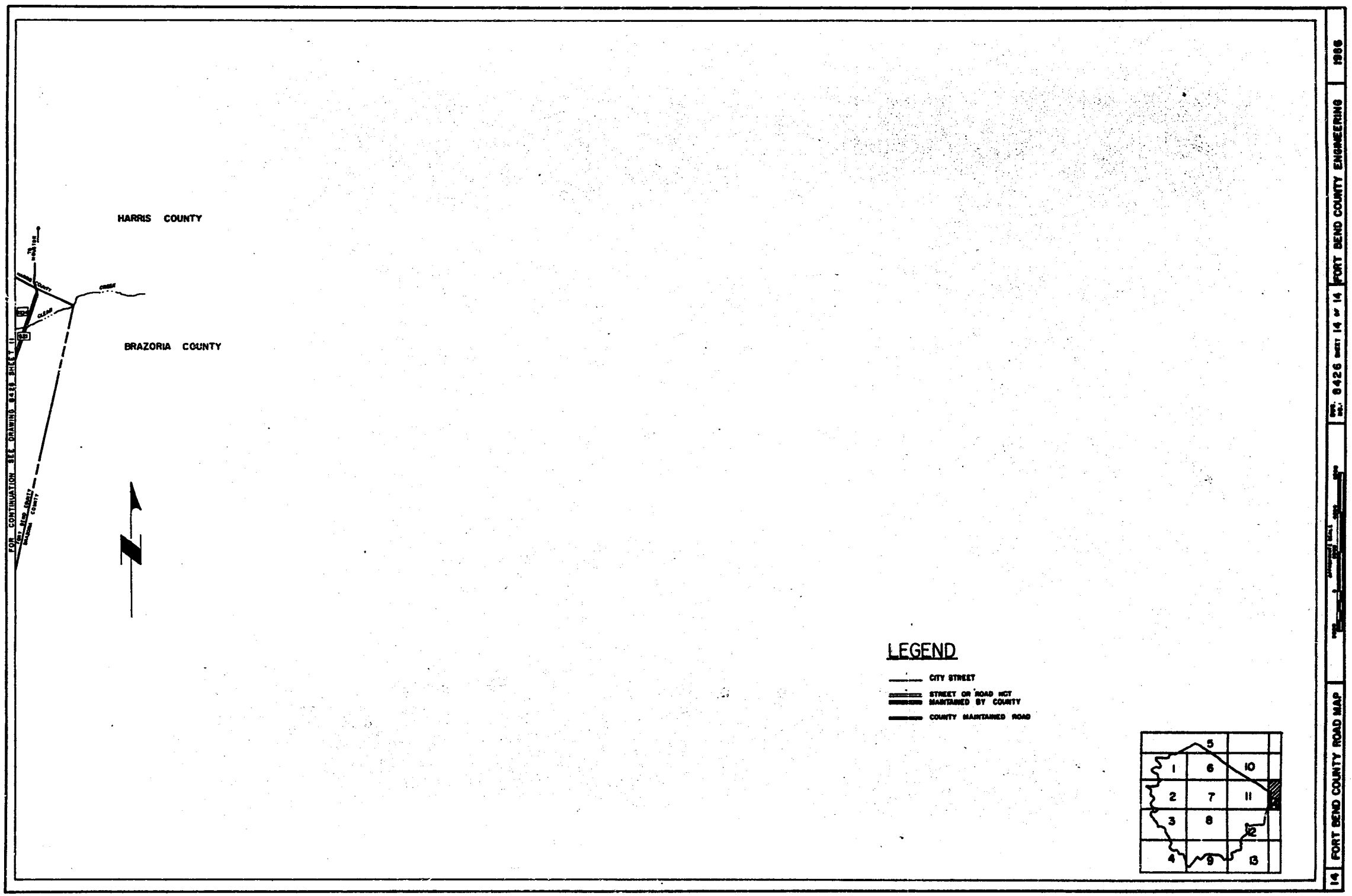
HARRIS COUNTY
BRAZORIA COUNTY
FOR CONTINUATION SEE DRAWING 8426 SHEET 11
LEGEND
CITY STREET
STREET OR ROAD NOT MAINTAINED BY COUNTY
COUNTY MAINTAINED ROAD
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FORT BEND COUNTY ROAD MAP
DWG. NO. 8426 SHEET 14 OF 14
FORT BEND COUNTY ENGINEERING
1986

21. CONSIDER OFFER OF ENGINEERING FIRMS TO ASSIST IN THE MAPPING OF FORT BEND COUNTY:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize Frank Webster and company to volunteer their time to assist County Engineer in creating maps for Fort Bend County at no cost to the county and allow Webster Engineering name to be placed on these maps.

Frank Webster of Webster Engineering discussed his company's offer to create a M.U.D./L.I.D. map of Fort Bend County at no cost to the county.

22. AWARD BIDS FOR THE FOLLOWING: (1) HIGH DEMAND BOOKS, FY-86, FOR LIBRARY (#86-32); (2) PURCHASE OF ONE OR MORE 40 WATT 2-WAY VEHICLE RADIOS (#86-37; (3) PURCHASE OF ONE OR MORE 5 WATT 2-WAY HANDHELD RADIOS (#86-38); (4) HEWLETT-PACKARD CPU REFINEMENTS: UPGRADE FROM SERIES 44 TO SERIES 48; A 56KBPS DATA LINK FROM HP3000 TO IBM 4300; AN EXPANSION BOARD TO ALLOW 12 ADDITIONAL TERMINALS; ONE REPORT WRITER PACKAGE (DICTIONARY/3000, REPORT/3000, INFORM/3000 (#86-39):

Award bid for high demand books, FY-86, for library:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to reject all bids and re-advertise for same.

Award bid for purchase of one or more 40 watt 2-way vehicle radios :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best and low bid be awarded to Szymansky's Communication for 40 watt 2 way vehicle radios in the amount of $589.50 per unit. (Recorded in minutes in full)

Award bid for purchase of one or more 5 watt 2-way handheld radios:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best and low bid be awarded to A.P.T. for 5 watt 2-way handheld radio in the amount of $620.00 per unit.

Award bid for Hewlett-Packard CPU refinements; upgrade from Series 44 to Series 48; a 56KBPS data link from HP3000 to IBM 4300; an expansion board to allow 12 additional terminals; one report writer package (dictionary/3000, report/3000, inform/3000:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to Hewlett-Packard for the following: (Recorded in minutes in full)

Hewlett-Packard Series 48 CPU Upgrade -	$21,075.00 plus $134.00 monthly maintenance
Software-IMF/3000 to utilize the hardware link HP to IBM Report Writer -	$18,750.00 plus $255.00 monthly maintenance
TOTAL	$39,825.00 plus $389.00 monthly maintenance

23. ADVERTISE FOR BIDS FOR THE FOLLOWING: (1) ROAD MATERIALS, EARTHEN DERIVATIVE (2) CULVERTS (3) ANNUAL TYPEWRITER MAINTENANCE SERVICE CONTRACT (4) ROAD MATERIALS, PETROCHEMICAL (5) BRIDGE MATERIALS (6) WEED, BRUSH AND INSECT CONTROL MATERIALS (7) OFFICE SUPPLIES:

Advertise for road material, earthen derivative:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for road material,

...ed By: ...t Bend County Purchasing	Bid I.D. No. 86-32	Date Issued: 3 - 14 - 86	Page No. 1	No. of Pages 3

003773

INVITATION FOR BIDS
(EXPIRES: 31 Dec 86)

...led bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and ...e accompanying Schedule, such other contract provisions, specifications, drawings, or other ...ta as are attached or incorporated by reference in the Schedule, will be received at the ...nty Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 ...til 1:30 P.M., April 7, 1986, for furnishing the supplies or services described ... the accompanying schedule, at which time they shall be opened and publicly read.

HIGH DEMAND BOOKS FY-86 FOR THE FORT BEND COUNTY LIBRARY

...quipment, supplies or services to be furnished must meet or exceed each and every one of ...he following specifications:

...rt Bend County Commissioners Court reserves the right to reject all bids.

... proposal may be withdrawn after bids have been opened. Bids are binding under the "Uniform ...mmercial Code".

...d price shall be effective for a period of three (3) year. Price adjustments, up or down, ...y be made upon verifiable documentation indicating price change to the vendor from its ...pplier.

... my signature hereon I certify, that this bid _____ DOES / X DOES NOT meet or exceed ...ch and every one of the specifications listed.

...AME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO ...GN BID:	DATE OF BID:
INGRAM BOOK COMPANY 347 REEDWOOD DRIVE NASHVILLE, TN 37217	Larry ...ice	MARCH 27, 1986

...YPE OR PRINT SIGNER'S NAME, TITLE ...D PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:
LARRY C. PRICE, MANAGER- LIBRARY MARKETING DEPT. 800-251-5902	SONJA G. TIDWELL, LIBRARY MARKETING REP. 800-251-5902

00374

ingram Book Co.

Proposal for Fort Bend County Library

As the leading distributor of trade books in the United States, Ingram Book Company is confident that we offer libraries the best available wholesale discounts and an unparalleled array of programs and services. Ingram Book Company has earned an outstanding reputation for excellence which is attributed largely to the emphasis we place on serving our customers and being responsive to their needs.

Ordering

Ingram can accept orders by phone (via toll-free WATS lines), mail and telex. All orders receive immediate on-line order entry and phone orders receive instant title and stock verification and 24-hour turnaround. For ease and efficiency, we can confidently claim to be the best in the business order entry.

We recommend that orders include either ISBN's or Ingram title codes. Inclusion of this information will increase both the speed and the accuracy of processing your order. Ingram title codes are readily found in all Ingram publications.

Discounts

In the area of discounts, Ingram offers all customers the opportunity to earn maximum discounts even on small orders. Our standard discount schedule is as follows:

Copies Per Title	Quantity Ordered: Mail Orders 10 or More Assorted Books	Phone Orders 100 or More Assorted Books	Phone Orders 25-99 Assorted Books	Phone Orders 10-24 Assorted Books
10+ Copies	43%	43%	42%	41%
5-9 Copies	42%	42%	41%	40%
2-4 Copies	41%	41%	40%	39%
1 Copy	40%	40%	38%	35%

These discounts apply to all trade hardbacks, trade paperbacks, mass market paperbacks and children's trade books. Currently, we do not inventory children's books with library bindings. Although more than 95% of the Ingram inventory is eligible for the maximum discounts, some titles necessarily receive smaller discounts. In those cases, the discount allowed will be commensurate with the discount we receive from the publisher. All trade books we inventory from university presses are subject to our standard discounts. The majority of titles [illegible]

discount by Ingram. Non-standard discount books will have an alphabetical figure following the price on the microfiche. By using the table listed below, you will be able to determine the discount for any given title prior to placing your order.

A	Net (no discount)	F	35%
B	10%	G	44%
C	20%	K	46%
D	25%	S	50%
E	30%	X	60%

Currently, our Purchasing Department is in the process of negotiating with several publishers to begin ordering reference, technical and business books which are typically short discount titles. This inventory expansion will be an asset to our continually growing inventory. Discounting on this type of material is not standard, therefore, the non-standard discount table will assist you in determining the discount for those titles also.

In addition to our regular discounts, Ingram also allows 2% discount for payment made within ten days of statement date. This means that by paying Ingram by the tenth of each month, you save an additional 2%. Our standard terms are 2%, 10 days EOM; Net 30 days.

Freight-Pass-Through

Titles designated as Freight-Pass-Through (FPT) by the publishers are discounted off the lower publisher's invoice price. Ingram was the first wholesaler to incorporate the advantages of Freight-Pass-Through into our discount policies, providing substantial additional savings for our customers. Ingram clearly identifies Freight-Pass-Through books in all publications we produce. We also provide both the retail list price as well as the publisher's invoice price on our packing lists.

Delivery

Ingram allows customers to specify the method(s) of shipment they prefer. Delivery charges are based on the actual cost Ingram pays for the shipping. We do not add any charges for packaging or handling. All delivery charges are added to invoices for shipments as a separate line item. Inside delivery must be specified in shipping instructions.

Ingram maintains book distribution centers in Nashville, Tennessee; Jessup, Maryland; and City of Industry, California. You would be served from our Nashville warehouse.

Order Fulfillment

Ingram stocks over 70,000 titles and maintains approximately ten million volumes in warehouse inventory. This ensures that customers receive the majority of their books in the initial shipments. Our initial shipment fulfillment is generally 80-90% on ordered titles. Ingram only accepts orders for books carried in our permanent inventory.

Each shipment [illegible] a packing list [illegible] as well as backordered [illegible]

Backorders

All Ingram customers receive a monthly Backorder/Cancellation Report listing titles, quantities ordered, title codes, order dates, and cancellation dates. These reports reflect those titles and quantities specifically backordered by the customer.

Backorders are automatically cancelled by Ingram after sixty days, except in the case of titles which we have not yet received from the publisher (NYR) which are held on backorder until the publication date plus sixty days. Longer backorder cancellation periods may be requested; our experience has shown that optimum fulfillment is achieved in the sixty day period.

Invoicing

Each shipment will be followed by invoices sent separately via first class mail. Each invoice contains the purchase order number, Ingram order entry number, account number, quantity ordered, quantity shipped, title, publisher, ISBN, list price, discount, discounted unit price and extension. Invoices are arranged alphabetically by title within purchase order number. The average overall discount achieved is calculated on each invoice for your information and convenience. Ingram provides an original invoice with one duplicate copy.

A monthly statement is sent to every Ingram customer the first of each month. The statement identifies all outstanding invoices and credits. Many customers find it especially convenient to pay from statement.

ReadySystems Microfiche

Ingram pioneered the production and mass distribution of book microfiche. Our ReadySystems microfiche is highly regarded as a book industry standard. Produced weekly, this information does more than you might realize at first glance. It lets you know how many copies of each title Ingram has in stock as well as the number we have on order with the publisher. When you see how heavily Ingram has purchased specific titles, it gives you a strong indicator of the patron demand you can expect. Ingram also keeps pricing information accurate and up-to-date, which in turn helps you control your budget. Our microfiche is arranged by title, author, publisher, and subject sorts.

Infofiche contains the latest information about author tours, publicity promotions, television and media tie-ins for books, bestseller lists, and other publishing facts which greatly affect reader demand. Ingram microfiche helps you anticipate that demand and prepare your collections before patrons queue up at your circulation desks or fill your reserve files.

Ingram Publications

To assist librarians in the purchase selection process, Ingram publishes Advance, a monthly magazine containing information on upcoming hardcover and trade paperback titles. We also publish Ingram Paperback Advance, a monthly catalog offering the best new releases of major mass market publishers. In addition to these monthly magazines, Ingram also produces and distributes specialty catalogs of which our Computer Book Catalog is a timely example.

Ingram is pleased to provide libraries with as many copies of these publications as requested for selection purposes.

BuyBack Plan

The Ingram BuyBack Plan is an innovative and unique program. The Buyback Plan allows you to buy hardcover and quality paperback titles in quantities needed to meet strong reader demand without adding any unnecessary multiple copies to your permanent collections.

Hardcover and quality paperbacks purchased from Ingram are eligible for return up to 18 months from purchase date. Each eligible title returned in reusable condition is credited at 10% of its original list price. This allows you to apply the credits from the books you no longer need toward the purchase of additional titles.

Free ReadySystems microfiche and reader is provided to every Buyback participant. Ingram BuyBack Plan requires no contract or time commitments. You are never under any obligations to make returns. Ingram merely gives you that option - and pays you for using that option.

Hassle-Free Returns

Ingram recognizes that libraries occasionally need to return books. Expeditious handling and returning of books that are damaged, defective or shipped in error can be assured by using a Hassle-Free form. Forms may be obtained by contacting our Customer Service Department or requesting them when you place an order by phone. When completing your Hassle-Free form, please include discount and invoice information to ensure proper credit and request credit for shipping charges for books returned due to incorrect shipment or damages.

Catalog Cards

Ingram is now able to provide library cataloging services through Marcive, Inc. Individual libraries must first establish a cataloging profile with Marcive. Marcive will then assign a four letter library identification code which the library will need to give to Ingram. Data from orders placed with Ingram will then be automatically forwarded to Marcive for cataloging. Marcive ships catalog cards directly to the individual libraries. Ingram will bill the library once a month for cataloging provided.

Shipment discrepancies are not automatically reordered. Please add these titles to your next Ingram order.

Ingram supports all of the above-outlined services with an experienced staff concerned with the needs of libraries. Ingram enjoys an outstanding reputation with librarians because of our service commitments.

We appreciate your request for information about our discounts and services. In reviewing the information we have provided, should you have any questions please do not hesitate to contact me or any of the Ingram Library staff at 800-251-5902.

22/2

PURCHASE OF ONE (1) OR MORE 40 WATT TWO-WAY VEHICLE RADIOS

BID #86-37

COMPANY	PRICE	HOURLY RATE SERVICE CALL	TRAVEL TIME RATE	MAKE AND MODEL	WARRANTY
X SZYMANSKI'S COMM.	$589.50	$35.00 HR	$30.00 + $.40 MILE	MIDLAND 70-342B 9XLO 40 WATT DASH MOUNT, W/EXTERNAL SPEAKER.	1 YEAR PARTS & LABOR IN SZYMANSKI'S SHOP.
SZYMANSKI'S COMM.	$720.00	$35.00 HR.	$30.00 + $.40 MILE	70-442B 9XLO TRUNK MOUNT 40 WATT	1 YEAR PARTS & LABOR IN SZYMANSKI'S SHOP.
MOBILRADIO	$745.98	$40.00 HR.	$40.00 HR.	GE PHOENIX N5A17	1 YEAR PARTS & LABOR.
ELECTRONICS UNLIMITED	$763.00	$32.50 HR.	$32.50 HR.	GE N5A17	5 MONTHS LABOR/1 YEAR PARTS.
C & E PRODUCTS (DOES NOT MEET SPECS)	$750.00	$30.00 HR IN THEIR SHOP $40.00 HR IN THE FIELD	$40.00 HR.	MIDLAND 70-342XL; INCLUDES CTSS TONE SQUELCH AND 3B GAIN MOBILE ANTENNA BOTH ARE REQUIRED FOR OPERATION ON INSTALLATION.	1 YEAR PARTS & LABOR.
C & E PRODUCTS	$770.00	$30.00 HR IN THEIR SHOP $40.00 HR IN THE FIELD	$40.00 HR.	GE ELECTRIC N5A17; INCLUDES CTSS TONE SQUELCH AND 3DB GAIN MOBILE ANTENNA BOTH ARE REQUIRED FOR OPERATION ON INSTALLATION.	5 MONTHS LABOR/14 MONTHS PARTS
C & E PRODUCTS (DOES NOT MEET SPECS)	$1,010.00	$30.00 HR IN THEIR SHOP $40.00 HR IN THE FIELD	$40.00 HR.	MIDLAND 70-382B; INCLUDES CTSS TONE SQUELCH AND 3B GAIN MOBILE ANTENNA BOTH ARE REQUIRED FOR OPERATION ON INSTALLATION.	1 YEAR PARTS & LABOR.

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22/3

PURCHASE OF ONE (1) OR MORE 5 WATT TWO-WAY HANDHELD RADIOS

BID #86-38

COMPANY	PRICE	DELIVERY & INSTALLATION	HOURLY RATE SERVICE CALL	TRAVEL TIME RATE	MAKE AND MODEL
X A.P.T.	$620.00	20 DAYS	$50.00 HR.	0	KING LPH
MOBILRADIO	$648.03	30 DAYS	$40.00 HR.	$40.00 HR.	REPCO SYN 2100
C & E PRODUCTS (DOES NOT MEET SPECS)	$675.00	60 DAYS	$30.00 HR IN THEIR SHOP $40.00 HR IN THE FIELD	$40.00 HR.	MIDLAND 70-153 INCLUDES 16 CHANNELS; CTCCS TONE CTCSS TONE SQUELCH; 600 MAH BATTERY; FLEX ANTENNA. EXCEPTIONS: 12 VOLT VEHICLE CHARGER, NOT AVAILABLE AT THIS TIME, PRICE INCLUDES 110 VAC DESK TOP CHARGER.
C & E PRODUCTS	$895.00	90-120 DAYS	$30.00 HR IN THEIR SHOP $40.00 HR IN THE FIELD	$40.00 HR.	KING LPH5141P INCLUDES FLEX ANTENNA; TIME OUT TIMER; BATTERY SAVER; PROGRAMMABLE CTCSS; BAND TRAC TUNING, 26 MHZ BAND SPREAD. OPTIONAL: 110 VAC DESK TOP CHARGER MAY BE SUBSTITUTED FOR 12V VEHICLE CHARGER AT $30.00 ADDITIONAL. ONE HOUR 12V VEHICLE CHARGER MAY BE SUBSTITUTED FOR 12V VEHICLE CHARGER AT PLUS $165.00.
C & E PRODUCTS (DOES NOT MEET SPECS)	$1,050.00	45-60 DAYS	$30.00 HR IN THEIR SHOP $40.00 HR IN THE FIELD	$40.00 HR.	UNIDEN FPH510DTX INCLUDES MULTI-CTSS TONE SQUELCH; 1000 MAH BATTERY. OPTIONAL: 110 VAC CHARGER MAY BE SUBSTITUTED FOR 12V VEHICLE CHARGER AT MINUS $231.00. 12 VDC VEHICLE CHARGER WITH 35 WATT RF AMPLIFIER MAY BE SUBSTITUTED FOR 12V VEHICLE CHARGER AT PLUS $165.00.
C & E PRODUCTS	$1,100.00	30-45 DAYS	$30.00 HR IN THEIR SHOP $40.00 HR IN THE FIELD	$40.00 HR.	MIDLAND 70-155 INCLUDES 80 CHANNELS; PROGRAMMABLE CTCSS; 1200 MAH BATTERY. 110 VAC DESK TOP CHARGER MAY BE SUBSTITUTED FOR 12V VEHICLE CHARGER AT N/C.

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DATA PROCESSING

REQUEST FOR BID ACCEPTANCE

HEWLETT-PACKARD Upgrade, Communications,

and Productivity Tools

The following items are recommended for acceptance from the bid of March 17, 1986.

I. HARDWARE -

A. Hewlett-Packard Series 48 CPU Upgrade,

B. Bisynchronous Link, HP to IBM,

C. ATP Modem Port Expansion Unit,

TOTAL HARDWARE $21,075.00 plus $134.00 monthly maintenance

II. SOFTWARE -

A. IMF/3000 to utilize the hardware link HP to IBM,

B. The Report Writer Productivity Package consisting of;

1. Inform,

2. Data Dictionary,

3. Report Writer,

C. HP-Cobol Toolset -

TOTAL SOFTWARE $18,750.00 plus $255.00 monthly maintenance

GRAND TOTAL $39,825.00 plus $389.00 monthly maintenance

April 28, 1986

Recommend Acceptance:

Money is available in the Data Processing Budget for these items.

Hewlett-Packard was the sole bidder even though bid information was sent to several vendors. Also, Hewlett-Packard is allowing us a 25% discount from list price on all items.

I recommend acceptance.

Chuck Miller

Chuck Miller
Data Processing Manager

April 28, 1986

earthen derivative, culverts, annual typewriter maintenance service contract, road materials, petrochemical, bridge materials, weed, brush and insect control materials and office supplies.

24. CONSIDER APPROVAL OF HEALTH PLAN AGREEMENT BETWEEN FORT BEND COUNTY AND PHILADELPHIA AMERICAN LIFE INSURANCE CO.: CONSIDER AND APPROVE A CASH CONCENTRATION LETTER AGREEMENT AND PAYABLE THROUGH DRAFT LETTER AGREEMENT BETWEEN REPUBLICBANK HOUSTON, PHILADELPHIA AMERICAN LIFE INSURANCE AND FORT BEND COUNTY; AND CONSIDER AND APPROVE ALL NECESSARY RESOLUTIONS TO PERPETUATE SAID AGREEMENTS CONCERNING FORT BEND COUNTY EMPLOYEE AND DEPENDENT BENEFIT, LIFE, HOSPITAL, MEDICAL AND DENTAL PLAN:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Health Plan Agreement between Fort Bend County and Philadelphia American Life Insurance Co. with minor changes to the contract as recommended by Larry Wagenbach. (Recorded in minutes in full)

Henry Ennis Representing Philadelphia American Life discussed the proposed agreements.

25. MEET IN CLOSED SESSION TO DISCUSS LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F), V.T.C.S.:

Met in Closed Session.

26. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION :

No action taken.

RECESS:

Commissioners' Court recessed at 12:00 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

27. 1:30 P.M.- OPEN BIDS FOR THE FOLLOWING: (1) CONSTRUCTION OF WATER WELL WITH PUMP FOR PRECINCT #1(#86-40) (2) CONSTRUCTION OF 120' LONG X 29' WIDE CONCRETE BRIDGE, McCRARY ROAD & JONES CREEK (#86-41) (3) MOVING OF FURNISHINGS AND BOOKS TO THE NEW GEORGE MEMORIAL LIBRARY (#86-42):

Open bids for construction of water well with pump for Precinct #1:

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

A)	Austin County Waterwell	$11,854 9.50 additional feet
B)	Geophysical Drilling	$11,173.50 9.00 additional feet
C)	Almeda Waterwell	$ 9,685.00 9.50 additional feet
D)	H & H Waterwell	$11,250 10.00 additional feet
E)	Rhemann Waterwell	$ 8,800 12.00 additional feet

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

HEALTH PLAN AGREEMENT

This agreement, made and entered into by and between the County of Fort Bend, State of Texas, by and through its Commissioners' Court (hereinafter referred to as "County") and Philadelphia American Life Insurance Company, by and through its duly authorized officers (hereinafter referred as "Philadelphia"):

WHEREAS, the County has established an employees' and dependents health, hospital, medical, dental and insurance plan, as authorized by Article 2372h-2, Vernon's Texas Civil Statutes, and Article 3.51-2, Texas Insurance Code; and,

WHEREAS, said employees' benefit plan is described in those certain group insurance contracts (hereinafter referred to as "Contracts") issued by Philadelphia and listed in Appendix A, attached hereto for all purposes; and,

WHEREAS, the County desires to establish a self insured program which the County would fund for claims up to stated limits, with any claims exceeding those limits being paid by Philadelphia; and,

WHEREAS, the County and Philadelphia desire a co-funding arrangement that allows the County to hold all funds and reserves that are used to pay medical premiums and payments under the contract for the employees' benefit, with the County collecting the interest earned on such funds; and,

WHEREAS, Philadelphia desires to process claims for the employees and their dependents under the terms of the contract for a fixed monthly charge per employee; and,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. This agreement shall be effective as of the first day of April, 1986, and will terminate at 12 midnight on the 31st day of March, 1987, unless sooner terminated by the parties as provided in the contract.

2. Definitions:

A. "Plan" means only that portion of the County's employee benefit plan which is described in the Contracts listed in Appendix A or any agreed amendments or additions thereto in writing by the County and Philadelphia.

7. If any person or organization pays any amount of benefits which is the obligation of the County hereunder, the County shall reimburse such person or organization to the extent of such payment, plus any cost or interest charge in connection with such payment. In no event shall any such payment by either party of this agreement, or by any other person or organization, be construed as obligating such a party, person or organization to assume any liability of any other party, person or organization for payment of benefits.

8. Philadelphia shall, as agent for and on behalf of the County:

A. Make final determination of the amount of benefits, if any to which a participant may be entitled under the plan, in accordance with the terms and conditions described in the Contracts, and

B. Undertake defense of any suit brought with respect to any claim for benefits hereunder and settle any such suit when in its judgment it appears expedient to do so.

The County agrees to pay the amount of benefit payments included in any judgment or settlement for the extent of its claim, or its liability hereunder. Benefit payments made in accordance with the terms of any judgment or settlement shall be considered benefits paid to participants under the plan for the month in which such judgment or settlement is satisfied.

Provided, however, the County shall be notified as to all lawsuits filed on disputed claims and given the opportunity to intercede into same before settlement or final judgment is reached.

9. This agreement may be terminated by either party on 30 days written notice stating when, after the date of such notice, such termination shall become effective.

If the County fails to provide funds necessary to satisfy its liability hereunder, this agreement shall be terminated immediately upon written notice from Philadelphia to the County.

If any state or other jurisdiction enacts a law or regulation which, as determined by Philadelphia, prohibits the continuation of this agreement, or if any existing law or regulation is, as determined by Philadelphia, amended or construed to prohibit the continuation of this agreement, this

B. "Benefits payable to participants under the Plan" shall mean those benefits for which the coverage is described under the Contracts, including any extensions of any such Contracts or any agreed amendments or additions thereto by the County and Philadelphia.

C. A "Contract Year" shall coincide with the Contract Year as that term is defined in the Contracts, except that the first "Contract Year" shall commence with the effective date of this agreement and the last "Contract Year" shall terminate upon the termination of this agreement.

D. A "Contract Month" shall coincide with the contract month as that term is defined in the Contracts, except that the first "Contract Month" shall commence with the effective date of this agreement and the last "Contract Month" shall terminate upon the termination of this agreement.

E. Benefits become "due" upon the receipt by Philadelphia of the due proof in accordance with the provisions of the Contracts pertaining to proof of claims, in substantiation of a valid claim for such benefits and the issuance of a check in satisfaction of such claim.

3. During the first policy year, Philadelphia will charge $8.36 per employee per month as a service fee for the health insurance benefits. It is understood and agreed between the parties that in the event that this policy is extended past the present contract year, that in subsequent policy years, the service fee may be adjusted to reflect any changes in expenses incurred in servicing the group medical program. In addition to the above service fee, an additional premium will be charged for any excess coverage provided. These fees appear on the excess insurance quotation page of the original proposal of Philadelphia.

During the first policy year, Philadelphia will charge $.97 per employee per month as a service fee for the group dental program. In the event this policy is extended in subsequent policy years, the service fee may be adjusted to reflect any changes in expenses incurred in servicing the group dental program.

Each month that the contract is in effect, the County shall submit to Philadelphia a statement showing the number of employees covered by the plan by Philadelphia for that month. The County shall pay to Philadelphia the amount of such administrative charge based on the number of employees being covered by the plan.

4. This agreement shall apply with respect to the classes of employees and coverage designated in Appendix A, and shall apply to all claims of such employees and their covered dependents (herein referred to as participants) under such coverage with respect to benefits due during the continuation of this agreement. Any covered expenses incurred during the continuation of this agreement as to which no benefits are paid while this agreement is in force shall be governed by paragraph 5.(D) hereafter.

5. A. The County shall be liable for and agree to provide funds sufficient to satisfy, all benefits payable to participants under the Plan subject to a maximum payment by the County of all benefits payable with respect to Participants under the plan while this agreement is in force (hereinafter referred to as Claim Liability Limit).

B. The Individual Claim Liability Limit for any contract year prior to termination of this agreement shall be equal to the accumulated sum of all contract months during such contract year or the product obtained by multiplying the number of participants indicated by Philadelphia's records on the first day of such contract month by the appropriate rates set forth in Appendix B.

C. In no event shall the County's liability for Basic and Major Medical or Comprehensive Medical expense benefits with respect of any participant in any calendar year exceed the limit set forth in Appendix B, if any.

D. Following termination of this agreement, the County shall be liable for all claims for expenses incurred while this agreement was in force, with respect to benefits payable to participants under the plan, and for reasonable administrative charges in connection with the payment thereof. The procedures and obligations described herein shall, to the extent applicable, survive the termination of this agreement and remain in effect while any such claims are outstanding and payable.

6. In the event that the County does not pay benefits under the Plan for which it is liable under this agreement, Philadelphia shall arrange for the payment of such benefits on behalf of the County, subject to reimbursement in accordance with paragraph 7 hereof.

agreement shall terminate as to such jurisdiction as of the date such law, regulation, amendment or construction is determined by Philadelphia to be effective.

10. Payment of benefits under the Plan shall be by County draft drawn by Philadelphia on a bank account at RepublicBank Houston (hereinafter called RepublicBank.) The County agrees to pay all monthly activity charges incurred in the operation of this bank account.

11. A. Philadelphia shall use ordinary care and reasonable diligence in the exercise of its powers and the performance of its duties hereunder, but shall not be liable for any mistake of judgment or other non-negligent action taken in good faith.

B. Philadelphia agrees to indemnify the County and hold the County harmless against any and all loss, damage and expense with respect to this agreement, resulting from or arising out of the dishonest, fraudulent or criminal acts of Philadelphia's employees, acting alone or in collusion with others. Philadelphia may maintain blanket-bond coverage with a limit in reasonable proportion to the volume of benefit payments under the plan.

C. The County shall furnish a written notice to each employee covered under the plan, who was previously insured by Bankers Life & Casualty, on the date this agreement becomes effective for such employee, that the County is liable for the payment of a portion of the benefits under the plan and that this portion will no longer be insured by Bankers Life & Casualty. The County agrees to indemnify Philadelphia and hold Philadelphia harmless against any and all loss, damage and expense sustained by Philadelphia as a result of any failure by the County to provide such notice.

D. Except as provided in (A) & (B) above, and in paragraph 8 hereof, the County agrees to indemnify Philadelphia and save Philadelphia harmless against any loss, liability, damage, expense or other cost or obligation, resulting from or arising out of claims, assessment, taxes, demands or lawsuits against Philadelphia in connection with benefit payments or services performed hereunder.

12. The County agrees to furnish to Philadelphia all information which Philadelphia may, from time to time require, in order to determine if and when the County's Claim Liability Limit has been reached. The County shall notify Philadelphia immediately as to any modifications of the plan or the

termination thereof. Philadelphia shall not be responsible for any delay or non-performance of its functions under this agreement which is caused or contributed to in whole or in part by the failure of the County to timely furnish any required information.

13. The County agrees to keep all employee status and current beneficiary records to be furnished to Philadelphia upon request.

14. This agreement shall be construed in accordance with the laws of Texas.

15. Philadelphia agrees not to discriminate against any participant in the providing of services hereunder on the basis of race, religion, creed, sex, or national origin.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed.

Date: 4-28-86

Dated at: Fort Bend County, Texas

By: Jodie E. Stavinoha
Jodie E. Stavinoha,
County Judge

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

Benefits

Dated at: Houston, Texas

Date: 4/29/86

Philadelphia American Life Insurance Company

By: Jerry Ray

Registrar: Jerry Ray

Title: Second Vice President

APPENDIX A

ELIGIBLE CLASS

OF EMPLOYEES

19460	All Eligible Employees	Co-Funded Medical
19461	All Eligible Employees	Co-Funded Dental

APPENDIX B

1. Effective Date: April 1, 1986

2. Termination Date: March 31, 1987

3. Specific Excess Insurance:

   (a) Loss Excess of Specific Retention: 100%
   (b) Maximum Insurance Limit: $1,000,000
   (c) Maximum Loss per Person: $50,000

4. Premium:

Rating Classification	Rate per Month
Per Employee	$6.27

5. Reporting Period: Monthly

APPENDIX C

Service Fee: During the first policy year Philadelphia shall apply a per capita rate of $8.36 for Medical and $.97 for Dental per employee for each month this aggreement is in effect. The subsequent contract years service fees may be adjusted to reflect any changes in expenses incurred in servicing this Plan.

APPENDIX D

Effective April 1, 1986, this Appendix shall apply to the eligible classes of this agreement until 12:00 p.m. March 31, 1987.

The annual Aggregate Claim Liability Limit shall be determined by multiplying the number of lives covered under the Plan as of the first day of each of the 12 calendar months commencing with the effective date, as stated above, by the monthly claim deductible and summing the products of such multiplication for the 12 month period.

The Monthly Claim Deductible Per Covered Employee: $91.73

Insured Claims which exceed the annual Claim Liability Limit will be covered by Philadelphia American Life Insurance Company at 100% of the amount of covered expenses that exceed the annual Aggregate Claim Liability Limit.

#24

RESOLUTION OF COMMISSIONERS' COURT
FOR EMPLOYEES AND DEPENDENTS HEALTH AND INSURANCE PLAN

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

On this the 28 day of April, 1986, at a Regular Meeting of Commissioners' Court of Fort Bend County, acting as the governing body of Fort Bend County, Texas, upon motion by Commissioner Lutts, seconded by Commissioner Pressley, duly put and carried:

WHEREAS, the County desires to establish an Employees' Health and Insurance Plan, as authorized by Article 2372h-2, Vernon's Texas Civil Statutes, and Article 3.51-2, Texas Insurance Code; and,

WHEREAS, said employees and dependents health and insurance plan is described in those certain group insurance contracts (hereinafter referred to as "Contracts") issued by Philadelphia American Life Insurance Company and attached hereto for all purposes; and,

WHEREAS, the County desires to establish a self insured program for employees and dependents health and insurance benefits, which is set forth in Attachment I (Health Plan Agreement) which the County would fund for claims up to stated limits, and any claim exceeding those limits being paid by Philadelphia American Life Insurance Company; and

WHEREAS, the County desires to enter a contract with Philadelphia Life Insurance Company to act as the administrator of the plan; and,

WHEREAS, to facilitate the administration of such Health and Insurance plan, the County desires to open an account(s) with the Republicbank Houston to pay claims on said fund;

NOW, THEREFORE, BE IT RESOLVED that the County establish a self insured Employees' Health and Insurance Fund and Plan as described in Attachment I (Health Plan Agreement); and

BE IT FURTHER RESOLVED that the County enter into a contract with Philadelphia American Insurance Company to provide those administrative services deemed necessary by the Company; and

BE IT FURTHER RESOLVED that until further Order of the Commissioners' Court, any of the funds of the County deposited in the account of Republicbank Houston be subject to withdrawal or charge at any time, and from time to time, upon drafts drawn in the name of the County, bearing the signature of such persons as may be designated to the bank from time to time by Philadelphia American Life Insurance Company; and

BE IT FURTHER RESOLVED that the Bank is hereby authorized to pay any such instrument or make such charge and also to receive the same from the Payee or any other holder without inquiry as to the circumstance of the issuance of the disposition of the proceeds, even if drawn to individual order of Philadelphia American Life Insurance Company, or any signing person, or payable to the Bank or others for its or his account, or tendered in payment of its or his individual obligation and at the option of the Bank, even if the Account shall not be in credit to the full amount of such instrument or charge, and

BE IT FURTHER RESOLVED that the Bank is authorized and directed (a) to send Philadelphia American Life Insurance Company drafts which are made payable through the Bank and (b) to accept instructions from Philadelphia American Life Insurance Company, upon return of any such drafts to the Bank with instructions to pay the draft, not to pay the draft, or to return such unpaid to the presenter, and

BE IT FURTHER RESOLVED that all statement of account, cancelled vouchers and correspondence in connection with the Account shall be addressed and delivered or sent to

Philadelphia American Life Insurance Company for reconciliation and forwarding to Fort Bend County, Texas.

PASSED and APPROVED this the 28th day of April, 1986.

Jodie E. Stavinoha
County Judge

ATTEST:

Dianne Wilson,
County Clerk

00396

0031

LETTER OF INDEMNIFICATION
CO-FUNDED GROUP PLAN

Re: Fort Bend County Employee Benefits

The arrangement requested by us whereby the Philadelphia American Life Insurance Company will pay no benefits under these Contracts in duplication of benefits payable under Fort Bend County Employee Benefits predicated on the understanding that payments into or from said Plan do not constitute premiums received by the Philadelphia American Life Insurance Company, and therefore, are not taxable to Philadelphia American Life Insurance Company as premiums under provisions of any state law.

In the event Philadelphia American Life Insurance Company shall pay pursuant to the demand of an appropriate state official, premium taxes based on the amounts paid into or from the said Health Benefit Plan, Fort Bend County Employee Benefits will reimburse Philadelphia American Life Insurance Company, upon demand, the amount of such premium taxes paid and the amount of any interest added thereto and paid. We agree to recognize and abide by Philadelphia American Life Insurance Company's disposition of any such claim for premium taxes whether paid, compromised, settled or litigated.

By: Judge E. Stavinoha

Title:

Contractholder: Fort Bend County Employee Benefits

Philadelphia American Life Insurance Company

FORT BEND COUNTY EMPLOYEE BENEFITS

SCHEDULE OF ADDITIONAL MEDICAL BENEFITS

Special Provisions not Subject to the Deductible

Convalescent Care	100%
Room and Board Rate	50% of Hospital's Average Semi-private room rate
Maximum Number of days payable	28 days
Hospice Care Benefit	100%
Pre-admission Testing	100%
Home Health Care Benefit	100%
Maximum benefit payable	$ 50
Maximum Number of Visits payable	50 Visits

Special Provisons Subject to the Deductible

Medical Check Up	80%
Outpatient Surgery	100%
Birthing Centers Benefit	100%
Organ Transplants	80%
Private Duty Nursing Care (if medically necessary)	80%
Maximum payable per Calendar Year	$ 5,000
Annual Eye Exams (one per year)	80%

Med Cap Services are to be included in this Plan. If pre-admission procedures are not followed, a penalty of an additional $100.00 Deductible will be applied over and above the regular Calendar Year Deductible of $100.00.

Approved by: John E. Stavinoha

Approved with corrections made by: _____

Date: 4/28/86

5442G

HEALTH BENEFIT PLAN FOR

0031 The Employer has established a health benefit plan (Plan) for certain of its employees and intends to maintain the Plan pursuant to this instrument.

Under the Plan the employer will pay all valid benefit claims up to an aggregate amount (termed the Contractholder's Claim Liability Limit) agreed upon between the Employer and Philadelphia American Life Insurance Company. These benefits are to be paid by the Employer and are herein termed non-insured benefits. Valid benefit claims in excess of the Contractholder's Claim Liability Limit are to be paid by Philadelphia American Life Insurance Company and are herein termed insurance benefits.

Benefits under the Plan, classes of employee eligible to participate therein, effective dates of coverage and termination, and related provisions shall be determined, with respect to both insured and non-insured benefits, by the terms of the Contract or Contracts issued to the Employer by Philadelphia American Life Insurance Company.

Provisions of the Plan pertaining to non-insured benefits shall be administered for the Employer by Philadelphia American Life Insurance Company in accordance with an agreement between these parties, a copy of which is filed herewith.

Claims for benefits under the Plan shall be filed with Philadelphia American Life Insurance Company, which, except noted herein, has a sole right to determine what benefits are payable under the terms of its Contracts, regardless of whether the claim benefits are insured or non-insured. With respect to such claims for non-insured benefits, Philadelphia American Life Insurance Company shall be acting on behalf of the Employer in making final determination.

For the purpose of the Employee Retirement Income Security Act of 1974 (ERISA), the Fort Bend County Employee Benefits shall be the Administrator of the Plan.

The named fiduciary for the purposes of ERISA shall be Fort Bend County Employee Benefits. Fort Bend County Employee Benefits shall have the fiduciary responsibilities as are imposed on an Employer by ERISA. By the terms of this instrument, together with the authority to control and manage the operation and administration of the Plan, the Fort Bend County Employee Benefits shall act as the Plan Administrator.

The Employer may amend the Plan from time to time by written instrument, subject, however, to the provision that the Contract may be amended only in accordance with the provisions of such Contracts.

Date: _____

Employer: Jodie E. Stavinoha

By: _____

Title: _____

ITEM: CONSTRUCTION OF WATER WELL WITH PUMP FOR PRECINCT #1

BID NUMBER: 86-40

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
AUSTIN COUNTY WATER WELL SERVICE	
FOUR H WATER WELL	
GEOPHYSICAL DRILLING INC. mailed	
MAHLER WATER WELL SERVICE, INC.	
ONDREY WATER WELL DRILLING	
RHEMAN WATER WELL SERVICE	
SWINEHART CONSULTING GEOPHYSICSTS	
WILLIAMS WATER WELL SERVICE	
CHAFFIN WATERWELL SERVICE Rt 1 Box 249 DAMON TX 77430 409-553-3714	Brett Chaffin
O'DAY DRILLING CO INC PO BOX 162 PEARLAND TX 77588 713 485-1330	Michael O'Day
Weisinger Water Well, Inc. (Mailed) 4-18-86	
H&H Water Well Division (Mailed) 4-18-86	

00400

27

ITEM: 120' x 29' CONCRETE BRIDGE, MCCRARY ROAD AND JONES CREEK

BID NUMBER: 86-41

0031

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
APPELT BRIDGES, INC.	
BASS CONCRETE	M. R. Bass
E.B.L. CONTRACTORS	
EL DORADO PAVING CO., INC.	
ELLA CONTRACTING, INC.	
EXO-WELD	
FLEXICOR OF TEXAS, INC.	
FORDE CONSTRUCTION	
H.B. ZACHRY CO	
HANNAH CONSTRUCTION mailed 4-14-86	
HOUSTON BRIDGE & engineering	
HUTCH, INC.	
INVERSET OF OKLA	
LAWLER, BULIAN & BELLACE, INC.	
MARTIN K. EBY CONSTRUCTION	
METR-V	
MISHER PAVING CO.	
PRESTRESSED CPMCRETE STRUCTURES	
PRECAST STRUCTURES, INC.	
R.M. MAYFIELD	
STAR CONCRETE CONSTRUCTION, INC.	
STEELE CONSTRUCTION J B Brown	
TEXAS CONCRETE CO	
TRINITY CONSTRUCTION CO., INC.	
TXI STRUCTURAL PRODUCTS, INC.	
UNDERWOOD CONSTRUCTION, INC.	M. DON UNDERWOOD
Bruce E Queen Box 424 Missouri City Texas 77459 499-2851	Bruce E Queen

(OVER)

713-485-9666

00401 27

0031

ITEM: MOVING OF FURNISHINGS & BOOKS TO THE NEW GEORGE MEMORIAL LIBRARY

BID NUMBER: 86-42

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
A BUDGET MOVING CO.	
ACCURATE MOVING & STORAGE mailed 4-15-86	
ALLIED VAN LINES - MARTIN TRANSFER	X R.V. Hopkins Jr.
AMERICAN: HOU-FAST MOVING	
AMERICAN MAYFLOWER mailed 4-14-86	
BEKINS MOVING & STORAGE [illegible]	
COTTON MOVING & STORAGE - Bruce Schmid	
GULF COAST MOVING & STORAGE	
GULF COAST MOVING & STORAGE	
ROADRUNNER MOVING & STORAGE Roy Yost	
WALD-MAYFLOWER	
WESTSIDE MOVING & STORAGE	
FRANKLIN SCHODER	

F)	Weisinger Waterwell	$ 7,885 14.00 additional feet
G)	Chaffin Waterwell	$ 9,850 14.00 additional feet

Open bids for construction of 120' long x 29' wide concrete bridge, McCrary Road & Jones Creek:

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

A)	Kennerson & Assoc.	$ 137,990
	alt.	$ 136,990
B)	Bass Concrete	$ 219,120
C)	Hanna Construction	$ 142,800
	alt.	$ 147,660
D)	Gehring Construction	$ 157,667
	alt.	$ 157,667
E)	Underwood Construction	$ 121,703.40
F)	P & R Construction	$ 201,937
	alt.	$ 201,937
G)	Bruce Owens	$ 164,500
	alt.	$ 167,380
H)	Stockton Bridge	$ 160,000
	alt.	$ 166,720

Moving of furnishings and books to the new George Memorial Library:

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

A)	American Moving	$ 7,300
B)	Wald Moving	$ 15,900
C)	Accurate Moving	$ 18,457.50
D)	Martin Transfer	$ 9,999.35
E)	Cotton Moving	$ 26,543.25
F)	Bekin Moving	$ 37,103.50
G)	Roadrunner Moving	$ 37,103.50
H)	American Mayflower	$ 23,390.00

28. CONSIDER APPROVAL OF STUDIES ENTITLED "IMPACT OF PUBLIC SAFETY FACILITIES AND SERVICES OF THE PROPOSED U.R.R. (UNITED RESOURCE RECOVERY) HAZARDOUS WASTE FACILITY: DETERMINATION OF REQUIRED MITIGATION" AND "IMPACTS ON ROADS & SAFETY OF THE PROPOSED U.R.R. HAZARDOUS WASTE FACILITY: DETERMINATION OF REQUIRED MITIGATION ":

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unaimously carried, it is ordered to approve studies entitled "Impact of Public Safety Facilities and services of the proposed U.R.R. (United Resource recovery) hazardous waste facility as presented. (Recorded in minutes in full)

29. ADJOURNMENT:

Commissioners' Court adjourned at 2:35 p.m.

#23

RESOLUTION ADOPTING
"IMPACTS ON PUBLIC SAFETY FACILITIES AND SERVICES
OF THE PROPOSED URR HAZARDOUS WASTE FACILITY:
DETERMINATION OF REQUIRED MITIGATION"
AND
"IMPACTS ON ROADS AND SAFETY OF THE PROPOSED
URR HAZARDOUS WASTE FACILITY:
DETERMINATION OF REQUIRED MITIGATION"
AS OFFICIAL RECORDS OF FORT BEND COUNTY, TEXAS

WHEREAS, United Resource Recovery, Inc. (URRI) has applied to the Texas Department of Water Resources and the Texas Water Commission for Permits, including Nos. WQ-02784, WDW-233, WDW-234, WDW-235, WDW-238, WDW-239, WDW-240, and WDW-241) to construct and operate commercial industrial waste treatment, storage, and disposal facilities, including seven injection wells, and a surface discharge in Wharton County, Texas, all of which are sometimes referred to as the "Boling Dome" Project: and,

WHEREAS, this Commission requested studies of "Impacts on Public Safety Facilities and Services of the Proposed URR Hazardous Waste Facility: Determination of Required Mitigation" and "Impacts on Roads and Safety of the Proposed URR Hazardous Waste Facility: Determination of Required Mitigation" and has reviewed these studies as corrected,

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS that the aforesaid studies are approved and adopted as official records of Fort Bend County, Texas.

PASSED AND APPROVED THIS 28th day of April, 1986.

COMMISSIONERS' COURT OF
FORT BEND COUNTY, TEXAS

Jodie E. Stavinoha

Jodie E.Stavinoha, County Judge
Presiding Officer of the Commissioners'
Court of Fort Bend County, Texas

ATTEST:

Dianne Wilson

Dianne Wilson, County Clerk
Fort Bend County, Texas

00404

0031

I, Dianne Wilson, County Clerk, Fort Bend County, Texas do hereby certify that the foregoing is a true and correct copy of a Resolution as the same appears of record in the Fort Bend County Commissioners' Court Minutes dated April 28, 1986.

GIVEN MY HAND AND SEAL OF OFFICE, THIS THE 30 day of April, 1986.

BY: Dianne Wilson
Dianne Wilson, County Clerk
Fort Bend County, Texas

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

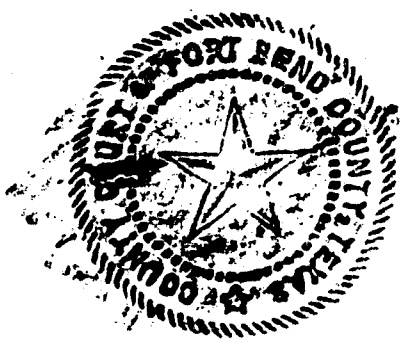
FILMED ON MAY 28, 19 86.

STARTING WITH
FILM CODE NO. 86 vol. 31 pg. 307

ENDING WITH
FILM CODE NO. 86 vol.31 pg.404

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arivette
DEPUTY



FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 21 DAY OF JULY ,19 86.

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 405.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arivette
DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MAY 5, 1986
9:00 O'CLOCK A.M.

AS PER ORIGINAL

1. Approve minutes of meeting of April 28, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Sheriff Gus George, re: (1) Accept check in the amount of $200 from Adult Probation Dept. (Mark A. Helton) as reimbursement for extradition costs & (2) Advertise for bids for kitchen equipment for Sheriff's Dept. (funds are available).

6. Judge Thomas Stansbury, re: budget amendment for 328th Dist. Court.

7. Mrs. Carolyn Conrad, Library Director, re: accept 12 portraits from Rosenberg Rotary Club for George Memorial Library; and consider awarding bid for the moving of furnishings & books to the new library.

8. Marsha Gaines, Tax Assessor/Collector, re: approval of refund to Investors Title Co. in the amount of $3,912.34 due to value decreased by the Central Appraisal District.

9. Consider approval of resolution approving grant of easement for Cinco Ranch; and resolution accepting easement for Cinco Ranch.

10. Consider approval of request for reduced amount of Juvenile Services grant for $56,000.

11. Joyce Tompkins, County Auditor, re: consider destruction of outdated records.

12. Set public hearing dates for: (1) removal of a cattle guard on Blasdel Rd. in Precinct 4 & (2) partial replat of Hickory Creek, Section 1, Precinct 3.

13. Consider lease agreement with U. S. Dept. of Agriculture Soil Conservation Service on portion of building located at 3403 Ave. F, Rosenberg

14. 10:00 a.m. - Hold public hearing to consider changing that portion of Dannhaus Rd. between Hwy. 36 & Krueger Rd to Walcik Road.

15. Consider approval of dispatch agreemtn with Blueridge Vol. Fire Dept. and Fort Bend County E.M.S.

16. Consider application from Fort Bend Telephone to lay cable along Sawmill Rd. in Precinct 1.

17. Consider application from General Telephone to lay cable along & under Thompson-Ferry Rd. & along Oilfield Rd. & Hagerson Rd. in Precinct 2.

18. Approve telephone listings for Southwestern Bell Greater Houston Business & Government Directory.

19. Advertise for bids for telephone system for new Prect. 1 facilities.

20. Award bids for the following: (1) Precinct 1 water supply system (#86-40) & (2) Construction of a 120' long x 29' wide concrete bridge, McCrary Rd. & Jones Creek (#86-41).

21. Meet in Closed Session to discuss personnel, land & litigation as authorized by Art. 6252-17, Sec. 2 (e),(f)&(g), V.T.C.S.

22. Take action on any items discussed in Closed Session.

23. 1:30 p.m. - Open bids for the following: (1) Interior signage for George Memorial Library (#86-48); (2) Precinct 3 water supply system (#86-43); (3) Industrial type laundry equipment to consist of 2 washer/extractors & 2 dryers (#86-44); (4) One or more 32 h.p. minimum rubber tired tractors (#86-45); (5) One or more 51 h.p. minimum rubber tired tractors (#86-46); (6) One or more flex wing rotary cutters (shredder) (#86-47).

CONTINUED

AGENDA - PAGE TWO
FORT BEND COUNTY COMMISSIONERS COURT
MAY 5, 1986

AS PER ORIGINAL

0031

24. 1:30 p.m. - Approve plat for Providence, Section 4 in Precinct 3.

25. Approve bills.

26. Adjournment.

FILED FOR RECORD
TIME 3:30 A.M. P.M.
MAY 1 1986
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, May 1, 1986 at 3:40 p.m. by D. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 5TH day of MAY, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF APRIL 28, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is order to approve minutes of April 28, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

None

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve out-of-town travel requests for the following county personnel: (Recorded in minutes in full)

328TH DISTRICT COURT
COMMISSIONER PRECINCT #1

5. SHERIFF GUS GEORGE, RE: (1) ACCEPT CHECK IN THE AMOUNT OF $200 FROM ADULT PROBATION DEPT. (MARK A. HELTON) AS REIMBURSEMENT FOR EXTRADITION COST & (2) ADVERTISE FOR BIDS FOR KITCHEN EQUIPMENT FOR SHERIFF'S DEPT. (FUNDS ARE AVAILABLE):

Accept check in the amount of $200 from Adult Probation Dept. (Mark A. Helton) as reimbursement for extradition cost:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check in the amount of $200 from Adult Probation Dept. as reimbursement for extradition cost. (Recorded in minutes in full)

Advertise for bids for kitchen equipment for Sheriff's Dept.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for kitchen equipment for Sheriff's Dept.

00408

0031

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Johnnie Pustka only

Period: Date of Departure Friday, may 16, 1986

Date of Return Sunday, May 18, 1986

Purpose of Trip: to attend National Association of Counties Intergovernmental Affairs and Local Determination Steering Committee Meeting

Places to be Visited: Bismark, North Dakota

Mode of Transportation (State whether by personal auto, airline, etc.) commercial airline

Name

April 23, 1986
Date

Commissioner, Precinct #1
Title

* *

Approved: Commissioners' Court

County Judge

5/5/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY - Attach to Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Johnnie Pustka only

Period: Date of Departure *Wednesday, October 8, 1986*

Date of Return *Saturday, October 11, 1986*

Purpose of Trip: *tp attemd County Judges and Commissioners Association of Texas Annual Conference*

Places to be Visited: *Beaumont, Texas*

Mode of Transportation (State whether by personal auto, airline, etc.) *personal auto*

Name

April 23, 1986
Date

Commissioner, Precinct #1
Title

* *

Approved: Commissioners' Court

County Judge

5/5/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00410

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Johnnie Pustka only

Period: Date of Departure Wednesday, June 25, 1986

Date of Return Saturday, June 28, 1986

Purpose of Trip: to attend South Texas County Judges and Commissioners Association Annual Conference

Places to be Visited: Laredo, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal auto

Johnnie Pustka
Name

April 23, 1986
Date

Commissioner, Precinct #1
Title

* *

Approved: Commissioners' Court

County Judge

5/5/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Martin D. Carden

Period: Date of Departure 5/7/86

Date of Return 5/9/86

Purpose of Trip: State Bar Seminar - "Marriage Dissolution"

Places to be Visited: Corpus Christi, Tx.

Mode of Transportation (State whether by personal auto, airline, etc.) Stansbury & Carden - car on 5/7; Stansbury - airline on 5/9

T.D. Stansbury
Name

5/1/86
Date

Judge - 328th Dist. Ct.
Title

* *

Approved: Commissioners' Court

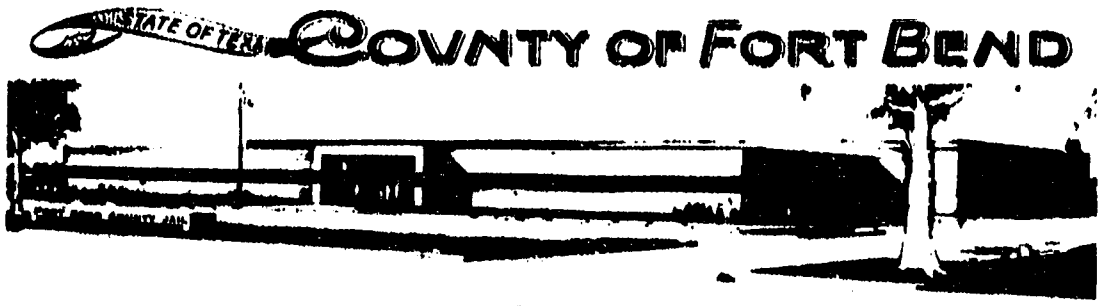
County Judge

5/5/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00412

#5



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

April 29, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

Request you include the following item on the Commissioners' Court Agenda for Monday, May 5, 1986.

> Accept check in the amount of $200.00 from the Fort Bend County Adult Probation Department as 1st paymont from Mark A. Holton to reimburse the County for extradition costs. Rebudget check into the General Fund.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George

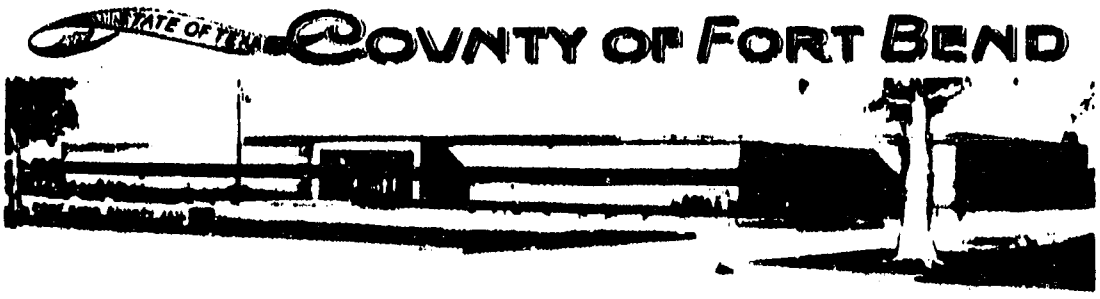
Gus George
Sheriff

cc: Mrs. Kathy Hynson, County Treasurer
Mrs. Robert Wilson, County Clerk
Mrs. Joyce Tompkins, County Auditor

#5

00413

0031



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

April 29, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

Request you authorize the County Purchasing Agent, Mr. John Hammett, advertise for bids for kitchen equipment for the Fort Bend County Sheriff Department; equipment to consist of one (1) self-contained reach-in refrigerator, one (1) convection oven range, one (1) three compartment sink, two (2) stainless steel work tables, one (1) icemaker and one (1) gravity feed slicer. Suggested specifications are attached for your approval. Funds are available in the Fort Bend County Sheriff Department 1986 Budget.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George

Gus George
Sheriff

cc: Mr. John Hammett, County Purchasing Agent
Mrs. Joyce Tompkins, County Auditor
Mrs. Robert Wilson, County Clerk

00414

SELF-CONTAINED REACH-IN REFRIGERATOR

0031

Two (2) section self-contained reach-in refrigerator to have solid front doors. Door exteriors to be constructed of a minimum of 18-gauge aluminum. Door liners to be formed of ABS material. Doors to be provided with magnetic gaskets and self-closing hinges.

Unit interior liner to be constructed of one piece ABS material with molded shelf supports. Unit and doors to be completely insulated with a minimum of two (2) inch high-density foamed-in-place polyurethane. Lighted interior with on/off switch. Unit to be provided with three (3) plastic coated shelves per door section. Unit to maintain 38° to 42° F.

Exterior sides and back to be constructed of a minimum of 20-gauge aluminum. Exterior top and bottom to be constructed of a minimum of 24-gauge galvanized metal. Top housing, front and sides, to be completely enclosed. Front to be vented. Evaporator coil to be top mounted, as well as condensing unit and hot gas condensate evaporator. Refrigerant to be controlled by capillary tube.

Unit to be set on six (6) inch heavy duty casters, and to be completely wired with cord and plug.

Two sections.

Minimum of 50 cu. ft..

Minimum of 30 sq. ft. of shelves.

Minimum of six (6) shelves.

Minimum of 1/3 H.P. unit.

Volts - 115.

Warranty - One (1) year on material. Five (5) years on compressor and evaporator.

CONVECTION OVEN RANGE

Standard finish: Stainless steel front, front gutter, stainless steel sides and 6" adjustable legs.

Unit to contain grease trough full width front and rear, with combination vent and riser across back.

Convection oven to be controlled independently with a thermostat and switch.

Wire used in high heat zone: No. 12 nickle stranded, insulated with teflon, asbestos, and fiberglass braid (type TAGT).

Range to be constructed with three (3) hot plates independently controlled to be a minimum size of 12" x 24".

Convection oven to be capable of accepting six (6) 18" X 26" bun pans or three (3) 12" X 20" X 4" food service pans.

Oven will contain three (3) removable pan racks with positive stops.

Convection oven motor, air cooled, pre-lubricated for life, 1/3 H.P., 1750 R.P.M..

Convection oven to be insulated on six (6) sides.

Controls located in cool zone.

Unit to carry one (1) year warranty to cover all parts and labor.

Unit to be 208 volt, single phase.

THREE (3) COMPARTMENT SINK

The three (3) compartment sink is to be bid complete with right and left detachable drainboards, two (2) heavy duty faucet units, one (1) pre-rinse unit and stainless steel commercial disposer.

Sink and detachable drainboards to be constructed of a minimum of 16 gauge stainless steel.

Compartment size to be a minimum of 24 inches X 24 inches X 12 inches.

Each compartment shall be equipped with stainless steel drains with stainless drain baskets.

Sink unit to be furnished with galvanized adjustable legs.

Sink unit to have a minimum four (4) inch splash board.

Sink unit to be equipped with two (2) each detachable drainboards (one each right hand, one each left hand) to be twenty-four (24) inches long with back splashboard; three (3) inch rolled edges on front and end, with adjustable legs.

Commercial disposer is to be minimum one (1) H.P., 208 V., 60 cycle, single phase, stainless steel motor shield, with adjustable support legs. Unit shall be adaptable to the three (3) compartment sink, with all parts and fittings necessary for installation in sink.

Warranty - One (1) year parts and labor.

STAINLESS STEEL WORK TABLES

Two (2) each - 30 inches by 72 inches.

One (1) each - 30 inches by 36 inches.

Table tops to be constructed of type 304 stainless steel with a two (2) inch turndown. Top to have three (3) hat channels 12 ga. or 14 ga. depending on table length.

Work height to be thirty-four (34) inches.

Tables to be equipped with stainless steel legs with tubular rails, no under shelf.

Tables to be equipped with six (6) inch heavy duty lock casters.

00418

0031

ICEMAKER

Capable of producing six hundred (600) pounds of hard cube ice per twenty four (24) hours.

Unit is to be of stackable design and mated with compatible ice storage bin with a storage of six hundred (600) pounds of ice.

Icemaker shall have an air cooled condenser (not remote) and operate on 208 volts, single phase.

Icemaker to have galvanized steel exterior cabinet with epoxy finish to ensure rust and scratch resistance.

Ice storage bin is to be constructed of galvanized steel with epoxy finish to ensur[illegible]t and scratch resistance. Interior liner is to be c[illegible] piece, no seams, constructed of such material to resist der[illegible] cracks, chips and discoloration. Bin legs are to be rust resistant and adjustable. Bin is to be insulated to deter ice melting.

Warranty is to be one (1) year from instalation date on all parts and labor and five (5) years on compressor.

GRAVITY FEED SLICER

12 1/2" diameter stainless steel knife.

Built-in sharpener.

Stainless steel meat table.

Knife center plate and gauge plate.

1/3 H.P. AC/115-60-1 motor

Complete with vegetable chute, slaw tray, fence and skewers

Warranty - One (1) year.

6. JUDGE THOMAS STANSBURY, RE: BUDGET AMENDMENT FOR 328TH DIST. COURT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Lutts voting no, it is ordered to grant a 5% salary increase for Martin Carden, Master of 328TH District Court and bring his present annual salary to $54,075. Funds to come from 328th District Court budget. (Recorded in minutes in full)

Motion rescinded see Commissioner minutes 5/12/86

Judge Stansbury requested a 5% salary increase for Martin Carden, Master 328TH District Court.

7. MRS. CAROLYN CONRAD, LIBRARY DIRECTOR, RE: ACCEPT 12 PORTRAITS FROM ROSENBERG ROTARY CLUB FOR GEORGE MEMORIAL LIBRARY; AND CONSIDER AWARDING BID FOR THE MOVING OF FURNISHINGS & BOOKS TO THE NEW LIBRARY:

Accept 12 portraits from Rosenberg Rotary Club for George Memorial Library:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept 12 portraits from Rosenberg Rotary Club for George Memorial Library.

Consider awarding bid for the moving of furnishings & books to new library:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the lowest and best bid be awarded to WALD MOVING & STORAGE in the amount of $15,900, to move books and furnishing to George Memorial Library, the Court further finds that said bid meets all specifications. Funds to come from Library fund. (Recorded in minutes in full)

8. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: APPROVAL OF REFUND TO INVESTORS TITLE CO. IN THE AMOUNT OF $3,912.34 DUE TO VALUE DECREASED BY THE CENTRAL APPRAISAL DISTRICT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to refund $3,912.34 to Investors Title due to value decreased by the Central Appraisal District.

9. CONSIDER APPROVAL OF RESOLUTION APPROVING GRANT OF EASEMENT FOR CINCO RANCH; AND RESOLUTION ACCEPTING EASEMENT FOR CINCO RANCH:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve Resolutions Approving Grant of Easement for Cinco Ranch and Accepting Easement for Cinco Ranch. (Recorded in minutes in full)

John Potts representing Cinco Ranch request acceptance of resolutions.

10. CONSIDER APPROVAL OF REQUEST FOR REDUCED AMOUNT OF JUVENILE SERVICES GRANT FOR $56,000:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to grant request to reduce amount of Juvenile Service Grant from $92,500 to $ 55,280.

11. JOYCE TOMPKINS, COUNTY AUDITOR, RE: CONSIDER DESTRUCTION OF OUTDATED RECORDS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to destroy records of County Auditor as presented with one exception.

Joyce Tompkins request destruction of outdated records.

60421

0031

THOMAS O. STANSBURY
JUDGE, 328TH DISTRICT COURT
FORT BEND COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
(713) 342-3411

AS PER ORIGINAL

April 14, 1986

TO: Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

FROM: Thomas O. Stansbury
Judge, 328th District Court

RE: Salary Adjustment
Martin Carden

Gentlemen:

On behalf of the above employee, I request that his salary be adjusted to provide for sums which should have been paid to him previously and to provide the salary to which he presently is entitled. A copy of a memorandum from the county auditor's office is attached, detailing the specific sums necessary for the adjustment. As that memo shows, a budget amendment of $5,041.91 will be necessary to achieve this result. The auditor's office verbally assured me that this amount is available in the county's general fund.

No formal request was made for a 5% salary increase as of April 1, 1985, the date on which Marty had been employed for six months. I understood that he would be given the raise on that date without the necessity of a formal appearance before the Court. I relied on that assurance, since all sources contacted indicated that such increases as given to all other county employees had been given later in the appropriate calendar year once the employee had been on the job for six months.

I understand that retroactive increases have been denied in the past, at least for elected officials. I find nothing in statutes or in opinions of the Attorney General to prohibit such action on behalf of other employees. Further, I feel this matter is properly construed as a salary adjustment only, since no merit

00422

AS PER ORIGINAL

increase is included - he simply should be allowed the cost of living increases provided to all other employees of Fort Bend County during this period.

Please let me know if this request can be granted without the necessity of a formal presentation. If it cannot, I plan to place the matter on your agenda for April 28, 1986.

JOYCE TOMPKINS

COUNTY AUDITOR

AS PER ORIGINAL

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

RE: MARTIN CARDEN SALARY HISTORY

Employed by Fort Bend County on 10-1-84 at an annual salary of $50,000. Salary increased to $51,500 on 1-1-86, an increase of 3%, the maximum allowable for Fort Bend County employees with no pay grade changes. Employee did not receive the allowable 5% county raise on 1-1-85 due to his short term of employment.

An increase of 5% on 4-1-85, after 6 months of employment, would have brought the annual salary to $52,500. An increase of 3% on 1-1-86, would have brought the annual salary to $54,075. A current salary increase of 5% would bring the present annual salary of $51,500 to an annual salary of $54,075.

An increase of 5% effective 5-3-86, would require an increase of $1,683.68 in department 0013's salary budget line item. Supporting salary line items of $117.98 for retirment and $120.52 for social security would also have to be budgeted. The grand total for a 5% raise effective 5-3-86 would be $1,922.19.

The amount of money lost due to raises not being received at the proper intervals amounts to $2,733. To make up for this deficit of $2,733. for salary, $191.31 for retirement, and $195.41 for social security, and the future deficit of $1,922.19 for the remainder of 1986, $5,041.91 would have to be funded from another source.

/jj
4/9/86

AS PER ORIGINAL

(7)

MOVING OF BOOKS AND FURNISHINGS OF THE FORT BEND COUNTY MAIN LIBRARY
TO THE GEORGE MEMORIAL LIBRARY
BID #86-42

COMPANY	TOTAL PRICE	BEGIN	COMPLETE	PRICE GUARANTEE	REMARKS
AMERICAN HOU-FAST MOVING & STORAGE	$7,300.00	5 days	6 days	30 days	Does not meet specs. (No certification that Bid meets specs)
MARTIN TRANSFER	$9,999.35	?	?	?	Does not meet specs. (No signature on bid)
WALD MOVING & STORAGE, CO.	$15,900.00	7 days	5 days	60 days	Lowest bid meeting specs.
ROADRUNNER MOVING & STORAGE	$16,770.00	10 days	16 days	60 days	
ACCURATE MOVING & STORAGE	$18,457.50	5 days	6 days	60 days	
AMERICAN TRANSFER & STORAGE	$23,390.00	10 days	?	60 days	Does not meet specs. (No commitment on completion date)
COTTON MOVING & STORAGE	$26,543.25	10 days	6 days	60 days	
BEKINS MOVING & STORAGE	$37,103.50	10 days	16 days	60 days	

00424

0031

TO: JUDGE JODIE STAVINOHA

FROM: MARSHA P. GAINES

SUBJECT: AGENDA ITEM

DATE: APRIL 15, 1986

Please place on the agenda for the May 5, 1986 Commissioner's Court meeting the following:

Approval of a refund to Investors Title Co. in the amount of $3,912.34 due to value decreased by the Central Appraisal District as shown on Receipt #16625.

Thank you.

Marsha P. Gaines
MPG/pw/sah

copy: Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

00426

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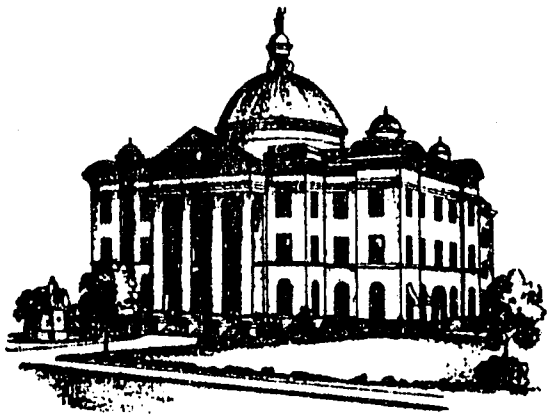

JOYCE TOMPKINS *COUNTY AUDITOR*

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

DATE: April 16, 1985

TO: Commissioners Court, Fort Bend County

FROM: Joyce Tompkins, County Auditor

RE: Tax Refund Check

To approve a refund for overpayment of taxes, my tax audit department requires proper documentation from the tax office of such overpayment of taxes. This procedure is followed on a daily basis. With this documentation in hand I have approved the following check.

ACCT. #	PAYEE	AMOUNT
90-0172-7	Investors Title Co.	$ 3,912.34

RESOLUTION ACCEPTING EASEMENT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has found and determined that proper and adequate drainage of stormwater runoff is essential to protect the health, safety, and welfare of the residents of Fort Bend County; and

WHEREAS, the Secretary of the Army has consented to grant to Fort Bend County an easement over a portion of the Willow Fork of Buffalo Bayou (the "Easement"), more particularly described in Exhibit "A" attached hereto, upon which Easement certain storm drainage improvements will be constructed; and

WHEREAS, the Secretary of the Army has requested that Fort Bend County accept the Easement and all terms and conditions thereof; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, deems it advisable to consent to accept the Easement and all terms and conditions thereof; therefore,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

Section 1. The Commissioners Court of Fort Bend County, Texas, hereby accepts the Easement and all terms and conditions thereof.

Section 2. Judge Jodie E. Stavinoha hereby is authorized to execute the acceptance of the Easement on behalf of the Commissioners Court of Fort Bend County, Texas.

PASSED AND APPROVED this 5 day of May, 1986.

Jodie E. Stavinoha
County Judge

[signature]
Commissioner, Precinct No. 1

Johnnie Prestba
Commissioner, Precinct No. 2

Alton B Frasley
Commissioner, Precinct No. 3

Bob Lutts
Commissioner, Precinct No. 4

ATTEST:

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

(COMM. CT. SEAL)

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

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

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the resolution described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the resolution (the "Resolution"), 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 Court 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 have duly signed and attested the Resolution and each, respectively, 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 Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally in advance, of the date, hour, place and subject of such meeting of the Court, and that the 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 Court described in the excerpt from the minutes was posted in the form and manner required by law; 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 were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the 5 day of May, 1986.

Dianne Wilson
Dianne Wilson
County Clerk

Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

(COMM. CT. SEAL)

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners Court of the County of Fort Bend, Texas, convened in Regular session at a _____ term of said Court, open to the public, on the 5 day of May, 1986, in the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said Court and officer of the County, to-wit:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
Ben Denham	Commissioner, Precinct No. 2
Alton Pressley	Commissioner, Precinct No. 3
Bob Lutts	Commissioner, Precinct No. 4
Dianne Wilson	County Clerk

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written resolution entitled:

RESOLUTION ACCEPTING EASEMENT

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

AYES: Commissioners all

NOES:

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

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that attached hereto is a true and correct copy of the Agenda of the Fort Bend County Commissioners Court regular Session meeting held on May 5, 1986, at 9 o'clock A.m., whereupon the following item is listed: "Consider adopting Resolution Accepting Easement."

I further certify that a copy of said Agenda was posted in the form and manner as required by law at a place convenient to the public in the County Courthouse of the County.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 5 day of May 1986.

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

(SEAL)

EXHIBIT "A"

DEPARTMENT OF THE ARMY
EASEMENT FOR RIGHT-OF-WAY
FOR
CHANNEL IMPROVEMENTS
ON
BUFFALO BAYOU & TRIBUTARIES PROJECT
BARKER DAM, TEXAS
EASEMENT NO. DACW64-2-86-18

The SECRETARY OF THE ARMY, under and by virtue of the authority vested in him by Title 10 United States Code, Section 2668, hereby grants to FORT BEND COUNTY, a body politic and corporate under the laws of the State of Texas, to be used by FORT BEND COUNTY DRAINAGE DISTRICT, P. O. Box 1028, Rosenberg, Texas 77471 hereinafter designated as the grantee, for a period not exceeding fifty (50) years from the date hereof, an easement for a right-of-way to enlarge and make channel improvements to Willow Fork of Buffalo Bayou, hereinafter referred to as "said improvements", over, across, and upon land of the United States at the location shown in red on Exhibit "A" attached hereto and by this reference made a part hereof, and as described on Exhibit "B" attached hereto and by this reference made a part hereof. Construction activities will be conducted in accordance with plans submitted to and approved by the U. S. Army Engineer District, Galveston.

THIS EASEMENT is granted subject to the following conditions:

1. That the construction and/or operation and maintenance of said improvements shall be accomplished without cost or expense to the United States under the general supervision and subject to the approval of the officer having immediate jurisdiction over the property, hereinafter designated as "said officer", and in such manner as not to endanger personnel or property of the United States on the said United States land or obstruct travel on any road thereon.

2. That the use and occupation of said land incident to the exercise of the privileges hereby granted shall be subject to such rules and regulations regarding ingress, egress, safety, sanitation, and security as the said officer may from time to time prescribe.

3. That the right-of-way hereby granted shall not occupy more land than is reasonably necessary for such purpose, as determined by the said officer, and in no event shall exceed

the area described in Exhibit "B" attached hereto and made a part hereof.

4. That the grantee shall supervise the said improvements and cause them to be inspected at reasonable intervals, and shall immediately repair any defects found therein as a result of such inspection, or when requested by said officer to repair any defects. Upon completion of the construction of said channel improvements and the making of any repairs thereto, the premises shall be restored immediately by the grantee at the grantee's own expense, to the same condition as that in which they existed prior to the commencement of such work, to the satisfaction of the said officer. The grantee shall have the right of ingress and egress for such purposes.

5. That any property of the United States damaged or destroyed by the grantee incident to the use and occupation of the said premises shall be promptly repaired or replaced by the grantee to the satisfaction of the said officer or in lieu of such repair or replacement the grantee shall, if so required by the said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damage to or destruction of Government property.

6. That the United States reserves to itself the right to construct, use, and maintain across, over, and/or under the right-of-way hereby granted, electric transmission, telephone, telegraph, water, gas, gasoline, oil, and sewer lines, and other facilities, in such manner as not to create any unreasonable interference with the use of the right-of-way herein granted.

7. That the United States shall not be responsible for any damages to property or injuries to persons which may arise from or be incident to the use and occupation of the said premises, or for damages to the property of the grantee, or for injuries to the person of the grantee (if an individual), or for damages to the property or injuries to the person of the grantee's officers, agents, servants, or employees, or others who may be on said premises at their invitation or the invitation of any one of them, arising from or incident to governmental activities; and the grantee shall hold the United States harmless from any and all such claims.

8. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of said channel.

9. That, in the event all or any portion of said land occupied by said improvements shall be needed by the United States, or in the event the existence of said improvements shall be considered detrimental to governmental activities, the grantee shall, from time to time, upon notice so to do, and as often as so notified, modify said improvements or remove said facilities to such other location or locations on said land as may be designated by said officer, or the grantee shall reconstruct said improvements on said land without expense to the United States, as may be directed by said officer, and in the event said property shall not be removed or relocated within ninety (90) days after any aforesaid notice, the United States may cause the same to be done at the expense of the grantee, provided, however, that if directed to reconstruct its improvements the grantee may, at its option, in lieu of taking such action, wholly remove its improvements from lands of the United States as described herein, at which time the right granted herein shall cease but the restoration obligation set forth in Condition No. 11 hereof shall remain.

10. That this easement may be terminated by the Secretary of the Army upon reasonable notice to the grantee if the Secretary of the Army shall determine that the right-of-way hereby granted interferes with the use or disposal of the said land or any part thereof by the United States, or it may be forfeited and annulled by declaration of the Secretary of the Army for failure, neglect, or refusal by the grantee fully and promptly to comply with any and all of the conditions of this grant, or for nonuse for a period of two years, or for abandonment.

11. That upon the expiration, termination, or forfeiture and annulment of this grant, the grantee shall, without expense to the United States, and within such time as the Secretary of the Army may indicate, remove said improvements from said land and restore the premises hereby authorized to be used and occupied to a condition satisfactory to the said officer. In the event the grantee shall fail, neglect, or refuse to remove the said improvements and so restore the premises, the United States shall have the option either to take over the said improvements as the property of the United States without compensation therefor, or to remove said improvements and perform the restoration work as aforesaid at the expense of the grantee, and in no event shall the grantee have any claim for damages against the United States, or its officers or agents, on account of the taking over of said improvements or on account of their removal.

12. That the provisions and conditions of this instrument

shall extend to and be binding upon and shall inure to the benefit of the heirs, representatives, successors, and assigns of the grantee.

13. That it is understood that this instrument is effective only insofar as the rights of the United States in the said property are concerned; and that the grantee shall obtain such permission as may be necessary on account of any other existing rights.

14. That the granting of this easement shall not preclude, prohibit or impede any future work of the United States or its agent on this property in accordance with present or future drainage policies and/or present or future modifications to the flood control project.

15. That the United States reserves the right, power and privilege to submerge, inundate, and overflow occasionally, intermittently, or constantly all or any portion of the easement area herein granted as may be necessary in the operation and maintenance of the Buffalo Bayou Flood Control Project or other Government purposes. The grantee shall have no claim for damages of any character on account thereof against the United States or any officer, agent, or employee thereof.

16. That this easement is subject to all existing easements, and easements to be subsequently granted, for utilities, roadways, and other purposes, located to be or located on the premises; provided, that any proposed additional easement over the subject area will be coordinated with the holder of this easement. Additional easements will not be granted, which will, in the opinion of the District Engineer, interfere with the rights conveyed in this easement.

17. That the grantee shall comply with all applicable Federal laws and regulations and with all applicable laws, ordinances, and regulations of the state, county, and municipality wherein the premises are located.

18. That within the limits of their respective legal powers, the parties to this easement shall protect the project against pollution of its water. The grantee shall comply promptly with any regulations, conditions or instructions affecting the activity hereby authorized if and when issued by the Environmental Protection Agency and/or a state, interstate or local governmental water pollution control agency having jurisdiction to abate or prevent water pollution. Such regulations, conditions, or instructions in effect or prescribed by the Environmental Protection Agency, state, interstate, or local

governmental authority are hereby made a condition of this easement.

19. That the use of pesticides on the area covered under this easement shall be in accordance with all appropriate Federal, State or local laws, rules and regulations.

20. That the grantee shall not remove or disturb, any historical, archeological, architectural or other cultural artifacts, relics, vestiges, remains or objects of antiquity. In the event such items are discovered on the premises, the grantee shall immediately notify the District Engineer, Galveston District, and the site and the material shall be protected by the grantee from further disturbance until a professional examination of them can be made or until clearance to proceed is authorized by the District Engineer.

21. That the grantee will notify both the Galveston District Office and the Addicks Project Office prior to commencement of construction; and additionally, that grantee will contact the Addicks Project Office, telephone number (713) 497-0740, prior to entry on site and will maintain a close liaison with the Addicks Facilities Manager throughout construction activities.

22. That grantee will prepare and submit to the Galveston District for approval, a comprehensive plan covering operation and maintenance of said improvements including all lateral channels involved with the project authorized hereunder.

23. That failure upon the part of the United States to enforce any provision of this easement shall not act as a waiver of compliance or estoppel against the United States.

24. That the officer to whom reference is made in the above conditions is defined as the District Engineer, U. S. Army Engineer District, Galveston, Texas, or his authorized representative.

This easement is not subject to Title 10, United States Code, Section 2662.

IN WITNESS WHEREOF I have hereunto set my hand this _____ day of _____ 19____ by authority of the Secretary of the Army.

_____
ERWIN D. COOPER
Chief, Real Estate Division
U. S. Army Engineer District
Galveston

This easement and all the terms and conditions thereof, is hereby accepted this _____ day of _____ 19____.

FORT BEND COUNTY, TEXAS

BY: Jodie E. Stavinoha

THE STATE OF TEXAS I

COUNTY OF GALVESTON I

BEFORE ME, the undersigned Notary Public, on this day personally appeared ERWIN D. COOPER, known to me to be the person and officer whose name is subscribed to the foregoing instrument Easement No. DACW64-2-86-18, and acknowledged to me that the same was the act of the United States of America, and that he executed the same as the act of the United States for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____ 19____.

_____
Notary Public in and for the
State of Texas

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WILLOW FORK
METES AND BOUNDS DESCRIPTION
69.080 Acres in the
John Martin Survey, A-288,
the H. E. Looney Survey, A-277
and John Brock Survey, A-110
Fort Bend County, Texas

AS PER ORIGINAL

Being a tract or parcel of land containing 69.080 acres situated in the John Martin Survey A-288, the H. E. Looney Survey, A-277, and the John Brock Survey, A-110, Fort Bend County, Texas, and being out of the portion of Barker Reservoir conveyed to the United States of America and recorded in Volume 221, Page 287 of the Fort Bend County Official Records (F.B.C.O.R.), Fort Bend County, Texas, and in Volume 1352, Page 3 of the Harris County Deed Records (H.C.D.R.), Harris County, Texas; said 69.080 acre tract being more particularly described by metes and bounds as follows, with all bearings referenced to the Texas Coordinate System, South Central Zone. All distances and coordinates are surface based on the surface coordinates (X = 3,029,497.87, Y = 704,110.53) of N.G.S. tri-station "Cinco 1968":

1. COMMENCING at a concrete monument with aluminum cap stamped "BR 27-11" (X = 3,032,817.19, Y = 701,908.11) found for an angle point in the westerly boundary line of Barker Reservoir, being also an angle point in the easterly boundary line of a 5,345.123 acre tract of land designated Tract 1 in deed to Cinco Ranch Venture and recorded in Volume 1471, Page 60 of said F.B.C.O.R., and under File Number J575297, Film Code 086-92-1332 of the Harris County Official Public Records of Real Property (H.C.O.P.R.R.P.), Harris County, Texas;

2. THENCE, South 33°58'30" East, 437.39 feet along a line common to said Barker Reservoir and said 5,345.123 acre tract to a point (X = 3,033,061.61, Y =701,545.40) in the proposed northerly right-of-way line of Willow Fork of Buffalo Bayou, being a point in a non-tangent curve to the right and the POINT OF BEGINNING;

3. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 925.00 feet, Central Angle = 12°44'16", Chord Bearing and Distance = North 73°07'53" East, 205.22 feet), 205.64 feet to the point of tangency;

4. THENCE, North 79°30'01" East, 11.47 feet, continuing along said proposed northerly right-of-way line to a point in the westerly right-of-way line of a proposed lateral ditch;

5. THENCE, North 09°02'30" West, 74.25 feet along the westerly right-of-way line of said lateral ditch to a point in the common boundary line between said Barker Reservoir and said 5,345.123 acre tract, same being a concrete monument with aluminum cap stamped "BR 27-13" found for an angle point in the westerly boundary line of said Barker Reservoir;

6. THENCE, North 58°23'30" East, 205.75 feet along said common boundary line to a point in the proposed easterly right-of-way line of said lateral ditch;

7. THENCE, South 09°02'30" East, 148.37 feet along and said proposed easterly right-of-way line to a point in the proposed northerly right-of-way line of said Willow Fork of Buffalo Bayou;

8. THENCE, North 79°30'01" East, 139.73 feet along the proposed northerly right-of-way line of said Willow Fork of Buffalo Bayou to the point of curvature of a tangent curve to the left;

9. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,075.00 feet, Central Angle = 06°11'58", Chord Bearing and Distance = North 76°24'02" East, 116.26 feet), 116.32 feet to the point of tangency;

EXHIBIT B

DESCRIPTION CHECKED AND VERIFIED:

Salvatore J. Arcidiacono

10. THENCE, North 73°18'03" East, 570.16 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the right;

11. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,125.00 feet, Central Angle = 29°31'39", Chord Bearing and Distance = North 88°03'52" East, 573.38 feet), 579.77 feet to the point of compound curvature of a tangent curve to the right;

12. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 4,125.00 feet, Central Angle = 06°27'42", Chord Bearing and Distance = South 73°56'27" East, 464.96 feet), 465.21 feet to the point of tangency;

13. THENCE, South 70°42'36" East, 357.59 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the right;

14. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 4,125.00 feet, Central Angle = 07°21'03", Chord Bearing and Distance = South 67°02'05" East, 528.85 feet), 529.21 feet to the point of compound curvature of a tangent curve to the right;

15. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 475.00 feet, Central Angle = 16°36'59", Chord Bearing and Distance = South 55°03'04" East, 137.27 feet) 137.76 feet to the point of reverse curvature of a tangent curve to the left;

16. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 225.00 feet, Central Angle = 23°58'13", Chord Bearing and Distance = South 58°43'41" East, 93.45 feet), 94.13 feet to the point of reverse curvature of a tangent curve to the right;

17. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,125.00 feet, Central Angle = 20°27'39", Chord Bearing and Distance = South 60°28'58" East, 399.61 feet), 401.75 feet to the point of tangency;

18. THENCE, South 50°15'09" East, 1,423.65 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the left;

19. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,075.00 feet, Central Angle = 13°47'29", Chord Bearing and Distance = South 57°08'53" East, 258.14 feet), 258.76 feet to the point of compound curvature of a tangent curve to the left;

20. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 250.00 feet, Central Angle = 32°53'54", Chord Bearing and Distance = South 80°29'35" East, 141.58 feet), 143.55 feet to the point of compound curvature of a tangent curve to the left;

21. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,075.00 feet, Central Angle = 13°12'39", Chord Bearing and Distance = North 76°27'08" East, 247.32 feet), 247.87 feet to the point of tangency;

22. THENCE, North 69°50'49" East, 399.25 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the right;

23. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 625.00 feet, Central Angle = 32°07'20", Chord Bearing and Distance = North 85°54'29" East, 345.83 feet), 350.40 feet to the point of compound curvature of a tangent curve to the right;

24. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,125.00 feet, Central Angle = 19°32'49", Chord Bearing and Distance = South 68°15'26" East, 381.94 feet), 383.80 feet to the point of compound curvature of a tangent curve to the right;

25. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 375.00 feet, Central Angle = 41°32'49", Chord Bearing and Distance = South 37°42'37" East, 266.01 feet), 271.92 feet to the point of compound curvature of a tangent curve to the right;

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26. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 625.00 feet, Central Angle = 20°12'46", Chord Bearing and Distance = South 06°49'50" East, 219.35 feet), 220.49 feet to the point of tangency;

27. THENCE, South 03°16'33" West, 33.91 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the left;

28. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 25.00 feet, Central Angle = 55°52'02", Chord Bearing and Distance = South 24°39'28" East, 23.42 feet), 24.38 feet to the point of compound curvature of a tangent curve to the left;

29. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,375.00 feet, Central Angle = 09°24'39", Chord Bearing and Distance = South 57°17'48" East, 225.59 feet), 225.84 feet to the point of compound curvature of a tangent curve to the left;

30. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 250.00 feet, Central Angle = 44°40'32", Chord Bearing and Distance = South 84°20'23" East, 190.03 feet), 194.93 feet to the point of tangency;

31. THENCE, North 73°19'21" East, 114.82 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the left;

32. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,075.00 feet, Central Angle = 23°54'21", Chord Bearing and Distance = North 61°22'11" East, 445.28 feet), 448.53 feet to the point of reverse curvature of a tangent curve to the right;

33. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 325.00 feet, Central Angle = 32°57'42", Chord Bearing and Distance = North 65°53'52" East, 184.40 feet), 186.97 feet to the point of tangency;

34. THENCE, North 82°22'43" East, 76.09 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the left;

35. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 25.00 feet, Central Angle = 48°09'00", Chord Bearing and Distance = North 58°18'13" East, 20.40 feet), 21.01 feet to the point of tangency;

36. THENCE, North 34°13'43" East, 147.56 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the left;

37. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 25.00 feet, Central Angle = 40°41'42", Chord Bearing and Distance = North 13°52'52" East, 17.39 feet), 17.76 feet to the point of tangency;

38. THENCE, North 06°27'59" West, 89.83 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the right;

39. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 625.00 feet, Central Angle = 28°21'52", Chord Bearing and Distance = North 07°42'57" East, 306.26 feet), 309.41 feet to the point of compound curvature of a tangent curve to the right;

40. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 275.00 feet, Central Angle = 31°32'25", Chord Bearing and Distance = North 37°40'05" East, 149.48 feet), 151.38 feet to the point of tangency;

41. THENCE, North 53°26'17" East, 167.38 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the right;

42. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,325.00 feet, Central Angle = 21°05'13", Chord Bearing and Distance = North 63°58'54" East, 484.90 feet), 487.65 feet to the point of reverse curvature of a tangent curve to the left;

43. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 675.00 feet, Central Angle = 19°47'07", Chord Bearing and Distance = North 64°37'57" East, 231.93 feet), 233.09 feet to the point of tangency;

44. THENCE, North 54°44'23" East, 359.26 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the right;

45. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 350.00 feet, Central Angle = 110°40'49", Chord Bearing and Distance = South 69°55'13" East, 575.78 feet), 676.11 feet to the point of reverse curvature of a tangent curve to the left;

46. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 200.00 feet, Central Angle = 112°24'00", Chord Bearing and Distance = South 70°46'49" East, 332.39 feet), 392.35 feet to the point of tangency;

47. THENCE, North 53°01'11" East, 236.83 feet, continuing along said proposed northerly right-of-way line to a point for corner;

48. THENCE, South 36°58'49" East, 250.00 feet to a point in the proposed southerly right-of-way line of Willow Fork of Buffalo Bayou;

49. THENCE, South 53°01'11" West, 515.22 feet along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

50. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 295.00 feet, Central Angle = 123°04'06", Chord Bearing and Distance = North 65°26'46" West, 518.67 feet), 633.64 feet to the point of reverse curvature of a tangent curve to the left;

51. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 200.00 feet, Central Angle = 121°20'54", Chord Bearing and Distance = North 64°35'10" West, 348.74 feet), 423.59 feet to the point of tangency;

52. THENCE, South 54°44'23" West, 177.46 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

53. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 925.00 feet, Central Angle = 19°47'07", Chord Bearing and Distance = South 64°37'57" West, 317.84 feet), 319.42 feet to the point of reverse curvature of a tangent curve to the left;

54. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 1,075.00 feet, Central Angle = 21°05'13", Chord Bearing and Distance = South 63°58'54" West, 393.41 feet), 395.64 feet to the point of tangency;

55. THENCE, South 53°26'17" West, 167.38 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the left;

56. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 25.00 feet, Central Angle = 31°32'25", Chord Bearing and Distance = South 37°40'05" West, 13.59 feet), 13.76 feet to the point of compound curvature of a tangent curve to the left;

57. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 375.00 feet, Central Angle = 28°21'52", Chord Bearing and Distance = South 07°42'57" West, 183.75 feet), 185.64 feet to the point of tangency;

58. THENCE, South 06°27'59" East, 89.83 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

59. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 275.00 feet, Central Angle = 40°41'42", Chord Bearing and Distance = South 13°52'52" West, 191.24 feet), 195.32 feet to the point of tangency;

60. THENCE, South 34°13'43" West, 147.56 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

61. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 275.00 feet, Central Angle = 48°09'00", Chord Bearing and Distance = South 58°18'13" West, 224.36 feet), 231.10 feet to the point of tangency;

62. THENCE, South 82°22'43" West, 76.09 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the left;

63. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 75.00 feet, Central Angle = 32°57'42", Chord Bearing and Distance = South 65°53'52" West, 42.55 feet), 43.15 feet to the point of reverse curvature of a tangent curve to the right;

64. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 1,325.00 feet, Central Angle = 23°54'21", Chord Bearing and Distance = South 61°22'11" West, 548.83 feet), 552.84 feet to the point of tangency;

65. THENCE, South 73°19'21" West, 114.82 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

66. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 500.00 feet, Central Angle = 44°40'32", Chord Bearing and Distance = North 84°20'23" West, 380.07 feet), 389.87 feet to the point of compound curvature of a tangent curvature to the right;

67. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 1,625.00 feet, Central Angle = 09°24'39", Chord Bearing and Distance = North 57°17'48" West, 266.60 feet), 266.90 feet to the point of compound curvature of a tangent curve to the right;

68. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 275.00 feet, Central Angle = 55°52'02", Chord Bearing and Distance = North 24°39'28" West, 257.65 feet), 268.14 feet to the point of tangency;

69. THENCE, North 03°16°33" East, 33.91 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the left;

70. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 375.00 feet, Central Angle = 20°12'46", Chord Bearing and Distance = North 06°49'50" West, 131.61 feet), 132.29 feet to the point of compound curvature of a tangent curve to the left;

71. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 125.00 feet, Central Angle = 41°32'49", Chord Bearing and Distance = North 37°42'37" West, 88.67 feet), 90.64 feet to the point of compound curvature of a tangent curve to the left;

72. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 875.00 feet, Central Angle = 19°32'49", Chord Bearing and Distance = North 68°15'26" West, 297.07 feet), 298.51 feet to the point of compound curvature of a tangent curve to the left;

73. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 375.00 feet, Central Angle = 32°07'20", Chord Bearing and Distance = South 85°54'29" West, 207.50 feet), 210.24 feet to the point of tangency;

74. THENCE, South 69°50'49" West, 399.25 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

75. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 1,325.00 feet, Central Angle = 13°12'39", Chord Bearing and Distance = South 76°27'08" West, 304.83 feet), 305.51 feet to the point of compound curvature of a tangent curve to the right;

76. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 500.00 feet, Central Angle = 32°53'54", Chord Bearing and Distance = North 80°29'35" West, 283.16 feet), 287.09 feet to the point of compound curvature of a tangent curve to the right;

77. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 1,325.00 feet, Central Angle = 13°47'29", Chord Bearing and Distance = North 57°08'53" West, 318.17 feet), 318.94 feet to the point of tangency;

78. THENCE, North 50°15'09" West, 1,423.65 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the left;

79. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 875.00 feet, Central Angle = 20°27'39", Chord Bearing and Distance = North 60°28'58" West, 310.81 feet), 312.47 feet to the point of reverse curvature of a tangent curve to the right;

80. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 475.00 feet, Central Angle = 23°58'13", Chord Bearing and Distance = North 58°43'41" West, 197.28 feet), 198.72 feet to the point of reverse curvature of a tangent curve to the left;

81. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 225.00 feet, Central Angle = 16°36'59", Chord Bearing and Distance = North 55°03'04" West, 65.02 feet), 65.25 feet to the point of compound curvature of a tangent curve to the left;

82. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 3,875.00 feet, Central Angle = 07°21'03", Chord Bearing and Distance = North 67°02'05" West, 496.80 feet), 497.14 feet to the point of tangency;

83. THENCE, North 70°42'36" West, 357.59 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the left;

84. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 3,875.00 feet, Central Angle = 04°54'21", Chord Bearing and Distance = North 73°09'47" West, 331.70 feet), 331.80 feet to a point in the common boundary line between said Barker Reservoir and said 5,345.123 acre tract, from which a concrete monument with aluminum cap stamped "BR 27-4" found for an angle point in said common boundary line bears South 37°08'30" East, 174.45 feet;

85. THENCE, North 37°08'30" West, 263.35 feet along said common boundary line to a concrete monument with aluminum cap stamped "BR 27-5" found for an angle point in said common line;

86. THENCE, South 82°01'30" West, 572.90 feet, continuing along said common line to a concrete monument with aluminum cap stamped "BR 27-6" found for an angle point in said common boundary line;

87. THENCE, South 61°06'30" West, 415.30 feet, continuing along said common line to a concrete monument with aluminum cap stamped "BR 27-7" found for an angle point in said common boundary line;

88. THENCE, South 39°02'30" East, 85.64 feet, continuing along said common boundary line to a point in the proposed southerly right-of-way line of Willow Fork of Buffalo Bayou;

89. THENCE, South 7[illegible]°18'03" West, 60.60 feet along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

90. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 1,325.00 feet, Central Angle = 06°11'58", Chord Bearing and Distance = South 76°24'02" West, 143.30 feet), 143.37 feet to the point of tangency;

91. THENCE, South 79°30'01" West, 341.27 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the left;

92. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 675.00 feet, Central Angle = 08°40'59", Chord Bearing and Distance = South 75°09'31" West, 102.20 feet), 102.30 feet to a point in the common boundary line between said Barker Reservoir and said 5,345.123 acre tract, from which a concrete monument with aluminum cap stamped "BR 27-10" found for an angle point in said common boundary line, bears South 33°58'30" East, 459.24 feet;

93. THENCE, North 33°58'30 West, 256.17 feet along said common boundary line to the POINT OF BEGINNING, containing 69.080 acres of land.

Compiled by:
SURVCON INC.
Houston, Texas
Job No. 518-644
May 24, 1985

STATE OF TEXAS
JOE D. WEBNER
4100
REGISTERED PUBLIC SURVEYOR

9

RESOLUTION APPROVING GRANT OF EASEMENT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has found and determined that proper and adequate drainage of storm water runoff is essential to protect the health, safety, and welfare of the residents of Fort Bend County; and

WHEREAS, the Secretary of the Army has consented to grant to Willow Fork Drainage District, a political subdivision of the State of Texas, an easement through a portion of Barker Reservoir in Fort Bend County (the "Easement"), more particularly described in Exhibit "A" attached hereto, for the construction of a diversion channel to drain storm water runoff (the "Diversion Channel"); and

WHEREAS, the Easement requires that upon completion of the installation of the Diversion Channel, responsibility for continued operation and maintenance of the Diversion Channel will be accepted by the Fort Bend County Drainage District and that formal assignment of the Easement will be made by Willow Fork Drainage District to the Fort Bend County Drainage District; and

WHEREAS, the Secretary of the Army has requested that Fort Bend County approve the grant of the Easement to Willow Fork Drainage District and the terms and conditions thereof; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, deems it advisable to approve the grant of the Easement and the terms and conditions thereof; therefore,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

Section 1. The Commissioners Court of Fort Bend County, Texas, hereby approves the grant of the Easement to Willow Fork Drainage District and all the conditions and terms thereof.

Section 2. Upon completion of the Diversion Channel, the Fort Bend County Drainage District shall accept the Easement and the terms and conditions thereof.

Section 3. Judge Jodie E. Stavinoha hereby is authorized to execute the Easement to Willow Fork Drainage District on behalf of the Fort Bend County Drainage District.

PASSED AND APPROVED this 5 day of May, 1986.

Jodie E. Stavinoha
County Judge

John Prestho
Commissioner, Precinct No. 1

[illegible]
Commissioner, Precinct No. 2

Alton B Prusky
Commissioner, Precinct No. 3

Bob Lutts
Commissioner, Precinct No. 4

ATTEST:

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

(COMM. CT. SEAL)

RESOLUTION APPROVING GRANT OF EASEMENT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has found and determined that proper and adequate drainage of storm water runoff is essential to protect the health, safety, and welfare of the residents of Fort Bend County; and

WHEREAS, the Secretary of the Army has consented to grant to Willow Fork Drainage District, a political subdivision of the State of Texas, an easement through a portion of Barker Reservoir in Fort Bend County (the "Easement"), more particularly described in Exhibit "A" attached hereto, for the construction of a diversion channel to drain storm water runoff (the "Diversion Channel"); and

WHEREAS, the Easement requires that upon completion of the installation of the Diversion Channel, responsibility for continued operation and maintenance of the Diversion Channel will be accepted by the Fort Bend County Drainage District and that formal assignment of the Easement will be made by Willow Fork Drainage District to the Fort Bend County Drainage District; and

WHEREAS, the Secretary of the Army has requested that Fort Bend County approve the grant of the Easement to Willow Fork Drainage District and the terms and conditions thereof; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, deems it advisable to approve the grant of the Easement and the terms and conditions thereof; therefore,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

Section 1. The Commissioners Court of Fort Bend County, Texas, hereby approves the grant of the Easement to Willow Fork Drainage District and all the conditions and terms thereof.

Section 2. Upon completion of the Diversion Channel, the Fort Bend County Drainage District shall accept the Easement and the terms and conditions thereof.

Section 3. Judge Jodie E. Stavinoha hereby is authorized to execute the Easement to Willow Fork Drainage District on behalf of the Fort Bend County Drainage District.

PASSED AND APPROVED this 5 day of May, 1986.

/s/ Jodie E. Stavinoha
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Ben Denham
Commissioner, Precinct No. 2

/s/ Alton Pressley
Commissioner, Precinct No. 3

/s/ Bob Lutts
Commissioner, Precinct No. 4

ATTEST:

/s/ Dianne Wilson
County Clerk and Ex-Officio Clerk
of the Commissioners Court of
Fort Bend County, Texas

(COMM. CT. SEAL)

EXHIBIT "A"

DEPARTMENT OF THE ARMY
EASEMENT FOR RIGHT-OF-WAY
FOR
DIVERSION CHANNEL
ON
BUFFALO BAYOU & TRIBUTARIES PROJECT
BARKER DAM, TEXAS
EASEMENT NO. DACW64-2-86-17

The SECRETARY OF THE ARMY, under and by virtue of the authority vested in him by Title 10 United States Code, Section 2668, hereby grants to

WILLOW FORK DRAINAGE DISTRICT
c/o Vincent & Elkins
3300 First City Tower
1001 Fannin
Houston, Texas 77002-6760

hereinafter designated as the grantee, for a period not exceeding fifty (50) years from the date hereof, an easement for a right-of-way for a diversion channel, hereinafter referred to as "said channel", over, across, and upon land of the United States at the location shown in red on Exhibit "A" attached hereto and by this reference made a part hereof, and as described on Exhibit "B" attached hereto and by this reference made a part hereof. Construction activities will be conducted in accordance with plans submitted to and approved by the U. S. Army Engineer District, Galveston.

THIS EASEMENT is granted subject to the following conditions:

1. That the grantee shall pay to the United States compensation in the amount of One Hundred Sixty-Four Thousand and no/100 Dollars ($164,000.00) for the full term, payable in full in advance. Compensation shall be made payable to the TREASURER OF THE UNITED STATES and forwarded by the grantee to District Engineer, U. S. Army Engineer District, Galveston, ATTN: Real Estate Division, P. O. Box 1229, Galveston, Texas 77553-1229.

2. That the construction and/or operation and maintenance of said channel shall be accomplished without cost or expense to the United States under the general supervision and subject to the approval of the officer having immediate jurisdiction over the property, hereinafter designated as "said officer",

and in such manner as not to endanger personnel or property of the United States on the said United States land or obstruct travel on any road thereon.

3. That the use and occupation of said land incident to the exercise of the privileges hereby granted shall be subject to such rules and regulations regarding ingress, egress, safety, sanitation, and security as the said officer may from time to time prescribe.

4. That the right-of-way hereby granted shall not occupy more land than is reasonably necessary for such purpose, as determined by the said officer, and in no event shall exceed the area described in Exhibit "B" attached hereto and made a part hereof.

5. That the grantee shall supervise the said channel and cause it to be inspected at reasonable intervals, and shall immediately repair any defects found therein as a result of such inspection, or when requested by said officer to repair any defects. Upon completion of the construction of said channel and the making of any repairs thereto, the premises shall be restored immediately by the grantee at the grantee's own expense, to the same condition as that in which they existed prior to the commencement of such work, to the satisfaction of the said officer. The grantee shall have the right of ingress and egress for such purposes.

6. That any property of the United States damaged or destroyed by the grantee incident to the use and occupation of the said premisem shall be promptly repaired or replaced by the grantee to the satisfaction of the said officer or in lieu of such repair or replacement th. grantee shall, if so required by the said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damage to or destruction of Government property.

7. That the United States reserves to itself the right to construct, use, and maintain across, over, and/or under the right-of-way hereby granted, electric transmission, telephone, telegraph, water, gas, gasoline, oil, and sewer lines, and other facilities, in such manner as not to create any unreasonable interference with the use of the right-of-way herein granted.

8. That the United States shall not be responsible for any damages to property or injuries to persons which may arise from or be incident to the use and occupation of the said premises,

or for damages to the property of the grantee, or for injuries to the person of the grantee (if an individual), or for damages to the property or injuries to the person of the grantee's officers, agents, servants, or employees, or others who may be on said premises at their invitation or the invitation of any one of them, arising from or incident to governmental activities; and the grantee shall hold the United States harmless from any and all such claims.

9. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of said diversion channel.

10. That, in the event all or any portion of said land occupied by said channel shall be needed by the United States, or in the event the existence of said channel shall be considered detrimental to governmental activities, the grantee shall, from time to time, upon notice so to do, and as often as so notified, modify said channel or remove said channel to such other location on said land as may be designated by said officer, or the grantee shall reconstruct said channel on said land without expense to the United States, as may be directed by said officer, and in the event said property shall not be removed or relocated within ninety (90) days after any aforesaid notice, the United States may cause the same to be done at the expense of the grantee, provided, however, that if directed to reconstruct its channel the grantee may, at its option, in lieu of taking such action, wholly remove its channel from lands of the United States as described herein, at which time the right granted herein shall cease but the restoration obligation set forth in Condition No. 12 hereof shall remain.

11. That this easement may be terminated by the Secretary of the Army upon reasonable notice to the grantee if the Secretary of the Army shall determine that the right-of-way hereby granted interferes with the use of the said land or any part thereof by the United States, or it may be forfeited and annulled by declaration of the Secretary of the Army for failure, neglect, or refusal by the grantee fully and promptly to comply with any and all of the conditions of this grant, or for nonuse for a period of two years, or for abandonment.

12. That upon the expiration, termination, or forfeiture and annulment of this grant, the grantee shall, without expense to the United States, and within such time as the Secretary of the Army may indicate, remove said channel from said land and restore the premises hereby authorized to be used and occupied

to a condition satisfactory to the said officer. In the event the grantee shall fail, neglect, or refuse to remove the said channel and so restore the premises, the United States shall have the option either to take over the said facilities as the property of the United States without compensation therefor, or to remove said channel and perform the restoration work as aforesaid at the expense of the grantee, and in no event shall the grantee have any claim for damages against the United States, or its officers or agents, on account of the taking over of said channel or on account of their removal.

13. That the provisions and conditions of this instrument shall extend to and be binding upon and shall inure to the benefit of the heirs, representatives, successors, and assigns of the grantee.

14. That it is understood that this instrument is effective only insofar as the rights of the United States in the said property are concerned; and that the grantee shall obtain such permission as may be necessary on account of any other existing rights.

15. That the granting of this easement shall not preclude, prohibit or impede any future work of the United States or its agent on this property in accordance with present or future drainage policies and/or present or future modifications to the flood control project.

16. That the United States reserves the right, power and privilege to submerge, inundate, and overflow occasionally, intermittently, or constantly all or any portion of the easement area herein granted as may be necessary in the operation and maintenance of the Buffalo Bayou Flood Control Project or other Government purposes. The grantee shall have no claim for damages of any character on account thereof against the United States or any officer, agent, or employee thereof.

17. That this easement is subject to all existing easements, and easements to be subsequently granted, for utilities, roadways, and other purposes, located to be or located on the premises; provided, that any proposed additional easement over the subject area will be coordinated with the holder of this easement. Additional easements will not be granted, which will, in the opinion of the District Engineer, interfere with the rights conveyed in this easement.

18. That the grantee shall comply with all applicable Federal laws and regulations and with all applicable laws,

ordinances, and regulations of the state, county, and municipality wherein the premises are located.

19. That within the limits of their respective legal powers, the parties to this easement shall protect the project against pollution of its water. The grantee shall comply promptly with any regulations, conditions or instructions affecting the activity hereby authorized if and when issued by the Environmental Protection Agency and/or a state, interstate or local governmental water pollution control agency having jurisdiction to abate or prevent water pollution. Such regulations, conditions, or instructions in effect or prescribed by the Environmental Protection Agency, state, interstate, or local governmental authority are hereby made a condition of this easement.

20. That the use of pesticides on the area covered under this easement shall be in accordance with all appropriate Federal, State or local laws, rules and regulations.

21. That the grantee shall not remove or disturb, any historical, archeological, architectural or other cultural artifacts, relics, vestiges, remains or objects of antiquity. In the event such items are discovered on the premises, the grantee shall immediately notify the District Engineer, Galveston District, and the site and the material shall be protected by the grantee from further disturbance until a professional examination of them can be made or until clearance to proceed is authorized by the District Engineer.

22. That upon completion of installation of the diversion channel, responsibility for continued operation and maintenance of same will be accepted by the Fort Bend County Drainage District and further that formal assignment of the easement will be made and a copy of the recorded assignment furnished "said officer".

23. That the grantee will notify both the Galveston District Office and the Addicks Project Office prior to commencement of construction; and additionally, that grantee will contact the Addicks Project Office, telephone number (713) 497-0740, prior to entry on site and will maintain a close liaison with the Addicks Facilities Manager throughout construction activities.

24. That Fort Bend County will prepare and submit to the Galveston District for approval, a comprehensive plan covering operation and maintenance of said diversion channel and all sediment basins involved with the project authorized hereunder.

25. That failure upon the part of the United States to enforce any provision of this easement shall not act as a waiver of compliance or estoppel against the United States.

26. That the officer to whom reference is made in the above conditions is defined as the District Engineer, U. S. Army Engineer District, Galveston, Texas, or his authorized representative.

This easement is not subject to Title 10, United States Code, Section 2662.

IN WITNESS WHEREOF I have hereunto set my hand this _____ day of _____ 19____ by authority of the Secretary of the Army.

_____
ERWIN D. COOPER
Chief, Real Estate Division
U. S. Army Engineer District
Galveston, Texas

This easement and all the terms and conditions thereof, is hereby accepted this _____ day of _____ 19____.

WILLOW FORK DRAINAGE DISTRICT

BY: _____
GEORGE E. NILSSON, President
Board of Directors

Upon completion of the herein authorized diversion channel, the undersigned agrees to accept this easement and the terms and conditions thereof this _____ day of _____ 19___.

FORT BEND COUNTY DRAINAGE DISTRICT

BY: John E. Stavinoha

THE STATE OF TEXAS I

COUNTY OF GALVESTON I

BEFORE ME, the undersigned Notary Public, on this day personally appeared ERWIN D. COOPER, known to me to be the person and officer whose name is subscribed to the foregoing instrument Easement No. DACW64-2-86-17, and acknowledged to me that the same was the act of the United States of America, and that he executed the same as the act of the United States for the purposes and consideration therein expressed, and in the capacity therein stated.

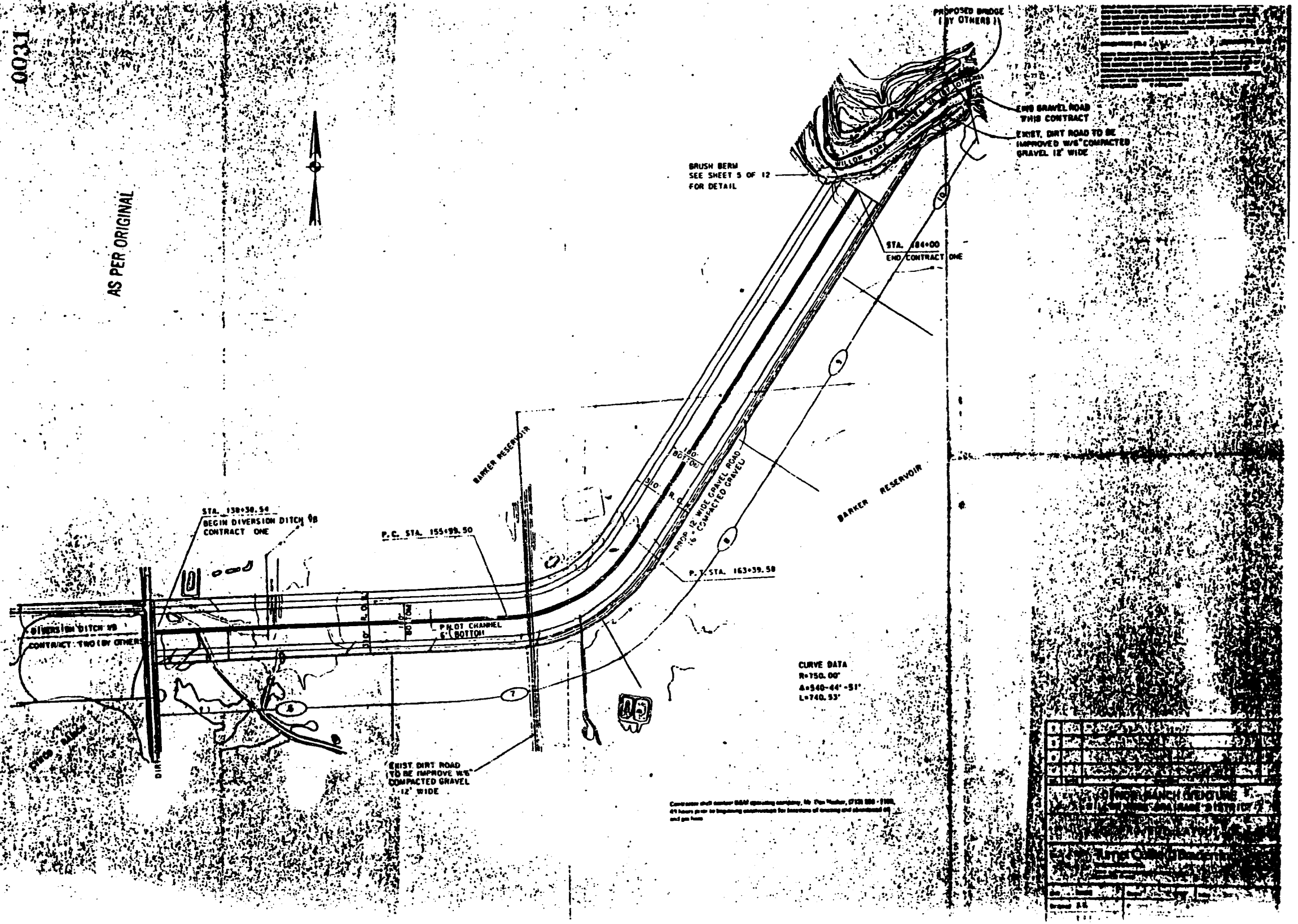
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____ 19____.

_____
Notary Public in and for the
State of Texas

00455

0031

AS PER ORIGINAL



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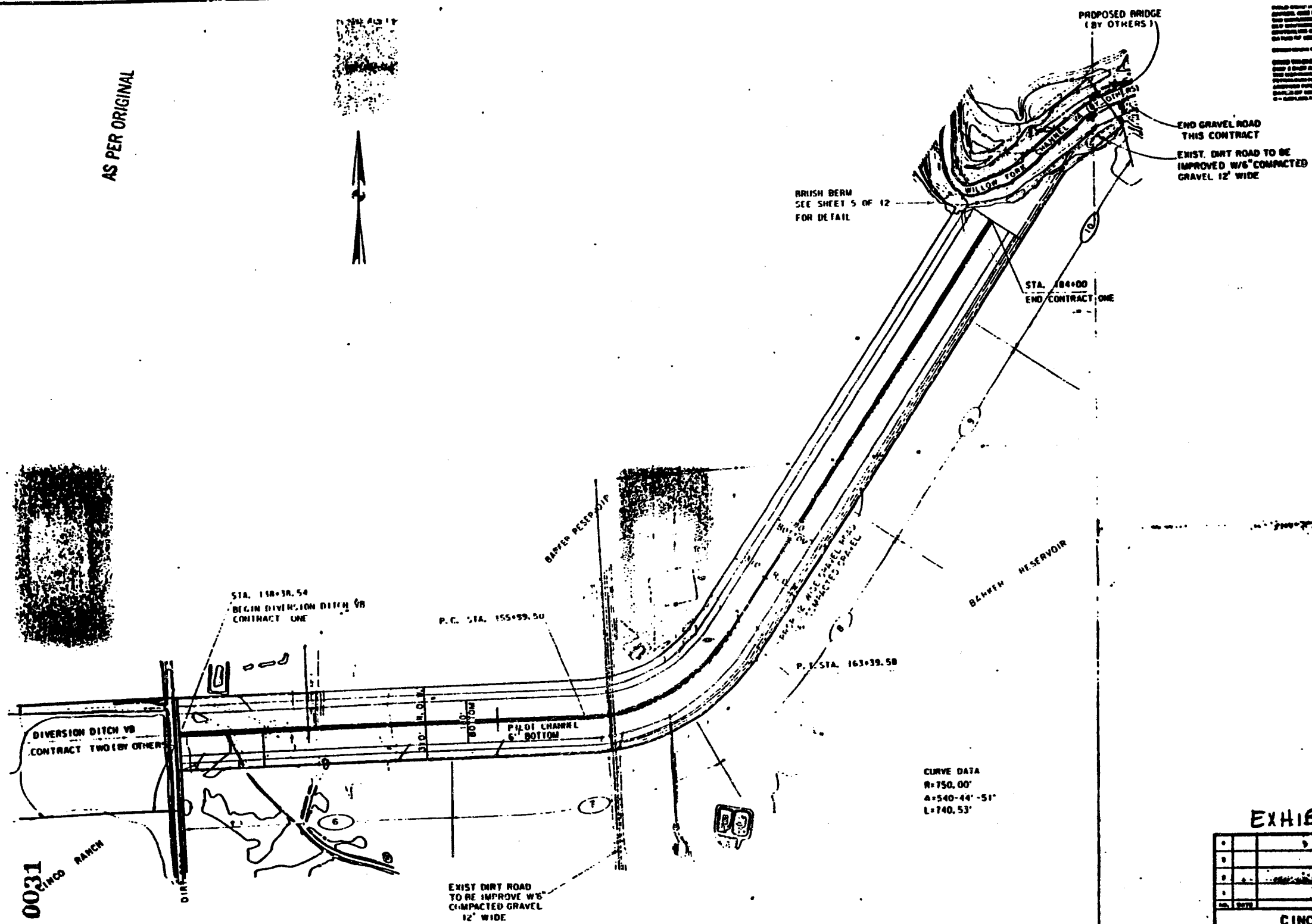


EXHIBIT A

CINCO RANCH VENTURE
WILLOW FORK DRAINAGE DISTRICT

PROJECT LAYOUT

00456

0031

SOUTH DIVERSION CHANNEL

METES AND BOUNDS DESCRIPTION
32.951 Acres in the
John Brock Survey, A-110
Fort Bend County, Texas

AS PER ORIGINAL

Being a tract or parcel of land containing 32.951 acres situated in the John Brock Survey, A-110, Fort Bend County, Texas, and being out of that portion of Barker Reservoir conveyed to the United States of America and recorded in Volume 221, Page 287 of the Fort Bend County Official Records (F.B.C.O.R.), Fort Bend County, Texas, and in Volume 1352, Page 3 of the Harris County Deed Records (H.C.D.R.), Harris County, Texas; said 32.951 acre tract being more particulary described by metes and bounds as follows, with all bearings referenced to the Texas Coordinate System, South Central Zone. All distances and coordinates are surface based on the surface coordinates (X=3,029,497.87, Y=704,110.53) of N.G.S. tri-station "Cinco 1968":

1. BEGINNING at a Corps of Engineers concrete monument with brass disc stamped BR 27-1 (X=3,039,127.59, Y=698,364.86) found for the common east corner of the H. D. Brown Survey, A-406 and the H. E. Looney Survey, A-277, being in the west line of the John Brock Survey, A-110, Fort Bend County, Texas, being also an easterly corner of a 5,345.123 acre tract of land designated Tract 1 in deed to Cinco Ranch Venture and recorded in Volume 1471, Page 60 of said F.B.C.O.R., and under File number J575297, Film Code 086-92-1332 of the Harris County Official Public Records of Real Property (H.,C.O.P.R.R.P.), Harris County, Texas, and a re-entrant corner in the westerly boundary line of said Barker Reservoir and a point in the proposed northerly right-of-way line of the herein described proposed diversion ditch;

2. THENCE, North 88°05'30" East, 1,762.55 feet along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the left;

3. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 620.00 feet, Central Angle = 54°44'51", Chord Bearing and Distance = North 60°43'04" East, 570.14 feet), 592.43 feet to the point of tangency;

4. THENCE, North 33°20'38" East, 2,020.53 feet, continuing along said proposed northerly right-of-way line to a point in the proposed southerly right-of-way line of Willow Fork of Buffalo Bayou, being a point in a non-tangent curve to the left;

5. THENCE, along the arc of said curve and said proposed southerly right-of-way line of Willow Fork of Buffalo Bayou (Radius = 295.00 feet, Central Angle = 63°26'12:, Chord Bearing and Distance = North 84°44'17" East, 310.19 feet), 326.62 feet to the point of tangency;

6. THENCE, North 53°01'11" East, 200.78 feet, continuing along said proposed southerly right-of-way line of Willow Fork of Buffalo Bayou to a point in the proposed southerly right-of-way line of said proposed diversion ditch;

7. THENCE, South 33°20'38" West, 2,403.13 feet along said proposed southerly right-of-way line of said proposed diversion ditch to the point of curvature of a tangent curve to the right;

8. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 930.00 feet, Central Angel = 54°44'51:, Chord Bearing and Distance = South 60°43'04" West, 855.22 feet), 888.64 feet to the point of tangency;

9. THENCE, South 88°05'30" West, 1,758.47 feet, continuing along said proposed southerly right-of-way line to a point in the line common to said John Brock Survey, A-110 and said H. D. Brown Survey, A-406, being also an east line of said 5,345.123 acre tract and a west line of said Barker Reservoir;

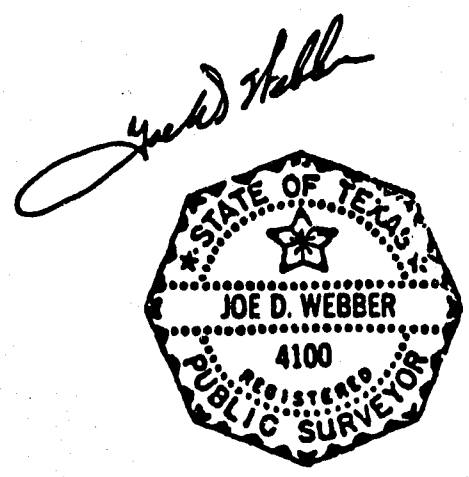
EXHIBIT B

00458

0031

10. THENCE, North 02°39'43" West, 310.03 feet along said common line to the POINT OF BEGINNING, containing 32.951 acres of land.

Compiled by:
SURVCON INC.
Houston, Texas
Job No. 518-644
May 15, 1985



#9

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

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

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the resolution described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the resolution (the "Resolution"), 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 Court 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 have duly signed and attested the Resolution and each, respectively, 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 Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally in advance, of the date, hour, place and subject of such meeting of the Court, and that the 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 Court described in the excerpt from the minutes was posted in the form and manner required by law; 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 were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the 5 day of May, 1986.

Dianne Wilson
Dianne Wilson
County Clerk

Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

(COMM. CT. SEAL)

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners Court of the County of Fort Bend, Texas, convened in Regular session at a _____ term of said Court, open to the public, on the 5 day of May, 1986, in the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said Court and officer of the County, to-wit:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
Ben Denham	Commissioner, Precinct No. 2
Alton Pressley	Commissioner, Precinct No. 3
Bob Lutts	Commissioner, Precinct No. 4
Dianne Wilson	County Clerk

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written resolution entitled:

RESOLUTION APPROVING GRANT OF EASEMENT

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

AYES: Commissioners all

NOES:

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

RESOLUTION APPROVING GRANT OF EASEMENT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has found and determined that proper and adequate drainage of storm water runoff is essential to protect the health, safety, and welfare of the residents of Fort Bend County; and

WHEREAS, the Secretary of the Army has consented to grant to Willow Fork Drainage District, a political subdivision of the State of Texas, an easement through a portion of Barker Reservoir in Fort Bend County (the "Easement"), more particularly described in Exhibit "A" attached hereto, for the construction of a diversion channel to drain storm water runoff (the "Diversion Channel"); and

WHEREAS, the Easement requires that upon completion of the installation of the Diversion Channel, responsibility for continued operation and maintenance of the Diversion Channel will be accepted by the Fort Bend County Drainage District and that formal assignment of the Easement will be made by Willow Fork Drainage District to the Fort Bend County Drainage District; and

WHEREAS, the Secretary of the Army has requested that Fort Bend County approve the grant of the Easement to Willow Fork Drainage District and the terms and conditions thereof; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, deems it advisable to approve the grant of the Easement and the terms and conditions thereof; therefore,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

Section 1. The Commissioners Court of Fort Bend County, Texas, hereby approves the grant of the Easement to Willow Fork Drainage District and all the conditions and terms thereof.

Section 2. Upon completion of the Diversion Channel, the Fort Bend County Drainage District shall accept the Easement and the terms and conditions thereof.

Section 3. Judge Jodie E. Stavinoha hereby is authorized to execute the Easement to Willow Fork Drainage District on behalf of the Fort Bend County Drainage District.

PASSED AND APPROVED this _____ day of _____, 1986.

/s/ Jodie E. Stavinoha

County Judge

/s/ Johnnie Pustka

Commissioner, Precinct No. 1

/s/ Ben Denham

Commissioner, Precinct No. 2

/s/ Alton Pressley

Commissioner, Precinct No. 3

/s/ Bob Lutts

Commissioner, Precinct No. 4

ATTEST:

/s/ Dianne Wilson

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

(COMM. CT. SEAL)

DEPARTMENT OF THE ARMY
EASEMENT FOR RIGHT-OF-WAY
FOR
DIVERSION CHANNEL
ON
BUFFALO BAYOU & TRIBUTARIES PROJECT
BARKER DAM, TEXAS
EASEMENT NO. DACW64-2-86-17

The SECRETARY OF THE ARMY, under and by virtue of the authority vested in him by Title 10 United States Code, Section 2668, hereby grants to

WILLOW FORK DRAINAGE DISTRICT
c/o Vincent & Elkins
3300 First City Tower
1001 Fannin
Houston, Texas 77002-6760

hereinafter designated as the grantee, for a period not exceeding fifty (50) years from the date hereof, an easement for a right-of-way for a diversion channel, hereinafter referred to as "said channel", over, across, and upon land of the United States at the location shown in red on Exhibit "A" attached hereto and by this reference made a part hereof, and as described on Exhibit "B" attached hereto and by this reference made a part hereof. Construction activities will be conducted in accordance with plans submitted to and approved by the U. S. Army Engineer District, Galveston.

THIS EASEMENT is granted subject to the following conditions:

1. That the grantee shall pay to the United States compensation in the amount of One Hundred Sixty-Four Thousand and no/100 Dollars ($164,000.00) for the full term, payable in full in advance. Compensation shall be made payable to the TREASURER OF THE UNITED STATES and forwarded by the grantee to District Engineer, U. S. Army Engineer District, Galveston, ATTN: Real Estate Division, P. O. Box 1229, Galveston, Texas 77553-1229.

2. That the construction and/or operation and maintenance of said channel shall be accomplished without cost or expense to the United States under the general supervision and subject to the approval of the officer having immediate jurisdiction over the property, hereinafter designated as "said officer",

and in such manner as not to endanger personnel or property of the United States on the said United States land or obstruct travel on any road thereon.

3. That the use and occupation of said land incident to the exercise of the privileges hereby granted shall be subject to such rules and regulations regarding ingress, egress, safety, sanitation, and security as the said officer may from time to time prescribe.

4. That the right-of-way hereby granted shall not occupy more land than is reasonably necessary for such purpose, as determined by the said officer, and in no event shall exceed the area described in Exhibit "B" attached hereto and made a part hereof.

5. That the grantee shall supervise the said channel and cause it to be inspected at reasonable intervals, and shall immediately repair any defects found therein as a result of such inspection, or when requested by said officer to repair any defects. Upon completion of the construction of said channel and the making of any repairs thereto, the premises shall be restored immediately by the grantee at the grantee's own expense, to the same condition as that in which they existed prior to the commencement of such work, to the satisfaction of the said officer. The grantee shall have the right of ingress and egress for such purposes.

6. That any property of the United States damaged or destroyed by the grantee incident to the use and occupation of the said premises shall be promptly repaired or replaced by the grantee to the satisfaction of the said officer or in lieu of such repair or replacement the grantee shall, if so required by the said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damage to or destruction of Government property.

7. That the United States reserves to itself the right to construct, use, and maintain across, over, and/or under the right-of-way hereby granted, electric transmission, telephone, telegraph, water, gas, gasoline, oil, and sewer lines, and other facilities, in such manner as not to create any unreasonable interference with the use of the right-of-way herein granted.

8. That the United States shall not be responsible for any damages to property or injuries to persons which may arise from or be incident to the use and occupation of the said premises,

or for damages to the property of the grantee, or for injuries to the person of the grantee (if an individual), or for damages to the property or injuries to the person of the grantee's officers, agents, servants, or employees, or others who may be on said premises at their invitation or the invitation of any one of them, arising from or incident to governmental activities; and the grantee shall hold the United States harmless from any and all such claims.

9. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of said diversion channel.

10. That, in the event all or any portion of said land occupied by said channel shall be needed by the United States, or in the event the existence of said channel shall be considered detrimental to governmental activities, the grantee shall, from time to time, upon notice so to do, and as often as so notified, modify said channel or remove said channel to such other location on said land as may be designated by said officer, or the grantee shall reconstruct said channel on said land without expense to the United States, as may be directed by said officer, and in the event said property shall not be removed or relocated within ninety (90) days after any aforesaid notice, the United States may cause the same to be done at the expense of the grantee, provided, however, that if directed to reconstruct its channel the grantee may, at its option, in lieu of taking such action, wholly remove its channel from lands of the United States as described herein, at which time the right granted herein shall cease but the restoration obligation set forth in Condition No. 12 hereof shall remain.

11. That this easement may be terminated by the Secretary of the Army upon reasonable notice to the grantee if the Secretary of the Army shall determine that the right-of-way hereby granted interferes with the use of the said land or any part thereof by the United States, or it may be forfeited and annulled by declaration of the Secretary of the Army for failure, neglect, or refusal by the grantee fully and promptly to comply with any and all of the conditions of this grant, or for nonuse for a period of two years, or for abandonment.

12. That upon the expiration, termination, or forfeiture and annulment of this grant, the grantee shall, without expense to the United States, and within such time as the Secretary of the Army may indicate, remove said channel from said land and restore the premises hereby authorized to be used and occupied

to a condition satisfactory to the said officer. In the event the grantee shall fail, neglect, or refuse to remove the said channel and so restore the premises, the United States shall have the option either to take over the said facilities as the property of the United States without compensation therefor, or to remove said channel and perform the restoration work as aforesaid at the expense of the grantee, and in no event shall the grantee have any claim for damages against the United States, or its officers or agents, on account of the taking over of said channel or on account of their removal.

13. That the provisions and conditions of this instrument shall extend to and be binding upon and shall inure to the benefit of the heirs, representatives, successors, and assigns of the grantee.

14. That it is understood that this instrument is effective only insofar as the rights of the United States in the said property are concerned; and that the grantee shall obtain such permission as may be necessary on account of any other existing rights.

15. That the granting of this easement shall not preclude, prohibit or impede any future work of the United States or its agent on this property in accordance with present or future drainage policies and/or present or future modifications to the flood control project.

16. That the United States reserves the right, power and privilege to submerge, inundate, and overflow occasionally, intermittently, or constantly all or any portion of the easement area herein granted as may be necessary in the operation and maintenance of the Buffalo Bayou Flood Control Project or other Government purposes. The grantee shall have no claim for damages of any character on account thereof against the United States or any officer, agent, or employee thereof.

17. That this easement is subject to all existing easements, and easements to be subsequently granted, for utilities, roadways, and other purposes, located to be or located on the premises; provided, that any proposed additional easement over the subject area will be coordinated with the holder of this easement. Additional easements will not be granted, which will, in the opinion of the District Engineer, interfere with the rights conveyed in this easement.

18. That the grantee shall comply with all applicable Federal laws and regulations and with all applicable laws.

ordinances, and regulations of the state, county, and municipality wherein the premises are located.

19. That within the limits of their respective legal powers, the parties to this easement shall protect the project against pollution of its water. The grantee shall comply promptly with any regulations, conditions or instructions affecting the activity hereby authorized if and when issued by the Environmental Protection Agency and/or a state, interstate or local governmental water pollution control agency having jurisdiction to abate or prevent water pollution. Such regulations, conditions, or instructions in effect or prescribed by the Environmental Protection Agency, state, interstate, or local governmental authority are hereby made a condition of this easement.

20. That the use of pesticides on the area covered under this easement shall be in accordance with all appropriate Federal, State or local laws, rules and regulations.

21. That the grantee shall not remove or disturb, any historical, archeological, architectural or other cultural artifacts, relics, vestiges, remains or objects of antiquity. In the event such items are discovered on the premises, the grantee shall immediately notify the District Engineer, Galveston District, and the site and the material shall be protected by the grantee from further disturbance until a professional examination of them can be made or until clearance to proceed is authorized by the District Engineer.

22. That upon completion of installation of the diversion channel, responsibility for continued operation and maintenance of same will be accepted by the Fort Bend County Drainage District and further that formal assignment of the easement will be made and a copy of the recorded assignment furnished "said officer".

23. That the grantee will notify both the Galveston District Office and the Addicks Project Office prior to commencement of construction; and additionally, that grantee will contact the Addicks Project Office, telephone number (713) 497-0740, prior to entry on site and will maintain a close liaison with the Addicks Facilities Manager throughout construction activities.

24. That Fort Bend County will prepare and submit to the Galveston District for approval, a comprehensive plan covering operation and maintenance of said diversion channel and all sediment basins involved with the project authorized hereunder.

25. That failure upon the part of the United States to enforce any provision of this easement shall not act as a waiver of compliance or estoppel against the United States.

26. That the officer to whom reference is made in the above conditions is defined as the District Engineer, U. S. Army Engineer District, Galveston, Texas, or his authorized representative.

This easement is not subject to Title 10, United States Code, Section 2662.

IN WITNESS WHEREOF I have hereunto set my hand this _____ day of _____ 19____ by authority of the Secretary of the Army.

_____
ERWIN D. COOPER
Chief, Real Estate Division
U. S. Army Engineer District
Galveston, Texas

This easement and all the terms and conditions thereof, is hereby accepted this _____ day of _____ 19____.

WILLOW FORK DRAINAGE DISTRICT

BY: _____
GEORGE E. NILSSON, President
Board of Directors

Upon completion of the herein authorized diversion channel, the undersigned agrees to accept this easement and the terms and conditions thereof this _____ day of _____ 19___.

FORT BEND COUNTY DRAINAGE DISTRICT

BY: Jodie E. Stavinoha

THE STATE OF TEXAS I

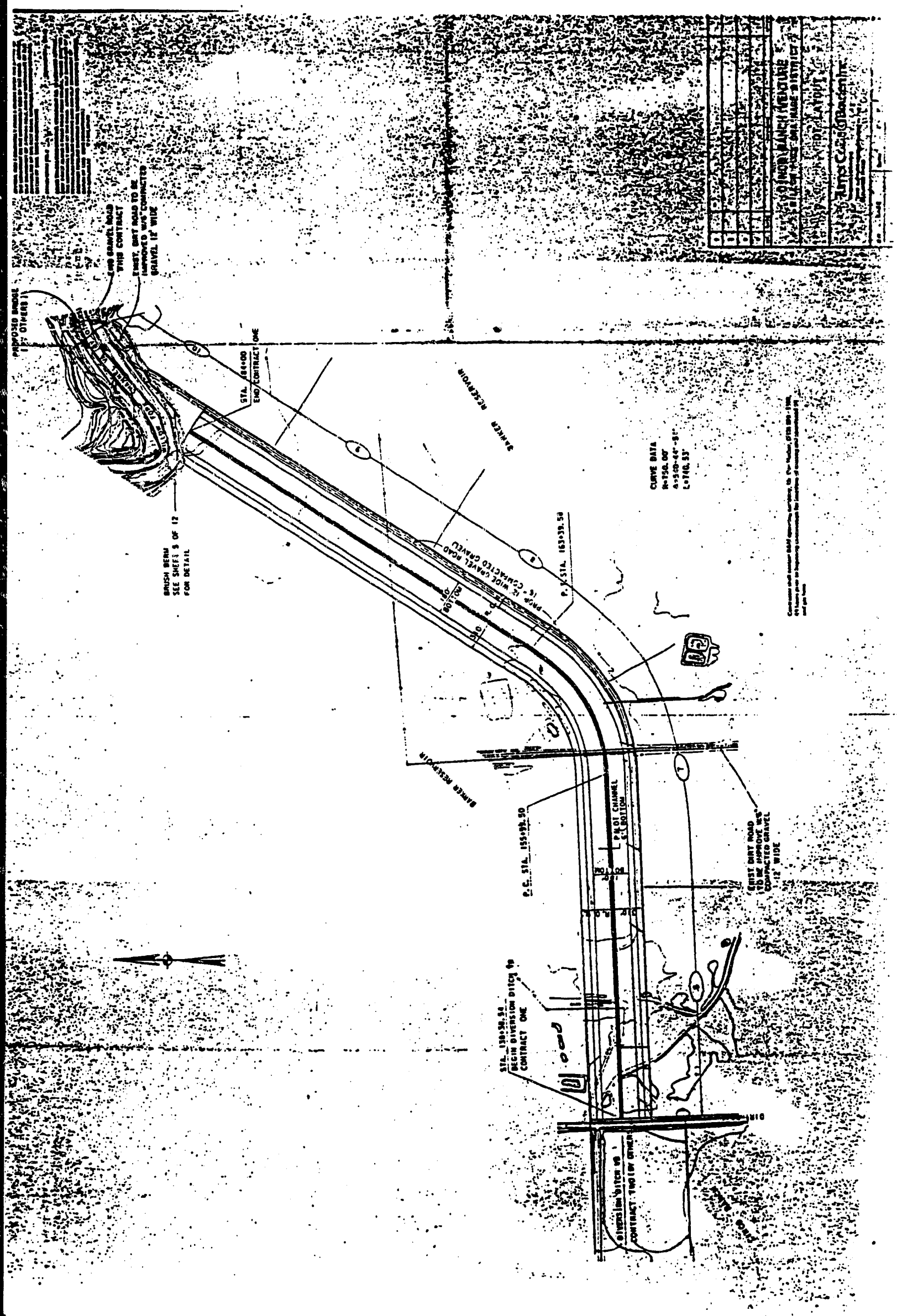
COUNTY OF GALVESTON I

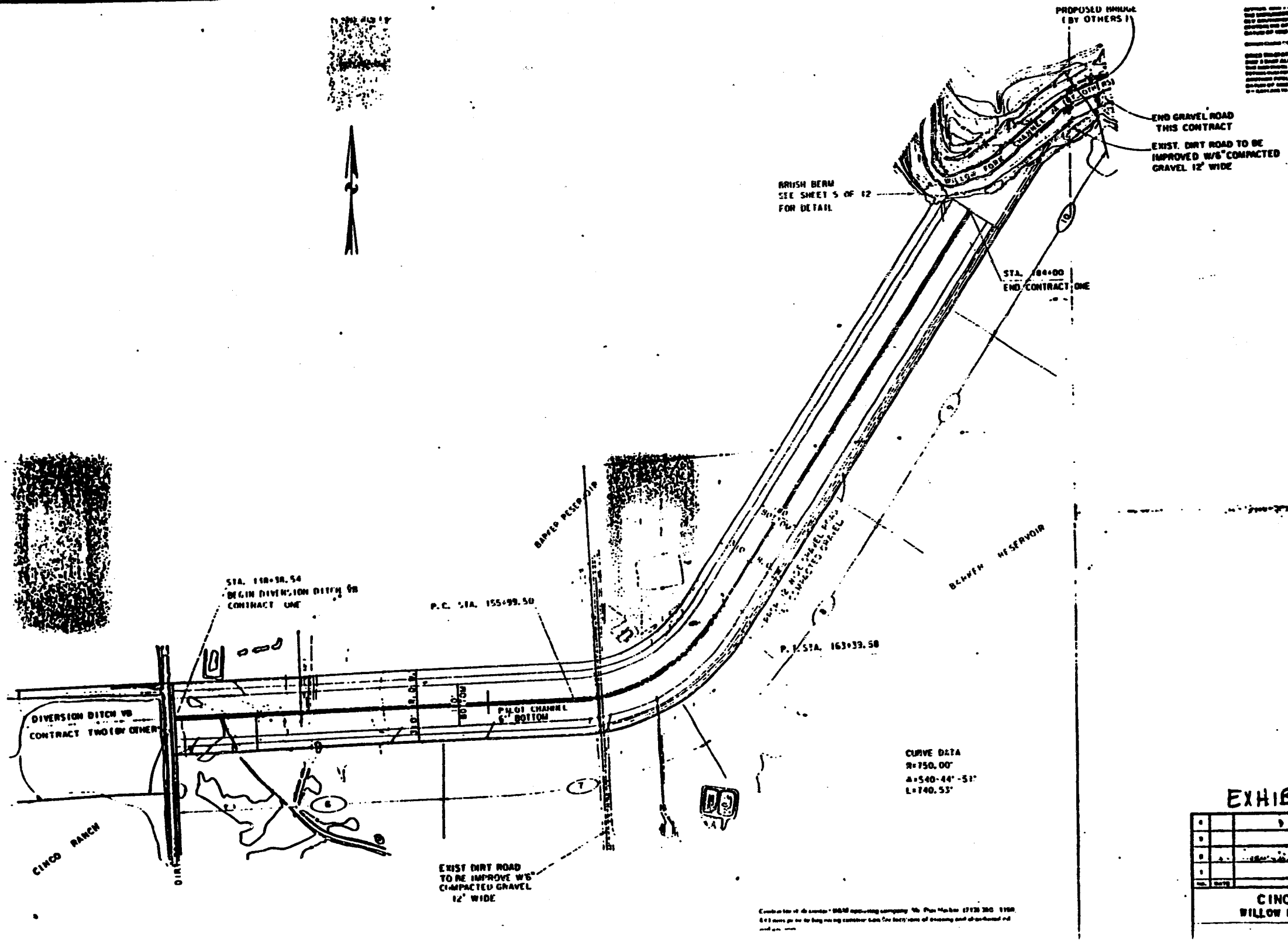
BEFORE ME, the undersigned Notary Public, on this day personally appeared ERWIN D. COOPER, known to me to be the person and officer whose name is subscribed to the foregoing instrument Easement No. DACW64-2-86-17, and acknowledged to me that the same was the act of the United States of America, and that he executed the same as the act of the United States for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____ 19____.

_____
Notary Public in and for the
State of Texas

AS PER ORIGINAL





AS PER ORIGINAL

EXHIBIT A

CINCO RANCH VENTURE
WILLOW FORK DRAINAGE DISTRICT

00471

0031

00472

0031

SOUTH DIVERSION CHANNEL

METES AND BOUNDS DESCRIPTION
32.951 Acres in the
John Brock Survey, A-110
Fort Bend County, Texas

AS PER ORIGINAL

Being a tract or parcel of land containing 32.951 acres situated in the John Brock Survey, A-110, Fort Bend County, Texas, and being out of that portion of Barker Reservoir conveyed to the United States of America and recorded in Volume 221, Page 287 of the Fort Bend County Official Records (F.B.C.O.R.), Fort Bend County, Texas, and in Volume 1352, Page 3 of the Harris County Deed Records (H.C.D.R.), Harris County, Texas; said 32.951 acre tract being more particulary described by metes and bounds as follows, with all bearings referenced to the Texas Coordinate System, South Central Zone. All distances and coordinates are surface based on the surface coordinates (X=3,029,497.87, Y=704,110.53) of N.G.S. tri-station "Cinco 1968":

1. BEGINNING at a Corps of Engineers concrete monument with brass disc stamped BR 27-1 (X=3,039,127.59, Y=698,364.86) found for the common east corner of the H. D. Brown Survey, A-406 and the H. E. Looney Survey, A-277, being in the west line of the John Brock Survey, A-110, Fort Bend County, Texas, being also an easterly corner of a 5,345.123 acre tract of land designated Tract 1 in deed to Cinco Ranch Venture and recorded in Volume 1471, Page 60 of said F.B.C.O.R., and under File number J575297, Film Code 086-92-1332 of the Harris County Official Public Records of Real Property (H.,C.O.P.R.R.P.), Harris County, Texas, and a re-entrant corner in the westerly boundary line of said Barker Reservoir and a point in the proposed northerly right-of-way line of the herein described proposed diversion ditch;

2. THENCE, North 88°05'30" East, 1,762.55 feet along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the left;

3. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 620.00 feet, Central Angle = 54°44'51", Chord Bearing and Distance = North 60°43'04" East, 570.14 feet), 592.43 feet to the point of tangency;

4. THENCE, North 33°20'38" East, 2,020.53 feet, continuing along said proposed northerly right-of-way line to a point in the proposed southerly right-of-way line of Willow Fork of Buffalo Bayou, being a point in a non-tangent curve to the left;

5. THENCE, along the arc of said curve and said proposed southerly right-of-way line of Willow Fork of Buffalo Bayou (Radius = 295.00 feet, Central Angle = 63°26'12:, Chord Bearing and Distance = North 84°44'17" East, 310.19 feet), 326.62 feet to the point of tangency;

6. THENCE, North 53°01'11" East, 200.78 feet, continuing along said proposed southerly right-of-way line of Willow Fork of Buffalo Bayou to a point in the proposed southerly right-of-way line of said proposed diversion ditch;

7. THENCE, South 33°20'38" West, 2,403.13 feet along said proposed southerly right-of-way line of said proposed diversion ditch to the point of curvature of a tangent curve to the right;

8. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 930.00 feet, Central Angel = 54°44'51:, Chord Bearing and Distance = South 60°43'04" West, 855.22 feet), 888.64 feet to the point of tangency;

9. THENCE, South 88°05'30" West, 1,758.47 feet, continuing along said proposed southerly right-of-way line to a point in the line common to said John Brock Survey, A-110 and said H. D. Brown Survey, A-406, being also an east line of said 5,345.123 acre tract and a west line of said Barker Reservoir;

EXHIBIT 1

10. THENCE, North 02°39'43" West, 310.03 feet along said common line to the POINT OF BEGINNING, containing 32.951 acres of land.

Compiled by:
SURVCON INC.
Houston, Texas
Job No. 518-644
May 15, 1985

STATE OF TEXAS
JOE D. WEBBER
4100
REGISTERED
PUBLIC SURVEYOR

"EXHIBIT C"

SUBJECT: Easement No. DACW64-2-86-17, Cinco Ranch Venture Diversion Channel, Willow Fork of Buffalo Bayou, Barker Dam, Texas.

April 3, 1986

Mr. George E. Nilsson
President, Board of Directors
Willow Fork Drainage District
c/o Vinson & Elkins
3300 First City Tower
1001 Fannin
Houston, Texas 77002-6760

Dear Mr. Nilsson:

This letter clarifies and supports the conditions to which the grant of easement No. DACW64-2-86-17 is made subject. The United States, as grantor, conveys to the Willow Fork Drainage District an easement for a right of way for a diversion channel located in accordance with the Exhibits A and B attached to said easement. The United States recognizes that the purpose of the easement is to permit construction of a drainage channel, thereby facilitating the development of certain lands upstream of Barker Reservoir. Without construction of the diversion channel, frequent flooding would render these upstream lands undevelopable. The period for which the easement has been granted is 50 years. Nevertheless, in light of the intended purpose of the drainage channel, we recognize that the drainage function served by the channel will likely be required for more than 50 years. In the event that development proceeds in reliance on the channel, as is anticipated, the United States recognizes a need for continued maintenance of the drainage function in excess of the 50-year term. The grantee, or its successor in interest, is under no obligation to remove the diversion channel at the end of the 50 year term, provided that the channel is still serving the intended purpose of providing drainage for upstream lands.

In a similar fashion, the United States recognizes that the drainage ditch authorized by this easement, once constructed, is not susceptible to relocation. Moreover, at the present time, the United States does not foresee a need to relocate the channel. Accordingly, the authority of the United States to order modification of the channel in the event the existence of said channel is considered detrimental to government activity related directly to the operation of Barker Dam for flood control purposes shall not be exercised unreasonably, or unless manifestly in the public interest.

Further, the parties recognize that the duty of the grantee to restore the premises after construction of the channel improvements is limited to the channel and surrounding areas impacted by the construction activities authorized by the easement. Moreover, in the event the United States exercises its reserved right to construct, use and maintain other facilities in the right of way granted, this right shall be exercised in a manner that does not create additional expense to the grantee. Finally, the easement will not be forfeited by the grantee for failure of the grantee to comply with the conditions of the easement unless the grantee fails to remedy the failure within a reasonable period after notice of noncompliance.

This letter of clarification is to be attached as Exhibit C to and considered as part of easement No. DACW64-2-86-17 to show the intent and expectations of all parties to act reasonably.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 1986 by authority of the Secretary of the Army.

_____
Hugh Berry
Acting Chief, Real Estate Division
U. S. Army Engineer District
Galveston, Texas

This easement in all terms and conditions thereof is hereby accepted this _____ day of _____, 1986.

WILLOW FORK DRAINAGE DISTRICT

By: _____

Upon completion of the herein authorized diversion channel, the undersigned agrees to accept this easement in the terms and conditions thereof this _____ day of _____, 1986.

FORT BEND COUNTY DRAINAGE DISTRICT

By: _____

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

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

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the resolution described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the resolution (the "Resolution"), 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 Court 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 have duly signed and attested the Resolution and each, respectively, 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 Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally in advance, of the date, hour, place and subject of such meeting of the Court, and that the 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 Court described in the excerpt from the minutes was posted in the form and manner required by law; 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 were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the 5 day of May, 1986.

Dianne Wilson
Dianne Wilson
County Clerk

Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

(COMM. CT. SEAL)

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners Court of the County of Fort Bend, Texas, convened in regular session at a _____ term of said Court, open to the public, on the 5 day of May, 1986, in the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said Court and officer of the County, to-wit:

Jodie E. Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
Ben Denham	Commissioner, Precinct No. 2
Alton Pressley	Commissioner, Precinct No. 3
Bob Lutts	Commissioner, Precinct No. 4
Dianne Wilson	County Clerk

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written resolution entitled:

RESOLUTION ACCEPTING EASEMENT

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

AYES: Commissioners all

NOES:

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

RESOLUTION ACCEPTING EASEMENT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has found and determined that proper and adequate drainage of stormwater runoff is essential to protect the health, safety, and welfare of the residents of Fort Bend County; and

WHEREAS, the Secretary of the Army has consented to grant to Fort Bend County an easement over a portion of the Willow Fork of Buffalo Bayou (the "Easement"), more particularly described in Exhibit "A" attached hereto, upon which Easement certain storm drainage improvements will be constructed; and

WHEREAS, the Secretary of the Army has requested that Fort Bend County accept the Easement and all terms and conditions thereof; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, deems it advisable to consent to accept the Easement and all terms and conditions thereof; therefore,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

Section 1. The Commissioners Court of Fort Bend County, Texas, hereby accepts the Easement and all terms and conditions thereof.

Section 2. Judge Jodie E. Stavinoha hereby is authorized to execute the acceptance of the Easement on behalf of the Commissioners Court of Fort Bend County, Texas.

PASSED AND APPROVED this _____ day of _____, 1986.

/s/ Jodie E. Stavinoha
County Judge

/s/ Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Ben Denham
Commissioner, Precinct No. 2

/s/ Alton Pressley
Commissioner, Precinct No. 3

/s/ Bob Lutts
Commissioner, Precinct No. 4

ATTEST:

/s/ Dianne Wilson
County Clerk and Ex-Officio Clerk
of the Commissioners Court of
Fort Bend County, Texas

(COMM. CT. SEAL)

EXHIBIT "A"

DEPARTMENT OF THE ARMY
EASEMENT FOR RIGHT-OF-WAY
FOR
CHANNEL IMPROVEMENTS
ON
BUFFALO BAYOU & TRIBUTARIES PROJECT
BARKER DAM, TEXAS
EASEMENT NO. DACW64-2-86-18

The SECRETARY OF THE ARMY, under and by virtue of the authority vested in him by Title 10 United States Code, Section 2668, hereby grants to FORT BEND COUNTY, a body politic and corporate under the laws of the State of Texas, to be used by FORT BEND COUNTY DRAINAGE DISTRICT, P. O. Box 1028, Rosenberg, Texas 77471 hereinafter designated as the grantee, for a period not exceeding fifty (50) years from the date hereof, an easement for a right-of-way to enlarge and make channel improvements to Willow Fork of Buffalo Bayou, hereinafter referred to as "said improvements", over, across, and upon land of the United States at the location shown in red on Exhibit "A" attached hereto and by this reference made a part hereof, and as described on Exhibit "B" attached hereto and by this reference made a part hereof. Construction activities will be conducted in accordance with plans submitted to and approved by the U. S. Army Engineer District, Galveston.

THIS EASEMENT is granted subject to the following conditions:

1. That the construction and/or operation and maintenance of said improvements shall be accomplished without cost or expense to the United States under the general supervision and subject to the approval of the officer having immediate jurisdiction over the property, hereinafter designated as "said officer", and in such manner as not to endanger personnel or property of the United States on the said United States land or obstruct travel on any road thereon.

2. That the use and occupation of said land incident to the exercise of the privileges hereby granted shall be subject to such rules and regulations regarding ingress, egress, safety, sanitation, and security as the said officer may from time to time prescribe.

3. That the right-of-way hereby granted shall not occupy more land than is reasonably necessary for such purpose, as determined by the said officer, and in no event shall exceed

the area described in Exhibit "B" attached hereto and made a part hereof.

4. That the grantee shall supervise the said improvements and cause them to be inspected at reasonable intervals, and shall immediately repair any defects found therein as a result of such inspection, or when requested by said officer to repair any defects. Upon completion of the construction of said channel improvements and the making of any repairs thereto, the premises shall be restored immediately by the grantee at the grantee's own expense, to the same condition as that in which they existed prior to the commencement of such work, to the satisfaction of the said officer. The grantee shall have the right of ingress and egress for such purposes.

5. That any property of the United States damaged or destroyed by the grantee incident to the use and occupation of the said premises shall be promptly repaired or replaced by the grantee to the satisfaction of the said officer or in lieu of such repair or replacement the grantee shall, if so required by the said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damage to or destruction of Government property.

6. That the United States reserves to itself the right to construct, use, and maintain across, over, and/or under the right-of-way hereby granted, electric transmission, telephone, telegraph, water, gas, gasoline, oil, and sewer lines, and other facilities, in such manner as not to create any unreasonable interference with the use of the right-of-way herein granted.

7. That the United States shall not be responsible for any damages to property or injuries to persons which may arise from or be incident to the use and occupation of the said premises, or for damages to the property of the grantee, or for injuries to the person of the grantee (if an individual), or for damages to the property or injuries to the person of the grantee's officers, agents, servants, or employees, or others who may be on said premises at their invitation or the invitation of any one of them, arising from or incident to governmental activities; and the grantee shall hold the United States harmless from any and all such claims.

8. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of said channel.

9. That, in the event all or any portion of said land occupied by said improvements shall be needed by the United States, or in the event the existence of said improvements shall be considered detrimental to governmental activities, the grantee shall, from time to time, upon notice so to do, and as often as so notified, modify said improvements or remove said facilities to such other location or locations on said land as may be designated by said officer, or the grantee shall reconstruct said improvements on said land without expense to the United States, as may be directed by said officer, and in the event said property shall not be removed or relocated within ninety (90) days after any aforesaid notice, the United States may cause the same to be done at the expense of the grantee, provided, however, that if directed to reconstruct its improvements the grantee may, at its option, in lieu of taking such action, wholly remove its improvements from lands of the United States as described herein, at which time the right granted herein shall cease but the restoration obligation set forth in Condition No. 11 hereof shall remain.

10. That this easement may be terminated by the Secretary of the Army upon reasonable notice to the grantee if the Secretary of the Army shall determine that the right-of-way hereby granted interferes with the use or disposal of the said land or any part thereof by the United States, or it may be forfeited and annulled by declaration of the Secretary of the Army for failure, neglect, or refusal by the grantee fully and promptly to comply with any and all of the conditions of this grant, or for nonuse for a period of two years, or for abandonment.

11. That upon the expiration, termination, or forfeiture and annulment of this grant, the grantee shall, without expense to the United States, and within such time as the Secretary of the Army may indicate, remove said improvements from said land and restore the premises hereby authorized to be used and occupied to a condition satisfactory to the said officer. In the event the grantee shall fail, neglect, or refuse to remove the said improvements and so restore the premises, the United States shall have the option either to take over the said improvements as the property of the United States without compensation therefor, or to remove said improvements and perform the restoration work as aforesaid at the expense of the grantee, and in no event shall the grantee have any claim for damages against the United States, or its officers or agents, on account of the taking over of said improvements or on account of their removal.

12. That the provisions and conditions of this instrument

shall extend to and be binding upon and shall inure to the benefit of the heirs, representatives, successors, and assigns of the grantee.

13. That it is understood that this instrument is effective only insofar as the rights of the United States in the said property are concerned; and that the grantee shall obtain such permission as may be necessary on account of any other existing rights.

14. That the granting of this easement shall not preclude, prohibit or impede any future work of the United States or its agent on this property in accordance with present or future drainage policies and/or present or future modifications to the flood control project.

15. That the United States reserves the right, power and privilege to submerge, inundate, and overflow occasionally, intermittently, or constantly all or any portion of the easement area herein granted as may be necessary in the operation and maintenance of the Buffalo Bayou Flood Control Project or other Government purposes. The grantee shall have no claim for damages of any character on account thereof against the United States or any officer, agent, or employee thereof.

16. That this easement is subject to all existing easements, and easements to be subsequently granted, for utilities, roadways, and other purposes, located to be or located on the premises; provided, that any proposed additional easement over the subject area will be coordinated with the holder of this easement. Additional easements will not be granted, which will, in the opinion of the District Engineer, interfere with the rights conveyed in this easement.

17. That the grantee shall comply with all applicable Federal laws and regulations and with all applicable laws, ordinances, and regulations of the state, county, and municipality wherein the premises are located.

18. That within the limits of their respective legal powers, the parties to this easement shall protect the project against pollution of its water. The grantee shall comply promptly with any regulations, conditions or instructions affecting the activity hereby authorized if and when issued by the Environmental Protection Agency and/or a state, interstate or local governmental water pollution control agency having jurisdiction to abate or prevent water pollution. Such regulations, conditions, or instructions in effect or prescribed by the Environmental Protection Agency, state, interstate, or local

governmental authority are hereby made a condition of this easement.

19. That the use of pesticides on the area covered under this easement shall be in accordance with all appropriate Federal, State or local laws, rules and regulations.

20. That the grantee shall not remove or disturb, any historical, archeological, architectural or other cultural artifacts, relics, vestiges, remains or objects of antiquity. In the event such items are discovered on the premises, the grantee shall immediately notify the District Engineer, Galveston District, and the site and the material shall be protected by the grantee from further disturbance until a professional examination of them can be made or until clearance to proceed is authorized by the District Engineer.

21. That the grantee will notify both the Galveston District Office and the Addicks Project Office prior to commencement of construction; and additionally, that grantee will contact the Addicks Project Office, telephone number (713) 497-0740, prior to entry on site and will maintain a close liaison with the Addicks Facilities Manager throughout construction activities.

22. That grantee will prepare and submit to the Galveston District for approval, a comprehensive plan covering operation and maintenance of said improvements including all lateral channels involved with the project authorized hereunder.

23. That failure upon the part of the United States to enforce any provision of this easement shall not act as a waiver of compliance or estoppel against the United States.

24. That the officer to whom reference is made in the above conditions is defined as the District Engineer, U. S. Army Engineer District, Galveston, Texas, or his authorized representative.

This easement is not subject to Title 10, United States Code, Section 2662.

IN WITNESS WHEREOF I have hereunto set my hand this _____ day of _____ 19____ by authority of the Secretary of the Army.

_____
ERWIN D. COOPER
Chief, Real Estate Division
U. S. Army Engineer District
Galveston

This easement and all the terms and conditions thereof, is hereby accepted this _____ day of _____ 19____.

FORT BEND COUNTY, TEXAS

BY: _____

THE STATE OF TEXAS I
COUNTY OF GALVESTON I

BEFORE ME, the undersigned Notary Public, on this day personally appeared ERWIN D. COOPER, known to me to be the person and officer whose name is subscribed to the foregoing instrument Easement No. DACW64-2-86-18, and acknowledged to me that the same was the act of the United States of America, and that he executed the same as the act of the United States for the purposes and consideration therein expressed, and in the capacity therein stated.

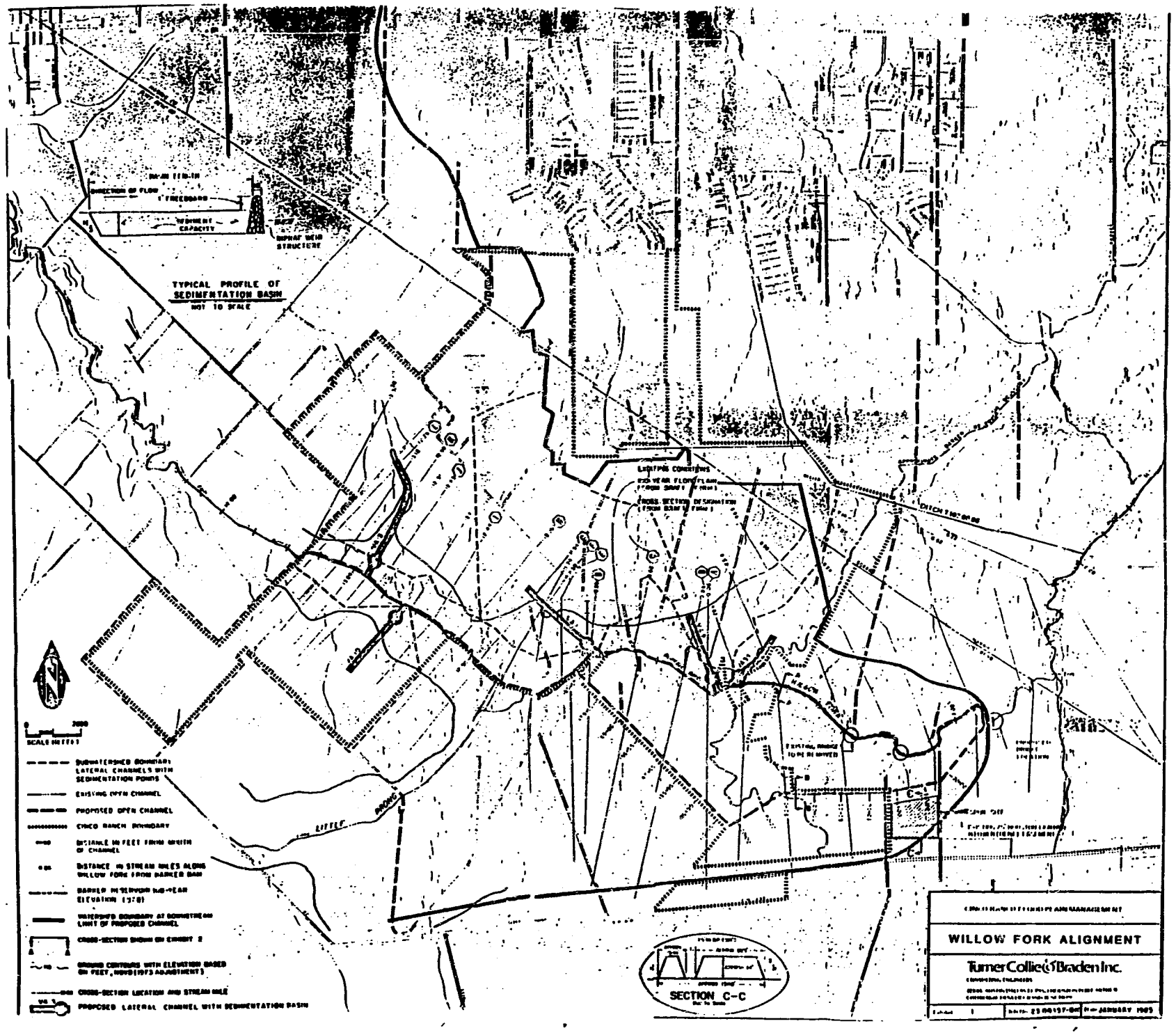
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____ 19____.

_____
Notary Public in and for the
State of Texas

00487

0031

AS PER ORIGINAL



WILLOW FORK
METES AND BOUNDS DESCRIPTION
69.080 Acres in the
John Martin Survey, A-288,
the H. E. Looney Survey, A-277
and John Brock Survey, A-110
Fort Bend County, Texas

Being a tract or parcel of land containing 69.080 acres situated in the John Martin Survey A-288, the H. E. Looney Survey, A-277, and the John Brock Survey, A-110, Fort Bend County, Texas, and being out of the portion of Barker Reservoir conveyed to the United States of America and recorded in Volume 221, Page 287 of the Fort Bend County Official Records (F.B.C.O.R.), Fort Bend County, Texas, and in Volume 1352, Page 3 of the Harris County Deed Records (H.C.D.R.), Harris County, Texas; said 69.080 acre tract being more particularly described by metes and bounds as follows, with all bearings referenced to the Texas Coordinate System, South Central Zone. All distances and coordinates are surface based on the surface coordinates (X = 3,029,497.87, Y = 704,110.53) of N.G.S. tri-station "Cinco 1968":

1. COMMENCING at a concrete monument with aluminum cap stamped "BR 27-11" (X = 3,032,817.19, Y = 701,908.11) found for an angle point in the westerly boundary line of Barker Reservoir, being also an angle point in the easterly boundary line of a 5,345.123 acre tract of land designated Tract 1 in deed to Cinco Ranch Venture and recorded in Volume 1471, Page 60 of said F.B.C.O.R., and under File Number J575297, Film Code 086-92-1332 of the Harris County Official Public Records of Real Property (H.C.O.P.R.R.P.), Harris County, Texas;

2. THENCE, South 33°58'30" East, 437.39 feet along a line common to said Barker Reservoir and said 5,345.123 acre tract to a point (X = 3,033,061.61, Y =701,545.40) in the proposed northerly right-of-way line of Willow Fork of Buffalo Bayou, being a point in a non-tangent curve to the right and the POINT OF BEGINNING;

3. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 925.00 feet, Central Angle = 12°44'16", Chord Bearing and Distance = North 73°07'53" East, 205.22 feet), 205.64 feet to the point of tangency;

4. THENCE, North 79°30'01" East, 11.47 feet, continuing along said proposed northerly right-of-way line to a point in the westerly right-of-way line of a proposed lateral ditch;

5. THENCE, North 09°02'30" West, 74.25 feet along the westerly right-of-way line of said lateral ditch to a point in the common boundary line between said Barker Reservoir and said 5,345.123 acre tract, same being a concrete monument with aluminum cap stamped "BR 27-13" found for an angle point in the westerly boundary line of said Barker Reservoir;

6. THENCE, North 58°23'30" East, 205.75 feet along said common boundary line to a point in the proposed easterly right-of-way line of said lateral ditch;

7. THENCE, South 09°02'30" East, 148.37 feet along and said proposed easterly right-of-way line to a point in the proposed northerly right-of-way line of said Willow Fork of Buffalo Bayou;

8. THENCE, North 79°30'01" East, 139.73 feet along the proposed northerly right-of-way line of said Willow Fork of Buffalo Bayou to the point of curvature of a tangent curve to the left;

9. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,075.00 feet, Central Angle = 06°11'58", Chord Bearing and Distance = North 76°24'02" East, 116.26 feet), 116.32 feet to the point of tangency;

EXHIBIT B

DESCRIPTION CHECKED AND VERIFIED:

Salvatore J. Arcidiacono

10. THENCE, North 73°18'03" East, 570.16 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the right;

11. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,125.00 feet, Central Angle = 29°31'39", Chord Bearing and Distance = North 88°03'52" East, 573.38 feet), 579.77 feet to the point of compound curvature of a tangent curve to the right;

12. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 4,125.00 feet, Central Angle = 06°27'42", Chord Bearing and Distance = South 73°56'27" East, 464.96 feet), 465.21 feet to the point of tangency;

13. THENCE, South 70°42'36" East, 357.59 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the right;

14. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 4,125.00 feet, Central Angle = 07°21'03", Chord Bearing and Distance = South 67°02'05" East, 528.85 feet), 529.21 feet to the point of compound curvature of a tangent curve to the right;

15. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 475.00 feet, Central Angle = 16°36'59", Chord Bearing and Distance = South 55°03'04" East, 137.27 feet) 137.76 feet to the point of reverse curvature of a tangent curve to the left;

16. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 225.00 feet, Central Angle = 23°58'13", Chord Bearing and Distance = South 58°43'41" East, 93.45 feet), 94.13 feet to the point of reverse curvature of a tangent curve to the right;

17. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,125.00 feet, Central Angle = 20°27'39", Chord Bearing and Distance = South 60°28'58" East, 399.61 feet), 401.75 feet to the point of tangency;

18. THENCE, South 50°15'09" East, 1,423.65 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the left;

19. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,075.00 feet, Central Angle = 13°47'29", Chord Bearing and Distance = South 57°08'53" East, 258.14 feet), 258.76 feet to the point of compound curvature of a tangent curve to the left;

20. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 250.00 feet, Central Angle = 32°53'54", Chord Bearing and Distance = South 80°29'35" East, 141.58 feet), 143.55 feet to the point of compound curvature of a tangent curve to the left;

21. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,075.00 feet, Central Angle = 13°12'39", Chord Bearing and Distance = North 76°27'08" East, 247.32 feet), 247.87 feet to the point of tangency;

22. THENCE, North 69°50'49" East, 399.25 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the right;

23. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 625.00 feet, Central Angle = 32°07'20", Chord Bearing and Distance = North 85°54'29" East, 345.83 feet), 350.40 feet to the point of compound curvature of a tangent curve to the right;

24. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,125.00 feet, Central Angle = 19°32'49", Chord Bearing and Distance = South 68°15'26" East, 381.94 feet), 383.80 feet to the point of compound curvature of a tangent curve to the right;

25. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 375.00 feet, Central Angle = 41°32'49", Chord Bearing and Distance = South 37°42'37" East, 266.01 feet), 271.92 feet to the point of compound curvature of a tangent curve to the right;

26. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 625.00 feet, Central Angle = 20°12'46", Chord Bearing and Distance = South 06°49'50" East, 219.35 feet), 220.49 feet to the point of tangency;

27. THENCE, South 03°16'33" West, 33.91 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the left;

28. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 25.00 feet, Central Angle = 55°52'02", Chord Bearing and Distance = South 24°39'28" East, 23.42 feet), 24.38 feet to the point of compound curvature of a tangent curve to the left;

29. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,375.00 feet, Central Angle = 09°24'39", Chord Bearing and Distance = South 57°17'48" East, 225.59 feet), 225.84 feet to the point of compound curvature of a tangent curve to the left;

30. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 250.00 feet, Central Angle = 44°40'32", Chord Bearing and Distance = South 84°20'23" East, 190.03 feet), 194.93 feet to the point of tangency;

31. THENCE, North 73°19'21" East, 114.82 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the left;

32. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,075.00 feet, Central Angle = 23°54'21", Chord Bearing and Distance = North 61°22'11" East, 445.28 feet), 448.53 feet to the point of reverse curvature of a tangent curve to the right;

33. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 325.00 feet, Central Angle = 32°57'42", Chord Bearing and Distance = North 65°53'52" East, 184.40 feet), 186.97 feet to the point of tangency;

34. THENCE, North 82°22'43" East, 76.09 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the left;

35. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 25.00 feet, Central Angle = 48°09'00", Chord Bearing and Distance = North 58°18'13" East, 20.40 feet), 21.01 feet to the point of tangency;

36. THENCE, North 34°13'43" East, 147.56 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the left;

37. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 25.00 feet, Central Angle = 40°41'42", Chord Bearing and Distance = North 13°52'52" East, 17.39 feet), 17.76 feet to the point of tangency;

38. THENCE, North 06°27'59" West, 89.83 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the right;

39. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 625.00 feet, Central Angle = 28°21'52", Chord Bearing and Distance = North 07°42'57" East, 306.26 feet), 309.41 feet to the point of compound curvature of a tangent curve to the right;

40. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 275.00 feet, Central Angle = 31°32'25", Chord Bearing and Distance = North 37°40'05" East, 149.48 feet), 151.38 feet to the point of tangency;

41. THENCE, North 53°26'17" East, 167.38 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the right;

42. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 1,325.00 feet, Central Angle = 21°05'13", Chord Bearing and Distance = North 63°58'54" East, 484.90 feet), 487.65 feet to the point of reverse curvature of a tangent curve to the left;

43. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 675.00 feet, Central Angle = 19°47'07", Chord Bearing and Distance = North 64°37'57" East, 231.93 feet), 233.09 feet to the point of tangency;

44. THENCE, North 54°44'23" East, 359.26 feet, continuing along said proposed northerly right-of-way line to the point of curvature of a tangent curve to the right; 0031

45. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 350.00 feet, Central Angle = 110°40'49", Chord Bearing and Distance = South 69°55'13" East, 575.78 feet), 676.11 feet to the point of reverse curvature of a tangent curve to the left;

46. THENCE, along the arc of said curve and said proposed northerly right-of-way line (Radius = 200.00 feet, Central Angle = 112°24'00", Chord Bearing and Distance = South 70°46'49" East, 332.39 feet), 392.35 feet to the point of tangency;

47. THENCE, North 53°01'11" East, 236.83 feet, continuing along said proposed northerly right-of-way line to a point for corner;

48. THENCE, South 36°58'49" East, 250.00 feet to a point in the proposed southerly right-of-way line of Willow Fork of Buffalo Bayou;

49. THENCE, South 53°01'11" West, 515.22 feet along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

50. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 295.00 feet, Central Angle = 123°04'06", Chord Bearing and Distance = North 65°26'46" West, 518.67 feet), 633.64 feet to the point of reverse curvature of a tangent curve to the left;

51. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 200.00 feet, Central Angle = 121°20'54", Chord Bearing and Distance = North 64°35'10" West, 348.74 feet), 423.59 feet to the point of tangency;

52. THENCE, South 54°44'23" West, 177.46 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

53. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 925.00 feet, Central Angle = 19°47'07", Chord Bearing and Distance = South 64°37'57" West, 317.84 feet), 319.42 feet to the point of reverse curvature of a tangent curve to the left;

54. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 1,075.00 feet, Central Angle = 21°05'13", Chord Bearing and Distance = South 63°58'54" West, 393.41 feet), 395.64 feet to the point of tangency;

55. THENCE, South 53°26'17" West, 167.38 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the left;

56. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 25.00 feet, Central Angle = 31°32'25", Chord Bearing and Distance = South 37°40'05" West, 13.59 feet), 13.76 feet to the point of compound curvature of a tangent curve to the left;

57. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 375.00 feet, Central Angle = 28°21'52", Chord Bearing and Distance = South 07°42'57" West, 183.75 feet), 185.64 feet to the point of tangency;

58. THENCE, South 06°27'59" East, 89.83 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

59. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 275.00 feet, Central Angle = 40°41'42", Chord Bearing and Distance = South 13°52'52" West, 191.24 feet), 195.32 feet to the point of tangency;

60. THENCE, South 34°13'43" West, 147.56 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

61. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 275.00 feet, Central Angle = 48°09'00", Chord Bearing and Distance = South 58°18'13" West, 224.36 feet), 231.10 feet to the point of tangency;

62. THENCE, South 82°22'43" West, 76.09 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the left;

63. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 75.00 feet, Central Angle = 32°57'42", Chord Bearing and Distance = South 65°53'52" West, 42.55 feet), 43.15 feet to the point of reverse curvature of a tangent curve to the right;

64. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 1,325.00 feet, Central Angle = 23°54'21", Chord Bearing and Distance = South 61°22'11" West, 548.83 feet), 552.84 feet to the point of tangency;

65. THENCE, South 73°19'21" West, 114.82 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

66. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 500.00 feet, Central Angle = 44°40'32", Chord Bearing and Distance = North 84°20'23" West, 380.07 feet), 389.87 feet to the point of compound curvature of a tangent curvature to the right;

67. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 1,625.00 feet, Central Angle = 09°24'39", Chord Bearing and Distance = North 57°17'48" West, 266.60 feet), 266.90 feet to the point of compound curvature of a tangent curve to the right;

68. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 275.00 feet, Central Angle = 55°52'02", Chord Bearing and Distance = North 24°39'28" West, 257.65 feet), 268.14 feet to the point of tangency;

69. THENCE, North 03°16'33" East, 33.91 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the left;

70. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 375.00 feet, Central Angle = 20°12'46", Chord Bearing and Distance = North 06°49'50" West, 131.61 feet), 132.29 feet to the point of compound curvature of a tangent curve to the left;

71. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 125.00 feet, Central Angle = 41°32'49", Chord Bearing and Distance = North 37°42'37" West, 88.67 feet), 90.64 feet to the point of compound curvature of a tangent curve to the left;

72. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 875.00 feet, Central Angle = 19°32'49", Chord Bearing and Distance = North 68°15'26" West, 297.07 feet), 298.51 feet to the point of compound curvature of a tangent curve to the left;

73. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 375.00 feet, Central Angle = 32°07'20", Chord Bearing and Distance = South 85°54'29" West, 207.50 feet), 210.24 feet to the point of tangency;

74. THENCE, South 69°50'49" West, 399.25 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

75. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 1,325.00 feet, Central Angle = 13°12'39", Chord Bearing and Distance = South 76°27'08" West, 304.83 feet), 305.51 feet to the point of compound curvature of a tangent curve to the right;

76. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 500.00 feet, Central Angle = 32°53'54", Chord Bearing and Distance = North 80°29'35" West, 283.16 feet), 287.09 feet to the point of compound curvature of a tangent curve to the right;

77. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 1,325.00 feet, Central Angle = 13°47'29", Chord Bearing and Distance = North 57°08'53" West, 318.17 feet), 318.94 feet to the point of tangency;

78. THENCE, North 50°15'09" West, 1,423.65 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the left; 0031

79. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 875.00 feet, Central Angle = 20°27'39", Chord Bearing and Distance = North 60°28'58" West, 310.81 feet), 312.47 feet to the point of reverse curvature of a tangent curve to the right;

80. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 475.00 feet, Central Angle = 23°58'13", Chord Bearing and Distance = North 58°43'41" West, 197.28 feet), 198.72 feet to the point of reverse curvature of a tangent curve to the left;

81. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 225.00 feet, Central Angle = 16°36'59", Chord Bearing and Distance = North 55°03'04" West, 65.02 feet), 65.25 feet to the point of compound curvature of a tangent curve to the left;

82. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 3,875.00 feet, Central Angle = 07°21'03", Chord Bearing and Distance = North 67°02'05" West, 496.80 feet), 497.14 feet to the point of tangency;

83. THENCE, North 70°42'36" West, 357.59 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the left;

84. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 3,875.00 feet, Central Angle = 04°54'21", Chord Bearing and Distance = North 73°09'47" West, 331.70 feet), 331.80 feet to a point in the common boundary line between said Barker Reservoir and said 5,345.123 acre tract, from which a concrete monument with aluminum cap stamped "BR 27-4" found for an angle point in said common boundary line bears South 37°08'30" East, 174.45 feet;

85. THENCE, North 37°08'30" West, 263.35 feet along said common boundary line to a concrete monument with aluminum cap stamped "BR 27-5" found for an angle point in said common line;

86. THENCE, South 82°01'30" West, 572.90 feet, continuing along said common line to a concrete monument with aluminum cap stamped "BR 27-6" found for an angle point in said common boundary line;

87. THENCE, South 61°06'30" West, 415.30 feet, continuing along said common line to a concrete monument with aluminum cap stamped "BR 27-7" found for an angle point in said common boundary line;

88. THENCE, South 39°02'30" East, 85.64 feet, continuing along said common boundary line to a point in the proposed southerly right-of-way line of Willow Fork of Buffalo Bayou;

89. THENCE, South 73°18'03" West, 60.60 feet along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the right;

90. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 1,325.00 feet, Central Angle = 06°11'58", Chord Bearing and Distance = South 76°24'02" West, 143.30 feet), 143.37 feet to the point of tangency;

91. THENCE, South 79°30'01" West, 341.27 feet, continuing along said proposed southerly right-of-way line to the point of curvature of a tangent curve to the left;

92. THENCE, along the arc of said curve and said proposed southerly right-of-way line (Radius = 675.00 feet, Central Angle = 08°40'59", Chord Bearing and Distance = South 75°09'31" West, 102.20 feet), 102.30 feet to a point in the common boundary line between said Barker Reservoir and said 5,345.123 acre tract, from which a concrete monument with aluminum cap stamped "BR 27-10" found for an angle point in said common boundary line, bears South 33°58'30" East, 459.24 feet;

93. THENCE, North 33°58'30" West, 256.17 feet along said common boundary line to the POINT OF BEGINNING, containing 69.080 acres of land.

Compiled by:
SURVCON INC.
Houston, Texas
Job No. 518-644
May 24, 1985

STATE OF TEXAS
JOE D. WEBNER
4100
REGISTERED
PUBLIC SURVEYOR

AS PER ORIGINAL

"EXHIBIT C"

SUBJECT: Easement No. DACW64-2-86-18, Fort Bend County (Willow Fork of Buffalo Bayou), Barker Dam, Texas.

April 3, 1986

Mr. Stanley L. Kucherka, Jr., P.E.
Drainage District Manager/Engineer
Fort Bend County
P. O. Box 1028
Rosenberg, Texas 77471

Dear Mr. Kucherka:

This letter clarifies and supports the conditions to which the grant of easement No. DACW64-2-86-18 is made subject. The United States, as grantor, conveys to Fort Bend County an easement for a right of way to enlarge and make channel improvements to Willow Fork of Buffalo Bayou in accordance with the Exhibits A and B attached to said easement. The United States recognizes that the purpose of the easement is to permit construction of a drainage channel, thereby facilitating the development of certain lands upstream of Barker Reservoir. Without construction of the diversion channel, frequent flooding would render these upstream lands undevelopable. The period for which the easement has been granted is 50 years. Nevertheless, in light of the intended purpose of the drainage channel, we recognize that the drainage function served by the channel will likely be required for more than 50 years. In the event that development proceeds in reliance on the channel, as is anticipated, the United States recognizes a need for continued maintenance of the drainage function in excess of the 50-year term. The grantee, or its successor in interest, is under no obligation to remove the channel improvements at the end of the 50 year term, provided that the channel is still serving the intended purpose of providing drainage for upstream lands.

In a similar fashion, the United States recognizes that the channel improvements authorized by this easement, once constructed, are not susceptible to relocation. Moreover, at the present time, the United States does not foresee a need to relocate the channel improvements. Accordingly, the authority of the United States to order modification of the channel improvements in the event the existence of said improvements are considered detrimental to government activity related directly to the operation of Barker Dam for flood control purposes shall not be exercised unreasonably, or unless manifestly in the public interest.

Further, the parties recognize that the duty of the grantee to restore the premises after construction of the channel improvements is limited to the channel and surrounding areas impacted by the construction activities authorized by the easement. Moreover, in the event the United States exercises its reserved right to construct, use and maintain other facilities in the right of way granted, this right shall be exercised in a manner that does not create additional expense to the grantee. Finally, the easement will not be forfeited by the grantee for failure of the grantee to comply with the conditions of the easement unless the grantee fails to remedy the failure within a reasonable period after notice of noncompliance.

This letter of clarification is to be attached as Exhibit C to and considered as part of easement No. DACW64-2-86-18 to show the intent and expectations of all parties to act reasonably.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 1986 by authority of the Secretary of the Army.

_____
Hugh Berry
Acting Chief, Real Estate Division
U. S. Army Engineer District
Galveston, Texas

This easement in all terms and conditions thereof is hereby accepted this _____ day of _____, 1986.

WILLOW FORK DRAINAGE DISTRICT

By:_____

Upon completion of the herein authorized diversion channel, the undersigned agrees to accept this easement in the terms and conditions thereof this _____ day of _____, 1986.

FORT BEND COUNTY DRAINAGE DISTRICT

By:_____

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that attached hereto is a true and correct copy of the Agenda of the Fort Bend County Commissioners Court Regular Session meeting held on May 5, 1986, at _____ o'clock _.m., whereupon the following item is listed: "Consider adopting Resolution Approving Grant of Easement."

I further certify that a copy of said Agenda was posted in the form and manner as required by law at a place convenient to the public in the County Courthouse of the County.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 5 day of May, 1986.

bl

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

(SEAL)

00498

#10

0031

RESOLUTION NUMBER 5

A RESOLUTION BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT REQUEST TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR FUNDING TO THE COUNTY OF FORT BEND, TEXAS FOR A PROGRAM KNOWN AS "Purchase of Juvenile Services;6."

WHEREAS, THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS feels the addition of the program known as the Purchase of Juvenile Services;6, will materially enhance the administration of justice in the county of Fort Bend, Texas, for all crime victims; and

WHEREAS, the opportunity exists to fund vital parts of this program through the Office of the Governor of the State of Texas, Criminal Justice Division;

NOW, THEREFORE BE IT RESOLVED, by the Commissioners Court of the County of Fort Bend, Texas, that the County submit a grant request to the Office of the Governor of Texas, Criminal Justice Division, to assist in the funding of the program of Purchase of Juvenile Services;6.

PASSED AND APPROVED, this 5th day of May, 1986.

COUNTY OF FORT BEND, TEXAS

Jodie E. Stavinoha

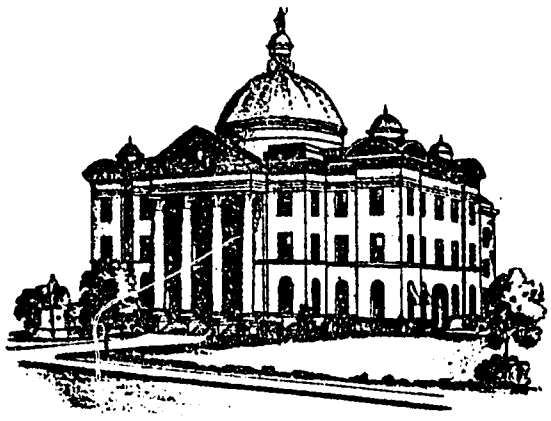
JODIE E. STAVINOHA, COUNTY JUDGE

ATTEST:

Dianne Wilson

DIANNE WILSON, COUNTY CLERK

I, Dianne Wilson, County Clerk for the County of Fort Bend, Texas, do hereby certify this to be a true and exact copy of the County of Fort Bend, Texas, Resolution number 5, adopted by the Fort Bend County COMMISSIONERS, _____, 198_.



JOYCE TOMPKINS *COUNTY AUDITOR*

STATE OF TEXAS
COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

TO: HONORABLE COMMISSIONER'S COURT

FROM: JOYCE TOMPKINS

IN ACCORDANCE WITH ARTICLE 1651, DESTRUCTION OF ANCIENT RECORDS, I WANT TO MAKE YOU AWARE OF MY INTENT TO BE ON MONDAY'S, MAY 5, 1986, AGENDA. IF YOU HAVE ANY QUESTIONS PLEASE CALL. 342-3411 ext 360. LIST ATTACHED.

00500

0031

COUNTY AUDITOR'S REQUEST FOR APPOVAL FOR DESTRUCTION
OF RECORDS. ARTICLE 1651 VERNON'S CIVIL STATUTES.

1050 GENERAL FUND BILLS 1973 thru 1975

1250 FMLR FUND BILLS 1973 thru 1975

3450 DRAINAGE DIST BILL 1973 thru 1975

4400 REVENUE SHARING BILLS 1974 + 1975

BIDS 1969 thru ~~1981~~ 1984

CHECK COPIES 1975, 1982-1983

DISBURSEMENT JOURNAL 1974

WARRANT JOURNAL 1972-~~1973~~ 1975

COUNTY DEPOSITORY 1967 thru 1975

OFFICER'S REPORTS 1972 thru 1975

GRAVEL REPORTS 1962 thru 1975

STATE SALES AND USE TAX REPORTS 1964 thru 1975

HEALTH UNIT REPORTS 1969 thru 1976

SALARY REGISTER 1959 thru ~~1974~~ 1975

JUSTICE OF THE PEACE REPORTS 1974-1975

~~G. H. HART RECEIPT BOOKS DAMAGED AND CHARRED IN 2/12/86 FIRE 1983 thru 1985~~

12. SET PUBLIC HEARING DATES FOR: (1) REMOVAL OF CATTLE GUARD ON BLASDEL RD. IN PRECINCT 4 & (2) PARTIAL REPLAT OF HICKORY CREEK, SECTION 1 PRECINCT 3:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to set public hearing for removal of cattle guard on Blasdel Rd. in Precinct 4 for June 2 at 10:00 a.m.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to set public hearing for partial replat of Hickory Creek, Section 1, Precinct 3 for June 2 at 11:00 a.m.

13. CONSIDER LEASE AGREEMENT WITH U.S. DEPT. OF AGRICULTURE SOIL CONSERVATION SERVICE ON PORTION OF BUILDING LOCATED AT 3403 AVE. F, ROSENBERG

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve lease agreement with U.S. Department of Agriculture soil conservation service on portion of building located at 3403 Ave. F (360 sq. ft.) at $150.00 per month, effective June 1, 1986. (Recorded in minutes in full)

14. 10:00 A.M.- HOLD PUBLIC HEARING TO CONSIDER CHANGING THAT PORTION OF DANNHAUS RD. BETWEEN HWY. 36 & KRUEGER RD. TO WALCIK ROAD:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to change name of Dannhaus Rd. between Hwy. 36 & Krueger Rd. to WALCIK ROAD (road was recently renamed Maroul). (Recorded in minutes in full)

No opposition to name change.

Woodrow Bacica spoke in favor of the name change.

15. CONSIDER APPROVAL OF DISPATCH AGREEMENT WITH BLUERIDGE VOL. FIRE DEPT. AND FORT BEND COUNTY E.M.S.:

Postponed for further study.

Daniel Kosler, Director of E.M.S. and John Parker, Fire Chief of Blue Ridge VFD request approval of agreement.

16. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE ALONG SAWMILL RD. IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve permit application from Fort Bend Telephone to lay cable along Sawmill Rd. in Precinct 1. (Recorded in minutes in full)

17. CONSIDER APPLICATION FROM GENERAL TELEPHONE TO LAY CABLE ALONG & UNDER THOMPSON-FERRY RD. & ALONG OILFIELD RD. & HAGERSON RD. IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from General Telephone to lay cable along & under Thompson-Ferry Rd. and along Oilfield Rd. and Hagerson Rd. in Precinct 2. (Recorded in minutes in full)

18. APPROVE TELEPHONE LISTINGS FOR SOUTHWESTERN BELL GREATER HOUSTON BUSINESS & GOVERNMENT DIRECTORY:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve telephone listings for

#12

00502

General Homes

May 2, 1986

The Honorable Commissioners Court
of Fort Bend County
Fort Bend County Courthouse Annex
500 Jackson
Richmond, Texas 77469

Dear Commissioners:

Please let this serve as an application to the Fort Bend County Commissioners Court for permission to revise the Hickory Creek Section I plat recorded in Fort Bend County on April 11, 1983, in Slide No. 569B and 570A of the map records of Fort Bend County, Texas.

The revisions we are requesting in this application relate to increasing the typical lot width from 60 feet to 90 feet in Blocks 7 through 12, Lots 1 through 8 in Block 1, Lots 1 through 7 in Block 2 and Lots 1 through 8 in Block 3. Also attached is the legal notice of application that is to be published in a newspaper of general circulation in Fort Bend County. We are willing to fulfill the publication requirements once the Commissioners Court has established the public hearing date.

If there is any additional information necessary to complete your requirements as they pertain to this plat revision application, please advise me as to what they may be.

Sincerely,

GENERAL HOMES CORPORATION

Robert J. Bamford
Project Manager

FILE:
RBDF
HC Replat

FILED
'86 MAY -5 A8:27
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY TEXAS

7322 Southwest Freeway / Houston, Texas 77074 / P.O. Box 37148 / Houston, Texas (713) 270-7834

12 00503

LEGAL NOTICE

NOTICE TO THE PUBLIC: An application has been filed with the Fort Bend County Commissioner's Court to conduct a public hearing that will be held by the Fort Bend County Commissioners Court on ~~June 02~~ May 5, 1986 regarding the proposed replat of all or part of blocks 1, 2, 3, and 7 through 12 out of Hickory Creek Section One. The purpose of the proposed replat is to increase the typical lot width from 60 feet to 90 feet in blocks 7 through 12, Lots 1 though 8 in Block 1, Lots 1 though 7 in Block 2 and Lots 1 through 8 in Block 3. This public hearing will be held by the Fort Bend County Commissioner's Court on June 2, 1986 at 11 a.m. at Commissioner Courtroom for the purpose of allowing interested citizens to be heard concerning the above mentioned replat.

FILED
'86 MAY -5 A8:27
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY TEXAS

00504

0031

(13)

TX-ADS-21
Rev. 11-82

UNITED STATES DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE

AS PER ORIGINAL

OFFICE SPACE OFFER

Owner's name: Fort Bend County

Owner's address: P. O. Box 368, Richmond, Texas 77469

Space offered: No. of square feet 360 No. of rooms 2

Name of Building: Fort Bend County Engineering Department

Building address: 3403 Avenue F, Rosenberg, Texas 77471

The total area offered, if not all strictly useable as office space is divided as to use, as follows:

	Sq. Ft.
Office space use -	360
Storage -	
*Rest Room(s) -	
Other -	
Total	

*If rest room(s) not included in space described above, such facilities will be available to occupants of the space, elsewhere in the same building.

The rental charge per month will be $ 150.00 For the term beginning June 1, 1986 _____ through September 30, 1989 (may be for a firm term of up to and including five (5) years.

I am agreeable to a renewal of any lease entered into on the basis of this offer - one or more renewal periods which do not exceed a five-year period. 2 additional years. The monthly rental charge under all renewals will be $ _____.

Services and Utilities. Enter "X" in the box for each item to be provided by the lessor as a part of lease:

- [x] Electricity
- [x] Water
- [x] Sewer
- [x] Heating equipment
- [x] Chilled drinking water equipment
- [x] Soap, towels & tissue for rest rooms
- [ ] Janitor service and supplies for all space
- [ ] Initial lamps, tubes, ballasts and replacement
- [x] Gas
- [ ] Water - hot
- [x] Trash
- [x] Air conditioning equipment
- [ ] Window washing [ ] Times per year
- [ ] Janitor service & supplies for rest room(s) only

Frequency of janitor service [ ] times per week

- [ ] Elevator service

(MORE)

AS PER ORIGINAL

The contract will be awarded to that responsible offeror whose offer conforming to the solicitation will be most advantageous to the government, price and other factors considered.

In determining which offer will be most advantageous to the government, the following will be considered in addition to the rental offered and conformity of the space offered to the specifications:

A. The extent of building compliance with the requirements for accomodating the physically handicapped as prescribed in the American National Institute publication ANSI A117.1 - 1961. Indicate whether or not the space offered meets the requirements of each of the following sections of the ANSI Standards:

☐ Yes ☒ No (1) Section 1, Scope and Purpose

☐ Yes ☒ No (2) Section 2, Definitions

☐ Yes ☒ No (3) Section 3, General Principles and Considerations

☐ Yes ☒ No (4) Section 4, Site Development

☐ Yes ☒ No (5) Section 5, Buildings (in entirety unless noted) 5.1, 5.2, 5.3, 5.4.2, 5.4.3, 5.5, 5.6, 5.7, & 5.9

B. Susceptibility of the design of the space offered to efficiency office layout and good utilization.

C. The effect of environmental factors, including the exterior physical characteristics of the building and the area surrounding it, and efficient and economical conduct of the operations planned for the requested space, including the cost of any utility installation and other services.

If offer is accepted a lease will be entered into.

Checks shall be made payable to: Fort Bend County
P. O. Box 368, Richmond, Texas 77469

Offer submitted by: Fort Bend County

Owner's name: Jodie E. Stavinoha, County Judge

Date: Jodie E. Stavinoha

AS PER ORIGINAL

REPRESENTATIONS AND CERTIFICATIONS (Acquisition of Leasehold Interests in Real Property).	Solicitation Number	Dated

The Offeror makes the following Representations and Certifications. (Complete appropriate boxes, sign the form, and attach to offer.)

1. 52.219-1 SMALL BUSINESS CONCERN REPRESENTATION (APR 1984)

The offeror represents and certifies as part of its offer that it [ ] is, [X] is not a small business concern.

"Small Business Concern," as used in this provision means a prospective landlord who has annual average gross receipts of $10 million or less for the preceding 3 fiscal years.

2. ASBESTOS REPRESENTATION

The offeror represents and certifies as part of its offer that the proposed space, common use areas and mechanical spaces having a common air distribution zone with the offered space [ ] complies, [ ] does not comply with the requirements defined in the clause entitled "Asbestos."

3. POLYCHLORINATED BIPHENYLS (PCBs) CERTIFICATION

(a) The offeror certifies as part of its offer that the building in which the space is offered for lease to the Government --

(1) Contains _____, does not contain _X_ PCB transformers.

(2) Contains _____, does not contain _X_ other equipment, e.g. capacitors, with one quart or more of PCB fluid. If present, specify the type of equipment _____.

(3) If PCB transformers are present, please indicate the number that,

(i) are owned by the building owner_____, and/or by the utility company _____.

(ii) are leaking _____, are not leaking _____.

(iii) have overcurrent protection _____, have low current fault protection _____.

(iv) are inspected quarterly _____.

4. 52.203-02 CERTIFICATE OF INDEPENDENT PRICE DETERMINATION (APR 1985)

(a) The offeror certifies that--

(1) The prices in this offer have been arrived at independently, without, for the purpose of restricting competition, any consultation, communication, or agreement with any other offeror or competitor relating to (i) those prices, (ii) the intention to submit an offer, or (iii) the methods or factors used to calculate the prices offered;

(2) The prices in this offer have not been and will not be knowingly disclosed by the offeror, directly or indirectly, to any other offeror or competitor before bid opening (in the case of a sealed bid solicitation) or contract award (in the case of a negotiated solicitation) unless otherwise required by law; and

(3) No attempt has been made or will be made by the offeror to induce any other concern to submit or not to submit an offer for the purpose of restricting competition.

(b) Each signature on the offer is considered to be a certification by the signatory that the signatory—

(1) Is the person in the offeror's organization responsible for determining the prices being offered in this bid or proposal, and that the signatory has not participated and will not participate in any action contrary to subparagraphs (a)(1) through (a)(3) above; or

(2) (i) Has been authorized, in writing, to act as agent for the following principals in certifying that those principals have not participated, and will not participate in any action contrary to subparagraphs (a)(1) through (a)(3) above Fort Bend County [insert full name of person(s) in the offeror's organization responsible for determining the prices offered in this bid or proposal, and the title of his or her position in the offeror's organization];

(ii) As an authorized agent, does certify that the principals named in subdivision (b)(2)(i) above have not participated, and will not participate, in any action contrary to subparagraphs (a)(1) through (a)(3) above; and

(iii) As an agent, has not personally participated, and will not participate, in action contrary to subparagraphs (a)(1) through (a)(3) above.

AS PER ORIGINAL

(c) If the offeror deletes or modifies subparagraph (a)(2) above, the offeror must furnish with its offer a signed statement setting forth in detail the circumstances of the disclosure.

ITEMS 5, 6 and 7 NEED BE CHECKED ONLY IF OFFER EXCEEDS $10,000 IN AMOUNT. No

---

5. 52.222-22 PREVIOUS CONTRACTS AND COMPLIANCE REPORTS (APR 1984)

The offeror represents that —

(a) It [ ] has, [ ] has not participated in a previous contract or subcontract subject either to the Equal Opportunity clause of this solicitation, the clause originally contained in Section 310 of Executive Order No. 10925, or the clause contained in Section 201 of Executive Order No. 11114;

(b) It [ ] has, [ ] has not filed all required compliance reports; and

(c) Representations indicating submission of required compliance reports, signed by proposed subcontractors, will be obtained before subcontract awards. (Approved by OMB under Control Number 1215-0072.)

---

6. 52.222-25 AFFIRMATIVE ACTION COMPLIANCE (APR 1984)

(Applicable to other than construction contracts which include the clause at FAR 52.222-26, Equal Opportunity.)

The offeror represents that —

(a) It [ ] has developed and has on file, [ ] has not developed and does not have on file, at each establishment affirmative action programs required by the rules and regulations of the Secretary of Labor (41 CFR 60-1 and 60-2), or

(b) It [ ] has not previously had contracts subject to the written affirmative action programs requirement of the rules and regulations of the Secretary of Labor. (Approved by OMB under Control Number 1215-0072.)

---

7. 52.222-21 CERTIFICATION OF NONSEGREGATED FACILITIES (APR 1984)

(a) "Segregated facilities," as used in this provision, means any waiting rooms, work areas, rest rooms and wash rooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees, that are segregated by explicit directive or are in fact segregated on the basis of race, color, religion, or national origin because of habit, local custom, or otherwise.

(b) By the submission of this offer, the offeror certifies that it does not and will not maintain or provide for its employees any segregated facilities at any of its establishments, and that it does not and will not permit its employees to perform their services at any location under its control where segregated facilities are maintained. The offeror agrees that a breach of this certification is a violation of the Equal Opportunity clause in the contract.

(c) The offeror further agrees that (except where it has obtained identical certifications from proposed subcontractors for specific time periods) it will—

(1) Obtain identical certifications from proposed subcontractors before the award of subcontracts under which the subcontractor will be subject to the Equal Opportunity clause;

(2) Retain the certifications in the files; and

AS PER ORIGINAL

(3) Forward the following notice to the proposed subcontractors (except if the proposed subcontractors have submitted identical certifications for specific time periods).

NOTICE TO PROSPECTIVE SUBCONTRACTORS OF REQUIREMENT FOR CERTIFICATIONS OF NONSEGREGATED FACILITIES.

A Certification of Nonsegregated Facilities must be submitted before the award of a subcontract under which the subcontractor will be subject to the Equal Opportunity clause. The certification may be submitted either for each subcontract or for all subcontracts during a period (i.e., quarterly, semiannually, or annually).

NOTE: The penalty for making false statements in offers is prescribed in 18 U.S.C. 1001. (Approved by OMB under Control Number 1215-0072.)

THE FOLLOWING ITEMS 8-10 DO NOT APPLY TO PROCUREMENTS IN THE AMOUNT OF $25,000 OR LESS *No*

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8. 52.219-3 WOMEN-OWNED SMALL BUSINESS REPRESENTATION (APR 1984)

(a) Representation. The offeror represents that it [ ] is, [ ] is not a woman-owned small business concern.

(b) Definitions.

"Small business concern," as used in this provision, means a concern including its affiliates, that is independently owned and operated, not dominant in the field of operation in which it is bidding on Government contracts, and qualified as a small business under the criteria and size standards in 13 CFR 121.

"Woman-owned," as used in this provision, means a small business that is at least 51 percent owned by a woman or women who are U.S. citizens and who also control and operate the business.

---

9. 52.219-2 SMALL DISADVANTAGED BUSINESS CONCERN REPRESENTATION (APR 1984)

(a) Representation. The offeror represents that it [ ] is, [ ] is not a small disadvantaged business concern.

(b) Definitions.

"Asian-Indian American," as used in this provision, means a United States citizen whose origins are in India, Pakistan, or Bangladesh.

"Asian-Pacific American," as used in this provision, means a United States citizen whose origins are in Japan, China, the Philippines, Vietnam, Korea, Samoa, Guam, the U.S. Trust Territory of the Pacific Islands, the Northern Mariana Islands, Laos, Cambodia, or Taiwan.

"Native Americans," as used in this provision, means American Indians, Eskimos, Aleuts, and native Hawaiians.

"Small business concern," as used in this provision, means a concern, including its affiliates, that is independently owned and operated, not dominant in the field of operation in which it is bidding on Government contracts, and qualified as a small business under the criteria and size standards in 13 CFR 121.

"Small disadvantaged business concern," as used in this provision, means a small business concern that (1)is at least 51 percent owned by one or more individuals who are both socially and economically disadvantaged, or a publicly owned business having at least 51 percent of its stock owned by one or more socially and economically disadvantaged individuals and (2) has its management and daily business controlled by one or more such individuals.

(c) Qualified groups. The offeror shall presume that socially and economically disadvantaged individuals include Black Americans, Hispanic Americans, Native Americans, Asian-Pacific Americans, Asian-Indian Americans, and other individuals found to be qualified by the SBA under 13 CFR 124.1.

---

10. 552.209-71 CERTIFICATION REGARDING PREVIOUS CRIMES, DEBARMENTS, SUSPENSIONS AND DEFAULTS (APR 1984)

(a) The offeror certifies that, within 3 years prior to the date of this solicitation, it and/or any of its officers and principal employees:

AS PER ORIGINAL

(1) [ ] Have, [ ] have not been indicted, otherwise charged or convicted of:

(i) A criminal offense incident to obtaining or attempting to obtain a public (Federal, state, or municipal) or private contract or subcontract thereunder, or in the performance of such contract or subcontract;

(ii) A violation of the Organized Crime Control Act of 1970;

(iii) A violation of the Federal or State Antitrust statutes arising out of the submission of bids or proposals; or

(iv) Embezzlement, theft, forgery, bribery, falsification or destruction of records, fraud, tax fraud, receiving stolen property, or equivalent crimes which are indicative of a lack of business integrity.

(2) [ ] Have, [ ] have not been debarred or suspended from the award of public contracts;

(3) [ ] Have, [ ] have not had a public contract terminated for default.

(b) For the purpose of this certification, a principal employee is defined as the person(s) acting in a managerial or supervisory capacity who will be responsible for administering the offeror's performance of the contract to be awarded under this solicitation (e.g., project manager, plant manager).

(c) By submitting this certification, the offeror agrees to immediately notify the Contracting Officer, in writing, of any revision to the above certification based upon changed circumstances from the submission of its offer up to contract award, or for the duration of its offer.

(d) The knowledge of the person who executes this certification is not required to exceed the "knowledge" which that person reasonably can be expected to possess.

(e) A certification that any of the items in (a) above exist will not necessarily result in the withholding of an award under this solicitation. However, the certification will be considered in connection with the determination of an offeror's responsibility. Offerors who fail to furnish the certification and provide such additional information as requested by the Contracting Officer will not be responsible.

(f) The Government may utilize the remedy delineated in the Termination-Erroneous Representations Concerning Crimes, Debarments, Suspensions, and Defaults clause at 552.209-72 in addition to other remedies available to the Government, if the offeror furnishes an erroneous certification and contract award results from this solicitation. (Approved by OMB under Control Number 3090-0214.)

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AS PER ORIGINAL

11. 52.223-1 CLEAN AIR AND WATER CERTIFICATION (APR 1984) No

(Applicable if the offer exceeds $100,000 or the contracting officer has determined that orders under an indefinite quantity contract in any year will exceed $100,000, or a facility to be used has been the subject of a conviction under the Clean Air Act (42 U.S.C. 1857c-8(c)(1)) or the Federal Water Pollution Control Act (33 U.S.C. 1319(c)) and is listed by EPA, or is not otherwise exempt.)

The offeror certifies that—

(a) Any facility to be used in the performance of this proposed contract [ ] is, [X] is not listed on the Environmental Protection Agency List of Violating Facilities;

(b) The offeror will immediately notify the Contracting Officer, before award, of the receipt of any communication from the Administrator, or a designee, of the Environmental Protection Agency, indicating that any facility that the offeror proposes to use for the performance of the contract is under consideration to be listed on the EPA List of Violating Facilities; and

(c) The offeror will include a certification substantially the same as this certification, including this paragraph (c), in every nonexempt subcontract. (Approved by OMB under Control Number 3090-0130.)

12. Offerors' Data Universal Numbering System (DUNS) Number: n/a
(A DUNS Number may be obtained by calling the DUNS Marketing Service at 215-776-4388.)

	Offerors Name and Address (Including Zip Code)	Telephone No.
OFFEROR	Fort Bend County P. O. Box 368 Richmond, Texas 77469 Signature: Jodie E. Stavinoha Jodie E. Stavinoha, County Judge 713/342-3411 x-201	Date

#13

STANDARD FORM 2
FEBRUARY 1965 EDITION
GENERAL SERVICES
ADMINISTRATION
FPR (41 CFR) 1-16.601

U.S. GOVERNMENT LEASE FOR REAL PROPERTY

DATE OF LEASE: MAY 23 1986

LEASE NO. 57-7442-6-3461

THIS LEASE, made and entered into this date by and between Fort Bend County

whose address is P. O. Box 368, Richmond, TX 77469

and whose interest in the property hereinafter described is that of Owner

hereinafter called the Lessor, and the UNITED STATES OF AMERICA, hereinafter called the Government:

WITNESSETH: The parties hereto for the considerations hereinafter mentioned, covenant and agree as follows:

1. The Lessor hereby leases to the Government the following described premises:

Approximately 360 square feet of office space located in the Fort Bend County Engineering Department Building, 3403 Avenue F, Rosenberg, TX 77471.

to be used for General Office Space

2. TO HAVE AND TO HOLD the said premises with their appurtenances for the term beginning on June 1, 1986 through September 30, 1989, subject to termination and renewal rights as may be hereinafter set forth.

3. The Government shall pay the Lessor annual rent of $ 1,800.00

at the rate of $ 150.00 per month in arrears. Rent for a lesser period shall be prorated. Rent checks shall be made payable to: Fort Bend County
P. O. Box 368
Richmond, TX 77469

4. The Government may terminate this lease at any time by giving at least 30 days' notice in writing to the Lessor and no rental shall accrue after the effective date of termination. Said notice shall be computed commencing with the day after the date of mailing.

5. This lease may be renewed at the option of the Government, for the following terms and at the following rentals:

This lease may be renewed on a year to year basis at an annual rental of $1,800.00 at $150.00 per month but not beyond September 30, 1991.

provided notice be given in writing to the Lessor at least 30 days before the end of the original lease term or any renewal term; all other terms and conditions of this lease shall remain the same during any renewal term. Said notice shall be computed commencing with the day after the date of mailing.

6. The Lessor shall furnish to the Government, as part of the rental consideration, the following:

Electricity; water; sewer; heating equipment; chilled drinking water equipment; soap, towels & tissue for rest rooms; gas; trash; and air conditioning equipment.

7. The following are attached and made a part hereof:

General Clauses
Miscellaneous Provisions

Representations and Certifications

8. The following changes were made in this lease prior to its execution:

9. This contract is conditioned upon the passage of an appropriation by Congress from which expenditures thereunder may be made and shall not obligate the United States upon failure to so appropriate.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date first above written.

LESSOR

BY Jodie E. Stavinoha
JODIE E. STAVINOHA (Signature) COUNTY JUDGE (Signature)

IN PRESENCE OF:
Barbara Jean Martin (Signature)

P. O. BOX 368, RICHMOND, TEXAS 77469 (Address)

UNITED STATES OF AMERICA

BY Bobby J. Hammond (Signature) Contracting Officer (Official title)

STANDARD FORM 2
FEBRUARY 1965 EDITION

☆ U.S. GOVERNMENT PRINTING OFFICE : 1983 O - 421-526 (9143)

00513

U.S. Department of Agriculture
Soil Conservation Service

SCS—ADS—81
(REV. 12-82)

Page 1 of 1 Pages

CONDITION SURVEY REPORT

Date of Survey
May 20, 1986

0031

Check one: ☐ Initial ☐ Final

Building Name and Address	Lessor's Name and Address
Fort Bend County Engineering Dept. Building 3403 Avenue F Rosenberg, Texas 77471	Fort Bend County P. O. Box 368 Richmond, Texas 77469

Room Numbers or Other Identification	Lease Number
	57-7442-6-3461

NARRATIVE REPORT

SEE BACK SIDE FOR INSTRUCTIONS. USE BACKSIDE OF THIS FORM AND ADDITIONAL PAGES IF MORE SPACE IS NEEDED.

Floors are covered with vinyl, walls are paneled and the ceiling is tile.

Lighting is sufficient and heating and air conditioning equipment is working properly.

Building Construction - Frame, composition roof with asbestos siding. Properly maintained and general condition is satisfactory.

WE, THE UNDERSIGNED, DO HEREBY CERTIFY THAT THIS REPORT REPRESENTS OUR OPINION OF THE TRUE AND CORRECT CONDITION OF THE ABOVE DESCRIBED PREMISES AS OF THE ABOVE DATE.

Signature and Title of SCS Representative
[signature] Acting Area Conservationist

Signature of Contracting Officer
[signature]

Signature of Lessor (If not obtained, explain on reverse)
[signature]

00514

0031

INSTRUCTIONS

JOINT SURVEYS. A joint survey and report is required by a provision of the lease. The purpose of the survey is to record the condition of the premises before occupancy.

CONTENT OF REPORT. The report is to comment on all pertinent parts of the leased space including: the building general condition and appearance; type of construction; condition of ceiling, walls, floors, lighting; condition of paint or other finish; and other items necessary to describe the premises accurately. Do not use such words as "fair", "good", or "poor" unless a detailed clarification is given. Any related personal property is to be inventoried and included in the report along with its condition. List broken or damaged items or any other items that could cause a difference of opinion as to responsibility when the agency vacates the space.

USE OF PHOTOGRAPHS. The report should be supported by photographs to document: features and condition of the premises such as partitioning; floor covering, toilets, equipment and fixtures; and any structural defects, or damaged or worn portions of buildings, equipment and fixtures.

WHEN ALTERATIONS ARE INVOLVED. Two reports are to be made when alterations, improvements, installations or other work is done by, or on behalf of the government, and the government has the right to remove the improvements at the expiration of the lease. An initial report is to be made before any work is done, and a final report is to be made after the work is done.

(Continuation of front page)

SCHEDULE D

MISCELLANEOUS PROVISIONS

1. Appropriations.

Nothing in this lease shall be construed as obligating the Government to expend, or as involving the United States in any obligation for the future payment of money in excess of appropriations authorized by law and administratively made available.

2. Real Estate Tax Adjustment.

a. The Government shall pay additional rent for its share of increases in real estate taxes over taxes paid for the calendar year in which its lease commences (base year). Payment shall be in a lump sum and shall become due on the first workday of the month following the month in which paid tax receipts for the base year and the current year are presented, or the anniversary date of the lease, whichever is later. The Government will be responsible for payment only if the receipts are submitted within 60 days of the date the tax payment is due. If no full tax assessment is made during the calendar year in which the lease commences, the base year shall be the first year of a full assessment.

b. The Government share of the tax increase shall be based on the ratio of the square feet occupied by the Government to the total rentable square feet in the building. If the lease terminates before the end of a calendar year, payment will be based on the percentage of the year in which the Government occupied space. The payment shall not include penalties for non-payment or delay in payment. If there is any variance between the assessed value of the Government's space and other space in the building, the Government may adjust the basis for determining its share of the tax increase.

c. The Government may contest the tax assessment by legal proceedings on behalf of the Government and the lessor or the Government alone. If the Government is precluded from taking legal action, the lessor shall contest the assessment upon reasonable notice by the Government. The Government shall reimburse the lessor for all costs and

shall execute all documents required for the legal proceedings. The lessor shall agree with the accuracy of the documents. The Government shall receive its share of any tax refund. If the Government elects to contest the tax assessment, payment of the adjusted rent shall become due on the first workday of the month following conclusion of the appeal proceedings.

d. In the event of any decreases in real estate taxes occurring during the term of occupancy under the lease, the rental amount will be reduced accordingly. The amount of any such reductions will be determined in the same manner as increases in rent provided under this clause.

3. Operating Costs.

a. Beginning with the second year of the lease and each year thereafter, the Government shall pay adjusted rent for changes in cost for:

- Water
- Heating
- Electricity

b. The amount shall be determined by multiplying the total first year's estimated cost of the items, as negotiated and established before the lease award, by the percent of change, as negotiated and established based on current costs and projections. Payment shall be made with the monthly installment of fixed rents.

c. If the Government exercises an option to extend the lease term at the same rate as that of the original term, the option price shall be based on the adjustment during the original term. Annual adjustments will continue. Should operating costs decrease during the term of occupancy under the lease, the rental amount will be reduced accordingly. The amount of such reductions will be determined in the same manner as increases in rent are provided under this clause.

d. The offeror may elect to exclude this provision from the proposal. The offer must clearly state whether the rental is firm throughout the term of the lease or if it is subject to annual adjustments of operating costs as indicated above.

4. Net Usable Space.

Net usable space is a term for the measure of the area for which the Government will pay a square foot rate. It is determined by one of the following:

a. Single tenancy floor.

Compute the inside gross area by measuring between the inside finish of the permanent exterior building walls or from the fact of the convectors (pipes or other wall-hung fixtures), if the convector occupies at least 50 percent of the length of exterior walls. Make no deductions for columns and projections enclosing the structural elements of the building.

Deduct the following from the gross area including their enclosing walls:

- Toilets and lounges.
- Stairwells,
- Elevators and escalator shafts,
- Building equipment and service areas,
- Entrances and elevator lobbies,
- Stacks and shafts, and
- Corridors in place or required by local codes and ordinances.

b. Multiply tenancy floor.

Compute the net usable area by measuring from the inside finish of permanent exterior building walls or from the face of convectors (pipes or other wall-hung fixtures), if the convector occupies at least 50 percent of the length of exterior walls, to the room side finish of fixed corridor and shaft walls and/or the center of tenant-separating partitions. Make no deductions for the columns and projections enclosing the structural elements of the building.

Unless otherwise noted, all references in this solicitation to square feet shall mean net usable square feet.

5. Changes.

At any time, the contracting officer may make changes within the scope of this solicitation by a written order. Such changes include correcting problems arising from onsite conditions and/or a better definition of requirements. If a change causes an increase or decrease in the cost of or the time required for work performance, an equitable adjustment shall be made by lump-sum payment, change in the rental rate, or revision of the delivery schedule. Failure to agree to any adjustment shall be a dispute over facts under the disputes clause. However, nothing in that clause shall excuse the lessor from proceeding with the solicitation as changed.

6. Parking for Employees if Required by Zoning.

The lessor shall make available to the Government a pro rata number of parking spaces required by building or zoning regulations. Official parking required by Schedule A, Space Requirements, may be included in the pro rata number. the balance shall be made available for Government employees. If employee parking is not free, the offeror shall indicate the cost on the proposal form.

7. Employment of Illegal Aliens.

Each employee of the lessor, or the lessor's contractors, shall be a U.S. citizen, or an alien who has been lawfully admitted for permanent residence as evidenced by the Alien Registration Receipt Card, Form 1-151, or an alien who furnishes acceptable evidence from the Immigration and Naturalization Services that employment will not affect the alien's immigration status.

REPRESENTATIONS AND CERTIFICATIONS (Acquisition of Leasehold Interests in Real Property)	Solicitation Number	Dated

The Offeror makes the following Representations and Certifications. (Complete appropriate boxes, sign the form, and attach to offer.)

1. 52.219-1 SMALL BUSINESS CONCERN REPRESENTATION (APR 1984)

The offeror represents and certifies as part of its offer that it [ ] is, [X] is not a small business concern.

"Small Business Concern," as used in this provision means a prospective landlord who has annual average gross receipts of $10 million or less for the preceding 3 fiscal years.

2. ASBESTOS REPRESENTATION

The offeror represents and certifies as part of its offer that the proposed space, common use areas and mechanical spaces having a common air distribution zone with the offered space [ ] complies, [ ] does not comply with the requirements defined in the clause entitled "Asbestos."

3. POLYCHLORINATED BIPHENYLS (PCBs) CERTIFICATION

(a) The offeror certifies as part of its offer that the building in which the space is offered for lease to the Government --

(1) Contains _____, does not contain X PCB transformers.

(2) Contains _____, does not contain X other equipment, e.g. capacitors, with one quart or more of PCB fluid. If present, specify the type of equipment _____.

(3) If PCB transformers are present, please indicate the number that,

(i) are owned by the building owner_____, and/or by the utility company _____.

(ii) are leaking _____, are not leaking _____.

(iii) have overcurrent protection _____, have low current fault protection _____.

(iv) are inspected quarterly _____.

4. 52.203-02 CERTIFICATE OF INDEPENDENT PRICE DETERMINATION (APR 1985)

(a) The offeror certifies that--

(1) The prices in this offer have been arrived at independently, without, for the purpose of restricting competition, any consultation, communication, or agreement with any other offeror or competitor relating to (i) those prices, (ii) the intention to submit an offer, or (iii) the methods or factors used to calculate the prices offered;

(2) The prices in this offer have not been and will not be knowingly disclosed by the offeror, directly or indirectly, to any other offeror or competitor before bid opening (in the case of a sealed bid solicitation) or contract award (in the case of a negotiated solicitation) unless otherwise required by law; and

(3) No attempt has been made or will be made by the offeror to induce any other concern to submit or not to submit an offer for the purpose of restricting competition.

0031 (b) Each signature on the offer is considered to be a certification by the signatory that the signatory—

(1) Is the person in the offeror's organization responsible for determining the prices being offered in this bid or proposal, and that the signatory has not participated and will not participate in any action contrary to subparagraphs (a)(1) through (a)(3) above; or

(2) (i) Has been authorized, in writing, to act as agent for the following principals in certifying that those principals have not participated, and will not participate in any action contrary to subparagraphs (a)(1) through (a)(3) above Fort Bend County [insert full name of person(s) in the offeror's organization responsible for determining the prices offered in this bid or proposal, and the title of his or her position in the offeror's organization];

(ii) As an authorized agent, does certify that the principals named in subdivision (b)(2)(i) above have not participated, and will not participate, in any action contrary to subparagraphs (a)(1) through (a)(3) above; and

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(iii) As an agent, has not personally participated, and will not participate, in action contrary to subparagraphs (a)(1) through (a)(3) above.

(c) If the offeror deletes or modifies subparagraph (a)(2) above, the offeror must furnish with its offer a signed statement setting forth in detail the circumstances of the disclosure.

ITEMS 5, 6 and 7 NEED BE CHECKED ONLY IF OFFER EXCEEDS $10,000 IN AMOUNT. No

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5. 52.222-22 PREVIOUS CONTRACTS AND COMPLIANCE REPORTS (APR 1984)

The offeror represents that —

(a) It [ ] has, [ ] has not participated in a previous contract or subcontract subject either to the Equal Opportunity clause of this solicitation, the clause originally contained in Section 310 of Executive Order No. 10925, or the clause contained in Section 201 of Executive Order No. 11114;

(b) It [ ] has, [ ] has not filed all required compliance reports; and

(c) Representations indicating submission of required compliance reports, signed by proposed subcontractors, will be obtained before subcontract awards. (Approved by OMB under Control Number 1215-0072.)

---

6. 52.222-25 AFFIRMATIVE ACTION COMPLIANCE (APR 1984)

(Applicable to other than construction contracts which include the clause at FAR 52.222-26, Equal Opportunity.)

The offeror represents that —

(a) It [ ] has developed and has on file, [ ] has not developed and does not have on file, at each establishment affirmative action programs required by the rules and regulations of the Secretary of Labor (41 CFR 60-1 and 60-2), or

(b) It [ ] has not previously had contracts subject to the written affirmative action programs requirement of the rules and regulations of the Secretary of Labor. (Approved by OMB under Control Number 1215-0072.)

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7. 52.222-21 CERTIFICATION OF NONSEGREGATED FACILITIES (APR 1984)

(a) "Segregated facilities," as used in this provision, means any waiting rooms, work areas, rest rooms and wash rooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees, that are segregated by explicit directive or are in fact segregated on the basis of race, color, religion, or national origin because of habit, local custom, or otherwise.

(b) By the submission of this offer, the offeror certifies that it does not and will not maintain or provide for its employees any segregated facilities at any of its establishments, and that it does not and will not permit its employees to perform their services at any location under its control where segregated facilities are maintained. The offeror agrees that a breach of this certification is a violation of the Equal Opportunity clause in the contract.

(c) The offeror further agrees that (except where it has obtained identical certifications from proposed subcontractors for specific time periods) it will—

(1) Obtain identical certifications from proposed subcontractors before the award of subcontracts under which the subcontractor will be subject to the Equal Opportunity clause;

(2) Retain the certifications in the files; and

(3) Forward the following notice to the proposed subcontractors (except if the proposed subcontractors have submitted identical certifications for specific time periods).

AS PER ORIGINAL

NOTICE TO PROSPECTIVE SUBCONTRACTORS OF REQUIREMENT FOR CERTIFICATIONS OF NONSEGREGATED FACILITIES.

A Certification of Nonsegregated Facilities must be submitted before the award of a subcontract under which the subcontractor will be subject to the Equal Opportunity clause. The certification may be submitted either for each subcontract or for all subcontracts during a period (i.e., quarterly, semiannually, or annually).

NOTE: The penalty for making false statements in offers is prescribed in 18 U.S.C. 1001. (Approved by OMB under Control Number 1215-0072.)

THE FOLLOWING ITEMS 8-10 DO NOT APPLY TO PROCUREMENTS IN THE AMOUNT OF $25,000 OR LESS

No

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8. 52.219-3 WOMEN-OWNED SMALL BUSINESS REPRESENTATION (APR 1984)

(a) Representation. The offeror represents that it [ ] is, [ ] is not a women-owned small business concern.

(b) Definitions.

"Small business concern," as used in this provision, means a concern including its affiliates, that is independently owned and operated, not dominant in the field of operation in which it is bidding on Government contracts, and qualified as a small business under the criteria and size standards in 13 CFR 121.

"Women-owned," as used in this provision, means a small business that is at least 51 percent owned by a woman or women who are U.S. citizens and who also control and operate the business.

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9. 52.219-2 SMALL DISADVANTAGED BUSINESS CONCERN REPRESENTATION (APR 1984)

(a) Representation. The offeror represents that it [ ] is, [ ] is not a small disadvantaged business concern.

(b) Definitions.

"Asian-Indian American," as used in this provision, means a United States citizen whose origins are in India, Pakistan, or Bangladesh.

"Asian-Pacific American," as used in this provision, means a United States citizen whose origins are in Japan, China, the Philippines, Vietnam, Korea, Samoa, Guam, the U.S. Trust Territory of the Pacific Islands, the Northern Mariana Islands, Laos, Cambodia, or Taiwan.

"Native Americans," as used in this provision, means American Indians, Eskimos, Aleuts, and native Hawaiians.

"Small business concern," as used in this provision, means a concern, including its affiliates, that is independently owned and operated, not dominant in the field of operation in which it is bidding on Government contracts, and qualified as a small business under the criteria and size standards in 13 CFR 121.

AS PER ORIGINAL

"Small disadvantaged business concern," as used in this provision, means a small business concern that (1)is at least 51 percent owned by one or more individuals who are both socially and economically disadvantaged, or a publicly owned business having at least 51 percent of its stock owned by one or more socially and economically disadvantaged individuals and (2) has its management and daily business controlled by one or more such individuals.

(c) Qualified groups. The offeror shall presume that socially and economically disadvantaged individuals include Black Americans, Hispanic Americans, Native Americans, Asian-Pacific Americans, Asian-Indian Americans, and other individuals found to be qualified by the SBA under 13 CFR 124.1.

---

10. 552.209-71 CERTIFICATION REGARDING PREVIOUS CRIMES, DEBARMENTS, SUSPENSIONS AND DEFAULTS (APR 1984)

(a) The offeror certifies that, within 3 years prior to the date of this solicitation, it and/or any of its officers and principal employees:

(1) [ ] Have, [ ] have not been indicted, otherwise charged or convicted of:

(i) A criminal offense incident to obtaining or attempting to obtain a public (Federal, state, or municipal) or private contract or subcontract thereunder, or in the performance of such contract or subcontract;

(ii) A violation of the Organized Crime Control Act of 1970;

(iii) A violation of the Federal or State Antitrust statutes arising out of the submission of bids or proposals; or

(iv) Embezzlement, theft, forgery, bribery, falsification or destruction of records, fraud, tax fraud, receiving stolen property, or equivalent crimes which are indicative of a lack of business integrity.

(2) [ ] Have, [ ] have not been debarred or suspended from the award of public contracts;

(3) [ ] Have, [ ] have not had a public contract terminated for default.

(b) For the purpose of this certification, a principal employee is defined as the person(s) acting in a managerial or supervisory capacity who will be responsible for administering the offeror's performance of the contract to be awarded under this solicitation (e.g., project manager, plant manager).

(c) By submitting this certification, the offeror agrees to immediately notify the Contracting Officer, in writing, of any revision to the above certification based upon changed circumstances from the submission of its offer up to contract award, or for the duration of its offer.

(d) The knowledge of the person who executes this certification is not required to exceed the "knowledge" which that person reasonably can be expected to possess.

(e) A certification that any of the items in (a) above exist will not necessarily result in the withholding of an award under this solicitation. However, the certification will be considered in connection with the determination of an offeror's responsibility. Offerors who fail to furnish the certification and provide such additional information as requested by the Contracting Officer will not be responsible.

(f) The Government may utilize the remedy delineated in the Termination-Erroneous Representations Concerning Crimes, Debarments, Suspensions, and Defaults clause at 552.209-72 in addition to other remedies available to the Government, if the offeror furnishes an erroneous certification and contract award results from this solicitation. (Approved by OMB under Control Number 3090-0214.)

AS PER ORIGINAL

11. 52.223-1 CLEAN AIR AND WATER CERTIFICATION (APR 1984) No

(Applicable if the offer exceeds $100,000 or the contracting officer has determined that orders under an indefinite quantity contract in any year will exceed $100,000, or a facility to be used has been the subject of a conviction under the Clean Air Act (42 U.S.C. 1857c-8(c)(1)) or the Federal Water Pollution Control Act (33 U.S.C. 1319(c)) and is listed by EPA, or is not otherwise exempt.)

The offeror certifies that—

(a) Any facility to be used in the performance of this proposed contract [ ] is, [X] is not listed on the Environmental Protection Agency List of Violating Facilities;

(b) The offeror will immediately notify the Contracting Officer, before award, of the receipt of any communication from the Administrator, or a designee, of the Environmental Protection Agency, indicating that any facility that the offeror proposes to use for the performance of the contract is under consideration to be listed on the EPA List of Violating Facilities; and

(c) The offeror will include a certification substantially the same as this certification, including this paragraph (c), in every nonexempt subcontract. (Approved by OMB under Control Number 3090-0130.)

12. Offerors' Data Universal Numbering System (DUNS) Number: n/a
(A DUNS Number may be obtained by calling the DUNS Marketing Service at 215-776-4388.)

	Offerors Name and Address (Including Zip Code)	Telephone No.
OFFEROR	Fort Bend County P. O. Box 368 Richmond, Texas 77469 Signature: Judie E. Stavinoha Jodie E. Stavinoha, County Judge 713/342-3411 x-201	Date May 5, 1986

00524

0031 14

Ben G. Denham
Commissioner
Ft. Bend County - Precinct 2

P.O. Box 249
Fresno, Texas 77545

431-0555 Arcola
342-0508 Needville
793-4775 Needville

April 8, 1986

Re: Hearing to change name of Maroul Road to Walcik Road

Dear Petitioner:

Please be advised that a hearing date has been set for the referenced road name change.

The hearing will be held in the Commissioners' Courtroom of the Courthouse Annex in Richmond, Texas at 10:00 am on the morning of May 5, 1986.

Should there be any protest, it will be necessary for you to be present to support your petition.

Sincerely,

Ben G. Denham, Commissioner
Fort Bend County Pct #2

BGD/kh

Ben G. Denham
Commissioner
Ft. Bend County - Precinct 2

P.O. Box 249
Fresno, Texas 77545

431-0555 Arcola
342-0508 Needville
793-4775 Needville

April 8, 1986

Mr. W. L. Bacica, Jr.
Rt 1 Box 8
Guy, Tx 77444

Re: Hearing to change name of Maroul Road to Walcik Road

Dear Petitioner:

Please be advised that a hearing date has been set for the referenced road name change.

The hearing will be held in the Commissioners' Courtroom of the Courthouse Annex in Richmond, Texas at 10:00am on the morning of May 5, 1986.

Should there be any protest, it will be necessary for you to be present to support your petition.

Sincerely,

Ben G. Denham, Commissioner
Fort Bend County Pct #2

BGD/kh

00526

Ben G. Denham
Commissioner
Ft. Bend County - Precinct 2

P.O. Box 249
Fresno, Texas 77545

431-0555 Arcola
342-0508 Needville
793-4775 Needville

April 1, 1986

Mr. W.L. Bacica, Jr.
Rt 1 Box 8
Guy, Tx 77444

Re: Change name of Marroul Road to Walcik Road.

Dear Mr. Bacica:

This letter will acknowledge receipt of your petition.

Please be advised that I have placed on the agenda for April 7, 1986 that the Court consider setting a hearing date for such name change.

You will be notified of the hearing date so that you may be present to defend the change should there be any protestants.

Sincerely,

Ben G. Denham, Commissioner
Fort Bend County Pct #2

BGD/kh

Ben G. Denham
Commissioner
Ft. Bend County - Precinct 2

P.O. Box 249
Fresno, Texas 77545

431-0555 Arcola
342-0508 Needville
793-4775 Needville

April 1, 1986

Mr. Stanley Kucherka, Jr. P.E.
Post Office Box 1028
Rosenberg, Tx 77471

Re: Posting of Public Notice

Dear Stanley:

I propose to request of the court on April 7, 1986 that we set a public hearing date for renaming Marcul Road to Walcik Road.

Please see that the public notice be posted in the Hearld Coaster and The Gulf Coast Tribune.

Sincerely,

Ben G. Denham, Commissioner
Fort Bend County Pct #2

BGD/kh

XC: Mr. Larry Wagonback
400 6th Street
Richmond, Tx 77469

29 SIGNATURES.
M, LE

00528

Route 1, Box 8
Guy, TX 77444
ph: 409-793-4551

March 20, 1986

To Whom It May Concern

Re: Rename Maroul Road
to Walcik Road

This letter and accompanying petition signatures are submitted to bring your attention to a county road name problem, and to submit a new name for consideration.

The road in question is a one mile (section) road which intersects Texas Highway 36 from the west, one mile north of Guy. The road terminates on the west at Krueger Road. Up until recently this road was identified as Dannhaus Road, because Dannhaus Road also intersects Texas Highway 36 from the east.

The road was recently renamed Maroul Road. According to Commissioner Denham, this name is confusing because another Maroul Road exists some one and a half miles to the south-west.

We have chosen a new name which we recommend for your consideration. The "Walcik" name was chosen because of the John Walcik heirs' property located along this section of road, because of the Ed Walcik and Clyde Raesner (Mrs. Peggy Walcik Raesner) families who live on the Armstrong and Krueger Roads respectively and who use the road daily, and because to our knowledge no other road carries the Walcik name.

Please advise if additional supportive data is required to permit the road name change to Walcik Road.

Sincerely,

W L Bacica, Jr.

W. L. Bacica, Jr.
Grandson of John Walcik

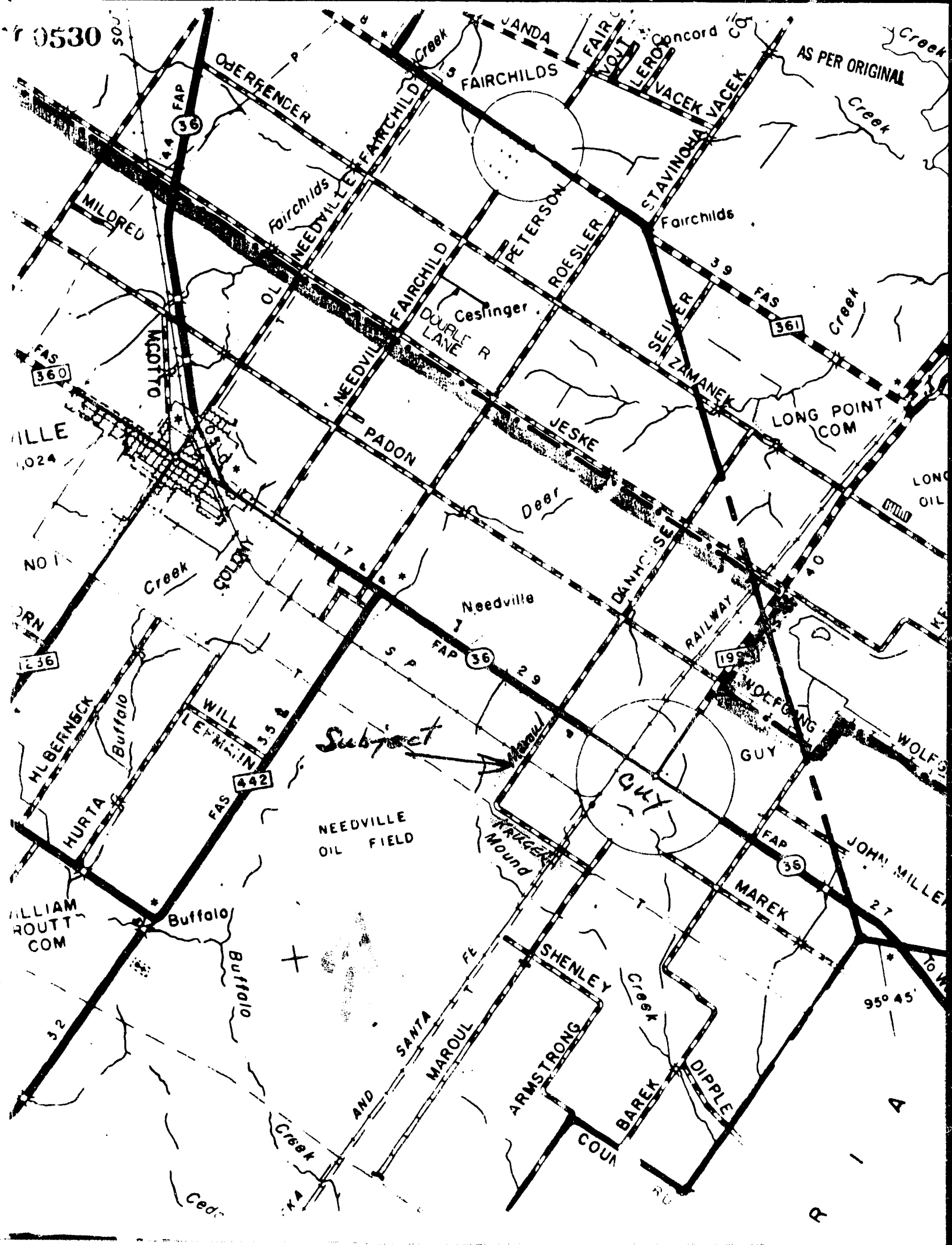
attachment

(WOIDR.E)

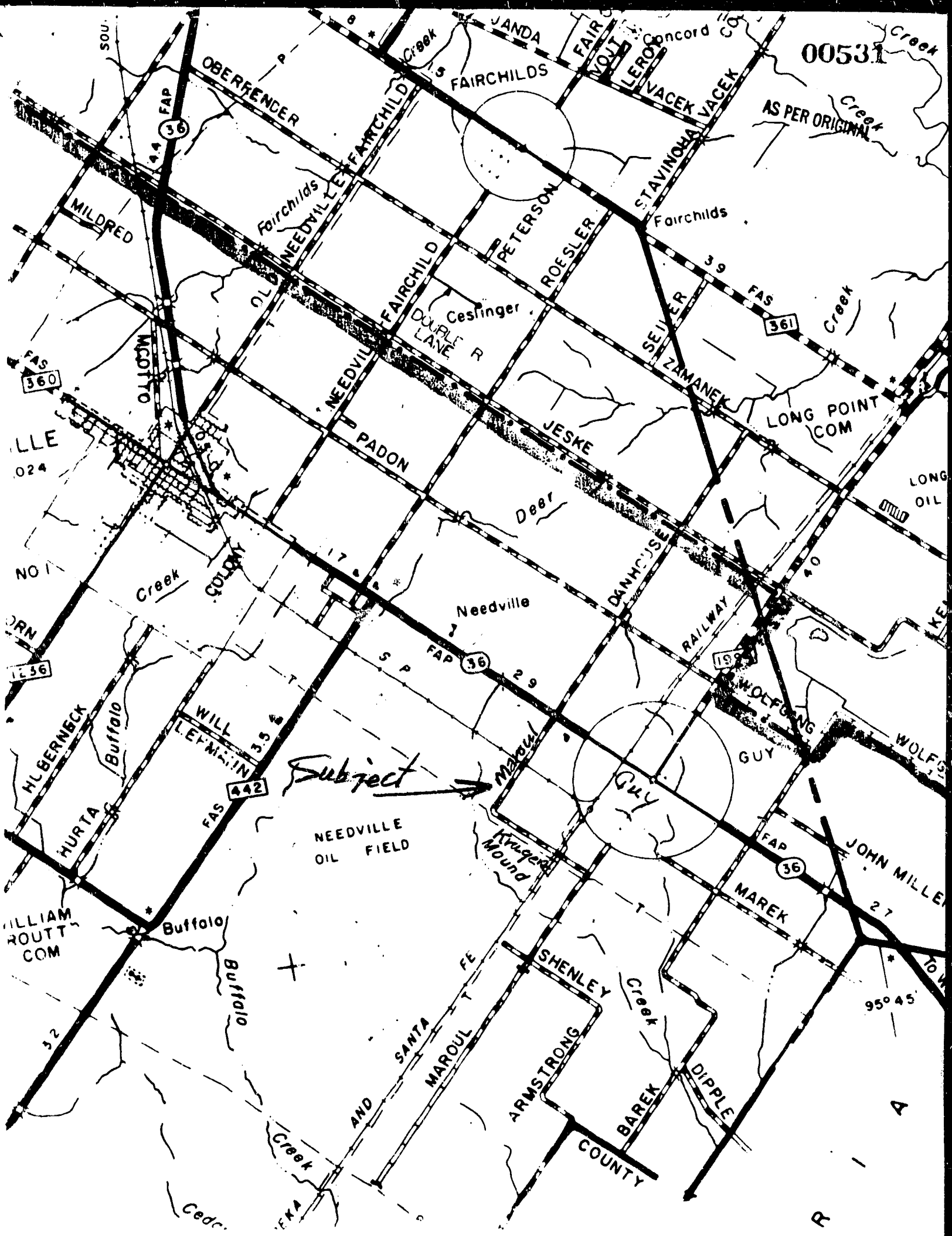
PETITION TO NAME WALCIK ROAD
(previously Maroul and Dannhaus Roads)

M Bacica, Jr.	13727 DANNHAUS RD. 793-4551
B. D. Bacica	13531 DANNHAUS RD. 793-6707
[illegible] C. [illegible]	153[illegible]
Kathy B Bacica	
Frances [illegible]	
Michelle [illegible]	13507 KRUEGER RD. 793-6516
Timothy W. Wieghat	13607 KRUEGER RD.
[illegible] Wieghat	793-3354
Charles Brooks	15938 BAREK RD
Joyce Brooks	793-6407
Pam Gurecky	
[illegible] Gurecky	
[illegible]	13503 KRUEGER RD.
[illegible]	793-6823
[illegible]	
Betty Hatten	
Barbara [illegible]	
Gary Smolik	
Edwin Susan	10631 DANNHAUS
Winnifred Susan	793-4537
Adeline Bacica	13727 DANNHAUS RD.
W. H. Bacica Sr.	~~793-6707~~ 793-4551
Linda Sweeny	13504 KRUEGER RD
Wynn Sweeny	793-4532
[illegible]	13021 DANNHAUS RD
[illegible]	793-6118
[illegible]	13236 KRUEGER RD.
Clyde [illegible]	793-686[illegible]
Otto Susan	[illegible]

(29)



0530
AS PER ORIGINAL
Concord
FAIRCHILDS
VACEK
STAVINOHA
Fairchilds
OBERRENDER
FAIRCHILD
NEEDVILLE
MILDRED
PETERSON
ROESLER
Ceslinger
DOUBLE LANE
SEIKER
ZAMANEK
LONG POINT COM
JESKE
PADON
Deer
MCOTTO
COLONY
Needville
DANHOUSE
RAILWAY
WOLFGANG
GUY
Subject
Mound
NEEDVILLE OIL FIELD
KRUGER
Buffalo
HURTA
HUBERNECK
WILL
LEHMANN
WILLIAM ROUTT COM
SHENLEY
MAROUL
ARMSTRONG
BAREK
DIPPLE
MAREK
JOHN MILLER
95° 45'


00531
AS PER ORIGINAL
Concord
JANDA
FAIRCHILDS
VACEK
STAVINOHA
OBERRENDER
FAIRCHILD
NEEDVILLE
OLD
MILDRED
Fairchilds
PETERSON
ROESLER
Cestinger
DOUBLE LANE
SEILER
ZAMANEK
LONG POINT COM
JESKE
PADON
Deer
Needville
DANHOUSE
RAILWAY
WOLFGANG
GUY
JOHN MILLER
MAREK
SHENLEY
ARMSTRONG
BAREK
DIPPLE
COUNTY
MAROUL
SANTA FE
AND
Buffalo
Creek
Subject
Maroul
Krugers Mound
NEEDVILLE OIL FIELD
WILL
LEHMANN
HURTA
HUBERNECK
WILLIAM ROUTT COM
MCOTTO
COLONY
LONG OIL
FAP
36
FAS
360
361
442
95°45'

00532

#14

0031

Route 1, Box 8
Guy, TX 77444
ph: 409-793-4551

March 20, 1986

To Whom It May Concern

Re: Rename Maroul Road
to Walcik Road

This letter and accompanying petition signatures are submitted to bring your attention to a county road name problem, and to submit a new name for consideration.

The road in question is a one mile (section) road which intersects Texas Highway 36 from the west, one mile north of Guy. The road terminates on the west at Krueger Road. Up until recently this road was identified as Dannhaus Road, because Dannhaus Road also intersects Texas Highway 36 from the east.

The road was recently renamed Maroul Road. According to Commissioner Denham, this name is confusing because another Maroul Road exists some one and a half miles to the south-west.

We have chosen a new name which we recommend for your consideration. The "Walcik" name was chosen because of the John Walcik heirs' property located along this section of road, because of the Ed Walcik and Clyde Raesner (Mrs. Peggy Walcik Raesner) families who live on the Armstrong and Krueger Roads respectively and who use the road daily, and because to our knowledge no other road carries the Walcik name.

Please advise if additional supportive data is required to permit the road name change to Walcik Road.

Sincerely,

W L Bacica, Jr.

W. L. Bacica, Jr.
Grandson of John Walcik

(WOIDROE)

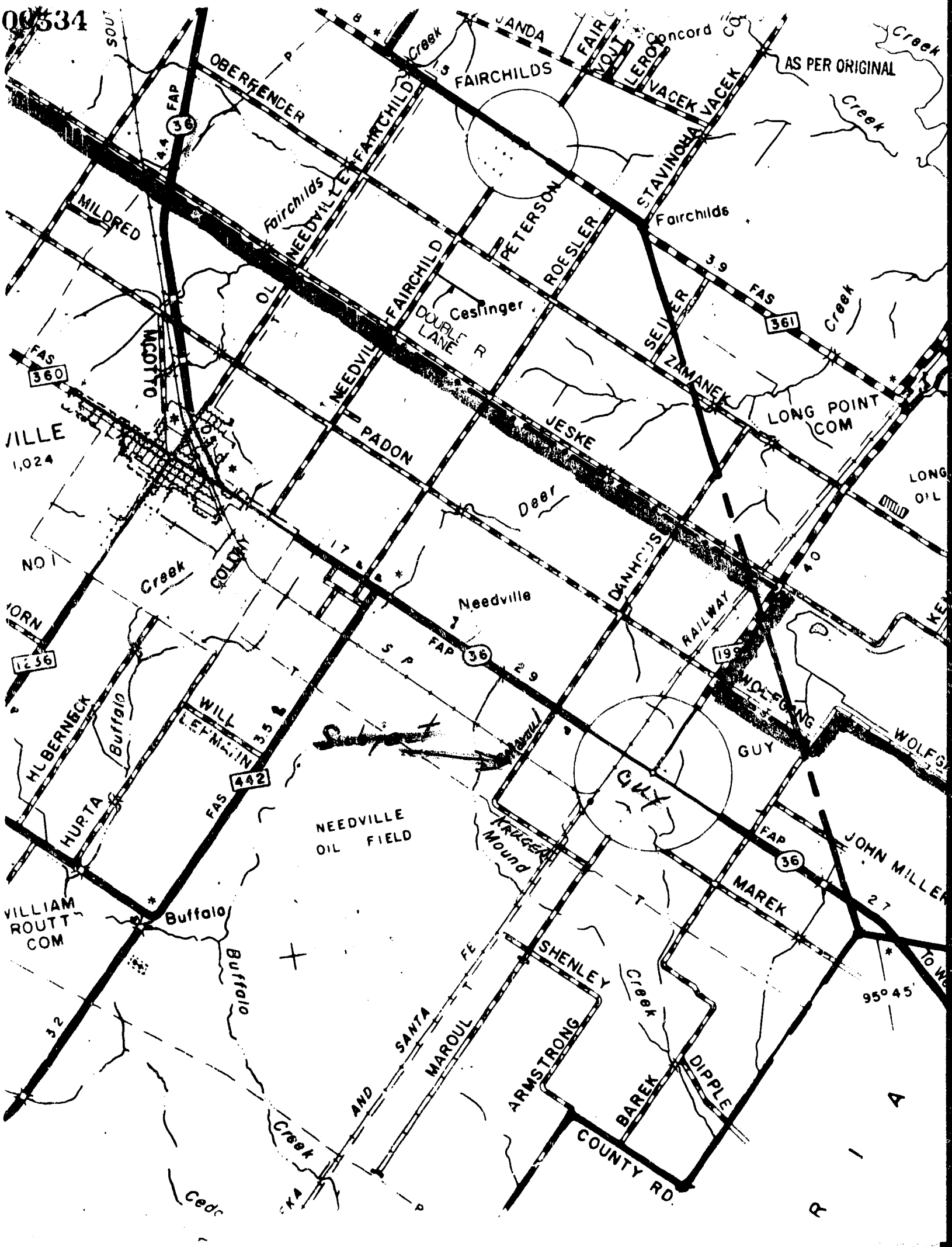
attachment

PETITION TO NAME WALCIK ROAD
(previously Maroul and Dannhaus Roads)

M Bacica, Jr.	13727 DANNHAUS RD. 793-4551
B. D. Bacica	13531 DANNHAUS RD. 793-6707
Thomas C. Snederer	15332 Mueck Rd
Kathy B Bacica	
Francis Snederer	
Michelle Locke	13507 KRUEGER RD. 793-6516
Timothy W. Wieghat	13607 KRUEGER RD.
Jennifer Wieghat	793-3354
Charles Brooks	15938 BAREK RD
Joyce Brooks	793-6407
Pam Gurecky	
Tomas Gurecky	
Sharon Holbert	13503 KRUEGER RD.
Nicole Lynch Holbert	793-6823
Delbert D Patten	
Patty Hatten	
Barbara Anders	
Gary Smolik	
Edwin Susan	10631 DANNHAUS
Winnifred Susan	793-4537
Adeline Bacica	13727 DANNHAUS RD.
W. F. Bacica Sr.	~~793-6707~~ 793-4551
Linda Sweeny	13504 KRUEGER RD
Wynn Sweeny	793-4532
Constant Janik	13021 DANNHAUS RD
Aileen Janik	793-6118
Peggy Raesner	13236 KRUEGER RD.
Clyde Raesner	793-6869
Otto Susan	14612 Brumbelow

(29)

00534



AS PER ORIGINAL
Concord
FAIRCHILDS
OBERRENDER
FAIRCHILD
NEEDVILLE
MILDRED
Fairchilds
PETERSON
ROESLER
STAVINOHA
VACEK
Fairchilds
Cestinger
DOUBLE R LANE
SEIVER
ZAMANEK
LONG POINT COM
JESKE
PADON
MCOTTO
Deer
Needville
DANHOUSE
RAILWAY
WOLFGANG
GUY
JOHN MILLER
MAREK
SHENLEY
ARMSTRONG
BAREK
DIPPLE
COUNTY RD.
MAROUL
SANTA FE
AND
Buffalo
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NEEDVILLE OIL FIELD
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HUBERNECK
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VILLIAM ROUTT COM
Buffalo
Buffalo
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Mound
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FAP 36
FAS 361
FAS 360
FAS 442
1236
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00535
AS PER ORIGINAL
JANDA
Concord
FAIRCHILDS
VACEK
STAVINOHA
OBERRENDER
FAP 36
MILDRED
NEEDVILLE
FAIRCHILD
Fairchilds
PETERSON
ROESLER
Fairchilds
FAS 361
SEILER
ZAMANEK
LONG POINT COM
Cestinger
DOUBLE LANE R
MCOTTO
FAS 360
PADON
JESKE
Deer
Creek
COLDAY
NO 1
Needville
DANHOUS
RAILWAY
FAP 36
WOLFGANG
GUY
WOLFGA
JOHN MILLER
MAREK
FAP 36
Subject
Krueger Mound
NEEDVILLE OIL FIELD
HURTA
WILL LEHMANN
FAS 442
Buffalo
WILLIAM ROUTT COM
Buffalo
SHENLEY
ARMSTRONG
BAREK
DIPPLE
COUNTY RD.
MAROUL
SANTA FE
AND
Creek
95° 45'
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16

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 5th day of May, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated 4-25-86, permit no. 80736 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 17th day of May, 19 82, recorded in Volume 31 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.

BY Stanley L Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 31 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kozler
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. # 80736

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

Karl E. Baker

Karl E. Baker, Assistant Engineer

4-29-86

Date

x (1) Complete Application Form

- x a. Name of road, street and/or highway affected
- x b. Map or plat showing course or direction
- x c. Plans and specifications.

x (2) Bond

- x Perpetual bond currently posted

-or-

- ____ Performance bond submitted in the amount of ____

00538

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. 80736

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Sawmill Road	2723' east of FM 762	3321' east	598'

General Description

Beginning at a point approximately 2723 feet from the northeast intersection of FM 762 and Sawmill Road. Thence, going approximately 598 feet in an easterly direction, at 8 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: April 25, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, TX 77461
City State Zip

TELEPHONE NO: 342-3423

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 5th day of May, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company dated April 23, 1986, permit no. 80737 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 17th day of May, 19 82, recorded in Volume 31 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kuchodt
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 31 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.

00540

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. 80737

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
Thompson-Ferry Rd	At intersection	70'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Oilfield Road	From intersection of Oilfield Road and Thompson Ferry Road west 90"		
Thompson Ferry RD	832' south of Oilfield Rd and Thompson Ferry Rd intersection		
Thompson Ferry Rd	760' south of intersection of Hagerson Rd and Thompson Feery Rd		
Hagerson Road	741' north from intersection of Hagerson Rd and Thompson Ferry Rd		
Hagerson Road	6741' west from intersection of Hagerson Rd and Thompson Feryy Rd.		

General Description

Place buried cable and conduit at a minimum of 30 inches deep. All pedistals to be placed 1' off of 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: General Telephone Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Thomas E. Tuley
(Signature)

NAME & TITLE Tom Tuley - Project Coordinator
(Please Print)

DATE: April 23, 1986
ADDRESS Drawer AA Stafford, Texas 77477
(Street/P.O. Box)

Stafford Texas 77477
City State Zip

TELEPHONE NO: 499-8602

5483 - 7E0186

Southwestern Bell Greater Houston Business & Government Directory. (Recorded in minutes in full)

19. ADVERTISE FOR BIDS FOR TELEPHONE SYSTEM FOR NEW PRECINCT 1 FACILITIES:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for purchase, lease/purchase or lease, of telephone system for new Precinct 1 facilities. (Recorded in minutes in full)

20. AWARD BIDS FOR THE FOLLOWING: (1) PRECINCT 1 WATER SUPPLY SYSTEM (#86-40) & (2) CONSTRUCTION OF A 120' LONG x 29' WIDE CONCRETE BRIDGE, McCRARY RD. & JONES CREEK (#86-41):

Award bid for Precinct 1 water supply system:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to WEISINGER WATER WELL, INC. in the amount of $7,885 plus $10.00 additional ft. after 300 ft., for Precinct 1 water supply system. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

Award bid for construction of a 120' long X 29' wide concrete bridge, McCrary Rd. & Jones Creek:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to UNDERWOOD CONSTRUCTION in the amount of $121,703.40 for construction of a 120' long X 29' wide concrete bridge, McCrary Rd. and Jones Creek. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

21. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL, LAND & LITIGATION AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E), (F) & (G), V.T.C.S.:

Met in Closed Session.

22. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken.

RECESS:

Commissioners' Court recessed at 11:30 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

23. 1:30 P.M.- OPEN BIDS FOR THE FOLLOWING: (1) INTERIOR SIGNAGE FOR GEORGE MEMORIAL LIBRARY (#86-48); (2) PRECINCT 3 WATER SUPPLY SYSTEM (#86-43); (3) INDUSTRIAL TYPE LAUNDRY EQUIPMENT TO CONSIST OF 2 WASHER/EXTRACTORS & 2 DRYERS (#86-44); (4) ONE OR MORE 32 H.P. MINIMUM RUBBER TIRED TRACTORS (#86-45); (5) ONE OR MORE 51 H.P. MINIMUM RUBBER TIRED TRACTORS (#86-46); (6) ONE OR MORE FLEX WING ROTARY CUTTERS (SHREDDER) (#86-47):

Open bids for Interior signage for George Memorial Library:

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

00542

Approved at Court 5-5-86

#18

0031

Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Officer
P.O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

May 1, 1986

Dear Honorable Judge & Commissioners Court:

Attached please find a copy of the telephone listing to be approved for Southwestern Bell Greater Houston Business & Government Pages (Blue Pages). Also, included is a copy of the Sugar Land listing which is in the back portion of this book.

The charges for printing these listings will be as follows:

43 Individual Listings: $1.35 per month/per listing

= $696.60 annually

There will be no charge for the Sugar Land listing as these are office numbers in the Sugar Land area.

Sincerely,

Richard Selleh

Richard Selleh
Administrative Coordinator/
Personnel Officer

RS:pm

cc: County Judge Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton B. Pressley
Commissioner Bob Lutts

FORT BEND COUNTY OF

8AM to 5 PM Service on Switchboard - Monday through Friday

FORT BEND COUNTY---------- 342-3411

ADMINISTRATIVE COORDINATOR--500 Jackson, Ric---------- 342-3411

ADULT PROBATION--118 Legion Drive, Ric---------- 342-2761

AMBULANCE

Administrative and Non-Emergency--4336 Highway 36, Ros---------- 342-7233

Emergency Only---------- 342-2100

Emergency Only----------1-800-833-8382

ANIMAL CONTROL--2720 Blume, Ros---------- 342-1512
After 6:00 PM and weekends---------- 342-6116

AUDITOR--500 Jackson, Ric---------- 342-3411

BAIL BOND BOARD--401 South 3rd, Ric---------- 342-3411

BUILDING MAINTENANCE--500 Jackson, Ric---------- 342-3411

CHILD SUPPORT--401 South 3rd, Ric---------- 342-3411

COMMISSIONERS

Commissioner Pct. No. 1, Johnnie Pustka
Office--201 Payne Lane, Crabb---------- 342-4513
Road and Bridge Maintenance---------- 342-2171

Commissioner Pct. No. 2, East End, Ben Denham
Office and Road & Bridge Maintenance--400½ Coen Road, Arcola---------- 431-0555

West End, Ben Denham
Office and Road & Bridge Maintenance--9110 Long, Needville---------- 342-0508
Or----------(409) 793-4775

Commissioner Pct. No. 3, Alton B. Pressley
Office---------- 494-1199
Road & Bridge Maintenance--1809 Eldridge Road, Sugar Land---------- 494-9076

Commissioner Pct. No. 4, Bob Lutts
Office and Road & Bridge Maintenance--8100 FM 359 South, Fulshear---------- 346-1432

CONSTABLES

Constable Pct. No. 1, Henry Hejl--118 Legion, Ric---------- 342-2761
Or---------- 342-8533

Constable Pct. No. 2, W. C. Todd II--8221 Main, Needville---------- 341-5582
Or----------(409) 793-3700

Constable Pct. No. 3, Robert Parker--1514 Parkway, Sugar Land---------- 491-7226

Constable Pct. No. 4, Richard Pring--1221 Eldridge, Sugar Land---------- 242-4014

COUNTY CLERK, DIANNE WILSON--301 Jackson, Ric---------- 342-3411

COUNTY COURT AT LAW
Judge Thomas Culver III--401 Jackson, Ric---------- 342-3411

COUNTY JAIL, GUS GEORGE, SHERIFF--1410 Ransom Road, Ric---------- 342-6116

COUNTY JUDGE, JUDGE STAVINOHA--500 Jackson, Ric---------- 342-3411

COUNTY TREASURER, KATHY HYNSON--500 Jackson, Ric---------- 342-3411

DATA PROCESSING--500 Jackson, Ric---------- 342-3411

DISTRICT ATTORNEY, BILL MEITZEN--401 Jackson, Ric---------- 342-3411

Civil Division---------- 341-7410

After 5:00 PM and weekends---------- 342-0577

DISTRICT CLERK, IRENE WLECZYK--401 Jackson, Ric---------- 342-3411

DISTRICT COURTS

District Court No. 240
Judge Charles Dickerson---401 Jackson, Ric---------- 342-3411

District Court No. 268
Judge A. Reagan Clark---401 Jackson, Ric---------- 342-3411

District Court No. 328
Judge Thomas Stansbury---401 Jackson, Ric---------- 342-3411

DRAINAGE DISTRICT

Drainage Office---3417 Ave F., Ros---------- 342-2863

Maintenance Yard--6400 Homestead Road, Ros---------- 342-0141

County Engineer--3403 Avenue F., Ros---------- 342-2863

EMERGENCY MANAGEMENT, OFFICE OF--1809 Eldridge Road, Sugar Land---------- 491-8917

Emergency Operation Center--307 Fort Street, Ric---------- 342-4274

EXTENSION SERVICE

County Extension Agent--1436 Band Road, Ros---------- 342-3034

Home Economics--1436 Band Road, Ros---------- 232-7661

4H and Youths--1436 Band Road, Ros---------- 232-4591

Entomologists--1436 Band Road, Ros---------- 232-2222

FAIRGROUNDS--4310 Highway 36 South, Ros---------- 342-6171

FIRE MARSHALL--307 Fort Street (Rear), Ric---------- 342-7359

HEALTH DEPARTMENT

Nursing Division--3409 Avenue F, Ros---------- 342-6414

Environmental Sanitation--3409 Avenue F, Ros---------- 342-7469

JUSTICE OF THE PEACE

Justice of the Peace Pct. No. 1
Judge Mary Ward--118 Legion Drive, Ric---------- 342-2761

Justice of the Peace Pct. No. 2, Place 1
Judge R. George Molina--4169 Highway 521, Fresno---------- 431-0000

Justice of the Peace Pct No. 2, Place 2
Judge Gary Fredrickson--9105 Main, Needville---------- 342-7807
Or---------- (409) 793-3403

Justice of the Peace Pct. No. 3
Judge Robert Stahl--13401 Southwest Freeway, Sugar Land---------- 494-7169

Justice of the Peace Pct. No. 4
Judge James C. Adolphus--939 Eldridge Road, Sugar Land---------- 491-1814

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JUVENILE PROBATION AND DETENTION--307 South Fort Street, Ric---------- 341-4423

LIBRARY

Main--1001 Golfview, Ric---------- 342-4455

Needville Branch--9230 Gene Street, Needville----------(409) 793-4270

Stafford Branch--320 Dulles Avenue, Stafford---------- 491-8086

MENTAL OUTREACH CLINIC--1601 Main, Room B06, Ric---------- 342-6384

PERSONNEL--500 Jackson, Ric---------- 342-3411

PURCHASING--500 Jackson, Ric---------- 342-3411

SANITARY LANDFILL--330 Klauke Road, Ros---------- 342-1288

SHERIFF DEPARTMENT, GUS GEORGE, SHERIFF--1410 Ransom Road, Ric

Emergency---------- 342-6116
or Toll Free---------- 1-800-341-6116

Hearing Impaired---------- 342-0837

Detention Bureau---------- 341-4617

Information---------- 341-4665

Administration---------- 341-4615

TAX ASSESSOR/COLLECTOR, MARSHA GAINES

Fort Bend County Courthouse--500 Jackson, Ric---------- 342-3411

Needville Substation--9110 Long, Needville----------(409) 793-3411
Or---------- 342-0508

Sugar Land Substation--1514 Parkway Blvd., Sugar Land---------- 242-4311

VEHICLE MAINTENANCE--1410 Ransom Road (Rear), Ric---------- 342-6134
Or---------- 232-7108

VETERAN's SERVICE--401 South 3rd Street, Ric---------- 342-3411

WELFARE--401 South 3rd Street, Ric---------- 342-3411

FORT BEND COUNTY INFORMATION
ALL NUMBERS NOT LISTED ABOVE---------- 342-3411

SUGAR LAND TELEPHONE

FORT BEND COUNTY OF

8AM to 5PM Service on Switchboard - Monday through Friday

AMBULANCE

Administrative and Non-Emergency--4336 Highway 36, Ros----------342-7233
Emergency Only----------342-2100
Emergency Only----------1-800-833-8382

ANIMAL CONTROL--2720 Blume, Ros----------342-1512
After 6:00 PM and weekends----------342-6116

COMMISSIONERS

1

Commissioner Pct. 3, Alton B. Pressley
Office----------494-1199
Road & Bridge Maintenance--1809 Eldridge Road, Sugar Land----------494-9076

Commissioner Pct. 4, Bob Lutts
Office and Road & Bridge Maintenance--8100 FM 359 South, Fulshear---------346-1432

CONSTABLES

Constable Pct. 3, Robert Parker---1514 Parkway, Sugar Land----------491-7226

Constable Pct. 4, Richard Pring---1221 Eldridge, Sugar Land----------242-4014

JUSTICE OF THE PEACE

Justice of the Peace No. 3
Judge Robert Stahl--13401 Southwest Freeway, Sugar Land----------494-7169

Justice of the Peace No. 4
Judge James C. Adolphus---939 Eldridge Road, Sugar Land----------491-1814

LIBRARY---320 Dulles Avenue, Stafford----------491-8086

SHERIFF'S DEPARTMENT

Gus George, Sheriff--1410 Ransom Road, Ric
Emergency----------342-6116
Hearing Impaired----------342-0837

TAX ASSESSOR/COLLECTOR, Marsha Gaines
Substation--1514 Parkway Blvd., Sugar Land----------242-4311

FORT BEND COUNTY IINFORMATION
ALL NUMBERS NOT LISTED ABOVE----------342-3411

00547

0031

20/1

PRECINCT #1 WATER SUPPLY SYSTEM

BID #86-40

COMPANY	BID PRICE	ADD FOR ADDITIONAL FT.	BID BOND SUBMITTED
✓ WEISINGER WATER WELL, INC.	$7,885.00	$10.00/FT.	YES
RHEMANN WATER WELL SERVICE	$8,800.00	$12.00/FT	YES
ALMEDA WATER WELL	$9,685.00	$9.50/FT	YES
CHAFFIN WATER WELL SERVICE	$9,850.00	$14.00/FT	NONE
GEOPHYSICAL DRILLING, INC.	$11,173.05	$9.00/FT	YES
H & H WATER WELL	$11,250.00	$10.00/FT	YES
AUSTIN COUNTY WATER WELL SERVICE	$11,854.00	$9.50/FT	YES

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20/2

BID TABULATION
McCRARY RD. BRIDGE @ JONES CREEK
JOB # 86/41

Contractor	Base Bid	Alt. Bid	Hold Price	Bid Security
Underwood Constr.*	121,703.40	-	30	5%
Kennerson & Assoc.	137,990.00	136,990.00	30	5%
Hanna Constr.	142,800.00	147,600.00	30	5%
Gehring Constr.	157,667.00	157,667.00	60	5%
Stockton Bridge	160,000.00	166,720.00	30	5%
Bruce Owens	164,500.00	167,380.00	30	Chk.
P & R Constr.	201,937.00	201,937.00	60	5%
Baas Concrete**	219,120.00	_	30	Chk.

* Attached letter verifies compliance with plans and specs.
** Acknowledges noncompliance with plans and specs.

Underwood Construction, Inc.
P.O. BOX 1109 PEARLAND, TEXAS 77588-1109 (713) 485-7656

April 28, 1986

Ft. Bend County Commissoner's Court
Ft. Bend County Courthouse Annex
P.O.Box 368
Richmond, Texas 77469

Re: Concrete Bridge McCrary Road and Jones Creek

Gentlemen:

Underwood Construction, Inc. proposes to build a 29' x 120', 3 span prestressed box beam bridge, complete in place as per plans and specifications for the lump sum of $ 121,703.40

All prestressed members will be manufactured by Flexicore of Texas, Inc.

If we are low bidder we will provide complete plans and specifications.

Sincerely,

M. D. Underwood
President

A)	CANTRELL INDUSTRIES	$ 14,666.30
B)	ASI	$ 12,100.92
C)	SCHULER & WOHLT	$ 16,326.80

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the lowest bid be awarded to ASI in the amount of $12,100.93 for signs for George Memorial Library subject to bid meeting spec. (Recorded in minutes in full)

Open bids for Precinct 3 water supply system :

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

A.	H&H WATER WELL DIVISION	$ 8,535.00
B.	WEISINGER WATER WELL,	$ 7,680.00

Open bids for industrial type laundry equipment to consist of 2 washer/extractors & 2 dryers :

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

A.	SCOTT EQUIPMENT	$ 13,959.00
B.	COMMERCIAL WASHERS	$ 13,480.00
C.	PELLERIN	$ 16,508.00
D.	HUGH HENDERSON	$ 13,488.00
E.	INTERNATIONAL LAUNDRY	$ 15,412.00
F.	SKYLINE EQUIPMENT	$ 13,500.00

Open bids for one or more 32 h.p. minimum rubber tired tractors :

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

A.	BOETTCHER-HLAVENKA	$ 8,284.00
B.	LANDSDOWNE-MOODY	$ 9,073.00
C.	DUB MILLER FORD	$ 8,958.00
D.	CASE POWER EQUIPMENT	$ 7,867.20
E.	RICE BELT EQUIPMENT	$ 7,950.00

Open bids for one or more 51 h.p. minimum rubber tire tractors:

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

A.	DUB MILLER FORD	$ 11,598.00
B.	BOETTCHER-HLAVENKA	$ 10,639.00
C.	LANDSDOWNE-MOODY	$ 12,602.00
D.	BRAZOS EQUIP.	$ 9,931.00
E.	RICE BELT EQUIPMENT	$ 11,500.00
F.	CASE POWER & EQUIP.	$ 9,788.70

24. 1:30 P.M.-APPROVE PLAT FOR PROVIDENCE, SECTION 4 IN PRECINCT 3 :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve plat for Providence, Section 4 in Precinct 3. Plat, Tax Statements and Letter of Credit were presented to Commissioners' Court for review. (Recorded in minutes in full)

25. APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor. (Recorded in minutes in full)

26. ADJOURNMENT:

Commissioners' Court adjourned Monday, May 5, 1986.

BID ITEM: INTERIOR SIGNAGE FOR GEORGE MEMORIAL LIBRARY

BID NUMBER: 86-48

AS PER ORIGINAL

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
ASI SIGN SYSTEMS	MAILED 4-23-86	
APCO	MAILED 4-23-86	
SCHULER & WOHLT	MAILED 4-23-86	
CANTRELL INDUSTRIES	MAILED 4-23-86	

00552

0031

ITEM: PRECINCT #3 WATER SUPPLY SYSTEM

BID NUMBER: 86-43

AS PER ORIGINAL

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
AUSTIN COUNTY WATER WELL SERVICE	Ella R Holbrook
CHAFFIN WATER WELL SERVICE	
FOUR H WATER WELL	
GEOPHYSICAL DRILLING INC. MAILED 4-23-86	
H & H WATER WELL DIVISION MAILED 4-24-86	
MAHLER WATER WELL SERVICE, INC. MAILED 4-25-86	
O'DAY DRILLING CO., INC.	
ONDREY WATER WELL DRILLING	
RHEMAN WATER WELL SERVICE	X Geo S Rhemann
SWINEHART CONSULTING GEOPHYSICSTS	
WILLIAMS WATER WELL SERVICE	
WEISINGER WATER WELL, INC. MAILED 4-28-86	
Almeda Water Well Service	x John Lyban
x Inchlor Services, Inc.	x Gary Slaydon
x Moody Bro's	x [illegible]

00553

ITEM: INDUSTRIAL TYPE LAUNDRY EQUIPMENT TO CONSIST OF 2 WASHER/EXTRACTORS & 2 DRYERS 0031

BID NUMBER: 86-44

AS PER ORIGINAL

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
B & H LAUNDRY EQUIPMENT	
C & L SUPPLY CO MAILED 4-28-86	
COMMERCIAL WASHER & DRYER mailed 4-24-86	
INTERNATIONAL LAUNDRY MACHINE, INC.	
SCOTT EQUIPMENT INC.	
SKYLINE EQUIPMENT, INC.	
X HUGH G. HENDERSON CO, INC. 6805 STAR LANE HOUSTON, TX. 77079 713/783-9200	
PELLERIN LAUNDRY MACHINE SALES CO. ~~P.O. Box 1127~~ 247 Hollyvale Houston, TX 77060 713-447-2042 Sam Jones	

00554

0031 ITEM: ONE (1) OR MORE 32 H.P. MINIMUM RUBBER TIRED TRACTOR

AS PER ORIGINAL

BID NUMBER: 86-45

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
AG, INC.	
ALVIN IMPLEMENT & SUPPLY CO.	
BADO EQUIPMENT CO.	
BENNETT INTERNATIONAL	
BOETTCHER-HLAVINKA	
BRAZOS EQUIPMENT CO.	L Bonnie Howard
CASE POWER & EQUIPMENT	Melvin Elder
CONLEY-LOTT NICHOLS MACHINERY	
D.M. COOK	
DUB MILLER FORD TRACTOR, INC.	Bonnie McWhorter
EAGLE LAKE IMPLEMENT CO. MAILED 4-23-86	
EAGLE TRACTOR, INC.	
EAST BERNARD IMPLEMENT CO.	
ENVIRONMENTAL SALES & SERVICE, INC.	
FOGLE EQUIPMENT CO.	
GEMCO EQUIPMENT CO.	
GULF MACHINERY CO	
HALL EQUIPMENT & SUPPLY CO.	
HAMILTON EQUIPMENT	
HERTZ EQUIPMENT CO	
HI-WAY EQUIPMENT	
HOUSTON TRACTOR EQUIPMENT, INC.	
HYCO EQUIPMENT CO.	
INGERSOLL-RAND	
LAMAR TRACTOR CO.	
LANSDOWNE-MOODY CO., INC.	
MCDONALD EQUIPMENT	
MUSTANG TRACTOR & EQUIPMENT CO.	
NICKELL DISTRIBUTORS	
PLAINS MACHINERY	
R.B. EVERETT	
RICEBELT IMPLEMENT MAILED 4-23-86	
ROMCO	
ROSENBERG TRACTOR & IMPLEMENT CO.	
S & N POWER PRODUCTS	
SEALY TRACTOR & IMPLELMENT	
SOUTH TEXAS EQUIPMENT CO.	
TOM FAIRY CO. MAILED 4-23-86	
TWIN CITY IMPLEMENT	
WAUKESHA-PEARCE INDUSTRIES	

ITEM: ONE (1) OR MORE 51 H.P. MINIMUM RUBBER TIRED TRACTOR AS PER ORIGINAL

BID NUMBER: 86-46

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
AG, INC.	
ALVIN IMPLEMENT & SUPPLY CO.	
BADO EQUIPMENT CO.	
BENNETT INTERNATIONAL	
BOETTCHER-HLAVINKA	
BRAZOS EQUIPMENT CO.	X Bonita Haines
CASE POWER & EQUIPMENT	X Melvin Elder
CONLEY-LOTT NICHOLS MACHINERY	
D.M. COOK	
DUB MILLER FORD TRACTOR, INC.	[illegible]
EAGLE LAKE IMPLEMENT CO. MAILED 4-23-86	
EAGLE TRACTOR, INC.	
EAST BERNARD IMPLEMENT CO.	
ENVIRONMENTAL SALES & SERVICE, INC.	
FOGLE EQUIPMENT CO.	
GEMCO EQUIPMENT CO.	
GULF MACHINERY CO	
HALL EQUIPMENT & SUPPLY CO.	
HAMILTON EQUIPMENT	
HERTZ EQUIPMENT CO	
HI-WAY EQUIPMENT	
HOUSTON TRACTOR EQUIPMENT, INC.	
HYCO EQUIPMENT CO.	
INGERSOLL-RAND	
LAMAR TRACTOR CO. —	[illegible]
LANSDOWNE-MOODY CO., INC.	
MCDONALD EQUIPMENT	
MUSTANG TRACTOR & EQUIPMENT CO.	
NICKELL DISTRIBUTORS	
PLAINS MACHINERY	
R.B. EVERETT	
RICEBELT IMPLEMENT MAILED 4-23-86	
ROMCO	
ROSENBERG TRACTOR & IMPLEMENT CO.	
S & N POWER PRODUCTS	
SEALY TRACTOR & IMPLELMENT	
SOUTH TEXAS EQUIPMENT CO.	
TOM FAIRY CO. MAILED 4-28-86	
TWIN CITY IMPLEMENT	
WAUKESHA-PEARCE INDUSTRIES	
Alamo Group Mailed 4-28-86	

0055b

ITEM: ONE (1) OR MORE FLEX WING ROTARY CUTTERS (SHREDDER)

0031 BID NUMBER: 86-47

AS PER ORIGINAL

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
AG, INC.	
ALVIN IMPLEMENT & SUPPLY CO.	
BADO EQUIPMENT CO.	
BENNETT INTERNATIONAL	
BOETTCHER-HLAVINKA	
BRAZOS EQUIPMENT CO.	X [illegible]
CASE POWER & EQUIPMENT	X [illegible]
CONLEY-LOTT NICHOLS MACHINERY	
D.M. COOK	
DUB MILLER FORD TRACTOR, INC.	[illegible]
EAGLE LAKE IMPLEMENT CO. MAILED 4-23-86	
EAGLE TRACTOR, INC.	
EAST BERNARD IMPLEMENT CO.	
ENVIRONMENTAL SALES & SERVICE, INC.	
FOGLE EQUIPMENT CO.	
GEMCO EQUIPMENT CO.	
GULF MACHINERY CO	
HALL EQUIPMENT & SUPPLY CO.	
HAMILTON EQUIPMENT	
HERTZ EQUIPMENT CO	
HI-WAY EQUIPMENT	
HOUSTON TRACTOR EQUIPMENT, INC.	
HYCO EQUIPMENT CO.	
INGERSOLL-RAND	
LAMAR TRACTOR CO.	[illegible]
LANSDOWNE-MOODY CO., INC.	[illegible]
MCDONALD EQUIPMENT	
MUSTANG TRACTOR & EQUIPMENT CO.	
NICKELL DISTRIBUTORS	
PLAINS MACHINERY	
R.B. EVERETT	
RICEBELT IMPLEMENT MAILED 4-23-86	
ROMCO	
ROSENBERG TRACTOR & IMPLEMENT CO.	
S & N POWER PRODUCTS	
SEALY TRACTOR & IMPLELMENT	
SOUTH TEXAS EQUIPMENT CO.	
TOM FAIRY CO.	
TWIN CITY IMPLEMENT	
WAUKESHA-PEARCE INDUSTRIES	
Alamo Group Mailed 4-28-86	

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 5th day of May, 1985 at a Regular Session of the Commissioners Court with the following present:

County Judge

Commissioner, Precint 1

Commissioner, Precint 2

Commissioner, Precint 3

Commissioner, Precint 4

Now, therefore, be it resolved upon the motion of Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

Joyce Tompkins
County Auditor

Date: 5-5-86

Time Reconvened: 1:30

Time Adjourned or Recessed:

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MAY 12, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of May 5, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Approve County Treasurer's quarterly report.

6. Judge Thomas R. Culver, County Court-at-Law, re: (1) Mid-year pay raises by elected officials and department heads; (2) Salary level of County Court-at-Law; (3) Proposed legislation in the 1987 legislative session.

7. Sheriff Gus George, re: (1) Accept furnishings valued at $7,326.53 donated to Law Enforcement Academy by the Fort Bend County Law Enforcement Academy, Inc., a previous non-profit organization; (2) Advertise for bids for a dispatcher for wrecker service at no cost to the County; (3) Accept donation of radio equipment valued at $2,000 to Sheriff's Dept. from Kaneb Services, Inc.

8. Constable Robert Parker, Precinct 3, re: request approval of bond & oath for reserve deputy applicant, Sheppard H. Werlein, Jr.

9. Marsha Gaines, Tax Assessor/Collector, re: (1) Annual report of tax year 1984; (2) Approve 10 refund checks; (3) Approve list of Dealer Bonds.

10. Consider approval of contract for indigent care with Texas Community Medical Services, P.A.

11. Approve payroll for May 3rd primary elections.

12. Mr. Chris DiStefano, Architect, re: discuss proceeding with preliminary phase of proposed annex building.

13. Accept Phyllis Drive into the County road maintenance system in Prct. 1

14. Consider and take action on adding County Extension Agents to list of exempt positions under the Fair Labor Standards Act.

15. Consider approval of sworn statement in proof of loss on fire-damaged landfill property.

16. Consider approval of invoice in the amount of $2,889.22 to Sanders & Sanders Assoc. Inc. on new library project.

17. Consider approval of dispatch agreement with Blueridge Volunteer Fire Dept. and Fort Bend County.

18. Accept dedication of Grand Mission Blvd. in Prct. 3 and consider designating it as a major thoroughfare in Fort Bend County.

19. Accept dedication of what is commonly referred to as Mud Road subject to title policy exceptions & officially name the road "Tim" Road.

20. Advertise for bids for the sale of surplus Piper aircraft.

21. Award bids for the following: (1) Water well for Precinct 3 (#86-43); (2) Industrial type laundry equipment consisting of 2 washer/extractors & 2 dryers (#86-44); (3) One or more rubber tired tractor 32 PTO h.p. minimum (#86-45); (4) One or more rubber tired tractor 51 PTO h.p. minimum (#86-46); (5) One or more flex wing rotary cutter (shredder) (#86-47).

22. Meet in Closed Session to discuss litigation, land & personnel matters as authorized by Article 6252-17, Section 2 (e,f,g), V.T.C.S.

23. Take action on any items discussed in Closed Session.

CONTINUED

AGENDA - PAGE TWO
FORT BEND COUNTY COMMISSIONERS COURT
MAY 12, 1986

AS PER ORIGINAL

24. 1:30 p.m. - Open bids for the following: Janitorial services for George Memorial Library (Bid #86-49)

25. 1:30 p.m. - Drainage District Board will convene.(Separate agenda filed

26. Adjournment.

FILED FOR RECORD
TIME 3:00 A.M. P.M.

MAY 8 1986

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

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, May 8, 1986 at 3:10 p.m. by N. Lyday.

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#26

EMERGENCY ADDENDUM TO AGENDA
OF MONDAY, MAY 12, 1986

AS PER ORIGINAL

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 Monday, May 12, 1986:

RECONSIDER SALARY INCREASE FOR MASTER OF THE 328TH DISTRICT COURT.

FILED FOR RECORD
TIME 9:40 AM
MAY 12 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that this notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Monday, May 12, 1986 at 9:25 a.m. by N. Lindsey.

AS PER ORIGINAL

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, MAY 12, 1986
1:30 O'CLOCK P.M.

1. Mr. Larry Dunbar & Mr. Mike Rengel, re: update of Master Drainage Study.

2. Mr. Sidney Williams, re: discussion of Bee Creek/FM-1462.

3. Discuss monthly Drainage District Report.

4. Adjournment.

FILED FOR RECORD
TIME 3:00 A.M. P.M.

MAY 8 1986

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

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, May 8, 1986 at 3:10 p.m. by N. Lindsey.

REGULAR SESSION

BE IT REMEMBERED That on this 12TH day of MAY, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF MAY 5, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is order to approve minutes of May 5, 1986.

Commissioner Denham withdrew his second to item #6 of May 5, and request an emergency addendum to May 12, 1986 agenda to reconsider.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

None

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

None

5. APPROVE COUNTY TREASURER'S QUARTERLY REPORT:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve County Treasurer's quarterly report as presented. (Recorded in minutes in full)

Kathy Hynson, County Treasurer submitted quarterly report for approval.

6. JUDGE THOMAS R. CULVER, COUNTY COURT-AT-LAW, RE: (1) MID-YEAR PAY RAISES BY ELECTED OFFICIALS AND DEPARTMENT HEADS; (2) SALARY LEVEL OF COUNTY COURT-AT-LAW; (3) PROPOSED LEGISLATION IN THE 1987 LEGISLATIVE SESSION:

Cancelled.

00563 0031

(5)

COUNTY TREASURER'S MONTHLY REPORT
FOR THE MONTH OF MARCH, 1986

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
AVAILABLE FUNDS		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
General Fund	$ 706,774.71	511,732.61I $3,228,118.96R	2,872,261.72I $1,520,822.99D	53,541.57	$ 103,048.85		$ 156,590.42	$13,022,261.72	$13,178,852.14
Road & Bridge Fund	251,946.94	402,206.58I 1,178,260.18R	1,172,672.23I 586,345.96D	73,395.51	1,688.77		75,084.28	5,272,672.23	5,347,756.51
Insurance Escrow	474,193.35	2,362.38R	25,238.78D	451,316.95	18,035.76		469,352.71	----	469,352.71
SPECIAL REVENUES									
Ad Valorem Funds	160,588.82	402,206.58I 655,918.00R	593,836.50I 533,584.80D	91,292.10	673.81		91,965.91	2,793,836.50	2,885,802.41
Lateral Road Account	765.21	---- R	---- D	765.21	----		765.21	140,000.00	140,765.21
Revenue Sharing Trust Fund EP #13	10,004.01	---- R	---- D	10,004.01	----		10,004.01	----	10,004.01
Revenue Sharing Trust Fund EP #14	36,790.90	---- R	1,032.92D	35,757.98	----		35,757.98	----	35,757.98
Revenue Sharing Trust Fund EP #15	86,967.19	---- R	1,775.00D	85,192.19	----		85,192.19	200,000.00	285,192.19
County Law Library	89,411.09	1,465.00R	90,000.00I ---- D	876.09	----		876.09	90,000.00	90,876.09
Voter Registration	12,431.62	---- R	---- D	12,431.62	----		12,431.62	----	12,431.62
District Attorney's Bad Check Collection Fee	7,084.77	3,443.61R	2,281.69D	8,246.69	----		8,246.69	----	8,246.69
District Attorney's Supplemental Salary	(3.12)	1,908.92R	1,910.48D	(4.68)	----		(4.68)	----	(4.68)
District Attorney's URESA	150.00	---- R	---- D	150.00	----		150.00	----	150.00
Library Building Fund Available	558,160.54	---- R	52,342.60D	505,817.94	2,543.33		508,361.27	----	508.361.27
Library Donations	7,147.23	2,378.49R	225.40D	9,300.32	----		9,300.32	----	9,300.32
TEMP. EMERGENCY RELIEF PROG	1,656.22	---- R	69.87D	1,586.35	----		1,586.35	----	1,586.35
MISSION WEST PARK PCT. #3	111,788.64	---- R	105,000.00I 2,714.50D	4,074.14	----		4,074.14	105,000.00	109,074.14
HOUSTON LIGHTING & POWER	2,978.49	4,284.00R	1,851.39D	5,411.10	238.86		5,649.96	----	5,649.96
REVENUE SHARING EP #16	58,036.23	---- R	17,868.52D	40,167.71	23.00		40,190.71	200,000.00	240,190.71
REVENUE SHARING EP #17	38,721.58	75,383.76I 1,400.00R	9,365.18D	106,140.16	----		106,140.16	75,000.00	181,140.16

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS ACTUAL/INVESTMENTS	DISBURSEMENTS ACTUAL/INVESTMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
SPECIAL REVENUES Continued									
Grillo Memorial-Library	12,355.04	---- R	---- D	12,355.04	----		12,355.04	----	12,355.04
Ambulance (Paramedics)	5.631.04	---- R	---- D	5,631.04	----		5,631.04	----	5,631.04
FBC District Adult Probation Fund	40,990.39	77,451.52R	75,000.00I 41,958.95D	1,482.96	500.00		1,982.96	75,000.00	76,982.96
District Adult ISP	(2,646.73)	4,590.00R	3,406.18D	(1,462.91)	842.10		(620.81)	----	(620.81)
Entex Contributions	4,426.90	700.00R	984.78D	4,142.12	----		4,142.12	----	4,142.12
MARGINE PUSTKA MEMORIAL	2,107.14	---- R	---- D	2,107.14	----		2,107.14	----	2,107.14
APPELLATE JUDICIAL FUND	6,975.00	1,565.00R	---- D	8,540.00	----		8,540.00	----	8,540.00
CAPITAL PROJECTS									
Road Bond Available	4,012.58	---- R	---- D	4,012.58	----		4,012.58	185,000.00	189,012.58
LAW ENFORCEMENT ACADEMY	21,155.70	345.00R	15,000.00I 4,946.94D	2,053.76	1,269.50		3,323.26	15,000.00	18,323.26
RABBS BAYOU FUND	24,581.40	---- R	---- D	24,581.40	----		24,581.40	----	24,581.40
CAPITAL IMPROVEMENT	54,290.93	---- R	50,000.00D	4,290.93	----		4,290.93	50,000.00	54,290.93
Tara Road Fund Prect. 1	18,856.13	---- R	18,000.00I ---- D	856.13	----		856.13	18,000.00	18,856.13
Drg. Dist. Dry Creek Bridge Account	1,466.47	---- R	---- D	1,466.47	----		1,466.47	51,000.00	52,466.47
LOWER OYSTER CREEK	3,136.68	5,216.95R	9,652.09D	(1,298.46)	9,652.09		8,353.63	----	8,353.63
LAW ENFORCEMENT ACADEMY BLDG.	37,978.99	---- R	33,026.45D	4,952.54	----		4,952.54	----	4,952.54
UPPER OYSTER CREEK	----	26,178.60R	---- D	26,178.60	----		26,178.60	----	26,178.60
DEBT SERVICE DEPARTMENT									
FBC Unlimited Tax Road Bonds Ser. 62-66 Sinking Fd.	9,985.32	434.48R	10,000.00I ---- D	419.80	----		419.80	10,000.00	10,419.80
FBC Limited Tax Jail Bldg. Bonds Ser. 1979 Sinking	(4,589.44)	63,020.29R	57,000.00I ---- D	1,430.85	----		1,430.85	57,000.00	58,430.85
Courthouse Improvement Cert. of Obligation S.	28,955.94	29,311.76R	57,000.00I ---- D	1,267.70	----		1,267.70	57,000.00	58,267.70
TRUST & AGENCY FUNDS									
Payroll Fund	2,713.48	1.484,611.66R	1,482,819.23D	4,505.91	408,573.66		413,079.57	114,000.00	527,079.57

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00565 0031

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
TRUST & AGENCY FUNDS Continued									
Fee Officer's Acct.	136,892.48	297,142.25	298,026.11	136,008.62	7,545.59		143,554.21	----	143,554.21
Criminal Justice Planning Fund CC	12,945.00	8,810.00R	---- D	21,755.00	----		21,755.00	----	21,755.00
Law Enforcement Officers' Standards & Education Fund	2,268.00	1,585.00R	---- D	3,853.00	----		3,853.00	----	3,853.00
Compensation to Victims of Crime Fund	15,062.50	6,333.00R	---- D	21,395.50	----		21,395.50	----	21,395.50
BAIL BOND SECURITIES	2,050.65	---- R	---- D	2,050.65	----		2,050.65	----	2,050.65
DEPT. OF PUBL SAFETY FEE FD	8,490.00	3,855.00R	---- D	12,345.00	----		12,345.00	----	12,345.00
JUVENILE PROBATION	24,745.48	9,751.00R	20,000.00I 7,974.14D	6,522.34	----		6,522.34	20,000.00	26,522.34
JUDICIAL TRAINING FUND	2,407.00	1,654.00R	---- D	4,061.00	----		4,061.00	----	4,061.00
F. I. C. A. RECOVERY	3,940.57	---- R	---- D	3,940.57	----		3,940.57	----	3,940.57
DRAINAGE DISTRICT FUNDS									
Drainage District Maintenance		783,871.76I	1,293,836.50I						
Available Fund	149,739.28	636,079.08R	253,157.26D	22,696.36	514.89		23,211.25	6,843,836.50	6,867,047.75
SUB-TOTALS	3,246,518.34	9,914,075.42	11,322,989.16	1,837,604.60	555,150.21		2,392,754.81	29,394,606.95	31,787,361.76
TAX-BLACK	111.15	4.03R	7.43D	107.75	526.10		633.85	----	633.85
TAX-GAINES 84	24,462.71	281.87R	444.36D	24,300.20	5,701.72		30,001.92	----	30,001.92
TAX COLLECTOR '85	4,815,130.83	693,933.93R	4,838,878.48D	670,186.28	107,390.86		777,577.14	----	777,577.14
BEER & LIQUOR '86	13,075.96	12,543.94R	10,197.96D	15,421.94	----		15,421.94	----	15,421.94
HIGHWAY REGULAR '86	648,508.56	1,182,306.14R	1,193,380.90D	637,433.80	128,811.78		766,245.58	----	766,245.58
HIGHWAY REFUND '86	299.39	2,813.91R	3,107.30D	6.00	1,493.85		1,499.85	----	1,499.85
TOTAL	8,748,106.94	11,805,959.24	17,369,005.61	3,185,060.57	799,074.52		3,984,135.09	29,394,606.95	33,378,742.04

OUTSTANDING INVESTMENTS

FORT BEND COUNTY TREASURER'S OFFICE

AS OF MARCH 31, 1986

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
Road & Bridge Fund 8:				
01-29-86	04-29-86	800,000.00	7.35%	1st City Bank
01-29-86	07-28-86	800,000.00	7.60%	Rosenberg B&T
02-20-86	04-10-86	200,000.00	7.00%	Republic Bank
02-20-86	04-22-86	200,000.00	7.41%	Republic Bank
12-20-86	05-07-86	500,000.00	7.30%	Republic Bank
02-20-86	05-21-86	200,000.00	7.30%	Republic Bank
02-20-86	06-04-86	500,000.00	7.93%	1st City Bank
02-28-86	06-19-86	200,000.00	7.10%	Republic Bank
02-28-86	07-10-86	400,000.00	7.41%	Republic Bank
02-28-86	08-07-86	300,000.00	7.20%	Republic Bank
03-26-86	04-29-86	185,000.00	7%	1st Nat'l Bank
03-26-86	05-29-86	100,000.00	7%	Rosenberg B&T
03-26-86	09-04-86	500,000.00	6.568%	Republic Bank
03-27-86	09-18-86	387,672.23	6.632%	Republic Bank
		Total	5,272,672.23	
10 General Fund:				
01-29-86	04-29-86	1,275,000.00	7.35%	1st Nat'l Bank
01-29-86	07-28-86	1,275,000.00	8.05%	Texas Capital
02-20-86	04-10-86	1,000,000.00	7%	Republic Bank
02-20-86	04-22-86	1,000,000.00	7.41%	Republic Bank
02-20-86	05-07-86	1,000,000.00	7.30%	Republic Bank
02-20-86	05-21-86	1,000,000.00	7.30%	Republic Bank
02-20-86	06-04-86	1,000,000.00	7.93%	1st City Bank
02-28-86	06-19-86	1,000,000.00	7.10%	Republic Bank
02-28-86	07-10-86	1,000,000.00	7.41%	Republic Bank
02-28-86	08-07-86	100,000.00	7.20%	Republic Bank
02-28-86	08-07-86	500,000.00	7.76%	1st City Bank
03-26-86	08-21-86	1,000,000.00	7.10%	1st Nat'l Bank
03-26-86	09-04-86	1,000,000.00	6.56%	Republic Bank
03-27-86	09-18-86	872,261.72	6.632%	Republic Bank
		Total	13,022,261.72	
12 Farm to Market & Lateral Road:				
01-29-86	04-29-86	425,000.00	7.35%	1st Nat'l Bank
01-29-86	07-28-86	425,000.00	7.60%	Rosenberg B&T
02-20-86	05-21-86	300,000.00	7.30%	Republic Bank
02-20-86	06-04-86	300,000.00	7.93%	1st City Bank
02-28-86	06-19-86	400,000.00	7.10%	Republic Bank
02-28-86	07-10-86	250,000.00	7.41%	Republic Bank
02-28-86	08-07-86	100,000.00	7.20%	Republic Bank
03-26-86	08-21-86	200,000.00	7.10%	1st Nat'l Bank
03-26-86	09-04-86	200,000.00	6.568%	Republic Bank
03-27-86	09-18-86	193,836.50	6.632%	Republic Bank
		Total	2,793,836.50	
14 Lateral Road:				
01-29-86	07-28-86	140,000.00	7.60%	Rosenberg B&T
		Total	140,000.00	

PG # 2 Outstanding Investments

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
16 Ft Bend County Law Library Fund:				
03-26-86	06-26-86	90,000.00	7.32%	1st City Bank
		Total		90,000.00
18 FBC Law Enforcement Academy:				
03-26-86	06-26-86	15,000.00	7.32%	1st City Bank
		Total		15,000.00
21 Capital Improvements:				
01-29-86	04-29-86	50,000.00	7.35%	1st Nat'l Bank
		Total		50,000.00
27 FBC Tara Road Pct#1:				
03-26-86	06-26-86	18,000.00	7.32%	1st City Nat'l
		Total		18,000.00
34 Drainage District Maintenance Available:				
01-29-86	04-29-86	1,400,000.00	7.45%	1st Nat'l Bank
01-29-86	07-28-86	1,400,000.00	7.60%	Sugar Creek Nat'
02-20-86	04-10-86	1,000,000.00	7%	Republic Bank
02-20-86	05-07-86	500,000.00	7.30%	Republic Bank
02-20-86	06-04-86	500,000.00	7.93%	1st City Bank
02-28-86	06-19-86	200,000.00	7.10%	Republic Bank
02-28-86	07-10-86	200,000.00	7.41%	Republic Bank
02-28-86	08-07-86	350,000.00	7.20%	Republic Bank
03-26-86	04-29-86	220,000.00	7%	1st Nat'l Bank
03-26-86	05-29-86	220,000.00	7%	Rosenberg B&T
03-26-86	06-26-86	220,000.00	7.32%	1st City Nat'l
03-26-86	08-21-86	220,000.00	7.10%	1st Nat'l
03-26-86	09-04-86	220,000.00	6.568%	Republic Bank
03-27-86	09-18-86	193,836.50	6.632%	Republic Bank
		Total		6,843,836.50
36 Mission West Park Pct#3:				
03-26-86	06-26-86	105,000.00	7.32%	1st City Nat'l
		Total		105,000.00
22 Road Bond Available:				
02-20-86	05-21-86	185,000.00	7.30%	Republic Bank
		Total		185,000.00

PG # 3 Outstanding Investments continued

44-26 Revenue Sharing EP#15:

01-29-86	04-29-86	200,000.00	7.35%	1st Nat'l Bank
		Total		200,000.00

44-27- Revenue Sharing Ep#16:

01-29-86	04-29-86	200,000.00	7.35%	1st Nat'l Bank
		Total		200,000.00

44-28 Revenue Sharing EP#17:

02-20-86	05-21-86	75,000.00	7.30%	Republic Bank
		Total		75,000.00

50 FBC Payroll Fund:

02-20-86	05-21-86	114,000.00	7.30%	Republic Bank
		Total		114,000.00

56 Courthouse Impr. C/Obli. S.

03-26-86	08-21-86	57,000.00	7.10%	1st Nat'l
		Total		57,000.00

58 FBC Ltd. Tax Jail Bds. S. '79:

03-26-86	08-21-86	57,000.00	7.10%	1st Nat'l
		Total		57,000.00

60 FBC Unlimited Tax Road Bds.S.:

03-26-86	08-21-86	10,000.00	7.10%	1st Nat'l
		Total		10,000.00

94 Drainage District Dry Creek Bridge Acct:

02-20-86	05-21-86	51,000.00	7.30%	Republic Bank
		Total		51,000.00

96 FBC Juvenile Probation :

03-26-86	04-29-86	10,000.00	7%	1st Nat'l Bank
03-26-86	05-29-86	10,000.00	7%	Rosenberg B&T
		Total		20,000.00

PG # 4 Outstanding Investments

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
99 FBC District Adult Probation Dept:				
03-26-86	04-29-86	25,000.00	7%	1st Nat'l Bank
03-26-86	05-29-86	25,000.00	7%	Rosenberg B&T
03-26-86	06-26-86	25,000.00	7.32%	1st City Nat'l
		Total		75,000.00

Recapitulation

08 Road & Bridge Fund	5,272,672.23
10 General Fund	13,022,261.72
12 Farm to Market & Lateral Roads	2,793,836.50
14 Lateral Road Fund	140,000.00
16 FBC Law Library Fund	90,000.00
18 FBC Law Enfc. Academy	15,000.00
21 Capital Improvement	50,000.00
22 FBC Road Bond Available	185,000.00
27 FBC Tara Road Pct #1	18,000.00
34 Drainage District Maintenance Available	6,843,836.50
36 FBC Mission West Park Pct#3	105,000.00
44-26 Revenue Sharing EP#15	200,000.00
44-27 Revenue Sharing EP#16	200,000.00
44-28 Revenue Sharing EP#17	75,000.00
50 FBC Payroll Fund	114,000.00
56 FBC Courthouse Improvement C/Obli'S	57,000.00
58 FBC Ltd. Tax Jail Bds.'79 S.	57,000.00
60 FBC Unlimited Tax Road Bds.	10,000.00
94 FBC Drainage District Dry Creek Bridge	51,000.00
96 FBC Juvenile Probation Dept	20,000.00
99 FBC District Adult Probation	75,000.00
Grand Total, All Outstanding Investments	29,394,606.95

COUNTY TREASURER'S MONTHLY REPORT
FOR THE MONTH OF APRIL, 1986

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
AVAILABLE FUNDS		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
General Fund	53,541.57	3,319,848.15I 483,358.67R	1,300,000.00I 2,598,459.69D	(41,711.30)	112,607.53		70,896.23	11,047,261.72	11,118,157.95
Road & Bridge Fund	73,395.51	1,405,091.87I 157,929.74R	897,772.24I 704,953.44D 259,672.86I	33,691.44	10,955.86		44,647.30	4,785,444.47	4,830,091.77
Insurance Escrow	451,316.95	----	94,582.00D	97,062.09	----		97,062.09	259,672.86	356,734.95
SPECIAL REVENUES									
Ad Valorem Funds	91,292.10	432,702.39I 41,536.10R	862,586.27D	(297,055.68)	16,833.14		(280,222.54)	2,368,836.50	2,088,613.96
Lateral Road Account	765.21	---- R	---- D	765.21	----		765.21	140,000.00	140,765.21
Revenue Sharing Trust Fund EP #13	10,004.01	---- R	---- D	10,004.01	----		10,004.01	----	10,004.01
Revenue Sharing Trust Fund EP #14	35,757.98	---- R	981.66D	34,776.32	----		34,776.32	----	34,776.32
Revenue Sharing Trust Fund EP #15	85,192.19	203,624.65I ---- R	153,246.37I 89,329.35D	46,241.12	8,400.00		54,641.12	153,246.37	207,887.49
County Law Library	876.09	1,558.50R	4,515.51D	(2,080.92)	4,129.00		2,048.08	90,000.00	92,048.08
Voter Registration	12,431.62	---- R	---- D	12,431.62	----		12,431.62	----	12,431.62
District Attorney's Bad Check Collection Fee	8,246.69	3,415.89R	1,318.48D	10,344.10	139.88		10,483.98	----	10,483.98
District Attorney's Supplemental Salary	(4.68)	1,915.16R	1,910.48D	----	----		----	----	----
District Attorney's URESA	150.00	----- R	---- D	150.00	----		150.00	----	150.00
Library Building Fund Available	505,817.94	-----	4,050.86D	501,767.08	2,543.33		504,310.41	----	504,310.41
Library Donations	9,300.32	101.85R	99.11D	9,303.06	----		9,303.06	----	9,303.06
TEMP. EMERGENCY RELIEF PROG	1,586.35	2,652.25R	361.19D	3,877.41	----		3,877.41	----	3,877.41
MISSION WEST PARK PCT. #3	4,074.14	----- R	300.00D	3,774.14	----		3,774.14	105,000.00	108,774.14
HOUSTON LIGHTING & POWER	5,411.10	2,044.00R	1,172.80D	6,282.30	399.76		6,682.06	----	6,682.06
REVENUE SHARING EP #16	40,167.71	203,624.65I ---- R	201,066.24I 8,093.50D	34,632.62	1,294.30		35,926.92	201,066.21	236,993.16
REVENUE SHARING EP #17	106,140.16	260,461.00R	173,214.42D	193,386.74	72,588.50		265,975.24	75,000.00	340,975.24

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NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS ACTUAL/INVESTMENTS	DISBURSEMENTS ACTUAL/INVESTMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
SPECIAL REVENUES Continued									
Grillo Memorial-Library	12,355.04	---- R	---- D	12,355.04	----		12,355.04	----	12,355.04
Ambulance (Paramedics)	5,631.04	230,00R	---- D	5,861.04	----		5,861.04	----	5,861.04
FBC District Adult		25,163.01I							
Probation Fund	1,482.96	32,277.50R	53,986.09D	4,937.38	1,181.35		6,118.73	50,000.00	56,118.73
District Adult ISP	(1,462.91)	4,725.00R	4,703.23D	(1,441.14)	744.00		(697.14)	----	(697.14)
Entex Contributions	4,142.12	317.00R	591.23D	3,867.89	----		3,867.89	----	3,867.89
MARGINE PUSTKA MEMORIAL	2,107.14	---- R	---- D	2,107.14	----		2,107.14	----	2,107.14
APPELLATE JUDICIAL FUND	8,540.00	1,620.00R	---- D	10,160.00	----		10,160.00	----	10,160.00
CAPITAL PROJECTS									
Road Bond Available	4,012.58	---- R	---- D	4,012.58	----		4,012.58	185,000.00	189,012.58
LAW ENFORCEMENT ACADEMY	2,053.76	5,471.86R	12,620.10D	(5,094.48)	2,243.60		(2,850.88)	15,000.00	12,149.12
RABBS BAYOU FUND	24,581.40	---- R	---- D	24,581.40	----		24,581.40	----	24,581.40
CAPITAL IMPROVEMENT	4,290.93	50,906.17R	---- D	55,197.10	----		55,197.10	----	55,197.10
Tara Road Fund Prect. 1	856.13	---- R	---- D	856.13	----		856.13	18,000.00	18,856.13
Drg. Dist. Dry Creek Bridge Account	1,466.47	---- R	---- D	1,466.47	----		1,466.47	51,000.00	52,466.47
LOWER OYSTER CREEK	(1,298.46)	17,342.12R	23,931.50D	(7,887.84)	23,931.50		16,043.66	----	16,043.66
LAW ENFORCEMENT ACADEMY BLDG.	4,952.54	---- R	---- D	4,952.54	----		4,952.54	----	4,952.54
UPPER OYSTER CREEK	26,178.60	---- R	---- D	26,178.60	----		26,178.60	----	26,178.60
DEBT SERVICE DEPARTMENT									
FBC Unlimited Tax Road Bonds Ser. 62-66 Sinking Fd.	419.80	476.92R	---- D	896.72	----		896.72	10,000.00	10,896.72
FBC Limited Tax Jail Bldg. Bonds Ser. 1979 Sinking	1,430.85	3,906.92R	---- D	5,337.77	----		5,337.77	57,000.00	62,337.77
Courthouse Improvement Cert. of Obligation S.	1,267.70	1,817.18R	---- D	3,084.88	----		3,084.88	57,000.00	60,084.88
TRUST & AGENCY FUNDS									
Payroll Fund	4,505.91	1,495,954.56R	1,494,286.62D	6,173.85	310,707.24		316,881.09	114,0000.00	430,881.09

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS ACTUAL/INVESTMENTS	DISBURSEMENTS ACTUAL/INVESTMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
TRUST & AGENCY FUNDS Continued									
Fee Officer's Acct.	136,008.62	331,421.70R	301,972.17D	165,458.15	15,501.13		180,959.28	----	180,959.28
Criminal Justice Planning Fund CC	21,755.00	8,785.00R	21,755.00D	8,785.00	19,579.50		28,364.50	----	28,364.50
Law Enforcement Officers' Standards & Education Fund	3,853.00	1,560.00R	3,853.00D	1,560.00	3,467.70		5,027.70	----	5,027.70
Compensation to Victims of Crime Fund	21,395.50	6,588.50R	16,233.00D	11,751.00	14,609.70		26,360.00	----	26,360.00
BAIL BOND SECURITIES	2,050.65	---- R	---- D	2,050.65	----		2,050.65	----	2,050.65
DEPT. OF PUBL SAFETY FEE FD	12,345.00	3,696.00R	9,206.00D	6,835.00	9,206.00		16,041.00	----	16,041.00
JUVENILE PROBATION	6,522.34	8,900.00R	12,359.28D	13,128.27	1,475.00		14,603.27	10,000.00	24,603.27
JUDICIAL TRAINING FUND	4,061.00	1,658.00R	4,061.00D	1,658.00	3,654.90		5,312.90	----	5,312.90
F. I. C. A. RECOVERY	3,940.57	---- R	---- D	3,940.57	----		3,940.57	----	3,940.57
DRAINAGE DISTRICT FUNDS									
Drainage District Maintenance Available Fund	22,696.36	2,656,558.99I 46,718.34R	2,302,132.50I 391,509.90D	32,331.29	9,140.36		41,471.65	6,525,969.00	6,567,440.65
SUB TOTAL	1,837,604.60	11,236,024.85	12,010,887.09	1,062,742.36	645,333.28		1,708,075.64	27,316,269.40	29,024,345.04
TAX-BLACK	107.75	528.67R	629.82D	6.06	----		6.06	----	6.06
TAX GAINES	24,300.20	150.85R	---- D	24,451.05	5,639.15		30,090.20	----	30,090.20
TAX COLLECTOR '85	670,186.28	442,084.25R	391,504.99D	720,765.54	89,805.35		810,570.89	----	810,570.89
BEER & LIQUOR '86	15,421.94	14,086.11R	12,252.00D	17,256.05	----		17,256.05	----	17,256.05
HIGHWAY REGULAR '86	637,433.80	1,438,993.70R	1,323,663.98D	752,763.52	362,221.37		1,114,984.89	----	1,114,984.89
HIGHWAY REFUND '86	6.00	2,468.65R	2,531.73D	(57.08)	685.43		628.35	----	628.35
FBC EMPLOYEE BENEFITS	----	1,345,199.65R	997,772.24I 1,000.00D	346,427.41	1,000.00		347,427,41	997,772.24	1,345,199.65
TOTAL GRAND TOTALS	3,185,060.57	14,479,536.73	14,740,241.85	2,924,355.45	1,104,684.58		4,029,040.03	28,314,041.64	32,343,081.67

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OUTSTANDING INVESTMENTS

FORT BEND COUNTY TREASURER'S OFFICE

AS OF APRIL 30, 1986

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
Road & Bridge Fund 8:				
01-29-86	07-28-86	800,000.00	7.60%	Rosenberg B&T
12-20-86	05-07-86	500,000.00	7.30%	Republic Bank
02-20-86	05-21-86	200,000.00	7.30%	Republic Bank
02-20-86	06-04-86	500,000.00	7.93%	1st.City Nat'l
02-28-86	06-19-86	200,000.00	7.10%	Republic Bank
02-28-86	07-10-86	400,000.00	7.41%	Republic Bank
02-28-86	08-07-86	300,000.00	7.20%	Republic Bank
03-26-86	05-29-86	100,000.00	7%	Rosenberg B&T
03-26-86	09-04-86	500,000.00	6.568%	Republic Bank
03-27-86	09-18-86	387,672.23	6.632%	Republic Bank
04-30-86	06-05-86	197,772.24	5.782%	Republic Bank
04-30-86	07-10-86	200,000.00	6.32%	1st Nat'l
04-30-86	08-21-86	500,000.00	6.50%	1st Nat'l Bank
		Total	4,785,444.47	
10 General Fund:				
01-29-86	07-28-86	1,275,000.00	8.05%	Texas Capital
02-20-86	05-07-86	1,000,000.00	7.30%	Republic Bank
02-20-86	05-21-86	1,000,000.00	7.30%	Republic Bank
02-20-86	06-04-86	1,000,000.00	7.93%	1st City Bank
02-20-86	05-21-86	1,000,000.00	7.30%	Republic Bank
02-20-86	06-04-86	1,000,000.00	7.93%	1st City Bank
02-28-86	06-19-86	1,000,000.00	7.10%	Republic Bank
02-28-86	07-10-86	1,000,000.00	7.41%	Republic Bank
02-28-86	08-07-86	100,000,00	7.20%	Republic Bank
02-28-86	08-07-86	500,000.00	7.76%	1st City Bank
03-26-86	08-21-86	1,000,000.00	7.10%	1st Nat'l Bank
03-26-86	09-04-86	1,000,000.00	6.56%	Republic Bank
03-27-86	09-18-86	872,261.72	6.632%	Republic Bank
04-30-86	08=07-86	500,000.00	6.50%	1st Natl Bank
04-30-86	09-18-86	400,000.00	6.75%	Rosenberg B&T
04-30-86	10-02-86	400,000.00	6.80%	1st Nat'l Bank
		Total	11,047,261.72	
12 Farm to Market & Lateral Roads:				
01-29-86	07-28-86	425,000.00	7.60%	Rosenberg B&T
02-20-86	05-21-86	300,000.00	7.30%	Republic Bank
02-20-86	06-04-86	300,000.00	7.93%	1st City Bank
02-28-86	06-19-86	400,000.00	7.10%	Republic Bank
02-28-86	07-10-86	250,000.00	7.41%	Republic Bank
02-28-86	08-07-86	100,000.00	7.20%	Republic Bank
03-26-86	08-21-86	200,000.00	7.10%	1st Nat'l Bank
03-26-86	09-04-86	200,000.00	6.568%	Republic Bank
03-27-86	09-18-86	193,836.50	6.632%	Republic Bank
		Total	2,368,836.50	
14 FBC Lateral Road:				
01-29-86	07-28-86	140,000.00	7.60%	Rosenberg B&T
		Total	140,000.00	

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
16 Ft Bend County Law Library Fund:				
03-26-86	06-26-86	90,000.00	7.32%	1st City Bank
		Total	90,000.00	
18 FBC Law Enforcement Academy:				
03-26-86.	06-26-86	15,000.00	7.32%	1st City Bank
		Total	15,000.00	
22 Road Bond Available:				
02-20-86	05-21-86	185,000.00	7.30%	Republic Bank
		Total	185,000.00	
27 FBC Tara Road Pct #1:				
03-26-86	06-26-86	18,000.00	7.32%	1st City Nat'l
		Total	18,000.00	
34 Drainage District Maintenance Available:				
01-29-86	07-28-86	1,400,000.00	7.60%	Sugar Creek Nat'
02-20-86	05-07-86	500,000.00	7.30%	Republic Bank
02-20-86	06-04-86	500,000.00	7.93%	1st City Bank
02-28-86	06-19-86	200,000.00	7.10%	Republic Bank
02-28-86	07-10-86	200,000.00	7.41%	Republic Bank
02-28-86	08-07-86	350,000.00	7.20%	Republic Bank
03-26-86	05-29-86	220,000.00	7%	Rosenberg B&T
03-26-86	06-26-86	220,000.00	7.32%	1st City Nat'l
03-26-86	08-21-86	220,000.00	7.10%	1st Nat'l
03-26-86	09-04-86	220,000.00	6.568%	Republic Bank
03-27-86	09-18-86	193,836.50	6.632%	Republic Bank
04-30-86	06-05-86	152,132.50	5.782%	Republic Bank
04-30-86	07-10-86	150,000.00	6.32%	1st Na'l Bank
04-30-86	08-07-86	200,000.00	6.50%	1st Nat'l Bank
04-30-86	08-21-86	200,000.00	6.50%	1st Nat'l Bank
04-30-86	09-04-86	500,000.00	6.60%	Rosenberg B&T
04-30-86	09-18-86	500,000.00	6.75%	Rosenberg B&T
04-30-86	10-02-86	600,000.00	6.80%	1st Nat'l Bank
		Total	6,525,969.00	
36 Mission West Park Pct#3:				
03-26-86	06-26-86	105,000.00	7.32%	1st City Nat'l
		Total	105,000.00	
40 FBC Employees Benefit Fund:				
04-30-86	06-50-86	197,772.24	5.782%	Republic Bank
04-30-86	07-10-86	200,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	200,000.00	6.50%	1st Nat'l Bank
04-30-86	09-04-86	200,000.00	6.60%	Rosenberg B&T
04-30-86	10-02-86	200,000.00	6.80%	1st Nat'l Bank
		Total	997,772.24	

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
44-26 FBC Revenue Sharing EP#15:				
04-30-86	06-05-86	53,246.37	5.782%	Republic Bank
04-30-86	07-10-86	50,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	50,000.00	6.50%	1st Nat'l Bank
		Total	153,246.37	
44-27 FBC Revenue Sharing EP#16:				
04-30-86	06-05-86	76,066.24	5.782%	Republic Bank
04-30-86	07-10-86	75,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	50.000.00	6.50%	1st Nat'l Bank
		Total	201,066.24	
44-28 FBC Revenue Sharing EP#17:				
02-20-86	05-21-86	75,000.00	7.30%	Republic Bank
		Total	75,000.00	
50 FBC Payroll Fund:				
02-20-86	05-21-86	114,000.00	7.30%	Republic Bank
		Total	114,000.00	
56 FBC Courthouse Improv. C/Obli. S.:				
03-26-86	08-21-86	57,000.00	7.10%	1st Nat'l Bank
		Total	57,000.00	
58 FBC Ltd. Tax Jail Bds. S. '79 S:				
03-26-86	08-21-86	57,000.00	7.10%	1st Nat'l Bank
		Total	57,000.00	
60 FBC Unlimited Tax Road Bds. S.:				
03-26-86	08-21-86	10,000.00	7.10%	1st Nat'l Bank
		Total	10,000.00	
94 FBC Drainage District Dry Creek Bridge Acct:				
02-20-86	05-21-86	51,000.00	7.30%	Republic Bank
		Total	51,000.00	
96 FBC Juvenile Probation:				
03-26-86	05-29-86	10,000.00	Rosenberg B&T	
		Total	10,000.00	

PG # 4 Outstanding Investments continued:

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
98 FBC Insurance Escrow :				
04-30-86	06-05-86	83,672.86	5.782%	Republic Bank
04-30-86	07-10-86	88,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	88,000.00	6.50%	1st Nat'l Bank
		Total	259,672.86	
99 FBC District Adult Probation Dept:				
03-26-86	05-29-86	25,000.00	7%	Rosenberg B&T
03-26-86	06-26-86	25,000.00	7.32%	1st City Nat'l
		Total	50,000.00	

RECAPITULATION

08 Road & Bridge Fund	4,785,444.47
10 General Fund	11,047.261.72
12 Farm to Market & Lateral Roads	2,368.836.50
14 FBC Lateral Road	140,000.00
16 FBC Law Library	90,000.00
18 FBC Law Enf. Academy	15,000.00
22 FBC Road Bond Available	185,000.00
27 FBC Tara Road Pct #1	18,000.00
34 FBC Drainage District Maintenance Available	6,525,969.00
36 FBC Mission West Park Pct #3	105,000.00
40 FBC Employees Benefit Fund	997,772.24
44-26 FBC Revenue Sharing EP#15	153,246.37
44-27 FBC Revenue Sharing EP#16	201,066.24
44-28 FBC Revenue Sharing EP#17	75,000.00
50 FBC Payroll Fund	114,000.00
56 FBC Courthouse Improvement C/Obli 's	57,000.00
58 FBC Ltd. Tax Jail Bds. S'76	57,000.00
60 FBC Unlimited Tax Road Bds 62-66 S.	10,000.00
94 FBC Drainage Dry Creek Bridge Acct	51,000.00
96 FBC Juvenile Probation	10,000.00
98 FBC Insurance Escrow Acct	259,672.86
99 FBC District Adult Probation Acct	50,000.00
Grand Total, All Outstanding Investments	27,316,269.40

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COUNTY TREASURER'S MONTHLY REPORT
FOR THE MONTH OF MAY 1986

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
AVAILABLE FUNDS		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
General Fund	(41,711.30)	2,033,218.00I 738,400.22R	1,479,983.62D	1,249,923.30	105,120.75		1,355,044.05	9,047,261.72	10,402,305.77
Road & Bridge Fund	33,691.44	812,292.40I 154,819.17R	514,819.04D	485,983.97	2,003.16		487,987.13	3,985,444.47	4,473,431.60
Insurance Escrow	97,062.09	---- R	7,802.32D	89,259.77	4,402.23		93,662.00	259,672.86	353,334.86
SPECIAL REVENUES									
Ad Valorem Funds	(297,055.68)	305,197.50I 50,992.82R	272,828.22D	(213,693.58)	16.90		(213,676.68)	2,068,836.50	1,855,159.82
Lateral Road Account	765.21	---- R	---- D	765.21	----		765.21	140,000.00	140,765.21
Revenue Sharing Trust Fund EP #13	10,004.01	---- R	2,885.06D	7,118.95	----		7,118.95	----	7,118.95
Revenue Sharing Trust Fund EP #14	34,776.32	---- R	981.28D	33,795.04	----		33,795.04	----	33,795.04
Revenue Sharing Trust Fund EP #15	46,241.12	---- R	81,144.39D	(34,903.27)	----		(34,903.27)	153,246.37	118,343.10
County Law Library	(2,080.92)	1,556.50R	7,210.16D	(7,734.58)	30.00		(7,704.58)	90,000.00	82,295.42
Voter Registration	12,431.62	---- R	---- D	12,431.62	----		12,431.62	----	12,431.62
District Attorney's Bad Check Collection Fee	10,344.10	2,080.92R	1,100.92D	11,324.10	670.00		11,994.10	----	11,994.10
District Attorney's Supplemental Salary	----	2,872.74R	1,910.48D	962.26	----		962.26	----	962.26
District Attorney's URESA	150.00	---- R	---- D	150.00	----		150.00	----	150.00
Library Building Fund Available	501,767.08	610.00R	271,818.22D	230,558.86	2,543.33		233,102.19	----	233,102.19
Library Donations	9,303.06	281.83R	197.60D	9,387.29	----		9,387.29	----	9,387.29
TEMP. EMERGENCY RELIEF PROG	3,877.41	---- R	1,338.99D	2,538.42	----		2,538.42	----	2,538.42
MISSION WEST PARK PCT. #3	3,774.14	---- R	4,636.00D	(861.86)	----		(861.86)	105,000.00	104,138.14
HOUSTON LIGHTING & POWER	6,282.30	2,140.00R	1,102.51D	7,319.79	----		7,319.79	----	7,319.79
REVENUE SHARING EP #16	34,632.62	---- R	67,464.38D	(32,831.76)	63,527.51		30,695.75	201,066.24	231,761.99
REVENUE SHARING EP #17	193,386.74	76,386.00I 1,400.00R	186,127.59D	85,045.15	----		85,045.15	----	85,045.15
EMERGENCY FOOD & SHELTER PRG	----	54,675.88R	---- D	54,675.88	----		54,675.88	----	54,675.88
PRIMARY ELECTION '86	----	23,233.00R	3,113.00D	20,120.00	12.00		20,132.00	----	20,132.00

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
SPECIAL REVENUES Continued		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
Grillo Memorial-Library	12,355.04	---- R	---- D	12,355.04	----		12,355.04	----	12,355.04
Ambulance (Paramedics)	5,861.04	---- R	---- D	5,861.04	----		5,861.04	----	5,861.04
FBC District Adult		25,306.85I							
Probation Fund	4,937.38	28,568.16R	37,091.89D	21,720.50	500.00		22,220.50	25,000.00	47,220.50
District Adult ISP	(1,441.14)	4,185.00R	3,085.22D	(341.36)	744.00		402.64	----	402.64
Entex Contributions	3,867.89	287.00R	209.34D	3,945.55	----		3,945.55	----	3,945.55
MARGINE PUSTKA MEMORIAL	2,107.14	---- R	---- D	2,107.14	----		2,107.14	----	2,107.14
APPELLATE JUDICIAL FUND	10,160.00	1,715.00R	---- D	11,875.00	----		11,875.00	----	11,875.00
CAPITAL PROJECTS									
Road Bond Available	4,012.58	188,465.00R	---- D	192,477.58	----		192,477.58	----	192,477.58
LAW ENFORCEMENT ACADEMY	(5,094.48)	1,850.40R	4,826.49D	(8,070.57)	----		(8,070.57)	15,000.00	6,929.43
RABBS BAYOU FUND	24,581.40	---- R	---- D	24,581.40	----		24,581.40	----	24,581.40
CAPITAL IMPROVEMENT	55,197.10	16,935.00R	26,650.00D	45,482.10	----		45,482.10	----	45,482.10
Tara Road Fund Prect. 1	856.13	---- R	---- D	856.13	----		856.13	18,000.00	18,856.13
Drg. Dist. Dry Creek		52,039.50I							
Bridge Account	1,466.47	---- R	---- D	53,505.97	----		53,505.97	----	53,505.97
LOWER OYSTER CREEK	(7,887.84)	17,050.91R	14,159.22D	(4,996.15)	14,159.22		9,163.07	----	9,163.07
LAW ENFORCEMENT ACADEMY BLDG.	4,952.54	---- R	---- D	4,952.54	----		4,952.54	----	4,952.54
UPPER OYSTER CREEK	26,178.60	---- R	---- D	26,178.60	----		26,178.60	----	26,178.60
DEBT SERVICE DEPARTMENT									
FBC Unlimited Tax Road Bonds Ser. 62-66 Sinking Fd.	896.72	310.34R	---- D	1,207.06	----		1,207.06	10,000.00	11,207.06
FBC Limited Tax Jail Bldg. Bonds Ser. 1979 Sinking	5,337.77	4,778.36R	---- D	10,116.13	----		10,116.13	57,000.00	67,116.13
Courthouse Improvement Cert. of Obligation S.	3,084.88	2,222.50R	---- D	5,307.38	----		5,307.38	57,000.00	62,307.38
TRUST & AGENCY FUNDS		115,079.00I							
Payroll Fund	6,173.85	1,498,860.77R	1,495,893.97D	124,219.65	207,669.97		331,889.62	----	331,889.62

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NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS ACTUAL/INVESTMENTS	DISBURSEMENTS ACTUAL/INVESTMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
TRUST & AGENCY FUNDS Continued									
Fee Officer's Acct.	165,458.15	360,887.60R	302,569.36D	223,776.39	11,789.15		235,565.54	----	235,565.54
Criminal Justice Planning Fund CC.....	8,785.00	7,965.00R	---- D	16,750.00	----		16,750.00	----	16,750.00
Law Enforcement Officers' Standards & Education Fund.....	1,560.00	1,472.00R	---- D	3,032.00	----		3,032.00	----	3,032.00
Compensation to Victims of Crime Fund	11,751.00	5,637.00R	---- D	17,388.00	----		17,388.00	----	17,388.00
BAIL BOND SECURITIES.....	2,050.65	---- R	---- D	2,050.65	----		2,050.65	----	2,050.65
DEPT. OF PUBL SAFETY FEE FD	6,835.00	3,251.00R	---- D	10,086.00	----		10,086.00	----	10,086.00
JUVENILE PROBATION.....	13,128.27	10,122.74I 8,900.00R	9,436.71D	22,714.30	----		22,714.30	----	22,714.30
JUDICIAL TRAINING FUND.....	1,658.00	1,476.00R	42.67D	3,091.33	----		3,091.33	----	3,091.33
F. I. C. A. RECOVERY.....	3,940.57	---- R	---- D	3,940.57	----		3,940.57	----	3,940.57
DRAINAGE DISTRICT FUNDS									
Drainage District Maintenance Available Fund	32,331.29	730,300.27I 50,763.88R	383,394.79D	430,000.65	462.14		430,462.79	5,805,969.00	6,236,431.79
SUB-TOTALS----------	1,062,742.36	7,398,586.26R	5,183,823.44D	3,277,505.18	413,650.36		3,691,155.54	22,038,497.16	25,729,652.70
TAX BLACK.....	6.60	---- R	6.60D	--0--	----		--0--	----	--0--
TAX GAINES '84.....	24,451.05	139.79R	340.93D	24,249.91	4,046.64		28,296.55	----	28,296.55
TAX COLLECTOR '85.....	720,765.54	394,318.62R	849,972.80D	265,111.36	437,719.78		702,831.14	----	702,831.14
BEER & LIQUOR '86.....	17,256.05	9,944.76R	11,870.05D	15,330.76	397.50		15,728.26	----	15,728.26
HIGHWAY REGULAR '86.....	752,763.52	1,119,723.16R	1,221,329.68D	651,157.00	222,493.41		873,650.41	----	873,650.41
HIGHWAY REFUND '86.....	(57.08)	1,936.24R	1,742.66D	136.50	548.91		685.41	----	685.41
FBC EMPLOYEES BENEFIT	346,427.41	18,464.41R	97,049.93D	267,841.89	5,486.99		273,328.88	997,772.24	1,271,101.12
TOTAL-----	2,924,355.45	8,943,113.24R	7,366,136.09D	4,501,332.60	1,084,343.59		5,585,676.19	23,036,269.40	28,621,945.59

OUTSTANDING INVESTMENTS

FORT BEND COUNTY TREASURER'S OFFICE

AS OF MAY 31, 1986

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
8 Road & Bridge Fund:				
01-29-86	07-28-86	800,000.00	7.60%	Rosenberg B&T
02-20-86	06-04-86	500,000.00	7.93%	1st City Nat'l
02-28-86	06-19-86	200,000.00	7.10%	Republic Bank
02-28-86	07-10-86	400,000.00	7.41%	Republic Bank
02-28-86	08-07-86	300,000.00	7.20%	Republic Bank
03-26-86	09-04-86	500,000.00	6.568%	Republic Bank
03-27-86	09-18-86	387,672.23	6.632%	Republic Bank
04-30-86	06-05-86	197,772.24	5.782%	Republic Bank'
04-30-86	07-10-86	200,000.00	6.32%	1st Nat'l Bank
04-30-86	08-21-86	500,000.00	6.50%	1st Nat'l Bank
		Total	3,985,444.47	
10 General Fund:				
01-29-86	07-28-86	1,275,000.00	8.05%	Texas Capital
02-20-86	06-04-86	1,000,000.00	7.93%	1st City Bank
02-28-86	06-19-86	1,000,000.00	7.10%	Republic Bank
02-28-86	07-10-86	1,000,000.00	7.41%	Republic Bank
02-28-86	08-07-86	100,000.00	7.20%	Republic Bank
02-28-86	08-07-86	500,000.00	7.76%	1st City Bank
03-26-86	08-21-86	1,000,000.00	7.10%	1st City Bank
03-26-86	09-04-86	1,000,000.00	6.56%	Republic Bank
03-27-86	09-18-86	872,261.72	6.63%	Republic Bank
04-30-86	08-07-86	500,000.00	6.50%	1st Nat'l Bank
04-30-86	09-18-86	400,000.00	6.75%	Rosenberg B&T
04-30-86	10-02-86	400,000.00	6.80%	1st Natl Bank
		Total	9,047,261.72	
12 Farm to Market & Lateral Roads:				
01-29-86	07-28-86	425,000.00	7.60%	Rosenberg B&T
02-20-86	06-04-86	300,000.00	7.93%	1st City Bank
02-28-86	06-19-86	400,000.00	7.10%	Republic Bank
02-28-86	07-10-86	250,000.00	7.41%	Republic Bank
02-28-86	08-07-86	100,000.00	7.20%	Republic Bank
03-26-86	08-21-86	200,000.00	7.10%	1st Nat'l Bank
03-26-86	09-04-86	200,000.00	6.568%	Republic Bank
03-27-86	09-18-86	193,836.50	6.632%	Republic Bank
		Total	2,068,836.50	
14 FBC Lateral Road:				
01-29-86	07-28-86	140,000.00	7.60%	Rosenberg B&T
		Total	140,000.00	
16 Ft Bend County Law Library Fund:				
03-26-86	06-26-86	90,000.00	7.32%	1st City Bank
		Total	90,000.00	

Pg. #2 Outstanding Investments

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
18 FBC Law Enforcement Academy:				
03-26-86	06-26-86	15,000.00	7.32%	1st City Bank
		Total	15,000.00	
27 FBC Tara Road Pct #1:				
03-26-86	06-26-86	18,000.00	7.32%	1st City Nat'l
		Total	18,000.00	
34 Drainage District Maintenacne Available:				
01-29-86	07-28-86	1,400,000.00	7.60%	Sugar Creek Nat'l
02-20-86	06-04-86	500,000.00	7.93%	1st City Bank
02-28-86	06-19-86	200,000.00	7.10%	Republic Bank
02-28-86	07-10-86	200,000.00	7.41%	Republic Bank
02-28-86	08-07-86	350,000.00	7.20%	Republic Bank
03-26-86	06-26-86	220,000.00	7.32%	1st City Nat'l
03-26-86	08-21-86	220,000.00	7.10%	1st Nat'l Bank
03-26-86	09-04-86	220,000.00	6.568%	Republic Bank
03-27-86	09-18-86	193,836.50	6.632%	Republic Bank
04-30-86	06-05-86	152,132.50	5.782%	Republic Bank
04-30-86	07-10-86	150,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	200,000.00	6.50%	1st Nat'' Bank
04-30-86	08-21-86	200,000.00	6.50%	1st Nat'l Bank
04-30-86	09-04-86	500,000.00	6.60%	Rosenberg B&T
04-30-86	09-18-86	500,000.00	6.75%	Rosenberg B&T
04-30-86	10-02-86	600,000.00	6.80%	1st Natl Bank
		Total	5,805,969.00	
36 Mission West Park Pct#3:				
03-26-86	06-26-86	105,000.00	7.32%	1st City Nat'l
		Total	105,000.00	
40 FBC Employees Benefit Fund:				
04-30-86	06-05-86	197,772.24	5.782%	Republic Bank
04-30-86	07-10-86	200,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	200,000.00	6.50%	1st Nat'l Bank
04-30-86	09-04-86	200,000.00	6.60%	Rosenberg B&T
04-30-86	10-02-86	200,000.00	6.80%	1st Nat'l Bank
		Total	997,772.24	
44-26 FBC Revenue Sharing EP#15:				
04-30-86	06-05-86	53,246.37	5.782%	Republic Bank
04-30-86	07-10-86	50,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	50,000.00	6.50%	1st Nat'l Bank
		Total	153,246.37	

PG # 3 Outstanding Investments continued:

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
44-27 FBC Revenue Sharing EP#16:				
04-30-86	06-05-86	76,066.24	5.782%	Republic Bank
04-30-86	07-10-86	75,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	50,000.00	6.50%	1st Nat'l Bank
		Total	201,066.24	
56 FBC Courthouse Improv. C/Obli. S. :				
03-26-86	08-21-86	57,000.00	7.10%	1st Nat'l Bank
		Total	57,000.00	
58 FBC Ltd. Tax Jail Bds. S. '79 S:				
03-26-86	08-21-86	57,000.00	7.10%	1st Nat'l Bank
		Total	57,000.00	
60 FBC Unlimited Tax Road Bds. S.:				
03-26-86	08-21-86	10,000.00	7.10%	1st Nat'l Bank
		Total	10,000.00	
98 FBC Insurance Escrow:				
04-30-86	06-05-86	83,672.86	5.782%	Republic Bank
04-30-86	07-10-86	88,000.00	6.32%	1st Nat'l Bank'
04-30-86	08-07-86	88,000.00	6.50%	1st Nat'l Bank
		Total	259,672.86	
99 FBC District Adult Probation Dept:				
03-26-86	06-26-86	25,000.00	7.32%	1st City Nat'l
		Total	25,000.00	

RECAPITULATION

8 Road & Bridge	3,985,444.47
10 General Fund	9,047,261.72
12 Farm to Market & Lateral Roads	2,068,836.50
14 FBC Lateral Road	140,000.00
16 FBc Law Library	90,000.00
18 FBC Law Enforcement Academy	15,000.00
27 FBC Tara Road Pct #1	18,000.00
34 Drainage District Maintenacne Available	5,805,969.00
36 FBC Mission West Park Pct #3	105,000.00
40 FBC Employees Benefit Fund	997,772.24
44-26 FBC Revenue Sharing EP#15	153,246.37
44-27 FBC Revenue Sharing EP#16	201,066.24
56 FBC Cthse Impr. C/Obli. Sinking	57,000.00
58 FBC Ltd. Tax Jail Bds. S. '79	57,000.00
60 FBC Unlimited Tax Road Bonds. 62-66 Sinking	10,000.00
98 FBc Insurance Escrow Acct.	259,672.86
99 FBC District Adult Probation Dept.	25,000.00
Grand Total	23,036,269.40

Order Approving County Treasurer's Quarterly Report

00583 (5)

0031

AS PER ORIGINAL

IN THE MATTER OF THE QUARTERLY REPORT OF
KATHY HYNSON
Treasurer, Fort Bend County, Texas

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

On this TWELVETH day of MAY A. D. 1986, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of KATHY HYNSON, Treasurer of Fort Bend County, Texas, for the Quarter beginning on the 1ST day of JANUARY A D. 19 86, and ending on the 31st day of MARCH A. D. 19 86, filed herein on the 12th day of MAY A. D. 1986 and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 1/1/86	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3/31/86	OUTSTANDING INVESTMENTS	ENDING BALANCE
10 GENERAL FUND	(181,480.28)	2,918,240.33I 15,797,309.22R	13,022,261.72I 5,355,217.13D	156,590.42	13,022,261.72	13,178,852.14
08 ROAD & BRIDGE	84,425.56	1,775,684.69I 5,572,349.36R	5,672,672.23I 1,684,703.10D	75,084.28	5,272,672.23	5,347,756.51
98 INSURANCE ESCROW	11,999.19	91,289.83I 464,359.26R	98,295.57D	469,352.71	----	469,352.71
12 FARM TO MARKET/LATERAL ROAD	442,214.38	605,522.85I 3,357,515.77R	3,193,836.50I 1,119,450.59D	91,965.91	2,793,836.50	2,885,802.41
14 LATERAL ROAD	(1,052.00)	152,487.21I ---- R	140,000.00I 10,670.00D	765.21	140,000.00	140,765.21
4424 REV. SHARING EP #13	10,847.11	---- R	843.10D	10,004.01	----	10,004.01
4425 REV. SHARING EP #14	38,704.65	---- R	2,946.67D	35,757.98	----	35,757.98
4426 REV. SHARING EP #15	134,129.42	152,837.77I 20.00R	200,000.00I 1,795.00D	85,192.19	200,000.00	285,192.19
16 COUNTY LAW LIBRARY	3,309.18	83,769.91I 3,797.00R	90,000.00I ---- D	876.09	90,000.00	90,876.09
74 VOTERS REGISTRATION	12,707.51	---- R	275.89D	12,431.62	----	12,431.62
06 D A BAD CHECK COLLECTIONS	6,257.21	8,604.28R	6,614.80D	8,246.69	----	8,246.69
30 D A SUPPLEMENTAL SALARY	----	5,726.76R	1,910.48I 3,820.96D	(4.68)	----	(4.68
05 D A URESA FUND	150.00	---- R	---- D	150.00	----	150.00
24 LIBRARY BLDG. AVAILABLE	349,824.72	356,358.01I 3,467.75R	201,289.21D	508,361.27	----	508,361.27
32 LIBRARY DONATIONS	6,819.51	2,781.21R	300.40D	9,300.32	----	9,300.32
04 TEMP. EMERGENCY RELIEF PROG.	2,652.25	---- R	1,065.90D	1,586.35	----	1,586.35
36 MISSION WEST PARK FUND PCT.3	111,588.64	200.00R	105,000.00I 2,714.50D	4,074.14	105,000.00	109,074.14
09 HOUSTON LIGHTING & POWER	913.34	8,554.00R	3,817.38D	5,649.96	----	5,649.96
4427 REV. SHARING EP #16	166,380.74	127,306.79I ---- R	200,000.00I 53,496.82D	40,190.71	200,000.00	240,190.71
4428 REV. SHARING EP #17	----	75,383.76I 263,261.00R	150,000.00I 82,504.60D	106,140.16	75,000.00	181,140.16
31 MARY E. GRILLO MEMORIAL	12,355.04	---- R	---- D	12,355.04	----	12,355.04
28 AMBULANCE PARAMEDICS	5,606.04	25.00R	---- D	5,631.04	----	5,631.04
99 DIST. ADULT PROBATION	82,007.74	29,313.02I 128,990.53R	75,000.00I 163,328.33D	1,982.96	75,000.00	76,982.96
97 ADULT PROBATION I.S.P.	(1,260.07)	13,365.00R	12,725.74D	(620.81)	----	(620.81
07 ENTEX CONTRIBUTION FUND	2,497.35	2,465.00R	1,820.23D	4,142.12	----	4,142.12
29 MARGINE PUSTKA MEMORIAL	2,107.14	---- R	---- D	2,107.14	----	2,107.14
54 APPELLATE JUDICIAL SYS.	4,465.00	4,075.00R	---- D	8,540.00	----	8,540.00
22 ROAD BOND AVAILABLE FUND	38.88	188,973.70I ---- R	185,000.00I ---- D	4,012.58	185,000.00	189,012.58

00584 5031

Order Approving County Treasurer's Quarterly Report

AS PER ORIGINAL

IN THE MATTER OF THE QUARTERLY REPORT OF
KATHY HYNSON
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
REGULAR SESSION Term, 19____

On this 12TH day of MAY A. D. 19 86, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of KATHY HYNSON, Treasurer of Fort Bend County, Texas, for the Quarter beginning on the 1ST day of JANUARY A. D. 19 86, and ending on the 31ST day of MARCH A. D. 19 86, filed herein on the 12TH day of MAY A. D. 19 86 and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 1/1/86	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3/31/86	OUTSTANDING INVESTMENTS	ENDING BALANCE
18 LAW ENFORCEMENT ACADEMY	2,575.96	21,344.73I 4,883.05R	15,000.00I 10,480.48D	3,323.26	15,000.00	18,323.26
19 RABBS BAYOU FUND	24,581.40	---- R	---- D	24,581.40	----	24,581.40
21 CAPITAL IMPROVEMENTS	53,228.99	51,061.94I ---- R	50,000.00I 50,000.00D	4,290.93	50,000.00	54,290.93
27 TARA ROAD FUND PCT. #1	18,856.13	---- R	18,000.00I ---- D	856.13	18,000.00	18,856.13
94 DRAINAGE DIST. DRY CRK BRIDGE	360.28	52,106.19I ---- R	51,000.00I ---- D	1,466.47	51,000.00	52,466.47
25 LOWER OYSTER CREEK FUND	7,650.60	14,049.48R	13,346.45D	8,353.63	----	8,353.63
20 UPPER OYSTER CREEK FUND	----	26,178.60R	---- D	26,178.60	----	26,178.60
37 LAW ENFORCE. ACADEMY BLDG.	(50,396.75)	177,901.74I ---- R	122,552.45D	4,952.54	----	4,952.54
60 UNLTD. TAX ROAD BONDS	775.67	8,176.99I 1,467.14R	10,000.00I ---- D	419.80	10,000.00	10,419.80
58 LTD. TAX JAIL BONDS	2,918.66	10,221.24I 326,293.95R	57,000.00I 281,000.00D	1,430.85	57,000.00	58,430.85
56 COURTHOUSE IMPROVEMENT CERT.	1,103.86	4,098.49I 151,720.60R	57,000.00I 98,645.25D	1,267.70	57,000.00	58,267.70
46 PRIMARY ELECTION "86"						
68 CRIMINAL JUSTICE PLANNING	23,105.00	21,755.00R	23,105.00D	21,755.00	----	21,755.00
82 LAW ENFOR. OFF. STND. & ED.	4,165.00	3,853.00R	4,165.00D	3,853.00	----	3,853.00
52 COMP. TO VICTIMS OF CRIME	20,693.50	16,233.00R	15,531.00D	21,395.50	----	21,395.50
15 BAIL BOND SECURITIES FUND	2,050.65	---- R	---- D	2,050.65	----	2,050.65
72 DEPT. OF PUBLIC SAFETY FEE	12,128.00	9,206.00R	8,989.00D	12,345.00	----	12,345.00
96 JUVENILE PROBATION	14,864.16	10,153.21I 26,861.00R	20,000.00I 25,356.03D	6,522.34	20,000.00	26,522.34
66 JUDICIAL/COURT TRAINING	3,409.00	4,061.00R	3,409.00D	4,061.00	----	4,061.00
17 FICA RECOVERY FUND	3,941.93	421.05R	422.41D	3,940.57	----	3,940.57
34 DRAINAGE DIST. MAINT. AVAIL.	904,496.74	3,555,198.89I 3,275,985.82R	6,843,836.50I 868,633.70D	23,211.25	6,843,836.50	6,867,047.75
SUB TOTALS FOR 90-0044-5 ACCT.				1,836,121.03	29,280,606.95	31,116,727.08

Order Approving County Treasurer's Quarterly Report

00585

0031

IN THE MATTER OF THE QUARTERLY REPORT OF
KATHY HYNSON
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
REGULAR SESSION Term, 19 86

AS PER ORIGINAL

On this 12TH day of MAY A. D. 19 86, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of KATHY HYNSON, Treasurer of Fort Bend County, Texas, for the Quarter beginning on the 1ST day of JANUARY A. D. 19 86, and ending on the 31ST day of MARCH A. D. 19 86, filed herein on the 12TH day of MAY A. D. 19 86 and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 1/1/86	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 3/31/86	OUTSTANDING INVESTMENTS	ENDING BALANCE
'AYROLL FUND ACCT. #90-0029-1	920,686.61	83,769.91I 4,693,942.47R	114,000.00I 5,171,319.42D	413,079.57	114,000.00	527,079.57
EE OFFICER'S ACCT. ACCT. #90-0099-2	144,548.75	876,859.50R	877,854.04D	143,554.21	----	143,554.21
'AX-BLACK ACCT. ACCT. #90-0164-6	689.36	93.85R	149.36D	633.85	----	633.85
AX-CAINES '84 ACCT. #90-0166-2	30,370.42	637.35R	1,005.85D	30,001.92	----	30,001.92
AX COLLECTOR '85 ACCT. #90-0172-7	1,988,159.58	25,818,378.79R	27,028,961.23D	777,577.14	----	777,577.14
EER & LIQUOR '86 ACCT. #90-0177-8	----	31,596.90R	16,174.96D	15,421.94	----	15,421.94
IGHWAY REGULAR ACCT. #90-0174-3	----	3,012,777.55R	2,246,531.97D	766,245.58	----	766,245.58
IGHWAY REFUND ACCT. #90-0175-1	----	6,785.28R	5,285.43D	1,499.85	----	1,499.85
O FBC EMPLOYEE BENEFIT FUND ACCT. #90-0179-4						
TOTALS	5,444,171.75	74,492,097.72R	75,952,134.38D	3,984,135.09	29,394,606.95	33,378,742.04

7. SHERIFF GUS GEORGE, RE: (1) ACCEPT FURNISHINGS VALUED AT $7,326.53 DONATED TO LAW ENFORCEMENT ACADEMY BY THE FORT BEND COUNTY LAW ENFORCEMENT ACADEMY, INC., A PREVIOUS NON-PROFIT ORGANIZATION; (2) ADVERTISE FOR BIDS FOR A DISPATCHER FOR WRECKER SERVICE AT NO COST TO THE COUNTY; (3) ACCEPT DONATION OF RADIO EQUIPMENT VALUED AT $2,000 TO SHERIFF'S DEPT. FROM KANEB SERVICES, INC.:

Sheriff George, re: accept furnishings valued at $7,326.53 donated to Law Enforcement Academy by the Fort Bend County Law Enforcement Academy, Inc., a previous non-profit organization:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept furnishings valued at $7,326.53 donated to the Law Enforcement Academy. (Recorded in minutes in full)

Advertise for bids for a dispatcher for wrecker service at no cost to the county:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for a dispatcher for wrecker service at no cost to the county.

Lt. Milton Ray discussed the need for a wrecker service dispatcher.

Accept donation of radio equipment valued at $2,000 to Sheriff's Dept. from Kaneb Services, Inc. :

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept radio equipment valued at $2,000 to Sheriff's Dept. from Kaneb Services. Inc. (Recorded in minutes in full)

8. CONSTABLE ROBERT PARKER, PRECINCT 3, RE: REQUEST APPROVAL OF BOND & OATH FOR RESERVE DEPUTY APPLICANT, SHEPPARD H. WERLEIN, JR.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bond & oath for reserve deputy applicant, Sheppard H. Werlein, Jr. (Recorded in minutes in full)

9. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) ANNUAL REPORT OF TAX YEAR 1984; (2) APPROVE 10 REFUND CHECKS; (3) APPROVE LIST OF DEALER BONDS:

Annual report of tax year 1984:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried with Commissioner Pustka voting to abstain, it is ordered to submit for record the annual report of tax year 1984 as presented by Marsha Gaines, Tax Assessor/Collector. (Recorded in minutes in full)

Approve 10 refund checks:

Moved by Commissioner, Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no, Commissioner Denham voting to abstain and Judge Stavinoha voting yes, it is ordered to authorize payment of 10 refund checks for overpayment of taxes as presented: (Recorded in minutes in full)

Fort Bend Federal	$ 1,323.97
Tom Booth Estate	$ 1,608.20
Couch Mortgage	$ 1,581.83
Texas Gulf Chemicals	$ 1,921.18
Texasgulf Inc.	$ 3,073.85
Texas Gulf Chemicals	$ 4,031.44
Texas Gulf Chemicals	$ 666.74
Texas Gulf Chemicals	$ 1,025.76
T M Investors LTD Sugar Creek	$ 787.91
Gary C. Johnson Trustee	$ 640.16

#7/11

#7/1
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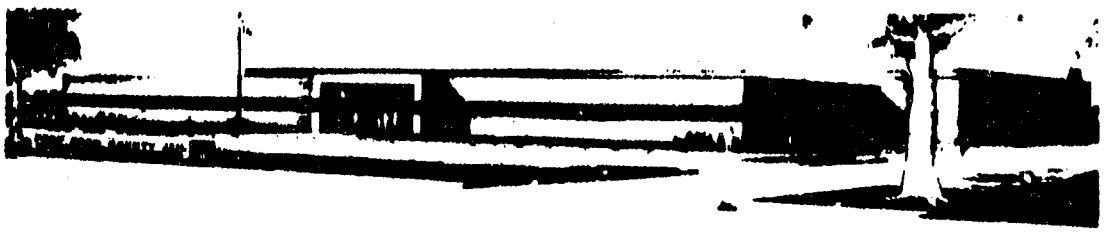
0031

COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

May 7, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, May 12, 1986.

Accept the following furnishings donated to the Fort Bend County Law Enforcement Academy by the Fort Bend County Law Enforcement Academy, Inc., a previous non-profit organization of which Lieutenant Bill Ennis of the Missouri City Police Department is currently president. All items were delivered to the academy in new condition. The total value of the items is $7,326.53.

20	ABC #7457 Student Desk Chairs
1	ABC #D-110 Metal Teachers Desk
1	ABC #7167 Metal Teacher Chair
2	AH#PF3060 Black/Walnut Desk
2	AH#1242 Black Metal Bookcase
1	Kruger #EW-6A Chrome/Walnut Conference Table
16	Kruger #1000 Blue Stack Chairs
1	Indiana #613-72 Wood Desk
1	Indiana #SD62D Wood Credenza
1	Indiana #950 Wood Bookcase

1	Indiana #301 Black/Grey Desk Chair
1	United #VC-32 Chrome/Azure Couch
1	United #VTOR Chrome/Walnut Table
1	ABC #1830 Adj. Black/Pecan Table
1	ABC #1830 Fixed Black/Pecan Table
1	AH #PF-3072 Black Walnut Desk
1	AH #PFC-720 Black Credenza
1	AH #PF-311 Black Walnut Desk
2	AH #1242 Bookcase, Black
10	Globe #9002 Stack Chairs
1	UC #S-22 Black Frame Chair
6	UC #S-32 Black Frame Chair
3	UC #S-11 Black Frame Chair
1	Wilson Tuffy #WT42E Video Stand
1	Wilson Tuffy #WT34E Video Stand

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Mrs. Robert Wilson, County Clerk
Mrs. Joyce Tompkins, County Auditor
Lt. Don Martin, Academy Director

#7(2)

#7/2

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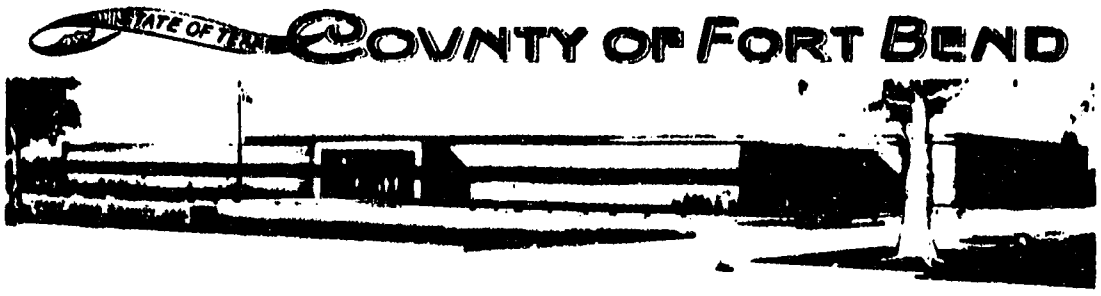


713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

May 7, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be placed on the Commissioners' Court Agenda for Monday, May 12, 1986.

Advertise for bids for a dispatcher for wrecker service for the Fort Bend County Sheriff Department. This dispatching position will be at no cost to the county.

Your favorable consideration of this request will be greatly appreciated.

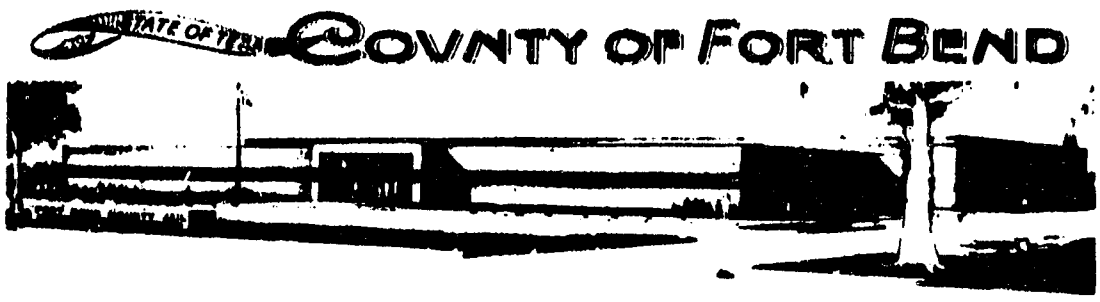
Sincerely,

Gus George
Sheriff

GG/jj

cc: Mrs. Robert Wilson, County Clerk
Mr. John Hammett, Purchasing Agent

#7/3



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

May 6, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, May 12, 1986.

Accept the following radio equipment donated to the Fort Bend County Sheriff Department by Kaneb Services, Inc. The value of this equipment is $2,000.00.

1 ea. Motorola MX360 Handi-Talkie (8 channel)

1 ea. Motorola One-Hour Battery

1 ea. Motorola Charger #NLN8856

1 ea. Motorola RF Power Amplifier

1 ea. Motorola Convertacom, Dash Mount

1 ea. Motorola Hand Mike

1 ea. Motorola Speaker #NSN6027A-1

Numerous support accessories for this system.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Mrs. Robert Wilson, County Clerk
Mrs. Joyce Tompkins, County Auditor

#9(1)

TO: JUDGE JODIE STAVINOHA

FROM: MARSHA P. GAINES

SUBJECT: AGENDA ITEM

DATE: MAY 2, 1986

Please place on the agenda for the MAY 12, 1986 Commissioner's Court meeting the following:

Annual Report of Tax Year 1984

Thank you.

Marsha

Marsha P. Gaines
Tax Assessor/Collector

copy: Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

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TO: JUDGE JODIE STAVINOHA

FROM: MARSHA P. GAINES

SUBJECT: ANNUAL REPORT FOR TAX YEAR 1984

DATE: MAY 2, 1985

For your information, please find the following:

1. Annual Report-Tax Year 1984
   July 1, 1984 - June 30, 1985
   Supplement to June: July 1-12, 1985
2. Figures on Delinquent Taxes for 1984
3. Listing of all errors for 1984
4. Recap of Recap 1984 Supplemental Roll
5. Agreement to Settle Accounts with
   Ms. Kathy Norvell Black

Thank you.

Marsha P. Gaines
Tax Assessor/Collector

copy: Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton PRessley
Commissioner Bob Lutts

ANNUAL REPORT
TAX YEAR 1984

July 1, 1984 - June 30, 1985
Supplement to June: July 1-12, 1985

AS PER ORIGINAL

County

Debits:

July 1984 - June 30, 1985

1984 Tax Roll	18,476,796.47
Penalty & Interest	115,548.89
Discount	(87,232.79)
Voids	(88,453.76)
Beer & Liquor	39,502.50
Posted By Hand	1,163.95
Discount (PBH)	(29.39)
Void By Hand	(4,684.99)
Discount (VBH)	96.01
Supplemental	402,742.65
Discount	(92.27)
Insolvent	30.58
Redemption	888,902.96
Discount	(657.16)
Total Debits	19,743,633.65

Credits:

Uncollected:

Delinquent Roll	1,029,762.28
Error Off Roll	194,413.17

Treasurer's Receipts:

July	3,290.05	February	7,152,424.83
August	143,840.42	March	461,909.46
September	73,921.93	April	528,942.85
October	103,931.65	May	307,391.43
November	6,580.71	June	369,569.61
December	1,914,632.78	July Suppl.	193,872.41
January	7,068,566.08		
			18,328,874.21

Beer & Liquor:

July	4,170.00	January	3,112.50
August	3,500.00	February	3,060.00
September	3,305.00	March	2,752.50
October	3,455.00	April	3,147.50
November	2,810.00	May	4,707.50
December	3,005.00	June	2,387.50
			39,502.50

Commission Paid Delinquent Tax Attorney:

County	124,427.54
Lrfc	26,653.95
Total Credits	19,743,633.65

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AS PER ORIGINAL

July 1, 1984 - June 30, 1985

Supplement to June : July 1-12, 1985

DRAINAGE

DEBITS:

July 1984 - June 1985

1984 Tax Roll	5,474,594.53
Penalty & Interest	34,237.77
Discount	(25,847.27)
Voids	(25,789.08)
Supplemental	97,273.24
Discount	(26.29)
Insolvent	5.80
Redemption	248,084.44
Discount	(194.63)
Posted By Hand	344.87
Discount	(8.70)
Voided By Hand	(1,366.08)
Discount	28.47
Total Debits	5,801,337.07

CREDITS:

Uncollected:

Delinquent Roll	305,112.25
Error Off Roll	57,612.23

Treasurer's Receipts:

July	383.25	February	2,028,663.53
August	36,607.70	March	126,342.32
September	18,900.91	April	144,180.30
October	25,896.52	May	84,438.08
November	1,787.28	June	101,782.98
December	543,758.57	July	54,613.24
January	2,006,698.16		
			5,174,052.84

Commission Paid Delinquent Tax Attorney Drainage	34,621.46
Commission for Collecting	229,938.29
Total Credits	5,801,337.07

July 1, 1984 - June 30, 1985

Supplement to June : July 1-12, 1985

AS PER ORIGINAL

LRFC

DEBITS:

July 1984 - July 12, 1985

1984 Tax Roll	4,069,159.67
Penalty & Interest	25,392.84
Discount	(19,082.10)
Voids	(19,349.19)
Supplemental	91,236.06
Discount	(20.35)
Insolvent	8.96
Redemption	190,887.34
Discount	(138.46)
Posted By Hand	237.65
Discount	(6.06)
Voided By Hand	(1,040.11)
Discount	21.21
Total Debits	4,337,307.46

CREDITS:

Uncollected:

Delinquent Roll	227,872.20
Error Off Roll	43,708.69

Treasurer's Receipts:

July	1,902.28	February	1,553,410.13
August	34,368.08	March	100,282.33
September	18,591.00	April	115,716.38
October	25,217.24	May	67,208.99
November	1,599.28	June	79,979.51
December	413,308.04	July	42,302.07
January	1,520,989.05		

	3,974,874.38
Commission for Collecting	90,852.19
Total Credits	4,337,307.46

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July 1, 1984 - June 30, 1985

AS PER ORIGINAL

Supplement to June: July 1-12, 1985

Wharton County Jr College

Debits:

July 1984 - June 30, 1985

1984 Tax Roll	120,949.06
Penalty & Interest	1,140.97
Voids	(318.67)
Posted By Hand	14.80
Supplemental	1,785.93
Insolvent	5.90
Redemption	10,881.24
Total Debits	134,459.23

Credits:

Uncollected:

Delinquent Roll	9,678.00
Error Off Roll	1,271.81

Receipts:

July	193.25	February	24,074.25
August	1,131.83	March	2,436.36
September	679.73	April	4,201.56
October	657.65	May	2,434.47
November	21.20	June	5,150.94
December	26,580.50	July Suppl.	1,225.20
January	51,916.16		
			120,703.10

Commission Paid Delinquent Tax Attorney	1,570.75
Commission for Collecting	1,235.57
Total Credits	134,459.23

July 1, 1984 - June 30, 1985

Supplement to June : July 1-12, 1985

STATE TAX

DEBITS:

JULY 1984 - June 1985

Supplemental	42.48
Redemption	3,415.68
Back Out	(1.58)
Total Debits	3,456.58

Credits:

Treasurer's Receipts:

July	267.71	February	198.33
August	259.81	March	62.61
September	388.50	April	357.17
October	418.47	May	189.51
November	-0-	June	447.83
December	13.50	Supp July	59.56
January	277.72		

	2,940.72
Commission Paid Delinquent Tax Attorney	
State	515.86
Total Credits	3,456.58

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July 1, 1984 - June 30, 1985

Supplement to June: July 1-12, 1985

Roads

Debits:

July 1984 - June 30, 1985

Supplemental	1.26
Redemptions	331.04
Total Debits	332.30

Credits:

Treasurer's Receipts:

July	33.66	February	8.48
August	(31.28)	March	28.91
September	3.19	April	17.43
October	4.66	May	12.56
November	-	June	141.27
December	-	July Suppl.	-
January	45.43		
			264.31

Commission Paid Delinquent Tax Attorney	49.71
Commission for Collecting	18.28
Total Credits	332.30

July 1, 1984 - June 30, 1985

Supplement to June: July 1-12, 1985

Unlimited Roads

Debits:

July 1984 - June 30, 1985

Supplemental	7.69
Redemptions	6,403.70
Voids	(3.97)
Total Debits	6,407.42

Credits:

Treasurer's Receipts:

July	5.47	February	768.73
August	11.12	March	121.34
September	10.97	April	981.29
October	15.20	May	1,224.25
November	-	June	1,255.39
December	-	July Suppl.	218.78
January	386.55		
			4,999.09

Commission Paid Delinquent Tax Attorney	960.06
Commission for Collecting	448.27
Total Credits	6,407.42

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July 1, 1984 - June 30, 1985

Supplement to June : July 1-12, 1985

ATTORNEY FEES

DEBITS:

July 1984, June 1985

Redemption	69,703.32
Back Out	(2.93)
Total Debits	69,700.39

CREDITS:

Treasurer's Receipts:

July	1,834.35	February	5,458.78
August	2,708.86	March	4,612.31
September	5,284.61	April	19,088.93
October	5,012.16	May	16,435.16
November	289.96	June	1,518.53
December	1,493.46	July	2,354.85
January	3,608.43		
Total Credits			69,700.39

AS PER ORIGINAL

July 1 1984 - June 30, 1985

Supplement to June: July 1-12, 1985

File Fees

Debits:

July 1984 - June 30, 1985

Redemptions	2,404.00
Total Debits	2,404.00

Credits:

Receipts:

July	76.00	February	188.00
August	48.00	March	201.00
September	155.00	April	850.00
October	183.00	May	268.00
November	9.00	June	184.00
December	69.00	July Suppl.	79.00
January	94.00		
Total Credits			2,404.00

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July 1, 1984 - June 30, 1985

Supplement to June : July 1-12, 1985

ADDITIONAL COLLECTION COST

DEBITS:

July 1984 - June 30, 1985

Redemption	83,501.49
Back Out	(15.45)
Total Debits	83,486.04

CREDITS:

TREASURER'S RECEIPTS:

July	-0-	February	14,881.29
August	12,516.71	March	2,024.06
September	11,042.56	April	1,431.00
October	11,855.00	May	1,456.81
November	1,255.04	June	12,084.59
December	7,075.89	Supl July	428.08
January	7,435.01		
Total Credits			83,486.04

July 1 1984 - June 30, 1985

Supplement to June: July 1-12, 1985

TRA Fees

Debits:

July 1984 - June 30, 1985

Redemptions	55,386.00
Voids	(1.00)
Total Debits	55,385.00

Credits:

Receipts:

July	1,121.00	February	4,108.00
August	1,789.00	March	4,644.00
September	3,579.00	April	19,766.00
October	4,200.00	May	6,117.00
November	208.00	June	4,340.00
December	1,539.00	July Suppl.	1,808.00
January	2,166.00		
Total Credits			55,385.00

AS PER ORIGINAL

TAXRPTDL DELINQUENT TAXES--1984 10/21/85 PAGE 2478

GRAND TOTALS

					ORIG	PAID	PEN & INT	FEES	ERRORED	REMAIN.
TOT ACCTS =	12,389	LAND=	19[illegible],595,470	CNTY	1,029,762.28	287,892.05	54,451.93	46,781.26	38,440.08	708,930.02
		IMPR=	159,432,640	DRNG	305,112.25	85,303.17	16,133.73	13,862.15	11,386.28	210,052.38
# PAID =	3,470	PERS=	65,570,850	LRFC	227,872.20	63,542.99	12,018.59	10,326.62	8,637.26	156,973.49
		AGPI=	2,637,350	JCOL	9,678.00	2,643.44	501.90	441.00	813.37	6,452.02
				STATE	0.00	0.00	0.00	0.00	0.00	0.00
				UNLRD	0.00	0.00	0.00	0.00	0.00	0.00
				ROADS	0.00	0.00	0.00	0.00	0.00	0.00
		NET =	393,934,040	TOTL	1,572,424.73	439,381.65	83,106.15	71,411.03	59,276.99	1,082,407.91

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[illegible] NO TAXERROR
[illegible]

LISTING OF ALL ERRORS
1984 CURRENT TAXES
GRAND TOTALS

RUN 07/15/85
PAGE 72

RECOTS :	924	CURIS	079	194,413.17	179	57,612.23	279	43,708.69	
NERR OFFS :	428	TOTALS:	951	1,271.81					TOTAL
NERR DOWNS:	500								AMOUNT: 297,005.90
PAGE NO :	72								

AS PER ORIGINAL

AS PER ORIGINAL

1984 Supplemental Roll

RECAP OF RECAP

	COUNTY	DISC	DRNG	DISC	LRFC	DISC	WCJC	STATE	UNL RD	RDS	TOTAL
VBH	(1,450.00)	4.65	(404.28)	1.38	(307.41)	1.03	-0-	-0-			(2,154.63)
PBH	949.26	(13.83)	272.50	(4.10)	214.02	(3.08)	-0-	4.03			1,418.60
1984 SUPPL	403,562.44	(402.14)	97,499.57	(118.12)	91,400.20	(89.05)	1,785.93	38.45	7.69	1.26	593,686.23
GRAND TOTALS	403,061.70	(411.32)	97,367.79	(120.84)	91,306.81	(91.10)	1,785.93	42.48	7.69	1.26	592,950.40

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AS PER ORIGINAL

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

AGREEMENT TO SETTLE ACCOUNTS
WITH MS. KATHY NORVELL BLACK

This agreement, made and entered into this 7 day of April, 19 86, by and between the County of Fort Bend, (hereinafter referred to as the "County") and Kathy Norvell Black, (hereinafter referred to as the "Promisee"):

WHEREAS, Kathy Norvell Black was the duly constituted Tax Assessor-Collector for Fort Bend County, Texas, from January 1, 1981, through December 31, 1984;

WHEREAS, Kathy Norvell Black opened various accounts in banking institutions for handling and depositing County funds, in connection with her official duties as Tax Assessor-Collector, of which certain funds in said accounts are still being held for the benefit of Fort Bend County;

WHEREAS, Kathy Norvell Black is obligated and owes a duty of such office to account for all sums of monies collected during her term of office as the Tax Assessor-Collector; and

WHEREAS, Fort Bend County and Kathy Norvell Black desire to conclude the audit by the Fort Bend County Auditor's Office and settle any and all claims that Fort Bend County may have, now or in the future, for any liabilities of money owing to Fort Bend County by Kathy Norvell Black as a result of her term of office from 1/1/81 through 12/31/84.

NOW, THEREFORE, in consideration of the covenants and agreements contained herein, the parties agree as follows:

1. That all money deposited in accounts for the benefit of Fort Bend County in the name of Kathy Norvell Black, regardless of their purpose, shall be applied to and used as an offset of any indebtedness owing Fort Bend County by Promisee.

2. It is understood and agreed between the parties when all current monies available in the above said accounts are used and applied as such an offset, there remains a balance of $1,347.40 owing to County by Promisee as a shortage.

3. It is agreed by the Promisee that she will pay the sum of $1,347.40 to the County at the rate of Two Hundred Dollars ($200.00) per month, with the first payment due and payable on or before the first day of April, 1986, and a like payment due and payable on or before the first day of each month thereafter until

AS PER ORIGINAL

the balance is reduced to the sum of $147.40, at which time that said sum shall be paid, and the account and this agreement fully and finally paid.

4. It is understood and agreed by the parties that by entering into this agreement, that the payment of the terms contained herein will constitute a full and final settlement of any and all claims that Fort Bend County may have, now or in the future, for any liabilities of money owing by Kathy Norvell Black to Fort Bend County as a result of her tenure of office from January 1, 1981, through December 31, 1984, as Tax Assessor-Collector for Fort Bend County, Texas.

5. The failure of the Promisee to abide by any of the terms, conditions, or requirements expressed in this agreement shall constitute a default if not promptly corrected by the Promisee, upon receipt of a notice of deficiency and request for compliance by the County. In the event of a default by the Promisee, the County may recover from the Promisee such damages that it may have sustained by reason of additional administrative costs, expenses, costs of court, and reasonable attorneys fees for enforcement of this agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the date written below.

COUNTY OF FORT BEND

By: Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

Date: 4/7/86

ATTEST:

Dianne Wilson
Dianne Wilson
County Clerk

Kathy Norvell Black
KATHY NORVELL BLACK

Date: 3-25-86

State of Texas
County of Fort Bend,

I, Dianne Wilson, County Clerk of Fort Bend County, Texas, do hereby certify that the foregoing is a true and correct copy of the original record now on file and/or recorded by me in the records as stamped hereon by me.

4/9/86
Date

DIANNE WILSON, County Clerk
Fort Bend County, Texas

By Elida Koler Deputy

MARSHA P. GAINES
TAX ASSESSOR-COLLECTOR FORT BEND COUNTY
POST OFFICE BOX 399
RICHMOND, TEXAS 77469
PHONE (713) 342-3411

LIST OF LANDS AND LOTS DELINQUENT ON JUNE 30, 1985, FOR TAXES OF 1984

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, MARSHA P. GAINES TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT THE LAND AND LOTS LISTED ON THE FOLLOWING 2,478 PAGES AND ASSESSED ON THE TAX ROLLS OF SAID COUNTY FOR THE YEAR 1985, ARE DELINQUENT FOR THE TAXES OF 1984, AND THAT THERE WAS NO PERSONAL PROPERTY FOR "SEIZURE AND SALE". THEREFORE, I AM ENTITLED TO CREDIT FOR THE TAXES SHOWN AND HEREIN REPORTED DELINQUENT.

Marsha P. Gaines

FORT BEND COUNTY TAX ASSESSOR-COLLECTOR

CERTIFICATE OF COMMISSIONERS COURT

THE STATE OF TEXAS

IN COMMISSIONERS COURT

COUNTY OF FORT BEND

WE CERTIFY THAT WE HAVE EXAMINED THE FOLLOWING 2,478 PAGES OF ASSESSOR-COLLECTOR'S REPORT OF LANDS AND TOWN LOTS ASSESSED ON THE TAX ROLLS OF FORT BEND COUNTY, FOR THE YEAR 1985, WHICH ARE DELINQUENT FOR THE TAXES OF 1984, AND FIND THE SAME CORRECT, AND THAT MARSHA P. GAINES, IS ENTITLED TO CREDIT FOR THE TAXES SHOWN THEREON, AS FOLLOWS, TO-WIT:

GIVEN IN OPEN COURT THIS THE 12 DAY OF May, A.D. 1986.

Jodie E. Stavinoha

COUNTY JUDGE

COUNTY COMMISSIONERS OF SAID COUNTY

COUNTY AD VALOREM TAX	$1,029,762.28
DRAINAGE TAX	305,112.25
LRFC TAX	227,872.20
WHARTON COUNTY JR COLLEGE	9,678.00
TOTAL TAXES	$1,572,424.73

ATTEST:

Jeanne Wilson

COUNTY CLERK

00610

0031

MARSHA P. GAINES
TAX ASSESSOR-COLLECTOR FORT BEND COUNTY
POST OFFICE BOX 399
RICHMOND, TEXAS 77469
PHONE (713) 342-3411

ERRORS IN ASSESSMENTS IN FORT BEND COUNTY 1984

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, MARSHA P. GAINES TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT THE WITHIN IS A CORRECT LIST OF THE ERRORS FOUND ON THE TAX ROLLS OF SAID COUNTY FOR THE YEAR 1984, AND TAXES UNCOLLECTED THEREON, AND THAT I AM ENTITLED TO CREDIT FOR THE AMOUNT OF SAID TAXES.

Marsha P. Gaines

FORT BEND COUNTY TAX ASSESSOR-COLLECTOR

CERTIFICATE OF COMMISSIONERS COURT

THE STATE OF TEXAS

IN COMMISSIONERS COURT

COUNTY OF FORT BEND

WE CERTIFY THAT WE HAVE EXAMINED THE WITHIN LIST OF ERRORS IN ASSESSMENTS FOUND ON THE TAX ROLLS OF FORT BEND COUNTY FOR THE YEAR 1984 AND FIND THE SAME CORRECTLY STATED AND THAT MARSHA P. GAINES TAX ASSESSOR-COLLECTOR IS ENTITLED TO CREDIT FOR THE TAXES SHOWN THEREON, AS FOLLOWS, TO-WIT:

GIVEN IN OPEN COURT THIS THE _____ DAY OF _____, A.D. 1986.

Judge E. Stavinoha

COUNTY JUDGE

COUNTY COMMISSIONERS OF SAID COUNTY

COUNTY AD VALOREM TAX	$194,413.17
DRAINAGE TAX	57,612.23
LRFC TAX	43,708.69
WHARTON COUNTY JR COLLEGE	1,271.81
TOTAL TAXES	$297,005.90

ATTEST:

Jeanne Wilson

COUNTY CLERK

MARSHA P. GAINES
TAX ASSESSOR-COLLECTOR FORT BEND COUNTY
POST OFFICE BOX 399
RICHMOND, TEXAS 77469
PHONE (713) 342-3411

SUPPLEMENTAL ROLL OF PROPERTY IN FORT BEND COUNTY, 1984

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, MARSHA P. GAINES TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT THE WITHIN IS A CORRECT LIST OF THE SUPPLEMENTALS ASSESSED FOR TAXATION AND TAXES COLLECTED THEREON, AND FOUND SAID ROLL FOR THE YEAR 1984, AND THAT I AM ENTITLED TO CREDIT FOR THE AMOUNT OF SAID TAXES.

Marsha P. Gaines

FORT BEND COUNTY TAX ASSESSOR-COLLECTOR

CERTIFICATE OF COMMISSIONERS COURT

THE STATE OF TEXAS

IN COMMISSIONERS COURT

COUNTY OF FORT BEND

WE CERTIFY THAT WE HAVE EXAMINED THE WITHIN LIST OF SUPPLEMENTALS ASSESSED FOR TAXATION AND TAXES COLLECTED IN FORT BEND COUNTY FOR THE YEAR 1984 AND FIND THE SAME CORRECTLY STATED AND THAT MARSHA P. GAINES TAX ASSESSOR-COLLECTOR IS ENTITLED TO CREDIT FOR THE TAXES SHOWN THEREON, AS FOLLOWS, TO-WIT:

GIVEN IN OPEN COURT THIS THE _____ DAY OF _____, A.D. 1986.

Jodie E. Stavinoha

COUNTY JUDGE

COUNTY COMMISSIONERS OF SAID COUNTY

COUNTY AD VALOREM TAX	$403,061.70
DISCOUNT	- 411.32
DRAINAGE	97,367.79
DISCOUNT	- 120.84
LRFC	91,306.81
DISCOUNT	- 91.10
WHARTON COUNTY JR COLLEGE	1,785.93
STATE TAXES	42.48
UNLIMITED ROAD TAX	7.69
ROAD TAX	1.26
TOTAL TAXES	$592,950.40

ATTEST:

Jeanne Wilson

COUNTY CLERK

00612

#9(2)

#9/2

0031

TO: JUDGE JODIE STAVINOHA

FROM: MARSHA P. GAINES

SUBJECT: AGENDA ITEM

DATE: MAY 7, 1986

Please place on the agenda for the Commissioners Court Meeting of May 12, 1986 the following:

Approval of Refund checks, please refer to the attached for further clarification.

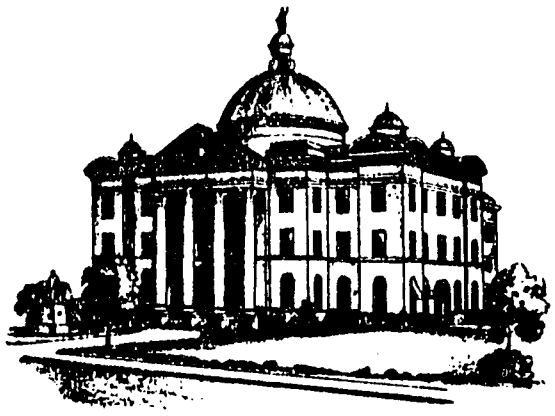
Thank you.

Marsha

Marsha P. Gaines
Tax Assessor/Collector

MPG/sah

copy: Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

DATE: May 7, 1986

TO: COMMISSIONERS COURT, FORT BEND COUNTY

FROM: Joyce Tompkins, County Auditor

RE: Tax Refund Checks

To approve a refund for overpayment of taxes, my tax audit department requires proper documantation from the tax office of such overpayment of taxes. This procedure is followed on a daily basis. With this documentation in hand I have approved the following amounts for payments.

ACCOUNT #	PAYEE	AMOUNT
90-0172-7	Fort Bend Federal	$ 1;323.97
90-0172-7	Tom Booth Estate	1,608.20
90-0172-7	Couch Mortgage	1,581.83
90-0172-7	Texas Gulf Chemicals	1,921.18
90-0172-7	Texasgulf Inc.	3,073.85
90-0172-7	Texas Gulf Chemicals	4,031.44
90-0172-7	Texas Gulf Chemicals	666.74
90-0172-7	Texas Gulf Chemicals	1,025.76
90-0172-7	T M Investors LTD Sugar Creek	787.91
90-0172-7	Gary C Johnson Trustee	640.16

#9/3

DEALERSHIP	PERSON BONDED	BONDING COMPANY	STARTING DATE	ENDING DATE	AMOUNT OF BOND
Ashcraft Lincoln Mercury	Temple Ashcraft, Jr.	Western Surety Co.	June 15, 1985	June 15, 1986	$20,000.00
Joe Denton Buick	Joe R. Denton, Jr.	Western Surety Co.	June 14, 1985	June 14, 1986	$40,000.00
Fiesta Mart	Donald L. Bonham	Trinity Universal Ins. Co.	March 1, 1982	until cancelled (continuous)	$10,000.00
Frontier Dodge, Inc.	Robert G. Edenfield	Univerals Underwriters Insurance Co.	November 21, 1985	November 21, 1986	$20,000.00
Joe Grillo Oldsmobile	Joe Grillo	Hartford Casualty Ins. Co.	August 10, 1985	August 10, 1986	$40,000.00
Joe Hubenak Chevrolet	Joe A. Hubenak	Western Surety Co.	June 15, 1986	June 15, 1987	$20,000.00
Dub Miller Ford, Inc.	Robert E. Miller	St. Paul Fire and Marine Insurance Co.	January 2, 1985	December 31, 1987	$20,000.00
Fort Bend Nissan	A. Louis Servos	Fidelity & Deposit Co.	February 10, 1984	until cancelled (continuous)	$20,000.00
Safeway #951	R. T. Kubicek	General Insurance Company of America	March 30, 1984	until cancelled	$20,000.00
Moore's Foods	Gary L. Moore	St. Paul Fire and Marine Insurance Co.	March 20, 1986	until cancelled	$10,000.00
Randall's Food Stores	Kenneth A. Branch	National Surety Corporation	September 21, 1985	September 21, 1986	$20,000.00
Safeway #1009	R. T. Kubicek	General Insurance Company	November 10, 1984	until cancelled	$10,000.00
Safeway #988	R. T. Kubicek	General Insurance Company	March 30, 1984	until cancelled	$20,000.00
Helfman Food	Louis F. Smith	Insurance Company of North America	April 7, 1986	continuous	$40,000.00
George Pharis Chevrolet	George Pharis, Sr.	National Surety Corporation	June 26, 1985	June 26, 1986	$20,000.00
Mickey Batson Pontiac-Cadillac-GMC Trucks, Inc.	Michael L. Batson	Fidelity and Deposit Company of Maryland	November 25, 1985	continuous	$20,000.00
Gullo-Haas Hyundai	Robert Walter Matthews	Fidelity & Deposit Company	February 18, 1986	February 18, 1987	$20,000.00

AS PER ORIGINAL

0031
00614

Approve list of dealer bonds:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve list of dealer bonds as submitted by Marsha Gaines, Tax Assessor/Collector. (Recorded in minutes in full)

10. CONSIDER APPROVAL OF CONTRACT FOR INDIGENT CARE WITH TEXAS COMMUNITY MEDICAL SERVICES, P.A.:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve contract for indigent care with Texas Community Medical Services. P.A. to be implemented immediately and expires August 31, 1987. (Recorded in minutes in full)

Dr. Blake Berry presented contract for approval.

11. APPROVE PAYROLL FOR MAY 3RD PRIMARY ELECTIONS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve payroll for May 3rd primary election as submitted by Dianne Wilson, County Clerk. (Recorded in minutes in full)

12. MR. CHRIS DISTEFANO, ARCHITECT, RE: DISCUSS PROCEEDING WITH PRELIMINARY PHASE OF PROPOSED ANNEX BUILDING:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize Chris DiStefano, Architect to proceed with preliminary drawing on new annex building. (Recorded in minutes in full)

Chris DiStefano discussed proposed annex building.

13. ACCEPT PHYLLIS DRIVE INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRCT. 1:

Postponed.

14. CONSIDER AND TAKE ACTION ON ADDING COUNTY EXTENSION AGENTS TO LIST OF EXEMPT POSITIONS UNDER THE FAIR LABOR STANDARDS ACT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to add County Extension Agents to list of exempt positions under the Fair Labor Standards Act.

15. CONSIDER APPROVAL OF SWORN STATEMENT IN PROOF OF LOSS ON FIRE-DAMAGED LANDFILL PROPERTY:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve sworn statement in proof of loss on fire-damaged landfill property in the amount of $16,935. (Recorded in minutes in full)

16. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF $2,889.22 TO SANDERS & SANDERS ASSOC. INC. ON NEW LIBRARY PROJECT:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve final payment on invoice #29 in the amount of $2,889.22 to Sanders & Sanders on new library project. (Recorded in minutes in full)

SCHEDULE 1 TO AGREEMENT BETWEEN
FORT BEND COUNTY AND TEXAS COMMUNITY MEDICAL SERVICES, P.A.

The County agrees to pay the Provider, Texas Community Medical Services, P.A., as consideration of this agreement, the sum of two hundred ninety five thousand dollars ($295,000.00), payable in twelve (12) equal monthly installments, as the same shall become due and payable after services pursuant to this agreement have been performed.

The County agrees to pay an advance to Provider as a start-up fee to enable the Provider to establish the Fort Bend County Indigent Health Care Program, the sum of fifty thousand dollars ($50,000.00) as of the date hereof. Such money shall be used by the Provider to secure necessary malpractice insurance as required in Paragraph II C. of the agreement. In addition thereto, the balance of said monies shall be used to acquire necessary equipment, advertising search for staff personnel, and establish a fringe benefit package for same. The said $50,000.00 shall be absorbed out of the total fee during the contract term as follows:

Total contract consideration	$295,000.00
Less Start-up Fee	50,000.00
Balance Owing	$245,000.00
Payments Per Month as Same Become Due	$ 20,416.67

The first such payment of $20,416.67 shall become due and payable on the first day of October, 1986, and a like payment thereof for each month thereafter during the term of this

agreement. All payments are to be made to the Provider at the Clinic in Richmond, Fort Bend County, Texas.

FORT BEND COUNTY, TEXAS

Dated: 5/30/86

By: Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

ATTEST:
Dianne Wilson
Dianne Wilson
County Clerk

TEXAS COMMUNITY MEDICAL SERVICES, P.A.

Dated: 5-30-86

By: Blake Berry M.D.
Blake Berry, M.D.

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

THIS AGREEMENT is made on this the 12th day of May, 1986, by and between FORT BEND COUNTY (hereinafter called the "County"), a body politic, acting herein by and through its Commissioners Court, duly authorized and empowered, and Texas Community Medical Services, P.A., (hereinafter called "Provider").

WHEREAS, Article 4438F, Vernon's Texas Civil Statutes, commonly referred to as the Texas Indigent Health Care and Treatment Acts mandate Fort Bend County, Texas to provide certain non-emergency health care assistance to each eligible resident of said county who does not reside within the area that a public hospital or hospital district has a legal obligation to serve; and,

WHEREAS, Fort Bend County desires to select a Mandated Provider that agrees to provide non-emergency health care services to eligible residents; and,

WHEREAS, Texas Community Medical Services, P.A., desires to be the Mandated Provider of health care services selected by Fort Bend County to provide non-emergency health care services to eligible residents;

NOW, THEREFORE, in consideration of the mutual understanding and agreements set forth, the County and Provider agree as follows:

It is understood and agreed between the parties that the primary purpose of this agreement is to establish a Mandated Provider so that the County meets all requisite requirements as set forth in the Texas Indigent Health Care and Treatment Act.

I.

Provider agrees to provide non-emergency out-patient health care services to eligible residents of Fort Bend County, Texas, subject to the terms, provisions and conditions hereof.

A. The Office of Early Childhood Development of Fort Bend County, Texas ("OECD") shall be responsible for the eligibility standards and application, documentation, and verification procedures for the determination of eligibility of residents under the Texas Indigent Health Care and Treatment Act.

B. The term "eligible" as used herein shall mean and refer to those residents of Fort Bend County, Texas, who are deemed eligible by the OECD, for health care services under the provisions of the Texas Indigent Health Care and Treatment Act. OECD will screen and qualify the patients periodically as required, and in no event less often than every six (6) months.

C. The responsibility of Provider will be limited to that of providing such out-patient non-emergency medical health care only in a clinic ("Clinic") to be established as hereinafter provided; Provider will assist, however, Fort Bend County in establishing the following essential health care services as stated in the Texas Indigent Health Care and Treatment Act; to-wit:

1. Inpatient and out-patient hospital services as limited by the Indigent Health Care and Treatment Act;

2. Rural health clinics;

3. Laboratory and x-ray services;

4. Family planning services;

5. Physician services;

6. Skilled nursing facility services as limited by the Indigent Health Care and Treatment Act;

7. The County shall be responsible for the payment of not more than three (3) prescription drugs per month.

II.

The parties recognize and agree that the Clinic will be located at _____, Richmond, Texas, and at such other locations as may be designated by County from time to time.

A. Such Clinic and related facilities to be furnished by and at the expense of County.

B. The County shall be responsible to provide and maintain the building and facilities, its upkeep, and utilities used in connection therewith, during the term of this Contract.

C. The County shall also provide liability insurance in an amount mutually satisfactory to the parties hereto, naming each party hereto as a named insured.

III.

Provider shall provide for the services of a Texas licensed physician, a nurse (either R.N. or L.V.N., as determined by Provider in its judgment), and such other non-professional personnel as Provider may deem appropriate in its sole judgment, at the Clinic.

A. The Clinic shall be open Monday through Friday from 8:00 o'clock a.m. to 5:00 o'clock p.m., except on holidays recognized by the State of Texas, or except for closing due to casualty and causes beyond the control of Provider.

B. Provider shall provide equipment for the Clinic to include beds, microscope, otoscopes, opthalmoscopes, stethoscopes, examination lights, b/p cuffs, necessary instruments, and a sterilizer, as well as supplies for the Clinic to include linens, bandages, syringes, needles, ointments, soap, and the like.

IV.

If an ambulatory resident does not meet the said eligibility requirements, but is below 150% of the Federal Poverty Level, as determined by OECD, who shall provide screening relative thereto, Provider shall provide appropriate basic out-patient medical health care to ambulatory resident meeting this requirement, but only up to the capacity of the Clinic relative to size, facilities and staffing, and only to the extent that the Clinic staff can reasonably handle these

additional patients without extra expense and staffing. The determination as to whether or not the additional patients, or how many of said additional patients, can from time to time be adequately handled and provided for by the Clinic shall be in the sole judgment of Provider. Under no circumstances will the Provider be required to hire or contract with additional staff. With respect to these additional patients who do not meet the qualifications of the Act, but are below 150% of the Federal Poverty Level as determined by the OECD, the fee charged to these patients will be on a sliding scale of from $5.00 to $28.00 per patient per visit to the Clinic. The fees so received by the Clinic shall be deposited in an account entitled, "Indigent Health Care and Treatment Account, Fort Bend County", in a bank of County's choice. The records of Provider shall be open to County to review and audit at all times during normal business hours. It is specifically recognized and agreed by the parties hereto that the patients who meet the qualifications under the Act will be given first priority insofar as capacity of the Clinic is concerned.

V.

Provider agrees to keep patient records and make reports to the County as may be required by the Act. In addition thereto, a report shall be made to the County in January, 1987, covering the months of September through December of 1986, and every six months thereafter, during the term of this Agreement.

VI.

Provider will poll the hospitals in Fort Bend County as well as primary care physicians who reside in Fort Bend County to determine which hospitals and which physicians, if any, would be available and agreeable to provide consultive services in speciality areas of medicine, as well as emergency treatment, to the patients of the Clinic. Appropriate referrals will be made for speciality care as well as hospitalization, but each physician who is a specialist will be subject to the approval of Commissioners' Court of Fort Bend

County, upon the recommendation of the Fort Bend County Medical Officer, and if for any reason whatsoever, a specialist or a hospital is disapproved, then referrals by the Provider shall not be made to such physician or hospital, as the case may be. The responsibility in connection with the approval or disapproval of the physicians and hospitals shall be that of Commissioners' Court of Fort Bend County upon the recommendations of the Fort Bend County Medical Officer.

VII.

In performing hereunder, the Provider shall act as an independent contractor. The Provider shall complete the services required hereunder according to its own means and methods of work, which shall be in the exclusive charge and control of the Provider and not subject to the control or supervision of the County.

VIII.

The total compensation to be paid to the Provider by the County for the performance of services hereunder shall be as set forth on Schedule 1 attached hereto and made a part hereof for all purposes. Payments to the Provider shall not be subject to the customary withholding taxes or other employment taxes required with respect to compensation paid to an employee. If services other than those specified herein are provided by Provider hereunder, then compensation to Provider therefor will be in addition to that specified on Schedule 1 and in an amount to be agreed upon by County and Provider, provided, however, approval must be obtained from County before such addition health care services are provided to an eligible resident.

IX.

The term of this Agreement shall commence as of the date hereof and shall continue until ~~December 31~~ AUGUST 30, 198~~7~~7, and shall be automatically renewable for successive periods of one year thereafter unless either party gives written notice to the

other of its intent not to renew this Agreement not later than sixty days prior to the termination of the ten current term. The County and Provider shall work together to the end that the Clinic shall be open and functioning on September 1, 1986. Both parties shall use best efforts to accomplish this purpose.

A. Notwithstanding the foregoing, if for any reason the Provider fails to provide a licensed physician as required hereunder, for a period of time exceeding one week during the term hereof when the Clinic would otherwise be required to be open, either party shall have the right to terminate this Agreement at any time after said one week period which Provider did not provide such licensed physician, and upon such termination delivered in writing by either party to the other hereunder during such time, this Agreement shall terminate and no party shall have any obligations to the other hereunder.

B. Notwithstanding the foregoing, if for any reason the Texas Department of Human Resources determines that the County has not met the requirements of the Texas Indigent Care and Treatment Act, the County shall have the right to terminate this Agreement at any time thereafter or the County may, at its sole discretion, give Provider an opportunity to correct the non-compliance as determined by the Texas Department of Human Resources so as the County would qualify under the said Act.

X.

The provisions of this Contract are severable, and if any word, phrase, clause, sentence, paragraph, section or other part of this Contract or the application thereof, to any person or circumstance, shall ever be held by any court or regulatory authority of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Contract and the application of such word, phrase, clause, sentence, paragraph, section or other part of this Contract to other persons or circumstance shall not be affected thereby, unless in the opinion of the County or Provider the purposes of this Contract have been rendered useless.

XI.

This Contract shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns, provided, however, this Contract cannot be assigned without prior written consent of the County.

XII.

This Contract shall be subject to all valid rules, regulations, and laws applicable hereto passed or promulgated by the United States of America, the State of Texas, or any authorized representative or agency of any of them.

XIII.

Each party represents and warrants to the other that this Contract is binding upon and enforceable against such party.

IN WITNESS WHEREOF, the parties to this Agreement have hereunto set their hands on the dates written below.

FORT BEND COUNTY, TEXAS

Dated: 5/12/86

By: Jodie E. Stavinoha
Jodie E. Stavinoha

Title: County Judge

ATTESTED:

Dianne Wilson
Dianne Wilson
County Clerk

TEXAS COMMUNITY MEDICAL SERVICES, P.A.

Dated: 5-12-86

By: Blake Berry, M.D. FACEP

Title President

OFFICE OF EARLY CHILDHOOD DEVELOPMENT
OF FORT BEND COUNTY, TEXAS

Dated:

By:

Title:

00625 0031

ASPER ORIGINAL

#11

Prescribed by Secretary of State

PAYROLL SHEET

4650-0000-0000

Art. 3.08

Pct. No.	Authority conducting the election
Central Count	County Clerk
Date	**Type of Election**
5/3/86	Primary Election

	Name of Election Official	Address	Signature	Hours worked from	Hours worked to	Total	Amount paid*	
1	Carol Boettcher	1704 West St. #2, Rosenberg, 77471		7pm	10pm	3hrs	12.00	1
2	Mona Arismendez	1511 3rd St. Apt 5, Rosenberg, 77471		7pm	10pm	3hrs	12.00	2
3	Mary Marshall	1315 Austin #6A, Rosenberg, 77471		7pm	10:45pm	3¾ hrs	15.00	3
4	Alice Arivette	3502 Needville St. Needville, 77461		6pm	10:45pm	4¾hrs	19.00	4
5	Elida Kosler	2021 Jones, Rosenberg, 77471		3:30pm	10:30pm	7hrs	28.00	5
6	Betty Hill	2221 Par Ln, Richmond, 77469		3pm	11pm	8hrs	32.00	6
7	Norma Jean Bacho	38 Charleston Sq. No, Sugar Land, 77478		3pm	11pm	8hrs	32.00	7
8	Joan Swain	3127 Cypress Point, Mo. City, 77459		7pm	10pm	3hrs	12.00	8
9	Nancy Holloway	2719 Broadmoor Cir, Mo. City, 77459		7pm	10pm	3hrs	12.00	9
10	Kelly Killian	1011 Austin Colony, Richmond, 77469		7pm	10pm	3hrs	12.00	10
11	Al Dobson	P.O. Box 441, Richmond, 77469		6:30pm	12am	5½hrs	22.00	11
12	Thomas K. Casey	1318 Mayweather, Richmond, 77469		6:30pm	12am	5½hrs	22.00	12
13	Robert Moreno	2506 Portland, Richmond, 77469		6:30pm	12am	5½hrs	22.00	13
14	Jacqueline Wilke	1100 Travis St., Richmond, 77469		6:30pm	12am	5½hrs	22.00	14
15	Bobby Ray Davis	2625 BF Terry, Rosenberg, 77471		2pm	11pm	9hrs	36.00	15

Name and address of person who delivered returns and election supplies not used: _____

Other expenses: _____

TOTAL

I swear that the above is a true and correct statement of the names, addresses, and hours served of all of the election officials conducting the above named election, and of the other expenses incurred in this election.

Shirley Davis

PRESIDING JUDGE

Davidson

*To be filled in by authority conducting election

17-3416 - Expense Account - Election (9/85)

RETURN THIS COPY IN ENVELOPE NO. 3

Prescribed by Secretary of State

PAYROLL SHEET

H650-0000-0000

Art. 3.08

155 ~~221~~ 241

Pct. No.	Authority conducting the election
Central Count	County Clerk
Date	**Type of Election**
5/3/86	Primary Election

	Name of Election Official	Address	Signature	Hours worked from	Hours worked to	Total	Amount paid*	
1	David Davis	3410 Schroeder Ave, Needville, 77461		12pm	11pm	11hrs	44.00	1
2	David McClung	503 Riveredge, Richmond, 77469		4pm	11pm	7hrs	28.00	2
3	Tima Davis	3410 Schroeder Ave, Needville, 77461		7:30pm	10pm	2½hrs	10.00	3
4								4
5								5
6								6
7								7
8								8
9								9
10								10
11								11
12								12
13								13
14								14
15								15

Name and address of person who delivered returns and election supplies not used: _____

Other expenses: _____

TOTAL

I swear that the above is a true and correct statement of the names, addresses, and hours served of all of the election officials conducting the above named election, and of the other expenses incurred in this election.

Shirley Davis
PRESIDING JUDGE

Davidson

*To be filled in by authority conducting election

17-3416 - Expense Account - Election (9/85)

AS PER ORIGINAL

RETURN THIS COPY IN ENVELOPE NO. 3

00626 0031

00627 0031

AS PER ORIGINAL

Prescribed by Secretary of State

PAYROLL SHEET

Art. 3.08

POST VEN

H650-0000-0000

V# 155241

Pct. No.	Authority conducting the election
	Central Count County Clerk
Date	**Type of Election**
5/3/86	Primary Elections

	Name of Election Official	Address	Signature	Hours worked from	Hours worked to	Total	Amount paid*	
1	Blanca Vasquez	P.O. Box 211, Stafford, 77477		8am	10pm	13 hrs	52.00 OK	1
2	Mary Jane Martinez	1706 Marilyn, Rosenberg, 77471		8am	10pm	13 hrs	52.00 OK	2
3	Demetrio Martinez,Jr.	1706 Marilyn, Rosenberg, 77471		7pm	10pm	3hrs	12.00	3
4	Javier Vasquez	P.O. Box 211, Stafford, 77477		7pm	10pm	3hrs	12.00	4
5	Paul Nawara	P.O. Box 98, East Bernard, 77435		7pm	10pm	3hrs	12.00	5
6	Nat Vasquez	P.O. Box 143, Beasley, 77417		7pm	10pm	3hrs	12.00	6
7	Yolanda Vasquez	P.O. Box 143, BEasley, 77417		7pm	10pm	3hrs	12.00	7
8	Glenda Benoit	2006 Meadow Ln, Richmond, 77469		3pm	11pm	8hrs	32.00	8
9	Vicki Benoit	2006 Meadow Ln, Richmond, 77469		7pm	11pm	4hrs	16.00	9
10	Angie Norton	4801 Dogwood, Rosenberg, 77471		7pm	11pm	4hrs	16.00	10
11	Gladys Rosenbaum	P.O. Box 442, Richmond, 77469		7pm	10pm	3hrs	12.00	11
12	Dana Messina	1714 Jones, Rosenberg, 77471		6:30pm	11pm	4½hrs	~~19.00~~ 18.00	12
13	LInda Cortez	P.O. Box 66, East Bernard, 77435		4:30pm	10pm	5½hrs*	~~31.50~~ 33.00	13
14	Mary Barrera	1136 Radio Ln #212, Rosenberg		6:30pm	10pm	3½ hrs*	21.00	14
15	Patsy Kubeczka	7031 Meadow Ln, Needville, 77461		6:30pm	10pm	3½ hrs*	21.00	15

Name and address of person who delivered returns and election supplies not used: * Operators @ $6.00 per hr.

Other expenses:

TOTAL

I swear that the above is a true and correct statement of the names, addresses, and hours served of all of the election officials conducting the above named election, and of the other expenses incurred in this election.

Shirley Davis

PRESIDING JUDGE

Jamison

*To be filled in by authority conducting election

17-3416 - Expense Account - Election (9/85)

RETURN THIS COPY IN ENVELOPE NO. 3

00628

(12)

0031

CHRISTOPHER
DI STEFANO &
ASSOCIATES
ARCHITECTS
INC. AIA

AREA CODE 713/953-9032

May 12, 1986

Hon. Jodie Stavinoha, County Judge
Fort Bend County Commissioners Court
Fort Bend County Courthouse
Richmond, Texas

Dear Judge Stavinoha:

The following square footage breakdown is submitted for your information to determine the number of floors required in the new Annex II.

Floor	Usable	Gross
First	12,320	16,224
Second	13,280	16,224
Third	12,700	16,224
Fourth	10,124	13,260
Fifth	10,124	13,260
Sixth	10,124	13,260
Seventh	10,124	13,260
	78,796	101,712

The new building would contain 101,712 square feet with a total of 78,796 usable space. At the completion of the building, the first five floors will be used, with the exception of 1,234 spare space.

The seventh floor could house 2 future courts and the administrative staff required.

Sincerely,

Christopher Di Stefano

Christopher DiStefano, AIA

CD/al

2500 CITYWEST BOULEVARD • SUITE 2010 • • HOUSTON, • TEXAS 77042

CHRISTOPHER DI STEFANO & ASSOCIATES ARCHITECTS, INC.

PROPOSED SPACE ALLOCATION FOR FORT BEND COUNTY COURTHOUSE ANNEX II (REVISED)

FIRST FLOOR (12,320 S.F. Available)	SPACE REQUIRED	ADJUSTED
COUNTY CLERK	10,000	8,600
J.P. #1	1,500	1,500
WELFARE	900	900
LOUNGE	900	900
VETERANS	420	420
	13,720 S.F.	12,320 S.F.

SECOND FLOOR (13,280 S.F. Available)		
DISTRICT CLERK	10,500	9,640
CHILD SUPPORT	4,100	3,640
	14,600 S.F.	13,280 S.F.

THIRD FLOOR (12,700 S.F. Available)	
COUNTY COURTS & ADMINISTRATION	9,736
DISTRICT ATTORNEY	2,964
	12,700 S.F.

FOURTH FLOOR (10,124 S.F. Available)	
DISTRICT ATTORNEY	10,124 S.F.

FIFTH FLOOR (10,124 S.F. Available)	
AUDITOR	3,640
BAIL BOND	420
ADMINISTRATIVE/COORDINATOR	2,380
TREASURER	2,450
SPARE	1,234
	10,124

SIXTH FLOOR (10,124 S.F. Available)

SEVENTH FLOOR (10,124 S.F. Available)

R-4/28/86

FORT BEND COUNTY COURTHOUSE ANNEX II

PROJECT SCHEDULE REVISED

JANUARY 27, 1986	----------	SUBMIT SCHEMATIC DRAWINGS
MAY 30, 1986	----------	SUBMIT PRELIMINARY DRAWINGS
JUNE 1, 1986	----------	START DESIGN DEVELOPMENT
AUGUST 1, 1986	----------	COMPLETE CONTRACT DOCUMENTS
AUGUST 15, 1986	----------	ADVERTISE FOR BIDDING
SEPTAMBER 20, 1986	----------	ACCEPT & OPEN BIDS
OCTOBER 1, 1986	----------	AWARD CONTRACT
NOVEMBER 1, 1986	----------	START CONSTRUCTION
JANUARY 2, 1988	----------	COMPLETE CONSTRUCTION

PREPARED BY: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.

R-4/28/86

#15

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

May 7, 1986

The Honorable Jodie Stavinoha
County Judge
Fort Bend County, Texas

Re: Fire Damaged Landfill Property

Dear Judge Stavinoha:

Enclosed is a Sworn Statement In Proof Of Loss on the above referenced property. Please place this item on the Commissioners' Court Agenda for the meeting of Monday, May 12, 1986. At that time, Commissioners will be requested to accept the loss at the value stipulated and give you the authority to sign the statement.

Thank you for your attention to this matter.

Very truly yours,

Diana Bezecny

Diana Bezecny
Legal Assistant

Larry D. Wagenbach
Assistant District Attorney

DB:la
cc: Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Mr. Bill Meitzen, District Attorney

LDW

0031

0632

SWORN STATEMENT IN PROOF OF LOSS

$ 21,935
AMOUNT OF POLICY AT TIME OF LOSS

4/5/85
DATE ISSUED

4/5/87
DATE EXPIRES

1066654
POLICY NUMBER

Houston TX
AGENCY AT

Tex. Ins. Assoc.
AGENT

To the A. I. Lloyd Insurance Company
of Dallas, Texas
At time of loss, by the above indicated policy of insurance you insured Fort Bend County

against loss by all risks-fire to the property described under Schedule "A", according to the terms and conditions of the said policy and all forms, endorsements, transfers and assignments attached thereto.

1. **Time and Origin:** A fire (STATE KIND) loss occurred about the hour of 6:50 o'clock A. M., on the 2nd day of February 19 86. The cause and origin of the said loss were: fire appeared to have started at the hot water heater located in a closet in the center of the house. Cause is undetermined.

2. **Occupancy:** The building described, or containing the property described, was occupied at the time of the loss as follows, and for no other purpose whatever: offices for the operation of Fort Bend County Landfill.

3. **Title and Interest:** At the time of the loss the interest of your insured in the property described herein was ownership in house and personal property within same. No other person or persons had any interest therein or incumbrance thereon, except: none

4. **Changes:** Since the said policy was issued there has been no assignment thereof, or change of interest, use, occupancy, possession, location or exposure of the property described, except: none

5. **Total Insurance:** The total amount of insurance upon the property described by this policy was, at the time of the loss, $ 21,935 as more particularly specified in the apportionment attached under Schedule "C," besides which there was no policy or other contract of insurance, written or oral, valid or invalid.

6. **The Actual Cash Value** of said property at the time of the loss was . . . . . $ 16,935.
7. **The Whole Loss and Damage** was . . . . . $ 16,935.
8. **Less Amount of Deductible** . . . . . $ —0—
9. **The Amount Claimed** under the above numbered policy is . . . . . $ 16,935

The said loss did not originate by any act, design or procurement on the part of your insured, or this affiant; nothing has been done by or with the privity or consent of your insured or this affiant, to violate the conditions of the policy, or render it void; no articles are mentioned herein or in annexed schedules but such as were destroyed or damaged at the time of said loss; no property saved has in any manner been concealed, and no attempt to deceive the said company, as to the extent of said loss, has in any manner been made. Any other information that may be required will be furnished and considered a part of this proof.

The furnishing of this blank or the preparation of proofs by a representative of the above insurance company is not a waiver of any of its rights.

State of Texas _____

County of Fort Bend _____ Insured

Subscribed and sworn to before me this _____ day of _____ 19 _____.

_____ Notary Public

FORM NO. F-158
ADJUSTERS SUPPLY COMPANY
BOX 8323 - DALLAS, TEXAS 75205

#16

Invoice No. 29

Sanders & Associates Associates Inc.
Architecture • Interior Design
2412 South Boulevard
Houston, Texas 77006
713 522-0733

To: Honorable Jodie E. Stavinoha
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Date: 1 May 1986

Re: Fort Bend County Library

Project No. 83011

For Professional Services during the month of April

Signage	20.5 hrs. @ 75.00	$1,537.50
	29.5 hrs. @ 40.00	1,180.00
	Sub-Total Fee	2,717.50
	Expenses	171.72
	TOTAL	$2,889.22

Fee Summary 100% of $75,000

Paul H. Sanders Jr.

Paul H. Sanders, Jr. AIA

17. CONSIDER APPROVAL OF DISPATCH AGREEMENT WITH BLUERIDGE VOLUNTEER FIRE DEPT. AND FORT BEND COUNTY:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Pressley voting no, and Commissioner Lutts voting to abstain it is ordered to approve dispatch agreement with Blueridge Volunteer Fire Department and Fort Bend County on a temporary basis until better dispatch procedure can be implemented. (Recorded in minutes in full)

Gary Tilton, Fire Marshall and Capt. Tom Sparkman, with Sheriff's Department discussed current procedures.

Blueridge Volunteer Fire Department Fire Chief, John Parker request Fort Bend County E.M.S. to dispatch emergency calls for his volunteer fire department.

18. ACCEPT DEDICATION OF GRAND MISSION BLVD. IN PRCT. 3 AND CONSIDER DESIGNATING IT AS A MAJOR THOROUGHFARE IN FORT BEND COUNTY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept dedication of Grand Mission Blvd. in Precinct 3 and designate the boulevard as a major thoroughfare in Fort Bend County with the understanding that Grand Mission Corp. will build and maintain , at no cost to the county, said road until Fort Bend County accepts for maintenance. (Recorded in minutes in full)

19. ACCEPT DEDICATION OF WHAT IS COMMONLY REFERRED TO AS MUD ROAD SUBJECT TO TITLE POLICY EXCEPTIONS & OFFICIALLY NAME THE ROAD "TIM" ROAD:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept dedication of what is commonly referred to as Mud Road subject to title policy exceptions (#8616823 & #8616824) and officially name the road "Tim Road" (Recorded in minutes in full)

20. ADVERTISE FOR BIDS FOR THE SALE OF SURPLUS PIPER AIRCRAFT:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for the sale of surplus Piper aircraft given by Don Hull to be opened June 9.

21. AWARD BIDS FOR THE FOLLOWING: (1) WATER WELL FOR PRECINCT 3 (#86-43); (2) INDUSTRIAL TYPE LAUNDRY EQUIPMENT CONSISTING OF 2 WASHER/EXTRACTORS & 2 DRYERS (#86-44); (3) ONE OR MORE RUBBER TIRED TRACTOR 32 PTO H.P. MINIMUM (#86-45); (4) ONE OR MORE RUBBER TIRED TRACTOR 51 PTO H.P. MINIMUM (#86-46); (5) ONE OR MORE FLEX WING ROTARY CUTTER (SHREDDER) (#86-47):

Water well for Precinct 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners Court finds that the best bid be awarded to WEISINGER WATER WELL, INC. in the amount of $7,680.00, $10.00 per additional ft.. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

Industrial type laundry equipment consisting of 2 washer/extractors and 2 dryers:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to HUGH HENDERSON CO., in the amount of $13,488.00 for industrial type laundry equipment consisting of 2 washer/extractors and 2 dryers. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

BLUERIDGE VOLUNTEER FIRE DEPARTMENT
"NEIGHBORS HELPING NEIGHBORS"

The Blueridge Volunteer Fire Department requests that the Fort Bend County Emergency Medical Service be allowed to dispatch for the Department for the following reasons:

1. 65% to of our calls are medical incidents

2. Some of the E.M.I. calls come to us direct on our emergency line.

3. It is possible that a medical call could be delayed in being dispatched to us if it had to be handled by two separate dispatches. Thus reducing the effectiveness of our first responders.

4. B.V.F.D. does not carry the S.O.'s radio frequency in our vehicles or portable radios.

5. Most of the radios have the E.M.S. frequency so that contact can be made.

6. To include the S.O. frequency would require the purchase of new crystals and the removal of existing crystals.

7. B.V.F.D. uses 1200 series numbers for its units. These are some of the same unit numbers that are used by the S.O.

It is the intent of the Blueridge Volunteer Fire Department to provide and do the following in regards to the county providing dispatch service for us:

1. Use the existing emergency phone number (437-3070) that is used by this Department.

2. Provide our emergency phone and line at the dispatch center.

3. Provide a phone line and DTMF pad at the dispatch center to activate the radio at our station.

4. Provide the best possible service to the residents of our fire district regardless of what county agency dispatches us.

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FIRE DEPARTMENT DISPATCHING AGREEMENT BETWEEN
BLUE RIDGE VOLUNTEER FIRE DEPARTMENT AND FORT BEND COUNTY

This agreement is made and entered into between Blue Ridge Volunteer Fire Department (hereinafter referred to as "Fire Department") and Fort Bend County (hereinafter referred to as "County").

WITNESSETH:

The Fire Department and County, acting herein by and through their respective governing bodies, agree as follows:

1. The County will provide dispatchers through its present Emergency Medical Services Department located in Rosenberg, Texas.

2. The Fire Department will provide the phone line, 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 the County dispatchers. These communications will be defined as those necessary for essential operations of Fire Department operations.

4. The Fire Chief or his designee and the County Emergency Medical Services Director shall jointly agree over the policies and procedures deemed necessary in establishing guidelines to follow in the dispatching of Fire Department units. Since guidelines, policies, and procedures shall be the same as those followed and established by the County in dispatching other like organizations.

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 at any time.

IN WITNESS HEREOF, Fire Department and County have respectively caused this agreement to be duly executed on the 28th day of April, 1986.

BLUE RIDGE VOLUNTEER FIRE DEPARTMENT

By: James R McRee
Chairman of the Board

ATTEST:

James K Woody
Secretary, Blue Ridge Volunteer Fire Department

FORT BEND COUNTY

By: Jodie E. Stavinoha
County Judge

ATTEST:

Dianne Wilson
County Clerk

8622589 #18 1849 1716

00638

0031

DEDICATION OF STREET RIGHT-OF-WAY

THE STATE OF TEXAS S
S
COUNTY OF FORT BEND S

We, The Grand Mission Corporation, acting by and through John A. Ballis, President, being an officer of The Grand Mission Corporation, being sole owner of a called 1172.780 acre tract recorded in Volume 1506, Page 790 and a called 82.338 acre tract recorded in Volume 1697, Page 889 of the Official Records of Fort Bend County, Texas, do hereby dedicate forever to the public use as such, the Grand Mission Boulevard street right-of-way, being more particularly described by metes and bounds in Exhibit 'A' attached hereto, and made a part hereof for all purposes, and do hereby waive any claims for damages occasioned by the establishing of grades and improvements for the street dedicated or occasioned by the alteration of the surface of any portion of such street to conform to such grades; and do hereby bind ourselves, our successors and assigns to warrant and forever defend the title to the land so described.

In testimony whereof, Grantor has caused these presents to be signed by John A. Ballis, President of The Grand Mission Corporation, being thereunto authorized, this 9th day of May, 1986.

THE GRAND MISSION CORPORATION

By: John A. Ballis
Name: John A. Ballis
Title: President

STATE OF TEXAS
COUNTY OF Harris

Before me, the undersigned authority, on this day personally appeared John A. Ballis, President of The Grand Mission Corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein and herein set out, and as the act and deed of said corporation.

Given under my hand and seal of office, this 9th day of May, 1986.

Zadia A. Morgan
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

My Commission Expires: December 17, 1989

179-03/DEDICATION

EXHIBIT 'A'

**METES AND BOUNDS DESCRIPTION
OF THE PROPOSED
GRAND MISSION BOULEVARD RIGHT-OF-WAY
LOCATED IN
THE DAY LAND AND CATTLE COMPANY SURVEY A-451
THE BENJAMIN ORSBURN SURVEY A-390
AND THE I. & G.N. RAILROAD COMPANY SURVEY A-367
FORT BEND COUNTY, TEXAS**

BEING 23.428 ACRES, MORE OR LESS, FOR THE PROPOSED RIGHT-OF-WAY OF GRAND MISSION BOULEVARD LOCATED IN THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 451, THE BENJAMIN ORSBURN SURVEY, ABSTRACT 390 AND THE I. & G.N. RAILROAD COMPANY SURVEY, ABSTRACT 367, FORT BEND COUNTY, TEXAS, SAID 23.428 ACRES BEING OUT OF A CALL 1172.780 ACRE TRACT AND A CALL 82.338 ACRE TRACT AS CONVEYED TO GRAND MISSION CORPORATION AND RECORDED IN VOLUME 1506, PAGE 790 AND VOLUME 1697, PAGE 889 RESPECTIVELY OF THE OFFICIAL RECORDS OF FORT BEND COUNTY, TEXAS, SAID 23.428 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A RAILROAD SPIKE MARKING THE NORTHEAST CORNER OF SAID 1172.780 ACRE TRACT, SAME BEING THE NORTHWEST CORNER OF A TEXAS INDUSTRIES INC. CALL 88.27 ACRE TRACT AS RECORDED IN VOLUME 534, PAGE 480 OF THE FORT BEND COUNTY DEED RECORDS, FOUND AT THE INTERSECTION OF THE CENTERLINE OF HARLEM ROAD (50 FEET WIDE AS OCCUPIED-NO DEDICATION OF RECORD) WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF THE SAN ANTONIO AND ARANSAS PASS RAILROAD (100-FEET) AS RECORDED IN VOLUME U, PAGE 276 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 83 DEGREES 03 MINUTES 00 SECONDS WEST, 1,310.00 FEET ALONG THE COMMON LINE MARKING THE SOUTH LINE OF SAID SAN ANTONIO AND ARANSAS PASS RAILROAD AND THE NORTH LINE OF SAID 1172.780 ACRE TRACT TO THE NORTHEAST CORNER AND "POINT OF BEGINNING" OF THE HEREIN PROPOSED RIGHT-OF-WAY;

THENCE, DEPARTING SAID COMMON LINE, SOUTH 01 DEGREE 16 MINUTES 53 SECONDS EAST, 303.97 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, SOUTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 07 DEGREES 56 MINUTES 48 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 2050.00 FEET, AN ARC LENGTH OF 284.33 FEET AND A LONG CHORD LENGTH OF 284.10 FEET BEARING SOUTH 02 DEGREES 41 MINUTES 31 SECONDS WEST;

THENCE, SOUTH 06 DEGREES 39 MINUTES 55 SECONDS WEST, 279.93 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, SOUTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 41 DEGREES 23 MINUTES 59 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 2050.00 FEET, AN ARC LENGTH OF 1481.25 FEET AND A LONG CHORD LENGTH OF 1449.23 FEET BEARING SOUTH 14 DEGREES 02 MINUTES 04 SECONDS EAST;

THENCE, SOUTH 34 DEGREES 44 MINUTES 04 SECONDS EAST, 165.64 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, SOUTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 32 DEGREES 41 MINUTES 16 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 2050.00 FEET, AN ARC LENGTH OF 1169.54 FEET AND A LONG CHORD LENGTH OF 1153.75 FEET BEARING SOUTH 18 DEGREES 23 MINUTES 26 SECONDS EAST;

THENCE, SOUTH 02 DEGREES 02 MINUTES 48 SECONDS EAST, 340.41 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, SOUTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 17 DEGREES 41 MINUTES 19 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING THE RADIUS OF 1950.00 FEET, AN ARC LENGTH OF 602.01 FEET AND A LONG CHORD LENGTH OF 599.62 FEET BEARING SOUTH 10 DEGREES 53 MINUTES 27 SECONDS EAST;

THENCE, SOUTH 19 DEGREES 44 MINUTES 07 SECONDS EAST, 280.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, SOUTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 28 DEGREES 57 MINUTES 18 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 2050.00 FEET, AN ARC LENGTH OF 1035.99 FEET AND A LONG CHORD LENGTH OF 1025.00 FEET BEARING SOUTH 05 DEGREES 15 MINUTES 28 SECONDS EAST;

THENCE, SOUTH 09 DEGREES 13 MINTUES 11 SECONDS WEST, 150.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, SOUTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 22 DEGREES 58 MINUTES 36 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 1950.00 FEET, AN ARC LENGTH OF 781.99 FEET AND A LONG CHORD LENGTH OF 776.76 FEET BEARING SOUTH 02 DEGREES 16 MINUTES 07 SECONDS EAST;

THENCE, SOUTH 13 DEGREES 45 MINUTES 25 SECONDS EAST, 116.59 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, SOUTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 21 DEGREES 38 MINUTES 02 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 2050.00 FEET, AN ARC LENGTH OF 774.05 FEET AND A LONG CHORD LENGTH OF 769.46 FEET BEARING SOUTH 02 DEGREES 56 MINUTES 24 SECONDS EAST;

THENCE, SOUTH 07 DEGREES 52 MINUTES 37 SECONDS WEST, 130.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, SOUTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 36 DEGREES 52 MINUTES 03 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 1950.00 FEET, AN ARC LENGTH OF 1254.74 FEET AND A LONG CHORD LENGTH OF 1233.21 FEET BEARING SOUTH 10 DEGREES 33 MINUTES 24 SECONDS EAST;

THENCE, SOUTH 28 DEGREES 59 MINUTES 25 SECONDS EAST, 189.85 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, SOUTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 14 DEGREES 11 MINUTES 37 SECONDS TO A POINT LYING IN THE EAST LINE OF SAID 82.338 ACRE TRACT MARKING THE CENTERLINE OF HARLEM ROAD AS OCCUPIED, SAID CURVE HAVING A RADIUS OF 2050.00 FEET, AND ARC LENGTH OF 507.83 FEET AND A LONG CHORD LENGTH OF 506.54 FEET BEARING SOUTH 21 DEGREES 53 MINUTES 37 SECONDS EAST;

THENCE, SOUTH 02 DEGREES 06 MINUTES 59 SECONDS EAST, 450.00 FEET ALONG THE EAST LINE OF SAID 82.338 ACRE TRACT, SAME BEING THE CENTERLINE OF SAID HARLEM ROAD AS OCCUPIED, TO A FOUND RAILROAD SPIKE MARKING THE SOUTHEAST CORNER OF SAID 82.338 ACRE TRACT AND THE SOUTHEAST CORNER OF THE HEREIN PROPOSED RIGHT-OF-WAY;

THENCE, SOUTH 87 DEGREES 40 MINUTES 23 SECONDS WEST, 50.00 FEET ALONG THE SOUTH LINE OF SAID 82.338 ACRE TRACT TO A POINT LYING IN THE ARC OF AN INTERSECTING CURVE TO THE LEFT MARKING THE SOUTHWEST CORNER OF THE HEREIN PROPOSED RIGHT-OF-WAY;

THENCE, NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, DEPARTING THE SOUTH LINE OF SAID 82.338 ACRE TRACT AND PASSING THROUGH A CENTRAL ANGLE OF 26 DEGREES 52 MINUTES 46 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 1950.00 FEET, AN ARC LENGTH OF 914.81 FEET AND A LONG CHORD LENGTH OF 906.44 FEET BEARING NORTH 15 DEGREES 33 MINUTES 03 SECONDS WEST;

THENCE, NORTH 28 DEGREES 59 MINUTES 25 SECONDS WEST, 189.86 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 36 DEGREES 52 MINUTES 03 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 2050.00 FEET, AN ARC LENGTH OF 1319.09 FEET AND A LONG CHORD LENGTH OF 1296.45 FEET BEARING NORTH 10 DEGREES 33 MINUTES 24 SECONDS WEST;

THENCE, NORTH 07 DEGREES 52 MINUTES 37 SECONDS EAST, 130.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 21 DEGREES 38 MINUTES 02 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 1950.00 FEET, AN ARC LENGTH OF 736.29 FEET AND A LONG CHORD LENGTH OF 731.92 FEET BEARING NORTH 02 DEGREES 56 MINUTES 24 SECONDS WEST;

THENCE, NORTH 13 DEGREES 45 MINUTES 25 SECONDS WEST, 116.59 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 22 DEGREES 58 MINUTES 36 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 2050.00 FEET, AN ARC LENGTH OF 822.09 FEET AND A LONG CHORD LENGTH OF 816.59 FEET BEARING NORTH 02 DEGREES 16 MINUTES 07 SECONDS WEST;

THENCE, NORTH 09 DEGREES 13 MINUTES 11 SECONDS EAST, 150.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 28 DEGREES 57 MINUTES 18 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 1950.00 FEET, AN ARC LENGTH OF 985.45 FEET AND A LONG CHORD LENGTH OF 975.00 FEET BEARING NORTH 05 DEGREES 15 MINUTES 28 SECONDS WEST;

THENCE, NORTH 19 DEGREES 44 MINUTES 07 SECONDS WEST, 280.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 17 DEGREES 41 MINUTES 19 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 2050.00 FEET, AN ARC LENGTH OF 632.89 FEET AND A LONG CHORD LENGTH OF 630.37 FEET BEARING NORTH 10 DEGREES 53 MINUTES 27 SECONDS WEST;

THENCE, NORTH 02 DEGREES 02 MINUTES 48 SECONDS WEST, 340.41 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 32 DEGREES 41 MINUTES 16 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 1950.00 FEET, AN ARC LENGTH OF 1112.49 FEET AND A LONG CHORD LENGTH OF 1097.47 FEET BEARING NORTH 18 DEGREES 23 MINUTES 26 SECONDS WEST;

THENCE, NORTH 34 DEGREES 44 MINUTES 04 SECONDS WEST, 165.64 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 41 DEGREES 23 MINUTES 59 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 2150.00 FEET AN ARC LENGHT OF 1553.50 FEET AND A LONG CHORD LENGTH OF 1519.93 FEET BEARING NORTH 14 DEGREES 02 MINUTES 04 SECONDS WEST;

THENCE, NORTH 06 DEGREES 39 MINUTES 55 SECONDS EAST, 279.93 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, NORTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 06 DEGREES 42 MINUTES 44 SECONDS TO A POINT MARKING THE BEGINNING OF ANOTHER CURVE TO THE LEFT, THE HEREIN DESCRIBED CURVE HAVING A RADIUS OF 1950.00 FEET, AN ARC LENGTH OF 228.44 FEET AND A LONG CHORD LENGTH OF 228.31 FEET BEARING NORTH 03 DEGREES 18 MINUTES 33 SECONDS EAST;

THENCE, NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 08 DEGREES 57 MINUTES 04 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 500.00 FEET AN ARC LENGTH OF 78.11 FEET AND A LONG CHORD LENGTH OF 78.03 FEET BEARING NORTH 04 DEGREES 31 MINUTES 21 SECONDS WEST;

THENCE, NORTH 08 DEGREES 59 MINUTES 53 SECONDS WEST, 256.57 FEET TO A POINT FOR THE NORTHWEST CORNER OF THE HEREIN PROPOSED RIGHT-OF-WAY LYING IN THE COMMON LINE OF SAID 1172.780 ACRE TRACT AND THE SAN ANTONIO AND ARANSAS PASS RAILROAD RIGHT-OF-WAY;

THENCE, NORTH 83 DEGREES 03 MINUTES 00 SECONDS EAST, 140.00 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 23.428 ACRES OF LAND, MORE OR LESS.

STATE OF TEXAS
JAMES C. KLEIN
3354
REGISTERED PUBLIC SURVEYOR

JOB NO. 179-47
MAY, 1986
M&B 19

James C. Klein

Return to Elida

00644 H19 AS PER ORIGINAL

0031 FRANK N. PACKER, JR.

LOUISE PACKER JANAK 8616823 1842 1299

REESE DAVID PACKER

TO DEDICATION

THE PUBLIC

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS: That we, FRANK N. PACKER, JR., LOUISE PACKER JANAK, and REESE DAVID PACKER, of Fort Bend County, Texas, hereinafter called Grantors, for and in consideration of the benefits accruing by reason of establishing this right-of-way for The Public, have this day sold, and by these presents do hereby Grant, Dedicate, and Convey unto The Public for Public Road purposes and for Public Utility purposes, the property described in the field note description marked as Exhibit "A" attached hereto and made a part hereof.

The hereinabove grant and dedication of land for Public Road and Public Utility purposes is subject to the provision that said utilities to be placed in, on, over and along said tracts shall not prevent the use of said tracts for road purposes.

Grantors do hereby except and reserve unto themselves, their successors and assigns, from this grant and dedication, all of the oil, gas, and other minerals in, on, under, and that may be produced and saved from said tracts.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto The Public perpetually and forever; so that neither Grantor, nor his heirs, successors and assigns, nor any person or persons claiming under Grantor shall have, claim or demand any right or title to the above described property and premises or appurtenances or any part thereof.

EXECUTED this 10th day of APRIL, 1986.

Frank Packer Jr.
FRANK N. PACKER, JR.

Louise Packer Janak
LOUISE PACKER JANAK

Reese D. Packer
REESE DAVID PACKER

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Frank N. Packer, Jr., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office, this 10th day of April, 1986.

C. MICHAEL SCHERER
Notary Public in and for the State of Texas
My Commission Expires 2-16-88

C. Michael Scherer
Notary Public in and for
Fort Bend County, Texas

My commission expires:_____

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Louise Packer Janak, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office, this 10th day of April, 1986.

C. MICHAEL SCHERER
Notary Public in and for the State of Texas
My Commission Expires 2-16-88

C. Michael Scherer
Notary Public in and for
Fort Bend County, Texas

My commission expires:_____

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Reese David Packer, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office, this 11th day of April, 1986.

C. MICHAEL SCHERER
Notary Public in and for the State of Texas
My Commission Expires 2-16-88

C. Michael Scherer
Notary Public in and for
Fort Bend County, Texas

My commission expires:_____

EXHIBIT "A"

A field note description for a 40 foot wide road being out of the F.N. Packer 8.33 acre tract in the W.T. Neal One-Fourth League, Abstract Number 64, Fort Bend County, Texas also being the same 8.33 acre tract known as the First Tract in the deed recorded in Volume 210, Page 253 in Fort Bend County Deed Records; said 40 foot road comprising 0.944 acres, more or less.

Beginning at a 3/4" iron pipe set 30 feet Southeast of the existing center line of Fifth Street, same point being North 44 degrees 33 minutes East a distance of 3221 feet, more or less, from a point in the centerline of F.M. 1092 (also known as Murphy Road and called Stafford-DeWalt Road), to a 1" iron pipe found for the West corner of Share No. 4 and continuing a distance of 180.65 feet and 41.65 feet to said 3/4" iron pipe;

Thence South 44 degrees 33 minutes West a distance of 41.65 feet, more or less, to a point for the Westerly corner of said 0.944 acre 40 foot wide road;

Thence South 29 degrees 16 minutes 58 seconds East a distance of 1011.76 feet, more or less, along the Southwesterly line of said 40 foot wide road to the South line of the F.N. Packer 8.33 acre tract to a point for corner;

Thence North 88 degrees 49 minutes 45 seconds East a distance of 45.35 feet along said South line of the F.N. Packer 8.33 acre tract to a 3/4" iron pipe found for corner;

Thence North 29 degrees 16 minutes 58 seconds West a distance of 1044.73 feet along the Northeasterly line of said 40 foot wide road to a 3/4" iron pipe found for corner in the Southeasterly right-of-way line of Fifth Street, said point being the place of beginning for this 0.944 acre 40 foot wide road.

F P & P.J.

RDP

FILED

'86 APR 11 P2:14

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

APR 15 1986

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

RETURN: FATHER TIM MATOVINA
HOLY FAMILY CHURCH
1510 FIFTH ST.
MISSOURI CITY, TX 77489

AS PER ORIGINAL

00647
0031

1842 1302

LINDA PACKER

TO 8616824 DEDICATION

THE PUBLIC

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS: That I, LINDA PACKER, WIFE OF WILLIAM WINGATE PACKER, DECEASED, AND MOTHER AND LEGAL GUARDIAN OF TISHA MARIE PACKER AND WILLIAM WINGATE PACKER, JR., BOTH BEING MINORS, of Fort Bend County, Texas, hereinafter called Grantor, for and in consideration of the benefits accruing by reason of establishing this right-of-way for The Public, have this day sold, and by these presents do hereby Grant, Dedicate, and Convey unto The Public for Public Road purposes and for Public Utility purposes, the property described in the field note description marked as Exhibit "A" attached hereto and made a part hereof.

The hereinabove grant and dedication of land for Public Road and Public Utility purposes is subject to the provision that said utilities to be placed in, on, over and along said tracts shall not prevent the use of said tracts for road purposes.

Grantor does hereby except and reserve unto himself, his successors and assigns, from this grant and dedication, all of the oil, gas, and other minerals in, on, under, and that may be produced and saved from said tracts.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto The Public perpetually and forever; so that neither Grantor, nor his heirs, successors and assigns, nor any person or persons claiming under Grantor, shall have, claim or demand any right or title to the above described property and premises or appurtenances or any part thereof.

EXECUTED this 10th day of April, 1986.

Linda Packer

LINDA PACKER, INDIVIDUALLY AND AS WIFE OF WILLIAM WINGATE PACKER, DECEASED, AND MOTHER AND LEGAL GUARDIAN OF TISHA MARIE PACKER, A MINOR, AND WILLIAM WINGATE PACKER, JR., A MINOR

0031 THE STATE OF TEXAS X

AS PER ORIGINAL

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Linda Packer, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office, this 10th day of April, 1986.

C. MICHAEL SCHERER
Notary Public in and for the State of Texas
My Commission Expires 2-16-88

C. Michael Scherer
Notary Public in and for
Fort Bend County, Texas

My commission expires:_____

EXHIBIT "A"

AS PER ORIGINAL

A field note description for a 40 foot wide road being out of the F.N. Packer 8.33 acre tract in the W.T. Neal One-Fourth League, Abstract Number 64, Fort Bend County, Texas also being the same 8.33 acre tract known as the First Tract in the deed recorded in Volume 210, Page 253 in Fort Bend County Deed Records; said 40 foot road comprising 0.944 acres, more or less.

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Thence South 44 degrees 33 minutes West a distance of 41.65 feet, more or less, to a point for the Westerly corner of said 0.944 acre 40 foot wide road;

Thence South 29 degrees 16 minutes 58 seconds East a distance of 1011.76 feet, more or less, along the Southwesterly line of said 40 foot wide road to the South line of the F.N. Packer 8.33 acre tract to a point for corner;

Thence North 88 degrees 49 minutes 45 seconds East a distance of 45.35 feet along said South line of the F.N. Packer 8.33 acre tract to a 3/4" iron pipe found for corner;

Thence North 29 degrees 16 minutes 58 seconds West a distance of 1044.73 feet along the Northeasterly line of said 40 foot wide road to a 3/4" iron pipe found for corner in the Southeasterly right-of-way line of Fifth Street, said point being the place of beginning for this 0.944 acre 40 foot wide road.

FILED

'86 APR 11 P2:14

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

APR 15 1986

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

LP

RETURN: FATHER TIM MATOVINA
HOLY FAMILY CHURCH
1510 FIFTH ST.
MISSOURI CITY, TX 77489

21/1

PRECINCT #3 WATER SUPPLY SYSTEM

BID #86-43

COMPANY	BID PRICE	ADDITIONAL COST/FT	BID BOND SUBMITTED
✓WEISINGER WATER WELL, INC.	$7,680.00	$10.00/ft.	YES
H & H WATER WELL DRILLING	$8,535.00	$10.00/ft.	YES (CASHIER'S CHECK)

00650
0031

00651 003

PURCHASE OF INDUSTRIAL TYPE LAUNDRY EQUIPMENT TO CONSIST OF
TWO (2) WASHER/EXTRACTORS AND TWO (2) DRYERS
BID #86-44

COMPANY	BID PRICE	DELIVERY & INSTALLATION	BIDDER PRICE GUARANTEES	REMARKS
COMERCIAL WASHER & DRYER CO., INC.	$13,480.00	6 WEEKS	90 DAYS	DOES NOT MEET SPECS.
✗HUGH HENDERSON CO.	$13,488.00	90 DAYS	15 DAYS	LOW BIDDER MEETING SPECS.
SKYLINE EQUIPMENT	$13,500.00	4-5 DAYS	180 DAYS	NONE
SCOTT EQUIPMENT, INC.	$13,959.00	4-5 DAYS	60 DAYS	NO CERTIFICATION THAT BID MEETS SPECS.
INTERNATIONAL LAUNDRY EQUIPMENT	$15,412.00	60-120 DAYS	60 DAYS	NONE
PELLERIN LAUNDRY MACHINE SALES	$16,508.00	90 DAYS	30 DAYS	NONE

00652

0031

Commercial Washer & Dryer Co.

SALES • SERVICE

PHONE
1-713-237-1858

2215 CONGRESS AVE.
HOUSTON, TEXAS 77003

BID NUMBER 86-44
FORT BEND COUNTY

(ATTACHMENT)

WASHER / EXTRACTOR

Washer Specified	Washer Bid
Washex 28/22 or equal	Dexter WCZ 50
Cylinder Size	Cylinder Size
Approx. 28" x 22" - 50 Lb. Load	279/16" x 22 3/4"50 Lb. Load
Extracting Speed Minimum of 455 R.P.M. - Simple Dial Control (4 Combinations of water - Light, Medium, Heavy & Delicate.)	Extracting Speed Of 510 R.P.M. Push Button Controls, 5 Cycles _ Hot, Wash, permanent press, Nylons and Woolens.
No cards or Microprocessors	No cards or Microprocessors
Six inches high steel base.	Six inches high steel base.

One or more rubber tired tractor 32 PTO h.p. minimum :

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to CASE POWER & EQUIPMENT for one 32 PTO tired tractor, for fairgrounds, in the amount of $7,867.20. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

One or more rubber tired tractor 51 PTO h.p. minimum:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to BRAZOS EQUIPMENT for one 51 PTO h.p. minimum in the amount of $9,931.00 for Precinct 4. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

One or more flex wing rotary cutter (shredder) :

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to CASE POWER & EQUIPMENT for one flex wing rotary cutter (shredder) in the amount of $5,394.25 for Precinct #4. (Recorded in minutes in full)

22. MEET IN CLOSED SESSION TO DISCUSS LITIGATION, LAND & PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E,F,G), V.T.C.S. :

Met in Closed Session.

23. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept earnest money contract between Lupe L. Sotello, Anita Sotello and Fort Bend County in the amount of $64,000.00 plus ½ closing cost for the Southeast 72.3 feet of Lots (6) and (7) of Block (97) in City of Richmond, Fort Bend County, Tx. together with the large dwelling house situated thereon. Funds to come from Revenue Sharing EP-16. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed at 12:30 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

24. 1:30 P.M. - OPEN BIDS FOR THE FOLLOWING: JANITORIAL SERVICES FOR GEORGE MEMORIAL LIBRARY (BID #86-49) :

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

A. ACTIVE BUILDING MAINT.
B. CAN DO IT MAINT. SVC.
C. PENA'S CLEANING SVC.
D. SOUTHWESTERN BUILDING
E. WHITE GLOVE BLDG. MAINT.
F. C.C. CLEANING SERVICE
G. FIRST AMERICAN MAINT. INC.
H. EUGENE AHSE CLEANING

PURCHASE OF ONE (1) OR MORE RUBBER TIRED TRACTOR
(32 PTO H.P. MINIMUM)

BID #86-45

COMPANY	BID PRICE	DELIVERY	PRICE GUARANTEE	MAKE & MODEL	REMARKS
CASE POWER & EQUIPMENT	$7,867.20	10 DAYS	60 DAYS	1986	NONE
RICE BELT IMPLEMENT	$7,950.00	15 DAYS	30 DAYS	JOHN DEERE 1050	DOES NOT MEET SPECS.
BOETTCHER-HLAVINKA	$8,284.00	60-90 DAYS	30 DAYS	CASE IH 385	NONE
DUB MILLER FORD	$8,958.00	30-60 DAYS	60 DAYS	FORD 2810	NONE
LANSDOWNE-MOODY	$9,073.00	NOT STATED	10 DAYS	FORD 2810	DOES NOT MEET SPECS. NO DELIVERY DATE STATED.

00655

25/4

PURCHASE OF ONE (1) OR MORE RUBBER TIRED TRACTOR
(51 PTO H.P. MINIMUM)

BID #86-46

COMPANY	BID PRICE	DELIVERY	PRICE GUARANTEE	MAKE & MODEL	REMARKS
K BRAZOS EQUIPMENT SALES	$9,931.00	30 DAYS	30 DAYS	HESSTON 60-66	NONE
BOETTCHER-HLAVINKA	$10,639.00	120 DAYS	30 DAYS	CASE IH 585	NONE
CASE POWER & EQUIP	$9,788.70	14 DAYS	60 DAYS	CASE IH 585	DOES NOT MEET SPECS.
RICE BELT IMPLEMENT	$11,500.00	15 DAYS	30 DAYS	JOHN DEERE 1450	DOES NOT MEET SPECS.
DUB MILLER FORD	$11,598.00	30-90 DAYS	60 DAYS	FORD 4610	DOES NOT MEET SPECS.
LANSDOWNE MOODY	$12,102.00	90-120 DAYS	30 DAYS	FORD 4610	DOES NOT MEET SPECS.
DUB MILLER FORD (ALTERNATE BID)	$11,398.00	5 DAYS	60 DAYS	FORD 4610	DOES NOT MEET SPECS.

21/5

PURCHASE OF ONE (1) OR MORE FLEX WING ROTARY CUTTER, BUSH HOG, RHINO OR EQUAL (CENTER SECTION AND RIGHT WING ONLY)

BID #86-47

COMPANY	BID PRICE	DELIVERY	PRICE GUARANTEE	MAKE & MODEL	REMARKS
X CASE POWER & EQUIP	$5,394.25	21 DAYS	90 DAYS	BUSH HOG 2610 RPR	NONE
LANSDOWNE-MOODY	$5,629.68	30 DAYS	30 DAYS	RHINO OFFSET FLEX S-15	NONE
BOETTCHER-HLAVINKA	$6,100.00	30 DAYS	30 DAYS	RHINO OFFSET FLEX 15	NONE
DUB MILLER FORD	$6,690.00	20-60 DAYS	30 DAYS	RHINO OFFSET FLEX 15	NONE
SEALY TRACTOR	$5,175.00	?	?	BUSH HOG 2610 04 RPR	DOES NOT MEET SPECS. NO DELIVERY DATE STATED.

00656

#23

FORT BEND TITLE COMPANY

00657

ASSUMPTION OF LOAN — RESIDENTIAL EARNEST MONEY CONTRACT

PROMULGATED BY TEXAS REAL ESTATE COMMISSION

1. PARTIES: Lupe L. Sotello and wife, Anita Sotello (Seller) agrees to sell and convey to Fort Bend County, Texas (Buyer) and Buyer agrees to buy from Seller the following property situated in Richmond, Fort Bend County, Texas, known as Attached hereto is a copy of Field Note description (Address).

2. PROPERTY: Lot _____, Block _____, _____ Addition, City of _____, or as described on attached exhibit, together with the following fixtures, if any: curtain rods, drapery rods, venetian blinds, window shades, screens and shutters, awnings, wall-to-wall carpeting, mirrors fixed in place, attic fans, permanently installed heating and air conditioning units and equipment, lighting and plumbing fixtures, TV antennas, mail boxes, water softeners, shrubbery and all other property owned by Seller and attached to the above described real property. All property sold by this contract is called "Property".

3. CONTRACT SALES PRICE:
   A. The ☐ Exact ☐ Approximate Cash down payment payable at closing ..... $ 64,000.00
   B. Buyer's assumption of the unpaid balance of a promissory note (the Note) payable in present monthly installments of $ _____, including principal and interest and any reserve deposits, with Buyer's first installment payable to _____ on _____, 19____, the assumed principal balance of which at closing (allowing for an agreed $250 variance) will be ..... $ _____
   C. Any balance of Sales Price to be evidenced by a second lien note payable to [check (1) or (2) below]:
      ☐ (1) Seller, bearing interest at the rate of _____% per annum, in
         ☐ lump sum on or before _____.
         ☐ principal and interest installments of $ _____, or more per _____, with first installment payable on _____.
      ☐ (2) Third Party in principal and interest installments not in excess of $ _____ per month and in the ☐ Exact ☐ Approximate (check "Approximate" only if A above and D below are "Exact") amount of ..... $ _____
   D. The ☐ Exact ☐ Approximate total Sales Price of (Sum of A, B and C above) ..... $ 64,000.00

4. FINANCING CONDITIONS: If a Noteholder on assumption (i) requires Buyer to pay an assumption fee in excess of $ _____ and Seller declines to pay such excess (ii) raises the existing interest rate above _____% or (iii) requires approval of Buyer or can accelerate the Note and Buyer does not receive from the Noteholder written approval and acceleration waiver prior to the Closing Date, Buyer may terminate this contract and the Earnest Money shall be refunded. Buyer shall apply for the approval and waiver under (iii) above within 7 days from the effective date hereof and shall make every reasonable effort to obtain the same.

5. EARNEST MONEY: $ 1,000.00 is herewith tendered and is to be deposited as Earnest Money with Fort Bend Title Company, as Escrow Agent upon execution of the contract by both parties. Additional Earnest Money, if any, shall be deposited with the Escrow Agent on or before May 8 86, 19 ____, in the amount of $ 1,000.00.

6. TITLE: Seller at Seller's expense shall furnish either:
   ☒ A. Owner's Policy of Title Insurance (the Title Policy) issued by Fort Bend Title Company in the amount of the Sales Price and dated at or after closing: OR
   ☐ B. Complete Abstract of Title (the Abstract) certified by _____ to current date.

   NOTICE TO BUYER: AS REQUIRED BY LAW, Broker advises that YOU should have the Abstract covering the Property examined by an attorney of YOUR selection, or YOU should be furnished with or obtain a Title Policy.

7. PROPERTY CONDITION (Check "A" or "B"):
   ☒ A. Buyer accepts the Property in its present condition, subject only to _____.
   ☐ B. Buyer requires inspections and repairs required by the Property Condition Addendum (the Addendum).

   Upon Seller's receipt of all loan approvals and inspection reports Seller shall commence and complete prior to closing all required repairs at Seller's expense.

   All inspections, reports and repairs required of Seller by this contract and the Addendum shall not exceed $_____. If Seller fails to complete such requirements, Buyer may do so and Seller shall be liable up to the amount specified and the same paid from the proceeds of the sale. If such expenditures exceed the stated amount and Seller refuses to pay such excess, Buyer may pay the additional cost or accept the Property with the limited repairs and this sale shall be closed as scheduled, or Buyer may terminate this contract and the Earnest Money shall be refunded to Buyer. Broker and sales associates have no responsibility or liability for repair or replacement of any of the Property.

8. BROKER'S FEE: N/A Listing Broker (____%) and N/A Co-Broker (____%), as Real Estate Broker (the Broker), has negotiated this sale and Seller agrees to pay Broker in _____ County, Texas, on consummation of this sale or on Seller's default (unless otherwise provided herein) a total cash fee of _____ of the total Sales Price, which Escrow Agent may pay from the sale proceeds.

9. CLOSING: The closing of the sale (the Closing Date) shall be on or before May 30 86, 19 ____, or within 7 days after objections to title have been cured, whichever date is later.

10. POSSESSION: The possession of the Property shall be delivered to Buyer on Closing in its present or required improved condition, ordinary wear and tear excepted. Any possession by Buyer prior to or by Seller after Closing Date shall establish a landlord-tenant at sufferance relationship between the parties.

11. SPECIAL PROVISIONS:

Fort Bend County will be responsible for paying all of its own closing costs and one-half (1/2) of the closing costs of the Seller.

(Insert terms and conditions of a factual nature applicable to this sale, e.g., personal property included in sale [curtains, draperies, valances, etc.], prior purchase or sale of other property, lessee's surrender of possession, and the like.)

TREC No. 1-1

Compliments Of

Chicago Title Insurance Company

12. PRORATION: Taxes, insurance, rents, interest and maintenance fees, if any, ☐ SHALL ☐ SHALL NOT be prorated to the Closing Date. If these are not prorated, all funds held in reserve for payment of taxes, maintenance fees and insurance and the insurance policy shall be transferred to the Buyer by Seller without cost to Buyer.

13. SALES EXPENSES TO BE PAID IN CASH AT OR PRIOR TO CLOSING: Preparing Deed, preparing and recording Deed of Trust to Secure Assumption, all inspections, reports and repairs required of Seller herein and in the Addendum and 1/2 of escrow fee shall be Seller's expense. All other costs and expenses incurred in connection with this contract which are not recited herein to be the obligation of Seller, shall be the obligation of Buyer. Unless otherwise paid, before Buyer shall be entitled to refund of Earnest Money, any such costs and expenses shall be deducted therefrom and paid to the creditors entitled thereto. If any sales expenses exceed the maximum amount herein stipulated to be paid by either party, either party may terminate this contract unless the other party agrees to pay such excess.

14. TITLE APPROVAL: If Abstract is furnished, Seller shall deliver same to Buyer within 20 days from the effective date hereof. Buyer shall have 20 days from date of receipt of Abstract to deliver a copy of the title opinion to Seller, stating any objections to title, and only objections so stated shall be considered. If Title Policy is furnished, the Title Policy shall guarantee Buyer's title to be good and indefeasible subject only to (i) restrictive covenants affecting the Property (ii) any discrepancies, conflicts or shortages in area or boundary lines or any encroachments, or any overlapping of improvements (iii) all taxes for the current and subsequent years (iv) any existing building and zoning ordinances (v) rights of parties in possession (vi) any liens assumed or created as security for the sale consideration and (vii) any reservations or exceptions contained in the Deed. In either instance, if title objections are disclosed, Seller shall have 30 days to cure the same. Exceptions permitted in the Deed and zoning ordinances shall not be valid objections to title. Seller shall furnish at Seller's expense tax statements showing no delinquent taxes and a General Warranty Deed conveying title subject only to liens securing debt created or assumed as part of the consideration, taxes for the current year, usual restrictive covenants and utility easements common to the platted subdivision of which the Property is a part and any other reservations or exceptions acceptable to Buyer. Each note herein provided shall be secured by Vendor's and Deed of Trust liens. A Vendor's lien shall be retained and a Deed of Trust to Secure Assumption required, which shall be automatically released on execution and delivery of a release by noteholder. In the case of dispute as to the form of Deed, Note(s) or Deed(s) of Trust, such shall be upon a form prepared by the State Bar of Texas.

15. CASUALTY LOSS: If any part of Property is damaged or destroyed by fire or other casualty loss, Seller shall restore the same to its previous condition as soon as reasonably possible, but in any event by Closing Date; and if Seller is unable to do so without fault, this contract shall terminate and Earnest Money shall be refunded with no Broker's fee due.

16. DEFAULT: If Buyer fails to comply herewith, Seller may either enforce specific performance or terminate this contract and receive the Earnest Money as liquidated damages, one-half of which (but not exceeding the herein recited Broker's fee) shall be paid by Seller to Broker in full payment for Broker's services. If Seller is unable without fault to deliver Abstract or Title Policy or to make any non-casualty repairs required herein within the time herein specified, Buyer may either terminate this contract and receive the Earnest Money as the sole remedy, and no Broker's fee shall be earned, or extend the time up to 30 days. If Seller fails to comply herewith for any other reason, Buyer may (i) terminate this contract and receive the Earnest Money, thereby releasing Seller from this contract (ii) enforce specific performance hereof or (iii) seek such other relief as may be provided by law. If completion of sale is prevented by Buyer's default, and Seller elects to enforce specific performance, the Broker's fee is payable only if and when Seller collects damages for such default by suit, compromise, settlement or otherwise, and after first deducting the expenses of collection, and then only in an amount equal to one-half of that portion collected, but not exceeding the amount of Broker's fee.

17. ATTORNEY'S FEES: Any signatory to this contract who is the prevailing party in any legal proceeding against any other signatory brought under or with relation to this contract or transaction shall be additionally entitled to recover court costs and reasonable attorney fees from the non-prevailing party.

18. ESCROW: Earnest Money is deposited with Escrow Agent with the understanding that Escrow Agent (i) does not assume or have any liability for performance or nonperformance of any party (ii) has the right to require the receipt, release and authorization in writing of all parties before paying the deposit to any party and (iii) is not liable for interest or other charge on the funds held. If any party unreasonably fails to agree in writing to an appropriate release of Earnest Money, then such party shall be liable to the other parties to the extent provided in paragraph 17. At closing, Earnest Money shall be applied to any cash down payment required, next to Buyer's closing costs and any excess refunded to Buyer. Before Buyer shall be entitled to refund of Earnest Money, any actual expenses incurred or paid on Buyer's behalf shall be deducted therefrom and paid to the creditors entitled thereto.

19. REPRESENTATIONS: Seller represents that unless securing payment of the Note there will be no Title I liens, unrecorded liens or Uniform Commerical Code liens against any of the Property on Closing Date, that loan(s) will be without default, and reserve deposits will not be deficient. If any representation above is untrue this contract may be terminated by Buyer and the Earnest Money shall be refunded without delay. Representations shall survive closing.

20. THIRD PARTY FINANCING: If financing by Third Party under 3C(2) above is required herein, Buyer shall have 15 days from effective date hereof to obtain the same, and failure to secure the same after reasonable effort shall render this contract null and void, and the Earnest Money refunded without delay.

21. AGREEMENT OF PARTIES: This contract contains the entire agreement of the parties and cannot be changed except by their written consent.

22. CONSULT YOUR ATTORNEY: This is intended to be a legally binding contract. READ IT CAREFULLY. If you do not understand the effect of any part, consult your attorney BEFORE signing. The Broker cannot give you legal advice — only factual and business details concerning land and improvements. Attorneys to represent parties may be designated below, and, so employment may be accepted, Broker shall promptly deliver a copy of this contract to such attorneys.

Seller's Atty: _____ Buyer's Atty: _____

EXECUTED in multiple originals effective the _____ day of _____, 19 _____. **(BROKER FILL IN THE DATE LAST PARTY SIGNS).**

Listing Broker _____ License No. _____

By _____

Co-Broker _____ License No. _____

By _____

Receipt of $ _____ Earnest Money is acknowledged in the form

of _____.

Escrow Agent _____ Date _____

By _____

Seller Anita H Sotelo

Seller _____

Seller's Address _____ Tel. _____

Buyer Jodie E. Stavinoha

Buyer _____

Buyer's Address _____ Tel. _____

The form of this contract has been approved by the Texas Real Estate Commission and the State Bar of Texas. Such approval relates to this contract form only. No representation is made as to the legal validity or adequacy of any provision in any specific transaction. It is not suitable for complex transactions. Extensive riders of additions are not to be used. (Rev. 8-78) TREC No. 1-1

The Southeast 72.3 feet of Lots Six (6) and Seven (7) of Block Ninety-seven (97) in the City of Richmond, Fort Bend County, Texas, together with one large dwelling house situated thereon.

Anita Sotello

00660

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BID ITEM: JANITORIAL SERVICES FOR THE GEORGE MEMORIAL LIBRARY

BID NUMBER: 86-49

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
ACTIVE BUILDING MAINT.	Henry L. White	3800.00 MO
BLUE CHIP BUILDING MAINT.		
CAN DO IT MAINT SVC.	mailed 5-1-86	3115.00 MO
FOSTER MAINT CO.	[illegible]	
HIGH RISE SERVICES		
HUFFMAN JANITORIAL		
PENA'S CLEANING SVC	Jesus R. Peña	6780.00 MO
RALPH ROCCO		
SOUTHWESTERN BUILDING	picked JAB 5/2/86	2700.17 MO.
SUNSHINE SERVICES	Eugene Ashe 5/2	
WHITE GLOVE BLDG MAINT	[illegible]	4343.86 Mo
C.C. CLEANING SERVICE	picked up 4-30-86	2044.95 Mo
FIRST AMERICAN MAINT, INC.	Douglas [illegible] 5-6-86	5229.53 MO
Better Care Cleaning	Lindell G. Dane	
Readi-Maid ~~[illegible]~~ Rt 3 Box 27C Richmond, TX 77469	Catherine Mirrett	
FAGE JANITORIAL 319 COLLINS Rd Richmond, TEXAS	GEORGE ALVAREZ	
Associated Building Services	Cathy Bobo 271-1261	
EUGENE ASHE CLEANING		4500.00 MO

25. 1:30 P.M.- DRAINAGE DISTRICT BOARD WILL CONVENE:(SEPARATE AGENDA FILED):

See attached Drainage District Board minutes.

26. RECONSIDER SALARY INCREASE FOR MASTER OF THE 328TH DISTRICT COURT:

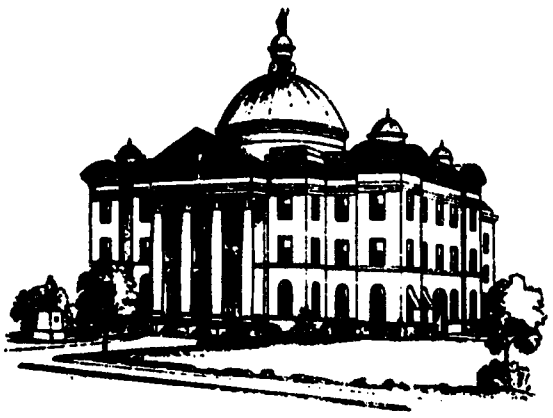
Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no, Commissioner Pressley voting no and Judge Stavinoha voting yes that the issue on salary increase for Master of the 328th District Court be declared an emergency addendum to Commissioners' Court agenda of May 12, 1986.

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no, Commissioner Pressley voting no and Judge Stavinoha voting yes, that the proposed increase for Master of the 328TH District Court as reflected in May 5, 1986 Commissioners' Court minutes be reconsidered and denied. (Recorded in minutes in full)

27. ADJOURNMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 3:00 p.m.,Monday, May 12, 1986.

Office of
Dianne Wilson
County Clerk



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

May 12, 1986

TO: Commissioners Court

I hereby submit written protest to the mid-year salary increase of Martin Carden, Master, 328th District Court due to it being a non-budget item; unwarranted and contrary to policy set during the 1985 budget hearings.

Sincerely,

Dianne

Dianne Wilson

TEXAS SESQUICENTENNIAL 1836-1986 ©

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 12TH day of MAY, 1986 Drainage District Board of Fort Bend County, Texas met with the following 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
Stanley Kucherka	County Engineer

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

1. MR. LARRY DUNBAR & MR. MIKE RENGEL, RE: UPDATE OF MASTER DRAINAGE STUDY:

   Mike Rengel & Larry Dunbar representing Espey Huston, Inc. presented an update on the master drainage study which is 25% complete. (Recorded in minutes in full)

2. MR. SIDNEY WILLIAMS, RE: DISCUSSION OF BEE CREEK/FM-1462:

   Sidney Williams discussed drainage problem along Bee Creek/FM 1462.

3. DISCUSS MONTHLY DRAINAGE DISTRICT REPORT :

   Monthly Report for April was discussed. (Recorded in minutes in full)

4. ADJOURNMENT :

   Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Drainage District Board be adjourned at 2:20 p.m., Monday, May 12, 1986.

ESPEY, HUSTON & ASSOCIATES, INC.

Drainage #1

Job No. 7707
Report No. 1

May 1, 1986

STATUS REPORT
FOR
FORT BEND COUNTY MASTER DRAINAGE STUDY

1. Drainage Criteria Manual

   A. Develop Methodology for Drainage Studies

   Currently we are developing the methodology to be used in performing the hydrologic analyses for the drainage studies of the various watersheds throughout the County. We have reviewed the various methods utilized in previous studies conducted within the County and have concluded that the unit hydrograph method available in the HEC-1 computer program will provide us with a procedure that is both theoretically sound and appropriate for performing the drainage studies to develop the Master Drainage Plan.

   B. Prepare Draft Drainage Criteria Manual

   We are beginning to put together a rough draft of the manual which will outline the criteria to be followed in analyzing and/or designing drainage works or improvements.

2. Watershed Drainage Studies

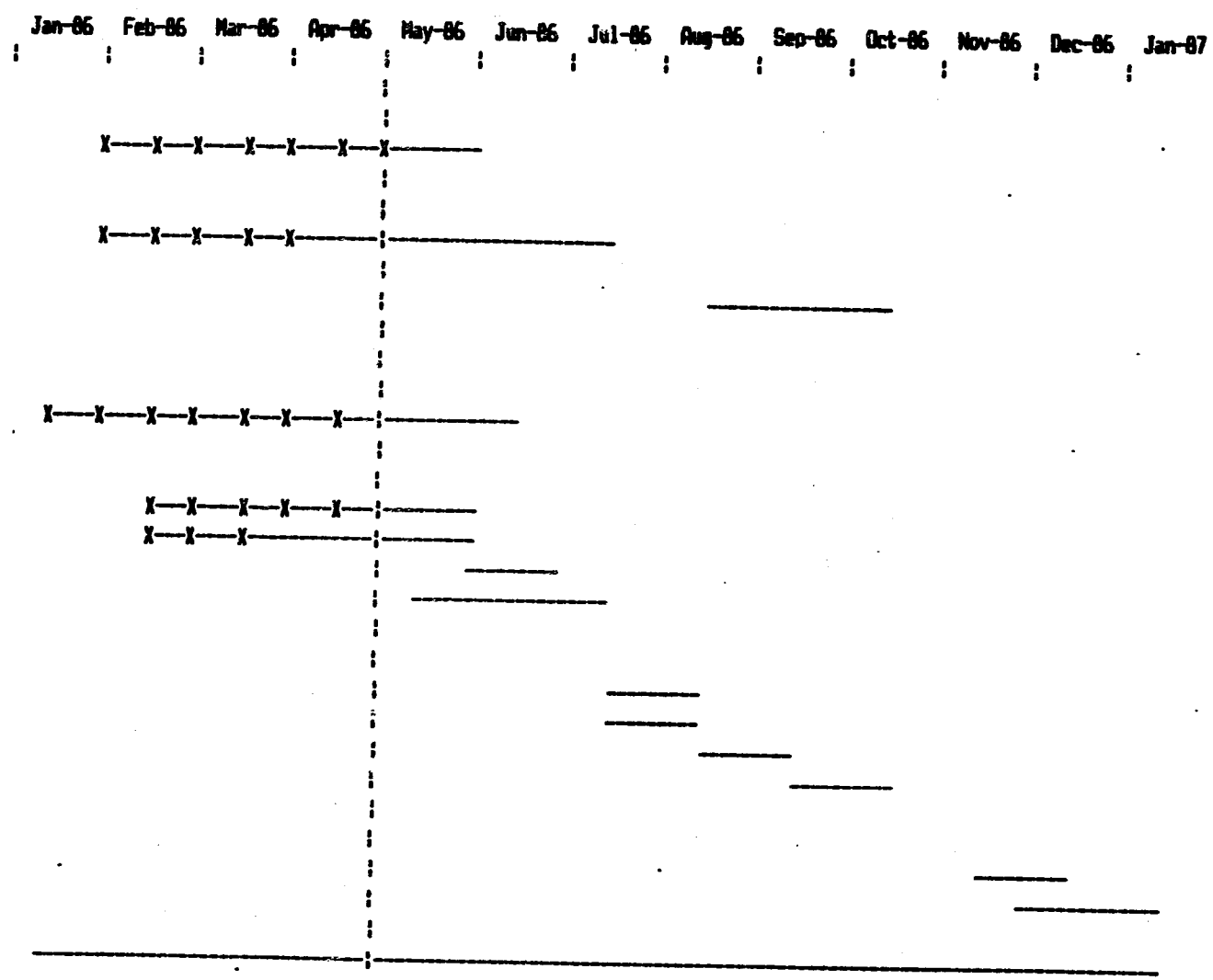
   A. Data Collection

   Most of the survey data available from the County has been provided to us. However, we are still awaiting the cross-sectional data for Red Gully (which is currently being surveyed by the County). We have also obtained copies of previous studies conducted for the County on various watersheds within the County. We obtained copies of the recent aerial photos of the County from the Drainage District.

   B. Present Conditions

   Backwater models (HEC-2) have been developed for most of the watersheds. Schematics for the rainfall-runoff models (HEC-1) and pertinent basin characteristics have been developed for some of the watersheds. Once the hydrology methodology is finalized, the HEC-1 models can be completely developed and become ready for conducting the analyses.

SCHEDULE OF TASKS FOR FORT BEND COUNTY DRAINAGE STUDY



	TASK
I	DRAINAGE CRITERIA MANUAL
	A) Develop Methodology For Drainage Manual
	B) Prepare Draft Manual
	C) Prepare Final Manual
II	WATERSHED DRAINAGE STUDIES
	A) Data Collection
	B) Present Conditions
	1) HEC-2 Models
	2) HEC-1 Models
	3) Analysis
	4) Report
	C) Prelim. Altern. Design
	1) Channelization
	2) Detention
	3) Combinations
	4) Report
	D) Master Drainage Plan
	1) Final Plan
	2) Report
III	PROJECT MANAGEMENT

BILLING INFORMATION

% Completed (During Month)	2	5	8	10
% Completed (Cumulative)	2	7	15	25
TOTAL BILLINGS TO DATE (In Thousands)	$9	$33	-	$125

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Drainage #3

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COUNTY OF FORT BEND

Drainage District

Stanley L. Kucherka, Jr. P. E., Chief Eng. & Mgr.
Blaine Kinnebrew, Asst. Eng. - David W. Jalowy, Asst. to Eng.

P.O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

MONTHLY REPORT

APRIL, 1986

Vegetation was removed from a total of thirty-nine (30) streams by means of shredding and herbicide applications. Primary emphasis was placed on herbicide application which was done on thirty (30) of these streams.

Some of the streams that received shredding were Ditch B-1-a, Rabbs Bayou and Cedar Creek.

Herbicide application was done in all areas of the County. Those herbicides used were Dowpon, MSMA and Round-up. Some of the channels they were applied to included Buffalo Creek, Gapp Slough, Fulshear Creek and Willow Fork of Buffalo Bayou.

The District's bridge crew worked on a variety of projects during April. A new low-water crossing was installed on Turkey Creek I-D while another was repaired on Big Creek. A total of four (4) timber bridges were worked on. A new bridge on King Road across Dry Branch was completed on April 4. An existing bridge on Deer Creek near Jeske Road was repaired by rebuilding two (2) spans. Another existing three (3) span bridge was replaced on Turkey Creek II-A-2 near Rycade School Road. The fourth structure was begun on April 29 on Cow Creek downstream of Rycade School Road. When completed this bridge will be ninety (90) feet long.

The District's Northwest 41 dragline and Caterpillar D-6 bulldozer worked on replacing an erosion control structure consisting of four (4) rows of 48" metal pipe.

Excavation on Dry Creek continued with the Linkbelt LS-98A dragline. The work is being done downstream of Bryan Road. Approximately 16,000 cubic yards of dirt were removed during April.

The Northwest 9570 dragline continued on Cow Creek and dug 27,000 cubic yards. Work has been completed on the Brazoria County side of the stream from Cow Creek Road to Rycade School Road. Work is now being done on the Fort Bend County side and is progressing downstream from Rycade School Road.

Work began on the excavation of Buffalo Creek on April 28, Work began at a point approximately 1.4 miles downstream of F.M. 442 and is projected to continue into Needville.

Work also continued on Rabbs Bayou. The District's Linkbelt LS-128 dragline dug 14,000 cubic yards downstream of Macek Road. Shirley Construction also began digging on Rabbs Bayou during April with two (2) draglines. Their excavation total for the month was 38,000 cubic yards.

Rebel Contractors continued their work on Lower Oyster Creek and removed 24,000 cubic yards.

The following charts show where each piece of equipment worked during April.

	4
Buffalo Creek Lateral I-B-3-i	
125	4/16
155	4/15-4/16
229	4/15
Buffalo Creek Lateral I-B-3-j	
229	4/14
Buffalo Creek Lateral I-B-3-k	
229	4/14
Cedar Creek I-B	
125	4/23-4/29
155	4/23-4/29
229	4/23
Cedar Creek Lateral I-B-7	
125	4/28
Coon Creek II-B-3	
105	4/14-4/15
107	4/1-4/14
Cottonwood Creek II-B-24	
105	4/16-4/23
107	4/16-4/23
Deer Creek II-B-5	
109	4/28
127	4/28
Fairchilds Creek Lateral II-B-10-b	
109	4/1-4/7
127	4/1-4/7

SPRAYER REPORT

Big Creek II-B	
105	4/25
107	4/25
Big Creek Lateral II-B-6	
109	4/8-4/22
127	4/8-4/22
Big Creek Lateral II-B-7	
105	4/29
107	4/29
Briscoe Ditch II-GG	
112	4/25-4/29
117	4/25-4/29
156	4/25-4/29
Buffalo Creek I-B-3	
108	4/8-4/29
123	4/8-4/29
125	4/14-4/22
155	4/17-4/22
229	4/14, 4/16-4/22
Buffalo Creek Lateral I-B-3-d	
125	4/22
Buffalo Creek Lateral I-B-3-f	
155	4/22

Flewellen Ditch II-E-10	
112	4/16-4/22
117	4/16-4/22
156	4/16-4/22
Fulshear Creek II-F	
112	4/4-4/14
116	4/8-4/16
117	4/1-4/14
156	4/4-4/14
158	4/8-4/16
Gapp Slough II-B-10-a	
106	4/1-4/15
122	4/1-4/15
242	4/1-4/15
Guy Creek I-A-1	
125	4/7
155	4/7
229	4/7
Mound Creek I-A	
108	4/2-4/7
123	4/2-4/7
125	4/2-4/3
155	4/1-4/2
229	4/2
Mound Creek Lateral I-A-2	
125	4/1
229	4/1-4/2
Oyster Creek II-K	
119	4/16-4/23

Oyster Creek II-K (continued)

124	4/16-4/24
126	4/1-4/23

Oyster Creek Overflow Channel

119	4/25-4/29
124	4/25-4/29
126	4/25-4/29

Rabbs Bayou II-D

106	4/16-4/22
122	4/16-4/22
242	4/17-4/22

Rabbs Bayou Lateral II-D-2, II-D-2-a, II-D-2-a-1

106	4/24-4/28
122	4/24-4/28
242	4/24-4/30

Seabourne Creek II-B-4

105	4/24
107	4/24

Stafford Run Creek II-K-1

119	4/1-4/7
124	4/1-4/7

Willow Fork of Buffalo Bayou V-A

116	4/22-4/29
158	4/22-4/29

SHREDDER REPORT

Cedar Creek I-B	
120	4/3-4/8, 4/15-4/30
130	4/2-4/30
Cottonwood Creek II-B-24	
129	4/1-4/15
154	4/1-4/14
Ditch B-1-a	
111	4/1-4/2
121	4/1-4/2
230	4/1-4/2
Dry Creek II-B-2	
142	4/3-4/30
Fulshear Creek II-F	
118	4/2-4/3
146	4/2-4/3
Pecan Creek Apt. Ditch	
111	4/28-4/30
121	4/28-4/30
Rabbs Bayou II-D	
111	4/3-4/25
121	4/3-4/24
230	4/3-4/18
Seabourne Creek II-B-4	
129	4/17-4/30
154	4/22-4/25

Willow Fork of Buffalo Bayou V-A

146	4/18
243	4/18

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HEAVY EQUIPMENT

Aylor Ditch II-NN	
Caterpillar D-6 Bulldozer	4/28
Big Creek II-B	
Northwest 41 Dragline	4/8-4/10
Caterpillar D-6 Bulldozer	4/7-4/10
Buffalo Creek I-B-3	
Northwest 41 Dragline	4/24-4/30
Cow Creek II-A	
Rapier NCK-305 Dragline	4/24-4/30
Fiat Allis FD-20 Bulldozer	4/22-4/30
Northwest 9570 Dragline	4/1-4/30
Ditch B-1-c	
Caterpillar D-6 Bulldozer	4/29
Dry Branch I-E	
Ruston Bucyrus RB-22 Dragline	4/1-4/4
Dry Creek	
Link Belt LS-98 Dragline	4/1-4/30
Fairchilds Creek II-B-10	
Rapier NCK-305 Dragline	4/1-4/7, 4/10/4-15
Ruston Bucyrus RB-22 Dragline	4/22-4/23
Fulshear Creek II-F	
Fiat Allis FD-16 Bulldozer	4/1-4/4

Fulshear Farms Ditch	
Northwest 41 Dragline	4/1-4/3
Lower Oyster Creek III-K	
Fiat Allis FD-20 Bulldozer	4/16-4/18, 4/20-4/30
Middle Bayou II-D-1	
Caterpillar D-6 Bulldozer	4/30
Fiat Allis FD-16 Bulldozer	4/14-4/17
Missouri City - The Woods Ditch	
Caterpillar D-6 Bulldozer	4/24-4/25
Rabbs Bayou II-D	
Caterpillar D-6 Bulldozer	4/1-4/4
Fait Allis FD-20 Bulldozer	4/7-4/15
Fiat Allis FD-30 Bulldozer	4/1-4/30
Fiat Allis FD-20 Bulldozer	4/1-4/17
International TD-25 Bulldozer	4/1-4/30
Link Belt LS-128 Dragline	4/1-4/30
Seabourne Creek II-B-4	
Caterpillar D-6 Bulldzoer	4/11
Turkey Creek I-D	
Ruston Bucyrus RB-22 Dragline	4/24-4/30
Turkey Creek II-A-2	
Rapier NCK-305 Dragline	4/16-4/23
West Simonton Ditch II-YY	
Northwest 41 Dragline	4/14-4/23
Caterpillar D-6 Bulldozer	4/14-4/23

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

FILMED ON JULY 21, 19 86.

STARTING WITH
FILM CODE NO. 86 vol.31 pg.405

ENDING WITH
FILM CODE NO. 86 vol.31 pg.675

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arinette
DEPUTY

FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 21 DAY OF JULY, 19 86.

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 676.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arivette
DEPUTY

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AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MAY 19, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of May 12, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Constable R. G. Parker, Precinct 3, re: request to declare an emergency and purchase patrol car to replace wrecked vehicle, using current bid.

6. Consider approval of resolution stating that all invoices submitted to Fort Bend County for payment be subject to H.B.-275 effective 7-1-86 and not considered delinquent until 45 days after claims are approved by elected or appointed officials and registered in County Treasurer's Office.

7. Daniel Kosler, E.M.S. Director, re: request to advertise for bids for truck chassis for remounting of ambulance (funds are available).

8. Consider approval of recommendation from Insurance Committee.

9. Consider approval of pay application #5 in the amount of $70,240 to Street/Peters Construction Co. and architect's supervision fee in the amount of $561.92 on Precinct 1 maintenance facility.

10. Set date for public hearing for replat of Section 4, Tara Subdivision, Precinct 1.

11. Meet in Closed Session to discuss litigation as authorized by Article 6252-17, Section 2 (e), V.T.C.S.

12. Take action on any items discussed in Closed Session.

13. 1:30 p.m. - Open bids for the following: (1) Purchase of one or more rubber tired tractor rear tire size 18.4 x 30 minimum (#86-50); (2) Purchase of one or more rubber tired tractor 51 PTO h.p. minimum (#86-51); (3) Purchase of one or more rubber tired tractor 62 PTO h.p. minimum (#86-52); (4) Precinct #1 telephone system (#86-54).

14. Approve bills.

~~15.~~ 17. Adjournment.

15. Addendum

16. Addendum

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, May 15, 1976 at 3:45 p.m. by N. Landry.

FILED FOR RECORD
TIME 3:40 AM PM
MAY 15 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

ADDENDUM TO AGENDA
OF MONDAY, MAY 19, 1986
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 Monday, May 19th:

Mr. Jim Scott, re: back salary & benefits; reinstatement of salary & benefits.

FILED FOR RECORD
TIME 9:00 A.M. P.M.

MAY 16 1986

County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that this Notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Friday, May 16, 1986 at 9:05 by N. Lyndrey.

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#16

EMERGENCY ADDENDUM
TO AGENDA OF MAY 19, 1986
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 Monday, May 19th to be considered after 1:30 p.m.:

Award bid for janitorial services for George Memorial Library. (Bid #86-49).

FILED FOR RECORD
TIME 10:15 A.M. P.M.

MAY 19 1986

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 Monday, May 19, 1986 at 10:20 a.m. by N. Lindsey.

REGULAR SESSION

BE IT REMEMBERED That on this 19TH day of MAY, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3

With Commissioner Lutts absent for vote.

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

1. APPROVE MINUTES OF MEETING OF MAY 12, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is order to approve minutes of May 12, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

None

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve the following out-of-town travel request for the following department with restriction on Emergency Medical Service to only one person attending out of town seminar.

COUNTY JUDGE
COMMISSIONER PRECINCT #3
DATA PROCESSING
AUDITOR
COMMISSIONER PRECINCT #2
EMERGENCY MEDICAL SERVICE

5. CONSTABLE R. G. PARKER, PRECINCT 3, RE: REQUEST TO DECLARE AN EMERGENCY AND PURCHASE PATROL CAR TO REPLACE WRECKED VEHICLE, USING CURRENT BID:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and carried with Commissioner Denham absent for vote, it is ordered to declare an emergency and authorize purchase of a patrol vehicle from AC COLLINS FORD in the amount of $10,944.00 (bid opened Jan. '86) to replace wrecked vehicle. Funds to come from Contingency Fund and replace funds when insurance check is received to cover wrecked vehicle. (Recorded in minutes in full)

00680

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4

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by~~ the following persons:

JODIE E. STAVINOHA

Period: Date of Departure May 20, 1986

Date of Return May 21, 1986

Purpose of Trip: Meetings regarding indigent care

Places to be Visited: Galveston, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) _____

Name

May 19, 1986
Date

County Judge
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

5/19/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by~~ the following persons:

JODIE E. STAVINOHA

Period: Date of Departure May 27, 1986

Date of Return May 28, 1986

Purpose of Trip: Highway Department Hearings

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Jodie E. Stavinoha
Name

5-15-86
Date

County Judge
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

5/19/86
Date

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00682

0031

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County

~~accompanied by the following persons:~~

Arne Danove

Admin. Asst. Pct. 3

Period: Date of Departure May 21, 1986

Date of Return May 22, 1986

Purpose of Trip: Training Session on Management of County Indigent Health Care Program. Texas Department of Human Services

Places to be Visited: Corpus Christi, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Alton B. Pressley
Name

May 16, 1986
Date

Commissioner, Pct 3 Fort Bend Co.
Title

* *

Approved: Commissioners' Court

County Judge

5/19/86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by~~ the following persons:

Connie Heinecke, Mary Shemanski

Period: Date of Departure May21, 1986 (Mary Shemanski)
May 22, 1986 (Connie Heinecke)
Date of Return same as above

Purpose of Trip: Attend Seminar Power Commnnication Skills for Women

Places to be Visited: Westin Galleria, Houston, Tx

Mode of Transportation
(State whether by personal
auto, airline, etc.) personal auto

Charles W. Miller / Charles W. Miller
Name

May 15, 1986
Date

EDP Director
Title

Funds available in budget

* *

Approved: Commissioners' Court

J. Stavenhus
County Judge

5/19/86
Date

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00684

0031

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

none

Period: Date of Departure May 29, 1986

Date of Return May 30, 1986

Purpose of Trip: Attend Payroll-Personnel Institute

Places to be Visited: Lyndon B. Johnson School of Public Affairs University of Texas at Austin

Mode of Transportation (State whether by personal auto, airline, etc.) Personal auto

Joy Jankowski
Name

May 14, 1986
Date

Asst Auditor
Title

* *

Approved: Commissioners' Court

County Judge

5/19/86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

_____

_____

_____

_____

Period: Date of Departure October 8, 1986 Wednesday

Date of Return October 11, 1986 Saturday

Purpose of Trip: To attend County Judges and Commissioners Association of Texas Annual Conference

Places to be Visited: Beaumont, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Person Auto

Ben G. Denham
Name

Date

Commissioner, Precinct #2
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

5/19/86
Date

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County of Fort Bend

Travel Authorization

TO: COMMISSIONERS COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons;

Joe Kacal Assistant Director

~~DANIEL KOSLER~~

approved for 1 person only

Period: Date of Departure 6/18/86

Date of Return 6/21/86 "TENTATIVE"

Purpose of Trip: Seminar, workshop

"Advance Methods in System Status Management"

Places to be visited: LAKE TAHOE, N.V.

Mode of Transportation (State whether by personal auto, airline, etc.) Airline, rental car OR taxi

Daniel Kosler
NAME

5/13/86
DATE

Director of E.M.S.
TITLE

* *

APPROVED: COMMISSIONERS' COURT

J. Stavinoha
COUNTY JUDGE

DATE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County ~~accompanied by the following persons:~~

Alton B. Pressley

Period: Date of Departure Aug 6, 1986

Date of Return Aug 8, 1986

Purpose of Trip: Annual Government Insurance Conference

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto.

Alton B Pressley
Name

May 19, 1986
Date

Co Comm Pct #3
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

5/19/86
Date

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#5

AS PER ORIGINAL

Issued By: Fort Bend County Purchasing Department	Bid I.D. No. 86-3	Date Issued: 1-2-86	Page No. 1	No. of Pages 12

INVITATION FOR BIDS
(EXPIRES: 31 Dec 86)

Sealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and the accompanying Schedule, such other contract provisions, specifications, drawings, or other data as are attached or incorporated by reference in the Schedule, will be received at the County Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 until 1:30 P.M., January 13, 1986, for furnishing the supplies or services described in the accompanying schedule, at which time they shall be opened and publicly read.

24 OR MORE NEW AUTOMOBILES

Equipment, supplies or service to be furnished must meet or exceed each and every one of the following specifications.

Fort Bend County Commissioners Court reserves the right to reject all bids.

No proposal may be withdrawn for a period of sixty (60) days after receipt of bids except with approval of the Fort Bend County Purchasing Agent.

It is the purpose of this procurement to acquire a minimum of twenty-four (24) automobiles for the various Departments of Fort Bend County. Fort Bend County reserves the right to increase the quantity of automobiles up to thirty (30) on this bid.

By my signature hereon I certify, that this bid ✓ DOES ____ DOES NOT meet or exceed each and every one of the specifications listed.

Payment by the County will be within 21 days after receipt of automobiles and inspection by the Fort Bend County Vehicle Maintenance to insure that all specifications were met.

Fort Bend County reserves the right to select multiple vendors from this bid; however, quantities of vehicles within one specification will not be divided among vendors.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
C COLLINS FORD INC. BOX 1759 ALVIN, TEXAS 77511	[illegible]	1/13/86
TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER: [illegible] TEEL FLEET REPRESENTATIVE 473-8131	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER: [illegible]	

SPECIFICATION #1 (One (1) Automobile) (Sheriff Department)

AS PER ORIGINAL

FULL SIZE AUTOMOBILE

All units furnished under this specification are to be 1986 full size models, wheelbase over 114". These units shall have an EPA estimated MPG of not less than 14 MPG. All units are to be furnished complete with standard equipment and accessories, as listed in the manufacturer's printed literature for the models bid, plus the following:

Bidder shall indicate exactly the equipment and options bid.

1. ENGINE: Minimum 5.0L, V-8. 5.0L-V8-EFI
2. BODY STYLE: 4-door sedan. 1986 FORD CROWN VICT. "S" 4 DOOR SEDAN
3. COOLING SYSTEM: Radiator to be heavy-duty maximum capacity offered by manufacturer. MANUF. H. D. COOLING
4. RADIO: AM/FM stereo. AM/FM STERO
5. TIRES: Five (5) size and load range to be standard. Tires shall be tubeless, steel belted radial, standard equipment. Spare tire to be same type as required by vehicle. Space saver will not be accepted. P205-75R X/15 WSW
6. SPLIT BENCH SEAT, FRONT 60/40 OR 50/50: SPLIT BENCH SEAT 50/50
7. FACTORY INSTALLED AIR CONDITIONING: Required.
8. TINTED GLASS: Complete, required.
9. MIRRORS: Left & right, outside rear view, remote control required.
10. ALTERNATOR: Minimum 60 AMP required.
11. TRANSMISSION: Three-speed automatic required. — AUTOMATIC OVERDRIVE
12. BATTERY: Heavy-duty 12 volt, 525 cranking hours required.
13. POWER STEERING: Required.
14. POWER BRAKES: Required.
15. TILT STEERING WHEEL: Required.
16. CRUISE CONTROL: Required.
17. ROOF DRIP MOULDING: Required.
18. REAR WINDOW DEFROSTER, FACTORY INSTALLED: Required.
19. BODY SIDE MOULDING: Required.
20. PAINT: Manufacturer's standard color and interior to be selected when order is placed.
21. STATE INSPECTION STICKER: Required.
22. UNIT PRICE FOB FORT BEND COUNTY COURTHOUSE RICHMOND, TEXAS. $ 10,934.00
23. DELIVERY WILL BE COMPLETED WITHIN 60 CALANDER DAYS AFTER ACCEPTANCE BY THE FORT BEND COUNTY COMMISSIONERS COURT (Delivery time must be shown or bid will be rejected). Orders for automobiles not delivered within the specified delivery time will be automatically cancelled.
24. BIDDER GUARANTIES PRICE FOR 30 DAYS.

SPECIFICATION #2 (Six (6) Automobiles) (Sheriff Department) AS PER ORIGINAL

FULL SIZE AUTOMOBILE

All units furnished under these specifications are to be 1986 full size wheel base over 112". These units shall have an EPA estimated of MPG of not less than 17 MPG. All units are to be furnished complete with standard equipment and accessories, as listed in the manufacturer's printed literature for the models bid, plus the following:

Bidder shall indicate exactly the equipment and options bid.

1. ENGINE: Minimum 5.0L, V-8. 5.0L-V8 EFI

2. BODY STYLE: 4-door sedan. 1986 FORD CROWN VICT. '5" 4DOOR SEDAN

3. COOLING SYSTEM: Radiator to be heavy duty, maximum capacity offered by manufacturer. MANUF. H.D. COOLING

4. RADIO: AM/FM stereo. AM/FM STERO

5. TIRES: Five (5) size and load range to be standard. Tires shall be tubeless, steel belted radial, standard equipment. Spare tire to be same type as required by vehicle. Space saver will not be accepted. P205-75R X 15-WSW

6. SPLIT BENCH SEAT, FRONT 60/40 OR 50/50: SPLIT BENCH SEAT 50/5

7. FACTORY INSTALLED AIR CONDITIONING: Required.

8. TINTED GLASS: Complete, required.

9. MIRRORS: Left & right, outside rear view, required.

10. ALTERNATOR: Minimum 60 AMP required.

11. TRANSMISSION: Three-speed automatic required. AUTOMATIC OVERDRIVE

12. BATTERY: Heavy-duty 12 volt, 525 cranking hours required.

13. POWER STEERING: Required.

14. POWER BRAKES: Required.

15. TILT STEERING WHEEL: Required.

16. ROOF DRIP MOULDING: Required.

17. REAR WINDOW DEFROSTER, FACTORY INSTALLED: Required.

18. BODY SIDE MOULDING: Required.

19. PAINT: Manufacturer's standard color and interior to be selected when order is placed.

20. STATE INSPECTION STICKER: Required.

21. UNIT PRICE FOB FORT BEND COUNTY COURTHOUSE RICHMOND, TEXAS. $ 10,788.00

22. DELIVERY WILL BE COMPLETED WITHIN 60 CALANDER DAYS AFTER ACCEPTANCE BY THE FORT BEND COUNTY COMMISSIONERS COURT (Delivery time must be shown or bid will be rejected). Orders for automobiles not delivered within the specified delivery time will be automatically cancelled.

23. BIDDER GUARANTIES PRICE FOR 30 DAYS.

SPECIFICATION #3 (Nine (9) Automobiles).
(Sheriff Department: 8; Precinct #3 Constable: 1)

FULL SIZE AUTOMOBILE, POLICE EQUIPPPED.

AS PER ORIGINAL

All units furnished under this specification are to be 1986 full size models, wheelbase over 114". These units shall have an EPA estimated MPG of not less than 14 MPG. All units are to be furnished complete with standard equipment and accessories, as listed in the manufacturer's printed literature for the models bid, plus the following:

Bidder shall indicate exactly the equipment and options bid.

1. ENGINE: Minimum 5.0L, V-8. 5.0L-V8-EFI

2. BODY STYLE: 4-door sedan. 1986 FORD CROWN VICTO "S" 4DOOR SEDAN

3. COOLING SYSTEM: Radiator to be heavy-duty maximum capacity offered by manufacturer. System must include shroud, slip clutch, minimum five blade fan and coolant recovery. POLICE H.D. COOLING

4. RADIO: AM, radio suppression shall not exceed limits established in SAE Standard 5-551 and Military Standards.

5. TIRES: Five (5) tires shall be 15", high-speed police certified, radial type, tubless tires. Bidders must indicate manufacturer and type. GOODYEAR P 225-70RX15 BSW

6. SEATS: Heavy duty police front & rear, front to be split bench, 60/40, 50/50, or 55/45. SPLIT BENCH SEAT 50/50

7. SUSPENSION: Police type front & rear springs and shock absorbers, overload in rear, Monroe load levelers or equal, factory installed. H.D. POLICE SUSPENSION

8. FACTORY INSTALLED AIR CONDITIONING: Required.

9. TINTED GLASS: Complete required.

10. MIRRORS: Left & right, outside rear view, remote control required.

11. ALTERNATOR: Minimum 60 AMP required.

12. TRANSMISSION: Three-speed automatic, heavy duty with low gear lock-out required.

13. TRANSMISSION COOLER: Hayder or equal, factory installed. HD POLICE PACKAGE TRAN OIL COOLER

14. BATTERY: Heavy-duty 12 volt, 525 cranking hours required.

15. POWER STEERING: Required.

16. POWER BRAKES: Heavy duty police front & rear Required.

17. TILT STEERING WHEEL: Required.

18. REAR WINDOW DEFROSTER, FACTORY INSTALLED: Required.

19. POLICE CALIBRATED SPEEDOMETER: Required.

20. SPOT LIGHT: 6" Unity, mounted on left side required.

21. INTERIOR: All vinyl required.

22. PAINT: Manufacturer's standard color and interior to be selected when order is placed.

AS PER ORIGINAL

23. STATE INSPECTION STICKER: Required.

24. UNIT PRICE FOB FORT BEND COUNTY COURTHOUSE RICHMOND, TEXAS. $ 10,922.00

25. DELIVERY WILL BE COMPLETED WITHIN 90-120 CALANDER DAYS AFTER ACCEPTANCE BY THE FORT BEND COUNTY COMMISSIONERS COURT (Delivery time must be shown or bid will be rejected). Orders for automobiles not delivered within the specified delivery time will be automatically cancelled.

26. BIDDER GUARANTIES PRICE FOR 30 DAYS.

AS PER ORIGINAL

SPECIFICATION #4 (Nine (9) Automobiles) (Sheriff Department)

INTERMEDIATE AUTOMOBILES

All units furnished under this specification are to be 1986 intermediate models, wheelbase between 104.5" and 112" and an overall length of a minimum of 188". These units shall have an EPA estimated MPG of less than 20 MPG. All units are to be furnished complete with standard equipment and accessories, as listed in the manufacturer's printed literature for the models bid, plus the following:

Bidder shall indicate the equipment and options bid in the column on the right.

1. ENGINE: Minimum 2.8L, 6 cylinder. _____

2. BODY STYLE: 4-door sedan. _____

3. COOLING SYSTEM: Radiator to be heavy duty maximum capacity offered for this model by manufacturer, with coolant recovery system. _____

4. TIRES: Four (4) size and load range to be standard. Tires shall be tubeless, steel belted radial. Spare tire to be space saver. _____

5. RADIO: AM _____

6. FACTORY INSTALLED AIR CONDITIONER: Required.

7. TINTED GLASS: Complete, required.

8. MIRRORS: Left & right outside rear view required.

9. ALTERNATOR: Minimum 60 AMP required.

10. TRANSMISSION: Three-speed automatic required. _____ DRIVE

11. BATTERY: 12-volt, 525 cranking hours required.

12. POWER BRAKES: Required.

13. POWER STEERING: Required.

14. TILT STEERING WHEEL: Required.

15. BODY SIDE MOULDING: Required.

16. PAINT: Manufacturer's standard color and interior to be selected when order is placed.

17. STATE INSPECTION STICKER: Required.

18. UNIT PRICE FOB FORT BEND COUNTY COURTHOUSE RICHMOND, TEXAS. _____

19. DELIVERY WILL BE COMPLETED WITHIN _____ CALANDER DAYS AFTER ACCEPTANCE BY THE FORT BEND COUNTY COMMISSIONERS COURT (Delivery time must be shown or bid will be rejected). Orders for automobiles not delivered within the specified delivery time will be automatically cancelled.

20. BIDDER GUARANTIES PRICE FOR _____ DAYS.

SPECIFICATION #5 (One (1) Automobile) (Precinct #1 Constable)

Units furnished under this specification are to be 1986 AS PER ORIGINAL Police Package, full size models, wheelbase at least 114". Units are to be furnished complete with standard equipment and accessories as listed in the manufacturer's printed literature for the models bid, plus the following:

1. ENGINE: Largest C.I.D. high performance engine available, with engine oil cooler.
   (Chrysler 318 C.I.D. 4bbl V-8)
   (Chevrolet 350 C.I.D. 4bbl V-8)
   (Ford 351 C.I.D. 4bbl V-8)

   351-CID- VARIBLE VENTURI

2. BODY STYLE: 4-door sedan.

   1986 FORD CROWN VICTORIA "S" 4 DOOR SEDAN

3. COOLING SYSTEM: Radiator to be heavy-duty maximum capacity offered by manufacturer, radiator shroud and a maximum heavy duty fan with clutch and coolant recovery system.

   HD POLICE COOLING

4. RADIO: AM

   AM RADIO

5. SPLIT BENCH SEAT, FRONT 60/40 RO 50/50:

   SPLIT BENCH SEAT 50/50

6. TIRES: Five (5) minimum P-215-70R15, Police radials with the spare to be the same type as required by the vehicle. Space saver will not be acceptable.

   P225-70RX15-BSW GOODYEAR POLICE RADIALS

7. HEAVY DUTY FLOOR MATS FRONT AND REAR: Required.

8. INSTRUMENT PACKAGE TO INCLUDE: Water temp., oil pressure, and volt or ampmeter guages, required.

9. CALIBRATED SPEEDOMETER: Required.

10. SINGLE KEY LOCKING SYSTEM: Minimum 3 keys per vehicle required.

11. TINTED GLASS, FACTORY INSTALLED: All around required.

12. WINDSHIELD WIPERS: Multi-speed intermittent, electric required.

13. FACTORY INSTALLED FRESH AIR TYPE HEATER, DEFROSTER, AND AIR CONDITIONING: Required.

14. MIRRORS: Inside rearview, day/night; left and right, outside rear view and remote control required.

15. ALTERNATOR: Minimum of 100 AMPS required.

16. TRANSMISSION: Heaviest duty automatic, with external oil coolr in addition to radiator cooling. Transmission to have first gear lockout.

    BLUE PACK TRANS OIL COOLER

17. ROOF DRIP MOULDING: Required.

18. BATTERY: Largest heavy duty available on production police cars.

    71 AMP BATT.

19. SPOT LIGHT: One (1) left side 6" dia., required.

20. POWER STEERING: Required.

21. MAP AND DOME LIGHTS: Required.

22. BRAKE SYSTEM: To be the latest production heavy duty, largest available, disc front, drum rear, semi-metallic lining, power assisted.

AS PER ORIGINAL

23. COLOR: Manufacturer's standard color and interior to be selected when order is placed.

24. STATE INSPECTION STICKER: Required.

25. UNIT PRICE FOB FORT BEND COUNTY COURTHOUSE RICHMOND, TEXAS. $ 10,944.00

26. DELIVERY WILL BE COMPLETED WITHIN 120-150 CALENDAR DAYS AFTER ACCEPTANCE BY THE FORT BEND COUNTY COMMISSIONERS COURT (Delivery time must be shown or bid will be rejected). Orders for automobiles not delivered within the specified delivery time will be automatically cancelled.

27. BIDDER GUARANTIES PRICE FOR 30 DAYS.

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SPECIFICATION #6 (One (1) Automobile) (Precinct #1 Constable)

Units furnished under this specification are to be 1986 Police Package, full size models, wheelbase at least 114". Units are to be furnished complete with standard equipment and accessories as listed in the manufacturer's printed literature for the models bid, plus the following:

AS PER ORIGINAL

1. ENGINE: Largest C.I.D. high performance engine available, with engine oil cooler.
   (Chrysler 318 C.I.D. 4bbl V-8)
   (Chevrolet 350 C.I.D. 4bbl V-8)
   (Ford 351 C.I.D. 4bbl V-8)

2. BODY STYLE: 4-door sedan.

3. COOLING SYSTEM: Radiator to be heavy-duty maximum capacity offered by manufacturer, radiator shroud and a maximum heavy duty fan with clutch and coolant recovery system.

4. RADIO: AM/FM

5. SPLIT BENCH SEAT, FRONT 60/40 RO 50/50:

6. TIRES: Five (5) minimum P-215-70R15, Police radials with the spare to be the same type as required by the vehicle. Space saver will not be acceptable.

7. HEAVY DUTY FLOOR MATS FRONT AND REAR: Required.

8. INSTRUMENT PACKAGE TO INCLUDE: Water temp., oil pressure, and volt or ampmeter guages, required.

9. CALIBRATED SPEEDOMETER: Required.

10. SINGLE KEY LOCKING SYSTEM: Minimum 3 keys per vehicle required.

11. TINTED GLASS, FACTORY INSTALLED: All around required.

12. WINDSHIELD WIPERS: Multi-speed intermittent, electric required.

13. FACTORY INSTALLED FRESH AIR TYPE HEATER, DEFROSTER, AND AIR CONDITIONING: Required.

14. MIRRORS: Inside rearview, day/night; left and right, outside rear view and remote control required.

15. ALTERNATOR: Minimum of 60 AMPS required.
16. TRANSMISSION: Three-speed automatic required.

17. ROOF DRIP MOULDING: Required.

18. BATTERY: Largest heavy duty available on production police cars.

19. SPOT LIGHT: One (1) mounted on left side required.

20. POWER STEERING: Required.

21. MAP AND DOME LIGHTS: Required.

22. POWER BRAKES: Required.

23. COLOR: Manufacturer's standard color and interior to be selected when order is placed.

AS PER ORIGINAL

24. STATE INSPECTION STICKER: Required.

25. UNIT PRICE FOB FORT BEND COUNTY COURTHOUSE RICHMOND, TEXAS. $ 11073.00

26. DELIVERY WILL BE COMPLETED WITHIN 120 CALENDAR DAYS AFTER ACCEPTANCE BY THE FORT BEND COUNTY COMMISSIONERS COURT (Delivery time must be shown or bid will be rejected). Orders for automobiles not delivered within the specified delivery time will be automatically cancelled.

27. BIDDER GUARANTIES PRICE FOR 30 DAYS.

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SPECIFICATION #7 (Two (2) Automobiles) (Precinct #4 Constable) AS PER ORIGINAL

Units furnished under this specification are to be 1986 Police Package, full size models, wheelbase at least 114". Units are to be furnished complete with standard equipment and accessories as listed in the manufacturer's printed literature for the models bid, plus the following:

1. ENGINE: Largest C.I.D. high performance engine available, with engine oil cooler.
   (Chrysler 318 C.I.D. 4bbl V-8)
   (Chevrolet 350 C.I.D. 4bbl V-8)
   (Ford 351 C.I.D. 4bbl V-8) 351-V8 - VARIBLE VENTURI

2. BODY STYLE: 4-door sedan. 1986 CROWN VICTORIA "S" 4 DOOR SEDAN

3. COOLING SYSTEM: Radiator to be heavy-duty maximum capacity offered by manufacturer, radiator shroud and a maximum heavy duty fan with clutch and coolant recovery system. HD POLICE PACK. COOLING

4. RADIO: AM/FM AM/FM RADIO

5. SPLIT BENCH SEAT, FRONT 60/40 RO 50/50: SPLIT BENCH SEAT 50/50

6. TIRES: Five (5) minimum P-215-70R15, Police radials with the spare to be the same type as required by the vehicle. Space saver will not be acceptable. P215 70R x 15 BSW Goodyear POLICE RADIALS

7. HEAVY DUTY CARPET WITH MATS FRONT AND REAR: Required.

8. INSTRUMENT PACKAGE TO INCLUDE: Water temp., oil pressure, and volt or ampmeter guages, required.

9. CALIBRATED SPEEDOMETER: Required.

10. SINGLE KEY LOCKING SYSTEM: Minimum 3 keys per vehicle required.

11 TINTED GLASS, FACTORY INSTALLED: All around required.

12. WINDSHIELD WIPERS: Multi-speed intermittent, electric required.

13. FACTORY INSTALLED FRESH AIR TYPE HEATER, DEFROSTER, AND AIR CONDITIONING: Required.

14. MIRRORS: Inside rearview, day/night; left and right, outside rear view and remote control required.

15. ALTERNATOR: Minimum of 100 AMPS required.

16. TRANSMISSION: Heaviest duty automatic, with external oil coolr in addition to radiator cooling. Transmission to have first gear lockout. AUTOMATIC WITH [illegible] LOCKOUT

17. ROOF DRIP MOULDING: Required.

18. BATTERY: Largest heavy duty available on production police cars. [illegible] BATT.

19. SPOT LIGHT: One (1) left side 6" dia., required.

20. POWER STEERING: Required.

21. MAP AND DOME LIGHTS: Required.

22. BRAKE SYSTEM: To be the latest production heavy duty, largest available, disc front, drum rear, semi-metallic lining, power assisted.

23. POWER LOCKS: Required.

24. DELUXE INTERIOR LIGHT AND AN AUDIBLE WARNING SYSTEM: To indicate keys left in ignition, seat belts not fastened, ect.

25. DIGITAL CLOCK: Required.

26. COLOR: Manufacturer's standard color and interior to be selected when order is placed.

27. STATE INSPECTION STICKER: Required.

28. UNIT PRICE FOB FORT BEND COUNTY COURTHOUSE RICHMOND, TEXAS. $ 11,326.00

29. DELIVERY WILL BE COMPLETED WITHIN [illegible] CALENDAR DAYS AFTER ACCEPTANCE BY THE FORT BEND COUNTY COMMISSIONERS COURT (Delivery time must be shown or bid will be rejected). Orders for automobiles not delivered within the specified delivery time will be automatically cancelled.

30. BIDDER GUARANTIES PRICE FOR 30 DAYS.

6. CONSIDER APPROVAL OF RESOLUTION STATING THAT ALL INVOICES SUBMITTED TO FORT BEND COUNTY FOR PAYMENT BE SUBJECT TO H.B. -275 EFFECTIVE 7-1-86 AND NOT CONSIDERED DELINQUENT UNTIL 45 DAYS AFTER CLAIMS ARE APPROVED BY ELECTED OR APPOINTED OFFICIALS AND REGISTERED IN COUNTY TREASURER'S OFFICE:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone for further study by legal council.

Kathy Hynson request approval of resolution.

7. DANIEL KOSLER, E.M.S. DIRECTOR, RE: REQUEST TO ADVERTISE FOR BIDS FOR TRUCK CHASSIS FOR REMOUNTING OF AMBULANCE (FUNDS ARE AVAILABLE):

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for truck chassis for remounting of ambulance.

Daniel Kosler request advertise for truck chassis.

8. CONSIDER APPROVAL OF RECOMMENDATION FROM INSURANCE COMMITTEE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize the creation of an Insurance Analyst position at a salary range of $25,000 - $30,000 as a full time employee and advertise to hire an insurance analyst with risk management experience. Funds to come from Contingency Fund - an emergency is declared.

9. CONSIDER APPROVAL OF PAY APPLICATION #5 IN THE AMOUNT OF $70,240 TO STREET/PETERS CONSTRUCTION CO. AND ARCHITECT'S SUPERVISION FEE IN THE AMOUNT OF $561.92 ON PRECINCT 1 MAINTENANCE FACILITY:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve pay application #5 in the amount of $70,240 to Street/Peters Construction Co. and architect's supervision fee in the amount of $561.92 on Precinct 1 Maintenance Facility. (Recorded in minutes in full)

10. SET DATE FOR PUBLIC HEARING FOR REPLAT OF SECTION 4, TARA SUBDIVISION, PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing for replat of Section 4, Tara Subdivision, Precinct 1 for June 16 at 10:00 a.m.

Bobby Jones representing General Homes discussed need for public hearing.

11. MEET IN CLOSED SESSION TO DISCUSSED LITIGATION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E), V.T.C.S.:

Met in Closed Session.

12. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken.

RECESS:

Commissioners' Court recessed at 9:45 a.m.

City and County Financial Management Systems

00701

0031

Bob Bullock, Texas Comptroller of Public Accounts P.O. Box 13528, Austin, Texas 78711 October 1985

New Legislation Targets Payments And Purchases

AS PER ORIGINAL

When John Q. Citizen can't come up with the cash to pay his speeding ticket, your city or county court can now opt to accept his Mastercard instead--and earn a service fee in addition to the fine and costs.

On the other hand, if your city or county doesn't pay its bills on time, your treasury will have to pay interest--at a rate of 12 percent--to the vendor.

These are just two of the laws enacted by the 1985 Texas Legislature that could significantly affect the way cities and counties do their business.

New legislation allows (but does not require) cities and counties to accept credit cards as payment for "fines, fees, court costs or other charges." A service fee of not more than 5 percent of the charge may be collected to help compensate for the costs of accepting credit cards. This law went into effect August 26, 1985.

Another new law will require all political subdivisions of the state, as well as the state itself, to pay suppliers of goods and services within 45 days. Late payments will earn the vendors interest at 1 percent per month. This law goes into effect July 1, 1986. This same new law also provides that as of September 1, 1987, bills must be paid within 30 days to avoid the interest charge.

Future issues of this newsletter will describe the provisions of these bills in detail and will analyze their impact on your city's or county's financial management procedures.

Beginning with this issue, we'll also look at other new laws that:

- ease requirements for competitive bidding,
- introduce a "competitive proposal" procedure that may be used in place of competitive bidding in certain situations,
- change rates and coverages of state fees collected by cities and counties, and that introduce new fees,
- require counties to spend a certain minimum amount on indigent health care,
- speed the deposit of funds into the county treasury, and
- allow counties to do street construction and repair in cities, to negotiate depository contracts annually, to invest in "repos," to use electronic funds transfer for salaries and travel expenses of employees.

Inside this issue you'll find coverage of important new laws that could have a significant impact on your financial management system right now. These include the new purchasing laws for cities and counties, and the "rapid deposit law."

Coverage of the many aspects of the Indigent Health Care Act begins with this issue and will continue up to and beyond its implementation date, September 1986.

We Want To Help You With The New Laws

Have a question about the new legislation that is not answered in this issue of **Financial Management?**

Do you need to know about a law that we didn't discuss?

Call toll free, 1-800-252-5555, and ask for the Local Government Assistance Program. If we can't find the answer right away, we'll dig around until we do find it.

Here's what we would be happy to do for you:

- send you a copy of new legislation,
- answer questions about the legislation, and
- discuss how the law will affect your city or county financial management system (budgeting, accounting, reporting, auditing, office procedures, etc.).

Please call us if you need more information or help with the new laws or any other law.

00702

#9

0031 INVOICE ITEMS FOR COURT AGENDA MONDAY, MAY 19, 1986

TO: FORT BEND COUNTY COMMISSIONERS COURT
Hon. Jodie Stavinoha, County Judge
P.O. Box 368
Richmond, Texas 77469

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
2500 CityWest Blvd., Suite 2010
Houston, Texas 77042

DATE: May 7, 1986

RE: PAYMENT APPLICATION #5 from Contractor
SUPERVISION FEE ON #5 from Architect

PROJECT: FORT BEND COUNTY PRECINCT 1 MAINTENANCE FACILITY

Contractor Payment #5: $70,240

Architect's Supervision: (70,240 x 4% x 20%)

DUE ARCHITECT: $561.92

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Commissioner J. Pustka
County Treasurer Kathy Hynson

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO (Owner): Fort Bend County Commissioners Ct.
Fort Bend County Courthouse
Richmond, Texas 77469

PROJECT: Fort Bend County
Precinct One Maintenance Facility
Crabb, Texas

APPLICATION NO: 5
PERIOD FROM: 4/10/86
TO: 5/7/86

Distribution to:
☒ OWNER
☒ ARCHITECT
☒ CONTRACTOR
☐
☐

AS PER ORIGINAL

ATTENTION: Mr. Jodie Stavinoha
County Judge

CONTRACT FOR: Building Construction
Precinct One Maintenance Facility
Crabb, Texas

ARCHITECT'S PROJECT NO: 8504

CONTRACT DATE: November 25, 1985

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	58,942.00	
Approved this Month			
Number	Date Approved		
3	4/21/86	3,460.00	
4	4/21/86	29,200.00	
	TOTALS	32,660.00	
Net change by Change Orders			91,602.00

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: Street/Peters Construction Co., Inc.

By: Wayne Bu[illegible] Date: 5-7-86

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	$ 396,653.00
Net change by Change Orders	$ 91,602.00
CONTRACT SUM TO DATE	$ 488,255.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 413,425.00
RETAINAGE 5 % or total in Column I on G703	$ 20,671.00
TOTAL EARNED LESS RETAINAGE	$ 392,754.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 322,514.00
CURRENT PAYMENT DUE	$ 70,240.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 7th day of May 19 86
Notary Public: Elizabeth S. Chandler
My Commission expires: 12-20-87

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.

AMOUNT CERTIFIED $ 70,240.

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

ARCHITECT:

By: Chris DiStefano Date: 5-7-86

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable [illegible] payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

00703

0031

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:
PERIOD FROM: 4/10/86
TO: 5/7/86
ARCHITECT'S PROJECT NO: 8504

0031 00704

A	B	C	D	E	F	G		H	I
ITEM No.[1]	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)				
1A	Mobilization & Startup	5,800	5,800	0		5,800	100	-0-	290
1C	Testing Lab Allowance	1,000	1,000	0		1,000	100	-0-	50
2B	Structural Excavation	3,080	3,080	0		3,080	100	-0-	154
2C	Termite Treatment	1,200	1,200	0		1,200	100	-0-	60
2E	Drilled Piers	7,396	7,396	0		7,396	100	-0-	371
3A	Concrete Work	52,257	52,257	0		52,257	100	-0-	2,614
4A	Masonry	12,000	10,785	1,215		12,000	100	-0-	600
5A	Pre-Engineered Bldg.	74,415	72,415	2,000		74,415	100	-0-	3,721
5B	Misc. Metals	8,150	7,862	288		8,150	100	-0-	407
6A	Carpentry	4,500	3,000	1,500		4,500	100	-0-	225
6B	Millwork & Toilet Part.	2,185	0	0		0	0	2,185	0
7A	Caulking & Sealants	1,500	0	347		347	23	1,153	17
7B	Insulation	6,000	6,000	0		6,000	100	-0-	300
7C	DP & Flashing	1,300	728	572		1,300	100	-0-	65
8A	Hollow Metal	4,795	3,410	785		4,195	87	600	209
8B	Wood Doors & Alum. Frames	2,800	0	1,263		1,263	45	1,537	63
8C,D	Glass & Glazing	2,300	0	1,985		1,985	86	315	99
8E	Finish Hardware Allowance	3,000	3,000	0		3,000	100	-0-	150
8F	Overhead Doors	16,450	0	16,450		16,450	100	-0-	823
9A,B	Drywall & Acoustical Work	13,371	10,503	700	467	11,670	87	1,701	583
9C,E	Paint & Wallcovering	10,538	5,580	2,958		8,538	81	2,000	427
9D,G	Resilient Floor & Carpet	3,594	-0-	-0-		-0-	-0-	3,594	0
9f	Ceramic Tile	3,150	-0-	3,150		3,150	100	-0-	157
10A	Toilet Accessories	830	-0-	-0-		-0-	-0-	830	0
10B	Lockers	3,160	-0-	-0-		-0-	-0-	3,160	0
10B	Metal Shelving Allowance	2,000	-0-	-0-		-0-	-0-	2,000	0
10B	Graphics Allowance	500	-0-	-0-		-0-	-0-	500	0
10B	W.S. & T.H.	700	-0-	245		245	35	455	12
10B	Wire Mesh Partitions	1,900	-0-	-0-		-0-	-0-	1,900	0

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: 5/7/86
PERIOD FROM: 4/10/86
TO: 5/7/86
ARCHITECT'S PROJECT NO: 8504

AS PER ORIGINAL

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED: Previous Applications	WORK COMPLETED: This Application: Work in Place	WORK COMPLETED: This Application: Stored Materials not in D or E	TOTAL COMPLETED AND STORED TO DATE D+E+F	% C/C	BALANCE TO FINISH C-G	RETAINAGE
10C	Fire Extinguishers	500	0	0	390	390	78	110	20
11A	Kitchen Equipment	700	0	0	267	267	38	433	13
11B	Automotive Equipment	-0-	0	0		0	0	0	0
11C	Blinds	800	0	0		0	0	800	0
15A	Plumbing	26,350	15,580	3,360		18,940	72	7,410	947
15B	HVAC	18,050	8,975	6,417		15,392	85	2,658	770
16A	Electrical	42,816	27,885	9,900		37,785	88	5,031	1,889
17A	Job Supervision	18,950	14,475	2,230		16,705	88	2,245	835
17B	Job Overhead	32,756	22,347	8,396		30,743	94	2,013	1,537
17C	Bonds & Insurance Premiums	5,860	5,860	0		5,860	100	0	293
	Change Order No. 1	55,947	48,436	4,511		52,947	95	3,000	2,647
	Change Order No. 2	2,995	1,914	1,081		2,995	100	0	150
	Change Order No. 3	3,460	0	3,460		3,460	100	0	173
	Change Order No. 4	29,200	0	0		0	0	29,200	0
		488,255	339,488	72,813	1,124	413,425	85	74,830	20,671

00705
0031

00706

#10

5/28 orig. to J. Pustka

0031

General Homes

May 20, 1986

The Honorable Commissioners Court
of Fort Bend County
Fort Bend County Courthouse Annex
500 Jackson
Richmond, Texas 77469

Dear Commissioners:

Please let this serve as an application to the Fort Bend County Commissioners Court for permission to revise the Tara Section I plat recorded in Fort Bend County in Slide No. 642A and 642B of the map records of Fort Bend County, Texas.

The revisions we are requesting in this application relate to increasing the typical lot width from 60 feet to 85 feet in Lots 4 thru 7 in Blk. 1, Lots 1 thru 23 in Blk. 2, Lots 4 thru 28 in Blk. 3 and Lots 18 thru 30 in Blk. 4. Also attached is the legal notice of application that is to be published in a newspaper of general circulation in Fort Bend County. We are willing to fulfill the publication requirements based on the established hearing date of June 16, 1986.

If there is any additional information necessary to complete your requirements as they pertain to this plat revision application, please advise me as to what they may be.

Sincerely,

GENERAL HOMES CORPORATION

Jeffrey L. Minkoff
Project Manager

FILE:
JMDF
Tara Replat

7322 Southwest Freeway / Houston, Texas 77074 / P.O. Box 37148 / Houston, Texas 77237 / (713) 270-7834

RECONVENE:

Commissioners' Court reconvened at 10:30 a.m.

RECESS:

Commissioners' Court recessed at 11:00 a.m.

13. 1:30 P.M. - OPEN BIDS FOR THE FOLLOWING: (1) PURCHASE OF ONE OR MORE RUBBER TIRED TRACTOR REAR TIRE SIZE 18.4 X 30 MINIMUM (#86-50); (2) PURCHASE OF ONE OR MORE RUBBER TIRED TRACTOR 51 PTO H.P. MINIMUM (#86-51); (3) PURCHASE OF ONE OR MORE RUBBER TIRED TRACTOR 62 PTO H.P. MINIMUM (#86-52); (4) PRECINCT #1 TELEPHONE SYSTEM (#86-54):

Open bids for purchase of one or more rubber tired tractor rear tire size 18.4 X 30 minimum:

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

A) BRAZOS EQUIPMENT
B) CASE POWER & EQUIPMENT
C) DUB MILLER FORD TRACTOR
D) EL CAMPO EQUIP. CO.

Open bids for purchase of one or more rubber tired tractor 51 PTO H.P. minimum:

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

A) BRAZOS EQUIPMENT
B) CASE POWER & EQUIPMENT
C) DUB MILLER FORD TRACTOR
D) RICEBELT IMPLEMENT
E) EL CAMPO EQUIP. CO.

Open bids for purchase of one or more rubber tired tractor 62 PTO:

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

A) BRAZOS EQUIPMENT
B) DUB MILLER FORD TRACTOR
C) EL CAMPO EQUIP. CO.

PRECINCT #1 TELEPHONE SYSTEM:

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

A) GTE
B) BUSINESS PHONE SYSTEMS INC.
C) MOBILERADIO
D) BASIC COMMUNICATION

14. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by the County Auditor.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka voting to abstain and Judge Stavinoha voting yes, it is ordered to approve election bills in accordance with the election code.

00708

13/1

ITEM: PURCHASE OF ONE OR MORE RUBBER TIRED TRACTOR RTS 18.4 X 30 MIN.

0031

BID NUMBER: 86-50

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
AG INC		
ALAMO GROUP		
ALVIN IMPLEMENT & SUPPLY		
BADO EQUIPMENT CO.		
BENNETT INTERNATIONAL		
BOETTCHER-HLAVINKA	MAILED 5-8-86	~~11,667.36~~
BRAZOS EQUIPMENT ✓	MAILED 5-8-86	11,667.36
CASE POWER & EQUIPMENT ✓		12,040.55
CONLEY-LOTT NICHOLSS		
D.M. COOK		
DUB MILLER FORD TRACTOR ✓	J Allred	15,880.50
EAGLE LAKE IMPLEMENT CO.	MAILED 5-9-86	
EAST BERNARD IMPLEMENT CO	Billy [illegible]	
ENVIRONMENTAL SALES		
FOGLE EQUIPMENT		
GEMCO EQUIPMENT		
GULF MACHINERY		
HALL EQUIPMENT		
HAMILTON EQUIPMENT		
HERTZ EQUIPMENT		
HI-WAY EQUIPMENT		
HOUSTON TRACTOR EQUIPMENT		
HYCO EQUIPMENT CO		
INGERSOLL-RAND		
LAMAR TRACTOR		
LANSDOWNE-MOODY CO		
MCDONALD EQUIPMENT		
MUSTANG TRACTOR		
NICKELL DISTRIBUTORS		
PLAINS MACHINERY		
R. B. EVERETT		
RICEBELT IMPLEMENT	MAILED 5-6-86	
ROMCO		
ROSENBERG TRACTOR		
S & N POWER PRODUCTS		
SEALY TRACTOR		
SOUTH TEXAS EQUIPMENT		
TOM FAIRY CO		
TROJAN INDUSTRIES		
TWIN CITY IMPLEMENT		
WAUKESHA PEARCE INDUSTRIES		
El Campo Eq Co ✓	Rubel A Vacek	14,293.00

13/2

ITEM: PURCHASE OF ONE OR MORE RUBBER TIRED TRACTOR 51 PTO HP MIN.

BID NUMBER: 86-51

00709

0031

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
AG INC		
ALAMO GROUP		
ALVIN IMPLEMENT & SUPPLY		
BADO EQUIPMENT CO.		
BENNETT INTERNATIONAL		
BOETTCHER-HLAVINKA	MAILED 5-8-86	
BRAZOS EQUIPMENT ✓	MAILED 5-8-86	10,309.15
CASE POWER & EQUIPMENT ✓		9,888.70
CONLEY-LOTT NICHOLSS		
D.M. COOK		
DUB MILLER FORD TRACTOR ✓	[illegible]	11,973.25
EAGLE LAKE IMPLEMENT CO.	MAILED 5-9-86	
EAST BERNARD IMPLEMENT CO	[illegible]	
ENVIRONMENTAL SALES		
FOGLE EQUIPMENT		
GEMCO EQUIPMENT		
GULF MACHINERY		
HALL EQUIPMENT		
HAMILTON EQUIPMENT		
HERTZ EQUIPMENT		
HI-WAY EQUIPMENT		
HOUSTON TRACTOR EQUIPMENT		
HYCO EQUIPMENT CO		
INGERSOLL-RAND		
LAMAR TRACTOR		
LANSDOWNE-MOODY CO	[illegible]	
MCDONALD EQUIPMENT		
MUSTANG TRACTOR		
NICKELL DISTRIBUTORS		
PLAINS MACHINERY		
R. B. EVERETT		
RICEBELT IMPLEMENT ✓	MAILED 5-6-86	11,500.00
ROMCO		
ROSENBERG TRACTOR		
S & N POWER PRODUCTS		
SEALY TRACTOR		
SOUTH TEXAS EQUIPMENT		
TOM FAIRY CO		
TROJAN INDUSTRIES		
TWIN CITY IMPLEMENT		
WAUKESHA PEARCE INDUSTRIES		
El Campo Eq Co ✓	[illegible]	12,987.00

00710

0031

13/3

ITEM: PURCHASE OF ONE OR MORE RUBBER TIRED TRACTOR 62 PTO HP MIN.

BID NUMBER: 86-52

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
AG INC		
ALAMO GROUP		
ALVIN IMPLEMENT & SUPPLY		
BADO EQUIPMENT CO.		
BENNETT INTERNATIONAL		
BOETTCHER-HLAVINKA	MAILED 5-8-86	
BRAZOS EQUIPMENT ✓	MAILED 5-8-86	11,647.14
CASE POWER & EQUIPMENT		
CONLEY-LOTT NICHOLSS		
D.M. COOK		
DUB MILLER FORD TRACTOR ✓	[illegible]	15,374.25
EAGLE LAKE IMPLEMENT CO.	MAILED 5-9-86	
EAST BERNARD IMPLEMENT CO	[illegible]	
ENVIRONMENTAL SALES		
FOGLE EQUIPMENT		
GEMCO EQUIPMENT		
GULF MACHINERY		
HALL EQUIPMENT		
HAMILTON EQUIPMENT		
HERTZ EQUIPMENT		
HI-WAY EQUIPMENT		
HOUSTON TRACTOR EQUIPMENT		
HYCO EQUIPMENT CO		
INGERSOLL-RAND		
LAMAR TRACTOR		
LANSDOWNE-MOODY CO	[illegible]	
MCDONALD EQUIPMENT		
MUSTANG TRACTOR		
NICKELL DISTRIBUTORS		
PLAINS MACHINERY		
R. B. EVERETT		
RICEBELT IMPLEMENT	MAILED 5-6-86	
ROMCO		
ROSENBERG TRACTOR		
S & N POWER PRODUCTS		
SEALY TRACTOR		
SOUTH TEXAS EQUIPMENT		
TOM FAIRY CO		
TROJAN INDUSTRIES		
TWIN CITY IMPLEMENT		
WAUKESHA PEARCE INDUSTRIES		
P & C Campo Eq Co ✓	Richard A Vrack	14,270.00

13/4

00711

00131

ITEM: Precinct #1 Telephone System

BID NUMBER: 86-54

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
AT&T	mailed 5/8/86	
GTE	mailed 5/8/86	✓
PAUL WEBER	mailed 5/8/86	
PHONE SYSTEMS INC.	mailed 5/8/86	
SOUTHWESTERN BELL TELECOM	mailed 5/8/86	
SOUTHWESTERN BELL TELEPHONE	mailed 5/8/86	
SLT COMMUNICATIONS	mailed 5/8/86	
BUSINESS PHONE SYSTEMS INC.	[illegible] 5-9-86	✓
MobileRadio	Bill Emay 5-13-86	✓
Basic Comm ✓		✓

#14

00712

0031

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 19th day of May, 1986 at a Regular Session of the Commissioners Court with the following present:

County Judge _____

Commissioner, Precinct 1 _____

Commissioner, Precinct 2 _____

Commissioner, Precinct 3 _____

Commissioner, Precinct 4 _____

Now, therefore, be it resolved upon the motion of Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

Joyce Tompkins
County Auditor

Date: 5-19-86

Time Reconvened: 1:30

Time Adjourned or Recessed: 3:30

15. MR. JIM SCOTT, RE: BACK SALARY & BENEFITS; REINSTATEMENT OF SALARY & BENEFITS:

Jim Scott discussed not receiving back salary and benefits and request reinstatement.

No Court action.

16. AWARD BID FOR JANITORIAL SERVICES FOR GEORGE MEMORIAL LIBRARY:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court award the best bid to SOUTHWESTERN BUILDING SERVICE, in the amount of $2,717.00 per month effective June 1, 1986 through December 31, 1986. The Court further finds that such bid meets all specifications. (Recorded in minutes in full)

17. ADJOURNMENT:

Commissioners' Court adjourned at 3:45 p.m. Monday, May 19, 1986.

00714

0031

#16

JANITORIAL SERVICES FOR THE GEORGE MEMORIAL LIBRARY

COMPANY	BID PRICE	PRICE GUARANTEE	REMARKS
C.C. CLEANING SVC	$2,044.95	168 DAYS	DOES NOT MEET SPECIFICATIONS
✓ SOUTHWESTERN BUILDING SERVICES	$2,717.00	90 DAYS	LOW BIDDER MEETING SPECIFICATIONS
CAN-DO-IT MAINT.	$3,115.00	365 DAYS	NONE
ACTIVE BUILDING MAINTENANCE	$3,800.00	30 DAYS	NO CERTIFICATION THAT BID MEETS SPECIFICATIONS
WHITE GLOVE BUILDING MAINTENANCE	$4,343.86	6 MOS	NONE
EUGENIE V. ASHE	$4,500.00	183 DAYS	NONE
FIRST AMERICAN BUILDING MAINT.	$5,229.53	212 DAYS	NONE
PENA'S CLEANING SERVICE.	$6,780.00	214 DAYS	NONE

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JUNE 2, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of May 19, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Review fee officers' monthly reports.

6. Sheriff Gus George, re: (1) Request to purchase unmarked police vehicle to be assigned to Mental Health Deputy and approve amendment to agreement with Austin State Hospital; (2) Accept forfeited vehicle, 1977 BMW valued at $5,500, to be assigned to Sheriff's Dept. and authorize payment to U. S. Dept. of Justice Drug Enforcement Adm. in the amount of $288.60 for advertising & storage cost; (3) Accept check in the amount of $100 from Adult Probation Dept. as partial restitution payment for damage to patrol vehicle & rebudget into General Fund. (4) Accept check in the amount of $1,076.24 from Allstate Ins. Co. for damages to patrol vehicle involved in auto accident with their insured & rebudget into General Fund; (5) Authorize the Purchasing Agent to sell Sheriff's Dept. automobiles at public auction.

7. Marsha Gaines, Tax Assessor/Collector, re: approval of proposed discounts and exemptions for 1986 taxes.

8. Consider approval of resolution of support authorizing the Fifth Street application for 1986 program year.

9. Consider approval of contract for the housing of prisoners with the City of Needville.

10. Consider participating in Easter Seal Society litter program.

11. Consider approval of Memorandum of Understanding, Agent Referral Program, with the United Way.

12. Consider approval of Order permitting Fort Bend County L.I.D. #12 to select and appoint a Treasurer & Tax Assessor/Collector.

13. Authorize additional physicians to conduct pre-employment physicals for Fort Bend County.

14. Consider setting public hearing dates for the following: (1) abandonment of a portion of Sawmill Rd.; (2) changing name of Tim Road to Guadalupe Rd. in Precinct 3.

15. Consider approval of payment in the amount of $14,567.80 to Homestead Builders Inc. for Ag Extension storage building.

16. Consider approval of request for $2,800 from Rosenberg Parks & Recreation Dept. for partial funding of summer recreation program.

17. Consider increase in emergency allotments for indigents.

18. Accept reimbursement checks from City of Needville in the amounts of $32,944.30 & $51,411.25 and rebudget into Prct. 2 Road & Bridge.

19. Consider approval of $207,000 payment to the State Dept. of Highways & Public Transportation for Highway 36 right-of-way from U.S. 90A to Austin County line.

20. 10:00 a.m. - Hold public hearing for removal of cattle guard on Blasdel Rd. in Precinct 4.

21. Accept check in the amount of $9,611 from State Farm Insurance for damage settlement on Precinct 3 Constable patrol car.

AS PER ORIGINAL

22. Consider advertising for bids for (1) Ready mix concrete; (2) High-demand books for library; & (3) Architectural finish-out for Precinct 2 maintenance building.

23. Cancel & reschedule bid opening date for sale of Piper Aircraft due to wind damage.

24. Consider applications from Southwestern Bell Telephone to lay cable under & along Joerger Rd. & along Big Prairie Rd. in Precinct 4.

25. Consider applications from Southwestern Bell Telephone to lay cable under & along Reeh Rd., Kamas Lane & Hartlege Rd. in Precinct 1.

26. Consider application from Exxon Co. to lay pipeline across Rabbs Bayou in Precinct 1.

27. 11:00 a.m. - Hold public hearing for partial replat of Hickory Creek, Section 1, in Precinct 3.

28. Award bids for the following: (1) One or more rubber tired tractor rear tire size 18.4 x 30 minimum (#86-50); (2) One or more rubber tired tractor 51 PTO h.p. minimum (#86-51); (3) One or more rubber tired tractor 62 PTO h.p. minimum (#86-52); (4) Precinct #1 telephone system (#86-54).

29. Meet in Closed Session to discuss personnel, litigation & land matters as authorized by Article 6252-17, Section 2 (e),(f)&(g), V.T.C.S.

30. Take action on any items discussed in Closed Session.

31. 1:30 p.m. - Open bids for the following: (1) Kitchen equipment for Fort Bend County Sheriff's Dept. (#86-53); (2) Boom type mower, rubber tired tractor mounted (78 PTO h.p. min.) (#86-56); (3) Dispatcher service (#86-57); (4) Road materials, earthen (#86-58); (5) Culverts (#86-59); (6) Underground fuel storage system & dispensing system (#86-66).

32. Approve bills.

33. Adjournment.

FILED FOR RECORD
TIME 3:05 A.M. P.M.

MAY 29 1986

County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, May 29, 1986 at 3:15 p.m. by N. Gandy.

REGULAR SESSION

BE IT REMEMBERED That on this 2ND day of JUNE, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF MAY 19, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is order to approve minutes of May 19, 1986 with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve changes in depository pledge contracts as follows:

Republic Bank of Richmond to release $10,340,000 U.S. Treasury Bill due 9-4-86, receipt #228960.

Republic Bank of Richmond to pledge 8,000,000 U.S. Treasury Note due 9-30-89, receipt #232048.

3. APPROVF LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfers in budget as follow:

CHILD SUPPORT
CONSTABLE PRECINCT #2
ADMINISTRATIVE COORDINATOR/PERSONNEL
JUSTICE OF PEACE, PRECINCT 3

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the following out-of-town travel request for the following departments with the exception of the Court Reporter for County Court-at-Law.

COUNTY JUDGE
COMMISSIONER PRECINCT #2
EMERGENCY MANAGEMENT
AUDITOR
COUNTY ENGINEER
EXTENSION AGENT
COUNTY CLERK
JUVENILE PROBATION
DISTRICT ATTORNEY

00718

0031

AS PER ORIGINAL

2

c/c 6-2-86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE $ 10,340,000 U.S.
TREASURY BILLS DUE 9-4-86
RECEIPT # 228960.

RELEASE $ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____.

PLEDGE $ 8,000,000 U.S.
TREASURY ~~BILLS~~ Note DUE 9-30-89
RECEIPT # 232048.

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

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 2nd day of June, 1986, at a Regular Session of the Commissioner's 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

AS PER ORIGINAL

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

J.P. 3	DEPT.	FROM	TO	INCREASE (DECREASE)
OFFICE SUPPLIES	1062	8897	8697	($200)
FEES + SUS.	4010	1045	1245	$200

DATE: 5-29-86

DEPARTMENT 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

00720

0031

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 2nd day of June, 1986, at a Regular Session of the Commissioner's Court, the following members being present:

AS PER ORIGINAL

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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Administrative Coordinator/
Personnel

DEPT.	FROM	TO	INCREASE (DECREASE)
10 50 0007 4010 Fees and Services	1,500.00	1,375.00	(125.00)-
10 50 0007 1010 Property and Equipment	760.00	885.00	125.00+

DATE: February 28, 1986

DEPARTMENT HEAD: Richard Sellet

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

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 2nd day of June, 1986, at a Regular Session of the Commissioner's 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
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Constable Pct. 2

DEPT.	FROM	TO	INCREASE (DECREASE)
1050-0024-0201 Temp./Extra Help	$3,600.00	$3,500.00	(-$ 100.00)
1050-0024-4010 Fees & Services	$ 500.00	$ 600.00	+$ 100.00

DATE: February 25, 1986

DEPARTMENT HEAD: W. C. Todd

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 1986

On this the 2nd day of June, 1986, at a Regular Session of the Commissioner's 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
Dianne Wilson	-	County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 25, 1985 the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

CHILD SUPPORT Dept.	FROM	TO	INCREASE (DECREASE)
OFFICE Supplies	10500.00	10,635.00	(135.00)
Property and Equipment	500.00	635.00	135.00

DATE: 5-19-86

DEPARTMENT HEAD: Elizabeth J. LaVoie

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

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County ~~accompanied by~~ for the following persons:

Jodie E. Stavinoha

Period: Date of Departure June 23, 1986

Date of Return June 25, 1986

Purpose of Trip: Resource/Recovery Advisory Committee Meeting; and "Energy from Municipal Waste: Opportunities for the Southwest" Conference

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.)

J. Stavinoha
Name

June 2, 1986
Date

COUNTY JUDGE
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

6/2/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00724

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure 6/23/86

Date of Return 6/25/86

Purpose of Trip: To attend conference in Austin - "Energy from Municipal Waste: Opportunities for the Southwest"

Places to be Visited: same as above

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Stanley L. Kucherka, Jr.
Name

5/28/86
Date

Drainage District Manager/County Engineer
Title

* *

Approved: Commissioners' Court

County Judge

6/2/86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Shirley M. Brown

Period: Date of Departure JUNE 16, 1986 - MONDAY

Date of Return JUNE 20, 1986 - FRIDAY

Purpose of Trip: ATTEND DISTRICT 4-H LEADERSHIP LAB.

Places to be Visited: BLINN JR. COLLEGE, BRENHAM, TEXAS

Mode of Transportation (State whether by personal auto, airline, etc.) PERSONAL AUTO

Name

MAY 29, 1986
Date

COUNTY EXTENSION AGENT-Agriculture
Title

* *

Approved: Commissioners' Court

County Judge

6/2/86
Date

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00726

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Alfonso Roel (Roy) Gorena

Period: Date of Departure Monday, JUne 9, 1986

Date of Return Thursday, June 12, 1986

Purpose of Trip: Supervise 4-H'ers at State 4-H Roundup

Places to be Visited: Texas A&M University Campus, College Station, TX

Mode of Transportation (State whether by personal auto, airline, etc.) Rented ~~X~~ Van

Name

Date

County Extension Agent--Agriculture
Title

* *

Approved: Commissioners' Court

County Judge

6/2/86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Alfonso ~~Rmxx~~ Roel (Roy) Gorena

Period: Date of Departure Tuesday, June 17, 1986

Date of Return Friday, June 20, 1986

Purpose of Trip: Supervise 4-H'ers at District 4-H Leadership Lab

Places to be Visited: Blinn College Campus, Brehnam, TX

Mode of Transportation
(State whether by personal
auto, airline, etc.) Rented ~~E~~ Van

Name

Date

County Extension Agent--Agriculture
Title

* *

Approved: Commissioners' Court

County Judge

6/2/86
Date

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00728

COUNTY OF FORT BEND

EMERGENCY

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County FOR ~~accompanied by~~ the following persons:

MILDRED OBERHOFF

MATTHEW E. HARPER

Period: Date of Departure MAY 21, 1986

Date of Return MAY 22, 1986

Purpose of Trip: TO ATTEND WORKSHOP ON COUNTY INDIGENT HEALTH CARE PROGRAM

Places to be Visited: CORPUS CHRISTI, TX

Mode of Transportation (State whether by personal auto, airline, etc.) COUNTY CAR

Joyce Tomphin
Name

05/20/86
Date

COUNTY AUDITOR
Title

* *

Approved: Commissioners' Court

J. Stevenson
County Judge
Emergency

6/2/86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure 6-11-86

Date of Return 6-13-86

Purpose of Trip: Probate Conference

Places to be Visited: Amarillo

Mode of Transportation (State whether by personal auto, airline, etc.) airline

Dianne Wilson
Name

5-22-86
Date

County Clerk
Title

* *

Approved: Commissioners' Court

County Judge

6/2/86
Date

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00730

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Carol Boettcher
Patricia Allen
Linda Cortez

Period: Date of Departure 6-17-86

Date of Return 6-20-86

Purpose of Trip: County / District Clerk Annual Conference

Places to be Visited: Brownsville

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Dianne Wilson
Name

5-22-86
Date

County Clerk
Title

* *

Approved: Commissioners' Court

County Judge

6/2/86
Date

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Funds available 00731

RECEIVED
MAY 22 [redacted]
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Sterling Moore

Period: Date of Departure 6/9/86

Date of Return 6/13/86

Purpose of Trip: "Skills Intervention Workshop" Criminal Justice Center @ S.H.S.U.

Places to be Visited: Huntsville, Texas Mid-Managers Workshop

Mode of Transportation (State whether by personal auto, airline, etc.) County Car

Sterling Moore
Name

5/22/86
Date

Sterling Moore Cty Ct
Acting Chief Juvenile Officer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge 5/22/86

6/2/86
Date

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00732

RECEIVED
MAY 21 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Mel Speed
Gary Tilton

Period: 6/4-6/6 Date of Departure June 4

Date of Return June 6

Purpose of Trip: Attend state Division of Emergency Management Work Shop on Hazardous Materials

Places to be Visited: San Antonio Tx

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Vehicle

Mel L Speed
Name

May 16, 1986
Date

County Coordinator
Title

Funds are available in budget

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

6/2/86
Date

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00733

RECEIVED
MAY 22 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

Allen J. Mutchler hereby request authority to make an official trip outside Fort Bend County ~~accompanied by the following persons~~:

Period: Date of Departure 9-8-86

Date of Return 9-13-86

Purpose of Trip: to attend seminar on Advanced (Computer-aided) Intelligence Analysis

Places to be Visited: Santa Barbara, CA

Mode of Transportation (State whether by personal auto, airline, etc.) Airline

Name

5-22-86
Date

District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

6/2/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00734

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County
For ~~accompanied~~ by the following persons:

Ben G. Denham

Period: Date of Departure May 27, 1986

Date of Return May 28, 1986

Purpose of Trip: Highway Department Hearings

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) ~~personal~~ auto

Name

5-16-86
Date

Co. Commissioner Prect. # 2
Title

* *

Approved: Commissioners' Court

County Judge

6/2/86
Date

Emergency
5-22-86

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

RECEIVED
MAY 21 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County ~~accompanied~~ by the following persons:

Ben G. Denham

Period: Date of Departure June 25, 1986

Date of Return June 28, 1986

Purpose of Trip: South Texas County Judges & Commissioners Association Annual Conference

Places to be Visited: Laredo, Texas

Mode of Transportation (State whether by personal auto, airline, etc.)

Name

May 21, 1986
Date

R & B Commissioner Pct. 2
Title

* *

Approved: Commissioners' Court

County Judge

6/2/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

5. REVIEW FEE OFFICERS' MONTHLY REPORT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept Fee Officers and Non-Fee Officers monthly report as presented. (Recorded in minutes in full)

6. SHERIFF GUS GEORGE, RE: (1) REQUEST TO PURCHASE UNMARKED POLICE VEHICLE TO BE ASSIGNED TO MENTAL HEALTH DEPUTY AND APPROVE AMENDMENT TO AGREEMENT WITH AUSTIN STATE HOSPITAL; (2) ACCEPT FORFEITED VEHICLE, 1977 BMW VALUED AT $5,500, TO BE ASSIGNED TO SHERIFF'S DEPT. AND AUTHORIZE PAYMENT TO U.S. DEPT. OF JUSTICE DRUG ENFORCEMENT ADM. IN THE AMOUNT OF $288.60 FOR ADVERTISING & STORAGE COST; (3) ACCEPT CHECK IN THE AMOUNT OF $100 FROM ADULT PROBATION DEPT. AS PARTIAL RESTITUTION PAYMENT FOR DAMAGE TO PATROL VEHICLE & REBUDGET INTO GENERAL FUND. (4) ACCEPT CHECK IN THE AMOUNT OF $1,076.24 FROM ALLSTATE INS. CO. FOR DAMAGES TO PATROL VEHICLE INVOLVED IN AUTO ACCIDENT WITH THEIR INSURED & REBUDGET INTO GENERAL FUND: (5) AUTHORIZE THE PURCHASING AGENT TO SELL SHERIFF'S DEPT. AUTOMOBILES AT PUBLIC AUCTION:

Sheriff Gus George, request to purchase unmarked police vehicle to be assigned to mental health deputy and approve amendment to agreement with Austin State Hospital:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve purchase of unmarked police vehicle and discontinue car allowance once vehicle is in service as stated in the agreement between Austin State Hospital and Fort Bend County.

Accept forfeited vehicle, 1977 BMW valued at $5,500, to be assigned to Sheriff's Dept. and authorize payment to U.S. Dept. of Justice Drug Enforcement Adm. in the amount of $288.60 for advertising & storage cost:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept forfeited vehicle, 1977 BMW valued at $5,500 and authorize payment to U.S. Department of Justice Drug Enforcement Administration in the amount of $288.60 for advertising and storage cost.

Accept check in the amount of $100 from Adult Probation Dept. and partial restitution payment for damage to patrol vehicle & rebudget into General Fund:

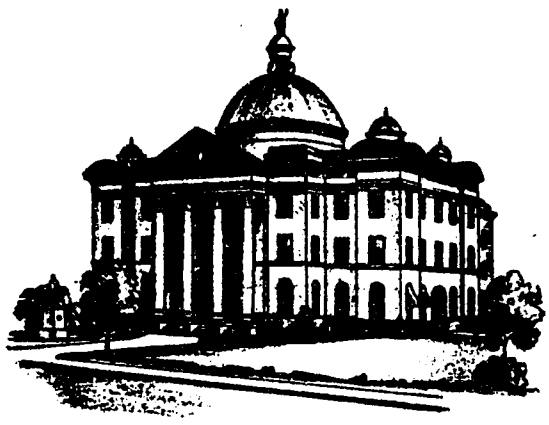
Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept check in the amount of $100 from Adult Probation Dept. and partial restitution payment for damage to patrol vehicle & rebudget into General Fund.

Accept check in the amount of $1,076.24 from Allstate Ins. Co. for damages to patrol vehicle involved in auto accident with their insured & rebudget into General Fund:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept check in the amount of $1,076.24 from Allstate Insurance Co. for damages to patrol vehicle and rebudget into General Fund.

Authorize the Purchasing Agent to sell Sheriff's Dept. automobiles at public auction:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize Purchasing Agent to sell Sheriff's Dept. automobiles at public auction set for Saturday, June 28 at 2:00 p.m. (Recorded in minutes in full)



JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

JUNE 2, 1986

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of April 1986. 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, 1986.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, seconded by Commissioner, duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of April 1986 be approved as recommended by the County Auditor in her letter of June 2, 1986.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
G. H. Hart, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Indigent Care
Lawrence Elkins, Fairgrounds
A E "Al" Dobson, Adult Probation
Sterling Moore, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly

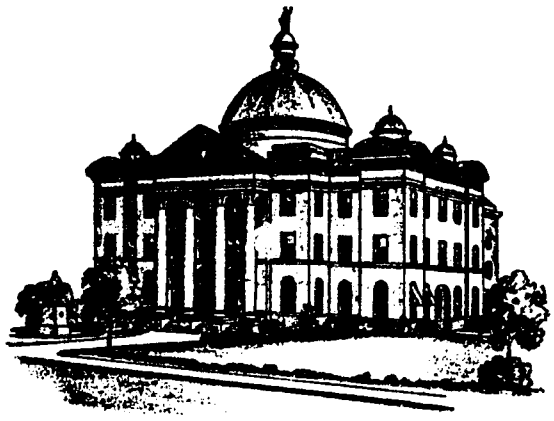
Joyce

Joyce Tompkins
County Auditor

FBC AUDITOR'S FORM 1054
00738
0031

NON-FEE OFFICER'S REPORT
COMMISSIONERS' COURT
APRIL 1986

CHILD SUPPORT	1452.00
HEALTH AND SANITATION	1116.00
AMBULANCE	7766.23
ANIMAL CONTROL	2106.00
SANITARY LANDFILL	90,831.65
LIBRARIES	2450.04
INDIGENT CARE	204.00
FAIRGROUNDS	2860.75
ADULT PROBATION (FUND 99)	28,892.50
JUVENILE PROBATION	3630.05
COUNTY ENGINEERING	400.00
BAIL BOND BOARD	1000.00
TOTAL FOR THE MONTH	142,709.22



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

JUNE 2, 1986

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of April 1986. 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, 1986.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of April 1986 be approved as recommended by the County Auditor in her letter of June 2, 1986.

William Meitzen, District Attorney
Dianne Wilson, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
Gus George, Sheriff
Mary Ward, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Gary Fredrickson, Justice of the Peace Pct. 2-2
Robert Stahl, Justice of the Peace Pct. 3
James Adolphus, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
W.C. Todd, Constable Pct 2
Robert Parker, Constable Pct. 3
Richard P.Pring, Constable Pct. 4

Yours very truly,

Joyce Tompkins
County Auditor

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FEE OFFICERS REPORT

COMMISSIONERS COURT

APRIL 1986

AS PER ORIGINAL

OFFICER		FEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge		1021.50			1021.50
County Clerk Civil	4765.36				
Criminal	3154.50	75,906.36	22,337.75	9224.00	107,468.11
District Clerk Civil	15,524.00				
Criminal	463.75	28,198.50	4067.50	34.765.19	67,031.19
Tax Collector		65,360.87	49,571.85		114,932.72
District Atty.		2036.52			2036.52
Sheriff Civil	6751.62				
Criminal	2359.60	9120.22		33,868.90	42,989.12
J.P.#1 Civil	174.00				
Criminal	9474.35	10,567.35		3549.15	14,116.50
J.P.#2-1 Civil	224.00				
Criminal	6892.50	8309.50		2318.00	10,627.50
J.P.#2-2 Civil	35.00				
Criminal	25,213.30	25,378.30		8296.70	33,675.00
J.P.#3 Civil	336.00				
Criminal	8274.00	11,451.00		1879.00	13,130.00
J.P.#4 Civil	120.00				
Criminal	7703.50	8582.50		2691.00	11,273.50
Constable #1		4213.16			4213.16
Constable #2		2125.70		2459.30	4585.00
Constable #3		7623.02		2833.43	10,456.45
Constable #4		1769.40		641.38	2410.78
TOTAL		261,663.90	75,977.10	102,526.05	440,167.05

* County Revenues deposited into the General Fund.

** County Reveneus deposited into the Road & Bridge Fund.

*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials,i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.

**** Misc. Fees for the Dist. Attorny are revenues deposited into the D.A. Bad Check Fund.

APRIL 1986

TAX COLLECTOR REPORT

DATE REC'D	DESCRIPTION	AMOUNT
4/2/86	Dec 85 p14 Jan p24 Feb p13-14 March p4-7	3195.56
4/7/86	Feb 86 highway fees	45,371.81
4/7/86	Feb 86 Road and Bridge	49,571.85
4/17/86	Dec 85 Beer & Liquor fees supplement	310.00
"	Dec 85 Commission Beer & Liquor Supplement	31.00
"	March 86 Beer & Liquor fees	4775.00
"	March 86 commissions Beer & Liquor	437.50
	Titles	11,240.00
		114,932.72

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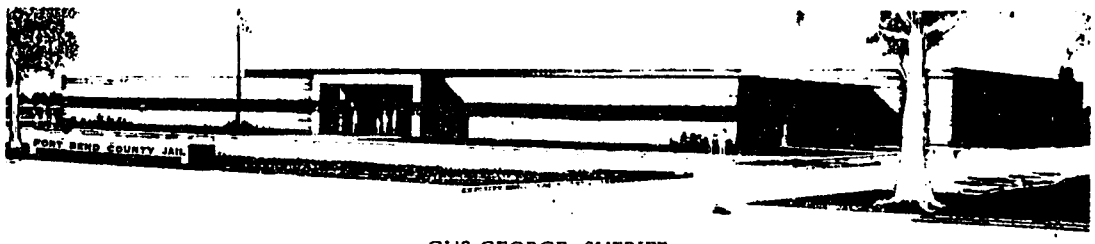
STATE OF TEXAS COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

May 27, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

Request the following items be included on the Commissioners' Court Agenda for Monday, June 2, 1986.

1) Request Commissioners' Court authorize the purchase of a mental health automobile. This automobile should be an unmarked police package and will be assigned to the Mental Health Deputy and will be used for transporting individuals to Austin State Hospital. At present the Mental Health Deputy is being paid a car allowance. Upon delivery of the above automobile, the car allowance will no longer be paid. Funds are available in Line Item # 44-28-0173-6025.

2) Request Commissioners' Court approve the attached Agreement Amendment between Austin State Hospital and the Fort Bend County Sheriff Department.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

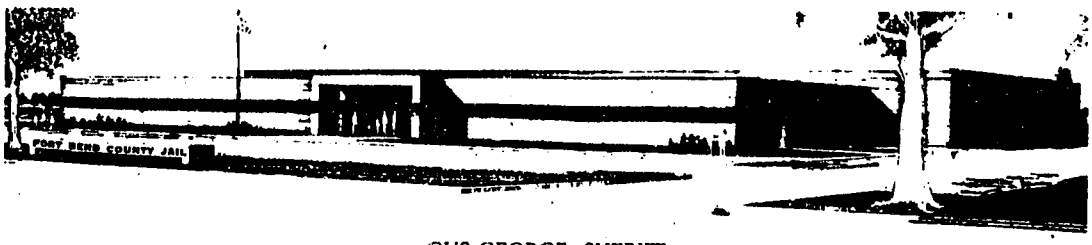
Gus George

Gus George
Sheriff

GG/jj

attachment

STATE OF TEXAS COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

May 28, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following items be included on the Commissioners' Court Agenda for Monday, June 2, 1986.

1) Accept property to wit: a 1977 BMW 320i, VIN: 5473561, Value: $5,500.00. This is a forfeited vehicle and will be assigned to the Fort Bend County Sheriff Department.

2) Authorize payment to the U.S. Department of Justice, Drug Enforcement Administration in the amount of $288.60 for advertising and storage cost on above forfeited property.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George

Gus George
Sheriff

GG/jj

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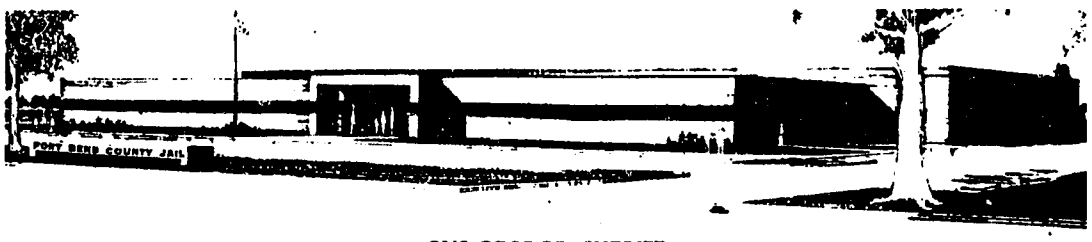
STATE OF TEXAS COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

May 28, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following items be included on the Commissioners' Court Agenda for Monday, June 2, 1986.

1) Accept check in the amount of $100.00 from the Adult Probation Dept. as partial restitution payment from Danny Beavers for damage to patrol vehicle, and rebudget into the General Fund.

2) Accept check in the amount of $1,076.24 from Allstate Insurance Company for damages to patrol vehicle involved in automobile accident with their insured, and rebudget into the general fund.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George

Gus George
Sheriff

GG/en

cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor

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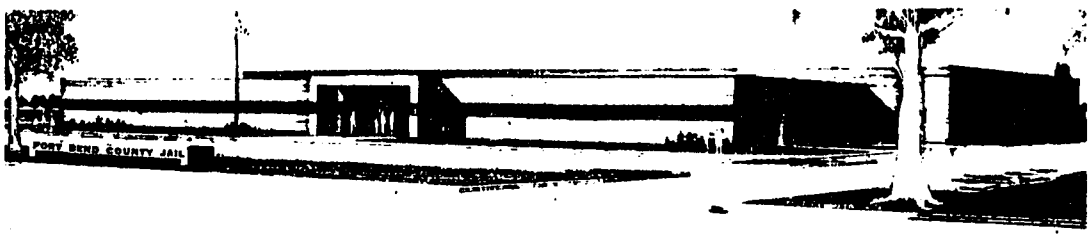
STATE OF TEXAS COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

May 29, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, June 2, 1986.

1) Authorize the County Purchasing Agent, Mr. John Hammett, sell at public auction the attached list of automobiles presently assigned to the Fort Bend County Sheriff Department.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George

Gus George
Sheriff

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AUCTION VEHICLES

UNIT NO.	MODEL/MAKE	VIN
4I	1980 Dodge	EH42GAA100505
5I	1980 Dodge	EH42GAA100475
8I	1980 Dodge	NL41GAF174197
9I	1980 Dodge	NL41GAF174198
7J	1981 Chrysler	1C3BM46E6BG146568
8J	1981 Plymouth	1P3BR27N8BA115325
11J	1981 Plymouth	1P3BR27NXBA115326
15J	1981 Plymouth	1P3BR27N7BA115333
6K	1982 Plymouth	2P3BB26K8CR149158
9K	1982 Plymouth	2P3BB26N3CR150941
10K	1982 Plymouth	2P3BB26N1CR150940
11K	1982 Plymouth	2P3BB26N1CR150937
4L	1983 Plymouth	2P3BB26S6DR168048
6L	1983 Plymouth	2P3BB26S2DR168046
7L	1983 Plymouth	2P3BB26S1DR168040
9L	1983 Plymouth	2P3BB26S0DR168045
13L	1983 Plymouth	2P3BB26S8DR168035
	1976 Buick (Red)	4J57H7Z111777
21B	1975 Ford	5W81F109503

7. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: APPROVAL OF PROPOSED DISCOUNTS AND EXEMPTIONS FOR 1986 TAXES:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried it is ordered to approve discounts & exemptions for 1986 taxes (same as 1985) as presented; (Recorded in minutes in full)

October 1986	-	3 %
November 1986	-	2 %
December 1986	-	1 %
January 1986	-	no discount

8. CONSIDER APPROVAL OF RESOLUTION OF SUPPORT AUTHORIZING THE FIFTH STREET APPLICATION FOR 1986 PROGRAM YEAR:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve resolution as presented supporting the Fifth Street Application for 1986 program year at no cost to the county. (Recorded in minutes in full)

9. CONSIDER APPROVAL OF CONTRACT FOR THE HOUSING OF PRISONERS WITH THE CITY OF NEEDVILLE:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve contract for the housing of prisoners with the City of Needville at $20.00 per day per prisoner. (Recorded in minutes in full)

10. CONSIDER PARTICIPATING IN EASTER SEAL SOCIETY LITTER PROGRAM:

Eve Warren representing Easter Seal Society gave an overview of the litter pick up program.

Postponed until June 16, 1986.

11. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING, AGENT REFERRAL PROGRAM, WITH THE UNITED WAY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Memorandum of Understanding, Agent Referral Program, with the United Way. (Recorded in minutes in full)

12. CONSIDER APPROVAL OF ORDER PERMITTING FORT BEND COUNTY L.I.D. #12 to SELECT AND APPOINT A TREASURER & TAX ASSESSOR/COLLECTOR:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve the Order permitting Fort Bend County L.I.D. #12 to select and appoint a Treasurer & Tax Assessor/Collector. (Recorded in minutes in full)

13. AUTHORIZE ADDITIONAL PHYSICIANS TO CONDUCT PRE-EMPLOYMENT PHYSICALS FOR FORT BEND COUNTY:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize the following physicians to conduct pre-employment physicals for Fort Bend County; (Recorded in minutes in full)

Stafford - Alan J. Reichman, M.D.
Carl Meisner, M.D.
Jerry W. Simmons, M.D.

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RECEIVED
MAY 22 1986
COUNTY JUDGE

TO: JUDGE JODY STAVINOHA

FROM: PAM WITTNEBEN

SUBJECT: AGENDA ITEM

DATE: MAY 22, 1986

Please place on the agenda for the Commissioner's Court Meeting of June 2, 1986:

Approval of Proposed Discounts and Exemptions for 1986 Taxes

Thank you.

Pam Wittneben

Pam Wittneben
Administrative Assistant

PW/sah

May 13, 1986

TO: Judge Stavinoha
Commissioner Pressley
Commissioner Denham
Commissioner Pustka
Commissioner Lutts

FROM: Marsha P. Gaines
Tax Assessor/Collector

RE: Discounts & Exemptions

Proposed discounts for 1986 taxes are as follows:

October 1986	-	3 percent
November 1986	-	2 percent
December 1986	-	1 percent
January 1987	-	no discount

Proposed exemptions for 1986 taxes are as follows:

Ft. Bend County General Fund & Drainage District

Optional Homestead	-	30% of the value with $5,000 minumum
Over 65 Homestead	-	$30,000 maximum
Disability	-	$30,000 maximum ** Can not have both over 65 and disability
Disabled Veterans	-	According to Schedules

Lateral Road & Flood Control

All of the above exemptions are the same with the exception of an additional $3,000 state granted homestead.
Not applicable for those with over 65 exemption or disability.

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EXEMPTIONS

	Homestead	Over 65	Disability	Disabled Veterans
Existing 1985	30% 5,000 Min.	30,000	30,000	Maximum 3,000 Percentage set by Veteran's Admin.
Proposed 1986	30% 5,000 Min.	30,000	30,000	Maximum 3,000 Percentage set by Veteran's Admin.

Chapter 11.13 of Property Tax Code

Homestead 30% of appraised value, the amount of a percentage exempt can never be less than $5,000 no matter what the percentage is. Lateral Road & Flood Control also receives extra 3,000. The extra 3,000 is not applicable for Over 65 or Disabled Exemption.

Over 65 or Disability 30,000 set by the governing body of the taxing unit. You may only have one or the other exemption as stated in 11.13 (h). To qualify for Over 65 Exemption you must be 65 or older. To qualify for Disability you must receive benefits under Federal Old Age Survivors, and Disability Insurance Program administered by Social Security Administration. If you do not qualify under this program, additional information will be requested from civil service, railroad or teacher retirement, insurance documents, or statement from the doctor.

Disabled Veterans Disabled Veteran must qualify with documents from the Veteran's Administration or branch of armed service in which you served, showing percentage of service related disability. Exemption ranges from 1,500 to 3,000 depending on percentage of disability. You must be a Texas resident. This is not a homestead exemption you may apply this to any property you own.

Marsha P. Gaines
Tax Assessor/Collector

MPG/sah

#8

00751

BRUCE J. SPITZENGEL CONSULTING

May 20, 1986

The Honorable Jodie E. Stavinoha
County Judge of Fort Bend County
County Courthouse
Richmond, Texas 77469

RE: Texas Community Development Program
Fifth Street Water Project

Dear Judge Stavinoha:

Enclosed for your review and consideration is a Resolution authorizing the Fifth Street application for the 1986 program year. Should you have any questions or comments, please contact me at your earliest convenience.

You are requested to present this Resolution to the Commissioners' Court at your earliest convenience. Please contact me as to the date for the Commissioners' Court meeting at which the resolution shall be considered. Upon adoption of this resolution, I request that an executed copy to forwarded to my office.

In my opinion, the Fifth Street application has a good probability of funding under this program year. I shall be working diligently to obtain funding for this project.

Respectfully yours,

Bruce J. Spitzengel

Enclosure

BJS:jas

cc: Commissioner Alton Pressley

2906 DEER CREEK DRIVE
XXXX2655XXOOPERS POST KANE SUGAR LAND, TEXAS 77478 (713)980-7259

00752
0031

R E S O L U T I O N

RESOLUTION OF THE COUNTY OF FORT BEND AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF COMMUNITY AFFAIRS FOR THE COMMUNITY DEVELOPMENT PROJECT FUND; AND, AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the County desires to develop a viable community for all citizens; and,

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and,

WHEREAS, it is necessary and in the best interests of the County to apply for funding under the 1986 Texas Community Development Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF FORT BEND, TEXAS ACTING BY AND THROUGH ITS COMMISSIONERS' COURT:

Section 1. THAT, a Texas Department of Community Program application is hereby authorized to be filled on behalf of the County with the Texas Department of Community Affairs; and,

Section 2. THAT, the County's application be placed in competition for funding under the Community Development Project Fund; and,

Section 3. THAT, the application be for $400,000 of grant funds to carry out water system improvements; and,

Section 4. THAT, the Commissioners' Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Program; and,

PASSED AND APPROVED, this 2 day of June, 1986, at a meeting of the Commissioners' Court of the County of Fort Bend, Texas.

APPROVED:

Judge E. Stavinoha

COUNTY JUDGE

ATTEST:

Anne Wilson

COUNTY CLERK

NO. _____

ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST A CONTRACT WITH FORT BEND COUNTY, TEXAS PROVIDING FOR THE HOUSING OF CITY PRISONERS

WHEREAS, the laws of the State of Texas have placed various requirements on municipalities regarding housing of persons taken into custody by city peace officers, and;

WHEREAS, the County of Fort Bend, acting through its duly elected Commissioners' Court, has consented to house such prisoners, NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEEDVILLE, TEXAS:

I.

That the Mayor is authorized to execute and the City Secretary to attest a contract between the City of Needville, Texas, and Fort Bend County, whereby the City of Needville will deliver to the Fort Bend County Jail in Richmond, Texas, city prisoners for housing and safe keeping for such periods of time and on terms agreeable to the Sheriff of Fort Bend County, Texas, and Chief of Police of the City of Needville, with the approval of the Commissioners' Court of Fort Bend County, Texas, and the City Council of the City of Needville, Texas, as set out in the instrument presented to the City Council on even date herewith, a copy of which is attached hereto.

II.

This Ordinance shall be effective immediately upon its adoption.

PASSED AND APPROVED this 14th day of May, 1986

CITY OF NEEDVILLE, TEXAS

BY: John A. Stern DVM
Mayor

ATTEST:

Michael Postek
City Secretary

APPROVED:

_____
City Attorney

NO._____

RESOLUTION OF COMMISSIONERS' COURT
APPROVING AND AUTHORIZING THE COUNTY JUDGE TO
EXECUTE AND THE COUNTY CLERK TO ATTEST
A CONTRACT BETWEEN FORT BEND COUNTY, TEXAS
AND THE CITY OF NEEDVILLE, TEXAS
PROVIDING FOR THE HOUSING OF CITY PRISONERS

On this the 2 day of June, 1985, at a Regular-Special Meeting of Commissioners' Court of Fort Bend County, Texas, acting as the governing body of Fort Bend County, Texas, upon Motion by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried:

WHEREAS, the City of Needville, Texas, has heretofore, through its duly authorized governing body, approved an agreement by which the Fort Bend County Sheriff's Department may house City prisoners; and

WHEREAS, Commissioners' Court of Fort Bend County, Texas, desires to authorize the County Judge to sign and the County Clerk to attest such an agreement.

NOW, THEREFORE, BE IT RESOLVED that Jodie E. Stavinoha, County Judge of Fort Bend County, Texas, is hereby authorized and directed to sign said agreement, in behalf of Fort Bend County, Texas, and that Dianne Wilson, County Clerk, is hereby authorized to attest same.

COUNTY OF FORT BEND

Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

ATTEST:
Dianne Wilson
Dianne Wilson
County Clerk

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF FORT BEND AND THE CITY OF NEEDVILLE, TEXAS PROVIDING FOR THE HOUSING OF CITY PRISONERS

This interlocal agreement is entered into between the County of Fort Bend, hereinafter referred to as "County", and the City of Needville, hereinafter referred to as "City".

WHEREAS, the City desires the County to assist in the care, custody and support of prisoners of the said city for the consideration and terms and conditions hereinafter set out; and

WHEREAS, the City of Needville, acting by and through its duly elected governing body has determined that it would be of material benefit to said City to provide for such care of said prisoners and has, therefore, accordingly duly authorized this agreement; and

WHEREAS, the County desires to assist the City in the care, custody and support of prisoners of the said city for the consideration and terms and conditions hereinafter set out; and

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 of the city under the terms and conditions and for the consideration hereinafter set out; and

WHEREAS, this agreement is made pursuant to and under the provisions of Article 4413 (32c), Vernon's Texas Civil Statutes.

NOW, THEREFORE, it is mutually agreed by and between the County, acting herein by and through its duly authorized Commissioners' Court, and the City, acting herein by and through its duly authorized governing body, as follows:

I.

The County agrees that the Sheriff of Fort Bend County, Texas, may, on and after the effective date of this

instrument, accept from the duly authorized law enforcement officers of the City, any and 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 a city ordinance(s) and State laws which are classified as class "C" Misdemeanors, lying within the jurisdiction of the Municipal Court of the herein above stated city in Fort Bend County, Texas. The Sheriff may, at his sole discretion, (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 Magistrate 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 or require the County or County Sheriff to incarcerate or hold any person contrary to the Constitution and the Laws of the State of Texas and the United States of America.

III.

A. The County Sheriff and/or his deputy in charge of admissions at the County jail, may refuse to accept an injured or ill City prisoner, when in the judgment of the County Sheriff and/or his deputy, medical attention is necessary before confinement. It is agreed and understood between the County and the City that the County Sheriff and/or his deputy

in charge of admissions at the County jail, shall determine, upon presentation of the City prisoner at the County jail, whether at that time, at the sole discretion of the County Sheriff and/or his deputy, the City prisoner should be accepted into the County jail or transported to the nearest hospital by the law enforcement officers of the City.

B. 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 and/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 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. The County, acting by and through the County Sheriff and/or his deputy, agrees that Fort Bend County Sheriff's Department will not guard any City prisoner, who is to be transported to any hospital. Upon notice to the City by County, once the City prisoner is removed from the County jail, it will be the responsibility of said City to provide a necessary security guard for such prisoner outside the confines of the County jail.

IV.

The City agrees to furnish its own bailiff to escort City prisoners to and from Municipal Court from the County jail. A commitment from the Municipal Court will be obtained on each City prisoner within twenty-four (24) hours and will be forwarded to County jail personnel, provided, however, such requirement will be exclusive of week-ends and holidays. When a City prisoner is removed from the confinement of the County jail by a City police officer, the County releases and assumes no further responsibility for the said City prisoner until such

time as the prisoner is returned to the County jail by the City police officer and is duly accepted by the County Sheriff and/or his deputy for confinement. City prisoners returned to jail after court must have proper commitment forms prior to their being booked and accepted back into the County jail for confinement. City agrees and accepts sole responsibility for final bookout procedures, as may be established from time to time by the County Sheriff's Department, before any final release of a City prisoner may be accomplished at the County jail.

V.

The City agrees to pay the Treasurer of Fort Bend County, Texas, at the end of each calendar month the sum of Twenty Dollars ($20.00) per day that each City prisoner has been incarcerated in the County jail. The Sheriff agrees to provide a monthly 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, to the County Treasurer and the City. 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 simultaneously, and not dismissed at a later date.

VI.

It is expressly understood and agreed that the effective date of this contract shall be the 1st day of January, 1986, and it is further expressly understood and agreed that this contract shall automatically terminate on the 31st day of December, 1986, and must be renewed annually thereafter. It is further understood and agreed that this agreement may be terminated at any time by either party upon thirty (30) days 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.

VII.

The City agrees to save and hold harmless Sheriff and County, and Sheriff's successors in office, and any and all employees thereof, from any claims for damages for which the Sheriff and/or his employees, 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 the City may be held liable to any City prisoner because of the acts or omissions of any County employee.

VIII.

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, and 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.

IX.

It is expressly understood and agreed by the parties hereto that this agreement will have no force or effect until duly executed by all parties.

SIGNED this 14th day of May 1986 in duplicate originals by Order of City Council of

City of Needville, Texas

By: John A. Sterndum
MAYOR

ATTEST:

Michael Pashko
CITY SECRETARY

SIGNED this 2 day of June 1986 in duplicate originals by Order of Commissioners' Court of Fort Bend County, Texas.

County of Fort Bend

Judie E. Stavinoha
COUNTY JUDGE

ATTEST:

Dianne Wilson
COUNTY CLERK

EASTER SEAL PROPOSAL FOR FT. BEND COUNTY LITTER PICKUP

SOCIETY OVERVIEW

The Easter Seal Society is a not for profit agency fully accredited by the national joint Commission on Accreditation of Rehabilitation Facilities, serving an 11 county area.

Last year the facility provided services to 4,582 disabled people. The society provides services to persons with disabilities resulting from any cause including disease, illness, injury or accident. Gulf Coast Easter Seals provide many different kinds of services including education, work services, health services, transportation, social services, equipment loan, financial assistance, recreation, summer camps, physical therapy and community education and screenings. All services are provided regardless of the individual's ability to pay. While there is some money being used for research, the basis for the organization is service. Service that will help to improve the quality of life for people with disabilities.

CONTRACT OVERVIEW

In November of 1985, the Gulf Coast Easter Seal Society secured a set aside contract from the Texas State Highway Department to pick up litter off the state highways in Ft. Bend County. To date, the highway department is very satisfied with the job and overall performance of the 20 disabled Ft. Bend residences employed in the program. We are currently ahead of schedule and would have the manpower to also assist the county with their litter problem.

The county would have several advantages in contracting with the Easter Seal Society to provide litter pickup.

1. The society employs Ft. Bend County disabled individuals through referrals from Texas Rehabilitation Commission, Richmond State School, and MHMRA, who would otherwise be unemployed.
2. Adequate supervision and trained staff enable employees to complete scheduled pickup on time with safety a number one priority.
3. Our crews are experienced and well trained.
4. Gulf Coast Easter Seal is fully insured including workman's compensation, general liability, comprehensive automobile liability, and professional liability.
5. Well maintained vehicles and equipment.
6. The program will assist the Ft. Bend disabled community to become more independent and self sufficient.
7. Reasonable costs for quality work.

SPECIAL SPECIFICATIONS FOR LITTER PICKUP AND DISPOSAL

1. DESCRIPTION:

This Specification shall govern for the pickup and proper disposal of the defined items of litter discarded onto the highway right-of-way (excluding the roadway surface) as described herein and/or directed by the Engineer.

2. DEFINITIONS:

A. Litter being defined as trash, garbage, refuse of the specified character which is discarded onto the right-of-way and described but not limited to scrap metals, paper, wood, plastic and/or glass products.

B. "Roadway surface" will mean that portion of a highway improved, designed or ordinarily used for vehicular travel exclusive of the berm or shoulder.

3. EQUIPMENT:

The Easter Seal Society will furnish all tools, hard hats, safety vests, gloves, transportation to and from the work area, and all other safety materials or devices necessary to perform the work in a safe and orderly manner.

4. METHODS OF OPERATION:

A. All work by the Easter Seal Society shall be done between the hours mutually agreed on by the receiving agency and the Easter Seal Society.

B. The date and selection of the highway section for each litter pickup will be determined by the receiving agency.

C. All areas from right-of-way line to right-of-way line excluding "Roadway Surface" will be cleared of litter as needed.

D. Once work has started on a tract, the Easter Seal Society shall proceed in an expeditious manner satisfactory with the receiving agency until all work is satisfactorily completed on that section, unless otherwise directed by the receiving agency.

5. SCOPE OF WORK:

The Contractor shall be required to pickup all litter, as defined in Item 2 from the highway right-of-way. The accumulated litter must be properly disposed of by the Contractor on sites to be provided by him outside of highway right-of-way.

5. SCOPE OF WORK (CONTINUED):

The Contractor will not be required to remove dead animals.

The date for each litter pickup and disposal cycle will be determined by the Engineer. The Contractor will be allowed ten (10) calendar days to begin operations on a work cycle after written notice to begin work.

The Easter Seal Society will be responsible for the erection of all signing necessary to comply with the attached signing requirements. A traffic control plan is attached for informational purposes only. This plan in no way replaces or relieves the Easter Seal Society for total compliance with the Manual on Uniform Traffic Control Devices as specified in the General Requirements.

6. MEASUREMENTS:

The unit of measurement for pickup of litter will be per hour.

7. PAYMENT:

All work performed will be paid for at the per hour price for "litter pickup" which shall be full compensation for furnishing all labor, equipment and incidentals necessary to complete the work. In the event the Easter Seal Society is unable to complete full highway, the receiving agency will pay the Easter Seal Society on a prorated basis for the amount of area concered. Payments will be made monthly after the satisfactory completion of each cycle or partial cycle.

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GENERAL REQUIREMENTS

1. The Easter Seal Society shall observe and comply with all federal, state and local laws, safety and health regulations, ordinances, and all ordinances and regulations which in any manner affect the conduct of the work.

2. In order to insure the safety of the traveling public, the Easter Seal Society shall coordinate all work with the receiving agency and shall place warning signs in accordance with the Texas Manual on Uniform Traffic Control Devices.

   Signs, sign stands and safety flags, as may be required to protect the traveling public, will be furnished by the Easter Seal Society.

   All other safety materials or devices necessary to perform the work under the purchase order in a safe and orderly manner shall be furnished by the Easter Seal Society.

3. The Easter Seal Society agrees to accept full responsibility for any and all damages including damage to State right-of-way, as a result of their operations thereon. The Easter Seal Society further agrees to promptly repair any such damage in accordance with the receiving agency's instructions.

4. Prior to the beginning of work, the Easter Seal Society shall provide the receiving agency with the receiving agency's Certificate of Insurance covering the below listed coverages; such coverages shall be kept in effect during the full term of the purchase order.

   A. Worker's Compensation Insurance

      Amount - Statutory

   B. Comprehensive General Liability Insurance

Amounts -	Bodily Injury	$300,000 each occurrence
	Property Damage	$ 25,000 each occurrence
		$100,000 for aggregate

   C. Comprehensive Automobile Liability Insurance

Amounts -	Bodily Injury	$100,000 each person
		$300,000 each occurrence
	Property Damage	$ 25,000 each occurrence

   The receiving agency shall be included as an "Additional Insured" by Endorsement to policies issued for coverages listed in B and C above. A "Waiver of Subrogations Endorsement" in favor of the receiving agency shall be a part of each policy for coverages listed in A, B, and C above.

   The Easter Seal Society shall be responsible for any deductions stated in the policy.

5. The Easter Seal Society agrees to save harmless the receiving agency from any and all claims and liability due to the acts of the Easter Seal Society's employees and the operation of their equipment. The Easter Seal Society also agrees to save harmless the receiving agency from any and all expenses, including attorney fees, incurred by the receiving agency in litigation or otherwise resisting such claims or liabilities as a result of the Easter Seal Society's employees' activities. Further, the Easter Seal Society agrees to all claims, demands and causes of action of every kind and character brought by any employee of the Easter Seal Society against the receiving agency due to personal injuries and/or death to such employee resulting from any alleged negligent act, by either commission or ommission on part of the Easter Seal Society.

6. The Easter Seal Society will confine all operations to daylight hours with no work performed on Sundays or State observed holidays unless otherwise authorized by the receiving agency.

7. All equipment operating on State right-of-way shall be licensed in accordance with the laws of the State.

8. The receiving agency will notify the Easter Seal Society, by issurance of a Work Order, to begin operations with work to begin within ten (10) days after such notice. In the event the Easter Seal Society does not begin operations at the site specified in the Work Order within the ten day time limit, the receiving agency has the option of performing the work in any manner deemed necessary.

   The Easter Seal Society shall notify the receiving agency's engineer, or his designated representative within 24 hours before beginning work on any cycle.

9. All operations must meet the approval of the receiving agency. Failure by the Easter Seal Society to satisfactorily perform the work as herein specified shall be cause for immediate suspension of the work and possible cancellation of the purchase order or declaration of default after review by the appropriate organizations. Upon suspension of the work, the receiving agency shall have the option of performing the work with its own forces during the interim pending final resolution.

10. The Easter Seal Society will not be permitted to assign, sell, transfer or otherwise dispose of the purchase order or any portion thereof, or his rights, title or interest therein without the approval of the receiving agency. The Easter Seal Society will not be permitted to sublet any portion of the purchase order without the approval of the receiving agency. No sub-contract will, in any case, relieve the Easter Seal Society of their responsibility under the purchase order. Written consent to sublet, assign, or otherwise dispose of any portion of the purchase order.

11. Payments to the Easter Seal Society for services rendered will be made upon completion of section or road within 30 days.

12. Audit. The receiving agency shall have the right to audit the books and records of the Easter Seal Society during the hours of the normal workday.

13. Authority of Engineer. The work will be done under the supervision of the receiving agency's engineer or his designated representative, to his satisfaction, and in accordance with the contract and specifications. The engineer will decide all questions which may arise as to the quality or acceptability of materials furnished and work performed; the manner of performance and rate of progress of the work, the interpretation of the specifications; and the acceptable fulfillment of the contract on the Easter Seal Society.

The options below are subject to negotiation and are presented for consideration based upon county need and funding.

A. Full-time crew of 5
210 day guarantee 6 hours per day
Crew can cover approximately 630 miles of highway in a year at $58 per hour per crew Budget $73,080

B. Use current crews when available at $6 per hour per person. Hourly cost include vehicles, supervision, safety material, and overhead. Example estimated costs for (Pitt Road) approximately 2 miles. Would take 10 workers 3 hours or $180 for the Pitt Road cycle. Two road crews of 8 and 11 workers should be available 3 days per month.

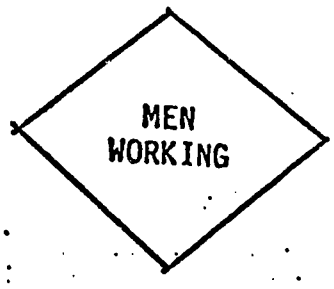
C. Bid county roads on a per cycle basis. Example, Pitt Road approximately $116 per mile.

All roads must be scheduled 2 weeks in advance of requested completion date for options B and C.

Contact Eve Warren at 526-1651, Easter Seal Society
3630 West Dallas
Houston, Texas 77019

SIGNING REQUIREMENTS FOR LITTER PICKUP

AS PER ORIGINAL



48" x 48"

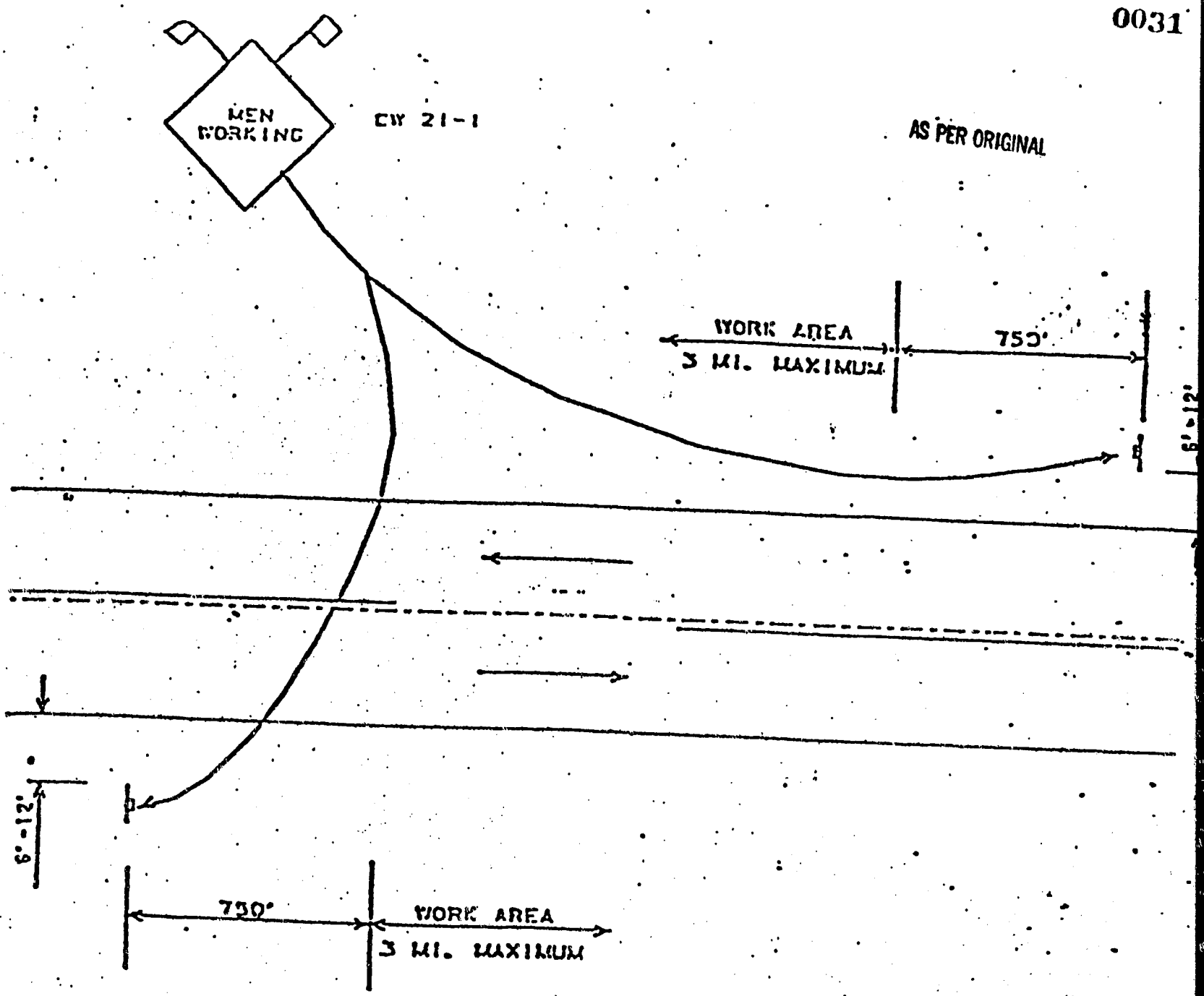
CW21-1 MEN WORKING SIGNS:

The CW21-1 sign shall normally be placed a minimum of 250 feet in advance of the work site in urban areas and a minimum of 750 feet in advance of the work site in rural areas. On high speed highways, roads, or streets, and particularly freeways and expressways, the advance warning distance may need to be as great as 1500 feet or more. Typical barricade arrangements are attached.

NOTE: On divided roadway it will only be necessary to place signs for the direction in which the crew is working unless crew is picking up litter on both sides of the roadway at the same time.

The CW21-1 sign should be mounted on a substantial portable support which will not be easily knocked over or blown down. It shall normally be placed on the shoulder of the roadway in a manner which will enable the passing driver to read the message easily. It must be covered or removed during the lunch period or at any other time when the work is not in progress.

The letters and border shall be black, and the background shall be orange. If used at night, the background shall be reflectorized.


MEN WORKING
CW 21-1
AS PER ORIGINAL
WORK AREA
3 MI. MAXIMUM
750'
6'-12'
6'-12'
750'
WORK AREA
3 MI. MAXIMUM

TYPICAL

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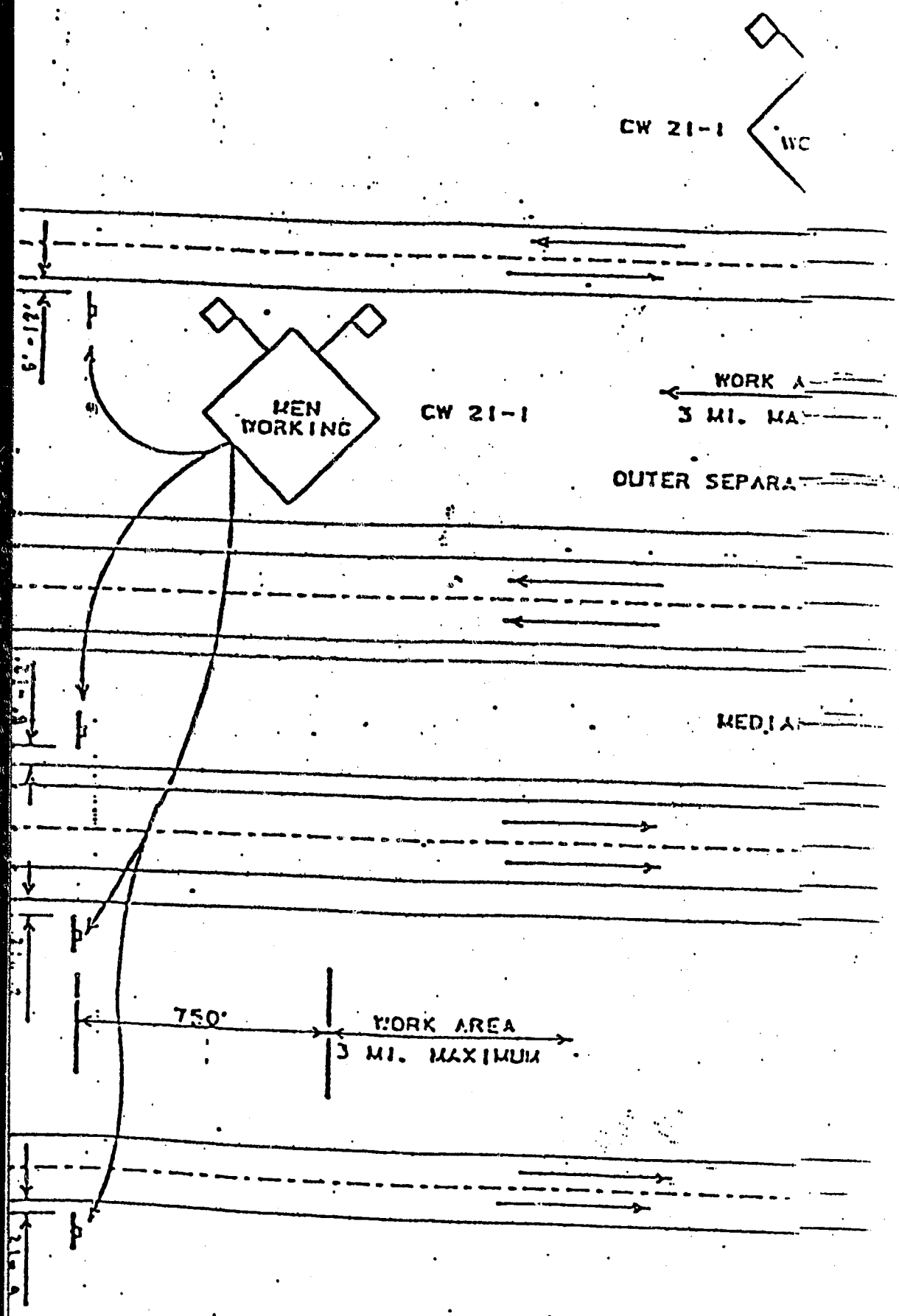
0031

AS PER ORIGINAL



TYPICAL

STATE "SET ASIDE" AGREEMENT

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The attached service contract or attached list of commodities has been "set aside" for:

GULF COAST EASTER SEAL SOCIETY

by the Texas Committee of Products and Services of Blind and Severely Disabled Persons (Texas Committee) persuant to the authority granted them and in compliance with the provisions of Chap.122, Human Resources Code.

The fair market price established by the Texas Committee is

Multi-cycle 12-6-80290

Texas Industries for the Blind and Handicapped (TIBH), being designated by the Texas Committee as the Private Non-profit Agency charged with the implementation of the program outlined in Chap.122, Human Resources Code, for its efforts as agent, shall be entitled to the following:

(1) Timely and complete copies on a monthly basis of all direct billings of the above mentioned Principal (performing workshop) to the receiving agency or customer.

(2) Timely and complete reports as requested by TIBH for (a) informing the Texas Committee on the progress of work being performed under this contract. (b) Information necessary to comply with the provisions of Chap. 122 Human Resources Code concerning reports to the Texas Legislature concerning this program.

(3) For TIBH assistance in helping Principal arrange to furnish products or services to qualified state using entities compensation as follows.

5% of service sales either billed and collected by TIBH or billed and collected by Principal.

8% of commodity sales either billed and collected by TIBH or billed and collected by Principal.

This agreement being entered in by both Agent (TIBH) and Principal (performing workshop) by the undersigned officers.

Eve Warren
Workshop (Officer)

Title Associate Director

Date Feb 28, 1986

Texas Industries for the Blind and Handicapped (Agent)

L R Remmert

Lyndal R. Remmert
President

Date FEB 24 1986

SDHPT Form No. 20.102 3-82 (Previous editions of ...

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION 00772 0031

CERTIFICATE OF INSURANCE

AS PER ORIGINAL

The named contractor shall not commence work until he has obtained the minimum insurance specified in Section II, below, and obtained the following endorsements: the State as an Additional Insured for coverages 3 and 4; and, a Waiver of Subrogation in favor of the State under coverages 2, 3 and 4. The insurance shall be kept in force until all projects undertaken by the contractor for the Department have been completed and accepted by the Department.

SECTION I - IDENTIFICATION DATA

1.1 Insured Contractor's Name: EASTER SEAL SOCIETY FOR CRIPPLED CHILDREN AND ADULTS OF HARRIS COUNTY

1.2 Street/Mailing Address: P.O.BOX 13399, HOUSTON, TEXAS

1.3 City: HOUSTON | 1.4 State: TEXAS | 1.5 Zip: 77019

1.6 Phone Number: AC (713) 526-1651

SECTION II - TYPE OF INSURANCE

Type:	Policy Number:	Effective Date:	Expiration Date:	Limits of Liability Not Less Than:
2. WORKER'S COMPENSATION AMERICAN HOME ASSURANCE COMPANY	2.1 WC8530322	2.2 8-31-85	2.3 8-31-86	Coverage B $100,000. Statutory - Texas

Endorsed with a Waiver of Subrogation in favor of the State. Endorsement being requested from the insurance company.

3. COMPREHENSIVE GENERAL LIABILITY				
A. Bodily Injury	3.1 TM3637156	3.2 12-30-82	3.3 12-30-85	$300,000 ea. occurrence,
B. Property Damage	3.4 TM3637156	3.5 12-30-82	3.6 12-30-85	$ 25,000 ea. occurrence,
RELIANCE INSURANCE COMPANY/PLANET				$100,000 aggregate

Endorsed with the State as an Additional Insured; and, endorsed with a Waiver of Subrogation in favor of the State. Endorsement being requested from the insurance company.

4. COMPREHENSIVE AUTOMOBILE LIABILITY				
A. Bodily Injury	4.1 GA3226355	4.2 4-7-85	4.3 4-7-86	$100,000 ea. person,
	XXL002865	4-7-85	4-7-86	$300,000 ea. occurrence
B. Property Damage	4.4 Same	4.5 4-7-85	4.6 4-7-86	$ 25,000 ea. occurrence

Endorsement being requested from the insurance company

Endorsed with the State as an Additional Insured; and, endorsed with a Waiver of Subrogation in favor of the State.

SECTION III - CERTIFICATION

This Certificate of Insurance neither affirmatively or negatively amends, extends, or alters the coverage afforded by the above insurance policies issued by the insurance company named below.

** Changes in the insurance policies shall not be made until THIRTY DAYS AFTER written notices have been delivered to the contractor and the State Department of Highways and Public Transportation.

THIS IS TO CERTIFY to the State Department of Highways and Public Transportation acting on behalf of the State of Texas, that the insurance policies identified above meet all the requirements stipulated above and such policies are in full force and effect.

5.1 Name of Insurance Company: SEE ABOVE FOR EACH POLICY

5.2 Company Address:

5.3 City: | 5.4 State: | 5.5 Zip:

6.6 Authorized Agent's Phone No.: Area Code ~~713~~ - ~~666-5200~~

6.1 Name of Authorized Agent: SOL L WISENBERG INSURANCE AGENCY

6.2 Agent's Address: P O BOX 983,

6.3 City: HOUSTON | 6.4 State: TEXAS | 6.5 Zip: 77019

Signature of Authorized Agent: [signature] 10/28/85 Date

** THIRTY DAY NOTICE BEING REQUESTED FROM THE INSURANCE CARRIERS.

MEMORANDUM OF UNDERSTANDING
Referral Agent Program
United Way of the Texas Gulf Coast
1010 Waugh Drive
P.O. Box 13668
Houston, Texas 77219

Name and Address of Company _____

_____

_____

The Referral Agent Program is a confidential employee information and referral service provided by the above company and United Way. The purpose of the Memorandum of Understanding is twofold: (1) to delineate the specific responsibilities of both parties and (2) to formalize the commitment by both parties to the development of an effective and ongoing Referral Agent Program (RAP).

The United Way, through its Information Services Department, agrees to:

1. Conduct orientation and training for employees selected to be Referral Agents.
2. Develop public relations materials for the company to use in publicizing RAP, i.e., slide presentation, brochures, posters, sample letter to employees, sample article for company newsletter.
3. Assist company in implementing RAP.
4. Provide assistance to Referral Agents in making referrals.
5. Provide periodic in-service training for Referral Agents to keep them informed about new community services.
6. Provide updated information on community resources.

The Company agrees to:

1. Obtain support from company management to participate in RAP.
2. Select employees to be trained as Referral Agents.
3. Schedule employees to attend RAP training.
4. Implement RAP within the company immediately after training and publicize the program on an ongoing basis.
5. Maintain confidentiality of employees' problems unless there is a clear conflict with company policy.
6. Keep basic statistical information regarding problem, referral, and follow-up and report back to United Way monthly.
7. Attend in-service training whenever possible.

May United Way use your company's name to promote the Referral Agent Program?
[_] YES [_] NO

Company Officer _____
(signature)

Referral Agent Program Coordinator _____
(name)

_____
(Print Name and Title)

Date _____

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United Way
of the Texas Gulf Coast
1010 Waugh Drive
P.O. Box 13668
Houston, Texas 77219
(713) 529-5913

In Bay Area
18301-A Egret Bay Blvd.
Houston, Texas 77058
(713) 333-9700

In Fort Bend County
10435 Greenbough Drive
Suite 200
Stafford, Texas 77477
(713) 499-5681

In Waller County
Office to be opened
Spring, 1986

Partner United Way
Montgomery County United Way
118 South Main
Conroe, Texas 77301
(409) 756-8332

April 14, 1986

Ms. Helen Berens
Personnel Analyst
Fort Bend County Personnel Department
P.O. Box 326
Richmond, Texas 77469

Dear Ms. Berens:

We are pleased that you are interested in knowing more about the Referral Agent Program. We think it's an exciting program which is beneficial to all employees.

Many times employees or their families have problems that are unrelated to their job. These problems can and often do affect work performance and attendance. The Referral Agent Program (RAP) is an information and referral service for employers and their employees. It is designed to connect employees who need help with the appropriate community services. Through RAP, one or more people from Fort Bend County Personnel Department can be trained to help fellow employees who have family or personal problems find and utilize community resources providing counseling, day care, legal services, recreation, health services, services for the elderly, alcoholism programs, and many more. I have enclosed brochures describing the program in more detail.

United Way provides the training for Referral Agents. Training includes one all-day session followed by periodic in-service training. The training focuses on expanding awareness of community resources, developing sensitive listening and interviewing skills, and learning to make effective referrals. The next training date is scheduled for ~~Thursday, May 22~~ Tuesday June 17, 1986, from 8:00 a.m. to 4:30 p.m. at United Way, 1010 Waugh Drive (at West Dallas).

An important feature for the ongoing effectiveness of RAP is the support provided by the United Way staff after training. RAP and Information and Referral counselors are always available to answer questions and guide Referral Agents to the best resource when they are unsure of an appropriate referral. In addition, updated resource information is continually provided to Referral Agents.

There is no fee for the training sessions, publicity materials, or ongoing support provided by United Way. The only current fee is $50 for the Training Manual and the new Directory of Community Resources and Services. The Directory lists over 600 nonprofit agencies and their services located in Harris, Fort Bend, and Montgomery Counties, and it serves as a guide to Referral Agents in locating the most appropriate services.

I have enclosed a registration form as well as a copy of the Memorandum of Understanding, which clarifies the roles and responsibilities between your organization and our agency. If there are any questions regarding the above mentioned matters, please feel free to phone me at 529-5913, ext. 254, between 8:00 a.m. and 4:30 p.m.

We look forward to initiating a Referral Agent Program at your location in order to serve your organization and the needs of your employees. Thank you for your interest in our program.

Sincerely,

Vicki Henrichs

Vicki Henrichs
Referral Agent Program
Specialist

Enclosures

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AS PER ORIGINAL

R E F E R R A L A G E N T P R O G R A M

RAP

RAP is a cooperative effort between your company and United Way to provide a confidential information and referral service to employees. It can mean getting help to employees BEFORE problems interfere with their work. RAP provides the connecting link between people needing help and the vast network of community services.

RAP has been providing community service information to employees since 1977. RAP began with a pilot group of four companies and now serves employees in approximately one hundred companies representing all major types of businesses in the Greater Houston area.

Selection of Referral Agents
Your company selects employees to participate in the program. They should be people who relate well to others, are good listeners and respect confidences. Employees selected can be from any level of the company and the number selected depends upon the size of the company.

Special Training
Eight hours of training are provided to each program participant. Information presented focuses on developing communication and interviewing skills, expanding awareness of community resources and learning to make effective referrals.

Manual
A Directory of Community Resources and Services, a training manual and other pertinent resource materials are provided to each trainee.

Referral Agents
RAP graduates become qualified Referral Agents within their companies. They are specialists, who know about services available in the community and can effectively refer fellow employees to those agencies.

In-Service Training
Periodic in-service training updates Referral Agents on changes in community resources and services. It also helps to sharpen their awareness and polish their referral skills.

Support Services
RAP works directly with United Way Information and Referral, which maintains vast resources of information on public, private and governmental agencies. Information and Referral and RAP staff are always available to answer questions and to help connect employees who need help with appropriate community services.

Updated community resource information is provided to Referral Agents monthly. RAP staff can also help you to publicize the program within your company through sample letters to employees, posters, brochures, etc.

Your Company Benefits
The Referral Agent Program is a form of free staff development for your company. The only expenses to the company are for the Referral Agent's time and a minimal fee for resource materials.

Your company will have qualified Referral Agents in its employment. Referral Agents can connect troubled employees to the service that can best assist them.

By participating in RAP, your company sends out a positive message to employees – "Your company cares about you." Caring offers a great deal of incentive.

Make RAP Work Right Where You Do
Contact United Way, Referral Agent Program, at 529-5913. They'll be happy to answer any questions you may have concerning the program.

RAP . . . It can make a big difference in your company.

EAP's cost-effective from inception

In the current economic crunch in Houston, few departments are immune from companies' belt tightening. But local EAP directors say they're not threatened by cutbacks and don't expect to be.

"The bottom line is in our favor," said Robert B. Johnson, the psychologist in charge of Chevron U.S.A. Inc.'s employee assistance program.

Johnson says the costs of company counseling usually cancel out because the service keeps employees on the job and productive and prevents expensive hospitalizations. He adds savvy managements recognize the need to retain programs that boost morale and productivity, particularly in this time of corporate cutbacks and layoffs.

In fact, EAPs have proven cost effective almost from their inception. A 1971 study of a Utah mining company found that firm saved $8 for every dollar spent to provide its employee assistance program, according to Larry Stockman of Human Affairs International, which provides counseling services to a dozen Houston companies.

More recently, UH social work Professor Joseph F. Madonia found that most of the Houston firms with EAPs report improved morale and a decrease in absenteeism and tardiness since the programs began. In a 1985 survey of 200 local companies sponsored by the International Foundation of Employee Benefit Plans, some firms also reported decreased numbers and costs of health insurance claims.

The drop in health-care costs tentatively supports what Madonia calls the "offset effect principle" — essentially, treatment of psychological problems can prevent many of the physical ailments caused and aggravated by stress.

As more and more companies clamp down on health-care expenses, EAPs are emerging as an important cost containment strategy, he noted. By 1990, Madonia's study predicts, 10 percent of Houston companies — representing 40 percent of the city's work force — will provide employee assistance programs.

Meanwhile, and for the majority of smaller firms that don't provide EAPs, the United Way of the Texas Gulf Coast provides an effective surrogate.

United Way's Referral Agent Program teaches trusted workers about the hundreds of non-profit, volunteer and public agencies offering personal and family counseling, financial and legal advice, job help, and other assistance in the Houston area. The employee becomes a resource for information for troubled colleagues.

Currently, 129 local firms, typically employing between 200 and 500 workers, are involved in the program, according to RAP coordinator Jan Tena. Personnel and medical department employees are most likely to become referral agents, but any worker who knows how to listen and keep confidences and has the respect of peers and superiors is eligible, Tena says. To become a referral agent, the employee attends a one-day training session (at a cost of $10) on counseling skills and local, low-cost sources of help to troubled workers. The agent also will need United Way's Directory of Community Resources and Services. The 1986 edition costs $40 and is due out in mid-April, Tena says.

RAP provides posters and brochures describing the program for company bulletin boards, and keeps referral agents up to date on United Way member services through a monthly newsletter.

For more information on RAP, call coordinators Tena or Vicki Henrichs at 529-5913, Ext. 254 or 255.

— KATHLEEN MYLER

Need help? Watch for these signals

- A pattern of deteriorating performance — missed deadlines, absenteeism, difficulty concentrating or making decisions, a tendency to make more mistakes.
- Difficulty sleeping, or feeling a need to sleep a great deal.
- Dramatic mood swings, angry outbursts.
- Over-rection to criticism, or things perceived as criticism.
- General withdrawal from people.
- Forgetfulness, confusion.
- An increase in small accidents — tripping or bumping into things — which can indicate preoccupation or intoxication.

00778

0031

AS PER ORIGINAL

Referral Agent Program

TRAINING REGISTRATION June 17, 1986

NAME _____

TITLE _____

COMPANY _____

ADDRESS _____

_____

PHONE _____

The training materials fee is $50.00. Please return this form with your payment and make checks payable to:

UNITED WAY RAP
P. O. Box 13668
Houston, Tx. 77219
ATTN: Vicki Henrichs

United Way

00779

MAYOR, DAY & CALDWELL

1900 REPUBLICBANK CENTER
HOUSTON, TEXAS 77002
TWX 910-881-6917
CABLE MAYDAYHOU
(713) 225-7000

P.O. BOX 61269
HOUSTON, TEXAS 77208

May 19, 1986

AS PER ORIGINAL

BY MESSENGER

Mr. Arne Danove
Precinct Three
1809 Eldridge
Sugar Land, Texas 77478

Dear Mr. Danove:

Pursuant to your conversation with Bob Collie, enclosed is the Order regarding the authorization for the Fort Bend County Levee Improvement District No. 12 to appoint a treasurer and a tax assessor and collector. The District plans to appoint one of its directors, Jerry Dean Johnson, who is the board of directors' secretary, as the treasurer. The District also plans to appoint Greg Ordeneaux of Tax Tech as the tax assessor-collector.

Please do not hesitate to call Mr. Collie at 225-7010 or me at 225-7066 if you have any questions.

Yours truly,

Karen Bealmear

Karen E. Bealmear
Legal Assistant

KEB:sm
Enclosure

PARA86/002

ORDER PERMITTING FORT BEND COUNTY LEVEE
IMPROVEMENT DISTRICT NO. 12 (FORT BEND COUNTY, TEXAS)
TO SELECT AND APPOINT A TREASURER, AND
A TAX ASSESSOR AND COLLECTOR

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, by Order duly adopted by the Commissioners Court of Fort Bend County, Texas, on the 4th day of February, 1985, the Commissioners Court of Fort Bend County, Texas, acting under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, created Fort Bend County Levee Improvement District No. 12 (the "District"); and

WHEREAS, at a regular meeting in the regular term of the Commissioners Court of Fort Bend County, Texas, on this, the 2 day of ~~May~~ June, 1986, a motion was made by Commissioner Pressley that the Commissioners Court of Fort Bend County, Texas, adopt an order pursuant to the provisions of Tex. Water Code 57.178 (Vernon Supp. 1986), as amended, permitting the Board of Directors of the District to select and appoint a treasurer and a tax assessor and collector for the District; and

WHEREAS, Section 57.178 authorizes the Commissioners Court on its own motion to permit the District to so select its treasurer and a tax assessor and collector;

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

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

Section 2: That the Board of Directors of Fort Bend County Levee Improvement District No. 12 (Fort Bend County, Texas) hereby is authorized to select and appoint a treasurer and a tax assessor and collector for the District as provided in Tex. Water Code 57.178 (Vernon Supp. 1986), as amended, and thereafter shall select and appoint a treasurer and tax assessor and collector and provide for their oaths, bonds and compensation; and such

officials shall have and exercise the powers, functions, duties and responsibilities provided in Section 57.178.

Section 3: That a copy of this Order shall be recorded in and entered upon the minutes of this Court.

PASSED AND ADOPTED this 2 day of ~~May~~ June, 1986.

County Judge

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

ATTEST:

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

0031

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners Court which was passed and adopted on the 2 day of ~~May~~ June, 1986, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 2 day of June, 1986.

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

By_____

(SEAL)

0586068
WP0620

#13

00783

5/27 cc: R. Selleh

AMI Fort Bend Community Hospital

May 15, 1986

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

Dear Jodie:

Thank you for taking the time to meet with me. As we discussed, several of our physicians are interested in providing pre-employment physical for county employees, at $35.00 per employee.

Attached is a list of those physicians interested in providing this service. Please advise your staff if they have any questions they may contact these physicians directly.

Sincerely,

Maria Hansen

Maria Hansen
Director of Marketing

MH/ez

Attachment

cc: Fred Grates

RECEIVED
MAY 21 1986
COUNTY JUDGE

00784

0031

FORT BEND AREA PHYSICIANS

Stafford

Alan J. Reichman, M.D.
4103 So. Main Street
Stafford, Texas 77477
Ph. 499-4913

Carl Meisner, M.D.
4915 So. Main, #105
Stafford, Texas 77477
Ph. 491-7272

Jerry W. Simmons, M.D.
4915 So. Main, #111
Stafford, Texas 77477
Ph. 491-1181

Missouri City

Ron M. Pucillo, M.D.
3807 F.M. 1092, #302
Missouri City, Texas 77459
Ph. 499-6191

Maxwell Axler, M.D.
3746 Cartwright Road
Missouri City, Texas 77459
Ph. 499-5524

Pin K. Lam, M.D.
3807 F.M. 1092, #310
Missouri City, Texas 77459
Ph. 499-9606

Sugar Land

Patrick Dwyer, M.D.
3139 Highway 6 South
Sugar Land, Texas 77478
Ph. 980-4808

Needville

Art Klawitter, MD
9006 Main
Needville
793-4114

Missouri City	-	Ron M. Pucillo, M.D. Maxwell Axler, M.D. Pin K. Lam, M.D.
Sugar Land	-	Patrick Dwyer, M.D.
Needville	-	Art Klawitter, M.D.

14. CONSIDER SETTING PUBLIC HEARING DATES FOR THE FOLLOWING: (1) ABANDONMENT OF A PORTION OF SAWMILL RD.: (2) CHANGING NAME OF TIM ROAD TO GUADALUPE RD. IN PRECINCT 3:

Abandonment of a portion of Sawmill Rd.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone for further study.

Changing name of Tim Road to Guadalupe Rd. in Precinct 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing for changing name of Tim Road to Guadalupe Rd. for July 14 at 10:00 a.m.

15. CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF $14,567.80 TO HOMESTEAD BUILDERS INC. FOR AG EXTENSION STORAGE BUILDING:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve payment in the amount of $14,567.80 to Homestead Builders Inc. for AG Extension storage building. (Recorded in minutes in full)

16. CONSIDER APPROVAL OF REQUEST FOR $2,800 FROM ROSENBERG PARKS & RECREATION DEPT. FOR PARTIAL FUNDING OF SUMMER RECREATION PROGRAM:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pressley voting to abstain, it is ordered to approve request for $2,800 for the Rosenberg Parks & Recreation Dept. summer recreation program. Funds to come from Revenue Sjaromg EP-13 Interest. (Recorded in minutes in full)

17. CONSIDER INCREASE IN EMERGENCY ALLOTMENTS FOR INDIGENTS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to increase emergency allotment for indigents to $5.00 per day for one person and $1.50 for each additional person in a family, for groceries only, effective June 2, 1986. Funds available in current budget. (Recorded in minutes in full)

Hopie Soloman discussed the need to increase emergency allotments.

18. ACCEPT REIMBURSEMENT CHECKS FROM CITY OF NEEDVILLE IN THE AMOUNTS OF $32,944.30 & $51,411.25 AND REBUDGET INTO PRECINCT 2 ROAD & BRIDGE:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept reimbursement checks from City of Needville in the amounts of $32,944.30 and $51,411.25 and rebudget into Precinct 2 Road & Bridge.

00786

received
MAY 19 1986

#15

(713) 342-9443

Homestead Builders, Inc.

Residential and Commercial
ROUTE 2, BOX
NEEDVILLE, TEXAS 77461

S. H. GARLOUGH

May 16, 1986

Ag. Extension Storage Building

Building 65% completed.

Draw $14,567.80

S. H. Garlough

Appproved

approved
5-19-86
Karl Baker
J Stewart

#16

00787

The City of Rosenberg

PARKS AND RECREATION DEPARTMENT
P. O. BOX 32
Rosenberg, Texas 77471-0032

May 19, 1986

Fort Bend County
Judge Jodie Stavinoha
Commissioner Precinct #1 Johnnie Pustka
Commissioner Precinct #2 Ben Denham
Commissioner Precinct #3 Alton Pressley
Commissioner Precinct #4 Bob Lutts
P.O. Box 368
Richmond, Tx 77469

Dear Gentlemen,

Now that our threatened rollback in Rosenberg is over, we can get back to organizing our Fort Bend Summer Recreation Program for 1986. We are very excited about the coming summer program and feel it will be fun filled and interesting for our area youth.

Our summer youth program is well established. Through participation of the cities of Richmond and Rosenberg and also Fort Bend County, we have been in existance 18 years (since 1968). Not only do we recreate 800 to 900 children during the summer, we also employ local high school and college youth as playground leaders.

We are again requesting $2,800 from Fort Bend County as their share of the eight week program.

Please, if you have any questions or comments, call me at 342-8377.

Sincerely,

Betty Pennell

Betty Pennell
Rosenberg Parks & Recreation Department
Fort Bend Summer Recreation Coordinator

00788 #17 Judge

C_O_U_N_T_Y W_E_L_F_A_R_E

FORT BEND VOUCHERS - Based on # in the Family

Formula: Starting @ $5.00/day for one person; add $1.50 for each additional person.

(1)	$5.00 x 7 days	=	$35.00
(2)	$6.50 x 7 days	=	$45.50
(3)	$8.00 x 7 days	=	$56.00
(4)	$9.50 x 7 days	=	$66.50
(5)	$11.00 x 7 days	=	$77.00
(6)	$12.50 x 7 days	=	$87.50
(7)	$14.00 x 7 days	=	$98.00
(8)	$15.50 x 7 days	=	$108.50
(9)	$17.00 x 7 days	=	$119.00
(10)	$18.50 x 7 days	=	$129.50
(11)	$20.00 x 7 days	=	$140.00
(12)	$21.50 x 7 days	=	$150.50

New allotments we would like to start using given money we have in budget for 86.

COUNTY WELFARE ALLOTMENTS ACCORDING TO FAMILY SIZE

HOUSEHOLD SIZE	WEEKS ALLOTMENT	DAILY AVERAGE
1	$25.00	$3.57
2	30.00	4.29
3	35.00	5.00
4	38.00	5.43
5	41.00	5.86
6	44.00	6.29
7	47.00	6.71
8	50.00	7.14
9	53.00	7.57
10	56.00	8.00
11	59.00	8.43
12	62.00	8.86

Allotments we now use.

8-9 year old

19. CONSIDER APPROVAL OF $207,000 PAYMENT TO THE STATE DEPT. OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR HIGHWAY 36 RIGHT-OF-WAY FROM U.S. 90A TO AUSTIN COUNTY LINE :

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve $207,000 payment to the State Dept. of Highways & Public transportation for Highway 36 right-of-way from U.S. 90A to Austin County Line. (Recorded in minutes in full)

20. 10:00 A.M. - HOLD PUBLIC HEARING FOR REMOVAL OF CATTLE GUARD ON BLASDEL RD. IN PRECINCT 4 :

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to keep cattle guard in place with improvements to guard Blasdel Rd. in Precinct 4.

Fernando Williams representing R.E. Smith Interest request the cattle guard remain in place.

Bum Phillips discussed leaving the cattle guard in place to keep animal on the property.

Adolph Sklar spoke in favor of removing the cattle guard.

21. ACCEPT CHECK IN THE AMOUNT OF $9,611 FROM STATE FARM INSURANCE FOR DAMAGE SETTLEMENT ON PRECINCT 3 CONSTABLE PATROL CAR :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check in the amount of $9,611 from State Farm Insurance for damage settlement on Precinct 3 Constable patrol car and rebudget into General Fund and transfer wrecked vehicle to State Farm Insurance.

22. CONSIDER ADVERTISING FOR BIDS FOR (1) READY MIX CONCRETE; (2) HIGH DEMAND BOOKS FOR LIBRARY; & (3) ARCHITECTURAL FINISH-OUT FOR PRECINCT 3 MAINTENANCE BUILDING:

Advertise for ready mix concrete:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bid for ready mix concrete for Drainage District.

Advertise for high demand books for library :

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for high demand books for library.

Advertise for architectural finish-out for Precinct 3 maintenance bldg.:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for architectural finish-out for Precinct 3 maintenance building.

23. CANCEL & RESCHEDULE BID OPENING DATE FOR SALE OF PIPER AIRCRAFT DUE TO WIND DAMAGE:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to cancel & reschedule bid opening date for sale of piper aircraft for July 7 at 11:00 a.m.

00790

#19

COMMISSION
ROBERT C. LANIER, CHAIRMAN
THOMAS M. DUNNING
RAY STOKER, JR.

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION
P. O. Box 1386
Houston, Texas 77251-1386

ENGINEER-DIRECTOR
MARK G. GOODE

May 14, 1986

IN REPLY REFER TO FILE NO. ADE-R

Request for Additional Funds

Account 8012-1-62
CSJ No. 187-5-27
State Highway 36
Fort Bend County
Limits: From US 90A in Rosenberg
To Austin County Line

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

Dear Sir:

Reference is made to the telephone conversation between Herbert Lum and you regarding additional funding on the above referenced project.

Present Fund Authorization for right of way cost and utility adjustments is $3,270,000. Right of way acquisition has encumbered funds exceeding Fort Bend County's previous submission of $120,000. Please submit a warrant for $207,000; thus providing the remaining 10% County funds. Hopefully, this will be sufficient to complete this project.

Since further obligations on this project are being deferred pending action on this request, your prompt attention will be greatly appreciated.

If additional information is needed, please advise.

Very truly yours,

Omer F. Poorman
District Engineer
District No. 12

/bm

1836 SESQUICENTENNIAL 1986

24. CONSIDER APPLICATIONS FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE UNDER & ALONG JOERGER RD. & ALONG BIG PRAIRIE RD. IN PRECINCT 4 :

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Southwestern Bell Telephone to lay cable under & along Joerger Rd. & along Big Prairie Rd. in Precinct 4. (Recorded in minutes in full)

25. CONSIDER APPLICATIONS FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE UNDER & ALONG REEH RD., KAMAS LANE & HARTLEGE RD. IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve permit applications from Southwestern Bell Telephone to lay cable under & along Reeh Rd., Kamas Lane and Hartlege Rd. in Precinct 1. (Recorded in minutes in full)

26. CONSIDER APPLICATION FROM EXXON CO. TO LAY PIPELINE ACROSS RABBS BAYOU IN PRECINCT 1 :

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve permit application from Exxon Co. to lay pipeline across Rabbs Bayou in Precinct 1. (Recorded in minutes in full)

27. 11:00 P.M.- HOLD PUBLIC HEARING FOR PARTIAL REPLAT OF HICKORY CREEK SECTION 1, IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve replat of Hickory Creek Section 1, in Precinct 3.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to rescind approval of replat until further notice.

Rob Bamford,III representing General Homes discussed the replat to larger lots. All current owners have been notified by certified letter. Receipts presented to the Court.

No opposition to the replat by the public.

28. AWARD BIDS FOR THE FOLLOWING: (1) ONE OR MORE RUBBER TIRED TRACTOR REAR TIRE SIZE 18.4 X 30 MINIMUM (#86-50); (2) ONE OR MORE RUBBER TIRED TRACTOR 51 PTO H.P. MINIMUM (#86-51); (3) ONE OR MORE RUBBER TIRED TRACTOR 62 PTO H.P. MINIMUM (#86-52): (4) PRECINCT #1 TELEPHONE SYSTEM (#86-54):

Award bid for one or more rubber tired tractor rear tire size 18.4 X 30 minimum:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, the Court finds that the best bid be awarded to BRAZOS EQUIPMENT in the amount of $11,667.36 per unit with a quantity discount of 5 or more rubber tired tractor rear tire size 18.4 x 30 minimum. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

Award bid for one or more rubber tired tractor 51 PTO H.P. minimum:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Court finds that the best bid be awarded to CASE POWER & EQUIP. in the amount of $9,888.70 per unit, for rubber tired tractor 51 PTO H.P. minimum. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

00792

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2nd. day of June, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated May 22, 1986, permit no. 80742 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 17th. day of May, 19 86, recorded in Volume 31 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 Denkam, 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.

BY Stanley L Kuchar
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 31 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kozlen
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 back 6/3/86

00793

0031

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

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 1
Key Map Ref. N/A
Notification No. 80742

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

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
Hartledge Road	at Cottonwood School Road	northwest	1011'

GENERAL DESCRIPTION

Proposed buried cable will begin in the southwest right of way of Hartledge Road at Cottonwood School Road and will extend northwest for a distance of 1011'.

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. L. Hence
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: May 22, 1986
Log No.: RR*18

00794

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2nd. day of June, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated May 14, 1986, permit no. 80738 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 17th day of May, 19 86, recorded in Volume 31 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.

BY Stanley L. Roth
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 31 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 back 6/3/81

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

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 1
Key Map Ref.
Notification No. 80738

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
Reeh Road	1810' south of Kunz Road	40'	XXXX		

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING
COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Reeh Road	1610' south of Kinz Road	south	200'

GENERAL DESCRIPTION

Proposed buried cable will begin in the east right of way of Reeh Road at a point 1610' south of Kunz Road, and will extend south for a distance of 200', then will extend west for a distance of 100', crossing Reeh Road through a 40' bore.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

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

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M. D. Pence (signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: May 14, 1986
Log No.: RR*14

00796

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2nd. day of June, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated May 19, 1986, permit no. 80741 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 17th. day of May, 19 82 recorded in Volume 31 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.

BY Stanley L Kuchar
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 31 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 back 6/3/86

00797

0031

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

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 1
Key Map Ref.
Notification No. 80741

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
Kamas Lane	5170' east of S.H. 36	40'	XXX		

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
Kamas Lane	5100' east of S.H. 36	East	70'

GENERAL DESCRIPTION

Proposed buried wire will begin at a point in the north right of way of Kamas Lane 5100' east of S.H. 36 and will extend east for a distance of 70', then will extend south for a distance of 85' while crossing Kamas Lane through a 40' bore, also crossing a 40' wide 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 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. L. Kence
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: May 19, 1986
Log No.: RR*17

00798

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2nd. day of June, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated May 14, 1986, permit no. 80739 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 17th day of May, 19 86, recorded in Volume 31 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 Sutts, 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.

BY Stanley L. Kruse
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 31 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kozlen
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 back 6/3/83

00799

0031

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

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 4
Key Map Ref.
Notification No. 80239

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

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
Big Prairie Road	at Rogers Road	north	1161'

GENERAL DESCRIPTION

Proposed buried cable will begin in the west right of way of Big Prairie Road at Rogers Road, and will extend north for a distance of 1161'.

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. L. Vance
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: May 14, 1986
Log No.: RR*13

00800
0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2nd. day of June, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated May 14, 1986, permit no. 80704 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 17th. day of May, 19 82, recorded in Volume 31 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 Sutter, 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.

BY Stanley L Lutz
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 31 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Korles
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 back 6/3/86

00801

0031

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

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 4
Key Map Ref.
Notification No. 80740

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
Joerger Road	2873' north of Cummings Rd.	40'	XXX		

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
Joeger Road	20' north of Cummings Rd.	north	2833'

GENERAL DESCRIPTION

Proposed buried cable will begin in the west right of way of Joerger Road at a point 20' north of Cummings Road, and will extend north for a distance of 2893', crossing Joerger Road through a 40' bore.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

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

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M. L. Vance
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: May 14, 1986
Log No.: RR*15

00802

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2nd. day of June, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Exxon Corporation dated May 29, 1986, permit no. 80743 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 17th. day of May, 19 82, recorded in Volume 31 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.

BY [signature]
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 31 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 back 6/3/86

00803

0031

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.
RECEIPT NO. 80743

Formal notice is hereby given that Exxon Corporation 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 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
Rabbs Bayou		116'	Open Cut			

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

The proposed crossing is to be located in the John Rabb Survey, A-73, on the Lockwood & Sharp 469.5 acre tract of land. The crossing will be approximately 35' north of an existing bridge located in an east-west road across Rabbs Bayou.

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, 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 1st day of December, 19 80, recorded in Volume 13 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

[illegible] this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: $25.00

COMPANY NAME: EXXON CORPORATION
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:

BY: C.E. Fields, Jr.
C.E.Fields,Jr.(Signature)

NAME & TITLE C. E. Fields, Jr., Agent and
(Please Print) Attorney in Fact

DATE:
ADDRESS P. O. Box 4698
(Street/P.O. Box)
Houston, Texas 77210-4698
City State Zip

TELEPHONE NO.: 713/775-6940

PURCHASE OF ONE RUBBER TIRED TRACTOR REAR TIRE SIZE 18.4 X 30 MINIMUM
BID #86-50

COMPANY	BID PRICE	ADD MURPHY SHUT DOWN SYSTEM	DELIVERY	PRICE GUARANTEE	MAKE & MODEL	REMARKS
BRAZOS EQUIP SALES	$11,667.36	$250.00	45 DAYS	45 DAYS	HESSTON 70-66	LOW BIDDER MEETING SPECIFICATIONS
CASE POWER & EQUIP	$12,040.55	$290.00	45 DAYS	90 DAYS	CASE IH 685	NONE
EL CAMPO EQUIP	$14,293.00	NO BID	90 DAYS	60 DAYS	2550	DOES NOT MEET SPECS ON TRANSMISSION
DUB MILLER FORD	$15,880.50	$189.75	90 DAYS	30 DAYS	FORD 6610	NONE

28/2

PURCHASE OF ONE RUBBER TIRED TRACTOR 51 PTO H.P. MINIMUM
BID #86-51

COMPANY	BID PRICE	DELIVERY	PRICE GUARANTEE	MAKE & MODEL	REMARKS
CASE POWER & EQUIP.	$9,888.70	21 DAYS	90 DAYS	CASE IH 585	LOW BIDDER MEETING SPECS.
BRAZOS EQUIP. SALES	$10,309.15	45 DAYS	45 DAYS	HESSTON 60-66	NONE
RICE BELT IMPL.	$11,500.00	10 DAYS	30 DAYS	JOHN DEERE 1450	NONE
DUB MILLER FORD	$11,973.25	90 DAYS	30 DAYS	FORD 4610	DOES NOT MEETS SPECS ON FUEL TANK CAPACITY.
EL CAMPO EQUIP.	$12,987.00	30 DAYS	60 DAYS	2350	NONE

Award bid for one or more rubber tired tractor 62 PTO h.p. minimum:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to BRAZOS EQUIP. in the amount of $11,647.14 per unit, for rubber tired tractor 62 PTO h.p. minimum. The Court further finds that said bid meet all specifications. (Recorded in minutes in full)

Award bid for Precinct #1 telephone system :

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' court finds that the best bid be awarded to BUSINESS PHONE SYSTEM in the amount of $122.35 month for 36 months for lease/purchase of telephone system for Precinct #1. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

29. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL, LITIGATION & LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E), (F) & (G),V.T.C.S. :

Met in Closed Session.

30. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION :

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to employ Roman Bohachevsky as the new librarian at an annualized salary of $37,400 and a $400 monthly car allowance as allowed in the Fort Bend County salary guidelines for this position, effective July 1, 1986.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Denham voting to abstain, Commissioner Pustka absent for vote and Judge Stavinoha voting yes, it is ordered to authorize Larry Wagenbach to answer lawsuit against Jim Adolphus, Justice of Peace #4.

31. 1:30 P.M. - OPEN BIDS FOR THE FOLLOWING: (1) KITCHEN EQUIPMENT FOR FORT BEND COUNTY SHERIFF'S DEPT. (#86-53): (2) BOOM TYPE MOWER, RUBBER TIRED TRACTOR MOUNTED (78 PTO H.P. MIN.) #86-56); (3) DISPATCHER SERVICE (#86-57); (4) ROAD MATERIALS, EARTHEN #86-58); (5) CULVERTS (#86-59); (6) UNDERGROUND FUEL STORAGE SYSTEM & DISPENSING SYSTEM :

Open bids for kitchen equipment for Fort Bend County Sheriff's Dept. :

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

A) Interstate Distributors
B) Machine Ice Co.
C) S & D Equipment

Open bids for boom type mower, rubber tired tractor mounted :

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

A) Case Power & Equipment
B) Dub Miller Ford Tractor
C) Eagle Lake Implement
D) Fogle Equipment
E) Virnau & Sons

Open bids for dispatcher service for Sheriff's Dept.:

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

A) Tel-Rad
B) Acone Dispatching System
C) S & L Dispatching Service

PURCHASE OF ONE RUBBER TIRED TRACTOR 62 PTO H.P. MINIMUM
BID #86-52

COMPANY	BID PRICE	DELIVERY	PRICE GUARANTEE	MAKE & MODEL	REMARKS
BRAZOS EQUIP	$11,647.14	45 DAYS	45 DAYS	HESSTON 86-52	LOW BIDDER MEETING SPECIFICATIONS
EL CAMPO EQUIP	$14,270.00	90 DAYS	60 DAYS	2550	DOES NOT MEET SPECS ON TRANSMISSION
DUB MILLER FORD	$15,374.25	90 DAYS	30 DAYS	FORD 6610	NONE

28/4

0031

00808

PRECINCT #1 TELEPHONE SYSTEM
BID #86-54

COMPANY	LEASE PRICE	LEASE PURCHASE	PRICE GUARANTEE	DELIVERY	REMARKS
BUSINESS PHONE SYSTEM	$122.35 MO	$112.60 MO @ 36 MO.	30 DAYS	5 DAYS	LOW BIDDER MEETING SPECIFICATIONS
MOBILRADIO	$242.61 MO	$242.61 MO @ 24 MO	30 DAYS	20 DAYS	NONE
BASICOM	NO BID	$133.54 MO @ 48 MO	30 DAYS	14 DAYS	NONE
GTE	$179.81	$179.81 MO @ 48 MO	45 DAYS	14 DAYS	NONE

00809

0031

BID ITEM: KITCHEN EQUIPMENT FOR SHERIFF'S DEPARTMENT

BID NUMBER: 86-53

VENDORS NOTIFED BY LETTER

COMPANY	SIGNATURE	BID PRICE
ALIEF RESTAURANT SUPPLY		
CHEF'S WAREHOUSE		
EQUIPMENT MARKETING		
FORD EQUIPMENT		
FORD RESTAURANT SUPPLY		
GARDNER RESTAURANT SUPPLY	MAILED 5-21-86	
HOUSTON RESTAURANT		
✓ INTERSTATE DISTRIBUTORS	MAILED 5-20-86	✓
✓ MACHINE ICE CO	x Bud Welsh	✓
NORTHWEST RESTAURANT		
RESTAURANT SUPPLY CO		
✓ S & D EQUIPMENT	x Ken Schodde	✓
PIONEER INDUSTRIES		

00810

0031

ITEM: PURCHASE OF ONE (1) OR MORE NEW BOOM TYPE MOWER RUBBER TIRED TRACTOR MOUNTED

BID NUMBER: 86-56

AS PER ORIGINAL

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
AG INC		
ALAMO GROUP		
ALVIN IMPLEMENT & SUPPLY		
BADO EQUIPMENT CO		
BENNETT INTERNATIONAL		
BOETTCHER-HLAVINKA		
BRAZOS EQUIPMENT		
✓CASE POWER AND EQUIPMENT	x [illegible]	25,285.65
CONLEY-LOTT NICHOLS		
D.M. COOK		
✓DUB MILLER FORD TRACTOR	x [illegible]	alt 27,774.00
✓EAGLE LAKE IMPLEMENT	MAILED 5-20-86	25,985.00
EAGLE LAKE TRACTOR		
EAST BERNARD IMPLEMENT CO		
ENVIRONMENTAL SALES		
✓FOGLE EQUIPMENT	x [illegible]	29,875
GEMCO EQUIPMENT		
GULF MACHINERY		
HALL EQUIPMENT		
HAMILTON EQUIPMENT		
HERTZ EQUIPMENT		
HI-WAY EQUIPMENT		
HOUSTON TRACTOR EQUIPMENT		
HYCO EQUIPMENT CO		
INGERSOLL-RAND		
LAMAR TRACTOR		
LANSDOWNE-MOODY CO		
MCDONALD EQUIPMENT		
MUSTANG TRACTOR	x	
NICKELL DISTRIBUTORS		
PLAINS MACHINERY		
R.B. EVERETT		
RICEBELT IMPLEMENT		
ROMCO		
ROSENBERG TRACTOR		
S & N POWER PRODUCTS		
SEALY TRACTOR		
SOUTH TEXAS EQUIPMENT		
TROJAN INDUSTRIES		
TWIN CITY IMPLEMENT		
WAUKESHA PEARCE INDUSTRIES		
✓ Virnau & Sons		29,200

BID ITEM: DISPATCHER FOR SHERIFF'S DEPARTMENT

BID NUMBER: 86-51

AS PER ORIGINAL

VENDORS PROVIDED WITH SPECIFICATIONS

COMPANY	SIGNATURE	SUBMITTED
MIKE BOROWIAK/JEFF COOK P.O. BOX 495 RICHMOND, TX 77469 232-3408/342-5153		
✓ TEL-RAD ANSWERING SERVICE	x J. Jacobs	✓
LARRY'S Wrecker Service	x Larry Vysoky	
TOMANS	Les Toma	
✓ ACME Dispatching System	Raymond D. Whitley	✓
✓ S & L Dispatching Service		✓

Open bids for road materials, earthen:

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

A) Angle-Tex Material
B) Ash Management
C) B & D Construction
D) Cantu Trucking
E) Crushed Stone Base
F) Dayle-Holland Trucking
G) Damon Quarry, Inc.
H) Dravo Basic Material Co.
I) G & S Asphalt, Inc.
J) Jones/Finke
K) LeBlanc & King
L) M & M Gravel Sales
M) Mobile Mining & Minerals
N) Prihoda Gravel Pits
O) Schramme Construction
P) Texas Lumber and Const.
Q) White's Mines
R) Zbranek Bros.
S) Southwest Asphalt
T) Southwestern Testing

Open bids for Culverts:

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

A) Armco Cont. Products
B) Bayou Culver Mfg. Inc;
C) Caldwell Culvert Co.
D) Gifford-Hill & Co.
E) Hasara Tank Car Culvert
F) Metal Culvert, Inc.
G) Seabreeze Aluminum Culvert
H) Texas Corrugators Inc.
I) Wyatt Metal Drainage Products
J) Wilson Culverts
K) J.E.P. Enterprises

Open bids for underground fuel storage system & dispensing system:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Judge Stavinoha voting yes, Commissioner Pustka absent for vote, Commissioner Denham absent for vote, it is ordered to postpone bid opening until June 9, 1986.

32. APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve bills as presented by the Auditor.

RECESS:

Commissioners' Court recessed at 11:30 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:40 p.m.

33. ADJOURNMENT:

Commissioners' Court adjourned at 4:00 p.m.

BID ITEM: ROAD MATERIALS EARTHEN TYPE

BID NUMBER: 86-58

AS PER ORIGINAL

00813

0031

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID SUBMITTED
ANGLE-TEX MATERIALS		✓
ASH MANAGEMENT		✓
ASH MANAGEMENT SYSTEMS		
AUSTIN WHITE LIME		
AZROCK INDUSTRIES		
B & B GRAVEL		
B & D CONSTRUCTION	X Schneider	✓
BASE MATERIALS		✓
BOB ZALESAK		
BONUE MINING CO.		
CANTU TRUCKING	MAILED 5-20-86	✓
CHAMPION TOP SOIL		
COASTAL CEMENT AND SAND INC		
CLARK AND ASSOCIATES		
CONCRETE RECYCLING		
CRUSHED STONE BASE		✓
DAYLE-HOLLAND TRUCKING		✓
DAMON QUARRY, INC.		✓
DRAVO BASIC MATERIAL CO		✓
DOW CHEMICAL		
DUDLEY LEBLANC		
EL DORADO PAVING		
ELMO ANDERSON SAND & GRAVEL		
EMULSION BREAKING INC		
EXXON		
EXXON CO. USA		
EWALD SCHNEIDER		
FREEWAY SAND PIT		
FRANK W. MAREK TRUCKING INC	MAILED 5-20-86	
G & S ASPHALT, INC.	X	✓
G. H. HART		
GATOR CHEMICAL AND ASPHALT		
GATOR TEX		
GULF STATES ASPHALT		
HASTINGS TRUCK AND EQUIPMENT		
HOUSTON CRUSHED CONCRETE		
HOUSTON INDUSTRIAL MATERIALS		
IDEAL BASIC INDUSTRIES		
J. W. FALTIZEK PAVERS		
JIM NOHAWITZ TRUCKING		
JOHN G. REED	MAILED 5-23-86	
JOHNNY'S DIESEL SERVICE		
JONES/FINKE		✓
KING CONSTRUCTION		
LARRY M. GUERRERO		
LEBLANC & KING		✓

00814

0031

AS PER ORIGINAL

COMPANY	SIGNATURE	BID SUBMITTED
M & M GRAVEL SALES	MAILED 5-20-86	✓
MALTER INTERNATIONAL		
MOBILE MINING & MINERALS	Gilbert L. Arnold	✓
NATIONAL AMERICAN CHEMICAL	MAILED 5-23-86	
PARKER BROS & CO		
PRIHODA GRAVEL PITS	x Anthony Prihoda	✓
QUALITY HOT-MIX		
R.B. SLURRY SURFACE		
RADCLIFF MATERIALS, INC. OF TEXAS		
SCHRAMME CONSTRUCTION	x Liane Schramme	✓
SOUTHERN DYNAMICS		
SOUTHWEST PAVING MATERIALS		✓
STRATASOURCE INC		
STARTER INC		
STAVINOHA PETROL SUPPLY		
TEXACO REFINING AND MARKETING	MAILED 5-20-86	
TEXAS LUMBER AND CONST	x [illegible]	✓
TEXAS INDUSTRIES INC.		
TRINITY ENGINEERING TESTING CORP		
W & W SALES AND LEASING CO		
W.O. DERNEHL		
WHITE'S MINES	MAILED 5-23-86	✓
VAN WATERS AND ROGERS		
ZBRANEK BROS	Mr. Clarence Zbranek	✓
BAY INC		
HARJO INTERNATIONAL	MAILED 5-21-86	
TERRA TECH.	[illegible]	
TREBIG TRUCKING	Anthony Prihoda	
LIMECO	[illegible]	
Southwest Asphalt	Leonard J. Minks, Jr.	✓
~~Mervin Holland~~		~~✓~~
Southwestern Testing		✓

AS PER ORIGINAL 0031

BID ITEM: CULVERTS

BID NUMBER: 86-59

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	SUBMITTED
ARMCO CONT PRODUCTS DIV	MAILED 5-21-86	✓
BAYOU CULVERT MFG, INC.	MAILED 5-21-86	✓
CALDWELL CULVERT CO	M B Edwards 5/23/86	✓
GIFFORD-HILL & CO.	MAILED 5-21-86.	✓
GOLD LINE SUPPLY		
GULF COAST PIPE & SUPPLY		
H. C. WILSON		
HASARA TANK CAR CULVERT	MAILED 5-20-86	✓
MANNA'S PRECAST CONCRETE		
MARQUE CORPORATION		
METAL CULVERT, INC.	x [signature]	✓
NEEDVILLE LUMBER & HARDWARE		
OLD KATY WAREHOUSE	x Bill J. Todd	
REGENCY CONCRETE PRODUCTS		
SEABREEZE ALUMINUM CULVERT	MAILED 5-20-86	✓
SPECIALIZED STEEL CULVERT CO		
SOUTH HOUSTON CONCRETE PIPE		
TEXAS CORRUGATORS INC	[signature]	✓
WYATT METAL DRAINAGE PRODUCTS	[signature]	✓
WHEELING CORRUGATING CO		
WILSON CULVERTS	MAILED 5-20-86	✓
TEXAS LUMBER & CONST	[signature]	
J.E.P. Enterprises		✓

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 2nd day of June, 1986 at a Regular Session of the Commissioners Court with the following present:

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

Now, therefore, be it resolved upon the motion of Commissioner Sutter, Seconded by Commissioner Beasley, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

Joyce Tompkins
County Auditor

Date: 6-2-86

Time Reconvened:

Time Adjourned or Recessed: 4:00 pm

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JUNE 9, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of June 2, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Mrs. Carolyn Conrad, County Librarian, re: accept donation of framed tapestry from Taylor Ray School and plants for new library.

6. Sheriff Gus George, re: accept donations valued at $1,430 to Fort Bend County Law Enforcement Academy from Fort Bend County Law Enforcement Academy, Inc., a previous non-profit organization; & accept checks in amounts of $31.64 & $100 from Adult Probation Dept. as restitution for damage to patrol vehicle & rebudget into General Fund.

7. Constable W. C. Todd, Precinct 2, re: request to retain "unmarked" designation for two patrol vehicles.

8. Marsha Gaines, Tax Assessor/Collector, re: approval of refund checks.

9. Elizabeth Lavois, Child Support Administrator, re: request funds to transfer temporary clerk to full-time status for remainder of year.

10. Accept donation in the amount of $20,000 from Gulf Coast Medical Foundation Trustees for Fort Bend County Emergency Medical Service.

11. Consider changing County employees' Policies & Procedures Manual regarding military leave.

12. Consider sponsoring food drive for needy by County employees.

13. Consider approval of agreement between Fort Bend County and the Office of Early Childhood Development for the screening of indigent patients.

14. Consider approval of contract with Houston Elevator Co. for elevator maintenance service at new library.

15. Appoint delegate and alternate to National Assn. of Counties Annual Conference.

16. 10:00 a.m. - Hold public hearing for replat of Section 4, Tara Subdivision in Precinct 1.

17. Consider advertising for bids for the following: (1) Sale of sand & clay from County Landfill; (2) One or more new hydraulic multi-purpose excavating machines for Fort Bend County; (3) One or more automobiles for various County Departments.

18. Consider applications from Fort Bend Telephone Co. to lay cable under Jeske Rd. in Precinct 1, under Spell Rd. in Precinct 2 & along Beasley West End in Precinct 4.

19. Consider accepting or rejecting bids on the following: (1) One or more boom type mower, rubber tired tractor mounted, 78 PTO h.p. minimum, (#86-56); (2) Dispatcher service for Sheriff's Dept. (#86-57); (3) Kitchen equipment for the Sheriff's Dept. (#86-53) Re-advertise for bids.

20. 1:30 p.m. - Open bids for the following: (1) Annual typewriter maintenance (#86-60); (2) Road materials, petrochemical (#86-61); (3) Underground fuel storage & dispensing system (#86-66); (4) Bridge materials (#86-62)

~~21~~ 22 Adjournment.

FILED FOR RECORD
TIME 3:00 A.M. P.M.
JUN 5 1986

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse & glass panels, Courthouse Annex, on 6-5-86 at 3:00 P.M. by N. Landry
County Clerk, Fort Bend Co., Tex.

21. Drainage

00818

0031

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, JUNE 9, 1986
1:30 O'CLOCK P.M.

1. Review monthly Drainage District report.

2. Accept check in the amount of $1,190.83 from Security National Insurance Co. as reimbursement for damage to Drainage District vehicle.

3. Consider acceptance of easement on Long Point Slough from T.X.I.

4. Adjournment.

FILED FOR RECORD
TIME 3:00 A.M. P.M.

JUN 5 1986

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

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that this agenda was posted on the bulletin board, County Courthouse & glass panels, Courthouse Annex, Richmond, Texas on Thursday, June 5, 1986 at 3:10 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 9TH day of JUNE, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF JUNE 2, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is order to approve minutes June 2, 1986 with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS :

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve changes in depository pledge contracts as follows:

Republic Bank of Richmond to release $800,000 U.S. Treasury Bill due 2-28-87, receipt #17449.

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

None

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pressley, to approve out-of-town travel request as presented. Failed due to lack of a second.

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and carried with Commissioner Pressley voting no, it is ordered to approve the following out-of-town travel requests with the exception of County Court at Law Court Reporter:

Fire Marshall
Tax Assessor/Collector
Sheriff
Justice of Peace Precinct 2, Place 1

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried with Commissioner Pustka voting no, it is ordered to authorize the County Court at Law Court Reporter to attend a conference and pay the registration fee only ($148.50).

Judge Thomas Culver discussed the need for the County Court at Law Court Reporter to attend a conference and ask the county to pay her registration fee.

00820

0031

#2

AS PER ORIGINAL

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

6-6-86

RELEASE $ 800 000 U.S.
TREASURY BILLS DUE 2-28-87
RECEIPT # 17449.

RELEASE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

PLEDGE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

PLEDGE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

THOMAS R. CULVER, III
JUDGE, COUNTY COURT AT LAW
COUNTY COURTHOUSE
RICHMOND, TEXAS 77469

AREA CODE 713
342-3411

June 3, 1986

Commissioners Court
Fort Bend County
Richmond, Texas 77469

Dear Commissioners:

I have requested that my Official Court Reporter attend the Texas Shorthand Reporters Association Conference in Galveston June 12 - 13 as a part of her continuing education requirements. Please attach this to the travel request I have previously approved and sent over.

Thank you.

TRCIII

Thomas R. Culver, III
Judge

denied

Authorization is requested for registration fee only.
TRCIII

148.50

00822

0031

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

(Alone)

Period: Date of Departure Thursday, June 12, 1986

Date of Return Saturday, June 14, 1986

Purpose of Trip: To attain required hours of continuing education to keep my Registered Professional status as a court reporter; learn new computer techniques; learn new ways to do my job better.

Places to be Visited: San Luis Hotel, Galveston

Mode of Transportation (State whether by personal auto, airline, etc.) Personal automobile

Lorie Hall
Name

Official Court Reporter
County Court At Law
Title

5-30-86
Date

Approved: Thomas R Culver III, Judge

Approved: Commissioners' Court

County Judge

6/9/86
Date

148.50

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

None

Period: Date of Departure 6-17-86

Date of Return 6-19-86

Purpose of Trip: Jurisprudence Committee Meeting

County TAC

Places to be Visited: Austin

Mode of Transportation
(State whether by personal
auto, airline, etc.) Personal auto

Name
Marsha P. Gaines

6-02-86
Date

Tax Assessor/Collector
Title

* *

Approved: Commissioners' Court

County Judge

6/9/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy · Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00824

0031

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure June 17, 1986

Date of Return June 22, 1986

Purpose of Trip: Justice of the Peace and Constables Convention

Places to be Visited: Abilene, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Auto

R. George Molina
Name

June 5, 1986
Date

Justice of the Peace Prct 2-1
Title

* *

Approved: Commissioners' Court

County Judge

6/9/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

2 officers to attend:

Guy Chamblee

Larry Feinstein

Period: Date of Departure 6/25/86

Date of Return 6/28/86

Purpose of Trip: attend training workshop sponsored by Texas Narcotics Officer's Association.

Places to be Visited: Corpus Christie, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) County auto ~~(personal)~~

Name

6/5/86
Date

Sheriff
Title

* *

Approved: Commissioners' Court

County Judge

6/9/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00826

0031

Copies 6/4

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure June 13, 1986

Date of Return June 18, 1986

Purpose of Trip: State Convention - State Firemen's & Fire Marshal's Association

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) County Car

Gary Tilton
Name

June 3, 1986
Date

Fire Marshal
Title

* *

Approved: Commissioners' Court

County Judge

6/9/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

5. MRS. CAROLYN CONRAD, COUNTY LIBRARIAN, RE: ACCEPT DONATION OF FRAMED TAPESTRY FROM TAYLOR RAY SCHOOL AND PLANTS FOR NEW LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept donation of framed tapestry from Taylor Ray School and $1,000.00 to purchase plants.

Jane Powell request acceptance of donations to library.

6. SHERIFF GUS GEORGE, RE: ACCEPT DONATION VALUED AT $1,430 TO FORT BEND COUNTY LAW ENFORCEMENT ACADEMY FROM FORT BEND COUNTY LAW ENFORCEMENT ACADEMY, INC., A PREVIOUS NON-PROFIT ORGANIZATION; & ACCEPT CHECKS IN AMOUNTS OF $31.64 & $100 FROM ADULT PROBATION DEPT. AS RESTITUTION FOR DAMAGE TO PATROL VEHICLE & REBUDGET INTO GENERAL FUND:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept twenty student desk chairs valued at $700.00 and one 1986 Yamaha Motorcycle, model BW-80-S, VIN# JYA-IRY-00-9-GC002892 valued at $430.00 from Fort Bend County Law Enforcement Academy, Inc. a previous non-profit organization and accept checks in the amount of $31.64 and $100 from Adult Probation Dept. as restitution for damage to patrol vehicle and rebudget into General Fund. (Recorded in minutes in full)

7. CONSTABLE W.C. TODD, PRECINCT 2, RE: REQUEST TO RETAIN "UNMARKED" DESIGNATION FOR TWO PATROL VEHICLES:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to retain "unmarked" designation for two patrol vehicles for Constable, Precinct #2. (Recorded in minutes in full)

8. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: APPROVAL OF REFUND CHECKS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried with Commissioner Denham voting to abstain, it is ordered to approve the following refund checks as presented.

Foster Farms Inc.	$ 897.14
Keyville	$8,065.17

Marsha Gaines presented checks.

9. ELIZABETH LAVOIS, CHILD SUPPORT ADMINISTRATOR, RE: REQUEST FUNDS TO TRANSFER TEMPORARY CLERK TO FULL-TIME STATUS FOR REMAINDER OF YEAR:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to extend the temporary position in the Child Support Office thru December 31, 1986 and request a full time clerk in the 1987 budget. Funds of $6,745.00 to come from EP-14 Interest. (Recorded in minutes in full)

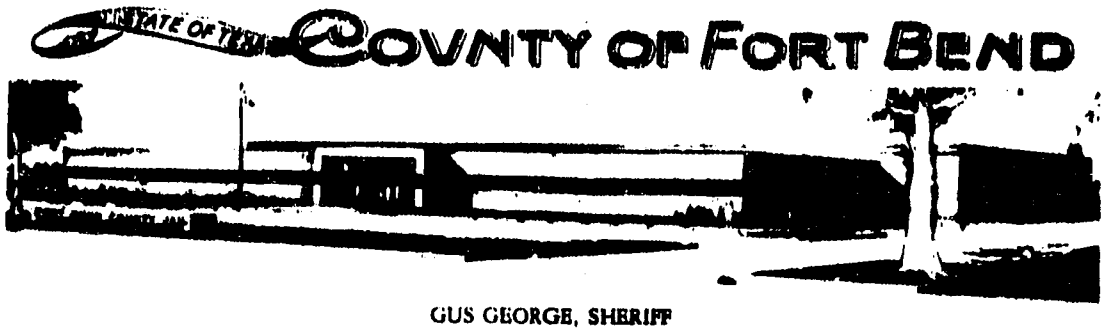
Betty LaVois and Judge Tom Stansbury request funds for remaining year.

10. ACCEPT DONATION IN THE AMOUNT OF $20,000 FROM GULF COAST MEDICAL FOUNDATION TRUSTEES FOR FORT BEND COUNTY EMERGENCY MEDICAL SERVICE:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept check in the amount of $20,000 from Gulf Coast Medical Foundation Trustees for Fort Bend County Emergency Medical Service. (Recorded in minutes in full)

Jack Moore & Charles Drees, Trustee representing Gulf Coast Medical Foundation presented $20,000.00 for Fort Bend County Emergency Medical Service.

6



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

June 4, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following items be included on the Commissioners' Court Agenda for Monday, June 9, 1986.

(1) Accept the following items donated to the Fort Bend County Law Enforcement Academy by the Fort Bend County Law Enforcement Academy, Inc., a previous non-profit organization of which Lieutenant Bill Ennis of the Missouri City Police Department is currently president.

20 - ABC #7457 Student Desk Chairs
Total Value: $700.00

1 - 1986 Yamaha Motorcycle, Model BW-80-S,
VIN# JYA-IRY-00-9-GC002892
Total Value: $730.00

(2) Accept checks in the amounts of $31.64 and $100.00 from the Fort Bend County Adult Probation Department as restitution from Danny R. Beavers for damages to patrol vehicle and rebudget into the General Fund.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor

#7

00829

0031

COUNTY OF FORT BEND

W. C. TODD, II
CONSTABLE

PRECINCT #2
P.O. BOX 482
[redacted]
8221 Main Street
Needville, Texas 7746
(713) 341-5582 or
(409) 793-3700

June 4, 1986

Honorable Jodie E. Stavinoha, County Judge
Honorable Johnnie Pustka, Commissioner, Pct. #1
Honorable Ben Denham, Commissioner, Pct. #2
Honorable Alton Pressley, Commissioner, Pct. #3
Honorable Bob Lutts, Commissioner, Pct. #4

Gentlemen:

I would like the following item to be included on the Commissioner's Court Agenda for Monday, June 9, 1986.

1) Pursuant to House Bill 61 effective 6/15/85, notification of unmarked vehicles in use by this department.

2) Convenience and ease of serving Civil Process; does not unnecessarily alert defendants prior to service.

Your favorable consideration of this request will be appreciated.

Sincerely,

W. C. Todd II

W. C. Todd, II
Constable, Pct. #2

WCT/mk
cc
encs.

FORT BEND COUNTY CONSTABLE, PCT. #2

UNMARKED VEHICLES

UNIT #	AUTO MAKE/MODEL	License #
(1) 2 C - 2	1985, Ford, Crown Victoria	473-639
(2) 2 C - 4	1984, Chevrolet, Impala	457-241

tracted loss or impairment of the function of any bodily member or organ.

(4) "Public place" has the meaning assigned by Section 1.07(a)(29), Penal Code.

(5) "Controlled substance" has the meaning assigned by Subdivision (5), Section 1.02, Texas Controlled Substances Act (Article 4476-15, Vernon's Texas Civil Statutes).

(6) "Drug" has the meaning assigned by Subdivision (14), Section 1.02, Texas Controlled Substances Act (Article 4476-15, Vernon's Texas Civil Statutes).

Section 2. Section 3(j), Chapter 434, Acts of the 61st Legislature, Regular Session, 1969 (Article 6701l-5, Vernon's Texas Civil Statutes), is amended to read as follows:

(j) In this Act:

(1) "Alcohol concentration" means:

(A) the number of grams of alcohol per 100 milliliters of blood;

(B) the number of grams of alcohol per 210 liters of breath; or

(C) the number of grams of alcohol per 67 milliliters of urine.

(2) "Controlled substance" has the same meaning as is given that term in Section 1.02, Texas Controlled Substances Act (Article 4476-15, Vernon's Texas Civil Statutes).

(3) "Drug" has the same meaning as is given that term in Section 1.02, Texas Controlled Substances Act (Article 4476-15, Vernon's Texas Civil Statutes).

(4) "Intoxicated" means:

(A) not having the normal use of mental or physical faculties by reason of the introduction of alcohol, a controlled substance, a drug, or a combination of two or more of those substances into the body; or

(B) having an alcohol concentration of 0.10 [percent] or more.

(5) "Public beach" has the same meaning as is given that term in the Uniform Act Regulating Traffic on Highways (Article 6701d, Vernon's Texas Civil Statutes).

(6) "Public highway" has the same meaning as is given the term "highway" in the Uniform Act Regulating Traffic on Highways (Article 6701d, Vernon's Texas Civil Statutes).

(7) "Public place" has the meaning assigned by subdivision (29), Subsection (a), Section 1.07, Penal Code.

H.B. 61 - VEHICLES, IDENTIFICATION OF CITY- AND COUNTY-OWNED
Effective 6/15/85

Section 1. Section 1, Chapter 235, Acts of the 56th Legislature, Regular Session, 1959 (Article 6701m-2, Vernon's Texas Civil Statutes), is amended to read as follows:

Sec. 1. On every city or county-owned motor vehicle and piece of heavy equipment, there shall be printed upon each side the name of the city or county, followed in letters of not less than two (2) inches high by the title of the department or official having the custody of the vehicle or piece of heavy equipment, and the inscription shall be in a color sufficiently different from the body of the vehicle or piece of heavy equipment so that the lettering shall be plainly legible, and the official having control thereof shall have the wording placed thereon as prescribed herein, and whoever drives any motor vehicle or piece of

heavy equipment belonging to any city or county upon the streets of any town or city or upon a public highway without the inscription printed thereon shall be fined not less than Twenty-five Dollars ($25) nor more than One Hundred Dollars ($100). Provided, however, that the provisions of this Section shall not apply to automobiles used by police, [and] sheriffs' and constables' departments, the office of criminal district attorney or district attorney, or juvenile probation department vehicles used to transport children, when used for the purpose of performing official duties, and which shall be unmarked at the discretion of the governing body of the city, in the case of city-owned vehicles, or at the discretion of the commissioners court, in the case of county-owned vehicles. This exception for unmarked vehicles does not apply to "contract deputies" [sheriff or police chief].

H.B. 85 - WEAPONS, TRANSFER OF TO MINORS
Effective 9/1/85

Section 1. Section 46.07, Penal Code, is amended to read as follows:

Sec. 46.07. UNLAWFUL TRANSFER OF CERTAIN WEAPONS [FIREARM]. (a) A person commits an offense if he:

(1) sells, rents, leases, loans, or gives a handgun to any person knowing that the person to whom the handgun is to be delivered intends to use it unlawfully or in the commission of an unlawful act;

(2) intentionally or knowingly sells, rents, leases, or gives or offers to sell, rent, lease, or give to any child younger than 18 years any firearm, club, or illegal knife or any martial arts throwing stars; or

(3) intentionally, knowingly, or recklessly sells a firearm or ammunition for a firearm to any person who is intoxicated.

(b) For purposes of this section, "intoxicated" means substantial impairment of mental or physical capacity resulting from introduction of any substance into the body.

(c) It is an affirmative defense to prosecution under Subsection (a)(2) of this section that the transfer was to a minor whose parent or the person having legal custody of the minor had given written permission for the sale or, if the transfer was other than a sale, the parent or person having legal custody had given effective consent.

(d) An offense under this section is a Class A misdemeanor.

H.B. 95 - CRIMINAL MISCHIEF, AGGREGATION OF AMOUNTS
Effective 9/1/85

Section 1. Section 28.03, Penal Code, is amended by adding Subsection (e) to read as follows:

(e) When more than one item of tangible property, belonging to one or more owners, is damaged, destroyed, or tampered with in violation of this section pursuant to one scheme or continuing course of conduct, the conduct may be considered as one offense, and the amounts of pecuniary loss to property resulting from the damage to, destruction of, or tampering with the property may be aggregated in determining the grade of the offense.

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00833

0031

JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

DATE: June 9, 1986

TO: Commissioners Court, Fort Bend County

FROM: Joyce Tompkins, County Auditor

RE: Tax Refund Checks

To approve a refund for overpayment of taxes, my tax audit department requires proper documentation from the tax office of such overpayment of taxes. This procedure is followed on a daily basis. With this documentation in hand I have approved the following amounts for payments.

Account #	Payee	Amount
90-0172-7	Foster Farms Inc.	$ 897.14
90-0172-7	Keyville	8,065.17

Approved
CC
6/9

00834

0031

6/5/86 xc: 4 Commissioners

9

FOLLOW-UP EVALUATION
CHILD SUPPORT OFFICE

AS PER ORIGINAL

April 25, 1986

In December 1985 we conducted an intense, comprehensive evaluation of the internal controls and procedures of the Child Support Office at the request of Judge Stansbury in an effort to increase productivity and efficiency. At that time we submitted a lengthy report with several suggestions and recommendations which we surmised if implemented immediately would alleviate many of their problems and also enable them to enter at least a "skeleton" of all cases into the computer within 3 months.

SUGGESTIONS AND RECOMMENDATIONS MADE:

1. **Control telephone and walk-in traffic.**

Action taken and results:

The Child Support staff said that of all the suggestions and recommendations we made, this was the most helpful, especially concerning the telephone. They started by limiting telephone calls to only between the hours of 1:30 through 3:00 p.m. however the switchboard personnel complained about this situation and apparently were very rude. Subsequently the hours were extended from 10:00 through 4:30 by the switchboard which in effect circumvented the measures which proved to be most effective.

They still have only two lines, but have three phones which can be confusing at times, but they were informed that no more lines were available.

Recommendation:

Perhaps a compromise can be agreed upon with the switchboard to limit the incoming calls between the hours of 12:30 and 4:30 p.m. This would give the Child Support staff the entire morning for processing payments and answering miscellaneous correspondence without interruptions and also give the switchboard more time in which to handle these calls by spreading them out over a longer period of time without over loading the switchboard.

2. **Learn the computer system and discontinue the manual system except for posting to ledger sheets.**

Action taken and results:

Bettye said they now all feel more comfortable with the system and that Data Processing has been extremely helpful in further training and support as well as with the extra help in data entry. She said they still don't know everything but at least they do not feel as lost as they did in December. They are still having some problems with the system. For example, the day before this evaluation a misalignment of some type occurred which resulted in having to shut down the system and then having to re-enter all the day's postings.

Martha is not yet billing for the $12.00 annual fee but does feel that things certainly are improving and she is more encouraged now than she was in December.

/.

Bettye said that she has not been doing her administrative job because she feels that the pressure to process these payments and get the computer system going is so important that she has been entering payments, proof reading data entries, opening mail and handling the phones and walk-ins. She feels that the urgency of her department's work is so great that it is more important right now for her to be a "worker" and get the payments to the payees.
In talking to Becky, she feel that the level of stress and pressure is about the same, but now for different reasons. She cited the additional time spent on proof reading and correcting data entry errors. The Data Processing's part-time high school staff is helping them by entering names, addresses, etc. on all cases into the computer. Once the DP staff keys in the "skeleton" the Child Support staff proof-reads them for errors and makes the necessary corrections. Once a case is entered into the computer all future payments are posted to it however past payment histories have not been entered on any cases yet.

AS PER ORIGINAL

They still have problems with miscellaneous correspondence and handling problems with some payors still sending personal checks rather than money orders or cashiers' cheques. It is not that the work is difficult, but that the volume is so great.

They have already entered two-thirds of the cases on the computer (skeleton form only, no past payment histories) so they are a little behind schedule.

Recommendations:

Everyone agrees that Data Processing is doing everything it can to keep the system problems to a minimum and they are very happy with the help and support they are getting from them. However, the stress and pressure they are experiencing at the present time is normal for any department whenever the transition is made from a familiar manual system to a new, unfamiliar computerized system. As they become more proficient and self confident the pressures will begin to disappear. Bettye and Martha both said they have "begun to see the light at the end of the tunnel."

It appears that some of the smaller problems are the ones that seem to bottleneck the system, specifically payors not following instructions not to send personal checks. I believe this problem must be corrected at the origin of all court orders and would involve simply in educating the attorneys. Their divorce decrees should state that child support payments will be made through the child support office in the form of a cashier's check or money order only.

A conscientious effort should be made to try to bill for the $12.00 annual fees as soon as possible so that the payors won't feel like this is a fee that can be overlooked since they did not get a bill for it, although they know from the divorce decree that it must be paid. It still needs to be enforced by sending out bills.

3. **Discontinue manual system; segregate office duties; implement plan to enter all old cases into computer.**

Action taken and results:

As stated above, approximately two-thirds of the cases have been entered with the help of Data Processing's high school part-time staff. We had hoped that all the cases would be in the computer within three months, however progress is being made and they do feel that they are coming through the roughest part.

AS PER ORIGINAL

The duties in the office have not yet been segregated as we had suggested. The temporary clerk is not in data entry, but is working up the miscellaneous correspondence and posting to the manual system on those cases that are not yet in the computer. In addition to these duties she also prepares the department's purchase requisitions and bills for payment.

As previously stated, high school part time students are helping to enter the skeleton information on the system which is only names, addresses and other pertinent information; no payment histories have been entered yet.

Data Processing is getting ready to release the case accounting portion of the system again and then past payment histories will have to be entered to get a full picture of each case to date.

Recommendations:

Bettye feels that the way the duties are delegated at the present time yield the best results. She feels that in time when they get all the cases entered she will be able to run a smooth and efficient office with two clerks and herself, however entering past payment histories is going to take just as much time if not more than entering the skeleton so they are only through half the battle when "phase I" is completed. She must also try to further delegate some duties wherever she can so that she can resume her administrative responsibilities.

4. **Discipline and train payors and payees to cut down time spent in identifying non-descript payments.**

Although they seem to be hesitant in making changes, they have put forth some effort in this area by sending out letters instructing payors to follow the new procedures. They have also started a "flip-flop" cross index of payors to payees and have started a "signature" file of "illegible signatures" to compare to. They still admit to spending some extra time in researching rather than holding the check or sending it back requesting further information and continuing with those that are complete.

SUMMARY:

It appears that the Child Support office has followed only a few of our suggestions and recommendations and the one that proved to be the most helpful was stopped by the Switchboard.

I believe that the Child Support Staff is still taking the job too personally out of empathy for the payees and their children, however it is placing the office in a very stressful situation and they are in effect pressuring and stretching themselves to unhealthy limits that are not only detrimental to their own morale, but also to their health. They seldom if ever have lunch, there are no breaks, they come in early and leave late and at times have even taken work home. I believe that we should be proud to have such a hardworking and understanding Child Support Office, however they need to learn how to work smarter, not harder so that everyone would benefit, not only the payees.

I would recommend that the temporary help be made a permanent full-time position with the understanding that this position's job description include data entry, handling telephones and walk-ins and return the administrative type duties to the administrator. It seems that Bettye is too over--loaded in the actual work to handle the administrative duties. Since Data Processing is preparing to release the case accounting portion of the system, there is indeed plenty of work to keep an additional full time person busy with all the regular duties. Bettye feels very strongly that when

all the cases have been entered in the computer she will be able to run a very efficient office with two clerks and herself.

This would be the wisest choice when you consider the growth in the number of new cases (77 new cases and 11 re-instatements in the first quarter), and vacations and sick time that has to be considered. It would be extremely difficult to keep up the pace of this department and the large volume plus the phones and walk-ins if there were only two people on the staff and one of them became sick or took vacation.

AS PER ORIGINAL

Two other minor details that would be of significant help would be to purchase a new copy machine and that the court order box be placed in Ester's office where it can be more easily accessible.

We should now try to audit the records and help Bettye to reconcile the bank statement which is giving her some problems at the present time. We should include them on a regular monthly or quarterly audit of their accounts to ensure that the system is working.

Dolores Moncada,
Internal Auditor

APPROVED

Joyce Tompkins,
COUNTY AUDITOR

dm

00838 COUNTY JUDGE JODIE STAVINOHA
P. O. BOX 368
RICHMOND, TEXAS 77469
(713) 342-3411

(10)

FOR IMMEDIATE RELEASE JUNE 5, 1986

FORT BEND COUNTY RECEIVES GRANT
FROM GULF COAST MEDICAL FOUNDATION

On June 9, 1986, the Commissioners Court of Fort Bend County received a check in the amount of $20,000 from Gulf Coast Medical Foundation Trustees for the purpose of the County's Emergency Medical Service emergency vehicles and medically related equipment/apparatus.

Fort Bend County's Emergency Medical Service is one of most outstanding in the region.

Gulf Coast Medical Foundation, former owner/operator of two hospitals in Wharton, Gulf Coast Medical Center and Caney Valley Memorial Hospital, is a private, non-profit foundation engaged in medically-related charitable projects throughout the Foundation's former hospital service area. In selling the hospitals to Hospital Corporation of America in 1983, Gulf Coast Medical Foundation brought to Wharton a new Regional Medical Center to serve the people of Gulf Coast Medical Center's primary five-county service area.

Officers and Trustees of Gulf Coast Medical Foundation are: Clive Runnels, President (Houston); Laurance Armour III, Vice President (Pierce); Irving Moore, Jr., Secretary (Wharton); Charles Davis, Jr., Treasurer (Wharton); Richard Dobson (Egypt);

R. B. Trull (Palacios); Charles F. Drees (Richmond); S. L. Miori (Wharton); C. E. Woodson, M.D. (Wharton); R. B. Caraway, Jr., M.D. (Wharton); Kent Hill (Wharton); Sam K. Seymour, Jr. (Columbus); Max B. Rotholz (Wharton); Bert L. Huebner (Bay City); C. H. Rugeley (Wharton); Tom Hamilton (Wharton); Clem (Buck) Boettcher (East Bernard); L. B. Outlar, Jr., M.D. (Wharton); Guy F. Stovall, III (El Campo); Jack H. Moore (Richmond); David Stovall (El Campo).

******

11. CONSIDER CHANGING COUNTY EMPLOYEES' POLICIES & PROCEDURES MANUAL REGARDING MILITARY LEAVE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve change to policy & procedure manual regarding military leave as per State statues. (Recorded in minutes in full)

12. CONSIDER SPONSORING FOOD DRIVE FOR NEEDY BY COUNTY EMPLOYEES:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to sponsor food drive for needy by County employees.

13. CONSIDER APPROVAL OF AGREEMENT BETWEEN FORT BEND COUNTY AND THE OFFICE OF EARLY CHILDHOOD DEVELOPMENT FOR THE SCREENING OF INDIGENT PATIENTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone agreement until a later date.

14. CONSIDER APPROVAL OF CONTRACT WITH HOUSTON ELEVATOR CO. FOR ELEVATOR MAINTENANCE SERVICE AT NEW LIBRARY :

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to allow the Purchasing Agent to review contract and make recommendations.

15. APPOINT DELEGATE AND ALTERNATE TO NATIONAL ASSN. OF COUNTIES ANNUAL CONFERENCE:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and carried with Commissioner Pressley voting to abstain, Commissioner Lutts voting to abstain, it is ordered to appoint Commissioner Denham as delegate and Commissioner Pustka as alternate to the National Association of Counties Annual Conference.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried with Commissioner Pustka voting no, it is ordered to appoint Commissioner Pressley as an additional alternate to the conference.

16. 10:00 A.M. -HOLD PUBLIC HEARING FOR REPLAT OF SECTION 4, TARA SUBDIVISION IN PRECINCT 1:

Will be placed on June 16, 1986 agenda.

17. CONSIDER ADVERTISING FOR BIDS FOR THE FOLLOWING: (1) SALE OF SAND & CLAY FROM COUNTY LANDFILL; (2) ONE OR MORE NEW HYDRAULIC MULTI-PURPOSE EXCAVATING MACHINES FOR FORT BEND COUNTY; (3) ONE OR MORE AUTOMOBILES FOR VARIOUS COUNTY DEPARTMENTS :

Advertise for bid for sale of sand & clay from County Landfill:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bid for sale of sand & clay from County landfill.

Advertise for one or more new hydraulic multi-purpose excavating machines for Fort Bend County:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for one or more new hydraulic multi-purpose excavating machines.

#11

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

May 28, 1986

Mr. Richard Selleh
Personnel Director
Fort Bend County, Texas

Re: Military Leave - County Employees

Dear Mr. Selleh:

Reference is made to your letter dated May 20, 1986, concerning the above stated matter.

Fort Bend County's Employee Information Manual provides in part as follows:

> The maximum compensation paid to an employee on military leave is the difference between his/her regular salary as an employee of the County and the compensation received by the employee for active duty with the reserves. In order to qualify for this benefit, the employee must submit the appropriate certifications and documents verifying both the amount of compensation received and the period of the training duty.

It is my understanding from our conversation that the above provision is the standard practice in industry. Article 5765, Vernon's Texas Civil Statutes, requires the County to give its officers and employees up to fifteen (15) days in any one calendar year leave with pay to engage in authorized military training. Such Article reads in part as follows:

> Section 7. (a) All officers and employees of the State of Texas and of any county or political subdivision thereof, including municipalities, who shall be members of the State Military Forces, or members of any of the Reserve Components of the Armed Forces, shall be entitled to leave of absence from their respective duties without loss of time

> or efficiency rating or vacation time or salary on all days during which they shall be engaged in authorized training or duty ordered or authorized by proper authority, for not to exceed fifteen (15) days in any one calendar year.

The question has been raised to the Attorney General of Texas as to whether the pay of a school teacher may be docked to cover the cost of a substitute teacher while he is absent performing authorized military training. The Attorney General answered this question in the negative stating:

> Article 5765 unequivocally provides that employees may not lose any salary during the time they are engaged in military training or duty as specified therein, not to exceed fifteen days in a calendar year. Article 5765 is to be liberally construed to effectuate its intended purpose, which is to prevent public employees who are performing military obligations from being penalized. Attorney General Opinion C-679 (1966). The net result of a requirement that teachers pay for substitutes necessitated by their absence is that the salary provided for in their employment contracts is effectively reduced by that amount. There is no room for doubt that this practice is contrary to the language and spirit of article 5765. Attorney General's Opinion MW-240

Based upon the foregoing, it is the opinion of this office that the above quoted Article 5765 prevents Fort Bend County from requiring an officer or employee to reduce his salary in an amount equal to the compensation received by the employee while on duty. As stated in the above Attorney General's Opinion, "Article 5765 is to be liberally construed to effectuate its intended purpose, which is to prevent public employees who are performing military obligations from being penalized".

It is further the recommendation of this office that Fort Bend County's Employee Manual be modified and amended to conform with Article 5765 of Vernon's Texas Civil Statutes.

Very truly yours,

Larry D. Wagenbach
Assistant District Attorney

LDW:hl

cc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Mr. Bill Meitzen, District Attorney

#13

00843

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

May 30, 1986

Postponed

The Honorable County Judge
and Commissioners' Court
Fort Bend County, Texas

Re: Agreement Between Fort Bend County and the Fort Bend County Office of Early Childhood Development

Gentlemen:

Attached please find a copy of an agreement between Fort Bend County and the Office of Early Childhood Development. This agreement is an addition to the agreement that Commissioners' Court has previously approved involving Fort Bend County and the Texas Community Medical Services, P.A., for health care of indigent residents of Fort Bend County.

Also enclosed please find a copy of Schedule 1 of the Indigent Health Care Contract that I have revised.

Please review same and should you have any questions, please contact my office.

Very truly yours,

Larry D. Wagenbach
Assistant District Attorney

LDW:hl
Attachment

cc: Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Mr. Bill Meitzen, District Attorney

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#14

HOUSTON ELEVATOR

May 22, 1986

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

RE: Full Maintenance

Dear Judge Stavinoha,

The enclosed full maintenance proposal will provide the coverage necessary to maintain the elevator equipment to its designed operation. We stock original replacement parts at our facilities and in our trucks for immediate repairs anytime 24 hrs. a day.

A copy of our insurance and billing rates that apply with this agreement are attached.

If you desire additional information or have a question please call me at 747-1422.

Sincerely,
HOUSTON ELEVATOR COMPANY

Bruce W Harp

Bruce W. Harp
Sales Representative

4715 BALKIN STREET
HOUSTON, TEXAS 77021
(713) 747-1422

P.O. BOX 14043
HOUSTON, TEXAS 77221

Member - Independent Service Division

00845

0031

HOUSTON ELEVATOR

P. O. BOX 14043
HOUSTON, TEXAS 77221

Houston Elevator Company

MAINTENANCE AGREEMENT

To: Fort Bend County
George Memorial Library
1001 Golfview
Richmond, Texas 77469

We propose to furnish full maintenance on the following elevators:

Three (3) HOUSTON ELEVATOR Passenger Elevator w/3 stops

Under this contract we will maintain the elevator equipment herein described, on the terms and conditions subsequently set forth. We will use trained men directly employed and supervised by us. They will be qualified to keep your equipment properly adjusted, and will be continuously educated in new methods and technological development. We will use all reasonable care to maintain the elevators in proper operating condition.

We agree to:

Regularly examine, adjust, and lubricate the complete elevator equipment at intervals as often as necessary, but at least ___one___ time(s) per month, to maintain the equipment in proper operating condition. When it is necessary, we will repair or replace any defective part, including, but not necessarily limited to, the following:

Motor Brushes	Door Hangers	Door Operator	Rope Shackles
Motors	Gears	Guide Shoes	Retiring Cam
Generators	Bearings	Interlocks	Rotating Elements
Pumps	Brakes	Safety Switches	Brake Pulley
Valves	Contactors	Relays and Coils	Motor Coupling
Belt Drives	Push Buttons	Plunger Packing	Exciters
Hoist Ropes	Signal Lamps	Wiring and Conduit	Door Rollers
Governors	Rectifiers	Selector Machine	Door Checks
Hydraulic Oil	Traveling Cables	Oil Seals	Chain Drives
Governor Ropes	Guide Rails	Buffers	Tension Sheaves
Deflector Sheave		Leveling Switches	Leveling Vanes

Periodically examine all safety devices and perform safety tests in accordance with requirements of the American Standard Safety Code for Elevators.

Keep the elevator machinery clean and painted as required.

Furnish special lubricants of the proper type for each application.

Furnish call-back service.

Over 50 Years of Proven Quality and Dependability

00846

0031

Houston Elevator Company

The following items of elevator equipment are not included in this contract: Refinishing or Replacement of car enclosure, hoistway doors, frames, sills, replacement of car floor covering, any equipment buried beneath the ground, or smoke and heat detector devices.

We shall not be required to make other safety examinations nor to install new attachments on the elevators whether or not recommended or directed by insurance companies or by governmental authorities, nor to make any replacements with parts of a different design. It is agreed that we are not required to make renewals or repairs necessitated by reason of negligence or misuse of the equipment or by reason of any other cause beyond our control except ordinary wear and tear.

The items listed on the schedule below show wear. To provide you with the maximum of service from these items, we are accepting them in their present condition with the understanding that you are to pay, in addition to the base amount of this contract, an extra charge at the time the items listed are replaced.

None

All work is to be performed during the regular working hours, 8:00 A.M. to 4:30 P.M., Monday through Friday, inclusive. If at any time you should require examinations or repairs to be performed during the overtime hours, you are to pay us, at our standard billing rates, for the difference between regular and overtime labor. Any exceptions to the above agreement are specified below:

None

Nothing in this agreement shall be construed to mean that the Seller assumes any liability on account of accidents to persons or property except those directly due to his negligent acts or omissions or those of his employees. The Purchaser's responsibility for accidents to persons or property while riding on or being on or about the elevators referred to is in no way affected by this agreement. We shall not be liable for any loss, damages or delay caused by acts of government, strikes, lockouts, fire, explosion, theft, floods, riot, civil commotion, war, malicious mischief, act of God, or by any cause beyond our reasonable control. Houston Elevator will not be responsible for any special, indirect, incidental or consequential damages.

No work, service, or liability on the Seller's part other than specifically mentioned herein, is included or intended.

The purchaser agrees to report immediately any condition which may indicate the need for correction before the next regular service. The purchaser further agrees to accept our judgment as to the means and methods to be used to correct any such condition under consideration.

Houston Elevator Company 0031

(Date of Acceptance 60 days)

This service shall commence on the _____ day of _____, 19____, and shall continue thereafter until terminated. Either party may terminate this agreement at the end of one year or any subsequent one year period by giving the other party thirty (30) days prior written notice.

The price of this service as herein stated shall be THREE HUNDRED DOLLARS & NO/100----------Dollars. ($ 300.00), per month, payable upon presentation of invoice. The purchaser shall pay, as an addition to the price herein, the amount of any sales, use, excise or other tax which may now or hereafter be applicable to the service to be performed or goods to be provided under this agreement.

This price shall be subject to annual adjustments. This adjustment will reflect any increase or decrease in the prevailing cost of labor and materials, shown by the index of "Wholesale Commodity Prices for Metal and Metal Products" published by the U.S. Department of Labor.

A service charge calculated at the rate of 1 1/2% per month or the highest legal rate whichever is less shall be applicable to delinquent payments. Further, delinquent payments by the Purchaser shall constitute a material breach of this agreement and the Company may at its option terminate the agreement for such breach.

In the event the Purchaser acknowledged this agreement with a document containing terms and conditions which differ from the terms and conditions herein, the terms and conditions herein will prevail to the extent of inconsistencies.

It is understood and agreed that this agreement shall constitute exclusively and entirely the agreement for the service described herein; that all other prior representations and agreements, whether written or verbal, shall be deemed to be merged herein; THAT THERE ARE NO OTHER WARRANTIES, WHETHER EXPRESSED OR IMPLIED (INCLUDING ALL WARRANTIES OF MERCHANTABILITY AND FITNESS FOR PARTICULAR PURPOSE AND ALL WARRANTIES ARISING FROM COURSE OF DEALING OR USAGE OF TRADE); that no other changes in or additions to this agreement shall be recognized unless made in writing and signed by both parties; and that this agreement is not binding upon Houston Elevator until approved by one of its executive officers.

Houston Elevator Company

By Bruce W Harp Bruce W. Harp

Date May 21, 19 86

Accepted in Duplicate:

By _____

Date _____, 19_____

A thorough knowledge of the symptoms of trouble and of their correction is far more important than the mere knowledge of how to restore damaged equipment.

00848

0031

BILLING RATES

FULL-MAINTENANCE AGREEMENT
(RTCB)
REGULAR TIME CALL BACKS

CALL BACKS during the hours of:

8:00 a.m. to 4:30 p.m.

Mechanic	No Charge
Helper	No Charge
Team	No Charge

4:30 p.m. to 8:00 a.m.

Mechanic	$24.00 per hr.
Helper	$14.00 per hr.
Team	$38.00 per hr.

SUNDAY (12:01 a.m. to 12:00 a.m)

Mechanic	$49.00 per hr.
Helper	$34.00 per hr.
Team	$83.00 per hr.

REPAIR (major) during the hours of:

8:00 a.m. to 4:30 p.m.

Mechanic	No Charge
Helper	No Charge
Team	No Charge

4:30 p.m. to 8:00 a.m. (Scheduled)

Mechanic	$101.00 per hr.
Helper	$ 73.00 per hr.
Team	$174.00 per hr.

ALL DAY SUNDAY (Scheduled)

Mechanic	$101.00 per hr.
Helper	$ 73.00 per hr.
Team	$174.00 per hr.

acord CERTIFICATE OF INSURANCE

SET [illegible] AT ARROWS
ISSUE DATE (MM/DD/YY) 00849

PRODUCER

CERTIFICATE NO.: 85 № 7317

AS PER ORIGINAL

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. 003

COMPANIES AFFORDING COVERAGE

COMPANY LETTER	A	The Glens Falls Insurance Company
COMPANY LETTER	B	Nationwide Mutual Fire Insurance Company
COMPANY LETTER	C	
COMPANY LETTER	D	
COMPANY LETTER	E	

INSURED

Westinghouse Electric Corporation and its Majority
Owned Subsidiary Corporations
Westinghouse Building, 6 Gateway Center
Pittsburgh, PA 15222

COVERAGES

THIS IS TO CERTIFY THAT POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIABILITY LIMITS IN THOUSANDS	EACH OCCURRENCE	AGGREGATE
A	GENERAL LIABILITY X COMPREHENSIVE FORM X PREMISES/OPERATIONS X UNDERGROUND EXPLOSION & COLLAPSE HAZARD X PRODUCTS/COMPLETED OPERATIONS X CONTRACTUAL X INDEPENDENT CONTRACTORS X BROAD FORM PROPERTY DAMAGE X PERSONAL INJURY	SRL-1987500	1/1/86	1/1/87	BODILY INJURY	$	$
					PROPERTY DAMAGE	$	$
					BI & PD COMBINED	$ 2,500	$ 5,000
					PERSONAL INJURY		$ 2,500
A	AUTOMOBILE LIABILITY ANY AUTO X ALL OWNED AUTOS (PRIV. PASS.) X ALL OWNED AUTOS (OTHER THAN PRIV. PASS) X HIRED AUTOS X NON-OWNED AUTOS GARAGE LIABILITY	SRB-1987500	1/1/86	1/1/87	BODILY INJURY (PER PERSON)	$	
					BODILY INJURY (PER ACCIDENT)	$	
					PROPERTY DAMAGE	$	
					BI & PD COMBINED	$ 1,000	
A	EXCESS LIABILITY X UMBRELLA FORM OTHER THAN UMBRELLA FORM	SRU-1987550	1/1/86	1/1/87	BI & PD COMBINED	$ 5,000	$ 5,000
B	WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY	All States: 85 WC 956707-0001 California: 85 WC 956707-0002 and renewals thereof	1/1/86	1-1-87	STATUTORY		
						$ 1,000 (EACH ACCIDENT)	
						$ 1,000 (DISEASE-POLICY LIMIT)	
						$ 1,000 (DISEASE-EACH EMPLOYEE)	
	OTHER Self-Insured Workers Compensation	Westinghouse Electric Corporation is a qualified Self-Insurer in the following states: AL, AR, CA, CT, FL, GA, ID, IL, IN, KS, KY, MA, MD, MI, MN; MS, MO, NJ, NY, NC, OH, OK, PA, SC, TN, VA, WA, WV					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

A [signature] B Charles B Schumacher

ACORD 25 (8/84)

© 1987 ACORD CORPORATION 1984

00850

0031

#15

5/19: Commissioners asking them to respond if they are interested.

NATIONAL ASSOCIATION of COUNTIES

440 First St. NW, Washington, DC 20001
202/393-6226

TO : Chairman of the Board

FROM : Robert B. Aldemeyer Bob Aldemeyer

SUBJECT : Voting Credentials - Annual Conference

DATE : May 9, 1986

It's that time again!

We are in the midst of preparing for NACo's 51st Annual Conference in Clark County (Las Vegas) Nevada.

We need your help to ensure that your county will be able to participate in the Association's annual election of officers and policy recommendations for the American County Platform.

Please notify us, on your official county letterhead, the name of the voting delegate and alternate delegate authorized to pick up your county's credentials material. To make sure your county is able to participate in the voting process at the NACo annual business meeting on Tuesday, July 15, please notify us, in writing, of this information no later than June 30.

Please send this information to:

Credentials Committee
c/o Lena Palmer
National Association of Counties
440 First Street, N.W.
Washington, D.C. 20001

Thank you for your attention to this matter.

cc: County Clerk

Advertise for one or more automobiles for various County Departments:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for one or more automobile in stock for various County departments.

18. CONSIDER APPLICATIONS FROM FORT BEND TELEPHONE CO. TO LAY CABLE UNDER JESKE RD. IN PRECINCT 1, UNDER SPELL RD. IN PRECINCT 2 & ALONG BEASLEY WEST END IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve permit applications from Fort Bend Telephone Co. to lay cable under Jeske Rd. in Precinct 1, under Spell Rd. in Precinct 2 & along Beasley West End in Precinct 4. (Recorded in minutes in full)

19. CONSIDER ACCEPTING OR REJECTING BIDS ON THE FOLLOWING: (1) ONE OR MORE BOOM TYPE MOWER, RUBBER TIRED TRACTOR MOUNTED, 78 PTO H.P. MINIMUM, (#86-56); (2) DISPATCHER SERVICE FOR SHERIFF'S DEPT. (#86-57) (3) KITCHEN EQUIPMENT FOR THE SHERIFF'S DEPT. (#86-53) RE-ADVERTISE FOR BIDS:

Accept bid on one or more boom type mower, rubber tired tractor mounted, 78 PTO H.P. minimum:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to W.A. VIRNAU & SONS for one or more boom type mower, rubber tired tractor mounted, for Precinct 3, in the amount of $24,400, the Court further finds that said bid meets all specifications. (Recorded in minutes in full)

Accept dispatcher service for Sheriff's Dept:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to ACME DISPATCHING SYSTEM, in the amount of $3,500.00 per month for dispatcher service for Sheriff's Department, at no cost to the county. (Recorded in minutes in full)

Accept or reject kitchen equipment for the Sheriff's Dept. (#86-53) re-advertise for bids:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to reject all bids and readvertise for bids as recommended by the Purchasing Agent.

RECESS:

Commissioners' Court recessed at 11:30 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 a.m.

20. 1:30 P.M. - OPEN BIDS FOR THE FOLLOWING: (1) ANNUAL TYPEWRITER MAINTENANCE (#86-60); (2) ROAD MATERIALS, PETROCHEMICAL (#86-61); (3) UNDERGROUND FUEL STORAGE & DISPENSING SYSTEM (#86-66); (4) BRIDGE MATERIALS:

Open bids for annual typewriter maintenance:

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

00852

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 9th. day of June, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated May 29, 1986, permit no. 80745 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 17th. 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 Lutts, 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.

BY Stanley L Kuchotka
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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)

00853

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80745

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
Spell Road	1091' SE of Routt Point	60'	X			

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

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

General Description

Bore under Spell Road, approximately 1091 feet southeast of Routt Point Road.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

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

COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek
(Please Print)

DATE: May 29, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip
TELEPHONE NO: 793-4246 342-3423

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 9th. day of June, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated May 28, 1986, permit no. 80744 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 17th. 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 Sutts, 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.

BY Stanley L Kucharek
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Koser
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.

00855

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. 80744

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
Jeske Road	1687' northwest of Old Needville-Fairchild Rd.	66'	X			

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

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

General Description

Beginning at a point approximately 1687 feet in a northwesterly direction from the west intersection of Jeske Road and Old Needville-Fairchild Road.

Thence, boring under Jeske Road to a point approximately 1721' northwest of the north intersection of Jeske Road and Old Needville-Fairchild Road.
The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

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

COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek
(Please Print)

DATE: May 28, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, TX 77461
City State Zip

TELEPHONE NO: 793-4246 342-3423

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 9th. day of June, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated May 27, 1986, permit no. 80746 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 17th. 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 Sutts, 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.

BY Stanley L Kuchody
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosen
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)

00857

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80746

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Beasley-West End	1141' NW of First St.	1945' NW	804'
Beasley-West End	581' NW of Drachenberg	1550' north	969'

General Description

Please see attached drawings.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

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

COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: May 27, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip
TELEPHONE NO: 793-4246 342-3423

PURCHASE OF ONE (1) OR MORE BOOM TYPE MOWER, RUBBER TIRED TRACTOR MOUNTED
(78 PTO H.P. MINIMUM) BID #86-56

COMPANY	BASE BID PRICE	ALTERNATE BID PRICE	DELIVERY	PRICE GUARANTEE	BASE TRACTOR MAKE & MODEL	BOOM MOWER MAKE & MODEL	ALTERNATE TRACTOR MAKE & MODEL
CASE POWER & EQUIP.	$25,285.65	$24,697.35	60 DAYS	90 DAYS	CASE IH 1594	TK 20' A-BOOM	CASE IH 885
EAGLE LAKE IMPL.	$25,985.00	NO BID	90-120 DAYS	30 DAYS	JOHN DEERE 2750	TIGER TCB50	NO BID
W. A. VIRNAU & SONS SEALY, TEXAS	$29,200.00	$24,400.00	30-45 DAYS	120 DAYS	MF 298	TIGER TRB50C	MF 283
FOGLE EQUIPMENT	$29,875.00	$25,275.00	45-60 DAYS	120 DAYS	MF 298	TIGER TRB50C	MF 283
DUB MILLER FORD	NO BID	DOES NOT MEET SPECIFICATIONS ON ALTERNATE TRACTOR AS PER DUB MILLER FORD'S BID.					

19/2

DISPATCHER SERVICE FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT (# 86-57)

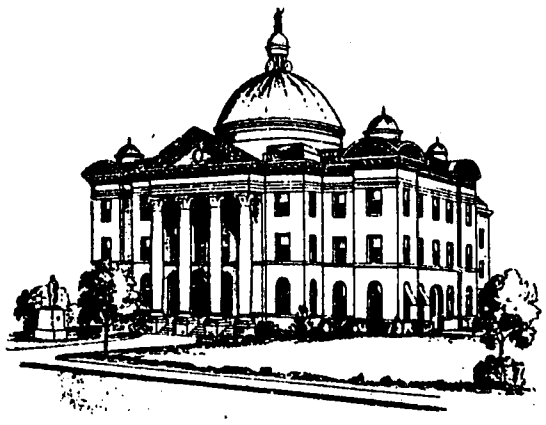
COMPANY	MONTHLY FEE	REMARKS
ACME DISPATCHING SYSTEM STAFFORD, TEXAS	$3,500.00	
S & L DISPATCHING SERVICE	$4,340.00	
TEL-RAD ANSWERING SERVICE	$10.00	DOES NOT MEET SPECIFICATIONS (BID FORM MODIFIED).

00860

0031

19/3

OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT



P.O. BOX 368
RICHMOND, TEXAS 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

June 5, 1986

To: Each Member
Commissioners Court
Fort Bend County

Subject: Kitchen Equipment for Sheriff's Department. Bid #86-53

Gentlemen:

Recommend Commissioners Court reject all subject bids for the following reasons.

INTERSTATE DISTRIBUTORS

1. Bid not certified.
2. Price on item 2 was illegible.
3. Delivery times not committed.
4. Original and duplicate copies of bids not identical.

MACHINE ICE CO.

1. Bid was for Item 5 only. Literature submitted indicates that item did not meet specifications.

S & D EQUIPMENT DISTRIBUTORS

1. Bid not certified.

Only the above 3 bids were received; the Sheriff's Office is aware of the problem and agreeable to rewrite and readvertise.

John J. Hammett
Purchasing Agent

BID ITEM: ANNUAL TYPEWRITER MAINTENANCE CONTRACT

BID NUMBER: 86-60

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE per year per machine
ALL AMERICAN TYPEWRITER	MAILED 6-2-86	✓ 38.50
BREWINGTON	Picked up 6-3-86	✓ 37.00
DEAN WILLIAMS BUSINESS MACHINES		✓ Varied
EXXON OFFICE SYSTEMS		
FORT BEND OFFICE SYSTEM		
IBM OFFICE SUPPLY CORP		
IMAGETEK CORPORATION	MAILED 6-2-86	✓ 39.00
HARTWELL'S OFFICE WORLD	Wayne Brandenburg	
SEALY OFFICE PRODUCTS		
SOUTHWEST INDUSTRIAL		
STC OFFICE SERVICES		
Boundy Business Machines 13405 Murphy Rd Stafford, Tx 77477	Kenneth M Boundy	✓ 42.50
D&M Bus Mach.	Ron [illegible]	✓ 36.45

0031 A) ALL AMERICAN TYPEWRITER
B) BREWINGTON
C) EXXON OFFICE SYSTEM
D) IMAGETEK CORPORATION
E) BOUNDY BUSINESS MACHINES
F) R&M BUSINESS MACHINES

Open bids for road materials, petrochemical :

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

A) AUSTIN WHITE LIME
B) EMULSION BREAKING INC.
C) EXXON
D) JOHN G. REED
E) JONE/FINKE

Open bids for underground fuel storage & dispensing system:

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

A) MILSTEAD EQUIPMENT
B) K & G
C) TEL'R CO.

Open bids for bridge material:

The following bids were presented to Commissioners' Court for review

A) COLFAX CREOSOTING CO.
B) CONROE CREOSOTING
C) LEO HICKS CREOSOTING
D) LUFKIN CREOSOTING CO.

21. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 1:45 p.m.

BID ITEM: ROAD MATERIALS, PETROCHEMICAL

2090863

BID NUMBER: 86-61

0031

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID SUBMITTED
ANGLE-TEX MATERIALS		
ASH MANAGEMENT		
ASH MANAGEMENT SYSTEMS		
AUSTIN WHITE LIME	MAILED 5-27-86	✓
AZROCK INDUSTRIES		
B & B GRAVEL		
B & D CONSTRUCTION		
BASE MATERIALS		
BOB ZALESAK		
BONUE MINING CO.		
CANTU TRUCKING		
CHAMPION TOP SOIL		
COASTAL CEMENT AND SAND INC		
CLARK AND ASSOCIATES		
CONCRETE RECYCLING		
CRUSHED STONE BASE	Jack Waters Jr.	
DAYLE-HOLLAND TRUCKING		
DAMON QUARRY, INC.		
DRAVO BASIC MATERIAL CO		
DOW CHEMICAL		
DUDLEY LEBLANC		
EL DORADO PAVING		
ELMO ANDERSON SAND & GRAVEL		
EMULSION BREAKING INC	X M. Williams	✓
EXXON		✓
EXXON CO. USA		
EWALD SCHNEIDER		
FREEWAY SAND PIT		
FRANK W. MAREK TRUCKING INC		
G & S ASPHALT, INC.		
G. H. HART		
GATOR CHEMICAL AND ASPHALT		
GATOR TEX		
GULF STATES ASPHALT		
HASTINGS TRUCK AND EQUIPMENT		
HOUSTON CRUSHED CONCRETE		
HOUSTON INDUSTRIAL MATERIALS		
IDEAL BASIC INDUSTRIES		
J. W. FALTIZEK PAVERS		
JIM NOHAWITZ TRUCKING		
JOHN G. REED		✓
JOHNNY'S DIESEL SERVICE		
JONES/FINKE	L.R. Kainer	✓
KING CONSTRUCTION		
LARRY M. GUERRERO		
LEBLANC & KING		

00864

0031

COMPANY	SIGNATURE	BID SUBMITTED
M & M GRAVEL SALES		
MALTER INTERNATIONAL	[illegible]	✓
MOBILE MINING & MINERALS	Gilbert L. Arnold	
NATIONAL AMERICAN CHEMICAL	Judy Johnson	
PARKER BROS & CO		
PRIHODA GRAVEL PITS		
QUALITY HOT-MIX		
R.B. SLURRY SURFACE		
RADCLIFF MATERIALS, INC. OF TEXAS		
SCHRAMME CONSTRUCTION	Luana Schramme	
SOUTHERN DYNAMICS		
SOUTHWEST PAVING MATERIALS		
STRATASOURCE INC		
STARTER INC		
STAVINOHA PETROL SUPPLY		
TEXACO REFINING AND MARKETING	Mailed 5-30-86	
TEXAS LUMBER AND CONST		
TEXAS INDUSTRIES INC.		
TRINITY ENGINEERING TESTING CORP		
W & W SALES AND LEASING CO		
W.O. DERNEHL		
WHITE'S MINES		
VAN WATERS AND ROGERS		
ZBRANEK BROS		
BAY INC		
HARJO INTERNATIONAL	MAILED 5-27-86	
MCD Technology Corp	Sue McGee	✓
Bob Zalesak rep. Texas Refinery Corp	Bob Zalesak	
LIMECO	Richard Sanders	✓
Southwest Asphalt	Leonard J. Murphy Jr.	
PREMIUM SUPPLY	Cynthia Schulton	

BID ITEM: UNDERGROUND FUEL STORAGE AND DISPENSING SYSTEM

BID NUMBER: 86-66 Opening Date changed TO July 9

VENDORS NOTIFIED BY LETTER

Notified Date Change 5-30	COMPANY	SIGNATURE	BID PRICE
	A & A PUMP CO., INC. ✓	697-2247	MAILED ADDENDUM
	BRATTEN EQUIPMENT CO		
	DUP'S PUMP SALES, INC.		
	MARAND SALES CO	664-5196	MAILED ADDENDUM
5-30-86	MILSTEAD EQUIPMENT CO ✓	367-1450	$35,800.00 MAILED ADDENDUM
	MODERN WELDING CO		
5-30-86	WATCO TANKS, INC. ✓	1-512-779-2411 Wally Watson MAILED 5-22-86	MAILED ADDENDUM
	WALKER TANK & EQUIPMENT		
5-30-86	HASARA CULVERT CO ✓	409-856-5924 MAILED 5-21-86	MAILED ADDENDUM
	K & G Contractors Inc	No Phone	$30,945.75 MAILED ADDENDUM
	R & W CONST	No Phone	
5-30-86	FAVER CO. $33,990.00	992-1009	~~MAILED~~ MAILED ADDENDUM
	TEL'R CO ✓ 5843 ARMOUR DR HOUSTON, TX 77020	MAILED 6-2-86	$36,817.12

R & W CONST.
P.O. Box Y
Richmond, TX 77469
picked up addendum.

COMPANY	SIGNATURE	BID PRICE
ALL-WAYS EQUIPMENT		

00866

0031

BID ITEM: BRIDGE MATERIALS

BID NUMBER: 86-62

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
BOARD FEET, INC.	J Robertson	
CENTRAL LUMBER ENTERPRISE		
COASTAL FOREST PRODUCTS		
COLFAX CREOSOTING CO	mailed 5-30-86	✓
CONFEDEREATE LUMBER CORP		
CONROE CREOSOTING	x Charline H Muller	✓
GEORGIA PACIFIC	mailed 5-30-86	
H. C. WILSON, DISTRIBUTOR		
HICKS POST CO	MAILED 6-2-86	
KATY MASON HOME CNTR		
LEO HICKS CREOSOTING		✓
LODGE LUMBER CO., INC.		
LUFKIN CREOSOTING CO	mailed 5-30-86	✓
T & T WHOLESALE LUMBER		

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 9TH day of JUNE, 1986 Drainage District Board of Fort Bend county, Texas met with the following 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
Stanley Kucherka	County Engineer

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

1. REVIEW MONTHLY DRAINAGE DISTRICT REPORT :

May Drainage District report was discussed.

2. ACCEPT CHECK IN THE AMOUNT OF $1,190.83 FROM SECURITY NATIONAL INSURANCE CO. AS REIMBURSEMENT FOR DAMAGE TO DRAINAGE DISTRICT VEHICLE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check in the amount of $1,190.83 from Security National Insurance Co. as reimbursement for damage to Drainage District vehicle.

3. CONSIDER ACCEPTANCE OF EASEMENT ON LONG POINT SLOUGH FROM T.X.I.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept easement on Long Point Slough from T.X.I. as presented. (Recorded in minutes in full)

Harry Walker representing Van Sickle, Mickelson & Klein discussed the easement.

4. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Drainage District Board be adjourned at 2:00 p.m. Monday, June 9, 1986.

00868
0031

COUNTY OF FORT BEND

Drainage District

Stanley L. Kucherka, Jr. P. E., Chief Eng. & Mgr.
Blaine Kinnebrew, Asst. Eng. - David W. Jalowy, Asst. to Eng.

P.O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

Monthly Report

May, 1986

Both shredding operations and herbicide applications were done during May. Shredding was done on a total of thirteen (13) streams while herbicides were applied to twenty-seven (27).

Some of the streams shredded included Cedar Creek, Ditch A-1, West Simonton Ditch, Big Creek Lateral II-B-7 and Mustang Bayou. Work on most of these was done when it was not possible to apply herbicides.

Some of the ditches that herbicides were applied to included The Meadows ditches, several Snake Creek Laterals, Dry Creek and the Sugar Mill Ditch.

The bridge crew worked on several projects during May. They installed new low water crossings on Red Gully, Turkey Creek and Turkey Creek Lateral I-D-6. In addition a new bridge was also built across this Turkey Creek lateral. The ninety (90) feet long bridge across Cow Creek that was begun in April was completed. A new sixty (60) feet long piling was driven on Big Creek under the bridge in Brazos Bend State Park. This was done to replace a piling that was broken by floating debris. Also a new bridge was begun across Rabbs Bayou. When completed this bridge will be 150 feet long.

Excavation on Cow Creek continued during May with the Northwest 9570 dragline. Work is now proceeding downstream from Rycade School Road. Twenty-four thousand (24,000) cubic yards of dirt were dug and spread during May.

The Dry Creek project also continued, although mechanical problems with the Linkbelt LS-98 dragline allowed only seven thousand (7,000) cubic yards to be dug.

Work continued on Buffalo Creek downstream of F.M. 442 with the Northwest 41 dragline and the D-6 bulldozer. Approximately twelve thousand (12,000) cubic yards were dug and spread.

Work began on Ditch B-2 in the Mayfair Park subdivision on May 20. This work consists of a general clean-out to remove debris and create a uniform flowline to eliminate areas of ponded water. The Ruston-Bucyrus RB-22 dragline dug three thousand two hundred (3,200) cubic yards. Most of this dirt is being trucked off-site by Precinct #2 trucks.

The excavation of Rabbs Bayou continued with several machines. The District's Linkbelt LS-128 dragline dug eight thousand five hundred (8,500) cubic yards. Shirly Construction also continued excavation with two (2) draglines during May. District bulldozers are spreading the dirt as it is being dug.

Rebel Contractors continued work on Lower Oyster Creek. Work is now approaching the abandoned Missouri Pacific Railroad near McKeever Road.

The following charts show where each machine worked during May.

Heavy Equipment Report

Big Creek II-B	
Rapier NCK-305 dragline	5/23
Buffalo Creek I-B-3	
Northwest 41 dragline	5/1-5/30
Caterpillar D-6 bulldozer	5/7-5/30
Cow Creek II-A	
Rapier NCK-305 dragline	5/1-5/22
Northwest 9570 dragline	5/1-5/30
Fiat Allis FD-20 bulldozer	5/1-5/2, 5/8-5/30
Dry Creek II-B-2	
Linkbelt LS98-A dragline	5/1-5/8, 5/27-5/30
Fiat Allis FD-20 bulldozer	5/5-5/20
Lower Oyster Creek III-K	
Fiat Allis FD-20 bulldozer	5/1-5/2
Mayfair Park Ditch B-2	
Ruston Bucyrus RB-22 dragline	5/20-5/30
Middle Bayou II-D-1	
Caterpillar D-6 bulldozer	5/1-5/6
Rabbs Bayou II-D	
Rapier NCK-305 dragline	5/27-5/30
Fiat Allis FD-30 bulldozer	5/1-5/30
International TD-25 bulldozer	5/1-5/30
Fiat Allis FD-20 bulldozer	5/1-5/30
Linkbelt LS-128 dragline	5/1-5/7, 5/19-5/30

Red Gully II-K-9

Ruston Bucyrus RB-22 dragline	5/16-5/19

Turkey Creek I-D

Ruston Bucyrus RB-22 dragline	5/1-5/5

Turkey Creek Lateral I-D-6

Ruston Bucyrus RB-22 dragline	5/8-5/15

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Sprayer Report

Big Creek Lateral II-B-7

105	5/6, 5/12
107	5/6, 5/12-5/13
231	5/6, 5/13

Big Creek Lateral II-B-9

105	5/13
107	5/13

Buffalo Creek I-B-3

108	5/5-5/6
123	5/5-5/6

Deer Creek II-B-5

109	5/6, 5/12-5/13, 5/20-5/21
127	5/6, 5/12, 5/20-5/21

Deer Creek Lateral II-B-5-e-1

109	5/13
127	5/12-5/13

Ditch B-1

119	5/14-5/29
124	5/13-5/29
126	5/20-5/29

Ditch B-1-a

119	5/30
124	5/30
126	5/30

Ditch H

106	5/28-5/30

Ditch H (continued)	
122	5/28-5/30
242	5/28
Dry Creek II-B-2	
106	5/6, 5/12-5/20
122	5/6-5/20
231	5/20-5/21
242	5/14
Dry Creek Lateral (Theatre Ditch)	
242	5/20
Fairchilds Creek II-B-10	
109	5/23-5/29
127	5/23-5/29
Meadows Ditches	
112	5/20
117	5/20
156	5/20-5/21
Oyster Creek II-K	
124	5/5-5/6
126	5/5-5/6
Pecan Park Apartments Ditch	
242	5/22
Rabbs Bayou II-D	
106	5/21
122	5/21
242	5/20-5/21
Snake Creek I-C	
108	5/12-5/30

Snake Creek I-C (continued)	
123	5/12-5/30
125	5/5-5/6, 5/12-5/13, 5/21-5/23
155	5/5, 5/12-5/13, 5/21-5/23
229	5/5, 5/13
Snake Creek Lateral I-C-4	
229	5/13
Snake Creek Lateral I-C-7-b	
229	5/13
Snake Creek Lateral I-C-8	
125	5/14, 5/21
155	5/14, 5/21
229	5/14
Snake Creek Lateral I-C-10	
125	5/29-5/30
155	5/29-5/30
229	5/29-5/30
Stafford Run Creek II-K-1	
119	5/12
124	5/12
126	5/13
Sugar Mill Ditch	
112	5/12-5/29
117	5/20-5/29
156	5/21-5/29
T.I. Ditch	
112	5/12-5/14
117	5/12-5/14
156	5/12-5/14

Turkey Creek II-A-2	
105	5/21, 5/29-5/30
107	5/21, 5/29
231	5/29-5/30
Turkey Creek Lateral II-A-2-b	
105	5/22-5/23
107	5/22-5/23
231	5/22-5/23
Turkey Creek Lateral II-A-2-c	
105	5/20-5/21
107	5/20-5/21
231	5/20
Willow Fork of Buffalo Bayou V-A	
116	5/6-5/30
158	5/6-5/30

Shredder Report

Big Creek Lateral I-B-9	
129	5/19
154	5/19
Buffalo Creek Lateral I-B-3-d	
110	5/8-5/9
120	5/8-5/9
130	5/8-5/9
Cedar Creek I-B	
103	5/15-5/28
110	5/1-5/7, 5/19-5/28
120	5/1-5/7, 5/15-5/20, 5/27-5/28
130	5/1-5/7, 5/15-5/28
Cottonwood Creek II-B-24	
102	5/23, 5/29-5/30
129	5/21-5/22, 5/29-5/30
154	5/29-5/30
Ditch A-1	
111	5/5-5/12
121	5/5-5/12
Ditch B	
111	5/13-5/20
121	5/13-5/20
142	5/7-5/8, 5/30
157	5/7-5/8
Ditch B-1	
142	5/16-5/27
157	5/6-5/30
230	5/19-5/30

Fairchilds Creek Lateral II-B-10-a

129	5/13-5/16
154	5/13-5/14

Fairchilds Creek Lateral II-B-10-c

154	5/15-5/16

Mustang Bayou IV

111	5/21-5/30
121	5/21-5/30
142	5/14-5/15
157	5/14-5/15
230	5/14-5/15

Seabourne Creek II-B-4

102	5/9
129	5/1-5/12
154	5/5-5/12

West Simonton Ditch II-YY

118	5/22-5/30
146	5/23-5/28, 5/30

Willow Fork of Buffalo Bayou V-A

113	5/7-5/9, 5/28
115	5/28
118	5/7-5/9, 5/14, 5/19
146	5/7-5/9, 5/14
243	5/7-5/9, 5/28

FILED

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Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY TEXAS

00878 8627202

EASEMENT

0031 STATE OF TEXAS S
S KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF FORT BEND S

THAT TEXAS INDUSTRIES, INC. (hereinafter referred to as "Grantor"), a Delaware corporation, for and in consideration of Ten and No/100 Dollars ($10.00) and other good and valuable consideration, has GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY unto FORT BEND COUNTY DRAINAGE DISTRICT ("Grantee"), an easement along, upon and across that certain tract of land situated in Fort Bend County, Texas, and being more particularly described in Exhibit "A" attached hereto ("the Easement Premises"), for the sole purpose of constructing, maintaining, repairing, and using the Facilities hereinafter defined.

This conveyance is made by Grantor and accepted by the Grantee subject to the following terms, conditions, and reservations:

1. Grantee shall install, maintain, operate and repair, or cause to be installed, maintained, operated and repaired a drainage ditch (the "Facilities") on and under the Easement Premises, may clear trees and brush on and excavate and dispose of soil from the Easement Premises, and bring upon the Easement Premises and operate thereupon all necessary machinery and equipment to efficiently prosecute work necessary in connection with the construction, maintenance, repair, and/or use of the Facilities. Provided, however, in disposing of soil from the Easement Premises, such disposition shall be conducted pursuant to directions and instructions from Grantor, and at no cost to Grantor.

2. It is understood and agreed that Grantor hereby reserves the right to come onto the Easement Propety for the purposes of constructing or erecting such drainage facilities or structures as are reasonably necessary in connection with Grantor's use and ownership of its property in the vicinity of the Easement Property, including, but not limited to, connecting drainage structures or improvements on such real property with the Easement Premises so as to connect with Long Point Slough.

3. This Easement Agreement shall inure to the benefit of and be binding upon the respective heirs, legal representatives, successors and assigns of Grantor and Grantee.

TO HAVE AND TO HOLD the above described easement, subject to the aforesaid terms and conditions, together with all and singular the rights and appurtenances thereto in ingress, egress and regress, unto the Grantee, its successors and assigns, for so long as the same is used for drainage purposes as hereinafter provided. This Easement is executed and delivered by Grantor and is accepted by Grantee subject to the conditions, reservations and rights of Grantor, his heirs, legal representatives, and assigns and future owners of the Easement Premises stated above and is further subject to any and all valid and subsisting liens, covenants, conditions, restrictions, and other encumbrances of record in the Office of the County Clerk of Fort Bend County, Texas, and which do in fact cover and affect the Easement Premises.

EXECUTED this 6th day of June, 1986.

TEXAS INDUSTRIES, INC.

By: D.R. Jones
Name: D.R. Jones
Title: Regional Vice President

084-12/Easement

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

This instrument was acknowledged before me on the 6th day of June, 1986, by D. R. Jones, Regional Vice President of Texas Industries, Inc., a Texas corporation, on behalf of said corporation.

Barbara J. Berno
Notary Public in and for
the State of Texas

Barbara J. Berno
Printed Name of Notary

My Commission Expires: 04-24-89

AS PER ORIGINAL

METES AND BOUNDS DESCRIPTION
14.8544 ACRES
(160 FOOT WIDE DRAINAGE EASEMENT)

BEING A 14.8544 ACRE DRAINAGE EASEMENT (160 FEET WIDE) LOCATED IN THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 451 AND THE BENJAMIN ORSBURNE SURVEY, ABSTRACT 390, FORT BEND COUNTY, TEXAS AND BEING PART OF A CALL 88.27 ACRE TRACT AS CONVEYED FROM J.S. CULLINAN II TO TEXAS INDUSTRIES, INCORPORATED AND RECORDED IN VOLUME 534, PAGE 480 OF THE FORT BEND COUNTY DEED RECORDS (F.B.C.D.R.), A CALL 229.47 ACRE TRACT AS CONVEYED FROM J.S. CULLINAN II TO TEXAS INDUSTRIES, INCORPORATED AND RECORDED IN VOLUME 496, PAGE 64 OF THE FORT BEND COUNTY DEED RECORDS AND A CALL 201.68 ACRE TRACT AS CONVEYED FROM J.S. CULLINAN II TO TEXAS INDUSTRIES, INCORPORATED AND RECORDED IN VOLUME 479, PAGE 322 OF THE FORT BEND COUNTY DEED RECORDS; SAID 14.8544 ACRE EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A RAILROAD SPIKE MARKING THE NORTHEAST CORNER OF A CALL 1172.780 ACRE TRACT AS CONVEYED FROM CARL G. MUELLER, JR., TRUSTEE TO GRAND MISSION CORPORATION AND RECORDED IN VOLUME 1506, PAGE 790 OF THE FORT BEND COUNTY DEED RECORDS, SAME BEING THE NORTHWEST CORNER OF SAID 88.27 ACRE TRACT, FOUND AT THE INTERSECTION OF THE CENTERLINE OF HARLEM ROAD (50 FEET WIDE AS OCCUPIED - NO DEDICATION OF RECORD) WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF THE S.A. AND A.P. RAILROAD (100 FEET WIDE) AS RECORDED IN VOLUME U, PAGE 276 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, NORTH 83 DEGREES 03 MINUTES 00 SECONDS EAST, 1949.92 FEET WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID S.A. & A.P. RAILROAD, SAME BEING THE NORTH LINE OF SAID 88.27 ACRE TRACT TO THE NORTHWEST CORNER AND "POINT OF BEGINNING" OF THE HEREIN DESCRIBED EASEMENT;

THENCE, CONTINUING WITH SAID SOUTHERLY RIGHT-OF-WAY LINE, NORTH 83 DEGREES 03 MINUTES 00 SECONDS EAST, 160.00 FEET TO THE NORTHEAST CORNER OF THE HEREIN DESCRIBED EASEMENT;

THENCE, DEPARTING SAID SOUTHERLY RAILROAD RIGHT-OF-WAY LINE, SAME BEING THE NORTHERLY LINE OF SAID 229.47 ACRE TRACT, SOUTH 06 DEGREES 58 MINTUES 17 SECONDS EAST, 27.83 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, SOUTHWESTERLY WITH SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 30 DEGREES 53 MINUTES 42 SECONDS TO A POINT OF TANGENCY; SAID CURVE HAVING A RADIUS OF 1080.00 FEET, AN ARC LENGTH OF 582.36 FEET AND A LONG CHORD LENGTH OF 575.33 FEET BEARING SOUTH 08 DEGREES 28 MINTUES 34 SECONDS WEST;

THENCE, SOUTH 23 DEGREES 55 MINUTES 25 SECONDS WEST, 935.43 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE RIGHT;

AS PER ORIGINAL

THENCE, SOUTHWESTERLY WITH SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 14 DEGREES 04 MINUTES 35 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 1080.00 FEET, AN ARC LENGTH OF 265.33 FEET AND A LONG CHORD LENGTH OF 264.67 FEET BEARING SOUTH 30 DEGREES 57 MINUTES 43 SECONDS WEST;

THENCE, SOUTH 38 DEGREES 00 MINUTES 00 SECONDS WEST, 1256.30 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE LEFT;

THENCE, SOUTHWESTERLY WITH SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 12 DEGREES 27 MINUTES 07 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 920.00 FEET, AN ARC LENGTH OF 199.94 FEET AND A LONG CHORD LENGTH OF 199.55 FEET BEARING SOUTH 31 DEGREES 46 MINUTES 27 SECONDS WEST;

THENCE, SOUTH 25 DEGREES 32 MINUTES 53 SECONDS WEST, 510.12 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, SOUTHWESTERLY WITH SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 24 DEGREES 58 MINUTES 45 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 505.00 FEET, AN ARC LENGTH OF 220.16 FEET AND A LONG CHORD LENGTH OF 218.43 FEET BEARING SOUTH 38 DEGREES 02 MINUTES 16 SECONDS WEST;

THENCE, SOUTH 50 DEGREES 31 MINUTES 38 SECONDS WEST, 188.10 FEET TO THE MOST SOUTHERLY SOUTHWEST CORNER OF THE HEREIN DESCRIBED EASEMENT LYING IN THE CENTERLINE OF SAID HARLEM ROAD, SAME BEING THE EAST LINE OF SAID 1172.780 ACRE TRACT AND THE WEST LINE OF SAID 201.68 ACRE TRACT;

THENCE, NORTH 02 DEGREES 02 MINUTES 48 SECONDS WEST, 201.48 FEET WITH SAID CENTERLINE OF HARLEM ROAD AND THE COMMON LINE OF SAID 1172.780 ACRE TRACT AND SAID 201.68 ACRE TRACT TO THE MOST SOUTHERLY NORTHWEST CORNER OF THE HEREIN DESCRIBED EASEMENT;

THENCE, DEPARTING SAID CENTERLINE AND COMMON BOUNDARY LINE, NORTH 50 DEGREES 31 MINUTES 38 SECONDS EAST, 65.66 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE LEFT;

AS PER ORIGINAL

THENCE, NORTHEASTERLY WITH SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 24 DEGREES 58 MINUTES 45 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 345.00 FEET, AN ARC LENGTH OF 150.41 FEET AND A LONG CHORD LENGTH OF 149.22 FEET BEARING NORTH 38 DEGREES 02 MINUTES 16 SECONDS EAST;

THENCE, NORTH 25 DEGREES 32 MINUTES 53 SECONDS EAST, 510.12 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, NORTHEASTERLY WITH SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 12 DEGREES 27 MINUTES 07 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 1080.00 FEET, AN ARC LENGTH OF 234.71 FEET AND A LONG CHORD LENGTH OF 234.25 FEET BEARING NORTH 31 DEGREES 46 MINUTES 27 SECONDS EAST;

THENCE, NORTH 38 DEGREES 00 MINUTES 00 SECONDS EAST, 1256.30 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE LEFT;

THENCE, NORTHEASTERLY WITH SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 14 DEGREES 04 MINUTES 35 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 920.00 FEET, AN ARC LENGTH OF 226.03 FEET AND A LONG CHORD LENGTH OF 225.46 FEET BEARING NORTH 30 DEGREES 57 MINUTES 43 SECONDS EAST;

THENCE, NORTH 23 DEGREES 55 MINUTES 25 SECONDS EAST, 935.43 FEET TO A POINT OF CURVATURE OF A CURVE TO THE LEFT;

THENCE, NORTHEASTERLY WITH SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 30 DEGREES 53 MINUTES 42 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 920.00 FEET, AN ARC LENGTH OF 496.08 FEET AND A LONG CHORD LENGTH OF 490.09 FEET BEARING NORTH 08 DEGREES 28 MINUTES 34 SECONDS EAST;

THENCE, NORTH 06 DEGREES 58 MINUTES 17 SECONDS WEST, 27.89 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 14.8544 ACRES OF LAND, MORE OR LESS.

STATE OF TEXAS
JOSEPH E. CONN III
4322
REGISTERED PUBLIC SURVEYOR

Joseph E. Conn II

JOB NO. 084-12
OCTOBER, 1984
REVISED MARCH 1985
M&B 10

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

FILMED ON JULY 21, 19 86.

STARTING WITH
FILM CODE NO. 86 vol.31 pg.676

ENDING WITH
FILM CODE NO. 86 vol.31 pg.882

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arivette
DEPUTY

FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 21 DAY OF JULY, 19 86.

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 883.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arivette
DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JUNE 16, 1986
9:00 O'CLOCK A.M.

AS PER ORIGINAL

1. Approve minutes of meeting of June 9, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Constable Robert Parker, Precinct 3, re: request the Court declare an emergency and allocate additional funds to pay salary & benefits for one additional deputy constable beginning June 30th.

6. Approve letter of protest to U.S. Corps of Engineers regarding modification to Barker Dam.

7. Approve for record the donation of deed, deed of trust and other records from the County Clerk to George Memorial Library.

8. Consider approval of agreement between Fort Bend County and the Office of Early Childhood Development for screening of indigent patients.

9. Correct spelling of Wernecke ~~[illegible]~~ Rd. on County Road Map in Prct. 2.

10. Consider approval of pay application #6 in the amount of $35,252 to Street/Peters Construction Co. Inc. & $282.02 to Chris DiStefano for Precinct 1 maintenance facility.

11. Mr. Chris DiStefano, re: presentation of additional plans regarding proposed Courthouse Annex.

12. Mr. Frank Ildebrando, Underwood-Neuhaus Co & Mr. Howard May, Vinson & Elkins, re: discuss and consider financing of proposed Courthouse Annex.

13. Consider setting date of public hearing for airport compatible land use noise zoning ordinance for Houston Hull Airport.

14. Constable Henry Hejl, Precinct 1, re: consider retaining designation of one unmarked vehicle.

15. 10:00 a.m. - Hold public hearing for replat of Section 4, Tara Subdivision, Precinct 1, and consider action on same.

16. Set date for public hearing for replat of Tara, Section 5, Precinct 1.

17. Consider legal action against parties holding unreturned library property.

18. Consider payment of invoice in the amount of $75,000 to Espey, Huston & Associates Inc. for County master drainage study.

19. Accept donation from NL ~~Sperry Sun~~ for George Memorial Library.

20. Consider approving specifications & advertising for bids for operation of Fort Bend County Landfill.

21. Consider application from Fort Bend Telephone Co. to lay cable under and along Double "R" Lane in Precinct 1.

22. Consider application from General Telephone Co. to lay cable along Johnson Road in Precinct 4.

23. Advertise for bids for the following: (1) New bridge over Seabourne Creek on John Meyer Rd. in Precinct 1; (2) One or more new 1/2 ton pickup trucks; (3) Track job for Fiat-Allis 16B bulldozer.

24. Consider accepting bids for the following: (1) Annual typewriter maintenance contract (#86-60); (2) Road materials, petrochemical (#86-61); (3) Road materials, earthen (#86-58); (4) Underground fuel storage & dispensing sytem (#86-66).

CONTINUED

AGENDA - PAGE TWO
FORT BEND COUNTY COMMISSIONERS COURT
JUNE 16, 1986

AS PER ORIGINAL

25. Meet in Closed Session to discuss litigation, land & personnel matters as authorized by Article 6252-17, Sec. 2 (e)(f)&(g), V.T.C.S.

26. Take action on any items discussed in Closed Session.

27. 1:30 p.m. - Open bids for the following: (1) Weed, brush & insect control materials (#86-63); (2) Office supplies (#86-64); (3) Cleaning supplies & paper products (#86-65).

28. Approve bills.

29. Adjournment.

FILED FOR RECORD
TIME 3:00 AM PM

JUN 12 1986

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

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse & glass panels, Courthouse Annex, Richmond, Texas on Thursday, June 12, 1986 at 3:10 p.m. by D. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 16TH day of JUNE, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF JUNE 9, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is order to approve minutes June 9, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve changes in depository pledge contracts as presented. (Recorded in minutes in full)

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfer in DATA PROCESSING budget. (Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve out of town travel request for the following personnel:

TAX ASSESSOR/COLLECTOR
COMMISSIONER 1, 2 & 3
COUNTY TREASURER
PERSONNEL

5. CONSTABLE ROBERT PARKER, PRECINCT 3, RE: REQUEST THE COURT DECLARE AN EMERGENCY AND ALLOCATE ADDITIONAL FUNDS TO PAY SALARY & BENEFITS FOR ONE ADDITIONAL DEPUTY CONSTABLE BEGINNING JUNE 30TH:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone additional funds to pay salary & benefits for one additional deputy constable.

6. APPROVE LETTER OF PROTEST TO U.S. CORPS OF ENGINEERS REGARDING MODIFICATION TO BARKER DAM:

Moved by Commissioner Pressly, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve letter of protest to U.S. Corps of Engineers regarding modification to Barker Dam. (Recorded in minutes in full)

FORT BEND COUNTY

CHANGES IN DEPOSITORY PLEDGES

CONTRACTS

WITH Rosenberg B&T

Pledge ~~Release~~ $ 30,000.00,

Pollugrville Ind. School

Receipt # 679624

Due Date 7/15/95

FORT BEND COUNTY

CHANGES IN DEPOSITORY PLEDGES

CONTRACTS

WITH 1st City Richmond

Pledged $ 200,000,

U.S. Treas Bill

Receipt # 921616

Due Date 3/19/87

FORT BEND COUNTY

CHANGES IN DEPOSITORY PLEDGES

CONTRACTS

WITH Rosenberg B&T

Pledge ~~Release~~ $ 1,000,000.00,

U.S. Treas. Note

Receipt # 679610

Due Date 7/15/90

FORT BEND COUNTY

CHANGES IN DEPOSITORY PLEDGES

CONTRACTS

WITH 1st City Richmond

Release ~~Pledged~~ $ 200,000

Federal Int. Cre. Bank Bd

Receipt # 269968

Due Date 4/1/86

FORT BEND COUNTY

CHANGES IN DEPOSITORY PLEDGES

CONTRACTS

WITH Tx Cap. Richmond

Pledge ~~Release~~ $ 300,000.00

Upsleta Tx ISD Bd

Receipt # 988168XA8

Due Date 2/1/88

FORT BEND COUNTY

CHANGES IN DEPOSITORY PLEDGES

CONTRACTS

WITH 1st City Richmond

Pledged $ 100,000.00

U.S. Treas.,

Receipt # 949435

Due Date 4/30/88

FORT BEND COUNTY

CHANGES IN DEPOSITORY PLEDGES

CONTRACTS

WITH Tx Cap. Richmond

~~Pledge~~ ~~Release~~ $ 300,000.00

Release

Bay City ISD,

Receipt # 072149ER4

Due Date 8/15/97

FORT BEND COUNTY

CHANGES IN DEPOSITORY PLEDGES

CONTRACTS

WITH 1st City Richmond

Release ~~Pledged~~ $ 100,000.00,

U.S. Treas Note

Receipt # 272593

Due Date 5/15/86

0031 FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City Richmond

Release $ 100,000.00,

U.S. Treas. Note

Receipt # 283976

Due Date 8/15/86

FORT BEND COUNTY 0031
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____,

_____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $ _____,

_____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____,

_____

Receipt # _____

Due Date _____

0031 FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Rosenberg B&T

Release $ 250,000.00,

Lower Colorado River Authority

Receipt # 668956

Due Date 1/1/2002

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Rosenberg B&T

Pledged $ Bell Co. CO.,

265,000.00

Receipt # 679614

Due Date 8/1/2001

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Rosenberg B&T

Release $ 100,000.00,

Dallas Co. Hosp. General Obl.

Receipt # 647833

Due Date 3/1/97

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Rosenberg B&T

Pledged $ 100,000.00

Alief Ind. School Dist

Receipt # 679612

Due Date 2/15/93

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Rosenberg B&T

Release $ 265,000.00

Bell Co. C.O.,

Receipt # 679614

Due Date 8/1/2001

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Rosenberg B&T

Pledged $ 100,000.00

Crowley Ind. School

Receipt # 679616

Due Date 8/1/97

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Rosenberg B&T

Release $ 100,000.00

San Antonio E KG Imp. Bd

Receipt # 647846

Due Date 2/1/95

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Rosenberg B&T

Pledged $ 30,000.00,

Dallas-Ft Worth Airport

Receipt # 679618

Due Date 11/1/91

0031 FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Rosenberg B&T
Release $ 100,000.00,
Grayson Co. Pirm Imp. Bd
Receipt # 647837
Due Date 7/1/96

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Rosenberg B&T
Release ~~Pledged~~ $ 200,000.00,
Northside Ind. School
Receipt # 650046
Due Date 8/1/92

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Rosenberg B&T
Release $ 100,000.00,
Child Ind. School unlimited
Receipt # 679612
Due Date 2/15/93

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Rosenberg B&T
Release ~~Pledged~~ $ U.S. Treas. Note
500,000.00,
Receipt # 602593
Due Date 2/15/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Rosenberg B&T
Release $ 100,000.00
James Co. School Dist
Receipt # 647835
Due Date 8/1/93

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Rosenberg B&T
Pledged $ 45,000.00
Houston Airport,
Receipt # 679620
Due Date 7/1/93

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Rosenberg B&T
Release $ 100,000.00
San Ant. G.O. Bd.
Receipt # 647844
Due Date 12/15/91

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Rosenberg B&T
Pledged $ 50,000.00,
Pflugerville Imp. School
Receipt # 679622
Due Date 7/15/91

00890

0031 IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 16th day of June, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Data Processing	DEPT.	FROM	TO	INCREASE (DECREASE)
Conferences	0701	12000.00	7000.00	(5000.00)
Software Purchases	3020	111,000.00	81,000.00	(30,000.00)
Fees & Services	4010	123,200.00	103,200.00	(20,000.00)
Property & Equip.	1010	458,000.00	513,000.00	55,000.00

DATE: June 6,1986

DEPARTMENT HEAD: Charlotte Miller 6/6/86

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

(4)

00891

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Mr. Richard Selleh

Period: Date of Departure August 6, 1986

Date of Return August 8, 1986

Purpose of Trip: Attend conference regarding: Risk Management, Insurance and Employee Benefits Conference

Places to be Visited:

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Auto

Richard Selleh
Name

June 13, 1986
Date

Personnel Director
Title

* *

Approved: Commissioners' Court

County Judge

6/16/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00892

RECEIVED
JUN 11 1986
COUNTY JU

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

GALE HYDE

ANN LINDSEY

MARY HELEN WHITLOW

ROBERTA PHILIPS

Period: Date of Departure SEPT. 15, 1986

Date of Return SEPT. 18, 1986

Purpose of Trip: 1986 CTAT CONFERENCE

Places to be Visited: ANGLETON, BRAZORIA COUNTY

Mode of Transportation (State whether by personal auto, airline, etc.) PERSONAL AUTO

Kathy Hynson

KATHY HYNSON Name

6/11/86 Date

COUNTY TREASURER Title

* *

Approved: Commissioners' Court

J. Stavinoha

County Judge

6/16/86 Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00893

RECEIVED
JUN 11 1986
COUNTY

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County ~~accompanied~~ by the following persons:

Ben G. Denham

Period: Date of Departure 8-04-86

Date of Return 8-06-86

Purpose of Trip: To attend 39th Annual Conference for Veteran's Service

Places to be Visited: San Antonio, Tx.

Mode of Transportation (State whether by personal auto, airline, etc.) Private Vehicle

Name

06-10-86
Date

Commissioner Pct. 2
Title

* *

Approved: Commissioners' Court

County Judge

6/16/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00894

RECEIVED
MAY 22 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Ben G Denham

Period: Date of Departure August 6, 1986

Date of Return August 8, 1986

Purpose of Trip: Annual Government Insurance Conferance

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal auto

Name

May 16, 1986
Date

County Commissioner Prct. # 2
Title

* *

Approved: Commissioners' Court

County Judge

6/16/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

RECEIVED
MAY 22 1986
COUNTY JUDGE

00895

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Ben G. Denham

Period: Date of Departure August 11, 1986

Date of Return August 15, 1986

Purpose of Trip: GRCDA's 24th Annual Intl. Seminar

Places to be Visited: Reno, Nevada

Mode of Transportation (State whether by personal auto, airline, etc.) Airline

Ben G. Denham
Name

Date

Commissioner Precinct 2
Title

* *

Approved: Commissioners' Court

County Judge

6/16/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

psf

00896

RECEIVED
MAY 22 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County ~~accompanied~~ by the following persons:

Ben G. Denham

Period: Date of Departure July 10, 1986

Date of Return July 15, 1986

Purpose of Trip: 51st Annual Conference of NACO

Places to be Visited: Las Vegas, Nevada

Mode of Transportation (State whether by personal auto, airline, etc.) Airline

Name: Ben G. Denham

March 6, 1986
Date

R & B Commissioner Pct. 2
Title

* *

Approved: Commissioners' Court

County Judge

8/16/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

psf

00897

RECEIVED
JUN 12 [redacted]
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Johnnie Pustka only

Period: Date of Departure *July 12, 1986*

Date of Return *July 15, 1986*

Purpose of Trip: *to attend 51st Annual Conference of the National Association of Counties*

Places to be Visited: *Clark County, Nevada*

Mode of Transportation (State whether by personal auto, airline, etc.) *commercial airline*

Johnnie Pustka
Name

June 10, 1986
Date

Commissioner, Precinct #1
Title

* *

Approved: Commissioners' Court

County Judge
6-11-86

6/16/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

00898

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County ~~accompanied by the following persons~~:

Alton B. Pressley

Period: Date of Departure July 12 - 15 7-10?

Date of Return

Purpose of Trip: NACo's 51st Annual Conference in Clark (Las Vegas) Nevada

Places to be Visited: Las Vegas, Nevada

Mode of Transportation (State whether by personal auto, airline, etc.)

Alton B. Pressley
Name

June 2, 1986
Date

Commissioner - Pct. #3
Title

* *

Approved: Commissioners' Court

J. Stavenhar
County Judge

6/16/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

None

Period: Date of Departure 6-20-86

Date of Return 6-20-86

Purpose of Trip: Truth in Taxation Seminar

Places to be Visited: Huntsville

Mode of Transportation (State whether by personal auto, airline, etc.) personal car

Marsha P. Gaines
Name

June 11, 1986
Date

Marsha P. Gaines
Tax Assessor/Collector
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

6/16/86
Date

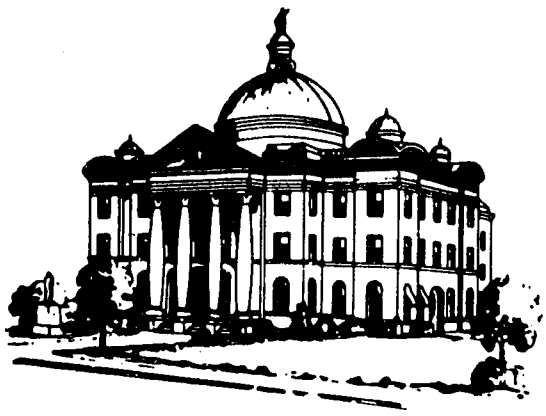
WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

(6)

00900

0031

Office of
Jodie E. Stavinoha
County Judge



P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas
County of Fort Bend

June 10, 1986

Colonel Gordon Clarke
District Engineer - Galveston District
U.S. Army Corps of Engineers
P. O. Box 1229
Galveston, Texas 77553

Dear Colonel Clarke,

The Commissioners' Court of Fort Bend County has reviewed a copy of "Buffalo Bayou and Tributaries, Texas, Addicks and Barker Dams, Dam Safety Assurance, Environmental Assessment".

We, the representatives of the people of Fort Bend County, vigorously protest your adoption of Plan V(b) Modified.

We recommend the spillway to be located adjacent to the channel and raise the remainder of the dam, including the ends, to keep the flow within the basin. Any flow beyond the reservoir capacity should be kept within the watershed.

The alternative which most closely represents this option is Plan II(a). Plan II(a) along with proper improvements to Buffalo Bayou is the only alternative acceptable to the people of Fort Bend County, since it is the only plan that seems to conform to legal requirements that provide that water will not be diverted from one watershed to another. Fort Bend County requests the current project be stopped and alternative Plan II(a) or a modification adjusting the current plan to put the spillway at a point where overflow will be confined to the Buffalo Bayou watershed. It does not seem that Fort Bend County should be required to provide a system to prevent the Corps of Engineers from diverting water that would devastate an area that includes hundreds of thousands of people in one of the fastest growing areas of the U.S.

If this plan is implemented and the anticipated occurence develops it could mean the loss of many lives and the virtual wiping out of the developed areas of Fort Bend, Brazoria and the portions of Harris County in the watersheds of Long Point Slough, Keegans Bayou and Sims Bayou and the cities of Sugar Land, Missouri City and Stafford in Fort Bend County.

We can assure you that we will do whatever is necessary to provide levees or other construction to prevent this from happening and we feel we would be justified from a legal and moral standpoint in whatever action we need to take.

Yours truly,

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge

Johnnie Pustka, Commissioner Precinct #1

Ben Denham, Commissioner Precinct #2

Alton Pressley, Commissioner Precinct #3

Bob Lutts, Commissioner Precinct #4

JES/jm
cc: Senator Phill Gramm
Senator Lloyd Bentson
Congressman Tom Delay
Congressman Mike Andrews
Representative Jim Tallas
Representative Jack Harris
Mayor John Knox, City of Missouri City
Mayor Leonard Scarcella, City of Stafford
Mayor Walter S. McMeans, City of Sugar Land
County Judge E. E. Brewer, Brazoria County
County Commissioner Ronnie Broaddus, Brazoria County
County Commissioner G. L. Rouse, Brazoria County
County Commissioner Billy Joe Plaster, Brazoria County
County Commissioner John P. Gayle, Brazoria County
County Judge Jon Lindsay, Harris County
County Commissioner Tom Bass, Harris County
County Commissioner Jim Fonteno, Harris County
County Commissioner Bob Eckels, Harris County
County Commissioner E. A. Lyons, Harris County
Jim Green, Harris County Flood Control District

7. APPROVE FOR RECORD THE DONATION OF DEED, DEED OF TRUST AND OTHER RECORDS FROM THE COUNTY CLERK TO GEORGE MEMORIAL LIBRARY :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve for record the donation of deed, deed of trust and other records as presented, from the County Clerk to George Memorial Library. (Recorded in minutes in full)

8. CONSIDER APPROVAL OF AGREEMENT BETWEEN FORT BEND COUNTY AND THE OFFICE OF EARLY CHILDHOOD DEVELOPMENT FOR SCREENING OF INDIGENT PATIENTS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve agreement between Fort Bend County and the Office of Early Childhood Development for screening of indigent patients as presented, effective immediately. Funds to come from indigent care fund. (Recorded in minutes in full)

9. CORRECT SPELLING OF WERNECKE-BLAZE RD. ON COUNTY ROAD MAP MAP IN PRECINCT 2:

Moved by Commissioner Denham to set public hearing for July 21 at 10:00 a.m. to correct spelling of Warnecke-Blaze to Wernecke Rd. on county road map in Precinct 2.

Motion fails due to lack of a second.

10. CONSIDER APPROVAL OF PAY APPLICATION #6 IN THE AMOUNT OF $35,252 TO STREET/PETERS CONSTRUCTION CO. INC. & $282.02 TO CHRIS DISTEFANO FOR PRECINCT 1 MAINTENANCE FACILITY:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve pay application #6 in the amount of $35,252 to Street/Peters Construction Co. Inc. and $282.02 to Chris DiStefano for Precinct 1 maintenance facility. (Recorded in minutes in full)

11. MR. CHRIS DISTEFANO, RE: PRESENTATION OF ADDITIONAL PLANS REGARDING PROPOSED COURTHOUSE ANNEX:

Chris DiStefano discussed plans and financing the proposed Courthouse Annex to build 7 floors at an estimated cost of $6.2 million.

12. MR. FRANK ILDEBRANDO, UNDERWOOD-NEUHAUS CO. & MR. HOWARD MAY, VINSON & ELKINS, RE: DISCUSS AND CONSIDER FINANCING OF PROPOSED COURTHOUSE ANNEX :

Frank Ildebrando representing Underwood-Neuhaus and Howard May representing Vinson & Elkins discussed financing the proposed Courthouse Annex through issuance of certificate of obligations or a public bond election.

13. CONSIDER SETTING DATE OF PUBLIC HEARING FOR AIRPORT COMPATIBLE LAND USE NOISE ZONING ORDINANCE FOR HOUSTON HULL AIRPORT:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to set public hearing for airport compatible land use noise zoning ordinance for Houston Hull Airport for July 28, 1986 at 10:00 a.m.

14. CONSTABLE HENRY HEJL, PRECINCT 1, RE: CONSIDER RETAINING DESIGNATION OF ONE UNMARKED VEHICLE:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to retain one unmarked vehicle for Constable Henry Hejl, Precinct 1 to serve papers.

#7

June 12, 1986

TO: Commissioners' Court

Pursuant to provisions of Tex. Rev. Civ. Stat. Ann. Arts. 1899a, 1941a, 5442c, 6574b and 6574c, I hereby donate to the George Memorial Library the following volumes of records for permanent safekeeping this 16th day of June, 1986:

DEED RECORDS
Vol. A-2
1-357
total 383 volumes
dated 1838-1956

GENERAL INDEX TO DEEDS RECORDS
Vol. 1-7
dated 1838-1920

INDEX TO DEED RECORDS
Vol. - Reverse 8-17 dated 1920 - 1973
- Direct 8-17 " " "

DEED OF TRUST RECORDS
Vol.
A-Z
1-58
total 84 volumes dated 1870-1951

DEED OF TRUST INDEX
Vol. 1-4

INDEX TO DEED OF TRUST
Reverse - Vol. 5-12
Direct - Vol. 5-12

HOSPITAL LIEN RECORDS
total 3 volumes dated 1956-1982

HOSPITAL LIEN RECORDS
Vol. 1

LIS PENDENS RECORDS (Includes Index)
total 8 volumes dated 1905-1982

MECHANIC LIENS
Vol. 1-14
total 14 volumes dated 1895-195
1

GENERAL INDEX TO MECHANIC LIEN RECORDS
Vol. 1-3
total 3 dated 1930-1973

ABSTRACT OF JUDGEMENT
Vol. A 3-8
total 7

INDEX TO ABSTRACT OF JUDGEMENTS
Vol. 1
dated 1969-1981

STATE TAX LIENS
Vol. 1-3
total 3 dated 1961-1977

DEPUTATION RECORDS
Vol. 1-3
total 3 dated 1963-1982

FEDERAL TAX LIENS
Vol. 1-4
total 4 dated 1934-1977

BONDS TO PAY LIENS OR CLAIMS
Vol. 1

LABORER'S LIENS
Vol. 1-10
total 10 dated 1897-1977

INDEX TO ATTACHMENT LIENS
Vol. 1

WATER PERMIT RECORD
Vol. 1

WATER CONTROL & IMPROVEMENT RECORD
Vol. 1-2
total 2

OPTOMETRIST RECORD
Vol. 1

DENTIST LICENSE RECORD
Vol. 1

REGISTERED NURSE DOCKET
Vol. 1

AMORTIZATION RECORD
Vol. 1

REDEMPTION RECORD
Vol. 1

RECORD OF SCHOOL DISTRICTS
Vol. 1

REGISTER OF SCHOOL LANDS Vol. 1
Index to Record of Estates Vol. F
Index to certified copy of Original Survey Vol. A

INDEX TO PUBLIC ROAD
Vol. 1

PROBATE RECORDS
Vol. A1-Z
1-18 total 59

RECORD OF ALIEN OWNED LANDS
Vol. 1

PROBATE RECORD INDEX & VOL.
Vol. 1-8
total 6

TRANSCRIBED PROBATE INDEX
Vol. A, C & D

COUNTY COURT MINUTES
Vol. A

INDEX TO COUNTY COURT
Vol. 1-3

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Vol. 1

All of the above records have been microfilmed and duplicated for public use in the Office of the County Clerk.

Sincerely,

Dianne Wilson

Dianne Wilson
County Clerk
Fort Bend County

Richard L. Lionberger
ATTORNEY AT LAW
340 SUGAR CREEK NATIONAL BANK BUILDING
ONE SUGAR CREEK CENTER BOULEVARD
SUGAR LAND, TEXAS 77478

TELEX
284158 LNBRGR UR

TELEPHONE
713/242-1800

June 13, 1986

Larry Wagenbach, Esq.
Assistant District Attorney
Civil Division
Fort Bend County Courthouse
Richmond, Texas 77469

DELIVERED BY HAND

Re: Contract between Fort Bend County ("County") and Fort Bend Office of Early Childhood Development, Inc. ("OECD") regarding screening and eligibility determination services under the Texas Indigent Healthcare and Treatment Act ("Contract")

Dear Larry:

Enclosed is what I hope to be the execution version of the Contract which we have been discussing for the past few days. Also enclosed for your information is a copy marked with changes from the draft of June 13, 1986.

Please call if there are any questions.

Yours very truly,

Richard L. Lionberger

RLL:bf
Encl.

cc: Ms. Lynda Bible-w/encl.

THE STATE OF TEXAS)(

COUNTY OF FORT BEND)(

THIS AGREEMENT is made on this the 16th day of June, 1986, by and between FORT BEND COUNTY (hereinafter referred to as "County"), a body politic, acting herein by and through its Commissioners' Court, duly authorized and empowered, and FORT BEND COUNTY OFFICE OF EARLY CHILDHOOD DEVELOPMENT, INC., a Texas non-profit corporation, (hereinafter referred to as "OECD"), acting herein by and through its duly authorized officers.

WHEREAS, Article 4438f, Vernon's Texas Civil Statutes, commonly referred to as the Texas Indigent Health Care and Treatment Act ("Indigent Health Care Act"), mandates Fort Bend County, Texas to provide certain non-emergency health care assistance to each eligible resident of said county who does not reside within the area that a public hospital or hospital district has a legal obligation to serve (such health care assistance under the Indigent Health Care Act being hereinafter referred to as "County Indigent Health Care Program"); and,

WHEREAS, the County is obligated to establish a procedure to receive the applications and determine the eligibility of residents for health care under the County Indigent Health Care Program; and,

WHEREAS, the County desires OECD to be the office designated by the County to receive and process applications of eligibility under the County Indigent Health Care Program;

WHEREAS, OECD desires to be the office designated by the County to receive and process applications of eligibility under the County Indigent Health Care Program; and

WHEREAS, OECD, being a non-profit corporation, has determined its fee hereinafter provided with the intent of being compensated for expenses, risks, and contingencies incurred in connection with performing its obligations hereunder and without any profit motive;

NOW, THEREFORE, in consideration of the mutual understanding and agreement set forth, the County and OECD agree as follows:

It is understood and agreed between the parties that the primary purpose of this agreement is to establish the procedures for the determination of eligibility of residents of Fort Bend County under the Indigent Health Care Act pursuant to eligibility standards established by the Indigent Health Care Act, the Texas Department of Human Resources and the County.

I.

A. It is understood and agreed between the parties that OECD will screen for eligibility all applicants under the County Indigent Health Care Program. It shall be the duty of OECD to follow all prescribed procedures set forth from time to time by the Texas Department of Human Resources and County, as well as meeting all requisite requirements of said Article 4438f with respect to such screening for eligibility. OECD shall submit to the Commissioners' Court of Fort Bend County a monthly report of OECD's determinations of eligibility and non-eligibility for its review.

B. OECD will be responsible for the preparation of all documentation, reports, verification, applications, and necessary information on behalf of County to meet the Texas Department of Human Resources' requirements for determining eligibility for benefits under the Indigent Health Care Act.

C. OECD agrees that it shall screen and review the eligibility of applicants periodically, and in no event less often than specified by the Indigent Health Care Act.

II.

A. It is understood between the parties that the County shall pay OECD the sum of $6.80 per applicant family for the screening services described in this Contract. OECD shall be entitled to such payment of $6.80 for each initial screening and each subsequent review of eligibility. OECD shall establish policy guidelines for determining when an applicant is an obviously non-qualifying applicant. OECD shall use due diligence in the prescreening of all applicants so as to omit from the formal application process obviously non-qualifying applicants for the County Indigent Health Care Program as determined pursuant to the above described guidelines. County will not be responsible for paying the above stated fee for obviously non-qualifying applicants as determined pursuant to the above described guidelines.

B. Since there are estimated to be at least three thousand (3000) indigent families in Fort Bend County, and since it is the desire of County and OECD to establish a procedure immediately which is expected to result in determining the eligibility of all interested indigent families by September 1, 1986, the date the County Indigent Health Care Program goes into effect, County agrees to pay OECD the sum of twenty thousand dollars ($20,000.00) upon the approval of this agreement by both parties as a start up fee to enable OECD to immediately establish eligibility procedures. Such start up fee shall be absorbed by OECD as hereinafter provided during the term of this agreement.

C. From the date of the approval of this agreement and except as provided in the next sentence, County agrees to pay OECD $6.80 for each applicant family processed (whether initial or review) until September 30, 1987, regardless of the number. During the period September 1, 1986, through September 30, 1987, however, OECD will be entitled to payment for the first one hundred twenty (120) applicant families per month, after which all fees for that month will be deducted from the $20,000.00 start-up advancement until same is fully and completely absorbed. After such start up advancement has been completely absorbed, the County shall continue paying the $6.80 fee during the remaining term of this Agreement.

D. It is understood and agreed between the parties that Fort Bend County has made application to the State of Texas in the sum of $500,000.00 pursuant to the Texas Primary Health Care Services Act. This application is totally apart and separate from the services provided for in the Indigent Health Care Act, and therefore, not a part or parcel of this agreement, provided, however, if the whole or a part of the amount is approved, the County agrees that it will negotiate to amend this Agreement with OECD so as the requisite staff to operate both programs could be increased to a maximum of four (4) persons as needed.

E. OECD shall invoice County as soon as reasonably possible following the end of each month for applicants processed during that month. Such invoices shall be payable by County as soon as reasonably possible after receipt, but no later than thirty (30) days after receipt.

III.

Article 4438f gives a disqualified applicant the right of an appeal. It will be the obligation of Commissioners' Court of Fort Bend County to establish a Review Board consisting of five (5) persons appointed by Commissioners' Court for a term to run concurrently with this agreement to review all appeals. The findings of the Review Board will be deemed final by Commissioners' Court.

IV.

A. The terms of this Agreement shall commence as of the date hereof and shall continue through September 30, 1987, and shall be automatically renewable for successive periods of one year thereafter unless either party gives written notice to the other of its intent not to renew this agreement not later than sixty (60) days prior to the termination of the then current term. The County and OECD shall work together to the end that qualified applicants shall be able to receive indigent health care treatment on September 1, 1986. This Agreement may be terminated at any time, for any reason, by either OECD or County by giving thirty (30) days written notice to the other party, provided however, that if this Agreement is terminated by the County, OECD shall be under no obligation to return any outstanding balance of the $20,000.00 start-up advancement.

B. Notwithstanding the foregoing, if for any reason the Texas Department of Human Resources determines that the County has not met the requirements of the Indigent Health Care Act, the County shall have the right to terminate this agreement at any time thereafter, or the County might, at its sole discretion, give OECD the opportunity to correct the non-compliances determined by the Texas Department of Human Resources so as the County would qualify under the said Act. In the event the County terminates this agreement pursuant to this paragraph B, OECD shall be under no obligation to return any outstanding balance of the $20,000.00 start up advancement.

C. Notwithstanding the provisions of Paragraph IV. A, it is understood that OECD is a non-profit corporation and the fee of $6.80 provided for in Paragraphs II. A and II. C was determined by OECD based upon estimates of the number of applicants to be processed and OECD's cost of processing such applicants. If, during the term hereof or any extended or renewed term, OECD determines that the fee to which it is then entitled hereunder is insufficient to allow OECD to recover the costs and expenses which it reasonably expects to be incurred in performing its obligations hereunder, then upon OECD providing County notice of such expected shortfall either (i) County shall within thirty (30) days of receipt of such notice agree to increase the fee payable to OECD sufficiently to compensate OECD for the costs and expenses reasonably expected to be incurred in performing its obligations hereunder, such increased fee to be specified in OECD's notice, or (ii) this Agreement shall terminate at the expiration of such thirty (30) day period and OECD shall have no further obligation thereafter.

D. County hereby waives and releases any rights, claims, or causes of action which County may have against OECD, its officers, directors, employees, or agents arising from or related to any determination of eligibility or non-eligibility by OECD with respect to any applicant for benefits under the Indigent Health Care Act. Without limiting the generality of the foregoing, if the County, The Department of Human Resources, or any other entity or person should, subsequent to a determination by OECD that an applicant is eligible for benefits and subsequent to medical expenses being incurred by a provider (as such term is defined in the Indigent Healthcare Act), determine that the applicant was not eligible for benefits under the Indigent Healthcare Act, then OECD, its officers, directors, employees, and agents, shall not have any liability to County or any other person or entity as a result of such original determination of eligibility by OECD, except in the case that OECD is determined to be guilty of fraud, gross negligence, or wilful misconduct in making such determination.

V.

The provisions of this Contract are severable, and if any word, phrase, clause, sentence, paragraph, section or other part of this Contract or the application thereof, to any person or circumstance, shall ever be held by any court or regulatory authority of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Contract and the application of such word, phrase, clause, sentence, paragraph, section or other part of this Contract to other persons or circumstances shall not be affected thereby, unless in the opinion of the County or OECD the purposes of this Contract have been rendered useless.

VI.

This Contract shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns, provided, however, this Contract cannot be assigned without prior written consent of the County.

VII.

This Contract shall be subject to all valid rules, regulations, and laws applicable hereto passed or promulgated by the United States of America, the State of Texas, or any authorized representative or agency of any of them.

VIII.

Each party represents and warrants to the other that this Contract is binding upon and enforceable against such party.

IX.

It is understood and agreed that OECD shall not be required to post any bond in connection with this Contract.

IN WITNESS WHEREOF, the parties to this Agreement have hereunto set their hands on the date written below.

FORT BEND COUNTY, TEXAS

Dated: 6-16-86

By: Jodie E. Stavinoha

Jodie E. Stavinoha

Title: County Judge

ATTESTED:

Dianne Wilson

Dianne Wilson
County Clerk

FORT BEND OFFICE OF EARLY CHILDHOOD DEVELOPMENT, INC.

Dated: June 16, 1986

By: Lynda Bible

Title: Executive Director

#10

INVOICES FOR COURT AGENDA ON Monday, June 16, 1986

TO: FORT BEND COUNTY COMMISSIONERS COURT
Hon. Jodie Stavinoha, County Judge
P.O. Box 368
Richmond, Texas 77469

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
2500 CityWest Blvd., Suite 2010
Houston, Texas 77042

DATE: June 5, 1986

RE: PAYMENT APPLICATION #6 FROM CONTRACTOR
SUPERVISION FEE ON #6 FROM ARCHITECT

PROJECT: FORT BEND COUNTY PRECINCT 1 MAINTENANCE FACILITY

1. Contractor's Application #6: $35,252.00

2. Architect's Supervision on #6:

(35,252 x 4% x 20%)

DUE ARCHITECT: $282.02

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer
Comm. Johnnie Pustka, Pct. 1

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO (Owner): Fort Bend County Commissioners Ct.
Fort Bend County Courthouse
Richmond, Texas 77469

PROJECT: Fort Bend County
Precinct One Maintenance Facility
Crabb, Texas

APPLICATION NO: 6
PERIOD FROM: 5/8/86
TO: 6/4/86

Distribution to:
☒ OWNER
☒ ARCHITECT
☒ CONTRACTOR
☐
☐

00914

ATTENTION: Mr. Jodie Stavinoha
County Judge

CONTRACT FOR: Building Construction
Precinct One Maintenance Facility
Crabb, Texas

ARCHITECT'S PROJECT NO: 8504

CONTRACT DATE: November 25, 1985

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	91,602.00	
Approved this Month			
Number	Date Approved		
TOTALS		91,602.00	
Net change by Change Orders		91,602.00	

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: Street/Peters Construction Co., Inc.

By: Wayne Bel[illegible] Date: 6-4-86

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	$ 396,653.00
Net change by Change Orders	$ 91,602.00
CONTRACT SUM TO DATE	$ 488,255.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 450,533.00
RETAINAGE 5 % or total in Column I on G703	$ 22,527.00
TOTAL EARNED LESS RETAINAGE	$ 428,006.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 392,754.00
CURRENT PAYMENT DUE	$ 35,252.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 4 day of June, 1986
Notary Public: Douglas K Matthews
My Commission expires: 4/29/90

AS PER ORIGINAL

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 ..... $ 35,252.

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

ARCHITECT: Christopher DiStefano & Associates

By: C Di Stefano Date: 6-5-86

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.

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: 6
APPLICATION DATE: 6-4-86
PERIOD FROM: 5/8/86
TO: 6/4/86
ARCHITECT'S PROJECT NO: 8504

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	This Application: Stored Materials (not in D or E)				
1A	Mobilization & Startup	5,800	5,800			5,800	100	-0-	290
1C	Testing Lab Allowance	1,000	1,000			1,000	100	0	50
2B	Structural Excavation	3,080	3,080			3,080			154
2C	Termite Treatment	1,200	1,200			1,200			60
2E	Drilled Piers	7,396	7,396			7,396			370
3A	Concrete Work	52,257	52,257			52,257			2,613
4A	Masonry	12,000	12,000			12,000			600
5A	Pre-Engineered Bldg.	74,415	74,415			74,415			3,721
5B	Misc. Metals	8,150	8,150			8,150			408
6A	Carpentry	4,500	4,500			4,500			225
6B	Millwork & Toilet Part.	2,185	0	2,185		2,185	100	0	109
7A	Caulking & Sealants	1,500	347	712		1,059	71	441	53
7B	Insulation	6,000	6,000			6,000	100	0	300
7C	DP & Flashing	1,300	1,300			1,300	100	0	65
8A	Hollow Metal	4,795	4,195			4,195	87	600	210
8B	Wood Doors & Alum. Frames	2,800	1,263	1,537		2,800	100	0	140
8C,D	Glass & Glazing	2,300	1,985	315		2,300	100		115
8E	Finish Hardware Allowance	3,000	3,000			3,000			150
8F	Overhead Doors	16,450	16,450			16,450			823
9A,B	Drywall & Acoustical Work	13,371	11,670	1,701		13,371			668
9C,E	Paint & Wallcovering	10,538	8,538	2,000		10,538			527
9D,G	Resilient Floor & Carpet	3,594	0	3,594		3,594			180
9f	Ceramic Tile	3,150	3,150	-		3,150			157
10A	Toilet Accessories	830	0	830		830	100	0	42
10B	Lockers	3,160				0	0	3,160	0
10B	Metal Shelving Allowance	2,000	0	-		0	0	2,000	0
10B	Graphics Allowance	500	0	500		500	100	0	25
10B	W.S. & T.H.	700	245	455		700	100	0	35
10B	Wire Mesh Partitions	1,900	0	1,900		1,900	100	0	95

AS PER ORIGINAL 00915

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: 6
APPLICATION DATE: 6-4-86
PERIOD FROM: 5-8-86
TO: 6-4-86
ARCHITECT'S PROJECT NO: 8504

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	This Application: Stored Materials (not in D or E)				
10C	Fire Extinguishers	500	390	110		500	100	0	25
11A	Kitchen Equipment	700	267	433		700	100	0	35
11B	Automotive Equipment	-0-	0	-		0	100	0	0
11C	Blinds	800	0	800		800	100	0	40
15A	Plumbing	26,350	18,940	6,060		25,000	95	1,350	1,250
15B	HVAC	18,050	15,392	1,658		17,050	94	1,000	853
16A	Electrical	42,816	37,785	2,798		40,583	95	2,233	2,029
17A	Job Supervision	18,950	16,705	1,150		17,855	94	1,095	893
17B	Job Overhead	32,756	30,743	1,000		31,743	97	1,013	1,587
17C	Bonds & Insurance Premiums	5,860	5,860	-		5,860	100	0	293
	Change Order No. 1	55,947	52,947	3,000		55,947	100	0	2,797
	Change Order No. 2	2,995	2,995	-		2,995	100	0	150
	Change Order No. 3	3,460	3,460	-		3,460	100	0	172
	Change Order No. 4	29,200	0	4,370		4,370	15	24,830	218
		482,255	413,425	37,108		450,533	92	37,722	22,527

AS PER ORIGINAL

00916

15. 10:00 A.M.- HOLD PUBLIC HEARING FOR REPLAT OF SECTION 4, TARA SUBDIVISION, PRECINCT 1, AND CONSIDER ACTION ON SAME :

Move by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone action on the replat at this time.

Jeff Minkoff representing General Homes discussed the needs to replat Tara Section 4 to enlarge the lot size.

The following Citizens spoke against the replat:

Mike Sakach - homeowner
Harold Holster - homeowner
Mimi Holster presented a petition of the homeowner concerning the replat.

Terese Moose - homeowner & employee of General Homes spoke in favor of the replat.

16. SET DATE FOR PUBLIC HEARING FOR REPLAT OF TARA, SECTION 5, PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing for replat of Tara, Section 5, Precinct 1, for July 21, 1986 at 10:00 a.m.

17. CONSIDER LEGAL ACTION AGAINST PARTIES HOLDING UNRETURNED LIBRARY PROPERTY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize District Attorney's Office to take legal action against parties holding unreturned library property.

18. CONSIDER PAYMENT OF INVOICE IN THE AMOUNT OF $75,000 TO ESPEY, HUSTON & ASSOCIATES INC. FOR COUNTY MASTER DRAINAGE STUDY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve invoice in the amount of $75,000 to Espey, Huston & Associates Inc. for County Master Drainage Study. (Recorded in minutes in full)

19. ACCEPT DONATION FROM NL SPERRY SUN FOR GEORGE MEMORIAL LIBRARY:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept $1,250 cash donation from NL Industries Foundation Inc. for George Memorial Library designated to purchase a lectern & microphone for auditorium.

20. CONSIDER APPROVING SPECIFICATION & ADVERTISING FOR BIDS FOR OPERATION OF FORT BEND COUNTY LANDFILL:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to postpone approving specification and advertising for bids for operation of Fort Bend County Landfill.

Jeanie Kaiser representing G.H. Hart, Inc. discussed payment schedules of landfill contract.

21. CONSIDER APPLICATION FROM FORT BEND TELEPHONE CO. TO LAY CABLE UNDER AND ALONG DOUBLE "R" LANE IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put

00918

#15

5/28 orig. to J. Pustka

General Homes

May 20, 1986

The Honorable Commissioners Court
of Fort Bend County
Fort Bend County Courthouse Annex
500 Jackson
Richmond, Texas 77469

Dear Commissioners:

Please let this serve as an application to the Fort Bend County Commissioners Court for permission to revise the Tara Section I plat recorded in Fort Bend County in Slide No. 642A and 642B of the map records of Fort Bend County, Texas.

The revisions we are requesting in this application relate to increasing the typical lot width from 60 feet to 85 feet in Lots 4 thru 7 in Blk. 1, Lots 1 thru 23 in Blk. 2, Lots 4 thru 28 in Blk. 3 and Lots 18 thru 30 in Blk. 4. Also attached is the legal notice of application that is to be published in a newspaper of general circulation in Fort Bend County. We are willing to fulfill the publication requirements based on the established hearing date of June 16, 1986.

If there is any additional information necessary to complete your requirements as they pertain to this plat revision application, please advise me as to what they may be.

Sincerely,

GENERAL HOMES CORPORATION

Jeffrey L. Minkoff
Project Manager

FILE:
JMDF
Tara Replat

7322 Southwest Freeway / Houston, Texas 77074 / P.O. Box 37148 / Houston, Texas 77237 / (713) 270-7834

Mimi and Harold Hollister
7011 Buchanan Drive
Richmond, Texas 77469
(713) 343-1196

June 15, 1986

Commissioner J. Pustka
P.O. Box 148
Richmond, Tx. 77469

Commissioner Pustka:

Attached are two petitions concerning the replat of Tara Subdivision Sections 4 and 5. One petition is in favor of the proposed replat, and the other petition is opposed. The signatures on both petitions represent the opinions of 45% of the homeowners' of Tara Sections 4 and 5. Unfortunately due to weather and time we could not obtain a larger percentage. We can and will obtain more if time permits.

Of the 45% represented on these petitions, 95% are opposed to the replat. This is because the assessment increase which it will necessitate will exceed the maximum assessment rate we were quoted when we purchased our homes. At the hearing we intend to prove that this assessment increase will be necessary. Alternatives exist which permit building on the larger lots without resulting in an assessment increase to us. For these reasons, we request that you disapprove this replat.

Respectfully,

Bernardina Hollister

Bernardina C. Hollister
Concerned Homeowner

00920

0031

PETITION

We the undersigned people of Tara Subdivision, Section 4 are in favor of the replatt as proposed by General Homes:

NAME	ADDRESS
Keith Blackwell	7019 Tara Blue Ridge Dr.
Debra R. Touchstone	7027 " " "

TO: COMMISSIONER PUSTKA

We, the undersigned residents of TARA Subdivision Section 4, are opposed to the plans for re-platting the remaining lots in TARA's Sections 4 and 5. Our reasons for opposal are as follows:

1. The proposed increase in lot size will decrease the number of lots in our neighborhood by 27%.

2. General Homes recently amended the deed restrictions to enable all lots in Tara Sections 4 and 5 to pay the same assessment. (See Attachments 1 and 2).

3. Tara Homeowners Associaiton Assessment Income will be lowered due to points 1 and 2 above. However, the liabilities and expenses will remain the same.

   A. Short Term Effect - General Homes will have an immediate decrease in the assessment due since the number of lots will be decreased if this re-platting is approved.

   B. Long Term Effect - A decrease in total assesment income with the same liabilities and expenses can only mean an increase in all assessment.

   Please see the attached "Tara Homeowners' Association Proposed 1986 Budget. As you can see there is already a deficit and with a lower income this can only become worse.

We request that the county deny the plans for replat and we thank you for your consideration.

Signed the residents of Tara Subdivision 4.

NAME	ADDRESS
Michael P Murphy	7027 Buchanan
Mike Sakach	7019 Buchanan
Deborah A. Summerlott	237 Shenandoah
[illegible] Summerlott	" "
Marilyn Higham	231 Shenandoah
Cynthia P Delgado	229 Shenandoah
[illegible]	229 Shenandoah
Leonard B. Ferguson	225 Shenandoah
Margie Ferguson	225 Shenandoah
John T. Darnell	221 SHENANDOAH
Sandra K. Darnell	221 Shenandoah
Leslie Sakach	7019 Buchanan

00922
0031

TO: COMMISSIONER PUSTKA

We, the undersigned residents of TARA Subdivision Section 4, are opposed to the plans for re-platting the remaining lots in TARA's Sections 4 and 5. Our reasons for opposal are as follows:

1. The proposed increase in lot size will decrease the number of lots in our neighborhood by 27%.

2. General Homes recently amended the deed restrictions to enable all lots in Tara Sections 4 and 5 to pay the same assessment. (See Attachments 1 and 2).

3. Tara Homeowners Associaiton Assessment Income will be lowered due to points 1 and 2 above. However, the liabilities and expenses will remain the same.

   A. Short Term Effect - General Homes will have an immediate decrease in the assessment due since the number of lots will be decreased if this re-platting is approved.

   B. Long Term Effect - A decrease in total assesment income with the same liabilities and expenses can only mean an increase in all assessment.

   Please see the attached "Tara Homeowners' Association Proposed 1986 Budget. As you can see there is already a deficit and with a lower income this can only become worse.

We request that the county deny the plans for replat and we thank you for your consideration.

Signed the residents of Tara Subdivision 4.

NAME	ADDRESS
Joe Sanchez	7023 Tara Blue Ridge Dr.
[illegible]	219 Shenandoah Dr.
[illegible] Norton	215 Shenandoah
Bill Norton	215 Shenandoah
Richard J. Pias	213 Shenandoah
Patricia J. Pias	213 Shenandoah
[illegible]	211 Shenandoah
[illegible]	205 Shenandoah
[illegible]	7010 Hunters

TO: COMMISSIONER PUSTKA

We, the undersigned residents of TARA Subdivision Section 4, are opposed to the plans for re-platting the remaining lots in TARA's Sections 4 and 5. Our reasons for opposal are as follows:

1. The proposed increase in lot size will decrease the number of lots in our neighborhood by 27%.

2. General Homes recently amended the deed restrictions to enable all lots in Tara Sections 4 and 5 to pay the same assessment. (See Attachments 1 and 2).

3. Tara Homeowners Associaiton Assessment Income will be lowered due to points 1 and 2 above. However, the liabilities and expenses will remain the same.

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Signed the residents of Tara Subdivision 4.

NAME	ADDRESS
Ronald A Rogers	7110 Tara Blue Ridge
Kevin W. Lamer	7114 Tara Blue Ridge
Wayne McAdams	7131 TARA BLUE RIDGE
Harold Roberts	7127 TARA BLUE RIDGE
David J. Shieh	7123 Tara Blue Ridge
Daniel Amor	7118 TARA BLUE Ridge
[illegible]	7115 TARA BLUE RIDGE
Deborah Cohel	7026 TARA BLUE RIDGE
Leroy Riches	7002 TARA Blue Ridge Dr

06924

0031

TO: COMMISSIONER PUSTKA

We, the undersigned residents of TARA Subdivision Section 4, are opposed to the plans for re-platting the remaining lots in TARA's Sections 4 and 5. Our reasons for opposal are as follows:

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Signed the residents of Tara Subdivision 4.

NAME	ADDRESS
Jerry J. Kolafa Jr.	7126 Buchanan Dr.
Molly Brown	7130 Buchanan Dr.
Debbie Dehmer	7131 Buchanan Dr.
Anton Nacek	7202 Buchanan
Darrell Morgan	7207 Buchanan
[illegible]	7123 Buchanan Dr.
[illegible]	7203 Buchanan
Michael Murphy	7027 Buchanan
[illegible]	7023 Buchanan
John P. Mutta	7002 Buchanan
William Little	7003 Buchanan
[illegible]	7107 Buchanan
James E. Phillips	7107 Buchanan
Melanie Wall	7115 Buchanan

TO: COMMISSIONER PUSTKA

We, the undersigned residents of TARA Subdivision Section 4, are opposed to the plans for re-platting the remaining lots in TARA's Sections 4 and 5. Our reasons for opposal are as follows:

1. The proposed increase in lot size will decrease the number of lots in our neighborhood by 27%.

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We request that the county deny the plans for replat and we thank you for your consideration.

Signed the residents of Tara Subdivision 4.

NAME	ADDRESS
[illegible]	7115 Buchanan
[illegible]	7106 BUCHANAN
[illegible]	7018 Buchanan
[illegible]	7119 Buchanan

General Homes

Specifications subject to change without notice.

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Homeowners' Association

Requirements, Rights and Benefits of Members

Purpose

Tara Association is a non-profit corporation organized for the benefit of its members, and to provide for the maintenance and supervision of common property and facilities. The Association may do anything lawful to protect, beautify, or benefit the property under its jurisdiction, such as enforce restrictions, care for vacant and unkept lots, etc.

Organizational Structure

The affairs of the Association shall be managed by the Board of Directors. The declarant is a member of the Association and entitled to three votes per lot. The owner or owners of each lot are members of the Association and are entitled to one vote per lot. The declarant's voting rights will change to one vote per lot whenever the total votes outstanding of the lot owners equal the total votes outstanding of the declarant or May 1, 1983, whichever occurs first.

Common Ownership

Common property shall include parkways, rights-of-way, easements and esplanades (no amenities).

Assessments

The rate at which each lot will be assessed will be determined annually by the Board of Directors of Tara Association. The initial assessment is $72.00 per year, the maximum $120.00 per year. The rate for each lot may be adjusted from year to year by the Board of Directors. Any assessment not paid within 30 days after the due date shall bear interest from the due date at the rate of 6% per year. The Association may bring an action at law against the owner(s) personally obligated to pay the same, or foreclose the lien against the property.

Architectural Control/Exterior Maintenance

The Architectural Control Committee is organized to provide uniformity and harmony in the homes of Tara, including landscape, the building of additions and exterior maintenance. The owner(s) of all lots shall keep weeds and grass cut in a sanitary and attractive manner. Neither the accumulation of garbage or use of a lot for storage (other than normal requirements) shall be permitted. If, in the opinion of the Committee, the exterior of any dwelling shall need repair/maintenance, the owner(s) shall have 30 days after the receipt of written notice to accomplish such repairs/maintenance, after which time the Committee may have such work done at the owner's expense.

Merger, Consolidation, Annexation and Dissolution

Additional land may be annexed by declarant without the resolution of the Board of Directors and without the consent of the members within five (5) years after May 1, 1978, provided that FHA or VA determine that the annexation is in accord with the plan approved by them. After the five (5) year period, land may be annexed only by a two-thirds (2/3) vote of both classes of membership. Thus, the total number of homes within the Association may be increased. At this time, there is no provision for merger or dissolution.

Tara Association is designed to be a continuing organization, enduring for the benefit of its members. This information is presented so that you may understand its purposes and procedures, and understand how the Association will work for you. The information herein represents only a brief summary, and is subject to change without notice. Should you desire more current or additional information, the following documents are available upon request from the Sales Office: The Articles of Incorporation, By-Laws of the Association, and the Declaration of Covenants, Conditions and Restrictions for Tara.

TARA HOMEOWNERS' ASSOCIATION

Proposed 1986 Budget

PROJECTED ASSESSMENT INCOME		
Homeowners (95% Collection)		$ 7,742
General Homes		12,040
		19,782
General Homes (Accounts Payable)		(7,700)
PROJECTED NET INCOME		12,082
PROJECTED EXPENSES		
Administrative		
Accounting	$ 3,000	
Legal	1,000	
Insurance	2,500	
Taxes	300	
Postage	300	
		7,100
Utilities		
HL&P (Street Lights)		6,000
Committees		
Communications	700	
Deed Restrictions	300	
Recreation	400	
Crime Watch	$ 200	
		1,600
Seminars		225
Abandoned Property Maintenance		400
Miscellaneous		200
		15,525
Contingency		775
TOTAL PROJECTED EXPENSES		16,300
PROJECTED DEFICIT		$(4,218)

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8618033 1843 2512

THIRD AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

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

WHEREAS, by that certain instrument designated as Declaration of Covenants, Conditions and Restrictions, executed by General Homes Corporation, a Texas corporation, hereinafter referred to as "Declarant", on November 18, 1983, and recorded in the office of the Fort Bend County Clerk under File No. 58715, Deed Records of Fort Bend County, Texas, those certain tracts and parcels therein described and referred to as:

> All the lots in Tara, Section IV, Subdivision, Fort Bend County, Texas, according to the Map or Plat thereof, recorded on Slide 642A and 642B, in the Map Records of Fort Bend County; and

WHEREAS, the Declaration has previously been amended by First Amendment to Declaration of Covenants, Conditions and Restrictions dated May 9, 1984, filed for record on May 16, 1984, under Clerk's File Number 23923, and

Second Amendment to Declaration of Covenants, Conditions and Restrictions dated November 7, 1985, filed for record on December 3, 1985, under Clerk's File Number 8558042; and

WHEREAS, Article I, Section 3, provides:

Section 3. "Properties" shall mean and refer to that certain real property hereinbefore described, subject to the Reservations set forth herein and/or in the Subdivision Plats, and any additional properties made subject to the terms hereof pursuant to the provisions set forth herein; and

WHEREAS, Article I, Section 4, provides:

Section 4. "Lot" and/or "Lots" shall mean and refer to any plot of land as described above and all plats or lots annexed pursuant to Section 7 of Article VI hereof; and

WHEREAS, Article III, Section 2, provides:

Section 2. Minimum square footage within improvements. Those lots described above as shown on the plat of Tara, Section IV, are restricted to a dwelling with a minimum of

twelve hundred (1,200) square feet livable area, exclusive of open porches and garages or carports; and

WHEREAS, Article III, Section 5, provides:

Section 5. Composite building site. Subject to the approval of the Architectural Control Committee, any owner of one or more adjoining Lots or portions thereof may consolidate or redivide such Lots or portions into one or more building sites with the privilege of placing or constructing improvements on such resulting sites, in which case the front footage at the building setback lines shall be measured from the resulting side property lines rather than from the Lot lines as indicated on the recorded plats. Any such resulting building site must have a frontage at the building setback line of not less than fifty-five (55) feet.

NOW, THEREFORE, pursuant to the above recitals, General Homes Corporation, hereby amends Article I, Sections 3 and 4, and Article III, Sections 2 and 5; and adopts, establishes and imposes upon all the lots described above and declares the following reservations, restrictions, covenants and conditions applicable thereto, all of which are for the purpose of enhancing and protecting the value, desirability and attractiveness of the land, which reservations shall run with the land and shall be binding upon all parties having or acquiring any right, title or interest therein, or any part thereof, and shall inure to the benefit of each owner thereof, and which shall supersede and be controlling over any previously executed and recorded restrictions, covenants and conditions.

ARTICLE I

Section 3. "Properties" shall mean and refer to that certain real property hereinbefore described, subject to the Reservations set forth herein and/or in the Subdivision Plats, and/or Replats, if any, and any additional properties made subject to the terms hereof pursuant to the provisions set forth herein.

Section 4. "Lot" and/or "Lots" shall mean and refer to any plat of land as described above or as described in any repl

thereof, and all plats or lots annexed pursuant to Section 7 of Article VI hereof.

ARTICLE III

Section 2. Minimum square footage within improvements. Those lots described above as shown on the plat of Tara, Section IV, or any replat thereof, are restricted to a dwelling with a minimum of twelve hundred (1,200) square feet of livable area, exclusive of open porches and garages or carports.

Section 5. Composite building site. Subject to the approval of the Architectural Control Committee, any owner of one or more adjoining Lots or portions thereof may consolidate or redivide such Lots or portions into one or more building sites with the privilege of placing or constructing improvements on such resulting sites, in which case the front footage at the building setback lines shall be measured from the resulting side property lines rather than from the Lot lines as indicated on the recorded plats. Any such resulting building site must have a frontage at the building set-back line of not less than fifty-five (55) feet.

In the event an owner of one or more lots consolidates two lots or less into one composite building site, each composite building site so constituted shall be considered one lot for purposes of all restrictions, covenants and conditions imposed against the property, including, but not limited to maintenance assessments, membership in the Association and voting rights as set forth in Articles VI and V, respectively. In the event of a consolidation of more than two lots into one composite building site, each lot or portion thereof over two lots shall be considered as an additional lot or lots for purposes of maintenance assessments as set forth in Article VI, but the composite building site shall be considered as one lot for all other purposes.

PURSUANT, to Article VII, Section 3, of the original Declaration, the Federal Housing Administration and the Veterans Administration have evidenced their approval of the terms and conditions hereof.

AS PER ORIGINAL

1843 2515

IN WITNESS WHEREOF, this Third Amendment of Declaration of Covenants, Conditions and Restrictions is executed on the dates set forth in the acknowledgments below but to be effective as of APRIL 7, 1986.

ATTEST:

By: Patricia G. Klein
PATRICIA G. KLEIN
Assistant Secretary

GENERAL HOMES CORPORATION

By: [signature]
Kenneth F. Belanger
Vice President

FEDERAL HOUSING ADMINISTRATION

[signature]
JAMES M. WILSON

VETERANS ADMINISTRATION

[signature]
DELBERT JEFFERSON

STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority on this day personally appeared Kenneth F. Belanger, Vice President of General Homes 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 and in the capacity therein stated.

SUBSCRIBED AND SWORN to before me this 24th day of February, 1986.

[signature]
Notary Public in and for the State of Texas

My commission expires:_____

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1843 2516

STATE OF TEXAS §
§
COUNTY OF HARRIS §

AS PER ORIGINAL

BEFORE ME, the undersigned authority on this day personally appeared James M. Wilson, Manager, Houston Office of the Federal Housing Administration 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 and in the capacity therein stated.

SUBSCRIBED AND SWORN to before me this 6th day of March, 1986.

Glynda L. Powell
Notary Public in and for the State of Texas
Glynda L. Powell
My commission expires: 8-11-89

STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority on this day personally appeared Delbert Jefferson, Acting Chief, C&V Section of Veterans Administration 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 and in the capacity therein stated.

SUBSCRIBED AND SWORN to before me this 7th day of April, 1986.

Denise O. Schmitt
Notary Public in and for the State of Texas
My commission expires: 6/15/88

Return to:
General Homes Corporation
7322 Southwest Freeway, Suite 1820
Houston, Texas 77074
Attn: Mary E. Jacobs

TARA HOMEOWNERS' ASSOCIATION INCOME

Year	With Replat	With Sale Increase & Replat
1987	25,015	26,170
1988	27,975	33,855
1989	31,720	41,660

TARA HOMEOWNERS' ASSOCIATION INCOME vs. BUDGET

	Income	Budget	Result
1987			
With Replat	25,015	24,350	2,450
With Sale Increase	26,170	24,350	3,605
1988			
With Replat	27,975	26,785	3,640
With Sale Increase	33,855	26,785	10,675
1989			
With Replat	31,720	29,463	5,896
With Sale Increase	41,660	29,463	22,871

(15)

SUMMARY OF THOA INCOME PROJECTIONS

I. Comparison of THOA Income With and Without Replat

(Projected sales rate = 3 homes/month)

Year	Annual Income w.o. Replat (see Table 1)	Annual Income w. Replat (see Table 2)	Annual Income Loss
1987	$28960.00	$26020.00	$2940.00
1988	$31080.00	$26040.00	$5040.00
1989	$33270.00	$28230.00	$5040.00

II. Required Sales Rate Increase Necessary to Offset Income Loss without an Assessment Increase

(Projected base sales rate = 3 homes/month)

Break-even Year; Jan	Reqd. Sales Increase
1987	45 homes/month or 1500%
1988	18 homes/month or 300%
1989	3 homes/month or 100%

Table 1: Tara Homeowners' Association Income Projection
without Replat
Sales Projection = 3 houses/month

Section 4: 194 Lots
Section 5: 179 Lots

Initial H. O. Assessment = $10.00
H. O. Asset Increase = $0.00

Initial G. H. Asset = $5.00
G. H. Asset Increase = $0.00

1986

Beg. Bal =	-3001
Expenses =	16300
Pool Exp =	0
Collect. =	21085
End Bal. =	1784

	Month	1	2	3	4	5	6	7	8	9	10	11	12	Total
	Tot. Lots	373	373	373	373	373	373	373	373	373	373	373	373	
	Lots Close	0	2	1	1	1	3	3	3	3	3	3	3	
1 9 8 6	Total Clos	86	88	89	90	91	94	97	100	103	106	109	112	
	GH	1435	1425	1420	1415	1410	1395	1380	1365	1350	1335	1320	1305	16555
	CLOSING	0	10	15	20	25	90	105	120	135	150	165	180	1015
	HO	860	860	880	890	900	910	940	970	1000	1030	1060	1090	11390
	Total	2295	2295	2315	2325	2335	2395	2425	2455	2485	2515	2545	2575	[illegible]

1987

Beg. Bal =	1784
Expenses =	24350
Pool Exp =	0
Collect. =	[illegible]
End Bal. =	6394

	Month	1	2	3	4	5	6	7	8	9	10	11	12	Total
	Tot. Lots	373	373	373	373	373	373	373	373	373	373	373	373	
	Lots Close	3	3	3	3	3	3	3	3	3	3	3	3	
1 9 8 7	Total Clos	115	118	121	124	127	130	133	136	139	142	145	148	
	GH	1290	1275	1260	1245	1230	1215	1200	1185	1170	1155	1140	1125	14490
	CLOSING	15	30	45	60	75	90	105	120	135	150	165	180	1170
	HO	1120	1150	1180	1210	1240	1270	1300	1330	1360	1390	1420	1450	15420
	Total	2425	2455	2485	2515	2545	2575	2605	2635	2665	2695	2725	2755	[illegible]

1988

Beg. Bal =	6394
Expenses =	26785
Pool Exp =	0
Collect. =	31080
End Bal. =	10689

	Month	1	2	3	4	5	6	7	8	9	10	11	12	Total
	Tot. Lots	373	373	373	373	373	373	373	373	373	373	373	373	
	Lots Close	3	3	3	3	3	3	3	3	3	3	3	3	
1 9 8 8	Total Clos	151	154	157	160	163	166	169	172	175	178	181	184	
	GH	1110	1095	1080	1065	1050	1035	1020	1005	990	975	960	945	12330
	CLOSING	15	30	45	60	75	90	105	120	135	150	165	180	1170
	HO	1510	1510	1540	1570	1600	1630	1660	1690	1720	1750	1780	1810	19770
	Total	2635	2635	2665	2695	2725	2755	2785	2815	2845	2875	2905	2935	[illegible]

1989

Beg. Bal =	10689
Expenses =	29463
Pool Exp =	0
Collect. =	33270
End Bal. =	14496

Table 2: Tara Homeowners' Association Income Projection
w. Replat 60 ft & 85 ft lots
Sales Projection = 3 houses/month

	Current	w. Replatt
Section 4:	194 Lots	165
Section 5:	179 Lots	124

Initial H. O. Assessment = $10.00
H. O. Asset Increase = $0.00

Initial G. H. Asset = $5.00
G. H. Asset Increase = $0.00

1986	
Beg. Bal =	-3001
Expenses =	16300
Pool Exp =	0
Collect. =	21085
End Bal. =	1784

	Month	1	2	3	4	5	6	7	8	9	10	11	12	Total
	Tot. Lots	373	373	373	373	373	289	289	289	289	289	289	289	
	Lots Close	0	2	1	1	1	3	3	3	3	3	3	3	
1 9 8 6	Total Clos	86	88	89	90	91	94	97	100	103	106	109	112	
	GH	1435	1425	1420	1415	1410	975	960	945	930	915	900	885	13615
	CLOSING	0	10	15	20	25	90	105	120	135	150	165	180	1015
	HO	860	860	880	890	900	910	940	970	1000	1030	1060	1090	11390
	Total	2295	2295	2315	2325	2335	1975	2005	2035	2065	2095	2125	2155	[illegible]

1987	
Beg. Bal =	1784
Expenses =	24350
Pool Exp =	0
Collect. =	[illegible]
End Bal. =	3454

	Month	1	2	3	4	5	6	7	8	9	10	11	12	Total
	Tot. Lots	289	289	289	289	289	289	289	289	289	289	289	289	
	Lots Close	3	3	3	3	3	3	3	3	3	3	3	3	
1 9 8 7	Total Clos	115	118	121	124	127	130	133	136	139	142	145	148	
	GH	870	855	840	825	810	795	780	765	750	735	720	705	9450
	CLOSING	15	30	45	60	75	90	105	120	135	150	165	180	1170
	HO	1120	1150	1180	1210	1240	1270	1300	1330	1360	1390	1420	1450	15420
	Total	2005	2035	2065	2095	2125	2155	2185	2215	2245	2275	2305	2335	[illegible]

1988

Beg. Bal =	3454
Expenses =	26785
Pool Exp =	0
Collect. =	26040
End Bal. =	2709

	Month	1	2	3	4	5	6	7	8	9	10	11	12	Total
	Tot. Lots	289	289	289	289	289	289	289	289	289	289	289	289	
	Lots Close	3	3	3	3	3	3	3	3	3	3	3	3	
1 9 8 8	Total Clos	151	154	157	160	163	166	169	172	175	178	181	184	
	GH	690	675	660	645	630	615	600	585	570	555	540	525	7290
	CLOSING	15	30	45	60	75	90	105	120	135	150	165	180	1170
	HO	1510	1510	1540	1570	1600	1630	1660	1690	1720	1750	1780	1810	19770
	Total	2215	2215	2245	2275	2305	2335	2365	2395	2425	2455	2485	2515	[illegible]

1989

Beg. Bal =	2709
Expenses =	29463
Pool Exp =	0
Collect. =	28230
End Bal. =	1476

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General Homes

HOUSTON REGION LAND

TRANSMITTAL

7322 Southwest Freeway
Houston, Texas 77074
(713)270-7834

TO: Harold Hollister
7011 Buchanan Drive
Richmond, Texas

Date: June 11, 1986
Project: Tara

Gentlemen:

Enclosed please find 5 copies of:

Tara HOA Budget

THESE ARE:

- [ ] Approved
- [ ] Approved as noted
- [ ] Disapproved
- [ ] For your use
- [ ] For your comments
- [ ] For your files
- [ ] As per your request
- [ ] As per our conversation
- [ ] For your review and approval

Remarks: The assumption for a sales increase is 10 sales/month. Noet that it does not make much difference. Call me if you have questions. Please distribute if anybody wants them.

Thanks.

File

Very truly yours,

GENERAL HOMES CORPORATION

by Jeff Minkoff

cc.

GH 666A

TARA HOMEOWNERS' ASSOCIATION INCOME

Year	With Replat	With Sale Increase & Replat
1987	25,015	26,170
1988	27,975	33,855
1989	31,720	41,660

TARA HOMEOWNERS' ASSOCIATION INCOME vs. BUDGET

	Income	Budget	Result?
1987			
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With Sale Increase	33,855	26,785	10,675
1989			
With Replat	31,720	29,463	5,896
With Sale Increase	41,660	29,463	22,871

25,015 - 24,350 = $665.
How are these "Results" determined?

Effect of Re-Platt on THOA Assessments

all 60 ft. lots

373 total lots (Sections 4 & 5)

let 100 lots be homeowner lots
assessment rate = $10.00/month

273 lots are then G.H. lots
assessment rate = $5.00/month

monthly assessment income =
(100 lots)($10.00/mo) + (273 lots)($5.00/mo) = $2365.00/mo.

w. replatt 291 total lots

100 lots H.O. @ $10.00/mo ; 191 lots G.H. @ $5.00/mo.

monthly assessment income =
(100 lots)($10.00/mo) + (191 lots)($5.00/mo.) = $1955.00/mo

loss in assessment income = $410.00/mo.
= $4920.00/yr.
= 17%

now determine amount of assessment increase to produce equal income:

let x = amount of homeowner monthly assessment increase

then $\frac{x}{2}$ = amount of G. H. monthly assessment increase.

$$(100 \text{ lots})(x) + (191 \text{ lots})\left(\frac{x}{2}\right) = \$410./\text{month}$$

$$195.5\,x = \$410.^{00}/\text{mo.}$$

$$x = \$2.10/\text{mo.}$$

required Homeowner assessment increase = \$2.10/mo
= \$25.20/yr.

TARA HOMEOWNERS' ASSOCIATION

Proposed 1986 Budget

PROJECTED ASSESSMENT INCOME

Homeowners (95% Collection)	$ 7,742
General Homes	12,040
	19,782
General Homes (Accounts Payable)	(7,700)
PROJECTED NET INCOME	12,082

PROJECTED EXPENSES

Administrative		
Accounting	$ 3,000	
Legal	1,000	
Insurance	2,500	
Taxes	300	
Postage	300	
		7,100
Utilities		
HL&P (Street Lights)		6,000
Committees		
Communications	700	
Deed Restrictions	300	
Recreation	400	
Crime Watch	$ 200	
		1,600
Seminars		225
Abandoned Property Maintenance		400
Miscellaneous		200
		15,525
Contingency		775
TOTAL PROJECTED EXPENSES		16,300
PROJECTED DEFICIT		$(4,218)

00944

#18

0031

ESPEY,
HUSTON &
ASSOCIATES, INC.
Engineering & Environmental Consultants

June 6, 1986

Fort Bend County Drainage District
P. O. Box 1028
Rosenberg, Texas 77471

EH&A Job No. 7707

Attn: Judge Jodie Stavinoha

RE: Invoice and Status Report for
Fort Bend County Master Drainage Study

Dear Judge Stavinoha:

Enclosed are copies of the current invoice and the status report for work performed last month on the Fort Bend County Master Drainage Study.

If there are any questions, please call me.

Sincerely,

D D Peña

for Larry Dunbar, P.E.
Project Manager
Houston Division

LD/sll
Enclosures

cc: Commissioner Pustka, Precinct 1
Commissioner Denham, Precinct 2
Commissioner Presley, Precinct 3
Commissioner Lutts, Precinct 4
Stanley Kucherka, County Engineer

888 West Belt Drive South, Suite 200 · Houston, Texas 77042 · (713) 781-8800

ESPEY, HUSTON & ASSOCIATES, INC.

00945

0031

Job No. 7707

June 6, 1986

INVOICE
for
Fort Bend County Master Drainage Study

Invoice No. 86-04-0770
Terms: Net 20 days
Current Invoice Period 5-1-86 to 5-31-86

TOTAL AMOUNT OF **CURRENT** INVOICE (15% work completed during month of May)	$ 75,000.00
TOTAL AMOUNT OF **PREVIOUS** INVOICES (25% work completed during previous months)	$ 125,000.00
TOTAL BILLED-TO-DATE (40% work completed to date)	$ 200,000.00
Less Payments/Credits received as of May 31, 1986	$(125,000.00)
NEW **BALANCE** DUE	$ 75,000.00

Send Remittance to:

Espey, Huston & Associates, Inc.
P. O. Box 519
Austin, Texas 78767

(Please send a copy of this invoice with your payment)

ESPEY, HUSTON & ASSOCIATES, INC.

Job No. 7707
Report No. 2

June 6, 1986

STATUS REPORT FOR FORT BEND COUNTY MASTER DRAINAGE STUDY

1. Drainage Criteria Manual

   A. Develop Methodology for Drainage Studies

   We have developed some preliminary methodology for use in conducting the hydrologic analyses for the various watershed studies. This effort proved to be more time-consuming than anticipated. We are now in the process of soliciting comments on our proposed methodology from various engineers familiar with hydrology in Fort Bend County to insure that our method will be not only tehnically sound and applicable for Fort Bend County, but also will be easily understood and usable to those engineers who will be eventually working with this method for all drainage studies in the County.

   B. Prepare Draft Drainage Criteria Manual

   We have put together a rough draft of the manual and will be soliciting preliminary comments from other engineers on its contents and applicability to Fort Bend County.

2. Watershed Drainage Studies

   A. Data Collection

   Having received the cross-sectional data for Red Gully from the County, we have now collected all of the data that the County has available on the various watersheds under study.

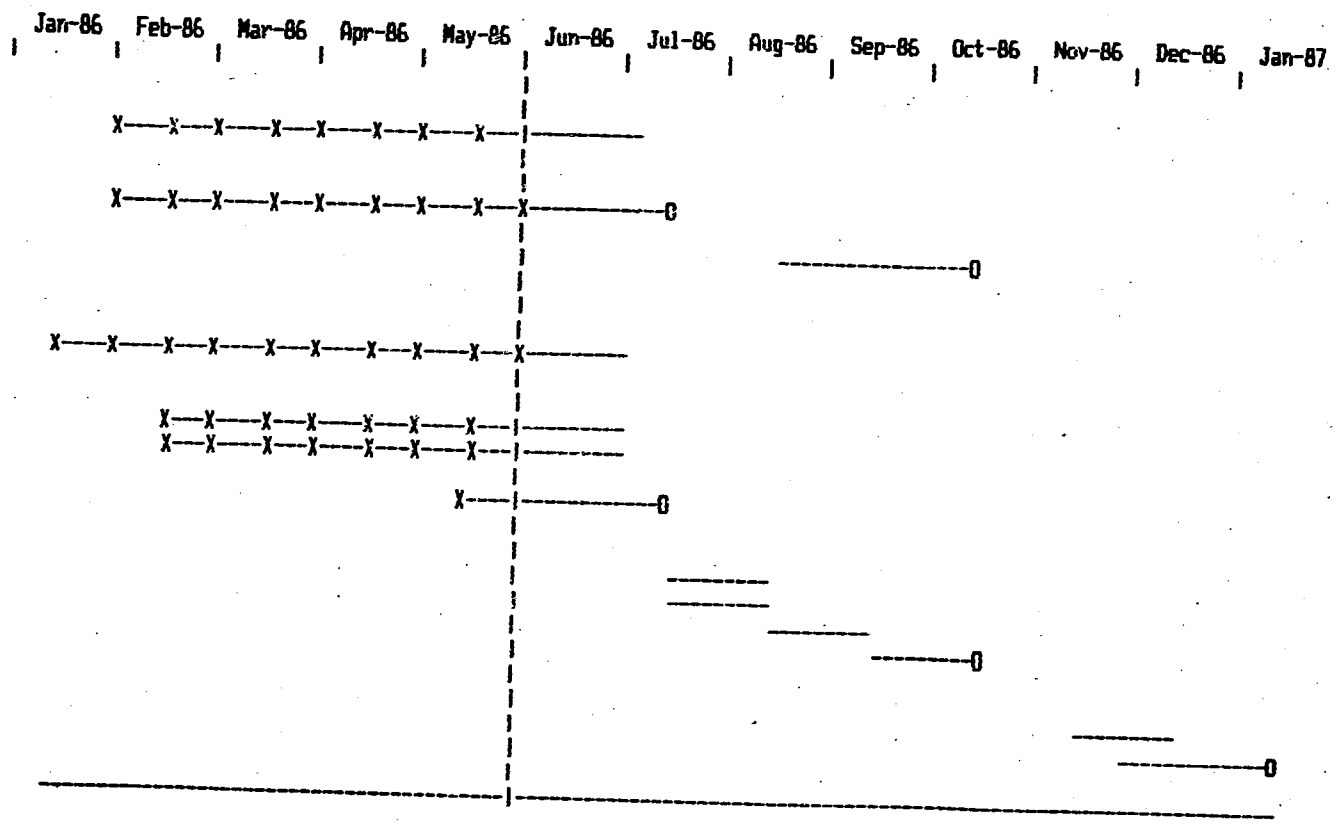
   B. Present Conditions

   Virtually all rainfall/runoff models (HEC-1) and backwater models (HEC-2) have been set up to compute the 25- and 100-year flood profiles for the various watersheds under study. Once these flood events are run, floodplains will be mapped and flood profiles will be plotted.

00947
0031

AS PER ORIGINAL

SCHEDULE OF TASKS FOR FORT BEND COUNTY DRAINAGE STUDY



	TASK
I	DRAINAGE CRITERIA MANUAL
	A) Develop Methodology For Drainage Manual
	B) Prepare Draft Manual
	C) Prepare Final Manual
II	WATERSHED DRAINAGE STUDIES
	A) Data Collection
	B) Present Conditions
	1) HEC-2 Models
	2) HEC-1 Models
	3) Analysis
	4) Report
	C) Prelim. Altern. Design
	1) Channelization
	2) Detention
	3) Combinations
	4) Report
	D) Master Drainage Plan
	1) Final Plan
	2) Report
III	PROJECT MANAGEMENT

BILLING INFORMATION

% Completed (During Month)	2	5	8	10	15
% Completed (Cumulative)	2	7	15	25	40
TOTAL BILLINGS TO DATE (In Thousands)	$9	$33	-	$125	$200

X - INDICATES AMOUNT OF WORK COMPLETED TO DATE

O - INDICATES DELIVERY OF A WORK PRODUCT AND/OR REPORT

00948

#19

0031

Stanley J. Buffington
President

NL

June 9, 1986

Judge Jodie Stavinoha
Fort Bend County
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Judge Stavinoha:

We are pleased to enclose a check in the amount of $1250 ~~$1000~~ from the NL Industries Foundation, Inc. as a contribution to the Fort Bend County Library.

This contribution is made in behalf of all the NL divisions operating in the Houston area including:

NL Acme Tool	NL Shaffer
NL Atlas Bradford	NL Treating Chemicals
NL Baroid	NL McCullough
NL Erco	NL Sperry-Sun/Baroid Logging Systems
NL Hycalog	

We are glad we are able to contribute to this very worthwhile community center.

Sincerely yours,

Stan Buffington

Stanley J. Buffington
President
NL Sperry-Sun/Baroid Logging Systems

cc: R. W. Unwin, Jr.
NL Industries Foundation

NL Sperry-Sun/NL Industries, Inc.
P.O. Box 69, Sugar Land, Texas 77487 Telex 76-2795
104 Industrial Road, Sugar Land, Texas 77478 Tel. (713) 274-1100

and unanimously carried, it is ordered to approve permit application from Fort Bend Telephone Co. to lay cable under and along Double "R" Lane in Precinct 1. (Recorded in minutes in full)

22. CONSIDER APPLICATION FROM GENERAL TELEPHONE CO. TO LAY CABLE ALONG JOHNSON ROAD IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from General Telephone Co. to lay cable along Johnson Rd. in Precinct 4. (Recorded in minutes in full)

23. ADVERTISE FOR BIDS FOR THE FOLLOWING: (1) NEW BRIDGE OVER SEABOURNE CREEK ON JOHN MEYER RD. IN PRECINCT 1: (2) ONE OR MORE NEW ½ TON PICKUP TRUCKS; (3) TRACK JOB FOR FIAT-ALLIS 16B BULLDOZER:

Advertise for new bridge over Seabourne Creek on John Meyer Rd. in Precinct 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for new bridge over Seabourne Creek on John Meyer Rd. in Precinct 1.

Advertise for one or more new ½ ton pickup trucks:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for one or more new ½ ton pickup trucks.

Advertise for track job for Fiat-Allis 16B bulldozer:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for track job for Fiat-Allis 16B bulldozer.

24. CONSIDER ACCEPTING BIDS FOR THE FOLLOWING: (1) ANNUAL TYPEWRITER MAINTENANCE CONTRACT (#86-60); (2) ROAD MATERIALS, PETROCHEMICAL (#86-61); (3) ROAD MATERIALS, EARTHEN (#86-58); (4) UNDERGROUND FUEL STORAGE & DISPENSING SYSTEM (#86-66):

Accept bid for annual typewriter maintenance contract (#86-60):

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to R & M BUSINESS MACHINES in the amount of $36.45 per typewriter. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

Accept bid for road materials, petrochemical (#86-61):

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the bid be awarded to all vendors based on availability, price & proximity to job siteat time of job for road materials, petrochemical. (Recorded in minutes in full)

Accept bid for road materials, earthen (#86-58):

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the bid be awarded to all vendors based on availability, price and proximity to job site at time of job for road materials, earthen. (Recorded in minutes in full)

00950

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21

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 16th. day of June, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated June 6, 1986, permit no. 80748 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 17th. 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 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.

BY Stanley L Kucharek
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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.

Returned 6/17/86

00951

0031

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. 80748

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
Double R Lane	834' SE of Needville-Fairchild Road	60'	X			
Double R Lane	1119' SE of Needville-Fairchild Road	60'	X			
Double R Lane	1691' SE of Needville-Fairchild Road	60'	X			
Double R Lane	2257' SE of Needville-Fairchild Road	60'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Double R Lane	@ Needville- Fairchild	398' southeast	398'

General Description

Beginning at the southern intersection of Double R Lane and Needville-Fairchild Road. Thence, going approximately 398 feet in a southeasterly direction, at 5 feet from the ROW line. Also, boring under Double R Lane approximately 834 feet, 1119 feet, 1691 feet, and 2257 feet from Needville-Fairchild Ro

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: June 6, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip

TELEPHONE NO: 793-4246 342-3423

00952

0031

22

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 16th. day of June, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company dated June 3, 1986, permit no. 80747 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 17th. 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 Tutts, 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.

BY Stanley L Kucharz
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kozlen
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.

returned copies 6/17/86

00953

0031

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. 80747

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

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
Johnson Road	Beginning at FM 1489	Long Lane	4640 feet

General Description

Beginning at FM 1489 on South Side of Johnson Road 6 Feet off R.O.W. at 30 inch depth to Long Lane.

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:

Thomas E. Tuley
(Signature)

NAME & TITLE Tom Tuley - Project Coordinator
(Please Print)

DATE: June 3, 1986
ADDRESS Drawer AA,
(Street/P.O. Box)

Stafford Texas 77477
City State Zip

TELEPHONE NO: 713-499-8602

5491 - 7E0166

24/1

AS PER ORIGINAL

ANNUAL MAINTENANCE SERVICE CONTRACT ELECTRIC & ELECTRONIC TYPEWRITERS
BID #86-60

COMPANY	BID PRICE	REMARKS
✓ R & M BUSINESS MACHINES	$36.45	low bidder meeting all specifications
ALL AMERICAN TYPE-WRITERS	$38.50	meets all specifications
BUNDY BUSINESS MACHINES	$42.50	meets all specifications
BREWINGTON INC	$37.00	does not meet specifications, bid submitted incomplete (pages 2 - 6 missing)
DEAN WILLIAMS BUSINESS MACHINES		does not meet specifications, bid only selected machines
IMAGETEK		does not meet specifications, bid only selected machines

00954 0031

00955

0031

AS PER ORIGINAL

FORT BEND

COUNTY

ROAD MATERIALS · PETROCHEMICAL DERIVATIVE

1 JULY 1986

THRU

30 JUNE 1987

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AS PER ORIGINAL

00956

00957

AS PER ORIGINAL

COMPANY NAME, CONTACT PERSON AND TELEPHONE NUMBER

COMPANY	CONTACT PERSON	TELEPONE NUMBER
AUSTIN WHITE LIME COMPANY	JERRY HURTA OR BILL HOBBY	512-255-3646
EMULSION BREAKING, INC.	MAXINE R. WILLIAMS	713-497-7743
JOHN G. REED	JOHN G. REED	512-226-9012 X 02
JONES G. FINKE	LAWRENCE KAINER	713-498-2822
LIMECO, INC.	KAY CRAIG OR PAM JOHNSON	713-464-9139
MALTER INTERNATIONAL	MAXINE R. WILLIAMS	713-497-7743
MCD TECHNOLOGY CORPORATION	SUE MCGEE	713-467-3532

NOTE: OFFER SUBMITTED BY EXXON COMPANY U.S.A. DOES NOT MEET SPECIFICATIONS AND IS NOT INCLUDED HEREON.

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: ASPHALT CEMENT: AC-5 THD #300

PRICE PER GALLON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	.545								
PULSHEAR	.551								
NEEDVILLE	.553								
RICHMOND	.551								
SUGARLAND	.545								
PLANT/PIT/SIDING	.425								

VENDOR NAME; PLANT LOCATION

1. JONES FINKE
PORT NECHES

2.

3.

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9.

AS PER ORIGINAL

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AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: ASPHALT CEMENT: AC-10, THD #300

PRICE PER GALLON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	.532								
FULSHEAR	.538								
NEEDVILLE	.540								
RICHMOND	.538								
SUGARLAND	.532								
PLANT/PIT/SIDING	.412								

VENDOR NAME; PLANT LOCATION

1. JONES FINKE
PORT NECHES

2.

3.

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: ASPHALT CEMENT: AC-20, THD #300

PRICE PER GALLON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
APCOLA	.532								
PULSHEAR	.538								
NEEDVILLE	.540								
RICHMOND	.538								
SUGARLAND	.532								
PLANT/PIT/SIDING	.412								

VENDOR NAME; PLANT LOCATION

1. JONES FINKE
PORT NECHES

2.

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PER ORIGINAL

00960

AS PER ORIGINAL

00961

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: DUST CONTROL MATERIALS

PRICE PER GALLON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	.576								
PULSHEAR	.576								
NEEDVILLE	.576								
RICHMOND	.576								
SUGARLAND	.576								
PLANT/PIT/SIDING	.549								

VENDOR NAME; PLANT LOCATION; BRAND NAME; STANDARD CONTAINER; MINIMUM ORDER

1. JOHN G. REED
CARGIL DOCKS, HOUSTON, TX
LIGNOSITE 50% ROADBINDER
BULK LIQUID USER NEEDS 4500 GALLON STORAGE TANK
4320 GALLON MINIMUM ORDER

2.

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: MEDIUM CURING TYPE CUTBACK ASPHALT: MC-30, THD #300

PRICE PER GALLON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	.678								
FULSHEAR	.683								
NEEDVILLE	.685								
RICHMOND	.683								
SUGARLAND	.678								
PLANT/PIT/SIDING	.57								

VENDOR NAME; PLANT LOCATION

1. JONES FINKE
PORT NECHES

AS PER ORIGINAL

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AS PER ORIGINAL

00963

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: MEDIUM CURING TYPE CUTBACK ASPHALT: MC-800, THD #300

PRICE PER GALLON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	.778								
FULSHEAR	.783								
NEEDVILLE	.785								
RICHMOND	.783								
SUGARLAND	.778								
PLANT/PIT/SIDING	.67								

VENDOR NAME; PLANT LOCATION

1. JONES FINKE
PORT NECHES

2.

3.

4.

5.

6.

7.

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9.

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: RAPID CURING TYPE CUTBACK ASPHALT: THD #300 RC-250

PRICE PER GALLON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	.693								
FULSHEAR	.698								
NEEDVILLE	.700								
RICHMOND	.698								
SUGARLAND	.693								
PLANT/PIT/SIDING	.585								

VENDOR NAME; PLANT LOCATION

1. JONES FINKE
PORT NECHES

2.

3.

4.

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AS PER ORIGINAL

00964

AS PER ORIGINAL

00965

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: SOIL STABILIZER: "ROAD HAND" OR EQUAL

PRICE PER GALLON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	9.70								
FULSHEAR	9.70								
NEEDVILLE	9.70								
RICHMOND	9.70								
SUGARLAND	9.70								
PLANT/PIT/SIDING	8.60								

VENDOR NAME; PLANT LOCATION

1. MALTER INTERNATIONAL
NEW ORLEANS, LA

2.

3.

4.

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6.

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: COAL TAR ASPHALT SEALER "GEM SEAL" OR EQUAL

PRICE PER GALLON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	1.85	2.85							
FULSHEAR	1.85	2.85							
NEEDVILLE	1.85	2.85							
RICHMOND	1.85	2.85							
SUGARLAND	1.85	2.85							
PLANT/PIT/SIDING	1.85	2.85							

VENDOR NAME; PLANT LOCATION

1. EMULSION BREAKING
BAYTOWN, TX
500 GALLON MINIMUM

2. EMULSION BREAKING
BAYTOWN, TX
SOLD IN 5 GALLON CONTAINERS

3.

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9.

AS PER ORIGINAL

00966

00967 AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: SOIL STABILIZER: CALCIUM LIGNIN SULFONATE TYPE, 40.0% MINIMUM

PRICE PER GALLON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	.576								
FULSHEAR	.576								
NEEDVILLE	.576								
RICHMOND	.576								
SUGARLAND	.576								
PLANT/PIT/SIDING	.549								

VENDOR NAME; PLANT LOCATION; BRAND NAME;; STANDARD CONTAINER; MINIMUM ORDER

1. JOHN G. REED
CARGIL DOCKS, HOUSTON, TX
LIGNOSITE 50% ROADBINDER
BULK LIQUID, USER NEEDS 4500 GALLON STORAGE TANK

2.

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: TYPE A HYDRATED LIME: 90.0% CA(OH)2 MINIMUM, THD #264

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
PRICE PER TON DELIVERED & APPLIED TO JOB-SITE									
	74.38	82.75	85.00						

VENDOR NAME; PLANT LOCATION

1. AUSTIN WHITE LIME
MCNEIL, TRAVIS COUNTY, TX

2. JONES FINKE
ROUND ROCK

3. LIMECO, INC.
HOUSTON, TX

22 TON MINIMUM

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AS PER ORIGINAL

00968

00969

AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: SOIL STABILIZER: SODIUM SILICATE BASE

PRICE PER GALLON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	7.63	8.03	9.63	8.99					
FULSHEAR	7.63	8.03	9.63	8.99					
NEEDVILLE	7.63	8.03	9.63	8.99					
RICHMOND	7.63	8.03	9.63	8.99					
SUGARLAND	7.63	8.03	9.63	8.99					
PLANT/PIT/SIDING	7.43	7.83	9.43	8.60					

VENDOR NAME; PLANT LOCATION; SODIUM SILICATE %; DILUTION RATE; MINIMUM ORDER

1. EMULSION BREAKING
HOUSTON, TX
21% SODIUM SILICATE
1:2000 DILUTION RATE
500 GALLON MINIMUM

2. EMULSION BREAKING
HOUSTON, TX
21% SODIUM SILICATE
1:2000 DILUTION RATE
55 GALLON DRUM MINIMUM

3. EMULSION BREAKING
HOUSTON, TX
21% SODIUM SILICATE
1:2000 DILUTION RATE
50 GALLON MINIMUM PACKED IN 5 GALLON CONTAINERS

4. MCD TECHNOLOGY
9605 DALECREST HOUSTON, TX
18% SODIUM SILICATE
1:1000 DILUTION RATE
NO MINIMUM ORDER STATED

FORT BEND

COUNTY

ROAD MATERIALS - EARTHEN DERIVATIVE

1 JULY 1986

THRU

30 JUNE 1987

AS PER ORIGINAL
0031
00970

00971

0031

AS PER ORIGINAL

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COMPANY NAME, CONTACT PERSON AND TELEPHONE NUMBER

COMPANY	CONTACT PERSON	TELEPHONE NUMBER
ANGLE-TEX MATERIALS CORP.	MARVIN MEIER	713-393-1245
ASH MANAGEMENT	MICHAEL B. ELLIOTT	713-965-9326
B & D CONSTRUCTION	EWALD I. SCHNEIDER	713-495-0909
BASE MATERIALS, INC.	BELVA N. MEREK	713-496-4633
CANTU TRUCKING AND MATERIALS, INC.	FRED CANTU	713-346-1752
DAMON QUARRY, INC.	TOM SIMMONS	713-342-7098
CRUSHED STONE BASE, INC.	JACK WATERS, JR.	713-431-2511
DRAVO BASIC MATERIALS COMPANY, INC.	SCOTT SPREEN	713-672-9441
G & S ASPHALT, INC.	JERRY L. BERRY	713-499-1551
HOLLAND, MERVIN L.	MERVIN L. HOLLAND	409-885-2188
JONES G. FINKE, INC.	LAWRENCE KAINER	713-498-2822
LEBLANC & KING	JAMES G. KING	409-478-6583
M & M GRAVEL SALES, INC.	FRANK W. MAREK	409-543-3791
MOBIL MINING AND MINERALS CO.	GILBERT ARNOLD	713-920-5404
PRIHODA GRAVEL PIT	ALFRED PRIHODA	409-758-3431
SOUTHWEST ASPHALT MATERIALS, INC.	LAWRENCE KAINER	713-498-2822
SCHRAMME CONST.	BOBBY OR WAYNE SCHRAMME	713-342-0474
SOUTHWEST TESTING SERVICE, INC.	WILTON STALLMAN	409-732-6867
TEXAS LUMBER AND CONSTRUCTION	CURTIS BARTEK	409-732-2063
WHITE'S MINES	GARY EAGLE	512-349-3311
ZBRANEK BROS	CLARENCE ZBRANEK	409-758-3389

AS PER ORIGINAL
00972

00973 AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: CEMENT STABILIZED GRAVEL BASE: THD #274 MIN 3% CEMENT PUGMILL MIXED

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ALVIN	16.17	13.00	NO BID						
FULSHEAR	12.80	14.90	NO BID						
MELLVILLE	15.50	13.45	NO BID						
RICHMOND	15.28	13.45	NO BID						
SUGARLAND	14.94	13.75	NO BID						
PLANT/PIT/SIDING	10.50	10.40	11.00						

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. JONES FINKE
   7 MILE EAST OF SEALY IH10
   $1.00 + .10

2. ANGLE-TEX MATL
   BRAZORIA COUNTY RD 39 FM1462
   $1.45 + .10

3. LEBLANC & KING
   PULTAR RD RICHMOND
   $.90 + .12

4.

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: CEMENT STABILIZED SAND 1.1 CEMENT: PUGMILL MIXED

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	15.67	12.70	13.00	NO BID					
FULSHEAR	12.30	16.70	14.90	NO BID					
NEDERLAND	15.00	16.10	13.45	NO BID					
RICHMOND	14.78	15.00	13.45	NO BID					
SUGARLAND	14.44	14.10	13.75	NO BID					
PLANT/PIT/SIDING	10.00	9.20	10.40	7.50					

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. JONES FINKE
   7 MILES EAST SEALY IH10
   $1.00 + .10

2. CRUSHED STONE BASE
   LIVERPOOL TX
   $1.10 + .10

3. ANGLE-TEX MATL
   BRAZORIA COUNTY RD 39 FM1462
   $1.45 + .10

4. LEBLANC & KING
   PULTAR RD RICHMOND
   $.90 + .12

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AS PER ORIGINAL

00974

00975

AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: COLD MIX: THD #350

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	30.50	28.80	29.45	28.70	30.97				
FORT BEND	30.50	27.20	30.75	32.50	34.28				
NEEDVILLE	32.00	28.65	30.75	31.90	32.17				
RICHMOND	30.50	27.25	29.25	30.80	33.67				
SUGARLAND	30.50	27.20	28.75	29.90	32.51				
PLANT/PIT/SIDING	27.00	25.00	27.00	27.50	28.00				

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. DRAVO BASIC MATL.
MELENDY YARD HWY 529
NONE STATED

2. SOUTHWEST ASPHALT MATL
CLODINE
$1.00 + .10

3. G & S ASPHALT, INC.
2212 HWY 90A MISSOURI CITY
$1.25 + .10

4. CRUSHED STONE BASE
ARCOLA
$1.10 + .10

5. ANGLE-TEX MATL
820 S. FRONT ST ANGLETON
$1.45 + .10

6.

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9.

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: COLDMIX LIMESTONE ROCK ASPHALT: THD #380 TYPE "C" OR "CC"

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	26.91	27.89	28.87						
FILSHEAR	27.00	NO BID	28.98						
NEEDVILLE	NO BID	NO BID	NO BID						
RICHMOND	25.16	NO BID	26.25						
SUGARLAND	26.42	27.38	28.33						
PLANT/PIT/SIDING	13.15	13.15	13.15						

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. WHITE'S MINES
DABNEY
N/A
10 CARS PER DAY

2. WHITE'S MINES
DABNEY
N/A
5-9 CARS PER DAY

3. WHITE'S MINES
DABNEY
N/A
1-4 CARS PER DAY

4.

5.

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AS PER ORIGINAL

00976

00500

AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: COLDMIX LIMESTONE ROCK ASPHALT: THD #380 TYPE D

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
APPLING	25.50	27.26	28.24	29.22					
FULSHEAR	26.25	27.35	NO BID	29.33					
MERIVILLE	30.95	NO BID	NO BID	NO BID					
RICHMOND	28.50	25.51	NO BID	26.60					
SUGARLAND	25.50	26.71	27.73	28.68					
PLANT/PIT/SIDING	22.00	13.50	13.50	13.50					

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. DRAVO BASIC MATL
GALENA PARK NW PLANT
NONE STATED

2. WHITE'S MINES
DABNEY
N/A
10 CARS PER DAY

3. WHITE'S MINES
DABNEY
N/A
5-9 CARS PER DAY

4. WHITE'S MINES
DABNEY
N/A
1-4 CARS PER DAY

5.

6.

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9.

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: COLDMIX LIMESTONE ROCK ASPHALT: THD #380 (BLACK BASE)

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ALVIN	26.56	27.54	28.52	29.97					
FULSHEAR	26.65	NO BID	28.63	33.28					
MELVILLE	NO BID	NO BID	NO BID	31.17					
RICHMOND	24.81	NO BID	25.90	32.67					
SUGARLAND	26.07	27.03	27.98	31.51					
PLANT/PIT/SIDING	12.80	12.80	12.80	27.00					

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. WHITE'S MINES
DABNEY TX
N/A
10 CAR PER DAY

2. WHITE'S MINES
DABNEY
N/A
5-9 CARS

3. WHITE'S MINES
DABNEY
N/A
1-4 CARS PER DAY

4. ANGLE-TEX MATL
820 S FRONT ANGLETON
$1.45 + .10

5.

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ORIGINAL

87600

00500

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: D-MODIFIED ASPHALT

PRICE PER TON DELIVERED

AS PER ORIGINAL

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	23.95	24.00	NO BID	23.95	23.20	29.97			
FULSHEAR	26.50	22.40	NO BID	25.25	27.00	33.28			
NEEDVILLE	28.95	23.85	NO BID	25.25	26.40	31.17			
RICHMOND	26.50	22.45	NO BID	23.75	25.30	32.67			
SUGARLAND	26.50	22.40	NO BID	23.25	24.40	31.51			
PLANT/PIT/SIDING	21.00	20.20	20.20	21.50	22.00	27.00			

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. DRAVO BASIC MATL
GALENA PARK NW PLANT
NONE STATED

2. SOUTHWEST ASPHALT MATL
CLODINE
$.95 + .10

3. JONES FINKE
SEALY OR CRABB RIVER
$.95 + .10

4. G & S ASPHALT
2122 HWY 90A MISSOURI CITY
$1.25 + .10

5. CRUSHED STONE BASE
ARCOLA
$1.10 + .10

6. ANGLE-TEX MATL
820 S. FRONT ANGLETON
$1.45 + .10

7.

8.

9.

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: DRYSTONE COVERSTONE: P-3

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ALCOA	16.75	19.67	20.12						
PULASKI	17.50	17.35	23.92						
NEEDVILLE	18.95	18.44	23.32						
RICHMOND	17.50	17.78	22.22						
SUGARLAND	17.50	18.78	21.32						
PLANT/PIT/SIDING	13.50	14.25	18.92						

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. DRAVO BASIC MATL
GALENA PARK NW PLANT
NONE STATED

2. JONES FINKE
SEALY
$.70 + .10

3. CRUSHED STONE BASE
ARCOLA
$1.10 + .10

4.

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9.

AS PER ORIGINAL

00800

00981

AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: DRYSTONE COVERSTONE: P-4 & P-5

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
APCOLA	16.75	22.67							
FULSHEAR	17.50	20.35							
NEEDVILLE	18.95	21.44							
RICHMOND	17.50	20.78							
SUGARLAND	17.50	21.78							
PLANT/PIT/SIDING	13.50	17.25							

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. DRAVO BASIC MATL
GALENA PARK NW PLANT
NONE STATED

2. JONES FINKE
SEALY
$.70 + .10

3.

4.

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6.

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: FLEXIBLE BASE:

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ALCOLA	14.42	10.80	9.70	12.75	11.50 1½" 11.00 2½"	13.00	11.00	NO BID	13.04
FOLSHEAR	12.10	9.08	9.20	10.26	8.00 1½" 7.50 2½"	14.90	10.60	11.95	10.18
HEARNVILLE	13.14	9.07	8.95	11.57	9.00 1½" 8.50 2½"	10.75	10.20	9.95	10.65
RICHMOND	12.48	8.82	9.20	10.50	9.30 1½" 8.80 2½"	10.75	9.10	7.25	10.65
SUGARLAND	13.53	10.11	8.95	11.57	10.40 1½" 9.90 2½"	11.75	9.90	NO BID	11.59
PLANT/PIT/SIDING	9.00	4.50	5.95	7.00	3.00 1½" 2.50 2½"	9.50	8.00	NO BID	4.75

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. JONES FINKE
SEALY
$.70 + .10

2. M & M GRAVEL SALES INC
ALTAIR
$.10

3. ASH MANAGEMENT
W.A. PARISH HL&P
NONE
SCRUBBER BASE

4. CANTU TRUCKING
EAGLE LAKE
$.10

5. TEXAS LUMBER & CONST
N. COLUMBUR FM 109
$1.60 + .09

6. ANGLE-TEX MATL
BRAZORIA COUNTY RD 39 FM1462
$1.45 + .10

7. LEBLANC & KING
PULTAR RD RICHMOND
$.70 + .10

8. SCHRAMME CONST
NOT STATED
NOT STATED

9. BASE MATL
COLUMBUS
NOT STATED

AS PER ORIGINAL

00982

00983

AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: GRAVEL BASE MATL: PIT RUN

PRICE PER YARD DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ALTAIR	NO BID	7.88	8.70	7.99	12.20	8.75	NO BID	11.25	8.95
FULSHEAR	NO BID	6.16	5.60	6.48	8.00	5.60	NO BID	9.65	7.71
WEBSTER	NO BID	6.15	6.40	7.11	9.20	6.30	NO BID	9.85	6.96
RICHMOND	NO BID	5.90	6.10	6.47	9.56	5.90	NO BID	9.65	6.25
SUGARLAND	NO BID	7.19	NO BID	7.11	10.88	6.95	NO BID	10.00	7.42
PLANT, PIT/SIDING	1.59	1.58	1.50	2.50	2.00	NO BID	1.55	2.00	NO BID

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. PRIHODA GRAVEL PIT
ALTAIR
NO BID

2. M & M GRAVEL SALES
ALTAIR
$.10 PER YARD

3. ZBRANEK BROS
ALTAIR
$.09

4. CANTU TRUCKING & MATL
COLUMBUS
$.10

5. TEXAS LUMBER & CONST.
N. COLUMBUS FM 109
$1.92 + .10
BID POST OAK GRAVEL

6. B & D CONST.
NOT STATED
$.08 PER YARD

7. SOUTHWEST TESTING SERVICE
ALTAIR
NO BID

8. LEBLANC & KING
ALTAIR
$.95 + .14

9. MERVIN L. HOLLAND
PRIHODA GRAVEL PIT ALTAIR
$.14 PER YARD PER MILE

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: GRAVEL, RIVER WASHED, 5/8: DIA. MAX:

PRICE PER YARD DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ANDER	12.95	7.00	12.50 TON	NO BID					
FULSHEAR	9.54	6.19	10.50 TON	6.29 TON					
NEEDVILLE	10.49	6.04	9.00 TON	5.77 TON					
RICHMOND	9.82	5.50	7.00 TON	4.90 TON					
SUGARLAND	10.49	5.73	8.25 TON	NO BID					
PLANT/PIT/SIDING	6.75	3.80	NO BID	3.90 TON					

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. CANTU TRUCKING
EAGLE LAKE
$.10

2. LEBLANC & KING
PULTAR RD RICHMOND
$.75 + .10

3. SCHRAMME CONST
NOT STATED
NOT STATED

4. BASE MATL
SAND SUPPLY RICHMOND
NOT STATED

5.

6.

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9.

AS PER ORIGINAL

00981

00385

AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: GYPSUM AGGREGATE BASE MATERIAL: THD #274

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCHER	8.13	14.25							
FULSHEAR	10.67	18.25							
NEEDVILLE	10.67	17.65							
RICHMOND	9.54	16.55							
SUGARLAND	8.76	15.65							
PLANT/PIT/SIDING	5.00 1000 TON MIN.	9.75							

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. MOBILE MINING AND MINERALS
MOBILE PLANT PASADENA TX
NONE STATED
REQUIRES SALES AGREEMENT DUE TO RADIOACTIVITY OF MATERIAL.

2. CRUSHED STONE BASE
LAPORTE
$1.10 + .10

3.

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9.

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: HOT MIX ASPHALTIC ROAD MATL: THD #340

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ADD FOR LAY-DOWN	5.25	5.25	5.00	NO BID	6.50				
PLANT/PIT/SIDING	20.20	20.20	22.00	23.00	27.00				

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. SOUTHWEST ASPHALT MATL
CLODINE
$.95 + .10

2. JONES FINKE
SEALY OR CRABB RIVER
$.95 + .10

3. G & S ASPHALT INC
2122 HWY 90 A MISSOURI CITY
$1.25 + .10

4. CRUSHED STONE BASE
ARCOLA
$1.10 + .10

5. ANGLE-TEX MATLS
820 S. FRONT ST ANGLETON
$1.45 + .10

6.

7.

8.

9.

AS PER ORIGINAL

00986

00987

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: HOT MIX, ASPHALTIC CONCRETE, 1½" GRAVEL (BLACK BASE)

PRICE PER TON DELIVERED

AS PER ORIGINAL

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ADD FOR LAY-DOWN	NO BID								
PLANT/PIT/SIDING	21.25								

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. G & S ASPHALT
2122 HWY 90A MISSOURI CITY
$1.25 + .10

2.

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: LIGHT WEIGHT COLD MIX TYPE D:

PRICE PER TON/YARD DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ABILENE	44.00 TON/YD	37.97 TON							
FULSHEAR	42.70 TON/YD	41.28 TON							
KEENVILLE	44.40 TON/YD	39.17 TON							
RICHMOND	42.70 TON/YD	41.28 TON							
SUGARLAND	42.70 TON/YD	39.51 TON							
PLANT/PIT/SIDING	40.00 TON/YD	35.00 TON							

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. SOUTHWEST ASPHALT MATL
CLODINE
$1.20 +.12

2. ANGLE-TEX MATL
820 S FRONT ANGLETON
$1.45 + .10

3.

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AS PER ORIGINAL

00988

00989

AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: LIGHT WEIGHT, PRECOATED, GR.4, COVER MATL: THD #303.3

PRICE PER TON/YARD DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
AUSTIN	41.34 TON 27.56 YARD								
FLEETHEAD	38.46 TON 25.64 YARD								
MALVILLE	41.07 TON 27.38 YARD								
RICHMOND	38.55 TON 25.70 YARD								
SUGARLAND	38.46 TON 25.64 YARD								
PLANT/PIT/SIDING	34.50 TON 23.00 YARD								

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. SOUTHWEST ASPHALT MATL
CLODINE
$1.20 + .12

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: LIMESTONE BASE MATL: "DAMON VARIETY"

PRICE PER TON/YARD DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
APOLLA	9.90 TON	NO BID							
FULSHEAR	11.05 TON	13.50 TON							
NEDERLAND	8.45 TON	10.50 TON							
RICHMOND	9.50 TON	11.75 TON							
SUGARLAND	9.90 TON	NO BID							
PLANT/PIT/SIDING	6.25 TON	NO BID							

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. DAMON QUARRY INC
   DAMON
   $1.90 + .09

2. SCHRAMME CONST
   NOT STATED
   NOT STATED

3.

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AS PER ORIGINAL

00990

00991 AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: LIMESTONE BASE MATL: "GEORGETOWN VARIETY"

PRICE PER TON/YARD DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	12.75 TON	14.42 TON 19.47 YARD	14.16 TON	12.50 TON	13.50 TON				
FULSHEAR	12.95 TON	12.10 TON 16.43 YARD	12.49 TON	16.30 TON	12.00 TON				
MELVILLE	14.25 TON	13.14 TON 17.74 YARD	13.46 TON	15.70 TON	12.00 TON				
RICHMOND	12.95 TON	12.48 TON 16.85 YARD	12.49 TON	14.60 TON	11.50 TON				
SUGARLAND	12.95 TON	13.53 TON 18.27 YARD	13.46 TON	13.70 TON	12.50 TON				
PLANT/PIT/SIDING	9.50 TON	9.00 TON 12.15 YARD	9.65 TON	11.30 TON	NO BID				

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. DRAVO BASIC MATL
GALENA PARK NW PLANT
NONE

2. JONES FINKE
SEALY
$.70 +.10

3. CANTU TRUCKING
EAGLE LAKE
$.10

4. CRUSHED STONE BASE
ARCOLA
$1.10 + .10

5. B & D CONST
NOT STATED
$.08 PER TON

6.

7.

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9.

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: LIME BASE MATL: MIN 3% LIME - PUGMILL MIXED

PRICE PER TON/YARD DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ATCHER	16.92 TON 23.69 YARD	13.00 TON	12.50 TON	13.04 TON					
FULSHEAR	13.55 TON 18.97 YARD	15.00 TON	11.20 TON	10.18 TON					
NEELVILLE	16.25 TON 22.75 YARD	10.75 TON	11.70 TON	10.65 TON					
RICHMOND	16.03 TON 22.44 YARD	10.75 TON	10.80 TON	10.65 TON					
SUGARLAND	15.69 TON 21.97 YARD	11.75 TON	11.40 TON	11.59 TON					
PLANT/PIT/SIDING	11.00 TON 15.40 YARD	9.50 TON	9.50 TON	4.75 TON					

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. JONES FINKE
7 MILES EAST OF SEALY IH10
$.70 + .10

2. ANGLE-TEX MATL
BRAZORIA COUNTY RD39 FM1462
$1.45 + .10

3. LEBLANC & KING
PULTAR RD RICHMOND
$.70 + .10

4. BASE MATL
COLUMBUS
NOT STATED

5.

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AS PER ORIGINAL

00992

00993

AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: PRECOATED COVERSTONE: PB-3

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ANGLETON	22.50	25.92	29.96	24.05	24.97				
FULSHEAR	23.50	22.55	24.97	27.85	28.28				
NEEDVILLE	24.50	25.25	27.26	27.25	26.17				
RICHMOND	23.50	25.03	25.70	26.17	27.67				
SUGARLAND	23.50	24.69	27.26	25.25	26.51				
PLANT/PIT/SIDING	19.00	20.00	NO BID	22.85	22.00				

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. DRAVO BASIC MATL
GALENA PARK NW PLANT
NONE STATED

2. JONES FINKE
7 MILES EAST OF SEALY IH10
$.70 + .10

3. CANTU TRUCKING
EAGLE LAKE
$.10

4. CRUSHED STONE BASE
ARCOLA
$1.10 +.10

5. ANGLE-TEX MATL
820 S FRONT ANGLETON
$1.45 +.10

6.

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: PRECOATED COVERSTONE: PB-4 & PB-5

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	22.50	28.92	24.97						
FULSHEAR	23.50	25.55	28.28						
NEEDVILLE	24.50	28.25	26.17						
RICHMOND	23.50	28.03	27.67						
SUGARLAND	23.50	27.69	26.51						
PLANT/PIT/SIDING	19.00	23.00	22.00						

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. DRAVO BASIC MATL
GALENA PARK NW PLANT
NONE STATED

2. JONES FINKE
7 MILES EAST SEALY IH10
$.70 + .10

3. ANGLE-TEX MATL
820 S FRONT ANGLETON
$1.45 + .10

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AS PER ORIGINAL

00994

0995

AS PER ORIGINAL

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: RECYCLED ASPHALT, SCREENED, 3" DIA MAX

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ANGLETON	15.80	15.67	13.95						
FULSHEAR	14.20	12.45	15.25						
NEEDVILLE	15.65	15.00	15.25						
RICHMOND	14.25	14.78	13.75						
SUGARLAND	14.20	14.50	13.25						
PLANT/PIT/SIDING	12.00	10.00	11.50						

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. SOUTHWEST ASPHALT MATL
CLODINE
$1.00 + .10

2. JONES FINKE
7 MILES EAST SEALY IH10
$.70 + .10

3. G & S ASPHALT
2122 HWY 90A MISSOURI CITY
$1.25 + .10

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: ROCK ASPHALT PRECOATED AGGREGATES: THD #304 TYPE PE#2 & #3

PRICE PER TON DELIVERED

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ARCOLA	23.76	24.74	25.72						
FULSHEAR	23.85	NO BID	25.83						
NEEDVILLE	NO BID	NO BID	NO BID						
RICHMOND	22.01	NO BID	23.10						
SUGARLAND	23.27	24.23	25.18						
PLANT/PIT/SIDING	10.00	10.00	10.00						

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. WHITE'S MINES
DABNEY
N/A
10 CARS PER DAY

2. WHITE'S MINES
DABNEY
N/A
5-9 CARS PER DAY

3. WHITE'S MINES
DABNEY
N/A
1-4 CARS PER DAY

4.

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9.

00596 PER ORIGINAL

00997

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: ROCK ASPHALT PRECOATED AGGREGATES: THD #304 TYPE PE#4

PRICE PER TON DELIVERED

AS PER ORIGINAL

	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9
ANGLETON	24.26	25.24	26.22						
FULSHEAR	24.35	NO BID	26.33						
NEEDVILLE	NO BID	NO BID	NO BID						
RICHMOND	22.51	NO BID	23.60						
SUGARLAND	23.77	24.73	25.68						
PLANT/PIT/SIDING	10.50	10.50	10.50						

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. WHITE'S MINES
DABNEY
N/A
10 CARS PER DAY

2. WHITE'S MINES
DABNEY
N/A
5-9 CARS PER DAY

3. WHITE'S MINES
DABNEY
N/A
1-4 CARS PER DAY

4.

5.

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9.

Accept bid for underground fuel storage & dispensing system (#86-66):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to THE FAVOR CO., in the amount of $33,990.00 for underground fuel storage & dispensing system at Precinct 3 facilities. (Recorded in minutes in full)

25. MEET IN CLOSED SESSION TO DISCUSS LITIGATION, LAND & PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SEC. 2 (E) (F) & (G), V.T.C.S. :

Met in Closed Session.

26. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken.

RECESS:

Commissioners' Court recessed at 12:30 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

27. 1:30 P.M.-OPEN BIDS FOR THE FOLLOWING: (1) WEED, BRUSH & INSECT CONTROL MATERIALS (#86-63); (2) OFFICE SUPPLIES (#86-64); (3) CLEANING SUPPLIES & PAPER PRODUCTS (#86-65) :

Open bids for weed, brush & insect control materials :

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

A) CERTIFIED LABORATORIES
B) CLEARCO CHEMICAL CO.
C) EL CAMPO SPRAYING SERVICE
D) NATIONAL AMERICAN
E) PUBLIC HEALTH EQUIPMENT
F) SOUTH COAST ENTERPRISES
G) STANDARD LABORATORIES
H) TIDE PRODUCTS, INC.
I) VAN WATERS & ROGERS
J) PREMIUM SUPPLY

Open bids for office supplies :

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

A) BOISE CASCADE
B) BRAZOS OFFICE PRODUCT
C) FORT BEND OFFICE SUPPLY
D) MASSIN OFFICE SUPPLY
E) ROSENBERG OFFICE SUPPLY
F) SEALY OFFICE PRODUCTS
G) SOUTHWESTERN OFFICE SYSTEMS
H) ALLIED TECHNOLOGY
I) CORPORATE OFFICE PRODUCTS
J) ARCO DISTRIBUTING

Open bids for cleaning supplies & paper products :

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

A) BRAWNER PAPER CO., INC.
B) CERTIFIED LABORATORIES
C) CLEARCO CHEMICAL CO.
D) GULF COAST PAPER CO.
E) MORSE WHOLESALE
F) NATIONAL AMERICAN
G) PARKWAY RESEARCH CORP.
H) M.C.D. TECHNOLOGY
I) ROSENBERG JANITORIAL
J) STANDARD LABORATORIES
K) STATE CHEMICAL
L) PREMIUM SUPPLY
M) MOORE PAPER CO.
N) R-R PAPER
O) CENTURY PAPERS, INC.
P) JORAL CO.

00600

AS PER ORIGINAL

24/4

UNDERGROUND FUEL STORAGE AND DISPENSING SYSTEM
BID #86-66

COMPANY	BID PRICE	DELIVERY	PRICE GUARANTEE	REMARKS
✓The Favor Co.	$33,990.00	60 days	45 days	meets all specifications
Milstead Equipment	$35,800.00	30 days	45 days	meets all specifications
Tel-R Equipment	$36,817.20	45 days	60 days	meets all specifications
K & G Const.	$30,945.75	30 days	90 days	does not meet specifications no proof of insurance submitted with bid as required.

01000

ITEM: WEED, BRUSH AND INSECT CONTROL MATERIALS

BID NUMBER: 86-63

AS PER ORIGINAL

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID SUBMITTED
ACME CLEANING EQUIPMENT		
ANDERSON AGRI-CHEM		
ARROW INTERNATIONAL		
AZTRON CHEMICAL		
BANNER LABS, INC.		
BORDI CORP		
BRAWNER PAPER CO., INC.		
CAG MAX CO.		
CERTIFIED LABORIATORIES		✓
CHAMPION MANUFACTURER		
CHEMAX CORP		
CHEM TAX, INC.		
CHEM SPRAY INC.	MAILED 6-5-86	
CHEMTEX, SALES		
CITY FARMER	X U. L. Elwood	
CLARK ASSOCIATES		
CLEARCO CHEMCIAL CO.	Bob Cleary	✓
CLEVELAND COTTON PRODUCTS		
DAVIS MANUFACTURING		
DIAMOND C CLEANING		
DYNATEK		
EL CAMPO SPRAYING SERVICE	MAILED 6-9-86	✓
FIRST AMERICAN MAINT	[illegible] 6-6-86	
FULLER SPRAY CLEAN		
GATOR CHEMICAL		
GULF CHEMICALS, INC.	X [illegible]	
GULF COAST PAPER CO.	MAILED 6-4-86	
HUNTINGTON LABORATORIES		
HYDROTEX		
INDUSTRIAL CHEMICAL		
JOAL MANUFACTURING		
KERNITE		
KEY		
KEY INTERNATIONAL		
MALTER INTERNATIONAL		
MANTEK		
MONSANTO AGRICULTURE PROD		
MORSE WHOLESALE		
MID-CONTINENT LABORATORIES		
NATIONAL AMERICAN	Judy Johnson	✓
PARKWAY RESEARCH CORP	MAILED 6-4-86	
PUBLIC HEALTH EQUIPMENT	MAILED 6-5-86	✓
PURITAN/CHURCHILL		
PRECISION CHEMICAL		
PYA/MONARCH		
REDWOOD CHEMICALS		

COMPANY	SIGNATURE	BID SUBMITTED
ROSENBERG JANITORIAL		AS PER ORIGINAL
SHARE CORP	MAILED 6-9-86	
SHARE CORP (milwaukee)		
SOUTH COAST ENTERPRISES	MAILED 6-4-86	✓
STANDARD LABORATORIES	Sara Salassi	✓
STATE CHEMICAL		
STATE CHEMICAL MANUFACTURING	Sharry Hofer	
SIMON J. BERG CO.		
SUPPLY LINE	Don Berg	
SIDE PRODUCTS, INC.	MAILED 6-4-86	✓
TITAN CHEMICAL CO.		
UNITED LABORATORIES	MAILED 6-5-86	
UNITED LABORATORIES		
USS AGRICHEM		
VAN WATERS & ROGERS		✓
W.D. SIMMS JANITORIAL		
WOMACK BROKERAGE CO.		
WOODCHEM SANITARY MTCE		
WEP MANUFACTURING CO.		
PREMIMUM SUPPLY	PICKED UP 6-2-86	✓
MOORE PAPER CO.	PICKED UP 6-2-86	
M-R PAPER	PICKED UP 6-2-86	
CENTURY PAPERS, INC.	PICKED UP 6-2-86	
BRADY ASSOCIATES	PICKED UP 6-2-86	
NATIONAL CHEM SEARCH	MAILED 6-5-86	
McD	Jim Cunningham 6/9/86	

7605 Dalecrest
Houston, TX 77080

01002

BID ITEM: OFFICE SUPPLIES

0031 BID NUMBER: 86-64

AS PER ORIGINAL

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
ADF COMPUTER SYSTEMS	MAILED 6-3-86	
AMERICAN NATIONAL	" "	
ARNETT OFFICE PRODUCTS		
ARCO OFFICE SUPPLY		
BAY CITY OFFICE SUPPLY		
BOISE CASCADE		✓
BRAZOS OFFICE PRODUCTS		✓
BRIGANCE OFFICE PRODUCTS		
BUSINESS SYSTEMS		
ED DICKEY OFFICE PRODUCTS		
FORT BEND OFFICE SUPPLY		✓
MASSIN OFFICE SUPPLY		✓
ROSENBERG OFFICE SUPPLY		✓
SEALY OFFICE PRODUCTS		✓
STC OFFICE SERVICES		
WAYNE MEYERS CO.		
SOUTHWESTERN OFFICE SYSTEMS		✓
ADVANCED OFFICE SYSTEM		
VESCO		
UARCO		
ALLIED TECHNOLOGY	MAILED 6-3-86	✓
~~HARTWELL'S OFFICE~~	~~Wayne Brandaley~~	
L.O.P.C	picked up 6-9-86	
Corporate Office Products		✓
Acro Distributing		✓

BID ITEM: CLEANING SUPPLIES AND PAPER PRODUCTS 01003

BID NUMBER: 86-65 AS PER ORIGINAL 0031

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID SUBMITTED
ACME CLEANING EQUIPMENT		
ANDERSON AGRI-CHEM		
ARROW INTERNATIONAL		
AZTRON CHEMICAL		
BANNER LABS, INC.		
BORDI CORP		
BRAWNER PAPER CO., INC.	Carl H Bowman	✓
CAG MAX CO.		
CERTIFIED LABORIATORIES		✓
CHAMPION MANUFACTURER		
CHEMAX CORP		
CHEM TAX, INC.		
CHEM SPRAY INC.		
CHEMTEX, SALES		
CITY FARMER		
CLARK ASSOCIATES		
CLEARCO CHEMCIAL CO.	Robert S. Cleary	✓
CLEVELAND COTTON PRODUCTS		
DAVIS MANUFACTURING		
DIAMOND C CLEANING		
DYNATEK		
EL CAMPO SPRAYING SERVICE	MAILED 6-9-86	
FIRST AMERICAN MAINT	[illegible] 6-5-86	
FULLER SPRAY CLEAN		
GATOR CHEMICAL		
GULF CHEMICALS, INC.	[illegible]	
GULF COAST PAPER CO.	MAILED 6-4-86	✓
HUNTINGTON LABORATORIES		
HYDROTEX		
INDUSTRIAL CHEMICAL		
JOAL MANUFACTURING		
KERNITE		
KEY		
KEY INTERNATIONAL		
MALTER INTERNATIONAL		
MANTEK		
MONSANTO AGRICULTURE PROD		
MORSE WHOLESALE	[illegible]	✓
MID-CONTINENT LABORATORIES		
NATIONAL AMERICAN	Judy Johnson	✓
PARKWAY RESEARCH CORP	MAILED 6-4-86	✓
PUBLIC HEALTH EQUIPMENT	MAILED 6-5-86	
PURITAN/CHURCHILL		
PRECISION CHEMICAL		
PYA/MONARCH		
REDWOOD CHEMICALS		
M.C.D. Technology		✓

01004

COMPANY	SIGNATURE	BID SUBMITTED
ROSENBERG JANITORIAL	Linda Dane AS PER ORIGINAL	✓
SHARE CORP		
SHARE CORP (milwaukee)		
SOUTH COAST ENTERPRISES		
STANDARD LABORATORIES	x Sara Salassi	✓
STATE CHEMICAL	x Sherry Stofer	✓
STATE CHEMICAL MANUFACTURING		
SIMON J. BERG CO.		
SUPPLY LINE	[illegible]	
TIDE PRODUCTS, INC.		
TITAN CHEMICAL CO.		
UNITED LABORATORIES	MAILED 6-5-86	
UNITED LABORATORIES		
USS AGRICHEM		
VAN WATERS & ROGERS		
W.D. SIMMS JANITORIAL		
WOMACK BROKERAGE CO.		
WOODCHEM SANITARY MTCE		
ZEP MANUFACTURING CO.		
PREMIMUM SUPPLY	PICKED UP 6-2-86	✓
MOORE PAPER CO.	PICKED UP 6-2-86	✓
R-R PAPER	PICKED UP 6-2-86	✓
CENTURY PAPERS, INC.	PICKED UP 6-2-86	✓
BRADY ASSOCIATES	PICKED UP 6-2-86	
NATIONAL CHEM SEARCH	MAILED 6-5-86	
McD	~~Jim Cunningham 6/5/86~~	
Joral Co. JORAL	~~Kenneth Bryson~~	✓

28. APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pressley absent for vote, it is ordered to approve bills as presented by County Auditor. (Recorded in minutes in full)

29. ADJOURNMENT:

Commissioners' Court adjourned at 2:30 p.m. Monday, June 16, 1986.

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 16th day of June, 1986 at a Regular Session of the Commissioners Court with the following present:

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

Now, therefore, be it resolved upon the motion of Commissioner Sutton, Seconded by Commissioner Denton, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

Joyce Tompkins
County Auditor

Date: 6-16-86

Time Reconvened: _____

Time Adjourned or Recessed: 2:30

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JUNE 23, 1986
9:00 O'CLOCK A.M.

AS PER ORIGINAL

1. Approve minutes of meeting of June 16, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Review fee officers' monthly reports.

6. Consider participating in Easter Seals litter program.

7. Sheriff Gus George, re: (1) accept check in the amount of $135 from Adult Probation Dept. as final restitution on damaged patrol vehicle & rebudget into General Fund; (2) request Purchasing Agent to advertise for bids for communications equipment to be paid from Revenue Sharing EP-15.

8. Constable Richard Pring, Precinct 4, re: request emergency funds to amend budget for Transportation & Travel due to non-delivery of automobiles.

9. Marsha Gaines, Tax Assessor/Collector, re: consider establishing procedures for sale of tax roll.

10. Consider acceptance of Jackson Ditch Lateral easement in Precinct 4.

11. Reset date for public hearing on changing name of Tim Road to Guadalupe Road in Precinct 3.

12. Consider approval of invoice in the amount of $7,844.20 to Homestead Builders Inc. for Ag Extension storage building.

13. Consider approving specifications and advertising for bids for the operation of Fort Bend County Landfill.

14. Consider providing office space for Texas State Guard.

15. Correct spelling of Wernecke ~~Wise~~ Rd. on County Road Map in Prct. 2.

16. Consider application from Entex to lay gas line along Dargail & Maykirk in Precinct 3.

17. Advertise for bids for cationic emulsion, CRS-2; and for a sewage treatment plant for Prct. 2 Commissioner's Arcola facility.

18. Accept bids for the following: (1) Culverts (#86-59); (2) Bridge materials (#86-62); (3) Weed, brush & insect control materials (#86-63); (4) Office supplies (#86-64); (5) Cleaning supplies & paper products (#86-65).

19. Meet in Closed Session to discuss land matters as authorized by Article 6252-17, Section 2 (f), V.T.C.S.

20. Take action on any items discussed in Closed Session.

21. 1:30 p.m. - Open bids for the following: (1) One or more truck, cab & chassis, 6,250 lb. payload minimum (#86-67); (2) Approx. 140 cubic yds premixed concrete (#86-69)

22. Adjournment. TIME 2:55 p.m. A.M. P.M.

FILED FOR RECORD
JUN 19 1986
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse & glass panels, Courthouse Annex, Richmond, Texas on Thursday, June 19, 1986 at 5:05 p.m. by [illegible]

REGULAR SESSION

BE IT REMEMBERED That on this 23RD day of JUNE, 1986 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
BOB LUTTS	COMMISSIONER PRECINCT 4

With Commissioner Pressley absent for vote.

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

1. APPROVE MINUTES OF MEETING OF JUNE 16, 1986:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is order to approve minutes June 16, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfer in COMMISSIONER PRECINCT #2 budget and COMMISSIONER PRECINCT #4 budget as presented. (Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve out of town travel request for the following personnel:

COMMISSIONER PRECINCT #2
LIBRARY

5. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve fee officers' and non-fee officers monthly report as presented. (Recorded in minutes in full)

6. CONSIDER PARTICIPATING IN EASTER SEALS LITTER PROGRAM:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept participation in the Easter Seals litter program as needed by each Commissioner Precinct and provide funds for 1987. (Recorded in minutes in full)

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 23rd day of June, 1986 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 the Court heard and approved a budget for the year 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 adopted December

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

	DEPT.	FROM	TO	INCREASE (DECREASE)
FM/LR 12-06-0062-1010	property & equipment	131,558.00	0	(108,513.88)
12-06-0062-5031	Road Materials	843,558.00	952,071.88	108,513.88

DATE: June 23rd, 1986

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

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

On this the _____ day of _____, , at a _____
Session of the Commissioners' Court the following members being present;

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

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on ,the Court heard and approved a budget for the year 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 adopted

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner_____ seconded by Commissioner_____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Precinct #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Road Material 12 08 0064 5031	300,000.00	290,890.13	(9,109.87)
Lumber & Hardware 12 08 0064 7003	25,000.00	20,000.00	(5,000.00)
Road Signs 12 08 0064 7004	5,000.00	10,000.00	5,000.00
Culverts 12 08 0064 7008	20,000.00	28,000.00	8,000.00
Property & Equipment 12 08 0064 1010	100,000.00	101,109.87	1,109.87

DATE: 6-23-86

DEPT. HEAD Bob Lutts

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

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure 6-23-86

Date of Return 6-24-86

Purpose of Trip: Waste to Energy Conference

Places to be Visited: Austin

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Auto

Ben G. Denham
Name

6-19-86
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

EMERGENCY 6-19-86

6/23/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01012

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by the following persons:~~

Sylvia Powers

Period: Date of Departure 6/28/86

Date of Return 7/2/86

Purpose of Trip: American Library Association Conference

Places to be Visited: New York City

Mode of Transportation (State whether by personal auto, airline, etc.) Airline

Carolyn Conrad
Name

6/19/86
Date

Library Director
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

6/23/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

(5)

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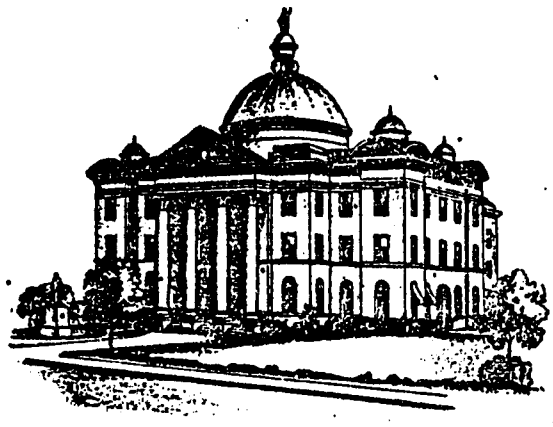

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

JUNE 23, 1986

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of May 1986. 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, 1986.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, seconded by Commissioner, duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of May 1986 be approved as recommended by the County Auditor in her letter of June 23, 1986.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
G. H. Hart, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Indigent Care
Lawrence Elkins, Fairgrounds
A E "Al" Dobson, Adult Probation
Sterling Moore, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly

Joyce

Joyce Tompkins
County Auditor

FBC AUDITOR'S FORM 1054

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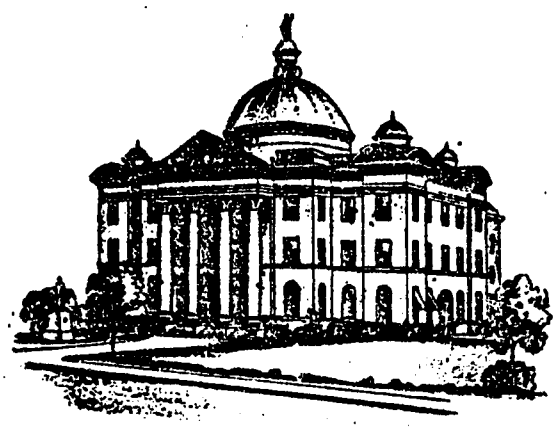
NON-FEE OFFICER'S REPORT

COMMISSIONERS' COURT

MAY 1985

CHILD SUPPORT	552.00
HEALTH AND SANITATION	621.00
AMBULANCE	6623.26
ANIMAL CONTROL	2175.50
SANITARY LANDFILL	95,435.32
LIBRARIES	1819.60
INDIGENT CARE	136.00
FAIRGROUNDS	11,336.05
ADULT PROBATION (FUND 99)	30,303.16
JUVENILE PROBATION	2645.00
COUNTY ENGINEERING	330.00
BAIL BOND BOARD	-0-
TOTAL FOR THE MONTH	151,976.89



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

JUNE 23, 1986

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of May 1986. 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, 1986.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of May 1986 be approved as recommended by the County Auditor in her letter of June 23, 1986.

William Meitzen, District Attorney
Dianne Wilson, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
Gus George, Sheriff
Mary Ward, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Gary Fredrickson, Justice of the Peace Pct. 2-2
Robert Stahl, Justice of the Peace Pct. 3
James Adolphus, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
W.C. Todd, Constable Pct 2
Robert Parker, Constable Pct. 3
Richard P.Pring, Constable Pct. 4

Yours very truly,

Joyce

Joyce Tompkins
County Auditor

FEE OFFICERS REPORT

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COMMISSIONERS COURT

MAY 1986

AS PER ORIGINAL

OFFICER		FEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge		967.50			967.50
County Clerk Civil	3700.00				
Criminal	4480.25	72,710.25	20,481.25	10,919.50	104,111.00
District Clerk Civil	695.00				
Criminal	16,617.00	30,601.00	6082.00	36,130.15	72,813.15
Tax Collector		167,165.54	54,014.45		221,179.99
District Atty.		2552.47			2552.47
Sheriff Civil	6133.03				
Criminal	2698.00	8831.03		39,641.00	48,472.03
J.P.#1 Civil	313.00				
Criminal	8345.63	9940.63		4081.87	14,022.50
J.P.#2-1 Civil	221.00				
Criminal	5906.00	7626.15		2381.00	10,007.15
J.P.#2-2 Civil	30.00				
Criminal	17,146.25	17,286.25		6728.25	24,014.50
J.P.#3 Civil	182.00				
Criminal	5735.10	8043.10		2020.90	10,064.00
J.P.#4 Civil	114.00				
Criminal	15,571.50	16,378.50		7179.00	23,557.50
Constable #1		4525.88			4525.88
Constable #2		3399.15		4024.97	7424.12
Constable #3		8019.69		10,373.75	18,393.44
Constable #4		2330.00			2330.00
TOTAL		360,377.14	80,577.70	123,480.39	564,435.23

* County Revenues deposited into the General Fund.

** County Reveneus deposited into the Road & Bridge Fund.

*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials,i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.

**** Misc. Fees for the Dist. Attorny are revenues deposited into the D.A. Bad Check Fund.

AS PER ORIGINAL

TAX COLLECTOR
MAY 1986

RECEIVED	DESCRIPTION	AMOUNT
5/7	MARCH 86 ROAD AND BRIDGE	54,014.45
5/7	MARCH 86 HIGHWAY FEES	46,212.72
5/9	COMMISSION FEB p15 MARCH p8 9 APRIL p1-4	3909.44
5/9	MARCH 86 INT BLACK	114.45
5/16	APRIL 86 BEER & LIQUOR fees	5385.00
5/16	APRIL 86 BEER & LIQUOR COMMISSIONS	381.25
5/16	DECEMBER 85 COMMISSIONS ACC & ATTY FEES	7047.05
5/16	FEB MAR COMMISSIONS TAX AND MUD CERT.	1138.00
5/29	MARCH p10 APRIL p5-6 May p1-4	3729.32
5/29	AUG 85 DEC 85 FEB 86 INTEREST BLACK	970.13
5/29	DEC 85 FEB MARCH 86 INTEREST GAINES	89,778.18
	TITLES	8500.00
		221,179.99

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(6)

AS PER ORIGINAL

EASTER SEAL PROPOSAL FOR FT. BEND COUNTY LITTER PICKUP

again on 6/16

SOCIETY OVERVIEW

The Easter Seal Society is a not for profit agency fully accredited by the national joint Commission on Accreditation of Rehabilitation Facilities, serving an 11 county area.

Last year the facility provided services to 4,582 disabled people. The society provides services to persons with disabilities resulting from any cause including disease, illness, injury or accident. Gulf Coast Easter Seals provide many different kinds of services including education, work services, health services, transportation, social services, equipment loan, financial assistance, recreation, summer camps, physical therapy and community education and screenings. All services are provided regardless of the individual's ability to pay. While there is some money being used for research, the basis for the organization is service. Service that will help to improve the quality of life for people with disabilities.

CONTRACT OVERVIEW

In November of 1985, the Gulf Coast Easter Seal Society secured a set aside contract from the Texas State Highway Department to pick up litter off the state highways in Ft. Bend County. To date, the highway department is very satisfied with the job and overall performance of the 20 disabled Ft. Bend residences employed in the program. We are currently ahead of schedule and would have the manpower to also assist the county with their litter problem.

The county would have several advantages in contracting with the Easter Seal Society to provide litter pickup.

1. The society employs Ft. Bend County disabled individuals through referrals from Texas Rehabilitation Commission, Richmond State School, and MHMRA, who would otherwise be unemployed.
2. Adequate supervision and trained staff enable employees to complete scheduled pickup on time with safety a number one priority.
3. Our crews are experienced and well trained.
4. Gulf Coast Easter Seal is fully insured including workman's compensation, general liability, comprehensive automobile liability, and professional liability.
5. Well maintained vehicles and equipment.
6. The program will assist the Ft. Bend disabled community to become more independent and self sufficient.
7. Reasonable costs for quality work.

SPECIAL SPECIFICATIONS FOR LITTER PICKUP AND DISPOSAL

AS PER ORIGINAL

1. DESCRIPTION:

This Specification shall govern for the pickup and proper disposal of the defined items of litter discarded onto the highway right-of-way (excluding the roadway surface) as described herein and/or directed by the Engineer.

2. DEFINITIONS:

A. Litter being defined as trash, garbage, refuse of the specified character which is discarded onto the right-of-way and described but not limited to scrap metals, paper, wood, plastic and/or glass products.

B. "Roadway surface" will mean that portion of a highway improved, designed or ordinarily used for vehicular travel exclusive of the berm or shoulder.

3. EQUIPMENT:

The Easter Seal Society will furnish all tools, hard hats, safety vests, gloves, transportation to and from the work area, and all other safety materials or devices necessary to perform the work in a safe and orderly manner.

4. METHODS OF OPERATION:

A. All work by the Easter Seal Society shall be done between the hours mutually agreed on by the receiving agency and the Easter Seal Society.

B. The date and selection of the highway section for each litter pickup will be determined by the receiving agency.

C. All areas from right-of-way line to right-of-way line excluding "Roadway Surface" will be cleared of litter as needed.

D. Once work has started on a tract, the Easter Seal Society shall proceed in an expeditious manner satisfactory with the receiving agency until all work is satisfactorily completed on that section, unless otherwise directed by the receiving agency.

5. SCOPE OF WORK:

The Contractor shall be required to pickup all litter, as defined in Item 2 from the highway right-of-way. The accumulated litter must be properly disposed of by the Contractor on sites to be provided by him outside of highway right-of-way.

5. SCOPE OF WORK (CONTINUED):

The Contractor will not be required to remove dead animals.

The date for each litter pickup and disposal cycle will be determined by the Engineer. The Contractor will be allowed ten (10) calendar days to begin operations on a work cycle after written notice to begin work.

The Easter Seal Society will be responsible for the erection of all signing necessary to comply with the attached signing requirements. A traffic control plan is attached for informational purposes only. This plan in no way replaces or relieves the Easter Seal Society for total compliance with the Manual on Uniform Traffic Control Devices as specified in the General Requirements.

6. MEASUREMENTS:

The unit of measurement for pickup of litter will be per hour.

7. PAYMENT:

All work performed will be paid for at the per hour price for "litter pickup" which shall be full compensation for furnishing all labor, equipment and incidentals necessary to complete the work. In the event the Easter Seal Society is unable to complete full highway, the receiving agency will pay the Easter Seal Society on a prorated basis for the amount of area concered. Payments will be made monthly after the satisfactory completion of each cycle or partial cycle.

GENERAL REQUIREMENTS

AS PER ORIGINAL

1. The Easter Seal Society shall observe and comply with all federal, state and local laws, safety and health regulations, ordinances, and all ordinances and regulations which in any manner affect the conduct of the work.

2. In order to insure the safety of the traveling public, the Easter Seal Society shall coordinate all work with the receiving agency and shall place warning signs in accordance with the Texas Manual on Uniform Traffic Control Devices.

   Signs, sign stands and safety flags, as may be required to protect the traveling public, will be furnished by the Easter Seal Society.

   All other safety materials or devices necessary to perform the work under the purchase order in a safe and orderly manner shall be furnished by the Easter Seal Society.

3. The Easter Seal Society agrees to accept full responsibility for any and all damages including damage to State right-of-way, as a result of their operations thereon. The Easter Seal Society further agrees to promptly repair any such damage in accordance with the receiving agency's instructions.

4. Prior to the beginning of work, the Easter Seal Society shall provide the receiving agency with the receiving agency's Certificate of Insurance covering the below listed coverages; such coverages shall be kept in effect during the full term of the purchase order.

   A. Worker's Compensation Insurance

      Amount - Statutory

   B. Comprehensive General Liability Insurance

Amounts -	Bodily Injury	$300,000 each occurrence
	Property Damage	$ 25,000 each occurrence
		$100,000 for aggregate

   C. Comprehensive Automobile Liability Insurance

Amounts -	Bodily Injury	$100,000 each person
		$300,000 each occurrence
	Property Damage	$ 25,000 each occurrence

   The receiving agency shall be included as an "Additional Insured" by Endorsement to policies issued for coverages listed in B and C above. A "Waiver of Subrogations Endorsement" in favor of the receiving agency shall be a part of each policy for coverages listed in A, B, and C above.

   The Easter Seal Society shall be responsible for any deductions stated in the policy.

5. The Easter Seal Society agrees to save harmless the receiving agency from any and all claims and liability due to the acts of the Easter Seal Society's employees and the operation of their equipment. The Easter Seal Society also agrees to save harmless the receiving agency from any and all expenses, including attorney fees, incurred by the receiving agency in litigation or otherwise resisting such claims or liabilities as a result of the Easter Seal Society's employees' activities. Further, the Easter Seal Society agrees to all claims, demands and causes of action of every kind and character brought by any employee of the Easter Seal Society against the receiving agency due to personal injuries and/or death to such employee resulting from any alleged negligent act, by either commission or ommission on part of the Easter Seal Society.

6. The Easter Seal Society will confine all operations to daylight hours with no work performed on Sundays or State observed holidays unless otherwise authorized by the receiving agency.

7. All equipment operating on State right-of-way shall be licensed in accordance with the laws of the State.

8. The receiving agency will notify the Easter Seal Society, by issurance of a Work Order, to begin operations with work to begin within ten (10) days after such notice. In the event the Easter Seal Society does not begin operations at the site specified in the Work Order within the ten day time limit, the receiving agency has the option of performing the work in any manner deemed necessary.

   The Easter Seal Society shall notify the receiving agency's engineer, or his designated representative within 24 hours before beginning work on any cycle.

9. All operations must meet the approval of the receiving agency. Failure by the Easter Seal Society to satisfactorily perform the work as herein specified shall be cause for immediate suspension of the work and possible cancellation of the purchase order or declaration of default after review by the appropriate organizations. Upon suspension of the work, the receiving agency shall have the option of performing the work with its own forces during the interim pending final resolution.

10. The Easter Seal Society will not be permitted to assign, sell, transfer or otherwise dispose of the purchase order or any portion thereof, or his rights, title or interest therein without the approval of the receiving agency. The Easter Seal Society will not be permitted to sublet any portion of the purchase order without the approval of the receiving agency. No sub-contract will, in any case, relieve the Easter Seal Society of their responsibility under the purchase order. Written consent to sublet, assign, or otherwise dispose of any portion of the purchase order.

AS PER ORIGINAL

11. Payments to the Easter Seal Society for services rendered will be made upon completion of section or road within 30 days.

12. Audit. The receiving agency shall have the right to audit the books and records of the Easter Seal Society during the hours of the normal workday.

13. Authority of Engineer. The work will be done under the supervision of the receiving agency's engineer or his designated representative, to his satisfaction, and in accordance with the contract and specifications. The engineer will decide all questions which may arise as to the quality or acceptability of materials furnished and work performed; the manner of performance and rate of progress of the work, the interpretation of the specifications; and the acceptable fulfillment of the contract on the Easter Seal Society.

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The options below are subject to negotiation and are presented for consideration based upon county need and funding.

A. Full-time crew of 5
210 day guarantee 6 hours per day
Crew can cover approximately 630 miles of highway in a year at $58 per hour per crew Budget $73,080

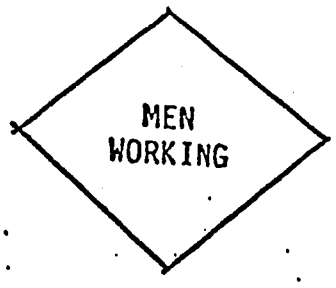
B. Use current crews when available at $6 per hour per person. Hourly cost include vehicles, supervision, safety material, and overhead. Example estimated costs for (Pitt Road) approximately 2 miles. Would take 10 workers 3 hours or $180 for the Pitt Road cycle. Two road crews of 8 and 11 workers should be available 3 days per month.

C. Bid county roads on a per cycle basis. Example, Pitt Road approximately $116 per mile.

All roads must be scheduled 2 weeks in advance of requested completion date for options B and C.

Contact Eve Warren at 526-1651, Easter Seal Society
3630 West Dallas
Houston, Texas 77019

SIGNING REQUIREMENTS FOR LITTER PICKUP



AS PER ORIGINAL

48" x 48"

CW21-1 MEN WORKING SIGNS:

The CW21-1 sign shall normally be placed a minimum of 250 feet in advance of the work site in urban areas and a minimum of 750 feet in advance of the work site in rural areas. On high speed highways, roads, or streets, and particularly freeways and expressways, the advance warning distance may need to be as great as 1500 feet or more. Typical barricade arrangements are attached.

NOTE: On divided roadway it will only be necessary to place signs for the direction in which the crew is working unless crew is picking up litter on both sides of the roadway at the same time.

The CW21-1 sign should be mounted on a substantial portable support which will not be easily knocked over or blown down. It shall normally be placed on the shoulder of the roadway in a manner which will enable the passing driver to read the message easily. It must be covered or removed during the lunch period or at any other time when the work is not in progress.

The letters and border shall be black, and the background shall be orange. If used at night, the background shall be reflectorized.

01026

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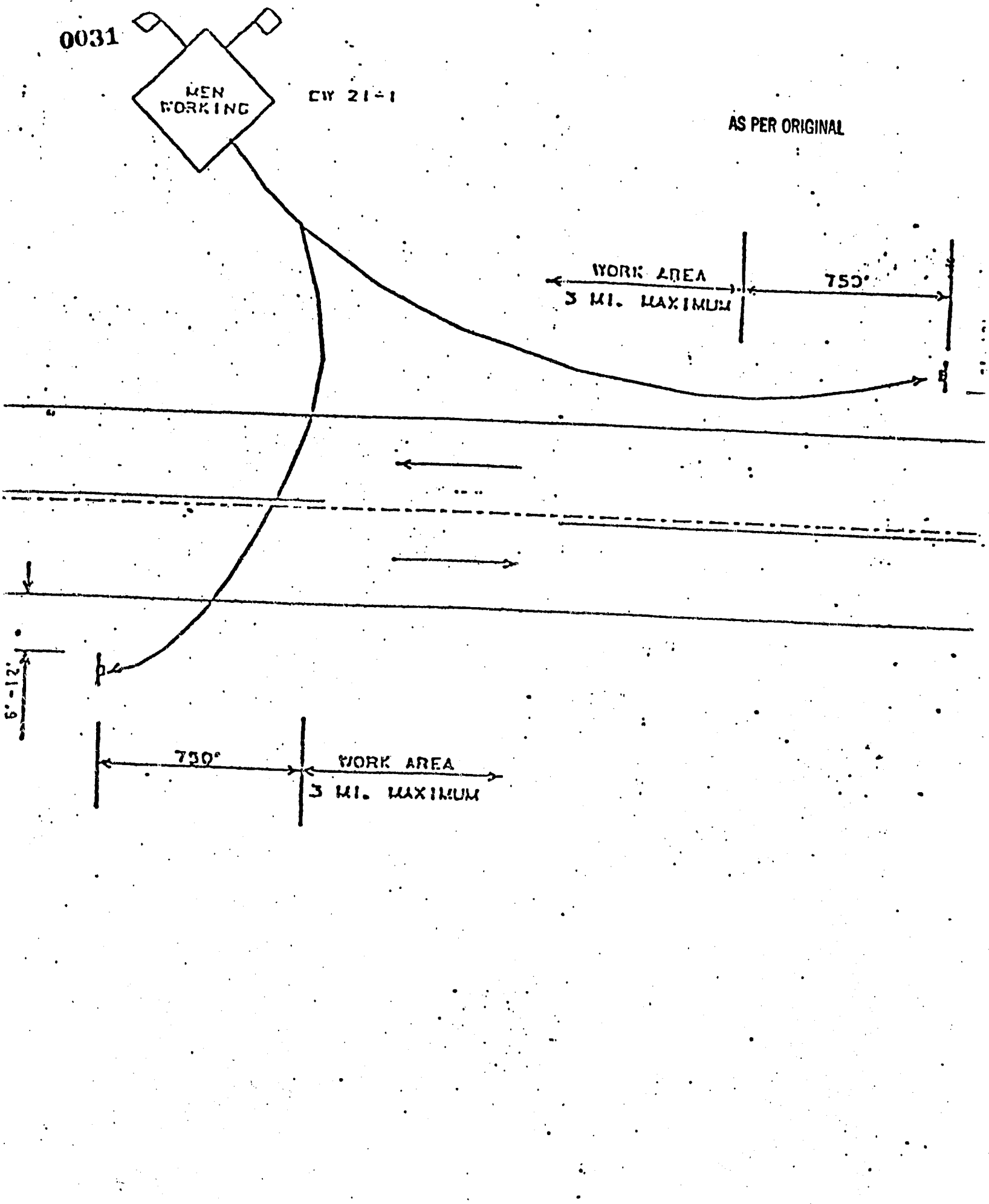
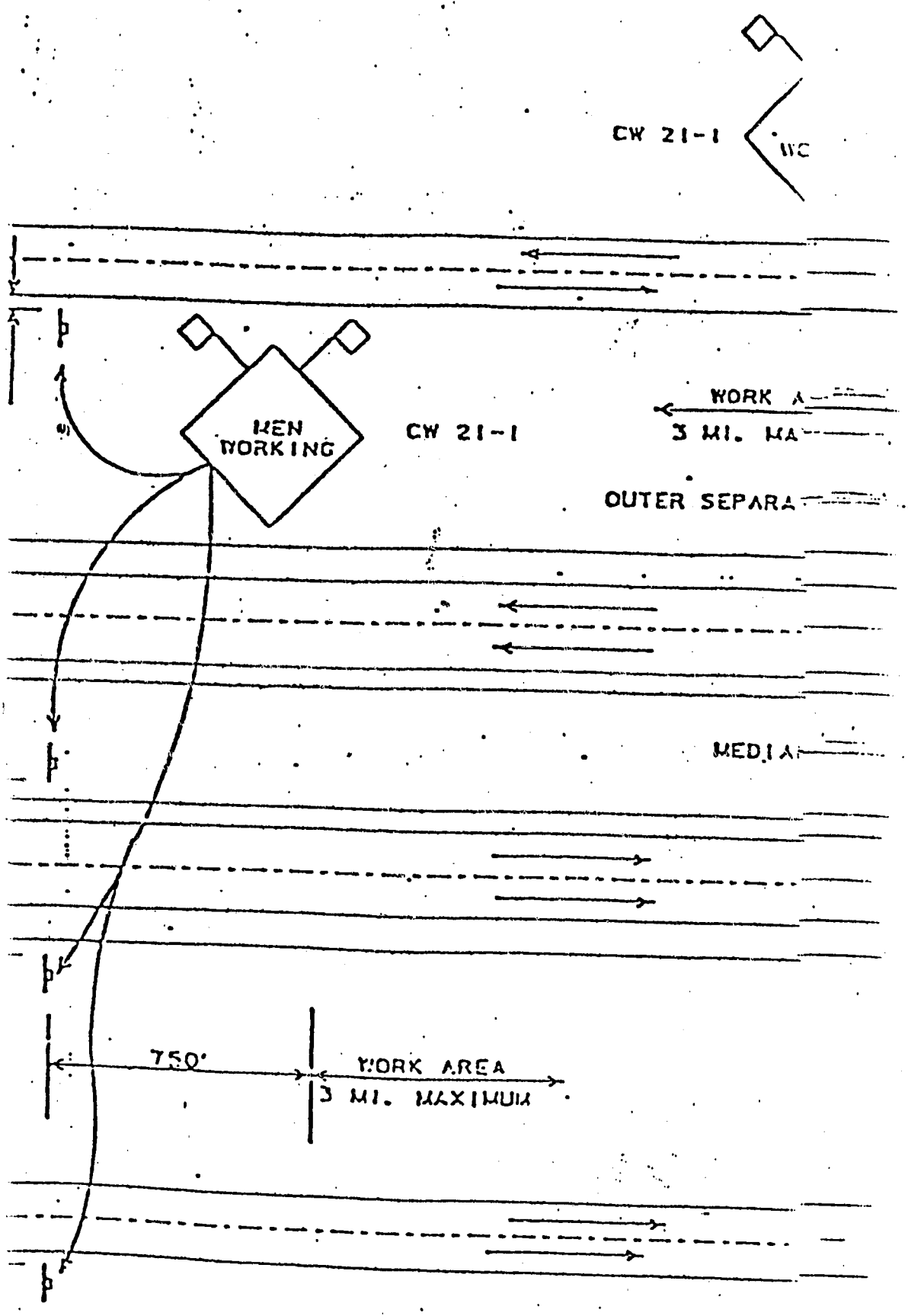


TYPICAL

01027
0031

AS PER ORIGINAL



TYPICAL

01028 The attached service contract or attached list of commodities has been "set aside" for:

0031 GULF COAST EASTER SEAL SOCIETY

AS PER ORIGINAL

by the Texas Committee of Products and Services of Blind and Severely Disabled Persons (Texas Committee) persuant to the authority granted them and in compliance with the provisions of Chap.122, Human Resources Code.

The fair market price established by the Texas Committee is

Multi-cycle 12-6-80290

Texas Industries for the Blind and Handicapped (TIBH), being designated by the Texas Committee as the Private Non-profit Agency charged with the implementation of the program outlined in Chap.122, Human Resources Code, for its efforts as agent, shall be entitled to the following:

(1) Timely and complete copies on a monthly basis of all direct billings of the above mentioned Principal (performing workshop) to the receiving agency or customer.

(2) Timely and complete reports as requested by TIBH for (a) informing the Texas Committee on the progress of work being performed under this contract. (b) Information necessary to comply with the provisions of Chap. 122 Human Resources Code concerning reports to the Texas Legislature concerning this program.

(3) For TIBH assistance in helping Principal arrange to furnish products or services to qualified state using entities compensation as follows.

5% of service sales either billed and collected by TIBH or billed and collected by Principal.

8% of commodity sales either billed and collected by TIBH or billed and collected by Principal.

This agreement being entered in by both Agent (TIBH) and Principal (performing workshop) by the undersigned officers.

Eve Warren
Workshop (Officer)

Title Associate Director

Date Feb 28, 1986

Texas Industries for the Blind and Handicapped (Agent)

L R Remmert

Lyndal R. Remmert
President

Date FEB 24 1986

(This form may not be used)

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

CERTIFICATE OF INSURANCE

AS PER ORIGINAL

01029

0031.

The named contractor shall not commence work until he has obtained the minimum insurance specified in Section II, below, and obtained the following endorsements: the State as an Additional Insured for coverages 3 and 4; and, a Waiver of Subrogation in favor of the State under coverages 2, 3 and 4. The insurance shall be kept in force until all projects undertaken by the contractor for the Department have been completed and accepted by the Department.

SECTION I - IDENTIFICATION DATA

1.1 Insured Contractor's Name: EASTER SEAL SOCIETY FOR CRIPPLED CHILDREN AND ADULTS OF HARRIS COUNTY

1.2 Street/Mailing Address: P.O.BOX 13399, HOUSTON, TEXAS

1.3 City: HOUSTON | 1.4 State: TEXAS | 1.5 Zip: 77019

1.6 Phone Number: AC (713) 526-1651

SECTION II - TYPE OF INSURANCE

Type:	Policy Number:	Effective Date:	Expiration Date:	Limits of Liability Not Less Than:
2. WORKER'S COMPENSATION AMERICAN HOME ASSURANCE COMPANY	2.1 WC8530322	2.2 8-31-85	2.3 8-31-86	CoverageB $100,000. Statutory - Texas
Endorsed with a Waiver of Subrogation in favor of the State. Endorsement being requested from the insurance company.				
3. COMPREHENSIVE GENERAL LIABILITY				
A. Bodily Injury	3.1 IM3637156	3.2 12-30-82	3.3 12-30-85	$300,000 ea. occurrence,
B. Property Damage	3.4 IM3637156	3.5 12-30-82	3.6 12-30-85	$ 25,000 ea. occurrence,
RELIANCE INSURANCE COMPANY/PLANET				$100,000 aggregate
Endorsed with the State as an Additional Insured; and, endorsed with a Waiver of Subrogation in favor of the State. Endorsement being requested from the insurance company.				
4. COMPREHENSIVE AUTOMOBILE LIABILITY				
A. Bodily Injury	4.6 A3226355	4.2 4-7-85	4.3 4-7-86	$100,000 ea. person,
B. Property Damage	XXL002865 4.4 Same	4-7-85 4.5 4-7-85	4-7-86 4.6 4-7-86	$300,000 ea. occurrence $ 25,000 ea. occurrence
Endorsement being requested from the insurance company				
Endorsed with the State as an Additional Insured; and, endorsed with a Waiver of Subrogation in favor of the State.				

SECTION III - CERTIFICATION

This Certificate of Insurance neither affirmatively or negatively amends, extends, or alters the coverage afforded by the above insurance policies issued by the insurance company named below.

Changes in the insurance policies shall not be made until THIRTY DAYS AFTER written notices have been delivered to the contractor and the State Department of Highways and Public Transportation.

THIS IS TO CERTIFY to the State Department of Highways and Public Transportation acting on behalf of the State of Texas, that the insurance policies identified above meet all the requirements stipulated above and such policies are in full force and effect.

5.1 Name of Insurance Company: SEE ABOVE FOR EACH POLICY

5.2 Company Address:

5.3 City: | 5.4 State: | 5.5 Zip:

6.6 Authorized Agent's Phone No. Area Code 713 - 666-5200

6.1 Name of Authorized Agent: SOL L WISENBERG INSURANCE AGENCY

6.2 Agent's Address: P O BOX 983,

6.3 City: HOUSTON | 6.4 State: TEXAS | 6.5 Zip: 77019

Signature of Authorized Agent: [signature] 10/28/85 Date

THIRTY DAY NOTICE BEING REQUESTED FROM THE INSURANCE CARRIERS

7. SHERIFF GUS GEORGE, RE: (1) ACCEPT CHECK IN THE AMOUNT OF $135 FROM ADULT PROBATION DEPT. AS FINAL RESTITUTION ON DAMAGED PATROL VEHICLE & REBUDGET INTO GENERAL FUND; (2) REQUEST PURCHASING AGENT TO ADVERTISE FOR BIDS FOR COMMUNICATIONS EQUIPMENT TO BE PAID FROM REVENUE SHARING EP-15:

Sheriff Gus George accept check in the amount of $135 from Adult Probation Dept. as final restitution on damaged patrol vehicle and rebudget into General Fund:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check in the amount of $135 from Adult Probation Dept. as final restitution on damaged patrol vehicle and rebudget into General Fund. (Recorded in minutes in full)

Sheriff Gus George request Purchasing Agent to advertise for bids for communications equipment to be paid from Revenue Sharing EP-15:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to request Purchasing Agent to advertise for bids for communications equipment to be paid from Revenue Sharing EP-15. (Recorded in minutes in full)

8. CONSTABLE RICHARD PRING, PRECINCT 4, RE: REQUEST EMERGENCY FUNDS TO AMEND BUDGET FOR TRANSPORTATION & TRAVEL DUE TO NON-DELIVERY OF AUTOMOBILES :

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize payment of $400.00 per month, $2,400 total, for six months auto allowance for Constable #4 deputy. Funds to come from Contingency Fund.

Richard Pring request emergency funds for use of personal auto by deputy.

9. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: CONSIDER ESTABLISHING PROCEDURES FOR SALE OF TAX ROLL:

Cancel

10. CONSIDER ACCEPTANCE OF JACKSON DITCH LATERAL EASEMENT IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept Jackson Ditch Lateral Easement in Precinct 4. (Recorded in minutes in full)

11. RESET DATE FOR PUBLIC HEARING ON CHANGING NAME OF TIM ROAD TO GUADALUPE ROAD IN PRECINCT 3:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to reset Public Hearing on changing name of Tim Road to Guadalupe Road in Precinct 3 to July 21 at 11:00 a.m.

12. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF $7,844.20 TO HOMESTEAD BUILDERS INC. FOR AG EXTENSION STORAGE BUILDING:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve invoice in the amount of $7,844.20 to Homestead Builders Inc. for AG Extension storage building. (Recorded in minutes in full)

#7

04031

AS PER ORIGINAL

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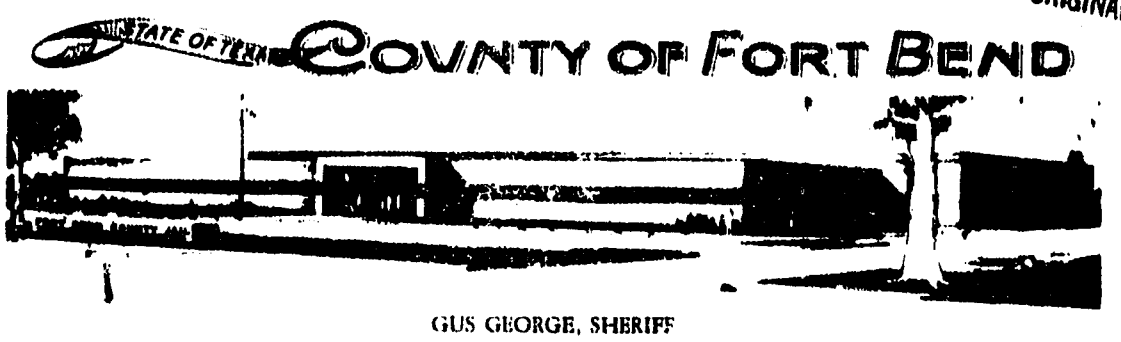


713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

June 17, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

We request the following item be included on the Commissioners' Court Agenda for Monday, June 23, 1986:

> Accept check in the amount of $135.00 from the Fort Bend County Adult Probation Department as final restitution payment from Danny R. Beavers for damage to patrol vehicle and rebudget into the General Fund.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/en

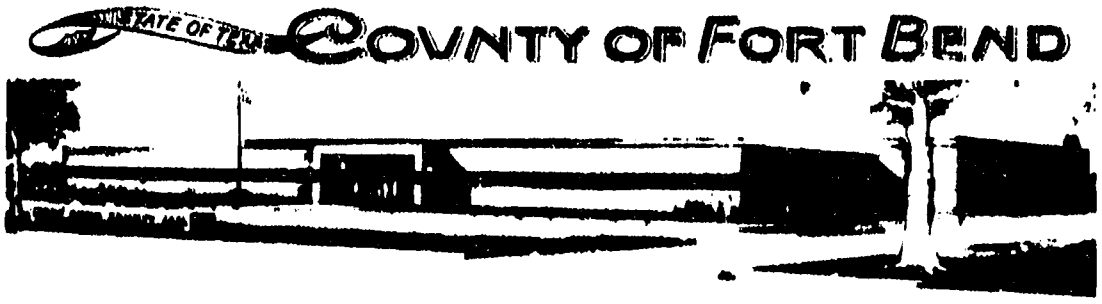
cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor

01032

#7

7/2

AS PER ORIGINAL



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

June 17, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

We request the following item be included on the Commissioners' Court Agenda for Monday, June 23, 1986:

Request the Commissioners' Court authorize the County Purchasing Agent, Mr. John Hammett to advertise for bids for the following equipment. Funds are available in Revenue Sharing E.P.#15 allocated for communications equipment. Suggested specifications are attached for your approval.

44 each	Synthesized F.M. Portable Radio, 148-174 MHz
44 each	Leather carrying case
71 each	Leather belt loop
8 each	Battery chargers, capable of charging five (5) each battery packs simultaneously
2 each	Desk top charger
44 each	Battery pack
6 each	Remote speaker microphone

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/en
Attachments
cc: Dianne Wilson, County Clerk
Mrs. Joyce Tompkins, County Auditor
Mr. John Hammett, Purchasing Agent

PORTABLE RADIO SPECIFICATIONS

Radios are to meet the following minimum specifications and are to be complete with rechargeable battery pack and deluxe leather carrying case.

Radios to be Synthesized and Field Programmable.

Frequency Range	148 - 174 MHz
Number of Channels	14
RF Power Output	1W or 5W VHF, switchable
Antenna Type	Helical wound rubber flex with thread-in connector or BNC connector
Battery Pack	Rechargeable
Frequency Spread	10-26 MHz with no degradation
Time-Out Timer	Programmable
Tone Guard	Programmable
Priority Channel, Scan	Programmable

01034

BATTERY CHARGER SPECIFICATIONS

Eight (8) each five (5) unit chargers capable of simultaneously charging five (5) nickle cadmium radio batteries to 90% capacity in one hour or less. Each receptacle must be capable of independently switching to a trickle charge rate designed to maintain full charge without damage to the battery pack. The battery charger is to be equipped with lights to indicate proper contact with battery pack and also indicate rate of charge. The charger is to accept batteries alone or attached to the radio.

Charger is to be compatible with portable radio bid.

DESK TOP CHARGER SPECIFICATIONS

Two (2) each desk type chargers capable of charging a single nickle cadmium battery pack to 90% capacity in one hour or less. When the charging function is complete, the charging unit must automatically switch to a trickle rate to maintain the charge without damaging the battery pack. Charger is to accept a battery pack attached to the radio or alone. Indicators shall confirm proper contact with the battery and show charge rate.

Charger is to be compatible with portable radio bid.

01036

BATTERY PACK SPECIFICATIONS

Batteries are to be nickle cadmium rechargeable.

Voltage	10 VDC nominal
Capacity	Minimum @ 1C rate - 720 mAH
Battery Life	Minimum 8 hours

Battery to be compatible with portable radio bid.

CARRYING CASE SPECIFICATIONS

Carrying case is to be constructed of top grade leather, black in color. The carrying case is to be constructed with a detachable belt loop that allows easy removal of the radio and case from the belt.

Additional spare belt loops that mate with swivel stud on leather carrying case and are identical to belt loops that are supplied with carrying case.

Carrying case is to be compatible with portable radio bid.

01038

SPEAKER MICROPHONE SPECIFICATIONS

Six (6) each speaker microphones designed to allow use of the portable radio while it remains attached to the belt. The speaker microphone is designed to be attached to collar or lapel with a clip which swivels 360° allowing the speaker microphone to be secured at various angles. Speaker microphone is to be designed with a hi/lo switch to vary the audio output of the speaker. Speaker microphone is to be supplied with coil cord and shall mate with portable radio bid via a plug-in connector with security screw.

KWIK-KOPY PRINTING — ROSENBERG, TEXAS

After recording, please return to: Fort Bend County Drainage District
8629988 P. O. Box 1449
Rosenberg, TX 77471

01039

0031

FORT BEND COUNTY DRAINAGE DISTRICT
RIGHT OF WAY EASEMENT

THE STATE OF TEXAS,
COUNTY OF FORT BEND,
KNOW ALL MEN BY THESE PRESENTS: That the undersigned:

Emma Jackson Estate

T. R. Jackson - Administrator

Rt. 1, Box 117

Beasley, Texas 77417

whose address is as shown above (hereinafter called GRANTOR, whether one or more) for and in consideration of the benefits to be derived on account of and from the construction, operation and maintenance by Fort Bend County Drainage District, of the drainage canal and system upon and through the land hereafter described, the sufficiency of which is hereby acknowledged and confessed, has granted, bargained, sold and conveyed, and by these presents hereby grants, bargains, sells and conveys unto said Fort Bend County Drainage District, a corporation (hereinafter called the DISTRICT), of Fort Bend County, Texas, a right of way and easement for the purpose of constructing, maintaining, operating, repairing and re-constructing a drainage canal, including drains, ditches, laterals and levees, upon, over, through and across the land of GRANTOR along the route hereinafter designated, and said land being situated in Fort Bend County, Texas, to-wit:

The DISTRICT shall have an easement of an aggregate width of 45 feet, being 22.5 feet, extending at right angles, on each side of the following line and course across said land, to-wit:

Beginning at the point where the centerline or thread of Jackson Ditch Lateral (referred to by the Drainage District as Ditch I-K-4) intersects the Westerly property line of Grantor's tract located in the Andrew Northington Survey, Abstract 65, of Fort Bend County, Texas;

Thence downstream along the centerline of said lateral ditch to the point of confluence with Jackson Ditch, being the termination point of this easement.

During drainage channel construction and during channel maintenance operations, the District is authorized to spread spoil dirt and excavated material, operate machinery and do any necessary clearing upon the premises of Grantor immediatley adjoining the easement as above described.

The DISTRICT shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress and egress to and from said drainage canal right of way, provided, however, that after construction of said drainage canal, said right of ingress and egress of the DISTRICT shall be limited to the said right of way and to existing roads and passageways. The DISTRICT is given the right from time to time to cut and remove all trees, undergrowth, and abate other obstruction, upon said canal right of way, that may injure, endanger, or interfere with the construction, operation, maintenance and repair of said drainage canal.

The DISTRICT agrees during the life of this easement to repair all damage to roads, passageways and fences resulting from the DISTRICT'S use in going to and from said easement and right of way, and to restore the same to the previously existing condition as near as possible.

GRANTOR reserves the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess waters collecting upon his land, and in such connection GRANTOR has the right in the manner provided by law and at his own expense to construct and provide ditches, drains and laterals connecting his said land or portions thereof with the drainage canal.

GRANTOR reserves the oil, gas and sulphur in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right of way above described.

It is agreed that if at a future time the DISTRICT, its successors or assigns, shall permanently cease to use said drainage canal right of way for the purposes herein contained, and shall permanently abandon the same, then and in such event the said right of way above described, together with all rights and interests held by the DISTRICT by reason of this instrument, shall revert, pass to and vest in the said GRANTOR, his heirs or assigns.

TO HAVE AND TO HOLD said right of way and easement herein granted, unto the said DISTRICT, its successors or assigns.

EXECUTED this the 29 day of March, A. D. 19 86.

T. R. Jackson

01041
0031

THE STATE OF TEXAS
COUNTY OF Fort Bend

BEFORE ME T. R. Jackson

Fort Bend County, Texas, on this day personally appeared

known to me to be the person whose name subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This 29 day of March, A. D. 19

(L. S.)

Maxine Zomalt
MAXINE ZOMALT
NOTARY PUBLIC STATE OF TEXAS
COMMISSION EXPIRES 5/31/89

THE STATE OF TEXAS
COUNTY OF

BEFORE ME

, in and for County, Texas, on this day personally appeared , wife of

known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This day of , A. D. 19

(L. S.)

THE STATE OF TEXAS
COUNTY OF

BEFORE ME

, in and for County, Texas, on this day personally appeared and , his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said wife of the said having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said

acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This day of , A. D. 19

(L. S.)

ENDORSEMENTS

THE STATE OF TEXAS,
County of Ft Bend

I, Dianne Wilson, Clerk of the County Court of said County, do hereby certify that the foregoing instrument of writing, dated the 23rd day of June, A. D. 1986 with its authentication, was filed for record in my office on the 23rd day of June, A. D. 1986 at 4:35 o'clock P. M., and duly recorded this the 23rd day of June, A. D. 1986 at 4:40 o'clock P. M., in the Deed Records of said County, in Volume on Page

Witness my hand and the seal of the County Court of said County, at office in Richmond, Texas, the day and year last above written.

Dianne Wilson
Clerk of Court, Fort Bend County, Texas.
By Jane Mainer, Deputy

Return to:
County Engineer

01042

#12

(713) 342-9443

Homestead Builders, Inc.

Residential and Commercial
4603 Saddle Drive
NEEDVILLE, TEXAS 77461

S. H. GARLOUGH

AS PER ORIGINAL

June 16, 1986

AG. EXTENSION STORAGE BUILDING

Total of Contract	$22,412.00
Draw on May 16, 1986	14,567.80
Balance due	7,844.20
[redacted]	[redacted]
[redacted]	[redacted]

S. H. Garlough

S H Garlough

Approved

approved
6-18-86
Karl Baker

13. CONSIDER APPROVING SPECIFICATIONS AND ADVERTISING FOR BIDS FOR THE OPERATION OF FORT BEND COUNTY LANDFILL:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve spec with changes as presented and advertise for bids for the operation of Fort Bend County Landfill. (Recorded in minutes in full)

14. CONSIDER PROVIDING OFFICE SPACE FOR TEXAS STATE GUARD:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize use of office space for the 205th Texas State Guard to be located at 400 Sixth Street in Richmond.

Jim Adolphus representing Texas State Guard request office space for this unit located in Fort Bend County.

15. CORRECT SPELLING OF WERNECKE-BLASE RD. ON COUNTY ROAD MAP IN PRCT.2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to change county map to correct the spelling of Warneke Rd. to Wernecke Rd. up to FM 360 at the request of family members. (Recorded in minutes in full)

16. CONSIDER APPLICATION FROM ENTEX TO LAY GAS LINE ALONG DARGAIL & MAYKIRK IN PRECINCT 3:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept permit application from Entex to lay gas line along Dargail & Maykirk in Precinct 3. (Recorded in minutes in full)

17. ADVERTISE FOR BIDS FOR CATIONIC EMULSION, CRS-2; AND FOR A SEWAGE TREATMENT PLANT FOR PRCT. 2 COMMISSIONER'S ARCOLA FACILITY:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids for cationic emulsion, CRS-2.

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for new or used sewage treatment plant for Precinct 2 Commissioner's Arcola facility. Bid to be opened August 4, 1986.

18. ACCEPT BIDS FOR THE FOLLOWING: (1) CULVERTS (#86-59); (2) BRIDGE MATERIAL (#86-62); (3) WEED, BRUSH & INSECT CONTROL MATERIALS (#86-63); (4) OFFICE SUPPLIES (#86-64); (5) CLEANING SUPPLIES & PAPER PRODUCTS (#86-65) :

Accept bid for culverts:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to award bids as presented and recommended by Purchasing Agent to all vendors based on availability, price & proximity to job site at time of job. (Recorded in minutes in full)

01044

(13)

0031

Office of
Jodie E. Stavinoha
County Judge

AS PER ORIGINAL

P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

(13)

Richmond, Texas
County of Fort Bend

May 19, 1986

TO: Commissioner Pustka
Commissioner Denham
Commissioner Pressley
Commissioner Lutts

FROM: Jodie E. Stavinoha

SUBJECT: FORT BEND COUNTY LANDFILL

As you are aware, our landfill contract with G. H. Hart expires on October 1st.

It is my recommendation that we advertise for proposals no later than the middle of June to give ample time to the interested parties to review our operation thoroughly.

Attached are specifications and contract documents prepared by the County Engineer's office relative to the proposed bids. These were written to insure that a qualified operator is selected. Please review the documents and if you have any comments or changes, please contact the County Engineer's Office to enable us to have these specifications ready when we advertise for proposals.

Att.

cc: Larry Wagenbach
Stanley Kucherka

a.g.n 5-21-86

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

June 23, 1986

The Honorable County Judge
and Commissioners' Court
Fort Bend County, Texas

In Re: Item No. 13 on Commissioners' Court Agenda for June 23, 1986

Gentlemen:

Reference is made to the document entitled "1986 Contract Documents & Specifications - Operation of Fort Bend County Landfill".

I have reviewed the above stated document with Mr. Stanley Kucherka, County Engineer, and the following are recommendations for your consideration:

1. At page 3 of 16 in paragraph 1, change June 2, 1986, to September 8, 1986.

2. At page 10 of 16, make the following addition at paragraph 7.00.

> The Contractor shall be responsible for the cost of all testing, and all submittal costs of tests required by any local, State or Federal agencies.

3. At page 11 of 16, omit the last paragraph of 9.00 dealing with self insurance.

AS PER ORIGINAL

4. At page 12 of 16, rewrite paragraph 11.00 (b) as follows:

(b) A report of gross receipts shall be submitted weekly by Contractor to the County. On each Monday of the month, the Contractor shall furnish to County a statement setting forth gross receipts and any authorized deductions therefrom for the previous seven (7) days. Such statement shall be certified as correct by Contractor and/or an employee authorized by Contractor so to certify. Contractor shall accompany each such statement with a payment to County of a sum equal to the capital percentage, capital rent due for the previous month.

5. At page 12 of 16, paragraph 11.00 (h), add the following:

for the excessive sand and clay generated by the Contractor during the terms of this agreement only.

6. At page 12 of 16, in paragraph 12.00, remove the words "which consent shall not be unreasonably withheld".

7. Add an additional paragraph 14.00, which would read as follows:

14.00 FORMAL CONTRACT

The awarding of this proposal shall be subject to a formal contract being entered into between Fort Bend County and the Contractor, based upon conditions set forth in this proposal or any other conditions or terms deemed necessary by Commissioners' Court of Fort Bend County. Fort Bend County will not be responsible for, nor liable to, any person or legal entity for any claim, demand, or liability under this proposal, nor shall any person or legal entity rely upon any statements of officers, employees, or agents of Fort Bend County in which liability may be imposed unless formally approved in writing by Commissioners' Court of Fort Bend County, Texas in the form of the above stated contract.

The above stated are suggestions made for your consideration in the said proposals and specifications.

Very truly yours,

Larry D. Wagenbach
Assistant District Attorney

AS PER ORIGINAL

LDW:hl

cc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Mr. Stanley Kucherka, County Engineer

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COUNTY OF FORT BEND

1986

CONTRACT DOCUMENTS

&

SPECIFICATIONS

OPERATION OF FORT BEND COUNTY LANDFILL

REQUEST FOR PROPOSALS

OPERATION OF FORT BEND COUNTY LANDFILL

COUNTY OF FORT BEND

Sealed Proposals are invited and will be received by the County of Fort Bend, for operation of landfill for said County.

Proposals must be made on the Proposal Forms and in accordance with instructions to Proponents furnished by the office of the County Judge (the "Department").

The defined terms appearing in the General Specifications apply to all Contract Documents.

Proposals must be made upon forms published by the County. The County will furnish copies of the Contract Documents and form of Contract to prospective Proponents upon payment of a $25.00 fee.

Proposals must be delivered to, and be on file with the County on or before June 2, 1986, 2:00 p.m. The envelope containing the Proposal must be sealed and plainly marked "Proposal for Landfill Operation."

A proposal bond or certified check must accompany the Proposal, in accordance with the Instructions to Proponents.

The County reserves the right to reject any or all Proposals, to waive irregularities and/or informalities in any Proposal, and to make an award in any manner, consistent with law, deemed in the best interest of the County.

COUNTY OF FORT BEND

By:_____

Date:_____

AS PER ORIGINAL

INSTRUCTIONS TO PROPONENTS

OPERATION OF FORT BEND COUNTY LANDFILL

1. RECEIPT AND OPENING OF PROPOSALS

The County of Fort Bend (the "County") invites and will receive Proposals on the forms attached hereto, all information on which must be appropriately filled in. Proposals will be received at the office of County Judge until 2:00 p.m. on ~~June 2,~~ SEPT 8 1986, opened in Commissioners' Court at 2:00 p.m., on the aforesaid date.

2. PREPARATION OF THE PROPOSAL

All Proposals must be prepared and signed by the Proponent in the form attached hereto and without removal from this bound pamphlet. Additional copies of the Proposals Form may be obtained from the County upon payment of a $25.00 fee. All blank spaces in each Proposal Form schedules must be completed in full in ink or typewritten, in both words and figures.

Each Proposal, must be submitted in a sealed envelope bearing on the outside the name of the Proponent, his address, and plainly marked "Proposal for Landfill Operation."

Any Proposal may be withdrawn prior to the above scheduled time for the opening of Proposal.

Any Proposal received after the time and date specified shall not be considered.

3. PROPOSAL SECURITY AND EVIDENCE OF INSURANCE

Each Proposal must be accompanied by a bond or a certified check of the Proponent, drawn on a national bank, in an amount equal to TWENTY-FIVE THOUSAND AND NO/100 DOLLARS ($25,000.00), as a guarantee on the part of the Proponent that he will, if called upon to do so, accept and enter into a contract on the attached form (or such form as may mutually be agreed upon by the County and the selected Proponent), to do the work covered by such Proposal and at the rates stated therein and to furnish a corporate surety for its faithful and entire fulfillment. Checks and bonds will be returned promptly after the County and the selected Proponent have executed the Contract, or, if no Proponent's Proposal has been selected within ninety (90) days after the date of the opening of Proposal, upon demand of the Proponent at any time thereafter, so long as he has not been notified of the acceptance of his Proposal .

Each Proposal must be accompanied by a certificate of insurance evidencing the coverages set forth in Section 9.00 of the General Specifications.

4. LIQUIDATED DAMAGES FOR FAILURE TO ENTER INTO THE CONTRACT

The Contract shall be deemed as having been awarded when formal notice of award shall have been mailed by the County to the Proponent by certified mail, return receipt requested.

The Proponent to whom the Contract shall have been awarded will be required to execute three (3) copies of the Contract on the form attached hereto (or such form as may mutually be agreed upon by the County and the selected Proponent) and to furnish insurance certificates, all as required. In case of his refusal or failure to do so within twenty (20) days after his receipt of formal notice of award, Proponent will be considered to have abandoned all his rights and interests in the award, and Proponent's proposal security may be declared forfeited to the County as liquidated damages and the award may then be made to the next best qualified Proposal or the work readvertised for Proposals as the County may elect.

5. SECURITY FOR PERFORMANCE

The Proposal shall be accompanied by a letter from a corporate surety satisfactory to the County stating that the Performance Bond will be furnished by it to the person

submitting the Proposal in the event he is the successful Proponent. Such letter is to be signed by an authorized representative of the surety together with a certified and effectively dated copy of his power of attorney attached thereto.

The successful Proponent will be required to furnish a performance bond as security for the faithful performance of this Contract. Said performance bond must be in an amount of one million and no/100 dollars ($1,000,000.00).

Premium for the bonds described above shall be paid by the Proponent. A certificate from the surety showing that the bond premiums are paid in full shall accompany the bond.

The form of the bond is appended hereto.

The surety on the bond shall be a duly authorized corporate surety company authorized to do business in the State of Texas.

6. POWER OF ATTORNEY

Attorneys-in-fact who sign bonds must file with each bond a certified and effectively dated copy of their power of attorney.

7. SCOPE OF WORK

The work under this Contract shall consist of operating a solid waste landfill, cutting and grading slopes, moving and selling excess sand, covering deposited material, implementing and operating resource recovery and salvage facilities and conducting other operations related to the waste disposal and landfill business, plus the items contained in the Proposal, including all incidentals necessary to fully complete said work in accorance with the Contract Documents.

The Proponent shall address each of the following issues:

(a) Access Control Plan;

(b) Customer Indemnification Plan;

(c) Special Waste Handling Plan;

(d) Inspection Procedures;

(e) Contingency Plans; and

(f) Emergency Action Plans.

The Proponent will be required to actively pursue resource and recovery; by implementing engineering studies pertinent to the County landfill site. The Proponent will also be required to present the results of said study to the County for review within the first two (2) years of this Contract. The study must apply to the County landfill site with all related engineering data included.

When an economically feasible method for resource recovery is developed, both parties will use their best efforts to pursue same.

8. CONDITIONS

Each Proponent shall fully acquaint himself with conditions relating to the scope and restrictions attending the execution of the work under the Contract. Proponents shall thoroughly examine and be familiar with the Specifications.

Is is also expected that the Proponent will obtain information concerning the conditions at the location that may affect this work.

The failure or omission of any Proponent to receive or examine any form, instrument, addendum or other document, or to acquaint himself with conditions existing,

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shall in no way relieve him of any obligations with respect to his Proposal or to the Contract. The County shall make all such documents available to the Proponents.

The Proponent shall make his own determination as to conditions and shall assume all risk and responsibility and shall complete the work in and under conditions he may encounter or create, without extra cost to the County.

The Proponent's attention is directed to the fact that all applicable State laws, municipal ordinances, and the rules and requlations of all authorities having jurisdiction over the work to be performed shall apply to the Contract throughout, and they will be deemed to be included in the Contract as though written out in full in the Contract.

9. ADDENDA AND EXPLANATIONS

Explanations desired by a prospective Proponent shall be requested of the County in writing, and if explanations are necessary, a reply shall be made in the form of an Addendum, a copy of which will be forwarded to each Proponent. Every request for such explanation shall be in writing addressed to County Judge Fort Bend County. Any verbal statements regarding same by any person, previous to the award, shall be unauthoritative and not binding.

Addenda issued to Proponents prior to date of receipt of Proposals shall become a part of the Contract Documents, and all Proposals shall include the work described in the Addenda.

No inquiry received within seven (7) days of the date fixed for the submission and opening of Proposals will be given consideration.

Any and all such interpretations and any supplemental instructions will be in the form of written Addenda, which, if issued, shall be mailed by certified mail, return receipt requested, to all propspective Proponents (at the respective addresses furnished for such purposes), not later than five (5) days prior to the date fixed for the opening of Proposals.

10. NAME, ADDRESS AND LEGAL STATUS OF THE PROPONENT

The Proposal must be properly signed in ink and the address of the Proponent given. The legal status of the Proponent, whether corporation, partnership, or individual, shall also be stated in the Proposal.

A corporation shall execute the Proposal by its duly authorized officers in accordance with its corporate by-laws and shall also list the state in which it is incorporated. A partnership Proponent shall give full names of all partners. Partnership and individual Proponents will be required to state in the Proposal the names of all persons interested therein.

The place of residence of each Proponent, or the office address in the case of a firm or company, with county, state and telephone number, must be given after his signature.

If the Proponent is a joint venture consisting of a combination of any or all of the above entities, each joint venture shall execute the Proposal.

Anyone signing a Proposal as an agent of another or others must submit with his Proposal, legal evidence of his authority to do so.

11. COMPETENCY OF PROPONENT

The opening and reading of the Proposal shall not be construed as an acceptance of the Proponent as a qualified, responsible Proponent. The County reserves the right to determine the competence and responsibility of a Proponent from its knowledge of the Proponent's qualifications or from other sources.

The County shall require submission with the Proposal of certified supporting data regarding the qualifications of the Proponent in order to determine whether he

is a qualified, responsible Proponent. The Proponent will be required to furnish any or all of the following information sworn to under oath by him:

(a) An itemized list of the Proponent's equipment available for use on the Contract;

(b) A copy of the latest available certified financial statement of the Proponent (or its parent corporation if individual subsidiary or division financial statements are not prepared and generally available) certified by a nationally recognized firm or independent certified public accountants; and

(c) Evidence that the Proponent is in good standing in the State of Texas, and, in the case of corporation organized under the laws of any other State, evidence that the Proponent is licensed to do business in the State of Texas or a sworn statement that it will take all necessary action to become so licensed if its Proposal is accepted.

In the event that the County shall require additional certified supporting data regarding the qualifications of the Proponent in order to determine whether he is a qualified, responsible Proponent, the Proponent may be required to furnish any or all of the following information sworn to under oath by him:

(a) Evidence that the Proponent is capable of commencing performance as required in the Contract Documents;

(b) Evidence, in form and substance satisfactory to County that Proponent has been in existence as a going concern for in excess of five (5) years and possesses not less than five (5) years actual operating experience as a going concern in landfill operation;

(c) Evidence, in form and substance satisfactory to County that Proponent possesses as going concern the managerial and financial capacities to perform all phases of the work called for in the Contract Documents;

(d) Evidence, in form and substance satisfactory to County that Proponent's experience as a going concern in landfill operation derives from operations of comparable size to that contemplated by the Contract Documents; and

(e) Such additional information as will satisfy the County that the Proponent is adequately prepared to fulfill the Contract.

The Proponent may satisfy any or all of the experience and qualification requrements of this paragraph by submitting the experience and qualifications of its parent organization and subsidiaries of the parent.

12. DISQUALIFICATION OF PROPONENTS

Although not intended to be an exhaustive list of causes for disqualification, any one or more of the following causes, among others, may be considered sufficient for the disqualfication of a Proponent and the rejection of his Proposal:

(a) Evidence of collusion among Proponents;

(b) Lack of competency as revealed by either financial statements, experience or equipment statements as submitted or other factors;

(c) Lack of responsibility as shown by past work, judged from the standpoint of workmanship submitted; and

(d) Default on a previous municipal contract for failure to perform.

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13. METHOD OF AWARD

The County reserves the right not to accept any Proposal or, to reject any or all Proposals, and to waive defects or irregularities in any Proposal. In particular, any alteration, erasure or interlineation of the Contract Documents and of the Proposal shall render the accompanying Proposal irregular and subject to rejection by the County. The County intends that the Contract shall be awarded within ninety (90) days following the date that Proposals are publicly opened.

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CONTRACTOR'S PROPOSAL

FOR

OPERATION OF FORT BEND COUNTY LANDFILL

TO: The County Judge of Fort Bend County
Court House Annex
P. O. Box 368
Richmond, Texas 77469

Proposal of _____

_____
(an individual) (a partnership) (a corporation duly organized under the laws of the State of Texas.

The undersigned having carefully read and considered the terms and conditions of the Contract Documents for operation of landfill for the County of Fort Bend, does hereby offer to perform such services on behalf of the County, of the type and quality and in the manner described, and subject to and in accordance with the terms and conditions set forth in the Contract Documents at the rates (expressed in words and figures) hereinafter set forth:

A. Percentage of gross revenue from dumping fees shall be divided as follows:

County _____ _____%
Contractor _____ _____%

B. Percentage of gross receipts from sale of excess sand and clay shall be divided as follows:

County _____ _____%
Contractor _____ _____%

C. Within the First Two Years of Contract an engineering study of Resource Recovery as it applies to the operation of Fort Bend County landfill will be submitted.

Yes _____
No _____

_____
PROPONENT

BY: _____

PRINCIPAL OFFICE ADDRESS:

_____

_____
(City) (County) (State)

TELEPHONE: (_____) _____

(SEAL)

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OPERATION OF FORT BEND COUNTY LANDFILL

GENERAL SPECIFICATIONS

1.00 SCOPE OF WORK

2.00 OPERATION

- 2.01 Hours of Operation
- 2.02 Holidays
- 2.03 Office
- 2.04 Point of Contract

3.00 COMPLIANCE WITH LAWS

4.00 EFFECTIVE DATE

5.00 NONDISCRIMINATION

6.00 INDEMNITY

7.00 LICENSES

8.00 TERMS

9.00 INSURANCE

10.00 BOND

- 10.01 Performance Bond
- 10.02 Power of Attorney

11.00 METHOD OF PAYMENT

12.00 TRANSFERABILITY OF CONTRACT

13.00 EXCLUSIVE CONTRACT

AS PER ORIGINAL

1.00 **SCOPE OF WORK**

The work under the Contract shall consist of the items contained in the Proposal, including all the supervision, materials, equipment, labor and all other items necessary to complete said work in accorance with the Contract Documents.

2.00 **OPERATION**

2.01 Hours of Operation - From 8:00 A.M. to 5:00 P.M., six (6) days a week, Monday through Saturday.

2.02 Holidays - The following shall be holidays for purposes of this Contract:

New Year's Day
Memorial Day
Independence Day
Labor Day
Thanksgiving Day
Christmas Day

Contractor may decide to observe any or all of the above mentioned holidays.

2.03 Office - The Contractor shall maintain an office or such other facilities through which he can be contacted. It shall be equipped with sufficient telephones and shall have a reponsible person in charge from 8:00 a.m. to 5:00 p.m. on regular days of operation.

2.04 Point of Contract - All dealings, contracts, etc., between the Contractor and the County shall be directed by the Contractor to County Judge and by the County to _____.

3.00 **COMPLIANCE WITH LAWS**

The Contractor shall conduct operations under this Contract in compliance with all applicable laws; provided, however, that the General Specifications shall govern the obligations of the Contractor where there exists conflicting ordinances of the County on the subject.

4.00 **EFFECTIVE DATE**

This Contract shall be effective upon the execution of the Contract and performance of such Contract shall begin on _____.

5.00 **NONDISCRIMINATION**

The Contractor shall not discriminate against any person because of race, sex, age, creed, color, religion or national origin.

6.00 **INDEMNITY**

The Contractor will indemnify, save harmless, and exempt the County its officers, agents, servants, and employees from and against any and all suits, actions, legal proceedings, claims, demands, damages, costs, expenses, and attorneys' fees incident to any work done in the performance of this Contract arising out of a willfull or negligent act or omission of the Contractor, its officers, agents, servants and employees; provided, however, that the Contractor shall not be liable for any suits, actions, legal proceedings, claims, demands, damages, costs, expenses and attorneys' fees arising out of a willfull or negligent act or omission of the County, its officers, agents, servants and employees.

7.00 **LICENSES**

The County shall provide all licenses and permits required by the State.

CONTRACTOR COST OF TESTING.

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AS PER ORIGINAL

8.00 **TERM**

The Contract shall be for a minimum five (5) year period beginning upon the execution of the Contract.

9.00 **INSURANCE**

The Contractor shall at all times during the Contract maintain in full force and effect Employer's Liability, Workmen's Compensation, Public Liability and Property Damage insurance, including contractual liability coverage. All insurance shall be by insurers and for policy limits acceptable to the County before commencement of work hereunder the Contractor agrees to furnish the County certifictes of insurance or other evidence satisfactory to the County to the effect that such insurance has been procured and is in force. The certificates shall contain the following express obligation:

> "This is to certify that the policies of insurance described herein have been issued to the insured for whom this certificate is executed and are in force at this time. In the event of cancellation or material change in a policy affecting the certificate holder, thirty (30) days prior written notice will be given the certificate holder."

For the purose of the Contact, the Contractor shall carry the following types of insurance in at least the limits specified below:

Coverages	Limits of Liability
Workmen's Compensation	Statutory
Employer's Liability	$500,000
Bodily Injury Liability Except Automobile	$500,000 each occurrence $1,000,000 aggregate
Property Damage Liability Except Automobile	$500,000 each occurrence $1,000,000 aggregate
Automobile Bodily Injury Liability	$500,000 each person $1,000,000 each occurrence
Automobile Property Damage Liability	$500,000 each occurence
Excess Umbrella Liability	$5,000,000 each occurrence

As an alternative to the above, Contractor may insure the above public liability and property coverages under a plan of self-insurance. Each insurance policy with respect to public liability insurance may provide for a self-insured retention of an amount of $250,000, with the result that the Contractor is its own insurer to that extent. The coverages may be provided by the Contractor's parent corporation.

10.00 **BOND**

10.01 **Performance Bond**

(a) The Contractor will be required to furnish a corporate surety bond as security for the performance of this Contract. Said surety bond must be in the amount of ONE MILLION AND NO/100 DOLLARS ($1,000,000) and may provide for a pro rata reduction therein annually over the term of the Contract.

(b) Premium for the bond(s) described above shall be paid by the Contractor. A certificate from the surety showing that the bond premiums are paid in full shall accompany the bond.

(c) The surety on the bond shall be a duly authorized corporate surety company authorized to do business in the State.

AS PER ORIGINAL

10.02 **Power of Attorney** - Attorneys-in-fact who sign performance bonds or contract bonds must file with each bond a certified and effectively dated copy of their power of attorney.

11.00 METHOD OF PAYMENT

(a) At the time and in the manner specified below, Contractor agrees to pay to County rent ("Percentage Rent") based upon the actual gross receipts Contractor receives for depositing solid waste on the Property ("Gross Receipts") during each month of the term hereof, including the month in which this Contract is executed.

(b) ~~Gross~~ County Portion of Gate Receipts revenue receipts shall be submitted weekly by Contractor to the County. On or before the tenth (10th) day of each calendar month during the term of this Operation Contract and of the calendar month next succeeding the month in which the term of this Operation Contract ends, Contractor shall furnish to County a statement setting forth Gross Receipts and any authorized deductions therefrom for the previous calendar month. Such statement shall be certified as correct by Contractor or an employee authorized by Contractor so to certify. Contractor shall accompany each such statement with a payment to County of a sum equal to the Percentage Rent due for the previous month.

(c) In keeping records of Gross Receipts, Contractor shall utilize accounting procedures mutually agreed upon by the parties.

(d) All statements submitted and payments made pursuant to this paragraph shall be deemed accurate in all respects one year after receipt by County unless County provides Contractor written notice of its objections thereto, together with specific reasons for such objection, prior to the end of such one year period.

(e) Dumping Fee - A current fee of $3.50 a cubic yard is charged at the entrance gate.

(f) Revenue split between County and Contractor shall be based on the current dumping fee and shall be determined by the prospective bidder. The percentage shall remain through the life of the Contract, only the dumping fee will be renegotiated every six months at minimum, with a five (5%) percent increase annually above and beyond any renegotiations done very six (6) months. Current intake volume is 50,000 to 70,000 cubic yards per month.

(g) County shall reserve the right to monitor and/or audit ticket issuing and dumping procedures at the site on a daily basis.

(h) Excess earth (sand or clay) shall be sold to the highest bidder and hauled off from the site. The gross revenue shall be shared between County and the Contractor.

(i) 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 Department.

3. Final closure of landfill site by the acceptance of both the Health Department and County. The Contractor is liable for closure of the landfill, for contamination in the monitor wells and gas emissions from the fill area. Water samples from each well will be tested as per Texas Department of Health regulations for five (5) years.

12.00 TRANSFERABILITY OF CONTRACT

No assignment of the Contract or any right accruing under this Contract shall be made in whole or in part by the Contractor without the express writtent consent of the County which consent shall not be unreasonably withheld; in the event of any assignment, the assignee shall assume the liability of the Contractor.

AS PER ORIGINAL

13.00 **EXCLUSIVE CONTRACT**

The Contractor shall have the exclusive right of first refusal to operate any other landfill or waste disposal facilities owned, operated or controlled by the County and which currently exist, or during the term of this Contract come into existence.

AS PER ORIGINAL

CONTRACT

THIS CONTRACT, made and entered into this _____ day of _____, 19____, by and between the County of Fort Bend (hereinafter called "County") and _____ (hereinafter called "Contractor").

WITNESSETH:

WHEREAS, the Contractor did on May 5, 1986 submit a Proposal to provide operation of Fort Bend County Landfill and to perform such work as may be incidental thereto.

NOW, THEREFORE, in consideration of the following mutual ageements and covenants, it is understood and agreed by and between the parties hereto as follows:

1. The Contractor is hereby granted the sole and exclusive right and priviledge within the territorial jurisdiction of the County and shall furnish all personnel, labor, equipment, trucks, and all other items necessary to provide landfill operation as specified and to perform all of the work called for described in the Contract Documents.

2. The Contract Documents shall include the following documents, and this Contract does hereby expressly incorporate same herein as fully as if set forth verbatim in this Contract:

   a. The Request for Proposals.

   b. The Instructions to Proponents.

   c. The Contractor's Proposal.

   d. The General Specifications.

   e. The Performance Bond.

   f. This instrument.

   g. Any addenda or changes to the foregoing documents agreed to by the parties hereto.

3. All provisions of the Contract Documents shall be strictly complied with and conformed to by the Contractor, and no amendment to this Contract shall be made except upon the written consent of the parties, which consents shall not be unreasonably withheld.

No amendment shall be construed to release either party from any obligation of the Contract Documents except as specifically provided for in such amendment.

AS PER ORIGINAL

4. This Contract is entered into subject to the following conditions:

(a) The Contractor shall procure and keep in full force and effect throughout the term of this Contract all of the insurance policies specified in, and required by, the Contract Documents.

(b) The Contractor shall not be liable for the failure to wholly perform his duties if such failure is caused by a catastrophy, riot, war, governmental order or regulation, strike, fire, accident, act of God or other similar or different contingency beyond the reasonable control of the Contractor.

(c) In the event that any provision or portion thereof of any Contract Document shall be found to be invalid or unenforceable, then such provision or portion thereof shall be reformed in accordance with the applicable laws. The invalidity or unenforceability of any provision or portion of any Contract Document shall not affect the validity or enforceability of any other provision or portion of the Contract Documents.

IN WITNESS WHEREOF, We, the contracting parties, by our duly authorized agents, hereto affix our signatures and seals at _____, _____, as of this ____ day of _____, 19____.

ATTEST:

COUNTY OF FORT BEND

_____

By: _____

Its: _____

ATTEST:

_____

_____

_____
Contractor

By: _____

Its: _____

PERFORMANCE BOND

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

That we, _____
_____
(hereinafter called "Principal"), and _____,
a corporation organized and existing under the laws of the State of Texas and authorized to transact business in the State of Texas (hereinafter called "Surety"), as Surety, are held firmly bound unto _____ (hereinafter called "Obligee"), as Obligee, in the penal sum of _____ DOLLARS ($_____), good and lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has entered into a certain written contract with the Obligee, dated the ____ day of _____, 19____, for Operation of Fort Bend County Landfill, which Contract is hereby referred to and made a part hereof as fully and to the same extent as if copied at length herein.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall faithfully perform the Contract on his part, free and clear of all liens arising out of claims for labor and materials entering into the performance of the Contract and indemnify and save harmless the Obligee from all loss, cost or damage that he may suffer by reason of the failure so to do, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDE, HOWEVER, That no suit, action or proceeding shall be had or maintained against Surety on this bond unless the same be brought or instituted within one (1) year after the date of completion or default by Principal. Written notice to Principal and Surety must be given within thirty (30) days after the occurrence of an alleged default or failure to perform.

Signed and sealed this ____ day of _____, 19____.

(SEAL)

_____
PRINCIPAL

By: _____

(SEAL)

_____

By: _____

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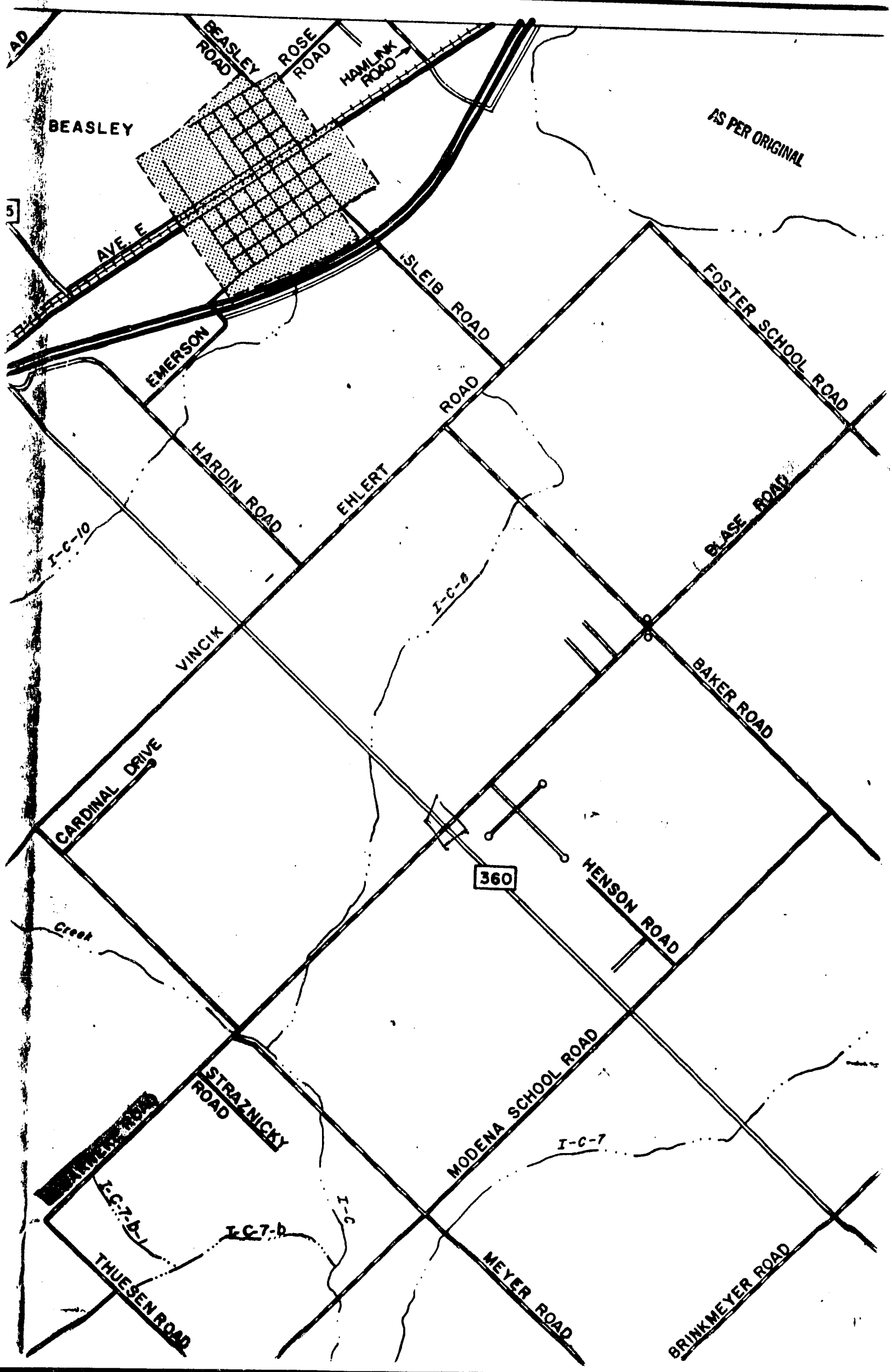
#15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VINCIK
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CARDINAL DRIVE
360
HENSON ROAD
Creek
STRAZNICKY ROAD
MODENA SCHOOL ROAD
I-C-7
I-C-7-b
I-C-7-b
I-C
THUESEN ROAD
MEYER ROAD
BRINKMEYER ROAD

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 23 day of June, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Entex, Inc. dated June 12, 1986, permit no. 80749 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 17th. day of June, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner 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.

BY Stanley L Kucha
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

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

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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)

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80749

0031

Formal notice is hereby given that ENTEX, INC. , pro
to lay, construct, maintain and/or repair a cable, conduit and/or ~~pole~~ gas line, under or ac
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	C

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
Dargail	South property line of W. Bellfort	550' South of South property line of W. Bellfort	550'
Maykirk	South property line of W. Bellfort	875' South of South property line of W. Bellfort	875'

General Description

Install 2 3/8" O.D. Aldly "A" plastic main, 0.216" wall, 0.63#/ft. to provide natural gas service to residents of Normayburn Estates.

The location and description of the proposed installation and appurtenances is more fully on the attached plans and drawings. (Plans and drawings of proposed installation and app ances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair o Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Draina 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, da the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court 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: ENTEX, INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/we

Masoom Ali
(Signature)

NAME & TITLE Masoom Ali, P.E., Sr. Engin
(Please Print)

DATE: June 12, 1986
ADDRESS P. O. Box 2628
(Street/P.O. Box)

Houston, TX 77252-2628
City State
TELEPHONE NO: 654-5145

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FORT BEND COUNTY

CULVERTS

1 JULY 1986

THRU

30 JUNE 1987

AS PER ORIGINAL

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AS PER ORIGINAL

COMPANY NAME, CONTACT PERSON AND TELEPHONE NUMBER

COMPANY	CONTACT PERSON	TELEPHONE NUMBER
ARMCO INC.	BOB COTTLE	713-973-9908
BAYOU CULVERT MFG., INC.	EDWARD H. HOLCOMB	318-783-7956
CALDWELL CULVERT CO.	MICHAEL B. EDWARDS	713-975-9609
GIFFORD-HILL AND COMPANY	BOB KUEHLE	713-466-6306
HASARA CULVERT & CONTRACTING, INC.	JAMES J. HASARA	409-856-5924
J.E.P. ENTERPIZES, INC.	JOHN PERRY	409-234-2704
METAL CULVERTS, INC.	ELWIN F. COE	409-825-7571
SEABREEZE CULVERT	GENE SOPER	409-296-4098
TEXAS CORRUGATORS, INC.	ALLAN ROGERS	713-443-3400
WILSON CULVERTS, INC.	SAMMY J. ALMAND	214-764-5605
WYATT METAL DRAINAGE PRODUCTS, INC.	DON WALLACE	713-391-6444

AS PER ORIGINAL

VENDOR AND PHONE NUMBER: Armco Inc. Construction Products Division 973-9908

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	5.97	7.17	9.43	N.A.	N.A.
24"	7.90	9.49	12.48	N.A.	N.A.
30"	9.85	11.83	15.55	19.24	N.A.
36"	11.80	14.16	18.61	23.02	27.75
42"	13.75	16.51	21.70	26.85	32.37
48"	15.69	18.84	24.76	30.63	36.93
54"	17.70	21.24	27.88	34.53	41.61
60"	N.A	23.58	30.97	38.51	46.38
66"	N.A	N.A.	34.05	42.33	50.97
72"	N.A.	N.A.	37.11	46.15	55.56
78"	N.A.	N.A.	40.20	49.99	60.19
84"	N.A.	N.A.	43.27	53.80	64.78

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	7.26	8.46	10.71	N.A.	N.A.
24"	9.61	11.19	14.17	N.A.	N.A.
30"	11.97	13.95	17.67	21.24	N.A.
36"	14.32	16.69	21.15	25.54	30.28
42"	16.69	19.45	24.64	29.79	35.31
48"	19.05	22.20	28.12	33.99	40.29
54"	21.48	25.00	31.66	38.31	45.37
60"	N.A	27.78	35.16	42.70	50.56
66"	N.A.	N.A.	38.64	46.93	55.57
72"	N.A.	N.A.	42.13	51.16	60.58
78"	N.A.	N.A.	45.64	55.44	65.62
84"	N.A.	N.A.	49.12	59.65	70.63

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AS PER ORIGINAL

VENDOR AND PHONE NUMBER: Bayou Culvert Mfg., Inc., 318-783-7956

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	8.27	10.00	13.16	-	-
24"	10.69	13.00	17.12	20.85	-
30"	13.11	15.81	20.81	26.12	34.59
36"	17.17	20.28	26.04	32.07	41.47
42"	19.73	23.32	30.07	37.22	47.80
48"	22.24	26.32	33.96	42.43	53.60
54"	-	33.99	42.97	52.68	63.19
60"	-	-	46.76	57.71	69.65
66"	-	-	51.02	63.15	76.36
72"	-	-	55.80	68.73	83.73
78"	-	-	60.47	79.82	95.98
84"	-	-	-	85.54	103.64

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	9.76	11.47	14.67	-	-
24"	12.64	14.96	19.08	22.81	-
30"	15.53	18.24	23.26	28.60	37.06
36"	20.08	23.20	28.98	35.04	44.48
42"	23.11	26.73	33.50	40.67	51.29
48"	26.10	30.21	37.86	46.38	57.59
54"	-	38.36	47.38	57.11	67.68
60"	-	-	51.65	62.65	74.64
66"	-	-	56.39	68.57	81.84
72"	-	-	61.73	74.66	89.72
78"	-	-	67.30	86.65	102.80
84"	-	-	-	92.89	110.99

VENDOR AND PHONE NUMBER: CALDWELL CULVERT (713) 975-9609

AS PER ORIGINAL

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	5.85	7.02	9.36	*	*
24"	7.42	9.36	12.87	15.99	*
30"	9.37	11.70	15.99	20.28	*
36"	11.32	14.04	19.11	24.18	*
42"	13.26	16.38	22.23	28.08	*
48"	14.83	18.72	25.35	31.98	38.50
54"	17.14	21.06	28.47	35.88	43.68
60"	*	23.40	31.59	40.17	48.36
66"	*	*	34.71	44.07	53.43
72"	*	*	38.22	47.97	58.11
78"	*	*	40.95	49.99	62.79
84"	*	*	44.07	56.13	67.47

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	7.22	8.32	10.65	*	*
24"	9.46	11.33	14.92	17.76	*
30"	11.76	13.99	18.26	22.33	*
36"	14.06	16.66	21.69	26.50	*
42"	16.34	19.33	25.13	30.67	*
48"	18.24	21.99	28.56	34.86	41.75
54"	21.18	24.99	32.33	39.36	47.03
60"	*	28.89	37.77	43.93	48.03
66"	*	*	39.55	48.43	57.63
72"	*	*	43.36	52.62	62.58
78"	*	*	51.20	56.79	67.52
84"	*	*	55.09	61.34	73.10

* = NOT AVAILABLE

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AS PER ORIGINAL

VENDOR AND PHONE NUMBER: J.E.P. ENTERPRISES (409)234-2704

ANNULAR RIVETED PIPE

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	5.78	7.01	N/A	N/A	N/A
24"	7.47	9.09	11.98	N/A	N/A
30"	9.19	11.07	14.58	N/A	N/A
36"	12.03	14.19	18.23	37.10	N/A
42"	13.82	16.32	21.05	43.05	N/A
48"	15.56	18.42	23.77	49.09	76.55
54"	N/A	23.79	30.09	60.95	90.25
60"	N/A	N/A	32.73	66.78	99.50
66"	N/A	N/A	35.72	73.06	109.10
72"	NA/	N/A	39.05	79.54	119.60
78"	N/A	N/A	N/A	92.34	137.10
84"	N/A	N/A	N/A	98.98	148.05

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	7.18	8.45	N/A	N/A	N/A
24"	9.30	11.00	14.03	N/A	N/A
30"	11.43	13.42	17.12	N/A	N/A
36"	14.78	17.07	21.32	47.05	N/A
42"	17.00	19.67	24.64	45.61	N/A
48"	19.21	22.22	27.86	62.28	82.25
54"	N/A	28.22	34.87	76.70	96.70
60"	N/A	N/A	38.01	84.13	106.65
66"	N/A	N/A	41.48	92.07	116.90
72"	N/A	N/A	45.42	100.25	128.15
78"	N/A	N/A	N/A	116.37	146.85
84"	N/A	N/A	N/A	124.74	158.55

VENDOR AND PHONE NUMBER: METAL CULVERTS, INC. (409)825-7571

AS PER ORIGINAL

ANNULAR RIVETED

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	5.86	7.10	NA	NA	NA
24"	7.57	9.21	12.14	NA	NA
30"	9.31	11.22	14.77	NA	NA
36"	12.19	14.37	18.47	36.64	NA
42"	14.00	16.53	21.32	42.52	NA
48"	15.76	18.67	24.08	48.48	75.02
54"	NA	24.11	30.49	60.20	88.45
60"	NA	NA	33.17	65.96	97.51
66"	NA	NA	36.19	72.16	106.92
72"	NA	NA	39.57	78.56	117.21
78"	NA	NA	NA	91.20	134.36
84"	NA	NA	NA	97.76	145.09

ANNULAR RIVETED

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	7.32	8.61	NA	NA	NA
24"	9.48	11.21	14.31	NA	NA
30"	11.66	13.68	17.46	NA	NA
36"	15.07	17.41	21.74	47.55	NA
42"	17.33	20.06	25.12	55.20	NA
48"	19.58	22.65	28.40	62.94	75.02
54"	NA	28.77	35.54	77.52	88.45
60"	NA	NA	38.75	85.03	97.51
66"	NA	NA	42.29	93.05	106.92
72"	NA	NA	46.31	101.32	117.21
78"	NA	NA	NA	117.61	134.36
84"	NA	NA	NA	126.07	145.09

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AS PER ORIGINAL

VENDOR AND PHONE NUMBER: SEABREEZE CULVERT 409/296-4098

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	6.45	7.68	10.00	—	—
24"	8.09	10.25	13.75	17.18	—
30"	10.47	12.77	17.11	21.38	—
36"	12.62	15.35	20.41	25.87	—
42"	16.32	20.05	25.62	31.60	—
48"	17.87	22.49	28.80	35.56	42.07
54"	—	25.48	32.99	39.52	47.55
60"	—	—	36.28	43.92	52.11
66"	—	—	39.54	47.87	56.85
72"	—	—	43.26	51.86	62.12
78"	—	—	—	55.80	66.36
84"	—	—	—	60.19	71.62

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	7.78	9.09	11.39	—	—
24"	9.83	12.12	15.52	18.62	—
30"	12.59	14.89	19.23	23.08	—
36"	15.10	17.81	22.88	28.34	—
42"	19.78	22.74	28.08	34.29	—
48"	22.02	25.85	32.15	38.93	46.11
54"	—	28.94	36.68	43.21	51.26
60"	—	—	40.31	47.93	56.47
66"	—	—	43.92	52.25	62.09
72"	—	—	47.95	56.55	67.26
78"	—	—	—	61.16	72.80
84"	—	—	—	65.88	77.84

VENDOR AND PHONE NUMBER: TEXAS CORRUGATORS, INC. (713) 443-3400

AS PER ORIGINAL

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	5.61	7.03			
24"	7.44	9.31			
30"	9.24	11.56			
36"	11.07	13.83	19.17		
42"	12.90	16.11	22.34		
48"	14.70	18.39	25.48		
54"		20.46	29.13	35.95	
60"		22.71	32.33	39.89	
66"		24.96	35.53	43.84	
72"			37.99	47.80	
78"				51.74	
84"				55.68	

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	7.47	8.89			
24"	9.93	11.80			
30"	12.30	14.62			
36"	14.73	17.49	22.83		
42"	17.15	20.36	26.59		
48"	19.55	23.24	30.33		
54"		25.92	34.59	41.41	
60"		28.74	38.36	45.92	
66"		31.59	42.16	50.47	
72"			45.22	55.03	
78"				59.61	
84"				64.18	

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AS PER ORIGINAL

VENDOR AND PHONE NUMBER: WILSON CULVERTS (214) 764-5605

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	5.35	6.70	9.15		
24"	7.10	9.10	12.20		
30"	8.90	11.40	15.25		
36"	10.70	13.65	18.30	21.95	
42"	12.50	15.90	21.35	25.60	
48"		18.20	24.40	29.30	
54"		20.50	27.45	32.95	
60"			30.50	36.60	
66"			33.55	40.25	
72"			36.60	43.90	
78"				47.60	
84"				51.25	

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	7.50	9.40	12.80		
24"	9.95	12.75	17.05		
30"	12.50	15.95	21.35		
36"	15.00	19.10	25.60	30.75	
42"	17.50	22.25	29.90	35.85	
48"		25.50	34.15	41.00	
54"		28.70	38.40	46.10	
60"			42.70	51.25	
66"			46.95	56.35	
72"			51.24	61.45	
78"				66.65	
84"				71.75	

VENDOR AND PHONE NUMBER: WYATT METAL DRAINAGE PRODUCTS, INC.
Katy, Texas (713) 391-6444

AS PER ORIGINAL

ANNULAR CORRUGATED RIVETED PIPE

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	6.05	7.60	10.50	--	--
24"	8.10	10.05	13.85	--	--
30"	10.20	12.70	16.90	22.00	--
36"	12.25	15.10	20.20	26.25	32.90
42"	14.80	17.55	24.15	31.10	38.85
48"	17.00	20.15	27.20	34.70	45.05
54"	--	24.00	31.20	39.75	48.05
60"	--	--	33.80	42.65	52.00
66"	--	--	38.00	48.45	58.55
72"	--	--	40.40	51.55	62.90
78"	--	--	59.80	77.40	96.85
84"	--	--	65.15	83.90	104.90

2-2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
18"	8.05	9.50	12.50	--	--
24"	10.70	12.65	16.65	--	--
30"	15.55	15.85	20.15	25.35	--
36"	16.05	20.20	24.10	30.55	37.10
42"	19.40	22.25	28.75	36.15	44.15
48"	22.45	25.50	32.35	40.30	49.00
54"	--	30.90	37.10	46.25	54.65
60"	--	--	40.60	49.25	59.30
66"	--	--	46.05	56.90	67.25
72"	--	--	49.00	60.00	71.55
78"	--	--	68.25	85.80	105.25
84"	--	--	74.15	92.90	112.85

01078
0031.1

01079 0031

AS PER ORIGINAL

VENDOR AND PHONE NUMBER: Armco Inc. Construction Products Division

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	5.29	6.30	N.A.	N.A.
18"	6.28	7.48	9.73	N.A.
24"	8.25	9.84	12.82	N.A.
30"	10.25	12.23	10.94	19.62
36"	12.27	14.64	19.09	23.49
42"	14.28	17.04	22.23	27.37
48"	16.26	19.41	25.33	31.20
54"	18.34	21.88	30.81	35.17
60"	N.A.	24.31	31.71	39.25

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	6.37	7.38	N.A.	N.A.
18"	7.56	8.76	11.01	N.A.
24"	9.94	11.53	14.70	N.A.
30"	12.36	14.34	18.06	21.73
36"	14.80	17.16	21.61	26.02
42"	17.22	19.98	25.17	30.31
48"	19.62	22.77	28.69	34.56
54"	22.12	25.65	32.31	38.95
60"	N.A	28.51	35.89	43.44

VENDOR AND PHONE NUMBER: Bayou Culvert Mfg., Inc., 318-783-7956

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	7.62	8.96	11.45	-
18"	8.78	10.49	13.66	-
24"	11.24	13.56	17.68	21.41
30"	13.72	16.44	21.42	26.74
36"	17.93	21.04	26.82	32.84
42"	-	24.16	30.93	38.07
48"	-	28.91	34.89	43.36
54"	-	37.18	44.02	53.73
60"	-	-	47.96	58.91

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	8.87	10.21	12.70	-
18"	10.25	11.99	15.17	-
24"	13.20	15.52	19.66	23.39
30"	16.16	18.88	23.90	29.23
36"	20.85	23.96	29.76	35.81
42"	-	27.59	34.35	41.52
48"	-	32.83	38.80	47.32
54"	-	41.60	48.44	58.18
60"	-	-	52.95	63.85

AS PER ORIGINAL

01080

0031

01681.
0031.

VENDOR AND PHONE NUMBER: Calowell Culvert (713) 975-9609

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, PLAIN.

AS PER ORIGINAL

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	5.30	6.43	8.75	*
18"	6.51	7.62	9.94	*
24"	8.19	10.06	13.54	16.49
30"	10.19	12.48	16.66	20.76
36"	12.36	14.95	19.99	24.79
42"	14.39	17.36	23.17	28.22
48"	16.06	19.79	26.38	32.66
54"	*	22.29	29.64	36.66
60"	*	*	32.92	41.06

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	6.33	7.45	9.77	*
18"	7.87	8.98	11.30	*
24"	10.23	12.09	15.58	18.53
30"	12.58	14.83	19.09	23.13
36"	15.09	17.68	22.71	27.53
42"	17.46	20.43	26.24	31.79
48"	19.47	23.20	29.78	36.06
54"	*	26.38	33.73	40.75
60"	*	*	37.35	45.49

VENDOR AND PHONE NUMBER: J.E.P. ENTERPRISES (409)234-2704

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	5.29	6.21	7.93	N/A
18"	6.09	7.28	9.46	N/A
24"	7.78	9.38	12.25	N/A
30"	9.51	11.40	14.84	N/A
36"	N/A	14.57	18.58	N/A
42"	N/A	16.73	21.44	N/A
48"	N/A	N/A	24.18	N/A
54"	N/A	N/A	30.51	N/A
60"	N/A	N/A	N/A	77.42

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, COATED.

ANNULAR RIVETED PIPE

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	6.26	7.23	8.98	N/A
18"	7.25	8.49	10.72	N/A
24"	9.33	10.96	13.91	N/A
30"	11.43	13.34	16.90	N/A
36"	N/A	16.95	21.04	N/A
42"	N/A	19.50	24.28	N/A
48"	NA/	N/A	27.45	N/A
54"	N/A	N/A	34.25	N/A
60"	N/A	N/A	37.45	N/A

AS PER ORIGINAL

0031

01082

011083

0031

AS PER ORIGINAL

VENDOR AND PHONE NUMBER: METAL CULVERTS, INC (409)825-7571

ANNULAR RIVETED
STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	5.23	6.14	7.85	NA
18"	6.02	7.20	9.36	NA
24"	7.70	9.29	12.12	NA
30"	9.41	11.28	14.69	NA
36"	NA	14.42	18.38	NA
42"	NA	16.56	21.22	NA
48"	NA	NA	23.93	NA
54"	NA	NA	30.19	NA
60"	NA	NA	NA	75.74

ANNULAR RIVETED
STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	6.33	7.30	9.08	NA
18"	7.33	8.58	10.83	NA
24"	9.43	11.08	14.05	NA
30"	11.55	13.48	17.08	NA
36"	NA	17.13	21.25	NA
42"	NA	19.70	24.53	NA
48"	NA	NA	27.73	NA
54"	NA	NA	34.60	NA
60"	NA	NA	37.83	NA

VENDOR AND PHONE NUMBER: SEABREEZE CULVERT 404/296-4098

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	5.77	7.02	9.47	—
18"	7.09	8.36	10.72	—
24"	8.87	10.98	14.53	18.16
30"	11.30	13.64	17.94	22.42
36"	13.70	16.38	21.49	26.89
42"	18.20	21.13	26.74	32.68
48"	20.02	23.72	30.07	36.79
54"	—	26.58	34.44	40.93
60"	—	—	37.93	45.52

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	7.16	8.42	10.94	—
18"	8.51	9.77	12.12	—
24"	10.62	12.86	16.29	19.55
30"	13.40	15.75	20.06	24.06
36"	16.17	18.85	23.96	29.36
42"	20.91	23.82	29.42	35.35
48"	23.38	27.07	33.42	40.14
54"	—	30.39	38.12	44.62
60"	—	—	41.95	49.54

AS PER ORIGINAL

0031

01081

01085

AS PER ORIGINAL

VENDOR AND PHONE NUMBER: TEXAS CORRUGATORS, INC. (713) 443-3400

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	4.93	6.21		
18"	5.89	7.38		
24"	7.81	9.78		
30"	9.70	12.14		
36"	11.62	14.52	20.12	
42"	13.54	16.91	23.45	
48"	15.43	19.30	26.75	
54"		21.48	30.58	37.74
60"		23.84	33.95	41.88

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	6.48	7.76		
18"	7.75	9.24		
24"	10.30	12.27		
30"	12.76	15.20		
36"	15.28	18.18	23.78	
42"	17.79	21.16	27.70	
48"	20.28	24.15	31.60	
54"		26.94	36.04	43.20
60"		29.87	39.98	47.91

VENDOR AND PHONE NUMBER: WILSON CULVERTS, INC. (214) 764-5605

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	4.65	5.70		
18"	5.60	7.05	9.60	
24"	7.50	9.55	12.81	
30"	9.35	11.95	16.00	
36"		14.35	19.20	23.05
42"		16.70	22.40	26.90
48"			25.60	30.75
54"			28.80	34.60
60"				38.43

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	6.55	7.95		
18"	7.90	9.85	13.45	
24"	10.45	13.40	17.90	
30"	13.10	16.75	22.40	
36"		20.05	26.90	32.30
42"		23.35	31.40	37.65
48"			35.85	43.05
54"			40.30	48.40
60"				53.80

AS PER ORIGINAL

01086

VENDOR AND PHONE NUMBER: WYATT METAL DRAINAGE PRODUCTS, INC.
KATY, TEXAS (713) 391-6444

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	5.65	6.95	--	--
18"	6.55	8.10	11.00	--
24"	8.60	10.55	14.35	--
30"	10.70	13.20	17.40	22.50
36"	--	15.70	20.80	26.85
42"	--	18.25	24.85	31.80
48"	--	--	27.95	35.45
54"	--	--	32.15	40.70
60"	--	--	--	43.65

STEEL PIPE ARCH 2-2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	7.30	8.70	--	--
18"	8.55	10.00	13.00	--
24"	11.20	13.15	17.15	--
30"	16.05	16.35	20.65	25.85
36"	--	20.80	24.70	31.15
42"	--	22.95	29.45	36.85
48"	--	--	33.10	41.05
54"	--	--	38.05	47.20
60"	--	--	--	50.25

CIRCULAR CORRUGATED RIVETED PIPE

AS PER ORIGINAL

VENDOR AND PHONE NUMBER: Armco Inc., Construction Products Division 973-9908

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	22.07	26.28	34.22	N.A.	N.A.
42"	25.62	30.53	39.75	N.A.	N.A.
48"	29.20	34.78	45.27	55.82	66.98
54"	32.76	39.01	50.80	62.64	75.15
60"	36.31	43.26	56.31	69.43	83.31
66"	39.87	47.49	61.83	76.25	91.48
72"	44.23	52.53	68.15	83.58	100.19
78"	47.85	56.85	73.73	90.42	108.38
84"	51.61	61.29	79.44	97.42	116.75
90"	55.10	65.45	84.89	104.13	124.80
96"	58.72	69.75	90.47	110.97	133.02
102"	62.37	74.07	96.07	117.85	141.25
108"	65.97	78.36	101.65	124.67	149.44
[illegible]	69.59	82.66	107.23	131.53	157.65

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	26.46	30.69	38.61	N.A.	N.A.
42"	30.75	35.66	44.86	N.A.	N.A.
48"	35.03	40.61	51.12	61.67	72.83
54"	39.30	45.58	57.35	69.18	81.72
60"	43.60	50.53	63.58	76.72	90.58
66"	47.85	55.48	69.81	84.26	99.49
72"	52.94	61.24	76.86	92.31	108.92
78"	57.30	66.28	83.18	99.87	117.83
84"	61.78	73.71	89.61	107.59	126.92
90"	65.99	76.34	95.78	115.02	135.69
96"	70.33	81.36	102.08	122.58	144.63
102"	74.70	86.40	108.04	130.18	153.58
108"	79.02	91.41	114.70	137.72	162.49
114"	83.36	96.43	121.00	145.30	171.42

AS PER ORIGINAL
01088

AS PER ORIGINAL

VENDOR AND PHONE NUMBER: Bayou Culvert Mfg., Inc., 318-783-7956

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	19.93	23.67	30.97	-	-
42"	22.54	26.82	35.18	-	-
48"	25.56	30.43	39.94	-	-
54"	33.01	38.73	49.87	-	-
60"	35.84	42.10	55.00	-	-
66"	38.94	45.92	59.69	-	-
72"	42.11	49.82	65.48	-	-
78"	47.45	56.31	73.87	-	-
84"	50.77	60.28	79.23	-	-
90"	54.33	64.62	84.99	-	-
96"	58.07	69.10	90.88	-	-
102"	65.15	77.49	101.35	-	-
108"	-	82.10	107.65	-	-
114"	-	85.58	111.94	-	-

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	23.30	27.06	34.38	-	-
42"	26.49	30.76	39.15	-	-
48"	30.04	34.94	44.46	-	-
54"	38.07	43.79	55.01	-	-
60"	41.45	47.73	60.12	-	-
66"	45.11	52.12	65.93	-	-
72"	48.81	56.57	71.79	-	-
78"	55.12	64.00	81.65	-	-
84"	59.02	68.58	87.58	-	-
90"	63.18	73.49	93.96	-	-
96"	67.49	78.58	100.37	-	-
102"	75.18	87.57	111.51	-	-
108"	-	92.76	118.40	-	-
114"	-	96.83	123.28	-	-

VENDOR AND PHONE NUMBER: Caldwell Culvert (713)975-9609

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	12.87	16.00	21.84	*	*
42"	15.20	18.33	25.35	*	*
48"	17.16	21.06	28.86	37.05	*
54"	19.50	23.79	32.37	41.34	*
60"	21.45	26.13	35.88	46.02	48.86
66"	23.40	28.86	39.39	50.31	60.35
72"	25.74	31.59	42.90	54.60	65.40
78"	27.69	33.93	46.41	59.28	71.01
84"	30.03	36.66	49.92	63.96	76.62
90"	31.98	39.00	53.43	68.25	81.85
96"	33.93	41.73	57.33	73.32	88.92
102"	36.27	44.46	60.45	77.22	94.00
108"	38.22	46.80	64.35	82.29	98.84
114"	40.56	49.53	67.86	86.58	105.69

AS PER ORIGINAL

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	16.49	19.62	25.12	*	*
42"	19.49	22.62	29.24	*	*
48"	21.77	25.68	33.02	41.09	*
54"	24.77	29.07	37.14	45.98	*
60"	27.38	32.06	41.25	51.24	54.99
66"	29.66	35.13	27.88	55.80	59.79
72"	32.66	38.52	49.15	61.65	68.50
78"	35.71	42.15	54.07	67.37	79.86
84"	39.14	45.99	58.86	73.13	82.27
90"	42.00	48.75	62.77	77.84	88.49
96"	44.40	52.25	67.41	83.66	99.53
102"	47.50	55.74	72.09	88.31	105.36
108"	49.80	58.50	75.96	93.80	111.64
114"	53.33	62.67	80.88	99.52	118.94

01090

C1091

AS PER ORIGINAL

VENDOR AND PHONE NUMBER: J.E.P. ENTERPRISES (409)234-2704

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

ANNULAR RIVETED PIPE

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	13.51	16.06	21.02	45.56	68.75
42"	15.30	18.19	23.87	51.98	78.00
48"	17.34	20.64	27.10	59.50	88.05
54"	22.40	26.29	33.84	73.19	103.55
60"	24.32	28.57	37.31	80.33	114.30
66"	26.43	31.16	40.49	88.27	125.80
72"	28.57	33.80	44.44	96.43	138.35
78"	32.21	38.21	50.14	110.42	157.20
84"	34.46	40.90	53.77	118.49	168.60
90"	36.86	43.84	57.67	127.16	180.95
96"	39.40	46.88	61.63	136.09	193.65
102"	44.20	52.58	68.78	149.98	215.45
108"	N/A	55.72	73.06	159.21	228.65
114"	N/A	58.07	75.95	167.03	238.30

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	18.58	21.57	27.40	53.82	NO BID
42"	21.12	24.52	31.22	61.50	NO BID
48"	23.94	27.84	35.43	70.38	NO BID
54"	30.36	34.90	43.86	85.97	NO BID
60"	33.03	38.06	47.93	94.48	NO BID
66"	35.96	41.54	52.56	103.82	NO BID
72"	38.92	45.09	57.22	113.44	NO BID
78"	43.94	51.03	65.09	129.81	NO BID
84"	47.04	54.66	69.81	139.33	NO BID
90"	50.36	58.59	74.91	149.45	NO BID
96"	53.79	62.64	80.02	159.94	NO BID
102"	59.93	69.81	88.89	175.81	NO BID
108"	N/A	73.94	94.39	186.58	NO BID
114"	N/A	77.20	98.26	195.82	NO BID

VENDOR AND PHONE NUMBER: METAL CULVERTS, INC. (409)825-7571

ANNULAR RIVETED
3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	13.67	16.24	21.27	42.88	67.38
42"	15.48	18.41	24.15	48.92	76.44
48"	17.54	20.88	27.42	56.00	86.29
54"	22.66	26.60	34.24	68.88	101.48
60"	24.61	28.91	37.75	75.60	112.01
66"	26.75	31.53	40.97	83.08	123.28
72"	28.91	34.19	44.96	90.76	135.58
78"	32.58	38.66	50.73	103.92	154.06
84"	34.87	41.38	54.40	111.52	165.23
90"	37.29	44.36	58.34	119.68	177.33
96"	39.87	47.44	62.36	128.08	189.78
102"	44.72	53.20	69.59	141.16	211.14
108"	NA	56.37	73.92	149.84	224.08
114"	NA	58.75	76.85	157.20	233.53

ANNULAR RIVETED
3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	18.32	21.26	27.01	52.65	NO BID
42"	20.82	24.17	30.77	60.17	NO BID
48"	23.60	27.45	34.93	68.85	NO BID
54"	29.92	34.40	43.23	84.11	NO BID
60"	32.56	37.51	47.25	92.43	NO BID
66"	35.45	40.95	51.81	101.57	NO BID
72"	38.36	44.44	56.40	110.97	NO BID
78"	43.31	50.30	64.16	126.99	NO BID
84"	46.37	53.87	68.81	136.31	NO BID
90"	49.64	57.75	73.84	146.21	NO BID
96"	53.02	61.74	78.87	156.47	NO BID
102"	59.07	68.81	87.62	171.99	NO BID
108"	NA	72.88	93.03	182.52	NO BID
114"	NA	76.09	96.86	191.57	NO BID

AS PER ORIGINAL
01092

01693

AS PER ORIGINAL

VENDOR AND PHONE NUMBER: SEABREEZE CULVERT 409/296-4098

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	15.47	18.76	25.29	—	—
42"	20.42	23.47	30.96	—	—
48"	22.66	26.06	34.82	39.19	—
54"	25.35	29.56	38.91	43.59	—
60"	27.56	32.24	42.65	47.72	—
66"	29.83	35.23	46.46	52.06	—
72"	32.49	38.29	50.36	56.40	—
78"	34.73	40.89	54.20	60.86	—
84"	37.40	43.95	58.04	65.08	—
90"	—	46.60	62.73	70.81	—
96"	—	49.62	66.21	83.87	92.69
102"	—	—	—	—	—
108"	—	—	—	—	—
114"	—	—	—	—	—

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	19.47	22.75	29.28	—	—
42"	24.94	27.96	35.48	—	—
48"	27.86	31.74	40.02	44.16	—
54"	30.89	35.11	44.26	48.84	—
60"	33.80	38.45	49.91	55.08	—
66"	36.74	42.16	53.39	59.00	—
72"	40.09	45.92	57.92	63.93	—
78"	43.05	49.21	62.51	69.15	—
84"	46.40	52.99	67.05	74.08	—
90"	—	56.27	71.62	79.31	—
96"	—	60.02	76.60	94.26	103.08
102"	—	—	—	—	—
108"	—	—	—	—	—
114"	—	—	—	—	—

VENDOR AND PHONE NUMBER: TEXAS CORRUGATORS, INC. (713) 443-3400

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	12.74	15.89	21.81	27.92	
42"	14.80	18.46	25.34	32.44	
48"	16.86	21.02	28.86	36.94	
54"	18.92	23.60	32.39	41.45	
60"	20.98	26.18	35.92	45.96	55.95
66"	23.05	28.75	39.45	50.48	61.43
72"	25.10	31.32	42.98	55.00	66.92
78"	27.36	33.89	46.50	59.50	72.42
84"	29.23	36.45	50.03	64.01	77.89
90"		39.03	53.56	68.53	83.38
96"		41.60	57.08	73.04	88.86
102"			60.61	77.54	94.36
108"			64.13	82.05	99.83
114"			67.67	86.57	105.38

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	17.01	20.16	26.08	32.19	
42"	19.82	23.48	30.36	37.46	
48"	22.60	26.76	34.60	42.68	
54"	25.36	30.04	38.83	47.89	
60"	28.12	33.32	43.06	53.10	63.09
66"	30.89	36.59	47.29	58.32	69.27
72"	33.63	39.85	51.51	63.53	75.45
78"	36.59	43.12	55.73	68.73	81.65
84"	39.16	46.38	59.96	73.94	87.82
90"		49.66	64.19	79.16	94.01
96"		52.93	68.41	84.37	100.19
102"			72.71	89.64	106.46
108"			76.82	94.74	112.52
114"			81.06	99.96	118.77

AS PER ORIGINAL

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AS PER ORIGINAL

VENDOR AND PHONE NUMBER: WILSON CULVERTS, INC. (214) 764-5605

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	12.65	15.80	20.85	26.10	
42"	14.70	18.00	24.25	30.40	
48"	16.75	20.50	27.60	34.65	
54"	18.80	23.00	30.95	38.90	
60"	20.85	25.50	34.35	43.10	
66"	22.90	28.00	37.70	47.30	
72"	24.95	30.55	41.10	51.55	
78"		33.05	44.45	55.80	
84"		35.55	47.85	60.00	
90"		38.05	51.20	64.25	
96"		40.55	54.55	70.00	
102"			57.95	72.70	
108"			61.30	76.9[illegible]	
114"			64.70	81.20	

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	17.70	22.10	29.20	36.65	
42"	20.60	25.20	33.90	42.55	
48"	23.45	28.70	38.60	48.50	
54"	26.30	32.25	43.40	54.40	
60"	29.20	35.70	48.05	60.35	
66"	32.05	39.25	52.80	66.20	
72"	34.95	42.75	57.54	72.15	
78"		46.25	62.25	78.10	
84"		49.75	67.00	84.00	
90"		53.25	71.70	89.95	
96"		56.75	76.35	98.00	
102"			81.15	101.80	
108"			85.85	107.70	
114"			90.60	113.65	

VENDOR AND PHONE NUMBER: WYATT METAL DRAINAGE PRODUCTS, INC.
KATY, TEXAS (713) 391-6444

ANNULAR CORRUGATED RIVETED PIPE

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	14.20	17.55	--	--	--
42"	16.70	20.60	--	--	--
48"	19.00	23.40	31.80	--	--
54"	22.10	27.25	37.10	--	--
60"	24.15	29.75	40.15	52.70	66.50
66"	27.20	33.50	45.15	58.70	74.70
72"	29.20	36.05	49.50	63.70	80.40
78"	37.00	45.65	61.50	77.35	93.90
84"	40.30	48.95	65.90	83.35	100.60
90"	--	52.50	70.75	89.45	108.00
96"	--	55.75	75.15	95.10	114.60
102"	--	--	80.00	101.10	122.10
108"	--	--	84.35	107.85	128.80
114"	--	--	89.25	113.20	136.85

3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, COATED.

PIPE DIAMETER	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.	$/FT. 8 GA.
36"	19.55	23.05	--	--	--
42"	22.95	27.05	--	--	--
48"	26.05	30.70	39.65	--	--
54"	30.20	35.60	45.50	--	--
60"	33.10	39.00	50.30	62.60	77.25
66"	36.80	43.35	55.50	69.80	86.80
72"	39.90	46.95	60.70	75.55	93.30
78"	48.50	57.15	73.20	89.60	105.85
84"	52.00	61.30	78.45	96.05	113.45
90"	--	65.50	84.20	103.05	121.75
96"	--	69.90	89.45	109.45	129.30
102"	--	--	95.15	116.45	137.55
108"	--	--	100.40	122.90	145.15
114"	--	--	106.15	130.00	153.50

AS PER ORIGINAL
01096

01097

AS PER ORIGINAL

VENDOR AND PHONE NUMBER: Armco Inc., Construction Products Division 973-9908

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	N.A.	N.A.	46.12	56.67
54"	N.A.	N.A.	51.77	63.60
60"	N.A.	N.A.	57.42	70.53
66"	N.A.	N.A.	63.09	77.51
72"	N.A.	N.A.	69.63	85.09
78"	N.A.	N.A.	75.62	92.31
84"	N.A.	N.A.	81.69	99.67
90"	N.A.	N.A.	87.52	106.76
96"	N.A.	N.A.	93.48	113.98
102"	N.A.	N.A.	99.47	121.23
108"	N.A.	N.A.	105.41	128.45
114"	N.A.	N.A.	111.37	135.69
120"	N.A.	N.A.	117.36	132.89

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	N.A.	N.A.	51.97	62.52
54"	N.A.	N.A.	58.32	70.15
60"	N.A.	N.A.	64.68	77.80
66"	N.A.	N.A.	71.10	85.52
72"	N.A.	N.A.	78.36	93.80
78"	N.A.	N.A.	85.05	101.76
84"	N.A.	N.A.	91.86	109.84
90"	N.A.	N.A.	98.41	117.65
96"	N.A.	N.A.	105.09	125.59
102"	N.A.	N.A.	111.80	141.50
108"	N.A.	N.A.	118.46	149.46
114"	N.A.	N.A.	125.14	150.80
120"	N.A.	N.A.	133.44	151.75

VENDOR AND PHONE NUMBER: Bayou Culvert Mfg., Inc., 318-783-7956

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	-	-	-	-
54"	-	39.78	50.95	-
60"	-	43.30	55.66	-
66"	-	47.31	61.08	-
72"	-	51.45	66.63	-
78"	-	58.44	76.03	-
84"	-	62.89	81.82	-
90"	-	67.64	88.03	-
96"	-	72.56	94.30	-
102"	-	-	105.24	-
108"	-	-	111.97	-
114"	-	-	-	-
120"	-	-	-	-

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	-	-	-	-
54"	-	44.86	56.06	-
60"	-	48.93	61.33	-
66"	-	53.49	67.31	-
72"	-	58.21	73.44	-
78"	-	66.16	83.82	-
84"	-	71.19	90.19	-
90"	-	76.52	96.99	-
96"	-	82.04	103.86	-
102"	-	-	115.41	-
108"	-	-	122.75	-
114"	-	-	-	-
120"	-	-	-	-

AS PER ORIGINAL

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AS PER ORIGINAL

VENDOR AND PHONE NUMBER: CALDWELL CULVERT (715)975-9609

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	* N.A.	22.17	29.52	37.59
54"	*	25.06	33.13	41.97
60"	*	27.56	36.75	46.74
66"	*	30.51	40.42	51.18
72"	*	33.53	44.16	55.66
78"	*	36.18	47.93	60.62
84"	*	39.39	51.86	65.70
90"	*	42.21	55.80	70.40
96"	*	45.42	60.11	75.87
102"	*	48.62	64.45	80.18
108"	*	51.60	68.51	85.81
114"	*	54.96	72.60	90.66
120"	*	*	76.63	96.22

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	* N.A.	26.71	35.19	43.52
54"	*	31.26	39.59	48.71
60"	*	34.52	41.37	54.31
66"	*	37.90	48.12	59.22
72"	*	41.69	52.66	64.55
78"	*	44.43	55.56	69.64
84"	*	48.75	61.63	75.90
90"	*	52.00	66.02	81.08
96"	*	55.98	71.14	87.40
102"	*	59.97	76.27	92.53
108"	*	63.37 [redacted]	80.93	98.68
114"	*	68.19	86.49	105.04
120"	*	*	91.23	111.45

VENDOR AND PHONE NUMBER: J.E.P. ENTERPRISES (409)234-2704

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN.

ANNULAR RIVETED PIPE

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	N/A	22.18	N/A	N/A
54"	N/A	28.14	N/A	N/A
60"	N/A	30.62	N/A	N/A
66"	N/A	33.46	N/A	N/A
72"	N/A	36.38	47.12	N/A
78"	N/A	41.33	53.76	N/A
84"	N/A	N/A	57.87	N/A
90"	N/A	N/A	62.25	N/A
96"	N/A	N/A	66.68	165.05
102"	N/A	N/A	74.42	182.05
108"	N/A	N/A	N/A	193.50
114"	N/A	N/A	N/A	203.35
120"	N/A	N/A	N/A	215.95

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	N/A	25.88	N/A	N/A
54"	N/A	32.37	N/A	N/A
60"	N/A	35.30	N/A	N/A
66"	N/A	38.58	N/A	N/A
72"	N/A	41.99	52.97	N/A
78"	N/A	47.72	60.47	N/A
84"	N/A	N/A	65.07	N/A
90"	N/A	N/A	69.97	N/A
96"	N/A	N/A	74.92	178.85
102"	N/A	N/A	83.25	196.70
108"	N/A	N/A	N/A	209.00
114"	N/A	N/A	N/A	219.65
120"	N/A	N/A	N/A	233.20

AS PER ORIGINAL

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AS PER ORIGINAL

VENDOR AND PHONE NUMBER: METAL CULVERTS, INC. (409)825-7571

ANNULAR RIVETED

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	NA	21.98	NA	NA
54"	NA	27.89	NA	NA
60"	NA	30.34	NA	NA
66"	NA	33.16	NA	NA
72"	NA	36.06	46.71	NA
78"	NA	40.97	53.28	NA
84"	NA	NA	57.35	NA
90"	NA	NA	61.69	NA
96"	NA	NA	66.08	156.80
102"	NA	NA	73.76	172.95
108"	NA	NA	NA	183.83
114"	NA	NA	NA	193.18
120"	NA	NA	NA	205.15

ANNULAR RIVETED

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	NA	25.63	NA	NA
54"	NA	32.05	NA	NA
60"	NA	34.95	NA	NA
66"	NA	38.20	NA	NA
72"	NA	41.58	52.45	NA
78"	NA	47.25	59.88	NA
84"	NA	NA	64.43	NA
90"	NA	NA	69.28	NA
96"	NA	NA	74.18	175.27
102"	NA	NA	82.43	192.77
108"	NA	NA	NA	204.82
114"	NA	NA	NA	215.26
120"	NA	NA	NA	228.54

VENDOR AND PHONE NUMBER: SEABREEZE CULVERT 409/296-4098

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	—	27.87	36.19	40.34
54"	—	31.02	40.16	44.73
60"	—	33.75	44.14	49.34
66"	—	37.02	48.25	53.86
72"	—	40.28	52.33	58.35
78"	—	43.26	56.55	63.20
84"	—	46.74	60.85	67.91
90"	—	—	—	—
96"	—	—	—	—
102"	—	—	—	—
108"	—	—	—	—
114"	—	—	—	—
120"	—	—	—	—

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	—	33.06	41.38	45.55
54"	—	36.55	45.72	50.29
60"	—	39.98	50.38	55.59
66"	—	43.94	55.19	60.79
72"	—	47.91	59.96	65.99
78"	—	51.55	64.86	71.52
84"	—	55.75	69.87	76.93
90"	—	—	—	—
96"	—	—	—	—
102"	—	—	—	—
108"	—	—	—	—
114"	—	—	—	—
120"	—	—	—	—

AS PER ORIGINAL

01102

01103

AS PER ORIGINAL

VENDOR AND PHONE NUMBER: TEXAS CORRUGATORS, INC. (713) 443-3400

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"		22.07	30.30	38.79
54"		24.78	34.01	43.52
60"		27.50	37.72	48.26
66"		30.19	41.42	53.00
72"		32.89	45.13	57.75
78"		35.58	48.83	62.48
84"		38.27	52.53	67.21
90"		40.98	56.24	71.96
96"		43.68	59.93	76.69
102"			63.64	81.42
108"			67.34	86.15
114"			71.05	90.90
120"			74.76	95.64

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"		27.81	36.04	44.53
54"		31.22	40.45	49.96
60"		34.64	44.86	55.40
66"		38.03	49.26	60.84
72"		41.42	53.66	66.28
78"		44.81	58.06	71.71
84"		48.20	62.46	77.14
90"		51.61	66.87	82.59
96"		55.01	71.26	88.02
102"			75.74	93.52
108"			80.03	98.84
114"			84.44	104.29
120"			88.85	109.73

VENDOR AND PHONE NUMBER: WILSON CULVERTS, INC. (214) 764-5605

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"		21.50	28.95	36.35
54"		24.15	32.50	40.85
60"		26.75	36.05	45.25
66"		29.40	39.60	49.65
72"		32.05	43.15	54.15
78"		34.70	46.65	58.60
84"			50.25	63.00
90"			53.75	67.45
96"			57.30	73.50
102"				
108"				
114"				
120"				

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, COATED.

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"		30.15	40.55	50.90
54"		33.85	45.55	57.10
60"		37.50	50.45	63.40
66"		41.20	55.45	69.50
72"		44.90	60.40	75.75
78"		48.55	65.35	82.00
84"			70.35	88.20
90"			75.30	94.45
96"			80.20	102.90
102"				
108"				
114"				
120"				

AS PER ORIGINAL

01104

01105

ORIGINAL

VENDOR AND PHONE NUMBER: WYATT METAL DRAINAGE PRODUCTS, INC.
KATY, TEXAS (713) 391-6444

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN.

STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, COATED.

ANNULAR CORRUGATED RIVETED PIPE

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	--	24.10	32.50	--
54"	--	27.95	37.80	--
60"	--	30.35	40.75	53.30
66"	--	34.50	46.15	59.70
72"	--	37.05	50.50	64.70
78"	--	48.65	64.50	81.35
84"	--	--	69.90	87.35
90"	--	--	75.25	93.95
96"	--	--	80.15	100.10
102"	--	--	85.50	106.60
108"	--	--	--	113.85
114"	--	--	--	120.20
120"	--	--	--	128.00

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$/FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
48"	--	31.14	40.35	--
54"	--	36.30	46.20	--
60"	--	39.60	50.90	63.20
66"	--	44.35	56.50	70.80
72"	--	47.95	61.70	76.55
78"	--	60.15	76.20	92.60
84"	--	--	82.45	100.05
90"	--	--	88.70	107.55
96"	--	--	94.45	114.45
102"	--	--	100.65	121.95
108"	--	--	--	128.90
114"	--	--	--	137.00
120"	--	--	--	152.00

VENDOR AND PHONE NUMBER: Gifford-Hill & Company, Inc. 713-466-6306

*

T & G REINFORCED CONCRETE PIPE CULVERTS: THD #464 must conform to ASTM designation: C76 or C655.

PIPE DIAMETER	PRICE PER FOOT
18"	6.02
24"	9.10
30"	13.05
36"	18.86
42"	26.57
48"	32.87
54"	44.02
60"	52.28
66"	64.36
72"	75.34
78"	91.04
84"	106.34

RAILROAD TANK CULVERTS

CULVERT SIZE	TOTAL PRICE
6' x 28'	
6' 6" x 32'	
7' 3" x 28'	
7' 3" x 32'	
8' x 32'	
8' 6" x 32'	
8' 8" x 32'	
9' x 40'	

AS PER ORIGINAL
01106

01107

AS PER ORIGINAL

VENDOR AND PHONE NUMBER: HASARA CULVERT & CONTRACTING, INC. 409/856-5924

T & G REINFORCED CONCRETE PIPE CULVERTS: THD #464 must conform to ASTM designation: C76 or C655.

PIPE DIAMETER	PRICE PER FOOT
18"	
24"	
30"	
36"	
42"	
48"	
54"	
60"	
66"	
72"	
78"	
84"	

RAILROAD TANK CULVERTS

CULVERT SIZE	TOTAL PRICE
6' x 28'	$1730.00
6' 6" x 32'	$2176.00
7' 3" x 28'	$1960.00
7' 3" x 32'	$2240.00
8' x 32'	$2400.00
8' 6" x 32'	$2432.00
8' 8" x 32'	$2496.00
9' x 40'	$3200.00

VENDOR AND PHONE NUMBER: WILSON CULVERTS, INC. (214) 764-5605

*

T & G REINFORCED CONCRETE PIPE CULVERTS: THD #464 must conform to ASTM designation: C76 or C655.

PIPE DIAMETER	PRICE PER FOOT
18"	
24"	
30"	
36"	
42"	
48"	
54"	
60"	
66"	
72"	
78"	
84"	

RAILROAD TANK CULVERTS

CULVERT SIZE	TOTAL PRICE
6' x 28'	
6' 6" x 32'	
7' 3" x 28'	
7' 3" x 32'	2250.00
8' x 32'	
8' 6" x 32'	
8' 8" x 32'	
9' x 40'	

AS PER ORIGINAL

01108

Accept bid on bridge material:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to award bid as presented and recommended by Purchasing Agent to all vendors based on availability, price & proximity to job sit at time of job. (Recorded in minutes in full)

Accept bid on weed, brush & insect control materials:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to award bid to EL CAMPO SPRAYING, SOUTH COAST ENTERPRISES, TIDE PRODUCTS and VAN WATERS & ROGERS based on the items bid as presented and recommended by Purchasing Agent. (Recorded in minutes in full)

Accept bid for office supplies:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the low bid be awarded to MASSIN OFFICE SUPPLY at 46% discount off the list price for office supplies. (Recorded in minutes in full)

Accept bid for cleaning supplies & paper products:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the low bid be awarded to ROSENBERG JANITORIAL for cleaning supplies and paper products. (Recorded in minutes in full)

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to reject bids on item 13, 19, 26B, 36, 44, 50 & 51 on cleaning supplies and paper products and purchase on the spot market as presented and recommended by Purchasing Agent. (Recorded in minutes in full)

19. MEET IN CLOSED SESSION TO DISCUSS LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F), V.T.C.S.:

Met in Closed Session.

20. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken.

RECESS:

Commissioners' Court recessed at 11:35 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

21. 1:30 P.M. - OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE TRUCK, CAB & CHASSIS, 6,250 lb. PAYLOAD MINIMUM (#86-67); (2) APPROX. 140 CUBIC YDS. PREMIXED CONCRETE (#86-69):

Open bid for one or more truck, cab & chassis, 6,250 lb. payload minimum:

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

A) GEORGE PHARIS CHEV.
B) HELFMAN FORD
C) JACK ROACH
(D) MAC FORD
(E) CHUCK MILLER FORD
(F) LAWRENCE-MARSHALL

13/2

FORT BEND COUNTY

BRIDGE MATERIALS

1 JULY 1986

THRU

30 JUNE 1987

01110

0031

01111

AS PER ORIGINAL

SOUTHERN YELLOW PINE BRIDGE PILING 8" TOP

Material Description	LUFKIN CREOSOTING CO.		COLFAX CREOSTING CO.**		LEO HICKS CREOSOTING		CONROE CREOSOTING CO.	
	Price/Ft. 12# Creo.	Price/Ft. 20# Creo.	Price/Ft. 12# Creo.	Pric/Ft. 20# Creo.	Price/Ft. 12# Creo.	Price/Ft. 20# Creo.	Price/Ft. 12# Creo.	Price/Ft. 20# Creo.
50 ft. piling 12" Butt	$3.80	$4.37	$4.51	$5.29	$3.27	$4.10	$3.40	$4.17
45 ft. piling 12" Butt	$3.60	$4.14	$4.26	$4.99	$3.27	$3.80	$3.24	$3.95
40 ft. piling 12" Butt	$3.50	$4.03	$3.96	$4.64	$3.25	$3.80	$3.33	$4.13
35 ft. piling 12" Butt	$3.45	$3.97	$3.50	$4.10	$3.18	$3.75	$3.27	$4.15
30 ft. piling 12" Top	$3.65	$4.20	$3.54*	$4.14*	$3.08	$3.70	$8.72	$10.71
25 ft. piling 12" Top	$3.80	$4.37	$3.55*	$4.15*	$3.00	$3.65	$9.85	$11.95
30 ft. piling 8" Top	$3.56	$4.09	$2.55	$2.97	$2.48	$3.50	$3.31	$3.95
25 ft. piling 8" Top	$3.25	$3.74	$2.71	$3.17	$2.35	$3.40	$2.95	$3.46
20 ft. piling 8" Top	$3.10	$3.57	$2.47	$2.88	$2.35	$3.40	$2.59	$3.13
18 ft. piling 8" Top	$3.05	$3.51	$2.64	$3.08	$2.25	$3.30	$2.63	$3.20
16 ft. piling 8" Top	$2.75	$3.16	$2.61	$3.05	$2.00	$2.85	$2.36	$2.94
14 ft. piling 8" Top	$2.59	$2.98	$2.61	$3.05	$2.00	$2.85	$2.39	$2.97
12 ft. piling 8" Top	$2.45	$2.82	$2.41	$2.82	$2.00	$2.70	$2.21	$2.77

*COLFAX CREOSOTING CO BID 12" BUTT.

**COLFAX [illegible] ON SHIPPING FULL TRUCK LOADS OF 42,000 LBS.

NO. 2 OR BETTER SOUTHERN YELLOW PINE ROUGH BRIDGE TIMBER 12# CREOSOTE:

Material Description	LUFKIN CREOSOTING CO.	COLFAX CREOSOTING CO.	LEO HICKS CREOSOTING	CONROE CREOSOTING CO.
8" x 8" - 16 ft.	$515.00	$605.00	$550.00	$581.00
8" x 10" - 16 ft.	$562.00	$605.00	$550.00	$601.00
10" x 10" - 14 ft.	$562.00	$630.00	$550.00	$601.00
10" x 10" - 24 ft.	$677.00	$700.00	$650.00	$656.00
10" x 10" - 26 ft.	$739.00	$720.00	$700.00	$706.00
10" x 10" - 28 ft.	$770.00	$740.00	$550.00	$731.00
10" x 12" - 14 ft.	$577.00	$645.00	$550.00	$641.00
10" x 12" - 16 ft.	$577.00	$645.00	$550.00	$641.00
10" x 12" - 24 ft.	$693.00	$715.00	$660.00	$691.00
10" x 12" - 26 ft.	$754.00	$730.00	$700.00	$731.00
10" x 12" - 28 ft.	$785.00	$775.00	$720.00	$756.00
12" x 12" - 16 ft.	$577.00	$655.00	$550.00	$641.00
12" x 12" - 20 ft.	$623.00	$690.00	$575.00	$666.00
12" x 12" - 24 ft.	$677.00	$730.00	$650.00	$691.00
12" x 12" - 26 ft.	$754.00	$755.00	$720.00	$731.00
12" x 12" - 28 ft.	$785.00	$780.00	$720.00	$756.00
6" x 16" - 14 ft.	$755.00	$700.00	$550.00	$656.00
6" x 16" - 16 ft.	$785.00	$700.00	$550.00	$681.00
6" x 18" - 18 ft.	$893.00	$775.00	$550.00	$756.00

AS PER ORIGINAL

01112

01113

AS PER ORIGINAL

NO. 2 OR BETTER SOUTHERN YELLOW PINE S1S1E BRIDGE TIMBER 8# CREOSOTE:

Material Description	LUFKIN CREOSOTING CO.	COLFAX CREOSOTING CO.	LEO HICKS CREOSOTING	CONROE CREOSOTING CO.
4" x 12" - 14 ft.	$570.00	$610.00	$525.00	$621.00*
4" x 12" - 16 ft.	$585.00	$610.00	$525.00	$621.00*
4" x 12" - 18 ft.	$601.00	$630.00	$525.00	$636.00*
2" x 8" - 12 ft.	$517.00	$565.00	$525.00	$531.00
2" x 8" - 16 ft.	$517.00	$565.00	$525.00	$531.00
2" x 8" - 24 ft.	$601.00	$640.00	$525.00	$571.00
3" x 8" - 12 ft.	$509.00	$565.00	$525.00	$531.00
3" x 8" - 14 ft.	$540.00	$565.00	$525.00	$531.00
3" x 8" - 16 ft.	$557.00	$565.00	$525.00	$531.00
3" x 8" - 20 ft.	$590.00	$590.00	$525.00	$556.00
3" x 8" - 24 ft.	$624.00	$640.00	$650.00	$581.00
3" x 8" - 26 ft.	$663.00	$665.00	$670.00	$621.00
3" x 8" - 28 ft.	$694.00	$685.00	$700.00	$646.00

*** CONROE CREOSOTING CO BID NO. 1 DENSE.**

PENTA TREATED MATERIALS - S4S LUMBER AND POSTS NO. 2 OR BETTER SOUTHERN YELLOW PINE

PRICES ON S4S LUMBER = $ PER M BD FT.

PRICES ON POSTS = $ EACH

Material Description	LUFKIN CREOSOTING CO.		COLFAX CREOSOTING CO.	LEO HICKS CREOSOTING	CONROE CREOSOTING CO.
4" x 4" - 12 ft.	$675.00	$570.00*	$569.00	$550.00	$581.00
2" x 6" - 16 ft.	$685.00	$580.00*	$569.00	$550.00	$574.00
2" x 6" - 20 ft.	$685.00	$580.00*	$594.00	$550.00	$616.00
2" x 6" - 12 ft.	$685.00	$580.00*	$569.00	$500.00	$559.00
2" x 4" - 12 ft.	$685.00	$580.00*	$574.00	$500.00	$536.00
2" x 4" - 16 ft.	$685.00	$580.00*	$574.00	$500.00	$581.00
2" x 4" - 18 ft.	$685.00	$580.00*	$584.00	$500.00	$589.00
2" x 4" - 20 ft.	$685.00	$580.00*	$594.00	$525.00	$589.00
6½ ft. posts - 3½" - 4" top		$2.65	$4.08	$2.20	$2.69
8 ft. posts - 6" top		$10.65	$10.20	$7.70	$9.14
8 ft. posts - 7" top		$13.65	$13.51	$11.00	$12.16
8 ft. posts - 8" top		$18.75	$17.65	$11.50	$13.99

*LUFKIN CREOSOTING CO BID AS AN ALTERNATE .60 CCA TREATED MATERIAL.

011114
AS PER ORIGINAL

18/3

01115

AS PER ORIGINAL

0031

SUMMARY: WEED, BRUSH AND INSECT CONTROL MATERIALS
BID #86-63
LOW BIDDERS

EL CAMPO SPRAYING	SOUTH COAST ENTERPRISES	TIDE PRODUCTS	VAN WATERS & ROGERS
BANVEL 4 - W.S. @ $50.50/GALLON	BANVEL 720 @ $19.54/GALLON	WEEDKILLER 2-4-D 4# @ $6.30/GALLON	VELPAR-L @ $40.55/GALLON
HYVAR-X @ $9.79/LB.	WEEDMASTER #1 @ $17.85/GALLON	PRAMITOL @ $13.47/GALLON	ROUNDUP @ $65.40/GALLON
HYVAR-XL @ $28.45/GALLON	BANVEL 520 @ $32.05/GALLON	MESAMATE 600 @ $8.10/GALLON	NALCOTRAL @ $20.80/GALLON
SPIKE @ $15.15/LB.	SURFACANT @ $5.49/GALLON	NAMATE (DSMA) @ $4.75/GALLON	RODEO @ $86.50/GALLON
OUST @ $107.89/LB.		DOWPON @ $1.90/LB.	MALATHION 91% @ $18.45/GALLON
		MALATHION 57% @ $12.75/GALLON	
		REMETHRIN INSECTICIDE (THERMAL FOGGING EQUIP) @ $6.50/GALLON	

NOTE: TIDE PRODUCTS PRICES ARE FOB EAGLE LAKE ON ORDERS OF LESS THAN $2,000.00 OTHERWISE FOB POINT OF DELIVERY.

OFFICE SUPPLIES BID #86-64

COMPANY	% OFF LIST PRICE USING THE S.P. RICHARDS CATALOG
MASSIN OFFICE SUPPLY	46%
CORPORATE OFFICE PRODUCTS, INC	43%
BOISE CASCADE	40%
ARCO DIST., CO.	39%
FORT BEND OFFICE SUPPLY	35%
BRAZOS OFFICE SUPPLY	34%
ROSENBERG OFFICE SUPPLY	31%
SEALY OFFICE PRODUCTS, INC.	30%
SOUTHWESTERN OFFICE SYSTEMS	15%
ALLIED TECHNOLOGY, INC.	10%

BIDS FROM THE FOLLOWING COMPANYS WERE RECEIVED AFTER THE SPECIFICED BID OPENING DATE:

L.O.P.C

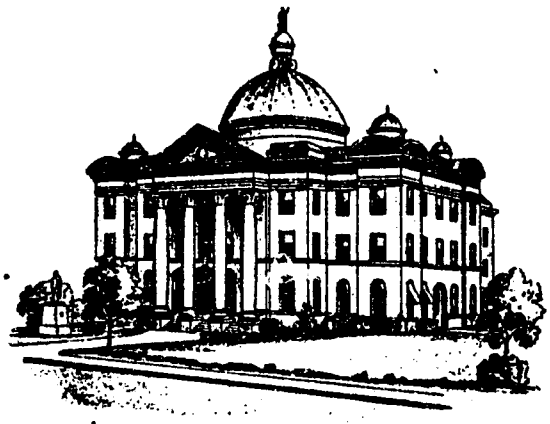
STATIONERY AND FURNISHINGS, INC.

01117
18/5

AS PER ORIGINAL

0031

OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT



P.O. BOX 368
RICHMOND, TEXAS 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

June 20, 1986

To: Each Member Commissioners Court
Fort Bend County, Texas

Ref: Cleaning Supplies and Paper Products. Bid #86-65

Gentlemen:

In determining the lowest and best bid for cleaning supplies and paper products a sample order was prepared using one of each of the bid items in the package size specified (i.e. case, dozen, each, gallon, etc.). Seven of the 51 items (items 13, 19, 26B, 36, 44, 50, 51) could not be used due to lack of bids.

The sample order reflected to total cost, by vendor, is as follows:

Rosenberg Janitorial	$512.53
Gulf Coast Paper	$567.85
Brawner Paper	$579.03
Century Paper	$597.07

Based upon the above we request authorization to purchase from Rosenberg Janitorial all items on which they bid.

We further request the Court to reject bids on items 13, 19, 26B, 36 44, 50 and 51 and to authorize their purchase on the spot market.

John J. Hammett
Purchasing Agent

AS PER ORIGINAL
AS PER ORIGI

THE FOLLOWING ITEMS WERE DELETED:

ITEM NO.	DELETED ITEM
13	CLEANER, TOILET BOWL, POWDER
19	DISINFECTANT, AEROSOL, PHENOL TYPE
26B	MOP HEAD, RAYON W/COTTON
36	URN SAND, BLACK
44	URINAL SCREENS
50	TOWELS, SHOP, 14" X 17"
51	TOWELS, SHOP, 36" X 36"

AS PER ORIGINAL

Open bid for approx. 140 cubic yds. premixed concrete:

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

A) COD CONCRETE B) SOUTHWEST READY MIX, INC.

22. ADJOURNMENT:

Commissioner Court adjourned at 1:35 p.m.

01120

0031

#21 (1)

BID ITEM: PURCHASE OF ONE (1) OR MORE TRUCK CAB AND CHASSIS 6,250 LB PAYLOAD MINIMUM

BID NUMBER: 86-67

AS PER ORIGINAL

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
A.C COLLINS FORD		
BOB ROBERTSON CHEV.		
BUELTEL DUTA CHEV.		
CHUCK DAVIS CHEV.		
CHUCK MILLER FORD	MAILED 6-16-86	NO BID
DOUG RUSSELL CHEV.		
DUB MILLER FORD, INC.		
EAST BERNARD FORD		
GALLARIA AREA FORD		
GEORGE PHARIS CHEV. INC.	MAILED 6-13-86	
GMC PARK TEN, INC.		
HARRY SHANK CHEV.		
HELFMAN FORD	Jerry Daughty	
JACK ROACH FORD	MAILED 6-13-86	
JIMMY GREEN CHEV.		
JOE CAMP FORD		
JOE HUBENAK CHEV.		
JOE MYERS FORD		
KINSEL FORD, INC.		
KNAPP CHEV.		
LAWRENCE-MARSHALL CHEV.	MAILED 6-12-86	NO BID
MCMILLAN FORD		
MORT HALL FORD		
RON CRAFT CHEV., INC.		
RUSSELL & SMITH FORD		
SAN JACINTO FORD		
SOUTH LOOP FORD TRUCKS		
TRUCKS OF TEXAS		
MAC HETT FORD	MAILED 6-12-86	

#21 (2)

BID ITEM: PURCHASE OF APPROXIMATELY 140 CU. YDS. PREMIXED CONCRETE

BID NUMBER: 86-69

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
ALLIED CONCRETE	specs mailed	
COD CONCRETE INC.		$38.00 per cy
CORTEZ CONCRETE		
GIFFORD HILL		
HOUSTON SHELL & CONCRETE		
SOUTHWEST READY MIX, INC.		$37.00 per cy
TEXAS INDUSTRIES, INC.		
TOWN AND COUNTRY	specs mailed	

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

FILMED ON JULY 21, 19 86.

STARTING WITH
FILM CODE NO. 86 vol.31 pg.883

ENDING WITH
FILM CODE NO. 86 vol.31 pg.1120

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arinette
DEPUTY

FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 8 DAY OF SEPTEMBER, 19 86.

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 1121.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
DEPUTY

AS PER ORIGINAL

0031

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JULY 7, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of June 23, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Sheriff Gus George, re: (1) Accept check in the amount of $500 from Fort Bend Chapter of Mothers Against Drunk Driving as a donation to the Fort Bend County Law Enforcement Academy & rebudget into the Academy Fund; (2) Authorize advertising for bids for 16 light bars for Sheriff vehicles and for 12 wide band synthesized mobile radios (installed) (funds available in Rev. Sharing EP-15).

6. Consider method of financing for proposed Courthouse Annex.

7. Marsha Gaines, Tax Assessor/Collector, re: record in minutes bond renewal for automobile dealers; and rebudget check in the amount of $1,800 from Fort Bend County Rural Fire Prevention District #1 into office supplies.

8. Consider approval of partial replat of Hickory Creek, Section 1 in Precinct 3.

9. Accept check in the amount of $84.45 from Entex and rebudget into utilities, Road & Bridge, Precinct 1.

10. Consider approval of resolution to establish guidelines for correcting or changing names of County roads.

11. Consider approval to hire an architect to assist with expanding the Needville Precinct 2 facility.

12. Consider acceptance of Precinct 3 maintenance facility and approve final payment to Drymalla Construction Co.

13. Set hearing date for replat of Mission Bend San Miguel, Section 7 in Precinct 3.

14. Consider application from City of Houston to lay a water line across drainage ditch B2 in Precinct 2.

15. Consider application from Houston Lighting & Power to install a pole line across and along Jackson Lane in Precinct 4.

16. Consider application from Fort Bend Telephone to lay cable along & under River Oaks, Meadow Bend, Oak Forest & Pecan Bend Rd, Precinct 2.

17. Authorize advertising for bids for 1 or more new hydraulic excavators & bridge at Harlem Rd. over Oyster Creek in Precincts 3 & 4.

18. Consider accepting bids for: (1) One or more truck, cab & chassis, 6,250 lbs. payload minimum (#86-67); (2) Approx. 140 cubic yards premixed concrete (#86-69); (3) Rubber-tire slope mower(s).

19. Meet in Closed Session to discuss litigation & land matters as authorized by Article 6252-17, Section 2 (e) & (f), V.T.C.S.

20. Take action on any items discussed in Closed Session.

21. 11:00 a.m. - Open Bids for One wind damaged Piper Aircraft, Model PA-18-135, SN: 18-3919, Tail No.: N1043K (Bid #86-70).

22. 1:30 p.m. - Open bids for: (1) Sale of soil (#86-72); (2) Trailer-type portable office building (#86-73); (3) Two automobiles (#86-74); (4) Hydraulic excavator (#86-75).

CONTINUED

AGENDA - PAGE TWO
FORT BEND COUNTY COMMISSIONERS COURT
JULY 7, 1986

23. Approve bills including consideration of invoices from James Hancock & McBride-Ratcliff & Associates.

26 ~~25~~. Adjournment.

FILED FOR RECORD
NO. _____ TIME 3:10 AM PM
JUL 3 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, July 3, 1986 at 3:20 p.m. by D. Landry.

ADDENDUM TO AGENDA
OF MONDAY, JULY 7, 1986

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

AS PER ORIGINAL

The following items should be added to the Commissioners Court agenda of Monday, July 7th:

24-X. Consider supplemental funding of District Attorney's Victim-Witness Program.

25-X. Consider approval of resolution in support of retaining State highway funds for that purpose.

FILED FOR RECORD
NO. _____ TIME 4:25 AM PM
JUL 3 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that this addendum to the agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, July 3, 1986 at 4:30 p.m. by D. Landry.

01124

AS PER ORIGINAL

0031

NOTICE OF MEETING

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

NOTICE is hereby given of a meeting of the Commissioners Court of FORT BEND COUNTY, TEXAS (the "County"), to be held on Monday, the 7th day of July, 1986, at 9:00 a.m. in the:

Commissioners Court Room
Fort Bend County Courthouse
Richmond, Texas

for the purpose of adopting a resolution authorizing publication of notice of intention to issue the County certificates of obligation and for the purpose of conducting, considering, and acting upon such other business as shall come before the meeting .

The importance of the above matters constitutes an emergency and an urgent public necessity dispensing with the requirement of posting this notice for 72 hours in advance. The posting of this notice not later than 2 hours in advance of the time such meeting will be convened is authorized by Article 6252-17, Vernon's Texas Civil Statutes, as amended.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE COUNTY THIS 3rd day of July, 1986.

FILED FOR RECORD
NO: TIME 4:25 AM PM
JUL 3 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Judie K. Stavinoha
County Judge
COUNTY OF FORT BEND, TEXAS

REGULAR SESSION

BE IT REMEMBERED That on this 7TH day of JULY, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF JUNE 23, 1986:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is order to approve minutes of June 23, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts as follows:

Republic Bank Richmond to release $3,500,000 U.S. Treasury Bill, receipt # 232541

Republic Bank Richmond to pledge $1,000,000 U.S. Treasury Bill, receipt # 233414

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfer in DATA PROCESSING, JUSTICE OF PEACE #4, SHERIFF and FIRE MARSHALL as presented. (Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve out of town travel request for the following personnel:

DISTRICT ATTORNEY
EXTENSION SERVICE
COUNTY CLERK
ANIMAL CONTROL
DATA PROCESSING
HEALTH DEPARTMENT
JUSTICE OF PEACE, PLACE 1
JUSTICE OF PEACE, PLACE 2
SHERIFF
COUNTY TREASURER

01126

AS PER ORIGINAL

0031

(2)

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDG
CONTRACTS
Republic Bank Richmond

RELEASE $ 3,500,000 U.S.
TREASURY BILLS DUE _____
RECEIPT # 232541

7-2-86

RELEASE $ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____

PLEDGE $ 1,000,000 U.S.
TREASURY BILLS DUE _____
RECEIPT # 233414

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

3

01127

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986 AS PER ORIGINAL

On this the _____ day of _____, 1986, at a _____ Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Data Processing	DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries/Labor	0200	579,224.00	577,224.00	(2,000.00)
Software Purchases	3040	30,000.00	32,000.00	2,000.00

DATE: July 7, 1986

DEPARTMENT HEAD: Chuck Miller/ Chuck Miller

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavincha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct.#3

_____
Bob Lutts, Commissioner Pct. #4

01128

3

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the _____ day of _____, 1986, at a _____ Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

0022 Justice of Peace #4 DEPT.	FROM	TO	INCREASE (DECREASE)
1010 Property and Equipment	4200.00	3200.00	Decrease (1000.00)
4010 Fees and Services	400.00	1400.00	Increase 1000.00

DATE: June 30,1986

DEPARTMENT 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

01129

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the _____ day of _____, 1986, at a _____ Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

SHERIFF DEPT.	FROM	TO	INCREASE (DECREASE)
6026 Radios	9,800.00	3,800.00	(6,000.00)
2050 Medicine/Medical Services	24,145.00	30,145.00	6,000.00

DATE: 07/03/86

DEPARTMENT HEAD: Gus. George

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

01130

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the _____ day of _____, 1986, at a _____ Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Fire Marshal DEPT.	FROM	TO	INCREASE (DECREASE)
Conference	750.00	1,100.00	350.00
Repairs & Maint/Motor Equip.	1,400.00	1,050.00	350.00

DATE: July 7, 1986

DEPARTMENT 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

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Bryan K. Best

Frank Follis

Period: Date of Departure 8-3-86

Date of Return 8-8-86

Purpose of Trip: to attend seminar on Advanced Criminal Law

Places to be Visited: Houston,

Mode of Transportation (State whether by personal auto, airline, etc.) personal Auto

W. A. Meitzen
Name

6-24-86
Date

District Attorney
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-7-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01132

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure 8/6/86

Date of Return 8/8/86

Purpose of Trip: TAC CONFERENCE

Places to be Visited: AUSTIN TEXAS

Mode of Transportation (State whether by personal auto, airline, etc.) PERSONAL AUTO

Kathy Hynson

KATHY HYNSON
Name

6/17/86
Date

COUNTY TREASURER
Title

* *

Approved: Commissioners' Court

County Judge

7-7-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Sergeant Larry Welch

Period: Date of Departure 7/31/86

Date of Return 8/3/86

Purpose of Trip: to attend Annual Conference of Texas Crime Prevention Association

Places to be Visited: El Paso, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) airline

Name

3/25/86
Date

Sheriff
Title

* *

Approved: Commissioners' Court

County Judge

7-7-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01134

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Judge Gary Fredrickson
Sara Gless
Ruth Bee Felder

Period: Date of Departure July 8, 1986
Date of Return July 9 1986

Purpose of Trip: Justice of the Peace Seminar School on computer in the Justice Court

Places to be Visited: Austin, Texas

Mode of Transportation
(State whether by personal auto, airline, etc.) Auto ~~Bolt~~

Judge Gary Fredrickson
Name

6-27-86
Date

Justice of The Peace Pct 2, Pos-2
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-7-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Dorothy Money - Court Clerk

Mary Salais - Court Clerk

Period: Date of Departure July 8, 1986

Date of Return July 9, 1986

Purpose of Trip: Texas Justice of the Peace Seminar

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Auto

Name

June 27, 1986
Date

Justice of the Peace Prct 2-1
Title

* *

Approved: Commissioners' Court

County Judge

7-7-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01136

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Stacey Garey, R.S. is the only person attending this seminar.

Period: Date of Departure July 14, 1986

Date of Return July 17, 1986

Purpose of Trip: To attend "Current Concepts in Food Protection." (See attached information)

Places to be Visited: Seminar site Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) County Vehicle

Name

Date

Director

Title

* *

Approved: Commissioners' Court

County Judge

7-7-86

Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for the ~~accompanied by~~ the following persons:

Connie Heinecke and Mary Shemanski

Period: Date of Departure July 31, 1986

Date of Return July 31, 1986

Purpose of Trip: Attend SMU Seminar -- The Secretary As Manager

Places to be Visited: Marriott @ the Galleria, Houston

Mode of Transportation (State whether by personal auto, airline, etc.) personal

Charles W. Miller / Charles W. Miller
Name

July 2, 1986
Date

~~EDP Director~~
Title

Funds Available in 1986 Budget

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-7-86
Date

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01138

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for the ~~accompanied by~~ the following persons:

Connie Heinecke, Mary Shemanski, and Carol Holub

Period: Date of Departure July 16, 1986

Date of Return July 16, 1986

Purpose of Trip: Attend SMU Seminar --- Management Skills for Women in Business

Places to be Visited: Marriott @ the Calleria, Houston

Mode of Transportation (State whether by personal auto, airline, etc.) personal

Charles W. Miller/ Charles W. Miller
Name

July 2, 1986
Date

EDP Director
Title

Funds Available in 1986 Budget

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-7-86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

TRACY HAVEMANN
TANYA WHEELER
DAVID SEITER

Period: Date of Departure 7.23.86
Date of Return 7.25.86

Purpose of Trip: ADVANCED CERTIFICATION CLASSES

Places to be Visited: MONTGOMERY COUNTY ANIMAL CONTROL - CONROE LOCATION

Mode of Transportation (State whether by personal auto, airline, etc.) COUNTY TRUCK AC 5

CINDI REEVES
Name

7.3.86
Date

SUPERVISOR
Title

* *

Approved: Commissioners' Court

County Judge

7-7-86
Date

COUNTY TREASURER
FORT BEND COUNTY
REGISTERED
JUL - 3 1986

FUNDS ARE AVAILABLE
179106

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01140

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Alfonso Roel (Roy) Gorena

Period: Date of Departure Thursday, July 24, 1986 - 5:30 a.m.

Date of Return Wednesday, July 30, 1986 - 11:00 p.m.

Purpose of Trip: Supervise 13 Ft. Bend County 4-H members on their Exchange trip with Rock County Wisconsin

Places to be Visited: Rock County Wisconcin

Mode of Transportation (State whether by personal auto, airline, etc.) Airline

Name

June 30, 1986
Date

County Extension Agent--Agriculture
Title

* *

Approved: Commissioners' Court

County Judge

7-7-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

Holman Gregory

I hereby request authority to make an official trip outside Fort Bend County

~~accompanied by the following persons:~~

Period: Date of Departure 10-12-86

Date of Return 10-25-86

Purpose of Trip: to attend seminar on Criminal Intelligence Analysis

Places to be Visited: Austin, TX

Mode of Transportation (State whether by personal auto, airline, etc.) Auto

William A. Morton
Name

6-20-86
Date

District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

7-7-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01142

0031

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

JAN EASLEY

SHIRLEY DAVIS

CONNIE BLACK (DP) / Charlie Williams Uzzle

Period: Date of Departure AUG 13

Date of Return AUG 15

Purpose of Trip: ANNUAL VOTER REGISTRATION CONFERENCE

Places to be Visited: AUSTIN

Mode of Transportation (State whether by personal auto, airline, etc.) PERSONAL AUTO

Dianne Wilson
Name

July 3, 1986
Date

COUNTY CLERK
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-7-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

5. SHERIFF GUS GEORGE, RE: (1) ACCEPT CHECK IN THE AMOUNT OF $500 FROM FORT BEND CHAPTER OF MOTHERS AGAINST DRUNK DRIVING AS A DONATION TO THE FORT BEND COUNTY LAW ENFORCEMENT ACADEMY & REBUDGET INTO THE ACADEMY FUND; (2) AUTHORIZE ADVERTISING FOR BIDS FOR 16 LIGHT BARS FOR SHERIFF VEHICLES AND FOR 12' WIDE BAND SYNTHESIZED MOBILE RADIOS (INSTALLED) (FUNDS AVAILABLE IN REV. SHARING EP-15) :

Accept check in the amount of $500 from Fort Bend Chapter of Mothers against drunk driving as a donation to the Fort Bend County Law Enforcement Academy & rebudget into the Academy Fund:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve check in the amount of $500 from Fort Bend Chapter of Mothers against drunk driving as a donation to the Fort Bend County Law Enforcement Academy & rebudget into the Academy Fund. (Recorded in minutes in full)

Authorize advertising for bids for 16 light bars for Sheriff's vehicle and for 12' wide band synthesized mobile radios (installed) :

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids for 16 light bars for Sheriff's vehicle and for 12' wide band mobile radios installed.

6. CONSIDER METHOD OF FINANCING FOR PROPOSED COURTHOUSE ANNEX:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is order to authorization to cause publication of notice to issue certification of obligation as presented. (Recorded in minutes in full)

Frank Ildebrando representing Underwood Neuhause Inc. discussed various options available in financing the new annex.

Terry Yates representing Vinson & Elkins discussed issuance of certificate of obligations.

7. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: RECORD IN MINUTES BOND RENEWAL FOR AUTOMOBILE DEALERS; AND REBUDGET CHECK IN THE AMOUNT OF$1,800 FROM FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT #1 INTO OFFICE SUPPLIES:

Record in minutes bond renewal for automobile dealers :

Postpone

Rebudget check in the amount of $1,800 from Fort Bend County Rural Fire Prevention District #1 into office supplies :

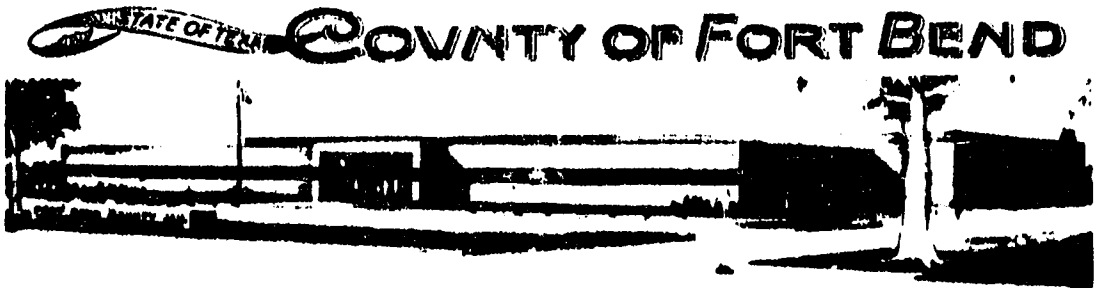
Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to rebudget check in the amount of $1,828.99 from Fort Bend County Rural Fire Prevention District #1 into office supplies.

8. CONSIDER APPROVAL OF PARTIAL REPLAT OF HICKORY CREEK, SECTION 1 IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve partial replat of Hickory Creek, Section 1 in Precinct 3. Plat was presented to Commissioners' Court.

01144

AS PER ORIGINAL



713/342-0116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

July 1, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

We request the following item be placed on the Commissioners' Court Agenda for Monday, July 7, 1986.

> Accept check in the amount of $500.00 from the Fort Bend County Chapter of Mothers Against Drunk Driving as a donation to the Fort Bend County Law Enforcement Academy and rebudget into the Academy Fund.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor

ORDER AUTHORIZING PUBLICATION OF
NOTICE TO ISSUE CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of FORT BEND COUNTY, TEXAS (the "County"), deems it advisable to issue Certificates of Obligation of the County in accordance with the notice hereinafter set forth;

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

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

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

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that the Commissioners Court of Fort Bend County, Texas (the "County"), will meet in the County Courthouse, City of Richmond, Texas, at 9 a.m. on the 4 day of August, 1986, which is the date tentatively set for the Commissioners Court to adopt an order and take such other action as may be deemed necessary to authorize the issuance of the County's Certificates of Obligation, payable from County ad valorem taxes and certain revenues of the solid waste disposal system of the County, in the maximum aggregate principal amount of $6,500,000, bearing interest at any rate or rates, not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the Commissioners Court, and maturing over a period of years not to exceed forty (40) years from the date thereof, for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing and equipping a building and permanent improvements for County courts and offices and acquiring land needed therefor; and the cost of professional services incurred in connection therewith.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE COMMISSIONERS COURT, this 7th day of July, 1986.

Diane Wilson

/s/ Diane Wilson

County Clerk
FORT BEND COUNTY, TEXAS

COMMISSIONERS' COURT (SEAL) FORT BEND COUNTY, TEXAS

Section 3. The notice set forth in Section 2 above shall be published once a week for two (2) consecutive weeks in a newspaper which is of general circulation in the County, the date of the first publication to be not less than fourteen (14) days prior to the date tentatively set in said notice for the passage of the order authorizing the issuance of such Certificates of Obligation.

Section 4. The County Judge, County Clerk, and other officers of the County are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this order.

Section 5. It is hereby officially found and determined that the need of the County for such financing creates an emergency and an urgent public necessity for the holding, at the scheduled time, of the meeting of the Commissioners Court at which this order is adopted and for the adoption of this order; and the NOTICE OF MEETING relating to said meeting and heretofore posted by the County Clerk, and the posting thereof, are hereby authorized, approved, and ratified.

PASSED AND APPROVED this 7th day of July, 1986.

/s/ Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge
Fort Bend County, Texas

ATTEST:
Diane Wilson
/s/ Diane Wilson
County Clerk and Ex-Officio Clerk
of the Commissioners Court of
Fort Bend County, Texas

(COMM.CT.SEAL)

FORT(b)

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that the Commissioners Court of Fort Bend County, Texas (the "County"), will meet in the County Courthouse, City of Richmond, Texas, at 9:00 a.m. on the 4th day of August, 1986, which is the date tentatively set for the Commissioners Court to adopt an order and take such other action as may be deemed necessary to authorize the issuance of the County's Certificates of Obligation, payable from County ad valorem taxes and certain revenues of the solid waste disposal system of the County, in the maximum aggregate principal amount of $6,500,000, bearing interest at any rate or rates, not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the Commissioners Court, and maturing over a period of years not to exceed forty (40) years from the date thereof, for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing and equipping a building for County courts and offices and acquiring land needed therefor; and the cost of professional services incurred in connection therewith.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE COMMISSIONERS COURT, this 7th day of July, 1986.

/s/ Diane Wilson

County Clerk
FORT BEND COUNTY, TEXAS

(SEAL)

AVISO DE INTENCION DE EMITIR CERTIFICADOS DE OBLIGACION

SE NOTIFICA POR EL PRESENTE que la Corte de Comisionados del Condado de Fort Bend, Texas (el "Condado"), se reunirá en el Edificio de Tribunales del Condado, Ciudad de Richmond, Texas, a las 9:00 a.m. del día 4 de agosto de 1986, que es la fecha tentativamente establecida por la Corte de Comisionados para adoptar una orden y tomar cualquiera otra acción que se considere necesaria para autorizar la emisión de los Certificados de Obligación del Condado, pagaderos de contribuciones al valor del Condado y de ciertos ingresos del sistema de eliminación de basura del Condado, en la cantidad principal máxima agregada de $6,500,000, llevando interés a cualquiera tasa o tasas, a no exceder la tasa máxima de interés en el presente o en el futuro autorizada por la ley, según sea determinado a discreción de la Corte de Comisionados, y con vencimiento sobre un período de años a no exceder cuarenta (40) años de la fecha de los mismos, para el propósito de evidenciar el adeudo del Condado por el total o alguna parte del costo de construir y equipar un edificio para tribunales y oficinas del Condado y adquirir los terrenos necesarios para lo mismo; y el costo de servicios profesionales incurridos en relación a lo mismo.

OTORGADO ANTE MI Y EL SELLO OFICIAL DE LA CORTE DE COMISIONADOS, este día 7 de julio de 1986.

/fdo/ Diane Wilson

Escribano del Condado
CONDADO DE FORT BEND, TEXAS

(SELLO)

01150
0031

#7

TO: JUDGE STAVINOHA

FROM: MARSHA P. GAINES

SUBJECT: AGENDA ITEM

DATE: JUNE 27, 1986

Please place the following items on the agenda for July 7, 1986:

To record in the minutes bond renewal for Automobile Dealers.

Rebudget check in office supplies, $1,800.00 from Fort Bend Rural Fire Prevention District #1.

Thank you.

Marsha P. Gaines
Tax Assessor/Collector

MPG/sah

9. ACCEPT CHECK IN THE AMOUNT OF $84.45 FROM ENTEX AND REBUDGET INTO UTILITIES, ROAD & BRIDGE, PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried it is ordered to accept check in the amount of $84.45 from Entex and rebudget into utilities, Road & Bridge, Precinct 1.

10. CONSIDER APPROVAL OF RESOLUTION TO ESTABLISH GUIDELINES FOR CORRECTING OR CHANGING NAMES OF COUNTY ROADS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to establish procedures in which to govern the correction and/or change in the name of county maintained roads. (Recorded in minutes in full)

11. CONSIDER APPROVAL TO HIRE AN ARCHITECT TO ASSIST WITH EXPANDING THE NEEDVILLE PRECINCT 2 FACILITY:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to authorize obtaining the services of Chris DiStefano as architect to assist with expanding the Needville Precinct 2 facility.

12. CONSIDER ACCEPTANCE OF PRECINCT 3 MAINTENANCE FACILITY AND APPROVE FINAL PAYMENT TO DRYMALLA CONSTRUCTION CO.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept Precinct 3 Maintenance Facility building as complete and pay final payment of $23,332.25 subject to a letter being submitted from contractor as to completion of building and sub contractors have been paid in full. (Recorded in minutes in full)

13. SET HEARING DATE FOR REPLAT OF MISSION BEND SAN MIGUEL, SECTION 7 IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to set public hearing for replat of Mission Bend San Miguel, Section 7 in Precinct 3 for August 11, 1986 at 10:00 a.m.

14. CONSIDER APPLICATION FROM CITY OF HOUSTON TO LAY A WATER LINE ACROSS DRAINAGE DITCH B2 IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept permit application from City of Houston to lay a water line across Drainage Ditch B2 in Precinct 2. (Recorded in minutes in full)

15. CONSIDER APPLICATION FROM HOUSTON LIGHTING & POWER TO INSTALL A POLE LINE ACROSS AND ALONG JACKSON LANE IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept permit application from Houston Lighting & Power to install a pole line across and along Jackson Lane in Precinct. (Recorded in minutes in full)

16. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE ALONG & UNDER RIVER OAKS, MEADOW BEND, OAK FOREST & PECAN BEND RD., PRECINCT 2 :

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept permit application from Fort Bend Telephone to lay cable along & under River Oaks, Meadow Bend, Oak Forest & Pecan Bend Rd. in Precinct 2. (Recorded in minutes in full)

011152

RESOLUTION OF COMMISSIONERS' COURT
FOR THE ESTABLISHMENT OF PROCEDURES TO
CORRECT OR CHANGE THE NAME OF COUNTY ROADS

On this 7 day of July, 1986, at a regular meeting of the Commissioners' Court of Fort Bend County, Texas, acting as the governing body of Fort Bend County, Texas, upon motion of Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried:

WHEREAS, Commissioners' Court has heretofore approved and adopted an official road log of the county maintained roads of Fort Bend County; and,

WHEREAS, there is no established procedure in which to correct and/or change the name of such a county road; and,

WHEREAS, Fort Bend County desires to establish procedures in which to govern the correction and/or change in the name of county maintained roads:

NOW, THEREFORE, BE IT RESOLVED that pursuant to the foregoing, the Commissioners' Court of Fort Bend County, Texas, does hereby create and establish the following as the official procedure for correcting and/or changing names of county maintained roads:

1. Before the County will consider a correction and/or change in the name of a county maintained road, a Petition in writing must be submitted to Commissioners' Court, specifically setting forth the requested change(s), the reasons for such, and the fact that the corrected and/or changed name is not in conflict with any other road name within the county.

2. When a written petition is received, it shall be placed on the agenda of Commissioners' Court as soon as practicable by the Commissioner in whose precinct the road (or a part of the road) is located for one of the following reasons:

a. To take no action on the petition; or,

b. To consider if the correction and/or change in name is a spelling or typographical error, in which event the change will be corrected without further action of Commissioners' Court; or,

c. To consider if the correction or change in name is of a substantive nature, in which event a public hearing date will be set no sooner than fourteen (14) days and no later than thirty (30) days from the date the petition is considered by Commissioners' Court.

3. Notice of the public hearing shall be published in a newspaper of general circulation in Fort Bend County once a week for two (2) consecutive weeks prior to the public hearing, setting forth the time and date of the hearing and the nature and reason for same. It shall be the responsibility of the County Engineer's Office to cause said notice to be posted.

4. At the public hearing, Commissioners' Court may hear and consider any evidence (for or against) deemed necessary to make its determination on the petition.

5. At the conclusion of said hearing, the Commissioners' Court may enter its Orders to:

a. Leave the name as shown on the road logs; or,

b. Correct or change the name as requested in the petition; or,

c. Modify the name in any manner at the sole discretion of Commissioners' Court.

6. Any correction or change by Commissioners' Court in the name of a county maintained road shall be so noted in the minutes of Commissioners' Court and in the official road log of Fort Bend County.

PASSED and APPROVED this 7 day of July, 1986.

Judge E. Stavinoha
County Judge

ATTEST:

Dianne Wilson
County Clerk

01154

#12

AS PER ORIGINAL

0031

FORT BEND COUNTY

ACCOUNTS PAYABLE
INVOICE TRANSMITTAL FORM

12 DIGIT DISTRIBUTION CODE: 0803-0049-6019

VENDOR NUMBER: #155373

PURCHASE ORDER NUMBER(S):

VENDOR NAME: Drymacel Const. Co. Inc. General Contractors

ADDRESS: P.O. Box 698

CITY: Columbus

STATE: Tx ZIP CODE: 78934

ADDRESS CHANGE? DATE: 07/03/86

*MULTIPLE POSTING?

DOES THIS PURCHASE INCLUDE AN ITEM OR ITEMS THAT ARE CONSIDERED TO BE FIXED ASSETS? _____
IF YES, THEN PLEASE FILL OUT THE INVENTORY ACTION NOTICE AND SUBMIT WITH THIS FORM.

*NOTE: CHARGES TO THE SAME VENDOR MAY BE COMBINED ONTO ONE TRANSMITTAL FORM, EVEN IF BEING EXPENDED FROM DIFFERENT LINE ITEMS.

DESCRIPTION: INVOICE NUMBERS, ACCOUNT NUMBERS, ETC.	AMOUNT
Final payment for Maintenance facility, Application 6, project #2399	$23,332.25
TOTAL	$23,332.25

ORDERED BY: [signature]

DEPARTMENT HEAD OR AUTHORIZED SIGNATURE

APPROVED BY:

COUNTY AUDITOR/ASSISTANT AUDITOR

ALLOWED IN:

TERM OF COURT

approved cc 7/7/86 [signature]

AUDITOR"S FORM #1016 (REV. 9/84)

DCCI

DRYMALLA CONSTRUCTION CO. INC.
GENERAL CONTRACTOR

P.O. BOX 698 • COLUMBUS, TEXAS 78934 COLUMBUS (409) 732-5731
HOUSTON (713) 342-3853

01155

RECEIVED APR 0 3 1986

0031

AS PER ORIGINAL

March 27, 1986

Fort Bend County Precinct #3
1809 Eldridge
Sugarland, Texas 77478

Re: Maintenace Facility

Gentlemen:

Enclosed is our sixth (6) estimate for labor and material stored or incorporated into the above referenced project from February 28, 1986, to March 31, 1986, for your approval and payment.

Thank you for your cooperation and attention.

Sincerely,

DRYMALLA CONSTRUCTION COMPANY, INC.

Ronnie Aschenbeck
Project Manager

RA:pas

Encl.

RAN TOTAL ON FUNDS PAID 85-86 TO DRYMALLA $150,099.7:
REMAINING PAYMENT INCLUDING RETAINAGE EQUALS $23,332.25

CGC 5/9/86

APPLICATION AND CERTIFICATE FOR PAYMENT *AIA DOCUMENT G702* (Instructions on reverse side) PAC

TO (OWNER): Fort Bend County Precinct #3
1809 Eldridge
Sugarland, Texas 77478

PROJECT: Maintenance Facility

APPLICATION NO: 6

PERIOD TO: 3-31-86

FROM (CONTRACTOR): Drymalla Construction Co., Inc.

ARCHITECT'S PROJECT NO: 2399

(ARCHITECT):

CONTRACT FOR:

CONTRACT DATE:

00331 AS PER ORIGINAL

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	$ 4,270.00	$ 1,838.00
Approved this Month			
Number	Date Approved		
	TOTALS	$ 2,432.00	
Net change by Change Orders			

The undersigned Contractor certifies that to the best of the Contractor's 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 the Contractor 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: DRYMALLA CONSTRUCTION COMPANY, INC.

By: [signature] Date: 3/27/86

Application is made for Payment, as shown below, in connection w
Continuation Sheet, AIA Document G703, is attached.

1. **ORIGINAL CONTRACT SUM** ..... $ 171,000.00
2. **Net change by Change Orders** ..... $ 2,432.00
3. **CONTRACT SUM TO DATE** (Line 1 ± 2) ..... $ 173,432.00
4. **TOTAL COMPLETED & STORED TO DATE** ..... $ 173,432.00
   (Column G on G703)
5. **RETAINAGE:**
   a. ____ % of Completed Work $ _____
   (Column D + E on G703)
   b. ____ % of Stored Material $ _____
   (Column F on G703)
   Total Retainage (Line 5a + 5b or
   Total in Column I of G703) ..... $ _____
6. **TOTAL EARNED LESS RETAINAGE** ..... $ 173,432.00
   (Line 4 less Line 5 Total)
7. **LESS PREVIOUS PAYMENTS** ..... $ 150,099.75
8. **CURRENT PAYMENT DUE** ..... $ 23,332.25
9. **BALANCE TO FINISH, PLUS RETAINAGE** ..... $ 0.00
   (Line 3 less Line 6)

State of: Texas County of: Colorado
Subscribed and sworn to before me this 27 day of March ,19 86
Notary Public: Patricia Ann Sanders
My Commission expires: 12-30-89

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 to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... $ _____
(Attach explanation if amount certified differs from the amount applied for.)
ARCHITECT:

By: _____ Date: _____

This **Certificate** is not negotiable. The AMOUNT CERTIFIED is payable only to the **Contractor** named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

PROJECT: FORT BEND COUNTY PRECINCT #3 APPLICATION #: 6 JOB # 2399 PAGE 1 OF 1

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED PREVIOUS	WORK COMPLETED CURRENT	TOTAL COMPLETED & STORED	% COMPLETE	BALANCE TO FINISH	RETAINAGE
		~~13,237.00~~	13,237.00					
1.	General Conditions	~~$14,710.00~~	~~$14,710.00~~	1470.00 ~~$0.00~~	$14,710.00	100	$0.00	$735.50
2.	Drilled Footings	1,275.00	1,275.00	0.00	1,275.00	100	0.00	63.75
3.	Underslab Preparation	15,521.00	15,521.00	0.00	15,521.00	100	0.00	776.05
4.	Rebar	5,511.00	5,511.00	0.00	5,511.00	100	0.00	275.55
5.	Concrete	13,575.00	13,575.00	0.00	13,575.00	100	0.00	678.75
6.	Plumbing	6,526.00	6,526.00	0.00	6,526.00	100	0.00	326.30
7.	Metal Building	~~82,225.00~~	75,115.75 ~~82,225.00~~	4111.25 ~~0.00~~	82,225.00	100	0.00	4111.25
8.	Metal Bldg Insulation	8,651.00	8,651.00	0.00	8,651.00	100	0.00	432.55
9.	Overhead Doors	~~9,707.00~~	7,765.60 ~~9,707.00~~	1941.40 ~~0.00~~	9,707.00	100	0.00	485.35
10.	Masonry	6,949.00	6,949.00	0.00	6,949.00	100	0.00	347.45
11.	Glass	3,200.00	3,200.00	0.00	3,200.00	100	0.00	160.00
12.	Painting	1,450.00	0.00	1,450.00	1,450.00	100	0.00	72.50
13.	Drawing & Engineering	1,700.00	1,700.00	0.00	1,700.00	100	0.00	85.00
14.	Change Order #1	3,520.00	3,520.00	0.00	3,520.00	100	0.00	176.00
15.	Change Order #2	580.00	580.00	0.00	580.00	100	0.00	29.00
16.	Change Order #3	(982.00)	(982.00)	0.00	(982.00)	100	0.00	-49.10
17.	Change Order #4	(510.00)	(510.00)	0.00	(510.00)	100	0.00	-25.50
18.	Change Order #6	170.00	170.00	0.00	170.00	100	0.00	8.50
19.	Change Order #7	(346.00)	(346.00)	0.00	(346.00)	100	0.00	-17.30
TOTAL		$173,432.00	$171,982.00	$1,450.00	$173,432.00		$0.00	$8,671.60
			164,456.35	8773.65				

01158

#14

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of City of Houston dated June 16, 1986, permit no. 80757 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 17th. day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley I Kucera
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 copies

01159

Appl. # 80757 0031

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

Karl E. Baker

Karl E. Baker, Assistant Engineer

July 2, 1986

Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications.

(2) Bond

Perpetual bond currently posted

-or-

Performance bond submitted in the amount of

No Bond Required

01160

0031

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)

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80157

Formal notice is hereby given that the City of Houston, 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
FBCD B - ~~1~~ 2	on Maywood approx. 80' west of Drakestone	80'	open cut			

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

The location and description of the proposed installation and appurtenances is more fully shc on the attached plans and drawings. (Plans and drawings of proposed installation and appurte ances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

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

WD 7596 Sheet 5
Project No. 9662

COMPANY NAME: City of Houston
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Walter Williams
(Signature)

6-18-86

NAME & TITLE Walter Williams, Asst. Director
(Please Print)

DATE: Public Works Engineering
June 16, 1986
ADDRESS Water Engineering P.O. BOX 1560
(Street/P.O. Box)

Houston Texas 77251
City State Zip

TELEPHONE NO: 222-4042

GK

#15

01161

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Houston Lighting & Power Company dated June 19, 1986, permit no. 80750 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 17th. 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 Lutts, seconded by Commissioner 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.

BY Shirley L Kirchner
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 copies 7/8/86

01162

Appl. # 80750

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

Karl E. Baker

Karl E. Baker, Assistant Engineer

July 2, 1986

Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications.

x (2) Bond

x Perpetual bond currently posted.

-or-

_____ Performance bond submitted in the amount of _____

01163

0031

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. 80750

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
Jackson Lane	35' East of Van Steinberg	60'	O.H. Pole Line 7.2 KV			

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
Jackson Lane	From Van Steinberg east to	720'	720'

General Description

Set 3 poles and 1 anchor with downguys approximately 1 foot in road right of way.

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: Leroy Alvarado
TITLE: Engineering Technician
BUS. TELEPHONE NO. (409) 532-2660
DATE: June 19, 1986
24 HOUR TELEPHONE NO. (713) 228-7800
Houston, Texas

01161

#16

AS PER ORIGINAL

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated June 25, 1986, permit no. 80751 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 7th. day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner 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.

BY [signature]
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Enda Koster
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 copies 7/8/86

Appl. # 80751

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

Karl E. Baker

Karl E. Baker, Assistant Engineer

July 2, 1986

Date

x (1) Complete Application Form

- x a. Name of road, street and/or highway affected
- x b. Map or plat showing course or direction
- x c. Plans and specifications.

x (2) Bond

- x Perpetual bond currently posted

-or-

- _____ Performance bond submitted in the amount of _____

01166
0031

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)

ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80751

Formal notice is hereby given that Fort Bend Telephone Co., 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
Pecan Bend Rd.	1467' east of Oak Forest Rd.	60'	X			

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

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

General Description

Beginning at a point 1467' east from the intersection of Pecan Bend and Oak Forest Rd. and boring under to the north R.O.W. 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
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek Engineer
(Please Print)

DATE: June 25, 1986
ADDRESS 3426 School St.
(Street/P.O. Box)

Needville, TX. 77461
City State Zip

TELEPHONE NO: 713-392-9701

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated June 25, 1986, permit no. 80752 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 17th. day of May, 19 86, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner 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.

BY Stanley Z Kruchov
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 7/24/86

01168

Appl. # 80752

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

Karl E. Baker

Karl E. Baker, Assistant Engineer

July 2, 1986

Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications.

x (2) Bond

x 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)

AS PER ORIGINAL 169

0031

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80752

Formal notice is hereby given that Fort Bend Telephone Co., 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
Oak Forest	955' northeast of Pecan Bend Rd.	60'	X			

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

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

General Description

Beginning at a point 955' northeast of the intersection of Pecan Bend Rd. and Oak Forest Rd. and boring under Oak Forest Rd.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

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

COMPANY NAME: Fort Bend Telephone
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek Engineer
(Please Print)

DATE: June 25, 1986
ADDRESS 3426 School St.
(Street/P.O. Box)

Needville TX. 77461
City State Zip

TELEPHONE NO: 713-392-9701

01170

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated June 25, 1986, permit no. 80756 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 17th. 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 Denhem, seconded by Commissioner 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.

BY Stanley L Kreh
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kozler
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. # 80756

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

Karl E. Baker

Karl E. Baker, Assistant Engineer

July 2, 1986
Date

x (1) Complete Application Form

- x a. Name of road, street and/or highway affected
- x b. Map or plat showing course or direction
- x c. Plans and specifications.

x (2) Bond

- x Perpetual bond currently posted

-or-

- _____ Performance bond submitted in the amount of _____

01172 0031

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)

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 807560

Formal notice is hereby given that Fort Bend Telephone Co., 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
River Oaks	661' south of Lakeview Rd.	60'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
River Oaks	501' south of Lakeview	160' south	160'

General Description

Beginning at a point 501' from the intersection of River Oaks and Lakeview and proceeding 160' at 7' from the east R.O.W. line. Thence, boring under River Oaks to the west R.O.W. 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
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek Engineer
(Please Print)

DATE: June 25, 1986
ADDRESS 3426 School St.
(Street/P.O. Box)

Needville, TX. 77461
City State Zip

TELEPHONE NO: 713-392-9701

#16

01173
0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated June 25, 1986, permit no. 80755 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 17th. day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner 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.

BY Stanley L Kruse
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 copies 7/3/86

01174

Appl. # 80755

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

Karl E. Baker

Karl E. Baker, Assistant Engineer

July 2, 1986

Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications.

x (2) Bond

x 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)

00175

TO COUNTY OF FORT BEND

PRECINCT NO. 2 AS PER ORIGINAL
PERMIT NO. 80755

Formal notice is hereby given that Fort Bend Telephone Co., 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
Meadow Bend	607' north of Oak Forest Rd.	60'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Meadow Bend	607' north of Oak Forest Rd.	108' north	108'

General Description

Beginning at a point 607' from the northwestern intersection of Meadow Bend Rd. and Oak Forest Rd. and proceeding 108' at 7' from the west R.O.W. line. Thence, boring under Meadow Bend to the east R.O.W. 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) 342-2363

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

COMPANY NAME: Fort Bend Telephone
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek Engineer
(Please Print)

DATE: June 25, 1986
ADDRESS 3426 School St.
(Street/P.O. Box)

Needville, TX. 77461
City State Zip

TELEPHONE NO: 713-392-9701

01174

#16

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated June 25, 1986, permit no. 80753 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 17th. day of May, 19 86, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner 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.

BY [signature]
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Enida Losler
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 copies 7/8/86

01177

Appl. # 80753

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

Karl E. Baker

Karl E. Baker, Assistant Engineer

July 2, 1986

Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications.

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

0031

01178

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)

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80753

Formal notice is hereby given that Fort Bend Telephone Co., 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
Oak Forest Rd.	at SE intersection of Oak Forest and Meadow Bend	60'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Oak Forest	intersection of Meadow Bend and Oak Forest	230' east	230'

General Description

Beginning at the northeastern intersection of Oak Forest and Meadow Bend and boring under Oak Forest to the south R.O.W. line. Thence, proceeding in a easterly direction 230' at 4' from the south R.O.W. line.

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

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

NOTICE

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

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

COMPANY NAME: Fort Bend Telephone
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek Engineer
(Please Print)

DATE: June 25, 1986
ADDRESS 3426 School St.
(Street/P.O. Box)

Needville, TX. 77461
City State Zip

TELEPHONE NO: 713-392-9701

#14

01179

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated June 25, 1986, permit no. 80754 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 17th. day of May, 19 86, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner 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.

BY [signature]
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 copies 7/8/86

01180

Appl. # 80754

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

Karl E. Baker

Karl E. Baker, Assistant Engineer

July 2, 1986

Date

x (1) Complete Application form

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

x b. Map or plat showing course or direction

x c. Plans and specifications.

x (2) Bond

x 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)

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80754

Formal notice is hereby given that Fort Bend Telephone Co., 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
River Oaks	387' north of Deer Run Rd.	60'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
River Oaks	387' north of Deer Run	97' north	97'

General Description

Beginning at a point 387' from the northeastern intersection of Deer Run Rd. and River Oaks Rd. and boring under River Oaks to the west R.O.W. line.

Thence, proceeding, at the same point, 97' north at 7' from the east R.O.W. 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
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek Engineer
(Please Print)

DATE: June 25, 1986
ADDRESS 3426 School St.
(Street/P.O. Box)

Needville, TX. 77461
City State Zip

TELEPHONE NO: 713-392-9701

17. AUTHORIZE ADVERTISING FOR BIDS FOR 1 OR MORE NEW HYDRAULIC EXCAVATORS & BRIDGE AT HARLEM RD. OVER OYSTER CREEK IN PRECINCTS 3 & 4:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for 1 or more track-type hydraulic excavators for Drainage District and building of a bridge at Harlem Rd. in Precinct 3 & 4.

18. CONSIDER ACCEPTING BIDS FOR: (1) ONE OR MORE TRUCK, CAB & CHASSIS, 6,250 LBS. PAYLOAD MINIMUM (#86-67); (2) APPROX. 140 CUBIC YARDS PREMIXED CONCRETE (#86-69): (3) RUBBER-TIRE SLOPE MOWER(S):

Accept bid for one or more truck, cab & chassis, 6,250 lbs. payload minimum:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to reject all bids and re-advertise for same with rewrite of specifications as recommended by County Purchasing Agent.

Accept bid for approx. 140 cubic yards premixed concrete:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried with Commissioner Pustka voting no, it is ordered to award bid of 140 cubic yards premixed concrete to low bidder C.O.D. CONCRETE, INC., in the amount of 38.00 cubic yd. as recommended by County Purchasing Agent. The Commissioners' Court finds that said bid meets specifications. (Recorded in minutes in full)

Accept bid for rubber-tire slope mower(s):

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to award bid for two rubber-tire slope mower to W.A. VIRNAU & SONS in the amount of $24,400.00 each for Drainage District.

19. MEET IN CLOSED SESSION TO DISCUSS LITIGATION & LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E) & (F), V.T.C.S.:

Met in Closed Session.

20. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken.

21. 11;00 A.M.- OPEN BIDS FOR ONE WIND DAMAGED PIPER AIRCRAFT, MODEL PA-18-135, SN: 18-3919, TAIL NO.: N1043K (BID #86-70):

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

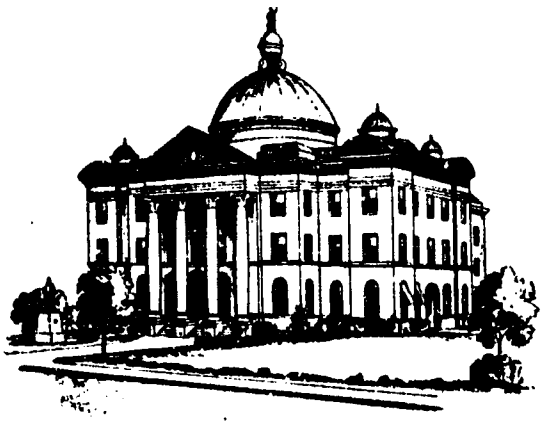
A)	JOHN T. DAVENPORT	$ 1,111.00
B)	R. MCGAHA	$ 1,030.00
C)	WM. B. MORIARTY	$ 1,795.00
D)	CARL A. WHITE	$ 1,002.00
E)	C & E AVIATION, INC.	$ 1,200.00
F)	FLITELINE MAINTENANCE (FARM & RANCH AERIAL SERVICE)	$ 3,180.00
G)	JACK GUIDRY	$ 230.00

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to award bid to FLITELINE MAINTENANCE (FARM & RANCH AERIAL SERVICE) subject to personal check in the amount of $3,180.00 clearing bank and pending determination that the aircraft is not currently insured.

18/
01183

0031

OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT



P.O. BOX 368
RICHMOND, TEXAS 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

July 3, 1986

To: Each Member
Commissioners Court
Fort Bend County

Sugject: Purchase of one (1) or more truck, cab and chassis 6,250 lb. payload minimum. Bid #86-67

Gentlemen:

Recommend Commissioners Court reject all subject bids for the following reasons:

LAWRENCE-MARSHALL CHEV. OLDS.

1. Certifies that bid does not meet specifications.

CHUCK MILLER FORD

1. Submitted a no bid.

Only the above 2 bids were received; the Fort Bend County EMS is aware of the problem and agreeable to rewrite and readvertise.

John J. Hammett
Purchasing Agent

01184

18/2

0031

PURCHASE OF APPROXIMATELY 140 CUBIC YARDS PREMIXED CONCRETE

BID #86-69

COMPANY	PRICE	DELIVERY	PRICE GUARANTEE	REMARKS
SOUTHWEST TEXAS READY-MIX, INC.	$37.00 cy.	not stated	120 days	does not meet specifications, no delivery date given; no certification that bid meets specifications.
C.O.D. CONCRETE, INC.	$38.00 cy.	180 days	180 days	low bidder meeting specifications.

AS PER ORIGINAL 01185

Issued By: FORT BEND COUNTY PURCHASING DEPARTMENT	Bid I.D. No. 86-69	Date Issued: 6 - 10 - 86	Page No. 1	No. of Pages

INVITATION FOR BIDS
(EXPIRES: 31 DEC 86)

Sealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and the accompanying Schedule, such other contract provisions, specifications, drawings, or other data as are attached or incorporated by reference in the Schedule, will be received at the County Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas until 1:30 P.M., JUNE 23, 1986, for furnishing the supplies or services described in the accompanying schedule, at which time they shall be opened and publicly read.

PURCHASE OF APPROXIMATELY 140 CUBIC YARDS PREMIXED CONCRETE

Equipment, supplies and/or services to be furnished must meet or exceed each and every one of the following specifications.

Bids are binding under the Laws of the State of Texas.

Fort Bend County Commissioners Court reserves the right to reject all bids.

Do not include sales tax in bid price, Fort Bend County is tax exempt.

Bid must be submitted on this bid form, in it's entirety, in order to be considered.

Point of contact will be: Mr. Mark Voqler
713-342-2863

By my signature hereon I certify, that this bid do. ✓ DOES / DOES NOT meet or exceed each and every one of the specifications listed.

PLEASE COMPLETE THE FOLLOWING:

BID PRICE PER CUBIC YARD $38.00 F.O.B. Fort Bend County, (As per specification #8).

Delivery will be completed within 180 calendar days after award of bid by the Fort Bend County Commissioners Court (delivery time must be shown or bid will be rejected).

Bidder guaranties price for 180 calendar days.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
C.O.D. Concrete Inc. 9500 Harwin Dr. Houston, Texas 77036	Dana L. Osborne	June 16, 1986

TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:
DANA L. OSBORNE Sr. Vice President 953-4500	Bill Watson Sales Rep. 953-4500

USE ATTACHED MAILING LABEL ON YOUR ENVELOPE WHEN SUBMITTING BID.

Form Rev. Feb. 5, 1

01186

AS PER ORIGINAL

Issued By: FORT BEND COUNTY PURCHASING DEPARTMENT	Bid I.D. No. 86-69	Date Issued: 6 - 10 - 86	Copy No. 1	

INVITATION FOR BIDS
(EXPIRES: 31 DEC 86)

Sealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids, the accompanying Schedule, such other contract provisions, specifications, drawings, or other data as are attached or incorporated by reference in the Schedule, will be received at the County Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas until 1:30 P.M., JUNE 23, 1986, for furnishing the supplies or services described in the accompanying schedule, at which time they shall be opened and publicly read.

PURCHASE OF APPROXIMATELY 140 CUBIC YARDS PREMIXED CONCRETE

Equipment, supplies and/or services to be furnished must meet or exceed each and every one of the following specifications.

Bids are binding under the Laws of the State of Texas.

Fort Bend County Commissioners Court reserves the right to reject all bids.

Do not include sales tax in bid price, Fort Bend County is tax exempt.

Bid must be submitted on this bid form, in it's entirety, in order to be considered.

Point of contact will be: Mr. Mark Vogler
713-342-2863

By my signature hereon I certify, that this bid _____ DOES _____ DOES NOT meet or exceed each and every one of the specifications listed.

PLEASE COMPLETE THE FOLLOWING:

BID PRICE PER CUBIC YARD $ 37.00 F.O.B. Fort Bend County, (As per specification #8).

Delivery will be completed within _____ calendar days after award of bid by the Fort Bend County Commissioners Court (delivery time must be shown or bid will be rejected).

Bidder guaranties price for 120 calendar days.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
Southwest Texas Readymix, Inc 5243 Ransom Rd. Richmond, Texas 77469	[signature]	6/16/86
TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER: Peter A. Lavers President 713-342-4161	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER: Guy Causey, Sales Representative 713-342-4161	

USE ATTACHED MAILING LABEL ON YOUR ENVELOPE WHEN SUBMITTING BID.

BID ITEM: SALE OF PIPER AIRCRAFT

BID NUMBER: 86-70

BIDDERS NOTIFIED BY LETTER

BIDDER	DATE OF NOTIFICATION	BID PRICE
JOHN T. DAVENPORT	JUNE 14, 1986	$1111.00
R. MCGAHA	JUNE 14, 1986	1030.00
L. E. MILHOLLAND	JUNE 14, 1986	
Wm B. Moriarty		$1795.00
Carl A. White		$1002.00
C&E Aviation, Inc		1200.00
~~Flight Zone~~ Flitelinz Maintenance (Farm & Ranch Aerial Service)		$3180.00
Jack Guidry		230.00

Holman Gregory representing District Attorney discussed the possibility of the aircraft being insured.

RECESS:

Commissioners' Court recessed at 12:50 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

22. 1:30 P.M.- OPEN BIDS FOR : (1) SALE OF SOIL (#86-72): (2) TRAILER-TYPE PORTABLE OFFICE BUILDING (#86-73); (3) TWO AUTOMOBILES (#86-74; (4) HYDRAULIC EXCAVATOR (#86-75):

Open bids for sale of soil:

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

A) SCHRAMME CONSTRUCTION

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to award bid to SCHRAMME CONSTRUCTION at $.50 cubic yard. (Recorded in minutes in full)

Open bids for trailer-type portable office building:

No bids

Open bids for two automobiles:

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

A) HELFMAN FORD

B) APPLE CHEVROLET

Open bids for hydraulic excavator:

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

A) FOGLE EQUIPMENT

B) HI-WAY EQUIPMENT

C) PLAINS MACHINERY

23. APPROVE BILLS INCLUDING CONSIDERATION OF INVOICES FROM JAMES HANCOCK AND McBRIDE-RATCLIFF & ASSOCIATES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize payment of invoices to McBride-Ratcliff & Assoc. totaling $4,531.99 for engineering services at County Landfill and consider additional services required for remaining 1986 contract. Funds to come from Revenue Sharing Interest. (Recorded in minutes in full)

J.L. Ireland representing McBride-Ratcliff & Assoc. discussed payment of invoice for services provided at the County Landfill.

Jeanne Kaiser representing G.H. Hart discussed the reason McBride-Ratcliff and Assoc. services was required.

#220

AS PER ORIGINAL

01189

BID ITEM: SALE OF EXCESS SOIL AT LANDFILL

BID NUMBER: 86-72

0031

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
B & B GRAVEL		
B & D CONSTRUCTION		
BASE MATERIALS		
CANTU TRUCKING		
BAYLE-HOLLAND TRUCKING		
ELMO ANDERSON SAND & GRAVEL		
FREEWAY SAND PIT CO.		
G. H. HART		
LEBLAND & KING		
JIM NOHAWITZ TRUCKING		
M & M GRAVEL SALES		
PARKER BROS & CO.		
PRIHODA GRAVEL PITS		
ROCK BOTTOM GRAVEL PIT		
SAND SUPPLY		
SCHRAMME CONSTRUCTION		.50 Cy
TEXAS LUMBER & CONSTRUCTION		
ZBRANEK BROS.		
Coastal Contracting		
Johnston Materials		

01190

#22(2)

AS PER ORIGINAL

BID ITEM: PURCHASE OF ONE (1) NEW OR USED TRAILER TYPE PORTABLE OFFICE BUILDING

BID NUMBER: 86-73

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
DAVID RICE		
ROSENBERG PORTABLE BUILDING		
FORT BEND COUNTY LANDFILL MAILED 6-24-86		

No Bids

#22(3)

AS PER ORIGINAL 01191

BID ITEM: PURCHASE OF TWO (2) NEW AUTOMOBILES

BID NUMBER: 86-74

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
A.C. COLLINS FORD		
ARCHER CHRY-PLY		
BOB ROBERTSON CHEV.	mailed 6-26-86	
CHUCK DAVIS CHEV.		
CHUCK MILLER FORD.		
DOUG RUSSEL CHEV., INC.	mailed 6-25-86	
DUB MILLER FORD, INC.	J.H. Freeman 7/1/86	
EAST BERNARD FORD	L. King 7-2-86	
ENERGY COUNTRY FORD		
GALLARIA AREA FORD		
GEORGE PHARIS CHEV.		
GILMAN DODGE	X Lee Pollard	
GMC PARK TEN, INC.		
HARRY SHANKS CHEV.		
HELFMAN FORD	mailed 6-24-86	✓
JACK ROACH FORD		
JIMMY GREEN CHEV.		
JOE CAMP FORD		
JOE GRILLO OLDS	X For Grillo Jr.	
JOE HUBENAK CHEV.		
JOE MYERS FORD		
KINSEL FORD		
KNAPP CHEV.		
LAWRENCE-MARSHALL CHEV.	mailed 6-24-86	
LEBLANC-WALDROP CHRY		
NORT HALL FORD		
MCMILLAN FORD		
NORTHPOINT CHRY-PLY	mailed 6-25-86	
RON CARTER CHEV.		
RUSSELL & SMITH FORD		
SAN JACINTO FORD		
SOUTH LOOP FORD TRUCKS		
TRUCKS OF TEXAS		
WESTWAY FORD		
WHITE PONT-CAD-GMC		
FRONTIER DODGE	Debra Cook 6/25/86	
UNIVERSAL FORD	mailed 7-1-86	
APPLE CHEV	Marion Burkett	✓

01192

#22(4)

AS PER ORIGINAL

BID ITEM: PURCHASE OF ONE (1) OR MORE NEW & LATEST MODEL HYDRAULIC MULTI-PURPOSE EXCAVATING AND GRADING MACHINES, WITH OR WITHOUT TRADE-INS.

BID NUMBER: 86-75

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
BADO EQUIPMENT	Dub Zundt	
BOETTCHER-HLAVINKA		
CASE POWER & EQUIPMENT		
CONLEY-LOTT NICHOLS	Fred Coy	
D.M. COOK, CO.		
ENVIRONMENTAL SALES & SVC		
FOGLE EQUIPMENT CO.	J Begh	✓
GULF MACHINERY CO.		
HALL EQUIPMENT SUPPLY		
HAMILTON EQUIPMENT		
HERTZ EQUIPMENT		
HI-WAY EQUIPMENT	G. Evans	✓
HYCO EQUIPMENT		
INGERSOLL-RAND		
MCDONALD EQUIPMENT		
NICKELL DISTRIBUTORS		
PLAINS MACHINERY	Bob Reeves	✓
R.B. EVERETT		
S & N POWER PRODUCTS		
SOUTH TEXAS EQUIPMENT CO.	MAILED 6-27-86	
TROJAN INDUSTRIES, INC.		

#23

AS PER ORIGINAL 01193

0031

McBride-Ratcliff
and Associates, Inc.

Geotechnical Consultants
7220 Langtry
Houston, Texas 77040
713-460-3766

July 1, 1986

Approved
J. Stavinoha

Honorable Judge Jodie E. Stavinoha
County Judge and Commissioners Court
County of Fort Bend
County Courthouse
Rosenberg, Texas 77469

Gentlemen:

This letter is a formal request for payment of services performed by McBride-Ratcliff and Associates, Inc., for the County of Fort Bend during the period beginning from June 5, 1985, to May 15, 1986. McBride-Ratcliff and Associates, Inc., (MRA) has prepared the soil and liner evaluation reports for Cells 2 and 3 at Fort Bend County Landfill No. 2, Permit No. 1554. We have also provided consulting services to the County Engineering Department with respect to evaluation of groundwater conditions found in the west portion of Cell 3. Our involvement with this landfill and our understanding of the division of payment for our work between G. H. Hart Company (GHH) and the County of Fort Bend are described in the following paragraphs.

On May 16, 1985, Ms. Jeanne Kaiser of G. H. Hart Company requested a proposal from MRA to perform field and laboratory testing and prepare reports for the soil and liner evaluations at the Fort Bend County Landfill. These reports must be submitted to the Texas Department of Health, and approved by them before waste can be placed in each cell. Evaluation reports for Cell 1 had been prepared and signed by Mr. Karl Baker, Assistant Engineer with the County Engineering Department. It was Ms. Kaiser's understanding that Mr. Baker did not believe that he was qualified to be the engineer-of-record for the evaluation reports and that these services were to be subcontracted for future cell evaluations. We understood that the cost of our testing services would be paid by GHH and the

engineering services paid by the County, in accordance with the contract between the County and GHH. Mr. Baker was asked by Ms. Robertson, a geotechnical engineer with MRA, for a copy of the site operating plan. Mr. Baker sent this and a copy of the last soil and liner evaluation report that he had prepared. Our proposal was submitted to GHH on March 29, 1985. Our first site visit was June 5, 1985. We have prepared five evaluation reports since that time.

In March of 1986, we evaluated a perched groundwater condition found while excavating Cell 3C at the request of Mr. Baker. This groundwater problem was addressed during a closed session of Commissioners Court on April 14, 1986, at which we were present.

Our accounting records show that we have issued five invoices to the County for our landfill and consulting services. One invoice, No. 10307, was paid on February 20, 1986. The balance due from the County is $4,531.99. Mr. Baker was asked by Ms. Robertson about the unpaid invoices. Mr. Baker indicated he would check on them, and he asked for copies of the invoices. After Commissioners Court on April 14, 1986, Ms. Robertson and Mr. J. L. Ireland, Chief Engineering Geologist and a Principle of MRA, discussed the unpaid invoices with Mr. Stanley Kucherka, County Engineer. Mr. Kucherka indicated that we needed a contract with the County to be paid, and that we should submit a proposal of services to the County. Our request for a formal contract was contained in our letter to Mr. Kucherka, dated April 16, 1986. Mr. Ireland discussed the problem twice with Mr. Kucherka, and was told that Mr. Kucherka was placing the item on the agenda of Commissioners Court for approval. To the best of our knowledge, this was never done. Mr. Baker called Ms. Robertson on June 26, 1986. During that conversation, Mr. Baker said that the County had received an invoice from MRA for work performed on Cell 3C, and that Mr. Kucherka would not approve payment without a formal contract. As a result, we asked Ms. Kaiser to place our request for payment of services on the July 7, 1986, agenda for Commissioners Court.

We respectfully submit the following documents for your review and information:

1. Invoices 10770, 10523, 10307, 9892A, and 9602.

2. Record of payment by the County of Invoice No. 10307.

3. Statement of account for the County with respect to engineering services performed by MRA at the landfill for MRA Project No. 85-231.

4. March 20, 1986 letter from MRA to the County Engineering Department agreeing to evaluate groundwater conditions at the site.

5. April 16, 1986 letter from MRA to the Drainage District Engineer's Office requesting a formal contract with the County.

6. May 21, 1986 letter from the Texas Department of Health approving the soil and liner evaluation report for Cell 3C.

We believe that we have performed the engineering services for the County in good faith, and with the knowledge of the County Engineer's office. We have complied with County Engineer's request to submit a proposal for a formal contract. The County has acknowledge our efforts by payment of one invoice. We, therefore, respectfully request payment for the balance of the invoices past due.

Yours very truly,

McBRIDE-RATCLIFF AND ASSOCIATES, INC.

Kathleen Robertson

Kathleen Robertson, P.E.
Project Engineer

J. L. Ireland

J. L. Ireland, C.P.G.
Vice-President

KR:JLI:kec

01196

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23

AS PER ORIGINAL

THE RISK COMPANY
James P. Hancock, III
22711 Bucktrout
Katy, Texas 77449
(713) 391-6378

February 12, 1986

Fort Bend County
500 Jackson
P. O. Box 326
Richmond, Texas 77469

RE: Invoice No. 1

B I L L I N G S U M M A R Y

For period ending 2/12/86

Fees for Professional Services.....$7,200.00

TOTAL BALANCE NOW DUE - PLEASE REMIT.....$7,200.00

AS PER ORIGINAL 01197

THE RISK COMPANY
James P. Hancock, III
22711 Bucktrout
Katy, Texas 77449
(713) 391-6378

0031

Fort Bend County
500 Jackson
P. O. Box 326
Richmond, Texas 77469

February 12, 1986

RE: For Services through 2/12/86

1/16/86 9 a.m. - 3 p.m. 5 hrs.
Interviews and conversations with L. Daniel, Commissioner's Court, Misc. Spec. work

1/17/86 9 a.m. - 4 p.m. 7 hrs.
Spec. work in R. Selleh's workplace, interviews with Asst. D.A., visit to Landfill

1/20/86 11 a.m. - 5:50 p.m. 6 1/2 hrs.
Specs., R. Selleh's office

1/21/86 10 a.m. - 12 p.m. 2 hrs.
Assist. D.A.'s office

1/22/86 10 a.m. - 2 p.m. 4 hrs.
R. Selleh's office, Specs.

1/23/86 10 a.m. - 4 p.m.
Specs.

1/24/86 10:30 a.m. - 4:30 p.m. 6 hrs.
R. Selleh's office, Specs.

1/27/86 11 a.m. - 3 p.m. 4 hrs.
Specs., R. Selleh's office

1/28/86 11 a.m. - 4:30 p.m. 5 1/2hrs.
Specs.

1/29/86 11 a.m. - 4 p.m. 5 hrs.
Specs.

1/30/86 12 p.m. - 4 p.m. 4 hrs.
Specs.

01198
0031

AS PER ORIGINAL

February 12, 1986

2/3/86 10 a.m. - 2 p.m. 4 hrs.
Specs., R. Selleh's office

2/4/86 11 a.m. - 1 p.m. 2 hrs.
Traveler's Insurance Co., Bid Specs.

2/5/86 8 a.m. - 10 a.m. 2 hrs.
Reinsurance (phone) conversations

2/6/86 12 p.m. - 3 p.m. 3 hrs.
Spec. work, follow ups, R. Selleh's office

2/7/86 9 a.m. - 10 a.m. 1 hr.
Specs. for claim handling and administration

2/10/86 9 a.m. - 10 a.m. 1 hr.
Commissioner's Court

2/11/86 1 p.m. - 2 p.m. 1 hr.
R. Selleh's office

2/12/86 9 a.m. - 12 p.m. 3 hrs.
General discussions with County personnel

Total current billing for this invoice.....72 hrs. @ $100/hr.....$7,200.00

PLEASE REMIT TOTAL BALANCE DUE.....$7,200.00

AS PER ORIGINAL

01199

THE RISK COMPANY
James P. Hancock, III
22711 Bucktrout
Katy, Texas 77449
(713) 391-6378

February 18, 1986

Mr. Larry Waggonbach
Assist. Dist. Attorney
Fort Bend County
500 Jackson
Richmond, Texas 77469

Dear Larry:

On February 13, 1986, pursuant to the Insurance Committee's request, I hand delivered a bill for services rendered through February 12, 1986 in the amount of $7,200.00.

On February 17, 1986, I was informed by the County Coordinator of Services that my services should cease immediately, and that any questions I might have should be directed toward yourself. After not returning my calls, I can only surmise you were still busy with Commissioner's Court.

Be that as it may, your bill dated February 12, 1986 in the amount of $7,200.00 should be amended to read 3 hours on February 13, 1986 in various conversations with yourself, Mr. Sellah and other County officials as respects your impending renewal. This bill should be marked final total due 75 hours @ $100.00 per hour - $7,500.00 total balance, and put in line for payment within thirty (30) days. As this is an actual time billing, I would only seek reimbursement of the above total of $7,500.00. However, if retaining an attorney is necessary and action of a personal nature involved, I would ask for reasonable fees and damage through erroneous press releases along with false and misleading statements as to active employment and/or contractural obligations with bad faith. Futher, since my services are no longer needed, I assume no responsibility for the County's Insurance Program, past or present, and put you on notice accordingly. You should produce the waiver of your choice for review.

As you and I have had conversations in the past that were not committed to writing, may I suggest your reply be forced to writing and appropriate notices filed with your Carrier of Record along with notifying the current agency force working on your upcoming renewal.

01200

AS PER ORIGINAL

Again, this is a final bill to be paid within thirty days. The County's check in the total amount of $7,500.00 should be sent along with the release of your choice to Helm, Fletcher, Attorneys at Law, ATTN: Mr. Timothy Fletcher at the address listed below.

Respectfully,

James P. Hancock, III

JPH/dh

copy: Honorable Judge, Commissioner's Court
Fort Bend County

Mr. Timothy Fletcher
Helm, Fletcher
2929 Allen Parkway; Suite 2700
Houston, Texas 77019

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Pustka voting no, it is ordered to authorize payment of $7,500.00 to James Hancock on recommendation of Larry Wagenbach subject to release of all liability. Funds to come from Revenue Sharing Interest. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried with Commissioner Denham voting to abstain, it is ordered to approve bills as submitted by County Auditor. (Recorded in minutes in full)

24. CONSIDER SUPPLEMENTAL FUNDING OF DISTRICT ATTORNEY'S VICTIM-WITNESS PROGRAM:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize the grant for the Victim-Witness Program with State of Texas share being $13,479.00 and Fort Bend County share being $17,191.00 for 1986-87. (Recorded in minutes in full)

Holman Gregory representing District Attorney's Office discussed the Victim-Witness Program.

25. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF RETAINING STATE HIGHWAY FUNDS FOR THAT PURPOSE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to pass resolution to the Texas Legislature and U.S. Congress concerning use of highway funds in Texas. (Recorded in minutes in full)

26. ADJOURNMENT:

Commissioners' Court adjourned at 3:00 p.m.

016702 0031

AS PER ORIGINAL

OMB Approval No 0348-0

FEDERAL ASSISTANCE

(24)

TYPE OF SUBMISSION (Mark appropriate box)
- [ ] NOTICE OF INTENT (OPTIONAL)
- [ ] PREAPPLICATION
- [x] APPLICATION

2 APPLICANT'S APPLICATION IDENTIFIER
a. NUMBER
b. DATE (Year month day) 19 86 06 06

3 STATE APPLICATION IDENTIFIER (NOTA TO BE ASSIGNED BY STATE)
a. NUMBER
b. DATE ASSIGNED (Year month day) 19

Leave Blank

4 LEGAL APPLICANT/RECIPIENT
a. Applicant Name: Fort Bend County
b. Organization Unit: District Attorney's Office
c. Street/P.O. Box: County Courthouse
d. City: Richmond
e. County: Fort Bend
f. State: Texas
g. ZIP Code: 77469
h. Contact Person (Name & Telephone No.): Frank Follis (713) 341-4460

5 EMPLOYER IDENTIFICATION NUMBER (EIN)
1-746001969-2

6 PROGRAM (From C.F.D.A.)
a. NUMBER 8 7 . A 0 2
MULTIPLE [ ]
b. TITLE Victim/Witness Assistance Unit

7 TITLE OF APPLICANT'S PROJECT (Use section IV of the form to provide a summary description of the project) Victim/Witness Assistance Unit - one director to implement program designed to improve treatment of victims of crime by providing assistance & services necessary to speed their recovery from a c. .minal act & to support and aid them as they move thru the criminal justice process.

8 TYPE OF APPLICANT/RECIPIENT
A—State; B—Interstate; C—Substate Organization; D—County; E—City; F—School District; G—Special Purpose District; H—Community Action Agency; I—Higher Educational Institution; J—Indian Tribe; K—Other (Specify)
Enter appropriate letter: D

9. AREA OF PROJECT IMPACT (Names of cities, counties, states, etc.)
Fort Bend County

10 ESTIMATED NUMBER OF PERSONS BENEFITING
180,000

11 TYPE OF ASSISTANCE
A—Basic Grant; B—Supplemental Grant; C—Loan; D—Insurance; E—Other
Enter appropriate letter(s): A

12 PROPOSED FUNDING

a. FEDERAL	$ .00
b. APPLICANT	.00
c. STATE	13,479. .00
d. LOCAL	17,191. .00
e. OTHER	.00
f. Total	$ 30,670. .00

13. CONGRESSIONAL DISTRICTS OF:
a. APPLICANT 022
b. PROJECT

14 TYPE OF APPLICATION
A—New; B—Renewal; C—Revision; D—Continuation; E—Augmentation
Enter appropriate letter: A

15 PROJECT START DATE (Year month day) 19 86 10 01

16. PROJECT DURATION 12 months

17 TYPE OF CHANGE (For 14c or 14e)
A—Increase Dollars; B—Decrease Dollars; C—Increase Duration; D—Decrease Duration; E—Cancellation; F—Other (Specify)
Enter appropriate letter(s)

18. DATE DUE TO FEDERAL AGENCY ► (Year month day) 19 86 04 30

19 FEDERAL AGENCY TO RECEIVE REQUEST
Governor's Office

20. EXISTING FEDERAL GRANT IDENTIFICATION NUMBER

a. ORGANIZATIONAL UNIT (IF APPROPRIATE)
Criminal Justice Division

b. ADMINISTRATIVE CONTACT (IF KNOWN)
Percy Symonette

c. ADDRESS
P. O. Box 12428, Capitol Station, Austin, Texas 78711

21 REMARKS ADDED
[ ] Yes [ ] No

SECTION I—APPLICANT/RECIPIENT DATA

SECTION II—CERTIFICATION

22 THE APPLICANT CERTIFIES THAT► To the best of my knowledge and belief, data in this preapplication/application are true and correct, the document has been duly authorized by the governing body of the applicant and the applicant will comply with the attached assurances if the assistance is approved.

a. YES, THIS NOTICE OF INTENT/PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON: DATE 1-6-86

b. NO, PROGRAM IS NOT COVERED BY E.O. 12372 [ ]
OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW [ ]

23 CERTIFYING REPRESENTATIVE
a. TYPED NAME AND TITLE
Jodie E. Stavinoha, County Judge
b. SIGNATURE

SECTION III—AGENCY ACTION

24. APPLICATION RECEIVED (Year month day) 19

25. FEDERAL APPLICATION IDENTIFICATION NUMBER

26. FEDERAL GRANT IDENTIFICATION

27. ACTION TAKEN
- [ ] a. AWARDED
- [ ] b. REJECTED
- [ ] c. RETURNED FOR AMENDMENT
- [ ] d. RETURNED FOR E.O. 12372 SUBMISSION BY APPLICANT TO STATE
- [ ] e. DEFERRED
- [ ] f. WITHDRAWN

28 FUNDING

a. FEDERAL	$ .00
b. APPLICANT	.00
c. STATE	.00
d. LOCAL	.00
e. OTHER	.00
f. TOTAL	$ .00

29. ACTION DATE► (Year month day) 19

30 STARTING DATE (Year month day) 19

31 CONTACT FOR ADDITIONAL INFORMATION (Name and telephone number)

32 ENDING DATE (Year month day) 19

33. REMARKS ADDED
[ ] Yes [ ] No

SN 7540-01-008-8162
PREVIOUS EDITION NOT USABLE

CJD-1

STANDARD FORM 424 PAGE 1 (Rev. 4-84)
Prescribed by OMB Circular A-102

PART III - BUDGET INFORMATION

SECTION A - BUDGET SUMMARY

Grant Program, Function or Activity (a)	Federal Catalog No. (b)	Estimated Unobligated Funds		New or Revised Budget		
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)	Total (g)
1.		$	$	$	$	$
2.						
3.						
4.						
5. TOTALS		$	$	$	$	$

SECTION B - BUDGET CATEGORIES

6. Object Class Categories	Grant Program, Function or Activity (1)	(2)	(3)	(4)	Total (5)
a. Personnel	$13,479.00	$10,521.00	$	$	$24,000.00
b. Fringe Benefits		5,770.00			5,770.00
c. Travel					
d. Equipment					
e. Supplies		900.00			900.00
f. Contractual					
g. Construction					
h. Other					
i. Total Direct Charges	13,479.00	17,191.00			30,670.00
j. Indirect Charges					
k. TOTALS	$13,479.00	$17,191.00	$	$	$30,670.00
7. Program Income	$	$	$	$	$

CJD-6

AS PER ORIGINAL

012203

01204

AS PER ORIGINAL

Suggested Format
Other Budget Information
Governor's Criminal Justice Division

Part III
Section F
Line 21

BUDGET NARRATIVE

Begin below and add as many continuation pages following each schedule (A1, B1, etc.) as may be needed to explain each item of the project budget. Narrative should include explanation of the basis for arriving at the cost of each item including Grantee Local Cash Contribution items. All amounts should be shown in whole dollars.

SCHEDULE A

PERSONNEL

1. Direct Salaries

TITLE OR POSITION[1]	% OF TIME TO THIS PROJECT[2]	CJ REQUEST	LOCAL CASH CONTRIBUTION	TOTAL[3]
(A) Director: Victim/	100%	$ 13,479.00	$ 10,521.00	$ 24,000.00
(B) Witness Assistance Unit		$	$	$
(C)		$	$	$
(D)		$	$	$
(E)		$	$	$
(F)		$	$	$
(G)		$	$	$
(H)		$	$	$
TOTAL DIRECT SALARIES		$ 13,479.00	$ 10,521.00	$ 24,000.00

2. Fringe Benefits

		% or $ Rate			
FICA	@	7.05%	$	$ 1,692.00	$ 1,692.00
RETIREMENT	@	7%	$	$ 1,680.00	$ 1,680.00
INSURANCE	@	$2,350.00 yr	$	$ 2,350.00	$ 2,350.00
OTHER (EXPLAIN)	@		$	$	$
workman's comp.				48.00	48.00
TOTAL FRINGE BENEFITS		%	$	$ 5,770.00	$ 5,770.00
TOTAL PERSONNEL BUDGET			$ 13,479.00	$ 16,291.00	$ 29,770.00

1. Include only one position per line. Briefly describe the duties or responsibilities of each position.
2. Express as a percent of total time (2080 hrs. per year).
3. Should reflect employee's gross salary attributable to the project.

Suggested Format
Other Budget Information
Governor's Criminal Justice Division

SCHEDULE F

SUPPLIES & DIRECT OPERATING EXPENSE

DIRECTLY CHARGED SUPPLIES & OTHER OPERATING COSTS	CJ REQUEST	LOCAL CASH CONTRIBUTION	TOTAL
(A) Postage	$	$300.00	$300.00
(B) Office Supplies	$	$600.00	$600.00
(C)	$	$	$
(D)	$	$	$
(E)	$	$	$
(F)	$	$	$
(G)	$	$	$
(H)	$	$	$
(I)	$	$	$
(J)	$	$	$
TOTAL SUPPLIES & DIRECT OPERATING EXPENSE BUDGET	$	$900.00	$900.00

REQUIRED NARRATIVE: **Describe the basis for arriving at the cost of each line item.**

A. Postage - estimated at $25 per month for mailing letters, impact statements, victim/witness applications, etc.

B. Office supplies estimated at $50 per month.

SCHEDULE G

INDIRECT COSTS

	CJ REQUEST	LOCAL CASH CONTRIBUTION	TOTAL
(A) Indirect Costs Per Approved Cost Allocation Plan	$	$	$
(B) Indirect Costs Per CJD Computation Table	$	$XXXXXXXXXX	$

NOTE: Indirect costs are authorized in an amount not to exceed the computation table in Financial and Administrative Requirements, Section 2.

REQUIRED NARRATIVE: **If method (A) is used, specify the rate and attach a copy of the document by which the current cost allocation plan was approved.**

01206

AS PER ORIGINAL

JOB DESCRIPTION

Title: Victim/Witness Assistance Coordinator

Department: District Attorney's Office Pay grade: 11

Scope:

Under general supervision of D.A., performs complex clerical support and administrative as well as some investigative functions. Responsibility for performing tasks usually left to employee's own judgment with only occasional technical advice.

Basic Function:

To implement program designed to improve treatment of victims of crime by providing assistance and services necessary to speed their recovery from a criminal act and to support and aid them as they move through the criminal justice process.

Typical Duties:

1. Identifies and locates witnesses;
2. Assists victims/witnesses with services via telephone calls, or in person;
3. Manages communications between various law enforcement agencies, the district attorney's office, the court, and the victim/witness;
4. Performs secretarial duties, including correspondence, typing and filing;
5. Ensuring that witnesses receive their witness fees without delays; referring victims to crime victims' compensation act for possible losses not covered by insurance or restitution;
6. Maintains department records and reports;
7. Performs related duties as required.

Minimum Qualifications:

Requires high school education or equivalent plus knowledge of law enforcement duties and legalities as well as knowledge of the criminal justice system. Ability to interface with citizens. Strong secretarial skills.

Working Conditions:

Some exposure to disagreeable elements. On call 24 hours. Travel as required.

Victim/Witness Assistance Coordinator:

Keep index of victims, listing names, address and telephone number (at home and work) as well as offense and suspect.

Keep victims apprised of status of case; i.e., if suspect indicted, passed or no billed and subsequent court settings, preferably by mail in letter form; also keep them informed as to defense attorney, any plea negotiations or trial settings. In other words, to see that information is readily available to inform victims and/or witnesses of the status of their case and the necessity of their appearance.

Ensure that witnesses receive their witness fees without any delays or red tape; and referring victims to the crime victims compensation act for possible losses not covered in restitution.

Being available to speak with victims and/or witnesses to answer questions and alleviate any unnecessary stress or confusion about their case.

To assist is getting evidence released to the owner as soon as possible.

To notify employers when necessary to explain the necessity of a court appearance by employee.

To assist in follow-up on any threats received by victim/witness by suspect; to make sure that the authorities are notified and respond promptly; to lend support during court appearances.

To refer victims to social service agencies when necessary.

To manage communications between various law enforcement agencies, the district attorney's office, the court, and the victim and/or witness; to assist the victim in re-establishing their sense of trust, to help them feel that someone in the community cares.

To assist attorneys (ours) in locating witnesses, victims and keeping current with their addresses and phone numbers - also, to help in determining restitution amounts, if any. Also, to provide travel arrangements for out-of-county witnesses, information and referral for sexual assault victims, assistance to victims for compensation claims, and escort services to child victims.

When necessary, to pick up victims at their place of residence or employment and bring them to the courthouse for trial, or to accompany them when deemed necessary.

RESOLUTION NUMBER 4

A RESOLUTION BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT REQUEST TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR FUNDING TO THE COUNTY OF FORT BEND, TEXAS FOR A PROGRAM KNOWN AS "Victim/Witness Assistance Unit."

WHEREAS, THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS feels the addition of the program known as the Victim/Witness Assistance Unit, will materially enhance the administration of justice in the county of Fort Bend, Texas, for all crime victims; and

WHEREAS, the opportunity exists to fund vital parts of this program through the Office of the Governor of the State of Texas, Criminal Justice Division;

NOW, THEREFORE BE IT RESOLVED, by the Commissioners Court of the County of Fort Bend, Texas, that the County submit a grant request to the Office of the Governor of Texas, Criminal Justice Division, to assist in the funding of the program of Victim/Witness Assistance Unit.

PASSED AND APPROVED, this 28 th day of April, 1986.

COUNTY OF FORT BEND, TEXAS

Jodie E. Stavinoha

JODIE E. STAVINOHA, COUNTY JUDGE

ATTEST:

Dianne Wilson

DIANNE WILSON, COUNTY CLERK

I, Dianne Wilson, County Clerk for the County of Fort Bend, Texas, do hereby certify this to be a true and exact copy of the County of Fort Bend, Texas, Resolution number 4, adopted by the Fort Bend County Commisioners, April 28, 1986.

RESOLUTION. . .
TO THE TEXAS LEGISLATURE. . .

WHEREAS, the Texas Legislature acted in a Special Session in the summer of 1984 to address a crisis caused by the deterioration of the 72,000 mile state highway system; and

WHEREAS, years of neglect resulted in Texas having more obsolete and substandard roads and bridges than any other state; and

WHEREAS, lack of state highway funding made it impossible for the State Department of Highways and Public Transportation to adequately maintain and expand roads to serve increasing numbers of vehicles; and

WHEREAS, the state's deteriorating highway network threatened the safety, economic health, and quality of life of every Texan; and

WHEREAS, the Texas Legislature acted with courage and wisdom to address the highway funding crisis by increasing fees and taxes paid by Texas highway users; and

WHEREAS, all of the increase in state highway funds came from increases in the state motor fuel tax, vehicle registration fees, and vehicle sales tax; and

WHEREAS, Texas highway users supported these increases in fees and taxes with the understanding that revenues would be used to maintain and improve their roads; and

WHEREAS, the diversion of revenues from fees and taxes paid by highway users from the State Highway Fund to general revenues is a breach of faith; and

WHEREAS, Texas voters have consistently supported the concept that those who use the highways should pay for them,

NOW THEREFORE BE IT RESOLVED that we hereby ask the members of the Texas Senate and Texas House of Representatives to honor the commitment made in the 1984 Special Session of the Legislature to repair and improve the state's highways. Essential highway improvement funds must not be diverted to other uses. Projects to prevent traffic accidents, reduce congestion, and improve mobility of all Texans must be completed without delay.

Adopted this 7 *day of* July *1986 by*

Name of Organization:
John E. Stavinoha - County Judge
Fort Bend County Commissioners Court

Attested by:
Joanne Wilson
County Clerk
Fort Bend County

AS PER ORIGINAL

RESOLUTION. . .
TO THE TEXAS DELEGATION IN THE U.S. CONGRESS. . .

WHEREAS, Congress increased the federal fuel tax to 9 cents a gallon in the Surface Transportation Act of 1982; and

WHEREAS, an amendment to that legislation sponsored by Senator Lloyd Bentsen provided equity to each state by guaranteeing a return of at least 85 percent of federal highway user taxes collected in that state; and

WHEREAS, prior to the enactment of the Bentsen amendment, Texas was receiving less than 75 cents for each dollar paid into the Highway Trust Fund; and

WHEREAS, the increase in the federal fuel tax and adoption of the 85 percent provision substantially increased the federal highway funds received by Texas; and

WHEREAS, the increased federal highway funds, together with additional state funds provided by the Legislature, are being used in a long overdue program to rehabilitate, improve, and expand the 72,000 mile Texas highway system; and

WHEREAS, the Reagan Administration has proposed legislation which would prevent Texas from receiving a fair return of federal highway user taxes collected here by destroying the equity achieved by the Bentsen Amendment; and

WHEREAS, Congress is considering legislation to reauthorize federal highway and transit programs;

NOW THEREFORE BE IT RESOLVED that members of the Texas Congressional Delegation be urged to support legislation which includes the following:

1. *Continue the present 85% minimum allocation program.*
2. *Remove transportation trust funds from the Unified Federal Budget, allowing revenues from user fees to flow unimpeded to provide improvements in transportation facilities. Funding levels should fully utilize revenues available in the trust funds.*
3. *Authorize the Secretary of Transportation to approve the Interstate Cost Estimate Administratively.*
4. *Provide adequate general revenue appropriations to meet transit capital needs.*
5. *Continue to dedicate all fuel tax revenues to the Highway Trust Fund.*

Adopted this _____ *day of* _____ *1986 by*

Name of Organization:

John E. Stavinoha, County Judge
Fort Bend County Commissioners Court

Attested by:

Glenn Nelson
County Clerk
Fort Bend County

23.

AS PER ORIGINAL

01211

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1986 0031

On this the 7 day of July, 1986 at a Regular Session of the Commissioners Court with the following present:

County Judge Judge E. Stavinoha

Commissioner, Precinct 1 John Prestka

Commissioner, Precinct 2 ABSTAIN

Commissioner, Precinct 3 Arthur B Pressley

Commissioner, Precinct 4 Bob Lutts

Now, therefore, be it resolved upon the motion of Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

_____
County Auditor

Date:_____

Time Reconvened:_____

Time Adjourned or Recessed:_____

COMMISSIONERS' COURT

Be IT REMEMBERED That on this 14th day of JULY, 1986 Commissioners' Court of Fort Bend County, Texas met with the following present to Open Bids:

JODIE STAVINOHA	COUNTY JUDGE
BOB LUTTS	COMMISSIONER PRECINCT 4

1. OPEN BID FOR HIGH DEMAND BOOKS FY-86 FOR THE FORT BEND COUNTY LIBRARY:

The following bid was presented to Commissioners' Court for review.

A) Ingram Books Company

2. OPEN BID FOR PURCHASE OF 44 OR MORE SYNTHESIZED FM PORTABLE RADIOS W/ACCESSORIES:

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

A) A.P.T. Communications

B) C & E Products

C) Mobile Radio, Inc.

D) Szymanski's 2-Way Comm.

4. OPEN BID FOR TRACK JOB ON FIAT ALLIS 16B BULLDOZER SN:19S15112:

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

A) Fogle Equipment

B) World Wide Welding

C) HiWay Equipment

5. OPEN BID FOR PURCHASE OF ONE OR MORE ½ TON PICKUP TRUCKS:

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

A) AC Collins

B) Helfman Ford

C) Lawrence-Marshall Chev.

D) Universal Ford

ADJOURNMENT:

Commissioners' Court adjourned at 1:45 p.m.

AS PER ORIGINAL

ITEM: HIGH DEMAND BOOKS FY-86 FOR THE FORT BEND COUNTY LIBRARY

BID NUMBER: 86-68

VENDORS NOTIFIED BY LETTER

COMPANY	MAILED SPECS	BID SUBMITTED
INGRAM BOOKS COMPANY	6-30-86	✓
RICHARDSON EDUCATORS	6-30-86	

01214

AS PER ORIGINAL

BID ITEM: PURCHASE OF 44 OR MORE SYNTHESIZED FM PORTABLE RADIOS W/ACCESSORIES

BID NUMBER: 86-77

VENDORS NOTIFIED BY LETTER

COMPANY	MAILED SPECS	BID SUBMITTED
A.P.T. COMMUNICATIONS	6-30-86	✓
C & E PRODUCTS	6-30-86	✓
COMMUNICATIONS SYSTEMS	6-30-86	
ELECTRONIC ENTERPRISES	6-30-86	
GENERAL ELECTRIC	6-30-86	
KROLLS TV & 2-WAY RADIOS	6-30-86	
MOBILE RADIO, INC.	6-30-86	✓
MOTOROLA, INC.	6-30-86	
SZYMANSKI'S 2-WAY COMM.	6-30-86	✓

AS PER ORIGINAL

- 01215

BID ITEM: TRACK JOB ON FIAT ALLIS 16B BULDOZER SN: 19S15112

BID NUMBER: 86-78

VENDORS NOTIFIED BY LETTER

COMPANY	MAILED SPECS	BID SUBMITTED
FABRICATORS, INC.	6-30-86	
FOGLE EQUIPMENT	6-30-86	✓
WORLD WIDE WELDING	6-30-86	✓
Case Power & Equip.	X	
Hi Way Equip		✓

01216

0031

AS PER ORIGINAL

BID ITEM: PURCHASE OF ONE OR MORE ½ TON PICKUP TRUCKS

BID NUMBER: 86-79

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
AC COLLINS FORD	mailed 7/2/86	✓ 8600.00
ARCHER CHRY-PLY		
BOB ROBERTSON CHEV.		
CHUCK DAVIS CHEV.		
CHUCK MILLER FORD		
DOUG RUSSELL CHEV.	mailed 7/2/86	
DUB MILLER FORD	J. Freeman 7/1/86	
EAST BERNARD FORD	L. King 07-2-86	
ENERGY COUNTRY FORD		
GALLARIA AREA FORD	mailed 7/2/86	
GEORGE PHARIS CHEV.		
GILMAN DODGE	x Lee Pollard	
GMC PARK TEN		
HARRY SHANKS CHEV.		
HELFMAN FORD	Jerry Dayity	✓ $8980.00
JACK ROACH FORD		
JIMMY GREEN CHEV.		
JOE CAMP FORD		
JOE HUBENAK CHEV.		
JOE MYERS FORD		
KINSEL FORD		
KNAPP CHEV.	x Robert Knapp	
LAWRENCE-MARSHALL CHEV		✓ 9257.54
LEBLANC-WALDROP CHRY		
MCMILLAN FORD		
MORT HALL FORD		
NORTHPOINT CHRY-PLY		
RON CARTER CHEV.		
RUSSELL & SMITH FORD		
SAN JACINTO FORD		
[illegible]TH LOOP FORD TRUCKS		
[illegible]CKS OF TEXAS		
[illegible]VERSAL FORD	mailed 7-1-86	✓ 9211.17
[illegible]STWAY FORD, INC.		
WHITE PONT-CAD-GMC		
LEHMAN GMC	mailed 7-3-86	

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JULY 21, 1986
9:00 O'Clock A.M.

1. Approve minutes of meeting of July 7, 1986. & July 14, 1986

2. Approve changes in depository pledge contracts.

3. Approve line items transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Approve County Treasurer's quarterly report.

6. Review fee officers' monthly reports.

7. Sheriff Gus George, re: (1) Accept check in the amount of $243.00 from Adult Probation Dept. as reimbursement for extradition costs and rebudget into General Fund; (2) Accept donation in the amount of $25.00 to Law Enforcement Academy from Mr. I. S. Brown, Jr. in memory of Lucile D. Brown and rebudget into Academy Fund; (3) Approve appointment of Errol D. Kramer as a Reserve Deputy.

8. Constable Robert Parker, Precinct 3, re: (1) Request that the Court declare an emergency and allocate additional funds to pay salary and benefits for one additional Deputy Constable; (2) Request Court to declare an emergency to purchase an automobile for Precinct 3 to replace wrecked auto.

9. Marsha Gaines, Tax Assessor/Collector, re: Rebudget the 2nd payment from Fort Bend Rural Fire Prevention District #1 into office supplies.

10. Daniel Kosler, EMS Director, re: Request to advertise for bids for cardiac monitor with defibrillator, an EKG/Voice recorder and a trianalyzer, and a mechanical cardiopulmonary life support equipment.

11. Consider participating in TAC Self Insurance Program for Comp. General Liability/ Auto, and consider advertising for insurance proposals for FBC E.M.S.

12. Consider final payment in the amount of $200,000.00 to Warrior Constructors, Inc. on library project .

13. Set Public Hearing for revision to Animal Control regulations for Fort Bend County.

14. Appoint presiding judges and alternates and select polling places for each voting precinct.

15. Accept check in the amount of $803.55 from Elgar Corp. into D. P. property and equipment line item.

16. Take action on Mccrary Rd. Bridge over Jones Creek (bid #86-41).

17. Set public hearing for replat of Creekshire Section 2, in Precinct 3.

18. Accept street dedication plat of Peek and Fry Roads, Precinct 3.

19. Consider application from Fort Bend Telephone Company to lay cable along Davies Estate Road, Precinct 1; across and or along Bushnell Road, Needville Road, Routt Point Road in Precinct 2 and across Karen Road in Precinct 3.

20. 10:00 a.m. - Hold Public Hearing for replat of Tara, Section 5, Precinct 1 and continue Public Hearing on replat of Section 4, Tara, Precinct 1.

21. Consider application from SW Bell Telephone to lay cable across and along Ransom Road and crossing Wessendorff, and also along Ayala Court in Precinct 1.

22. Consider approval of payment in the amount of $29,110.00 to Street/Peters Construct Co. and $232.88 to Chris DiStefano, Architect for Precinct 1 Maintenance Facility.

23. 11:00 a.m. - Hold Public Hearing to consider changing n e of Tim Road to Guadelupe Road in Precinct 3.

24. Advertise for bids for computer h ware for Drainage D ict and for one or more road and street sweepers for Fort nd County Road and e.

AS PER ORIGINAL

AGENDA - PAGE TWO
FORT BEND COUNTY COMMISSIONERS COURT
JULY 21, 1986

25. Accept statement from Purchasing Agent as to existence of only one source (J.W. Bartholow Co.) for purchase of an Automatic Grade Control for Blow Knox machine for Precinct 3 at an estimated cost of $6,000.00.

26. Consider accepting bids for the following: (1) High Demand Books FY-1986 for the Fort Bend County Library, (2) Purchase of two automobiles, Bid #86-74. (3) Purchase of one or more Hydraulic Multi-Purpose Excavating and Grading Machine with or without trade-in. Bid #86-75. (4) Purchase of 44 or more Synthesized FM Portable Radios with Accessories. Bid #86-77. (5) Track job on Fiat Allis 16B Bulldozer, SN: 19S15112. Bid #86.78. (6) Purchase of one or more 1/2 Ton Pickup Trucks. Bid #86-79. (Also consider rejecting any bids).

27. Meet in Closed Session to discuss land matters as authorized by Article 6252-17, Section 2 (f), V.T.C.S.

28. Take action on any items discussed in Closed Session.

29. 1:30 p.m. - Open bids for Cationic Emulsion, Rapid Setting: CRS-2, THD#300. BID #86-81.

30. 1:30 p.m. - Approve plat for Promenade at Stafford Run in Precinct 3.

31. 1:45 p.m. - Drainage District Board Convenes (separate agenda posted).

32. Approve Bils.

33. Adjournment.

FILED FOR RECORD
NO. _____ TIME 3:30 AM PM
JUL 17 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, July 17, 1986 at 3:40 p.m. by N. Landry.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, JULY 21, 1986
1:45 O'CLOCK P.M.

1. Approve drainage agreement between Fort Bend County Drainage District, Pecan Grove M.U.D. & Pecan Grove Associates.

2. Approve detention pond agreement with Fort Bend County M.U.D. No. 51.

3. Present and discuss progress report from U.S.G.S. for study of effects on groundwater development.

4. Consider acceptance into the maintenance program the Mission Bend M.U.D. #1 drainage channel located approximately 1,100 ft. north of parallel to Beechnut St. and from a point 950± feet west of Addicks-Clodine Rd. east 3900± feet to the County line.

5. Consider acceptance into the maintenance program the Fort Bend County M.U.D. #2 Channel "C" from Belknap Rd. to the confluence with Keegans Bayou and the County line.

6. Consider approval of invoice in the amount of $75,000 to Espey, Huston & Associates Inc. for the County's master drainage study.

7. Discuss Drainage District monthly report.

8. Adjournment.

FILED FOR RECORD
NO. _____ TIME 3:30 AM PM
JUL 17 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that this notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, July 17, 1986 at 3:40 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 21ST day of JULY, 1986 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOHA	COUNTY JUDGE
JOHNNIE PUSTKA	COMMISSIONER PRECINCT 1
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

With Commissioner Denham absent for vote.

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

1. APPROVE MINUTES OF MEETING OF JULY 7, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve minutes of meeting of July 7, 1986 and July 14, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts as follows: (Recorded in minutes in full)

Rosenberg Bank & Trust to pledge $500,000.00 FNMA receipt #685451, due April 10, 1990

Rosenberg Bank & Trust to pledge $1,000,000.00 U.S. Treasury Note, receipt #684515, due September 30, 1989

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no and Judge Stavinoha voting yes it is ordered to approve line item transfers in budget for the following with the exclusion of transfer from salary to temporary help for CONSTABLE PRECINCT #3. (Recorded in minutes in full)

Road & Bridge Precinct #2
FM/LR Precinct #3
Auditor
Library

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item change for Constable Precinct #3 as submitted on temporary help due to an emergency.

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfer for Constable Precinct #2. (Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve out-of-town travel

AS PER ORIGINAL

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Rosenberg BET
Pledge
~~Release~~ $ 500,000.00,
FNMA

Receipt # 685451

Due Date 4/10/90

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____,

_____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Rosenberg BET
Pledge
~~Release~~ $ 1,000,000.00,
U.S. Treas Note

Receipt # 684518

Due Date 9/30/89

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____,

_____

Receipt # _____

Due Date _____

AS PER ORIGINAL 3

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the _____ day of _____, 1986, at a _____ Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Constable Pct. 2 DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries	110,212.00	109,212.00	(1,000.00)
Office Supplies	2100.00	3100.00	1,000.00

DATE: 7-9-86

DEPARTMENT HEAD: W. C. Todd

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 1986

On this the _____ day of _____, 1986, at a _____ Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Library	DEPT.	FROM	TO	INCREASE (DECREASE)
2000	Utilities	225,000.	165,000.	(60,000.)
1010	Property & Equip.	83,133.	143,133.	60,000
0200	Salaries & Labor	733,950.	732,450.	(1,500.)
0700	Travel	2,700.	4,200.	1,500.

DATE: 7-18-86

DEPARTMENT HEAD: R.S. Bohl

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

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AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 21 day of July, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

COUNTY AUDITOR	DEPT.	FROM	TO	INCREASE (DECREASE)
OFFICE SUPPLIES	1060	2,300.00	1,750.00	(550.00)
PROPERTY & EQUIPMT	1010	1,050.00	1,600.00	550.00

DATE: July 21, 1986

DEPARTMENT HEAD: Joyce Tompkins
Joyce Tompkins

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 1986

On this the 21st day of July, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

FM/LR	DEPT.	FROM	TO	INCREASE (DECREASE)
1010	Property and Equip.	180,100.00	119,085.25	(61,014.75)
5031	Road Material	700,000.00	764,880.05	64,880.05
7013	Insecticide/Diesel	7,000.00	3,134.70	(3,865.30)

DATE: 7-21-86

DEPARTMENT HEAD: Alton B. Pressley

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

01[illegible]26

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR ~~1985~~ 1986

On this the _____ day of _____, 1986, at a _____ Session of the Commissioner's 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
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November ~~13, 1984~~ 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November ~~13, 1984~~ 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Constable Pct. 3 DEPT.	FROM	TO	INCREASE (DECREASE)
3020 RENTALS	$3000.00	2000.00	(1000.00)
1062 OFFICE SUPPLIES	3098.88	2598.88	(500.00)
0201 TEMPORARY OR EXTRA HELP	492.00	1992.00	1500.00

DATE: 7/14/86

DEPARTMENT 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

AS PER ORIGINAL 012227

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

On this the 21st day of July, 1986 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, 1986 the Court heard and approved a budget for the year 1986 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 1986 adopted December, 1985.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner_____ seconded by Commissioner_____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

ROAD & BRIDGE Prct. 3 DEPT.		FROM	TO	INCREASE (DECREASE)
08-02-0048-0701	Conferences/ Seminars & Trng.	$1,000.00	$2,500.00	$1,500.00
08-02-0048-2000	Utilities	$15,000.00	$30,000.00	$15,000.00
08-02-0048-1010	Property & Equipment	$433,000.00	$416,500.00	($16,500.00)

DATE: July 21, 1986

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

requests for the following departments: (Recorded in minutes in full)

Veterans Service
County Judge
Sheriff
240TH District Court
Emergency Management
Tax Assessor/Collector
Extension Service
District Attorney

5. APPROVE COUNTY TREASURER'S QUARTERLY REPORT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve County Treasurer's quarterly report as presented by Kathy Hynson. (Recorded in minutes in full)

6. REVIEW FEE OFFICERS' MONTHLY REPORTS :

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve fee officers' and non-fee officers' monthly report as presented. (Recorded in minutes in full)

7. SHERIFF GUS GEORGE, RE: (1) ACCEPT CHECK IN THE AMOUNT OF $243.00 FROM ADULT PROBATION DEPT. AS REIMBURSEMENT FOR EXTRADITION COST AND REBUDGET INTO GENERAL FUND; (2) ACCEPT DONATION IN THE AMOUNT OF $25.00 TO LAW ENFORCEMENT ACADEMY FROM MR. I.S. BROWN, JR. IN MEMORY OF LUCILE D. BROWN AND REBUDGET INTO ACADEMY FUND; (3) APPROVE APPOINTMENT OF ERROL D. KRAMER AS A RESERVE DEPUTY:

Accept check in the amount of $243.00 from Adult Probation dept. as reimbursement for extradition cost and rebudget into General Fund and accept donation in the amount of $25.00 to Law Enforcement Academy from Mr. I.S. Brown, Jr. in memory of Lucile D. Brown and rebudget into Academy Fund:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept check in the amount of $243.00 from Adult Probation dept. as reimbursement for extradition cost and rebudget into General Fund and accept donation in the amount of $25.00 to Law Enforcement Academy from Mr. I.S. Brown, Jr. in memory of Lucile D. Brown and rebudget into Academy Fund.

Approve appointment of Errol D. Kramer as a Reserve Deputy:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve appointment of Errol D. Kramer as a Reserve Deputy.

8. CONSTABLE ROBERT PARKER, PRECINCT 3, RE: (1) REQUEST THAT THE COURT DECLARE AN EMERGENCY AND ALLOCATE ADDITIONAL FUNDS TO PAY SALARY AND BENEFITS FOR ONE ADDITIONAL DEPUTY CONSTABLE; (2) REQUEST COURT TO DECLARE AN EMERGENCY TO PURCHASE AN AUTOMOBILE FOR PRECINCT 3 TO REPLACE WRECKED AUTO:

Constable Robert Parker, Precinct 3 request that the court declare an emergency and allocate additional funds to pay salary and benefits for one additional Deputy Constable:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried with Commissioner Pustka voting no and Judge Stavinoha voting yes to declare an emergency and pay salary and benefits for a temporary Deputy Constable until the regular full time deputy is able to return to work. Funds to come from Contingency Fund (approximately $6,600)

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by~~ the following persons:

Jodie E. Stavinoha

Period: Date of Departure 7-22-86

Date of Return 7-23-86

Purpose of Trip: Texas Dept. of Mental Health/Mental ~~Resources~~ Retardation

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

J. Stavinoha
Name

7-17-86
Date

County Judge
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7/21/86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01230

COUNTY OF FORT BEND

RECEIVED
JUL 17 1986
COUNTY JUDGE

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

one person to attend, Lieutenant Don H. Martin

Period: Date of Departure 8/6/86

Date of Return 8/7/86

Purpose of Trip: attend training seminar sponsored by the Texas Commission on Law Enforcement Officer Standards & Education

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) County auto

Gus George
Name

7/17/86
Date

Sheriff
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01231

RECEIVED
JUL 16 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure September 3, 1986

Date of Return September 5, 1986

Purpose of Trip: to attend seminar on Texas Rules of Criminal Evidence

Places to be Visited: Austin, TX

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

William A. Mertzer
Name

7-14-86
Date

District Attorney
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01232

RECEIVED
JUL 11 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

PATRICK R. CONRAD

Period: Date of Departure 8/4/86

Date of Return 8/8/86

Purpose of Trip: COUNTY SERVICE OFFICERS FALL TRAINING CONF.

Places to be Visited: SAN ANTONIO, TX

Mode of Transportation (State whether by personal auto, airline, etc.) PERSONAL AUTO

PATRICK R. CONRAD Patrick R. Conrad
Name

7/11/86
Date

VETERANS SERVICE OFFICER
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01233

RECEIVED
JUL 8 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Dawn Weber

Period: Date of Departure September 7,1986

Date of Return September 12,1986

Purpose of Trip: Attend emergency management institute for a study course in computer allpications for emergency management.

Places to be Visited: Emmittsburg Maryland

Mode of Transportation (State whether by personal auto, airline, etc.) Air line

Name

July 8,1986
Date

County Coordinator
Title

Airtravel expenses covered by FEMA cost to county is $55.00.

Approved: Commissioners' Court

County Judge

7-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

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RECEIVED
JUL 8 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Melvin L. Speed

Period: Date of Departure September 7,1986

Date of Return September 23,1986

Purpose of Trip: attend emergency management institute for two courses and to attend meeting in Tulsa Oklahoma concerning computer programs for emergency management.

Places to be Visited: Emmittsburg, Maryland, Tulsa , Okla.

Mode of Transportation (State whether by personal auto, airline, etc.) Airline.

Melvin L Speed
Name

7-8-86
Date

County Coordinator
Title

Cost to county will be appox. 300.00 fund avilable in budget

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01235

RECEIVED
JUL 8 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Melvin L. Speed

Period: Date of Departure August 20,1986

Date of Return August 23,1986

Purpose of Trip: Attend meeting in Tulsa concerning computer programs developed by Tulsa for use in emergency management. The Tulsa Emergency Management will give the programs free to other agencies

Places to be Visited: Tulsa Oklahoma.

Mode of Transportation (State whether by personal auto, airline, etc.) Airline

Melvin L Speed
Name

7-8-86
Date

County Coordinator
Title

Funds are avilable in 1986 budget.

* *

Approved: Commissioners' Court

County Judge

7-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01236

RECEIVED
JUL 8 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

CHARLES A. DICKERSON

Period: Date of Departure 7/22/86

Date of Return 7/26/86

Purpose of Trip: ADVANCED PERSONAL INJURY LAW COURSE

Places to be Visited: SAN ANTONIO, TEXAS

Mode of Transportation (State whether by personal auto, airline, etc.) PERSONAL AUTO

C A Dickerson
Name

7/7/86
Date

JUDGE OF THE 240TH JUDICIAL DISTRICT COURT
Title

* *

Approved: Commissioners' Court

J. Stevenson
County Judge

9-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01237

RECEIVED
JUL 7 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

None

Period: Date of Departure 08-06-86

Date of Return 08-08-86

Purpose of Trip: TAC Conference

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal auto

Marsha P. Gaines
Name

Marsha P. Gaines
Tax Assessor/Collector
Title

July 7, 1986
Date

* *

Approved: Commissioners' Court

County Judge

7-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Thomas J. Sparkman, Captain

Period: Date of Departure 7/27/86

Date of Return 7/30/86

Purpose of Trip: attend Sheriff's Assoc. of Texas Annual Conference

Places to be Visited: El Paso, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

[signature]
Name

7/7/86
Date

Sheriff
Title

* *

Approved: Commissioners' Court

[signature]
County Judge

7-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01239

RECEIVED
JUL 15 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

P. JOHNNIE COOPER

Period: Date of Departure JULY 26, 1986 - 8:00 A.M.

Date of Return AUGUST 1, 1986 - 8:00 P.M.

Purpose of Trip: ATTEND NATIONAL ASSOCIATION OF COUNTY AGRICULTURAL EXTENSION AGENTS MEETING

Places to be Visited: COLORADO SPRINGS, COLORADO

Mode of Transportation (State whether by personal auto, airline, etc.) PERSONAL AUTO

Name

COUNTY EXTENSION AGENT--AGRICULTURE
Title

7/11/86
Date

* *

Approved: Commissioners' Court

County Judge

7-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
JUL 15 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Pamela W. Terry

Period: Date of Departure Sunday, 8/10/86 - 3 p.m.

Date of Return Wednesday, 8/13/86 - 8 p.m.

Purpose of Trip: To obtain in-service information through Texas Association of Extension Home Economists Meeting

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Name

7/11/86
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

County Judge

7-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01211

COUNTY OF FORT BEND

Travel Authorization

RECEIVED JUL 15 1986 COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Shirley M. Brown

Period: Date of Departure Sunday, 8/10/86 - 6 p.m.

Date of Return Wednesday, 8/13/86 - 6 p.m.

Purpose of Trip: To obtain in-service information through Texas Association of Extension Home Economists Meeting

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Name

7/11/86
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

County Judge

7-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

RECEIVED JUL 15 1986 COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Shirley M. Brown

Period: Date of Departure Friday, 8/8/86 - 9 a.m.

Date of Return Sunday, 8/10/86 - 6 p.m.

Purpose of Trip: Attend Foods and Nutrition Workshop

Places to be Visited: Texas 4-H Center, Brownwood, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Name

7/11/86
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

County Judge

7-21-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY--Attach to Travel Expense GOLDENROD COPY—Department Copy

AS PER ORIGINAL

(5)

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0031

Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF
KATHY HYNSON
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
REGULAR SESSION Term, 19[illegible]

On this Twenty-first day of JULY A D 1986, 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 FIRST day of APRIL A D 19 86, and ending on the THIRTIETH day of JUNE A D 19 86, filed herein on the 21st day of JULY A D 19 86 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 3/31/86	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6/30/86	OUTSTANDING INVESTMENTS	ENDING BALANCE
10 GENERAL FUND	156,590.42	7,397,253.00 I 2,230,134.89 R	3,498,697.70 I 5,589,297.84 D	695,982.77	9,245,959.42	9,941,942.19
08 ROAD & BRIDGE	75,084.28	3,131,900.16 I 654,363.98 R	1,896,469.94 I 1,689,447.88 D	275,430.60	4,086,369.93	4,361,800.53
98 INSURANCE ESCROW	469,352.71	84,150.00 I ------ R	359,672.86 I 152,268.08 D	41,561.77	276,000.00	317,561.77
12 FARM TO MARKET/LATERAL ROAD	91,965.91	1,453,315.12 I 210,372.54 R	30,000.00 I 1,718,090.76 D	7,562.81	1,398,836.50	1,406,399.31
14 LATERAL ROAD	765.21	----- R	----- D	765.21	140,000.00	140,765.21
4424 REV. SHARING EP #13	10,004.01	----- R	6,820.21 D	3,183.80	-----	3,183.80
4425 REV. SHARING EP #14	35,757.98	----- R	2,944.22 D	32,813.76	-----	32,813.76
4426 REV. SHARING EP #15	85,192.19	257,174.65 I ----- R	153,246.37 I 224,342.26 D	(35,221.79)	100,000.00	64,778.21
16 COUNTY LAW LIBRARY	876.09	91,660.54 I 4,858.45 R	84,000.00 I 12,922.95 D	472.13	84,000.00	84,472.13
74 VOTERS REGISTRATION	12,431.62	----- R	----- D	12,431.62	-----	12,431.62
06 D A BAD CHECK COLLECTIONS	8,246.69	8,049.28 R	4,940.95 D	11,355.02	-----	11,355.02
30 D A SUPPLEMENTAL SALARY	(4.68)	6,698.38 R	5,731.44 D	962.26	-----	962.26
05 D A UNESA FUND	150.00	----- R	----- D	150.00	-----	150.00
24 LIBRARY BLDG. AVAILABLE	508,361.27	610.00 R	275,869.08 D	233,102.19	-----	233,102.19
32 LIBRARY DONATIONS	9,300.32	1,578.68 R	591.28 D	10,287.72	-----	10,287.72
04 TEMP. EMERGENCY RELIEF PROG.	1,586.35	2,652.25 R	2,216.99 D	2,022.51	-----	2,022.51
36 MISSION WEST PARK FUND PCT.3	4,074.14	106,937.29 I ----- R	100,000.00 I 6,553.00 D	4,458.43	100,000.00	104,458.43
09 HOUSTON LIGHTING & POWER	5,649.96	4,184.00 R	2,828.43 D	7,005.53	-----	7,005.53
4427 REV. SHARING EP #16	40,190.71	280,124.65 I ----- R	201,066.24 I 76,288.62 D	42,960.50	125,000.00	167,960.50
4428 REV. SHARING EP #17	106,140.16	76,386.00 I 261,861.00 R	375,079.69 D	69,307.47	-----	69,307.47
31 MARY E. GRILLO MEMORIAL	12,355.04	----- R	----- D	12,355.04	-----	12,355.04
28 AMBULANCE PARAMEDICS	5,631.04	20,230.00 R	----- D	25,861.04	-----	25,861.04
99 DIST. ADULT PROBATION	1,982.96	75,931.12 I 137,929.56 R	40,000.00 I 172,024.02 D	43,819.62	40,000.00	83,819.62
97 ADULT PROBATION I.S.P.	(620.81)	13,095.00 R	10,439.85 D	2,034.34	-----	2,034.34
07 ENTEX CONTRIBUTION FUND	4,142.12	923.00 R	965.65 D	4,099.47	-----	4,099.47
29 MARGINE PUSTKA MEMORIAL	2,107.14	----- R	----- D	2,107.14	-----	2,107.14
54 APPELLATE JUDICIAL SYS.	8,540.00	4,990.00 R	----- D	13,530.00	-----	13,530.00
22 ROAD BOND AVAILABLE FUND	4,012.58	188,465.00 R	----- D	192,477.58	-----	192,477.58

01244

Order Approving County Treasurer's Quarterly Report

AS PER ORIGINAL

0031

IN THE MATTER OF THE QUARTERLY REPORT OF
KATHY HYNSON
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
Regular Term, 19 86

On this 21st day of July A. D. 1986, 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 April A D 19 86, and ending on the 30th day of June A D 19 86, filed herein on the 21st day of July A D 19 86 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 has 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 3/31/86	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6/30/86	OUTSTANDING INVESTMENTS	ENDING BALANCE
18 LAW ENFORCEMENT ACADEMY	3,323.26	15,276.76I 8,522.26R	20,725.16D	6,397.12	---	6,397.12
19 RABBS BAYOU FUND	24,581.40	--- R	--- D	24,581.40	---	24,581.40
21 CAPITAL IMPROVEMENTS	4,290.93	67,841.17R	26,650.00D	45,482.10	---	45,482.10
27 TARA ROAD FUND PCT. #1	856.13	18,332.11I --- R	19,000.00I --- D	188.24	19,000.00	19,188.24
94 DRAINAGE DIST. DRY CRK BRIDGE	1,466.47	52,039.50I --- R	53,000.00I --- D	505.97	53,000.00	53,505.97
25 LOWER OYSTER CREEK FUND	8,353.63	34,393.03R	33,583.59I --- D	9,163.07	---	9,163.07
20 UPPER OYSTER CREEK FUND	26,178.60	--- R	--- D	26,178.60	---	26,178.60
37 LAW ENFORCE. ACADEMY BLDG.	4,952.54	--- R	--- D	4,952.54	-----	4,952.54
60 UNLTD. TAX ROAD BONDS	419.80	1,384.21R	1,700.00I --- D	104.01	1,700.00	11,804.01
58 LTD. TAX JAIL BONDS	1,430.85	19,693.27R	20,000.00I --- D	1,124.12	77,000.00	78,124.12
56 COURTHOUSE IMPROVEMENT CERT.	1,267.70	9,159.68R	10,000.00I --- D	427.38	67,000.00	67,427.38
46 PRIMARY ELECTION "86"	---	43,136.00R	26,861.71D	16,274.29	---	16,274.29
68 CRIMINAL JUSTICE PLANNING	21,755.00	25,790.00R	21,755.00D	25,790.00	---	25,790.00
82 LAW ENFOR. OFF. STND. & ED.	3,853.00	4,673.00R	3,853.00D	4,673.00	---	4,673.00
52 COMP. TO VICTIMS OF CRIME	21,395.50	18,819.50R	16,233.00D	23,982.00	---	23,982.00
15 BAIL BOND SECURITIES FUND	2,050.65	--- R	--- D	2,050.65	---	2,050.65
72 DEPT. OF PUBLIC SAFETY FEE	12,345.00	10,725.00R	9,206.00D	13,864.00	---	13,864.00
96 JUVENILE PROBATION	6,522.34	20,187.95I 26,699.00R	29,436.27D	23,973.02	---	23,973.02
66 JUDICIAL/COURT TRAINING	4,061.00	4,772.00R	4103.67D	4,729.33	---	4,729.33
17 FICA RECOVERY FUND	3,940.57	--- R	--- D	3,940.57	---	3,940.57
34 DRAINAGE DIST. MAINT. AVAIL.	23,211.25	4,479,534.24I 216,970.00R	3,550,830.20I 1,022,525.51D	146,359.78	5,982,534.20	6,128,893.98
33 EMERGENCY FOOD & SHELTER	---	109,351.77R	1,006.00D	108,345.77	---	108,345.77
SUB-TOTALS ACCT. 90-0044-5	1,836,121.03	21,893,128.99R	21,523,284.52D	2,205,965.50	21,806,400.05	24,012,365.55

Order Approving County Treasurer's Quarterly Report — AS PER ORIGINAL

0031

IN THE MATTER OF THE QUARTERLY REPORT OF
KATHY HYNSON
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
REGULAR SESSION Term, 19 86

On this 21ST day of JULY A. D. 1986, 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 APRIL A. D. 1986, and ending on the 13TH day of JUNE A. D. 1986, filed herein on the 21ST day of JULY A. D. 1986 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 has 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 3/31/86	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6/30/86	OUTSTANDING INVESTMENTS	ENDING BALANCE
PAYROLL FUND ACCT. #90-0029-1	413,079.57	115,079.00 I 4,526,656.91 R	124,000.00 I 4,620,384.33 D	310,431.15	124,000.00	434,431.15
FEE OFFICER'S ACCT. ACCT. #90-0099-2	143,554.21	1,000,061.41 R	928,091.34 D	215,524.28	-----	215,524.28
TAX-BLACK ACCT. ACCT. #90-0164-6	633.85	528.67 R	1,162.52 D	-----	-----	ACCT. CLOSED
TAX-GAINES '84 ACCT. #90-0166-2	30,001.92	290.64 R	2,414.80 D	27,877.76	-----	27,877.76
TAX COLLECTOR '85 ACCT. #90-0172-7	777,577.14	1,361,283.31 R	1,897,919.06 D	240,941.39	-----	240,941.39
BEER & LIQUOR '86 ACCT. #90-0177-8	15,421.94	33,107.04 R	35,364.31 D	13,164.67	-----	13,164.67
HIGHWAY REGULAR ACCT. #90-0174-3	766,245.58	3,643,834.42 R	3,617,704.95 D	792,375.05	-----	792,375.05
HIGHWAY REFUND ACCT. #90-0175-1	1,499.85	9,383.80 R	9,931.52 D	952.13	-----	952.13
40 FBC EMPLOYEE BENEFIT FUND ACCT. #90-0179-4	-----	198,900.00 I 1,373,974.93 R	1,197,772.24 I 178,905.80 D	196,196.89	1,000,000.00	1,196,196.89
GRAND TOTALS	3,984,135.09	34,156,229.12 R	34,136,935.39 D	4,003,428.82	22,930,400.05	26,933,828.87

COUNTY TREASURER'S MONTHLY REPORT
FOR THE MONTH OF JUNE, 1986

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
AVAILABLE FUNDS									
al Fund	1,249,923.30	2,044,186.85I 1,008,376.00R	2,198,697.70I 1,457,480.52D	646,307.93	49,674.84		695,982.77	9,245,959.42	9,941,942.19
Road & Bridge Fund	485,983.97	914,515.89I 341,615.07R	998,697.70I 491,433.46D	251,983.77	23,446.83		275,430.60	4,086,369.93	4,361,800.53
Insurance Escrow	89,259.77	84,150.00I ---- R	100,000.00 39,777.01D	33,632.76	7,929.01		41,561.77	276,000.00	317,561.77
SPECIAL REVENUES									
Ad Valorem Funds	(231,693.58)	715,415.23I 117,843.60R	30,000.00I 654,513.80D	(64,948.53)	72,511.34		7,562.81	1,398,836.50	1,406,399.31
Lateral Road Account	765.21	---- R	--- D	765.21	---		765.21	140,000.00	140,765.21
Revenue Sharing Trust Fund EP #13	7,118.95	--- R	3,935.15D	3,183.80	---		3,183.80	---	3,183.80
Revenue Sharing Trust Fund EP #14	33,795.04	--- R	981.82D	32,813.76	---		32,813.76	---	32,813.76
Revenue Sharing Trust Fund EP #15	(34,903.27)	53,550.00I --- R	53,868.52D	(35,221.79)	---		(35,221.79)	100,000.00	64,778.21
County Law Library	(7,734.58)	91,660.54I 1,743.45R	84,000.00I 1,344.46	324.95	147.18		472.13	84,000.00	84,472.13
Voter Registration	12,431.62	--- R	--- D	12,431.62	---		12,431.62	---	12,431.62
District Attorney's Bad Check Collection Fee	11,324.10	2,552.47R	2,521.55D	11,355.02	---		11,355.02	---	11,355.02
District Attorney's Supplemental Salary	962.26	1,910.48R	1,910.48D	962.26	---		962.26	---	962.26
District Attorney's URESA	150.00	--- R	--- D	150.00	---		150.00	---	150.00
Library Building Fund Available	230,558.86	--- R	--- D	230,558.86	2,543.33		233,102.19	---	233,102.19
Library Donations	9,387.29	1,195.00R	294.57D	10,287.72	---		10,287.72	---	10,287.72
TEMP. EMERGENCY RELIEF PROG	2,538.42	--- R	515.91D	2,022.51	---		2,022.51	---	2,022.51
MISSION WEST PARK PCT. #3	(861.86)	106,937.00I --- R	100,000.00I 1,617.00D	4,458.43	---		4,458.43	100,000.00	104,458.43
HOUSTON LIGHTING & POWER	7,319.79	---	720.06D	6,599.73	405.80		7,005.53	---	7,005.53
REVENUE SHARING EP #16	(32,831.76)	76,500.00I --- R	1,953.72D	41,714.52	1,245.98		42,960.50	125,000.00	167,960.50
ENUE SHARING EP #17	85,045.15	--- R	15,737.68D	69,307.47	---		69,307.47	---	69,307.47
GENCY FOOD & SHELTER PR	54,675.88	54,675.89R	2,273.47D	107,078.30	1,267.47		108,345.77	---	108,345.77
IARY ELECTION '86	20,120.00	19,903.00R	23,812.71D	16,210.29	64.00		16,274.29	---	16,274.29

01246

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
SPECIAL REVENUES Continued		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
Grillo Memorial-Library	12,355.04	--- R	--- D	12,355.04	---		12,355.04	---	12,355.04
Ambulance (Paramedics)	5,861.04	20,000.00R	--- D	25,861.04	---		25,861.04	---	25,861.04
FBC District Adult Probation Fund	21,720.50	25,461.26I 77,083.90R	40,000.00I 41,277.97D	42,987.69	831.93		43,819.62	40,000.00	83,819.62
District Adult ISP	(341.36)	4,185.00R	2,565.13D	1,278.51	755.83		2,034.34	---	2,034.34
Entex Contributions	3,945.55	319.00R	190.50D	4,074.05	25.42		4,099.47	---	4,099.47
MARGINE PUSTKA MEMORIAL	2,107.14	--- R	--- D	2,107.14	---		2,107.14	---	2,107.14
APPELLATE JUDICIAL FUND	11,875.00	1,655.00R	--- D	13,530.00	---		13,530.00	---	13,530.00
CAPITAL PROJECTS									
Road Bond Available	192,477.58	--- R	--- D	192,477.58	---		192,477.58	---	192,477.58
LAW ENFORCEMENT ACADEMY	(8,070.57)	15,276.76I 1,200.00R	2,649.29D	5,756.90	640.22		6,397.12	---	6,397.12
RABBS BAYOU FUND	24,581.40	--- R	---- D	24,581.40	---		24,581.40		24,581.40
CAPITAL IMPROVEMENT	45,482.10	--- R	---- D	45,482.10	---		45,482.10	---	45,482.10
Tara Road Fund Prect. 1	856.13	18,332.11I --- R	19,000.00I --- D	188.24	---		188.24	19,000.00	19,188.24
Drg. Dist. Dry Creek Bridge Account	53,505.97	--- R	53,000.00I --- D	505.97	---		505.97	53,000.00	53,505.97
LOWER OYSTER CREEK	(4,996.15)	--- R	27,878.96D	(32,895.11)	42,058.18		9,163.07	---	9,163.07
LAW ENFORCEMENT ACADEMY BLDG.	4,952.54	--- R	--- D	4,952.54	---		4,952.54	---	4,952.54
UPPER OYSTER CREEK	26,178.60	--- R	--- D	26,178.60	---		26,178.60	---	26,178.60
DEBT SERVICE DEPARTMENT									
FBC Unlimited Tax Road Bonds Ser. 62-66 Sinking Fd.	1,207.06	596.95R	1,700.00I --- D	104.01	---		104.01	11,700.00	11,804.01
FBC Limited Tax Jail Bldg. Bonds Ser. 1979 Sinking	10,116.13	11,007.99R	20,000.00 ---- D	1,124.12	---		1,124.12	77,000.00	78,124.12
Courthouse Improvement Cert. of Obligation S.	5,307.38	5,120.00R	10,000.00I ---- D	427.38	---		427.38	67,000.00	67,427.38
TRUST & AGENCY FUNDS									
Payroll Fund	124,219.65	1,531,841.58	124,000.00I 1,529,813.51D	2,247.72	308,183.43		310,431.15	124,000.00	434,431.15

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS ACTUAL/INVESTMENTS	DISBURSEMENTS ACTUAL/INVESTMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
TRUST & AGENCY FUNDS Continued									
Fee Officer's Acct.	223,776.39	307,752.11	326,371.98	205,156.52	10,367.76		215,524.28	---	215,524.28
Criminal Justice Planning Fund CC	16,750.00	9,040.00R	--- D	25,790.00	---		25,790.00	---	25,790.00
Law Enforcement Officers' Standards & Education Fund	3,032.00	1,641.00R	--- D	4,673.00	---		4,673.00	---	4,673.00
Compensation to Victims of Crime Fund	17,388.00	6,594.00R	--- D	23,982.00	---		23,982.00	---	23,982.00
BAIL BOND SECURITIES	2,050.65	--- R	--- D	2,050.65	---		2,050.65	---	2,050.65
DEPT. OF PUBL SAFETY FEE FD	10,086.00	3,778.00R	--- D	13,864.00	---		13,864.00	---	13,864.00
JUVENILE PROBATION	22,714.30	8,899.00R	7,640.28D	23,973.02	---		23,973.02	---	23,973.02
JUDICIAL TRAINING FUND	3,091.33	1,638.00R	--- D	4,729.33	---		4,729.33	---	4,729.33
F. I. C. A. RECOVERY	3,940.57	--- R	--- D	3,940.57	---		3,94-.57	---	3,940.57
DRAINAGE DISTRICT FUNDS									
Drainage District Maintenance Available Fund	430,000.65	1,092,674.98I 119,487.78R	1,248,697.70I 247,733.96D	145,731.75	628.03		146,359.78	5,982,534.20	6,128,893.98
Sub Totals	3,277,505.18	8,900,315.20	9,968,626.03	2,209,194.35	522,726.58		2,731,920.93	21,930,400.05	24,662,320.98
TAX BLACK	-0-	Account Closed							
TAX GAINES, '84	24,249.91	---	625.79	23,624.12	4,253.64		27,877.76	---	27,877.76
TAX COLLECTOR '85	265,111.36	524,880.44	593,949.20	196,042.60	44,898.79		240,941.39	---	240,941.39
TAX COLLECTOR '85	NEW								
BEER & LIQUOR '86	15,330.76	9,076.17	11,242.26	13,164.67	---		13,164.67	---	13,164.67
HIGHWAY REGULAR '86	651,157.00	1,085,117.56	1,079,876.72	65,640.94	135,968.11		792,375.05		792,375.05
HIGHWAY REFUND '86	136.50	4,978.91	5,108.54	6.87	945.26		952.13	---	952.13
EMPLOYEES BENEFIT	267,841.89	198,900.00 10,310.87	200,000.00 86,442.63D	190,610.13	5,586.76		196,196.89	1,000,000.00	1,196,196.89
TOTALS	4,501,332.60	10,733,579.15	11,945,862.07	3,289,049.68	714,379.14		4,003,428.82	22,930,400.05	26,933,828.87

01299

OUTSTANDING INVESTMENTS

FORT BEND COUNTY TREASURER'S OFFICE

AS OF JUNE 30, 1986

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
8 Road & Bridge Fund:				
02-28-86	07-10-86	400,000.00	7,41%	Republic Bank
02-28-86	08-07-86	300,000.00	7.20%	Republic Bank
03-26-86	09-04-86	500,000.00	6.568%	Republic Bank
03-27-86	09-18-86	387,672.23	6.632%	Republic Bank
04-30-86	07-10-86	200,000.00	6.32%	1st Nat'l Bank
04-30-86	08-21-86	500,000.00	6.50%	1st Nat'l Bank
06-06-86	11-06-86	998,697.70	6.677%	Republic Bank
		Total	4,086,369.93	
10 General Fund:				
01-29-86	07-28-86	1,275,000.00	8.05%	Texas Capital
02-28-86	07-10-86	1,000,000.00	7.41%	Republic Bank
02-28-86	08-07-86	100,000.00	7.2-%	Republic Bank
02-28-86	08-07-86	500,000.00	7.76%	1st City Bank
03-26-86	08-21-86	1,000,000.00	7.10%	1st City Bank
03-26-86	09-04-86	1,000,000.00	6.56%	Republic Bank
03-27086	09-18-86	872,261.72	6.63%	Republic Bank
04-30-86	08-07-86	500,000.00	6.50%	1st Nat'l Bank
04-30-86	09-18-86	400,000.00	6.75%	Rosenberg B&T
04-30-86	10-02-86	400,000.00	6.80%	1st Nat'l Bank
06-06-86	11-06-86	998,697.70	6.677%	Republic Bank
06-27-86	10-02-86	500,000.00	7.21%	1st City Bank
06-27-86	10-10-86	700,000.00	7.21%	1st City Bank
		Total	9,245,959.42	
12 Farm to Market & Lateral Road:				
01-29-86	07-28-86	425,000.00	7.60%	Rosenberg B&T
02-28-86	07-10-86	250,000.00	7.41%	Republic Bank
02-28-86	08-07-86	100,000.00	7.20%	Republic Bank'
03-26-86	08-21-86	200,000.00	7.10%	1st Nat'l Bank
03-26-86	09-04-86	200,000.00	6.568%	Republic Bank
03-27-86	09-18-86	193,836.50	6.632%	Republic Bank
06-27-86	08-21-86	30,000.00	7.21%	1st City Bank
		Total	1,398,836.50	
14 FBC Lateral Road:				
01-29-86	07-28-86	140,000.00	7.60%	Rosenberg B&T
		Total	140,000.00	
16 Ft Bend County Law Library Fund:				
06-27-86	08-21-86	84,000.00	7.21%	1st City Bank
		Total	84,000.00	

(1250)
Pd #2 Outstanding Investments

0031

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
27 FBC Tara Road Pct #1:				
06-27-86	08-21-86	19,000.00	7.21%	1st City Bank
		Total	19,000.00	
34 Drainage District Maintenance Available:				
01-29-86	07-28-86	1,400,000.00	7.60%	Sugar Creek Nat'l
02-28-86	07-10-86	200,000.00	7.41%	Republic Bank
02-28-86	08-07-86	350,000.00	7.20%	Republic Bank
03-26-86	08-21-86	220,000.00	7.10%	1st Nat'l Bank
03-26-86	09-04-86	220,000.00	6.568%	Republic Bank
03-27-86	09-18-86	193,836.50	6.632%	Republic Bank
04-30-86	07-10-86	150,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	200,000.00	6.50%	1st Nat' Bank
04-30-86	08-21-86	200,000.00	6.50%	1st Nat'l Bank
04-30-86	09-04-86	500,000.00	6.60%	Rosenberg B&T
04-30-86	09-18-86	500,000.00	6.75%	Rosenberg B&T
04-30-86	10-02-86	600,000.00	6.80%	1st Natl Bank
06-06-86	11-06-86	998,697.70	6.677%	Republic Bank
06-27-86	11-20-86	250,000.00	7.25%	Texas Capital
		Total	5,982,534.20	
36 FBC Mission West Park Pct #3:				
06-27-86	09-04-86	100,000.00	7.21%	1st City Bank
		Total	100,000.00	
40 FBC Employees Benefit Fund:				
04-30-86	07-10-86	200,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	200,000.00	6.50%	1st Nat'l BAnk
04-30-86	09-04-86	200,000.00	6.60%	Rosenberg B&T
04-30-86	10-02-86	200,000.00	6.80%	1st Nat'l Bank
06-27-86	11-06-86	200,000.00	7.21%	1st City Bank
		Total	1,000,000.00	
44-26 FBC Revenue Sharing EP#15:				
04-30-86	07-10-86	50,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	50,000.00	6.50%	1st Nat'l Bank
		Total	100,000.00	
44-27 FBC Revenue Sharing EP#16:				
04-30-86	07-10-86	75,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	50,000.00	6.50%	1st Nat'l Bank
		Total	125,000.00	
50 FBC Payroll Fund:				
06-27-86	09-04-86	124,000.00	7.21%	1st City Bank
		Total	124,000.00	

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
56 FBC Courthouse Improv. C/Obli. S.:				
03-26-86	08-21-86	57,000.00	7.10%	1st Nat'l Bank
06-27-86	08-21-86	10,000.00	7.21%	1st City Bank
		Total	67,000.00	
58 FBC Ltd. Tax Jail Bds. S. '79 S:				
03-26-86	08-21-86	57,000.00	7.10%	1st Nat'l Bank
06-27-86	08-21-86	20,000.00	7.21%	1st City Bank
		Total	77,000.00	
60 FBC Unlimited Tax Road Bds. S:				
03-26-86	08-21-86	10,000.00	7.10%	1st Nat'l Bank
06-27-86	08-21-86	1,700.00	7.21%	1st City Nat'l
		Total	11,700.00	
94 FBC Drainage District Dry Creek Acct:				
06-27-86	08-21-86	53,000,00	7.21%	1st City Nat'l Bank
		Total	53,000.00	
98 FBC Insurance Escrow:				
04-30-86	07-10-86	88,000.00	6.32%	1st Nat'l Bank
04-30-86	08-07-86	88,000.00	6.50%	1st Nat'l Bank
06-27-86	09-04-86	50,000.00	7.21%	1st City Bank
06-27-86	10-02-86	50,000.00	7.21%	1st City Bank
		Total	276,000.00	
99 FBC District Adult Probation Dept:				
06-27-86	08-21-86	40,000.00	7.21%	1st City Bank
		Total	40,000.00	

PG # 4 Outstanding Investments continued:

Recapitulation

8 Road & Bridge	4,086,369.93
10 Genera Fund	9,245,959.42
12 Farm to Market & Lateral Roads	1,398,836.50
14 FBC Lateral Road	140,000.00
16 FBC Law Library Fund	84,000.00
27 FBC Tara Road Pct #1	19,000.00
34 FBC Drainage District Maintenance Available	5,982,534.20
36 FBC Mission West Park Pct #3	100,000.00
40 FBC Employees Benefit Fund	1,000,000.00
44-26 FBC Revenue Sharing EP#15	100,000.00
44-27 FBC Revenue Sharing EP#16	125,000.00
50 FBC Payroll Fund	124,000.00
56 FBC Courthouse Improv. C/Obli S.	67,000.00
58 FBC Ltd. Jail Bds. S. '79 S.	77,000.00
60 FBC Unlimited Tax Road Bonds. 62-66 Sinking	11,700.00
94 FBC Drainage District Dry Creek	53,000.00
98 FBC Insurance Escrow Acct.	276,000.00
99 FBC District Adult Probation	40,000.00
Grand Total	22,930,400.05

AS PER ORIGINAL

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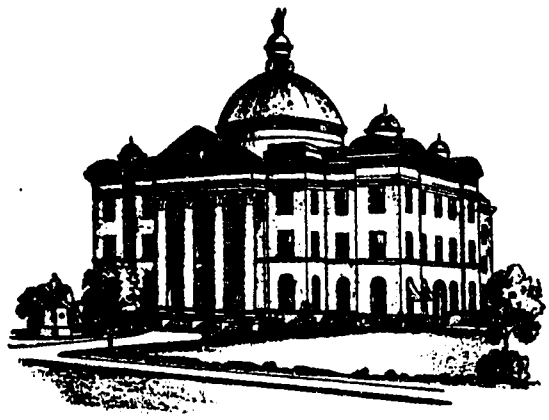

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

JULY 21, 1986

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 June 1986. 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, 1986.

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 June 1986 be approved as recommended by the County Auditor in her letter of July 21, 1986.
>
> Elizabeth LaVois, Child Support
> Walter Culpepper, Health and Sanitation
> Daniel Kosler, Ambulance Service
> Cynthia Reeves, Animal Control
> G. H. Hart, Sanitary Landfill
> Carolyn Conrad, Library
> Hopie Solomon, Indigent Care
> Lawrence Elkins, Fairgrounds
> A E "Al" Dobson, Adult Probation
> Sterling Moore, Juvenile Probation
> Stanley Kucherka, County Engineer
> Mary Lynn Chesshire, Bail Bond Board

Yours very truly

Joyce Tompkins

Joyce Tompkins
County Auditor

FBC AUDITOR'S FORM 1054

01254

AS PER ORIGINAL

NON-FEE OFFICER'S REPORT

COMMISSIONERS' COURT

JUNE 1986

CHILD SUPPORT	1308.00
HEALTH AND SANITATION	1803.50
AMBULANCE	10,649.75
ANIMAL CONTROL	1754.50
SANITARY LANDFILL	93,133.87
LIBRARIES	1696.65
INDIGENT CARE	362.00
FAIRGROUNDS	4412.50
ADULT PROBATION	28,119.28
JUVENILE PROBATION	3534.00
COUNTY ENGINEERING	260.00
BAIL BOND BOARD	-0-
TOTAL FOR THE MONTH	147,034.05

AS PER ORIGINAL 01255

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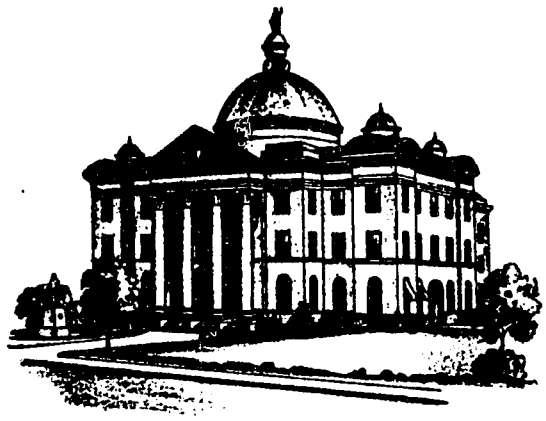

JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

JULY 21, 1986

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of June 1986. 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, 1986.

If the Court concurs, the following order might be adopted:

> Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of June 1986 be approved as recommended by the County Auditor in her letter of July 21, 1986.

William Meitzen, District Attorney
Dianne Wilson, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
Gus George, Sheriff
Mary Ward, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Gary Fredrickson, Justice of the Peace Pct. 2-2
Robert Stahl, Justice of the Peace Pct. 3
James Adolphus, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
W.C. Todd, Constable Pct 2
Robert Parker, Constable Pct. 3
Richard P.Pring, Constable Pct. 4

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

0031

FEE OFFICERS REPORT

COMMISSIONERS COURT

JUNE 1986

OFFICER		FEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge		1053.00			1053.00
County Clerk					
Civil	4377.00				
Criminal	4069.50	72,973.09	20,641.50	16,879.50	110,494.09
District Clerk					
Civil	15,226.00				
Criminal	427.50	28,913.25	1800.00	27,074.30	57,787.55
Tax Collector		124,605.07	57,365.80		181,970.87
District Atty.		2282.16			2282.16
Sheriff					
Civil	1240.00				
Criminal	2964.00	4259.00		12,581.00	16,840.00
J.P.#1					
Civil	319.00				
Criminal	10,656.95	12,613.95		3775.30	16,389.25
J.P.#2-1					
Civil	219.00				
Criminal	5394.00	6783.00		2316.00	9099.00
J.P.#2-2					
Civil	42.00				
Criminal	16,298.39	16,484.39		7176.11	23,660.50
J.P.#3					
Civil	333.00				
Criminal	7715.85	11,021.85		1959.15	12,981.00
J.P.#4					
Civil	177.00				
Criminal	9858.00	11,049.00		3133.00	14,182.00
Constable #1		4800.11			4800.11
Constable #2		3051.09		1587.08	4638.17
Constable #3		7714.14		10,088.44	17,802.58
Constable #4		3270.00			3270.00
TOTAL		310,873.10	79,807.30	86,569.88	477,250.28

* County Revenues deposited into the General Fund.

** County Reveneus deposited into the Road & Bridge Fund.

*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials, i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officer's monthly report and also will be reported on the annual report.

*** Misc. Fees for the Dist. Attorny are revenues deposited into the D.A. Bad Check Fund.

JUNE 1986
TAX COLLECTOR

REC'D		AMOUNT
6/2	commission april p7 may p5-7	757.18
6/2	Kathy Black final settlement 1981--1984* -*also 200.00 monthly payment on $1300.00 balance	25,165.50
6/3	April highway fees	48,335.98
6/3	April road and bridge fees	57,365.80
6/11	commission Jan p25 Feb P16-17 Mar p11-12 April p8 May p8 June p1-3	2638.25
6/12	Dec 85 commission ACC & ATTY	7047.05
6/12	April commission tax & MUD cert.	1012.00
6/18	April interest Black	121.04
6/18	April interest Gaines	7239.14
6/18	May interest Black	253.02
6/18	May interest Gaines	6433.57
6/18	Commission Feb p18 Mar p13 May p9 June p4	1443.49
6/19	1985 Beer & liquor fees	147.50
6/19	1985 commission beer & liquor	14.75
6/19	May beer & liquor fees	4907.50
6/19	May commission beer & liquor	375.25
6/24	Feb commission ACC & ATTY fees	5958.86
6/25	May commission TAX & MUD cert.	710.00
6/25	Commission Feb p19 Mar p13 May p10 June P5	359.99
	Titles	11,685.00
		181,970.87

01258

#7(1)

AS PER ORIGINAL

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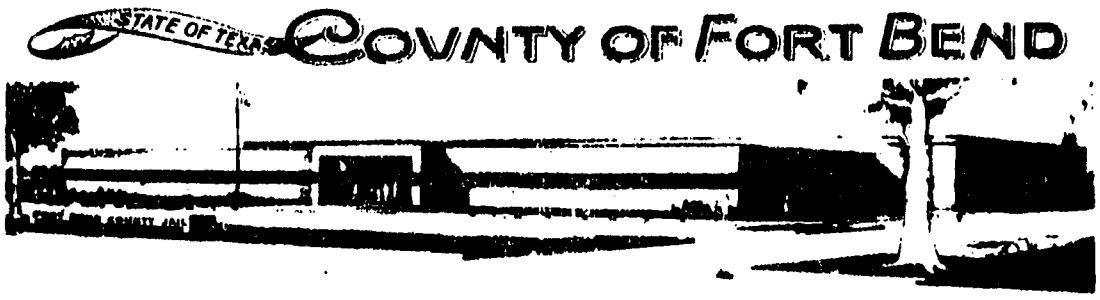

713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

July 7, 1986

The Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

We request the following item be included on the Commissioners' Court Agenda for Monday, July 14, 1986.

> Accept check in the amount of $243.00 from the Fort Bend County Adult Probation Department as payment from Mark A. Holton to reimburse the County for extradition costs, and rebudget into the General Fund.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George

Gus George
Sheriff

GG/en

cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor

#7(2)

AS PER ORIGINAL

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0031

STATE OF TEXAS COUNTY OF FORT BEND

713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

July 15, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

We request the following item be included on the Commissioners' Court Agenda for Monday, July 21, 1986.

> Accept donation in the amount of $25.00 to the Fort Bend County Law Enforcement Academy from Mr. I. S. Brown, Jr. in memory of Lucile D. Brown and rebudget into the Academy Fund.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor

#7 (3)

AS PER ORIGINAL

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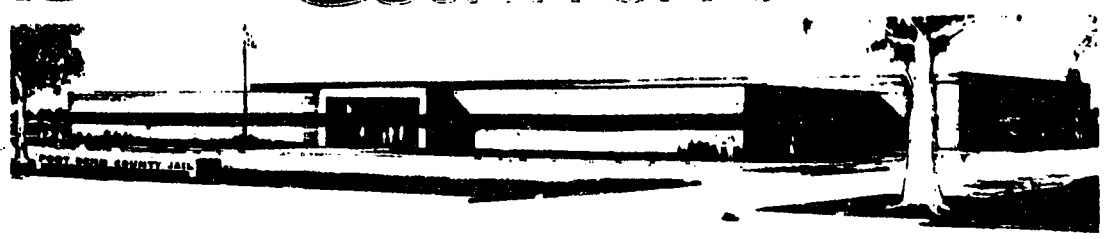
STATE OF TEXAS COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

July 16, 1986

Hon. Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

We request the following item be included on the Commissioners' Court Agenda for Monday, July 21, 1986.

Approve appointment of Errol D. Kramer as a Reserve Deputy with the Fort Bend County Sheriff Department.

This office has completed an extensive background check on the above individual and recommends appointment. Mr. Richard Selleh, Personnel Director, has also completed a check on this individual and concurs with our recommendation.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Richard Selleh, Personnel Director
Jed Walzel, Reserve Chief Deputy
Perry R. Hillegeist, Chief Deputy
Dianne Wilson, County Clerk

Request Court to declare an emergency to purchase an automobile for Precinct 3 to replace wrecked auto:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to declare an emergency and advertise for bids for one automobile for Constable Precinct 3 to be opened July 28. Funds to come from Constable's budget.

9. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: REBUDGET THE 2ND PAYMENT FROM FORT BEND RURAL FIRE PREVENTION DISTRICT #1 INTO OFFICE SUPPLIES:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to rebudget $380.00 from Fort Bend Rural Fire Prevention District #1 into Tax Assessor/Collector office supplies.

10. DANIEL KOSLER, EMS DIRECTOR, RE: REQUEST TO ADVERTISE FOR BIDS FOR CARDIAC MONITOR WITH DEFIBRILLATOR, AN EKG/VOICE RECORDER AND A TRIANALYZER, AND A MECHANICAL CARDIOPULMONARY LIFE SUPPORT EQUIPMENT:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for cardiac monitor with defibrillator, an EKG/voice recorder and a trianalyzer, and a mechanical cardiopulmonary life support equipment.

11. CONSIDER PARTICIPATING IN TAC SELF INSURANCE PROGRAM FOR GENERAL LIABILITY/AUTO, AND CONSIDER ADVERTISING FOR INSURANCE PROPOSALS FOR FBC E.M.S.:

Consider participating in TAC self insurance program for General Liability/Auto:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried it is ordered to approve participating in TAC self insurance program for General Liability/Auto effective April 1987. (Recorded in minutes in full)

Consider advertising for insurance proposals for FBC E.M.S.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for insurance proposals for FBC E.M.S..

12. CONSIDER FINAL PAYMENT IN THE AMOUNT OF $200,000.00 TO WARRIOR CONSTRUCTORS, INC. ON LIBRARY PROJECT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried with Commissioner Pustka voting no and Judge Stavinoha voting yes, it is ordered to release retainage of $200,000 to Warrior Constructors, subject to construction bond still being effective. (Recorded in minutes in full)

R.A. Paph representing Warrior Constructors discussed payment to subcontractors.

13. SET PUBLIC HEARING FOR REVISION TO ANIMAL CONTROL REGULATION FOR FORT BEND COUNTY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to set public hearing for August 11, 1986 at 11:00 a.m.

Diana Bezecny representing Assistant District Attorney discussed revisions in the Animal Control regulations.

01262

#11

For 7/21
c/c

0031

TEXAS ASSOCIATION OF COUNTIES

Comprehensive General Liability/Auto

Self-Insurance Program

STATEMENT

INTENT TO PARTICIPATE

County Fort Bend Date 7/8/86

Coverages requested (Limits of Liability -
100,000/300,000 Bodily Injury
100,000 Property damage)

(✓) Comprehensive General Liability
(✓) Auto Liability
( ) Auto Physical Damage

Current expiration date 4/20/87 General Liability
4/20/87 Auto

ESTIMATED PREMIUM FOR THE FIRST POLICY YEAR TO BE CONFIRMED BY INDIVIDUAL UNDERWRITING

COMPREHENSIVE GENERAL LIABILITY

		Estimated GL Rate		Estimated Annual Premium
Total operating expenditure (exclude capital improvements, independent contractors, welfare benefits)				
Counties with population under 10,000:				
$	X	.0085	=	$
Counties with population over 10,000:				
$32,983,776.00	X	.0055	=	$181,411.00
Number total miles of roadway county maintained		Premium rate per mile		
734	X	6.5	=	$ 4,771.00
Total (1) Comprehensive General Liability Premium				$186,182.00

(over)

Note: Please note the preceding calculation is an estimate of annual premium using manual rates. There will be an additional charge (10-15%) for other facilities, including: jails, dams, convention buildings, golf course, medical care facilities, and stadiums.

AUTO LIABILITY

(Complete this section only if auto coverage is requested)

Private passenger

Number of Vehicles		Estimated Rate per Vehicle		Estimated Annual Premium
83	X	$260	=	$ 21,580.00

Light Trucks (Pickups)

Number of Vehicles				
110	X	$340	=	$ 37,400.00

Medium Trucks (Dump trucks & light tractors)

Number of Vehicles				
92	X	$640	=	$ 58,880.00

Total (2) Estimated Auto Liability Premium $ 117,860.00

Note: These estimated rates are for liability insurance only. The actual premium will be calculated using manual rates including your experience modifier. We have not endeavored to calculate estimated premium for those counties wishing to purchase physical damage coverage for vehicles. Those rates will be provided with the individual manual rate calculations.

Totals (1) & (2) --Comprehensive General Liability and Auto Premium $ 304,042.00

Return to:
Texas Association of Counties
Attn: Liability Ins. Survey
P.O. Box 2131
Austin, Texas 78768

Name _____

Title _____

PLEASE RESPOND BY August 1, 1986

#11

7/16 xc: 4 Commissioners
County Clerk
AS PER ORIGINAL

01264

00031

TAC INSURANCE PROGRAMS

P. O. Box 2131, Austin, Texas 78768
Sam E. Clonts, Executive Director

604 United Bank, 400 W. 15th
(512) 478-8753

MEMORANDUM

TO: County Judges, Commissioners, Treasurers, Auditors

FROM: Sam E. Clonts, Executive Director

SUBJECT: TAC Comprehensive General Liability and Auto Self-Insurance Program

DATE: July 2, 1986

For over a year, the Texas Association of Counties has been working to determine the best feasible approach to respond to general liability and auto insurance needs of the counties. While we have not found insurance companies willing to underwrite such a liability insurance program, we have developed a program which will respond to this need.

TAC is preparing to offer its own comprehensive general liability and auto self-insurance programs. The following are program factors for your consideration:

Program Structure:

The concept of the program will be self-insurance, patterned after the TAC Self-Insurance Workers' Compensation pool.

This approach will allow the counties to have better control of their liability insurance, and return to them interest earned on premiums, along with possible dividends from savings above the cost of claims and management expense.

Coverages:

Comprehensive general liability, auto liability and physical damage as requested.

Term:

Three years with annual renewals.

Required Response:

The program will need $1 million for the first year's estimated premium commitment. The enclosed Statement of Intent to Participate will enable you to determine your estimated premium for the first year. We are requesting your commitment to participate in the program.

We need your response by August 1, 1986.

(over)

Our analysis indicates as few as 40 participating counties could generate sufficient premiums for this program to be economically viable.

Anticipated Program Inception Date:

With a timely response, we expect to be able to make the first coverage effective October, 1986, or the expiration date of the counties' current policy.

Limits of Liability:

$100,000/per person; $300,000/occurrence Bodily Injury
$100,000/Property Damage

Deductible: $5,000; $10,000 will be available on request with reduced rates.

Services:

- Tailored to address county needs -
  - Claims management
  - Loss control/safety
  - Coordinated legal defense

RECEIVED
JUL 7 1986
COUNTY JUDGE

01266

TEXAS ASSOCIATION OF COUNTIES

Comprehensive General Liability/Auto

Self-Insurance Program

STATEMENT

INTENT TO PARTICIPATE

County FORT BEND Date 7/8/86

Coverages requested (Limits of Liability -
100,000/300,000 Bodily Injury
100,000 Property damage)

(✓) Comprehensive General Liability

(✓) Auto Liability

( ) Auto Physical Damage

Current expiration date 4/20/87 General Liability

4/20/87 Auto

ESTIMATED PREMIUM FOR THE FIRST POLICY YEAR TO BE CONFIRMED BY INDIVIDUAL UNDERWRITING

COMPREHENSIVE GENERAL LIABILITY

Total operating expenditure (exclude capital improvements, independent contractors, welfare benefits)		Estimated GL Rate		Estimated Annual Premium
Counties with population under 10,000:				
$	X	.0085	=	$
Counties with population over 10,000:				
$32,983,776.00	X	.0055	=	$181,411.00
Number total miles of roadway county maintained		Premium rate per mile		
734	X	6.5	=	$ 4,771.00
Total (1) Comprehensive General Liability Premium				$186,182.00

(over)

Note: Please note the preceding calculation is an estimate of annual premium using manual rates. There will be an additional charge (10-15%) for other facilities, including: jails, dams, convention buildings, golf course, medical care facilities, and stadiums.

AUTO LIABILITY

(Complete this section only if auto coverage is requested)

Private passenger

Number of Vehicles		Estimated Rate per Vehicle		Estimated Annual Premium
83	X	$260	=	$ 21,580.00

Light Trucks (Pickups)

Number of Vehicles				
110	X	$340	=	$ 37,400.00

Medium Trucks (Dump trucks & light tractors)

Number of Vehicles				
92	X	$640	=	$ 58,880.00

Total (2) Estimated Auto Liability Premium $ 117,860.00

Note: These estimated rates are for liability insurance only. The actual premium will be calculated using manual rates including your experience modifier. We have not endeavored to calculate estimated premium for those counties wishing to purchase physical damage coverage for vehicles. Those rates will be provided with the individual manual rate calculations.

Totals (1) & (2) --Comprehensive General Liability and Auto Premium $ 304,042.00

Return to:
Texas Association of Counties
Attn: Liability Ins. Survey
P.O. Box 2131
Austin, Texas 78768

Name _____

Title _____

PLEASE RESPOND BY August 1, 1986

01268

0031

#12

7/16 xc: Comm. Denham
Comm. Pressley
Kathy Hynson
Dianne Wilson

Warrior Constructors, Inc.

RECEIVED
JUL 9 1986
COUNTY JUDGE

July 3, 1986

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

Re: Fort Bend County Library

Gentlemen:

We respectfully request the balance of retainage in the amount of $200,000.00 be released to Warrior Constructors, Inc.

This is to advise you that all bills have been paid and the balance of retainage monies due subcontractors will be paid when the Commissioners Court releases same to Warrior.

Sincerely,

WARRIOR CONSTRUCTORS, INC.

R. A. Paph

RAP/lrs

Attachment: Retainage Invoice

cc: Commissioner Bob Lutts
Commissioner Johnnie Pustka
Stanley Kucherka
RFB
LVS
File

P.O. BOX 127 · 1445 NORTH LOOP WEST · HOUSTON, TEXAS 77001 · 713/864-7409

AS PER ORIGINAL

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO (Owner): Fort Bend County
Commissioners Court

PROJECT: FORT BEND COUNTY LIBRARY
Richmond, Texas

APPLICATION NO: 809-Final Retainage

PERIOD FROM:
TO: 7-1-86

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION: County Engineers Office
Mr. Karl Baker

CONTRACT FOR:
Fort Bend County Library
1001 Golfview
Richmond, Texas 77469

ARCHITECT'S
PROJECT NO: 82105

CONTRACT DATE: June 20, 1983

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	889,425.00	59,081.96
Approved this Month			
Number	Date Approved		
013			29,335.00
	TOTALS	889,425.00	801,008.00
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: _____ Date: 7-3-86

Application is made for Payment, as shown below, in connection with the Contra
Continuation Sheet, AIA Document G703, is attached.

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

ORIGINAL CONTRACT SUM $5,965,065.00

Net change by Change Orders ..... $ 801,008.00

CONTRACT SUM TO DATE $6,766,073.00

TOTAL COMPLETED & STORED TO DATE $6,766,073.00
(Column G on G703)

RETAINAGE _____% ..... $ -0-
or total in Column I on G703

TOTAL EARNED LESS RETAINAGE $6,766,073.00

LESS PREVIOUS CERTIFICATES FOR PAYMENT $6,566,073.00

CURRENT PAYMENT DUE ..(Retainage Balance)$ 200,000.00

State of:
Subscribed and sworn to before me this
Notary Public:
My Commission expires:

County of:
day of , 19

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... $_____
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the named herein. Issuance, payment and acceptance of payment are without prejuc rights of the Owner or Contractor under this Contract.

01270

AS PER ORIGINAL (12)

CREDIT MANAGEMENT CONSULTING COMPANY

"Our Business Is Improving Yours"

P. O. BOX 10068 • HOUSTON, TX. 77206 • (713) 869-5086

July 7, 1986

United States Fidelity & Guaranty
2525 N. Mayfair Road
Milwaukee, Wisconsin 53226

United States Fidelity & Guaranty
Attn: Douglas Bowen
P.O. Box 1138
Baltimore, Maryland 21203

RE: Bond #46-0120-11862-83-1
DATED: June 30, 1983
Original Contract: $5,965,065.00
Adjusted to: $6,795,408.00
V.A.C.S. 5160

Dear Sirs:

Notice is hereby given that I, Ray Crain, as agent for J. M. Reed Plumbing Co., Inc., the undersigned, hereby submit a claim for Six Thousand Two Hundred Sixty Nine and no/100 ($6,269.00) Dollars for plumbing labor and materials and fire system pursuant to an agreement with Warrior Construction, Inc. for constructing and improving the George Memorial Library, a Fort Bend County Library, at 1001 Golfview in Richmond, Texas.

During the calendar month of March, 1986, J. M. Reed Plumbing Co., Inc. provided plumbing labor and materials and fire system at the job site described above.

After the deduction of all paymnets, credits and offsets known to me, there remains due and unpaid the amount of Six Thousand Two Hundred Sixty Nine and no/100 ($6,269.00) Dollars which is a just and correct amount and includes retainage.

Dated: July 7, 1986

Ray Crain
Ray Crain AFFIANT
Agent for J.M. Reed Plumbing Co.,Inc.

SWORN TO AND SUBSCRIBED to before me under my official hand and seal of office this the 7th day of July, 1986.

Marilyn Adams
Marilyn Adams NOTARY PUBLIC
in and for THE STATE OF TEXAS

My commission expires:
09 June 1988

cc: County Judge
Fort Bend County Library
P.O. Box 368
Richmond, Texas 77469

Warrior Construction, Inc.
P.O. Box 127
Houston, Texas 77001

J. M. Reed Plumbing Co., Inc.
9702 Old Galveston Road
Houston, Texas 77034

INVOICE

M. REED PLUMBING CO., INC.
9702 Old Galveston Road
HOUSTON, TEXAS 77034

AS PER ORIGINAL 2049

8476 (713) 943-1483

WARRIOR CONSTRUCTION, INC.

P. O. BOX 127

HOUSTON, TEXAS 77001

DATE MARCH 25, 1986 JOB NO. 4258

JOB NAME FT. BEND COUNTY LIBRARY

JOB LOCATION 1001 GOLFVIEW

TERMS

	DESCRIPTION	PRICE	AMOUNT
	RETAINAGE DUE		$14,573 50
	TOTAL AMOUNT DUE		$14,573 50
	5/30 Ck#5021		8304 50
	Bal. Due		$ 6269 00

TRIPLICATE

Thank You

ORDER ESTABLISHING FORT BEND COUNTY RULES TO CONTROL RABIES

STATE OF TEXAS §
COUNTY OF FORT BEND §

On this the _____ day of _____ 1986, the Commissioners' Court of Fort Bend County, sitting as the governing body of Fort Bend County, Texas, being duly convened at a regular meeting of the Court, a quorum being present, upon motion of Commissioner _____ and seconded by Commissioner _____, duly put and unanimously carried, the following was adopted:

WHEREAS, under the provisions of the "Rabies Control Act of 1981," codified as Article 4477-6a of Vernon's Texas Civil Statutes, the commissioners court of any county of this State is authorized to adopt rules which establish local rabies control programs and set local standards which are compatible with and equal to or more stringent than the program established by the Rabies Control Act of 1981 and the rules adopted by the Texas Board of Health, including but not limited to rules which require the registration and/or restraint of each dog and cat found within the County; and,

WHEREAS, it is in the best interest of the people and animals of Fort Bend County to amend said Ordinance of December 4, 1972, as amended on March 14, 1977 and to adopt the following provisions; and,

WHEREAS, notice of the public hearing concerning the proposed rules was duly given to all persons concerned; and

WHEREAS, after a full and complete public hearing concerning the proposed rules, the Commissioners' Court of Fort Bend County, Texas, is of the opinion and hereby affirmatively finds, determines and declares that the following rules should be adopted;

Therefore, it is ORDERED, ADJUDGED AND DECREED by the Commissioners' Court of Fort Bend County, Texas, that the following rules be and are hereby adopted.

FORT BEND COUNTY RULES
TO CONTROL RABIES

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VIII.	PENALTIES AND PROCEDURES	9

Section I - Definitions

For the purpose of this Order, certain terms and words are hereby defined. Words used in the present tense include the future; the singular number includes the plural, and the plural, the singular; reference to the male gender includes the female, and reference to any person or animal without specifying gender includes both male and female; the word "shall" is mandatory and not directory. The words "animal," "cat," "dog," "person," "quarantine," "rabies," and "licensed Veterinarian," shall have the same meaning as provided by the Rabies Control Act of 1981 and the Rules of the Texas Department of Health promulgated pursuant to the Rabies Control Act of 1981.

A. Animal Control Officer - person educated in the care, seizure, custody and confinement of animals or his agent as employed by the Fort Bend County Animal Control Department to enforce these rules.

B. Bite - any abrasion, scratch, puncture, tear or piercing of the skin actually or suspected of being caused by an animal.

C. Certificate - shall mean a certificate issued at the time of the vaccination of the dog or cat, and bearing thereon the signature of the vaccinator, the registration number, the name, color, breed and sex of the dog or cat, the name and address of the owner, the date of the vaccination, type of vaccination, and type of vaccine administered.

D. County Health Authority - the duly appointed County Health Authority for the purpose of these regulations shall be the Fort Bend County Animal Control Director, or any person, persons or agent employed thereby to enforce these regulations.

E. Dangerous Dog - any dog who has attacked and inflicted serious injury on a person, or has bitten a person and who endangers the safety of persons and property.

F. Exposed to Rabies - any dog or cat whether it has been registered or vaccinated for rabies or any other animal which has been bitten, been fighting with or has consorted with an animal known or suspected to have rabies or showing objective and/or clinical signs of rabies.

AS PER ORIGINAL

G. Euthanize - to put to death in a humane manner.

H. Harboring - the act of keeping and caring for an animal or of providing a premise to which the animal returns for food, shelter or care.

I. Impound - the apprehending, catching, trapping, netting, tranquilizing, confining, or if necessary, the destruction of any animal by the County Health Authority.

J. Impounding facility - means any premises designated by Fort Bend County for the purpose of impounding and caring for all animals found in violation of this Order.

K. Owner - means any individual, corporation, association or any other legal entity, that harbors, shelters, keeps, controls, manages, possesses or has part interest in any dog or cat. The occupant/head of household of any premises on which a dog or cat remains for a period of seven (7) days or to which it customarily returns daily for a period of ten (10) days is presumed to be harboring, sheltering or keeping the aforementioned dog or cat, within this definition. Under no circumstances are the normal and ordinarily accepted definitions of the term harboring, sheltering or keeping, to be limited to the words of the aforementioned presumption. If a minor owns a dog or cat or other animal subject to the provisions of this Order, the head of the household of which such minor owner is a member shall be deemed to be the owner of such dog or cat or animal for the purpose of this Order and under this Order shall be responsible as the owner, whether such household head is himself a minor. If not a member of a household, such minor owner shall himself be directly subject to the provisions of this Order.

L. Rabies Vaccination - shall mean the vaccination of a dog, cat or other domestic animal with an anti-rabies vaccine approved by the Texas Department of Health and administrated by a Veterinarian licensed by the State of Texas at intervals required by state statute.

M. Registration - means registered with the Fort Bend Animal Control Department as required by Section V herein.

N. Restraint - means the control of a dog or cat under the following circumstances:

(1) When it is controlled by a line or leash not more than six (6) feet in length, which said line or leash is held by a human being who is capable of controlling or governing the dog or cat in question.

(2) When it is within a vehicle.

AS PER ORIGINAL

(3) When it is on the premises of the owner and/or keeper, provided that said animal does not have access to a sidewalk or street.

N. Running at Large - shall pertain to an animal off of the premises of the owner, with the consent or acquiescence of same, or by reason of owners' negligence and not under the physical (cord, leash, chain or confinement), visible or audible control of the owner or his authorized representative. An animal intruding upon the property of another person other than the owner shall be termed "running at large." An animal within the automobile of its owner shall not be deemed "running at large."

O. Vicious animal - any animal that commits an unprovoked attack, upon a person or other animal on public or private property or that attacks, threatens to attack, or terrorizes a person or other animal on public property or in a public place, or which has behaved in such a manner that the person who harbors said animal knows or should reasonably know that the animal is possessed of tendencies to attack or bite persons.

P. Wild animals - shall include all species of animals which exist in a natural unconfined state and are usually not domesticated.

Section II - Local Health Authority

A. Fort Bend County Animal Control Director is hereby designated as the local health authority for the purposes of these rules.

B. The local health authority shall have the duty to enforce.

(1). The Rabies Control Act of 1981 (Article 4477-6a Vernon's Texas Civil Statutes);

(2) The rules of the Texas Board of Health which comprise the minimum standards for rabies control;

(3) The Fort Bend County rules to control rabies adopted herein; and

(4) The rules adopted by the Texas Board of Health under the area quarantine provisions of the Rabies Control Act of 1981.

Section III - Restraint and Impoundment

A. All dogs and cats shall be kept under restraint.

B. Every vicious dog or cat, as determined by the County Health Authority, shall be confined by its

AS PER ORIGINAL

owner within a building or secure enclosure and shall be securely muzzled or caged whenever off the premises of its owner.

C. The owner of every dog or cat shall be held responsible for any behavior of a dog or cat under the provisions of these rules.

D. It shall be the duty of the County Health Authority, and other persons designated by said officer, to catch, confine and/or impound the following:

(1) All stray dogs and cats whether vaccination tag and registration tag are displayed or not. For the purpose of this provision "stray animal" is defined as any animal for which there is no identifiable owner or harborer and the animal is running free without restraint.

(2) Animals, domesticated, wild or stray, which have bitten or scratched a person.

E. All animals picked up under this section shall be impounded in a public pound.

F. The County Health Authority or his authorized deputies shall have the right to enter private property, while in active pursuit of a stray or at large animal with the permission of the occupant or owner thereof or a valid court order so authorizing. The County Health Authority is further authorized to enter upon any unfenced lot, tract or parcel of land for the purpose of seizing any unregistered dog or cat straying thereon. Nothing herein shall be construed as authority to enter buildings without the permission of the occupant or owner thereof or a valid court order so authorizing.

G. Severely sick or injured animals may be humanely destroyed by the County Health Authority immediately, upon discretion of the County Health Authority, to prevent further pain or suffering or spread of disease.

H. Any person may take up and deliver to the animal control officer any animal which the animal control officer is, by the provisions of this Order, required to impound.

I. Each stray dog or cat is declared a public nuisance.

J. Any dog or cat found straying upon private property may be taken up by the owner of said property or his agent and delivered to the animal control officer.

K. When dogs or cats are straying and their ownership is known to the animal control officer or his deputy, such animals need not be impounded but the officer may, in his discretion, cite the owners of such animals to appear in a justice of the peace court to answer charges to violation of the rules.

AS PER ORIGINAL

L. The County Health Authority or his deputies, upon receiving any dog or cat, shall make a complete registry, entering therein the breed, color and sex of such animal and the place and time of taking it into custody. If tagged, he shall enter the name and address of the owner and the number of the vaccination and/or registration tag.

M. The owner of any registered impounded animal may redeem such dog or cat during regular business hours of the Fort Bend County Animal Control Office prior to its sale or destruction by payment of fees that have heretofore or will hereafter be set by Commissioners' Court.

N. The owner of any unregistered impounded animal may redeem such animal during regular business hours of the Fort Bend County Animal Control Office prior to its disposition or destruction by having such animal duly vaccinated against rabies, and registered and by payment of the _____ impounding fee and the _____ per day board fee for each day or portion of day such animal has been impounded, plus the cost of registration and vaccination for the first impoundment of said animal; by payment of the _____ impounding fee and the _____ per day board fee for each day or portion of day such animal has been impounded for the second impoundment of said animal, plus the cost of registration and vaccination and by payment of the _____ impounding fee and the _____ per day board fee for each day or portion of day such animal has been impounded for each subsequent impoundment of said animal, plus the cost of registration and vaccination. Provided, however, upon presentation of proof by the owner that the animal's vaccination is current and in compliance with these regulations.

O. It shall be the duty of the County Health Authority to keep all healthy unclaimed dogs and cats for a period of three (3) days. If, at the expiration of such period of time such dog or cat has not been claimed or redeemed by the owner, it shall be destroyed or disposed of as herein provided.

P. The County Health Authority shall be authorized to sell any animals impounded under the terms of this Order and not redeemed within three (3) days and to sell them for the best price that can be obtained, provided that the original owners entitled to the possession of any animal sold pursuant to this section shall be entitled to redeem said animal upon paying the purchaser double the amount paid by him for the animal, plus an amount equal to three ($3.00) dollars for each calendar day or fraction thereof for the care and feeding of such dog or cat and all veterinary expenses incurred by the purchaser. Any dog or cat not so redeemed within thirty (30) days from the date of sale shall become the absolute property of the purchaser.

Q. It shall be the duty of the County Health Authority to cause all animals impounded under these rules and not redeemed or sold as provided herein to be humanely destroyed as required by the Texas Department of Health.

R. All monies collected by the County Health Authority under the terms of these rules shall be placed in a special fund under the control of the Commissioners' Court and be used only for defraying the expenses of administration and enforcement of these rules.

S. No person shall interfere with, hinder or molest any animal control officer or other party designated by the County Health Authority, in the performance of any duty delegated hereunder, or seek to release any animal taken and held in custody under the provisions of this Order except as herein provided.

T. It shall be unlawful for any person to remove any impounded animal from the Fort Bend County Animal Shelter without the consent of the County Health Authority or designated official.

Section IV - Vaccinations

The owner of every dog or cat shall have the dog or cat vaccinated within one (1) year or the time prescribed by the Texas Board of Health (whichever is less) against rabies as required by the Rabies Control Act of 1981 (Article 4477-6a Vernon's Texas Civil Statutes) and the Rules of the Texas Board of Health and amendments thereto.

Section V - Registration

A. It shall be unlawful for the owner to have, harbor or keep, or to cause to permit to be harbored, to be kept or allowed to become a stray, any unregistered dog or cat. Every owner of a dog or cat, upon presenting a vaccination certificate to the County Health Authority or his authorized representative showing that the dog or cat's vaccination is current and in compliance with these regulations and upon presenting a payment of a fee of $10.00 shall be issued a numbered registration and a corresponding numbered registration tag. Registration shall be valid for twelve (12) months from the date of registering. Provided, however, upon presentation of proof of spaying or neutering of an animal to the County Health Authority or his authorized representative, registration fee of such animal shall be $5.00 per year and an owner 65 years or older may also register his or her animal at a registration fee of $5.00 per year per animal.

AS PER ORIGINAL

B. The office of the County Health Authority or such other places as may be designated by the County Health Authority shall be the place where persons owning, keeping, or having in their possession any dog or cat covered by this Order shall pay the registration fee provided for herein. Upon payment of such fee, it shall be the duty of the County Health Authority or his authorized agent to furnish the person paying the same a registration tag, upon which shall be a number, the fact of registering, and the year for which it was issued. Any veterinarian of the County may be issued a consecutively numbered book of registration receipts for registration provided herein. Such veterinarian shall deliver to the County Health Authority a copy of the receipt for each registration issued and account to the County Health Department on a monthly basis for the registrations issued by him and remit on such monthly basis the fees collected by him to the County Health Department.

C. In the event the registration tag is lost, a duplicate may be obtained from the County Health Authority upon presentation of a valid registration certificate and the payment of three ($3.00) dollars.

D. The County Health Authority shall keep in a manner prescribed by him a permanent record of all the registrations issued under the terms of this Order, which records shall show the name and address of all persons being issued such registration tag, the number of registration tags issued, the date issued, the amount paid therefor, and the sex and description of the dog or cat. The records shall be kept for a sufficient length of time at the discretion of the County Health Authority.

E. The provisions herein requiring registration for dogs and cats shall not apply to the following:

(1) Any dog or cat under four (4) months of age, provided it is not vaccinated against rabies;

(2) Dogs or cats owned by nonresidents whose stay in this County will not exceed thirty (30) days provided such owner keeps his dog or cat restrained at all times while in the county;

(3) Any dog or cat brought into the County and entered in a show or exhibition, provided, this exception shall not be operative longer than the period of time commencing not more than seven (7) days before the time any such show or exhibition is held and ending not more than seven (7) days after the animal's participation in such show or exhibition; and

(4) Dogs and cats duly registered within a local municipality within the County.

AS PER ORIGINAL

Section VI - Rabies, Control and Quarantine

When a dog or cat that has bitten a human has been identified, the owner will be required to place the animal in quarantine as required by the Rabies Control Act of 1981 (Article 4477-61 Vernon's Texas Civil Statutes) and the Rules of the Texas Board of Health in effect at the time.

Section VII - Wild, Exotic, and Vicious Animals

A. It shall be unlawful for any person to possess, keep, permit, suffer, cause or allow any unpenned wild or exotic animal upon or within any premises within the County. All penned exotic animals shall be harbored no less than 1000 feet of the nearest residence, public place or lot line bounding the premise as provided for in Article 2372y of Vernon's Texas Civil Statutes adopted for the regulation of keeping wild animals.

B. No person shall own or harbor a vicious animal or dangerous dog within the County. Such an animal shall be impounded as a public nuisance. If impoundment of said animal running at large cannot be made with safety to the Fort Bend County Health Authority or other persons, the animal may be destroyed without notice to the owner or harborer. (Article 192-2)

C. Any person who harbors a wild or exotic animal shall have same registered in the same manner as that stated in Section V of this Ordinance and must meet all other state and federal regulations.

Section VIII - Penalties and Procedure

A. Whenever it appears that a violation of any provision of these rules established by the Order of the Commissioners' Court of Fort Bend County has occurred, the person violating same shall be guilty of a Class C misdemeanor and shall upon conviction be punished by fine not to exceed two hundred ($200.00) dollars and no/100. Each day that such violation continues shall constitute a separate offense.

B. It shall be the duty of the animal control officer or his agent to file a complaint with accompanying affidavit against any person in violation of the provisions stated herein with the appropriate Justice of the Peace. If offender shall fail to show appearance in the Justice of the Peace Court of his Precinct, a warrant for his arrest shall be issued and served.

C. In the alternative, upon accompanying sworn affidavits, the attorney representing the County may file an action to enjoin the violation(s) of the provisions of these rules as adopted herein without further authority of Commissioners' Court.

AS PER ORIGINAL

Section IX - Effective Date

These rules shall became of full force and effect on the _____ day of _____, 1986, and shall remain in effect until amended or rescinded by the Commissioners' Court after a public hearing concerning the proposed amendment or rescission.

Section X - Severability

In the event any section, paragraph, sentence or word of these rules shall be held invalid, such invalidity shall not affect the remaining sections, paragraphs, sentences or words of these rules.

Section XI - Construction

These rules are adopted pursuant to the authority of the "Rabies Control Act of 1981," codified as 4477-6a of Vernon's Texas Civil Statutes, and are cumulative with and not in lieu of said Act. In the event of conflict between these rules and the "Rabies Control Act of 1981," said Act shall control.

14. APPOINT PRESIDING JUDGES AND ALTERNATES AND SELECT POLLING PLACES FOR EACH VOTING PRECINCT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to change boundary line by 200 ft. in voting precinct 4063 to allow a polling place and cause to be published in a local newspaper. (Recorded in minutes in full)

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to divide voting precinct 1007 into two voting precinct 1007 and 1067, subject to legal boundary being drawn up and cause same to be published. (Recorded in minutes in full)

15. ACCEPT CHECK IN THE AMOUNT OF $803.55 FROM ELGAR CORP. INTO D.P. PROPERTY AND EQUIPMENT LINE ITEM:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check in the amount of $803.55 from Elgar Corp. into Data Processing property and equipment line item. (Recorded in minutes in full)

16. TAKE ACTION ON MCCRARY RD. BRIDGE OVER JONES CREEK (BID #86-41) :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, if low bidder on McCrary Rd. bridge over Jones Creek is determined not to meet specifications on the final plans then the next lowest qualified bidder will be selected to proceed immediately with the construction of the bridge.

17. SET PUBLIC HEARING FOR REPLAT OF CREEKSHIRE SECTION 2, IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to set public hearing for replat of Creekshire Section 2, in Precinct 3 for August 25, 1986 at 10:00 a.m.

18. ACCEPT STREET DEDICATION PLAT OF PEEK AND FRY ROADS, PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve dedication plat of Peek and Fry Roads, Precinct 3 as presented. Plat, Tax Statements and Bond were presented to Commissioners' Court. (Recorded in minutes in full)

Ralph Wissel representing Van Sickle, Mickelson & Klein discussed the street dedication.

19. CONSIDER APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE ALONG DAVIS ESTATE ROAD, PRECINCT 1; ACROSS AND OR ALONG BUSHNELL ROAD, NEEDVILLE ROAD, ROUTT POINT ROAD IN PRECINCT 2 AND ACROSS KAREN ROAD IN PRECINCT 3 :

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Fort Bend Telephone Company on all roads as stated . (Recorded in minutes in full)

20. 10:00 A.M. - HOLD PUBLIC HEARING FOR REPLAT OF TARA, SECTION 5, PRECINCT 1 AND CONTINUE PUBLIC HEARING ON REPLAT OF TARA SECTION 4, PRECINCT 1:

Bobby Jones and Jeff Minkoff representing General Homes discussed the need to replat and that General Homes would increase their assessment of lots still owned by General Homes as not to increase the current homeowner's assessment fee in Section 4 & 5. (Recorded in minutes in full)

Revised 8/85

AS PER ORIGINAL

VOTER PRECINCT 4041

Beginning for connection at a point where the centerline of State Farm to Market Road Number 723 (Houston Street) intersects the centerline of the Brazos River, being called the point of beginning,

Thence Northerly along the centerline of State Farm to Market Road 723 crossing State Farm to Market Road 359 and intersecting the Northerly right-of-way line of State Farm to Market Road 359,

Thence Easterly along the projection of the Northerly right-of-way line of State Farm to Market Road 359 to a point of concurrence of alignment of said line and continuing along said line to intersect the Easterly right-of-way line of Skinner Road,

Thence Northerly along the Easterly right-of-way line of Skinner Road which becomes Farmer Road at the centerline of McCrary Road to intersect the Southerly right-of-way line of Timothy Road,

Thence Easterly with the Southerly right-of-way line of Timothy Road to intersect the Westerly right-of-way line of Harlem Road,

Thence Southerly along the Westerly right-of-way line of Harlem Road to intersect the Easterly extension of the Southerly right-of-way line of Plantation Drive,

Thence Westerly along the Southerly right-of-way line of Plantation Drive and its Easterly extension to intersect the Easterly right-of-way line of Pitts Road,

Thence Southerly along the Easterly right-of-way line of Pitts Road to intersect the Easterly extension of the centerline of Melody Lane,

Thence Westerly along the centerline of Melody Lane and its Easterly and Westerly extensions to intersect the Easterly right-of-way line of State Farm to Market Road 359,

Thence Southerly along the Easterly right-of-way line of State Farm to Market Road 359 to intersect the Northerly right-of-way line of U. S. Highway 90A,

Thence Westerly along the Northerly right-of-way line of United States Highway 90A to intersect the centerline of the Brazos River,

Thence upstream following the various meanders of the Brazos River to intersect the centerline of State Farm to Market Road 723 previously denoted as the point of beginning.

Revised 8/85 01285

AS PER ORIGINAL

VOTER PRECINCT 4063

Beginning at the intersection of the Easterly right-of-way line of State Farm to Market Road 359 and the Northerly right-of-way line of U. S. Highway 90A,

Thence Northerly along the Easterly right-of-way line of State Farm to Market Road 359 to intersect the Westerly extension of the centerline of Melody Lane,

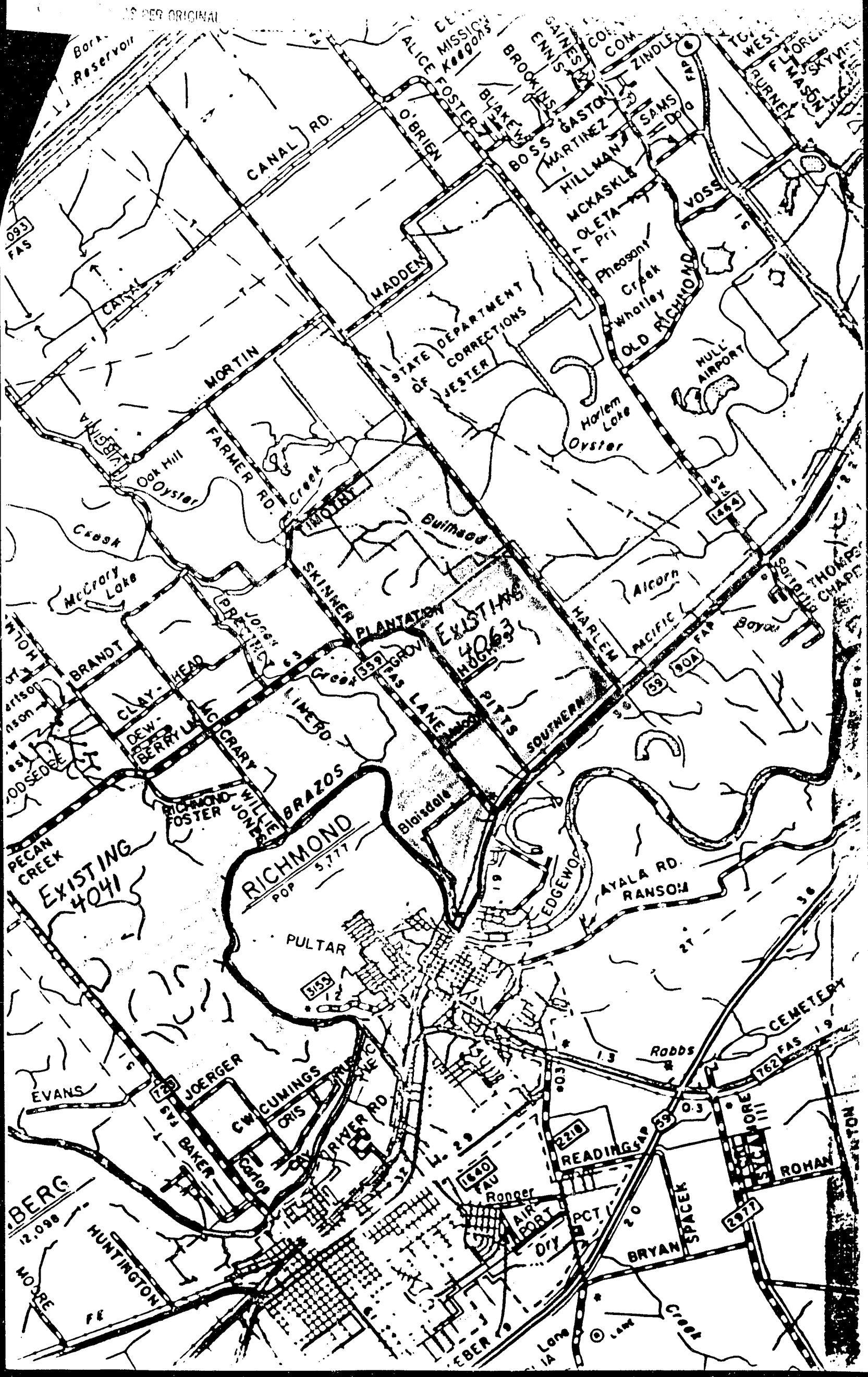
Thence Easterly along the centerline of Melody Lane and an Easterly and Westerly extension of the same to intersect the Easterly right-of-way line of Pitts Road,

Thence Northerly along the Easterly right-of-way line of Pitts Road to intersect the Southerly right-of-way line of Plantation Drive,

Thence Easterly along the Southerly right-of-way line of Plantation Drive and its extension to intersect the Westerly right-of-way line of Harlem Road,

Thence Southerly along the Westerly right-of-way line of Harlem Road to intersect the Northerly right-of-way line of U. S. Highway 90A,

Thence Westerly along the Northerly right-of-way line of U. S. Highway 90A to intersect the Easterly right-of-way line of State Farm to Market Road 359, being the point and place of beginning.



Reservoir
CANAL RD.
O'BRIEN
ALICE FOSTER
MISSION
Keegans
BROOKINS
ENNIS
GAINES
ZINDLE
BLAKEWAY
BOSS
GASTON
MARTINEZ
HILLMAN
SAMS
MCKASKLE
OLETA
Pri
Pheasant
Creek
Whatley
OLD RICHMOND
VOSS
RURNEY
MASON
FAP
FAS
MADDEN
STATE DEPARTMENT OF CORRECTIONS
JESTER
MORTIN
HULL AIRPORT
Harlem Lake
Oyster
FARMER RD.
Oak Hill
Oyster
Creek
TIMOTHY
Bullhead
Creek
McCrary Lake
SKINNER
PLANTATION
EXISTING 4063
Alcorn
HARLEM
PACIFIC
Bayou
THOMPSON CHAPEL
BRANDT
CLAY-HEAD
DEW-BERRY LN
MCCRARY
LINERD
Creek
FAS
LANE
PITTS
SOUTHERN
RICHMOND-FOSTER
WILLIE JONES
BRAZOS
Blaisdale
PECAN CREEK
EXISTING 4041
RICHMOND
POP 5,777
EDGEWOOD
AYALA RD.
RANSOM
PULTAR
CEMETERY
Robbs
EVANS
JOERGER
CW CUMINGS
ORIS
RIVER RD
BAKER
Carlos
READING
ROHAN
Ranger
AIRPORT
PCT
Dry
SPACEK
BRYAN
HUNTINGTON
MOORE
Creek
Lane

Revised 7/86

Voter Precinct 4041

Beginning for connection at a point where the centerline of State Farm to Market Road Number 723 (Houston Street) intersects the centerline of the Brazos River, being called the point of beginning,

Thence Northerly along the centerline of State Farm to Market Road 723 crossing State Farm to Market Road 359 and intersecting the Northerly right-of-way line of State Farm to Market Road 359,

Thence Easterly along the projection of the Northerly right-of-way line of State Farm to Market Road 359 to a point of concurrence of alignment of said line and continuing along said line to intersect the Easterly right-of-way line of Skinner Road,

Thence Northerly along the Easterly right-of-way line of Skinner Road which becomes Farmer Road at the centerline of McCrary Road to intersect the Southerly right-of-way line of Timothy Road,

Thence Easterly with the Southerly right-of-way line of Timothy Road to intersect the Westerly right-of-way line of Harlem Road,

Thence Southerly along the Westerly right-of-way line of Harlem Road to intersect the Easterly extension of the Southerly right-of-way line of Plantation Drive,

Thence Westerly along the Southerly right-of-way line of Plantation Drive and its Easterly extension to intersect the Easterly right-of-way line of Pitts Road,

Thence Southerly along the Easterly right-of-way line of Pitts Road to intersect a point two-hundred Fifth (250) feet North of the Easterly extension of the centerline of Melody Lane,

Thence Westerly along a line parallel to, and two-hundred fifth (250) feet North of the centerline of Melody Lane and its Easterly and Westerly extensions to intersect the Easterly right-of-way line of State Farm to Market Road 359,

Thence Southerly along the Easterly right-of-way line of State Farm to Market Road 359 to intersect the Northerly right-of-way line of U.S. Highway 90A,

Thence Westerly along the Northerly right-of-way line of United States Highway 90A to intersect the centerline of the Brazos River,

Thence upstream following the various meanders of the Brazos River to intersect the centerline of State Farm to Market Road 723 previously denoted as the point of beginning.

01288

Revised 7/86

AS PER ORIGINAL

Voter Precinct 4063

Beginning at the intersection of the Easterly right-of-way line of State Farm to Market Road 359 and the Northerly right-of-way line of U.S. Highway 90A,

Thence Northerly along the Easterly right-of-way line of State Farm to Market Road 359 to intersect a point two-hundred fifth (250) feet North of the Westerly extension of the centerline of Melody Lane,

Thence Easterly along a line parallel to, and two-hundred fifty (250) feet North of the centerline of Melody Lane and an Easterly and Westerly extension of the same to intersect the Easterly right-of-way line of Pitts Road,

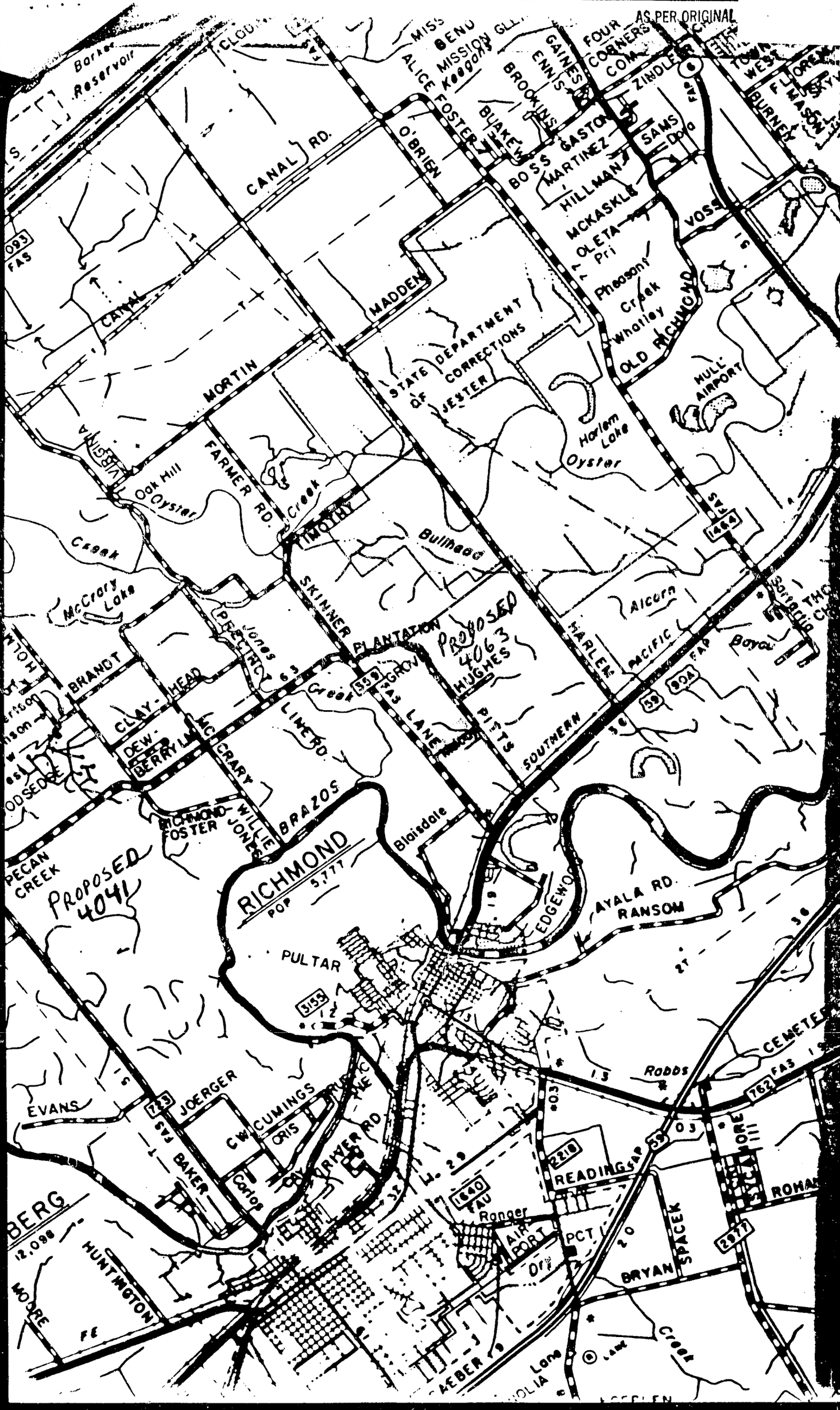
Thence Northerly along the Easterly right-of-way line of Pitts Road to intersect the Southerly right-of-way line of Plantation Drive,

Thence Easterly along the Southerly right-of-way line of Plantation Drive and its extension to intersect the Westerly right-of-way line of Harlem Road,

Thence Southerly along the Westerly right-of-way line of Harlem Road to intersect the Northerly right-of-way line of U.S. Highway 90A,

Thence Westerly along the Northerly right-of-way line of U.S. Highway 90A to intersect the Easterly right-of-way line of State Farm to Market Road 359, being the point and place of beginning.

AS PER ORIGINAL



01390 ELGAR

ELGAR CORPORATION
An Onan/McGraw-Edison Company

9250 BROWN DEER RD / SAN DIEGO, CA 92121

No. 42885 (15)

VENDOR NO.	INVOICE DATE	INVOICE NUMBER	GROSS AMOUNT	DISCOUNT	NET AMOUNT
0000002906	06/13/86	CK REQ	803.55	0.00	803.55
0031					
CHECK NO.					
042885			803.55	0.00	803.55

SK

ELGAR

WACHOVIA BANK & TRUST COMPANY, N.A.

66-49
631

ELGAR CORPORATION
An Onan/McGraw-Edison Company
9250 Brown Deer Rd.
San Diego, California 92121

CHECK NO.	MO.	DA.	YR.		PAY THIS AMOUNT
042885	06	19	96	**********803.55**********	$******803.55

PAY TO THE ORDER OF
*

FORT BEND COUNTY COURTHOUSE
ATTN: CHUCK MILLER
500 LIBERTY STREET
RICHMOND, TX 77469

⑈042885⑈ ⑆053100494⑆018734 063793⑈

ELGAR CORPORATION
8225 Mercury Court
San Diego, California 92111

Telephone: (619) 565-1155
TWX: 910-335-1246 Telex: 6834028

JUNE 16, 1986

FORT BEND COUNTY COURTHOUSE ANNEX
500 LIBERTY STREET
RICHMOND, TX 77469

ATTN: CHUCK MILLER

DEAR CHUCK,

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF $803.55

ELGAR RECEIVED YOUR CHECK #91379 IN THE AMOUNT OF $32,570.00
THIS AMOUNT WAS OVERSTATED. PLEASE NOTE THE FOLLOWING:

INV #4580287	31,593.00 (*)	
PLUS YOUR ESTIMATED FREIGHT	977.00	
TOTAL - (PAID)	32,570.00 (1)	— Bid Amount
INV #3099301	29,413.00 (A)	
INV #3099302	2,353.45 (B)	
TOTAL - BALANCE OWED	31,766.45 (2)	— actual

NOTE: * DOES NOT INCLUDE FRT FOR BATTERY
PER YOUR REQUEST SHIPPED SEPERATELY

A&B EQUALS INV #4580287 PLUS FRT FOR BATTERY $173.45

THEREFORE YOU CAN SEE WE OWE YOU THIS BALANCE IF YOU SUBTRACT
ITEM (1) FROM (2). IF YOU HAVE ANY QUESTIONS PLEASE CALL.

THANK YOU.

Shelli Hirschler

SHELLI HIRSCHLER
CREDIT/COLLECTIONS

ELGAR
An Onan/McGraw-Edison Company

01292

#18

1866 1422

BOND NUMBER: 8110-0834

8635474

COPY

BOND

STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS:

THAT DURWOOD GREENE CONSTRUCTION CO. AND VIA LAND JOINT VENTURE of HARRIS County, Texas, hereinafter called the Principal, and FEDERAL INSURANCE COMPANY, a Corporation existing under and by virtue of the laws of the State of NEW JERSEY and authorized to do an indemnifying business in the State of Texas, and whose principal office is located in the City of WARREN, State of NEW JERSEY, whose officer residing in the State of Texas, Authorized to accept service in all suits and actions brought within said State is ED HEINE, residing in the City of HOUSTON, TX hereinafter called the Surety, are held and firmly bound unto, JODIE STAVINOHA County Judge of Fort Bend County, Texas, in the full sum of ONE MILLION NINE HUNDRED THOUSAND ** AND NO/100 ---------- Dollars ($1,900,000.00) current, lawful money of the United States of America, to be paid to JODIE STAVINOHA, County Judge of Fort Bend County, or his successors in office, to which payment well and truly to be made and done, we, the undersigned, bind ourselves and each of us, our heirs, executors, administrators, successors, assigns, and legal representatives, jointly and severally, by these presents.

WHEREAS, the said Principal is the owner of the following Subdivision (s):

PAVING OF PEEK ROAD FROM STATION 1+12.10 TO STATION 79+46.71
AND FRY ROAD FROM STATION 1+00 to STATION 123+47.22

located in Fort Bend County, Texas, as per Volume(s) _____ Page(s) _____, Map Records of Fort Bend County, Texas; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has promulgated certain rules, regulations and requirements relating to Subdivisions in Fort Bend County, Texas, as more specifically set out in Section 1 of the policies for approval of plats in Fort Bend County; same being made a part hereof for all purposes, as though fully set out herein; wherein it is provided, among other things, that the owner of a Subdivision will construct the roads and streets therein shown, in accordance with the specifications set out therein, and maintain such roads and streets until such time as roads and streets have been accepted and for maintenance by the Commissioners Court of the County of Fort Bend, Texas.

** Bond Amount reduces to Two Hundred Eighty-Five Thousand and no/100--- ($285,000.00) upon completion and acceptance of the project.

It is further stipulated and understood that the approval of the map or plat of the above Subdivision(s) is conditioned upon and subject to the strict compliance by the Principal herein with the aforesaid specifications, and that the terms of said specifications, including all deletions, additions, changes or modifications of any kind or character, constitute a contract between the County of Fort Bend and Principal; and it is understood by the Principal that the approval of said map or plat of the above Subdivision(s) was obtained only by the undertaking of the Principal to so comply with the said regulations and specifications, and that without such undertaking such approval would have not been granted.

NOW THE CONDITION OF THIS OBLIGATION IS SUCH, that if the above bounded Principal, his, their, or its heirs, executors, administrators, successors, assigns, and legal representatives, and each and every one of them to do in all things well and truly observe, perform, fulfill, keep and comply with all and singular the rules, regulations, requirements and specifications above referred to, including any deletions, additions, changes or modifications of any kind or character, in the construction and maintenance of all roads and streets in the above named Subdivision(s) and that upon approval of the construction of said roads or streets by the County Engineer, and upon the approval of such maintenance by the County Engineer, then this obligation to be void and of no force and effect.

The Principal and Surety hereon each agree, bind and obligate himself and themselves to pay to the County Judge of Fort Bend County, State of Texas, for the use and benefit of Fort Bend County, all loss or damages to it occasioned by reason of failure of the Principal to comply strictly with each and every provision contained in the rules, regulations, requirements and specifications above referred to relating to the construction and maintenance of roads and streets in the above named Subdivision(s), and further agree, bind and obligate themselves to save and keep harmless the County of Fort Bend from any and all damages, expenses, and claims of every kind and character which the County of Fort Bend may suffer, directly or indirectly, as a result of the Principals's failure to comply with the rules, regulations and specifications relating to the construction and maintenance of the roads and streets in the above named Subdivision(s).

The word Principal when used herein means Principal or Principals whether an individual, individuals, partnership, corporations, or other legal entity having the capacity to contract. The words Roads or Streets used herein mean each and every road or street in said Subdivision(s). The word Maintenance as used herein means all needful, necessary and proper care and repair from completion of the roads or streets and approval thereof by the County Engineer until acceptance of the roads and streets by the Commissioners Court. The word Surety when used herein means Surety or Sureties, and it is understood by the parties that any and all liabilities of any kind or character assumed or imposed upon the Principal by the terms hereof extends in full force and vigor to each and every Surety jointly and severally.

01294

0031

1866 1424

AS PER ORIGINAL

In the event of suit hereunder, such suit shall be brought in Fort Bend County, Texas

Executed this 15TH day of MAY, 19 86.

ATTEST:

J W Greene, Secty
Secretary

DURWOOD GREENE CONSTRUCTION CO.
AND VIA LAND JOINT VENTURE
Principal

By: Jerry L. Berry V.P.

FEDERAL INSURANCE COMPANY
Surety

Regenia Pizzo
ATTORNEY IN FACT
REGENIA PIZZO

Will H Ratz
WILLIAM H. RATZ
LOCAL RECORDING AGENT

APPROVED this 21 day of July 19 86.

Jodie Stavinoha
County Judge

APPROVED as to Form
for Fort Bend County.

Larry T Wagenbach
~~District~~ Attorney
Ast. Dist.

RETURN TO JANE
BOND DRAWER

AS PER ORIGINAL 1866 1425

POWER OF ATTORNEY

Know all Men by these Presents, That the **FEDERAL INSURANCE COMPANY**, 15 Mountain View Road Warren, New Jersey, a Ne... tion has constituted and appointed, and does hereby constitute and appoint William H. Ratz, Carole Kamman, Maryanne Wilson and Regenia Pizzo of Houston, Texas---------- 0031

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf as surety thereon or otherwise, bonds of any of the following classes, to wit:

1. Bonds and Undertakings filed in any suit, matter or proceeding in any Court, or filed with any Sheriff or Magistrate, for the doing or not doing of anything specified in such Bond or Undertaking.
2. Surety bonds to the United States of America or any agency thereof, including those required or permitted under the laws or regulations relating to Customs or Internal Revenue; License and Permit Bonds or other indemnity bonds under the laws, ordinances or regulations of any State, City, Town, Village, Board or other body or organization, public or private; bonds to Transportation Companies, Lost Instrument bonds; Lease bonds, Workers' Compensation bonds, Miscellaneous Surety bonds and bonds on behalf of Notaries Public, Sheriffs, Deputy Sheriffs and similar public officials.
3. Bonds on behalf of contractors in connection with bids, proposals or contracts.

In Witness Whereof, the said **FEDERAL INSURANCE COMPANY** has, pursuant to its By-Laws, caused these presents to be signed by its Assistant Vice-President and Assistant Secretary and its corporate seal to be hereto affixed this 2nd day of September 19 83

Corporate Seal

FEDERAL INSURANCE COMPANY NEW JERSEY

Richard D. O'Connor
Assistant Secretary

FEDERAL INSURANCE COMPANY
By
George McClellan
Assistant Vice-President

STATE OF NEW JERSEY
County of Somerset } ss.

On this 2nd day of September 19 83, before me personally came Richard D. O'Connor to me known and by me known to be Assistant Secretary of the **FEDERAL INSURANCE COMPANY**, the corporation described in and which executed the foregoing Power of Attorney, and the said Richard D. O'Connor being by me duly sworn, did depose and say that he is Assistant Secretary of the **FEDERAL INSURANCE COMPANY** and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company; and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority, and that he is acquainted with George McClellan and knows him to be the Assistant Vice-President of said Company, and that the signature of said George McClellan subscribed to said Power of Attorney is in the genuine handwriting of said George McClellan and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal

NOTARY PUBLIC NEW JERSEY

Acknowledged and Sworn to before me on the date above written

Notary Public

PATRICIA RYAN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires December 11, 1983

STATE OF NEW JERSEY
County of Somerset } ss.

CERTIFICATION

I, the undersigned, Assistant Secretary of the **FEDERAL INSURANCE COMPANY** do hereby certify that the following is a true excerpt from the By-Laws of the said Company as adopted by its Board of Directors on March 11, 1951 and most recently amended March 11, 1983 and that this By-Law is in full force and effect:

"ARTICLE XVIII.

Section 2. All bonds, undertakings, contracts and other instruments other than as above for and on behalf of the Company which it is authorized by law or its charter to execute, may and shall be executed in the name and on behalf of the Company either by the Chairman or the Vice-Chairman or the President or a Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations, except that any one or more officers or attorneys-in-fact designated in any resolution of the Board of Directors or the Executive Committee, or in any power of attorney executed as provided for in Section 3 below, may execute any such bond, undertaking or other obligation as provided in such resolution or power of attorney.

Section 3. All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the Vice-Chairman or the President or a Vice-President or an Assistant Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed.

I further certify that said **FEDERAL INSURANCE COMPANY** is duly licensed to transact fidelity and surety business in each of the States of the United States of America, District of Columbia, Puerto Rico, and each of the Provinces of Canada with the exception of Prince Edward Island, and is also duly licensed to become sole surety on bonds, undertakings, etc., permitted or required by law.

I, the undersigned Assistant Secretary of **FEDERAL INSURANCE COMPANY**, do hereby certify that the foregoing Power of Attorney is in full force and effect.

Given under my hand and the seal of said Company at Warren, N.J., this 15TH day of MAY, 19 86

Corporate Seal

FEDERAL INSURANCE COMPANY NEW JERSEY

A. Leonard
Assistant Secretary

F 10 033J (Ed. 7 83) GENERAL

PRINTED IN U.S.A.

1866 1426

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FILED

0031 86 JUL 22 A9:44

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

JUL 24 1986

COUNTY COURT OF FORT BEND COUNTY, TEXAS

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

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 21st. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated June 9, 1986, permit no. 80759 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 17th. 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 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.

BY Stanley L Trickey
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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.

returned 7-23-86

C1298

Appl. # 80759

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

Karl E. Baker
Karl E. Baker, P. E.
Assistant Engineer

July 14, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x 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 AS PER ORIGINAL
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80759

Formal notice is hereby given that Fort Bend Telephone Co., 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
Karen	1881'± from Gaston Rd.	60'	X			

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

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

General Description

Beginning at a point 1881' from the intersection of Gaston Rd. and Karen Rd. and boring under Karen Rd.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

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

COMPANY NAME: Fort Bend Telephone
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek
(Please Print)

DATE: June 9, 1986
ADDRESS 24403 Roesner Rd.
(Street/P.O. Box)

Katy, TX. 77450
City State Zip

TELEPHONE NO: 713-392-9701

01300

#19

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 21st. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated July 8, 1986, permit no. 80760 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 Fcrt Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17th. 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 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.

BY Stanley L Kucky
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Losler
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.

returned 7-23-86

01301

Appl. # 80760

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

Karl E. Baker

Karl E. Baker, P. E.
Assistant Engineer

July 14, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x 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)

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80760

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
Bushnell Road	@ Needville Road	63'	X			
Needville Road	@ Bushnell Road	100'	X			
Bushnell Road	133' NW of Needville Rd.	63'	X			
Bushnell Road	@ Routt Point Road	63'	X			
Routt Point Rd.	@ Bushnell Road	60'	X			
Routt Point Rd.	1687' SW of Bushnell Rd.	60'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Bushnell Road	@ Needville Road	133' northwest	133'
Bushnell Road	@ Routt Point Road	1057' southeast	1057'
Routt Point Road	@ Bushnell Road	1687' southwest	1687'
Routt Point Road	@ Bushnell Road	1687' southwest	1687'

General Description

Please see attached drawing.

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
(Please Print)

DATE: July 8, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip
TELEPHONE NO: 793-4246 342-3423

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 21st. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated July 10, 1986, permit no. 80761 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 17th. 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 _____, seconded by Commissioner _____, 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.

BY Stanley L Kruchen
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kozlev
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.

returned 1-23-86

01304

Appl. # 80761

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

Karl E. Baker

Karl E. Baker, P. E.
Assistant Engineer

July 17, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x 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)

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80761

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Davis Estate Rd.	5914' west of FM 762	9689' west	3775'

General Description

Beginning at a point approximately 5914 feet west and south of the northern intersection of Davis Estate Road and FM 762. Thence, going approximately 3775 feet in asoutherly and westerly 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 Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: July 10, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip
TELEPHONE NO: 793-4246 342-3423

01206

#21

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 21st. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated June 24, 1986, permit no. 80758 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 17th. 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 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.

BY Stanley L Kuchs
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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.

Returned 7-23-86

01307

Appl. # 80758

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

Karl E. Baker

Karl E. Baker, P. E.
Assistant Engineer

July 14, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

01308

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

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 1
Key Map Ref. None
Notification No. 80758

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
Ransom Road	7100' east of Wessendorf	40'	XXXX		XXXX
Wessendorf Road	at Ransom Road	40'	XXXX		XXXX

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
Ransom Road	9965' east of Wessendorf	West	11968'
Ayala Court	at Ransom Road	North	2200'

GENERAL DESCRIPTION

Please see attached.

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. L. Stance
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240
Houston, Texas 77084

Telephone No.: 578-8781 Date: 06-24-86
Log No.: RR*21

#20

1-21

5/28 orig. to J. Pustka

01309

0031

General Homes

May 20, 1986

The Honorable Commissioners Court
of Fort Bend County
Fort Bend County Courthouse Annex
500 Jackson
Richmond, Texas 77469

Dear Commissioners:

Please let this serve as an application to the Fort Bend County Commissioners Court for permission to revise the Tara Section I plat recorded in Fort Bend County in Slide No. 642A and 642B of the map records of Fort Bend County, Texas.

The revisions we are requesting in this application relate to increasing the typical lot width from 60 feet to 85 feet in Lots 4 thru 7 in Blk. 1, Lots 1 thru 23 in Blk. 2, Lots 4 thru 28 in Blk. 3 and Lots 18 thru 30 in Blk. 4. Also attached is the legal notice of application that is to be published in a newspaper of general circulation in Fort Bend County. We are willing to fulfill the publication requirements based on the established hearing date of June 16, 1986.

If there is any additional information necessary to complete your requirements as they pertain to this plat revision application, please advise me as to what they may be.

Sincerely,

GENERAL HOMES CORPORATION

Jeffrey L. Minkoff
Project Manager

FILE:
JMDF
Tara Replat

7322 Southwest Freeway / Houston, Texas 77074 / P.O. Box 37148 / Houston, Texas 77237 / (713) 270-7834

0031 Elizabeth Phillips representing Tara Homeowners Association discussed the elimination of park land in Section 4, and was in agreement with the replat of Section 4 & 5.

Commissioner Pustka recommend court action on these replat be set for July 28, 1986.

21. CONSIDER APPLICATION FROM SW BELL TELEPHONE TO LAY CABLE ACROSS AND ALONG RANSOM ROAD AND CROSSING WESSENDORFF, AND ALSO ALONG AYALA COURT IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from SW Bell Telephone to lay cable across and along Ransom Road and crossing Wessendorff, and also along Ayala Court in Precinct 1. (Recorded in minutes in full)

22. CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF $29,110.00 TO STREET/PETERS CONSTRUCTION CO. AND $232.88 TO CHRIS DISTEFANO, ARCHITECT FOR PRECINCT 1 MAINTENANCE FACILITY:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve payment in the amount of $29,110.00 to Street/Peters Constr. Co. and $232.88 to Chris DiStefano, Architect for Precinct 1 maintenance facility. (Recorded in minutes in full)

23. 11:00 A.M.- HOLD PUBLIC HEARING TO CONSIDER CHANGING NAME OF TIM ROAD TO GUADALUPE ROAD IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to change Tim Road to Guadalupe Rd. in Precinct 3.

No public opposition.

24. ADVERTISE FOR BIDS FOR COMPUTER HARDWARE FOR DRAINAGE DISTRICT AND FOR ONE OR MORE ROAD AND STREET SWEEPERS FOR FORT BEND COUNTY ROAD AND BRIDGE:

Advertise for bids for computer hardware for Drainage District:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for computer hardware for Drainage District.

Advertise for one or more road & street sweepers for Fort Bend County road & bridge:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for one or more road and street sweepers for Fort Bend County road & bridge.

25. ACCEPT STATEMENT FROM PURCHASING AGENT AS TO EXISTENCE OF ONLY ONE SOURCE (J.W. BARTHOLOW CO.) FOR PURCHASE OF AN AUTOMATIC GRADE CONTROL FOR BLOW KNOX MACHINE FOR PRECINCT 3 AT AN ESTIMATED COST OF $6,000.00:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to cancel statement from Purchasing Agent and advertise for same.

#22

7/16 xc: Comm. Denham 01311
" Pressley
" Lutts 0031
County Clerk
Stanley Kucherka

ITEMS FOR PAYMENT TO BE PLACED ON COURT AGENDA FOR July 21, 1986:

TO: FORT BEND COUNTY COMMISSIONERS COURT
Hon. Jodie Stavoniha, County Judge
P.O. Box 368
Richmond, Texas 77469

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
2500 CityWest Blvd., Suite 2010
Houston, Texas 77042

DATE: July 10, 1986

RE: PAYMENT APPLICATION #7 FROM CONTRACTOR
SUPERVISION FEE ON #7 FROM ARCHITECT

PROJECT: FT. BEND COUNTY PRECINCT ONE MAINTENANCE FACILITY

1. Contractor's Application #7: $29,110.00*

2. Architect's Supervision Fee on #7: $232.88
(29,110 x 4% x 20%)

* EXPLANATION OF AMOUNT CERTIFIED DIFFERING FROM AMOUNT APPLIED FOR BY CONTRACTOR:

Architect could not verify Item 10B-Metal Shelving at this time.

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer
Johnnie Pustka, Commissioner Pct. 1

RECEIVED
JUL 11 1986
COUNTY JUDGE

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

AS PER ORIGINAL

TO (Owner): Fort Bend County Commissioners Ct.
Fort Bend County Courthouse
Richmond, Texas 77469

PROJECT: Fort Bend County
Precinct One Maintenance Facility
Crabb, Texas

APPLICATION NO: 7
PERIOD FROM: 6/5/86
TO: 7/7/86

Distribution to:
- [x] OWNER
- [x] ARCHITECT
- [x] CONTRACTOR
- [ ]
- [ ]

ATTENTION: Mr. Jodie Stavinoha
County Judge

CONTRACT FOR: Building Construction
Precinct One Maintenance Facility
Crabb, Texas

ARCHITECT'S PROJECT NO: 8504

CONTRACT DATE: November 25, 1985

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		
Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
TOTAL	91,602.00	
Approved this Month		
Number / Date Approved		
TOTALS	91,602.00	
Net change by Change Orders	91,602.00	

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: Street/Peters Construction Co., Inc.

By: Wayne Bol Date: 7-7-86

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	$ 396,653.00
Net change by Change Orders	$ 91,602.00
CONTRACT SUM TO DATE	$ 488,255.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 483,175.00
RETAINAGE 5 % (or total in Column I on G703)	$ 24,159.00
TOTAL EARNED LESS RETAINAGE	$ 459,016.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 428,006.00
CURRENT PAYMENT DUE	$ 31,010.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 7 day of July 1986
Notary Public: Douglas K. Matthews
My Commission expires: 4/29/90

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 $ 29,110.00
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT: Christopher DiSterano & Associates Architects

By: Chris DiSterano Date: 7-10-86

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: 7
APPLICATION DATE: 12-31-85
PERIOD FROM: 6/5/86
TO: 7/7/86
ARCHITECT'S PROJECT NO: 8504

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	This Application: Stored Materials (not in D or E)				
1A	Mobilization & Startup	5,800	5,800			5,800	100	0	290
1C	Testing Lab Allowance	1,000	1,000			1,000	100	0	50
2B	Structural Excavation	3,080	3,080			3,080	100	0	154
2C	Termite Treatment	1,200	1,200			1,200	100	0	60
2E	Drilled Piers	7,396	7,396			7,396	100	0	370
3A	Concrete Work	52,257	52,257			52,257	100	0	2,613
4A	Masonry	12,000	12,000			12,000	100	0	600
5A	Pre-Engineered Bldg.	74,415	74,415			74,415	100	0	3,721
5B	Misc. Metals	8,150	8,150			8,150	100	0	408
6A	Carpentry	4,500	4,500			4,500	100	0	225
6B	Millwork & Toilet Part.	2,185	2,185			2,185	100	0	109
7A	Caulking & Sealants	1,500	1,059	441		1,500	100	0	75
7B	Insulation	6,000	6,000			6,000	100	0	300
7C	DP & Flashing	1,300	1,300			1,300	100	0	65
8A	Hollow Metal	4,795	4,195	600		4,795	100	0	240
8B	Wood Doors & Alum. Frames	2,800	2,800			2,800	100	0	140
8C,D	Glass & Glazing	2,300	2,300			2,300	100	0	115
8E	Finish Hardware Allowance	3,000	3,000			3,000	100	0	150
8F	Overhead Doors	16,450	16,450			16,450	100	0	823
9A,B	Drywall & Acoustical Work	13,371	13,371			13,371	100	0	668
9C,E	Paint & Wallcovering	10,538	10,538			10,538	100	0	527
9D,G	Resilient Floor & Carpet	3,594	3,594			3,594	100	0	180
9f	Ceramic Tile	3,150	3,150			3,150	100	0	157
10A	Toilet Accessories	830	830			830	100	0	42
10B	Lockers	3,160	0	3,160		3,160	100	0	158
10B	Metal Shelving Allowance	2,000	0	~~2,000~~		~~2,000~~	~~100~~	2000.0	~~100~~
10B	Graphics Allowance	500	500			500	100	0	25
10B	W.S. & T.H.	700	700			700	100	0	35
10B	Wire Mesh Partitions	1,900	1,900			1,900	100	0	95

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: 7
APPLICATION DATE:
PERIOD FROM: 6/5/86
TO: 7/7/86
ARCHITECT'S PROJECT NO: 8504

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	This Application: Stored Materials not in D or E				
10C	Fire Extinguishers	500	500			500	100	0	25
11A	Kitchen Equipment	700	700			700	100	0	35
11B	Automotive Equipment	-0-	0			0	0	0	0
11C	Blinds	800	800			800	100	0	40
15A	Plumbing	26,350	25,000	1,350		26,350	100	0	1,318
15B	HVAC	18,050	17,050	1,000		18,050	100	0	902
16A	Electrical	42,816	40,583	2,233		42,816	100	0	2,141
17A	Job Supervision	18,950	17,855	1,095		18,950	100	0	947
17B	Job Overhead	32,756	31,743	1,013		32,756	100	0	1,638
17C	Bonds & Insurance Premiums	5,860	5,860			5,860	100	0	293
CO1	Change Order No. 1	55,947	55,947			55,947	100	0	2,797
CO2	Change Order No. 2	2,995	2,995			2,995	100	0	150
CO3	Change Order No. 3	3,460	3,460			3,460	100	0	172
CO4	Change Order No. 4	29,200	4,370	19,750		24,120	83	5,080	1,206
				30,642		48,175		5,080	24,059
		488,255	450,533	32,642		483,175	99	5,080	24,159

AS PER ORIGINAL

26. CONSIDER ACCEPTING BIDS FOR THE FOLLOWING: (1) HIGH DEMAND BOOKS FY-1986 FOR THE FORT BEND COUNTY LIBRARY, (2) PURCHASE OF TWO AUTOMOBILE, BID #86-74 (3) PURCHASE OF ONE OR MORE HYDRAULIC MULTI-PURPOSE EXCAVATING AND GRADING MACHINE WITH OR WITHOUT TRADE-IN BID #86-75. (4) PURCHASE OF 44 OR MORE SYNTHESIZED FM PORTABLE RADIOS WITH ACCESSORIES. BID #86-77. (5) TRACK JOB ON FIAT ALLIS 16B BULLDOZER, SN: 19S15112. BID #86-78. (6) PURCHASE OF ONE OR MORE ½ TON PICKUP TRUCKS. BID #86-79 (ALSO CONSIDER REJECTING ANY BIDS) :

Consider accepting bid for high demand books FY-1986 for the Fort Bend County Library:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to reject bid.

Consider accepting bid for purchase of two automobiles :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to reject bid.

Consider accepting bid for purchase of one or more hydraulic multi-purpose excavating and grading machine with or without trade-in:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the best bid awarded to FOGLE EQUIPMENT for hydraulic multi-purpose excavating and grading machine with or without trade-in for Precinct 3 in the amount of $124,550.00 plus $6,500.00 for stabilizer and $600.00 for tires, total amount of bid is $131,650.00. (Recorded in minutes in full)

Consider accepting bid on purchase of 44 or more synthesized FM portable radios with accessories:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to MOBILERADIO in the amount of $26,678.69 for Sheriff's Dept. for 44 synthesized FM portable radios with accessories. (Recorded in minutes in full)

Consider accepting bid on track job on Fiat Allis 16B bulldozer, SN: 19S15112:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to WORLDWIDE WELDING for track job on Fiat Allis 16B bulldozer, SN: 19S15112 in the amount of $9,115.00 for Drainage District Dept. (Recorded in minutes in full)

Consider accepting purchase of one or more ½ ton pickup trucks:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to AC COLLINS for four ½ ton pick-up trucks in the amount of $8,600 per unit. (1 for Engineer's Office, 2 for Drainage Dept. and 1 for Precinct #1). (Recorded in minutes in full)

27. MEET IN CLOSED SESSION TO DISCUSS LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F), V.T.C.S. :

Met in Closed Session.

28. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION :

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to purchase the Heath property, Block 97 part of Lots 3, 4, & 5 in the townsite of Richmond at a total cost of $87,500 plus closing cost. Funds to come from Contingency Fund - an emergency is declared.

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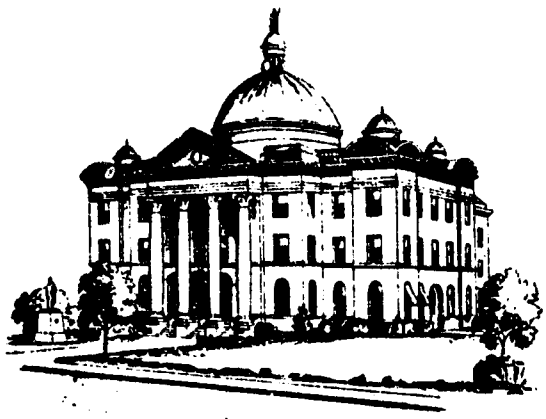
OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT



P.O. BOX 368
RICHMOND, TEXAS 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

July 18, 1986

To: Each Member
Commissioners Court
Fort Bend County

Subject: Purchase of High Demand Books FY-1986 for the Fort Bend County Library. Bid #86-68.

Gentlemen:

Recommend Commissioners Court, Fort Bend County reject all subject bids for the following reasons.

INGRAM BOOKS: Certifies that bid does not meet specifications.

Only the above bid was received; the Fort Bend County Library is aware of the problem.

John J. Hammett
Purchasing Agent

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OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT

P.O. BOX 368
RICHMOND, TEXAS 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

July 8, 1986

To: Each Member
Commissioners Court
Fort Bend County

Subject: Purchase of two (2) new automobiles, Bid #86-74.

Gentlemen:

Recommend Commissioners Court reject all subject bids for the following reasons.

A. HELFMAN FORD: Certifies that bid does not meet specifications.

B. APPLE CHEV-OLDS: Certifies that bid does not meet specificiations.

Only the above 2 bids were received; the Fort Bend County Sheriff's Department and the Precinct #3 Constable are aware of the problem and agreeable to rewrite and readvertise.

John J. Hammett
Purchasing Agent

PURCHASE OF ONE (1) OR MORE NEW & LATEST MODEL HYDRAULIC MULTI-PURPOSE EXCAVATING AND GRADING MACHINE, WITH OR WITHOUT TRADE-INS, BID #86-75

COMPANY	BID PRICE WITHOUT TRADE-INS	BID PRICE WITH TRADE-IN #1	BID PRICE WITH TRADE-IN #2	BID PRICE WITH TRADE-IN #3	BID PRICE WITH TRADE-INS #2 & #3	TOTAL BID PRICE LESS TRADE-INS #1, #2, & #3	DELIVERY WITHIN	PRICE GUARANTEE
FOGLE EQUIP.	$124,550.00	$109,550.00	$109,550.00	$107,800.00	$97,800.00	$207,350.00	2-4 WEEKS	90 DAYS
PLAINS MACHINERY	$129,925.00	$119,925.00	$117,925.00	$117,925.00	$105,925.00	$225,850.00	60-70 DAYS	60 DAYS
HI-WAY EQUIP	$142,731.00	$132,731.00	$130,731.00	$130,231.00	$118,231.00	$250,962.00	14 DAYS FOR ONE & 75 DAYS FOR SECOND	30 DAYS

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COMPANY	MAKE & MODEL	CARRIER ENGINE	EXCAVATOR ENGINE	WARRANTY	ADD FOR OPTIONS 6 X 6 CARRIER	STABILIZER	15:00 X 22.5 14 P.R. TIRES	60 AMP ALTERNATOR	MURPHEY SHUTDOWN SYSTEMS
FOGLE EQUIP	KOEHRING 4470 TELE-SKOOP	GM 8.2L TURBO DIESEL	GM 8.2L DIESEL	ONE YEAR	$8,000.00	$6,500.00	$600.00	STD	VEHICLE ENGINE: $650.00 EXCAVATOR ENGINE: $650.00
PLAINS MACHINERY	BADGER 666	DETROIT DIESEL V-8 8.2T	DETROIT 4-71N	6 MONTHS	$9,445.00	$5,555.00	$555.00	STD	VEHICLE ENGINE: $445.00 EXCAVATOR ENGINE: $723.00
HI-WAY EQUIP	GRADALL 660C	DETROIT DIESEL 8.2L	DETROIT DIESEL 4-71	6 MONTHS	$7,635.00	N/A	DEDUCT $259.00	STD	VEHICLE ENGINE: $650.00 EXCAVATOR ENGINE: $650.00

PURCHASE OF 44 OR MORE SYNTHESIZED FM PORTABLE RADIOS, 148-174 MHZ W/ACCESSORIES
BID #86-77

COMPANY	TOTAL BID PRICE	DELIVERY	PRICE GUARANTEE
MOBILRADIO, INC.	$26,678.69	30 DAYS	45 DAYS
APT COMM.	$33,606.40	60 DAYS	220 DAYS
C & E PROD.	$34,946.00	45-60 DAYS	30 DAYS
SZYMANSKI'S COMM	$36,348.55	35 DAYS	150 DAYS

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TRACK JOB ON FIAT ALLIS 16B BULLDOZER SN: 19S15112

BID #86-78

COMPANY	TOTAL BID PRICE	REPAIRS COMPLETED WITHIN	PRICE GUARANTEE	WARRANTY
WORLD WIDE WELDING	$9,115.00	4 DAYS	30 DAYS	12 MONTHS OR 100 HOURS AGAINST DEFECTIVE MATERIALS OR WORKMANSHIP.
FOGLE EQUIPMENT	$9,268.12	21 DAYS	30 DAYS	180 DAYS WARRANTY AGAINST DEFECTS IN MATERIALS AND WORKMANSHIP.
HI-WAY EQUIPMENT	$10,566.20	10-12 DAYS	30 DAYS	6 MONTHS WARRANTY ON PARTS.

PURCHASE OF ONE (1) OR MORE ½ TON PICKUP TRUCKS
BID #86-79

COMPANY	BID PRICE	DELIVERY	PRICE GUARANTEE	MAKE/MODEL	REMARKS
AC COLLINS FORD	$8,600.00	60 DAYS	30 DAYS	1986 FORD F-150	
HELFMAN FORD	$8,980.00	60-90 DAYS	10 DAYS	1986 FORD F-150	
LAWRENCE MARSHALL CHEV-OLDS	$9,257.54	5 DAYS	30 DAYS	1986 CC-10903	DOES NOT MEET SPECIFICATIONS ON SHOCK ABSORBERS.
UNIVERSAL FORD	$9,311.17	6 WEEKS	30 DAYS	1986	

RECESS :

Commissioners' Court recessed at 12:00 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

29. 1:30 P.M.- OPEN BIDS FOR CATIONIC EMULSION, RAPID SETTING: CRS-2, THD#300 BID #86-81:

The following bid was presented to Commissioners' Court.

A) GULF STATE ASPHALT

30. 1:30 P.M.- APPROVE PLAT FOR PROMENADE AT STAFFORD RUN IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve plat as submitted for Promenade at Stafford Run in Precinct 3. Plat, Tax Statement and Bond were presented to Commissioners' Court. (Recorded in minutes in full)

Bobby Jones representing the developer discussed the development.

31. 1:45 P.M.- DRAINAGE DISTRICT BOARD CONVENE (SEPARATE AGENDA POSTED) :

See attached Drainage District Board minutes.

RECONVENE :

Commissioners' Court reconvened from Drainage Board meeting at 2:35 p.m.

32. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor.

33. ADJOURNMENT:

Commissioners' Court adjourned at 3:55 p.m. Monday, July 21, 1986.

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BID ITEM: CRS-2 EMULSION

BID NUMBER: 86-81

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
GULF STATES ASPHALT	✓

ALL THE OTHER ROAD MATERIALS VENDORS DID NOT BID THIS ITEM WHEN BIDS WERE ASKED FOR IN JUNE 1986

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BOND

STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

THAT BROWN-HARRIS, INC. AND McCRORY-HALLBECK INVESTMENTS, INC. of FORT BEND County, Texas, hereinafter called the Principal, and SEABOARD SURETY COMPANY, a Corporation existing under and by virtue of the laws of the State of NEW YORK and authorized to do an indemnifying business in the State of Texas, and whose principal office is located in the City of NEW YORK, State of NEW YORK, whose officer residing in the State of Texas, Authorized to accept service in all suits and actions brought within said State is Mr. F. C. McINTOSH, residing in the City of DALLAS, TEXAS hereinafter called the Surety, are held and firmly bound unto, JODIE STAVINOHA County Judge of Fort Bend County, Texas, in the full sum of ONE HUNDRED THIRTY-FOUR THOUSAND AND NO/100----------Dollars ($ 134,000.00) current, lawful money of the United States of America, to be paid to JODIE STAVINOHA, County Judge of Fort Bend County, or his successors in office, to which payment well and truly to be made and done, we, the undersigned, bind ourselves and each of us, our heirs, executors, administrators, successors, assigns, and legal representatives, jointly and severally, by these presents.

WHEREAS, the said Principal is the owner of the following Subdivision (s):

575 L.F. OF BOULEVARD PAVING (PROMENADE BLVD. FROM ST. 43+00 TO ST. 46+85 AND ON LEISURE DRIVE FROM ST. 0+85 TO ST. 2+75) AND 1530 L.F. OF COMMERCIAL PAVING (LEISURE DRIVE FROM ST. 2+75 TO ST. 14+80 AND ON ROBINS WAY FROM ST. 0+00 TO ST. 3+25) FOR THE PROMENADE AT STAFFORD RUN, CITY OF STAFFORD, AND FORT BEND COUNTY, TEXAS

located in Fort Bend County, Texas, as per Volume(s)_____ Page(s) _____, Map Records of Fort Bend County, Texas; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has promulgated certain rules, regulations and requirements relating to Subdivisions in Fort Bend County, Texas, as more specifically set out in Section 1 of the policies for approval of plats in Fort Bend County; same being made a part hereof for all purposes, as though fully set out herein; wherein it is provided, among other things, that the owner of a Subdivision will construct the roads and streets therein shown, in accordance with the specifications set out therein, and maintain such roads and streets until such time as roads and streets have been accepted and for maintenance by the Commissioners Court of the County of Fort Bend, Texas.

Bond drawer

It is further stipulated and understood that the approval of the map or plat of the above Subdivision(s) is conditioned upon and subject to the strict compliance by the Principal herein with the aforesaid specifications, and that the terms of said specifications, including all deletions, additions, changes or modifications of any kind or character, constitute a contract between the County of Fort Bend and Principal; and it is understood by the Principal that the approval of said map or plat of the above Subdivision(s) was obtained only by the undertaking of the Principal to so comply with the said regulations and specifications, and that without such undertaking such approval would have not been granted.

NOW THE CONDITION OF THIS OBLIGATION IS SUCH, that if the above bounded Principal, his, their, or its heirs, executors, administrators, successors, assigns, and legal representatives, and each and every one of them to do in all things well and truly observe, perform, fulfill, keep and comply with all and singular the rules, regulations, requirements and specifications above referred to, including any deletions, additions, changes or modifications of any kind or character, in the construction and maintenance of all roads and streets in the above named Subdivision(s) and that upon approval of the construction of said roads or streets by the County Engineer, and upon the approval of such maintenance by the County Engineer, then this obligation to be void and of no force and effect.

The Principal and Surety hereon each agree, bind and obligate himself and themselves to pay to the County Judge of Fort Bend County, State of Texas, for the use and benefit of Fort Bend County, all loss or damages to it occasioned by reason of failure of the Principal to comply strictly with each and every provision contained in the rules, regulations, requirements and specifications above referred to relating to the construction and maintenance of roads and streets in the above named Subdivision(s), and further agree, bind and obligate themselves to save and keep harmless the County of Fort Bend from any and all damages, expenses, and claims of every kind and character which the County of Fort Bend may suffer, directly or indirectly, as a result of the Principals's failure to comply with the rules, regulations and specifications relating to the construction and maintenance of the roads and streets in the above named Subdivision(s).

The word Principal when used herein means Principal or Principals whether an individual, individuals, partnership, corporations, or other legal entity having the capacity to contract. The words Roads or Streets used herein mean each and every road or street in said Subdivision(s). The word Maintenance as used herein means all needful, necessary and proper care and repair from completion of the roads or streets and approval thereof by the County Engineer until acceptance of the roads and streets by the Commissioners Court. The word Surety when used herein means Surety or Sureties, and it is understood by the parties that any and all liabilities of any kind or character assumed or imposed upon the Principal by the terms hereof extends in full force and vigor to each and every Surety jointly and severally.

In the event of suit hereunder, such suit shall be brought in Fort Bend County, Texas

Executed this 30th day of April, 19 86.

ATTEST:

Secretary

BROWN-HARRIS, INC.
Principal

By: Carl Ben Harris, President

McCRORY-HALLBECK INVESTMENTS, INC.

BY:

ATTEST:
Secretary

SEABOARD SURETY COMPANY
Surety

ATTORNEY IN FACT Andrew J. Janda

APPROVED this 21 day of July 1986.

County Judge

APPROVED as to Form
for Fort Bend County.

District Attorney

TARPEY & COMPANY LICENSE #0102432
P. O. BOX 924528
HOUSTON, TEXAS 77292-4528
TEXAS LOCAL RECORDING AGENTS

Certified Copy

0031 No. 1257

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SEABOARD SURETY COMPANY

New York, New York

AS PER ORI

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That SEABOARD SURETY COMPANY, a corporation of the State of New Y made, constituted and appointed and by these presents does make, constitute and appoint Richard Head or Andrew J. Janda or John F. Rougagnac or C. Stephen Crum or Virg J. Witty or Henry D. Childers or Jim Baughman of Houston, Texas its true and lawful Attorney-in-Fact, **to make, execute and deliver on its behalf insurance policies, surety bonds, undertakin other instruments of similar nature** as follows:

Without Limitations

Such insurance policies, surety bonds, undertakings and instruments for said purposes, when duly executed by the afore Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if signed by the duly author officers of the Company and sealed with its corporate seal; and all the acts of said Attorney-in-Fact, pursuant to the autho hereby given, are hereby ratified and confirmed.

This appointment is made pursuant to the following By-Laws which were duly adopted by the Board of Directors of the s Company on December 8th, 1927, with Amendments to and including January 15, 1982 and are still in full force and effect:

ARTICLE VII SECTION 1.

"**Policies, bonds, recognizances, stipulations, consents of surety, underwriting undertakings and instruments relating thereto.** Insurance policies, bonds, recognizances, stipulations, consents of surety and underwriting undertakings of the Company, and releases, agreements and oth writings relating in any way thereto or to any claim or loss thereunder, shall be signed in the name and on behalf of the Company (a) by the Chairman of the Board, the President, a Vice-President or a Resident Vice-President and by the Secretary, an Assistant Secretary a Reside Secretary or a Resident Assistant Secretary; or (b) by an Attorney-in-Fact for the Company appointed and authorized by the Chairman of the Board, th President or a Vice-President to make such signature; or (c) by such other officers or representatives as the Board may from time to time determine.

The seal of the Company shall if appropriate be affixed thereto by any such officer, Attorney-in-Fact or representative."

IN WITNESS WHEREOF, SEABOARD SURETY COMPANY has caused these presents to be signed by one of its Vice-Presidents, and its corporate seal to be hereunto affixed and duly attested by one of its Assistant Secretaries, this 1st day of August, 19 84

SEABOARD SURETY COMPANY 1927 STATE OF NEW YORK

Attest: (Seal) Assistant Secretary

SEABOARD SURETY COMPANY, By Thomas P. Gorke Vice-President

STATE OF NEW YORK
COUNTY OF NEW YORK ss.:

On this 1st day of August, 19 84, before me personally appeared Thomas P. Gorke with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of New Jersey; that he is a Vice-President of SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company by like authority.

Samuel C. Simmons NOTARY PUBLIC STATE OF NEW YORK (Seal)

SAMUEL C. SIMMONS
Notary Public, State of New York
No. 41-9010912
Qualified in Queens County
Certificate Filed in New York County
Commission Expires March 30, 1986

Samuel C. Simmons Notary Public

CERTIFICATE

I, the undersigned Assistant Secretary of SEABOARD SURETY COMPANY do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this Certificate and I do further certify that the Vice-President who executed the said Power of Attorney was one of the Officers authorized by the Board of Directors to appoint an attorney-in-fact as provided in Article VII, Section 1, of the By-Laws of SEABOARD SURETY COMPANY.

This Certificate may be signed and sealed by facsimile under and by authority of the following resolution of the Executive Committee of the Board of Directors of SEABOARD SURETY COMPANY at a meeting duly called and held on the 25th day of March 1970.

"RESOLVED: (2) That the use of a printed facsimile of the corporate seal of the Company and of the signature of an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by the President or a Vice-President pursuant to Article VII, Section 1, of the By-Laws appointing and authorizing an attorney-in-fact to sign in the name and on behalf of the Company surety bonds, underwriting undertakings or other instruments described in said Article VII, Section 1, with like effect as if such seal and such signature had been manually affixed and made, hereby is authorized and approved."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Company to these presents this 30th day of April, 19 86

SEABOARD SURETY COMPANY 1927 STATE OF NEW YORK

Neil B. Schutz

authenticity

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FILED

'86 JUL 21 P2:11

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

JUL 23 1986

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

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AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 21st day of July, 1986 at a _____ Session of the Commissioners Court with the following present:

County Judge _____

Commissioner, Precinct 1 _____

Commissioner, Precinct 2 _____

Commissioner, Precinct 3 _____

Commissioner, Precinct 4 _____

Now, therefore, be it resolved upon the motion of Commissioner _____, Seconded by Commissioner _____, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

Joyce Tompkins
County Auditor

Date: 7-21-86

Time Reconvened: 2:40 pm

Time Adjourned or Recessed: _____

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 21ST day of JULY, 1986 Drainage District Board of Fort Bend county, Texas met with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4
Stanley Kucherka	County Engineer

Commissioner Denham absent for vote.

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

1. APPROVE DRAINAGE AGREEMENT BETWEEN FORT BEND COUNTY DRAINAGE DISTRICT, PECAN GROVE M.U.D. & PECAN GROVE ASSOCIATES:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried with Commissioner Pustka voting to abstain and Judge Stavinoha voting yes, it is ordered to approve drainage agreement between Fort Bend County Drainage District, Pecan Grove M.U.D. & Pecan Grove Associates. (Recorded in minutes in full)

2. APPROVE DETENTION POND AGREEMENT WITH FORT BEND COUNTY M.U.D. NO. 51:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Detention Pond Agreement between Fort Bend County and Fort Bend County M.U.D. No. 51 with the agreement that Fort Bend County will not maintain the detention ponds. (Recorded in minutes in full)

3. PRESENT AND DISCUSS PROGRESS REPORT FROM U.S.G.S. FOR STUDY OF EFFECTS ON GROUNDWATER DEVELOPMENT :

Stanley Kucherka discussed progress report from U.S.G.S. for study of effects on groundwater development.

4. CONSIDER ACCEPTANCE INTO THE MAINTENANCE PROGRAM THE MISSION BEND M.U.D. #1 DRAINAGE CHANNEL LOCATED APPROXIMATELY 1,100 FT. NORTH OF PARALLEL TO BEECHNUT ST. AND FROM A POINT 950+ FEET WEST OF ADDICKS-CLODINE RD. EAST 3900+ FEET TO THE COUNTY LINE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve acceptance into the maintenance program the Mission Bend M.U.D. #1 Drainage Channel located approximately 1,100 ft. north of parallel to Beechnut St. and from a point 950+ feet west of Addicks-Clodine Rd. east 3900+ feet to the county line.

Mike Malcolm-Hicks representing Putney, Moffat & Easley for MUD #1 request maintenance of drainage ditch.

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

DRAINAGE AGREEMENT

This Drainage Agreement is made and entered into by and between Pecan Grove Municipal Municipal Utility District ("PGMUD"), Fort Bend County Drainage District ("FBCDD"), and Pecan Grove Associates ("PGA").

WHEREAS, PGMUD reguires drainage for Pecan Grove Section 6, Grove Section 7, and Grove Section 8, totaling 138.91 acres (the "Property"), which are located within the limits of PGMUD; and

WHEREAS, FBCDD has determined that Oyster Creek must be improved to handle storm water from the Property in lieu of on-site detention or other drainage facilities on the Property to serve the same purpose; and

WHEREAS, FBCDD has jurisdiction over drainage into the Oyster Creek watershed and, based upon engineering studies, has at this time determined to use a regional approach to provide for the impact of development in the watershed; and

WHEREAS, FBCDD has established a cost of $600.00 per acre as a fair and uniform method of distributing the cost of improvements within the Oyster Creek watershed and has determined that this cost per acre is an effective way to provide system capacity for the Property; and

WHEREAS, PGA, as owners of the property, paid to FBCDD $83,343.00 ($600 per acre) on behalf of PGMUD at the time the above stated subdivision was recorded in Fort Bend County, Texas; and

WHEREAS, FBCDD has therefore allocated capacity in Oyster Creek to PGA.

NOW, THEREFORE, for and in consideration of the good and valuable consideration hereinafter described, the receipt and sufficiency of which is hereby acknowledged, the parties hereby contract, covenant, and agree as follows:

PGA has heretofore paid the required $83,343.00 to FBCDD and hereby assigns its interests in the system capacity in Oyster Creek to the Property to PGMUD and further, the assignment of such interest is hereby acknowledged by FBCDD.

SIGNED this _____ day of JULY, 1986.

PECAN GROVE ASSOCIATES, a joint venture composed of

ATLAS REALTY COMPANY

By: _____
Risher Randall,
Executive Vice President

BELCROSS, INC.

By: _____
Milton C. Cross, President

J. B. LAND CO., INC.

By: _____
J. B. Belin, Jr., President

SIGNED this 31st day of JULY, 1986.

PECAN GROVE MUNICIPAL UTILITY DISTRICT

By: _____
President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

SIGNED this _____ day of JULY, 1986.

FORT BEND COUNTY DRAINAGE DISTRICT

By: _____
County Judge

ATTEST:

_____
County Clerk

01334

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

DRAINAGE AGREEMENT

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PECAN GROVE ASSOCIATES, a joint venture composed of

ATLAS REALTY COMPANY

By: _____
Risher Randall,
Executive Vice President

BELCROSS, INC.

By: _____
Milton C. Cross, President

J. B. LAND CO., INC.

By: _____
J. B. Belin, Jr., President

SIGNED this 31st day of JULY, 1986.

PECAN GROVE MUNICIPAL UTILITY DISTRICT

By: _____
President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

SIGNED this _____ day of JULY, 1986.

FORT BEND COUNTY DRAINAGE DISTRICT

By: _____
County Judge

ATTEST:

_____
County Clerk

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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AS PER ORIGINAL

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SIGNED this _____ day of JULY, 1986.

PECAN GROVE ASSOCIATES, a joint venture composed of

ATLAS REALTY COMPANY

By: _____
Risher Randall,
Executive Vice President

BELCROSS, INC.

By: _____
Milton C. Cross, President

J. B. LAND CO., INC.

By: _____
J. B. Belin, Jr., President

SIGNED this 31* day of JULY, 1986.

PECAN GROVE MUNICIPAL UTILITY DISTRICT

By: _____
President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

SIGNED this _____ day of JULY, 1986.

FORT BEND COUNTY DRAINAGE DISTRICT

By: _____
County Judge

ATTEST:

_____
County Clerk

01338

0031

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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PECAN GROVE ASSOCIATES, a joint venture composed of

ATLAS REALTY COMPANY

By: _____
Risher Randall,
Executive Vice President

BELCROSS, INC.

By: _____
Milton C. Cross, President

J. B. LAND CO., INC.

By: _____
J. B. Belin, Jr., President

SIGNED this 31st day of JULY, 1986.

PECAN GROVE MUNICIPAL UTILITY DISTRICT

By: _____
President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

SIGNED this _____ day of JULY, 1986.

FORT BEND COUNTY DRAINAGE DISTRICT

By: _____
County Judge

ATTEST:

_____
County Clerk

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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ATLAS REALTY COMPANY

By: _____
Risher Randall,
Executive Vice President

BELCROSS, INC.

By: _____
Milton C. Cross, President

J. B. LAND CO., INC.

By: _____
J. B. Belin, Jr., President

SIGNED this 31st day of JULY, 1986.

PECAN GROVE MUNICIPAL UTILITY DISTRICT

By: _____
President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

SIGNED this _____ day of JULY, 1986.

FORT BEND COUNTY DRAINAGE DISTRICT

By: _____
County Judge

ATTEST:

_____
County Clerk

/013342 AS PER ORIGINAL

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

DRAINAGE AGREEMENT

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SIGNED this _____ day of JULY, 1986.

PECAN GROVE ASSOCIATES, a joint venture composed of

ATLAS REALTY COMPANY

By: _____
Risher Randall,
Executive Vice President

BELCROSS, INC.

By: _____
Milton C. Cross, President

J. B. LAND CO., INC.

By: _____
J. B. Belin, Jr., President

SIGNED this 31st day of JULY, 1986.

PECAN GROVE MUNICIPAL UTILITY DISTRICT

By: _____
President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

SIGNED this _____ day of JULY, 1986.

FORT BEND COUNTY DRAINAGE DISTRICT

By: _____
County Judge

ATTEST:

_____
County Clerk

.01344

Drainage #2 7-21-86

0031

THE STATE OF TEXAS X
X
COUNTY OF FORT BEND X

AGREEMENT

For and in consideration of TEN DOLLARS ($10.00) and other good and valuable consideration and the mutual covenants set forth herein, the Fort Bend County Drainage District (the "Drainage District"), Fort Bend County Municipal Utility District No. 51 ("No. 51"), Pecan Lake Homeowners' Association, Inc. ("Pecan Lake"), and The Woodlane Corporation, a Texas corporation ("Woodlane"), hereby contract, covenant and agree as follows:

Section 1. Upon completion of the sale of the first series of bonds by No. 51, and reimbursement to Woodlane of all costs, permitted by the rules and regulations of the Texas Water Commission related to the acquisition of land and the construction of the first phase detention facility, Woodlane, No. 51, Pecan Lake, and the Drainage District shall execute and deliver the Deed and Detention Pond Agreement (the "Agreement") in form set forth in Exhibit "A", which is attached hereto and made a part hereof for all purposes.

Section 2. The parties agree that the procedure reflected by the Agreement and this document will be utilized for any future expansion, extension, improvement, enlargement or modification of the drainage facilities to be constructed in the future by No. 51.

Section 3. This Agreement shall be binding upon the parties hereto, their successors and assigns, and may not be amended or assigned except by written instrument approved by all parties. This Agreement represents the entire agreement between the parties with regard to a detention pond facility within No. 51.

EXECUTED this the _____ day of _____, 19___.

THE WOODLANE CORPORATION, a Texas Corporation

By: [signature]

Title: PRESIDENT

ATTEST:

By: [signature]

Title: ASST. SECRETARY

FORT BEND COUNTY DRAINAGE DISTRICT

ATTEST:

By: _____

Title: _____

By: _____

Title: _____

PECAN LAKE HOMEOWNER'S ASSOCIATION, INC.

ATTEST:

By: _____

Title: SECRETARY

By: _____

Title: PRESIDENT

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 51

ATTEST:

By: _____

Title: SECRETARY

By: _____

Title: President

OTHER:s

EXHIBIT "A"

DEED AND DETENTION POND AGREEMENT

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

THAT FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 51, a conservation and reclamation district created pursuant to Article XVI, Section 59 of the Texas Constitution and Chapter 54 of the Texas Water Code, as amended (hereinafter known as "Grantor") of the County of Harris, State of Texas, for and in consideration of the sum of TEN AND NO/100 DOLLARS ($10.00) cash and other good and valuable consideration paid to Grantor by the Fort Bend County Drainage District (hereinafter known as "Grantee"), a political subdivision of the State of Texas and body politic and corporate, the receipt and sufficiency of which are hereby acknowledged, has granted, sold and conveyed and by these presents does grant, sell and convey unto the said Fort Bend County Drainage District, its successors and assigns, that tract of land more particularly described in Exhibit "A" attached hereto and made part hereof for all purposes (the "Detention Pond Tract").

This conveyance is made and accepted subject to all easements, interests, restrictions and other matters affecting the property and specifically to the following reservations and conditions, which shall obligate and run in favor of Grantor, its successors and assigns, and the Fort Bend County Drainage District, its successors and assigns, to-wit:

(1) Fort Bend County Municipal Utility District No. 51, its successors and assigns, shall have the right (but not the obligation) to landscape and maintain the property herein conveyed for the purposes of enhancing and/or preserving the natural beauty and aesthetic quality of said property and for mosquito control; provided however, the creation and maintenance for the benefit of the Fort Bend County Drainage District of the hydraulic aspects of a detention pond to be created on said property shall take precedence over aesthetic considerations in the maintenance of said property;

(2) Pecan Lake Homeowners' Association, Inc. shall, from and after the dissolution of Fort Bend County Municipal Utility District No. 51, have the right (but not the obligation) to maintain the aesthetic quality of said property, such maintenance to consist of mowing, grading, pruning, seeding, planting, fertilizing and other landscaping of the Detention Pond Tract, and for

EXHIBIT "A"

mosquito control, and such right and obligation to continue beyond the legal existence of Fort Bend County Municipal Utility District No. 51;

(3) Grantor, its successors and assigns, shall construct or cause to be constructed a detention pond and related drainage system upon said property, title to which shall be in Grantee; provided however, Grantee shall never be obligated to maintain the aesthetic quality or the hydraulic features of the detention pond to be constructed by Grantor;

(4) Fort Bend County Municipal Utility District No. 51 shall have the obligation to maintain the hydraulic features of the detention pond for as long as said Utility District shall be a legal existence, and upon the termination of the legal existence of said Utility District (whether by annexation by a municipality or other means) the Pecan Lake Homeowners' Association, Inc. shall be obligated to maintain the hydraulic features of the detention pond; and

(5) The City of Houston shall not be obligated to maintain a detention pond and related drainage system upon its annexation of Fort Bend County Municipal Utility District No. 51, such obligation passing from said Utility District to the Pecan Lake Homeowners' Association, Inc. under the previous paragraph.

TO HAVE AND TO HOLD the above-described premises, together with all and singular the rights and appurtenances thereto and anywise belonging unto the Fort Bend County Drainage District, its successors and assigns, forever, and Grantor does hereby bind itself, its successors and assigns to WARRANT and FOREVER DEFEND all and singular the said premises unto the Fort Bend County Drainage District, its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same, or any part thereof by, through, or under us, but not otherwise.

Grantor hereby reserves all oil, gas or other minerals in, on or under the aforesaid premises.

EXECUTED this the _____ day of _____, 19___.

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 51

By: _____
Title: _____

ATTEST:

By: _____
Title: _____

FORT BEND COUNTY DRAINAGE DISTRICT

By: _____
Title: _____

ATTEST:

By: _____
Title: _____

EXHIBIT "A"

PECAN LAKE HOMEOWNERS'
ASSOCIATION, INC.

ATTEST:

By:_____
Title:_____

By:_____
Title:_____

THE STATE OF TEXAS X
X
COUNTY OF FORT BEND X

THIS INSTRUMENT was acknowledged before me on _____, 19___, by _____, _____ of FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 51.

(SEAL)

_____
Notary Public, State of Texas

My Commission Expires:

_____

_____
Notary Name Typed or Printed

THE STATE OF TEXAS X
X
COUNTY OF FORT BEND X

THIS INSTRUMENT was acknowledged before me on _____, 19___, by _____, _____ of FORT BEND COUNTY DRAINAGE DISTRICT.

(SEAL)

_____
Notary Public, State of Texas

My Commission Expires:

_____

_____
Notary Name Typed or Printed

THE STATE OF TEXAS X
X
COUNTY OF FORT BEND X

THIS INSTRUMENT was acknowledged before me on _____, 19___, by _____, _____ of PECAN LAKE HOMEOWNERS' ASSOCIATION, INC.

(SEAL)

_____
Notary Public, State of Texas

My Commission Expires:

_____

_____
Notary Name Typed or Printed

01349 #3 Drainage 7-21

0031

TX 85-095 EFFECTS OF GROUND WATER DEVELOPMENT ON FORT BEND COUNTY, TEXAS

COOPERATING AGENCY: Fort Bend County

PROJECT CHIEF: Glenn L. Locke

PERIOD OF PROJECT: September 1985 to October 1987

Problem: Fort Bend County is dependent entirely on ground-water for supply. A county ground-water study was performed by the U.S.G.S. in 1968-1969. Since then only a small amount of information has been collected in the eastern part of the county to supplement studies in Harris County. Ground-water usage has increased recently with the growth of Fort Bend County and Harris County, which encompasses the City of Houston. This has lead to declines in water levels, land subsidence and possibly, encroachment of salt water. Current information about the ground-water resources is needed for planning purposes which may include the creation of a subsidence control district.

Objectives: The objectives of the study are to update information collected in 1968-1969, determine the impact of recent development of ground-water in Fort Bend County, and to delineate the areas most susceptible to land-surface subsidence.

Approach: The study will consist of the following principal parts:

1) Update the inventory of municipal, industrial and irrigation wells.
2) Collect and analyze about 30 samples of water from wells not previously sampled and of wells previously sampled to determine quality and change in quality. Collection of samples near salt domes will be emphasized, particularly the Blue Ridge Dome.
3) Update the inventory of ground water pumpage for principal uses.
4) Measure water levels in wells to determine the hydraulic characteristics of the aquifers. Maps of water level altitudes and changes since the 1969 county report will be made.
5) Make aquifer tests, where feasible, to determine the hydraulic characteristics of the aquifer.
6) Describe the areas most susceptible to subsidence based on clay thickness (determined in this study) and compressibility (from studies of adjacent areas).
7) Collect any available information on land-surface subsidence.

Progress: About 40 new wells have been inventoried. The pumpage inventory has been updated to 1984. For spring 1986, water levels in the Chicot and Evangeline aquifers were measured and water level altitude maps prepared. Historical N.G.S. bench mark data has been compiled and subsidence maps prepared based on the 1978 leveling.

01350

TX 85-095 EFFECTS OF GROUND WATER DEVELOPMENT
ON FORT BEND COUNTY, TEXAS (Continued)

Plans Determine clay thickness from E-logs. Relate subsidence, water level change, pumpage and areas susceptible to subsidence. Begin water quality sampling.

REPORTS IN PREPARATION: Report writing scheduled for 1987.

REPORTS PUBLISHED 1985-1986: None

5. CONSIDER ACCEPTANCE INTO THE MAINTENANCE PROGRAM THE FORT BEND COUNTY M.U.D. #2 CHANNEL "C" FROM BELKNAP RD. TO THE CONFLUENCE WITH KEEGANS BAYOU AND THE COUNTY LINE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pustka absent for vote and Judge Stavinoha voting yes is is ordered to approve acceptance into the Fort Bend County M.U.D.#2 Channel "C" from Belknap Rd. to the confluence with Keegans Bayou and the County line.

6. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF $75,000 TO ESPEY, HUSTON & ASSOCIATES INC. FOR THE COUNTY'S MASTER DRAINAGE STUDY :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried with Commissioner Pustka absent for vote and Judge Stavinoha voting yes is ordered to approve invoice in the amount of $75,000 to Espey, Huston & Associates Inc. for the County's master drainage study. (Recorded in minutes in full)

7. DISCUSS DRAINAGE DISTRICT MONTHLY REPORT :

June monthly report was discussed. (Recorded in minutes in full)

8. ADJOURNMENT:

Drainage District Board adjourned at 2:35 p.m.

01352

7/16 xc: County Clerk 6
County Treasurer.
Drainage

ESPEY,
HUSTON &
ASSOCIATES, INC.
Engineering & Environmental Consultants

0031

RECEIVED
JUL 14 1986
COUNTY JUDGE

July 7, 1986

Fort Bend County Drainage District
P. O. Box 1028
Rosenberg, Texas 77471

EH&A Job No. 7707

Attn: Judge Jodie Stavinoha

RE: Invoice and Status Report for
Fort Bend County Master Drainage Study

Dear Judge Stavinoha:

Enclosed are copies of the current invoice and the status report for work performed last month on the Fort Bend County Master Drainage Study.

If there are any questions, please call me.

Sincerely,

David Patterson

for Larry Dunbar, P.E.
Project Manager
Houston Division

LD/sll
Enclosures

cc: Commissioner Pustka, Precinct 1
Commissioner Denham, Precinct 2
Commissioner Presley, Precinct 3
Commissioner Lutts, Precinct 4
Stanley Kucherka, County Engineer

Approved 7/21/86
bill given to Joyce

888 West Belt Drive South, Suite 200 · Houston, Texas 77042 · (713) 781-8800

Job No. 7707
Report No. 3

July 7,1986

STATUS REPORT
FOR
FORT BEND COUNTY MASTER DRAINAGE STUDY

1. DRAINAGE CRITERIA MANUAL

A. Develop Methodology for Drainage Studies

Development of hydrologic methodology for use in the watershed studies was only recently finalized, as we had to make some minor changes to the methodology after preliminary discussions with other engineers. This additional effort has caused a delay of 2-4 weeks in being able to proceed with the watershed studies to establish present conditions and in finalizing the draft report on the Drainage Criteria Manual. The attached schedule has been revised accordingly to reflect this adjustment.

We are currently conducting a comparison study of our new hydrologic methodolgy with other methodologies, as requested by various engineers, the results of which will be included in our report outlining the development of our methodology.

B. Prepare Draft Drainage Criteria Manual

The draft report of the Drainage Criteria Manual is being finalized. Preparation of the section dealing with the hydrology methodology was delayed until completion of the development of that methodology, which was only recently finalized.

2. Watershed Drainage Studies

A. Data Collection

Complete except for a portion of Dry Creek which the county is currently surveying.

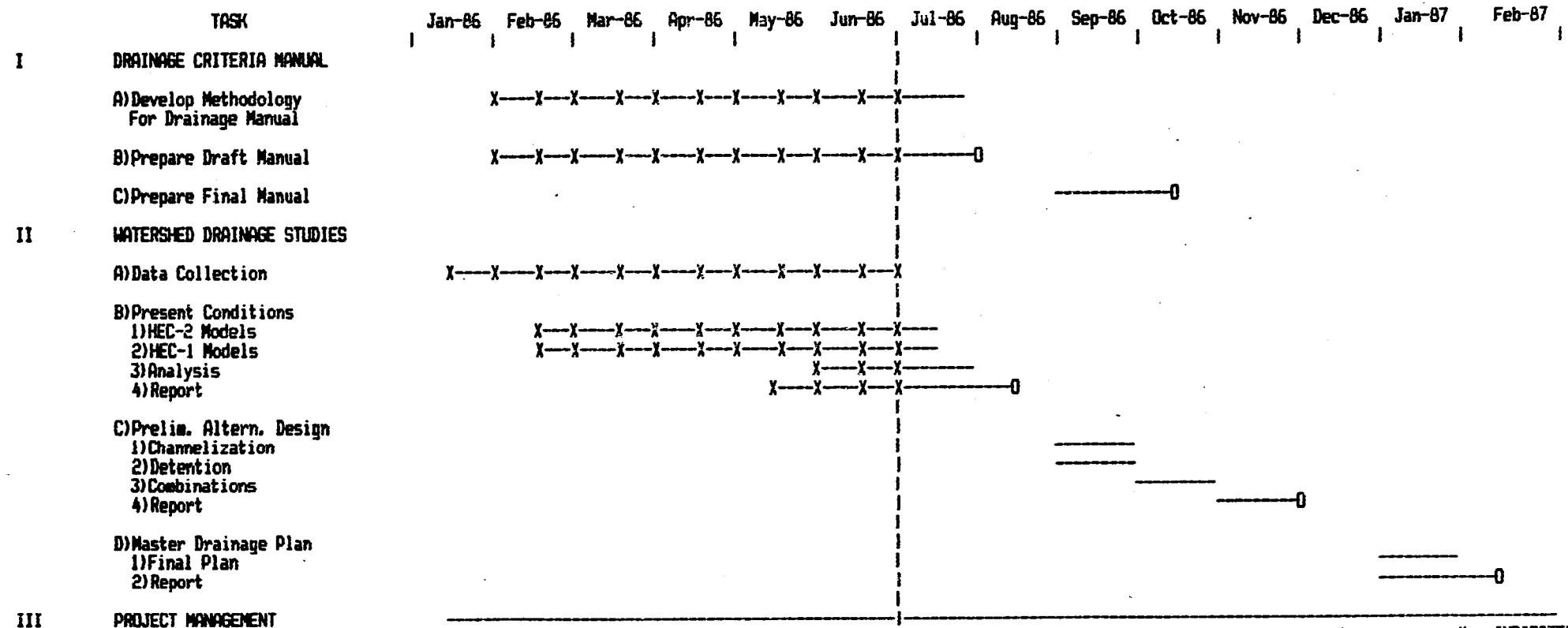
B. Present Conditions

Now that the hydrodoly methodology has been finalized the various HEC-1 and HEC-2 models can be finalized and the 25- and 100-year flood events computed, with flood plains mapped and profiles plotted. The schedule has been revised accordingly to reflect the adjustment to the date when these reports will be completed.

013354

AS PER ORIGINAL

SCHEDULE OF TASKS FOR FORT BEND COUNTY DRAINAGE STUDY



X - INDICATES AMOUNT OF WORK COMPLETED TO DATE

O - INDICATES DELIVERY OF A WORK PRODUCT AND/OR REPORT.

BILLING INFORMATION

% Completed (During Month)	2	5	8	10	15	15
% Completed (Cumulative)	2	7	15	25	40	55
TOTAL BILLINGS TO DATE (In Thousands)	$9	$33	-	$125	$200	$275

ESPEY, HUSTON & ASSOCIATES, INC.

01355

Job No. 7707

July 7, 1986

INVOICE
for
Fort Bend County Master Drainage Study

Invoice No. 86-05-0746
Terms: Net 20 days
Current Invoice Period 6-1-86 to 6-30-86

TOTAL AMOUNT OF **CURRENT** INVOICE (15% work completed during month of June)	$ 75,000.00
TOTAL AMOUNT OF **PREVIOUS** INVOICES (40% work completed during previous months)	$ 200,000.00
TOTAL BILLED-TO-DATE (55% work completed to date)	$ 275,000.00
Less Payments/Credits received as of June 30, 1986	$(200,000.00)
NEW **BALANCE** DUE	$ 75,000.00

Send Remittance to:

Espey, Huston & Associates, Inc.
P. O. Box 519
Austin, Texas 78767

(Please send a copy of this invoice with your payment)

approved - Drainage Board
7/21/86
John Stavinoha

01356

0031

#7
Drainage
7-21

COUNTY OF FORT BEND

Drainage District

Stanley L. Kucherka, Jr. P. E., Chief Eng. & Mgr.
Blaine Kinnebrew, Asst. Eng. - David W. Jalowy, Asst. to Eng.

P.O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

Monthly Report
June, 1986

The removal of vegetation from streams during June was accomplished by shredding and herbicide applications. A total of twenty-six (26) streams received herbicide applications while shredding was done on a total of thirteen (13) streams.

Herbicides were applied to several Snake Creek laterals including I-C-2, I-C-3, I-C-5, I-C-6 and I-C-7 as well as Dry Branch I-E near Kendleton and its laterals I-E-1 and I-E-1-b. Herbicides were also applied to the Ditch B system in the Blue Ridge area including Ditch B, Ditch B-1, Ditch B-1-a and Ditch B-1-c. Other ditches that received herbicides were the Townewest ditches, Duval Ditch II-J and several ditches in the Arcola area.

Shredding was done on several ditches including Mustang Creek, Cedar Creek, Cangelosi Ditch, Fairchild Creek and Guyler Ditch II-BB.

The District's bridge crew worked on several projects during June. These included finishing a one hundred sixty-five feet long bridge across Rabbs Bayou. This crew also repaired a bridge across Fairchilds Creek lateral II-B-10-g and installed several drop inlet pipes on Cow Creek. They also began another bridge across Rabbs Bayou at Macek Road.

Excavation work continued on several streams. The Northwest 9570 dragline dug on Cow Creek and removed twenty-two thousand cubic yards.

The Dry Creek project also continued with the Linkbelt LS-98 dragline. Approximately eleven thousand four hundred cubic yards were dug.

Work continued on Buffalo Creek downstream of F.M. 442 with the Northwest 41 dragline. Approximately eight thousand four hundred cubic yards were excavated.

The Ruston Bucyrus dragline finished the clean-out of Mayfair Park Ditch B-2 on June 5.

The Fiat Allis bulldozer began the clearing of Jackson Ditch and a lateral on June 23. This channel near East Bernard was previously not maintained and was quite overgrown. Easements were obtained in May.

The Rabbs Bayou project also continued in June. Shirly Construction is providing draglines for this work with the District providing bulldozers to spread the spoil dirt. Work has progressed into Tara subdivision up to Tara Plantation Drive.

The following charts show where each piece of machinery worked during June.

Heavy Equipment Report

Buffalo Creek I-B-3	
Caterpillar D-6 Bulldozer	6/2-6/24
Northwest 41 Dragline	6/2-6/30
Cow Creek II-A	
Fiat Allis FD-20 Bulldozer	6/2-6/17
Ruston Bucyrus RB-22 Dragline	6/30
Northwest 9570 Dragline	6/2-6/30
Dry Creek II-B-2	
Linkbelt LS-98 Dragline	6/2-6/30
Jackson Ditch	
Fiat Allis FD-20 Bulldozer	6/23-6/24, 6/30
Jackson Ditch Lateral	
Fiat Allis FD-20 Bulldozer	6/18-6/20
Mayfair Park Ditch B-2	
Ruston Bucyrus RB-22 Dragline	6/2-6/5
Rabbs Bayou II-D	
Linkbelt LS-128 Dragline	6/2-6/23
International TD-25 Bulldozer	6/2-6/30
Fiat Allis FD-30 Bulldozer	6/9-6/30
Fiat Allis FD-16 Bulldozer	6/2-6/27
Fiat Allis FD-20 Bulldozer	6/16-6/30
Rapier NCK-305 Dragline	6/2-6/30

Shredder Report

Buffalo Creek I-B-3	
103	6/9-6/10
Cangelosi Ditch	
111	6/24-6/30
121	6/24-6/30
142	6/17, 6/25-6/27
157	6/25-6/27
230	6/17
Cedar Creek I-B	
101	6/26
103	6/5, 6/11-6/17, 6/26
110	6/4-6/17
120	6/4-6/13, 6/26-6/27
130	6/4-6/17, 6/26-6/27
City of Rosenberg	
128	6/16-6/25
Cottonwood Creek II-B-24	
102	6/2-6/3
129	6/2-6/3
154	6/2-6/4
Ditch B	
142	6/6
157	6/6
Ditch B-1	
142	6/9-6/13
157	6/9-6/13
230	6/6-6/13

Fairchild Creek II-B-10

102	6/17-6/27
129	6/17-6/27
154	6/17-6/27

Fairchild Creek Lateral II-B-10-g

102	6/4-6/6, 6/16
129	6/4-6/6, 6/16
154	6/5-6/6, 6/16

Guyler Ditch II-BB

118	6/4-6/5, 6/17-6/23, 6/30
146	6/4-6/5, 6/17-6/23, 6/30

Mustang Creek IV

111	6/2-6/23
121	6/2-6/23

Robinowitz Ditch II-M

113	6/30
115	6/30
243	6/30

Stafford Run Creek II-K-1

142	6/16
157	6/17

Willow Fork of Buffalo Bayou V-A

113	6/5, 6/13, 6/18-6/19
115	6/18
143	6/23
243	6/5, 6/18-6/19

Sprayer Report

Arcola Railroad Ditch	
106	6/18-6/23
122	6/18-6/23
242	6/19-6/24
Big Creek II-B	
105	6/2-6/3, 6/30
107	6/2-6/3, 6/30
231	6/2-6/3, 6/30
Chocolate Bayou	
106	6/24
122	6/24
Ditch A	
119	6/23-6/24
124	6/23-6/24
126	6/23-6/24
Ditch B	
119	6/18
124	6/18-6/19
126	6/18-6/19
Ditch B-1	
119	6/2-6/3, 6/24
124	6/2-6/3, 6/24
126	6/2-6/3, 6/24
Ditch B-1-a	
119	6/2
124	6/2
126	6/2
Ditch B-1-c	
119	6/2-6/3

Ditch B-1-c (continued)	
124	6/2-6/3
126	6/2-6/3
Ditch B-2-a	
126	6/20
Ditch H	
106	6/2-6/4
122	6/2-6/3
Dry Branch I-E	
125	6/20-6/23, 6/25, 6/30
155	6/20, 6/24-6/25, 6/30
229	6/19-6/20, 6/23, 6/24
Dry Branch Lateral I-E-1	
125	6/20
155	6/20, 6/23
229	6/20, 6/23
Dry Branch Lateral I-E-1-b	
125	6/20
Duval Ditch II-J	
112	6/23-6/30
117	6/23-6/30
155	6/24, 6/27-6/30
Johnston Macco Ditch	
112	6/16
117	6/16
Keegans Bayou	
112	6/4
117	6/4

Powell Point Road Ditch	
155	6/23
229	6/23
Snake Creek Lateral I-C-2	
125	6/3-6/4, 6/18
155	6/2-6/4, 6/18
229	6/2-6/4, 6/18
Snake Creek Lateral I-C-3	
125	6/2
155	6/2
229	6/2
Snake Creek Lateral I-C-5	
125	6/19
155	6/19
229	6/19
Snake Creek Lateral I-C-6	
108	6/3-6/4, 6/23-6/25, 6/30
123	6/2-6/4, 6/23-6/25
Snake Creek Lateral I-C-7	
125	6/2
155	6/2
229	6/2
Townewest Ditches	
112	6/3
117	6/3
156	6/3-6/4
Turkey Creek Lateral I-D-2	
125	6/19
229	6/19

01364

Turkey Creek Lateral I-D-9

125	6/24

WKM Ditch

112	6/18
117	6/18

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

FILMED ON SEPTEMBER 8, 19 86.

STARTING WITH
FILM CODE NO. 86 vol.31 pg.1121

ENDING WITH
FILM CODE NO. 86 vol.31 pg.1364

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
DEPUTY

FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 8 DAY OF SEPTEMBER, 19 86.

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 1365.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JULY 28, 1986
9:00 O'CLOCK A.M.

1. Approve Minutes of Meeting of July 21, 1986.

2. Approve changes in Depository Pledge Contracts.

3. Approve Line Items Transfers in Budgets.

4. Approve Out-of-Town Travel Requests for County Personnel.

5. Approve Bond for County Librarian.

6. Consider request by District Clerk to hire an additional Clerk for balance of 1986 and 1987.

7. Appoint presiding judges and alternates and select polling places for each Precinct and change voting Precinct Boundaries where necessary.

8. Consider purchase, or lease of plain paper copier for County Clerk.

9. Authorize Advertising for Bids for 2 - 16 MM Micro Film Readers for County Clerk.

10. Authorize payment by the Drainage District to Precinct 3 in the amount of $17,350.00 for the sale of a Motor Grader.

11. Consider Resolution in support of renaming of Beltway 8 as "Sam Houston Parkway".

12. Accept a 1978 Datsun 280Z, a forfeited vehicle, for assignment to the Fort Bend County Sheriff Department.

13. 10:00 a.m. - Hold Public Hearing on Airport Compatible Land Use Noise Zoning Ordinance for Houston Hull Airport.

14. Consider application from Fort Bend County Telephone Company in order to lay cable along Foster School Road in Precinct 2.

15. Consider approval of substantial completion of Precinct 1 Maintenance Facility.

16. Award Bid or Reject Bid for: Catronic Emulsion, Rapid Setting; CRS-2 THD #300.

17. Consider taking action on Mainland Savings Association Irrevocable Standby Letter of Credit #15-003636-8 for $465,000.00 which expires on August 1, 1986 for Chelsea at Mission Bend and to further consider an order to stay development in said subdivision until Fort Bend County Subdivision regulations are complied with.

18. 1:30 p.m. - Open Bids for; purchase of Light Bars for the Fort Bend County Sheriff's Department, BID #86-82, twelve (12) or more Wide Band Synthesized Mobile Radios installed for the Fort Bend County Sheriff's Department, BID #86-83, 90' long x 29' normal width bridge, J. Meyer Road and Seabourne Creek, BID #86-84, purchase of Kitchen Equipment for the Fort Bend County Sheriff's Department, BID #86-85.

19. Meet in Closed Session to discuss land matters and litigation as authorized by Article 6252-17, Section 2 (f), V.T.C.S.

20. Take action on any items discussed in Closed Session.

21. Adjournment

23

FILED FOR RECORD
No. _____ TIME 3:30 AM PM
JUL 24 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, July 24, 1986 at 3:30 p.m. by Sharon A. Chapman.

01366

0031

ADDENDUM TO AGENDA
OF MONDAY, JULY 28, 1986

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

The following items should be added to the Commissioners Court agenda of Monday, July 28, 1986.

21. Consider briefing from the Owners, Developers and MUD #41 on the Status of Drainage in Red Gully.

22. 1:30 p.m. BID Opening: Purchase of one or more Automobiles for Constable Precinct #3, BID #86-86.

FILED FOR RECORD
NO. _____ TIME 10:55 AM/PM
JUL 25 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this addendum to the agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Friday, July 25, 1986 at 11:05 by Sharon Chapman.

REGULAR SESSION

BE IT REMEMBERED That on this 28TH day of JULY, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF JULY 21, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve minutes of meeting of July 21, 1986 with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfers in budget for EMERGENCY MANAGEMENT and ROAD & BRIDGE PRECINCT #1. (Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve out-of-town travel requests for the following county personnel:

County Treasurer	District Attorney
Fire Marshall	Juvenile Probation
Data Processing	County Judge
Extension Service	Library

5. APPROVE BOND FOR COUNTY LIBRARIAN:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bond as presented for County Librarian for one year. (Recorded in minutes in full)

6. CONSIDER REQUEST BY DISTRICT CLERK TO HIRE AN ADDITIONAL CLERK FOR BALANCE OF 1986 AND 1987:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to hire a temporary clerk for 1986 with salary not to exceed funds available. (Recorded in minutes in full)

Irene Wleczyk, District Clerk request an additional clerk for remaining 1986.

01368

Page 3

0031 IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 23th day of July, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

0047 R&B Precinct #1 DEPT.	FROM	TO	INCREASE (DECREASE)
0801-0047-4010 Fees & Services	100,000.00	99,000.00	[1,000.00]
0801-0047-0701 Conferences/Seminars	1,500.00	2,500.00	+1,000.00

DATE: July 24, 1986

DEPARTMENT HEAD: Johnnie Pustka
Commissioner 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

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 28 day of July, 1986, at a regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Emergency Management DEPT.	FROM	TO	INCREASE (DECREASE)
0701 Conferences/Seminars	3,000.00	3,750.00	750.00
1010 Property & Equipment	15,000.00	12,650.00	(2,350.00)
1062 Office Supplies	1,500.00	2,000.00	500.00
2000 Utilities	1,500.00	2,600.00	1,100.00
Totals	21,000.00	21,000.00	0,000.00

DATE: 7-24-86

DEPARTMENT HEAD: Melvin L Speed

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

01370

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
JUL 22 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Sterling Moore

Period: Date of Departure 8/5/86

Date of Return 8/7/86

Purpose of Trip: Budgeting & Statistical Reporting Workshop

Places to be Visited: Austin, Texas
La Quinta - (512) 447-6661 - Kathy Bochmer

Mode of Transportation
(State whether by personal auto, airline, etc.) County Car

Sterling Moore
Name

7/21/86
Date

Acting Chief Juvenile Officer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-28-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01371

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
JUL 23 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County

~~accompanied by the following persons:~~

Period: Date of Departure August 28, 1986

Date of Return August 29, 1986

Purpose of Trip: to attend seminar on How to Offer and Exclude Evidence

Places to be Visited: Houston, TX

Mode of Transportation
(State whether by personal
auto, airline, etc.) personal auto

W. A. Mentzer
Name

7-23-86
Date

District Attorney
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-28-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01372

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
JUL 23 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County ~~accompanied by the following persons~~:

Period: Date of Departure August 18, 1986

Date of Return August 22, 1986

Purpose of Trip: to attend seminar - Advanced Family Law Course

Places to be Visited: Houston, TX

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

W. A. Morton
Name

7-23-86
Date

District Attorney
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-28-86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

P. JOHNNIE COOPER

Period: Date of Departure AUGUST 2, 1986 - NOON

Date of Return AUGUST 5, 1986 - 7:00 P.M.

Purpose of Trip: ATTEND TEXAS COUNTY AGRICULTURAL AGENTS ASSOCIATION MEETING

Places to be Visited: FORT WORTH, TEXAS

Mode of Transportation (State whether by personal auto, airline, etc.)

Name

COUNTY EXTENSION AGENT--AGRICULTURE
Title

7/11/86
Date

* *

Approved: Commissioners' Court

County Judge

7-28-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy · Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01374

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by~~ the following persons:

Michalene Potter

Period: Date of Departure July 29, 1986

Date of Return July 29, 1986

Purpose of Trip: Attend The Business Women's Training Institute Seminar " TODAY's PROFESSIONAL SECRETARY"

Places to be Visited: Intercontinental Hotel

Mode of Transportation (State whether by personal auto, airline, etc.) personal

Charles W. Miller / Charles W. Miller
Name

July 23, 1986
Date

EDP Director
Title

Funds available in '85 budget

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-28-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Gary A. Tilton

Period: Date of Departure 7-18-86

Date of Return 7-25-86

Purpose of Trip: Teach at Fire School at Texas A&M

Places to be Visited: College Station & Bryan

Mode of Transportation (State whether by personal auto, airline, etc.) County Car (School pays room & board)

Name

July 8, 1986
Date

Fire Marshal/Safety Director
Title

* *

Approved: Commissioners' Court

County Judge

Emergency

7-28-86
Date

WHITE COPY · Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01376

RECEIVED
JUL 23 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

ROBERTA PHILIPS (only)

Period: Date of Departure 7/23/86

Date of Return 7/24/86

Purpose of Trip: TCDRS WORKSHOP

Places to be Visited: AUSTIN, TEXAS

Mode of Transportation (State whether by personal auto, airline, etc.) PERSONAL AUTO

Kathy Hynson
Name

7/22/86
Date

XXXXXXXXX CO. TREASURER
Title

* *

Approved: Commissioners' Court

Jodie Stevenson
County Judge
Emergency

7-28-86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Judge Stavinoha

Period: Date of Departure August 6, 1986

Date of Return August 7, 1986

Purpose of Trip: Attend TAC Conference

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Automobile

J. Stavinoha
Name

July 28, 1986
Date

County Judge
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-28-86
Date

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01378

RECEIVED
JUL 18 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Rose Harper and Jeanne Witt

Period: Date of Departure Oct. 8 - 9, 1986

Date of Return Oct. 8 - 9, 1986

Purpose of Trip: To attend conference on Library Automation

Places to be Visited: University of Houston
Houston, Texas

Mode of Transportation
(State whether by personal
auto, airline, etc.) Personal auto

R.S. Bechtel
Name

7-18-86
Date

County Librarian
Title

* *

Approved: Commissioners' Court

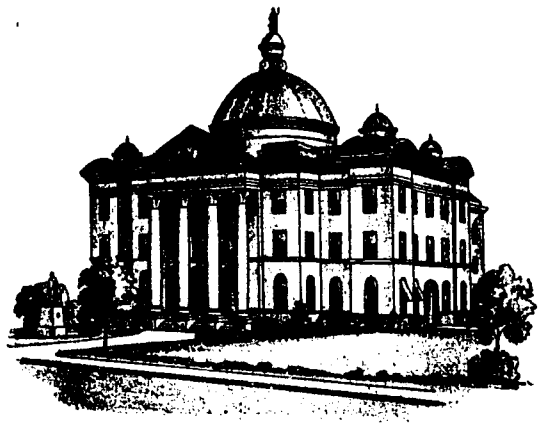
J. Stavinoha
County Judge

7-28-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

6
01379

Office of
IRENE WLECZYK
District Clerk



P. O. Drawer "E"
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS **COUNTY OF FORT BEND**

July 18, 1986

TO: County Judge Jodie Stavinoha
Commissioners Court
FROM: Irene Wleczyk, District Clerk

Please consider my request for a deputy for balance of this year. Since I have started microfilming, 1 deputy microfilms full time, taking away much needed help from civil division. Our case loads have increased from 298 cases to 400, so we are swamped with paper work.

There is money in budget for an employee for balance of this year, but I also need your approval to raise my salary line item, social security, etc., for next year to include this employee.

Thank you for your approval.

Irene Wleczyk
Irene Wleczyk

7. APPOINT PRESIDING JUDGES AND ALTERNATES AND SELECT POLLING PLACES FOR EACH PRECINCT AND CHANGE VOTING PRECINCT BOUNDARIES WHERE NECESSARY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept the list of presiding judges; alternate judges and polling places from Commissioner Precinct 4 as presented, Commissioner Precinct 3 as presented with alternates for 3053 and 3066 to be named at a later date, Commissioner Precinct 2 as presented with voting precinct boundary changes to be considered in August and Commissioner Precinct 1 with no changes except the division of voting precinct 1007 as previously submitted. (Recorded in minutes in full)

8. CONSIDER PURCHASE, OR LEASE OF PLAIN PAPER COPIER FOR COUNTY CLERK:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for a plain paper copier for Fort Bend County. (Recorded in minutes in full)

9. AUTHORIZE ADVERTISING FOR BIDS FOR 2-16 MM MICRO FILM READERS FOR COUNTY CLERK:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for 2-16 MM Micro Film Readers for County Clerk.

10. AUTHORIZE PAYMENT BY THE DRAINAGE DISTRICT TO PRECINCT 3 IN THE AMOUNT OF $17,350.00 FOR THE SALE OF A MOTOR GRADER:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve payment by the Drainage District to Precinct 3 in the amount of $17,350.00 for the sale of a motor grader.

11. CONSIDER RESOLUTION IN SUPPORT OF RENAMING OF BELTWAY 8 AS "SAM HOUSTON PARKWAY":

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Resolution in support of renaming of Beltway 8 as "Sam Houston Parkway". (Recorded in minutes in full)

12. ACCEPT A 1978 DATSUN 280Z, A FORFEITED VEHICLE, FOR ASSIGNMENT TO THE FORT BEND COUNTY SHERIFF DEPARTMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept a 1978 Datsun 280Z, a forfeited vehicle, for assignment to the Fort Bend County Sheriff Deptment. (Recorded in minutes in full)

13. 10:00 A.M. - HOLD PUBLIC HEARING ON AIRPORT COMPATIBLE LAND USE NOISE ZONING ORDINANCE FOR HOUSTON HULL AIRPORT:

Don Hull, owner of Houston Hull Airport, discussed the proposed noise ordinance.

The following citizens questioned the need for this ordinance and how it will affect their property:

Jim Sullivan	Wayne C. Fox
Walter Buehing	Carl Harris
Mrs. Walter Duhacsky	Charylene Goin
Marie Acker	Holly Hubenak
Ed Woody	Glenda McGuire
William F. Hozaviol	

FORT BEND COUNTY, TEXAS

PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES

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AS PER ORIGINAL

PRECINCT	NAME		ADDRESS AND PHONE	POLLING PLACE
4029	Horance Benson	Judge	411 Savoy St. Sugarland, Tx. 77478 494-3642	First Baptist Church-Sugarland 420 Wood St. Sugarland, Tx. 77478 494-3046
	Roland Brunett	Alternate	215 Savoy St. Sugarland, Tx. 77478	
4030	Joe Hammer	Judge	3506 Robinson Rd. Missouri City, Tx. 77459 437-9861	Fort Bend Community Hospital 3803 FM 1092 Missouri City, Tx. 77459 499-4800
	Eloise Fears	Alternate	3407 Crow Valley Dr. Missouri City, Tx. 77459 437-1975	
4041	Lucylle Allen	Judge	1902 Old Colony Ct. Richmond, Tx. 77469 341-0028 or 341-6478	Pecan Grove Clubhouse (Pro Shop) 3000 Plantation Dr. Richmond, Tx. 77469 342-9618
	Hal Werlein	Alternate	702 Misty Creek Dr. Richmond, Tx. 77469 342-4459	

PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES

AS PER ORIGINAL

PRECINCT	NAME		ADDRESS AND PHONE	POLLING PLACE
62	Sid Eason	Judge	2023 Glenn Lakes Dr. Missouri City, Tx. 77459 437-3215	Lake Olympia Sales Office 2700 Lake Olympia Parkway Missouri City, Tx. 77459 437-3737
	Kay Nash	Alternate	2019 Glenn Lakes Missouri City, Tx. 77469 437-1889	
63	J.C. Whitten	Judge	1902 Fawn Way Court Richmond, Texas 77469 342-0902	Pitts Road Fire Station 727 Pitts Road 232-3653
	Rand Wall	Alternate	1611 Morton League Richmond, Texas 77469 342-1550	

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Comm Pct #2

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FORT BEND COUNTY, TEXAS

PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES

JULY 1986 - JULY 1987

PCT #	CERT.#	PRESIDING JUDGE	CERT#	ALTERNATE PRESIDING JUDGES	POLLING PLACE
2002		Craig Braxton 1003 FM 2919 Kendleton, Tx 77451 409/532-2940		Ethel Neal PO Box 42 Beasley, Tx 77417 409/532-4346 114 Lum Rd Kendleton, Tx 77451	Kendleton City Hall 13219 Hwy 59 Kendleton, Tx 77451 713/342-5946
2003	Switch	alternate Essa Means P.O. Box 1117 Fresno, Tx 77545 713/431-2639		Billye Bridges — Presiding P.O. Box 222 Fresno, Tx 77545 713/431-2041	Fresno Fire Station 4525 Hwy 521 Fresno, Tx 77545 713/431-2451
2010		Paul Legendre Rt 3 Box 511 Needville, Tx 77461 409/793-4454 14436 Joyce St. Needville, Tx 77461		Jerry Kaderka Melodie Kreiji P.O. Box 110 PO Box 484 Needville, Tx 77461 Needville 409/793-6872 793-4606 9326 Union St. Needville, Tx 77461	American Legion Hall #350 13631 Hwy 36 Needville, Tx 77461 409/793-6224
2012		Bertha Kelm 1817 Mulcahy Rosenberg, Tx 77471 713/232-4345		Dorothy Ryan 1722 Bernie Ave Rosenberg, Tx 77471 713/232-5147	Robert E. Lee Elementary 1680 Ave M Rosenberg, Tx 77471 713/342-5521 (LCISD)
2017		Nita Hight 6811 Thornwild Rd Missouri City, Tx 77459 713/437-6345		Christine Washington 15830 Keuben Lane Missouri City, Tx 77489 713/437-7489	Briargate Elementary 15817 Blue Ridge Rd Missouri City, Tx 77489 713/437-1988 (FBISD)
2021		Edward Brennan, Jr. Rt 1 Box 200 Damon, Tx 77430 409/553-3771 20214 Deer Run Rd Damon, Tx 77430		Joyce Martin Rt 1 Box 217 Damon, Tx 77430 409/553-3641 20507 Lakeview Damon, Tx 77430	Meyers Store Woodrow Area, FM 1462 at FM ~~70~~ 762 Damon, Tx 77430 409/553-3002

FORT BEND COUNTY, TEXAS

PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES

JULY 1986 - JULY 1987

PCT #	CERT.#	PRESIDING JUDGE	CERT#	ALTERNATE PRESIDING JUDGES	POLLING PLACE
2023		Brenda Long 5038 Parkridge Dr. Houston, Tx 77053 713/437-1458		Ida Thomas 16506 Parkridge Ct. Houston, Tx 77053 713/437-8153	Ridgemont Elementary (FBISD) 4910 Raven Ridge Rd Houston, Tx 77053 713/437-1988
2024		Marvin Geick Rt 1 Box 137 Rosenberg, Tx 77471 713/342-4915		Harvey Ludwig 831 Finney Vallet Rd Rosenberg, Tx 77471 713/342-6093	Harvey Ludwigs Garage 831 Finney Vallet Rd Rosenberg, Tx 77471 713/342-6093
2031		Charleen Jones 6315 Berkridge Dr Houston, Tx 77053 713/438-6082		Norma Green 5638 Irish Hill Houston, Tx 77053 713/437-9820	Ridgegate Elementary (FBISD) 6015 West Ridgecreek Houston, Tx 77053 713/437-1988
2034		Hopi Carrilla 2831 Shotwell Ct. Missouri City, Tx 77459 713/438-6811		Camilla Kelly 2831 Shotwell Ct. Missouri City, Tx 77459 713/438-6811	Ryland Model Home 3002 Cumberland Dr. Missouri City. Tx 77489 713/438-8538
2035		Kenneth Weeks 16306 Quail Park Dr. Missouri City, Tx 77489 713/437-0761		Opel Goff 16422 Quail Park Missouri City, Tx 77489 713/437-7932	Quail Run Pool 16730 Quail Park Missouri City, Tx 77489 713/437-9060
2036		Judy Moffett Rt 4 Box 192 Houston, Tx 77045 713/437-8230 5222 Mchard Rd Missouri City. Tx 77489		Bernice Prudhomme Rt 4 Box 192 Houston, Tx 77045 713/437-8230 5222 Mchard Rd Missouri City, Tx 77489	Prudhomme Residence 5222 Mchard Rd. Missouri City, Tx 77489 713/437-8230

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FORT BEND COUNTY, TEXAS

PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES

JULY 1986 - JULY 1987

PCT #	CERT.#	PRESIDING JUDGE	CERT#	ALTERNATE PRESIDING JUDGES	POLLING PLACE
2044		A B Kennedy 5514 Shadywood St. Sugar Land, Tx 77479 713/499-5110		Jerry Bily 5210 Manor Dr. Sugar Land, Tx 77478 713/499-5940	A B Kennedy Residence 5514 Shadywood St. Sugar Land, Tx 77478 713/499-5110
2051		Wanda McGowan 15015 Chaseridge Missouri City, Tx 77489 713/437-8097		Gladys Waddy 15326 Ridingwood Missouri City, Tx 77489 713/437-4628	Chasewood Clubhouse 7622 Chasewood Dr. Missouri City, Tx 77489 713/437-9990
2052		Evelyn Barnett 15507 Willmore Ln Missouri City, Tx 77489 713/437-5020		Jo Ann Tatum 15303 Willview Rd Missouri City, Tx 77489 713/437-5707	Blue Ridge Fire Dept 16030 Blue Ridge Rd Missouri City, Tx 77489 713/437-3584
2055		Beverly Clark 16326 San Mateo Houston, Tx 77053 713/438-7238		Carol Rochetti 6523 Marinwood Houston, Tx 77053 713/438-1248	Willowridge High School 16301 Chimney Rock Rd Houston, Tx 77053 713/437-1988
2056		Pattie Douglas 5633 Arthington Ave. Houston, Tx 77053 713/437-7862		Willis Cannon 5538 Maywood Houston, Tx 77053 713/438-6294	Mayfair Park Civic Center 6006 Arthington Houston, Tx 77053
2058		Stephen Born Johnny Spencer 8630 Quailburg Ln Missouri City, Tx 77489 713/437-9079 8623 Quailburg 437-5052		Lowell Naito 8614 Quailburg Ln Missouri City, Tx 77489 713/438-0488	Spivey Realtors 3402 FM 2234 Missouri City, Tx 77489 713/437-2328
2059		James Selleh 17314 Edgehaven Dr Missouri City, Tx 77489 713/438-7006		Dennes Watson 17318 Edgehaven Dr. Missouri City, Tx 77489 713/437-3145	Quail Glen Pool House 17230 Quail Glen Dr. Missouri City, Tx 77489 713/437-9931

FORT BEND COUNTY, TEXAS

PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES

JULY 1986 - JULY 1987

PCT #	CERT.#	PRESIDING JUDGE	CERT#	ALTERNATE PRESIDING JUDGES	POLLING PLACE
2061		Helen J Hubenak 3626 Ramble Creek Missouri City, Tx 77459 713/977-1812		Ottman Johnson 3610 Blackberry Circle Missouri City, Tx 77459 713/431-1988	Yeakley Residence 6105 McKeever Missouri City, Tx 77459 713/431-1139

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AS PER ORIGINAL

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JUDGES	ALTERNATES	POLLING PLACE
Pct.03004 Betty Fulgham	Candra Stewart	Mission Bend Elem.
Pct.03005 Marsha Decker	Herriece Payne	Swing Door Resturant
Pct.03009 Terese Raia	Alice Hull	Sugar Creek Country Club
Pct.03013 Pauline Schulte	Rose Cangelosi	Holy Family Catholic Church
Pct.03014 Ann Crockett	Ted Lammert	Katy High School
Pct.03022 Neville Lancaster	Judy Lancaster	Meadows Community Center
Pct.03027 Milton Hughes	Larry Rushing	Stafford City Hall
Pct.03032 Charles Barclay	Sarah Livingston	Townwest Town Hall
Pct.03043 Jerry Johnson	Melinda Johnson	Southwest Calvery Baptist Church
Pct.03045 Ashraf Islam	Sherry Islam	Providence Club House
Pct.03046 Betty Turnbow	Beth Rosebury	Highlands Elementary School
Pct.03048 Robert Wassick	Bill Peterson	Allied Bank-Missouri City
Pct.03049 Monteen Kemp	Mary Evelyn Hilmer	Meadow Creek Club House
Pct.03050 Ollis Echols	Janice Echols	Hunters Glen Elem.
Pct.03053 Gay Lang		Church of the Southwest
Pct.03057 Rosemary Isto	Elizabeth Voss	303 Bella Vista
Pct.03060 Mary Rincones	Conchita Jalomo	Full Gospel Fellowship Church
Pct.03066 David Udall		Mission Glen Elementary School

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 198~~8~~3 - JULY 198~~7~~6

PCT#	CERT.#	PRESIDING JUDGE	CERT#	ALTERNATE PRESIDING JUDGE	POLLING PLACE
1	459	Jean Anderson 903 Edgewood Drive Richmond 77469 713/232-5367 903 Edgewood Drive Richmond 77469	8487	Judy Goerlitz 720 Edgewood Drive Richmond 77469 713/342-2632 720 Edgewood Drive Richmond 77469	Fort Bend County Courthouse Annex 300 Jackson st Richmond 77469 713/342-3411
2	28412	Ernest Zomalt 707 FM 742 Kendleton 77451 713/532-2220 707 FM 742 Kendleton 77451	17903	Ethel Neal P.O. Box 42 Beasley 77417 409/532-4346 114 Lum Rd Kendleton 77451	Kendleton City Hall 13219 Hwy 59 Kendleton 77451 713/342-9727
3	3594	David Carr P.O.Box 1056 Fresno 775[illegible] 713/431-1276 3410 Nail Rd Fresno 77545	3591	Ann Carr P.O. Box 1056 Fresno 77545 713/431-1276 3410 Nail Rd Fresno 77545	Fresno Fire Station 4525 Hwy 521 Fresno 77545 713/431-2451
4	59100	Betty Fulgham 7119 San Pablo Houston 77083 713/933-5972 7119 San Pablo Houston 77083	71080	Candra Stewart 16534 Sinaloa Dr Houston 77083 713/277-1880 16534 Sinaloa Dr Houston 77083	Misson Bend Elementary (FBISD) 16200 Beechnut Houston 77083 713/277-1940
5	33448	Marsha Decker Rt 2 Box 22-BN Richmond 77469 713/342-3283 4107 Pecan Bend Richmond 77469	19175	Herriece Payne Rt 2 Box 22-A Richmond 77469 713/342-7983 3846 Skinner Lane Richmond 77469	Swinging Door Restraurant FM 359 Richmond 77469 713/342-4758

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FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
6	1664	Carole Bentley P.O. Box 215 Fulshear 77441 713/346-1489 8406 Wilson Fulshear 77441	20378 Viola Randle P.O. Box 182 Fulshear 77441 713/346-1625 8102 Wilson Fulshear 77441	Huggins Elementary (LCISD) #1 Huggins Dr Fulshear 77441 713/346-1222
7	43769	Manuel Zamora Rt 1 Box 776 Richmond 77469 713/342-4850 Rt 1 Box 776 Richmond 77469	91043 George Felan 6907 Gettysburg Dr Richmond 77469 713/342-0629 6907 Gettysburg Dr Richmond 77469	Booth Mercantile Co. Booth 77421 713/545-8831
8	13510	John Kristynik Rt 1 Box 237 Wallis 77485 409/478-6589 11111 Reinecke Rd Orchard 7764	20626 Lester Reinecker Rt 1 Box 230 Wallis 77485 409/478-6650 Reinecker Rd WALLIS 77485	Orchard Elementary 9700 Kibler Orchard 77464 409-478-6610
9	57837	Terese Raia 1721 Country Club Blvd Sugar Land 77478 713/491-2803 1721 Country Club Blvd Sugar Land 77478	29453 Alice Hull 2003 Country Club Blvd Sugar Land 77478 713/491-3515 2003 Country Club Blvd Sugar Land 77478	Sugar Creek Country Club 420 Sugar Creek Blvd Sugar Land 77478 713/494-9131
10	14177	Paul Legendre Rt 3 Box 511 Needville 77461 409-793-4454 14436 Joyce St Needville 77461	47403 Jerry Kaderka P.O. Box 110 Needville 77461 409/793-6872 9326 Union St Needville 77461	American Legion Hall #350 13631 Hwy 36 Needville 77461 409/793-6224

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
11	111453	Helen Herget 2834 Field Line Dr Sugar Land 77479 713/980-3650 2834 Field Line Dr Sugar Land 77479	0	Wheeler Field House (FBISD) 16403 Lexington Blvd Sugar Land 77479 713-980-3784
12	12693	Bertha Kelm 1817 Mulcahy Rosenberg 77471 713/232-4345 1817 Mulcahy Rosenberg 77471	21857 Dorothy Ryan 1722 Bernie Ave Rosenberg 77471 713/232-5147 1722 Bernie Ave Rosenberg 77471	Robert E. Lee Elementary (LCISD) 1680 Ave M Rosenberg 77471 713/342-5521
13	48940	Pauline Schulte 1301 Adams Ave Missouri City 77459 713/499-3893 1303 Adams Ave Missouri City 77459	110873 Rose Cangelosi 1311 Adams Ave Missouri City 77459 713/499-6333 1311 Adams Ave Missouri City 77459	Holy Family Catholic Church 1510 Fifth Street Missouri City 77459 713/499-9688
14	4897	Ann Crockett P.O. Box 536 Katy 77492 713/392-3295 1130 FM 1463 Katy 77492	13822 Ted Lammert P.O. Box 752 Katy 77492 713/391-2248 5922 First Street Katy 77492	Katy High School 6331 Hwy Blvd Katy 77449 713/391-8138
15	19033	Sidney Pastor, Jr. Rt 1 Box 146-A Beasley 77417 409/387-8032 2001 FM 1875 Beasley 77417	9410 Ella M Hacker P.O. Box 4 Beasley 77417 409/387-2461 311 Seventh Street Beasley 77417	Beasley Town Hall/Fire Station Beasley 77417 409/387-2775

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FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
16	824	Albina Babovec P.O. Box 332 Rosenberg 77471 713/342-4573 2605 Sequoia Rosenberg 77471	0	George Jr. High (LCISD) 4601 Airport Rd. Rosenberg 77471 713/232-6494
17	10641	Nita Hight 6811 Thornwild Rd Missouri City 77459 713/437-6345 6811 Thornwild Rd Missouri City 77459	10640 Bill Hight 6811 Thornwild Rd Missouri City 77459 713/437-6345 6811 Thornwild Rd Missouri City 77459	Briargate Elementary (FBISD) 15817 Blue Ridge Rd Missouri City 77459 713/437-1988
18	17822	Loretta Myska Rt 3 Box 106 Richmond 77469 713/793-6610 9503 Janda Rd Fairchilds 77469	36548 Jan Wetz Rt 3 Box 107 Richmond 77469 713/793-6887 9307 Janda Rd Fairchilds 77469	Fairchild Gin Office 10119 FM 361 Fairchilds 77469 409/793-4438
19	24104	Lillian Steffens P.O. Box 217 Simonton 77476 713/533-9352 5709 Blacksmith Simonton 77476	1131 Jeanette Barnes P.O.Drawer R Simonton 77476 713/533-9178 9729 Barnes Rd Simonton 77476	Simonton Civic Center 9605 FM 1489 Simonton 77476 713/346-1518
20	2145	Mary Jane Bohlman 13702 Drakewood Dr Sugar LAND 77478 713/494-6598 13702 Drakewood Dr Sugar Land 77478	34794 Carol Snowbarger 713/494-1985 13747 Greywood Sugar Land 77478	Sugar Land Church of God 1715 Eldridge Rd Sugar Land 77478 713/494-1983

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
21	63973	Edward Brennan, Jr. Rt 1 Box 200 Damon 77430 409/553-3641 20214 Deer Run Rd Damon 77430	15426 Joyce Martin Rt 1 Box 217 Damon 77430 409/553-3641 20507 Lakeview Damon 77430	Meyers Store Woodrow Area, FM 1462 at FM 762 Damon 77430 409/553-3002
22	13844	Neville Lancaster 12215 Meadowhollow Dr Stafford 77477 713/495-0886 12215 Meadowhollow Dr Stafford 77477	13842 Judy Lancaster 12215 Meadowhollow Dr Stafford 77477 713/495-0886 12215 Meadowhollow Dr Stafford 77477	Meadows Community Center 11924 Amblewood Meadows 77477 713/498-9047
23	33750	Lillie McCann 15831 Ridgeroe Ct Houston 77053 713/437-9832 15831 Ridgeroe Ct Houston 77053	43838 Ida Thomas 16506 Parkridge Ct Houston 77053 713/437-8153 16506 Parkridge Ct Houston 77053	Ridgemont Elementary (FBISD) 4910 Raven Ridge Rd Houston 77053 713/437-1988
24	60441	Louis Cumings, III Rt 1 Box 138-V Rosenberg 77471 713/232-3453 Finney Rd Rosenberg 77471	0	Harvey Ludwigs Garage 831 Finney Rd Rosenberg 77471 713/342-6093
25	93501	Ethel Griggs P.O. Drawer 1728 Rosenberg 77471 713/342-2631 Twin Ln Rosenberg 77471	65430 Ann Henry Rt 1 Box 137-K Rosenberg 77471 713/342-1079 221 Twin Ln Rosenberg 77471	Ag. Extention Office Ft.Bd.Co. Fairgrnds 4310 Hwy 36 Rosenberg 77471 713/342-3034

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FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
26	22563	Alice Schumann P.O. Box 366 Sugar Land 77478 713/494-3643 5003 Hwy 90 Sugar Land 77478	64817 Sandy Turner 14615 Clodine Sugar Land 77478 713/491-8465 14615 Clodine Sugar Land 77478	Hull Airport Hwy 6 at Hwy 90A Sugar Land 77478 713/494-2101
27	95577	Rosena Lee 2622 Cedar Brook Ct Stafford 77477 713/499-0663 2622 Cedar Brook Ct Stafford 77477	0	Stafford Municipal School 1625 Staffordshire Rd. Stafford 77477 713/499-8390
28	10934	Nancy Holloway 2719 Broadmoor Circle Missouri City 77459 713/437-8329 2719 Broadmoor Circle Missouri City 77459	77920 Sylvia Frankson 3522 La Costa Missouri City 77459 713/499-3654 3522 La Costa Missouri City 77459	Quail Valley Recreation Center 2815 Cypress Point Missouri City 77459 713/499-3504
29	1632	Horace Benson 411 Savoy St Sugar Land 77478 713/494-3642 411 Savoy St Sugar Land 77478	0	First Baptist Church-Sugar Land 420 Wood St. at 5th St. Sugar Land 77478 713-494-3046
30	45877	Sue Nease 3411 Crow Valley Dr Missouri City 77459 713/437-3741 3411 Crow Valley Dr. Missouri City 77459	45877 Stephanie Correll 3315 Rolling Green Missouri City 77459 713/499-8901 3315 Rolling Green Missouri City 77459	Fort Bend Community Hospital 3803 FM 1092 at HWY 6 Missouri City 77459 713/499-4800

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
31	0	Charleen Jones 6315 Berkridge Dr Houston 77053 713/438-6082 6315 Berkridge Dr Houston 77053	0	Ridgegate Elementary (FBISD) 6015 West Ridgecreek Houston 77053 713/437-1988
32	69986	Charles Barclay 10343 Clark Tower Ct Sugar Land 77478 713/491-6197 10343 Clark Tower Ct. Sugar Land 77478	74118 Sarah Livingston 10339 Clark Tower Ct Sugar Land 77478 713/491-0772 10339 Clark Tower Ct. Sugar Land 77478	Townwest Town Hall 10322 Old Towne ln. Sugar Land 77478 713/494-7906
33	24644	Joan Swain 3127 Cypress Point Dr Missouri City 77459 713/437-8552 3127 Cypress Point Dr. Missouri City 77459	38888 Elaine Reis 2914 La Quinta Dr Missouri City 77459 713/437-6702 2914 La Quinta Dr. Missouri City 77459	Lantern Lane Elementary (FBISD) 3323 Mission Valley Dr. Missouri City 77459 713/437-1988
34	63122	Stephen Born 8630 Quailburg Ln Missouri City 77489 713/437-9079 8630 Quailburg Ln Missouri City 77489	60708 Lowell Naito 8614 Quailburg Ln Missouri City 77489 713/438-0488 8614 Quailburg Ln Missouri City 77489	Spivey Realtors 3402 FM 2234 Missouri City 77489 713/437-9931
35	56582	Kenneth Weeks 16306 Quail Park Dr Missouri City 77489 713/437-0761 16306 Quail Park Dr Missouri City 77489	66524 Ousley Lacy 16319 Quail Echo Dr Missouri City 77489 713/437-0384 16319 Quail Echo Dr Missouri City 77489	Quail Run Pool 16730 Quail Park Missouri City 77489

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FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
36	17160	Judy Moffett RT 4 Box 192 Houston 77045 713/437-8230 5222 Mchard Rd Missouri City 77489	20094 Bernice Prudhomme RT 4 Box 192 Houston 77045 713/437-8230 5222 Mchard Rd. Missouri City 77489	Prudhomme residence 5222 Mchard Rd. Missouri City 77489 713/436-8230
37	17971	Roxie Nelson 1427 Georgiana St Rosenberg 77471 713/232-3659 1427 Georgiana St. Rosenberg 77471	17952 E. J. Nelson 1427 Georgiana St Rosenberg 77471 713/232-3659 1427 Georgiana St. Rosenberg 77471	Travis Elementary (LCISD) 2700 Ave. K. Rosenberg 77471 713/342-5521
38	46827	Mary Becerra 314 Second St Rosenberg 77471 713/342-4386 314 Second St. Rosenberg 77471	1447 Tony Becerra 314 Second St Rosenberg 77471 713/342-4386 314 Second St Rosenberg 77471	Jackson Intermediate (LCISD) 301 Third St. Rosenberg 77471 713/342-4386
39	3535	Mary Cardenas 431 Washington Rosenberg 77471 713/342-4126 431 Washington Rosenberg 77471	3536 Ramon Cardenas 431 Washington Rosenberg 77471 713/342-4126 431 Washington Rosenberg 77471	Carlos Upholstry 726 Vera Cruz Rosenberg 77471 713/342-6041
40	8796	Jackie Wilke 1100 Travis St Richmond 77469 713/232-7188 1100 Travis St. Richmond 77469	25452 Dorothy Tourtellotte 1114 Inwood Dr Richmond 77469 713/232-3407 1114 Inwood Dr. Richmond 77469	Fort Bend County Library (Garage) 1601 Liberty St. Richmond 77469 713/232-8562

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
41	70541	Lucylle Allen 1902 Old Colony Ct Richmond 77469 341-0028 1902 Old Colony Ct Richmond 77469	0	Pecan Grove Clubhouse (pro [illegible] 3000 Plantation Dr Richmond 77469 713/342-9618
42	9150	Lillian Grohman P.O. Box 392 Sugar Land 77487 713/491-9181 519 Alcorn St Sugar Land 77478	38148 Matthew Behal 527 Kyle St Sugar Land 77478 713/494-3746 527 Kyle St Sugar Land 77478	Sugar Land Community Center 226 Matlage Way Sugar Land 77478 713/242-2105
43	82964	Jerry D Johnson 12402 Huntington Venture Houston 77099 713/530-1508 12402 Huntington Venture Houston 77099	85921 Melinda Johnson 12402 Huntington Venture Houston 77099 713/530-1508 12402 Huntington Venture Houston 77099	Southwest Calvary Baptist Church 12910 West Bellfort Houston 77099 713/933-6340
44	40706	A B Kennedy 5514 Shadywood St Sugar Land 77479 713/499-5110 5514 Shadywood St Sugar Land 77479	64530 Jerry Bily 5210 Manor Dr Sugar Land 77478 713/499-5940 5210 Manor Dr Sugar Land 77478	A B Kennedy residence 5514 Shadywood St Sugar Land 77478 713/499-5110
45	79858	Ashraf Islam 14818 Earlswood Dr Houston 77083 713/530-8075 14818 Earlswood Dr Houston 77083	79859 Sherry Islam 14818 Earlswood Dr Houston 77083 713/530-8075 14818 Earlswood Dr Houston 77083	Providence Clubhouse 9114 Woodleigh Houston 77083 713/

01396

01397

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
46	86496	Roy I Newton 1750 Creekside Dr Sugar Land 77478 713/980-5889 1750 Creekside Dr Sugar Land 77478	92084 Glenda Newton 1750 Creekside Dr Sugar Land 77478 713/980-5889 1750 Creekside Dr Sugar Land 77478	Sugar Creek Country Club 420 Sugar Creek Blvd Sugar Land 77478 713/494-4141
47	83707	Don L Chaput 3314 Larkwood Ln Sugar Land 77479 713/980-7537 3314 Larkwood Ln Sugar Land 77479	83708 Lisa Chaput 3314 Larkwood Ln Sugar Land 77479 713/980-7537 3314 Larkwood Ln Sugar Land 77479	First Colony United Christian Church 4141 Elkins Rd Sugar Land 77479 713/980-4141
48	80099	Robert Wassick 1654 Meadow Green Dr Missouri City 77489 713/499-6490 1654 Meadow Green Dr Missouri City 77489	80472 Bill Peterson 1806 Ripple Creek Missouri City 77489 713/499-4972 1806 Ripple Creek Missouri City 77489	Allied Bank-Missouri City 2440 FM 2234 at Court Rd Missouri City 77489 Public
49	12716	Monteen Kemp 3302 North Park Dr Missouri City 77459 713/499-4365 3302 North Park Dr Missouri City 77459	10726 Mary Evelyn Hilmer 3319 Greenridge Dr Missouri City 77459 713/499-3472 3319 Greenridge Dr Missouri City 77459	Meadowcreek Clubhouse 2410 La Quinta Missouri City 77459 713/499-8312
50	93161	Ollis Echols 1126 Grand Park Dr Missouri City 77489 713/438-5268 1126 Grand Park Dr Missouri City 77489	96392 Janice Echols 1126 Grand Park Dr Missouri City 77489 713/438-5268 1126 Grand Park Dr Missouri City 77489	Allied Bank - Missouri City 2440 FM 2234 Missouri City 77489 Public

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
51	4439	David Collins 7719 Chasewood Dr Missouri City 77489 713/437-6774 7719 Chasewood Dr Missouri City 77489	36405 Kenneth Martindale 15115 Steeple Chase Dr Missouri City 77489 713/438-2951 15115 Steeple Chase Dr Missouri City 77489	Chasewood Clubhouse 7622 Chasewood Dr Missouri City 77489 713/437-9990
52	30038	Evelyn Barnett 15507 Willmore Ln Missouri City 77489 713/437-5020 15507 Willmore Ln Missouri City 77489	24806 Jo Ann Tatum 15303 Willview Rd Missouri City 77489 713/437-5707 15303 Willview Rd Missouri City 77489	Blue Ridge Fire Dept 16030 Blue Ridge Rd Missouri City 77489 713/437-3584
53	69986	Charles Barclay 10343 Clark Tower Ct Sugar Land 77478 713/491-6197 10343 Clark Tower Ct Sugar Land 77478	0	Townwest Townhall 10322 Old Towne Ln Sugar Land 77478 713/494-7906
54	12950	Kay Kingelin Rt 2 Box 148 Rosenberg 77471 713/342-6315 915 Baker Rd Rosenberg 77471	40935 Bill Smith Rt 2 Box 148-A Rosenberg 77471 713/342-4909 911 Baker Rd Rosenberg 77471	Kingelin Residence 915 Baker Rd Rosenberg 77471 713/342-6315
55	58497	Mark Mason 6531 Marinwood Dr Houston 77053 713/437-0926 6531 Marinwood Dr Houston 77053	58498 Susan Mason 6531 Marinwood Dr Houston 77053 713/437-0926 6531 Marinwood Dr Houston 77053	Willowridge High School 16301 Chimney Rock Rd Houston 77053 713/437-1988

01398

01399

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
56	5998	Pattie Douglas 5633 Arthington Ave Houston 77053 713/437-7862 5633 Arthington Ave Houston 77053	34651 Cecilia Copsy 5614 Maywood Dr Houston 77053 713/437-8312 5614 Maywood Dr Houston 77053	Mayfair Park Civic Center 6006 Arthington Houston 77053
57	48113	Barton Vickers Rt 4 Box 94-KG Richmond 77469 713/342-8455 218 Bella Vista Richmond 77469	48112 Mary Ann Vickers Rt 4 Box 94-KG Richmond 77469 713/342-8455 218 Bella Vista Richmond 77469	Vickers residence 218 Bella Vista Richmond 77469 713/342-8455
58	63122	Stephen Born 8630 Quailburg Ln Missouri City 77489 713/437-9079 8630 Quailburg Ln Missouri City 77489	60798 Lowell Naito 8614 Quailburg Ln Missouri City 77489 713/438-0488 8614 Quailburg Ln Missouri City 77489	Spivey Realtors 3402 FM 2234 Missouri City 77489 713/437-2328
59	85991	James Selleh 17314 Edgehaven Dr Missouri City 77489 713/438-7006 17314 Edgehaven Dr Missouri City 77489	88587 Dennes Watson 17318 Edgehaven Dr Missouri City 77489 713/437-3145 17318 Edgehaven Dr Missouri City 77489	Quail Glen Pool House 17230 Quail Glen Dr Missouri City 77489 713/437-9931
60	129422	Charles Presson 550 Stafford Run Rd Stafford 77477 713/499-9310 550 Stafford Run Rd Stafford 77477	95577 Rozena Lee 2622 Cedar Brook Ct Stafford 77477 713/499-0663 2622 Cedar Brook Ct Stafford 77477	Stafford Municipal School Admin. Bldg. 1625 Staffordshire Rd Stafford 77477 713/499-8390

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
61	107200	Lyle Yeakley 6105 McKeever Rd Missouri City 77459 713/431-1139 6105 McKeever Rd Missouri City 77459	0	Yeakley residence 6105 McKeever Missouri City 77459 713/431-1139
62	0		0	Palmer Elementary (FBISD) 4208 Crow Valley Dr Missouri City 77459 713/438-0260
63	94239	Dee Blythe 1502 Rain Barrel Ct Richmond 77469 713/ 1502 Rain Barrel Ct Richmond 77469	0	Pitts Rd Fire Station 727 Pitts Rd Richmond 77469 713/232-3653
64	55215	Dave Stone 3018 Frontier Dr Sugar Land 77479 713/980-1228 3018 Frontier Dr Sugar Land 77479	69521 Sharon Aust 2926 Jenny Dr Sugar Land 77479 713/980-3475 2926 Jenny Dr Sugar Land 77479	Settlers Way Elementary (FBISD) 3015 Settlers Way Blvd at Greenfield Sugar Land 77479 713/491-7100
65	0		0	Saint John Baptist Church 6731 Oilfield Rd Missouri City 77459 713/499-6234

01100

01401

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
66	0		0	Mission Glen Recreation Center Riverside Grove Dr Houston 77083 713/

01402

0031

Purchasing

(8)

PLAIN PAPER COPIER

1. Dry Toner/Development System

2. 17½ X 11½ " or larger glass deck to produce up to ledger size (11"x17") copy flow

3. Reduction Mode required

4. Automatic feed required

5. Ability to lay a large book (17½ x 11½) on deck for reproduction up to ledger size (fixed operation)

6. Up to 25 bin sorter (maximum size 11x17)

7. Duplexing function:

8. Selection mode for required paper size with 3 trays (letter, legal, ledger) handle 2 trays or more at a time

9. Capable of producing 20,000 to 30,000 copies per month

10. Warrenty & maintenance information required

11. New equipment/purchase, lease or rental

12. 90 day guarantee on price

CC 7/24 Dianne Wilson

11

01-103

JON Lindsay
COUNTY JUDGE

July 18, 1986

RECEIVED
JUL 21 1986
COUNTY JUDGE

Honorable Jody E. Stavinoha, Judge
Fort Bend County and
Members of Commissioners Court
County Courthouse
Richmond, Texas 77469

Dear Judge and Commissioners:

With the encouragement and endorsement of the Houston/Harris County Sesquicentennial Committee and the North Houston Association, Harris County Commissioners Court has voted to propose the renaming of Beltway 8 as "Sam Houston Parkway." At present there is no major public highway named in Sam Houston's honor and to most area residents, the name Beltway 8 carries no particular significance. We believe the identification of this major traffic artery in honor of the Commander of San Jacinto is an appropriate action during our Sesquicentennial Year.

We are urging area cities (through which the Beltway runs) to join in a common request to the State Department of Highways and Public Transportation to erect signage identifying Beltway 8 as "Sam Houston Parkway." Bob Lanier, SDHPT chairman, has indicated that he believes the Highway Commission will approve such a request, which will not affect the agency's numbering system for state projects. Harris County Commissioners Court respectfully requests your Court to place the attached resolution on your agenda at the earliest convenience and forward the signed document to Mr. Lanier at 5 Post Oak Park, Suite 2220, Houston, Texas 77027.

Sincerely,

Jon Lindsay

Jon Lindsay
County Judge

JL/rhl

Enclosure

HARRIS COUNTY ADMINISTRATION BUILDING / 1001 PRESTON SUITE 911 / HOUSTON, TEXAS 77002 / (713) 221-6666

01101 #11 ccm. 07-28

0031

RESOLUTION

WHEREAS, Sam Houston was the dominant political figure and statesman in Texas during the Texas Revolution and for the next three decades; and

WHEREAS, Sam Houston, as Commander in Chief of the Texas Army, led the revolutionary forces to their decisive victory at San Jacinto; and

WHEREAS, Sam Houston was twice elected by popular vote as President of the Texas Republic and later elected Governor and United States Senator from the State of Texas; and

WHEREAS, Sam Houston was a leading advocate of the annexation of Texas and was instrumental in the decisions of the U.S. Congress and the Texas Congress to approve annexation; and

WHEREAS, at present, there is no major public highway named in Houston's honor; and

WHEREAS, to most area residents, the name Beltway 8 carries no particular significance; and

WHEREAS, the identification of Beltway 8 in honor of the Commander of San Jacinto is an appropriate action during our Sesquicentennial Year;

NOW, THEREFORE, BE IT RESOLVED that Fort Bend County does hereby request and urge that the State Department of Highways and Public Transportation erect signage to identify Beltway 8 as Sam Houston Parkway.

IT IS HEREBY ORDERED that this Resolution be spread upon the minutes of Fort Bend County Commissioners Court this 28th day of JULY, 1986.

FORT BEND COUNTY COMMISSIONERS COURT

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge

ATTEST:

Dianne Wilson

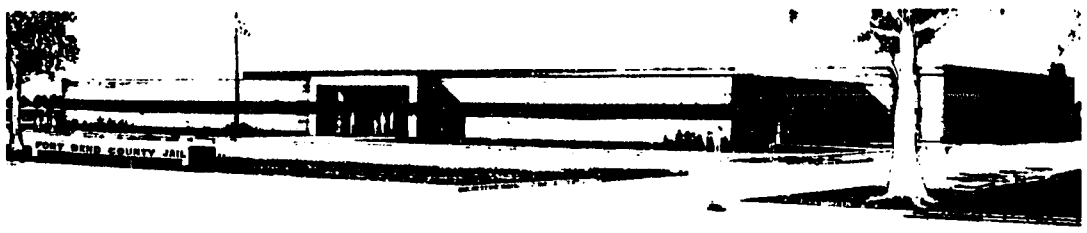
Dianne Wilson, County Clerk

C.C. 7/24 Dianne Wilson

AS PER ORIGINAL

STATE OF TEXAS COUNTY OF FORT BEND

12
01405



713/342-6116

0031

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

July 23, 1986

RECEIVED
COUNTY

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, July 28, 1986.

1) Accept property to wit: a 1978 Datsun 280Z, VIN: HLS30460007. This is a forfeited vehicle and will be assigned to the Fort Bend County Sheriff Department.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George

Gus George
Sheriff

GG/jj

01106

0031

AS PER ORIGINAL

NO. 53,826

THE STATE OF TEXAS	X	IN THE DISTRICT COURT
VS.	X	OF FORT BEND COUNTY, TEXAS
1978 Datsun 280Z	X	268TH JUDICIAL DISTRICT

JUDGMENT OF FORFEITURE

BE IT REMEMBERED that on this the 18th day of July, 1986, came on to be heard the above entitled and numbered cause wherein the State of Texas as Plaintiff alleged that it had seized one 1978 Datsun 280Z automobile, bearing Texas license number 298LLT, registered in the name of Irma Esmeralda Manzano.

The Defendant, Irma Esmeralda Manzano, as registered owner of said vehicle, having been duly served with citation with a certified Notice of Seizure and Intention to Forfeit attached thereto, and the return of said citation having been on file for more than ten (10) days, appeared, with counsel.

The Plaintiff, the State of Texas, presented evidence to the Court that the said 1978 Datsun 280Z automobile involved herein was used to illegally transport and facilitate the possession of contraband narcotics, to wit: cocaine, to G. C. Chamblee on the 6th day of May, 1986, in Fort Bend County, Texas, in violation of Article 4476-15, V.A.C.S. as alleged by Plaintiff. The Court, after duly considering the same as well as the law involved herein is of the opinion that said vehicle was so used and should be forfeited to the State of Texas as prayed. It is therefore:

ORDERED, ADJUDGED AND DECREED by the Court that the said 1978 Datsun 280Z automobile, identification number HLS30460007 and bearing 1986 Texas license plates number 298LLT be and is hereby found to have been used to transport or facilitate the possession of contraband narcotics, to wit: cocaine, to G. C. Chamblee on the 6th day of May, 1986, in Fort Bend County, Texas, while in the possession of Santos Garcia and the said vehicle is forfeited to the Fort Bend County Sheriff's Department.

FILED

1986 JUL 22 PM 12: 17

L.E.

[illegible]

CLERK, DISTRICT COURT

It is further ORDERED, ADJUDGED AND DECREED that the said forfeited 1978 Datsun 280Z automobile be immediately released to the Fort Bend County Sheriff's Department, and subject to disposition as provided in Article 4476-15, V.A.C.S., Section 5.08, and that the State Highway Department shall, as provided, issue certificate of title to the above governmental unit or to such person as said unit will direct, to the subject vehicle; and it is further ORDERED, ADJUDGED and DECREED that costs shall be waived.

SIGNED AND ENTERED this the 22nd day of July, 1986.

A. Reagan Clark, Judge Presiding
268th Judicial District Court
Fort Bend County, Texas

01408 #13 AS PER ORIGINAL

PRINT NAME	REPRESENTING (SELF OR FIRM'S NAME)
1. Don Hull 491-2101	Hull Airport
2. Walter Buehring	Self Sugar Land
3. Mrs Walter Buehring	Self 498-7288
4 Marie Acker 495-1029	Resident
5 Ed Moody	Voss Road
6 Jim Sullivan	16444 Old Richmond
7. CARL HARRIS	16621 OLD RICHMOND Rd. 495-4145
8 Charylene Hair	15702 Old Richmond 495-4259
9. Holly Hudnall	651-2058
10 Glenda McGuire	227-2525
11 WILLIAM F. HEDULIA	522-6655
12 WAYNE C. FOX	227 2525

P R O T E S T

To the Commissioners of Fort Bend County:

We the undersigned, being owners of land in Fort Bend County and such land being directly impacted by the action of the County Commissioners, do hereby protest the enactment of the proposed "Houston Hull Airport Compatible Land Use Noise Zoning Ordinance" no. 34 and that Order titled "Hull Airport Hazard Zoning Ordinance" enacted by the Fort Bend County Commissioners on July 9, 1984, in that such ordinances detrimentally impact the value of our land and that such ordinances, proposed and enacted, are not in strict compliance with the requirements set down by the Texas legislature in the Airport Zoning Act, Tex. Civ. Rev. Stat. Art. 46E-1 to 46E-15. Such statute requiring in pertinent part that:

> "Prior to the initial zoning of any airport hazard area under this Act, the Political Subdivision or joint airport zoning board which is to adopt the regulations shall appoint a commission, to be known as the airport zoning commission, to recommend the boundaries of the various zones to be established and the regulations to be adopted therefore. Such commission shall make a preliminary report and hold public hearings thereon before submitting its final report, and legislative body of the political subdivision or the joint airport zoning board shall not hold its public hearings or take other action until it has received the final report of such commission."

In that the County Commissioners have failed to follow the procedures set out in the Airport Zoning Act, such failure deprives the landowners of rights in their land without affording them their right to notice and to be heard.

By placing his or her signature to this Protest, the undersigned landowners do petition the County Commissioners of Fort Bend County that such ordinance not be enacted.

Landowner	Address of Property Owned
Lucille M. Trahan	16619 Old Richmond Rd
Walter W. Duharsek	17034 Old Richmond Rd
[illegible]	16444 Old Richmond Rd.
Perry Abernethy	16268 Old Richmond Rd,
Walter J. Buebring	Box 4 Sugar Land Tex
Ed Moody	Box 786 Sugar Land
Carey Martin	15592 Sugar Land
Albert [illegible]	15514 [illegible] Sugar Land

01110

P R O T E S T

To the Commissioners of Fort Bend County:

We the undersigned, being owners of land in Fort Bend County and such land being directly impacted by the action of the County Commissioners, do hereby protest the enactment of the proposed "Houston Hull Airport Compatible Land Use Noise Zoning Ordinance" no. 34 and that Order titled "Hull Airport Hazard Zoning Ordinance" enacted by the Fort Bend County Commissioners on July 9, 1984, in that such ordinances detrimentally impact the value of our land and that such ordinances, proposed and enacted, are not in strict compliance with the requirements set down by the Texas legislature in the Airport Zoning Act, Tex. Civ. Rev. Stat. Art. 46E-1 to 46E-15. Such statute requiring in pertinent part that:

> "Prior to the initial zoning of any airport hazard area under this Act, the Political Subdivision or joint airport zoning board which is to adopt the regulations shall appoint a commission, to be known as the airport zoning commission, to recommend the boundaries of the various zones to be established and the regulations to be adopted therefore. Such commission shall make a preliminary report and hold public hearings thereon before submitting its final report, and legislative body of the political subdivision or the joint airport zoning board shall not hold its public hearings or take other action until it has received the final report of such commission."

In that the County Commissioners have failed to follow the procedures set out in the Airport Zoning Act, such failure deprives the landowners of rights in their land without affording them their right to notice and to be heard.

By placing his or her signature to this Protest, the undersigned landowners do petition the County Commissioners of Fort Bend County that such ordinance not be enacted.

Landowner	Address of Property Owned
[illegible]	15823 OLETA LANE
Patricia Millsap	15911 Oleta Lane
George Hill	15303 McKASKLE RD.
Cecile Pierce	16319 Old Richmond Rd
Cy C Stone	15223 McKaskle
Lee A Daniels	15331 McKaskle
Bertha B. Meyer	15402 McKaskle
Herbert Meyer	15410 McKaskle

P R O T E S T

To the Commissioners of Fort Bend County:

We the undersigned, being owners of land in Fort Bend County and such land being directly impacted by the action of the County Commissioners, do hereby protest the enactment of the proposed "Houston Hull Airport Compatible Land Use Noise Zoning Ordinance" no. 34 and that Order titled "Hull Airport Hazard Zoning Ordinance" enacted by the Fort Bend County Commissioners on July 9, 1984, in that such ordinances detrimentally impact the value of our land and that such ordinances, proposed and enacted, are not in strict compliance with the requirements set down by the Texas legislature in the Airport Zoning Act, Tex. Civ. Rev. Stat. Art. 46E-1 to 46E-15. Such statute requiring in pertinent part that:

> "Prior to the initial zoning of any airport hazard area under this Act, the Political Subdivision or joint airport zoning board which is to adopt the regulations shall appoint a commission, to be known as the airport zoning commission, to recommend the boundaries of the various zones to be established and the regulations to be adopted therefore. Such commission shall make a preliminary report and hold public hearings thereon before submitting its final report, and legislative body of the political subdivision or the joint airport zoning board shall not hold its public hearings or take other action until it has received the final report of such commission."

In that the County Commissioners have failed to follow the procedures set out in the Airport Zoning Act, such failure deprives the landowners of rights in their land without affording them their right to notice and to be heard.

By placing his or her signature to this Protest, the undersigned landowners do petition the County Commissioners of Fort Bend County that such ordinance not be enacted.

Landowner	Address of Property Owned
Carl Lee Harris	16621 OLD RICHMOND Rd. SUGARLAND, TX 77478
Tiston Baxter	15437 McKeskle Rd Sugarland Tex. 77478.
James B. Humble	16629 OLD RICHMOND RD. SUGAR LAND, TX 77478
[illegible]	15702 OLETA LN SUGAR LAND TX 77478
John P. Hesse	16526 Old Richmond Rd. Sugarland 77478
Johnnie Drabek	302 Village Dr, Sugarland, Texas
Gregory Reed	17208 Old Richmond Rd S.L

01112

P R O T E S T

To the Commissioners of Fort Bend County:

We the undersigned, being owners of land in Fort Bend County and such land being directly impacted by the action of the County Commissioners, do hereby protest the enactment of the proposed "Houston Hull Airport Compatible Land Use Noise Zoning Ordinance" no. 34 and that Order titled "Hull Airport Hazard Zoning Ordinance" enacted by the Fort Bend County Commissioners on July 9, 1984, in that such ordinances detrimentally impact the value of our land and that such ordinances, proposed and enacted, are not in strict compliance with the requirements set down by the Texas legislature in the Airport Zoning Act, Tex. Civ. Rev. Stat. Art. 46E-1 to 46E-15. Such statute requiring in pertinent part that:

> "Prior to the initial zoning of any airport hazard area under this Act, the Political Subdivision or joint airport zoning board which is to adopt the regulations shall appoint a commission, to be known as the airport zoning commission, to recommend the boundaries of the various zones to be established and the regulations to be adopted therefore. Such commission shall make a preliminary report and hold public hearings thereon before submitting its final report, and legislative body of the political subdivision or the joint airport zoning board shall not hold its public hearings or take other action until it has received the final report of such commission."

In that the County Commissioners have failed to follow the procedures set out in the Airport Zoning Act, such failure deprives the landowners of rights in their land without affording them their right to notice and to be heard.

By placing his or her signature to this Protest, the undersigned landowners do petition the County Commissioners of Fort Bend County that such ordinance not be enacted.

Landowner	Address of Property Owned
Mr + Mrs D. W. Oberhoff	15022 Nora Ln.
Noe M. Lara	15130-SEVERO-ST.
Paul G. Martinez	16009 OLD RICHMOND
Neptali C. Ortiz	15203 Adelfina RD
David Enriquez	16103 Old Richmond Rd.
David G. Martinez	16135 Old Richmond Rd.
Alfred Martinez	16135 1/2 Old Richmond Rd
Celia M. Rojas	15409 Tomasa St.
Mary Ann Perez	15403 Tomasa St.

PROPOSED

13
01413

0031

MODEL AIRPORT COMPATIBLE LAND USE NOISE ZONING ORDINANCE

CREATING AN AIRPORT NOISE ZONING ORDINANCE FOR
FORT BEND COUNTY

AN ORDINANCE REGULATING AND RESTRICTING THE USE OF PROPERTY IN THE VICINITY OF THE HOUSTON HULL AIRPORT BY CREATING THE APPROPRIATE NOISE ZONES AND ESTABLISHING THE BOUNDARIES THEREOF; DEFINING CERTAIN TERMS USED HEREIN; REFERRING TO THE HOUSTON HULL AIRPORT NOISE ZONING MAP WHICH IS INCORPORATED IN AND MADE A PART OF THIS ORDINANCE; PROVIDING FOR ENFORCEMENT; ESTABLISHING A BOARD OF ADJUSTMENT; AND IMPOSING PENALTIES.

This ordinance is adopted pursuant to the authority conferred by the Airport Zoning Act, as amended, Tex. Rev. Civ. Stat. Ann. art. 46e-1 to 46e-15 (Vernon 1969 and Supp. 1985.)

It is hereby found that excessive noise levels generated by airport operations disrupt activities and impair the welfare, use, and enjoyment of land by the occupants, thus tending to destroy or impair the utility of Houston Hull Airport and the public investment therein. Accordingly, it is declared:

(1) that the encroachment of noise sensitive or otherwise incompatible land uses within certain areas set forth herein below may endanger the health, safety, and welfare of the owners, occupants, or users of the land;

(2) that it is necessary in the interest of the public health, public safety, and general welfare that the creation or establishment of potential incompatible land use conflicts be prevented;

(3) that the prevention of these land use conflicts should be accomplished, to the extent legally possible, by the exercise of the police power without compensation;

(4) that the Houston Hull Airport fulfills an essential community purpose.

BE IT ORDAINED BY THE COUNTY OF FORT BEND, TEXAS:

Section 1. Short Title. This Ordinance shall be known and may be cited as "Houston Hull Airport Compatible Land Use Noise Zoning Ordinance."

Section 2. Definitions. As used in this Ordinance, unless the context otherwise requires:

(1) AIRPORT - means Houston Hull Airport.

(2) BOARD OF ADJUSTMENT - A Board consisting of five (5) members appointed by the Fort Bend County Commissioners' Court as provided by the Airport Zoning Act.

(3) CENTERLINE - means a line extending through the midpoint of each end of a runway.

(4) COMPATIBLE LAND USE - The use of land adjacent to an airport that does not endanger the health, safety, or welfare of the owners, occupants, or users of the land because of levels of noise or vibrations or because of the risk of personal injury or property damage created by the operations of the airport, including the taking off and landing of aircraft.

(5) INSTRUMENT RUNWAY - means existing or planned runway(s) of at least 3,200 feet for which there is or is planned to be an instrument landing procedure published by a defense agency of the federal government or by the Federal Aviation Administration. Runway 17/35 is an instrument runway at Houston Hull Airport.

(6) LANDING AREA - means the surface area of the Airport used for the landing, take-off or taxiing of aircraft.

(7) Ldn (YEARLY DAY-NIGHT AVERAGE SOUND LEVEL) - The 24-hour average sound level, in decibels, for the period from midnight to midnight, obtained after the addition of ten decibels to sound levels for the periods between midnight and 7 a.m. and between 10 p.m. and midnight, local time, as averaged over a span of one year. A mathematical definition of Ldn can be found in Federal Aviation Regulation Part 150, A150.201.

(8) NOISE LEVEL REDUCTION - The amount of noise level reduction achieved through incorporation of noise attenuation measures in the design and construction as specified in building codes ordinance of noise attenuation.

(9) NONCONFORMING USE - Any structure, object, or natural growth, or use of land which is inconsistent with the provisions of this Ordinance or an amendment thereto.

(10) PERSON - means an individual, firm, partnership, corporation, company, association, joint stock association, or body politic, and includes a trustee, receiver, assignee, administrator, executor, guardian, or other representative.

(11) PRIMARY RUNWAY - means existing or planned paved runway(s), as shown in the official Airport Layout (ALP) of at least 3,200 feet on which a majority of the approaches to and departures from the airport occur. Runway 17/35 is a primary runway at Houston Hull Airport

(12) RUNWAY - A defined area on an airport prepared for landing and take-off of aircraft along its length.

Section 3. Controlled Area. The area within which land use compatibility noise zoning may take place shall be known as the "controlled area". The controlled area means that land located outside airport boundaries and within a rectangle bounded by lines located no farther than one and one-half (1.5) statute miles from the centerline of an instrument or primary runway and lines no farther than five (5) statute miles from each end of the paved surface of an instrument or primary runway.

Section 4. Airport Overlay Noise Zones.

(1) NOISE ZONES - For the purpose of regulating the development of noise sensitive land uses so as to promote compatibility between the airport and the surrounding land uses, to protect the airport from incompatible encroachment, and to promote the good health, safety, and general welfare of property users, the controlled area of Houston Hull Airport is hereby divided into four (4) noise zones, shown on the Airport Land Use Noise Zoning Map prepared by Joiner, Pelton, & Rose and dated May 1, 1986, which is incorporated by reference into this Ordinance, and which noise zones are identified as follows:

Airport Overlay Noise Zone One (AO-1) is that area within the controlled area and outside the 65 Ldn noise contour.

Airport Overlay Noise Zone Two (AO-2) is that area within the controlled area and between the 65 Ldn and 70 Ldn noise contours.

Airport Overlay Noise Zone Three (AO-3) is that area within the controlled area and between the 70 Ldn and 75 Ldn noise contours.

Airport Overlay Noise Zone Four (AO-4) is that area within the controlled area inside the 75 Ldn noise contour.

(2) Permitted Uses - All uses permitted by existing zoning ordinances within the boundaries of the controlled area shall be allowed except were there is a conflict between the airport overlay noise zone and existing zoning ordinance. When such a conflict exists or where no zoning exists, the airport overlay noise zone governs.

(3) Each airport overlay noise zone shall correspond as nearly as practical to the different noise contours within the controlled area for Houston Hull Airport. These noise contours are plotted in increments of five (5) Ldn on the Airport Noise Zoning Map and said noise contours hereby establish the boundaries of the airport overlay noise zones.

(4) Restricted Uses - Incompatible uses within each airport overlay noise zone are hereby established as shown in Table A, Incompatible Land Uses (attached). Table A and all amendments thereto are hereby incorporated by reference into this Ordinance.

Section 5. Nonconforming Uses, Regulations Not Retroactive. The regulations prescribed by this Ordinance shall not be construed to require changes in land use or the removal or other change or alteration of any structure not conforming to the regulations as of the effective date of this Ordinance, or otherwise interfere with the continuance of any nonconforming use. Nothing herein contained shall require any change in construction, alteration, or intended use of any structure, the construction or alteration of which was begun prior to the effective date of this Ordinance and whose completion is diligently pursued. For purposes of this Ordinance, permitted nonconforming structures shall include all phases or elements of a multi-phase structure, whether or not actual construction has commenced, which has received a determination of no hazard by the Federal Aviation Administration under Part 77 of the Federal Aviation Regulation (14 Code of Federal Regulations, part 77) before the airport noise zoning regulations were adopted or amended under the Airport Zoning Act.

Section 6. Permits.

(1) Future Uses. No change shall be made in the use of land and no structure shall be erected or otherwise established in any noise zone hereby created unless a permit therefore shall have been applied for and granted. Each application for a permit shall indicate the purpose for which the permit is desired with sufficient particularity to permit it to be determined whether the resulting use or structure would conform to the regulations herein prescribed. If such determination is in the affirmative, the permit shall be granted. No permit for a use inconsistent with the provisions of this Ordinance shall be granted unless a variance has been approved in accordance with Section 6, Par. (4).

(2) Existing Uses. No permit shall be granted that would allow the establishment or creation of a nonconforming use or structure.

(3) Nonconforming Use, Abandoned or Destroyed. Whenever the County Engineer determines that a nonconforming structure has been abandoned or more than eighty (80) percent torn down, physically deteriorated, or decayed, no permit shall be granted that would allow such structure or any nonconforming structure to deviate from the zoning regulations.

(4) Variances. Any person desiring to use his property in violation of the regulations prescribed in this Ordinance may apply to the Board of Adjustment for a variance from such regulations in question. Such variance shall be allowed where it is duly found that a literal application or enforcement of regulations will result in unnecessary hardship and the relief granted would not be contrary to the public interest but do substantial justice and be in accordance with the spirit and purposes of this Ordinance.

Section 7. Enforcement. It shall be the duty of the County Engineer to administer and enforce the regulations prescribed herein. Applications for permits shall be made to the County Engineer upon a form published for that purpose. Applications required by this Ordinance to be submitted to the County Engineer shall be promptly considered and granted or denied. Applications for variance shall be made to the Board of Adjustment by first filing said application for variance with the County Engineer who shall forthwith transmit said application to the Board of Adjustment for determination.

Section 8. Board of Adjustment.

(1) A Board of Adjustment is hereby created to have and exercise the following powers:

(a) to hear and decide appeals from any order, requirement, decision, or determination made by the County Engineer in the enforcement of this Ordinance;

(b) to hear and decide special exceptions to the terms of this Ordinance upon which such Board of Adjustment under such regulations may be required to pass;

(c) to hear and decide specific variances.

(2) The Board of Adjustment shall consist of five (5) members appointed by the Fort Bend County Commissioners' Court. Each shall serve for a term of two (2) years and is removable for cause by the Fort Bend County Commissioners' Court.

(3) The Board of Adjustment shall adopt rules for its governance and procedure in harmony with the provisions of this Ordinance. Meetings of the Board of Adjustment shall be held at the call of the Chairman and at such times as the Board of Adjustment determine. The Chairman, or in his absence the acting chairman, may administer oaths and compel the attendance of witnesses. All hearings of the Board of Adjustment shall be public. The Board of Adjustment shall keep minutes of its proceedings showing the vote of each member upon each question, or, if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall immediately be filed in the office of the County Clerk and shall be a public record.

(4) The Board of Adjustment shall make written findings of fact and conclusions of law stating the facts upon which it relied

when making its legal conclusions in reversing, affirming, or modifying any order, requirement, decision, or determination which comes before it under the provisions of this Ordinance.

(5) The concurring vote of four (4) members of the Board of Adjustment shall be necessary to reverse any order, requirement, decision, or determination of the County Engineer or to decide in favor of the applicant on any matter upon which it is required to pass under this Ordinance or to effect any variation in this Ordinance.

Section 9. Appeals.

(1) Any person aggrieved, or any taxpayer affected, by any decision of the County Engineer made in administration of this Ordinance, if of the opinion that a decision of the County Engineer is an improper application of these regulations, may appeal to the Board of Adjustment.

(2) All appeals hereunder must be taken within a reasonable time as provided by the rules of the Board of Adjustment, by filing with the County Engineer a notice of appeal specifying the grounds thereof. The County Engineer shall forthwith transmit to the Board of Adjustment all the papers constituting the record upon which the action appealed from was taken.

(3) An appeal shall stay all action by any party in furtherance of the decision appealed from, unless the County Engineer certifies to the Board of Adjustment, after the notice of appeal has been filed with it, that by reason of the facts stated in the certificate, a stay would in the opinion of the County Engineer cause imminent peril to life or property. In such case, proceedings shall not be stayed except by order of the Board of Adjustment on notice to the County Engineer and on due cause shown.

(4) The Board of Adjustment shall fix a reasonable time for hearing appeals, give public notice and due notice to the parties in interest, and decide the same within a reasonable time. Upon the hearing any party may appear in person, by agent, or by attorney.

(5) The Board of Adjustment may in conformity with the provisions of this Ordinance, reverse or affirm, in whole or in part, or modify the order, requirement, decision or determination appealed from and may make such order, requirement, decision or determination, as may be appropriate under the circumstances.

Section 10. Judicial Review. Any person aggrieved, or any taxpayer affected, by any decision of the Board of Adjustment, may appeal to a court of competent jurisdiction, as provided by the Airport Zoning Act, as amended, Tex. Rev. Civ. Stat. Ann. art. 46e-11 (1981).

Section 11. Enforcement and Remedies. The Board of Adjustment may institute in any Court of competent jurisdiction, an action to prevent, restrain, correct, or abate any violation of this Ordinance or of any order or ruling made in connection with its administration or enforcement including, but not limited to, an action for injunctive relief as provided by the Airport Zoning Act, as amended, Tex. Rev. Civ. Stat. Ann., art. 46e-12 (1981).

Section 12. Penalties. Each violation of this Ordinance or of any regulation, order, or ruling promulgated hereunder shall constitute a misdemeanor and upon conviction shall be punishable by a fine of not more than _____. Each day a violation continues to exist shall constitute a separate offense.

Section 13. Conflicting Regulations. Where there exists a conflict between any of the regulations or limitations prescribed in this Ordinance and any other regulations to the same area, whether the conflict be with respect to the height of structures or trees, the use of land or any other matter, the airport compatible land use regulation shall govern or prevail.

Section 14. Amendment. This Ordinance may be amended in whole or part in accordance with the procedures for amendment provided by Article 5 of the Airport Zoning Act as amended.

Section 15. Severability. If any of the provisions of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or application of the Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

Section 16. Effective Date. WHEREAS, the immediate operation of the provisions of this Ordinance is necessary for the preservation of the public health, public safety, and general welfare an EMERGENCY is hereby declared to exist, and this Ordinance shall be in full force and effect from and after its passage by the Fort Bend County Commissioners' Court and publication and posting as required by law. Adopted by the Fort Bend County Commissioners' Court this _____ day of _____, 1986.

_____ _____

_____ _____

A letter of protest by various landowners was presented to the Court. (Recorded in minutes in full)

No court action.

14. CONSIDER APPLICATION FROM FORT BEND TELEPHONE COMPANY IN ORDER TO LAY CABLE ALONG FOSTER SCHOOL ROAD IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone Company to lay cable along Foster School Road in Precinct 2. (Recorded in minutes in full)

15. CONSIDER APPROVAL OF SUBSTANTIAL COMPLETION OF PRECINCT 1 MAINTENANCE FACILITY:

Postpone

16. AWARD BID OR REJECT BID FOR: CATIONIC EMULSION, RAPID SETTING: CRS-2 THD #300:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court find that the best bid be awarded to GULF STATES ASPHALT for cationic emulsion, rapid setting; CRS-2 THD #300 in the amount of .50 per gallon. (Recorded in minutes in full)

17. CONSIDER TAKING ACTION ON MAINLAND SAVINGS ASSOCIATION IRREVOCABLE STANDBY LETTER OF CREDIT #15-003636-8 FOR $465,000.00 WHICH EXPIRES ON AUGUST 1, 1986 FOR CHELSEA AT MISSION BEND AND TO FURTHER CONSIDER AN ORDER TO STAY DEVELOPMENT IN SAID SUBDIVISION UNTIL FORT BEND COUNTY SUBDIVISION REGULATION ARE COMPLIED WITH:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to stay development and sale of lots of Chelsea at Mission Bend until a new bond of $15 per linear ft. ($139,500) is in effect
by August 1, 1986. If new bond is not submitted prior to August 1, 1986 than Mainland Saving Association Irrevocable Standby Letter of Credit #15-003636-8 for $465,000.00 is to be collected on. (RECORDED IN MINUTES IN FULL)

Howard Jacobson representing developer discussed the letter of credit and request postponement of action until August 1 and reduce bond from $50.00 to $15.00 per linear foot.

18. 1:30 P.M.- OPEN BIDS FOR PURCHASE OF LIGHT BARS FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT, BID #86-82, TWELVE (12) OR MORE WIDE BAND SYNTHESIZED MOBILE RADIOS, INSTALLED FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT, BID #86-83, 90' LONG x 29' NORMAL WIDTH BRIDGE J.MEYER ROAD AND SEABOURNE CREEK, BID #86-84, PURCHASE OF KITCHEN EQUIPMENT FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT, BID #86-85:

Open bids for purchase of light bars for the FBC Sheriff's dept.:

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

A) C & E Products
B) GT Distributors, Inc.
C) Schneiders Police Supply
D) Emergency Production Inc.
E) Texas State Distributors, Inc.

#14

01-131

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 28th. day of July, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated July 21, 1986, permit no. 80762 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 17th. day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner 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.

BY Stanley L Kucharski
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Lozier
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.

Returned copy 8/4/86

01422

Appl. # 80762

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

Karl E. Baker, P. E.
Assistant Engineer

7-24-86
Date

x (1) Complete Application Form

- x a. Name of road, street and/or highway affected
- x b. Map or plat showing course or direction
- x c. Plans and specifications

x (2) Bond

- x Perpetual bond currently posted

-or-

- ____ Performance bond submitted in the amount of ____

AS PER ORIGINAL

01-123

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. 80762

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Foster School Rd	383' SE of Waddell Rd.	1308' SE	925'

General Description

Beginning at a point approximately 383 feet south of Waddell Road. Thence, going approximately 925 feet in a southeasterly direction, at 6 feet from the ROW line of Foster School Road.

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

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

NOTICE

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

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

COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: July 21, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip

TELEPHONE NO: 793-4246 342-3423

01-121

Form Rev. Feb. 8, 1985

16

Issued By: FORT BEND COUNTY PURCHASING DEPARTMENT	Bid I.D. No. 86-81	Date Issued: 7 - 1 - 86	Page No. 1	No. of Pages 1

INVITATION FOR BIDS
(EXPIRES: 30 Jun 87)

Sealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and the accompanying Schedule, such other contract provisions, specifications, drawings, or other data as are attached or incorporated by reference in the Schedule, will be received at the County Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 until 1:30 P.M., July 21, 1986, for furnishing the supplies or services described in the accompanying schedule, at which time they shall be opened and publicly read.

CATIONIC EMULSION, RAPID SETTING: CRS-2, THD #300

Equipment, supplies and/or services to be furnished must meet or exceed each and every one of the following specifications.

Bids are binding under the Laws of the State of Texas.

Fort Bend County Commissioners Court reserves the right to reject all bids.

This bid is for the period 1 August 1986 thru 30 June 1987 Inclusive.

Do not include sales tax in bid price, Fort Bend County is tax exempt.

Bids must be submitted on this form, in it's entirety, in order to be considered.

Delivery will be to various locations throughout Fort Bend County.

By my signature hereon, I certify that this bid x (DOES) ____ (DOES NOT) meet or exceed each and every one of the specifications listed.

PLEASE COMPLETE THE FOLLOWING:

CATIONIC EMULSION, RAPID SETTING: CRS-2, THD #300

Price per gallon delivered to:

ARCOLA:	$ .5389 *
FULSHEAR:	$ .541 *
NEEDVILLE:	$ .5437 *
RICHMOND:	$ .5389 *
SUGARLAND:	$ .541 *

* In full transport loads of 5,000 gal or more.

Price per gallon your plant: $ .50 gal * .

Plant location: 300 Christy Place, South Houston, TX 77587

Plant phone number & contact person: 713 941-4410 Order Desk .

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
Gulf States Asphalt Co., Inc. 601 Jefferson, Ste. 535 Houston, TX 77002	James E. Inda	7-17-86

TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:
James E. Inda Mgr. Specialty Paving Products (713) 651-1507	James E. Inda Mgr. Speciality Paving Products (713) 651-1507

USE ATTACHED MAILING LABEL ON YOUR ENVELOPE WHEN SUBMITTING BID.

#17

01425

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

August 1[illegible], 1986

The Honorable County Judge
and Commissioners' Court
Fort Bend County, Texas

Re: Item No. 17 on July 28, 1986 Agenda of Commissioners' Court; Letter of Credit for Chelsea at Mission Bend

Gentlemen:

Enclosed please find an Order to Stay Development and Sales of land at the above stated subdivision. At this time it appears that not only the Savings Association is in financial trouble, but I have been advised by the Engineering Department that the developer may be in receivership.

Very truly yours,

Larry D. Wagenbach
Assistant District Attorney

LDW:hl
Attachment

cc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Mr. Stanley Kucherka, County Engineer
Ms. Dianne Wilson, County Clerk ✓

#17

1874 1059

01426 8641520

0031

ORDER TO STAY DEVELOPMENT AND SALES

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

WHEREAS, on the 16th day of April, 1984, Commissioners' Court of Fort Bend County, Texas, approved the Plat of Chelsea at Mission Bend, together with an Irrevocable Letter of Credit for road construction and maintenance; and,

WHEREAS, on the 16th day of April, 1984, the Plat of said subdivision was recorded under Slide No. 691A and 691B of the Official Plat Records of the County Clerk of Fort Bend County, Texas; and,

WHEREAS, on or about March 5, 1984, an Irrevocable Letter of Credit No. 15-003636-8, dated March 5, 1984, in the amount of $465,000.00 was issued for the benefit of Fort Bend County from Mainland Savings Association, 3401 Allen Parkway, Houston, Texas 77019; and,

WHEREAS, on the 28th day of July, 1986, the Commissioners' Court of Fort Bend County, Texas, considered action to stay development and sales of lots and land within said subdivision because of the pending expiration of the Letter of Credit; and,

WHEREAS, Fort Bend County, Texas, has not been advised that a new Letter of Credit will be issued for road construction and maintenance:

NOW, THEREFORE, pursuant to Article 6702-1, §2.402(d), the Commissioners' Court of Fort Bend County, Texas, has entered its Orders in the Minutes of the Court "to require the owner or owners of any tract of land that may be so divided to give a good and sufficient bond for the proper construction of the roads or streets affected, with such sureties as may be approved by the Court", to-wit:

> Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to stay development of Chelsea at Mission Bend until a new bond of $15 per linear ft. ($139,500) is in effect by

return to Elida

August 1, 1986. If new bond is not submitted prior to August 1, 1986 then Mainland Saving Association Irrevocable Standby Letter of Credit #15-003636-8 for $465,000.00 is to be collected on.

This document shall serve as official notice that Commissioners' Court of Fort Bend County, Texas, has Ordered a Stay in Development and Sales of all land and lots located in and to that certain subdivision located in Fort Bend County, Texas, to-wit:

> CHELSEA AT MISSION BEND located in Fort Bend County, Texas, recorded under Slide No. 691A and 691B of the Official Plat Records of the County Clerk of Fort Bend County, Texas.

EXECUTED this 1 day of August, 1986.

FORT BEND COUNTY, TEXAS

By: Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

Before me, the undersigned authority, on this day personally appeared JODIE E. STAVINOHA, County Judge, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of said person for the purposes and considerations expressed, and in the capacities therein stated.

Given under my hand and seal of office this 1st day of August, 1986.

Sharon A. Chapman
Notary Public in and for the
State of Texas

My Commission Expires: 4-6-87

FILED

'86 AUG 18 P3:18

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

AUG 20 1986

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

01428

AS PER ORIGINAL

BID ITEM: PURCHASE OF LIGHT BARS FOR THE FORT BEND COUNTY SHERIFF'S DEPT

BID NUMBER: 86-82

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNARUE	BID PRICE
C & E PRODUCTS	Richard Edwards	✓
E & SP		
EMERGENCY PRODUCTS	MAILED 7-15-86	
GT DISTRIBUTORS, INC.	MAILED 7-15-86	✓
LONGHORN POLICE SUPPLY		
SCHNEIDERS POLICE SUPPLY	MAILED 7-15-86	✓
TYLER FIRE & POLICE SUPPLY		
Motiliadie	[illegible]	
EMERGENCY PROD., INC P.O. BOX 1149 KEMAH, TX 77565	MAILED 7-16-86	✓
TEXAS STATE DISTRIBTORS, INC 807 Alhambra ct. Sugar Land. Tex 77478 713-242-6260		✓

Open bids for twelve (12) for more wide band synthesized mobile radios, installed for the Fort Bend County Sheriff's Dept.:

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

A) A.P.T. Communications
B) Communications & Emergency Products
C) Aldine Communications
D) Electronics Unlimited
E) Mobilradio
F) Motorola
G) Szymanski's Communications
H) Westside Communications
I) Gulf Radio & Telephone

Open bids for 90' long x 29' normal width bridge, J. Meyer Road and Seabourne Creek:

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

A) Bass Concrete
B) Hannah Construction
C) Steele Constructors
D) Adron Bruce Company
E) King Construction

Open bids for kitchen equipment for the Fort Bend County Sheriff's Department:

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

A) Alief Restaurant Supply
B) Food Equipment Specialists
C) Sysco Food Equipment

RECESS:

Commissioners' Court recessed at 12:25 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

19. MEET IN CLOSED SESSION TO DISCUSS LAND MATTERS AND LITIGATIONS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F), V.T.C.S.:

Met in Closed Session.

20. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken.

21. CONSIDER BRIEFING FROM THE OWNERS, DEVELOPERS AND MUD #41 ON THE STATUS OF DRAINAGE IN RED GULLY:

Peter Hardin and Bob Corole representing Fort Bend MUD #41 discussed the status of bankruptcy by developers and the affects on Red Gully drainage.

Mary Ellen Ambrose representing United Savings discussed the financial obligations of lenders and backers.

01130

BID ITEM: PURCHASE OF TWELVE MOBILE RADIOS INSTALLED SHERIFF DEPARTMENT

BID NUMBER: 86-83

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
A.P.T COMMUNICATIONS	MAILED 7-15-86	✓
ALDINE COMMUNICATIONS	X Wayne Jamison	✓
COMMUNICATIONS & EMERGENCY PRODUCTS	Richard Edwards	✓
COMMUNICATIONS CORP OF AMERICA		
COMMUNICATIONS SYSTEMS		
ELECTRONIC ENTERPRISES, INC		
ELECTRONICS UNLIMITED	[illegible]	✓
FABRICATORS, INC.		
GENERAL ELECTRIC		
HIGH TECH COMMUNICATIONS		
MOBILRADIO	[illegible]	✓
MOTOROLA	[illegible]	✓
PAGE-COM	MAILED 7-17-86	
SOUND COMMUNICATIONS		
SZYMANSKI'S COMMUNICATIONS	Joe Szymanski	✓
RADIO PAGING		
WESTSIDE COMMUNICATIONS	X [illegible]	✓ ~~750.00~~
GULF RADIO & TELEPHONE	X Mary Kay Cornwell	✓

AS PER ORIGINAL 01131

BID ITEM: 90' LONG X 29' NOMINAL WIDTH BRIDGE J. MEYER RD & SEABOURNE CREEK

BID NUMBER: 86-84

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
APPELT BRIDGES, INC.	X Fitz Crouch	
BASS CONCRETE	X R. K. Bass	✓ $122,963
E.B.L. CONTRACTORS		
EL DORADO PAVING CO		
ELLA CONTRACTING, INC.		
FLEXICOR OF TEXAS, INC.		
FORDE CONSTRUCTION		
HANNAH CONSTRUCTION	mailed 9-15-86	✓ $107,400
H.B. ZACHRY CO		
HOUSTON BRIDGE & ENGINEERING		
HUTCH, INC.		
INVERSET OF OKLAHOMA	John B. Brown	
LAWLER, BULIAN & BELLACE		
MARTIN K. EBY CONSTRUCTION		
~~[illegible]~~ HB BUILDERS	X Mike Flow	
MISHER PAVING CO.		
PRECAST STRUCTURES, INC.		
PRESTRESSED CPMCRETE		
R.M. MAYFIELD		
STAR CONCRETE CONSTRUCTION		
STEELE CONSTRUCTIONS	X [illegible]	✓ $ 93,486.11
STOCKTON BRIDGE CO	X Jack Little	
TEXAS CONCRETE CO		
TRINITY CONSTRUCITON		
TXI STRUCTURAL PRODUCTS		
UNDERWOOD CONSTRUCTION		
Aaron Bruce Company Co.	X Bruce E Owen	✓ $108,500
713-499-2851		
N. D. BRAST, INC. 409-478-6420	X Chris Brast	
King Construction	X JB Hodges	✓ $128,726.

01-132

BID ITEM: PURCHASE OF KITCHEN EQUIPMENT FOR FORT BEND COUNTY SHERIFF DEPT.

BID NUMBER: 86-85

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
ALIEF RESTAURANT SUPPLY	MAILED 7-15-86	$ ✓
CHEF'S WAREHOUSE		
EQUIPMENT MARKETING		
FOOD EQUIPMENT SPECIALISTS	MAILED 7-15-86	$ ✓
FORD RESTAURANT SUPPLY		
GARDNER RESTAURANT SUPPLY		
HOUSTON RESTAURANT SUPPLY		
NORTHWEST RESTAURANT SUPPLY		
RESTAURANT SUPPLY CO		
PIONEER INDUSTRIES	MAILED 7-15-86	$
S & D EQUIPMENT	X Ann Schodde	
GERBERS RESTAURANT SUPPLY	MAILED 7-22-86 MAILED 7-15-86	$
GLAZIER FOODS	X Verna Baker	$
SYSCO FOOD EQUIP	X [illegible]	$ ✓

22. 1:30 P.M.-BID OPENING: PURCHASE OF ONE OR MORE AUTOMOBILE FOR CONSTABLE PRECINCT #3:

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

A) Helfman Ford
B) Lawrence-Marshall Chev.
C) Hall Ford

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to LAWRENCE-MARSHALL CHEVROLET for Precinct 3 Constable in the amount of $10,393.09. Funds to be transfer from General Fund to Constable Precinct 3. (Recorded in minutes in full)

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to LAWRENCE-MARSHALL CHEVROLET for Commissioner Precinct 1 in the amount of $10,393.09.

Moved by Commissioner Denham, Seconded by Commissioner Puskta, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to LAWRENCE-MARSHALL CHEVROLET for Commissioner Precinct 2 in the amount of $10,393.09.

23. ADJOURNMENT:

Commissioners' Court adjourned at 3:15 p.m.

01134

0031

BID ITEM: PURCHASE OF ONE OR MORE NEW AUTOMOBILE

BID NUMBER: 86-86

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
A.C. COLLINS FORD		
APPLE CHEVROLET		
CHUCK DAVIS CHEV.		
DUB MILLER FORD		
GALLARIA AREA FORD		
HARRY SHANKS CHEV.		
HELFMAN FORD		$10,849.00
JIMMY GREEN CHEV.		
KINSEL FORD, INC.		
LAWRENCE-MARSHALL CHEV.		$10,393.09
LEBLANC WALDROP CHRY		
MCMILLAN FORD		
MORT HALL FORD		10,728.61
UNIVERSAL FORD		
WESTWAY FORD, INC.		

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, AUGUST 4, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of July 28, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Consider request from The George Foundation for disclaimer of road right-of-way located in the Michael Young League, A-99, which was granted by A.P. & Mamie E. George to Fort Bend County in 1935.

6. Constable Richard Pring, Precinct 4, re: request approval of Seth Blake Thomas as a reserve deputy constable and approve bond & oath.

7. Sheriff Gus George, re: (1) Accept check in the amount of $489.43 from the Wharton Livestock Austin Inc. as payment for the selling of impounded livestock and rebudget into General Fund; (2) Authorize payment of $90 to Dep. Harold O. Barron as reimbursement for the feeding and caring of impounded livestock; (3) Accept cash money in the amount of $100 from R. N. Martinez as payment for the roping and loading of livestock and rebudget into General Fund; (4) Authorize payment of $40 to Dep. Harold O. Barron as reimbursement for the feeding and caring of livestock for a period of 4 days.

8. Consider approval of substantial completion of Precinct 1 maintenance facility ~~and make final payment.~~

9. Accept southbound portion of Settlers Way Blvd. from Sam Houston to Austin Parkway into the County road maintenance system in Precinct 4.

10. Consider County participation in a Section 125 mini-flex plan.

11. Advertise for bids for a chip spreader (chip coat distributor).

12. Accept or reject bids for the following: (1) Light bars for the Fort Bend County Sheriff's Dept.. (#86-82); (2) Twelve or more wide band synthesized mobile radios installed for the Sheriff's Dept. (#86-83); (3) Ninety-foot x 29' nominal width bridge, J. Meyer Road and Seabourne Creek (#86-84); (4) Kitchen equipment for the Sheriff's Dept.(#86-85).

13. Approve replat for Section 4 & Section 5 of Tara Subdivision in Prct. 1.

14. Meet in Closed Session to discuss land and litigation as authorized by Article 6252-17, Section 2 (e) & (f), V.T.C.S.

15. Take action on any items discussed in Closed Session.

16. Approve bills.

~~17.~~ 18 Adjournment.

FILED FOR RECORD
TIME 2:45 A.M. P.M.

JUL 31 1986

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

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthous and glass panels, Courthouse Annex, Richmond, Texas on Thursday, July 31, 198 at 2:50 p.m. by N. Lindsey.

01136

0031

#17

17

NOTICE OF MEETING

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

NOTICE is hereby given of a meeting of the Commissioners Court of FORT BEND COUNTY, TEXAS (the "County"), to be held on Monday, the 4th day of August, 1986, at 9:00 a.m. in the:

Commissioners Court Room
Fort Bend County Courthouse
Richmond, Texas

for the purpose of adopting an order levying a tax to pay $6,500,000 Fort Bend County Certificates of Obligation, Series 1986, now in the process of issuance and for the purpose of conducting, considering, and acting upon such other business as shall come before the meeting

The importance of the above matters constitutes an emergency and an urgent public necessity dispensing with the requirement of posting this notice for 72 hours in advance. The posting of this notice not later than 2 hours in advance of the time such meeting will be convened is authorized by Article 6252-17, Vernon's Texas Civil Statutes, as amended.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this 31 day of July, 1986.

/s/ Dianne Wilson
County Clerk
COUNTY OF FORT BEND, TEXAS

(SEAL)

REGULAR SESSION

BE IT REMEMBERED That on this 4TH day of AUGUST, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF JULY 28, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of meeting of July 28, 1986 with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfers in budget for CONSTABLE PRECINCT #3 and CONSTABLE PRECINCT #4.
(Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to approve line item transfers for FM & LR PRECINCT #2.
(Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pressley voting no, it is ordered to approve out-of-town travel requests for COUNTY EXTENSION SERVICE.
(Recorded in minutes in full)

5. CONSIDER REQUEST FROM THE GEORGE FOUNDATION FOR DISCLAIMER OF ROAD RIGHT-OF-WAY LOCATED IN THE MICHAEL YOUNG LEAGUE, A-99, WHICH WAS GRANTED BY A.P. & MAMIE E. GEORGE TO FORT BEND COUNTY IN 1935:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone request from the the George Foundation.

6. CONSTABLE RICHARD PRING, PRECINCT 4, RE: REQUEST APPROVAL OF SETH BLAKE THOMAS AS A RESERVE DEPUTY CONSTABLE AND APPROVE BOND & OATH:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Seth Blake Thomas as reserve deputy constable and approve bond & oath. (Recorded in minutes in full)
Constable Richard Pring request approval of a reserve deputy.

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 4 day of August, 1986 at a _____ Session of the Commissioner's 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
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Constable Pct. #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Gas + Oil	6000.00	2900.00	-3100.00
Repair + Maint. Motor Equip.	1000.00	2500.00	+1500.00
Transportation + Travel	4800.00	4900.00	+ 100.00
Office Supplies	3400.00	4400.00	+ 1000.00
Property + Equipt.	31,428.00	31928.00	+ 500.00

DATE: 28 July 86

DEPARTMENT HEAD: [illegible]

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 1986

On this the _____ day of _____, 1986, at a _____ Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Constable Pct. #3 DEPT.	FROM	TO	INCREASE (DECREASE)
0700 TRANSPORTATION & TRAVEL	5921.10	4721.10	(1200.00)
7019 REPAIRS & MAINTENANCE MTR/EQUIPT	1394.90	2594.90	1200.00
1062 OFFICE SUPPLIES	2955.16	1955.16	(1000.00)
4010 FEES & SERVICES	286.01	1286.01	1000.00
0701 CONFERENCE/SEMINARS/TRAINING	938.27	0	(938.27)
1010 PROPERTY & EQUIPMENT	1405.51	2343.78	938.27

DATE: 7/28/86

DEPARTMENT 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

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 4th day of August, 1986 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 the Court heard and approved a budget for the year 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 adopted December

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

FM & Lateral Road DEPT. Prct 2	FROM	TO	INCREASE (DECREASE)
12-06-0062-7008 Culverts	$10,000.00	$ 5,000.00	($ 5,000.00)
12-06-0062-7006 Tires & Tubes	$12,000.00	$17,000.00	$ 5,000.00

DATE: August 4, 1986

DEPT. HEAD B. E. Denham

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

01414

COUNTY OF FORT BEND

RECEIVED AUG 1 1986 COUNTY JUDGE

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Bouche Mickey

Period: Date of Departure 7/22/86 - 3 a.m.

Date of Return 7/24/86 - 3 a.m.

Purpose of Trip: Attend State Pecan Show

Places to be Visited: Hyatt Regency, Fort Worth, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Name

Aug. 1, 1986
Date

County Extenison Agent
Title

* *

Approved: Commissioners' Court

County Judge

8-4-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

7. SHERIFF GUS GEORGE, RE: (1) ACCEPT CHECK IN THE AMOUNT OF $489.43 FROM THE WHARTON LIVESTOCK AUSTIN INC. AS PAYMENT FOR THE SELLING OF IMPOUNDED LIVESTOCK AND REBUDGET INTO GENERAL FUND; (2) AUTHORIZE PAYMENT OF $90 TO DEP. HAROLD O. BARRON AS REIMBURSEMENT FOR THE FEEDING AND CARING OF IMPOUNDED LIVESTOCK; (3) ACCEPT CASH MONEY IN THE AMOUNT OF $100 FROM R. N. MARTINEZ AS PAYMENT FOR THE ROPING AND LOADING OF LIVESTOCK AND REBUDGET INTO GENERAL FUND; (4) AUTHORIZE PAYMENT OF $40 TO DEP. HAROLD O. BARRON AS REIMBURSEMENT FOR THE FEEDING AND CARING OF LIVESTOCK FOR A PERIOD OF 4 DAYS :

Sheriff George, accept check in the amount of $489.43 from the Wharton Livestock Austin Inc. as payment for the selling of impounded livestock and rebudget into General Fund :

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept check in the amount of $489.43 from the Wharton Livestock Austin Inc.. (Recorded in minutes in full)

Sheriff George, authorize payment of $90 to Dep. Harold O. Barron as reimbursement for the feeding and caring of impounded livestock:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to authorize payment of $90.00 to Deputy Harold O. Barron as reimbursement for the feeding and caring of impounded livestock. The Court further request that the Sheriff present, at a later date, a fee schedule to cover the cost of roping, loading, feeding and caring for impounded livestock. (Recorded in minutes in full)

Accept cash money in the amount of $100 from R. N. Martinez as payment for the roping and loading of livestock and rebudget into General Fund; and authorize payment of $40 to Dep. Harold O. Barron as reimbursement for the feeding and caring of livestock for a period of 4 days :

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept cash money in the amount of $100.00 from R.N. Martinez as payment for the roping and loading of livestock and rebudget into General Fund and authorize payment of $40 to Dep. Harold O. Barron as reimbursement for the feeding and caring of livestock for a period of 4 days. (Recorded in minutes in full)

8. CONSIDER APPROVAL OF SUBSTANTIAL COMPLETION OF PRECINCT 1 MAINTENANCE FACILITY:

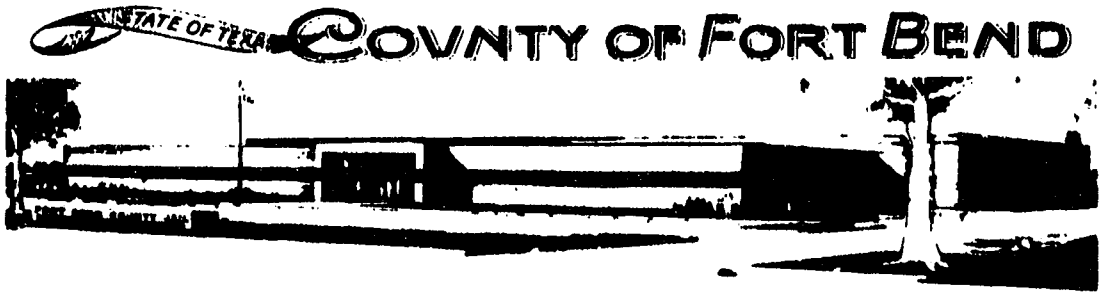
Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Denham voting to abstain, it is ordered to approve substantial completion of Precinct 1 maintenance facility. (Recorded in minutes in full)

9. ACCEPT SOUTHBOUND PORTION OF SETTLERS WAY BLVD. FROM SAM HOUSTON TO AUSTIN PARKWAY INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept southbound portion of Settlers Way Blvd. from Sam Houston to Austin Parkway into the county road maintenance system in Precinct 4 (totaling 2000 feet).

10. CONSIDER COUNTY PARTICIPATION IN A SECTION 125 MINI-FLEX PLAN:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that the information presented today be submitted in writing and defer any action at this time.



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

July 24, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following items be included on the Commissioners' Court Agenda for Monday, August 4, 1986.

1) Accept check in the amount of $489.43 from the Wharton Livestock Auction, Inc. as payment for the selling of impounded livestock, and rebudget into the General Fund.

2) Authorize payment of $90.00 to Deputy Harold O. Barron as reimbursement for the feeding and caring of impounded livestock.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/jj

cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor

01111

Sale Every Wednesday

WHARTON LIVESTOCK AUCTION, INC.

(409) 532-3660 • P.O. Box 973 • Wharton, Texas 77488

AS PER ORIGINAL

STOCK SOLD

DATE 07/09/86 - 14:29:00

NUMBER	BUYER	WEIGHT	PRICE	AMOUNT	DESCRIPTION
122	GAVIN-5	910	$33.00	$300.30	1 COW
123	KM-24	245	$85.00	$208.25	1 CALF

	CALF	COW	BULL
Avg. Wt.	245.00	910.00	0.00
Avg. Price Per/100#	85.00	33.00	0.00
Avg. Price Per/Hd.	208.25	300.30	0.00
Total Weight	245	910	0
Total Head	1	1	0

GROSS	$508.55
LESS DEDUCTIONS	
COMMISSION	$15.26
YARDAGE	$2.00
INSURANCE	$0.76
BRAND INSPECTION	$0.60
BEEF PROMOTION	$0.50
NET AMOUNT	$489.43

FORT BEND CO SHERIFF DEPT
1410 Ransom Rd
Richmond, TX

MAIL 22 3

CHECK NUMBER
60314

BONDED REGULATED UNDER PROVISION OF PACKERS & STOCKYARDS ACT · U S DEPT OF AGRICULTURE

KEEP THIS RECORD FOR TAX PURPOSES.

WE ACT AS AGENTS ONLY

Thank You We Appreciate Your Business

QUOTATION

01445

From HAROLD O. BARRON

Inquiry No.

Date 7/10/86

Terms

Prices quoted are F.O.B.

Delivery

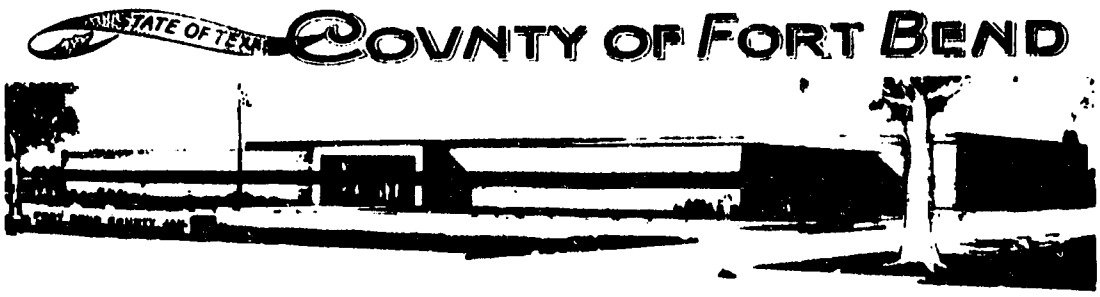
To Ft Bend Sheriff's Dept.

We are pleased to quote as follows. Your inquiry

Quantity	Description	Price	Amount
30 Days @ 3.00 per Day Feeding & caring for Estray Cow & Calf			$90.00
			$90.00

By HBarron

TOPS FORM 3448 LITHO IN U.S.A.



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

July 29, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka,Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following items be included on the Commissioners' Court Agenda for Monday, August 4, 1986.

1) Accept cash money in the amount of one hundred dollars ($100.00) from R. N. Martinez as payment for the roping and loading of livestock and rebudget into the General Fund.

2) Authorize payment of forty dollars ($40.00) to Deputy Harold O. Barron as reimbursement for the feeding and caring of livestock for a period of four (4) days.

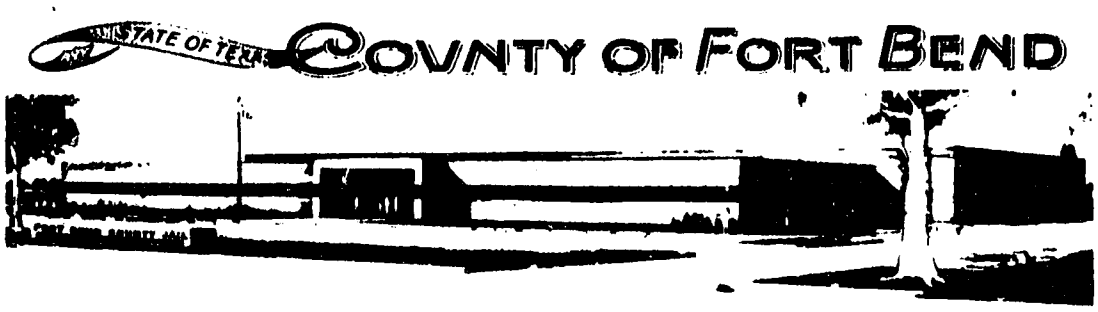
Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

BY: Perry R. Hillegeist
Chief Deputy

PRH/jj
cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

July 29, 1986

Received Cash Payment From: R. N. Martinez
5138 Loma Vista
Houston, Texas
728-5640

One Hundred dollars ($100.00) to Fort Bend County Sheriff Department:

Sixty dollars ($60.00) for roping and loading one (1) cow and one (1) bull on July 21, 1986,

Forty dollars ($40.00) for feeding and caring for the two (2) animals for a period of four (4) days to be reimbursed to Deputy Harold O. Barron.

Animals returned to owner on July 26, 1986.

Harold O. Barron, Deputy

01148

0031

8/4 Agenda

7/29 xc: Comm. Pustka
Comm. Denham
Comm. Pressley
Comm. Lutts
Dianne Wilson
S. Kucherka

8

CHRISTOPHER
DI STEFANO &
ASSOCIATES
ARCHITECTS
INC. AIA

AREA CODE 713/953-9032

July 29, 1986

Hon. Jodie Stavinoha, County Judge
Fort Bend County Courthouse
Richmond, Texas

RE: Item for Court Agenda Monday, August 4, 1986

Dear Judge Stavinoha:

Attached are three (3) copies of the Substantial Completion Certificate to be placed on the Court Agenda for action at the next meeting, regarding Fort Bend County Precinct 1 Maintenance Facility - Building B.

Upon your execution of all three documents, please return one copy to our office, and one to the contractor.

Sincerely,

Chris DiStefano

Chris DiStefano, AIA

CD/al
enc.

2500 CITYWEST BOULEVARD • SUITE 2010 • • HOUSTON, • TEXAS 77042

CERTIFICATE OF SUBSTANTIAL COMPLETION

AIA DOCUMENT G704

OWNER [ ]
ARCHITECT [ ]
CONTRACTOR [ ]
FIELD [ ]
OTHER [ ]

AS PER ORIGINAL

01449
0031

PROJECT: FT. BEND COUNTY PRECINCT ONE MAINTENANCE FACILITY
(name, address) CRABB, TEXAS

CONTRACTOR: STREET/PETERS CONSTRUCTION CO.,INC.

TO (Owner)

Ft. Bend County Commissioners Court
County Courthouse
Richmond, Texas

ARCHITECT'S PROJECT NO: 8504
CONTRACT FOR: General Construction

CONTRACT DATE:

DATE OF ISSUANCE: July 23, 1986

PROJECT OR DESIGNATED AREA SHALL INCLUDE:
Building "B"

The Work performed under this Contract has been reviewed and found to be substantially complete. The Date of Substantial Completion is hereby established as July 23, 1986, which is also the date of commencement of all warranties and guarantees required by the Contract Documents.

DEFINITION OF DATE OF SUBSTANTIAL COMPLETION

The Date of Substantial Completion of the Work or designated portion thereof is the Date certified by the Architect when construction is sufficiently complete, in accordance with the Contract Documents, so the Owner may occupy the Work or designated portion thereof for the use for which it is intended.

A list of items to be completed or corrected, prepared by the Contractor and verified and amended by the Architect, is appended hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents.

Chris DiStefano & Assoc., Inc. — ARCHITECT — BY Chris DiStefano — DATE 7/23/86

The Contractor will complete or correct the Work on the list of items appended hereto within thirty (30) days from the above Date of Substantial Completion.

Street/Peters Construction Co.,Inc. — CONTRACTOR — BY Wayne Bush — DATE 7/29/86

The Owner accepts the Work or designated portion thereof as substantially complete and will assume full possession thereof at (time) on (date).

COUNTY OF FORT BEND — OWNER — BY — DATE

The responsibilities of the Owner and the Contractor for maintenance, heat, utilities and insurance shall be as follows:
(NOTE — Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage)

01450

TO: STREET/PETERS CONSTRUCTION
FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
DATE: July 23, 1986
SUBJECT: FINAL INSPECTION OF BUILDING "B"
PROJECT: FORT BEND COUNTY PRECINCT 1 MAINTENANCE FACILITY

PRESENT: Johnnie Pustka, Wayne Burke, Don Moore, John Pollock, Adolph Anderson, Ron Drachenberg, Larry Doworczyk, Bryan Horn

ITEMS:

1. Install locks on sliding glass windows at rooms 214 & 215.

2. Finish repair on Fire Alarm panel.

3. Cover wiring above A/C units in Room 215.

4. Touch-up paint burnt spots in steel where overhead crane occurs.

5. Replace freezer door in refrigerator.

6. Provide wood base and paint at wall in service area adjacent to Rooms 214,215,216,211, & 212. Re: to Detail 3/A7.

7. Trim and glue down vinyl wallcovering above door frame in Locker Room.

8. Install light switch at office entrance and corridor 209.

9. Change (4) locks in storage rooms 207,212,219, and 220 so that the doors can be opened without key, yet can still be locked when necessary.

10. Paint outlet cover above door in Room 202.

11. Undercut door 1" into locker room from corridor 209 for R/A.

12. Repair carpet that has separated from wall in Room 204.

13. Check for possible water leak above vinyl insulation at roof in Gradall Storage.

14. Tape edges of vinyl-backed ceiling insulation around skylights.

Curt Dobbs representing Cooper & Lybrand discussed the insurance mini-flex plan.

Clyde Jacks representing Trace Consultants, Ron Birley and Larry Gobert representing Assured Insurance Co. discussed same.

11. ADVERTISE FOR BIDS FOR A CHIP SPREADER (CHIP COAT DISTRIBUTOR):

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for a chip spreader (chip coat distributor).

12. ACCEPT OR REJECT BIDS FOR THE FOLLOWING: (1) LIGHT BARS FOR THE FORT BEND COUNTY SHERIFF'S DEPT. (#86-82); (2) TWELVE OR MORE WIDE BAND SYNTHESIZED MOBILE RADIOS INSTALLED FOR THE SHERIFF'S DEPT. (#86-83); (3) NINETY-FOOT X 29' NOMINAL WIDTH BRIDGE, J. MEYER ROAD AND SEABOURNE CREEK (#86-84); (4) KITCHEN EQUIPMENT FOR THE SHERIFF'S DEPT.(#86-85):

Accept or reject bids for light bars for the Fort Bend County Sheriff's Dept:

Postpone

Accept bid for twelve or more wide band synthesized mobile radios installed for the Sheriff's Dept.:

see Commissioner minutes 8/11/86

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly ~~put~~ and unanimously carried, the Commissioners' Court finds that the best bid be awarded to ALDINE COMMUNICATIONS,INC. for twelve wide band synthesized mobile radios in the amount of $524.00 each for Sheriff's Dept. (Recorded in minutes in full)

Accept ninety-foot x 29' nominal width bridge, J.Meyer Road and Seabourne Creek:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to HANNAH CONSTRUCTION in the amount of $107,400 for 90 X 29' nominal width concrete bridge, J. Meyer Road and Seabourne Creek, Precinct 1. Funds to come from Drainage bridge fund. (Recorded in minutes in full)

Accept kitchen equipment for the Sheriff's Dept.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to FOOD EQUIPMENT SPECIALIST for Item # 1,2,3,4,5 & 6, for Sheriff's department. (Recorded in minutes in full)

13. APPROVE REPLAT FOR SECTION 4 & SECTION 5 OF TARA SUBDIVISION IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve replat for Section 4 and Section 5 of Tara Subdivision in Precinct 1. Plat was presented to Commissioners' Court. (Recorded in minutes in full)

14. MEET IN CLOSED SESSION TO DISCUSS LAND AND LITIGATION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E) & (F), V.T.C.S.:

Met in Closed Session.

15. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken.

12/2

PURCHASE OF TWELVE (12) OR MORE WIDE BAND SYNTHESIZED MOBILE RADIOS INSTALLED FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT

BID NO. 86-83

BIDDER	PRICE	DELIVERY	PRICE GUARANTEE	REMARKS
ALDINE COMMUNICATIONS, INC.	$524.00	30 Days	60 Days	
SZYMANSKIS COMMUNICATIONS	609.66	45 Days	12-31-86	
ELECTRONICS UNLIMITED	670.00	30 Days	120 Days	
C & E PRODUCTS, INC.	670.75	45 Days	30 Days	
MOBILRADIO, INC.	742.65	45 Days	45 Days	
WESTSIDE COMMUNICATIONS, INC.	750.00	30 Days	90 Days	
C & E PRODUCTS, INC.	759.00	30 Days	30 Days	
SZYMANSKIS COMMUNICATIONS	759.50	45 Days	12-31-86	
GULF RADIOTELEPHONE	2190.00	110 Days	120 Days	
A.P.T. COMMUNICATIONS	595.00	20 Days	90 Days	Certifies Bid Does Not Meet Specifications
WESTSIDE COMMUNICATION, INC.	596.90	30 Days	90 Days	Certifies Bid Does Not Meet Specifications
C & E PRODUCTS, INC.	716.00	30 Days	30 Days	Certifies Bid Does Not Meet Specifications
MOTOROLA	23,400.00	75 Days	30 Days	

AS PER ORIGINAL

01152

12/3

90' LONG X 29' NOMINAL WIDTH BRIDGE, J. MEYER ROAD AND SEABOURNE CREEK

BID NO. 86-84

BIDDERS	TOTAL PRICE	BEGIN WITHIN	COMPLETE WITHIN	BID BOND SUBMITTED	WARRANTY	PROPOSAL INFORMATION SUBMITTED
STEELE CONTRACTORS	93,486.11	45 Days	45 Days	YES	One year on workmanship and materials after final completion.	None Submitted a steel bridge
[redacted]	107,400.00	10 Days	60 Working Days	YES	None Stated	None Submitted a concrete bridge
AARON-BRUCE CO., INC.	108,500.00	30 Days	60 Days	CASHIER'S CHECK	To repair construction defects which appear within 180 days after completion of work	Proposal Submitted
BAASS CONCRETE	122,963.00	60-90 Days	60-90 Days	CASHIER'S CHECK	None Stated	Submitted a list of exceptions to the bid and proposal information
KING CONSTRUCTION	128,726.00	30 Days	75 Days	CASHIER'S CHECK	None Stated	Proposal submitted

12/4 1454 0031

KITCHEN EQUIPMENT FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT

BID NO. 86-85

BIDDERS	TOTAL PRICE ITEM #1 Self-contained reach-in refrig.	TOTAL PRICE ITEM #2 Convection oven range	TOTAL PRICE ITEM #3 3 Compartment sink	TOTAL PRICE ITEM #4 Stainless steel work table	TOTAL PRICE ITEM #5 Icemaker	TOTAL PRICE ITEM #6 Gravity feed slicer	DELIVERY	REMARKS
FOOD EQUIPMENT SPECIALIST	[illegible]	$3351.[illegible]	[illegible]	$ 822.00	$2995.00	$1[illegible]	4 Weeks	
ALIEF REST-AURANT	1595.00	3325.00	1395.00	1125.00	2995.00	2195.00	5-10 Days on Items #5 & #6	Item #1 Does not meet specifications, Items #2,3,4 Delivery times not given.
SYSCO FOOD SERVICE	1912.00	3436.00	1984.00	1006.00	2463.00	1859.00	Not Given	Does not meet specifications. Delivery times not stated.

Issued By: FORT BEND COUNTY PURCHASING DEPARTMENT	Bid I.D. No. 86-85	Date Issued: 7 - 14 - 86	Page No. 1	No. of Pages 7

INVITATION FOR BIDS
(EXPIRES: 31 Dec 86)

Sealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and the accompanying Schedule, such other contract provisions, specifications, drawings, or other data as are attached or incorporated by reference in the Schedule, will be received at the County Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 until 1:30 P.M., JULY 28, 1986, for furnishing the supplies or services described in the accompanying schedule, at which time they shall be opened and publicly read.

KITCHEN EQUIPMENT FOR THE FORT BEND COUNTY SHERIFF'S DEPARTMENT

Equipment, supplies and/or services to be furnished must meet or exceed each and every one of the following specifications.

Fort Bend County Commissioners Court reserves the right to reject all bids.

Bids are binding under the Laws of the State of Texas.

Bid must be submitted on this bid form, in it's entirety, in order to be considered.

All items to be delivered and set in place at the Fort Bend County Sheriff's Department, Richmond, Texas.

Do not include sales tax in bid price, Fort Bend County is tax exempt.

Fort Bend County Commissioners Court reserves the right to select multiple vendors.

PLEASE COMPLETE THE FOLLOWING:

TOTAL BID PRICE ITEM #1 (SELF-CONTAINED REACH-IN REFRIGERATOR) $_____.

TOTAL BID PRICE ITEM #2 (CONVECTION OVEN RANGE) $_____.

TOTAL BID PRICE ITEM #3 (THREE COMPARTMENT SINK) $_____.

TOTAL BID PRICE ITEM #4 (STAINLESS STEEL WORK TABLES) $_____.

TOTAL BID PRICE ITEM #5 (ICEMAKER) $_____.

TOTAL BID PRICE ITEM #6 (GRAVITY FEED SLICER) $_____.

By my signature hereon I certify, that this bid _____ _____
DOES DOES NOT
meet or exceed each and every one of the specifications listed.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:

TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:

USE ATTACHED MAILING LABEL ON YOUR ENVELOPE WHEN SUBMITTING BID.

16. APPROVE BILLS:

Bills were approved as presented.

17. NOTICE OF MEETING FOR THE PURPOSE OF ADOPTING AN ORDER LEVYING A TAX TO PAY $6,500,000 FORT BEND COUNTY CERTIFICATES OF OBLIGATION, SERIES 1986:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to adopt an order levying a tax to pay $6,500,000 Fort Bend County Combination Tax & Revenue Certificate of Obligation, Series 1986. (Recorded in minutes in full)

Terry Yates representing Vinson & Elkins discussed the sale of $6.5 million bond.

RECESS:

Commissioners' Court recessed at 12:35 p.m. until Wednesday, August 6, 1986 at 1:00 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:00 p.m. Wednesday, August 6, 1986.

18. MEETING FOR THE PURPOSE OF ADOPTING AN ORDER AUTHORIZING ISSUANCE OF CERTIFICATES OF OBLIGATION AND FOR THE PURPOSE OF CONDUCTING, CONSIDERING, AND ACTING UPON SUCH OTHER BUSINESS AS SHALL COME BEFORE THE MEETING:

1:00 p.m.- Open bids for issuance of certificates of obligation:

A) Underwood, Neuhaus & Co., Inc., et al
B) Prudential Backe Securities, Inc., et al
C) Masterson & Co.,(Jt. Mgr.), et al
D) Smith Barney, et al

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Denham absent for vote, Commissioner Pressley voting to abstain and Judge Stavinoha voting yes, it is ordered to authorize the issuance of $6,500,000 to low bidder;

Masterson & Company Joint Manager)
First City National Bank of Houston (Jt. Mgr.)
Griffin, Kubik, Stephens & Thompson Inc.
FinSer Investment Company,
Texas Independent Bank
Westcap Securities Inc.
- In Associations With -
RepublicBank Dallas N.A.
Merrill Lynch Capital Markets
Texas American Bank

at Total Interest Cost of $ 4,579,733.33
Effective Interest Rate 7.8297

and adopt Order Authorizing the Issuance of $6,500,000 Fort Bend County, Texas, Combination Tax and Revenue Certificates of Obligation, Series 1986. A good faith check totaling $130,000.00 was presented and will be held by Vinson & Elkins until sale of bonds.

19. ADJOURNMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 1:40 p.m. Wednesday, August 4, 1986.

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

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

1. The Court convened in regular meeting on the 4th day of August, 1986, at the regular meeting place thereof, within said County, and the roll was called of the duly constituted officers and members of the Court, to-wit:

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

and all of said persons were present except _____ _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

ORDER LEVYING TAXES

was duly introduced for the consideration of the Court and read in full. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

AYES:

NAYS:

ABSTENTIONS:

2. That a true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said order has been duly recorded in said Court's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Court's minutes of said meeting pertaining to the adoption of said order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Court as indicated therein; that each of the officers and members of said Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Vernon's Article 6252-17, as amended.

SIGNED AND SEALED this 4th day of August, 1986.

Dianne Wilson
County Clerk

Jodie E. Stavinoha
County Judge

(SEAL)

ORDER LEVYING TAXES

WHEREAS, notice of this meeting of the Commissioners Court of Fort Bend County, Texas, has been given in the manner and for the time required by law; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, is in the process of issuing its $6,500,000 Combination Tax and Revenue Certificates of Obligation, Series 1986; and

WHEREAS, this being a regularly scheduled meeting of said Court when at least four members are present, and the Court wishes to levy taxes for the benefit of said certificates; Now, Therefore

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

Section 1. That this order relates to, and is adopted for the benefit of, the $6,500,000 FORT BEND COUNTY, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1986 now in the process of issuance.

Section 2. A special fund, to be designated as "Fort Bend County, Texas, Combination Tax and Revenue Certificates of Obligation Interest and Sinking Fund" is hereby created, and the proceeds from all taxes levied, assessed and collected for and on account of such Certificates, shall be credited to such fund. While such Certificates or any part of the principal thereof or interest thereon remain outstanding and unpaid, there is hereby levied and there shall be annually assessed and collected in due time, form and manner, and at the same time as other County taxes are assessed, levied and collected, in each year, beginning with the current year, a continuing direct annual ad valorem tax, within the limit prescribed by law, upon all taxable property in the County sufficient to pay the current interest on such Certificates as the same becomes due and to provide and maintain a sinking fund of not less than two percent of the principal amount of such Certificates or the amount required to pay each installment of principal of such Certificates as the same matures, whichever is greater, full allowance being made for delinquencies and costs of collection, and said taxes are hereby irrevocably pledged to the payment of the interest on and principal of such Certificates and to no other purpose.

PASSED AND APPROVED this 4th day of August, 1986.

/s/ Jodie E. Stavinoha

County Judge

/s/ Johnnie Pustka

Commissioner, Precinct No. 1

/s/ Ben Denham

Commissioner, Precinct No. 2

/s/ Alton Pressley

Commissioner, Precinct No. 3

/s/ Bob Lutts

Commissioner, Precinct No. 4

ATTEST:

/s/ Dianne Wilson

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

(SEAL)

FORT(g)

GENERAL CERTIFICATE

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

We, the undersigned officials of the County of Fort Bend, Texas (the "County"), do hereby make and execute this certificate for the benefit of the Attorney General of the State of Texas and all other persons interested in the $6,500,000 Fort Bend County, Texas, Combination Tax and Revenue Certificates of Obligation, Series 1986, dated August 1, 1986 (the "Certificates"), now in the process of issuance. We certify the following, to-wit:

1. That at all times from July 7, 1986, to the present, the following named persons have been and are the duly elected, qualified and acting members of the Commissioners Court of the County as indicated:

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

2. That the County is currently in compliance with the Federal Voting Rights Act of 1965, as amended, and Article 1.08 of the Texas Election Code, as amended.

3. That Marsha Gaines is the Tax Assessor of the County and Dianne Wilson is the County Clerk of the County.

4. That the following is a true, correct and complete statement of the outstanding indebtedness of the County payable from ad valorem taxes:

Purpose	Date	Interest	Maturities	Amt. Outst.
L/T Jail Bldg. Bds. Ser. 1979	3/01/79	5.15%	$225M 3-1-1987/89	
		5.20%	250M 1990/92	
		5.25%	250M 1993/94	$ 1,925,000
C/O Series 1980	3/01/80	7.00%	$100M 1987	
			125M 1988/91	600,000
CERTIFICATES IN PROCESS OF ISSUANCE				
Comb. Tax & Rev. Series 1986	8/01/86		$200M 1987/91	
			400M 1992/94	
			650M 1995	
			700M 1996/97	
			750M 1998/2000	6,500,000
			TOTAL	$ 9,025,000

5. That the County is lawfully seized of its solid waste disposal system including the landfills described in that certain contract between the County and G. H. Hart Co., Inc., a copy of which is attached hereto as Exhibit "A"; that said contract is in full force and effect; and that all requisite approvals, licenses and permits for operation of the County's solid waste disposal system have been obtained.

6. That the revenues derived from the ownership and operation of the County's solid waste disposal system for the calendar years 1981 through 1985 are as follows:

Year	Gross Revenue	Operating Expense	Net Revenues
1981	$ 811,911	$ 375,872	$ 436,039
1982	1,026,896	829,348	633,587
1983	1,125,479	778,031	347,448
*1984			669,357
*1985			844,395

*The Net Revenues shown for these years represent revenues received by the County pursuant to the contract attached as Exhibit "A" and are net of maintenance and operation expenses.

7. That no petition of any kind or character signed by 5% of the qualified electors of the County has been filed with the County Judge, County Clerk, or any other official of the County protesting the issuance of the Certificates or any portion thereof.

8. That except for the Certificates now in the process of issuance, the "Pledged Revenues" (as defined in the Order adopted by the Commissioners Court of the County authorizing the issuance of the Certificates) are not in any way pledged or hypothecated.

WITNESS OUR HANDS AND THE OFFICIAL SEAL OF THE COUNTY, this 6th day of August, 1986.

COMMISSIONERS' COURT FORT BEND COUNTY (SEAL)

Judie E. Stavinoha
County Judge
FORT BEND COUNTY, TEXAS

Dianne Wilson
County Clerk
FORT BEND COUNTY, TEXAS

Joyce Tompkins
County Auditor
FORT BEND COUNTY, TEXAS

PAYING AGENT/REGISTRAR AGREEMENT

THIS AGREEMENT (this "Agreement") is entered into as of the date last written by and between the County of Fort Bend, Texas (the "Issuer"), and First City National Bank of Houston, Houston, Texas, duly organized and existing under the laws of the United States of America (the "Bank").

RECITALS

The Issuer has duly authorized and provided for the issuance of its certificates of obligation, entitled "Fort Bend County, Texas, Combination Tax and Revenue Certificates of Obligation, Series 1986" (the "Certificates") in an aggregate principal amount of $6,500,000 to be issued as fully registered Certificates without coupons;

All things necessary to make the Certificates the valid obligations of the Issuer, in accordance with their terms, will be done upon the issuance and delivery thereof;

The Issuer and the Bank wish to provide the terms under which the Bank will act as Paying Agent to pay the principal, redemption premium (if any) and interest on the Certificates, in accordance with the terms thereof, and under which the Bank will act as Registrar for the Certificates;

The Issuer and the Bank have duly authorized the execution and delivery of this Agreement; and all things necessary to make this Agreement the valid agreement of the parties, in accordance with its terms, have been done.

NOW, THEREFORE, it is mutually agreed as follows:

ARTICLE ONE

APPOINTMENT OF BANK AS PAYING AGENT AND REGISTRAR

Section 1.01. Appointment.

The Issuer hereby appoints the Bank to act as Paying Agent with respect to the Certificates, to pay to the Registered Owners of the Certificates in accordance with the terms and provisions of the Certificate Order, the principal of, redemption premium (if any), and interest on all of the Certificates and to perform all duties of the Registrar as provided in the Certificate Order.

The Issuer hereby appoints the Bank as Registrar with respect to the Certificates to keep the Certificate Register and to authenticate and deliver the Certificates as provided in the Certificate Order and to perform all duties of the Registrar as provided in the Certificate Order.

The Bank hereby accepts its appointment, and agrees to act as Paying Agent and Registrar.

Section 1.02. Compensation.

As compensation for the Bank's services as Paying Agent and Registrar, the Issuer hereby agrees to pay the Bank the

fees set forth in the Bank's current fee schedule attached as Annex A hereto.

ARTICLE TWO

DEFINITIONS

Section 2.01. Definitions.

For all purposes of this Agreement, except as otherwise expressly provided or unless the context otherwise requires:

"Bank" means First City National Bank of Houston, Houston, Texas, a national bank duly organized and existing under the laws of the United States of America.

"Certificate Register" means the book or books of registration kept by the Bank in which are maintained the names and addresses and principal amounts registered to each Registered Owner.

"Certificate Order" means the order of the Issuer pursuant to which the Certificates are issued, a copy of which has been provided to the Bank.

"Certificate" or "Certificates" means any one or all of the issue of $6,500,000 Fort Bend County, Texas, Combination Tax and Revenue Certificates of Obligation, Series 1986, dated August 1, 1986.

"Issuer" means County of Fort Bend, Texas.

"Paying Agent" means the Bank when it is performing the function of paying agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint stock company, trust, unincorporated organization or government or any agency or political subdivision of a government or any entity whatsoever.

"Registered Owner" means a Person in whose name a Certificate is registered in the Certificate Register.

"Registrar" means the Bank when it is performing the function of registrar.

ARTICLE THREE

DUTIES OF THE BANK

Section 3.01. Initial Delivery of Certificates.

The Certificates will be initially registered and delivered to the purchaser designated by the Issuer in the Certificate Order as one Certificate for each maturity. If such purchaser delivers a written request to the Bank not later than five business days prior to the date of initial delivery, the Bank will, on the date of initial delivery, exchange the Certificates initially delivered for Certificates of authorized denominations, registered in accordance with the instructions in such request, and maturing on the same dates as and bearing interest at the rates borne by the Certificates initially delivered. The Initial Delivery of the Certificates will be in accordance

with the Issuer's Official Notice of Sale for the Certificates and any supplemental instructions from the Issuer.

Section 3.02. Duties of Paying Agent.

As Paying Agent, the Bank shall, provided adequate funds have been provided to it for such purpose by or on behalf of the Issuer, pay on behalf of the Issuer the principal of, redemption premium, if any, and interest on each Certificate in accordance with the provisions of the Certificate Order.

Section 3.03. Duties of Registrar.

The Bank shall provide for the proper registration of the Certificates, and the exchange, replacement and registration of transfer of the Certificates, in accordance with the provisions of the Certificate Order. The Bank will maintain the records of the Certificate Register in accordance with the Bank's general practices and procedures in effect from time to time.

Section 3.04. Unauthenticated Certificates.

The Issuer shall provide an adequate inventory of unauthenticated Certificates to facilitate transfers. The Bank covenants that it will maintain such unauthenticated Certificates in safekeeping and will use reasonable care in maintaining such Certificates in safekeeping, which shall be not less than the care it maintains for debt securities of other government entities or corporations for which it serves as registrar, or which it maintains for its own certificates.

Section 3.05. Reports.

The Bank will provide the Issuer with reports not less often than once each three months, which reports will describe in reasonable detail all transactions pertaining to the Certificates and the Certificate Register. The Issuer may also inspect and make copies of the information in the Certificate Register at any time the Bank is customarily open for business, provided that reasonable time is allowed the Bank to provide an up-to-date listing or to convert the information into written form.

The Bank will not release or disclose the content of the Certificate Register to any person other than to, or at the written request of, an authorized officer or employee of the Issuer, except upon receipt of a subpoena or court order. Upon receipt of a subpoena or court order the Bank will notify the Issuer immediately so that the Issuer may contest the subpoena or court order.

Section 3.06. Cancelled Certificates.

All Certificates surrendered for payment, redemption, transfer, exchange, or replacement, if surrendered to the Bank, shall be promptly cancelled by it and, if surrendered to the Issuer, shall be delivered to the Bank and, if not already cancelled, shall be promptly cancelled by the Bank. The Issuer may at any time deliver to the Bank for cancellation any Certificates previously authenticated and delivered which the Issuer may have acquired in any manner

whatsoever, and all Certificates so delivered shall be promptly cancelled by the Bank. All cancelled Certificates held by the Bank for a period of two years shall be destroyed and evidence of such destruction furnished to the Issuer.

Section 3.07. Reliance on Documents, Etc.

(a) The Bank may conclusively rely, as to the truth of the statements and correctness of the opinions expressed therein, on certificates or opinions furnished to the Bank by the Issuer.

(b) The Bank shall not be liable to the Issuer for actions taken under this Agreement so long as it acts in good faith and exercises due diligence, reasonableness and care, as prescribed by law, with regard to its duties hereunder.

(c) This Agreement is not intended to require the Bank to expend its own funds for performance of any of its duties hereunder.

(d) The Bank may exercise any of the powers hereunder and perform any duties hereunder either directly or by or through agents or attorneys.

Section 3.08. Money Held by Bank.

Money held by the Bank hereunder shall be held in trust for the benefit of the Registered Owners of the Certificates.

The Bank shall be under no obligation to pay interest on any money received by it hereunder.

All money deposited with the Bank hereunder shall be secured in the manner and to the fullest extent required by law for the security of funds of the Issuer.

Any money deposited with the Bank for the payment of the principal, redemption premium (if any) or interest on any Certificate and remaining unclaimed for four years after the maturity of the Certificate will be paid by the Bank to the Issuer, upon receipt of a written request from the Issuer, and the Issuer and the Bank agree that the Registered Owner of such Certificate shall thereafter look only to the Issuer for payment thereof, and that all liability of the Bank with respect to such moneys shall thereupon cease.

ARTICLE FOUR

MISCELLANEOUS PROVISIONS

Section 4.01. May Own Certificates.

The Bank, in its individual or any other capacity, may become the owner or pledgee of Certificates with the same rights it would have if it were not the Paying Agent and Registrar for the Certificates.

Section 4.02. Amendment.

This Agreement may be amended only by an agreement in writing signed by both of the parties hereof.

Section 4.03. Assignment.

This Agreement may not be assigned by either party without the prior written consent of the other.

Section 4.04. Notices.

Any request, demand, authorization, direction, notice, consent, waiver or other document provided or permitted hereby to be given or furnished to the Issuer or the Bank shall be mailed or delivered to the Issuer or the Bank, respectively, at the addresses shown herein, or such other address as may have been given by one party to the other by 15 days written notice.

Section 4.05. Effect of Headings.

The Article and Section headings herein are for convenience only and shall not affect the construction hereof.

Section 4.06. Successors and Assigns.

All covenants and agreements herein by the Issuer and the Bank shall bind their successors and assigns, whether so expressed or not.

Section 4.07. Severability.

If any provision of this Agreement shall be invalid or unenforceable, the validity and enforceability of the remaining provisions hereof shall not in any way be affected or impaired.

Section 4.08. Benefits of Agreement.

Nothing herein, express or implied, shall give to any Person, other than the parties hereto and their successors hereunder, any benefit or any legal or equitable right, remedy or claim hereunder.

Section 4.09. Certificate Order Governs Conflicts.

This Agreement and the Certificate Order constitute the entire agreement between the parties hereto relative to the Bank acting as Paying Agent and Registrar and if any conflict exists between this Agreement and the Certificate Order, the Certificate Order shall govern.

Section 4.10. Term and Termination.

This Agreement shall be effective from and after its date and may be terminated for any reason by the Issuer or the Bank at any time upon 60 days written notice; provided, however, that no such termination shall be effective until a successor has been appointed and has accepted the duties of the Bank hereunder. In the event of early termination regardless of circumstances, the Bank shall deliver to the Issuer or its designee all funds and Certificates, and all books and records pertaining to the Bank's role as Paying

Agent and Registrar with respect to the Certificates, including, but not limited to, the Certificate Register.

Section 4.11. Governing Law.

This Agreement shall be construed in accordance with and shall be governed by the laws of the State of Texas.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the _____ day of _____, 1986.

FORT BEND COUNTY, TEXAS

By _____
Jodie E. Stavinoha
County Judge

ADDRESS: _____
_____
_____

ATTEST:

_____
Dianne Wilson
County Clerk

(SEAL)

FIRST CITY NATIONAL BANK OF HOUSTON
Houston, Texas

By _____
Title: _____

ADDRESS: Corporate Trust Department
1301 Fannin
First City Financial Center
Houston, Texas 77002

ATTEST:

_____

(SEAL)

CERTIFICATE OF POSTING
OF NOTICE OF MEETING

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

I, the undersigned officer or authorized representative of the Commissioners Court of Fort Bend County, Texas (the "County"), do hereby execute this certificate for the benefit of all persons interested in the notice of a meeting of the Commissioners Court of the County as required by the Open Meetings Act (Article 6252-17, Vernon's Texas Civil Statutes, as amended) and the validity of all actions and proceedings taken at such meeting 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 or his authorized representative, and in such capacity I am familiar with the matters contained in this certificate.

2. The attached and foregoing is a true and correct copy of the Notice of Meeting which wasposted by me at 2:45 o'clock P.m. on the 31 day of July, 1986, in a place readily accessible to the general public at all times, in the administrative office of the County

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE COUNTY, this 31 day of July, 1986.

By: Dianne Wilson

Title: County Clerk
FORT BEND COUNTY

(SEAL)

CERTIFICATE OF ACKNOWLEDGMENT
OF NOTICE OF SPECIAL MEETING
WAIVER AND RATIFICATION

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned, duly elected, qualified and acting member of the Commissioners Court of the County of Fort Bend, Texas, do hereby certify that I was duly, sufficiently and personally notified, in advance, of the date, hour, place and purpose of a special meeting of the Commissioners Court held on August 4, 1986, at which meeting the Commissioners Court adopted an Order levying a tax to pay $6,500,000 Fort Bend County Combination Tax and Revenue Certificates of Obligation, Series 1986; and that I consented, in advance to the holding of such meeting for such purpose and that I have read and am familiar with the provisions of said order adopted on August 4, 1986, and I do hereby ratify, adopt and confirm the adoption of such order by the Commissioners Court of said County at said special meeting.

WITNESS MY HAND this ____ day of _____, 1986.

Dianne Hilsen

TREASURER'S RECEIPT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned, officer of Fort Bend County, Texas, certify as follows:

1. That on _____, I delivered to the purchaser thereof the following certificates of obligation:

FORT BEND COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1986, dated August 1, 1986, numbered consecutively from R-1 to R-14, aggregating $6,500,000, and maturing on March 1 in each of the years 1987 through 2000, both inclusive.

2. At the time of such delivery, I received from said purchaser full payment for said certificates in keeping with the order authorizing the issuance thereof and awarding the sale thereof, said full purchase price being $6,500,000 plus a premium of _____, plus accrued interest from date to delivery in the amount of $_____.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of said County, on _____, 1986.

(SEAL)

Katty Hynson
County Treasurer

NO-LITIGATION CERTIFICATE

We, the undersigned officers of said Fort Bend County, Texas, do hereby certify that at the time of delivery of the certificates, as set forth in the Treasurer's Receipt above, there was not pending and, to our knowledge, there was not threatened, any litigation affecting the validity of said certificates, or the levy and/or collection and/or pledge of funds for the payment thereof, or the organization or boundaries of said County, or the title of the officers thereof to their respective offices, that no additional certificates, warrants or other indebtedness have been issued since the date of the General Certificate submitted to the Attorney General of Texas in connection with the approval of the certificates, and that the information contained in the General Certificate dated August 6, 1986, are still true and correct as of this date.

WITNESS OUR HANDS AND THE OFFICIAL SEAL OF SAID COUNTY on _____, 1986.

(SEAL)

County Judge: Judie E. Stavinoha

County Clerk: Dianne Wilson

August 6, 1986

Attorney General of Texas
Attention: Public Finance Division
Austin, Texas 78711

Comptroller of Public Accounts of Texas
Attention: Bonds and Charitable Trusts Division
Austin, Texas 78774

Re: $6,500,000 Combination Tax and Revenue Certificates of Obligation, Series 1986

Gentlemen:

TO THE ATTORNEY GENERAL

These certificates will be sent to you for approval and we enclose one executed but undated SIGNATURE IDENTIFICATION AND NO-LITIGATION CERTIFICATE. Upon approval of the certificates, you are authorized and respectfully requested to insert the date in such certificate, which date is to be the same as your approval date. If any litigation should develop before you have approved such certificates, we will notify you at once both by telephone and telegraph. With this assurance you can rely upon the absence of litigation at the time that you approve the certificates unless we advise you to the contrary.

After you have approved the certificates, please deliver them to the Comptroller of Public Accounts of Texas for registration.

TO THE COMPTROLLER

When you have registered these certificates, please notify Margaret P. Mata at First City National Bank of Houston, Houston, Texas (713/658-7640) to arrange for transfer of the Bonds. Please call Ms. Eugenia James at the Austin law firm of Vinson & Elkins (495-8400) to arrange for someone from her office to pick up the Attorney General Opinion and Comptroller's certificates on our behalf.

Very truly yours,

By Jodie E. Stavenhagen
County Judge
Fort Bend County, Texas

Encl. to Attorney General

OFFICIAL STATEMENT CERTIFICATE

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

We, the undersigned, County Judge and County Auditor of Fort Bend County, Texas (the "County") acting in our official capacities as such, hereby certify with respect to that issue of "Fort Bend County, Texas, Combination Tax and Revenue Certificates of Obligation, Series 1986" dated August 1, 1986, numbered consecutively from R-1 to R-14, aggregating $6,500,000 and maturing on March 1 in each of the years 1987 through 2000, both inclusive (the "Certificates"), as follows:

That, to the best of our knowledge and belief:

(a) the description and statements of or pertaining to the County contained in its Preliminary and final Official Statement, on the respective dates of such statements, on the date of sale of the Certificates and the acceptance of the best bid therefor, and on the date of delivery of the Initial Certificate, were and are true and correct in all material respects;

(b) insofar as the County and its affairs, including its financial affairs, are concerned, such Preliminary and final Official Statement did not and do not contain an untrue statement of a material fact or omit to state a material fact required to be stated therein or necessary to make the statements therein, in the light of the circumstances under which were made, not misleading; and

(c) insofar as the descriptions and statements, including financial data contained in such Preliminary and final Official Statement, of or pertaining to entities other than the County and their activities are concerned, such statements and data have been obtained from sources which they believe to be reliable and that they have no reason to believe that they are untrue in any material respect.

EXECUTED on _____, 1986, the date of payment for and delivery of the Certificates.

FORT BEND COUNTY, TEXAS
BY:

County Judge

County Auditor

(SEAL)

SIGNATURE IDENTIFICATION AND NO-LITIGATION CERTIFICATE

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

We, the undersigned officers of FORT BEND COUNTY, TEXAS (the "County"), do hereby make and execute this certificate with respect to the $6,500,000 FORT BEND COUNTY, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1986, hereinafter referred to as the "Certificates", dated August 1, 1986, numbered consecutively from R-1 to R-14, aggregating $6,500,000, and maturing on March 1 in each of the years 1987 through 2000, both inclusive. We certify the following, to-wit:

(1) That we officially executed and signed the Certificates by causing our manual or facsimile signatures to be placed on each of the Certificates, and we hereby adopt said facsimile signatures as our own signatures, respectively, and declare that the same constitute our signatures the same as if we had signed each of said Certificates manually and in person;

(2) That the Certificates are substantially in the form and were duly executed in the manner prescribed in the order authorizing and directing the issuance of the Certificates;

(3) That at the time we so executed the Certificates, we were, and at the time of executing this certificate, we are, the duly chosen, qualified and acting officers indicated therein, and authorized to execute the same;

(4) That no litigation of any nature has been filed or is now pending to restrain or enjoin the issuance or delivery of the Certificates or which would affect the provision questioning the validity of the Certificates or proceedings or authority pertaining to the issuance of the Certificates, and that, so far as we know and believe, no such litigation is threatened;

(5) That we are acquainted with the official seal of the County, and that the official seal has been impressed or placed in facsimile on each of the Certificates.

(6) That the information and data contained in the General Certificate dated August 6, 1986, are still true and correct as of this date.

WITNESS OUR HANDS this _____ day of _____, 1986.

SIGNATURES	TITLE OF OFFICE
Jodie E. Stavinoha Jodie E. Stavinoha	County Judge FORT BEND COUNTY, TEXAS
Dianne Wilson Dianne Wilson	County Clerk FORT BEND COUNTY, TEXAS

The signatures of the above officers are hereby certified to be genuine.

RepublicBank Richmond, N.A. Name of Bank	Patrick T. Shelbourne, CPA Signature of Bank Officer
Richmond City	Controller & Trust Officer Title of Bank Officer

(BANK SEAL)

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

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

1. The Court convened in regular meeting on the 4th day of August, 1986, at the regular meeting place thereof, within said County, and the roll was called of the duly constituted officers and members of the Court, to-wit:

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

and all of said persons were present except _____, _____ thus constituting a quorum.

2. That said regular meeting of August 4, 1986, was continued from day to day to August 6, 1986, and on August 6, 1986, all of the designated duly constituted officers and members of the Court were present except _____, thus constituting a quorum.

Whereupon, on August 6, 1986, among other business, the following was transacted at said meeting: a written

ORDER AUTHORIZING THE ISSUANCE OF $6,500,000 FORT BEND COUNTY, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1986

was duly introduced for the consideration of the Court and read in full. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

AYES:

NAYS:

ABSTENTIONS:

2. That a true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said order has been duly recorded in said Court's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Court's minutes of said meeting pertaining to the adoption of said order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Court as indicated therein; that each of the officers and members of said Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said

meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Vernon's Article 6252-17, as amended.

SIGNED AND SEALED this 6th day of August, 1986.

County Clerk

County Judge

(SEAL)

0031

Good Faith Deposit for disposition in accordance with the terms and conditions set forth herein and in the Official Notice of Sale. Should we fail or refuse to make payment for the Certificates in accordance with such terms and conditions, this check shall be cashed and the proceeds retained as complete liquidated damages against us. We hereby represent that sale of the Certificates in states other than Texas will be made only pursuant to exemptions from registration or qualification and, where necessary, we will register or qualify the Certificates in accordance with the securities laws of the states in which the Certificates are offered or sold.

Masterson & Company (Jt. Mgr.)
First City National Bank of Houston (Jt. Mgr.)
Griffin, Kubik, Stephens & Thompson Inc.
FinSer Investment Company
Texas Independent Bank
~~Westcap Securities Inc.~~
~~- In Association With -~~
RepublicBank Dallas N.A.
~~Merrill Lynch Capital Markets~~
Texas American Bank

Respectfully submitted,

MASTERSON & COMPANY

By Susanne Rugeley
Authorized Representative
Susanne Rugeley

ACCEPTANCE CLAUSE

The above and foregoing bid is hereby in all things accepted by Commissioners Court of Fort Bend County this 6th day of August, 1986.

ATTEST:

Dianne Wilson
County Clerk
Fort Bend County, Texas

Odie E. Stavinoha
County Judge
Fort Bend County, Texas

Return of $130,000 Good Faith Deposit is hereby acknowledged:

_____

BOND YEARS

Dated: August 1, 1986

Due: March 1, Annually

Year	Amount	Bond Years	Accumulated Bond Years
1987	$200,000	116.667	116.667
1988	200,000	316.667	433.333
1989	200,000	516.667	950.000
1990	200,000	716.667	1,666.667
1991	200,000	916.667	2,583.333
1992	400,000	2,233.333	4,816.667
1993	400,000	2,633.333	7,450.000
1994	400,000	3,033.333	10,483.333
1995	650,000	5,579.167	16,062.500
1996	700,000	6,708.333	22,770.833
1997	700,000	7,408.333	30,179.167
1998	750,000	8,687.500	38,866.667
1999	750,000	9,437.500	48,304.167
2000	750,000	10,187.500	58,491.667

Total Bond Years: 58,491.667

Average Maturity: 8.999 years

OFFICIAL BID FORM

County Judge and Commissioner's Court
Fort Bend County
County Courthouse
Richmond, Texas

Gentlemen:

We have read in detail the Official Notice of Sale and accompanying Preliminary Official Statement of Fort Bend County, Texas (the "County"), relating to its $6,500,000 Combination Tax and Revenue Certificates of Obligation, Series 1986 (the "Certificates"). We hereby offer to purchase the Certificates, described in your Official Notice of Sale and Preliminary Official Statement, upon the terms and conditions set forth in such Official Notice of Sale, which terms and conditions are incorporated herein by reference for all purposes, for a price of the par value thereof, plus accrued interest to the date the Certificates are delivered to us, plus a cash premium of $ -0-, provided such Certificates bear interest at the following rates:

Maturity	Interest Rate	Maturity	Interest Rate
3-1-1987	9.00 %	3-1-1994	8.20 %
3-1-1988	9.00 %	3-1-1995	7.60 %
3-1-1989	9.00 %	3-1-1996	7.70 %
3-1-1990	9.00 %	3-1-1997	7.70 %
3-1-1991	9.00 %	3-1-1998	7.80 %
3-1-1992	9.00 %	3-1-1999	7.50 %
3-1-1993	9.00 %	3-1-2000	7.50 %

Our calculation (which is not a part of this bid) of the interest cost from the above is:

Total Interest Cost From August 1, 1986..... $4,579,733.33

Less: Cash Premium..... $ -0-

Net Interest Cost..... $4,579,733.33

Net Effective Interest Rate..... 7.8297 %

The Initial Certificates shall be registered in the name of _____ (syndicate manager). We will advise First City National Bank of Houston, Houston, Texas, Corporate Trust Division, the paying agent/registrar (The "Registrar"), of our registration instructions at least five (5) business days prior to the date set for Initial Delivery. We will not ask the Registrar to accept any registration instructions after the five (5) day period.

We agree to accept delivery of and make payment for the Certificates in immediately available funds at the Corporate Trust Office, First City National Bank of Houston, Houston, Texas, not later than 10:00 A.M., Houston Time, on or about August 20, 1986, or thereafter on the date the Certificates are tendered for delivery, pursuant to the terms set forth in the Notice of Sale and Bidding Instructions.

Cashier's Check No. ____, issued by First City National Bank, Austin, Texas, and payable to your order in the amount of $130,000 (is attached hereto)(has been made available to you prior to the opening of this Bid) as a

01178

0031

OFFICIAL BID FORM

County Judge and Commissioner's Court
Fort Bend County
County Courthouse
Richmond, Texas

Gentlemen:

We have read in detail the Official Notice of Sale and accompanying Preliminary Official Statement of Fort Bend County, Texas (the "County"), relating to its $6,500,000 Combination Tax and Revenue Certificates of Obligation, Series 1986 (the "Certificates"). We hereby offer to purchase the Certificates, described in your Official Notice of Sale and Preliminary Official Statement, upon the terms and conditions set forth in such Official Notice of Sale, which terms and conditions are incorporated herein by reference for all purposes, for a price of the par value thereof, plus accrued interest to the date the Certificates are delivered to us, plus a cash premium of $ 0 , provided such Certificates bear interest at the following rates:

Maturity	Interest Rate	Maturity	Interest Rate
3-1-1987	9.00 %	3-1-1994	8.75 %
3-1-1988	9.00 %	3-1-1995	7.60 %
3-1-1989	9.00 %	3-1-1996	7.70 %
3-1-1990	9.00 %	3-1-1997	7.80 %
3-1-1991	9.00 %	3-1-1998	7.90 %
3-1-1992	9.00 %	3-1-1999	7.50 %
3-1-1993	9.00 %	3-1-2000	7.50 %

Our calculation (which is not a part of this bid) of the interest cost from the above is:

Total Interest Cost From August 1, 1986..... $ 4,612,512.51

Less: Cash Premium..... $ -0-

Net Interest Cost..... $ 4,612,512.51

Net Effective Interest Rate..... 7.88576 %

The Initial Certificates shall be registered in the name of Underwood, Neuhaus & Co., Inc. (syndicate manager). We will advise First City National Bank of Houston, Houston, Texas, Corporate Trust Division, the paying agent/registrar (The "Registrar"), of our registration instructions at least five (5) business days prior to the date set for Initial Delivery. We will not ask the Registrar to accept any registration instructions after the five (5) day period.

We agree to accept delivery of and make payment for the Certificates in immediately available funds at the Corporate Trust Office, First City National Bank of Houston, Houston, Texas, not later than 10:00 A.M., Houston Time, on or about August 20, 1986, or thereafter on the date the Certificates are tendered for delivery, pursuant to the terms set forth in the Notice of Sale and Bidding Instructions.

Cashier's Check No. ____, issued by First City National Bank, Austin, Texas, Texas, and payable to your order in the amount of $130,000 (is attached hereto)(has been made available to you prior to the opening of this Bid) as a

Good Faith Deposit for disposition in accordance with the terms and conditions set forth herein and in the Official Notice of Sale. Should we fail or refuse to make payment for the Certificates in accordance with such terms and conditions, this check shall be cashed and the proceeds retained as complete liquidated damages against us. We hereby represent that sale of the Certificates in states other than Texas will be made only pursuant to exemptions from registration or qualification and, where necessary, we will register or qualify the Certificates in accordance with the securities laws of the states in which the Certificates are offered or sold.

Respectfully submitted,

Underwood, Neuhaus & Co., Inc.

The Account listed on attached page

By W. Roy Tucker Jr.
Authorized Representative
W. Roy Tucker, Jr.

ACCEPTANCE CLAUSE

The above and foregoing bid is hereby in all things accepted by Commissioners Court of Fort Bend County this 6th day of August, 1986.

ATTEST:

County Clerk
Fort Bend County, Texas

County Judge
Fort Bend County, Texas

Return of $130,000 Good Faith Deposit is hereby acknowledged:

BOND YEARS

Dated: August 1, 1986

Due: March 1, Annually

Year	Amount	Bond Years	Accumulated Bond Years
1987	$200,000	116.667	116.667
1988	200,000	316.667	433.333
1989	200,000	516.667	950.000
1990	200,000	716.667	1,666.667
1991	200,000	916.667	2,583.333
1992	400,000	2,233.333	4,816.667
1993	400,000	2,633.333	7,450.000
1994	400,000	3,033.333	10,483.333
1995	650,000	5,579.167	16,062.500
1996	700,000	6,708.333	22,770.833
1997	700,000	7,408.333	30,179.167
1998	750,000	8,687.500	38,866.667
1999	750,000	9,437.500	48,304.167
2000	750,000	10,187.500	58,491.667

Total Bond Years: 58,491.667

Average Maturity: 8.999 years

01480

0031

$6,500,000 Fort Bend Co. C.O. Court House Annex

Selling: Wednesday, August 6, 1986 at 1:00 PM, CDT

The Account:

Underwood, Neuhaus & Co., Inc.
MBank Capital Markets
PaineWebber, Incorporated
Dean Witter Reynolds, Inc.
Rotan Mosle, Inc.
Eppler, Guerin & Turner, Inc.
In Association With
Cowen & Company
Lovett Mitchell Webb & Garrison, Inc.
In Association With
InterFirst Bank Dallas, N.A.
Texas Commerce Bank, N.A.
In Association With
E.F. Hutton & Company, Inc.
Allied Bank of Texas

OFFICIAL BID FORM

County Judge and Commissioner's Court
Fort Bend County
County Courthouse
Richmond, Texas

Gentlemen:

We have read in detail the Official Notice of Sale and accompanying Preliminary Official Statement of Fort Bend County, Texas (the "County"), relating to its $6,500,000 Combination Tax and Revenue Certificates of Obligation, Series 1986 (the "Certificates"). We hereby offer to purchase the Certificates, described in your Official Notice of Sale and Preliminary Official Statement, upon the terms and conditions set forth in such Official Notice of Sale, which terms and conditions are incorporated herein by reference for all purposes, for a price of the par value thereof, plus accrued interest to the date the Certificates are delivered to us, plus a cash premium of $ -0- , provided such Certificates bear interest at the following rates:

Maturity	Interest Rate	Maturity	Interest Rate
3-1-1987	9.00 %	3-1-1994	7.50 %
3-1-1988	9.00 %	3-1-1995	7.50 %
3-1-1989	9.00 %	3-1-1996	7.70 %
3-1-1990	9.00 %	3-1-1997	7.80 %
3-1-1991	9.00 %	3-1-1998	7.85 %
3-1-1992	9.00 %	3-1-1999	7.90 %
3-1-1993	9.00 %	3-1-2000	7.50 %

Our calculation (which is not a part of this bid) of the interest cost from the above is:

Total Interest Cost From August 1, 1986..... $ 4,602,422.92

Less: Cash Premium..... $ -0-

Net Interest Cost..... $ 4,602,422.92

Net Effective Interest Rate..... 7.8685 %

The Initial Certificates shall be registered in the name of Prudential Bache Securities, Inc. (syndicate manager). We will advise First City National Bank of Houston, Houston, Texas, Corporate Trust Division, the paying agent/registrar (The "Registrar"), of our registration instructions at least five (5) business days prior to the date set for Initial Delivery. We will not ask the Registrar to accept any registration instructions after the five (5) day period.

We agree to accept delivery of and make payment for the Certificates in immediately available funds at the Corporate Trust Office, First City National Bank of Houston, Houston, Texas, not later than 10:00 A.M., Houston Time, on or about August 20, 1986, or thereafter on the date the Certificates are tendered for delivery, pursuant to the terms set forth in the Notice of Sale and Bidding Instructions.

Cashier's Check No. ____, issued by First City National Bank, Austin, Texas, and payable to your order in the amount of $130,000 (is attached hereto)(has been made available to you prior to the opening of this Bid) as a

Good Faith Deposit for disposition in accordance with the terms and conditions set forth herein and in the Official Notice of Sale. Should we fail or refuse to make payment for the Certificates in accordance with such terms and conditions, this check shall be cashed and the proceeds retained as complete liquidated damages against us. We hereby represent that sale of the Certificates in states other than Texas will be made only pursuant to exemptions from registration or qualification and, where necessary, we will register or qualify the Certificates in accordance with the securities laws of the states in which the Certificates are offered or sold.

Respectfully submitted,

Prudential Bache Securities, Inc.
First Southwest Co.
Kidder Peabody & Co., Inc.
Rauscher Pierce Refsnes, Inc.

Donaldson Lufkin & Jenrette
MBank Capital Markets
By [signature]
Authorized Representative

ACCEPTANCE CLAUSE

The above and foregoing bid is hereby in all things accepted by Commissioners Court of Fort Bend County this 6th day of August, 1986.

ATTEST:

County Clerk
Fort Bend County, Texas

County Judge
Fort Bend County, Texas

Return of $130,000 Good Faith Deposit is hereby acknowledged:

BOND YEARS

Dated: August 1, 1986

Due: March 1, Annually

Year	Amount	Bond Years	Accumulated Bond Years
1987	$200,000	116.667	116.667
1988	200,000	316.667	433.333
1989	200,000	516.667	950.000
1990	200,000	716.667	1,666.667
1991	200,000	916.667	2,583.333
1992	400,000	2,233.333	4,816.667
1993	400,000	2,633.333	7,450.000
1994	400,000	3,033.333	10,483.333
1995	650,000	5,579.167	16,062.500
1996	700,000	6,708.333	22,770.833
1997	700,000	7,408.333	30,179.167
1998	750,000	8,687.500	38,866.667
1999	750,000	9,437.500	48,304.167
2000	750,000	10,187.500	58,491.667

Total Bond Years: 58,491.667

Average Maturity: 8.999 years

OFFICIAL BID FORM

County Judge and Commissioner's Court
Fort Bend County
County Courthouse
Richmond, Texas

Gentlemen:

We have read in detail the Official Notice of Sale and accompanying Preliminary Official Statement of Fort Bend County, Texas (the "County"), relating to its $6,500,000 Combination Tax and Revenue Certificates of Obligation, Series 1986 (the "Certificates"). We hereby offer to purchase the Certificates, described in your Official Notice of Sale and Preliminary Official Statement, upon the terms and conditions set forth in such Official Notice of Sale, which terms and conditions are incorporated herein by reference for all purposes, for a price of the par value thereof, plus accrued interest to the date the Certificates are delivered to us, plus a cash premium of $ 58.00 , provided such Certificates bear interest at the following rates:

Maturity	Interest Rate	Maturity	Interest Rate
3-1-1987	8.50 %	3-1-1994	8.50 %
3-1-1988	8.50 %	3-1-1995	8.50 %
3-1-1989	8.50 %	3-1-1996	8.25 %
3-1-1990	8.50 %	3-1-1997	7.75 %
3-1-1991	8.50 %	3-1-1998	7.75 %
3-1-1992	8.50 %	3-1-1999	7.75 %
3-1-1993	8.50 %	3-1-2000	7.00 %

Our calculation (which is not a part of this bid) of the interest cost from the above is:

Total Interest Cost From August 1, 1986..... $4,610,708.33

Less: Cash Premium..... $ 58.00

Net Interest Cost..... $4,610,650.33

Net Effective Interest Rate..... 7.882576 %

The Initial Certificates shall be registered in the name of Smith Barney (syndicate manager). We will advise First City National Bank of Houston, Houston, Texas, Corporate Trust Division, the paying agent/registrar (The "Registrar"), of our registration instructions at least five (5) business days prior to the date set for Initial Delivery. We will not ask the Registrar to accept any registration instructions after the five (5) day period.

We agree to accept delivery of and make payment for the Certificates in immediately available funds at the Corporate Trust Office, First City National Bank of Houston, Houston, Texas, not later than 10:00 A.M., Houston Time, on or about August 20, 1986, or thereafter on the date the Certificates are tendered for delivery, pursuant to the terms set forth in the Notice of Sale and Bidding Instructions.

Cashier's Check No. ____, issued by First City National Bank, Austin, TX, Texas, and payable to your order in the amount of $130,000 (is attached hereto)(has been made available to you prior to the opening of this Bid) as a

0031 Good Faith Deposit for disposition in accordance with the terms and conditions set forth herein and in the Official Notice of Sale. Should we fail or refuse to make payment for the Certificates in accordance with such terms and conditions, this check shall be cashed and the proceeds retained as complete liquidated damages against us. We hereby represent that sale of the Certificates in states other than Texas will be made only pursuant to exemptions from registration or qualification and, where necessary, we will register or qualify the Certificates in accordance with the securities laws of the states in which the Certificates are offered or sold.

Respectfully submitted,

Smith Barney
BEAR STEARNS
SHEARSON/LEHMAN

By _____
Authorized Representative

ACCEPTANCE CLAUSE

The above and foregoing bid is hereby in all things accepted by Commissioners Court of Fort Bend County this 6th day of August, 1986.

ATTEST:

County Clerk
Fort Bend County, Texas

County Judge
Fort Bend County, Texas

Return of $130,000 Good Faith Deposit is hereby acknowledged:

_____

BOND YEARS

Dated: August 1, 1986

Due: March 1, Annually

Year	Amount	Bond Years	Accumulated Bond Years
1987	$200,000	116.667	116.667
1988	200,000	316.667	433.333
1989	200,000	516.667	950.000
1990	200,000	716.667	1,666.667
1991	200,000	916.667	2,583.333
1992	400,000	2,233.333	4,816.667
1993	400,000	2,633.333	7,450.000
1994	400,000	3,033.333	10,483.333
1995	650,000	5,579.167	16,062.500
1996	700,000	6,708.333	22,770.833
1997	700,000	7,408.333	30,179.167
1998	750,000	8,687.500	38,866.667
1999	750,000	9,437.500	48,304.167
2000	750,000	10,187.500	58,491.667

Total Bond Years: 58,491.667

Average Maturity: 8.999 years

NOTICE OF MEETING

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

NOTICE is hereby given of a meeting of the Commissioners Court of FORT BEND COUNTY, TEXAS (the "County"), to be held on Wednesday, the 6th day of August, 1986, at 1:00 p.m. in the:

Commissioners Court Room
Fort Bend County Courthouse
Richmond, Texas

for the purpose of adopting an order authorizing issuance of certificates of obligation and for the purpose of conducting, considering, and acting upon such other business as shall come before the meeting

The importance of the above matters constitutes an emergency and an urgent public necessity dispensing with the requirement of posting this notice for 72 hours in advance. The posting of this notice not later than 2 hours in advance of the time such meeting will be convened is authorized by Article 6252-17, Vernon's Texas Civil Statutes, as amended.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this 31 day of July, 1986.

/s/ Dianne Wilson
County Clerk
COUNTY OF FORT BEND, TEXAS

(SEAL)

01486
0031

CERTIFICATE OF POSTING
OF NOTICE OF MEETING

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

I, the undersigned officer or authorized representative of the Commissioners Court of Fort Bend County, Texas (the "County"), do hereby execute this certificate for the benefit of all persons interested in the notice of a meeting of the Commissioners Court of the County as required by the Open Meetings Act (Article 6252-17, Vernon's Texas Civil Statutes, as amended) and the validity of all actions and proceedings taken at such meeting 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 or his authorized representative, and in such capacity I am familiar with the matters contained in this certificate.

2. The attached and foregoing is a true and correct copy of the Notice of Meeting which wasposted by me at 4 o'clock P.m. on the 31 day of July, 1986, in a place readily accessible to the general public at all times, in the administrative office of the County

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE COUNTY, this 31 day of July, 1986.

By: Jianne Wilson
Title: County Clerk
FORT BEND COUNTY

(SEAL)

ORDER AUTHORIZING THE ISSUANCE OF $6,500,000
FORT BEND COUNTY, TEXAS, COMBINATION TAX AND REVENUE
CERTIFICATES OF OBLIGATION, SERIES 1986

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of FORT BEND COUNTY, TEXAS (the "County"), authorized the publication of a notice of intention to issue certificates of obligation to the effect that the Commissioners Court would meet on August 4, 1986, to adopt an order and take such other action as may be deemed necessary to authorize the issuance of certificates of obligation, payable from County ad valorem taxes and a pledge of certain revenues of the solid waste disposal system of the County, for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing and equipping a building for County courts and offices and acquiring land needed therefor; and the cost of professional services incurred in connection therewith; and

WHEREAS, such notice was published at the times and in the manner required by the Constitutions and laws of the State of Texas and of the United States of America, respectively, particularly Article 2368a.1, Vernon's Texas Civil Statutes, as amended; and

WHEREAS, on August 4, 1986, the date tentatively established by the County for adoption of an ordinance authorizing the issuance of said certificates of obligation, bids for said certificates of obligation had not been received; and

WHEREAS, on August 4, 1986, at a regularly scheduled meeting of the Commissioners Court, at which at least four members were present, the Commissioners Court duly adopted an Order levying taxes in payment of such certificates of obligation, such certificates being in the process of issuance; and

WHEREAS, such regularly scheduled meeting of August 4, 1986, has been continued from day to day to the date of adoption of this Order; and

WHEREAS, the Commissioners Court has determined that the county courthouse is not adequate in size or facilities to properly house all county courts and offices and to adequately store all county records and equipment, and has determined to construct and equip a building for county courts and offices (in addition to the existing courthouse) and to acquire land needed therefor, all to be located within the county seat of the County; and

WHEREAS, the County has now determined to adopt this order authorizing the issuance of said certificates of obligation, and affirmatively finds that it is authorized to proceed with the issuance and sale of said certificates in accordance with the terms hereof; and

WHEREAS, no petition or other request has been filed with or presented to any official of the County requesting

that any of the proceedings authorizing such certificates of obligation be submitted to a referendum or other election;

THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

Section 1. Throughout this Order the following terms and expressions as used herein shall have the meanings set forth below:

The term "Certificates" or "Series 1986 Certificates" shall mean the Series 1986 Certificates authorized in this Order, unless the context clearly indicates otherwise.

The term "Contract" shall mean the "Landfill Operation Contract", entered into on November 1, 1983, by and between the County and G. H. Hart Co., Inc., in relation to the operation and maintenance of the Solid Waste Disposal System and of record in the minutes of the Commissioners Court.

The term "County" shall mean the Fort Bend County, Texas.

The term "Construction Fund" shall mean the Construction Fund established pursuant to Section 9 of this Order.

The term "Interest and Sinking Fund" shall mean the interest and sinking fund established by the County pursuant to Section 7 of this Order.

The term "Interest Payment Date", when used in connection with any Certificate, shall mean March 1, 1987, and each September 1 and March 1 thereafter until maturity.

The term "Net Revenues" shall mean, with respect to any period, all income and revenues from whatever source derived from and received by the County from the operation and ownership of the Solid Waste Disposal System less Operating and Maintenance Expenses incurred by the County during such period.

The term "Operating and Maintenance Expenses" shall mean all necessary and reasonable expenses of operating and maintaining the Solid Waste Disposal System, including reasonable upkeep, repairs to equipment, labor costs, insurance and other expenses incident and chargable, in accordance with generally accepted accounting principles, to the operation and maintenance of the Solid Waste Disposal System, including all payments or expenses required by statute to be a first charge on and claim against the revenues thereof, and all payments (including payments equal to all or a part of the debt service on bonds issued by other political subdivisions and authorities of the State of Texas) under contracts which are now or hereafter defined by statute as operating expenses.

The term "Order" as used herein and in the Certificates shall mean this order authorizing the Certificates.

The term "Owner" shall mean any person who shall be the registered owner of any outstanding Certificates.

The term "Paying Agent" shall mean the Registrar.

The term "Pledged Revenues" shall mean (i) all revenues, receipts and income received by the County under and pursuant to the Contract and (ii) the Net Revenues.

The term "Record Date" shall mean, for any Interest Payment Date, the 15th calendar date of the month next preceding such Interest Payment Date.

The term "Register" shall mean the books of registration kept by the Registrar in which are maintained the names and addresses of and the principal amounts registered to each Owner.

The term "Registrar" shall mean First City National Bank of Houston, Houston, Texas, and its successors in that capacity.

The term "Solid Waste Disposal System" shall mean all properties, facilities, improvements, equipment, interests, rights and powers constituting the solid waste disposal system of the County including the facilities described in the Contract and all future extensions, replacements, betterments, additions, improvements, enlargements, acquisitions, purchases and repairs to the System.

Section 2. The Certificates shall be issued in fully registered form, without coupons, in the total authorized aggregate amount of Six Million Five Hundred Thousand Dollars ($6,500,000) for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing and equipping a building for County courts and offices and acquiring land needed therefor; and the cost of professional services incurred in connection therewith.

Section 3. (a) The Certificates shall be designated as the "FORT BEND COUNTY, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1986", and shall be dated August 1, 1986. The Certificates shall bear interest from the later of August 1, 1986, or the most recent Interest Payment Date to which interest has been paid or duly provided for, calculated on the basis of a 360 day year of twelve 30 day months, interest payable on March 1, 1987, and semi-annually thereafter on September 1 and March 1 of each year until maturity.

(b) The Certificates shall be issued bearing the numbers, in the principal amounts, and bearing interest at the rates set forth in the following schedule, and may be transferred and exchanged as set out in this Order. The Certificates shall mature on March 1 in each of the years and in the amounts set out in such schedule. Certificates delivered in transfer of or in exchange for other Certificates shall be numbered in order of their authentication by the Registrar, shall be in the denomination of $5,000 or integral multiples thereof, and shall mature on the same date and bear interest at the same rate as the Certificate or Certificates in lieu of which they are delivered.

Certificate Number	Year	Principal Amount	Interest Rate
R- 1	1987	$ 200,000	%
R- 2	1988	200,000	%
R- 3	1989	200,000	%
R- 4	1990	200,000	%
R- 5	1991	200,000	%
R- 6	1992	400,000	%
R- 7	1993	400,000	%
R- 8	1994	400,000	%
R- 9	1995	650,000	%
R-10	1996	700,000	%
R-11	1997	700,000	%
R-12	1998	750,000	%
R-13	1999	750,000	%
R-14	2000	750,000	%

(c) The Certificates shall be signed by the County Judge of the County and countersigned by the County Clerk of the County, by their manual, lithographed, or facsimile signatures, and the official seal of the County shall be manually impressed, or placed in facsimile, thereon. Such facsimile signatures on the Certificates shall have the same effect as if each of the Certificates had been signed manually and in person by each of said officers, and such facsimile seal on the Certificates shall have the same effect as if the official seal of the County had been manually impressed upon each of the Certificates. If any officer of the County whose manual or facsimile signature shall appear on the Certificates shall cease to be such officer before the authentication of such Certificates or before the delivery of such Certificates, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in such office.

(d) Only such Certificates as shall bear thereon either (i) the manually executed registration certificate of the Comptroller of Public Accounts of Texas substantially in the form provided in Section 5(b) of this Order, or (ii) a certificate of authentication, substantially in the form provided in Section 5(c) of this Order, manually executed by an authorized representative of the Registrar, shall be entitled to the benefits of this Order or shall be valid or obligatory for any purpose. Such duly executed certificate of authentication shall be conclusive evidence that the Certificate so authenticated was delivered by the Registrar hereunder.

(e) The Registrar is hereby appointed as the paying agent for the Certificates. The principal of the Certificates shall be payable, without exchange or collection charges, in any coin or currency of the United States of America, which, on the date of payment, is legal tender for the payment of debts due the United States of America, upon their presentation and surrender as they become due and payable, at the principal corporate trust office of the Registrar. The interest on each Certificate shall be payable by check or draft payable on the Interest Payment Date mailed by the Registrar on or before each Interest Payment Date to the Owner of record as of the Record Date, to the address of such Owner as shown on the Register.

(f) The County, the Registrar and any other person may treat the person in whose name any Certificate is registered

as the absolute owner of such Certificate for the purpose of making and receiving payment of the principal thereof and for the further purpose of making and receiving payment of the interest thereon, and for all other purposes, whether or not such Certificate is overdue, and neither the County nor the Registrar shall be bound by any notice or knowledge to the contrary. All payments made to the person deemed to be the Owner of any Certificate in accordance with this Section 3(f) shall be valid and effectual and shall discharge the liability of the County and the Registrar upon such Certificate to the extent of the sums paid.

(g) So long as any Certificates remain outstanding, the Registrar shall keep the Register at its principal corporate trust office in which, subject to such reasonable regulations as it may prescribe, the Registrar shall provide for the registration and transfer of Certificates in accordance with the terms of this Order.

Each Certificate shall be transferable only upon the presentation and surrender thereof at the principal corporate trust office of the Registrar, duly endorsed for transfer, or accompanied by an assignment duly executed by the registered Owner or his authorized representative in form satisfactory to the Registrar. Upon due presentation of any Certificate for transfer, the Registrar shall authenticate and deliver in exchange therefor, to the extent possible within three (3) business days after such presentation, a new Certificate or Certificates, registered in the name of the transferee or transferees, in authorized denominations and of the same maturity and aggregate principal amount and bearing interest at the same rate as the Certificate or Certificates so presented.

All Certificates shall be exchangeable upon presentation and surrender thereof at the principal corporate trust office of the Registrar for a Certificate or Certificates of the same maturity and interest rate and in any authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of the Certificate or Certificates presented for exchange. The Registrar shall be and is hereby authorized to authenticate and deliver exchange Certificates in accordance with the provisions of this Section 3(g). Each Certificate delivered in accordance with this Section 3(g) shall be entitled to the benefits and security of this Order to the same extent as the Certificate or Certificates in lieu of which such Certificate is delivered.

The County or the Registrar may require the Owner of any Certificate to pay a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with the transfer or exchange of such Certificate. Any fee or charge of the Registrar for such transfer or exchange shall be paid by the County. Neither the County nor the Registrar shall be required to transfer or exchange any Certificate during a period beginning at the opening of business fifteen (15) calendar days prior to the first mailing of a notice of redemption and ending on the close of business on the day of such mailing or to transfer or exchange any Certificates selected for redemption if such redemption is scheduled to occur within thirty (30) calendar days.

(h) All Certificates paid in accordance with this Order, and all Certificates in lieu of which exchange Certificates or replacement Certificates are authenticated

and delivered in accordance herewith, shall be cancelled and destroyed upon the making of proper records regarding such payment or redemption. The Registrar shall furnish the County with appropriate certificates of destruction of such Certificates.

(i) Upon the presentation and surrender to the Registrar of a mutilated Certificate, the Registrar shall authenticate and deliver in exchange therefor a replacement Certificate of like maturity, interest rate and principal amount, bearing a number not contemporaneously outstanding. The County or the Registrar may require the Owner of such Certificate to pay a sum sufficient to cover any tax or other governmental charge that may be imposed in connection therewith and any other expenses connected therewith, including the fees and expenses of the Registrar.

If any Certificate is lost, apparently destroyed, or wrongfully taken, the County, pursuant to the applicable laws of the State of Texas and in the absence of notice or knowledge that such Certificate has been acquired by a bona fide purchaser, shall execute and the Registrar shall authenticate and deliver a replacement Certificate of like maturity, interest rate and principal amount, bearing a number not contemporaneously outstanding, provided that the Owner thereof shall have:

(1) furnished to the County and the Registrar satisfactory evidence of the ownership of and the circumstances of the loss, destruction or theft of such Certificate;

(2) furnished such security or indemnity as may be required by the Registrar and the County to save them harmless;

(3) paid all expenses and charges in connection therewith, including, but not limited to, printing costs, legal fees, fees of the Registrar and any tax or other governmental charge that may be imposed; and

(4) met any other reasonable requirements of the County and the Registrar.

If, after the delivery of such replacement Certificate, a bona fide purchaser of the original Certificate in lieu of which such replacement Certificate was issued presents for payment such original Certificate, the County and the Registrar shall be entitled to recover such replacement Certificate from the person to whom it was delivered or any person taking therefrom, except a bona fide purchaser, and shall be entitled to recover upon the security or indemnity provided therefor to the extent of any loss, damage, cost or expense incurred by the County or the Registrar in connection therewith.

If any such mutilated, lost, apparently destroyed or wrongfully taken Certificate has become or is about to become due and payable, the County in its discretion may, instead of issuing a replacement Certificate, authorize the Registrar to pay such Certificate.

Each replacement Certificate delivered in accordance with this Section 3(i) shall be entitled to the benefits and security of this Order to the same extent as the Certificate

or Certificates in lieu of which such replacement Certificate is delivered.

Section 4: (a) The County reserves the right, at its option, to redeem prior to maturity the Certificates maturing on or after March 1, 1997, in whole or from time to time in part, on March 1, 1996, or on any interest payment date thereafter at par plus accrued interest on the Certificates called for redemption to the date fixed for redemption. If less than all of the Certificates are redeemed within a stated maturity at any time, the Certificates to be redeemed shall be selected by the County.

(b) Principal amounts may be redeemed only in integral multiples of $5,000. If a Certificate subject to redemption is in a denomination larger than $5,000, a portion of such Certificate may be redeemed, but only in integral multiples of $5,000. Upon surrender of any Certificate for redemption in part, the Registrar, in accordance with Section 3(g) hereof, shall authenticate and deliver in exchange therefor a Certificate or Certificates of like maturity and interest rate in an aggregate principal amount equal to the unredeemed portion of the Certificate so surrendered.

(c) Notice of any redemption identifying the Certificates to be redeemed in whole or in part shall be given by the Registrar at least thirty days prior to the date fixed for redemption by (i) sending written notice by first class mail to the Owner of each Certificate to be redeemed in whole or in part at the address shown on the Register and (ii) publication one time in a financial journal or publication published in the City of New York, New York, or in the City of Austin, Texas. Such notices shall state the redemption date, the amount of accrued interest payable on the redemption date, the place at which Certificates are to be surrendered for payment and, if less than all Certificates outstanding are to be redeemed, the numbers of the Certificates or portions thereof to be redeemed. Any notice given as provided in this Section 4(c) shall be conclusively presumed to have been duly given, whether or not the Owner receives such notice. By the date fixed for redemption, due provision shall be made with the Registrar for payment of the redemption price of the Certificates or portions thereof to be redeemed, plus accrued interest to the date fixed for redemption. When Certificates have been called for redemption in whole or in part and due provision has been made to redeem same as herein provided, the Certificates or portions thereof so redeemed shall no longer be regarded as outstanding except for the purpose of receiving payment solely from the funds so provided for redemption, and the rights of the Owners to collect interest which would otherwise accrue after the redemption date on any Certificate or portion thereof called for redemption shall terminate on the date fixed for redemption.

Section 5. (a) The Certificates shall be in substantially the following form, with such additions, deletions and variations as may be necessary or desirable and permitted by this Order:

(Face of Certificate)

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF FORT BEND

NUMBER
R-____
REGISTERED

DENOMINATION
$_____
REGISTERED

COUNTY OF FORT BEND, TEXAS
Combination Tax and Revenue
Certificate of Obligation, Series 1986

INTEREST RATE: MATURITY DATE: ISSUE DATE: August 1, 1986 CUSIP:

REGISTERED OWNER:

PRINCIPAL AMOUNT: DOLLARS

FORT BEND COUNTY, TEXAS (the "County") promises to pay to the Registered Owner identified above, or registered assigns, on the date specified above, upon presentation and surrender of this Certificate at the principal corporate trust office of First City National Bank of Houston, Houston, Texas (the "Registrar"), the principal amount identified above, payable in any coin or currency of the United States of America which on the date of payment of such principal is legal tender for the payment of debts due the United States of America, and to pay interest thereon at the rate shown above, calculated on the basis of a 360 day year of twelve 30 day months, from the later of August 1, 1986, or the most recent interest payment date to which interest has been paid or duly provided for. Interest on this Certificate is payable by check or draft payable on March 1, 1987, and semi-annually thereafter on each September 1 and March 1, mailed to the registered owner as shown on the books of registration kept by the Registrar as of the 15th calendar date of the month next preceding each interest payment date.

REFERENCE IS HEREBY MADE TO THE FURTHER PROVISIONS OF THIS CERTIFICATE SET FORTH ON THE REVERSE HEREOF, WHICH PROVISIONS SHALL HAVE THE SAME FORCE AND EFFECT AS IF SET FORTH AT THIS PLACE.

IN WITNESS WHEREOF, this Certificate has been signed with the manual or facsimile signature of the County Judge of the County and countersigned with the manual or facsimile signature of the County Clerk of the County, and the official seal of the County has been duly impressed, or placed in facsimile, on this Certificate.

(AUTHENTICATION CERTIFICATE) (SEAL) FORT BEND COUNTY, TEXAS

John E. Stavenhagen
County Judge

Jeanne Wilson
County Clerk

(Back Panel of Certificate)

THIS CERTIFICATE is one of a duly authorized issue of Certificates, aggregating $6,500,000 (the "Certificates"),

issued in accordance with the Constitution and laws of the State of Texas, particularly Article 2368a.1, Vernon's Texas Civil Statutes, as amended, for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing and equipping a building for County courts and offices and acquiring land needed therefor; and the cost of professional services incurred in connection therewith, and pursuant to an order duly adopted by the Commissioners Court of the County (the "Order"), which Order is of record in the official minutes of said Commissioners Court.

THE COUNTY RESERVES THE RIGHT, at its option, to redeem the Certificates maturing on or after March 1, 1997, prior to their scheduled maturities, in whole or from time to time in part, in integral multiples of $5,000, on March 1, 1996, or on any interest payment date thereafter at par plus accrued interest on the principal amounts called for redemption to the date fixed for redemption. Reference is made to the Order for complete details concerning the manner of redeeming the Certificates.

NOTICE OF ANY REDEMPTION shall be given at least thirty (30) days prior to the date fixed for redemption by first class mail, addressed to the registered owners of each Certificate to be redeemed in whole or in part at the address shown on the books of registration kept by the Registrar and by publication once in a financial journal or publication published in the City of New York, New York, or in the City of Austin, Texas. When Certificates or portions thereof have been called for redemption, and due provision has been made to redeem the same, the principal amounts so redeemed shall be payable solely from the funds provided for redemption, and interest which would otherwise accrue on the amounts called for redemption shall terminate on the date fixed for redemption.

THIS CERTIFICATE is transferable only upon presentation and surrender at the principal corporate trust office of the Registrar, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his authorized representative, subject to the terms and conditions of the Order.

THE CERTIFICATES are exchangeable at the principal corporate trust office of the Registrar in the principal amount of $5,000 or any integral multiple thereof, subject to the terms and conditions of the Order. Neither the County nor the Registrar shall be required to transfer or exchange any Certificate during a period beginning at the opening of business fifteen (15) calendar days prior to the first mailing of a notice of redemption and ending on the close of business on the day of such mailing or to transfer or exchange any Certificates selected for redemption if such redemption is scheduled to occur within thirty (30) calendar days.

THIS CERTIFICATE shall not be valid or obligatory for any purpose or be entitled to any benefit under the Order unless this Certificate either (i) is registered by the Comptroller of Public Accounts of the State of Texas by registration certificate endorsed hereon or (ii) is authenticated by the Registrar by due execution of the authentication certificate endorsed hereon.

IT IS HEREBY certified, recited and covenanted that this Certificate has been duly and validly issued and delivered; that all acts, conditions and things required or proper to be performed, to exist and to be done precedent to or in the issuance and delivery of this Certificate have been performed, exist and have been done in accordance with law; and that annual ad valorem taxes sufficient to provide for the payment of the interest on and principal of this Certificate, as such interest comes due and such principal matures, have been levied and ordered to be levied against all taxable property in the County within the limits prescribed by the Constitution and laws of the State of Texas, and have been pledged irrevocably for such payment; that this Certificate shall be a debt of the County within the meaning of Article XI, Sections 5 and 7 of the Constitution of Texas; and that, when delivered, this Certificate shall be deemed and construed (i) to be a "Security" within the meaning of Chapter 8, Investment Securities, Uniform Commercial Code (Chapter 785, Acts of the 60th Legislature, Regular Session, 1967), and (ii) to be a general obligation of the County within the meaning of Chapter 784, Acts of the 61st Legislature of Texas, Regular Session, 1969.

IT IS FURTHER certified, recited and represented that the "Pledged Revenues" (as defined in the Order) to be derived from the ownership and operation of the County's "Solid Waste Disposal System" (as defined in the Order) are pledged to the payment of the principal of and interest on this Certificate and the series of Certificates of which it is a part to the extent that said taxes may ever be insufficient or unavailable for said purpose; provided, however, that such pledge of the Pledged Revenues is and shall be junior and subordinate in all respects to the pledge of said Pledged Revenues to the payment of any obligation of the County, whether authorized heretofore or hereafter, which the County designates as having a pledge senior to the pledge of said Pledged Revenues to the payment of this Certificate and the series of Certificates of which it is a part, and the County also reserves the right to issue, for any lawful purpose at any time in one or more installments, bonds, certificates of obligation and other obligations of any kind payable in whole or in part from the Pledged Revenues, secured by a pledge of the Pledged Revenues, that may be prior and superior in right to, on a parity with, or junior and subordinate to the pledge of said Pledged Revenues securing this Certificate and the series of Certificates of which it is a part.

(b) Certificates No. R-1 through R-14 shall be registered by the Comptroller of Public Accounts of the State of Texas, as provided by law. The registration certificate of the Comptroller of Public Accounts shall be printed on Certificates R-1 through R-14 and shall be in substantially the following form:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. _____

I HEREBY CERTIFY THAT this certificate has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this certificate has been registered by the Comptroller of Public Accounts of the State of Texas.

WITNESS MY SIGNATURE AND SEAL this _____.

xxxxxxxxxx
Comptroller of Public Accounts
(SEAL) of the State of Texas

(c) Except for Certificates Nos. R-1 through R-14, the following form of authentication certificate shall be printed on the face of each of the Certificates:

Registration Date: _____
AUTHENTICATION CERTIFICATE
This Certificate is one of the Certificates described in and delivered pursuant to the within-mentioned Order.

FIRST CITY NATIONAL BANK OF HOUSTON
Houston, Texas

By _____
Authorized Signature

(d) The following form of assignment shall be printed on the back of each of the Certificates:

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns, and transfers unto (print or typewrite name, address, and zip code of transferee): _____
_____
_____ (Social Security or other identifying number: _____) the within certificate and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney to transfer said certificate on the books kept for registration thereof, with full power of substitution in the premises.

DATED: _____ _____

Signature Guaranteed: _____
Registered Owner

_____
_____

NOTICE: The signature on this assignment must correspond with the name of the registered owner as it appears on the face of the within certificate in every particular.

Section 6. The approving opinion of Vinson & Elkins, Houston, Texas, and CUSIP Numbers may be printed on the Certificates, but errors or omissions in the printing of such opinion or such numbers shall have no effect on the validity of the Certificates.

Section 7. (a) A special fund, to be designated as "Fort Bend County, Texas, Combination Tax and Revenue Certificates of Obligation Interest and Sinking Fund" is hereby created, and the proceeds from all taxes levied, assessed and collected for and on account of such Certificates, shall be credited to such fund. While such Certificates or any part of the principal thereof or interest thereon remain outstanding and unpaid, there is hereby levied and there shall be annually assessed and collected in due time, form and manner, and at the same time as other County

taxes are assessed, levied and collected, in each year, beginning with the current year, a continuing direct annual ad valorem tax, within the limit prescribed by law, upon all taxable property in the County sufficient to pay the current interest on such Certificates as the same becomes due and to provide and maintain a sinking fund of not less than two percent of the principal amount of such Certificates or the amount required to pay each installment of principal of such Certificates as the same matures, whichever is greater, full allowance being made for delinquencies and costs of collection, and said taxes are hereby irrevocably pledged to the payment of the interest on and principal of such Certificates and to no other purpose. The County hereby ratifies in all respects the County's adoption of the Order Levying Taxes adopted on August 4, 1986, levying a tax in payment of the Certificates.

(b) In addition to the taxes mentioned in Section 7(a), interest accrued from the date of the Certificates until their delivery, and premium if any, is to be deposited in such fund. Money in the Interest and Sinking Fund may, at the option of the County, be invested as permitted by state law; provided that all such deposits and investments shall be made in such a manner that money required to be expended from the Interest and Sinking Fund will be available at the proper time or times. All interest and income derived from such deposits and investments of the Interest and Sinking Fund shall be credited to the Interest and Sinking Fund. So long as any Certificates remain outstanding, all uninvested moneys on deposit in, or credited to, the Interest and Sinking Fund shall be secured by the pledge of security, as provided by law for counties in the State of Texas.

Section 8. The Pledged Revenues are hereby pledged to the payment of the principal of and interest on the Certificates as the same come due to the extent that the taxes mentioned in Section 7 of this Order and the Order levying taxes adopted on August 4, 1986, may ever be insufficient or unavailable for said purpose; provided, however, that such pledge of said Pledged Revenues is and shall be junior and subordinate in all respects to the pledge of said Pledged Revenues to the payment of any obligation of the County, whether authorized heretofore or hereafter, which the County designates as having a pledge senior to the pledge of said Pledged Revenues to the payment of the Certificates, and the County also reserves the right to issue, for any lawful purpose at any time in one or more installments, bonds, certificates of obligation and other obligations of any kind payable in whole or in part from the Pledged Revenues, secured by a pledge of said Pledged Revenues that may be prior and superior in right to, on a parity with, or junior and subordinate to the pledge of said Pledged Revenues securing this series of Certificates.

Section 9. There is hereby created and established a special fund of the County, to be known as the "Fort Bend County, Texas, Combination Tax and Revenue Certificates of Obligation, Series 1986, Construction Fund", which shall be maintained as a separate account on the books of the County. The proceeds of the Certificates, after depositing accrued interest and any premium to the Interest and Sinking Fund, as provided in Section 7(a), shall be deposited in the Construction Fund. Money on deposit in the Construction Fund shall be used only for the purposes set forth in Section 2 of this Order, except that interest and income derived from deposit and investment of moneys in the Construction Fund may be

utilized as provided below in this Section 9. Money on deposit in the Construction Fund may, at the option of the County, be invested as permitted by Texas law; provided that all such deposits and investments shall be made in such manner that the money required to be expended from the Construction Fund will be available at the proper time or times. So long as any Certificates remain outstanding, all uninvested monies on deposit in, or credited to, the Construction Fund shall be secured by the pledge of security, as provided by law for counties in the State of Texas. All interest and income derived from such deposits and investments shall remain in the Construction Fund, except that, in the discretion of the County, such interest and income may be transferred to the Interest and Sinking Fund.

Section 10. After the Certificates to be initially issued shall have been executed, it shall be the duty of the County Judge of the County to deliver the Certificates to be initially issued and all pertinent records and proceedings to the Attorney General of Texas, for examination and approval by the Attorney General. After the Certificates to be initially issued shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of the Certificates to be initially issued, the Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's Registration Certificate prescribed herein to be printed and endorsed on the Certificates to be initially issued, and the seal of said Comptroller shall be impressed, or placed in facsimile, thereon.

Section 11. The sale of the Certificates to _____ _____ (herein referred to as the "Purchaser") at the price of par and accrued interest on the Certificates to date of delivery, plus a premium of $_____, is hereby authorized, approved, ratified and confirmed, subject to the unqualified approving opinion as to the legality of the Certificates of the Attorney General of the State of Texas, and of Vinson & Elkins, Houston, Texas, market attorneys. Certificates R-1 through R-14 shall be registered in the name of the Purchaser or its designee.

Section 12. So long as any of the Certificates are outstanding the County covenants and agrees that it will keep proper books of record and account in which full, true and correct entries will be made of all dealings, activities and transactions relating to the Certificates and the funds created pursuant to this Order, and all books, documents and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any holder of any of the Certificates.

Section 13. The County certifies that based upon all facts and estimates now known or reasonably expected to be in existence on the date the Certificates initially issued are delivered and paid for, the County reasonably expects that the proceeds of the Certificates will not be used in a manner that would cause the Certificates or any portion of the Certificates to be an "arbitrage bond" under Section 103(c)(2) of the Internal Revenue Code of 1954, as amended (the "Code"), and the regulations prescribed thereunder. Furthermore, all officers, employees and agents of the County are authorized and directed to provide certifications of facts and estimates that are material to the reasonable expectations of the County as of the date the Certificates initially issued are delivered and paid for. In particular, all or any officers, employees and agents of the County are

authorized to certify for the County the facts and circumstances and reasonable expectations of the County on the date the Certificates initially issued are delivered and paid for regarding the amount and use of the proceeds of the Certificates. Moreover, the County covenants that it shall make such use of the proceeds of the Certificates, regulate investments of proceeds of the Certificates and take such other and further actions and follow such procedures, including, without limitation, the method of calculating yield on the Certificates, as may be required so that the Certificates shall not be "arbitrage bonds" under the Code, and the regulations prescribed therunder from time to time.

Section 14. It is hereby officially found and determined that an emergency and urgent public necessity exist relating to the adoption of this ordinance, and because the proceeds from the sale of the Certificates are required as soon as possible for necessary and urgently needed improvements; that such emergency and necessity require the adoption of this Order and the holding of the meeting, or meetings, at which this Order is adopted at the time or times and place held; the meeting, or meetings, at which this Order was adopted was or were open to the public, and public notice of the time, place and purpose of said meeting, or meetings, was given, all as required by Vernon's Ann. Tex. Civ. St. Article 6252-17, as amended; and that such notice or notices as given are hereby authorized, approved, adopted and ratified.

Section 15. This Order shall be in force and effect from and after its final passage, and it is so ordered.

Section 16. The Official Statement prepared in the initial offering and sale of the Certificates has been and is hereby approved, including the form and content of any addenda, supplement, or amendment thereto and the use of such Official Statement in the reoffering of the Certificates by the Purchaser is hereby approved and authorized. The proper officials of the County are hereby authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the date of payment for and delivery of the Certificates.

Section 17. (a) The Registrar, by undertaking the performance of the duties of the Registrar and in consideration of the payment of fees and/or deposits of money pursuant to this Order and a Paying Agent/Registrar Agreement, accepts and agrees to abide by the terms of this Order and such Agreement. The County hereby approves the Paying Agent/Registrar Agreement.

(b) The County reserves the right to replace the Registrar or its successor at any time. If the Registrar is replaced by the County, the new Registrar shall accept the previous Registrar's records and act in the same capacity as the previous Registrar. Any successor Registrar shall be either a national or state banking institution and a corporation organized and doing business under the laws of the United States of America or any State authorized under such laws to exercise trust powers, subject to supervision or examination by Federal or State authority, and a transfer agent registered with the Securities and Exchange Commission.

Section 18. No covenant, stipulation, obligation, or agreement herein contained shall be deemed to be a covenant,

stipulation, obligation or agreement of any member of the Commissioners Court or agent or employee of the Commissioners Court or of the County in his individual capacity and neither the members of the Commissioners Court nor any officer thereof, nor any agent or employee of the Commissioners Court or of the County, shall be liable personally on the Certificates when issued, or be subject to any personal liability or accountability by reason of the issuance thereof.

Section 20. The facts, recitals, and statements set out in the preamble of this Order are hereby found and determined to be true and correct. Without limitation to such statement, no petition of any kind or character signed by 5% of the qualified electors of the County has been filed with the County Judge, County Clerk, or any other official of the County protesting the issuance of the Certificates or any portion thereof.

Section 21. If any Section, paragraph, clause or provision of this Order shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such Section, paragraph, clause or provision shall not affect any of the remaining provisions of this Order.

PASSED AND APPROVED this 6th day of August, 1986.

/s/ Jodie E. Stavinoha

Jodie E. Stavinoha

County Judge
FORT BEND COUNTY, TEXAS

ATTEST:

/s/ Dianne Wilson

Dianne Wilson

County Clerk
FORT BEND, TEXAS

(SEAL)

FORT(f)

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0031

(Please attach newspaper clippings here and not above this line.)

AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared Clyde C. King, Jr., Editor/Publisher of Herald Coaster, who, being by me duly sworn, upon oath, deposes and says:

The attached clippings (one in English and one in Spanish) of a NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION were published in The Herald Coaster (a newspaper of general circulation as defined in Chapter 84, Acts of the 43rd Legislature, 1st Called Session, 1933, as amended by Article 28a, Vernon's Texas Civil Statutes in the County of Fort Bend) in the issues of said newspaper:

July 15, 1986, and,

July 20, 1986,

and the attached newspaper clippings are true and correct copies of said published notice

Editor/Publisher

SWORN TC AND SUBSCRIBED BEFORE ME, this 21 day of July, 1986.

Notary Public in and for Fort Bend County, Texas

(NOTARY SEAL)

0031 0150 2 A

[illegible] Fort Bend County, Texas (the "County"), will meet in the County Courthouse, City of Richmond, Texas, at 9 a.m. on the 4th day of August, 1986, which is the date tentatively set for the Commissioners Court to adopt an order and take such other action as may be deemed necessary to authorize the issuance of the County's Certificates of Obligation, payable from County ad valorem taxes and certain revenues of the solid waste disposal system of the County, in the maximum aggregate principal amount of $6,500,000, bearing interest at any rate or rates not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the Commissioners Court, and maturing over a period of years not to exceed forty (40) years from the date thereof, for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing and equipping a building and permanent improvements for County courts and offices and acquiring land needed therefor, and the cost of professional services incurred in connection therewith.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE COMMISSIONERS COURT, this 7th day of July, 1986.

/s/ Diane Wilson
County Clerk
FORT BEND COUNTY, TEXAS
SEAL

AVISO DE INTENCION DE EMITIR CERTIFICADOS DE OBLIGACION

SE NOTIFICA POR EL PRESENTE que la Corte de Comisionados del Condado de Fort Bend, Texas (el "Condado"), se reunira en el Edificio de Tribunales del Condado, Ciudad de Richmond, Texas, a las 9:00 a.m. del dia 4 de agosto de 1986, que es la fecha tentativamente establecida por la Corte de Comisionados para adoptar una orden y tomar cualquiera otra accion que se considere necesaria para autorizar la emision de los Certificados de Obligacion del Condado, pagaderos de contribuciones al valor del Condado y de ciertos ingresos del sistema de eliminacion de basura del Condado, en la cantidad principal maxima agregada de $6,500,000, llevando interes a cualquiera tasa o tasas, a no exceder la tasa maxima de interes en el presente o en el futuro autorizada por la ley, segun sea determinado a descrecion de la Corte de Comisionados, y con vencimiento sobre un periodo de anos a no exceder cuarenta (40) anos de la fecha de los mismos, para el proposito de evidenciar el adeudo del Condado por el total o alguna parte del costo de construir y equipar un edificio para tribunales y oficinas del Condado y adquirir los terrenos necesarios para lo mismo, y el costo de servicios profesionales incurridos in relacion a lo mismo.

OTORGADO ANTE MI Y EL SELLO OFICIAL DE LA CORTE DE COMISIONADOS, este [illegible] de julio de 1986.

[illegible] Wilson
[illegible] del Condado
CONDADO DE FORT BEND, TEXAS
(SELLO)

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that the Commissioners Court of Fort Bend County, Texas (the "County"), will meet in the County Courthouse, City of Richmond, Texas, at 9 a.m. on the 4th day of August, 1986, which is the date tentatively set for the Commissioners Court to adopt an order and take such other action as may be deemed necessary to authorize the issuance of the County's Certificates of Obligation, payable from County ad valorem taxes and certain revenues of the solid waste disposal system of the County, in the maximum aggregate principal amount of $6,500,000, bearing interest at any rate or rates not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the Commissioners Court, and maturing over a period of years not to exceed forty (40) years from the date thereof, for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing and equipping a building and permanent improvements for County courts and offices and acquiring land needed therefor, and the cost of professional services incurred in connection therewith.

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/s/ Diane Wilson
County Clerk
FORT BEND COUNTY, TEXAS
SEAL

AVISO DE INTENCION DE EMITIR CERTIFICADOS DE OBLIGACION

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OTORGADO ANTE MI Y EL SELLO OFICIAL DE LA CORTE DE COMISIONADOS, este [illegible] de julio de 1986.

[illegible] Wilson
[illegible] del Condado
CONDADO DE FORT BEND, TEXAS
(SELLO)

Please attach newspaper clipp gs
here and not above this line.

AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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The attached clippings (one in English and one in Spanish) of a NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION were published in The Herald Coaster (a newspaper of general circulation as defined in Chapter 84, Acts of the 43rd Legislature, 1st Called Session, 1933, as amended by Article 28a, Vernon's Texas Civil Statutes in the County of Fort Bend) in the issues of said newspaper:

July 15, 1986, and,

July 20, 1986,

and the attached newspaper clippings are true and correct copies of said published notice

Editor/Publisher

SWORN TO AND SUBSCRIBED BEFORE ME, this 21 day of July, 1986.

Notary Public in and for
Fort Bend County, Texas

(NOTARY SEAL)

0031 01503 A

[illegible] Courthouse, City of Richmond, Texas, at 9 a.m. on the 4th day of August, 1986, which is the date tentatively set for the Commissioners Court to adopt an order and take such other action as may be deemed necessary to authorize the issuance of the County's Certificates of Obligation, payable from County ad valorem taxes and certain revenues of the solid waste disposal system of the County, in the maximum aggregate principal amount of $4,500,000, bearing interest at any rate or rates not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the Commissioners Court, and maturing over a period of years not to exceed forty (40) years from the date thereof, for the purpose of evidencing the indebtedness of the County for all or any part of the cost of constructing and equipping a building and permanent improvements for County courts and offices and acquiring land therefor, and the cost of professional services incurred in connection therewith.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE COMMISSIONERS COURT, this 7th day of July, 1986.

/s/ Diane Wilson
County Clerk
FORT BEND COUNTY, TEXAS
SEAL

AVISO DE INTENCION DE EMITIR CERTIFICADOS DE OBLIGACION

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OTORGADO ANTE MI Y EL SELLO OFICIAL DE LA CORTE DE COMISIONADOS, este [illegible] de julio de 1986.

/s/ Diane Wilson
Secretaria del Condado
CONDADO DE FORT BEND, TEXAS
(SELLO)

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/s/ Diane Wilson
County Clerk
FORT BEND COUNTY, TEXAS
SEAL

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OTORGADO ANTE MI Y EL SELLO OFICIAL DE LA CORTE DE COMISIONADOS, este [illegible] de julio de 1986.

/s/ Diane Wilson
Secretaria del Condado
CONDADO DE FORT BEND, TEXAS
(SELLO)

01504

0031

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, AUGUST 11, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of August 4 & August 6, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel request for County personnel.

5. Sheriff Gus George, re: (1) Consider approval of Bruce Johnson, Susan K. Pokluda & Dana D. Long as reserve deputies; (2) Consider rejecting all bids, correct specification sheet & readvertise for bids on 12 wide band synthesized radios; (3) Request to advertise for bids for installation of electrical service for new laundry equipment presently on site at Sheriff's Dept. (funds available).

6. Marsha Gaines, Tax Assessor/Collector, re: approval of new dealer bonds.

7. Accept County right-of-way easement on East Bernard Ditch Lateral I-G-2 from Billy Koteras, Eddie Kolafa, Raymond Smaistrla & Rosa Macha

8. Consider approval of purchase of IBM PC/AT and software for current election system and approve license agreement with A.I.S. (funds available).

9. Advertise for bids for one or more new automobiles for Sheriff's Dept., Mental Health Officer.

10. 10:00 a.m. - Hold public hearing for replat of Mission Bend, San Miguel, Section 7 in Precinct 3 and consider approval of same.

11. 11:00 a.m. - Hold public hearing to adopt Order establishing Fort Bend County rules to control Rabies and Animal Control Regulations.

12. Meet in Closed Session to discuss litigation and land matters as authorized by Article 6252-17, Section 2 (e) & (f), V.T.C.S.

13. Take action on any items discussed in Closed Session.

14. 1:30 p.m. - Open bids for the following: (1) One or more new tracked hydraulic excavators (low ground pressure), (Bid #86-87); (2) One or more new tracked hydraulic excavators (Bid #86-88); (3) One or more new truck cab and chassis (Bid #86-89).

15. 1:45 p.m. - Drainage District Board will convene. (Separate agenda filed and posted.)

16. Recess until 9:00 a.m. Tuesday, August 12th to begin budget workshops.

17. Adjournment

FILED FOR RECORD
NO. ____ TIME 3:00 AM/PM
AUG - 7 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, August 7, 1986 at 3:10 p.m. by N. Lendry.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, AUGUST 11, 1986
1:45 O'CLOCK P.M.

1. Discuss Drainage District monthly report.

2. Mr. Larry Dunbar, Espey, Huston & Associates, re: status report on Fort Bend County Master Drainage Study.

3. Adjournment.

FILED FOR RECORD
NO. ____ TIME 3:00 PM
AUG - 7 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas, on Thursday, August 7, 1986 at 3:10 p.m. by N. Lindley.

01506

0031

EMERGENCY ADDENDUM TO AGENDA
OF MONDAY, AUGUST 11, 1986

FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
1:45 O'CLOCK P.M.

The following item should be added to the Drainage District Board agenda of August 11th:

CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF $50,000 TO ESPEY, HUSTON & ASSOCIATES, INC. FOR FORT BEND COUNTY MASTER DRAINAGE STUDY.

FILED FOR RECORD
NO. _____ TIME 9:45 AM
AUG 11 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that this notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Monday, August 11, 1986 at 9:55 a.m. by D. Lundry.

REGULAR SESSION

BE IT REMEMBERED That on this 11TH day of AUGUST, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF AUGUST 4 & AUGUST 6, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve minutes of meeting of August 4 and August 6, 1986 with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfers in budget for JUVENILE PROBATION and ANIMAL CONTROL. (Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve out-of-town travel request, (with the exception of Constable #4) for EXTENSION SERVICE, AUDITOR, JUSTICE OF PEACE, PRECINCT 2, PLACE 1, and MASTER, 328TH DISTRICT COURT. (Recorded in minutes in full)

5. SHERIFF GUS GEORGE, RE: (1) CONSIDER APPROVAL OF BRUCE JOHNSON, SUSAN K. POKLUDA & DANA D. LONG AS RESERVE DEPUTIES; (2) CONSIDER REJECTING ALL BIDS, CORRECT SPECIFICATION SHEET & READVERTISE FOR BIDS ON 12 WIDE BAND SYNTHESIZED RADIOS; (3) REQUEST TO ADVERTISE FOR BIDS FOR INSTALLATION OF ELECTRICAL SERVICE FOR NEW LAUNDRY EQUIPMENT PRESENTLY ON SITE AT SHERIFFS DEPT. (FUNDS AVAILABLE):

Consider approval of Bruce Johnson, Susan K. Pokluda & Dana D. Long as reserve deputies:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve Bruce Johnson, Susan K. Pokluda & Dana D. Long as reserve deputies. (Recorded in minutes in full)

Consider rejecting all bids, correct specification sheet & readvertise for bids on 12 wide band synthesized radios:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to reject all bids, correct specification sheet & readvertise for bids on 12 wide band synthesized radios. (See #12, CCM 8-11-86)

015'08

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 11th day of August, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____.

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

Juvenile Probation DEPT.	FROM	TO	INCREASE (DECREASE)
10-50-0009-2000 Utilities-Detention	$14,745.53	$9745.53	($5000.00
10-50-0018-4010 Fees & Services-Probation	$ 14.80	$5014.80	$5000.00

DATE: August 4, 1986

DEPARTMENT HEAD: Sterling Moore

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

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 11th day of August, 1985, at a Regular Session of the Commissioner's 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
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Animal Control	DEPT.	FROM	TO	INCREASE (DECREASE)
Property	1010	6000.00	5500.00	(500.00)
[redacted] Conference	0701	1000.00	1500.00	500.00

COUNTY TREASURER
FORT BEND COUNTY
REGISTERED
AUG - 8 1985

DATE: 8-8-86

DEPARTMENT HEAD: Cindi Reeves

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

01510

#4

RECEIVED
AUG 8 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Marty Cardy

Period: Date of Departure 8-18-86

Date of Return 8-21-86

Purpose of Trip: Advanced Family Law Seminar

Places to be Visited: Houston, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) auto

Name

8/8/86
Date

Judge, 328th District Court
Title

* *

Approved: Commissioners' Court

County Judge

8-11-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

#4

01511

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

R. George Molina- Justice of the Peace Prct 2-1

Period: Date of Departure 9-8-86

Date of Return late 9-10-86

Purpose of Trip: 1986 Texas Court clerk's Association annual seminar

Places to be Visited: Brownsville, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Airline (Muse)

R. George Molina

Dorothy Mooney
Name

August 8, 1986
Date

Court Clerk Prct 2-1
Title

* *

Approved: Commissioners' Court

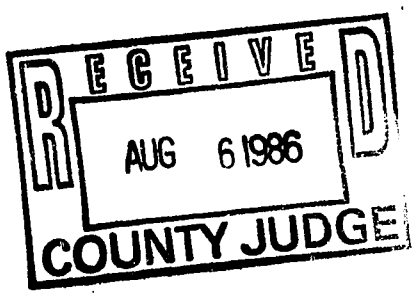
J. Stavinoha
County Judge

8-11-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01512

#4



COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Alfonso R. "Roy" Corena

Period: Date of Departure Wed. Oct. 22, 1986

Date of Return Mon. Oct. 27, 1986

Purpose of Trip: Attend Annual Meeting for National Assoc. of Extension 4-H Agents Conference

Places to be Visited: Hershey, Pennsylvania

Mode of Transportation (State whether by personal auto, airline, etc.) Airline

Name

8-2-86
Date

Title

* *

Approved: Commissioners' Court

County Judge

8-11-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

#4

01513

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
AUG 7 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Robert Graves

Period: Date of Departure 9-10-86

Date of Return 9-12-86

Purpose of Trip: County Auditor's State Conference

Places to be Visited: Galveston County

Mode of Transportation (State whether by personal auto, airline, etc.) County car

Joyce Tomplin
Name

8-6-86
Date

County Auditor
Title

* *

Approved: Commissioners' Court

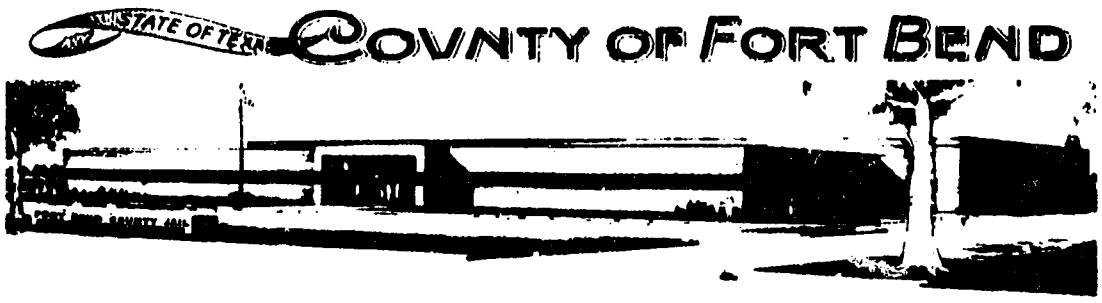
County Judge

8-11-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

5(1)

01514



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

August 5, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

We request the following item be placed on the Commissioners' Court Agenda for Monday, August 11, 1986.

Approve appointment of Bruce Johnson, Susan K. Pokluda, and Dana D. Long as Reserve Deputies with the Fort Bend County Sheriff Department.

This office has completed an extensive background check on the above individuals and recommends appointment. Mr. Richard Selleh, Personnel Director, has also completed a check on these individuals and concurs with our recommendation.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Mr. Richard Selleh, Personnel Director
Mr. Jed Walzel, Reserve Chief Deputy
Mrs. Dianne Wilson, County Clerk
Mr. P. R. Hillegeist, Chief Deputy

Request to advertise for bids for installation of electrical service for new laundry equipment presently on site at Sheriff's Dept.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for installation of electrical service for new laundry equipment presently on site at Sheriff's department. Funds are available.

6. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: APPROVAL OF NEW DEALER BONDS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve new dealer bonds as presented. (Recorded in minutes in full)

JOE DENTON BUICK - amount of bond $40,000.00
ASHCRAFT LINCOLN MERCURY- amount of bond $20,000.00
GEORGE PHARIS CHEVROLET - amount of bond $20,000.00

7. ACCEPT COUNTY RIGHT-OF WAY EASEMENT ON EAST BERNARD DITCH LATERAL I-G-2 FROM BILLY KOTERAS, EDDIE KOLAFA, RAYMOND SMAISTRLA AND ROSE MACHA:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept County right-of-way easement on East Bernard Ditch Lateral I-G-2 from Billy Koteras, Eddie Kolafa, Raymond Smaistrla and Rose Macha. (Recorded in minutes in full)

8. CONSIDER APPROVAL OF PURCHASE OF IBM PC/AT AND SOFTWARE FOR CURRENT ELECTION SYSTEM AND APPROVE LICENSE AGREEMENT WITH A.I.S. (FUNDS AVAILABLE):

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to purchase IBM PC/AT and software for current election system and approve license agreement with A.I.S. (Recorded in minutes in full)

9. ADVERTISE FOR BIDS FOR ONE OR MORE NEW AUTOMOBILES FOR SHERIFF'S DEPT., MENTAL HEALTH OFFICER:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for one or more new automobiles for Fort Bend County.

10. 10:00 A.M.- HOLD PUBLIC HEARING FOR REPLAT OF MISSION BEND, SAN MIGUEL, SECTION 7 IN PRECINCT 3 AND CONSIDER APPROVAL OF SAME:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept replat of Mission Bend, San Miguel, Section 7 in Precinct 3. Plat and Tax Statement were presented to Commissioners' Court. (Recorded in minutes in full)

Rob Bamford representing General Homes request approval of replat to increase lot sized in Section 7.

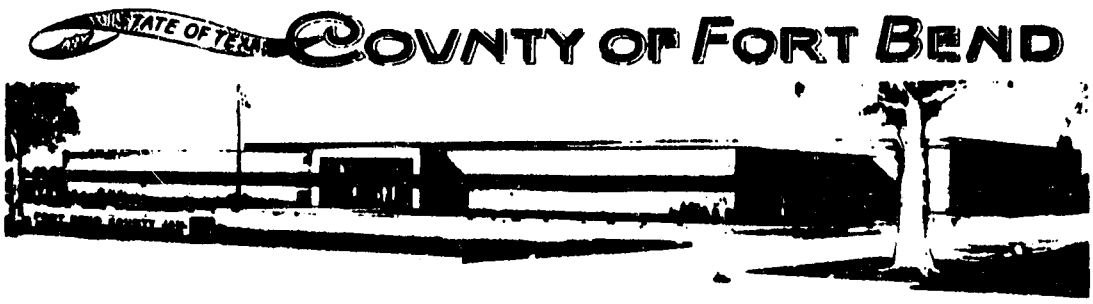
11. 11:00 A.M.- HOLD PUBLIC HEARING TO ADOPT ORDER ESTABLISHING FORT BEND COUNTY RULES TO CONTROL RABIES AND ANIMAL CONTROL REGULATIONS:

Cindy Reeves, Animal Control Director discussed the proposed changes to the current regulations governing unincorporated areas of Fort Bend County.

0031

#5(3)

01516



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

August 6, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, August 11, 1986.

1) Authorize the County Purchasing Agent, Mr. John Hammett, advertise for bids for the installation of electrical service for the new laundry equipment presently on site at the Fort Bend County Sheriff Department. Suggested specifications are attached for your approval. Funds are available in the 1986 Fort Bend County Sheriff Department budget.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/jj
attachment (1)

cc: Mr. John Hammett, Purchasing Agent
Mrs. Joyce Tompkins, County Auditor
Mrs. Kathy Hynson, County Treasurer
✓Dianne Wilson, County Clerk

SPECIFICATIONS

ELECTRICAL SERVICE FORT BEND COUNTY JAIL LAUNDRY

Install and furnish all materials and labor required to make electrical service available for the two (2) new washers and dryers for the laundry in the Fort Bend County Jail. Material and labor must meet all electrical and building codes and must meet all manufacturers requirements pertaining to the new equipment located on site, Fort Bend County Sheriff Department, 1410 Ransom Road, Richmond, Texas.

This electrical service will require the following:

Installation of G. E. breaker in existing main,

Installation of electrical disconnect prior to transformer,

Installation of transformer to reduce voltage from 480 volts to 208 volts. The transformer must be capable of servicing one (1) additional washer and dryer for future expansion in laundry facilities,

Installation of breaker panel complete with circuit breakers compatible to new equipment. The breaker panel is to be large enough to accept six (6) additional breakers,

The electrical service is to comense at the existing main and terminate at designated location for the new equipment.

Electrical contractors presenting bids must visit job site and prepare drawings indicating the method by which electrical service will be supplied to the new laundry equipment. These drawings are to be submitted to Fort Bend County with bids.

DEALERSHIP	PERSON BONDED	BONDING COMPANY	STARTING DATE	ENDING DATE	AMOUNT OF BOND
Joe Denton Buick	Joe R. Denton, Jr.	Western Surety Company	06-14-86	06-14-87	$40,000.00
Ashcraft Lincoln Mercury	Temple Ashcraft, Jr.	John Deere Insurance Co.	06-15-86	06-15-87	$20,000.00
George Pharis Chevrolet	George Pharis, Sr.	National Surety Corp.	06-26-86	06-26-87	$20,000.00

8640071

1872 1404 01519

AS PER ORIGINAL

0031

AS PER ORIGINAL

FORT BEND COUNTY
RIGHT-OF-WAY EASEMENT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN PRESENT: That the undersigned, Rosa Macha, Rt 1 Box 149, Wallis, Texas 77485 whose address is as shown above (hereinafter called Grantor, whether one or more) for and in consideration of the benefits to be deprived on account of and from the construction, operation and maintenance by FORT BEND COUNTY, of the drainage canal and system upon and through the land hereinafter described, the sufficiency of which is hereby acknowledged and confessed, has bargained, sold, and conveyed, and by these presents hereby grants, bargains, sells and conveys unto the said FORT BEND COUNTY, of Fort Bend County, Texas, a right-of-way easement for the purpose of constructing, maintaining, operating and repairing a drainage canal, upon, over, through and across the land of Grantor along the route hereinafter designated, and said land being situated in FORT BEND COUNTY, TEXAS, to-wit:

Fort Bend County shall have an easement of an aggregate width of 40 feet, being 20 feet, extending at right angles, on each side of the following line and course across said land, to-wit:

Beginning at the point where the centerline or thread of an existing drainageway, being a Tributary of East Bernard Ditch (designated by Fort Bend County as Lateral I-G-2) intersects the West line of Grantor's land situated in the J. S. O'Conner League, Abstract 66, in Fort Bend County, Texas;

Thence following said drainageway centerline in an Easterly direction to the point where its centerline intersects the East line of the land of Grantor.

During channel construction and during channel maintenance operations, Fort Bend County is authorized to spread spoil dirt and excavated material, operate machinery and do any necessary clearing, upon the premises of Grantor immediately adjoining the easement as above described.

FORT BEND COUNTY shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress or egress to and from said drainage canal right-of-way, provided, however, that after construction of said drainage canal, said right of ingress and egress of FORT BEND COUNTY shall be limited to the said right-of-way and to existing roads and passageways. FORT BEND COUNTY is given the right from time to time to cut and remove all trees, undergrowth, and abate other obstruction, upon said canal right-of-way, that may injure, endanger, or interfere with the construction, operation, maintenance and repair of said drainage canal.

AS PER ORIGINAL
AS PER ORIGINAL

FORT BEND COUNTY agrees during the life of this easement to repair all damage to roads, passageways and fences resulting from the County's use in going to and from said easement right-of-way, and to restore the same to the previously existing condition as near as possible.

Grantor reserves the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess waters collecting upon hid land, and in such connection Grantor has the right in the manner provided by law and at his own expense to construct and provide ditches, drains and laterals connecting his land or portions thereof with the drainage canal.

Grantor reserves the oil, gas, sulphur and other minerals in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right-of-way above described.

It is agreed that if at a future time FORT BEND COUNTY, its successors or assigns, shall permanently cease to use said drainage canal right-of-way for the purposes herein contained, and shall permanently abandon same, then and in such event the said right-of-way above described, together with all rights and interests held by FORT BEND COUNTY by reason of this instrument, shall revert, pass to and vest in the said Grantor, his heirs or assigns.

TO HAVE AND TO HOLD said right-of-way and easement herein granted, unto the said FORT BEND COUNTY, its successors or assigns.

EXECUTED this the 22ND day of JULY A.D., 1986.

Mrs Rosa L. Macha

AS PER ORIGINAL

****

THE STATE OF TEXAS §

COUNTY OF FORT BEND § BEFORE ME

ROSA L. MACHA, in and for FORT BEND County, Texas, on this day personally appeared ROSA L. MACHA known to me to be the person ___ whose name ___ subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 22ND day of JULY, A.D. 1986.

(seal)

Judith M. Zapalac
My Commission Expires: 6/30/87

****

THE STATE OF TEXAS §

COUNTY OF _____ § BEFORE ME

_____, in and for _____ County, Texas, on this day personally appeared _____, wife of _____, known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privately and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND SEAL OF OFFICE, this _____ day of _____, A.D. 19_____.

(seal)

My Commission Expires:

****

THE STATE OF TEXAS §

COUNTY OF _____ § BEFORE ME

_____, in and for _____ County, Texas, on this day personally appeared _____ and _____, his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said _____, wife of _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration herein expressed, and that she did not wish to retract it.

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

(seal)

My Commission Expires:

****

01522

1872 1407

FILED

'86 AUG 12 A11:01

Dianne Wilkerson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

AS PER ORIGINAL

STATE OF TEXAS
COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

AUG 14 1986

COUNTY COURT OF FORT BEND COUNTY, TEXAS

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

8640072

1872 1408 0031

AS PER ORIGINAL

FORT BEND COUNTY
RIGHT-OF-WAY EASEMENT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN PRESENT: That the undersigned, Raymond Smaistrla of Wharton County, Texas whose address is as shown above (hereinafter called Grantor, whether one or more) for and in consideration of the benefits to be deprived on account of and from the construction, operation and maintenance by FORT BEND COUNTY, of the drainage canal and system upon and through the land hereinafter described, the sufficiency of which is hereby acknowledged and confessed, has bargained, sold, and conveyed, and by these presents hereby grants, bargains, sells and conveys unto the said FORT BEND COUNTY, of Fort Bend County, Texas, a right-of-way easement for the purpose of constructing, maintaining, operating and repairing a drainage canal, upon, over, through and across the land of Grantor along the route hereinafter designated, and said land being situated in FORT BEND COUNTY, TEXAS, to-wit:

Fort Bend County shall have an easement of an aggregate width of 30 feet, being 15 feet, extending at right angles, on each side of the following line and course across said land, to-wit:

Beginning at the point where the centerline or thread of an existing drainageway, being a Tributary of East Bernard Ditch (designated by Fort Bend County as Lateral I-G-2) intersects the West line of Grantor's land situated in the J. S. O'Conner League, Abstract 66, in Fort Bend County, Texas;

Thence following said drainageway centerline in an Easterly direction to the point where its centerline intersects the East line of the land of Grantor.

During channel construction and during channel maintenance operations, Fort Bend County is authorized to spread spoil dirt and excavated material, operate machinery and do any necessary clearing, upon the premises of Grantor immediately adjoining the easement as above described.

Fort Bend County agrees to replace an existing concrete low water crossing with a new structure of similar construction.

FORT BEND COUNTY shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress or egress to and from said drainage canal right-of-way, provided, however, that after construction of said drainage canal, said right of ingress and egress of FORT BEND COUNTY shall be limited to the said right-of-way and to existing roads and passageways. FORT BEND COUNTY is given the right from time to time to cut and remove all trees, undergrowth, and abate other obstruction, upon said canal right-of-way, that may injure, endanger, or interfere with the construction, operation, maintenance and repair of said drainage canal.

AS PER ORIGINAL

FORT BEND COUNTY agrees during the life of this easement to repair all damage to roads, passageways and fences resulting from the County's use in going to and from said easement right-of-way, and to restore the same to the previously existing condition as near as possible.

Grantor reserves the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess waters collecting upon hid land, and in such connection Grantor has the right in the manner provided by law and at his own expense to construct and provide ditches, drains and laterals connecting his land or portions thereof with the drainage canal.

Grantor reserves the oil, gas, sulphur and other minerals in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right-of-way above described.

It is agreed that if at a future time FORT BEND COUNTY, its successors or assigns, shall permanently cease to use said drainage canal right-of-way for the purposes herein contained, and shall permanently abandon same, then and in such event the said right-of-way above described, together with all rights and interests held by FORT BEND COUNTY by reason of this instrument, shall revert, pass to and vest in the said Grantor, his heirs or assigns.

TO HAVE AND TO HOLD said right-of-way and easement herein granted, unto the said FORT BEND COUNTY, its successors or assigns.

EXECUTED this the 25th day of July A.D., 1986.

Raymond Smaistrla

Sophie Smaistrla

1872 1410

AS PER ORIGINAL 01[illegible]

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THE STATE OF TEXAS §

COUNTY OF _____ § BEFORE ME

_____, in and for _____ County, Texas, on this day personally appeared _____ _____ known to me to be the person ___ whose name__ subscribed to the foregoing instrument, and acknowledged to me that __he__ executed the same for the purposes and consideration therein expressed.

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

(seal) _____ _____
My Commission Expires:

****

THE STATE OF TEXAS §

COUNTY OF _____ § BEFORE ME

_____, in and for _____ County, Texas, on this day personally appeared _____ _____, wife of _____, known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privately and apart from her husband, and having the same fully explained to her, she, the said _____ _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND SEAL OF OFFICE, this _____ day of _____ _____, A.D. 19_____.

(seal) _____
My Commission Expires:

****

THE STATE OF TEXAS §

COUNTY OF Wharton § BEFORE ME

Barbara Michalec, in and for Wharton County, Texas, on this day personally appeared Raymond Smaistrla and Sophie Smaistrla, his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said Sophie Smaistrla, wife of Raymond Smaistrla acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration herein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 25th day of July, A.D. 19 86.

(seal) Barbara Michalec
My Commission Expires:

BARBARA MICHALEC
Notary Public, State Of Texas
My Commission expires March 27, 1989

****

1872 1411

01526

AS PER ORIGINAL

FILED

'86 AUG 12 A11:01

Diane 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

AUG 14 1986

COUNTY COURT OF FORT BEND COUNTY, TEXAS

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

8640073

1872 1412 01527

AS PER ORIGINAL

0031

FORT BEND COUNTY
RIGHT-OF-WAY EASEMENT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN PRESENT: That the undersigned, EDDIE KOLAFA

whose address is as shown above (hereinafter called Grantor, whether one or more) for and in consideration of the benefits to be deprived on account of and from the construction, operation and maintenance by FORT BEND COUNTY, of the drainage canal and system upon and through the land hereinafter described, the surficiency of which is hereby acknowledged and confessed, has bargained, sold, and conveyed, and by these presents hereby grants, bargains, sells and conveys unto the said FORT BEND COUNTY, of Fort Bend County, Texas, a right-of-way easement for the purpose of constructing, maintaining, operating and repairing a drainage canal, upon, over, through and across the land of Grantor along the route hereinafter designated, and said land being situated in FORT BEND COUNTY, TEXAS, to-wit:

Fort Bend County shall have an easement of an aggregate width of 40 feet, being 20 feet, extending at right angles, on each side of the following line and course across said land, to-wit:

Beginning at the point where the centerline or thread of an existing drainageway, being a Tributary of East Bernard Ditch (designated by Fort Bend County as Lateral I-G-2) intersects the West line of Grantor's land situated in the J. S. O'Conner League, Abstract 66, in Fort Bend County, Texas;

Thence following said drainageway centerline in an Easterly direction to the point where its centerline intersects the East line of the land of Grantor.

During channel construction and during channel maintenance operations, Fort Bend County is authorized to spread spoil dirt and excavated material, operate machinery and do any necessary clearing, upon the premises of Grantor immediately adjoining the easement as above described.

FORT BEND COUNTY shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress or egress to and from said drainage canal right-of-way, provided, however, that after construction of said drainage canal, said right of ingress and egress of FORT BEND COUNTY shall be limited to the said right-of-way and to existing roads and passageways. FORT BEND COUNTY is given the right from time to time to cut and remove all trees, undergrowth, and abate other obstruction, upon said canal right-of-way, that may injure, endanger, or interfere with the construction, operation, maintenance and repair of said drainage canal.

AS PER ORIGINAL

FORT BEND COUNTY agrees during the life of this easement to repair all damage to roads, passageways and fences resulting from the County's use in going to and from said easement right-of-way, and to restore the same to the previously existing condition as near as possible.

Grantor reserves the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess waters collecting upon hid land, and in such connection Grantor has the right in the manner provided by law and at his own expense to construct and provide ditches, drains and laterals connecting his land or portions thereof with the drainage canal.

Grantor reserves the oil, gas, sulphur and other minerals in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right-of-way above described.

It is agreed that if at a future time FORT BEND COUNTY, its successors or assigns, shall permanently cease to use said drainage canal right-of-way for the purposes herein contained, and shall permanently abandon same, then and in such event the said right-of-way above described, together with all rights and interests held by FORT BEND COUNTY by reason of this instrument, shall revert, pass to and vest in the said Grantor, his heirs or assigns.

TO HAVE AND TO HOLD said right-of-way and easement herein granted, unto the said FORT BEND COUNTY, its successors or assigns.

EXECUTED this the 23rd day of July A.D., 1986.

Estate of Annie Drozd — Lillie Kolofa

Eddie Kolofa

Independent Executor

****

THE STATE OF TEXAS §

COUNTY OF AUSTIN §

BEFORE ME

ERWIN WILKE, ERWIN WILKE NOTARY PUBLIC AUSTIN COUNTY, in and for AUSTIN County, Texas, on this day personally appeared EDDIE ROLAFF 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 23rd day of July, A.D. 19 86.

(seal)

ERWIN WILKE NOTARY PUBLIC AUSTIN COUNTY

My Commission Expires: 5-31-89

****

THE STATE OF TEXAS §

COUNTY OF AUSTIN §

BEFORE ME

ERWIN WILKE, ERWIN WILKE NOTARY PUBLIC AUSTIN COUNTY, in and for AUSTIN County, Texas, on this day personally appeared LILLIE ROLAFF, wife of EDDIE ROLAFF, known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privately and apart from her husband, and having the same fully explained to her, she, the said LILLIE ROLAFF acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND SEAL OF OFFICE, this 24th day of July, A.D. 19 86.

(seal)

ERWIN WILKE NOTARY PUBLIC AUSTIN COUNTY

My Commission Expires:

****

THE STATE OF TEXAS §

COUNTY OF _____ §

BEFORE ME

_____, in and for _____ County, Texas, on this day personally appeared _____ and _____, his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said _____, wife of _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration herein expressed, and that she did not wish to retract it.

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

(seal)

My Commission Expires:

****

01530

0031

FILED

'86 AUG 12 A11:01

Diane Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

1872 1415

AS PER ORIGINAL

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

AUG 14 1986

COUNTY COURT OF FORT BEND COUNTY, TEXAS

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

FORT BEND COUNTY
RIGHT-OF-WAY EASEMENT

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

KNOW ALL MEN PRESENT: That the undersigned, Billy E. Koteras

1421 2nd St., Rosenberg, TX 77471

whose address is as shown above (hereinafter called Grantor, whether one or more) for and in consideration of the benefits to be deprived on account of and from the construction, operation and maintenance by FORT BEND COUNTY, of the drainage canal and system upon and through the land hereinafter described, the sufficiency of which is hereby acknowledged and confessed, has bargained, sold, and conveyed, and by these presents hereby grants, bargains, sells and conveys unto the said FORT BEND COUNTY, of Fort Bend County, Texas, a right-of-way easement for the purpose of constructing, maintaining, operating and repairing a drainage canal, upon, over, through and across the land of Grantor along the route hereinafter designated, and said land being situated in FORT BEND COUNTY, TEXAS, to-wit:

Fort Bend County shall have an easement of an aggregate width of 40 feet, being 20 feet, extending at right angles, on each side of the following line and course across said land, to-wit:

Beginning at the point where the centerline or thread of an existing drainageway, being a Tributary of East Bernard Ditch (designated by Fort Bend County as Lateral I-G-2) intersects the West line of Grantor's land situated in the J. S. O'Conner League, Abstract 66, in Fort Bend County, Texas;

Thence following said drainageway centerline in an Easterly direction to the point where its centerline intersects the East line of the land of Grantor.

During channel construction and during channel maintenance operations, Fort Bend County is authorized to spread spoil dirt and excavated material, operate machinery and do any necessary clearing, upon the premises of Grantor immediately adjoining the easement as above described.

FORT BEND COUNTY shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress or egress to and from said drainage canal right-of-way, provided, however, that after construction of said drainage canal, said right of ingress and egress of FORT BEND COUNTY shall be limited to the said right-of-way and to existing roads and passageways. FORT BEND COUNTY is given the right from time to time to cut and remove all trees, undergrowth, and abate other obstruction, upon said canal right-of-way, that may injure, endanger, or interfere with the construction, operation, maintenance and repair of said drainage canal.

FORT BEND COUNTY agrees during the life of this easement to repair all damage to roads, passageways and fences resulting from the County's use in going to and from said easement right-of-way, and to restore the same to the previously existing condition as near as possible.

Grantor reserves the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess waters collecting upon hid land, and in such connection Grantor has the right in the manner provided by law and at his own expense to construct and provide ditches, drains and laterals connecting his land or portions thereof with the drainage canal.

Grantor reserves the oil, gas, sulphur and other minerals in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right-of-way above described.

It is agreed that if at a future time FORT BEND COUNTY, its successors or assigns, shall permanently cease to use said drainage canal right-of-way for the purposes herein contained, and shall permanently abandon same, then and in such event the said right-of-way above described, together with all rights and interests held by FORT BEND COUNTY by reason of this instrument, shall revert, pass to and vest in the said Grantor, his heirs or assigns.

TO HAVE AND TO HOLD said right-of-way and easement herein granted, unto the said FORT BEND COUNTY, its successors or assigns.

EXECUTED this the 5th day of August A.D., 19 86.

Billy E. Koterar

1872 1418 013533
AS PER ORIGINAL

****

THE STATE OF TEXAS §

COUNTY OF Fort Bend § BEFORE ME

Jo Ann Meyer, a notary public, in and for Fort Bend County, Texas, on this day personally appeared Billy E. Koteras known to me to be the person ___ whose name__ subscribed to the foregoing instrument, and acknowledged to me that __he__ executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 5th day of August, A.D. 19 86.

Jo Ann Meyer
My Commission Expires: 3/19/90

****

THE STATE OF TEXAS §

COUNTY OF _____ § BEFORE ME

_____, in and for _____ County, Texas, on this day personally appeared _____, wife of _____, known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privately and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND SEAL OF OFFICE, this _____ day of _____, A.D. 19_____.

(seal)

My Commission Expires:

****

THE STATE OF TEXAS §

COUNTY OF _____ § BEFORE ME

_____, in and for _____ County, Texas, on this day personally appeared _____ and _____, his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said _____, wife of _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration herein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of_____, A.D. 19_____.

(seal)

My Commission Expires:

****

01534

1872 1419

AS PER ORIGINAL

FILED

'86 AUG 12 A11:01

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

AUG 14 1986

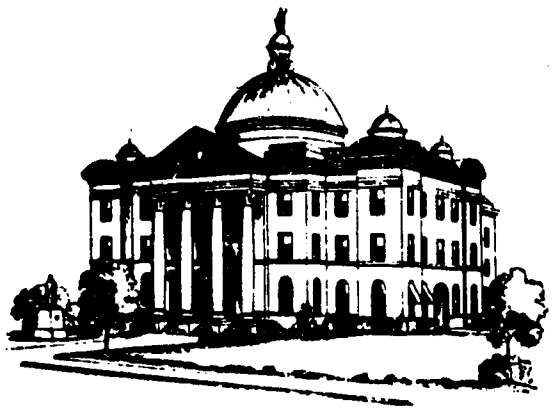
COUNTY COURT OF FORT BEND COUNTY, TEXAS

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

8 file copy

01535

Office of
Dianne Wilson
County Clerk



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

August 6, 1986

COMMISSIONERS COURT
August 11 Agenda

I hereby request approval of the following:

IBM PC/AT Computer	$ 4,434.25
Software package & training	$ 4,500.00
License Agreement	$ 2,000.00 per year
Travel expenses for trainer	$ 1,000.00

In one election year this in-house program package will pay for itself in time, money and quality control.

This has been approved by the election committee.

Sincerely,
Dianne
Dianne Wilson
County Clerk

This is the only source for the software package due to A.I.S. owning the system and all rights to the program.
Dianne

TEXAS SESQUI CENTENNIAL 1836-1986

01536

0031

AIS

AMERICAN INFORMATION SYSTEMS, INC.

July 15, 1986

Dianne Wilson
County Clerk
Ft. Bend County Courthouse
Richmond, TX 77469

Dear Ms. Wilson:

Thank you for your interest in our forthcoming 315 Programming Package. This system will enable a non-technical user to generate election programs for the AIS-315 on a personal computer, making elections for our customers even more cost effective and easy to administer. The major advantages are:

Cost.

After the initial purchase, the only recurring cost to the county for programming will be an annual licence agreement. This will be considerably less than per election charges. Because this will be a fixed cost, it well be much easier to budget accurately for future elections. Included in the license agreement will be telephone support, maintenance of the programming software, and any updates to the 315 operating software that may be make to provide enhanced features and to maintain compatibility with future changes in Texas election laws.

Simplified Printing Process.

Once the information about an election has been entered, the system can produce "facsimile" ballots showing what offices are to appear on each ballot, their position, and the correct coding information. These may be given to the printing company as a guide for printing the ballots and/or used to verify that all ballots are correctly printed and coded.

8512 Maple Street • Omaha, Nebraska 68134 • (402) 397-5544

AIS

Greater Local Control.

Since the county will be able to proceed with the programming process as election information becomes available, programs should be available for testing much more quickly than before. The county will have complete control over available options for report formatting, race headings and ballot layout. AIS will of course still be available for third party auditing/verification of programming and ballots or any other services that may be required.

This is a new product and we realize that it requires a certain amount of courage to be a "trailblazer" when it comes to elections. Because of this we are offering some incentives for those customers who will help us demonstrate the benefits of this system. The introductory pricing for this package will be $4,500.00. This includes a one year license agreement, a single socket EPROM programmer, an EPROM eraser, and all necessary supplies. On-site installation and training will be provided at no cost beyond travel expenses. We will guarantee this price to Ft. Bend County for a period of 12 months. If the package is purchased during this period, we will guarantee that annual license fees will not exceed $2,000.00/year for three years following the initial license period. If for any reason you are dissatisfied with the system during the first 12 months we will refund the purchase price in full.

Again, Thank you for your interest. If we may be of any further assistance please let us know.

Respectfully yours,

Jim Lane
Vice-President, AIS

JL/ts

$? user manual?

AIS 01538

HARDWARE REQUIREMENTS FOR AIS-315 PROGRAMMING PACKAGE

IBM PC/XT, AT, or Compatible

640K RAM

30 ~~10~~MB Hard Disk Available

One Floppy Disk Drive

One Serial Interface Port

One Printer Interface Port

One 80 or 132 Column Printer – use accumulator

Math Co-Processor (8087 or 80287)

need terminal port to adapt

AIS can provide these units on a three month rental for $300.00 per month.

AT

30 MB

$5870.00 less 35%

$3815.50 – AT
442.00 – screen

4257.50
138.00 – DOS

+ transportation

REPUBLICAN PARTY
OF FORT BEND COUNTY

915 Goldfinch Ave. • Sugar Land, Texas 77478 • (713) 242-0470

Norm Mason
County Chairman

August 6, 1986

Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

Gentlemen:

The Republican Party Of Fort Bend County requests you give favorable consideration to the purchase of hardware and software to allow the county to have inhouse capability for programming and testing the newly adopted AIS voting equipment as recommended by Dianne Wilson, County Clerk.

We have found the AIS system to be a dramatic improvement over the last system. However, I feel it is desirable to have the expertise to completely program and operate this system within the county office personnel; this along with the overall cost savings make the County Clerk's recommendation a next logical step. Thank you.

Yours very truly,

Norm Mason

Norm Mason, County Chairman
Republican Party Of Fort Bend County

CC: Dianne Wilson

01540

#8

FORT BEND COUNTY DEMOCRATS
16215 BEECHNUT
HOUSTON, TEXAS 77083
(713) 277-0519

August 6, 1986

The Honorable Dianne Wilson
County Clerk
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Ms. Wilson:

I support your proposal for Fort Bend County to purchase the necessary equipment, software and license agreement for the county to prepare their own ballot format and programs for tabulation of returns.

I see the following advantages:

- Major cost reduction by eliminating repetitive programming cost by an outside vendor, both for county general elections and party primary elections.
- Reduce or eliminate vendor on-site supervisory cost.
- Reduce chance of ballot errors by using floppy disk to furnish printer with county ballot make-up.
- Reducing county personnel cost by eliminating or reducing travel cost relating to elections.
- Distinction for Fort Bend County by being the first to use such system.

The following are disadvantages:

- New software generally contains "bugs" that are not discovered until the first field use.
- Special handling of electro-static sensitive computer chips, i.e., EPROMS for tabulation system.

It is my opinion that the advantages out-way the disadvantages in time savings, money savings, and improved efficiency.

Respectfully yours,

Wayne D. Starr
County Chairman
Fort Bend Democrats

July 11, 1986

The Honorable Commissioners Court
of Fort Bend County
Mr. Larry D. Wagenbach
Assistant District Attorney
400 Sixth St.
Richmond, Texas 77469

Dear Mr. Wagenbach:

Please let this serve as an application to the Fort Bend County Commissioners Court for permission to revise the Mission Bend San Miguel Section VII plat recorded in Fort Bend County on March 21, 1983, on Slide No. 562B of the Map Records of Fort Bend County, Texas.

The revisions we are requesting in this application relate to increasing the typical lot width from 60 feet to 90 feet in Block 1, Lots 2 through 12, Block 2, Lots 1 through 17, Block 3, Lots 1 through 18 and Block 4, Lots 25 through 34. Also attached is a legal notice of application that is to be published in a newspaper of general circulation in Fort Bend County. We have begun the publication requirements as well as the certified mail notice to the effected property owners within the subdivision as to the public hearing scheduled for August 11, 1986.

If there is any additional information necessary to complete your requirements as they pertain to the plat revision application, please advise me as to what they may be. Thank you for your attention to this matter.

Sincerely,

Robert J. Bamford
Project Manager

File:
RBDF
MBSM VII-Replat

cc: Commissioner Alton B. Pressley
Precinct 3 Fort Bend County

attachment

7322 Southwest Freeway / Houston, Texas 77074 / P.O. Box 37148 / Houston, Texas 77237 / (713) 270-8905

01542

0031

Dear Property Owners:

The Fort Bend County Commissioner's Court has received a petition to allow the replatting of Block 1, Lots 2 through 12, Block 2, Lots 1 through 17, Block 3, Lots 1 through 18 and Block 4, Lots 25 through 34 of the Mission Bend San Miguel Section VII Subdivision. This is for the purpose of increasing the typical width from 60 feet to 90 feet.

Under State law, you have certain rights with respect to the proposed replat as follows:

> "The Fort Bend County Commissioners' Court or other appropriate governing body shall require in any resubdivision or replatting to which this subsection applies written approval of 66 2/3 percent of the owners of all lots in such plat within 500 feet of the property sought to be replatted or resubdivided if such immediate preceding plat contains more than 100 lots.
>
> The provisions of this subsection shall, however, apply only if 20 percent or more of the owners of whom notice is required to be given, of the lots in such plat a portion of which is sought to be replatted or resubdivided, file with the Fort Bend County Commissioners' Court or other appropriate governing body written protest of such replatting or resubdivision prior to or at the hearing referred to in the notice of the proposed replatting or resubdivision. In computing percentages of ownership, each lot in such subdivision shall be considered equal to all other lots regardless of size or number of owners, and the owners of each lot shall be entitled to cast only one vote per lot."

Should you wish to exercise your right, you may be heard at the planned public hearing on the matter on August 11, 1986, at 10:00 a.m., in Fort Bend County Court House Annex, Commissioners' Court Room, Richmond, Texas.

#11

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

August 15, 1986

The Honorable County Judge
and Commissioners' Court
Fort Bend County, Texas

Re: Revised Copy of Order Establishing Fort Bend County Rules to Control Rabies and Animal Control

Gentlemen:

Attached is the proposed Order Establishing Fort Bend County Rules to Control Rabies and Animal Control Regulations for your review as revised following Monday's hearing.

The second public hearing on these regulations has been set for Monday, August 25, 1986, at 10:00 a.m.

Sincerely,

Diana Bezecny
Legal Assistant

Larry D. Wagenbach
Assistant District Attorney

DB:la
cc: County Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Cindy Reeves, Director
Fort Bend Animal Control

ORDER ESTABLISHING FORT BEND COUNTY RULES TO CONTROL RABIES AND ANIMAL CONTROL REGULATIONS

STATE OF TEXAS §
COUNTY OF FORT BEND §

On this the _____ day of _____ 1986, the Commissioners' Court of Fort Bend County, sitting as the governing body of Fort Bend County, Texas, being duly convened at a regular meeting of the Court, a quorum being present, upon motion of Commissioner _____ and seconded by Commissioner _____, duly put and unanimously carried, the following was adopted:

WHEREAS, under the provisions of the "Rabies Control Act of 1981," codified as Article 4477-6a of Vernon's Texas Civil Statutes, the commissioners court of any county of this State is authorized to adopt rules which establish local rabies control programs and set local standards which are compatible with and equal to or more stringent than the program established by the Rabies Control Act of 1981 and the rules adopted by the Texas Board of Health, including but not limited to rules which require the registration and/or restraint of each dog and cat found within the County; and,

WHEREAS, it is in the best interest of the people and animals of Fort Bend County to amend said Ordinance of December 4, 1972, as amended on March 14, 1977 and to adopt the following provisions; and,

WHEREAS, notice of the public hearing concerning the proposed rules was duly given to all persons concerned; and

WHEREAS, after a full and complete public hearing concerning the proposed rules, the Commissioners' Court of Fort Bend County, Texas, is of the opinion and hereby affirmatively finds, determines and declares that the following rules should be adopted;

Therefore, it is ORDERED, ADJUDGED AND DECREED by the Commissioners' Court of Fort Bend County, Texas, that the following rules be and are hereby adopted.

FORT BEND COUNTY RULES
TO CONTROL RABIES AND
ANIMAL CONTROL REGULATIONS

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Section I - Definitions

For the purpose of this Order, certain terms and words are hereby defined. Words used in the present tense include the future; the singular number includes the plural, and the plural, the singular; reference to the male gender includes the female, and reference to any person or animal without specifying gender includes both male and female; the word "shall" is mandatory and not directory. The words "animal," "cat," "dog," "person," "quarantine," "rabies," and "licensed Veterinarian," shall have the same meaning as provided by the Rabies Control Act of 1981 and the Rules of the Texas Department of Health promulgated pursuant to the Rabies Control Act of 1981.

A. Animal Control Officer - person educated in the care, seizure, custody and confinement of animals or his agent as employed by the Fort Bend County Animal Control Department to enforce these rules.

B. Bite - any abrasion, scratch, puncture, tear or piercing of the skin actually or suspected of being caused by an animal.

C. Certificate - shall mean a certificate issued at the time of the vaccination of the dog or cat, and bearing thereon the signature of the vaccinator, the registration number, the name, color, breed and sex of the dog or cat, the name and address of the owner, the date of the vaccination, type of vaccination, and type of vaccine administered.

D. County Health Authority - the duly appointed County Health Authority for the purpose of these regulations shall be the Fort Bend County Animal Control Director, or any person, persons or agent employed thereby to enforce these regulations, hereinafter referred to as "Animal Control".

E. County Health Officer - a licensed physician duly appointed by Commissioners' Court.

F. Dangerous Dog - any dog who has attacked and inflicted serious injury on a person, or has bitten a person and who endangers the safety of persons and property. (See also Vicious Animal, Section 1, P.)

G. Exposed to Rabies - any dog or cat whether it has been registered or vaccinated for rabies or any other animal which has been bitten, been fighting with or has consorted with an animal known or suspected to have rabies or showing objective and/or clinical signs of rabies.

H. Euthanize - to put to death in a humane manner.

I. Harboring - the act of keeping and caring for an animal or of providing a premise to which the animal returns for food, shelter or care.

J. Impound - the apprehending, catching, trapping, netting, tranquilizing, confining, or if necessary, the destruction of any animal by the County Health Authority.

K. Impounding facility - means any premises designated by Fort Bend County for the purpose of impounding and caring for all animals found in violation of this Order.

L. Owner - means any individual, corporation, association or any other legal entity, that harbors, shelters, keeps, controls, manages, possesses or has part interest in any dog or cat. The occupant/head of household of any premises on which a dog or cat remains for a period of seven (7) days or to which it customarily returns daily for a period of ten (10) days is presumed to be harboring, sheltering or keeping the aforementioned dog or cat, within this definition. Under no circumstances are the normal and ordinarily accepted definitions of the term harboring, sheltering or keeping, to be limited to the words of the aforementioned presumption. If a minor owns a dog or cat or other animal subject to the provisions of this Order, the head of the household of which such minor owner is a member shall be deemed to be the owner of such dog or cat or animal for the purpose of this Order and under this Order shall be responsible as the owner, whether such household head is himself a minor. If not a member of a household, such minor owner shall himself be directly subject to the provisions of this Order.

M. Rabies Vaccination - shall mean the vaccination of a dog, cat or other domestic animal with an anti-rabies vaccine approved by the Texas Department of Health and administrated by a Veterinarian licensed by the State of Texas at intervals required by state statute.

N. Registration - means registered with the Fort Bend Animal Control Department as required by Section V herein.

O. Restraint - means the control of a dog or cat under the following circumstances:

(1) When it is controlled by a line or leash not more than six (6) feet in length, which said line or leash is held by a human being who is capable of controlling or governing the dog or cat in question.

(2) When it is within a vehicle.

(3) When it is on the premises of the owner and/or keeper, provided that said animal does not have access to a sidewalk or street.

P. Running at Large - shall pertain to an animal off of the premises of the owner, with the consent or acquiescence of same, or by reason of owners' negligence and not under the physical (cord, leash, chain or confinement), visible or audible control of the owner or his authorized representative. An animal intruding upon the property of another person other than the owner shall be termed "running at large." An animal within the automobile of its owner shall not be deemed "running at large."

Q. Vicious animal - any animal that commits an unprovoked attack, upon a person or other animal on public or private property or that attacks, threatens to attack, or terrorizes a person or other animal on public property or in a public place, or which has behaved in such a manner that the person who harbors said animal knows or should reasonably know that the animal is possessed of tendencies to attack or bite persons. (See also Dangerous Dog, I, F.)

R. Wild animals - shall include all species of animals which exist in a natural unconfined state and are usually not domesticated.

Section II - Local Health Authority

A. Fort Bend County Animal Control Director is hereby designated as the local health authority for the purposes of these rules.

B. The local health authority shall have the duty to enforce:

(1) The Rabies Control Act of 1981 (Article 4477-6a Vernon's Texas Civil Statutes);

(2) The rules of the Texas Board of Health which comprise the minimum standards for rabies control;

(3) The Fort Bend County rules to control rabies adopted herein; and

(4) The rules adopted by the Texas Board of Health under the area quarantine provisions of the Rabies Control Act of 1981.

Section III - Restraint and Impoundment

A. All dogs and cats shall be kept under restraint.

B. Every vicious dog or cat, as determined by the Animal Control, shall be confined by its

owner within a building or secure enclosure and shall be securely muzzled or caged whenever off the premises of its owner.

C. The owner of every dog or cat shall be held responsible for any behavior of a dog or cat under the provisions of these rules.

D. It shall be the duty of Animal Control, and other persons designated by said officer, to catch, confine and/or impound the following:

(1) All stray dogs and cats whether vaccination tag and registration tag are displayed or not. For the purpose of this provision "stray animal" is defined as any animal for which there is no identifiable owner or harborer and the animal is running free without restraint.

(2) Animals, domesticated, wild or stray, which have bitten or scratched a person and is suspected of having rabies or have been exposed to rabies.

E. All animals picked up under this section shall be impounded in a public Animal Control Shelter.

F. Animal Control or its authorized deputies shall have the right to enter private property, while in active pursuit of a stray or at large animal with the permission of the occupant or owner thereof or a valid court order so authorizing. Animal Control is further authorized to enter upon any unfenced lot, tract or parcel of land for the purpose of seizing any unregistered dog or cat straying thereon.
Nothing herein shall be construed as authority to enter buildings without the permission of the occupant or owner thereof or a valid court order so authorizing.

G. Severely sick or injured animals may be humanely destroyed by Animal Control immediately, upon discretion of the Animal Control, to prevent further pain or suffering or spread of disease.

H. Any person may take up and deliver to the animal control officer any animal which the animal control officer is, by the provisions of this Order, required to impound.

I. Each stray dog or cat is declared a public nuisance.

J. Any dog or cat found straying upon private property may be taken up by the owner of said property or his agent and delivered to the animal control officer.

K. When dogs or cats are straying and their ownership is known to the animal control officer or his deputy, such animals need not be impounded but the officer may, in his discretion, cite the owners of such animals to appear in a justice of the peace court to answer charges to violation of the rules.

L. Animal Control or its deputies, upon receiving any dog or cat, shall make a complete registry, entering therein the breed, color and sex of such animal and the place and time of taking it into custody. If tagged, he shall enter the name and address of the owner and the number of the vaccination and/or registration tag.

M. The owner of any registered impounded animal may redeem such dog or cat during regular business hours of the Fort Bend County Animal Control Office prior to its sale or destruction by payment of fees that have heretofore or will hereafter be set by Commissioners' Court.

N. During a twelve (12) month period of time immediately following any impoundment, the owner of any unregistered impounded animal may redeem such animal during regular business hours of the Fort Bend County Animal Control Office prior to its disposition or destruction by having such animal duly vaccinated against rabies, and registered, and;

(1) by payment of the $15.00 impounding fee and the $5.00 per day board fee for each day or portion of day such animal has been impounded, plus the cost of registration and vaccination for the first impoundment of said animal;

(2) by payment of the $30.00 impounding fee and the $10.00 per day board fee for each day or portion of day such animal has been impounded for the second impoundment of said animal, plus the cost of registration and vaccination and;

(3) by payment of the $45.00 impounding fee and the $15.00 per day board fee for each day or portion of day such animal has been impounded for each subsequent impoundment of said animal, plus the cost of registration and vaccination.

Provided, however, upon presentation of proof by the owner that the impounded animal's vaccination is current and in compliance with these regulations, no additional vaccination will be required for release of the animal.

O. It shall be the duty of Animal Control to keep all healthy unclaimed dogs and cats for a period of three (3) days. If, at the expiration of such period of time such dog or cat has not been claimed or redeemed by the owner, it shall be destroyed or disposed of as herein provided.

P. Animal Control shall be authorized to sell any animals impounded under the terms of this Order and not redeemed within three (3) days and to sell them for the best price that can be obtained, provided that the original owners entitled to the possession of any animal sold pursuant to this section shall be entitled to redeem said animal upon paying the purchaser double the amount paid by him for the animal, plus an amount equal to three ($3.00) dollars for each calendar day or fraction thereof for the care and

feeding of such dog or cat and all veterinary expenses incurred by the purchaser. Any dog or cat not so redeemed within thirty (30) days from the date of sale shall become the absolute property of the purchaser.

Q. It shall be the duty of Animal Control to cause all animals impounded under these rules and not redeemed herein to be humanely destroyed as required by the Texas Department of Health.

R. No person shall interfere with, hinder or molest any animal control officer or other party designated by Animal Control, in the performance of any duty delegated hereunder, or seek to release any animal taken and held in custody under the provisions of this Order except as herein provided.

S. It shall be unlawful for any person to remove any impounded animal from the Fort Bend County Animal Control Shelter without the consent of Animal Control or its designated official.

Section IV - Impounded Animals With Known Owners

When an animal is impounded at the Fort Bend County Animal Control Shelter and the ownership of the animal is known, either by registration tag or otherwise, Animal Control will notify the owner by delivery of a written notice to the owners residency. In the event the owner is not present, Animal Control shall leave the notice posted at a visible location at the entrance of said residency. Such notice will inform the owner that Animal Control will impound the animal for seven (7) days from the date the animal was captured, and thereafter the animal will be placed for adoption. At the end of ten (10) days, if the animal is not redeemed, reclaimed or adopted, Animal Control will dispose of the animal in the same manner as a stray animal. The fee will be the same as in Section III, N. Provided, however, this provision shall not apply to animals quarantined for rabies as provided in these regulations.

Section V - Vaccinations

The owner of every dog or cat shall have the dog or cat vaccinated within one (1) year or the time prescribed by the Texas Board of Health (whichever is less) against rabies as required by the Rabies Control Act of 1981 (Article 4477-6a Vernon's Texas Civil Statutes) and the Rules of the Texas Board of Health and amendments thereto.

Section VI - Registration

A. It shall be unlawful for the owner to have, harbor or keep, or to cause to permit to be harbored, to be kept or allowed to become a stray, any unregistered dog or cat. Every owner of a dog or cat, upon presenting a vaccination certificate to Animal Control or its authorized representative

showing that the dog or cat's vaccination is current and in compliance with these regulations and upon presenting a payment of a fee of $10.00 shall be issued a numbered registration and a corresponding numbered registration tag. Registration shall be valid for twelve (12) months from the date of registering. Provided, however, upon presentation of proof of spaying or neutering of an animal to the Animal Control or its authorized representative, registration fee of such animal shall be $5.00 per year and an owner 65 years or older may also register his or her animal at a registration fee of $5.00 per year per animal.

B. The office of Animal Control or such other places as may be designated by Animal Control shall be the place where persons owning, keeping, or having in their possession any dog or cat covered by this Order shall pay the registration fee provided for herein. Upon payment of such fee, it shall be the duty of Animal Control or its authorized agent to furnish the person paying the same a registration tag, upon which shall be a number, the fact of registering, and the year for which it was issued. Any veterinarian of the County may be issued a consecutively numbered book of registration receipts for registration provided herein. Such veterinarian shall deliver to the County Health Authority a copy of the receipt for each registration issued and account to Animal Control on a monthly basis for the registrations issued by him and remit on such monthly basis the fees collected by him to Animal Control.

C. In the event the registration tag is lost, a duplicate may be obtained from Animal Control upon presentation of a valid registration certificate and the payment of three ($3.00) dollars.

D. Animal Control shall keep in a manner prescribed by him a permanent record of all the registrations issued under the terms of this Order, which records shall show the name and address of all persons being issued such registration tag, the number of registration tags issued, the date issued, the amount paid therefore, and the sex and description of the dog or cat. The records shall be kept for a sufficient length of time at the discretion of Animal Control.

E. The provisions herein requiring registration for dogs and cats shall not apply to the following:

(1) Any dog or cat under four (4) months of age, provided it is not vaccinated against rabies;

(2) Dogs or cats owned by nonresidents whose stay in this County will not exceed thirty (30) days provided such owner keeps his dog or cat restrained at all times while in the county;

(3) Any dog or cat brought into the County and entered in a show or exhibition, provided,

this exception shall not be operative longer than the period of time commencing not more than seven (7) days before the time any such show or exhibition is held and ending not more than seven (7) days after the animal's participation in such show or exhibition; and

(4) Dogs and cats duly registered within a local municipality within the County.

Section VII - Rabies, Control and Quarantine

A. Every animal that is known to have rabies or symptoms thereof, every animal that has been exposed to rabies, and every animal that bites or attacks any person within the County shall be impounded at once and held under observation as required by Article 4477-6a Vernon's Texas Civil Statutes at a place so designated by the County Health Officer for such a period of time as he may deem necessary; provided, however, that such animal may be confined for observation in a veterinary hospital (clinic) approved by County Health Officer at the owner's expense for the same period of time as the animal would be confined for observation at the Fort Bend County Animal Control Shelter.

B. No animal that has rabies shall be allowed at any time on the streets, public roads, or other areas of the County. No animal that has been suspected of having rabies shall be allowed at any time on the public streets, roads, or other areas of the County until such animal has been released from observation by the Animal Control Officer.

C. The owner, keeper or person in charge of any animal that has rabies or symptoms thereof, or that has been exposed to rabies, or that has bitten, scratched or otherwise attacked any person within the County shall, on demand, turn over such animal to Animal Control or his authorized deputies.

D. The body of any animal that has died of rabies shall not be disposed of except as directed by Animal Control. Animal control shall check and record all cases of rabies and suspected rabies.

E. If the owner of the animal can display a valid rabies vaccination certificate issued within a twelve (12) month period next preceding the biting incident, such quarantine may be conducted on the premises of the owner. Provided that the animal shall be examined by a veterinarian and re-examined ten (10) days later.

F. It shall be the duty of Animal Control to kill and exterminate any and all wild animals and domestic animals at large when said wild animals or domestic animals are, or appear to be, infected with rabies; provided, that it shall not be necessary to impound such animals, but it shall be the duty of said Animal Control to kill and exterminate any and all such animals instantly;

provided, however, that the officer killing such animal before disposing of same shall report it to the County Health Officer, who shall make a record of the facts and order the disposal of the carcass as he deems necessary.

G. Every veterinarian or other person who is called to examine or professionally attend any animal in Fort Bend County suspected of having rabies or other zoonotic disease, shall, within twenty-four (24) hours thereafter, report to Animal Control the following facts: (1) a statement of the location of such diseased animal; (2) the name and address of the owner thereof; and (3) the type and character of the disease.

Section VIII - Wild, Exotic, and Vicious Animals

A. It shall be unlawful for any person to possess, keep, permit, suffer, cause or allow any unpenned wild or exotic animal upon or within any premises within the County. All penned exotic animals shall be harbored no less than 1000 feet of the nearest residence, public place or lot line bounding the premise as provided for in Article 2372y of Vernon's Texas Civil Statutes adopted for the regulation of keeping wild animals.

B. Any person who harbors a wild or exotic animal shall have same registered in the same manner as that stated in Section V of this Ordinance and must meet all other state and federal regulations.

C. All vicious animals and dangerous dogs are hereby deemed a public nuisance. No person shall own or harbor such an animal unless the animal is controlled and housed as provided in Section III, B, hereof. In any event, should Animal Control deem it a matter of public necessity, such vicious animal or dangerous dog shall be immediately delivered upon demand to Animal Control for impoundment and disposed of in a humane manner. Failure to deliver such an animal is a violation of these regulations. In the event such animal is not immediately delivered, Animal Control shall be authorized to enjoin or seek any other legal recourse in a court of competent jurisdiction as provided in these regulations.

Section IX - Penalties and Procedure

A. Whenever it appears that a violation of any provision of these rules established by the Order of the Commissioners' Court of Fort Bend County has occurred, the person violating same shall be guilty of a Class C misdemeanor and shall upon conviction be punished by fine not to exceed two hundred ($200.00) dollars and no/100. Each day that such violation continues shall constitute a separate offense.

B. It shall be the duty of the animal control officer or his agent to file a complaint with accompanying affidavit against any person in violation of the

provisions stated herein with the appropriate Justice of the Peace. If offender shall fail to show appearance in the Justice of the Peace Court of his Precinct, a warrant for his arrest shall be issued and served.

C. In the alternative, upon accompanying sworn affidavits, the attorney representing the County may file an action to enjoin the violation(s) of the provisions of these rules as adopted herein without further authority of Commissioners' Court.

Section IX - Effective Date

These rules shall became of full force and effect on the _____ day of _____, 1986, and shall remain in effect until amended or rescinded by the Commissioners' Court after a public hearing concerning the proposed amendment or rescission.

Section X - Severability

In the event any section, paragraph, sentence or word of these rules shall be held invalid, such invalidity shall not affect the remaining sections, paragraphs, sentences or words of these rules.

Section XI - Construction

These rules are adopted pursuant to the authority of the "Rabies Control Act of 1981," codified as 4477-6a of Vernon's Texas Civil Statutes, and are cumulative with and not in lieu of said Act. In the event of conflict between these rules and the "Rabies Control Act of 1981," said Act shall control.

SIGNED this _____ day of _____, 1986.

FORT BEND COUNTY, TEXAS

BY_____
JODIE E. STAVINOHA
County Judge

ATTEST:

_____
DIANNE WILSON
County Clerk

01356

AS PER ORIGINAL

AMENDMENT TO THE FORT BEND COUNTY, TEXAS
RABIES EPIZOOTIC ORDINANCE OF DECEMBER 4, 1972,
AS AMENDED ON MARCH 14, 1977

OFFICE

That after due notice and deliberation and meeting all the requirements of law, it is the intent of the Commissioners Court of Fort Bend County, Texas, based on a finding and determination that; (1) the area of Fort Bend County remains in danger of a rabies epizootic in the animal population thereof; and (2) the existence of such epizootic remains a menace to the health and safety of the people of each area of the county;

And after examination and consideration of the present Rabies Epizootic Ordinance passed by this court on December 4,1972; and

Whereas it is in the best interest of the people and animals of Fort Bend County to ammend said Ordinance by eliminating paragraphs one (1) through seven (7) of the present Rabies Epizootic Ordinance of 1972 and adopting the following provisions, to wit:

Whereas, the Commissioners Court of Fort Bend County, Texas, is authorized to promulgate and establish regulations in accordance with Chapter 40, Acts of the Fifty-third Legislature, First Called Session, 1954, as amended, (codified as Article 2372 m of Vernon's Texas Civil Statutes), including but not limited to, the requirement for restraint of domestic animals, anti-rabies vaccination of dogs, registration of dogs, and quarantining of biting animals and rabies suspects; and

Whereas, after a full and complete public hearing concerning the proposed regulations, the Commissioners Court of Fort Bend County, Texas, is of the opinion, and hereby affirmatively finds, determines and declares, that the area of Fort Bend County is in danger of a rabies epizootic in the animal population thereof, and that the existence of such epizootic would be a menace to the health and safety of the people of each area of the County, and that the following regulations should be adopted;

THEREFORE, IT IS ORDERED, ADJUDGED and DECREED by the Commissioners Court of Fort Bend County, Texas, that the following regulations be and the same are hereby adopted:

Section 1. Definitions- for the purpose of this Section, certain terms and words are hereby defined. Words used in the present tense include the future; the singular number include the plural, and the plural, the singular; reference to the male gender included the female, and reference to any person or animal without specifying gender, includes both male and female; the word "small" is m[illegible] and not directory.

a. Dog: All domesticated members of the canis familaris, male or female, four months of age or older.

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b. Cat: All domestic species or varities of the genus felis, male of female, four months of age or older.

c. Owner: Includes any person who, or firm or corporation which owns, harbors, shelters, keeps, controls, manages, possesses, or has part interest in any dog or cat.

The occupant of any premises on which a dog or cat remains for a period of seven (7) days or to which it customarily returns daily for a period of ten (10) days is presumed to be harboring, sheltering or keeping the aforementioned dog or cat, within this definition. Under no circumstances are the normal and ordinarily accepted definitions of the terms harboring, sheltering or keeping, to be limited to the words of the aforementioned presumption. If a minor owns a dog or cat or other animal subject to the provisions of this Section, the head of the household of which such minor owned is a member, shall be deemed to be the owner of such dog or cat or animal for the purpose of this Section and under this Section shall be responsible as the owner, whether or not such household head in himself a minor. If not a member of a household, such minor owner shall himself be directly subject to the provisions of this Section.

d. At Large: Any dog or cat shall be deemed to be at large when it is off the premises of its owner's real property and not restrained by a competent person.

e. Restraint: A dog or cat off the premises of its owner's real property is under restraint within the meaning of this ordinance:

1. If it is controlled by a line or leash not more than six feet in length, when said line or leash is held by a competent person;
2. When at "heel" of a competent person;
3. When within a vehicle being driven, parked or stopped;
4. When not more than fifty (50) feet from a conpetent person, if such dog or cat is not annoying or worrying any human being or domestic animal, or trespassing on private property, or in a public area where dogs are forbidden.

f. Competent Person: A human being that is capable of controlling and governing the dog or cat in question, and to whose commands the dog or cat is obedient.

g. Impounding Facilities: Any premises designated by Fort Bend County for the purpose of impounding and caring for all animals found in violation of this Section.

h. Exposed to Rabies: Any dog or cat whether it has been registered or vaccinat for rabies or not or other animal which has been bitten, been fighting with or has consorted with an animal known or suspected to have rabies or showing objective sy of rabies.

i. Veterinarian: A doctor of Veterinary medicine who holds a valid license to practice his profession in the State of Texas.

j. Impound: The apprehending, catching, trapping, netting, tranquilizing, confining, or if necessary, the destruction of any animal by the Animal Control Officer.

k. Euthanize: To put to death in a humane manner.

l. County Health Officer: The duly appointed County Health Officer of Fort Bend County, or any person, persons or agent employed by the Fort Bend County Health Department to enforce these regulations.

m. Vaccination: Innoculation of an animal with a vaccine that is licensed by the United States Department of Agriculture and which is administered by a veterinarian for the purpose of immunizing the animal against rabies.

n. Certificate: The word "certificate" shall mean a certificate issued at the time of the vaccination of the dog or cat, and bearing thereon the signature of the vaccinator, the registration number, the name, color, breed and sex of the dog or cat, the name and address of the owner, the date of the vaccination, and type of vaccination, and type of vaccine administered.

o. Animal Control Officer: Person or persons employed by the Fort Bend County Health Department to enforce these regulations.

p. Bite: Any abrasion, scratch, puncture, tear or piercing of the skin actually or suspected of being caused by an animal.

Section 2. Vaccinations

a. It shall be unlawful for any owner to keep any dog or cat in the County unless such dog or cat has been vaccinated by a veterinarian as defined herein.

b. Every owner keeping any dog or cat vaccinated as herein defined shall procure a written vaccination certificate, signed by the veterinarian administering the vaccine, giving an accurate description of the dog or cat, date of vaccination and the name and address of the owner of the dog or cat, regardless or licensing provision herein. Any authorized agent of the Fort Bend County Health Officer may request to see such vaccination certificate at any time and the failure of the owner or person in possession of the dog to exhibit such vaccination certificate on request, shall constitute an offense under this ORDER.

Section 3. Licensing

a. It shall be unlawful for the owner to have, harbor or keep, or cause or to permit to be harbored, kept or to run at large, any unlicensed dog or cat. Every owner of a dog or cat, upon presenting a vaccination certificate to the Fort Bend County Health Officer or his authorized representative, showing that the dog or cat has been vaccinated within the preceding three months and the payme

fee of $5.00 shall be issued a numbered license and a corresponding numbered license tag. The license shall be good for twelve months from the date of licensing.

b. The office of the Fort Bend County Health Officer and such other places as may be designated by the Fort Bend County Health Officer, shall be the place where persons owning, keeping or having in their possession any dog or cat covered by this Order shall pay the license fee provided for herein. Upon payment of such fee it shall be the duty of the Health Officer or his authorized agents to furnish the person paying the same a license tag, upon which shall be a number, the fact of licensing, and the year for which it was issued. Provided further, however, any veterinarian may be issued a consecutively numbered book of license receipts for licenses provided herein, and may issue such licenses upon the payment of the fee provided herein. Such Veterinarian shall deliver to the Fort Bend County Health Office a copy of the receipt for each license issued and account to the department on a weekly basis for licenses issued by him and remit on such weekly basis the fees collected by him to the Department. Such Veterinarian is hereby prohibited to charge any fee for the issuance of such license other than the license fee set out herein.

c. In the event the license tag is lost, a duplicate may be obtained from the Health Officer upon presentation of a valid license, and the payment of One Dollar ($1.00).

d. The Fort Bend County Health Officer shall keep in a manner prescribed by him, a permanent record of all the licenses issued under the terms of this Order, which record whall show the name and address of all persons being issued such license tag, the number of the license tag issued, the date issued, the amount paid therefor and the sex and description of the dog. The record shall be kept for a length of time sufficient in the descretion of the County Health Officer.

e. The provision herein requiring a license for dogs and cats shall not apply to the following:

1. Any dog or cat under four months of age, provided such dog or cat is not permitted to run at large.

2. Dogs and cats owned by a non-resident whose stay in this county will not exceed 30 days, provided such owner keeps his dog confined at all times while in the county.

3. Any dog or cat brought into the county and entered in a show or exhibition; provided, this exception shall not be operative longer than the period of time commencing not more than 7 days before the time any such show or exhibition is held and ending not more than 7 days after the animal's participation in such show or exhibition.

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4. Dogs and cats duly registered within a local municipality within the County.

Section [illegible] Impounding:

a. It shall be the duty of the County Health Officer or other persons designated by said officer to catch, confine and impound all dogs, cats and other animals as follows:

1. Dogs and cats not wearing unexpired vaccination and registration tags;

2. All dogs and cats which are at large;

3. All dogs, cats or other animals infected or suspected of being infected with rabies and all animals exposed to or suspected by the Health Officer or Animal Control Officers to be exposed to or infected with rabies, including animals known to have been bitten by a rabid animal, whether the animal to be impounded is running at large or on a leash or whether it is confined to its owner's premises;

4. All unconfined or unleashed animals;

5. Animals which have bitten a person or animal or which have been bitten by a dog or cat or animal suspected of having rabies, or which are suspected of having rabies, or which are suspected of having rabies, or have been exposed to rabies;

b. All animals picked up under this section shall be impounded in a public pound.

c. The County Health Officer or his authorized deputies is hereby authorized to enter upon any vacant unfenced lot, tract or parcel of land for the purpose of seizing any unlicensed dog or cat running at large thereon. Nothing herein shall be construed as authority to enter private residential premises without the permission of the owner of valid Court Order.

d. Any person may take up and deliver to the Animal Control Officer any animal which the Animal Control Officer is by the provision of this ordinance required to impound.

e. Any dog or cat found trespassing or at large upon any private property may be taken up by the owner of said property or by his agent and delivered to the Animal Control Officer .

f. When dogs and cats are found at large and their ownership is known to the Animal Control Officer or his deputies, such animals need not be impounded, but the officer may, in his discretion, cite the owners of such animals to appear in Justice of the Peace Court to answer charges of violation of these regulations.

g. The County Health Officer or his deputies, upon receiving any dog or cat, shall make a complete registry, entering the breed, color and sex of such animal and whether tagged and the place and time of taking into custody. If tagged, he shall enter the name and address of the owner and the number of the license tag.

h. The owner of any licensed impounded animal may redeem such dog at any time prior to sale of destruction by the payment of $15.00 impounding fee and $2.[illegible]

day for each day or portion of day such dog shall have been impounded.

i. The owner of any unlicensed impounded animal may redeem such animal at any time prior to disposition or destruction by having such animal duly vaccinated against rabies and the payment of the $15.00 impounding fee and the $2.00 per day board fee for each day such animal shall have been impounded, plus the cost of license and vaccination.

j. It shall be the duty of the County Health Officer to keep all unclaimed dogs and cats for a period of three (3) days. If, at the expiration of said period of time, such dog or cat has not been redeemed by the owner it shall be destroyed or disposed of as herein provided.

k. The County Health Officer shall be authorized to sell any and all healthy dogs impounded under the terms of this Article and not redeemed within three (3) days, and to sell them for the amount of accumulated impounding fee as set out in paragraph h above, plus the cost of the license and vaccination, provided that the person entitled to possession of any animal sold pursuant to this section shall be entitled to redeem said animal upon paying the purchasers double the amount paid for by hi for the purchasers double the amount paid for by him for the animal and his reasonable expenses for buying same. Any dog not so redeemed within thirty (30) days from the date of sale shall become the absolute property of the purchaser.

l. It shall be the duty of the County Health Officer to cause all animals impounded under these regulations and not redeemed or sold as provided herein, to be destroyed in the most practicable humane manner to be determined by the County Health Officer or sold to a recognized reasearch or teaching institution.

m. All moneys collected by the County Health Officer under the terms of these regulations shall be placed in a special fund under the control of the Commissioners Court, to be used only for defraying the expenses of Administration and enforcement of these regulations.

n. No person shall interfere with, hinder or molest any Animal Control Officer or other party designated by the County Health Officer for said purpose, in the performance of any dury delegated hereunder, or seek to release any animal taken and held in custody under the provisions of this order except as herein provided.

Section 5. Rabies

a. Every animal that has rabies or symptons thereof, every animal that has been exposed to rabies, and every animal that bites, scratches, or otherwise attacks any person within the County shall be impounded at once and held under observation by the County Health Officer at a place so designated by the County Health Officer for such a period of time as he may deem necessary; provided, however, that such animal may be confined for observation in a veterinary hospital (clinic) approved

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by the County Health Officer at the owner's expense for the same period of time as the animal would be confined for observation at the County facility.

b. No animal that has rabies shall be allowed at any time on the streets, public roads, or other areas of the County. No animal that has been suspected of having rabies shall be allowed at any time on the public streets, roads, or other areas of the County until such animal has been released from observation by the County Health Officer.

c. The owner, keeper or person in charge of any animal that has rabies or symptoms thereof, or that has been exposed to rabies, or that has bitten, scratched or otherwise attacked any person within the County shall, on demand, turn over such animal to the County Health Officer or his authorized deputies.

d. The body of any animal that has died of rabies shall not be disposed of except as directed by the County Health Officer.

e. The County Health Officer shall check and record all cases of rabies and suspected rabies.

f. If the owner of the animal can display a valid rabies vaccination certificate issued within twelve (12) month period next preceding the biting incident, such quarantine may be conducted on the premises of the owner. Provided that the animal shall be examined by a veterinarian and re-examined 10 days later.

g. It shall be the duty of the Animal Control Officer to kill and exterminate any and all wild animals and domestic animals at large when said wild animals or domestic animals are, or appear to be, infected with rabies; provided, that it shall not be necessary to impound such animals, but it shall be the duty of said Animal Control Officers to kill and exterminate any and all such animals instantly; provided, however, that the officer killing such animal before disposing of same shall report it to the County Health Officer, who shall make a record of the facts and order the disposal of the carcass as he deems necessary.

h. Every veterinarian or other person who is called to examine or professionally attend any animal in Fort Bend County suspected of having rabies or other zoonotic diseases, shall, within twenty=four (24) hours thereafter, report to the County Health Officer the following facts: (1) a statement of the location of such diseased animal; (2) the name and address of the owner thereof; and (3) the type and character of the disease.

Section 6. Penalty.

Any person who fails to restrain a dog or cat in the County, whether licensed and tagged or not, or an owner who fails to vaccinate or license any dog or cat in

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violation of this order of the Commissioners Court, or otherwise violates any provision of any regulation established by this order of the Commissioners Court, shall be guilty of a misdemeanor and shall upon conviction be punished by a fine not exceeding Fifty Dollars ($50.00) for the first offense; by a fine not exceeding One Hundred Dollars ($100.00) for the second offense; and by a fine not exceeding Two Hundred Dollars ($200.00) or imprisonment in the County Jail not to exceed sixty (60) days, or both such fine and imprisonment for each subsequent offense, as provided for in Section 3 of Article 2372m of Vernon's Texas Civil Statutes.

Section 7. Effective Date

These regulations shall become of full force and effect on March 14 1977. and shall remain in effect until amended or rescinded by the Commissioners Court after a public hearing concerning the proposed amendment or recission.

Section 8. County Health Officer's Duty.

It shall be the duty of the Fort Bend County Health Officer to see that these regulations are properly enforced at all time.

Section 9. Severability

In the event any section, paragraph, sentence or word of these regulations shall be held invalid, such invalidity shall not affect the remaining sections, paragraphs, sentences or words of these regulations.

Mrs. Martin owner in Woods Edge discussed vicious dogs roaming loose in subdivisions and request passing the proposed regulations.

James Bias resident of Fort Bend County and operator of an Animal Shelter in Harris County discussed various aspects of the regulations and the need to pass the new regulations with corrections and clarifications of definitions.

Gail Carmony representing Fort Bend County Humane Society request that animals not be used for research.

Joyce Tompkins resident of Fort Bend County request that vicious dogs be destroyed if they become a public nuisance.

Recess hearing until August 25, 1986 at 10:00 a.m.

12. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AND LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E) & (F), V.T.C.S.:

Met in Closed Session.

13. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken.

RECESS:

Commissioners' Court recessed at 12:30 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

14. 1:30 P.M.- OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW TRACKED HYDRAULIC EXCAVATORS (LOW GROUND PRESSURE),(BID #86-87); (2) ONE OR MORE NEW TRACKED HYDRAULIC EXCAVATORS (BID #86-88); (3) ONE OR MORE NEW TRUCK CAB AND CHASSIS (BID #86-89):

Open bids for one or more new tracked hydraulic excavators (low ground pressure):

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

A) Bado Equipment
B) Case Power and Equipment
C) E.L. Lester Co.
D) Fogle Equipment
E) Hi-Way Equipment Co.
F) Houston Tractor Equipment
G) Mustang Tractor
H) Romco Equipment
I) South Texas Equipment
J) Tom Fairy
K) Preco

Open bids for one or more new tracked hydraulic excavators:

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

A) Bado Equipment
B) Case Power and Equipment
C) E.L. Lester Co.
D) Fogle Equipment
E) Hi-Way Equipment
F) Houston Tractor Equipment
G) Mustang Tractor
H) Romco Equipment
I) South Texas Equip.
J) Tom Fairy
K) Preco

#1-1(1)

015665

BID ITEM: PURCHASE OF ONE OR MORE NEW TRACKED HYDRAULIC EXCAVATORS (LOW GROUND PRESSURE)

BID NUMBER: 86-87

0031

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
ALLWAYS EQUIPMENT		
BADO EQUIPMENT		✓
BOETTCHER-HLAVINKA		
BRAZOS EQUIPMENT SALES CO.	X [illegible]	
CASE POWER AND EQUIPMENT	[illegible]	✓
CONLEY-LOTT NICHOLS MACHINERY	X [illegible]	
D.M. COOK CO		
E.L. LESTER CO	[illegible]	✓
EAGLE LAKE IMPLEMENT		
EAST BERNARD IMPLEMENT		
ENVIRONMENTAL SALES AND SVC		
FOGLE EQUIPMENT	X [illegible]	✓
GEMCO EQUIPMENT CO.		
GULF MACHINERY		
HALL EQUIPMENT AND SUPPLY	X [illegible]	
HAMILTON EQUIPMENT		
HERTZ EQUIPMENT CO		
HI-WAY EQUIPMENT CO		✓
HOUSTON TRACTOR EQUIPMENT	[illegible]	✓
HYCO EQUIPMENT CO		
INGERSOLL-RAND		
MCDONALD EQUIPMENT		
MUSTANG TRACTOR	mailed 7/28	✓
NICKELL DISTRIBUTORS		
PLAINS MACHINERY	X Bob Reeves	
R.B. EVERETT		
ROMCO EQUIPMENT	X Bill Metzinis	✓
S & N POWER PRODUCTS		
SEALY TRACTOR		
SOUTH TEXAS EQUIPMENT	MAILED 7-29-86	✓
TOM FAIRY	mailed 7/30	✓
TROJAN INDUSTRIES		
WACKER CORPORATION		
WAUKESHA-PEARCE INDUSTRIES		
PRECO		✓

over →

01566

#14(2)

BID ITEM: PURCHASE OF ONE OR MORE NEW TRACKED HYDRAULIC EXCAVATORS

BID NUMBER: 86-88

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
ALLWAYS EQUIPMENT		
BADO EQUIPMENT		✓
BOETTCHER-HLAVINKA		
BRAZOS EQUIPMENT SALES CO.	X	
CASE POWER AND EQUIPMENT		✓
CONLEY-LOTT NICHOLS MACHINERY	X - CLN	
D.M. COOK CO		
E.L. LESTER CO		✓
EAGLE LAKE IMPLEMENT		
EAST BERNARD IMPLEMENT		
ENVIRONMENTAL SALES AND SVC		
FOGLE EQUIPMENT	X	✓
GEMCO EQUIPMENT CO.		
GULF MACHINERY		
HALL EQUIPMENT AND SUPPLY	X	
HAMILTON EQUIPMENT		
HERTZ EQUIPMENT CO		
HI-WAY EQUIPMENT CO		✓
HOUSTON TRACTOR EQUIPMENT		✓
HYCO EQUIPMENT CO		
INGERSOLL-RAND		
MCDONALD EQUIPMENT		
MUSTANG TRACTOR	mailed 7/28	✓
NICKELL DISTRIBUTORS		
PLAINS MACHINERY	X	
R.B. EVERETT		
ROMCO EQUIPMENT	X	✓
S & N POWER PRODUCTS		
SEALY TRACTOR		
SOUTH TEXAS EQUIPMENT	MAILED 7-29-86	✓
TOM FAIRY	mailed 7/30	✓
TROJAN INDUSTRIES		
WACKER CORPORATION		
WAUKESHA-PEARCE INDUSTRIES		
PRECO		✓

Open bids for one or more new truck cab and chassis:

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

A) A C Collins Ford
B) Knapp Chevrolet

RECESS:

Commissioners' Court recessed at 1:45 p.m.

15. 1:45 P.M.- DRAINAGE DISTRICT BOARD WILL CONVENE. (SEPARATE AGENDA FILED AND POSTED) :

See attached Drainage District Board minutes.

RECONVENE:

Commissioners' Court reconvened at 2:45 p.m.

16. RECESS UNTIL 9:00 A.M. TUESDAY, AUGUST 12TH TO BEGIN BUDGET WORKSHOPS:

Commissioners' Court recessed at 3:45 p.m. until 9:00 a.m. Tuesday, August 12, 1986 for budget workshops.

RECONVENE:

Commissioners' Court reconvened at 9:00 a.m., Tuesday, August 12, 1986 for budget workshops.

RECESS:

Commissioners' Court reconvened at 3:45 p.m., Tuesday, August 12, 1986.

RECONVENE:

Commissioners' Court reconvened at 9:00 a.m., Wednesday, August 13, 1986.

ADJOURNMENT:

Commissioners' Court adjourned at 5:45 p.m. Wednesday, August 13, 1986

01568

#14(3)

BID ITEM: PURCHASE OF ONE OR MORE NEW TRUCK CAB AND CHASSIS

BID NUMBER: 86-~~90~~ 89

VENDORS NOTIFIED BY LETTER

COMPANY	SIGNATURE	BID PRICE
A C COLLINS FORD	mailed 7/28	✓
APPLE CHEVROLET		
ARCHER CHRY-PLY		
BOB ROBERTSON CHEVROLET		
CHUCK DAVIS CHEVROLET		
CHUCK MILLER FORD		
DOUG RUSSELL CHEVROLET	MAILED 7/30	
DUB MILLER FORD	[illegible]	
EAST BERNARD FORD		
ENERGY COUNTRY FORD		
GALLARIA AREA FORD		
GEORGE PHARIS CHEVROLET		
GILMAN DODGE	[illegible]	
GMC PARK TEN, INC.		
HARRY SHANKS CHEV-HALL CHEV, INC		
HELFMAN FORD	mailed 7/28	
JACK ROACH FORD	mailed 7/28	
JIMMY GREEN CHEVROLET		
JOE CAMP FORD		
JOE HUBENAK CHEV		
JOE MYERS FORD, INC.		
KINSEL FORD, INC.	mailed 7/29	
KNAPP CHEVROLET	mailed 7/30	✓
LAWRENCE-MARSHALL CHEV.	mailed 7/28	
LEBLANC-WALDROP CHRY		
MAC TRUCKS, INC.		
MCMILLAN FORD		
MORT HALL FORD	mailed 8/1	
NORTHPOINT CHRY-PLY		
RON CARTER CHEVROLET		
RUSSELL AND SMITH FORD		
SAN JACINTO FORD		
BAYOU CITY ~~SOUTH LOOP FORD~~ TRUCKS	[illegible]	
TRUCKS OF TEXAS		
UNIVERSAL FORD	mailed 7/28	
WESTWAY FORD, INC.	mailed 7/28	
A.J. FOYT CHEV ~~WHITE FONT CAD-GMC~~	MAILED 7/30	

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 11TH day of AUGUST, 1986 Drainage District Board of Fort Bend county, Texas met with the following 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
Stanley Kucherka	County Engineer

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

1. DISCUSS DRAINAGE DISTRICT MONTHLY REPORT:

   July monthly report was discussed.

2. MR. LARRY DUNBAR, ESPEY, HUSTON & ASSOCIATES, RE: STATUS REPORT ON FORT BEND COUNTY MASTER DRAINAGE STUDY :

   Larry Dunbar representing Espey, Huston & Assoc. and Johnnie Locke discussed the status of the Fort Bend County Master Drainage Study.

3. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF $50,000 TO ESPEY, HUSTON & ASSOCIATES, INC. FOR FORT BEND COUNTY MASTER DRAINAGE STUDY:

   Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve invoice as presented with 65% complete/$50,000.00. Funds to come from Drainage budget.

4. ADJOURNMENT :

   Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered that Drainage District Board adjourned at 2:45 p.m., Monday, August 11, 1986.

01570

Drainage
~~#10~~ #3
~~#4~~

0031

EMERGENCY ADDENDUM TO AGENDA
OF MONDAY, AUGUST 11, 1986

FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
1:45 O'CLOCK P.M.

The following item should be added to the Drainage District Board agenda of August 11th:

CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF $50,000 TO ESPEY, HUSTON & ASSOCIATES, INC. FOR FORT BEND COUNTY MASTER DRAINAGE STUDY.

FILED FOR RECORD
NO. _____ TIME 9:45 AM PM
AUG 11 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that this notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Monday, August 11, 1986 at 9:55 a.m. by D. Landry.

01571 Drainage #1

0031

COUNTY OF FORT BEND

Drainage District

Stanley L. Kucherka, Jr. P. E., Chief Eng. & Mgr.
Blaine Kinnebrew, Asst. Eng. - David W. Jalowy, Asst. to Eng.

P.O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

MONTHLY REPORT

JULY, 1986

A combination of shredding and spraying operations was used in July to remove vegetation from channels.

Weather conditions at the end of June and the beginning of July caused vegetation to grow and mature very rapidly. Then weather conditions changed to hot and dry. This caused most annuals and many perennials to go into an almost dormant state. Since the herbicide the District is primarily using (Roundup) relies upon being transported throughout the plant on which it is sprayed through the plant's food chain, spraying began to be less effective, and therefore most of the herbicide equipment was dismantled and replaced with shredding equipment during the last week of July.

A total of twenty-five streams received herbicide treatments. Some of these were Turkey Creek, Mustang Creek, East Bernard Ditch and Ditch B-1 in the Blue Ridge area.

Shredding was done on twenty-three streams. These included Cedar Creek, Cangelosi Ditch, Robinowitz Ditch and Guyler Ditch.

The bridge crew again worked on several projects. The bridge across Rabb's Bayou at Macek Road was completed and several drop inlet pipes were installed near that location. A three-span bridge across Coon Creek was repaired. Work included driving two new rows of pilings and replacing the caps and decking materials. Work also began to replace another three-span bridge on Turkey Creek lateral I-D-6.

The District's seeding program continued in July. Work was concentrated on Rabb's Bayou. Seeding is now complete through the Tara Subdivision area. The dry conditions at the end of the month required watering to be done on all recently planted areas.

The excavation of Ditch A-1 through Ridgemont Subdivision began on July 7. Work here consists of re-establishing a uniform flowline and sideslopes in an effort to reduce trapped and standing water. Precinct #2 is providing trucks to haul the spoil dirt off-site. Approximately seven thousand six hundred cubic yards were dug and hauled.

The Buffalo Creek project continued with the Northwest 41 dragline and Caterpillar D-6 bulldozer. Fourteen thousand cubic yards were dug and spread. Work is now nearing F.M. 442.

The Northwest 9570 dragline continued to work on Cow Creek and removed twenty-nine thousand cubic yards of spoil material.

The Dry Creek project also continued during July. Work was slowed however due to mechanical problems with the Link Belt LS-98 dragline. A total of six thousand eight hundred cubic yards were dug.

Work also continued on Rabb's Bayou with District equipment, as well as Shirley Construction equipment.

The Koehring, K-305 dragline owned by Precinct #3 worked on the Cangelosi Ditch lateral that skirts Woodland West Subdivision. Approximately two thousand three hundred yards were dug.

The following charts show where each piece of machinery worked during July.

HEAVY EQUIPMENT

1. Buffalo Creek I-B-3

Northwest 41 Dragline	7/1-7/31
Caterpillar D-6 Bulldozer	7/7-7/9

2. Coon Creek II-B-3

Rapier NCK-305 Dragline	7/28-7/29

3. Cow Creek II-A

Northwest 9570 Dragline	7/2-7/31
Ruston Bucyrus RB-22 Dragline	7/1

4. Cangelosi Ditch Lateral (Woodland West Ditch)

Caterpillar D-6 Bulldozer	7/11-7/17
Koehring K-305 Dragline	7/8-7/17

5. Ditch A-1

Ruston Bucyrus RB-22 Dragline	7/7-7/31

6. Dry Creek II-B-2

Linkbelt LS-98 Dragline	7/1-7/18
Fiat Allis FD-16 Bulldozer	7/1-7/18

7. East Bernard Ditch I-G

Fiat Allis FG-85 Motor Grader	7/21-7/24

8. Fairchilds Creek Lateral II-B-10-g

Ruston Bucyrus RB-22 Dragline	7/2-7/3

9. Fort Bend County Landfill

Caterpillar D-6 Bulldozer	7/10

10. Jackson Ditch

Fiat Allis FD-20 Bulldozer	7/7-7/11

11. Orchard Railroad Ditch

Fiat Allis FD-16 Bulldozer	7/28-7/31

12. Rabb's Bayou II-D

Fiat Allis FD-20 Bulldozer	7/15-7/31
International TD-25 Bulldzoer	7/1-7/31
Linkbelt LS-128 Dragline	7/1-7/31
Fiat Allis FD-16 Bulldozer	7/22-7/24
Rapier NCK-305 Dragline	7/1-7/25
Fiat Allis FD-30 Bulldozer	7/1-7/31

13. Turkey Creek Lateral I-D-6

Rapier NCK-305 Dragline	7/30-7/31

01575

SHREDDER REPORT

1. Buffalo Creek I-B-3

101	7/28-7/31
121	7/28-7/31
123	7/29-7/31
130	7/28-7/31

2. Big Creek II-B

152	7/14-7/18
154	7/3-7/18
231	7/9-7/28

3. Cangelosi Ditch

111	7/1-7/31
124	7/28-7/31

4. Cedar Creek I-B

101	[illegible]7/16
103	7/[illegible]16
121	7/1-7/16
130	7/1-7/16

5. Coon Creek II-B-3

105	7/31
107	7/31

6. Cottonwood Creek II-B-24

109	7/31
127	7/31

7. Dry Creek II-B-2

106	7/25-7/31
122	7/25-7/30
126	7/11-7/24
242	7/11-7/17

8. Dry Creek Lateral (Theater Ditch)

126	7/25-7/28
242	7/25

9. Dry Creek II-B-2-i

242	7/22-7/24

10. Fairchilds Creek Lateral II-B-10-g

109	7/30-7/31
127	7/30-7/31

11. Gapps Slough II-B-10-a

126	7/28-7/31
230	7/31
242	7/28-7/31

12. Guyler Ditch II-BB

118	7/1-7/8, 7/25
120	7/11, 7/25
146	7/1-7/3

13. Keegans Bayou

146	7/25-7/29
156	7/25-7/29

14. Meadows Ditches

146	7/7-7/11

15. Orchard Railroad Ditch

115	7/18-7/22
243	7/18-7/22

16. Pitts Road Ditch

126	7/9-7/10
242	7/9-7/10

17. Robinowitz Ditch II-M

113	7/1-7/3

015577

115	7/1-7/17
243	7/1-7/17

18. Seabourne Creek II-B-4

129	7/10, 7/16, 7/30-7/31
231	7/30-7/31

19. Snake Creek I-C

108	7/30-7/31
110	7/30-7/31

20. Stafford Run II-K-1

119	7/23-7/31
124	7/28-7/31

21. Sugar Mill Subdivision Ditch

146	7/31
156	7/31

22. Tara Subdivision Ditches II-D-1

142	7/15-7/18
157	7/11-7/17
242	7/18-7/21

23. Townewest Ditches

146	7/30
156	7/30-7/31

SPRAYER REPORT

1. Andrus Creek

112	7/2
117	7/2

2. Aylor Ditch II-NN

112	7/8
156	7/8

3. Big Creek II-B

105	7/1-7/28
107	7/1-7/28
109	7/2-7/7, 7/9-7/18
127	7/2-7/18
231	7/1-7/7

4. Big Creek II-B-7

109	7/7-7/8

5. County Line Ditch

125	7/17
155	7/17
229	7/17

6. Ditch B-1

119	7/3-7/21
124	7/3-7/21
126	7/3-7/7

7. East Bernard Ditch I-G

125	7/18-7/21
155	7/18-7/21
229	7/18-7/21

8. East Bernard Railroad Ditch

125	7/9
229	7/9

9. Fairchilds Creek II-B-10-b

109	7/18-7/29
127	7/18-7/29

10. Flewellen Ditch II-E-10

112	7/21-7/24
156	7/23-7/24
117	7/22-7/24

11. Fulshear Creek II-F

112	7/10-7/21
117	7/10-7/21
156	7/10-7/21

12. Jackson Ditch

125	7/7
155	7/7
229	7/7

13. Means Ditch I-F

125	7/9-7/11
229	7/10-7/11

14. Mustang Creek IV

106	7/8-7/22
122	7/8-7/22

15. Mustang Creek Lateral

106	7/1-7/7
242	7/1-7/7

16. San Bernard River Lateral I-K

229	7/7

17. San Bernard River Lateral I-L

125	7/1-7/2
155	7/1-7/2
229	7/1

18. Seabourne Creek II-B-4

109	7/1
127	7/1

19. Settegast Ditch II-E-7-a

156	7/2

20. Snake Creek I-C-6-a-1

108	7/1

21. Turkey Creek I-D

108	7/7-7/24
123	7/7-7/24
125	7/14-7/15, 7/23-7/24
155	7/14, 7/23-7/24
229	7/14-7/15, 7/23-7/24

22. Turkey Creek I-D-6

125	7/7
229	7/8

23. Turkey Creek I-D-7

229	7/23

24. Turkey Creek I-D-11

229	7/24

25. West Simonton Ditch II-YY

112	7/28-7/29
117	7/25-7/29

26. Willow Fork of Buffalo Bayou V-A

116	7/25-7/31
158	7/24-7/31

ESPEY, HUSTON & ASSOCIATES, INC.

#3. Drainage

01581

Job No. 7707

August 4, 1986

0031

INVOICE
for
Fort Bend County Master Drainage Study

Invoice No. 86-06-0692
Terms: Net 20 days
Current Invoice Period 7-1-86 to 7-31-86

TOTAL AMOUNT OF **CURRENT** INVOICE (10% work completed during month of July)	$ 50,000.00
TOTAL AMOUNT OF **PREVIOUS** INVOICES (55% work completed during previous months)	$ 275,000.00
TOTAL BILLED-TO-DATE (65% work completed to date)	$ 325,000.00
Less Payments/Credits received as of June 30, 1986	$(275,000.00)
NEW **BALANCE** DUE	$ 50,000.00

Send Remittance to:

Espey, Huston & Associates, Inc.
P. O. Box 519
Austin, Texas 78767

(Please send a copy of this invoice with your payment)

approved c.c 8/11/86

01582

ESPEY,
HUSTON &
ASSOCIATES, INC.
Engineering & Environmental Consultants

AS PER ORIGINAL

August 4, 1986

Fort Bend County Drainage District
P. O. Box 1028
Rosenberg, Texas 77471

EH&A Job No. 7707

Attn: Judge Jodie Stavinoha

RE: Invoice and Status Report for
Fort Bend County Master Drainage Study

Dear Judge Stavinoha:

Enclosed are copies of the current invoice and the status report for work performed last month on the Fort Bend County Master Drainage Study. If we could be put on the agenda for this month's Drainage Board meeting, we would like to give a formal status report on our progress to date on this study.

If there are any questions, please call me.

Sincerely,

Larry Dunbar

Larry Dunbar, P.E.
Project Manager
Houston Division

LD/sll
Enclosures

cc: Commissioner Pustka, Precinct 1
Commissioner Denham, Precinct 2
Commissioner Presley, Precinct 3
Commissioner Lutts, Precinct 4
Stanley Kucherka, County Engineer

888 West Belt Drive South, Suite 200 · Houston, Texas 77042 · (713) 781-8800

ESPEY, HUSTON & ASSOCIATES, INC.

01583

AS PER ORIGINAL

Job No. 7707
Report No. 4

August 4, 1986

STATUS REPORT
FOR
FORT BEND COUNTY MASTER DRAINAGE STUDY

1. DRAINAGE CRITERIA MANUAL

A. Develop Methodology for Drainage Studies

The hydrologic methodology has been developed for use in the watershed studies. We have prepared a report outlining the development of this methodology, including a comparison study of our methodology with other methodologies.

B. Prepare Draft Drainage Criteria Manual

The draft report of the Drainage Criteria Manual is being finalized. This draft report should be completed by mid-August, and will include two appendices containing reports outlining the development of the hydrology methodology and outlining the development of the pump station design criteria.

2. Watershed Drainage Studies

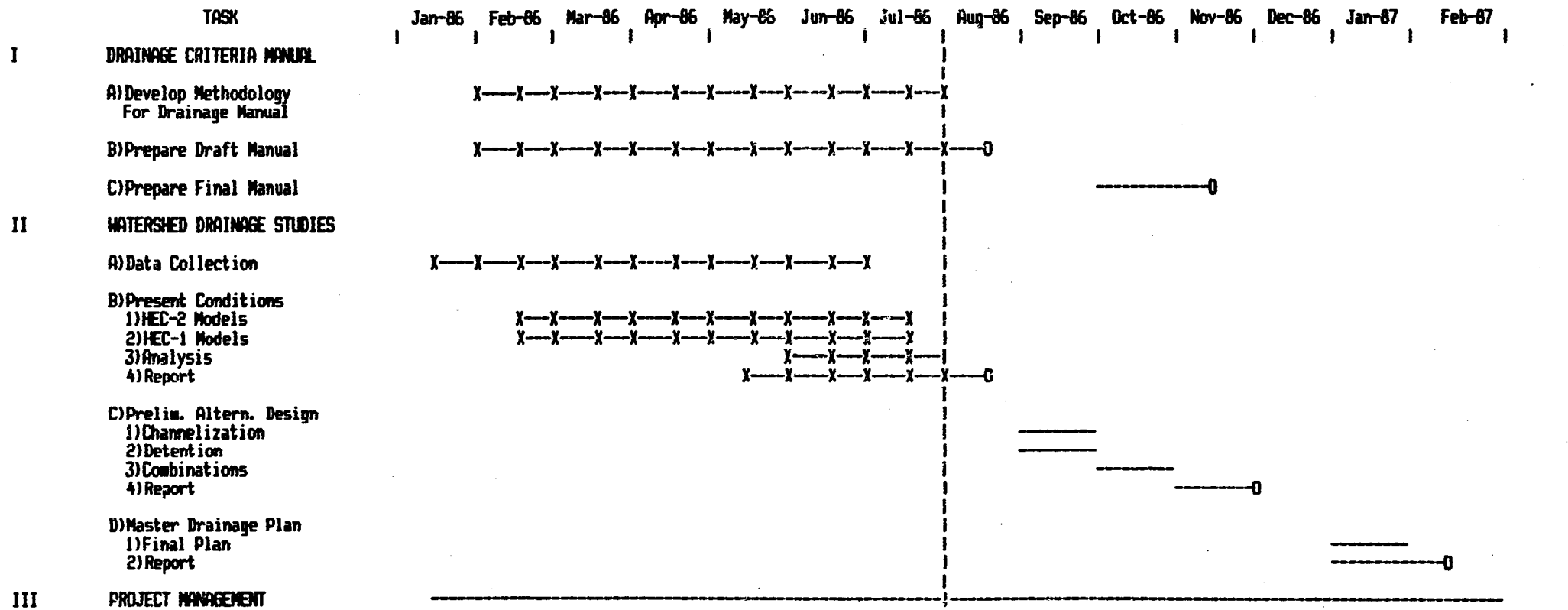
A. Data Collection

Complete except for a portion of Dry Creek which the County is currently surveying. The models for Big Creek watershed cannot be finalized until the Dry Creek survey data is provided.

B. Present Conditions

With the hydrologic methodology having been finalized, the various HEC-1 and HEC-2 models have been finalized (except for Big Creek) and the 25- and 100-year flood events computed, with flood plains mapped and profiles plotted. The reports containing the results of these analyses are being finalized and will be submitted to the County in a couple of weeks.

SCHEDULE OF TASKS FOR FORT BEND COUNTY DRAINAGE STUDY



X - INDICATES AMOUNT OF WORK COMPLETED TO DATE

O - INDICATES DELIVERY OF A WORK PRODUCT AND/OR REPORT

BILLING INFORMATION

% Completed (During Month)	2	5	8	10	15	15	10
% Completed (Cumulative)	2	7	15	25	40	55	65
TOTAL BILLINGS TO DATE (In Thousands)	$9	$33	-	$125	$200	$275	$325

01584

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

FILMED ON SEPTEMBER 8, 19 86.

STARTING WITH
FILM CODE NO. 86vol.31pg1365

ENDING WITH
FILM CODE NO. 86vol.31pg1584

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
DEPUTY

FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 8 DAY OF SEPTEMBER ,19 86 .

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 1585 .

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, AUGUST 18, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of August 11, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Review fee officers' monthly reports.

6. Mrs. Joyce Tompkins, County Auditor, re: file 1985 Fort Bend County Annual Report and Fort Bend County Fee Officers' Annual Report.

7. Sheriff Gus George, re: (1) Accept donation of woodgrain bookshelf valued at $50; (2) Request to advertise for bids for installation of required Icoms & Crystals and for the alignment of channel selection of all mobile radios assigned to Sheriff's Dept.; (3) Request to advertise for bids for darkroom equipment for Identification Division consisting of one color processor, one sink, 3 film processing tanks & 16 extra reels, 48 stainless steel film clips, 4 bulk loaders, 150 bulk loading cassettes, two 8x10 processing frames, 4 dial thermometers, and 10 chemistry containers. (Funds available in Revenue Sharing).

8. Consider authorizing school crossing guards for unincorporated areas.

9. Consider office space for Precinct 4 Justice of the Peace & Constable.

10. Consider approval of pay application #8 in the amount of $4,826 and retainage in the amount of $22,953 to Street/Peters Construction and $222.23 to Christopher DiStefano on Prct. 1 maintenance facility.

11. Consider approval of policy for Fort Bend County Animal Control that impounded animals will be humanely euthanized by that department and not used for research.

12. Consider approving a 6-month wolf trapper program for Fort Bend County in 1987.

13. Accept drainage easement on Hady Creek Lateral 2-F-2-B.

14. Accept & rebudget check into FMLR, Precinct 3.

15. Consider taking action on First National Bank of Rosenberg's Irrevocable Standby Letter of Credit #1078 in the amount of $15,500 which expires on 8-22-86 on the Wiecker Estate Subdivision, and consider an Order to stay development in said subdivision until County subdivision regulations are complied with.

16. Consider creating a new voting precinct for the Guy area which would affect existing voting precincts #2010 (Needville) & #2021 (Meyer Store) in Precinct 2.

17. Consider changing voting precinct lines which would affect voting precinct #2002 (Kendleton) & #2024 (Cottonwood) in Precinct 2.

18. Consider application from United Texas Transmission Co. to install a pipeline crossing Oilfield Rd. in Precinct 4.

19. Consider advertising for bids for the following: (1) Contract cleaning of Courthouse Complex; (2) Laying of concrete for Precinct 3 maintenance facility; (3) Track repair job for Drainage District TD-25 bulldoze

20. Consider accepting or rejecting bids on the following: (1) Light bars for Sheriff's Dept. (#86-82); (2) One or more new tracked hydraulic excavator (low ground pressure) (#86-87); (3) One or more new tracked hydraulic excavator (#86-88); (4) One or more truck, cab & chassis with options (#86-89).

CONTINUED

AGENDA - PAGE TWO
FORT BEND COUNTY COMMISSIONERS COURT
AUGUST 18, 1986

21. Accept and enter into minutes a statement from Purchasing Agent as to "only source" type purchase of software & services for current election system.

22. Meet in Closed Session to discuss land matters as authorized by Article 6252-17, Section 2 (f), V.T.C.S.

23. Take action on any items discussed in Closed Session.

24. 1:30 p.m. - Open bids for one or more portable battery operated defibrillator/cardioscope/recorder with or without trade-in (#86-90).

25. Approve bills.

26. Continue budget workshops with department heads.

27. Adjournment.

FILED FOR RECORD
TIME 2:50 A.M. P.M.
AUG 14 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, August 14, 1986 at 3:00 p.m. by D. Lindley.

REGULAR SESSION

BE IT REMEMBERED That on this 18TH day of AUGUST, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF AUGUST 11, 1986:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve minutes of meeting of August 11, 1986 with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfers in budget for EXTENSION SERVICE, INTERNAL OPERATION and PURCHASING DEPT. (Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve out-of-town travel request for CONSTABLE PRECINCT #4 (subject to signature of Constable #4), TAX ASSESSOR/COLLECTOR and EMERGENCY MANAGMENT. (Recorded in minutes in full)

5. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve fee officers' and non-fee officers monthly report for JULY as presented by County Auditor. (Recorded in minutes in full)

6. MRS. JOYCE TOMPKINS, COUNTY AUDITOR, RE: FILE 1985 FORT BEND COUNTY ANNUAL REPORT AND FORT BEND COUNTY FEE OFFICERS' ANNUAL REPORT:

File for record 1985 Fort Bend County Annual Report and Fort Bend County Fee Officers' Annual Report.

01588

3

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 18 day of August, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Extension Service (0032) DEPT.	FROM	TO	INCREASE (DECREASE)
10 50 0032 0700 Transportation & Travel	24,126.00	24,000.00	(126.00)
10 50 0032 2060 Janitor Supplies/Pest Control	385.00	511.00	126.00

DATE: August 15, 1986

DEPARTMENT 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

AS PER ORIGINAL 01589

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 18th day of August, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Purchasing Agent 0053 DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries 1050-0053-0200	$75,490.00	$74,810.00	($680.00)
Temp Help 1050-0053-0201	$400.00	$1,080.00	+$680.00

DATE: 8 - 15 - 86

DEPARTMENT HEAD: John J. Hammett

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

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 18th day of August, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Internal Operations DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries 1050-0038-0200	$53,718.00	$53,663.00	($55.00)
Temp Help 1050-0038-0201	$400.00	$455.00	+$55.00

DATE: 8 - 15 - 86

DEPARTMENT HEAD: John J. Hammett

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

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Lt. T. L. Hazelrig

Period: Date of Departure 9.17.86

Date of Return 9.19.86

Purpose of Trip: Attorney General Conference on Law Enforcement

Places to be Visited: [redacted] Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) County Vehicle

Richard Pring
Name

3 Aug 86
Date

Constable Pct 4
Title

* *

Approved: Commissioners' Court

County Judge

8-18-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01592

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
AUG 12 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

None

Period: Date of Departure Saturday 9-06-86

Date of Return Wednesday 9-10-86

Purpose of Trip: TAAO Annual Conference

Texas Association of Assessing Officers

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal auto

Marsha P. Gaines
Name

August 12, 1986
Date

Tax Assessor/Collector
Title

* *

Approved: Commissioners' Court

County Judge

8-18-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01593

COUNTY OF FORT BEND

RECEIVED
AUG 13 1986
COUNTY JUDGE

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Mel L. Speed

Period: Date of Departure 10-20-86

Date of Return 10-25-86

Purpose of Trip: Attend National Coordinating Council on Emergency Management Conference

Places to be Visited: Dallas, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Vehicle

Mel L Speed
Name

8-13-86
Date

County Coordinator
Title

* Funds Are Available in 1986 Budget *

Approved: Commissioners' Court

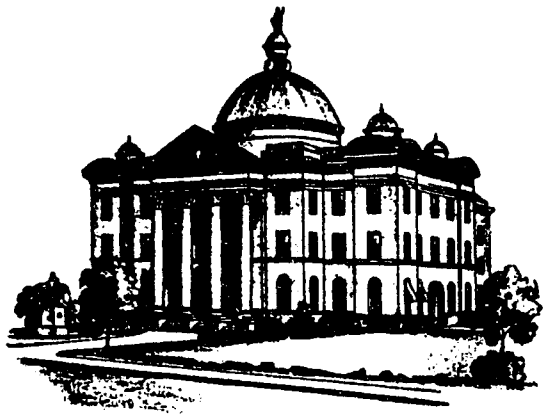
J. Stavinoha
County Judge

8-18-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

5

01594



JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

AUGUST 18, 1986

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 July 1986. 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, 1986.

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 July 1986 be approved as recommended by the County Auditor in her letter of August 18, 1986.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
G. H. Hart, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Indigent Care
Lawrence Elkins, Fairgrounds
A E "Al" Dobson, Adult Probation
Sterling Moore, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly

Joyce Tompkins

Joyce Tompkins
County Auditor

FBC AUDITOR'S FORM 1054

AS PER ORIGINAL

01595

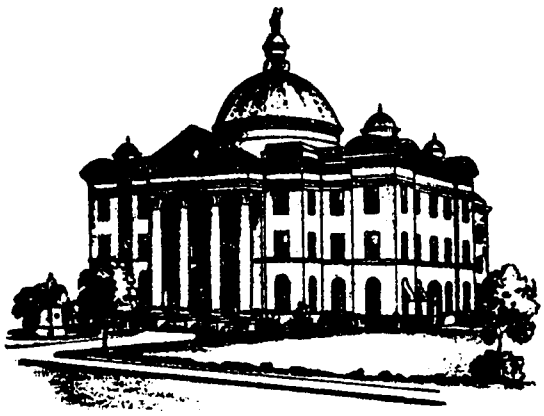
NON-FEE OFFICER'S REPORT

COMMISSIONERS' COURT

JULY 1986

CHILD SUPPORT	2184.00
HEALTH AND SANITATION	981.00
AMBULANCE	10,101.77
ANIMAL CONTROL	2260.50
SANITARY LANDFILL	93,229.42
LIBRARIES	1983.97
INDIGENT CARE	220.00
FAIRGROUNDS	5237.00
ADULT PROBATION	30,597.00
JUVENILE PROBATION	620.00
COUNTY ENGINEERING	570.00
BAIL BOND BOARD	-0-
TOTAL FOR THE MONTH	147,984.66

01596



JOYCE TOMPKINS *COUNTY AUDITOR*

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

AUGUST 18, 1986

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of July 1986. 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, 1986.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of July 1986 be approved as recommended by the County Auditor in her letter of August 18, 1986.

William Meitzen, District Attorney
Dianne Wilson, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
Gus George, Sheriff
Mary Ward, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Gary Fredrickson, Justice of the Peace Pct. 2-2
Robert Stahl, Justice of the Peace Pct. 3
James Adolphus, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
W.C. Todd, Constable Pct 2
Robert Parker, Constable Pct. 3
Richard P.Pring, Constable Pct. 4

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

FEE OFFICERS REPORT

COMMISSIONERS COURT

JULY 1986

01.597

ORIGINAL

OFFICER		FEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge		1069.00			1069.00
County Clerk					
Civil	3778.00				
Criminal	4132.00	74,967.25	20,684.50	19,790.50	115,442.25
District Clerk					
Civil	13,353.04				
Criminal	432.50	28,279.04	3412.00	36,109.42	67,800.46
Tax Collector		160,810.39	117,767.70		278,578.09
District Atty.		3097.48			3097.48
Sheriff					
Civil	4058.22				
Criminal	3170.00	7237.22		45,746.00	52,983.22
J.P.#1					
Civil	189.00				
Criminal	7832.08	9189.08		2537.92	11,727.00
J.P.#2-1					
Civil	384.00				
Criminal	4169.00	6703.00		1533.00	8236.00
J.P.#2-2					
Civil	53.00				
Criminal	16,734.57	17,044.57		7405.43	24,450.00
J.P.#3					
Civil	392.20				
Criminal	5587.55	8850.75		1711.00	10,561.75
J.P.#4					
Civil	121.00				
Criminal	6995.00	7917.00		2266.00	10,183.00
Constable #1		4211.01			4211.01
Constable #2		2260.00			2260.00
Constable #3		5969.12		10,701.25	16,670.37
Constable #4		2480.00			2480.00
TOTAL		240,084.91	141,864.20	127,800.52	609,749.63

* County Revenues deposited into the General Fund.

** County Reveneus deposited into the Road & Bridge Fund.

*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials,i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.

*** Misc. Fees for the Dist. Attorny are revenues deposited into the D.A. Bad Check Fund.

01598

JULY 1986
TAX COLLECTOR

7/3	May highway fees	59,670.84
7/3	May road & bridge 0800	68,152.20
7/3	March comm. acc & atty fees	9363.00
7/3	Comm. mar p14 april p9 may p11 june p6	1189.36
7/10	Comm. june p7 july p1	1747.08
7/15	comm. april p8 june p8 july p2	545.55
7/15	April May comm. acc & atty fees	15,289.92
7/18	Dec 85 p16 june p9 july p3,4	297.26
7/22	June comm. acc & atty fees	9735.17
7/28	June highway fees	48,808.21
7/28	June road & bridge fees 0800	49,615.50
7/30	June comms mud &tax cert.	486.00
	Titles	13,680.00
		278,578.09

7. SHERIFF GUS GEORGE, RE: (1) ACCEPT DONATION OF WOODGRAIN BOOKSHELF VALUED AT $50; (2) REQUEST TO ADVERTISE FOR BIDS FOR INSTALLATION OF REQUIRED ICOMS & CRYSTALS AND FOR THE ALIGNMENT OF CHANNEL SELECTION OF ALL MOBILE RADIOS ASSIGNED TO SHERIFF'S DEPT.: (3) REQUEST TO ADVERTISE FOR BIDS FOR DARKROOM EQUIPMENT FOR IDENTIFICATION DIVISION CONSISTING OF ONE COLOR PROCESSOR, ONE SINK, 3 FILM PROCESSING TANKS & 16 EXTRA REELS, 48 STAINLESS STEEL FILM CLIPS, 4 BULK LOADERS, 150 BULK LOADING CASSETTES, TWO 8X10 PROCESSING FRAMES, 4 DIAL THERMOMETERS, AND 10 CHEMISTRY CONTAINERS. (FUNDS AVAILABLE IN REVENUE SHARING):

Accept donation of woodgrain bookshelf valued at $50 :

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept donation of woodgrain bookshelf valued at $50.00.

Advertise for bids for installation of required icoms & crystals and for the alignment of channel selection of all mobile radios assigned to Sheriff's Dept.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for installation of required icoms & crystals and for alignment of channel selection of all mobile radios assigned to Sheriff's Dept.

Advertise for bids for darkroom equipment for Identification Division consisting of one color processor, one sink, 3 film processing tanks and 16 reels, 48 stainless steel film clips, 4 bulk loaders, 150 bulk loading cassettes, two 8X10 processing frames, 4 dial thermometers, and 10 chemistry containers. (Funds available in Revenue Sharing):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for darkroom equipment for Identification Division. Funds available in Revenue Sharing.

8. CONSIDER AUTHORIZING SCHOOL CROSSING GUARDS FOR UNICORPORATED AREAS:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize school crossing guards for unincorporated areas. Funds to come from Revenue Sharing.

9. CONSIDER OFFICE SPACE FOR PRECINCT 4 JUSTICE OF THE PEACE & CONSTABLE:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that office space be referred to the space committee to recommend action to the court prior to 1987.

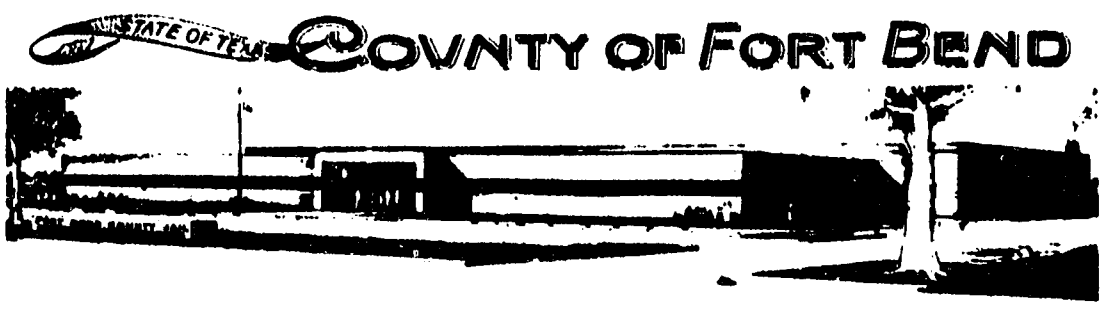
Commissioner Pressley does not have plans to vacate his current maintenance facility on Eldridge Road.

10. CONSIDER APPROVAL OF PAY APPLICATION #8 IN THE AMOUNT OF $4,826 AND RETAINAGE IN THE AMOUNT OF $22,953 TO STREET/PETERS CONSTRUCTION AND $222.23 TO CHRISTOPHER DiSTEFANO ON PRECINCT 1 MAINTENANCE FACILITY:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve pay application #8 in the amount of $4,826 and retainage in the amount of $22,953 to Street/Peters Construction and $222.23 to Christopher DiStefano on Precinct 1 maintenance facility. (Recorded in minutes in full)

01600

#7(1)



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

August 13, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, August 18, 1986.

1) Accept the following donation to the Fort Bend County Sheriff Department from Mr. Hal Ben Grady, Southwest Copiers, Inc.

   a. One (1) Woodgrain Bookshelf, valued at approximately fifty dollars ($50.00).

Your favorable consideration of this request will be greatly appreciated.

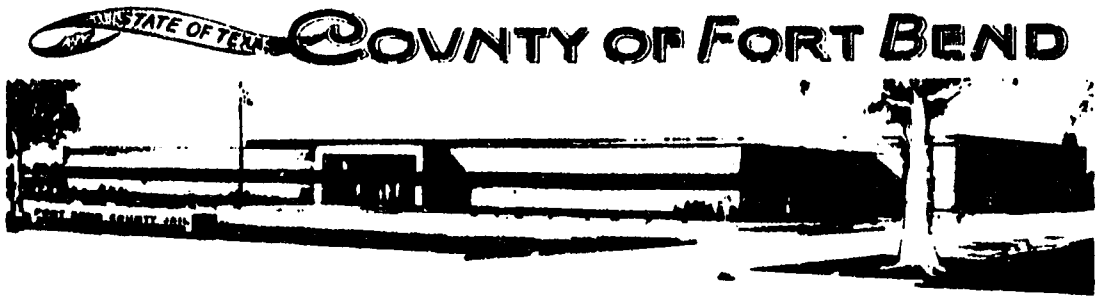
Sincerely,

Gus George
Sheriff

GG/jj

cc: Dianne Wilson, County Clerk
Mrs. Joyce Tompkins, County Auditor

01604 1/2



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

August 14, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, August 18, 1986.

1) Authorize the County Purchasing Agent, Mr. John Hammett, to advertise for bids for the installation of required Icoms and Crystals and for the alignment of channel selection of all mobile radios assigned to the Fort Bend County Sheriff Department. This is the last step for the upgrading of the Fort Bend County Sheriff Department Communications System. Funds are available in Revenue Sharing E.P. #15. Suggested specifications are attached for your approval.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George

Gus George
Sheriff

GG/jj
attachment

cc: Dianne Wilson, County Clerk
Mr. John Hammett, Purchasing Agent
Mrs. Joyce Tompkins, County Auditor
Mrs. Kathy Hynson, County Treasurer

It is the intent of this document to present a guide for the installation of required Icoms and Crystals and for the alignment of channel selection of all mobile radios assigned to the Fort Bend County Sheriff Department. This is to achieve the required uniformity through-out the Fort Bend County Sheriff Department as listed below.

	TRANSMIT	RECEIVE	TONE
Channel One	153.980	155.925	146.2
Channel Two	154.650	155.535	146.2
Channel Three	154.950	154.950	
Channel Four	154.950	155.370	
Channel Five	155.250	155.250	146.2

SPECIAL REQUIREMENTS

All workmanship and the installation of all items shall be performed on site of the Fort Bend County Sheriff Department, and shall be performed to obtain the optimum performance of radio communications for the Fort Bend County Sheriff Department.

All requirements of the Federal Communications Commission and all manufacturers specifications and recommendations shall be complied with.

A detailed work record shall be maintained by the successful bidder indicating the following items:

Vehicle Identification Number

Make, model, serial number and county identification number of each radio

A certification that all radios have the proper frequency line-up have been tuned to the proper frequency and indicate the transmit power of each radio

This information will be presented to the Fort Bend County Sheriff Department upon completion of each radio.

The successful bidder shall be required to contact the Fort Bend County Sheriff Department three (3) days prior to the actual start of this contract.

The Sheriff Department shall require the following:

Alignment of channel selection - Forty-four (44) radios

Icoms and crystals for General Electric Model 66A

Transmit 154.650 - three (3) each
Receive 155.535 - three (3) each
Transmit 155.250 - ten (10) each
Receive 155.250 - ten (10) each

Icoms and crystals for General Electric Model 66C

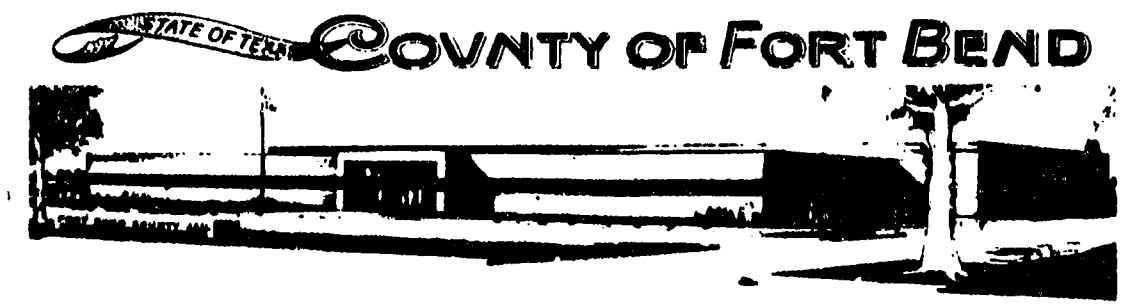
Transmit 154.650 - five (5) each
Receive 155.535 - five (5) each
Transmit 155.250 - ten (10) each
Receive 155.250 - ten (10) each

Icoms and crystals for Motorola Micor

Transmit 154.650 - twelve (12) each
Receive 155.535 - twelve (12) each
Transmit 155.250 - twenty (20) each
Receive 155.250 - twenty (20) each

01604

2/3



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

August 14, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, August 18, 1986.

1) Authorize the County Purchasing Agent, Mr. John Hammett, to advertise for bids for darkroom equipment for the Fort Bend County Sheriff Department, Identification Division, consisting of; one (1) color processor, one (1) sink, three (3) film processing tanks and sixteen (16) extra reels, forty-eight (48) stainless steel film clips, four (4) bulk loaders, one hundred fifty (150) bulk loading cassettes, two (2) 8 X 10 processing frames, four (4) dial thermometers, and ten (10) chemistry containers. Funds are available in Revenue Sharing. Suggested specifications are available for your approval.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/jj
attachment
cc: Mr. John Hammett, Purchasing Agent
Dianne Wilson, County Clerk
Mrs. Joyce Tompkins, County Auditor
Mrs. Kathy Hynson, County Treasurer

SPECIFICATIONS FOR DARKROOM EQUIPMENT

Color Processor - Quantity 1

Application:

Color Print Materials - Kodak Extacolr Papers or equivalent

Chemistry:

Ektaprint 2 LORR-M, 2RT or equivalent

Versatility:

Handle color paper in widths up to 16 inches, with roll or cut sheet capabilities.

Accurate replenishment capacities of 5 to 6 gallons.

Roller transport system.

Operate speeds of 6 to 8 inches per minute with minimum dry to dry time within 9 minutes.

Electrical requirements of 155 vac.

Tabletop model of height, maximum of 24 inches.

Sink - Quantity 1

Application:

Handle water temperature of 120°F for color film processing.

Versatility:

Minimum size of 24" X 48" X 5", with a minimum splash guard of 7".

Maximum size of 28" X 55" X 5", with a minimum splash guard of 7".

Construction:

Thermoplastic or fiberglass.

Film Processing Tanks & Reels

Quantity - 3 tanks
16 extra reels

Application:

Color and Black & White film processing of 4 reels each.

Construction:

Plastic body, lid and reels.

Versatility:

Capabilities of processing film in room light.

Stainless Steel Film Clips - Quantity 48

Application:

To dry film without having film roll up or slip out of clips.

Construction:

Non-corrosive stainless stell under exposure to color and black & white chemicals.

Bulk Loaders - Quantity 4

Application:

35mm color and black & white film bulk loading capabilities.

Construction:

Plastic, light tight.

Versatility:

Fram counter.

Bulk Loading Cassettes - Quantity 150

Applications:

Hold 35mm color and black & white film.

Construction:

Plastic reuseable 35mm cassettes.

Hold a maximum of 38 frames

8 X 10 Processing Frames - Quantity 2

Application:

To temper water for chemical temperatures in color negative process.

Construction:

Hard rubber.

Dial Thermometers - Quantity 4

Application:

Measure temperature of chemical and water.

Construction:

Metal, with clips to attach to tanks.

Chemistry Containers - Quantity 10

Application:

Hold stock and work chemistry.

Construction:

Plastic, 1 gallon containers, light proof.

01608

#10

ITEMS FOR COURT AGENDA MONDAY, AUGUST 18, 1986

TO: FORT BEND COUNTY COMMISSIONERS COURT
Hon. Jodie Stavinoha, County Judge
P.O. Box 368
Richmond, Texas 77469

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
2500 CityWest #2010
Houston, Texas 77042

DATE: August 8, 1986
PROJECT: Ft. Bend County Precinct 1 Maintenance Facility
RE: PAYMENT OF RETAINAGE ON BLDG. B - PCT. 1 : $22,953.00
PAYMENT OF CONTRACTOR'S APPLICATION #8 : $ 4,826.00

Payment of Architect's Supervision:
(27,779 x 4 x 20%)

DUE ARCHITECT: $222.23

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer
Johnnie Pustka, Comm., Pct. 1

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO (Owner): Fort Bend County Commissioners Ct.
Fort Bend County Courthouse
Richmond, Texas 77469

PROJECT: Fort Bend County
Precinct One Maintenance Facility
Crabb, Texas

APPLICATION NO: 8
PERIOD FROM: 7/8/86
TO: 8/6/86

Distribution to:
☒ OWNER
☒ ARCHITECT
☒ CONTRACTOR
☐
☐

ATTENTION: Mr. Jodie Stavinoha
County Judge

CONTRACT FOR: Building Construction
Precinct One Maintenance Facility
Crabb, Texas

ARCHITECT'S PROJECT NO: 8504

CONTRACT DATE: November 25, 1985

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		
Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
TOTAL	91,602.00	
Approved this Month		
Number / Date Approved		
TOTALS	91,602.00	
Net change by Change Orders	91,602.00	

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: Street/Peters Construction Co., Inc.

By: Wayne Bond Date: 8-6-86

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	$ 396,653.00
Net change by Change Orders	$ 91,602.00
CONTRACT SUM TO DATE	$ 488,255.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 486,255.00
RETAINAGE 5 % or total in Column I on G703	$ 24,313.00
TOTAL EARNED LESS RETAINAGE	$ 461,942.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 457,116.00
CURRENT PAYMENT DUE	$ 4,826.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 6 day of August 19 86
Notary Public: Douglas K Matthews
My Commission expires: 4/29/90

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that the Work has progressed as 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 in the AMOUNT CERTIFIED.

AMOUNT CERTIFIED $ 4,826.00

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

ARCHITECT: Christopher DiStefano & Associates Architects

By: Chris DiStefano Date: 8-8-86

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payments are without prejudice to any rights of the Owner or Contractor under this Contract.

AS PER ORIGINAL

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: 8
APPLICATION DATE:
PERIOD FROM: 7/8/86
TO: 7/6/86
ARCHITECT'S PROJECT NO: 8504

A	B	C	D	E	F	G		H	I
			WORK COMPLETED						
				This Application					
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	Previous Applications	Work in Place	Stored Materials (not in D or E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
1A	Mobilization & Startup	5,800	5,800			5,800	100	-0-	290
1C	Testing Lab Allowance	1,000	1,000			1,000			50
2B	Structural Excavation	3,080	3,080			3,080			154
2C	Termite Treatment	1,200	1,200			1,200			60
2E	Drilled Piers	7,396	7,396			7,396			370
3A	Concrete Work	52,257	52,257			52,257			2,613
4A	Masonry	12,000	12,000			12,000			600
5A	Pre-Engineered Bldg.	74,415	74,415			74,415			3,721
5B	Misc. Metals	8,150	8,150			8,150			408
6A	Carpentry	4,500	4,500			4,500			225
6B	Millwork & Toilet Part.	2,185	2,185			2,185			109
7A	Caulking & Sealants	1,500	1,500			1,500			75
7B	Insulation	6,000	6,000			6,000			300
7C	DP & Flashing	1,300	1,300			1,300			65
8A	Hollow Metal	4,795	4,795			4,795			240
8B	Wood Doors & Alum. Frames	2,800	2,800			2,800			140
8C,D	Glass & Glazing	2,300	2,300			2,300			115
8E	Finish Hardware Allowance	3,000	3,000			3,000			150
8F	Overhead Doors	16,450	16,450			16,450			823
9A,B	Drywall & Acoustical Work	13,371	13,371			13,371			668
9C,E	Paint & Wallcovering	10,538	10,538			10,538			527
9D,G	Resilient Floor & Carpet	3,594	3,594			3,594			180
9f	Ceramic Tile	3,150	3,150			3,150			157
10A	Toilet Accessories	830	830			830			42
10B	Lockers	3,160	3,160			3,160			158
10B	Metal Shelving Allowance	2,000	-0-	2,000		2,000			100
10B	Graphics Allowance	500	500			500			25
10B	W.S. & T.H.	700	700			700			35
10B	Wire Mesh Partitions	1,900	1,900			1,900	100	-0-	95

AS PER ORIGINAL

01610

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: 8
APPLICATION DATE:
PERIOD FROM: 7/8/86
TO: 8/6/86
ARCHITECT'S PROJECT NO: 8504

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED: Previous Applications	WORK COMPLETED: This Application: Work in Place	WORK COMPLETED: 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
10C	Fire Extinguishers	500	500			500	100	-0-	25
11A	Kitchen Equipment	700	700			700			35
11B	Automotive Equipment	-0-	0			0			0
11C	Blinds	800	800			800			40
15A	Plumbing	26,350	26,350			26,350			1,318
15B	HVAC	18,050	18,050			18,050			902
16A	Electrical	42,816	42,816			42,816			2,141
17A	Job Supervision	18,950	18,950			18,950			947
17B	Job Overhead	32,756	32,756			32,756			1,638
17C	Bonds & Insurance Premiums	5,860	5,860			5,860			293
	Change Order No. 1	55,947	55,947			55,947			2,797
	Change Order No. 2	2,995	2,995			2,995			150
	Change Order No. 3	3,460	3,460			3,460	100	-0-	172
	Change Order No. 4	29,200	24,120	3,080		27,200	93	2,000	1360
		488,255	481,175	5,080		486,255	99	2,000	24,313

AS PER ORIGINAL

01611

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO (Owner): Fort Bend County Commissioners Ct.
Fort Bend County Courthouse
Richmond, Texas 77469

PROJECT: Fort Bend County
Precinct One Maintenance Facility
Crabb, Texas

APPLICATION NO: 9
PERIOD FROM: Retainage
TO: through
CO#3-Bldg.B

Distribution to:
☒ OWNER
☒ ARCHITECT
☒ CONTRACTOR
☐
☐

01612

ATTENTION: Mr. Jodie Stavinoha
County Judge

CONTRACT FOR: Building Construction
Precinct One Maintenance Facility
Crabb, Texas

ARCHITECT'S PROJECT NO: 8504

CONTRACT DATE: November 25, 1985

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	91,602.00	
Approved this Month			
Number	Date Approved		
TOTALS		91,602.00	
Net change by Change Orders		91,602.00	

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: Street/Peters Construction Co., Inc.

By: Wayne Brock Date: 8-6-86

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	$ 396,653.00
Net change by Change Orders	$ 91,602.00
CONTRACT SUM TO DATE	$ 488,255.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 459,055.00
RETAINAGE 5 % or total in Column I on G703	$ 22,953.00
TOTAL EARNED LESS RETAINAGE	$ 436,102.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 436,102.00
(Retainage through CO #3 -Bldg. B) **CURRENT PAYMENT DUE**	$ 22,953.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 6 day of August 1986
Notary Public: Douglas K Matthews
My Commission expires: 4/29/90

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 $ 22,953.00
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: Chris DiStefano Date: 8-8-86

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.

01613

STREET PETERS
CONSTRUCTION, CO., INC.
3100 EDLOE, SUITE 200
HOUSTON, TEXAS 77027
(713) 627-8700

AUG - 6 1986

AUG - 6 1986

DATE: August 1, 1986

TO WHOM IT MAY CONCERN:

RELEASE OF JOINT CHECK

Check # 6717 dated: 7-31-86, in the amount of:

$ 9,770.20 was written jointly payable to:

Company: JSCO Electrical By: [illegible]

Company: Dealers Electrical Supply By: Dick Douglas

61611 SUBCONTRACTOR AND MATERIAL SUPPLIER'S RELEASE

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby acknowledges this receipt of payment in full under the contract for the DEALERS ELECTRICAL SUPPLY-ELECTRICAL SUPPLIES including all labor, material and services required and furnished by the undersigned for the Fort Bend County, Precinct One Maintenance Facility Payne Road @ F.M. 762 in Fort Bend County, and hereby certifies that Street/Peters Construction Co., Inc. has paid to the undersigned all sums owing and that the undersigned has no further claim against Street/Peters Construction Co., Inc., or Fort Bend County

The undersigned further certifies that all labor and materials furnished by the undersigned as Sub-Contractor or Material Supplier in connection with the above named project has been paid in full and agrees to indemnify and save harmless the said Street/Peters Construction Co., Inc., and the said Fort Bend County against all loss, damages, cost or expense of any character whatsoever that may arise by reason of claims for labor or unpaid material used in connection with said improvements.

WE HEREBY further guarantee in accordance with the specifications, all labor and materials furnished on said job, and work performed under our Agreement for construction of the project, to be free from defects resulting from faulty workmanship and/or materials for a period of one (1) year from date of acceptance of said job by the Owners.

FINAL PAYMENT AND LIEN RELEASE
FOR FORT BEND COUNTY JOB 197

PAYMENT $9,770.20

DEALERS ELECTRICAL SUPPLY

By: Dick Douglas

Title:

STATE OF TEXAS

COUNTY OF Harris

Before me, the undersigned authority, on this day personally appeared Dick Douglas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and considerations therein expressed.

Given under my hand seal of office, this the 4 day of August, 1986

S. Dianne Davis

Notary Public in and for Harris County, Texas

S. DIANNE DAVIS
Notary Public, State of Texas
My Commission Expires April 15, 1987
Bonded by Lovell Agency, Lawyers Surety Corp.

11. CONSIDER APPROVAL OF POLICY FOR FORT BEND COUNTY ANIMAL CONTROL THAT IMPOUNDED ANIMALS WILL BE HUMANELY EUTHANIZED BY THAT DEPARTMENT AND NOT USED FOR RESEARCH:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve policy for Fort Bend County Animal Control that impounded animals will humanely be euthanized by that department and not used for research.

12. CONSIDER APPROVING A 6-MONTH WOLF TRAPPER PROGRAM FOR FORT BEND COUNTY:

Postpone until after budget hearings.

13. ACCEPT DRAINAGE EASEMENT ON HADY CREEK LATERAL 2-F-2-B:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept drainage easement on Hady Creek Lateral 2-F-2-B from Josephine E. Abercrombie and Tonie E. Vyvial. (Recorded in minutes in full)

14. ACCEPT & REBUDGET CHECK INTO FMLR, PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept check in the amount of $17,350 from Drainage and rebudget into FM/LR line item 1010, Precinct 3.

15. CONSIDER TAKING ACTION ON FIRST NATIONAL BANK OF ROSENBERG'S IRREVOCABLE STANDBY LETTER OF CREDIT #1078 IN THE AMOUNT OF $15,500 WHICH EXPIRES ON 8-22-86 ON THE WIECKER ESTATE SUBDIVISION, AND CONSIDER AN ORDER TO STAY DEVELOPMENT IN SAID SUBDIVISION UNTIL COUNTY SUBDIVISION REGULATIONS ARE COMPLIED WITH:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to revoke Letter of Credit #1078 in the amount of $15,500 from First National Bank of Rosenberg which expires on August 22, 1986 on the Wiecker Estates Subdivision and accept Order to Stay Development until county subdivision regulations are complied with.

16. CONSIDER CREATING A NEW VOTING PRECINCT FOR THE GUY AREA WHICH WOULD AFFECT EXISTING VOTING PRECINCTS #2010 (NEEDVILLE) & #2021 (MEYER STORE) IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to make changes to the existing voting precincts #2021 & #2010 and create a new voting precinct #2068, effective January 1, 1988, subject to Justice Department approval. (Recorded in minutes in full)

Voting Precinct #2068

Election Judge	Peggy Raesner Rt. 1 Box 9 Guy, Texas 77444 409/793-6869
Alternate Judge	Kathy Bacica Rt 1 Box 6A Guy, Texas 77444 409/793-6707
Polling Place	Kolar's Store Building 14002 Marek Road Guy, Texas 77444 no telephone

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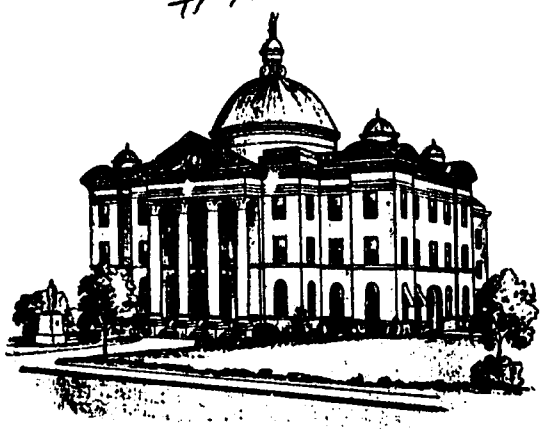
#11

ccm
8-18-86

Cindi Reeves
Animal Control
Supervisor



2720 Blume
Rosenberg, Texas 77471
(713) 342-1512

County of Fort Bend

The department of Fort Bend County Animal Control will no longer be sending impounded animals to Texas A&M University for research. Said animals will be humanely euthanized by this department. Effective date: 8-11-86.

Cindi Reeves
Cindi Reeves
Supervisor

KWIK-KOPY PRINTING — ROSENBERG, TEXAS 3

8641304 1874 0461

01617

0031

FORT BEND COUNTY DRAINAGE DISTRICT

RIGHT OF WAY EASEMENT

THE STATE OF TEXAS,
COUNTY OF FORT BEND,
KNOW ALL MEN BY THESE PRESENTS: That the undersigned:

Tonie E Vyvial
Rt. 2, Box 650-B
Rosenberg, Tx 77471

whose address is as shown above (hereinafter called GRANTOR, whether one or more) for and in consideration of the benefits to be derived on account of and from the construction, operation and maintenance by Fort Bend County Drainage District, of the drainage canal and system upon and through the land hereafter described, the sufficiency of which is hereby acknowledged and confessed, has granted, bargained, sold and conveyed, and by these presents hereby grants, bargains, sells and conveys unto said Fort Bend County Drainage District, a corporation (hereinafter called the DISTRICT), of Fort Bend County, Texas, a right of way and easement for the purpose of constructing, maintaining, operating, repairing and re-constructing a drainage canal, including drains, ditches, laterals and levees, upon, over, through and across the land of GRANTOR along the route hereinafter designated, and said land being situated in Fort Bend County, Texas, to-wit:

The DISTRICT shall have an easement of an aggregate width of 60 feet, being 30 feet, extending at right angles, on each side of the following line and course across said land, to-wit:

Beginning at the point where the centerline of Hady Creek Lateral (referred to by the Fort Bend County Drainage District as Ditch II-f-2-b) intersects the Easterly property line of Grantor's 116.09 acre tract located in the Noel F. Roberts Survey, Abstract 79, of Fort Bend County, Texas;

Thence upstream following the various meanders of the centerline or thread of said lateral to intersect the Westerly boundary line of Grantor's tract.

During drainage channel construction and during channel maintenance operations, the District is authorized to spread spoil dirt and excavated material, operate machinery and do any necessary clearing upon the premises of Grantor immediately adjoining the easement as above described.

The DISTRICT shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress and egress to and from said drainage canal right of way, provided, however, that after construction of said drainage canal, said right of ingress and egress of the DISTRICT shall be limited to the said right of way and to existing roads and passageways. The DISTRICT is given the right from time to time to cut and remove all trees, undergrowth, and abate other obstruction, upon said canal right of way, that may injure, endanger, or interfere with the construction, operation, maintenance and repair of said drainage canal.

The DISTRICT agrees during the life of this easement to repair all damage to roads, passageways and fences resulting from the DISTRICT'S use in going to and from said easement and right of way, and to restore the same to the previously existing condition as near as possible.

GRANTOR reserves the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess waters collecting upon his land, and in such connection GRANTOR has the right in the manner provided by law and at his own expense to construct and provide ditches, drains and laterals connecting his said land or portions thereof with the drainage canal.

GRANTOR reserves the oil, gas and sulphur in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right of way above described.

It is agreed that if at a future time the DISTRICT, its successors or assigns, shall permanently cease to use said drainage canal right of way for the purposes herein contained, and shall permanently abandon the same, then and in such event the said right of way above described, together with all rights and interests held by the DISTRICT by reason of this instrument, shall revert, pass to and vest in the said GRANTOR, his heirs or assigns.

TO HAVE AND TO HOLD said right of way and easement herein granted, unto the said DISTRICT, its successors or assigns.

EXECUTED this the 13th day of August, A. D. 19 86.

Tonie E. Vyrial

1874 0463 01610

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THE STATE OF TEXAS
COUNTY OF Fort Bend

BEFORE ME

Jo Ann Meyer, a notary public, in and for Fort Bend County, Texas, on this day personally appeared

Tonie E. Vizvial

known to me to be the person whose name subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This 13th day of August, A. D. 1986

(L. S.)

Jo Ann Meyer
JO ANN MEYER
Notary Public, State of Texas
My Commission Expires 3/19/90

THE STATE OF TEXAS
COUNTY OF

BEFORE ME

, in and for County, Texas, on this day personally appeared , wife of

known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This day of ,

A. D. 19

(L. S.)

THE STATE OF TEXAS
COUNTY OF

BEFORE ME

, in and for County, Texas, on this day personally appeared and , his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said wife of the said having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said

acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This day of ,

A. D. 19

(L. S.)

ENDORSEMENTS

THE STATE OF TEXAS,
County of

I, , Clerk of the County Court of said County, do hereby certify that the foregoing instrument of writing, dated the day of , A. D. 19 with its authentication, was filed for record in my office on the day of , A. D. 19 at o'clock M., and duly recorded this the day of , A. D. 19 at o'clock M., in the Deed Records of said County, in Volume on Page .

Witness my hand and the seal of the County Court of said County, at office in , Texas, the day and year last above written.

Clerk of Court, County, Texas.

By , Deputy

Return to com

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0031

FILED

'86 AUG 18 P12:28

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

AUG 20 1986

COUNTY COURT OF FORT BEND COUNTY TEXAS

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

RIGHT-OF-WAY EASEMENT

BY

TO

FORT BEND COUNTY DRAINAGE DISTRICT

Filed for Record

This _____ day of _____

A. D. 19____, at _____ o'clock ____M.

Recorded

This _____ day of _____

A. D. 19____, in _____

County, Texas, Records of Deeds.

Book _____ Page _____

_____, Clerk

_____, Deputy

Return to:

KWIK-KOPY PRINTING — ROSENBERG, TEXAS

13

8641303

1874 0457

01621

0031

FORT BEND COUNTY DRAINAGE DISTRICT
RIGHT OF WAY EASEMENT

THE STATE OF TEXAS,
COUNTY OF FORT BEND,
KNOW ALL MEN BY THESE PRESENTS: That the undersigned:

JOSEPHINE E. ABERCROMBIE A FEMME SOLE

P.O. Box 27339

Houston, Texas 77227

whose address is as shown above (hereinafter called GRANTOR, whether one or more) for and in consideration of the benefits to be derived on account of and from the construction, operation and maintenance by Fort Bend County Drainage District, of the drainage canal and system upon and through the land hereafter described, the sufficiency of which is hereby acknowledged and confessed, has granted, bargained, sold and conveyed, and by these presents hereby grants, bargains, sells and conveys unto said Fort Bend County Drainage District, a corporation (hereinafter called the DISTRICT), of Fort Bend County, Texas, a right of way and easement for the purpose of constructing, maintaining, operating, repairing and re-constructing a drainage canal, including drains, ditches, laterals and levees, upon, over, through and across the land of GRANTOR along the route hereinafter designated, and said land being situated in Fort Bend County, Texas, to-wit:

The DISTRICT shall have an easement of an aggregate width of 60 feet, being 30 feet, extending at right angles, on each side of the following line and course across said land, to-wit:

Beginning at the confluence of Hady Creek and the Hady Creek Lateral (referred to by the Fort Bend County Drainage District as Ditch II-F-2-b), on Grantor's 567.888 acre tract, described in Volume 843, Page 650 of the Fort Bend County Deed Records, and located in the Noel F. Roberts League, Abstract 79, of Fort Bend County, Texas;

Thence upstream following the various meanders of the centerline or thread of said lateral to intersect the Westerly boundary line of Grantor's tract.

During drainage channel construction and during channel maintenance operations, the District is authorized to spread spoil dirt and excavated material, operate machinery and do any necessary clearing upon the premises of Grantor immediately adjoining the easement as above described.

The DISTRICT shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress and egress to and from said drainage canal right of way, provided, however, that after construction of said drainage canal, said right of ingress and egress of the DISTRICT shall be limited to the said right of way and to existing roads and passageways. The DISTRICT is given the right from time to time to cut and remove all trees, undergrowth, and abate other obstruction, upon said canal right of way, that may injure, endanger, or interfere with the construction, operation, maintenance and repair of said drainage canal.

The DISTRICT agrees during the life of this easement to repair all damage to roads, passageways and fences resulting from the DISTRICT'S use in going to and from said easement and right of way, and to restore the same to the previously existing condition as near as possible.

GRANTOR reserves the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess waters collecting upon his land, and in such connection GRANTOR has the right in the manner provided by law and at his own expense to construct and provide ditches, drains and laterals connecting his said land or portions thereof with the drainage canal.

GRANTOR reserves the oil, gas and sulphur in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right of way above described.

It is agreed that if at a future time the DISTRICT, its successors or assigns, shall permanently cease to use said drainage canal right of way for the purposes herein contained, and shall permanently abandon the same, then and in such event the said right of way above described, together with all rights and interests held by the DISTRICT by reason of this instrument, shall revert, pass to and vest in the said GRANTOR, his heirs or assigns.

TO HAVE AND TO HOLD said right of way and easement herein granted, unto the said DISTRICT, its successors or assigns.

EXECUTED this the 10th day of July A. D. 19 86.

1874 0459
01

THE STATE OF TEXAS
COUNTY OF Harris

BEFORE ME a notary public in and for the State of Texas ~~County, Texas~~, on this day personally appeared Josephine E. Abercrombie, a feme sole known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This 10th day of July, A. D. 1986

JONE M. HOBBS
Notary Public, State of Texas
My Commission Expires December 2, 1989

(L. S.)

THE STATE OF TEXAS
COUNTY OF

BEFORE ME _____, in and for _____ County, Texas, on this day personally appeared _____, wife of _____ known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This _____ day of _____, A. D. 19____

(L. S.)

THE STATE OF TEXAS
COUNTY OF

BEFORE ME _____, in and for _____ County, Texas, on this day personally appeared _____ and _____, his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said _____ wife of the said _____ having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This _____ day of _____, A. D. 19____

(L. S.)

ENDORSEMENTS

THE STATE OF TEXAS,
County of _____

I, _____, Clerk of the County Court of said County, do hereby certify that the foregoing instrument of writing, dated the _____ day of _____, A. D. 19____ with its authentication, was filed for record in my office on the _____ day of _____, A. D. 19____ at _____ o'clock ____M., and duly recorded this the _____ day of _____, A. D. 19____ at _____ o'clock ____M., in the Deed Records of said County, in Volume _____ on Page _____.

Witness my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

Clerk of Court, _____ County, Texas.

By _____, Deputy

1874 0460

STATE OF TEXAS
COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

AUG 20 1986

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

FILED

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Diane Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

016221

RIGHT-OF-WAY EASEMENT

BY

TO

FORT BEND COUNTY DRAINAGE DISTRICT

Filed for Record

This _____ day of _____

A. D. 19____, at _____ o'clock ____M.

Recorded

This _____ day of _____

A. D. 19____, in _____

County, Texas, Records of Deeds.

Book _____ Page _____

_____, Clerk

_____, Deputy

Return to:

VOTER PRECINCT 2068

BEGINNING at the point where the centerline of the Atchison, Topeka and Santa Fe Railroad intersects the centerline of the San Bernard River:

THENCE proceed Northeasterly along the centerline of said railroad to intersect the centerline of Mound Creek;

THENCE upstream following the various meanders of the centerline of Mound Creek to intersect the Northeasterly right-of-way line of U. S. Highway 36;

THENCE Northeasterly from said intersection along a line parallel to and 3009 feet North of Dannhaus Road to intersect the Southwesterly right-of-way line of Jeske Road;

THENCE Southeasterly along the Southwesterly right-of-way line of Jeske Road to intersect the Southeasterly right-of-way of F.M. 1994;

THENCE Southwesterly along the Southeasterly right-of-way of F.M. 1994 to intersect the Southwesterly right-of-way line of Wolfgang Road;

THENCE Southeasterly, Northeasterly and Southeasterly along the Southerly right-of-way line of Wolfgang Road to intersect an extended Southwesterly right-of-way line of Kocurek Road;

THENCE Northeasterly in a straight line to intersect a common point between the Northerly right-of-way line of State F.M. Road 1462 and the Southwesterly right-of-way line of Brumbelow Road;

THENCE Southwesterly along the Northerly right-of-way line of F.M. 1462 to intersect the Fort Bend/Brazoria County line;

THENCE in a clockwise direction along the common county line to intersect the Atchison, Topeka and Santa Fe Railroad, being the point and place of beginning.

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Revised August, 1986

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VOTER PRECINCT 2010

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BEGINNING at the point where the centerline of the Atchison, Topeka and Santa Fe Railroad intersects the centerline of the San Bernard River;

THENCE proceed Northeasterly along the centerline of said railroad to intersect the centerline of Mound Creek;

THENCE upstream following the various meanders of the centerline of Mound Creek to intersect the Northeasterly right-of-way line of U. S. Highway 36;

THENCE Northeasterly from said intersection along a line parallel to and 3009 feet North of Dannhaus Road to intersect the Southwesterly right-of-way line of Jeske Road;

THENCE Northwesterly along the Southwesterly right-of-way line of Jeske Road to intersect the Westerly right-of-way line of Fenske Lane;

THENCE Northeasterly along the Westerly right-of-way line of Fenske Lane to intersect the Southwesterly right-of-way line of Reeh Road;

THENCE Westerly along the Southwesterly right-of-way line of Reeh Road to intersect the centerline of Kunz Road;

THENCE Southwesterly along the centerline of Kunz Road to intersect the centerline of Blase Road;

THENCE Westerly along the centerline of Blase Road to intersect the centerline of Waddell Road;

THENCE Southwesterly, Northwesterly and Southwesterly along the centerline of Waddell Road to intersect the centerline of Foster School Road;

THENCE Southeasterly along the centerline of Foster School Road to intersect the centerline of Brinkmeyer Road;

THENCE Southwesterly along the centerline of Brinkmeyer Road and its Southwesterly extension to intersect the centerline of Snake Creek;

THENCE downstream along the various meanders of the centerline of Snake Creek to intersect the Northwesterly right-of-way line of the United Texas Transmission Company Pipeline;

THENCE Southwesterly along the Northwesterly right-of-way of the United Texas Transmission Company Pipeline to intersect the centerline of the San Bernard River;

THENCE downstream following the various meanders of the centerline of the San Bernard River to intersect the centerline of the Atchison, Topeka and Santa Fe Railroad, being the point and place of beginning.

VOTER PRECINCT #2068

Election Judge	Peggy Raesner Rt 1 Box 9 Guy, Tx 77444 409/793-6869
Alternate ~~Presiding~~ Judge	Kathy Bacica Rt 1 Box 6A Guy, Tx 77444 409/793-6707
Polling Place	Kolar's Store Building 14002 Marek Road Guy, Tx 77444 No telephone

Thence proceed Northerly along the Easterly right-of-way line of Thompsons Oilfield Road to intersect the Southerly boundary of the Samuel Kennedy Survey, Abstract 44;

Thence Easterly along the Southerly boundary of the Samuel Kennedy Survey, Abstract 44, to intersect the Easterly boundary of a tract or parcel of land described in Volume 113, Pages 26-28, Fort Bend County Deed Records;

Thence proceed Northerly along the Easterly boundary of tract of land described in Volume 113, Pages 26-28, Fort Bend County Deed Records, to intersect the centerline of Water Lake Bayou;

Thence upstream in a Northwesterly direction following the various meanders of the centerline of Water Lake Bayou to intersect the township boundaries of the Township of Thompsons;

Thence in a counterclockwise direction along the township boundary of the Township of Thompsons to intersect the Easterly right-of-way line of Thompsons Oilfield Road;

Thence Northerly along the Easterly right-of-way line of Thompsons Oilfield Road to intersect the Southerly right-of-way line of the Santa Fe Route 70 Railroad;

Thence Easterly along the Southerly right-of-way line of Santa Fe Route 70 Railroad to intersect the centerline of the Brazos River, being called the point of beginning.

VOTER PRECINCT 2068

Beginning at the point where the centerline of the Atchison, Topeka and Santa Fe Railroad intersects the centerline of the San Bernard River:

Thence proceed Northeasterly along the centerline of said railroad to intersect the centerline of Mound Creek;

Thence upstream following the various meanders of the centerline of Mound Creek to intersect the Northeasterly right-of-way line of U. S. Highway 36;

Thence Northeasterly from said intersection along a line parallel to Dannhaus Road to intersect the Southwesterly right-of-way line of Jeske Road;

Thence Southeasterly along the Southwesterly right-of-way line of Jeske Road to intersect the Southeasterly right-of-way of F.M. 1994;

Thence Southwesterly along the Southeasterly right-of-way of F.M. 1994 to intersect the Southwesterly right-of-way line of Wolfgang Road;

Thence Southeasterly, Northeasterly and Southeasterly along the Southerly right-of-way line of Wolfgang Road to intersect an extended Southwesterly right-of-way line of Kocurek Road;

Thence Northeasterly in a straight line to intersect a common point between the Northerly right-of-way line of State F.M. Road 1462 and the Southwesterly right-of-way line of Brumbelow Road;

Thence Southwesterly along the Northerly right-of-way line of F.M. 1462 to intersect the Fort Bend/Brazoria County line;

Thence in a clockwise direction along the common county line to intersect the Atchison, Topeka and Santa Fe Railroad, being the point and place of beginning.

VOTER PRECINCT 2010

Beginning at the point where the centerline of the Atchison, Topeka and Santa Fe Railroad intersects the centerline of the San Bernard River:

Thence proceed Northeasterly along the centerline of said railroad to intersect the centerline of Mound Creek;

Thence upstream following the various meanders of the centerline of Mound Creek to intersect the Northeasterly right-of-way line of U. S. Highway 36;

Thence Northeasterly from said intersection along a line parallel to Dannhaus Road to intersect the Southwesterly right-of-way line of Jeske Road;

Thence Northwesterly along the Southwesterly right-of-line of Jeske Road to intersect the Westerly right-of-way line of Fenske Lane;

Thence Northeasterly along the Westerly right-of-way line of Fenske Lane to intersect the Southwesterly right-of-way line of Reeh Road;

Thence Westerly along the Southwesterly right-of-way line of Reeh Road to intersect the centerline of Kunz Road;

Thence Southwesterly along the centerline of Kunz Road to intersect the centerline of Blase Road;

Thence Westerly along the centerline of Blase Road to intersect the centerline of Waddell Road;

Thence Southwesterly, Northwesterly and Southwesterly along the centerline of Waddell Road to intersect the centerline of Foster

School Road;

Thence Southeasterly along the centerline of Foster School Road to intersect the centerline of Brinkmeyer Road;

Thence Southwesterly along the centerline of Brinkmeyer Road and its Southwesterly extension to intersect the centerline of Snake Creek;

Thence downstream along the various meanders of the centerline of Snake Creek to intersect the Northwesterly right-of-way line of the United Texas Transmission Company Pipeline;

Thence Southwesterly along the Northwesterly right-of-way of the United Texas Transmission Company Pipeline to intersect the centerline of the San Bernard River;

Thence downstream following the various meanders of the centerline of the San Bernard River to intersect the centerline of the Atchison, Topeka and Santa Fe Railroad, being the point and place of beginning.

Revised August 1986

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VOTER PRECINCT #21

Beginning at the point where the Southerly right-of-way line of the Santa Fe Route 70 Railroad intersects the centerline of the Brazos River, being called the point of beginning:

Thence proceed downstream in a clockwise direction following the various meanders of the centerline of the Brazos River to intersect with the Fort Bend-Brazoria County line;

Thence Southwesterly along the Fort Bend-Brazoria County line to intersect the Northerly right-of-way line of F.M. 1462;

Thence Easterly along the Northerly right-of-way line of State F.M. 1462 to intersect the Easterly right-of-way of State F.M. 762;

Thence Northerly along the Easterly right-of-way line of State F.M. 762 to intersect the Southern property line of the Hale Ranch State Park;

Thence in a clockwise direction following the property line of the Hale Ranch State Park to intersect the centerline of Big Creek;

Thence upstream following the various meanders of the centerline of Big Creek to its confluence with the centerline of Rabbs Bayou;

Thence upstream along the centerline of Rabbs Bayou to intersect the Southern boundary of the John Rabb Survey, Abstract 73;

Thence Easterly along the Southern boundary of the John Rabb Survey, Abstract 13, to intersect the Easterly right-of-way line of Thompsons Oilfield Road;

Revised July, 1986

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VOTER PRECINCT 2002

BEGINNING at the point where the extension of the Southerly right-of-way line of Jackson Road intersects the centerline of the San Bernard River, being called the point of beginning:

THENCE Easterly along said Southerly right-of-way line and its extension to intersect the Westerly right-of-way line of West Tavener Road;

THENCE Southerly, Easterly, Southeasterly, Southwesterly and Southeasterly along West Tavener Road's respective Westerly, Southerly, Westerly, Northwesterly, and Westerly right-of-way lines to intersect the Northerly right-of-way line of Gin Road;

THENCE Southwesterly along the Northerly right-of-way of Gin Road to intersect the Southwesterly right-of-way line of Darst Road;

THENCE Southeasterly along the Southwesterly right-of-way line of Darst Road to intersect the centerline of United States Highway 59;

THENCE Northeasterly along the centerline of United States Highway 59 to intersect the centerline of Turkey Creek;

THENCE downstream along the various meanders of the centerline of Turkey Creek to its confluence with the centerline of the San Bernard River;

THENCE upstream in a Northerly direction following the various meanders of the centerline of the San Bernard River to intersect the extension of the Southerly right-of-way line of Jackson Road, being the point and place of beginning.

Revised July, 1986

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VOTER PRECINCT 2024

BEGINNING at the point where the centerline or thread of Turkey Creek intersects the centerline of U. S. Highway 59:

THENCE Northeasterly along the centerline of U. S. Highway 59 to intersect the Eastern right-of-way line of Antone Stade Road;

THENCE Northwesterly along the Eastern right-of-way of Antone Stade Road to intersect the Southern right-of-way of Randon Road;

THENCE Northeasterly along the Southern right-of-way of Randon Road to intersect the Eastern right-of-way of Patton Road;

THENCE Northerly along the Eastern right-of-way of Patton Road to the Southern right-of-way of U. S. Highway 90A;

THENCE Easterly along the Southern right-of-way of U. S. Highway 90A to intersect the Eastern right-of-way of Weeks Road;

THENCE Northerly along the Eastern right-of-way of Weeks Road to intersect the centerline of State Highway 36;

THENCE Southeasterly along the centerline of State Highway 36 to intersect the city limits line of the City Limits of Rosenberg;

THENCE Southeasterly along the city limits of the City Limits of Rosenberg to intersect the centerline of Loop 529;

THENCE Southwesterly along the centerline of Loop 529 to intersect the centerline of U. S. Highway 59;

THENCE Easterly along the centerline of U. S. Highway 59 to intersect the Northwesterly right-of-way line of Krosche Road;

THENCE Southwesterly along the Northwesterly right-of-way of Krosche Road crossing Cottonwood Church Road and continuing in concurrent alignment with Klosterhoff Road to intersect the Southwesterly right-

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of-way of Finney-Vallet Road;

THENCE Southeasterly along the Southwesterly right-of-way of Finney-Vallet Road to intersect the Northwesterly right-of-way of Zunker Road;

THENCE Southwesterly along the Northwesterly right-of-way of Zunker Road to intersect the Southerly right-of-way of Twin Lane;

THENCE Southeasterly and Northeasterly along the Southerly right-of-way of Twin Lane to intersect the Southwesterly right-of-way line of Finney-Vallet Road;

THENCE Southeasterly along the Southwesterly right-of-way line of Finney-Vallet Road to intersect the Northwesterly right-of-way of Kunz Road;

THENCE Southwesterly along the Northwesterly right-of-way of Kunz Road to intersect the centerline of Blase Road;

THENCE Northwesterly along the centerline of Blase Road to intersect the centerline of Waddell Road;

THENCE Southwesterly along the centerline of Waddell Road to intersect the centerline of Foster School Road;

THENCE Southeasterly along the centerline of Foster School Road to intersect the centerline of Brinkmeyer Road;

THENCE Southwesterly along the centerline of Brinkmeyer Road and extension of the centerline to intersect the centerline of Snake Creek;

THENCE proceed downstream in a Southwesterly direction following the various meanders of the centerline of Snake Creek to intersect the Northwesterly right-of-way of the United Texas Transmission Company Pipeline;

THENCE Southwesterly along the Northwesterly right-of-way of the United Texas Transmission Company Pipeline to intersect the centerline of the San Bernard River;

THENCE upstream in a Northerly direction following the various meanders of the centerline of the San Bernard River to its confluence with Turkey Creek;

THENCE upstream in a Northerly direction following the various meanders of the centerline of Turkey Creek to intersect the centerline of U. S. Highway 59, being the point and place of beginning.

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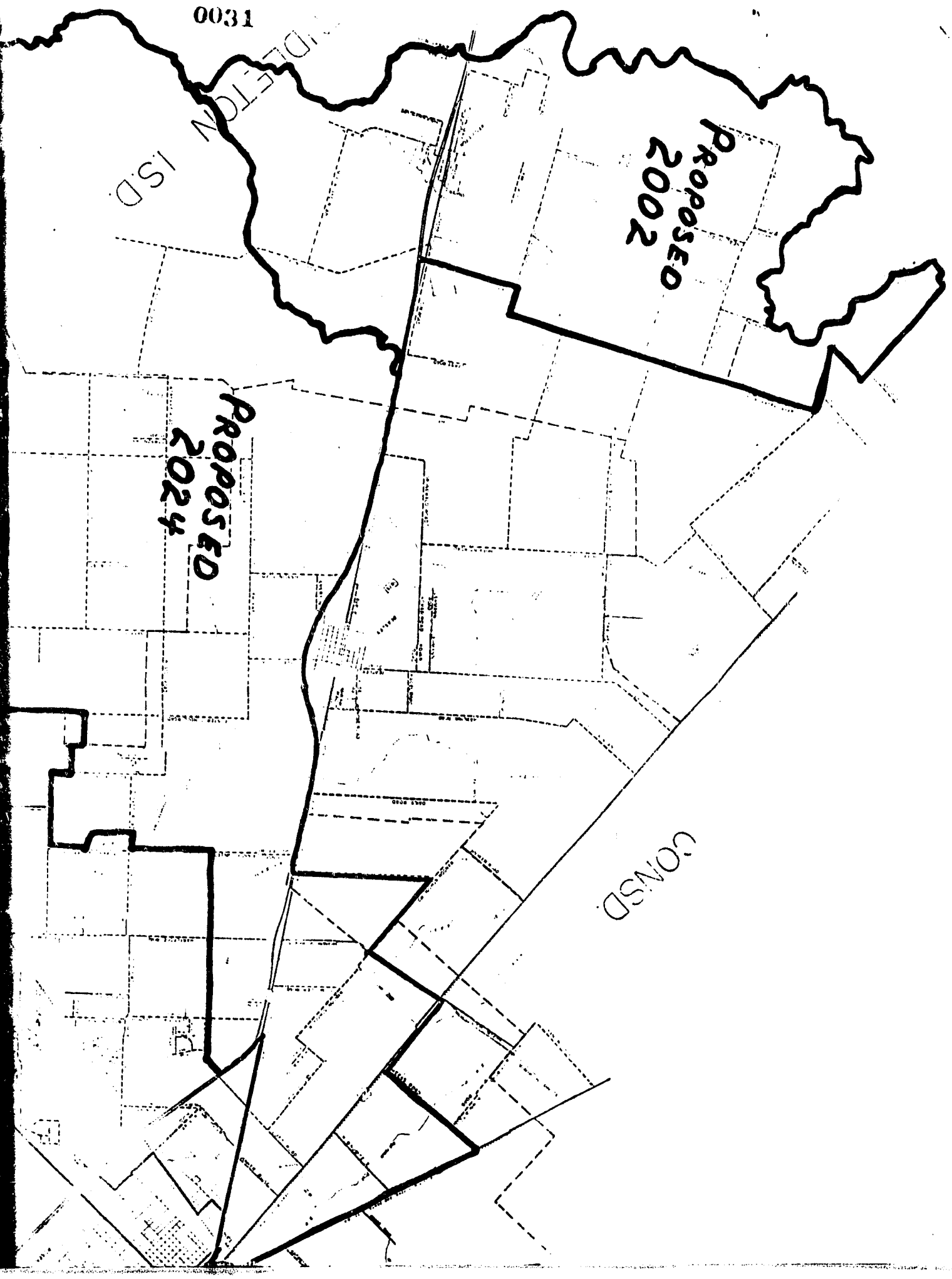

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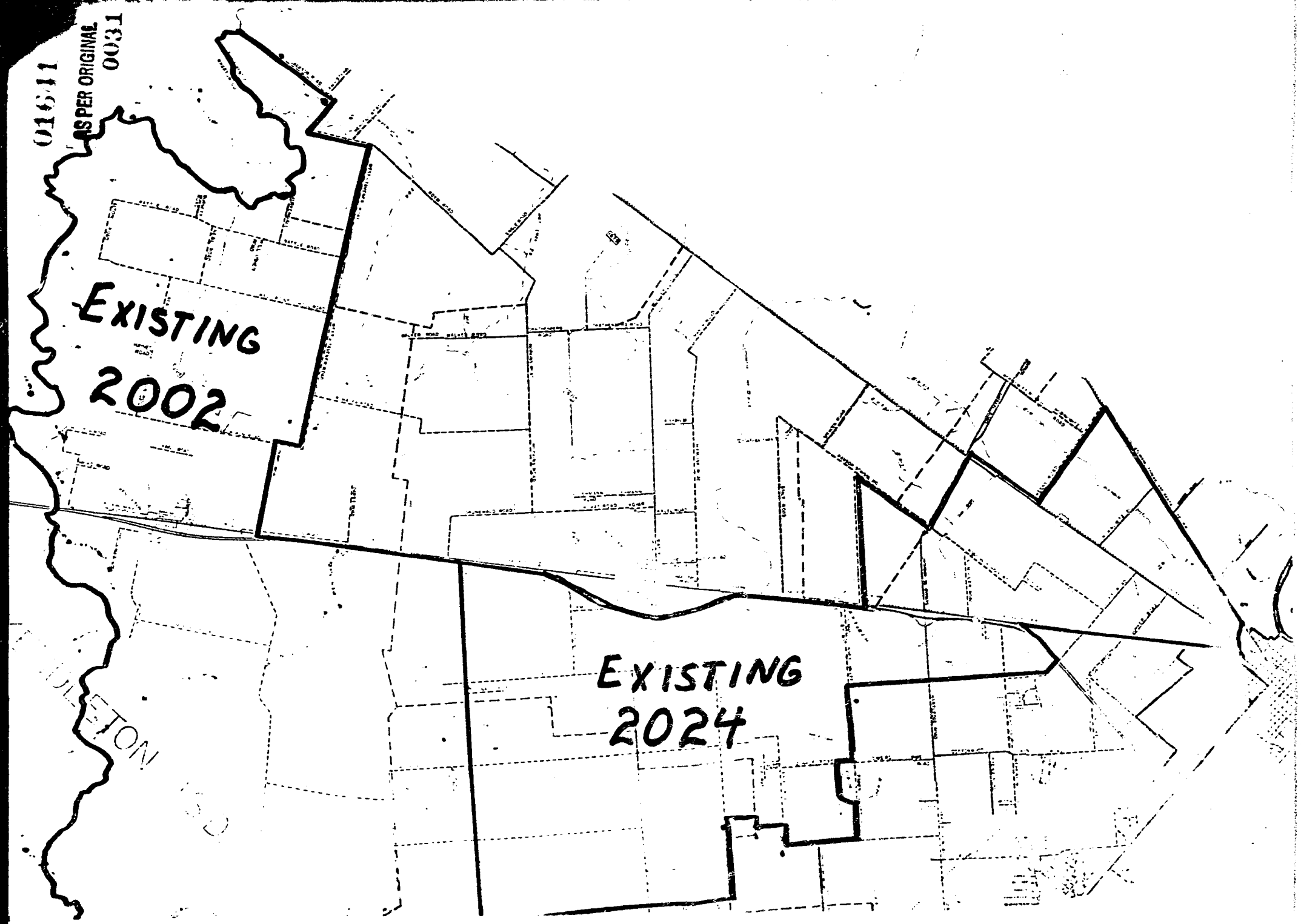

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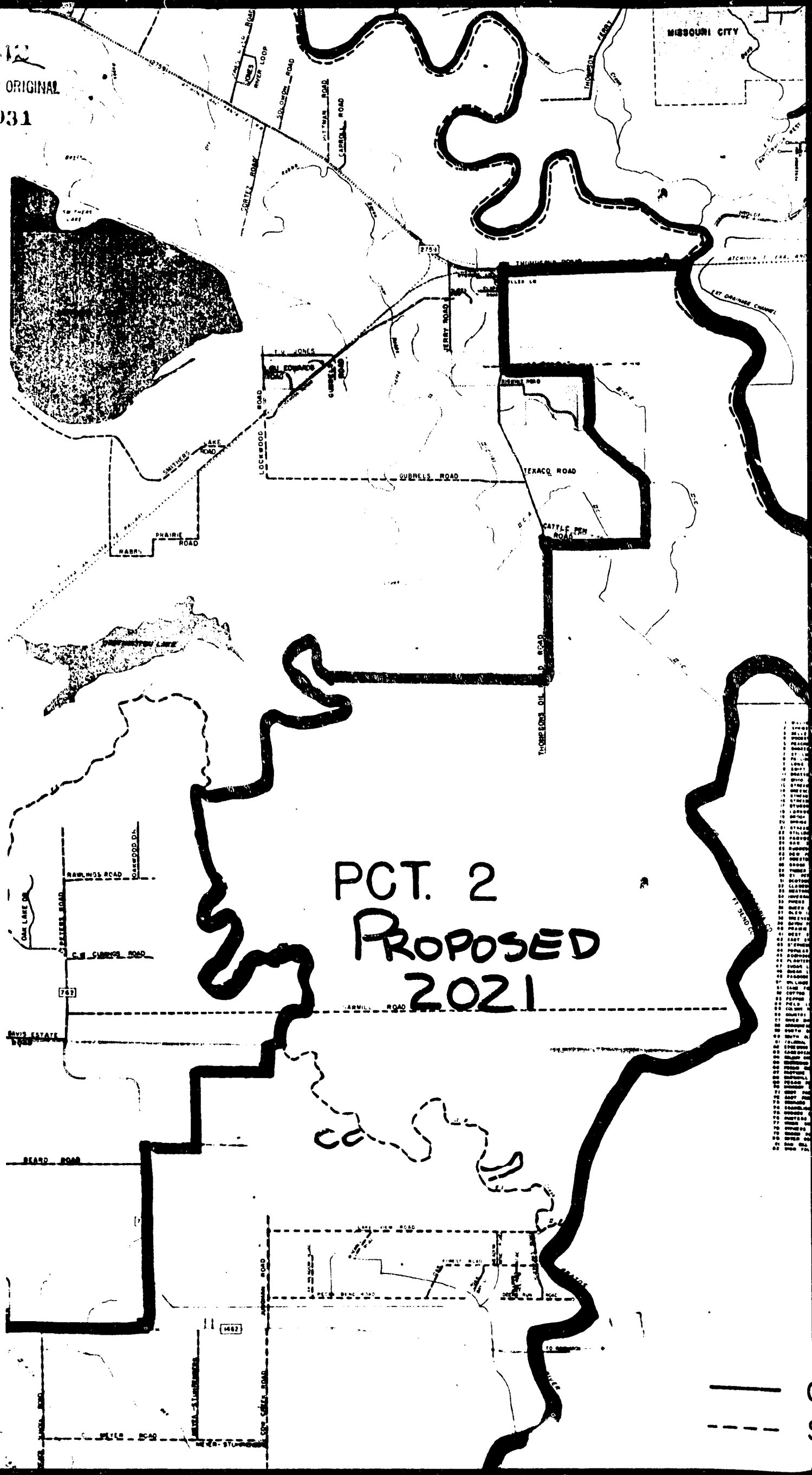

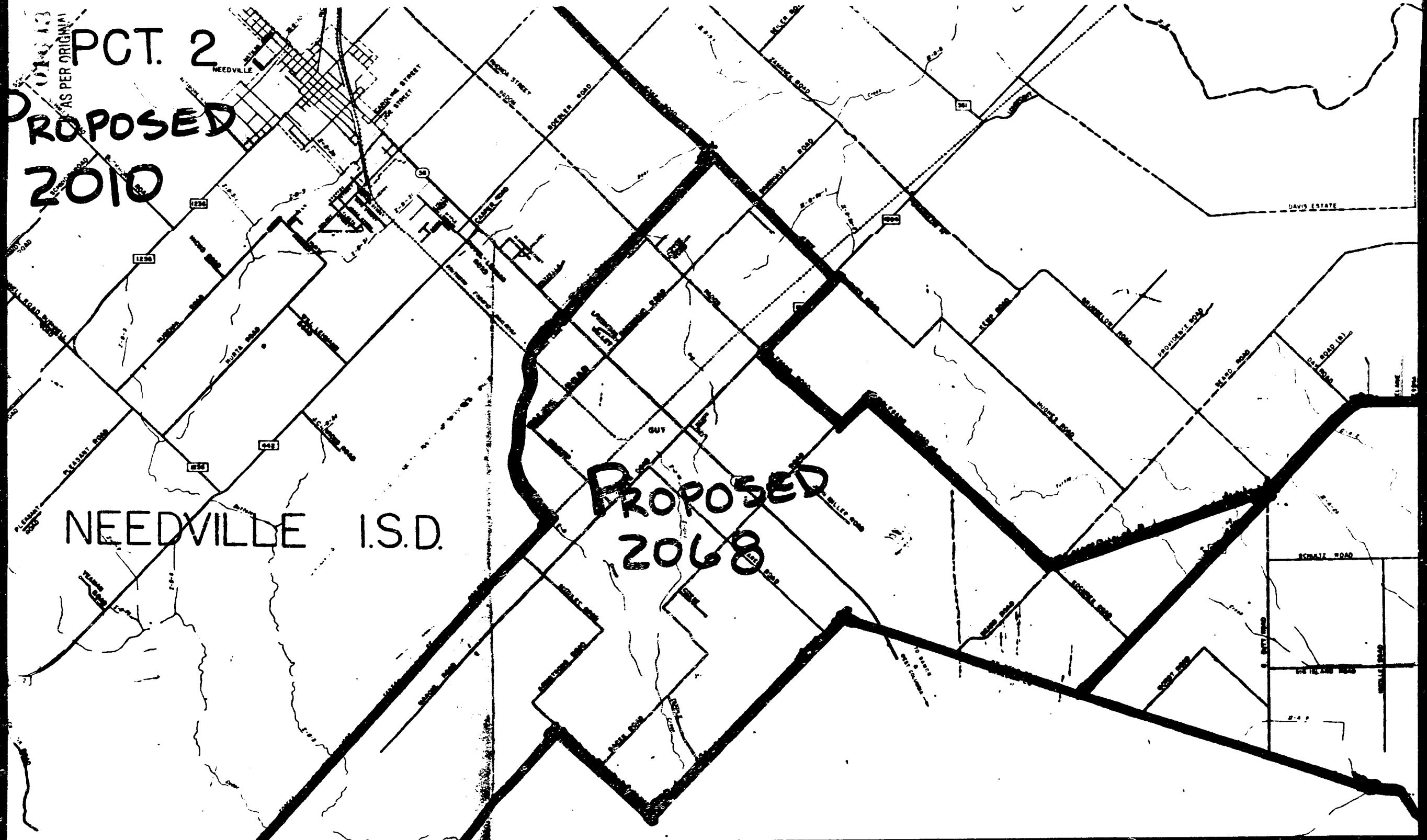
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ROEBLER ROAD
CAMPER ROAD
ZAMANEK ROAD
PROVIDENCE ROAD
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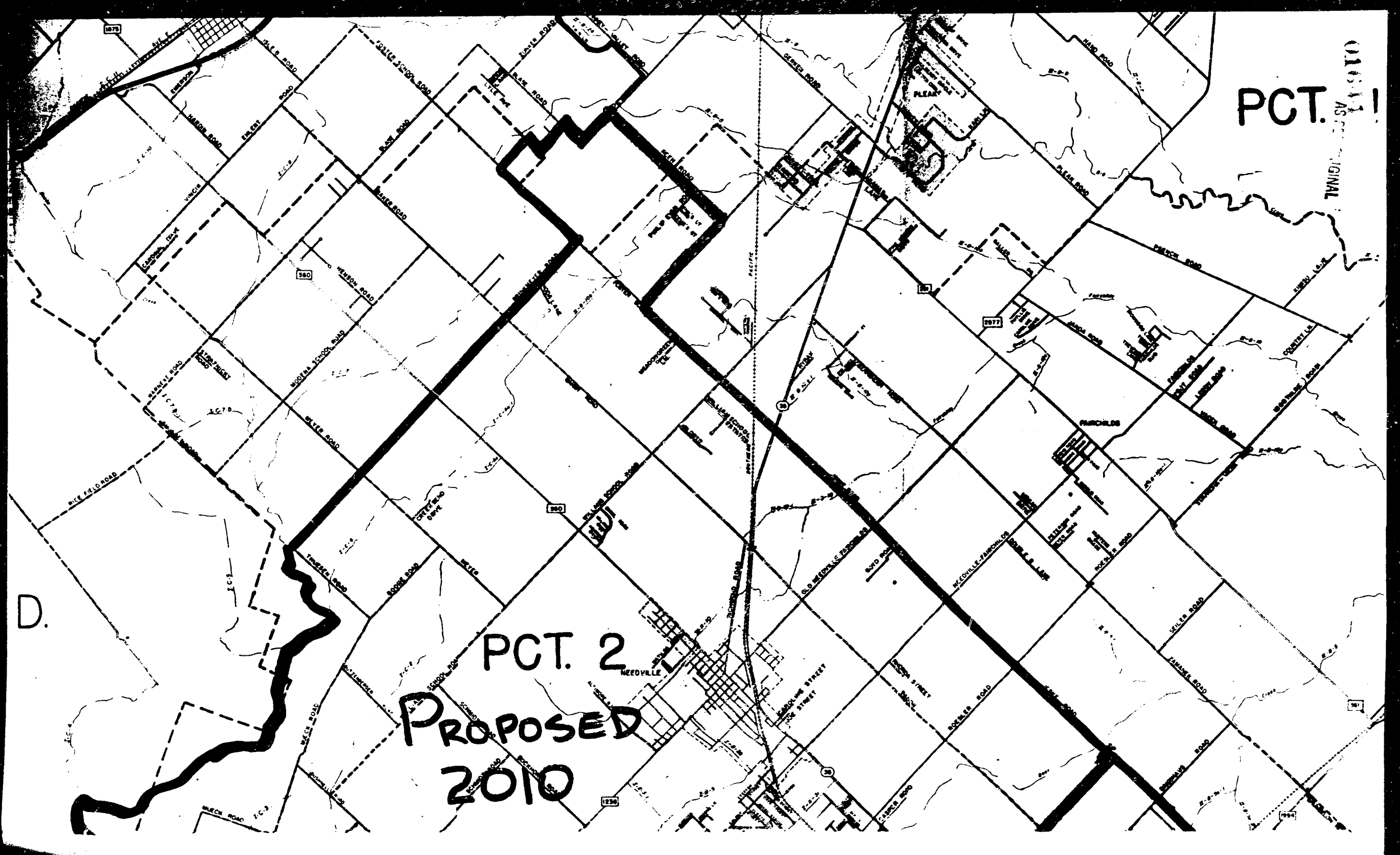
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SEILER ROAD
ZAMANEK ROAD
NEEDVILLE-FAIRCHILDS
OLD NEEDVILLE-FAIRCHILDS
CASPER ROAD
BOOSE ROAD
MUECK ROAD
RICE FIELD ROAD
MODENA SCHOOL ROAD
HENSON ROAD
BAKER ROAD
BLASE ROAD
FOSTER SCHOOL ROAD
GERKEN ROAD
ISLEB ROAD
HARDIN ROAD
EMERSON
VINCIK
CARDINAL DRIVE
STRATNICKY ROAD
WARNEKE ROAD
MEYER ROAD
WILLIAMS SCHOOL ROAD
CREEKBEND DRIVE
CAROLINE STREET
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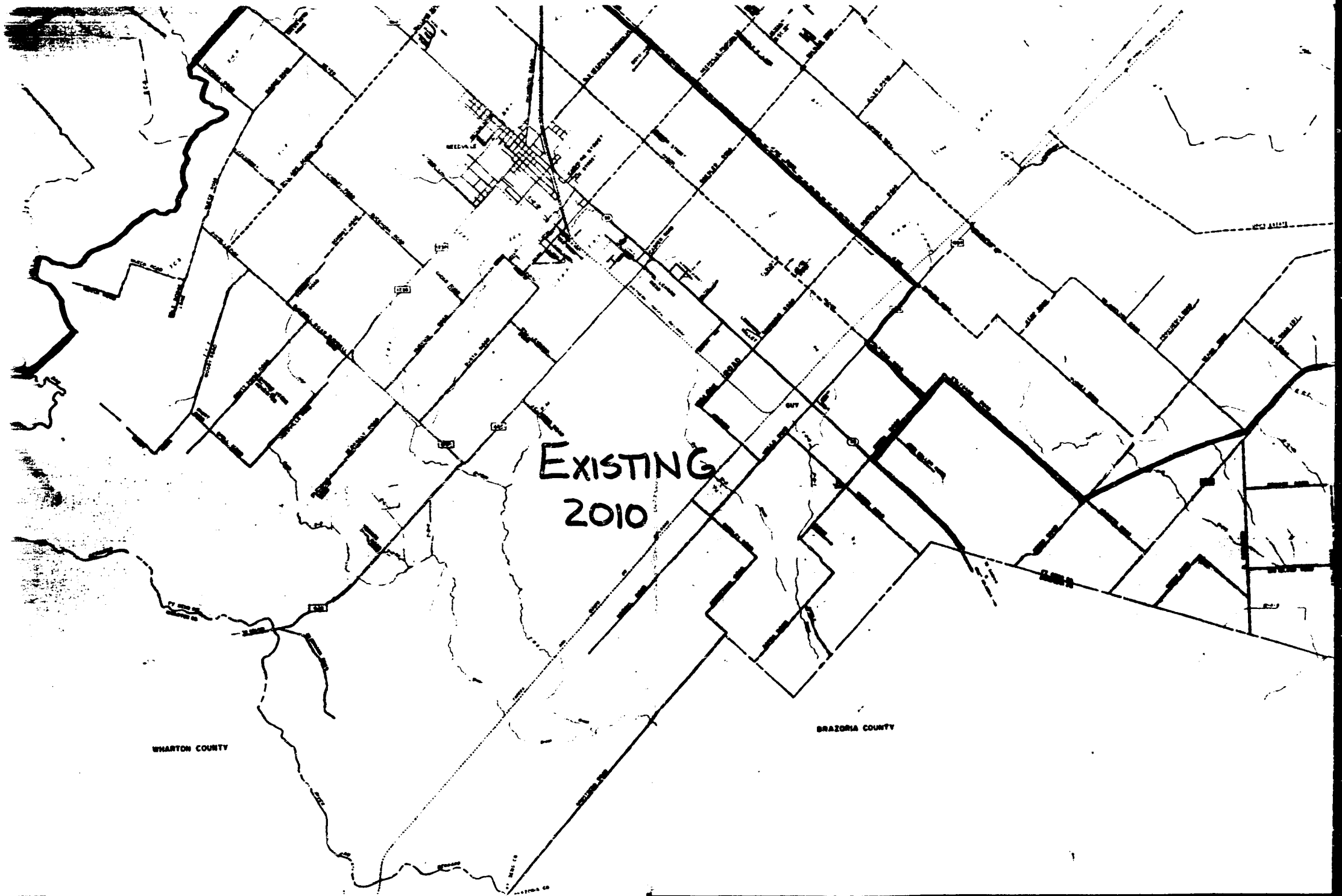

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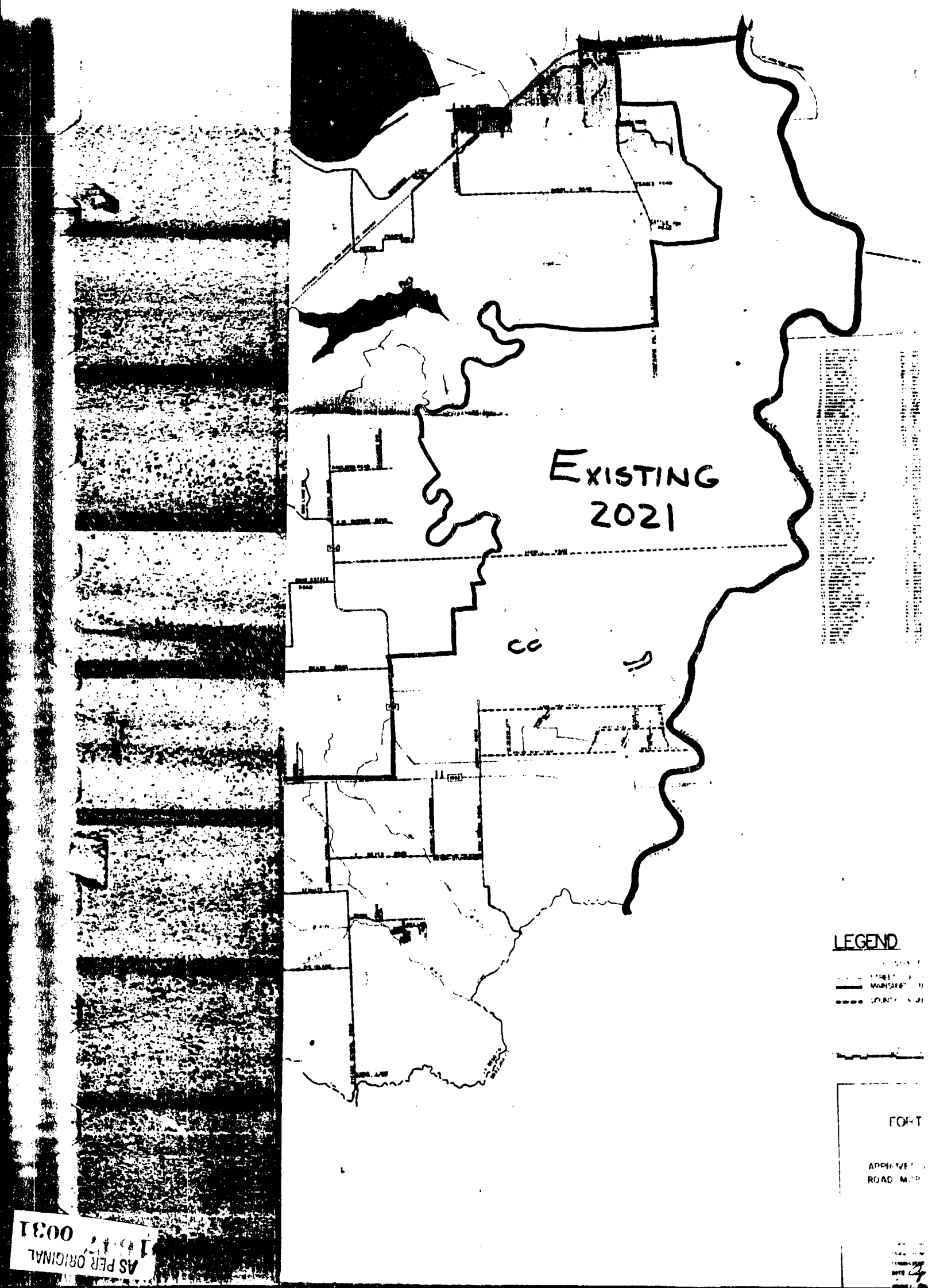

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17. CONSIDER CHANGING VOTING PRECINCT LINES WHICH WOULD AFFECT VOTING PRECINCT #2002 (KENDLETON) & #2024 (COTTONWOOD) IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to make changes to voting precinct lines which would affect voting precinct #2002 (Kendleton) & #2024 (Cottonwood) in Precinct 2. (Recorded in minutes in full)

18. CONSIDER APPLICATION FROM UNITED TEXAS TRANSMISSION CO. TO INSTALL A PIPELINE CROSSING OILFIELD RD. IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from United Texas Transmission Co. to install a pipeline crossing Oilfield Rd. in Precinct 4. (Recorded in minutes in full)

19. CONSIDER ADVERTISING FOR BIDS FOR THE FOLLOWING: (1) CONTRACT CLEANING OF COURTHOUSE COMPLEX; (2) LAYING OF CONCRETE FOR PRECINCT 3 MAINTENANCE FACILITY; (3) TRACK REPAIR JOB FOR DRAINAGE DISTRICT TD-25 BULLDOZER:

Advertise for bids for contract cleaning of courthouse complex:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for cleaning of Courthouse, Courthouse Annex and County Clerk's Office, effective January 1, 1987.

Advertise for bids for laying of concrete for Precinct 3 maintenance facility:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids for laying of concrete for Precinct 3 maintenance facility.

Advertise for track repair job for Drainage District TD-25 bulldozer:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for track repair job for Drainage District TD-25 bulldozer.

20. CONSIDER ACCEPTING OR REJECTING BIDS ON THE FOLLOWING: (1) LIGHT BARS FOR SHERIFF'S DEPT. (#86-82); (2) ONE OR MORE NEW TRACKED HYDRAULIC EXCAVATOR (LOW GROUND PRESSURE) (#86-87); (3) ONE OR MORE NEW TRACKED HYDRAULIC EXCAVATOR (#86-88); (4) ONE OR MORE TRUCK, CAB & CHASSIS WITH OPTIONS (#86-89):

Accept bids on light bars for Sheriff's Dept.:

Moved b;y Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to TEXAS STATE DISTRIBUTORS, in the amount of $441.47 for 5 or $432.47 for 10, for light bars for Sheriff's Department. (Recorded in mintes in full)

Accept bids for one or more new tracked hydraulic excavator (low ground pressure):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to BADO EQUIPMENT for one new tracked hydraulic excavator (low ground pressure) in the amount of $76,400.00, for Drainage Department. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

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WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

August 19, 1986

Ms. Bill Hartman, Publisher
The Herald Coaster
P. O. Box 1088
Rosenberg, Texas 77471

Re: Newspaper Notice - Notice of Change in Election Precinct Lines in Fort Bend County, Texas

Dear Mr. Hartman:

Attached please find a form for a Notice of Change in Election Precinct Lines in Fort Bend County, Texas. Please publish said Notice for three (3) consecutive weeks in your newspaper. Upon the publication of said notices, please furnish my office with a Publisher's Affidavit of same.

Should you have any questions, please feel free to call on me at any time.

Very truly yours,

Larry D. Wagenbach

Larry D. Wagenbach
Assistant District Attorney

LDW:hl
Enclosure

cc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Mr. Bill Meitzen, District Attorney
Ms. Dianne Wilson, County Clerk ✓

NOTICE OF CHANGE IN ELECTION PRECINCT
LINES IN FORT BEND COUNTY, TEXAS

Notice of Entry of Orders by the Commissioners' Court of Fort Bend County, Texas, during the July and August, 1986 A.D. term, concerning changes in election precinct lines in Commissioner, Constable, and Justice of the Peace, Precinct No. 4. A detailed description of such changes is posted in the office of the County Clerk of Fort Bend County, Texas. The following is a general description of such changes, to-wit:

Election Precinct Nos. 2002 and 2024 have been changed wherein the North line of 2024 and the South line of 2002 has been moved from Meyer Road to Turkey Creek, all other boundaries of the said Precincts 2002 and 2024 remain the same.

Election Precinct Nos. 2010 and 2021 have been changed wherein a new Election Precinct No. 2068 has been created from a part thereof, to-wit:

Election Precinct No. 2068 is bounded by Duty Road on the East; Brazoria County line on the South; Atchison, Topeka and Santa Fe Railroad and Walcik Road on the West; and Wolfgang Road on the North.

The West line of Election Precinct No. 2021 has been changed to Duty Road, all other boundaries remaining the same.

The East line of Election Precinct No. 2010 has been changed to the Atchison, Topeka and Santa Fe Railroad and Walcik Road, all other boundaries remaining the same.

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REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 18th. day of August, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of United Texas Transmission Company dated August 8, 1986, permit no. 80763 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 17th. 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 Lutts, 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.

BY Stanley L Kuchock
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kozer
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.

returned 8/19/86

01652

Appl. # 80763

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

Karl E. Baker, rp.
Karl E. Baker, P. E.
Assistant Engineer
8-11-86
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

PERPETUAL BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(AUTHORIZED)

THE STATE OF TEXAS)
(
COUNTY OF FORT BEND)

Bond Number: 931 2747

KNOW ALL MEN BY THESE PRESENTS, that we United Texas Transmission Company, as principal, and National Fire Insurance Company of Hartford as surety, are held and firmly bound unto FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, in the penal sum of One Hundred Fifty Thousand and no/100---------- DOLLARS ($ 150,000.00), lawful currency of the United States of America, for the payment of which, well and truly to be made, we do hereby bind ourselves, our heirs, executors, administrators and successors, jointly and severally and firmly by these presents:

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal contemplates laying, constructing, maintaining and/or repairing one or more cables, conduits and/or pole lines in, under, across and/or along roads, streets and highways in the County of Fort Bend, and the State of Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, pursuant to the Commissioners Court order adopted on the 17th day of May, A.D. 19 82, recorded in Volume 17, at Page _____, of the Commissioners Court Minutes of Fort Bend County, Texas, regulating same, which Commissioners Court order is hereby referred to and made a part hereof for all purposes as though fully set out herein;

AND WHEREAS, the principal desires to provide Fort Bend County with a perpetual bond covering all such cable, conduit and/or pole line activity;

NOW, THEREFORE, if the above bounden principal shall faithfully perform all its cable, conduit and/or pole line activity (including, but not limited to, the laying, construction, maintainence and/or repair of cables, conduits and/or pole lines) in, under, across and/or along roads, streets and highways in the County of Fort Bend, and State of Texas, under

original in Bond drawer

AS PER ORIGINAL

the jurisdiction of the Commissioners Court of Fort Bend County, Texas, pursuant to and in accordance with the minimum requirements and conditions of the above mentioned Commissioners Court order set forth and specified to be by said principal done and performed, at the time and in the manner therein specified, and shall pay over and make good and reimburse Fort Bend County, all loss and damages which Fort Bend County may sustain by reason of any failure or default on the part of said principal, then this obligation shall be null and void; otherwise to remain in full force and effect.

This bond is payable at the County Courthouse in the County of Fort Bend and State of Texas.

It is understood that at any time Fort Bend County deems itself insecure under this bond, it may require further and/or additional bonds of the principal. THE EFFECTIVE DATE OF THIS BOND IS AUGUST 6, 1986.

EXECUTED this 25th day of July, 19 86.

6-23208-A

STATE OF California
COUNTY OF Los Angeles } ss.

I, Saundra L. Gingras
Notary Public of Los Angeles County, in the State of California, do hereby certify that C. G. GRASSO
Attorney-in-fact, of the **National Fire Insurance Company of Hartford** who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered said instrument, for and on behalf of the **National Fire Insurance Company of Hartford**, for the uses and purposes therein set forth.

Given under my hand and notarial seal at my office in the City of Los Angeles in said County, this 25th day of July A. D. 19 86

Saundra L. Gingras
Notary Public.

OFFICIAL SEAL
SAUNDRA L GINGRAS
NOTARY PUBLIC - CALIFORNIA
LOS ANGELES COUNTY
My comm. expires AUG 14, 1987

National Fire Insurance Company of Hartford

INSURANCE FROM CNA

01655

AS PER ORIGINAL

Office/Chicago, Illinois

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men by these Presents, That the NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, a corporation duly organized and existing under the laws of the State of Connecticut, and having its general administrative office in the City of Chicago, and State of Illinois, does hereby make, constitute and appoint Pamela L. Jacobs, C. G. Grasso, Stanley C. Lynn, Individually

of Los Angeles, California

its true and lawful Attorney-in-Fact with full power and authority hereby conferred to sign, seal and execute in its behalf bonds, undertakings and other obligatory instruments of similar nature

In Unlimited Amounts

and to bind the NATIONAL FIRE INSURANCE COMPANY OF HARTFORD thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of NATIONAL FIRE INSURANCE COMPANY OF HARTFORD and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following Resolution duly adopted on February 21, 1955 by the Board of Directors of the Company.

RESOLVED: That the President, an Executive Vice President or any Vice President of the Corporation may, from time to time, appoint, by written certificates, Attorneys-in-Fact to act in behalf of the Corporation in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such Attorneys-in-Fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Corporation by their signature and execution of any such instrument and to attach the seal of the Corporation thereto. The President, an Executive Vice President, any Vice President or the Board of Directors may at any time revoke all power and authority previously given to any Attorney-in-Fact.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 14th day of May, 1964.

RESOLVED: That the signature of the President, an Executive Vice President or a Vice President and the seal of the Corporation may be affixed by facsimile on any power of attorney granted pursuant to the Resolution adopted by this Board of Directors on February 21, 1955 and the signature of a Secretary or an Assistant Secretary and the seal of the Corporation may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signatures and seal shall be valid and binding on the Corporation. Any such power so executed and sealed and certified by certificate so executed and sealed, shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Corporation

In Witness Whereof, the NATIONAL FIRE INSURANCE COMPANY OF HARTFORD has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed this 5th day of February, 19 85.

NATIONAL FIRE INSURANCE COMPANY OF HARTFORD

R. J. Wall — Vice President.

State of Illinois, County of Cook, ss:

On this 5th day of February, 1985, before me personally came R. J. Wall, to me known, who, being by me duly sworn, did depose and say: that he resides in the Village of Western Springs, State of Illinois; that he is a Vice-President of the NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, 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 pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

Leslie A. Smith — Notary Public.

Leslie A. Smith

My Commission Expires November 12, 1986

CERTIFICATE

I, M. C. Vonnahme, Assistant Secretary of the NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the Resolutions of the Board of Directors, set forth in said Power of Attorney are still in force. In testimony whereof I have hereunto subscribed by name and affixed the seal of the said Company this 25th day of July, 19 86.

M. C. Vonnahme — Assistant Secretary

6-23142-C

01656

AS PER ORIGINAL

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)

0031

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80763

Formal notice is hereby given that United Texas Transmission Company (UTTCO), propos 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
Oilfield Road	1½ miles S. of Austin Pkwy.	110 ft.	X			

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

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

General Description

1½ miles South of Austin Parkway at Oilfield Road, located in the William Stafford Survey , Abstract No. 89, Ft. Bend County, Texas.

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

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

NOTICE

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

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

COMPANY NAME: United Texas Transmission Co
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mark L. Ricks
(Signature)

NAME & TITLE Mark L. Ricks, Right of Way Re
(Please Print)

DATE: August 8, 1986
ADDRESS P.O. Box 1478
(Street/P.O. Box)

Houston, Texas 77251-1478
City State Zip

TELEPHONE NO: (713) 229-5751

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22/1

PURCHASE OF LIGHT BARS FOR THE FORT BEND COUNTY
SHERIFF'S DEPARTMENT

BID NO. 86-82

BIDDER	PRICE	GUARANTEE	DELIVERY	DOES MEET SPECS	DOES NOT MEET SPECS
TEXAS STATE DISTRIBUTORS	$441.47 for 5 432.47 for 10	365 Days	2 Weeks	X	
SCHNEIDER'S POLICE SUPPLY	472.20	30 Days	2 Weeks	X	
G.T. DISTRIBUTORS	504.99	30 Days	7 Days	X	
COMMUNICATIONS & EMERGENCY PRODUCTS	559.31	30 Days	2 Weeks	X	
EMERGENCY PRODUCTS	579.05	60 Days	2 Weeks	X	
EMERGENCY PRODUCTS	464.59	60 Days	2 Weeks		X

PURCHASE OF ONE (1) OR MORE NEW TRACKED HYDRAULIC EXCAVATOR (LOW GROUND PRESSURE).
BID #86-87

COMPANY	BID PRICE	PRICE GUARANTEE	MAKE & MODEL	WARRANTY	REMARKS
BADO EQUIPMENT	$76,400.00	30 days	LINKBELT LS-2800B	6 months parts & labor; second 6 months parts only or 1500 hrs.	Low bidder meeting specifications.
ROMCO	$76,800.00	90 days	HITACHI UH083LC	1 year or 1500 hrs.	
CASE POWER & EQUIP	$76,900.00	90 days	CASE 1080	1 year on complete machine; 2 years on engine or 2000 hrs.	
E.L. LESTER	$77,000.00	21 days	KATO HD770SE-11	1 year or 1500 hrs.	
HOUSTON HEAVY EQUIP	$78,770.00	30 days	KOMATSU PL200-3	2 years of 3000 hrs.	
PRECO MACH.	$78,950.00	60 days	MITSUBISHI MS180LC-8	1 year or 1500 hrs.	
HI-WAY EQUIP	$78,743.00	90 days	FIATALLIS FE20LC	2 years	
FOGLE EQUIP	$83,788.00	90 days	KOEHRING 6620LC	1 year parts, labor and travel	
MUSTANG TRACTOR	$84,359.00	30 days	CATERPILLER 215B L.C.	1 year or 1500 hours	
FOGLE EQUIP	$86,970.00	90 days	KOEHRING 6620LC	1 year parts, labor & travel	
SOUTH TEXAS EQUIP	$96,388.00	30 days	INSLEY H-800C	6 months factory warranty	
FOM FAIREY CO	$74,790.00	DOES NOT MEET SPECIFICATIONS, AS PER THEIR BID.			

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Accept bids for one or more tracked hydraulic excavator:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best and low bid be awarded to TOM FAIREY CO. for one tracked hydraulic excavator in the amount of $74,790.00, the Court further finds that said bid meets all specifications. (Recorded in minutes in full)

Accept bid on one or more truck, cab & chassis with options:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to KNAPP CHEVROLET in the amount of $12,776.00 plus options in the amount of 1,287.00, for one truck, cab & chassis, for EMS. (Recorded in minutes in full)

21. ACCEPT AND ENTER INTO MINUTES A STATEMENT FROM PURCHASING AGENT AS TO "ONLY SOURCE" TYPE PURCHASE OF SOFTWARE & SERVICES FOR CURRENT ELECTION SYSTEM:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka voting to abstain, it is ordered to enter into minutes a statement from Purchasing Agent as to "only source" type purchase of software & services for current election system. (Recorded in minutes in full)

22. MEET IN CLOSED SESSION TO DISCUSS LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F), V.T.C.S.:

Met in Closed Session.

23. TAKE ACTION ON ANY ITEM DISCUSSES IN CLOSED SESSION:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept earnest money contract to purchase 19.911 acres in the amount of $119,466 plus ½ closing cost, for Lot 45 & 46 in Henry Scott League adjacent to Fort Bend County Landfill and animal shelter with earnest money of $1000. Funds to come from Revenue Sharing. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed at 11:45 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

24. 1:30 P.M. - OPEN BIDS FOR ONE OR MORE PORTABLE BATTERY OPERATED DEFIBRILLATOR/CARDIOSCOPE/RECORDER WITH OR WITHOUT TRADE-IN (#86-90):

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

A) Physio-Control Corp.

25. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve bills as presented by Auditors office. (Recorded in minutes in full)

PURCHASE OF ONE (1) OR MORE NEW TRACKED HYDRAULIC EXCAVATOR
BID #86-88

COMPANY	BID PRICE	PRICE GUARANTEE	MAKE & MODEL	WARRANTY INFORMATION	REMARKS
TOM FAIREY CO.	$74,790.00	30 days	JOHN DEERE 690C	6 months plus 18 months on power train	Low bidder meeting all specifications
BADO EQUIPMENT	$76,400.00	30 days	LINK BELT LS2800B	6 months parts and labor; second 6 months parts only or 1500 hrs	
ROMCO, INC.	$76,800.00	90 days	HITACHI UH083LC	1 year or 1500 hrs	
CASE POWER & EQUIP	$76,900.00	90 days	CASE 1080	1 year on machine, 2 years or 2000 hrs on engine	
E.L. LESTER	$77,000.00	21 days	KATO HD770SE-11	1 year or 1500 hrs	
HOUSTON HEAVY EQUIP	$78,206.00	30 days	KOMATSU PC200-3	2 years or 3000 hrs	
PRECO MACHINERY	$78,950.00	60 days	MITSUBISHI MS180LC-8	1 year or 1500 hrs	
HI-WAY EQUIP	$79,743.00	90 days	FIATALLIS FE20LC	2 years or 5000 hrs	
FOGLE EQUIP	$83,788.00	90 days	KOEHRING 6620	1 year parts, labor & travl	

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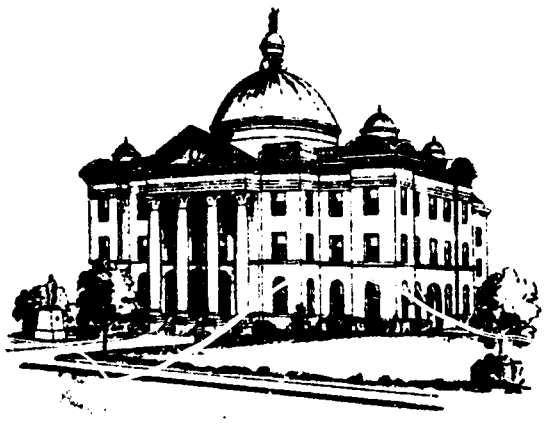
PURCHASE OF ONE (1) OR MORE TRUCK, CAB AND CHASSIS.
BID #86-89

COMPANY	Base BID PRICE	DELIVERY	PRICE GUARANTEE	MAKE & MODEL	OPTIONS TILT WHEEL	BUMPER	MIRRORS	SEAT	RADIO	COLOR
✓ KNAPP CHEVROLET	$12,776.00	110 days	90 days	1987 Chev. CR31403	$100.00 ✓	$325. ✓	$189.	$862. ✓	$188.	N/C
A.C. COLLINS FORD	$11,860.00	DOES NOT MEET SPECIFICATIONS.								
A.C. COLLINS FORD	$13,143.00	DOES NOT MEET SPECIFICATIONS.								

01662

County Clerk 21

OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT



P.O. BOX 368
RICHMOND, TEXAS 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

August 14, 1986

Each Member
Commissioners Court
Fort Bend County

Pursuant to Sec 4 Art. 2368a.5 V.A.T.S the undersigned submits the following statement:

The County Clerk of Fort Bend County on 8-11-86 requisitioned one (1) AIS 315 programming package for vote tabulator/PC interface, including software, 1 year license agreement, telephone support, 1 year maintenance on software, 1 year updating service, on site installation and training, and a 12 month guarantee of satisfaction or 100% refund of purchase price at a quoted price of $4,500.00 plus $1,000.00 for travel expenses for trainer.

Due to the nature of the computer software portion of the programming package research by this department disclosed that the only source for this item is American Information Systems, Inc. of 8512 Maple Street, Omaha Nebraska 68134.

It is requested that Commissioners Court of Fort Bend County grant an exemption to the competitive bidding requirements of Art. 2368a.5 V.A.T.S. and that this statement be entered in the minutes of the Commissioners Court meeting on August 18, 1986.

John J. Hammett
Purchasing Agent

gdj/JJH

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AS PER ORIGINAL 01663

FORT BEND TITLE COMPANY

UNIMPROVED PROPERTY EARNEST MONEY CONTRACT

This Contract Is Limited To Transactions Where Intended Use Is For One To Four Family Residences
Promulgated by Texas Real Estate Commission

1. PARTIES: SOLATEX LAND MANAGEMENT COMPANY, ET AL (See attached Deed) (Seller) agrees to sell and convey to FORT BEND COUNTY, TEXAS (Buyer) and Buyer agrees to buy from Seller the following property.
2. PROPERTY: Lot _____, Block _____, Addition, City of Rosenberg, Fort Bend County, Texas, or as described on attached exhibit (the Property). (See Attachment)
3. CONTRACT SALES PRICE:
   A. Cash down payment payable at closing ..... $ 119,466.00
   B. Sum of all notes described in Paragraph 4 below ..... $ -0-
   C. Sales Price (Sum of A and B) ..... $ 119,466.00
4. FINANCING: (Check applicable boxes below)

   ☒ A. ASSUMPTION: Buyer shall assume the unpaid balance of that promissory note payable to _____ dated _____, 19____, and those obligations imposed by the Deed of Trust recorded in Volume _____, Page _____ of the Deed of Trust Records in the county where the Property is situated. Buyer shall pay the installment payment due after the date of closing. The assumed principal balance at closing will be $_____ allowing for an agreed $250.00 variance. The cash payable at closing shall be adjusted for the amount of such variance. Buyer shall apply for assumption approval within _____ days from the effective date of this contract and shall make every reasonable effort to obtain the same. If the variance exceeds $250.00 or the existing interest rate is increased above _____% or Buyer is required to pay an assumption fee in excess of $_____, or assumption approval cannot be obtained within _____ days from the effective date hereof, this contract may be terminated at Buyer's option and the Earnest Money shall be refunded to Buyer without delay.

   ☐ B. THIRD PARTY FINANCING: This contract is subject to approval of a loan for Buyer by a third party in the amount of $_____ payable at _____ intervals for not less than _____ years with the initial interest rate not to exceed _____% per annum, and with each principal and interest installment not to exceed $_____ ☐ including interest ☐ plus interest, for the first _____ years of the loan. Buyer shall apply for the loan within _____ days from the effective date of this contract and shall make every reasonable effort to obtain approval. If the loan has not been approved within _____ days from the effective date of this contract, this contract shall terminate and the Earnest Money shall be refunded to Buyer without delay.

   ☐ C. SELLER FINANCING: Buyer shall execute a promissory note to Seller in the principal sum of $_____, bearing _____% interest per annum, and payable: (Check 1, 2 or 3 below)

   ☐ 1. In one payment due _____ after the date of the note with interest payable _____.

   ☐ 2. In installments of $_____, ☐ including interest ☐ plus interest beginning _____ after the date of the note and continuing at _____ intervals thereafter for _____ years when the entire balance of the note shall be due and payable.

   ☐ 3. Interest only in _____ installments for the first _____ years and thereafter in installments of $_____ ☐ including interest ☐ plus interest beginning _____ after the date of the note and continuing at _____ intervals thereafter for _____ years when the entire balance of the note is due and payable.

   Any Seller financed note may be prepaid in whole or in part at any time without penalty. The lien securing payment of such note will be inferior to any lien securing any loan assumed or given in connection with third party financing.
5. EARNEST MONEY: $ 1,000.00 is herewith tendered and is to be deposited as Earnest Money with Fort Bend Title Company, as Escrow Agent, upon execution of the contract by both parties. ~~Additional Earnest Money in the amount of $_____ shall be deposited with the Escrow Agent on or before _____, 19____.~~
6. TITLE: Seller shall furnish to Buyer at Seller's's expense either:

   ☒ A. Owner's Policy of Title Insurance (the Title Policy) issued by Fort Bend Title Company in the amount of the Sales Price and dated at or after closing; OR

   ☐ B. Abstracts of Title certified by a reputable abstractor or abstractors (a) from the sovereignty to the effective date of this contract (Complete Abstract) and (b) supplemented to the closing date (Supplemental Abstract).

   NOTICE TO BUYER: (i) AS REQUIRED BY LAW, Broker advises that YOU should have the Abstract covering the Property examined by an attorney of YOUR selection, or YOU should be furnished with or obtain a Title Policy; (ii) if the Property is situated in any Utility District, Section 50.301 of the Texas Water Code requires the Buyer to sign and acknowledge a statutory notice.
7. PROPERTY CONDITION: Buyer accepts the Property in its present condition, subject only to _____.
8. BROKER'S FEE: Laguarta, Gavrel, & Kirk, Inc. Listing Broker (6%) and N/A Co-Broker (_____%) as Real Estate Broker (the Broker), has negotiated this sale and Seller agrees to pay Broker in Fort Bend County, Texas, on consummation of this sale or on Seller's default (unless otherwise provided herein) a total cash fee of 6% of the total Sales Price, which Escrow Agent shall pay from the sale proceeds.
9. CLOSING: The closing of the sale (the Closing Date) shall be on or before Sept. 1, 1986, or within seven days after objections to title have been cured, whichever date is later.
10. POSSESSION: The possession of the Property shall be delivered to Buyer at Closing.
11. SPECIAL PROVISIONS:

Fort Bend County will pay $59,733.00 at closing and balance of $59,733.00 on or before January 9, 1987. The Buyer shall pay interest on the unpaid balance at a rate of 8% per annum until paid in full.

(Insert factual statements and business details applicable to this sale.)

Compliments Of
Chicago Title Insurance Company

01664
AS PER ORIGINAL
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19.911 acres of land, more or less, out of that certain 32.025 acres of land, more or less, covering Lots 45 and 46, all in the Rosenberg Farms Subdivision in the Henry Scott League, Fort Bend County, Texas, according to the map of said subdivision recorded in Vol. 3, Page 575 of the Deed Records of Fort Bend County, Texas, the lands and interests covered hereby and described herein, for convenience sometimes hereinafter referred to as "Said Lands" all of which are more particularly described and set out in that certain Deed from Daniel D. Kobbe, as Grantor, to Roy C. Hairston and L. B. Hutcheson, as Grantees, dated July 19, 1972, of record in Vol. 570, Page 706 of the Deed Records of Fort Bend County, Texas.

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01665

BID ITEM: PURCHASE OF ONE OR MORE PORTABLE BATTERY OPERATED DEFIBRILLATOR/CARDIOSCOPE RECOREDERS WITH OR WITHOUT TRADE-IN

BID NUMBER: 86-90

0031

VENDORS NOTIFIED BY LETTER

COMPANY	DATE MAILED	BID PRICE
COAST FIRST AID SUPPLY CO.	8-4-86	
DIXIE USA, INC.	8-4-86	No BID
GRAYLESS MOBILE AIDS CORP	8-4-86	
MEDICAL RESEARCH LABS, INC.	8-4-86	
PHYSIO-CONTROL CORP.	8-4-86	✓

01666

0031

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 18 day of August, 1986 at a Regular Session of the Commissioners Court with the following present:

County Judge _____

Commissioner, Precinct 1 _____

Commissioner, Precinct 2 _____

Commissioner, Precinct 3 _____

Commissioner, Precinct 4 _____

Now, therefore, be it resolved upon the motion of Commissioner Pressley, Seconded by Commissioner Sutton, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

County Auditor

Date: _____

Time Reconvened: _____

Time Adjourned or Recessed: _____

26. CONTINUE BUDGET WORKSHOPS WITH DEPARTMENT HEADS:

Commissioners' Court recessed at 2:40 p.m. until Thursday, August 21 at 1:30 p.m. for budget workshop hearing.

RECONVENE:

Commissioners' Court reconvened at 2:00 p.m. for budget workshop hearings.

27. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 3:15 p.m. Thursday, August 21, 1986.

01668

0031

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, AUGUST 25, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of August 18 & August 21, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Sheriff Gus George, re: (1) accept list of items donated to Sheriff's Dept. from Missouri City Police Dept.; & (2) Authorize $35 fee for impounding of all stray livestock & $10 per day boarding fee and approve regulations for same.

6. Mr. Roman Bohachevsky, County Librarian, re: request to advertise for ~~bids~~/proposals for a dedicated desk top publishing system; and accept gift of $150 from the Richmond Rotary Club for bicycle rack.

7. Consider appointment of Ms. Maria Emerson to the Fort Bend County Children's Protective Services Board.

8. Marsha Gaines, Tax Assessor/Collector, re: (1) Discuss & consider the policy and procedures on requests to waive penalty and interest; (2) Request to change policy and procedures on the replatting of subdivisions; & (3) Submit annual tax report for 1985.

9. Consider approval of plats for Westpark Lakes, Section 1 and for Mason Road dedication in Precinct 3.

10. Consider approval of legal description for boundary line changes in voting precincts #1007 & #1067 in Precinct 1.

11. Consider application from Fort Bend Telephone Co. to lay cable along Peterson Rd. in Precinct 1.

12. 10:00 a.m. - Hold public hearing for replat of Creekshire, Section 2 in Precinct 3.

13. 10:00 a.m. - Continue public hearing to consider adoption of Order establishing Fort Bend County Rules to Control Rabies & Animal Control Regulations.

14. Accept or reject bids on one or more portable battery-operated defibrillator/cardioscope/recorder with or without trade-in (#86-90).

15. Meet in Closed Session to discuss litigation and land matters as authorized by Article 6252-17, Section 2 (e) & (f), V.T.C.S.

16. Take action on any items discussed in Closed Session.

17. 1:30 p.m. - Open and consider awarding bids for the following: (1) One or more self-propelled road sweeper (#86-91); (2) One or more new plain paper copier (#86-92); (3) Two or more 16MM microfilm readers (#86-93); (4) One or more mechanical cardiopulmonary life support equipment (#86-94); (5) One or more new automobiles (#86-95).

18. Adjournment.

FILED FOR RECORD
~~NOW~~ TIME 2:25 ~~AM~~ PM
AUG 21 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge by N.L.

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, August 21, 1986 at 2:35 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 25TH day of AUGUST, 1986 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JOHNNIE PUSTKA	COMMISSIONER PRECINCT 1
BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

Judge Stavinoha absent for vote

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

1. APPROVE MINUTES OF MEETING OF AUGUST 18, 1986 :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put carried with Commissioner Denham voting to abstain, it is ordered to approve minutes of meeting of August 18 and August 21, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS :

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfers in budget for BUILDING MAINTENANCE, COMMISSIONER PRECINCT #3, and TAX ASSESSOR/COLLECTOR. (Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve out-of-town travel request for DRAINAGE DISTRICT, DATA PROCESSING, JUVENILE PROBATION, 240TH DISTRICT JUDGE. (Recorded in minutes in full)

5. SHERIFF GUS GEORGE, RE: (1) ACCEPT LIST OF ITEMS DONATED TO SHERIFF'S DEPT. FROM MISSOURI CITY POLICE DEPT.; & (2) AUTHORIZE $35 FEE FOR IMPOUNDING OF ALL STRAY LIVESTOCK & $10 PER DAY BOARDING FEE AND APPROVE REGULATIONS FOR SAME:

Accept list of items donated to Sheriff's Dept. from Missouri City Police Dept. :

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept list of items donated to Sheriff's Dept. from Missouri City Police Dept. (Recorded in minutes in full)

Authorize $35 fee for impounding of all stray livestock & 10 per day boarding fee and approve regulations for same :

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve $35 fee for impounding of all stray livestock and $10 per day boarding fee and approve regulation for same. (Recorded in minutes in full)

3

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the _____ day of _____, 1986, at a _____ Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Building Maint. DEPT.	FROM	TO	INCREASE (DECREASE)
2000 Utilities	265,000.00	262,000.00	<3000.00>
7012 Bldg. Repairs	6,000.00	9,000.00	3000.00

DATE: 8-22-86

DEPARTMENT HEAD: George Burns

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

approved 8/25/86

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 25th day of August, 1986, at a _____ Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

TAX OFFICE	DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries & Labor	(0200)	218,051.32	207,051.32	(11,000.00)
Temporary	(0201)	2,746.68	13,746.68	11,000.00

DATE: _____

DEPARTMENT HEAD: Marsha P. Gaines
Marsha P. Gaines

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

approved 8/25/86

01672

0031

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 25th day of August, 1986, at a Special Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

FM/LR	DEPT.	FROM	TO	INCREASE (DECREASE)
9020	Weed and Tree Killer	12,000	11,619.60	(380.40)
7006	Tires and Tubes	14,000	11,098.86	(2,901.14)
7004	Road Signs	10,000	8,044.74	(1,955.26)
1010	Property & Equipment	136,435.	135,835.00	(600.00)
5031	Road Material	764,880	770,716.80	5,836.80

DATE: August 24, 1986

DEPARTMENT HEAD: Alton B Pressley

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

approved 8/25/86

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure 9/16/86

Date of Return 9/18/86

Purpose of Trip: To attend "Flood Loss Reduction Workshop" sponsored by the Texas Water Commission in Austin

Places to be Visited: Austin

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Stanley L. Kucherka, Jr., P.E.
Name

8/19/86
Date

Drainage District Mgr/Eng
Title

* *

Approved: Commissioners' Court

~~County Judge~~

8-25-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01671

COUNTY OF FORT BEND

Travel Authorization

RECEIVED AUG 22 1986 COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by~~ the following persons:

Carol Holub

Period: Date of Departure August 21, 1986

Date of Return August 21, 1986

Purpose of Trip: Attend Seminar "Basic Supervision"

Places to be Visited: WESTIN-OAKS Houston, Tx

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Charles Miller/ Charles Miller 8/21/86
Name

August 14, 1986
Date

EDP Director
Title

Funds available in '86 budget

* *

Approved: Commissioners' Court

~~County Judge~~

8-25-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01675

RECEIVED
AUG 19 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

1) Steve Macha
2) La Rue Hilson
3) Kathy Johnson

Period: Date of Departure 9/24/86

Date of Return 9/25/86

Purpose of Trip: Conference - National Corrective Training Institute

Places to be Visited: Sunrise Hotel, Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) County car

Sterling Moore
Name

August 19, 1986
Date

Acting Chief
Title

* *

Approved: Commissioners' Court

~~County Judge~~ Comm

8-25-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01676

RECEIVED
AUG 19 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

1) Iris Galvan
2) Steve Monk
3) Tony Ramirez
4) Sterling Moore

Period: Date of Departure September 7, 1986

Date of Return September 11, 1986

Purpose of Trip: Texas Institute on Children and Youth

Places to be Visited: Hunt, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) County Car

Sterling Moore
Name

August 19, 1986
Date

Acting Chief
Title

* *

Approved: Commissioners' Court

~~County Judge~~ Comm

8-25-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy · Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
AUG 20 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure SEPTEMBER 22, 1986

Date of Return SEPTEMBER 27, 1986

Purpose of Trip: JUDICIAL CONFERENCE

Places to be Visited: AUSTIN, TEXAS

Mode of Transportation (State whether by personal auto, airline, etc.) PERSONAL AUTO

C Anderson
Name

8/19/86
Date

JUDGE OF THE 240TH JUDICIAL DISTRICT
Title

* *

Approved Commissioners' Court

County Judge

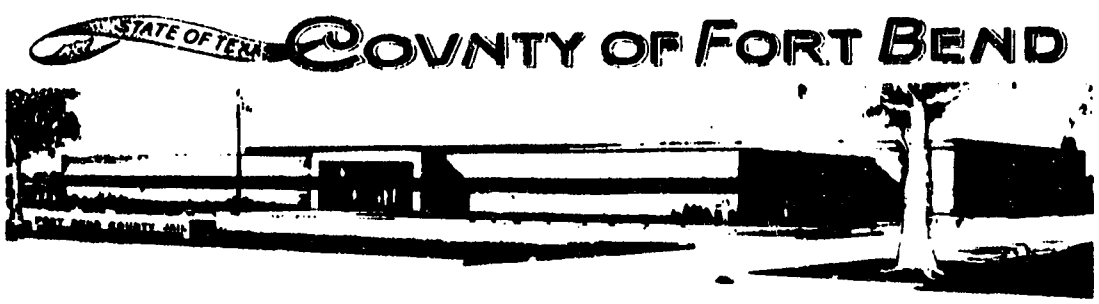
8-25-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01678

0031

5/1



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

August 18, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, August 25, 1986.

1) Accept the attached list of items donated to the Fort Bend County Sheriff Department by Chief Les Guillot, Missouri City Police Department.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/jj
attachment

cc: Dianne Wilson, County Clerk
Mrs. Joyce Tompkins, County Auditor

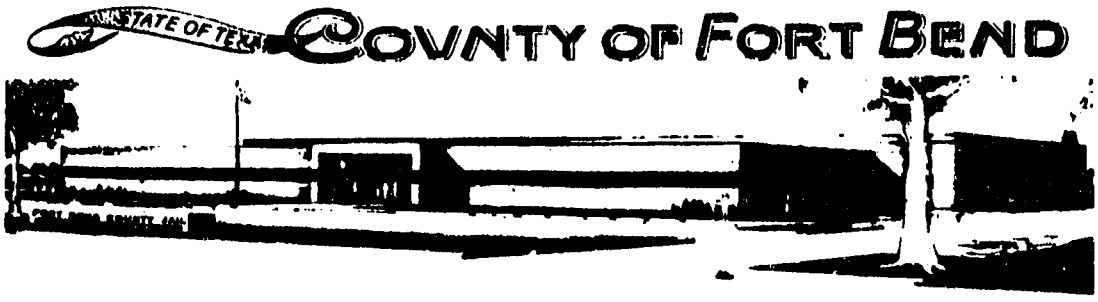
One (1) Table, Drafting Type	$150.00
Two (2) Chairs, Red, Bar Height, Swivel	200.00
One (1) Metal Cabinet, Orange Storage	125.00
One (1) Bookcase, Orange	25.00
One (1) Chair, Blue Secretary Type	50.00
Three (3) Cabinets, Green, Evidence Locker	250.00
Two (2) Credenzas, Black Metal, Wood Grain	250.00
One (1) File Cabinet, Grey, Four (4) Drawer	75.00
One (1) Bookcase, Grey Metal	25.00
Five (5) Bulletin Boards	125.00
Seven (7) Chairs, Arm type, Green Vinyl	175.00
One (1) Brown Secretary Chair	50.00
One (1) Arm Chair, Swivel type, Green Cloth	75.00
One (1) Orange Secretary Chair	50.00
One (1) Stretcher, Army Duck	100.00
Eight (8) Chalk Boards, Brown Metallic	800.00
Eight (8) Arm Chairs, Green Fabric Seat	400.00
Four (4) Arm Chairs, Dark Green Vinyl	200.00
Two (2) Arm Chairs, Dark Green Fabric	100.00
One (1) Buff Secretary Chair	50.00
One (1) Desk Chair, Gold Fabric	75.00
One (1) Table, Formica Work Table	125.00
Ten (10) Clear Plastic (Plexiglass)	n/c
One (1) File Cabinet, Yellow Metal	50.00
Three (3) Storage Cabinets, Two (2) Drawer Grey	75.00
One (1) File Cabinet, Orange	125.00
Three (3) Secretary Desk, Black Top, W/Extension	375.00
Two (2) Metal Work Tables, Chrome Legs, Wood Top	200.00
Three (3) Coat Racks	75.00
Two (2) File Cabinets, Lt. Brown, Two (2) Drawer	100.00
Two (2) File Cabinets, Dark Brown, Two (2) Drawer	100.00
One (1) Chalk Board	50.00
Two (2) Arm Chairs, Light Green	100.00
Two (2) Arm Chairs, Brown Leather	100.00
One (1) Arm Chair, Dark Brown	50.00
Two (2) Arm Chairs, Green, Swivel Cloth Seat	150.00
Three (3) Secretary Chairs, Green	150.00
One (1) Secretary Chair, Yellow	50.00
One (1) Arm Chair, Yellow Swivel	75.00
One (1) Executive Chair, Green Swivel	125.00
Two (2) Arm Chairs, Brown Leather	150.00
Five (5) Arm Chairs, Leather, Dark Green	250.00
Four (4) Arm Chairs, Green With Cloth Seats	200.00
Three (3) Arm Chairs, Wood With Leather Seats	150.00
Six (6) Stack Chairs, Yellow	200.00
One (1) Arm Chair, Green Swivel	75.00

approx $6500.00

01680

0031

5/2



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

August 13, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

As you know, the Fort Bend County Sheriff Department is charged with the responsibility for stray livestock control within the confines of Fort Bend County.

In order to offset the costs attendant to the impounding and boarding of stray livestock and to motivate livestock owners to properly contain their livestock, this Department respectfully request that the Fort Bend County Commissioners' Court authorize the following.

Thirty-five dollars ($35.00) fee for the impounding of all livestock and a subsequent ten dollars ($10.00) per day boarding fee,

The owner of all impounded livestock shall be responsible for all costs of veterinarian services required for their livestock. The livestock owner shall be required to furnish proof of retiring of this obligation prior to the release of the impounded livestock to the owner,

All receipts received from impounding and boarding fees shall be deposited with the County Treasurer, and

The cost of feed for impounded livestock shall be reimbursed to the individual who is responsible for the boarding of all impounded livestock.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/jj

cc: Dianne Wilson, County Clerk
Mrs. Joyce Tompkins, County Auditor
Mrs. Kathy Hynson, County Treasurer

6. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: REQUEST TO ADVERTISE FOR PROPOSALS FOR DEDICATED DESK TOP PUBLISHING SYSTEM; AND ACCEPT GIFT OF $150 FROM THE RICHMOND ROTARY CLUB FOR BICYCLE RACK :

Advertise for proposals for dedicated desk top publishing system :

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for proposals as recommended by the Purchasing Agent, for dedicated desk top publishing system. (Recorded in minutes in full)

Roman Bohachevsky discussed the need for this computer system.

Accept gift of $150 from the Richmond Rotary Club for bicycle rack :

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept gift of $150 from the Richmond Rotary Club for bicycle rack.

7. CONSIDER APPOINTMENT OF MS. MARIA EMERSON TO THE FORT BEND COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone until a later date.

8. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) DISCUSS & CONSIDER THE POLICY AND PROCEDURES ON REQUESTS TO WAIVE PENALTY AND INTEREST; (2) REQUEST TO CHANGE POLICY AND PROCEDURES ON THE REPLATTING OF SUBDIVISIONS; & (3) SUBMIT ANNUAL TAX REPORT FOR 1985 :

Marsha Gaines discussed changes in various policies.

Court recommend a policy regarding waiving penalty and interest be submitted for consideration at a later date.

Court recommend a policy regarding tax statements on replats be submitted at a later date.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to record for record the Annual Tax Report for 1985. (Recorded in minutes in full)

9. CONSIDER APPROVAL OF PLATS FOR WESTPARK LAKES, SECTION 1 AND FOR MASON ROAD DEDICATION IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve plat for Westpark Lakes, Section 1, subject to Letter of Credit being rewritten to cover extension of Bellaire Blvd. Plat and Tax Statements were presented to Commissioners Court. (Recorded in minutes in full)

Ed Odem representing developers discussed the subdivision.

Accept Mason Road dedication in Precinct 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept Mason Road right of way dedication in Precinct 3. Plat and Maintenance Bond were presented to Commissioners Court. (Recorded in minutes in full)

John Potts, Project Manager for Cinco Ranch Development discussed the dedication.

August 20, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

Gentlemen:

I request that the following item be included on the Commissioners Court Agenda on Monday, August 25, 1986:

> To authorize the County Purchasing Agent, Mr. John Hammett, to advertise for bids for a dedicated desktop publishing system.

This is a modern day replacement for and enhancement of an offset printing press. This is an essential piece of equipment for any library, particularly ours. It will enable us to do our own composition, layout, and printing for the many various brochures, program flyers, bibliographies, forms, etc. that the library will normally need.

This item is budgeted for and funds are available in Account 1010-Property and Equipment. Specifications for a typical unit are attached. I hope you will approve the advertising for bids for this item.

Sincerely,

Roman S. Bohachevsky

Roman S. Bohachevsky
County Librarian

RSB/dmr

Attachment

cc John Hammett, Purchasing
Charles Miller, Data Processing
Kathy Hynson, Treasurer
Joyce Tompkins, Auditor
Diane Wilson, Clerk ✓

ANNUAL REPORT
TAX YEAR 1985

July 1, 1985 - June 30, 1986

County

Debits:

July 1985 - June 1986

1985 Tax Roll	22,650,644.39
Penalty & Interest	131,572.23
Discount	(64,238.88)
Backouts	(166,181.07)
Discount	1,161.09
Posted by Hand	113,844.46
Discount	(704.65)
Supplemental	261,978.77
Discount	(34.63)
Redemption	855,630.11
Beer & Liquor	55,782.25
Total Debits	23,839,454.07

Credits:

Uncollected:

Delinquent Roll	1,449,501.09
Error Off Roll	532,386.45

Treasurer's Receipts:

July	36,561.42	January	13,003,742.58
August	113,795.29	February	471,370.46
September	117,134.21	March	313,430.22
October	169,607.22	April	291,771.37
November	62,090.59	May	383,619.10
December	6,341,689.99	June	341,067.36
			21,645,879.81

Beer & Liquor:

July	3,184.75	January	3,338.75
August	3,075.25	February	5,046.00
September	4,398.00	March	5,212.50
October	5,488.00	April	5,766.25
November	4,279.25	May	5,282.75
December	5,993.50	June	4,717.25
			55,782.25

Commission Paid Delinquent Tax Attorney:

County	128,272.27
Lrfc	27,632.20
Total Credits	23,839,454.07

July 1,1985 - June 30,1986

Drainage

Debits:

July 1985 - June 1986

1985 Tax Roll	3,864,053.25
Penalty & Interest	22,473.16
Discount	(10,966.00)
Backouts	(49,219.48)
Discount	344.03
Posted by Hand	33,540.98
Discount	(208.71)
Supplemental	56,332.98
Discount	(6.20)
Redemption	244,392.76
Total Debits	4,160,736.77

Credits:

Uncollected:

Delinquent Roll	247,549.00
Error Off Roll	90,010.42

Treasurer's Receipt:

July	10,058.85	January	2,136,894.51
August	30,343.13	February	78,758.97
September	31,474.08	March	54,651.37
October	45,889.34	April	50,542.48
November	16,829.54	May	65,500.95
December	1,041,603.22	June	58,860.50
			3,621,406.94

Commission Paid Delinquent Tax Attorney	36,623.01
Commission for Collecting	165,147.40
Total Credits	4,160,736.77

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July 1, 1985 - June 30, 1986

LRFC

Debits:

July 1985 - June 1986

1985 Tax Roll	3,888,378.13
Penalty & Interest	22,604.91
Discount	(10,965.42)
Backouts	(36,872.68)
Discount	257.36
Posted by Hand	24,363.65
Discount	(149.28)
Supplemental	50,862.91
Discount	(6.21)
Redemption	184,312.49
Total Debits	4,122,785.86

Credits:

Uncollected:

Delinquent Roll	249,931.83
Error Off Roll	92,091.45

Treasurer's Receipts:

July	8,758.49	January	2,198,329.21
August	27,225.98	February	80,811.66
September	29,101.41	March	55,152.34
October	41,651.26	April	51,242.19
November	14,519.33	May	66,487.79
December	1,062,427.35	June	60,221.62
			3,695,928.63

Commission for Collecting	84,833.95
Total Credits	4,122,785.86

July 1, 1985 - June 30, 1986

Wharton County Jr College

Debits:

July 1985 - June 1986

1985 Tax Roll	158,405.24
Penalty & Interest	1,547.89
Backouts	(1,054.49)
Posted by Hand	923.63
Supplemental	1,614.96
Redemption	8,214.20
Total Debits	169,051.43

Credits:

Uncollected:

Delinquent Roll	16,665.85
Error Off Roll	5,257.04

Treasurer's Receipts:

July	350.03	January	51,708.98
August	896.59	February	4,023.72
September	1,481.62	March	3,344.23
October	1,816.91	April	1,999.60
November	258.57	May	4,192.87
December	71,336.58	June	3,016.78
			144,426.48

Commission Paid Delinquent Tax Attorney	1,231.38
Commission for Collecting	1,470.68
Total Credits	169,051.43

01688

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July 1, 1985 - June 30, 1986

Fulshear Fire District

Debits:

July 1985 - June 1986

Supplemental Roll		38,845.36
	Total Debits	38,845.36

Credits:

Treasurer's Receipts:

Janaury	22,882.47	
February	5,734.74	
March	2,270.41	
April	2,059.58	
May	2,340.72	
June	3,169.14	
		38,457.06
Commission for Collecting		388.30
	Total Credits	38,845.36

July 1, 1985 - June 30, 1986

Roads

Debits:

July 1985 - June 1986

Supplemental Posted By Hand	437.23
Redemption	585.03
Total Debits	1,022.26

Credits:

Treasurer's Receipts:

July	13.70	January	5.79
August	8.14	February	12.21
September	.66	March	6.83
October	67.60	April	272.93
November	-	May	422.93
December	.36	June	1.75
			812.90

Commission Paid Delinquent Tax Attorney	153.23
Commission for Collecting	56.13
Total Credits	1,022.26

July 1, 1985 - June 30, 1986

Unlimited Roads

Debits:

July 1985 - June 1986

Supplemental	.19
Supplemental Posted by Hand	12.76
Redemptions	6,522.71
Total Debits	6,535.66

Credits:

Treasurer's Receipts:

July	-	January	445.70
August	892.13	February	422.82
September	171.77	March	458.55
October	652.03	April	523.68
November	127.00	May	364.91
December	651.31	June	396.51
			5,106.41

Commission Paid Delinquent Tax Attorney	971.97
Commission for Collecting	457.28
Total Credits	6,535.66

July 1, 1985 - June 30, 1986

State

Debits:

July 1985 - June 1986

Supplemental	52.51
Supplemental Posted By Hand	464.37
Redemptions	1,971.39
Total Debits	2,488.27

Credits:

Treasurer's Receipts:

July	7.72	January	61.56
August	259.94	February	151.46
September	35.46	March	43.15
October	278.43	April	589.01
November	67.89	May	452.63
December	94.95	June	83.20
			2,125.40

Commission Paid Delinquent Tax Attorney	362.87
Total Credits	2,488.27

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July 1, 1985 - June 30, 1986

School

Debits:

July 1985 - June 1986

Redemption Posted by Hand	139.11
Total Debits	139.11

Credits:

Receipt:

May	116.86
	116.86
Commission Paid Delinquent Tax Attorney	20.86
Commission for Collecting	1.39
Total Credits	139.11

July 1, 1985 - June 30, 1986

Additional Collection Cost

Debits:

July 1985 - June 1986

Redemption	119,015.08
Redemption Posted by Hand	(25.59)
Total Debits	118,989.49

Credits:

Treasurer's Receipts:

July	5,353.25	January	10,950.91
August	17,802.37	February	2,393.35
September	20,839.76	March	3,062.30
October	35,362.69	April	4,154.96
November	9,078.98	May	2,907.09
December	3,370.72	June	3,713.11
Total Credits			118,989.49

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July 1, 1985 - June 30, 1986

Attorney Fees

Debits:

July 1985 - June 1986

Redemptions	60,586.30
Redemption Posted by Hand	205.81
Total Debits	60,792.11

Credits:

Treasurer's Receipts:

July	115.65	January	5,468.51
August	3,827.95	February	3,565.51
September	11,365.43	March	6,300.70
October	9,027.54	April	4,308.27
November	3,194.56	May	3,919.60
December	3,676.33	June	6,022.06
		Total Credits	60,792.11

July 1, 1985 - June 30, 1986

TRA Fees

Debits:

July 1985 - June 1986

Redemptions	622.00
Redemption Posted by Hand	43.00
Total Debits	665.00

Credits:

Treasurer's Receipts:

July	161.00	September	251.00
August	252.00	November	1.00
		Total Credits	665.00

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July 1, 1985 - June 30, 1986

File Fee

Debits:

July 1985 - June 1986

Redemptions	50.00
Redemption Posted by Hand	2.00
Total Debits	52.00

Credits:

Receipts:

July	7.00
August	34.00
September	11.00
Total Credits	52.00

10. CONSIDER APPROVAL OF LEGAL DESCRIPTION FOR BOUNDARY LINE CHANGES IN VOTING PRECINCTS #1007 & #1067 IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept legal description for boundary line changes in voting precinct #1007 and #1067 in Precinct 1. (Recorded in minutes in full)

11. CONSIDER APPLICATION FROM FORT BEND TELEPHONE CO. TO LAY CABLE ALONG PETERSON RD. IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept permit application from Fort Bend Telephone Co. to lay cable along Peterson Rd. in Precinct 1. (Recorded in minutes in full)

12. 10:00 A.M.- HOLD PUBLIC HEARING FOR REPLAT OF CREEKSHIRE, SECTION 2 IN PRECINCT 3:

John Barker representing Litchliter, Jameson & Associates discussed the replat.

Rudy Altar, homeowner in Creekshire, Sec. 2 questioned the drainage of the replat to his property.

No Court action at this time.

13. 10:00 A.M.- CONTINUE PUBLIC HEARING TO CONSIDER ADOPTION OF ORDER ESTABLISHING FORT BEND COUNTY RULES TO CONTROL RABIES & ANIMAL CONTROL REGULATIONS:

Cynthia Reeves, Animal Control Supervisor discussed the revisions to the regulation.

Gail Carmondy representing Fort Bend County Humane Society discussed adoption of animals.

No Court action at this time.

14. ACCEPT BIDS ON ONE OR MORE PORTABLE BATTERY-OPERATED DEFIBRILLATOR/ CARDIOSCOPE/RECORDER WITH OR WITHOUT TRADE-IN (#86-90):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to award bid to PHYSIO CONTROL CORPORATION for purchase of two defibrillator/cardioscope/recorder in the amount of $8,835.00 each - less $3,500.00 trade-in for E.M.S. Total amount is $14,170.00. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed at 11:50 a.m.

15. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AND LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2(E) & (F), V.T.C.S.:

Met in Closed Session.

16. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to fund the 19.911 acres, Lot 45 & 46 in Henry Scott League adjacent to Fort Bend County Landfill and animal shelter (as authorized by Court on August 18) as follows:

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July, 1986

VOTER PRECINCT 1007

BEGINNING at the point where the Westerly boundary line of the Abner Kuykendall Survey, Abstract 48, intersects the Northerly right-of-way line of United States Highway 59, being called the point of beginning,

THENCE in an Easterly direction along the Northerly right-of-way line of United States Highway 59 to intersect the centerline of the Brazos River,

THENCE proceeding downstream in a clockwise manner following the various meanders of the centerline of the Brazos River to intersect the Southerly right-of-way line of the Santa Fe Route 70 Railroad,

THENCE Westerly along the Southerly right-of-way line of the Santa Fe Route 70 Railroad to intersect the Easterly right-of-way line of Thompsons Oilfield Road,

THENCE in a Southerly direction along the Easterly right-of-way line of Thompsons Oilfield Road to intersect the township boundary of the Township of Thompsons,

THENCE in a clockwise direction along the township boundary of the Township of Thompsons to intersect the centerline of Waters Lake Bayou,

THENCE downstream in a Southeasterly direction following the various meanders of the centerline of Waters Lake Bayou to intersect the Easterly property line of a tract or parcel of land in the J. D. Vermillion Survey described in Volume 113, Pages 26-28, Fort Bend County Deed Records,

THENCE Southerly along the Easterly boundary of a tract or parcel of land described in Volume 113, Pages 26-28, Fort Bend County Deed Records and projecting said Easterly boundary to intersect

the Southerly boundary of the Samuel Kennedy Survey, Abstract 44,

THENCE Westerly along the Southerly boundary of the Samuel Kennedy Survey, Abstract 44, to intersect the Easterly right-of-way line of Thompsons Oilfield Road,

THENCE Southerly along the Easterly right-of-way line of Thompsons Oilfield Road to intersect the Southerly boundary of the John Rabb Survey, Abstract 73,

THENCE Westerly along the Southerly boundary of the John Rabb Survey, Abstract 73, to intersect the centerline of Rabbs Bayou,

THENCE downstream following the meanders of the centerline of Rabbs Bayou to its confluence and intersection with the centerline of Big Creek,

THENCE upstream following the various meanders of the centerline of Big Creek to intersect the centerline of State F.M. Road 762,

THENCE Northwesterly, Northeasterly and then back to a Northwesterly direction along the centerline of State F.M. Road 762 to intersect the centerline of Gless-Big Creek Road,

THENCE in a Southwesterly direction along the centerline of Gless-Big Creek Road to intersect the centerline of Big Creek,

THENCE upstream following the various meanders of the centerline of Big Creek to intersect the centerline of F.M. 2977,

THENCE in a Northeasterly direction along the centerline of F.M. 2977 to intersect the Westerly right-of-way line of State F.M. Road 762,

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AS PER ORIGINAL

THENCE Southeasterly along the Westerly and Southerly right-of-way line of State F.M. 762 to its point of concurrence with the Southerly right-of-way line of State F.M. 2759 and continuing along the Southerly right-of-way line of State F.M. 2759 to intersect the Westerly boundary line of the Abner Kuykendall Survey, Abstract 48,

THENCE Northerly along the Westerly boundary line of the Abner Kuykendall Survey to intersect the Northerly right-of-way line of United States Highway 59, being the point and place of beginning.

AS PER ORIGINAL

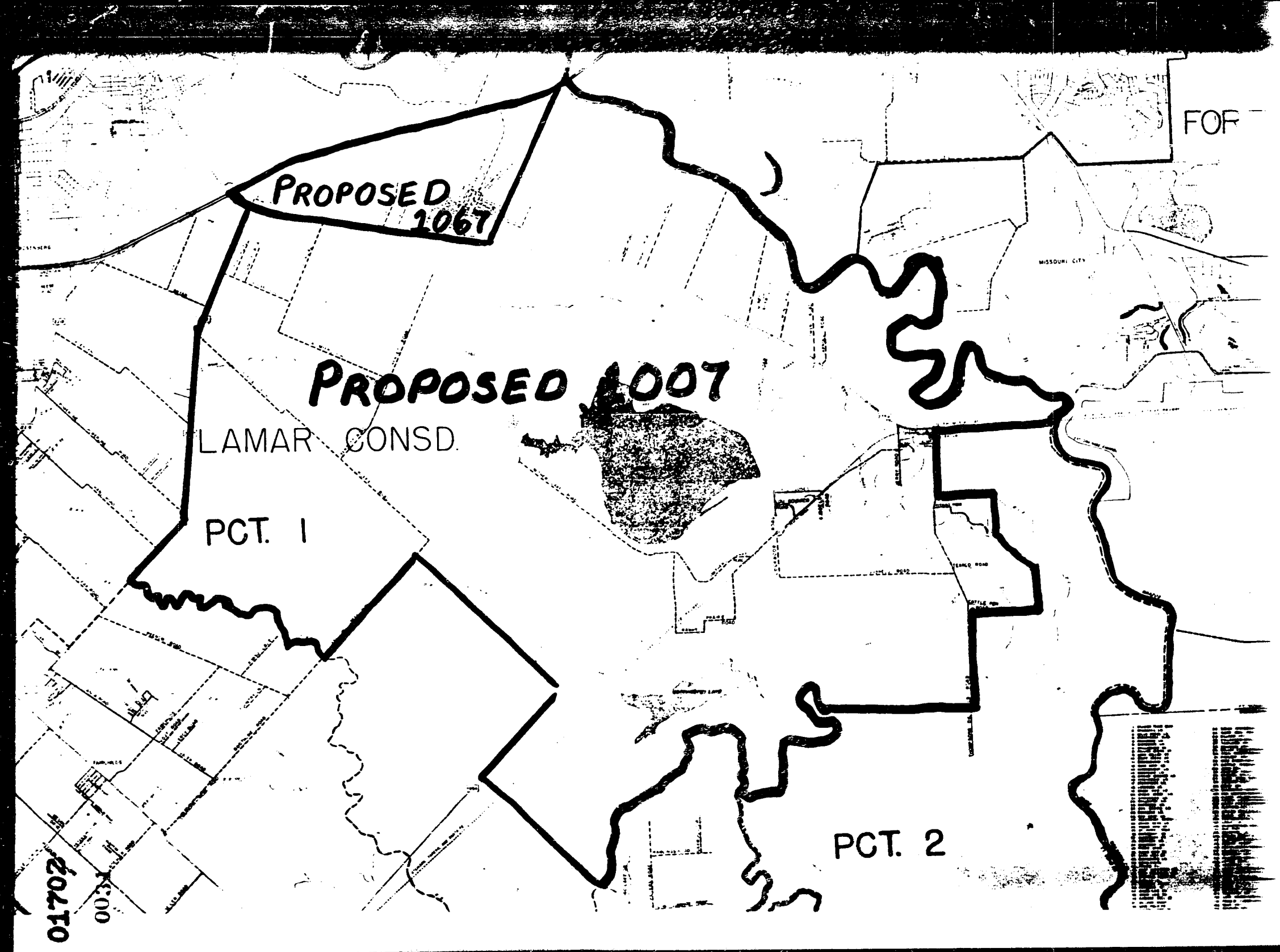
VOTER PRECINCT 1067

BEGINNING at the point where the Westerly right-of-way line of State F.M. 762 intersects the Northerly right-of-way line of United States Highway 59, being called the point of beginning,

THENCE Southeasterly along the Westerly and Southerly right-of-way line of State F.M. 762 to its point of concurrence with the Southerly right-of-way line of State F.M. 2759 and continuing along the Southerly right-of-way line of State F.M. 2759 to intersect the Westerly boundary line of the Abner Kuykendall Survey, Abstract 48,

THENCE Northerly along the Westerly boundary line of the Abner Kuykendall Survey to intersect the Northerly right-of-way line of United States Highway 59,

THENCE Westerly along the Northerly right-of-way line of United States Highway 59 to intersect the Westerly right-of-way line of State F.M. 762, being the point and place of beginning.


PROPOSED 1067
PROPOSED 1007
LAMAR CONSD.
PCT. 1
PCT. 2
FOR
MISSOURI CITY

01702
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REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 25th. day of August, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated August 11, 1986, permit no. 80764 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 17th. 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.

BY Stanley L Kuchock
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 back 8/26/86

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Appl. # 80764

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

Karl E. Baker
Karl E. Baker, P. E.
Assistant Engineer

8-21-86
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

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AS PER ORIGINAL 0031

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. 80764

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Peterson Road	639' NE of Oberrender Rd.	976' NE	337'

General Description

Beginning at a point approximately 639 feet in a northeasterly direction from the eastern intersection of Peterson Road and Oberrender Road. Thence, going approximately 337 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 Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: August 11, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip

TELEPHONE NO: 793-4246 342-3423

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PUBLISHER'S AFFIDAVIT

THE STATE OF TEXAS

County of Fort Bend,

On this the 7 day of August, A. D. 1986, personally appeared before the undersigned, a Notary Public in and for said county and state, Clyde C. King Jr. Publisher of The Herald-Coaster, a newspaper published at Rosenberg, County of Fort Bend, State of Texas, who, being by me duly sworn, on oath, states that the advertisement, a true copy of which is hereto annexed, was published in said newspaper in one issue(s) thereof on the following date(s): August 6

A.D. 1986.

(SEAL)

PUBLIC NOTICE

NOTICE TO THE PUBLIC:

A public hearing will be held by the Fort Bend County Commissioner's Court on August 25, 1986 regarding the partial replat of Creekshire, Section Two. The plat of Creekshire, Section Two is recorded on slide 573B of the Map Records of Fort Bend County, Texas. The purpose of the partial replat is to remove a scrivener error from Note 12 of the Creekshire, Section Two plat. Note 12 should read: "Lot 57 of Block 1 is required to have a 10 foot side yard on each side." The public hearing will be held by Fort Bend County Commissioner's Court on August 25, 1986 at 10:00 a.m. in the Commissioner's Court Room, First Floor, Courthouse Annex Building, 500 Jackson, Richmond, Texas for the purpose of allowing interested citizens to be heard concerning the above mentioned partial replat.

Clyde C. King

Subscribed and sworn to before me, this the 7 day of August A. D. 1986.

Lou Bollett

Notary Public in and for
Fort Bend County, Texas

FORT BEND M.U.D. #16

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AS PER ORIGINAL

CREEKSHIRE - SECTION II

CUSTOMER LIST - SORTED ON CUSTOMER NAME

CUSTOMER NAME	SERVICE ADDRESS	
	2123 CREEKSHIRE DR	
	2106 COURTSHIRE LN	
	2014 CREEKSHIRE DR	
ADAMS KERRY	2019 CREEKSHIRE DR	
AGUSTIN DELIA	2022 CREEK VALLEY LN	
ALLARD MICHAEL J	2118 CREEKSHIRE DR	
ALLEN KEVIN	2002 COURTSHIRE DR	
ANDERSON LENA	2039 CREEK VALLEY LN	N/P
ANDREWS GARY C	2110 CREEKSHIRE DR	
ANDREWS ROBERT B	2027 CREEKSHIRE DR	
ANDRICH STEVEN	2010 COURTSHIRE LN	
ARELLANO VICTOR HUGO	2010 CREEK VALLEY LN	
BACANI DANFILO	2011 COURTSHIRE LN	
BATTLE MICHAEL O	2031 CREEK VALLEY LN	N/P
BLACKWOOD BARBARA	1911 CREEK VALLEY LN	
BLANTON JERRY M	2014 CREEK VALLEY LN	
BOLEN RICHARD	2115 CREEKSHIRE DR	
BOSTIC JOHN	3606 HONEY CREEK DR	
BOURQUE D DWAYNE	3519 HONEY CREEK DR	
BROWN W CODY	2122 CREEKSHIRE DR	
BROWNING STEPHEN R	3610 HONEY CREEK DR	
BUTTER PAUL W	2106 CREEKSHIRE DR	
BYARS MYRA A	1915 CREEK VALLEY LN	
CANNARIATO BERNARD J DR	2007 CREEK VALLEY LN	
CARTER MARK L	2011 CREEKSHIRE DR	
CLAIRMONT VINCENT	2127 CREEKSHIRE DR	
COX JOHN	2103 CREEKSHIRE DR	
DIVINAGRACIA ANTAO	3614 HONEY CREEK DR	
DUSEK EUGENE F	2026 CREEK VALLEY LN	
ERDMANN GARTH K	2005 CREEK VALLEY LN	
FRAZIER STEVAN P	3502 COURTSHIRE LN	
FREEMYER STEPHEN	2119 CREEKSHIRE DR	
GEMCRAFT HOMES	3614 HONEY CREEK DR	
GEMCRAFT HOMES	3503 COURTSHIRE LN	
GEMCRAFT HOMES	3507 COURTSHIRE LN	
GEMCRAFT HOMES	3510 COURTSHIRE LN	
GEMCRAFT HOMES	3506 COURTSHIRE LN	
GEMCRAFT HOMES	3502 COURTSHIRE LN	
GEMCRAFT HOMES	3507 HONEY CREEK DR	
GEMCRAFT HOMES	3503 HONEY CREEK DR	
GEMCRAFT HOMES	3511 HONEY CREEK DR	
GEMCRAFT HOMES	3523 HONEY CREEK DR	
GEMCRAFT HOMES	2038 CREEK VALLEY DR	
GEMCRAFT HOMES	2030 CREEK VALLEY LN	
GILMORE CRAIG & JUDY	2102 CREEKSHIRE DR	
GONZALEZ MANUEL	2111 CREEKSHIRE DR	
HENDERSON RANDALL P	2011 CREEK VALLEY LN	
HOKE DAVID	2015 COURTSHIRE LN	
JARDINEL JULIETA	2010 CREEKSHIRE DR	
LAU TSUN	2015 CREEKSHIRE DR	

FORT BEND M.U.D. #16

AS PER ORIGINAL

CREEKSHIRE - SECTION II
CUSTOMER LIST - SORTED ON CUSTOMER NAME

CUSTOMER NAME	SERVICE ADDRESS	
LEE JOHN	3523 HONEY CREEK DR	
LILLY KATHRYN	3602 HONEY CREEK DR	
MCDONALD MARK S	2131 CREEKSHIRE DR	
MEASE ROD	2003 CREEK VALLEY LN	
MEDINA S	1919 CREEK VALLEY LN	
MOORE DONNIE	2035 CREEK VALLEY LN	
MOSES GLEN	2019 CREEK VALLEY LN	
PAYNE WINSTON	2030 CREEK VALLEY LN	
PEREZ PAM	2127 CREEKSHIRE DR	
PONDER FRED	2023 CREEK VALLEY LN	N/P
PULANCO NESTOR N	2027 CREEK VALLEY LN	
RANGEL RUBEN	2026 CREEKSHIRE DR	
RAY RUBEN	2003 CREEKSHIRE DR	
RIPPEL GEORGE	2018 CREEKSHIRE DR	
RIVET KEN	2043 CREEK VALLEY LN	
ROBERTS MICHAEL	2107 CREEKSHIRE DR	
SCHIEFFER JAMES H	2007 CREEKSHIRE DR	
SCOTT TROY-DITTMER SHAWNA	2002 CREEKSHIRE DR	
SHEDD PAUL	2015 CREEK VALLEY LN	
SIMONS STAN	2014 COURTSHIRE LN	
SINGELTARY JAMES	1923 CREEK VALLEY LN	
SIVIN IRWIN	2034 CREEK VALLEY LN	
SLACKMAN DAVID L	2007 COURTSHIRE LN	
SMITH JOHN	3618 HONEY CREEK DR	
SWINNEY DAVID	1903 CREEK VALLEY LN	
TEAGUE B F	2023 CREEKSHIRE DR	N/P
THANE SAMMY	1907 CREEK VALLEY LN	
TOLLERUD LINDA	2022 CREEKSHIRE DR	
TUCK DARRELL	2018 CREEK VALLEY LN	
VALDOZ GLORIA	3522 HONEY CREEK DR	
VARGAS RAYMOND	2114 CREEKSHIRE DR	
WALLACE JAMES P JR	2006 CREEKSHIRE DR	
WATSON TERENCE	2014 CREEKSHIRE DR	

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

July 31, 1986

Current Resident
2010 Creekshire Drive
Sugar Land, Texas 77478

Dear Resident:

This letter is to notify you of a public hearing being held on August 25, 1986 at 10:00 a.m. by Fort Bend County Commissioners' Court in the Commissioners' Court Room, First Floor, Courthouse Annex Building, 500 Jackson, Richmond, Texas. The purpose of the public hearing is to allow interested citizens to be heard concerning the partial replat of Creekshire, Section Two, which affects Lots 33, 34 and 35 of Block 3. The partial replat is being done for the sole purpose of removing a scrivener error in Note 12 of the attached plat. Note 12 should read; Lot 57 of Block 1 is required to have a ten (10) foot side yard on both sides, instead of Lot 57 Block 1 and 34 of Block 3.

The reason for the error was do to a change in the design of the storm sewer system. The original storm sewer design called for the drainage system to exit the subdivision between Lots 34 and 35 thus requiring a 20 foot easement. The storm sewer system was changed to exit the subdivision between Lots 21 and 22 of Block 3. Note 12 on the plat should have been changed with the relocation of the storm sewer outfall. Since Note 12 was not changed at that time, the partial replat is now being filed for that purpose.

Very truly yours,

Johnny R. Barker, P.E.

Johnny R. Barker, P.E.
Senior Vice President

JRB/bd

File: 042-1004-06

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

ORDER ESTABLISHING FORT BEND COUNTY RULES TO CONTROL RABIES AND ANIMAL CONTROL REGULATIONS

STATE OF TEXAS §
COUNTY OF FORT BEND §

On this the _____ day of _____ 1986, the Commissioners' Court of Fort Bend County, sitting as the governing body of Fort Bend County, Texas, being duly convened at a regular meeting of the Court, a quorum being present, upon motion of Commissioner _____ and seconded by Commissioner _____, duly put and unanimously carried, the following was adopted:

WHEREAS, under the provisions of the "Rabies Control Act of 1981," codified as Article 4477-6a of Vernon's Texas Civil Statutes, the commissioners court of any county of this State is authorized to adopt rules which establish local rabies control programs and set local standards which are compatible with and equal to or more stringent than the program established by the Rabies Control Act of 1981 and the rules adopted by the Texas Board of Health, including but not limited to rules which require the registration and/or restraint of each dog and cat found within the County; and,

WHEREAS, it is in the best interest of the people and animals of Fort Bend County to amend said Ordinance of December 4, 1972, as amended on March 14, 1977 and to adopt the following provisions; and,

WHEREAS, notice of the public hearing concerning the proposed rules was duly given to all persons concerned; and

WHEREAS, after a full and complete public hearing concerning the proposed rules, the Commissioners' Court of Fort Bend County, Texas, is of the opinion and hereby affirmatively finds, determines and declares that the following rules should be adopted;

Therefore, it is ORDERED, ADJUDGED AND DECREED by the Commissioners' Court of Fort Bend County, Texas, that the following rules be and are hereby adopted.

FORT BEND COUNTY RULES
TO CONTROL RABIES AND
ANIMAL CONTROL REGULATIONS

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Section I - Definitions

For the purpose of this Order, certain terms and words are hereby defined. Words used in the present tense include the future; the singular number includes the plural, and the plural, the singular; reference to the male gender includes the female, and reference to any person or animal without specifying gender includes both male and female; the word "shall" is mandatory and not directory. The words "animal," "cat," "dog," "person," "quarantine," "rabies," and "licensed Veterinarian," shall have the same meaning as provided by the Rabies Control Act of 1981 and the Rules of the Texas Department of Health promulgated pursuant to the Rabies Control Act of 1981.

A. Animal Control Officer - person educated in the care, seizure, custody and confinement of animals or his agent as employed by the Fort Bend County Animal Control Department to enforce these rules.

B. Bite - any abrasion, scratch, puncture, tear or piercing of the skin actually or suspected of being caused by an animal.

C. Certificate - shall mean a certificate issued at the time of the vaccination of the dog or cat, and bearing thereon the signature of the vaccinator, the registration number, the name, color, breed and sex of the dog or cat, the name and address of the owner, the date of the vaccination, type of vaccination, and type of vaccine administered.

D. County Health Authority - the duly appointed County Health Authority for the purpose of these regulations shall be the Fort Bend County Animal Control Director, or any person, persons or agent employed thereby to enforce these regulations, hereinafter referred to as "Animal Control".

E. County Health Officer - a licensed physician duly appointed by Commissioners' Court.

F. Dangerous Dog - any dog who has attacked and inflicted serious injury on a person, or has bitten a person and who endangers the safety of persons and property. (See also Vicious Animal, Section 1, P.)

G. Exposed to Rabies - any dog or cat whether it has been registered or vaccinated for rabies or any other animal which has been bitten, been fighting with or has consorted with an animal known or suspected to have rabies or showing objective and/or clinical signs of rabies.

H. Euthanize - to put to death in a humane manner.

I. Harboring - the act of keeping and caring for an animal or of providing a premise to which the animal returns for food, shelter or care.

J. Impound - the apprehending, catching, trapping, netting, tranquilizing, confining, or if necessary, the destruction of any animal by the County Health Authority.

K. Impounding facility - means any premises designated by Fort Bend County for the purpose of impounding and caring for all animals found in violation of this Order.

L. Owner - means any individual, corporation, association or any other legal entity, that harbors, shelters, keeps, controls, manages, possesses or has part interest in any dog or cat. The occupant/head of household of any premises on which a dog or cat remains for a period of seven (7) days or to which it customarily returns daily for a period of ten (10) days is presumed to be harboring, sheltering or keeping the aforementioned dog or cat, within this definition. Under no circumstances are the normal and ordinarily accepted definitions of the term harboring, sheltering or keeping, to be limited to the words of the aforementioned presumption. If a minor owns a dog or cat or other animal subject to the provisions of this Order, the head of the household of which such minor owner is a member shall be deemed to be the owner of such dog or cat or animal for the purpose of this Order and under this Order shall be responsible as the owner, whether such household head is himself a minor. If not a member of a household, such minor owner shall himself be directly subject to the provisions of this Order.

M. Rabies Vaccination - shall mean the vaccination of a dog, cat or other domestic animal with an anti-rabies vaccine approved by the Texas Department of Health and administrated by a Veterinarian licensed by the State of Texas at intervals required by state statute.

N. Registration - means registered with the Fort Bend Animal Control Department as required by Section V herein.

O. Restraint - means the control of a dog or cat under the following circumstances:

(1) When it is controlled by a line or leash not more than six (6) feet in length, which said line or leash is held by a human being who is capable of controlling or governing the dog or cat in question.

(2) When it is within a vehicle.

(3) When it is on the premises of the owner and/or keeper, provided that said animal does not have access to a sidewalk or street.

P. Running at Large - shall pertain to an animal off of the premises of the owner, with the consent or acquiescence of same, or by reason of owners' negligence and not under the physical (cord, leash, chain or confinement), visible or audible control of the owner or his authorized representative. An animal intruding upon the property of another person other than the owner shall be termed "running at large." An animal within the automobile of its owner shall not be deemed "running at large."

Q. Vicious animal - any animal that commits an unprovoked attack, upon a person or other animal on public or private property or that attacks, threatens to attack, or terrorizes a person or other animal on public property or in a public place, or which has behaved in such a manner that the person who harbors said animal knows or should reasonably know that the animal is possessed of tendencies to attack or bite persons. (See also Dangerous Dog, I, F.)

R. Wild animals - shall include all species of animals which exist in a natural unconfined state and are usually not domesticated.

Section II - Local Health Authority

A. Fort Bend County Animal Control Director is hereby designated as the local health authority for the purposes of these rules.

B. The local health authority shall have the duty to enforce:

(1) The Rabies Control Act of 1981 (Article 4477-6a Vernon's Texas Civil Statutes);

(2) The rules of the Texas Board of Health which comprise the minimum standards for rabies control;

(3) The Fort Bend County rules to control rabies adopted herein; and

(4) The rules adopted by the Texas Board of Health under the area quarantine provisions of the Rabies Control Act of 1981.

Section III - Restraint and Impoundment

A. All dogs and cats shall be kept under restraint.

B. Every vicious dog or cat, as determined by the Animal Control, shall be confined by its

owner within a building or secure enclosure and shall be securely muzzled or caged whenever off the premises of its owner.

C. The owner of every dog or cat shall be held responsible for any behavior of a dog or cat under the provisions of these rules.

D. It shall be the duty of Animal Control, and other persons designated by said officer, to catch, confine and/or impound the following:

(1) All stray dogs and cats whether vaccination tag and registration tag are displayed or not. For the purpose of this provision "stray animal" is defined as any animal for which there is no identifiable owner or harborer and the animal is running free without restraint.

(2) Animals, domesticated, wild or stray, which have bitten or scratched a person and is suspected of having rabies or have been exposed to rabies.

E. All animals picked up under this section shall be impounded in a public Animal Control Shelter.

F. Animal Control or its authorized deputies shall have the right to enter private property, while in active pursuit of a stray or at large animal with the permission of the occupant or owner thereof or a valid court order so authorizing. Animal Control is further authorized to enter upon any unfenced lot, tract or parcel of land for the purpose of seizing any unregistered dog or cat straying thereon.
Nothing herein shall be construed as authority to enter buildings without the permission of the occupant or owner thereof or a valid court order so authorizing.

G. Severely sick or injured animals may be humanely destroyed by Animal Control immediately, upon discretion of the Animal Control, to prevent further pain or suffering or spread of disease.

H. Any person may take up and deliver to the animal control officer any animal which the animal control officer is, by the provisions of this Order, required to impound.

I. Each stray dog or cat is declared a public nuisance.

J. Any dog or cat found straying upon private property may be taken up by the owner of said property or his agent and delivered to the animal control officer.

K. When dogs or cats are straying and their ownership is known to the animal control officer or his deputy, such animals need not be impounded but the officer may, in his discretion, cite the owners of such animals to appear in a justice of the peace court to answer charges to violation of the rules.

L. Animal Control or its deputies, upon receiving any dog or cat, shall make a complete registry, entering therein the breed, color and sex of such animal and the place and time of taking it into custody. If tagged, he shall enter the name and address of the owner and the number of the vaccination and/or registration tag.

M. The owner of any registered impounded animal may redeem such dog or cat during regular business hours of the Fort Bend County Animal Control Office prior to its sale or destruction by payment of fees that have heretofore or will hereafter be set by Commissioners' Court.

N. During ANY twelve (12) month period of time immediately following any impoundment, the owner of any unregistered impounded animal may redeem such animal during regular business hours of the Fort Bend County Animal Control Office prior to its disposition or destruction by having such animal duly vaccinated against rabies, and registered, and;

(1) by payment of the $15.00 impounding fee and the $5.00 per day board fee for each day or portion of day such animal has been impounded, plus the cost of registration and vaccination for the first impoundment of said animal;

(2) by payment of the $30.00 impounding fee and the $10.00 per day board fee for each day or portion of day such animal has been impounded for the second impoundment of said animal, plus the cost of registration and vaccination and;

(3) by payment of the $45.00 impounding fee and the $15.00 per day board fee for each day or portion of day such animal has been impounded for each subsequent impoundment of said animal, plus the cost of registration and vaccination.

Provided, however, upon presentation of proof by the owner that the impounded animal's vaccination is current and in compliance with these regulations, no additional vaccination will be required for release of the animal.

O. It shall be the duty of Animal Control to keep all healthy unclaimed dogs and cats for a period of three (3) days. If, at the expiration of such period of time such dog or cat has not been claimed or redeemed by the owner, it shall be destroyed or disposed of as herein provided.

P. Animal Control shall be authorized to sell any animals impounded under the terms of this Order and not redeemed within three (3) days and to sell them for the best price that can be obtained, provided that the original owners entitled to the possession of any animal sold pursuant to this section shall be entitled to redeem said animal upon paying the purchaser NOT TO EXCEED double the amount paid by him for the animal, plus an amount equal to three ($3.00) dollars for each calendar day or fraction thereof for the care and

feeding of such dog or cat and all veterinary expenses incurred by the purchaser. Any dog or cat not so redeemed within thirty (30) days from the date of sale shall become the absolute property of the purchaser.

Q. It shall be the duty of Animal Control to cause all animals impounded under these rules and not redeemed herein to be humanely destroyed as required by the Texas Department of Health.

R. No person shall interfere with, hinder or molest any animal control officer or other party designated by Animal Control, in the performance of any duty delegated hereunder, or seek to release any animal taken and held in custody under the provisions of this Order except as herein provided.

S. It shall be unlawful for any person to remove any impounded animal from the Fort Bend County Animal Control Shelter without the consent of Animal Control or its designated official.

Section IV - Impounded Animals With Known Owners

When an animal is impounded at the Fort Bend County Animal Control Shelter and the ownership of the animal is known, either by registration tag or otherwise, Animal Control will notify the owner by delivery of a written notice to the owners residency. In the event the owner is not present, Animal Control shall leave the notice posted at a visible location at the entrance of said residency. Such notice will inform the owner that Animal Control will impound the animal for seven (7) days from the date the animal was captured, and thereafter the animal will be placed for adoption. At the end of ten (10) days, if the animal is not redeemed, reclaimed or adopted, Animal Control will dispose of the animal in the same manner as a stray animal. The fee will be the same as in Section III, N. Provided, however, this provision shall not apply to animals quarantined for rabies as provided in these regulations.

Section V - Vaccinations

The owner of every dog or cat shall have the dog or cat vaccinated within one (1) year or the time prescribed by the Texas Board of Health (whichever is less) against rabies as required by the Rabies Control Act of 1981 (Article 4477-6a Vernon's Texas Civil Statutes) and the Rules of the Texas Board of Health and amendments thereto.

Section VI - Registration

A. It shall be unlawful for the owner to have, harbor or keep, or to cause to permit to be harbored, to be kept or allowed to become a stray, any unregistered dog or cat. Every owner of a dog or cat, upon presenting a vaccination certificate to Animal Control or its authorized representative

showing that the dog or cat's vaccination is current and in compliance with these regulations and upon presenting a payment of a fee of ~~$10.00~~ 5.00 shall be issued a numbered registration and a corresponding numbered registration tag. Registration shall be valid for twelve (12) months from the date of registering. Provided, however, upon presentation of proof of spaying or neutering of an animal to the Animal Control or its authorized representative, registration fee of such animal shall be $1.00 per year and an owner 65 years or older may also register his or her animal at a registration fee of $1.00 per year per animal.

B. The office of Animal Control or such other places as may be designated by Animal Control shall be the place where persons owning, keeping, or having in their possession any dog or cat covered by this Order shall pay the registration fee provided for herein. Upon payment of such fee, it shall be the duty of Animal Control or its authorized agent to furnish the person paying the same a registration tag, upon which shall be a number, the fact of registering, and the year for which it was issued. Any veterinarian of the County may be issued a consecutively numbered book of registration receipts for registration provided herein. Such veterinarian shall deliver to the County Health Authority a copy of the receipt for each registration issued and account to Animal Control on a monthly basis for the registrations issued by him and remit on such monthly basis the fees collected by him to Animal Control.

C. In the event the registration tag is lost, a duplicate may be obtained from Animal Control upon presentation of a valid registration certificate and the payment of ~~three~~ ONE ($1.00) dollars.

D. Animal Control shall keep in a manner prescribed by him a permanent record of all the registrations issued under the terms of this Order, which records shall show the name and address of all persons being issued such registration tag, the number of registration tags issued, the date issued, the amount paid therefore, and the sex and description of the dog or cat. The records shall be kept for a sufficient length of time at the discretion of Animal Control.

E. The provisions herein requiring registration for dogs and cats shall not apply to the following:

(1) Any dog or cat under four (4) months of age, provided it is not vaccinated against rabies;

(2) Dogs or cats owned by nonresidents whose stay in this County will not exceed thirty (30) days provided such owner keeps his dog or cat restrained at all times while in the county;

(3) Any dog or cat brought into the County and entered in a show or exhibition, provided,

this exception shall not be operative longer than the period of time commencing not more than seven (7) days before the time any such show or exhibition is held and ending not more than seven (7) days after the animal's participation in such show or exhibition; and

(4) Dogs and cats duly registered within a local municipality within the County.

Section VII - Rabies, Control and Quarantine

A. Every animal that is known to have rabies or symptoms thereof, every animal that has been exposed to rabies, and every animal that bites or attacks any person within the County shall be impounded at once and held under observation as required by Article 4477-6a Vernon's Texas Civil Statutes at a place so designated by the County Health Officer for such a period of time as he may deem necessary; provided, however, that such animal may be confined for observation in a veterinary hospital (clinic) approved by County Health Officer at the owner's expense for the same period of time as the animal would be confined for observation at the Fort Bend County Animal Control Shelter.

B. No animal that has rabies shall be allowed at any time on the streets, public roads, or other areas of the County. No animal that has been suspected of having rabies shall be allowed at any time on the public streets, roads, or other areas of the County until such animal has been released from observation by the Animal Control Officer.

C. The owner, keeper or person in charge of any animal that has rabies or symptoms thereof, or that has been exposed to rabies, or that has bitten, scratched or otherwise attacked any person within the County shall, on demand, turn over such animal to Animal Control or his authorized deputies.

D. The body of any animal that has died of rabies shall not be disposed of except as directed by Animal Control. Animal control shall check and record all cases of rabies and suspected rabies.

E. If the owner of the animal can display a valid rabies vaccination certificate issued within a twelve (12) month period next preceding the biting incident, such quarantine may be conducted on the premises of the owner. Provided that the animal shall be examined by a veterinarian and re-examined ten (10) days later.

F. It shall be the duty of Animal Control to kill and exterminate any and all wild animals and domestic animals at large when said wild animals or domestic animals are, or appear to be, infected with rabies; provided, that it shall not be necessary to impound such animals, but it shall be the duty of said Animal Control to kill and exterminate any and all such animals instantly;

provided, however, that the officer killing such animal before disposing of same shall report it to the County Health Officer, who shall make a record of the facts and order the disposal of the carcass as he deems necessary.

G. Every veterinarian or other person who is called to examine or professionally attend any animal in Fort Bend County suspected of having rabies or other zoonotic disease, shall, within twenty-four (24) hours thereafter, report to Animal Control the following facts: (1) a statement of the location of such diseased animal; (2) the name and address of the owner thereof; and (3) the type and character of the disease.

Section VIII - Wild, Exotic, and Vicious Animals

A. It shall be unlawful for any person to possess, keep, permit, suffer, cause or allow any unpenned wild or exotic animal upon or within any premises within the County. All penned exotic animals shall be harbored no less than 1000 feet of the nearest residence, public place or lot line bounding the premise as provided for in Article 2372y of Vernon's Texas Civil Statutes adopted for the regulation of keeping wild animals.

B. Any person who harbors a wild or exotic animal shall have same registered in the same manner as that stated in Section V of this Ordinance and must meet all other state and federal regulations.

C. All vicious animals and dangerous dogs are hereby deemed a public nuisance. No person shall own or harbor such an animal unless the animal is controlled and housed as provided in Section III, B, hereof. In any event, should Animal Control deem it a matter of public necessity, such vicious animal or dangerous dog shall be immediately delivered upon demand to Animal Control for impoundment and disposed of in a humane manner. Failure to deliver such an animal is a violation of these regulations. In the event such animal is not immediately delivered, Animal Control shall be authorized to enjoin or seek any other legal recourse in a court of competent jurisdiction as provided in these regulations.

Section IX - Penalties and Procedure

A. Whenever it appears that a violation of any provision of these rules established by the Order of the Commissioners' Court of Fort Bend County has occurred, the person violating same shall be guilty of a Class C misdemeanor and shall upon conviction be punished by fine not to exceed two hundred ($200.00) dollars and no/100. Each day that such violation continues shall constitute a separate offense.

B. It shall be the duty of the animal control officer or his agent to file a complaint with accompanying affidavit against any person in violation of the

provisions stated herein with the appropriate Justice of the Peace. ~~If offender shall~~ OK ~~fail to show appearance i~~n the Justice of the Peace Court of his Precinct, a warrant for his arrest ~~shall~~ MAY be issued and served.

C. In the alternative, upon accompanying sworn affidavits, the attorney representing the County may file an action to enjoin the violation(s) of the provisions of these rules as adopted herein without further authority of Commissioners' Court.

Section IX - Effective Date

These rules shall became of full force and effect on the _____ day of _____, 1986, and shall remain in effect until amended or rescinded by the Commissioners' Court after a public hearing concerning the proposed amendment or rescission.

Section X - Severability

In the event any section, paragraph, sentence or word of these rules shall be held invalid, such invalidity shall not affect the remaining sections, paragraphs, sentences or words of these rules.

Section XI - Construction

These rules are adopted pursuant to the authority of the "Rabies Control Act of 1981," codified as 4477-6a of Vernon's Texas Civil Statutes, and are cumulative with and not in lieu of said Act. In the event of conflict between these rules and the "Rabies Control Act of 1981," said Act shall control.

SIGNED this _____ day of _____, 1986.

FORT BEND COUNTY, TEXAS

BY_____
JODIE E. STAVINOHA
County Judge

ATTEST:

_____
DIANNE WILSON
County Clerk

(14)

PURCHASE OF ONE (1) OR MORE PORTABLE BATTERY-OPERATED DEFIBRILLATOR/CARDIOSCOPE/RECORDER WITH OR WITHOUT TRADE-IN
BID #86-90

Only one bid was received for the above stated item, which was submitted by Physio Control Corporation, at the following bid prices:

1.	Battery Support System	$1,330.00 ea.
2.	ECG/Voice Recorder	$1,425.00 ea.
3.	Cardioscope	$2,702.75 ea.
4.	DC Defibrillator	$3,377.25 ea.
	Total	$8,835.00 each
	x 2 sets =	$17,670.00

Trade-in allowance:

One 1979 Defibrillator SN: 733	$1,200.00
One 1979 Defibrillator SN: 6036	$1,200.00
One 1977 Monitor SN: 1185	$ 200.00
One 1979 Monitor SN: 5026	$ 800.00
One 1977 Charger SN: 1226	$ 50.00
One 1977 Charger SN: 1227	$ 50.00
Total Trade-in Allowance	$3,500.00

Delivery will be completed within 30 calendar days.

Price guarantee for 90 calendar days.

2 units =	$17,670.00
less 2 units trade-in	$ 3,500.00
	$14,170.00

$ 58,733.00 plus ½ closing cost out of RS-EP 14 Interest and Capitol Improvement Fund.

$ 59,733.00 transfer out of contingency fund into Capitol Improvement.

Funds for payment due January, 1987.

17. 1:30 P.M.- OPEN AND CONSIDER AWARDING BIDS FOR THE FOLLOWING: (1) ONE OR MORE SELF-PROPELLED ROAD SWEEPER (#86-91); (2) ONE OR MORE NEW PLAIN PAPER COPIER (#86-92); (3) TWO OR MORE 16MM MICROFILM READERS (#86-93) (4) ONE OR MORE MECHANICAL CARDIOPULMONARY LIFE SUPPORT EQUIPMENT (#86-94); (5) ONE OR MORE NEW AUTOMOBILES (#86-95):

Open bid for one or more self-propelled road sweeper:

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

A) Conley-Lott Nichols
B) R.B. Everett
C) Romco Equipment
D) Miller Co.

Open bids for one more more new plain paper copier:

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

A) Allstate Copy System
B) Cabildo Systems
C) Copy Machine Exchange
D) Global Services
E) Monroe Systems
F) OCE Business Systems
G) Pitney Bowes
H) Rosenberg Office Supply
I) Savin Corporation
J) Southwest Copiers
K) Southwest Industrial
L) Wallace Business Equip.
M) Xerox Corporation
N) Sealy Office Prod.

Open bids for two or more 16mm microfilm readers:

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

A) Allied Technology
B) Bell and Howell
C) Global Services
D) 3M

Open bids for one or more mechanical cardiopulmonary life support equipment:

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

A) Dixie USA, Inc.

Open bids for one or more new automobiles:

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

A) Doug Russell Chevr.
B) Gilman Dodge
C) Helfman Ford
D) Joe Hubenak Chevr.
E) Knapp Chevr.
F) Lawrence Marshall Chevr.
G) Universal Ford
H) Westway Ford

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best and low bid be awarded to LAWRENCE MARSHALL CHEVROLET for one automobile in the amount of $10,420.00 for Sheriff's Department. (Recorded in minutes in full)

18. ADJOURNMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 1:56. p.m. Monday, August 25, 1986.

01721

0031

17/2

BID ITEM: PURCHASE OF ONE OR MORE SELF-PROPELLED ROAD SWEEPER

BID NUMBER: 86-91

VENDORS NOTIFIED BY LETTER

COMPANY	DATE PICKED UP	BID PRICE
ALL WAYS EQUIPMENT		
BADO EQUIPMENT		
BOETTCHER-HLAVINKA		
BRAZOS EQUIPMENT		
CASE POWER & EQUIP		
CONLEY-LOTT NICHOLS	8-15-86 Fred Cox 672-6460	✓ 25,497.00
D.M. COOK CO	MAILED 8/13/86	
E.L. LESTER CO		
EAGLE LAKE IMPLEMENT		
EAST BERNARD IMPLEMENT		
FOGLE EQUIPMENT	X J.B. Epps	
GEMCO EQUIPMENT		
GULF MACHINERY		
HALL EQUIPMENT		
HAMILTON EQUIPMENT		
HERTZ EQUIPMENT		
HI-WAY EQUIPMENT	8-11-86 G C Evans	
HOUSTON TRACTOR		
HYCO EQUIPMENT		
JACK DAVIS TRUCK		
INGERSOLL-RAND		
MCDONAL EQUIPMENT		
MUSTANG TRACTOR	8-18-86 MAILED	
NICKELL DIST.		
PLAINS MCAHINERY		
R.B. EVERETT	X H Coleman	✓ 23,289.00
ROMCO EQUIPMENT	X Bill Metzner	✓ 24,203.00
S & N POWER		
SEALY TRACTOR		
SOUTH TEXAS EQUIP		NO BID
TOM FAIRY		
TROJAN INDUSTRIES		
WACKER CORP		
WAUKESHA-PEARCE IND.		
~~Wallas Business~~ ~~Hulcnak~~		~~5395.00~~
Miller Co		✓ 27,500.00

17/2
01725
0031

BID ITEM: PURCHASE OF ONE (1) OR MORE PLAIN PAPER COPIER

BID NUMBER: 86-92

VENDORS NOTIFIED BY LETTER

COMPANY	DATE PICKED UP	BID PRICE
ALLSTATE COPY SYSTEMS	MAILED 8/13/86	✓
CABILDO SYSTEMS	8/15/86	✓
CANTOR OFFICE EQUIP		
COMMERCIAL COPIERS	8/14/86	
COPY MACHINE EXCHANGE		✓
COPIER SPECIALISTS		
GLOBAL SERVICES		✓
LANIER 3M		
MARKLIN CORP.		
MINOLTA BUSINESS SYSTEMS		
MONROE SYSTEMS	mailed 8/11/86	✓
OCE BUSNIESS SYSTEMS	8/13/86	✓
PITNEY BOWES	8/15/86	✓
ROSENBERG OFFICE SUPPLY	Mike Hernandez	✓
SAVIN CORPORATION		✓
SOUTHWEST COPIERS		✓
SOUTHWEST INDUSTRIAL	8-13-86	✓
UNITED FINANCIAL SUPPLY		
WALLACE BUSNIESS EQUIP	Wallace Bus Equipment 8/19/86	✓
WEST COAST WHOLESALE		
XEROX CORPORATION	8-19-86	✓
ZENO SYSTEMS OF HOUSTON		
GLOBAL SERVICES		
SEALY OFFICE PROD.	MAILED 8/13/86	✓
A-1 BUSINESS MACH	R.C. Johnson	
TWIN CITY BUS. MACH	DAVID WEHMEYER	

01726

0031

17/3

BID ITEM: PURCHASE OF TWO OR MORE 16MM MICROFILM READERS

BID NUMBER: 86-93

VENDORS NOTIFIED BY LETTER

COMPANY	DATE PICKED UP	BID PRICE
ALLIED TECHNOLOGY		1526.00
ASTRO AUDIO VISUAL		
AVES AUDIO VISUAL		
BELL AND HOWELL		1575.50
EASTMAN KODAK COMPANY		
GLOBAL SERVICES		3295.00
HOUSTON REPRODUCTION CO.		
MICRO DATA SERVICE CNTR		
MICROFILM SYSTEMS, INC.		
MICROGRAPHIC PROD. 3M		
MIRO-MICROGRAPHICS		
SOUTHERN MICROFILM		
THE HAZEL COMPANY		
THE J.W. DOLLY CO		
3M		3115.70

17/4

01727

0031

BID ITEM: PURCHASE OF MECHANICAL CARDIOPULMONARY LIFE SUPPORT EQUIP

BID NUMBER: 86-94

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
COAST FIRST AID SUPPLY CO.	
DIXIE USA, INC.	5,377.00
GRAYLESS MOBILE AIDS CORP	
PHYSIO CONTROL CORP	NO BID

01728

0031

17/5

BID ITEM: PURCHASE OF ONE OR MORE NEW AUTOMOBILES

BID NUMBER: 86-95

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
A.C. COLLINS FORD	
APPLE CHEVROLET	
ARCHER CHRY-PLY	Aubrey F Unger
BOB ROBERTSON CHEV.	
CHUCK DAVIS CHEVROLET	
CHUCK MILLER FORD	
DOUG RUSSELL CHEVROLET	✓
DUB MILLER FORD	
EAST BERNARD FORD	
ENERGEY COUNTRY FORD	
GALLARIA AREA FORD	
GEORGE PHARIS CHEVROLET	
GILMAN DODGE	✓
HARRY SHANKS CHEVROLET	
HELFMAN FORD	✓
JACK ROACH FORD	
JIMMY GREEN CHEVROLET	
JOE GRILLO OLDS	
JOE HUBENAK CHEVROLET	✓
JOE MYERS FORD	
JOE CAMP FORD	
KINSEL FORD, INC.	
KNAPP CHEVROLET	✓
LAWRENCE MARSHALL CHEV	✓
LEBLANC-WALDROP CHRY	
MCMILLAN FORD	
MORT HALL FORD	
NORTHPOINT CHRY-PLY	
RON CARTER CHEVROLET	
RUSSELL AND SMITH FORD	
SAN JACINTOR FORD	
SOUTH LOOP FORD	

COMPANY	BID PRICE
UNIVERSAL FORD	✓
WESTWAY FORD	✓
WHITE PONT-CAD-GMC	

01730

0031

END

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

FILMED ON SEPTEMBER 8, 19 86.

STARTING WITH
FILM CODE NO. 86vol.31pg.1585

ENDING WITH
FILM CODE NO. 86vol.31pg.1730

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
DEPUTY

FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 21 DAY OF OCTOBER, 1986.

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 1731.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
TUESDAY, SEPTEMBER 2, 1986
1:30 O'CLOCK P.M.

1. Approve minutes of meeting of August 25, 1986.

2. Open sealed proposals for Professional (Medical) Liability Insurance (EMS Policy).

3. Accept check in the amount of ~~$26,176~~ from State Comptroller for voter registration fees and amend Data Processing Dept.'s budget.

4. Consider approval of change order #1 from Underwood Construction Co. on construction of McCrary Road Bridge in Precinct 3.

5. Approve bills.

6. Continue budget workshops.

7. Adjournment.

FILED FOR RECORD
NO. ____ TIME 3:45 AM/PM
AUG 28 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas, on Thursday, August 28, 1986 at 3:55 p.m. by N. Lindsey.

REGULAR SESSION

BE IT REMEMBERED That on this 2ND day of SEPTEMBER, 1986 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOHA	COUNTY JUDGE
BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

Commissioner Pustka absent for vote.

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

1. APPROVE MINUTES OF MEETING OF AUGUST 25, 1986 :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve minutes of meeting of August 25, 1986.

2. OPEN SEALED PROPOSALS FOR PROFESSIONAL (MEDICAL) LIABILITY INSURANCE (EMS POLICY) :

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

A) COUNCIL/COVELL
B) TEXAS INSURANCE ASSOCIATION

3. ACCEPT CHECK IN THE AMOUNT OF $23,029.60 FROM STATE COMPTROLLER FOR VOTER REGISTRATION FEES AND AMEND DATA PROCESSING DEPT.'S BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check in the amount of $23,029.60 and rebudget into General Fund and amend Data Processing budget.

Amend Data Processing Budget #1010	$ 26,176.00
Voter Registration 1986 Commissioner fees	$ 23,029.60
Voter Registration Fund #74	$ 3,146.40
Total	$ 26,176.00

4. CONSIDER APPROVAL OF CHANGE ORDER #1 FROM UNDERWOOD CONSTRUCTION CO. ON CONSTRUCTION OF MCCRARY ROAD BRIDGE IN PRECINCT 3 :

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve change order #1 in the amount of $11,444.00 from Underwood Construction Co. on construction of McCrary Road Bridge in Precinct 3. (Recorded in minutes in full)

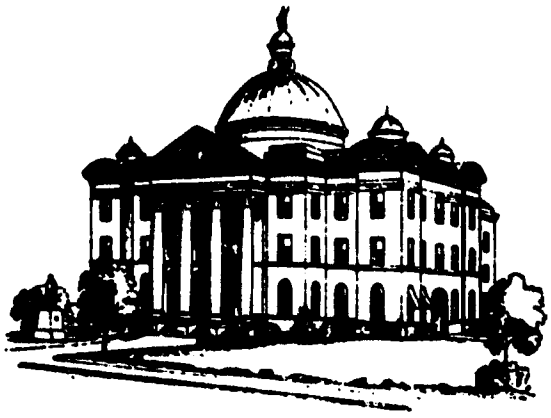
5. APPROVE BILLS :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented by the County Auditor. (Recorded in minutes in full)

01733 3

0031

Office of
Dianne Wilson
County Clerk



P.O. Box 620
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

August 20,1986

COUNTY JUDGE
COMMISSIONERS
AUDITOR
COUNTY TREASURER
DATA PROCESSING

Please place the following on the Commissioner's Court August 25, agenda:

"Accept check for voter registration commission fees from State Comptroller and rebudget into General Fund and amend Data Processing's budget."

VOTER REGISTRATION 1986 COMMISSION FEES	$ 23,029.60
VOTER REGISTRATION FUND #74	$ 3,146.40
TOTAL	$ 26,176.00

AMEND DATA PROCESSING BUDGET #1010	$ 26,176.00

These funds reimburse DP for the IBM SYSTEM 36 purchased in 1985-86 for the County Clerk's office as approved by Commissioner's Court.

Sincerely,

Dianne

Dianne Wilson
County Clerk
Voter Registrar

AS PER ORIGINAL

21,088.00+
139.00+
2,800.00+
84.00+
665.00+
1,400.00+

0031

06

26,176.00*

Property + Equip.
1050 0036 1010

ss Machines Corporation Armonk, New York 10504

Order Machines [ ] Purchase of Installed Machines

e to):

Installation Address:
301 Jackson
Richmond, TX 77469

IBM Branch Office Address:

Charles W. Miller
12/13/85

Supplement to Agreement for

IBM Branch Office No.:	Customer No.:	Reference Agreement
GML	3454219	GML027

Customer Reference:

Purchase of Installed Machines: Quotation M

Prices for purchase of installed Machines may be c
Date of Purchase (which must be within the Qu
scribed in the applicable IBM lease or rental agreem

1010

21,088.00+
3,288.00+
24,416.00*

Qty.	Machine Type	Serial Number (*)	Model or Feature	Description	Purchase Price $ (Per Unit)	Total $	Estimated Shipment Date	Customer Set-Up (Allowance Days)	Investment Tax Credit (See Reverse Side)	Warranty Period (3 Months Unless Noted)	Warranty Service Type (1 Unless Noted)	Warranty Options: Types Available (None Unless Noted)	Warranty Options: Type Selected	Maintenance Agreement Service: Types Available (1 Unless Noted)	Maintenance Agreement Service: Type
1	5362	14RYCF	A02	IBM S/36 128K 60MB	15,000		11/29/85	1	3	3M	1		1		
			2962	Std Line Cord (10 feet)	NC										
				30% VPA Disc #32498		10,500									
4	3180	14RYCG	210	Display Station Standard	2,195		11/29/85	1	1	3M	3		2,3,4,5		2
		14RYCH	9830	IBM On-Site Exchange											
		14RYCJ		40% VPA Disc #32536											
		14RYCK				5,268									
1	5219	14RYCL	D02	Printer-60CPS(Max-Burst Pr)	5,250		11/29/85	1	1	3M	1		1		
			2956	Print Wheel US EBCDIC-Add'nl	NC										
			9050	Cable	NC										
			9565	Attach to Sys/36	NC										
			7875	Front Exit Sheet Feed	2,350										
				30% VPA Disc #04107		5,320									

COPY

Paid in '85 Budget

SUPPLEMENT CONFIRMS YOUR ORDER TO PURCHASE THE MACHINES LISTED HEREIN. FURTHER, CUSTOMER AGREES THAT THIS SUPPLEMENT AND THE REFERENCED AGREEMEN
DING ANY OTHER IBM AGREEMENTS OR CERTIFICATIONS REFERRED TO THEREIN, AND REFERENCED AMENDMENT, IF ANY, ARE THE COMPLETE AND EXCLUSIVE STATEMENT OF TI
MENT BETWEEN THE PARTIES, SUPERSEDING ALL PROPOSALS OR PRIOR AGREEMENTS, ORAL OR WRITTEN, AND ALL OTHER COMMUNICATIONS BETWEEN THE PARTIES RELATI
SUBJECT MATTER HEREOF.
ER CERTIFICATION: SEE REVERSE SIDE.

(*) An "*" indicates Machine Serial Numb

oice Information: Invoice No.: E6G6844

is due on the Date of Installation except for purchase of installed Machines for which must be received by IBM prior to the end of the Quotation Month in order to establish ive Date of Purchase.

ddress:
P.O. Box #1369
Houston, TX 77251

Subtotal (from this Supplement and its Continuations) $ 21,088.00
Taxes $
Destination Charges $INVOICED LATER
Pay This Amount $ 21,088

INVOICE

M 050) 7/84 (Supplement Continuation Z125-3541-00)

01735

0031

AS PER ORIGINAL

HOUSTON TX 77210

Phone

713-957-7200

Invoice date

[redacted] DECEMBER 26, 1985

Page number

1

IBM Account Number	Division	Accounts Rec Branch Off.	IBM reference
3454219-00	NM	GML	

Installed at

FORT BEND COUNTY
CLERKS OFFICE
301 JACKSON
RICHMOND TX 77469

Invoice to

FORT BEND COUNTY
PO BOX 520
RICHMOND TX 77469

IBM

Original Copy

Customer reference

Please remit payments to

Terms

INVOICE FOR DESTINATION CHARGES
FOR IBM EQUIPMENT

If name and/or address is other than shown please correct on above remittance copy

1010

INCOMING

TYPE	SERIAL	DESCRIPTION	TAXES	AMOUNT
3180	X9367	DISPLAY STATION		19.00
3180	X9845	DISPLAY STATION		19.00
3180	X9926	DISPLAY STATION		19.00
3180	X9927	DISPLAY STATION		19.00
5219	31273	PRINTER		21.00
5362	27621	S/36 128K		42.00
				139.00

Cms. meer
1/10/86

PAID
1986
FORT BEND COUNTY
Comptroller

Invoice number	Page	Invoice date	IBM Account Number
Y690599	1	DECEMBER 26, 1985	3454219-00

International Business Machines Corporation

PAY THIS AMOUNT 139.00

Thank you

Paid in '86 Budget

01736

0031

AS PER ORIGINAL

-957-7200

IBM Account Number	Division	Branch Off.	IBM reference
3454219-00	SWD	3F1	17582

Installed at

FORT BEND COUNTY
CLERKS OFFICE
301 JACKSON
RICHMOND TX 77469

Invoice to

FORT BEND COUNTY
PO BOX 520
RICHMOND TX 77469

IBM

Original Copy

Customer reference

3020

INVOICE FOR SINGLE USE CHARGE

Please remit payments to

Terms

3050

If name and/or address is other than shown please correct on above remittance copy

ORDER NUMBER 14RYCM		QTY SHIP	UNIT PRICE	TAXES	
BASIC LICENSE					
MODEL # SS1	5727-EA353	1	4,000.00		4,000.00
					4,000.00
TOTAL DISCOUNT ALLOWANCE					1,200.00CR

COPY

Charles W. Milan
2/12/86

Invoice number	Page	Invoice date	IBM Account Number
M091703	1	JAN. 30, 1986	3454219-00

International Business Machines Corporation

PAY THIS AMOUNT 2,800.00
Thank you

Paid in '86 Budget

57-7200

Installed at

FORT BEND COUNTY
CLERKS OFFICE
301 JACKSON
RICHMOND TX 77469

IBM Account Number: 3454219-00
Division: SWD
Accounts Rec Branch Off: 5F1
IBM Inv: 17582

01737

0031

AS PER ORIGINAL

Invoice to

FORT BEND COUNTY
PO BOX 520
RICHMOND TX 77469

IBM

Customer reference

Original Copy

Please remit payments to

INVOICE FOR SINGLE USE CHARGE

Terms

3040

If name and/or address is other than shown please correct on above remittance copy

ORDER NUMBER 14RYCN		QTY SHIP	UNIT PRICE	TAXES	Inv. Count Amount
BASIC LICENSE MODEL # WP2	5727-EA355	1	120.00		120.00
TOTAL DISCOUNT ALLOWANCE					120.00
					36.00CR

COPY

Charles W. Miller
2/8/86

Invoice number: M091704
Page: 1
Invoice date: JAN. 30, 1986
IBM Account Number: 3454219-00

International Business Machines Corporation

PAY THIS AMOUNT Thank you: 84.00

Paid in 1986 Budget

01738

0031

AS PER ORIGINAL

	IBM Account Number	Division	Accounts Rec Branch Off.	IBM reference
3-957-7200	3454219-00	SWD	5F1	17582

Installed at

FORT BEND COUNTY
CLERKS OFFICE
301 JACKSON
RICHMOND TX 77469

Invoice to

FORT BEND COUNTY
PO BOX 520
RICHMOND TX 77469

IBM

Original Copy

Customer reference

INVOICE FOR SINGLE USE CHARGE

Please remit payments to

Terms

3040

If name and/or address is other than shown please correct on above remittance copy

ORDER NUMBER 14RYGM		QTY SHIP	UNIT PRICE	TAXES	
BASIC LICENSE MODEL # QU1	5727-EA352	1	950.00		950.00
					950.00
TOTAL DISCOUNT ALLOWANCE					285.00CR

COPY

Charles W. Miller
7/7/86

PAID
FEB 17 1986
FORT BEND COUNTY
County Auditor

Invoice number	Page	Invoice date	IBM Account Number
M091705	1	JAN. 30, 1986	3454219-00

PAY THIS AMOUNT 665.00

International Business Machines Corporation Thank you

Paid in '86 Budget

7200 | IBM Account Number 3454219-00 | Division SWD | Accounts Rec. Branch Off 5F1 | IBM reference 17582

01739

0031

AS PER ORIGINAL

Invoice to

FORT BEND COUNTY
CLERKS OFFICE
301 JACKSON
RICHMOND TX 77469

Invoice to

FORT BEND COUNTY
PO BOX 520
RICHMOND TX 77469

IBM

Original Copy

Customer reference

INVOICE FOR SINGLE USE CHARGE

Please remit payments to

Terms

3040

If name and/or address is other than shown please correct on above remittance copy

ORDER NUMBER 14RYGN	QTY SHIP	UNIT PRICE	TAXES	
BASIC LICENSE (OTC)				
MODEL # WP1 5727-EA354	1	2,000.00		2,000.00
				2,000.00
TOTAL DISCOUNT ALLOWANCE				600.00CR

COPY

Charles W. Miller
2/2/86

FEB 17 1986
FORT BEND COUNTY
County Auditor

Invoice number	Page	Invoice date	IBM Account Number
M091706	1	JAN. 30, 1986	3454219-00

PAY THIS AMOUNT 1,400.00

International Business Machines Corporation Thank you

Paid in '86 Budget

01740

ORIGINAL DEPOSIT • WARRANT TREASURER'S OFFICE • FORT BEND COUNTY, TEXAS 0031

THE TREASURER OF
FORT BEND COUNTY, TEXAS

IS AUTHORIZED TO RECEIVE FROM Dianne Wilson, County Clerk

THE SUM STATED BELOW AND CREDIT TO ACCOUNT OF THE RESPECTIVE FUNDS NAMED HEREON.

AMOUNT RECEIVED $23,029.60 CASH _____ CHECK # ~~MXX~~ M747393

DESCRIPTION:

Ck from State Comptroller of Public Accts for covering commission
Fee on Voter Registration receipts thru Feb. 28 '86

TEMP. EMERGENCY RELIEF PROGRAM	04	LTD TAX JAIL BDS SERIES '79	58
DA U R E S A FUND	05	UTRB SERIES 62-66	60
DA BAD CK COLLECTION FEE ACCT	06	CJPF	68
ENTEX CONTRIBUTION FUND	07	DEPT. OF PUBLIC SAFETY FEE FD	72
ROAD AND BRIDGE	08	VOTER REGISTRATION FUND	74
ROAD AND BRIDGE PCT. #1	0801	FBC TAX COLLECTORS FUND	78
ROAD AND BRIDGE PCT. #2	0802	LEOSE	82
ROAD AND BRIDGE PCT. #3	0803	FBC DRG DIST DRY CRK BRIDGE FD	94
ROAD AND BRIDGE PCT. #4	0804	FBC JUVENILE PROBATION	96
H. L. & P. ASSISTANCE FUND	09	ADULT PROB. I. S. P.	97
GENERAL	10 $23,029.60	INSURANCE ESCROW	98
FARM TO MARKET AND LATERAL RD.	12	FBC DISTRICT ADULT PROBATION	99
LATERAL ROAD	14		
BAIL BOND SECURITIES FUND	15		
COUNTY LAW LIBRARY	16		
FICA RECOVERY FUND	17		
LAW ENFORCEMENT ACADEMY FUND	18		
RABBS BAYOU FUND	19		
CAPITAL IMPROVEMENTS	21		
ROAD BOND AVAILABLE FUND	22		
BRISCOE CANAL FLUME CROSSING	23		
LIBRARY BUILDING AVAILABLE	24		
LOWER OYSTER CREEK FUND	25		
TARA ROAD FUND PCT 1	27		
AMBULANCE PARAMEDICS	28		
MARGINE PUSTKA MEMORIAL FUND	29		
D A SUPPLEMENTAL SALARY	30		
MARY E. GRILLO MEMORIAL FUND	31		
LIBRARY DONATION ACCOUNT	32		
DRAINAGE DISTRICT MAINT. AVAIL	34		
MISSION WEST PARK PCT #3	36		
REVENUE SHARING	44		
FBC PAYROLL FUND	50		
CVCF	52		
CTHSE IMPROV CERT OF OBLG	56		

RICHMOND, TEXAS August 20, 19 86

I have received from the above named person the sum of

~~XXXXX~~ twenty three thousand & twenty nine 60/100 ---------- Dollars ($ 23,029.60)

which I have this day accepted for deposit to the above mentioned fund.

Kathy Hynson
COUNTY TREASURER

No 011841
Treasurer's Receipt

By Mary H. Whitlow
DEPUTY TREASURER

RECEIVED AUG 2 9 1986

01741

0031

Underwood Construction, Inc.
P.O. BOX 1109 PEARLAND, TEXAS 77588-1109 (713) 485-7656

August 29, 1986

Alton Pressley Commissioner PCT # 3
Fort Bend County
P.O. Box 368
Richmond, Texas 77469

RE: Request for Change Order # 1

Dear Sir:

As per Mr. Glen Crocker's verbal instructions, please consider the following as our request for change order # 1.

1. Delete from existing contract all bridge railings as bid by Underwood, not including approach slab flex beam and dome top post. (-$ 3,124.00)
2. Add to existing contract
   - A. Four wing walls - Approximately 4' x 3' x18" 2,000.00
   - B Four Michigan Shoe's installed 200.00 Lump Sum
   - C. Fabrication and installation of steel railing, including all upright and hardware to be hot dipped, glavanized and field painted. 12,368.00 Lump Sum

	$14,568.00
Deduct Item # 1	(3,124.00)
Total Addition to Contract	$11,444.00

Yours truly,

M. D. Underwood
President

MDU/mb

INVOICES FOR COURT AGENDA APPROVAL TUESDAY, SEPTEMBER 2, 1986

TO: FORT BEND COUNTY COMMISSIONERS COURT
Hon. Jodie Stavinoha, County Judge
P.O. Box 368
Richmond, Texas 77469

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
2500 CityWest Blvd., Suite 2010
Houston, Texas 77042

DATE: August 22, 1986

RE: Contractor's Application #10 Final on Construction
Contractor's Application #11 Final Retainage
Architect's Supervision Fee - Final

PROJECT: FORT BEND COUNTY PRECINCT 1 MAINTENANCE FACILITY

1. Contractor's Application #10: $1,900.00
2. Contractor's Application #11: $1,460.00
3. Architect's Supervision: (3,360 x 4% x 20%) $26.88

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer
Johnnie Pustka, Pct. 1 Commissioner

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO (Owner): Fort Bend County Commissioners Ct.
Fort Bend County Courthouse
Richmond, Texas 77469

PROJECT: Fort Bend County
Precinct One Maintenance Facility
Crabb, Texas

APPLICATION NO: 10
PERIOD FROM: 8/7/86
TO: completion

Distribution to:
- [x] OWNER
- [x] ARCHITECT
- [x] CONTRACTOR
- [ ]
- [ ]

ATTENTION: Mr. Jodie Stavinoha
County Judge

CONTRACT FOR: Building Construction
Precinct One Maintenance Facility
Crabb, Texas

ARCHITECT'S PROJECT NO: 8504

CONTRACT DATE: November 25, 1985

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner	TOTAL	ADDITIONS 91,602.00	DEDUCTIONS
Approved this Month			
Number	Date Approved		
TOTALS		91,602.00	
Net change by Change Orders		91,602.00	

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: Street/Peters Construction Co., Inc.

By: Wayne Bu[illegible] Date: 8-19-86

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	$ 396,653.00
Net change by Change Orders	$ 91,602.00
CONTRACT SUM TO DATE	$ 488,255.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 488,255.00
RETAINAGE 5 % or total in Column I on G703	$ 24,413.00
TOTAL EARNED LESS RETAINAGE	$ 463,842.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 461,942.00
CURRENT PAYMENT DUE	$ 1,900.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 10 day of August, 1986
Notary Public: Douglas K Matthews
My Commission expires: 4/29/90

AS PER ORIGINAL

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 $ 1,900.00
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: Chi Stefano Date: 8-22-8[illegible]

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the named herein. Issuance, payment and acceptance of payment are without prejudice 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: 10
APPLICATION DATE: 8/19/86
PERIOD FROM: 8/7/86
TO: 8/19/86
ARCHITECT'S PROJECT NO: 8504

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	This Application: Stored Materials (not in D or E)				
1A	Mobilization & Startup	5,800	5,800			5,800	100	-0-	290
1C	Testing Lab Allowance	1,000	1,000			1,000			50
2B	Structural Excavation	3,080	3,080			3,080			154
2C	Termite Treatment	1,200	1,200			1,200			60
2E	Drilled Piers	7,396	7,396			7,396			370
3A	Concrete Work	52,257	52,257			52,257			2,613
4A	Masonry	12,000	12,000			12,000			600
5A	Pre-Engineered Bldg.	74,415	74,415			74,415			3,721
5B	Misc. Metals	8,150	8,150			8,150			408
6A	Carpentry	4,500	4,500			4,500			225
6B	Millwork & Toilet Part.	2,185	2,185			2,185			109
7A	Caulking & Sealants	1,500	1,500			1,500			75
7B	Insulation	6,000	6,000			6,000			300
7C	DP & Flashing	1,300	1,300			1,300			65
8A	Hollow Metal	4,795	4,795			4,795			240
8B	Wood Doors & Alum. Frames	2,800	2,800			2,800			140
8C,D	Glass & Glazing	2,300	2,300			2,300			115
8E	Finish Hardware Allowance	3,000	3,000			3,000			150
8F	Overhead Doors	16,450	16,450			16,450			823
9A,B	Drywall & Acoustical Work	13,371	13,371			13,371			668
9C,E	Paint & Wallcovering	10,538	10,538			10,538			527
9D,G	Resilient Floor & Carpet	3,594	3,594			3,594			180
9f	Ceramic Tile	3,150	3,150			3,150			157
10A	Toilet Accessories	830	830			830			42
10B	Lockers	3,160	3,160			3,160			158
10B	Metal Shelving Allowance	2,000	2,000			2,000			100
10B	Graphics Allowance	500	500			500			25
10B	W.S. & T.H.	700	700			700			35
10B	Wire Mesh Partitions	1,900	1,900			1,900	100	-0-	95

01744

AS PER ORIGINAL

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: 10
APPLICATION DATE: 8/19/86
PERIOD FROM: 8/7/86
TO: 8/19/86
ARCHITECT'S PROJECT NO: 8504

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	This Application: Stored Materials not in D or E				
10C	Fire Extinguishers	500	500			500	100	-0-	25
11A	Kitchen Equipment	700	700			700			35
11B	Automotive Equipment	-0-	0			0			0
11C	Blinds	800	800			800			40
15A	Plumbing	26,350	26,350			26,350			1,318
15B	HVAC	18,050	18,050			18,050			902
16A	Electrical	42,816	42,816			42,816			2,141
17A	Job Supervision	18,950	18,950			18,950			947
17B	Job Overhead	32,756	32,756			32,756			1,638
17C	Bonds & Insurance Premiums	5,860	5,860			5,860			293
	Change Order No. 1	55,947	55,947			55,947			2,797
	Change Order No. 2	2,995	2,995			2,995			150
	Change Order No. 3	3,460	3,460			3,460			172
	Change Order No. 4	29,200	27,200	2,000		29,200	100	-0-	1,460
		488,255	486,255	2,000		488,255	100	0	24,413

01745

AS PER ORIGINAL

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO (Owner): Fort Bend County Commissioners Ct.
Fort Bend County Courthouse
Richmond, Texas 77469

PROJECT: Fort Bend County
Precinct One Maintenance Facility
Crabb Texas

APPLICATION NO: 11
PERIOD FROM: Additional
TO: Retainage

Distribution to:
☒ OWNER
☒ ARCHITECT
☒ CONTRACTOR
☐
☐

ATTENTION: Mr. Jodie Stavinoha
County Judge

CONTRACT FOR: Building Construction
Precinct One Maintenance Facility
Crabb, Texas

ARCHITECT'S PROJECT NO: 8504

CONTRACT DATE: November 25, 1985

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	91,602.00	
Approved this Month			
Number	Date Approved		
TOTALS		91,602.00	
Net change by Change Orders		91,602.00	

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: Street/Peters Construction Co., Inc.

By: Wayne [signature] Date: 8-19-86

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	$ 396,653.00
Net change by Change Orders	$ 91,602.00
CONTRACT SUM TO DATE	$ 488,255.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 488,255.00
RETAINAGE 5 % or total in Column I on G703	$ 24,413.00
TOTAL EARNED LESS RETAINAGE	$ 463,842.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 462,382.00
CURRENT PAYMENT DUE (Additional Retainage)	$ 1,460.00

State of: Texas County of: Harris
Subscribed and sworn to before me this 19 day of August 19 86
Notary Public: Douglas K. Matthews
My Commission expires: 4/29/90

AS PER ORIGINAL

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 $ 1,460.00
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: C Di Stefano Date: 8-22-86

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.

01746

6. CONTINUE BUDGET WORKSHOPS:

Marsha Gaines, Tax Assessor/Collector discussed tax requirement for 1987.

The 1987 budget was recommended to be reduced for the following departments:

Indigent Care	$ 400,000.00
Drainage budget	$ 700,000.00

Each Commissioners budget was recommended to be reduced as follows:

Precinct #1 - FM/LR & R/B	$ 200,000.00
Precinct #2 - R&B	$ 200,000.00
Precinct #3 - FM/LR & R/B	$ 200,000.00
Precinct #4 - FM/LR	$ 160,000.00
R/B	$ 40,000.00

7. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 4:00 p.m., Monday, September 2, 1986.

JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

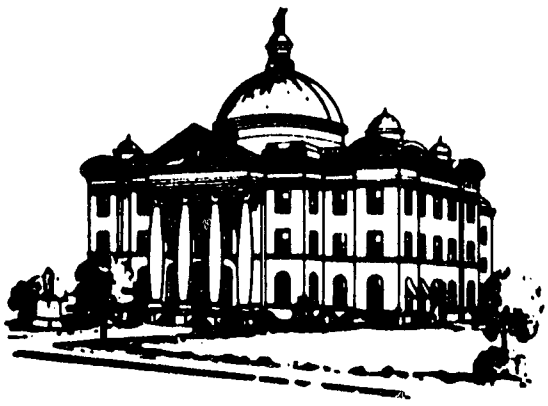
P. O. DRAWER 549
RICHMOND, TEXAS
77469

December 2, 1985

TAX RATE 1985 TAXES

COUNTY TAXES			Effective
GENERAL FUND	.1905		
ROAD & BRIDGE	.0655		
JAIL SINKING	.0043		
C/H SINKING	.0020		
	.2623	TOTAL COUNTY	.22364
LATERAL ROAD / FLOOD CONTROL	.0454		.04883
DRAINAGE DISTRICT	.0448		.06627
TOTAL OF ALL TAXES	.3525		.33874

Office of
Jodie E. Stavinoha
County Judge



P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas
County of Fort Bend

November 27, 1985

Ms. Marsha Gaines
Tax Assessor/Collector
Fort Bend County
Courthouse Annex
Richmond, Texas 77469

Dear Ms. Gaines:

The following are proposed tax requirements for the 1986 Fort Bend County budget:

COUNTY:

General Fund	$16,420,641	
Road & Bridge	5,628,525	
Courthouse Impr. Cert. of Obl.	112,832	
Ltd. Tax Jail Bonds	314,007	
TOTAL COUNTY		$22,476,005
FARM TO MARKET & LATERAL ROAD FUND		3,885,116
DRAINAGE DISTRICT MAINT. AVAILABLE FUND		3,860,984
TOTAL COUNTY TAX REQUIREMENT		$30,222,105

Jodie E. Stavinoha,
County Judge

JES:nl

TAX REQUIREMENT $35,446,336.00

****

Effective Rate W/O Errors

1985-86

.2623	General Fund	.2753	$27,473,078.55	~~(Calculated at rate of .319)~~
.0448	Drainage	.04545	3,914,277.32	
.0454	LRFC	.04656	3,974,430.69	
.3525		.36731 EFFECTIVE TAX RATE	$35,361,786.56	~~(Total Effective Rate .41101)~~

11.9% = .41101

4% increase due to indigent care.

Collection at 92% = $32,532,843.63
93% = 32,886,461,50
94% = 33,240,079.36
95% = 33,593,697.23

does not include antibudget delinquent receipts

Short at 95% $1,852,638.77

.36731 x .95% = $30,051,000

.3925 x .95% = $32,100,000

****

Effective Rate With Errors

General Fund	.28302	$27,920,054.35	~~(Calculated at rate of .32449)~~
Drainage	.04678	4,028,820.53	
LRFC	.04794	4,092,229.54	
	.37774 EFFECTIVE TAX RATE	36,041,104.42	~~(Total Effective Rate .41891)~~

10.9% = .41891

3% increase due to indigent care.

Auditor recommend: Base tax collection on 93% for 1986

Collection at 92% = $33,157,816.06
93% = 33,518,227.11
94% = 33,878,638.15
95% = 34,239,049.19

Short at 95% collection $1,207,286.81

ROUGH DRAFT
GENERAL

01751

CALCULATION OF EFFECTIVE TAX RATE

Separate calculations are performed for each type of tax levied by _____ County in order to determine a 1986 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** - Maintenance of Public Roads Tax.

MAINTENANCE AND OPERATION (M&O) TAX RATE — Type of Tax: B

1.	1985 total tax levy (1985 tax rate for type___: M&O $ ___ + I&S $ ___ = $ ___/$100)	$ 22,650,644.39
2.	Subtract 1985 debt service (I&S) levy	— $ 451,089.00
3.	Subtract 1985 taxes on property in territory no longer in unit in 1986	— $ .00
4.	Subtract 1985 taxes for property becoming exempt in 1986	— $ 194,522.00
5.	Subtract 1985 taxes for property appraised at less than market value in 1986	— $ .00
6.	Subtract 1985 taxes used to regain lost 1984 taxes because of appraisal roll errors	— $ .00
7.	Adjusted 1985 M&O levy (subtract #2, #3, #4, #5, and #6 from #1)	$ 22,005,033.39
8.	1986 total taxable value of all property	$ 8,612,250,332.00
9.	Subtract 1986 value of new improvements added since 1/1/85	— $ 184,544,080.00
10.	Subtract 1986 value of annexed property added since 1/1/85	— $ 2,573,290.00
11.	Adjusted 1986 taxable value for M&O (subtract #9 and #10 from #8)	$ 8,425,132,962.00
12.	Divide the adjusted 1985 M&O levy (#7 above) by the adjusted 1986 taxable value for M&O (#11 above) ($ 22,005,033.39 ÷ $ 8,425,132,962.00)	$ .002611
13.	Multiply by $100 valuation	× $100
14.	Effective M&O rate for 1986	$ .26118 /$100

INTEREST AND SINKING (I&S) TAX RATE

15.	1986 I&S levy needed to satisfy debt	$ 1,216,803.00
16.	1986 total taxable value of all property	$ 8,612,250,332.00
17.	Divide the 1986 I&S levy (#15 above) by the 1986 total taxable value (#16 above) ($ 1,216,803.00 ÷ $ 8,612,250,332.00)	$ .000141
18.	Multiply by $100 valuation	× $100
19.	Effective I&S rate for 1986	$ .01412 /$100

APPRAISAL ROLL ERROR RATE

20.	Rate to raise 1985 levy because of appraisal roll errors ($ 332,668.83 ÷ $ 8,612,250,332.00) × $100	$ .00386 /$100
21.	Add rate to regain 1985 taxes lost because of appraisal roll errors ($ 332,668.83 ÷ $ 8,612,250,332.00) × $100	+ $ .00386 /$100
22.	Total rate to adjust for appraisal roll errors	$ .00772 /$100

1986 EFFECTIVE TAX RATE FOR EACH TAX

23.	Effective M&O rate (#14 above)	$ .26118 /$100
24.	Add effective I&S rate (#19 above)	+ $ .01412 /$100
25.	Add rate to adjust for appraisal roll errors (#22 above)	+ $ .00772 /$100
26.	1986 Effective Tax Rate for this tax	$ .28302 /$100

TOTAL EFFECTIVE TAX RATE FOR 1986

27.	Add 1986 effective tax rate for each tax $ .28302 /$100 + $ .04678 /$100 + $ .04794 /$100	$ .37774 /$100

1986 Effective Tax Rate for Each Tax Levied and the Total 1986 Effective Tax Rate are the rates published as required by Sec. 26.04, Property Tax Code.

28.	Rate required for additional indigent health care services in 1986 ($ 1,138,669.00 ÷ $ 8,612,250,332.00) × $100	$ .01322 /$100

****
***** CERTIFIED APPRAISAL ROLL GRAND TOTALS *****
***** FORT BEND COUNTY GNRL FND (G01) *****
***** 07/22/86 03:53PM *****
****

NUMBER OF PROPERTY ITEMS = 116426

LAND - HOMESITE	(+)	$983,734,610				
LAND - NON HOMESITE	(+)	$ 2,354,704,212				
LAND - AG MARKET	(+)	$1,628,324,370				
LAND - TIMBER MARKET	(+)	$0				
TOTAL LAND MARKET VALUE	(=)	$4,966,765,192	(+)	$ 4,966,765,192		
IMPROVEMENTS - HOMESITE	(+)	$3,017,400,595				
IMPROVEMENTS - NON HOMESITE	(+)	$1,867,084,590				
TOTAL IMPROVEMENTS	(=)	$4,884,485,185	(+)	$4,884,485,185		
PERSONAL PROPERTY (5,226)		$1,037,080,160	(+)	$1,037,080,160		
MINERALS (5,495)		$425,143,630	(+)	$425,143,630		
AUTOS (473)		$18,350,480	(+)	$18,350,480		
TOTAL MARKET VALUE			(=)	$ 11,331,824,647		$11,331,824,647
TOTAL EXEMPT PROPERTY (1,203)					(-)	$431,659,055
TOTAL PRODUCTIVITY MARKET	(+)	$1,628,324,370				
AG USE (5,759)	(-)	$69,274,100				
TIMBER USE (0)	(-)	$0				
PRODUCTIVITY LOSS	(=)	$1,559,050,270			(-)	$1,559,050,270
TOTAL ASSESSED					(=)	$9,341,115,322
EXEMPTIONS				(HS ASSD2,096,540,902)		
(HS) HOMESTEAD (29,460)	(+)	$630,404,740		(STATE 147,190,064)		
(OA) OLD AGE (3,865)	(+)	$92,978,739		(STATE 36,885,820)		
(DP) DISABLED PERSONS (167)	(+)	$4,282,896		(STATE 1,643,610)		
(DV) DISABLED VET (643)	(+)	$1,198,615				
TOTAL EXEMPTIONS	(=)	$728,864,990			(-)	$728,864,990
NET TAXABLE					(=)	$8,612,250,332

APPROXIMATE TOTAL LEVY = (NET TAXABLE * TAX RATE / 100)
= (8612250332 * _____)

01752

AS PER ORIGINAL

ROUGH DRAFT
DRAINAGE

01753

CALCULATION OF EFFECTIVE TAX RATE

Separate calculations are performed for each type of tax levied by _____ County in order to determine a 1986 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** - Maintenance of Public Roads Tax.

MAINTENANCE AND OPERATION (M&O) TAX RATE — Type of Tax: C

1.	1985 total tax levy ..... (1985 tax rate for type___ : M&O $ ____ + I&S $ ____ = $ _____/$100)	$ 3,864,053.25
2.	Subtract 1985 debt service (I&S) levy	— $ .00
3.	Subtract 1985 taxes on property in territory no longer in unit in 1986	— $ .00
4.	Subtract 1985 taxes for property becoming exempt in 1986	— $ 34,041.00
5.	Subtract 1985 taxes for property appraised at less than market value in 1986 ..	— $ .00
6.	Subtract 1985 taxes used to regain lost 1984 taxes because of appraisal roll errors	— $ .00
7.	Adjusted 1985 M&O levy (subtract #2, #3, #4, #5, and #6 from #1)	$ 3,830,012.25
8.	1986 total taxable value of all property	$ 8,612,271,332.00
9.	Subtract 1986 value of new improvements added since 1/1/85	— $ 184,544,080.00
10.	Subtract 1986 value of annexed property added since 1/1/85	— $ 2,573,293.00
11.	Adjusted 1986 taxable value for M&O (subtract #9 and #10 from #8)	$ 8,425,153,959.00
12.	Divide the adjusted 1985 M&O levy (#7 above) by the adjusted 1986 taxable value for M&O (#11 above) ($ 3,830,012.25 + $8,425,153,959.00)	$ .000454
13.	Multiply by $100 valuation	× $100
14.	Effective M&O rate for 1986	$ .04545 /$100

INTEREST AND SINKING (I&S) TAX RATE

15.	1985 I&S levy needed to satisfy debt	$ .00
16.	1986 total taxable value of all property	$ _____
17.	Divide the 1986 I&S levy (#15 above) by the 1986 total taxable value (#16 above) ($_____ + $ _____)	$ _____
18.	Multiply by $100 valuation	× $100
19.	Effective I&S rate for 1986	$ _____/$100

APPRAISAL ROLL ERROR RATE

20.	Rate to raise 1985 levy because of appraisal roll errors ($ 56,291.12 + $8,425,153,959.00) × $100	$ .00066 /$100
21.	Add rate to regain 1985 taxes lost because of appraisal roll errors ($ 56,291.12 + $8,425,153,959.00) × $100	+ $ .00066 /$100
22.	Total rate to adjust for appraisal roll errors	$ .00133 /$100

1986 EFFECTIVE TAX RATE FOR EACH TAX

23.	Effective M&O rate (#14 above)	$ .04545 /$100
24.	Add effective I&S rate (#19 above)	+ $ -- /$100
25.	Add rate to adjust for appraisal roll errors (#22 above)	+ $ .00133 /$100
26.	1986 Effective Tax Rate for this tax	$ .04678 /$100

TOTAL EFFECTIVE TAX RATE FOR 1986

27.	Add 1986 effective tax rate for each tax $ .28302 /$100 + $ .04678 /$100 + $ .04794 /$100	$ .37774 /$100

1986 Effective Tax Rate for Each Tax Levied and the Total 1986 Effective Tax Rate are the rates published as required by Sec. 26.04, Property Tax Code.

28.	Rate required for additional indigent health care services in 1986 ($ _____ + $ _____) × $100	$ _____/$100

CERTIFIED APPRAISAL ROLL GRAND TOTALS
FORT BEND COUNTY DRAINAGE (D01)
07/22/86 03:53PM

NUMBER OF PROPERTY ITEMS = 116427

LAND - HOMESITE	(+)	$983,736,610				
LAND - NON HOMESITE	(+)	$2,354,725,212				
LAND - AG MARKET	(+)	$1,628,324,370				
LAND - TIMBER MARKET	(+)	$0				
TOTAL LAND MARKET VALUE	(=)	$4,966,786,192	(+)	$4,966,786,192		
IMPROVEMENTS - HOMESITE	(+)	$3,017,400,595				
IMPROVEMENTS - NON HOMESITE	(+)	$1,867,084,590				
TOTAL IMPROVEMENTS	(=)	$4,884,485,185	(+)	$4,884,485,185		
PERSONAL PROPERTY (5,226)		$1,037,080,160	(+)	$1,037,080,160		
MINERALS (5,495)		$425,143,630	(+)	$425,143,630		
AUTOS (473)		$18,350,480	(+)	$18,350,480		
TOTAL MARKET VALUE			(=)	$11,331,845,647		$11,331,845,647
TOTAL EXEMPT PROPERTY (1,203)					(-)	$431,659,055
TOTAL PRODUCTIVITY MARKET	(+)	$1,628,324,370				
AG USE (5,759)	(-)	$69,274,100				
TIMBER USE (0)	(-)	$0				
PRODUCTIVITY LOSS	(=)	$1,559,050,270			(-)	$1,559,050,270
TOTAL ASSESSED					(=)	$9,341,136,322
EXEMPTIONS			(HS ASSD2,096,540,902)			
(HS) HOMESTEAD (29,460)	(+)	$630,404,740	(STATE 147,190,064)			
(OA) OLD AGE (3,865)	(+)	$92,978,739	(STATE 36,885,820)			
(DP) DISABLED PERSONS (167)	(+)	$4,282,896	(STATE 1,643,610)			
(DV) DISABLED VET (643)	(+)	$1,198,615				
TOTAL EXEMPTIONS	(=)	$728,864,990			(-)	$728,864,990
NET TAXABLE					(=)	$8,612,271,332

APPROXIMATE TOTAL LEVY = (NET TAXABLE * TAX RATE / 100)
= (8612271332 * _____)

01754
AS PER ORIGINAL

ROUGH DRAFT
LRFC

01755

CALCULATION OF EFFECTIVE TAX RATE

Separate calculations are performed for each type of tax levied by _____ County in order to determine a 1986 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 - Maintenance of Public Roads Tax.

0031

MAINTENANCE AND OPERATION (M&O) TAX RATE — Type of Tax: A

1. 1985 total tax levy ..... $ 3,888,378.13
   (1985 tax rate for type___ : M&O $ ____ + I&S $ ____ = $ _____/$100)
2. Subtract 1985 debt service (I&S) levy ..... — $ .00
3. Subtract 1985 taxes on property in territory no longer in unit in 1986 ..... — $ .00
4. Subtract 1985 taxes for property becoming exempt in 1986 ..... — $ 37,428.98
5. Subtract 1985 taxes for property appraised at less than market value in 1986 .. — $ .00
6. Subtract 1985 taxes used to regain lost 1984 taxes because of appraisal roll errors ..... — $ .00
7. Adjusted 1985 M&O levy (subtract #2, #3, #4, #5, and #6 from #1) ..... $ 350,949.15
8. 1986 total taxable value of all property ..... $ 8,536,148,403.00
9. Subtract 1986 value of new improvements added since 1/1/85 ..... — $ 182,498,900.00
10. Subtract 1986 value of annexed property added since 1/1/85 ..... — $ 2,573,290.00
11. Adjusted 1986 taxable value for M&O (subtract #9 and #10 from #8) ..... $ 8,351,076,213.00
12. Divide the adjusted 1985 M&O levy (#7 above) by the adjusted 1986 taxable value for M&O (#11 above) ($ 3,888,378.13 + $ 8,351,076,213.00) ..... $ .000465
13. Multiply by $100 valuation ..... × $100
14. Effective M&O rate for 1986 ..... $ .04656 /$100

INTEREST AND SINKING (I&S) TAX RATE

15. 1986 I&S levy needed to satisfy debt ..... $ .00
16. 1986 total taxable value of all property ..... $ _____
17. Divide the 1986 I&S levy (#15 above) by the 1986 total taxable value (#16 above) ($_____ + $ _____) ..... $ _____
18. Multiply by $100 valuation ..... × $100
19. Effective I&S rate for 1986 ..... $ _____/$100

APPRAISAL ROLL ERROR RATE

20. Rate to raise 1985 levy because of appraisal roll errors ($ 57,856.10 + $ 8,351,076,213.00) × $100 ..... $ .00069 /$100
21. Add rate to regain 1985 taxes lost because of appraisal roll errors ($ 57,856.10 + $ 8,351,076,213.00) × $100 ..... + $ .00069 /$100
22. Total rate to adjust for appraisal roll errors ..... $ .00138 /$100

1986 EFFECTIVE TAX RATE FOR EACH TAX

23. Effective M&O rate (#14 above) ..... $ .04656 /$100
24. Add effective I&S rate (#19 above) ..... + $ -0- /$100
25. Add rate to adjust for appraisal roll errors (#22 above) ..... + $ .00138 /$100
26. 1986 Effective Tax Rate for this tax ..... $ .04794 /$100

TOTAL EFFECTIVE TAX RATE FOR 1986

27. Add 1986 effective tax rate for each tax
    $ .28302 /$100 + $ .04678 /$100 + $ .04794 /$100 ..... $ .37774 /$100

1986 Effective Tax Rate for Each Tax Levied and the Total 1986 Effective Tax Rate are the rates published as required by Sec. 26.04, Property Tax Code.

28. Rate required for additional indigent health care services in 1986
    ($ _____ + $ _____) × $100 ..... $ _____/$100

```
*****************************************************
*****                                           *****
*****  CERTIFIED APPRAISAL ROLL GRAND TOTALS    *****
*****        FORT BEND COUNTY LRFC (F01)        *****
*****            07/22/86  03:53PM              *****
*****                                           *****
*****************************************************
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NUMBER OF PROPERTY ITEMS = 116426

LAND - HOMESITE	(+)	$923,736,610				
LAND - NON HOMESITE	(+)	$ 2,354,724,212				
LAND - AG MARKET	(+)	$1,628,324,370				
LAND - TIMBER MARKET	(+)	$0				
TOTAL LAND MARKET VALUE	(=)	$4,906,785,192	(+)	$4,906,785,192		
IMPROVEMENTS - HOMESITE	(+)	$3,017,400,595				
IMPROVEMENTS - NON HOMESITE	(+)	$1,867,084,590				
TOTAL IMPROVEMENTS	(=)	$4,884,485,185	(+)	$4,884,485,185		
PERSONAL PROPERTY (5,226)		$1,037,080,160	(+)	$1,037,080,160		
MINERALS (5,495)		$425,143,630	(+)	$425,143,630		
AUTOS (473)		$18,350,480	(+)	$18,350,480		
TOTAL MARKET VALUE			(=)	$11,331,844,647		$11,331,844,647
TOTAL EXEMPT PROPERTY (1,203)					(-)	$431,659,055
TOTAL PRODUCTIVITY MARKET	(+)	$1,628,324,370				
AG USE (5,759)	(-)	$69,274,100				
TIMBER USE (0)	(-)	$0				
PRODUCTIVITY LOSS	(=)	$1,559,050,270			(-)	$1,559,050,270
TOTAL ASSESSED					(=)	$9,341,135,322
EXEMPTIONS			(HS ASSD	2,096,540,902)		
(HS) HOMESTEAD (29,460)	(+)	$718,408,954	(STATE	147,201,436)		
(OA) OLD AGE (3,865)	(+)	$81,599,654	(STATE	35,744,725)		
(DP) DISABLED PERSONS (167)	(+)	$3,781,896	(STATE	1,606,432)		
(DV) DISABLED VET (643)	(+)	$1,196,415				
TOTAL EXEMPTIONS	(=)	$804,986,919			(-)	$804,986,919
NET TAXABLE					(=)	$8,536,148,403

APPROXIMATE TOTAL LEVY = (NET TAXABLE * TAX RATE / 100)
= (8536148403 * _____)

AS PER ORIGINAL

017556

0031

September 2, 1986

TO: County Judge and Commissioners

FROM: Marsha P. Gaines

Subject: Deliquent Tax Collections

As per your request I am attaching copies of the Deliquent Tax Collection Reports for 1982, 1983, 1984 and 1985 thru August 23, 1986.

If you have any questions please let me know.

01758

0031

AS PER ORIGINAL

TAXTOTOP TOTALS FROM JTR ROLL FOR ORIG. TAX YEAR 1982 08/23/86 PAGE000

979-CNTY	12235	LAND	329,783,252			#		409	PD TAX	743,634.68		
		IMPR	109,574,697	#AGG	219	HMST	3,086,935		P&I	176,157.25	ORIG TAX	1,454,482.56
		PERS	84,086,068	LAND	24,419,443	#		37			RMN TAX	278,298.73
	188,918.7817	AGR	2,443,521			OV65	1,110,000					
		NET	500,468,095	#EXMP	3	#		9	ERROR	432,549.15		
		TXBL	496,327,700	NET	0	DAV	27,000		PD AMT	979,451.82		

FEE TYPE	RESEARCH	ATTORNEY	FILING	CITATION	PUBLICATION	OTHER
AMT NOTED	21,490.00	36,288.96	920.00	40.00	0.00	920.93
AMT COLLECTED	21,490.00	36,288.96	920.00	40.00	0.00	920.93

179-JPNG	12235	LAND	329,783,252			#		409	PD TAX	291,651.62		
		IMPR	109,574,697	#AGG	219	HMST	3,086,935		P&I	47,769.79	ORIG TAX	394,433.40
		PERS	84,086,068	LAND	24,419,443	#		37			RMN TAX	75,471.17
	188,919.7817	AGR	2,443,521			OV65	1,110,000					
		NET	500,468,095	#EXMP	3	#		9	ERROR	117,310.61		
		TXBL	496,327,700	NET	0	DAV	27,000		PD AMT	259,263.00		

FEE TYPE	RESEARCH	ATTORNEY	FILING	CITATION	PUBLICATION	OTHER
AMT NOTED	0.00	9,841.59	0.00	0.00	0.00	0.00
AMT COLLECTED	0.00	9,841.59	0.00	0.00	0.00	0.00

279-LRFC	12235	LAND	329,783,252			#		407	PD TAX	152,236.20		
		IMPR	109,574,697	#AGG	219	HMST	1,221,000		P&I	36,079.94	ORIG TAX	296,951.48
		PERS	84,086,068	LAND	24,419,443	#		37			RMN TAX	56,743.87
	188,918.7817	AGR	2,443,521			OV65	1,110,000					
		NET	500,468,095	#EXMP	3	#		9	ERROR	87,971.33		
		TXBL	498,211,635	NET	0	DAV	27,000		PD AMT	195,750.43		

FEE TYPE	RESEARCH	ATTORNEY	FILING	CITATION	PUBLICATION	OTHER
AMT NOTED	0.00	7,434.21	0.00	0.00	0.00	0.00
AMT COLLECTED	0.00	7,434.21	0.00	0.00	0.00	0.00

951-JCOL	1225	LAND	13,454,000			#		0	PD TAX	8,849.99		
		IMPR	7,511,000	#AGG	69	HMST			P&I	2,227.93	ORIG TAX	13,534.98
		PERS	3,558,875	LAND	5,183,220	#		7			RMN TAX	3,529.61
	65,426.6615	AGR	995,250			OV65	70,000					
		NET	20,335,905	#EXMP	3	#		0	ERROR	1,155.30		
		TXBL	20,265,905	NET	0	DAV		0	PD AMT	11,516.66		

FEE TYPE	RESEARCH	ATTORNEY	FILING	CITATION	PUBLICATION	OTHER
AMT NOTED	0.00	438.74	0.00	0.00	0.00	0.00
AMT COLLECTED	0.00	438.74	0.00	0.00	0.00	0.00

Pd	Rmn	Errd
51%	19%	30%

Orig. 2,159,402.42
Pd 1,106,372.57
Errd 638,986.47
Rmn. 414,043.38

AS PER ORIGINAL

QJ 759

AKTOTOP TOTALS FROM DTR ROLL FOR ORIG. TAX YEAR 1983 08/22/86 PAGE003

		LAND	178,851,027				#	493	PD TAX	492,984.32					
079-CNTY	11386	IMPR	112,343,641	#AGG		239	HMST	3,729,150	P&I	115,999.60	ORIG TAX	909,839.55			
		PERS	84,968,773	LAND	30,168,278		#	38			RMN TAX	352,310.46			
	36,928.5523	AGR	2,537,970				OV65	900,905							
		NET	348,533,133	#EXMP		0	#	10	ERROR	64,564.77					
		TXBL	343,881,578	NET		0	DAV	21,500	PD AMT	720,993.23					
FEE TYPE		RESEARCH	ATTORNEY	FILING			CITATION	PUBLICATION	OTHER						
AMT NOTED		20,058.00	87,066.31	885.00			0.00	0.00	0.00						
AMT COLLECTED		20,059.00	87,066.31	885.00			0.00	0.00	0.00						
		LAND	178,851,027				#	493	PD TAX	145,852.44					
179-CRNG	11341	IMPR	112,343,641	#AGG		239	HMST	3,729,150	P&I	35,504.88	OR. TAX	269,362.63			
		PERS	84,696,433	LAND	30,168,278		#	38			RM TAX	104,382.99			
	36,928.5523	AGR	2,537,970				OV65	900,905							
		NET	348,260,793	#EXMP		0	#	10	ERROR	19,127.20					
		TXBL	343,609,238	NET		0	DAV	21,500	PD AMT	207,116.24					
FEE TYPE		RESEARCH	ATTORNEY	FILING			CITATION	PUBLICATION	OTHER						
AMT NOTED		0.00	25,758.92	0.00			0.00	0.00	0.00						
AMT COLLECTED		0.00	25,758.92	0.00			0.00	0.00	0.00						
		LAND	178,851,027				#	493	PD TAX	108,878.63					
279-LRFC	11386	IMPR	112,343,641	#AGG		239	HMST	5,166,860	P&I	26,507.33	ORIG TAX	201,291.24			
		PERS	84,968,773	LAND	30,168,278		#	38			RMN TAX	78,057.88			
	36,928.5523	AGR	2,537,970				OV65	857,672							
		NET	348,533,133	#EXMP		0	#	10	ERROR	14,355.33					
		TXBL	342,487,620	NET		0	DAV	20,981	PD AMT	154,617.25					
FEE TYPE		RESEARCH	ATTORNEY	FILING			CITATION	PUBLICATION	OTHER						
AMT NOTED		0.00	19,231.89	0.00			0.00	0.00	0.00						
AMT COLLECTED		0.00	19,231.89	0.00			0.00	0.00	0.00						
		LAND	12,940,290				#	0	PD TAX	5,278.24					
951-JCOL	1336	IMPR	6,776,226	#AGG		62	HMST		P&I	1,243.34	ORIG TAX	9,175.00			
		PERS	1,214,015	LAND	5,598,250		#	14			RMN TAX	3,494.40			
	7,584.0790	AGR	983,460				OV65	140,000							
		NET	16,315,741	#EXMP		3	#	0	ERROR	402.36					
		TXBL	16,175,741	NET		0	DAV	0	PD AMT	7,436.17					
FEE TYPE		RESEARCH	ATTORNEY	FILING			CITATION	PUBLICATION	OTHER						
AMT NOTED		0.00	914.59	0.00			0.00	0.00	0.00						
AMT COLLECTED		0.00	914.59	0.00			0.00	0.00	0.00						

Pd	Rmn	Errd
54%	39%	7%

Original 1,389,668.42
Pd 752,993.03
Errd 98,429.66
Rmn 538,245.73

AS PER ORIGINAL

01760

TAXTOTOP TOTALS FROM TOR ROLL FOR ORIG. TAX YEAR 1984 08/23/86 PAGE003

| | | |

AS PER ORIGINAL

01761

0031

		LAND	337,376,970			#		791	PD TAX	158,914.02		
679-CNTY	15630	IMPR	236,335,306	#AGG	818	HMST	12,478,642		P&I	20,241.38	ORIG TAX	1,449,581.89
		PERS	64,913,313	LAND	66,415,710	#		111			RMN TAX	1274,541.15
	43,943.0299	AGR	1,942,320			OV65	2,287,099					
		NET	573,794,189	#EXMP	0	#		17	ERROR	16,032.15		
		TXBL	558,378,669	NET	0	DAV		33,590	PD AMT	214,020.60		

FEE TYPE	RESEARCH	ATTORNEY	FILING	CITATION	PUBLICATION	OTHER
AMT NOTED	0.00	26,865.20	0.00	0.00	0.00	0.00
AMT COLLECTED	0.00	26,865.20	0.00	0.00	0.00	0.00

		LAND	337,076,970			#		791	PD TAX	27,137.09		
179-CRNG	15640	IMPR	236,335,306	#AGG	818	HMST	12,479,642		P&I	4,823.54	ORIG TAX	247,549.00
		PERS	64,867,953	LAND	66,415,710	#		111			RMN TAX	217,533.73
	43,943.0299	AGR	1,942,320			OV65	2,287,099					
		NET	573,748,829	#EXMP	0	#		17	ERROR	2,875.83		
		TXBL	558,433,309	NET	0	DAV		33,599	PD AMT	36,549.18		

FEE TYPE	RESEARCH	ATTORNEY	FILING	CITATION	PUBLICATION	OTHER
AMT NOTED	0.00	4,588.55	0.00	0.00	0.00	0.00
AMT COLLECTED	0.00	4,588.55	0.00	0.00	0.00	0.00

		LAND	337,076,970			#		791	PD TAX	27,423.69		
279-LRFC	15690	IMPR	236,035,306	#AGG	818	HMST	14,463,012		P&I	4,872.65	ORIG TAX	249,931.83
		PERS	64,913,313	LAND	66,415,710	#		111			RMN TAX	219,584.95
	43,943.0299	AGR	1,942,320			OV65	2,287,099					
		NET	573,794,189	#EXMP	0	#		17	ERROR	2,920.80		
		TXBL	556,897,219	NET	0	DAV		35,670	PD AMT	36,935.13		

FEE TYPE	RESEARCH	ATTORNEY	FILING	CITATION	PUBLICATION	OTHER
AMT NOTED	0.00	4,638.79	0.00	0.00	0.00	0.00
AMT COLLECTED	0.00	4,638.79	0.00	0.00	0.00	0.00

		LAND	21,517,150			#		0	PD TAX	855.47		
951-JCOL	1610	IMPR	9,927,930	#AGG	139	HMST			P&I	148.40	ORIG TAX	16,665.85
		PERS	702,800	LAND	13,142,810	#		40			RMN TAX	15,779.96
	7,498.5869	AGR	914,230			OV65	393,190					
		NET	22,933,920	#EXMP	0	#		2	ERROR	30.42		
		TXBL	22,537,230	NET	0	DAV		3,500	PD AMT	1,114.93		

FEE TYPE	RESEARCH	ATTORNEY	FILING	CITATION	PUBLICATION	OTHER
AMT NOTED	0.00	110.98	0.00	0.00	0.00	0.00
AMT COLLECTED	0.00	110.98	0.00	0.00	0.00	0.00

Adj	Rmn	Errd
11%	88%	1%

Orig. 1,963,647.77
Adj 214,330.27
Errd 21,859.20
Rmn. 1,727,439.79

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, SEPTEMBER 8, 1986
9:00 O'CLOCK A.M.

01762

1. Approve minutes of meeting of September 2, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Sheriff Gus George: re: accept & rebudget check in the amount of $487.69 from Members Mutual Ins. Co. for damage of patrol vehicle.

6. Presentation and proposal by Fort Bend Economic Development Council Board of Directors.

7. Mr. Chuck Miller, Data Processing Manager, re: request to advertise for bids for a data switcher for Fort Bend County law enforcement use (funds not available).

8. Daniel Kosler, E.M.S. Director, re: request to enter into interlocal agreements with E.M.S. services for mutual aid responses.

9. Consider approving Order abandoning the old Fort Bend County Library Bldg

10. Consider approval of Animal Control Ordinance as revised.

11. Consider recommendation from Fort Bend County Children's Protective Services Board for new appointee to Board.

12. Consider resolution in support of temporary oil import fee.

13. Accept check from the Texas Dept. of Agriculture for refund on pesticide application license for Precinct 1.

14. Consider approval of replat of Creekshire, Section 2 in Precinct 3.

15. Set hearing date on petition to create Fort Bend L.I.D. No. 8.

16. Set hearing date for installation of stop signs in Dove Country, Prct. 3

17. Consider approval of dedication of Bellaire Blvd. right-of-way in Municipal Utility District #50 in Precinct 3.

18. Consider approval of partial release and termination of drainage easements on Long Point Slough, Precinct 3.

19. Consider approval of recommendation from Insurance Committee on E.M.S. Liability Insurance.

20. Consider approval of pay application #10 for $1,900 and pay application #11 for $1,460 to Street-Peters Construction, and architect's fee in the amount of $26.88 for Precinct 1 maintenance facility.

21. Consider approval of resolution accepting agreement between Southern Pacific Transporation Co. & Fort Bend County on proposed Grand Mission Blvd. grade crossing west of Clodine.

22. Consider approval of various election expenses for the November 4th General Election and approve Order for General Election.

23. Consider Court approval prior to expenditures from Budget line item 1010 (property & equipment).

24. Consider application from Fort Bend Telephone Co. to lay cable along Sawmill Rd., under Pleak-Fairchilds Rd., & along and under Needville-Fairchilds Rd. in Precinct 1.

25. Consider application from Southwestern Bell Telephone to lay cable along Morton Rd. in Precinct 3.

26. Consider application from Fort Bend Telephone to lay cable under & along Hunter Lane in Precinct 3.

27. Approve traffic control devices on South Post Oak at new McAuliff School in Precinct 2.

CONTINUED

01763

AS PER ORIGINAL

0031

28. Accept or reject bids on the following: (1) One or more new self-propelled road sweeper (#86-91); (2) One or more plain paper copier (#86-92); (3) Two or more 16MM microfilm readers (#86-93); (4) Mechanical cardiopulmonary life support equipment (#86-94).

29. Consider purchase of one or more truck, cab and chassis (with Options) from Bid #86-89.

30. Meet in Closed Session to discuss litigation and land matters as authorized by Article 6252-17, Section 2 (e) & (f), V.T.C.S.

31. Take action on any items discussed in Closed Session.

32. 1:30 p.m. - Open bids for the following: (1) Operation of the Fort Bend County Landfill (#86-80); (2) Twelve or more new wide band synthesized radios (#86-96); (3) 80' long x 29' nominal width bridge over Harlem Road & Oyster Creek (#86-97); (4) One or more self-propelled aggregate spreaders (#86-98); (5) One or more programmable computer with or without printer (#86-99); (6) Darkroom equipment for Fort Bend County Sheriff's Dept. (#86-101); (7) Track job International Bulldozer TD25E SN: 00726 (#86-100); (8) Installation of required icoms and crystals and for the alingment or channels selection of all mobile radios assigned to the Fort Bend County Sheriff's Dept. (#86-102)

33. Continue budget workshops.

34 addendum

~~34~~ 35 Adjournment.

FILED

ADDENDUM TO AGENDA
OF MONDAY, SEPTEMBER 8, 1986

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 September 8th:

ADVERTISE FOR BIDS FOR TAX STATEMENTS AND DECLARE AN EMERGENCY TO OPEN BIDS IN ONE WEEK.

FILED FOR RECORD
NO. TIME 8:55 AM PM
SEP 5 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse, and glass panels, Courthouse Annex, Richmond, Texas on Friday, September 5, 1986 at 9:00 a.m. by N. Lindig

32,300 95%

REGULAR SESSION

BE IT REMEMBERED That on this 8TH day of SEPTEMBER, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF SEPTEMBER 2, 1986:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve minutes of meeting of September 2, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts with 1ST NATIONAL BANK OF ROSENBERG, SUGAR CREEK, TEXAS CAPITAL, and REPUBLIC BANK OF RICHMOND. (Recorded in minutes in full)

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfers in budget for the following departments:

DISTRICT CLERK
BUILDING MAINTENANCE
ROAD & BRIDGE, PRECINCT #2
CONSTABLE PRECINCT #3
CONSTABLE PRECINCT #2
SHERIFF
BAIL BOND BOARD

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve out-of-town travel request for the following: (Recorded in minutes in full)

EXTENSION SERVICE
COMMISSIONER PRECINCT #2
EMERGENCY MEDICAL SERVICE
JUSTICE OF PEACE, PRECINCT 2 PLACE 1
JUVENILE PROBATION (for two people only)

5. SHERIFF GUS GEORGE: RE: ACCEPT & REBUDGET CHECK IN THE AMOUNT OF $487.69 FROM MEMBERS MUTUAL INS. CO. FOR DAMAGE OF PATROL VEHICLE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept and rebudget check in the

01765

AS PER ORIGINAL

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st Nat'l Rosenberg

Release $ 500,000.00,

Fed Natl Mort Assoc.

Receipt # 399728

Due Date 9/10/86

000	0.00	*	
			PLEDGES
000	0.00	*	
	500,000.00	+	
	500,000.00	+	
002	1,000,000.00	*	

release 1st Nat'l Rosenberg

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st Nat'l Rosenberg

Release $ 500,000.00,

924 14.5 FCSB 86H Fed FM

Receipt # 399886

Due Date 9/2/86

	175,000.00	+	LEDGES
	200,000.00	+	
002	375,000.00	*	

Pledge Texas Capital

	1,000,000.00	+
001	1,000,000.00	*

Republic release

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $ _____

_____,

Receipt # _____

Due Date _____

			EDGES
	25,000.00	+	
	200,000.00	+	
	75,000.00	+	
	1,000,000.00	+	
	100,000.00	+	
	80,000.00	+	
	1,000,000.00	+	
	100,000.00	+	
	100,000.00	+	
	100,000.00	+	
	250,000.00	+	EDGES
011	3,030,000.00	*	

Sugar Creek release

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $ _____

_____,

Receipt # _____

Due Date _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release $ 100,000,

Halton City GO. Bd

Receipt # 3878339

Due Date 5/1/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH ~~Sugar Creek~~

Pledged $ ~~1,000,000~~,

~~U. S. Texas Note~~

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release $ 100,000,

Rockwall School Bd '83

Receipt # 387869

Due Date 6/1/87

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Pledged $ 175,000.00

Dallas Tx WW/SS,

Receipt # 235415V37

Due Date 4/1/90

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release $ 250,000

City of Austin,

Receipt # 3857670

Due Date 11/15/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Pledged $ 200,000

New Caney ISD,

Receipt # 643153LL1

Due Date 2/1/91

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Republic Richmond

Release $ 1,000,000

U.S. Treasury Note,

Receipt # 233414

Due Date 2/29/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____,

_____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release $ 25,000.00,

Fall Brook Util Dist

Receipt # 366862

Due Date 9/1/87

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release ~~Pledged~~ $ 100,000,

Sugarland Gene Oblig.

Receipt # 387870

Due Date 3/15/89

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release $ 200,000,

Arlington WW & SS

Receipt # 372816

Due Date 6/1/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release ~~Pledged~~ $ 80,000

Tx A&M Tarleton,

Receipt # 388092

Due Date 6/1/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release $ 75,000

City of Cities,

Receipt # 385719

Due Date 9/1/89

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release ~~Pledged~~ $ 1,000,000

U.S. Treas Note,

Receipt # 390493

Due Date 8/15/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release $ 1,000,000

U.S. Treas Note,

Receipt # 372198

Due Date 1/15/90

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release ~~Pledged~~ $ 100,000,

Tx Mun. Power Agency

Receipt # 373239

Due Date 9/1/88

AS PER ORIGINAL

3

01768

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

0031

On this the 8th day of Sept., 1986, at a regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

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

AYES: _____

NAYES: _____

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

0039 DEPT.	FROM	TO	INCREASE (DECREASE)
	1062		($37.00)
		0201	32.00
		0300	5.00

DATE: August 27, 1986

DEPARTMENT HEAD: Mary Lynn Chesshire

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

AS PER ORIGINAL

(1769)

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 8th day of Sept, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Constable Pct #1 DEPT.	FROM	TO	INCREASE (DECREASE)
Repairs + Maint./Mtr. Equipt	5000.00	4000.00	(1000.00)
Uniforms	1000.00	2,000.00	1000.00

DATE: 29 August 1986

DEPARTMENT HEAD: H. H. Heij by H. Griffin

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 1986

On this the 8th day of Sept, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Constable Pct. #3 DEPT.	FROM	TO	INCREASE (DECREASE)
7020 Repairs + Maint/Radio	1668.00	668.00	(1000.00)
1062 office supplies	1013.05	2013.05	1000.00
3020 rentals	1759.34	759.34	(1000.00)
4010 fees + services	1083.81	2083.81	1000.00

DATE: 8/27/86

DEPARTMENT 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

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 8th day of September, 1986 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, 1985 the Court heard and approved a budget for the year 1986 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 1986 adopted December

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Road & Bridge	DEPT.	FROM	TO	INCREASE (DECREASE)
08-02-0048-1010	Property & Equipment	$416,500.00	$316,500.00	($100,000.00)
08-02-0048-7008	Culverts	$ 20,000.00	$ 10,000.00	($ 10,000.00)
08-02-0048-0701	Conference Seminars	$ 2,500.00	$ 3,000.00	$ 500.00
08-02-0048-5031	Road Materials	$184,355.55	$284,355.55	$100,000.00
08-02-0048-7006	Tires & Tubes	$ 8,000.00	$ 14,000.00	$ 6,000.00
08-02-0048-7007	Repairs/ Parts/Shop	$ 55,000.00	$ 58,500.00	$ 3,500.00

DATE: September 8, 1986

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

lb

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 8th day of Sept., 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Building Maint. DEPT.	FROM	TO	INCREASE (DECREASE)
2060 Janitor Supplies	22,000.00	20,750.00	<1250.00>
3020 Rentals	3,000.00	4,250.00	1250.00

DATE: 9-5-86

DEPARTMENT HEAD: George Bauer

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 1986

On this the 8th day of Sept, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

District Clerk DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equip.	12,200.00	5,555.00	($6,645.00)
Office Supplies	24,000.00	30,645.00	$6,645.00

DATE: 9-3-86

DEPARTMENT HEAD: Irene Wherzyk

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

AS PER ORIGINAL 01774

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 8th day of Sept., 1986, at a regular Session of the Commissioner's 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

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

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

AYES: _____

NAYES: _____

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

0039 DEPT.	FROM	TO	INCREASE (DECREASE)
	1062		($37.00)
		0201	32.00
		0300	5.00

DATE: August 27, 1986

DEPARTMENT HEAD: Mary Lynn Chesshire

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

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County ~~accompanied~~ by the following persons:

~~Ben Denham~~

Period: Date of Departure 8/29/86

Date of Return 9/2/86

Purpose of Trip: Meet with landowner on County right of way.

Places to be Visited: DETROIT

Mode of Transportation
(State whether by personal
auto, airline, etc.) Airline

Ben Denham
Name

Commissioner Pct. 2
Title

Date

* *

Approved: Commissioners' Court

County Judge

9-8-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Commissioner Denham, Andrew Almendarez

Period: Date of Departure September 3,1986

Date of Return September 3,1986

Purpose of Trip: Public Hearing by Texas Water Commission in reference to Champion Chemicals.

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) County Vehicle

Name

Ben G. Denham

September 3, 1986
Date

Commissioner Pct. 2
Title

* *

Approved: Commissioners' Court

County Judge

9-8-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01777

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Sharon Davis

Mike Bell

Period: Date of Departure 9/25

Date of Return 9/27

Purpose of Trip: STATE EMS Conference

AUSTIN, TEXAS

Places to be Visited:

Mode of Transportation (State whether by personal auto, airline, etc.) ~~Per~~ Auto (Personal)

[signature]
Name

8-25-86
Date

Director
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-8-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01778

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
AUG 29 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure September 30, 1986

Date of Return October 4, 1986

Purpose of Trip: Region 3 Twenty hour school for the 1986-87 Academic year.

Places to be Visited: McAllen, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal auto

R. George Molina
Name

August 27, 1986
Date

Justice of the Peace Prct 2-1
Title

* *

Approved: Commissioners' Court

County Judge

9-8-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01779

RECEIVED
SEP 3 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

1) Lupe Palacios
2) Charles Blossom
3) Kathy Davis
4) Mary Phillips

Approve 2 people

Period: Date of Departure September 14, 1986

Date of Return September 19, 1986

Purpose of Trip: 1986 Texas Probation Association Legislative Conference

Places to be Visited: Austin, Texas Wyndham Hotel - Southpark

Mode of Transportation (State whether by personal auto, airline, etc.) County Car

Sterling Moore
Name

September 2, 1986
Date

Acting Chief Juvenile Officer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-8-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Alfonso R. Gorena

Period: Date of Departure August 13, 1986 - 8 a.m.

Date of Return August 15, 1986 - 5 p.m.

Purpose of Trip: Attend annual meeting of Texas Association of Extension 4-H Agents Conference

Places to be Visited: San Antonio, Texas Marriott Hotel North

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Name

August 27, 1986
Date

County Extenison Agent--Agriculture
Title

* *

Approved: Commissioners' Court

County Judge

9-8-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

amount of $487.69 from Members Mutual Insurance Co. for damage of patrol vehicle. (Recorded in minutes in full)

6. PRESENTATION AND PROPOSAL BY FORT BEND ECONOMIC DEVELOPMENT COUNCIL BOARD OF DIRECTORS:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Commissioners Court consider the Fort Bend Economic Council proposal to increase the tax base with available assets without increasing the county tax rate.

Herb Appel, President, Fort Bend Economic Development Council discussed economic problems in Fort Bend County and ask that the Commissioners Court support the Council's efforts by becoming voting members.

7. MR. CHUCK MILLER, DATA PROCESSING MANAGER, RE: REQUEST TO ADVERTISE FOR BIDS FOR A DATA SWITCHER FOR FORT BEND COUNTY LAW ENFORCEMENT USE (FUNDS NOT AVAILABLE):

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids for a Data Switcher for Fort Bend County Law Enforcement, for purchase, rental and/or lease/purchase. (Recorded in minutes in full)

8. DANIEL KOSLER, E.M.S. DIRECTOR, RE: REQUEST TO ENTER INTO INTERLOCAL AGREEMENTS WITH E.M.S. SERVICES FOR MUTUAL AID RESPONSES :

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to agree to the request, subject to the Agreements being written by legal counsel and approved by the various entities prior to approval of Commissioners' Court.

9. CONSIDER APPROVING ORDER ABANDONING THE OLD FORT BEND COUNTY LIBRARY BUILDING:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Order abandoning the old Fort Bend County Library, Lot 12, Sec. 2, Borden Addition, Richmond, Texas, effective 30 days from date of Order. (Recorded in minutes in full)

10. CONSIDER APPROVAL OF ANIMAL CONTROL ORDINANCE AS REVISED:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Animal Control Ordinance as revised. (Recorded in minutes in full)

11. CONSIDER RECOMMENDATION FROM FORT BEND COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD FOR NEW APPOINTEE TO BOARD:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to appoint Maria Emerson as a member of the Fort Bend County Children's Protective Service Board. (Recorded in minutes in full)

Henry Althaus, Acting Board President, request approval of a new board member.

12. CONSIDER RESOLUTION IN SUPPORT OF TEMPORARY OIL IMPORT FEE :

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve Resolution in support of temporary oil import fee. (Recorded in minutes in full)

#5

01782

STATE OF TEXAS COUNTY OF FORT BEND

713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

August 26, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, September 8, 1986.

1) Accept check in the amount of $487.69 from Members Mutual Insurance Company for damages to patrol vehicle involved in automobile accident with their insured, and rebudget into the General Fund.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George

Gus George
Sheriff

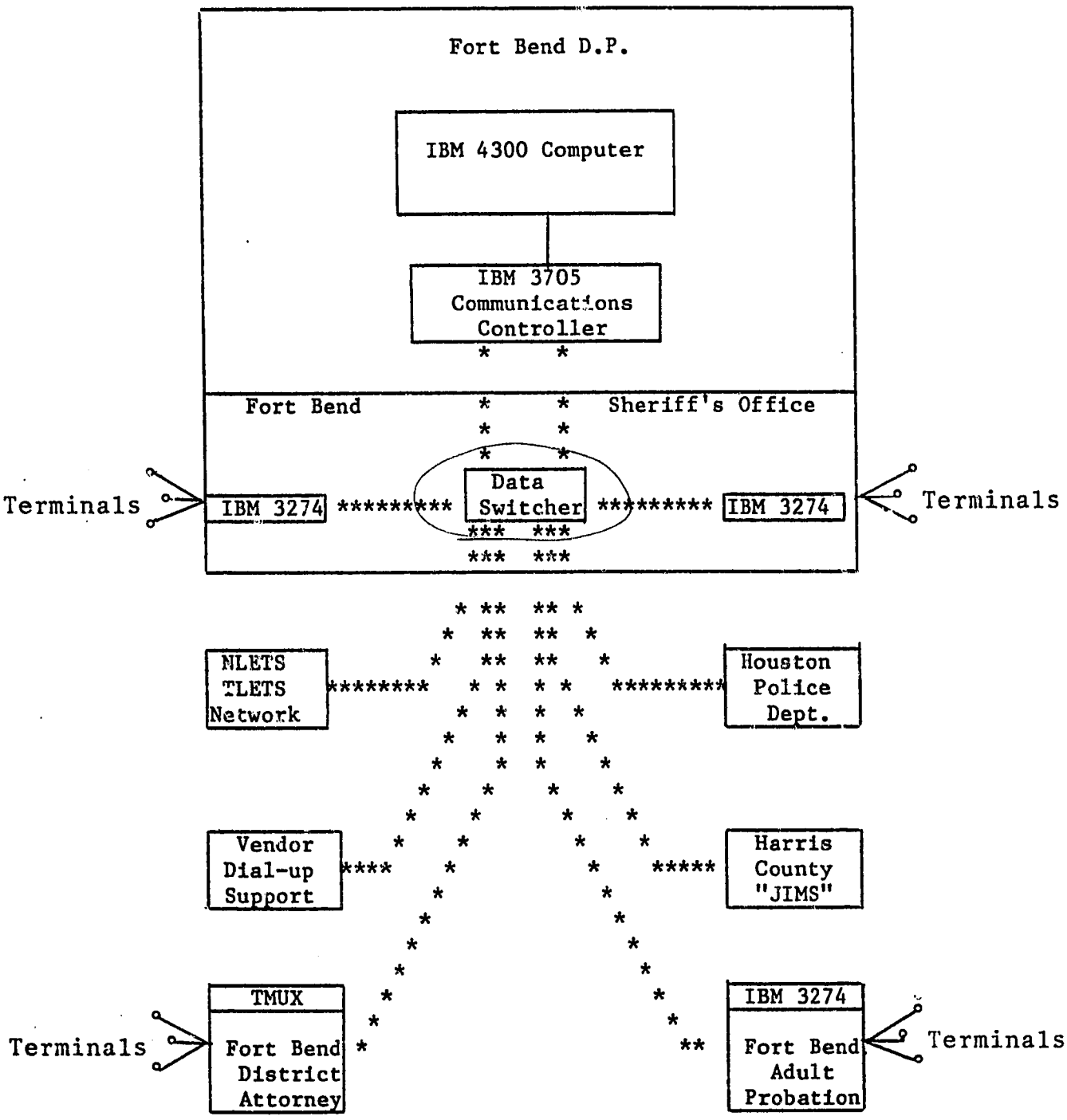
GG/jj

cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor

01783 (7)

Fort Bend County Sheriff's Office

A Communications Solution



This network is possible using the above solution
and obtaining the required authorizations to connect.

Esitmated Cost is $50,000 to $60,000

IN THE MATTER OF ABANDONMENT	§	IN THE COMMISSIONERS' COURT
OF THE OLD FORT BEND COUNTY	§	OF
LIBRARY BUILDING	§	FORT BEND COUNTY, TEXAS

ORDER ABANDONING
THE OLD FORT BEND COUNTY LIBRARY BUILDING

On the 8th day of September, 1986, came to be heard by the Commissioners' Court of Fort Bend County, Texas, the Application of Abandonment of The Old Fort Bend County Library Building of Polly Ryon Memorial Hospital, a Texas non-profit corporation ("Applicant"), for an Order of this Court to abandon The Old Fort Bend County Library Building situated within Richmond, Fort Bend County, Texas, and being that certain tract of land described in Deed of Gift dated October 12, 1948 from A. P. George and wife, Mamie E. George, to Fort Bend County, recorded in Volume 259, at Pages 486 and 487, Deed Records, Fort Bend County, Texas, to which reference is heremade for all purposes, said tract of land being described as follows, to-wit:

> All that certain tract of land situated in the City of Richmond, Fort Bend County, Texas, and more particularly described as follows, to-wit:
>
> BEGINNING at a post, the Southeast corner (Deed at Volume 259, Page 487 incorrectly refers to Southwest corner) of Lot Twelve (12) Section Two (2) Borden's Addition to the City of Richmond, Texas,
>
> THENCE South 85 Deg. West with the South line of said Lot Twelve (12), 110 feet to an iron pin for corner;
>
> THENCE North 30 Deg. West 237.8 feet to the South line of Highway 90-A;
>
> THENCE in a Northeasterly direction with the South line of said Highway 90-A 111 feet to a point where same intersects a 60 foot street, said point being 30 feet at right angles from the North line of said Lot Twelve (12);
>
> THENCE North 85 Deg. East 120 feet with the South line of said 60 foot street to a post for corner in same;
>
> THENCE 5 Deg. East 266.2 feet to the point of beginning (said tract of land being hereinafter referred to as the "Subject Property"); and,

The aforesaid Deed of Gift to Fort Bend County provides in part: "TO HAVE AND TO HOLD the above described premises unto the said Fort Bend County, and it's successors and assigns, so long as a Fort Bend County Library only is maintained upon such premises; and whenever such library shall cease to be maintained upon such premises, then and thereupon this conveyance shall be null and void and the said land and premises shall absolutely pass and vest

in the POLLY RYON MEMORIAL HOSPITAL , a benevolent, charitable educational and religous corporation, it's successor and assigns forever"; and,

This Court being of the opinion that because of the operation of a new Fort Bend County Library located at the intersection of Golfview Drive and F.M. 762 in Richmond, Fort Bend County, Texas, Fort Bend County no longer desires to continue operating and maintaining a library upon the Subject Property; and,

This Court being of the opinion that Fort Bend County does not at this time maintain and operate a library upon the Subject Property and that the request of Applicant should be granted it is accordingly,

ORDERED, ADJUDGED and DECREED by unanimous vote of the Court on this the 8th day of September, 1986, that FORT BEND COUNTY does hereby ABANDON all right, title, and interest of FORT BEND COUNTY in and to the Subject Property; and that Applicant is hereby authorized to file for record in the office of the County Clerk of Fort Bend County, Texas, this Order evidencing said abandonment.

Jodie E. Stavinoha, County Judge

Johnnie Pustka, Commissioner
Precinct No. 1

Ben Denham, Commissioner,
Precinct No. 2

Alton B. Pressley, Commissioner,
Precinct No. 3

Bob S. Lutts, Commissioner,
Precinct No. 4

ATTEST:

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

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

I, DIANNE WILSON, County Clerk of the Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of Order made and entered on the 8th day of September, 1986, as same appears of record in Volume _____, Page _____, of the Minutes of the Commissioners' Court.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of September, 1986.

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

015/work17

THE STATE OF TEXAS,)
COUNTY OF FORT BEND)

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, A.P. George and wife, Mamie E. George, of the County of Fort Bend, State of Texas, have, until the time hereinafter stated, given, granted and confirmed, and by these presents do give, grant and confirm , unto FORT BEND COUNTY, a County situated in the State of Texas, and its successors and assigns, for the use and benefit of the Fort Bend County Library only, all that certain tract of land situated in the City of Richmond, Fort Bend County, Texas, and more particularly described as follows, to-wit:

BEGINNING at a post, the Southwest corner of Lot Twelve (12) Section No Two (2) Borden's Addition to the City of Richmond, Texas,

THENCE South 85 Deg. West with the South line of said Lot Twelve (12) , 110 feet to an iron pin for corner;

THENCE North 30 Deg. West 237.8 feet to the South line of Highway 90-A;

THENCE in a Northeasterly direction with the South line of said Highway 9- . 11 feet to a point where same intersects a 60 foot street, said point being 30 feet at right angles from the North line of said Lot Twelve (12);

THENCE North 85 Deg. East 180 feet with the South line of said 60 foot street to a post for corner in same;

THENCE South 5 Deg. East 266.2 feet to the point of beginning.

TO HAVE AND TO HOLD the above described premises unto the said Fort Bend County, and it's successors and assigns, so long as a Fort Bend County Library only is maintained upon such premises; and whenever such a library shall cease to be maintained upon such premises, then and thereupon this conveyance shall be null and void and the said land and premises shall absolutely pass and vest in the POLLY RYON MEMORIAL HOSPITAL, a benevolent, charitable educational and religious corporation, it's successors and assigns, forever.

WITNESS our hands at Richmond, Texas, this 12th day of October, A.D.1948.

A.P. George

Mamie E. George

THE STATE OF TEXAS,)
COUNTY OF FORT BEND)

BEFORE ME, C.L. Dutton, a Notary Public, in and for Fort Bend County, Texas, on this day personally appeared A.P. George and Mamie E. George , his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said Mamie E. George, wife of the said A.P. George, having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said Mamie E. George acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same forthe purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 12th day of October, A.D.1948.

C.L. Dutton
Notary Public in and for
Fort Bend County, Texas.

(L.S.)

Filed for record November 9, 1948, at 1:00 o'clock P.M.
Recorded November 22, 1948, at 4:45 o'clock P.M.

Ella Masek, Clerk, County Court
Fort Bend County, Texas.

BY Rhydonia Jodarski DEPUTY.

AS PER ORIGINAL 01787

Vol 259 pg 486 Deed Records

the Samuel Neto tract of land. The strip herein conveyed being a strip of land 50 feet wide and extending back between parallel lines with the Jose Martinez acre on the West and the balance of the Samuel Neto Tract on the east.

There is reserved and excepted from this conveyance all of the minerals which were previously reserved by Maud McCraken in her deed to Samuel Neto.

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 Sergio Loya, his heirs and assigns forever; and we do hereby bind ourselves, our heirs, executors, and administrators, to Warrant and Forever Defend all and singular the said premises unto the said Sergio Loya , his heirs and assigns, against every person whomsoever lawfully claiming, or to claim the same, or any part thereof.

WITNESS our hands at Rosenberg, Texas, this 4 day of June, A.D.1948.

Samuel Neto
Susie Neto

55¢ I.R. Stamps Cancelled.

THE STATE OF TEXAS,)
COUNTY OF FT. BEND)

BEFORE ME, the undersigned authority, a Notary Public, in and for Ft. Bend County, Texas, on this day personally appeared Sergio Loya 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 4 day of June, A.D 1948.

Notary Public in and for
Ft. Bend County, Texas.

THE STATE OF TEXAS)
COUNTY OF FT. BEND)

BEFORE ME, the undersigned authority, a Notary Public in and Ft. Bend County, Texas, on this day personally appeared Susie Neto, wife of Samuel Neto known to me to be the person whose name is subscribed to the foregoing instrument and having been examined by me privily and apart from her husband, and having the same fully explained to her, the said Susie Neto acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This 5th day of June, A.D 1948.

E. Foerster
Notary Public in and for
Fort Bend County, Texas.

(L.S.)

Filed for record November 9, 1948, at 1:00 o'clock P.M.
Recorded November 22, 1948, at 4:30 o'clock P.M.

Ella Macek, Clerk, County Court
Fort Bend County, Texas.

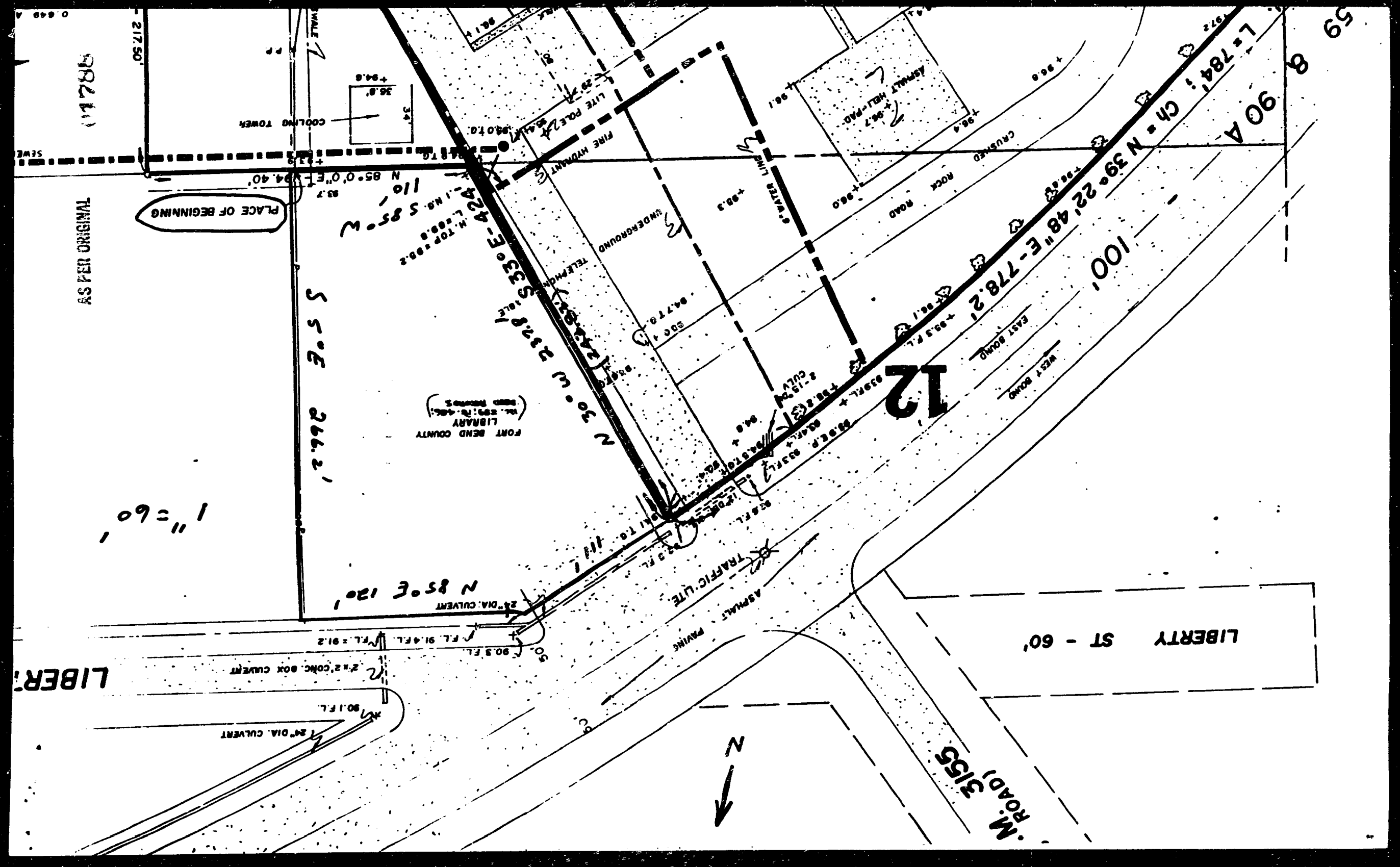
BY Rhydonia Jodowski DEPUTY.

A.P. George et ux
IO # 61191
Fort Bend County

COMPARED

Deed of Gift

Dated- October 19, 1948.



AS PER ORIGINAL
PLACE OF BEGINNING
COOLING TOWER
FIRE HYDRANT
LITE POLE
UNDERGROUND
TELEPHONE
6" WATER LINE
CRUSHED ROCK ROAD
ASPHALT HELI-PAD
EAST BOUND
WEST BOUND
TRAFFIC LITE
ASPHALT PAVING
FORT BEND COUNTY LIBRARY
24" DIA. CULVERT
2 x 2' CONC. BOX CULVERT
LIBERTY ST - 60'
LIBERTY
M. 3155 (ROAD)
N
12
100'
90 A
59

01789

FORT BEND COUNTY RULES
TO CONTROL RABIES AND
ANIMAL CONTROL REGULATIONS

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ORDER ESTABLISHING FORT BEND COUNTY RULES TO CONTROL RABIES AND ANIMAL CONTROL REGULATIONS

STATE OF TEXAS §
COUNTY OF FORT BEND §

On this the _____ day of _____ 1986, the Commissioners' Court of Fort Bend County, sitting as the governing body of Fort Bend County, Texas, being duly convened at a regular meeting of the Court, a quorum being present, upon motion of Commissioner _____ and seconded by Commissioner _____, duly put and unanimously carried, the following was adopted:

WHEREAS, under the provisions of the "Rabies Control Act of 1981," codified as Article 4477-6a of Vernon's Texas Civil Statutes, the commissioners court of any county of this State is authorized to adopt rules which establish local rabies control programs and set local standards which are compatible with and equal to or more stringent than the program established by the Rabies Control Act of 1981 and the rules adopted by the Texas Board of Health, including but not limited to rules which require the registration and/or restraint of each dog and cat found within the County; and,

WHEREAS, it is in the best interest of the people and animals of Fort Bend County to amend said Ordinance of December 4, 1972, as amended on March 14, 1977 and to adopt the following provisions; and,

WHEREAS, notice of the public hearing concerning the proposed rules was duly given to all persons concerned; and

WHEREAS, after a full and complete public hearing concerning the proposed rules, the Commissioners' Court of Fort Bend County, Texas, is of the opinion and hereby affirmatively finds, determines and declares that the following rules should be adopted;

Therefore, it is ORDERED, ADJUDGED AND DECREED by the Commissioners' Court of Fort Bend County, Texas, that the following rules be and are hereby adopted.

Section I - Definitions

For the purpose of this Order, certain terms and words are hereby defined. Words used in the present tense include the future; the singular number includes the plural, and the plural, the singular; reference to the male gender includes the female, and reference to any person or animal without specifying gender includes both male and female; the word "shall" is mandatory and not directory. The words "animal," "cat," "dog," "person," "quarantine," "rabies," and "licensed Veterinarian," shall have the same meaning as provided by the Rabies Control Act of 1981 and the Rules of the Texas Department of Health promulgated pursuant to the Rabies Control Act of 1981.

A. Animal Control Officer - person educated in the care, seizure, custody and confinement of animals or his agent as employed by the Fort Bend County Animal Control Department to enforce these rules.

B. Bite - any abrasion, scratch, puncture, tear or piercing of the skin actually or suspected of being caused by an animal.

C. Certificate - shall mean a certificate issued at the time of the vaccination of the dog or cat, and bearing thereon the signature of the vaccinator, the registration number, the name, color, breed and sex of the dog or cat, the name and address of the owner, the date of the vaccination, type of vaccination, and type of vaccine administered.

D. County Health Authority - the duly appointed County Health Authority for the purpose of these regulations shall be the Fort Bend County Animal Control Director, or any person, persons or agent employed thereby to enforce these regulations, hereinafter referred to as "Animal Control".

E. County Health Officer - a licensed physician duly appointed by Commissioners' Court.

F. Dangerous Dog - any dog who has attacked and inflicted serious injury on a person, or has bitten a person and who endangers the safety of persons and property. (See also Vicious Animal, Section 1, P.)

G. Exposed to Rabies - any dog or cat whether it has been registered or vaccinated for rabies or any other animal which has been bitten, been fighting with or has consorted with an animal known or suspected to have rabies or showing objective and/or clinical signs of rabies.

H. Euthanize - to put to death in a humane manner.

I. Harboring - the act of keeping and caring for an animal or of providing a premise to which the animal returns for food, shelter or care.

J. Impound - the apprehending, catching, trapping, netting, tranquilizing, confining, or if necessary, the destruction of any animal by the County Health Authority.

K. Impounding facility - means any premises designated by Fort Bend County for the purpose of impounding and caring for all animals found in violation of this Order.

L. Owner - means any individual, corporation, association or any other legal entity, that harbors, shelters, keeps, controls, manages, possesses or has part interest in any dog or cat. The occupant/head of household of any premises on which a dog or cat remains for a period of seven (7) days or to which it customarily returns daily for a period of ten (10) days is presumed to be harboring, sheltering or keeping the aforementioned dog or cat, within this definition. Under no circumstances are the normal and ordinarily accepted definitions of the term harboring, sheltering or keeping, to be limited to the words of the aforementioned presumption. If a minor owns a dog or cat or other animal subject to the provisions of this Order, the head of the household of which such minor owner is a member shall be deemed to be the owner of such dog or cat or animal for the purpose of this Order and under this Order shall be responsible as the owner, whether such household head is himself a minor. If not a member of a household, such minor owner shall himself be directly subject to the provisions of this Order.

M. Rabies Vaccination - shall mean the vaccination of a dog, cat or other domestic animal with an anti-rabies vaccine approved by the Texas Department of Health and administrated by a Veterinarian licensed by the State of Texas at intervals required by state statute.

N. Registration - means registered with the Fort Bend Animal Control Department as required by Section V herein.

O. Restraint - means the control of a dog or cat under the following circumstances:

(1) When it is controlled by a line or leash not more than six (6) feet in length, which said line or leash is held by a human being who is capable of controlling or governing the dog or cat in question.

(2) When it is within a vehicle.

(3) When it is on the premises of the owner and/or keeper, provided that said animal does not have access to a sidewalk or street.

P. Running at Large - shall pertain to an animal off of the premises of the owner, with the consent or acquiescence of same, or by reason of owners' negligence and not under the physical (cord, leash, chain or confinement), visible or audible control of the owner or his authorized representative. An animal intruding upon the property of another person other than the owner shall be termed "running at large." An animal within the automobile of its owner shall not be deemed "running at large."

Q. Vicious animal - any animal that commits an unprovoked attack, upon a person or other animal on public or private property or that attacks, threatens to attack, or terrorizes a person or other animal on public property or in a public place, or which has behaved in such a manner that the person who harbors said animal knows or should reasonably know that the animal is possessed of tendencies to attack or bite persons. (See also Dangerous Dog, I, F.)

R. Wild animals - shall include all species of animals which exist in a natural unconfined state and are usually not domesticated.

Section II - Local Health Authority

A. Fort Bend County Animal Control Director is hereby designated as the local health authority for the purposes of these rules.

B. The local health authority shall have the duty to enforce:

(1) The Rabies Control Act of 1981 (Article 4477-6a Vernon's Texas Civil Statutes);

(2) The rules of the Texas Board of Health which comprise the minimum standards for rabies control;

(3) The Fort Bend County rules to control rabies adopted herein; and

(4) The rules adopted by the Texas Board of Health under the area quarantine provisions of the Rabies Control Act of 1981.

Section III - Restraint and Impoundment

A. All dogs and cats shall be kept under restraint.

B. Every vicious dog or cat, as determined by the Animal Control, shall be confined by its

owner within a building or secure enclosure and shall be securely muzzled or caged whenever off the premises of its owner.

C. The owner of every dog or cat shall be held responsible for any behavior of a dog or cat under the provisions of these rules.

D. It shall be the duty of Animal Control, and other persons designated by said officer, to catch, confine and/or impound the following:

(1) All stray dogs and cats whether vaccination tag and registration tag are displayed or not. For the purpose of this provision "stray animal" is defined as any animal for which there is no identifiable owner or harborer and the animal is running free without restraint.

(2) Animals, domesticated, wild or stray, which have bitten or scratched a person and is suspected of having rabies or have been exposed to rabies.

E. All animals picked up under this section shall be impounded in a public Animal Control Shelter.

F. Animal Control or its authorized deputies shall have the right to enter private property, while in active pursuit of a stray or at large animal with the permission of the occupant or owner thereof or a valid court order so authorizing. Animal Control is further authorized to enter upon any unfenced lot, tract or parcel of land for the purpose of seizing any unregistered dog or cat straying thereon.
Nothing herein shall be construed as authority to enter buildings without the permission of the occupant or owner thereof or a valid court order so authorizing.

G. Severely sick or injured animals may be humanely destroyed by Animal Control immediately, upon discretion of the Animal Control, to prevent further pain or suffering or spread of disease.

H. Any person may take up and deliver to the animal control officer any animal which the animal control officer is, by the provisions of this Order, required to impound.

I. Each stray dog or cat is declared a public nuisance.

J. Any dog or cat found straying upon private property may be taken up by the owner of said property or his agent and delivered to the animal control officer.

K. When dogs or cats are straying and their ownership is known to the animal control officer or his deputy, such animals need not be impounded but the officer may, in his discretion, cite the owners of such animals to appear in a justice of the peace court to answer charges to violation of the rules.

L. Animal Control or its deputies, upon receiving any dog or cat, shall make a complete registry, entering therein the breed, color and sex of such animal and the place and time of taking it into custody. If tagged, he shall enter the name and address of the owner and the number of the vaccination and/or registration tag.

M. The owner of any registered impounded animal may redeem such dog or cat during regular business hours of the Fort Bend County Animal Control Office prior to its sale or destruction by payment of fees that have heretofore or will hereafter be set by Commissioners' Court.

N. The owner of any unregistered impounded animal may redeem such animal during regular business hours of the Fort Bend County Animal Control Office prior to its disposition or destruction by having such animal duly vaccinated against rabies, and registered, and;

(1) by payment of the $15.00 impounding fee and the $5.00 per day board fee for each day or portion of day such animal has been impounded, plus the cost of registration and vaccination for the first impoundment of said animal, during any twelve (12) month period of time immediately prior to such impoundment;

(2) by payment of the $30.00 impounding fee and the $10.00 per day board fee for each day or portion of day such animal has been impounded for the second impoundment of said animal, plus the cost of registration and vaccination, during any twelve (12) month period of time immediately prior to such impoundment, and;

(3) by payment of the $45.00 impounding fee and the $15.00 per day board fee for each day or portion of day such animal has been impounded for the third and each subsequent impoundment of said animal, plus the cost of registration and vaccination, during any twelve (12) month period of time immediately prior to such impoundment.

Provided, however, upon presentation of proof by the owner that the impounded animal's vaccination is current and in compliance with these regulations, no additional vaccination will be required for release of the animal.

O. It shall be the duty of Animal Control to keep all healthy unclaimed dogs and cats for a period of three (3) days. If, at the expiration of such period of time such dog or cat has not been claimed or redeemed by the owner, it shall be destroyed or disposed of as herein provided.

P. Animal Control shall be authorized to sell any animals impounded under the terms of this Order and not redeemed within three (3) days and to sell them for the best price that can be

obtained, provided that the original owners entitled to the possession of any animal sold pursuant to this section shall be entitled to redeem said animal upon paying the purchaser not to exceed double the amount paid by him for the animal, plus an amount equal to three ($3.00) dollars for each calendar day or fraction thereof for the care and feeding of such dog or cat and all veterinary expenses incurred by the purchaser. Any dog or cat not so redeemed within thirty (30) days from the date of sale shall become the absolute property of the purchaser.

Q. It shall be the duty of Animal Control to cause all animals impounded under these rules and not redeemed herein to be humanely destroyed as required by the Texas Department of Health.

R. No person shall interfere with, hinder or molest any animal control officer or other party designated by Animal Control, in the performance of any duty delegated hereunder, or seek to release any animal taken and held in custody under the provisions of this Order except as herein provided.

S. It shall be unlawful for any person to remove any impounded animal from the Fort Bend County Animal Control Shelter without the consent of Animal Control or its designated official.

Section IV - Impounded Animals With Known Owners

When an animal is impounded at the Fort Bend County Animal Control Shelter and the ownership of the animal is known, either by registration tag or otherwise, Animal Control will notify the owner by delivery of a written notice to the owners residency. In the event the owner is not present, Animal Control shall leave the notice posted at a visible location at the entrance of said residency. Such notice will inform the owner that Animal Control will impound the animal for seven (7) days from the date the animal was captured, and thereafter the animal will be placed for adoption. At the end of ten (10) days, if the animal is not redeemed, reclaimed or adopted, Animal Control will dispose of the animal in the same manner as a stray animal. The fee will be the same as in Section III, N. Provided, however, this provision shall not apply to animals quarantined for rabies as provided in these regulations.

Section V - Vaccinations

The owner of every dog or cat shall have the dog or cat vaccinated within one (1) year or the time prescribed by the Texas Board of Health (whichever is less) against rabies as required by the Rabies Control Act of 1981 (Article 4477-6a Vernon's Texas Civil Statutes) and the Rules of the Texas Board of Health and amendments thereto.

Section VI - Registration

A. It shall be unlawful for the owner to have, harbor or keep, or to cause to permit to be harbored, to be kept or allowed to become a stray, any unregistered dog or cat. Every owner of a dog or cat, upon presenting a vaccination certificate to Animal Control or its authorized representative showing that the dog or cat's vaccination is current and in compliance with these regulations and upon presenting a payment of a fee of $5.00 shall be issued a numbered registration and a corresponding numbered registration tag. Registration shall be valid for twelve (12) months from the date of registering. Provided, however, upon presentation of proof of spaying or neutering of an animal to the Animal Control or its authorized representative, registration fee of such animal shall be $1.00 per year and an owner 65 years or older may also register his or her animal at a registration fee of $1.00 per year per animal.

B. The office of Animal Control or such other places as may be designated by Animal Control shall be the place where persons owning, keeping, or having in their possession any dog or cat covered by this Order shall pay the registration fee provided for herein. Upon payment of such fee, it shall be the duty of Animal Control or its authorized agent to furnish the person paying the same a registration tag, upon which shall be a number, the fact of registering, and the year for which it was issued. Any veterinarian of the County may be issued a consecutively numbered book of registration receipts for registration provided herein. Such veterinarian shall deliver to the County Health Authority a copy of the receipt for each registration issued and account to Animal Control on a monthly basis for the registrations issued by him and remit on such monthly basis the fees collected by him to Animal Control.

C. In the event the registration tag is lost, a duplicate may be obtained from Animal Control upon presentation of a valid registration certificate and the payment of one ($1.00) dollar.

D. Animal Control shall keep in a manner prescribed by him a permanent record of all the registrations issued under the terms of this Order, which records shall show the name and address of all persons being issued such registration tag, the number of registration tags issued, the date issued, the amount paid therefore, and the sex and description of the dog or cat. The records shall be kept for a sufficient length of time at the discretion of Animal Control.

E. The provisions herein requiring registration for dogs and cats shall not apply to the following:

(1) Any dog or cat under four (4) months of age, provided it is not vaccinated against rabies;

(2) Dogs or cats owned by nonresidents whose stay in this County will not exceed thirty (30) days provided such owner keeps his dog or cat restrained at all times while in the county;

(3) Any dog or cat brought into the County and entered in a show or exhibition, provided, this exception shall not be operative longer than the period of time commencing not more than seven (7) days before the time any such show or exhibition is held and ending not more than seven (7) days after the animal's participation in such show or exhibition; and

(4) Dogs and cats duly registered within a local municipality within the County.

Section VII - Rabies, Control and Quarantine

A. Every animal that is known to have rabies or symptoms thereof, every animal that has been exposed to rabies, and every animal that bites or attacks any person within the County shall be impounded at once and held under observation as required by Article 4477-6a Vernon's Texas Civil Statutes at a place so designated by the County Health Officer for such a period of time as he may deem necessary; provided, however, that such animal may be confined for observation in a veterinary hospital (clinic) approved by County Health Officer at the owner's expense for the same period of time as the animal would be confined for observation at the Fort Bend County Animal Control Shelter.

B. No animal that has rabies shall be allowed at any time on the streets, public roads, or other areas of the County. No animal that has been suspected of having rabies shall be allowed at any time on the public streets, roads, or other areas of the County until such animal has been released from observation by the Animal Control Officer.

C. The owner, keeper or person in charge of any animal that has rabies or symptoms thereof, or that has been exposed to rabies, or that has bitten, scratched or otherwise attacked any person within the County shall, on demand, turn over such animal to Animal Control or his authorized deputies.

D. The body of any animal that has died of rabies shall not be disposed of except as directed by Animal Control. Animal control shall check and record all cases of rabies and suspected rabies.

E. If the owner of the animal can display a valid rabies vaccination certificate issued within a twelve (12) month period next preceding the biting incident, such quarantine may be conducted on the premises of the owner. Provided that the animal shall be examined by a veterinarian and re-examined ten (10) days later.

F. It shall be the duty of Animal Control to kill and exterminate any and all wild animals and domestic animals at large when said wild animals or domestic animals are, or appear to be, infected with rabies; provided, that it shall not be necessary to impound such animals, but it shall be the duty of said Animal Control to kill and exterminate any and all such animals instantly; provided, however, that the officer killing such animal before disposing of same shall report it to the County Health Officer, who shall make a record of the facts and order the disposal of the carcass as he deems necessary.

G. Every veterinarian or other person who is called to examine or professionally attend any animal in Fort Bend County suspected of having rabies or other zoonotic disease, shall, within twenty-four (24) hours thereafter, report to Animal Control the following facts: (1) a statement of the location of such diseased animal; (2) the name and address of the owner thereof; and (3) the type and character of the disease.

Section VIII - Wild, Exotic, and Vicious Animals

A. It shall be unlawful for any person to possess, keep, permit, suffer, cause or allow any unpenned wild or exotic animal upon or within any premises within the County. All penned exotic animals shall be harbored no less than 1000 feet of the nearest residence, public place or lot line bounding the premise as provided for in Article 2372y of Vernon's Texas Civil Statutes adopted for the regulation of keeping wild animals.

B. Any person who harbors a wild or exotic animal shall have same registered in the same manner as that stated in Section V of this Ordinance and must meet all other state and federal regulations.

C. All vicious animals and dangerous dogs are hereby deemed a public nuisance. No person shall own or harbor such an animal unless the animal is controlled and housed as provided in Section III, B, hereof. In any event, should Animal Control deem it a matter of public necessity, such vicious animal or dangerous dog shall be immediately delivered upon demand to Animal Control for impoundment and disposed of in a humane manner. Failure to deliver such an animal is a violation of these regulations. In the event such animal is not immediately delivered, Animal Control shall be authorized to enjoin or seek any other legal recourse in a court of competent jurisdiction as provided in these regulations.

Section IX - Penalties and Procedure

A. Whenever it appears that a violation of any provision of these rules established by the Order of the Commissioners' Court of Fort Bend County has occurred, the person violating same shall be guilty of a Class C misdemeanor and shall upon

conviction be punished by fine not to exceed two hundred ($200.00) dollars and no/100. Each day that such violation continues shall constitute a separate offense.

B. It shall be the duty of the animal control officer or his agent to file a complaint with accompanying affidavit against any person in violation of the provisions stated herein with the appropriate Justice of the Peace. If offender shall fail to show appearance in the Justice of the Peace Court of his Precinct, a warrant for his arrest may be issued and served.

C. In the alternative, upon accompanying sworn affidavits, the attorney representing the County may file an action to enjoin the violation(s) of the provisions of these rules as adopted herein without further authority of Commissioners' Court.

Section IX - Effective Date

These rules shall became of full force and effect on the _____ day of _____, 1986, and shall remain in effect until amended or rescinded by the Commissioners' Court after a public hearing concerning the proposed amendment or rescission.

Section X - Severability

In the event any section, paragraph, sentence or word of these rules shall be held invalid, such invalidity shall not affect the remaining sections, paragraphs, sentences or words of these rules.

Section XI - Construction

These rules are adopted pursuant to the authority of the "Rabies Control Act of 1981," codified as 4477-6a of Vernon's Texas Civil Statutes, and are cumulative with and not in lieu of said Act. In the event of conflict between these rules and the "Rabies Control Act of 1981," said Act shall control.

SIGNED this 8th day of September, 1986.

FORT BEND COUNTY, TEXAS

BY Jodie E. Stavinoha
JODIE E. STAVINOHA
County Judge

ATTEST:

Dianne Wilson
DIANNE WILSON
County Clerk

AS PER ORIGINAL

018014 11

Texas Department of Human Services

COMMISSIONER
MARLIN W. JOHNSTON

RECEIVED
AUG 20 1986
COUNTY JUDGE

BOARD MEMBERS
J. LIVINGSTON KOSBERG
Chairman, Houston
VICKI GARZA
Corpus Christi
SIDNEY STAHL
Dallas

August 20, 1986

To: The Honorable County Judge, Jodie Stavinoha, and members of the Commissioners' Court of Fort Bend County, P. O. Box 368, Richmond, Texas 77469

This to submit the name of Ms. Maria Emerson to be appointed to membership on the Children's Protective Services Board of Fort Bend County.

I recommend that you appoint Ms. Emerson to membership on our board.

Henry Althaus

Henry Althaus, Board President, Children's Protective Services

#12

AS PER ORIGINAL 01802

0031

MARK WHITE
GOVERNOR

OFFICE OF THE GOVERNOR
STATE CAPITOL
AUSTIN, TEXAS 78711

RECEIVED
SEP 2 1986
COUNTY JUDGE

August 29, 1986

Greetings:

Since last fall, a Saudi Arabian led faction of OPEC has driven the price of oil down to levels which can no longer adequately sustain our domestic petroleum industry.

Drilling and exploration have come to a virtual standstill, and even many producing wells are being shut in because they are no longer economical. As domestic oil production declines, imports will increase, and by 1990 may account for as much as 50% of our needs.

Since the nation's military is our largest consumer of petroleum products, this increased import dependency will have a direct impact upon our defense capability. Without a dependable source of fuel many of our sophisticated bombers, tanks, and ships could be rendered useless.

I have called upon the President and Congress to impose a temporary variable tariff on imported crude oil and refined products because of the direct threat to our nation's security from this Saudi Arabian led market share strategy.

Furthermore, we are now also beginning to see more clearly the potentially devastating effect which low oil prices will have on the value of local property tax bases. The effect will accelerate greatly as we enter the 1987 tax year. Thus, the need for a temporary variable tariff on imported oil has become even more critical not only as a means to restore a floor of stability to stimulate renewed exploration and drilling efforts, but also to restore the value lost from taxable mineral properties.

Therefore, with the cooperation of the Texas Association of Counties, we are urging county governments throughout Texas to adopt resolutions in support of this oil import fee. I have designated Commissioner Norman Troy of Jefferson County and Judge Bill Young of Dickens County as co-chairmen of this statewide effort.

We have attached a draft resolution for your consideration and strongly urge that your county adopt this resolution and send it to the President and your Congressional Representatives, and send a copy to the Texas Association of Counties' Office at Post Office Box 2131, Austin, Texas 78768.

RESOLUTION

WHEREAS, excessive U.S. dependence on imported oil has a direct negative impact on domestic oil producers, endangers national security, and erodes the value of state and local tax bases; and

WHEREAS, numerous Texas municipalities are heavily dependent upon oil and gas property values for local tax revenues; and

WHEREAS, a national policy that would require foreign producers to pay the costs of oil imported into the United States through an import fee system would lessen the local tax burden of American taxpayers, and

WHEREAS, benefits of an oil import fee would not only reduce the erosion of value in local tax bases, but would also, 1) decrease dependence on foreign governments for economic and national security; 2) provide incentives to maintain and develop domestic reserves; and 3) maintain the momentum of conservation; therefore

BE IT RESOLVED that the county of _____ supports a "National Energy Security and Conservation Policy" which includes as its major component, an import fee to be applied to all crude oil and petroleum products imported into the United States.

Because this is a matter of considerable urgency for the nation's petroleum industry as well as local governments, I ask that your resolutions be adopted by September 30, 1986. If you have any questions or need for further assistance please feel free to contact us or the Texas Association of Counties.

Yours truly,

Mark White
Governor of Texas

Co-signed:

Norman Troy
Commissioner
Jefferson County

H L Bill Young
Bill Young
Judge
Dickens County

MW:ck

RESOLUTION

WHEREAS, excessive U. S. dependence on imported oil has a direct negative impact on domestic oil producers, endangers national security, and erodes the value of state and local tax bases; and

WHEREAS, numerous Texas municipalities are heavily dependent upon oil and gas property values for local tax revenues; and

WHEREAS, a national policy that would require foreign producers to pay the costs of oil imported into the United States through an import fee system would lessen the local tax burden of American taxpayers; and

WHEREAS, benefits of an oil import fee would not only reduce the erosion of value in local tax bases, but would also, (1) decrease dependence on foreign governments for economic and national security; (2) provide incentives to maintain and develop domestic reserves; and (3) maintain the momentum of conservation;

THEREFORE, BE IT RESOLVED, that the County of Fort Bend supports a "National Energy Security and Conservation Policy" which includes as its major component, an import fee to be applied to all crude oil and petroleum products imported into the United States.

PASSED AND APPROVED this 8th day of SEPTEMBER, 1986.

FORT BEND COUNTY COMMISSIONERS COURT

by: Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

ATTEST:
Dianne Wilson
Dianne Wilson, County Clerk

12

9/4 xc: Comm. Pustka
" Denham
" Pressley
" Lutts
Dianne Wilson

01806

MARK WHITE
GOVERNOR

OFFICE OF THE GOVERNOR
STATE CAPITOL
AUSTIN, TEXAS 78711

RECEIVED
SEP 2 1986
COUNTY JUDGE

August 29, 1986

Greetings:

Since last fall, a Saudi Arabian led faction of OPEC has driven the price of oil down to levels which can no longer adequately sustain our domestic petroleum industry.

Drilling and exploration have come to a virtual standstill, and even many producing wells are being shut in because they are no longer economical. As domestic oil production declines, imports will increase, and by 1990 may account for as much as 50% of our needs.

Since the nation's military is our largest consumer of petroleum products, this increased import dependency will have a direct impact upon our defense capability. Without a dependable source of fuel many of our sophisticated bombers, tanks, and ships could be rendered useless.

I have called upon the President and Congress to impose a temporary variable tariff on imported crude oil and refined products because of the direct threat to our nation's security from this Saudi Arabian led market share strategy.

Furthermore, we are now also beginning to see more clearly the potentially devastating effect which low oil prices will have on the value of local property tax bases. The effect will accelerate greatly as we enter the 1987 tax year. Thus, the need for a temporary variable tariff on imported oil has become even more critical not only as a means to restore a floor of stability to stimulate renewed exploration and drilling efforts, but also to restore the value lost from taxable mineral properties.

Therefore, with the cooperation of the Texas Association of Counties, we are urging county governments throughout Texas to adopt resolutions in support of this oil import fee. I have designated Commissioner Norman Troy of Jefferson County and Judge Bill Young of Dickens County as co-chairmen of this statewide effort.

We have attached a draft resolution for your consideration and strongly urge that your county adopt this resolution and send it to the President and your Congressional Representatives, and send a copy to the Texas Association of Counties' Office at Post Office Box 2131, Austin, Texas 78768.

Because this is a matter of considerable urgency for the nation's petroleum industry as well as local governments, I ask that your resolutions be adopted by September 30, 1986. If you have any questions or need for further assistance please feel free to contact us or the Texas Association of Counties.

Yours truly,

Mark White
Governor of Texas

Co-signed:

Norman Troy
Commissioner
Jefferson County

Bill Young
Judge
Dickens County

MW:ck

RESOLUTION

WHEREAS, excessive U.S. dependence on imported oil has a direct negative impact on domestic oil producers, endangers national security, and erodes the value of state and local tax bases; and

WHEREAS, numerous Texas municipalities are heavily dependent upon oil and gas property values for local tax revenues; and

WHEREAS, a national policy that would require foreign producers to pay the costs of oil imported into the United States through an import fee system would lessen the local tax burden of American taxpayers, and

WHEREAS, benefits of an oil import fee would not only reduce the erosion of value in local tax bases, but would also, 1) decrease dependence on foreign governments for economic and national security; 2) provide incentives to maintain and develop domestic reserves; and 3) maintain the momentum of conservation; therefore

BE IT RESOLVED that the county of _____ supports a "National Energy Security and Conservation Policy" which includes as its major component, an import fee to be applied to all crude oil and petroleum products imported into the United States.

13. ACCEPT CHECK FROM THE TEXAS DEPT. OF AGRICULTURE FOR REFUND ON PESTICIDE APPLICATION LICENSE FOR PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept $75.00 from the Texas Department of Agriculture and rebudget into Precinct 1 - Line Item #4010.

14. CONSIDER APPROVAL OF REPLAT OF CREEKSHIRE, SECTION 2 IN PRECINCT 3:

Postpone until a later date.

15. SET HEARING DATE ON PETITION TO CREATE FORT BEND L.I.D. NO. 8:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing on petition to create Fort Bend L.I.D.#8 for October 6, 1986 at 10:00 a.m. (Recorded in minutes in full)

16. SET HEARING DATE FOR INSTALLATION OF STOP SIGNS IN DOVE COUNTRY, PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to set public hearing for installation of stop signs in Dove Country, Precinct 3 for September 22, 1986 at 11:00 a.m.

17. CONSIDER APPROVAL OF DEDICATION OF BELLAIRE BLVD. RIGHT-OF-WAY IN MUNICIPAL UTILITY DISTRICT #50 IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve dedication of Bellaire Blvd. right-of-way in Municipal Utility District #50 in Precinct 3. Cost of right-of-way and any improvements will be at no expense to Fort Bend County. (Recorded in minutes in full)

18. CONSIDER APPROVAL OF PARTIAL RELEASE AND TERMINATION OF EASEMENTS ON LONG POINT SLOUGH, PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve partial release and termination of drainage easements on Long Point Slough, Precinct 3 as presented. (Recorded in minutes in full)

Harry Walker representing Van Sickle, Mickelson & Klein discussed the release of the right-of-way.

19. CONSIDER APPROVAL OF RECOMMENDATION FROM INSURANCE COMMITTEE ON E.M.S. LIABILITY INSURANCE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept low proposal from TEXAS INSURANCE ASSOCIATES (same coverage) for E.M.S. in the amount of $7,261.19 annual.

20. CONSIDER APPROVAL OF PAY APPLICATION #10 FOR $1,900 AND PAY APPLICATION #11 FOR $1,460 TO STREET-PETERS CONSTRUCTION, AND ARCHITECT'S FEE IN THE AMOUNT OF $26.88 FOR PRECINCT 1 MAINTENANCE FACILITY:

Postponed until a later date.

ROSE & RYMAN
ATTORNEYS AND COUNSELORS AT LAW
SUITE 500
6671 SOUTHWEST FREEWAY
HOUSTON, TEXAS 77074

JOHN G. CANNON
TIMOTHY G. GREEN
NANCY J. HESSE-HAMREN
RICHARD H. MARTIN
RICHARD L. ROSE
CHRIS E RYMAN
STEPHEN P. WRIGHT

TELEPHONE
(713) 776-3487

September 3, 1986

Ms. Dianne Wilson
Fort Bend County Clerk
301 Jackson
Richmond, TX 77469

RE: Fort Bend County Levee Improvement District No. 8

Dear Dianne:

Enclosed please find five (5) copies of a revised Certificate of Posting at Court House. You should discard the Certificate I forwarded to you with letter dated September 2, 1986.

Very truly yours,

Richard L. Rose

Richard L. Rose

RLR:jhw
pc2/fbcc.ltr

Enclosures

PC2/FBLID8.4

01811

AS PER ORIGINAL

3

CERTIFICATE

THE STATE OF TEXAS }
COUNTY OF FORT BEND }

I, the undersigned, the duly qualified and acting County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that on the 15 day of September 1986, I posted a copy of the attached Notice of Hearing to be held before the County Commissioners Court of Fort Bend County, Texas, on the 6 day of October, 1986, at 10 A.m., on the question of the Creation of Fort Bend County Levee Improvement District No. 8 on the Courthouse door, and that I mailed a copy of the attached Notice to the Executive Director of the Texas Water Commission at his office in Austin, Texas.

WITNESS MY HAND AND OFFICIAL SEAL this the 15 day of September 1986.

Dianne Wilson
DIANNE WILSON
County Clerk and Ex-Officio Clerk
of the Commissioners Court

(SEAL)

FBLID8.1/D

PETITION FOR CREATION, ORGANIZATION
AND ESTABLISHMENT OF
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 8

THE STATE OF TEXAS ⧫
⧫
COUNTY OF FORT BEND ⧫

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

The undersigned, the owners of a majority of the acreage in the territory hereinafter described (herein the "Petitioners"), acting pursuant to the provisions of Chapter 57, Texas Water Code, as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a levee improvement district and would show as follows:

I.

The name of the proposed levee improvement district shall be Fort Bend County Levee Improvement District No. 8 (herein the "District").

II.

The District shall contain an area of approximately 1308.1634 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim land within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully

AS PER ORIGINAL

accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District, and where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District requires the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioners propose that taxes to be levied by the District can not feasibly be levied on the benefit basis and rather should be levied on the ad valorem basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of the District from asserting, levying, and collecting taxes on the benefit basis, or a combination of ad valorem and benefit basis or in such other manner as may now or hereafter be authorized by law.

VIII.

The sum of Fifty Dollars ($50.00) has been deposited with the County Clerk of Fort Bend County as Ex-Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice

of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Executive Director, Texas Department of Water Resources, Austin, Texas, stating that this petition has been filed and including a statement of its general purpose and the time and place of the hearing; that said hearing be held and conducted as required by law and, if upon such hearing it be found that this petition sets forth and conforms to the requirements of law and is signed by the owners of a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 20 day of August, 1986.

GERTNER, ARON & LEDET INVESTMENTS,
a Texas general partnership

By: Don S. Aron
Don S. Aron, General Partner

THE STATE OF TEXAS)
)
COUNTY OF HARRIS)

This instrument was acknowledged before me on Aug. 20, 1986 by Don S. Aron, General Partner of Gertner, Aron & Ledet Investments on behalf of said partnership.

(SEAL)

J. C. Ledet
Notary Public in and for
the State of T E X A S

J C LEDET
Name typed or printed
Commission expires: 11/88

FORT BEND COUNTY LEVEE IMPROVEMENT
DISTRICT NO. 8
1,308.1634 ACRES

MOSES SHIPMAN LEAGUE
ABSTRACT NO. 86
AND
THOMAS BARNETT SURVEY
ABSTRACT NO. 7

State of Texas §

County of Fort Bend §

A Metes and Bounds description of 1,308.1634 acres (56,983,601 square feet) of land in the Moses Shipman League, Abstract No. 86, and the Thomas Barnett Survey, Abstract No. 7, lying in Fort Bend County, Texas. Said 1,308.1634 acres is more particularly described by metes and bounds as follows:

PARCEL ONE

A Metes and Bounds description of 1,258.7570 acres (54,831,458 square feet) of land in the Moses Shipman League, Abstract No. 86, and the Thomas Barnett Survey, Abstract No. 7, lying in Fort Bend County, Texas, and being all of Tract One (called 358.657 acres), Tract Two (called 17.873 acres), and Tract Three (called 18.233 acres), as described in deed from Lonnie D. Harrison, Trustee, to Great Western Development Company and recorded in Volume 1344, Page 205, of the Official Records of said County, and also being all of that certain tract of land, as described in deed from Steve T. Cochran, Trustee, to Great Western Development Company and recorded in Volume 1398, Page 687 of said Official Records ("Great Western Tract"), and also being all of a called 23.990 acre tract, as described in deed from Vincent E. Smith, et al., to Alvin L. Balzer and recorded in Volume 626, Page 407 of the Deed Records of said County ("Balzer Tract"), and also being all of a called 121.3583 acre tract, as described in deed from Joseph E. Knight, et al., to Great Western Development Company and recorded in Volume 1360, Page 360 of said Official Records ("Knight Tract"), and also being a part of that certain tract of land, as described in deed from Vivian Ruth Brashier to Robert Howell McGinnes and recorded in Volume 713, Page 898 of said Deed Records ("McGinnes Tract") (said Tract One, Tract Two, Tract Three, Great Western Tract, Balzer Tract, Knight Tract, and McGinnes Tract being part of the Cochran and McCluer Subdivision according to the map or plat recorded in Volume 58, Page 75 of said Deed Records), and also being all of a called 510.355 acre tract, as described in deed from Eugene E. Arensberg, Jr., Trustee, et al., to Gemcraft Homes, Inc., and recorded in Volume 1325, Page 769, of said Official Records (said 510.355 acres being all of Longpoint Subdivision according to the map or plat recorded on Slide No. 584-A of the Plat Records of said County), and also being part of a called 224.465 acre tract, as described by deed from Bessie Senior, et al., to Waterbrook, Inc. and recorded in Volume 726, Page 561 of said Deed Records, and also being part of a called 419.342 acre tract, as described in deed from Bessie Senior to William R. Senior, Trustee, et al., and recorded in Volume 608, Page 791, of said Deed Records (Tract "D"). Said Parcel One is more particularly described by metes and bounds as follows:

BEGINNING at a 1-inch iron rod found for the most Northerly Northeast corner of said Tract One, and being on the Southwest right-of-way line of State Highway No. 6 (100 feet wide);

THENCE, South 57 degrees 52 minutes 45 seconds East, 1011.36 feet, with said Southwest right-of-way line to a 1-inch iron rod found for corner;

THENCE, South 00 degrees 00 minutes 09 seconds East, 1064.97 feet, with the most Westerly West line of a tract of land described in deeds from James H. Stokes, et ux., to James H. Stokes, Jr., and Sharon Aleta Stokes, and recorded in Volume 1113, Page 864, and Volume 1113, Page 866, respectively, of the Deed Records of said County ("Stokes Tract") to a 5/8-inch iron rod set for the most Westerly Southwest corner of said Stokes Tract, said iron rod also being the Northwest corner of said Great Western Tract;

THENCE, North 89 degrees 57 minutes 45 seconds East, 1616.50 feet with a common line of said Stokes Tract and said Great Western Tract to a fence post found for the Northeast corner of said Great Western Tract;

FORT BEND COUNTY LEVEE IMPROVEMENT
DISTRICT NO. 8
1,308.163 ACRES
IN PARCELS OF ONE AND TWO

THENCE, South 00 degrees 00 minutes 06 seconds East, 1036.19 feet, along a common line of said Great Western Tract and said Stokes Tract, to a 1/2-inch iron rod found for the Southeast corner of said Great Western Tract;

THENCE, SOUTH 1605.04 feet, continuing with a line of said Stokes Tract, being the most Easterly East line of said Tract One, to a 1-1/2-inch galvanized iron pipe found for the Southeast corner of said Tract One and the most Southerly Southwest corner of said Stokes Tract, said iron pipe also lying on the North line of said 510.355 acre tract;

THENCE, South 89 degrees 41 minutes 22 seconds East, 831.51 feet, with the most Southerly South line of said Stokes Tract and the North line of said 510.355 acre tract to a 3/4-inch iron pipe found for the most Southerly Southeast corner of said Stokes tract, said iron pipe being the Southwest corner of said McGinnes Tract;

THENCE, North 01 degrees 09 minutes 15 seconds West, 1057.06 feet, with the most Southerly East line of said Stokes Tract and the West line of said McGinnes Tract to a 1/2-inch iron pipe found for the Northwest corner of said McGinnes Tract;

THENCE, North 89 degrees 19 minutes 38 seconds East, 464.27 feet, with the most Easterly South line of said Stokes Tract and the North line of said McGinnes Tract to a 1/2-inch iron rod found for corner, said iron rod lying on the West line of a proposed 200 foot wide drainage easement;

THENCE, South 31 degrees 10 minutes 46 seconds West, 253.63 feet with the West line of said proposed easement, to the point of curvature of a curve to the left, from which a 1/2-inch iron rod found bears North 31 degrees 10 minutes 46 seconds East, 0.37 feet;

THENCE, with said curve to the left, having a radius of 300.00 feet, a central angle of 48 degrees 37 minutes 59 seconds, a distance along the arc of said curve of 254.64 feet to the point of tangency, from which a 1/2-inch iron rod found bears North 17 degrees 27 minutes 13 seconds West, 0.21 feet;

THENCE, South 17 degrees 27 minutes 13 seconds East, 243.11 feet continuing along said West line to the point of curvature of a curve to the left, from which a 1/2-inch iron rod found bears South 17 degrees 27 minutes 13 seconds East, 0.16 feet;

THENCE, with said curve to the left, having a radius of 500.00 feet, a central angle of 20 degrees 02 minutes 47 seconds, a distance along the arc of said curve of 174.94 feet to a 1/2-inch iron rod found for the point of tangency;

THENCE, South 37 degrees 30 minutes 00 seconds East, 270.53 feet continuing along said West line to a 5/8-inch iron rod set on the South line of said McGinnes Tract and the North line of said 510.355 acre tract, and from which a found 1/2-inch iron rod bears North 37 degrees 30 minutes 00 seconds West, 0.37 feet;

THENCE, South 89 degrees 54 minutes 35 seconds East, 252.40 feet, with the common line of said 510.355 acres and said proposed easement to a point for the Southeast corner of said proposed easement, and from which a 1/2-inch iron rod found bears North 59 degrees 06 minutes 44 seconds West, 0.38 feet;

THENCE, North 37 degrees 30 minutes 00 seconds West, 424.49 feet, along the East line of said proposed easement to a 1/2-inch iron rod found for the point of curvature of a curve to the right;

THENCE, with said curve to the right, having a radius of 300.00 feet, a central angle of 20 degrees 02 minutes 47 seconds, a distance along the arc of said curve of 104.96 feet to the point of tangency, and from which a 1/2-inch iron rod found bears South 40 degrees 51 minutes 56 seconds East, 0.19 feet;

THENCE, North 17 degrees 27 minutes 13 seconds West, 243.11 feet, continuing along said East line to the point of curvature of a curve to the right;

THENCE, with said curve to the right, having a radius of 100.00 feet, a central angle of 48 degrees 37 minutes 59 seconds, a distance along the arc of said curve of 84.88 feet to the point of tangency, and from which a 1/2-inch iron rod found bears North 07 degrees 34 minutes 52 seconds East, 0.19 feet;

THENCE, North 31 degrees 10 minutes 46 seconds East, 377.70 feet, continuing along said East line, to a point for the Northeast corner of said proposed easement, and from which a 1/2-inch iron rod found bears North 80 degrees 00 minutes 39 seconds East, 0.17 feet;

THENCE, North 89 degrees 21 minutes 57 seconds East, 108.39 feet, along the North line of said McGinnes Tract to a fence point found for angle point;

THENCE, South 89 degrees 43 minutes 13 seconds East, 961.59 feet, along the North line of said McGinnes Tract to a 1/2-inch iron rod found for corner, and lying on the Southwest right-of-way line of State Highway No. 6 (100 feet wide);

THENCE, South 57 degrees 46 minutes 59 seconds East, 775.79 feet, along said Southwest right-of-way line, to a 1/2-inch iron rod found for corner, and being the Northwest corner of a called 7.5178 acre tract, as described in deed from Hazel Bryan Oliver to Albert B. Lum, Trustee, as recorded in Volume 1044, Page 679 of the Deed Records of Fort Bend County, Texas;

THENCE, South 00 degrees 00 minutes 15 seconds East, 651.61 feet, with the West line of said 7.5178 acres, same being the centerline of Sycamore Road (40 feet wide), to a 1/2-inch iron rod found for corner of the tract herein described;

THENCE, South 89 degrees 54 minutes 35 seconds East, 20.07 feet, along the South line of said 7.5178 acre tract to a 1-inch iron rod found for angle point lying on the East line of said Sycamore Road;

THENCE, North 89 degrees 58 minutes 26 seconds East, 1018.80 feet along the South line of said 7.5178 acre tract to a 5/8-inch iron rod found lying on said Southwest right-of-way line of State Highway No. 6;

THENCE, South 57 degrees 46 minutes 23 seconds East, 565.69 feet along said Southwest right-of-way line of State Highway No. 6 to a 3/4-inch iron pipe found being on the North line of a 101.520 acre tract, as described in deed from Salvador Cassis Salome to Miguel S. Hasbun, Trustee, and recorded in Volume 921, Page 362 of said Deed Records of Fort Bend County;

THENCE, North 89 degrees 46 minutes 15 seconds West, 1199.91 feet along the North line of said 101.520 acre tract to a 5/8-inch iron rod found being the Northwest corner of said 101.520 acre tract;

THENCE, South 03 degrees 18 minutes 56 seconds East, 3171.05 feet along the West line of said 101.520 acre tract, same being the East line of said 510.355 acre tract to a 5/8-inch iron rod set on the North right-of-way line of McKeever Road (80 feet wide), same being the South line of the Briscoe Irrigation Company Easement (200 feet wide), as recorded in Volume 196, Page 209 of said Deed Records of Fort Bend County;

AS PER ORIGINAL

THENCE, North 89 degrees 24 minutes 58 seconds West, 5290.59 feet with the common right-of-way line of said McKeever Road and said Briscoe Irrigation Company Easement to a 5/8-inch iron rod set for angle point;

THENCE, North 89 degrees 39 minutes 27 seconds West, 733.39 feet continuing along said common right-of-way line to a 5/8-inch iron rod set on the Easterly High Bank of Oyster Creek;

THENCE, in a Northerly direction along the Easterly high bank of Oyster Creek to the following fifteen (15) courses and distances:

North 14 degrees 19 minutes 47 seconds West, 143.52 feet to a point;

North 27 degrees 09 minutes 07 seconds West, 46.50 feet to a point;

North 35 degrees 38 minutes 47 seconds West, 78.20 feet to a point;

North 17 degrees 50 minutes 27 seconds West, 83.10 feet to a point;

North 39 degrees 38 minutes 07 seconds West, 184.10 feet to a point;

North 46 degrees 49 minutes 37 seconds West, 206.50 feet to a point;

North 34 degrees 14 minutes 17 seconds West, 78.70 feet to a point;

North 13 degrees 32 minutes 13 seconds East, 81.80 feet to a point;

North 44 degrees 31 minutes 09 seconds West, 209.99 feet to a point;

North 43 degrees 15 minutes 49 seconds West, 218.30 feet to a point;

North 29 degrees 38 minutes 39 seconds West, 209.10 feet to a point;

North 55 degrees 00 minutes 29 seconds West, 203.20 feet to a point;

North 14 degrees 51 minutes 09 seconds West, 134.10 feet to a point;

North 03 degrees 40 minutes 49 seconds West, 198.20 feet to a point;

North 04 degrees 06 minutes 01 second East, 121.00 feet to a 5/8-inch iron rod set on the South line of said Tract D, and being the Northeast corner of Oyster Creek Country, according to the map or plat recorded in Volume 23, Page 28 of the Plat Records of said Fort Bend County;

THENCE, South 89 degrees 59 minutes 50 seconds West, 39.77 feet, with the common line of said Oyster Creek Country and Tract D to a point for corner

PARCEL TWO CONT.

deed from Steve T. Cochran, Trustee to Gertner, Aron and Ledet Investments and recorded in Volume 1599, Page 220 of the Official Records of said Fort Bend County. Said 49.4064 acres is more particularly described by metes and bounds as follows:

BEGINNING at a 1-1/2-inch galvanized iron pipe found for the Northeast corner of the tract herein described, and lying on the Southwest right-of-way line of State Highway No. 6 (100 feet wide);

THENCE, South 00 degrees 10 minutes 26 seconds East, departing said Southwest right-of-way line, 1564.50 feet to a 2-inch galvanized iron pipe found for the Southeast corner of the tract herein described;

THENCE, North 89 degrees 58 minutes 16 seconds West, 1286.35 feet to a 3/4-inch galvanized iron pipe found for the Southwest corner of the tract herein described;

THENCE, North 04 degrees 31 minutes 39 seconds East, 1985.71 feet to a 2-inch galvanized iron pipe found for the Northwest corner of the tract herein described, and lying on said Southwest right-of-way line;

THENCE, South 69 degrees 43 minutes 09 seconds East, with said Southwest right-of-way line, 1199.20 feet to the POINT OF BEGINNING, and containing 49.4064 acres (2,152,143 square feet) of land.

December 27, 1985
RLD:bgb
Job No. 85.094
85.094mba-g

North 53 degrees 17 minutes 40 seconds East, 257.64 feet to a point;

North 81 degrees 05 minutes 47 seconds East, 411.55 feet to a point;

North 86 degrees 36 minutes 53 seconds East, 501.76 feet to a point;

South 54 degrees 26 minutes 53 seconds East, 290.63 feet to a point;

THENCE, departing said centerline of Oyster Creek, North 02 degrees 42 minutes 30 seconds East, at 155.04 feet passing a 1/2-inch iron rod found, and continuing for a total distance of 233.00 feet to a 12-inch Hackberry tree lying on the South right-of-way line of Watts Plantation Road (60 feet wide) and being the Northwest corner of said Knight Tract;

THENCE, South 89 degrees 58 minutes 01 second East, 1543.57 feet along said South right-of-way line to a 1-3/4-inch iron pipe found being the Northwest corner an 8.5184 acre tract, as described in deed from Gerald G. Gasser, et ux., to Joe E. Knight, et al., and recorded in Volume 913, Page 786 of said Fort Bend County Deed Records;

THENCE, South 00 degrees 16 minutes 08 seconds East, 471.97 feet with the common line of said Knight Tract and said 8.5184 acre tract to a 2-inch iron pipe found for angle point;

THENCE, South 00 degrees 03 minutes 41 seconds East, 539.20 feet with a common line of said Knight Tract and a 10 acre tract, as described in deed from Peyton Turner, et al., to Donald Kwok, and recorded in Volume 1368, Page 350 of said Official Records of Fort Bend County, to a 1-inch iron rod found being the common West corner of said 10 acre tract and said Tract Two;

THENCE, East, along the common line of said 10 acres and said Tract Two, at 779.03 feet passing a 1-inch iron rod found on the West right-of-way line of said Knight Road, and continuing for a total distance of 839.03 feet to a point for corner on the East right-of-way line of said Knight Road;

THENCE, North 00 degrees 00 minutes 04 seconds East, with said East right-of-way line, same being the West line of said Tract One, 2126.70 feet to a 1/2-inch iron rod found for the Northwest corner of said Tract One;

THENCE, South 89 degrees 03 minutes 56 seconds East, 1119.70 feet, with the North line of said Tract One, to a 1-inch iron rod found for angle point;

THENCE, South 89 degrees 58 minutes 56 seconds East, 919.00 feet, continuing with said North line, to a 1-inch iron rod found for angle point;

THENCE, South 89 degrees 05 minutes 56 seconds East, 268.61 feet, continuing with said North line, to the POINT OF BEGINNING, and containing 1258.7570 acres (54,831,458 square feet) of land.

PARCEL TWO

A Metes and Bounds description of 49.4064 acres (2,152,143 square feet) of land in the Moses Shipman League, Abstract No. 86, lying in Fort Bend County, Texas, and being all of a called 49.4061 acre tract, as described by

AS PER ORIGINAL 01821

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lying on the center line of a 180 foot wide Fort Bend County Drainage Easement, as recorded in Volume 851, Page 514 of said Deed Records of Fort Bend County;

THENCE, with said centerline the following twelve (12) courses and distances:

North 05 degrees 59 minutes 28 seconds West, 440.10 feet to an angle point;

North 29 degrees 52 minutes 58 seconds West, 460.03 feet to an angle point;

North 33 degrees 09 minutes 48 seconds West, 286.17 feet to an angle point;

North 64 degrees 24 minutes 08 seconds West, 260.12 feet to an angle point;

North 67 degrees 34 minutes 58 seconds West, 1024.96 feet to an angle point;

South 89 degrees 57 minutes 48 seconds West, 1274.70 feet to an angle point;

South 89 degrees 23 minutes 46 seconds West, 872.76 feet to an angle point;

North 89 degrees 15 minutes 10 seconds West, 1203.98 feet to an angle point;

North 34 degrees 05 minutes 46 seconds West, 246.82 feet to a point;

North 01 degree 07 minutes 27 seconds East, 629.34 feet to a point;

North 27 degrees 40 minutes 53 seconds West, 730.57 feet to a point;

North 29 degrees 08 minutes 45 seconds West, 102.09 feet to a point;

THENCE, North 30 degrees 26 minutes 05 seconds East, departing the centerline of said drainage easement, at 104.37 feet crossing the Northeast line of said drainage easement, and continuing for a total distance of 241.38 feet to a point lying on the center line of Oyster Creek;

THENCE, with the centerline of Oyster Creek, the following eight (8) courses and distances:

North 06 degrees 46 minutes 14 seconds East, 159.75 feet to a point;

North 20 degrees 35 minutes 57 seconds East, 219.98 feet to a point;

North 05 degrees 24 minutes 42 seconds West, 523.65 feet to a point;

North 34 degrees 37 minutes 30 seconds East, 240.09 feet to a point;

NOTICE OF HEARING
ON PETITION FOR CREATION OF
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 8

TO ALL PERSONS INTERESTED IN THE CREATION OF PROPOSED FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 8:

Notice is hereby given that a hearing will be held at 10 A.m., on the 6 day of October, 1986, before the Commissioners Court of Fort Bend County, Texas in the Commissioners courtroom on the 1st floor of the Fort Bend County Courthouse, Richmond, Texas, upon a petition for the creation, organization and establishment of proposed Fort Bend County Levee Improvement District No. 8, in keeping with the Order Setting Hearing on a Petition to Create a Levee Improvement District (a copy of which is attached hereto).

You will, therefore, be advised and take notice that any interested person, or his attorney, may appear before Commissioners' Court at such hearing and may contest the creation of such district or contend for its creation and may offer testimony pertinent to any issue presented.

You will also take notice that such hearing will be held as provided in the Order attached hereto, and you will further take notice of all facts, conditions and terms therein set out.

WITNESS MY HAND AND OFFICIAL SEAL this 10 day of September, 1986.

(SEAL)

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

AS PER ORIGINAL

ORDER SETTING HEARING ON A PETITION TO CREATE A LEVEE IMPROVEMENT DISTRICT

THE STATE OF TEXAS ⧫
⧫
COUNTY OF FORT BEND ⧫

Be it remembered that on the 8th day of September, 1986, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (hereinafter sometimes referred to as the "Petition") requesting creation of a levee improvement district to be known as Fort Bend County Levee Improvement District No. 8, under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, a copy of which Petition is attached hereto as Exhibit "A".

And, it appearing to the Commissioners' Court that such Petition is in proper form and has been properly executed by the owners of a majority of the acreage of the proposed district and is accompanied by a deposit of Fifty Dollars ($50.00) in cash and has been properly presented to the Court; and it further appearing that the Commissioners' Court is authorized and required pursuant to the provisions of Section 57.014 and 57.015, Texas Water Code, as amended, to adopt an order at this time scheduling a hearing on such Petition and that the Commissioners' Court has jurisdiction to entertain such Petition under the provisions of Title 4, Chapter 57, Texas Water Code, as amended; and it being hereby found, determined and declared by the Commissioners' Court that this meeting of the Court is open to the public as required by law and that notice has been given of the hour, date, place and purpose of this meeting as required by law.

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

Section 1: That such petition and accompanying deposit be filed with the County Clerk of Fort Bend County pending a hearing on the creation of the proposed district.

Section 2: That a hearing shall be held and conducted on the petition to create Fort Bend County Levee Improvement

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AS PER ORIGINAL

District No. 8 at 10 A.m., on ~~September 29~~ October 6, 1986, which date is at least fifteen (15) or more days but not more than thirty (30) days from the date of this Order, at a regular meeting of the Commissioners' Court to be held on such date in the Commissioners' Courtroom on the 1st floor of the Fort Bend County Courthouse, Richmond, Texas.

Section 3: That the County Clerk shall issue notice of such hearing and post same or cause the same to be posted at five (5) public places in Fort Bend County no less than ten (10) days preceding the date of such hearing, one (1) copy of such notice being posted at the Fort Bend County Courthouse door and the remaining four (4) copies of such notice being posted within the boundaries of the proposed levee improvement district. The County Clerk also shall mail notice of such hearing to the Executive Director of the Texas Water Commission at his office in Austin, Texas.

Section 4: That such notice shall state that the Petition has been filed, shall include a statement of the Petition's general purpose, and shall inform all persons concerned of the time and place of such hearing and of their right to appear at such hearing to contend for or contest the creation of the proposed district and to offer testimony pertinent to any issue present.

ADOPTED this 8th day of September, 1986.

Jodie E. Stavinoha
Jodie Stavinoha, County Judge

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

Attest:

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

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AS PER ORIGINAL

THE STATE OF TEXAS ⧫
⧫
COUNTY OF FORT BEND ⧫

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order which was adopted by the Commissioners' Court of Fort Bend County on the 8th day of September, 1986, setting a hearing before the Commissioners' Court on a Petition for Creation of Fort Bend County Levee Improvement District No. 8.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, this 8 day of September, 1986.

By: Dianne Wilson
DIANNE WILSON
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County,
Texas

(SEAL)

AS PER ORIGINAL

FBLID8.1/D

PETITION FOR CREATION, ORGANIZATION
AND ESTABLISHMENT OF
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 8

THE STATE OF TEXAS ⌇
⌇
COUNTY OF FORT BEND ⌇

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

The undersigned, the owners of a majority of the acreage in the territory hereinafter described (herein the "Petitioners"), acting pursuant to the provisions of Chapter 57, Texas Water Code, as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a levee improvement district and would show as follows:

I.

The name of the proposed levee improvement district shall be Fort Bend County Levee Improvement District No. 8 (herein the "District").

II.

The District shall contain an area of approximately 1308.1634 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim land within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully

EXHIBIT "A"
TO ORDER SETTING HEARING

AS PER ORIGINAL

accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District, and where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District requires the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioners propose that taxes to be levied by the District can not feasibly be levied on the benefit basis and rather should be levied on the ad valorem basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of the District from asserting, levying, and collecting taxes on the benefit basis, or a combination of ad valorem and benefit basis or in such other manner as may now or hereafter be authorized by law.

VIII.

The sum of Fifty Dollars ($50.00) has been deposited with the County Clerk of Fort Bend County as Ex-Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice

AS PER ORIGINAL

of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Executive Director, Texas Department of Water Resources, Austin, Texas, stating that this petition has been filed and including a statement of its general purpose and the time and place of the hearing; that said hearing be held and conducted as required by law and, if upon such hearing it be found that this petition sets forth and conforms to the requirements of law and is signed by the owners of a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 20 day of August, 1986.

GERTNER, ARON & LEDET INVESTMENTS,
a Texas general partnership

By: _____
Don S. Aron, General Partner

THE STATE OF TEXAS)
)
COUNTY OF HARRIS)

This instrument was acknowledged before me on Aug. 20, 1986 by Don S. Aron, General Partner of Gertner, Aron & Ledet Investments on behalf of said partnership.

(SEAL)

_____
Notary Public in and for
the State of T E X A S

F C LEDET
Name typed or printed
Commission expires: 11/88

FORT BEND COUNTY LEVEE IMPROVEMENT
DISTRICT NO. 8
1,308.1634 ACRES

MOSES SHIPMAN LEAGUE
ABSTRACT NO. 86
AND
THOMAS BARNETT SURVEY
ABSTRACT NO. 7

AS PER ORIGINAL

State of Texas §

County of Fort Bend §

A Metes and Bounds description of 1,308.1634 acres (56,983,601 square feet) of land in the Moses Shipman League, Abstract No. 86, and the Thomas Barnett Survey, Abstract No. 7, lying in Fort Bend County, Texas. Said 1,308.1634 acres is more particularly described by metes and bounds as follows:

PARCEL ONE

A Metes and Bounds description of 1,258.7570 acres (54,831,458 square feet) of land in the Moses Shipman League, Abstract No. 86, and the Thomas Barnett Survey, Abstract No. 7, lying in Fort Bend County, Texas, and being all of Tract One (called 358.657 acres), Tract Two (called 17.873 acres), and Tract Three (called 18.233 acres), as described in deed from Lonnie D. Harrison, Trustee, to Great Western Development Company and recorded in Volume 1344, Page 205, of the Official Records of said County, and also being all of that certain tract of land, as described in deed from Steve T. Cochran, Trustee, to Great Western Development Company and recorded in Volume 1398, Page 687 of said Official Records ("Great Western Tract"), and also being all of a called 23.990 acre tract, as described in deed from Vincent E. Smith, et al., to Alvin L. Balzer and recorded in Volume 626, Page 407 of the Deed Records of said County ("Balzer Tract"), and also being all of a called 121.3583 acre tract, as described in deed from Joseph E. Knight, et al., to Great Western Development Company and recorded in Volume 1360, Page 360 of said Official Records ("Knight Tract"), and also being a part of that certain tract of land, as described in deed from Vivian Ruth Brashier to Robert Howell McGinnes and recorded in Volume 713, Page 898 of said Deed Records ("McGinnes Tract") (said Tract One, Tract Two, Tract Three, Great Western Tract, Balzer Tract, Knight Tract, and McGinnes Tract being part of the Cochran and McCluer Subdivision according to the map or plat recorded in Volume 58, Page 75 of said Deed Records), and also being all of a called 510.355 acre tract, as described in deed from Eugene E. Arensberg, Jr., Trustee, et al., to Gemcraft Homes, Inc., and recorded in Volume 1325, Page 769, of said Official Records (said 510.355 acres being all of Longpoint Subdivision according to the map or plat recorded on Slide No. 584-A of the Plat Records of said County), and also being part of a called 224.465 acre tract, as described by deed from Bessie Senior, et al., to Waterbrook, Inc. and recorded in Volume 726, Page 561 of said Deed Records, and also being part of a called 419.342 acre tract, as described in deed from Bessie Senior to William R. Senior, Trustee, et al., and recorded in Volume 608, Page 791, of said Deed Records (Tract "D"). Said Parcel One is more particularly described by metes and bounds as follows:

BEGINNING at a 1-inch iron rod found for the most Northerly Northeast corner of said Tract One, and lying on the Southwest right-of-way line of State Highway No. 6 (100 feet wide);

THENCE, South 57 degrees 52 minutes 45 seconds East, 1011.36 feet, with said Southwest right-of-way line to a 1-inch iron rod found for corner;

THENCE, South 00 degrees 00 minutes 09 seconds East, 1064.97 feet, with the most Westerly West line of a tract of land described in deeds from James H. Stokes, et ux., to James H. Stokes, Jr., and Sharon Aleta Stokes, and recorded in Volume 1113, Page 864, and Volume 1113, Page 866, respectively, of the Deed Records of said County ("Stokes Tract") to a 5/8-inch iron rod set for the most Westerly Southwest corner of said Stokes Tract, said iron rod also being the Northwest corner of said Great Western Tract;

THENCE, North 89 degrees 57 minutes 45 seconds East, 1616.50 feet with a common line of said Stokes Tract and said Great Western Tract to a fence post found for the Northeast corner of said Great Western Tract;

AS PER ORIGINAL

THENCE, South 00 degrees 00 minutes 06 seconds East, 1036.19 feet, along a common line of said Great Western Tract and said Stokes Tract, to a 1/2-inch iron rod found for the Southeast corner of said Great Western Tract;

THENCE, SOUTH 1605.04 feet, continuing with a line of said Stokes Tract, being the most Easterly East line of said Tract One, to a 1-1/2-inch galvanized iron pipe found for the Southeast corner of said Tract One and the most Southerly Southwest corner of said Stokes Tract, said iron pipe also lying on the North line of said 510.355 acre tract;

THENCE, South 89 degrees 41 minutes 22 seconds East, 831.51 feet, with the most Southerly South line of said Stokes Tract and the North line of said 510.355 acre tract to a 3/4-inch iron pipe found for the most Southerly Southeast corner of said Stokes tract, said iron pipe being the Southwest corner of said McGinnes Tract;

THENCE, North 01 degrees 09 minutes 15 seconds West, 1057.06 feet, with the most Southerly East line of said Stokes Tract and the West line of said McGinnes Tract to a 1/2-inch iron pipe found for the Northwest corner of said McGinnes Tract;

THENCE, North 89 degrees 19 minutes 38 seconds East, 464.27 feet, with the most Easterly South line of said Stokes Tract and the North line of said McGinnes Tract to a 1/2-inch iron rod found for corner, said iron rod lying on the West line of a proposed 200 foot wide drainage easement;

THENCE, South 31 degrees 10 minutes 46 seconds West, 253.63 feet with the West line of said proposed easement, to the point of curvature of a curve to the left, from which a 1/2-inch iron rod found bears North 31 degrees 10 minutes 46 seconds East, 0.37 feet;

THENCE, with said curve to the left, having a radius of 300.00 feet, a central angle of 48 degrees 37 minutes 59 seconds, a distance along the arc of said curve of 254.64 feet to the point of tangency, from which a 1/2-inch iron rod found bears North 17 degrees 27 minutes 13 seconds West, 0.21 feet;

THENCE, South 17 degrees 27 minutes 13 seconds East, 243.11 feet continuing along said West line to the point of curvature of a curve to the left, from which a 1/2-inch iron rod found bears South 17 degrees 27 minutes 13 seconds East, 0.16 feet;

THENCE, with said curve to the left, having a radius of 500.00 feet, a central angle of 20 degrees 02 minutes 47 seconds, a distance along the arc of said curve of 174.94 feet to a 1/2-inch iron rod found for the point of tangency;

THENCE, South 37 degrees 30 minutes 00 seconds East, 270.53 feet continuing along said West line to a 5/8-inch iron rod set on the South line of said McGinnes Tract and the North line of said 510.355 acre tract, and from which a found 1/2-inch iron rod bears North 37 degrees 30 minutes 00 seconds West, 0.37 feet;

THENCE, South 89 degrees 54 minutes 35 seconds East, 252.40 feet, with the common line of said 510.355 acres and said proposed easement to a point for the Southeast corner of said proposed easement, and from which a 1/2-inch iron rod found bears North 59 degrees 06 minutes 44 seconds West, 0.38 feet;

THENCE, North 37 degrees 30 minutes 00 seconds West, 424.49 feet, along the East line of said proposed easement to a 1/2-inch iron rod found for the point of curvature of a curve to the right;

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AS PER ORIGINAL

THENCE, with said curve to the right, having a radius of 300.00 feet, a central angle of 20 degrees 02 minutes 47 seconds, a distance along the arc of said curve of 104.96 feet to the point of tangency, and from which a 1/2-inch iron rod found bears South 40 degrees 51 minutes 56 seconds East, 0.19 feet;

THENCE, North 17 degrees 27 minutes 13 seconds West, 243.11 feet, continuing along said East line to the point of curvature of a curve to the right;

THENCE, with said curve to the right, having a radius of 100.00 feet, a central angle of 48 degrees 37 minutes 59 seconds, a distance along the arc of said curve of 84.88 feet to the point of tangency, and from which a 1/2-inch iron rod found bears North 07 degrees 34 minutes 52 seconds East, 0.19 feet;

THENCE, North 31 degrees 10 minutes 46 seconds East, 377.70 feet, continuing along said East line, to a point for the Northeast corner of said proposed easement, and from which a 1/2-inch iron rod found bears North 80 degrees 00 minutes 39 seconds East, 0.17 feet;

THENCE, North 89 degrees 21 minutes 57 seconds East, 108.39 feet, along the North line of said McGinnes Tract to a fence point found for angle point;

THENCE, South 89 degrees 43 minutes 13 seconds East, 961.59 feet, along the North line of said McGinnes Tract to a 1/2-inch iron rod found for corner, and lying on the Southwest right-of-way line of State Highway No. 6 (100 feet wide);

THENCE, South 57 degrees 46 minutes 59 seconds East, 775.79 feet, along said Southwest right-of-way line, to a 1/2-inch iron rod found for corner, and being the Northwest corner of a called 7.5178 acre tract, as described in deed from Hazel Bryan Oliver to Albert B. Lum, Trustee, as recorded in Volume 1044, Page 679 of the Deed Records of Fort Bend County, Texas;

THENCE, South 00 degrees 00 minutes 15 seconds East, 651.61 feet, with the West line of said 7.5178 acres, same being the centerline of Sycamore Road (40 feet wide), to a 1/2-inch iron rod found for corner of the tract herein described;

THENCE, South 89 degrees 54 minutes 35 seconds East, 20.07 feet, along the South line of said 7.5178 acre tract to a 1-inch iron rod found for angle point lying on the East line of said Sycamore Road;

THENCE, North 89 degrees 58 minutes 26 seconds East, 1018.80 feet along the South line of said 7.5178 acre tract to a 5/8-inch iron rod found lying on said Southwest right-of-way line of State Highway No. 6;

THENCE, South 57 degrees 46 minutes 23 seconds East, 565.69 feet along said Southwest right-of-way line of State Highway No. 6 to a 3/4-inch iron pipe found being on the North line of a 101.520 acre tract, as described in deed from Salvador Cassis Salome to Miguel S. Hasbun, Trustee, and recorded in Volume 921, Page 362 of said Deed Records of Fort Bend County;

THENCE, North 89 degrees 46 minutes 15 seconds West, 1199.91 feet along the North line of said 101.520 acre tract to a 5/8-inch iron rod found being the Northwest corner of said 101.520 acre tract;

THENCE, South 03 degrees 18 minutes 56 seconds East, 3171.05 feet along the West line of said 101.520 acre tract, same being the East line of said 510.355 acre tract to a 5/8-inch iron rod set on the North right-of-way line of McKeever Road (80 feet wide), same being the South line of the Briscoe Irrigation Company Easement (200 feet wide), as recorded in Volume 196, Page 209 of said Deed Records of Fort Bend County;

AS PER ORIGINAL

THENCE, North 89 degrees 24 minutes 58 seconds West, 5290.59 feet with the common right-of-way line of said McKeever Road and said Briscoe Irrigation Company Easement to a 5/8-inch iron rod set for angle point;

THENCE, North 89 degrees 39 minutes 27 seconds West, 733.39 feet continuing along said common right-of-way line to a 5/8-inch iron rod set on the Easterly High Bank of Oyster Creek;

THENCE, in a Northerly direction along the Easterly high bank of Oyster Creek to the following fifteen (15) courses and distances:

North 14 degrees 19 minutes 47 seconds West, 143.52 feet to a point;

North 27 degrees 09 minutes 07 seconds West, 46.50 feet to a point;

North 35 degrees 38 minutes 47 seconds West, 78.20 feet to a point;

North 17 degrees 50 minutes 27 seconds West, 83.10 feet to a point;

North 39 degrees 38 minutes 07 seconds West, 184.10 feet to a point;

North 46 degrees 49 minutes 37 seconds West, 206.50 feet to a point;

North 34 degrees 14 minutes 17 seconds West, 78.70 feet to a point;

North 13 degrees 32 minutes 13 seconds East, 81.80 feet to a point;

North 44 degrees 31 minutes 09 seconds West, 209.99 feet to a point;

North 43 degrees 15 minutes 49 seconds West, 218.30 feet to a point;

North 29 degrees 38 minutes 39 seconds West, 209.10 feet to a point;

North 55 degrees 00 minutes 29 seconds West, 203.20 feet to a point;

North 14 degrees 51 minutes 09 seconds West, 134.10 feet to a point;

North 03 degrees 40 minutes 49 seconds West, 198.20 feet to a point;

North 04 degrees 06 minutes 01 second East, 121.00 feet to a 5/8-inch iron rod set on the South line of said Tract D, and being the Northeast corner of Oyster Creek Country, according to the map or plat recorded in Volume 23, Page 28 of the Plat Records of said Fort Bend County;

THENCE, South 89 degrees 59 minutes 50 seconds West, 39.77 feet, with the common line of said Oyster Creek Country and Tract D to a point for corner

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AS PER ORIGINAL

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lying on the center line of a 180 foot wide Fort Bend County Drainage Easement, as recorded in Volume 851, Page 514 of said Deed Records of Fort Bend County;

THENCE, with said centerline the following twelve (12) courses and distances:

North 05 degrees 59 minutes 28 seconds West, 440.10 feet to an angle point;

North 29 degrees 52 minutes 58 seconds West, 460.03 feet to an angle point;

North 33 degrees 09 minutes 48 seconds West, 286.17 feet to an angle point;

North 64 degrees 24 minutes 08 seconds West, 260.12 feet to an angle point;

North 67 degrees 34 minutes 58 seconds West, 1024.96 feet to an angle point;

South 89 degrees 57 minutes 48 seconds West, 1274.70 feet to an angle point;

South 89 degrees 23 minutes 46 seconds West, 872.76 feet to an angle point;

North 89 degrees 15 minutes 10 seconds West, 1203.98 feet to an angle point;

North 34 degrees 05 minutes 46 seconds West, 246.82 feet to a point;

North 01 degree 07 minutes 27 seconds East, 629.34 feet to a point;

North 27 degrees 40 minutes 53 seconds West, 730.57 feet to a point;

North 29 degrees 08 minutes 45 seconds West, 102.09 feet to a point;

THENCE, North 30 degrees 26 minutes 05 seconds East, departing the centerline of said drainage easement, at 104.37 feet crossing the Northeast line of said drainage easement, and continuing for a total distance of 241.38 feet to a point lying on the center line of Oyster Creek;

THENCE, with the centerline of Oyster Creek, the following eight (8) courses and distances:

North 06 degrees 46 minutes 14 seconds East, 159.75 feet to a point;

North 20 degrees 35 minutes 57 seconds East, 219.98 feet to a point;

North 05 degrees 24 minutes 42 seconds West, 523.65 feet to a point;

North 34 degrees 37 minutes 30 seconds East, 240.09 feet to a point;

North 53 degrees 17 minutes 40 seconds East, 257.64 feet to a point;

North 81 degrees 05 minutes 47 seconds East, 411.55 feet to a point;

North 86 degrees 36 minutes 53 seconds East, 501.76 feet to a point;

South 54 degrees 26 minutes 53 seconds East, 290.63 feet to a point;

THENCE, departing said centerline of Oyster Creek, North 02 degrees 42 minutes 30 seconds East, at 155.04 feet passing a 1/2-inch iron rod found, and continuing for a total distance of 233.00 feet to a 12-inch Hackberry tree lying on the South right-of-way line of Watts Plantation Road (60 feet wide) and being the Northwest corner of said Knight Tract;

THENCE, South 89 degrees 58 minutes 01 second East, 1543.57 feet along said South right-of-way line to a 1-3/4-inch iron pipe found being the Northwest corner an 8.5184 acre tract, as described in deed from Gerald G. Gasser, et ux., to Joe E. Knight, et al., and recorded in Volume 913, Page 786 of said Fort Bend County Deed Records;

THENCE, South 00 degrees 16 minutes 08 seconds East, 471.97 feet with the common line of said Knight Tract and said 8.5184 acre tract to a 2-inch iron pipe found for angle point;

THENCE, South 00 degrees 03 minutes 41 seconds East, 539.20 feet with a common line of said Knight Tract and a 10 acre tract, as described in deed from Peyton Turner, et al., to Donald Kwok, and recorded in Volume 1368, Page 350 of said Official Records of Fort Bend County, to a 1-inch iron rod found being the common West corner of said 10 acre tract and said Tract Two;

THENCE, East, along the common line of said 10 acres and said Tract Two, at 779.03 feet passing a 1-inch iron rod found on the West right-of-way line of said Knight Road, and continuing for a total distance of 839.03 feet to a point for corner on the East right-of-way line of said Knight Road;

THENCE, North 00 degrees 00 minutes 04 seconds East, with said East right-of-way line, same being the West line of said Tract One, 2126.70 feet to a 1/2-inch iron rod found for the Northwest corner of said Tract One;

THENCE, South 89 degrees 03 minutes 56 seconds East, 1119.70 feet, with the North line of said Tract One, to a 1-inch iron rod found for angle point;

THENCE, South 89 degrees 58 minutes 56 seconds East, 919.00 feet, continuing with said North line, to a 1-inch iron rod found for angle point;

THENCE, South 89 degrees 05 minutes 56 seconds East, 268.61 feet, continuing with said North line, to the POINT OF BEGINNING, and containing 1258.7570 acres (54,831,458 square feet) of land.

PARCEL TWO

A Metes and Bounds description of 49.4064 acres (2,152,143 square feet) of land in the Moses Shipman League, Abstract No. 86, lying in Fort Bend County, Texas, and being all of a called 49.4061 acre tract, as described by

FORT BEND COUNTY LEVEE IMPROVEMENT
DISTRICT NO. 8
1,308.163 ACRES
IN PARCELS OF ONE AND TWO

PARCEL TWO CONT.

deed from Steve T. Cochran, Trustee to Gertner, Aron and Ledet Investments and recorded in Volume 1599, Page 220 of the Official Records of said Fort Bend County. Said 49.4064 acres is more particularly described by metes and bounds as follows:

BEGINNING at a 1-1/2-inch galvanized iron pipe found for the Northeast corner of the tract herein described, and lying on the Southwest right-of-way line of State Highway No. 6 (100 feet wide);

THENCE, South 00 degrees 10 minutes 26 seconds East, departing said Southwest right-of-way line, 1564.50 feet to a 2-inch galvanized iron pipe found for the Southeast corner of the tract herein described;

THENCE, North 89 degrees 58 minutes 16 seconds West, 1286.35 feet to a 3/4-inch galvanized iron pipe found for the Southwest corner of the tract herein described;

THENCE, North 04 degrees 31 minutes 39 seconds East, 1985.71 feet to a 2-inch galvanized iron pipe found for the Northwest corner of the tract herein described, and lying on said Southwest right-of-way line;

THENCE, South 69 degrees 43 minutes 09 seconds East, with said Southwest right-of-way line, 1199.20 feet to the POINT OF BEGINNING, and containing 49.4064 acres (2,152,143 square feet) of land.

December 27, 1985
RLD:bgb
Job No. 85.094
85.094mba-g

AS PER ORIGINAL 11836

8645902

0031

05/26/86

PARTIAL RELEASE OF LIEN

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

For the purposes of this Partial Release of Lien instrument, the terms set forth below shall have the following meanings:

(a) Holders: The present owner and holder of the Note is Broward Federal Savings and Loan Association.

(b) Holders' Liens: The liens which cover the Subject Property and secure the payment of the Note are:

(i) Deed of Trust dated May 17, 1985, executed by Harlan Smith, Inc. to Margaret L. Marter, Trustee, recorded in Volume 1678, Page 57 of the Official Records of Fort Bend County, Texas, under File No. 852434; as amended by Modification of Note and Deed of Trust ("Modification Agreement") dated May 8, 1986, recorded in the Offical Records of Fort Bend County, Texas, under Clerk's File No. 8624375.

(ii) Collateral Assignment of Rents and Leases executed by Harlan Smith, Inc. by instrument dated May 17, 1985, filed in the Official Records of Fort Bend County, Texas, under Clerk's File No. 8524837.

(iii) UCC Financing Statements executed by Harlan Smith, Inc. granting a security interest in fixtures located on the Subject Property by instrument dated May 24, 1985 filed in the Official Records of Fort Bend County, Texas, under Clerk's File No. 851152, and also filed in the office of the Secretary of State of Texas, under File No. 130052.

(c) Note: One certain Promissory Note dated May 17, 1985, in the original principal sum of $4,000,000.00, executed by Harlan Smith, Inc., and payable to the order of Broward Financial Mortgage Corporation of Texas. Said note was assigned to Holder by instrument dated May 31, 1985, filed in the Official Records of Fort Bend County, Texas, under Clerk's File No. 8552223; and said Note was amended by the Modification Agreement; and

(d) Subject Property: The real property described on Exhibit "A" which is attached hereto and made part hereof for all purposes.

For and in consideration of the payment of Ten Dollars ($10.00) and other good and valuable consideration to the Holder, the receipt of which consideration is hereby confessed and acknowledged by the Holders, the Holders do hereby RELEASE, DISCHARGE and FOREVER ACQUIT the Subject Property from the Holders' Liens and any other liens owned or held by Holders; provided, however, this partial release instrument covers and relates only to the Subject Property and shall not in any way or manner affect any other property described in or covered by the Holders' Liens. The Holders' Liens and all other rights thereby

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created shall remain in full force and effect as to all property covered by the Holders' Liens, save and except the Subject Property.

EXECUTED this 29th day of May, 1986.

BROWARD FEDERAL SAVINGS AND LOAN ASSOCIATION

By: Ralph F. Cheplak
Name: Ralph F. Cheplak
Title: President

STATE OF ~~TEXAS~~ FLORIDA mf §
§
COUNTY OF BROWARD §

This instrument was acknowledged before me on May 29th, 1986, by Ralph F. Cheplak, on behalf of Broward Federal Savings and Loan Association, a savings and loan association, on behalf of said association.

TYPE, PRINT OR STAMP NAME OF NOTARY AND COMMISSION EXPIRATION DATE BELOW

Marlene P. Pecho

Marlene P. Pecho
Notary Public in and for the State of ~~Texas~~ Florida mf

Notary Public, State of Florida
My Commission Expires Sept. 23, 1988
Bonded Thru Troy Fain - Insurance, Inc.

MARLENE P. PECHO NOTARY PUBLIC STATE OF FLORIDA

MM80
052686

SIGNATURE PAGE TO
PARTIAL RELEASE OF LIEN

AS PER ORIGINAL

EXHIBIT "A"

AS PER ORIGINAL

FIELD NOTES: Bellaire Boulevard
From West of Canal Road to the West Line of F.B.C.M.U.D. No.50

3.6710 acres of land in the E.P. Whitehead Survey, Abstract No.93, Fort Bend County, Texas, being part of a 471.0399 acre tract described in deed to Harlan Smith, Inc. filed for record in Volume 1677, Page 887 of the Fort Bend County Deed Records and being more particularly described as follows:

COMMENCING at a concrete monument at the southwest corner of said 471.0399 acre tract;

THENCE N.2°12'09"W. 720.40 feet along the west line of said 471.0399 acre tract, same being the east line of a 688.5 acre tract described in deed recorded in Volume 120, Page 19 of the Fort Bend County Deed Records, to a point on a curve in the proposed southerly right-of-way line of the herein described portion of Bellaire Boulevard, 100 feet wide, for the PLACE OF BEGINNING;

THENCE N.2°12'09"W. 107.05 feet continuing along the west line of said 471.0399 acre tract, same being the east line of said 688.5 acre tract, to a point on a curve in the proposed northerly right-of-way line of said Bellaire Boulevard;

THENCE 365.21 feet in a northeasterly direction along a curve to the left following the proposed northerly right-of-way line of said Bellaire Boulevard, with said curve having a radius of 1950.00 feet, a central angle of 10°43'51" and a long chord which bears N.60°58'02"E. 364.68 feet to a point of tangency;

THENCE N.55°36'07"E. 1204.90 feet along the proposed northerly right-of-way line of said Bellaire Boulevard to a point on the westerly end of Bellaire Boulevard as dedicated by the plat of Westpark Lakes Section One;

THENCE S.34°23'53"E. 100.00 feet across the westerly end of said dedicated portion of Bellaire Boulevard to a point in the southerly right-of-way line of Bellaire Boulevard;

THENCE S.55°36'07"W. 1204.90 feet along the proposed southerly right-of-way line of Bellaire Boulevard to a point of curvature;

THENCE 423.12 feet in a southwesterly direction along a curve to the right following the proposed southerly right-of-way line of said Bellaire Boulevard, with said curve having a radius of 2050.00 feet, a central angle of 11°49'33" and a long chord which bears S.61°30'53"W. 422.37 feet to the PLACE OF BEGINNING of the herein described tract.

FILED

'86 SEP 10 A11:22

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

SEP 12 1986

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

1880 0049

8645903

05/26/86 01839

AS PER ORIGINAL

0031

PARTIAL RELEASE OF LIENS

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

For the purposes of this Partial Release of Liens instrument, the terms set forth below shall have the following meanings:

(a) Holder: The present owner and holder of the Note is Gibraltar Savings Association.

(b) Holder's Liens: The liens which cover the Subject Property and secure the payment of the Note are:

(i) Vendor's Lien retained in a Deed dated May 17, 1985, recorded in Volume 1677, Page 887 of the Official Records of Fort Bend County, Texas, under Clerk's File No. 8524828; and,

(ii) Deed of Trust dated May 17, 1985, executed by Harlan Smith, Inc. to Clarence Mayer, Trustee, recorded in Volume 1678, Page 021, of the Official Records of Fort Bend County, Texas, under File No. 8524832, as modified by that certain Modification of Deed of Trust and Loan Agreement dated December 24, 1985, recorded in Volume 1820, Page 710, of the Official Records of Fort Bend County, Texas, under Clerk's File No. 8562798.

(c) Note: One certain Promissory Note dated May 17, 1985, in the original principal sum of $21,000,000.00, executed by Harlan Smith, Inc., and payable to the order of Holder; and

(d) Subject Property: The real property, together with any improvements thereon, described in Exhibit "A" which is attached hereto and made part hereof for all purposes.

For and in consideration of the payment of Ten Dollars ($10.00) and other good and valuable consideration to the Holder, the receipt of which consideration is hereby confessed and acknowledged by the Holder, the Holder does hereby RELEASE, DISCHARGE and FOREVER ACQUIT the Subject Property from the Holder's Liens and any other liens owned or held by Holder; provided, however, this partial release instrument covers and relates only to the Subject Property and shall not in any way or manner affect any other property described in or covered by the Holder's Liens. The Holder's Liens and all other rights thereby created shall remain in full force and effect as to all property covered by the Holder's Liens, save and except the Subject Property.

EXECUTED this 18th day of ~~May~~ July, 1986.

GIBRALTAR SAVINGS ASSOCIATION

By James D. Hurst MDS
Name: James D. Hurst
Title: Senior Vice President

AS PER ORIGINAL
mailed orig.
to O/O

AS PER ORIGINAL 01840

0031

STATE OF TEXAS $
$
COUNTY OF HARRIS $

This instrument was acknowledged before me on ~~May~~ July 18, 1986, by James D. Hurst, Sr. V. President of GIBRALTAR SAVINGS ASSOCIATION, a Texas corporation.

TYPE, PRINT OR STAMP NAME OF NOTARY AND COMMISSION EXPIRATION DATE BELOW

Marjorie R. Rippey
Notary Public in and for
The State of Texas

MARJORIE R. RIPPEY
Notary Public for the State of Texas
My Commission Expires 6-30-87

NOTARY PUBLIC STATE OF TEXAS

MM/dje
05/23/86
MM8L

AS PER ORIGINAL

EXHIBIT "A"

AS PER ORIGINAL

FIELD NOTES: Bellaire Boulevard
From West of Canal Road to the West Line of F.B.C.M.U.D. No.50

3.6710 acres of land in the E.P. Whitehead Survey, Abstract No.93, Fort Bend County, Texas, being part of a 471.0399 acre tract described in deed to Harlan Smith, Inc. filed for record in Volume 1677, Page 887 of the Fort Bend County Deed Records and being more particularly described as follows:

COMMENCING at a concrete monument at the southwest corner of said 471.0399 acre tract;

THENCE N.2°12'09"W. 720.40 feet along the west line of said 471.0399 acre tract, same being the east line of a 688.5 acre tract described in deed recorded in Volume 120, Page 19 of the Fort Bend County Deed Records, to a point on a curve in the proposed southerly right-of-way line of the herein described portion of Bellaire Boulevard, 100 feet wide, for the PLACE OF BEGINNING;

THENCE N.2°12'09"W. 107.05 feet continuing along the west line of said 471.0399 acre tract, same being the east line of said 688.5 acre tract, to a point on a curve in the proposed northerly right-of-way line of said Bellaire Boulevard;

THENCE 365.21 feet in a northeasterly direction along a curve to the left following the proposed northerly right-of-way line of said Bellaire Boulevard, with said curve having a radius of 1950.00 feet, a central angle of 10°43'51" and a long chord which bears N.60°58'02"E. 364.68 feet to a point of tangency;

THENCE N.55°36'07"E. 1204.90 feet along the proposed northerly right-of-way line of said Bellaire Boulevard to a point on the westerly end of Bellaire Boulevard as dedicated by the plat of Westpark Lakes Section One;

THENCE S.34°23'53"E. 100.00 feet across the westerly end of said dedicated portion of Bellaire Boulevard to a point in the southerly right-of-way line of Bellaire Boulevard;

THENCE S.55°36'07"W. 1204.90 feet along the proposed southerly right-of-way line of Bellaire Boulevard to a point of curvature;

THENCE 423.12 feet in a southwesterly direction along a curve to the right following the proposed southerly right-of-way line of said Bellaire Boulevard, with said curve having a radius of 2050.00 feet, a central angle of 11°49'33" and a long chord which bears S.61°30'53"W. 422.37 feet to the PLACE OF BEGINNING of the herein described tract.

FILED

'86 SEP 10 A11:22

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

SEP 12 1986

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

1880 0052 #17

8645904

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BELLAIRE BOULEVARD RIGHT-OF-WAY DEDICATION

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

That HARLAN SMITH, INC. ("Grantor"), a Texas corporation, for and in consideration of the sum of Ten and No/100 ($10.00) Dollars cash and other good and valuable consideration to Grantor in hand paid by The County of Fort Bend ("Grantee") and in consideration of establishing and maintaining a Public Road or road ditch over and across the land hereinafter described, has Remised, Released and Quit-Claimed, and by these presents does Remise, Release and Quit-Claim, unto Grantee the "Right-of-Way" (as hereinafter defined) over and across the land situated in said County of Fort Bend and State of Texas described on Exhibit "A" attached hereto and made part hereof for all purposes (which land is hereinafter referred to as the "Right-of-Way").

Grantee, by acceptance of delivery of this instrument executed by Grantor, does hereby covenant for the benefit of Grantor, its successors and assigns, as follows:

(1) This Right-of-Way Dedication is subject to all, if any, valid and subsisting oil, gas, sulfur and mineral lease or leases, unitization agreements, restrictive covenants, mineral and royalty grants and reservations now of record in Fort Bend County, Texas.

(2) Grantor hereby reserves the right to place across, along, upon, above and below the Right-of-Way, such pipes, electrical light and power poles and lines, telephone lines, gas lines, sewer lines, storm sewers, underground electrical distribution facilities, and/or similar lines, facilities and appurtenances within the Right-of-Way as Grantor, its successors and assigns (including, without limitation, Fort Bend County M.U.D. No. 50, Fort Bend County Levee Improvement District No. 12, other governmental bodies, the public or utilities companies) may desire, so long as the placement of any or all of such items does not unreasonably interfere with or restrict Grantee's use or the public's use of the Right-of-Way as a Public Road. Grantee agrees to grant easements to Fort Bend County M.U.D. No. 50, Fort Bend County Levee Improvement District No. 12,

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other governmental bodies, the public or utilities companies, subject to the limitation that the beneficiary of any such easement shall have no right to construct any facility or do any act which would unreasonably interfere with or restrict the Grantee's or public's use of the Right-of-Way as a Public Road.

(3) The provisions of this instrument shall be binding upon and inure to the benefit of the Grantor, Grantee and their respective successors and assigns.

TO HAVE AND TO HOLD the aforesaid Right-of-Way unto Grantee to be used as a Public Road forever; provided, however, it is expressly agreed that the said Right-of-Way grant shall automatically revert to Grantor whenever the same shall be abandoned or discontinued as a Public Road or road ditch, without the necessity of any further conveyance or release; and provided further that, subject to said Right-of-Way use, Grantor reserves and retains from the operation of this grant, all oil, gas, sulphur and other minerals in and under the said Right-of-Way grant.

EXECUTED this 29TH day of July, 1986.

HARLAN SMITH, INC.

By: Fred Simon
Name: FRED SIMON
Title: VICE PRESIDENT

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 29TH day of July, 1986, by FRED SIMON, VICE PRESIDENT of Harlan Smith, Inc., a Texas corporation, on behalf of said corporation.

TYPE, PRINT OR STAMP NAME
OF NOTARY AND COMMISSION
EXPIRATION DATE BELOW

BEVERLY B. RIPPEY
Notary Public in and for the State of Texas
My Commission Expires August 19, 1986

Beverly B. Rippey
Notary Public in and for
The State of Texas

BM151K
070186

EXHIBIT "A"

AS PER ORIGINAL

FIELD NOTES: Bellaire Boulevard
From West of Canal Road to the West Line of F.B.C.M.U.D. No.50

3.6710 acres of land in the E.P. Whitehead Survey, Abstract No.93, Fort Bend County, Texas, being part of a 471.0399 acre tract described in deed to Harlan Smith, Inc. filed for record in Volume 1677, Page 887 of the Fort Bend County Deed Records and being more particularly described as follows:

COMMENCING at a concrete monument at the southwest corner of said 471.0399 acre tract;

THENCE N.2°12'09"W. 720.40 feet along the west line of said 471.0399 acre tract, same being the east line of a 688.5 acre tract described in deed recorded in Volume 120, Page 19 of the Fort Bend County Deed Records, to a point on a curve in the proposed southerly right-of-way line of the herein described portion of Bellaire Boulevard, 100 feet wide, for the PLACE OF BEGINNING;

THENCE N.2°12'09"W. 107.05 feet continuing along the west line of said 471.0399 acre tract, same being the east line of said 688.5 acre tract, to a point on a curve in the proposed northerly right-of-way line of said Bellaire Boulevard;

THENCE 365.21 feet in a northeasterly direction along a curve to the left following the proposed northerly right-of-way line of said Bellaire Boulevard, with said curve having a radius of 1950.00 feet, a central angle of 10°43'51" and a long chord which bears N.60°58'02"E. 364.68 feet to a point of tangency;

THENCE N.55°36'07"E. 1204.90 feet along the proposed northerly right-of-way line of said Bellaire Boulevard to a point on the westerly end of Bellaire Boulevard as dedicated by the plat of Westpark Lakes Section One;

THENCE S.34°23'53"E. 100.00 feet across the westerly end of said dedicated portion of Bellaire Boulevard to a point in the southerly right-of-way line of Bellaire Boulevard;

THENCE S.55°36'07"W. 1204.90 feet along the proposed southerly right-of-way line of Bellaire Boulevard to a point of curvature;

THENCE 423.12 feet in a southwesterly direction along a curve to the right following the proposed southerly right-of-way line of said Bellaire Boulevard, with said curve having a radius of 2050.00 feet, a central angle of 11°49'33" and a long chord which bears S.61°30'53"W. 422.37 feet to the PLACE OF BEGINNING of the herein described tract.

FILED

'86 SEP 10 A11:22

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

SEP 12 1986

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

8645905

AS PER ORIGINAL

LIENHOLDER'S SUBORDINATION AND CONSENT
TO BELLAIRE BOULEVARD RIGHT-OF-WAY DEDICATION

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

WHEREAS, HARLAN SMITH, INC. ("HSI") has, pursuant to that certain Bellaire Boulevard Right-Of-Way Dedication, dated as of June _____, 1986, recorded in Volume _____, Page _____, of the Official Records of Fort Bend County, Texas, under Clerk's File No. _____ (the "Right-Of-Way Dedication") dedicated the "Right-of-Way" (as defined in the Right-Of-Way Dedication) over and across the land situated in Fort Bend County, Texas, described on Exhibit "A" attached hereto and made part hereof for all purposes; and

WHEREAS, 471 West ("Lienholder"), a Texas joint venture, is the present owner and holder of liens ("Liens") against the Right-of-Way pursuant to that certain (i) Deed of Trust dated May 17, 1985, in favor of Jesse B. Heath, Jr., recorded in Volume 1678, Page 001 of the Official Records of Fort Bend County, Texas, under Clerk's File No. 8524829, and (ii) Vendor's Lien retained in a Deed dated May 17, 1985, recorded in Volume 1677, Page 887 of the Official Records of Fort Bend County, Texas, under Clerk's File No. 8524828, which liens secure the payment of that certain Promissory Note ("Note") dated May 17, 1985, executed by HSI, payable to the order of Lienholder, in the original principal sum of $7,073,758.10 and the Lienholder desires to subordinate said Liens to the dedication of the Right-of-Way;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That for and in consideration of the premises, and the sum of $10.00 and other good and valuable consideration this day paid by HSI to said Lienholder, the receipt and sufficiency of which is hereby acknowledged and confessed, the said Lienholder, as the present owner and holder of the Note and the Liens, does hereby subordinate its Liens to the Right-Of-Way Dedication evidenced thereby, and does hereby RATIFY, CONFIRM and APPROVE in all respects the dedication of the Right-of-Way pursuant to the Right-Of-Way Dedication.

The said Lienholder does hereby WARRANT and REPRESENT that it is the present owner and holder of the Note and the Liens given to secure the payment of the same, that it has not assigned the same or any part thereof and that it is thereby authorized to execute this instrument as the owner and holder of the Note and the Liens.

This subordination and consent instrument shall not be construed or operate as a release of the Liens owned by the Lienholder, but HSI acknowledges that the Liens shall hereafter be upon and against the Right-of-Way subject to the provisions of this subordination and consent instrument.

EXECUTED this 4th day of June, 1986, to be effective as of the _____ day of July, 1986.

471 WEST, a Texas joint venture

By: _____
Maher F. Qaddumi,
Managing Venturer

AS PER ORIGINAL
mailed orig. to D/D

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

This instrument was acknowledged before me on June 4, 1986, by MAHER QADDUMI, Managing Venturer of 471 WEST, a Texas joint venture.

TYPE, PRINT OR STAMP NAME
OF NOTARY AND COMMISSION
EXPIRATION DATE BELOW

NOTARY PUBLIC STATE OF TEXAS

BRUCE W. MERWIN
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS
MY COMMISSION EXPIRES: 4/8/89

Notary Public in and for
The State of Texas

BM1770
06/03/86

EXHIBIT "A"

AS PER ORIGINAL

FIELD NOTES: Bellaire Boulevard
From West of Canal Road to the West Line of F.B.C.M.U.D. No.50

3.6710 acres of land in the E.P. Whitehead Survey, Abstract No.93, Fort Bend County, Texas, being part of a 471.0399 acre tract described in deed to Harlan Smith, Inc. filed for record in Volume 1677, Page 887 of the Fort Bend County Deed Records and being more particularly described as follows:

COMMENCING at a concrete monument at the southwest corner of said 471.0399 acre tract;

THENCE N.2°12'09"W. 720.40 feet along the west line of said 471.0399 acre tract, same being the east line of a 688.5 acre tract described in deed recorded in Volume 120, Page 19 of the Fort Bend County Deed Records, to a point on a curve in the proposed southerly right-of-way line of the herein described portion of Bellaire Boulevard, 100 feet wide, for the PLACE OF BEGINNING;

THENCE N.2°12'09"W. 107.05 feet continuing along the west line of said 471.0399 acre tract, same being the east line of said 688.5 acre tract, to a point on a curve in the proposed northerly right-of-way line of said Bellaire Boulevard;

THENCE 365.21 feet in a northeasterly direction along a curve to the left following the proposed northerly right-of-way line of said Bellaire Boulevard, with said curve having a radius of 1950.00 feet, a central angle of 10°43'51" and a long chord which bears N.60°58'02"E. 364.68 feet to a point of tangency;

THENCE N.55°36'07"E. 1204.90 feet along the proposed northerly right-of-way line of said Bellaire Boulevard to a point on the westerly end of Bellaire Boulevard as dedicated by the plat of Westpark Lakes Section One;

THENCE S.34°23'53"E. 100.00 feet across the westerly end of said dedicated portion of Bellaire Boulevard to a point in the southerly right-of-way line of Bellaire Boulevard;

THENCE S.55°36'07"W. 1204.90 feet along the proposed southerly right-of-way line of Bellaire Boulevard to a point of curvature;

THENCE 423.12 feet in a southwesterly direction along a curve to the right following the proposed southerly right-of-way line of said Bellaire Boulevard, with said curve having a radius of 2050.00 feet, a central angle of 11°49'33" and a long chord which bears S.61°30'53"W. 422.37 feet to the PLACE OF BEGINNING of the herein described tract.

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 12 1986

FILED

'86 SEP 10 A11:22

Dianne Wilson
CLERK

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

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

RECEIVED
OCT 3 1986
COUNTY JUDGE

October 3, 1986

The Honorable County Judge
and Commissioners' Court
Fort Bend County, Texas

Re: Abandonment of Certain Fort Bend County Easements on Long Point Slough in Precinct No. 3

Gentlemen:

Reference is made to Item 18 on Commissioners' Court Agenda of September 8, 1986, wherein the Court considered the following agenda item:

> 18. Consider approval of partial release and termination of easements on Long Point Slough, Precinct 3:
>
> Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve partial release and termination of drainage easements on Long Point Slough, Precinct 3 as presented.

Attached hereto is the original of a Motion and Adoption of Order Abandoning Certain Fort Bend County Drainage District Easements, which is the document that was intended to accomplish the above stated termination. The original of said document was in my file and I inadvertently failed to present same at the time of the hearing. I would ask that said document be entered in the Minutes of Commissioners' Court.

Very truly yours,

Larry D. Wagenbach
Assistant District Attorney

LDW:hl
Attachment
cc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Ms. Dianne Wilson, County Clerk

MOTION AND ADOPTION OF ORDER
ABANDONING CERTAIN FORT BEND
COUNTY DRAINAGE DISTRICT EASEMENT

THE STATE OF TEXAS }
COUNTY OF FORT BEND }

That Commissioners Court of Fort Bend County, Texas convened in regular session at the Fort Bend County Court House Annex in the City of Richmond, Texas on the _____ day of _____, 19____, with the following members present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precint No. 1
Ben Denham	Commissioner, Precint No. 2
Alton Pressley	Commissioner, Precint No. 3
Bob Lutts	Commissioner, Precint No. 4
Dianne Wilson	County Clerk

and the following members absent:
when, among other business, the following was transacted:

Commissioner _____ introduced an Order and made a motion that the same be adopted. Commissioner _____ seconded the motion for adoption of the Order. The motion prevailed and the Court adopted the Order by the following vote:

AYES: Commissioners
NOES:

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

ORDER ABANDONING CEPTAIN DRAINAGE EASEMENT

THE STATE OF TEXAS }
COUNTY OF FORT BEND }

WHEREAS, it appears to the Commissioners Court of Fort Bend County, Texas after due investigation, that one certain drainage easement recorded under Volume 290, Page 225, of the Fort Bend County Deed Records, was occupied and used for Long Point Slough of Fort Bend County Drainage District; and

WHEREAS, it appears that the channel of said Fort Bend County Drainage District has been realigned and that other and additional land has been acquired for this purpose; and

WHEREAS, it appears that a portion of the above described drainage easement over and across that portion of land located in the Benjamin Osborne, Abstract No. 390, in Fort Bend County, Texas is no longer needed for such purposes because of realignment of said channel; and

WHEREAS, it appears that the public interest will be better served by the abandonment and discontinuance of said portion of said easement, that portion being described by metes and bounds and map in Exhibits "A" and "B", attached hereto and made a part hereof for all intents and purposes; and

NOW, THEREFORE, it is ORDERED, ADJUDGED and DECREED by the Commissioners' Court of Fort Bend County, Texas sitting as the governing body of the Fort Bend County Drainage District and the County of Fort Bend, that all rights, titles, interests and claims in and to said portion of that easement, (being described by metes and bounds and map, attached as Exhibits "A" and "B") to the extent that said easement traverses and affects (a) that certain 17.135 acre tract of land described in deed recorded in Volume 426, Page 541 of the Fort Bend County Deed Records, and (b) that certain 10.948 acre tract of land described in deed recorded in Volume 641, Page 492 of the Fort Bend County Deed Records, said tracts of land belonging to Houston Lighting & Power Company, be, and the same are hereby released and abandoned.

Exhibit "A"

Being a tract of land containing 0.8297 acre located in the Benjamin Osborne Survey, Abstract 390, Fort Bend County, Texas and being part of a Houston Lighting & Power Company (H.L.&P. Co.) fee strip as recorded in Volume 641, Page 492 of the Fort Bend County Deed Records (F.B.C.D.R.), Part of an H.L.&P. Co. fee strip as recorded in Volume 426, Page 541 of the Fort Bend County Deed Records and being out of a 110-foot wide Fort Bend County Drainage District easement known as Long Point Slough as recorded in Volume 290, Page 225 of the Fort Bend County Deed Records; said 0.8297 acre tract being more particularly described by metes and bounds as follows (all coordinates and bearings referenced to the Texas Coordinate System, South Central Zone as established by the U.S. Coast and Geodetic Survey (U.S.C. & G.S.) in 1934 based on the position of U.S.C. & G.S. triangulation station "Whatley 1942"; X=3,054,250.22, Y=671,639.37 using a grid to surface scale factor of 1.000117):

COMMENCING at a 2 1/2 inch iron pipe (X=3,039,381.46, Y=691,017.83) found in a northerly line of a call 1172.780 acre tract as conveyed from Carl G. Mueller, Jr., Trustee to Grand Mission Corporation as recorded in Volume 1506, Page 790 of the Fort Bend County Deed Records, said iron pipe being the recognized and occupied northeast corner of the John Frederick Survey, Abstract 171, Fort Bend County, Texas;

THENCE, North 86 degrees 48 minutes 30 seconds East, 87.53 feet with the northerly line of said 1172.780 acre tract to a point of connection for the herein described tract, being the northwesterly corner of said H.L.&P. Co. fee strip as recorded in Volume 426, Page 541 and the southwest corner of a call 24.951 acre H.L.&P. Co. fee strip as recorded in Volume 626, Page 281 of the Fort Bend County Deed Records;

THENCE, South 14 degrees 29 minutes 10 seconds East, 840.79 feet with the westerly line of said H.L.&P. Co. fee strip as recorded in Volume 426, Page 541 to a point of intersection with the northerly line of said existing Long Point Slough, same being the arc of an intersecting curve to the left, for the northwesterly corner and "POINT OF BEGINNING" (X=3,039,679.14, Y=690,208.74) of the herein described tract;

THENCE, northeasterly with said curve to the left, same being the northerly line of said existing Long Point Slough, passing through a central angle of 02 degrees 07 minutes 04 seconds to a point of tangency, said curve having a radius of 1666.09 feet, an arc length of 61.58 feet and a long chord length of 61.58 feet bearing North 50 degrees 03 minutes 51 seconds East;

THENCE, continuing with the northerly line of said existing Long Point Slough, North 49 degrees 00 minutes 19 seconds East, passing at 139.09 feet the common line of said H.L.&P. Co. fee strips as recorded in Volume 641, Page 492 and Volume 426, Page 541 of the Fort Bend County Deed Records, in all 267.53 feet to the northeasterly corner of the herein described tract lying in the easterly line of said H.L.&P. Co. fee strip as recorded in Volume 641, Page 492 of the Fort Bend County Deed Records;

THENCE, South 14 degrees 29 minutes 10 seconds East, 122.92 feet with said easterly line to the southeasterly corner of the herein described tract lying in the southerly line of said existing Long Point Slough;

THENCE, South 49 degrees 00 minutes 19 seconds West with said southerly line, passing at 128.43 feet the common line of said H.L.&P. Co. fee strips as recorded in Volume 641, Page 492 and Volume 426, Page 541 of the Fort Bend County Deed Records, in all 212.67 feet to the point of curvature of a curve to the right;

THENCE, southwesterly with said curve to the right, same being the southerly line of said existing Long Point Slough, passing through a central angle of 03 degrees 43 minutes 01 second to the southwesterly corner of the herein described tract lying in the westerly line of said H.L.&P. Co. fee strip as recorded in Volume 426, Page 541 of the Fort Bend County Deed Records, said curve having a radius of 1776.09 feet, an arc length of 115.22 feet and a long chord length of 115.20 feet bearing South 50 degrees 51 minutes 49 seconds West;

THENCE, North 14 degrees 29 minutes 10 seconds West, 120.02 feet with said westerly line to the "POINT OF BEGINNING" and containing 0.8297 acre of land, more or less.

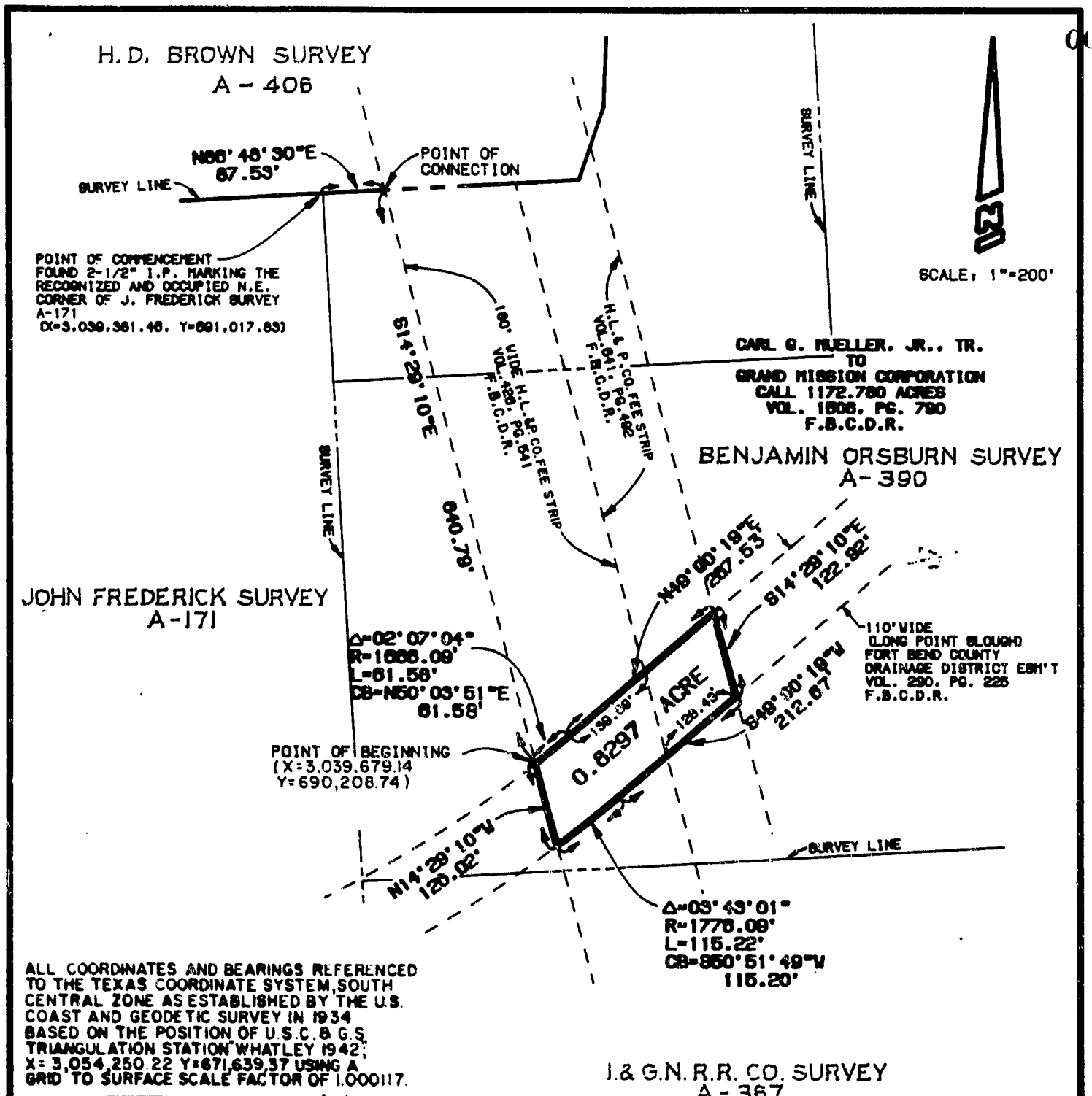

Exhibit B

EXHIBIT

OF

0.8297 ACRE TRACT

OUT OF THE

BENJAMIN ORSBURN SURVEY A-390

FORT BEND COUNTY, TEXAS

VAN SCHALE, MICKELSON & KLEIN
Consulting Engineers

JANUARY 1985 JOB NO. 084-12

SETUP L.P.S ESMT. RELEASE TO H.L.&P. - 89[20,4]PF: 11001 97 18-Jan-85 09:02 / 084-12

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PARTIAL RELEASE AND TERMINATION OF EASEMENT

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

THAT FORT BEND COUNTY DRAINAGE DISTRICT, a Texas body politic organized and existing under the laws of the State of Texas ("Grantor"), for and in consideration of Ten Dollars ($10.00) and other good and valuable consideration to Grantor paid by GRAND MISSION CORPORATION, a Texas corporation, whose address is 12651 Briarforest, Suite 100, Houston, Texas 77077, ("Grantee"), the receipt and sufficiency of which are hereby acknowledged, has, subject to the matters hereinafter stated, GRANTED, SOLD and CONVEYED and by these presents does hereby GRANT, SELL and CONVEY unto Grantee the easements and related rights and appurtenances ("Property") of Conveyed Grantor as more fully described on Exhibit "A" attached hereto and made a part hereof for all purposes; provided, however, that Grantor reserves unto Grantor, its successors and assigns, the easements and related rights and appurtenances not described in such Exhibit A but included in an instrument (the "Original Conveyance") recorded in Vol. 290, Page 225, and Vol. 333, Page 299 of the Official Public Records of Real Property of Fort Bend County, Texas, affecting or bordering the real property situated in Fort Bend County, Texas described on Exhibit "B" attached hereto and made a part hereof for all purposes ("Grantee's Land") until such time as the construction of the remainder of the drainage ditch within the easement described in the Drainage Easement Agreement, dated June 11, 1985, from Grantee to Grantor, a copy of which is attached hereto as Exhibit "C" and made a part hereof for all purposes, is completed, as evidenced by a certificate to that effect from VanSickle, Michelson & Klein, Inc., engineers for the project, recorded in the Official Public Records of Real Property of Fort Bend County, Texas.

TO HAVE AND TO HOLD the Property, together with all and singular the rights and appurtenances thereto in anywise belonging, unto Grantee, its successors and assigns, forever, and Grantor does bind itself and its successors to warrant and forever defend all and singular the Property unto Grantee and Grantee's successors and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

EXECUTED AND DELIVERED pursuant to an order of the Commissioners Court of fort Bend County, Texas adopted on _____, 1986, this 8th day of September, 1986.

FORT BEND COUNTY DRAINAGE DISTRICT

Judie E. Stavinoha
County Judge, Fort Bend County, Texas

ATTEST:

Dianne Wilson
County Clerk

(SEAL)

AS PER ORIGINAL
Mailed aug. to O/D

return to Elida

METES AND BOUNDS DESCRIPTION
10.7258 ACRES BEING A PORTION OF
EXISTING LONG POINT SLOUGH TO BE ABANDONED

BEING A 110-FOOT WIDE FORT BEND COUNTY DRAINAGE DISTRICT EASEMENT CONTAINING 10.7258 ACRES AND BEING THE ABANDONMENT OF A PORTION OF SAID EASEMENT AS RECORDED IN VOLUME 290, PAGE 225 OF THE FORT BEND COUNTY DEED RECORDS LOCATED IN THE BENJAMIN ORSBURN SURVEY, ABSTRACT 390 AND THE JOHN FREDERICK SURVEY, ABSTRACCT 171, FORT BEND COUNTY, TEXAS, AND BEING OUT OF A CALL 1172.780 ACRE TRACT AS CONVEYED TO GRAND MISSION CORPORATION AND RECORDED IN VOLUME 1506 PAGE 790 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY, SAID 10.7258 ACRE EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND RAILROAD SPIKE MARKING THE NORTHEAST CORNER OF SAID 1172.780 ACRE TRACT, SAME BEING THE NORTHWEST CORNER OF A TEXAS INDUSTRIES, INC. CALL 88.27 ACRE TRACT AS RECORDED IN VOLUME 534, PAGE 480 OF THE FORT BEND COUNTY DEED RECORDS, FOUND AT THE INTERSECTION OF THE CENTERLINE OF HARLEM ROAD (50 FEET WIDE AS OCCUPIED - NO DEDICATION OF RECORD) WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF THE SAN ANTONIO AND ARANSAS PASS RAILROAD (100 FEET WIDE) AS RECORDED IN VOLVUME U, PAGE 276 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 02 DEGREES 02 MINUTES 48 SECONDS EAST, 3134.71 FEET WITH THE EASTERLY LINE OF SAID 1172.780 ACRE TRACT, SAME BEING THE WESTERLY LINE OF SAID 88.27 ACRE TRACT AND THE CENTERLINE OF SAID HARLEM ROAD, TO THE NORTHEAST CORNER AND "POINT OF BEGINNING" OF THE HEREIN DESCRIBED EASEMENT;

THENCE, CONTINUING WITH THE COMMON LINE OF SAID 1172.780 ACRE TRACT AND SAID 88.27 ACRE TRACT AND THE CENTERLINE OF SAID HARLEM ROAD, SOUTH 02 DEGREES 02 MINUTES 48 SECONDS EAST, 115.48 FEET TO THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED EASEMENT;

THENCE, DEPARTING SAID COMMON LINE AND SAID CENTERLINE, SOUTH 70 DEGREES 13 MINUTES 39 SECONDS WEST, 1658.16 FEET TO A POINT OF CURVATURE OF A CURVE TO THE LEFT;

THENCE, SOUTHWESTERLY WITH SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 21 DEGREES 13 MINUTES 20 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 1045.22 FEET, AN ARC LENGTH OF 387.15 FEET AND A LONG CHORD LENGTH OF 384.94 FEET BEARING SOUTH 59 DEGREES 36 MINUTES 59 SECONDS WEST;

THENCE, SOUTH 49 DEGREES 00 MINUTES 19 SECONDS WEST, 1396.21 FEET TO A POINT OF CURVATURE OF A CURVE TO THE RIGHT;

EXHIBIT A

THENCE, SOUTHWESTERLY WITH SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 14 DEGREES 12 MINUTES 37 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 1776.09 FEET, AN ARC LENGTH OF 440.50 FEET AND A LONG CHORD LENGTH OF 439.37 FEET BEARING SOUTH 56 DEGREES 06 MINUTES 37 SECONDS WEST;

THENCE, SOUTH 63 DEGREES 12 MINUTES 56 SECONDS WEST, 215.15 FEET TO A POINT IN THE NORTH LINE OF A REALIGNMENT OF LONG POINT SLOUGH (150 FEET WIDE AT THIS POINT);

THENCE, SOUTH 86 DEGREES 48 MINUTES 30 SECONDS WEST, 274.84 FEET ALONG THE NORTH LINE OF SAID REALIGNED LONG POINT SLOUGH TO THE INTERSECTION WITH THE WEST LINE OF SAID EXISTING LONG POINT SLOUGH;

THENCE, DEPARTING THE NORTH LINE OF SAID REALIGNED LONG POINT SLOUGH, NORTH 63 DEGREES 12 MINUTES 56 SECONDS EAST, 467.02 FEET TO A POINT OF CURVATURE OF A CURVE TO THE LEFT;

THENCE, NORTHEASTERLY WITH SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 14 DEGREES 12 MINUTES 37 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 1666.09 FEET, AN ARC LENGTH OF 413.22 FEET AND A LONG CHORD LENGTH OF 412.16 FEET BEARING NORTH 56 DEGREES 06 MINUTES 37 SECONDS EAST;

THENCE, NORTH 49 DEGREES 00 MINUTES 19 SECONDS EAST, 1396.21 FEET TO A POINT OF CURVATURE OF A CURVE TO THE RIGHT;

THENCE, NORTHEASTERLY WITH SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 21 DEGREES 13 MINUTES 20 SECONDS TO A POINT OF TANGENCY, SAID CURVE HAVING A RADIUS OF 1155.22 FEET, AN ARC LENGTH OF 427.89 FEET AND A LONG CHORD LENGTH OF 425.45 FEET BEARING NORTH 59 DEGREES 36 MINUTES 59 SECONDS EAST;

THENCE, NORTH 70 DEGREES 13 MINUTES 39 SECONDS EAST, 1693.32 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 10.7258 ACRES.

SAVE AND EXCEPT:

0.8297 ACRES OF LAND LOCATED IN SAID BENJAMIN ORSBURN SURVEY, BEING OUT OF AND EXCLUSIVE TO THOSE PORTIONS OF HOUSTON LIGHTING AND POWER COMPANY (H.L. & P. CO.) FEE STRIPS AS RECORDED IN VOLUME 641, PAGE 492 AND VOLUME 426, PAGE 541 OF THE FORT BEND COUNTY DEED RECORDS.

GROSS AREA =	10.7258	ACRES
SAVE & EXCEPT =	-0.8297	ACRE
NET AREA =	9.8961	ACRES

JOB NO. 084-12
JULY, 1986
DRAFTING 1

METES AND BOUNDS DESCRIPTION OF
A 31.8494 ACRE DRAINAGE EASEMENT
FOR THE RELOCATION OF LONG POINT SLOUGH

AS PER ORIGINAL

BEING A TRACT OF LAND CONTAINING 32.9478 ACRES LOCATED IN THE BENJAMIN ORSBURN SURVEY A-390, THE I. AND G.N. RAILROAD COMPANY SURVEY A-367, AND THE JOHN FREDERICK SURVEY A-171, FORT BEND COUNTY, TEXAS, AND BEING PART OF A CALLED 1172.780 ACRE TRACT AS RECORDED IN VOLUME 1506, PAGE 790 OF THE FORT BEND COUNTY DEED RECORDS, SAID 32.9478 ACRE EASEMENT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING FOR REFERENCE AT A RAILROAD SPIKE MARKING THE NORTHEAST CORNER OF SAID 1172.780 ACRE TRACT, SAME BEING THE NORTHWEST CORNER OF A TEXAS INDUSTRIES, INC. CALLED 88.27 ACRE TRACT AS RECORDED IN VOLUME 534, PAGE 480 OF THE FORT BEND COUNTY DEED RECORDS, FOUND AT THE INTERSECTION OF THE CENTERLINE OF HARLEM ROAD (50 FEET WIDE AS OCCUPIED - NO DEDICATION OF RECORD) WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF THE SAN ANTONIO AND ARANSAS PASS RAILROAD (100 FEET WIDE) AS RECORDED IN VOLUME U, PAGE 276 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 02 DEGREES 02 MINUTES 48 SECONDS EAST, 3135.50 FEET ALONG THE EASTERLY LINE OF SAID 1172.780 ACRE TRACT, SAME BEING THE WESTERLY LINE OF SAID TEXAS INDUSTRIES, INC. TRACT AND THE CENTERLINE OF SAID HARLEM ROAD, TO THE NORTHEAST CORNER AND "POINT OF BEGINNING" OF THE HEREIN DESCRIBED EASEMENT;

THENCE, CONTINUING WITH THE EASTERLY LINE OF SAID 1172.780 ACRE TRACT, SAME BEING THE WESTERLY LINE OF SAID TEXAS INDUSTRIES, INC. TRACT AND THE CENTERLINE OF SAID HARLEM ROAD, SOUTH 02 DEGREES 02 MINUTES 48 SECONDS EAST, 201.48 FEET TO A POINT MARKING THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED EASEMENT;

THENCE, DEPARTING SAID CENTERLINE OF HARLEM ROAD, SOUTH 50 DEGREES 31 MINUTES 38 SECONDS WEST, 2829.19 FEET TO A POINT OF CURVATURE TO THE RIGHT;

THENCE, SOUTHWESTERLY WITH SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 36 DEGREES 16 MINUTES 52 SECONDS, A RADIUS OF 1080.00 FEET, AN ARC LENGTH OF 683.88 FEET AND A LONG CHORD LENGTH OF 672.51 FEET BEARING SOUTH 68 DEGREES 40 MINUTES 04 SECONDS WEST;

THENCE, DEPARTING THE ARC OF SAID CURVE, SOUTH 86 DEGREES 48 MINUTES 30 SECONDS WEST, 632.72 FEET TO A POINT;

~~EXHIBIT "A"~~

EXHIBIT B

THENCE, NORTH 87 DEGREES 28 MINUTES 52 SECONDS WEST, 50.25 FEET TO A POINT;

THENCE, SOUTH 86 DEGREES 48 MINUTES 30 SECONDS WEST, 2059.78 FEET TO A POINT OF CURVATURE TO THE RIGHT;

THENCE, WESTERLY WITH SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 08 DEGREES 21 MINUTES 11 SECONDS, SAID CURVE HAVING A RADIUS OF 2075.00 FEET, AN ARC LENGTH OF 302.51 FEET AND A LONG CHORD LENGTH OF 302.24 FEET BEARING NORTH 89 DEGREES 00 MINUTES 54 SECONDS WEST;

AS PER ORIGINAL

THENCE, DEPARTING THE ARC OF SAID CURVE, NORTH 84 DEGREES 50 MINUTES 19 SECONDS WEST, 120.93 FEET TO A POINT OF CURVATURE TO THE LEFT;

THENCE, WESTERLY WITH SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 08 DEGREES 21 MINUTES 11 SECONDS, SAID CURVE HAVING A RADIUS OF 1925.00 FEET, AN ARC LENGTH OF 280.64 FEET AND A LONG CHORD LENGTH OF 280.39 FEET BEARING NORTH 89 DEGREES 00 MINUTES 54 SECONDS WEST;

THENCE, DEPARTING THE ARC OF SAID CURVE, SOUTH 86 DEGREES 48 MINUTES 30 SECONDS WEST, 2319.13 FEET TO A POINT OF INTERSECTION WITH THE MOST WESTERLY LINE OF SAID 1172.780 ACRE TRACT, SAME BEING THE WEST LINE OF SAID JOHN FREDERICK SURVEY, AND THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED EASEMENT;

THENCE, NORTH 03 DEGREES 08 MINUTES 30 SECONDS WEST, 150.00 FEET WITH THE MOST WESTERLY LINE OF SAID 1172.780 ACRE TRACT, SAME BEING THE WEST LINE OF SAID JOHN FREDERICK SURVEY, TO THE NORTHWEST CORNER OF THE HEREIN DESCRIBED EASEMENT, FROM WHICH A 2 1/2 INCH IRON PIPE FOUND MARKING THE NORTHWEST CORNER OF SAID JOHN FREDERICK SURVEY BEARS NORTH 03 DEGREES 08 MINUTES 30 SECONDS WEST, 1125.00 FEET;

THENCE, NORTH 86 DEGREES 48 MINUTES 30 SECONDS EAST, 2319.00 FEET TO A POINT OF CURVATURE TO THE RIGHT;

THENCE, EASTERLY WITH SAID CURVE TO THE RIGHT, PASSING THROUGH A CENTRAL ANGLE OF 08 DEGREES 21 MINUTES 11 SECONDS, SAID CURVE HAVING A RADIUS OF 2075.00 FEET, AN ARC LENGTH OF 302.51 FEET AND A LONG CHORD LENGTH OF 302.24 FEET BEARING SOUTH 89 DEGREES 00 MINUTES 54 SECONDS EAST;

THENCE, DEPARTING THE ARC OF SAID CURVE, SOUTH 84 DEGREES 50 MINUTES 19 SECONDS EAST, 120.93 FEET TO A POINT OF CUURVATURE TO THE LEFT;

THENCE, EASTERLY WITH SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 08 DEGREES 21 MINUTES 11 SECONDS, SAID CURVE HAVING A RADIUS OF 1925.00 FEET, AN ARC LENGTH OF 280.64 FEET AND A LONG CHORD LENGTH OF 280.39 FEET BEARING SOUTH 89 DEGREES 00 MINUTES 54 SECONDS EAST;

THENCE, DEPARTING THE ARC OF SAID CURVE, NORTH 86 DEGREES 48 MINUTES 30 SECONDS EAST, 2059.78 FEET TO A POINT;

THENCE, NORTH 81 DEGREES 05 MINUTES 52 SECONDS EAST, 50.25 FEET TO A POINT;

THENCE, NORTH 86 DEGREES 48 MINUTES 30 SECONDS EAST, 632.72 FEET TO A POINT OF CURVATURE OF A CURVE TO THE LEFT;

THENCE, NORTHEASTERLY WITH SAID CURVE TO THE LEFT, PASSING THROUGH A CENTRAL ANGLE OF 36 DEGREES 16 MINUTES 52 SECONDS, SAID CURVE HAVING A RADIUS OF 920.00 FEET, AN ARC LENGTH OF 582.57 FEET AND A LONG CHORD LENGTH OF 572.88 FEET BEARING NORTH 68 DEGREES 40 MINUTES 04 SECONDS EAST;

THENCE, DEPARTING THE ARC OF SAID CURVE, NORTH 50 DEGREES 31 MINUTES 38 SECONDS EAST, 2951.63 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 32.9478 ACRES OF LAND, MORE OR LESS.

SAVE AND EXCEPT:

1.0984 ACRES OF LAND, MORE OR LESS, LOCATED IN SAID I. AND G.N. RAILROAD COMPANY SURVEY, BEING OUT OF AND EXCLUSIVE TO THOSE PORTIONS OF HOUSTON LIGHTING AND POWER COMPANY (H.L. & P. CO.) FEE STRIPS AS RECORDED IN VOLUME 641, PAGE 492 AND VOLUME 426, PAGE 541 OF THE FORT BEND COUNTY DEED RECORDS.

GROSS AREA =	32.9478
SAVE AND EXCEPT =	-1.0984
NET AREA =	31.8494

STATE OF TEXAS
JOSEPH E. CONN III
4322
REGISTERED PUBLIC SURVEYOR

JUNE, 1984
REVISED MAY, 1985
JOB NO. 084-11
M&B DISC 8

U140 0801

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01859

FILED

'86 FEB 17 P4:14

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY TEXAS

AS PER ORIGINAL

0031

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

FEB 19 1986

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

8607535

~~1830 1853~~

1880 0420

DRAINAGE EASEMENT AGREEMENT

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

AS PER ORIGINAL

0031

THAT FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12, a body politic organized and existing under the laws of the State of Texas, whose address is 19350 FM 1093, Richmond, Fort Bend County, Texas, 77419, ("Grantor"), for and in consideration of the sum of Ten and No/100 Dollars ($10.00), the receipt and sufficiency of which are hereby acknowledged, and in further consideration of the benefits to be conferred upon Grantor's property as a result of the construction, installation and operation of an easement for drainage purposes, herein contemplated, has GRANTED, SOLD AND CONVEYED, and by these presents does hereby GRANT, SELL AND CONVEY, unto FORT BEND COUNTY DRAINAGE DISTRICT, a body politic organized and existing under the laws of the State of Texas, whose address is Fort Bend County Courthouse, 400 Jackson Street, Richmond, Texas 77469 ("Grantee"), a perpetual exclusive easement ("Easement") over, across and under those tracts of land described on Exhibit "A", which is attached hereto and made a part hereof for all purposes, for the construction, installation, operation and maintenance of an Easement for drainage purposes for so long as Grantee uses such Easement for the purposes contemplated herein and as more fully described below.

It is expressly agreed by and between Grantor and Grantee that this conveyance is made subject to the following terms and conditions, and should Grantee fail to meet any one or more of them, the same shall not result in a forfeiture of the Easement hereby conveyed, but shall give rise to such other equitable and legal remedies as may be available to Grantor:

(1) The Easement granted herein is for the sole purpose of installing, constructing, operating and maintaining a drainage ditch and related appurtenances to provide for the drainage of Grantor's land and surrounding land, it being understood that Grantor shall have the right to drain Grantor's land into such Easement.

EXHIBIT C

(2) Grantee, its contractors, and the agents, officers and employees of either of them shall enjoy rights of ingress to and egress from the easements over and across Grantor's other property in the general vicinity of the Easement.

(3) Grantee shall keep the Easement free and clear of debris and other obstructions so long as the Easement herein granted continues in effect, and Grantee shall have the continuing obligation to keep the surface of the Easement free and clear of trash, litter and other debris, in a manner consistent with the maintenance by Grantee of other similar easements.

(4) All rights in and to the Easement not expressly conferred upon Grantee are hereby reserved to Grantor, and Grantor's successors in title to all or a portion of Grantor's land abutting the Easement and surrounding properties.

(5) The Easement which is hereby granted to Grantee shall be effective only upon the execution of a Release and Termination of Easement Agreement entered into by and between Fort Bend County Drainage District and Grand Mission Corporation and as recorded in the Official Public Records of Real Property at Fort Bend County, Texas, which is attached hereto as Exhibit "B" and made a part hereof for all purposes.

TO HAVE AND TO HOLD the above described Easement for the aforesaid purposes, together with all and singular the rights and appurtenances thereto in anywise belonging, unto Grantee, its successors, legal representatives and assigns forever; and Grantor does hereby bind itself, its successors, legal representatives and assigns to warrant and forever defend, all

and singular, the Easement unto the Grantee, its successors, legal representatives and assigns, against every person whomsoever claiming or to claim the same or any part thereof.

01862
0031

AS PER ORIGINAL

EXECUTED this 11th day of June, 1985.

FORT BEND COUNTY LEVEE
IMPROVEMENT DISTRICT NO. 12

BY: Dale F. Hilliger
Name: DALE F. HILLIGER
Office: CHAIRMAN

AGREED TO AND ACCEPTED:
FORT BEND COUNTY DRAINAGE DISTRICT

BY: Jodie E. Stavinoha
Name:
Office:

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 11th day of June, 1985, by Dale F. Hilliger, Chairman, of Fort Bend County Levee Improvement District No. 12, on behalf of Fort Bend County Levee Improvement District No. 12, on behalf of said District.

Paula A. Knox
Notary Public, State of Texas

My Commission Expires: May 10, 1986

Printed Name of Notary: Paula A. Knox

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the ____ day of _____, 1986, by _____, _____, of _____ a _____, on behalf of Fort Bend County Drainage District, on behalf of said District.

_____
Notary Public, State of Texas

My Commission Expires:

_____

Printed Name of Notary:

_____

Return to
Elide

1880 0426

01863

0031

TEXAS WATER COMMISSION
ENGINEER'S CERTIFICATE OF COMPLETION

AS PER ORIGINAL

Name of District: Fort Bend County Levee Improvement District No. 12

Amount of Bond Issue: $9,675,000

Address of District: c/o Mayor Day & Caldwell, 1900 Republic Bank Center, Houston, Texas

Owner of Facilities if Other Than District: N/A

Kind of Facilities, Contract Identification, and Name of Contractor: Channel Rectification of Long Point Slough - Phase I; VMK Job No. 084-11; Cagle Construction Co., Inc.

Name of Consulting Engineer: VanSickle • Mickelson & Klein, Inc.

Address of Consulting Engineer: 15915 Katy Freeway, Suite 400, Houston, Texas 77094

I certify this Project was substantially completed on August 1, 1986; that the Project was under continuous inspection during construction; that all inspection was performed by or under supervision of Harry B. Walker, Registered Professional Engineer; that to the best of my knowledge the Project was constructed in accordance with and includes all plans and specifications filed with the Texas Water Commission.

STATE OF TEXAS
HARRY BRIAN WALKER
53225
REGISTERED
PROFESSIONAL ENGINEER

Harry B. Walker, V.P.
(Signature and Title)

THE STATE OF TEXAS
COUNTY OF FORT BEND

8646029

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Houston Lighting & Power Company, a Texas corporation, domiciled in Houston, Harris County, Texas, hereinafter called "Grantor", is the owner of a 17.135 acre tract of land in the I.&G.N. R.R. Survey, Abstract No. 367, in Fort Bend County, Texas, as described in a deed dated May 2, 1962 to Houston Lighting & Power Company by Wilson Gordon Wing, and recorded in Volume 426, Page 541, of the Deed Records of Fort Bend County, Texas, and Grantor is the owner of a 10.948 acre tract of land in the I.&G.N. R.R. Co. Survey, Abstract No. 367, in Fort Bend County, Texas, as described in a deed dated February 15, 1975 to Houston Lighting & Power Company by J.B. Saunders, et al, and recorded in Volume 641, Page 492, of the Deed Records of Fort Bend County, Texas, and which said tracts of land are hereinafter called "Grantor's property"; and

WHEREAS, the Fort Bend County Drainage District, a body corporate and politic, hereinafter called "Grantee", desires to use two portions of Grantor's property for drainage ditch purposes, said portions of Grantor's property being described by metes and bounds in Exhibit "A", attached hereto.

NOW, THEREFORE, formal permission is hereby granted to Grantee to cross and encroach upon the hereinabove described portions of Grantor's property for the purpose of constructing and maintaining thereon a drainage ditch in accordance with the sketches attached hereto as Exhibits "B", "C" and "D", subject, however, to the conditions and limitations hereinafter set out.

Insofar as the hereinabove described portions of Grantor's property are concerned, it is understood and agreed (1) that Grantor may maintain and operate any and all electrical transmission or distribution lines or other facilities owned by Grantor, including, but not limited to, Grantor's transmission line towers, which are now located on, over or under said portions of Grantor's property, (2) that Grantor shall retain title to such presently existing facilities, (3) that Grantor shall forever have the right to own, operate, inspect, maintain, repair, extend, adjust, modify, add to (either by the enlargement of existing facilities or by the construction of additional facilities), or remove, in whole or in part, at its expense, Grantor's existing facilities or other facilities which Grantor may hereafter require in the operation of Grantor's business, in such manner as does not

AS PER ORIGINAL
mailed orig. to P/D

return to Linda

interfere with the facilities of Grantee which are located and installed within its easement at the time of any such construction or other work by Grantor, but otherwise as may be determined by Grantor to be desirable in the operation of said Grantor's business, (4) that Grantor shall not have the right to construct any electrical conductor at a lesser height than the minimum height required by the present National Electrical Safety Code (American National Standard Institute C2 1984), and future amendments thereto, and (5) that Grantee's rights herein granted shall not include the right to construct any structure to such a height as will require the adjustment of Grantor's facilities in order to comply with the minimum clearances required under the National Electrical Safety Code, as described above, or to bring or use or allow or permit its contractors to bring or use on said portions of Grantor's property any machinery or equipment capable of extending more than fifteen (15) feet above natural ground level, unless such machinery or equipment is hobbled to prevent same from extending more than fifteen (15) feet above natural ground level.

Grantee, by acceptance of this instrument, agrees (1) that within one year from the date hereof, Grantee will (A) fill those portions of Grantee's existing drainage ditch (Long Point Slough) which cross (i) that certain 17.135 acre tract of land of Grantor described in deed recorded in Volume 426, Page 541 of the Fort Bend County Deed Records, and (ii) that certain 10.948 acre tract of land of Grantor described in deed recorded in Volume 641, Page 492 of the Fort Bend County Deed Records, at the locations shown on Van Sickle, Mickelson & Klein Drawing No. 084-12, dated January 18, 1985, attached hereto and made a part hereof as Exhibit "E", said portions of said drainage ditch to be filled with a select material, whether available at the construction site or not, said select fill material to be machine packed so that it is compacted to a 95% density, and said select material shall be compacted to a smooth finish and shall rise to a level of one-foot above the existing grade, and (B) execute and deliver to Grantor a written release of all of Grantee's rights to maintain a drainage ditch on said tracts of land owned by Grantor at the locations shown on Exhibit "E"; and (2) that if Grantee does not, within one year from the date hereof, complete the filling of said portions of said existing drainage ditch in accordance with the specifications hereinabove provided and execute and deliver to Grantor said

written release, the permission herein granted shall immediately terminate and be forever at an end without the necessity of re-entry or other action by Grantor; provided, however, in the event of such termination, a new permission similar hereto may be sought through proper proceedings by the exercise of the power of eminent domain.

By its acceptance of this instrument, Grantee manifests its understanding that the term of the permission herein granted shall continue for so long as, and only for so long as, no assessment is made against Grantor as as result of any improvement costs of any construction within the portions of Grantor's property affected by this instrument, and that in the event such an assessment is made or attempted, the permission herein granted shall immediately terminate and be forever at an end, without the necessity of reentry or other action by Grantor; provided, however, that in the event of such termination, a new permission similar hereto may be sought through proper proceedings by the exercise of the power of eminent domain; and provided further, however, that all improvements placed on said portions of Grantor's property by Grantee, its successors and assigns, shall remain the personal property of Grantee, its successors, and assigns, and that in the event of such termination, Grantee, its successors, and assigns, shall have the right to remove such improvements.

This grant is made subject to all instruments of record affecting the portions of Grantor's property hereinabove described.

Grantor by execution of this instrument, does not waive any of the rights, except those herein above specifically waived, that Grantor may legally have within the limits of the laws of the State of Texas.

IN WITNESS WHEREOF, these presents have been executed by Grantor this 6th day of August, 1986.

HOUSTON LIGHTING & POWER COMPANY

By E A Turner
E. A. Turner
Group Vice President
SS

APROVED AS TO FORM
CdR
LAW

ATTEST:

ASST. Secretary
FRANK C. GEMAR

THE STATE OF TEXAS |

COUNTY OF HARRIS |

BEFORE ME, the undersigned authority, on this day personally appeared E. A. Turner, 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 the same was the act of the said Houston Lighting & Power Company, a corporation for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 6th day of August, 19 86.

Notary Public
State of Texas.

(SEAL)

NOTARY PUBLIC STATE OF TEXAS

JAMES M. SPURGEON
Notary Public In Harris County, Texas
My Commission Expires 6/30/88

Exhibit "A"

Being a tract of land containing 1.0984 acres located in the I.&G.N. R.R. Co. Survey, A-367, Fort Bend County, Texas and being part of a Houston Lighting & Power Company (H.L.&P. Co.) fee strip as recorded in Volume 641, Page 492 of the Fort Bend County Deed Records and part of an H.L.&P. Co. fee strip as recorded in Volume 426, Page 541 of the Fort Bend County Deed Records, said 1.0984 acre tract being more particularly described as follows, with all coordinates and bearings being referenced to the Texas Coordinate System, South Central Zone as established by the U.S Coast and Geodetic Survey in 1934 and based on the position of U.S.C. & G.S triangulation station "Whatley 1942": X = 3,054,250.22; Y = 671,639.37:

COMMENCING at a 2 1/2 inch iron pipe (X = 3,039,381.46, Y = 691,017.83) found in a northerly line of a call 1172.780 acre tract as conveyed from Carl G. Mueller, Jr., Trustee, to the Grand Mission Corporation as recorded in Volume 1506, Page 790 of the Fort Bend County Deed Records, said iron pipe being the recognized and occupied northeast corner of the John Frederick Survey, A-171, Fort Bend County, Texas;

THENCE, North 86 degrees 48 minutes 30 seconds East, 87.53 feet with the northerly line of said 1172.780 acre tract to a point of connection for the herein described tract, said point being the northwest corner of said H.L.&P. Co. fee strip as recorded in Volume 426, Page 541 and the southwest corner of an H.L.&P. Co. easement as recorded in Volume 437, Page 114 of the Fort Bend County Deed Records;

THENCE, South 14 degrees 29 minutes 10 seconds East, 1,203.30 feet with the west line of said H.L.&P. Co. fee strip as recorded in Volume 426, Page 541 to a point of intersection with the north line of proposed 160 foot wide drainage easement for the realignment of Long Point Slough, said point being the northwest corner and "POINT OF BEGINNING" of the herein described tract, having coordinates of X = 3,039,468.84, Y = 689,857.80;

THENCE, North 86 degrees 48 minutes 30 seconds East, 159.05 feet with said north line to a point of curvature of a curve to the left;

THENCE, continuing northeasterly with said north line and with said curve to the left, passing along the arc at 24.45 feet the common line of said H.L.&P. Co. fee strips, in all 140.20 feet to a point intersecting the east line of said H.L.&P. Co. fee strip as recorded in Volume 641, Page 492 for the northeast corner of the herein described tract, said curve having a total central angle of 08 degrees 43 minutes 53 seconds, a radius of 920.00 feet, and a long chord length of 140.06 feet bearing North 82 degrees 26 minutes 34 seconds East;

THENCE, South 14 degrees 29 minutes 10 seconds East, 160.14 feet with the east line of said H.L.&P. Co. fee strip to a point intersecting the arc of a curve to the right in the south line of said proposed Long Poing Slough realignment for the southeast corner of the herein described tract;

THENCE, southwesterly with said curve to the right, same being the south line of said proposed Long Point Slough realignment passing along the arc at 115.54 feet the common line of said H.L.&P. Co. fee strips, in all 171.74 feet to a point of tangency, said curve having a total central angle of 09 degrees 06 minutes 40 seconds, a radius of 1,080.00 feet and a long chord length of 171.56 feet bearing South 82 degrees 15 minutes 10 seconds West;

THENCE, continuing with said south line, South 86 degrees 48 minutes 30 seconds West, 127.09 feet to a point of intersection with the west line of said H.L.&P. Co. fee strip as recorded in Volume 426, Page 541 for the southwest corner of the herein described tract;

THENCE, North 14 degrees 29 minutes 10 seconds West, 163.16 feet with said west line to the "POINT OF BEGINNING" and containing 1.0984 acres of land, more or less.

01870
1880 0434
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AS PER ORIGINAL

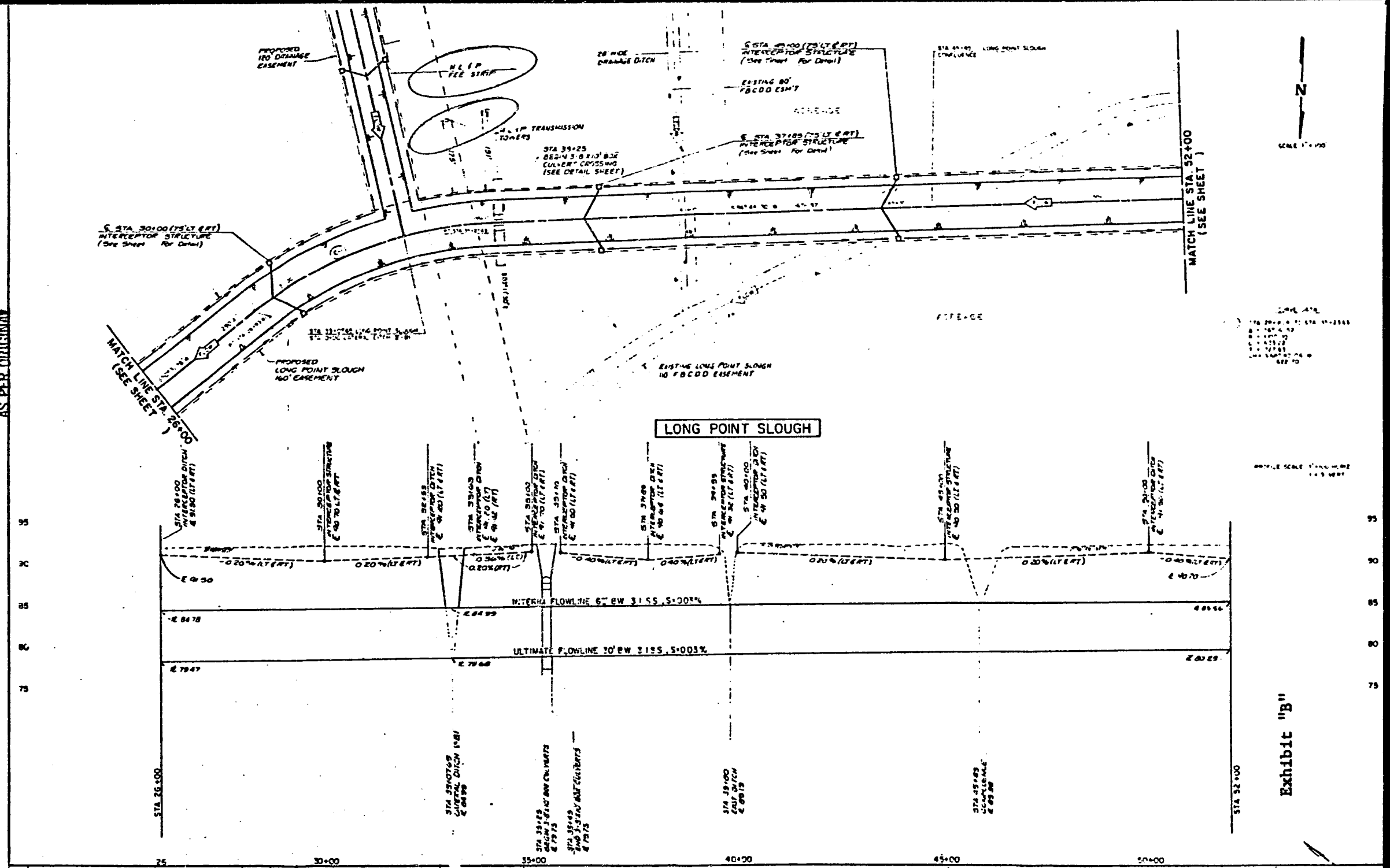


Exhibit "B"

DESIGNED BY
DRAWN BY
CHECKED BY
APPROVED BY
DATE JUNE, 1984

VAN SICKLE MICKELSON & KLEIN

FORT BEND COUNTY CHANNEL
RECTIFICATION OF LONG POINT SLOUGH

PLAN AND PROFILE
STA 26+00 TO STA. 52+00

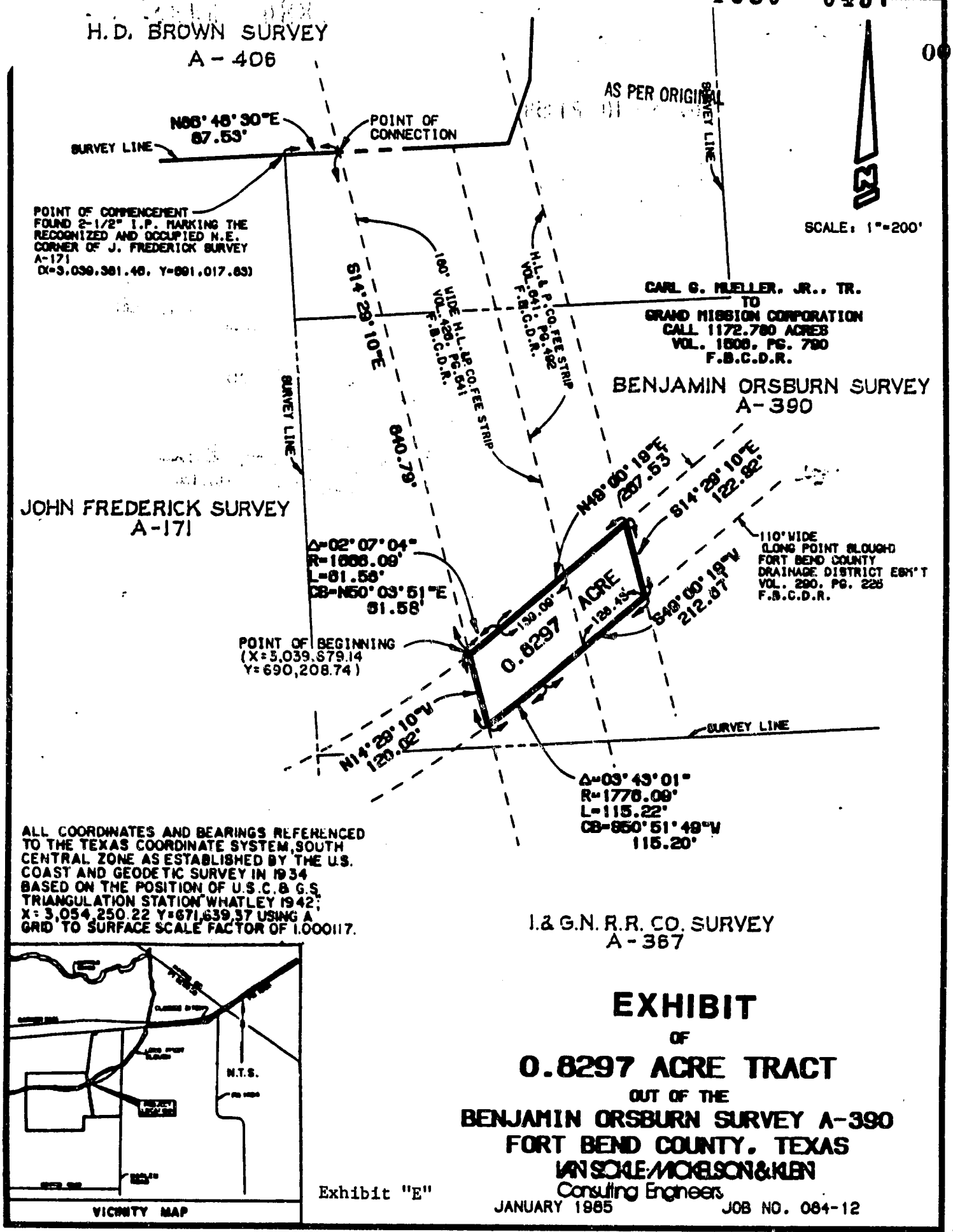


EXHIBIT
OF
0.8297 ACRE TRACT
OUT OF THE
BENJAMIN ORSBURN SURVEY A-390
FORT BEND COUNTY, TEXAS

VAN SCHLE MICKELSON & KLEIN
Consulting Engineers

Exhibit "E"

JANUARY 1985 JOB NO. 084-12

21. CONSIDER APPROVAL OF RESOLUTION ACCEPTING AGREEMENT BETWEEN SOUTHERN PACIFIC TRANSPORTATION CO. & FORT BEND COUNTY ON PROPOSED GRAND MISSION BLVD. GRADE CROSSING WEST OF CLODINE:

Postponed until a later date.

22. CONSIDER APPROVAL OF VARIOUS ELECTION EXPENSES FOR THE NOVEMBER 4TH GENERAL ELECTION AND APPROVE ORDER FOR GENERAL ELECTION :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept recommendation of County Clerk for Election expenses for the November 4th General Election as follows:

Election Judges at $5.00 per hour
Clerks at $4.00 per hour
Return ballots and equipment $15.00

County Judge issued an Order to authorize the November 4 General Election for officers of the County. (Recorded in minutes in full)

23. CONSIDER COURT APPROVAL PRIOR TO EXPENDITURES FROM BUDGET LINE ITEM 1010 (PROPERTY & EQUIPMENT) :

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize County Judge to send a letter to all department heads to only purchase property & equipment items absolutely required in 1986.

24. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE ALONG SAWMILL RD., UNDER PLEAK-FAIRCHILDS RD., & ALONG AND UNDER NEEDVILLE-FAIRCHILDS RD. IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from Fort Bend Telephone to lay cable along Sawmill Rd., under Plead-Fairchilds Rd. and along and under Needville-Fairchilds Rd. in Precinct 1. (Recorded in minutes in full)

25. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE ALONG MORTON RD. IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from Southwestern Bell Telephone to lay cable along Morton Rd. in Precinct 3. (Recorded in minutes in full)

26. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE UNDER & ALONG HUNTER LANE IN PRECINCT 3 :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from Fort Bend Telephone to lay cable under & along Hunter Lane in Precinct 3. (Recorded in minutes in full)

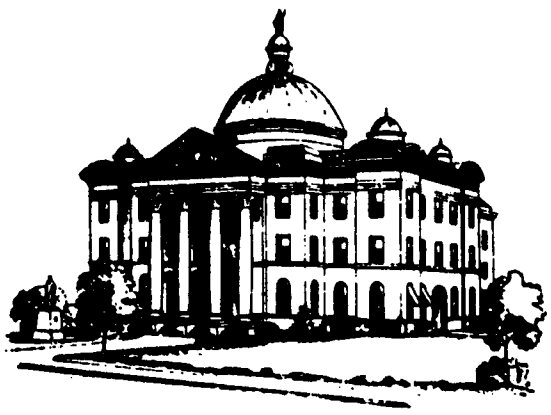
27. APPROVE TRAFFIC CONTROL DEVICES ON SOUTH POST OAK AT NEW MCAULIFF SCHOOL IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until a later date.

AS PER ORIGINAL 01873

0031

Office of
Dianne Wilson
County Clerk



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

ELECTION EXPENSES FOR THE NOVEMBER GENERAL ELECTION

1. Two clerks for absentee by mail 09/15/86 through 11/04/86. 40.00
2. Four clerks for absentee voting in person 10/15/86 through 10/31/86, two in Richmond and two in Missouri City. 40.00
3. Hourly pay for election judges and clerks. 5/4
4. Amount paid for returning the ballots and election equipment. 15.00
5. Hourly pay for Central Count presonnel
   a) Presiding Judge comp
   b) Tabulation Supervisor comp
   c) Manager comp
   d) Clerks 4

01874
AS PER ORIGINAL
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SUBCHAPTER E. COMPENSATION

Sec. 32.091. Compensation for services at polling place. (a) An election judge or clerk is entitled to compensation for services rendered at a precinct polling place at an hourly rate not to exceed $5.

(b) A judge or clerk may not be paid for more than one hour of work before the polls open. In a precinct in which voting machines are used, a judge or clerk may not be paid for more than two hours of work after the time for closing the polls or after the last voter has voted, whichever is later.

Sec. 32.092. Compensation for delivering election records and supplies. (a) The election judge or clerk who delivers the precinct election records, keys to ballot boxes or other election equipment, and unused election supplies after an election is entitled to compensation for that service in an amount not to exceed $25.

(b) If more than one election officer delivers the records, keys, and unused supplies, the presiding judge shall determine how the amount fixed for the service is to be allocated among the officers.

Compensation for delivery of records etc. in a joint election, see Sec. 271.013.

Sec. 32.093. Authority fixing compensation. The compensation of election judges and clerks shall be fixed by the following authority:

(1) for an election ordered by the governor or a county authority, the commissioners court;

(2) for an election ordered by an authority of a political subdivision other than a county, the political subdivision's governing body; and

(3) for a primary election, the county executive committee of the political party holding the primary.

Sec. 32.094. Statement of compensation. (a) After each election, each presiding judge serving in the election shall prepare and sign, in duplicate, a statement containing the following information:

(1) the name and address of the presiding judge and each clerk who served under him;

(2) the number of hours that each election officer worked at the polling place, excluding time for which payment may not be made; and

(3) the name of the election officer who delivered the election records, keys, and unused supplies, and, if more than one officer, the name of and the amount of compensation allocated to each officer.

22

01875

0031

Prescribed by Secretary of State
Sections 3.004, 3.006, 85.004, V.T.C.A., Election Code
1/86

ORDER OF ELECTION FOR THE NOVEMBER GENERAL ELECTION
(ORDEN DE ELECCION PARA LA ELECCION GENERAL DE NOVIEMBRE)

An election is hereby ordered to be held on November 4 (date), 19 86, in FORT BEND County, Texas for the purpose of electing the following county and precinct officers as required by Article XVI, Section 65 of the Texas Constitution.

(Por la presente se ordena que se lleve a cabo una elección el día _____ de _____, 19 _____, en el Condado de _____, Texas, con el propósito de elegir los siguientes oficiales del condado y del precinto como requerido por el Artículo XVI, Sección 65, de la Constitución de Texas.)

(List officers) *(Aquí incluya los nombres de los oficiales)*

240th District Judge	County Court at Law #2	Justice of the Peace No.1
268th District Judge	District Clerk	Justice of the Peace No.2
328th District Judge	County Clerk	Place 2
District Attorney	County Treasurer	Justice of the Peace No.3
County Judge	Prct. 2 Commissioner	Justice of the Peace No.4
County Court at Law No. 1	Prct. 4 Commissioner	Inspector of Hides& Animal

Absentee voting by personal appearance will be conducted each weekday at Courthouse Annex, Room 104, Richmond
(La votación en ausencia en persona se llevará a cabo de lunes a viernes en Missouri City Municipal Bldg., 1522 FM-2234, Missouri City

(location) *(sitio)*

Recommended but not required

between the hours of 8:00 a.m. and 5:00 p.m. beginning on October 15, 1986 (date)

(entre las _____ de la mañana y las _____ de la tarde empezando el _____) *(fecha)*

and ending on October 31, 1986 (date).

(y terminando el _____ (fecha).

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

DIANNE WILSON
(Name of County Clerk)
(Nombre del Secretario del Condado)

P. O. Box 520
(Address) *(Dirección)*

Richmond, Texas 77469
(City) *(Ciudad)* (Zip Code) *(Zona Postal)*

Applications for ballot by mail must be received no later than the close of business on
(Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el
October 28, 1986 (date) *(fecha)*.

FILED
'86 SEP 24 P3:35
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

Issued this the 8th day of September, 19 86.

Emitada este día _____ de _____, 19 _____.

Jodie E. Stavinoha
Signature of County Judge *(Firma del Juez del Condado)*

#24

01876

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 8th. day of September, 19 86, 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, 1986, permit no. 80767 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 17th. 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 Sutter, 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.

BY Stanley L Kuchota
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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. # 80767

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

Karl E. Baker
Karl E. Baker, P. E.
Assistant Engineer

September 4, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x 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)

AS PER ORIGINAL 0031

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80767

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Sawmill Road	@ FM 762	979' east	979'

General Description

Beginning at the northern intersection of Sawmill Road and FM 762. Thence, going approximately 979 feet in an easterly 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, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip
TELEPHONE NO: 793-4246 342-3423

#24

01879

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 8th. day of September, 19 86, 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, 1986, permit no. 80769 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 17th. 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 Lutts, 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.

BY Stanley L Kruse
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Losen
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. # 80769 01880

0031

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

Karl E. Baker, P. E.
Assistant Engineer

September 4, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x 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)

01881
0031

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 802169

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
Needville-Fairchilds Road	219' SW of FM 361	77'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Needville-Fairchilds Road	@ Emma Street	632' NE	632'

General Description

Beginning at the southern intersection of Needville-Fairchilds Road and Emma Street. Thence, boring under Emma Street and continuing for approximately 632 feet in a northeasterly direction, at 6 feet from the ROW line. Thence, boring under Needville-Fairchilds Road.

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

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

NOTICE

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

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

COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: September 2, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip

TELEPHONE NO: 793-4246 342-3423

#24

01882

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 8th. day of September, 19 86, 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, 1986, permit no. 80768 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 17th. 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 Lutts, 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.

BY Stanley L Kirchoff
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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.

01883

Appl. # 80768

0031

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

Karl E. Baker
Karl E. Baker, P. E.
Assistant Engineer
KP.

September 4, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x 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)

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80768

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
Pleak-Fairchilds	130' to 170' NE of FM361	71'	X			

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

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

General Description

Beginning at a point approximately 130 feet northeast of the southern intersection of Pleak-Fairchilds Road and FM 361. Thence, boring to a point on the opposite side of the ROW, approximately 170 feet northeast of FM 361.

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, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip
TELEPHONE NO: 793-4246 342-3423

#25

01885

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 8th. day of September, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Co. dated August 21, 1986, permit no. 80766 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 17th. 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 Lutts, 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.

BY Stanley L Kruch
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 back 9/10/86

01886

Appl. # 80766

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

Karl E. Baker
Karl E. Baker, P. E.
Assistant Engineer

August 27, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

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

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref.
Notification No. 807666

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

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
Morton Road	8000'East of Canal Road	East	5235'

GENERAL DESCRIPTION

Proposed buried cable will begin 8000' east of Canal Road on the North right of way of Morton Road and will extend east for a total distance of 5235'.

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. L. Yanez
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: August 21, 1986
Log No.: RR*26

#26

1868

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 8th. day of September, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated August 19, 1986, permit no. 80765 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 17th. 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 Sutts, 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.

BY Stanley L. Lutz
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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.

1889

Appl. # 80765

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

Karl E. Baker
Karl E. Baker, P. E.
Assistant Engineer

August 22, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x 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)

01890
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80765

Formal notice is hereby given that Fort Bend Telephone Co., 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
Hunter Lane	555' Northeast of Katy Gaston Rd.	60'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Hunter Ln.	555' Northeast of Katy Gaston Rd.	153' Northeast	153'

General Description

Beginning at a point 555' northeast of the intersection of Katy Gaston Rd. and Hunter Ln. and boring under to the southeast R.O.W. Thence continuing in a northeasterly direction 153' at 4' from the 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
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek, Engineer
(Please Print)

DATE: 8-19-86
ADDRESS 24403 Roesner Rd.
(Street/P.O. Box)

Katy TX. 77450
City State Zip

TELEPHONE NO: 713-392-9701

28. ACCEPT OR REJECT BIDS ON THE FOLLOWING: (1) ONE OR MORE NEW SELF-PROPELLED ROAD SWEEPER (#86-91); (2) ONE OR MORE PLAIN PAPER COPIER (#86-92); (3) TWO OR MORE 16MM MICROFILM READERS (#86-93); (4) MECHANICAL CARDIOPULMONARY LIFE SUPPORT EQUIPMENT (#86-94):

Accept one or more new self-propelled road sweeper:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to the low bidder RB EVERETT in the amount of $23,289.00 less $4,000 trade-in, for one new self-propelled road sweeper, for Precinct 1. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

Accept one or more plain paper copier:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to the low bidder SOUTHWEST INDUSTRIAL in the amount of $5,395 for one plain paper copier and $500.00 maintenance agreement for the County Clerk. (Recorded in minutes in full)

Accept two or more 16mm microfilm readers:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to the low bidder 3M (as recommended by the Purchasing Agent and the County Clerk) for two 16MM microfilm readers in the amount of $3,113.70 each for the County Clerk. The Court further finds that said bid meets all specifications. (Recorded in minutes in full)

Accept mechanical cardiopulmonary life support equipment:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to DIXIE U.S. for mechanical cardiopulmonary life support equipment for E.M.S. in the amount of $5,377.00. (Recorded in minutes in full)

29. CONSIDER PURCHASE OF ONE OR MORE TRUCK, CAB AND CHASSIS (WITH OPTIONS) FROM BID #86-89:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to purchase one cab and chassis from KNAPP CHEVROLET from bid #86-89 in the amount of $12,776.00 plus $100.00 for tilt wheel, $325.00 for bumper and $862.00 for 2 seats, total amount of purchase is $14,063.00 for E.M.S. (Recorded in minutes in full)

30. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AND LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E) & (F), V.T.C.S.:

Met in Closed Session.

RECESS:

Commissioners' Court recessed at 11:55 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

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28/1

PURCHASE OF ONE (1) OR MORE NEW SELF-PROPELLED ROAD SWEEPER.
BID #86-91

COMPANY	BID PRICE	TRADE-IN ALLOWANCE	TOTAL PRICE AFTER TRADE-IN ALLOWANCE	DELIVERY WITHIN	PRICE GUARANTEE	MAKE & MODEL	WARRANTY
✓ R.B. EVERETT (DIESEL ENGINE)	$23,289.00	$4,000.00	$19,289.00	45 days	30 days	BROCE RL-3000	1 year
MILLER CO. (DIESEL ENGINE)	$27,500.00	$6,212.00	$21,288.00	60-90 days	60 days	LARSON MOD6330	90 days on whole machine
ROMCO (GAS ENGINE)	$22,948.00	$1,000.00	$21,948.00	45 days	60 days	ROSCO RB-28	1 year
ROMCO (DIESEL ENGINE)	$24,203.00	$1,000.00	$23,203.00	30 days	30 days	ROSCO RB-28	1 year
CONLEY-LOTT NICHOLS (DIESEL ENGINE)	$25,497.00	$1,800.00	$23,697.00	42 days	90 days	WALDON SWEEP-MASTER	12 months or 1500 hours

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28/2

PURCHASE OF ONE (1) OR MORE PLAIN PAPER COPIER. BID #86-92

COMPANY	BID PRICE	DELIVERY WITHIN	PRICE GUARANTEE	MAKE & MODEL	WARRANTY
✓ SOUTHWEST INDUSTRIAL	$5,395.00	7 DAYS	14 DAYS	MITA 313ZD	90 DAY WARRANTY PARTS & LABOR, $500 ANNUAL MAINTENANCE AGREEMENT COVERS ALL PARTS AND LABOR INCLUDING DRUM, NO CHARGE FOR COPY COUNT.
SOUTHWEST COPIERS	$5,640.00	7 DAYS	60 DAYS	KONICA ROYAL 2803ZMR with 1 to 99 multi-copy selector. Specs called for 1 to 999 multi-copy selector.	90 DAY WARRANTY, UNLIMITED SERVICE CALLS $198 MONTH MAINTENANCE AGREEMENT @ 20,000 COPIES PER MONTH, DOES NOT INCLUDE DRUM DUE TO NORMAL WEAR.
MONROE SYSTEMS	$5,960,00	15 DAYS	90 DAYS	MONROE RL835ZD	UNLIMITED SERVICE CALLS, OVERAGE .0083 COPY DRUM WARRANTY 180,000 COPIES OR 1 YEAR $300 DRUM REPLACEMENT COST. $1991 ANNUAL MAINTANCE FOR 240,000 COPIES PER YEAR.
CABILO SYSTEMS, INC.	$6,838.00	2 DAYS	30 DAYS	MITA DC313ZD	90 DAY WARRANTY
PITNEY BOWES	$6.798.25	14 DAYS	90 DAYS	PITNEY BOWES D230	90 DAY WARRANTY
SEALY OFFICE	$8,395.00	30 DAYS	60 DAYS	SHARP 9550 + SF 451	90 DAY WARRANTY
SEALY OFFICE	$10,496.00	30 DAYS	60 DAYS	CANON NP 7550 SORTER V	90 DAY WARRANTY
ROSENBERG OFFICE	$8,700.00	OCT 1.	OCT 15.	A.B. DICK K-403	90 DAY WARRANTY
ROSENBERG OFFICE SUPPLY	$4,905.00	20 DAYS	45 DAYS	DOES NOT MEE1 SPECIFICATIONS.	
WALLACE BUSINESS EQUIP.	$5,395.00	21 DAYS	30 DAYS	DOES NOT MEET SPECIFICATIONS.	
GLOBAL SERVICES	$6,962.00	2 DAYS	30 DAYS	DOES NOT MEET SPECIFICATIONS.	
SEALY OFFICE	$6,995.00	30 DAYS	60 DAYS	DOES NOT MEET SPECIFICATIONS.	
ALLSTATE COPY SYSTEM	$7,032.55	5 DAYS	30 DAYS	DOES NOT MEET SPECIFICATIONS.	
SEALY OFFICE	$7,395.00	45 DAYS	60 DAYS	DOES NOT MEET SPECIFICATIONS.	

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COMPANY	BID PRICE	DELIVERY WITHIN	PRICE GUARANTEE	MAKE & MODEL	WARRANTY
XEROX CORP.	$10,680.00	15 DAYS	90 DAYS	DOES NOT MEET SPECIFICATIONS	
SAVIN CORP	$13,525.00	10 DAYS	30 DAYS	DOES NOT MEET SPECIFICATIONS	
OCE BUSINESS SYSTEMS	$18,250.00	NOT STATED	30 DAYS	DOES NOT MEET SPECIFICATIONS	
COPY MACHINE EXCHANGE	$4,100.00	14 DAYS	30 DAYS	DOES NOT MEET SPECIFICATIONS	

01894

PURCHASE OF TWO (2) OR MORE 16MM MICROFILM READERS
BID #86-93

COMPANY	BID PRICE PER READER	DELIVERY WITHIN	PRICE GUARANTEE	REMARKS
✓ 3M COMPANY	$3,113.70	30 DAYS	30 DAYS	LOW BIDDER MEETING ALL SPECS.
ALLIED TECHNOLOGY	$1,526.00	-------	--------	WITHDREW BID (DOES NOT MEET SPECIFICATIONS).
BELL & HOWELL	$1,575.50	-------	--------	WITHDREW BID (DOES NOT MEET SPECIFICATIONS).
GLOBAL SERVICES	$3,296.00	-------	--------	DOES NOT MEET SPECIFICATIONS.

01895

0031

SPIRIT of ATI

ONLY THE BEST IN QUALITY AND SERVICE FOR OUR CUSTOMERS

September 4, 1986

Mr. John Hammett
Ft. Bend County
Purchasing Agent

Dear Mr. Hammett:

Please withdraw our bid for the microfilm readers. Our offering met all the functional requirements of the specification excluding our screen size which is 11x11 not the specified 14x14. There is only one manufacturer who can meet that specification.

We look forward to working with you in the future.

Regards,

Will Wiggins
Allied Technology, Inc.

WW:an

RECEIVED-RETURNED
'86 SEP -4 P4:28
PURCHASING
FORT BEND COUNTY

HOUSTON AREA
7800 BISSONNET • SUITE 230
HOUSTON, TEXAS 77074
(713) 774-8799

DFW AREA
11496 LUNA ROAD • SUITE "C"
DALLAS, TEXAS 75234
(214) 556-1763

AUSTIN/SAN ANTONIO
2208 N. CELIA DRIVE
CEDAR PARK, TEXAS 78613
AUSTIN - (512) 478-8282
SAN ANTONIO - (512) 733-5514

NATIONAL SALES
8300 BISSONNET • SUITE 360
HOUSTON, TEXAS 77074
(800) 231-6304

BELL & HOWELL

01896

September 5, 1986

Commissioner's Court
Fort Bend County
County Courthouse
Richmond, Texas

Dear Sirs:

I have been advised by your purchasing department that Bell & Howell's bid for Bid # 86-93 does not meet specifications set forth by the bid. For that reason, I request that Bell & Howell's bid be withdrawn.

Thank you,

Ronald F. McCormick
Regional Sales Manager

RM/jb

RECEIVED-RETURNED
'86 SEP -5 P3:19
PURC
FORT BEND COUNTY

Microimagery Group
Bell & Howell Company
12503 Exchange Drive, Suite 524, Stafford, TX 77477 (713) 240-6161

28/4

01897

0031

PURCHASE OF MECHANICAL CORDIOPULMONARY LIFE SUPPORT EQUIPMENT
BID #86-94

COMPANY	BID PRICE	DELIVERY	PRICE GUARANTEE
DIXIE USA	$5,377.00	30 DAY	60 DAYS

31. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Resolution and Order Decreeing Public Necessity; that public necessity requires the acquisition by condemnation for Lots 10, 11 & 12, Blk. 98, City of Richmond, Fort Bend County, Texas. (Recorded in minutes in full)

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Resolution and Order to Create a Public Necessity for additional acres - 7.39 acres (more or less) with improvements in the Henry Scott League, for landfill purposes. (Recorded in minutes in full)

32. 1:30 P.M.- OPEN BIDS FOR THE FOLLOWING: (1) OPERATION OF THE FORT BEND COUNTY LANDFILL (#86-80); (2) TWELVE OR MORE NEW WIDE BAND SYNTHESIZED RADIOS (#86-96); (3) 80' LONG X 29 NOMINAL WIDTH BRIDGE OVER HARLEM ROAD & OYSTER CREEK (#86-97); (4) ONE OR MORE SELF PROPELLED AGGREGATE SPREADERS (#86-98); (5) ONE OR MORE PROGRAMMABLE COMPUTER WITH OR WITHOUT PRINTER (#86-99); (6) DARKROOM EQUIPMENT FOR FORT BEND COUNTY SHERIFF'S DEPT. (#86-101; (7) TRACK JOB INTERNATIONAL BULLDOZER TD25E SN: 00726 (#86-100); (8) INSTALLATION OF REQUIRED ICOMS AND CRYSTALS AND FOR THE ALIGNMENT OR CHANNELS SELECTION OF ALL MOBILE RADIOS ASSIGNED TO THE FORT BEND COUNTY SHERIFF'S DEPT. (#86-102) :

Open bids for operation of the Fort Bend County Landfill :

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

A) HERZOG WASTE MANAGEMENT
B) SPRINT WASTE DISPOSAL
C) LAIDLAW WASTE SYSTEM
D) GSX

Open bids for twelve or more new wide band synthesized radios :

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

A) C & E PRODUCTS
B) ELECTRONICS UNLIMITED
C) MOBILRADIO
D) MOTOROLA
E) SZYMANSKI'S

Open bids for 80' long X 29' nominal width bridge over Harlem Road & Oyster Creek :

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

A) AARON BRUCE CO.
B) HANNAH CONSTRUCTION
C) STEEL CONSTRUCTION
D) KING CONSTRUCTION

Open bids for one or more self-propelled aggregate spreaders :

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

A) ROMCO
B) R. B EVERETT
C) HI-WAY EQUIPMENT

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the best and low bid be awarded to ROMCO in the amount of $44,522.00 plus options, totaling $48,948.00 for one self-propelled aggregate spreaders. For Precinct #2. (Recorded in minutes in full)

#31

01899

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

September 11, 1986

Ms. Dianne Wilson
County Clerk
Fort Bend County, Texas

Re: Resolution and Order For Additional Landfill Facilities and Authorizing Acquisition and Payment of Compensation for the property in the Henry Scott League, Abstract 83, Fort Bend County, Texas

Dear Ms. Wilson:

Attached please find the original of the above referenced Resolution and Order concerning the acquisition of the above stated property to be filed with your office.

Very truly yours,

Larry D. Wagenbach
Assistant District Attorney

LDW:hl
Attachment

cc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Mr. Bill Meitzen, District Attorney
Mr. Stanley Kucherka, County Engineer

RESOLUTION AND ORDER DECREEING PUBLIC NECESSITY FOR ADDITIONAL LANDFILL FACILITIES AND AUTHORIZING ACQUISITION AND PAYMENT OF COMPENSATION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, on this the 8th day of September, 1986, at a regular meeting of the Commissioners' Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, upon Motion of Commissioner Pressley and Seconded by Commissioner Sutter, duly put and unanimously carried:

RESOLUTION

RESOLVED THAT WHEREAS, the Commissioners' Court has reviewed the need for additional Landfill facilities in Fort Bend County, Texas, to be located in Henry Scott League, Abstract 83, Fort Bend County, in that the said County is now the principle owner of the property in said area, and,

WHEREAS, the Commissioners' Court finds that a public necessity exists for the location, alignment, construction, operation and maintenance of additional landfill facilities to be located in and on the hereinafter described property:

WHEREAS, Fort Bend County and the owners of said land and improvements have been unable to agree upon the value of the land or the damages, if any.

ORDER

NOW, THEREFORE, IT IS ORDERED AND DECREED that a public necessity exists for the accomplishment of additional landfill facilities to be located on the hereinafter described property; that public necessity requires the acquisition by condemnation of the land and improvements, if any, located within the hereinafter described property; that the District Attorney is, and he is hereby authorized and directed to file or cause to be filed, proceedings in eminent domain and to acquire thereby fee simple interest for said purposed in each of said tracts which cannot be acquired as aforesaid by donation or purchase; that the Fort Bend County Engineering Department, the District Attorney, the County Clerk, the County Auditor, and the County Treasurer be and they are hereby authorized and directed to perform any and all necessary acts within their respective spheres of official duties towards the final acquisition of each and all of the tracts of land, or interest therein, together with the improvements, if any, thereon, within the alignment of said project, to-wit:

> Being 7.39 acres of land out of the Otto Schramme 12.27 acre tract of land (call 12.04 acres in deed recorded in Volume 255, page 175 of the Deed Records of Fort Bend County, Texas), being off of the South end of said 12.27 acre tract and being in the Henry Scott League, Abstract 83, Fort Bend County, Texas.
>
> For connection begin at a point on the centerline of Klauke Road (60 feet wide) marking the Southwest corner of Rosenberg Farms Subdivision (recorded in Plat

Book 4, page 25 of the Plat Records of Fort Bend County Texas); said corner being referenced by an iron pipe in the North right-of-way line of said Road bearing North 0° 0' 10" East, 30.0 feet; THENCE, North 89° 29' 40" West, 748.54 feet along the centerline of said Klauke Road and the South line of the Henry Scott League to a point for the Southeast corner of and place of beginning for this 7.39 acre tract of land; said corner also being the Southeast corner of said Otto Schramme 12.27 acre tract and the Southwest corner of the Herbert Blase 42.23 acre tract;

THENCE: North 89° 29' 40" West, 110.46 feet along said centerline and League line and the South line of said original Otto Schramme 12.27 Acre Tract to a point for the Southwest corner of this 7.39 acre tract; said corner being the Southwest corner of said 12.27 acre tract;

THENCE: North 00° 01' 40" West, at 30.0 feet pass and iron pipe set in the North right-of-way line of said road, at 591.53 feet pass an iron pipe set, in all 2880.5 feet along the West line of said original Otto Schramme Tract to a point on the Southerly bank of Seabourne Creek for the Northwest corner of this 7.39 acre tract; the centerline of said creek bears North 00° 01' 40" West, 30.5 feet and the Northwest corner of said original Schramme Tract bears North 00° 01' 40" West, 30.5 feet and the Northwest corner of said original Schramme Tract bears North 00° 01' 40" West, 1830.55 feet;

THENCE: South 89° 29' 40" East, 112.97 feet crossing said Seabourne Creek (there being a Fort Bend County Drainage District easement 60 feet wide on said creek and recorded in Volume 342, page 564 of the Deed Records) to a point on the North bank of said Seabourne Creek for the Northeast corner of this 7.39 Acre Tract of land; said corner bears South 00° 01' 20" West, 1907.9 feet from the North corner of said Schramme Tract;

THENCE: South 00° 01' 20" West, along the East line of said Schramme Tract, at 30.5 feet pass the centerline of said creek, at 2850.5 feet pass an iron pipe set in the North right-of-way line of Klauke Road, in all 2880.5 feet to the place of beginning and containing 7.39 acres of land including 0.08 acre in Klauke Road,

and the payment of compensation therefor.

2PM

32/1

01902

BID ITEM: OPERATION OF THE FORT BEND COUNTY LANDFILL

BID NUBMER: 86-80

0031

VENDORS WHO HAVE PICKED UP SPECIFICATIONS

COMPANY

LBH

AGRI SCRAPER SVC.

LE PRAUTY

HERZOG WASTE MANAGEMENT - ✓ ~~conb~~

COMPACTION SVC, INC.

CONDOR MANAGEMENT/WASTE DISPOSAL CENTER

G.H. HART

SPRINT WASTE DISPOSAL — ✓

LAIDLAW WASTE SYSTEM — ✓

TEXAS WASTE SYSTEMS

PROCESS DESIGN NO BID

JIM KING

GSX — ✓

GULF COAST WASTE DISPOSAL - NO BID

WASTE MGMT, N.A. - NO BID

32/2

BID ITEM: PURCHASE OF TWELVE OR MORE NEW WIDE BAND SYNTHESIZED RADIOS 1303

BID NUMBER: 86-96

0031

VENDORS NOTIFIED BY LETTER

COMPANY	PICKED UP SPECS	BID PRICE
APT COMMUNCIATIONS		
ALDINE COMMUNICATIONS	mailed 8/28	
ALLNET COMMUNICATIONS		
ATSI COMMUNCIATIONS		
COMMUNICATIONS CORP		
C & E PRODUCTS	Richard Edwards 9/4	$ 716.00/670.75 $ 759.00
ELECTRONIC ENTERPRISES		
ELECTRONICS UNLIMITED	x R B	$ 780.63
FABRICATORS INC.		
GENERAL ELECTRIC		
GTE PAGING SERVICES		
HIGH TECH COMMUNICATIONS		
KROLLS TELEVISION		
MOBILRADIO	[illegible]	716.00
MOTOROLA		~~1950~~ 1039
MOTOROLA COMMUNICATIONS	[illegible]	
PAGE-COMM	mailed 9/3	$ No BID
SOUND COMMUNICATIONS		
THE PBS GROUP		
SZYMANSKI'S 2-WAY	Joe Szymanski	589.50/609.50
WESTSIDE COMMUNICATIONS	[illegible]	

01904 32/3

BID ITEM: 80' LONG X 29' NOMINAL WIDTH BRIDGE HARLEM RD & OYSTER CREEK

BID NUMBER: 86-97

VENDORS NOTIFIED BY LETTER

COMPANY	PICKED UP SPECS	BID PRICE
AARON BRUCE CO.	* Bruce E Owen	109,050 ~~109,705~~
APPELT BRIDGES		
BASS CONCRETE		
E.B.L. CONTRACTORS		
EXO-WELD		
FLEXICOR OF TEXAS	Ray Anderson Jr	
FORDE CONSTRUCTION		
H.B. ZACHRY		
HANNAH CONSTRUCTION	MAILED 8/25/86	102,900
HOUSTON BRIDGE		
HUTCH, INC.		
INVERSET OF OKLAHOMA	John B. Brown	
LAWLER,BULIAN & BELLACE		
MARTIN K. EBY		
MISHER PAVING		
PRECAST STRUCTURES		
PRESTRESSED CONCRETE		
R.M. MAYFIELD		
SEIFERT WELDING	David Bradley	
SOUTHWEST BRIDGE	mailed 8/26/86	
STAR CONCRETE		
STEEL CONSTRUCTION	John B. Brown	124,304.
STOCKTON BRIDGE		
TEXAS CONCRETE		
TRINITY CONSTRUCTION		
TXI STRUCTURAL PRODUCTS		
UNDERWOOD CONSTRUCTION		
KING CONST.	* JB Hodges	90,781.50

01905

32/4

PURCHASE OF ONE (1) OR MORE NEW 12' SELF PROPELLED AGGREGATE SPREADER
BID #86-98

COMPANY	BID PRICE	DELIVERY WITHIN	PRICE GUARANTEE	ADD FOR OPTIONS: DIESEL ENGINE 6 CYLINDER	MURPHEY SHUT-DOWN SYSTEM	HOURMETER	DUAL REAR TIRES W/WHEELS & FENDERS	OTHER OPTIONS
ROMCO	$44,522.00	45 DAYS	60 DAYS	$2,160.00	$230.00	$97.00	$1,041.00	a. BELT CONTROL $267.00 b. 1 MAN CONTROL STATION $310.00 c. LIGHTING PKG $266.00 d. STEMCO FRONT AXLE SEALS $55.00
R.B.EVERETT	$45,350.00	30 DAYS	30 DAYS	$4,745.00	$295.00	$150.00	$2,050.00	a. WARINING PKG $250.00 b. 1 MAN CONTROL STATION $290.00 c. BELT CONTROL $355.00 d. LIGHT PKG $470.00
HI-WAY EQUIP.	$51,302.00	30 DAYS	45 DAYS	STANDARD	STANDARD	STANDARD	N/A	

32/4

BID ITEM: PURCHASE OF ONE OR MORE SELF PROPELLED AGGREGATE SPREADERS

BID NUMBER: 86-98

01906

VENDORS NOTIFIED BY LETTER

COMPANY	PICKED UP SPECS	BID PRICE
ALL WASY EQUIPMENT		
BADO EQUIPMENT CO.		
BIBBS WELDING & FAB.		
BOETTCHER-HLAVINKA		
BRAZOS EQUIPMENT SALES		
CASE POWER & EQUIPMENT		
CONLEY-LOTT NICHOLS		
D.M. COOK CO		
E.L. LESTER CO		
EAGLE LAKE IMPLEMENT		
EAST BERNARD IMPLEMENT		
ENVIRONMENTAL SALES & SVC		
FABRICATORS, INC.		
FOGLE EQUIPMENT		
GEMCO EQUIPMENT		
GULF MACHINERY		
HALL EQUIPMENT		
HAMILTON EQUIPMENT		
HERTZ EQUIPMENT		
HI-WAY EQUIPMENT	X G C Evans	51,302
HOUSTON TRACTOR		
HYCO EQUIPMENT		
INGERSOLL-RAND		
JACK DAVIS TRUCK		
MCDONAL EQUIPMENT		
MUSTANG TRACTOR	Larry Carter	
NICKELL DISTRIBUTORS		
PLAINS MACHINERY		
PRECO MAHCINERY		
R.B. EVERETT	Vic Palmer	45,350
ROMCO EQUIPMENT CO.	Bill Mehrer 8-22-86	44,522
S & N POWER PRODUCTS		
SEALY TRACTO AND IMPLE		
SOUTH TEXAS EQUIPMENT		
SOUTH TEXAS LANDFORMING		
TOM FAIRY		
TROJAN INDUSTRIES		
WACKER CORPORATION		
WAUKESHA-PEARCE INDUSTRIES		
WORLD WIDE WELDING & PRESS		
W. A. VIRNAU & SONS	X Larry Asher	

Open bids for one or more programmable computer with or without printer:

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

A) COMPUTERLAND
B) CONTINENTAL COMPUTERS
C) ECZEL
D) ENTRE COMPUTER CENTER
E) TEXAS COMPUTER SYSTEM
F) THE PROFESSIONAL COMPUTER
G) IDEA COMPUTERS

Open bids for darkroom equipment for Fort Bend County Sheriff's Dept.:

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

A) CAMERAS UNLIMITED
B) SKYLARK CAMERA AND VIDEO
C) SOUTHWESTERN CAMERA

Open bids for track job International Bulldozer TD25E SN: 00726:

The following bids were presented to Commissioners Court for review.

A) HI-WAY EQUIPMENT
B) MUSTANG TRACTOR
C) PLAINS MACHINERY
D) WORLD WIDE WELDING & PRESS

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to WORLD WIDE WELDING & PRESS in the amount of $12,348.58 for track job International Bulldozer TD25E SN: 00726 for Drainage District Dept. (Recorded in minutes in full)

Open bids for installation of required icoms and crystals and for the alignment or channels selection of all mobile radios assigned to the Fort Bend County Sheriff's Dept.:

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

A) C & E PRODUCTS
B) ELECTRONICS UNLIMITED
C) MOBILRADIO

33. CONTINUE BUDGET WORKSHOPS:

Recommended FM/LR and Road & Bridge be divided by road mileage percentage for each Commissioners.

Commissioner Precinct #1 - 27%
Commissioner Precinct #2 - 30.2 %
Commissioner Precinct #3 - 19.6 %
Commissioner Precinct #4 - 23.2 %

RECESS:

Commissioners' Court recessed at 5:00 p.m. until Tuesday, September 9 to continue budget workshops.

RECONVENE :

Commissioners' Court reconvened at 1:30 p.m., Tuesday, September 9.

32/5

01908

BID ITEM: PURCHASE OF ONE OR MORE PROGRAMABLE COMPUTER W/WITHOUT PRINTER

BID NUMBER: 86-99

VENDORS NOTIFIED BY LETTER

COMPANY	PICKED UP SPECS	BID PRICE
ALL COMPUTER		
AMERADA MARKETING CORP		
A-TEK	mailed 8/25/86	
AMERICAN NATIONAL COMPUTER		
APPLICATION DEVELOPMENT		
COMPUTER CRAFT		
COMPUTERLAND	[illegible]	4822
COMPUTER POWER SOLUTIONS		
CONTINENTAL COMPUTERS	mailed 8/25/86	4454.40
CONTROL DATA		
CPT OF HOUSTON		
CRITERA		
CYPHER-TECH		
DEAN WILLIAMS BUS SYS		
DELTA COMPUTEC		
DIGITAL EQUIP CORP		
EAST BERNARD COMPUTER SVC		
ECZEL	mailed 8/27	4265
ENTRE COMPUTER CENTER	mailed 8/25/86	4940
ENTRE COMPUTER CENTER		
FIDELITY SYSTEMS		
GRAMMCO		
IBM		
IISCOM		
LBH		
MARKLIN CORP		
MEMOREX CORP		
MICHAEL K. VARGO		
MICRO DIMENSIONS		
MICRO EXCHANGE		
MICRO PRODUCTS UNLIMITED		
MISUMA, INC.		
NCR	mailed 8/27	
NIX DORS COMPUTER		

CONT.

COMPANY	PICKED UP SPECS	BID PRICE
OEI BUSINESS FORM		
PERIDAT INTERNATIONAL	mailed 8/28	
PCAS INC		
PRIME COMPUTER INC.		
R. ASSOCIATES, INC.		
RADIO SHACK		
RJK KELLER CO.		
SHIELDS BUSINESS MACHINES		
SPERRY CORP INFO GROUP	mailed 8/27	
STARWOOD		
SIBLEY AND ASSOC.	mailed 8/27	NO BID
STEP COMPUTER MEDIA		
STORAGE TECHNOLOGY		NO BID
TECHNOLOGY SERVICES		
TELEX COMPUTER PROD.		
TEXAS COMPUTER SYSTEMS	mailed 8/29/86	4575
THE AMERICAN NATL COMPUTER		
THE PROFESSIONAL COMPUTER	mailed 8/25/86	4,495
THOMAS ENGINEERING CO.		
UARCO	mailed 8/26/86	
UNICO		
IDEAL COMPUTERS	Hand & Rep	3907
ADF COMPUTER	mailed 8/28	

32/6

BID ITEM: PURCHASE OF DARKROOM EQUIPMENT FORT BEND COUNTY SHERIFF DEPT 01910

BID NUMBER: 86-101

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
CAMERAS UNLIMITED 2117 AVE I ROSENBERG, TX 77471	✓
FONDREN CAMERA, INC. 3804 FONDREN HOUSTON, TX 77063	
PHASSCO 11002 METRONOME HOUSTON, TX 77043	
PHOTO MATE DARK ROOM SINKS 502 W. 17TH HOUSTON, TX 77008	
PHOTOVISION, INC. 6138 WESTHEIMER HOUSTON, TX 77057	
SKYLARK CAMERA AND VIDEO 14627-A MEMORIAL DR HOUSTON, TX 77079	✓
SOUTHWESTERN CAMERA ATTN; BOB BAKER P.O. BOX 70699 HOUSTON, TX 77271	✓
WESTERN CAMERA SUPPLY 9650 HIGHMEADOW HOUSTON, TX 77063	

~~38~~ 011
32/7

BID ITEM: TRACK JOB INTERNATIONAL BULLDOZER TD25E SN: 00726

BID NUMBER: 86-100

VENDORS NOTIFIED BY LETTER

COMPANY	PICKED UP SPECS	BID PRICE
ALL WASY EQUIPMENT		
BADO EQUIPMENT CO.		
BIBBS WELDING & FAB.		
BOETTCHER-HLAVINKA		
BRAZOS EQUIPMENT SALES		
CASE POWER & EQUIPMENT		
CONLEY-LOTT NICHOLS		
D.M. COOK CO		
E.L. LESTER CO		
EAGLE LAKE IMPLEMENT		
EAST BERNARD IMPLEMENT		
ENVIRONMENTAL SALES & SVC		
FABRICATORS, INC.		
FOGLE EQUIPMENT		
GEMCO EQUIPMENT		
GULF MACHINERY		
HALL EQUIPMENT		
HAMILTON EQUIPMENT		
HERTZ EQUIPMENT		
HI-WAY EQUIPMENT	G C Evans	12,518.10
HOUSTON TRACTOR		
HYCO EQUIPMENT		
INGERSOLL-RAND		
JACK DAVIS TRUCK		
MCDONAL EQUIPMENT		
MUSTANG TRACTOR	Larry Carter	16,498
NICKELL DISTRIBUTORS		
PLAINS MACHINERY	[illegible]	13,020.12
PRECO MAHCINERY		
R.B. EVERETT		
ROMCO EQUIPMENT CO.		
S & N POWER PRODUCTS		
SEALY TRACTO AND IMPLE		
SOUTH TEXAS EQUIPMENT		
SOUTH TEXAS LANDFORMING		
TOM FAIRY		
TROJAN INDUSTRIES		
WACKER CORPORATION		
WAUKESHA-PEARCE INDUSTRIES		
WORLD WIDE WELDING & PRESS	[illegible]	12,348.58

32/8
01912

BID ITEM: INSTALLATION OF ICOMS AND CRYSTALS AND ALIGNMENT OF CHANNELS

BID NUMBER: 86-102

VENDORS NOTIFIED BY LETTER

COMPANY	PICKED UP SPECS	BID PRICE
APT COMMUNCIATIONS		
ALDINE COMMUNICATIONS	mailed 8/28	
ALLNET COMMUNICATIONS		
ATSI COMMUNCIATIONS		
COMMUNICATIONS CORP		
C & E PRODUCTS	Richard Edwards 9/4	12,088
ELECTRONIC ENTERPRISES		
ELECTRONICS UNLIMITED	x [illegible]	12,210/6275
FABRICATORS INC.		
GENERAL ELECTRIC		
GTE PAGING SERVICES		
HIGH TECH COMMUNICATIONS		
KROLLS TELEVISION		
MOBILRADIO	[illegible]	9495
MOTOROLA		~~[illegible]~~
MOTOROLA COMMUNICATIONS		
PAGE-COMM		
SOUND COMMUNICATIONS		
THE PBS GROUP		
SZYMANSKI'S 2-WAY	x [illegible]	
WESTSIDE COMMUNICATIONS	x [illegible]	

Commissioner Denham absent for budget workshop.

BUDGET WORKSHOP:

Recommended changes:

1) Reduce Fees & Service $100,000.00 for 240th and 268th District Courts

2) Reduce all department budget by 5% that's not salary related for all departments with a total budget over $200,000 excluding departments previously cut.

3) Increase revenue:

Landfill - $ 300,000
Delinquent Tax Collection - $ 200,000

ADJOURNMENT:

Commissioners' Court adjourned at 3:40 p.m.

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 21, 19 86.

STARTING WITH
FILM CODE NO. vol.31 pg.1731

ENDING WITH
FILM CODE NO. vol.31 pg.1913

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
DEPUTY

FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE [illegible]MED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TE[illegible]AS, ON 21 DAY OF OCTOBER ,19 86 .

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 1914 .

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, SEPTEMBER 15, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of September 8, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Sheriff Gus George, re: accept wrecker service dispatching agreement between Acme Dispatching Co. and Fort Bend County.

6. Mr. Roman Bohachevsky, County Librarian, re: (1) consider approval of contract with Houston Area Library System for automation system, and (2) accept gift of 2 flag sets from Rose-Rich Optimist Club.

7. Designate location of absentee polling place(s) and central counting station; and purchase ballots from Bid #86-19, for November 4 General Election.

8. Kathy Hynson, County Treasurer, re: accept check in the amount of $95.00 and rebudget into Treasurer's conference line item; and enter into Court minutes the certificate of continuing education from V. G. Young Institute of County Government for Kathy Hynson, Co. Treasurer

9. Marsha Gaines, Tax Assessor/Collector, re: approve issuance of refund check to Sugarland Properties; and approve new dealer bond for Joe Grillo Oldsmobile, Inc.

10. Consider approval of renewal of Local Health Services Contract with Texas Dept. of Health for 1987.

11. Constable R. G. Parker, Precinct 3, re: request to use 1982 Plymouth (C3-1) as an unmarked vehicle, pursuant to H.B.-61, Sec. 1 to serve civil process.

12. Consider appointing ex-officio member to the Fort Bend County Library Board.

13. Consider an application from Fort Bend Telephone Co. to lay cable under Boyd Rd. in Precinct 2 and along Drachenberg Rd. in Precinct 4.

14. Consider application from Sugarland Properties Inc. to install storm sewer lines along Dulles Ave. and to install outfalls into Oyster Creek & Ditch "B" in Precinct 3.

15. Mr. Chuck Miller, Data Processing Manager, re: request to advertise fc bids for data processing equipment (funds are available).

16. Mr. James Dancy, Laidlaw Waste Systems, re: presentation to Court.

17. Accept or reject bids for the following: (1) Twelve or more new wide band synthesized radios (#86-96); (2) 80' long x 29' nominal width bridge, Harlem Rd. & Oyster Creek (#86-97); (3) One or more new 12' self propelled aggregate spreader (#86-98); (4) One or more new desk top, programmable computer with or without dot matrix printer (#86-99); (5) Track job on International Bulldozer TD25E SN:00726 (#86-100); (6) Darkroom equipment for Sheriff's Dept. #86-101); (7) Installation of required icoms & crystals and for the alignment of channel selectior of all mobile radios assigned to Sheriff's Dept. (#86-102).

18. Meet in Closed Session to discuss litigation as authorized by Article 6251-17, Section 2 (e), V.T.C.S. and take action, if necessary.

19. 1:30 p.m. - Open bids for (1) Electrical service for Jail laundry (#86-103) & (2) Printing of County Tax Forms for 1986 (310,000 total), (#86-105) and consider accepting either of these bids.

CONTINUED

20. Approve bills.

21. Continue budget workshops.

~~22~~ 22 Addendum

~~22~~ 23 Adjournment.

FILED FOR RECORD
~~NO.~~ TIME 2:40 ~~AM~~ PM
SEP 11 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and Glass Panels, Courthouse Annex, Richmond, Texas, on Thursday, September 11, 1986 at 2:50 p.m. by D. Gadley.

ADDENDUM TO AGENDA
OF MONDAY, SEPTEMBER 15, 1986

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

#22

The following item should be added to the agenda of Monday, September 15th:

CONSIDER AMENDMENT TO THE CONTRACT WITH TEXAS COMMUNITY MEDICAL SERVICES, P.A. FOR INDIGENT CARE.

FILED FOR RECORD
NO. _____ TIME 9:00 AM PM
SEP 10 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this addendum to the agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Friday, September 12, 1986 at 5:00 P.M. by D. Lindsey.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, SEPTEMBER 15, 1986
1:45 O'CLOCK P.M.

1. Discuss Drainage District monthly report.

2. Consider approval of invoice in the amount of $50,000 ~~and receive status report on the Fort Bend County Master Drainage Study.~~

3. Adjournment.

FILED FOR RECORD
~~NO.~~ ~~TIME~~ 2:40 ~~AM~~ PM
SEP 11 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, September 11, 1986 at 2:50 p.m. by N. Lindsey.

REGULAR SESSION

BE IT REMEMBERED That on this 15TH day of SEPTEMBER, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF SEPTEMBER 8, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of meeting of September 8, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts with SUGAR CREEK BANK. (Recorded in minutes in full)

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in budget for the following departments:

ADMINISTRATION COORDINATOR/PERSONNEL
ROAD & BRIDGE, PRECINCT #2
JUVENILE PROBATION
CONSTABLE PRECINCT #3
SHERIFF
JUSTICE OF THE PEACE, PRECINCT 3
328TH DISTRICT COURT

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve out-of-town travel request for the following: (Recorded in minutes in full)

TAX ASSESSOR/COLLECTOR
LIBRARY
DATA PROCESSING
COUNTY JUDGE

5. SHERIFF GUS GEORGE, RE: ACCEPT WRECKER SERVICE DISPATCHING AGREEMENT BETWEEN ACME DISPATCHING CO. AND FORT BEND COUNTY :

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve dispatching agreement between Acme Dispatching Co. and Fort Bend County. (Recorded in minutes in full)

01919

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $ _____,

_____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Pledged $ 1,000,000.00

U.S. Treas Note

Receipt # 372198

Due Date 1/15/90

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $ _____,

_____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $ _____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $ _____,

_____

Receipt # _____

Due Date _____

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

None

Period: Date of Departure 08-25-86

Date of Return 08-27-86

Purpose of Trip: State Highway Department - Update on Cooper's Lybrand Study

Places to be Visited: Livingston

Mode of Transportation (State whether by personal auto, airline, etc.) Personal auto

Marsha P. Gaines
Name

08-25-86
Date

Marsha P. Gaines
Tax Assessor/Collector
Title

* *

Approved: Commissioners' Court

County Judge

9/2/86
Date

Emergency

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
SEP - 9 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Mary Bennett

Peggy Isbell

Period: Date of Departure October 24, 1986

Date of Return October 26, 1986

Purpose of Trip: Texas State Genealogical Society Meeting

Places to be Visited: Dallas, Texas

Mode of Transportation
(State whether by personal
auto, airline, etc.) Airline - Southwest Air

R. S. Bch[illegible]
Name

9-9-86
Date

County Librarian
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-15-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01922

COUNTY OF FORT BEND

RECEIVED SEP 11 1986 COUNTY JUDGE

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Charles Miller, Tommy Knowles, Henry Myers

Period: Date of Departure September 26, 1986

Date of Return September 27, 1986

Purpose of Trip: To view Data Processing Systems

Places to be Visited: Laredo, Texas (Webb County)

Mode of Transportation (State whether by personal auto, airline, etc.) personal

Charles Miller
Name

9/11/86
Date

EDP Director
Title

Funds Available in '86 Budget

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-15-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01923

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
SEP 11 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by~~ the following persons:

Jana Bussell

Period: Date of Departure October 21-October 24

Date of Return October 21-October 24

Purpose of Trip: Hewlett-Packard Training- System Operator

Places to be Visited: Houston, Texas (H-P Sales Office)

Mode of Transportation (State whether by personal auto, airline, etc.) personal

Name

9/11/86
Date

EDP Director
Title

Funds Available in '86 Budget

* *

Approved: Commissioners' Court

County Judge

9-15-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

01924

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by~~ the following persons:

Jodie E. Stavinoha

Period: Date of Departure September 17, 1986

Date of Return September 17, 1986

Purpose of Trip: Meeting in Attorney General's Office

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) ~~Personal Auto~~ Air

J. Stavinoha
Name

9-12-86
Date

County Judge
Title

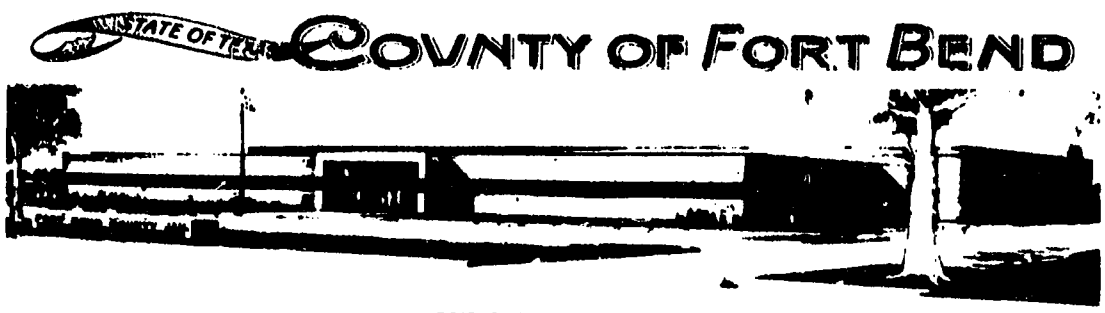
* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-15-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

September 10, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

We would request the following item be included on the Commissioners' Court Agenda for Monday, September 15, 1986.

> Accept agreement between Acme Dispatching System and Fort Bend County for dispatching of independent commercial towing services throughout the geographical limits of Fort Bend County. This agreement requires no outlay of funds from Fort Bend County.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Dianne Wilson, County Clerk
Norman Wood, Acme Dispatching System
Milton Ray, Lieutenant

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

THIS AGREEMENT, made and entered into this 15 day of Sept, 1986, by and between the County of Fort Bend, Texas, and the Fort Bend County Sheriff, hereinafter referred to as "COUNTY", and Norman D. Wood, d.b.a. ACME DISPATCHING SYSTEM, hereinafter referred to as "ACME":

WHEREAS, Article 6701d, Sec. 94, Vernon's Texas Civil Statutes, authorizes the Sheriff's Department of Fort Bend County to remove vehicles from roads and bridges under limited circumstances; and,

WHEREAS, the Fort Bend County Sheriff desires to secure an independent dispatching service for the purpose of dispatching independent commercial towing services, hereinafter referred to as "CONTRACTORS" to remove vehicles under the direction of the Fort Bend County Sheriff's Department; and,

WHEREAS, ACME has the requisite equipment, manpower and facilities to provide dispatching of independent commercial towing services throughout the geographical limits of Fort Bend County; and,

WHEREAS, ACME desires to provide said service to COUNTY at no cost, consideration or liability;

NOW, THEREFORE, in consideration of the mutual understanding and agreements set forth, COUNTY and ACME agree as follows:

I.

It is understood and agreed between the parties that COUNTY will utilize the dispatching facilities and services of ACME (at no cost or liability to COUNTY) for the purpose of dispatching CONTRACTORS to remove vehicles as directed by the Fort Bend County Sheriff's Department under authority of Article 6701d, Sec. 94, V. T. C. S., and that all such dispatches shall be made through ACME, unless the Fort Bend

County Sheriff's Department deems it necessary to use some other method of dispatching from time to time as necessity may require.

II.

It is understood and agreed that ACME shall enter into a contract with each and every qualified commercial towing service domiciled within Fort Bend County, Texas, which desires to participate, for the purpose of dispatching same pursuant to this agreement.

III.

It is understood and agreed that ACME shall use its best efforts in managing the dispatching system and it will operate continuously in conformity with the requirements of the Fort Bend County Sheriff's Department, as set forth herein.

A. ACME shall be staffed with competent personnel, shall have adequate radio equipment and permanent facilities to broadcast and receive transmissions throughout the geographical limits of Fort Bend County, all of which shall be capable of operating twenty four (24) hours per day, three hundred sixty five (365) days per year; and ACME shall be willing and able to dispatch twenty four (24) hours per day, three hundred sixty five (365) days per year.

B. ACME shall be domiciled and located within Fort Bend County, Texas.

IV.

ACME shall contract with each and every qualified CONTRACTOR domiciled in Fort Bend County, which desires to participate in the dispatching service. The form and substance of such contract shall be submitted to the Sheriff of Fort Bend County, Texas, for his approval prior to any contracting.

A. It is understood and agreed that each CONTRACTOR will receive an equitable number of calls that are received from the Fort Bend County Sheriff's Department for towing and recovery service. In allocating its dispatches, ACME shall do so

equitably and fairly, taking into consideration the urgency of the call, the location, and type of equipment required.

B. Unless otherwise directed by the Fort Bend County Sheriff's Department, it is understood and agreed that ACME and the independent commercial towing services shall honor the request of owner of the vehicle to be removed.

C. ACME agrees at all times during this Contract that ACME shall maintain in full force and effect a public liability insurance policy and/or an excess umbrella liability policy with the total limits of liability of $100,000.00 for each occurrence. ACME agrees to furnish COUNTY Certificates of Insurance or other evidence satisfactory to COUNTY to the effect that such insurance has been procured and is in force, and ACME agrees to provide in the Agreement with CONTRACTORS proof of insurance to the extent desired by the Sheriff.

V.

Subject to the prior approval of the Fort Bend County Sheriff, ACME shall establish a model trip ticket for the use of all CONTRACTORS that contract pursuant to this agreement.

A. Such trip ticket shall be used only when a CONTRACTOR is dispatched under this agreement. And, said tickets shall not be used for any other purposes by ACME or CONTRACTOR, other than in answering dispatches under this agreement.

B. The trip ticket shall provide for data to enable ACME and COUNTY to determine charges and necessary information essential to ascertain that calls are being equitably allocated and the towing and storage charges are within accepted limits.

C. ACME shall monitor and store all trip tickets by CONTRACTORS and ACME shall design and execute a system of recording all calls on a master log, assigning each call a master-code number, and placing a copy of all trip tickets in a permanent filing system. The inspection of these records shall be open at all times for the use of the Fort Bend County Sheriff's Department.

VI.

It is understood and agreed that ACME may charge CONTRACTORS a monthly fee as a share of the cost of operating the dispatching system. The fee charged must be approved by the Fort Bend County Sheriff in writing and the fee may be reviewed on a semi-annual basis from the date this agreement is finally approved by all parties.

A. ACME, in addition to the monthly charge, may charge for vehicle and facility inspections as follows:

1. Facilities $15.00
2. Vehicles (at ACME'S location) $10.00
3. Vehicles (at Owner's location) $15.00

B. After printing, trip tickets may be made available to CONTRACTORS by ACME at cost plus 100%, all of which must be approved by the Fort Bend County Sheriff.

VII.

It is understood and agreed that ACME shall inspect on a quarterly basis all vehicular equipment operated by the commercial towing service being dispatched pursuant to this agreement to determine the conformity of same with the requirements of the Fort Bend County Sheriff's Department; thereafter, to keep on file a permanent copy of the reports of each inspection. The inspection reports shall be open at all times for the use of the Fort Bend County Sheriff's Department.

VIII.

It is understood and agreed that ACME shall inspect on a quarterly basis the storage facilities of the commercial towing firms (or those designated by COUNTY) and to determine the conformity of same with all the requirements of the Texas Vehicle Storage Facility Act. The inspection reports shall be open at all times for the use of the Fort Bend County Sheriff's Department.

IX.

It is understood and agreed that it is the intent of COUNTY and ACME to formulate a method to equitably disburse the towing of vehicles under this agreement with qualified CONTRACTORS. In the event there is a complaint lodged for any reason, the following procedure shall be followed:

A. The complaint shall be forwarded to a panel composed of three (3) members, one assigned by the Fort Bend County Sheriff from his department, one assigned by the commercial towing services, and one assigned by the Fort Bend County Sheriff from the public at large who has no interest (directly or indirectly) in the industry subject to this agreement. It shall be the obligation of this panel to arbitrate such complaints, if possible, as are given to it for review. In the event arbitration is not possible, the panel must render a written finding on the complaint, based upon the facts presented. All complaints must be answered within thirty (30) days to the Complaintant, ACME and Sheriff.

B. In the event satisfaction is not reached by the finding of the panel, the final appeal shall be with the Fort Bend County Sheriff. Such an appeal must be made within ten (10) days of the finding of the panel, and the Sheriff shall enter his findings within ten (10) days thereafter.

X.

The minimum equipment requirements of a qualified commercial towing service shall be established as follows:

1. Class A

   a. Manufacturer's capacity of at least 10,000 lbs. GVW
   b. Boom capacity at least 4 tons
   c. Power winch, P.T.O., or hydraulic pulling capacity at least 4 tons
   d. At least 100 feet or 3/8 inch cable or larger
   e. Tow sling, wheelift apparatus, or both
   f. Dual wheels
   g. 1 Snatch block, 4 ton rating

2. Class B
   a. Manufacturer's capacity of not less than 15,000 lbs. GVW
   b. Boom capacity of not less than 6 tons - independently or jointly
   c. Two power winches of pulling capacity of not less than 4 tons each
   d. At least 150 feet of steel core cable, 3/8 inch or greater
   e. Double boom so constructed as to permit splitting, single boom hydraulic elevated and extendable with 360 degrees swivel on end of boom. Each boom to operate independently or jointly
   f. Tow sling, wheelift apparatus or both
   g. 2 snatch blocks, 8 ton rating
   h. Dual wheels

3. Class C
   a. Manufacturer's capacity of not less than 25,000 lbs GVW
   b. Boom capacity of not less than 12 1/2 tons independently or 25 tons jointly
   c. 2 power winches pulling capacity of not less than 12 1/2 tons each
   d. At least 200 feet of cable, on each drum, at least 9/16 inch
   e. Double boom to permit splitting, single boom hydraulic elevated and extendable with 360 degrees swivel on end of boom. Boom to operate independently or jointly
   f. Airbrakes so constructed as to lock rear wheels
   g. Tow bar or wheelift or both
   h. 2 snatch blocks, 12 ton rating and 2 scotch blocks
   i. Dual wheels or tandem with duals

4. Accessories
   Each piece of equipment shall have on it at all times, on call or idle, the following accessories:

a. A rotor beam or strobe light mounted on top so it can be seen when in use from front, rear, and both sides. This shall reflect an amber light.
b. A dolly assembly (except Class B and C).
c. Flood lights on the hoist.
d. At least one (1) heavy-duty broom, shovel, axe, crowbar or pry bar, pair of bolt cutters, set of jumper cables, flashlight, pair of heavy-duty work gloves, and one operative fire extinguisher (dry chemical, 10 bc. or larger), 4 fuse-type flares, 2 safety chains (7 foot in length with a minimum factory test strength of 8,000 lbs. each, and 5 gallon pail of oil absorbing material.

5. Rates and Charges
a. Class A - Tow Truck, per call, $45.00 over 5 miles, per mile, $1.00 per running mile; Recovery work (1 hour min.) $50.00 per hour, 1/4 hour increment.
b. Class B - Tow Truck, Per call $80.00 over 5 miles, per mile, $1.25 per running mile; Recovery work (1 hour min.) $80.00 per hour, 1/4 hour increment.
c. Class C - Tow Truck, per call, $100.00 min. over 5 miles, per mile, $1.50 per running mile; Recovery work (1 hour min.) $100.00 per hour, 1/4 hour increment.
d. Dollies, per job -- $25.00
e. Air Cushion Recovery - $800.00 for 1st hour, $200.00 per additional hour (only includes cushions and system trailer with all accessories).
f. Waiting @ scene - (first 1/2 hour included in tow price) per hour thereafter, 75% of basic charge per vehicle.
g. Extra Labor - per man, minimum 1/2 hour, per hour - $25.00
h. Storage - inside, per day: $10.00
outside, per day: $ 6.00
(Minimum one day after 6 hours; use of tarpaulin constitutes inside storage.)

i. The total charges shall be determined by computing both the fixed rate of hook up plus mileage, and the per hours method; the larger of the two shall prevail.

j. These rates may be renegotiable at any time upon motion of the County, or upon notice of three (3) months upon the motion of the dispatching company. The test shall be that rates shall produce gross revenue adequate to cover all operating expenses, a replacement reserve, and a 15% profit return of the fair market value of the assets of the company. The burden of increases shall be upon the dispatching company.

XI.

This agreement shall be for a term commencing on the date of final approval by all parties and terminating on the 31st day of December, 1987, provided, however, this agreement may be terminated by either party upon thirty (30) days written notice.

XII.

It is understood and agreed that all terms and conditions of the bid process of Fort Bend County are incorporated herein and made a part hereof for all purposes.

XIII.

The provisions of this Contract are severable, and if any word, phrase, clause, sentence, paragraph, section or other part of this Contract or the application thereof, to any person or circumstance, shall ever be held by any court or regulatory authority of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Contract and the application of such word, phrase, clause, sentence, paragraph, section or other part of this Contract to other persons or circumstances shall not be affected thereby, unless in the opinion of COUNTY or ACME the purposes of this Contract have been rendered useless.

XIV.

This Contract shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns; provided, however, this Contract cannot be assigned without prior written consent of COUNTY.

XV.

This Contract shall be subject to all valid rules, regulations, and laws applicable hereto, passed or promulgated by the United States of America, the State of Texas, or any authorized representative or agency of any of them.

XVI.

Each party represents and warrants to the other that this Contract is binding upon and enforceable against such party.

IN WITNESS WHEREOF, the parties to this Agreement have hereunto set their hands on the dates written below.

FORT BEND COUNTY, TEXAS

Dated: 9-15-86

By: Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

ATTESTED:

Dianne Wilson
Dianne Wilson
County Clerk

FORT BEND COUNTY SHERIFF

Dated: Sept. 11-86

By: Gus George
Gus George, Sheriff

ACME DISPATCHING SYSTEM

Dated: Sept. 10-86

By: Norman D. Wolf

6. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: (1) CONSIDER APPROVAL OF CONTRACT WITH HOUSTON AREA LIBRARY SYSTEM FOR AUTOMATION SYSTEM, AND (2) ACCEPT GIFT OF 2 FLAG SETS FROM ROSE-RICH OPTIMIST CLUB:

Consider approval of contract with Houston Area Library System for automation system:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve contract with Houston Area Library System for automation system. Funded by State and Federal funds. (Recorded in minutes in full)

Mr. Roman Bohachevsky presented contract for automation system. State and Federal funds are available.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept two flag sets from Rose-Rich Optimist Club.

7. DESIGNATE LOCATION OF ABSENTEE POLLING PLACE(S) AND CENTRAL COUNTING STATION; AND PURCHASE BALLOTS FROM BID #86-19, FOR NOVEMBER 4 GENERAL ELECTION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to designate the following locations as absentee polling places for November 4 General Election:

Missouri City Hall - east end absentee
Room 104 Annex - west end absentee
George Memorial Library - central count station

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept bid #86-19 from Hartgraphic to print ballots for General Election. (Recorded in minutes in full)

8. KATHY HYNSON, COUNTY TREASURER, RE: ACCEPT CHECK IN THE AMOUNT OF $95.00 AND REBUDGET INTO TREASURER'S CONFERENCE LINE ITEM; AND ENTER INTO COURT MINUTES THE CERTIFICATE OF CONTINUING EDUCATION FROM V. G. YOUNG INSTITUTE OF COUNTY GOVERNMENT FOR KATHY HYNSON, CO. TREASURER:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept $95.00 and rebudget into Treasurer's Conference line item #0700.

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to enter into Court minutes the certificate of continuing education from V. G. Young Institute of County Government. (Recorded in minutes in full)

9. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: APPROVE ISSUANCE OF REFUND CHECK TO SUGARLAND PROPERTIES; AND APPROVE NEW DEALER BOND FOR JOE GRILLO OLDSMOBILE, INC.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve refund check in the amount of $2,664.69 to Sugarland Properties.

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve new dealer bond for Joe Grillo Oldsmobile, Inc.

AS PER ORIGINAL

6
01936

September 8, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

Gentlemen:

I would like to place the following item on the Commissioner's Court Agenda for September 15, 1986:

> A contract for FY 1987 (September 1986 - August 1987) with Houston Area Library System for automation services for the county library system.

We are presently checking library materials in and out using an online computer application provided through our membership in the Houston Area Library System. We have been preparing for this circulation system for over a year now, converting library materials and patron information to a computer useable format. Automation is the trend of the future for libraries and we must be involved with it.

We do not anticipate any additional costs to those budgeted for the period of September 1986 through August 1987 for this project. The Federal and State funds earmarked for the HALS automation network will most likely remain stable and we thus anticipate no extra costs during this period.

We are currently working with 6 terminals, 2 multiplexors and a printer and have 28,742 patrons and 84,910 items captured. The current annual cost to us is $6,600. This is a most reasonable cost - we would not be able to automate our circulation services at this price if we were doing it on our own.

I would like for us to continue being participants in the Houston Area Library System's Automation Network and recommend approval of this contract.

Sincerely,

Roman S. Bohachevsky

Roman S. Bohachevsky
County Librarian

RSB/dmr

00835

Mar. 1986

01937

BID ITEM: PRINTING OF 1986 PRIMARY ELECTION BALLOTS

BID NUMBER: 86-19

VENDORS NOTIFIED BY LETTER

COMPANY	SUBMITTED
CLARK & COURTS	
CURTIS 1000	
HARTGRAPHICS	✓ 14,025.00
STAFFORD ~~LAUDON~~ Loudon	No Bid
STANDARD PRINTING AND LITHOGRAPHING CO.	
WALRAVEN	NO BID

Feb. 24

(8)

THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT

TEXAS AGRICULTURAL EXTENSION SERVICE
THE TEXAS A&M UNIVERSITY SYSTEM

certifies that

KATHY HUNSON

has completed with honor and distinction the

14th ANNUAL SEMINAR FOR COUNTY TREASURERS

sponsored in cooperation with the
County Treasurers' Association of Texas
and the Office of Professional Development, Texas A&M University

April 21-24, 1986
College Station, Texas

and is therefore a

CERTIFIED COUNTY TREASURER

John A. Gilmartin
Conference Chairman

Joe M Rothe
Program Chairman

Texas Agricultural Extension Service
People Helping People

Jerle L Carpenter
Director, Texas Agricultural Extension Service

Rosa Lee Fuchs
President, County Treasurers' Association of Texas

01938

01939 9

RECEIVED
SEP 8 1986
COUNTY JUDGE

TO: JUDGE JODIE STAVINOHA

FROM: MARSHA P. GAINES

SUBJECT: AGENDA ITEM

DATE: SEPTEMBER 5, 1986

Please place the following on the agenda for Commissioner's Court on September 15, 1986:

Approval of refund check to Sugar Land Properties

Thank you.

Marsha P. Gaines
Tax Assessor/Collector

MPG/sah

01940 9

TO: JUDGE JODIE STAVINOHA

FROM: MARSHA P. GAINES

SUBJECT: AGENDA ITEM

DATE: AUGUST 26, 1986

Please place the following on the agenda for the Commissioner's Court Meeting to be held on September ~~8~~ 15, 1986:

Approval of new dealer bond for Joe Grillo Oldsmobile, Inc.
Bond Number 4546333

Thank you.

Marsha P. Gaines

Marsha P. Gaines
Tax Assessor/Collector

MPG/sah

RECEIVED
AUG 28 1986
COUNTY JUDGE

DEALERSHIP	PERSON BONDED	BONDING COMPANY	STARTING DATE	ENDING DATE	AMOUNT OF BOND
Joe Grillo Oldsmobile, Inc.	Joe Grillo	The Hartford Casualty Insurance Company	08-10-86	08-10-87	$40,000.00

10. CONSIDER APPROVAL OF RENEWAL OF LOCAL HEALTH SERVICES CONTRACT WITH TEXAS DEPT. OF HEALTH FOR 1987:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve renewal of local health services contract with Texas Department of Health for 1987. (Recorded in minutes in full)

11. CONSTABLE R. G. PARKER, PRECINCT 3, RE: REQUEST TO USE 1982 PLYMOUTH (C3-1) AS AN UNMARKED VEHICLE, PURSUANT TO H.B.-61, SEC. 1 TO SERVE CIVIL PROCESS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve 1982 Plymouth (C3-1) as an unmarked vehicle, Pursuant to H.B. -61, Sec. 1 to serve civil process. (Recorded in minutes in full)

12. CONSIDER APPOINTING EX-OFFICIO MEMBER TO THE FORT BEND COUNTY LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and carried, with Commissioner Denham voting to abstain, it is ordered to appoint Tim Cummings as ex-officio member to the Fort Bend County Library.

13. CONSIDER AN APPLICATION FROM FORT BEND TELEPHONE CO. TO LAY CABLE UNDER BOYD RD. IN PRECINCT 2 AND ALONG DRACHENBERG RD. IN PRECINCT 4:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept permit application from Fort Bend Telephone Co. to lay cable under Boyd Rd. in Precinct 2. (Recorded in minutes in full)

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept permit application from Fort Bend Telephone Co. to lay cable along Drachenberg Rd. in Precinct 4. (Recorded in minutes in full)

14. CONSIDER APPLICATION FROM SUGARLAND PROPERTIES INC. TO INSTALL STORM SEWER LINES ALONG DULLES AVE. AND TO INSTALL OUTFALLS INTO OYSTER CREEK & DITCH "B" IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve permit application from Sugarland Properties Inc. to install storm sewer lines along Dulles Ave. and to install outfalls into Oyster Creek & Ditch "B" in Precinct 3. (Recorded in minutes in full)

15. MR. CHUCK MILLER, DATA PROCESSING MANAGER, RE: REQUEST TO ADVERTISE FOR BIDS FOR DATA PROCESSING EQUIPMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for a disk device to store additional data for the Hewlett-Packard computer.

16. MR. JAMES DANCY, LAIDLAW WASTE SYSTEMS, RE: PRESENTATION TO COURT:

Mr. James Dancy - Vice President, Laidlaw Waste Systems presented background of Laidlaw.

TDH Document No. C 700092

STATE OF TEXAS

COUNTY OF TRAVIS

LOCAL HEALTH SERVICES

CONTRACT

#10

0031

AS PER ORIGINAL

The Texas Department of Health, hereinafter referred to as RECEIVING AGENCY, acting through its Deputy Commissioner for Management and Administration, and _____, (Authorized Contracting Entity) acting by its _____, (Title of Person Authorized to Sign Contracts) acting through Fort Bend County Health Department, (Name of PERFORMING AGENCY) a local health unit/local health department/public health district as defined by Art. 4436b, V.T.C.S., hereinafter referred to as PERFORMING AGENCY, mutually agree as follows:

ARTICLE 1. Scope and Term of Contract

This contract incorporates all agreements, covenants, and understandings between the parties hereto concerning the Attachment(s) and all such covenants, agreements, and understandings have been merged into this written contract. No prior agreement or understanding, oral or otherwise, of the parties or their agents shall be valid or enforceable unless embodied in this contract.

PERFORMING AGENCY shall perform the work outlined in the Scope(s) of Work which is/are hereby incorporated and made a part of this contract as Attachment(s) 1, plus amendments which may be added by additional Attachment(s) from time to time as hereinafter provided.

This contract may be amended 1) as necessary by monthly payroll affidavit for state budgeted positions as originally set forth in Attachment(s) hereto, or 2) as provided in Article 4, or 3) by the addition of Attachment(s) containing additional Scope(s) of Work and/or Budget(s) related to same, or 4) by revision of existing Attachment(s) and the Scope(s) of Work and/or Budget(s); such amendment(s) shall be in writing and duly executed by the parties hereto.

The term of this contract shall be governed by the time period on the Attachment(s). No commitment of contract funds is permitted prior to the first day nor subsequent to the last day of the term. The term may be extended by amendment(s).

If any provision(s) of this contract shall be construed to be illegal or invalid, it shall not affect the legality or validity of any of the other provisions hereof, and the illegal or invalid provision(s) shall be deemed stricken and deleted herefrom to the same extent and effect as if never incorporated herein, but all other provisions shall continue.

AS PER ORIGINAL

ARTICLE 2. Applicable Laws and Standards

Parties agree this contract shall be governed by the laws of the State of Texas and enabling Federal regulations, including Treasury Circular 1075 (31 CFR Part 205) and grant requirements applicable to funding sources as set out in Attachment(s) hereto.

PERFORMING AGENCY agrees that the Uniform Grant and Contract Management Standards (UGCMS), Article 4413, Section 32g, V.T.C.S., will apply as terms and conditions of this contract, and the standards are adopted by reference in their entirety with the exception of Attachment P, A-102, Audit Requirements. Audits shall be in compliance with OMB Circular A-128, "Audits of State and Local Governments." If there is a conflict between the provisions of this contract and UGCMS, the provisions of UGCMS will prevail unless expressly stated otherwise. A copy of this manual and its references are provided to PERFORMING AGENCY by RECEIVING AGENCY upon request.

UGCMS contains requirements in OMB Circular Nos. A-87 and A-102 that pass through with State and Federal monies which are hereby adopted when applicable, including but not limited to:

1. allowable costs in applicable Cost Principles, A-87;
2. financial management standards, A-102, Attachment G; and
3. procurement, A-102, Attachment O.

In addition, A-102, Attachment O, sets out provisions that must be in all contracts. Those provisions are hereby adopted when applicable, and include but are not limited to: record access and retention; Equal Employment Opportunity; environmental and energy protection laws and regulations.

No person in the United States shall on the grounds of race, creed, color, handicap, age, ability to pay, sex, or national origin be excluded from participation in, be denied the proceeds of, or be subject to discrimination in the performance of this contract. The parties will comply with the regulations promulgated by the Secretary of Department of Health and Human Services, with the approval of the President of the United States, pursuant to Title VI of the Civil Rights Act of 1964 (45 CFR Part 80).

In addition, PERFORMING AGENCY shall comply with the provisions of the Rehabilitation Act of 1973, Public Law 93-112, Section 504, which ensures that no individual "shall, solely by reason of handicap, be excluded from the participation in, be denied the benefits of, or be subject to discrimination in this program."

ARTICLE 3. Personnel

All personnel funded by Attachment(s) to this contract are employees of PERFORMING AGENCY which shall be responsible for their direction and control and liable for any of their acts or omissions. PERFORMING AGENCY agrees to defend and indemnify RECEIVING AGENCY for any and all claims and/or judgements taken against any employees, state or local, or against said RECEIVING AGENCY, arising out of any claims or cause of action against any such employees, except to the extent that employees on state budgeted positions may be indemnified and the state may be liable for certain acts pursuant to Chapter 104 of the Civil Practice and Remedies Code of Texas and any other applicable law.

PERFORMING AGENCY shall have in place legally sufficient Due Process Hearing Procedures for all of its employees filling state budgeted positions.

The Director of PERFORMING AGENCY shall have full authority to employ, promote, suspend, demote, discharge, and transfer any and all state budgeted personnel funded by Attachment(s) to this contract; provided, however, that any demotion, suspension, or discharge of such state budgeted employees shall be in accordance with the Due Process Hearing Procedures as set out above. The only distinction between state budgeted and local paid employees is that employees on state budgeted positions receive state benefits and are subject to certain obligations as state employees, as contained in state law. These obligations include provisions that no employee paid on a state budgeted position may receive a salary supplement from any other source.

Unless specifically authorized by Attachment(s) to this contract, none of the funds provided by Attachment(s) shall be used to pay overtime to employees on state budgeted positions. PERFORMING AGENCY shall be responsible for any obligations for overtime pay due such employees which are not so authorized by RECEIVING AGENCY.

If funds are provided in Attachment(s) for travel costs, any reimbursements to employees on state budgeted positions from such funds must be made at rates that are based on incurred expenses and may not exceed the maximum amounts authorized under current state travel regulations.

PERFORMING AGENCY will utilize RECEIVING AGENCY policies and procedures for hiring and promoting individuals into state budgeted positions funded by Attachment(s) to this contract. Qualifications of any individuals filling these positions will be subject to approval of RECEIVING AGENCY Bureau of Personnel Management. The purpose of the approval is to insure that individuals occupying these state budgeted positions meet minimum educational and experience requirements.

ARTICLE 4. Funding

PERFORMING AGENCY shall use funds from this contract to supplement its budget. These funds will in no event supplant funds from other sources currently available to PERFORMING AGENCY.

PERFORMING AGENCY may be reimbursed for local personnel costs or other categories of expense used to fulfill the scope of work of Attachment(s) in lieu of being furnished state payroll warrants after a state budgeted position becomes vacant. Reimbursement shall not exceed the balance of funds on the state budgeted position after all benefits, obligations, and/or other entitlements are met. PERFORMING AGENCY Director and/or _____(title) is/are authorized to submit written request for conversion. RECEIVING AGENCY shall transmit formal approval and revised budget to PERFORMING AGENCY to complete the conversion.

PERFORMING AGENCY shall provide written notice(s) to RECEIVING AGENCY of the amount of funds, if any, to be lapsed. Such notice(s) shall be given not later than the beginning of the final three months of Attachment(s). PERFORMING AGENCY Director and/or _____ (title) is/are authorized to give such notice and negotiate a reduction to the approved budget by submitting a request for revised budget (TDH Form GC-9).

PERFORMING AGENCY shall develop a fee for service system and a schedule of fees for personal health services in accordance with the provisions of Article 4414c, V.T.C.S., and the Texas Board of Health rules covering Fees for Clinical Health Services (25 TAC, Sec. 1.91) and other applicable laws; provided, however, that a patient may not be denied a service due to inability to pay.

In compliance with Article 6252-13e, V.T.C.S., PERFORMING AGENCY shall provide RECEIVING AGENCY with evidence that a public meeting or hearing was held to seek public comment on the needs and uses of federal block grant funds received by PERFORMING AGENCY under this contract. Record of public participation efforts undertaken must be filed with RECEIVING AGENCY.

PERFORMING AGENCY agrees to and by executing this contract assigns to RECEIVING AGENCY uncommitted expenditures of local funds for public health services as matching for Federal funds. Assigned local funds shall be reported to RECEIVING AGENCY on the annual/final report Form 270. In the event such assigned funds are required by PERFORMING AGENCY to match other Federal funds, prior written approval may be requested of RECEIVING AGENCY.

This contract is contingent upon funding being available for the term of the Attachment(s) and PERFORMING AGENCY shall have no right of action against RECEIVING AGENCY in the event that RECEIVING AGENCY is unable to perform its obligations under this contract as a result of the suspension, termination, withdrawal, or failure of funding to RECEIVING AGENCY or lack of sufficient funding of RECEIVING AGENCY for any Attachment(s) to this contract. If funds become unavailable, provisions of the Termination Article in this contract shall apply.

ARTICLE 5. Program Income

All revenues received from the delivery of contract services shall be identified and reported and shall be utilized as provided in this article. Such program income shall be retained by PERFORMING AGENCY and: (1) be used by PERFORMING AGENCY for any purposes which further the objectives of the program and the Scope of Work for the Attachment(s) and be deducted from total project costs, or (2) be deducted from total project costs.

This is according to RECEIVING AGENCY policy interpreting UGCMS, a copy of policy is provided as supplementary material to UGCMS upon request, and is incorporated by reference as a condition of this contract.

ARTICLE 6. Compensation and Payment

The following provisions establish responsibilities, uniform procedures and standard form for billing and forfeitures for noncompliance. Compensation and/or reimbursement shall be contingent on a signed contract.

For services satisfactorily performed pursuant to the Scope(s) of Work, PERFORMING AGENCY shall have furnished state warrants for salary compensation for employees on state budgeted positions or reimbursement warrants for allowable costs. Combined compensation payments and reimbursements shall not exceed the total of all Attachment(s) hereto.

Allowable costs shall be as outlined in Attachment(s) and must be substantiated by source documentation. Advance payment may be requested in accordance with the applicable provisions of this contract.

Claims for compensation or reimbursement shall be on the forms and in the format prescribed by RECEIVING AGENCY.

Compensation

PERFORMING AGENCY shall maintain required records and submit documents necessary to processing personnel, payroll, leave and time records on state budgeted positions.

Reimbursements

Claims will be made on State of Texas Purchase Voucher (TDH Form #AG-37).

Claims for reimbursement of actual expenses will be submitted monthly within 20 days following the end of the month covered by the bill. A makeup claim may be submitted as a final closeout bill not later than 45 days following the end of Attachment term(s).

Payments made for approved claims or notice of denial of claims submitted against Attachment(s) to this contract shall be mailed no later than 60 days after receipt of monthly vouchers. Payment may be denied if required financial reports are not on file for previous quarters or for the final period, or if program requirements are not met

AS PER ORIGINAL

as specified in Scope(s) of Work. Payment is considered mailed on the date postmarked. Any reimbursements made by PERFORMING AGENCY to subcontractors shall be made in accordance with Article 601f, V.T.C.S.

Advance Payment

PERFORMING AGENCY may request in writing a one time advance with proper justification and concurrence of RECEIVING AGENCY. Approval by RECEIVING AGENCY will be based on compliance of PERFORMING AGENCY with UGCMS, Attachment J, paragraph 3, (b) and (c). Amount of advance shall be determined by amount and term of the Attachment(s); however, for each Attachment, amount of the advance shall not exceed one-sixth (1/6th) of the Attachment amount. Advance shall be requested on State of Texas Purchase Voucher at the beginning of Attachment period or at a single later time in Attachment period if circumstances so warrant and the request is approved. Advance funds will be liquidated in the final months of the Attachment period so that, after final monthly billing, PERFORMING AGENCY will not have advance funds on hand. Advance funds may be drawn only to meet immediate cash needs for disbursement (UGCMS and Federal Circulars).

ARTICLE 7. Financial Reports

Financial reports are required as provided in UGCMS and shall be filed regardless of whether or not expenses have been incurred.

Quarterly

Financial Status Report, State of Texas Supplemental Form 269a (TDH Form GC 4), shall be submitted within 20 days following the end of each quarter.

Annual/Final

A final report, Request for Advance or Reimbursement, Form 270 (TDH Form GC-10) shall be submitted not later than 45 days following the end of Attachment term(s) or as specified in Attachment(s). An amended Form 269a shall be submitted if the amount of expenditures reported in the last quarter changed.

If necessary, a State of Texas Purchase Voucher will be submitted if all costs have not been recovered or a refund will be made of excess monies if costs incurred were less than funds received.

Annual audit reports are required of local expenditures funded through Attachment(s) to this contract. Within 30 days of receipt of audit report, PERFORMING AGENCY shall submit a copy to RECEIVING AGENCY, Internal Audit Division.

ARTICLE 8. Management Data and Inspections

PERFORMING AGENCY shall make financial, program, progress, and other reports as requested by RECEIVING AGENCY in the format agreed to by the parties hereto and will arrange for onsite inspections within normal

working hours by RECEIVING AGENCY. PERFORMING AGENCY shall participate fully in any required evaluation study.

PERFORMING AGENCY will furnish RECEIVING AGENCY an annual budget of PERFORMING AGENCY on forms provided by RECEIVING AGENCY. The budget shall be for PERFORMING AGENCY current fiscal year ending _____.

AS PER ORIGINAL

ARTICLE 9. Records

PERFORMING AGENCY will have a system in effect to protect from inappropriate disclosure of patient records and all other documents deemed confidential by law which are maintained in connection with the activities funded under this contract.

ARTICLE 10. Property and Supplies

Subject to the obligations and conditions set forth in this contract and UGCMS, title to all property purchased from funds provided herein shall vest upon acquisition with PERFORMING AGENCY. PERFORMING AGENCY shall maintain a property and supplies inventory and administer a program of maintenance, repair, and protection of assets provided under this contract so as to assure their full availability and usefulness for performance under this contract. PERFORMING AGENCY shall submit an annual report of nonexpendable personal property (unit cost $250.00 or more and having a useful life of more than one year) as of August 31st of each year under contract. A format based on UGCMS, A-102, Att. N, is provided by RECEIVING AGENCY.

In the event any motor vehicle belonging to RECEIVING AGENCY is provided to PERFORMING AGENCY pursuant to any Attachment hereto to be used within the performance of the Scope of Work set out in such Attachment, and title to such motor vehicle is retained by RECEIVING AGENCY, PERFORMING AGENCY agrees to utilize such motor vehicle only within the parameters of such Scope of Work and to permit the operation of such motor vehicle only by licensed, qualified drivers.

RECEIVING AGENCY retains the option to recover all unused supplies and useable equipment furnished under this contract upon the termination of relationship of the parties hereto. This also includes acquisitions through lease-purchase agreements with funds provided under this contract or with funds provided by program income attributable to the programs provided for under this contract. In the event PERFORMING AGENCY is indemnified, reimbursed, or otherwise compensated for any loss of, destruction of, or damage to, the assets provided under this contract, it shall use the proceeds to repair or replace said assets.

ARTICLE 11. Termination

This contract or any Attachment(s) hereto may be terminated by either of the parties hereto for noncompliance by the other party. A party intending to terminate for noncompliance by the other party shall provide written notice to the other party at least thirty (30) days prior to the intended date of termination. Such notice shall include the reasons for the termination and shall provide the other party an

opportunity to rebut the reasons in writing. A hearing may be requested on the proposed termination if such request is made in writing within ten (10) days from any final notification of termination. By such termination, neither party may nullify obligations already incurred for performance or failure to perform prior to the date of termination. Such termination shall not be an exclusive remedy but shall be in addition to any other rights and remedies provided by law or under this contract.

01950

AS PER ORIGINAL

This contract or any Attachment(s) hereto may be terminated in whole, or in part, when both parties agree that continuation would not produce results commensurate with further expenditure of funds. Both parties shall agree on the effective date and, in the case of partial termination, the portion to be terminated. RECEIVING AGENCY shall immediately send PERFORMING AGENCY written notice of the terms agreed to and such notice shall become a part of the contract. PERFORMING AGENCY shall not incur new obligations for the terminated portion after the effective date and shall cancel as many outstanding obligations as possible. RECEIVING AGENCY shall allow full credit to PERFORMING AGENCY for noncancelable obligations which were properly incurred prior to the termination date.

This contract or any Attachment(s) hereto may be terminated if funds allocated for any Attachment(s) hereto should become reduced, depleted, or unavailable during any Attachment(s) budget period, and RECEIVING AGENCY is unable to obtain additional funds for such purposes. RECEIVING AGENCY shall immediately provide written notification to PERFORMING AGENCY of such fact and such Attachment(s) to this contract is/are terminated upon receipt of that notification. PERFORMING AGENCY shall not incur new obligations after the effective date and shall cancel as many outstanding obligations as possible. RECEIVING AGENCY shall allow full credit to PERFORMING AGENCY for noncancelable obligations which were properly incurred prior to the termination date.

This contract or any Attachment(s) hereto may be terminated in the event that Federal or state laws or other requirements should be amended or judicially interpreted so as to render continued fulfillment of this contract, on the part of either party, unreasonable or impossible. If the parties should be unable to agree upon amendment which would therefore be needed to enable the substantial continuation of the services contemplated herein, then, upon written notification by RECEIVING AGENCY to PERFORMING AGENCY, the parties shall be discharged from any further obligations created under the terms of this contract, except for the equitable settlement of the respective accrued interests or obligations as of the date of termination.

EXECUTED IN DUPLICATE ORIGINALS ON THE DATES INDICATED.

01951

AS PER ORIGINAL

CONTRACTING ENTITY
FOR AND IN BEHALF OF
PERFORMING AGENCY

FORT BEND COUNTY HEALTH DEPARTMENT

By Jane E. Stavinoha
(Signature of Person Authorized to Sign Contracts)

Title County Judge

Date 9-15-86

Recommended:

By _____
(PERFORMING AGENCY Director, if different from above)

Print or Type
PERFORMING AGENCY Address:

_____
(Mailing Address)

_____
(Street Address, if different)

_____
(City, Zip Code)

RECEIVING AGENCY

TEXAS DEPARTMENT OF HEALTH

By _____
Hermas L. Miller
Deputy Commissioner
Management and Administration

Date _____

Recommended:

By Robert L. Neal Fox
Associate Commissioner
Community and Rural Health

Approved as to Form:

By _____
Office of General Counsel

ATTACHMENT NO. 1

01952

AS PER C...

PERFORMING AGENCY: Fort Bend County Health Department

PROGRAM WITHIN RECEIVING AGENCY (TDH): COMMUNITY AND RURAL HEALTH

TERM: September 1, 1986 through August 31, 1987

SCOPE OF WORK:

The state direct assistance and other funds to health departments are intended to supplement in the delivery of comprehensive public health services to protect the health of all citizens in the department's jurisdiction. Personal health services may include, but are not limited to, immunizations, maternal and child health, crippled children, adult health, tuberculosis control, chronic disease, dental health, public health education, and venereal disease control. Environmental health services may include, but are not limited to, food inspections, wastewater control, vector control, premise inspections, swimming pool inspections, and other services as related to the particular problems of the jurisdiction.

Required personnel, payroll, and time records on state budgeted personnel as the basis for issuance of state payroll warrants shall be submitted to RECEIVING AGENCY.

Reports of services performed under this Attachment shall be submitted to RECEIVING AGENCY, Community and Rural Health.

LEGAL AUTHORITY

Current Appropriations Bill.

BUDGET

The attached list of positions and budgetary amounts, exclusive of category 41 if applicable, is an integral part of Attachment 1. A state warrant will be issued for each filled position in the amount of monthly net salary earnings.

This Attachment is exempted from contract financial reporting requirements.

Total amount of this Attachment shall not exceed $ 33,752.40.

AS PER ORIGINAL 01953

FORT BEND COUNTY HEALTH DEPT PAGE 62

Texas Department of Health

OPERATING BUDGET FOR YEAR ENDING AUGUST 31, 1987

AS OF APRIL 28, 1986

/K13028

BUDGET NO. FA000

CATEGORY	DESCRIPTION OR TITLE	FUND DESC	FUND ENDING MONTH	SALARIES ONLY ITEM NO.	JOB CLASS	PAY GP	PAY STEP	EFFECTIVE DATE	MONTHLY RATE	BUDGETED AMOU
1	P H PHYSICIAN I 020.0002 @ 4473.50	STATE	AUG	001	P0556	40	4	SEP 86	894.70	10,736.
	NURSE II	STATE	AUG	017	4385	13	02	SEP 86	1,918.00	23,016.
										33,752.
										33,752.
	FUND SUMMARY									
	77001	STATE	AUG							33,752 33,752

#11

01954

0031

CONSTABLE
PCT. 3
THE STATE OF TEXAS
FT. BEND
COUNTY

September 11, 1986

TO: JUDGE JODIE E. STAVINOHA
COUNTY JUDGE

FROM: ROBERT G. PARKER
CONSTABLE PCT. 3

RE: REQUEST TO HAVE AN UNMARKED VEHICLE

Pursuant to House Bill 61 Section 1 we hereby request permission from the court to operate 1 (one) 1982 Plymouth unit C3-1 license # 410 457 as an unmarked vehilce. This unit will be used to serve civil process in situations where a marked vehicle may cause the defendent to evade service.

Respectfully,

Robert G. Parker

RGP/pag

CC: County Clerk Dianne Wilson
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

OFFICE OF
R. G. "BOB" PARKER
CONSTABLE
FORT BEND COUNTY - PRECINCT 3
P.O. BOX 52
SUGAR LAND, TEXAS 77487
(713) 491-7226

13 01955

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 15th. day of September, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated September 4, 1986, permit no. 80770 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 17th. 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 Sutts, 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.

BY Stanley L Kruhop
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 back
10/8/86

01956

Appl. # 80770

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

Karl E. Baker, P.E.
Karl E. Baker, P. E.
Assistant Engineer

9-10-86
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 _____

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)

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 20770

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Drachenberg Road	2003'NE of Hopkins Road	2473' NE	470'

General Description

Beginning at a point approximately 2003 feet in a northeasterly direction from the southern intersection of Drachenberg Road and Hopkins Road. Thence, going approximately 470 feet in a northeasterly direction, at 3 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 4, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip

TELEPHONE NO: 793-4246 342-3423

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 15th. day of September, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated September 4, 1986, permit no. 80771 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 17th. day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner 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.

BY Stanley L Kruch
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 back 10/9/86

01959

Appl. # 80771

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

Karl E. Baker, P.E.
Karl E. Baker, P. E.
Assistant Engineer

9-10-86
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 _____

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)

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80771

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
Boyd Road	195' SW of Jeske Road	60'	X			
Boyd Road	673' SW of Jeske Road	60'	X			

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

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

General Description

Bores under Boyd Road, approximately 195 feet and 673 feet southwest of Boyd Road.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

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

COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: September 4, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip
TELEPHONE NO: 793-4246 342-3423

14
01961
0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 15th. day of September, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Sugarland Properties, Inc. dated March 25, 1986, permit no. 80772 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 17th. 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.

BY Stanley L Kruse
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Losler
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 10/9/86

01962

Appl. # 80772

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

Karl E. Baker, P.E.
Karl E. Baker, P. E.
Assistant Engineer

9-11-86
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 $659,632.65

01963

FIRST COLONY MUNICIPAL UTILITY DISTRICT NO. 8

BID DOCUMENTS, CONTRACT DOCUMENTS AND TECHNICAL SPECIFICATIONS FOR CONSTRUCTION OF PHASE ONE STORM SEWER SYSTEM FOR DULLES AVENUE

JOB NO. 243-0704-07

APRIL, 1986

LICHLITER/JAMESON & ASSOCIATES, INC.
ELEVEN-ONE-ELEVEN BROOKLET DRIVE
SUITE 100
HOUSTON, TEXAS 77099-3596
(713) 561-5190

AS PER ORIGINAL

PERFORMANCE BOND

STATE OF TEXAS

COUNTY OF Harris

KNOW ALL MEN BY THESE PRESENTS: That Texas Utilities Construction, Inc. of the City of Houston County of Harris, and State of Texas, as Principal, and The Phoenix Insurance Company authorized under the laws of the State of Texas to act as surety on bonds for principals, are held and firmly bound unto First Colony Municipal Utility District Number 8. (Owner), in the penal sum of Six Hundred Fifty-Nine Thousand, Six Hundred Thirty-Two and 65/XX Dollars ($ 659,632.65-------) for the payment whereof, the said Principal and Surety bind themselves, and their heirs, administrators, executors, successors and assigns, jointly and severally, by these presents:

WHEREAS, the Principal has entered into a certain written contract with the Owner, dated the 25TH day of July, 1986, to for construction of Phase One Storm Sewer System for Dulles Avenue.

which contract is hereby referred to and made a part hereof as fully and to the same extent as if copied at length herein.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said principal shall faithfully perform said Contract and shall in all respects duly and faithfully observe and perform all and singular the covenants, conditions and agreements in and by said contract agreed and covenanted by the Principal to be observed and performed, and according to the true intent and meaning of said Contract and the Plans and Specifications hereto annexed, then this obligation shall be void; otherwise to remain in full force and effect;

"PROVIDED, HOWEVER, That this bond is executed pursuant to the provisions of (Article 5160 for Public Work) (Article 5472d for Private Work) of the Revised Civil Statutes of Texas as amended and all liabilities on this bond shall be determined in accordance with the provisions of said Article to the same extent as if it were copied at length herein."

Surety, for value received, stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract, or to

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*Not applicable for federal work. See "The Miller Act," 40 U.S.C. S270.

work performed thereunder, or the plans, specifications, or drawings, accompanying the same, shall in anyway affect its obligation on this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract, or to the work to be performed thereunder.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this 25th day of July, 1986.

Texas Utilities Construction, Inc.
Principal

BY Charles E. Owen

TITLE CHARLES E. OWEN, PRESIDENT

ADDRESS 13209 Ann Louise
Houston, Texas 77086

The Phoenix Insurance Company
Surety

BY J. Frank Kelley, Jr.

TITLE Attorney-In-Fact

ADDRESS 9055 Katy Freeway, Suite 206
Houston, Texas 77024

The name and address of the Resident Agent of Surety is:

Kelley-Rhodes Insurance Inc.
9055 Katy Freeway, Suite 206
Houston, Texas 77024
License No. 0112602

PAYMENT BOND

STATE OF TEXAS

COUNTY OF Harris

KNOW ALL MEN BY THESE PRESENTS: That Texas Utilities Construction, Inc. of the City of Houston, County of Harris, and State of Texas, as Principal, The Phoenix Insurance Company and authorized under the laws of the State of Texas to act as surety on bonds for principals, are held and firmly bound unto First Colony Municipal Utility District Number 8. (Owner), in the penal sum of Six Hundred and Fifty-Nine Thousand, Six Hundred and Thirty-Two Dollars and 65/Cents---------- Dollars ($ 659,632.65------) for the payment whereof, the said Principal and Surety bind themselves, and their heirs, administrators, executors, successors and assigns, jointly and severally, by these presents:

WHEREAS, the Principal has entered into a certain written contract with the Owner, dated the 25TH day of July, 1986, to for construction of Phase One Storm Sewer System for Dulles Avenue.

which contract is hereby referred to and made a part hereof as fully and to the same extent as if copied at length herein.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said principal shall pay all claimants supplying labor and material) to him or a subcontractor in the prosecution of the work provided for in said contract, then, this obligation shall be void; otherwise to remain in full force and effect;

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Article 5160 of the Revised Civil Statutes of Texas as amended and all liabilities on this bond shall be determined in accordance with the provisions of said Article to the same extent as if it were copied at length herein.

Surety, for value received, stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract, or to the work performed thereunder, or the plans, specifications or drawings accompanying the same, shall in anywise effect its obligation on this bond and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract, or to the work to be performed thereunder.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this 25th day of July, 1986.

Texas Utilities Construction, Inc.
Principal

By Charles E. Owen

Title CHARLES E. OWEN, PRESIDENT

Address 13209 Ann Louise

Houston, Texas 77086

The Phoenix Insurance Company
Surety

By J. Frank Kelley, Jr.

Title ~~Attorney-In-Fact~~

Address 9055 Katy Freeway, Suite

Houston, Texas 77024

The name and address of the Resident Agent of Surety is:

Kelley-Rhodes Insurance Inc.

9055 Katy Freeway, Suite 206

Houston, Texas 77024
License No. 0112601

AS PER ORIGINAL

01968

THE PHOENIX INSURANCE COMPANY

HARTFORD, CONNECTICUT

If necessary, validation of this power of attorney is available at (203) 277-7839. Collect calls will be accepted.

POWER OF ATTORNEY

Know all men by these Presents, That THE PHOENIX INSURANCE COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, does hereby make, constitute and appoint

The following individuals, namely, J. Frank Kelley, Lawrence L. Rhodes and Lynelle R. Goff

its true and lawful Attorney(s)-in-Fact, with full power and authority, for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto, if a seal is required, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof, as follows:

Any and all bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof

and to bind **THE PHOENIX INSURANCE COMPANY** thereby, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Resolutions adopted by the Board of Directors of **THE PHOENIX INSURANCE COMPANY** at a meeting duly called and held on the 1st day of November, 1985 which Resolutions are now in full force and effect:

VOTED: That the Chairman of the Board, the President, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Corporate Secretary or any Department Secretary may appoint attorneys-in-fact or agents with power and authority, as defined or limited in their respective powers of attorney, for and on behalf of the Company to execute and deliver, and affix the seal of the Company thereto, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof and any of said officers may remove any such attorney-in-fact or agent and revoke the power and authority given to him.

VOTED: That any bond, undertaking, recognizance, consent of surety or written obligation in the nature thereof shall be valid and binding upon the Company when signed by the Chairman of the Board, the President, any Executive Vice President, any Senior Vice President, any Vice President or any Second Vice President and duly attested and sealed, if a seal is required, by the Corporate Secretary or any Department Secretary or any Assistant Corporate Secretary or any Assistant Department Secretary, or shall be valid and binding upon the Company when duly executed and sealed, if a seal is required, by a duly authorized attorney-in-fact or agent, pursuant to and within the limits of the authority granted by his or her power of attorney.

This power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of **THE PHOENIX INSURANCE COMPANY** at a meeting duly called and held on the 1st day of November, 1985:

VOTED: That the signature of any officer authorized by Resolutions of this Board and the Company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, **THE PHOENIX INSURANCE COMPANY** has caused these presents to be signed by its proper officer and its corporate seal to be hereunto affixed this 12th day of December 19 85 .

THE PHOENIX INSURANCE COMPANY
By D L Barita Secretary, Surety

S-2247 Rev. 9-85 Printed in U.S.A.

AS PER ORIGINAL

AS PER ORIGINAL

State of Connecticut, County of Hartford—ss:

On this 12th day of December in the year 1985 before me personally came D. L. Banta to me known, who, being by me duly sworn, did depose and say: that he resides in the State of Connecticut; that he is Secretary (Surety) of THE PHOENIX INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he signed his name thereto by the above quoted authority; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal, and that it was so affixed by authority of his office under the by-laws of said corporation.

011969

GLORIA D. SEEKINS NOTARY PUBLIC CONNECTICUT

Gloria D. Seekins
Notary Public
My commission expires April 1, 1988

CERTIFICATION

I, Paul D. Tubach, Assistant Secretary (Surety) of THE PHOENIX INSURANCE COMPANY certify that the foregoing power of attorney and the above quoted Resolutions of the Board of Directors of November 1, 1985 have not been abridged or revoked and are now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this 25th day of July 1986.

THE PHOENIX INSURANCE COMPANY HARTFORD, CONN.

Paul D. Tubach
Assistant Secretary, Surety

S-2247 (BACK)

AS PER ORIGINAL

THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES LISTED BELOW.

NAME AND ADDRESS OF AGENCY

Kelley-Rhodes Insurance, Inc.
9055 Katy Freeway Suite 206
Houston, Texas 77024

NAME AND ADDRESS OF INSURED

Texas Utilities Construction, Inc.
13209 Ann Louise
Houston, Texas 77086

COMPANIES AFFORDING COVERAGES

COMPANY LETTER A	American General Fire & Casualty
COMPANY LETTER B	Hartford Casualty Insurance Group
COMPANY LETTER C	
COMPANY LETTER D	Travelers Indemnity Co. of Rhode Is
COMPANY LETTER E	

This is to certify that policies of insurance listed below have been issued to the insured named above and are in force at this time. Notwithstanding any requirement, term or conditi of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all t terms, exclusions and conditions of such policies.

COMPANY LETTER	TYPE OF INSURANCE	POLICY NUMBER	POLICY EXPIRATION DATE	Limits of Liability in Thousands (000)	EACH OCCURRENCE	AGGREG
A	GENERAL LIABILITY [X] COMPREHENSIVE FORM [X] PREMISES OPERATIONS [ ] EXPLOSION AND COLLAPSE HAZARD [X] UNDERGROUND HAZARD [X] PRODUCTS-COMPLETED OPERATIONS HAZARD [X] CONTRACTUAL INSURANCE [X] BROAD FORM PROPERTY DAMAGE [X] INDEPENDENT CONTRACTORS [X] PERSONAL INJURY	GL 38821487	11-1-86	BODILY INJURY	$	$
				PROPERTY DAMAGE	$	$
				BODILY INJURY AND PROPERTY DAMAGE COMBINED	$ 500	$ 500
				PERSONAL INJURY		$ 500
A	AUTOMOBILE LIABILITY [X] COMPREHENSIVE FORM [X] OWNED [X] HIRED [X] NON OWNED	GLM 28821486	11-1-86	BODILY INJURY (EACH PERSON)	$	
				BODILY INJURY (EACH OCCURRENCE)	$	
				PROPERTY DAMAGE	$	
				BODILY INJURY AND PROPERTY DAMAGE COMBINED	$ 500	
A	EXCESS LIABILITY [X] UMBRELLA FORM	UB 48443292	11-1-86	BODILY INJURY AND PROPERTY DAMAGE COMBINED	$ 5000	$
B	[ ] OTHER THAN UMBRELLA FORM	61X SSG1434				
D	WORKER'S COMPENSATION and EMPLOYER'S LIABILITY	6 EEUB661G777-2-85	11-1-86	STATUTORY		
					$100/500/100 H ACCID	
	OTHER					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES

Ref: Construction of Phase One Storm Sewer System for Dallas Avenue.

30 day notice of cancellation in favor of Owner and Engineer

Cancellation: Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 30 days written notice to the below named certificate holder, but failure to mail such notice shall impose no obligation or liability of any kind upon the company.

NAME AND ADDRESS OF CERTIFICATE HOLDER

First Colony MUD #8 and Sugarland
Properties, Inc.
%Litchliter/Jameson and Associates, Inc.
11111 Brooklet Drive, Ste. 100
Houston, Texas 77099-3596

DATE ISSUED 7-25-86

AUTHORIZED REPRESENTATIVE

ACORD 25 (1-78)

01971

AS PER ORIGINAL

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. 80772

Formal notice is hereby given that Sugarland Properties Inc. in behalf of First Colony Municipal Utility District No. 8, propos to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Open Cut
Oyster Creek Crossing (Dwg No. 11)	4750' North of Hwy. 6 and Dulles Avenue	Discharge Into Creek				Open Cut
Ditch "B" Crossing (Dwg No. 20)	250' South of Avenue E and Lester Road	Discharge Into Creek				Open Cut

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
Dulles Avenue	State Highway No. 6 - North	American Canal	9650 L.F.

General Description

Construction of approximately 9210 L.F. of storm sewer ranging in size from 24" to 66" within the right-of-way of proposed Dulles Avenue (Existing Lester Road) including outfalls into Oyster Creek and Ditch "B".

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 appur ances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, date 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: Lichliter/Jameson & Associates, Inc.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week
James B. Snell
(Signature)
NAME & TITLE James B. Snell
(Please Print)
Assistant Project Manager
DATE: March 25, 1986
ADDRESS 11111 Brooklet, Dr., Suite 100
(Street/P.O. Box)
Houston, Texas 77099-3596
City State Z
TELEPHONE NO: (713) 561-5190

17. ACCEPT OR REJECT BIDS FOR THE FOLLOWI[illegible]: (1) TWELVE OR MORE NEW WIDE BAND SYNTHESIZED RADIOS (#86-96); (2) [illegible] LONG X 29' NOMINAL WIDTH BRIDGE, HARLEM RD. & OYSTER CREEK (#86-[illegible]); (3) ONE OR MORE NEW 12' SELF PROPELLED AGGREGATE SPREADER (#86-96, [illegible]); (4) ONE OR MORE NEW DESK TOP, PROGRAMMABLE COMPUTER WITH OR [illegible]UT DOT MATRIX PRINTER (#86-99); (5) TRACK JOB ON INTERNATIONAL BU[illegible]R TD25E SN: 00726 (#86-100); (6) DARKROOM EQUIPMENT FOR SHERIFF'S [illegible] (#86-101); (7) INSTALLATION OF REQUIRED ICOMS & CRYSTALS AND F[illegible] ALIGNMENT OF CHANNEL SELECTION OF ALL MOBILE RADIOS ASSIGNED TO S[illegible]FF'S DEPT. (#86-102) :

Accept twelve or more new wide band synthesized radios:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to SZYMANSKI'S in the amount of $589.50 for each wide band synthesized radio for Sheriff's Department. (Recorded in minutes in full)

Accept 80' long x 29' nominal width bridge, Harlem Rd. & Oyster Creek :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to KING CONSTRUCTION in the amount of $90,781.50 for 80' long x 29' nominal width bridge, Harlem Rd. & Oyster Creek, subject to approval of final plans to be submitted and approved by County Engineer. (Recorded in minutes in full)

Accept one or more new 12' self propelled aggregate spreader:

Bid awarded on September 8, 1986.

Accept one or more new desk top, programmable computer with or without dot matrix printer:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to ECZEL for two desk top, programmable computers for Drainage District and County Engineer, in the amount of $5,045 each. (Recorded in minutes in full)

Award bid for track job on International bulldozer TD25E SN:00726 :

Bid awarded on September 8, 1986.

Award bid for darkroom equipment for Sheriff's Dept.:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone until a later time.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Denham voting no, Commissioner Pustka absent for vote and Judge Stavinoha voting yes, it is ordered to award darkroom equipment to SOUTHWESTERN CAMERA in the amount of $6,616.22 for Sheriff's department. (Recorded in minutes in full)

Award bid on installation of required icoms & crystals and for the alignment of channel selection of all mobile radios assigned to Sheriff's Dept.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to award bid for required icoms and crystals and for the alignment of channel selection of all mobile radios to ELECTRONIC UNLIMITED in the amount of $6,275 for Sheriff's Department. (Recorded in minutes in full)

01973

171

PURCHASE OF TWELVE (12) OR MORE NEW WIDE BAND SYNTHESIZED RADIOS.
BID #86-96

COMPANY	BID PRICE PER RADIO	DELIVERY & INSTALLATION COMPLETED WITHIN	PRICE GUARANTEE	MAKE & MODEL	REMARKS
SZYMANSKI'S COMM.	$589.50	30 DAYS	90 DAYS	70-342BXL DASH MOUNT WITH ¼ WAVE ANTENNA	
SZYMANSKI'S COMM.	$609.50	30 DAYS	90 DAYS	70-342BXL DASH MOUNT WITH 3BD GAIN ANTENNA	
C & E PRODUCTS	$670.75	60 DAYS	30 DAYS	TAD U.S.A MODEL NO. M-8	
MOBILRADIO, INC.	$716.00	45 DAYS	30 DAYS	PHOENIX-SX	
C & E PRODUCTS, INC.	$759.00	45 DAYS	30 DAYS	GE N5A17 PHOENIX SX	
ELECTRONICS UNLIMITED	$780.63	45 DAYS	45 DAYS	GE PHOENIX-SX MOBILE N5A17	
MOTOROLA C & E, INC.	$12,468.00*	45 DAYS	30 DAYS	MOSTAR MOBILE D43TLA700-K	*PRICE IS FOR TWELVE (12) RADIOS.
MOTOROLA C & E, INC.	$23,400.00**	45 DAYS	30 DAYS	SYNTOR X MOBILE T43VBJD04-K	** PRICE IS FOR TWELVE (12) RADIOS.
C & E PRODUCTS, INC.	$716.00	45 DAYS	30 DAYS	MIDLAND 70-342XL	DOES NOT MEET SPECIFICATIONS.

01974

17/2

80' LONG X 29' NOMINAL WIDTH BRIDGE HARLEM ROAD AND OYSTER CREEK
BID #86-97

COMPANY	TOTAL BID PRICE	BEGIN WORK WITHIN	COMPLETE WORK WITHIN	BID BOND SUBMITTED
KING CONSTRUCTION	$90,781.50	45 DAYS	90 DAYS	YES
HANNA CONSTRUCTION	$102,900.00	10 DAYS	60 DAYS	YES
AARON-BRUCE CO.	$109,050.00	30 DAYS	120 DAYS	CASHIER'S CHECK
STEELE CONST.	$124,304.00	45 DAYS	45 DAYS	YES

17/84

PURCHASE OF ONE (1) OR MORE NEW DESK-TOP, PROGRAMMABLE COMPUTER WITH
BID #86-99

COMPANY	PRICE FOR COMPUTER WITH MONOCHROME MONITOR	PRICE FOR COMPUTER WITH COLOR MONITOR	PRICE FOR PRINTER	TOTAL BID PRICE WITH MONOCHROME MONITOR & PRINTER	TOTAL BID PRICE WITH COLOR MONITOR & PRINTER	
IDEA COMPUTERS	$3,907.00	$4,202.00	$995.00	$4,902.00	$5,197.00	
ECZEL ✓	$4,265.00	$4,550.00	$495.00	$4,760.00	$5,045.00 ✓	
CONTINENTAL COMPUTER	$4,454.40	$4,700.40	$645.70	$5,100.10	$5,346.10	
THE PROFESSIONAL COMPUTER GROUP	$4,495.00	$4,685.00	$460.00	$4,955.00	$5,145.00	
TEXAS COMPUTER SYSTEMS	$4,575.00	$4,800.00	$660.00	$5,235.00	$5,460.00	
COMPUTERLAND	$4,822.00	$5,040.00	$599.00	$5,421.00	$5,639.00	
ENTRE COMPUTER	$4,950.00	$5,190.00	$565.00	$5,515.00	$5,755.00	2 years

17/6

PURCHASE OF DARKROOM EQUIPMENT FOR THE FORT BEND COUNTY SHERIFF DEPARTMENT I.D. DIVISION
BID #86-101

COMPANY	TOTAL BID PRICE	DELIVERY WITHIN	PRICE GUARANTEE	REMARKS
✓ SOUTHWESTERN CAMERA	$6,616.22	15 days	45 days	
CAMERAS UNLIMITED	$ 572.18*	21 days	45 days	No bid on Processor.
RANDY HOGUE IND. SALES	NONE STATED	30 days	60 days	NO bid on Processor and 8 X 10 Processing Frames.

01976

17/7

INSTALLATION OF REQUIRED ICOMS AND CRYSTALS AND FOR THE ALIGNMENT OF CHANNEL SELECTION OF ALL MOBILE RADIOS ASSIGNED TO THE FORT BEND COUNTY SHERIFF DEPARTMENT
BID #86-102

COMPANY	TOTAL BID PRICE	WORK COMPLETED WITHIN	PRICE GUARANTEE	REMARKS
✓ELECTRONICS UNLIMITED	$6,275.00	30 days	15 days	Pricing good only if order is placed prior to September 23, 1986.
MOBILRADIO, INC.	$9,495.00	45 days	30 days	
C & E PRODUCTS, INC.	$12,088.00	60 days	30 days	
ELECTRONICS UNLIMITED	$12,210.00	30-45 days	45 days	

019777

18. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AS AUTHORIZED BY ARTICLE 6251-17, SECTION 2 (E), V.T.C.S. AND TAKE ACTION, IF NECESSARY:

Met in Closed Session.

RECESS:

Commissioners' Court recessed at 11:50 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

19. 1:30 P.M. - OPEN BIDS FOR (1) ELECTRICAL SERVICE FOR JAIL LAUNDRY (#86-103) & (2) PRINTING OF COUNTY TAX FORMS FOR 1986 (310,000 TOTAL), (#86-105) AND CONSIDER ACCEPTING EITHER OF THESE BIDS:

Open bids for electrical service for jail laundry:

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

A) GUIDRY ELECTRIC CO.
B) MARTIN ELECTRIC COMPANY
C) URBISH GEORGE ELECTRIC
D) ESCAMILLA ELECTRIC
E) DON MEKVIN ELECTRIC
F) FINCH/DEKA

Open bids for printing of County Tax Forms for 1986:

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

A) IMAGE EXCELLENCE
B) MOORE BUSINESS FORMS

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to MOORE BUSINESS FORMS in the amount of $14,660.50 for 310,000 1986 Tax Forms, for Tax Office. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed at 1:45 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:55 p.m.

20. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented by the County Auditor. (Recorded in minutes in full)

22. CONTINUE BUDGET WORKSHOPS:

Budget reduction was recommended by Commissioners' Court for the following departments:

TAX ASSESSOR/COLLECTOR	$ 8,922.00
COUNTY CLERK	$ 8,995.00
DISTRICT CLERK	$ 1,862.00
AUDITOR	$ 440.00

01979

AS PER ORIGINAL

19/1

BID ITEM: ELECTRICAL SERVICE FORT BEND COUNTY JAIL LAUNDRY

BID NUMBER: 86-103

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
A.H.T.'S	
GUIDRY ELECTRIC CO	$9900.00
HARRY SONNY ELECTRIC CO	
HIPPLER ELECTRIC	
INDUSTRIAL DESIGN	
INLAND ELECTRIC, INC.	
KO'S ELECTRIC	
MARTIN ELECTRIC COMPANY	$9976.40 X Michael R. Martin
MCNUTT ELECTRIC	
MP ELECTRIC	
PENTEX ELECTRIC CONTRACTORS	
PER-CON CONTRACTORS	
PITTS THOMAS ELECTRIC	
WESTINGHOUSE ELECTRIC CORP	
URBISH GEORGE ELCTRIC	$8467.94
Escamilla Electric	$7089.34
Don McKuin Electric	$5888.00
FINCH DEKA	$6801.20

19/1980

BID ITEM: PRINTING OF COUNTY TAX FORMS F THE 1986 TAX YEAR 310,000 TOTAL

BID NUMBER: 86-105

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
A.C. GRAPHICS	
ACCURATE ENVELOPE CORP OF TEXAS	
AL DUSEK PRINTING	
ARTYPE	
BERRI GRAPHICS	
CLARK & COURTS, INC.	
CONTROL BUSINESS FORMS	
COPY KAT PRINTING	
DEAN SULLIVAN	
DIVERSIFIED LITHOGRAPHICS	
DOYLE BUSINESS FORMS	
FORMCRAFT, INC.	
FORT BEND PRINTERS	
HARTGRAPHICS	
HODGE PRINTING AND GRAPHICS	
IMAGE PRINTING	
IMAGE EXCELLENCE	$14,978.35
KWIK-KOPY PRINTING	
CURTIS ENVELOPES	NO BID
MISSOURI CITY PRINTING CO.	
MOORE BUSINESS FORMS	$14,660.50
MOORE PAPER CO., INC.	
NATIONAL DATA PRODUCTS	
O & M PRINTING INT'L	
PRINTERS TOUCH "COMM. PRINTERS"	
PRINTING ETC.	
PRINT-IT-FAST TYPESETTING AND PRINTING	
REIN CO	
RITTER & RITTER ENTERPRISES	
STANDARD PRINTING & LITHO	
STAR PRINTING & TYPESETTING	
T & T PRINTING	
WRIGLEY FORMS & PRINTING	

01981

19

PRINTING OF COUNTY TAX FORMS FOR THE 1986 TAX YEAR
(310,000 TOTAL)

COMPANY	BID PRICE	PRICE GUARANTEE	REMARKS
✓ MOORE BUSINESS FORMS	$14,660.50	30 DAYS	BID MEETS ALL SPECIFICATIONS
IMAGE EXCELLENCE	$14,978.35	30 DAYS	BID MEETS ALL SPECIFICATIONS

IN THE MATT ?F APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 15th da, Sept, 1986 at a Regular Session of the Commissioners Court with the following present:

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

Now, therefore, be it resolved upon the motion of Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

Joyce Tompkins
County Auditor

Date: Sept 15, 1986

Time Reconvened: _____

Time Adjourned or Recessed: 4:10 PM

BUILDING MAINT.	$ 15,000.00
JUVENILE DETENTION	1,600.00
DISTRICT ATTORNEY	$ 6,000.00
JUVENILE PROBATION	$ 1,300.00
CONSTABLE PRECINCT #1	$ 2,000.00
CONSTABLE PRECINCT #3	$ 1,800.00
SHERIFF	$ 59,000.00
LIBRARY	$ 28,000.00
E.M.S.	$ 14,000.00
CHILDREN PROTECTIVE	$ 15,000.00
CAPITAL OUTLAY	$ 15,000.00
CO. ENGINEER	$ 2,000.00
MISC. ADMINISTRATION	$ 40,000.00

22. CONSIDER AMENDMENT TO THE CONTRACT WITH TEXAS COMMUNITY MEDICAL SERVICES, P.A. FOR INDIGENT CARE:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve Termination Agreement between FORT BEND COUNTY and TEXAS COMMUNITY MEDICAL SERVICES, P.A. and approve agreement between FORT BEND COUNTY and MID-WESTERN MEDICAL SERVICES, INC. as recommended by Dr. Blake Berry. Effective Sept. 2, 1986. (Recorded in minutes in full)

23. ADJOURNMENT :

Commissioners' Court adjourned at 4:10 p.m. on Monday, September 8, 1986.

1:45 P.M.- DRAINAGE DISTRICT BOARD MEETING (SEPARATE AGENDA FILED AND POSTED) :

See attached Drainage District Board minutes.

TERMINATION AGREEMENT

THIS AGREEMENT will confirm, as of the date set forth below (the "Termination Date") that certain "Agreement" (the "Agreement") dated as of May 12, 1985, by and between FORT BEND COUNTY, TEXAS ("County"), and TEXAS COMMUNITY MEDICAL SERVICES, P.A., as ("Provider") is terminated. Neither party hereto shall have any further obligation under the Agreement which arises subsequent to the Termination Date.

The parties recognize that as of Termination Date, County has entered into an Agreement under Article 4438F, Vernon's Texas Civil Statutes, commonly referred to as the "Texas Indigent Health Care and Treatment Acts", with MID-WESTERN MEDICAL SERVICES, INC., a Texas corporation ("Mid-Western"), and Mid-Western is assuming all duties, obligations and responsibilities under the Agreement which may arise after the date hereof, and the County agrees to look solely to said party for any such claims. If any claim is asserted against either party hereto which arose prior to the date hereof, then each party hereto shall be liable in accordance with the Agreement. This Agreement, together with the prior Agreement between the County and Mid-Western constitute the full and final understanding and agreement between the parties hereto with respect to the subject matter hereof.

EXECUTED as of this 2 day of Sept, 1986.

COUNTY:

Fort Bend County, Texas

By: Jodie E. Stavinoha
Title:

Attest:

By: Dianne Wilson
Dianne Wilson, County Clerk

PROVIDER:

Texas Community Medical Services, P.A.

By: Blake Berry
Blake Berry, M.D., F.A.C.E.P., President

THE STATE OF TEXAS *
*
COUNTY OF HARRIS *

AGREEMENT

THIS AGREEMENT is made on this the 2 day of Sept, 1986, by and between FORT BEND COUNTY (hereinafter called the "County"), a body politic, acting herein by and through its Commissioners Court, duly authorized and empowered, and MID-WESTERN MEDICAL SERVICES, INC. (hereinafter called "Provider").

WHEREAS, Article 4438F, Vernon's Texas Civil Statutes, commonly referred to as the Texas Indigent Health Care and Treatment Acts mandate Fort Bend County, Texas, to provide certain non-emergency health care assistance to each eligible resident of said County who does not reside within the area that public hospital or hospital district has a legal obligation to serve; and

WHEREAS, Fort Bend County desires to select a Mandated Provider that agrees to provide non-emergency health care services to eligible residents; and

WHEREAS, Mid-Western Medical Services, Inc., desires to be the Mandated Provider of health care services selected by Fort Bend County to provide non-emergency health care services to eligible residents;

NOW, THEREFORE, in consideration of the mutual understanding and agreements set forth, the County and Provider agree as follows:

It is understood and agreed between the parties that the primary purpose of this Agreement is to established a Mandated Provider so that the County meets all requisite requirements as set forth in the Texas Indigent Health Care and Treatment Act.

I.

Provider agrees to provide non-emergency out-patient health care services to eligible residents of Fort Bend County, Texas, subject to the terms, provisions and conditions hereof.

A. The Office of Early Childhood Development of Fort Bend County, Texas ("OECD") shall be responsible for the eligibility standards and application, documentation, and verification procedures for the determination of eligibility of residents under the Texas Indigent Health Care and Treatment Act.

B. The term "eligible" as used herein shall mean and refer to those residents of Fort Bend County, Texas, who are deemed eligible by the OECD, for health care services under the provisions of the Texas Indigent Health Care and Treatment Act. OECD will screen and qualify the patients periodically as required, and in no event less often than every six (6) months.

C. The responsibility of Provider will be limited to that of providing such out-patient non-emergency medical health care only in a clinic ("Clinic") to be established as hereinafter provided; Provider will assist, however, Fort Bend County in establishing the following essential health care services as stated in the Texas Indigent Health Care and Treatment Act; to-wit:

1. In-patient and out-patient hospital services as limited by the Indigent Health Care and Treatment Act;
2. Rural health clinics;
3. Laboratory and x-ray services;
4. Family planning services;
5. Physician services;
6. Skilled nursing facility services as limited by the Indigent Health Care and Treatment Act; and
7. The County shall be responsible for the payment of not more than three (3) prescription drugs per month.

II.

The parties recognize and agree that the Clinic will be located at 911 George Street, Richmond, Texas, and at such other locations as may be designated by County from time to time.

A. Such Clinic and related facilities to be furnished by and at the expense of County.

B. The County shall be responsible to provide and maintain the building and facilities, its upkeep, and utilities used in connection therewith, during the term of this Contract.

C. The County shall also provide liability insurance in an amount mutually satisfactory to the parties hereto, naming each party hereto as a named insured.

III.

Provider shall provide for the services of a Texas licensed physician, a nurse (either R.N. or L.V.N., as determined by Provider in its judgment), and such other non-professional personnel as Provider may deem appropriate in its sole judgment, at the Clinic.

A. The Clinic shall be open Monday through Friday from 8:00 o'clock a.m. to 5:00 o'clock p.m., except on holidays recognized by the State of Texas, or except for closing due to casualty and causes beyond the control of Provider.

B. Provider shall provide equipment for the Clinic to include beds, microscope, otoscopes, opthalmoscopes, stethoscopes, examination lights, b/p cuffs, necessary instruments, and a sterilizer, as well as supplies for the Clinic to include linens, bandages, syringes, needles, ointments, soap, and the like.

IV.

If an ambulatory resident does not meet the said eligibility requirements, but is below 150% of the Federal Poverty Level, as determined by OECD, who shall provide screening relative thereto, Provider shall provide appropriate basic out-patient medical health care to ambulatory resident meeting this requirement, but only up to the capacity of the Clinic relative to size, facilities and staffing, and only to the extent that the Clinic staff can reasonably handle these additional patients without extra expense and staffing. The determination as to whether or not the additional patients, or how many of said additional patients, can from time to time be adequately handled and provided for by the Clinic shall be in the sold judgment of Provider. Under no circumstances will the Provider be required to hire or contract with additional staff. With respect to these additional patients who do not meet the qualifications of the Act, but are below 150% of the Federal Poverty Level as determined by the OECD, the fee charged to these patients will be on a sliding scale of from $5.00 to $28.00 per patient per visit to the Clinic. The fees so received by the Clinic shall be deposited in an account entitled "Indigent Health Care and Treatment Account, Fort Bend County", in a bank of County's choice. The records of Provider shall be open to County to review and audit at all times during normal business hours. It is specifically recognized and agreed by the parties hereto that the patients who meet the qualifications under the Act will be given first priority insofar as capacity of the Clinic is concerned.

V.

Provider agrees to keep patient records and make reports to the County as may be required by the Act. In addition thereto, a report shall be made to the County in January, 1987, covering the months of September through December of 1986, and every six (6) months thereafter, during the term of this Agreement.

VI.

Provider will poll the hospitals in Fort Bend County as well as primary care physicians who reside in Fort Bend County to determine which hospitals and which physicians, if any, would be available and agreeable to provide consultive services in specialty areas of medicine, as well as emergency treatment, to the patients of the Clinic. Appropriate referrals will be made for specialty care as well as hospitalization, but each physician who is a specialist will be subject to the approval of Commissioners Court of Fort Bend County, upon the recommendation of the Fort Bend County Medical Officer, and if for any reason whatsoever, a specialist or a hospital is disapproved, then referrals by the

Provider shall not be made to such physician or hospital, as the case may be. The responsibility in connection with the approval or disapproval of the physicians and hospitals shall be that of Commissioners Court of Fort Bend County upon the recommendations of the Fort Bend County Medical Officer.

VII.

In performing hereunder, the Provider shall act as an independent contractor. The Provider shall complete the services required hereunder according to its own means and methods of work, which shall be in the exclusive charge and control of the Provider and not subject to the control or supervision of the County.

VIII.

The total compensation to be paid to the Provider by the County for the performance of services hereunder shall be as set forth on Schedule 1 attached hereto and made a part hereof for all purposes. Payments to the Provider shall not be subject to the customary withholding taxes or other employment taxes required with respect to compensation paid to an employee. If services other than those specified herein are provided by Provider hereunder, then compensation to Provider therefor will be in addition to that specified on Schedule 1 and in an amount to be agreed upon by County and Provider, provided, however, approval must be obtained from County before such additional health care services are provided to an eligible resident.

IX.

The term of this Agreement shall commence as of the date hereof and shall continue until _____, 198__, and shall be automatically renewable for successive periods of one (1) year thereafter unless either party gives written notice to the other of its intent not to renew this Agreement not later than sixty (60) days prior to the termination of the then current term. The County and Provider shall work together to the end that the Clinic shall be open and functioning on 9-1, 1986. Both parties shall use best efforts to accomplish this purpose.

A. Notwithstanding the foregoing, if for any reason the Provider fails to provide a licensed physician as required hereunder, for a period of time exceeding one (1) week during the term hereof when the Clinic would otherwise be required to be open, either party shall have the right to terminate this Agreement at any time after said one-week period which Provider did not provide such licensed physician, and upon such termination delivered in writing by either party to the other hereunder during such time, this Agreement shall terminate and no party shall have any obligations to the other hereunder.

B. Notwithstanding the foregoing, if for any reason the Texas Department of Human Resources determines that the County has not met the requirements of the Texas Indigent Care and Treatment Act, the County shall have the right to terminate this Agreement at any time thereafter or the County may, at its sole discretion, give Provider an opportunity to correct the non-compliance as determined by the Texas Department of Human Resources so as the County would qualify under the said Act.

X.

The provisions of this Agreement are severable, and if any word, phrase, clause, sentence, paragraph, section or other part of this Agreement or the application thereof, to any person or circumstance, shall ever be held by an court or regulatory authority of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such word, phrase, clause, sentence, paragraph, section or other part of this Agreement to other persons or circumstance shall not be affected thereby, unless in the opinion of the County or Provider the purposes of this Agreement have been rendered useless.

XI.

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns, provided, however, this Agreement cannot be assigned without prior written consent of the County.

XII.

This Agreement shall be subject to all valid rules, regulations, and laws applicable hereto passed or promulgated by the United States of America, the State of Texas, or any authorized representative or agency of any of them.

XIII.

Each party represents and warrants to the other that this Agreement is binding upon and enforceable against such party.

IN WITNESS WHEREOF, the parties to this Agreement have hereunder set their hands on the dates written below.

FORT BEND COUNTY, TEXAS

By Jodie E. Stavinoha

Title: County Judge

Date: 9-15-86

ATTEST:

Dianne Wilson

Dianne Wilson, County Clerk

MID-WESTERN MEDICAL SERVICES, INC.

By Blake Berry

Title: President

Date: 9-2-86

SCHEDULE 1 TO AGREEMENT BETWEEN
FORT BEND COUNTY AND MID-WESTERN MEDICAL SERVICES, INC.

The County agrees to pay the Provider, Mid-Western Medical Services, Inc., as consideration of this Agreement, the sum of _____ _____ DOLLARS ($ 295,000.00), payable in twelve (12) equal monthly installments, as the same shall become due and payable after services pursuant to this Agreement have been performed.

The County agrees to pay an advance to Provider as a start-up fee to enable the Provider to establish the Fort Bend County Indigent Health Care Program, the sum of _____ DOLLARS ($ 50,000.00), as of the date hereof. Such money shall be used by the Provider to secure necessary malpractice insurance as required in Paragraph II C. of this Agreement. In addition thereto, the balance of said monies shall be used to acquire necessary equipment, advertising search for staff personnel, and establish a fringe benefit package for same. The said $_____ shall be absorbed out of the total fee during the contract term as follows:

Total Contract Consideration	$ 295,000.00
Less Start-Up Fee	$ 50,000.00
Balance Owing	$ 245,000.00
Payments Per Month as Same Become Due	$ 20,417.00

The first such payment of $ 20,417.00 shall become due and payable on the _____ day of _____, 1986, and a like payment thereof for each month thereafter during the term of this Agreement. All payments are to be made to the Provider at the Clinic in Richmond, Fort Bend County, Texas.

FORT BEND COUNTY, TEXAS

By Jodie E. Stavinoha

Title: County Judge

Date: 9-15-86

ATTEST:

Dianne Wilson

Dianne Wilson, County Clerk

MID-WESTERN MEDICAL SERVICES, INC.

By [illegible]

Title: President

Date: 9-2-86

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 15TH day of SEPTEMBER, 1986 Drainage District Board of Fort Bend County, Texas met with the following 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
STANLEY KUCHERKA	COUNTY ENGINEER

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

1. DISCUSS DRAINAGE DISTRICT MONTHLY REPORT:

   Monthly report for August was discussed.
   (Recorded in minutes in full)

2. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF $50,000 AND RECEIVE STATUS REPORT ON THE FORT BEND COUNTY MASTER DRAINAGE STUDY:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve invoice for $50,000 to Espey Huston & Assoc. Inc.. Status report was not available at this time.
   (Recorded in minutes in full)

3. ADJOURNMENT:

   Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Drainage District Board be adjourned at 1:55 p.m.

Drainage / 01193

COUNTY OF FORT BEND

Drainage District

0031

Stanley L. Kucherka, Jr. P. E., Chief Eng. & Mgr.
Blaine Kinnebrew, Asst. Eng. - David W. Jalowy, Asst. to Eng.

P.O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

MONTHLY REPORT

AUGUST, 1986

Shredding was the primary method used in August to control weed and brush growth. Herbicides were used to only spot treat small areas of a total of six (6) streams. Shredding was done on a total of twenty-eight (28) streams. Some of these included Snake Creek I-C, Coon Creek II-B-3, Cangelosi Ditch, Stafford Run Creek II-K-1, Red Gully II-K-9, as well as the ditches through Mission Bend subdivision.

The bridge crew worked primarily on the replacement of a bridge across Rabbs Bayou on the Ragsdale property. This bridge when completed will be sixteen (16) feet wide by one hundred sixty-five (165) feet long. They also completed the replacement of a three (3) span bridge across Turkey Creek Lateral I-D-6. In addition they also repaired watergates on Mound Creek and Snake Creek.

The Buffalo Creek excavation continued with the Northwest 41 dragline. Approximately 10,000 cubic yards of spoil material were excavated. Also during August seeding operations began in an attempt to vegetate the sideslopes so that erosion and siltation are held to a minimum.

The Dry Creek project also continued in August where the Linkbelt LS98 dragline dug 9,900 cubic yards. The Linkbelt LS128 was moved to the project during the last week of August and dug

3,300 cubic yards.

The Northwest 9570 dragline dug approximately 27,000 cubic yards on Cow Creek.

The renovation of Ditch A-1 was completed on August 8 after 1,850 cubic yards of material were dug the preceeding week.

Work began again on Lower Oyster Creek through Sienna Plantation. Approximately 24,000 cubic yards were dug by Rebel Contractors.

The Rabbs Bayou project continued in August with both District and Shirley Construction Company equipment. Approximately 58,800 cubic yards were dug. Work is now being done upstream of F.M. 2759 (Crabb River Road).

The following charts show where each piece of equipment worked during August.

HEAVY EQUIPMENT REPORT

1. Buffalo Creek I-B-3

Northwest 41 Dragline	8/1-8/29
Caterpillar D-6 Bulldozer	8/1-8/13

2. City of Missouri City

Fiat Allis FD-16 Bulldozer	8/22-8/25

3. Cow Creek II-A

Northwest 9570 Dragline	8/1-8/29
Fiat Allis FD-16 Bulldozer	8/11-8/13
Ruston Bucyrus RB-22 Dragline	8/12-8/15

4. Ditch A-1

Ruston Bucyrus RB-22 Dragline	8/1-8/7

5. Dry Creek

Linkbelt LS-128 Dragline	8/26-8/29
Linkbelt LS-98 Dragline	8/8-8/29

6. East Bernard Ditch I-G

Fiat Allis FG-86 Motor Grader	8/1-8/5

7. Fairchilds Creek II-B-10

Fiat Allis FD-16 Bulldozer	8/1

8. Guadalupe Road

Fiat Allis FD-16 Bulldozer	8/4-8/7
Fiat Allis FG-85 Motor Grader	8/6-8/8

9. Mayfair Park Ditch B-2

Fiat Allis FD-16 Bulldozer	8/8

10. Mound Creek I-A

Ruston Bucyrus RB-22 Dragline	8/11

61996

11.	Rabbs Bayou II-D	
	Linkbelt LS-128 Dragline	8/1-8/22
	International TD-25 Bulldozer	8/1-8/29
	Fiat Allis FD-20 Bulldozer	8/1-8/29
	Fiat Allis FD-30 Bulldozer	8/1-8/29
	Rapier NCK-305 Dragline	8/7-8/29
12.	Red Gully II-K-9	
	Fiat Allis FD-16 Bulldozer	8/20-8/21
13.	Robinowitz Ditch II-M	
	Caterpillar D-6 Bulldozer	8/20-8/29
	Fiat Allis FD-16 Bulldozer	8/15-8/19
	Ruston Bucyrus RB-22 Dragline	8/19-8/29
14.	Snake Creek I-C	
	Caterpillar D-6 Bulldozer	8/15-8/19
	Ruston Bucyrus RB-22 Dragline	8/8
15.	Turkey Creek I-D-6	
	Rapier NCK-305 Dragline	8/1-8/6

HERBICIDE REPORT

1. Buffalo Creek I-B-3-d

125	8/27

2. Buffalo Creek Lateral (Needville Railroad Ditch)

125	8/26

3. Dry Branch I-E

125	8/28-8/29

4. Guy Creek I-A-1

125	8/28

5. Rabbs Bayou

112	8/1
116	8/1

6. Turkey Creek I-D

125	8/29

SHREDDER REPORT

1. Brays Bayou Lateral D-132-01-00

117	8/13-8/15
118	8/13-8/15
128	8/13-8/14

2. Briscoe Ditch II-GG

243	8/14-8/26
513	8/14-8/25

3. Buffalo Creek I-B-3

101	8/1-8/7
103	8/1-8/7
120	8/1-8/7
123	8/1-8/7
130	8/1-8/7
155	8/5-8/7

4. Bullhead Slough II-L

117	8/6
118	8/4-8/6
128	8/6

5. Cangelosi Ditch

111	8/1-8/14
121	8/1-8/14

6. Coon Creek II-B-3

105	8/1-8/27
107	8/4-8/29
152	8/4-8/6
154	8/7-8/8
229	8/7-8/18
512	8/11-8/18

7. Cottonwood Creek II-B-24

102	8/22-8/29
109	8/1-8/18, 8/26-8/29
127	8/1-8/5, 8/12-8/29
229	8/19-8/28
512	8/18-8/28

8. Deer Creek II-B-5

229	8/29
512	8/29
517	8/29

9. Ditch A

106	8/14-8/15
126	8/18-8/19
230	8/13-8/18
515	8/11-8/15

10. Ditch B

230	8/25-8/28

11. Ditch B-1

111	8/15-8/29
121	8/15-8/29
230	8/11, 8/19-8/22
515	8/20-8/25

12. Ditch B-2

106	8/25-8/27
126	8/26
242	8/26-8/27

13. Ditch H

106	8/13
230	8/12

14. Dry Creek II-B-2

106	8/1-8/11
122	8/1-8/11
230	8/6-8/8

15. Fairchilds Creek Lateral II-B-10-g-1

129	8/18-8/25
154	8/20-8/22
517	8/28

16. Gapp Slough II-B-10-a

126	8/1
230	8/1-8/5
242	8/1-8/4

17. Meadows Ditches

113	8/28-8/29
243	8/28-8/29
513	8/29

18. Mission Bend Ditch

117	8/7-8/12
118	8/7-8/12
128	8/7-8/12
146	8/1
156	8/1

19. Orchard Railroad Ditch

243	8/4-8/12

20. Oyster Creek II-K

119	8/26-8/29
122	8/26-8/29
124	8/26-8/29
142	8/26-8/29

21. Oyster Creek Lateral (Riverbend Country Club)

119	8/25
122	8/25
124	8/25
142	8/25

22. Rabbs Bayou II-D

126	8/5-8/7
242	8/5-8/8

23. Red Gully II-K-9

117	8/15-8/29
118	8/18-8/29
128	8/18-8/21
146	8/6-8/14
156	8/6-8/14

24. Seabourne Creek II-B-4

129	8/1-8/4
229	8/1-8/4

25. Snake Creek I-C

101	8/8-8/29
103	8/8
108	8/1-8/29
110	8/4-8/29
120	8/8-8/29
123	8/8-8/29
130	8/12-8/29
155	8/11
231	8/1-8/29
514	8/12-8/29

26. Stafford Run Creek II-K-1

119	8/1-8/22
122	8/13-8/22
124	8/1-8/22
142	8/4-8/22

02002

27. Sugarland Ditch II-DD

113	8/27-8/28
243	8/26-8/28
513	8/26-8/27

28. T. I. Ditch

146	8/15, 8/25-8/26
156	8/15, 8/25-8/29

ESPEY,
HUSTON &
ASSOCIATES, INC.
Engineering & Environmental Consultants

2
Drainage
02003
0031

RECEIVED
SEP - 8 1986
COUNTY JUDGE

September 3, 1986

Fort Bend County Drainage District
P. O. Box 1028
Rosenberg, Texas 77471

EH&A Job No. 7707

Attn: Judge Jodie Stavinoha

RE: Invoice and Status Report for
Fort Bend County Master Drainage Study

Dear Judge Stavinoha:

Enclosed are copies of the current invoice and the status report for work performed last month on the Fort Bend County Master Drainage Study. If we could be put on the agenda for the Drainage Board meeting in October, we would like to give a formal presentation on our Draft Drainage Criteria Manual.

If there are any questions, please call me.

Sincerely,

David Patterson

for Larry Dunbar, P.E.
Project Manager
Houston Division

LD/sll
Enclosures

cc: Commissioner Pustka, Precinct 1
Commissioner Denham, Precinct 2
Commissioner Pressley, Precinct 3
Commissioner Lutts, Precinct 4
Stanley Kucherka, County Engineer

888 West Belt Drive South, Suite 200 · Houston, Texas 77042 · (713) 781-8800

Job No. 7707

September 3, 1986

INVOICE
for
Fort Bend County Master Drainage Study

Invoice No.: 86-07-0608
Terms: Net 20 days
Current Invoice Period: 8-1-86 to 8-31-86

TOTAL AMOUNT OF **CURRENT** INVOICE (10% work completed during month of August)	$ 50,000.00
TOTAL AMOUNT OF **PREVIOUS** INVOICES (65% work completed during previous months)	$ 325,000.00
TOTAL BILLED-TO-DATE (75% work completed to date)	$ 375,000.00
Less Payments/Credits received as of August 31, 1986	$(325,000.00)
NEW **BALANCE** DUE	$ 50,000.00

Send Remittance to:

Espey, Huston & Associates, Inc.
P. O. Box 519
Austin, Texas 78767

(Please send a copy of this invoice with your payment)

Job No. 7707
Report No. 5

September 3, 1986

STATUS REPORT
FOR
FORT BEND COUNTY MASTER DRAINAGE STUDY

1. DRAINAGE CRITERIA MANUAL

A. Develop Methodology for Drainage Studies

The hydrologic methodology has been developed for use in the watershed studies. We have prepared a report outlining the development of this methodology, including a comparison study of our methodology with other methodologies.

B. Prepare Draft Drainage Criteria Manual

The draft report of the Drainage Criteria Manual has been finalized. This draft report includes two appendices containing reports outlining the development of the hydrology methodology and outlining the development of the pump station design criteria. A formal presentation of this report will be made to the County Commissioners at the next Drainage District Board Meeting.

2. Watershed Drainage Studies

A. Data Collection

Completed. Dry Creek survey data has been provided.

B. Present Conditions

A report of the existing conditions for each watershed (except Big Creek and San Bernard River) was made to the Drainage District Board at their last meeting.

C. Preliminary Alternative Design

With the present conditions for each watershed having been developed, we are beginning to evaluate alternative designs for each watershed, assuming full development conditions, that will bring the 100-year flood plain to within the channel banks. The alternatives to be considered include channelization, detention and/or diversions, where appropriate.

SCHEDULE OF TASKS FOR FORT BEND COUNTY DRAINAGE STUDY

	TASK	Jan-86	Feb-86	Mar-86	Apr-86	May-86	Jun-86	Jul-86	Aug-86	Sep-86	Oct-86	Nov-86	Dec-86	Jan-87	Feb-87
I	DRAINAGE CRITERIA MANUAL														
	A)Develop Methodology For Drainage Manual		X	X	X	X	X	X	X						
	B)Prepare Draft Manual		X	X	X	X	X	X	X	O					
	C)Prepare Final Manual											O			
II	WATERSHED DRAINAGE STUDIES														
	A)Data Collection	X	X	X	X	X	X	X	X						
	B)Present Conditions														
	1)HEC-2 Models		X	X	X	X	X	X	X						
	2)HEC-1 Models		X	X	X	X	X	X	X						
	3)Analysis						X	X	X						
	4)Report					X	X	X	X	O					
	C)Prelim. Altern. Design														
	1)Channelization														
	2)Detention														
	3)Combinations														
	4)Report											O			
	D)Master Drainage Plan														
	1)Final Plan														
	2)Report													O	
III	PROJECT MANAGEMENT														

X - INDICATES AMOUNT OF WORK COMPLETED TO DATE

O - INDICATES DELIVERY OF A WORK PRODUCT AND/OR REPORT

BILLING INFORMATION								
% Completed (During Month)	2	5	8	10	15	15	10	10
% Completed (Cumulative)	2	7	15	25	40	55	65	75
TOTAL BILLINGS TO DATE (In Thousands)	$9	$33	-	$125	$200	$275	$325	$375

02007

AS PER ORIGINAL

0031

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, SEPTEMBER 22, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of September 15, 1986.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Review fee officers' monthly reports.

6. Daniel Kosler, E.M.S. Director, re: presentation of life-saving awards to citizens.

7. Sheriff Gus George, re: request to advertise for bids for uniform hats for deputies (funds are available).

8. Consider request from Fort Bend County Women's Refuge to use Courthouse grounds on October 12 for candlelight ceremony in observance of Domestic Violence Awareness Week.

9. Consider request from Fort Bend County Firefighters Assn. to increase fees paid by the County and consider request to add two departments to the Rotating Fire Fund.

10. Consider approval of application for Lease or License for Public Park and Recreational Purposes (Barker Reservoir).

11. Consider renewal of resolution to the State Purchasing & General Services Commission to participate in State purchasing contracts.

12. Consider changes to subdivision regulations and set public hearing if deemed necessary.

13. Consider status of Insurance Committee.

14. Consider application from Southwestern Bell Telephone Co. to lay cable along Clodine Barker Rd. in Precinct 3.

15. Award bids for the following: (1) Electrical service for the Fort Bend County Jail Laundry (#86-103); (2) Operation of the Fort Bend County Landfill (#86-80).

16. Approve filing, with County Clerk, the 1987 Budget for Fort Bend County and consider setting date for public hearing.

17. 11:00 a.m. - Hold public hearing on installation of stop signs in Dove Country in Precinct 3.

18. Meet in Closed Session to discuss land matters as authorized by Article 6252-17, ~~Section 2~~ (F), V.T.C.S. and take action, if necessary.

19. Adjournment.

Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, September 18, 1986 at 3:10 p.m. by D. Landry.

FILED FOR RECORD
3:05 pM.
SEP 18 1986

County Clerk, Fort Bend County, Tex.

REGULAR SESSION

BE IT REMEMBERED That on this 22ND day of SEPTEMBER, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF SEPTEMBER 15, 1986:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of meeting of September 15, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in budget for ANIMAL CONTROL.

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve out-of-town travel request for the following: (Recorded in minutes in full)

COUNTY CLERK
SHERIFF
328TH DISTRICT COURT
WELFARE
COUNTY JUDGE

5. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve fee officers and non-fee officers monthly report for AUGUST, 1986. (Recorded in minutes in full)

6. DANIEL KOSLER, E.M.S. DIRECTOR, RE: PRESENTATION OF LIFE-SAVING AWARDS TO CITIZENS:

Daniel Kosler-E.M.S. Director and Sandra Startz-America Red Cross presented life saving awards to:

NORMAN WILLIAMSON
EDDIE KUTACH
VIRGINIA ROSAS

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 22nd day of September, 1986, at a Regular Session of the Commissioner's 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
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1985, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 13, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Animal Control DEPT.		FROM	TO	INCREASE (DECREASE)
Utilities	2000	17,000	14,000	(3,000)
Kennel Supplies	4016	4,500	5,500	1,000
Office Supplies	1062	2,500	4,500	2,000

DATE: 9-15-86

DEPARTMENT HEAD: Cindi Reeves

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

4

02010

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

1 deputy to travel to Kansas

Period: Date of Departure 9/21/86

Date of Return 9/23/86

Purpose of Trip: investigation

Places to be Visited: Kansas

Mode of Transportation (State whether by personal auto, airline, etc.) airline, rental car

Name

9/17/86
Date

Sheriff
Title

* *

Approved: Commissioners' Court

County Judge

9-22-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

Funds available
0201

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Doris Wolf
Yolanda Vasquez

Period: Date of Departure 10-9-86
Date of Return 10-9-86

Purpose of Trip: County / District Clerk Legislative Seminar / Meeting w/ Vital Statistic Dept

Places to be Visited: Austin

Mode of Transportation (State whether by personal auto, airline, etc.) Personal auto

Dianne Wilson
Name

9-22-86
Date

County Clerk
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-22-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

Funds available
#0701

02012

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Mary Barrera
Betty Fulgham
Vaiola Jalom
Debbie Gurecky

Period: Date of Departure 10-1-86

Date of Return 10-1-86

Purpose of Trip: County / District Clerk Area Meeting

Places to be Visited: Houston

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Dianne Wilson
Name

9-10-86
Date

County Clerk
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-22-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

Fund
#66
02013

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County ~~accompanied by~~ the following persons:

Mary Carson
Pauline Randolph

Period: Date of Departure October 22
Date of Return October 25

Purpose of Trip: Probate Conference

Places to be Visited: Corpus Christi

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Diane Wilson
Name

9-22-86
Date

County Clerk
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-22-86
Date

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COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

1 person to attend - Sgt. Jerry Clements

Period: Date of Departure 10/14/85

Date of Return 10/15/86

Purpose of Trip: attend Dangerous Motorcycle Gang Seminar

Places to be Visited: Beaumont, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) county car

Name

9/17/86
Date

Sheriff
Title

* *

Approved: Commissioners' Court

County Judge

9-22-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
SEP 18 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure 9-23-86

Date of Return 9-26-86

Purpose of Trip: Annual Judicial Conference

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) auto

Name

9/17/86
Date

Judge, 328th District Court
Title

* *

Approved: Commissioners' Court

County Judge

9-22-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

02016

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Myself

Period: Date of Departure October 15, 1986

Date of Return October 17, 1986

Purpose of Trip: National Association of Social Workers 1986 Convention.

Places to be Visited: Texas State Convention Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Hopie Solomon

Name Hopie Solomon, ASWA

Sept. 17, 1986
Date

Director/Social Worker
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-22-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by~~ the following persons:

Jodie E. Stavinoha

Period: Date of Departure September 24, 1986

Date of Return September 25, 1986

Purpose of Trip: Texas Association of Regional Councils, 21st Annual Conference

Places to be Visited: Galveston, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Auto

J. Stavinoha
Name

9-22-86
Date

County Judge
Title

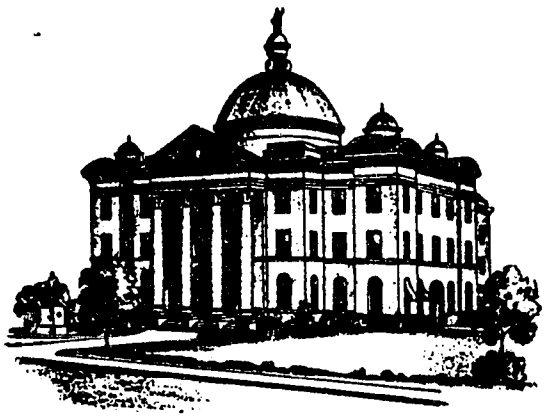
* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-22-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy · Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

SEPTEMBER 22, 1986

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 1986. 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, 1986.

If the Court concurs, the following order might be adopted:

Moved b_ 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 1986 be approved as recommended by the County Auditor in her letter of September 22, 1986.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
G. H. Hart, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Indigent Care
Lawrence Elkins, Fairgrounds
A E "Al" Dobson, Adult Probation
Sterling Moore, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly

Joyce Tompkins

Joyce Tompkins
County Auditor

FBC AUDITOR'S FORM 1054

02019

AS PER ORIGINAL

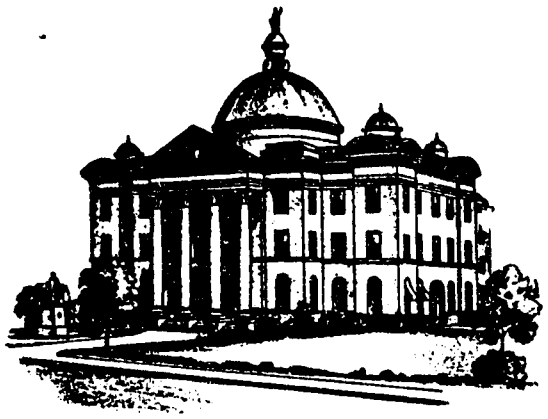
NON-FEE OFFICER'S REPORT

COMMISSIONERS' COURT

AUGUST 1986

CHILD SUPPORT	1056.00
HEALTH AND SANITATION	2033.60
AMBULANCE	9556.68
ANIMAL CONTROL	614.00
SANITARY LANDFILL	87,143.69
LIBRARIES	2227.64
INDIGENT CARE	171.00
FAIRGROUNDS	4326.00
ADULT PROBATION (FUND 99)	31,421.44
JUVENILE PROBATION	3686.00
COUNTY ENGINEERING	330.00
BAIL BOND BOARD	1000.00
TOTAL FOR THE MONTH	143,566.05

02020



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

SEPTEMBER 22, 1986

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of August 1986. 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, 1986.

If the Court concurs, the following order might be adopted:

> Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of August 1986 be approved as recommended by the County Auditor in her letter of September 22, 1986.
>
> William Meitzen, District Attorney
> Dianne Wilson, County Clerk
> Jodie Stavinoha, County Judge
> Irene Wleczyk, District Clerk
> Gus George, Sheriff
> Mary Ward, Justice of the Peace Pct. 1
> George Molina, Justice of the Peace Pct. 2-1
> Gary Fredrickson, Justice of the Peace Pct. 2-2
> Robert Stahl, Justice of the Peace Pct. 3
> James Adolphus, Justice of the Peace Pct. 4
> Henry H. Hejl, Constable Pct. 1
> W.C. Todd, Constable Pct 2
> Robert Parker, Constable Pct. 3
> Richard P.Pring, Constable Pct. 4

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

FEE OFFICERS REPORT

COMMISSIONERS COURT

AUGUST 1986

AS PER ORIGINAL

020021

OFFICER		FEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge		895.75			895.75
County Clerk Civil	5275.00				
Criminal	4739.25	80,091.75	22,542.25	23,109.00	125,743.00
District Clerk Civil	12,610.00				
Criminal	579.00	24,562.00	3165.00	10,514.55	38,241.55
Tax Collector		52,897.46	48,034.40		100,931.86
District Atty.		2107.03			2107.03
Sheriff Civil	3414.00				
Criminal	2867.70	6287.70		16,509.00	22,796.70
J.P.#1 Civil	326.00				
Criminal	7894.75	9801.75		2464.75	12,266.50
J.P.#2-1 Civil	307.00				
Criminal	4828.00	6804.00		1654.00	8458.00
J.P.#2-2 Civil	21.00				
Criminal	19,070.75	19,208.75		7613.75	26,822.50
J.P.#3 Civil	296.00				
Criminal	5132.60	7806.10		1204.40	9010.50
J.P.#4 Civil	100.00				
Criminal	3514.00	4476.50		1695.00	6171.50
Constable #1		4349.44			4349.44
Constable #2		3060.00			3060.00
Constable #3		4881.54		9076.89	13,958.43
Constable #4		2219.84		919.85	3139.69
TOTAL		229,449.61	73,741.65	74,761.19	377,952.45

* County Revenues deposited into the General Fund.

** County Reveneus deposited into the Road & Bridge Fund.

*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials,i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.

**** Misc. Fees for the Dist. Attorny are revenues deposited into the D.A. Bad Check Fund.

TAX COLLECTOR
AUGUST REPORT 1986

8/12	July commission taxes p 5-7	538.13
8/15	Beer & Liquor fees July 86	4870.00
8/15	Beer & Liquor commissions July 86	396.75
8/18	July commission taxes p 8-9	2745.16
8/18	August commission taxes p 1-2	342.39
8/28	July 86 highway fees	44,005.03
8/28	July 86 road & bridge report 0800	48,034.40
	Titles	9805.00
		100,931.86

Sandra Stark presented certificates to Fort Bend County EMS during Emergency Awareness Week.

7. SHERIFF GUS GEORGE, RE: REQUEST TO ADVERTISE FOR BIDS FOR UNIFORM HATS FOR DEPUTIES (FUNDS ARE AVAILABLE):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for uniform hats for Deputies. (Recorded in minutes in full)

8. CONSIDER REQUEST FROM FORT BEND COUNTY WOMEN'S REFUGE TO USE COURTHOUSE GROUNDS ON OCTOBER 12 FOR CANDLELIGHT CEREMONY IN OBSERVANCE OF DOMESTIC VIOLENCE AWARENESS WEEK:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve use of Courthouse grounds on October 12 for candlelight ceremony in observance of Domestic Violence Awareness Week.

9. CONSIDER REQUEST FROM FORT BEND COUNTY FIREFIGHTERS ASSN. TO INCREASE FEES PAID BY THE COUNTY AND CONSIDER REQUEST TO ADD TWO DEPARTMENTS TO THE ROTATING FIRE FUND:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to add two departments to the Rotating Fire Fund. (Recorded in minutes in full)

Postponed action on fee increase.

Gary Tilton, President of FBC Fire Fighters Assoc. explain the need to raise fees and adding two additional departments.

10. CONSIDER APPROVAL OF APPLICATION FOR LEASE OR LICENSE FOR PUBLIC PARK AND RECREATIONAL PURPOSES (BARKER RESERVOIR):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application to lease public parkland from the Department of Army at no cost to the County. (Recorded in minutes in full)

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to substitute above motion and appoint Jodie Stavinoha, County Judge as acting agent for this matter.

11. CONSIDER RENEWAL OF RESOLUTION TO THE STATE PURCHASING & GENERAL SERVICES COMMISSION TO PARTICIPATE IN STATE PURCHASING CONTRACTS:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve renewal of Resolution to the State Purchasing & General Services Commission to participate in State purchasing contracts. (Recorded in minutes in full)

12. CONSIDER CHANGES TO SUBDIVISION REGULATIONS AND SET PUBLIC HEARING IF DEEMED NECESSARY:

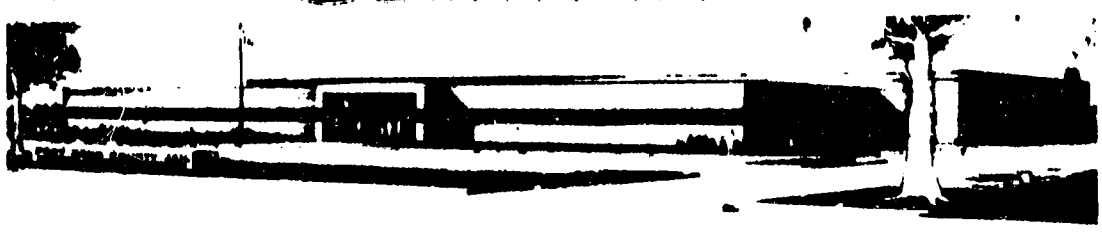
Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing for October 27 at 10:00 a.m., to make changes to the subdivision regulations and authorize County Clerk to notify the public of said hearing.

AS PER ORIGINAL

7
02024

0031

COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

September 17, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, September 22, 1986.

1) Authorize the County Purchasing Agent, Mr. John Hammett, to advertise for bids for uniform hats for deputies of the Fort Bend County Sheriff Department. Funds are available in the 1986 Sheriff Department budget.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/jj

cc: Mr. John Hammett, Purchasing Agent
Dianne Wilson, County Clerk

9
020025

Fort Bend County Fire Fighters Association

FORT BEND COUNTY

September 9, 1986

RECEIVED
SEP 11 1986
COUNTY JUDGE

County Judge Jodie Stavinoha
Fort Bend County Commissioner's Court
Fort Bend County
500 Jackson
Richmond, Texas 77469

Subject: Rural Fire Calls

Dear Judge Stavinoha:

At the July meeting of the Fort Bend County Fire Fighters Association a motion was made to compile a letter to the Commissioner's Court to request that two Fire Departments be added to the existing Rotation Fund.

Also at our August meeting several motions were made to present to the Commissioner's Court the following:

		CURRENT
1.	All major accidents be paid $225.00.	50.00
2.	All Emergency Medical Service (EMS) calls $100.00.	50.00
3.	Mutal Aid calls to be paid a minimum of $200.00.	100.00
4.	Mutal Aid calls be the equivalent price as fire calls ($225.00).	100.00
5.	The price of fire calls be raised to $300.00.	225.00

The above items are to be submitted to you for your consideration. Your careful attention of the matter will be greatly appriciated.

Sincerely,

Gary A. Tilton
President
Fort Bend County Fire Fighters Association

GAT/clc

BEASLEY FRESNO FULSHEAR KATY KENDLETON MISSOURI CITY NEEDVILLE ORCHARD PECAN GROVE RICHMOND ROSENBERG STAFFORD THOMPSON SUGARLAND TOWNEWEST BLUE RIDGE
Fairchild, North East FBC, West-I 10

9/12 xc: 4 Commissioners
Larry Wagenbach

10
020026

EP 405-1-2
Change 22
1 Apr 85

OMB No. 0702-0042
Expires 31 Mar 87

0031

DEPARTMENT OF THE ARMY
APPLICATION
LEASE OR LICENSE FOR PUBLIC PARK AND RECREATIONAL PURPOSES

(Place) Barker Reservoir, Ft. Bend County, Texas
(Date) September, 1986

TO: Colonel Gordon M. Clarke
(Responsible Division or District Commander)

P.O. Box 1229 Galveston, Texas 77553-1229
(Address)

The Commissioners Court of Fort Bend County, Texas
(Federal, state or local government or instrumentality thereof)
acting by and through ~~Alton B. Pressley, Commissioner~~ CO JUDGE
(Name and Title)
~~1803 Eldridge Road~~ 500 JACKSON
(Street Address)
of the ~~Sugar Land, Texas 77478~~ RICHMOND 77469
(City or Town)
hereby makes application for a lease or license for public park and recreation purposes pursuant to Section 4 of the Act of Congress approved 22 December 1944, as amended (16 U.S.C. 460d) on the following described property under the jurisdiction of the Department of the Army.

1. Land (Name of reservoir and map).
Ft. Bend County portion of Barker Reservoir.

2. Improvements.

(a) Buildings, Structures and Improvements (designated by number, type, description and size).
See attached plan and program

(b) Utilities (designation and description).
To be provided as park develops via municipal utility districts.

(c) Personalty (Inventoried and enumerated on schedule attached hereto).

3. Attached hereto is a certificate as to the authority of the undersigned to execute this application and as to the authority of the applicant to undertake the governmental and proprietary functions and obligations at the location specified.

Figure 8-6

EP 405-1-2
Change 22
1 Apr 85

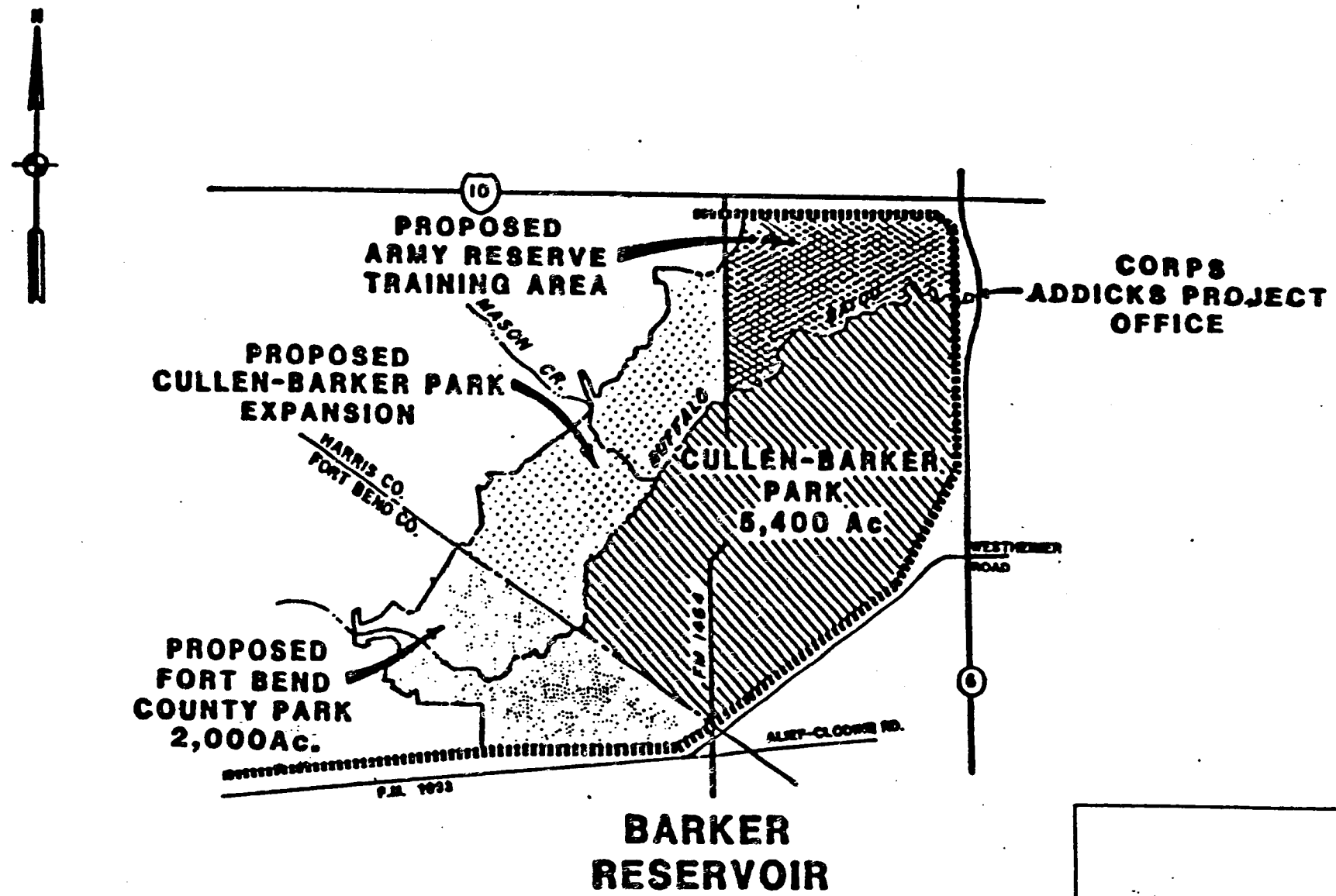
4. In support of this application the applicant submits herewith "General Development Plan and Program" (original and four copies), attached as Exhibit A. (See Instructions below.)

The applicant agrees that the use of the property by the applicant will be in accordance with applicable laws and pertinent rules and regulations of the Secretary of the Army governing the public use of the reservoir areas.

Fort Bend County
Federal, state or local government

By _____
Jodie Stavinoha, County Judge

Figure 8-6 continued



PROPOSED FORT BEND COUNTY PARK
AND VICINITY

MAY 1986

0031

020128

THIRD PARTY LEASE PROCEDURES

FORT BEND/BARKER PARK

Barker Reservoir

Fort Bend County recognizes the opportunity for the development of certain facilities within the proposed Fort Bend/Barker Park through a cooperative effort with third party lessee or concessioners.

These will generally be special interest groups or organizations wishing to construct improvements in accordance with the requirements of Fort Bend County and the approval of the U.S. Army Corps of Engineers. These facilities could include such items as golf courses, baseball fields, soccer fields, model airplane parks, horse shoe pitches, and a wide variety of others uses.

Legal instruments suitable for recording would be prepared on a case by case basis, but in a format approved by the Fort Bend County Commissioners Court and the U.S. Army Corps of Engineers. It is anticipated that they would be similar in nature to those already executed within the Harris County portion of Barker Reservoir and within Addicks Reservoir.

If necessary Fort Bend County will provide a draft of such a document for review by Corps staff.

02030

AS PER ORIGINAL

0031

STATE OF TEXAS

STATE PURCHASING AND GENERAL SERVICES COMMISSION
LYNDON BAINES JOHNSON STATE OFFICE BUILDING
P.O. BOX 13047 CAPITOL STATION
AUSTIN, TEXAS 78711

09/08/86

FORT BEND COUNTY EMS
ROUTE 2, BOX 643C
ROSENBERG, TX. 77471

RE: COOPERATIVE PURCHASING PROGRAM
ARTICLE 664-7, V.T.C.S

GENTLEMEN:

LOCAL GOVERNMENTS DESIRING TO PARTICIPATE IN A COOPERATIVE PURCHASING PROGRAM WITH THE STATE OF TEXAS ARE REQUIRED TO HAVE ON FILE WITH THE STATE PURCHASING AND GENERAL SERVICES COMMISSION A RESOLUTION FROM THEIR GOVERNING BODY INDICATING THEIR INTENT TO PURCHASE UNDER SPECIFIC STATE CONTRACTS. WE HAVE YOUR RESOLUTION ON FILE AND YOU ARE CURRENTLY PARTICIPATING IN THE PROGRAM. ARTICLE 664-7, V.T.C.S., REQUIRES THE RESOLUTION BE RENEWED ANNUALLY. ACCORDINGLY, A NEW RESOLUTION IS NOW REQUIRED ON THE CONTRACTS LISTED BELOW BY COMMODITY CLASS NUMBER:

015	060	075	165	175	193	205
270	271	273 310	340	345	395	425
426	430	465	475	485	525	575
600	615	640	645	665	725	803
832	880					

FOR YOUR CONVENIENCE WE HAVE ATTACHED A SAMPLE RESOLUTION WHICH MAY BE USED FOR THIS PURPOSE. YOUR IMMEDIATE ATTENTION TO THIS MATTER WILL BE APPRECIATED.

175, 270, 271, 273 465, 475,

YOURS TRULY,

Billy J. Killion

BILLY J. KILLION
DIRECTOR OF PURCHASING

The law requires the governing body of each local government to adopt a resolution each year, perhaps similar to this sample.

RESOLUTION

STATE OF TEXAS)
)
COUNTY OF _____)

TO THE STATE PURCHASING AND GENERAL SERVICES COMMISSION

WHEREAS, The *_____ of _____, Texas, pursuant to the authority granted by Article 664-7, V.T.C.S., as amended, desires to participate in described purchasing programs of the State Purchasing and General Services Commission, and

WHEREAS, the *_____ is of the opinion that participation in these programs will be highly beneficial to the taxpayers of this (County, City, etc.), through the anticipated savings to be realized; now, therefore, be it

RESOLVED, that the *_____ of _____ does request the State Purchasing and General Services Commission to include its stated need for (Contract Class No. and brief description of items) on the commission's annual contracts for those items, whereby the _____ may be allowed to purchase those items from the annual contract; and that (name of official) _____, (title of official) _____, is authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of (name of County, City, etc.).

I certify that the foregoing is a true and correct copy of the resolution duly adopted by the *_____ of _____ on the _____ day of _____, 19___, and that the same now appears of record in my office.

In witness thereof, I have hereunto set my hand and affixed my official seal this _____ day of _____, 19___.

By: _____
(Signature)

_____
(Name of Local Government)

_____
(Name and Title of Official Signing)

_____
(Name of Custodian of Record)

_____
(Title of Custodian of Record)

* Governing Body: Commissioner's Court, City Council, School Board, etc.

Attachment B

AUTOMATED STATE CONTRACTS

CONTRACT CLASS NO.	DESCRIPTION	EFFECTIVE DATE
010	PIPE INSULATION, BANDS & ADHESIVES	APRIL 1
015	ADDRESS, COPY & SPIRIT DUPLICATING MACHINE SUPPLIES	MAY 1
031	AIR CONDITIONING, HEATING & VENTILATING EQUIP. & SUP.	FEB 1
045	APPLIANCES & EQUIPMENT, HOUSEHOLD	OCT 1
055	AUTOMOBILE & TRUCK ACCESSORIES	AUG 1
060	AUTOMOBILE & TRUCK MAINTENANCE & REPLACEMENT PARTS	JULY 1
070	AUTOMOBILES AND LIGHT DUTY TRUCKS	NOV 1
075	AUTOMOTIVE SHOP EQUIPMENT & SUPPLIES	FEB 1
095	BARBER & BEAUTY SHOP EQUIPMENT & SUPPLIES	OCT 1
110	V-BELTS	NOV 1
165	CAFETERIA & KITCHEN EQUIPMENT, COMMERCIAL	JULY 1
170	CASTERS & FURNITURE GLIDES	NOV 1
175	LABORATORY CHEMICALS & SUPPLIES	MAY 1
193	REAGENTS	SEPT 1
195	STOPWATCHES, WALL CLOCKS, INTERVAL TIMERS	APRIL 1
200	CLOTHING & APPAREL	DEC 1
205	DATA PROCESSING TAPES & ACCESSORIES	DEC 1
240	CUTLERY, DISHES, FLATWARE, ETC.	JULY 1
270	DRUGS & PHARMACEUTICALS	JUNE 1
271	I.V. SOLUTIONS, IRRIGATING SOLUTIONS, ADMINISTRATIVE SETS AND BLOOD BANKING SUPPLIES	JUNE 1
285	ELECTRICAL EQUIPMENT & SUPPLIES	MARCH 1
287	ELECTRICAL COMPONENTS, REPLACEMENT PARTS & ACCESSORIES	JUNE 1

CONTRACT CLASS NO.	DESCRIPTION	EFFECTIVE DATE
305	ENGINEERING & SURVEYING EQUIPMENT & SUPPLIES	DEC 1
310	ENVELOPES	MARCH 1
320	FASTENERS, PACKAGE STITCHING, STRAPPING, TYING	AUG 1
340	FIRE PROTECTION SUPPLIES	NOV 1
345	FIRST AID & SAFETY EQUIPMENT	MAY 1
365	FLOOR MAINTENANCE MACHINES	DEC 1
395	CONTINUOUS FORMS	DEC 1
425	WOOD DESK & WOOD CREDENZAS	MAY 1
426	VERTICAL FILING CABINETS	JUNE 1
428	CHAIRS, STEEL (TRADITIONAL STYLE)	AUG 1
430	GASES	OCT 1
435	GERMICIDES & ANTISEPTICS, HOSPITAL	NOV 1
440	WINDOW GLASS	SEPT 1
445	HAND TOOLS	JAN 1
450	HARDWARE, SHELF & ALLIED ITEMS	JAN 1
460	HOSE: AIR, WATER, STEAM	APRIL 1
465	HOSPTIAL EQUIPMENT, GENERAL	MARCH 1
475	HOSPITAL SUNDRIES (DISPOSABLES)	DEC 1
485	JANITORIAL SUPPLIES	MARCH 1
510	BAGS, LAUNDRY, WATER SOLUBLE	MAY 1
515	LAWN EQUIPMENT	MARCH 1
520	SHOE LACES, POLISH, SADDLE SOAP	NOV 1
525	LIBRARY SUPPLIES	JAN 1
530	ATTACHE & CATALOG CASES	JULY 1
545	CHAIN SAWS, DRILLS, GRINDERS, IMPACT WRENCHES, SANDERS & SAWS	DEC 1
575	MICROFILM EQUIPMENT, SUPPLIES, READERS	DEC 1

CONTRACT CLASS NO.	DESCRIPTION	EFFECTIVE DATE
590	SCISSORS	APRIL 1
600	OFFICE MACHINES, EQUIPMENT & ACCESSORIES	SEPT 1
605	OFFICE MECHANICAL AIDS	AUG 1
610	CARBON PAPER & RIBBONS	NOV 1
615	OFFICE SUPPLIES, GENERAL	AUG 1
620	ERASERS, INKS, LEADS, ETC.	AUG 1
625	OPTICAL EQUIPMENT & SUPPLIES	JULY 1
630	PAINTS, PROTECTIVE COATING, CAULKING COMPOUNDS, VARNISH, ETC.	MARCH 1
640	PAPER & PLASTIC PRODUCTS, DISPOSABLE	MARCH 1
645	PAPER FOR OFFICE & PRINT SHOP	MARCH 1
655	PHOTOGRAPHIC SUPPLIES	OCT 1
665	BAGS (LINERS) POLYETHYLENE PLASTIC (6 MONTH CONTRACT)	FEB 1 & AUG 1
670	PLUMBING EQUIPMENT, FIXTURES, SUPPLIES	MAY 1
700	PRINTING PLANT EQUIPMENT & SUPPLIES (EXCEPT PAPER)	MAY 1
725	TELEPHONE EQUIPMENT & SUPPLIES	SEPT 1
735	RAGS & WIPING CLOTHS	SEPT 1
740	REFRIGERANT GASES	OCT 1
780	SCALES	OCT 1
785	SCHOOL EQUIPMENT & SUPPLIES	SEPT 1
800	SHOES & BOOTS	SEPT 1
803	INTERCOM, PUBLIC ADDRESS, & LANGUAGE LABORATORY EQUIP. (INCLUDING RECORDING TAPE)	JUNE 1
805	SPORTING & ATHLETIC EQUIPMENT	NOV 1
832	TAPE: CARTON SEALING, LABELING, MASKING, ETC.	APRIL 1
840	TELEVISION EQUIPMENT & ACCESSORIES	JUNE 1

CONTRACT CLASS NO.	DESCRIPTION	EFFECTIVE DATE
863	TIRES & TUBES	AUG 1
875	VETERINARY DRUGS & SUPPLIES	MAY 1
880	VISUAL EDUCATION EQUIPMENT	JULY 1

RESOLUTION

STATE OF TEXAS X
X
COUNTY OF FORT BEND X

TO THE STATE PURCHASING AND GENERAL SERVICES COMMISSION

WHEREAS, the Commissioners Court of Fort Bend County, Texas, pursuant to the authority granted by Article 664-7, Vernon's Texas Civil Statutes, as amended, desires to participate in certain below described purchasing programs of the State Purchasing and General Services Commission, and

WHEREAS, the said Commissioners Court is of the opinion that participation in these programs will be highly beneficial to the taxpayers of Fort Bend County, Texas through the anticipated savings to be realized;

NOW, THEREFORE BE IT RESOLVED, that the Commissioners Court of Fort Bend County does hereby request the State Purchasing and General Services Commission to include its stated need for items on the attached list, on the Commission's annual contracts for those items, whereby the Commissioners Court may be allowed to purchase those items from the annual contract in question; and that John J. Hammett, Purchasing Agent, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of Fort Bend County.

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Commissioners Court of Fort Bend County at a meeting thereof held on the 22nd day of September, 1986, and that the same now appears of record in my office.

In witness whereof, I have hereunto set my hand and affixed my official seal this 22ND day of SEPTEMBER, 1986.

BY Jodie E. Stavinoha

JODIE E. STAVINOHA, COUNTY JUDGE
Typed Name & Title

FORT BEND COUNTY
Name of Local Government

JOHN J. HAMMETT
Name of Custodian of Record

PURCHASING AGENT
Title of Custodian of Record

ATTACHMENT TO RESOLUTION
DATED SEPTEMBER 22, 1986
FORT BEND COUNTY COMMISSIONERS COURT

CONTRACT CLASS NO.	DESCRIPTION
015	ADDRESS, MACHINE SUPPLIES
060	AUTO PARTS
075	AUTOMOTIVE SHOP EQUIPMENT
165	CAFETERIA & KITCHEN EQUIPMENT
175	LAB CHEMICALS & SUPPLIES
193	REAGENTS
205	DATA PROCESSING ACCESSORIES
270	DRUGS & PHARMACEUTICALS
271	I.V. SOLUTIONS, IRRIGATING SOLUTIONS, ADMINISTRATIVE SETS & BLOOD BANKING SUPPLIES
310	ENVELOPES
340	FIRE PROTECTION SUPPLIES
345	FIRST AID & SAFETY EQUIPMENT
395	CONTINUOUS FORMS
425	WOOD DESK & CREDENZAS
426	VERTICAL FILING CABINETS
430	GASES
465	HOSPITAL EQUIPMENT
475	HOSPITAL SUNDRIES (DISPOSABLES)
485	JANITORIAL SUPPLIES
525	LIBRARY SUPPLIES
575	MICROFILM EQUIPMENT, READERS
600	OFFICE MACHINES, EQUIPMENT & ACCESSORIES

CONTRACT CLASS NO.	DESCRIPTION
615	OFFICE SUPPLIES
640	PAPER PRODUCTS, DISPOSABLE
645	PAPER FOR OFFICE & PRINT SHOP
665	BAGS, POLYETHYLENE
725	TELEPHONE EQUIPMENT & SUPPLIES
803	INTERCOM, PUBLIC ADDRESS & LANGUAGE LABORATORY EQUIPMENT
832	TAPE: CARTON SEALING, LABELING, MASKING, ETC.
863	TIRES & TUBES
875	VETERINARY DRUGS & SUPPLIES
880	VISUAL EDUCATION EQUIPMENT

13. CONSIDER STATUS OF INSURANCE COMMITTEE:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pressley voting no, Commissioner Denham voting to abstain and Judge Stavinoha voting yes, it is ordered that the Insurance Committee be dissolved effective immediately.

14. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE CO. TO LAY CABLE ALONG CLODINE BARKER RD. IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept permit application from Southwestern Bell Telephone to lay cable along Clodine Barker Rd. in Precinct 3. (Recorded in minutes in full)

15. AWARD BIDS FOR THE FOLLOWING: (1) ELECTRICAL SERVICE FOR THE FORT BEND COUNTY JAIL LAUNDRY (#86-103); (2) OPERATION OF THE FORT BEND COUNTY LANDFILL (#86-80):

Award bid for electrical service for the FBC Jail laundry:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to DON MCKUIN ELEC. in the amount of $5,888.00 for electrical service for FBC Jail Laundry. (Recorded in minutes in full)

Award bid for operation of the Fort Bend County Landfill:

Postponed.

16. APPROVE FILING, WITH COUNTY CLERK, THE 1987 BUDGET FOR FORT BEND COUNTY AND CONSIDER SETTING DATE FOR PUBLIC HEARING:

County Judge to set the budget calendar as follows:

September 24	-	Notice is published that the court intends to increase taxes.
October 1	-	Commissioners' Court holds public hearing on proposed increase in county taxes at 2:00 p.m.
October 6	-	Commissioners Court votes on tax increase
September 24	-	Notice is published giving the public notice of the time and place budget hearings will be held and including a statement of proposed use of General Revenue Sharing Funds, summary of proposed budget, and statement of where proposed budget may be examined.
October 6	-	Commissioners' Court holds public hearing at 2:00 p.m. on the proposed budget.
October 6	-	Commissioners' Court will levy taxes with all members of the court present and give final approval of the county budget.
October 9	-	Publish notice published that a summary of the adopted budget is available for inspection at certain locations.

17. 11:00 A.M.- HOLD PUBLIC HEARING ON INSTALLATION OF STOP SIGNS IN DOVE COUNTRY IN PRECINCT 3:

Commissioner Pressley discussed the study concerning need to install stop signs in Dove Country on streets maintained by the County.

The following person spoke in favor of stop signs:

Gerald Mixon - resident of Dove Country presented signatures of other residents.

14

020-10

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 22nd. day of September, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated September 18, 1986, permit no. 80773 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 17th. 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 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.

BY Stanley L Kucharek
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 copies 9/23/86

Appl. # 80773 02041

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

Karl E. Baker, P. E.
Assistant Engineer

September 18, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

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

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref. 527A
Notification No. 80773

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

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
Clodine-Barker Road	Westheimer Road		

GENERAL DESCRIPTION

Proposed buried cable will begin at the corner of Westheimer Road and Clodine-Barker Road. Proposed buried cable will extend North in the East R.O.W. of Clodine-Barker Road for a distance of 250' 24" 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 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.R. Nance
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084
BILL JONES 975-2554
Telephone No.: 578-8781 Date:
Log No.: W#7

020043
0031
AS PER ORIGINAL

15/1

ELECTRICAL SERVICE FORT BEND COUNTY JAIL LAUNDRY
BID #86-103

COMPANY	BID PRICE	WORK COMPLETED	PRICE GUARANTEE	REMARKS
✓DON MCKUIN ELEC.	$5,888.00	15 DAYS	30 DAYS	DRAWING SUBMITTED
FINCH/DEKA ENG.	$6,801.20	90 DAYS	30 DAYS	DRAWING SUBMITTED
ESCAMILLA ELEC.	$7,089.34	45 DAYS	45 DAYS	DRAWING SUBMITTED
GEORGE URBISH ELEC.	$8,467.94	30 DAYS	30 DAYS	DRAWING SUBMITTED
GUIDRY ELEC.	$9,900.00	60 DAYS	90 DAYS	DRAWING SUBMITTED
MARTIN ELEC.	$9,976.40	30 DAYS	30 DAYS	DRAWING SUBMITTED

RECEIVED AUG 29 1986

AS PER ORIGINAL

#17

02044
0031

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 28, 1986

Honorable Alton B. Pressley
Commissioner Precinct #3
1809 Eldridge Rd.
Sugarland, Texas 77478

RE: Traffic study on Dove Country Dr. and W. Oakdale Dr. in Dove Country

Dear Sir,

Attached please find a site map of the above subject. As you can see cars coming off of FM 1092 may get up fair speed, possible in the 40's and 50's before seeing the "Speed Limit 30 MPH" sign. Since that portion of Dove Country Dr. is out of the county road system it is not the county's responsibility to control the speed. The developer is responsibile for this portion of the road and should be contacted for any recommendations made in this report on that portion of the road.

The 2-way, 24 hour vehicle count on Dove Country west of W. Oakdale is 1332 and the count east of W. Oakdale is 728. The count on W. Oakdale is 500. From this information it can be deduced that much of the traffic on Dove Country west of W. Oakdale turns onto W. Oakdale in lieu of traveling straight through. Considering the fact that the traffic on W. Oakdale is high, [redacted] making the intersection a three way stop. In addition, [redacted] Also, a [redacted] sign should be placed on [redacted] approximately [redacted] the placing of which should be coordinated with the developer.

If you have any questions please call.

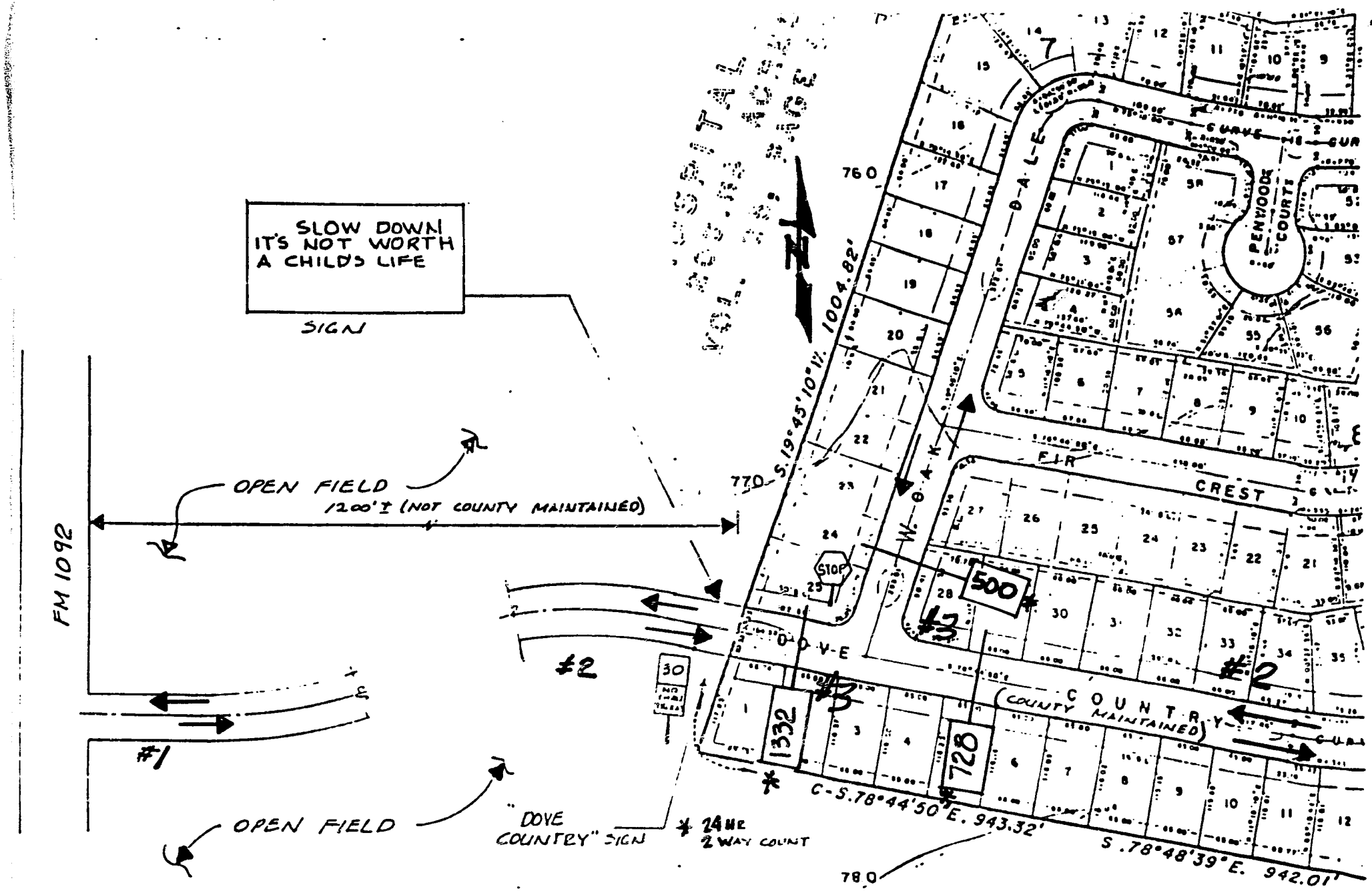
Sincerely,

Karl E. Baker

Karl E. Baker, P.E.
Assistant Engineer

KEB:rp

attachment



PROPOSED ADDITIONAL SIGNS

#1 #2 #3

RECEIVED AUG 29 1986

AS PER ORIGINAL

We are in favor of a ~~[illegible]~~ 3-way stop sign to be installed at Dove Country Drive and West Oak Dale. We authorize Gerald Mixon to be our representative at the public hearing Sept. 22.

1. Tom Schultz 2827 Dove Country Dr
2. Mike LeRoy 2815 Dove County Drive
3. Joan M Burns 2807 Dove Country Drive
4. David Miller 2803 Dove Country Drive
5. M. E. Moore 2723 Dove Country Drive
6. Jeffrey Brooks 2719 Dove Country
7. Kyline Winkler 2715 Dove Country
8. Emigdio Hinojosa 2707 Dove Country
9. Tessie Guim 2703 Dove Country
10. Joan Schaefer 2706 Dove Country Dr.
11. Marierosa Oliver 2710 Dove Country Dr.
12. Delroy Wamell 2730 " " "
13. MOHAMMAD YAZDANKHAH 2810 DOVE COUNTRY DR
14. Donna K Jones 2814 Dove County Drive
15. Robert E. Jones " " " "
16. Annette Hicks 2818 Dove Country Drive
17. Bruce Lafey 2822 " " "
18. Nancy Bjorcamp 303 Oak Dale
19. VARSHA D Patel 307 OAK DALE DR
20. Mrs Charles G. Crocker 311 Oak Dale Dr.

21. Angela Kletke 315 Oakdale
22. Kay Pressley 319 Oakdale
23. Joseph Shaw 323 Oak Dale Dr
24. Tricia Sims 387 Oak Dale Dr.
25. Jerry Rodgers 331 Oak Dale
26. Susan & Gus Prieto 334 Oak Dale
27. Cliff & Lois Raymond 326 Oakdale Dr.
28. Lewis & Virginia Martin 330 OAK DALE
29. Tricia Fridye, 638 Fair Oak
30. Lynn Couch, 2835 Dove Country Drive
31. JOHN COUCH JL Col 2835 DOVE COUNTRY DR.

No opposition

Court action will be taken October 6, 1986.

18. MEET IN CLOSED SESSION TO DISCUSS LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2,(F), V.T.C.S. AND TAKE ACTION, IF NECESSARY:

Met in Closed Session.

RECESS:

Commissioners' Court recessed at 12:10 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

19. ADJOURNMENT:

Commissioners' Court adjourned at 3:45 p.m. Monday, September 22, 1986.

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 21, 19 86.

STARTING WITH
FILM CODE NO. vol.31 pg.1914

ENDING WITH
FILM CODE NO. vol.31 pg.2048

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
DEPUTY

FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 17 DAY OF NOVEMBER, 19 86.

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 2049.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arinette
DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
WEDNESDAY, OCTOBER 1, 1986
2:00 O'CLOCK P.M.

Fort Bend County Commissioners Court will meet at 2:00 p.m., October 1st, 1986 to consider the following:

1. HOLD PUBLIC HEARING ON PROPOSED INCREASE IN COUNTY TAXES.

2. SET DATE, TIME, AND PLACE TO ADOPT A TAX RATE.

3. ADJOURNMENT.

FILED FOR RECORD
TIME 3:30 AM PM
SEP 25 1986
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this notice was posted on the bulletin board, County Courthouse, and glass panels, Courthouse Annex, Richmond, Texas on Thursday, September 25, 1986 at 3:35 p.m. by D. Lindsey

SPECIAL SESSION

BE IT REMEMBERED That on this 1ST day of OCTOBER, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. HOLD PUBLIC HEARING ON PROPOSED INCREASE IN COUNTY TAXES:

Marsha Gaines, Tax Assessor/Collector presented a corrected 1986 effective tax rate.

The following citizens discussed the proposed increase in County taxes.

E.V. Blissard
Marvin Geick

2. SET DATE, TIME AND PLACE TO ADOPT A TAX RATE:

Will set date Monday, October 6, 1986.

3. ADJOURNMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Commissioners' Court recess until Monday, October 6 at 2:00 p.m.

02051

10-1-86

0031

STATEMENT

The 1986 effective tax rate was calculated with the wrong certified value. The tax office is correcting the report using the certified figures from CAD as of April 11, 1986, and we will republish as soon as possible.

According to the State Property Tax Board Office in Austin, it was not necessary to postpone the hearing scheduled for October 1, 1986 at 2:00 p.m. concerning the proposed tax increase since the percentage of difference is lower. The new effective rate is .36971. The 1986 effective rate published 9/24/86 was .36688. The proposed increase over the effective rate will be 6.17% instead of the 6.98% originally expected.

FORT BEND COUNTY

CALCULATION OF EFFECTIVE TAX RATE, ESTIMATED UNENCUMBERED FUND BALANCES, AND SCHEDULES

I, Marsha P. Gaines, Tax Assessor/Collector for Fort Bend County, in accordance with Sec. 26.04, Property Tax Code, have calculated $ 36971 per $100 of value as the tax rate which may not be exceeded by more than three percent by the Commissioners' Court of Fort Bend County without holding a public hearing as required by the code.

$ .04674 per $100 for farm-to-market/flood control tax;
$ .27690 per $100 for the general fund, permanent improvement fund, and road and bridge fund tax;
+ $ .04607 per $100 for public road maintenance tax; thus
$ .36971 per $100 TOTAL COUNTY EFFECTIVE TAX RATE

The estimated unencumbered fund balances are as follows:

Farm to Market/Flood Control
Maintenance & Operation: $ -0-
Interest & Sinking: $ None

Public Road Maintenance
Maintenance & Operation: $ 1,950,000
Interest & Sinking: $ None

General Fund
Maintenance & Operation: $ -0-
Interest & Sinking: $ None

The following schedule lists debt obligations that 1986 property taxes will pay:

[Expand worksheet as necessary to list debt obligations. If the unit needs additional space, refer the reader to the portion of the notice showing the debt schedule. See examples.]

The following schedule lists indigent health care services required of Fort Bend County:

	1985 Service Cost	1986 Service Cost
A. Required services that 1986 taxes will pay: (list each service and indicate cost in the 1986 column) Total service cost with 1986 taxes		$ 600,000
B. Of the required services in A above, these services were provided in the current year and paid for with 1985 taxes: (list each service and indicate cost in the 1985 column) Total service cost with 1985 taxes	$ -0-	
C. State reimbursement for required services expected during the year:		$ -0-
NET INCREASE FOR REQUIRED SERVICES FOR 1986 (Subtract 1985 total cost and expected state reimbursement from 1986 total cost)		$ 600,000

Marsha P. Gaines, Tax Assessor/Collector

02053 AS PER ORIGINAL

	PRINCIPAL	INTEREST AND PAYING AGENT FEES	TOTAL
Fort Bend County Improvement			
Certificates of Obligation	$100,000	$ 38,800	$ 138,800
Fort Bend County Limited Tax			
Jail Building Bonds Series 1979	$225,000	$ 94,719	$ 319,719
Fort Bend County Annex			
Certificates of Obligation	$200,000	$559,584	$ 759,584
Total Debt Schedule			$1,218,103

CALCULATION OF EFFECTIVE TAX RATE

Separate calculations are performed for each type of tax levied by Ft. Bend County in order to determine a 1986 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** - Maintenance of Public Roads Tax.

MAINTENANCE AND OPERATION (M&O) TAX RATE

Type of Tax: A - LRFC

1. 1985 total tax levy ..... $ 3,830,530.45
   (1985 tax rate for type A : M&O $ .0454 + I&S $ -0- = $ .0454 /$100)
2. Subtract 1985 debt service (I&S) levy ..... — $ -0-
3. Subtract 1985 taxes on property in territory no longer in unit in 1986 ..... — $ -0-
4. Subtract 1985 taxes for property becoming exempt in 1986 ..... — $ 37,428.98
5. Subtract 1985 taxes for property appraised at less than market value in 1986 .. — $ -0-
6. Subtract 1985 taxes used to regain lost 1984 taxes because of appraisal roll errors ..... — $ -0-
7. Adjusted 1985 M&O levy (subtract #2, #3, #4, #5, and #6 from #1) ..... $ 3,793,101.47
8. 1986 total taxable value of all property ..... $ 8,536,148,403.
9. Subtract 1986 value of new improvements added since 1/1/85 ..... — $ 182,498,900.
10. Subtract 1986 value of annexed property added since 1/1/85 ..... — $ -0-
11. Adjusted 1986 taxable value for M&O (subtract #9 and #10 from #8) ..... $ 8,353,649,503.
12. Divide the adjusted 1985 M&O levy (#7 above) by the adjusted 1986 taxable value for M&O (#11 above) ($ 3,793,101.47 ÷ $8,353,649,503.) ..... $ .000454
13. Multiply by $100 valuation ..... × $100
14. Effective M&O rate for 1986 ..... $ .04540 /$100

INTEREST AND SINKING (I&S) TAX RATE

15. 1986 I&S levy needed to satisfy debt ..... $ -0-
16. 1986 total taxable value of all property ..... $ -0-
17. Divide the 1986 I&S levy (#15 above) by the 1986 total taxable value (#16 above) ($_____ ÷ $ _____) ..... $ -0-
18. Multiply by $100 valuation ..... × $100
19. Effective I&S rate for 1986 ..... $ -0- /$100

APPRAISAL ROLL ERROR RATE

20. Rate to raise 1985 levy because of appraisal roll errors ($ 57,856.09 ÷ $ 8,536,148,403.) × $100 ..... $ .00067 /$100
21. Add rate to regain 1985 taxes lost because of appraisal roll errors ($ 57,856.09 ÷ $ 8,536,148,403.) × $100 ..... + $ .00067 /$100
22. Total rate to adjust for appraisal roll errors ..... $ .00134 /$100

1986 EFFECTIVE TAX RATE FOR EACH TAX

23. Effective M&O rate (#14 above) ..... $ .04540 /$100
24. Add effective I&S rate (#19 above) ..... + $ -0- /$100
25. Add rate to adjust for appraisal roll errors (#22 above) ..... + $ .00134 /$100
26. 1986 Effective Tax Rate for this tax ..... $ .04674 /$100

TOTAL EFFECTIVE TAX RATE FOR 1986

27. Add 1986 effective tax rate for each tax
    $ .04674 /$100 + $ .27690 /$100 + $ .04607 /$100 ..... $ .36971 /$100

1986 Effective Tax Rate for Each Tax Levied and the Total 1986 Effective Tax Rate are the rates published as required by Sec. 26.04, Property Tax Code.

28. Rate required for additional indigent health care services in 1986
    ($ 600,000 ÷ $ 8,612,250,332.) × $100 ..... $ .00696 /$100

CALCULATION OF EFFECTIVE TAX RATE

Separate calculations are performed for each type of tax levied by Ft. Bend County in order to determine a 1986 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** - Maintenance of Public Roads Tax.

MAINTENANCE AND OPERATION (M&O) TAX RATE — Type of Tax: B - General Fund

1. 1985 total tax levy ..... $ 22,318,144.79
   (1985 tax rate for type B : M&O $ .256 + I&S $.0063 = $ .2623 /$100)
2. Subtract 1985 debt service (I&S) levy ..... — $ 536,044.00
3. Subtract 1985 taxes on property in territory no longer in unit in 1986 ..... — $ -0-
4. Subtract 1985 taxes for property becoming exempt in 1986 ..... — $ 194,522.00
5. Subtract 1985 taxes for property appraised at less than market value in 1986 .. — $ -0-
6. Subtract 1985 taxes used to regain lost 1984 taxes because of appraisal roll errors ..... — $ -0-
7. Adjusted 1985 M&O levy (subtract #2, #3, #4, #5, and #6 from #1) ..... $ 21,587,578.79
8. 1986 total taxable value of all property ..... $ 8,612,250,332.
9. Subtract 1986 value of new improvements added since 1/1/85 ..... — $ 184,544,080.
10. Subtract 1986 value of annexed property added since 1/1/85 ..... — $ -0-
11. Adjusted 1986 taxable value for M&O (subtract #9 and #10 from #8) ..... $ 8,427,706,252.
12. Divide the adjusted 1985 M&O levy (#7 above) by the adjusted 1986 taxable value for M&O (#11 above) ($ 21,587,578.79 ÷ $ 8,427,706,252.) ..... $ .002561
13. Multiply by $100 valuation ..... × $100
14. Effective M&O rate for 1986 ..... $ .25615 /$100

INTEREST AND SINKING (I&S) TAX RATE

15. 1986 I&S levy needed to satisfy debt ..... $ 1,122,803.
16. 1986 total taxable value of all property ..... $ 8,612,250,332.
17. Divide the 1986 I&S levy (#15 above) by the 1986 total taxable value (#16 above) ($ 1,122,803. ÷ $ 8,612,250,332.) ..... $ .000130
18. Multiply by $100 valuation ..... × $100
19. Effective I&S rate for 1986 ..... $ .01303 /$100

APPRAISAL ROLL ERROR RATE

20. Rate to raise 1985 levy because of appraisal roll errors ($ 332,668.83 ÷ $ 8,612,250,332.) × $100 ..... $ .00386 /$100
21. Add rate to regain 1985 taxes lost because of appraisal roll errors ($ 332,668.83 ÷ $ 8,612,250,332.) × $100 ..... + $ .00386 /$100
22. Total rate to adjust for appraisal roll errors ..... $ .00772 /$100

1986 EFFECTIVE TAX RATE FOR EACH TAX

23. Effective M&O rate (#14 above) ..... $ .25615 /$100
24. Add effective I&S rate (#19 above) ..... + $ .01303 /$100
25. Add rate to adjust for appraisal roll errors (#22 above) ..... + $ .00772 /$100
26. 1986 Effective Tax Rate for this tax ..... $ .27690 /$100

TOTAL EFFECTIVE TAX RATE FOR 1986

27. Add 1986 effective tax rate for each tax
    $ _____ /$100 + $ _____ /$100 + $ _____ /$100 ..... $ _____ /$100

1986 Effective Tax Rate for Each Tax Levied and the Total 1986 Effective Tax Rate are the rates published as required by Sec. 26.04, Property Tax Code.

28. Rate required for additional indigent health care services in 1986
    ($ _____ ÷ $ _____) × $100 ..... $ _____ /$100

CALCULATION OF EFFECTIVE TAX RATE

Separate calculations are performed for each type of tax levied by Ft. Bend County in order to determine a 1986 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** - Maintenance of Public Roads Tax.

Type of Tax: C - Drainage

MAINTENANCE AND OPERATION (M&O) TAX RATE

1. 1985 total tax levy ..... $ 3,807,854.23
   (1985 tax rate for type C: M&O $ .0448 + I&S $ -0- = $ .0448 /$100)
2. Subtract 1985 debt service (I&S) levy ..... — $ -0-
3. Subtract 1985 taxes on property in territory no longer in unit in 1986 ..... — $ -0-
4. Subtract 1985 taxes for property becoming exempt in 1986 ..... — $ 34,041.00
5. Subtract 1985 taxes for property appraised at less than market value in 1986 .. — $ -0-
6. Subtract 1985 taxes used to regain lost 1984 taxes because of appraisal roll errors ..... — $ -0-
7. Adjusted 1985 M&O levy (subtract #2, #3, #4, #5, and #6 from #1) ..... $ 3,773,813.23
8. 1986 total taxable value of all property ..... $ 8,612,271,332.
9. Subtract 1986 value of new improvements added since 1/1/85 ..... — $ 184,544,080.
10. Subtract 1986 value of annexed property added since 1/1/85 ..... — $ -0-
11. Adjusted 1986 taxable value for M&O (subtract #9 and #10 from #8) ..... $ 8,427,727,252.
12. Divide the adjusted 1985 M&O levy (#7 above) by the adjusted 1986 taxable value for M&O (#11 above) ($ 3,773,813.23 ÷ $ 8,427,727,252.) ..... $ .000447
13. Multiply by $100 valuation ..... × $100
14. Effective M&O rate for 1986 ..... $ .04477 /$100

INTEREST AND SINKING (I&S) TAX RATE

15. 1986 I&S levy needed to satisfy debt ..... $ -0-
16. 1986 total taxable value of all property ..... $ -0-
17. Divide the 1986 I&S levy (#15 above) by the 1986 total taxable value (#16 above) ($_____ ÷ $_____) ..... $ -0-
18. Multiply by $100 valuation ..... × $100
19. Effective I&S rate for 1986 ..... $ -0- /$100

APPRAISAL ROLL ERROR RATE

20. Rate to raise 1985 levy because of appraisal roll errors ($ 56,291.12 ÷ $ 8,612,271,332.) × $100 ..... $ .00065 /$100
21. Add rate to regain 1985 taxes lost because of appraisal roll errors ($ 56,291.12 ÷ $ 8,612,271,332.) × $100 ..... + $ .00065 /$100
22. Total rate to adjust for appraisal roll errors ..... $ .00130 /$100

1986 EFFECTIVE TAX RATE FOR EACH TAX

23. Effective M&O rate (#14 above) ..... $ .04477 /$100
24. Add effective I&S rate (#19 above) ..... + $ -0- /$100
25. Add rate to adjust for appraisal roll errors (#22 above) ..... + $ .00130 /$100
26. 1986 Effective Tax Rate for this tax ..... $ .04607 /$100

TOTAL EFFECTIVE TAX RATE FOR 1986

27. Add 1986 effective tax rate for each tax
    $_____ /$100 + $_____ /$100 + $_____ /$100 ..... $_____ /$100

1986 Effective Tax Rate for Each Tax Levied and the Total 1986 Effective Tax Rate are the rates published as required by Sec. 26.04, Property Tax Code.

28. Rate required for additional indigent health care services in 1986
    ($_____ ÷ $_____) × $100 ..... $_____ /$100

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, OCTOBER 6, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meetings of September 22 & October 1, 1986.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Presentation and kick-off of 1986 United Way Campaign.
6. Sheriff Gus George, re: (1) Request to advertise for bids for medical supplies/medication for inmates of County Jail (funds are available); (2) Accept check in the amount of $19.11 from Wharton Livestock Auction Inc. as payment for the selling of impounded livestock & rebudget into General Fund; (3) Accept check in the amount of $282.70 from Farmers Ins. Group for damages to patrol vehicle & rebudget into General Fund; (4) Accept check in the amount of $1,000 from City of Katy as partial payment of their share of the 1987 operating costs of the Fort Bend County Law Enforcement Academy & deposit into Academy budget.
7. Constable R. G. Parker, Precinct 3, re: (1) Request that the Court declare an emergency and allocate additional funds in the amount of $1,250 to line item #0201-temporary help; (2) Request approval of acceptance of bond & oath for reserve deputies Gene Matthew Handley and Michael Lee Walker.
8. Consider approval of installing traffic control devices in Dove Country in Precinct 3.
9. Consider acceptance of Bissonnet Street extension from proposed Hodges Bend Drive to FM-1464 in Precinct 3.
10. Accept easement on Big Creek from A. P. George Estate.
11. Consider re-issuing checks in the amount of $178.25 to Statewide Title Co. & $17.09 to Houston Title Co.
12. Consider application from Brown-Harris Inc. to install culverts along and across Canal Rd. in Precinct 3.
13. Advertise for bids for road sign fabricating materials.
14. 10:00 a.m. - Hold public hearing to create Fort Bend Levee Improvement District No. 8
15. 2:00 p.m. - Continue public hearing on proposed increase in County taxes (separate agenda posted).
16. Approve bills.
17. Adjournment.

FILED FOR RECORD
TIME 2:45 A.M. P.M.
OCT 2 1986
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that this notice was posted on the bulletin board, County Courthouse, and glass panels, Courthouse Annex, Richmond, Texas on Thursday, October 2, 1986 at 2:55 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 6TH day of OCTOBER, 1986 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOHA	COUNTY JUDGE
JOHNNIE PUSTKA	COMMISSIONER PRECINCT 1
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

With Commissioner Denham absent during the majority of the meeting.

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

1. APPROVE MINUTES OF MEETING OF SEPTEMBER 22 & OCTOBER 1, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve minutes of meeting of September 22 & October 1, 1986 with corrections

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfers in budget for LIBRARY, CONSTABLE PRECINCT #4 and JUSTICE OF PEACE, PRECINCT 4. (Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve out-of-town travel request for the following: (Recorded in minutes in full)

COMMISSIONER PRECINCT 1 & 3
JUVENILE PROBATION
DATA PROCESSING
DISTRICT ATTORNEY
EMERGENCY MEDICAL SERVICE
ANIMAL CONTROL
JUSTICE OF PEACE PRECINCT 3

5. PRESENTATION AND KICK-OFF OF 1986 UNITED WAY CAMPAIGN:

Lane Ward, Scott Dawson and Jim O'Brien presented a film to kick off the 1986 United Way Campaign in Fort Bend County.

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Johnnie Pustka

Period: Date of Departure 10-8-86

Date of Return 10-11-86

Purpose of Trip: County Judges & Commissioners Conference

Places to be Visited: Beaumont

Mode of Transportation (State whether by personal auto, airline, etc.) Auto

Johnnie Pustka
Name

10-6-86
Date

Commissioner Pct 1
Title

* *

Approved: Commissioners' Court

County Judge

10-6-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

02060

County of Fort Bend

Travel Authorization

TO: COMMISSIONERS COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons;

Daniel Koelu
Joe Kacal
James Bauman

Period: Date of Departure Oct 22

Date of Return Oct 24

Purpose of Trip: EMS Today - Symposium Workshop - New Orleans

Places to be visited: New Orleans

Mode of Transportation (State whether by personal auto, airline, etc.) Airline

Daniel Koelu
NAME

10/2/86
DATE

Director
TITLE

* *

APPROVED: COMMISSIONERS' COURT

COUNTY JUDGE

DATE

02061

RECEIVED
SEP 25 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

JUDGE ROBERT STAHL

Period: Date of Departure NOVEMBER 11, 1986

Date of Return NOVEMBER 14, 1986

Purpose of Trip: TO ATTEND THE ANNUAL JUSTICE OF THE PEACE SEMINAR FOR THE 1986-1987 ACADEMIC YEAR

Places to be Visited: ARLINGTON, TEXAS

Mode of Transportation (State whether by personal auto, airline, etc.) AIRLINE

Name

SEPTEMBER 25, 1986
Date

JUSTICE OF THE PEACE, PCT. 3
Title

* *

Approved: Commissioners' Court

County Judge

10-6-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

02062

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

VERNON ABSCHNEIDER
DAVID SEITER

Period: Date of Departure NOVEMBER 9, 1986
Date of Return NOVEMBER 12, 1986

Purpose of Trip: 13TH ANNUAL ANIMAL CONTROL PERSONNEL DEVELOPMENT CONFERENCE

Places to be Visited: TEXAS A+M UNIVERSITY

Mode of Transportation (State whether by personal auto, airline, etc.) AC UNIT 5

Cindi Reeves
Name

10·2·86
Date

Supervisor
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-6-86
Date

* funds ARE AVAILABLE

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

Ralph L. Gonzalez
I hereby request authority to make an official trip outside Fort Bend County

~~accompanied by the following persons:~~

Period: Date of Departure 11-16-86

Date of Return 11-20-86

Purpose of Trip: to attend seminar in Orlando, Florida on Prosecution of Violent Crime

Places to be Visited: Orlando, Florida

Mode of Transportation (State whether by personal auto, airline, etc.) airline

William R. Morton
Name

10-1-86
Date

District Attorney
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-6-86
Date

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02064

RECEIVED
SEP 30 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by~~ the following persons:

Ed Plant

Period: Date of Departure November 3-7, 1986

Date of Return November 3-7, 1986

Purpose of Trip: System Management Course (Hewlett-Packard)

Places to be Visited: Hewlett-Packard Office, Houston, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) personal

Charles W. Miller / Charles W. Miller 9/30/86
Name

September 30, 1986
Date

EDP Director
Title

Funds Available in '86 budget

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-6-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

02065

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
SEP 25 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Sterling Moore

Period: Date of Departure October 5, 1986

Date of Return October 8, 1986

Purpose of Trip: Chief Probation Officers Workshop

Places to be Visited: Huntsville, Texas
Sam Houston State University
Holiday Inn

Mode of Transportation
(State whether by personal auto, airline, etc.) County car

Sterling Moore
Name

September 25, 1986
Date

Acting Chief
Title

* *

Approved: Commissioners' Court

J. Stinchen
County Judge

emergency

10-6-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Alton B. Pressley

Period: Date of Departure ~~XXXX~~ 10-7-86

Date of Return 10-10-86

Purpose of Trip: County Judges and Commissioners Association of Texas Annual Conference

Places to be Visited: Beaumont

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Auto

Alton B Pressley
Name

10-6-86
Date

Alton B. Pressley - Commissioner-Pct. #3
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-6-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

(5) 02067

THE SERVICES USED BY CITIZENS OF FORT BEND COUNTY

AGENCY	NUMBER SERVED
AFL-CIO Community Services	
United Way I/R	228
Assistance for the Advancement of Mexican-American	
American Red Cross-Harris County	549
Big Brothers/Big Sisters of Houston	145
Boy Scouts	2,422
Camp Fire	198
Catholic Charities	76
Children's Center for Developmental Therapy	36
Chicano Family Center	14
Child Care Council	
Children's Educational & Development Center	
Houston Child Guidance Center	75
DePelchin Children's Center	159
Family Service Center	2,583
Fort Bend Office Early Childhood Development	7,257
Girl Scouts	345
Center for Retarded-Harris County	4
Houston Area Urban League	41
Gulf Coast Legal Foundation	335
Houston Metropolitan Ministries	111
Houston Regional Council on Alcoholism	475
Houston School for Deaf Children	36
Jewish Community Center	850
Jewish Family Service	17
Julia C. Hester House	
Lighthouse of Houston	30
Mental Health Association	289
Interfaith Information & Referral	
Neighborhood Centers, Inc.	1,038
New Directions Club, Inc.	
Camp Mirror Lake	6
Salvation Army	29
San Jose Clinic	39
Sheltering Arms	26
Speech & Hearing Institute	166
Star of Hope Mission	17
Travelers Aid Society	48
Visiting Nurse Association	451
Vocational Guidance Service, Inc.	705
Volunteer Center, The	232
Volunteers of America	
Wesley Community Center	
YMCA	3,040
YWCA	248

AGENCY	NUMBER SERVED
Baytown Opportunity Center	
Crisis Intervention of Houston	
Spaulding for Children	
Bay Area Council on Drugs & Alcohol	18
Fort Bend Regional Council on Alcoholism	
Juvenile Court Volunteers	19,496
Fort Bend Senior Citizens Center	18
Hear-Say	2,555
Women's Christian Home	19
Bridge Over Troubled Water	2
Houston Area Women's Center	
Literacy Advance	264
Lutheran Social Services	16
Recovery Center	34
Sickle Cell	1
Youth Opportunities Unlimited	442
Santa Maria Hostel, Inc.	22
Fort Bend County Women's Refuge	77

****

TOTAL:	45,284
POPULATION	192,099
PERCENT	23.57

6. SHERIFF GUS GEORGE, RE: (1) REQUEST TO ADVERTISE FOR BIDS FOR MEDICAL SUPPLIES/MEDICATION FOR INMATES OF COUNTY JAIL (FUNDS ARE AVAILABLE); (2) ACCEPT CHECK IN THE AMOUNT OF $19.11 FROM WHARTON LIVESTOCK AUCTION INC. AS PAYMENT FOR THE SELLING OF IMPOUNDED LIVESTOCK & REBUDGET INTO GENERAL FUND; (3) ACCEPT CHECK IN THE AMOUNT OF $282.70 FROM FARMERS INS. GROUP FOR DAMAGES TO PATROL VEHICLE & REBUDGET INTO GENERAL FUND; (4) ACCEPT CHECK IN THE AMOUNT OF $1,000 FROM CITY OF KATY AS PARTIAL PAYMENT OF THEIR SHARE OF THE 1987 OPERATING COSTS OF THE FORT BEND COUNTY LAW ENFORCEMENT ACADEMY & DEPOSIT INTO ACADEMY BUDGET:

Advertise for bids for medical supplies/medication for inmates of County Jail:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for medical supplies/ medication for inmates of County Jail.

Accept check in the amount of $19.11 from Wharton Livestock Auction Inc. as payment for the selling of impounded livestock & rebudget into General Fund:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check in the amount of $19.11 from Wharton Livestock Auction Inc. as payment for the selling of impounded livestock & rebudget into General Fund.

Accept check in the amount of $282.70 from Farmers Inc. Group for damages to patrol vehicle & rebudget into General Fund:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check in the amount of $282.70 from Farmers Inc. Group for damages to patrol vehicle & rebudget into General Fund.

Accept check in the amount of $1,000 from City of Katy as partial payment of their share of the 1987 operating costs of the Fort Bend County Law Enforcement Academy & deposit into Academy budget:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept check in the amount of $1,000 from City of Katy as partial payment of their share of the 1987 operating costs of the Fort Bend County Law Enforcement Academy and deposit into Academy budget.

7. CONSTABLE R. G. PARKER, PRECINCT 3, RE: (1) REQUEST THAT THE COURT DECLARE AN EMERGENCY AND ALLOCATE ADDITIONAL FUNDS IN THE AMOUNT OF $1,250 TO LINE ITEM #0201-TEMPORARY HELP; (2) REQUEST APPROVAL OF ACCEPTANCE OF BOND & OATH FOR RESERVE DEPUTIES GENE MATHEW HANDLEY AND MICHAEL LEE WALKER:

Constable Parker request that the court declare an emergency and allocate additional funds in the amount of $1,250 to line item #0201-temporary help:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried with Commissioner Pustka voting no, and Judge Stavinoha voting yes, it is ordered to approve $1,250.00 to line item #0201-temporary help. Funds to come from Contingency fund - an emergency is declared.

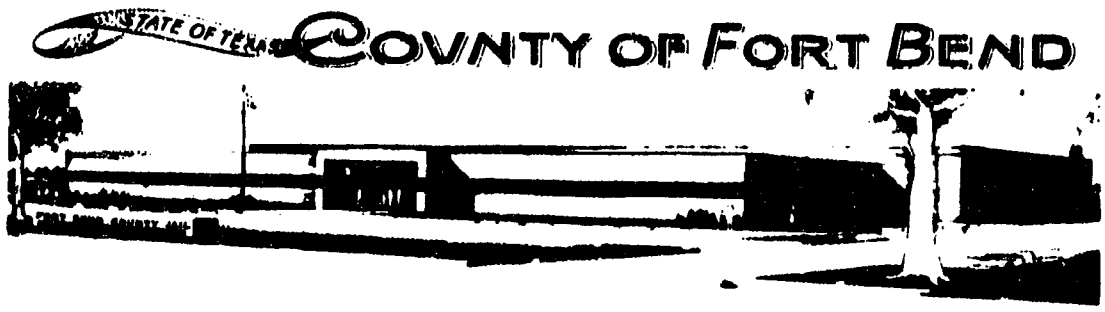
Robert Parker, Constable #3 request additional funds and approval of two reserve deputies.

Approve acceptance of bond & oath for reserve deputies Gene Mathew Handley and Michael Lee Walker:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting to abstain and Judge Stavinoha voting yes, it is ordered to approve bond & oath for Gene Mathew Handley and Michael Lee Walker. (Recorded in minutes in full)

6

02070



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item be included on the Commissioners' Court Agenda for Monday, October 6, 1986.

1) Authorize the County Purchasing Agent, Mr. John Hammett, to advertise for bids for medical supplies/ medication for inmates of the Fort Bend County Jail. Attached is an estimated list of necessary supplies and medication. Fort Bend County reserves the right to purchase more or less of any item. Funds are available.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/jj
attachment

cc: Mr. John Hammett, Purchasing Agent
Dianne Wilson, County Clerk

	ITEM	
1.	Butazolidin	200 ea
2.	Indocin 50 mg	50 ea
3.	Alophen	400 ea
4.	Castor Oil (16 Oz/Btl)	5 ea
5.	Naldecon	50 ea
6.	Campho-Phenique (4 Oz/Btl)	3 Btl
7.	Amoxicillin 500 mg	1500 ea
8.	Robaxin/Methocarbamol 750 mg	1000 ea
9.	Soma Compound/Carisoprodol 350 mg	100 ea
10.	Norgesic	150 ea
11.	Thorazine/Chlorpromazine 50 mg	200 ea
12.	Clinoril 200 mg	1000 ea
13.	Tylenol #3/Acetaminophen w/cod	600 ea
14.	Visine eye gtts. (1/5 Oz/Btl)	5 Btl
15.	Naprosyn 375 mg	150 ea
16.	Primatene Mist Inhaler	5 ea
17.	Diazide	150 ea
18.	Carmex (1/4 Oz/Jar)	15 Jars
19.	Septra DS/Sulfamethoprim DS	100 ea
20.	Robicillin VK 500 mg	850 ea
21.	Dilantin/Phenytoin Sodium 100 mg	2500 ea
22.	Lopressor 50 mg	300 ea
23.	Hydrogen Peroxide (8 Oz/Btl)	25 Btls
24.	Medrol Dosepack 4 mg	10 ea
25.	Monistat-7 Suppositories (7/Bx)	10 7-Bx
26.	Pricipen Pak W/Prob. PK	10 ea
27.	Reglan/Metoclopramide HCL 10mg	500 ea
28.	Sudafed/Pseudoephedrine 60 mg	3000 ea
29.	Dolobid 500 mg	250 ea
30.	Flexaril 10 mg	50 ea
31.	Nausetrol/Phosphorated Carbohydrate (Gallon)	1 gal
32.	Decongestant Tablets/Dristan Cold Tabs.	3600 ea
33.	Q-Tips/Cotton Tip Applicators	3000 ea
34.	Micorpore Tape/Paper Tape	50 ea
35.	Isopropyl Alcohol (Gallon)	8 gal

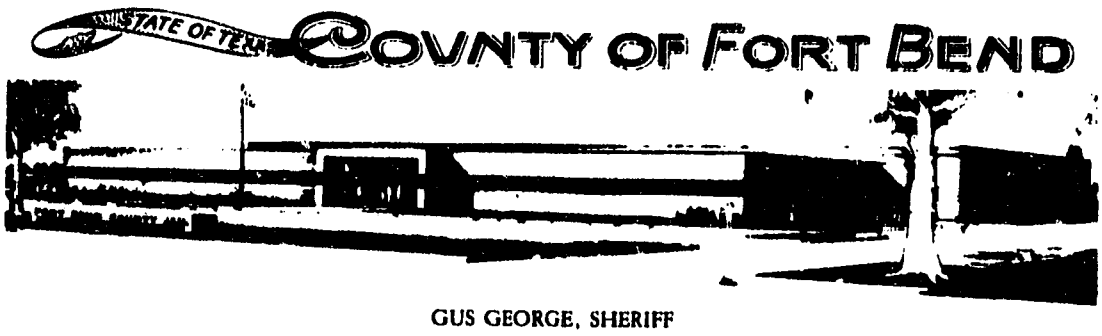
	ITEM	
36.	Gauze Sponges 200/Pkg, Non-Sterile	40 Pkg/200
37.	Mentholatum (3 Oz/Jar)	4 3-Oz.Jars
38.	Prolixin Deconate (5 mg/vial)	3 5-mg/vials
39.	Catapres 0.2 mg	100 ea
40.	Motrin 800 mg/ Ibuprofen	3600 ea
41.	Syringes (21 Guage)	150 ea
42.	Ichthamol Oint (1 Oz/Tube)	2 ea
43.	Orajel (Tube)	50 ea
44.	Donnagel (6 Oz/Btl)	10 ea
45.	Prenatal Vitamins	400 ea
46.	Multivitamin W/Iron	7500 ea
47.	Benadryl 50 mg	150 ea
48.	Meclomen 50 mg	24 ea
49.	Heat Compress (Individual-Disposable)	350 ea
50.	Cold Compress (Individual-Disposable)	500 ea
51.	Milk of Magnesia (Gallon)	5 gal
52.	Acetaminophen/Tylenol	6000 ea
53.	Ben Gay/Analgesic Balm (Lb.)	10 lb
54.	Neosporin Ointment (1 oz/tube)	60 tubes
55.	Phenergan/w/cod. cough syrup (8 oz/btl)	7 8-oz btls
56.	Robitussin/Guiatuss Cough Syrup (Gallon)	5 gal
57.	Orinase 0.5 gm	20 ea
58.	Diabinese/Chlorpropamide 100 mg	50 ea
59.	Kwell Lotion/Lindane (16 oz/btl)	4 10-oz. btls
60.	Erythrocin 500 mg	200 ea
61.	Penicillin V Potassium 500 mg	600 ea
62.	EPT Pregnancy Test Kit	10 kits
63.	Bandaids/Plastic Strips	2000 ea
64.	Minipress 2 mg	150 ea
65.	Sinequan 25 mg	100 ea
66.	Nitroglycerin GR. 1/150	100 ea
67.	Mykacet cream 30 Gm. (Tube)	50 tubes
68.	Donnagel PG (6 oz/btl)	10 6-oz. btls
69.	Hydro-Diuril/Hydrochlorothiazide 50 mg	150 ea
70.	Dimetapp Extab./Bromanate	4000 ea

	ITEM	
71.	Midrin	2000 ea
72.	Zantac 150 mg	350 ea
73.	Garamycin/Gentmycin Cr. 15 gm (Tube)	48 tubes
74.	Lotrimin Cr. 15 Gm. (Tube)	20 tubes
75.	Donnazyme	350 ea
76.	Fulvicin W/F 250 mg	200 ea
77.	Plastic Medicine Cups	4000 ea
78.	Insta-Glucose (Tube)	3 tubes
79.	Hydrocortisone Cr. 0.5% (Lb.)	15 lbs
80.	Mellaril/Thioridazine 100 mg	200 ea
81.	Lomotil/Diphenoxylate HCL	100 ea
82.	Inderal/Propranolol Hydrochloride 20 mg Tablets	250 ea
83.	Etrafon 2-25	650 ea
84.	Clearasil (Tube)	10 tubes
85.	Doxidan Caps	300 ea
86.	Neosporin Opth. gtts	8 btls
87.	Neodecadron opth. gtts	5 btls
88.	Cortisporin otic gtts	8 btls
89.	Cleocin-T	10 btls
90.	Robaxisal	500 ea
91.	NPH Insulin U-100	8 btls
92.	Reg. Insulin U-100	5 btls
93.	Lente Insulin U-100	3 btls
94.	Humulin N Insulin U-100	2 btls
95.	Humulin N Insulin U-100	4 btls
96.	Insulin Syringes	200 ea
97.	Keflex 500 mg	500 ea
98.	Valium/Diazapam 5 mg	50 ea
99.	Valium/Diazapam 10 mg	50 ea
100.	Tagamet 300 mg	600 ea
101.	Visken 5 mg	275 ea
102.	Librium 25 mg	60 ea
103.	Tinactin/Tolnaftate Cr. (1/2 oz./tube)	30 tubes
104.	Phenergan Suppositories	35 ea
105.	Phenergan 25 mg	100 ea

	ITEM	
106.	Mellaril/Thioridizine 25 mg	250 ea
107.	Mysoline 250 mg	75 ea
108.	Maalox (Gal)	10 gal
109.	Red Cross Toothache gtts	30 btls
110.	Artane	100 ea
111.	Cloxicillin 500 mg	400 ea
112.	Phenobarbitol 100 mg	700 ea
113.	Preparation H Suppositories 24/box	3 bx-box/24
114.	Tetracycline/Cyclopar 250 mg	1000 ea
115.	Donnatol Extabs.	1500 ea
116.	Blue Star Ointment (Jar)	5 jars
117.	Pyrodoxine 25 mg	650 ea
118.	Isoniazide 300 mg	300 ea
119.	Brethine 2.5 mg	36 ea
120.	Theo-Dur 300 mg	750 ea
121.	Theo-Dur 200 mg	350 ea
122.	Procardia 10 mg	200 ea
123.	F-E-P Cream (tube)	2 tubes
124.	Clinistix (box)	2 box
125.	Dextrostix (box)	3 box
126.	Fioricet	150 ea
127.	Cotton Balls	4500 ea
128.	Cogentin/Benztropine 2 mg	350 ea
129.	Stelazine/Trifluoperazine 10 mg	750 ea
130.	Valisone Cream	6 tubes
131.	NTG Ointment	4 tubes
132.	Fleets Enema	10 ea
133.	Dalmane 15 mg	80 ea
134.	Ducalox/Biscodyl Suppositories	50 ea
135.	Vasotec 5 mg	90 ea
136.	Paverine 150 mg	40 ea
137.	Correctol (box)	6 box
138.	Dental Floss/container	4 ea
139.	K Tabs. 10 meq.	100 ea
140.	Advil 200 mg	500 ea
141.	Tedral	250 ea

[redacted]

	ITEM	
142.	Alupent Inhaler	10 ea
143.	Tetnus Toxoid 0.5 mg Premeasured Disposable Syringe	20 ea
144.	Pyrinal Liquid (2 oz/btl)	140 2-oz/btl
145.	R & C Spray Insecticide	24 5-oz/can
146.	Extra Lg. Plastic Strips	300 ea
147.	Elastic Bandages Ace Wraps 3"	175 ea
148.	Butterfly Closures (100/bx) Medium Closures	2-100/bx
149.	Kerlix Dressing 4"x147"	100 ea
150.	Iodine	1 btl
151.	Tongue Blades	1500 ea
152.	Caladryl/Calamine Lotion (8 oz)	5 8-oz/btl
153.	Telfa Pads 3"x4" (100/bx)	5 100/bx
154.	Adaptic Dressing 3"x3" (bx/50)	1 50/bx
155.	Oval Eye Pads (bx/50)	1 50/bx
156.	Suture Removal Kit	2 ea
157.	Betadine/Providine Topical Sol. (Gal)	2 gal
158.	Epsom Salt (box)	3 box
159.	Freezone	1 btl
160.	Compound W	1 btl
161.	Gly-Oxide	4 btl
162.	Efferdent/Polident (10oz/btl)	1 10-oz/btl
163.	Poligrip/Fixodent (2.5 oz.tube)	1 2.5-oz/tube
164.	Irrigating Eye Solution/Dacriose	2 btl
165.	Derox ear gtts	2 btls
166.	Disinfecting Solution (Soft Contacts)	2 btls
167.	Disinfecting Solution (Hard Contacts)	2 btls
168.	Urine Specimen Cups	500 ea
169.	Ammonia Inhalants	12 ea
170.	Dispensing Envelopes	300 ea
171.	Monoject Lancets	100 ea
172.	Syrup of Ipecac (4 oz)	1 4-oz/btl
173.	Disposable Gloves	400 ea
174.	Thorazine 100 mg	200 ea
175.	Thorazine 200 mg	200 ea
176.	Metamucil (1 lb. 5-oz/btl)	5 21-oz/btl
177.	Burn Ointment (1 Lb/Jar)	2 lb. jar



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

September 23, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following items be included on the Commissioners' Court Agenda for Monday, October 6, 1986.

1) Accept check in the amount of $19.11 from the Wharton Livestock Auction, Inc. as payment for the selling of impounded livestock, and rebudget into the General Fund.

2) Accept check in the amount of $282.70 from Farmers Insurance Group of Companies for damages to patrol vehicle involved in automobile accident with their insured, and rebudget into the General Fund.

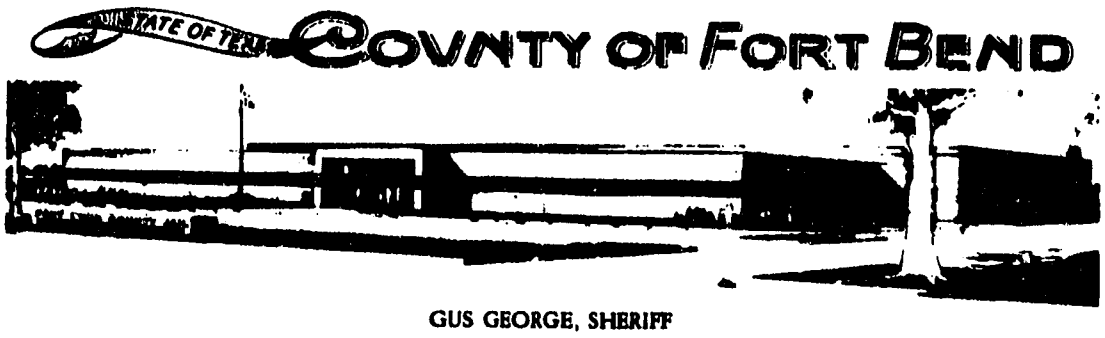
Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/jj

cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

October 1, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

Request the following item be included on the Commissioners' Court Agenda for Monday, October 6, 1986.

> Accept check in the amount of $1,000.00 from the City of Katy as partial payment of their share of operating costs for the year 1987 for the Fort Bend County Law Enforcement Academy. Please deposit in the Academy account.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Dianne Wilson, County Clerk
Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor
Lieutenant Don Martin, Academy Director

1 02078

0031

To All Applicants: Please complete this form and submit it with your application. Th information is being gathered by Fort Bend County Department of F for research and federal Equal Employment Opportunity reporting r only. Information on this form will not be used to make any empl decision which effects you. This form is confidential and will b for statistical use only.

Name Michael Lee Walker

Sex X Male

___ Female

Position applied for: Deputy Constable

Ethnic Category (check one)

A. ___ White (not of hispanic origin) : All persons having origins in any of the peoples of Europe, North Africa, the Middle East, or the Indian sut

B. X Black (not of hispanic origin) : All persons having origins in any of the racial groups.

C. ___ Hispanic: All persons of Mexican, Puerto Rican, Cuban, Central or South or other Spanish culture or origin, regardless of race.

D. ___ Asian or Pacific Islanders: All persons having origins in any of the orig of the Far East, Southeast Asia, or the Pacific Islands. This for example, China, Japan, Korea, the Philippine Islands and s

E. ___ American Indian or Alaskan Native: All persons having origins in any of t peoples of North America.

XXXXXXXXXXXXXXXXXXXXXXX	FROM	TO	MAJOR	MINOR	DEGREE	DATE MO/YR
Park College, Holloman AFB, NM	1977	1978	CJ		AA,BA	1978
Pepperdine University, Holloman AFB, NM	1979	1980	HRM		N/A	N/A

CHECK QUARTER OF CLASS IN WHICH YOU STOOD → IN HIGH SCHOOL ☐ TOP ☐ 2ND ☐ 3RD ☐ LAST | IN COLLEGE/TRADE OR BUSINESS SCHOOL ☐ TOP ☐ 2ND ☐ 3RD ☐ LAST

LIST SPECIAL ACADEMIC HONORS AND SOCIETIES; SCHOOL CIVIC OR BUSINESS ACTIVITIES AND OFFICE HELD (EXCLUDE THOSE WHICH INDICATE RACE COLOR, RELIGION, SEX OR NATURAL ORIGIN)

Honor Graduate Security Police Tactics Course

SUBJECTS OF SPECIAL STUDY OR RESEARCH, COLLEGE OR OTHER

None

HOBBIES/LEISURE TIME INTEREST

Music, Karate, Self improvement.

To All Applicants: Please complete this form and submit it with your application. The following information is being gathered by Fort Bend County Department of Personnel for research and federal Equal Employment Opportunity reporting requirements only. Information on this form will not be used to make any employment decision which effects you. This form is confidential and will be kept for statistical use only.

Name: _____

Sex: _____ Male

_____ Female

Position applied for: _____

Ethnic Category: (check one)

A. _____ White (not of hispanic origin) : All persons having origins in any of the original peoples of Europe, North Africa, the Middle East, or the Indian subcontinent.

B. _____ Black (not of hispanic origin) : All persons having origins in any of the black racial groups.

C. _____ Hispanic: All persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origin, regardless of race.

D. _____ Asian or Pacific Islanders: All persons having origins in any of the original peoples of the Far East, Southeast Asia, or the Pacific Islands. This area includes, for example, China, Japan, Korea, the Philippine Islands and Samoa.

E. _____ American Indian or Alaskan Native: All persons having origins in any of the original peoples of North America.

HIGH QUARTER OF CLASS IN WHICH YOU STOOD

IN HIGH SCHOOL: ☐ TOP ☒ 2ND ☐ 3RD ☐ LAST

IN COLLEGE/TRADE OR BUSINESS SCHOOL: ☐ TOP ☐ 2ND ☐ 3RD ☐ LAST

LIST SPECIAL ACADEMIC HONORS AND SOCIETIES: SCHOOL CIVIC OR BUSINESS ACTIVITIES AND OFFICE HELD (EXCLUDE THOSE WHICH INDICATE RACE COLOR, RELIGION, SEX OR NATURAL ORIGIN)

N/A

SUBJECTS OF SPECIAL STUDY OR RESEARCH, COLLEGE OR OTHER

N/A

HOBBIES/LEISURE TIME INTEREST

Hunting / Reading

8. CONSIDER APPROVAL OF INSTALLING TRAFFIC CONTROL DEVICES IN DOVE COUNTRY IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize Precinct #3 to install traffic control devices in Dove Country in accordance with Fort Bend County Engineer Department.

9. CONSIDER ACCEPTANCE OF BISSONNET STREET EXTENSION FROM PROPOSED HODGES BEND DRIVE TO FM-1464 IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept Bissonnet Street extension from proposed Hodges Bend Drive to FM-1464 in Precinct 3 at no construction cost to the county. (Recorded in minutes in full)

10. ACCEPT EASEMENT ON BIG CREEK FROM A.P. GEORGE ESTATE:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept easement on Big Creek from A.P. George Estate.

Roland Adamson, representing George Foundation discussed Big Creek easement.

11. CONSIDER RE-ISSUING CHECKS IN THE AMOUNT OF $178.25 TO STATEWIDE TITLE CO. & $17.09 TO HOUSTON TITLE CO.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no, it is ordered to re-issue checks in the amount of $178.25 to Statewide Title Co. & $17.09 to Houston Title Co. Funds to come from General Fund. (Recorded in minutes in full)

12. CONSIDER APPLICATION FROM BROWN-HARRIS INC. TO INSTALL CULVERTS ALONG AND ACROSS CANAL RD. IN PRECINCT 3:

Postponed until a later date.

13. ADVERTISE FOR BIDS FOR ROAD SIGN FABRICATING MATERIALS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids for road sign fabricating materials.

14. 10:00 A.M. - HOLD PUBLIC HEARING TO CREATE FORT BEND LEVEE IMPROVEMENT DISTRICT NO. 8:

Commissioner Denham present.

Richard Rose representing Fort Bend County LID #8 presented documentation for creation of the proposed LID.

Jerry Torgesen representing developer discussed the type development plan for this LID.

James Mirabeau representing Texas Water Commission presented a written report on the proposed LID #8.

The following citizens spoke on this development:

Marsha Gaines
Matt Washington
Kirby Logan

Court consideration will be given on October 13.

cc: 10-8-86
COMMISSIONERS:
PUSTKA
DENHAM
PRESSLEY
LUTTS

DIANNE WILSON
STANLEY KUCHERKA

AS PER ORIGINAL

9 02081

0031

COMMISSION

ROBERT C. LANIER, CHAIRMAN
ROBERT M. BASS
RAY STOKER, JR.

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION
P. O. Box 1386
Houston, Texas 77251-1386

ENGINEER-DIRECTOR
R. E. STOTZER, JR.

October 1, 1986

IN REPLY REFER TO
DE

Fort Bend and Harris Counties
and the City of Houston
FM 1093: From FM 1464
To SH 6
Minute Order No. 84991

RECEIVED
OCT 7 1986
COUNTY JUDGE

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

Dear Judge Stavinoha:

Attached is a copy of the subject Minute Order passed by the Commission on September 24, 1986.

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.

If you have any questions regarding this matter, please contact Mr. Oliver Stork, District Planning Engineer, of this office at (713)869-4571.

Sincerely,

Milton M. Dietert
District Engineer
District No. 12

MMD:jdb
Attachment
cc: Mr. Stork

TEXAS 1836 SESQUICENTENNIAL 1986

Form 330-B Rev. 5-85

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

FORT BEND & HARRIS County

District No. 12

MINUTE ORDER

02082

0031

2. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreements 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 State Department of Highways and Public Transportation will:

1. Provide for construction at an estimated cost of $11,717,000.

2. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreements.

Upon acceptance of the provisions of this Order by the appropriate officials of Fort Bend and Harris Counties and the City of Houston, the Engineer-Director is directed to proceed with development of plans for construction and after the Counties and City have fulfilled their responsibilities, proceed with construction in the most feasible and economical manner financing the cost with funds previously approved in Category 3 of the 4 Year Letting Schedule of the 10 Year Project Development Plan.

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

Submitted by:

(Title) Administrative Assistant

Approved

Examined and recommended by:

Deputy Director

Engineer-Director

Approved:

Commissioner

Commissioner

Commissioner

Minute Number 84991

Date Passed SEP 24 86

90 days 12/23/86

Note: This form is to be submitted in quintuplicate.

Form 330-A
Rev. 1-76

0031

02083

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

MINUTE ORDER

FORT BEND & HARRIS County

District No. 12

DEPT. HWYS. & TRANS.
RECEIVED
SEP 29 1986
DIST. 12 HOUSTON

WHEREAS, in FORT BEND AND HARRIS COUNTIES on FARM TO MARKET ROAD 1093 from Farm to Market Road 1464 to State Highway 6, the State Department of Highways and Public Transportation is preparing plans for construction; and

WHEREAS, Fort Bend and Harris Counties, and the City of Houston will have certain responsibilities in this project;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to the Counties and City:

Provided the Counties and City will:

1. Furnish all right of way clear of obstructions and free of cost to the State according to the policies of the State Department of Highways and Public Transportation with acquisition procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for real property.

2. Provide for adjustment of utilities as may be required.

Provided the City will:

1. Provide for the construction of continuous curb and gutter where none now exist, storm sewers, etc. all as may be necessary for a complete project with the exception of pavement and its support.

AS PER ORIGINAL

#902084

.0031

COMPARED

DEED VOL. 603 PAGE 457

Randal A. Hendricks, Tr.

To:

The Public

RIGHT OF WAY DEED

234698

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

THAT I, RANDAL A. HENDRICKS, Trustee, of Harris County, Texas, have GRANTED and CONVEYED, and by these presents do GRANT and CONVEY, unto the Public, the easement and right-of-way for public street purposes on, over, and across all those certain tracts or parcels of land situated in the County of Fort Bend, State of Texas, to-wit:

TRACT I

A Field Note Description of 2.156 acres of land for proposed Bissonnet Street extension. Along the South line of a 107.282 acre tract; in the I. & G. N. Railroad Company Survey No. 4, Abstract 361, Fort Bend County, Texas:

For Connection begin at the Northwest corner of the D. A. Conner Survey, Abstract 158 in the South line of said I. & G. N. Railroad Company Survey No. 4; THENCE, East, 410.5 feet to iron pipe; THENCE, North 0° 6' 40" East, 1150.0 feet to the Southeast corner of and place of beginning for this tract; said corner being the Southeast corner of said 107.282 acres;

THENCE, West, 1878.06 feet along centerline of Bissonnet and South line of said 107.282 acres and North line of a 49.548 acre tract to the Southwest corner of this tract;

THENCE, North 0° 1' West, 50 feet along East line of State Farm Market Road No. 1464 (80 feet wide) to the Northwest corner of this tract;

THENCE, East, 1878.17 feet to the Northeast corner of this tract;

THENCE, South 0° 6' 40" West, 50.0 feet to place of beginning.

TRACT II

A Field Note Description of 2.155 acres of land for proposed Bissonnet Street extension along the North line of a 49.548 acre tract in the I. & G. N. Railroad Company Survey No. 4, Abstract 361, Fort Bend County, Texas.

For Connection begin at the Northwest corner of the D. A. Conner Survey, Abstract 158 in the South line of the I. & G. N. Railroad Company Survey; THENCE, East, 410.5 feet to an iron pipe for the Southeast corner of said 49.548 acre tract; THENCE, North 0° 6' 40" East, 1100.0 feet to the Southeast corner of and place of beginning for this tract;

THENCE, West, 1877.95 feet to the Southwest corner of this tract; said corner bears North 0° 1' West, 1100 feet from the Southwest corner of said 49.548 acre tract;

THENCE, North 0° 1' West, 50.0 feet along East line of State Farm Market Road No. 1464 (80' wide) to the Northwest corner of this tract and Northwest corner of said 49.548 acres;

THENCE, East, 1878.06 feet along centerline of Bissonnet and along North line of 49.548 acre and South line of a 107.282 acre tract to the Northeast corner;

THENCE, South 0° 6' 40" West, 50.0 feet to place of beginning.

TRACT III

A Field Note Description of 4.303 acres of land for proposed Bissonnet Street out of a 85.0 acre tract out of the original W. E. Loggins 239.2 acre tract in the A. M. Clopper Survey, Abstract 152, Fort Bend County, Texas.

For Connection begin at a corner in the North line of Madden Road marking the Southwest corner of said 239.2 acre tract; THENCE, North 07° 45' East, at 1941.2 feet pass the Southwest corner of said 85 acre tract, in all 2940.92 feet to the Southwest corner of and place of beginning for this tract;

THENCE, North 07° 45' East, 103.82 feet along fence and West line of said 85 acre tract;

THENCE, South 89° 52' 10" East, 1860.54 feet to the Northeast corner of this tract; said corner bears South 0° 6' 30" East, 848.56 feet from Northeast corner of 85 acre tract;

THENCE, South 0° 6' 30" East, 100.0 feet along West line of State Farm Market Road No. 1464 (80 feet) wide to the Southeast corner of this tract; said corner bears North 0° 6' 30" West, 1018.02 feet from the Southeast corner of said 85 acre tract;

THENCE, South 89° 52' 10" West, 1888.38 feet to place of beginning

It is understood and agreed that this does not constitute a conveyance of any part of the minerals in and under the land above-described, but grants only the easement and right-of-way above provided.

No building or other structure (excepting paved parking and/or driveway areas), shall be erected or permitted to remain upon adjoining lands within ten feet of any boundary line of the said easement.

AS PER ORIGINAL 02086

FILED VOL. 603 PAGE 459 0031

The use of the easement and right-of-way hereby conveyed shall not interfere with the rights hereby reserved by Grantor, his successors, heirs or assigns, to reasonable access to and from any part of any parcel of land owned by him adjacent to the easement and right-of-way and the easement and right-of-way.

TO HAVE AND TO HOLD the above described easement together with all and singular the rights and appurtenances thereto in anywise belonging unto the Public, so long as it is used for the purposes for which same is granted.

IN WITNESS WHEREOF, these presents have been executed by Grantor, this 1st day of November, 1973.

Randal A. Hendricks, Trustee
RANDAL A. HENDRICKS, TRUSTEE

THE STATE OF TEXAS)
COUNTY OF HARRIS)

BEFORE ME, the undersigned, a Notary Public in and for the County and State, on this day personally appeared RANDAL A. HENDRICKS, TRUSTEE, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 1st day of November, 1973.

LaDania A. Whiting
Notary Public in and for Harris County, Texas

FILED FOR RECORD
AT 8 O'CLOCK A M.
NOV 2 - 1973
Ella Macek
County Clerk, Fort Bend, Co., Tex.

Duly Recorded this the 6 day of November A.D. 1973 at 4:30 O'Clock P.M.
By Betty Engelhardt Deputy
Ella Macek, County Clerk
Fort Bend County, Texas

KWIK-KOPY PRINTING — ROSENBERG, TEXAS

8651802

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02087

0031

FORT BEND COUNTY DRAINAGE DISTRICT
RIGHT OF WAY EASEMENT

THE STATE OF TEXAS,
COUNTY OF FORT BEND,
KNOW ALL MEN BY THESE PRESENTS: That the undersigned:

THE GEORGE FOUNDATION, 207 South Third Street, Richmond, Texas,

a Texas Charitable Trust, acting herein by and through its

Trustees,

whose address is as shown above (hereinafter called GRANTOR, whether one or more) for and in consideration of the benefits to be derived on account of and from the construction, operation and maintenance by Fort Bend County Drainage District, of the drainage canal and system upon and through the land hereafter described, the sufficiency of which is hereby acknowledged and confessed, has granted, bargained, sold and conveyed, and by these presents hereby grants, bargains, sells and conveys unto said Fort Bend County Drainage District, a corporation (hereinafter called the DISTRICT), of Fort Bend County, Texas, a right of way and easement for the purpose of constructing, maintaining, operating, repairing and re-constructing a drainage canal, including drains, ditches, laterals and levees, upon, over, through and across the land of GRANTOR along the route hereinafter designated, and said land being situated in Fort Bend County, Texas, to-wit:

~~The DISTRICT shall have an easement of an aggregate width of XXXXXXXXXXXXXXXXX feet, being XXXXXXXXXXXXXX feet, extending at right angles, on each side of the following line and course across said land, to-wit:~~

Tract #1

The District shall have an easement of an aggregate width of 320 feet extending at right angles, parallel and adjacent to the Southerly boundary line of Grantor's land situated in the Joseph H. Polley League, Abstract 70, in Fort Bend County, Texas as described below:

Beginning at the point where the Southerly boundary line of Grantor's land intersects the Brazos River;

Thence, in a Westerly direction along Grantor's Southerly boundary line a distance of 10,000 feet. (See Exhibit "A")

Tract #2

The District shall have an easement of an aggregate width of 290 feet extending at right angles, parallel and adjacent to the Southerly and Westerly boundary lines of Grantor's land situated in the Robert Peebles League, Abstract 67 and the Joseph H. Polley League, Abstract 70, in Fort Bend County, Texas as described below:

Beginning at the point in Grantor's Southerly boundary line, 10,000 feet West of the Brazos River;

Thence, continuing in a Westerly direction along the Southerly boundary lines and Northerly along the Westerly boundary lines of Grantor's land to intersect the centerline of Big Creek (designated by the District as II-B). (See Exhibit "A")

During drainage channel construction and during channel maintenance operations, the District is authorized to spread spoil dirt and excavated material, operate machinery and do any necessary clearing upon the premises of Grantor immediately adjoining the easement as above described.

02088
0031

The DISTRICT shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress and egress to and from said drainage canal right of way at locations designated in writing by GRANTOR provided, however, that after construction of said drainage canal, said right of ingress and egress of the DISTRICT shall be limited to the said right of way and to existing roads and passageways. The DISTRICT is given the right from time to time to cut and remove all trees, undergrowth, and abate other obstruction, upon said canal right of way, that may injure, endanger, or interfere with the construction, operation, maintenance and repair of said drainage canal.

The DISTRICT agrees during the life of this easement to repair all damage to roads, passageways and fences resulting from the DISTRICT'S use in going to and from said easement and right of way, and to restore the same to the previously existing condition as near as possible.

GRANTOR reserves the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess waters collecting upon ~~his~~ its land, and in such connection GRANTOR has the right in the manner provided by law and at ~~his~~ its own expense to construct and provide ditches, drains and laterals connecting his said land or portions thereof with the drainage canal, and during construction of said drainage canal GRANTOR shall have the option to provide at its expense necessary structures to drain its land which shall be installed by the DISTRICT at its expense.

GRANTOR reserves the oil, gas and ~~sulphur~~ other minerals in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right of way above described.

It is agreed that if at a future time the DISTRICT, its successors or assigns, shall permanently cease to use said drainage canal right of way for the purposes herein contained, and shall permanently abandon the same, then and in such event the said right of way above described, together with all rights and interests held by the DISTRICT by reason of this instrument, shall revert, pass to and vest in the said GRANTOR, ~~his heirs~~ its successors or assigns.

TO HAVE AND TO HOLD said right of way and easement herein granted, unto the said DISTRICT, its successors or assigns.

EXECUTED this the _____ day of _____, A. D. 19_____.

As part of the consideration for the granting of this right of way easement, DISTRICT covenants and agrees that once construction of the drainage canal has commenced, it will complete the construction from the Brazos River to the center line of Big Creek even if to do so requires the uninterrupted use of the DISTRICT'S or Fort Bend County's equipment and labor.

The DISTRICT will construct the drainage canal in a manner so that upon completion it will meet all legal requirements and specifications currently required to be included within a levee improvement district. The spoil area and spoil dirt will be deposited and spread so that it will be as close as possible to current requirements for a levee.

All spoil dirt and excavative material resulting from the construction of the drainage canal shall be placed on the side of the right of way easement belonging to GRANTOR and the DISTRICT shall construct along the property line adjacent to the right of way easement a fence sufficient to turn cattle.

The DISTRICT shall construct and maintain a bridge over the drainage canal to provide reasonable access from the south boundary of GRANTOR'S property to Saw Mill Road.

The DISTRICT shall maintain the right of way easement in such a manner including the clearing of undergrowth and obstructions as may be required, so that the drainage canal will adequately drain GRANTOR'S property.

The conveyance of this right of way easement is for drainage purposes only and under no circumstances shall it be construed to be an easement for general public use.

This conveyance is made subject to the conditions and covenants to be performed by the DISTRICT as evidenced by the execution of this document by its authorized representatives, below.

TO HAVE AND TO HOLD said right of way easement herein granted, unto said DISTRICT, its successors or assigns.

EXECUTED this the 22nd day of September, A.D. 1986.

THE GEORGE FOUNDATION

By _____
James A. Elkins, Jr.

By _____
Hill Kemp

By _____
R. George Molina

By _____
Richard J. Trabulsi, Jr.

By _____
Joe C. Wessendorff

FORT BEND COUNTY DRAINAGE DISTRICT

By _____
Title
County Judge

ATTEST:

_____
Title
County Clerk
10/6/86

THE STATE OF TEXAS §
FORT BEND
COUNTY OF ~~HARRIS~~ §

BEFORE ME, a Notary Public in and for the State of Texas, on this day personally appeared JAMES A. ELKINS, JR., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 22nd day of September, 1986.

Violet Poncik
Notary Public in and for the
State of Texas
Violet Poncik
My Commission expires: 6/25/89

THE STATE OF TEXAS §
FORT BEND
COUNTY OF ~~HARRIS~~ §

BEFORE ME, a Notary Public in and for the State of Texas, on this day personally appeared HILL KEMP, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 22nd day of September, 1986.

Violet Poncik
Notary Public in and for the
State of Texas
VIOLET PONCIK
My Commission expires: 6/25/89

THE STATE OF TEXAS §
FORT BEND
COUNTY OF ~~HARRIS~~ §

BEFORE ME, a Notary Public in and for the State of Texas, on this day personally appeared R. GEORGE MOLINA, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 22nd day of September, 1986.

Violet Poncik
Notary Public in and for the
State of Texas
VIOLET PONCIK
My Commission expires: 6/25/89

Return to:
Eleida

THE STATE OF TEXAS §
COUNTY OF ~~HARRIS~~ FORT BEND §

BEFORE ME, a Notary Public in and for the State of Texas, on this day personally appeared RICHARD J. TRABULSI, JR., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 22nd day of September, 1986.

Violet Poncik
Notary Public in and for the
State of Texas
VIOLET PONCIK
My Commission expires: 6/25/89

THE STATE OF TEXAS §
COUNTY OF ~~HARRIS~~ FORT BEND §

BEFORE ME, a Notary Public in and for the State of Texas, on this day personally appeared JOE C. WESSENDORFF, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 22nd day of September, 1986.

Violet Poncik
Notary Public in and for the
State of Texas
VIOLET PONCIK
My Commission expires: 6/25/89

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

BEFORE ME, a Notary Public in and for the State of Texas, on this day personally appeared JODIE E. STAVINOHA, who is CHAIRMAN of Fort Bend County Drainage 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, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 6th day of OCTOBER, 1986.

Norma J. Landry
Notary Public in and for the
State of Texas
My Commision expires: 1-21-89

NORMA J LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 1-21-89

THE STATE OF TEXAS §

COUNTY OF _____ §

BEFORE ME, a Notary Public in and for the State of Texas, on this day personally appeared _____, who is _____ of Fort Bend County Drainage 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, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 1986.

_____
Notary Public in and for the
State of Texas

My Commission expires: _____

ENDORSEMENT

THE STATE OF TEXAS §

COUNTY OF Fort Bend §

I, DIANNE WILSON, Clerk of the ~~County~~ Commissioner Court of said County, do hereby certify that the foregoing instrument of writing, dated the 22 day of SEPTEMBER, 1986, with its authentication, was filed for record in my office on the 6 day of OCTOBER, 1986, at 5 o'clock P. M., and duly recorded on the 7th day of OCTOBER, 1986, at _____ o'clock _____ M., in the ~~Deed~~ OFFICIAL Records of said County, in Volume _____ on Page _____.

Witness my hand and seal of the ~~County~~ COMMISSIONER Court of said County, at the office in Richmond, Texas, the day and year last above written.

Dianne Wilson
Clerk of Court, FORT BEND
County, Texas.

By _____
Deputy

02093

0031

THE STATE OF TEXAS }
COUNTY OF _____ } BEFORE ME _____

_____, in and for
_____ County, Texas, on this day personally appeared
_____
_____
known to me to be the person____ whose name _____ subscribed to the foregoing instrument, and acknowledged to me that ____he____ executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This _____ day of _____, A. D. 19_____

(L. S.)

THE STATE OF TEXAS }
COUNTY OF _____ } BEFORE ME _____

_____, in and for
_____ County, Texas, on this day personally appeared
_____, wife of
_____
known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This _____ day of _____, A. D. 19_____

(L. S.)

THE STATE OF TEXAS }
COUNTY OF _____ } BEFORE ME _____

_____, in and for
_____ County, Texas, on this day personally appeared
_____ and _____
_____, his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said _____
_____ wife of the said _____
having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said _____
_____
acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This _____ day of _____, A. D. 19_____

(L. S.)

ENDORSEMENTS

THE STATE OF TEXAS, }
County of _____ }

I, _____, Clerk of the County Court of said County, do hereby certify that the foregoing instrument of writing, dated the _____ day of _____, A. D. 19____ with its authentication, was filed for record in my office on the _____ day of _____, A. D. 19____ at _____ o'clock ____M., and duly recorded this the _____ day of _____, A. D. 19____ at _____ o'clock ____M., in the Deed Records of said County, in Volume _____ on Page _____.

Witness my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

_____

Clerk of Court, _____ County, Texas.

By _____, Deputy

02094

#11

0031 SEP 18 1986

Statewide Title Co.

[redacted]

2707 NORTH LOOP WEST, SUITE 300
HOUSTON, TEXAS 77008

[redacted]

PHONE 864-1004
AREA CODE 713

September 16, 1986

Fort Bend County Tax Collector
BOX 399
Richmond, TX 77469

RE: Our GF# 58-662
Account No. 7550-20-004-0040
Address: 4/4 Sugar, No. 20

Gentlemen:

In connection with the above captioned account number, our office has discovered that we neglected to cash a tax refund check for $178.25 that you sent our office.

Please reissue our office another check and we will return the first one.

We are very sorry for the inconvenience and hope that this may be taken care of as soon as possible.

Thank you,

Angie Pettit, for
Brenda Boyd

Encl.

/ap

02095

Statewide Title Co.

[redacted]
2707 NORTH LOOP WEST, SUITE 300
HOUSTON, TEXAS 77008

[redacted]
PHONE 864-1004
AREA CODE 713

September 30, 1986

Jodie Stavinoha
P.O. Box 368
Richmond, TX 77469

RE: Our GF#58-663
Account No.7550-20-004-0040
Address: 4/4 Sugar, #20

Gentlemen:

In connection with the above captioned account number, our office sent a check in the amount of $1,438.09 covering the 1980-1982 taxes, penalty and interest, and the attorneys fees due to Fort Bend County.

In turn we then received a receipt for the 1980-1982 taxes, penalties, interest and attorneys fees. In addition to the receipts our office received a check in the amount of $178.25, for overpayment of the account in October 1983.

This check was erroneously overlooked and was never sent for collection. I am now informed by the County Treasurer's Office that this account has been closed and the check is insufficient.

I have been instructed by the above to submit a letter to your office requesting permission for the Taxing Authority to reissue another check to me for a refund, so that I may refund the money to the proper owners.

I would appreciate your assistance in this matter, and I am sorry for any inconvenience that I may have caused you.

If there are any further questions, please feel free to contact me at (713) 864-1004.

Sincerely,

Angie Pettit for
Brenda Boyd

/ap

RepublicBank Richmond
(National Association)
P.O. Box 579 • Richmond, Texas 77469

THE CHECK IF DELIVERED FOR PAYMENT ON THE FOLLOWING ACCOUNTS

[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

FORT BEND COUNTY TAX COLLECTOR

TAX REFUND ACCOUNT
BY MS. KATHY NORVELL BLACK
BOX 399
RICHMOND, TEXAS 77469

02096 5599

Oct 13 19 83

88-1552
1131

PAY TO THE ORDER OF [illegible] DOLLARS $ 17825

AS PER ORIGINAL

Statewide Title Co
9898 Bissonnet #400
Houston Tx 77036

VOID AFTER 120 DAYS

Patsy A Schultz

⑈005599⑈ ⑆113115523⑆ 90⑈0150⑈6⑈

DELUXE CHECK PRINTERS NET

02097
0031
SEP 29 1986

AS PER ORIGINAL

SINCE 1892

HOUSTON TITLE COMPANY

1800 St. James Place
Suite 400
Houston, Texas 77056
(713) 626-9220

Attn: Maria Lens

September 25, 1986

Fort Bend County Tax Collector
Ms. Kathy Norvell Black
P.O. Box 399
Richmond, Texas 77469

RE: our GF # 83110467/Lt. 1, Blk. 12, Sec. 3
Meadowcreek

Enclosed please find your check in the amount of $17.09 dated March 21, 1984 on the above file. It Had been misplaced in our Company.

Please re-issue check and send to the address above .

If you have any questions, please feel free to call.

Sincerely,
Maria Lens

Maria Lens/ Secretary to

THIS CHECK IS DELIVERED FOR PAYMENT ON THE FOLLOWING ACCOUNT

Department of H	
6209 Fed # 6536	
Ret # 44779 + Ret # 19316	

FORT BEND COUNTY TAX COLLECTOR
TAX REFUND ACCOUNT
BY MS. KATHY NORVELL BLACK
BOX 399
RICHMOND, TEXAS 77469

7849
SEP 29 1986
88-1131

March 21 1984

PAY FORT BEND COUNTY 17 dols 09 cts DOLLARS $ 17.09

TO THE ORDER OF
Houston Title Co
1800 St James Place Su 400
Houston Tx 77056

VOID AFTER 120 DAYS

Patsy A Schultz

⑈007849⑈ ⑆113115523⑆ 90⑈0150⑈6⑈

RepublicBank Richmond
(National Association)
P.O. Box 579 • Richmond, Texas 77469

02098
SEP 29 1986
#110031

AS PER ORIGINAL

SINCE 1892

HOUSTON TITLE COMPANY

1800 St. James Place
Suite 400
Houston, Texas 77056
(713) 626-9220

Attn: Maria Lens

September 25, 1986

Fort Bend County Tax Collector
Ms. Kathy Norvell Black
P.O. Box 399
Richmond, Texas 77469

RE: our GF # 83110467/Lt. 1, Blk. 12, Sec. 3
Meadowcreek

Enclosed please find your check in the amount of $17.09 dated March 21, 1984 on the above file. It Had been misplaced in our Company.

Please re-issue check and send to the address above .

If you have any questions, please feel free to call.

approved
LC
10/6/86

Sincerely,
Maria Lens

Maria Lens/ Secretary to

THIS CHECK IS DELIVERED FOR PAYMENT ON THE FOLLOWING ACCOUNTS
Delinquent Tax #
6209 Fed # 6536
Ret # 44177 + Ret # 19316

FORT BEND COUNTY TAX COLLECTOR
TAX REFUND ACCOUNT
BY MS. KATHY NORVELL BLACK
BOX 399
RICHMOND, TEXAS 77469

7849
SEP 29 1986
88-1131

March 21 1984

PAY FORT BEND COUNTY 17 dols 09 cts DOLLARS $ 17.09

TO THE ORDER OF
Houston Title Co
1800 St James Place Su 400
Houston Tx 77056

VOID AFTER 120 DAYS

Patsy A Schultz

RepublicBank Richmond (National Association) P.O. Box 579 - Richmond, Texas 77469

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TEXAS WATER COMMISSION

IN RE: MATTER OF THE CREATION OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 8 (RE-255)

IN THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS

Written report of the Executive Director of the Texas Water Commission to be filed at Hearings Upon Application to Create Levee Improvement District Pursuant to Rule 301.21 of the Rules of the Texas Water Commission and Section 57.016, Texas Water Code.

I.

Notice of Hearing on Petition for Creation of Fort Bend County Levee Improvement District No. 8 was received by the Texas Water Commission on September 12, 1986. Time and staff limitations have prevented a full, in-depth study of the fiscal feasibility of this proposed district.

Information being provided herein is therefore of a preliminary nature and is not intended otherwise. It is based on thorough staff review of the Preliminary Report For Creation of Fort Bend County Levee Improvement District No 8 prepared by the petitioner's engineer, Landev Engineers, Inc., as well as review of the following data and reports:

1. Texas State Reclamation Engineers files;
2. U. S. Army Corps of Engineers' Brazos River flood data; and
3. Espey, Huston and Associates, Inc., Brazos River Flood Study.

Members of the staff of the Texas Water Commission have visually inspected the land to be included within the proposed Levee District.

The Proposed Fort Bend LID No. 8 covers approximately 1,308 acres of land and is located approximately 1.2 miles Northwest of the intersection of State Highway 6 and Farm to Market Road 521 (old 288) in Arcola, Texas, as shown on Exhibit "A".

The proposed District is located in far eastern Fort Bend County and borders the Oyster Creek diversion channel on the west, the Briscoe Canal on the south, and State Highway 6 on the North. The District property is largely undeveloped pasture land with some parts heavily wooded. The topography of the area is generally flat with elevations ranging from 70.5 MSL elevation on the North to 54.1 MSL elevation in the south and low areas within the District. Long Point Creek and some of its tributaries drain the District property in a north to south direction.

II.

Because the land within the District is intended to be used for residential, commercial, and industrial development, it is necessary that it be protected by levee from flooding of the Brazos River. There is an additional need to provide adequate grading and drainage inside the protective levee in order to prevent localized flooding of buildings.

III.

The proposed plan of reclamation (Exhibit "B") provides for the construction of a levee and drainage improvements as follows:

1. Construction of a levee along the western and southern boundaries of the District and along the west and east banks of Long Point Creek where it passes through the District.
2. Construction of an internal drainage channel system and system of detention ponds.
3. Construction of an external sheet flow diversion channel and major rectifications of Long Point Creek in conjunction with Fort Bend County Drainage District.
4. Construction of internal pumping stations to supplement internal storage during high water stages on the Brazos River and/or Long Point Creek.
5. Construction of outfall structures.

IV.

The petitioner's engineer estimates that, based on current prices, the cost of the proposed levee and drainage improvements will total $18,475,000.00. This amount also includes estimated costs for organization of the District and maintenance of the improvements for two years. We concur with the engineer's estimates, which are reflected in Table I.

TABLE I
SUMMARY OF PROJECT COSTS

A.	**CONSTRUCTION COSTS**		
1.	Construction Cost		$7,537,165.00
2.	Contingencies @ 10%		753,717.00
3.	Engineering Cost @ 12%		994,906.00
	TOTAL CONSTRUCTION COSTS		$9,285,788.00
B.	**NON-CONSTRUCTION COSTS**	% OF BIR	
1.	Legal	2	$ 369,500.00
2.	Financial Advisor	2	369,500.00
3.	Capitalized Interest (2 yrs. @ 11%/yr)	22	4,064,500.00
4.	Administrative and District Expenses	1	174,544.00
5.	Bond Discount	3	554,250.00
6.	Developer's Interest (8 mo @ 11%)	7.3	1,354,218.00
7.	Purchase of Land	11.2	2,076,000.00
8.	Maintenance Expense	1.2	221,700.00
	TOTAL NON-CONSTRUCTION COSTS		$9,189,212.00
	TOTAL BOND ISSUE REQUIREMENTS		$18,475.000.00

Information provided in the petitioner's engineering report indicates that, at full development, the area within the District will have an estimated taxable value of approximately $416,820,000.00. The total annual debt service requirement for retirement of $18,475,000.00 bond issue has been calculated by the petitioner's financial advisor to be $2,193,722 per year based on 11% interest and 25-year life of bonds. Assuming a 90-percent tax collection rate and full development of the District, an ad valorem tax rate of approximately 0.58% per $100 of valuation will be required to discharge the District's bond obligation.

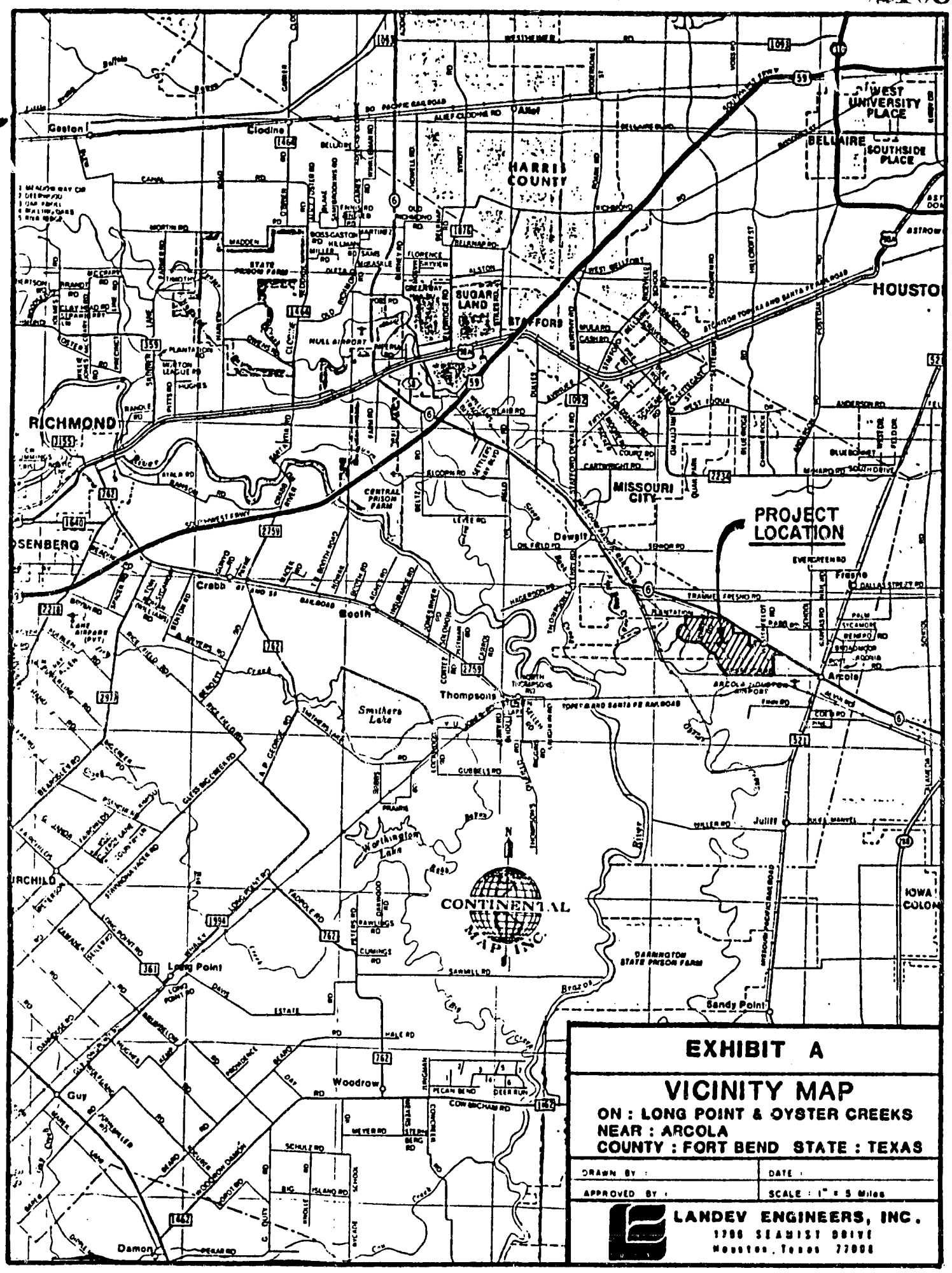
It is the opinion of the Texas Water Commission's staff that this proposed reclamation project can be developed successfully and in an orderly manner through a properly constituted and organized levee improvement district.

Respectfully submitted

Larry R. Soward

Larry R. Soward
Executive Director
Texas Water Commission

AS PER ORIGINAL 02103



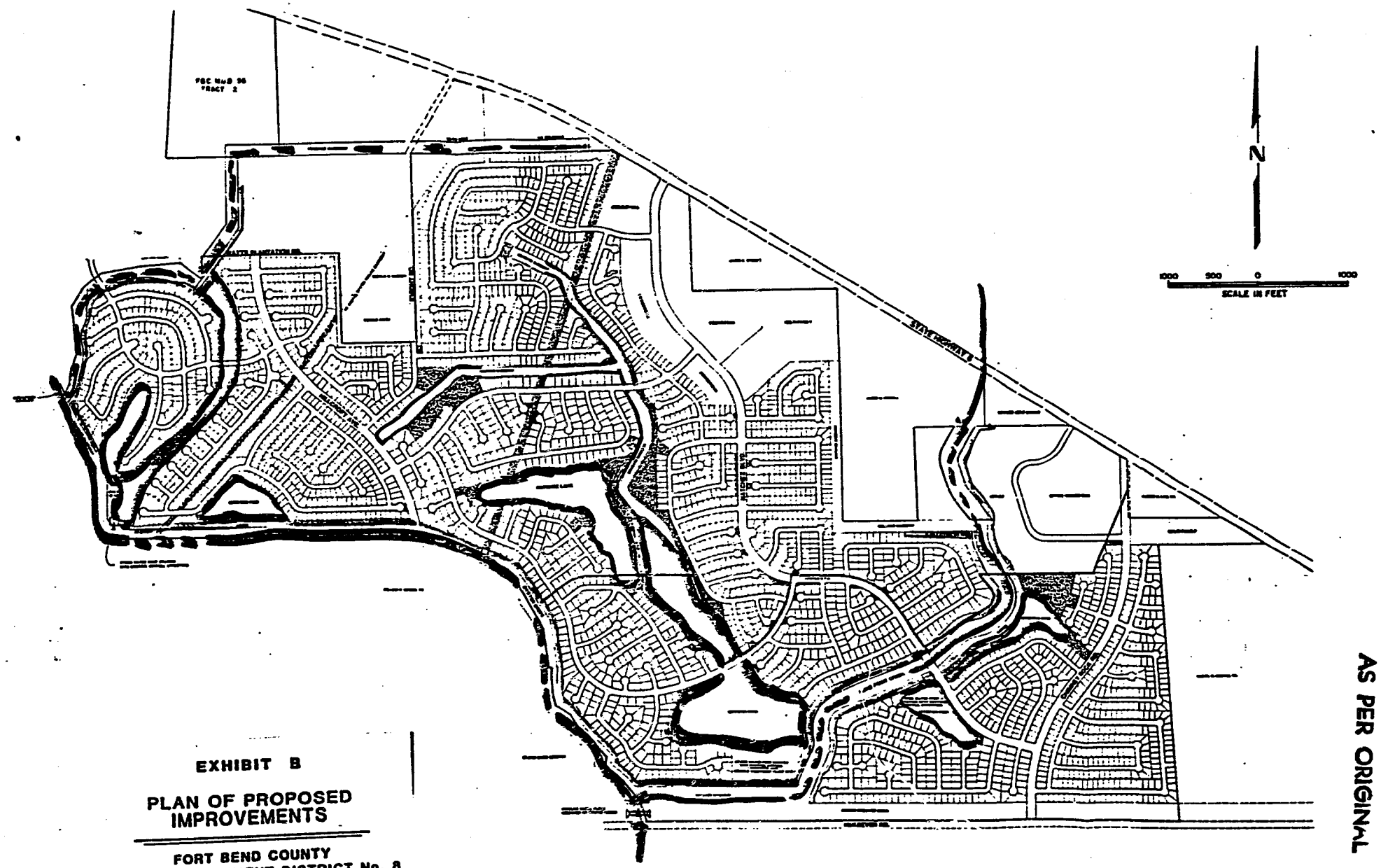


EXHIBIT B

PLAN OF PROPOSED IMPROVEMENTS

FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT No. 8

LANDEV ENGINEERS, INC.
3100 SEAWIST DRIVE
HOUSTON TEXAS 77098

AS PER ORIGINAL

02104

0031

RECESS:

Commissioners' Court recessed at 11:25 a.m.

RECONVENE:

Commissioners' Court reconvened at 2:00 p.m.

15. 2:00 P.M.-CONTINUE PUBLIC HEARING ON PROPOSED INCREASE IN COUNTY TAXES (SEPARATE AGENDA POSTED):

See attached agenda.

16. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Denham absent for vote, it is ordered to approve bills as presented.

17. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Denham absent for vote, it is ordered that Commissioners' Court be adjourned at 3:15 p.m. Monday, October 6, 1986.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, OCTOBER 6, 1986
2:00 O'CLOCK P.M.

Fort Bend County Commissioners Court will meet at 2:00 p.m., October 6, 1986 to consider the following:

1. Continue public hearing on proposed increase in County taxes.
2. Set date, time, and place to adopt a tax rate.
3. Adjournment.

FILED FOR RECORD
TIME 2:45 A.M. P.M.

OCT 2 1986

County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that this notice was posted on the bulletin board, County Courthouse, and glass panels, Courthouse Annex, Richmond, Texas on Thursday, October 2, 1986 at 2:55 p.m. by N. Foudrey.

SPECIAL SESSION

BE IT REMEMBERED That on the 6TH day of OCTOBER, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. CONTINUE PUBLIC HEARING ON PROPOSED INCREASE IN COUNTY TAXES:

   Citizens who spoke on the proposed increase;

   E.V. Blissard

2. SET DATE, TIME, AND PLACE TO ADOPT A TAX RATE:

   Cancelled.

3. ADJOURNMENT:

   Commissioners' Court recessed at 2:20 p.m. until October 13, 1986.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, OCTOBER 13, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of October 6, 1986.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Mr. James Williams, Deloitte, Haskins & Sells, re: presentation of all audit reports for Fort Bend County & Fort Bend County Drainage District.

6. Mr. Roman Bohachevsky, County Librarian, re: (1) Request to advertise for bids for high-demand books & (2) Accept gift of $150 from Rosenberg Rotary Club for bicycle rack.

7. Marsha Gaines, Tax Assessor/Collector, re: (1) Request to amend budget for additional funds to process 1986 tax statements; (2) Request to rebudget check into office supplies; (3) Approve refund to Westwood Corp.; & (4) Approve dealer bond for Randall's Food Markets, Bond #SAA86711342.

8. Mr. Mel Speed, Emergency Management Director, re: (1) Accept check in the amount of $16,162.50 from the State for matching funds; & (2) Accept check in the amount of $278 from FEMA & rebudget into Emergency Management line Item #1050-0046-0701.

9. Approve any changes in presiding & alternate judges and changes in polling places for November 4th General Election.

10. Consider request to amend budget in Internal Operations, Utilities line item.

11. Consider acceptance of Townewest, Sections 5 & 6 into the County's road maintenance system.

12. Consider approval of agreement between Mid-Western Medical Services Inc. and Fort Bend County for reviewing and reconciling indigent medical bills.

13. Consider application from Fort Bend Telephone Co. to lay cable under and along Routt Point Rd. & under Cow Creek in Precinct 2, and along & under Greenbusch Rd. in Precinct 3.

14. 10:00 a.m. - Continue public hearing and consider creation of Fort Bend Levee Improvement District No. 8.

15. Consider accepting bid for landfill operations.

16. Meet in Closed Session to discuss litigation as authorized by Article 6252-17, Section 2 (e), V.T.C.S. and take any action, if necessary.

17. 11:00 a.m. - Drainage District Board will convene (separate agenda posted).

18. 1:30 p.m. - Open bids for the purchase of summer & winter uniform hats for the Sheriff's Dept. (#86-106); and acknowledge receipt of the following: (1) request for proposal for data processing equipment (direct access storage device or disk), (RFP #86-107); (2) request for proposal for desktop publishing system (RFP #86-108).

19. 2:00 p.m. - Hold public hearing on proposed 1987 Fort Bend County budgets.

20. 4:00 p.m. - Continue public hearing on proposed increase in County taxes (separate agenda posted).

21. Adjournment.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Tex. on 10-9-86 at 3:00 p.m. by D. Lindsey.

FILED FOR RECORD
TIME 2:55 A.M. P.M.

OCT - 9 1986

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

REGULAR SESSION

BE IT REMEMBERED That on this 13TH day of OCTOBER, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF OCTOBER 6, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of meeting of October 6, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfers in budget for EXTENSION SERVICE, PURCHASING, EMERGENCY MANAGEMENT, 328TH DISTRICT COURT AND CHILD SUPPORT. (Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve out-of-town travel request for the following: (Recorded in minutes in full)

FIRE MARSHALL
LIBRARY (change from airline to private auto with mileage paid)

5. MR. JAMES WILLIAMS, DELOITTE, HASKINS & SELLS, RE: PRESENTATION OF ALL AUDIT REPORTS FOR FORT BEND COUNTY & FORT BEND COUNTY DRAINAGE DISTRICT:

James Williams presented final audit report for 1986.

6. MR ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: (1) REQUEST TO ADVERTISE FOR BIDS FOR HIGH-DEMAND BOOKS, (2) ACCEPT A GIFT OF $150 FROM ROSENBERG ROTARY CLUB FOR BICYCLE RACK:

Advertise for bids for high-demand books:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids for high-demand books.

AS PER ORIGINAL

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02110

0031

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 13 day of October, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Extension Service-0032 DEPT.	FROM	TO	INCREASE (DECREASE)
10 50 0032 2000 Utilities	13,400.00	12,630.00	(770.00)
10 50 0032 0701 Conferences/Seminars/Training	1,905.00	2,675.00	770.00

DATE: October 6

DEPARTMENT HEAD: P. Johnnie Cooper

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

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 13th day of October, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

PURCHASING 0053	DEPT.	FROM	TO	INCREASE (DECREASE)
FEES & SERVICES	4010	1200.	256.	(944.00)
CONFERENCES	0701	1200.	1144.	(56.00)
OFFICE SUPPLIES	1062	2600.	3600.	+1000.

DATE: 10-9-86

DEPARTMENT HEAD: John Hammett

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

ER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEN COUNTY FOR THE YEAR 1986

On this the 13 day of October, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

EMERGENCY MANAGEMENT DEPT.	FROM	TO	INCREASE (DECREASE)
0701 Conferences / Training	3,750.00	4,400.00	650.00
1010 Property and Equipment	12,650.00	12,000.00	(650.00)

DATE: 10-6-86

DEPARTMENT HEAD: Melvin L Speed

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

AS PER ORIGINAL 02113

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 198

On this the 13th day of October, 1986, at a Regular Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnny Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986, 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

328th District Court DEPT.	FROM	TO	INCREASE (DECREASE)
4010 Fees and Services	25,000.00	24,450.00	(550.00)
1010 Property and Equipment	556.00	856.00	300.00
1062 Office Supplies	1,944.00	2,194.00	250.00

DATE: 10/7/86

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

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 3rd day of OCTOBER, 1986, at a regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

CHILD SUPPORT DEPT.	FROM	TO	INCREASE (DECREASE)
Property + Equipt.	635.00	825.00	190.00
Office Supplies	10,365.00	10,175.00	(190.00)

DATE: 10-03-86

DEPARTMENT HEAD: Elizabeth J. LaVoie

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

AS PER ORIGINAL

4

02115

COUNTY OF FORT BEND

RECEIVED
OCT 9 1986
COUNTY JUDGE

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Denise Rybak

Period: Date of Departure November 17, 1986

Date of Return November 19, 1986

Purpose of Trip: The Effective Secretary Seminar

Places to be Visited: University of Texas - Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) ~~Airline~~ Private auto with mileage paid

R. S. Bohrsky
Name

10-9-86
Date

County Librarian
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-16-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

AS PER ORIGINAL

02116

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Gary A. Tilton

Period: Date of Departure Oct. 17, 1986

Date of Return Oct. 19, 1986

Purpose of Trip: Brazoria/Fort Bend County Fire Service Instructors Seminar, Election of Officers (Am serving as President)

Places to be Visited: Clute, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) County Car

Name

Oct. 7, 1986
Date

Fort Bend Co. Fire Marshal
Title

* *

Approved: Commissioners' Court

County Judge

10-16-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

PROPOSED BUDGET AMENDMENT

Recommend that the budget of the General Fund be amended to approve a one-time permanent equity transfer from the General Fund to the Limited Tax Jail Building Bonds and County Courthouse Improvement Certificates of Obligation Debt Service Funds in the amount of the interfund receivable due to the General Fund from each of these Debt Service Funds.

Background:

In 1982 and 1983 there was a serious delay in receiving property tax revenues due to problems with the preparation of the tax rolls and the related tax bills. As a result, when principal and interest payments came due on the Limited Tax Jail Building Bonds and County Courthouse Improvement Certificates of Obligation, there was not enough cash in the related Debt Service Funds to make those payments. The General Fund, therefore, loaned the Debt Service Funds sufficient cash to make those payments. These debt service expenditures made without offsetting tax revenues created the deficit fund balances in the Debt Service Funds.

In subsequent years, the tax rate allocations to the Debt Service Funds have not been sufficient to provide enough cash in those funds to repay the loans to the General Fund or to eliminate their deficit fund balances.

Possible Solutions:

This situation could be cured at budget time this year by setting the tax rate allocation among funds such that sufficient property tax revenues would flow into the Debt Service Funds to allow for the loan repayment to the General Fund (and elimination of the deficit fund balances) as well as normal 1987 debt service requirements. An easier way, however, would be for the Commissioners Court to pass an order amending the General Fund budget for 1986 as discussed in the opening paragraph. This facilitates certain accounting entries to record such equity transfer, which then eliminate the deficit fund balances without any actual movement of cash between funds.

FORT BEND COUNTY, TEXAS

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Section I. WEAKNESSES IN INTERNAL ACCOUNTING CONTROL

A. COUNTY AUDITOR

1. Observation: Bank accounts of Tax Assessor and Collector and other Fee Officers are not recorded in the County's receipt and disbursement records. The cash in these accounts is an asset of the County and should be included in those records and, thereby, be encompassed by the County's system of internal accounting control.

   Recommendation: Record such bank accounts in the County's receipt and disbursement records.

2. Observation: Adequate segregation of duties over vendor disbursements does not exist.

   Background: Duties within the disbursement department of the County Auditor's office are such that certain employees may audit vendor invoices and then enter the related data into the computer. There is no independent person assigned to verify such data entry. As a result, the possibility exists that such employees can enter erroneous vendor disbursement data into the accounting systems.

   Recommendation: Segregate duties in the disbursement department so that persons preparing vendor invoice batches do not also enter such information into the computer. Also, require a person independent of data entry to compare the total of invoices entered to a manually calculated total of invoice batches.

B. TAX ASSESSOR AND COLLECTOR

1. Observation: A summary of delinquent taxes by tax year is not prepared. As a result, the collection of delinquent taxes is not allocated to the various funds based on legal allocation rates in effect for the related tax years.

   Background: Collections of delinquent taxes are credited in total to the taxes receivable of the most recent tax year. Allocation of these collections to the various funds is made using the allocation rate of that year.

Recommendation: Pursue the preparation of delinquent tax rolls by tax year. This will allow the delinquent taxes collected to be allocated to the various funds based on the legal tax allocation rates for such related tax years.

2. Observation: Pre-numbered tax redemption receipts for the collection of delinquent taxes are not issued in numerical order.

   Background: The Data Processing Department automatically assigns a receipt number to all delinquent accounts. However, this receipt number does not necessarily mean that a delinquent account has been collected, nor does it indicate the numerical order for collection of such delinquent taxes.

   Recommendation: Maintain a separate pre-numbered receipt register for collection of delinquent payments by tax year. Receipts should include tax amount, effective date for calculation of taxes and interest, amount of tax and interest and corresponding receipt number from the delinquent tax roll.

3. Observation: Real and personal property taxes are not maintained separately on the delinquent tax rolls.

   Background: The collectibility of delinquent real and personal property taxes is determined by certain statutes of limitation. These limitations are twenty years for real property and four years for personal property. Additionally, the County has generally experienced different historical rates of collectibility for these two types of delinquent taxes.

   Recommendation: Segregate the real and personal property taxes on the delinquent tax rolls to facilitate the write offs in accordance with the statute of limitations and the determination of the allowance for uncollectible accounts of the respective property taxes.

Section II. ADMINISTRATIVE AND OPERATING MATTERS

A. FIXED ASSETS

1. Observation: The County's fixed asset system does not summarize fixed assets by source of funding.

   Recommendation: Modify the fixed asset system to provide a listing which summarizes fixed assets by source of funding. This would then facilitate preparation of the statement of fixed assets, by source.

2. Observation: Several fixed assets for which the purchase price was unpaid at year-end were not recorded in the fixed asset accounting records.

   Recommendation: Examine the accounts payable summary at year-end and include any amounts for fixed assets in the fixed asset accounting records.

3. Observation: Data fields for purchase order number, vendor, check number and check date on the County's fixed asset system are frequently left blank.

   Background: When used as intended, the data fields provide a cross-reference to the underlying accounting records.

   Recommendation: Enter all available information into the fixed asset system.

4. Observation: The fixed asset detail records for land, buildings and construction-in-progress do not identify the asset's function and activity classification.

   Recommendation: Modify the fixed asset system to allow for land, buildings and construction-in-progress to be grouped and sub-totaled by function and activity within the major asset classifications.

B. FEDERAL REVENUE SHARING

1. Observations: Entitlement funds were not appropriated, obligated or used within 24 months after the end of the entitlement period and the necessary requests for extensions were not filed with the Office of Revenue Sharing.

Recommendation: Either use, obligate or appropriate entitlement funds within the required period or file requests for the appropriate extensions.

2. Observation: The County has not determined whether subrecipients of revenue sharing monies expended such funds in accordance with applicable laws and regulations.

   Background: The Single Audit Act of 1984 requires that the County, as the prime recipient of revenue sharing monies, be responsible for determining that the expenditures of federal monies by its subrecipients were utilized in accordance with applicable laws and regulations.

   Recommendation: Ascertain that subrecipients are properly expending revenue sharing monies by either

   - requiring that each subrecipient have a single audit performed by its own independent auditors
   - having the County Auditor perform appropriate single audit procedures for each subrecipient
   - expanding the scope of the County's independent single audit to encompass the performance of appropriate single audit procedures for each subrecipient.

3. Observation: Certain reports prepared by the County for the Office of Revenue Sharing contain misclassifications of financial information.

   Recommendation: Greater care should be taken in the preparation of all reports for federal grantor agencies.

4. Observation: The County did not publish the required notice of the availability for public inspection of the 1985 Use Report within ten days of its filing with the Office of Revenue Sharing. Also, such required notice for the 1984 revenue sharing audit report was not published.

   Recommendation: The Use Report and audit report should be filed on a timely basis with the County Clerk and a notice of such filing should be placed in a local newspaper.

5. Observation: The County does not maintain a duplicate copy of the Use Report filed with the Office of Revenue Sharing.

   Recommendation: Maintain a duplicate copy of the Use Report filed with the Office of Revenue Sharing.

C. DATA PROCESSING DEPARTMENT

Observation: The County's central accounting system needs to be significantly enhanced and improved in order to meet the necessary accounting, management information and financial reporting requirements of such a large and fast growing governmental entity. The present accounting system, for example, is not a true general ledger system and, consequently, does not provide for a complete general ledger for each County fund, including automated accountability of many types of assets and liabilities such as property taxes receivable, fixed assets, accounts payable and encumbrances. Such accounts must be handled laboriously and inefficiently through the use of manually prepared worksheets. Additionally, the central accounting system does not provide the necessary integration of various current computer applications, which are all run on a stand-alone basis. As a result, the preparation of complete trial balances and financial reports is a time-consuming, manual process.

Background: The County's Data Processing Department has begun to completely re-write all accounting system programs in order to develop a more complete, fully integrated accounting system. Such a conversion, however, is totally dependent on the availability of key employees in the Data Processing Department who have the knowledge about the existing programs. Given the present day-to-day duties of these individuals, their availability for such a large project is questionable.

There are numerous governmental accounting software packages currently available for purchase and installation by the County. The use of such packaged software has the following advantages:

- It provides more flexibility and functionality per dollar spent than in-house developed systems.
- It frees the Data Processing Department for other duties.
- It can be installed more quickly than in-house developed systems.

- It greatly reduces the usual risks associated with system integration and testing.
- Its successful implementation is not totally dependent on key employees.
- It provides standardization within similar environments.
- It makes ongoing and necessary system maintenance, support and enhancements the vendors' responsibility.

Recommendation: We strongly suggest that the County invest in a proven governmental accounting package that substantially meets the needs of key County departments rather than devote its scarce resources to converting and enhancing its existing accounting system.

D. COUNTY TREASURER

Observation: Interest earned on the pooled demand deposit account is allocated to various participating County funds based on their relative property tax rates. Such allocation formula assumes a direct relationship between the amount of property tax revenues received by each fund and the total amount of cash in the pool "owned" by each fund. In reality, this relationship is also greatly affected by the rate and amount of spending out of each fund. Therefore, a more equitable method should be used to make this interest allocation.

Recommendation: Allocate the interest to each fund based on the monthly average balance "owned" by each fund in the pool account.

APPENDIX

MANAGEMENT'S RESPONSIBILITY FOR, AND THE OBJECTIVES AND LIMITATIONS OF, INTERNAL ACCOUNTING CONTROL AND THE DEFINITION OF A MATERIAL WEAKNESS

The following comments concerning management's responsibility for internal accounting control, the objectives of and the inherent limitations on a system of internal accounting control, and the definition of a material weakness are excerpts from Statements on Auditing Standards of the American Institute of Certified Public Accountants.

Management's Responsibility

Management is responsible for establishing and maintaining a system of internal accounting control. In fulfilling this responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of control procedures.

Objectives

The objectives of a system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, and that transactions are executed in accordance with management's authorization and recorded properly to permit the preparation of financial statements in accordance with generally accepted accounting principles.

Limitations

Because of inherent limitations in any system of internal accounting control, errors or irregularities nevertheless may occur and not be detected. Also, projection of any evaluation of the system to future periods is subject to the risk that procedures may become inadequate because of changes in conditions or that the degree of compliance with the procedures may deteriorate.

Material Weakness

A material weakness (for the auditor's purpose) is a condition in which the specific control procedures, or the degree of compliance with them, do not (in the auditor's judgment) reduce to a relatively low level the risk that errors or irregularities in amounts that would be material in relation to the financial statements being audited may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. These criteria may be broader than those that may be appropriate for evaluating weaknesses in internal accounting control for management or other purposes.

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Fort Bend County Library System

ROMAN S. BOHACHEVSKY
COUNTY LIBRARIAN

October 6, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

Gentlemen:

I request the following item be included on the Commissioner's Court agenda on Monday, October 13, 1986.

> To authorize the County Purchasing Agent, Mr. John Hammett, to advertise for bids on a service contract to provide high demand books for the Fort Bend County Library System.

The county went through this process shortly after I arrived in July 1986. We received only 1 bid, the specs were somewhat flawed, and I wanted more time to review the need for such a contract, so we withdrew the proposal.

I am now convinced that we need a book vendor who can provide new, best seller, and high demand items within 1 week of the order date. Our major book supplier, Baker & Taylor is not able to do this but there are several vendors who can.

A good contract for high demand books will allow us to serve the public more effectively by providing books almost as quickly as bookstores sell them. I hope you approve the advertising for bids for this contract.

Sincerely,

Roman

Roman S. Bohachevsky

RSB/dmr
Attachment

cc John Hammett, Purchasing
Joyce Tompkins, Auditor
Diane Wilson, Clerk ✓

George Memorial Library • 1001 Golfview • Richmond, Texas 77469 • 713-342-4455

HIGH DEMAND BOOKS FOR FORT BEND COUNTY LIBRARY SYSTEM

SCOPE:

This specification consists of the purchase of high demand books. Bidders must quote on all or none basis.

SPECIAL REQUIREMENTS:

Vendor shall bid discounts for trade, short discount, mass market paperbacks, and define what categories these discounts apply to. Discount must not include shipping charges. These will be charged separately on each invoice.

The following items are required elements of the service:

1. Vendor must be able to accept phone-in orders.
2. Vendor must be able to supply the majority of in-print titles ordered within ten days (items will arrive in the library within ten days of receipt of the order by the vendor).
3. Vendor must be able to supply on a weekly basis updated microfiche or other forms of listings of inventory.
4. To provide the level of service needed the library requires an inventory of 30,000 titles with over 5 million volumes on hand. Vendors offering less inventory than this must demonstrate why their service would be equivalent.
5. Vendor must be able to supply monthly catalogs of high demand paperbacks in at least seven copies.
6. Vendor must allow for as many individual ship-to accounts as the library requires.
7. Vendor must submit a packing list with each shipment.
8. Cartons containing packing lists shall be specially identified.
9. Vendor must submit an itemized invoice, original and 1 copy for each shipment showing (a) contract purchase order number, (b) books listed within purchase order number by title, and (c) for each title: list price, quantity, discount, discounted unit price, and extension. Shipping charges should be listed separate from book prices of discounts. Invoices should be sent separately of book shipment.
10. Unfilled back orders shall be automatically cancelled after 60 days. Vendor must supply library with printed notification of all cancellations with reasons for cancellations.
11. Vendor must provide a plan to buy back multiple copies of titles.

Vendors addresses for high demand books:

Baker & Taylor
Mt. Olive Road
Commerce, Georgia 30599

BroDart
P. O. Box 3488
Williamsport, PA. 177701

Ingram Book Company
347 Reedwood Drive
Nashville, TN 37217

Accept gift of $150 from Rosenberg Rotary Club for bicycle rack:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept gift of $150 from Rosenberg Rotary Club for bicycle rack.

7. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) REQUEST TO AMEND BUDGET FOR ADDITIONAL FUNDS TO PROCESS 1986 TAX STATEMENTS; (2) REQUEST TO RE-BUDGET CHECK INTO OFFICE SUPPLIES; (3) APPROVE REFUND TO WESTWOOD CORP. & (4) APPROVE DEALER BOND FOR RANDALL'S FOOD MARKETS, BOND #SAA86711342:

Amend budget for additional funds to process 1986 tax statements:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize transfer of $23,000 from Contingency Fund into Tax Assessor/Collector office supply line item to purchase tax statements - an emergency is declared.

Request to rebudget check into office supplies:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to rebudget check in the amount of $463.54 into office supplies.

Approve refund to Westwood Corp.:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve refund of $615.00 to Westwood Corp..

Approve dealer bond for Randall's Food Markets, Bond #SAA86711342:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to renew dealer bond for Randall's Food Market Store #21, Bond #SAA86711342, in the amount of $20,000.

Marsha Gaines Tax Assessor/Collector request additional funds for tax statements.

8. MR. MEL SPEED, EMERGENCY MANAGEMENT DIRECTOR, RE: (1) ACCEPT CHECK IN THE AMOUNT OF $16,162.50 FROM THE STATE FOR MATCHING FUNDS; & (2) ACCEPT CHECK IN THE AMOUNT OF $278 FROM FEMA & REBUDGET INTO EMERGENCY MANAGEMENT LINE ITEM #1050-0046-0701:

Accept check in the amount of $16,162.50 from the State for matching funds:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept check in the amount of $16,162.50 from the State and rebudget into General Fund.

Accept check in the amount of $278 from FEMA & rebudget into Emergency funds:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check in the amount of $278.00 from FEMA and rebudget into Emergency Management line item #1050-0046-0701.

9. APPROVE ANY CHANGES IN PRESIDING & ALTERNATE JUDGES AND CHANGES IN POLLING PLACES FOR NOVEMBER 4TH GENERAL ELECTION:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept changes in presiding & alternate judges and changes in polling places for November 4th General Election. (Recorded in minutes in full)

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FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT.#	PRESIDING JUDGE	CERT#	ALTERNATE PRESIDING JUDGE	POLLING PLACE
1	459	Jean Anderson 903 Edgewood Drive Richmond 77469 713/232-5367 903 Edgewood Drive Richmond 77469	8487	Judy Goerlitz 720 Edgewood Drive Richmond 77469 713/342-2632 720 Edgewood Drive Richmond 77469	Fort Bend County Courthouse Annex 500 Jackson St Richmond 77469 713/342-3411
2	2575	Craig Braxton 1003 FM 2919 Kendleton 77451 409/532-2940 1003 FM 2919 Kendleton 77451	17903	Ethel Neal P.O. Box 42 Beasley 77417 409/532-4346 114 Lum Rd Kendleton 77451	Kendleton City Hall 13219 Hwy 59 Kendleton 77451 713/342-5946
3	2639	Billye Bridges P.O.Box 222 Fresno 77545 713/431-2041 402 Main Arcola 77583	16425	Essa Means P.O. Box 1117 Fresno 77545 713/431-2639 126 Palmetto St Fresno 77545	Fresno Fire Station 4525 Hwy 521 Fresno 77545 713/431-2451
4	59100	Betty Fulgham 7119 San Pablo Houston 77083 713/933-5972 7119 San Pablo Houston 77083	71080	Candra Stewart 16534 Sinaloa Dr Houston 77083 713/277-1880 16534 Sinaloa Dr Houston 77083	Misson Bend Elementary (FBISD) 16200 Beechnut Houston 77083 713/277-1940
5	33448	Marsha Decker Rt 2 Box 22-BN Richmond 77469 713/342-3283 4107 Pecan Bend Richmond 77469	19174	Henry Payne Rt 2 Box 22-A Richmond 77469 713/342-7983 3846 Skinner Lane Richmond 77469	Swinging Door Restaurant FM 359 Richmond 77469 713/342-4758

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
6	1664	Carole Bentley P.O. Box 215 Fulshear 77441 713/346-1489 8406 Wilson Fulshear 77441	95846 May Blackmon 4205 Wade Ln Brookshire 77423 713/346-1672 4205 Wade Ln Brookshire 77423	Huggins Elementary (LCISD) #1 Huggins Dr Fulshear 77441 713/346-1222
7	43769	Manuel Zamora Rt 1 Box 776 Richmond 77469 713/342-4850 Rt 1 Box 776 Richmond 77469	16028 Mary Santana RT 1 Box 212-3 Richmond 77469 RT 1 Box 212-3 Richmond 77469	Booth Mercantile Co. Booth 77421 713/545-8831
8	20626	Lester Reinecker Rt 1 Box 230 Wallis 77485 409/478-6650 Reinecker Rd Wallis 77485	6270 Ester Dusek Rt 1 Box 143 A East Bernard 77435 409/335-7945 2507 FM 1952 Orchard 77464	Orchard Elementary 9700 Kibler Orchard 77464 409-478-6610
9	57837	Terese Raia 1721 Country Club Blvd Sugar Land 77478 713/491-2803 1721 Country Club Blvd Sugar Land 77478	59833 Jackie Schulz 3039 Fairway Dr Sugar Land 77478 713/491-1283 3039 Fairway Dr Sugar Land 77478	Sugar Creek Country Club 420 Sugar Creek Blvd Sugar Land 77478 713/494-9131
10	14177	Paul Legendre Rt 3 Box 511 Needville 77461 409-793-4454 14436 Joyce St Needville 77461	66837 Melody Krejci P.O. Box 484 Needville 77461 409/793-4606 9222 Line St Needville 77461	American Legion Hall #350 13631 Hwy 36 Needville 77461 409/793-6224

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
11	111453	Helen Herget 2834 Field Line Dr Sugar Land 77479 713/980-3650 2834 Field Line Dr Sugar Land 77479	85906 Mary [illegible] 2815 Field Line Dr Sugar Land 77479 980-1175 2815 Field Line Dr Sugar Land 77479	Wheeler Field House (FBISD) 16403 Lexington Blvd Sugar Land 77479 713-980-3784
12	12693	Bertha Kelm 1817 Mulcahy Rosenberg 77471 713/232-4345 1817 Mulcahy Rosenberg 77471	21857 Dorothy Ryan 1722 Bernie Ave Rosenberg 77471 713/232-5147 1722 Bernie Ave Rosenberg 77471	Robert E. Lee Elementary (LCISD) 1680 Ave M Rosenberg 77471 713/342-5521
13	48940	Pauline Schulte 1301 Adams Ave Missouri City 77459 713/499-3893 1303 Adams Ave Missouri City 77459	48939 Winston Schulte 1303 Adams Ave Missouri City 77489 713/499-3893 1303 Adams Ave Missouri City 77489	Holy Family Catholic Church 1510 Fifth Street Missouri City 77459 713/499-9688
14	4897	Ann Crockett P.O. Box 536 Katy 77492 713/392-3295 1130 FM 1463 Katy 77492	13822 Ted Lammert P.O. Box 752 Katy 77492 713/391-2248 5922 First Street Katy 77492	Katy High School 6331 Hwy Blvd Katy 77449 713/391-8138
15	19033	Sidney Pastor, Jr. Rt 1 Box 146-A Beasley 77417 409/387-8032 2001 FM 1875 Beasley 77417	9410 Ella M Hacker P.O. Box 4 Beasley 77417 409/387-2461 311 Seventh Street Beasley 77417	Beasley Town Hall/Fire Station Beasley 77417 409/387-2775

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
16	824	Albina Babovec P.O. Box 332 Rosenberg 77471 713/342-4573 2605 Sequoia Rosenberg 77471	120876 David Babovec P.O. Box 332 Rosenberg 77471 713/342-4573 2605 Sequoia Ln Rosenberg 77471	George Jr. High (LCISD) 4601 Airport Rd. Rosenberg 77471 713/232-6494
17	10641	Nita Hight 6811 Thornwild Rd Missouri City 77459 713/437-6345 6811 Thornwild Rd Missouri City 77459	46723 Christine Washington 15830 Keuben Ln Missouri City 77489 713/437-7489 15830 Keuben Ln Missouri City 77489	Briargate Elementary (FBISD) 15817 Blue Ridge Rd Missouri City 77459 713/437-1988
18	17822	Loretta Myska Rt 3 Box 106 Richmond 77469 713/793-6610 9503 Janda Rd Fairchilds 77469	36548 Jan Wetz Rt 3 Box 107 Richmond 77469 713/793-6887 9307 Janda Rd Fairchilds 77469	Fairchild Gin Office 10119 FM 361 Fairchilds 77469 409/793-4438
19	24104	Lillian Steffens P.O. Box 217 Simonton 77476 713/533-9352 5709 Blacksmith Simonton 77476	1131 Jeanette Barnes P.O.Drawer R Simonton 77476 713/533-9178 9729 Barnes Rd Simonton 77476	Simonton Civic Center 9605 FM 1489 Simonton 77476 713/346-1518
20	2145	Mary Jane Bohlman 13702 Drakewood Dr Sugar Land 77478 713/494-6598 13702 Drakewood Dr Sugar Land 77478	34794 Carol Snowbarger 13747 Graywood Sugar Land 77478 713/494-1983 13747 Greywood Sugar Land 77478	Sugar Land Church of God 1715 Eldridge Rd Sugar Land 77478 713/242-2424

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
21	63973	Edward Brennan, Jr. Rt 1 Box 200 Damon 77430 409/553-3641 20214 Deer Run Rd Damon 77430	15426 Joyce Martin Rt 1 Box 217 Damon 77430 409/553-3641 20507 Lakeview Damon 77430	Meyers Store Woodrow Area, FM 1462 at FM 762 Damon 77430 409/553-3002
22	13844	Neville Lancaster 12215 Meadowhollow Dr Stafford 77477 713/495-0886 12215 Meadowhollow Dr Stafford 77477	13842 Judy Lancaster 12215 Meadowhollow Dr Stafford 77477 713/495-0886 12215 Meadowhollow Dr Stafford 77477	Meadows Community Center 11924 Amblewood Meadows 77477 713/498-9047
23	52772	Brenda Long 5038 Parkridge Dr Houston 77053 713/437-1458 5038 Parkridge Dr Houston 77053	43838 Ida Thomas 16506 Parkridge Ct Houston 77053 713/437-8153 16506 Parkridge Ct Houston 77053	Ridgemont Elementary (FBISD) 4910 Raven Ridge Rd Houston 77053 713/437-1988
24	8226	Marvin Celck RT 1 Box 137 Rosenberg 77471 713/342-4915 2606 Finney-Vallet Rd Rosenberg 77471	14882 Harvey Ludwig Rt 1 Box 139-A Rosenberg 77471 713/342-6093 831 Finney-Vallet Rd Rosenberg 77471	Harvey Ludwigs Garage 831 Finney-Vallet Rd Rosenberg 77471 713/342-6093
25	93501	Ethel Griggs P.O. Drawer 1728 Rosenberg 77471 713/342-2631 Twin Ln Rosenberg 77471	65430 Ann Henry Rt 1 Box 137-K Rosenberg 77471 713/342-1079 221 Twin Ln Rosenberg 77471	Ag. Extention Office Ft.Bd.Co. Fairgrnds 4310 Hwy 36 Rosenberg 77471 713/342-3034

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
26	22563	Alice Schumann P.O. Box 366 Sugar Land 77478 713/565-3643 5003 Hwy 90 Sugar Land 77478	64817 Sandy Turner 14615 Clodine Sugar Land 77478 713/565-0465 14615 Clodine Sugar Land 77478	Schuman residence 5003 Hwy 90A Sugar Land 77478 713/494-3643
27	93163	G. Milton Huges 3318 Country Club Stafford 77477 3318 Country Club Stafford 77477	76111 Larry Rushing 319 Live Oak Stafford 77477 713/ 319 Live Oak Stafford 77477	Stafford City Hall 2610 South Main Stafford 77477 713/499-4537
28	10934	Nancy Holloway 2719 Broadmoor Circle Missouri City 77459 713/437-8329 2719 Broadmoor Circle Missouri City 77459	77920 Sylvia Frankson 3522 La Costa Missouri City 77459 713/499-3654 3522 La Costa Missouri City 77459	Quail Valley Baptist Church 2723 Kingsbrook Missouri City 77459 713/499-4320
29	1632	Horace Benson 411 Savoy St Sugar Land 77478 713/494-3642 411 Savoy St Sugar Land 77478	2949 Roland Brunet 215 Savoy St Sugar Land 77478 215 Savoy St Sugar Land 77478	First Baptist Church-Sugar Land 420 Wood St. at 5th St. Sugar Land 77478 713-494-3046
30	53885	Joe Hammers 3506 Robinson Rd Missouri City 77459 713/437-9861 3506 Robinson Rd Missouri City 77459	45875 Eloise Fears 3407 Crow Valley Dr Missouri City 77459 713/437-1975 3407 Crow Valley Dr Missouri City 77459	Fort Bend Community Hospital 3803 FM 1092 at HWY 6 Missouri City 77459 713/499-4800

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
31	75820	Norma Green 5638 Irish Hill Houston 77053 713/437-9820 5638 Irish Hill Houston 77053	92432 Janice Gentry 15715 Ironside Hill Dr Houston 77053 713/437-7149 15715 Ironside Hill Dr Houston 77053	Ridgegate Elementary (FBISD) 6015 West Ridgecreek Houston 77053 713/437-1988
32	69986	Charles Barclay x 10343 Clark Tower Ct Sugar Land 77478 713/491-6197 10343 Clark Tower Ct. Sugar Land 77478	74118 Sarah Livingston 10339 Clark Tower Ct Sugar Land 77478 713/491-0772 10339 Clark Tower Ct. Sugar Land 77478	Townwest Town Hall 10322 Old Towne Ln. Sugar Land 77478 713/494-7906
33	24644	Joan Swain 3127 Cypress Point Dr Missouri City 77459 713/437-8552 3127 Cypress Point Dr. Missouri City 77459	38888 Elaine Reis 2914 La Quinta Dr Missouri City 77459 713/437-6702 2914 La Quinta Dr. Missouri City 77459	Lantern Lane Elementary (FBISD) 3323 Mission Valley Dr. Missouri City 77459 713/437-1988
34	12967	Hopie Carrillo 2831 Shotwell Ct Missouri City 77489 713/438-6811 2831 Shotwell Ct Missouri City 77489	129636 Camille Kelly 2831 Shotwell Ct Missouri City 77489 713/438-6811 2831 Shotwell Ct Missouri City 77489	Ryland Model Home 3002 Cumberland Dr Missouri City 77489 713/438-8538
35	36336	[illegible] 16422 Quail Park Missouri City 77489 713/437-7932 16422 Quail Park Missouri City 77489	107068 [illegible] 16438 Skeet Ct Missouri City 77489 713/437-3446 16438 Skeet Ct Missouri City 77489	Quail Run Pool 16730 Quail Park Missouri City 77489 713/437-9060

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
36	17160	Judy Moffett RT 4 Box 192 Houston 77045 713/437-8230 5222 Mchard Rd Missouri City 77489	20094 Bernice Prudhomme RT 4 Box 192 Houston 77045 713/437-8230 5222 Mchard Rd. Missouri City 77489	Prudhomme residence 5222 Mchard Rd. Missouri City 77489 713/436-8230
37	17971	Roxie Nelson 1427 Georgiana St Rosenberg 77471 713/232-3659 1427 Georgiana St. Rosenberg 77471	17952 E. J. Nelson 1427 Georgiana St Rosenberg 77471 713/232-3659 1427 Georgiana St. Rosenberg 77471	Travis Elementary (LCISD) 2700 Ave. K. Rosenberg 77471 713/342-5521
38	46827	Mary Becerra 314 Second St Rosenberg 77471 713/342-4386 314 Second St. Rosenberg 77471	1447 Tony Becerra 314 Second St Rosenberg 77471 713/342-4386 314 Second St Rosenberg 77471	Jackson Intermediate (LCISD) 301 Third St. Rosenberg 77471 713/342-4386
39	3535	Mary Cardenas 431 Washington Rosenberg 77471 713/342-4126 431 Washington Rosenberg 77471	3536 Ramon Cardenas 431 Washington Rosenberg 77471 713/342-4126 431 Washington Rosenberg 77471	Carlos Upholstry 726 Vera Cruz Rosenberg 77471 713/342-6041
40	18878	Consuelo Palmer 1315 Dudley Richmond 77369 713/232-6097 1315 Dudley Richmond 77469	25452 Dorothy Tourtellotte 1114 Inwood Dr Richmond 77469 713/232-3407 1114 Inwood Dr. Richmond 77469	FORMER Fort Bend County Library ~~(Garage)~~ 1601 Liberty St. Richmond 77469 713/232-8562

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
41	70541	Lucylle Allen 1902 Old Colony Ct Richmond 77469 341-0028 1902 Old Colony Ct Richmond 77469	95234 Hal Werlein 702 Misty Creek Dr Richmond 77469 713/342-4459 702 Misty Creek Dr Richmond 77469	Pecan Grove Clubhouse (pro shop) 3000 Plantation Dr Richmond 77469 713/342-9618
42	9150	Lillian Grohman P.O. Box 392 Sugar Land 77487 713/491-9181 519 Alcorn St Sugar Land 77478	38148 Matthew Behal 527 Kyle St Sugar Land 77478 713/494-3746 527 Kyle St Sugar Land 77478	Sugar Land Community Center 226 Matlage Way Sugar Land 77478 713/242-2105
43	82964	Jerry D Johnson 12402 Huntington Venture Houston 77099 713/530-1508 12402 Huntington Venture Houston 77099	85921 Melinda Johnson 12402 Huntington Venture Houston 77099 713/530-1508 12402 Huntington Venture Houston 77099	Southwest Calvary Baptist Church 12910 West Bellfort Houston 77099 713/933-6340
44	40706	A B Kennedy 5514 Shadywood St Sugar Land 77479 713/499-5110 5514 Shadywood St Sugar Land 77479	64530 Jerry Bily 5210 Manor Dr Sugar Land 77478 713/499-5940 5210 Manor Dr Sugar Land 77478	A B Kennedy residence 5514 Shadywood St Sugar Land 77478 713/499-5110
45	79858	Ashraf Islam 14818 Earlswood Dr Houston 77083 713/530-8075 14818 Earlswood Dr Houston 77083	79859 Sherry Islam 14818 Earlswood Dr Houston 77083 713/530-8075 14818 Earlswood Dr Houston 77083	Providence Clubhouse 9114 Woodleigh Houston 77083 713/

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
46	90773	Betty Turnbow 1735 Creekside Dr Sugar Land 77478 713/980- 1735 Creekside Dr Sugar Land 77478	59669 Beth Rosebury 2935 Tory Hill Ln Sugar Land 77478 713/980- 2935 Tory Hill Ln Sugar Land 77478	Highlands Elementary School 2022 Colonist Park Sugar Land 77478 713/980-1300
47	83707	Don L Chaput 3314 Larkwood Ln Sugar Land 77479 713/980-7537 3314 Larkwood Ln Sugar Land 77479	83708 Lisa Chaput 3314 Larkwood Ln Sugar Land 77479 713/980-7537 3314 Larkwood Ln Sugar Land 77479	First Colony United Christian Church 4141 Elkins Rd Sugar Land 77479 713/980-4141
48	80099	Robert Wassick 1654 Meadow Green Dr Missouri City 77489 713/499-6490 1654 Meadow Green Dr Missouri City 77489	83823 Laurie Galinuas 1902 Lazy Ln Missouri City 77489 713/499-7302 1902 Lazy Ln Missouri City 77489	Allied Bank-Missouri City 2440 FM 2234 at Court Rd Missouri City 77489 Public
49	12716	Monteen Kemp 3302 North Park Dr Missouri City 77459 713/499-4365 3302 North Park Dr Missouri City 77459	47960 Billy Alexander 3203 Northpark Dr Missouri City 77459 713/ 3203 Northpark Dr Missouri City 77459	Meadowcreek Clubhouse 2410 La Quinta Missouri City 77459 713/499-8312
50	93161	Ollis Echols 1126 Grand Park Dr Missouri City 77489 713/438-5268 1126 Grand Park Dr Missouri City 77489	96392 Janice Echols 1126 Grand Park Dr Missouri City 77489 713/438-5268 1126 Grand Park Dr Missouri City 77489	Hulen Glen Elementary School 8295 Independance Blvd Missouri City 77489 713/437-1988

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
51	30245	Wanda Mc Gowan 15015 Chaseridge Missouri City 77489 713/437-8097 15015 Chaseridge Missouri City 77489	26403 Gladys Hadty 15326 Ridingwood Missouri City 77489 713/438-4628 15326 Ridingwood Missouri City 77489	Chasewood Clubhouse 7622 Chasewood Dr Missouri City 77489 713/437-9990
52	30038	Evelyn Barnett 15507 Willmore Ln Missouri City 77489 713/437-5020 15507 Willmore Ln Missouri City 77489	24806 Jo Ann Tatum 15303 Willview Rd Missouri City 77489 713/437-5707 15303 Willview Rd Missouri City 77489	Blue Ridge Fire Dept 16030 Blue Ridge Rd Missouri City 77489 713/437-3584
53	97742	Gaylord Lang 2110 Chestwood Sugar Land 77478 713/240-7428 2110 Chestwood Sugar Land 77478	93353 Sherryl Pflanz 12718 Fenimore Ct Sugar Land 77478 12718 Fenimore Ct Sugar Land 77478	General Homes-New Home 13102 Nantucket Dr Sugar Land 77478
54	12950	Kay Kingelin Rt 2 Box 148 Rosenberg 77471 713/342-6315 915 Baker Rd Rosenberg 77471	40935 Bill Smith Rt 2 Box 148-A Rosenberg 77471 713/342-4909 911 Baker Rd Rosenberg 77471	Kingelin Residence 915 Baker Rd Rosenberg 77471 713/342-6315
55	94757	Beverly Clark 16326 San Mateo Houston 77053 713/438-7238 16326 San Mateo Houston 77053	58500 Carol Rochetti 6523 Marinwood Dr Houston 77053 713/438-1248 6523 Marinwood Dr Houston 77053	Willowridge High School 16301 Chimney Rock Rd Houston 77053 713/437-1988

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
56	5998	Pattie Douglas 5633 Arthington Ave Houston 77053 713/437-7862 5633 Arthington Ave Houston 77053	98680 Willie Cannon 5538 Maywood Dr Houston 77053 713/438-6294 5538 Maywood Dr Houston 77053	Mayfair Park Civic Center 6006 Arthington Houston 77053
57	87753	Rosemary Isto Rt 4 Box 94-KJ Richmond 77469 713/ 303 Bella Vista Richmond 77469	92238 Elizabeth Voss x Rt 4 Box 94-KA Richmond 77469 713/342-0476 1718 Laguna Richmond 77469	[redacted] 303 Bella Vista Richmond 77469 713/
58	75957	Henry Lindsey 17011 Artwood Ln Missouri City 77489 713/ 17011 Artwood Ln Missouri City 77489	0	Spivey Realtors 3402 FM 2234 Missouri City 77489 713/437-2328
59	111621	Patricia Frazier 17202 Artwood Ln Missouri City 77489 713/438-0044 17202 Artwood Ln Missouri City 77489	79625 Barbara Centers 17214 Artwood Dr Missouri City 77489 713/ 17214 Artwood Dr Missouri City 77489	Quail Glen Pool House 17230 Quail Glen Dr Missouri City 77489 713/437-9931
60	7816	Mary Rincones x 3217 Fifth St Stafford 77477 713/ 3217 Fifth St Stafford 77477	95577	Full Gospel Fellowship Church Stafford 77477 713/

02142

0031

AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
61	11254	Helen Hubenak 3626 Ramble Creek Missouri City 77459 713/431-2130 3626 Ramble Creek Missouri City 77459	104735 Ottman Johnson 3610 Blackberry Cir Missouri City 77459 713/ 3610 Blackberry Cir Missouri City 77459	Yeakley residence 6105 McKeever Missouri City 77459 713/431-1139
62	47720	Sid Mason 2023 Glenn Lakes Dr Missouri City 77459 713/437-3215 2023 Glenn Lakes Dr Missouri City 77459	17867 Kay Nash 2019 Glenn Lakes Dr Missouri City 77459 713/437-1889 2019 Glenn Lakes Dr Missouri City 77459	Lake Olympia Sales Office 2700 Lake Olympia Pky Missouri City 77459 713/437-3737
63	79798	J. C. Mitten 1902 Fawn Way Ct Richmond 77469 713/342-0902 1902 Fawn Way Ct Richmond 77469	64734 Raud Hall 1611 Morton League Richmond 77469 713/342-1550 1611 Morton League Richmond 77469	Pitts Rd Fire Station 727 Pitts Rd Richmond 77469 713/232-3653
64	69521	Sharon Aust 2926 Jenny Dr Sugar Land 77479 713/980-3475 2926 Jenny Dr Sugar Land 77479	55216 Gail Stone 3018 Frontier Dr Sugar Land 77479 713/980-1228 3018 Frontier Dr Sugar Land 77479	Settlers Way Elementary (FBISD) 3015 Settlers Way Blvd at Greenfield Sugar Land 77479 713/491-7100 Settlers ~~Way~~ Park Community Center
65	0		0	First Colony Aquatics Center 4350 Austin Parkway Sugar Land 77479 713/980-9901 (combine with 4064 if a presiding judge can not be located for 11-4-86 General Election)

02143
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FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1986 - JULY 1987

PCT#	CERT#	PRESIDING JUDGE	ALTERNATE JUDGE	POLLING PLACE
66	91550	David Udall 15407 Barbarossa Dr Houston 77083 713/530-1498 15407 Barbarossa Dr Houston 77083	104435 Mary Freix 7927 Addicks Clodine Rd Houston 77083 713/495-1387 7927 Addicks Clodine Rd H 77083	Mission Glen Elementary School (FBISD) 16103 Mission Glen Houston 77083 713/980-1300

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize changing voting precinct 4064 from Settlers Way Elementary to Settler Park Community Center located on Settlers Way Blvd. at Greenfield and combine voting precinct 4064 and voting precinct 4065 only if a presiding judge can not be located to serve in voting precinct 4065 for the November 4 General Election.

10. CONSIDER REQUEST TO AMEND BUDGET IN INTERNAL OPERATIONS, UTILITIES LINE ITEM:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to declare an emergency and transfer $65,000 from Contingency Fund into Internal Operation utility budget for telephone service. (Recorded in minutes in full)

11. CONSIDER ACCEPTANCE OF TOWNEWEST, SECTIONS 5 & 6 INTO THE COUNTY'S ROAD MAINTENANCE SYSTEM:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to postpone until October 20, 1986.

12. CONSIDER APPROVAL OF AGREEMENT BETWEEN MID-WESTERN MEDICAL SERVICES INC. AND FORT BEND COUNTY FOR REVIEWING AND RECONCILING INDIGENT MEDICAL BILLS:

Postponed.

13. CONSIDER APPLICATION FROM FORT BEND TELEPHONE CO. TO LAY CABLE UNDER AND ALONG ROUTT POINT RD. & UNDER COW CREEK IN PRECINCT 2, AND ALONG AND UNDER GREENBUSCH RD. IN PRECINCT 3:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept permit application from Fort Bend Telephone Co. to lay cable under Routt Point Rd. and under Cow Creek in Precinct 2. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept permit application from Fort Bend Telephone Co. to lay cable along and under Greenbusch Rd. in Precinct 3. (Recorded in minutes in full)

14. 10:00 A.M.- CONTINUE PUBLIC HEARING AND CONSIDER CREATION OF FORT BEND LEVEE IMPROVEMENT DISTRICT NO. 8:

Moved by Commissioner Denham to authorize creation of Fort Bend County LID #8 and appoint the following as Board of Directors for LID #8:

Vaughn Brown
Gary Rose
Robbie Bates

Motion fail due to lack of a second.

Continue public hearing November 10, 1986 at 10:00 a.m.

15. CONSIDER ACCEPTING BID FOR LANDFILL OPERATIONS:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to authorize the county to enter into a 5 year contract and award bid to low bidder Laidlaw Waste System for operation of Fort Bend County Landfill with the county receiving the following percentage rates:

Dumping Fee - 51%
Sale of soil - 85%

MONTHLY TELEPHONE COSTS

SERVICE INCLUDED TO:

COURTHOUSE	COURTHOUSE ANNEX
COUNTY CLERK	YELLOW HOUSE
JUVENILE DETENTION	FIRE MARSHALL
LEGION DRIVE	GREY HOUSE

MONTHLY AVERAGE:

SW BELL	$8,299.35
LONG DISTANCE	$ 600.00
AT & T EQUIPMENT	$7,000.00
	$15,899.35 PER MONTH
	$190,792.20 PER YEAR

SW BELL MONTHLY AVERAGE:

	TRUNK LINES	$3,756.65
	SPECIAL CIRCUITS	$3,381.85
PRIVATE LINES:		
	DISTRICT ATTORNEY (5)	$ 388.75
	GREY HOUSE (5)	$ 451.00
	DATA PROCESSING	$ 79.35
	JUVENILE DETENTION	$ 81.95
	VOTER REGISTRATION	$ 79.35
	FIRE MARSHALL	$ 80.45
		$8,299.35

DISB
B INTERNAL OPERATIONS

FORT BEND COUNTY
DISBURSEMENT BY DEPARTMENT LIST
DATE RANGE FROM 09/16/86 TO 10/06/86

TUE, OCT 7, 1986, 2:03 PM

10

-GRP-DPT-CTG	DESCRIPTION	AMENDED AMT.	BUDGETED AMT.	AVAILABLE AMT.	USED AMT.	REMAINING AMT.
50 0038 0200	SALARIES & LABOR 2209.48	-55.00	53,718.00	53,663.00	41,310.47	12,352.53
50 0038 0201	TEMPORARY OR EXTRA HELP	55.00	400.00	455.00	455.00	.00
50 0038 0250	LONGEVITY		520.00	520.00	365.00	155.00
50 0038 0300	SOCIAL SECURITY		3,907.00	3,907.00	3,012.51	894.49
50 0038 0400	RETIREMENT		3,797.00	3,797.00	2,917.22	879.78
50 0038 0500	INSURANCE (GROUP)		8,244.00	8,244.00	8,244.00	.00
50 0038 0600	WORKMANS COMP.		284.00	284.00	284.00	.00
50 0038 1010	PROPERTY AND EQUIPMENT		300.00	300.00	62.84	237.16
50 0038 1062	OFFICE SUPPLIES		300.00	300.00	288.44	11.56
50 0038 2000	UTILITIES		125,000.00	125,000.00	137,969.41	-12,969.41

Amount used First 19 pay Periods of '86 = $137,969.41
Average cost per pay period = $7261.55
Cost For remaining 7 pay periods = $50,830.85
Balance now overdrawn $12,969.41

Total Required To Finish Year $63,800.26

Recommended $ Transfer: $65,000.00

20
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1

AS PER ORIGINAL

02146
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REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13th. day of October, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated October 1, 1986, permit no. 80775 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 17th. 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 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.

BY Stanley L Kirk
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 copies 10/14/86

Appl. # 80775 02148

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

Karl E. Baker, np.
Karl E. Baker, P. E.
Assistant Engineer

October 6, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

AS PER ORIGINAL

02149

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. 80775

Formal notice is hereby given that Fort Bend Telephone Co., 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	267' southeast of Katy-Flewellen	60'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Greenbusch	320' southeast of Katy-Flewellen	53' northwest	53'
"	267' southeast of Katy-Flewellen	122' northwest	122'

General Description

Beginning at a point 320' from the northeast corner of the intersection of Katy-Flewellen and Greenbusch Rd. and proceeding northwest 53' at 7' from the northeast R.O.W. line. Thence, boring under Greenbusch Rd. to the southwest R.O.W. line and proceeding southeast122' at 5' from the southwest R.O.W. 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: Kenny Smerek
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek Engineer
(Please Print)

DATE: October 1, 1986
ADDRESS 24403 Roesner Rd
(Street/P.O. Box)

Katy, Texas 77450
City State Zip

TELEPHONE NO: 392-9700

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13th. day of October, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated October 8, 1986, permit no. 80776 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 17th. day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner 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.

BY Stanley L Kuchok
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 copies 10/14/86

02151

Appl. # 80776

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

Karl E. Baker, op.
Karl E. Baker, P. E.
Assistant Engineer

October 8, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x 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)

02152

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80776

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
Routt Point Road	3580' SW of Bushnell Rd.	70'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Routt Point Road	1687' SW of Bushnell Rd.	3580' SW	1893'
Routt Point Road	3580' SW of Bushnell Rd.	3896' SW	316'

General Description

Beginning at a point approximately 1687 feet southwest of the western intersection of Routt Point Road and Bushnell Road. Thence, going 1893 feet in a southwest direction, at 7 feet from the ROW line. Thence, boring under Routt Point Road and continuing in a SW direction for 316', at 7' from the ROW.

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

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

NOTICE

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

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

COMPANY NAME: 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: October 8, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip
TELEPHONE NO: 793-4246 342-3423

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13th. day of October, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated October 8, 1986, permit no. 80777 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 17th. day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner 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.

BY Stanley L Kubosh
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 copies 10/14/86

Appl. # 80777 02154

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

Karl E. Baker, ap.
Karl E. Baker, P. E.
Assistant Engineer

October 8, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

02155

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. 80777

Formal notice is hereby given that Fort Bend 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
Cow Creek	3863' east of Rycade School	113'			Plowed	

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

Place cable across Cow Creek, approximately 3863 feet east of Rycade School 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 appurte ances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

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

COMPANY NAME: 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: October 8, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip
TELEPHONE NO: 793-4246 342-3423

02156 0031

(15)

OPERATION OF THE FORT BEND COUNTY LANDFILL
BID #86-80

COMPANY	PERCENTAGE OF DUMPING FEE COUNTY	PERCENTAGE OF DUMPING FEE CONTRACTOR	PERCENTAGE OF SALE OF SOIL COUNTY	PERCENTAGE OF SALE OF SOIL CONTRACTOR	$25,000 BID BOND SUBMITTED	RESOURCE RECOVERY STUDY SUBMITTED WITHIN 2 YEARS
LAIDLAW WASTE SYSTEMS	51%	49%	85%	15%	YES	YES
HERZOG WASTE MGMT, INC.	48%	52%	50%	50%	YES	YES
GSX CORP. OF TEXAS	32-35%	65-68%	80%	20%	YES	YES
SPRINT WASTE DISPOSAL CO.	45%	55%	50%	50%	YES	YES
GULF COAST WASTE DISPOSAL AUTHORITY	NO BID					
WASTE MGMT.	NO BID					

Contract to be presented at a later date. (Recorded in minutes in full)

Jim Dancy representing Laidlaw discussed the upcoming operation of the landfill.

RECESS:

Commissioners' Court recessed at 11:00 a.m.

RECONVENE:

Commissioners' Court reconvened at 11:45 a.m.

16. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E), V.T.C.S. AND TAKE ANY ACTION, IF NECESSARY:

Met in Closed Session.

17. 11:00 A.M. - DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA POSTED):

See attached Drainage District Board minutes.

18. 1:30 P.M.- OPEN BIDS FOR THE PURCHASE OF SUMMER & WINTER UNIFORM HATS FOR THE SHERIFF'S DEPT.(#86-106); AND ACKNOWLEDGE RECEIPT OF THE FOLLOWING: (1) REQUEST FOR PROPOSAL FOR DATA PROCESSING EQUIPMENT (DIRECT ACCESS STORAGE DEVICE OR DISK), (RFP #86-107,; (2) REQUEST FOR PROPOSAL FOR DESK TOP PUBLISHING SYSTEM (RFP #86-108):

Open bids for purchase of summer & winter uniform hats:

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

A) CARL'S FINE CLOTHING
B) SHEARER'S INC.

Acknowledge receipt of request for proposal for data processing equip.:

The following proposals were presented to Commissioners' Court for review.

A) ENTRE COMPUTER
B) HEWLETT-PACKARD

Proposals for desk top publishing system:

The following proposals were presented to Commissioners' Court for review.

A) COMPUTER CRAFT
B) TECHNOLOGY SERVICES, INC.

19. 2:00 P.M.-HOLD PUBLIC HEARING ON PROPOSED 1987 FORT BEND COUNTY BUDGETS:

Gary Tilton representing Fort Bend County Firefighters Association requested an additional $206,000 for increase in fire call cost.

Jim Stokes, Candidate for County Judge requested that the new courthouse annex be delayed until better times.

Bob Lutts, Commissioner Precinct #4, Dianne Wilson, County Clerk and Frank Follis, Assistant District Attorney discussed the need for more office space in the courthouse complex.

Dianne Wilson, County Clerk request additional salary funds be added to the 1987 budget due to job classification changes.

BID ITEM: PURCHASE OF SUMMER & WINTER UNIFORM HATS FOR THE SHERIFF DEPARTMENT

BID NUMBER: 86-106

VENDORS NOTIFIED BY LETTER

COMPANY	SPECS PICKED UP/MAILED	BID PRICE summer/winter
BEST UNIFORM SUPPLY CO.		
BURKE UNIFORMS		
CARL'S FINE CLOTHING		23.00/65.00
FACTORY SALES UNIFORM CO.		
MARTINS UNIFORMS		
SIRS UNIFORMS		
SHEARER'S INC.		19.50/55.00
SHUDDE BROS.		
TEXAS INDUSTRIAL SVC.		
THE GLOVE COMPANY		
WERNICK GEORGE & ASSOC.		

BID ITEM: DATA PROCESSING EQUIPMENT AS PER ORIGINAL 02159

BID NUMBER: 86-107

0031

VENDORS NOTIFIED BY LETTER

COMPANY	PROPOSAL SUBMITTED
ALL COMPUTER	
AMERADA MARKETING CORP	
AMERICAN NATIONAL COMPUTER SUPPLY	
APPLICATION DEVELOPMENT SERVICES	
A-TEK	
BLANCO CROSSING	
BUSINESSLAND, INC.	
CHAMPION COMPUTERS, INC.	
COMPURITE	
COMPUTER CRAFT	
COMPUTER EXPO	
COMPUTERLAND	
COMPUTER POST	
COMPUTER POWER SOLUTIONS	
CONTINENTAL COMPUTERS	
CONTROL DATA	
CPT OF HOUSTON	
CRITERA	
CYPHER-TECH	
DEAN WILLIAMS BUSINESS SYSTEMS	
DELTA COMPUTEC, INC.	
DIGITAL EQUIPMENT CORP.	
EAST BERNARD COMPUTER SVC., INC.	
ECZEL	
ENTRE COMPUTER CENTER	
FIDELITY SYSTEMS	✓
GRAMMCO	
HONEYWELL INFORMATION SYSTEMS	
HOUSTON S.T.E.P.	
IBM	
IISCOM	
INFORMA PU	
LBH	
MARKLIN CORP.	
MEMOREX CORP	
MICHAEL K. VARGO CO., INC.	
MICRO DIMENSIONS, INC.	
MICRO EXCHANGE	
MICRO PRODUCTS UNLIMITED	
MISUMA, INC.	
MOORE BUSINESS CENTER	
NCR	
NIX DORS COMPUTER	
OEI BUSINESS FORM	
PCAS, INC. P.U.	

OVER

AS PER ORIGINAL 02160

COMPANY	PROPOSAL SUBMITTED
PERIDOT INTERNATIONAL	
PRIME COMPUTER, INC.	
R. ASSOCIATES, INC.	
RADIO SHACK	
RJK KELLER CO.	
SHIELDS BUSINESS MACHINES	
SIBLEY & ASSOCIATES	
SOFTEC COMPUTER CENTER	
SPERRY CORP INFO. GROUP	
STARWOOD	
STORAGE TECHNOLOGY ✓RU.	
STEP COMPUTER MEDIA	
SUPER TEC	
TECHNOLOGY SERVICES, INC.	
TELEX COMPUTER PRODUCTS	
TEXAS COMPUTER SYSTEMS	
THE AMERICAN NAT'L COMPUTER SUPPLY	
THE PROFESSIONAL COMPUTER GROUP	
THOMAS ENGINEERING CO.	
UARCO, INC.	
UNICO	
UNITED BUSINESS MACHINES	
Hewlett-Packard	✓

02161

BID ITEM: DESKTOP PUBLISHING SYSTEMS AS PER ORIGINAL

BID NUMBER: 86-108

0031

VENDORS NOTIFIED BY LETTER

COMPANY	PROPOSAL SUBMITTED
ALL COMPUTER	
AMERADA MARKETING CORP	
AMERICAN NATIONAL COMPUTER SUPPLY	
APPLICATION DEVELOPMENT SERVICES	
A-TEK	
BLANCO CROSSING	
BUSINESSLAND, INC.	
CHAMPION COMPUTERS, INC.	
COMPURITE	
COMPUTER CRAFT	
COMPUTER EXPO	✓
COMPUTERLAND	
COMPUTER POST	
COMPUTER POWER SOLUTIONS	
CONTINENTAL COMPUTERS	
CONTROL DATA	
CPT OF HOUSTON	
CRITERA	
CYPHER-TECH	
DEAN WILLIAMS BUSINESS SYSTEMS	
DELTA COMPUTEC, INC.	
DIGITAL EQUIPMENT CORP.	
EAST BERNARD COMPUTER SVC., INC.	
ECZEL	
ENTRE COMPUTER CENTER	
FIDELITY SYSTEMS	
GRAMMCO	
HONEYWELL INFORMATION SYSTEMS	
HOUSTON S.T.E.P.	
IBM	
IISCOM	
INFORMA P.U.	
LBH	
MARKLIN CORP.	
MEMOREX CORP	
MICHAEL K. VARGO CO., INC.	
MICRO DIMENSIONS, INC.	
MICRO EXCHANGE	
MICRO PRODUCTS UNLIMITED	
MISUMA, INC.	
MOORE BUSINESS CENTER	
NCR	
NIX DORS COMPUTER	
OEI BUSINESS FORM	
PCAS, INC. P.U.	

OVER

AS PER ORIGINAL 02162

COMPANY	PROPOSAL SUBMITTED
PERIDAT INTERNATIONAL	
PRIME COMPUTER, INC.	
R. ASSOCIATES, INC.	
RADIO SHACK	
RJK MILLER CO.	
SHIELDS BUSINESS MACHINES	
SIBLEY & ASSOCIATES	
SOFTEC COMPUTER CENTER	
SPERRY CORP INFO. GROUP	
STARWOOD	
STORAGE TECHNOLOGY	
STEP COMPUTER MEDIA	
SUPER TEC	
TECHNOLOGY SERVICES, INC.	✓
TELEX COMPUTER PRODUCTS	
TEXAS COMPUTER SYSTEMS	
THE AMERICAN NAT'L COMPUTER SUPPLY	
THE PROFESSIONAL COMPUTER GROUP	
THOMAS ENGINEERING CO.	
UARCO, INC.	
UNICO	
UNITED BUSINESS MACHINES	

Jodie Stavinoha, County Judge discussed assisting some organization due to possible lack of Revenue Sharing funds in 1987.

Mike Killalza with Fort Bend Advocate questioned the library budget.

20. 4:00 P.M.- CONTINUE PUBLIC HEARING ON PROPOSED INCREASE IN COUNTY TAXES (SEPARATE AGENDA POSTED):

See attached minutes.

21. ADJOURNMENT:

Commissioners' Court adjourned at 3:15 p.m.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, OCTOBER 13, 1986
4:00 O'CLOCK P.M.

Fort Bend County Commissioners Court will meet at 4:00 p.m., October 13, 1986 to consider the following:

1. Continue public hearing on proposed increase in County taxes.

2. Adjournment.

FILED FOR RECORD
TIME 2:55 P.M.

OCT - 9 1986

County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that this notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on 10-9-86 at 3:00 p.m. by

SPECIAL SESSION

BE IT REMEMBERED That on this 13TH day of October, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

When the following orders were passed to wit:

1. CONTINUE PUBLIC HEARING ON PROPOSED INCREASE IN COUNTY TAXES:

   Jodie Stavinoha, County Judge stated that the following areas need to be considered; indigent care, job classification changes, increase in fire calls and possible lack of revenue sharing funds.

2. ADJOURNMENT:

   Commissioners' Court recessed until October 20, 1986.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, OCTOBER 13, 1986
11:00 O'CLOCK A.M.

1. Mr. Larry Dunbar, Espey, Huston & Associates, Inc., re: presentation of Draft Drainage Criteria Manual.

2. Discuss Drainage District's monthly report.

3. Adjournment.

FILED FOR RECORD
NO. _____ TIME 2:55 A.M. P.M.

OCT - 9 1986

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

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, October 9, 1986 at 3:00 p.m. by N. Lindley.

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on the 13TH day of OCTOBER, 1986 Drainage District Board of Fort Bend County, Texas met with the following 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
STANLEY KUCHERKA	COUNTY ENGINEER

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

1. MR. LARRY DUNBAR, ESPEY, HUSTON & ASSOCIATES, INC., RE: PRESENTATION OF DRAFT DRAINAGE CRITERIA MANUAL:

   Larry Dunbar representing Espey, Huston Inc. presented draft of Drainage Criteria Manual for review. (Recorded in minutes in full)

2. DISCUSS DRAINAGE DISTRICT MONTHLY REPORT:

   Monthly report for September was presented and discussed. (Recorded in minutes in full)

3. ADJOURNMENT:

   Drainage District Board adjourned at 11:45 p.m.

Drainage #2

02168

COUNTY OF FORT BEND

Drainage District

Stanley L. Kucherka, Jr. P. E., Chief Eng. & Mgr.
Blaine Kinnebrew, Asst. Eng. - David W. Jalowy, Asst. to Eng.

P.O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

MONTHLY REPORT

SEPTEMBER, 1986

Shredding was the primary method used in September to control weed and brush growth. Herbicides were used on five (5) streams on some specific areas where problem vegetation is established. Shredding was done on a total of twenty-four (24) streams. Some of these included Deer Creek, Dry Creek, Cottonwood Creek, Oyster Creek and ditches in The Meadows.

The bridge crews worked on projects on Dry Creek and Rabbs Bayou. The bridge across Rabbs Bayou on the Ragsdale property was completed on September 10. Work then moved upstream to the Cobbins property where another one hundred sixty-five feet long bridge was started. Work also started on a bridge across Dry Creek on the Abercrombie property.

Work also was done on a concrete chute that will be replacing a double piped drop structure on Robinowitz Ditch at the Brazos River. Work should be completed here by the middle of October.

The Northwest 41 dragline continued work on Buffalo Creek upstream of F.M. 442. Approximately eight thousand five hundred cubic yards were removed during September.

The Dry Creek project continued during September with the Linkbelt LS-128 dragline removing approximately twenty-one thousand five hundred cubic yards (21,500). The Linkbelt LS-98 also dug here during the first week of September and dug three thousand (3,000) cubic yards.

The Northwest 9570 dragline continued work on Cow Creek. Approximately nineteen thousand cubic yards were dug.

The Rabbs Bayou excavation continued with two (2) draglines owned by Shirley Construction Company. Ninety-nine thousand cubic yards were dug. Drainage District bulldozers are clearing in front of the draglines and spreading the dirt behind them. The District's Linkbelt LS-2800 excavator also installed several drop inlet pipes on this project during September. The District's seeding crew seeded much of the sideslopes during the month.

Work also continued on Lower Oyster Creek at Sienna Plantation. Rebel Contractors are doing this work.

The following is a list that shows where each piece of equipment worked during September, 1986.

HEAVY EQUIPMENT

1.	Buffalo Creek I-B-3	
	Northwest 41 Dragline	9/2-9/30
2.	Cow Creek II-A	
	Northwest 9570 Dragline	9/2-9/30
3.	Dry Creek	
	Linkbelt LS-98 Dragline	9/2-9/9
	Linkbelt LS-128 Dragline	9/2-9/30
	Rapier NCK-305 Dragline	9/11-9/30
4.	East Bernard Ditch I-G	
	Linkbelt LS-2800 Excavator	9/24-9/25
5.	Rabbs Bayou II-D	
	Linkbelt LS-2800 Excavator	9/11-9/22, 9/29
	Linkbelt LS-98 Dragline	9/10-9/30
	Fiat Allis FD-20 Bulldozer	9/2-9/30
	Fiat Allis FD-20 Bulldozer	9/23-9/30
	Fiat Allis FD-16 Bulldozer	9/2
	International TD-25 Bulldozer	9/2-9/23, 9/30
	Rapier NCK-305 Dragline	9/2-9/10
	Fiat Allis FD-30 Bulldozer	9/2-9/30
6.	Robinowitz Ditch II-M	
	Ruston Bucyrus RB-22 Dragline	9/2-9/30
	Caterpillar D-6 Bulldozer	9/2-9/30
7.	Snake Creek I-C	
	Linkbelt LS-2800 Excavator	9/30

HERBICIDE REPORT

1. Ayler Ditch II-NN

158	9/16-9/18

2. Cangelosi Ditch

126	9/4-9/11
157	9/5
242	9/4-9/12

3. Ditch "A"

157	9/10

4. Snake Creek I-C

125	9/5

5. Stafford Run Creek II-K-1

126	9/16-9/18
157	9/17-9/18
242	9/16-9/18

02172

SHREDDER REPORT

1. Big Creek Lateral II-B-6

109	9/23-9/30
127	9/23-9/30
154	9/23-9/25

2. Buffalo Creek Lateral I-B-3-k

518	9/18-9/24

3. Bullhead Slough II-L

117	9/16-9/30
128	9/23-9/30
146	9/16-9/22
156	9/16-9/29

4. Coon Creek II-B-3

102	9/2-9/10
107	9/2-9/10

5. Cottonwood Creek II-B-24

109	9/2-9/17
127	9/2-9/17
517	9/16-9/22, 9/29-9/30

6. Deer Creek II-B-5

102	9/11-9/24
107	9/11-9/25
229	9/2-9/30
512	9/2-9/25
517	9/2-9/15, 9/24

7. Deer Creek Lateral II-B-5-e-1

102	9/29-9/30
107	9/29-9/30

8. Ditch B-1

111	9/2-9/12
121	9/2-9/12

9. Dry Branch Lateral I-E-1-a & I-E-1-b

514	9/19

10. Dry Creek II-B-2

119	9/10-9/30
122	9/15-9/30
124	9/10-9/30
142	9/15-9/30
143	9/10-9/12
157	9/22-9/30
230	9/15-9/30
515	9/18-9/30

11. Jones Creek Lateral II-E-1

117	9/30
128	9/30
156	9/30

12. Keegans Bayou

112	9/9-9/15
117	9/9-9/15
118	9/10-9/15
146	9/9-9/15

13. Long Point Slough Lateral V-B-1

112	9/29-9/30
117	9/25-9/30

14. Meadows Ditches

113	9/4-9/15
115	9/4-9/15
513	9/9-9/15

15. Mission Bend

112	9/24

16. Oyster Creek II-K

119	9/2-9/9
124	9/2-9/9
142	9/2-9/5
143	9/9-9/10

17. Rabbs Bayou II-D

106	9/15-9/30
111	9/15-9/30
121	9/15-9/30

18. Red Gully II-K-9

117	9/2-9/3
118	9/2
128	9/2

19. Seabourne Creek II-B-4

127	9/18-9/19
154	9/18-9/19

20. Snake Creek I-C

103	9/2-9/30
108	9/2-9/18
110	9/2-9/30
120	9/2-9/29
123	9/2-9/30
130	9/2-9/29
155	9/2-9/30
231	9/2-9/30
514	9/3-9/12, 9/29

21. Sugar Mill Ditch

112	9/17-9/23
117	9/17-9/24

02175

22. T. I. Ditch

113	9/16-9/18
115	9/16-9/30
146	9/3-9/4
156	9/3-9/4
243	9/19-9/30
513	9/15-9/30

23. Townewest Ditches

112	9/4-9/9, 9/16
117	9/4-9/9
118	9/3-9/9, 9/16
146	9/8-9/9

24. WKM Ditch

146	9/4-9/5
156	9/4-9/5

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, OCTOBER 20, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of October 13, 1986.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Review fee officers' monthly reports.
6. Consider approval of County Treasurer's quarterly report.
7. Sheriff Gus George, re: (1) accept check in the amount of $85 from Karen Butcher for pick-up & boarding of stray livestock by Sheriff's Dept.; (2) authorize payment of $370 to Deputy Harold O. Barron as reimbursement for feeding and caring of impounded livestock; & (3) request approval of appointment of Michael A. Firenza, Robert D. Ballew & Dana D. Long as reserve deputies.
8. Constable Richard Pring, Precinct 4, re: request approval of Jane Lynn Sheard & Jeffrey Scot Jolly as reserve deputy constables and approve bond and oath for same.
9. Consider acceptance of Guadalupe Rd. and the streets in Townewest, Sections 5 & 6 into the County's road maintenance system in Precinct 3.
10. Consider recommending to the I.D.C. an Order approving the appointment of advisors to the Fort Bend County Industrial Development Corp.
11. Consider amending medical insurance policy to include 100% coverage of non-routine outpatient surgery.
12. Consider approval of invoice in the amount of $105,000 to Espey, Huston & Associates for the County master drainage study.
13. Mr. Chuck Miller, Data Processing Manager, re: request to accept bid for data processing equipment.
14. Consider approval of agreement between Mid-Western Medical Services, Inc. and Fort Bend County for reviewing and reconciling indigent medical bills.
15. Consider utility financing agreement by and among Fort Bend County M.U.D. No. 41, Fort Bend County, Berg Development Co., Inc. & United Financial Corp.
16. Consider agreement with Grand Mission Corp. concerning proposed street or highway easement from Southern Pacific Transportation Co. to the County, and consider the street or highway easement from Southern Pacific Transporation Co. to the County.
17. Consider application from Fort Bend Telephone Co. to lay cable along Roesler Rd. in Precinct 2.
18. Discuss and consider approval of proposed 1987 Fort Bend County budgets, and approve elected officials 1987 salary schedule.
19. Meet in Closed Session to discuss litigation as authorized by Article 6252-17, Section 2 (e), V.T.C.S. & take any action, if necessary.
20. 1:30 p.m. - Continue public hearing on proposed increase in County taxes and set date, time & place to adopt a tax rate. (SEPERATE AGENDA)
21. Approve bills.
22. Adjournment.

FILED FOR RECORD
TIME 3:10 A.M.

OCT 16 1986

Jodie E. Stavinoha, County Judge

County Clerk, Fort Bend Co., Tex.

I certify that this agenda was posted on the bulletin board, County Courthouse & glass panels, Courthouse Annex, on 10-16-86 at 3:20 p.m. by M. Hydrey

AS PER ORIGINAL

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, OCTOBER 20, 1986
1:30 O'clock p.m.

Fort Bend County Commissioners Court will meet at 1:30 p.m., October 20, 1986 to consider the following:

1. Continue public hearing on proposed increase in County taxes.

2. Set date, time, and place to adopt a tax rate.

3. Adjournment.

FILED FOR RECORD
NO. _____ TIME 3:10 A.M. P.M.

OCT 13 1986

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

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, October 16, 1986 at 3:20 p.m. by D. Lindsey.

REGULAR SESSION

BE IT REMEMBERED That on this 20TH day of OCTOBER, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

A letter from the Texas Justice Court Training Center was read in court concerning Judge R. George Molina having completed a twenty hour course in the duties of the office of Justice of the Peace, Precinct 2, Place 1. (Recorded in minutes in full)

1. APPROVE MINUTES OF MEETING OF OCTOBER 13, 1986:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve minutes of meeting of October 13, 1986.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge contracts with TEXAS CAPITAL, REPUBLIC BANK RICHMOND and 1ST CITY RICHMOND. (Recorded in minutes in full)

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in budget for COUNTY CLERK and ROAD & BRIDGE, PRECINCT #3. (Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve out-of-town travel request for the following: (Recorded in minutes in full)

JUSTICE OF PEACE, PRECINCT #1
COUNTY JUDGE
COUNTY COURT AT LAW
DATA PROCESSING

5. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve fee officers' and non-fee officers monthly report for the month of SEPTEMBER as presented. (Recorded in minutes in full)

02179

TEXAS JUSTICE COURT TRAINING CENTER

SOUTHWEST TEXAS STATE UNIVERSITY
San Marcos, Texas 78666
(512) 245-2349

0031

October 9, 1986

Hon. Jodie E. Stavinoha
Fort Bend County
Courthouse
Richmond, Texas 77469

Dear Judge Stavinoha:

During the week of September 30-October 3, 1986, Judge R. George Molina successfully completed a twenty hour course in the duties of the office of Justice of the Peace. Article 5972 of the Texas Revised Civil Statutes and Supreme Court order effective September 1, 1985 requires each newly elected/appointed Justice of the Peace to complete a forty hour course in the duties of the Justice of the Peace office and to also complete a twenty hour course each year thereafter. This article affects all justices who took office since August 30, 1963. This training program is provided at virtually no cost to the county through a grant from the Texas Supreme Court.

We at the Training Center realize how important it is to you and the people you serve to insure that your county Justices of the Peace are properly trained and equipped to carry out the duties and obligations of the office. As almost ninety percent of our citizenry have their one and only contact with a lower court judge, it is imperative that this contact be as judicious as possible.

You may wish to enter this letter in the minutes of your next commissioners court meeting in order that it may become a permanent record. If we at the Training Center can ever be of assistance, please do not hesitate to call.

Sincerely,

Scott C. Smith
Executive Director

RECEIVED
OCT 13 1986
COUNTY JUDGE

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Pledge ~~Release~~ $ 250,000.00,

Tx State University

Receipt # 882788AG7

Due Date 10/1/90

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Pledge ~~Release~~ $ 200,000,

Dennison WW/SS

Receipt # 284649JR0

Due Date 9/1/91

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Pledge ~~Release~~ $ 200,000,

Corpus Christi ISD

Receipt # 220147UM2

Due Date 8/15/92

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Pledge ~~Release~~ $ 200,000

Waco WW/SS

Receipt # 929894AY9

Date Due 9/1/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Pledge ~~Release~~ $ 200,000,

Maple Run MUD

Receipt # 565330AB3

Due Date 11/15/91

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Release $ 300,000

Colo Riv Muni DI

Receipt # 196555AW6

Due Date 3/1/91

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Release $ 400,000,

Bexar Co. Utl D

Receipt # 088354AT2

Due Date 11/1/90

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Release $ 200,000,

Maple Run MUD

Receipt # 565330AB3

Due Date 11/15/91

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Release $ 100,000,

Tarrant Co WCID

Receipt # 876424AC6

Due Date 3/1/93

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Pledge ~~Release~~ $ 250,000

FED Nat MTG Ass

Receipt # 313586UR7

Date Due 8/12/96

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Texas Capital

Release $ 250,000,

Tx Muni Pwr Agcy

Receipt # 882555GK5

Due Date 9/1/97

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $ _____

_____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Republic Bank Richmond

Release $ 1,000,000,

10 Note K86

Receipt # 151941

Due Date 12/31/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Republic Bank Richmond

Release $ 1,000,000,

8 Note

Receipt # 233414

Due Date 2/29/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Republic Bank Richmond

Release $ 2,000,000,

9 5/8 Note M 1990

Receipt # 231407

Due Date 11/15/90

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Republic Bank Richmond

Pledge
~~Release~~ $ 1,000,000

T-Note N-90

Receipt # 238428

Date Due 3/31/90

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Republic Bank Richmond

Release $ 8,000,000,

9 3/8 Note

Receipt # 232048

Due Date 9/30/89

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Republic Bank Richmond

Pledge
~~Release~~ $ 10,000,000

U.S. Treas

Receipt # 237317

Due Date 5/15/89

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

~~Release~~ Pledge $ 1,000,000,

U.S. Treas Note

Receipt # 372198

Due Date 1/15/90

FORT BEND COUNTY 0031
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City Richmond

Release $ 50,000,

Youngstown Ohio Hsg.

Receipt # 302484

Due Date 5/1/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City Richmond

Release $ 25,000.00,

Beaumont Cert Obligation

Receipt # 379111

Due Date 10/1/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City Richmond

Release $ 300,000

Fed Home Loan Blk

Receipt # 676339

Date Due 9/25/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City Richmond

Release $ 50,000,

Texas St. Veterans

Receipt # 346125

Due Date 7/1/91

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City Richmond

~~Release~~ Pledge $ 300,000.00

U.S. Treasury Note

Receipt # 39594

Due Date 8/31/88

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 20 day of October, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

County Clerk 0200 DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equip 1010	63,000	62,000	(1000.00)
Fees & Service 4010	45,000	46,000	1000.00

DATE: 10-20-86

DEPARTMENT HEAD: [signature]

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

AS PER ORIGINAL

02185

0031

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the 20th day of October, 1986, at a Special Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

R&B #3	DEPT.	FROM	TO	INCREASE (DECREASE)
5000	UNCLASSIFIED	1,000.00	-0-	(1,000.00)
1010	PROPERTY & EQUIPMENT	110,000.00	70,000.00	(40,000.00)
4010	FEES AND SERVICES	10,000.00	25,000.00	15,000.00
5031	ROAD MATERIAL	500,000.00	526,000.00	26,000.00

DATE: October 20,1986

DEPARTMENT HEAD: Alton B Pressley

THE COUNTY OF FORT BEND

BY: J. 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

4
02186

0031

RECEIVED
OCT 15 1986
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

MARY S. WARD

Period: Date of Departure OCT. 30, 1986

Date of Return NOV. 1, 1986

Purpose of Trip: JUSTICES of the PEACE AND CONSTABLES Convention

Places to be Visited: KINGSVILLE, TEXAS

Mode of Transportation (State whether by personal auto, airline, etc.) Automobile

Mary Ward
Name

10/14/86
Date

JUSTICE of the PEACE-PCT #1
Title

* *

Approved: Commissioners' Court

County Judge

10-20-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

02187

0031

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
OCT 17 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Charles Seiler

Ed Plant

Period: Date of Departure 10/23/86

Date of Return 10/23/86

Purpose of Trip: To attend Hewlett Packard Users Group meeting

Places to be Visited: Houston, Texas

Mode of Transportation
(State whether by personal auto, airline, etc.) Personal auto

Charles W. Wilson
Name

10/20/86
Date

EDP Director
Title

* *

Approved: Commissioners' Court

County Judge

10-20-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
OCT 14 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Period: Date of Departure 10/22/86

Date of Return 10/25/86

Purpose of Trip: Texas College of Probate Judges

Places to be Visited: Corpus Christi

Mode of Transportation (State whether by personal auto, airline, etc.) ~~auto~~ airline

Thomas R. Culver, III
Name

10/14/86
Date

Judge, County Court At Law
Title

* *

Approved: Commissioners' Court

County Judge

10-20-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County for ~~accompanied by~~ the following persons:

Jodie E. Stavinoha

Period: Date of Departure November 17, 1986

Date of Return November 21, 1986

Purpose of Trip: 1986 Session of the County Judges' Education Course--(16 hours of continuing judicial education credit) & Resource/Recovery Advisory Comm. Meeting.

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Personal Auto

Name

10-14-86
Date

COUNTY JUDGE
Title

* *

Approved: Commissioners' Court

County Judge

10-20-86
Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

5

02190

0031

JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

OCTOBER 20, 1986

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 September 1986. 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, 1986.

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 Sept. 1986 be approved as recommended by the County Auditor in her letter of October 20, 1986.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
G. H. Hart, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Indigent Care
Lawrence Elkins, Fairgrounds
A E "Al" Dobson, Adult Probation
Sterling Moore, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly

Joyce Tompkins

Joyce Tompkins
County Auditor

FBC AUDITOR'S FORM 1054

AS PER ORIGINAL

02191

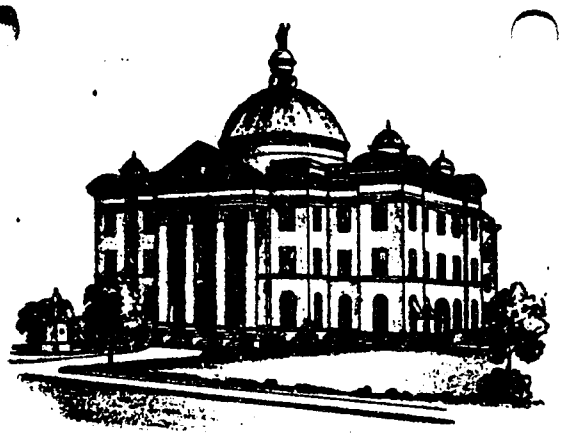
0031

NON-FEE OFFICER'S REPORT

COMMISSIONERS' COURT

SEPTEMBER 1986

CHILD SUPPORT	696.00
HEALTH AND SANITATION	1590.45
AMBULANCE	9506.18
ANIMAL CONTROL	2205.50
SANITARY LANDFILL	84,374.08
LIBRARIES	2118.55
INDIGENT CARE	183.00
FAIRGROUNDS	rpt next month due to FBC fair
ADULT PROBATION (FUND 99)	34,271.62
JUVENILE PROBATION	1794.00
COUNTY ENGINEERING	270.00
BAIL BOND BOARD	2000.00
TOTAL FOR THE MONTH	139,009.38



JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

OCTOBER 20, 1986

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of September 1986. 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, 1986.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of September 1986 be approved as recommended by the County Auditor in her letter of October 20, 1986.

William Meitzen, District Attorney
Dianne Wilson, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
Gus George, Sheriff
Mary Ward, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Gary Fredrickson, Justice of the Peace Pct. 2-2
Robert Stahl, Justice of the Peace Pct. 3
James Adolphus, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
W.C. Todd, Constable Pct 2
Robert Parker, Constable Pct. 3
Richard P.Pring, Constable Pct. 4

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

FEE OFFICERS REPORT

COMMISSIONERS COURT

SEPTEMBER 1986

02193

0031

OFFICER		FEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge		1139.50			1139.50
County Clerk					
Civil	4746.50				
Criminal	4870.25	79,352.50	21,647.50	28,255.00	129,255.00
District Clerk					
Civil	12,207.00				
Criminal	359.50	24,943.00	3665.25	132,356.21	160,964.46
Tax Collector		67,868.76			67,868.76
District Atty.		2345.27			2345.27
Sheriff					
Civil	7514.89				
Criminal	3911.35	11,426.24		25,757.65	37,183.89
J.P.#1					
Civil	261.00				
Criminal	9170.50	11,045.50		2841.00	13,886.50
J.P.#2-1					
Civil	351.00				
Criminal	3057.00	5222.00		1152.00	6374.00
J.P.#2-2					
Civil	-0-				
Criminal	15,012.25	15,018.25		6120.75	21,139.00
J.P.#3					
Civil	238.00				
Criminal	3156.95	5461.95		1169.65	6631.60
J.P.#4					
Civil	151.00				
Criminal	6706.53	8024.53		2449.00	10,473.53
Constable #1		3797.31			3797.31
Constable #2		2690.00			2690.00
Constable #3		7629.84		8565.87	16,195.71
Constable #4		2020.00			2020.00
TOTAL		247,984.65	25,312.75	208,667.13	481,964.53

* County Revenues deposited into the General Fund.

** County Reveneus deposited into the Road & Bridge Fund.

*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials,i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.

*** Misc. Fees for the Dist. Attorny are revenues deposited into the D.A. Bad Check Fund.

TAX COLLECTOR
SEPTEMBER 1986

9/1	July commission p10-11 August commission p3-6	4082.60
9/10	July commission p12 September commission p1-4	328.01
9/11	August commission p7-10	1190.21
9/12	July commission tax & mud certificates	724.00
9/13	July commission acc & atty fees	43,279.59
9/18	August commission p11-12 Sept commission p5-8	2231.91
9/30	July & August interest	7122.44
	Titles	8910.00
		67,868.76

6. CONSIDER APPROVAL OF COUNTY TREASURER'S QUARTERLY REPORT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve County Treasurer's quarterly report as presented. (Recorded in minutes in full)

7. SHERIFF GUS GEORGE, RE: (1) ACCEPT CHECK IN THE AMOUNT OF $85 FROM KAREN BUTCHER FOR PICK-UP & BOARDING OF STRAY LIVESTOCK BY SHERIFF'S DEPT.; (2) AUTHORIZE PAYMENT OF $370 TO DEPUTY HAROLD O. BARRON AS REIMBURSEMENT FOR FEEDING AND CARING OF IMPOUNDED LIVESTOCK; & (3) REQUEST APPROVAL OF APPOINTMENT OF MICHAEL A. FIRENZA, ROBERT D. BALLEW & DANA D. LONG AS RESERVE DEPUTIES:

Accept check in the amount of $85 from Karen Butcher for pick-up and boarding of stray livestock by Sheriff's Dept.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept check in the amount of $85 from Karen Butcher for pick-up and boarding of stray livestock by Sheriff's Dept. (Recorded in minutes in full)

Authorize payment of $370 to Deputy Harold O. Barron as reimbursement for feeding and caring of impounded livestock:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize payment of $370 to Deputy Harold O. Barron as reimbursement for feeding and caring of impounded livestock. (Recorded in minutes in full)

Approval of Michael A. Firenza, Robert D. Ballew & Dana D. Long as reserve deputies:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Michael A. Firenza, Robert D. Ballew & Dana D. Long as reserve deputies. (Recorded in minutes in full)

8. CONSTABLE RICHARD PRING, PRECINCT 4, RE: REQUEST APPROVAL OF JANE LYNN SHEARD & JEFFREY SCOT JOLLY AS RESERVE DEPUTY CONSTABLES AND APPROVE BOND AND OATH FOR SAME:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve bond & oath for reserve deputies, Lynn Sheard and Jeffrey Scot. (Recorded in minutes in full)

9. CONSIDER ACCEPTANCE OF GUADALUPE RD. AND THE STREETS IN TOWNEWEST, SECTIONS 5 & 6 INTO THE COUNTY'S ROAD MAINTENANCE SYSTEM IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept GUADALUPE RD. into the county's road maintenance system in Precinct 3. (1100 feet)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept the following streets in Townewest, Section 5 & 6 into the county's road maintenance system in Precinct 3. (3.89 miles) (Recorded in minutes in full)

Section 5:

West Bellfort Drive	2,601.06
Bay Gardens Drive	2,281.93
Parkland Woods Drive	1 284.55
Country Manor Drive	1,244.78
Spanish Grant Drive	1,199.27

A 164—TREASURER'S REPORT—(Monthly or Quarterly)—Class 5.

02196

6 0031

REPORT of KATHY HYNSON

County Treasurer of FORT BEND County, Texas, of Receipts and Expenditures from SEPT. 1, to SEPTEMBER 30, 19 86, inclusive:

JURY FUND. 1st Class

Balance last Report, Filed 19				
To Amount received since last Report,				
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. "A,"				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,				
Balance - - - - - - - -	$		$	

ROAD AND BRIDGE FUND. 2d Class

Balance last Report, Filed 8/29/86 19			11,415	39
To Amount received since last Report,	1,055,655	55		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. "B,"			1,005,645	65
" " transferred to other Funds, since last Report.				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			38,594	51
	1,055,655	55	1,055,655	55
Balance - - - - - - - -	$ 38,594	51	$	

GENERAL COUNTY FUND. 3d Class

Balance last Report, Filed 8/29/86 19	150,049	27		
To Amount received since last Report,	2,896,584	76		
DEBIT IN ERROR S/B EMP. BENEFIT			100,000	00
2 DUPL. CREDITS FOR DUPL. DEBITS	12	00		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. "C,"			2,811,503	58
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out.				
Amount to Balance,			135,142	45
	3,046,646	03	3,046,646	03
Balance - - - - - - - -	$ 135,142	45	$	

A164½ (INSET TO A164)

04 TEMP. EMERG. RELIEF PROG. FUND Class

Balance last Report, Filed 8/29/86 19	137	10			0031
To Amount received since last Report,	2,652	25			
To Amount transferred from other Funds, since last Report,					
By " paid out since last Report, Ex. " "					
" " transferred to other Funds, since last Report,					
" per cent Commission on amount received,					
" " " " " paid out,					
Amount to Balance,			2,789	35	
	2,789	35	2,789	35	
Balance - - - - - - - -	$ 2,789	35	$		

05 U.R.E.S.A. FUND Class

Balance last Report, Filed 8/29/86 19	150	00			
To Amount received since last Report,					
To Amount transferred from other Funds, since last Report,					
By " paid out since last Report, Ex. " "					
" " transferred to other Funds, since last Report,					
" per cent Commission on amount received,					
" " " " " paid out,					
Amount to Balance,			150	00	
	150	00	150	00	
Balance - - - - - - - -	$ 150	00	$		

06 DA BAL CHECK FUND Class

Balance last Report, Filed 8/29/86 19	1,893	24			
To Amount received since last Report,	2,268	81			
To Amount transferred from other Funds, since last Report,					
By " paid out since last Report, Ex. " "			2,672	77	
" " transferred to other Funds, since last Report,					
" per cent Commission on amount received,					
" " " " " paid out,					
Amount to Balance,			1,489	28	
	4,162	05	4,162	05	
Balance - - - - - - - -	$ 1,489	28	$		

A164½ (INSET TO A164)

07 ENTEX FUND Class

Balance last Report, Filed 8/29/86 *19*	4,337 50	
To Amount received since last Report,	287 00	
To Amount transferred from other Funds, since last Report,		
By " paid out since last Report, Ex. " "		95 85
" " transferred to other Funds, since last Report,		
" per cent Commission on amount received,		
" " " " " paid out,		
Amount to Balance,		4,528 65
	4,624 50	4,624 50
Balance - - - - - - - -	$ 4,624 65	$

09 HOUSTON LIGHTING & POWER FUND Class

Balance last Report, Filed 8/29/86 *19*	10,028 14	
To Amount received since last Report,	2,000.00	
To Amount transferred from other Funds, since last Report,		
By " paid out since last Report, Ex. " "		1,782 89
" " transferred to other Funds, since last Report,		
" per cent Commission on amount received,		
" " " " " paid out,		
Amount to Balance,		10,245 25
	12,000 00	12,000 00
Balance - - - - - - - -	$ 10,245 25	$

12 FARM TO MARKET/ LATERAL ROAD FUND Class

Balance last Report, Filed 8/29/86 *19*	27,019 91	
To Amount received since last Report,	449,696 65	
To Amount transferred from other Funds, since last Report,		
By " paid out since last Report, Ex. " "		418,871 73
" " transferred to other Funds, since last Report,		
" per cent Commission on amount received,		
" " " " " paid out,		
Amount to Balance,		57,844 83
	476,716 56	476,716 56
Balance - - - - - - - -	$ 57,844 83	$

A 164½ (INSET TO A 164)

02199

14 LATERAL ROAD FUND Class

Balance last Report, Filed 8/29/86 19	1,012	33		0031
To Amount received since last Report,				
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			1,012	33
	1,012	33	1,012	33
Balance - - - - - - - -	$ 1,012	33	$	

15 BAIL BOND SECURITIES FUND Class

Balance last Report, Filed 8/29/86 19	2,050	65		
To Amount received since last Report,				
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			2,050	65
	2,050	65	2,050	65
Balance - - - - - - - -	$ 2,050	65	$	

16 CO. LAW LIBRARY FUND Class

Balance last Report, Filed 8/29/86 19	2,094	68		
To Amount received since last Report,	1,504	85		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			1,358	94
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			2,240	59
	3,599	53	3,599	53
Balance - - - - - - - -	$ 2,240	59	$	

A 164½ (INSET TO A 164)

02200

0031

17 FICA RECOVERY FUND Class

Balance last Report, Filed 8/29/86 *19*	3,940	57		
To Amount received since last Report,	---			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			3,940	57
	3,940	57	3,940	57
Balance - - - - - - -	$ 3,940	57	$	

18 LAW ENFORCEMENT ACADEMY FUND Class

Balance last Report, Filed 8/29/86 *19*	14,337	28		
To Amount received since last Report,	7,032	60		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			1,508	03
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			19,861	85
	21,369	88	21,369	88
Balance - - - - - - -	$ 19,861	85	$	

19 RABBS BAYOU FUND Class

Balance last Report, Filed 8/29/86 *19*	24,581	40		
To Amount received since last Report,	---			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			24,581	40
	24,581	40	24,581	40
Balance - - - - - - -	$ 24,581	40	$	

A164½ (INSET TO A164)

02201

20. UPPER OYSTER CREEK FUND Class

Balances last Report, Filed 8/29/86 19	26,178	60	0031	
To Amount received since last Report,				
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			26,178	60
	26,178	60	26,178	60
Balance - - - - - - -	$ 26,178	60	$	

21 CAPITAL IMPROVEMENT FUND Class

Balances last Report, Filed 8/29/86 19	46,449	97		
To Amount received since last Report,	59,733	00		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			106,182	97
	106,182	97	106,182	97
Balance - - - - - - -	$ 106,182	97	$	

22 ROAD BOND AVAILABLE FUND Class

Balances last Report, Filed 8/29/86 19			967	87
To Amount received since last Report,				
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,	967	87		
	967	87	967	87
Balance - - - - - - -	$		$	
			(967	87)

A-164½ (INSET TO A164) 24 LIBRARY BLDG. AVAILABLE FUND Class 02202

Balance last Report, Filed 8/29/86 *19*	10,573	21		0031
To Amount received since last Report,	1,050	00		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			9,003	33
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			2,619	88
	11,623	21	11,623	21
Balance - - - - - - -	$ 2,619	88	$	

25 LOWER OYSTER CREEK FUND Class

Balance last Report, Filed 8/29/86 *19*	1,376	96		
To Amount received since last Report,	9,124	69		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			10,501	65
	10,501	65	10,501	65
Balance - - - - - - -	$ 10,501	65	$	

27 TARA ROAD MAINT. FUND Class

Balance last Report, Filed 8/29/86 *19*	19,384	22		
To Amount received since last Report,	---			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			19,000	00
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			384	22
	19,384	22	19,384	22
Balance - - - - - - -	$ 384	22	$	

A164½ (INSET TO A164) 28 AMBULANCE PARAMEDICS FUND Class 02203

0031

Balance last Report, Filed 8/29/86 *19*	25,861	04		
To Amount received since last Report,				
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			25,755	00
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			106	04
	25,861	04	25,861	04
Balance - - - - - - - -	$ 106	04	$	

29 MARGINE PUSTKA FUND Class

Balance last Report, Filed 8/29/86 *19*	2,107	14		
To Amount received since last Report,	--			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			107	14
	2,107	14	2,107	14
Balance - - - - - - - -	$ 107	14	$	

30 D A SUPPLEMENTAL SALARY FUND Class

Balance last Report, Filed 8/29/86 *19*	987	68		
To Amount received since last Report,	1,910	48		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			1,910	48
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			987	68
	2,898	16	2,898	16
Balance - - - - - - - -	$ 987	68	$	

A 164½ (INSET TO A164)

02204

0031

31 MARY E. GRILLO MEMORIAL FUND Class

Balance last Report, Filed 8/29/86 19	4,325	16		
To Amount received since last Report,	---			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			4,035	00
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			290	16
	4,325	16	4,325	16
Balance - - - - - - -	$ 290	16	$	

32 LIBRARY DONATION FUND Class

Balance last Report, Filed 8/29/86 19	12,695	39		
To Amount received since last Report,	278	78		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			12,149	75
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			824	42
	12,974	17	12,974	17
Balance - - - - - - -	$ 824	42	$	

33 EMERGENCY FOOD AND SHELTER FUND Class

Balance last Report, Filed 8/29/86 19	139,469	49		
To Amount received since last Report,	---			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			99,083	05
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			40,386	44
	139,469	49	139,469	49
Balance - - - - - - -	$ 40,386	44	$	

02205

A164½ (INSET TO A164)

34 DRAINAGE DIST. MAINT. AVAILABLE FUND			Class	
Balance last Report, Filed 8/29/86 19	16,141	15		0031
To Amount received since last Report,	1,489,697	71		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,				
Balance - - - - - - -	$		$	

36 MISSION WEST PARK PCT. #3 FUND			Class	
Balance last Report, Filed 8/29/86 19	2,613	43		
To Amount received since last Report,	101,533	36		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,			100,000	00
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			4,146	79
	104,146	79	104,146	79
Balance - - - - - - -	$ 4,146	79	$	

37 LAW ENFORCEMENT ACADEMY BUILDING FUND			Class	
Balance last Report, Filed 8/29/86 19	4,952	54		
To Amount received since last Report,	---			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			4,952	54
	4,952	54	4,952	54
Balance - - - - - - -	$ 4,952	54	$	

02206

A164½ (INSET TO A164)

38 COURTHOUSE ANNEX BLDG. FUND Class

Balance last Report, Filed 8/29/86 *19*	332,965	72		0031
To Amount received since last Report,	--			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			332,965	72
	332,965	72	332,965	72
Balance - - - - - - -	$ 332,965	72	$	

39 FBC GRAND MISSION ~~CROSSING~~ FUND Class

Balance last Report, Filed NEW *19*	---			
To Amount received since last Report,				
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,				
Balance - - - - - - -	$		$	

59 ANNEX CERT. OF OBLIG FUND SER. 86 Class

Balance last Report, Filed 8/29/86 *19*	---			
To Amount received since last Report,				
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,				
Balance - - - - - - -	$ ---		$	

A164½ (INSET TO A164)

02207

44-24 REV. SHAR. EP #13 FUND Class

Balance last Report, Filed 8/29/86 *19*	50,000	00		0031
To Amount received since last Report,	---			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			50,000	00
	50,000	00	50,000	00
Balance	$ 50,000	00	$	

44-25 REV. SHAR. EP #14 FUND Class

Balance last Report, Filed 8/29/86 *19*	---		28,790	40
To Amount received since last Report,				
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			981	66
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,	29,772	06		
	29,772	06	29,772	06
Balance	$		$ (29,772	06)

44-26 REV. SHAR. EP #15 FUND Class

Balance last Report, Filed 8/29/86 *19*	17,065	61		
To Amount received since last Report,	---			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			17,065	61
	17,065	61	17,065	61
Balance	$ 17,065	61	$	

A164½ (INSET TO A164)

02208

44-27 REV. SHAR. EP #16 FUND Class

0031

Balance last Report, Filed 8/29/86 *19*	85,825	13		
To Amount received since last Report,	---			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			1,909	14
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			83,915	99
	85,825	13	85,825	13
Balance - - - - - - - -	$ 83,915	99	$	

44-28 REV. SHAR. EP #17 FUND Class

Balance last Report, Filed 8/29/86 *19*	36,408	47		
To Amount received since last Report,	164,287	00		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			18,717	76
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			181,977	71
	200,695	47	200,695	47
Balance - - - - - - - -	$ 181,977	71	$	

46 PRIMARY ELECTION '86 FUND Class

Balance last Report, Filed 8/29/86 *19*	3,467	83		
To Amount received since last Report,	---			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			3,467	83
	3,467	83	3,467	83
Balance - - - - - - - -	$ 3,467	83	$	

A164½ (INSET TO A164) 52 COMP. VICTIMS-OF-CRIME FUND Class 02209

0031

Balance last Report, Filed 8/29/86 *19*	16,166	00		
To Amount received since last Report,	5,310	50		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			21,476	50
	21,476	50	21,476	50
Balance - - - - - - - -	$ 21,476	50	$	

54 APPELLATE JUDICIAL SYSTEM FUND Class

Balance last Report, Filed 8/29/86 *19*	16,760	00		
To Amount received since last Report,	1,800	00		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			18,560	00
	18,560	00	18,560	00
Balance - - - - - - - -	$ 18,560	00	$	

56 COURTHOUSE IMPROVEMENT FUND Class

Balance last Report, Filed 8/29/86 *19*	954	61		
To Amount received since last Report,	1,704	29		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			2,658	90
	2,658	90	2,658	90
Balance - - - - - - - -	$ 2,658	90	$	

A164½ (INSET TO A164)

58 LTD. TAX JAIL BOND AVAILABLE FUND Class

02210

0031

Balance last Report, Filed 8/29/86 19	1,031	76		
To Amount received since last Report,	3,664	21		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			4,695	97
	4,695	97	4,695	97
Balance - - - - - - - -	$ 4,695	97	$	

60 UNLTD TAX ROAD BOND FUND Class

Balance last Report, Filed 8/29/86 19	15,317	68		
To Amount received since last Report,	578	89		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,			15,000	00
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			896	57
	15,896	57	15,896	57
Balance - - - - - - - -	$ 896	57	$	

66 JUDICIAL COURT TRAINING FUND Class

Balance last Report, Filed 8/29/86 19	3,401	33		
To Amount received since last Report,	1,200	00		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			4,601	33
	4,601	33	4,601	33
Balance - - - - - - - -	$ 4,601	33	$	

A164½ (INSET TO A164) 68 CRIMINAL JUSTICE PLANNING FUND Class 02211

Balance last Report. Filed 8/29/86 *19*	15,332	00		
To Amount received since last Report,	6,851	00		0031
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			22,183	00
	22,183	00	22,183	00
Balance - - - - - - -	$ 22,183	00	$	

72 DEPARTMENT OF PUBLIC SAFETY FUND Class

Balance last Report, Filed 8/29/86 *19*	9,350	00		
To Amount received since last Report,	2,743	00		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			12,093	00
	12,093	00	12,093	00
Balance - - - - - - -	$ 12,093	00	$	

74 VOTER REGISTRATION FUND Class

Balance last Report, Filed 8/29/86 *19*	12,431	62		
To Amount received since last Report,	--			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			3,146	40
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			9,285	22
	12,431	62	12,431	62
Balance - - - - - - -	$ 9,285	22	$	

A 164½ (INSET TO A164)

82 LEOSE FUND Class

Balance last Report, Filed 8/29/86 19	2,774	00		
To Amount received since last Report,	1,207	00		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			3,981	00
	3,981	00	3,981	00
Balance - - - - - - - -	$ 3,981	00	$	

94 DRAINAGE DIST. DRY CREEK BRIDGE FUND Class

Balance last Report, Filed 8/29/86 19	79	92		
To Amount received since last Report,	--			
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			79	92
	79	92	79	92
Balance - - - - - - - -	$ 79	92	$	

96 JUVENILE PROBATION FUND Class

Balance last Report, Filed 8/29/86 19	23,127	78		
To Amount received since last Report,	9,451	00		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			24,089	77
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			8,489	01
	32,578	78	32,578	78
Balance - - - - - - - -	$ -8,489	01	$	

A-164½ (INSET TO A164) 97 ADULT PROBATION I.S.P. FUND Class 02213

0031

Balance last Report, Filed 8/29/86 *19*			52	69
To Amount received since last Report,	4,725	00		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			5,071	51
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,	399	20		
	5,124	20	5,124	20
Balance - - - - - - -	$		$ (399	20)

98 INSURANCE ESCROW FUND Class

Balance last Report, Filed 8/29/86 *19*	212,231	03		
To Amount received since last Report,	50,974	12		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			122,301	00
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			140,904	15
	263,205	15	263,205	15
Balance - - - - - - -	$ 140,904	15	$	

99 DISTRICT ADULT PROBATION FUND Class

Balance last Report, Filed 8/29/86 *19*	54,135	62		
To Amount received since last Report,	71,544	22		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			96,561	16
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			29,118	68
	125,679	84	125,679	84
Balance - - - - - - -	$ 29,118	68	$	

02214

0031

A164½ (INSET TO A164)

PAYROLL

	FUND	Class
Balance last Report, Filed 8/29/86 *19*	886,937 85	
To Amount received since last Report,	1,647,472 09	
To Amount transferred from other Funds, since last Report,		
By " paid out since last Report, Ex. " "		2,171,621 96
" " transferred to other Funds, since last Report,		
" per cent Commission on amount received,		
" " " " " paid out,		
Amount to Balance,		356,787 98
	2,534,409 94	2,534,409 94
Balance - - - - - - -	$ 356,787 98	$

FEE OFFICERS

	FUND	Class
Balance last Report, Filed 8/29/86 *19*	229,748 62	
To Amount received since last Report,	397,852 67	
To Amount transferred from other Funds, since last Report,		
By " paid out since last Report, Ex. " "		304,456 88
" " transferred to other Funds, since last Report,		
" per cent Commission on amount received,		
" " " " " paid out,		
Amount to Balance,		323,144 41
	627,601 29	627,601 29
Balance - - - - - - -	$ 323,144 41	$

TAX BLACK

	FUND	Class
Balance last Report, Filed *19*	ACCT. CLOSED	
To Amount received since last Report,		
To Amount transferred from other Funds, since last Report,		
By " paid out since last Report, Ex. " "		
" " transferred to other Funds, since last Report,		
" per cent Commission on amount received,		
" " " " " paid out,		
Amount to Balance,		
Balance - - - - - - -	$ ACCT. CLOSED	$

A164½ (INSET TO A164)

TAX GAINES '84 FUND Class 02215

Balance last Report, Filed 8/29/86 ***19***	21,749	72		
To Amount received since last Report,	92	34		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			853	64
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			20,988	42
	21,842	06	21,842	06
Balance - - - - - - - -	$ 20,988	42	$	

TAX COLLECTOR '85 FUND Class

Balance last Report, Filed 8/29/86 ***19***	26,903	65		
To Amount received since last Report,	109	37		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			3,189	97
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			23,823	05
	27,013	02	27,013	02
Balance - - - - - - - -	$ 23,823	05	$	

BEER AND LIQUOR '86 FUND Class

Balance last Report, Filed 8/29/86 ***19***	12,046	34		
To Amount received since last Report,	10,693	46		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			259	84
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			22,479	96
	22,739	80	22,739	80
Balance - - - - - - - -	$ 22,479	96	$	

0031

A164½ (INSET TO A164)

02216

0031

HIGHWAY REGULAR '86 FUND Class

Balance last Report, Filed 8/29/86 19	776,705	19		
To Amount received since last Report,	1,120,709	03		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			1,200,120	93
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			697,293	29
	1,897,414	22	1,897,414	22
Balance - - - - - - - -	$ 697,293	29	$	

HIGHWAY REFUND '86 FUND Class

Balance last Report, Filed 8/29/86 19	557	37		
To Amount received since last Report,	2,958	80		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			2,340	50
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			1,175	67
	3,516	17	3,516	17
Balance - - - - - - - -	$ 1,175	67	$	

40 EMPLOYEE BENEFIT FUND Class

Balance last Report, Filed 8/29/86 19	137,743	18		
To Amount received since last Report,	254,939	83		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			189,398	85
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " " paid out,				
Amount to Balance,			203,284	16
	392,683	01	392,683	01
Balance - - - - - - - -	$ 203,284	16	$	

A 164½ (INSET TO A164) TAX '86 FUND Class 02217

0031

Balance last Report, Filed 8/29/86 *19*	311,899	56		
To Amount received since last Report,	273,966	17		
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "			429,257	00
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " paid out,				
Amount to Balance,			156,608	73
	585,865	73	585,865	73
Balance - - - - - - -	$ 156,608	73	$	

FUND Class

Balance last Report, Filed *19*				
To Amount received since last Report,				
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " paid out,				
Amount to Balance,				
Balance - - - - - - -	$		$	

FUND Class

Balance last Report, Filed *19*				
To Amount received since last Report,				
To Amount transferred from other Funds, since last Report,				
By " paid out since last Report, Ex. " "				
" " transferred to other Funds, since last Report,				
" per cent Commission on amount received,				
" " " " paid out,				
Amount to Balance,				
Balance - - - - - - -	$		$	

02218

THE STATE OF TEXAS

County of FORT BEND

Before me, the undersigned authority, on this day personally appeared KATHY HYNSON, *County Treasurer of* FORT BEND *County, who being by me duly sworn, upon oath, says that the within and foregoing report is true and correct.*

Kathy Hynson
KATHY HYNSON *County Treasurer.*

Sworn to and subscribed before me, this _____ *day of* OCTOBER *19*86

Dianne Wilson
DIANNE WILSON *Clerk,*
County Court FORT BEND *County, Texas.*

By _____ *Deputy.*

TREASURER'S REPORT

FROM SEPTEMBER 1, 19 86

TO SEPTEMBER 30, 19 86

FORT BEND *County, Texas*

Filed with the vouchers accompanying same, this OCTOBER 1986

DIANNE WILSON County Clerk,
FORT BEND County, Texas.
By _____ Deputy.

Examined and _____ approved, and Vouchers canceled in open Commissioners' Court, this _____ day of OCTOBER 19 86

_____ Presiding Officer Com'rs Court,
FORT BEND County, Texas.

RECAPITULATION

JURY FUND, BALANCE				
ROAD AND BRIDGE FUND "				
GENERAL COUNTY FUND "				
FUND "				
FUND "				
FUND "				
FUND "				
FUND "				
FUND "				
FUND "				

LIST OF BONDS AND OTHER SECURITIES ON HAND

6 002219 0031

COUNTY TREASURER'S MONTHLY REPORT
FOR THE MONTH OF Sept 86

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
AVAILABLE FUNDS		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
General Fund	131,214.24	2,339,581.26I 557,003.50R	1,200,000.00I 1,684,719.67D	143,079.33	92,106.46		235,185.79	6,273,697.70	6,508,883.49
Road & Bridge Fund	3,424.29	914,575.56I 141,079.99R	500,000.00 I 507,602.58D	51,477.26	2,121.93		53,599.19	2,793,697.70	2,847,296.89
Insurance Escrow	212,231.03	50,511.12I 463.00R	122,301.00D	140,904.15	----		140,904.15	50,000.00	190,904.15
SPECIAL REVENUES									
Ad Valorem Funds	10,215.88	405,830.22I 43,957.88R	300,000.00I 117,171.08D	42,832.90	11.93		42,844.83	625,000.00	667,844.83
Lateral Road Account	1,012.33	---- R	---- D	1,012.33	----		1,012.33	145,000.00	146,012.33
Revenue Sharing Trust Fund EP #13	----	---- R	---- D	----	----		----	----	----
Revenue Sharing Trust Fund EP #14	21,209.60	---- R	981.66D	20,227.94	----		20,227.94	----	20,227.94
Revenue Sharing Trust Fund EP #15	17,065.61	---- R	---- D	17,065.61	----		17,065.61	----	17,065.61
County Law Library	1,927.50	1,504.85R	1,191.76D	2,240.59	----		2,240.59	80,000.00	82,240.59
Voter Registration	12,431.62	---- R	3,146.40D	9,285.22	----		9,285.22	----	9,285.22
District Attorney's Bad Check Collection Fee	1,893.24	2,268.81R	3,912.77D	249.28	1,240.00		1,489.28	10,000.00	11,489.28
District Attorney's Supplemental Salary	987.68	1,910.48R	1,910.48	987.68	----		987.68	----	987.68
District Attorney's URESA	150.00	---- R	---- D	150.00	----		150.00	----	150.00
Library Building Fund Available	8,029.88	1,050.00R	6,460.00D	2,619.88	----		2,619.88	----	2,619.88
Library Donations	12,695.39	278.78R	12,000.00I 149.75D	824.42	----		824.42	12,000.00	12,824.42
TEMP. EMERGENCY RELIEF PROG	137.10	2,652.25R	---- D	2,789.35	----		2,789.35	----	2,789.35
MISSION WEST PARK PCT. #3	2,613.43	101,533.36R	100,000.00I ---- D	4,146.79	----		4,146.79	100,000.00	104,146.79
HOUSTON LIGHTING & POWER	10,028.14	2,000.00R	1,782.89D	10,245.25	----		10,245.25	----	10,245.25
REVENUE SHARING EP #16	85,795.99	---- R	1,880.00D	83,915.99	----		83,915.99	50,000.00	133,915.99
REVENUE SHARING EP #17	36,408.47	164,287.00R	18,744.71D	181,950.76	26.95		181,977.71	200,000.00	381,977.71
EMERGENCY FOOD & SHELTER PRG	137,765.49	325.00R	136,061.21D	2,029.28	38,357.16		40,386.44	----	40,386.44
PRIMARY ELECTION '86	3,467.83	---- R	---- D	3,467.83	----		3,467.83	----	3,467.83

02220 0031

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
SPECIAL REVENUES Continued		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
Grillo Memorial-Library	4,325.16	---- R	4,000.00I 35.00D	290.16	----		290.16	4,000.00	4,290.16
Ambulance (Paramedics)	25,861.04	---- R	25,000.00I 755.00D	106.04	----		106.04	25,000.00	25,106.04
FBC District Adult Probation Fund	49,821.53	71,544.22R	25,000.00I 71,628.55D	24,737.20	1,067.39		25,804.59	25,000.00	50,804.59
District Adult ISP	2,374.08	4,725.00R	4,928.19D	2,170.89	744.00		2,914.89	----	2,914.89
Entex Contributions	4,337.50	287.00R	95.85D 2,000.00I	4,528.65	----		4,528.65	----	4,528.65
MARGINE PUSTKA MEMORIAL	2,107.14	---- R	---- D	107.14	----		107.14	2,000.00	2,107.14
APPELLATE JUDICIAL FUND	16,760.00	1,800.00R	---- D	18,560.00	----		18,560.00	----	18,560.00
CAPITAL PROJECTS									
Road Bond Available	----	---- R	---- D	-----	----		----	----	----
LAW ENFORCEMENT ACADEMY	14,277.28	7,032.60R	2,420.91D	18,888.97	972.88		19,861.85	----	19,861.85
RABBS BAYOU FUND	24,581.40	---- R	---- D	24,581.40	----		24,581.40	----	24,581.40
CAPITAL IMPROVEMENT	45,482.10	59,733.00R	---- D	105,215.10	----		105,215.10	----	105,215.10
Tara Road Fund Prect. 1	19,384.22	---- R	19,000.00I ---- D	384.22	----		384.22	19,000.00	19,384.22
Drg. Dist. Dry Creek Bridge Account	79.92	---- R	---- D	79.92	----		79.92	54,000.00	54,079.92
LOWER OYSTER CREEK	1,376.96	9,124.69R	16,881.94D	(6,380.29)	16,881.94		10,501.65	----	10,501.65
LAW ENFORCEMENT ACADEMY BLDG.	4,952.54	---- R	---- D	4,952.54	----		4,952.54	----	4,952.54
UPPER OYSTER CREEK	26,178.60	---- R	---- D	26,178.60	----		26,178.60	----	26,178.60
DEBT SERVICE DEPARTMENT									
FBC Unlimited Tax Road Bonds Ser. 62-66 Sinking Fd.	15,317.68	578.89R	15,000.00I ---- D	896.57	-----		896.57	15,000.00	15,896.57
FBC Limited Tax Jail Bldg. Bonds Ser. 1979 Sinking	1,031.76	3,664.21R	---- D	4,695.97	----		4,695.97	35,000.00	39,695.97
Courthouse Improvement Cert. of Obligation S.	954.61	1,704.29R	---- D	2,658.90	----		2,658.90	50,000.00	52,658.90
COURTHOUSE ANNEX	332,965.72	---- R	---- D	332,965.72	----		332,965.72	6,205,279.01	6,538,244.73
ANNEX CERT. OF OBLIG.	----	---- R	---- D		----		----	----	----
TRUST & AGENCY FUNDS									
Payroll Fund	2,004.08	125,690.10I 1,522,246.95R	125,000.00I 1,520,536.09D	4,405.04	352,382.94		356,787.98	130,000.00	486,787.98

0221 0031

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
TRUST & AGENCY FUNDS Continued		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
Fee Officer's Acct.	222,978.43	397,689.67R	309,908.10D	310,760.00	12,384.41		323,144.41	----	323,144.41
Criminal Justice Planning Fund CC	15,332.00	6,851.00R	---- D	22,183.00	----		22,183.00	----	22,183.00
Law Enforcement Officers' Standards & Education Fund	2,774.00	1,207.00R	---- D	3,981.00	----		3,981.00	----	3,981.00
Compensation to Victims of Crime Fund	16,166.00	5,310.50R	---- D	21,476.50	----		21,476.50	----	21,476.50
BAIL BOND SECURITIES.....	2,050.65	---- R	---- D	2,050.65	----		2,050.65	-----	2,050.65
DEPT. OF PUBL SAFETY FEE FD	9,350.00	2,743.00R	---- D	12,093.00	----		12,093.00	----	12,093.00
JUVENILE PROBATION.....	23,127.78	9,451.00R	10,000.00I 14,089.77D	8,489.01	----		8,489.01	10,000.00	18,489.01
JUDICIAL TRAINING FUND.....	3,401.33	1,200.00R	---- D	4,601.33	----		4,601.33	----	4,601.33 ✓
F. I. C. A. RECOVERY.....	3,940.57	---- R	---- D	3,940.57	----		3,940.57	----	3,940.57
DRAINAGE DISTRICT FUNDS									
Drainage District Maintenance Available Fund	14,745.54	1,450,933.11I 38,764.60R	1,200,000.00I 342,319.95D	(37,876.70)	85,535.00		47,658.30	5,133,69[illegible].70	5,181,356.00
SUB-TOTALS ------	1,393,761.85	6,407,467.17	6,473,171.12	1,328,057.90	239,065.64		1,567,123.54	22,747,37[illegible].11	24,314,495.65
EMPLOYEES BENEFIT FUND....	100,253.63	204,592.88I 48,591.93R	100,000.00I 173,030.54D	80,407.90	22,876.26		103,284.16	700,000.00	803,283.16
TAX BLACK.....	ACCOUNT CLOSED	-----	-----	-----	-----	-----	-----	-----	------
TAX GAINES '84.....	17,872.75	719.68R	718.63D	17,873.80	3,114.62		20,988.42	----	20,988.42
TAX COLLECTOR '85.....	275.90	1,274.95R	1,441.48D	109.37	23,173.68		23,823.05	----	23,823.05
TAX COLLECTOR '86.....	267,516.07	273,344.32R	396,728.36D	144,132.03	12,476.70		156,608.73	----	156,608.73
BEER & LIQUOR '86.....	12,046.34	10,093.46R	59.85D	22,079.96	----		22,079.96	----	22,079.96
HIGHWAY REGULAR '86.....	573,321.28	1,119,014.72R	1,218,626.60D	473,709.40	223,983.89		697,693.29	----	697,693.29
HIGHWAY REFUND '86.....	21.87	2,958.80	2,975.09	5.58	1,170.09		1,175.67	----	1,175.67
TOTALS----------	2,590,052.20	10,113,684.63	10,322,195.85	2,381,540.98	891,168.23		3,272,709.21	23,577,372.1	26,850,081.32

OUTSTANDING INVESTMENTS

FORT BEND COUNTY TREASURER'S OFFICE

AS OF SEPTEMBER 30. 1986

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
06 D. A. Bad Check Coll. Fund:				
08-28-86	11-20-86	10,000.00	6.05%	Texas Capital
		Total		10,000.00
8 Road & Bridge Fund:				
06-06-86	11-06-86	998,697.70	6.672%	Republic Bank
07-31-86	10-09-86	300,000.00	6.75%	Texas Capital
07-31-86	10-23-86	300,000.00	6.80%	Texas Capital
07-31-86	12-04-86	400,000.00	6.20%	1st Nat'l Bank
08-28-86	12-18-86	295,000.00	5.5%	Sugar Creek
09-24-86	12-29-86	500,000.00	5.30%	Republic Bank
		Total		2,793,697.70
10 General Fund;				
04-30-86	10-02-86	400,000.00	6.80%	1st Nat'l Bank
06-06-86	11-06-86	998,697.70	6.67%	Republic Bank
06-27-86	10-02-86	500,000.00	7.21%	1st City Bank
06-27-86	10-10-86	700,000.00	7.21%	1st City Bank
07-31-86	10-23-86	375,000.00	6.80%	Texas Capital
07-31-86	11-20-86	1,000,000.00	6.18%	1st Nat'l
08-28-86	12-04-86	550,000.00	6.00%	Texas Capital
08-28-86	12-18-86	550,000.00	5.5%	Sugar Creek
09-24-86	12-29-86	1,200,000.00	5.30%	Republic Bank
		Total		6,273,697.70
12 Farm to Market & Lateral Road:				
07-31-86	10-09-86	250,000.00	6.75%	Texas Capital
08-28-86	11-20-86	75,000.00	6.05%	Texas Capital
09-24-86	11-06-86	200,000.00	6.15%	Texas Capital
09-24-86	12-18-86	100,000.00	6.20%	Texas Capital
		Total		625,000.00
14 FBC Lateral Road Acct:				
07-31-86	10-09-86	145,000.00	6.75%	Texas Capital
		Total		145,000.00
16 FBC Law Library:				
08-28-86	11-20-86	80,000.00	6.05%	Texas Capital
		Total		80,000.00

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
27 FBC Tara Maintenance Pct#1:				
09-24-86	12-18-86	19,000.00	6.20%	Texas Capital
		Total		19,000.00
28 FBC Ambulance Paramedics:				
09-24-86	12-18-86	25,000.00	6.20%	Texas Capital
		Total		25,000.00
29 Margine Pustka Memorial Fund:				
09-24-86	12-18-86	2,000.00	6.20%	Texas Capital
		Total		2,000.00
31 Mary Ellen Grillo Memorial Fund:				
09-24-86	12-18-86	4,000.00	6.20%	Texas Capital
		Total		4,000.00
32 FBC Library Donation Fund:				
09-24-86	12-18-86	12,000.00	6.20%	Texas Capital
		Total		12,000.00
34 Drainage District Maintenance Available:				
04-30-86	10-02-86	600,000.00	6.80%	1st Nat'l Bank
06-06-86	11-06-86	998,697.70	6.67%	Republic Bank
06-27-86	11-20-86	250,000.00	7.25%	Texas Capital
07-31-86	12-04-86	725,000.00	6.20%	1st Nat'l Bank
07-31-86	12-18-86	725,000.00	6.86%	1st City Bank
08-28-86	01-08-86	635,000.00	6.16%	1st City Nat'l
09-24-86	01-22-86	1,200,000.00	5.75%	Rosenberg B&T
		Total		5,133,697.70
36 FBC Mission West Park Pct#3:				
09-24-86	12-18-86	100,000.00	6.20%	Texas Capital
		Total		100,000.00
38 FBC Courthouse Annex Building:				
08-27-86	01-08-86	3,103,621.86	5.38%	Republic Bank
08-28-86	04-16-86	3,101,657.15	5.48%	Republic Bank
		Total		6,205,279.01
40 FBC Employees Benefit Fund:				
04-30-86	10-02-86	200,000.00	6.80%	1st Nat'l Bank
06-27-86	11-06-86	200,000.00	7.21%	1st City Bank
08-28-86	12-04-86	200,000.00	6.00%	Texas Capital
09-24-86	01-22-87	100,000.00	5.75%	Rosenberg B&T
		Total		700,000.00

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
44-27 FBC Revenue Sharing EP#16:				
07-31-86	10-23-86	50,000.00	6.80%	Texas Capital
		Total		50,000.00
44-28 FBC Revenue Sharing EP#17:				
07-31-86	10-23-86	100,000.00	6.80%	Texas Capital
07-31-86	11-20-86	100,000.00	6.18%	1st Nat'l Bank
		Total		200,000.00
50 FBC Payroll Fund:				
08-28-86	11-20-86	5,000.00	6.05%	Texas Capital
09-24-86	12-18-86	125,000.00	6.20%	Texas Capital
		Total		130,000.00
56 FBC Courthouse Improv C/Obli. S.:				
08-28-86	12-04-86	50,000.00	6.00%	Texas Capital
		Total		50,000.00
58 FBC Ltd, Tax Jail Bds. S. '79 S.:				
08-28-86	12-04-86	35,000.00	6.00%	Texas Capital
		Total		35,000.00
FBC Unlimited Tax Road Bds S.:60				
09-24-86	12-18-86	15,000.00	6.20%	Tecas Capital
		Total		15,000.00
94 FBC Drainage District Dry Creek Acct:				
08-28-86	11-20-86	54,000.00	6.05%	Texas Capital
		Total		54,000.00
96 FBC Juvenile Probation Dept:				
09-24-86	12-18-86	10,000.00	6.20%	Texas Capital
		Total		10,000.00
98 FBC Insurance Escrow:				
06-27-86	1-0-02-86	50,000.00	7.21%	1st City Bank
		Total		50,000.00
99 FBC District Adult Probation Dept:				
09-24-86	12-18-86	25,000.00	6.20%	Texas Capital
		Total		25,000.00

RECAPITULATION

06 FBC D. A. Bad Check Coll Fund	10,000.00
08 FBC Road & Bridge Fund	2,793,697.70
10 General Fund	6,273,697.70
12 FBC Farm to Market & Lateral Road	625,000.00
14 FBC Lateral Road Acct	145,000.00
16 FBC law Library	80,000.00
27 FBC Tara Maintenance Pct #1	19,000.00
28 FBC Ambulance Paramedics	25,000.00
29 FBC Margine Pustka Memorial Fund	2,000.00
31 FBC Mary Ellen Grillo Memorial	4,000.00
32 FBC Library Donation Fund	12,000.00
34 FBC Drainage District Maintenance Available	5,133,697.70
36 FBC Mission West Park Pct #3	100,000.00
38 FBC Courthouse Annex Building	6,205,279.01
40 FBC Employees Benefit Fund	700,000.00
44-27 FBC Revenue Sharing EP#16	50,000.00
44-28 FBC Revenue Sharing #17	200,000.00
50 FBC Payroll Fund	130,000.00
56 FBC Courthouse Improvement C/Obli. S.	50,000.00
58 FBC Tax Jail Bds. S. '79	35,000.00
60 FBC Unlimited Tax Road Bds 62-66 S.	15,000.00
94 FBC Drainage District Dry Creek Acct	54,000.00
96 FBC Juvenile Probation Dept.	10,000.00
98 FBC Insurance Escrow	50,000.00
99 FBC District Adult Probation Dept	25,000.00
Grand Total	22,747,372.11

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Order Approving County Treasurer's Quarterly Report

IN THE MATTER OF THE QUARTERLY REPORT OF
KATHY HYNSON
Treasurer, Fort Bend County, Texas

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

On this 20TH day of OCTOBER A. D. 1986, 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 86, and ending on the 30TH day of SEPTEMBER A. D. 19 86, filed herein on the 20TH day of OCTOBER A. D. 1986 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 6/30/86	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 9/30/86	OUTSTANDING INVESTMENTS	ENDING BALANCE
10 GENERAL FUND	695,982.77	6,849,763.30I 1,810,115.85R	3,675,000.00I 5,445,676.13D	235,185.79	6,273,697.70	6,508,883.49
08 ROAD & BRIDGE	275,430.60	3,177,267.11I 371,758.18R	1,795,000.00I 1,975,856.70D	53,599.19	2,793,697.70	2,847,296.89
98 INSURANCE ESCROW	41,561.77	229,109.39I 463.00R	130,230.01D	140,904.15	50,000.00	190,904.15
12 FARM TO MARKET/LATERAL ROAD	7,562.81	1,442,694.38I 128,192.78R	625,000.00I 910,605.14D	42,844.83	625,000.00	667,844.83
14 LATERAL ROAD	765.21	145,247.12I ---- R	145,000.00I ---- D	1,012.33	145,000.00	146,012.33
4424 REV. SHARING EP #13	3,183.80	---- R	3,183.80D	----	----	----
4425 REV. SHARING EP #14	32,813.76	---- R	12,585.82D	20,227.94	----	20,227.94
4426 REV. SHARING EP #15	(35,221.79)	101,523.35I ---- R	49,235.95D	17,065.61	----	17,065.61
16 COUNTY LAW LIBRARY	472.13	84,909.92I 4,650.35R	80,000.00I 7,791.81D	2,240.59	80,000.00	82,240.59
74 VOTERS REGISTRATION	12,431.62	---- R	3,146.40D	9,285.22	----	9,285.22
06 D A BAD CHECK COLLECTIONS	11,355.02	8,270.03R	10,000.00I 8,135.77D	1,489.28	10,000.00	11,489.28
30 D A SUPPLEMENTAL SALARY	962.26	7,955.50R	7,930.08D	987.68	----	987.68
05 D A URESA FUND	150.00	---- R	---- D	150.00	----	150.00
24 LIBRARY BLDG. AVAILABLE	233,102.19	9,329.88R	239,812.19D	2,619.88	----	2,619.88
32 LIBRARY DONATIONS	10,287.72	2,704.41R	12,000.00I 167.71D	824.42	12,000.00	12,824.42
04 TEMP. EMERGENCY RELIEF PROG.	2,022.51	5,304.50R	4,537.66D	2,789.35	----	2,789.35
36 MISSION WEST PARK FUND PCT.3	4,458.43	101,533.36I ---- R	100,000.00I 1,845.00D	4,146.79	100,000.00	104,146.79
09 HOUSTON LIGHTING & POWER	7,005.53	7,958.00R	4,718.28D	10,245.25	----	10,245.25
4427 REV. SHARING EP #16	42,960.50	126,811.39I ---- R	50,000.00I 35,855.90D	83,915.99	50,000.00	133,915.99
4428 REV. SHARING EP #17	69,307.47	388,647.00R	200,000.00I 75,976.76D	181,977.71	200,000.00	381,977.71
31 MARY E. GRILLO MEMORIAL	12,355.04	---- R	4,000.00I 8,064.88D	290.16	4,000.00	4,290.16
28 AMBULANCE PARAMEDICS	25,861.04	---- R	25,000.00I 755.00D	106.04	25,000.00	25,106.04
99 DIST. ADULT PROBATION	43,819.62	40,433.96I 132,659.44R	25,000.00I 166,108.43D	25,804.59	25,000.00	50,804.59
97 ADULT PROBATION I.S.P.	2,034.34	12,555.00R	11,674.45D	2,914.89	----	2,914.89
07 ENTEX CONTRIBUTION FUND	4,099.47	845.00R	415.82D	4,528.65	----	4,528.65
29 MARGINE PUSTKA MEMORIAL	2,107.14	---- R	2,000.00I ---- D	107.14	2,000.00	2,107.14
54 APPELLATE JUDICIAL SYS.	13,530.00	5,030.00R	---- D	18,560.00	----	18,560.00
22 ROAD BOND AVAILABLE FUND	192,477.58	---- R	192,477.58D	----	----	----

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 20TH day of OCTOBER A. D. 19 86

Sworn to and Subscribed before me, by J. STAVINOHA, County Judge, and JOHNNIE PUSTKA and BEN DENHAM and ALTON PRESSLEY and BOB LUTTS County Commissioners of said FORT BEND County, each respectively, on this, the 20TH day OCTOBER A. D. 1986

Marion Gale Hyde
Notary, Ft Bend Co., Tx

JODIE STAVINOHA — County Judge.

JOHNNIE PUSTKA — Commissioner Precinct No. 1.

BEN DENHAM — Commissioner Precinct No. 2.

ALTON PRESSLEY — Commissioner Precinct No. 3.

BOB LUTTS — Commissioner Precinct No. 4.

Order Approving County Treasurer's Quarterly Report

012228

0031

IN THE MATTER OF THE QUARTERLY REPORT OF
KATHY HYNSON
Treasurer, Fort Bend County, Texas

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

On this 20TH day of OCTOBER A. D. 1986, 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 86, and ending on the 30TH day of SEPTEMBER A. D. 19 86, filed herein on the 20TH day of OCTOBER A. D. 1986 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 6/30/86	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 9/30/86	OUTSTANDING INVESTMENTS	ENDING BALANCE
18 LAW ENFORCEMENT ACADEMY	6,397.12	22,233.70R	8,768.97D	19,861.85	----	19,861.85
19 RABBS BAYOU FUND	24,581.40	---- R	---- D	24,581.40	----	24,581.40
21 CAPITAL IMPROVEMENTS	45,482.10	59,733.00R	---- D	105,215.10	----	105,215.10
27 TARA ROAD FUND PCT. #1	188.24	19,195.98R	19,000.00I ---- D	384.22	19,000.00	19,384.22
94 DRAINAGE DIST. DRY CRK BRIDGE	505.97	53,573.95R	54,000.00I ---- D	79.92	54,000.00	54,079.92
25 LOWER OYSTER CREEK FUND	9,163.07	47,220.23R	45,881.65D	10,501.65	----	10,501.65
20 UPPER OYSTER CREEK FUND	26,178.60	---- R	---- D	26,178.60	----	26,178.60
37 LAW ENFORCE. ACADEMY BLDG.	4,952.54	---- R	---- D	4,952.54	----	4,952.54
60 UNLTD. TAX ROAD BONDS	104.01	12,015.89I 3,776.67R	15,000.00I ---- D	896.57	15,000.00	15,896.57
58 LTD. TAX JAIL BONDS	1,124.12	78,864.95I 8,790.15R	35,000.00I 50,083.25D	4,695.97	35,000.00	39,695.97
56 COURTHOUSE IMPROVEMENT CERT.	427.38	68,752.96I 4,553.56R	50,000.00I 21,075.00D	2,658.90	50,000.00	52,658.90
46 PRIMARY ELECTION "86"	16,274.29	1,779.00R	14,585.46D	3,467.83	----	3,467.83
68 CRIMINAL JUSTICE PLANNING	25,790.00	22,183.00R	25,790.00D	22,183.00	----	22,183.00
82 LAW ENFOR. OFF. STND. & ED.	4,673.00	3,981.00R	4,673.00D	3,981.00	----	3,981.00
52 COMP. TO VICTIMS OF CRIME	23,982.00	16,314.00R	18,819.50D	21,476.50	----	21,476.50
15 BAIL BOND SECURITIES FUND	2,050.65	---- R	---- D	2,050.65	----	2,050.65
72 DEPT. OF PUBLIC SAFETY FEE	13,864.00	8,954.00R	10,725.00D	12,093.00	----	12,093.00
96 JUVENILE PROBATION	23,973.02	27,250.00R	10,000.00I 32,734.01D	8,489.01	10,000.00	18,489.01
66 JUDICIAL/COURT TRAINING"	4,729.33	3,983.00R	4,111.00D	4,601.33	----	4,601.33
17 FICA RECOVERY FUND	3,940.57	---- R	---- D	3,940.57	----	3,940.57
34 DRAINAGE DIST. MAINT. AVAIL.	146,359.78	4,255,538.80I 111,428.51R	3,285,000.00I 1,180,668.79D	47,658.30	5,133,697.70	5,181,356.00
33 EMERGENCY FOOD & SHELTER	108,345.77	55,579.88R	123,539.21D	40,386.44	----	40,386.44
38 COURTHOUSE ANNEX BLDG. FUND	NEW	3,104,472.50I 6,537,772.23R	9,309,279.01I ---- D	332,965.72	6,205,279.01	6,538,244.73
59 ANNEX CERT. OF OBLIG. SER86	NEW	---- R	---- D	----	----	----
SUB-TOTALS 90-0044-5 ACCT.	2,205,965.50	29,724,679.16	30,363,521.12	1,567,123.54	22,747,372.11	24,314,495.65

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 20TH day of OCTOBER A. D. 19 86

Sworn to and Subscribed before me, by J. STAVINOHA County Judge, and JOHNNIE PUSTKA and BEN DENHAM and ALTON PRESSLEY and BOB LUTTS County Commissioners of said FORT BEND County, each respectively, on this, the 20TH day OCTOBER A.D. 19 86

Marian Gale Hyde
Notary, Ft. Bend Co., Tx

JODIE STAVINOHA — County Judge.

JOHNNIE PUSTKA — Commissioner Precinct No. 1.

BEN DENHAM — Commissioner Precinct No. 2.

ALTON PRESSLEY — Commissioner Precinct No. 3.

BOB LUTTS — Commissioner Precinct No. 4.

Order Approving County Treasurer's Quarterly Report

02230

0031

IN THE MATTER OF THE QUARTERLY REPORT OF
KATHY HYNSON
Treasurer, Fort Bend County, Texas

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

On this 20TH day of OCTOBER A. D. 19 86, 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 86, and ending on the 30TH day of SEPTEMBER A. D. 19 86, filed herein on the 20TH day of OCTOBER A. D. 19 86 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 6/30/86	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 9/30/86	OUTSTANDING INVESTMENTS	ENDING BALANCE
PAYROLL FUND		125,690.10I	130,000.00I			
ACCT. #90-0029-1	310,431.15	5,412,263.12R	5,361,596.39D	356,787.98	130,000.00	486,787.98
FEE OFFICER'S ACCT.						
ACCT. #90-0099-2	215,524.28	1,022,327.54R	914,707.41D	323,144.41	----	323,144.41
TAX-BLACK ACCT.						
ACCT. #90-0164-6	ACCT. CLOSED	-----	----	-----	----	----
TAX-GAINES '84						
ACCT. #90-0166-2	27,877.76	880.37R	7,769.71D	20,988.42	----	20,988.42
TAX COLLECTOR '85						
ACCT. #90-0172-7	240,941.39	299,324.24R	516,442.58D	23,823.05	----	23,823.05
BEER & LIQUOR '86						
ACCT. #90-0177-8	13,164.67	31,360.39R	22,445.10D	22,079.96	----	22,079.96
HIGHWAY REGULAR '86						
ACCT. #90-0174-3	792,375.05	3,259,759.85R	3,354,441.61D	697,693.29	----	697,693.29
HIGHWAY REFUND '86						
ACCT. #90-0175-1	952.13	8,887.80R	8,664.26D	1,175.67	----	1,175.67
40 FBC EMPLOYEE BENEFIT FUND		610,577.65I	300,000.00I			
ACCT. #90-0179-4	196,196.89	77,427.16R	480,917.54D	103,284.16	700,000.00	803,284.16
TAX-'86 #90-0180-8	NEW	748,504.92R	591,896.19D	156,608.73	----	156,608.73
GRAND TOTALS	4,003,428.82	41,321,682.30	42,052,401.91	3,272,709.21	23,577,372.11	26,850,081.32

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 20TH day of OCTOBER A. D. 1986.

Sworn to and Subscribed before me, by J. STAVINOHA, County Judge, and JOHNNIE PUSTKA and BEN DENHAM and ALTON PRESSLEY and BOB LUTTS County Commissioners of said FORT BEND County, each respectively, on this, the 20TH day OCTOBER A.D. 19 86

Marian Gale Hyde
Notary, Ft. Bend Co., Tx

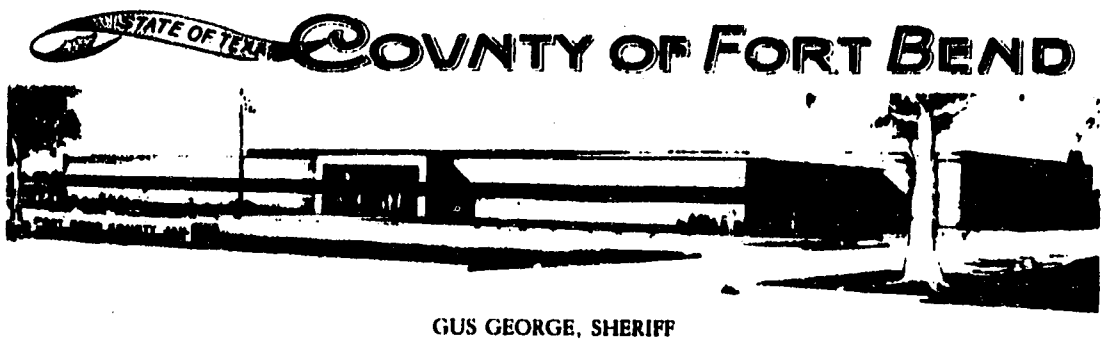
Jodie Stavinoha
JODIE STAVINOHA — County Judge.

Johnnie Pustka
JOHNNIE PUSTKA — Commissioner Precinct No. 1.

Ben Denham
BEN DENHAM — Commissioner Precinct No. 2.

Alton Pressley
ALTON PRESSLEY — Commissioner Precinct No. 3.

Bob Lutts
BOB LUTTS — Commissioner Precinct No. 4.



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

October 14, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item(s) be included on the Commissioners' Court Agenda for Monday, October 20, 1986.

1) Accept check in the amount of $85.00 from Karen Butcher for pick-up and boarding of stray livestock by Fort Bend County Sheriff Department.

2) Authorize payment of $370.00 to Deputy Harold O. Barron as reimbursement for the feeding and caring of impounded livestock (as per attached).

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/jj
attachment (2)

cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor

QUOTATION

AS PER ORIGINAL

02233

Inquiry No.

From Harold O. Barron
Deputy

Date 10/01/86

Terms

Prices quoted are F.O.B.

To Fort Bend County

Delivery

We are pleased to quote as follows. Your inquiry

Quantity	Description	Price	Amount
	Care/Feeding of estray Shetland Pony picked up by Fort Bend County Sheriff Department on August 14, 1986 at Marshall Chumley's place on Kacal Road, Beasley, Texas.		
	32 days @ $10.00 per day		$320.00

TOPS FORM 3448 LITHO IN U S A

By H. Barron
Harold O. Barron

QUOTATION

AS PER ORIGINAL

02234

Inquiry No.

Date 10/13/86

Terms.

Prices quoted are F.O.B.

Delivery

From Harold O. Barron
Deputy

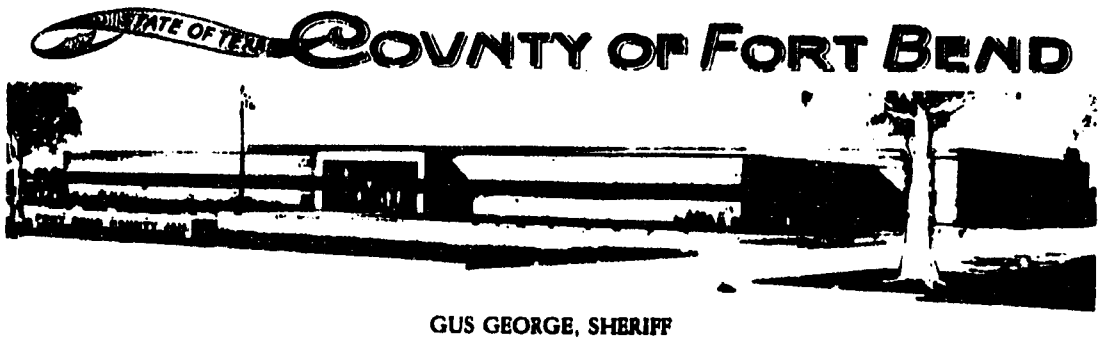
To Fort Bend County

We are pleased to quote as follows. Your inquiry

Quantity	Description	Price	Amount
	Care/Feeding of horse picked up by Fort Bend County Sheriff Department on September 20, 1986 on Brendett Road, Simonton, Texas.		
	5 days @ $10.00 per day		$50.0
	Pickup Fee for horse - Owner Karen A. Butcher		$35.0

By Harold O. Barron

TOPS FORM 3448 LITHO IN U S A



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

October 16, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

We request the following item be placed on the Commissioners' Court Agenda for Monday, October 20, 1986.

> Approve appointment of Michael A. Firenza, Robert D. Ballew, and Dana D. Long as Reserve Deputies with the Fort Bend County Sheriff Department.

This office has completed an extensive background check on the above individuals and recommends appointment. Mr. Richard Selleh, Personnel Director, has also completed a check on these individuals and concurs with our recommendation.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Mr. Richard Selleh, Personnel Director
Mr. Jed Walzel, Reserve Chief Deputy
Mrs. Dianne Wilson, County Clerk
Mr. P. R. Hillegeist, Chief Deputy

BERNARD JOHNSON INCORPORATED

5050 WESTHEIMER • HOUSTON, TEXAS 77056 • 713/622-1400 • CABLE: JOHNSENG

October 13, 1986

The Honorable Alton B. Pressley
Fort Bend County - Precinct 3
P.O. Box 52
Sugar Land, TX 77478

Reference: Homecraft Land Development, Inc.
Townewest Section Six
BJI J.O. 86014

Dear Mr. Pressley:

Tabulated below are the requested street names and street lengths in Townewest Section Six needed for the acceptance of the streets into the Fort Bend County Road System:

Blue Falls Drive	2,503.66
Clear Forest Drive	1,572.75
Forest Leaf Drive	1,404.66
Garden Place Drive	1,254.57
Spanish Grant Drive	865.89
Grand Pines Drive	659.99
Sandy River Drive	210.00
River Glen Drive	177.36
Twin Lakes Drive	158.90
TOTAL	8,807.78 Feet

Please advise if additional information is required.

Sincerely,

Steven P. Gardner, P.E.
Project Manager

SS

BERNARD JOHNSON INCORPORATED

5050 WESTHEIMER • HOUSTON, TEXAS 77056 • 713/622-1400 • CABLE: JOHNSENG

October 13, 1986

The Honorable Alton B. Pressley
Fort Bend County - Precinct 3
P.O. Box 52
Sugar Land, TX 77478

Reference: Homecraft Land Development, Inc.
Townewest Section Five
BJI J.O. 86014

Dear Mr. Pressley:

Tabulated below are the requested street names and street lengths in Townewest Section Five needed for the acceptance of the streets into the Fort Bend County Road System:

West Bellfort Drive	2,601.06
Bay Gardens Drive	2,281.93
Parkland Woods Drive	1,284.55
Country Manor Drive	1,244.78
Spanish Grant Drive	1,199.27
Clover Point Drive	1,002.77
Lakewood Oaks Drive	969.51
Highland Woods Drive	766.87
Tower Point Drive	186.77
Vine River Drive	105.00
Redbrush Drive	79.50
TOTAL	11,722.01 Feet

Please advise if additional information is required.

Sincerely,

Steven P. Gardner, P.E.
Project Manager

SS

Clover Point Drive		1,002.77
Lakewood Oaks Drive		969.51
Highland Woods Drive		766.87
Tower Point Drive		186.77
Vine River Drive		105.00
Redbrush Drive		79.50
	TOTAL	11,722.01

Section 6:

Blue Falls Drive		2,503.66
Clear Forest Drive		1,572.75
Forest Leaf Drive		1,404.66
Garden Place Drive		1,254.57
Spanish Grant Drive		865.89
Grand Pines Drive		659.99
Sandy River Drive		210.00
River Glen Drive		177.36
Twin Lakes Drive		158.90
	TOTAL	8,807.78

10. CONSIDER RECOMMENDING TO THE I.D.C. AN ORDER APPROVING THE APPOINTMENT OF ADVISORS TO THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Pustka voting to abstain, it is ordered that Commissioners' Court recommend to Fort Bend County Industrial Development Corp. that the following be appointed as advisors (ex-officio): (Recorded in minutes in full)

1. The law firm of Vinson & Elkins, Houston, Texas as Bond Counsel and Counsel to the Corporation in connection with the issuance of Taxable Bonds and the Loan Program.
2. Masterson & Company, Houston, Texas as an Underwriter and as Program Manager in connection with the issuance of Taxable Bonds and the Loan Program.
3. Herbert W. Appel, Jr. of The Greater Fort Bend Economic Development Commission as Program Administrator for the Loan Program.

Herb Appel, President of The Greater Fort Bend Economic Development Council, presented a plan to create a $300 million bond pool for economic development in Fort Bend County at no liability to the County and request approval of appointment of advisors to the I.D.C.

Tom Masterson of Masterson & Co. explained the economic development bond pool.

11. CONSIDER AMENDING MEDICAL INSURANCE POLICY TO INCLUDE 100% COVERAGE OF NON-ROUTINE OUTPATIENT SURGERY:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to amend medical insurance policy to include 100% coverage of non-routine outpatient surgery.

Kathy Hynson discussed the change of current policy.

Burke Sunday, representing Philadelphia Life presented a cost analysis for a six-month period of 1986.

12. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF $105,000 TO ESPEY, HUSTON & ASSOCIATES FOR THE COUNTY MASTER DRAINAGE STUDY:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve invoice in the amount of $105,000 to Espey, Huston & Assoc. for the county master drainage study. ($50,000 has been paid on invoice) (Recorded in minutes in full)

CERTIFICATE OF ORDER

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, the undersigned officer of Fort Bend County, Texas (the "Unit"), do hereby execute and deliver this Certificate for the benefit of all persons interested in proceedings of the Commissioners Court (the "Governing Body") of the Unit and the validity thereof, and do certify as follows:

1. I am the duly chosen, qualified and acting officer of the Unit for the office shown below my signature; as such I am familiar with the facts herein certified; and I am duly authorized to execute and deliver this Certificate.

2. The Governing Body convened in REGULAR Session on the 20nd day of October, 1986, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Governing Body and a quorum was present. Whereupon, among other business, the following was transacted at said meeting: a written order was introduced for the consideration of the Governing Body. It was then duly moved and seconded that said Order be adopted; and, after due discussion, said motion, carrying with it the adoption of said Order, prevailed and carried by the vote of 3 Ayes, _____ Noes, and 1 Abstentions.

3. A true and complete copy of the aforesaid Order adopted at the meeting is attached to and follows this Certificate.

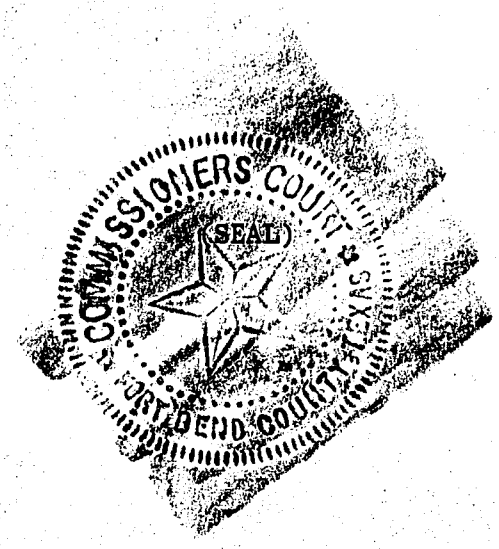
4. Such Order has been duly and lawfully adopted by the Governing Body and has been duly recorded in the minutes of the Governing Body for such meeting.

5. Written notice of the date, hour, place and subject of the meeting of the Governing Body was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the Unit for at least 72 hours preceding the scheduled time of such meeting; such place of posting was readily accessible to the general public at all times from such time of posting until the scheduled time of such meeting; and such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by

the Open Meetings Act, Article 6252-17, Vernon's Annotated Texas Civil Statutes, as amended.

SIGNED AND SEALED this 20 day of October, 1986.

Jeanne Wilson
County Clerk



ORDER OF COMMISSIONERS COURT APPROVING
APPOINTMENT OF ADVISORS TO FORT
BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

WHEREAS, by resolution the Commissioners Court (the "Governing Body") of Fort Bend County, Texas (the "Unit"), authorized and approved the creation of the Fort Bend County Industrial Development Corporation under the provisions of the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended; and

WHEREAS, the Corporation is considering issuing taxable revenue bonds (the "Taxable Bonds"), the proceeds of which would be used to provide funds to make loans (the "Loan Program") to finance and refinance projects located within the Unit which promote the development and expansion of industrial and manufacturing enterprises and which are in furtherance of the public purposes of the Act; and

WHEREAS, the Governing Body now desires to approve by order the appointment by the Corporation of certain advisors in connection with the Taxable Bonds and the Loan Program;

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

1. The Resolution of the Corporation providing for the appointment of certain advisors, substantially in the form attached hereto as Exhibit "A," is hereby approved.

2. The Governing Body has considered evidence of the posting of notice of this meeting and officially finds, determines, recites and declares that a sufficient written notice of the date, hour and place of this meeting and of the subject of this Order was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the Unit for at least 72 hours preceding the scheduled time of such meeting; such place of posting was readily accessible to the general public at all times from such time of posting until the scheduled time of such meeting; and such meeting was open to the public as required by law at all times during which this Order and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Annotated Texas Civil Statutes, as amended.

PASSED AND APPROVED this 22nd day of October, 1986.

Jodie E. Stavinoha
County Judge

ATTEST:

Dianne Wilson
County Clerk

COMMISSIONERS COURT FORT BEND COUNTY, TEXAS

RESOLUTION OF BOARD OF DIRECTORS
APPOINTING ADVISORS IN CONNECTION WITH TAXABLE
REVENUE BOND PROGRAM

WHEREAS, the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"), authorizes and empowers the Fort Bend County Industrial Development Corporation (the "Corporation") to issue revenue bonds on behalf of Fort Bend County, Texas (the "Unit") to finance the cost of projects to promote and develop industrial and manufacturing enterprises to promote and encourage employment and the public welfare; and

WHEREAS, the Board of Directors (the "Board") of the Corporation is considering issuing taxable revenue bonds (the "Taxable Bonds"), the proceeds of which would be used to provide funds to make loans (the "Loan Program") to finance and refinance projects located within the Unit which promote the development and expansion of industrial and manufacturing enterprises and are in furtherance of the public purposes of the Act; and

WHEREAS, the Board now desires to appoint certain advisors to the Corporation in connection with the issuance of the Taxable Bonds and the Loan Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION THAT:

1. The law firm of Vinson & Elkins, Houston, Texas, is hereby appointed Bond Counsel and Counsel to the Corporation in connection with the issuance of Taxable Bonds and the Loan Program.

2. Masterson & Company, Houston, Texas, is hereby appointed as an Underwriter and as Program Manager in connection with the issuance of Taxable Bonds and the Loan Program.

3. Herbert W. Appel, Jr. of The Greater Fort Bend Economic Development Commission is hereby appointed as Program Administrator for the Loan Program.

4. The officers, employees and agents of the Corporation, and each of them, shall be and each is expressly authorized, empowered and directed from time to time and at any time to do and perform all acts and things necessary and desirable to carry out and effectuate the purposes of this resolution.

5. The Board of Directors of the Corporation hereby finds, determines and declares that written notice of the date, hour, place and

subject of the meeting at which this resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Annotated Texas Civil Statutes, as amended, and the Act.

PASSED AND APPROVED this _ __ day of October, 1986.

CONTACT: Jodie Stavinoha, 342-3411 or Bill Hartman, 342-8691

FOR IMMEDIATE RELEASE

Up to $300 million in economic development funds to create local jobs will be available under a unique plan to sell taxable industrial revenue bonds under the auspices of Fort Bend County, County Judge Jodie Stavinoha and Bill Hartman, Chairman of the board of the Greater Fort Bend Economic Development Council, announced today.

"I forsee thousands of jobs created across the county over the next four years by capital expansion financed at better-than-market interest rates," Stavinoha explained.

Hartman said the Greater Fort Bend Economic Development Council, Judge Stavinoha and others have been working on this financial concept for some time. The Council made the presentation in commissioners court and the commissioners endorsed it in principal and recommended a team of lawyers, underwriters and administrators to the Fort Bend County Industrial Development Corporation Board to pursue the concept to its conclusion.

Likely borrowers include medium to large size local businesses that want to expand or out-of-town companies considering a move to Fort Bend County.

"The availability of fixed-rate, long-term money can be a major factor in the creation of jobs," Stavinoha said.

Qualified borrowers will be able to take advantage of 10-year, fixed rate loans to finance business growth that must occur within Fort Bend County, Stavinoha said. He pointed out that the loan package is structured in a manner that allows no risk to the county and creates not debt for the county.

"To qualify, a business must bring to the table a letter of credit, often available through the assistance of local banks or one of the 35 foreign banks with offices in the area", Hartman said.

-more-

"Unlike traditional industrial development bonds, however, projects eligible for the taxable bonds are not subject to many of the federal restrictions which limit the utility of IDBs. The Tax Reform Act of 1986 virtually eliminated the availability of tax exempt IDBs," Hartman said.

Hartman stressed that local funds are not intended to be used as a bail out for distressed businesses or venture capital for startup businesses.

"Research shows that most new jobs are the result of expansion of existing companies that are doing well," Hartman said. "That's the market we're looking for."

"If interest rates increase slightly from today's low rates, these economic development funds will be highly sought after," Stavinoha said.

Stavinoha emphasized that the bond proposal does not put the county's credit at risk and has no impact on the county's bond rating.

OUT-PATIENT SURGERY BENEFIT

If a covered person undergoes out-patient surgery in a Ambulatory Surgical Center, or a Hospital, the plan will pay:

1) at 100%, and
2) subject to the deductible,

for insured expenses incurred on the date of the surgery.

The above definition of "out-patient" surgery is the same as the current benefit with the list of covered procedures removed. (See Attached).

The concept of "out-patient" surgery does not include out-patient surgical procedures that are routinely or normally performed in a physician's office.

In approving this endorsement, there will be no change in the acturial assumption of Philadelphia American Life Insurance Company. This change would be effective immediately.

Cost Containment Provisions (Continued)

OUT-PATIENT SURGERY BENEFIT

If you undergo out-patient surgery for the following procedures in an Ambulatory Surgical Center or Hospital, we will pay:

(1) at 100%; and
(2) subject to the Deductible;

for Insured Expenses incurred if the Insured Expenses are incurred on the date of the surgery. Covered surgical procedures under this benefit are limited to:

(1) Adenoidectomy and/or tonsillectomy
(2) Appendectomy
(3) Cataract extraction
(4) Catheterization of heart or arteries
(5) Fistulectomy, fissurectomy, or papillectomy
(6) Fracture of bone—open reduction
(7) Fulguration of urinary bladder
(8) Hemorrhoidectomy
(9) Herniorrhaphy (umbilical, femoral, inguinal, ventral)
(10) Lens extraction
(11) Tubal (oviduct) ligation
(12) breast biopsy; needle
(13) carpal tunnel decompression
(14) cervical lymph node biopsy
(15) circumcision
(16) dialation and curettage
(17) ganglionectomy
(18) hammertoe operations
(19) knee arthroscopy
(20) marsupialization of bartholin's cyst
(21) meatotomy
(22) muscle or bone biopsy
(23) myringotomy
(24) small skin grafts
(25) tenotomy, hand or foot
(26) vasectomy

COST ANALYSIS
(Year-to-Date Comparision)

	Previous Carriers		PALICO
Life:	$19,003.08	Fixed(*):	$91,800.00
Medical:	$790,269.60	Variable(#):	$566,583.64
Dental:	$43,218.12		
Total:	$852,490.80	Total:	$658,383.64

Year-to-Date Savings: $194,107.16

The above figures are a cost comparision based on Fort Bend County continuing with the previous carriers versus the decision to move the coverages to PALICO. The time period used in the comparison is April, 1986 through September, 1986.

(*) Includes Group Life/AD&D, Stop-Loss Fees, and American MedCap Fees.

(#) Figure includes both Medical and Dental Claims

ESPEY, HUSTON & ASSOCIATES, INC.

OCT 1 3 19 02250 0031

COUNTY JUDGE

Job No. 7707

October 7, 1986

(12)

INVOICE
for
Fort Bend County Master Drainage Study

Invoice No.: 86-09-0062
Terms: Net 20 days
Current Invoice Period: 9-1-86 to 9-30-86

TOTAL AMOUNT OF **CURRENT** INVOICE (11% work completed during month of September)	$ 55,000.00
TOTAL AMOUNT OF **PREVIOUS** INVOICES (75% work completed during previous months)	$ 375,000.00
TOTAL BILLED-TO-DATE (86% work completed to date)	$ 430,000.00
Less Payments/Credits received as of September 30, 1986	$(325,000.00)
NEW **BALANCE** DUE	$ 105,000.00

Send Remittance to:

Espey, Huston & Associates, Inc.
P. O. Box 519
Austin, Texas 78767

(Please send a copy of this invoice with your payment)

Approved CC
10/20/86
J. Stavinoha

13. MR. CHUCK MILLER, DATA PROCESSING MANAGER, RE: REQUEST TO ACCEPT BID FOR DATA PROCESSING EQUIPMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to Hewlett-Packard in the amount of $17,630.00 for Data Processing equipment. (Recorded in minutes in full)

14. CONSIDER APPROVAL OF AGREEMENT BETWEEN MID-WESTERN MEDICAL SERVICES, INC. AND FORT BEND COUNTY FOR REVIEWING AND RECONCILING INDIGENT MEDICAL BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve agreement between Mid-Western Medical Services, Inc. and Fort Bend County for reviewing and reconciling indigent medical bills at a cost of $36,000 from September 1, 1986 to August 31, 1987. Funds to come from Indigent Health Care budget. (Recorded in minutes in full)

Dr. Berry discussed the current indigent program and the need to review and reconcile these bills.

15. CONSIDER UTILITY FINANCING AGREEMENT BY AND AMONG FORT BEND COUNTY M.U.D. NO.41, FORT BEND COUNTY, BERG DEVELOPMENT CO., INC. & UNITED FINANCIAL CORP.:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept financing agreement by and among Fort Bend County M.U.D. No. 41, Fort Bend County, Berg Development Co., Inc. and United Financial Corp. (Recorded in minutes in full)

Peter Harding representing Fort Bend M.U.D. #41 discussed the financing agreement.

16. CONSIDER AGREEMENT WITH GRAND MISSION CORP. CONCERNING PROPOSED STREET OR HIGHWAY EASEMENT FROM SOUTHERN PACIFIC TRANSPORTATION CO. TO THE COUNTY, AND CONSIDER THE STREET OR HIGHWAY EASEMENT FROM SOUTHERN PACIFIC TRANSPORTATION CO. TO THE COUNTY:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept agreement with Grand Mission Corp. concerning proposed street or highway easement from Southern Pacific Transportation Co. to the County. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept easement from Southern Pacific Transportation Co. to the County and accept a deposit of $142,129 for paying funds necessary for construction of improvements.

Harry Walker representing Grand Mission Corp. discussed the easement agreement.

17. CONSIDER APPLICATION FROM FORT BEND TELEPHONE CO. TO LAY CABLE ALONG ROESLER RD. IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Fort Bend Telephone Co. to lay cable along Roesler Rd. in Precinct 2. (Recorded in minutes in full)

Data Processing Bid for
DASD (Disc) Storage

Recommendation for acceptance

The only bidder meeting all of the bid specs was Hewlett-Packard bidding a 7933H disc drive.

cost installed = $17,630.00

Since there is an urgent need for this equipment, I recommend that the Hewlett-Packard bid be accepted

There is money in the Data Processing budget to pay for it.

Chuck Miller

Chuck Miller
Data Processing Manager

CWM/mp

cc: 10-7-86
Commissioners:
Pustka
Denham
Pressley
Lutts

Joyce Tompkins

14

02253

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

October 7, 1986

The Honorable County Judge
and Commissioners' Court
Fort Bend County, Texas

Re: Agreement between Mid-Western Medical Services Inc. and Fort Bend County - Reviewing and Reconciling of Indigent Medical Bills

Gentlemen:

Enclosed please find a copy of an agreement between Fort Bend County and Mid-Western Medical Services Inc., concerning the review and reconciling of Indigent Medical Bills received from other entities and persons claiming Fort Bend County is liable for the Indigents Care. The same has been reviewed by this office and forwarded for your consideration.

Very truly yours,

Larry D. Wagenbach
Assistant District Attorney

LDW:la
Enclosure

cc: County Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Ms. Joyce Tompkins, County Auditor

THE STATE OF TEXAS

AGREEMENT

COUNTY OF FORT BEND

THIS AGREEMENT is made on this the 20 day of October, 1986, by and between Fort Bend County, Texas (hereinafter referred to as the "County"), a body politic, acting herein by and through its duly authorized and empowered Commissioners' Court, and Mid-Western Medical Services, Inc. (hereinafter referred to as "Mid-Western"), acting herein by and through its duly authorized officers.

WHEREAS, Article 4438f, Vernon's Texas Civil Statutes, cited as the Indigent Health Care and Treatment Act (the "Act"), provides that each county will provide certain health care services in accordance with department rules adopted under the Act:

WHEREAS, the County is liable for health care services pursuant to the Act provided by any "Provider" set forth in the Act and is further liable for the cost of a mandatory health care service established pursuant to the Act (within limitations therein set forth); and

WHEREAS, the necessity exists to obtain assistance in reviewing and reconciling all bills received to determine their compliance with the Act, and Mid-Western desires to enter into an agreement with the County to perform such services;

NOW, THEREFORE, know all men by these presents:

I.

For the consideration herein set forth, Mid-Western agrees to analyze, reconcile and determine the compliance with the Act of all physician and hospital charges, laboratory, x-ray, pharmaceutical and ancillary related medical services submitted for payment to the County under the Act. Services shall be performed by Mid-Western hereunder on a regular basis and reported to the County at least twice a month which will include a detailed accounting and reconciliation of all charges so submitted for review and findings thereof.

II.

This agreement shall be for a term of twelve (12) months commencing as of the 1 day of SEPT, 1986, provided that either party may terminate this Agreement upon thirty (30) days written notice to the other.

III.

Compensation to Mid-Western hereunder shall be $36,000.00 for the Term hereof, to include payment upon execution hereof of the amount of $10,000.00 and thereafter, payment every month in the amount of ~~$2,083.00~~ 2,166.66. In the event this Agreement is terminated prior to the full Term hereof, compensation shall be accordingly prorated, but the initial payment of $10,000.00 shall be non-refundable. In the event this Agreement is not terminated, the same shall automatically renew for a twelve (12) month period (subject to the right of either party to terminate this Agreement upon thirty (30) days written notice as aforesaid).

IV.

In the event the workload for Mid-Western hereunder exceeds initial estimates, then compensation hereunder shall be accordingly adjusted by mutual written agreement of the parties. Mid-Western shall diligently perform its duties hereunder, but shall have no liability to the County except in the event of its fraud or gross negligence.

V.

This agreement constitutes the full and final understanding and agreement between the parties with respect to the subject matter hereof and may only be modified or amended by written instrument executed by the parties hereto.

VI.

The provisions of this Agreement are severable, and if any word, phrase, clause, sentence, paragraph, section or other part of this Agreement or the application thereof, to any person or circumstance, shall ever be held by any court or regulatory authority of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such word, phrase, clause, sentence, paragraph, section or other part of this Agreement to other persons or circumstances shall not be affected thereby.

VII.

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns, provided, however, this Agreement cannot be assigned without prior written consent of the County.

VIII.

This Agreement shall be subject to all valid rules, regulations, and laws applicable hereto passed or promulgated by the United States of America, the State of Texas or any authorized representative or agency of any of them.

IX.

Each party represents and warrants to the other that this Agreement is binding upon and enforceable against such party.

IN WITNESS WHEREOF, the parties to this Agreement have hereunto set their hands on the dates written below.

FORT BEND COUNTY, TEXAS

Dated: 10-20-86

By: Jodie E. Stavinoha
Jodie E. Stavinoha
Title: County Judge

ATTESTED:

Dianne Wilson

Dianne Wilson
County Clerk

MID-WESTERN MEDICAL SERVICES, INC.

Dated: _____

By: Blake Berry, M.D.

Title: President

EXHIBIT D 1

02258

TEXAS WATER COMMISSION

(15)

0031

AN ORDER APPROVING AN ENGINEERING PROJECT AND THE ISSUANCE OF $3,800,000 UNLIMITED TAX BONDS FOR FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 41

On September 17, 1985, the Texas Water Commission met in regular session at its offices in Austin, Texas, to consider an application by Fort Bend County Municipal Utility District No. 41 (hereafter "District") pursuant to V.T.C.A., Water Code §54.516, for the approval of the plans and specifications for an engineering project and the issuance of $3,800,000 of bonds to finance the District's share of an emergency waterline interconnection with Fort Bend County Municipal Utility District No. 25; its share of the channel rectification project for Red Gully, not including offsite easement costs; a portion of the total cost of the water supply plant, plus the land acquisition costs for the water supply plant site; land acquisition costs for the sewage treatment plant site; water, sewer and drainage facilities along West Airport Boulevard (in Oak Lake Subdivision); and water, sewer and drainage facilities in the Village of Oak Lake Subdivision, Section One. After considering all the evidence presented at the time of the hearing, the Commission makes the following findings of fact and conclusions of law:

FINDINGS OF FACT

1. Notice of this meeting was published in accordance with Articles 6252-13a and 6252-17, V.A.T.C.S.;

2. The District filed an application with the Commission on January 22, 1985, for approval of plans and specifications for a proposed engineering project and the issuance of $7,100,000 of bonds, said application being amended June 16, 1985, reducing the requested amount to $3,800,000, all under the authority of V.T.C.A., Water Code §54.516;

3. The Executive Director has investigated the District and the Texas Water Commission has found it legally organized and feasible;

4. The Commission has examined the application and accompanying documents, the project site was visited and carefully inspected on August 30, 1985, by a member of the Water Districts Division, and the Water Districts Division prepared a full written report dated September 6, 1985, on the project, a copy of which is attached to this Order and made a part hereof;

5. The plans and specifications for the District's project and the issuance of $3,800,000 of bonds at an interest rate of 11.0% to finance the project should be approved;

6. The District should be directed to advise its developers and all other applicable parties of the statutory bid advertisement requirements for construction contracts, particularly the requirement for advertisement in a newspaper published in Fort Bend County;

7. The District should be directed not to reimburse the developer the $30,115.67 prorated cost to serve the 7.448 acre

tract currently outside the District boundaries until the tract has been properly annexed to the District;

8. The District should be directed not to purchase facilities or assume facility contracts from the developer until the Commission has inspected the project, reviewed contract administration, and given written authorization to finalize the purchase;

9. The District should be directed to properly escrow a total of $115,500 (including 10% contingencies) of the bond issue proceeds approved herein, such funds to be released only upon written order of the Commission after Commission receipt and approval of plans and specifications that have been approved by all other agencies with review authority, and after receipt of documentation adequately justifying the District's payment of the entire costs of the Emergency Waterline Interconnect with Fort Bend County Municipal Utility District No. 25. Such funds should be escrowed in an authorized financial institution of the District's choice and the Commission should be provided with a certified copy of the executed escrow agreement between the District and the financial institution stating that the funds cannot be withdrawn except on written order by the Commission;

10. The District should be directed to withhold repayment to the developer of funds equal to a 30% share of the value of work remaining to be done on the Red Gully Rectification project, in lieu of the normally-required developer guarantee;

CONCLUSIONS OF LAW

1. The Commission has jurisdiction to consider the engineering project and bond application;

2. The Water Districts Division's memorandum dated September 6, 1985, on this engineering project and bond issue, and this Order, should be adopted as the written Commission project report in compliance with V.T.C.A., Water Code §54.516.

NOW, THEREFORE, BE IT ORDERED BY THE TEXAS WATER COMMISSION that the Water Districts Division memorandum dated September 6, 1985, on this engineering project and bond issue, and this Order, are adopted as the written Commission project report. The engineering plans and specifications for the project of Fort Bend County Municipal Utility District No. 41 are hereby approved together with the issuance of $3,800,000 of bonds at an interest rate of 11.0% under V.T.C.A., Water Code §54.516. The District is directed to advise its developers and all other applicable parties of the statutory bid advertisement requirements for construction contracts, particularly the requirement for advertisement in a newspaper published in Fort Bend County. The District is directed not to reimburse the developer the $30,115.67 prorated cost to serve the 7.448 acre tract currently outside the District boundaries until the tract has been properly annexed to the District. The District is directed not to purchase facilities or assume facility contracts from the developer until the Commission has inspected the project, reviewed contract administration, and given written authorization to finalize the purchase. The District is directed to properly escrow a total of $115,500 (including 10% contingencies) of the bond issue proceeds approved herein, such funds to be released only upon written order of the Commission after Commission receipt and approval of plans and specifications that have been approved by all other agencies with review authority, and after receipt of documentation adequately justifying the District's payment of the entire costs of the Emergency Waterline Interconnect with Fort Bend County Municipal Utility District No. 25. Such funds shall be escrowed in an authorized financial institution of the District's choice and the Commission shall be provided with a certified copy of the executed escrow agreement

between the District and the financial institution stating that the funds cannot be withdrawn except on written order by the Commission. The District should be directed to withhold repayment to the developer of funds equal to a 30% share of the value of work remaining to be done on the Red Gully Rectification project, in lieu of the normally-required developer guarantee.

BE IT FURTHER ORDERED that to enable the Commission to carry out the responsibilities imposed by V.T.C.A., Water Code §§54.516 and 54.517, the District shall:

(1) Furnish to the Water Districts Division true copies of all contracts entered into by the District for the construction of said improvements and true copies of the bid awards on such contracts;

(2) Within (10) days after beginning construction of said improvements, file a statement with the Water Districts Division showing the date on which construction was begun and thereafter file a monthly statement with the Water Districts Division showing the progress of such construction;

(3) Notify the Water Districts Division and obtain approval of the Texas Water Commission for any substantial alterations in the plans and specifications approved herein before making such alterations;

(4) Insure, as required by V.T.C.A., Water Code §54.227, that all construction financed with the proceeds from the sale of these bonds is done by the construction contractor according to the plans and specifications contracted. To achieve that end, the District shall have the District engineer submit detailed written reports showing whether the contractor is complying with the contract and, when the work is completed, the District engineer shall submit to the District a final detailed report including as-built plans of the facilities showing whether the contractor has fully complied with the contract. The District shall further instruct the District engineer to file a copy of all reports prepared pursuant to V.T.C.A., Water Code §54.227, with the Texas Water Commission.

BE IT FURTHER ORDERED that failure of said District to comply with all applicable laws and with the provisions of this Order shall subject the District and its directors to all the penalties that are provided by law and shall further be considered by the Commission as grounds for refusal to approve other bonds of the District.

The Chief Clerk of the Commission is directed to forward the District a copy of this Order.

SIGNED this the 1st day of November, 1985.

TEXAS WATER COMMISSION

/s/ Paul Hopkins
Paul Hopkins, Chairman

/s/ Ralph Roming
Ralph Roming, Commissioner

Attest:

/s/ Mary Ann Hefner
Mary Ann Hefner, Chief Clerk

/s/ John O. Houchins
John O. Houchins, Commissioner

Texas Water Commission

INTEROFFICE MEMORANDUM

TO : Texas Water Commission DATE: September 6, 1985

THRU : Director, Water Districts Division

FROM : Creations and Bond Review Section

SUBJECT: Fort Bend County Municipal Utility District No. 41; Application for Approval of $3,800,000 Unlimited Tax Bonds, Series 1985, First Issue, 11% Interest, Pursuant to V.T.C.A., Water Code Section 54.516.

I. GENERAL INFORMATION

On January 22, 1985, the Department received an application from the District requesting Commission approval of the issuance of $7,100,000 in bonds. On June 16, 1985, an amended application was received from the District which reduced the requested bond issue amount to $3,800,000.

The proceeds from the proposed bond sale are to be used to finance the following facilities:

1. The District's share of an emergency waterline interconnection with Fort Bend County Municipal Utility District No. 25.

2. The District's share of the channel rectification project for Red Gully, not including offsite easement costs.

3. A portion of the total cost of the Water Supply Plant; plus the land acquisition costs for the water supply plant site.

4. Land acquisition costs for the sewage treatment plant site.

5. Water, sewer and drainage facilities along West Airport Boulevard (in Oak Lake Subdivision).

6. Water, sewer and drainage facilities in the Village of Oak Lake Subdivision, Section One.

This proposed bond issue would provide District services for 449 equivalent connections on 172.798 acres as follows:

Developments	Acres	Connections
Village of Oak Lake, Section 2	125.798	449
Oak Lake Subdivision	47.0	0
TOTALS	172.798	449

A total of 23.119 acres of the Village of Oak Lake, Section 1, and all of the Oak Lake Subdivision acreage would be Commercial/Multi-Family Acreage. The remainder of the acreage in Village of Oak Lake, Section 1 (102.679 acres), will be single family lots.

Water Supply will be provided by District's water plant facilities, which are to be partially financed by this bond issue. The water plant facilities include: (a) 1,000 gpm well (b) 333,400-gallon ground storage tank (c) 20,000-gallon hydropneumatic tank and 1,500 gpm of booster pump capacity. Based on Texas Department of Health minimum criteria, the plant has a maximum capacity of 1,000 connections, with the limiting factor being the hydropneumatic tank, assuming that a secondary water supply source is provided. An emergency interconnect line has not yet been constructed, but the District's Board of Directors has affirmed by letter dated June 5, 1985, that a waterline interconnection with Fort Bend County Municipal Utility District No. 25 will be installed "prior to the District's reaching 250 active connections, in accordance with Texas Department of Health requirements". An "Emergency Water Supply Contract" dated August 27, 1984, has been executed with District No. 25, and the staff presumes that the District will meet the above-mentioned commitment.

Wastewater treatment will be provided by a 0.357 mgd treatment unit. The unit was designed as a 0.5 mgd unit, but is currently limited to 0.357 mgd by the terms the present waste discharge permit. An application for a permit amendment to increase the allowed discharge to 0.5 mgd was filed in January, 1985, and the plant is still designed to provide capacity for 0.5 mgd, except for the pumping units which have been modified to ensure that the 0.357 permit cannot be exceeded.

Channel Improvement to Red Gully is designed to enable Red Gully to handle the increased flow due to development of the District.

The District was inspected on August 30, 1985. All utilities improvements and paving for sections covered in this bond issue appeared complete. The sewage treatment plant was very near completion, lacking only electrical hookup and the equipment to be installed immediately prior to start-up. About 3 foundation slabs had been laid and, according to the engineer, approximately 12 lots had been sold.

The Department's General Counsel staff has reviewed the application for legal sufficiency and has found no deficiencies.

A tax rate of $1.35 per $100 valuation should be adequate to meet the debt service requirements, based on the District's representative's projections of buildout and assessed valuations.

ADDITIONAL CONSIDERATIONS

1. Bid advertisement. None of the construction contracts for facilities included in this bond issue were advertised in "one or more newspapers published in each county in which part of the district is located", i.e. Fort Bend County, as required by V.T.C.A., Water Code Section 54.220(b). The District should advise its developers and all other applicable parties of this statutory requirement to assure compliance in the future.

2. Engineering Services. The $29,000 charge by R.G. Miller Engineers, Inc. for preparation of the Bond Report appears higher than normal. The District should

review its engineering services arrangement to ensure that it is satisfied with financial arrangements regarding report preparation costs.

3. Pending Annexation. The landowner of a 7.448-acre tract to be served by improvements included in this bond issue, but not currently within District boundaries, has petitioned to be annexed. Thus it is recommended that the District not reimburse the developer the $30,115.67 prorated cost to serve this tract until the tract has been formally annexed to the District.

4. Emergency Waterline Interconnect. Plans, specifications and approvals for this project have not yet been submitted. The $115,500 included in this bond issue for the entire costs of construction of the waterline interconnect should be escrowed pending Commission approval of plans and specifications with all necessary approvals, and pending justification of the District's payment of the entire costs since HCMUD 25 will also be a beneficiary of the line and a portion may be subject to developer contribution.

5. Developers' Share of Red Gully Rectification. Since the Red Gully Rectification project has not yet been completed, the Commission should direct the District to withhold repayment to the developer of funds equal to a 30% share of the value of work remaining to be done on the Red Gully Rectification project. Current withholding (assuming a $399,450 total project cost, with completed construction presently worth $245,101) would be $46,305.

II. CONCLUSIONS

Based on a review of plans, specifications, supporting data, and the engineer's projected growth rate and valuations, the project is considered feasible as recommended.

III. RECOMMENDATIONS

1. Approve the bond issue in the requested amount of $3,800,000 at an interest rate of 11.0% in accordance with the recommended Summary of Costs.

2. Direct the District to advise its developers and all other applicable parties of the statutory bid advertisement requirements for construction contracts, particularly the requirement for advertisement in a newspaper published in Fort Bend County.

3. Direct that the District not reimburse the developer the $30,115.67 prorated cost to serve the 7.448 acre tract currently outside the District boundaries until the tract has been properly annexed to the District.

4. Direct that the District shall not purchase facilities or assume facility contracts from the developer until the Department has inspected the project, reviewed contract administration, and given written authorization to finalize the purchase.

5. Direct that the District escrow a total of $115,500 (including 10% contingencies) for the Emergency Waterline Interconnect with Fort Bend County Municipal Utility District No. 25, and direct that the funds be released only on written order by the Commission after receipt and approval of plans and specifications that have been approved by all other agencies with review authority, and after receipt of

documentation adequately justifying the District's payment of the entire costs of the interconnect.

6. Direct that the District withhold repayment to the developer of funds equal to a 30% share of the value of work remaining to be done on the Red Gully Rectification project, in lieu of the normally-required developer guarantee.

IV. PRESENTATION OF DATA

HISTORY

Pursuant to a petition dated April 29, 1982, signed by Ping Shing Chow for Fort Bend Development Company, N.V., the Texas Water Commission approved the District's creation by Order dated December 14, 1982. City of Houston conditional consent had been granted by Ordinance No. 81-2188 dated November 4, 1981. At the time of its creation, the District area consisted of two noncontiguous tracts totalling 249.145 acres.

At elections held on April 7, 1984, at 16910 Old Richmond Road in the District, the Districts electors voted 4-0 to: (1) confirm the District creation for the area consisting of two tracts totalling 249.145 acres, as approved by the Commission; (2) authorize the issuance of $13,000,000 in unlimited tax bonds at the maximum legal interest rate in effect at the time of issuance, and (3) authorize the levy and collection of a maintenance tax not to exceed $0.50 per $100 valuation.

On May 24, 1985 the Board annexed approximately 2.677 acres bringing the total District acreage to 251.822 acres. On July 9, 1985, the landowner of an approximate 7.448-acre tract petitioned the City of Houston for the City's consent to the inclusion of the tract in the District. Subsequent annexation of this tract will bring the total District acreage to 259.27 acres.

LOCATION

The District is located in northeast Fort Bend County, approximately 30 miles southwest of the Houston central business district. A portion of the District borders State Highway 6 north of U.S. 59.

TOPOGRAPHY AND FLOOD HAZARDS

The District is basically flat with elevations ranging from 86 feet msl on the eastern boundaries to 80 feet msl at Red Gully. The engineer states (Page 8 of the Engineering Report) that the 100 year flood will remain entirely within the banks of Red Gully, after completion of the proposed Red Gully Rectification Project.

PROPOSED IMPROVEMENTS

1. Emergency Water Interconnect with Fort Bend County Municipal Utility District No. 25: 3,600 feet of 12" waterline, one meter and vault and appurtenances.

2. Red Gully Rectification: The appropriate District share of rectification including earthwork, backslope protection, outfall modifications and slope protection.

3. Water Plant: A portion of the costs of the water plant which includes a 1,000 gpm well, 333,400 gallon ground storage tank, 20,000 gallon hydropneumatic tank, 1,500 gpm of booster pump capacity and appurtenances.

4. Village of Oak Lake Subdivision, Section I

a) Water Distribution: 23,050 LF of 2" to 12" pipe
b) Wastewater Collection: 24,000 LF of 8" to 12" pipe
c) Stormwater Collection: 18,715 LF of 24" to 96" RC pipe

5. Oak Lake Subdivision

a) Water Distribution: 2,835 LF of 12" to 16" pipe
b) Wastewater Collection: 2,904 LF of 8" to 18" pipe
c) Stormwater Collection: 3,247 LF of 24" to 90" RC pipe

NEED FOR THE IMPROVEMENTS

The proposed improvements are required to provide adequate water, sewer, and drainage facilities to serve proposed development in the District.

BASIS OF DESIGN

1. Water

a. Supply: 130 gpcd average daily demand with a 300% hourly peaking factor

b. Distribution: City of Houston and Texas Department of Health criteria

2. Wastewater System

a. Wastewater Collection

(1) Residential: 6000 gpd per acre
(2) Commercial/Multi-family 20,000 gpd per acre
(3) Minimum velocity: 2.0 fps
(4) Piping: City of Houston and Texas Department of Health criteria

b. Wastewater Treatment: 100 gpcd

3. Drainage

a. Frequency: 3 year storm
b. Commercial runoff: 1.75 cfs/acre
c. Residential runoff: 1.5 cfs/acre
d. Minimum velocity: 3.0 fps

FEASIBILITY OF PROJECT

The annual debt service requirement will vary from a minimum of $418,000 in 1986 to a maximum of $498,000 in 2004 and averages $472,620 for the 24-year life of the bonds. The first payment on principal will be $75,000 in 1990. The estimated 1985 appraisal from Fort Bend County Central Appraisal District (FBCCAD) is $12,319,160. The engineer projects valuations to rise to $47,993,733 in 1990. However, the market

analyst's report (p.15) projects an absorption rate of only 100 units per year for the duration of the build-out, not the 120 units per year that the engineer's projections use. Furthermore an examination of historical data included in the Market Study indicated that sales for equivalent nearby developments was often less than the presumed rate of 100 units per year for the first six months of 1984. However, if the buildout rate is changed to 100 units per year, the $1.35/$100 ad valorem tax suggested by the District's representatives is still considered sufficient to meet debt service requirements.

The estimated average gross annual water and sewer income per connection will be $300.00. However, since the District is proposing to sell tax bonds, no net water or sewer revenues are proposed to be used for the payment of bond debt service.

A market demand update dated December 26, 1984, was prepared by CDS Research, Inc. The study concludes that the District should attain an absorption rate of 100 single family homes per year, on average, for the duration of the build-out period. While these figures seem a little high, particularly during the current economic situation in the Houston area, the staff has not taken exception to these figures since lowering the projected build-out rates does not greatly affect the financial stability of the District.

PURCHASE/ASSUMPTION OF FACILITIES/CONTRACTS

Contract Description (Contractor)	Contract Date	% Complete (Date)	Total Contract Amount	Recommended District Share
1. Water Plant (Layne Texas Co.)	July '84	100% (8/12/85)	$ 526,051	
Change Order No. 1		5/1/84	+ 5,164	0
			$ 531,215	
Final Estimate		8/12/85	$ 530,520	$ 525,356
2. Red Gully Rectification (Gehring Const. Co.)	July '84	61.4% (7/18/85)	$ 399,450	$ 240,415
3. Oak Lake Subdivision (John Petter Util.)	Aug. '84	100% (7/30/85)	$ 525,082	
Final Estimate		(7/31/85)	$ 442,336	$ 299,965
4. Village of Oak Lake (John Petter Util.)	Aug. '84	100% (7/30/85)	$1,939,986	
Change Order No. 1			+ 71,051	0
Change Order No. 2			- 11,342	
			$1,999,695	
Final Estimate 8/12/85			$1,819,531	$1,223,872

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SUMMARY OF COSTS

Construction Costs	Amount	District Share	% of C.C.
A. Developer Contribution Items			
1. Red Gully Rectification	$ 343,450	$ 240,415(1)	9.5
2. Oak Lake Subdivision			
a. Water Distribution	$ 51,455	$ 36,019	
b. Wastewater Collection	87,264	61,085	
c. Drainage	289,802	202,861(2)	
Subtotal	$ 428,521	$ 299,965	11.9
3. Village of Oak Lake			
a. Water Distribution	$ 308,809	$ 216,166	
b. Wastewater Collection	534,962	374,473	
c. Drainage	903,209	632,183	
d. Clearing & Grubbing	1,500	1,050	
Subtotal	$1,748,480	$1,223,872(3)	46.5
Subtotal Items 1 thru 3	$2,520,451	$1,764,252	
4. Engineering (12% of Items 1 thru 3)	$ 302,454	$ 211,710	8.4
TOTAL DEVELOPER CONTRIBUTION ITEMS	$2,822,905	$1,975,962	
B. District Items			
1. Waterline Interconnect		$ 105,000	4.2
2. Contingencies (10% of Item 1)		10,500	0.4
3. Portion of Water Plant		291,280(4)	11.6
4. Engineering (12% of Items 1 thru 3)		48,813	1.9
5. Land Acquisition (Water and Wastewater Treatment Plant Sites)		89,518	3.6
TOTAL DISTRICT ITEMS		$ 545,111	
TOTAL CONSTRUCTION COSTS (66.3% of BIR)		$2,521,073	

Nonconstruction Costs	Amount	% of BIR
1. Legal Fees	$ 105,000	2.8
2. Fiscal Agent Fees	76,000	2.0
3. Capitalized Interest (2 yrs. @ 11%)	836,000	22.0

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4. Bond Discount	114,000	3.0
5. Administrative and Organizational Expenses	30,873	0.8
6. Engineering Reports	29,000	0.8
7. Costs of Creation	28,054	0.7
8. Operation & Maintenance of Facilities	60,000	1.6
TOTAL NONCONSTRUCTION COSTS	$1,278,927	
TOTAL BOND ISSUE REQUIREMENT	$3,800,000	

Notes:

(1) The engineer indicated that only $343,450 of the total contract is necessary to fulfill the requirements for District drainage. The District's share is 70% of $343,450.

(2) The contract included $12,240 for 204 LF of 4' X 2' concrete box culvert and $1,575 for 100 LF of 24" storm sewer pipe forming a culvert at the entrance of West Airport Blvd., neither of which are legitimate District expenditures.

(3) Change Order No. 1 adding $71,051 to the contract was due to the developers needing to reroute various utilities due to an incorrect initial platting, which is not considered a proper District cost.

(4) $291,280 out of a total District cost of $525,356 is to be paid from the proceeds of this bond issue, with the remainder to be deferred to future bond issues. The approved amount does not include the addition of $5,164 for Change Order No. 1 which was for alterations in fence specifications. This expense, which was for aesthetic purposes, was not requested as a District expense.

ADDITIONAL INFORMATION

District Representatives. The District's present consultants and representatives are:

Attorney: Peter T. Harding - Schwartz & Hickey*

Engineer: Jack P. Miller - R. G. Miller Engineers, Inc.*

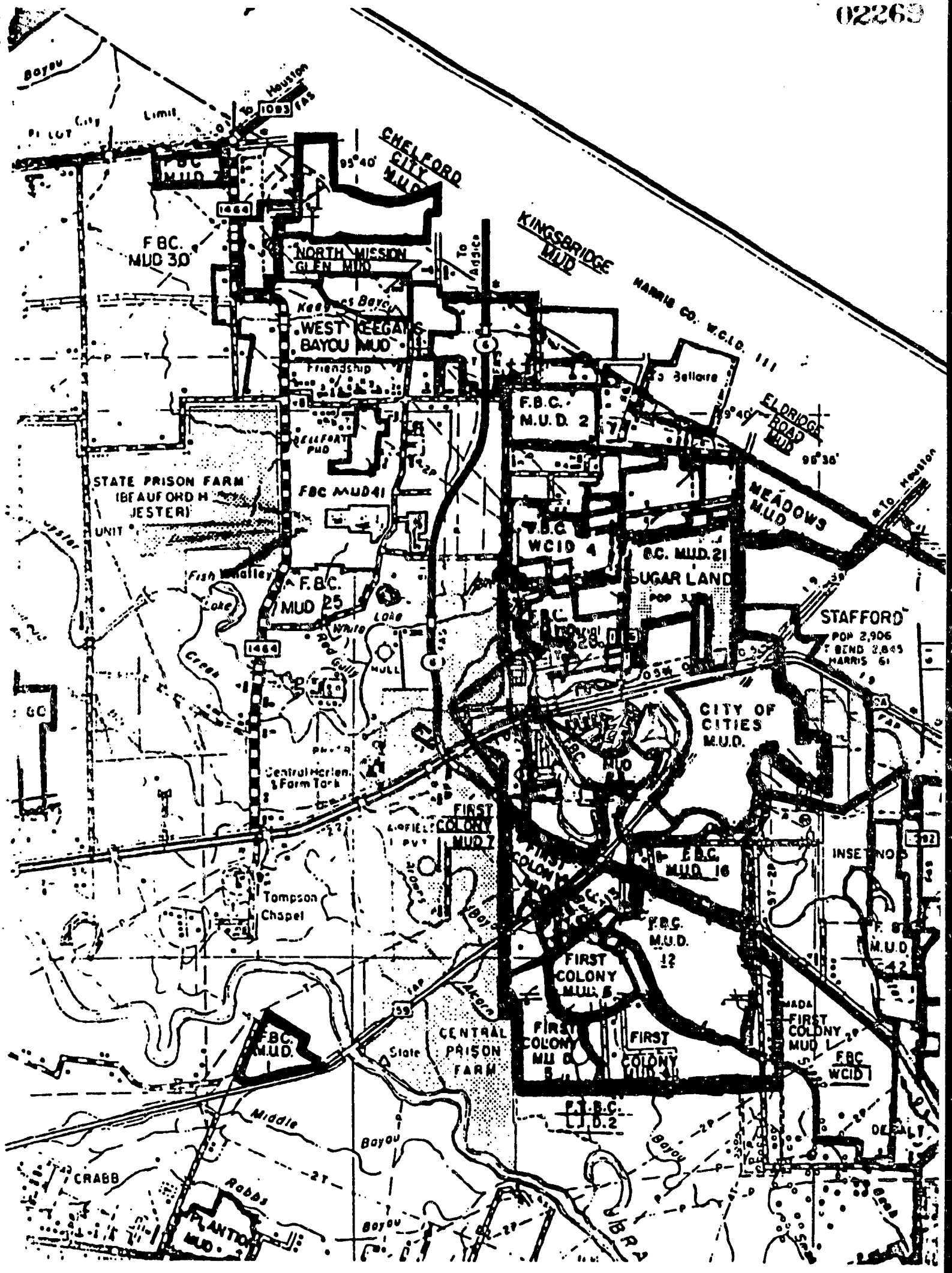
Financial Advisor: Cliff Kavanaugh - Greer Moreland Fosdick Shepherd Inc.*

*Denotes that service agreements have been filed with the Department. (Agreements are included as Attachment No. 5 to the engineering report.)

Brad Sledge

Attachment: Location Map

BS:km


Bayou
Houston
1093
Limit
CHELFORD CITY MUD
95°40'
1464
F.B.C. MUD 30
NORTH MISSION GLEN MUD
To Addick
KINGSBRIDGE MUD
HARRIS CO. W.C.I.D. 111
Keegans Bayou
WEST KEEGANS BAYOU MUD
Friendship
To Bellaire
F.B.C. M.U.D. 2
ELDRIDGE ROAD MUD
95°36'
STATE PRISON FARM (BEAUFORD H JESTER)
UNIT
FBC MUD 41
MEADOWS M.U.D.
To Houston
F.B.C. WCID 4
F.B.C. MUD 21
SUGAR LAND
F.B.C. MUD 25
Fish Whalley
Lake
White Lake
Red Gully
Creek
STAFFORD
POP 2,906
T BEND 2,845
HARRIS 61
CITY OF CITIES M.U.D.
Central Harlem & Farm Tank
FIRST COLONY MUD 7
F.B.C. M.U.D. 16
INSET NO 5
Tompson Chapel
F.B.C. M.U.D. 12
FIRST COLONY MUD 6
F.B.C. M.U.D. 42
59
CENTRAL PRISON FARM
State
FIRST COLONY MUD 5
FIRST COLONY MUD 4
FIRST COLONY MUD 1
F.B.C. WCID 1
F.B.C. M.U.D. 1
F.B.C. M.U.D. 2
Middle
Bayou
CRABB
Rabbs
PLANTION MUD
DEFALT

THE STATE OF TEXAS X

COUNTY OF TRAVIS X

I, MARY ANN HEFNER, Chief Clerk of the Texas Water Commission, do hereby certify that the attached and foregoing is a true and correct copy of an Order of the Commission, the original of which is filed in the permanent records of the Commission.

GIVEN UNDER MY HAND AND THE SEAL OF THE TEXAS WATER COMMISSION, this the 1st day of November, 1985.

Mary Ann Hefner

MARY ANN HEFNER, Chief Clerk
Texas Water Commission

SEAL

EXHIBIT "C"

IRREVOCABLE, CONDITIONAL, NON-TRANSFERABLE,
STAND-BY LETTER OF CREDIT

Number:_____ Date: _____, 1986

Fort Bend County Municipal
Utility District No. 41
c/o Schwartz & Hickey
2000 West Loop South
Suite 1600
Houston, Texas 77027

Fort Bend County, Texas
c/o Mr. Larry D. Wagenbach
Assistant District Attorney
Civil Division
400 Sixth Street
Richmond, Texas 77469

Gentlemen:

We hereby establish, in your favor, our Irrevocable, Conditional, Non-Transferable, Stand-By Letter of Credit whereby we, subject to the terms and conditions contained herein, irrevocably authorize you to draw on us at any time or times after the Cash Collateral Date (as defined below) but before the Expiration Date (as defined below), by your draft (the "Draft") at sight in the form of Annex I hereto, accompanied by the Certificates (the "Certificates") in the form of Annexes II and III, aggregate amounts not exceeding One Hundred Twenty Two Thousand Four Hundred Twenty Six Dollars and No/100 ($122,426.00) in U.S. currency. This Letter of Credit expires at 2:00 P.M. Central Standard Time at the counters of United Savings Association of Texas, Houston, Texas, on November 1, 1987 (such date and time being the "Expiration Date").

Although irrevocable, this Letter of Credit is not effective and we have no obligation to honor drawings hereunder until the "Cash Collateral Date", as hereinafter defined. Upon and after the Cash Collateral Date, this Letter of Credit shall become effective and shall remain in effect until the Expiration Date. After the Cash Collateral Date, we shall execute and deliver to you a certificate in the form of Annex IV attached hereto. As used herein, the term "Cash Collateral Date" means the date on which Fort Bend County Municipal Utility District No. 41 has executed and delivered to us a certificate in the form of Annex V.

Funds under this Letter of Credit are available to you against your Draft(s) accompanied by the Certificates referring to the number of this Letter of Credit. Partial draws against this Letter of Credit are permitted.

If we receive the Draft(s) accompanied by the Certificates in conformity with the terms and conditions of this Letter of Credit after the Cash Collateral Date and on or prior to the Expiration Date, we will honor the same.

Upon the earlier of (a) your surrendering this Letter of Credit to us for cancellation; or (b) the Expiration Date (except that if a Draft accompanied by the Certificates is received by us on or before the Expiration Date, this letter of Credit shall remain in effect until payment is made in accordance with the terms of this Letter of Credit), this Letter of Credit shall automatically terminate and you shall deliver this Letter of Credit to us for cancellation.

Presentation of such Draft(s) and Certificates shall be made at our office located in Houston, Texas.

This Letter of Credit sets forth in full our undertaking, and such undertaking shall not in any way be modified, amended, amplified or limited by reference to any document, instrument or agreement referred to herein except only the Draft(s), Certificates referred to herein and the certificate described on Annex III; and any such reference shall not be deemed to incorporate herein by reference any document, instrument or agreement except for the Draft(s), Certificates and the certificate described on Annex III.

This Letter of Credit is issued pursuant to and shall be supplemented by the provisions (to the extent that such provisions are consistent with this Letter of Credit) of the Uniform Customs and Practices for Documentary Credits (1983 Revision), International Chamber of Commerce, Publication No. 400 (the "UCP"), and by applicable provisions of the laws of the United States of America and the State of Texas, including the Uniform Commercial Code as in effect in the State of Texas. To the extent applicable provisions of the UCP are in conflict with applicable provisions of Texas law, applicable provisions of the UCP shall prevail.

Notwithstanding anything to the contrary contained herein, the original of this Letter of Credit shall accompany any Draft which exhausts it.

Very truly yours,

UNITED SAVINGS ASSOCIATION OF TEXAS

By: _____
Name: _____
Title: _____

41AGR:C2

ANNEX I
TO
LETTER OF CREDIT

DRAFT

$_____ Houston, Texas _____, 1986

Pay to the Order of _____, _____ _____ ($_____). Drawn under _____ _____ Irrevocable, Conditional, Non-Transferable, Stand-By Letter of Credit No. _____ dated _____, 1986.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 41

By: _____
Name: _____
Title: _____

FORT BEND COUNTY

By: _____
Name: _____
Title: _____

ANNEX II
TO
LETTER OF CREDIT

Certificate

Berg Development Company, Inc. has failed to provide funds in accordance with the terms of the Utility Financing Agreement dated _____.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 41

By: _____
Name: _____
Title: _____

ANNEX III
TO
LETTER OF CREDIT

Certificate

Berg Development Company, Inc. has failed to provide funds in accordance with the terms of the Utility Financing Agreement dated _____, 1986.

FORT BEND COUNTY

By: _____
Name: _____
Title: _____

ANNEX IV
TO
LETTER OF CREDIT

The undersigned hereby certifies to Fort Bend County Municipal Utility District No. 41 and Fort Bend County, with reference to the undersigned's letter of credit no. _____, that the Cash Collateral Date as defined in said letter of credit has occurred.

UNITED SAVINGS ASSOCIATION
OF TEXAS

By: _____
Name: _____
Title: _____

ANNEX V
TO
LETTER OF CREDIT

The undersigned hereby certifies to United Savings Association of Texas that Texas Commerce Bank National Association (the "Bank") has certified to Fort Bend County Municipal Utility District No. 41 that the Bank's letter of credit issued pursuant to the Utility Financing Agreement dated _____ has become effective.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 41

By: _____
Name: _____
Title: _____

Date: _____

41AGR:C2

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

FILMED ON NOVEMBER 17, 19 86.

STARTING WITH
FILM CODE NO. VOL.31 PG.2049

ENDING WITH
FILM CODE NO. VOL.31 PG.2277

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arivette
DEPUTY

FILM TITLE PAGE FOR

COMMISSIONERS COURT MINUTES

FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 17 DAY OF NOVEMBER, 19 86.

STARTING WITH VOLUME NUMER 31 PAGE NUMBER 2278.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arivette
DEPUTY

UTILITY FINANCING AGREEMENT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

THIS UTILITY FINANCING AGREEMENT ("Agreement") is effective as of this _____ day of _____, 1986, by and among FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 41, of Fort Bend County, Texas, a body politic and corporate and a governmental agency of the State of Texas, operating under and governed by the provisions of Chapter 54, Texas Water Code, as amended, and Section 59 of Article XVI of the Texas Constitution (the "District"), FORT BEND COUNTY, TEXAS, a body politic and corporate and a governmental agency of the State of Texas (the "County"), BERG DEVELOPMENT COMPANY, INC., a Texas corporation ("Berg"), with its principal place of business in Houston, Harris County, Texas, and UNITED FINANCIAL CORPORATION, a Texas corporation ("United"), with its principal place of business in Houston, Harris County, Texas, (Berg and United are hereinafter individually referred to as a "Developer" and collectively as the "Developers").

RECITALS

Berg and United are proceeding with the development of Village of Oak Lake and Oak Lake subdivisions located within the District. In connection with the construction of storm water drainage facilities relative to such development, the Developers (or their predecessors in interest) have submitted plans to the County regarding rectification work relative to Red Gully (the "Red Gully Improvements"). The County approved such plans and on

September 15, 1984, the Developers (or their predecessors in interest) awarded a construction contract to Gehring Construction Company ("Gehring") for the rectification of Red Gully. The plans and specifications approved by the County for the rectification of Red Gully are hereby incorporated herein by reference for all purposes (the "Plans").

The District has initiated condemnation proceedings to obtain the right-of-way for the construction of the Red Gully Improvements. In this regard, the following four tracts of land are the subject of the condemnation proceedings: the "Duhacek Tract", two "Holden Tracts", and the "Cooley Tract", each of which is described on Exhibit "A", attached hereto and incorporated herein by reference for all purposes. (The appropriate portions of the Red Gully Improvements are hereinafter referred to as the "Duhacek Tract Improvements", the "Holden Tracts Improvements" and the "Cooley Tract Improvements"). Condemnation proceedings were conducted, awards posted, and substantial construction of the Red Gully Improvements has been completed in the Duhacek Tract and the Holden Tracts. As of the date of this Agreement, the District's engineers, R. G. Miller Engineers, Inc. ("Miller"), estimate that approximately ninety percent (90%) of the Duhacek Tract Improvements and the Holden Tracts Improvements have been completed. As of the date of this Agreement, no award has been posted with regard to the Cooley Tract condemnation proceedings and, therefore, construction has not commenced on the Cooley Tract Improvements.

By Order of the Texas Water Commission, dated November 1, 1985, the District received approval to sell $3,800,000 Unlimited Tax Bonds, Series 1986 (the "Bonds"), for the purpose, among others, of acquiring and/or constructing the District's portion of the Red Gully Improvements. On or about October 28, 1985, Berg filed a petition for reorganization under Chapter 11 of the Bankruptcy Code, and the rectification work on Red Gully has ceased. As of the date of this Agreement, the District has been unable to sell the Bonds due to the bankruptcy proceedings filed by Berg. The District anticipates proceeding with the sale of the Bonds upon execution of this Agreement.

The County and the District desire to have appropriate guarantees provided relative to the timing of the completion of the Red Gully Improvements, particularly within the Cooley Tract. The Developers desire to assure the District and the County that the work within Red Gully will be completed on a timely basis. In particular, the Developers desire to assure the District and the County that adequate funds will be available for the acquisition of the right-of-way within the Cooley Tract ("Cooley Tract Right-of-Way") and construction of the Cooley Tract Improvements. In this regard, Berg has obtained an Order from the United States Bankruptcy Court granting Berg's Emergency Motion for Authority to Use Cash Collateral and Provide Adequate Protection, and Motions for Orders Authorizing Debtor to Contract for issuance of Letters of Credit, which Order includes funds in an amount which represents Berg's pro rata share of the costs

associated with the Cooley Tract Right-of-Way and the Cooley Tract Improvements.

The purpose of this Agreement is to assure the District and the County that the Developers will finance their respective pro rata shares of the Red Gully Improvements.

W I T N E S S E T H:

The District, the County, Berg, and United, in consideration of the mutual promises, obligations and benefits herein set forth, hereby contract and agree as follows:

ARTICLE I

Cooley Tract

Section 1.01: Timing. The Developers agree that they will cause the completion of the Cooley Tract Improvements in accordance with the plans and specifications prepared by Miller and approved by the County not later than October 15, 1987.

Section 1.02: Amount of Funds. The Developers hereby agree and acknowledge that the Commissioners' award relative to the acquisition of the Cooley Tract Right-of-Way was $200,000 and that Miller has estimated, based upon the contract awarded to Gehring, that the construction cost associated with the Cooley Tract Improvements is $98,600.

Section 1.03: Pro Rata Shares. Pursuant to a certain Agreement for Joint Financing and Construction of Water, Sanitary Sewer, and Drainage Facilities by and among Berg Development Company, Inc., K&M Enterprises and Fort Bend County Municipal Utility District No. 41, dated October 19, 1984, Berg is responsible for fifty-nine percent (59%) and United (successor in

interest to K&M Enterprises) is responsible for forty-one percent (41%) of the acquisition and construction costs of the Red Gully Improvements.

Section 1.04: Letters of Credit. To assure the District and the County that the acquisition and construction costs of the Cooley Tract Right-of-Way and the Cooley Tract Improvements will be available to the District and the County in the event that the Developers fail to complete said Improvements by October 15, 1987, the Developers shall secure irrevocable, conditional, non-transferable, stand-by letters of credit in the total amount of Two Hundred Ninety-Eight Thousand Six Hundred and No/100 Dollars ($298,600.00) in favor of the District and the County, jointly. Such letters of credit shall have a term that expires on or after November 1, 1987. Berg's letter of credit shall be in substantially the same form as set forth in Exhibit "B", attached hereto and incorporated herein by reference for all purposes, and United's letter of credit shall be in substantially the same form as set forth in Exhibit "C", attached hereto and incorporated herein by reference for all purposes. Such letters of credit shall be provided to the District and the County within ten (10) days of the date of this Agreement, subject to the terms of Article IV herein.

United shall provide a letter of credit for its pro rata share of the Cooley Tract Right-of-Way and the Cooley Tract Improvements, in the total amount of One Hundred Twenty-Two Thousand Four Hundred Twenty-Six and No/100 Dollars ($122,426.00). Berg shall provide a letter of credit for its pro

rata share of the Cooley Tract Right-of-Way and Cooley Tract Improvements, in the total amount of One Hundred Seventy-Six Thousand One Hundred Seventy-Four and No/100 Dollars ($176,174.00).

The parties hereby agree that if the Developers fail to complete the Cooley Tract Improvements by October 15, 1987, the District and the County shall have the right to draw on the letters of credit for the purpose of acquiring the Cooley Tract Right-of-Way and constructing the Cooley Tract Improvements. Any funds drawn hereunder shall be used solely for the acquisition and construction costs of the Cooley Tract Right-of-Way and the Cooley Tract Improvements.

Section 1.05: Reduction of Amounts of Letters of Credit. As the Developers proceed with the Cooley Tract Right-of-Way and the Cooley Tract Improvements, the amounts available to be drawn by the District and the County under the letters of credit shall be reduced accordingly. Each month the District and the Developers shall certify as to the portion of the construction of the Cooley Tract Right-of-Way and the Cooley Tract Improvements completed during the preceding month, and the amount of the letters of credit may be reduced accordingly.

Section 1.06: Acquisition and Construction by District. The parties agree that, should the Developers fail timely to acquire and complete the Cooley Tract Right-of-Way and the Cooley Tract Improvements, the District shall cause the acquisition of the Cooley Tract Right-of-Way and construction of the Cooley Tract Improvements in accordance with the terms and conditions of

this Agreement, and shall be responsible for having such acquisition and construction performed in accordance with the Plans and all applicable rules, regulations and requirements of the governmental entities having jurisdiction therefor, as follows: (a) Acquisition Costs. Acquisition costs of the Cooley Tract Right-of-Way shall be posted by the District in accordance with the Commissioners' award, as amended. (b) Construction Costs. The District's engineer shall review the monthly construction costs as submitted by the construction contractor. The amount to be submitted for payment shall be based on the contract price of the work completed, including the cost of labor and materials incorporated into the work. If the District's engineer approves the work as having been performed in accordance with the construction contract, the engineer shall submit an approved certificate for payment with the amount specified to be paid by the District on behalf of the Developers, which approved certificate shall set forth the retainage to be withheld, as required or allowed by law. These pro rata amounts shall be paid by the District to the construction contractor performing the subject work within thirty (30) days after receipt by the District of said estimates.

The parties agree that if a Developer fails to pay its respective pro rata share of the costs of the Cooley Tract Right-of-Way or the Cooley Tract Improvements as requested by the District, the District and the County shall have the right to draw on said Developer's letter of credit for the purpose of making said Developer's pro rata portion of all payments of the

Cooley Tract Right-of-Way and the Cooley Tract Improvements costs. The District shall provide ten (10) days' written notice of any proposed draw under this Section 1.06 on a Developer's letter of credit, and the Developer shall provide the requested funds within ten (10) days of the date of said notice. If the Developer fails to provide the funds within said ten (10) days, the District shall proceed with the draw on the letter(s) of credit.

The parties further agree that if the Cooley Tract Improvements have not been completed by October 15, 1987, the District and the County shall have the right to draw the then remaining balance of the letters of credit for the purpose of acquiring the Cooley Tract Right-of-Way and constructing the Cooley Tract Improvements.

In the event that the funds or letters of credit deposited with the District are not sufficient to pay for the entire cost of the acquisition and construction costs of the Cooley Tract Right-of-Way and the Cooley Tract Improvements, the Developers shall be liable to the District for their respective pro rata shares of any costs in excess of such amount.

Periodic written reports shall be provided by the District at least once a month to the Developers and the County regarding the progress of the Cooley Tract Right-of-Way and the Cooley Tract Improvements. Within forty-five (45) days after completion and acceptance of the Cooley Tract Improvements by all appropriate regulatory agencies having jurisdiction therefor, the District shall cause an accounting of all costs and of all

payments made and shall make such adjustments as may be necessary. Copies of such final accounting shall be supplied to the Developers and the County.

Section 1.07: District Bonds. The District's Bonds include funds for the construction of the Red Gully Improvements. The Texas Water Commission, in its Order dated November 1, 1985 (the "Order"), has directed that the District withhold payment to the Developers in an amount equal to thirty percent (30%) of the value of the work remaining to be completed on the Red Gully Improvements, in lieu of developer guarantees therefor. A copy of the Order is attached hereto as Exhibit "D", and incorporated herein by reference for all purposes. Upon the sale of the Bonds, therefore, the District will have sufficient funds to complete the construction of the Red Gully Improvements. The Cooley Tract Right-of-Way acquisition costs, however, are not included as part of the proceeds of the Bonds. The parties, therefore, agree that upon the funding of the District's Bonds, the District and the County shall authorize a reduction in the amount of the letters of credit to an amount equal to the Cooley Tract Right-of-Way acquisition costs not yet paid.

Section 1.08: Inspection. The District's engineer shall make periodic inspections of the Red Gully Improvements during construction. The results of these inspections shall be provided to the Developers and the County upon request.

ARTICLE II

Duhacek and Holden Tracts

United hereby represents that funds are currently available to pay for its pro rata share of the costs to complete the Duhacek Tract and Holden Tracts Improvements. Berg, due to the Chapter 11 proceedings, cannot provide funds as of the date of this Agreement for its pro rata share of the costs to complete the Duhacek Tract Improvements and Holden Tracts Improvements. Berg is currently negotiating with its lender for the project in an effort to resolve the Chapter 11 proceedings in an expeditious manner, and assures the District and the County that it will provide its pro rata share of the costs to complete the Duhacek Tract Improvements and Holden Tracts Improvements as soon as it is able to do so. In any event, upon the sale of the District's Bonds, the District, pursuant to the Texas Water Commission's Order, will have sufficient funds to complete the Duhacek Tract Improvements and the Holden Tracts Improvements and will promptly proceed with the construction of same.

ARTICLE III

County

Subject to compliance by the Developer with Section 1.04 hereof, the County hereby agrees that it will not take action, due to or arising out of a failure to timely complete the Red Gully Improvements, of any nature to prevent additional development within the District, or take any action against the District, Berg and/or United for the same purpose, including but not limited to any action to prevent the construction of houses, apartments and/or commercial buildings within the District.

ARTICLE IV

Miscellaneous

Section 4.01: Term. This Agreement shall continue in force and effect for a period of three (3) years from its date.

Section 4.02: Consent. Whenever this Agreement requires or permits approval or consent to be hereafter given by any party, the parties agree that such approval or consent shall not be unreasonably withheld. Such approval or consent may be evidenced by an order or resolution adopted by the governing body of the respective parties or by an appropriate certificate executed by a person, firm or entity authorized to determine and give approval or consent on behalf of the respective parties pursuant to an order or resolution adopted by the governing body thereof. Such approval or consent shall be effective without regard to whether given before or after the time required herein and no approval or consent of the parties shall be required as a condition to any action except as expressly required in this Agreement.

Section 4.03: Force Majeure. In the event any party is rendered unable, wholly or in part, by force majeure to carry out any of its obligations under this Agreement, then the obligations of such party, to the extent affected by such force majeure and to the extent that due diligence is being used to resume performance at the earliest practicable time, shall be suspended during the continuance of any inability so caused to the extent provided but for no longer period. As soon as reasonably possible after the occurrence of the force majeure relied upon, the party whose contractual obligations are affected thereby shall give notice and full particulars of such force majeure to

the other parties. Such cause, as far as possible, shall be remedied with all reasonable diligence.

The term "force majeure", as used herein, shall include without limitation of the generality thereof, acts of God, strikes, lockouts, or other industrial disturbances, acts of the public enemy, orders of any kind of the government of the United States or the State of Texas or any civil or military authority, insurrections, riots, epidemics, landslides, lightning, earthquakes, fires, hurricanes, storms, floods, washouts, drought, arrests, restraint of government and people, civil disturbances, explosions, breakage or accidents to machinery, pipelines or canals, and any other inabilities of any party, whether similar to those enumerated or otherwise, which are not within the control of the party claiming such inability, which by the exercise of due diligence and care such party could not have avoided.

It is understood and agreed that the settlement of strikes and lockouts shall be entirely within the discretion of the party having the difficulty, and that the above requirement that any force majeure shall be remedied with all reasonable dispatch shall not require the settlement of strikes and lockouts by acceding to demands when such settlement is unfavorable to it in the judgment of the party having the difficulty.

Section 4.04: Regulatory Agencies. This Agreement is subject to all rules, regulations and laws which may be applicable by the United States, the State of Texas, or any regulatory agency having jurisdiction.

Section 4.05: No Additional Waiver Implied. No waiver or waivers of any breach or default (or any breaches or defaults) by any party hereto of any term, covenant, condition, or liability hereunder, or the performance by any other party of any duty of obligation hereunder, shall be deemed or construed to be a waiver of subsequent breaches or defaults of any kind, under any circumstances.

Section 4.06: Addresses and Notice. Unless otherwise provided in this Agreement, any notice, communication, request, reply or advice (herein severally and collectively, for convenience, called "Notice") herein provided or permitted to be given, made or accepted by any party to any other (except bills) must be in writing and may be given or be served by depositing the same in the United States mail postpaid and registered or certified and addressed to the party to be notified, with return receipt requested, or by delivering the same to an officer of such party, or by prepaid telegram, when appropriate, addressed to the party to be notified. Notice deposited in the mail in the manner hereinabove described shall be conclusively deemed to be effective, unless otherwise stated in this Agreement, from and after the expiration of three (3) days after it is so deposited. Notice given in any such other manner shall be effective only if and when received by the party to be notified. For the purpose of Notice, addresses of the parties shall, until changed as hereinafter provided, be as follows:

If to the District: Fort Bend County Municipal Utility District No. 41
c/o Schwartz & Hickey

	2000 West Loop South Suite 1600 Houston, Texas 77027
If to the County:	Fort Bend County, Texas c/o Mr. Larry D. Wagenbach Assistant District Attorney Civil Division 400 Sixth Street Richmond, Texas 77469
If to Berg:	Berg Development Company, Inc. 5858 Westheimer, Suite 404 Houston, Texas 77057 ATTN: Bob Quairoli
If to United:	United Financial Corporation 5718 Westheimer, Suite 600 Houston, Texas 77057 ATTN: Mary Ellen Ambrose

The parties shall have the right from time to time and at any time to change their respective addresses and each shall have the right to specify any other address by at least fifteen (15) days' written notice to the other party.

Section 4.07: Assignability. This Agreement shall bind and benefit the parties hereto and their successors but shall not otherwise be assignable, in whole or in part without the written consent of the other parties.

Section 4.08: Modification. This Agreement shall be subject to change or modification only with the written mutual consent of the parties hereto.

Section 4.09: Parties in Interest. This Agreement shall be for the sole and exclusive benefit of the parties hereto and their legal successors and assigns and shall not be construed to confer any rights upon any third party. Nothing herein shall be construed to confer standing to sue upon any party who did not otherwise have such standing.

Section 4.10: Severability. The provisions of this Agreement are severable, and if any provision or part of this Agreement or the application thereof to any person or circumstance shall ever be held by any court of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such provision or part of this Agreement to other persons or circumstances shall not be affected thereby.

Section 4.11: Merger. This Agreement embodies the entire agreement between the parties relative to the subject matter hereof.

Section 4.12: Captions. The captions appearing at the first of each numbered section in this Agreement are inserted and included solely for convenience and shall never be considered or given any effect in construing this Agreement, or any provisions hereof, or in connection with the duties, obligations, or liabilities of the respective parties hereto or in ascertaining intent, if any questions of intent should arise.

ARTICLE V

Special Condition

The parties recognize and acknowledge that Berg has filed a petition for reorganization under Chapter 11 of the Bankruptcy Code and that the funding of Berg's letter of credit is dependent upon the District selling the Bonds, and that the funding of United's letter of credit is in turn dependent upon the sale of the Bonds. The parties, therefore, hereby agree that all parties' rights and obligations under this Agreement are

expressly contingent upon the District's sale of the Bonds, and that if the District can not sell the Bonds by January 31, 1987, this Agreement shall be declared void.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in multiple counterparts, which together, and each of which, shall be deemed to be an original, as of the dates written below.

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 41

ATTEST:

By: _____
President, Board of Directors

_____
Secretary, Board of Directors

Date: _____

(SEAL)

FORT BEND COUNTY, TEXAS

ATTEST:

By: John E. Stavinoha
Title: _____
Typed Name: _____

_____
Title: _____
Typed Name: _____

Date: _____

(SEAL)

BERG DEVELOPMENT COMPANY, INC.

ATTEST:

By: _____
Title: _____
Typed Name: _____

_____
Title: _____
Typed Name: _____

Date: _____

(SEAL)

ATTEST:

_____
Title: _____
Typed Name: _____

(SEAL)

UNITED FINANCIAL CORPORATION

By: _____
Title: _____
Typed Name: _____

Date: _____

EXHIBIT "B"

IRREVOCABLE, CONDITIONAL, NON-TRANSFERABLE, STAND-BY LETTER OF CREDIT

Number:_____ Date: _____, 1986

Fort Bend County Municipal
Utility District No. 41
c/o Schwartz & Hickey
2000 West Loop South
Suite 1600
Houston, Texas 77027

Fort Bend County, Texas
c/o Mr. Larry D. Wagenbach
Assistant District Attorney
Civil Division
400 Sixth Street
Richmond, Texas 77469

Gentlemen:

We hereby establish, at the request and for the account of Berg Development Company, Inc. (the "Account Party"), in your favor, our Irrevocable, Conditional, Non-Transferable, Stand-By Letter of Credit whereby we, subject to the terms and conditions contained herein, irrevocably authorize you to draw on us at any time or times after the Cash Collateral Date (as defined below) but before the Expiration Date (as defined below), by your draft (the "Draft") at sight in the form of Annex I hereto, accompanied by the Certificates (the "Certificates") in the form of Annexes II and III, aggregate amounts not exceeding One Hundred Seventy Six Thousand One Hundred Seventy Four Dollars and No/100 ($176,174.00) in U.S. currency. This Letter of Credit expires at 2:00 P.M. Central Standard Time at the counters of Texas Commerce Bank National Association, Houston, Texas, on November 1, 1987 (such date and time being the "Expiration Date").

Although irrevocable, this Letter of Credit is not effective and we have no obligation to honor drawings hereunder until the "Cash Collateral Date", as hereinafter defined. Upon and after the Cash Collateral Date, this Letter of Credit shall become effective and shall remain in effect until the Expiration Date. After the Cash Collateral Date, we shall execute and deliver to you a certificate in the form of Annex IV attached hereto. As used herein, the term "Cash Collateral Date" means the date on which the Account Party has deposited with us the sum of $176,174.00 and has executed such documents and instruments as we may request to properly grant to us a first priority security interest in said cash sum of $176,174.00.

Funds under this Letter of Credit are available to you against your Draft(s) accompanied by the Certificates referring to the

number of this Letter of Credit. Partial draws against this Letter of Credit are permitted.

If we receive the Draft(s) accompanied by the Certificates in conformity with the terms and conditions of this Letter of Credit after the Cash Collateral Date and on or prior to the Expiration Date, we will honor the same.

Upon the earlier of (a) your surrendering this Letter of Credit to us for cancellation; or (b) the Expiration Date (except that if a Draft accompanied by the Certificates is received by us on or before the Expiration Date, this letter of Credit shall remain in effect until payment is made in accordance with the terms of this Letter of Credit), this Letter of Credit shall automatically terminate and you shall deliver this Letter of Credit to us for cancellation.

Presentation of such Draft(s) and Certificates shall be made at our office located at 712 Main Street, Houston, Texas 77002.

This Letter of Credit sets forth in full our undertaking, and such undertaking shall not in any way be modified, amended, amplified or limited by reference to any document, instrument or agreement referred to herein except only the Draft(s), Certificates referred to herein and the certificate described on Annex III; and any such reference shall not be deemed to incorporate herein by reference any document, instrument or agreement except for the Draft(s), Certificates and the certificate described on Annex III.

This Letter of Credit is issued pursuant to and shall be supplemented by the provisions (to the extent that such provisions are consistent with this Letter of Credit) of the Uniform Customs and Practices for Documentary Credits (1983 Revision), International Chamber of Commerce, Publication No. 400 (the "UCP"), and by applicable provisions of the laws of the United States of America and the State of Texas, including the Uniform Commercial Code as in effect in the State of Texas. To the extent applicable provisions of the UCP are in conflict with applicable provisions of Texas law, applicable provisions of the UCP shall prevail.

Notwithstanding anything to the contrary contained herein, the original of this Letter of Credit shall accompany any Draft which exhausts it.

Very truly yours,

TEXAS COMMERCE BANK
NATIONAL ASSOCIATION

By: _____
Name: _____
Title: _____

41AGR:C1

ANNEX II
TO
LETTER OF CREDIT

Certificate

Berg Development Company, Inc. has failed to provide funds in accordance with the terms of the Utility Financing Agreement dated _____.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 41

By: _____
Name: _____
Title: _____

41AGR:C1

ANNEX I
TO
LETTER OF CREDIT

DRAFT

$_____ Houston, Texas _____, 1986

Pay to the Order of _____, _____ _____ ($_____). Drawn under _____ _____ Irrevocable, Conditional, Non-Transferable, Stand-By Letter of Credit No. _____ dated _____, 1986.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 41

By: _____
Name: _____
Title: _____

FORT BEND COUNTY

By: _____
Name: _____
Title: _____

41AGR:C1

ANNEX III
TO
LETTER OF CREDIT

Certificate

Berg Development Company, Inc. has failed to provide funds in accordance with the terms of the Utility Financing Agreement dated _____, 1986.

FORT BEND COUNTY

By: _____
Name: _____
Title: _____

41AGR:C1

ANNEX IV
TO
LETTER OF CREDIT

The undersigned hereby certifies to Fort Bend County Municipal Utility District No. 41 and Fort Bend County, with reference to the undersigned's letter of credit no. _____, that the Cash Collateral Date as defined in said letter of credit has occurred.

TEXAS COMMERCE BANK
NATIONAL ASSOCIATION

By: _____
Name: _____
Title: _____

BALLIS

INVESTMENTS

02301
10

0031

October 13, 1986

Fort Bend County Commissioners Court
c/o Honorable Jodie E. Stavinoha, Fort Bend County Judge
County Courthouse
P.O. Box 368
Richmond, Texas 77469-0368

Re: Easement From Southern Pacific to County For Grand Mission Boulevard Crossing, Coldine, Texas

Gentlemen:

This letter, if accepted by you on behalf of the County of Fort Bend ("County"), will serve as an agreement ("Agreement") between the County and The Grand Mission Corporation ("Corporation") concerning the proposed Street or Highway Easement ("Easement") from Southern Pacific Transportation Company ("Railroad") to the County for the Grand Mission Boulevard crossing (TBL-22.65) of the Railroad's tracks adjacent to F.M.1093 near Clodine , Texas, all as more specifically described in the copy of the Easement attached hereto.

In Exchange for the County's approval and execution of the Easement, the Corporation agrees to deposit (at the time of said approval) $142,129.00 in an Escrow Account ("Account")to be established by the County Treasurer for the purpose of paying the funds necessary to the railroad to construct the improvements described in the Easement. The Corporation also agrees to be responsible for any additional funds to construct the improvements which may be required of the County by the Railroad and to make payment of said funds within ten (10) business days of a written request for same by the County Judge with supporting invoices from the Railroad.

The County agrees that after the improvements are certified as complete by the Railroad, any unused funds in the Account, plus interest earned thereon, will be returned to the Corporation within ten (10) business days of such certification.

11372 Westheimer, Houston, Texas 77077, 713/558-6470

If the above Agreement is acceptable to you, please execute one copy of this letter and return it to the Corporation.

Very truly yours,

Richard L. Harned

Richard Harned, on behalf of
The Grand Mission Corporation

THE STATE OF TEXAS)
)
COUNTY OF)

Before me , the undersigned authority, on this day personally appeared Richard L. Harned

knownto 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 on this the 5th day of November, A.D. 1986.

Zadra A. Morgan

Notary Public in and for County, Texas

ZADRA A. MORGAN
MY COMMISSION EXPIRES
12/17 19 89

Agreed to and accepted this _____ day of October, 1986.

By: _____
Jodie E. Stavinoha,
County Judge

17
02303
0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 20th. day of October, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated October 13, 1986, permit no. 80778 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 17th. day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley F. Kucherka
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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 copies 10/21/86

02304

Appl. # 80778

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

Karl E. Baker, P. E.
Karl E. Baker, P. E.
Assistant Engineer

October 15, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

02305

0031

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. 80778

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Roesler Road	@ First Street	99' SW	99'

General Description

Beginning at the western intersection of Roesler Road and First Street. Thence, going approximately 99 feet in a southwesterly direction, at 4 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.

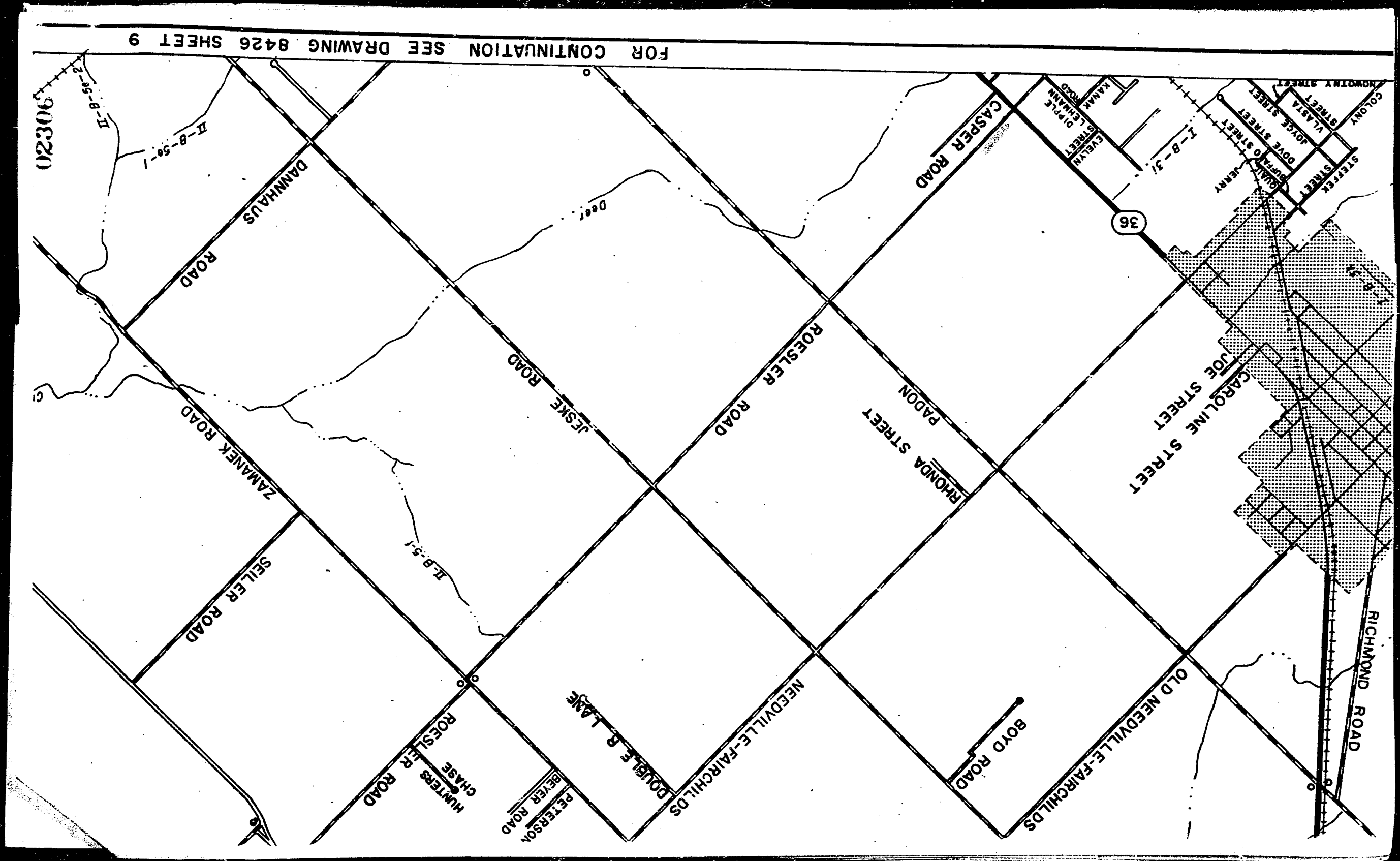
COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: October 13, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip
TELEPHONE NO: 793-4246 342-3423


FOR CONTINUATION SEE DRAWING 8426 SHEET 9
02306
DANNHAUS ROAD
ZAMANEK ROAD
SEILER ROAD
JESKE ROAD
ROESLER ROAD
CASPER ROAD
PADON
RHONDA STREET
CAROLINE STREET
JOE STREET
OLD NEEDVILLE-FAIRCHILDS
NEEDVILLE-FAIRCHILDS
BOYD ROAD
DOUBLE R LANE
PETERSON
BEYER ROAD
HUNTERS CHASE
RICHMOND ROAD
36
I-B-31
II-B-5e-1
II-B-5e-2
II-B-5-1
Deer
EVELYN STREET
DIPPLE LEHMANN ROAD
KANAK ROAD
JERRY
QUAIL
BUFFALO STREET
DOVE STREET
JOYCE STREET
VLASTA STREET
STEFFEK STREET
COLONY
NOWOTNY STREET

18. DISCUSS AND CONSIDER APPROVAL OF PROPOSED 1987 FORT BEND COUNTY BUDGETS, AND APPROVE ELECTED OFFICIALS 1987 SALARY SCHEDULE:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to adopt proposed budget as filed.

Moved by Commissioner Denham to approve elected officials 1987 salary schedule, same as 1986. Motion failed due to lack of a second.

Moved by Commissioner Lutts to approve lowering the salary of elected officials by 10% for 1987. Motion failed due to lack of a second.

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried ,it is ordered to approve elected officials 1987 salary and allowance schedule (same as 1986).

19. MEET IN CLOSED SESSION TODISCUSS LITIGATION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E), V.T.C.S. & TAKE ANY ACTION, IF NECESSARY:

Met in Closed Session.
No action taken.

RECESS:

Commissioners' Court recessed at 12:15 P.M.

RECONVENED:

Commissioners' Court reconvened at 1:30 p.m.

20. 1:30 P.M. - CONTINUE PUBLIC HEARING ON PROPOSED INCREASE IN COUNTY TAXES AND SET DATE, TIME & PLACE TO ADOPT A TAX RATE:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to adopt county tax rate on October 27 at 11:00 a.m. in Commissioners' Courtroom.

No public comments on proposed tax increase.

21. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented by the County Auditor.

22. ADJOURNMENT:

Commissioners' Court adjourned at 3:30 p.m. Monday, October 20, 1986.

AS PER ORIGINAL 18 02308

0031

Budget of Ft. Bend County Texas YEAR 1987

Jodie Stavinoha
County Judge

Joyce Tompkins
County Auditor

FILED
'86 NOV -6 P2:48
Dianne Wilson
COUNTY CLERK
FT BEND COUNTY TEXAS

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AS PER ORIGINAL

02311

0031

BUDGET CERTIFICATE

BUDGET OF FORT BEND COUNTY, TEXAS, BUDGET YEAR FROM JANUARY 01, 1987 TO DECEMBER 31, 1987.

STATE OF TEXAS

COUNTY OF FORT BEND

RICHMOND, TEXAS

OCTOBER 20, 1986

We, JODIE E. STAVINOHA, COUNTY JUDGE; DIANNE WILSON, COUNTY CLERK; and JOYCE TOMPKINS, COUNTY AUDITOR of Fort Bend County, Texas, do hereby certify that the attached budget is a true and correct copy of the budget of FORT BEND COUNTY, TEXAS as passed and approved by the Commissioners' Court of said County on the 20th day of October, 1986 , as the same appears on file in the office of the County Clerk of said county.

Jodie E. Stavinoha
County Judge

Dianne Wilson
County Clerk

Joyce Tompkins
County Auditor

SUBSCRIBED AND SWORN TO BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS THE 23rd DAY OF October, 1986.

Notary Public for Fort Bend County, Texas.

NOTARY PUBLIC IN AND FOR FORT BEND COUNTY AND STATE OF TEXAS
MY COMMISSION EXPIRES Jan 31, 19 89

I

STATISTICAL DATA

In presenting this budget to the Commissioners' Court and to the Tax-Payers of Fort Bend County, Texas, the following statistics are set out:

NET ASSESSED VALUATION:

General Fund	$8,612,250,332
Farm-To-Market Road/Flood Control	$8,536,148,403
Drainage District	$8,612,271,332

The above assessed valuation shows an decrease of $23,210,447.00 from that of the preceeding year. Total assessed valuation in Fort Bend County for 1986 is based on the true market value of property assessed.

THE PROPOSED COUNTY TAX LEVY contained in this budget is $.3925 of each $100.00 of assessed valuation. The total amount of County taxes levied for this budget, based on the above assessed valuation and tax levy, is $33,803,083.00. Of this amount, it is estimated that 95% or $32,112,929.00 will be collected within the current tax year, and that approximately $1,690,154.00 of said taxes will probably be delinquent on December 31, 1987.

DELINQUENT COUNTY TAXES due Fort Bend County on July 1, 1986 amounted to $1,946,982.00. Of this amount, it is estimated that $1,284,000.00 will be collected during the current year.

FROM COUNTY TAXES it is estimated that:

$33,803,083.00 will be assessed.

$32,112,929.00 will be collected.

THE TOTAL OUTSTANDING BOND AND TIME WARRANT DEBT of Fort Bend County on January 1, 1986 was $2,825,000.00. It is estimated that on January 1, 1987 (the beginning of the year covered by this budget) said bond and time warrant debt will be $9,025,000.00 and that during the year covered by this budget there will be paid:

$525,000.00 on principal.

$690,303.00 on interest.

AS PER ORIGINAL

TAX RATE - BY FUNDS

	TAX RATE 1987	TAX RATE 1986	TAX RATE 1985
Net Assessed Value.....$8,612,250,332			
Operating Funds:			
General Fund	0.2140	0.1905	0.1744
Road and Bridge	0.0737	0.0655	0.0892
Interest and Sinking Funds:			
Ltd. Tax Jail Bldg. Bonds '79	0.0035	0.0043	0.0047
Courthouse Impv. CO's Series '79	0.0011	0.0020	0.0017
Annex Cert. of Oblg. Series '86	0.0094	-0-	-0-
Net Assessed Value.....$8,536,148,403			
Lateral Road / Flood Control	0.0475	0.0454	0.0600
Net Assessed Value.....$8,612,271,332			
Drainage District Maint. Avail.	0.0432	0.0448	0.0800
TOTAL TAX RATE:	0.3925	0.3525	0.4100

AS PER ORIGINAL

02314

0031

FORT BEND COUNTY
SUMMARY OF BUDGET AS ADOPTED FOR 1987
AND COMPARISON WITH 1985 AND 1986 FIGURES
(ALL FUNDS COMBINED)

ITEMS	PRECEDING YEAR 1985 ACTUAL	CURRENT YEAR 1986 ESTIMATED	BUDGET YEAR 1987 ADOPTED
NET CURRENT AD VALOREM TAXES	26,423,185.06	30,222,105.00	31,864,952.00
DELINQUENT TAXES	1,260,836.76	1,160,000.00	1,284,000.00
OTHER RECEIPTS	8,393,942.62	7,414,007.00	7,872,006.00
TOTAL RECEIPTS	36,077,964.44	38,796,112.00	41,020,958.00
BEGINNING BALANCE	8,143,060.63	8,590,779.07	2,030,000.00
TOTAL RESOURCES	44,221,025.07	47,386,891.07	43,050,958.00
TOTAL EXPENDITURES	35,630,246.00	45,356,891.07	43,050,958.00
ENDING BALANCE	8,590,779.07	2,030,000.00	.00
TOTAL EXPENDITURES & BALANCES	44,221,025.07	47,386,891.07	43,050,958.00

FORT BEND COUNTY
1987 BUDGET
REVENUE

FUND RECAPITULATION

FUND / GROUP / SUB-TYPE	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
ROAD AND BRIDGE		
AVAILABLE CASH	915,073.00	
TAXES	5,853,525.00	6,215,000.00
INTERGOVERNMENTAL REVENUE	350,000.00	350,000.00
FINES & FORFEITURES	266,000.00	280,000.00
MISCELLANEOUS REVENUE	969,355.00	870,000.00
*** FUND TOTAL ***	8,353,953.00	7,715,000.00
ROAD AND BRIDGE		
ROAD & BRIDGE PCT. # 1		
AVAILABLE CASH	502,173.00	
TAXES	1,552,600.00	1,546,028.00
INTERGOVERNMENTAL REVENUE	87,500.00	87,500.00
FINES & FORFEITURES	66,500.00	70,000.00
MISCELLANEOUS REVENUE	227,454.00	217,500.00
*** FUND TOTAL ***	2,436,227.00	1,921,028.00
ROAD AND BRIDGE		
ROAD & BRIDGE PCT. # 2		
AVAILABLE CASH	40,000.00	
TAXES	1,624,088.00	1,819,598.00
INTERGOVERNMENTAL REVENUE	87,500.00	87,500.00
FINES & FORFEITURES	66,500.00	70,000.00
MISCELLANEOUS REVENUE	304,659.00	217,500.00
*** FUND TOTAL ***	2,122,747.00	2,194,598.00
ROAD AND BRIDGE		
ROAD & BRIDGE PCT. # 3		
AVAILABLE CASH	222,900.00	
TAXES	1,387,361.00	1,347,000.00
INTERGOVERNMENTAL REVENUE	87,500.00	87,500.00
FINES & FORFEITURES	66,500.00	70,000.00
MISCELLANEOUS REVENUE	220,018.00	217,500.00
*** FUND TOTAL ***	1,984,279.00	1,722,000.00
ROAD AND BRIDGE		
ROAD & BRIDGE PCT. # 4		
AVAILABLE CASH	150,000.00	
TAXES	1,289,476.00	1,502,374.00
INTERGOVERNMENTAL REVENUE	87,500.00	87,500.00
FINES & FORFEITURES	66,500.00	70,000.00
MISCELLANEOUS REVENUE	217,224.00	217,500.00
*** FUND TOTAL ***	1,810,700.00	1,877,374.00

FORT BEND COUNTY
1987 BUDGET
REVENUE

FUND RECAPITULATION

FUND GROUP SUB-TYPE	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
GENERAL FUND		
AVAILABLE CASH	1,700,000.00	
TAXES	17,046,441.00	18,110,934.00
CHARGES FOR SERVICES	3,403,900.00	4,159,100.00
INTERGOVERNMENTAL REVENUE	85,200.00	85,200.00
FINES & FORFEITURES	782,000.00	698,000.00
MISCELLANEOUS REVENUE	835,552.00	852,406.00
*** FUND TOTAL ***	23,853,093.00	23,905,640.00
FARM TO MARKET & LATERAL ROAD		
AVAILABLE CASH	250,000.00	
TAXES	4,075,116.00	4,027,141.00
MISCELLANEOUS REVENUE	184,850.00	115,000.00
*** FUND TOTAL ***	4,509,966.00	4,142,141.00
FARM TO MARKET & LATERAL ROAD F/M & L/R PCT. # 1		
AVAILABLE CASH	175,000.00	
TAXES	1,061,971.00	1,251,650.00
MISCELLANEOUS REVENUE	43,429.00	28,750.00
*** FUND TOTAL ***	1,280,400.00	1,280,400.00
FARM TO MARKET & LATERAL ROAD F/M & L/R PCT. # 2		
TAXES	1,258,692.00	1,357,508.00
MISCELLANEOUS REVENUE	45,424.00	28,750.00
*** FUND TOTAL ***	1,304,116.00	1,386,258.00
FARM TO MARKET & LATERAL ROAD F/M & L/R PCT. # 3		
AVAILABLE CASH	15,000.00	
TAXES	1,034,492.00	573,250.00
MISCELLANEOUS REVENUE	60,958.00	28,750.00
*** FUND TOTAL ***	1,110,450.00	602,000.00
FARM TO MARKET & LATERAL ROAD F/M & L/R PCT. # 4		
AVAILABLE CASH	60,000.00	
TAXES	719,961.00	844,733.00
MISCELLANEOUS REVENUE	35,039.00	28,750.00
*** FUND TOTAL ***	815,000.00	873,483.00

FORT BEND COUNTY
1987 BUDGET
REVENUE

FUND RECAPITULATION

FUND / GROUP / SUB-TYPE	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
DRAINAGE DIST. MAINT. AVAIL.		
AVAILABLE CASH	3,700,000.00	1,950,000.00
TAXES	4,060,984.00	3,755,074.00
MISCELLANEOUS REVENUE	444,000.00	365,000.00
*** FUND TOTAL ***	8,204,984.00	6,070,074.00
CTHSE IMPRV CERT OF OBLG SINK		
AVAILABLE CASH	2,900.00	48,000.00
TAXES	114,832.00	88,500.00
MISCELLANEOUS REVENUE	2,050.00	2,300.00
*** FUND TOTAL ***	119,782.00	138,800.00
LTD TAX JAIL BDS. '79 SINKING		
AVAILABLE CASH	9,000.00	32,000.00
TAXES	317,007.00	283,719.00
MISCELLANEOUS REVENUE	5,300.00	4,000.00
*** FUND TOTAL ***	331,307.00	319,719.00
ANNEX CERT OF OBLG SERIES '86		
TAXES		759,584.00
*** FUND TOTAL ***		759,584.00
* TOTAL ALL FUNDS *	45,373,085.00	43,050,958.00

FORT BEND COUNTY
1987 BUDGET

FUND RECAPITULATION

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0801	ROAD & BRIDGE PCT. # 1	2,436,227	1,921,028
0802	ROAD & BRIDGE PCT. # 2	2,123,087	2,194,598
0803	ROAD & BRIDGE PCT. # 3	1,984,279	1,722,000
0804	ROAD & BRIDGE PCT. # 4	1,810,700	1,877,374
1050	GENERAL FUND	24,017,111	23,905,640
3450	DRAINAGE DIST. MAINT. AVAIL.	8,211,449	6,070,074
5650	CTHSE IMPRV CERT OF OBLG SINK	119,782	138,800
5850	LTD TAX JAIL BDS. '79 SINKING	331,307	319,719
5950	ANNEX CERT OF OBLG SERIES '86		759,584
1205	F/M & L/R PCT. # 1	1,280,893	1,280,400
1206	F/M & L/R PCT. # 2	1,304,116	1,386,258
1207	F/M & L/R PCT. # 3	1,110,450	602,000
1208	F/M & L/R PCT. # 4	815,000	873,483
	FUND TOTALS	45,544,402	43,050,958

FORT BEND COUNTY
1987 BUDGET

DEPT RECAPITULATION

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0000	FUND REMAINING BALANCE		
0001	COUNTY JUDGE	124,211	123,628
0002	COUNTY CLERK	934,053	939,736
0003	TAX ASSESSOR/COLLECTOR	976,190	896,713
0004	DISTRICT CLERK	414,785	417,845
0005	COUNTY AUDITOR	365,698	364,108
0006	COUNTY TREASURER	157,131	156,332
0007	ADM. COORD./PERSONNEL DIRECTOR	140,886	141,500
0008	BUILDING MAINTENANCE	525,627	468,080
0009	JUVENILE DETENTION CENTER	283,042	271,501
0010	240TH. DISTRICT COURT	280,256	252,082
0011	268TH DISTRICT COURT	324,746	249,408
0012	DISTRICT ATTORNEY	954,933	989,368
0013	328TH. FAMILY DISTRICT COURT	174,791	177,271
0014	CHILD SUPPORT	58,776	74,782
0015	COUNTY COURT AT LAW # 1	192,717	168,293
0016	COUNTY JUVENILE BOARD & JUDGES	40,853	39,586
0017	ADULT PROBATION	48,232	4,950
0018	JUVENILE PROBATION	305,074	223,659
0019	JUSTICE OF THE PEACE PCT. # 1	117,691	107,806
0020	J. P. PCT. # 2, PLACE 2	104,290	121,737
0021	JUSTICE OF THE PEACE PCT. # 3	135,852	136,718

FORT BEND COUNTY
1987 BUDGET

DEPT RECAPITULATION

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0022	JUSTICE OF THE PEACE PCT. # 4	146,435	141,182
0023	CONSTABLE PCT. # 1	209,615	205,920
0024	CONSTABLE PCT. # 2	166,043	144,577
0025	CONSTABLE PCT. # 3	240,262	214,644
0026	CONSTABLE PCT. # 4	172,736	151,937
0027	SHERIFF DEPARTMENT	6,259,948	6,247,247
0028	VEHICLE MAINTENANCE	179,967	174,677
0029	INDIGENT CARE	442,168	732,669
0030	LIBRARY	1,720,619	1,769,082
0031	COUNTY HEALTH DEPT.	184,130	190,370
0032	EXTENSION SERVICE	188,334	187,408
0033	FAIRGROUNDS	144,451	126,101
0034	EMERGENCY MEDICAL SERVICE	1,920,547	1,905,923
0035	VETERANS SERVICE	31,507	29,332
0036	DATA PROCESSING	1,510,892	1,324,832
0037	ANIMAL CONTROL	197,637	189,640
0038	INTERNAL OPERATIONS	261,470	224,073
0039	BAIL BOND BOARD OFFICE	33,348	33,025
0040	FIRE MARSHALL/SAFETY DIRECTOR	79,674	79,674
0041	CHILDREN'S PROTECTIVE SERVICE	181,106	232,775
0042	CAPITAL OUTLAY	265,000	250,000
0043	ENGINEERING DEPT.	240,822	207,908

FORT BEND COUNTY
1987 BUDGET

DEPT RECAPITULATION

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0044	SUGAR CREEK ANNEX		
0045	MISCELLANEOUS ADMINISTRATIVE	2,344,384	2,382,775
0046	EMERGENCY MANAGEMENT COORD.	24,278	26,847
0047	ROAD & BRIDGE PCT. # 1	2,436,227	1,921,026
0048	ROAD & BRIDGE PCT. # 2	2,123,087	2,194,593
0049	ROAD & BRIDGE PCT. # 3	1,984,279	1,722,000
0050	ROAD & BRIDGE PCT. # 4	1,810,700	1,877,374
0051	DRAINAGE DISTRICT	8,211,449	6,070,074
0052	J. P. PCT. # 2, PLACE 1	102,369	99,880
0053	PURCHASING AGENT	109,531	129,595
0055	COUNTY COURT AT LAW # 2		166,444
0056	CO.CTHSE.IMP.CERT.OBLG.S.'79	119,782	138,800
0057	LTD TAX JAIL BDS. '79 SINKING	331,307	319,719
0059	ANNEX CERT OF OBLG SERIES '86		759,584
0061	F/M & L/R PCT. # 1	1,280,893	1,280,400
0062	F/M & L/R PCT. # 2	1,304,116	1,386,258
0063	F/M & L/R PCT. # 3	1,110,450	602,000
0064	F/M & L/R PCT. # 4	815,000	873,483
	DEPARTMENT TOTALS	45,544,402	43,050,958

GENERAL FUND

FORT BEND COUNTY
1987 BUDGET
REVENUE

10 GENERAL FUND

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	1,700,000.00	
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	540,000.00	600,000.00
GP GENERAL PROPERTY TAXES-CURRENT	16,420,641.00	17,419,934.00
FRANCHISE		
BA BANK FRANCHISE TAX	55,800.00	51,000.00
OCCUPATION		
BW BEER,WINE,WHISKEY	30,000.00	40,000.00
CHARGES FOR SERVICES		
FEES OF OFFICE		
C1 CONSTABLE PCT. # 1	60,000.00	75,000.00
C2 CONSTABLE PCT. # 2	34,000.00	45,000.00
C3 CONSTABLE PCT. # 3	80,000.00	100,000.00
C4 CONSTABLE PCT. # 4	24,000.00	30,000.00
CC COUNTY CLERK	775,000.00	775,000.00
CJ COUNTY JUDGE	11,000.00	11,000.00
DA DISTRICT ATTORNEY	65,000.00	70,000.00
DC DISTRICT CLERK	175,000.00	200,000.00
JF JURY FEES	1,500.00	1,500.00
JP JUSTICE OF THE PEACE SM CL	10,000.00	10,000.00
SD SHERIFF'S DEPARTMENT	75,000.00	65,000.00
SF SERVICE FEE FOR CJFF	8,000.00	8,000.00
SL SERVICE FEE LEOSE	1,300.00	1,300.00
SV SERVICE FEE FOR CVCF	5,500.00	5,500.00
TA TAX ASSESSOR/COLLECTOR	900,000.00	1,100,000.00
OTHER FEES		
AC ANIMAL CONTROL	12,000.00	15,000.00
BJ BOARD OF JUVENILES		8,000.00
BP BOARD OF PRISONERS	17,000.00	35,000.00
CS CHILD SUPPORT	13,500.00	12,000.00
ES EMERGENCY MEDICAL SERVICES	120,000.00	100,000.00
FR FAIRGROUND RENTAL	55,000.00	55,000.00
HU HEALTH UNIT	9,000.00	8,000.00
IN INSPECTION FEE	4,700.00	4,000.00
SA SANITARY LANDFILL	800,000.00	1,300,000.00

FORT BEND COUNTY
1987 BUDGET
REVENUE

10 GENERAL FUND

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
CHARGES FOR SERVICES		
OTHER FEES		
SS SOIL CONSERVATION SER.-RENTAL	2,400.00	4,800.00
TI CERTIFICATE OF TITLE	145,000.00	120,000.00
INTERGOVERNMENTAL REVENUE		
FEDERAL PAYMENTS		
BD BARKER DAM	2,700.00	2,700.00
STATE SHARED REVENUE		
S2 STATE ALCOHOLIC BEVERAGE TAX	80,000.00	80,000.00
SP STATE PER CAPITA PAYMENTS	2,500.00	2,500.00
FINES & FORFEITURES		
REVENUE		
CL LIBRARY	17,000.00	18,000.00
J1 JUSTICE OF THE PEACE PCT. # 1	210,000.00	150,000.00
J2 J. P. PCT. # 2, PLACE 2	225,000.00	250,000.00
J3 JUSTICE OF THE PEACE PCT. # 3	105,000.00	80,000.00
J4 JUSTICE OF THE PEACE PCT. # 4	190,000.00	140,000.00
P1 J. P. PCT. # 2, PLACE 1	35,000.00	60,000.00
MISCELLANEOUS REVENUE		
MISCELLANEOUS REFUNDS		
CR CITY OF RICHMOND	11,735.00	11,616.00
CW CHILDREN'S PROTECTIVE SERVICE	80,000.00	140,790.00
R REFUNDS	804.00	
RE REIMBURSEMENTS	3,013.00	
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	190,000.00	200,000.00
IE INTEREST ON INVESTMENTS	550,000.00	500,000.00
*** FUND TOTAL ***	23,853,093.00	23,905,640.00

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0001 COUNTY JUDGE

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	91,904	91,904
0201	TEMPORARY OR EXTRA HELP	700	600
0250	LONGEVITY	995	990
0300	SOCIAL SECURITY	6,336	6,703
0400	RETIREMENT	6,503	6,503
0500	INSURANCE (GROUP)	7,035	7,284
0600	WORKMANS COMP.	238	261
0700	TRANSPORTATION & TRAVEL	3,900	3,900
0701	CONFERENCES/SEMINARS/TRAINING	1,600	1,400
1010	PROPERTY AND EQUIPMENT	1,000	
1062	OFFICE SUPPLIES	2,500	2,500
3020	RENTALS	1,500	1,583
	DEPARTMENT TOTAL	124,211	123,628

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0002 COUNTY CLERK

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	557,550	589,768
0201	TEMPORARY OR EXTRA HELP	2,500	2,000
0250	LONGEVITY	6,620	7,775
0300	SOCIAL SECURITY	40,517	42,868
0400	RETIREMENT	39,492	41,829
0500	INSURANCE (GROUP)	71,474	83,389
0600	WORKMANS COMP.	1,100	1,302
0700	TRANSPORTATION & TRAVEL	1,800	1,800
0701	CONFERENCES/SEMINARS/TRAINING	5,000	3,505
1010	PROPERTY AND EQUIPMENT	63,000	20,500
1062	OFFICE SUPPLIES	100,000	97,000
4010	FEES AND SERVICES	45,000	48,000
	DEPARTMENT TOTAL	934,053	939,736

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0003 TAX ASSESSOR/COLLECTOR

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	533,715*	544,526
0201	TEMPORARY OR EXTRA HELP	45,560*	34,560
0250	LONGEVITY	6,650	7,130
0300	SOCIAL SECURITY	41,893	41,915
0400	RETIREMENT	38,596	38,616
0500	INSURANCE (GROUP)	84,219	61,424
0600	WORKMANS COMP.	2,885	2,164
0700	TRANSPORTATION & TRAVEL	5,400	6,000
0701	CONFERENCES/SEMINARS/TRAINING	5,000	5,000
1010	PROPERTY AND EQUIPMENT	35,000	10,378
1062	OFFICE SUPPLIES	85,672*	70,000
2000	UTILITIES	24,000	20,000
3020	RENTALS	7,600	5,000
4010	FEES AND SERVICES	60,000	50,000
	DEPARTMENT TOTAL	976,190	896,713

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0004 DISTRICT CLERK

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	288,614	293,414
0250	LONGEVITY	4,015	4,630
0300	SOCIAL SECURITY	20,923	21,740
0400	RETIREMENT	20,484	21,284
0500	INSURANCE (GROUP)	32,632	34,260
0600	WORKMANS COMP.	1,117	1,145
0700	TRANSPORTATION & TRAVEL	1,800	1,800
0701	CONFERENCES/SEMINARS/TRAINING	2,000	2,000
1010	PROPERTY AND EQUIPMENT	5,555*	1,434
1062	OFFICE SUPPLIES	30,645*	23,138
4010	FEES AND SERVICES	7,000	7,000
	DEPARTMENT TOTAL	414,785	417,845

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0005 COUNTY AUDITOR

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	288,596	288,596
0250	LONGEVITY	3,665	4,325
0300	SOCIAL SECURITY	20,897	20,944
0400	RETIREMENT	20,459	20,505
0500	INSURANCE (GROUP)	23,511	20,510
0600	WORKMANS COMP.	1,020	864
0701	CONFERENCES/SEMINARS/TRAINING	3,500	3,500
1010	PROPERTY AND EQUIPMENT	1,600*	2,304
1062	OFFICE SUPPLIES	1,750*	1,860
7006	TIRES AND TUBES	200	200
7019	REPAIRS & MAINT./MTR. EQUIPT	500	500
	DEPARTMENT TOTAL	365,698	364,108

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0006 COUNTY TREASURER

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	108,377*	106,741
0201	TEMPORARY OR EXTRA HELP	3,200	3,200
0250	LONGEVITY	1,265	1,465
0300	SOCIAL SECURITY	8,069*	7,966
0400	RETIREMENT	7,676*	7,575
0500	INSURANCE (GROUP)	9,700	9,140
0600	WORKMANS COMP.	344	345
0700	TRANSPORTATION & TRAVEL	2,400	2,400
0701	CONFERENCES/SEMINARS/TRAINING	2,500	2,500
1062	OFFICE SUPPLIES	13,600	15,000
	DEPARTMENT TOTAL	157,131	156,332

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0007 ADM. COORD./PERSONNEL DIRECTOR

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	100,482	100,787
0250	LONGEVITY	1,170	1,310
0300	SOCIAL SECURITY	7,269	7,300
0400	RETIREMENT	7,116	7,147
0500	INSURANCE (GROUP)	10,060	10,973
0600	WORKMANS COMP.	379	333
0700	TRANSPORTATION & TRAVEL	2,650	2,650
0701	CONFERENCES/SEMINARS/TRAINING	2,500	2,500
1010	PROPERTY AND EQUIPMENT	1,735*	
1062	OFFICE SUPPLIES	7,000	7,000
4010	FEES AND SERVICES	525*	1,500
	DEPARTMENT TOTAL	140,886	141,500

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0008 BUILDING MAINTENANCE

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	137,374	134,150
0201	TEMPORARY OR EXTRA HELP	20,670	21,385
0250	LONGEVITY	2,400	2,435
0300	SOCIAL SECURITY	11,472	11,295
0400	RETIREMENT	9,785	9,561
0500	INSURANCE (GROUP)	16,388	17,124
0600	WORKMANS COMP.	3,888	4,579
0700	TRANSPORTATION & TRAVEL	12,500	12,496
1010	PROPERTY AND EQUIPMENT	5,800	1,110
1062	OFFICE SUPPLIES	400	250
2000	UTILITIES	262,000*	210,000
2060	JANITOR SUPPLIES/PEST CONTROL	20,750*	22,000
3020	RENTALS	4,250*	3,695
4010	FEES AND SERVICES	3,450	3,000
7006	TIRES AND TUBES	500	500
7012	BUILDING REPAIRS	9,000*	10,000
7019	REPAIRS & MAINT./MTR. EQUIPT	3,000	2,500
9001	SHOP SUPPLIES	2,000	2,000
	DEPARTMENT TOTAL	525,627	468,080

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0009 JUVENILE DETENTION CENTER

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	173,262	167,592
0201	TEMPORARY OR EXTRA HELP	23,000	25,000
0250	LONGEVITY	1,130	1,520
0300	SOCIAL SECURITY	14,114	13,880
0400	RETIREMENT	13,818	13,588
0500	INSURANCE (GROUP)	11,597	10,577
0600	WORKMANS COMP.	8,621	8,144
2000	UTILITIES	17,500*	16,000
2002	DENTENTION SUPPLIES/GROCERIES	20,000	
2030	GROCERIES		10,000
2080	SUPPLIES & OPERATING EXPENSES		5,000
4011	UNIFORMS		200
	DEPARTMENT TOTAL	283,042	271,501

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0010 240TH. DISTRICT COURT

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	73,075	73,075
0250	LONGEVITY	795	915
0300	SOCIAL SECURITY	5,282	5,291
0400	RETIREMENT	5,171	5,180
0500	INSURANCE (GROUP)	6,125	5,755
0600	WORKMANS COMP.	205	198
0701	CONFERENCES/SEMINARS/TRAINING	1,500	1,500
1010	PROPERTY AND EQUIPMENT	1,000	1,000
1062	OFFICE SUPPLIES	5,000	5,000
3020	RENTALS	2,000	2,000
4010	FEES AND SERVICES	175,000	150,000
4060	JURY COMMISSIONERS	100	100
4090	GRAND JURY BAILIFF	1,250	1,250
4100	SPECIAL DISTRICT JUDGES	1,100	1,100
4110	ADMIN. DISTRICT ASSESSMENT	1,553	4,618
5000	UNCLASSIFIED	1,100	1,100
	DEPARTMENT TOTAL	280,256	258,082

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0011 268TH DISTRICT COURT

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	68,454	68,454
0201	TEMPORARY OR EXTRA HELP	1,000	1,000
0250	LONGEVITY	1,015	1,135
0300	SOCIAL SECURITY	5,039	5,048
0400	RETIREMENT	4,863	4,872
0500	INSURANCE (GROUP)	5,573	6,584
0600	WORKMANS COMP.	202	215
0701	CONFERENCES/SEMINARS/TRAINING	1,500	500
1010	PROPERTY AND EQUIPMENT	1,000	1,000
1062	OFFICE SUPPLIES	6,000	6,000
3020	RENTALS	2,000	2,000
4010	FEES AND SERVICES	225,000	150,000
4060	JURY COMMISSIONERS	100	100
4090	GRAND JURY BAILIFF	1,500	1,500
4100	SPECIAL DISTRICT JUDGES	1,500	1,000
	DEPARTMENT TOTAL	324,746	249,408

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0012 DISTRICT ATTORNEY

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	653,313	691,580
0201	TEMPORARY OR EXTRA HELP	20,000	25,000
0250	LONGEVITY	3,765	5,065
0300	SOCIAL SECURITY	48,412	51,598
0400	RETIREMENT	45,996	48,766
0500	INSURANCE (GROUP)	45,151	46,948
0600	WORKMANS COMP.	4,565	4,311
0700	TRANSPORTATION & TRAVEL	9,800	15,500
0701	CONFERENCES/SEMINARS/TRAINING	12,500	15,200
1010	PROPERTY AND EQUIPMENT	12,100	12,000
1062	OFFICE SUPPLIES	20,000	28,500
1063	LAW BOOKS	10,000	10,000
3020	RENTALS	8,500	9,400
4010	FEES AND SERVICES	22,000	20,000
4012	SPECIAL CRIMINAL INVESTIGATI	3,000	3,000
4014	EDUCATION EXPENSE	1,000	1,000
7019	REPAIRS & MAINT./MTR. EQUIPT	500	1,000
7020	REPAIRS & MAINT./ RADIO	500	500
9047	GRANT # SF-86-D02-0328	27,351*	
9050	GRANT # SF-87-D02-0779	5,355*	
9051	GRANT # SF-87-A02-1004	1,124*	
	DEPARTMENT TOTAL	954,933	989,368

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0013 328TH. FAMILY DISTRICT COURT

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	118,545	118,545
0201	TEMPORARY OR EXTRA HELP	800	1,500
0250	LONGEVITY	770	950
0300	SOCIAL SECURITY	8,589	8,652
0400	RETIREMENT	8,353	8,365
0500	INSURANCE (GROUP)	7,913	7,448
0600	WORKMANS COMP.	321	311
0701	CONFERENCES/SEMINARS/TRAINING	2,000	2,500
1010	PROPERTY AND EQUIPMENT	856*	1,000
1062	OFFICE SUPPLIES	2,194*	3,000
4010	FEES AND SERVICES	24,450*	25,000
	DEPARTMENT TOTAL	174,791	177,271

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0014 CHILD SUPPORT

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	37,361	49,893
0250	LONGEVITY	615	735
0300	SOCIAL SECURITY	2,716	3,620
0400	RETIREMENT	2,659	3,544
0500	INSURANCE (GROUP)	3,233	5,253
0600	WORKMANS COMP.	142	159
0700	TRANSPORTATION & TRAVEL	600	600
0701	CONFERENCES/SEMINARS/TRAINING	250	250
1010	PROPERTY AND EQUIPMENT	825*	380
1062	OFFICE SUPPLIES	10,175*	10,148
4010	FEES AND SERVICES	200	200
	DEPARTMENT TOTAL	58,776	74,782

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0015 COUNTY COURT AT LAW # 1

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	114,288	112,734
0201	TEMPORARY OR EXTRA HELP	500	500
0250	LONGEVITY	1,440	1,620
0300	SOCIAL SECURITY	8,311	8,213
0400	RETIREMENT	8,101	8,005
0500	INSURANCE (GROUP)	6,484	6,081
0600	WORKMANS COMP.	297	270
0701	CONFERENCES/SEMINARS/TRAINING	1,000	1,000
1010	PROPERTY AND EQUIPMENT	620	620
1062	OFFICE SUPPLIES	4,250	3,250
4010	FEES AND SERVICES	47,426	26,000
	DEPARTMENT TOTAL	192,717	168,293

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0016 COUNTY JUVENILE BOARD & JUDGES

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	19[illegible] ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	37,080	36,000
0300	SOCIAL SECURITY	1,061	1,030
0400	RETIREMENT	2,652	2,520
0600	WORKMANS COMP.	60	36
	DEPARTMENT TOTAL	40,853	39,586

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0017 ADULT PROBATION

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
1010	PROPERTY AND EQUIPMENT	3,500	800
1062	OFFICE SUPPLIES	500	500
3020	RENTALS	6,500	3,650
3060	DISTRICT ADULT PROBATION	37,732	
	DEPARTMENT TOTAL	48,232	4,950

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0018 JUVENILE PROBATION

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	168,012	160,606
0250	LONGEVITY	1,995	2,415
0300	SOCIAL SECURITY	12,156	11,656
0400	RETIREMENT	11,901	11,412
0500	INSURANCE (GROUP)	14,379	13,061
0600	WORKMANS COMP.	550	549
0700	TRANSPORTATION & TRAVEL	7,500*	2,000
0701	CONFERENCES/SEMINARS/TRAINING		3,000
1010	PROPERTY AND EQUIPMENT	4,000	2,000
1062	OFFICE SUPPLIES	10,000	5,700
4010	FEES AND SERVICES	12,000*	7,000
7006	TIRES AND TUBES	400	260
7019	REPAIRS & MAINT./MTR. EQUIPT	3,500*	4,000
9055	GRANT # JA-85-C03-0461	58,681*	
	DEPARTMENT TOTAL	305,074	223,659

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0019 JUSTICE OF THE PEACE PCT. # 1

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	76,222*	75,004
0201	TEMPORARY OR EXTRA HELP	500	500
0250	LONGEVITY	615	535
0300	SOCIAL SECURITY	5,530*	5,437
0400	RETIREMENT	5,379*	5,288
0500	INSURANCE (GROUP)	9,136	8,778
0600	WORKMANS COMP.	264	264
0700	TRANSPORTATION & TRAVEL	4,800	4,800
0701	CONFERENCES/SEMINARS/TRAINING	700	700
1010	PROPERTY AND EQUIPMENT	2,755	1,000
1062	OFFICE SUPPLIES	10,000	5,000
3020	RENTALS	1,790	500
	DEPARTMENT TOTAL	117,691	107,806

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0020 J. P. PCT. # 2, PLACE 2

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	64,022	75,300
0201	TEMPORARY OR EXTRA HELP	500	500
0250	LONGEVITY	655	835
0300	SOCIAL SECURITY	4,660	5,480
0400	RETIREMENT	4,528	5,330
0500	INSURANCE (GROUP)	7,035	8,779
0600	WORKMANS COMP.	190	213
0700	TRANSPORTATION & TRAVEL	4,800	4,800
0701	CONFERENCES/SEMINARS/TRAINING	500	700
1010	PROPERTY AND EQUIPMENT		2,200
1062	OFFICE SUPPLIES	5,000	5,000
2000	UTILITIES	6,000	6,000
3020	RENTALS	6,400	6,600
	DEPARTMENT TOTAL	104,290	121,737

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0021 JUSTICE OF THE PEACE PCT. # 3

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	76,789	76,013
0250	LONGEVITY	395	540
0300	SOCIAL SECURITY	5,519	5,474
0400	RETIREMENT	5,404	5,359
0500	INSURANCE (GROUP)	9,375	8,778
0600	WORKMANS COMP.	268	249
0700	TRANSPORTATION & TRAVEL	4,800	4,800
0701	CONFERENCES/SEMINARS/TRAINING	700	700
1010	PROPERTY AND EQUIPMENT		359
1062	OFFICE SUPPLIES	8,497*	8,897
2000	UTILITIES	2,971	2,971
3020	RENTALS	19,689*	20,982
4010	FEES AND SERVICES	1,445*	1,596
	DEPARTMENT TOTAL	135,852	136,718

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0022 JUSTICE OF THE PEACE PCT. # 4

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	76,051	75,009
0201	TEMPORARY OR EXTRA HELP	7,900	4,800
0250	LONGEVITY	330	420
0300	SOCIAL SECURITY	6,026	5,737
0400	RETIREMENT	5,347	5,281
0500	INSURANCE (GROUP)	9,376	6,117
0600	WORKMANS COMP.	305	243
0700	TRANSPORTATION & TRAVEL	4,800	4,800
0701	CONFERENCES/SEMINARS/TRAINING	700	1,275
1010	PROPERTY AND EQUIPMENT	4,200*	1,500
1062	OFFICE SUPPLIES	5,000*	4,000
2000	UTILITIES	5,000	5,500
3020	RENTALS	20,000	24,000
4010	FEES AND SERVICES	1,400*	2,500
	DEPARTMENT TOTAL	146,435	141,182

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0023 CONSTABLE PCT. # 1

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	132,948	131,811
0250	LONGEVITY	1,390	1,985
0300	SOCIAL SECURITY	9,606	9,567
0400	RETIREMENT	9,404	9,366
0500	INSURANCE (GROUP)	11,089	11,837
0600	WORKMANS COMP.	5,096	4,854
0701	CONFERENCES/SEMINARS/TRAINING	300	500
1010	PROPERTY AND EQUIPMENT	28,282	25,000
1062	OFFICE SUPPLIES	3,100	2,500
4010	FEES AND SERVICES	400	500
4011	UNIFORMS	2,000*	1,500
7006	TIRES AND TUBES	1,000	1,000
7019	REPAIRS & MAINT./MTR. EQUIPT	4,000*	4,000
7020	REPAIRS & MAINT./ RADIO	1,000	1,500
	DEPARTMENT TOTAL	209,615	205,920

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0024 CONSTABLE PCT. # 2

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	109,217*	91,450
0201	TEMPORARY OR EXTRA HELP	3,500*	3,600
0250	LONGEVITY	855	1,095
0300	SOCIAL SECURITY	8,199	6,875
0400	RETIREMENT	7,775	6,479
0500	INSURANCE (GROUP)	8,474	7,950
0600	WORKMANS COMP.	3,273	3,120
0701	CONFERENCES/SEMINARS/TRAINING	1,000	1,000
1010	PROPERTY AND EQUIPMENT	2,000	2,000
1062	OFFICE SUPPLIES	3,100*	2,100
2000	UTILITIES	5,500	6,000
3020	RENTALS	3,500	4,100
4010	FEES AND SERVICES	600*	1,758
4011	UNIFORMS	1,250	1,250
7006	TIRES AND TUBES	800	800
7019	REPAIRS & MAINT./MTR. EQUIPT	7,000	5,000
	DEPARTMENT TOTAL	166,043	144,577

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0025 CONSTABLE PCT. # 3

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	134,642	133,329
0201	TEMPORARY OR EXTRA HELP	5,750*	5,000
0250	LONGEVITY	870	1,065
0300	SOCIAL SECURITY	9,904	9,967
0400	RETIREMENT	9,486	9,408
0500	INSURANCE (GROUP)	13,692	16,761
0600	WORKMANS COMP.	5,268	5,814
0700	TRANSPORTATION & TRAVEL	8,400*	9,600
0701	CONFERENCES/SEMINARS/TRAINING	61*	700
1010	PROPERTY AND EQUIPMENT	29,982*	4,500
1062	OFFICE SUPPLIES	4,500*	4,000
2000	UTILITIES	4,500	4,500
3020	RENTALS	1,000*	1,500
4010	FEES AND SERVICES	3,500*	1,000
4011	UNIFORMS	2,500	2,000
7006	TIRES AND TUBES	1,000*	1,000
7019	REPAIRS & MAINT./MTR. EQUIPT	4,200*	3,000
7020	REPAIRS & MAINT./ RADIO	1,000*	1,500
	DEPARTMENT TOTAL	240,262	214,644

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0026 CONSTABLE PCT. # 4

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	86,067	86,067
0250	LONGEVITY	315	555
0300	SOCIAL SECURITY	6,177	6,194
0400	RETIREMENT	6,047	6,064
0500	INSURANCE (GROUP)	7,381	6,946
0600	WORKMANS COMP.	2,979	2,919
0700	TRANSPORTATION & TRAVEL	7,300*	4,800
0701	CONFERENCES/SEMINARS/TRAINING	500	500
1010	PROPERTY AND EQUIPMENT	32,078*	15,800
1062	OFFICE SUPPLIES	4,400*	3,000
2000	UTILITIES	5,400*	6,000
3020	RENTALS	9,492	9,492
4011	UNIFORMS	1,000*	750
4014	EDUCATION EXPENSE	250	250
7006	TIRES AND TUBES	600	800
7019	REPAIRS & MAINT./MTR. EQUIPT	2,500*	1,500
7020	REPAIRS & MAINT./ RADIO	250	300
	DEPARTMENT TOTAL	172,736	151,937

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0027 SHERIFF DEPARTMENT

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	3,975,655*	4,013,082
0250	LONGEVITY	30,345	36,065
0300	SOCIAL SECURITY	286,252*	289,515
0400	RETIREMENT	280,452*	283,441
0500	INSURANCE (GROUP)	402,963*	366,472
0600	WORKMANS COMP.	165,197*	139,782
0700	TRANSPORTATION & TRAVEL	36,000*	27,000
1010	PROPERTY AND EQUIPMENT	47,376*	31,998
1020	REPAIRS TO EQUIPMENT	9,000*	7,000
1062	OFFICE SUPPLIES	38,000	40,000
2000	UTILITIES	210,000	185,000
2030	GROCERIES	169,999	156,273
2040	CLOTHING/BEDDING/LAUNDRY	23,575	20,000
2050	MEDICINE/MEDICAL SERVICES	36,145*	46,319
2060	JANITOR SUPPLIES/PEST CONTROL	30,000	30,000
2070	REPAIRS TO BUILDING	39,000	31,000
3010	PHOTOGRAPHIC SUPPLIES	20,000	20,000
3020	RENTALS	14,596	15,606
4010	FEES AND SERVICES	31,720	31,320
4011	UNIFORMS	60,536	48,000
4012	SPECIAL CRIMINAL INVESTIGATI	5,000	5,000
4013	OFFICERS TRAINING SUPPLIES	5,000	5,000

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0027 SHERIFF DEPARTMENT

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
4014	EDUCATION EXPENSE	5,650*	25,250
6025	AUTOMOBILES		112,000
6026	RADIOS	3,800*	6,000
6027	OFFICE MACHINES & FURNISHING		7,000
6028	MACHINERY & EQUIPMENT	13,488*	
7005	GAS AND OIL	190,000	155,000
7006	TIRES AND TUBES	15,599	19,118
7019	REPAIRS & MAINT./MTR. EQUIPT	90,000	70,000
7020	REPAIRS & MAINT./ RADIO	25,000	25,000
	DEPARTMENT TOTAL	6,259,948	6,247,247

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0028 VEHICLE MAINTENANCE

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	107,644	115,222
0250	LONGEVITY	285	530
0300	SOCIAL SECURITY	7,717	8,277
0400	RETIREMENT	7,556	8,103
0500	INSURANCE (GROUP)	11,702	8,172
0600	WORKMANS COMP.	3,763	2,862
1010	PROPERTY AND EQUIPMENT	15,800	10,311
1050	REPAIRS TO EQUIPMENT	3,000	2,000
1062	OFFICE SUPPLIES	1,200	800
2000	UTILITIES	8,400	8,400
3020	RENTALS	4,000	3,500
7006	TIRES AND TUBES	1,000	500
7019	REPAIRS & MAINT./MTR. EQUIPT	2,400	1,500
9001	SHOP SUPPLIES	5,500	4,500
	DEPARTMENT TOTAL	179,967	174,677

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0029 INDIGENT CARE

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	58,859	58,340
0250	LONGEVITY	1,150	1,390
0300	SOCIAL SECURITY	4,291	4,271
0400	RETIREMENT	4,201	4,182
0500	INSURANCE (GROUP)	6,095	6,490
0600	WORKMANS COMP.	752	696
0700	TRANSPORTATION & TRAVEL	2,100	2,100
0701	CONFERENCES/SEMINARS/TRAINING	500	500
1010	PROPERTY AND EQUIPMENT	720	450
1062	OFFICE SUPPLIES	900	900
3020	RENTALS	600	600
4000	INDIGENT CARE (HOSPITAL)	300,000	600,000
4010	FEES AND SERVICES	18,500	15,000
5041	GROCERIES/MEDICINES	43,000	43,000
7019	REPAIRS & MAINT./MTR. EQUIPT	500	750
	DEPARTMENT TOTAL	442,168	738,669

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0030 LIBRARY

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	712,450*	813,106
0201	TEMPORARY OR EXTRA HELP	142,472	159,403
0250	LONGEVITY	7,695	10,245
0300	SOCIAL SECURITY	63,215	70,267
0400	RETIREMENT	51,916	57,635
0500	INSURANCE (GROUP)	117,380	106,774
0600	WORKMANS COMP.	5,158	5,223
0700	TRANSPORTATION & TRAVEL	4,200*	5,700
0701	CONFERENCES/SEMINARS/TRAINING	3,500	4,840
1010	PROPERTY AND EQUIPMENT	187,133*	15,625
1020	REPAIRS TO EQUIPMENT		7,000
1062	OFFICE SUPPLIES	60,000	50,000
2000	UTILITIES	141,000*	183,790
2060	JANITOR SUPPLIES/PEST CONTROL	13,000	20,195
3020	RENTALS	18,000	12,045
3050	BOOKS & MAGAZINES	125,000	160,000
4010	FEES AND SERVICES	67,000	63,734
7006	TIRES AND TUBES	500	500
7012	BUILDING REPAIRS		22,000
7019	REPAIRS & MAINT./MTR. EQUIPT	1,000	1,000
	DEPARTMENT TOTAL	1,720,619	1,769,082

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0031 COUNTY HEALTH DEPT.

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	122,305*	126,477
0250	LONGEVITY	1,235	1,350
0300	SOCIAL SECURITY	8,833*	9,140
0400	RETIREMENT	8,619*	8,948
0500	INSURANCE (GROUP)	8,956*	9,875
0600	WORKMANS COMP.	816*	930
0700	TRANSPORTATION & TRAVEL	8,065*	8,400
0701	CONFERENCES/SEMINARS/TRAINING	2,000	2,000
1010	PROPERTY AND EQUIPMENT	3,000	
1062	OFFICE SUPPLIES	3,000	3,500
2000	UTILITIES	6,000	6,500
2050	MEDICINE/MEDICAL SERVICES	2,300	2,300
3020	RENTALS	1,500	750
4010	FEES AND SERVICES	6,000	8,000
4014	EDUCATION EXPENSE	300	300
7006	TIRES AND TUBES	200	400
7019	REPAIRS & MAINT./MTR. EQUIPT	1,000	1,500
	DEPARTMENT TOTAL	184,130	190,370

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0032 EXTENSION SERVICE

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	103,688	103,688
0250	LONGEVITY	1,465	1,645
0300	SOCIAL SECURITY	4,392	4,509
0400	RETIREMENT	3,821	3,945
0500	INSURANCE (GROUP)	16,898	16,448
0600	WORKMANS COMP.	575	305
0700	TRANSPORTATION & TRAVEL	24,000*	22,500
0701	CONFERENCES/SEMINARS/TRAINING	2,675*	1,905
1010	PROPERTY AND EQUIPMENT	4,310	1,134
1062	OFFICE SUPPLIES	4,664	5,139
2000	UTILITIES	12,630*	14,000
2060	JANITOR SUPPLIES/PEST CONTROL	511*	385
2070	REPAIRS TO BUILDING	900	4,000
3020	RENTALS	5,885	5,885
4010	FEES AND SERVICES	1,920	1,920
	DEPARTMENT TOTAL	188,334	187,408

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0033 FAIRGROUNDS

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	42,073	41,997
0250	LONGEVITY	565	745
0300	SOCIAL SECURITY	3,049	3,196
0400	RETIREMENT	2,985	2,992
0500	INSURANCE (GROUP)	6,283	5,253
0600	WORKMANS COMP.	1,296	1,296
1010	PROPERTY AND EQUIPMENT	18,200	622
1020	REPAIRS TO EQUIPMENT	900	900
2000	UTILITIES	40,000	40,000
2060	JANITOR SUPPLIES/PEST CONTROL	3,800	3,800
2070	REPAIRS TO BUILDING	18,000	18,000
3000	MATERIALS & SUPPLIES	6,600	6,600
3020	RENTALS	700	700
	DEPARTMENT TOTAL	144,451	126,101

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0034 EMERGENCY MEDICAL SERVICE

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	1,122,879	1,117,981
0201	TEMPORARY OR EXTRA HELP	180,531	190,000
0250	LONGEVITY	10,395	12,000
0300	SOCIAL SECURITY	93,937	94,379
0400	RETIREMENT	91,966	92,399
0500	INSURANCE (GROUP)	85,901	83,554
0600	WORKMANS COMP.	43,616	49,029
0700	TRANSPORTATION & TRAVEL	7,910	7,660
0701	CONFERENCES/SEMINARS/TRAINING	5,500	4,750
1010	PROPERTY AND EQUIPMENT	90,068	83,826
1062	OFFICE SUPPLIES	14,000	13,500
1065	MEDICAL SUPPLIES	25,000	25,000
1066	LINEN SUPPLIES	3,000	2,500
2000	UTILITIES	32,000	33,000
2060	JANITOR SUPPLIES/PEST CONTROL	3,000	3,100
4010	FEES AND SERVICES	30,344	37,245
4011	UNIFORMS	4,000	3,500
4014	EDUCATION EXPENSE	7,500	6,500
7005	GAS AND OIL	25,000	20,000
7006	TIRES AND TUBES	3,000	2,000
7019	REPAIRS & MAINT./MTR. EQUIPT	30,000	15,000
7020	REPAIRS & MAINT./ RADIO	11,000	9,000
	DEPARTMENT TOTAL	1,920,547	1,905,923

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0035 VETERANS SERVICE

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	21,630	21,630
0250	LONGEVITY	50	110
0300	SOCIAL SECURITY	1,551	1,555
0400	RETIREMENT	1,518	1,522
0500	INSURANCE (GROUP)	2,356	2,195
0600	WORKMANS COMP.	71	48
0700	TRANSPORTATION & TRAVEL	2,400	1,572
0701	CONFERENCES/SEMINARS/TRAINING	340	340
1010	PROPERTY AND EQUIPMENT	300	
1062	OFFICE SUPPLIES	575	360
3020	RENTALS	516	
4010	FEES AND SERVICES	200	
	DEPARTMENT TOTAL	31,507	29,332

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0036 DATA PROCESSING

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	577,224*	602,778
0250	LONGEVITY	2,200	3,105
0300	SOCIAL SECURITY	41,572	43,321
0400	RETIREMENT	40,700	42,412
0500	INSURANCE (GROUP)	40,000	41,271
0600	WORKMANS COMP.	2,017	1,842
0700	TRANSPORTATION & TRAVEL	4,000	5,500
0701	CONFERENCES/SEMINARS/TRAINING	7,000*	10,000
1010	PROPERTY AND EQUIPMENT	539,979*	229,900
1062	OFFICE SUPPLIES	40,000	48,000
3020	RENTALS	81,000*	84,668
3040	SOFTWARE PURCHASES	32,000*	41,000
4010	FEES AND SERVICES	103,200*	171,035
	DEPARTMENT TOTAL	1,510,892	1,324,832

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0037 ANIMAL CONTROL

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	119,724	113,869
0250	LONGEVITY	605	1,020
0300	SOCIAL SECURITY	8,604	8,215
0400	RETIREMENT	8,423	8,043
0500	INSURANCE (GROUP)	14,236	11,370
0600	WORKMANS COMP.	1,145	1,323
0701	CONFERENCES/SEMINARS/TRAINING	1,500*	1,000
1010	PROPERTY AND EQUIPMENT	5,500*	12,000
1062	OFFICE SUPPLIES	4,500*	2,000
2000	UTILITIES	14,000*	12,000
4010	FEES AND SERVICES	3,000	2,500
4011	UNIFORMS	3,200	2,500
4015	ANIMAL FOOD	2,500	3,000
4016	KENNEL SUPPLIES	5,500*	6,000
7006	TIRES AND TUBES	1,200	800
7019	REPAIRS & MAINT./MTR. EQUIPT	4,000	4,000
	DEPARTMENT TOTAL	197,637	189,640

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0038 INTERNAL OPERATIONS

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	53,663*	57,317
0201	TEMPORARY OR EXTRA HELP	455*	500
0250	LONGEVITY	520	750
0300	SOCIAL SECURITY	3,907	4,188
0400	RETIREMENT	3,797	4,065
0500	INSURANCE (GROUP)	8,244	6,117
0600	WORKMANS COMP.	284	180
1010	PROPERTY AND EQUIPMENT	300	556
1062	OFFICE SUPPLIES	300	400
2000	UTILITIES	190,000*	150,000
	DEPARTMENT TOTAL	261,470	224,073

FORT BEND COUNTY
1987 BUDGET
10. GENERAL FUND

0039 BAIL BOND BOARD OFFICE

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	22,553	22,553
0201	TEMPORARY OR EXTRA HELP	632*	1,600
0250	LONGEVITY	200	260
0300	SOCIAL SECURITY	1,675*	1,746
0400	RETIREMENT	1,593	1,597
0500	INSURANCE (GROUP)	2,302	2,200
0600	WORKMANS COMP.	80	69
0700	TRANSPORTATION & TRAVEL	200	200
1010	PROPERTY AND EQUIPMENT	1,650	
1062	OFFICE SUPPLIES	2,463*	2,800
	DEPARTMENT TOTAL	33,348	33,025

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0040 FIRE MARSHALL/SAFETY DIRECTOR

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	39,488	39,488
0201	TEMPORARY OR EXTRA HELP	2,400	4,500
0250	LONGEVITY	590	710
0300	SOCIAL SECURITY	3,038	3,196
0400	RETIREMENT	2,806	2,814
0500	INSURANCE (GROUP)	3,234	3,059
0600	WORKMANS COMP.	1,138	1,145
0700	TRANSPORTATION & TRAVEL	550	550
0701	CONFERENCES/SEMINARS/TRAINING	1,100*	2,784
1010	PROPERTY AND EQUIPMENT	12,821	5,461
1062	OFFICE SUPPLIES	1,300	2,602
3000	MATERIALS & SUPPLIES	3,000	4,658
3010	PHOTOGRAPHIC SUPPLIES	1,324	1,100
4010	FEES AND SERVICES	3,200	3,846
4011	UNIFORMS	1,550	1,626
4013	OFFICERS TRAINING SUPPLIES	235	235
7006	TIRES AND TUBES	600	600
7019	REPAIRS & MAINT./MTR. EQUIPT	1,050*	800
7020	REPAIRS & MAINT./ RADIO	250	500
	DEPARTMENT TOTAL	79,674	79,674

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0041 CHILDREN'S PROTECTIVE SERVICE

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
3000	MATERIALS & SUPPLIES	20,140	18,140
4010	FEES AND SERVICES	160,966	214,635
	DEPARTMENT TOTAL	181,106	232,775

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0042 CAPITAL OUTLAY

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
1060	OFFICE EQUIPMENT	30,000	20,000
1061	OFFICE FURNITURE	20,000	15,000
1070	PERMANENT IMPROVEMENT	100,000	115,000
7009	RIGHT OF WAY	115,000	100,000
	DEPARTMENT TOTAL	265,000	250,000

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0043 ENGINEERING DEPT.

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	163,439	148,554
0250	LONGEVITY	950	1,080
0300	SOCIAL SECURITY	11,754	10,699
0400	RETIREMENT	11,507	10,475
0500	INSURANCE (GROUP)	11,687	8,638
0600	WORKMANS COMP.	1,410	712
0701	CONFERENCES/SEMINARS/TRAINING	1,500	1,500
1010	PROPERTY AND EQUIPMENT	20,775	10,000
1020	REPAIRS TO EQUIPMENT	1,000	1,000
1062	OFFICE SUPPLIES	3,500	3,500
2000	UTILITIES	8,300	6,750
2001	ENGINEERING SUPPLIES	5,000	5,000
	DEPARTMENT TOTAL	240,822	207,906

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0045 MISCELLANEOUS ADMINISTRATIVE

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0550	INSURANCE (PROPERTY)	400,000	450,000
1020	REPAIRS TO EQUIPMENT	25,000	20,000
2020	MISCELLANEOUS	7,500	7,000
3000	MATERIALS & SUPPLIES	12,000	12,000
3030	ELECTION EXPENSES	78,681*	30,000
3070	RENTAL OF PROPERTY	13,200	13,200
4010	FEES AND SERVICES	350,000	290,000
4020	COUNTY HISTORICAL COMMITTEE	1,200	1,200
4030	COUNTY MUSEUM COMMITTEE	4,500	4,500
4040	CONTINGENCY FUND	671,569*	800,000
4050	OUTREACH PROGRAM	1,400	2,500
4075	JURIES	60,000	60,000
5010	MAPS	25,000	5,000
5020	RURAL FIRE CALLS & EQUIPMENT	250,000	300,000
5030	DUES	11,000	11,000
6030	CENTRAL APPRAISAL DISTRICT	330,000	300,000
7005	GAS AND OIL	83,626*	70,975
9030	WOLF TRAPPER	10,800	5,400
9049	GRANT # SF-86-A02-0125	8,907*	
	DEPARTMENT TOTAL	2,344,384	2,382,775

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0046 EMERGENCY MANAGEMENT COORD.

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0700	TRANSPORTATION & TRAVEL		4,200
0701	CONFERENCES/SEMINARS/TRAINING	4,678*	2,070
1010	PROPERTY AND EQUIPMENT	12,000*	9,605
1050	REPAIRS TO EQUIPMENT	3,000	3,000
1062	OFFICE SUPPLIES	2,000*	1,000
2000	UTILITIES	2,600*	4,472
3000	MATERIALS & SUPPLIES		2,500
	DEPARTMENT TOTAL	24,278	26,847

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0052 J. P. PCT. # 2, PLACE 1

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	62,279	61,920
0201	TEMPORARY OR EXTRA HELP	1,000	1,000
0250	LONGEVITY	180	355
0300	SOCIAL SECURITY	4,537	4,525
0400	RETIREMENT	4,372	4,360
0500	INSURANCE (GROUP)	5,573	4,751
0600	WORKMANS COMP.	178	219
0700	TRANSPORTATION & TRAVEL	4,800	4,800
0701	CONFERENCES/SEMINARS/TRAINING	750	750
1010	PROPERTY AND EQUIPMENT	1,000	1,000
1062	OFFICE SUPPLIES	4,500	3,000
2000	UTILITIES	3,600	3,600
3020	RENTALS	7,800	7,800
4010	FEES AND SERVICES	1,800	1,800
	DEPARTMENT TOTAL	102,369	93,880

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0053 PURCHASING AGENT

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	74,810*	92,594
0201	TEMPORARY OR EXTRA HELP	1,080*	400
0250	LONGEVITY	140	320
0300	SOCIAL SECURITY	5,436	6,672
0400	RETIREMENT	5,323	6,504
0500	INSURANCE (GROUP)	10,026	9,963
0600	WORKMANS COMP.	296	270
0700	TRANSPORTATION & TRAVEL	2,560	2,400
0701	CONFERENCES/SEMINARS/TRAINING	1,144*	1,970
1010	PROPERTY AND EQUIPMENT	4,860	4,702
1062	OFFICE SUPPLIES	3,600*	2,600
4010	FEES AND SERVICES	256*	1,200
	DEPARTMENT TOTAL	109,531	129,595

FORT BEND COUNTY
1987 BUDGET
10 GENERAL FUND

0055 COUNTY COURT AT LAW # 2

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR		112,734
0201	TEMPORARY OR EXTRA HELP		500
0300	SOCIAL SECURITY		8,097
0400	RETIREMENT		7,892
0500	INSURANCE (GROUP)		6,081
0600	WORKMANS COMP.		270
0701	CONFERENCES/SEMINARS/TRAINING		1,000
1010	PROPERTY AND EQUIPMENT		620
1062	OFFICE SUPPLIES		3,250
4010	FEES AND SERVICES		26,000
	DEPARTMENT TOTAL		166,444

ROAD AND BRIDGE FUND

FORT BEND COUNTY
1987 BUDGET
REVENUE

08 ROAD AND BRIDGE

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	915,073.00	
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	225,000.00	250,000.00
GP GENERAL PROPERTY TAXES-CURRENT	5,628,525.00	5,965,000.00
INTERGOVERNMENTAL REVENUE		
STATE SHARED REVENUE		
AR AUTO REGISTRATION	350,000.00	350,000.00
FINES & FORFEITURES		
REVENUE		
CC COUNTY CLERK	240,000.00	240,000.00
DC DISTRICT CLERK	26,000.00	40,000.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	70,000.00	70,000.00
IE INTEREST ON INVESTMENTS	220,000.00	200,000.00
RE REIMBURSEMENTS	84,355.00	
TA TAX ASSESSOR/COLLECTOR	595,000.00	600,000.00
*** FUND TOTAL ***	8,353,953.00	7,715,000.00

FORT BEND COUNTY
1987 BUDGET
REVENUE

08 ROAD AND BRIDGE
01 ROAD & BRIDGE PCT. # 1

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	502,173.00	
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	55,000.00	65,000.00
GP GENERAL PROPERTY TAXES-CURRENT	1,497,600.00	1,481,028.00
INTERGOVERNMENTAL REVENUE		
STATE SHARED REVENUE		
AR AUTO REGISTRATION	87,500.00	87,500.00
FINES & FORFEITURES		
REVENUE		
CC COUNTY CLERK	60,000.00	60,000.00
DC DISTRICT CLERK	6,500.00	10,000.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	17,500.00	17,500.00
IE INTEREST ON INVESTMENTS	61,204.00	50,000.00
TA TAX ASSESSOR/COLLECTOR	148,750.00	150,000.00
*** FUND TOTAL ***	2,436,227.00	1,921,028.00

FORT BEND COUNTY
1987 BUDGET
08 ROAD AND BRIDGE

0047 ROAD & BRIDGE PCT. # 1

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	835,794	885,900
0201	TEMPORARY OR EXTRA HELP	30,000	30,000
0250	LONGEVITY	11,170	13,025
0300	SOCIAL SECURITY	62,703	66,419
0400	RETIREMENT	59,287	62,925
0500	INSURANCE (GROUP)	68,200	59,300
0600	WORKMANS COMP.	82,500	46,796
0601	UNEMPLOYMENT COMP.	1,100	798
0700	TRANSPORTATION & TRAVEL	7,200	7,800
0701	CONFERENCES/SEMINARS/TRAINING	2,500*	3,000
1010	PROPERTY AND EQUIPMENT	100,000	61,974
1062	OFFICE SUPPLIES	3,500	3,500
2000	UTILITIES	17,000	20,000
3020	RENTALS	15,000	15,000
4010	FEES AND SERVICES	99,000*	80,000
5031	ROAD MATERIAL	288,100	263,591
6019	PERMANENT IMPROVEMENT	552,173*	100,000
7000	CLOTHING	10,000	10,000
7003	LUMBER AND HARDWARE	20,000	20,000
7004	ROAD SIGNS	10,000	10,000
7005	GAS AND OIL	40,000	40,000
7006	TIRES AND TUBES	10,000	10,000

FORT BEND COUNTY
1987 BUDGET
08 ROAD AND BRIDGE

0047 ROAD & BRIDGE PCT. # 1

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
7007	REPAIRS & PARTS/SHOP SUPPLIES	50,000	50,000
7008	CULVERTS	20,000	20,000
7010	DAMAGES/TRESPASS CHARGES	1,000	1,000
7012	BUILDING REPAIRS	10,000	10,000
7013	INSECTICIDE / DIESEL	30,000	30,000
	DEPARTMENT TOTAL	2,436,227	1,921,028

FORT BEND COUNTY
1987 BUDGET
REVENUE

06 ROAD AND BRIDGE
02 ROAD & BRIDGE PCT. # 2

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	40,000.00	
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	60,000.00	65,000.00
GP GENERAL PROPERTY TAXES-CURRENT	1,564,088.00	1,754,598.00
INTERGOVERNMENTAL REVENUE		
STATE SHARED REVENUE		
AR AUTO REGISTRATION	87,500.00	87,500.00
FINES & FORFEITURES		
REVENUE		
CC COUNTY CLERK	60,000.00	60,000.00
DC DISTRICT CLERK	6,500.00	10,000.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	17,500.00	17,500.00
IE INTEREST ON INVESTMENTS	54,054.00	50,000.00
RE REIMBURSEMENTS	84,355.00	
TA TAX ASSESSOR/COLLECTOR	148,750.00	150,000.00
*** FUND TOTAL ***	2,122,747.00	2,194,598.00

FORT BEND COUNTY
1987 BUDGET
08 ROAD AND BRIDGE

0048 ROAD & BRIDGE PCT. # 2

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	959,624	983,313
0201	TEMPORARY OR EXTRA HELP	28,000	30,000
0250	LONGEVITY	11,565	13,040
0300	SOCIAL SECURITY	71,228	73,385
0400	RETIREMENT	67,983	69,745
0500	INSURANCE (GROUP)	64,000	71,775
0600	WORKMANS COMP.	57,792	55,140
0700	TRANSPORTATION & TRAVEL	7,200	7,200
0701	CONFERENCES/SEMINARS/TRAINING	3,340*	3,000
1010	PROPERTY AND EQUIPMENT	216,500*	200,000
1062	OFFICE SUPPLIES	5,000	5,000
2000	UTILITIES	30,000*	25,000
3020	RENTALS	15,000	15,000
4010	FEES AND SERVICES	50,000	50,000
5031	ROAD MATERIAL	392,897*	400,000
7003	LUMBER AND HARDWARE	10,000	10,000
7004	ROAD SIGNS	6,000	10,000
7005	GAS AND OIL	40,000	40,000
7006	TIRES AND TUBES	14,000*	20,000
7007	REPAIRS & PARTS/SHOP SUPPLIES	58,500*	60,000
7008	CULVERTS	1,458*	20,000
7010	DAMAGES/TRESPASS CHARGES	3,000	3,000

FORT BEND COUNTY
1987 BUDGET
08 ROAD AND BRIDGE

0048 ROAD & BRIDGE PCT. # 2

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
7012	BUILDING REPAIRS	10,000	10,000
7013	INSECTICIDE / DIESEL		20,000
	DEPARTMENT TOTAL	2,123,087	2,194,598

FORT BEND COUNTY
1987 BUDGET
REVENUE

08 ROAD AND BRIDGE
03 ROAD & BRIDGE PCT. # 3

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	222,900.00	
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	55,000.00	60,000.00
GP GENERAL PROPERTY TAXES-CURRENT	1,332,361.00	1,287,000.00
INTERGOVERNMENTAL REVENUE		
STATE SHARED REVENUE		
AR AUTO REGISTRATION	87,500.00	87,500.00
FINES & FORFEITURES		
REVENUE		
CC COUNTY CLERK	60,000.00	60,000.00
DC DISTRICT CLERK	6,500.00	10,000.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	17,500.00	17,500.00
IE INTEREST ON INVESTMENTS	53,768.00	50,000.00
TA TAX ASSESSOR/COLLECTOR	148,750.00	150,000.00
*** FUND TOTAL ***	1,984,279.00	1,722,000.00

FORT BEND COUNTY
1987 BUDGET
08 ROAD AND BRIDGE

0049 ROAD & BRIDGE PCT. # 3

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	672,596	710,596
0201	TEMPORARY OR EXTRA HELP	20,600	40,000
0250	LONGEVITY	8,105	8,535
0300	SOCIAL SECURITY	49,929	54,278
0400	RETIREMENT	47,649	50,340
0500	INSURANCE (GROUP)	48,700	54,241
0600	WORKMANS COMP.	27,300	42,387
0601	UNEMPLOYMENT COMP.	1,200	800
0700	TRANSPORTATION & TRAVEL	7,200	7,200
0701	CONFERENCES/SEMINARS/TRAINING	3,000*	3,000
1010	PROPERTY AND EQUIPMENT	110,000	68,623
1062	OFFICE SUPPLIES	5,000	5,000
2000	UTILITIES	15,000	15,000
3020	RENTALS	10,000	10,000
4010	FEES AND SERVICES	10,000	35,000
5000	UNCLASSIFIED	1,000	
5031	ROAD MATERIAL	500,000	400,000
6019	PERMANENT IMPROVEMENT	262,000*	50,000
7000	CLOTHING	7,000	
7003	LUMBER AND HARDWARE	15,000	10,000
7004	ROAD SIGNS	14,000	14,000
7005	GAS AND OIL	36,000	45,000

FORT BEND COUNTY
1987 BUDGET
08 ROAD AND BRIDGE

0049 ROAD & BRIDGE PCT. # 3

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
7006	TIRES AND TUBES	12,000	24,000
7007	REPAIRS & PARTS/SHOP SUPPLIES	65,000	60,000
7008	CULVERTS	18,000	12,000
7010	DAMAGES/TRESPASS CHARGES	3,000	2,000
7012	BUILDING REPAIRS	15,000	
	DEPARTMENT TOTAL	1,984,279	1,722,000

FORT BEND COUNTY
1987 BUDGET
REVENUE

08 ROAD AND BRIDGE
04 ROAD & BRIDGE PCT. # 4

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	150,000.00	
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	55,000.00	60,000.00
GP GENERAL PROPERTY TAXES-CURRENT	1,234,476.00	1,442,374.00
INTERGOVERNMENTAL REVENUE		
STATE SHARED REVENUE		
AR AUTO REGISTRATION	87,500.00	87,500.00
FINES & FORFEITURES		
REVENUE		
CC COUNTY CLERK	60,000.00	60,000.00
DC DISTRICT CLERK	6,500.00	10,000.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	17,500.00	17,500.00
IE INTEREST ON INVESTMENTS	50,974.00	50,000.00
TA TAX ASSESSOR/COLLECTOR	148,750.00	150,000.00
*** FUND TOTAL ***	1,810,700.00	1,877,374.00

FORT BEND COUNTY
1987 BUDGET
08 ROAD AND BRIDGE

0050 ROAD & BRIDGE PCT. # 4

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	818,650	849,930
0201	TEMPORARY OR EXTRA HELP	2,000	20,000
0250	LONGEVITY	9,245	10,480
0300	SOCIAL SECURITY	59,123	62,950
0400	RETIREMENT	57,952	60,229
0500	INSURANCE (GROUP)	65,182	69,729
0600	WORKMANS COMP.	29,052	48,241
0700	TRANSPORTATION & TRAVEL	10,800	10,800
0701	CONFERENCES/SEMINARS/TRAINING	1,000	1,000
1010	PROPERTY AND EQUIPMENT	40,000	48,000
1062	OFFICE SUPPLIES	1,000	1,000
2000	UTILITIES	14,500	14,500
3020	RENTALS	13,000	15,000
4010	FEES AND SERVICES	50,000	30,000
5031	ROAD MATERIAL	628,690	628,015
7010	DAMAGES/TRESPASS CHARGES	5,500	2,500
7012	BUILDING REPAIRS	5,000	5,000
	DEPARTMENT TOTAL	1,810,700	1,877,374

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0031

FARM TO MARKET
AND
LATERAL ROAD FUND

FORT BEND COUNTY
1987 BUDGET
REVENUE

12 FARM TO MARKET & LATERAL ROAD

GROUP TYPE SUB TYPE CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	250,000.00	
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	190,000.00	200,000.00
GP GENERAL PROPERTY TAXES-CURRENT	3,885,116.00	3,827,141.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	48,000.00	50,000.00
IE INTEREST ON INVESTMENTS	119,500.00	65,000.00
MP MISC. - SALE OF PROPERTY	17,350.00	
*** FUND TOTAL ***	4,509,966.00	4,142,141.00

FORT BEND COUNTY
1987 BUDGET
REVENUE

12 FARM TO MARKET & LATERAL ROAD
05 F/M & L/R PCT. # 1

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	175,000.00	
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	52,500.00	55,000.00
GP GENERAL PROPERTY TAXES-CURRENT	1,009,471.00	1,196,650.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	12,000.00	12,500.00
IE INTEREST ON INVESTMENTS	31,429.00	16,250.00
*** FUND TOTAL ***	1,280,400.00	1,280,400.00

FORT BEND COUNTY
1987 BUDGET
12 FARM TO MARKET & LATERAL ROAD

0061 F/M & L/R PCT. # 1

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
1010	PROPERTY AND EQUIPMENT	165,000	160,000
3020	RENTALS	13,200	15,000
4010	FEES AND SERVICES	55,000	70,000
5000	UNCLASSIFIED	1,100	1,000
5031	ROAD MATERIAL	727,593*	789,400
7003	LUMBER AND HARDWARE	33,000	30,000
7004	ROAD SIGNS	11,000	15,000
7005	GAS AND OIL	99,000	50,000
7006	TIRES AND TUBES	22,000	20,000
7007	REPAIRS & PARTS/SHOP SUPPLIES	110,000	90,000
7008	CULVERTS	11,000	10,000
9020	WEED AND TREE KILLER	33,000	30,000
	DEPARTMENT TOTAL	1,280,893	1,280,400

FORT BEND COUNTY
1987 BUDGET
REVENUE

12 FARM TO MARKET & LATERAL ROAD
06 F/M & L/R PCT. # 2

GROUP TYPE SUB TYPE CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	52,500.00	55,000.00
GP GENERAL PROPERTY TAXES-CURRENT	1,206,192.00	1,302,508.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	12,000.00	12,500.00
IE INTEREST ON INVESTMENTS	33,424.00	16,250.00
*** FUND TOTAL ***	1,304,116.00	1,386,258.00

FORT BEND COUNTY
1987 BUDGET
12 FARM TO MARKET & LATERAL ROAD

0062 F/M & L/R PCT. # 2

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
1010	PROPERTY AND EQUIPMENT	23,044*	175,000
3020	RENTALS	11,000	11,000
4010	FEES AND SERVICES	15,000	15,000
5000	UNCLASSIFIED	5,000	5,000
5031	ROAD MATERIAL	952,071*	879,258
7003	LUMBER AND HARDWARE	50,000	50,000
7004	ROAD SIGNS	15,000	10,000
7005	GAS AND OIL	90,000	90,000
7006	TIRES AND TUBES	17,000*	20,000
7007	REPAIRS & PARTS/SHOP SUPPLIES	90,000	90,000
7008	CULVERTS	5,000*	10,000
9020	WEED AND TREE KILLER	31,000	31,000
	DEPARTMENT TOTAL	1,304,116	1,386,258

FORT BEND COUNTY
1987 BUDGET
REVENUE

12 FARM TO MARKET & LATERAL ROAD
07 F/M & L/R PCT. # 3

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	15,000.00	
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	47,500.00	45,000.00
GP GENERAL PROPERTY TAXES-CURRENT	986,992.00	528,250.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	12,000.00	12,500.00
IE INTEREST ON INVESTMENTS	31,608.00	16,250.00
MP MISC. - SALE OF PROPERTY	17,350.00	
*** FUND TOTAL ***	1,110,450.00	602,000.00

FORT BEND COUNTY
1987 BUDGET
12 FARM TO MARKET & LATERAL ROAD

0063 F/M & L/R PCT. # 3

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
1010	PROPERTY AND EQUIPMENT	135,835*	
4010	FEES AND SERVICES	25,000	
5031	ROAD MATERIAL	770,716*	500,000
7004	ROAD SIGNS	8,044*	
7005	GAS AND OIL	70,000	40,000
7006	TIRES AND TUBES	11,098*	
7007	REPAIRS & PARTS/SHOP SUPPLIES	75,000	50,000
7013	INSECTICIDE / DIESEL	3,134*	
9020	WEED AND TREE KILLER	11,619*	12,000
	DEPARTMENT TOTAL	1,110,450	602,000

FORT BEND COUNTY
1987 BUDGET
REVENUE

12 FARM TO MARKET & LATERAL ROAD
08 F/M & L/R PCT. # 4

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	60,000.00	
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	37,500.00	45,000.00
GP GENERAL PROPERTY TAXES-CURRENT	682,461.00	799,733.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	12,000.00	12,500.00
IE INTEREST ON INVESTMENTS	23,039.00	16,250.00
*** FUND TOTAL ***	815,000.00	873,483.00

FORT BEND COUNTY
1987 BUDGET
12 FARM TO MARKET & LATERAL ROAD

0064 F/M & L/R PCT. # 4

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
1010	PROPERTY AND EQUIPMENT	101,109*	100,000
4010	FEES AND SERVICES	100,000	100,000
5031	ROAD MATERIAL	290,890*	326,483
7003	LUMBER AND HARDWARE	20,000*	15,000
7004	ROAD SIGNS	10,000*	15,000
7005	GAS AND OIL	110,000	90,000
7006	TIRES AND TUBES	20,000	20,000
7007	REPAIRS & PARTS/SHOP SUPPLIES	120,000	150,000
7008	CULVERTS	28,000*	40,000
9020	WEED AND TREE KILLER	15,000	15,000
	DEPARTMENT TOTAL	815,000	873,483

DRAINAGE DISTRICT

MAINTENANCE AVAILABLE FUND

FORT BEND COUNTY
1987 BUDGET
REVENUE

34 DRAINAGE DIST. MAINT. AVAIL.

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	3,700,000.00	1,950,000.00
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	200,000.00	225,000.00
GP GENERAL PROPERTY TAXES-CURRENT	3,860,984.00	3,530,074.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	64,000.00	65,000.00
IE INTEREST ON INVESTMENTS	380,000.00	300,000.00
*** FUND TOTAL ***	8,204,984.00	6,070,074.00

FORT BEND COUNTY
1987 BUDGET
34 DRAINAGE DIST. MAINT. AVAIL.

0051 DRAINAGE DISTRICT

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
0200	SALARIES & LABOR	1,697,526	1,619,394
0250	LONGEVITY	17,515	20,940
0300	SOCIAL SECURITY	122,626	117,284
0400	RETIREMENT	120,053	114,824
0500	INSURANCE (GROUP)	125,115	152,180
0600	WORKMANS COMP.	54,914	52,380
0601	UNEMPLOYMENT COMP.	2,345	1,722
0700	TRANSPORTATION & TRAVEL	6,600	6,600
0701	CONFERENCES/SEMINARS/TRAINING	1,250	1,250
1010	PROPERTY AND EQUIPMENT	465,000	400,000
1062	OFFICE SUPPLIES	9,000	9,000
2000	UTILITIES	20,000	20,000
2001	ENGINEERING SUPPLIES	5,000	5,000
3020	RENTALS	25,000	15,000
4010	FEES AND SERVICES	106,000	106,000
4018	FLOOD & SUBSIDENCE STUDIES	600,000	125,000
4040	CONTINGENCY FUND	200,000	200,000
5000	UNCLASSIFIED	2,000	2,000
7000	CLOTHING	20,000	20,000
7003	LUMBER AND HARDWARE	200,000	200,000
7005	GAS AND OIL	160,000	160,000
7006	TIRES AND TUBES	12,500	12,500

FORT BEND COUNTY
1987 BUDGET
34 DRAINAGE DIST. MAINT. AVAIL.

0051 DRAINAGE DISTRICT

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
7012	BUILDING REPAIRS	10,000	10,000
7021	REPAIRS & PARTS	450,000	450,000
9001	SHOP SUPPLIES	100,000	100,000
9010	DRAINAGE DISTRICT BOARD	12,000	12,000
9020	WEED AND TREE KILLER	150,000	125,000
9021	SEEDING & EROSION CONTROL	100,000	75,000
9035	PHYSICAL EXAMS	1,000	1,000
9036	PROPERTY SETTLEMENT	5,000	5,000
9082	BIG, SEABOURNE, DRY CRK & LATS	700,000	1,000,000
9089	UPPER, LOWER OYSTER, FLAT & H	1,310,005*	700,000
9094	BRIDGE IMPROVEMENTS	800,000	
9095	RABBS BAYOU	576,000	200,000
9097	WILLOW FORK	25,000	25,000
	DEPARTMENT TOTAL	8,211,449	6,070,074

DEBT SERVICE FUNDS

FORT BEND COUNTY
1987 BUDGET
REVENUE

56 CTHSE IMPRV CERT OF OBLG SINK

GROUP TYPE SUB TYPE CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	2,900.00	48,000.00
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	2,000.00	3,000.00
GP GENERAL PROPERTY TAXES-CURRENT	112,832.00	85,500.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	1,100.00	1,400.00
IE INTEREST ON INVESTMENTS	950.00	900.00
*** FUND TOTAL ***	119,782.00	138,800.00

FORT BEND COUNTY
1987 BUDGET
56 CTHSE IMPRV CERT OF OBLG SINK

0056 CO.CTHSE.IMP.CERT.OBLG.S.'79

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
7016	PAYMENT ON PRINCIPAL	75,000	100,000
7017	PAYMENT ON INTEREST	44,532	30,500
7018	FEE	250	300
	DEPARTMENT TOTAL	119,782	130,800

FORT BEND COUNTY
1987 BUDGET
REVENUE

52 LTD TAX JAIL BDS. '79 SINKING

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
AVAILABLE CASH		
AVAILABLE CASH		
CA CASH AVAILABLE FOR BUDGET	9,000.00	32,000.00
TAXES		
PROPERTY		
GD GENERAL PROPERTY TAXES-DELIN.	3,000.00	6,000.00
GP GENERAL PROPERTY TAXES-CURRENT	314,007.00	277,719.00
MISCELLANEOUS REVENUE		
REVENUE		
DE INTEREST ON DEMAND DEPOSITS	3,000.00	3,000.00
IE INTEREST ON INVESTMENTS	2,300.00	1,000.00
*** FUND TOTAL ***	331,307.00	319,719.00

FORT BEND COUNTY
1987 BUDGET
58 LTD TAX JAIL BDS. '79 SINKING

0057 LTD TAX JAIL BDS. '79 SINKING

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
7016	PAYMENT ON PRINCIPAL	225,000	225,000
7017	PAYMENT ON INTEREST	105,807	94,219
7018	FEE	500	500
	DEPARTMENT TOTAL	331,307	319,719

FORT BEND COUNTY
1987 BUDGET
REVENUE

59 ANNEX CERT OF OBLG SERIES '86

GROUP TYPE / SUB TYPE / CATAGORY	1986 ESTIMATED RECEIPTS	1987 ADOPTED BUDGET
TAXES		
PROPERTY		
GP GENERAL PROPERTY TAXES-CURRENT		759,584.00
*** FUND TOTAL ***		759,584.00

FORT BEND COUNTY
1987 BUDGET
59 ANNEX CERT OF OBLG SERIES '86

0059 ANNEX CERT OF OBLG SERIES '86

CATG	EXPENDITURE DESCRIPTION * IND. AMENDED AMOUNT	1986 ESTIMATED EXPENDITURES	1987 ADOPTED BUDGET
7016	PAYMENT ON PRINCIPAL		200,000
7017	PAYMENT ON INTEREST		557,584
7018	FEE		2,000
	DEPARTMENT TOTAL		759,584

1987 SALARY SCHEDULE

FORT BEND COUNTY ELECTED OFFICIALS

ELECTED OFFICIAL	ANNUAL SALARY
COUNTY JUDGE	$ 47,000.00
COUNTY COMMISSIONER, PRECINCT 1	45,000.00
COUNTY COMMISSIONER, PRECINCT 2	45,000.00
COUNTY COMMISSIONER, PRECINCT 3	45,000.00
COUNTY COMMISSIONER, PRECINCT 4	45,000.00
COUNTY CLERK	40,000.00
COUNTY TAX ASSESSOR/COLLECTOR	40,000.00
DISTRICT CLERK	38,000.00
COUNTY TREASURER	38,000.00
JUSTICE OF THE PEACE, PRECINCT 1	32,000.00
JUSTICE OF THE PEACE, PRECINCT 2, PLACE 1	32,000.00
JUSTICE OF THE PEACE, PRECINCT 2, PLACE 2	32,000.00
JUSTICE OF THE PEACE, PRECINCT 3	32,000.00
JUSTICE OF THE PEACE, PRECINCT 4	32,000.00
CONSTABLE, PRECINCT 1	27,000.00
CONSTABLE, PRECINCT 2	27,000.00
CONSTABLE, PRECINCT 3	27,000.00
CONSTABLE, PRECINCT 4	27,000.00
SHERIFF	45,000.00

ELECTED OFFICIAL	MONTHLY TRAVEL ALLOWANCE
COUNTY JUDGE	$ 300.00
COUNTY COMMISSIONER, PRECINCT 1	500.00
COUNTY COMMISSIONER, PRECINCT 2	500.00
COUNTY COMMISSIONER, PRECINCT 3	500.00
COUNTY COMMISSIONER, PRECINCT 4	500.00
COUNTY CLERK	150.00
COUNTY TAX ASSESSOR/COLLECTOR	150.00
DISTRICT CLERK	150.00
COUNTY TREASURER	200.00
JUSTICE OF THE PEACE, PRECINCT 1	400.00
JUSTICE OF THE PEACE, PRECINCT 2, PLACE 1	400.00
JUSTICE OF THE PEACE, PRECINCT 2, PLACE 2	400.00

JUSTICE OF THE PEACE, PRECINCT 3	$ 400.00
JUSTICE OF THE PEACE, PRECINCT 4	400.00
CONSTABLE, PRECINCT 3	400.00

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, OCTOBER 27, 1986
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of October 20, 1986.

2. Approve changes in depository pledge contracts.

3. Approve line item transfers in budgets.

4. Approve out-of-town travel requests for County personnel.

5. Sheriff Gus George, re: (1) Accept $135 from Raymond Hamilton as payment for the roping and loading of 3 horses and rebudget into General Fund; and (2) Authorize payment of $30 to Dep. Harold Barron as reimbursement for the feeding & caring of 3 horses.

6. Mr. Roman Bohachevsky, County Librarian, re: request acceptance of bid for desk-top publishing system.

7. Mr. Sterling Moore, Chief Juvenile Probation Officer, re: amendment to Juvenile Probation & Detention budgets.

8. Consider approval of contracts between Fort Bend County & Laidlaw Waste Systems for operation of the landfill.

9. Consider accepting street dedication right-of-way plats for Cinco Blvd., Fry Rd. & Peak Rd./Highland Knolls Blvd. in Fort Bend Co. Precinct 3.

10. Enter into minutes sub-contracts with Fort Bend Office of Early Childhood Development and Mid-Western Medical Services to implement the Primary Health Care Services grant. Same

11. Consider application from Fort Bend Telephone Co. to install cable along and under Routt Point Rd. in Precinct 2.

11. Consider application from Brown-Harris Inc. to install water sanitary sewer and drainage along & under Canal Rd. in Precinct 3.

12. Advertise for bids for office supplies, janitorial service for library, uniforms for Sheriff's Dept., and ballot printing for 1987.

13. 10:00 a.m. - Hold public hearing on changes to subdivision regulations.

14. 11:00 a.m. - Consider adopting 1986 tax rate.

15. Meet in Closed Session to discuss litigation as authorized by Article 6252-17, Section 2 (e), V.T.C.S., & take any action, if necessary.

16. 1:30 p.m. - Open bids for the following: (1) Concrete finishing work for Prct. 3 maintenance facility (#86-109); (2) Concrete for the Prct. 3 maintenance facility (#86-110); (3) Concrete reinforcing steel (#86-111); and (4) Purchase of road sign materials (#86-112).

17. Adjournment.

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse, and glass panels, Courthouse Annex, Richmond, Texas on Thursday, October 23, 1986 at 2:50 p.m. by N. Landry.

FILED FOR RECORD
NO. _____ TIME 7:45 A.M. P.M.

OCT 23 1986

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

ADDENDUM TO AGENDA
OF MONDAY, OCTOBER 27, 1986

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 Monday, October 27th:

1. Consider ratifying action taken by Fort Bend County Industrial Development Corp. on October 23, 1986 relating to the appointment of advisors in connection with the taxable revenue bond program.

2. Enter into minutes the contract with Texas Dept. of Health regarding the Primary Health Care Services grant.

3. Adjournment.

FILED FOR RECORD
NO. _____ TIME 8:55 A.M. P.M.

OCT 24 1986

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

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas, on Friday, October 24, 1986 at 9:00 a.m. by D. Lindsey

REGULAR SESSION

BE IT REMEMBERED That on this 27TH day of OCTOBER, 1986 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 PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

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

1. APPROVE MINUTES OF MEETING OF OCTOBER 20, 1986:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of meeting of October 20, 1986 with correction.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in budget for CONSTABLE PRECINCT #3, DISTRICT CLERK and SHERIFF. (Recorded in minutes in full)

4. APPROVE OUT-OF-TOWN TRAVEL REQUESTS FOR COUNTY PERSONNEL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve out-of-town travel request for the following: (Recorded in minutes in full)

LIBRARY
JUSTICE OF PEACE, PRECINCT #1

5. SHERIFF GUS GEORGE, RE: (1) ACCEPT $135 FROM RAYMOND HAMILTON AS PAYMENT FOR THE ROPING AND LOADING OF 3 HORSES AND REBUDGET INTO GENERAL FUND; AND (2) AUTHORIZE PAYMENT OF $30 TO DEP. HAROLD BARRON AS REIMBURSEMENT FOR THE FEEDING & CARING OF 3 HORSES:

Accept $135 from Raymond Hamilton as payment for the roping and loading of 3 horses and rebudget into General Fund:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept $135 from Raymond Hamilton as payment for the roping and loading of 3 horses and rebudget into General Fund.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the _____ day of _____, 1986, at a _____ Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

District Clerk	DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries & Labor	04	288,614.00	287,114.00	($1,500.00)
Fees & Services		7,000.00	8,500.00	$1,500.00

DATE: 10-21-86

DEPARTMENT HEAD: Irene Wlczyk

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 1986

On this the 27th day of October, 1986, at a Regular Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Constable Pct. #3 DEPT.	FROM	TO	INCREASE (DECREASE)
7006 tires + tubes	519.31	419.31	(100.00)
4010 Fees + Services	318.77	418.77	+100.00

DATE: 10/22/86

DEPARTMENT 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

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1986

On this the _____ day of _____, 1986, at a _____ Session of the Commissioner's 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

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 25, 1985, the Court heard and approved a budget for the year 1986 for Fort Bend County; and

WHEREAS, an emergency expenditure 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 1986, adopted November 25, 1985.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Sheriff 0027 DEPT.	FROM	TO	INCREASE (DECREASE)
10 50 0027 4011 Uniforms	60,536.00	55,536.00	(5,000.00)
10 50 0027 2060 Janitor Supplies	30,000.00	35,000.00	5,000.00

DATE: 10/21/86

DEPARTMENT HEAD: Sus - Leong

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

4
02416
0031

COUNTY OF FORT BEND

RECEIVED
OCT 22 1986
COUNTY JUDGE

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

Gayle Modrall

Period: Date of Departure 11-21-86

Date of Return 11-22-86

Purpose of Trip: A seminar on teaching reading and reference skills -- for Librarians and Teachers.

Places to be Visited: University of Texas at Austin

Mode of Transportation
(State whether by personal
auto, airline, etc.) personal auto

R. S. Bechtel
Name

10/21/86
Date

County Librarian
Title

* *

Approved: Commissioners' Court

County Judge

Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

02417

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
OCT 22 1986
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County accompanied by the following persons:

MARY S. WARD

Period: Date of Departure November 11, 1986

Date of Return November 14, 1986

Purpose of Trip: IN-SERVICE TWENTY HOUR J.P. Training School

Places to be Visited: ARLINGTON

Mode of Transportation (State whether by personal auto, airline, etc.) Automobile

Mary S. Ward
Name

10/20/86
Date

J.P. - Precinct #1
Title

* *

Approved: Commissioners' Court

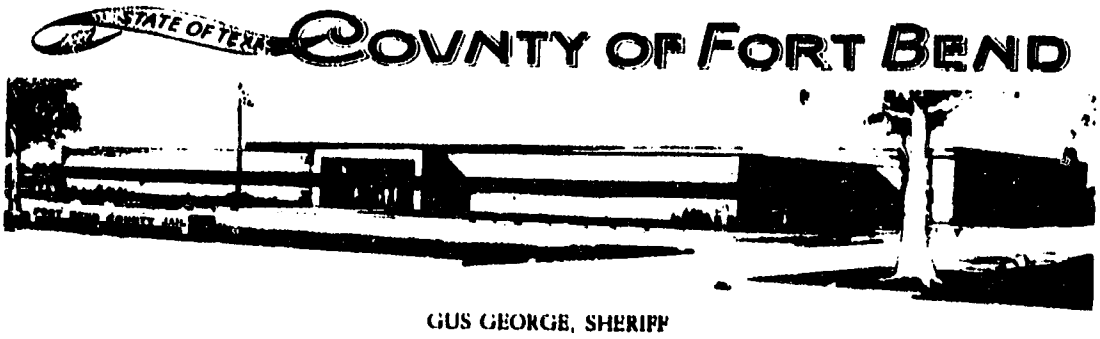
County Judge

Date

WHITE COPY—Commissioners Court Copy CANARY COPY—Treasurer's Copy - Per Diem PINK COPY—Attach to Travel Expense GOLDENROD COPY—Department Copy

5 02418

0031



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

October 22, 1986

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request the following item(s) be included on the Commissioners' Court Agenda for Monday, October 27, 1986.

1) Accept cash money in the amount of one hundred thirty five dollars ($135.00) from Raymond Hamilton as payment for the roping and loading of three (3) horses and rebudget into the General Fund.

2) Authorize payment of thirty dollars ($30.00) to Deputy Harold O. Barron as reimbursement for the feeding and caring of three (3) horses for a period of one (1) day.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George
Sheriff

GG/jj

cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor

5(2)

QUOTATION

Inquiry No. 02419

From HAROLD O. BARRON, DEPUTY

Date 10/21/86

Terms

Prices quoted are F.O.B.

To FORT BEND COUNTY

Delivery

We are pleased to quote as follows. Your inquiry

Quantity	Description	Price	Amount
	Shelter and care of three (3) horses picked up on South Pine St., Arcola, Texas on 10/19/86 and released on 10/20/86		
	3 horses, 1 day @ $10.00 each per day	$30.00	

TOPS FORM 344B LITHO IN U S A

By [signature]
HAROLD O. BARRON, DEPUTY

Authorize payment of $30 to Dep. Harold Barron as reimbursement for the feeding & caring of 3 horses:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize payment of $30 to Dep. Harold Barron as reimbursement for the feeding and caring of 3 horses. (Recorded in minutes in full)

6. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: REQUEST ACCEPTANCE OF BID FOR DESK-TOP PUBLISHING SYSTEM:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to award bid for one desk-top publishing system to SUPERTEC- COMPUTER CENTER in the amount of $7,894.26.

7. MR. STERLING MOORE, CHIEF JUVENILE PROBATION OFFICER, RE: AMENDMENT TO JUVENILE PROBATION & DETENTION BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Lutts voting to oppose, it is ordered to amend Detention budget in the amount of $8,910 for overtime, part-time and holidays. Funds to come from Contingency Fund.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka and Commissioner Lutts voting to oppose and Judge Stavinoha voting yes, it is ordered to approve counseling fee of $16,000 for Probation department. Funds to come from Contingency Fund. (Recorded in minutes in full)

Sterling Moore, Chief Juvenile Probation Officer request amendment to Juvenile Probation & Detention budgets.

8. CONSIDER APPROVAL OF CONTRACTS BETWEEN FORT BEND COUNTY & LAIDLAW WASTE SYSTEMS FOR OPERATION OF THE LANDFILL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve contracts between Fort Bend County and Laidlaw Waste System for operation of the landfill as presented. (Recorded in minutes in full)

9. CONSIDER ACCEPTING STREET DEDICATION RIGHT-OF-WAY PLATS FOR CINCO BLVD., FRY RD. & PEAK RD./ HIGHLAND KNOLLS BLVD. IN FORT BEND CO. PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept street dedication right-of-way plats for Cinco Blvd., Fry Rd. and Peak Rd./Highland Knolls Blvd. in Fort Bend County, Precinct 3 as stated for incorporated areas in Fort Bend County only. One bond was presented for all plats. (Recorded in minutes in full)

John Potts, Project Manager for Cinco Ranch, ask the court to consider accepting street dedication right-of-way plats for Cinco Blvd., Fry Rd. and Peak Rd./ Highland Knolls Blvd. in Fort Bend Co., Precinct 3.

10. ENTER INTO MINUTES SUB-CONTRACTS WITH FORT BEND OFFICE OF EARLY CHILDHOOD DEVELOPMENT AND MID-WESTERN MEDICAL SERVICES TO IMPLEMENT THE PRIMARY HEALTH CARE SERVICES GRANT:

Contracts approved, see addendum item #18.

AS PER ORIGINAL

MINUTES

OCTOBER 11, 1986

FORT BEND COUNTY JUVENILE BOARD MEETING

The meeting was called to order at 8:45 a.m. by Judge Thomas R. Culver, III. Those present were Judges Culver, Dickerson, Stavinoha, Stansbury, and Clark.

Sterling Moore addressed the need for overtime pay amendment to the budget to meet Federal Guidelines. Judge Dickerson made a motion to increase temporary help "line item" by $8,910.61 to allow Detention Budget to finish year. The Motion was seconded by Judge Stansbury and passed unanimously.

Sterling Moore next discussed his request for an increase in counselling fees. County has been able to keep TYC commitments at a lower level due to the increased counselling currently used. He has spent $73,000 out of $76,000 available. Sterling requested the Juvenile Board to authorize $16,000 for remaining three (3) months. Judge Stansbury made the motion to increase counselling fee of $16,000, the motion was seconded by Judge Clark and passed unanimously.

Sterling Moore requested authorization to amend "temporary help" line item on his proposed 1987 Detention Budget by $15,000. Judge Stansbury made a motion to approve the line item increase of $15,000 for temporary help. The Motion was seconded by Judge Stavinoha and passed unanimously.

A Motion was made by Judge Stansbury to adjourn, seconded by Judge Culver, and passed unanimously.

Thomas R. Culver, III

Thomas R. Culver, III
Chairman, Fort Bend County
Juvenile Board

Grant Money spent in 1986

January	$ 7,163.65
February	5,811.50
March	7,708.00
April	3,263.00
May	9,450.00
June	12,131.00
July	8,280.20
August	10,422.00
September	8,775.00
Total spent:	$ 73,004.35

Balance of temp. help as of 10/6/86		$ 1,957.11
Amt. needed to pay part-time till end of year		$ 1,475.00
Holiday pay at straight time - 5½ days 54 hrs. x 8 employees x their rate of pay		4,350.24
Amt. needed for each full time employee to be off at least 2 vac. & w sick days 4 days or 48 hrs. x 8 employees x 9.72		3,732.48
	TOTAL AMT.	$ 9,557.72
	Less balance in temp. help	1,957.11
	~~MIN. NEEDED~~	$ 7,600.61
If you pay the 2 hrs. overtime (13.58 is the average rate)		1,310.00
	MIN. NEEDED	$ 8,910.61

COUNTY OF FORT BEND

1986

CONTRACT DOCUMENTS

&

SPECIFICATIONS

OPERATION OF FORT BEND COUNTY LANDFILL

BID #86-80

OPENING DATE
SEPTEMBER 8, 1986 at 2:00 P.M.

REQUEST FOR PROPOSALS

OPERATION OF FORT BEND COUNTY LANDFILL

COUNTY OF FORT BEND

Sealed Proposals are invited and will be received by the County of Fort Bend, for operation of landfill for said County.

Proposals must be made on the Proposal Forms and in accordance with instructions to Proponents furnished by the office of the County Judge (the "Department").

The defined terms appearing in the General Specifications apply to all Contract Documents.

Proposals must be made upon forms published by the County. The County will furnish copies of the Contract Documents and form of Contract to prospective Proponents upon payment of a $25.00 fee (cashier's check or money order only).

Proposals must be delivered to, and be on file with the County on or before September 8, 1986, 2:00 p.m. The envelope containing the Proposal must be sealed and plainly marked "Proposal for Landfill Operation."

A proposal bond or certified check must accompany the Proposal, in accordance with the Instructions to Proponents.

The County reserves the right to reject any or all Proposals, to waive irregularities and/or informalities in any Proposal, and to make an award in any manner, consistent with law, deemed in the best interest of the County.

COUNTY OF FORT BEND

By:_____

Date:_____

INSTRUCTIONS TO PROPONENTS

OPERATION OF FORT BEND COUNTY LANDFILL

1. RECEIPT AND OPENING OF PROPOSALS

The County of Fort Bend (the "County") invites and will receive Proposals on the forms attached hereto, all information on which must be appropriately filled in. Proposals will be received at the office of County Judge until 2:00 p.m. on September 8, 1986, opened in Commissioners' Court at 2:00 p.m., on the aforesaid date.

2. PREPARATION OF THE PROPOSAL

All Proposals must be prepared and signed by the Proponent in the form attached hereto and without removal from this bound pamphlet. Additional copies of the Proposals Form may be obtained from the County upon payment of a $25.00 fee. All blank spaces in each Proposal Form schedules must be completed in full in ink or typewritten, in both words and figures.

Each Proposal, must be submitted in a sealed envelope bearing on the outside the name of the Proponent, his address, and plainly marked "Proposal for Landfill Operation."

Any Proposal may be withdrawn prior to the above scheduled time for the opening of Proposal.

Any Proposal received after the time and date specified shall not be considered.

3. PROPOSAL SECURITY AND EVIDENCE OF INSURANCE

Each Proposal must be accompanied by a bond or a certified check of the Proponent, drawn on a national bank, in an amount equal to TWENTY-FIVE THOUSAND AND NO/100 DOLLARS ($25,000.00), as a guarantee on the part of the Proponent that he will, if called upon to do so, accept and enter into a contract on the attached form (or such form as may mutually be agreed upon by the County and the selected Proponent), to do the work covered by such Proposal and at the rates stated therein and to furnish a corporate surety for its faithful and entire fulfillment. Checks and bonds will be returned promptly after the County and the selected Proponent have executed the Contract, or, if no Proponent's Proposal has been selected within ninety (90) days after the date of the opening of Proposal, upon demand of the Proponent at any time thereafter, so long as he has not been notified of the acceptance of his Proposal.

Each Proposal must be accompanied by a certificate of insurance evidencing the coverages set forth in Section 9.00 of the General Specifications.

4. LIQUIDATED DAMAGES FOR FAILURE TO ENTER INTO THE CONTRACT

The Contract shall be deemed as having been awarded when formal notice of award shall have been mailed by the County to the Proponent by certified mail, return receipt requested.

The Proponent to whom the Contract shall have been awarded will be required to execute three (3) copies of the Contract on the form attached hereto (or such form as may mutually be agreed upon by the County and the selected Proponent) and to furnish insurance certificates, all as required. In case of his refusal or failure to do so within twenty (20) days after his receipt of formal notice of award, Proponent will be considered to have abandoned all his rights and interests in the award, and Proponent's proposal security may be declared forfeited to the County as liquidated damages and the award may then be made to the next best qualified Proposal or the work readvertised for Proposals as the County may elect.

5. SECURITY FOR PERFORMANCE

The Proposal shall be accompanied by a letter from a corporate surety satisfactory to the County stating that the Performance Bond will be furnished by it to the person

submitting the Proposal in the event he is the successful Proponent. Such letter is to be signed by an authorized representative of the surety together with a certified and effectively dated copy of his power of attorney attached thereto.

The successful Proponent will be required to furnish a performance bond as security for the faithful performance of this Contract. Said performance bond must be in an amount of one million and no/100 dollars ($1,000,000.00).

Premium for the bonds described above shall be paid by the Proponent. A certificate from the surety showing that the bond premiums are paid in full shall accompany the bond.

The form of the bond is appended hereto.

The surety on the bond shall be a duly authorized corporate surety company authorized to do business in the State of Texas.

6. POWER OF ATTORNEY

Attorneys-in-fact who sign bonds must file with each bond a certified and effectively dated copy of their power of attorney.

7. SCOPE OF WORK

The work under this Contract shall consist of operating a solid waste landfill, cutting and grading slopes, moving and selling excess sand, covering deposited material, implementing and operating resource recovery and salvage facilities and conducting other operations related to the waste disposal and landfill business, plus the items contained in the Proposal, including all incidentals necessary to fully complete said work in accorance with the Contract Documents.

The Proponent shall address each of the following issues:

(a) Access Control Plan;

(b) Customer Indemnification Plan;

(c) Special Waste Handling Plan;

(d) Inspection Procedures;

(e) Contingency Plans; and

(f) Emergency Action Plans.

The Proponent will be required to actively pursue resource and recovery; by implementing engineering studies pertinent to the County landfill site. The Proponent will also be required to present the results of said study to the County for review within the first two (2) years of this Contract. The study must apply to the County landfill site with all related engineering data included.

When an economically feasible method for resource recovery is developed, both parties will use their best efforts to pursue same.

8. CONDITIONS

Each Proponent shall fully acquaint himself with conditions relating to the scope and restrictions attending the execution of the work under the Contract. Proponents shall thoroughly examine and be familiar with the Specifications.

Is is also expected that the Proponent will obtain information concerning the conditions at the location that may affect this work.

The failure or omission of any Proponent to receive or examine any form, instrument, addendum or other document, or to acquaint himself with conditions existing,

shall in no way relieve him of any obligations with respect to his Proposal or to the Contract. The County shall make all such documents available to the Proponents.

The Proponent shall make his own determination as to conditions and shall assume all risk and responsibility and shall complete the work in and under conditions he may encounter or create, without extra cost to the County.

The Proponent's attention is directed to the fact that all applicable State laws, municipal ordinances, and the rules and requlations of all authorities having jurisdiction over the work to be performed shall apply to the Contract throughout, and they will be deemed to be included in the Contract as though written out in full in the Contract.

9. ADDENDA AND EXPLANATIONS

Explanations desired by a prospective Proponent shall be requested of the County in writing, and if explanations are necessary, a reply shall be made in the form of an Addendum, a copy of which will be forwarded to each Proponent. Every request for such explanation shall be in writing addressed to County Judge Fort Bend County. Any verbal statements regarding same by any person, previous to the award, shall be unauthoritative and not binding.

Addenda issued to Proponents prior to date of receipt of Proposals shall become a part of the Contract Documents, and all Proposals shall include the work described in the Addenda.

No inquiry received within seven (7) days of the date fixed for the submission and opening of Proposals will be given consideration.

Any and all such interpretations and any supplemental instructions will be in the form of written Addenda, which, if issued, shall be mailed by certified mail, return receipt requested, to all propspective Proponents (at the respective addresses furnished for such purposes), not later than five (5) days prior to the date fixed for the opening of Proposals.

10. NAME, ADDRESS AND LEGAL STATUS OF THE PROPONENT

The Proposal must be properly signed in ink and the address of the Proponent given. The legal status of the Proponent, whether corporation, partnership, or individual, shall also be stated in the Proposal.

A corporation shall execute the Proposal by its duly authorized officers in accordance with its corporate by-laws and shall also list the state in which it is incorporated. A partnership Proponent shall give full names of all partners. Partnership and individual Proponents will be required to state in the Proposal the names of all persons interested therein.

The place of residence of each Proponent, or the office address in the case of a firm or company, with county, state and telephone number, must be given after his signature.

If the Proponent is a joint venture consisting of a combination of any or all of the above entities, each joint venture shall execute the Proposal.

Anyone signing a Proposal as an agent of another or others must submit with his Proposal, legal evidence of his authority to do so.

11. COMPETENCY OF PROPONENT

The opening and reading of the Proposal shall not be construed as an acceptance of the Proponent as a qualified, responsible Proponent. The County reserves the right to determine the competence and responsibility of a Proponent from its knowledge of the Proponent's qualifications or from other sources.

The County shall require submission with the Proposal of certified supporting data regarding the qualifications of the Proponent in order to determine whether he

is a qualified, responsible Proponent. The Proponent will be required to furnish any or all of the following information sworn to under oath by him:

(a) An itemized list of the Proponent's equipment available for use on the Contract;

(b) A copy of the latest available certified financial statement of the Proponent (or its parent corporation if individual subsidiary or division financial statements are not prepared and generally available) certified by a nationally recognized firm or independent certified public accountants; and

(c) Evidence that the Proponent is in good standing in the State of Texas, and, in the case of corporation organized under the laws of any other State, evidence that the Proponent is licensed to do business in the State of Texas or a sworn statement that it will take all necessary action to become so licensed if its Proposal is accepted.

In the event that the County shall require additional certified supporting data regarding the qualifications of the Proponent in order to determine whether he is a qualified, responsible Proponent, the Proponent may be required to furnish any or all of the following information sworn to under oath by him:

(a) Evidence that the Proponent is capable of commencing performance as required in the Contract Documents;

(b) Evidence, in form and substance satisfactory to County that Proponent has been in existence as a going concern for in excess of five (5) years and possesses not less than five (5) years actual operating experience as a going concern in landfill operation;

(c) Evidence, in form and substance satisfactory to County that Proponent possesses as going concern the managerial and financial capacities to perform all phases of the work called for in the Contract Documents;

(d) Evidence, in form and substance satisfactory to County that Proponent's experience as a going concern in landfill operation derives from operations of comparable size to that contemplated by the Contract Documents; and

(e) Such additional information as will satisfy the County that the Proponent is adequately prepared to fulfill the Contract.

The Proponent may satisfy any or all of the experience and qualification requrements of this paragraph by submitting the experience and qualifications of its parent organization and subsidiaries of the parent.

12. DISQUALIFICATION OF PROPONENTS

Although not intended to be an exhaustive list of causes for disqualification, any one or more of the following causes, among others, may be considered sufficient for the disqualification of a Proponent and the rejection of his Proposal:

(a) Evidence of collusion among Proponents;

(b) Lack of competency as revealed by either financial statements, experience or equipment statements as submitted or other factors;

(c) Lack of responsibility as shown by past work, judged from the standpoint of workmanship submitted; and

(d) Default on a previous municipal contract for failure to perform.

13. METHOD OF AWARD

The County reserves the right not to accept any Proposal or, to reject any or all Proposals, and to waive defects or irregularities in any Proposal. In particular, any alteration, erasure or interlineation of the Contract Documents and of the Proposal shall render the accompanying Proposal irregular and subject to rejection by the County. The County intends that the Contract shall be awarded within ninety (90) days following the date that Proposals are publicly opened.

CONTRACTOR'S PROPOSAL

FOR

OPERATION OF FORT BEND COUNTY LANDFILL

TO: The County Judge of Fort Bend County
Court House Annex
P. O. Box 368
Richmond, Texas 77469

Proposal of Laidlaw Waste Systems, a Delaware Corporation, authorized to do business in Texas.
(an individual) (a partnership) (a corporation duly organized under the laws of the State of Texas.

The undersigned having carefully read and considered the terms and conditions of the Contract Documents for operation of landfill for the County of Fort Bend, does hereby offer to perform such services on behalf of the County, of the type and quality and in the manner described, and subject to and in accordance with the terms and conditions set forth in the Contract Documents at the rates (expressed in words and figures) hereinafter set forth:

A. Percentage of gross revenue from dumping fees shall be divided as follows:

County	Fiftyone percent	51 %
Contractor	Fortynine percent	49 %

B. Percentage of gross receipts from sale of excess sand and clay shall be divided as follows:

County	Eightyfive percent	85 %
Contractor	Fifteen percent	15 %

C. Within the First Two Years of Contract an engineering study of Resource Recovery as it applies to the operation of Fort Bend County landfill will be submitted.

Yes *
No

Laidlaw Waste Systems, Inc.
PROPONENT

BY: James M. Dancy
James M. Dancy
Regional Vice President
PRINCIPAL OFFICE ADDRESS:
P.O. Box 1037
4001 Airport Freeway, Suite 240
Bedford, Tarrant, Texas 76021
(City) (County) (State)

TELEPHONE: (817) 283-7292

(SEAL)

OPERATION OF FORT BEND COUNTY LANDFILL

GENERAL SPECIFICATIONS

1.00 SCOPE OF WORK

2.00 OPERATION

- 2.01 Hours of Operation
- 2.02 Holidays
- 2.03 Office
- 2.04 Point of Contract

3.00 COMPLIANCE WITH LAWS

4.00 EFFECTIVE DATE

5.00 NONDISCRIMINATION

6.00 INDEMNITY

7.00 LICENSES

8.00 TERMS

9.00 INSURANCE

10.00 BOND

- 10.01 Performance Bond
- 10.02 Power of Attorney

11.00 METHOD OF PAYMENT

12.00 TRANSFERABILITY OF CONTRACT

13.00 EXCLUSIVE CONTRACT

14.00 FORMAL CONTRACT

15.00 FORCE MAJEURE

1.00 SCOPE OF WORK

The work under the Contract shall consist of the items contained in the Proposal, including all the supervision, materials, equipment, labor and all other items necessary to complete said work in accorance with the Contract Documents.

2.00 OPERATION

2.01 Hours of Operation - From 8:00 A.M. to 5:00 P.M., six (6) days a week, Monday through Saturday.

2.02 Holidays - The following shall be holidays for purposes of this Contract:

New Year's Day
Memorial Day
Independence Day
Labor Day
Thanksgiving Day
Christmas Day

Contractor may decide to observe any or all of the above mentioned holidays.

2.03 Office - The Contractor shall maintain an office or such other facilities through which he can be contacted. It shall be equipped with sufficient telephones and shall have a reponsible person in charge from 8:00 a.m. to 5:00 p.m. on regular days of operation.

2.04 Point of Contract - All dealings, contracts, etc., between the Contractor and the County shall be directed by the Contractor to County Judge and by the County to James M. Dancy, Regional Vice President, Laidlaw Waste Systems, Inc.

3.00 COMPLIANCE WITH LAWS

The Contractor shall conduct operations under this Contract in compliance with all applicable laws; provided, however, that the General Specifications shall govern the obligations of the Contractor where there exists conflicting ordinances of the County on the subject.

4.00 EFFECTIVE DATE

This Contract shall be effective upon the execution of the Contract and performance of such Contract shall begin on November 1, 1986.

5.00 NONDISCRIMINATION

The Contractor shall not discriminate against any person because of race, sex, age, creed, color, religion or national origin.

6.00 INDEMNITY

The Contractor will indemnify, save harmless, and exempt the County its officers, agents, servants, and employees from and against any and all suits, actions, legal proceedings, claims, demands, damages, costs, expenses, and attorneys' fees incident to any work done in the performance of this Contract arising out of a willfull or negligent act or omission of the Contractor, its officers, agents, servants and employees; provided, however, that the Contractor shall not be liable for any suits, actions, legal proceedings, claims, demands, damages, costs, expenses and attorneys' fees arising out of a willfull or negligent act or omission of the County, its officers, agents, servants and employees.

7.00 LICENSES

The County shall provide all licenses and permits required by the State. The Contractor shall be responsible for the cost of all testing and all submittal costs of tests required by any local, State or Federal agencies.

8.00 TERM

The Contract shall be for a minimum five (5) year period beginning upon the execution of the Contract, and terminating on October 31, 1991.

9.00 INSURANCE

The Contractor shall at all times during the Contract maintain in full force and effect Employer's Liability, Workmen's Compensation, Public Liability and Property Damage insurance, including contractual liability coverage. All insurance shall be by insurers and for policy limits acceptable to the County before commencement of work hereunder the Contractor agrees to furnish the County certificates of insurance or other evidence satisfactory to the County to the effect that such insurance has been procured and is in force. The certificates shall contain the following express obligation:

> "This is to certify that the policies of insurance described herein have been issued to the insured for whom this certificate is executed and are in force at this time. In the event of cancellation or material change in a policy affecting the certificate holder, thirty (30) days prior written notice will be given the certificate holder."

For the purpose of the Contract, the Contractor shall carry the following types of insurance in at least the limits specified below:

Coverages	Limits of Liability
Workmen's Compensation	Statutory
Employer's Liability	$500,000
Bodily Injury Liability Except Automobile	$500,000 each occurrence $1,000,000 aggregate
Property Damage Liability Except Automobile	$500,000 each occurrence $1,000,000 aggregate
Automobile Bodily Injury Liability	$500,000 each person $1,000,000 each occurrence
Automobile Property Damage Liability	$500,000 each occurrence
Excess Umbrella Liability Including Pollution and Water Contamination	$5,000,000 each occurrence

10.00 BOND

10.01 Performance Bond

(a) The Contractor will be required to furnish a corporate surtey bond as security for the performance of this Contract. Said surety bond must be in the amount of ONE MILLION AND NO/100 DOLLARS ($1,000,000) and may provide for a pro rata reduction therein annually over the term of the Contract.

(b) Premium for the bond(s) described above shall be paid by the Contractor. A certificate from the surety showing that the bond premiums are paid in full shall accompany the bonds.

(c) The surety on the bond shall be a duly authorized corporate surety company authorized to do business in the State.

10.02 **Power of Attorney** - Attorneys-in-fact who sign performance bonds or contract bonds must file with each bond a certified and effectively dated copy of their power of attorney.

11.00 METHOD OF PAYMENT

(a) At the time and in the manner specified below, Contractor agrees to pay to County rent ("Percentage Rent") based upon the actual gross receipts Contractor receives for depositing solid waste on the Property ("Gross Receipts") during each month of the term hereof, including the month in which this Contract is executed.

(b) A report of gross receipts shall be submitted weekly by Contractor to the County. On each Monday of the month, the Contractor shall furnish to County a statement setting forth gross receipts and any authorized deductions therefrom for the previous seven (7) days. Such statement shall be certified as correct by Contractor and/or an employee authorized by Contractor so to certify. Contractor shall accompany each such statement with a payment to County of a sum equal to the capital percentage, capital rent due for the previous month.

(c) In keeping records of Gross Receipts, Contractor shall utilize accounting procedures mutually agreed upon by the parties.

(d) All statements submitted and payments made pursuant to this paragraph shall be deemed accurate in all respects one year after receipt by County unless County provides Contractor written notice of its objections thereto, together with specific reasons for such objection, prior to the end of such one year period.

(e) Dumping Fee - A current fee of $3.50 a cubic yard is charged at the entrance gate.

(f) Revenue split between County and Contractor shall be based on the current dumping fee and shall be determined by the prospective bidder. The percentage shall remain through the life of the Contract, only the dumping fee will be renegotiated every six months at minimum, with a five (5%) percent increase annually above and beyond any renegotiations done very six (6) months. Current intake volume is 50,000 to 70,000 cubic yards per month. Subject to approval of Commissioners Court. gmr

(g) County shall reserve the right to monitor and/or audit ticket issuing and dumping procedures at the site on a daily basis.

(h) Excess earth (sand or clay) shall be sold to the highest bidder and hauled off from the site. The gross revenue shall be shared between County and the Contractor for the excessive sand and clay generated by the Contractor during the terms of this Agreement only.

(i) 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 Department.

3. Final closure of landfill site by the acceptance of both the Health Department and County. The Contractor is liable for closure of the landfill, for contamination in the monitor wells and gas emissions from the fill area. Water samples from each well will be tested as per Texas Department of Health regulations for five (5) years.

12.00 TRANSFERABILITY OF CONTRACT

No assignment of the Contract or any right accruing under this Contract shall be made in whole or in part by the Contractor without the express writtent consent of the County; in the event of any assignment, the assignee shall assume the liability of the Contractor.

13.00 EXCLUSIVE CONTRACT

The Contractor shall have the exclusive right of first refusal to operate any other landfill or waste disposal facilities owned, operated or controlled by the County and which currently exist, or during the term of this Contract come into existence.

14.00 FORMAL CONTRACT

The awarding of this proposal shall be subject to a formal contract being entered into between Fort Bend County and the Contractor, based upon conditions set forth in this proposal or any other conditions or terms deemed necessary by Commissioners' Court of Fort Bend County. Fort Bend County will not be responsible for, nor liable to, any person or legal entity for any claim, demand, or liability under this proposal, nor shall any person or legal entity rely upon any statements of officers, employees, or agents of Fort Bend County in which liability may be imposed unless formally approved in writing by Commissioners' Court of Fort Bend County, Texas in the form of the above stated contract.

15.00 FORCE MAJEURE

"Force Majeure" means a delay encountered by the Contractor in the performance of its obligations under this contract which is caused by an event beyond the reasonable control of the Contractor. Without limiting the generality of the foregoing, "Force Majeure" shall include but not be restricted to the following types of events: acts of God or the public enemy; acts of governmental or regulatory authorities; fires, floods, epidemics or serious accidents; unusually severe weather conditions; strikes, lockouts or other labor disputes; and defaults by subcontractors.

In the event of a Force Majeure, the Contractor shall not be deemed to have violated its obligations under this contract, and the time for performance of any obligations by the Contractor shall be extended by a period of time necessary to overcome the effects of the Force Majeure, provided that the foregoing shall not prevent the contract from terminating in accordance with the termination provisions.

If any event constituting a Force Majeure occurs, the Contractor shall notify the County thereof, and disclose to the County the estimated length of delay, and the cause of the delay.

16.00

Fort Bend County has the right to either dump or otherwise direct dumping to the site at a volume not to exceed 800 cubic yards per month. There will not be any charge to the County for this volume.

CONTRACT

THIS CONTRACT, made and entered into this 20th day of October, 1986, by and between the County of Fort Bend (hereinafter called "County") and Laidlaw Waste Systems, Inc. (hereinafter called "Contractor").

WITNESSETH:

WHEREAS, the Contractor did on ~~May 5, 1986~~ September 8, 1986 submit a Proposal to provide operation of Fort Bend County Landfill and to perform such work as may be incidental thereto.

NOW, THEREFORE, in consideration of the following mutual ageements and covenants, it is understood and agreed by and between the parties hereto as follows:

1. The Contractor is hereby granted the sole and exclusive right and priviledge within the territorial jurisdiction of the County and shall furnish all personnel, labor, equipment, trucks, and all other items necessary to provide landfill operation as specified and to perform all of the work called for described in the Contract Documents.

2. The Contract Documents shall include the following documents, and this Contract does hereby expressly incorporate same herein as fully as if set forth verbatim in this Contract:

   a. The Request for Proposals.

   b. The Instructions to Proponents.

   c. The Contractor's Proposal.

   d. The General Specifications.

   e. The Performance Bond.

   f. This instrument.

   g. Any addenda or changes to the foregoing documents agreed to by the parties hereto.

3. All provisions of the Contract Documents shall be strictly complied with and conformed to by the Contractor, and no amendment to this Contract shall be made except upon the written consent of the parties, which consents shall not be unreasonably withheld.

No amendment shall be construed to release either party from any obligation of the Contract Documents except as specifically provided for in such amendment.

4. This Contract is entered into subject to the following conditions:

(a) The Contractor shall procure and keep in full force and effect throughout the term of this Contract all of the insurance policies specified in, and required by, the Contract Documents.

(b) The Contractor shall not be liable for the failure to wholly perform his duties if such failure is caused by a catastrophy, riot, war, governmental order or regulation, strike, fire, accident, act of God or other similar or different contingency beyond the reasonable control of the Contractor.

(c) In the event that any provision or portion thereof of any Contract Document shall be found to be invalid or unenforceable, then such provision or portion thereof shall be reformed in accordance with the applicable laws. The invalidity or unenforceability of any provision or portion of any Contract Document shall not affect the validity or enforceability of any other provision or portion of the Contract Documents.

IN WITNESS WHEREOF, We, the contracting parties, by our duly authorized agents, hereto affix our signatures and seals at Richmond TX, _____, as of this 20th day of October, 1986.

ATTEST:

Diane Wilson
County Clerk

COUNTY OF FORT BEND

By: Judie E. Stavinoha
Its: County Judge

ATTEST:

Anthony Coco
Western Regional Controller

Laidlaw Waste Systems, Inc.
Contractor

By: James M. Dancy
Its: Western Regional Vice President

PERFORMANCE BOND

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

That we, Laidlaw Waste Systems, Inc.

(hereinafter called "Principal"), and INSURANCE COMPANY OF NORTH AMERICA, a corporation organized and existing under the laws of the State of Texas and authorized to transact business in the State of Texas (hereinafter called "Surety"), as Surety, are held firmly bound unto Fort Bend County, Texas (hereinafter called "Obligee"), as Obligee, in the penal sum of One Million Dollars DOLLARS ($ 1,000,000.00----), good and lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has entered into a certain written contract with the Obligee, dated the 1st day of November, 19 86, for Operation of Fort Bend County Landfill, which Contract is hereby referred to and made a part hereof as fully and to the same extent as if copied at length herein.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall faithfully perform the Contract on his part, free and clear of all liens arising out of claims for labor and materials entering into the performance of the Contract and indemnify and save harmless the Obligee from all loss, cost or damage that he may suffer by reason of the failure so to do, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDE, HOWEVER, That no suit, action or proceeding shall be had or maintained against Surety on this bond unless the same be brought or instituted within one (1) year after the date of completion or default by Principal. Written notice to Principal and Surety must be given within thirty (30) days after the occurrence of an alleged default or failure to perform.

Signed and sealed this 1st day of November, 19 86.

(SEAL)

Laidlaw Waste Systems, Inc.
PRINCIPAL

By: Robert [signature]
ASST. SECRETARY

(SEAL)

INSURANCE COMPANY OF NORTH AMERICA

By: Mary Claire Fick
Mary Claire Fick, Attorney-in-Fact

02-140

POWER OF ATTORNEY

Insurance Company of North America
a CIGNA company

AS PER ORIGINAL

CIGNA 003

Know all men by these presents: That **INSURANCE COMPANY OF NORTH AMERICA,** a corporation of the Commonwealth of Pennsylvania, having its principal office in the City of Philadelphia, Pennsylvania, pursuant to the following Resolution adopted by the Board of Directors of the said Company on December 5, 1983, to wit:

RESOLVED, That pursuant to Articles 3.18 and 5.1 of the By-Laws, the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof

(1) That the President, any Senior Vice President, any Vice President, any Assistant Vice President, or any Attorney-in-Fact may execute for and on behalf of the Company any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof, the same to be attested when necessary by the Corporate Secretary, or any Assistant Corporate Secretary, and the seal of the Company affixed thereto, and that the President, any Senior Vice President, any Vice President or any Assistant Vice President may appoint and authorize any other Officer (elected or appointed) of the Company, and Attorneys-in-Fact to so execute or attest to the execution of all such writings on behalf of the Company and to affix the seal of the Company thereto

(2) Any such writing executed in accordance with these Rules shall be as binding upon the Company in any case as though signed by the President and attested to by the Corporate Secretary

(3) The signature of the President, or a Senior Vice President, or a Vice President, or an Assistant Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to this Resolution, and the signature of a certifying Officer and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company

(4) Such other Officers of the Company, and Attorneys-in-Fact shall have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavit or record of the Company necessary to the discharge of their duties

(5) The passage of this Resolution does not revoke any earlier authority granted by Resolutions of the Board of Directors adopted on June 9, 1953, May 28, 1975 and March 23, 1977"

does hereby nominate, constitute and appoint RICHARD J. SCHIMINGER, JOHN F. GRAHAM, L. CALVIN KREIGH, III, DAVID W. WESTERVELT, RICHARD C. GOFF, MARY CLAIRE FICK, all of the City of Lutherville, State of Maryland----------

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, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof. And the execution of such writings in pursuance of these presents, shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said H.F. McCranie, Jr., Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said **INSURANCE COMPANY OF NORTH AMERICA** this 9th day of JANUARY 19 85

INSURANCE COMPANY OF NORTH AMERICA

by H. F. McCranie, Jr.
Vice-President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA ss.

On this 9th day of JANUARY, A.D. 19 85, before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came H.F. McCranie, Jr., Vice-President of the **INSURANCE COMPANY OF NORTH AMERICA** to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation; and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.

(SEAL)

JOAN T. CAREY - Notary Public
Philadelphia, Philadelphia County, PA
My Commission Expires July 11, 1988

JOAN T. CAREY
Notary Public

The undersigned Secretary of **INSURANCE COMPANY OF NORTH AMERICA,** do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Corporation this 1ST. day of November 19 86

(SEAL)

James S. Wyllie
Secretary

BS-15579b Ptd in U S A

THIS DOCUMENT PRINTED ON RED BACKGROUND

MARYLAND INSURANCE MANAGEMENT SERVICES, INC.

02441

MIMS GROUP

0031

October 16, 1986

Fort Bend County, Texas

RE: Laidlaw Waste Systems Inc
Performance Bond
Bond #K0240252A

To whom it may concern:

Please accept this letter as certification that all premiums for the attached bond, Laidlaw Waste Systems Inc have been paid in full.

Thank you,

Mary Claire Fick

Mary Claire Fick
Vice President

MCF/md

Suite 300, Deer Park Center 9475 Deereco Road Timonium, Maryland 21093
301-561-4900 Telecopy Number 301-561-4940 ITT Tex: 4944097 mims ui

11. CONSIDER APPLICATION FROM FORT BEND TELEPHONE CO. TO INSTALL CABLE ALONG AND UNDER ROUTT POINT RD. IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve permit application from Fort Bend Telephone Co. to install cable along and under Routt Point Rd. in Precinct 2. (Recorded in minutes in full)

11. CONSIDER APPLICATION FROM BROWN-HARRIS INC. TO INSTALL WATER SANITARY SEWER AND DRAINAGE ALONG & UNDER CANAL RD. IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from Brown-Harris Inc. to install water sanitary sewer and drainage along and under Canal Rd. in Precinct 3. (Recorded in minutes in full)

12. ADVERTISE FOR BIDS FOR OFFICE SUPPLIES, JANITORIAL SERVICE FOR LIBRARY, UNIFORMS FOR SHERIFF'S DEPT., AND BALLOT PRINTING FOR 1987:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for office supplies, janitorial service for library, uniforms for Sheriff's Dept. and ballot printing for 1987.

RECESS:

Commissioners' Court recessed at 9:50 a.m.

RECONVENE:

Commissioners' Court reconvened at 10:00 a.m.

13. 10:00 A.M.-HOLD PUBLIC HEARING ON CHANGES TO SUBDIVISION REGULATIONS:

Stanley Kucherka discussed minor changes to the replatting and recreational areas on the subdivision regulation.

Jeff Mencoff, representing General Homes questioned the definition of established rights on platting of subdivision. Also add on revision that replats not be required (on minor changes such as clerical, drafting errors, etc.) to go through a Public Hearing process if it does not effect anybodys rights.

Mr. Mencoff also ask the court to put some provisions on 2nd Public Hearing in Fort Bend on subdivision that fall within the jurisdiction of other municipalities, and that it be left up to Commissioners' Court to evaluate whatever this municipality may be and what their replat requirments are and if they are adequate to Fort Bend County, the second hearing will not be required.

Mike Shaffer with Mischer Corp. suggest going back to original rules on replatting as opposed to corrected plat.

Wayne Starr with the San Miquel Homeowners Assoc. made some comments on supporting eliminating duplication of efforts on board hearings due to some problems arising in San Miquel Sect. III.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to continue hearing and turn issue over to subdivision committee who will meet on Monday, November 3 at 3:00 p.m.

RECESS:
Commissioners' Court recessed at 10:50 a.m.

11(1)

02443

0031

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27th. day of October, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated October 21, 1986, permit no. 80779 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 17th. 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 _____, seconded by Commissioner _____, 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.

BY Stanley L Kuchta
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.

02444

Appl. # 80779

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

Karl E. Baker, P.E.

Karl E. Baker, P. E.
Assistant Engineer

October 23, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

02445

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. 80779

Formal notice is hereby given that Fort Bend 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
Routt Point Road	3580' SW of Bushnell Rd.	70'	X			
Routt Point Road	5960' SW of Bushnell Rd.	70'	X			
Routt Point Road	7477' SW of Bushnell Rd.	70'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Routt Point Road	1687' SW of Bushnell Rd.	5960' SW	4273'
Routt Point Road	5960' SW of Bushnell Rd.	8417' SW	2457'

General Description

Please see attached drawing.

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

NOTICE

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

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

COMPANY NAME: 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: October 21, 1986
ADDRESS 3426 School Street
(Street/P.O. Box)

Needville, Texas 77461
City State Zip
TELEPHONE NO: 793-4246 342-3423

02446

0031

11/21

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27th. day of October, 19 86, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Brown-Harris, Inc. dated October 14, 1986, permit no. 80780 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 17th. day of May, 1982, 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 Stutts, 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.

BY Stanley L Kuchar
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
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.

picked up 10/28/86

02447

Appl. # 80780

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

Karl E. Baker, ap.
Karl E. Baker, P. E.
Assistant Engineer

October 23, 1986
Date

x (1) Complete Application Form

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

x b. Map or plat showing course or direction

x c. Plans and specifications

x (2) Bond

_____ Perpetual bond currently posted

-or-

x 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)

02448

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80780

Formal notice is hereby given that BROWN-HARRIS, INC., 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	Open Cut	Type of Construction: Jacked	Driven	[illegible]
Canal Road	at N. Waterlily (2 places)	30'	X			
Canal Road	at S. Waterlily (2 places)	30'	X			
Canal Road	300' S. of N. Waterlily	30'	X			
Canal Road	700' S. of N. Waterlily	30'	X			
Canal Road	300' S. of S. Waterlily	30'	X			
Canal Road	150' N. of S. Waterlake	30'	X			
Canal Road	at S. Waterlake (3 places)	30'	X			
Canal Road	at Bellaire Blvd. (5 places)	30'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Canal Road	at N. Waterlily Drive	Install 13½" x 22" Arch Pipe	90' (Distance)
Canal Road	at S. Waterlily Drive	Install 22½" x 36¼" Arch Pipe	90' (Distance)
Canal Road	300' X. of S. Waterlily	Install 30" RCP	60' (Distance)
Canal Road	300' S. of S. Waterlily	Remove Existing	60' (Distance)
Canal Road	at S. Waterlake Drive	Install 24" RCP Storm	248' (Distance)

General Description

This permit is to cover all activity by Brown-Harris, Inc. and or it's Sub-contractors within the County Right of Way while installing the water, sanitary, sewer and drainage for Westpark Lakes in Fort Bend County MUD 50.

The location and description of the proposed installation and appurtenances is more fully show on the attached plans and drawings. (Plans and drawings of proposed installation and appurten ances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

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

COMPANY NAME: BROWN-HARRIS, INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Carl Lee Harris
(Signature)

NAME & TITLE CARL LEE HARRIS PRESIDENT
(Please Print)

DATE: October 14, 1986
ADDRESS 2141 Preston St. P.O. Box 507
(Street/P.O. Box)

Richmond, Texas 77469
City State Zip
TELEPHONE NO: 713/342-1138

FORT BEND COUNTY

SUBDIVISION PLATTING POLICY

DECEMBER 4, 1985

Section 1-Definitions page 2

Section 2-General Policy page 4

Section 3-Plat Submittal Procedures & Requirements page 5

Section 4-Plat Graphics page 8

Section 5-Design Criteria page 12

Section 6-Planned Development Criteria page 21

Section 7-Road Acceptance Policy page 22

Appendix page 23

SECTION 1 - DEFINITIONS

For the purpose of this Manual and to eliminate any possible confusion, the definition of various terms, phrases, words, and their derivations will have the meaning ascribed to them herein. When not inconsistent with the context, words used in the present tense include the future, words used in the singular number include the plural number and words used in the plural number include the singular number. Any office referred to herein by title will mean the person employed or appointed for that position or his duly authorized deputy or representative. Definitions not expressly prescribed herein are to be considered in accordance with customary usage. The definition of specific terms, phrases, words and their derivations applicable to matters contained in this Manual are as follows.

Alley: A public right-of-way which is used only for secondary access to individual properties which otherwise have their primary access from an adjacent public street or approved common open space or courtyard which is adjacent to a public street.

Block: A numbered tract or parcel of land established and identified within a subdivision which is surrounded by streets or a combination of streets and other physical features and intended to be further subdivided into individual lots or reserves.

Building Setback: A defined area designated on a subdivision plat in which no building structure may be constructed and is located between the adjacent street right-of-way and the proposed face of a building.

Commissioners Court: The Commissioners Court of Fort Bend County, Texas.

County: Fort Bend County, Texas.

County Engineer: The Fort Bend County Engineer or his designated representatives.

Drainage District Engineer: The Fort Bend County Drainage District Engineer or his designated representative.

Extraterritorial Jurisdiction: Refers to the unincorporated territory extending beyond the city limits of a city and which has been established as a result of the provisions of the Texas Municipal Annexation Act and the State Subdivision Acts (Article 970a and Article 974a Vernon's Annotated Texas Civil Statutes).

Filing Fee: A charge for filing documents with the Fort Bend County Clerk. The fee for filing plats is set by Commissioners Court.

Frontage: That portion of any tract of land which abuts a public street right-of-way and from where the primary access to said tract is derived.

General Plan: A map of a Planned Development showing intended land uses within its boundaries.

Interior Street: Any public street within a subdivision designed to serve only those properties within the boundaries of the subdivision in which it is dedicated and established. Cul-de-sacs and loop streets or street systems beginning from streets within a subdivision may be considered as interior streets. Interior streets may not, however, be any street which would allow access through the subdivision to other properties or directly connect with other streets outside the plat boundary.

Local Street: Any public street not designated as a major thoroughfare, freeway or highway.

Lot: An undivided tract or parcel of land contained within a block and designated on a subdivision plat by numerical identification.

Major Thoroughfare: A public street designed for fast, heavy traffic and intended to serve as a traffic artery of considerable length and continuity throughout the community and so designated on the latest edition of the Fort Bend County Major Thoroughfare and Freeway Plan.

Planned Development: A development that contains a minimum of 500 contiguous acres under the control of one entity and having a General Plan for development showing a maximum average density of 5.5 lots per acre.

Plat: A map or drawing of a proposed subdivision prepared in a manner suitable for recording in the County records and containing accurate and detailed engineering data, dimensions, and dedicatory statements and certificates.

Private Street: Any street that is not specifically designated or dedicated as a public street.

Public Street: A public right-of-way, however designated, dedicated or acquired which provides vehicular access to adjacent private or public properties.

Specifications: These will include but not be limited to descriptive, performance, reference and proprietary specifications approved by the Engineering Department, the Drainage District and the Commissioners Court.

Street Dedication Plat: A map or drawing illustrating the location of a public street passing only through a specific tract of land and suitable for recording.

Stub Street: A public street not terminated by a circular turnaround and ending adjacent to undeveloped property or acreage and intended to be extended at such time the adjacent undeveloped property or acreage is subdivided.

Subdivider (Developer): Any person or authorized agent thereof proposing to divide or dividing land so as to constitute a subdivision according to the terms and provisions set out in this Manual. The term "developer" shall mean the same as "subdivider" for the purposes of this Manual.

Subdivision: A parcel of land divided into two (2) or more blocks, lots, tracts, reserves or plats and including any streets, alleys, easements or parks.

SECTION 2

GENERAL POLICY

2.1 Every owner of any tract of land situated outside 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 of any such tract of land, outside 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 by metes and bounds and locate the same with respect to an original corner of the original survey of which it is a part, and using the best available information in the event the exact location of the original survey cannot be located, giving the dimensions thereof on said subdivision 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.

2.2 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 and not be limited to 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.

2.3 Construction plans shall be approved by the County Engineer and drainage plans shall be approved by the Drainage District Engineer before the final plat is presented to Commissioners Court for approval.

No construction shall begin until the final plat has been approved by the Commissioners Court and recorded by the County Clerk.

The services of a Professional Engineer registered in the State of Texas will be provided by the developer to inspect the construction of utilities, paving and drainageways and to insure that the construction conforms to the plans and specifications approved by the County Engineer and all provisions of the Commissioners Court.

Upon completion of the construction, the engineer providing inspection services will tender a signed and attested affidavit to the County Engineer to verify that construction complies with all plans, specifications and Fort Bend County requirements. (See Appendix I)

2.4 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. These policies shall not apply to any roads now being maintained by Fort Bend County.

2.5 This policy will be binding on all new plats or replats that are submitted to Commissioners Court for approval after January 1, 1986. Any deviation from this general policy Manual is subject to review by the Commissioners Court.

2.6 The several provisions of these regulations are separable, in accordance with the following.

a. If any sentence, phrase, section, paragraph, article or any part of these rules, regulations and requirements is declared invalid, unenforceable or unconstitutional for any cause or reason, such invalidity, unenforceability or unconstitutionality shall not be held to affect, invalidate or impair the validity, force or effect of any other sentence, phrase, section, paragraph, article or any other part of these rules, regulations and requirements.

b. If any court of competent jurisdiction shall judge invalid the application of any provision of these regulations to a particular property, such judgement shall not affect the application of said provision to any other property not specifically included in said judgement.

2.7 The Commissioners Court may request the County's attorney or any other prosecuting attorney representing the County to file an action in a court of competent jurisdiction to:

a. Enjoin the violation or threatened violation of a requirement established by this Order.

b. Recover damages in an amount adequate for the County to undertake any construction or other activity necessary to bring about compliance with a requirement established by this Order.

SECTION 3

PLAT SUBMITTAL PROCEDURES AND REQUIREMENTS

Prior to a submittal of a plat to Commissioners Court, a preliminary conference is recommended with the Commissioner of the precinct where the project is located.

3.1 <u>Submittal</u>

At least three (3) camera positive milars and two (2) prints of the plat along with all other items required herein shall be presented to the County Engineer and also one (1) print shall be submitted to the Commissioner of the Precinct in which the subdivision is located at least fourteen (14) days prior to the Commissioners Court meeting at which the plat shall be considered for approval.

3.2 <u>Construction Plans</u>

Construction plans shall be submitted with the plat. The plat will not be considered by the Commissioners

Court until the construction plans have been approved by the County Engineer and the drainage plans have been approved by the Drainage District Engineer.

3.3 Title Report

A current title report, statement or opinion, title policy or certificate or letter from a title guaranty company authorized to do business in the State of Texas or an attorney licensed as such in the State of Texas shall be provided with the plat, certifying that a search of the appropriate records was performed covering the land proposed to be platted and providing the following information concerning the title to said land:

a. The date of the examination of the records.

b. A legal description of the property proposed to be subdivided including a metes and bounds description of the boundaries of said land.

c. The name of the recorded owner of fee simple title as of the date of the examination of the records, together with the recording information of the instruments whereby such owner acquired fee simple title.

d. The names of all lienholders together with the recording information and date of the instruments by which such lienholders acquired their interest.

e. A description of the type and boundaries of all easements and fee strips not owned by the subdivider of the property in question together with the recording information and date of the instruments whereby the owner of such easements or fee strips acquired their interest.

f. A statement certifying that no delinquent ad valorem taxes are due on the property being platted.

3.4 Subdivision Name

The proposed names of the subdivision or development or streets therein shall not be a duplicate of any other subdivision or development or street name of record in Fort Bend County.

3.5 Private Easement Holder's Agreement

The following items shall be submitted with any plat which contains a private easement or fee strip within its boundary.

a. A letter, statement or instrument from the holder of any privately owned easement or fee strip within the plat boundaries must be provided where such easements or fee strips are proposed to be crossed by streets (both public and private) or public utility or drainage easements, stating that the holder of such easement or fee strip approves such crossings of their private easement or fee strip for the purposes intended and

depicted upon the plat. In those instances where an instrument of record is submitted in lieu of a letter or statement from the holder of any such private easement or fee strip, the County will make a determination as to whether the conditions contained in such instrument are sufficient to adequately provide or accommodate the crossings of such private easements or fee strips by the proposed streets (both public and private) or public utility or drainage easements depicted on the plat.

3.6 Tax Certificates

A certificate from each tax collector of each political subdivision in which the property is located shall accompany the plat, showing that all ad valorem taxes have been paid in full to date.

3.7 Bond

a. The Commissioners Court will not approve any plat of any subdivision or resubdivision unless such plat is accompanied by a bond, the amount of which shall be determined by the Commissioners Court from time to time and shall be made payable to the County Judge. The bond will guarantee that the owner or owners will construct and maintain the roads, streets, and driveway entrance structures in the subdivision in accordance with the specifications set out herein.

b. The Commissioners Court may at its discretion in lieu of the above bond accept a paving contractor's construction bond that is executed to the County Judge.

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. The form of the letter of credit must be approved by the County's attorney.

d. At the time of this order, the bond requirements are as follows:

For gravel open ditch sections: $15/lineal foot of roadway;
For asphalt open ditch sections: $25/lineal foot of roadway;
For curb and gutter sections: $50/lineal foot of roadway;
For boulevard sections: (major thoroughfares) $100/lineal foot of roadway.

e. After road construction has been certified complete by the County Engineer, the bond or letter of credit amount may be reduced to $15 per lineal foot except that gravel open ditch sections may be reduced to $10.00 per lineal foot. A new bond or letter of credit shall be substituted for the original bond or letter of credit. This substitution must be approved by the County Engineer.

f. The bond or letter of credit shall remain in full force and effect until all roads, streets and driveway entrance structures in the subdivision have been completed and accepted for maintenance by the County. See Section 6 for the policy on road acceptance.

3.8 Subdivisions within the Extra Territorial Jurisdiction of a City

a. In instances where the proposed subdivision lies within the extra territorial jurisdiction of a city, the plat shall first be approved by that city. The city's certificate of approval shall be executed prior to submittal of the plat to the County.

b. The original tracing and milars of the plat shall be transmitted directly from the City to the County Engineer by either City personnel or County personnel.

3.9 Revisions to Plat

a. When revisions to the plat are required after submittal of the plat to the County Engineer, those revisions are to be made with the authorization and in the presence of the County Engineer or his representative.

b. No revisions to the plat will be allowed after approval of the plat by Commissioners Court.

3.10 Action by Commissioners Court

After review of the items submitted, the Commissioners Court shall take one of the following actions:

a. Approval;
b. Defer action until the next regularly scheduled meeting;
c. Disapproval.

3.11 Plat Recordation

a. Upon approval of the plat by Commissioners Court the original tracing and milars will be transmitted directly to the office of the County Clerk by County personnel. The County Clerk will inform the owner of the required recordation fee. The plat will be recorded by the County Clerk upon receipt of the required fee. Two (2) milars of the plat will be retained by the County Clerk.

SECTION 4

PLAT GRAPHIC REQUIREMENTS

All plats of the proposed subdivision which are to be submitted to the Commissioners Court shall be drawn in the form and contain the information specified for plats as follows.

4.1 All plats shall be drawn by engineering or surveying firms. Architectural plans will not be accepted. The

engineering or surveying firm's name, address and telephone number shall be shown on the plat.

4.2 The plat size shall be 24 inches x 36 inches.

4.3 The preferred orientation of the drawing of the subdivision is with the north point to the top of the drawing. However, it is acceptable to have the north point to the left of the drawing.

4.4 The scale shall be shown numerically and a graphic scale shall be provided. The preferred scale is one (1) inch equals 100 feet.

4.5 A vicinity map drawn to scale shall be provided and made a part of the plat indicating the general location of the subdivision and its relationship with well known streets, railroads, water courses and similar features in all directions from the subdivision to a distance of not less than one (1) mile. The minimum scale of the vicinity map shall be one inch equals one (1) mile and shall be oriented with north to the top of the drawing. The vicinity map shall be in the upper right hand corner of the plat.

4.6 A legal description of the property to be subdivided listing the name of the County, survey and abstract number shall be noted on the plat.

4.7 The total acreage and total number of lots, blocks and reserves shall be noted on the plat.

4.8 The name, address and telephone number of the owner or the subdivider of the property shall be shown on the plat. If the subdivider is a company or corporation, the name of the prinipal officer of the company or corporation responsible for the subdivision must also be shown.

4.9 The date which the plat was drawn shall be noted on the plat.

4.10 The plat boundaries shall be drawn with heavy lines to indicate the subdivided area and shall show overall survey dimensions and bearings. Lines outside the plat boundary shall be drawn as dashed lines.

4.11 The adjacent areas outside the plat boundaries shall be identified to indicate the name of adjacent subdivisions, churches, schools, parks, drainageways, acreage, and all existing streets, alleys, easements, pipelines or other restricted uses.

4.12 The plat shall have a note stating that to the best of the engineer's knowledge 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.

4.13 The two (2) milars that will be retained by the County Clerk shall be on 3 mil matte positive contact film. All lines and lettering on these two (2) milars shall be of photographic process and shall be black. Only signatures and seals will be allowed to be in black ink.

4.14 All engineering and surveying data shall be shown on the plat sufficient to locate all of the features of the subdivision on the ground. This data shall include, but not be limited to, full dimensions along all boundaries of the plat, street and alley rights-of-way, easements and drainageways, gullies, creeks, and bayous together with the location of the high bank of such drainageways and water courses, street center lines, lots, building setback lines, blocks, reserves, out tracts or any other tracts designated separately within the plat boundaries, fee strips, pipelines or any other physical or topographical features necessary to be accurately located by surveying methods. Such information shall include line dimensions, widths, bearings of deflecting angles, radii, central angles and degree of curvature, length of curves and tangent distances, all of which are to be shown in feet and decimal fractions thereof.

4.15 All lots, tracts, reserves, easements and rights-of-way shall be designated within the plat boundaries and noted on the plat.

4.16 The plat shall have a minimum of one (1) foot interval natural ground contour lines.

4.17 The County Engineer shall set minimum slab elevations for each subdivision upon the recommendation by the Drainage District Engineer as based on the most recent flood plain information available. 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 Fort Bend County shall be shown on the plat.

4.18 The location and elevation of the vertical control used for the subdivision shall be indicated on the plat in a note. The vertical control shall be located within 2000 feet of the property and shall be tied to a U.S. Coastal and Geodetic Survey vertical control. The location, elevation and revision date of this USCGS vertical control shall be indicated on the plat in a note.

The plat must be in full accordance with the required certification made upon the plat by the Registered Public Surveyor ascertaining that the subdivision boundary represents a survey made by him and that all boundary corners, angle points, points of curvature and other points of reference have been marked with iron (or other suitable permanent ferrous metal) pipes or rods having a minimum outside diameter of five eighths (5/8) inch and a minimum length of three (3) feet. The monuments shall be driven securely into solid ground and the top of the monument shall be flush with natural ground.

The boundary survey shall close to within one in ten thousand (1: 10,000) and shall be tied to an original corner of the original survey. The metes and bounds description of this tie shall be shown on the plat.

4.19 All dedication statements and certificates shall be made a part of the plat drawing and shall include and

not be limited to the following statements. The general form and content of these statements are provided in the Appendix of this Manual.

a. Owner's Acknowledgement (See Appendix A).
b. Execution of Owner's Acknowledgement (See Appendix B).
c. Lienholder's Acknowledgement and Subordination Statement (See Appendix C).
d. Notary Public Acknowledgement for all signatures (See Appendix D).
e. Certificate for Surveyor (See Appendix E).
f. Certificate for Fort Bend County Engineer and Commissioners Court (See Appendix F).
g. County Clerk's Filing Acknowledgement Statement (See Appendix G).
h. Engineer's Affidavit (See Appendix H).

4.20 A Certificate of City Approval shall be included on the plat if the subdivision is within the extraterritorial jurisdiction of a city. Use the form required by that city.

4.21 The names of all existing utility, levee improvement, water control and improvement and drainage improvement districts in which the property is located shall be shown on the plat.

4.22 Plats for subdivisions with gravel roads shall bear a note stating that the County assumes no responsibility for future black topping of the roads except where the adjoining landowners agree to pay for the cost of black topping.

4.23 The plat shall have a note requiring all drainage easements to be kept clear of fences, buildings, vegetation and other obstructions to the operation and maintenance of the drainage facility. The plat shall also have a note requiring all property to drain into the drainage easement only through an approved drainage structure.

4.24 All easements or fee strips created prior to the subdivision of any tract of land shall be shown on the subdivision plat of said land with appropriate notations indicating the name of the holder of such easement or fee strip and the purpose of the easement, and the dimensions of the easement or fee strip tied to all adjacent lot lines, street rights-of-way and plat boundary lines and the recording reference of the instruments creating and establishing said easement or fee strip. In those instances where easements have not been defined by accurate survey dimensions such as "over and across" type easements, the subdivider shall request the holder of such easement to accurately define the limits and location of his easement through the poperty within the subdivision boundaries. If the holder of such undefined easement does not define the easement involved and certifies his refusal to define such easement to the County Engineer the subdivision plat shall show accurate information as to the center line location of all existing pipelines or other utility facilities placed in conformance with the easement holder's rights and building setback lines must be established 15 feet from and parallel with both sides of the centerline of all underground pipelines or pole lines involved.

4.25 Where all side lot lines are either perpendicular and at right angles or radial to adjacent street rights-of-way, a suitable notation stating same may be placed upon the plat in lieu of lot line bearings.

4.26 Where key or flag lots are permitted and used, the plat shall bear a note restricting the staff portion of such lots from the construction of any building, structure, wall or fence.

4.27 Where vehicular access from lots to major thoroughfares or other streets is not permitted, the plat shall bear a note that such access is denied.

SECTION 5

DESIGN STANDARDS

5.1 General Public Street Arrangement and Layout

The public street system pattern proposed within any subdivision plat or development shall be based upon the following design concepts:

a. Adequate vehicular access to all properties within the subdivision plat boundaries shall be provided.

b. Adequate street connections to adjacent properties to insure adequate traffic circulation within the general area shall be provided.

c. A local street system serving properties to be developed for residential purposes which discourages through traffic while maintaining sufficient access and traffic movement for convenient circulation within the subdivision and access by firemen, police and other emergency services shall be provided.

d. A sufficient number of continuous streets and major thoroughfares to accommodate the increased traffic demands generated by the subdivision shall be provided.

e. In those instances where the proposed subdivision is located adjacent to a State maintained road, the County Engineer may require additional right-of-way to be dedicated to accommodate the ultimate road right-of-way.

5.2 Major Thoroughfares

a. Location and Alignment

The location and alignment of designated major thoroughfares shall be in conformance with the latest edition of the Major Thoroughfare Plan of Fort Bend County as designated by Commissioners Court. Proposals which constitute a change in the location or alignment of any designated major thoroughfare from this plan must be approved by Commissioners Court.

b. Right-of-way widths

The minimum width of the right-of-way to be dedicated for any designated major thoroughfare

shall not be less than 100 feet. In those instances where the plat is located adjacent to an existing designated major thoroughfare having a right-of-way less than 100 feet, sufficient additional right-of-way must be dedicated to accommodate the ultimate development of the major thoroughfare in question on the basis of a total right-of-way width of 100 feet. Where the construction of concrete pavement with curbs, gutters and storm sewers is not feasible and open ditch drainage is planned, the minimum right-of-way width required for the development of a designated major thoroughfare shall be at least 100 feet and also shall have sufficient width to accommodate the approved roadway pavement and attendant drainage facilities.

c. Curves and Intersections

Curves proposed for the right-of-way of designated major thoroughfares shall have a center line radius of 2,000 feet or more. Reverse curves shall be separated by a tangent distance of not less than 100 feet. Intersections with other public streets shall be at right angles. Variances of up to ten (10) degrees may be approved by the County Engineer. Where acute angle intersections are approved, a radius of at least 25 feet in the right-of-way line at the acute corner must be provided.

5.3 Local Streets

a. Location and Alignment

The location and alignment of local public streets proposed to be dedicated and established within a subdivision shall be designed in conformance with the following concepts.

b. Right-of-way width

The width of the right-of-way to be dedicated for any public street not designated as a major thoroughfare or freeway shall be 60 feet except as provided in paragraph 5.3.c. In those instances where a subdivision is located adjacent to an existing public street, said street not being designated as a major thoroughfare, having a right-of-way width less than 60 feet, sufficient additional right-of-way shall be dedicated within the subdivision boundary to accommodate the ultimate development of the subject street to a total right-of-way width of not less than 60 feet.

c. Fifty (50) foot street right-of-way widths may be allowed where the following requirements are met.

1. The street shall be paved with a 28 foot wide back to back curb and gutter section.

2. The street shall serve detached single family homes only.

3. The right-of-way shall be used for street paving, storm sewer and water lines only. Any additional utilities will require a

separate utility easement or wider street right-of-way.

4. a. A loop street shall not have an internal block length of more than 1,000 feet.

b. A dead end street with a permanent turnaround shall not exceed 800 feet.

c. An interior street shall not exceed one (1) block or 1,400 feet, whichever is shorter.

d. Curves and Intersections

Curves along local streets may have any center line radius, except that the center line radii on reverse curves shall not be less than 300 feet. Intersections of local streets shall be at right angles. Variances of up to ten (10) degrees may be approved by the County Engineer. Where acute angle intersections are approved, a radius of at least 25 feet in the right-of-way line at the acute corner shall be provided.

e. Cul-de-sac right-of-way radii

The radii of the right-of-way at the end of local streets terminated with circular cul-de-sac turnarounds shall be 50 feet on curb and gutter streets. On streets without curb and gutter the right-of-way radius shall be 60 feet.

f. Dead-end streets

Dead-end streets will not be approved except in those instances where the street is terminated by a circular cul-de-sac turnaround or where the street is designed to be extended into adjacent property.

5.4 <u>Public Street Paving</u>

a. On all streets the plasticity index (P.I.) of the subgrade soil shall be determined by the AASHO method of testing. When the P.I. exceeds 20, the subgrade will be lime stabilized to a depth of six (6) inches so that the P.I. is reduced to 20 or less.

b. No manholes will be allowed under or in pavement.

c. No utility lines will be allowed under pavement except at perpendicular crossings or as approved by the County Engineer.

d. Major thoroughfares shall have two roadways each with a minimum width as measured from back of curb to back of curb of 25 feet. The two roadways shall be separated by an esplanade with a 30 foot minimum width. Additional lanes may be provided by reducing esplanade width as approved by County Engineer.

e. Paving for large lot subdivisions

1. Subdivisions with lots at least 2 1/2 acres in size and not having curb and gutter streets are exempt from the requirement of 22 feet of hot mix hardtop material. Subdivisions with lots between 1 to 2 1/2 acres in size and that are accessed by a gravel road and do not have curb and gutter streets are also exempt from the requirement of 22 feet of hot mix hardtop material.

2. All other subdivisions not having curb and gutter roads shall be required to have blacktop or concrete roads.

f. Each driveway, street or alley accessing an open ditch road shall have an adequate culvert or other approved driveway entrance structure and the size and design of the culvert or driveway entrance structure shall be included on the construction plans. Culverts shall have a minimum diameter of 18 inches.

g. Sidewalks

Sidewalks shall be built or caused to be built through restrictive covenants within all road rights-of-way dedicated to the public. Subdivisions with all lots being at least one (1) acre in size shall be exempt from this requirement.

5.5 Private streets shall have the same specifications for construction and for right-of-way width as public streets.

5.6 <u>Street Names</u>

All public streets shall be named in conformance with the following requirements.

a. The street names shall be new names and shall not be duplicates of any existing street names located within Fort Bend County. This does not pertain to extensions of existing streets.

b. Existing street names shall be used where a new street is a continuous extension of an existing street.

c. Street name prefixes such as North, South, East and West may be used to clarify the general location of the street, however, such prefixes shall be consistent with the existing and established street naming and address numbering system of the general area in which the street is located.

5.7 Alphabetical and numerical street names shall not be designated on any subdivision plat or development plan except where such street is a direct extension of an existing street with such a name.

5.8 <u>Measurement Criteria of Block Lengths</u>

Block lengths shall be measured along the face of a block (being the adjacent street right-of-way line) from street intersection to another street

intersection where such streets provide cross traffic circulation (not cul-de-sac streets). Where a loop street configuration is involved, the length of the interior block formed by the loop street is measured through the center of said block (along the back lot line) and between adjacent street right-of-way lines.

5.9 <u>One-foot Reserves</u>

In those instances where any public street is established by plat and where such public street forms either a stub street into adjacent acreage or where such public street lies along and parallel with the subdivision boundary and adjacent to acreage, a one-foot wide reserve shall be established within the street right-of-way to form a buffer strip, dedicated to the public, between the public street right-of-way and the adjacent unsubdivided acreage to prevent access to this public street from the adjacent unsubdivided acreage unless and until a plat of the adjacent property is duly recorded. The conditions associated with the establishment of a one-foot reserve on a plat are contained in the following notation which shall be placed upon the face of any plat where a one-foot reserve is to be established:

> "One-foot 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 in 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."

5.10 <u>Easements</u>

a. Public Utility Easements

Public utility easements are those easements established within a subdivision which are designed to accommodate publicly owned or controlled utility facilities necessary to provide various types of utility services to the individual properties within the subdivision boundaries. Public utility easements may be used for and shall not be limited to facilities necessary to provide water, electrical power, natural gas, telephone, telegraph, storm sewer and sanitary sewer services.

1. Location

Public utility easements shall be provided along the rear of all lots designed for the development of residential dwelling units and in such other locations as determined to be necessary by the County Engineer and the individual utility companies involved. Public utility easements located along the outer boundaries of a plat shall contain the full width required for such easement except in those instances where the adjacent property is under the same ownership as the property being platted or where additional

easement width is dedicated by separate instrument by the owner of said adjacent tract. In such cases, one-half of the required easement width shall be dedicated within the plat boundary with the other half provided outside the plat boundary by separate instrument or through notation on the plat certifying the ownership and dedication of said easement.

2. Public utility easement widths, dead-ends

All backlot public utility easements established within any subdivision plat shall not be less than 16 feet in width. All side lot and front lot utility easements established within any subdivision plat shall not be less than 10 feet in width. Dead-end public utility easements shall not allowed.

b. Drainage Easements

All drainage easements shall be located, sized and dedicated to accommodate the runoff from a 100 year storm for the fully developed watershed upstream of the property. Lots shall not encroach on drainage easements.

c. Establishment of special use easements

The establishment of special use utility easements may be provided on a subdivision plat when such easement is for the purpose of accommodating a utility facility owned, operated and maintained by a unit of government and is restricted to either water mains, sanitary sewers, storm sewers or other drainage facilities and where it has been determined by the County Engineer that these facilities cannot or should not be accommodated within a general purpose public utility easement or public street right-of-way. Easements proposed to be established for any private utility company or private organization providing utility services and restricted for their exclusive use, shall not be shown on or established by a subdivision plat. Such private utility facilities may be accommodated and placed within the general purpose public utility easements, public streets and alleys established within the subdivision boundary. Private utility companies or the subdivider may grant and establish special or exclusive use easements by separate instrument if such arrangements are deemed necessary to properly serve the properties within the subdivision boundaries.

5.11 <u>Building Setback Restrictions</u>

These restrictions are designed and applied to assure that occupied buildings, particularly residential and commercial buildings where a concentration of people are involved, are located a sufficient distance away from the adjacent street to avoid damage to the structure and occupants by errant vehicles; to lessen or minimize the effect of noise and pollutants

generated by traffic on the occupants of adjacent buildings; to insure that the location of buildings do not create any traffic hazards by blocking or restricting lines of sight, particularly at intersections and along curves; to provide some additional open space in addition to the space within the street right-of-way for the free movement of police, firemen and others in emergency situations and when appropriate, sufficient yard space and open space separating building structures which may enhance the visual character and value of a particular development.

a. Major Thoroughfares

Properties adjacent to designated major thoroughfares shall have a front building setback from the adjacent major thoroughfare right-of-way of not less than 25 feet. When such lots side on a major thoroughfare, a side building setback of at least 20 feet shall be provided. In those instances where lots back on a major thoroughfare, a rear building setback of not less than 10 feet shall be provided.

b. Local Streets

1. Properties adjacent to local streets which are divided into lots restricted for the construction of residential dwellings suitable for individual ownership shall have a front building setback from the adjacent street right-of-way of not less than 25 feet. When such lots side on a local street, a side building setback of 10 feet shall be provided. When such lots back on a local street, a rear building setback of 10 feet shall be provided. When the average lot depth in the whole subdivision is 105 feet or less, the front building setback may be reduced to 20 feet.

2. A minimum distance of 10 feet shall be provided between sides of residential dwellings. This may be accomplished with a 5 foot side setback on each side of each lot, or with a 10 foot side setback on one side of each lot. If the 10 foot side setback is used, a 5 foot maintenance and drainage easement shall be provided adjacent to and along the property line within the 10 foot setback.

3. Properties adjacent to local streets which are planned to be developed for residential apartments with multiple dwelling units under a single ownership or management and where the principal entrances to such units front on the adjacent street, a front building setback restriction of 20 feet shall be provided. If, however, such units side or back on the adjacent street and have no entrances from such street, a side or rear building setback of 10 feet shall be provided.

4. All other properties not divided into lots or designed for the development of residential dwelling units which are adjacent to local streets shall have a 10 foot building setback restriction provided along all adjacent streets.

c. Building setback line off-sets and transitions

In those instances where the required building setback restriction line changes from one tract to another, a transitional building setback line shall be provided having a minimum angle of 45 degrees. Such transition shall take place on the lot or tract having the lesser building setback restriction requirement.

d. Pipeline and railroad rights-of-way

Where an underground pipeline carrying flammable products under pressure through or adjacent to the subdivision or where a railroad right-of-way runs through or adjacent to the subdivison, a 15 foot building setback restriction shall be provided adjacent to such pipeline easement or fee strip (or the center line of the pipeline facility if no easement is defined) or railroad right-of-way line.

5.12 Reserve Tracts

All reserve tracts shall be labeled and designated on the plat. Any restrictive covenants applicable to the reserves shall be set forth by separate instrument.

5.13 Lots - General Provisions

The purpose of this section is to provide general guidelines for the establishment of individual lots within subdivisions.

a. General lot design, arrangement and layout

The general lot design within any subdivision shall be based upon the concept that such lots are created and established as undivided tracts of land and that purchasers of such lots will be assured that these tracts of land meet the following basic criteria:

1. The lot shall be of sufficient size and shape to allow the construction of a residential dwelling unit which can meet the requirements of established building or construction codes, housing and public health codes, and ordinances and accepted family living standards.

2. The lot shall be of sufficient size and shape to accommodate easements for all public and private utility services and facilities that adequately serve any residential dwelling unit constructed thereon, as required herein.

3. The lot shall be of sufficient size and shape and shall be so located that direct

vehicular access is provided from a public street or through an approved permanent access easement.

4. Lots shall not encroach on drainage easements or roadways.

b. Lot Shapes

Lots should be designed, so far as possible, with side lot lines being at right angles or radial to any adjacent street right-of-way line.

c. Key or Flag Lots

Key or flag lots may be permitted under unusual circumstances, however, the narrowest part of such a lot, being the staff portion of the flag lot, shall not be less than 20 feet in width or have a length of more than 200 feet. Such lots shall also be restricted to prevent the construction of any building, structure, wall or fence within the staff portion of such lot and that the staff portion of such lot will be restricted for access to such lot only.

d. Double-front lots

Double-front lots will not be approved except in those instances where lots are restricted for residential use and back upon an adjacent designated major thoroughfare or where special circumstances would warrant a variance to this regulation.

e. Street access limitations

Rear and side vehicular driveway access from lots, restricted for the construction of residential dwelling units, to adjacent streets designated as major thoroughfares, freeways, highways, or any other public street which carries a traffic volume where additional vehicular driveways would create a traffic hazard or impede the flow of traffic, will not be approved and such access restriction must be noted directly upon the plat and adjacent to the lots in question.

f. Lot and Block identification

All blocks established in any subdivision shall be designated by number with said numbers being consecutive within the whole subdivision plat. Lots established within said blocks shall also be numbered with said numbers being consecutive within the block.

g. Minimum Lot Sizes - Residential Use

1. Corner lots in blocks containing lots having an average width of less than 60 feet shall be 10 feet wider than the average interior lot within such block and where such corner lots are located at the intersection of local streets. Corner lots located at the intersection of a local street and a

designated major thoroughfare or at the intersection of two major thoroughfares and are contained in blocks where the average lot width within said block is less than 60 feet, such corner lots shall be 20 feet wider than the average interior lot within such block.

2. When lots are backing on a natural drainage way (bayou, creek, gully, etc.) or an open drainage facility, such lots shall have a depth sufficient to provide at least 70 feet from the drainage easement line to the front building setback line or front property line if no building setback restriction is required.

3. When lots are backing on a designated major thoroughfare such lots shall have a depth at least 10 feet deeper than the average depth of lots within the interior of the subdivison having frontage on local streets.

4. The minimum lot area for lots serviced by sanitary sewer shall not be less than 5000 square feet.

5. The minimum lot area for lots not serviced by sanitary sewer shall be determined by the County Engineer after considering soil conditions, the water supply system and the type of septic system, and in no case shall be less than one acre in size, as outlined in the County septic system regulations.

5.14 All developments shall provide an adequate outfall for their storm waters. If a development cannot provide an adequate outfall, that development must detain their storm waters. The maximum allowable rate of discharge for a detention system shall be determined by the Fort Bend County Drainage District. A per acre contribution to a watershed development fund may be allowed in lieu of a detention system if a drainage improvements project is planned or in the process of being developed for the watershed as determined by Commissioners Court based on increased runoff and costs for improvement to provide capacity.

SECTION 6

PLANNED DEVELOPMENT CRITERIA

6.1 To establish a Planned Development, the subdivider must submit to the Fort Bend County Engineer the General Plan of the proposed Planned Development, as defined in Section 1, for review and approval. Then with the filing of each plat within the Planned Development General Plan, a revised General Plan must be resubmitted to verify continued conformance under the definition of Planned Development and other minimum requirements as set forth under Sections 6.2 and 6.3 of this Manual.

6.2 Overall Densities

Planned Developments shall have a maximum average density of 5.5 lots per acre, and no lot shall be less than 4000 square feet for any one proposed residential

land use involving single family detached housing. The amount of acreage within a Planned Development devoted to uses having a density exceeding 5.5 lots per acre, cannot exceed 25% of the total acreage within the Planned Development. The lot density per acre is defined as the number of lots per platted acre, net of any commercial reserves and drainage easements. The average lot size in a Planned Development shall exceed 5000 square feet. Lots having an area of less than 5000 square feet shall be restricted to the construction of permanent, single family type housing which may incorporate specially designed drainage facilities.

6.3 Planned Development Eligibility

a. General

For a tract of land to be considered a Planned Development, it must qualify under Section 1, definition of "Planned Development" and Sections 6.2 and 6.3 of Planned Development Criteria.

b. Specific

A tract of land shall be determined eligible provided it is a minimum of 500 acres, contiguous, under ownership of one entity, and meets overall densities as described in Section 6.2. Contiguous shall be deemed to include tracts of land which may be severed by a freeway, major highway, river or other feature or any combination of the above.

SECTION 7

ROAD ACCEPTANCE

7.1 The road(s) must be at least one (1) year old and 60% of the lots must have been developed. A complete system of traffic control signage must be in place and must conform to the road construction plans approved by the Engineering Department.

7.2 Requests for acceptance will be directed to the respective Fort Bend County Commissioner by the developer or by the lot owners.

7.3 The County Commissioner will then perform an inspection and request the County Engineer to perform an inspection and the County Engineer will develop a composite list of deficiencies.

7.4 The inspection shall document the existing conditions of roads, streets and driveway entrance structures. Conditions that will be noted on this report will consist of and not be limited to:

a. Curb and Gutter roads: pavement cracks, pavement settlement, birdbaths, lack of joint sealing, spalling joints, other pavement irregularities, cracked curbing, missing curbs, dirt, trash or other debris in right-of-way, broken, cracked, sunken, or debris filled storm sewer inlets, broken driveways or sidewalks.

b. Open Ditch roads: depth, width and type of base material and of any black top material; crown

width, shape of road cross section; ditches holding water, undersized driveway entrance culverts and other adverse drainage conditions.

7.5 After the deficiencies are corrected, a request for acceptance will be directed to the respective County Commissioner by the developer.

7.6 When the Commissioner agrees to accept the road(s) into the Fort Bend County Road Maintenance System, the Commissioners Court will then consider accepting said road(s) into the Road Maintenance system.

7.7 Only maintenance on the roadway and on any road ditches will be accepted. No maintenance or liability will be accepted on any underground utilities.

7.8 The road bond will be released when the roads are accepted.

APPENDIX A

OWNER'S ACKNOWLEDGEMENT

EXAMPLE FORM

STATE OF TEXAS

COUNTY OF FORT BEND

I (or we), (name(s) of owner(s) if individual(s) or (name of president and secretary or authorized trust officer of a company or corporation) being officers of (name of company or corporation), owner (or owners) of the (number of acres) tract described in the above and foregoing map of (name of subdivison or development), do hereby make and establish said subdivision and development plat of said property according to all lines, dedications, restrictions and notations on said maps or plat and hereby dedicate to the use of the public forever, all streets (except those streets designated as private streets), alleys, parks, water courses, drains, easements and public places shown thereon for the purposes and considerations therein expressed; and do hereby bind myself (or ourselves), my (or our) heirs and assigns to warrant and forever defend the title to the land so dedicated.

FURTHER, I (or we) do hereby dedicate for public utility purposes an unobstructed aerial easement five (5) feet in width from a plane twenty (20) feet above the ground level upward, located adjacent to all public utility easements shown hereon.

FURTHER, I (or we) do hereby declare that all parcels of land designated as lots on this plat are intended for the construction of single family residential dwelling units thereon (or the placement of mobile homes) and shall be restricted for same under the terms and conditions of such restrictions filed separately.

FURTHER, I (or we) do hereby covenant and agree that all of the property within the boundaries of this plat shall be restricted to prevent the drainage of any septic tanks into any public or private street, road or alley or any drainage ditch, either directly or indirectly.

ADDITIONAL PARAGRAPHS TO BE ADDED AS NEEDED:

(When streets within the plat are to be developed with open ditches)

FURTHER, I (or we) do hereby covenant and agree that all of the property within the boundaries of this plat shall be restricted to provide that drainage structures under driveways shall have a net drainage opening area of sufficient size to permit the free flow of water without backwater and in no instance have a drainage opening of less than one and three quarters (1 3/4) square feet (18" diameter).

(When subdivision contains natural drainage ways such as bayous, creeks, gullies, ravines, draws or drainage ditches)

FURTHER, I (or we) do hereby dedicate to the public a strip of land twenty (20) feet wide on each side of the center line of any and all bayous, creeks, gullies, ravines, draws, and drainage ditches located in said subdivision, as easements for drainage purposes. Fort Bend County or any other governmental agency shall have the right to enter upon said easement at any and all times for the purposes of construction and maintenance of drainage facilities and structures.

FURTHER, I (or we) do hereby covenant and agree that all of the property within the boundaries of this subdivision and adjacent to any drainage easement, ditch, gully, creek or natural drainage way shall hereby be restricted to keep such drainage ways and easements clear of fences, buildings, excessive vegetation and other obstructions to the operations and maintenance of the drainage facility and that such abutting property shall not be permitted to drain directly into this easement except by means of an approved drainage structure.

(When plat indicates building setback lines and public utility easements are to be established in adjacent acreage owned by the subdivider)

FURTHER, I (or we) do hereby certify that I am (or we are) the owner(s) of all property immediately adjacent to the boundaries of the above and foregoing subdivision of (Name of subdivision) where building setback lines or public utility easements are to be established outside the boundaries of the above and foregoing subdivision and do hereby make and establish all building setback lines and dedicate to the use of the public, all public utility easements shown in said adjacent acreage.

APPENDIX B

EXECUTION OF OWNER'S ACKNOWLEDGEMENT

EXAMPLE FORM

(When owner is an individual or individuals)

WITNESS my (or our) hand in the City of _____, Texas, this (number) day of (month), (year).

(signature of owner or owners)
(Names to be printed)

(When owner is a company or corporation)

IN TESTIMONY WHEREOF, the (name of company) has caused these presents to be signed by (name of president or vice-president), its President (Vice-President), thereunto authorized, attested by its Secretary (or authorized trust officer), (name of secretary or authorized trust officer), and its common seal hereunto affixed this (number) day of (month), (year).

_____
((Name of company)

By: (signature or president)
President

Attest: (signature of secretary or authorized trust officer)
Title

(affix corporate seal)

Note: All owners' signatures shall be acknowledged by a Notary Public.

APPENDIX C

LIENHOLDER'S ACKNOWLEDGEMENT AND SUBORDINATION STATEMENT

Note: Holders of all liens against the property being platted must be a part of the final plat or prepare separate instruments which shall be filed for record with the plat.

EXAMPLE FORM

I (or we), (name of mortgagee or names of mortgagees), owner and holder (or owners and holders) of a lien (or liens) against the property described in the plat known as (name of plat), said lien (or liens) being evidenced by instrument of record in Volume _____, Page _____, of the Official Records (or Deed of Trust Records) of Fort Bend County, Texas, do hereby in all things subordinate to said plat said lien (liens) and I (or we) hereby confirm that I am (or we are) the present owner (or owners) of said lien (or liens) and have not assigned the same nor any part thereof.

By: (Signature of Lienholder)
(name to be printed)

Note: All lienholders signatures shall be acknowledged by a Notary Public.

APPENDIX D

NOTARY PUBLIC ACKNOWLEDGEMENT FOR ALL SIGNATURES

STATE OF TEXAS

COUNTY OF _____

BEFORE ME, the undersigned authority, on this day personally appeared (names of persons signing the plat, owners, corporation officers and lienholders), (corporation titles if appropriate), known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledge to me that they executed the same for the purposes and considerations therein expressed (add for corporations "and in the capacity therein and herein set out, and as the act and deed of said corporation.")

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS (number) day of (month), (year).

(signature of notary public)

Notary Public in and for
(name of county) County, Texas

(affix Notary Seal)

APPENDIX E

CERTIFICATE FOR SURVEYOR

I, (name of surveyor), am authorized under the laws of the State of Texas to practice the profession of surveying and hereby certify that the above subdivision is true and correct, was prepared from an actual survey of the property made under my supervision on the ground and that all boundary corners, angle points, points of curvature and other points of reference have been marked with iron (or other suitable permanent ferrous metal) pipes or rods having an outside diameter of not less than five eighths (5/8) inch and a length of not less than three (3) feet.

(signature of surveyor)
(Print name)

Texas Registration No.

_____

(Affix Seal)

APPENDIX F

CERTIFICATE OF FORT BEND COUNTY ENGINEER
AND COMMISSIONERS COURT

I, _____, FORT BEND COUNTY ENGINEER, DO HEREBY CERTIFY THAT THE PLAT OF THIS SUBDIVISION COMPLIES WITH ALL OF THE EXISTING RULES AND REGULATIONS OF THIS OFFICE AS ADOPTED BY THE FORT BEND COUNTY COMMISSIONERS COURT. HOWEVER, NO CERTIFICATION IS HEREBY GIVEN AS TO THE EFFECT OF DRAINAGE FROM THIS SUBDIVISION ON THE INTERCEPTING DRAINAGE ARTERY OR PARENT STREAM OR ON ANY OTHER AREA OR SUBDIVISION WITHIN THE WATERSHED.

_____
FORT BEND COUNTY ENGINEER

APPROVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THIS _____ DAY OF _____, 19____.

_____
PRECINCT 1, COUNTY COMMISSIONER

_____
PRECINCT 2, COUNTY COMMISSIONER

_____
PRECINCT 3, COUNTY COMMISSIONER

_____
PRECINCT 4, COUNTY COMMISSIONER

_____
COUNTY JUDGE

APPENDIX G

COUNTY CLERK'S FILING ACKNOWLEDGEMENT STATEMENT

I, _____, COUNTY CLERK IN AND FOR FORT BEND COUNTY, HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORDATION, IN MY OFFICE ON _____, 19____, AT _____ O'CLOCK ____m. IN SLIDE NUMBER (S) _____ OF THE PLAT RECORDS OF SAID COUNTY.

WITNESS MY HAND AND SEAL OF OFFICE, AT RICHMOND, TEXAS. THE DAY AND DATE LAST ABOVE WRITTEN.

_____
COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY:_____
DEPUTY

APPENDIX H

ENGINEER'S AFFIDAVIT

I, _____, A Professional Engineer registered in the State of Texas do hereby certify that this plat meets all requirements of Fort Bend County.

(signature and title)

(seal)

APPENDIX I

ENGINEER'S AFFIDAVIT OF CONSTRUCTION COMPLIANCE

I, _____, a Professional Engineer registered in the State of Texas do hereby certify that (project name) was completed on (date).

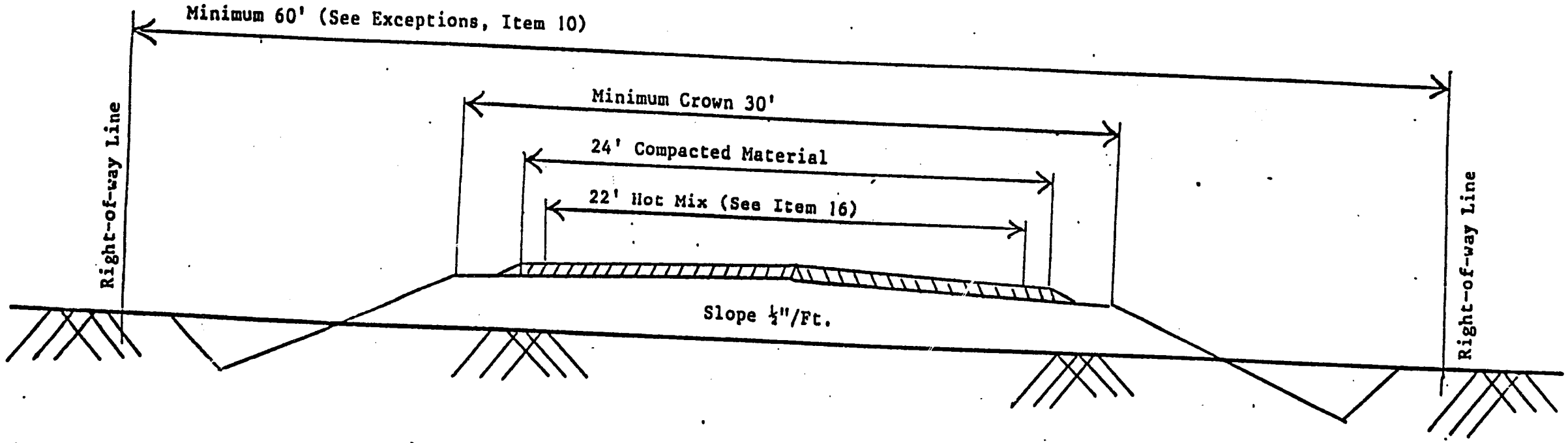
This project was under continual inspection during construction and was constructed in accordance with and includes all items in the plans and specifications as approved by Fort Bend County and complies with all Fort Bend County requirements.

(signature and title)

(seal)

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.

02481

RECONVENE:

Commissioners' Court reconvened at 11:05 a.m.

14. CONSIDER ADOPTING 1986 TAX RATE:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, to adopt 1986 tax rate as follows: (Recorded in minutes in full)

General Fund	-	.3018
Drainage District	-	.0432
Lateral Road/Flood	-	.0475
TOTAL		.3925

No vote taken due to substitute motion below.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka voting to opposed and Judge Stavinoha voting yes, it is ordered to substitute previous motion and postpone adopting 1986 tax rate until Monday, Nov. 3 at 2:00 p.m. when Commissioner Pressley, will present his version of the budget to show the court.

15. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E), V.T.C.S., & TAKE ANY ACTION, IF NECESSARY:

Met in Closed Session.

No action taken.

16. 1:30 P.M. -OPEN BIDS FOR THE FOLLOWING: (1) CONCRETE FINISHING WORK FOR PRCT. 3 MAINTENANCE FACILITY (#86-109); (2) CONCRETE FOR THE PRCT.3 MAINTENANCE FACILITY (#86-110); (3) CONCRETE REINFORCING STEEL (#86-111); AND (4) PURCHASE OF ROAD SIGN MATERIALS (#86-112):

Open bids for concrete finishing work for Prct.3 maintenance facility:

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

1) FLOYD CONSTRUCTION
2) LOESSEN CONSTRUCTION

Open bids for concrete for the Prct. 3 maintenance facility:

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

1) ALLIED CONCRETE
2) COD CONCRETE
3) SOUTHWEST READY MIX, INC.

Open bids for concrete reinforcing steel:

No bids presented.

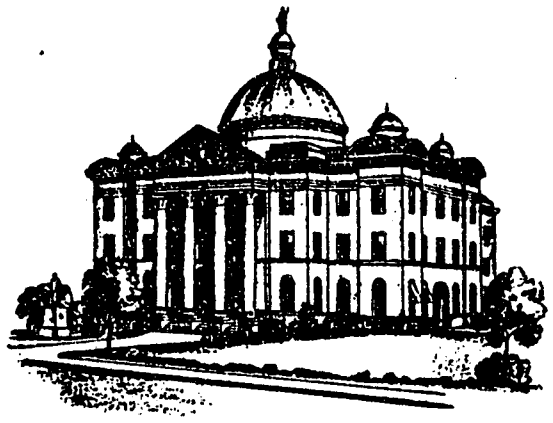
Open bids for purchase of road sign materials:

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

1) ASI SIGN SYSTEMS
2) ROAD RUNNER TRAFFIC SUPPLY, INC.

14
02483

0031



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

October 20, 1986

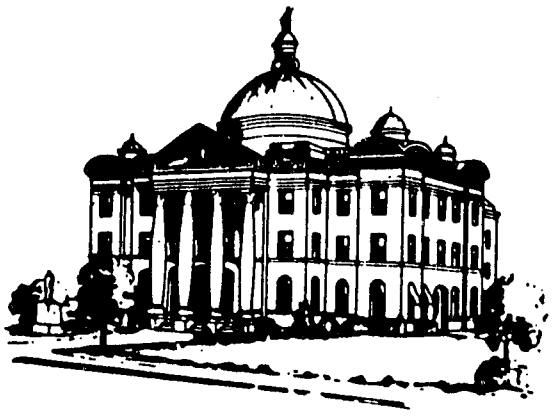
TAX RATE 1986 TAXES

COUNTY TAXES		
General Fund	.2140	
Road & Bridge	.0737	
Jail Sinking	.0035	
C/H Sinking	.0011	
Annex Sinking	.0094	
	.3018	TOTAL COUNTY
LATERAL ROAD / FLOOD CONTROL	.0475	
DRAINAGE DISTRICT	.0432	
TOTAL OF ALL TAXES	.3925	

02484

0031

Office of
Jodie E. Stavinoha
County Judge



P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas
County of Fort Bend

October 21, 1986

Ms. Marsha Gaines
Tax Assessor/Collector
Fort Bend County
Courthouse Annex
Richmond, Texas 77469

Dear Ms. Gaines:

The following are proposed tax requirements for the 1987 Fort Bend County budget:

COUNTY:

General Fund	$17,419.934	
Road & Bridge	5,965,000	
Debt Service	1,122,803	
TOTAL COUNTY		$24,507,737
FARM TO MARKET & LATERAL ROAD FUND		3,827,141
DRAINAGE DISTRICT MAINT. AVAILABLE FUND		3,530,074
TOTAL COUNTY TAX REQUIREMENT		$31,864,952

Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

JES:nl

16 (1)

02485

BID ITEM: CONCRETE FINISHING - PCT #3 0031

BID NUMBER: 86-109

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
ALLIED CONCRETE	
COD CONCRETE	
CORTEZ CONCRETE	
G.A. CULVER CONCRETE CO.	
GIFFORD-HILL	
HOUSTON SHELL & CONCRETE	
PIONEER CONCRETE	
SOUTHWEST READY MIX, INC.	
TEXAS INDUSTRIES, INC.	
TOWN & COUNTRY CONCRETE	
KING CONST.	
CONSTRUCTION SVC	
FLOYD CONST., INC.	✓ .50 PSF
KATY STEEL	
GARZA CONST.	
SLAB BUILDERS	
Joessn	✓ .45

16(a)

02486

0031

BID ITEM: CONCRETE SPECIFICATIONS

BID NUMBER: 86-110

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
ALLIED CONCRETE	✓ 38.50
COD CONCRETE	✓ 38.00
CORTEZ CONCRETE	
G.A. CULVER CONCRETE CO.	
GIFFORD-HILL	
HOUSTON SHELL & CONCRETE	
PIONEER CONCRETE	
SOUTHWEST READY MIX, INC.	✓ 38.00 yd.
TEXAS INDUSTRIES, INC.	
TOWN & COUNTRY CONCRETE	
KING CONSTRUCTION	
KATY STEEL	
GARZA CONST.	
Floyd Constr.	

16(3)

02487

BID ITEM: CONCRETE REINFORCING STEEL

BID NUMBER: 86-111

0031

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
ALLIED CONCRETE	
COD CONCRETE	
CORTEZ CONCRETE	
G.A. CULVER CONCRETE CO.	
GIFFORD-HILL	
HOUSTON SHELL & CONCRETE	
PIONEER CONCRETE	
SOUTHWEST READY MIX, INC.	
TEXAS INDUSTRIES, INC.	
TOWN & COUNTRY CONCRETE	
KATY STEEL	
GARZA CONST.	

16(4)
02488

BID ITEM: PURCHASE OF ROAD SIGN MATERIAL

0031

BID NUMBER: 86-112

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
ASI SIGN SYSTEMS	✓
CONSTRUCTION SIGNS & BARRICADE CO.	
FSC SALES CO.	
HALL SIGNS	
PRICE BARRICADE CO.	
RENCO SUPPLY, INC.	
ROADRUNNER TRAFFIC SUPPLY, INC.	✓
SARGENT SOWELL, INC.	✓
SIGNCRAFTERS	
SMITH MUNICIPAL	✓
SOUTHWESTERN MATERIALS	✓ no bid
SOUTHWESTERN PIPE, INC.	✓
SPECIALTY SIGN MFG., CO.	
SUPERIOR MANUFACTURING CO.	
TEXAS DEPARTMENT OF CORRECTIONS	
TIGAR TRAFFIC CONTROL	
U.S. STANDARD SIGN CO.	✓
UNISTRUT GULF	
VERNON SALES CO.	
VEPED TRAFFIC CONTROL	
CRABBTREE BARACADE	✓

3) SARGENT SOWELL, INC.
4) SMITH MUNICIPAL
5) SOUTHWESTERN PIPE, INC.
6) U.S. STANDARD SIGN CO.
7) CRABBTREE BARACADE

17. CONSIDER RATIFYING ACTION TAKEN BY FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP. ON OCTOBER 23, 1986 RELATING TO THE APPOINTMENT OF ADVISORS IN CONNECTION WITH THE TAXABLE REVENUE BOND PROGRAM:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve action taken by Fort Bend County Industrial Development Corp. on October 23, 1986 relating to the appointment of advisors in connection with the taxable revenue bond program.

Herb Appel, President of the Board gave an overall view of the program and how it will benefit Fort Bend County.

18. ENTER INTO MINUTES THE CONTRACT WITH TEXAS DEPT. OF HEALTH REGARDING THE PRIMARY HEALTH CARE SERVICES GRANT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to enter into minutes the contract with Texas Dept. of Health regarding the Primary Health Care Services Grant, and sub-contracts with Fort Bend Office of Early Childhood Development and Mid-Western Medical services to implement the Primary Health Care Services Grant.

19. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 2:30 p.m. Monday, October 27, 1986.

Addendum "

202490
8031

STATE OF TEXAS

COUNTY OF TRAVIS

TDH Document No. C7000261
PRIMARY HEALTH CARE SERVICES

C O N T R A C T

The Texas Department of Health, hereinafter referred to as DEPARTMENT acting through its Deputy Commissioner for Management and Administration,

and FORT BEND COUNTY
(Authorized Contracting Entity)

acting through FORT BEND COUNTY
(Name of PROVIDER)

hereinafter referred to as PROVIDER, acting through

JODIE E. STAVINOHA
(Name of Person Authorized to Sign Contracts)

its COUNTY JUDGE
(Title of Person Authorized to Sign Contracts)

mutually agree as follows:

ARTICLE 1. Scope of Work

PROVIDER shall perform the work outlined in the Scope of Work which is hereby incorporated and made a part of this contract as Attachment A.

ARTICLE 2. Terms

The term of this contract shall be from September 1, 1986 through August 31, 1987. No commitment of contract funds is permitted prior to the first day of the contract term nor subsequent to the last day of the contract term.

ARTICLE 3. Applicable Laws and Standards

This contract shall be governed by the laws of the State of Texas.

PROVIDER agrees that the Uniform Grant and Contract Management Standards (UGCMS), Article 4413, Section 32g, V.T.C.S., will apply as terms and conditions of this contract, and the standards are adopted by reference in their entirety with the exception of Attachment P, A-102, Audit Requirements. Audits shall be in compliance with OMB Circular A-128, "Audits of State and Local Governments". If there is a conflict between the provisions of this contract and UGCMS, the provisions of UGCMS will prevail unless expressly stated otherwise. A copy of this manual and its references are provided to the PROVIDER by DEPARTMENT upon request.

PROVIDER will comply with the requirements set forth in the Texas Primary Care Health Services Act, Article 4438d V.T.C.S., and U.S. Treasury Circular 1075 (31 CFR Part 205).

Rules of the Texas Primary Health Care Services Act, 25 TAC Sec. 39.1-39.22, are made an integral part of this contract as if incorporated herein verbatim. The parties hereto shall be bound by these rules. The rules may be amended at any time in accordance with the rulemaking provisions of the Administrative Procedure and Texas Register Act (Art.6252-13a, V.T.C.S.) and the Primary Health Care rules.

ARTICLE 4. UGCMS Pass through Contract Provisions

UGCMS contains requirements in OMB Circulars No. A-102 and A-87 that pass-through with State and Federal monies including but not limited to:

1. allowable costs in applicable Cost Principles, A-87;
2. financial management standards, A-102, Attachment G;
3. procurement, A-102, Attachment O; and

In addition, A-102, Attachment O, sets out provisions that must be in all contracts. Those provisions are hereby adopted when applicable, and include but are not limited to: record access and retention; Equal Employment Opportunity; environmental and energy protection laws and regulations.

ARTICLE 5. Compensation and Payment

For services satisfactorily performed pursuant to the Scope of Work, PROVIDER shall be reimbursed by DEPARTMENT an amount not to exceed $350,000.00. Allowable reimbursable costs shall be only as outlined in the Budget which is hereby made a part of this contract as Attachment B. The Request for Proposal (RFP) submitted by PROVIDER and as awarded by DEPARTMENT is hereby incorporated into this contract by reference.

PROVIDER will not bill DEPARTMENT for any costs under this contract which have also been billed or should have been billed to any other funding source.

Costs claimed for reimbursement must be substantiated by documentation. With proper justification, and concurrence of DEPARTMENT, PROVIDER may request advance payment under this contract in accordance with the applicable provisions of the Financial Reporting Requirements Article in this contract.

PROVIDER shall submit monthly certified vouchers requesting reimbursement of allowable costs according to the procedures set out in this contract. At the close of each quarter, a signed financial report, the format of which is in the UGCMS, must be submitted.

PROVIDER shall use reasonable efforts to investigate and apply for all other sources of third party funding available to or identified by patient before submitting claims for allowable costs to DEPARTMENT.

ARTICLE 6. Funding

PROVIDER shall use funds from this contract to supplement its budget. These funds will in no event supplant existing funds currently available to PROVIDER.

This contract is contingent upon funding being available for the term of this contract and PROVIDER shall have no right of action against DEPARTMENT in the event that DEPARTMENT is unable to perform its obligations under this contract as a result of the suspension, termination, withdrawal, or failure of funding to DEPARTMENT or lack of sufficient funding of DEPARTMENT for this contract. If funds become unavailable, provisions of the Termination Article in this contract shall apply.

ARTICLE 7. Program Income

All revenues received from the delivery of contract services shall be identified and reported and shall be utilized as provided in this article. Such program income shall be retained by PROVIDER and; (1) be used by PROVIDER for any purposes which further the objectives of the program under which the scope of work of this contract was made and be deducted from total project costs, or (2) be deducted from total project costs. This is according to DEPARTMENT's policy interpreting UGCMS, a copy of which is provided as supplementary material to the UGCMS manual upon request.

ARTICLE 8. Co-Payment

PROVIDER shall develop a fee for service system and a schedule of fees for primary health care services in accordance with the provisions of Article 4414c, V.T.C.S., and the Texas Board of Health rules covering Fees for Clinical Health Services (25 TAC Section 1.91) and the Primary Health Care Service Rules covering Co-Payment (25 TAC Section 39.10), and other applicable laws; provided, however, that a patient may not be denied a service due to inability to pay.

ARTICLE 9. Records

PROVIDER will have a system in effect to protect from inappropriate disclosure patient records and all other documents deemed confidential by law which are maintained in connection with the activities funded under this contract.

ARTICLE 10. Reports and Inspections

PROVIDER shall make financial, program, progress, and other reports as requested by DEPARTMENT in the format agreed to by the parties hereto. PROVIDER shall arrange for onsite inspections by DEPARTMENT (within normal working hours) and make available all documentation in support of those reports as requested by DEPARTMENT during inspection. PROVIDER shall participate fully in any required evaluation study.

PROVIDER shall submit a Program Services quarterly report on form furnished by DEPARTMENT by the twentieth (20th) of the month following a quarter.

PROVIDER shall submit no later than 60 days after the end of the contract period Final quarterly Program Services report.

ARTICLE 11. Amendments

This contract shall not be altered, changed, or amended except by instrument in writing executed by authorized officials of the parties hereto.

ARTICLE 12. Property and Supplies

Subject to the obligations and conditions set forth in this contract and UGCMS, title to all property purchased from funds provided herein shall vest upon acquisition with PROVIDER. PROVIDER shall maintain a property and supplies inventory and administer a program of maintenance, repair, and protection of assets provided under this contract so as to assure their full availability and usefulness for performance under this contract.

DEPARTMENT retains the option to recover all unused supplies and useable equipment furnished under this contract upon the termination of relationship of the parties hereto. This also includes acquisitions through lease-purchase agreements with funds provided under this contract or with funds provided by program income attributable to the programs provided for under this contract.

In the event PROVIDER is indemnified, reimbursed, or otherwise compensated for any loss of, destruction of, or damage to, the assets provided under this contract during the period of this contract, it shall use the proceeds to repair or replace said assets.

ARTICLE 13. Discrimination Prohibited

No person in the United States shall on the grounds of race, creed, color, handicap, age, ability to pay, sex, or national origin be excluded from participation in, be denied the proceeds of, or be subject to discrimination in the performance of this contract. The parties will comply with the regulations promulgated by the Secretary of DHHS, with the approval of the President of the United States, pursuant to Title VI of the Civil Rights Act of 1964 (45 CFR Part 80).

In addition, PROVIDER shall comply with the provisions of the Rehabilitation Act of 1973, Public Law 93-112, Section 504, which ensures that no individual "shall, solely by reason of handicap, be excluded from the participation in, be denied the benefits of, or be subject to discrimination in this program."

ARTICLE 14. Severability

If any provision(s) of this contract shall be construed to be illegal or invalid, it shall not affect the legality or validity of any of the other provisions hereof, and the illegal or invalid provision(s) shall be deemed stricken and deleted herefrom to the same extent and effect as if never incorporated herein, but all other provisions shall continue.

ARTICLE 15. Scope of Agreement

This contract incorporates all of the agreements, convenants, and understandings between the parties hereto concerning this contract and all

such covenants, agreements, and understandings have been merged into this written contract. No prior agreement or understanding, oral or otherwise, of the parties or their agents shall be valid or enforceable unless embodied in this contract.

ARTICLE 16. Termination

A. This contract may be terminated by either of the parties hereto for noncompliance by the other party. A party intending to terminate for noncompliance by the other party shall provide written notice to the other party at least thirty (30) days prior to the intended date of termination. Such notice shall include the reasons for the termination and shall provide the other party an opportunity to rebut the reasons in writing. A hearing may be requested on the proposed termination if such request is made in writing within ten (10) days from any final notification of termination. By such termination, neither party may nullify obligations already incurred for performance or failure to perform prior to the date of termination. Such termination shall not be an exclusive remedy but shall be in addition to any other rights and remedies provided by law or under this contract.

B. This contract may be terminated in whole, or in part, when both parties agree that continuation would not produce results commensurate with further expenditure of funds. Both parties shall agree on the effective date and, in the case of partial termination, the portion to be terminated. DEPARTMENT shall immediately send PROVIDER written notice of the terms agreed to and such notice shall become a part of the contract. PROVIDER shall not incur new obligations for the terminated portion after the effective date and shall cancel as many outstanding obligations as possible. DEPARTMENT shall allow full credit to PROVIDER for noncancelable obligations which were properly incurred prior to the termination date.

C. This contract may be terminated if funds allocated should become reduced, depleted, or unavailable during contract period, and DEPARTMENT is unable to obtain additional funds for such purposes. DEPARTMENT shall negotiate efforts as first consideration and if such efforts fail, then DEPARTMENT shall immediately provide written notification to PROVIDER of such fact and this contract is terminated upon receipt of that notification. PROVIDER shall not incur new obligations after the effective date and shall cancel as many outstanding obligations as possible. DEPARTMENT shall allow full credit to PROVIDER for noncancelable obligations which were properly incurred prior to the termination date.

D. This contract may be terminated in the event that Federal or state laws or other requirements should be amended or judicially interpreted so as to render continued fulfillment of this contract, on the part of either party, unreasonable or impossible. If the parties should be unable to agree upon amendment which would therefore be needed to enable the substantial continuation of the services contemplated herein, then, upon written notification by DEPARTMENT to PROVIDER, the parties shall be discharged from any further obligations created under the terms of this contract, except for the equitable settlement of the

respective accrued interests or obligations incurred up to the date of termination.

ARTICLE 17. Financial Reporting Requirements

The following prescribes uniform procedures and the standard forms for PROVIDER to:

1. request reimbursements and/or advance payment, and
2. summarize and report expenditures and unexpended funds.

Cost Reimbursement Method

Monthly, or as needed, PROVIDER shall submit a State of Texas Purchase Voucher (TDH Form #AG-37).

Reimbursement warrants for approved claims shall be mailed not later than 60 days after receipt of the monthly voucher. Payment is considered to be mailed on the date postmarked. Any reimbursements to subcontractors shall be in accordance with Article 601f, V.T.C.S.

Advance Payment

PROVIDER may request in writing a one time advance with proper justification and concurrence of DEPARTMENT. PROVIDER shall comply with Grant Payment Requirements as prescribed by the UGCMS (Attachment J, Paragraphs 3b, 3c). Amount of the advance shall be determined by the amount and term of the contract; however, the amount of the advance shall not exceed one-sixth (1/6th) of the contract amount. The advance will be requested on a State of Texas Purchase Voucher at the beginning of the contract period or at a single later time if circumstances so warrant and the request is approved. Advance funds will be liquidated in the final months of the contract period so that, after final monthly billing, PROVIDER will not have advance funds on hand. Advance funds may be drawn only to meet immediate cash needs for disbursement (UGCMS).

Reports

Quarterly - PROVIDER shall submit a Financial Status Report State Supplemental Form 269a (TDH Form #GC-4) by the twentieth (20th) of the month following a quarter. Reporting requirements apply regardless of whether or not costs have been incurred.

Annual/Final- PROVIDER shall submit no later than 60 days after the end of the contract period final quarterly Financial Status Report State Supplemental Form 269a and Request for Advance or Reimbursement Form 270. If necessary, a State of Texas Purchase Voucher will also be submitted if all costs have not been recovered or a refund will be made of excess monies if costs incurred were less than funds received.

ARTICLE 18. Subcontracting

PROVIDER may enter into agreements with subcontractors. In the event any subcontracting is allowed, the PROVIDER will be responsible to the DEPARTMENT for the performance of the subcontractor.

FORT BEND COUNTY

PRIMARY HEALTH CARE SERVICES CONTRACT

ATTACHMENT A - SCOPE OF WORK

Provider shall deliver comprehensive health care services to eligible low-income individuals as authorized under the Primary Health Care Services Act and Rules. Services delivered under this contract shall be in compliance with the plan of operation detailed in the approved proposal upon which this contract was awarded.

FORT BEND COUNTY

PRIMARY CARE HEALTH SERVICES CONTRACT

ATTACHMENT B-BUDGET

	Amount
Personnel	$145,707
Fringe Benefits	23,158
Travel	-0-
Equipment (See Exhibit A)	1,990
Supplies	306
Contractual	163,735
Other	15,104
Total Direct Costs	350,000
Indirect Costs	-0-
Total Costs	350,000

FORT BEND COUNTY

PRIMARY HEALTH CARE SERVICES CONTRACT

Exhibit A - Equipment List

	Amount
2 - 14" Amber PC Terminal @$497.50	$ 995
2 - Add-on PC Processor Board @ $497.50	995
TOTAL	$1,990

EXECUTED IN DUPLICATE ORIGINALS ON THE DATES INDICATED.

CONTRACTING ENTITY FOR AND IN BEHALF OF PROVIDER

Fort Bend County

By _____
(Signature of Person Authorized to Sign Contracts)

Title COUNTY JUDGE

Date 9-29-86

Recommended:

By _____
(PROVIDER Director, if different from above)

Print or Type PROVIDER Address:

P. O. Box 368

500 Jackson
(Street Address, if different)

Richmond, Texas 77469
(City, Zip Code)

DEPARTMENT

Texas Department of Health

By _____
Hermas L. Miller
Deputy Commissioner
Management and Administration

Date OCT. 1 0 1986

Recommended:

By _____
Clift Price, M.D.
Associate Commissioner
Personnel Health Services

Approved as to Form:

By _____
Office of General Counsel

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

THIS AGREEMENT is made on this the 27th day of October, 1986, by and between FORT BEND COUNTY, TEXAS (hereinafter referred to as "County"), a body politic, acting herein by and through its duly authorized and empowered Commissioners' Court, and MID-WESTERN MEDICAL SERVICES, INC., a Texas corporation, (hereinafter referred to as "MID-WESTERN'), acting herein by and through its duly authorized officers.

WHEREAS, Article 4438d, Texas Primary Health Care Services Act, provides primary health care services for eligible individuals who are residents of the State of Texas;

WHEREAS, Fort Bend County has heretofore made application through the Texas Department of Health for a grant of funds to establish a Primary Health Care Services Plan within Fort Bend County;

WHEREAS, the Texas Department of Health has approved a grant to County for the said Primary Health Care Services Plan in a total sum of $350,000.00;

WHEREAS, Mid-Western desires to assist the County in the establishment and administration of a Primary Health Care Services Plan within Fort Bend County.

NOW, THEREFORE, in consideration of the mutual understanding and agreement set forth, the County and Mid-Western agree as follows:

It is understood and agreed between the parties that the purpose of this agreement is to establish and administrate a Primary Health Care Services Plan which has heretofore been submitted and approved by the Texas Department of Health:

I.

It is understood and agreed between the parties that this agreement is subordinate to, and will incorporate herein, all terms and conditions of any and all contracts between the Texas Department of Health and Fort Bend County for funding a Primary

Health Care Services Plan within the said County. And further, the duration of this agreement shall be the same as the contract between the Texas Department of Health and Fort Bend County, unless terminated sooner by the terms of this agreement.

II.

It is understood and agreed between the parties that the Texas Department of Health has approved the following budget for Primary Health Care Services in Fort Bend County, Texas, to-wit:

CATEGORY	PRENATAL	SICK CHILD	ADULT	TOTAL
a. Personnel				
R.N.	0	8,633	0	8,633
L.V.N.	16,000	0	12,250	28,250
Medical Secretary/Clerk	14,365	4,662	12,000	31,027
Physician	0	0	40,000	40,000
Eligibility Screener	18,135	15,000	0	33,135
Nurse's Aide	0	4,662	0	4,662
	48,500	32,957	64,250	145,707
b. Fringe Benefits				
FICA, SUTA, Worker's Comp.				
Health Insurance	8,245	3,990	10,923	23,158
	8,245	3,990	10,923	23,158
c. Travel	0	0	0	0
d. Equipment	0	0	0	0
e. Supplies (Consumable)	0	0	0	0
Contractual				
Physicians	133,000	28,735	0	161,735
Accounting	0	0	2,000	2,000
	133,000	28,735	2,000	163,735
g. Construction	0	0	0	0
h. Other				
Computer Terminal	1,200	1,200	0	2,400
Liability Insurance			15,000	15,000
	1,200	1,200	15,000	17,400
TOTAL EXPENSES	190,945	66,882	92,173	350,000

III.

It is understood and agreed that Mid-Western shall perform the services described in the following table in consideration of payment of the amounts described in the "ADULT" column of the table contained in Paragraph II, payable as follows:

Upon execution hereof, the sum of $15,362.17 shall be payable (and shall be non-refundable); thereafter, on the first day of each and every month during the Term hereof (which shall be a Term of twelve [12] months unless either party sooner terminates this Agreement as provided for in Article VI. hereof), the sum of $6,982.80 shall be payable. If this Agreement is terminated prior to the full twelve (12) month term hereof, then said monthly compensation shall be accordingly prorated, and if this Agreement is not sooner terminated, then the compensation to Mid-Western shall be a full $92,173.00. A reduction in service units or patients using the clinic shall not reduce the compensation payable to Mid-Western as herein provided. If this Agreement is renewed and extended for a subsequent twelve (12) month period, then the compensation to Mid-Western therefore shall be as the parties may agree upon in writing; otherwise the compensation shall be payable as herein set forth.

Services To Be Provided by Mid-Western

Health Services Program	Incremental Services*	Total Services**
Adult Clinic	3,900 Service Units	7,900 Service Units

* "Incremental Services" represents the maximum additional services to be provided by Mid-Western in consideration of payment to Mid-Western of the amounts described in the "ADULT" column of the table described in Paragraph II. A shortfall in the number of Service Units shall not decrease payment by County to Mid-Western.

** "Total Services" represents the total level of services to be provided by Mid-Western, including services funded by sources other than this Agreement.

IV.

Mid-Western shall submit certified vouchers for any and all costs under this Agreement to the County as soon as reasonably possible following the last day of each month hereafter. Such invoices shall be payable by the County in accordance with Article 601f, V.A.T.S.

V.

It is understood and agreed by Mid-Western that this Agreement is contingent upon funding being available for the term of the contract between County and the Texas Department of Health, and Mid-Western shall have no right of action against the County for payment of monthly compensation pursuant to Article III. above for amounts accruing after the County has notified Mid-Western in writing that the Texas Department of Health is unable to perform its obligation under such contract as a result of the suspension, termination, withdrawal, or failure of funding to the Texas Department of Health or lack of sufficient funding to the Texas Department of Health for said contract.

VI.

This Agreement shall be for a Term of twelve (12) months commencing as of the date set forth above, provided that either party may terminate this Agreement upon thirty (30) days written notice to the other.

VII.

This Agreement constitutes the full and final understanding and agreement between the parties with respect to the subject matter hereof and may only be modified or amended by written instrument executed by the parties hereto.

VIII.

The provisions of this Agreement are severable, and if any word, phrase, clause, sentence, paragraph, section or other part of this Agreement or the application thereof, to any person or circumstance, shall ever be held by any court or regulatory authority of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such word, phrase, clause, sentence, paragraph, section or other part of this Agreement to other persons or circumstance shall not be affected thereby.

IX.

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns, provided, however, this Agreement cannot be assigned without prior written consent of the County.

X.

This Agreement shall be subject to all valid rules, regulations, and laws applicable hereto passed or promulgated by the United States of America, the State of Texas or any authorized representative or agency of any of them.

XI.

Each party represents and warrants to the other that this Agreement is binding upon and enforceable against such party.

XII.

Mid-Western shall diligently perform its duties hereunder, but shall have no liability to the County except in the event of its fraud or gross negligence.

XIII.

It is understood and agreed that Mid-Western shall not be required to post any bond in connection with this Agreement.

IN WITNESS WHEREOF, the parties to this Agreement have hereunto set their hands on the date written below.

FORT BEND COUNTY, TEXAS

Dated: October 27, 1986

By: Jodie E. Stavinoha
Jodie E. Stavinoha

Title: County Judge

ATTESTED:

Dianne Wilson
Dianne Wilson
County Clerk

MID-WESTERN MEDICAL SERVICES, INC.

Dated: 10-27-86

By: Blake Berry MD

Title: President

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2,1985 UNDER AND BY VIRTUE OF ARTICLE 1941 (a), VERNON'S TEXAS CIVIL STATUTES.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

COMMISSIONERS COURT MINUTES

FILMED ON NOVEMBER 17, 19 86.

STARTING WITH
FILM CODE NO. VOL.31 PG.2278

ENDING WITH
FILM CODE NO. VOL.31 PG.2505

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Alice Arinette
DEPUTY