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 MARCH, 19 88.

STARTING WITH VOLUME NUMER 35 PAGE NUMBER 0002.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, FEBRUARY 22, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of February 15, 1988.

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 the following property to be assigned to Sheriff's Dept.: 1979 Ford Pinto, VIN-9T104217223, and 1979 Chev. Monte Carto, VIN-1237H9R404367; (2) accept & rebudget check in the amount of $830.50 from State Farm Ins. for damages to patrol vehicle.

6. Consider requests for extension of sick leave for employees of District Clerk and Library System.

7. Consider request from the State Dept. of Highways & Public Transportation for participation in funding railroad grade crossing safety improvements on Harlem Rd., west of Sugar Land.

8. Appoint member to the Fort Bend County Flood Control Water Supply Corp. Board of Directors.

9. Accept & rebudget check in the amount of $171.60 for Prct. 2 Road & Bridge.

10. Consider approval of resolution establishing a Community Mental Health Center in Fort Bend County.

11. 10:00 a.m. - Hold public hearing on partial replat of Tierra Grande, Sec. 2, Lots 8 & 9 in Prct. 2 and consider taking action.

12. Consider taking action on expiring Letters of Credit for Grand Mission, Sec. 1 & 2, Prct. 3.

13. Discuss and consider taking action on bonds for Riverwood, Sec. 3, Prct. 1.

14. Consider application from Dore Corp. to construct entrance sign on Dulles Ave. in Prct. 3.

15. Consider application from AIA, Inc. to install an irrigation system under/along Dulles Ave. in Prct. 3.

16. Take action on rental or puchase of one copier for the County Clerk (#88-06).

17. Authorizing advertising for bids for a track job for Northwest 41 dragline and for a tracked backhoe with or without trade-in of Model RB-22 dragline for Drainage District.

18. 11:00 a.m. - Hold public hearing for temporary closing for a month each, of Rycade School Rd., beginning approximately February 29, & Hurta Rd., beginning approximately March 28, for bridge repairs in Prct. 2, and consider taking action.

19. Meet in Closed Session to discuss personnel matters (interview consultant to develop a mental health plan for Fort Bend County), as authorized by Art. 6252-17, Sec. 2 (g), V.T.C.S. & consider action.

20. 1:30 p.m. - Drainage District Board will convene (separate agenda).

21. 2:00 p.m. - Open and consider RFP's for contracts for banking services including depository pledge contracts.

22. Approve bills. FILED FOR RECORD AS PER ORIGINAL 0035

23.26 Adjournment. TIME 2:50 A.M. P.M.

FEB 18 1988

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 doors, Courthouse Annex, Richmond, Texas on Thursday, February 18, 1988 at 3:00 p.m. by N. Landry.

ADDENDUM TO AGENDA
OF MONDAY, FEBRUARY 22, 1988

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, February 22nd:

24 1. CONSIDER APPROVING APPLICATION FOR GRANTS FOR COMPUTER HARDWARE FOR COURTS SYSTEM AND JUVENILE PROBATION.

25 2. CONSIDER APPROVING 4 SERVICE TELEPHONE LINES FOR DATA PROCESSING.

FILED FOR RECORD
TIME 8:55 A.M. P.M.

FEB 19 1988

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 doors, Courthouse Annex, Richmond, Texas on Frdiay, February 19, 1988 at 9:00 a.m. by N. Landry.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, FEBRUARY 22, 1988
1:30 O'CLOCK P.M.

1. Authorize drainage study of Lower Dry Creek Lateral in Prct. 1.

2. Consider acceptance of Sims Bayou Drainage Channel VII-B and Lateral VII-B-4 into the Drainage District Maintenance System in Prct. 2.

3 Review Drainage District monthly report.

4. Adjournment.

FILED FOR RECORD
TIME 2:50 A.M. P.M.
FEB 18 1988
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 doors, Courthouse Annex, Richmond, Texas on Thursday, February 18, 1988 at 3:00 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 22ND day of FEBRUARY, 1988 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 FEBRUARY 15, 1988:

   Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve minutes of February 15, 1988 with corrections to #9, 12 page 2, #17 page 3 and #28, 29 page 5.

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 out of town travel for COUNTY JUDGE, AUDITOR, 240TH DISTRICT COURT, and LIBRARY. (Recorded in minutes in full)

5. SHERIFF GUS GEORGE, RE: (1) ACCEPT THE FOLLOWING PROPERTY TO BE ASSIGNED TO SHERIFF'S DEPT. 1979 FORD PINTO, VIN-9T104217223, AND 1979 CHEV. MONTE CARLO, VIN-1237H9R404367; (2) ACCEPT & REBUDGET CHECK IN THE AMOUNT OF $830.50 FROM STATE FARM INS. FOR DAMAGES TO PATROL VEHICLE:

   Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve 1979 Ford Pinto, VIN-9T104217223, and 1979 Chev. Monte Carlo, VIN-1237H9R404367. (Recorded in minutes in full)

   Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve check in the amount of $830.50 from State Farm Insurance for damages to patrol vehicle and rebudget into General Fund. (Recorded in minutes in full)

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 February 24, 1988

Date of Return February 24, 1988

Purpose of Trip: to view Addison Airport

Places to be Visited: Addison, Texas

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

J. Stavinoha
Name

February 19, 1988
Date

COUNTY JUDGE
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

2-22-88
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 00007

0035

RECEIVED
FEB 18 1988
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~~ For the following person~~s~~:

Ann Lindsey

Period: Date of Departure March 20, 1988

Date of Return March 24, 1988

Purpose of Trip: Professional Development Seminar for County Auditors

Places to be Visited: Austin, Texas

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

Name

2-18-88
Date

~~Assistant~~ Auditor
Title

* * * \

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0035

AS PER ORIGINAL

COUNTY OF FORT BEND

RECEIVED
FEB 17 1988
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:

Period: Date of Departure FEBRUARY 25, 1988

Date of Return FEBRUARY 27, 1988

Purpose of Trip: SEMINAR

Places to be Visited: BROWNSVILLE, TEXAS

Mode of Transportation (State whether by personal auto, airline, etc.) AIRLINE & RENTAL CAR

Name

FEBRUARY 11, 1988
Date

JUDGE OF THE 240TH JUDICIAL DISTRICT
Title

* *

Approved: Commissioners' Court

County Judge

2-22-88
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

COUNTY OF FORT BEND

RECEIVED
FEB 18 1988
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:

Rose Harper

Ruth Jarmusz

Denise Fojtik

Ollie Gean Whatley

Period: Date of Departure March 5, 1988

Date of Return March 5, 1988

Purpose of Trip: To attend "Advanced DOS Class". [Computers]

Places to be Visited: The Freelance Network Center

Houston, Texas

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

R.S. B[illegible]
Name

2-18-88
Date

County Librari[illegible]
Title

* *

Approved: Commissioners' Court

[illegible]
County Judge

2-22-88
Date

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

5

COUNTY OF FORT BEND

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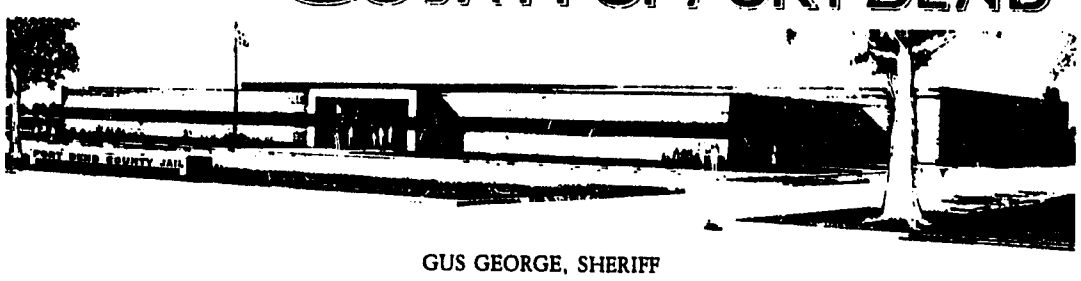
0035

713/342-6116



GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

February 16, 1988

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, February 22, 1988.

1) Accept property to wit: a 1979 Ford Pinto Automobile, Vin: 9T10Y217223. This is a forfeited vehicle and will be assigned to the Fort Bend County Sheriff Department.

2) Accept property to wit: a 1979 Chevrolet Monte Carlo Automobile, VIN: 1237H9R404367. This is a forfeited vehicle and will be assigned to the Fort Bend County Sheriff Department.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/jj

cc: Dianne Wilson, County Clerk
Mr. John Hammett, Purchasing Agent
Mrs. Joyce Tompkins, County Auditor

AS PER ORIGINAL

NO. 59024

THE STATE OF TEXAS X IN THE DISTRICT COURT
VS. X OF FORT BEND COUNTY, TEXAS
One 1979 Ford Pinto X 268 TH JUDICIAL DISTRICT
Motor Car

AGREED JUDGMENT OF FORFEITURE

BE IT REMEMBERED that on this day came on to be heard the above styled case and came the Plaintiff and the Defendant and announced in open Court that the parties hereto agree that a Judgment of Forfeiture should be entered herein.

Both parties agree that said amount should be disposed of as follows: Said 1979 Ford Pinto Motor Car Shall be forfeited to the Fort Bend County Sheriff's Department

The Court after considering the pleadings and the announced agreement, finds that it is to the best interest of all parties to enter the agreed Judment.

IT IS THEREFORE CONSIDERED, ORDERED AND DECREED that the property which is the subject of this suit be and the same is hereby forfeited as follows: to the Ft. Bend County Sheriff's Dept.

to be disposed pursuant to Article 4476-15, Sec. 5.03 V.A.C.S.

Costs are waived.

SIGNED this 14th day of January, 1988.

FILED

JAN 15 1988

AT 12:00 P M.

Judge Presiding

APPROVED Gary Kokelus B
Clerk District Court, Fort Bend Co., Tx

R. Desai
Attorney for the owner of the $ 1979 Ford Pinto Motor Car

Assistant Criminal District Attorney
Fort Bend County, Texas

X Marilyn Viera
owner of the 1979 Ford Pinto Motor Car

VIN 9T10Y217223

AS PER ORIGINAL

NO. 58,021

THE STATE OF TEXAS	)(	IN THE DISTRICT COURT
VS.	)(	OF FORT BEND COUNTY, TEXAS
1979 CHEVROLET MONTE CARLO	)(	240TH JUDICIAL DISTRICT

DEFAULT ORDER OF FORFEITURE

ON THIS THE 21th DAY OF JANUARY A.D., 1988, CAME ON TO BE HEARD AND CONSIDERED THE PETITION FOR FORFEITURE IN THE ABOVE STYLED AND NUMBERED CAUSE FILED HERETOFORE ON THE 17th DAY OF JULY, 1987 AND AFTER DUE NOTICE TO THE PARTY HEREIN, IT NOW APPEARS THAT NO ANSWER OR APPEARANCE HAS BEEN FILED BY ANY PARTY CLAIMING AN INTEREST IN THE PROPERTY WHICH IS THE SUBJECT MATTER OF THIS FORFEITURE, AND CAME THE PLAINTIFF, THE STATE OF TEXAS, BY AND THROUGH SAM W. DICK, DISTRICT ATTORNEY OF FORT BEND COUNTY, TEXAS, AND THE PLAINTIFF PRESENTED PRIMA FACIE EVIDENCE THROUGH HER NOTICE OF SEIZURE AND INTENDED FORFEITURE, A PART OF A RECORD IN THIS CAUSE PURSUANT TO ARTICLE 4476-15, " THE CONTROLLED SUBSTANCE ACT", SECTION 5.07 (b), V.A.C.S. THAT ON THE 1st DAY OF JULY, 1987, IN FORT BEND COUNTY, TEXAS, THE SAID 1979 CHEVROLET MONTE CARLO INVOLVED HEREIN WAS USED AND INTENDED FOR THE PURPOSE OF TRANSPORTATION FOR DELIVERY OF CONTROLLED SUBSTANCE AS DESCRIBED IN PARAGRAPH (a) OF SECTION 5.03 OF ARTICLE 4476-15, V.A.C.S., TO-WIT: COCAINE AND THAT WALTER MAJORS WAS THE OWNER, LINDA K FREDERICK AND EARL E FREDERICK WERE OPERATORS OF THE VEHICLE AND HAVING BEEN TIMELY SERVED, AND THE COURT AFTER DULY CONSIDERING THE SAME, AS WELL AS THE LAW INVOLVED HEREIN, FINDS THAT THE SAID 1979 CHEVROLET MONTE CARLO SHOULD BE FORFEITED TO THE STATE OF TEXAS AS PRAYED.

IT IS ACCORDINGLY ORDERED, ADJUDGED AND DECREED THAT THE SAID 1979 CHEVROLET MONTE CARLO VEHICLE IDENTIFICATION NUMBER 1237H9R404367 BEARING TEXAS LICENSE NUMBER 155 NXS ,IS FOUND TO HAVE BEEN ILLEGALLY USED FOR THE PURPOSE OF TRANSPORTING FOR DELIVERY AND FACILITATION THE TRANSPORTATION FOR DELIVERY OF A CONTROLLED SUBSTANCE, TO-WIT: COCAINE ON THE 1st DAY OF ,1987, WHEN THE SAID VEHICLE WAS TRAVELING IN FORT BEND COUNTY, TEXAS, TO-WIT: IN OR NEAR THE AREA OF ROSENBERG, FORT BEND COUNTY TEXAS, AND THAT THE SAID 1979 CHEVROLET MONTE CARLO IS HEREBY FORFEITED TO THE STATE OF TEXAS.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED THAT PURSUANT TO SECTION 5.08 OF ARTICLE 4476-15, V.A.C.S. FORT BEND COUNTY SHERIFF'S OFFICE IS HEREBY AUTHORIZED TO USE, MAINTAIN, REPAIR AND OPERATE THE SAID 1979 CHEVROLET MONTE CARLO_ AFTER IT HAS PAID ALL STORAGE CHARGES AND LIENS, IF ANY, WHICH MAY HAVE ACCRUED AGAINST SAID VEHICLE AND THAT SAID 1979 CHEVROLET MONTE CARLO BE TRANSFERRED TO FORT BEND COUNTY FOR ITS USE AND BENEFIT AFTER PAYMENT OF SAID STORAGE CHARGES AND LIENS AND THAT THE STATE OF TEXAS IS HEREBY AUTHORIZED AND DIRECTED TO ISSUE GOOD AND SUFFICIENT TITLE TO SAID MOTOR VEHICLE THAT WILL PERFECT CLEAR TITLE ON SAID MOTOR VEHICLE TO FORT BEND COUNTY: AND THAT ALL COSTS OF COURT BE ASSESSED AGAINST THE DEFENDANT FOR WHICH LET EXECUTION LIE.

SIGNED ON THIS THE 21ST DAY OF January, A.D., 1988.

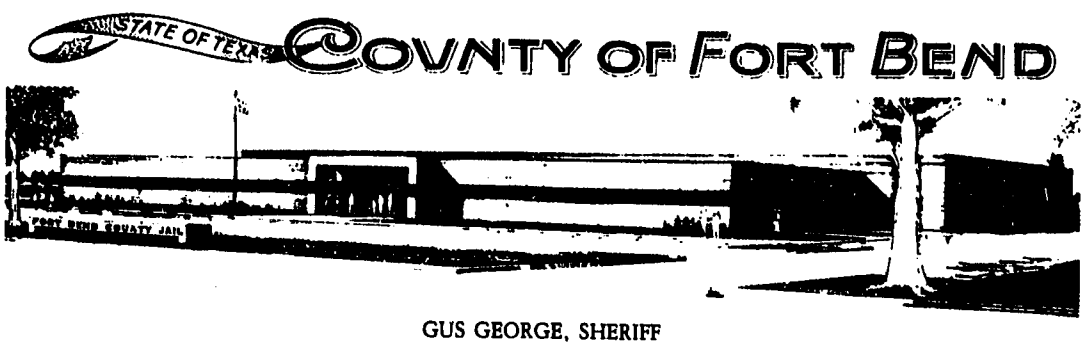
JUDGE PRESIDING
240th JUDICIAL DISTRICT COURT
FORT BEND COUNTY, TEXAS

APPROVED AS TO FORM:

SAM W. DICK
DISTRICT ATTORNEY

BY: _____
ASSISTANT CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY COURTHOUSE
RICHMOND, TEXAS 77469

FILED
1988 JAN 21 AM 10: 39
Mary Kitelee
CLERK DISTRICT COURT
FORT BEND COUNTY



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

February 17, 1988

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, February 22, 1988.

Accept check in the amount of $830.50 from State Farm Insurance for damages to patrol vehicle (Unit 10D) 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
Sheriff

GG/jj

cc: Dianne Wilson, County Clerk
Mrs. Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor

6. CONSIDER REQUESTS FOR EXTENSION OF SICK LEAVE FOR EMPLOYEES OF DISTRICT CLERK AND LIBRARY SYSTEM:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to grant sick leave extension of 30 calendar days for Billy Mounce due to surgery as presented by Glory Ketelers, District Clerk.

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to grant sick leave extension of 30 calendar days for Francisca Alvarez due to surgery as presented by Roman Bohachevsky, County Librarian. (Recorded in minutes in full)

7. CONSIDER REQUEST FROM THE STATE DEPT. OF HIGHWAYS & PUBLIC TRANSPORTATION FOR PARTICIPATION IN FUNDING RAILROAD GRADE CROSSING SAFETY IMPROVEMENTS ON HARLEM RD., WEST OF SUGAR LAND:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve $4,500 to the State Department of Highways & Public Transportation for participation in funding railroad grade crossing safety improvements on Harlem Rd., west of Sugar Land. Funds to come from Precinct #4. (Recorded in minutes in full)

8. APPOINT MEMBER TO THE FORT BEND COUNTY FLOOD CONTROL WATER SUPPLY CORP. BOARD OF DIRECTORS:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to adopt Resolution filling a vacancy on the Board of Directors of the Fort Bend Flood Control Water Supply Corporation and appoint RICK ZAPALAC. (Recorded in minutes in full)

9. ACCEPT & REBUDGET CHECK IN THE AMOUNT OF $171.60 FOR PRCT. 2 ROAD & BRIDGE:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept $171.60 and re-budget into Precinct 2 Road & Bridge year-ending balance.

10. CONSIDER APPROVAL OF RESOLUTION ESTABLISHING A COMMUNITY MENTAL HEALTH CENTER IN FORT BEND COUNTY:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to adopt resolution establishing a Community Mental Health Center in Fort Bend County and enter into the record letters of support from: (Recorded in minutes in full)

Gus George, Sheriff
Thomas R. Culver III, Judge, County Court at Law #1
Walter S. McMeans, Judge, County Court at Law #2
Glen Razak, Chairman, Mental Health Committee
Mazie Peschell, President, Fort Bend County Health Council

11. 10:00 A.M.-HOLD PUBLIC HEARING ON PARTIAL REPLAT OF TIERRA GRANDE, SEC.2, LOTS 8 & 9 IN PRECINCT 2 AND CONSIDER TAKING ACTION:

Eric Muegge, Developer discussed the partial replat.

Moved, by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the replat of Tierra Grande, Sec. 2, Lots 8 & 9 in Precinct 2. Plat to be held by County Engineer until tax certificate is received prior to recording.

AS PER ORIGINAL 00015 6

0035
D-Pl

Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Director
P.O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

February 17, 1988

To: Members of Commissioners Court

From: Richard Selleh - Personnel Director

Subject: Extended sick leave for Library employee

Ms. Francisca Alvarez started working for Fort Bend County on February 1, 1974.

County sick leave policy is for employee use only. Ms. Alvarez being a single head of household appears to have used some of her sick time on her dependents. Her use of sick time does not appear to tie back to her current illness.

As of February 5, 1988, Ms. Alvarez had 38.01 hours of vacation time, 10.19 hours of sick time and .87 hours of compensatory time.

You will find letters from Mr. Roman Bohachevsky and Ms. Nancy Clark attached to this letter.

Fort Bend County Library System

ROMAN S. BOHACHEVSKY
COUNTY LIBRARIAN

TO: Richard Selleh, Personnel Department

DATE: February 15, 1988

SUBJECT: Sick Leave for Francisca Alvarez

I would like to apply to Commissioners Court for consideration of extended sick leave of 30 days on behalf of Francisca Alvarez, a Library Clerk in our Acquisitions Department.

Mrs. Alvarez has been a library employee for 14 years. She has been a reasonably good employee. The record will show, however, that she has used up all of her Sick and Vacation time during those 14 years. This is due to the fact that she was and is the sole supporter of her family and often used her benefits for their sake.

Mrs. Alvarez was diagnosed as having cancer and has had surgery to remove it. She will be unable to work at least 6 weeks, perhaps more. At this writing she has been off work at least 2 weeks and currently has no income because her benefits have been exhausted.

I hope you will approve my request for a 30-day extended sick leave for this loyal library employee and present her case to Commissioners Court for its consideration. I attach 2 supportive documents.

Thank you,

Roman S. Bohachevsky

Roman S. Bohachevsky

RSB/dmr

Attachments

1001 Golfview • Richmond, Texas 77469 • 713-342-4455

AGENDA ITEM

AS PER ORIGINAL

60017
0035

COMMISSION
ROBERT H. DEDMAN, CHAIRMAN
JOHN R. BUTLER, JR.
RAY STOKER, JR.

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION
P. O. Box 1386
Houston, Texas 77251-1386

ENGINEER-DIRECTOR
R. E. STOTZER, JR.

February 8, 1988

IN REPLY REFER TO
DDE-DR

The 1988 Federal Railroad Signal Program

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

Dear Judge Stavinoha:

The above Program for the installation or upgrading of automatic warning systems has been approved by the State Department of Highways and Public Transportation Commission Minute Order No. 86391 dated October 28, 1987, and recently approved by the Federal Highway Administration.

The financing of this Program is 5% State, 5% local political subdivision, and 90% Federal Highway Administration.

Through the State Priority System, the grade crossing selected for improvement is at the intersection shown on the attached data sheet. Your agreement to participate will be noted by your execution and return of one of the attached Certification Statements at this time for this project. Also, at your earliest convenience, please forward the County's 5% contribution in the total amount of $4,500, made payable to the State Treasurer, Account of Trust No. 927 and forward to this office attention Mr. John C. Holzwarth.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Milton M. Dietert
District Engineer
District No. 12

Attachments

8

00018

VINSON & ELKINS
ATTORNEYS AT LAW
3300 FIRST CITY TOWER
1001 FANNIN
HOUSTON, TEXAS 77002-6760
TELEPHONE 713 651-2222 TELEX 762146

THE WILLARD OFFICE BUILDING
1455 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20004-1007
TELEPHONE 202 639-6500 TELEX 89680

47 CHARLES ST., BERKELEY SQUARE
LONDON W1X 7PB, ENGLAND
TELEPHONE 01 441 491-7236
CABLE VINELKINS LONDON W1-TELEX 24140

0035
FIRST CITY CENTRE
816 CONGRESS AVENUE
AUSTIN, TEXAS 78701-2496
TELEPHONE 512 495-8400

2020 LTV CENTER
2001 ROSS AVENUE
DALLAS, TEXAS 75201-2916
TELEPHONE 214 979-6600

February 19, 1988

BY MESSENGER

Ms. Dianne Wilson
County Clerk
Fort Bend County Courthouse
Richmond, Texas 77478

Re: Resolution Filling a Vacancy on the Board of Directors of the Fort Bend Flood Control Water Supply Corporation

Dear Ms. Wilson:

I have enclosed six copies of the captioned Resolution to be considered by the Commissioners Court on Monday, February 22, 1988. Please feel free to call me at 654-4560 if you need any additional information.

I appreciate your assistance in this matter.

Sincerely,

Allison Dickson

678:2627
FBFC(01)
Enclosure

cc: Ms. Norma Landry

FILED
'88 FEB 19 P4:30
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

RESOLUTION FILLING A VACANCY ON THE BOARD OF DIRECTORS OF THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION

WHEREAS, the Commissioners Court of Fort Bend County (the "Commissioners Court") has the authority and responsibility to provide flood control and drainage improvements for Fort Bend County, Texas ("Fort Bend County"); and

WHEREAS, the Commissioners Court has determined that there is a substantial need for flood control improvements for Fort Bend County; and

WHEREAS, Article 1434a, Vernon's Texas Civil Statutes ("Article 1434a") authorizes the creation of a nonprofit water supply corporation (the "Corporation") to provide for, among other things, flood control and drainage;

WHEREAS, the Corporation was duly created in accordance with Article 1434a and Revenue Ruling 63-20, and on February 23, 1987, the Commissioners Court approved the creation of the Corporation and appointed its board of directors (the "Board");

WHEREAS, the Corporation's articles of incorporation (the "Articles") provide that the Commissioners Court appoint tne Board of the Corporation, and the Corporation's bylaws (the "Bylaws") provide that any vacancy occurring on the Board shall be filled by a duly passed and adopted resolution of the Commissioners Court; and

WHEREAS, there is currently a vacancy on the Board; Now, Therefore,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY THAT:

Section 1. The Commissioners Court hereby finds that there is a vacancy on the Board of the Corporation, and that it is necessary and advisable that this vacancy be filled.

Section 2. Rick ZAPALAC, who is at least eighteen (18) years of age and a citizen of the State of Texas, is hereby appointed to serve on the Board of the Corporation as provided in the Articles and Bylaws of the Corporation.

Mailed 2/23/89

PASSED AND APPROVED, this 22nd day of February, 1988.

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

ATTEST:

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

(SEAL)

2A/FBFC(q)

RESOLUTION AND ORDER
FOR ESTABLISHMENT AND OPERATION
OF A COMMUNITY CENTER
FOR MENTAL HEALTH SERVICES

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

On the 22nd day of February, 1988, 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 ~~Pressley~~ Pustka, seconded by Commissioner Pressley, duly put and carried.

WHEREAS, The Texas Mental Health & Retardation Act, Article 5547-203, Sec. 3.01 through Sec. 3.14 Vern. Tex. Civ. Stat. (hereinafter referred to as "Act") provides for the establishment and operation of a community mental health center by a county; and,

WHEREAS, Fort Bend County Commissioners' Court desires to establish a mental health center pursuant to the Act to provide mental health services to the entire area of Fort Bend County; and,

WHEREAS, Fort Bend County Commissioners' Court desires to continue negotiations with Wharton County and Matagorda County with a view towards including those two counties in the mental health center as provided in the Act;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners' Court of Fort Bend County, Texas hereby ORDERS the establishment of a mental health center in Fort Bend County, Texas.

BE IT FURTHER RESOLVED that the Fort Bend County Commissioners' Court hereby designates the County Judge and County Commissioners of Fort Bend County and their successors to serve as a Board of Trustees for the purpose of planning and establishing a community mental health center.

BE IT FURTHER RESOLVED that the Commissioners' Court of Fort Bend County, Texas requests the assistance, advise and consultation of the Texas Department of Mental Health & Mental Retardation in the planning and establishing of this mental health center, in accordance with the laws of the State of Texas and the rules, regulations and standards of the Texas Department of Mental Health & Mental Retardation.

BE IT FURTHER RESOLVED that the headquarters of the community center for mental health will be located in Richmond, Texas with a network of service outlets to be developed in accordance with needs indicated in the recently completed Assessment of Mental Health Needs done by the Fort Bend County Health Council.

BE IT FURTHER RESOLVED that the Commissioners' Court believes that a three-county organization and mental health center will enhance and improve regional mental health service while maximizing the efficiency and effectiveness of the expenditures incurred. For such reason the Commissioners' Court will continue negotiations with Wharton County and Matagorda County with a view toward including those two counties in the mental health center, as provided in said Act. As agreements are reached with other counties, contracts will be executed in accordance with the Act to provide for the representation on the Board of Trustees.

PASSED AND APPROVED this 22 day of February, 1988.

FORT BEND COUNTY COMMISSIONERS' COURT

Jodie E. Stavinoha, County Judge

Johnnie Pustka, Commissioner Pct. No. 1

Ben Denham, Commissioner Pct. No. 2

Alton Pressley, Commissioner Pct. No. 3

Bob Lutts, Commissioner Pct. No. 4

ATTEST:

Dianne Wilson, County Clerk

10

00023

Fort Bend County HEALTH COUNCIL

0035

PRESIDENT
Mazie Peschel, ACSW, CSW, LPC
Peschel Psychosocial Services

VICE PRESIDENT
Margaret Goodman, MSW, CSW
Family Services of America

SECRETARY
Elizabeth Simmons
Orchard Creek Hospital

TREASURER
Judith Weir, RN, BSN
Office of Early Childhood Development

ADVISORY BOARD

J. W. Booher
Superintendent
Lamar Consolidated Ind. School District

Dr. Carroll Fancher
First United Methodist Church
Sugar Land

Pamela Hartman
Satelite Campus Director
Wharton Co. Junior College

Dr. Rodney LeBoeuf
Superintendent
Fort Bend Ind. School District

Judge Jodie Stavinoha
Fort Bend County Judge

Sylvester Vaughns, M.D.
Family Practitioner
Rosenberg

Rev. Karl M. Choate
Calvary Episcopal Church
Richmond

M. E. "Bud" Smith
KFRD Radio Station
Rosenberg

The Honorable Jodie Stavinoha, County Judge
The Honorable Ben Denham, County Commissioner
The Honorable Bob Lutts, County Commissioner
The Honorable Alton Pressley, County Commissioner
The Honorable Johnnie Pustka, County Commissioner
Fort Bend County Courthouse
Richmond, TX 77469

February 18,1988

Dear Gentlemen:

In accordance with postions recently adopted by the Fort Bend County Health Council, I would like to encourage your support of efforts to establish a Mental Health Authority serving the residents of Fort Bend County. As you know, this is a high priority identified by our Task Force on the Chronic Mentally Ill as described in Report from the Community: Mental Health Needs in Fort Bend County.

While it is understood that a detailed plan has yet to be formulated, it seems evident that establishing a local Mental Health Authority will be a postive step toward both improving mental health services and attracting additional funding with important economic and social consequences for our area.

Your responsiveness regarding this important issue is to be commended.

Respectfully,

Glen Razak
Chairman
Mental Health Committee

cc: Diane Wilson

P.O. BOX 3 • RICHMOND, TEXAS 77469

County Court At Law
FORT BEND COUNTY
RICHMOND, TEXAS 77469

THOMAS R. CULVER, III
JUDGE

AREA CODE 713
342-3411

February 19, 1988

Judge Stavinoha and Commissioners
Fort Bend County Courthouse
Richmond, Texas 77469

Re: Fort Bend County Mental Health Center

Gentlemen:

I am pleased to see that Commissioner's Court is interested in creating a Community Mental Health Center for the Fort Bend County area. I continue to endorse and support such a move. Our indigent mentally ill are in need of services just as badly as our indigent pregnant ladies and our indigent physically ill residents. I commend your Court for its efforts.

I also encourage you to seek input in your decisions from those individuals and groups which routinely work with the mental health system. As Presiding Judge over mental health commitments in this county, I will be pleased to help your efforts in any way I can.

Thank you for your willingness to address this very important problem.

Very truly yours,

Thomas R. Culver, III

Thomas R. Culver, III
Judge, County Court At Law No. 1

TRC/rb

cc: Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

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00025

County Court At Law No. 2

FORT BEND COUNTY
RICHMOND, TEXAS 77469

AS PER ORIGINAL

0035

WALTER S. McMEANS
JUDGE

AREA CODE 713
342-3411

February 19, 1988

Commissioners' Court
Fort Bend County
Richmond, Texas 77469

Gentlemen:

This letter is to evidence my support for the creation of a mental health center in Fort Bend County.

Based upon my experience as mayor and as judge I have seen that adequate mental health care is lacking and very much needed in this county.

Yours truly,

Walter S. McMeans

Walter S. McMeans
Judge

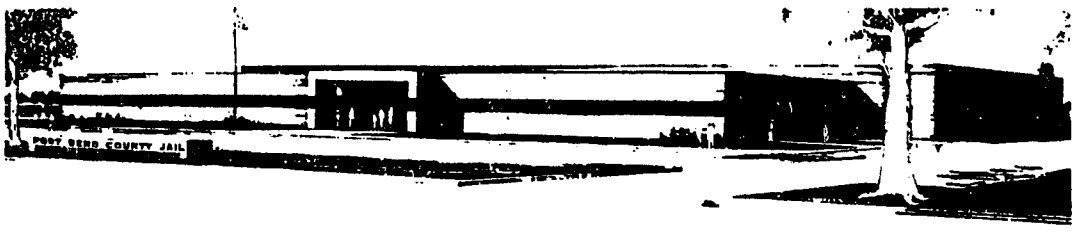
WSM:zts

AS PER ORIGINAL

00026

0035

STATE OF TEXAS COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

February 19, 1988

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:

The need for a quality community health center in Fort Bend County is greater than ever before. The Fort Bend County Sheriff Department enthusiastically supports the formation of a Board of Trustees for the purpose of planning and establishing a community health center.

Your favorable consideration of this proposal will be of great benefit to the citizens of Fort Bend County as well as all law enforcement.

Please do not hesitate to call on us if we may be of assistance in this matter.

Sincerely,

Gus George

Gus George
Sheriff

GG/en

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AS PER ORIGINAL 00027

0035

Fort Bend County HEALTH COUNCIL

PRESIDENT
Mazie Peschel, CSW-ACP, LPC
Peschel Psychosocial Services

VICE PRESIDENT
Margaret Goodman, MSW, CSW
Family Service Center

SECRETARY
Elizabeth Simmons
Orchard Creek Hospital

TREASURER
Judith Weir, RN, BSN
Office of Early Childhood Development

ADVISORY BOARD

Dr. Ronald Caloss
Superintendent
Lamar Consolidated Ind. School District

Don Russell
Vice Chairman
American Mortgage Company

Pamela Hartman
Satellite Campus Director
Wharton Co. Junior College

Dr. Rodney LeBoeuf
Superintendent
Fort Bend Ind. School District

Judge Jodie Stavinoha
Fort Bend County Judge

Sylvester Vaughns
Family Practitioner
Rosenberg

Rev. Karl M. Choate
Calvary Episcopal Church
Richmond

M. E. "Bud" Smith
KFRD Radio Station
Rosenberg

February 19, 1988

Judge Jodie Stavinoha
Fort Bend County Courthouse
Richmond, Texas 77469

Re: Community Mental Health Center

Dear Judge Stavinoha,

On behalf of the membership of the Fort Bend County Health Council, I would like to extend our support for the formation of a Community Mental Health Center for Fort Bend County. As the court is aware, the recently completed Mental Health Needs Assesment Task Force on the chronic mentally ill identified this as the number one priority in Fort Bend County.

If the Health Council can be of assistance in the establishment of such a center, please feel free to call upon us.

Yours very truly,

Mazie Peschel

Mazie Peschel
President

P.O. BOX 3 • RICHMOND, TEXAS 77469

Part of Tierra GRANDE Sec 2
tracts 8 & 9

AS PER ORIGINAL (11)

00028

FILED 0035

'88 FEB 24 A9:13

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

Commercial State Bank

Member El Campo Bancshares Inc./FDIC

IRREVOCABLE LETTER OF CREDIT NO. 1988-03

Date: February 22, 1988

For Account Of: T-G San Bernard, Ltd.
213 North Richmond
Wharton, Texas 77488

To Beneficiary: Fort Bend County
County Judge Jodie E. Stavinoha
or his successors in office
Richmond, Texas 77469

Expiration Date: February 22, 1989 Amount: $20,000.00

Gentlemen:

We hereby establish our Irrevocable Letter of Credit in your favor for the account of T-G San Bernard, Ltd. for TWENTY THOUSAND DOLLARS AND NO/100 U. S. DOLLARS ($20,000.00) available by your draft at sight drawn on us. This Letter of Credit expires at our counters on February 22, 1989.

Each draft must be marked: "Drawn under Commercial State Bank Letter of Credit #1988-03 dated February 22, 1988." The original of this Letter of Credit must also accompany all drawings. All drafts drawn under this Letter of Credit shall be accompanied by a sworn statement signed by Fort Bend County Judge Jodie E. Stavinoha or his successors in office certifying that T-G San Bernard, Ltd. has failed to build and/or maintain roads within T-G San Bernard, Ltd. Development to standards as required by County Ordinance governing such subdivisions and in accordance with the construction plans and specifications approved by the Fort Bend County Engineer prior to the roads being accepted for permanent maintenance by Fort Bend County.

We hereby agree with you that drafts drawn under and in compliance with the terms of this Letter of Credit will be duly honored if presented to the above-mentioned drawee bank on or before February 22, 1989. This Letter of Credit will be renewed at the above mentioned Bank's option.

Notwithstanding any reference in this Letter of Credit to other documents, instruments or agreements, or references in such other documents, instruments or agreements to this Letter of Credit, this Letter of Credit contains the entire agreement among the account party, beneficiary and the issuer hereunder relating to the obligations of the issuer hereunder.

P.O. BOX 150 • 401 NORTH MECHANIC • EL CAMPO, TEXAS 77437-0150 • A/C 409-543-6441

This Letter of Credit is issued subject to the "Uniform Customs and Practice for Documentary Credits, 1983 Revision, ICC Publication No. 400". All drafts drawn under and in compliance with the terms of this Letter of Credit will be duly honored by us. This Letter of Credit is not transferable.

Sincerely,

Eddie L. Pool, Jr.
Senior Vice President

EP/du

12. CONSIDER TAKING ACTION ON EXPIRING LETTER OF CREDIT FOR GRAND MISSION, SEC. 1 & 2, PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve renewal letter of credit for Grand Mission, Sec. 1 & 2, Precinct 2. (Recorded in minutes in full)

13. DISCUSS AND CONSIDER TAKING ACTION ON BONDS FOR RIVERWOOD, SEC. 3, PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize the District Attorney to call in bond of $32,000 for Riverwood, Sec. 3 while negotiation is pending and subject to District Attorney's review.

Robert LaCosta representing homeowners association was present.

14. CONSIDER APPLICATION FROM DORE CORP. TO CONSTRUCT ENTRANCE SIGN ON DULLES AVE. IN PRCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Dore Corp. to construct entrance sign on Dulles Ave. in Precinct 3. Cashiers check in the amount of $500.00 was presented to Commissioners Court. (Recorded in minutes in full)

15. CONSIDER APPLICATION FROM AIA, INC. TO INSTALL AN IRRIGATION SYSTEM UNDER/ALONG DULLES AVE. IN PRECINCT 3:

Postponed

16. TAKE ACTION ON RENTAL OR PURCHASE OF ONE COPIER FOR THE COUNTY CLERK (#88-06):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to KONICA for the month to month rental of copier at 485.00 per month plus $293.00 set up cost, for the County Clerk.

17. AUTHORIZING ADVERTISING FOR BIDS FOR A TRACK JOB FOR NORTHWEST 41 DRAGLINE AND FOR A TRACKED BACKHOE WITH OR WITHOUT TRADE-IN OF MODEL RB-22 DRAGLINE FOR DRAINAGE DISTRICT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for a track job for Northwest 41 dragline and for a tracked backhoe with or without trade-in of Model RB-22 dragline for Drainage District.

18. 11:00 A.M.-HOLD PUBLIC HEARING FOR TEMPORARY CLOSING FOR A MONTH EACH, OF RYCADE SCHOOL RD., BEGINNING APPROXIMATELY FEBRUARY 29, AND HURTA RD., BEGINNING APPROXIMATELY MARCH 28, FOR BRIDGE REPAIRS IN PRCT. 2, AND CONSIDER TAKING ACTION:

No public comments.

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to authorize temporary closing of Rycade School Rd., beginning approximately February 29, and Hurta Rd. beginning approximately March 28, for bridge repairs in Prct. 2.

RECESS:
Commissioners Court recessed at 11:15 p.m.

(12) sec. 1 + 2

00031

SANDIA FEDERAL
SAVINGS AND LOAN ASSOCIATION

P.O. Box 1008
Albuquerque, NM 87103-1008
(505) 848-7800

0035

February 27, 1988

Attn: Judge Stavinoha
Fort Bend County
400 Jackson Street
Richmond, Texas 77467

Irrevocable Commercial Letter
of Credit No. 1988-02
Amount: $372,200

Gentlemen:

At the request of John A. Ballis, we hereby establish our irrevocable Letter of Credit in your favor for the account of The Grand Mission Corporation,to the extent of and not exceeding Three Hundred Seventy Two Thousand Two Hundred and No/100 Dollars ($372,200).

This Letter of Credit has been established to guarantee the contractual agreement between The Grand Mission Corporation and Fort Bend County, Texas to provide roads for Grand Mission Sections One and Two; VMK Job Nos. 179-21, 30.

This Letter of Credit is available at sight at Sandia Federal Savings and Loan Association, 500 Marquette N.W., Albuquerque, New Mexico. All drafts must be drawn and negotiated no later than 5:00 P.M. on March 27, 1988. Each draft must be marked "drawn under Letter of Credit Number 1988-02, Sandia Federal Savings and Loan Association, Albuquerque, New Mexico dated March 27, 1988" and the amount of each draft so drawn so endorsed by the negotiating bank on the reverse side thereof. The presentment of any such draft shall be a warranty by the negotiating bank that such an endorsement has been made.

The original of the Letter of Credit must also accompany all drawings. All drafts draw under this Letter of Credit shall be accompanied by a sworn statement signed by Fort Bend County Judge Jodie E. Stavinoha or his successors in office certifying that Grand Mission Corporation has failed to build and/or maintain roads within Grand Mission Sections One and Two; - VMRK Job Nos. 179-21, 30 (in accordance with the construction plans and specifications approved by the Fort Bend County Engineer) prior to the roads being accepted for permanent maintenance by Fort Bend County.

Letter of Credit 1988-02
February 27, 1988
Page Two

We hereby agree with the drawers, endorsers, and bona fide holders of drafts under and in compliance with the terms of this credit that the same shall be duly honored on due presentation and delivery to drawee of documents as specified.

Unless otherwise expressly stated, this credit is subject to "The Uniform Customs and Practices for Documentary Credits, 1974 Revision, International Chamber of Commerce Brochure Number 290".

SANDIA FEDERAL SAVINGS AND
LOAN ASSOCIATION

BY: _____
DALE M. SMITH
SENIOR VICE PRESIDENT

Sec. 112

00033

SANDIA FEDERAL
SAVINGS AND LOAN ASSOCIATION

P.O. Box 1008
Albuquerque, NM 87103-1008
(505) 848-7800

0035

February 27, 1988

Attn: Judge Stavinoha
Fort Bend County
400 Jackson Street
Richmond, Texas 77467

Irrevocable Commercial Letter
of Credit No. 1988-03
Amount: $261,050

Gentlemen:

At the request of John A. Ballis, we hereby establish our Irrevocable Letter of Credit in your favor for the account of The Grand Mission Corporation, to the extent of and not exceeding Two Hundred Sixty One Thousand Fifty and No/100 Dollars ($261,050.00).

This Letter of Credit has been established to guarantee the contractual agreement between The Grand Mission Corporation and Fort Bend County, Texas to provide roads for Grand Mission Sections One and Two; VMK Job Nos. 179-21, 30.

This Letter of Credit is available at sight at Sandia Federal Savings and Loan Association, 500 Marquette N.W., Albuquerque, New Mexico. All drafts must be drawn and negotiated no later than 5:00 P.M. on March 27, 1988. Each draft must be marked "drawn under Letter of Credit Number 1988-03, Sandia Federal Savings and Loan Association, Albuquerque, New Mexico dated March 27 1988" and the amount of each draft so drawn so endorsed by the negotiating bank on the reverse side thereof. The presentment of any such draft shall be a warranty by the negotiating bank that such an endorsement has been made.

The original of this Letter of Credit must also accompany all drawings. All drafts drawn under this Letter of Credit shall be accompanied by a sworn statement signed by Fort Bend County Judge Jodie E. Stavinoha or his successors in office certifying that Grand Mission Corporation has failed to build and/or maintain roads within Grand Mission Sections One and Two; - VMRK Job Nos. 179-21, 30 (in accordance with the construction plans and specifications approved by the Fort Bend County Engineer) prior to the roads being accepted for permanent maintenance by Fort Bend County.

Letter of Credit No. 1988-03
February 27, 1988
Page Two

We hereby agree with the drawers, endorsers, and bona fide holders of drafts under and in compliance with the terms of this credit that the same shall be duly honored on due presentation and delivery to drawee of documents as specified.

Unless otherwise expressly stated, this credit is subject to "The Uniform Customs and Practices for Documentary Credits, 1974 Revision, International Chamber of Commerce Brochure Number 290".

SANDIA FEDERAL SAVINGS AND
LOAN ASSOCIATION

BY: _____
DALE M. SMITH
SENIOR VICE PRESIDENT

(14)

AS PER ORIGINAL 00035
0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 22ND day of FEBRUARY, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of DORE' INTERESTS, INC. dated 1-12-88, permit no. 80888 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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. # 80888

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

2-22-88
Date

✓ (1) Complete Application Form

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

✓ b. Map or plat showing course of direction

✓ c. Plans and specifications

✓ (2) Bond

_____ Perpetual bond currently posted

-or-

✓ Performance bond submitted in the amount of $500.00

00037
0035

AS PER ORIGINAL

NOTICE TO CUSTOMERS
The purchase of an Indemnity Bond will be required before any official check of this bank will be replaced or refunded in the event it is lost, misplaced or stolen.

REMITTER

Dore' Interests, Inc

TEXAS CAPITAL BANK
Katy N.A.

P. O. Box 69
Katy, Texas 77492/0069
713/392-5000

50588

JAN 15 88

PAY TO THE ORDER OF

Ft. Bend County

TEXAS CAPITAL BANK 50[redacted] $ **500.00**

CASHIER'S CHECK

ASST. VICE PRESIDENT

ASST. CASHIER

⑈050588⑈ ⑆113108682⑆ ⑈000 1775⑈

00038

0035

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. 80888

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Driven	Cased
DULLES AVE	80 FT. N OF SITE	N/A				

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

ENTRANCE MARKER

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 installatign 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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: H. Peter Doré
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
H. Peter Doré
(Signature)
NAME & TITLE H. PETER DORE'
(Please Print)
DATE: JAN. 12, 1988
ADDRESS: 1801 EAST AVE.
(Street/P.O. Box)
KATY, TX. 77449
City State Zip
TELEPHONE NO: 391-2610 OR 391-9620

AS PER ORIGINAL

RENTAL OR PURCHASE OF ONE (1) COPIER FOR THE FORT BEND COUNTY CLERK
BID #88-06

COMPANY	MONTHLY RENTAL PRICE	PURCHASE PRICE	DELIVERY	PRICE GUARANTEE
KONICA BUSINESS MACH. 10165 HARWIN DR. #120 HOUSTON, TX 77036	$ 485.00* ($10.00) Royal 5503 ZMR	$14,047.00	5 DAYS	30 DAYS
HARRIS/3M DOCUMENT PROD. 10535 S. WILCREST #160 HOUSTON, TX 77099	$ 529.00	$14,985.00	1 DAY	30 DAYS
ALLSTATE COPY SYSTEM 9818 WILCREST HOUSTON, TX 77099	$ 999.00	$13,798.00**	5 DAYS	45 DAYS
SEALY OFFICE PRODUCTS P.O. BOX 1299 SEALY, TX 77474	$ 955.00	$15,337.50	7 DAYS	45 DAYS
DELTA BUSINESS COMPUTER 10001 WESTHEIMER #1270 HOUSTON, TX 77042	$ 895.00	$19,650.00	14 DAYS	30 DAYS
GLOBAL SERVICES 4545 GROVEWAY HOUSTON, TX 77087	$1,255.34	$14,379.60	5 DAYS	60 DAYS
GLOBAL SERVICES 4545 GROVEWAY HOUSTON, TX 77087	$1,387.48	$16,303.65	5 DAYS	60 DAYS
SOUTHWEST COPIERS, INC. 909 6TH STREET ROSENBERG, TX 77471	NO BID	$18,320.00	15 DAYS	30 DAYS

*KONICA BUSINESS MACHINES - PLUS A ONE TIME SET-UP AND DELIVERY CHARGE ON RENTAL MACHINE OF $293.00. LOW BIDDER IF MACHINE IS RENTED.

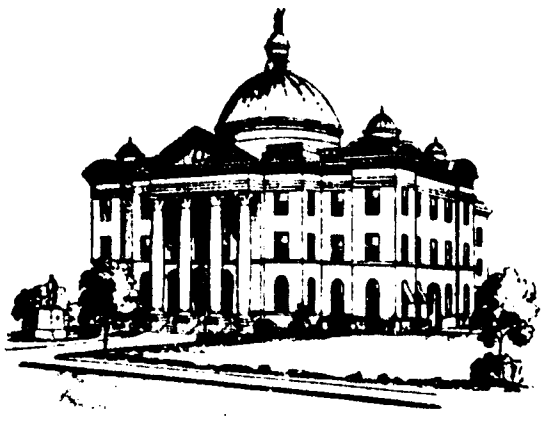
**ALLSTATE COPY SYSTEM - LOW BIDDER IF MACHINE IS PURCHASED.

16

AS PER ORIGINAL 00040

0035

OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT



P.O. BOX 368
RICHMOND, TEXAS 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

February 22, 1988

Konica Business Machines U.S.A., Inc.
10165 Harwin Drive, #120
Houston, Texas 77036

Ref: Rental or purchase of one (1) copier for the Fort Bend County Clerk, Bid #88-06.

Gentlemen,

This letter is to advise you that the Commissioners Court, Fort Bend County, in Regular Session on February 22, 1988 awarded your company the contract pursuant to your bid on the above stated matter. Fort Bend County wishes to rent the proposed copier at the monthly rental bid price of $485.00, plus a one time set-up and delivery charge of $293.00 (Purchase Order #8053-02363 is attached).

If is my understanding, that a verbal commitment has been made between Konica Business Machines U.S.A., Inc. and Mrs. Dianne Wilson, Fort Bend County Clerk, pertaining to purchasing the proposed copier at a later date, and that all monies paid to rent this machine will be applied to the purchase price. If this is a not true statement, please reply to the arrangement made, in writing. Address your correspondence to this office, to my attention.

Point of contact for delivery instructions will be Mrs. Dianne Wilson, County Clerk, at 713-342-3411 ext. 685.

Gilbert D. Jalomo, Jr.
Assistant Purchasing Agent

cf: Mrs. Dianne Wilson
County Auditor

RECONVENE:

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

19. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS (INTERVIEW CONSULTANT TO DEVELOP A MENTAL HEALTH PLAN FOR FORT BEND COUNTY) AS AUTHORIZED BY ART. 6252-17, SEC. 2 (G), V.T.C.S. & CONSIDER ACTION:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize hiring Bascom Hodges, as Consultant to develop a mental health plan for Fort Bend County.

20. 1:30 P.M.-DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Drainage District Board minutes.

21. 2:00 P.M.- OPEN AND CONSIDER RFP'S FOR CONTRACT FOR BANKING SERVICES INCLUDING DEPOSITORY PLEDGE CONTRACTS:

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

1) TEXAS CAPITOL - participating bank
2) TEXAS AMERICAN - no bid
3) ROSENBERG BANK & TRUST - participating bank
4) MERRILL LYNCH - participating bank
5) SUGAR CREEK - participating bank
6) AMERICAN NATIONAL - no bid
7) FIRST CITY-RICHMOND - participating bank
8) PRUDENTIAL- participating bank
9) FIRST REPUBLICBANK - depository bank

22. 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)

23. CONSIDER APPROVING APPLICATION FOR GRANTS FOR COMPUTER HARDWARE FOR COURTS SYSTEM AND JUVENILE PROBATION:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application for Grants for computer hardware for courts system and Juvenile Probation.

24. CONSIDER APPROVING 4 SERVICE TELEPHONE LINES FOR DATA PROCESSING:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve 4 service telephone lines for Data Processing. Funds to come from Internal Operation Utility budget.

25. ADJOURNMENT:

Commissioners' Court adjourned at 2:05 p.m. Monday, February 22, 1988.

CONTRACT OF EMPLOYMENT

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

This Contract is made and entered into this 22 day of February, 1988 by and between the Commissioners' Court of Fort Bend County sitting as the Mental Health Authority Board of Trustees for Fort Bend County pursuant to Article 5547-203 V.T.C.S. (hereinafter referred to as Board) and Bascom L. Hodges (hereinafter referred to as Executive Officer).

WITNESSETH:

WHEREAS, the Board desires to establish and make available for the residents of Fort Bend County adequate and appropriate community based mental health programs, services and facilities; and

WHEREAS, Article 5547-204 Section 4.02 requires a plan within the projected financial, physical and personnel resources of the region to be served to develop and make available to the residents of the region an effective mental health services program through a community center and the Executive Officer hereinabove named for the considerations hereinafter stated has agreed to develop and provide the required plan.

NOW THEREFORE, in consideration of the mutual premises hereinafter contained:

I.

The Executive Officer agrees as follows:

A. To devote his best efforts and professional services to the development and provision of a sound plan with a budget and a personal services schedule in the format required by the Texas Department of Mental Health and Mental Retardation (TDMHMR) and within the prescribed time frames for FY 1989 funding consideration.

B. During the term of this Agreement the Executive Officer shall:

1. Assist the Board in examining, deliberating and developing Board policies and procedures;

2. Negotiate required contracts and agreements between the Board and other agencies;

3. Act as Board representative and liaison with TDMHMR and its components;

4. Refer to Board all issues, concerning and problems which require Board consideration or action;

5. Meet with the Board and Board committees as necessary to achieve successful accomplishment of Board goals and objectives.

6. Provide to the Board periodic progress reports as requested by the Board.

II.

The Board agrees as follows:

A. The Board shall provide to the Executive Officer adequate and suitable offices, furniture and equipment.

B. The Board shall provide to the Executive Officer adequate and suitable clerical support services.

C. The Board shall provide readily available long distance telephone communication capability.

D. The Board shall compensate the Executive Officer at the rate of $30.00 per hour to be paid on presentation of an activity log and voucher.

E. The Board shall reimburse the Executive Officer for any "out of pocket" expenses incurred by the Executive Officer which have been verbally approved by the Board Chairman or his designee.

F. The Executive Officer will be paid on a monthly basis. The Executive Officer shall provide to County a certified invoice or voucher for services rendered, supported by documentation of the details of the services rendered, including dates and hours worked, by the last day of each month hereafter and the County shall pay for same by the fifteenth day of the following month.

III.

A. This Contract may be terminated immediately by the majority vote of the Board and upon giving notice to the Executive Officer of his termination.

B. In the event of termination by the Board the Executive Officer shall be paid for such work as has been done during the pay period but only upon the Executive Officer's provision of such work as has been completed at the time of the termination notice.

IV.

A. This Contract may be terminated immediately by the Executive Officer by giving notice to the Board of any Board member.

B. In the event of termination by the Executive Officer the Board shall pay the Executive Officer for such work as has been completed during the pay period as evidenced by the activity log and voucher.

V.

It is agreed by the parties that at all times and for all purposes hereunder, the Executive Officer is an independent contractor and not an employee or agent of the County. No statement contained in this agreement shall be construed so as to find the Executive Officer an employee of agent of the County, and the Executive Officer shall be entitled to none of the rights, privileges, or benefits of County employees except as otherwise may be stated herein nor shall the Executive Officer hold himself out as an employee or agent of the County.

VI.

Any earnings derived from services rendered by Executive Officer are subject to federal income tax.

VII.

No claim for services furnished by Executive Officer not specifically provided for herein shall be honored by the County.

VIII.

Neither party to this contract shall assign the contract, nor any interest arising herein, without the written consent of the other.

IX.

Executive Officer shall not enter into subcontracts in this Agreement.

X.

It is understood and agreed that the entire agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof as well as any previous agreements presently in effect between the parties relating to the subject matter hereof. Any alterations, amendments, deletions, or waivers of the provisions of this Agreement shall be valid only when expressed in writing and duly signed by the parties.

XI.

Bascom Hodges agrees for himself, his heirs, assigns, and legal representatives to release and hold harmless the Commissioners' Court of Fort Bend County, Texas, and any and all of its officials, staff, employees, and servants whatsoever, arising out of or related to any loss, damage or injury, including death, that may be sustained by Bascom Hodges, while in, on or upon any premises owned by or under the control of Fort Bend County, or while traveling to or from such premises, whether or not in performance of work under the contract.

XII.

This Agreement supersedes any and all other discussions, negotiations, and representations of any

kind and represents the entire agreement of the parties hereinabove mentioned.

XIII.

Notices, correspondence, invoicing, and all other communications shall be addressed to the Fort Bend County Commissioners' Court and submitted to the following representative:

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

Notices, correspondence, and all other communications shall be addressed to the Executive Officer as follows:

Bascom Hodges
Rt. 1, Box 84AA
Bastrop, Texas 78602
(512) 321-2066

XIV.

This Agreement is subject to and shall be governed by the laws of the State of Texas. In providing all services pursuant to this contract, the Executive Officer shall abide by all statutes, ordinances, rules and regulations pertaining to, or regulating the provision of, such services, including those now in effect and hereafter adopted. Any violation of said statutes, ordinances, rules, or regulations shall constitute a material breach of this contract, and shall entitled the County to terminate this contract immediately upon delivery of written notice of termination to the Executive Officer.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the dates written below:

COUNTY OF FORT BEND

by: Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

Date: 3-7-88

ATTEST:

Dianne Wilson
Dianne Wilson
County Clerk

EXECUTIVE OFFICER

Bascom Hodges
Bascom Hodges

Date: 2-22-88

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 22nd day of February, 1988 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 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**********

Asst. County Auditor

Date: 2/22/88

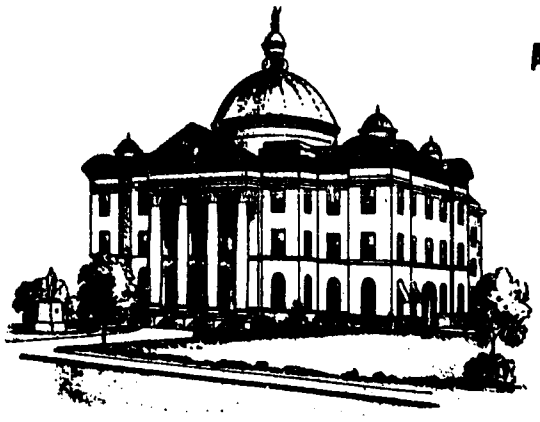
Time Reconvened: _____

Time Adjourned or Recessed: _____

AS PER ORIGINAL 00049 #25

0035

Charles W. Miller
Director Of Data
Processing



P.O. Drawer X
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND
Richmond, Texas

February 17, 1988

Judge Jodie Stavinoha
County Judge
Fort Bend County
Courthouse Annex
Richmond, Texas 77469

Dear Judge;

Would it possible to get four (4) additional dial lines and phone sets for Data Processing? I need one for Engineering, one for drainage, one for Vehicle Maintenance, and one for the Delinquent Attorneys.

Thanks,

Chuck Miller 2/18/88
Chuck Miller
Director of Data Processing

CWM/ch

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 22ND day of JANUARY, 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
DAN GERKEN	DRAINAGE MANAGER

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

1. AUTHORIZE DRAINAGE STUDY OF LOWER DRY CREEK LATERAL IN PRCT. 1:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to authorize drainage study of Lower Dry Creek Lateral in Prct. 1 as presented by Dan Gerkin, Drainage District Manager.

2. CONSIDER ACCEPTANCE OF SIMS BAYOU DRAINAGE CHANNEL VII-B AND LATERAL VII-B-4 INTO THE DRAINAGE DISTRICT MAINTENANCE SYSTEM IN PRCT. 2:

   Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept Sims Bayou Drainage Channel VII-B and Lateral VII-B-4 into the Drainage District Maintenance System in Precinct 2 as presented by Dan Gerkin, Drainage District Manager.

3. REVIEW DRAINAGE DISTRICT MONTHLY REPORT:

   Drainage District monthly report for January 1988 was discussed and clearing of land around county animal control facility.

4. ADJOURNMENT:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that the Drainage District Board be adjourned at 1:55 p.m. Monday, February 22, 1988.

2/2 xc: 4 Commissioners, Drainage District Engineer, & County Clerk

00051

AGENDA ITEM

AS PER original 2/22/880035

#1

P. O. Box 868
Rosenberg, TX 77471
January 29, 1988

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

FEB 2 1988
COUNTY JUDGE

Dear Judge Stavinoha,

The purpose of this letter is to comply with your request, following my meeting with you last week, to send you a follow-up on the meeting I had with the Drainage District regarding problems that have arisen over work not completed on my property along Dry Creek.

I met with Dan Gerken and David Jalowy on January 21 at 10:00 a.m. on site. They agreed to the following which I have listed as Numbers One through Four. They will need Board approval for the numbers Five through Eleven.

1. To raise the road bed along Dry Creek on the Spacek land to enable movement of equipment. This was confirmed by Mr. Robert Spacek.
2. To reseed areas not covered by bermuda grass if grass has not come up by May 1st.
3. To correct soil erosion on low-water crossing at barn. David said this would be done on a 'maintenance basis'. I feel this should be corrected before it becomes a problem. Soil has already washed out around the crossing and will continue to do so when more rains come this spring. I suggest concrete gutters with wire instead of concrete poured on the ground as was done on the other side of the crossing.
4. To correct drainage in the ditch on the east side of the property. The ditch now has two pockets that hold water and will not drain. This was supposed to have been corrected last summer but equipment was pulled off before the job was completed.

AS PER ORIGINAL 00052

0035

5. To sod approximately 8,000 to 10,000 sq. ft. of the St. Augustine grass that was destroyed by spreading dirt. The area is bounded by Dry Creek on the east and the drive-way on the west and south to the road. Above estimate is an estimate only of the area. The square feet was suggested by Dan.
6. To extend slab at front of barn to drain water from front of building. This was agreed to verbally when work was first begun but was not done. Also to repair or seal existing slab that was damaged when operator drove tract of back-hoe up onto it.
7. To replace four pecan trees that were damaged by dirt movement. These trees were not on the easement. A total of eight trees were lost but four of those were on the right-of-way. The trees were all three to four years old.
8. To replace the water line that was cut which ran between the barn and the well.
9. To repair wind-mill which was damaged in moving by the Drainage District workers.
10. To replant wildflowers that were destroyed. This would not have been necessary if the top-soil had been removed as previously agreed.
11. To complete their work here within 60 days.

In conclusion, we have been out considerable expense and extra labor in moving equipment and etc. to help the Drainage District people with their work. We have had to do a considerable amount of finish work with our own tractors and labor too. Our place has been torn up for over a year. That should have been ample time to finish had the work been done correctly and without their pulling off the job so many times. They need to complete their work here so that we can get our place back to normal. I feel the Drainage District should be reminded that an easement also carries a responsibility too, and everyone in that organization should be made aware of this responsibility.

Sincerely,

Lee Allred

Lee Allred

3 Drainage

COUNTY OF FORT BEND

00053

Drainage District

.0035

Daniel E. Gerken, P.E.
Manager / Engineer

Mark Vogler
Engineering / Administration
P. O. Box 1028 / 3417 Avenue F
Rosenberg, Texas 77471
342-2863

David W. Jalowy
Construction / Maintenance
6400 Homestead Road
Rosenberg, Texas 77471
342-0141

MONTHLY REPORT

JANUARY, 1988

Shredding was the only method used to remove unwanted vegetation from channels during January. The areas targeted were those with vegetation that matured last fall in order to maximize the effectiveness of herbicides that will be used this spring.

A total of fifty-four (54) channels were worked including Dry Branch I-E, Duval Ditch and its tributaries, Keegans Bayou and its tributaries, Snake Creek and several of its tributaries and Mustang Creek.

The District's bridge crew worked on several projects including low-water crossings on Buffalo Creek and two (2) new bridges across Rabbs Bayou. These bridges were the last ones that will require replacing on Rabbs Bayou downstream of U. S. Highway #59.

Maintenance was done on several tractors during January. Units 107, 115, 117, 118, 127, 146, 154 and 243 were repainted.

The Ruston Bucyrus RB-22 dragline worked on Big Creek II-B-7 primarily reshaping sideslopes.

The Rapier NCK-305 and Linkbelt LS-98 continued to dig on Buffalo Creek I-B-3. They moved a total of eleven thousand eight hundred (11,800) cubic yards. The Fiat Allis 16B and 20, as well as the Caterpillar D-6 bulldozers spread dirt on this project.

The Linkbelt LS-2800 excavator installed drop inlet pipes on Rabbs Bayou and Turkey Creek II-A-2 in addition to repairing a section of eroded sideslope on Keegans Bayou.

Both Dresser TD-256 bulldozers, as well as the Fiat Allis FD-30 spread dirt on Turkey Creek II-A-2.

The following charts show each project worked during January, 1988.

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

AS PER ORIGINAL 0035

1. BIG CREEK II-B
   E225-FIATALLIS FG85MOTORGRADER 1/5

2. BIG CREEK II-B-6
   E519-LINKBELT LS2800 TRACKHOE 1/28-1/29

3. BIG CREEK II-B-7
   E136-RUSTONBUCYRUS 22 DRAGLINE 1/5-1/8, 1/11-1/12

4. BUFFALO CREEK I-B-3
   E133-NORTHWEST 41AIR DRAGLINE 1/5
   E134-LINKBELT LS98A DRAGLINE 1/4, 1/6-1/8, 1/11-1/14, 1/19-1/22, 1/25-1/29
   E137-FIAT ALLIS 16B DOZER 1/4-1/6, 1/8, 1/11-1/15, 1/19
   E224-FIAT ALLIS FD20 DOZER 1/4-1/6, 1/8, 1/11-1/12, 1/14-1/15, 1/19-1/22, 1/25, 1/29
   E226-CATERPILLAR D6D DOZER 1/4-1/6, 1/8, 1/11-1/15, 1/19-1/22, 1/25-1/29
   E247-RAPIER NCK305 DRAGLINE 1/4-1/6, 1/8, 1/11-1/15, 1/18-1/22, 1/25-1/27, 1/29

5. DRY CREEK II-B-2
   E137-FIAT ALLIS 16B DOZER 1/21-1/22, 1/25-1/29
   E225-FIATALLIS FG85MOTORGRADER 1/6
   E241-CASE 855C LOADER#7402317 1/27-1/29
   K305-KOEHRING K305 DRAGLINE 1/22-1/22, 1/25-1/26

6. FAIRCHILDS CR. II-B-10
   E519-LINKBELT LS2800 TRACKHOE 1/28

7. KEEGANS BAYOU VII
   E519-LINKBELT LS2800 TRACKHOE 1/6-1/7

8. MOUND CREEK I-A
   E519-LINKBELT LS2800 TRACKHOE 1/11-1/12

9. RABBS BAYOU II-D
   E193-LINKBELT LS128 DRAGLINE 1/4-1/8, 1/11-1/15, 1/19-1/22, 1/25-1/29
   E519-LINKBELT LS2800 TRACKHOE 1/14

10. ROBINOWITZ DITCH II-M
    E519-LINKBELT LS2800 TRACKHOE 1/25-1/27

11. SNAKE CREEK I-C
    E519-LINKBELT LS2800 TRACKHOE 1/12

12. TURKEY CREEK II-A-2
    E227-FIAT ALLIS FD30 DOZER 1/4-1/8, 1/11-1/15, 1/18-1/22, 1/25-1/29
    E519-LINKBELT LS2800 TRACKHOE 1/4-1/5, 1/8, 1/11, 1/15, 1/18-1/22
    E526-DRESSER TD25G DOZER 1/4-1/8, 1/11-1/15, 1/18-1/22, 1/25-1/29
    E532-DRESSER TD25G DOZER 1/4-1/8, 1/11-1/15, 1/19-1/22, 1/27-1/29

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

1. BIG CREEK II-B

E229-HESSTON 7066 TRACTOR	1/12-1/15
E512-HESSTON 7066 TRACTOR	1/12-1/15

2. BRAYS BAYOU IX

E146-INTL. 784 TRACTOR	1/20-1/21
E513-HESSTON 7066 TRACTOR	1/20-1/21

3. BRAZOS RIVER LAT. II-AA

E146-INTL. 784 TRACTOR	1/7
E524-HESSTON 7066 SLOPEMOWER	1/20

4. CHOCOLATE BAYOU X

E106-JOHNDEERE 350C SLOPEMOWER	1/12
E121-JOHNDEERE 350C SLOPEMOWER	1/12

5. CHOCOLATE BAYOU X-A

E106-JOHNDEERE 350C SLOPEMOWER	1/12-1/13
E121-JOHNDEERE 350C SLOPEMOWER	1/12-1/13
E126-JOHNDEERE 2640 SLOPEMOWER	1/12-1/13
E230-HESSTON 7066 TRACTOR	1/12-1/13
E515-HESSTON 7066 TRACTOR	1/12-1/13

6. CLEAR CREEK VI

E106-JOHNDEERE 350C SLOPEMOWER	1/4-1/6
E121-JOHNDEERE 350C SLOPEMOWER	1/4-1/6
E126-JOHNDEERE 2640 SLOPEMOWER	1/5-1/6
E230-HESSTON 7066 TRACTOR	1/6
E515-HESSTON 7066 TRACTOR	1/4-1/6

7. COW CREEK II-A-5

E127-JOHNDEERE 350C SLOPEMOWER	1/12
E517-MF 283 SLOPEMOWER	1/11-1/12

8. DRY BRANCH I-E

E108-JOHNDEERE 350C SLOPEMOWER	1/25-1/29
E110-JOHNDEERE 350C SLOPEMOWER	1/25-1/29
E229-HESSTON 7066 TRACTOR	1/22, 1/25-1/27
E512-HESSTON 7066 TRACTOR	1/22, 1/25, 1/27
E514-HESSTON 7066 TRACTOR	1/22, 1/25-1/27

9. DUVAL DITCH II-J

E113-JOHNDEERE 350C SLOPEMOWER	1/4-1/6, 1/11-1/15, 1/19
E117-JOHNDEERE 350C SLOPEMOWER	1/4-1/6, 1/11-1/14
E146-INTL. 784 TRACTOR	1/4-1/5

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

AS PER ORIGINAL

10. DUVAL DITCH II-J-1

E146-INTL. 784 TRACTOR	1/6
E243-FORD 6610 SLOPEMOWER	1/6, 1/11-1/12, 1/14
E524-HESSTON 7066 SLOPEMOWER	1/5, 1/11-1/12

11. DUVAL DITCH II-J-2

E243-FORD 6610 SLOPEMOWER	1/15

12. DUVAL DITCH II-J-5

E115-JOHNDEERE 350C SLOPEMOWER	1/4-1/6
E118-JOHNDEERE 350C SLOPEMOWER	1/4-1/6
E513-HESSTON 7066 TRACTOR	1/4-1/6

13. DUVAL DITCH II-J-6

E113-JOHNDEERE 350C SLOPEMOWER	1/19
E117-JOHNDEERE 350C SLOPEMOWER	1/19
E243-FORD 6610 SLOPEMOWER	1/19

14. EAST BERNARD DITCH I-G

E120-JOHNDEERE 350B SLOPEMOWER	1/28-1/29
E123-JOHNDEERE 350C SLOPEMOWER	1/28-1/29
E229-HESSTON 7066 TRACTOR	1/29
E512-HESSTON 7066 TRACTOR	1/29
E514-HESSTON 7066 TRACTOR	1/29

15. FAIRCHILDS CR. II-B-10

E102-JOHNDEERE 350 SLOPEMOWER	1/11, 1/19-1/21, 1/29
E109-JOHNDEERE 350C SLOPEMOWER	1/6-1/7, 1/11, 1/19-1/21, 1/29

16. GUYLER DITCH II-BB

E117-JOHNDEERE 350C SLOPEMOWER	1/22, 1/25-1/27
E243-FORD 6610 SLOPEMOWER	1/25-1/27

17. JACKSON DITCH I-H

E127-JOHNDEERE 350C SLOPEMOWER	1/26
E130-INTL. 784 SLOPEMOWER	1/25-1/26
E231-HESSTON 7066 TRACTOR	1/25, 1/27
E525-HESSTON 7066 SLOPEMOWER	1/25, 1/27

18. JACKSON DITCH I-H-4

E127-JOHNDEERE 350C SLOPEMOWER	1/27
E525-HESSTON 7066 SLOPEMOWER	1/26

19. KEEGANS BAYOU VII

E112-JOHNDEERE 350C SLOPEMOWER	1/21, 1/26-1/27, 1/29
E113-JOHNDEERE 350C SLOPEMOWER	1/27, 1/29
E146-INTL. 784 TRACTOR	1/14, 1/19, 1/25
E513-HESSTON 7066 TRACTOR	1/14-1/15, 1/19
E524-HESSTON 7066 SLOPEMOWER	1/20-1/22

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

20. KEEGANS BAYOU VII-A

E112-JOHNDEERE 350C SLOPEMOWER	1/25
E113-JOHNDEERE 350C SLOPEMOWER	1/20-1/21, 1/25
E146-INTL. 784 TRACTOR	1/13
E513-HESSTON 7066 TRACTOR	1/13
E524-HESSTON 7066 SLOPEMOWER	1/22

21. KEEGANS BAYOU VII-A-1

E112-JOHNDEERE 350C SLOPEMOWER	1/25
E113-JOHNDEERE 350C SLOPEMOWER	1/22, 1/25-1/26
E146-INTL. 784 TRACTOR	1/13-1/14
E513-HESSTON 7066 TRACTOR	1/13-1/14
E524-HESSTON 7066 SLOPEMOWER	1/26

22. KEEGANS BAYOU VII-A-1-a

E113-JOHNDEERE 350C SLOPEMOWER	1/26
E146-INTL. 784 TRACTOR	1/14
E513-HESSTON 7066 TRACTOR	1/14
E524-HESSTON 7066 SLOPEMOWER	1/26

23. KEEGANS BAYOU VII-B

E115-JOHNDEERE 350C SLOPEMOWER	1/7-1/8, 1/12-1/13
E118-JOHNDEERE 350C SLOPEMOWER	1/12-1/13
E146-INTL. 784 TRACTOR	1/8, 1/11-1/12
E513-HESSTON 7066 TRACTOR	1/8, 1/11-1/12

24. KEEGANS BAYOU VII-B-1

E115-JOHNDEERE 350C SLOPEMOWER	1/13-1/14
E118-JOHNDEERE 350C SLOPEMOWER	1/13-1/14

25. KEEGANS BAYOU VII-C

E115-JOHNDEERE 350C SLOPEMOWER	1/14-1/15, 1/20
E118-JOHNDEERE 350C SLOPEMOWER	1/14-1/15, 1/20
E146-INTL. 784 TRACTOR	1/13
E513-HESSTON 7066 TRACTOR	1/13

26. KEEGANS BAYOU VII-C-1

E115-JOHNDEERE 350C SLOPEMOWER	1/20
E118-JOHNDEERE 350C SLOPEMOWER	1/20
E146-INTL. 784 TRACTOR	1/12
E513-HESSTON 7066 TRACTOR	1/12

27. KEEGANS BAYOU VII-C-2

E118-JOHNDEERE 350C SLOPEMOWER	1/20
E146-INTL. 784 TRACTOR	1/12
E513-HESSTON 7066 TRACTOR	1/12

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

AS PER ORIGINAL

28. KEEGANS BAYOU VII-D

E112-JOHNDEERE 350C SLOPEMOWER	1/27
E113-JOHNDEERE 350C SLOPEMOWER	1/28
E146-INTL. 784 TRACTOR	1/20
E513-HESSTON 7066 TRACTOR	1/20

29. MUSTANG CREEK IV

E106-JOHNDEERE 350C SLOPEMOWER	1/14-1/15, 1/18-1/22, 1/25-1/29
E121-JOHNDEERE 350C SLOPEMOWER	1/14-1/15, 1/18-1/22, 1/25-1/27
E126-JOHNDEERE 2640 SLOPEMOWER	1/14-1/15, 1/19-1/22, 1/25-1/28
E142-MF 255 TRACTOR	1/27-1/29
E230-HESSTON 7066 TRACTOR	1/14-1/15, 1/19-1/22, 1/25-1/29
E515-HESSTON 7066 TRACTOR	1/14-1/15, 1/20-1/22, 1/25-1/29
E523-HESSTON 7066 SLOPEMOWER	1/22, 1/25-1/26

30. MUSTANG CREEK IV-A

E106-JOHNDEERE 350C SLOPEMOWER	1/14
E121-JOHNDEERE 350C SLOPEMOWER	1/14

31. MUSTANG CREEK IV-B

E106-JOHNDEERE 350C SLOPEMOWER	1/28
E121-JOHNDEERE 350C SLOPEMOWER	1/28
E126-JOHNDEERE 2640 SLOPEMOWER	1/28-1/29
E230-HESSTON 7066 TRACTOR	1/28
E515-HESSTON 7066 TRACTOR	1/28

32. OYSTER CREEK II-K-14

E126-JOHNDEERE 2640 SLOPEMOWER	1/11
E515-HESSTON 7066 TRACTOR	1/11

33. RED GULLY II-K-9

E146-INTL. 784 TRACTOR	1/21

34. SAN BERNARD RIVER I-J

E120-JOHNDEERE 350B SLOPEMOWER	1/25-1/27
E123-JOHNDEERE 350C SLOPEMOWER	1/26-1/27
E231-HESSTON 7066 TRACTOR	1/27

35. SAN BERNARD RIVER I-K

E127-JOHNDEERE 350C SLOPEMOWER	1/28
E130-INTL. 784 SLOPEMOWER	1/28
E525-HESSTON 7066 SLOPEMOWER	1/28

36. SAN BERNARD RIVER I-L

E127-JOHNDEERE 350C SLOPEMOWER	1/29
E130-INTL. 784 SLOPEMOWER	1/29
E229-HESSTON 7066 TRACTOR	1/28
E512-HESSTON 7066 TRACTOR	1/28
E525-HESSTON 7066 SLOPEMOWER	1/29
E514-HESSTON 7066 TRACTOR	1/28

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

AS PER ORIGINAL

37. SEABOURNE CREEK II-B-4-a

E513-HESSTON 7066 TRACTOR	1/28
E517-MF 283 SLOPEMOWER	1/27-1/28

38. SIMS BAYOU VIII-A

E119-JOHNDEERE 350C SLOPEMOWER	1/4-1/6
E122-JOHNDEERE 350C SLOPEMOWER	1/4-1/6
E124-JOHNDEERE 350C SLOPEMOWER	1/6-1/6

39. SNAKE CREEK I-C

E103 JOHNDEERE 350B SLOPEMOWER	1/12
E108-JOHNDEERE 350C SLOPEMOWER	1/4-1/6, 1/12-1/14
E110-JOHNDEERE 350C SLOPEMOWER	1/4-1/6, 1/12-1/14
E120-JOHNDEERE 350B SLOPEMOWER	1/11, 1/13-1/14
E123-JOHNDEERE 350C SLOPEMOWER	1/11, 1/13-1/14
E231-HESSTON 7066 TRACTOR	1/12-1/13
E514-HESSTON 7066 TRACTOR	1/4-1/5, 1/12-1/13
E525-HESSTON 7066 SLOPEMOWER	1/12-1/13

40. SNAKE CREEK I-C-10

E120-JOHNDEERE 350B SLOPEMOWER	1/4-1/6
E231-HESSTON 7066 TRACTOR	1/4-1/6
E525-HESSTON 7066 SLOPEMOWER	1/4-1/6

41. SNAKE CREEK I-C-2

E108-JOHNDEERE 350C SLOPEMOWER	1/21-1/22
E110-JOHNDEERE 350C SLOPEMOWER	1/21-1/22
E127-JOHNDEERE 350C SLOPEMOWER	1/20-1/21
E130-INTL. 784 SLOPEMOWER	1/18
E229-HESSTON 7066 TRACTOR	1/20-1/21
E512-HESSTON 7066 TRACTOR	1/20-1/21
E514-HESSTON 7066 TRACTOR	1/20-1/21
E525-HESSTON 7066 SLOPEMOWER	1/21

42. SNAKE CREEK I-C-3

E127-JOHNDEERE 350C SLOPEMOWER	1/20
E130-INTL. 784 SLOPEMOWER	1/21
E525-HESSTON 7066 SLOPEMOWER	1/20

43. SNAKE CREEK I-C-4

E120-JOHNDEERE 350B SLOPEMOWER	1/21-1/22
E123-JOHNDEERE 350C SLOPEMOWER	1/21-1/22
E229-HESSTON 7066 TRACTOR	1/21-1/22
E512-HESSTON 7066 TRACTOR	1/21-1/22
E514-HESSTON 7066 TRACTOR	1/21-1/22

44. SNAKE CREEK I-C-5

E130-INTL. 784 SLOPEMOWER	1/25
E229-HESSTON 7066 TRACTOR	1/22
E512-HESSTON 7066 TRACTOR	1/22
E514-HESSTON 7066 TRACTOR	1/22

45. SNAKE CREEK I-C-6

E120-JOHNDEERE 350B SLOPEMOWER	1/15, 1/18-1/19
E123-JOHNDEERE 350C SLOPEMOWER	1/15, 1/19
E229-HESSTON 7066 TRACTOR	1/19
E512-HESSTON 7066 TRACTOR	1/19
E514-HESSTON 7066 TRACTOR	1/15, 1/19

46. SNAKE CREEK I-C-6-a

E123-JOHNDEERE 350C SLOPEMOWER	1/19
E512-HESSTON 7066 TRACTOR	1/19
E514-HESSTON 7066 TRACTOR	1/19

47. SNAKE CREEK I-C-6-a-1

E120-JOHNDEERE 350B SLOPEMOWER	1/20
E123-JOHNDEERE 350C SLOPEMOWER	1/19-1/20
E229-HESSTON 7066 TRACTOR	1/19-1/20
E512-HESSTON 7066 TRACTOR	1/19-1/20
E514-HESSTON 7066 TRACTOR	1/19-1/20

48. SNAKE CREEK I-C-7

E108-JOHNDEERE 350C SLOPEMOWER	1/15, 1/19-1/20
E110-JOHNDEERE 350C SLOPEMOWER	1/15, 1/19
E130-INTL. 784 SLOPEMOWER	1/19-1/20
E231-HESSTON 7066 TRACTOR	1/15, 1/20

49. SNAKE CREEK I-C-7-b

E127-JOHNDEERE 350C SLOPEMOWER	1/22
E130-INTL. 784 SLOPEMOWER	1/22
E231-HESSTON 7066 TRACTOR	1/22

50. SNAKE CREEK I-C-7-b-1

E130-INTL. 784 SLOPEMOWER	1/22
E231-HESSTON 7066 TRACTOR	1/25
E525-HESSTON 7066 SLOPEMOWER	1/22, 1/25

51. SNAKE CREEK I-C-8

E127-JOHNDEERE 350C SLOPEMOWER	1/13-1/15, 1/19
E231-HESSTON 7066 TRACTOR	1/14-1/15
E525-HESSTON 7066 SLOPEMOWER	1/14-1/15, 1/19-1/20

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

AS PER ORIGINAL

52. TURKEY CREEK II-A-2

E154-CASE 1390 TRACTOR	1/11
E512-HESSTON 7066 TRACTOR	1/11

53. TURKEY CREEK II-A-2-c

E154-CASE 1390 TRACTOR	1/4-1/6
E512-HESSTON 7066 TRACTOR	1/4-1/6
E517-MF 283 SLOPEMOWER	1/4-1/6

54. WEST SIMONTON DITCH II-YY

E243-FORD 6610 SLOPEMOWER	1/4-1/5
E524-HESSTON 7066 SLOPEMOWER	1/4-1/5

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON MARCH 28, 19 88.

STARTING WITH
FILM CODE NO. 88 vol.35 pg. 00002

ENDING WITH
FILM CODE NO. 88 vol.35 pg. 00061

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

COUNTY COURT OF FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 28 DAY OF MARCH ,19 88 .

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 00064 .

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MARCH 7, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of February 22, 1988.

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 accepting donated items from Southwestern Bell Telphone Co. for Sheriff's Dept. and District Attorney's Office.

7. Consider proposal to conduct utility audit.

8. Consider approval of request for matching funds in the amount of $3,000 from the Coastal Plains Soil & Water Conservation District.

9. Marsha Gaines, Tax Assessor/Collector, re: (1) request approval of bond in the amount of $10,000 for Fiesta Mart; (2) request approval of bond in the amount of $20,000 for Gullo-Haas Hyundai, Inc.

10. Consider approval of pay request in the amount of $550,800 to Lebco Constructors and $7,711.20 to Chris Distefano for Courthouse Annex II project.

11. Consider approval of interlocal agreement with Colorado County for the housing of juveniles.

12. Consider Engineering Dept.'s request for authorization to do a study on drainage from the end of Kimisu Lane to Big Creek, Pct. 1.

13. Accept and rebudget checks into Pct. 3 Road & Bridge fund.

14. Authorize advertising for bids for books and audiovisual materials, and genealogical microfilm for Library System.

15. Consider leasing land for road materials and cancelling current lease in Fulshear, Precinct 4.

16. Consider reserved parking at Courthouse Annex on Election Day.

17. Discuss letter from John Sealy Hospital, UTMB regarding indigent care.

18. Consider application from MCI Telecommunications to lay cable crossing West Simonton Ditch, Fulshear Creek, Bessie's Creek, Flewellen Creek, Long Point Slough 5-B & 5-B-1 in Precincts 3 & 4.

19. Consider application from Grover J. Geiselman to install a gas pipeline open cut under Buffalo Creek in Pct. 2.

20. Consider application from Irrigation Assn. to install an irrigation system along Dulles Ave. in Pct. 3.

21. Consider applications from Fort Bend Telephone to lay cable under & along Roesner Rd., under & along Greenbusch Rd., under Cedar Ln., along John Clapp Rd., under Lakeview Dr. and under Pecan St., Pct. 3.

22. Consider applications from G.T.E. Southwest to lay cable under & along Long Ln., Gajesky Rd., Ayler Rd. & along Kibler, Pct. 4; and under & along Michael Wayne, along Max Ln., Casey, and Ellison, Pct. 2.

23. Accept Auditor's Report on the Treasurer's operations for quarter ending 12-31-87.

24. Meet in Closed Session to discuss litigation as authorized by Art. 6252-17, Sec. 2(e), V.T.C.S. and consider taking action.

AS PER ORIGINAL 00065

25. 11:00 a.m. - Fort Bend County Mental Health Board of Trustees will convene (separate agenda posted). 0035

26. Approve bills.

27. Adjournment. FILED FOR RECORD
TIME 2:35 A.M. P.M.

MAR 3 1988

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 doors, Courthouse Annex, Richmond, Texas on Thursday, March 3, 1988 at 2:45 p.m. by N. Landry.

AS PER ORIGINAL 00066

AGENDA
FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, MARCH 7, 1988
11:00 O'CLOCK A.M.

0035

1. Elect officers.

2. Mr. Bascom Hodges, Consultant, re: update on Mental Health Plan.

3. Consider wording of contract to include Wharton County in the service area.

4. Adjournment.

FILED FOR RECORD
TIME 2:35 A.M. P.M.

MAR 3 1988

Diane Nelson
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 doors, Courthouse Annex, Richmond, Texas on Thursday, March 3, 1988 at 2:45 p.m. by J. Hundley.

REGULAR SESSION

BE IT REMEMBERED That on this 7TH day of MARCH, 1988 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 FEBRUARY 22, 1988:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of February 22, 1988.

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 presented with TEXAS CAPITAL-FORT BEND, TEXAS CAPITAL-WESTWOOD, 1ST NATIONAL RICHMOND and 1ST REPUBLIC 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 transfer for SHERIFF, EMS, MISC. ADMINISTRATION and VEHICLE MAINTENANCE. (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 for COUNTY TREASURER, JUVENILE PROBATION, LIBRARY, 268TH DISTRICT COURT, DISTRICT ATTORNEY, EMERGENCY MANAGEMENT, FIRE MARSHALL and DATA PROCESSING. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve out of town travel request for COUNTY ENGINEER. (Recorded in minutes in full)

5. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve as presented the Fee Officers' and Non-fee Officers monthly reports. (Recorded in minutes in full)

00068 0035

AS PER ORIGINAL

PLEDGE/RELEASE SECURITIES

C/C DATE 3/7/88

DATE	PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
1/26	release	Tx Cap Fort Bend	Ysleta ISD Ref Bd	988168XQ8	300,000
2/1	release	" "	Montgomery Co Tx MUD	613905DK1	265,000
"	"	" "	" " "	613905DL9	270,000
"	"	" "	Lewisville ISD	528827E38	125,000
1/22	pledge	Tx Cap Westwood	Arlington ISD	041824 6W5	300,000
"	"	" "	Terrill Hills Higher Ed FA	881379AC5	260,000
"	"	" "	Montgomery Co Tx MUD	613905DM7	375,000
"	"	" "	Tx Hsg Fin Corp Mult Fam W	882483FP0	400,000
1/28	pledge	Tx Cap Westwood	Austin Tx Comb Util Sys Rev	052473ND3	250,000
	"	"	Lower Col Ri Auth Tx	548100NY8	250,000
	"	"	Austin Tx Comb Util Sys	052473MM4	250,000
1/28	release	" "	Arlington ISD	041824 6W5	300,000
"		" "	Montg. Co. MUD	613905DM7	375,000
~~1/29~~	~~pledge~~	~~Tx Cap Westwood~~	~~U.S. Treas. Note~~	~~912827UF7~~	~~2,000,000~~
"	pledge	" "	FHLB	313388QZ6	600,000
"	"	" "	U. S. Treas Note	912827VF6	500,000
2/9	release	1st City Richmond	U.S. Treas Note	889816	100,000
	pledge	" "	" " "	339554	100,000
1/29	pledge	Tx Cap Westwood	U.S. TREASURY NOTE	912827UF7	2,000,000
1/28	pledge	Tx Cap Westwood	Pecos Barstow Tx ISD	705227BZ8	300,000
	"	"	Houston Tx Leased Corp #2	442411AT1	280,000

00069 0035

AS PER ORIGINAL

PLEDGE/RELEASE SECURITIES

C/C DATE 3/7/88

DATE	PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
1/28	pledge	Tx Cap Westwood	SE Tx HFC Multi-FAM	841514AU6	250,000
3/1	release	1st City Richmond	Alief Tx ISD	340058	50,000
	"	"	CNP Util Dist Bds	367094	40,000
	"	"	Alief, Tx ISD Bds	340056	50,000
	"	"	League City, Tx Sewer Bds	359346	50,000
	"	"	" "	359312	50,000
3/1	pledge	1st City Rich	U.S Treasury Note	339555	200,000
	"	"	FBC Tx Cert of Oblig	346789	25,000
	"	"	" "	356860	10,000
	"	"	" "	346788	15,000
1/22	release	1st Republic Rich	U.S. Treas Notes	239991	5,000,000
	"	"	"	255273	2,000,000
1/22	pledge	"	"	34129	6,000,000
2/22	release	"	"	34129	6,000,000
2/22	pledge	"	"	34538	6,000,000

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1988

On this the 22nd day of February, 1988, 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 October 12, 1987, the Court heard and approved a budget for the year 1988 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 1988, adopted October 12, 1987.

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. / LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
SHERIFF			
EMS			
VEHICLE MAINTENANCE			
Sheriff-Gas & Oil	155,000	152,000	(3,000)
Misc. Adm.-Gas & Oil	63,725	60,725	(3,000)
EMS - Gas & Oil	12,500	12,000	(500)
Vehicle Maintenance-Gas & Oil	-0-	6,500	6,500

DATE: 02/22/88

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

4
00071

0035

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 3/10/88

Date of Return 3/11/88

Purpose of Trip: Attend Texas District & County Retirement System Board Meeting

Places to be Visited: Austin, TX

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

Kathy Hymson
Name

3/4/88
Date

County Treasurer
Title

* *

Approved: Commissioners' Court

County Judge

3-7-88
Date

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

RECEIVED
MAR 4 1988
COUNTY AUDITOR

00072

0035

COUNTY OF FORT BEND

Travel Authorization

AS PER ORIGINAL

TO: COMMISSIONERS' COURT

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

Matthew Benbow

Period: Date of Departure March 11, 1988

Date of Return March 15, 1988

Purpose of Trip: Texas Probation Association Conference

Places to be Visited: San Angelo, Texas

(Going to stay with relatives)

(white car needed for court, blue car has high mileage)

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

should be receiving new car by the end of March this should alleviate using personal cars.

Dennis A. McGee
Name

March 4, 1988
Date

Chief Juv. Prob. Officer
Title

* *

Approved: Commissioners' Court

County Judge

3-7-88
Date

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AS PER ORIGINAL

RECEIVED
MAR 3 1988
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:

Roman S. Bohachevsky Edna Platte

Ruth Jarmusz

Carol Vaughan

Molly Krukewitt

Period: Date of Departure April 19, 1988

Date of Return April 23, 1988

Purpose of Trip: To attend the Texas Library Association annual convention.

Places to be Visited: Corpus Christi, Texas

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

Roman S. Bohachevsky
Name

3/3/88
Date

Cat Librari
Title

* *

Approved: Commissioners' Court

County Judge

3-7-88
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 00074

0035

MAR 3 1988

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:

A. Reagan Clark

Period: Date of Departure March 31, 1988

Date of Return April 1, 1988

Purpose of Trip: Conference

Places to be Visited: Houston, Texas

University of Houston

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

Name

2/25/88
Date

Judge, 268th Judicial District Court
Title

* *

Approved: Commissioners' Court

County Judge

~~2/25/88~~ 3-7-88
Date

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AS PER ORIGINAL

RECEIVED
MAR 3 1988
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:

A. Reagan Clark

Period: Date of Departure March 17, 1988

Date of Return March 18, 1988

Purpose of Trip: Conference

Places to be Visited: University of Texas

Austin, Texas

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

Name

2/25/88
Date

Judge, 268th Judicial District Court
Title

* *

Approved: Commissioners' Court

County Judge

3-7-88
Date

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AS PER ORIGINAL 00076

RECEIVED 0035
MAR 3 1988
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:

A. Reagan Clark

Period: Date of Departure March 24, 1988

Date of Return March 25, 1988

Purpose of Trip: Conference

Places to be Visited: South Texas College of Law

Houston, Texas

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

Name

2/25/88
Date

Judge, 268th Judicial District Court
Title

* *

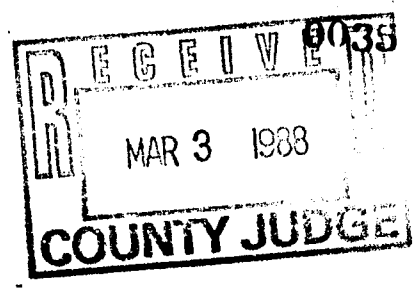
Approved: Commissioners' Court

County Judge

3-7-88
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 00077



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:

Portia Poindexter

Period: Date of Departure April 17, 1988

Date of Return April 20, 1988

Purpose of Trip: attend seminar on State & Local Government San Diego, California

Places to be Visited:

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

Name

February 29, 1988
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

3-7-88
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

RECEIVED 00078
FEB 25 1988
COUNTY JUDGE 0035

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 Blossom

Period: Date of Departure 2/29/88

Date of Return 3/01/88

Purpose of Trip: Transport Child to Vernon Drug Center

Places to be Visited: Vernon, Texas

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

Dennis A. McAfee
Name

2/25/88
Date

Chief Juvenile Probation Officer
Title

* *

Approved: Commissioners' Court

J. Stubbs
County Judge

2/25 emergency

3-7-88
Date

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RECEIVED FEB 26 1988

AS PER ORIGINAL

RECEIVED 00079
FEB 24 1988
0035
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:

March 8th - Robin Miller - Ira Daniels - Statistical Workshop
March 9th - Robin Miller - Ira Daniels - Budgeting Workshop
March 10th - Marcie Hall - Steve Macko - School/Court Workshop

Period: Date of Departure March 7th

Date of Return March 10th

Purpose of Trip: Texas Juvenile Probation Commission Workshops

Places to be Visited: Austin, Texas - Quality Inn
512-444-0561 - Cindy

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

Dennis A. McGee
Name

Date

Chief Juvenile Probation Officer
Title

* *

Approved: Commissioners' Court

J. Stinnett
County Judge
emergency

2/23/88
Date

comm court
3-7-88

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AS PER ORIGINAL

RECEIVED 00080
FEB 24 1988
COUNTY J 0035

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:

Dennis A. McAfee

Period: Date of Departure March 17, 1988

Date of Return March 18, 1988

Purpose of Trip: Texas Association of Residential Service Providers - Board Meeting

Places to be Visited: Austin, Texas - Comfort Inn - 183 & Gessner - 512-339-7311
$30.00 - Ellen

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

Dennis A. McAfee
Name

2/23/88
Date

Chief Juvenile Prob. Officer
Title

* *

Approved: Commissioners' Court

J. Stevenson
County Judge
Emergency

2/23/88
Date

comm court 3-7-88

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AS PER ORIGINAL

00081

0035

RECEIVED
FEB 26 1988
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

Period: Date of Departure April 15, 1988

Date of Return May 1, 1988

Purpose of Trip: Attend Executive Development for Emergency Program Managers (Funds in Budget)

Places to be Visited: Emmitsburg, MD

Mode of Transportation (State whether by personal auto, airline, etc.) Airlines and rental car

Melvin L Speed
Name

February 16, 1988
Date

Fort Bend Co. Emergency Management Coord.
Title

* *

Approved: Commissioners' Court

County Judge

3-7-88
Date

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AS PER ORIGINAL

00082

0035

RECEIVED
FEB 26
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:

Gary Tilton

Period: Date of Departure July 22, 1988

Date of Return July 29, 1988

Purpose of Trip: To instruct Summer Fire School at Texas A & M University

Places to be Visited: Bryan, Texas

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

Name

February 24, 1988
Date

Fort Bend County Fire Marshal/Safety Director
Title

* *

Approved: Commissioners' Court

County Judge

3-7-88
Date

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AS PER ORIGINAL 00083

0035

RECEIVED
FEB 26
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:

Gary Tilton

Period: Date of Departure June 11, 1988

Date of Return June 15, 1988

Purpose of Trip: Attend State Firemen and Fire Marshal's Convention

Places to be Visited: Beaumont, Texas

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

Name

February 24, 1988
Date

Fort Bend Co. Fire MArshal/Safety Director
Title

* *

Approved: Commissioners' Court

County Judge

3-7-88
Date

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AS PER ORIGINAL

00084

RECEIVED
FEB 25 1988
COUNTY JUDGE

0035

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:

Carol Holub

Period: Date of Departure April 12, 1988

Date of Return April 12, 1988

Purpose of Trip: Attend Seminar "MANAGING PROJECTS"

Places to be Visited: Marriott Hotel - Medical Center, Houston

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

Charles W. Miller/ Charles W. Miller
Name

February 25, 1988
Date

Director of Data Processing
Title

Funds available in '88 budget

* *

Approved: Commissioners' Court

County Judge

3-7-88
Date

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AS PER ORIGINAL

00085

COUNTY OF FORT BEND

0035

Travel Authorization

TO: COMMISSIONERS' COURT

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

KARL BAKER

Period: Date of Departure 3/21/88

Date of Return 3/24/88

Purpose of Trip: LANDFILL SEMINAR

Places to be Visited: HOUSTON

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

Ronald Rodenberg
Name

3/7/88
Date

COUNTY ENGINEER
Title

* *

Approved: Commissioners' Court

County Judge

3-7-88
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:

RONALD DRACHENBERG

Period: Date of Departure 3/8/88

Date of Return 3/8/88

Purpose of Trip: Computer Graphics

Places to be Visited: Fort Worth Am/Fm Convention

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

Ronald Drachenberg
Name

3/7/88
Date

COUNTY ENGINEER
Title

* *

Approved: Commissioners' Court

County Judge

3-7-88
Date

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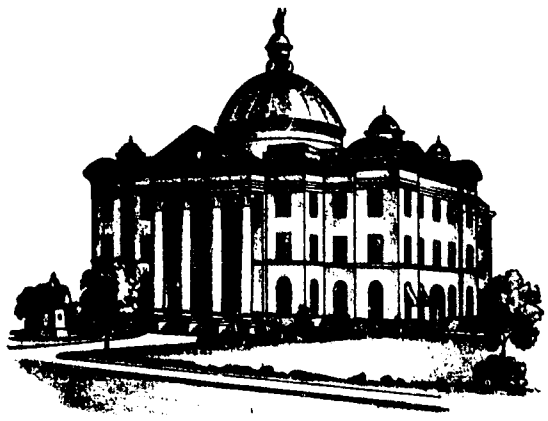
5

00087

0035

JOYCE TOMPKINS

COUNTY AUDITOR



COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

February 22, 1988

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of January, 1988. 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.

The breakdown of the fees paid by the Tax Collector in January is attached to this letter:

The following is the criminal and civil case report for the JPs for the month of January, 1988:

JP	# OF CASES:	New	Old	Dismissed	Paid	Open	Civil Cases Filed
JP 1	Geick	333	2,559	98	172	2,622	33
JP2-1	Molina	484	502	140	335	511	61
JP2-2	Fredrickson	411	740	55	260	836	4
JP3	Stahl	73	1,792	149	65	1,651	56
JP4	Adolphus	236	2,590	57	154	2,923	26

Board Bills received by the Sheriff for board of prisoners from various cities will no longer be reflected on the monthly report since these amounts are set by contract agreement and are not fees of office. The Boarding Fees will now be deposited directly into the General Fund by the Sheriff upon receipt.

Constable Pct 4, Richard Pring did not submit a monthly report for January, 1988.

We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1988.

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

Moved be Commissioner____, seconded by Commissioner____, duly put and carried, it is ordered that the monthly reports of fees collected by Fee Officers identified below, for the month of January, 1988 be approved as recommended by the County Auditor in her letter of February 22, 1988.

Jodie Stavinoha, County Judge
Sam Dick, District Attorney
Dianne Wilson, County Clerk
Glory Ketelers, District Clerk
Gus George, Sheriff
Gary Geick, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Marsha Gaines, Tax Collector
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
Dave Roden, 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

JT:DM:dm

FEE OFFICERS REPORT TO COMMISSIONERS COURT
JANUARY, 1988

OFFICER	SOURCE	GROSS AMOUNT	FEES OF OFFICE GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL COLLECTED
County Clerk	Civil	63,493.00				
	Criminal	50,636.00	75,654.80	27,401.70	11,072.50	114,129.00
District Clerk	Civil	91,662.12				
	Criminal	11,352.75	31,096.87	6,932.25	64,985.75	103,014.87
Tax Collector	See Letter	150,843.59	150,843.59			150,843.59
District Atty.****	Bad Check Fees	3,645.56			3,645.56	3,645.56
Sheriff*****	Criminal	20,819.60	4,235.60		16,584.00	20,819.60
J.P. #1	Civil	1,843.00				
	Criminal	12,190.75	11,697.75		2,336.00	14,033.75
J.P. #2-1	Civil	5,448.00				
	Criminal	17,249.58	15,377.58		7,320.00	22,697.58
J.P. #2-2	Civil	199.00				
	Criminal	16,245.00	12,860.25		3,583.75	16,444.00
J.P. #3	Civil	4,376.05				
	Criminal	3,729.10	6,695.69		1,409.46	8,105.15
J.P. #4	Civil	1,444.00				
	Criminal	12,534.50	11,407.00		2,571.50	13,978.50
Constable #1	Civil	8,194.64	2,011.33		6,183.31	8,194.64
Constable #2	Civil	1,565.00	1,560.00		5.00	1,565.00
Constable #3	Civil	5,589.78	5,304.46		285.32	5,589.78
Constable #4	Civil	REPORT NOT SUBMITTED				0.00
TOTAL		483,061.02	328,744.92	34,333.95	119,982.15	483,061.02

* County Revenues deposited into the General Fund includes: Fees collected by the officer for other county officials,, i.e. County Judge, D.A., Sheriff, Constable, Animal Control;

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

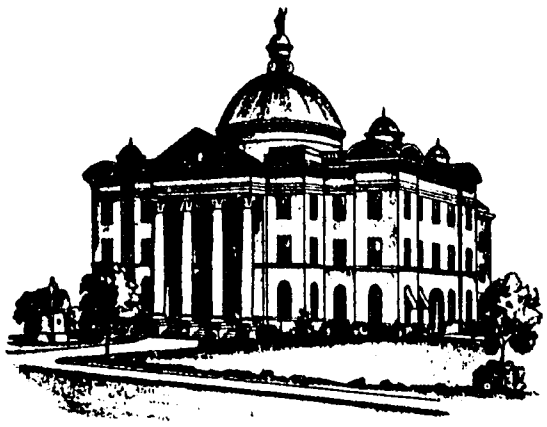
*** Other Misc. Fees and Refunds includes: State Comptroller, CJPF, LEOSE, CVCF, License & weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and will also be reported on the annual report.

**** Misc. Fees for the District Attorney are revenues deposited into the D.A. Bad Check Fund.

*****SHERIFF'S FEES OF OFFICE NO LONGER REFLECT COLLECTION OF BOARD BILLS

F B COUNTY TAX/COLLECTOR JANUARY 1988 FEES & INTEREST

NOV. 1987 HIGHWAY FEES.....		$0.00	
TOTAL HIGHWAY FEES_____			$0.00
PROPERTY TAX COMMISSIONS			
NOV 1987.....		$49,724.00	
DEC 1987.....		$9,162.21	
JAN 1988.....		$983.72	
TOTAL COMMISSIONS_____			$59,869.93
TAX CERTIFICATES -NOV & DEC 1987		$0.00	
MUD CERTIFICATES -		$0.00	
TOTAL COMMISSIONS_____			$0.00
ROAD AND BRIDGE - NOV 1987	$39,474.15		
TOTAL ROAD & BRIDGE_____			$39,474.15
TITLES - MOTOR VEHICLES.....	$5,480.00		
TOTAL TITLES_____			$5,480.00
BEER AND LIQUOR - DEC 1987.....	$3,944.25		
TOTAL BEER & LIQUOR_____			$3,944.25
INTEREST EARNED - NOV 1987.....	$9,780.82		
REPO INVESTMENTS - JAN 1988....	$32,294.44		
TOTAL INTEREST_____			$42,075.26
GRAND TOTAL FEES_____			$150,843.59



JOYCE TOMPKINS *COUNTY AUDITOR*

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

February 22, 1988

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 January, 1988. 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, 1988.

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 January, 1988 be approved as recommended by the County Auditor in her letter of February 22, 1988.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
Laidlaw Waste, Sanitary Landfill
Roman Bohachevsky, Library
Hopie Solomon, Indigent Care
Jeanette L. Hartfiel, Fairgrounds Secretary
A. E. "Al" Dobson, Adult Probation
Dennis McAfee, Juvenile Probation
Ronald Drachenberg, Interim County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly,

Joyce

Joyce Tompkins,
County Auditor

AUDITOR'S FORM 1054

FORT BEND COUNTY

NON-FEE OFFICER'S REPORT
COMMISSIONERS' COURT

JANUARY 1988

CHILD SUPPORT	1,824.00
HEALTH AND SANITATION	1,264.00
AMBULANCE	9,089.97
ANIMAL CONTROL	1,439.50
SANITARY LANDFILL	117,351.66
LIBRARIES	4,639.90
INDIGENT CARE	0.00
FAIRGROUNDS	2,665.00
ADULT PROBATION (FUND 99)	52,930.50
JUVENILE PROBATION	4,442.46
COUNTY ENGINEERING	590.00
BAIL BOND BOARD	0.00
TOTAL FOR THE MONTH	196,236.99

6. CONSIDER ACCEPTING DONATED ITEMS FROM SOUTHWESTERN BELL TELEPHONE CO. FOR SHERIFF'S DEPT. AND DISTRICT ATTORNEY'S OFFICE:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept one credenza, seven wood desks, one work table, three metal work tables, three-2 drawer file, three-3 drawer file, one-4 drawer, seven brown secretarial chairs and two client chairs from Southwestern Bell for District Attorney's office, also one Hamilton drafting table, two Bruning Model 4010 micro readers, two Challenger camera tripods, model DG-H4 for Sheriff's office. (Recorded in minutes in full)

7. CONSIDER PROPOSAL TO CONDUCT UTILITY AUDIT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone until further study.

8. CONSIDER APPROVAL OF REQUEST FOR MATCHING FUNDS IN THE AMOUNT OF $3,000 FROM THE COASTAL PLAINS SOIL & WATER CONSERVATION DISTRICT:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve $3,000 to the Coastal Plains Soil and Water Conservation District. Fees to come from Drainage District Fees & Service. (Recorded in minutes in full)

9. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) REQUEST APPROVAL OF BOND IN THE AMOUNT OF $10,000 FOR FIESTA MART; (2) REQUEST APPROVAL OF BOND IN THE AMOUNT OF $20,000 FOR GULLO-HAAS HYUNDAI, INC.:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve bond in the amount of $10,000 for Fiesta Mart and $20,000 for Gullo-Haas Hyundai, Inc.

10. CONSIDER APPROVAL OF PAY REQUEST IN THE AMOUNT OF $550,800 TO LEBCO CONSTRUCTORS AND $7,711.20 TO CHRIS DISTEFANO FOR COURTHOUSE ANNEX II PROJECT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve pay request in the amount of $550,800 to Lebco Constructors and $7,711.20 to Chris DiStefano for Courthouse Annex II project. (Recorded in minutes in full)

11. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH COLORADO COUNTY FOR THE HOUSING OF JUVENILES:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Interlocal Agreement with Colorado County for the housing of juveniles. (Recorded in minutes in full)

12. CONSIDER ENGINEERING DEPT.'S REQUEST FOR AUTHORIZATION TO DO A STUDY ON DRAINAGE FROM THE END OF KIMISU LANE TO BIG CREEK, PCT.1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve request to do a study on drainage from the end of Kimisu Lane to Big Creek, Precinct 1. (Recorded in minutes in full)

13. ACCEPT AND REBUDGET CHECKS INTO PCT. 3 ROAD & BRIDGE FUND:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept $49,110.42 from City of Stafford and rebudget into Road & Bridge, #5031.

Copies ✓

AS PER ORIGINAL

AGENDA ITEM 00094
#6

0035

SAM W. DICK
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

March 1, 1988

Honorable Jodie Stavinoha
County Judge
Commissioners' Court
Ft. Bend County, Texas
Richmond, Texas 77469

RECEIVED
3
COUNTY JUDGE

Gentlemen:

This office has received a donation of useable furniture from Southwestern Bell Telephone Company to be used in the Criminal District Attorney's office. I would like for you to consider and approve for acceptance the below listed items on the Commissioners' Court Agenda scheduled for March 7, 1988.

The items are as follows:

1 Credenza
7 Wood Desks
1 Work Table
3 Metal Work Tables
3 2 Drawer File
3 3 Drawer File
1 4 Drawer File
7 Brown Secretarial Chairs
2 Client Chairs

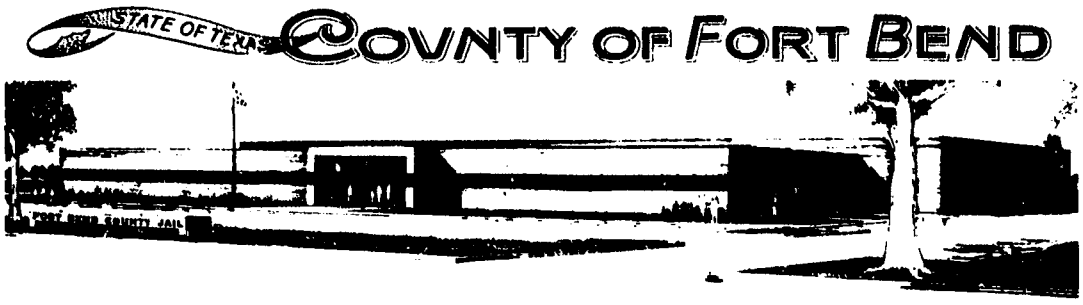
Thank you for your attention to this matter.

Sincerely,

Sam W. Dick

SWD/bd

COUNTY COURTHOUSE • RICHMOND, TEXAS 77469 • (713)342-3411



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

February 22, 1988

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, February 29, 1988.

Accept the following donated items to the Fort Bend County Sheriff Department by Southwestern Bell Telephone Company.

One (1) Hamilton Drafting Table
Two (2) Bruning Model 4010 Micro Readers
Two (2) Challenger Camera Tripods, Model DG-H4

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/jj

cc: Dianne Wilson, County Clerk
Mr. John Hammett, Purchasing Agent
Mrs. Joyce Tompkins, County Auditor

Coastal Plains
Soil and Water Conservation District
3405 Ave. F
Rosenberg, Texas 77471

8

AS PER ORIGINAL 00096

0035

February 25, 1988

Fort Bend County Commissioners Court
Fort Bend County Courthouse
Office of the County Judge
Richmond, Texas

29

Dear Sirs:

In the past, the Fort Bend Coutny Commissioners Court has provided financial support to the Coastal Plains Soil and Water Conservation District.

We are again in need of your financial assistance. Any assistance received will be matched by State Funds. This support will be used to finance a part-time employee to provide technical assistance to land owners and operators in Fort Bend County and to the Fort Bend County Drainage District.

Your assistance is needed and appreciated. Therefore, we, the Board of Directors of the Coastal Plains Soil and Water Conservation District, respectfully request your financial support this year in the amount of $3,000.00.

Sincerely,

Wilfred Hopmann
Chairman of the Board
Coastal Plains S&WCD #317

WH/bg

2/29 xc: 4 Commissioners
County Clerk

AS PER ORIGINAL

AGENDA ITEM
#10

00097

0035

INVOICE ITEMS FOR COURT AGENDA/ACTION:

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 2, 1988

RE: CONTRACTOR'S PAYMENT APPLICATION #7
ARCHITECT'S SUPERVISION FEE

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II

1. LEBCO CONSTRUCTORS, INC.: $550,800.00

2. DI STEFANO & ASSOCIATES, INC.: $7,711.20
(550,800 x 7% x 20%)

C Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer

APPLICATION AND CERTIFICATE FOR PAYMENT AIA DOCUMENT G702

TO OWNER: Ft. Bend County Commissioners Court
Hon. Jodie Stavinoha, County Judge
PO Box 368, Richmond, Tx. 77469

PROJECT: FT. BEND COUNTY COURTHOUSE ANNEX II

APPLICATION NO. 7

PERIOD TO: 02/29/88

FROM CONTRACTOR: Lebco Constructors, Inc.
PO Box 771949
Houston, Texas 77215

VIA ARCHITECT: DiStefano Architects
2500 City West Blvd. #2010
Houston, Texas 77042

ARCHITECT'S PROJECT NO:

CONTRACT FOR:

CONTRACT DATE: July 20, 1987

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		
Change Orders approved in previous months by Owner TOTAL	ADDITIONS	DEDUCTIONS
Approved this Month Number / Date Approved		
TOTALS		
Net change by Change Orders		

The undersigned Contractor certifies that to the best of 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: LEBCO CONSTRUCTORS, INC.

By: Cary Brock Date: 03/02/88

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM ..... $ 5,265,600.00
2. Net change by Change Orders ..... $ .00
3. CONTRACT SUM TO DATE (Line 1 ± 2) ..... $ 5,265,600.00
4. TOTAL COMPLETED & STORED TO DATE ..... $ 2,253,185.00
   (Column G on G703)
5. RETAINAGE:
   a. 5 % of Completed Work $ 112,661.00
   (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) ..... $ 112,661.00
6. TOTAL EARNED LESS RETAINAGE ..... $ 2,140,524.00
   (Line 4 less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) ..... $ 1,589,724.00
8. CURRENT PAYMENT DUE ..... $ 550,800.00
9. BALANCE TO FINISH, PLUS RETAINAGE ..... $ 3,125,076.00
   (Line 3 less Line 6)

State of: Texas County of: Harris
Subscribed and sworn to before me this 2nd day of March, 19 88
Notary Public: Ellen Schlaveus
My Commission expires:

ELLEN SCHLAVEUS
My Commission Expires 2/20/91

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 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 ..... $ 550,800.

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

ARCHITECT:

By: Chris Di Stefano Date: 3-2-88

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.

00098

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 08

2/01/88 TO 2/29/88

ITEM NO	DESCRIPTION	SCHEDULED VALUE	PREVIOUS APPLICATION	**** THIS APPLICATION **** WORK IN PLACE	STORED MATERIALS	TOTAL COMPLETED	% COMP	BALANCE TO FINISH	RETAINAGE 5%
1	GENERAL CONDITIONS	177,281	86,868	12,409		99,277	56	78,004	4,964
2	TESTING LABORATORY	20,000	9,800	4,400		14,200	71	5,800	710
3	DEMOLITION	16,257	16,257			16,257	100		813
4	DIRTWORK	23,588	21,229			21,229	90	2,359	1,061
5	TERMITE TREATMENT	712	712			712	100		36
6	SITE CONCRETE	25,416						25,416	
7	ASPHALT PAVING	13,375						13,375	
8	BUILDING CONCRETE	752,430	714,809	37,621		752,430	100		37,622
9	REINFORCING	235,564	219,075	11,778		230,853	98	4,711	11,543
10	PRECAST PLANKS	16,217		16,217		16,217	100		811
11	MASONRY	518,135	5,181	41,451		46,632	9	471,503	2,332
12	STRUCTURAL STEEL	128,937	108,307	14,183		122,490	95	6,447	6,125
13	CARPENTRY	16,729						16,729	
14	MILLWORK & DOORS	106,032						106,032	
15	BUILT-UP ROOFING	98,937						98,937	
16	DAMPPROOFING/FLASHING	47,793						47,793	
17	HOLLOW METAL	13,229		7,276		7,276	55	5,953	364
18	GLASS & GLAZING	191,947	1,919		28,793.00	30,712	16	161,235	1,536
19	FINISH HARDWARE	73,000						73,000	
20	ALUM DOOR FRAMES	31,149		4,984		4,984	16	26,165	249
21	DRYWALL	225,094		45,019		45,019	20	180,075	2,251
22	LATH & PLASTER	2,911						2,911	
23	PAINTING	54,040						54,040	
24	ACCOUSTICAL CEILINGS	104,426						104,426	
25	RESILIENT FLOORING	87,263						87,263	
26	CERAMIC TILE	27,430						27,430	
27	MARBLE WORK	210,868						210,868	
28	SPRAY FIREPROOFING	4,073		2,444		2,444	60	1,629	122
29	TOILET ACCESSORIES	10,502						10,502	
30	FLAGPOLES	2,065						2,065	
31	GRAPHICS	15,000						15,000	
32	DIRECTORY & SIGN	3,400						3,400	
33	FLOOR MATS	2,066						2,066	
34	MOVABLE PART. SHELVES	35,596						35,596	
35	APPLIANCES	4,105						4,105	
36	METAL SHELVING	5,000						5,000	
37	WIRE MESH PARTITION	1,230						1,230	
38	METAL LOUVERS	10,020						10,020	
39	FIRE EXTING./CABINET	1,743						1,743	
40	DROP BOX DOOR & FRAME	3,616						3,616	
41	FLOOR DOORS	733						733	
42	CARD ACCESS SYSTEM	14,537			7,414.00	7,414	51	7,123	371
43	BLINDS	3,063						3,063	
44	PEDESTALS & BENCHES	11,101	1,665			1,665	15	9,436	83
45	ELEVATORS	273,882						273,882	
46	H V A C	660,343	158,482	217,914		376,396	57	283,947	18,820
47	AIR TEST & BALANCE	42,000						42,000	
48	PLUMBING	205,729	86,406	30,860		117,266	57	88,463	5,863
49	FIRE PROTECTION	103,486	47,604	31,045		78,649	76	24,837	3,932
50	ELECTRICAL	544,623	108,925	65,354		174,279	32	370,344	8,714

AS PER ORIGINAL

0035

00099

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 08

2/01/88 TO 2/29/88

ITEM NO	DESCRIPTION	SCHEDULED VALUE	PREVIOUS APPLICATION	**** THIS APPLICATION **** WORK IN PLACE	STORED MATERIALS	TOTAL COMPLETED	% COMP	BALANCE TO FINISH	RETAINAGE 5%
51	PROJECTION SCREEN	2,143						2,143	
52	FEES/BOND/INSURANCE	86,784	86,784			86,784	100		4,339
	TOTAL COSTS	5,265,600	1,674,023	542,955	36,207	2,253,185		3,012,415	112,661
	JOB TOTALS	5,265,600	1,674,023	542,955	36,207	2,253,185	43	3,012,415	112,661

11

AGENDA ITEM

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

AS PER ORIGINAL

00101

0035

INTERLOCAL AGREEMENT BETWEEN
THE COUNTY OF FORT BEND AND
THE COUNTY OF COLORADO

This interlocal agreement is entered into between the County of Fort Bend, hereinafter referred to as "Fort Bend", and the County of Colorado, hereinafter referred to as "Colorado".

WHEREAS, Colorado desires Fort Bend assistance in housing of juveniles at the Fort Bend County Juvenile Detention Center;

WHEREAS, the governing body of Colorado has duly authorized this agreement;

WHEREAS, Fort Bend desires to assist Colorado in the housing of juveniles in the Fort Bend County Juvenile Detention Center;

WHEREAS, the governing body of Fort Bend has duly authorized this agreement; and,

WHEREAS, this agreement is made pursuant to and under the provisions of Article 4413 (32c), Vernon's Texas Civil Statutes.

NOW, THEREFORE, the County of Fort Bend and the County of Colorado mutually agree as follows:

1. The cost of housing juveniles in the Fort Bend County Juvenile Detention Center will be $55.00 per day per person, which will include three meals per day and one snack. Fort Bend will bill Colorado monthy for the payment of said housing and any other costs incurred, pursuant to this interlocal agreement, and said bill will be paid by Colorado to Fort Bend within (30) days of receipt of same.

2. It is understood and agreed between the parties hereto that Fort Bend County Juvenile Department will not accept any first or second time runaways nor truants.

3. All cost of transportation shall be paid by the transferring agency and/or Colorado, which includes, but is not limited to, all transportation to doctors, medical clinics, and court. Provided, however, in the event of any emergency medical assistance, a juvenile housed by Fort Bend, pursuant to this agreement, may be transferred by Fort Bend for doctor, medical treatment, and/or court appearances, with Colorado being responsible for any and all medical, hospital, emergency room, and drug costs pertaining to same.

4. Under no instance will Fort Bend be responsible for any cost, whatsoever, incurred by a juvenile housed pursuant to this agreement, or in behalf of such juvenile, at any time such juvenile, is housed in the Fort Bend County Juvenile Detention Center.

5. At the time the juvenile is transferred to Fort Bend, pursuant to this agreement, an authorization for emergency medical care must be forwarded with such juvenile, signed, witnessed, and notarized by the parents and/or guardians, and in addition thereto, the placing agency.

6. It is understood and agreed between the parties that it will be the responsibility of Colorado (and not Fort Bend) to pick up and transfer any and all juveniles under their jurisdiction being held in Fort Bend County Juvenile Detention Center, pursuant to this agreement, for any adjudication hearing, detention hearing, or any other Court appearance.

7. It is understood and agreed between the parties that Fort Bend is not, and will not be, responsible for keeping track of any court appearances of the juveniles from Colorado being held, pursuant to this agreement.

8. The visitation of juveniles in Fort Bend County Juvenile Detention Center is Wednesdays and Fridays between 2 and 4 p. m., with no visitation on week-ends nor visitation on holidays.

9. It is understood and agreed between the parties that Fort Bend County retains the absolute right to refuse to accept any juvenile, with or without reason, and it is further understood and agreed, that Fort Bend has a right to request that any juvenile detained, pursuant to this agreement, be removed by Colorado upon ten (10) hours notice.

10. It is further understood and agreed that any officer who brings a juvenile to Fort Bend County Juvenile Detention Center must stay with such juvenile until the juveniles has been processed into said center.

11. It is understood and agreed that this agreement may be terminated by either party at any time.

12. It is understood and agreed that this agreement automatically terminates on December 31, 1988.

SIGNED this 25 day of January, 1988.

Colorado

THE COUNTY OF [illegible], TEXAS

[illegible]

, County Judge

ATTEST:

[illegible]

, County Clerk

SIGNED this 9th day of February, 1988.

THE COUNTY OF FORT BEND, TEXAS

Jodie E. Stavinoha

JODIE STAVINOHA, County Judge

ATTEST:

Dianne Wilson

DIANNE WILSON, County Clerk

APPROVED AS TO FORM: Dennis A. McAfee

Dennis A. McAfee, Chief

COUNTY OF FORT BEND

AS PER ORIGINAL

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-3039

To: Commissioner's Court of Fort Bend County

From: Ron D. Drachenberg, P.E.,R.P.S., Fort Bend County Engineer

Re: Agenda Item (Precinct 1)

I am requesting the court's authorization to do a study on drainage from the end of Kimisu Lane to Big Creek as shown on the enclosure.

Sincerely,

Ron D. Drachenberg

Ron D. Drachenberg, P.E.,R.P.S.
Fort Bend County Engineer

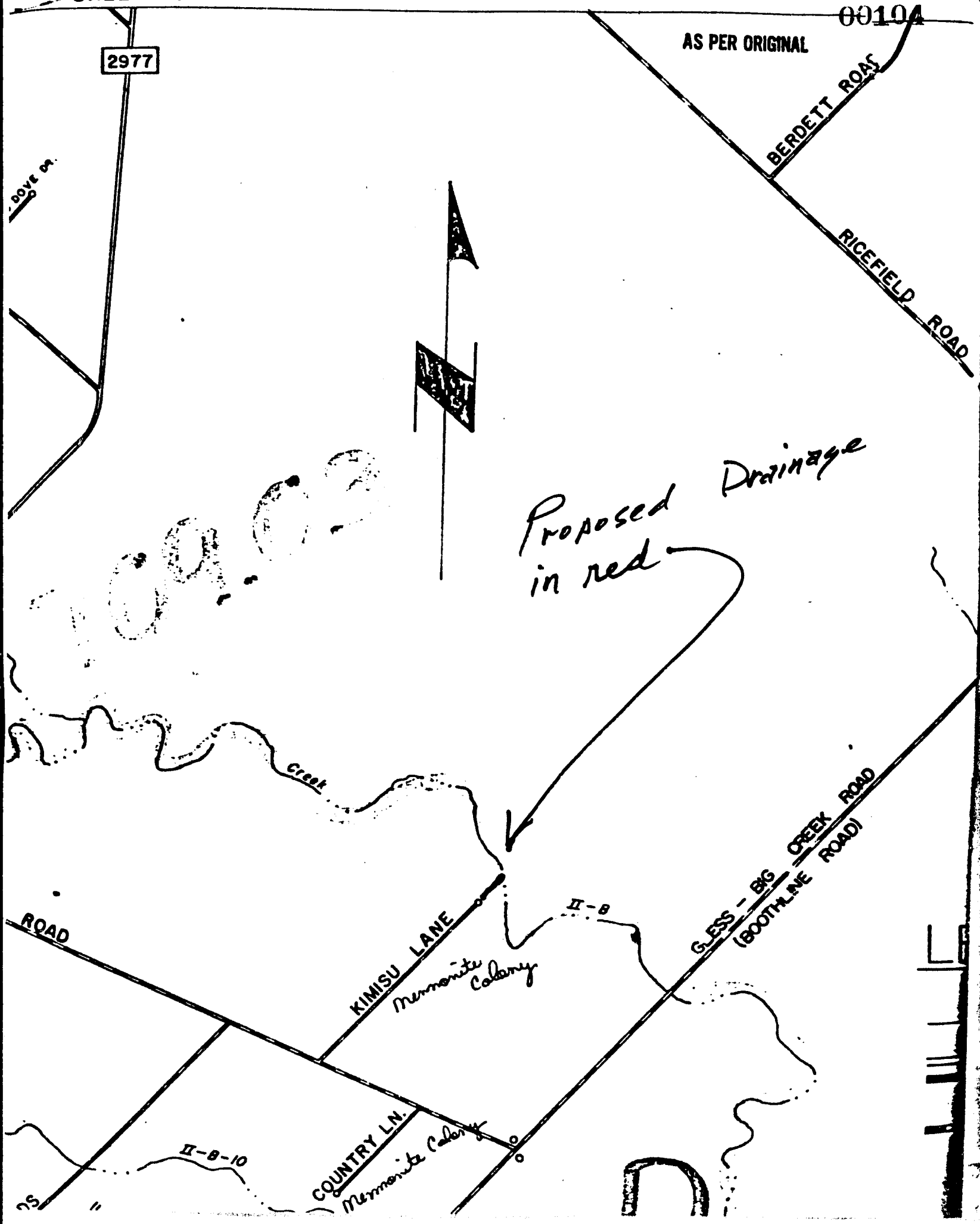
RDD:rp

cc: [redacted]
Commissioner Johnnie Pustka/Fort Bend County Precinct #1
Commissioner Ben Denham/Fort Bend County Precinct #2
Commissioner Alton B. Pressley/Fort Bend County Precinct #3
Commissioner Bob Lutts/Fort Bend County Precinct #4

SHEET 7

00104

AS PER ORIGINAL



14. AUTHORIZE ADVERTISING FOR BIDS FOR BOOKS AND AUDIOVISUAL MATERIALS, AND GENEALOGICAL MICROFILM FOR LIBRARY SYSTEM:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for books and audiovisual materials and genealogical microfilm for Library System.

15. CONSIDER LEASING LAND FOR ROAD MATERIALS AND CANCELLING CURRENT LEASE IN FULSHEAR, PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to cancel lease with SP Railroad and lease 2 acres with building in Fulshear from Stephen Doggett and Mary Dale Dozier to store road materials for a period of 19 months from March 1, 1988 to December 31, 1989 at $1,900.00. Funds to come from Precinct 4. (Recorded in minutes in full)

16. CONSIDER RESERVED PARKING AT COURTHOUSE ANNEX ON ELECTION DAY:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to reserve the inside parking lot on Liberty St. at Courthouse Annex on Tuesday, March 8 from 7:00 a.m. - 7:00 p.m. for election.

17. DISCUSS LETTER FROM JOHN SEALY HOSPITAL, UTMB REGARDING INDIGENT CARE:

Jodie Stavinoha and Linda Bible discussed the University of Texas Medical Branch at Galveston proposal to care for the county indigent above 25% of the Federal Poverty Index according to SB 1.

No court action at this time.

18. CONSIDER APPLICATION FROM MCI TELECOMMUNICATIONS TO LAY CABLE CROSSING WEST SIMONTON DITCH, FULSHEAR CREEK, BESSIE'S CREEK, FLEWELLEN CREEK, LONG POINT SLOUGH 5-B & 5-B-1 IN PRECINCTS 3 & 4:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from MCI Telecommunications to lay cable crossing West Simonton Ditch, Fulshear Creek, Bessie's Creek, Flewellen Creek, Long Point Slough 5-B & 5-B-1 in Precincts 3 & 4. (Recorded in minutes in full)

19. CONSIDER APPLICATION FROM GROVER J. GEISELMAN TO INSTALL A GAS PIPELINE OPEN CUT UNDER BUFFALO CREEK IN PCT. 2:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Grover J. Geiselman to install a gas pipeline open cut under Buffalo Creek in Precinct 2. A cashier's check of $5,000 was presented to Commissioner' Court. (Recorded in minutes in full)

20. CONSIDER APPLICATION FROM IRRIGATION ASSN. TO INSTALL AN IRRIGATION SYSTEM ALONG DULLES AVE. IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Irrigation Assn. to install an irrigation system along Dulles Ave. in Precinct 3. A chasier's check of $500.00 was presented to Commissioners' Court. (Recorded in minutes in full)

#15

00106

0035

LEASE AGREEMENT

STATE OF TEXAS

COUNTY OF FORT BEND

This agreement is made between STEPHEN A. DOGGETT and MARY DALE DOZIER as lessors, and FORT BEND COUNTY as lessee.

1. Lessors lease to Fort Bend County the real property shown on the attached Exhibit "A".

2. The lease is for a period of ~~12~~ 19 months from March 1, 1988 to ~~February 28~~ DECEMBER 31, 1989. MDD

3. The rental is $~~1,200.00~~ 1,900.00 payable in one lump sum in advance. MDD

4. Either party may terminate this lease upon 30 days written notice to the other. In the event of termination any unearned rentals shall be prorated and refunded to Fort Bend County.

5. Lessee shall take good care of the leased premises and will return the property to lessor in as good a condition as at the beginning of the lease, reasonable wear and tear excepted.

6. In the event any improvements are made to the property by lessee, the improvements shall become the property of lessors and shall not be removed from the premises during the term of the lease or upon termination of the lease. No improvements shall be made to the premises without the permission of lessor. Permission may be written or oral.

7. Lessee may not assign or sublet the premises.

8. Lessors are given the right to enter the premises to inspect same.

9. Lessors are under no duty to maintain or rebuild any improvements to the property, and should any such improvements be destroyed; there will be no abatement or reduction of the rent.

10. Lessors are not liable for any loss or damages to any property of lessee on the premises.

11. Lessee accepts the premises in their present condition. Lessee shall keep the premises in a clean and respectable condition and will comply with all city, county, or state regulations or requirements.

12. Lessors shall not be liable to lessee or its agents or employees or to any other person for any injury, loss or damage to any person or property in or upon the property and lessees shall be liable for any liability which may be incurred to anyone on said premises. Lessee further agrees to indemnify lessors against any liability to lessee as to any third persons on said proeprty, including reasonable attorney's fees incurred by lessors in defending lessors against such liability and/or in enforcing this indemnity agreement. Lessee shall maintain liability insurance to insure against damages occurring on the premises.

SIGNED on the dates shown by our signatures below.

STEPHEN A. DOGGETT, LESSOR	DATE 2-25-88
MARY DALE DOZIER, LESSOR	DATE 3/10/88
FORT BEND COUNTY FORT BEND COUNTY COMMISSIONER, PRECINCT 4	DATE 3/10/88

EXHIBIT "A"

All that certain tract of land, containing 2 acres lying between the town of Fulshear and a 50 acre tract owned by Ben Branch and out of the Northwest part of a 976 acre tract of land bequeathed to Mrs. E. S. Wilson by Churchill Fulshear, Jr., deceased, as will be seen of record in Book Y, Page 234 to 340 of the records of Deeds of Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

BEGIN at a stake set in the East line of a 50 acre tract deeded by said Churchill Fulshear to Whitaker Bains and now owned by Ben Branch, said stake is 490' North 4½° East from an iron set at the head of a gully as described in said 50 acre tract and as described in the above referred to bequest to Mrs. E.S. Wilson as of record:
THENCE from said stake North 4½° East (with magnetic variation 7½°) following said East line 159' to an iron stake set at the Southwest corner of a 2½ acre tract deeded by Mrs. E.S. Wilson to Wm.Branch;
THENCE North 84½° East with his South line 546' to an iron stake set at his Southwest corner and in the West line of Block No.25, this iron stake is 30' South 84½° West and 175¼' South 5½ East from the Northwest corner of said town;
THENCE South 5½° East parallel to West line of said town and following said West line of Public Road 158½' to a stake;
THENCE South 84½° West 552½' to the PLACE OF BEGINNING and containing two (2) acres.

#17

00109

The University of Texas Medical Branch at Galveston

0035

AS PER ORIGINAL

School of Medicine
Graduate School of Biomedical Sciences
School of Allied Health Sciences
School of Nursing

Marine Biomedical Institute
Institute for the Medical Humanities
UTMB Hospitals

Office of the
Vice President for Hospital Affairs

e each Comm.

+ Cty Clerk

February 23, 1988

The Honorable Jody E. Stavinoha
County Judge, Fort Bend County
County Courthouse
400 Jackson
Richmond TX 77469

25

Dear Judge Stavinoha:

For many years, The University of Texas Medical Branch at Galveston has been a major provider of care for indigent patients from throughout the state. Obviously no single hospital can accept all indigent patients from a state the size of Texas and UTMB has never been funded to do so. In fact, well over half of our hospital's operating budget is derived from locally generated income from patients who are able to pay for their medical care or are covered under an insurance or entitlement program that does so. We do fully utilize all the monies provided by the state to fund indigent care and accept patients from throughout the state based on physician to physician referral, available medical services within the community, available resources at UTMB, and the value of the specific case to our educational programs. The latter is, of course, the major mission for which we exist. We work closely with the large urban hospital districts in Texas to provide a safety net of health care to the indigent of our state. We are an active participant in this effort but obviously unable to be a sole provider.

During the last few years, the state has reduced its funding to the UTMB Hospitals as it has to many other state agencies as a consequence of the state's economic problems. This obviously reduces the amount of care UTMB can provide without some level of reimbursement. During the same period, the 69th Legislature enacted the Indigent Health Care Bill (S.B. 1) establishing a county responsibility for residents whose income placed them at or below 25% of the Federal Poverty Index. This left a large number of Texans whose incomes were above 25% of the FPI and who could not afford care within the private sector without a defined entity responsible for their access to health care unless they resided within a hospital district. The charter of such districts do appear to establish a responsibility for providing care to all residents of the district regardless of economic status.

Given the realities of reduced UTMB resources for providing indigent care, a defined but limited responsibility for counties that had traditionally utilized UTMB for the care of a portion or all of their indigent residents and a large number of patients who were not covered by entitlement programs and who were unable to afford care in the private sector, but for whom no governmental entity appeared to be responsible, UTMB began to develop a strategy for cost sharing contractual arrangements for indigent care with counties that would more adequately address the real

SUITE J12 JOHN SEALY HOSPITAL (SOUTH ADDITION) GALVESTON, TEXAS 77550 (409) 761-1191

problem. Our state funding did allow us to contribute in a substantial financial way to such arrangements with counties who were willing to exceed their S.B. 1 requirements for indigent care. Although the increase in recently unemployed and the working uninsured made it difficult to select a level of indigency that addressed all access issues, we selected 100% of the Federal Poverty Index as the target level and based on our own prior data as to probable county responsibilities under S.B. 1, agreed to bear two-thirds of the cost of care if the county agreed to cover their residents at or below 100% of the FPI. In addition, we asked that the contracting counties establish a local primary care capability so that the overall cost of care could be reduced and to free up UTMB resources to concentrate on the more expensive specialty consultation and tertiary hospital care that could not be contracted locally at such a discounted level.

Initially we concentrated on working with the thirty counties in our immediate catchment area in health service areas 10 and 11. We also concentrated initially on prenatal care and obstetrical/neonatal inpatient services, particularly those at a tertiary level, since that was the most immediate and pressing regional problem. UTMB secured a MIHIA grant to provide additional state funds for high risk pregnancies up to 100% of the Federal Poverty Index and very aggressively pursued enrollment of pregnant patients into the Medicaid program. Both relieved the counties of much of the costs for obstetrical services provided at UTMB. Through a great deal of local governmental, local medical, and UTMB effort, a network of prenatal care clinics and a beginning regionalization of tertiary obstetrical/neonatal inpatient services has been accomplished over the last year and a half. The MIHIA grant was recently renewed and this program appears to be on a solid footing.

We next began to work on contracts for non-obstetrical inpatient and specialty consultative services and have had some degree of success within the region. We have learned a great deal about county government, and spent considerable time with county judges and commissioners' courts, county health officers, county medical societies, and local hospitals. We have made many mistakes but also realized considerable success in establishing valid partnerships whose bottom line is improved access to health care of the indigent. No one has questioned the fairness of the discount UTMB has provided. The real issue has invariably been whether the county could make a decision to exceed its obligations under S.B. 1 and enjoy the support of its citizens and local medical providers with such an arrangement. The negotiations have been particularly complex where one or more hospital districts exist within a county but are not contiguous with county boundaries, primarily because of the differing legal responsibilities of hospital districts and counties.

The purpose of this letter is to clarify UTMB's capabilities and our current approach to its role in providing care to indigent patients. Our appropriation bill in the last session contains a rider that requires that we establish contracts with counties for the care of their indigent (see Attachment #1). Based on our experience during the last year and a half, we are no longer contracting with counties who plan to limit their responsibilities to the letter of S.B. 1. We have found that counties who do so are very rigid in eligibility determinations and that UTMB has

provided services in good faith based on our financial screening for S.B. 1 eligibility and subsequently not been reimbursed by the county. We have, therefore, decided that under such circumstances, UTMB should also carry out the requirements of S.B. 1 as written, clarify eligibility in advance of services, and bill counties at S.B. 1 levels for services rendered.

We have developed a model generic contract based on our experience thus far and with the assistance of the Office of General Counsel of The University of Texas System to joint venture with counties who are agreeable to accepting responsibility for their residents who are at or below 100% of the Federal Poverty Index. Two copies of that model contract are attached (Attachment #2) for your consideration. We view it as an enabling contract under which a county may refer patients at or below 100% of the Federal Poverty Index to UTMB for inpatient care or specialty ambulatory consultation and bear only one-third of the costs of such care, UTMB absorbing the other two-thirds. We have for the last year categorized patients who are zero pay at UTMB into three groups--S.B. 1 (25% FPI or below), patients between 25% and 100% FPI, and patients above 100% FPI but qualified for a zero pay status at UTMB (currently 120% FPI). If a patient is seen at UTMB, every effort is made to identify an entitlement program and if such is done, the county is not billed. Many counties have a contracted local provider and would probably use UTMB infrequently and primarily for tertiary care. The contract does allow significant discounting for such cases which are frequently very expensive to the county. Some counties may wish to use UTMB as their primary contractor for hospital services for their indigent because of the discount. Either way, the contracts are intended to be enabling documents for the county to use as best benefits its indigent residents.

I have attached a utilization report for your county for our Fiscal Year 1987 (9/1/86 through 8/31/87) to give you an idea of the frequency with which we see patients from your county (Attachment #3). This report includes only hospital charges. Also attached is a utilization report for the first five months of Fiscal Year 1988 (9/1/87 through 1/31/88) for your county which includes not only hospital charges but physician charges (Attachment #4). Obviously the classifications are UTMB's and are based on comprehensive financial screening requiring affidavits and documentation. We have found it impossible to accurately use asset tests because of the distance many patients live from Galveston--that can be done much better locally. Were we to enter into a contractual arrangement, it would be our intent to have all patients from your county return to the office you designate for local financial screening.

I guess the final issue to be addressed is what are UTMB's intentions related to patients who are not qualified under S.B. 1, who are unable to pay for their care, and are from counties without contractual arrangements with UTMB. Clearly UTMB will continue to accept patients from throughout the state on an individual case basis dependent on physician to physician referral and related to the availability of local medical resources, the resources of UTMB, and the educational value of the case. UTMB will insist on appropriate transfers from other facilities as defined under the Medical Transfer Act and will expect the transferring

facility to bear any transportation costs. Patients currently under care at UTMB from non-contracting counties will be asked to clarify with their county as to the site of their future care and correspondence will be sent to the appropriate office in the county indicating that the patient was requested to do so. This approach appears only fair to those counties who have contracted with UTMB to provide services in excess of their legal requirements under S.B. 1 and are cost sharing with us to do so.

I appreciate you staying with this rather lengthy letter to this point. I have been advised by the legislative leaders to provide this information to the counties and also to meet in the near future with the Texas Association of Counties to discuss the advantages of this cost sharing approach. I believe it is important for state agencies such as UTMB to work with the counties on future legislative initiatives that would improve access to health care by indigent patients in a more cost effective way, that would maximize Medicaid matching and that would credit counties appropriately when they exceed their minimal obligations under S.B. 1. I hope you will share this letter with your Commissioners and with any hospital districts chartered in your county.

I would like you to let me know if you are interested in pursuing a contractual arrangement with UTMB--if so, I will be happy to correspond further or meet at a mutually agreeable site. I'd also appreciate knowing whether you have a designated contractor under S.B. 1, whether you have a primary care delivery system in the county and, if so, the name and address of the director, and where patients from your county currently under care at UTMB should be referred to clarify their eligibility for health care in the future.

Thanks very much for the courtesy of wading through this and of your response. We are trying to do the best we can under our current funding levels and in as equitable a manner as possible to all counties.

Sincerely yours,

Alvin L. LeBlanc, M.D.
Vice President for Hospital Affairs

Enclosures

xc: George T. Bryan, M.D.
Thomas R. Dunn
Lynne M. Heinemann
Thomas N. James, M.D.
John C. Kusnerik
E. J. Pederson
Doyce E. Richardson
K. Lemone Yielding, M.D.

SPECIAL PROVISIONS RELATING ONLY TO STATE AGENCIES
OF HIGHER EDUCATION
(Continued)

3. types of fees charged;

4. procedures for contracting with relevant counties to recover the costs associated with treating those counties' indigent patients;

5. procedures used for collecting and writing off delinquent accounts; and

6. procedures for determining clinic and education costs and accounting for associated expenditures.

The plan shall be submitted to the Legislative Budget Office and the Governor's Office of Budget and Planning.

Sec. 37. Pursuant to the provisions of Article V of the General Appropriations Act, the health science institutions and medical schools shall clearly identify in the operating budget, the proposed expenditure of general revenue funds appropriated for clinical education in a format prescribed jointly by the Legislative Budget Office and the Governor's Office of Budget and Planning.

Sec. 38. One percent of the funds in Item 1., General Administration and Student Services, from The University of Texas at Austin and Texas A&M University at College Station shall be expended for independent programs designed to recruit and retain through scholarships, financial aid, etc., Black and Mexican American undergraduate and graduate students. These universities will by the year 2000 increase the number of Mexican American and Black students in their respective institution to a level which reasonably reflects the proportion of Mexican Americans and Blacks in the state. They shall be required to submit to the Governor, Lieutenant Governor, and Speaker of the House a report detailing how the funds were spent and the programs which were implemented by September 1, 1988. Failure to implement such programs will result in a loss of five percent of Item 1. funds allocated to the respective campus(es) for the biennium. These "lost" funds will be allocated to the Texas Ethnic Scholarship program and will be available to all of the state's colleges and universities except those which fail to abide by this amendment.

Sec. 39. It is the intent of the Legislature that all institutions of higher education providing indigent health care contract with relevant counties in their service area to recover the costs associated with treating those counties' indigent patients.

Sec. 40. It is the intent of the Legislature that all institutions of higher education receiving funds appropriated in this Act file a five-year building construction and major repair and rehabilitation plan with the Coordinating Board. No bonds may be issued by an institution until the Coordinating Board certifies to relevant agencies and organizations that such a plan for the institution has been filed.

AS PER ORIGINAL 00114

0035

AGREEMENT
FOR HEALTH CARE SERVICES

This AGREEMENT is made by and between the University of Texas Medical Branch at Galveston (hereinafter referred to as "UTMB") and the Commissioner's Court of _____ County, Texas (hereinafter referred to as "COUNTY").

A. Services

UTMB agrees to provide health care services to eligible residents of COUNTY who are referred to or transferred to UTMB and who meet the financial eligibility classification described in paragraph B, section 3. These services are:

1. emergency and non-emergency non-obstetrical/neonatal health care services (excluding psychiatric care) for eligible residents of COUNTY; and
2. obstetrical and neonatal services for eligible residents of COUNTY who are registered in or referred to UTMB by the prenatal service program established by separate contract between COUNTY and UTMB's Department of Obstetrics and Gynecology and who are not enrolled in or qualify for the MIHIA program or Medicaid.

B. Definitions

1. "Non-obstetrical/neonatal health care services" include:
   a. Inpatient hospital services provided under the supervision of a licensed physician member of the clinical faculty of UTMB. Inpatient hospital services include but are not limited to appropriate diagnostic, laboratory, X-ray and therapeutic services.
   b. Outpatient specialty consultative services provided under the direction of a licensed physician member of the

clinical faculty of UTMB. Such services include but are not limited to appropriate diagnostic, laboratory, X-ray and therapeutic services.

c. Sufficient prescription medications required by the therapeutic program until such time as the eligible resident is returned to the primary care delivery program in the COUNTY.

2. "Obstetrical and neonatal services":

Inpatient and outpatient services as described in paragraph B, section 1, for eligible residents.

3. "Eligible resident" is:

A resident of COUNTY whose total financial need is 100% of the level annually established as constituting poverty by the United States Department of Health and Human Services and who is determined to be eligible in accordance with the procedures defined in paragraph C of this AGREEMENT.

4. "MIHIA program:"

Refers to the patients eligible for health care services under the Maternal and Infant Health Improvement Act (TRCS Art. 4447y [Vernon 1985])

5. "Prenatal service program:"

Clinic program established by separate contract between COUNTY and UTMB's Department of Obstetrics and Gynecology.

C. <u>Verification of Eligibility</u>

1. UTMB and COUNTY agree that COUNTY is responsible for determination of eligibility and appropriate identification of indi-

viduals entitled to health care services as defined in paragraph A.

2. Patients currently receiving treatment at UTMB for whom eligibility has not been determined nor an identification card issued, shall be referred to the appropriate COUNTY office as they appear for service. UTMB shall inform such patient that eligibility determination and identification cards are required before further services can be delivered at UTMB. COUNTY will accept UTMB's determination of eligibility for the services provided prior to that referral. COUNTY will be contacted for verification of eligibility of all inpatient admissions as soon as reasonably possible.

3. In addition to COUNTY'S determination, UTMB will screen patients for eligibility for state or federal entitlement programs and/or insurance, and if such is identified, COUNTY will be notified and COUNTY will not be billed for the services provided by UTMB.

4. Emergent or urgent treatment will be rendered by UTMB to COUNTY residents presenting at UTMB and UTMB determination of eligibility will be accepted by COUNTY for payment purposes if the patient has not been previously formally screened by COUNTY.

D. Mutual Agreements

1. COUNTY acknowledges that this AGREEMENT is for inpatient and outpatient specialty services only and does not provide for or include primary care services for eligible residents. COUNTY agrees to establish a primary care delivery system for eligible residents. Upon request of COUNTY, UTMB will assist COUNTY in

establishing a primary care delivery system for eligible residents if a primary care system does not currently exist within COUNTY.

2. COUNTY certifies that a system for obstetrical and newborn inpatient care has been established for those patients registered in the prenatal service program but who are unable to be appropriately transferred to UTMB at the time of delivery.

3. Transportation of eligible resident to UTMB, other than by eligible resident's private vehicle, for services provided under the terms of this AGREEMENT, shall be at the sole cost of COUNTY.

4. UTMB will provide appropriate discharge summaries and consultation reports on the eligible resident to the primary care physician or office established in COUNTY to maintain the appropriate continuity of care of the eligible resident.

5. All transfers require appropriate physician to physician referral. Acceptance will be based on available resources. To transfer to UTMB Inpatient Service:

   a. All admissions to UTMB Hospitals must be initiated by a resident or clinical faculty member of UTMB's medical staff whether from the emergency room, on transfer from another facility, or from an ambulatory setting.

   b. Eligible residents treated by a private physician or hospital in COUNTY should be referred to the COUNTY's primary care clinic for follow-up treatment <u>unless</u> the medical condition is urgent or emergent. Urgent or emergent cases treated by a private physician should be

referred to the nearest hospital emergency room in COUNTY for stabilization.

c. Transfer of eligible residents presenting with urgent or emergent medical problems at a facility other than UTMB are eligible for transfer to UTMB for inpatient services under the requirements of the State medical transfer laws. The treating physician at that facility should contact the UTMB faculty in the emergency room, or in the labor and delivery suite if an obstetrical case, to determine that facilities at UTMB exist and to reach agreement on the stability of the patient prior to actual transfer. A priority waiting list for transfers will be developed by each service.

d. Emergency and urgent care will be provided, including inpatient services as medically indicated, for COUNTY patients presenting directly at UTMB. Best efforts will be made to contact COUNTY to confirm eligibility if the patient does not already possess such identification and UTMB financial screening indicates probable eligibility. UTMB will document this effort. COUNTY will accept UTMB's determination of eligibility if contact with COUNTY cannot be established in a timely manner.

e. Transfer of eligible residents and their newborn infants from hospitals in COUNTY to UTMB for secondary or tertiary level postpartum or neonatal services requires prior physician to physician referral and acceptance.

0035

f. Transfer of residents who have not registered in the prenatal service program will be considered for obstetrical and newborn services at UTMB on a case by case, space available basis and requires appropriate physician to physician referral and acceptance and prior COUNTY authorization. COUNTY and UTMB agree that residents who have not registered in the prenatal service program but who transferred and were accepted at UTMB with authorization from COUNTY will be considered an eligible resident for all purposes of this AGREEMENT.

6. All requests for ambulatory specialty consultations must be based on appropriate physician to physician referral. Acceptance will be based on available resources. To request ambulatory specialty consultation:

a. COUNTY is responsible for scheduling the appointment by contact with the appropriate clinic during regular working hours. UTMB is responsible for providing a current list of phone numbers for each individual clinic. Eligibility is confirmed by such scheduling by COUNTY.

b. If there are unique circumstances (including a complicated medical condition) or insufficient time to make a routine appointment, the COUNTY primary care physician should directly contact a UTMB physician on the appropriate service to communicate those special needs.

c. A completed consultation form must be provided by the primary care physician/clinic to the specialty clinic at UTMB. This form can be mailed or otherwise delivered to

the UTMB clinic by COUNTY. :hout the form, the patient will be rescheduled with a r: :est to the COUNTY that the form be submitted.

d. The consultation form will b: :ompleted by the physician in the UTMB specialty clinic :mmarizing diagnostic studies carried out, working :agnosis, suggested course of action, and any prescripti : given including quantity. A copy will be retained in th UTMB medical record and the original returned to the prim :y care physician/clinic. Unique situations including t: : need for other consultations, for inpatient admissio , for early follow-up at the primary care clinic should be iiscussed directly between the UTMB physician and the ph: sician in the COUNTY primary care facility. If such commun:ication cannot occur, the UTMB physicians will proceed with their best medical judgment and COUNTY will compensate UTMB for these additional services in accordance with this AGREEMENT.

7. Neither UTMB nor COUNTY shall be required to perform any term, condition, or covenant of this AGREEMENT so long as such performance is delayed or prevented by acts of God, material or labor restriction by any governmental authority, civil riot, floods, hurricanes, or other natural disasters, and any other cause not reasonably within the control of UTMB or COUNTY and which by the exercise of due diligence UTMB or COUNTY is unable, wholly or in part, to prevent or overcome.

8. UTMB and COUNTY certify that in the performance of this agreement there will be no discrimination against any person or

persons on account of race, color, sex, religious creed, ancestry, age, physical disability, or national origin and that both parties agree to comply with the requirements of the Civil Rights Act of 1964.

9. This AGREEMENT constitutes the entire agreement between UTMB and COUNTY. No agreements, representations or warranties, implied or otherwise, other than those specifically set forth in this AGREEMENT shall be binding on any of the parties unless set forth in writing and signed by both parties.

10. UTMB and COUNTY agree that this AGREEMENT shall be construed in accordance with the laws of the State of Texas.

11. If one or more of the provisions of this AGREEMENT, or the application of any provision to any party or circumstance, is held invalid, unenforceable, or illegal in any respect, the remainder of this AGREEMENT and the application of the provision to other parties or circumstances shall remain valid and in full force and effect.

E. Fee Schedule

1. COUNTY will reimburse UTMB for services provided to eligible residents in accordance with this AGREEMENT at a rate of 33.3% of the usual and customary hospital and professional charges per eligible resident, not to exceed $_____ during the term of this AGREEMENT.

2. A list of patient names with hospital, outpatient, and professional charges will be provided by UTMB to COUNTY by the 20th day of the month following delivery of services by UTMB with payment expected from COUNTY within thirty (30) days.

3. Internal disbursement of this reimbursement between hospital and professional departments will be the responsibility of UTMB.

4. To the extent allowed by state and federal law, UTMB may establish a minimum fee payable by patient.

5. All written correspondence and payment of fees set out above shall be made to UTMB in the following manner:

The University of Texas Medical Branch at Galveston
Accounting Department
301 University Boulevard, Suite 353
Galveston TX 77550

All written correspondence including statements of fees shall be made to COUNTY in the following manner:

_____

_____

_____

F. Effective Date

This AGREEMENT shall commence on _____ and terminate on _____ unless extended in writing by mutual consent of both parties. This AGREEMENT may be terminated by either party by providing ninety (90) days written notification of termination to the other party.

Executed on this _____ day of _____, 1987. 0035

THE UNIVERSITY OF TEXAS
MEDICAL BRANCH AT GALVESTON

_____
E. J. Pederson
Executive Vice President for
Administration and Business Affairs

_____
Alvin L. LeBlanc, M.D.
Vice President for Hospital Affairs

_____
Paul R. Young, M.D.
Chairman, MSRDP Board

COMMISSIONER'S COURT OF
_____ COUNTY

_____
County Judge

_____
Commissioner

_____
Commissioner

_____
Commissioner

_____
Commissioner

AS PER ORIGINAL

ATTACHMENT #3

FORT BEND COUNTY - FY 1987
HOSPITAL CHARGES ONLY

S.B. 1 - 0 to 25% POVERTY

# INPT	INPATIENT CHARGES	# OUTPT	OUTPATIENT CHARGES	TOTAL CHARGES
61	311,503.95	51	14,232.45	325,736.40

25 TO 100% POVERTY

# INPT	INPATIENT CHARGES	# OUTPT	OUTPATIENT CHARGES	TOTAL CHARGES
181	654,932.25	317	125,863.10	780,795.35

100 to 143% POVERTY - UTMB

# INPT	INPATIENT CHARGES	# OUTPT	OUTPATIENT CHARGES	TOTAL CHARGES
124	851,485.50	555	163,516.45	1,015,001.95

GRAND TOTAL CHARGES - ALL 3 CATEGORIES $2,121,533.70

SHMC0963

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON 01/31/88

ALL CHARGES FOR THE COUNTY OF FORT BEND COUNTY

SUMMARY OF ALL SERVICES FOR THE PERIOD FROM 09/01/87 THROUGH 01/31/88

CATEGORY	SENATE BILL 1 (0 - 25% FPI)	100% POVERTY (25 - 100% FPI)	UTMB CRITERIA (100 - 120% FPI)	TOTALS
I. INPATIENTS				
A. NUMBER OF INPATIENTS	19	83	90	192
B. NUMBER OF INPATIENT DAYS	60	271	441	772
C. INPATIENT HOSPITAL CHARGES	37,745.75	191,253.10	358,393.90	587,392.75
D. INPATIENT PROFESSIONAL CHARGES	10,765.75	45,277.00	120,821.00	176,863.75
SUB-TOTAL OF INPATIENT CHARGES	48,511.50	236,530.10	479,214.90	764,256.50
II. OUTPATIENTS				
A. NUMBER OF OUTPATIENT VISITS	53	328	369	750
B. OUTPATIENT HOSPITAL CHARGES	16,311.15	60,278.75	46,163.60	122,753.50
C. OUTPATIENT PROFESSIONAL CHARGES	6,906.75	29,465.75	76,562.75	112,935.25
SUB-TOTAL OF OUTPATIENT CHARGES	23,217.90	89,744.50	122,726.35	235,688.75
III. EMERGENCY ROOM PATIENTS				
A. NUMBER OF EMERGENCY ROOM VISITS	9	54	114	177
B. EMERGENCY HOSPITAL CHARGES	1,035.50	13,419.55	37,792.70	52,247.75
C. EMERGENCY PROFESSIONAL CHARGES	138.00	3,729.50	14,394.00	18,261.50
SUB-TOTAL OF EMERGENCY CHARGES	1,173.50	17,149.05	52,186.70	70,509.25

TOTAL ACTIVITY FOR THE PERIOD FROM 09/01/87 THROUGH 01/31/88

TOTAL CHARGES 1,070,454.50

AS PER ORIGINAL

00125

#18

AS PER ORIGINAL

00126

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of MCI Telecommunications Corp. dated 3/1/88, permit no. 808900 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Bradenberg
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Linda 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.

AS PER ORIGINAL

Appl. # 80900 0035

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

3/3/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

_____ Perpetual bond currently posted

-or-

x Performance bond submitted in the amount of $6,000.00

MCI Telecommunications Corporation
400 International Parkway
Richardson, Texas 75081
214 783 4900

00128

0035

March 2, 1988

Mr. Karl Baker
Fort Bend County Engineering
P.O. Box 1449
Rosenberg, Texas 77471

Dear Mr. Baker:

I am submitting for consideration by the Commissioners Court, permit applications for six (6) water areas that will be crossed by our fiber optic long distance telephone cable. The cable will be buried on the Southern Pacific Railroad right-of-way for the entire crossing of Fort Bend County. The project is to commence in mid-March of this year and as construction nears Fort Bend County, the proper notification will be provided as directed by the notice in your permit application.

Referencing your telephone conversation with Bob Oliphant on February 18, 1988, we are not submitting county road crossing permit applications as you stated because of our cable being located on the Southern Pacific Railroad right-of-way, Fort Bend County does not exercise any jurisdiction on the crossing of these roads at these locations. The construction plan calls for all paved roads, public and private, to be bored and gravel and dirt roads may be open cut. Signing and traffic control will be adequate to meet accepted standards.

Would you please return our copies of the permits to my attention at the address shown above.

Thank you for the assistance and courtesy that you have extended in this matter.

Sincerely,

Thelma Pimentel

Thelma Pimentel
Right-of-Way Superisor
(214) 380-4469

Enclosures:
- Southern Pacific Railroad Letter
- Route Map
- Five copies of Permit Applications and Drawing
- $6000 Bond
- Copy of Affidavit of H. P. Scott

00129

0035

Southern Pacific Transportation Company

Southern Pacific Building • One Market Plaza • San Francisco, California 94105

TO WHOM IT MAY CONCERN:

In an effort to meet the growing communication needs of the railroad, Southern Pacific Transportation Co. has entered into an agreement with MCI Telecommunications Corp. effective November 9, 1987, providing MCI the right to install, maintain and operate a fiber optic telecommunication transmission system within the right-of-way of Southern Pacific Transportation Co. MCI will be allowed to install the system by burying the cable or by hanging the cable aerially between cities creating their light-wave network. This agreement also authorizes MCI to erect ancillary structures neccesary for the operation of their communication system.

Pursuant to this agreement, Southern Pacific Transportion Co. is granted capacity to be used for its railroad communication needs. Therefore, any assistance that you can render in helping MCI to comply with local retirements including the issuance of any neccesary permits would be greatly appreciated.

D. H. HANSON

STATE OF TEXAS)
)
COUNTY OF DALLAS)

AFFIDAVIT OF H. P. SCOTT

I, H. P. Scott, upon being duly sworn, do hereby depose and state as follows:

1. I am Vice President, Transmission Systems Construction, MCI Telecommunications Corporation.

2. MCI Telecommunications Corporation is a Public Utiltiy regulated by the Federal Communications Commission and the Public Utilities Commission of Texas.

3. MCI has the right to lay its cable, conduit and/or pole lines, through, under, along, across and over County roads, streets and/or highways pursuant to Title 32, Chapter 10, Article 1416, Vernon's Texas Civil Statutes.

I hereby certify that the information contained herein is true and correct to the best of my knowledge.

Further affiant sayeth not.

DATE February 8, 1988

H. P. Scott
Vice-President, Transmission
Systems Construction

Barbara K. Coates
NOTARY PUBLIC Barbara K. Coates

My Commission Expires: 2-2-91

MCI Telecommunications Corporation
400 International Parkway
Richardson, Texas 75081
214 783 4900

00131

0035

March 2, 1988

Mr. Karl Baker
Fort Bend County Engineering
P.O. Box 1449
Rosenberg, Texas 77471

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Southern Pacific
Transportation Company

Southern Pacific Building • One Market Plaza • San Francisco, California 94105

00132

0035

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D. H. HANSON

STATE OF TEXAS)
)
COUNTY OF DALLAS)

AS PER ORIGINAL

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1. I am Vice President, Transmission Systems Construction, MCI Telecommunications Corporation.

2. MCI Telecommunications Corporation is a Public Utiltiy regulated by the Federal Communications Commission and the Public Utilities Commission of Texas.

3. MCI has the right to lay its cable, conduit and/or pole lines, through, under, along, across and over County roads, streets and/or highways pursuant to Title 32, Chapter 10, Article 1416, Vernon's Texas Civil Statutes.

I hereby certify that the information contained herein is true and correct to the best of my knowledge.

Further affiant sayeth not.

DATE February 8, 1988

H. P. Scott
Vice-President, Transmission
Systems Construction

Barbara K. Coates
NOTARY PUBLIC Barbara K. Coates

My Commission Expires: 2-2-91

PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS AUTHORIZED

00134

Bond No. KO 32 60 31 8

0035

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

KNOW ALL MEN BY THESE PRESENTS, that we MCI TELECOMMUNICATIONS CORPORATION as principal and *INSURANCE COMPANY OF NORTH AMERICA* 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 (SIX THOUSAND DOLLARS) DOLLARS ($6,000.00) law full 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 1st day of December, A.D., 1980, recorded in Volume 13, 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 performance 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 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 on the part of said principal, then this oblibation 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 deems Deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 29th day of February, 1988

MCI Telecommunications Corporation
PRINCIPAL

BY: Kenneth C. Geeslin
Director Field Engineering

Insurance Company of North America
SURETY

BY: Phyllis J. Willey
Attorney-In-Fact

Countersigned As To Surety:

By: James B. Thompson
James B. Thompson
Allred-Thompson Agency, Inc.
Wichita Falls, TX 76307

219797

POWER OF ATTORNEY

Insurance Company of North America
a CIGNA company

00136
0035

CIGNA

AS PER ORIGINAL

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 EUGENE P. DESSUREAU, EDWARD F. EGAN, WILLIAM C. HAGERTY, R. H. L'HOMMEDIEU, EDWARD E. WENDELL, PHYLLIS J. WILLEY, JULIA B. TAYLOR, DORIS F. VOLOSHEN, EDWARD T. EGAN, STEPHEN W. FREEMAN, ROBIN H. WALL and JOSEPH R. CLARK, all of the City of Chevy Chase, State of Maryland----------

, 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 John B. Fitzgerald, Jr., Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said **INSURANCE COMPANY OF NORTH AMERICA** this 1st day of December 19 87

INSURANCE COMPANY OF NORTH AMERICA

by J. B. Fitzgerald

J. B. FITZGERALD, Vice President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA ss.

On this 1st day of December, A.D. 19 87, before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came John B. Fitzgerald, 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) JULIA ANNA ROHANA COMMONWEALTH OF PENNSYLVANIA NOTARY PUBLIC

Julia Anna Rohana - Notary Public
Philadelphia, Philadelphia County, Pa.
My Commission Expires August 20, 1990

Julia Anna Rohana
JULIA ANNA ROHANA Notary Public

I, 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 29th day of February 19 88

James S. Wyllie
James S. Wyllie Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

THIS DOCUMENT PRINTED ON RED BACKGROUND

BS-15579c Ptd. in U.S.A

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)

00137

TO COUNTY OF FORT BEND

PRECINCT NO. 3&4
PERMIT NO. 80900 0035

AS PER ORIGINAL

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
W. SIMONTON DITCH	½ MILE EAST OF GUYLER RD.	183'				
FULSHEAR CREEK	1.2 MILES E. OF BOWSER RD.	303'				
BESSIES CREEK/ FULSHEAR CREEK	1.4 MILES E. OF BOWSER RD.	317'				
FLEWELLEN CREEK	.3 MILE WEST OF FM 359	62'				
LONG POINT SLOUGH V-B	1.3 MILES W. OF O'BRIAN RD.	60'				
LONG POINT SLOUGH V-B-1	.9 MILE W. OF O'BRIAN	30'				

General Description

ALL CROSSINGS WILL BE WITHIN SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY WHERE THE ABOVE NAMED CREEKS OR DITCHS CROSS THE RAILROAD. CONSTRUCTION WILL CONSIST OF PLOWING IN A FIBER OPTIC CABLE AT A MINIMUM DEPTH OF 36". SEE DETAILS FOR ADDITIONAL INFORMATION.

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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039.

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

COMPANY NAME: MCI Telecommunications Corporation
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE Kenneth C. Geeslin
Director Field Engineering

DATE: March 1, 1988
ADDRESS: 400 International Parkway
(Street/P.O. Box)

Richardson, Texas 75081
City State Zip
TELEPHONE NO: (214)380-4469

Attn: Thelma Pimentel

#19

00138

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Grover J. Geiselman dated 1/25/88, permit no. 80897 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. Upon Motion of Commissioner Pressley, seconded by Commissioner Sutta, 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 Ronald Drachenberg
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. # 80897

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

2/27/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

Perpetual bond currently posted

-or-

x Performance bond submitted in the amount of ~~$500.00~~ CK#21941 $5,000.00

00140

0035

TEXAS AMERICAN BANK
SOUTHWEST
P.O. Box 1249 Stafford, Texas 77477-7249

21941

88-380/1131

REMITTER Grover J. Geiselman FEB. 23 88

PAY TO THE ORDER OF Fort Bend County $ 5,000.00

AMOUNT $5000.00

NOTICE TO CUSTOMERS
THE PURCHASE OF AN INDEMNITY BOND WILL BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST MISPLACED OR STOLEN.

CASHIER'S CHECK

COUNTERSIGNATURE REQUIRED ON AMOUNTS OVER $25,000.00
SS

AUTHORIZED SIGNATURES

⑈021941⑈ ⑆113103807⑆ 00⑈1531⑈8⑈

NOTICE OF PROPOSED [illegible], CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

00141

TO COUNTY OF FORT BEND

PRECINCT NO. 1 2 0035
PERMIT NO. 80897

AS PER ORIGINAL

Formal notice is hereby given that Grover J. Geiselman 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
Buffalo Creek	N 45° E 850' from centerline of F.M. Hwy. 1236 & S 45° E 630' from centerline of Hurta Road	150'	Open Cut			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

150 L.F. - 4½" Steel Casing & 2" Pipeline

Top of casing - 3' below existing bottom of Buffalo Creek (vented)

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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Grover J. Geiselman
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Grover J. Geiselman
(Signature)

NAME & TITLE Grover J. Geiselman
(Please Print)

DATE: 2/25/88
ADDRESS: 12603 Southwest Freeway, Suite 390
(Street/P.O. Box)

Stafford Texas 77477
City State Zip

TELEPHONE NO: (713) 240-2993

#20

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Irrigation Association dated 1/11/88, permit no. 80898 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. Upon Motion of Commissioner Pressley, seconded by Commissioner Tutts, 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 Ronald Drachenberg
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. # 80898

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

2/27/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

_____ Perpetual bond currently posted

-or-

x Performance bond submitted in the amount of $500.00, CK#159452

00144

0035

NOTICE TO CUSTOMER
The purchase of an Indemnity Bond will be required before this check will be replaced or refunded in the event it is lost, misplaced or stolen.

Pinemont Bank

10900 NW FREEWAY
12160 HEMPSTEAD AT BINGLE
P.O. BOX 40488
PHONE (713) 462-2641
HOUSTON, TEXAS 77240-0488

No. 159452

FEB. 25,1988

IRRIGATION ASSOC.
REMITTER

35-119/1130

PAY TO THE ORDER OF FT. BEND COUNTY [redacted] $ 500.00

PINEMONT -BANK- $500.00

TELLER

CASHIER'S CHECK

VICE—PRESIDENT

ASSISTANT CASHIER

⑈159452⑈ ⑆113001190⑆ 020 107⑈

RECEIVED
JAN 13 1988

00145
AS PER ORIGINAL
0035

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. 80898

Formal notice is hereby given that IRRIGATION ASSOC. 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
DULLES AVE.	HWY 6 (STA. 0+00)	N. OF CARTWRIGHT	2,100 FT

General Description

IRRIGATION SYSTEM WITH ELEC. CONTROLS

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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: IRRIGATION ASSOC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Chas J. Puccio Jr.
(Signature)

NAME & TITLE CHAS. J. PUCCIO, JR.
(Please Print)

DATE: 1-11-87
ADDRESS: 219 TIDWELL
(Street/P.O. Box)

HOUSTON TX 77022
City State Zip
TELEPHONE NO: (713) 699-0275

21. CONSIDER APPLICATIONS FROM FORT BEND TELEPHONE TO LAY CABLE UNDER & ALONG ROESNER RD., UNDER & ALONG GREENBUSCH RD., UNDER CEDAR LN. ALONG JOHN CLAPP RD, UNDER LAKEVIEW DR. AND UNDER PECAN ST., PCT.3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone to lay cable under & along Roesner Rd. under & along Greensbusch Rd., under Cedar Ln. and along John Clapp Rd. under Lakeview Dr. and under Pecan St., Precinct 3. (Recorded in minutes in full)

22. CONSIDER APPLICATIONS FROM G.T.E. SOUTHWEST TO LAY CABLE UNDER & ALONG LONG LN., GAJESKY RD, AYLER RD. & ALONG KIBLER, PCT. 4; AND UNDER & ALONG MICHAEL WAYNE, ALONG MAX LN., CASEY, AND ELLISON, PCT. 2:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from G.T.E. Southwest to lay cable under & along Long Ln., Gajesky Rd., Ayler Rd. & along Kibler, Pct. 4; and under & along Michael Wayne, along Max Ln., Casey and Ellison, Pct.2. (Recorded in minutes in full)

23. ACCEPT AUDITOR'S REPORT ON THE TREASURER'S OPERATIONS FOR QUARTER ENDING 12-31-87:

Postponed

24. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AS AUTHORIZED BY ART. 6252-17, SEC. 2(E), V.T.C.S. AND CONSIDER TAKING ACTION:

Met in Closed Session.

No action taken.

RECESS:

Commissioners' Court recessed at 11:25 a.m.

25. 11:00 A.M.- FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES WILL CONVENE (SEPARATE AGENDA POSTED):

See enclosed minutes.

RECONVENE:

Commissioners' Court reconvened at 12:25 p.m.

26. 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)

27. ADJOURNMENT:

Commissioners' Court adjourned at 12:25 p.m. Monday, March 7, 1988.

#21

00147

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone, Co. dated 2/12/88, permit no. 80890 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Stockenberg
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. # 80890 0035

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

2/24/88
Date

x (1) Complete Application Form

- x a. Name of road, street and/or highway affected
- x b. Map or plat showing course of direction
- x c. Plans and specifications

x (2) Bond

- x Perpetual bond currently posted

-or-

- ____ Performance bond submitted in the amount of ____

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

AS PER ORIGINAL 00149

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80890 0035

Formal notice is hereby given that FORT BEND TELE. 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 RD.	682' N.W. LAKEVIEW DR.	40'	X			
GREENBUSCH RD.	1275' N.W. LAKEVIEW DR.	40'	X			
GREENBUSCH RD.	602' S.E. JOHN CLAPP RD.	40'	X			
GREENBUSCH RD.	NORTH INTERSECTION OF JOHN CLAPP RD.	40'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
GREENBUSCH RD.	602' S.E. JOHN CLAPP RD.	720' S.E.	118'

General Description

SEE ATTACHED SHEET

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 TELE. CO.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Vernon L. Howard
(Signature)

NAME & TITLE VERNON HOWARD - ENGR.
(Please Print)

DATE: 2-12-88
ADDRESS 24403 ROESNER RD.
(Street/P.O. Box)

KATY TX. 77450
City State Zip

TELEPHONE NO:

#21

00150

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone, Co. dated 2/12/88, permit no. 80891 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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. # 80891 0035

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

2/24/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

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

AS PER ORIGINAL 00152

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80891

Formal notice is hereby given that FORT BEND TELE. 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
ROESNER LN.	298' S.W. OF GREENBUSCH RD.	40'	X			
ROESNER LN.	618' S.W. OF GREENBUSCH RD.	40'	X			
ROESNER LN.	1118' S.W. OF GREENBUSCH RD.	40'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
ROESNER LN.	298' S.W. OF GREENBUSCH RD.	138' N.E.	160'
ROESNER LN.	1198' S.W. OF GREENBUSCH RD.	1011' N.E.	187'

General Description

SEE ATTACHED SHEET

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 TELE. CO.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Vernon L. Howard
(Signature)

NAME & TITLE VERNON HOWARD - ENGR.
(Please Print)

DATE: 2-12-88
ADDRESS 24403 ROESNER RD.
(Street/P.O. Box)

KATY TX 77450
City State Zip

TELEPHONE NO:

#21

00153

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone, Co. dated 2/12/88, permit no. 80889 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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. # 80889 0035

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

2/24/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

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

00155
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80889

Formal notice is hereby given that FORT BEND TELE. 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
ROESNER ROAD	720' WEST OF SADDLEBROOK	40'	X			
ROESNER ROAD	695' WEST OF SADDLEHORN	40'	X			
ROESNER ROAD	1655' WEST OF SADDLEHORN	40'	X			
ROESNER ROAD	302' EAST OF GREENBUSCH RD.	40'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
ROESNER ROAD	625' WEST OF SADDLEBROOK	720' WEST	95'
ROESNER ROAD	571' WEST OF SADDLEHORN	695' WEST	124'
ROESNER ROAD	62' EAST OF GREENBUSCH RD.	302' EAST	240'

General Description

SEE ATTACHED SHEET

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 TELE. CO.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Vernon L. Howard
(Signature)

NAME & TITLE VERNON HOWARD - ENGR.
(Please Print)

DATE: 2-12-88
ADDRESS 24403 ROESNER RD.
(Street/P.O. Box)

KATY TX 77450
City State Zip

TELEPHONE NO:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone, Co. dated 2/12/88, permit no. 80892 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Bradenberg
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. # 80892

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

2/24/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

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

00158
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80892

Formal notice is hereby given that FORT BEND TELE. 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
CEDAR LN.	76' S.E. OF ROESNER LN.	36'	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

A PROPOSED ROAD BORE TO BE PLACED ON AND ACROSS CEDAR LN. RIGHT AT 76' SOUTHEAST OF ROESNER LN. AND SAID 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 TELE. CO.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Vernon L. Howard
(Signature)

NAME & TITLE VERNON HOWARD - ENGR.
(Please Print)

DATE: 2-12-88
ADDRESS 29403 ROESNER RD.
(Street/P.O. Box)

KATY TX. 77450
City State Zip

TELEPHONE NO:

#21

00159

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone, Co. dated 2/12/88, permit no. 80893 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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. # 80893 0035

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

2/24/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

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

AS PER ORIGINAL 00161

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80893

Formal notice is hereby given that FORT BEND TELE. 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

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
JOHN CLAPP RD.	GREENBUSCH - JOHN CLAPP RD.	1272' N.W.	1272'

General Description

A PROPOSED BURIED CABLE TO BE PLACED ON AND ALONG THE NORTH-WEST SIDE OF JOHN CLAPP RD. BEGINNING AT THE INTERSECTION OF GREENBUSCH RD. THIS CABLE IS TO BE 5' ON SAID ROAD R.O.W. AND WILL CONTINUE 1272' IN A NORTHWEST DIRECTION AT MIN. DEPTH OF 24"

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 TELE. CO.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Vernon L. Howard
(Signature)

NAME & TITLE VERNON HOWARD - ENGR.
(Please Print)

DATE: 2-12-88
ADDRESS 24403 KOESNER RD.
(Street/P.O. Box)

KATY TX 77450
City State Zip

TELEPHONE NO:

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone, Co. dated 2/12/88, permit no. 80894 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Dadenberg
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.

AS PER ORIGINAL 00163

Appl. # 80894

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

2/24/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

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

00164
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80894

Formal notice is hereby given that FORT BEND TELE. 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
LAKEVIEW DR.	125' S.W. OF GREENBUSCH RD.	36'	X			
LAKEVIEW DR.	365' S.W. OF GREENBUSCH RD.	36'	X			
LAKEVIEW DR.	713' S.W. OF GREENBUSCH RD.	36'	X			
LAKEVIEW DR.	1173' S.W. OF GREENBUSCH RD.	36'	X			
LAKEVIEW DR.	1426' S.W. OF GREENBUSCH RD.	36'	X			
LAKEVIEW DR.	1541' S.W. OF GREENBUSCH RD.	36'	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

SEE ATTACHED SHEET

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 TELE. CO.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Vernon L. Howard
(Signature)

NAME & TITLE VERNON HOWARD - ENGR.
(Please Print)

DATE: 2-12-88
ADDRESS 24403 ROESNER RD.
(Street/P.O. Box)

KATY TX. 77450
City State Zip

TELEPHONE NO:

21

00165

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone, Co. dated 2/12/88, permit no. 80895 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 _____
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. # 80895 0035

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

2/24/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

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

AS PER ORIGINAL 00167

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80895

Formal notice is hereby given that FORT BEND TELE. 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 ST.	PECAN & LAKEVIEW	36'	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
PECAN ST.	PECAN ST. & LAKEVIEW DR.	274' N.W.	274'

General Description

SEE ATTACHED SHEET

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 TELE. CO.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Vernon L. Howard
(Signature)

NAME & TITLE VERNON HOWARD - ENGR.
(Please Print)

DATE: 2-12-88
ADDRESS 24403 ROESNER RD.
(Street/P.O. Box)

KATY TX. 77450
City State Zip

TELEPHONE NO

22

00168
0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of G.T.E. Southwest, Inc. dated 2/23/88, permit no. 80899 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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. # 80899

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, ap.
Karl E. Baker, P.E.
Assistant Engineer

3/3/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

GTE

00170

AS PER ORIGINAL

RECEIVED FEB 25 1988

General Telephone Company
of the Southwest
Drawer AA
Stafford, Texas 77477

February 23, 1988

Fort Bend County Engineer
P. O. Box 1449
Rosenburg, Texas 77471
Attn: Carl Baker - 713-342-3039

ROW 3 - ARCOLA - 5404 - W. O. E-6E0268. E-RNJ:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend County at Arcola, Texas.

This work is to be completed on work order E-6E0268. If you have any questions concerning this order, please contact Rick Jenkins Stafford at 499-3570.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Road Right-of-Way form and return to Drawer AA, Stafford, Texas 77477 for our files.

Rick N. Jenkins

Rick N. Jenkins
Project Coordinator

Enc

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

AS PER ORIGINAL 00171

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80899

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
MICHAEL WAYNE	60 - WEST OF MICHAEL & MAX LANE	20'	XX			4" PVC

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
MICHAEL WAYNE	25 EAST OF MICHAEL WAYNE & CASEY	2611 MICHAEL WAYNE	1462'
MAX LANE	FROM MAX LANE & MICHAEL WAYNE	5135 MAX LANE	230'
CASEY	125' SOUTH OF ELLISON & CASEY	INTERSECTION OF ELLISON & CASEY	125'
ELLISON	AT INTERSECTION OF CASEY & ELLISON	MAX LANE	1025'

General Description

CABLE TO BE AT 30" DEPTH 3' OFF R.O.W. OF ALL ROADS.

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: G.T.E. SOUTHWEST INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Rick N. Jenkins
(Signature)

NAME & TITLE RICK JENKINS-PROJ. COORD.
(Please Print)

DATE: 2/23/88
ADDRESS DRAWER AA,
(Street/P.O. Box)

STAFFORD, TEXAS 77477
City State Zip

TELEPHONE NO: 713-499-8602

5404 - E6E0268

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of G.T.E. Southwest Inc. dated 2/12/88, permit no. 80896 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. Upon Motion of Commissioner Pressley, seconded by Commissioner Sutta, 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 Ronald Bradberry
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosek
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. # 80896

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

2/24/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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
00174

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80896

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
LONG LANE	AT KIBLER	30'	30'			4" PVC
GAJESKY ROAD	AT LONG LANE	27'	27'			4" PVC
GAJESKY ROAD	1357' WEST OF AYLER	27'	27'			4" PVC
AYLER ROAD	1040' N OF GAJESKY RD.	27'	27'			4" PVC

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
KIBLER	SABINE	LONG LANE	2200'
LONG LANE	550' S. KIBLER	600' N GAJESKY RD.	2240'
GAJESKY ROAD	LONG LANE	AYLER	4620'
AYLER	GAJESKY ROAD		2725'

General Description

Bury along north side of Kibler and Gajevsky and bury along east side of Long Lane.

Bury along west then cross and bury along east side of Ayler 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: G.T.E. SOUTHWEST INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Rick N. Jenkins
(Signature)

NAME & TITLE PROJECT COORDINATOR
(Please Print)

DATE: 2/12/88
ADDRESS Drawer AA,
(Street/P.O. Box)

Stafford, Texas 77477
City State Zip
TELEPHONE NO: 713-499-3570

5491 - E-6E0288

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 7th day of March, 1988 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 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**********

_____
County Auditor

Date: _____

Time Reconvened: _____

Time Adjourned or Recessed: _____

FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES

BE IT REMEMBERED That on this 7TH day of March, 1988 Fort Bend County Mental Health Board of Trustees 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

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

1. ELECT OFFICERS:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to appoint Jodie Stavinoha as Chairman of the board.

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to appoint Bob Lutts as Vice-Chairman of the board.

Moved by Commissioner Pustka, Seconded by Judge Stavinoha, duly put and unanimously carried, it is ordered to appoint Dianne Wilson as Recording Secretary.

Official name: Fort Bend County Mental Health Board of Trustees

2. MR. BASCOM HODGES, CONSULTANT, RE: UPDATE ON MENTAL HEALTH PLAN:

Bascom Hodges, Consultant presented update on Fort Bend County Mental Plan;

a) funding from state
b) services to be offered

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve employment contract with Bascom Hodges as Consultant to the Fort Bend County Mental Health Board of Trustees and submit to Commissioners' Court for approval (3-14-88) (Recorded in minutes in full)

Trustees authorize travel expenses to Waco for Bascom Hodges to attend "Heart of Texas" Mental Health seminar.

3. CONSIDER WORDING OF CONTRACT TO INCLUDE WHARTON COUNTY IN THE SERVICE AREA:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is recommended that Wharton County and other interested Counties send a resolution to Fort Bend County requesting a mental health service contract.

4. ADJOURNMENT:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that FBCMH Board of Trustees be adjourned at 12:25 p.m. Monday, March 7, 1988.

CONTRACT OF EMPLOYMENT

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

This Contract is made and entered into this 22 day of February, 1988 by and between the Commissioners' Court of Fort Bend County sitting as the Mental Health Authority Board of Trustees for Fort Bend County pursuant to Article 5547-203 V.T.C.S. (hereinafter referred to as Board) and Bascom L. Hodges (hereinafter referred to as Executive Officer).

WITNESSETH:

WHEREAS, the Board desires to establish and make available for the residents of Fort Bend County adequate and appropriate community based mental health programs, services and facilities; and

WHEREAS, Article 5547-204 Section 4.02 requires a plan within the projected financial, physical and personnel resources of the region to be served to develop and make available to the residents of the region an effective mental health services program through a community center and the Executive Officer hereinabove named for the considerations hereinafter stated has agreed to develop and provide the required plan.

NOW THEREFORE, in consideration of the mutual premises hereinafter contained:

I.

The Executive Officer agrees as follows:

A. To devote his best efforts and professional services to the development and provision of a sound plan with a budget and a personal services schedule in the format required by the Texas Department of Mental Health and Mental Retardation (TDMHMR) and within the prescribed time frames for FY 1989 funding consideration.

B. During the term of this Agreement the Executive Officer shall:

1. Assist the Board in examining, deliberating and developing Board policies and procedures;

2. Negotiate required contracts and agreements between the Board and other agencies;

3. Act as Board representative and liaison with TDMHMR and its components;

4. Refer to Board all issues, concerning and problems which require Board consideration or action;

5. Meet with the Board and Board committees as necessary to achieve successful accomplishment of Board goals and objectives.

6. Provide to the Board periodic progress reports as requested by the Board.

II.

The Board agrees as follows:

A. The Board shall provide to the Executive Officer adequate and suitable offices, furniture and equipment.

B. The Board shall provide to the Executive Officer adequate and suitable clerical support services.

C. The Board shall provide readily available long distance telephone communication capability.

D. The Board shall compensate the Executive Officer at the rate of $30.00 per hour to be paid on presentation of an activity log and voucher.

E. The Board shall reimburse the Executive Officer for any "out of pocket" expenses incurred by the Executive Officer which have been verbally approved by the Board Chairman or his designee.

F. The Executive Officer will be paid on a monthly basis. The Executive Officer shall provide to County a certified invoice or voucher for services rendered, supported by documentation of the details of the services rendered, including dates and hours worked, by the last day of each month hereafter and the County shall pay for same by the fifteenth day of the following month.

III.

A. This Contract may be terminated immediately by the majority vote of the Board and upon giving notice to the Executive Officer of his termination.

B. In the event of termination by the Board the Executive Officer shall be paid for such work as has been done during the pay period but only upon the Executive Officer's provision of such work as has been completed at the time of the termination notice.

IV.

A. This Contract may be terminated immediately by the Executive Officer by giving notice to the Board of any Board member.

B. In the event of termination by the Executive Officer the Board shall pay the Executive Officer for such work as has been completed during the pay period as evidenced by the activity log and voucher.

V.

It is agreed by the parties that at all times and for all purposes hereunder, the Executive Officer is an independent contractor and not an employee or agent of the County. No statement contained in this agreement shall be construed so as to find the Executive Officer an employee of agent of the County, and the Executive Officer shall be entitled to none of the rights, privileges, or benefits of County employees except as otherwise may be stated herein nor shall the Executive Officer hold himself out as an employee or agent of the County.

VI.

Any earnings derived from services rendered by Executive Officer are subject to federal income tax.

VII.

No claim for services furnished by Executive Officer not specifically provided for herein shall be honored by the County.

VIII.

Neither party to this contract shall assign the contract, nor any interest arising herein, without the written consent of the other.

IX.

Executive Officer shall not enter into subcontracts in this Agreement.

X.

It is understood and agreed that the entire agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof as well as any previous agreements presently in effect between the parties relating to the subject matter hereof. Any alterations, amendments, deletions, or waivers of the provisions of this Agreement shall be valid only when expressed in writing and duly signed by the parties.

XI.

Bascom Hodges agrees for himself, his heirs, assigns, and legal representatives to release and hold harmless the Commissioners' Court of Fort Bend County, Texas, and any and all of its officials, staff, employees, and servants whatsoever, arising out of or related to any loss, damage or injury, including death, that may be sustained by Bascom Hodges, while in, on or upon any premises owned by or under the control of Fort Bend County, or while traveling to or from such premises, whether or not in performance of work under the contract.

XII.

This Agreement supersedes any and all other discussions, negotiations, and representations of any

kind and represents the entire agreement of the parties hereinabove mentioned.

XIII.

Notices, correspondence, invoicing, and all other communications shall be addressed to the Fort Bend County Commissioners' Court and submitted to the following representative:

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

Notices, correspondence, and all other communications shall be addressed to the Executive Officer as follows:

Bascom Hodges
Rt. 1, Box 84AA
Bastrop, Texas 78602
(512) 321-2066

XIV.

This Agreement is subject to and shall be governed by the laws of the State of Texas. In providing all services pursuant to this contract, the Executive Officer shall abide by all statutes, ordinances, rules and regulations pertaining to, or regulating the provision of, such services, including those now in effect and hereafter adopted. Any violation of said statutes, ordinances, rules, or regulations shall constitute a material breach of this contract, and shall entitled the County to terminate this contract immediately upon delivery of written notice of termination to the Executive Officer.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the dates written below:

COUNTY OF FORT BEND

by: Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

Date: 3-7-88

ATTEST:

Dianne Wilson
Dianne Wilson
County Clerk

EXECUTIVE OFFICER

Bascom Hodges
Bascom Hodges

Date: 2-22-88

#25/2

AS PER ORIGINAL

00183

0035

TO: Honorable County Judge
and Commissioners' Court
Fort Bend County, Texas

FROM: Bascom Hodges

DATE: March 1, 1988

SUBJECT: Required Core Services

Following is a list of the brief titles of the subject. More detailed definitions will be provided as we progress with our discussions. It will be helpful for you to study each service definition prior to our discussions in board sessions.

Our first discussion will cover Crisis Stabilization Units and Contracted Inpatient Beds. Definitions of these services are attached along with the "New Rules Governing Licensure of Crisis Stabilization Units".

LIST OF REQUIRED CORE SERVICES:

1. Crisis Stabilization Units and/or Contracted Inpatient Beds
2. Crisis Hot Line (24 hour)
3. Crisis Intervention Team (24 hour)
4. Multidisciplinary Assessment
5. Family Support Programs
6. Medication Clinic
7. Laboratory Monitoring and Physical Examinations
8. Medication Education
9. Mental Health Maintenance, Education and Counseling
10. Provision of Medications
11. Social Support Activities
12. Independent Living Skills Development
13. Vocational Skills Development
    a. Prevocational Training
    b. Vocational Training
14. Case Management

Bascom

Bascom Hodges

BH:dmf
Attachment

SERVICE DEFINITIONS

1. Structured Crisis Stabilization Residential Programs

These programs offer 24-hour care under intensive staff supervision to clients who are experiencing demonstratable psychiatric crises of moderate to severe proportions. These programs are distinguished from programs providing residential respite during periods of client stress in that the clients in crisis stabilization programs are in need of intensive treatment/stabilization services in a highly structured and supervised environment.

a. Crisis Stabilization Units (REQUIRED CORE)

The program offers twenty-four-hour residential services which are usually short-term in nature, and offered to clients who are demonstrating significant psychiatric crises (i.e., clients who are unable to cope successfully in the community or in less restrictive residential programs and in whom pending or current acute decompensation is apparent and is expected to respond to rapid stabilization). Clients may be court-committed into these programs per center-court agreements. These programs are typically free-standing, 24-hour crisis stabilization units with strong medical components located in communities treating persons who, if not being treated in such a unit, might otherwise be a candidate for hospitalization. When a crisis stabilization unit serves children and adolescents, the unit must also be licensed by the TDMHMR as a private psychiatric hospital; when treating adults, TDMHMR licensing is now required. Medical components are always present, including 24-hour on duty nursing staff (RN's and/or LVN's under RN supervision) and 24-hour on-call medical coverage. The RN supervisor must be a full-time employee of the crisis stabilization program whose primary duty is the supervision of nursing staff and ongoing implementation of physician's orders on the unit (which includes implementation of program and treatment plans). This core program must be available to the clients of each service area, unless the MHA provides community-based crisis residential services through Contracted Inpatient Beds.

b. Contracted Inpatient Beds (REQUIRED CORE)

Contracted services to provide stabilization of an acute psychiatric crisis on an inpatient basis in a licensed general or private psychiatric hospital is a core program which must be available to clients of each service area unless the MHA provides community-based crisis residential services through a Crisis Stabilization Unit.

25/2

00185

Texas Department of Mental Health and Mental Retardation
Central Office
P.O. Box 12668 • Austin, TX 78711-2668 • (512) 454-3761

Gary E. Miller, M.D.
Commissioner

RECEIVED
FEB 23 1988
COMMUNITY PROGRAMS

AS PER ORIGINAL

February 10, 1988

TO: Central Office Executive Committee
Management and Program Staff, Central Office
Superintendents/Directors, All Mental Health Facilities
Executive Directors, All Community Mental Health and Mental Retardation Centers
Genetic Screening and Counseling—Attn: Donald Day, M.D.
Governor's Office of Budget and Planning—Attn: Hazel Baylor
Legislative Budget Board—Attn: Don Green
State Auditor's Office—Attn: Catherine Hein
Attorney General's Office—Attn: J. Patrick Wiseman
Central Office Library

FROM: Sue Dillard, Director
Office of Standards and Quality Assurance

SUBJECT: New Rules Governing Licensure of Crisis Stabilization Units
EFFECTIVE: FEBRUARY 25, 1988

The attached new subchapter was approved for adoption by the Texas Board of Mental Health and Mental Retardation at its January 1988 meeting. It is adopted pursuant to S.B. 257 of the 70th Texas Legislature, which requires the department to adopt rules governing the licensure of all crisis residential services provided by mental health authorities (other than licensed hospitals) to which clients are court-committed for inpatient mental health services.

The rules as originally proposed in August 1987 largely restated selected 1985 TDMHMR Community Standards in four areas: staffing; admission, assessment, and diagnostic services; active treatment; and dietary services. Subsequently, the Task Force on the Revision of the TDMHMR Community Standards made recommendations for changes to standards in these areas and those changes have been incorporated in the new subchapter. Furthermore, provisions in the subchapter that are otherwise applicable to crisis stabilization units through the TDMHMR Community Standards, e.g., dietary services, have been deleted. As a result, requirements for licensure have been significantly decreased and more focused on the unique nature of the services being delivered.

Additional copies of the new subchapter are available from this office (ATTN: Rules Coordinator).

401K:ba
cc: For Information Only
Superintendents/Directors, All Mental Retardation Facilities
Advocacy Organizations
Attachment

LICENSURE OF CRISIS STABILIZATION UNITS
CHAPTER 401, SUBCHAPTER K

AS PER ORIGINAL

TABLE OF CONTENTS

Section	Title	Page
401.641.	Purpose.	1
401.642.	Application.	1
401.643.	Definitions.	1
401.644.	Application for Crisis Stabilization Unit Licensure.	2
401.645.	Exclusions from Crisis Stabilization Unit Licensure.	4
401.646.	Submission of Building Plans and Specifications and Construction Specifications.	4
401.647.	Crisis Stabilization Unit Licensure Requirements.	5
401.648.	(Reserved).	9
401.649.	Licensed Crisis Stabilization Unit Reporting Requirements.	9
401.650.	Denial, Suspension, or Revocation of Licensure.	9
401.651.	References.	10
401.652.	Distribution.	11

LICENSURE OF CRISIS STABILIZATION UNITS
CHAPTER 401, SUBCHAPTER K

§401.641. Purpose.

The purpose of this subchapter is to ensure proper care and treatment of clients receiving crisis stabilization unit services.

§401.642. Application.

The provisions of this subchapter apply to each crisis stabilization unit provided directly or by contract by a mental health authority.

§401.643. Definitions.

The following words and terms used in this subchapter shall have the following meanings unless the context indicates otherwise:

Crisis stabilization unit (CSU) — A program provided directly or via contract by a mental health authority which offers 24-hour residential services which are usually short-term in nature and are offered to clients who are demonstrating psychiatric crises (i.e., clients who are unable to cope successfully in the community or in less restrictive residential programs and in whom pending or current acute decompensation is apparent and is expected to respond to rapid stabilization). All CSUs will have medical and nursing components which are always present and include 24-hour on duty licensed nursing staff and 24-hour on-call medical coverage; and in which clients may be served on a voluntary or involuntary basis per mental health authority-court agreements. When the mental health authority provides a crisis stabilization service through a contract with an independent entity, such service by the independent entity is in a distinct crisis stabilization unit whose sole function is serving clients of the mental health authority and the licensee is the mental health authority. Crisis stabilization services for children and adolescents demonstrating significant psychiatric crises must be provided by an MHA in a licensed private psychiatric hospital. Crisis stabilization services for children and adolescents demonstrating moderate psychiatric crises must be provided by an MHA in a licensed psychiatric hospital or in a structured supervised family living/crisis stabilization foster care program licensed by the Texas Department of Human Services.

Department — The Texas Department of Mental Health and Mental Retardation.

Hospital — An inpatient facility licensed either by the Texas Department of Health as a general hospital or by the Texas Department of Mental Health and Mental Retardation as a private psychiatric hospital.

Independent entity — A firm, partnership, joint stock company, joint venture, association, corporation, or an individual provider, owner, or operator providing a crisis stabilization unit service.

License — The permission granted to a mental health authority to provide, directly or by contract, a crisis stabilization unit which substantially conforms to all of the rules, standards, and laws contained or referenced within this

subchapter.

Licensee — The mental health authority which has been granted a license by the Texas Department of Mental Health and Mental Retardation and which has not had such license suspended or revoked.

Mental health authority (MHA) — The entity designated by the department to direct, operate, facilitate, or coordinate such services to mentally ill persons as are required to be performed at the local level by state law and by the department.

§401.644. Application for Crisis Stabilization Unit Licensure.

(a) Each mental health authority (MHA) providing a crisis stabilization unit (CSU) shall seek licensure of such a unit. CSUs may be provided by an MHA either directly or via contract with an independent entity. In either manner of CSU provision, the MHA is the licensee. When an MHA provides a CSU via contract with an independent entity, the MHA maintains legal accountability for ensuring that the CSU complies with all laws, rules, and standards described or referenced in this subchapter. In such cases, the MHA shall require laws, rules, and standards compliance as a condition of the service contract, shall conduct regular monitoring activities to ensure contract compliance, and shall notify the department in writing of any substantial failure of the independent entity to comply with the conditions of the service contract.

(b) Within 30 days after the effective date of this subchapter each MHA providing a CSU, directly or by contract, shall submit an application to the department which is herein adopted by reference as Exhibit A and is available from the Texas Department of Mental Health and Mental Retardation, P. O. Box 12668, Austin, Texas 78711-2668. The licensure process of CSUs developed after 30 days following the effective date of this subchapter shall be the same as that described below except that submission of building plans and specifications and construction inspections will be required as described in §401.646 of this subchapter (relating to Submission of Building Plans and Specifications and Construction Inspections).

(c) The original and one copy of the application must be submitted to the department. Written material relating to the application must also be submitted in duplicate. An application fee of $125.00 must accompany the application. The annual license renewal fee payable each year thereafter is $125.00.

(d) Each application for a license to provide a CSU shall be reviewed and a determination made within 10 working days after the date of receipt as to whether the application is complete and complies with all applicable laws, rules, and standards.

(e) If the application contains all requested information and complies with all applicable laws, rules, and standards, the department shall notify the MHA in writing of the formal acceptance of the application.

(f) If the application does not contain all requested information or does not comply with all applicable laws, rules, and standards, the department shall notify

the MHA in writing of the rejection of the application and shall provide a list of deficiencies for correction. Failure of the MHA to submit corrections to the stated deficiencies within 60 days from the date of the letter of notification will result in the administrative withdrawal of the application.

(g) After formal acceptance of proper application for license the department shall make such investigation as it deems necessary. If the department finds that the premises are suitable and that the MHA is able to provide a CSU in accordance with the laws, rules, and standards described or referenced within §401.647 of this title (relating to Crisis Stabilization Unit Licensure Requirements), the department shall issue a provisional license authorizing the MHA to provide a CSU on the premises described and for the bed capacity specified on the license. No provisional license shall be granted to an existing or newly established CSU which is not in substantial compliance with applicable sections of the 1985 edition of the National Fire Protection Association's Life Safety Code.

(h) Within 90 days of issuance of a provisional license, the department shall review the quality and appropriateness of the overall operation and services provided by the CSU. The department may determine the scope of such reviews on a case-by-case basis.

(i) If it is determined after a quality and appropriateness review that the CSU is in substantial compliance with laws, rules, and standards described or referenced within §401.647 of this title (relating to Crisis Stabilization Unit Licensure Requirements), the provisional license will be replaced with a permanent license which will remain in effect unless suspended or revoked by the department or surrendered by the MHA. An annual license renewal will be required thereafter.

(j) The CSU license must be posted in a conspicuous place on the licensed premises.

(k) Under no circumstance will a provisional license be granted for a period longer than six months. An MHA providing a CSU granted a provisional license but which is found to be unable to demonstrate substantial compliance to laws, rules, or standards described or referenced in §401.647 of this title (relating to Crisis Stabilization Unit Licensure Requirements) will not be awarded a permanent license or an extension of a provisional license.

(l) The department may require every licensee to make annual, periodical, and special reports and to keep such records as it considers necessary to ensure compliance with the provisions of this subchapter.

(m) Once a permanent license has been granted by the department, authorized staff of the department or the MHA may at any reasonable time enter the premises of the CSU to inspect the facility and conditions, to observe the services and treatment provided, to question employees of the CSU, and may have access for the purpose of examination and transcription to such records and documents as are relevant to an investigation or review.

(n) The license issued by the department is for a specific CSU provided directly or by contract and is not transferable or assignable.

(o) The department may maintain an action in the name of the State of Texas for injunction or any other process against any person or political subdivision to restrain the unlicensed operation of a CSU.

§401.645. Exclusions from Crisis Stabilization Unit Licensure.

The following licensed facilities are excluded from licensure by the department as crisis stabilization units:

(1) any licensed hospital operated by an MHA;

(2) any licensed hospital providing crisis stabilization services by contract to an MHA; and

(3) structured supervised family living/crisis stabilization foster care programs provided by MHAs within foster homes to clients who are demonstrating psychiatric crises of moderate proportion.

§401.646. Submission of Building Plans and Specifications and Construction Inspections.

(a) Prior to construction, all plans and specifications for new or replacement buildings and facilities to be licensed as CSUs, additions to existing CSUs, or renovation or conversion of existing structures, must be submitted to the department for review and approval. If the CSU is provided by contract, the MHA maintains responsibility for negotiations related to submission of building plans and specifications and construction inspections.

(b) Plans and specifications must be submitted in stages in accordance with established guidelines.

(c) The first stage submittal of such plans and specifications must be accompanied by a letter of intent to apply for license to operate a CSU and a fee of $150.00. The letter of intent should indicate the proposed name, MHA, address, and number of beds at the proposed CSU. If the CSU is to be provided by contract, the letter of intent must also include the name, address, and telephone number of the independent entity.

(d) All final stage plans and specifications must be appropriately sealed and signed by a registered architect and professional engineer licensed by the State of Texas.

(e) Upon approval of final (third stage) plans and specifications, the department will issue a letter granting approval to begin construction. Any contract modifications which affect or change the function, design, or designated use of an area must be submitted to the department for approval prior to authorization of the modifications.

(f) Adequate provision must be made for the safety and comfort of clients whenever an approved construction or renovation project takes place in or near occupied areas.

(g) After construction has commenced, progress reports must be submitted as required by the department to monitor the construction work. The submission

of progress reports is the responsibility of the MHA.

(h) Two or more construction progress and/or final inspections of the facility will be scheduled for the purpose of verifying compliance with licensing requirements, plans, and specifications. The department shall determine the number of required inspections necessary to complete all proposed construction projects.

(i) A fee of $150.00 per each inspection shall be submitted to the Texas Department of Mental Health and Mental Retardation prior to any inspections conducted by the staff of the department. All fees shall be paid by check or money order made payable to: Texas Department of Mental Health and Mental Retardation.

(j) No CSU shall occupy any new structure, or building addition, or renovation space until the appropriate permission has been received from the local building and fire authorities and the department.

§401.647. Crisis Stabilization Unit Licensure Requirements.

(a) With regard to the adequacy and safety of the physical plant of a CSU and the quality and appropriateness of the overall operation and services of a CSU, the department shall ensure that such are provided in accordance with the following requirements:

(1) applicable sections of the 1985 edition of the National Fire Protection Association's Life Safety Code;

(2) the Protection and Advocacy for Mentally Ill Individuals Act of 1986;

(3) the Texas Mental Health Code;

(4) for mentally retarded or dually diagnosed persons, the Mentally Retarded Persons Act; and

(5) all applicable chapters of the TDMHMR Community Standards For Community Mental Health and Mental Retardation Centers and Community Service Programs of TDMHMR (TDMHMR Community Standards) except current sections of Chapter 13, Structured Residential Programs, specific to CSUs, which are henceforth nullified and replaced with standards as delineated in subsection (b) of this section.

(b) The overall operation and services of a CSU are provided in accordance with the following standards.

(1) With regard to availability of services of a more intensive nature, the following standards apply:

(A) The CSU is located within 30 minutes driving time of a licensed hospital. Exceptions are approved in writing by the TDMHMR deputy commissioner for mental health services.

(B) The CSU has available, either by contract, letter of agreement, or referral, services of a more intensive nature (e.g., hospital treatment for medical conditions, including medical complications of withdrawal; specialized psychiatric treatment, etc.) which may be required for clients whose condition may deteriorate after admission.

(2) With regard to staffing requirements, the following standards apply:

(A) A physician employed by the MHA, either directly or by contract, is designated, in writing, as the chief physician of the CSU.

(B) The medical responsibility for each client is vested in a physician, and policies, procedures, and documentation are in place which designate assigned medical responsibility.

(C) Policies, procedures, and documentation of services provided reflect that the physician is responsible for the overall direction of treatment and services provided by the CSU.

(D) A physician assigned to provide services visits the CSU daily, assesses clients on an as-needed basis, and orchestrates the overall client treatment provided by the CSU.

(E) One or more physicians are employed by the MHA, either directly or by contract, so that at least one physician is scheduled to be on call 24 hours per day to the CSU, with psychiatric back-up available if the on-call physician is not a psychiatrist, as evidenced by procedures, documentation, and physician coverage schedules.

(F) The CSU nursing staff includes a registered nurse who is designated as the primary nursing supervisor, who is an employee of the CSU, and who is assigned on a full-time basis to the CSU.

(G) The registered nurse supervisor's primary duty is the supervision of nursing staff and ongoing implementation of physicians' orders on the CSU, which includes implementation of treatment plans.

(H) Other nursing staff assigned exclusively to the CSU include, at a minimum, a licensed vocational nurse on duty on the premises 24 hours per day, and other ancillary staff (e.g., aides, technicians, etc.) as required, under the supervision of a registered nurse.

(I) The registered nurse supervisor or his/her registered nurse designee is on call 24 hours per day to the CSU and such coverage is evidenced by procedures, documentation, and nurse coverage schedules.

(J) Each physician, registered nurse, and licensed vocational nurse providing services in the CSU is licensed by the State of Texas and a copy of each person's current license is maintained by the CSU.

(K) The nursing staff of the CSU have training and experience in psychiatric nursing as documented in personnel files.

(L) While the CSU may utilize outside agencies, registries, or other sources of temporary nursing personnel, in order to ensure continuity and consistency of services, at least one-half of the nursing staff of the CSU are employees of the CSU.

(M) When the CSU utilizes outside agencies, registries, or other sources of temporary nursing personnel, the CSU ensures that such nursing personnel receive all required staff development training, including that which is required prior to assuming duty on the CSU, and all such training provided is documented.

(N) Adequate staffing and a sufficient staff-to-client ratio is

provided to ensure a safe environment, with consideration given to the geography of the unit, the number and acuity level of clients served, the intensity of services needed, and the number and type of special treatment procedures required.

(O) Adequate staffing and a sufficient staff-to-client ratio is provided to ensure appropriate programming, with consideration given to the geography of the unit, the number and acuity level of clients served, the intensity of services needed, and the number and type of special treatment procedures required.

(P) There are no less than two awake staff assigned exclusively to the CSU on duty at all times, at least one of whom must be a licensed vocational nurse or registered nurse.

(Q) Staff coverage is documented. When staff coverage is provided by shift, documentation is provided for each shift and designates discipline and title of each staff member.

(R) Adequate staffing or consultation which the treating physician or other treatment team members determine through the treatment planning process, to be clinically indicated, are provided. Such services are provided in a timely manner either by the MHA, directly, by contract, by letter or memorandum of agreement, or by referral, and include, but are not limited to, general medical services, including specialized examinations; psychiatric services; specialized nursing services; social services; psychological services; rehabilitative services; dietary planning; recreational services; and therapeutic programming.

(3) With regard to admission, assessment, and diagnostic services requirements, the following standards apply:

(A) A physician employed by the MHA, either directly or by contract, assesses each client on a face-to-face basis no more than 24 hours prior to admission to determine whether the client's level of dysfunction can be safely and potentially effectively treated in the CSU as an alternative to hospitalization and conducts an evaluation of suicide and homocide potential. The physician's assessment is documented in the client record and is accompanied by the physician's admission order.

(B) A face-to-face psychiatric evaluation of all clients admitted to the CSU is performed by the responsible physician and placed in the client record within 24 hours of admission or on the following Monday if admission occurs on the weekend.

(C) A physical examination is completed and documented for all clients admitted to the CSU within 24 hours of admission or on the following Monday if admission occurs on the weekend, unless a physical examination has been done within 72 hours prior to admission and findings are available, have been reviewed by the responsible physician, and such review is authenticated by the physician's dated and timed signature.

(D) A comprehensive medical history is obtained and documented for all clients admitted to the CSU within 24 hours of admission or on the

following Monday if admission occurs on the weekend, unless a comprehensive medical history has been done within 72 hours prior to admission and findings are available, have been reviewed by the responsible physician, and such review is authenticated by the physician's dated and timed signature.

(E) An intake assessment, which includes description and analysis of current living situations and developmental, social, ethnic, cultural, economic, emotional, and behavioral factors significant to admission, is performed and documented for each client within two working days of admission by a qualified professional staff member.

(4) With regard to the provision of therapeutic programming and a therapeutic milieu, the following standards apply:

(A) The required treatment/program plan is developed and documented in the client record within five working days of admission to the CSU.

(B) No less frequently than weekly for the first month after admission to the CSU and no less frequently than every two weeks thereafter, a review of the client's treatment/program plan is accomplished and documented to include a review of the client's readiness for a less restrictive environment.

(C) The responsible physician approves, signs, and dates treatment/program plans and treatment/program plan reviews of all clients in the CSU.

(D) The CSU provides, directly or by referral to a psychosocial rehabilitation program or day treatment/partial hospitalization services of the MHA, therapeutic programming designed to meet the needs of clients served.

(E) When the CSU provides therapeutic programming to clients by referral to a psychosocial rehabilitation program or day treatment/partial hospitalization service of the MHA, those clients whose acuity levels are such that referral is precluded are provided therapeutic programming on the CSU.

(F) Each client is provided at least 30 hours of therapeutic programming per week unless documented as contraindicated for an individual client by the treatment team or the physician. Therapeutic programming is provided away from sleeping areas.

(G) The therapeutic programming provided meets the needs of the individual client as identified in the assessment of each client. Programming provided may include, but is not limited to, personal-social adjustment skills; independent living skills; reality orientation; special interest groups (e.g., substance abuse, crisis intervention, life review, etc.); sensorimotor stimulation; and educational programs.

(H) The CSU provides or coordinates transportation to nonresidential programs and other program activities, as necessary.

(I) When clothing is provided, it is properly fitted and appropriate to the season, the client's age, and generally accepted community norms.

(J) The CSU has and implements written policies and procedures regulating the use of PRN (pro re nata or as needed) medication orders and standing order medications which are approved by the chief physician of the

CSU.

(K) The CSU has and implements written policies and procedures for suicide and homicide precautions which include written criteria for placing a client on suicide and homicide precaution status and which are approved by the chief physician of the CSU.

(L) All staff providing services on the CSU are trained in the application of suicide and homicide precaution procedures prior to assuming duty on the CSU.

(M) In CSUs, medication is administered by an RN or LVN. Clients who have been assessed as capable may self-administer medication with supervision of an RN or LVN and providing the prescribing physician has given a written order for the client to self-administer with supervision.

(N) The CSU develops and implements policies and procedures to ensure that personal possessions of clients are readily available to them unless clinically contraindicated in client records.

(O) Communication and coordination of staff changes (such as for shifts and/or use of relief staff) occurs and is documented. Communication regarding client special needs or problem areas is noted.

§401.648. (Reserved).

§401.649. Licensed Crisis Stabilization Unit Reporting Requirements.

(a) Each MHA shall report to the department, within one working day, any client death on a CSU and any fire occurring on a CSU.

(b) Each MHA shall make any required reports relating to client abuse or neglect occurring on a CSU, as specified in Chapter 405, Subchapter O of this title, relating to Client Abuse and Neglect in TDMHMR Facilities, and Chapter 404, Subchapter B of this title, relating to Client Abuse and Neglect in Community Mental Health and Mental Retardation Centers, as appropriate.

(c) Each MHA shall make a written request to the department for permission to increase bed capacity of a CSU and/or to relocate all or part of a CSU. Any building construction, renovation, or conversion must be reviewed and approved as delineated in §401.646 of this title (relating to Submission of Building Plans and Specifications and Construction Inspections).

§401.650. Denial, Suspension, or Revocation of Licensure.

(a) The department shall deny, suspend, or revoke an MHA's license to provide a CSU if the department finds that there has been a substantial failure by the applicant or licensee to comply with the rules of the department or the provisions of the Texas Mental Health Code, Texas Civil Statutes, Article 5547-1 et seq.

(b) If the department determines that an application should be denied or a license should be revoked, the department shall notify the applicant or licensee

of its determination and shall advise the applicant or licensee of the right to a hearing before the department. Such notification by the department shall be sent to the applicant or licensee by certified or registered mail.

(c) To secure the right to a hearing before the department, the applicant or licensee shall send, within 30 days of the date of notification by the department of its determination, a letter of protest in conformity with the requirements of §403.401 of this title (relating to Form and Content of Pleadings) to the commissioner, protesting the department's determination and requesting a hearing pursuant to the provisions of Subchapter O of this chapter (relating to Practice and Procedure With Respect to Administrative Hearings of the Department in Contested Cases).

(d) If the applicant or licensee timely sends a proper letter of protest to the commissioner within 30 days after notification by the department of its determination, as provided in subsection (c) of this section, the commissioner will treat the matter as a contested case, and the provisions of Subchapter O of this chapter (relating to Practice and Procedure With Respect to Administrative Hearings of the Department in Contested Cases) shall apply.

(e) After giving the applicant or licensee an opportunity to demonstrate or achieve compliance, and after notice and opportunity for hearing, the department may deny the application or suspend or revoke the license if it finds substantial failure by the applicant or licensee to comply with the rules of the department or the provisions of the Texas Mental Health Code, Texas Civil Statutes, Article 5547-1 et seq.

(f) No revocation or suspension of a license is effective unless, prior to the institution of department proceedings, the department gave notice by personal service or by registered or certified mail to the licensee of the facts or conduct alleged to warrant the intended action, and the licensee was given an opportunity to show compliance with all requirements of law for the retention of the license.

(g) If the department finds that there is immediate threat to health or safety of clients or employees of a CSU, the department may temporarily suspend a license for 10 days pending a hearing or the suspension order, and shall issue orders necessary for the welfare of the clients.

§401.651. References.

Reference is made in this subchapter to the following laws, rules, and standards:

(1) Texas Civil Statutes, Article 5547-1 et seq.;

(2) Texas Civil Statutes, Article 5547-300;

(3) The Protection and Advocacy for Mentally Ill Individuals Act of 1986;

(4) Chapter 403, Subchapter O of this title, concerning Practice and Procedure with Respect to Administrative Hearings of the Department in Contested Cases;

(5) Chapter 404, Subchapter B of this title, concerning Client Abuse and

Neglect in Community Mental Health and Mental Retardation Centers;

(6) Chapter 404, Subchapter A of this title, concerning Client Abuse and Neglect in TDMHMR Facilities;

(7) Texas Department of Mental Health and Mental Retardation, TDMHMR Community Standards for Community Mental Health and Mental Retardation Centers and Community Service Programs of TDMHMR, as revised; and

(8) National Fire Protection Association, Life Safety Code, 1985.

§401.652. Distribution.

(a) Copies of this subchapter shall be distributed to members of the Texas Board of MHMR; the medical director, deputy commissioners, and directors of Central Office; and superintendents/directors, all TDMHMR mental health facilities; and executive directors and chairpersons, boards of trustees, all MHAs.

(b) The superintendent/director or executive director shall ensure the distribution of this subchapter to all appropriate staff and contract agencies.

EXHIBIT A, 401K

00198

Gary E. Miller, M.D.
Commissioner

Texas Department of Mental Health and Mental Retardation

Central Office

P.O. Box 12668 • Austin, TX 78711-2668 • (512) 454-3761

APPLICATION FOR STATE LICENSE TO OPERATE A CRISIS STABILIZATION UNIT (CSU)

(Please Type or Print - All Sections of the Application must be completed)

A. Name of CSU _____

B. Location of CSU _____
Street City Zip County

C. Name of MHA _____ D. Telephone ( ) _____

E. Mailing Address (if different than above) _____

F. If MHA applicant is a community center, list names and addresses of the members of the board of trustees. _____

G. Bed Capacity (total number of beds capable of being operated without physical change to the CSU) _____

H. Number of Operating Beds (set up and staffed) _____

I. Number of Operating Beds by Type of Service

Adult Psychiatric _____ Detoxification _____ Other (specify) _____

J. Number of Beds Not Staffed (reserve capacity) _____

K. Bed Capacity Authorized by TDMHMR License (if different than H above) _____

L. Name, Address, and Qualifications of Physician in Charge of Care and Treatment at CSU

_____

1. Certified by American Board of Psychiatry & Neurology Yes _____ No _____
2. Certified by American Osteopathic Board of Psychiatry & Neurology Yes _____ No _____

M. Medical Staff Assigned to CSU (Use additional sheets if necessary; any listing which provides the requested information may be submitted.)

Name and License #	Specialty	Activity Status: Active	Activity Status: Other

N. Number of Personnel Assigned to CSU

Profession, Title or Position	Full-Time	Part-Time	Total Part-Time Hrs/Wk	Consultant Services Number	Consultant Services Hrs/Wk
1. Registered Nurses (total)					
Master's Prepared					
Other					
2. Licensed Vocational Nurses					
3. Ancillary Nursing Staff (Mental Health Workers, Mental Health Technicians, Aides, etc.)					
4. Social Workers (total)					
Master's Prepared					
Other					
5. Psychologists (total)					
Ph.D. Prepared					
Master's Prepared					
Other					
6. Activity Services Personnel (total)					
O.T.R.					
C.O.T.A.					
Certified Teachers					
Other					
7. Other Personnel (specify)					
8. Total Personnel Assigned to CSU					

00290

O. Qualifications of RN Primary Nursing Supervisor Assigned to CSU

ADN/Diploma ____ BSN ____ MSN ____ Other ____ Date Received _____

Psychiatric nursing experience in months _____

P. Does the CSU operate a licensed pharmacy? Yes ____ No ____

If yes, type of license and license number. _____

If no, describe how pharmaceutical services are provided. _____

Q. Please attach a written CSU description which includes: admission and discharge criteria, typical length of stay, philosophy, objectives, and a description of all components and activities.

R. Is this facility accredited by JCAH? Yes ____ No ____

1. If yes, (a) Date of last survey _____ (b) Date of next survey _____

2. Please submit latest JCAH survey report **including recommendations.**

S. Please submit an approved fire safety inspection from your local fire marshal awarded no more than six months ago.

T. Please list any services provided outside the CSU.

U. If CSU is provided via contract with an independent entity, please provide the name, address, and telephone number of the independent entity and attach a copy of the current or proposed service contract.

U. Plans for CSU expansion in next year? Yes _____ No _____
If yes, please describe. _____

_____

_____

_____

_____

_____

_____

_____
Signature

_____ _____
Date Title

AFFIDAVIT

STATE OF TEXAS

COUNTY OF _____

_____ being duly sworn according to law, deposes and says that the
(Name of Applicant)
facts set forth in the foregoing application are true to the best of his/her knowledge, information and belief.

Signed _____
(Applicant)

Sworn to and subscribed before me this _____ day of _____, 19_____.

_____
Notary Public in and for _____
County, TEXAS

25/2

00202

0035

FORT BEND COUNTY MENTAL HEALTH
BOARD OF TRUSTEES

ACTIVITY LOG OF EXECUTIVE OFFICER

Date	Brief Description of Tasks/Duties	Hours
2/22	Research and letter writing (Richmond office)	4
2/23	Conf. TDMHMR contract mgt. office (Mike Laritz)	-
	also Doug Rudd and Don Vaughn	4
2/23	Conf. ASH Community Program Director on Budget and	-
	personal service schedule at their Richmond office	4
2/24	At home telephone conf Dr. Steve Schnel SASH. Research	-
	and study of needs assessment document	6
2/26	Conf with ASH Comm. Prog. Director in Austin on	-
	personnel, budget, property and transition	4
2/26	Conf. with Judge Stavinoha at Health Dept.	1
2/29	Conf. ASH Outreach staff, Richmond Prof Bldg.	-
	research, schedule making, information preparation for board and housekeeping chores in office	6

Total Hours this page: 29

Cumulative Hours this month: 29

I hereby certify that the forgoing record is a true and accurate account of my time working in the interest of the Board for the month of February, 1988.

3/1/88
Date

Bascom L. Hodges
Bascom L. Hodges

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON MARCH 28, 19 88.

STARTING WITH
FILM CODE NO. 88 vol. 0035 pg. 00064

ENDING WITH
FILM CODE NO. 88 vol. 35 pg.00202

COUNTY COURT OF FORT BEND COUNTY, TEXAS

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 28 DAY OF MARCH, 19 88.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 00205.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MARCH 14, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of March 7, 1988.

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. C. Michael Scherer, Attorney at Law, re: request by Emerald Homes & Pecan Grove Assoc. for variance, Lots 40-49, Block 3 of Pecan Grove Plantation, replat of Sec. 6, Precinct 4.

6. Mr. Steve Howard, Houston-Galveston Area Council, re: consider adopting resolution in support of creating an Economic Development District and naming representative to District Board.

7. Accept checks from Republican and Democratic Parties for Primary Election and discuss election matters.

8. Sheriff Gus George, re: accept restitution checks in the amounts of $100 & $50 and rebudget into General Fund and restitution check in the amount of $20 and rebudget into Narcotics Fund.

9. Consider approval of reserve deputy Lewis D. Zimmerman, including bond & oath, for Prct. 1 Constable's office.

10. Consider increase in funeral home transport fees for autopsies.

11. Consider approval of contract for microfilm & microfiche filming of tax records for Tax Office.

12. Accept replacement typewriter for County Clerk from All American Typewriter Service.

13. Consider adopting Order calling for bond election for First Colony Levee Improvement District No. 2; providing details relating thereto; and containing other provisions relating to said election.

14. Consider approval of $7,746.58 for pipeline crossing encasement and agreement with Phillips Pipeline Co. on landfill property in Prct. 1.

15. Authorize Engineering Dept. to do a drainage study on Fairchilds Creek Lat. (between Hwy. 36 & Foster School Rd.) in Prct. 1.

16. Consider awarding proposals for Air Modeling Study on landfill.

17. a) Consider approval of Change Order #1 in the amount of $86,089 & Change Order #2 in the amount of $6,112 for Courthouse Annex II.

18. Consider approval of pay request #4 in the amount of $27,089.96 to Drymalla Construction Co. and $216.72 to Chris DiStefano for Prct. 2 maintenance facility addition.

19. Consider approval of contract with Bascom Hodges, Consultant for Mental Health Plan project.

20. Consider rebudgeting funds from year-end balance into County Clerk's property & equipment (1010) for lateral file cabinet purchased in 1987.

22. 11:00 a.m. - Drainage District Board will convene (separate agenda).

23. 11:30 a.m. - Mental Health Board will convene (separate agenda).

24. 1:30 p.m. - Open and consider bids/proposals for the following: (1) Two or more new 4 Port Asynchronous Multiplexors for Library System (#88-10); (2) Insurance proposals (a) Data processing system equipment policy; (b) Law enforcement officers liability; (c)Dishonesty,

disappearance and destruction policy; (d) Disability; (e) Cancer; (f) Public officials liability insurance.

25 ~~22.~~ Approve bills.

~~23.~~ 26. Adjournment.

FILED FOR RECORD
TIME 3:00 A.M. P.M.
MAR 10 1988
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, March 10, 1988 at 3:10 p.m. by D. Landry.

AGENDA
FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, MARCH 14, 1988
11:30 O'CLOCK A.M.

1. Update on planning process and discussion of core services.
2. Consider visiting other mental health centers to examine facilities and programs.
3. Adjournment

FILED FOR RECORD
TIME 3:00 ~~A.M.~~ P.M.

MAR 10 1988

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

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 10, 1988 at 3:10 p.m. by N. Lundry.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, MARCH 14, 1988
11:00 O'CLOCK A.M.

1. Discuss Dry Creek project.
2. Discuss and review Drainage District monthly report.
3. Meet in Closed Session to discuss litigation (BFI landfill), as authorized by Art. 6252-17, Sec. 2(e), V.T.C.S., and consider taking action.
4. Adjournment.

FILED FOR RECORD
TIME 3:00 ~~A.M.~~ P.M.

MAR 10 1988

Diane Wilson
County Clerk, Fort Bend Co., Tex

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 10, 1988 at 3:10 p.m. by N. Lundry.

REGULAR SESSION

BE IT REMEMBERED That on this 14th day of MARCH, 1988 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 7, 1988:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve minutes of March 7, 1988.

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 ROSENBERG BANK and TRUST as presented. (Recorded in minutes in full)

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 for JUSTICE OF THE PEACE #4, 240th DISTRICT COURT, COMMISSIONER #2, PURCHASING AGENT, SHERIFF, EMS, DISTRICT ATTORNEY, COUNTY CLERK, TAX ASSESSOR/ COLLECTOR, MASTER OF THE 328th DISTRICT COURT, FIRE MARSHALL. (Recorded in minutes in full)

5. MR. C. MICHAEL SCHERER, ATTORNEY AT LAW, RE: REQUEST BY EMERALDS HOMES & PECAN GROVE ASSOC. FOR VARIANCE, LOTS 40-49, BLOCK 3 OF PECAN GROVE PLANTATION, REPLAT OF SEC. 6, PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka abstaining, it is ordered to authorized variance of lots 40-49, Block 3 of Pecan Grove Plantation, Replat of Sec. 6, Precinct 4 as presented by Mr. C. Michael Scherer, Attorney representing the developer. (Recorded in minutes in full)

6. MR. STEVE HOWARD, HOUSTON-GALVESTON AREA COUNCIL, RE: CONSIDER ADOPTING RESOLUTION IN SUPPORT OF CREATING AN ECONOMIC DEVELOPMENT DISTRICT AND NAMING REPRESENTATIVE TO DISTRICT BOARD:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to adopt resolution in support of creating an Economic Development District and appointing County Judge, Jodie Stavinoha to represent the County on the District Board as presented by Mr. Steve Howard representing Houston-Galveston Area Council.

00309 0035

AS PER ORIGINAL

PLEDGE/RELEASE SECURITIES

C/C DATE 3/14/88

2

DATE	PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
1/15/88	Pledge	Rosenberg B&T	FHLB	337637	1,000,000
	"	"	FNMA	083510	1,000,000

AS PER ORIGINAL

00210

MAR 11

0035

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:

MYSELF ONLY

Period: Date of Departure 3/22/88

Date of Return 3/25/88

Purpose of Trip: CLERK SEMINAR

Places to be Visited: HOLIDAY INN---INTERCONTINENTAL AIRPORT

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

Pat Crater
Name

MARCH 8, 1988
Date

J. P. CLERK
Title

* * * * * * * * * * APPROVED: DEPT HEAD [signature]

Approved: Commissioners' Court

[signature]
County Judge

[signature] 3/14/88
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

00211

0035

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 James C. Adolphus

Period: Date of Departure April 5,1988

Date of Return April 8,1988

Purpose of Trip: 20 Hour Justice of the Peace Seminar

Places to be Visited: Holiday Inn - Airport
3702 North Belt East
Houston,Tx 77032

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

Name

March 8,1988
Date

Judge James C. Adolphus
Title

* *

Approved: Commissioners' Court

County Judge

3/14/88
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

RECEIVED
MAR 11 1988
COUNTY AUD

00212

0035

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 MARCH 17, 1988

Date of Return MARCH 19, 1988

Purpose of Trip: SEMINAR

Places to be Visited: AUSTIN, TEXAS

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

Name

MARCH 11, 1988
Date

JUDGE OF THE 240TH JUDICIAL DISTRICT
Title

* *

Approved: Commissioners' Court

County Judge

3/14/88
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

RECEIVED
MAR 10 1988
COUNTY JUDGE

00213
0035

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:

Nathan Watson

Period: Date of Departure March 15, 1988

Date of Return March 16, 1988

Purpose of Trip: Rural Revitalization Conference

Places to be Visited: Houston

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

March 8, 1988
Date

Name

Title Commissioner, Precinct 2

* *

Approved: Commissioners' Court

County Judge

3/14/88
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

00214
0035

RECEIVED
MAR 11 1988
COUNTY

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:

JOHN HAMMETT

Period: Date of Departure JULY 16, 1988

Date of Return JULY 21, 1988

Purpose of Trip: ATTEND ANNUAL CONFERENCE OF NATIONAL PURCHASING INSTITUTE

Places to be Visited: LAS VEGAS, NEVADA

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

John Hammett
Name

3-11-88
Date

PURCHASING AGENT
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3/14/88
Date

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AS PER ORIGINAL

RECEIVED
MAR 10 1988
COUNTY JUDGE

00215
0035

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:

Lieutenant Milton Ray to attend

Period: Date of Departure 4/5/88 1:45 pm

Date of Return 4/6/88 12:00 pm

Purpose of Trip: attend "Progressive Patrol Administration" training

Places to be Visited: Phoenix, Arizona

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

Name

3/14/88
Date

Sheriff
Title

* *

Approved: Commissioners' Court

County Judge

3/14/88
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

00216

0035

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:

PAUL POULTON
NORMAN WILLIAMSON

Period: Date of Departure MARCH 18

Date of Return MARCH 20

Purpose of Trip: ADVANCED LIFE SUPPORT SKILLS COMPETITION

Places to be Visited: AUSTIN, TX

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

DANIEL KOSLER
Name

3/10/88
Date

DIRECTOR OF EMS
Title

* *

Approved: Commissioners' Court

County Judge

3/14/88
Date

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RECEIVED
MAR 8 1988
COUNTY JUDGE

00217
0035

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~~:

Sam W. Dick and Donna P. Tinsley

Period: Date of Departure May 25, 1988

Date of Return May 26, 1988

Purpose of Trip: County Executive Team Seminar
Dallas, Texas

Places to be Visited:

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

Name

March 7, 1988
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

3-14-88
Date

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~~Airfare~~ 00218

0035

airfare Only

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 3-29-88

Date of Return 4-20-88

Purpose of Trip: People to People Seminar

Places to be Visited: Seattle

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

Diane Wilson
Name

3-14-88
Date

County Clerk
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-14-88
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 Marsha P. Gaines - Tax Assessor-Collector

Period: Date of Departure 3-13-88

Date of Return 3-14-88

Purpose of Trip: Jurisprudence Committee Meeting

Places to be Visited: Austin, Texas

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

Name

3-11-88
Date

Tax Assessor-Collector
Title

* *

Approved: Commissioners' Court

County Judge

3-14-88
Date

Emergency

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

RECEIVED
MAR 8 1988
COUNTY JUDGE

00220
0035
0035

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:

Steve Valikonis

Period: Date of Departure 3-17-88

Date of Return 3-18-88

Purpose of Trip: to attend St. Mary's Seminar

Places to be Visited: San Antonio

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

Name

3/4/88
Date

Judge, 328th District Court
Title

* *

Approved: Commissioners' Court

County Judge

3-14-88
Date

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

RECEIVED
MAR 8 1988
COUNTY

00221

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 Tilton

Period: Date of Departure Wednesday, April 6, 1988

Date of Return Sunday, April 10, 1988

Purpose of Trip: Guest Instructor - Brazosport Industrial School & Brazoria County Field Day - Will be teaching Fort Bend Co. Firemen also

Places to be Visited: Beaumont, Texas

****ALL EXPENSES FOR BRAZOSPORT SCHOOL TO BE PAID BY THEM, EXCEPT TRANSPORT***

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

Name

March 4, 1988
Date

Fort Bend Co. Fire Marshal
Title

* *

Approved: Commissioners' Court

County Judge

3-14-88
Date

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

AGENDA ITEM
5

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

AREA CODE 713
342-6163

00222

0035

March 10, 1988

Judge Jodie E. Stavinoha
Fort Bend County Courthouse
Richmond, Texas 77469

Re: Emerald Homes and Pecan Grove Associates Request For Variance, Lots 40 through 49, Block 3, Pecan Grove Plantation, Replat of Section 6

Dear Judge Stavinoha:

Please find enclosed herewith original Request For Variance which we request be placed on the agenda for consideration by the Fort Bend County Commissioners' Court at its March 14, 1988 meeting.

Please have the agenda item for same worded as follows: Request by Emerald Homes and Pecan Grove Associates for Variance, Lots 40 through 49, Block 3, of Pecan Grove Plantation, Replat of Section 6.

I also enclose herewith copy of plat indicating overlay of Tracts A through I which have been platted as Lots 40 through 49, Block 3.

The subject property lies within Precinct 4 and I have worked directly with Commissioner Lutts and Mr. Larry Wagenbach on this request. The subject property appears to lie within the ETJ of the City of Richmond and the City Commission approved the request on March 8, 1988. I have delivered to Mr. Wagenbach's office a certified copy of the City of Richmond proceedings.

The purpose of this request is for Emerald Homes to increase the size of the above referenced ten (10) lots so as to result in nine (9) building sites. Emerald Homes intends to construct in excess of 100 residences in the Pecan Grove Subdivision and would like to commence construction now of nine (9) residences on the above referred property.

Should you or any of the Commissioners have any questions pertaining to this request, please feel free to call me prior to the Commissioners' Court meeting.

Very truly yours,

SCHERER, ROBERTS, SLONE,
GRESHAM, LYTLE & MOORE

C. Michael Scherer

C. Michael Scherer

CMS:cw
Enclosures
066/work37

cc: Mr. Larry Wagenbach

REQUEST FOR VARIANCE

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

NOW COMES EMERALD HOMES, an ARIZONA GENERAL PARTNERSHIP (hereinafter called "Applicant"), the owner of the surface and surface rights to the following described real property in Fort Bend County, Texas, to-wit:

> Lots Forty (40) through Forty-Nine (49), both inclusive, in Block Three (3) of Pecan Grove Plantation, replat of Section Six (6), a subdivision in Fort Bend County, Texas, according to the map or plat thereof recorded in Volume 31, Page 4 of the Map Records of Fort Bend County, Texas; and,

WHEREAS, Applicant desires to rearrange the side boundary lines of the above described ten (10) lots to increase the size of the lots and result in nine (9) lots designated as Tracts A through I, both inclusive, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof; and,

WHEREAS, Applicant desires to immediately commence construction of nine (9) residences on said Tract A through I; and,

WHEREAS, the restrictions for Pecan Grove Plantation, Section Six (6), recorded in Volume 1061, Page 436, Deed Records, Fort Bend County, Texas, in Section 4.18 provide as follows:

> <u>COMPOSITE BUILDING SITE</u>
>
> Any owner of one or more adjoining lots (or portions thereof) may consolidate such lots or portions into and one building site, with the privilege of placing or constructing improvements on such resulting site, in which case side set-back lines shall be measured from resulting side property lines rather than from the lot lines as indicated on the recorded plat. Any such composite building site must have a frontage at the building set-back line of not less than the minimum frontage of lots in the same block. Any such composite building site (or building site resulting from the remainder of one or more lots having been consolidated into a composite building site) must be of not less than six thousand (6,000) square feet in area (and this shall supercede any contrary provision in the subdivision plat). Any modification of a building site (changing such building site from either a single lot building site or from a multiple whole lot building site), whether as to size or configuration, may be made only with the prior written approval of the Architectural Control Authority. In addition, the side lot line utility easement must be abandoned in accordance with the law.

Upon such abandonment and upon receipt of written approval of the Architectural Control Authority, such composite building site shall thereupon be regarded as a "lot" for all purposes hereunder; and,

WHEREAS, PECAN GROVE ASSOCIATES, the ARCHITECTURAL CONTROL AUTHORITY of the subdivision has approved the herein requested modification of building sites as evidenced by its joinder with Applicant herein; and,

WHEREAS, the City Commission of the City of Richmond, Texas did approve this Request at its regularly scheduled meeting on March 8, 1988;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: Applicant hereby requests approval from the Commissioners' Court of Fort Bend County for a variance to construct and sell nine (9) residences on the aforesaid Tracts A through I.

EXECUTED this 14th day of March, 1988.

EMERALD HOMES, an Arizona General Partnership

By: Emerald Homes, Inc., a Delaware Corporation, its Managing General Partner

By: _____
Randall P. Birdwell
Its: Vice-President

PECAN GROVE ASSOCIATES, ARCHITECTURAL CONTROL AUTHORITY for the aforesaid subdivision joins in execution of this request to evidence its consent to and approval of the herein requested modification of building sites for the aforesaid Tracts A through I.

PECAN GROVE ASSOCIATES

By: _____
J. Bruce Belin, Jr., Manager

The Commissioners' Court of Fort Bend County, upon proper motion and second, hereby approves the foregoing request this the 14th day of March, 1988 at its regularly scheduled meeting.

FORT BEND COUNTY

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

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

019/work37

ROE SURVEYING COMPANY

6005 Milwee St., Suite 1010K
Houston, Texas 77092
(713) 957-3311

TRACT A

February 18, 1988

FIELD NOTES

Description of a 0.2049 acre (8,924 square foot) tract of land located in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas, being all of Lot 40 and a Northeasterly 13.15 feet of Lot 41 in Block 3 of the Replat of Pecan Grove Plantation, Section 6, as per plat thereof recorded in Volume 31, Page 4 of the Fort Bend County Plat Records and being more particularly described by metes and bounds as follows (with bearings referenced to said plat of said Pecan Grove Plantation, Section 6):

COMMENCING at a point in the Southeasterly line of Lot 39, Block 3, said point being the Westerly end of a 25.00 foot radius curve located at the intersection of the Southwesterly right-of-way line of Windmill Drive, based on 60-foot width and the Northwesterly right-of-way line of Fernglade Drive, based on 60-foot width;

THENCE, in a Southwesterly direction along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 470.00 feet, a delta angle of 7' 32' 05", a chord bearing and distance of S 41' 43' 45" W, 61.76 feet, for an arc length of 61.81 feet to a point for the Southeast corner of aforesaid Lot 40 and the POINT OF BEGINNING for the herein described tract;

THENCE, in a Southwesterly direction continuing along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 470.00 feet, a delta angle of 2' 18' 59", a chord bearing and distance of S 46' 39' 47" W, 19.00 feet, for an arc length of 19.00 feet to a point for tangent

THENCE, S 47' 48' 47" W, continuing along the Northwest line of said Fernglade Drive, passing at 44.66 feet, the common South corner of aforesaid Lot 40 and Lot 41 and continuing for a total distance of 57.81 feet to a point for the Southwest corner of the herein described tract;

THENCE, N 42' 11' 13" W, a distance of 120.00 feet to a point in the Northwest line of said Lot 41 for the Northwest corner of the herein described tract;

THENCE, N 47' 48' 47" E, passing at 13.15 feet, the common North corner of said Lot 41 and aforesaid Lot 40 and continuing for a total distance of 71.97 feet to a point for the Northeast corner of said Lot 40 and the herein described tract;

THENCE, S 44' 30' 11" E, along the Northeast line of said Lot 40, a distance of 119.71 feet to the POINT OF BEGINNING and containing 0.2049 acres of land.

Emerald Homes
8802-103
L40B3PG6

ROE SURVEYING COMPANY

6005 Milwee St., Suite 1010K
Houston, Texas 77092
(713) 957-3311

TRACT B

February 18, 1988

FIELD NOTES

Description of a 0.2116 acre (9,216 square foot) tract of land located in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas, being the Northeasterly 26.46 feet of Lot 42 and the Southwesterly 50.34 feet of Lot 41 in Block 3 of the Replat of Pecan Grove Plantation, Section 6, as per plat thereof recorded in Volume 31, Page 4 of the Fort Bend County Plat Records and being more particularly described by metes and bounds as follows (with bearings referenced to said plat of said Pecan Grove Plantation, Section 6):

COMMENCING at a point in the Southeasterly line of Lot 39, Block 3, said point being the Westerly end of a 25.00 foot radius curve located at the intersection of the Southwesterly right-of-way line of Windmill Drive, based on 60-foot width and the Northwesterly right-of-way line of Fernglade Drive, based on 60-foot width;

THENCE, in a Southwesterly direction along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 470.00 feet, a delta angle of 9° 51' 04", a chord bearing and distance of S 42° 53' 15" W, 80.71 feet, for an arc length of 80.81 feet to a point for tangent;

THENCE, S 47° 48' 47" W, continuing along the Northwest line of said Fernglade Drive, a distance of 57.81 feet to a point for the Southeast corner and POINT OF BEGINNING FOR the herein described tract;

THENCE, S 47° 48' 47" W, continuing along the Northwest line of said Fernglade Drive, passing at 50.34 feet, the common South corner of said Lot 41 and aforesaid Lot 42 and continuing for a total distance of 76.80 feet to a point for the Southwest corner of the herein described tract;

THENCE, N 42° 11' 13" W, a distance of 120.00 feet to a point in the Northwest line of said Lot 42 for the Northwest corner of the herein described tract;

THENCE, N 47° 48' 47" E, passing at 26.46 feet, the common North corner of said Lot 42 and aforesaid Lot 41 and continuing for a total distance of 76.80 feet to a point for the Northeast corner of the herein described tract;

THENCE, S 42° 11' 13" E, a distance of 120.00 feet to the POINT OF BEGINNING and containing 0.2116 acres of land.

Emerald Homes
8802-103
L41B3PG6

ROE SURVEYING COMPANY
6005 Milwee St., Suite 1010K
Houston, Texas 77092
(713) 957-3311

TRACT C

February 18, 1988

FIELD NOTES

Description of a 0.2003 acre (8,723 square foot) tract of land located in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas, being a Northeasterly portion of Lot 43 and a Southwesterly portion of Lot 42 in Block 3 of the Replat of Pecan Grove Plantation, Section 6, as per plat thereof recorded in Volume 31, Page 4 of the Fort Bend County Plat Records and being more particularly described by metes and bounds as follows (with bearings referenced to said plat of said Pecan Grove Plantation, Section 6):

COMMENCING at a point in the Southeasterly line of Lot 39, Block 3, said point being the Westerly end of a 25.00 foot radius curve located at the intersection of the Southwesterly right-of-way line of Windmill Drive, based on 60-foot width and the Northwesterly right-of-way line of Fernglade Drive, based on 60-foot width;

THENCE, in a Southwesterly direction along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 470.00 feet, a delta angle of 9° 51' 04", a chord bearing and distance of S 42° 53' 15" W, 80.71 feet, for an arc length of 80.81 feet to a point for tangent;

THENCE, S 47° 48' 47" W, continuing along the Northwest line of said Fernglade Drive, a distance of 134.61 feet to a point for the Southeast corner and POINT OF BEGINNING for the herein described tract;

THENCE, S 47° 48' 47" W, continuing along the Northwest line of said Fernglade Drive, a distance of 37.05 feet to a point for curve, being the common South corner of aforesaid Lot 42 and Lot 43;

THENCE, in a Southwesterly direction continuing along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 500.00 feet, a delta angle of 4° 33' 20", a chord bearing and distance of S 50° 05' 27" W, 39.74 feet, for an arc length of 39.75 feet to a point for the Southwest corner of the herein described tract;

THENCE, N 37° 37' 53" W, a distance of 124.87 feet to a point in the Northwest line of said Lot 43 for the Northwest corner of the herein described tract;

THENCE, N 59° 18' 42" E, a distance of 30.41 feet to a point for angle point, being the common North corner of said Lot 43 and aforesaid Lot 42;

THENCE, N 47° 48' 47" E, a distance of 37.04 feet to a point for the Northeast corner of the herein described tract;

THENCE, S 42° 11' 13" E, a distance of 120.00 feet to the POINT OF BEGINNING and containing 0.2003 acres of land.

Emerald Homes
8802-103
L42B3PG6

ROE SURVEYING COMPANY

6005 Milwee St., Suite 1010K
Houston, Texas 77092
(713) 957-3311

TRACT D

February 18, 1988

FIELD NOTES

Description of a 0.1953 acre (8,508 square foot) tract of land located in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas, being a Northeasterly portion of Lot 44 and a Southwesterly portion of Lot 43 in Block 3 of the Replat of Pecan Grove Plantation, Section 6, as per plat thereof recorded in Volume 31, Page 4 of the Fort Bend County Plat Records and being more particularly described by metes and bounds as follows (with bearings referenced to said plat of said Pecan Grove Plantation, Section 6):

COMMENCING at a point in the Southeasterly line of Lot 39, Block 3, said point being the Westerly end of a 25.00 foot radius curve located at the intersection of the Southwesterly right-of-way line of Windmill Drive, based on 60-foot width and the Northwesterly right-of-way line of Fernglade Drive, based on 60-foot width;

THENCE, in a Southwesterly direction along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 470.00 feet, a delta angle of 9' 51' 04", a chord bearing and distance of S 42' 53' 15" W, 80.71 feet, for an arc length of 80.81 feet to a point for tangent;

THENCE, S 47' 48' 47" W, continuing along the Northwest line of said Fernglade Drive, a distance of 171.66 feet to a point for curve;

THENCE, in a Southwesterly direction continuing along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 500.00 feet, a delta angle of 4' 33' 20", a chord bearing and distance of S 50' 05' 27" W, 39.74 feet, for an arc length of 39.75 feet to a point for the Southeast corner and POINT OF BEGINNING for the herein described tract;

THENCE, continuing in a Southwesterly direction along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 500.00 feet, passing at an arc length of 33.75 feet, the common South corner of aforesaid Lot 43 and Lot 44 and continuing for a total delta angle of 8' 48' 03", a chord bearing and distance of S 56' 46' 08" W, 76.73 feet, for an arc length of 76.80 feet to a point for the Southwest corner of the herein described tract;

THENCE, N 28' 49' 50" W, a distance of 127.43 feet to a point in the Northwest line of said Lot 44 for the Northwest corner of the herein described tract;

THENCE, N 59' 18' 42" E, passing at 32.10 feet, the common North corner of said Lot 44 and aforesaid Lot 43 and continuing for a total distance of 57.42 feet to a point for Northeast corner of the herein described tract;

THENCE, S 37' 37' 53" E, a distance of 124.87 feet to the POINT OF BEGINNING and containing 0.1953 acres of land.

Emerald Homes
8802-103
L44B3PG6

ROE SURVEYING COMPANY

6005 Milwee St., Suite 1010K
Houston, Texas 77092
(713) 957-3311

TRACT E

February 18, 1988

FIELD NOTES

Description of a 0.1957 acre (8,524 square foot) tract of land located in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas, being a Northeasterly portion of Lot 45 and a Southwesterly portion of Lot 44 in Block 3 of the Replat of Pecan Grove Plantation, Section 6, as per plat thereof recorded in Volume 31, Page 4 of the Fort Bend County Plat Records and being more particularly described by metes and bounds as follows (with bearings referenced to said plat of said Pecan Grove Plantation, Section 6):

COMMENCING at a point in the Southeasterly line of Lot 39, Block 3, said point being the Westerly end of a 25.00 foot radius curve located at the intersection of the Southwesterly right-of-way line of Windmill Drive, based on 60-foot width and the Northwesterly right-of-way line of Fernglade Drive, based on 60-foot width;

THENCE, in a Southwesterly direction along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 470.00 feet, a delta angle of 9' 51' 04", a chord bearing and distance of S 42' 53' 15" W, 80.71 feet, for an arc length of 80.81 feet to a point for tangent;

THENCE, S 47' 48' 47" W, continuing along the Northwest line of said Fernglade Drive, a distance of 171.66 feet to a point for curve;

THENCE, in a Southwesterly direction continuing along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 500.00 feet, a delta angle of 13' 21' 23", a chord bearing and distance of S 54' 29' 28" W, 116.29 feet, for an arc length of 116.55 feet to a point for the Southeast corner and POINT OF BEGINNING for the herein described tract;

THENCE, continuing in a Southwesterly direction along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 500.00 feet, passing at an arc length of 30.45 feet, the common South corner of aforesaid Lot 44 and Lot 45 and continuing for a total delta angle of 8' 48' 02", a chord bearing and distance of S 65' 34' 11" W, 76.72 feet, for an arc length of 76.80 feet to a point for the Southwest corner of the herein described tract;

THENCE, N 20' 01' 48" W, a distance of 128.24 feet to a point in the Northwest line of said Lot 45 for the Northwest corner of the herein described tract;

THENCE, N 71' 01' 23" E, a distance of 34.64 feet to a point for angle, said point being the common North corner of said Lot 45 and aforesaid Lot 44;

THENCE, N 59' 18' 42" E, a distance of 22.76 feet to a point for the Northeast corner of the herein described tract;

THENCE, S 28' 49' 50" E, a distance of 127.43 feet to the POINT OF BEGINNING and containing 0.1957 acres of land.

Emerald Homes
8802-103
L45B3PG6

ROE SURVEYING COMPANY

6005 Milwee St., Suite 1010K
Houston, Texas 77092
(713) 957-3311

TRACT F

February 18, 1988

FIELD NOTES

Description of a 0.1959 acre (8,532 square foot) tract of land located in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas, being a Northeasterly portion of Lot 46 and a Southwesterly portion of Lot 45 in Block 3 of the Replat of Pecan Grove Plantation, Section 6, as per plat thereof recorded in Volume 31, Page 4 of the Fort Bend County Plat Records and being more particularly described by metes and bounds as follows (with bearings referenced to said plat of said Pecan Grove Plantation, Section 6):

COMMENCING at a point in the Southeasterly line of Lot 39, Block 3, said point being the Westerly end of a 25.00 foot radius curve located at the intersection of the Southwesterly right-of-way line of Windmill Drive, based on 60-foot width and the Northwesterly right-of-way line of Fernglade Drive, based on 60-foot width;

THENCE, in a Southwesterly direction along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 470.00 feet, a delta angle of 9° 51' 04", a chord bearing and distance of S 42° 53' 15" W, 80.71 feet, for an arc length of 80.81 feet to a point for tangent;

THENCE, S 47° 48' 47" W, continuing along the Northwest line of said Fernglade Drive, a distance of 171.66 feet to a point for curve;

THENCE, in a Southwesterly direction continuing along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 500.00 feet, a delta angle of 22° 09' 25", a chord bearing and distance of S 58° 53' 29" W, 192.15 feet, for an arc length of 193.35 feet to a point for the Southeast corner and POINT OF BEGINNING for the herein described tract;

THENCE, continuing in a Southwesterly direction along the Northwesterly line of said Fernglade Drive with a curve to the right, having a radius of 500.00 feet, passing at an arc length of 27.14 feet, the common South corner of aforesaid Lot 45 and Lot 46 and continuing for a total delta angle of 8° 48' 02", a chord bearing and distance of S 74° 22' 13" W, 76.72 feet, for an arc length of 76.80 feet to a point for the Southwest corner of the herein described tract;

THENCE, N 11° 13' 46" W, a distance of 124.88 feet to a point in the Northwest line of said Lot 46 for the Northwest corner of the herein described tract;

THENCE, N 71° 01' 23" E, passing at a 37.22 feet, the common North corner of said Lot 46 and aforesaid Lot 45 and continuing for a total distance of 57.40 feet to a point for the Northeast corner of the herein described tract;

THENCE, S 20° 01' 48" E, a distance of 128.24 feet to the POINT OF BEGINNING and containing 0.1959 acres of land.

Emerald Homes
8802-103
L46B3PG6

ROE SURVEYING COMPANY

6005 Milwee St., Suite 1010K
Houston, Texas 77092
(713) 957-3311

TRACT G

February 18, 1988

FIELD NOTES

Description of a 0.1900 acre (8,275 square foot) tract of land located in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas, being an Easterly portion of Lot 47 and a Westerly portion of Lot 46 in Block 3 of the Replat of Pecan Grove Plantation, Section 6, as per plat thereof recorded in Volume 31, Page 4 of the Fort Bend County Plat Records and being more particularly described by metes and bounds as follows (with bearings referenced to said plat of said Pecan Grove Plantation, Section 6):

COMMENCING at the Southwest corner of Lot 49 of said Block 3, said point being in the North right-of-way line of Fernglade Drive, based on 60-foot width;

THENCE, S 86° 56' 15" E, along the North line of said Fernglade Drive, a distance of 105.68 feet to a point for curve;

THENCE, in an Easterly direction continuing along the North line of said Fernglade Drive with a curve to the left, having a radius of 500.00 feet, a delta angle of 5° 29' 28", a chord bearing and distance of S 89° 40' 59" E, 47.90 feet, for an arc length of 47.92 feet to a point for the Southwest corner and POINT OF BEGINNING for the herein described tract;

THENCE, N 02° 25' 43" W, a distance of 122.36 feet to a point in the North line of aforesaid Lot 47 for the Northwest corner of the herein described tract;

THENCE, N 85° 03' 05" E, along the North line of said Lot 47, a distance of 40.00 feet to a point for angle point, being the common North corner of said Lot 47 and aforesaid Lot 46;

THENCE, N 71° 01' 23" E, a distance of 18.18 feet to a point for the Northeast corner of the herein described tract;

THENCE, S 11° 13' 46" W, a distance of 124.88 feet to a point on a curve in the South line of said Lot 46 and the North line of aforesaid Fernglade Drive for the Southeast corner of the herein described tract;

THENCE, in a Westerly direction along the North line of said Fernglade Drive with a curve to the right, having a radius of 500.00 feet, passing at an arc length of 23.84 feet, the common South corner of said Lot 46 and aforesaid Lot 47 and continuing for a total delta angle of 8° 48' 03", a chord bearing and distance of S 83° 10' 15" W, 76.73 feet, for an arc length of 76.80 feet to the POINT OF BEGINNING and containing 0.1900 acres of land.

Emerald Homes
8802-103
L47B3PG6

ROE SURVEYING COMPANY

6005 Milwee St., Suite 1010K
Houston, Texas 77092
(713) 957-3311

TRACT H

February 18, 1988

FIELD NOTES

Description of a 0.1945 acre (8,474 square foot) tract of land located in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas, being an Easterly portion of Lot 48 and a Westerly portion of Lot 47 in Block 3 of the Replat of Pecan Grove Plantation, Section 6, as per plat thereof recorded in Volume 31, Page 4 of the Fort Bend County Plat Records and being more particularly described by metes and bounds as follows (with bearings referenced to said plat of said Pecan Grove Plantation, Section 6):

COMMENCING at the Southwest corner of Lot 49 of said Block 3, said point being in the North right-of-way line of Fernglade Drive, based on 60-foot width;

THENCE, S 86° 56' 15" E, along the North line of said Fernglade Drive, a distance of 76.80 feet to the Southwest corner and POINT OF BEGINNING for the herein described tract;

THENCE, N 03° 03' 45" E, a distance of 114.94 feet to a point in the North line of aforesaid Lot 48 for the Northwest corner of the herein described tract;

THENCE, N 85° 03' 05" E, along the North line of said Lot 48, passing at 50.09 feet, the common North corner of said Lot 48 and aforesaid Lot 47 and continuing for a total distance of 65.66 feet to a point for the Northeast corner of the herein described tract;

THENCE, S 02° 25' 43" E, a distance of 122.36 feet to a point on a curve in the South line of said Lot 47 and the North line of aforesaid Fernglade Drive for the Southeast corner of the herein described tract;

THENCE, in a Westerly direction along the North line of said Fernglade Drive with a curve to the right, having a radius of 500.00 feet, passing at an arc length of 20.54 feet, the common South corner of said Lot 47 and aforesaid Lot 48 and continuing for a total delta angle of 5° 29' 28", a chord bearing and distance of N 89° 40' 49" W, 47.90 feet, for an arc length of 47.92 feet to a point for tangent;

THENCE, N 86° 56' 15" W, along the North line of said Fernglade Drive, a distance of 28.88 feet to the POINT OF BEGINNING and containing 0.1945 acres of land.

Emerald Homes
8802-103
L48B3PG6

ROE SURVEYING COMPANY

6005 Milwee St., Suite 1010K
Houston, Texas 77092
(713) 957-3311

TRACT I

February 18, 1988

FIELD NOTES

Description of a 0.2003 acre (8,724 square foot) tract of land located in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas, being all of Lot 49 and a Westerly portion of Lot 48 in Block 3 of the Replat of Pecan Grove Plantation, Section 6, as per plat thereof recorded in Volume 31, Page 4 of the Fort Bend County Plat Records and being more particularly described by metes and bounds as follows (with bearings referenced to said plat of said Pecan Grove Plantation, Section 6):

BEGINNING at the Southwest corner of said Lot 49, Block 3, said point being in the North right-of-way line of Fernglade Drive, based on 60-foot width;

THENCE, N 03° 03' 38" E, along the West line of said Lot 49, a distance of 114.00 feet to a point for the Northwest corner of said Lot 49 and the herein described tract;

THENCE, S 86° 01' 42" E, along the North line of said Lot 49, a distance of 63.01 feet to a point for angle point being the common North corner of said Lot 49 and aforesaid Lot 48;

THENCE, N 85° 03' 05" E, along the North line of said Lot 48, a distance of 13.94 feet to a point for the Northeast corner of the herein described tract;

THENCE, S 03° 03' 45" W, a distance of 114.94 feet to a point in the South line of said Lot 48 and the North line of aforesaid Fernglade Drive for the Southeast corner of the herein described tract;

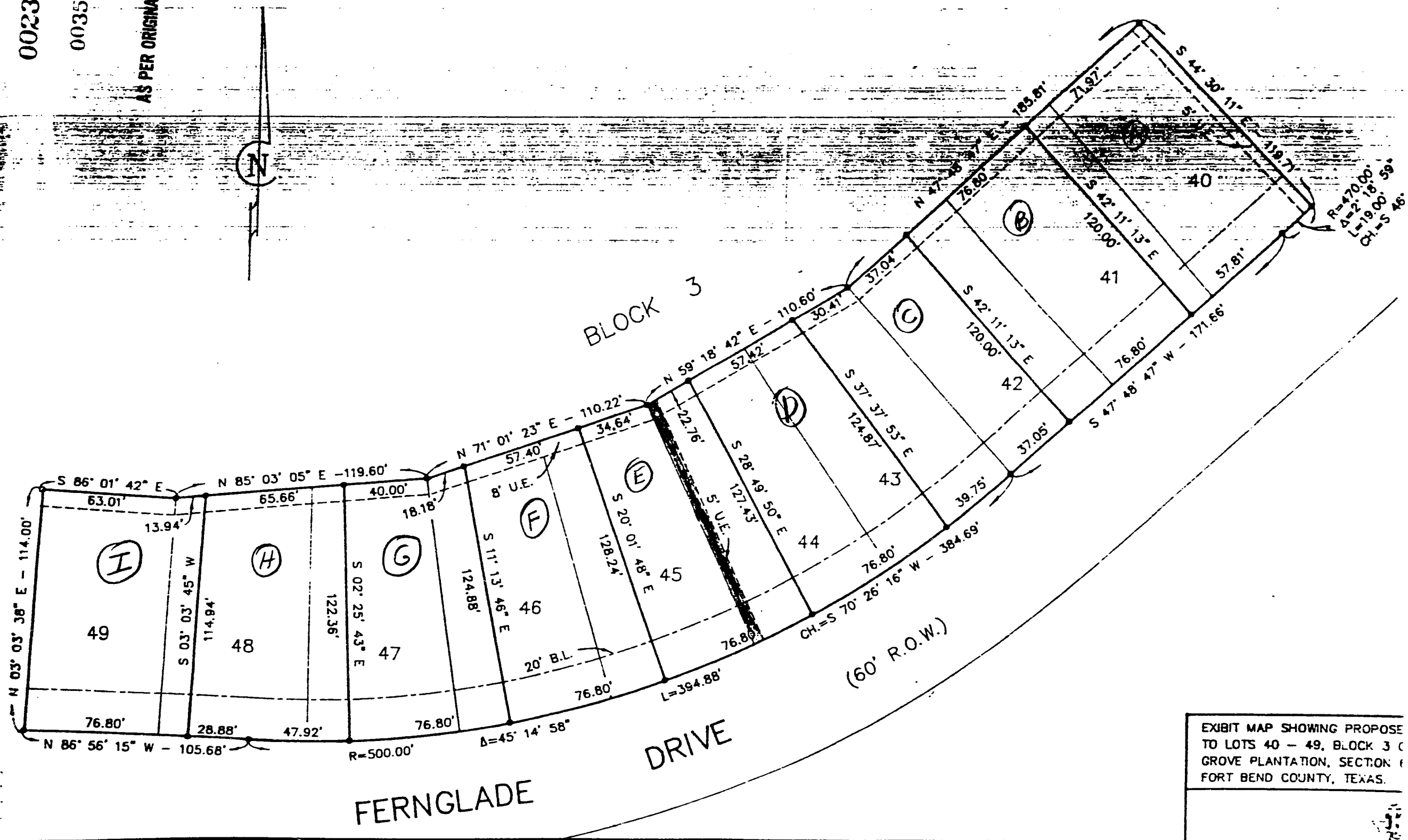
THENCE, N 86° 56' 15" W, along the North line of said Fernglade Drive, passing at 13.80 feet the common South corner of said Lot 48 and aforesaid Lot 49 and continuing for a total distance of 76.80 feet to the POINT OF BEGINNING and containing 0.2003 acres of land.

Emerald Homes
8802-103
L49B3PG6

00236

0035

AS PER ORIGINAL



EXIBIT MAP SHOWING PROPOSE
TO LOTS 40 – 49, BLOCK 3 (
GROVE PLANTATION, SECTION (
FORT BEND COUNTY, TEXAS.

3-14
#6

AS PER ORIGINAL 00237

0035

A RESOLUTION
OF THE FORT BEND COUNTY COMMISSIONER'S COURT

WHEREAS, Fort Bend County has been experiencing an economic downturn, and as a result qualifies as a redevelopment area as defined by the Economic Development Administration (EDA) of the U.S. Department of Commerce; and

WHEREAS, the County has taken steps to promote economic development within the County; and

WHEREAS, the County recognizes that the economy of communities in the Gulf Coast area are interdependent and joint efforts are needed to improve local and regional economies; and

WHEREAS, the County desires to cooperate with other counties in the upper Gulf Coast area in supporting area economic development activities.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONER'S COURT OF FORT BEND COUNTY, TEXAS, THAT:

1. Fort Bend County does hereby support and endorse the formation of the Gulf Coast Economic Development District, Inc., a non-profit corporation supporting economic development in the Gulf Coast State Planning Region and representing the counties of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller and Wharton Counties.

2. Fort Bend County does hereby approve of the District's basic organizational structure as contained on attachment A of this resolution.

3. Fort Bend County does hereby appoint Jodie E. Stavinoha to represent the County on the District's Board.

PASSED AND APPROVED this 14 day of March by the Fort Bend County Commissioner's Court.

Jodie E. Stavinoha
APPROVED: County Judge

Dianne Wilson
ATTEST: County Clerk

H-GAC
Houston-Galveston Area Council
Office of the Executive Director
PO Box 22777 • Three555 Timmons • Houston, Texas 77227 • 713/627-3200

AGENDA ITEM
00238

0035

February 22, 1988

AS PER ORIGINAL

The Honorable Jodie Stavinoha
County Judge, Fort Bend County
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Jodie:

I am writing concerning a proposed program that would support economic development efforts throughout our region. At its January 19, 1988, meeting H-GAC's Board of Directors authorized H-GAC to contact area counties and cities about the creation of an Economic Development District (EDD).

For the past year H-GAC has been assisting area counties and cities to qualify for programs of the federal Economic Development Administration (EDA) by preparing overall economic development plans. H-GAC's assistance has been made possible by a planning grant from EDA.

For our region to continue realizing its economic development grant opportunities and to receive continuing assistance of the type H-GAC provided this past year, EDA requires the area to form an Economic Development District. The District can receive continuing funding from EDA to provide an ongoing program of economic development planning and technical assistance to area cities and counties.

Organizational requirements for a District require that it be a separate non-profit corporation formed by area counties and cities, but one which can be closely affiliated with H-GAC. After careful study H-GAC's Board has voted unanimously to move forward with forming an economic development district for our area, and asked us to solicit Fort Bend County's concurrence and involvement. We are asking that Fort Bend County support formation of the District by adopting the enclosed resolution and naming a representative to the District Board.

I have enclosed several documents concerning the Economic Development District for your information -

- a description of the District's services and benefits;
- a resolution supporting the District for your Commissioners Court action; and
- a description of the proposed composition of the District.

AS PER ORIGINAL

AS PER ORIGINAL

[redacted] the District, its benefits and requirements and we request that you place consideration of participating in it on a future meeting of your Court.

Sincerely,

Jack Steele

JS:thg

Enclosure

AS PER ORIGINAL

GULF COAST ECONOMIC DEVELOPMENT DISTRICT
BENEFITS TO LOCAL GOVERNMENTS

Purpose

The basic purpose of the Economic Development District (EDD) program is the creation of permanent jobs in areas of high unemployment. The EDD will provide support to enhance, not replace, the economic development activities of individual communities. The EDD approach stresses teamwork between local governments, the private sector, and the general public.

Benefits to Local Governments

The creation of an EDD will give local governments a competitive advantage in utilizing programs of the Economic Development Administration (EDA). Among the benefits are:

- o Ongoing funding support for regional economic development planning activities.
- o Establishing a "track record" with EDA, which is more inclined to fund projects within an established District program.
- o Eligibility for a 10% bonus on the EDA portion of Public Works Grants in distressed areas.
- o District eligibility for establishing and operating a regional Revolving Loan Fund to support business development.

Scope of Services

Staff of the Gulf Coast EDD will provide a variety of services to assist local governments in planning and implementing economic development programs. These services include:

EDA Grants

- o Helping local governments maintain eligibility for EDA funding.
- o Providing assistance in EDA grant applications.
- o Promoting area projects.

Technical Assistance

- o Conducting training workshops for local governments, economic development organizations and chambers of commerce in industrial prospecting and public financial resources.
- o Providing current demographic and economic data to support local economic development activities.
- o Distributing up-to-date information on all available economic development grant and loan programs, including funding amounts, selection criteria and application deadlines.

2/17/88--284P

AS PER ORIGINAL

Planning and Research

- o Providing a regional forum for addressing economic development issues and promoting coordination.
- o Developing strategic plans to promote economic growth in targeted sectors.
- o Conducting an ongoing regional economic research program.

If you would like additional details about the benefits and scope of services of the Gulf Coast EDD, please contact Jeff Taebel at (713) 627-3200.

AS PER ORIGINAL

00242

0035

A RESOLUTION
OF THE FORT BEND COUNTY COMMISSIONER'S COURT

WHEREAS, Fort Bend County has been experiencing an economic downturn, and as a result qualifies as a redevelopment area as defined by the Economic Development Administration (EDA) of the U.S. Department of Commerce; and

WHEREAS, the County has taken steps to promote economic development within the County; and

WHEREAS, the County recognizes that the economy of communities in the Gulf Coast area are interdependent and joint efforts are needed to improve local and regional economies; and

WHEREAS, the County desires to cooperate with other counties in the upper Gulf Coast area in supporting area economic development activities.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONER'S COURT OF FORT BEND COUNTY, TEXAS, THAT:

1. Fort Bend County does hereby support and endorse the formation of the Gulf Coast Economic Development District, Inc., a non-profit corporation supporting economic development in the Gulf Coast State Planning Region and representing the counties of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller and Wharton Counties.

2. Fort Bend County does hereby approve of the District's basic organizational structure as contained on attachment A of this resolution.

3. Fort Bend County does hereby appoint _____ to represent the County on the District's Board.

PASSED AND APPROVED this 14 day of March by the Fort Bend County Commissioner's Court.

Judie E. Stavenohr
APPROVED

Dianne Wilson
ATTEST

GULF COAST ECONOMIC DEVELOPMENT DISTRICT, INC.
PROPOSED BOARD COMPOSITION

Organizational Requirements for an Economic Development District

An Economic Development District must be either a public agency or a private non-profit corporation. EDA has specific organizational requirements for district board composition. District board requirements include -

- o private citizens comprise at least 20 percent;
- o representatives of minority community comprise at least 25 percent;
- o local government officials comprise at least 50 percent of the Board.

Minority community representatives may also be counted toward meeting the private citizen requirements.

Proposed Board composition:

Local Officials

o representative appointed by each county	13
o representative appointed by each of the region's 5 largest cities - Baytown, Galveston, Houston, Pasadena, Texas City	5
o representative of all other home rule cities (named by H-GAC)	1
o representative of general law cities (named by H-GAC)	1
TOTAL	20

Citizens

o appointed by H-GAC Board from nominations made by area local elected officials - includes representatives from education, un/underemployed, business, public utility, labor, etc.	5

Minority Representatives

o selected in accordance with EDA guidelines - at least 3 shall also be private citizens	9
TOTAL	34

2/17/88---238P

7. ACCEPT CHECKS FROM REPUBLICAN AND DEMOCRATIC PARTIES FOR PRIMARY ELECTION AND DISCUSS ELECTION MATTERS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept $5866.00 from the Republican Party and $6,000.00 from the Democratic Party as partial payment for the March 8 Primary Election. (Recorded in minutes in full)

Wayne Starr, Chairman, Democratic Party and Joan Swain, Vice-Chair, Republican Party discussed the March 8 election.

8. SHERIFF GUS GEORGE, RE: ACCEPT RESTITUTION CHECKS IN THE AMOUNTS OF $100 & $50 AND REBUDGET INTO GENERAL FUND AND RESTITUTION CHECK IN THE AMOUNT OF $20 AND REBUDGET INTO NARCOTICS FUND:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept restitution checks in the amount of $100 and $50 and rebudget into General Fund and restitution check in the amount of $20 and rebudget into Narcotics fund.

9. CONSIDER APPROVAL OF RESERVE DEPUTY LEWIS D. ZIMMERMAN, INCLUDING BOND AND OATH, FOR PRCT. 1 CONSTABLE'S OFFICE:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve Reserve Deputy Lewis D. Zimmerman, including bond and oath, as presented by Chief Deputy Lozano, Prct.1 Constable. (Recorded in minutes in full)

10. CONSIDER INCREASE IN FUNERAL HOME TRANSPORT FEES FOR AUTOPSIES:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to increase funeral home transport fee for autopsy cases from $75.00 to $100 per case to be paid on a monthly basis as presented by Hope Soloman, Director of Indigent Care.

Jim Adolphus, Justice of Peace #4 discussed circumstances for an autopsy.

11. CONSIDER APPROVAL OF CONTRACT FOR MICROFILM AND MICROFICHE FILMING OF TAX RECORDS FOR TAX OFFICE:

Postponed

12. ACCEPT REPLACEMENT TYPEWRITER FOR COUNTY CLERK FROM ALL AMERICAN TYPEWRITER SERVICE:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept replacement typewriter for County Clerk from All American Typewriter Service. (Recorded in minutes in full)

13. CONSIDER ADOPTING ORDER CALLING FOR BOND ELECTION FOR FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2; PROVIDING DETAILS RELATING THERETO: AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION:

Moved by Commissioner Lutts, and seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to adopt order calling for a bond election for First Colony Levee Improvement District No. 2 to be held April 9, as presented by John Cannon representing First Colony Levee Improvement District No. 2. (Recorded in minutes in full)

CCM 3/14/83
#7 00245

AS PER ORIGINAL 0035

ORIGINAL DEPOSIT • WARRANT TREASURER'S OFFICE • FORT BEND COUNTY, TEXAS

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 $11,866.00 CASH _____ CHECK #Various

DESCRIPTION:

Ck#1011 Partial Payment from the Democratic Party 6,000.00

Ck#169 from Republican Party of Ft Bend County (Partial Payment) 5,866.00

TEMP. EMERGENCY RELIEF PROGRAM	04		51
DA U R E S A FUND	05	CVCF	52
DA BAD CK COLLECTION FEE ACCT	06	APPELLATE JUDICIAL SYS.	54
ENTEX CONTRIBUTION FUND	07	CENTRAL STORE	55
ROAD AND BRIDGE	08	CTHSE IMPROV CERT OF OBLIG	56
ROAD AND BRIDGE PCT. #1	0801	LTD TAX JAIL BDS SERIES '79	58
ROAD AND BRIDGE PCT. #2	0802	ANNEX CERT. OF OBLIG.	59
ROAD AND BRIDGE PCT. #3	0803	UTRB SERIES 62-66	60
ROAD AND BRIDGE PCT. #4	0804	FLOOD CONTROL/WATER SUPPLY	61
H.L.& P. ASSISTANCE FUND	09	ON—SITE WASTE WATER TRTMT.	65
GENERAL	10	JUDICIAL/COURT TRAINING	66
FARM TO MARKET AND LATERAL RD.	12	LEOSE MGMT. INSTITUTION	67
LATERAL ROAD	14	CJPF	68
BAIL BOND SECURITIES FUND	15	JUVENILE PROB. DIVERSION FD.	70
COUNTY LAW LIBRARY	16	DEPT. OF PUBLIC SAFETY FEE FD	72
LAW ENFORCEMENT ACADEMY FUND	18	VOTER REGISTRATION FUND	74
UPPER OYSTER CREEK	20	JUVENILE PROB. SPECIAL FD.	76
CAPITAL IMPROVEMENTS	21	FBC TAX COLLECTORS FUND	78
LOWER OYSTER CREEK FUND	25	LEOSE	82
TARA ROAD FUND PCT. 1	27	OPERATORS/CHAUFFEURS	84
ABULANCE PARAMEDICS	28	FBC DRG DIST DRY CRK BRIDGE FD	94
D A SUPPLEMENTAL SALARY	30	FBC JUVENILE PROBATION	96
MARY E. GRILLO MEMORIAL FUND	31	ADULT PROB. I.S.P.	97
LIBRARY DONATION ACCOUNT	32	INSURANCE ESCROW	98
DRAINAGE DISTRICT MAINT. AVAIL	34	FBC DISTRICT ADULT PROBATION	99
MISSION WEST PARK PCT. #3	36	~~Republican Party~~	~~6,000.00~~
COURTHOUSE ANNEX BLDG.	38	~~Democratic Party~~	~~6,000.00~~
GRAND MISSION CROSSING	39		
MARJORIE BAILEY MEMORIAL	41		
NARCOTICS FUND	42		
BRIDGE IMPROVEMENT FUND	43		
REVENUE SHARING	44	EMPLOYEES BENEFIT ACCT.	40
PRIMARY ELECTION	46 11,866.00		
D.W.I. VIDEO FEE FUND	47	FIFTH STREET PROJECT ACCT.	48
PROBATE/COURT TRAINING FUND	49		
		FBC PAYROLL FUND	50

RICHMOND, TEXAS March 11, 19 88

I have received from the above named person the sum of

~~eleven thousand eight hundred sixty six 00/100~~ ----------Dollars $ 11,866.00

which I have this day accepted for deposit to the above mentioned fund.

N? 1[illegible]0

Kathy Hynson
COUNTY TREASURER

By Mary H. Whitlow
DEPUTY TREASURER

Treasurer Copy - White
Auditor Copy - Canary
Customer Copy - Pink

(7)

REPUBLICAN PARTY OF FORT BEND COUNTY
1988 PRIMARY FUND
915 GOLDFINCH AVE.
SUGAR LAND, TEXAS 77478

109

Sugar Creek National Bank

March 10 1988

PAY TO THE ORDER OF Fort Bend County $ 5866.00

Five thousand eight hundred sixty six 00/100 DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

Joan Swain

Norm Bob Cotton

⑈000109⑈ ⑆113107285⑆ 03⑉5519⑈

THIS IS A PARTIAL PAYMENT FROM THE REPUBLICAN PARTY

14,766	OWED PER CONTRACT
5,866	PARTIAL PAYMENT
8,900	BALANCED OWED

* NOTE: to be placed in a separate account
"Republican Primary Fund"

FORT BEND COUNTY
DEMOCRATIC PARTY
PRIMARY FUND
16215 BEECHNUT 713-277-0519
HOUSTON, TX 77083

12-87

1011

3-10 1988

88-2072/1131

Pay to the order of Fort Bend County $ 6,000.00

Six Thousand + NO/100 Dollars

First National Bank of Rosenberg
P.O. Box 800
Rosenberg, Texas 77471

FORT BEND COUNTY
DEMOCRATIC PARTY

For Contract - Part Payment Wayne D Stone

⑆113120725⑆1011 00⑉3198⑉4⑈

Rocky Mountain Bank Note B

THIS IS A PARTIAL PAYMENT FROM THE DEMOCRATIC PARTY

14,766	OWED PER CONTRACT
6,000	PARTIAL PAYMENT
8,799	BALANCED OWED

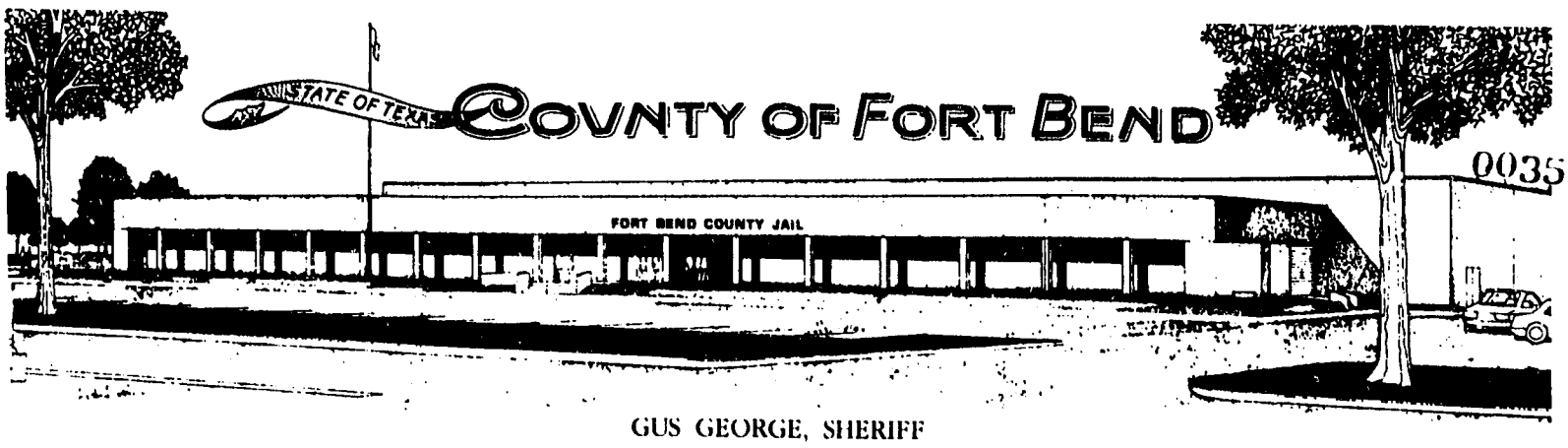
*NOTE: to be placed in a separate account
" Democratic Primary Fund"

AS PER ORIGINAL

0035

00246

AS PER ORIGINAL 00247 8



0035

GUS GEORGE, SHERIFF

March 9, 1988

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 items be included on the Commissioners' Court Agenda for Monday, March 14, 1988.

1) Accept checks in the amounts of $100.00 and $50.00 from the Adult Probation Department as restitution from Santiago Gonzales for damage to patrol vehicle and rebudget into the General Fund.

2) Accept check in the amount of $20.00 from the Adult Probation Department as restitution from Ginny Beardsley and rebudget into the Narcotics Fund (4250-0000-0000).

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

1410 Ransom Road • Richmond, Texas 77469 • 713/342-6116

All American Typewriter & Calculator Service

P. O. BOX 538 · STAFFORD, TX 77477 · (713) 499-4226

3-3-88

FORT BEND COUNTY CLERK OFFICE
301 JACKSON
RICHMOND, TX 77469

ATT: MRS. DIANNE WILSON. (CHIEF OFFICER)

ON 3-1-88 ABOUT 10am MY OFFICE WAS ROBBED AT GUN POINT. THE SECRETARY WAS TIED UP AND ROBBED OF CASH AND SEVERAL MACHINES WAS TAKEN. ONE OF THE MACHINES BELONG TO YOUR OFFICE AREA. I TOOK A LONER MACHINE FOR THE SECRETARY TO USE. I WOULD LIKE FOR YOU TO KEEP IT IN EXCHANGE OF THE MACHINE STOLEN. I UNDERSTAND THAT WILL HAVE TO BE APPROVED BY THE COURT. THE MACHINE THAT YOU HAVE NOW IS A LATER MODEL THAN THE MACHINE WE BROUGHT IN FOR REPAIR. ALSO IN BETTER CONDITION. (LATER MODEL BY SERIAL #.)

t.w.
e.t.j.

RESPECTIFULLY

LIST OF STOLEN ITEMS
FORWARD TO SGT. OF C.I.D.

DATE 3-1-88 COMM. OFFICER _____

COMPLAINANT Robbery

CASE # 88-3005 Bobbie J. Dorn
Tina Whitener

ITEM	DESCRIPTION	MODEL#	SERIAL#	VALUE
1.	I.B.M. Sel III Black 15" Carriage (Shop)		27-4705114194237	$1045.00
2.	I.B.M. Sel II Black 15" Carriage (Ft Bend County)		336-0864	$495.00
3.	I.B.M. Sel I Brown 13" Carriage Robert Bolding			275.00
4.	Facit portable Brown 13" Carriage		4321-78	$180.00
5.	Victor Calculator Electric		?	$90.00
6.	Check Writer Green Paymaster		?	$150.00
7.	1 Garbage Can			5.00
				$2,240.00

Bobbie J. Dorn Owner
Tina Whitener Secretary

3/1-88 - 10:00 or 10:20 AM

ORDER CALLING FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS BOND ELECTION; PROVIDING DETAILS RELATING THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

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

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

1. The Petition is in due form of law, and was duly presented to this Court;

2. The Petition is signed by the owners or by the legal representatives of the owners of a majority of the acreage included in the District;

3. The Petition is signed by the Chairman and Secretary of the Board of Directors of the District, and the execution of the Petition by the Chairman and Secretary has been properly authorized by the Board of Directors of the District;

4. The Board of Directors of the District and the Texas Water Commission have approved a Plan of Reclamation for the District and have estimated the cost of such Plan to be $10,671,000;

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

A. The estimated cost of the acquisition or construction of improvements to be made according to the adopted Plan of Reclamation approved by the Texas Water Commission;

B. An amount to pay interest on the bonds during the period stated in the engineer's report, which shall be not more than two years from the time the bonds are issued, as approved by the Texas Water Commission;

C. The cost of maintenance of the improvements for two years, as approved by the Texas Water Commission;

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

E. All damages awarded against the District;

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

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

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

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

Section 2: A special election shall be held within the boundaries of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, on April 9, 1988, between the hours of 7:00 a.m. and 7:00 p.m. at 10 Rainford Court, Sugar Land, Texas, a residence within the District, at which there shall be submitted the following proposition:

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF $10,671,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES (EITHER FIXED, VARIABLE, OR FLOATING ACCORDING TO ANY CLEARLY STATED FORMULA, CALCULATION, OR METHOD), AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND WITHIN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY

AFFECT LAND WITHIN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

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

OFFICIAL BALLOT
BALOTA OFICIAL

PROPOSITION
PROPOSICION

( )	FOR	THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS
( )	AGAINST	
( )	EN FAVOR DE	LA EMISION DE BONOS Y EL GRAVAMEN DE IMPUESTOS PARA PAGAR LOS BONOS
( )	EN CONTRA DE	

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

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

Michael J. Boze - Presiding Judge

Rene Boze - Alternate Presiding Judge/Clerk

Absentee voting in the election by personal appearance shall begin on the 20th day preceding the election and shall continue through the 4th day preceding the election. The clerk for absentee voting shall be Rene Boze and the place at which such absentee voting shall be conducted is at 10 Rainford Court, Sugar Land, Texas 77479, within the boundaries of the District.

The absentee voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is the same as above. The absentee voting clerk shall keep the absentee voting place open from 9:00 a.m. to 12:00 p.m., on each day for absentee voting which is not a Saturday, a Sunday or an official State holiday.

Section 5: The election shall be held and conducted and returns made to the Commissioners' Court of Fort Bend County, Texas, in accordance with the Election Code as modified by Chapter 57, Texas Water Code.

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

Section 7: The Petition shall be properly filed as provided by law. The County Clerk shall publish notice of the election as required by Section 4.003(a)(1) of the Election Code not earlier than the 30th day or later than the 10th day before the election day and shall issue and give to the Sheriff a notice both in English and Spanish stating in substance the contents of this election order and the time and place of the election. The Sheriff or his Deputy is hereby directed to give notice as required by law by posting notice of this election at the

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

ADOPTED this 14th day of March, 1988.

Jodie Stavinoha
County Judge

ATTEST:

Dianne Wilson
County Clerk of the
Commissioners' Court of
Fort Bend County, Texas

(COMM. CT. SEAL)

PC3:FCLID2/014

Exhibit "A"

PETITION FOR THE ISSUANCE OF BONDS
AND
FOR A BOND ELECTION
WITHIN
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS ⌇
⌇
COUNTY OF FORT BEND ⌇

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

The undersigned (herein collectively called the "Petitioners"), being First Colony Levee Improvement District No. 2 of Fort Bend County, Texas (the "District") and L.T.G. Corporation, a Texas corporation, the owner of a majority of the acreage included within the District (the "Landowner"), acting pursuant to the provisions of Vernon's Texas Civil Statutes, Texas Water Code, Chapter 57, respectfully petition the County Judge and Commissioners' Court of Fort Bend County, Texas (i) for the issuance of the bonds herein described (the "Bonds") and (ii) to order an election in the District for the purpose of submitting a proposition on the issuance of the Bonds and the levy of a tax in payment thereof, and Petitioners would respectfully show the following:

I.

The District was created by the Commissioners' Court of Fort Bend County, Texas, by order dated October 7, 1985.

II.

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

III.

The undersigned are Chairman and Secretary/Treasurer of the Board of Directors of the District and the owner of a majority of the acreage included within the District, respectively.

IV.

Pursuant to the provisions of Sections 57.151 through 57.156, Texas Water Code, an engineer's survey and report titled "Final Engineering Report and Plan of Reclamation For First Colony Levee Improvement District No. 2 of Fort Bend County, Texas" dated October, 1987, was prepared and submitted to the Texas Water Commission and the Board of Directors of the

District. Such report was adopted by the Board of Directors of the District on September 21, 1987, as the District's Plan of Reclamation and approved by the Texas Water Commission on January 5, 1988 (the "Plan of Reclamation").

V.

The cost estimates approved by the Texas Water Commission and the Board of Directors of the District for the acquisition and construction of the improvements, the costs of maintaining the operating the District as well as the costs associated with the issuance of the District's bonds, all as described in the Plan of Reclamation is $10,671,000. Such amount is not more than the sum of:

A. The estimated cost of the acquisition or construction of improvements to be made according to the adopted Plan of Reclamation approved by the Texas Water Commission;

B. An amount to pay interest on the bonds during the period stated in the engineer's report, which shall be not more than two years from the time the bonds are issued, as approved by the Texas Water Commission;

C. The cost of maintenance of the improvements for two years, as approved by the Texas Water Commission;

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

E. All damages awarded against the District.

VI.

The Petitioners request that the Bonds of the District be issued in the maximum aggregate principal amount of $10,671,000, excluding any bonds which may be issued to refund same except to the extent that such bonds are issued to refund bonds of lesser principal amounts, bearing interest at any rate or rates, provided that the net effective interest rate shall not exceed the maximum legal limit in effect at the time of issuance.

VII.

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

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AS PER ORIGINAL

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF $10,671,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES (EITHER FIXED, VARIABLE, OR FLOATING ACCORDING TO ANY CLEARLY STATED FORMULA, CALCULATION, OR METHOD), AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND WITHIN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY AFFECT LAND WITHIN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

VIII.

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

WHEREFORE, the undersigned respectfully pray: that this Petition be properly filed as provided by law; that upon filing of this Petition, the Honorable Commissioners' Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that an

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

RESPECTFULLY SUBMITTED THIS 8th day of January, 1988.

FIRST COLONY LEVEE IMPROVEMENT
DISTRICT NO. 2 OF FORT BEND
COUNTY, TEXAS

By: _____
Chairman, Board of Directors

ATTEST:

_____
Secretary/Treasurer,
Board of Directors

(SEAL)

L.T.G. CORPORATION,
a Texas Corporation

By: _____

Its: PRESIDENT

PC3:8FCL2/008

THE STATE OF TEXAS ⧫
⧫
COUNTY OF FORT BEND ⧫

The Commissioners' Court of the County of Fort Bend, Texas, convened in SPECIAL SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 14th day of March, 1988, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners' Court and officers of the County, to-wit:

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 CALLING FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 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: All present

NOES: None

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

PC3:FCLID2/013

ORDER CALLING FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS BOND ELECTION; PROVIDING DETAILS RELATING THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

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

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

1. The Petition is in due form of law, and was duly presented to this Court;

2. The Petition is signed by the owners or by the legal representatives of the owners of a majority of the acreage included in the District;

3. The Petition is signed by the Chairman and Secretary of the Board of Directors of the District, and the execution of the Petition by the Chairman and Secretary has been properly authorized by the Board of Directors of the District;

4. The Board of Directors of the District and the Texas Water Commission have approved a Plan of Reclamation for the District and have estimated the cost of such Plan to be $10,671,000;

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

A. The estimated cost of the acquisition or construction of improvements to be made according to the adopted Plan of Reclamation approved by the Texas Water Commission;

B. An amount to pay interest on the bonds during the period stated in the engineer's report, which shall be not more than two years from the time the bonds are issued, as approved by the Texas Water Commission;

C. The cost of maintenance of the improvements for two years, as approved by the Texas Water Commission;

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

E. All damages awarded against the District;

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

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

BE IT ORDERED, ADJUDGED AND DECREED by the Commissioners' 0035
Court of Fort Bend County, Texas:

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

Section 2: A special election shall be held within the boundaries of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, on April 9, 1988, between the hours of 7:00 a.m. and 7:00 p.m. at 10 Rainford Court, Sugar Land, Texas, a residence within the District, at which there shall be submitted the following proposition:

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF $10,671,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES (EITHER FIXED, VARIABLE, OR FLOATING ACCORDING TO ANY CLEARLY STATED FORMULA, CALCULATION, OR METHOD), AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND WITHIN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY

AFFECT LAND WITHIN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

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

OFFICIAL BALLOT
BALOTA OFICIAL

PROPOSITION
PROPOSICION

( )	FOR	THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS
( )	AGAINST	
( )	EN FAVOR DE	LA EMISION DE BONOS Y EL GRAVAMEN DE IMPUESTOS PARA PAGAR LOS BONOS
( )	EN CONTRA DE	

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

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

Michael J. Boze - Presiding Judge

Rene Boze - Alternate Presiding Judge/Clerk

Absentee voting in the election by personal appearance shall begin on the 20th day preceding the election and shall continue through the 4th day preceding the election. The clerk for absentee voting shall be Rene Boze and the place at which such absentee voting shall be conducted is at 10 Rainford Court, Sugar Land, Texas 77479, within the boundaries of the District.

The absentee voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is the same as above. The absentee voting clerk shall keep the absentee voting place open from 9:00 a.m. to 12:00 p.m., on each day for absentee voting which is not a Saturday, a Sunday or an official State holiday.

Section 5: The election shall be held and conducted and returns made to the Commissioners' Court of Fort Bend County, Texas, in accordance with the Election Code as modified by Chapter 57, Texas Water Code.

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

Section 7: The Petition shall be properly filed as provided by law. The County Clerk shall publish notice of the election as required by Section 4.003(a)(1) of the Election Code not earlier than the 30th day or later than the 10th day before the election day and shall issue and give to the Sheriff a notice both in English and Spanish stating in substance the contents of this election order and the time and place of the election. The Sheriff or his Deputy is hereby directed to give notice as required by law by posting notice of this election at the

courthouse door and at four (4) different places in the District for at least ten (10) days before the date of the election. The Sheriff or person posting notice shall make return to the County Clerk. A return by an individual other than the Sheriff shall be made under oath before some person authorized by law to administer oaths. The election shall be held and conducted and returns made to the Commissioners' Court of Fort Bend County, Texas, in accordance with the Election Code of the State of Texas as modified by Chapter 57, Title 4, Texas Water Code. 0035

ADOPTED this 14th day of March, 1988.

Jodie Stavinoha
County Judge

ATTEST:

Dianne Wilson
County Clerk of the
Commissioners' Court of
Fort Bend County, Texas

(COMM. CT. SEAL)

#13

00267

0035

ROSE & RYMAN
ATTORNEYS AND COUNSELORS AT LAW
SUITE 500
6671 SOUTHWEST FREEWAY
HOUSTON, TEXAS 77074

12221 MERIT DRIVE
SUITE 1380
DALLAS, TEXAS 75251
(214) 991-3445

TELEPHONE
(713) 776-3487
TELECOPIER
(713) 776-8253

March 8, 1988

Ms. Dianne Wilson
Fort Bend County Clerk
Post Office Box 520
Richmond, TX 77469

Re: First Colony Levee Improvement District No. 2 of Fort Bend County, Texas Bond Election

Dear Ms. Wilson:

Enclosed herewith, please find a copy of the Petition For the Issuance of Bonds and For Bond Election Within First Colony Levee Improvement District No. 2 of Fort Bend County, Texas executed by the Board of Directors of such District and L.T.G. Corporation, the owner of a majority of the lands within the District. Also enclosed is a check in the amount of $200.00. Also enclosed is a proposed form of the "Order Calling First Colony Levee Improvement District No. 2 of Fort Bend County, Texas Bond Election, Providing Details Relating Thereto; And Containing Other Provisions Relating To Said Election". I plan to present the Petition to the Fort Bend County Commissioners' Court at its meeting of March 14, 1988 and ask that you place on the agenda for such meeting the following item:

> Consider adopting Order Calling First Colony Levee Improvement District No. 2 of Fort Bend County, Texas Bond Election; Providing Details Relating Thereto; And Containing Other Provisions Relating To Said Election

The Board of Directors of the District has adopted a "Final Engineering Report and Plan of Reclamation", which was approved by the Texas Water Commission at a hearing held on January 5, 1988. Copies of the Plan of Reclamation will be filed with the County Clerk for Fort Bend County and provided to Mr. Ron Drachenberg. I also will forward a copy of such report to each

of the County Commissioners. At the meeting on March 14, 1988, I anticipate appearing with a representative from L.T.G. Corporation and Mr. Alan D. Hirshman of Dannenbaum Engineering Corporation for the purpose of answering any questions the Commissioners may have.

In the event you or any of the Commissioners should have any questions regarding the District's Plan of Reclamation or the upcoming election, please feel free to contact me.

Very truly yours,

Richard L. Rose

Richard L. Rose

RLR:bj
PC3:FCLID2/012
Enclosures

cc: Mr. H. M. Lingle
Mr. Alan D. Hirshman
Commissioner Bob Lutts
Commissioner Ben Denham
Commissioner Johnnie Pustka
Commissioner Alton Pressley
Mr. Ron Drachenberg
Mr. Larry Waggenbach, Jr.
(with enclosures)

PETITION FOR THE ISSUANCE OF BONDS AND FOR A BOND ELECTION WITHIN FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS ⧫
⧫
COUNTY OF FORT BEND ⧫

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

The undersigned (herein collectively called the "Petitioners"), being First Colony Levee Improvement District No. 2 of Fort Bend County, Texas (the "District") and L.T.G. Corporation, a Texas corporation, the owner of a majority of the acreage included within the District (the "Landowner"), acting pursuant to the provisions of Vernon's Texas Civil Statutes, Texas Water Code, Chapter 57, respectfully petition the County Judge and Commissioners' Court of Fort Bend County, Texas (i) for the issuance of the bonds herein described (the "Bonds") and (ii) to order an election in the District for the purpose of submitting a proposition on the issuance of the Bonds and the levy of a tax in payment thereof, and Petitioners would respectfully show the following:

I.

The District was created by the Commissioners' Court of Fort Bend County, Texas, by order dated October 7, 1985.

II.

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

III.

The undersigned are Chairman and Secretary/Treasurer of the Board of Directors of the District and the owner of a majority of the acreage included within the District, respectively.

IV.

Pursuant to the provisions of Sections 57.151 through 57.156, Texas Water Code, an engineer's survey and report titled "Final Engineering Report and Plan of Reclamation For First Colony Levee Improvement District No. 2 of Fort Bend County, Texas" dated October, 1987, was prepared and submitted to the Texas Water Commission and the Board of Directors of the

District. Such report was adopted by the Board of Directors of the District on September 21, 1987, as the District's Plan of Reclamation and approved by the Texas Water Commission on January 5, 1988 (the "Plan of Reclamation").

V.

The cost estimates approved by the Texas Water Commission and the Board of Directors of the District for the acquisition and construction of the improvements, the costs of maintaining the operating the District as well as the costs associated with the issuance of the District's bonds, all as described in the Plan of Reclamation is $10,671,000. Such amount is not more than the sum of:

A. The estimated cost of the acquisition or construction of improvements to be made according to the adopted Plan of Reclamation approved by the Texas Water Commission;

B. An amount to pay interest on the bonds during the period stated in the engineer's report, which shall be not more than two years from the time the bonds are issued, as approved by the Texas Water Commission;

C. The cost of maintenance of the improvements for two years, as approved by the Texas Water Commission;

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

E. All damages awarded against the District.

VI.

The Petitioners request that the Bonds of the District be issued in the maximum aggregate principal amount of $10,671,000, excluding any bonds which may be issued to refund same except to the extent that such bonds are issued to refund bonds of lesser principal amounts, bearing interest at any rate or rates, provided that the net effective interest rate shall not exceed the maximum legal limit in effect at the time of issuance.

VII.

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

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF $10,671,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES (EITHER FIXED, VARIABLE, OR FLOATING ACCORDING TO ANY CLEARLY STATED FORMULA, CALCULATION, OR METHOD), AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND WITHIN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY AFFECT LAND WITHIN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

VIII.

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

WHEREFORE, the undersigned respectfully pray: that this Petition be properly filed as provided by law; that upon filing of this Petition, the Honorable Commissioners' Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that an

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

RESPECTFULLY SUBMITTED THIS 8th day of January, 1988.

FIRST COLONY LEVEE IMPROVEMENT
DISTRICT NO. 2 OF FORT BEND
COUNTY, TEXAS

By: _____
Chairman, Board of Directors

ATTEST:

_____
Secretary/Treasurer,
Board of Directors

(SEAL)

L.T.G. CORPORATION,
a Texas Corporation

By: _____

Its: PRESIDENT

AS PER ORIGINAL

N O T I C E

TO THE DULY QUALIFIED RESIDENT ELECTORS OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that an election will be held on April 9, 1988, between the hours of 7:00 a.m. and 7:00 p.m. at 10 Rainford Court, within First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, in accordance with the following order adopted by the Commissioners' Court of Fort Bend County, Texas, as follows:

pc2/FCLID2.1

ORDER CALLING FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS BOND ELECTION; PROVIDING DETAILS RELATING THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

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

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

1. The Petition is in due form of law, and was duly presented to this Court;

2. The Petition is signed by the owners or by the legal representatives of the owners of a majority of the acreage included in the District;

3. The Petition is signed by the Chairman and Secretary of the Board of Directors of the District, and the execution of the Petition by the Chairman and Secretary has been properly authorized by the Board of Directors of the District;

4. The Board of Directors of the District and the Texas Water Commission have approved a Plan of Reclamation for the District and have estimated the cost of such Plan to be $10,671,000;

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

A. The estimated cost of the acquisition or construction of improvements to be made according to the adopted Plan of Reclamation approved by the Texas Water Commission;

B. An amount to pay interest on the bonds during the period stated in the engineer's report, which shall be not more than two years from the time the bonds are issued, as approved by the Texas Water Commission;

C. The cost of maintenance of the improvements for two years, as approved by the Texas Water Commission;

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

E. All damages awarded against the District;

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

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

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

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

Section 2: A special election shall be held within the boundaries of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, on April 9, 1988, between the hours of 7:00 a.m. and 7:00 p.m. at 10 Rainford Court, Sugar Land, Texas, a residence within the District, at which there shall be submitted the following proposition:

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF $10,671,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES (EITHER FIXED, VARIABLE, OR FLOATING ACCORDING TO ANY CLEARLY STATED FORMULA, CALCULATION, OR METHOD), AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND WITHIN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY

AFFECT LAND WITHIN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

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

OFFICIAL BALLOT
BALOTA OFICIAL

PROPOSITION
PROPOSICION

( )	FOR	THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS
( )	AGAINST	
( )	EN FAVOR DE	LA EMISION DE BONOS Y EL GRAVAMEN DE IMPUESTOS PARA PAGAR LOS BONOS
( )	EN CONTRA DE	

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

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

Michael J. Boze - Presiding Judge

Rene Boze - Alternate Presiding Judge/Clerk

Absentee voting in the election by personal appearance shall begin on the 20th day preceding the election and shall continue through the 4th day preceding the election. The clerk for absentee voting shall be Rene Boze and the place at which such absentee voting shall be conducted is at 10 Rainford Court, Sugar Land, Texas 77479, within the boundaries of the District.

The absentee voting clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is the same as above. The absentee voting clerk shall keep the absentee voting place open from 9:00 a.m. to 12:00 p.m., on each day for absentee voting which is not a Saturday, a Sunday or an official State holiday.

Section 5: The election shall be held and conducted and returns made to the Commissioners' Court of Fort Bend County, Texas, in accordance with the Election Code as modified by Chapter 57, Texas Water Code.

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

Section 7: The Petition shall be properly filed as provided by law. The County Clerk shall publish notice of the election as required by Section 4.003(a)(1) of the Election Code not earlier than the 30th day or later than the 10th day before the election day and shall issue and give to the Sheriff a notice both in English and Spanish stating in substance the contents of this election order and the time and place of the election. The Sheriff or his Deputy is hereby directed to give notice as required by law by posting notice of this election at the

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

ADOPTED this 14th day of March, 1988.

/s/ Jodie Stavinoha
Jodie Stavinoha
County Judge

ATTEST:

/s/ Dianne Wilson
Dianne Wilson
County Clerk of the
Commissioners' Court of
Fort Bend County, Texas

(COMM. CT. SEAL)

PC3:FCLID2/014

Exhibit "A"

PETITION FOR THE ISSUANCE OF BONDS
AND
FOR A BOND ELECTION
WITHIN
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS ⌶
⌶
COUNTY OF FORT BEND ⌶

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

The undersigned (herein collectively called the "Petitioners"), being First Colony Levee Improvement District No. 2 of Fort Bend County, Texas (the "District") and L.T.G. Corporation, a Texas corporation, the owner of a majority of the acreage included within the District (the "Landowner"), acting pursuant to the provisions of Vernon's Texas Civil Statutes, Texas Water Code, Chapter 57, respectfully petition the County Judge and Commissioners' Court of Fort Bend County, Texas (i) for the issuance of the bonds herein described (the "Bonds") and (ii) to order an election in the District for the purpose of submitting a proposition on the issuance of the Bonds and the levy of a tax in payment thereof, and Petitioners would respectfully show the following:

I.

The District was created by the Commissioners' Court of Fort Bend County, Texas, by order dated October 7, 1985.

II.

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

III.

The undersigned are Chairman and Secretary/Treasurer of the Board of Directors of the District and the owner of a majority of the acreage included within the District, respectively.

IV.

Pursuant to the provisions of Sections 57.151 through 57.156, Texas Water Code, an engineer's survey and report titled "Final Engineering Report and Plan of Reclamation For First Colony Levee Improvement District No. 2 of Fort Bend County, Texas" dated October, 1987, was prepared and submitted to the Texas Water Commission and the Board of Directors of the

District. Such report was adopted by the Board of Directors of the District on September 21, 1987, as the District's Plan of Reclamation and approved by the Texas Water Commission on January 5, 1988 (the "Plan of Reclamation").

V.

The cost estimates approved by the Texas Water Commission and the Board of Directors of the District for the acquisition and construction of the improvements, the costs of maintaining the operating the District as well as the costs associated with the issuance of the District's bonds, all as described in the Plan of Reclamation is $10,671,000. Such amount is not more than the sum of:

A. The estimated cost of the acquisition or construction of improvements to be made according to the adopted Plan of Reclamation approved by the Texas Water Commission;

B. An amount to pay interest on the bonds during the period stated in the engineer's report, which shall be not more than two years from the time the bonds are issued, as approved by the Texas Water Commission;

C. The cost of maintenance of the improvements for two years, as approved by the Texas Water Commission;

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

E. All damages awarded against the District.

VI.

The Petitioners request that the Bonds of the District be issued in the maximum aggregate principal amount of $10,671,000, excluding any bonds which may be issued to refund same except to the extent that such bonds are issued to refund bonds of lesser principal amounts, bearing interest at any rate or rates, provided that the net effective interest rate shall not exceed the maximum legal limit in effect at the time of issuance.

VII.

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

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF SAID DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF $10,671,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES (EITHER FIXED, VARIABLE, OR FLOATING ACCORDING TO ANY CLEARLY STATED FORMULA, CALCULATION, OR METHOD), AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND WITHIN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY AFFECT LAND WITHIN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT AS MAY BE PROVIDED IN THE ORDERS OR RESOLUTIONS AUTHORIZING ISSUANCE OF SUCH BONDS, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

VIII.

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

WHEREFORE, the undersigned respectfully pray: that this Petition be properly filed as provided by law; that upon filing of this Petition, the Honorable Commissioners' Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that an

AS PER ORIGINAL

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

RESPECTFULLY SUBMITTED THIS 8th day of January, 1988.

FIRST COLONY LEVEE IMPROVEMENT
DISTRICT NO. 2 OF FORT BEND
COUNTY, TEXAS

By: _____
Chairman, Board of Directors

ATTEST:

_____
Secretary/Treasurer,
Board of Directors

(SEAL)

L.T.G. CORPORATION,
a Texas Corporation

By: _____

Its: PRESIDENT

AVISO

A LOS ELECTORES RESIDENTES DEBIDAMENTE HABILITADOS DE FIRST COLONY, DISTRITO DE MEJORAS DE DIQUES DEL CONDADO DE FORT BEND, TEXAS, Y A LOS DEMAS INTERESADOS:

Sépase por este medio que el día 9 de abril de 1988, entre las 7 de la mañana y 7 de la noche, se celebrará una elección en 10 Rainford Court, en First Colony, Segundo Distrito de Mejoras de Diques del Condado de Fort Bend, Texas, de acuerdo con la siguiente orden que aprobó el Tribunal de Comisionados del Condado de Fort Bend, Texas, de la manera que se detalla a continuación:

ORDEN DE CONVOCATORIA DE LA ELECCION PARA DECIDIR SOBRE UNA EMISION DE BONOS DE FIRST COLONY, DISTRITO DE MEJORAS DE DIQUES DEL CONDADO DE FORT BEND, TEXAS, EN LA CUAL APARECEN LOS PARTICULARES AL RESPECTO Y LAS DEMAS DISPOSICIONES RELACIONADAS CON DICHA ELECCION

POR CUANTO First Colony, Segundo Distrito de Mejoras de Diques del Condado de Fort Bend, Texas, (denominado en lo sucesivo "el Distrito"), y L.T.G. Corporation, una sociedad anónima constituida al amparo de las leyes de Texas, propietaria de la mayoría de los terrenos comprendidos en el Distrito, actuando de acuerdo con las disposiciones del Capítulo 57, Título 4 del Código de Recursos Acuáticos de Texas, han presentado ante el Tribunal de Comisionados del Condado de Fort Bend, Texas, una petición cuya copia se adjunta a este documento en calidad de Anexo "A" (denominada en lo sucesivo "la Petición"), petición en la que se impetra que dicho Tribunal de Comisionados ordene que se celebre una elección en el Distrito a los efectos de determinar: si el Distrito debe emitir los bonos del Distrito por el monto expresado en la Petición y de acuerdo con las condiciones y términos en ella indicados; y si se le debe dar autorización al Distrito para gravar un impuesto ad valorem a los efectos de pagar dichos bonos, de acuerdo con las condiciones y términos que constan en la Petición y supeditado a las restricciones en ella manifestadas;

POR CUANTO el Tribunal de Comisionados estima, y este Tribunal así lo determina afirmativamente:

1. Que la Petición se encuentra como lo establece la ley y fue debidamente presentada ante este Tribunal;

2. Que la Petición está firmada por los propietarios de la mayoría de los terrenos comprendidos en el Distrito o por los representantes legales de aquéllos;

3. Que la petición está firmada por el Presidente y Secretario de la Junta Directiva del Distrito, y que el Presidente y el Secretario tienen la debida autorización de la Junta Directiva del Distrito para estampar sus firmas en la Petición;

4. Que la Junta Directiva del Distrito y la Comisión de Recursos Acuáticos de Texas han aprobado un Plan de Restauración en favor del Distrito y han calculado el costo de dicho Plan en $10,671,000;

5. Que el monto a que ascienden los Bonos a que se hace referencia en la Petición no es mayor que la suma de lo siguiente:

A. El costo calculado de la adquisición o de la construcción de las mejoras que se deberán hacer de acuerdo con el Plan de Restauración adoptado que aprobó la Comisión de Recursos Acuáticos de Texas;

B. El monto para pagar los intereses de los bonos durante el plazo manifestado en el informe de los ingenieros, el cual no será mayor de dos años, calculados a partir de la fecha de la emisión de bonos, lo cual aprobó la Comisión de Recursos Acuáticos de Texas;

C. El costo de dos años de mantenimiento de las mejoras que aprobó la Comisión de Recursos Acuáticos de Texas;

D. El 10 por ciento (10%) adicional para sufragar los gastos de emergencias, reformas y cargos legalmente efectuados; y

E. El monto de las indemnizaciones por daños y perjuicios a cuyo pago se condenó al Distrito.

6. Por lo demás, la Petición cumple con los requisitos del Capítulo 57, Título 4, del Código de Recursos Acuáticos de Texas; y

POR CUANTO, al considerar las precitadas decisiones, el Tribunal opina que la Petición debe ser concedida y que la impetrada elección debe ser ordenada; por tanto,

El Tribunal de Comisionados del Condado de Fort Bend, Texas, ORDENA, DECIDE, Y DECRETA lo que de seguido se expone:

Inciso 1: Que por este medio se determina y declara que todos los hechos mencionados en el preámbulo de esta Orden son ciertos y verdaderos.

Inciso 2: Que se celebrará una elección extraordinaria dentro de los linderos de First Colony, Segundo Distrito de Mejoras de Diques del Condado de Fort Bend, Texas, el día 9 de abril de 1988, entre las 7 de la mañana y las 7 de la noche, en una residencia dentro del Distrito, ubicada en el 10 Rainford Court, Sugar Land, Texas, en la cual se presentará la siguiente proposición:

PROPOSICION

QUE SE AUTORICE A LA JUNTA DIRECTIVA DE FIRST COLONY, SEGUNDO DISTRITO DE MEJORAS DE DIQUES DEL CONDADO DE FORT BEND, TEXAS, DE ACUERDO CON LO QUE ACTUALMENTE DISPONE O SUCESIVAMENTE DISPONDRA LA LEY, A LOS EFECTOS DE EMITIR LOS BONOS DE DICHO DISTRITO, EN UNA O MAS EMISIONES O SERIES, POR EL MONTO MAXIMO DE $10.671.000, VENCIENDOSE POR SERIE, O LO QUE FUERE EN LOS PLAZOS QUE PUEDIERE FIJAR DICHA JUNTA A LO LARGO DE UN PERIODO O PERIODOS QUE NO FUERE(N) MAYOR(ES) DE TREINTA (30) AÑOS, CALCULADOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERESES SEGUN LA TASA O TASAS (YA FUERAN ESTAS FIJAS, VARIABLES O FLOTANTES, DE ACUERDO CON CUALQUIER FORMULA, CALCULO O METODO QUE SE INDIQUE CLARAMENTE) Y VENDER DICHOS BONOS A CUALQUIER PRECIO O PRECIOS, SIEMPRE QUE LA TASA NETA DE INTERES QUE ESTUVIERE VIGENTE PARA CUALQUIER EMISION O SERIE DE BONOS NO FUERE MAYOR QUE EL LIMITE MAXIMO LEGAL QUE ESTUVIERE VIGENTE CUANDO SE EMITIERE CADA UNA DE DICHAS EMISIONES O SERIES, TODO LO CUAL PODRA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON LA FINALIDAD O FINALIDADES DE ADQUIRIR, COMPRAR, EDIFICAR, CONSTRUIR, TERMINAR, EJECUTAR, MANTENER, PROTEGER, REFORMAR, REPARAR, MEJORAR, AMPLIAR Y RECONSTRUIR TODAS LA OBRAS, MEJORAS, INSTALACIONES, EQUIPOS Y ACCESORIOS, PARTICIPACION EN PROPIEDADES Y DERECHOS CONTRACTUALES QUE A TAL EFECTO SE NECESITAREN Y LAS INSTALACIONES ADMINISTRATIVAS QUE AL RESPECTO SE NECESITAREN PARA INSTALAR UN SISTEMA DE DIQUES, ZANJAS DE DESAGÜE, ESTRUCTURAS DE DESAGUE, COMPUERTAS, ALCANTARILLAS, PUENTES Y DEMAS MEJORAS NECESARIAS O PROCEDENTES PARA EJECUTAR A CABALIDAD UN PLAN DE RESTAURACION PARA DESAGUAR TERRENOS EN EL DISTRITO, RESTAURANDO TERRENOS EN EL DISTRITO QUE FUERON INUNDADOS O ESTROPEADOS POR AGUAS PROCEDENTES DE QUEBRADAS O RIOS QUE SE ENCUENTRAN EN EL DISTRITO O CONTIGUAS A EL Y QUE PUEDEN AFECTAR TERRENOS EN EL DISTRITO, Y ENDEREZANDO QUEBRADAS QUE PUEDEN ESTROPEAR LOS TERRENOS EN EL DISTRITO, Y DISPONER EL PAGO DEL CAPITAL E INTERESES DE DICHOS BONOS GRAVANDO Y RECAUDANDO UN IMPUESTO SUFICIENTE SOBRE TODA LA PROPIEDAD GRAVABLE QUE SE ENCUENTRA EN DICHO DISTRITO, SEGUN SE DISPONGA EN LAS ORDENES O RESOLUCIONES EN QUE SE AUTORIZARE LA EMISION DE DICHOS BONOS, TODO LO CUAL SE AUTORIZA ACTUALMENTE O SE AUTORIZARA EN LO SUCESIVO AL AMPARO DE LA CONSTITUCION Y LEGISLACION DEL ESTADO DE TEXAS.

Inciso 3: La votación en las elecciones se llevará a cabo utilizándose boletas de papel que se imprimirán tanto en inglés como en español y las cuales cumplirán con los requisitos del Código Electoral del Estado de Texas. Las boletas que se utilizarán en la elección llevarán impreso lo siguiente:

OFFICIAL BALLOT
BOLETA OFICIAL

PROPOSITION NO. 1
PROPOSICION NO. 1

/ /	FOR	THE ISSUANCE OF BONDS AND THE LEVY
/ /	AGAINST	OF TAXES TO PAY FOR THE BOND
/ /	A FAVOR DE	LA EMISION DE Y EL GRAVAMEN DE IMPUESTOS
/ /	EN CONTRA DE	PARA PAGAR LOS BONOS

Cada elector votará sobre la proposición colocando una "X" en la casilla que está al lado de la afirmación que indica cómo él o ella quiere votar.

Inciso 4: Por este medio se establece que los linderos del Distrito fijados por el Tribunal de Comisionados como distrito electoral así lo constituirán y por este medio se nombra a las siguientes personas como funcionarios de dicha elección:

Michael J. Boze –	Juez Presidente
Rene Boze –	Juez Presidente Suplente
	Secretario

La votación absentista en la elección mediante comparecencia personal se iniciará el vigésimo (20mo) día que antecede a la elección y continuará hasta el cuarto (4to) día que antecede a la elección. El secretario encargado de los votos en ausencia será Rene Boze y el local en que se celebrará dicha votación absentista será el 10 Rainford Court, Sugar Land, Texas, 77479, dentro de los linderos del Distrito.

La dirección postal del secretario encargado de los votos en ausencia a la que se podrán enviar las solicitudes de boleta y las boletas que se emitan por correo, es la misma dirección arriba señalada. El secretario encargado de los votos en ausencia mantendrá abierto el local de votación absentista desde las 9 de la mañana hasta las 12 del mediodía cada día en que se pueda votar en ausencia que no fuere sábado, domingo o día feriado oficial del Estado.

Inciso 5. La elección se celebrará y cumplirá y los resultados se enviarán al Tribunal de Comisionados del Condado de Fort Bend, Texas, de conformidad con el Código Electoral reformado por el Capítulo 57 del Código de Recursos Acuáticos de Texas.

Inciso 6. Todo elector habilitado que resida en el Distrito tendrá el derecho de votar en la elección.

Inciso 7. La Petición se presentará procedentemente, según lo dispone la ley. El Secretario del Condado publicará el aviso de la elección, de acuerdo con los requisitos del Inciso 4,003, Literal (a), Numeral (1) del Código Electoral, no antes del trigésimo (30mo) día ni después del décimo (10mo) día anteriores al día de la elección y expedirá y entregará al Alguacil de Policía del Condado un aviso en inglés y en español en el cual se indicará fundamentalmente en qué consiste la orden de elección, la hora y el lugar de la misma. Por este medio se le ordena al Alguacil de

policía del Condado o a su Suplente que dé aviso según lo requiere la ley, fijando un aviso de esta elección en la puerta del palacio de justicia y en cuatro (4) lugares distintos del Distrito durante, por lo menos, diez (10) días antes de la fecha de la elección. El Alguacil de Policía del Condado o la persona que fijare el aviso rendirá el informe de entrega al Secretario del Juzgado del Condado. Todo informe de entrega que hiciere otra persona que no fuere el Alguacil de Policía del Condado, se rendirá bajo juramento ante alguna persona facultada por la ley para recibir juramentos. La elección se celebrará y cumplirá y los resultados se enviarán al Tribunal de Comisionados del Condado de Fort Bend, Texas, de conformidad con el Código Electoral del Estado de Texas, reformado por el Capítulo 57, Título 4, del Código de Recursos Acuáticos de Texas.

ADOPTADA a los 14 días del mes de marzo de 1988.

/firma/ Jodie Stavinoha

Juez del Juzgado del Condado

DA FE:

/firma/
Dianne Wilson
Secretaria del Tribunal de Comisionados
del Condado de Fort Bend, Texas

/SELLO DEL TRIB. DE COMIS./

Anexo "A"

PETICION DE EMISION DE BONOS
Y
ELECCION SOBRE UNA EMISION DE BONOS
EN FIRST COLONY,
SEGUNDO DISTRITO DE MEJORAS DE DIQUES
DEL CONDADO DE FORT BEND, TEXAS

ESTADO DE TEXAS)
)
CONDADO DE FORT BEND)

DISTINGUIDO SEÑOR JUEZ DEL CONDADO Y MIEMBROS DEL TRIBUNAL DE COMISIONADOS DEL CONDADO DE FORT BEND, TEXAS:

Los infrascritos (denominados en lo sucesivo "los Peticionarios"), siendo FIRST COLONY, Segundo Distrito de Mejoras de Diques del Condado de Fort Bend, Texas (denominado en lo sucesivo "el Distrito") y la L.T.G. Corporation, una sociedad anónima constituida al amparo de las leyes de Texas, propietaria de la mayoría de los terrenos comprendidos en el Distrito (denominada en lo sucesivo "la Terrateniente"), actuando de acuerdo con las disposiciones de las Leyes Civiles de Vernon, Texas, Código de Recursos Acuáticos, de Texas, Capítulo 57, respetuosamente solicitan al Juez del Condado y al Tribunal de Comisionados del Condado de Fort Bend, Texas: (i) que se emitan los bonos descritos al tenor de este documento (denominados en lo sucesivo los "Bonos") y (ii) que se convoque una elección en el Distrito a los efectos de presentar una proposición sobre la emisión de los Bonos y el gravamen de un impuesto para el pago de ellos, y los Peticionarios demostrarían lo siguiente:

I.

El Tribunal de Comisionados del Condado de Fort Bend, Texas, estableció el Distrito mediante una orden fechada el 7 de octubre de 1985.

II.

El Distrito se constituyó y existe de conformidad con las condiciones y disposiciones del Artículo XVI, Inciso 59, de la Constitución de Texas y del Capítulo 57 del Código Reformado de Recursos Acuáticos del Estado de Texas.

III.

Los infrascritos son el Presidente y el Secretario/Tesorero de la Junta Directiva del Distrito y el propietario de la mayoría de los terrenos comprendidos en el Distrito, respectivamente.

IV.

De acuerdo con las disposiciones de los Incisos 57.151 al 17.156 del Código de Recursos Acuáticos de Texas, se preparó y presentó a la Comisión de Recursos Acuáticos de Texas y a la Junta Directiva del Distrito una planimetría e informe técnico titulado "Informe Técnico Final y Plan de Restauración para First Colony, Segundo Distrito de Mejoras de Diques del Condado de Fort Bend, Texas", fechado octubre de 1987. La Junta Directiva del Distrito adoptó el informe técnico como Plan de Restauración del Distrito el 21 de septiembre de 1987, y la Comisión de Recursos Acuáticos de Texas lo aprobó el 5 de enero de 1988 (en lo sucesivo denominado el "Plan de Restauración").

V.

Los cálculos de los costos que aprobaron la Comisión de Recursos Acuáticos de Texas y la Junta Directiva del Distrito para adquirir y construir las mejoras, los gastos de mantener y hacer funcionar el Distrito, así como los gastos relacionados con la emisión de los bonos del Distrito, todo lo cual se describe con el Plan de Restauración, ascienden a $10.671.000. Dicha cantidad no es mayor que la suma de lo siguiente:

A. El costo calculado de la adquisición o de la construcción de las mejoras que se deberán hacer de acuerdo con el Plan de Restauración adoptado que aprobó la Comisión de Recursos Acuáticos de Texas;

B. La cantidad para el pago de los intereses de los bonos durante el plazo manifestado en el informe técnico, el cual no será mayor de dos años, calculados a partir de la fecha de emisión de los bonos, la cual aprobó la Comisión de Recursos Acuáticos de Texas;

C. El costo de dos años de mantenimiento de las mejoras que aprobó la Comisión de Recursos Acuáticos de Texas;

D. El 10 por ciento (10%) adicional para sufragar gastos de emergencias, reformas y cargos legalmente efectuados; y

E. El monto de las indemnizaciones de daños y perjuicios a cuyo pago se condenó al Distrito.

VI.

Los Peticionarios solicitan que los Bonos del Distrito se emitan por la cantidad global máxima de $10.671.000, excluyendo los bonos que se pudieren emitir para hacer el reembolso de la misma con tal que se emitan dichos bonos para hacer el reembolso de bonos por cantidades menores, devengando intereses a razón de

cualquier tasa o tasas, siempre que la tasa neta de interés que estuviere vigente no fuere mayor que el límite máximo legal que estuviere vigente cuando se hiciere la emisión.

VII.

Los Peticionarios asimismo solicitan que se celebre una elección en el Distrito, con el fin de determinar si el Distrito habrá de emitir los Bonos para realizar lo indicado en el Plan de Restauración y por la cantidad señalada y si los impuestos habrán de gravarse en el Distrito a los efectos de pagar los Bonos. Se solicita que se presente la siguiente proposición en dicha elección:

PROPOSICION

QUE SE AUTORICE A LA JUNTA DIRECTIVA DE FIRST COLONY, SEGUNDO DISTRITO DE MEJORAS DE DIQUES DEL CONDADO DE FORT BEND,TEXAS, DE ACUERDO CON LO QUE ACTUALMENTE DISPONE O SUCESIVAMENTE DISPONDRA LA LEY, A LOS EFECTOS DE EMITIR LOS BONOS DE DICHO DISTRITO, EN UNA O MAS EMISIONES O SERIES, POR EL MONTO MAXIMO DE $10.671.000, VENCIENDOSE POR SERIE, O LO QUE FUERE EN LOS PLAZOS QUE PUDIERE FIJAR DICHA JUNTA A LO LARGO DE UN PERIODO O PERIODOS QUE NO FUERE(N) MAYOR(ES) DE TREINTA (30) AÑOS, CALCULADOS A PARTIR DE SU FECHA O FECHAS, DEVENGANDO INTERESES SEGUN LA TASA O TASAS (YA FUEREN ESTAS FIJAS, VARIABLES O FLOTANTES, DE ACUERDO CON CUALQUIER FORMULA, CALCULO O METODO QUE SE INDIQUE CLARAMENTE) Y VENDER DICHOS BONOS A CUALQUIER PRECIO O PRECIOS, SIEMPRE QUE LA TASA NETA DE INTERES QUE ESTUVIERE VIGENTE PARA CUALQUIER EMISION O SERIE DE BONOS NO FUERE MAYOR QUE EL LIMITE MAXIMO LEGAL QUE ESTUVIERE VIGENTE CUANDO SE EMITIERE CADA UNA DE DICHAS EMISIONES O SERIES, TODO LO CUAL PODRA DETERMINAR LA JUNTA DIRECTIVA DE DICHO DISTRITO, CON LA FINALIDAD O FINALIDADES DE ADQUIRIR, COMPRAR, EDIFICAR, CONSTRUIR, TERMINAR, EJECUTAR, MANTENER, PROTEGER, REFORMAR, REPARAR, MEJORAR, AMPLIAR Y RECONSTRUIR TODAS LA OBRAS, MEJORAS, INSTALACIONES, EQUIPOS Y ACCESORIOS, PARTICIPACION EN PROPIEDADES Y DERECHOS CONTRACTUALES QUE A TAL EFECTO SE NECESITAREN Y LAS INSTALACIONES ADMINISTRATIVAS QUE AL RESPECTO SE NECESITAREN PARA INSTALAR UN SISTEMA DE DIQUES, ZANJAS DE DESAGÜE, ESTRUCTURAS DE DESAGÜE, COMPUERTAS, ALCANTARILLAS, PUENTES Y DEMAS MEJORAS NECESARIAS O PROCEDENTES PARA EJECUTAR A CABALIDAD UN PLAN DE RESTAURACION PARA DESAGUAR TERRENOS EN EL DISTRITO, RESTAURANDO TERRENOS EN EL DISTRITO QUE FUERON INUNDADOS O ESTROPEADOS POR AGUAS PROCEDENTES DE QUEBRADAS O RIOS QUE SE ENCUENTRAN EN EL DISTRITO O CONTIGUAS A EL Y QUE PUEDEN AFECTAR TERRENOS EN EL DISTRITO, Y ENDEREZANDO QUEBRADAS QUE PUEDEN ESTROPEAR LOS TERRENOS EN EL DISTRITO, Y DISPONER EL PAGO DEL CAPITAL E INTERESES DE DICHOS BONOS GRAVANDO Y RECAUDANDO UN IMPUESTO SUFICIENTE SOBRE TODA LA PROPIEDAD GRAVABLE QUE SE ENCUENTRA EN DICHO DISTRITO, SEGUN SE DISPONGA EN LAS ORDENES O RESOLUCIONES EN QUE SE AUTORIZARE LA EMISION DE DICHOS BONOS, TODO LO CUAL SEGUN SE

AUTORIZA ACTUALMENTE O SE AUTORIZARA EN LO SUCESIVO AL AMPARO DE LA CONSTITUCION Y LEGISLACION DEL ESTADO DE TEXAS.

VIII.

La suma de Doscientos Dólares ($200,00) se adjunta a esta Petición para sufragar los gastos que ocasionare la solicitada elección sobre la emisión de bonos, así como los demás gastos que se ocasionaren procedentemente con antelación a la venta y emisión de los Bonos.

POR TANTO, los infrascritos impetran respetuosamente que se presente esta Petición según lo dispone la ley; que, al presentarse esta Petición, el Distinguido Tribunal de Comisionados del Condado de Fort Bend, Texas, de estar constituido en sesión, y en su defecto, el Distinguido Juez del Condado de Fort Bend, Texas, disponga que se celebre una elección en el Distrito con el propósito expuesto anteriormente; que dicha orden de elección se haga constar en las actas del Tribunal de Comisionados del Condado de Fort Bend, Texas; que se disponga que el Secretario del Juzgado del Condado le expida y entregue al Alguacil de Policía del Condado de Fort Bend, Texas, un aviso en que se manifieste esencialmente en qué consiste dicha orden de elección y la hora y lugar de la misma; que se disponga que el Alguacil de Policía del Condado, o su suplente fije una copia del aviso, según lo requiere la ley, fijando el aviso de dicha elección en la puerta del palacio de justicia y en cuatro (4) lugares distintos del Distrito durante, por lo menos, diez (10) días antes del día de la elección; que se disponga que el Alguacil de Policía del Condado o el individuo que fijare el aviso rinda el informe de entrega ante el Secretario del Juzgado del Condado, y que el informe que hiciere cualquier individuo que no fuere el Alguacil de Policía del Condado se rinda bajo juramento ante alguna persona que estuviere facultada por ley para recibir juramentos; que se celebre y cumpla la elección y que los resultados de ésta se le hagan saber al Tribunal de Comisionados del Condado de Fort Bend, Texas o al Juez del Condado de Fort Bend, Texas, de conformidad con el Código Electoral del Estado de Texas, reformado por el Capítulo 57, Título 4, del Código Reformado de Recursos Acuáticos de Texas; y con el propósito de que se realicen las demás diligencias y se giren las demás órdenes que fueren procedentes, esenciales y pertinentes a los efectos de autorizar y emitir los Bonos y celebrar la antedicha elección.

PRESENTADA RESPETUOSAMENTE A LOS 8 días del mes de enero de 1988.

FIRST COLONY, SEGUNDO DISTRITO DE MEJORAS DE DIQUES DEL CONDADO DE FORT BEND, TEXAS

Por: /Firma/ /Ilegible/
Presidente, Junta Directiva

DA FE:
/Firma/ /Ilegible/
Secretario/Tesorero,
Junta Directiva

L.T.G. CORPORATION

/sello/

Sociedad Anónima constituida al amparo de las leyes de Texas

Por: /Firma/ /Ilegible/
Presidente

14. CONSIDER APPROVAL OF $7,746.58 FOR PIPELINE CROSSING ENCASEMENT AND AGREEMENT WITH PHILLIPS PIPELINE CO. ON LANDFILL PROPERTY IN PRCT. 1:

Moved by Commissioner Pustka, and seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve pipeline crossing encasement and agreement with Phillips Pipeline Co. on landfill property in Prct. 1 at a cost of $7,746.58. Funds to come from Revenue Sharing EP17. (Recorded in minutes in full)

15. AUTHORIZE ENGINEERING DEPT. TO DO A DRAINAGE STUDY ON FAIRCHILDS CREEK LAT. (BETWEEN HWY. 36 AND FOSTER SCHOOL ROAD) IN PRCT. 1;

Moved by Commissioner Pustka, and seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorized Engineering dept. to do a drainage study on Fairchilds Creek Lat. (between Hwy. 36 and Foster School Road) in Prct. 1. (Recorded in minutes in full)

16. CONSIDER AWARDING PROPOSALS FOR AIR MODELING STUDY ON LANDFILL:

Moved by Commissioner Denham, and seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to award the air modeling study on landfill to RTP Environmental Association, in the amount of $17,320, as presented by Ron Drachenberg, County Engineer. Funds to come from Revenue Sharing EP17.

17. CONSIDER APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF $86,089 & CHANGE ORDER #2 IN THE AMOUNT OF $6,112 FOR COURTHOUSE ANNEX II:

1) Moved by Commissioner Lutts, and seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve change order #1 in the amount of $86,089 as presented by Brain Horn representing DiStefano & Assoc. (Recorded in minutes in full)

2) Postponed

18. CONSIDER APPROVAL OF PAY REQUEST #4 IN THE AMOUNT OF $27,089.96 TO DRYMALLA CONSTRUCTION CO. AND $216.72 TO CHRIS DISTEFANO FOR PRCT. 2 MAINTENANCE FACILITY ADDITION:

Moved by Commissioner Denham, and seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone pay request #4.

19. CONSIDER APPROVAL OF CONTRACT WITH BASCOM HODGES, CONSULTANT FOR MENTAL HEALTH PLAN PROJECT:

Moved by Commissioner Lutts, and seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve contract with Bascom Hodges, Consultant for Mental Health Plan Project.

20. CONSIDER REBUDGETING FUNDS FROM YEAR-END BALANCE INTO COUNTY CLERK'S PROPERTY AND EQUIPMENT (1010) FOR LATERAL FILE CABINET PURCHASED IN 1987:

Moved by Commissioner Pressley, and seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to amend County Clerk's property and equipment (1010) budget by $2375.00 for lateral file cabinet purchased in 1987. Funds from Contingency Fund. (Recorded in minutes in full)

14

AGENDA ITEM

00297

0035

PHILLIPS PIPE LINE COMPANY

PROPERTY TAXES, REAL ESTATE AND CLAIMS
BOX 1967
HOUSTON, TEXAS 77001

March 2, 1988

File: 417-98-7

The Honorable Jodie E. Stavinoha
P.O. Box 368
Richmond, Texas 77469

Dear Judge Stavinoha:

RE: Pipeline Crossing Permit #1961, Application (now #1554A), near Klauke Road, Rosenburg, Texas

Enclosed are two (2) originals of a Pipeline Agreement to be executed by an authorized authority for Fort Bend County.

Once the Agreements have been signed and notarized, please return both copies of the Agreement along with a check in the amount of $7,746.58 to me at the above address. After the Agreement has been signed by our Attorney-in-Fact, we will then be in a position to proceed with the protection of our pipeline.

If you have any questions, please do not hesitate to call me at 713/669-3768.

Very truly yours,

Jim Wehrman

Jim Wehrman

JW:jmh
JWJH129

Enclosures

3-14-88

JWJH127

File: 417-98-7

#14

00298

0035

PIPELINE AGREEMENT

STATE OF TEXAS ⁞

COUNTY OF FORT BEND ⁞

WHEREAS, PHILLIPS PIPE LINE COMPANY, its successors and assigns, hereinafter referred to as "Phillips", is the owner of a ten (10) inch pipeline hereinafter referred to as "pipeline", which is located on the property as set forth in a Pipeline Right of Way Contract dated February 2, 1953, recorded in Volume 309, Page 103, in the Deed of Records, Fort Bend County, Texas;

WHEREAS, County of Fort Bend, hereinafter referred to as "County" desires to construct one (1) road to be used for access to the proposed Fort Bend County landfill, hereinafter referred to as "access road", across said pipeline; said access road to be on land covered by said pipeline right of way and easement dated February 2, 1953, said land located in the Henry Scott League, A-83; and

WHEREAS, it is the desire of County that Phillips protect its existing pipeline at the location where County proposes to construct the access road.

NOW THEREFORE, in consideration of Seven Thousand Seven Hundred Forty-Six and 58/100 Dollars ($7,746.58) paid from County to Phillips at the execution of this instrument, plus or minus any adjustment for actual cost as compared to aforesaid payment, Phillips hereby agrees to take whatever steps Phillips deems necessary, in its sole discretion, to protect its pipeline to accommodate the proposed construction of said access road.

After completion of the protection operation of the pipeline Phillips will present County with a statement of costs incurred for such operation, and if such costs are less than $7,746.58, Phillips will refund to County the difference. If such costs are greater than $7,746.58, County shall pay Phillips the difference within thirty (30) days after presentation of such statement.

Upon completion of the protection operation of the pipeline by Phillips, it is hereby agreed that County is free to construct their access road and do other work, in accordance with the construction plans.

This Agreement shall in no way limit Phillips' rights of access to its lines or its right of way. County agrees that in the event Phillips ever breaks through said access road and other work in order to exercise its rights under the aforementioned Right-of-Way Contract that Phillips will in no manner be liable to County for any damages by reason of said breaking through, and County further agrees that the decision to break through said access road and do other work shall be in the sole discretion of Phillips.

AS PER ORIGINAL

00299

0035

The terms and agreement herein shall be binding on the heirs, successors and assigns of the parties hereto.

EXECUTED this the 14 day of March, 1988.

WITNESS:

Dianne Hilson
County Clerk

COUNTY OF FORT BEND

By: Joel E. Stavinoha

WITNESS:

PHILLIPS PIPE LINE COMPANY

By: _____
Attorney-in-Fact

STATE OF TEXAS ⁞

COUNTY OF FORT BEND ⁞

This instrument was acknowledged before me on the _____ day of _____, 1988, by _____ as _____ of the County of Fort Bend, on behalf of said County.

_____
NOTARY PUBLIC

My Commission Expires

_____

STATE OF TEXAS ⁞

COUNTY OF HARRIS ⁞

BEFORE ME, _____, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument as Attorney-in-Fact of PHILLIPS PIPE LINE COMPANY, a corporation, and acknowledged to me that he subscribed the name of Phillips Pipe Line Company thereto as principal and his own name as Attorney-in-Fact and that the said Phillips Pipe Line Company executed said instrument by and through him for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this _____ day of _____, 1988.

_____
Notary Public in and for the State of Texas.

My Commission Expires:

_____

#15

COUNTY OF FORT BEND

AS PER ORIGINAL 00300 0035

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

Agenda Item 3/14/88

Honorable Commissioner's Court
Fort Bend County
Courthouse Annex
Richmond, Texas 77469

Please review the attached information for your consideration to authorize a study on possibly obtaining a drainage easement as indicated.

Sincerely,

Ron D. Drachenberg, rp

Ron D. Drachenberg, P.E.,R.P.S.
Fort Bend County Engineer

RDD:rp

attachment

cc: Judge Jodie E. Stavinoha
Fort Bend County Judge

Commissioner Johnnie Pustka
Fort Bend County Precinct #1

Commissioner Ben Denham
Fort Bend County Precinct #2

Commissioner Alton B. Pressley
Fort Bend County Precinct #3

Commissioner Bob Lutts
Fort Bend County Precinct #4

00301

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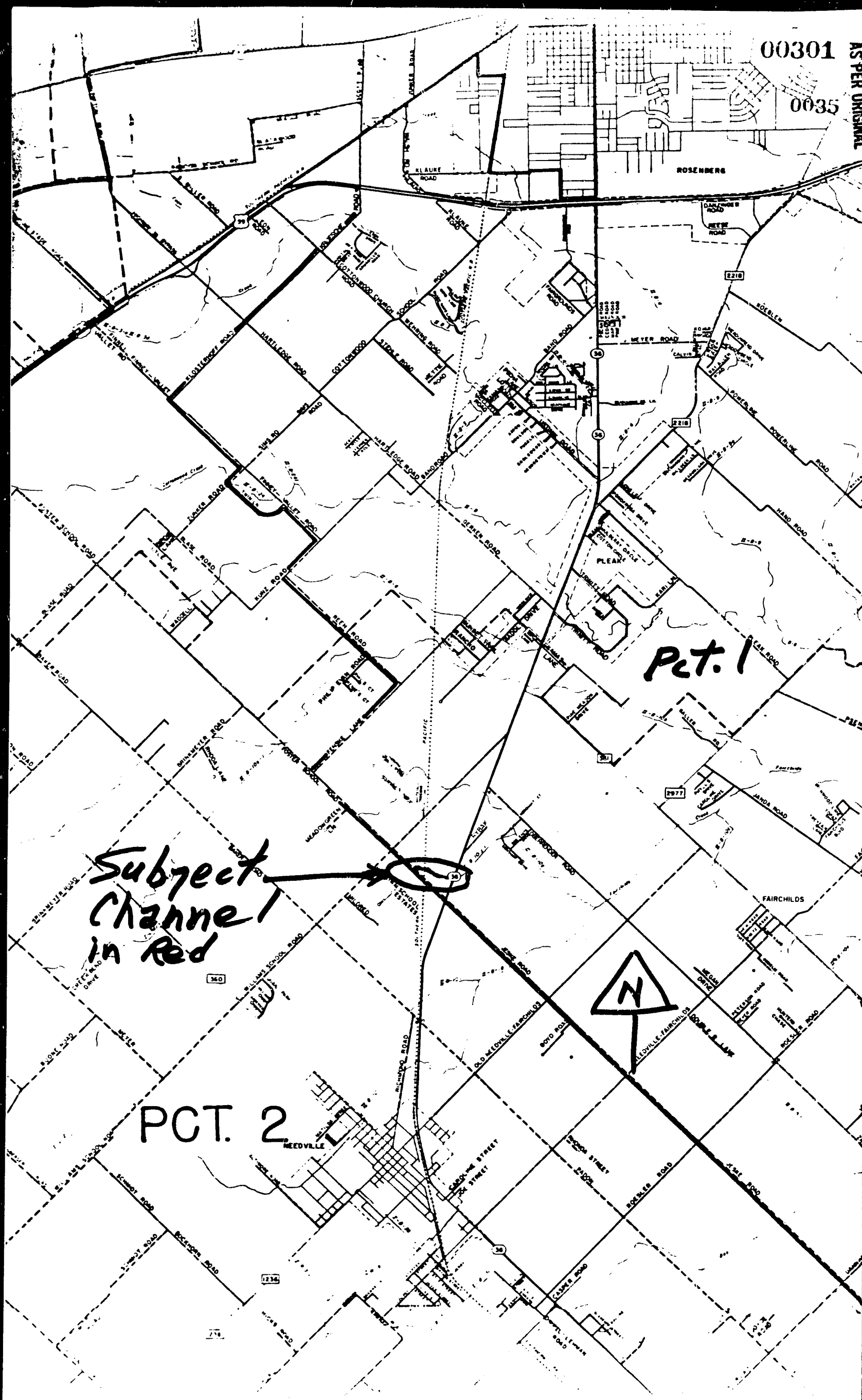
AS PER ORIGINAL



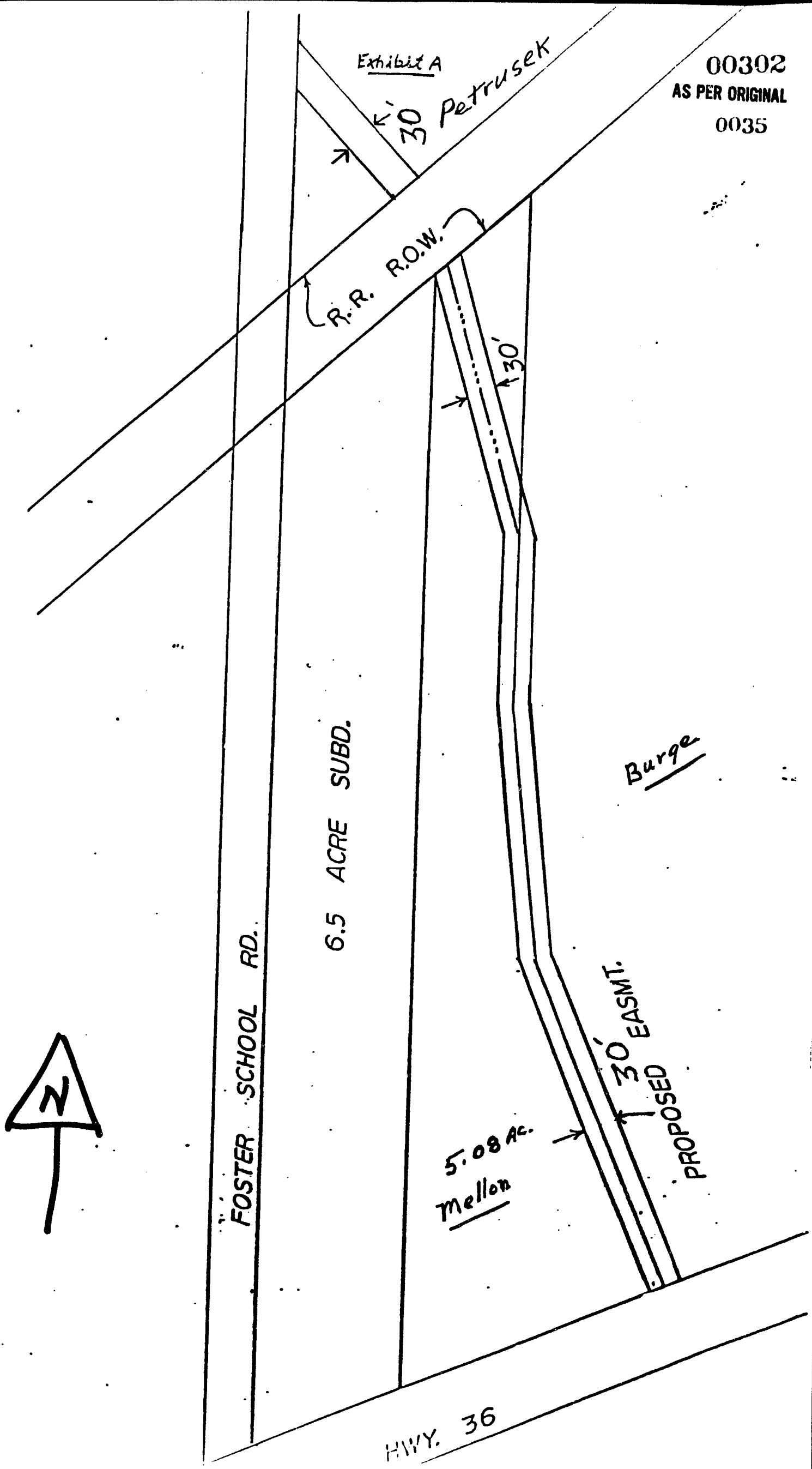
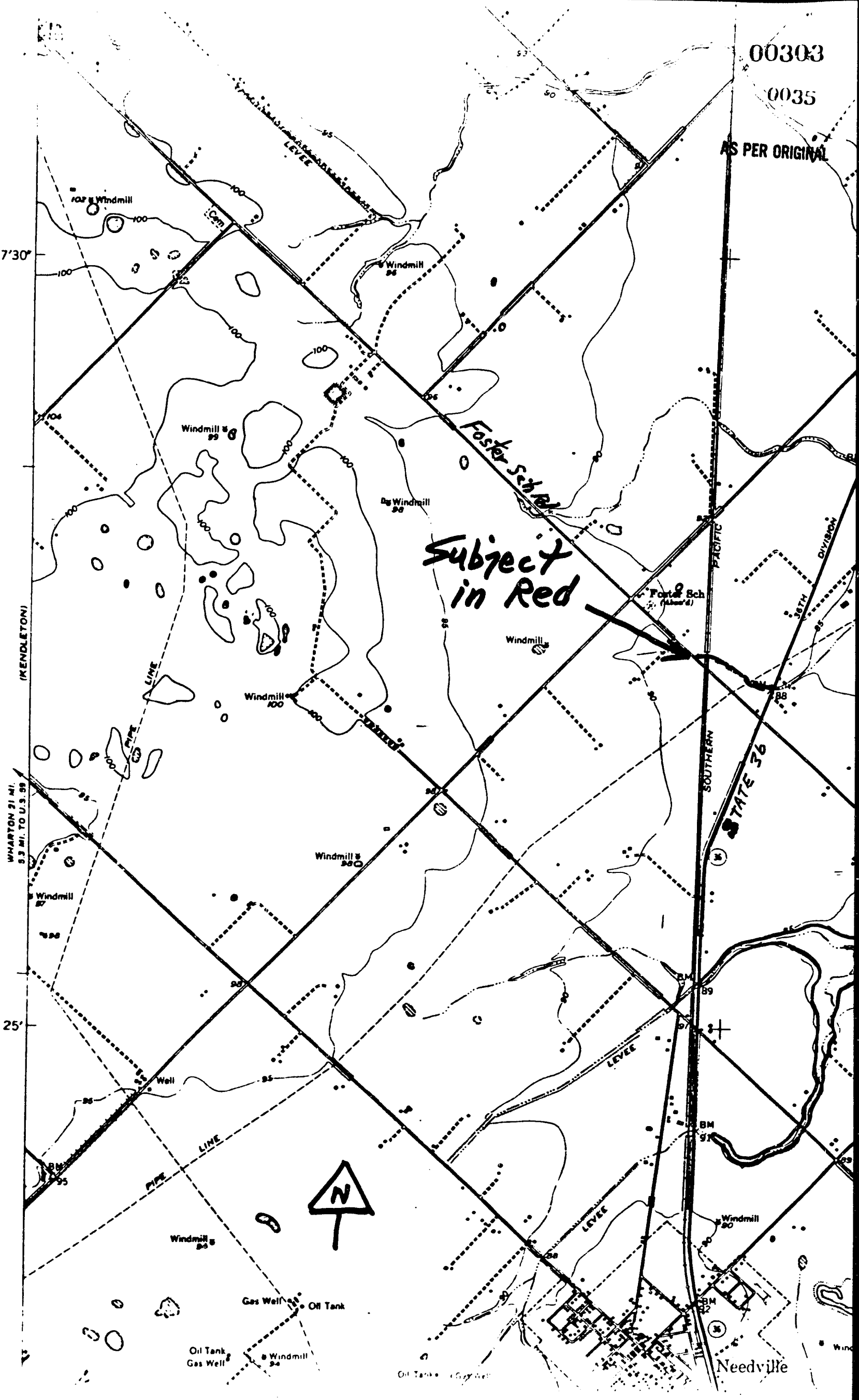


Exhibit A
30' Petrusek
R.R. R.O.W.
30'
Burge
6.5 ACRE SUBD.
FOSTER SCHOOL RD.
30' EASMT.
PROPOSED
5.08 AC.
Mellon
HWY. 36
N

00303

0035

AS PER ORIGINAL



AS PER ORIGINAL #16 00304

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: ~~342-2883~~ 342-3039

DATE 3/16/88	JOB NO. 0035
ATTENTION Ms. Diane Wilson	
RE: TACB Landfill Requirements	

TO Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☒ Copy of letter ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1			Cover Letter
1			First Sheet of Requirements.
			3-14 agenda #16

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☒ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS

COPY TO County Judge Jodie E. Stavinoha

Karl E. Baker, rp.
SIGNED: Karl E. Baker, P.E./Assistant Engineer

If enclosures are not as noted, kindly notify us at once.

Carl Baker Engineering 1-14-88

TEXAS AIR CONTROL BOARD

00305

0035

6330 HWY. 290 EAST
AUSTIN, TEXAS 78723
512/451-5711

JOHN L. BLAIR
Chairman

BOB G. BAILEY
Vice Chairman

ALLEN ELI BELL
Executive Director

AS PER ORIGINAL
D. JACK KILIAN, M.D.
OTTO R. KUNZE, Ph.D., P.E.
R. HAL MOORMAN
HUBERT OXFORD, III
WILLIAM H. QUORTRUP
DICK WHITTINGTON, P.E.
MARY ANNE WYATT

January 11, 1988

The Honorable Jodie E. Stavinoha
County Judge
Post Office Box 368
Richmond, Texas 77469

Re: Proposed Texas Department of Health (TDH) [redacted]
Municipal Solid Waste Site
[redacted] Fort Bend County

Dear Judge Stavinoha:

This is in response to the referenced permit application submitted to the TDH. Pursuant to Regulation XI of the Texas Air Control Board (TACB), the TACB will review those portions of the application related to air quality.

After reviewing the information submitted with the application, I have determined that additional information is necessary to continue my review. Attached is a packet entitled, "Permit System Procedures." It will provide guidance on what additional information is required.

Thank you for providing this additional information. The TDH has requested [redacted] If you have any questions, please contact me.

Sincerely,

Carole Cenci
Permits Division

Enclosures

cc: Mr. Herbert W. Williams, Jr., Regional Director, Houston

PERMIT SYSTEM PROCEDURES
for Texas Air Control Board Review of Texas Department of Health Permit Applications

I. Permit Application Information

A. The information required by the Texas Air Control Board (TACB) for its review of a solid waste management facility consists of the following:

1. Area map to scale showing facility location and area land use.

2. Plot plan to scale showing true north, the facility benchmark and its latitude and longitude, facility layout, facility boundary and location of all emission points (numbered).

3. Process description including a TACB Table 2 material balance, flow diagrams, raw materials and fuels used, resulting products and waste streams as appropriate.

4. Documentation as to applicability of:

   a. New Source Performance Standards (NSPS)
   b. National Emission Standards for Hazardous Air Pollutants (NESHAP)
   c. Prevention of Significant Deterioration (PSD)
   d. Non-attainment review for new major sources/ modifications

5. Information on the emission control systems (use TACB tables if appropriate):

   a. Equipment description/design specifications
   b. Operating procedures
   c. Reliability
   d. Process instrumentation
   e. Process and abatement equipment redundancies

6. Specific chemical name of each potential air contaminant, its emission rate in maximum pounds/hour, tons/year and calculations used to determine emission rates. Fugitive emissions must be included. Volatile organic compounds (VOC) and other gaseous or fume emissions must be speciated as to the specific chemical compounds being emitted.

7. Emission point parameters for point sources (location coordinates, stack height, stack diameter, temperature and velocity/flow rate). Fugitive emissions should be identified with at least one emission point number along with corresponding location coordinates.

UPON COMPLETE EXECUTION, RETURN THIS COPY TO:

AGENDA ITEM 17 (2)

CHANGE ORDER

AIA DOCUMENT G701

Distribution to:
OWNER ☒
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

AS PER ORIGINAL

00307

0035

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II
(name, address) Richmond, Texas

TO (Contractor):

LEBCO CONSTRUCTORS, INC.
P.O. Box 771949
Houston, Texas 77215

Attn: Rodney Ledet

CHANGE ORDER NUMBER: ONE (1)

INITIATION DATE:

ARCHITECT'S PROJECT NO: 8502

CONTRACT FOR: General Construction

CONTRACT DATE: July 20, 1987

You are directed to make the following changes in this Contract:

Provide the following materials for future finish-out:

1.	Gypsum drywall and studs ----------ADD:	$ 15,641
2.	Aluminum frames ----------ADD:	20,546
3.	Doors and frames and ceiling trim ----------ADD:	21,308
4.	Door hardware ----------ADD:	28,594
	TOTAL THIS CHANGE ORDER ---------- ADD:	$ 86,089

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 ..... $ 5,265,600 .
Net change by previously authorized Change Orders ..... $ -0- .
The (Contract Sum) (~~Guaranteed Maximum Cost~~) prior to this Change Order was ..... $ 5,265,600 .
The (Contract Sum) (~~Guaranteed Maximum Cost~~) will be (increased) (~~decreased~~) (~~unchanged~~)
by this Change Order ..... $ 86,089 .
The new (Contract Sum) (~~Guaranteed Maximum Cost~~) including this Change Order will be ... $ 5,351,689 .
The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by ( ) Days.
The Date of Substantial Completion as of the date of this Change Order therefore is .

ARCHITECT	CONTRACTOR	Authorized: OWNER
DiStefano & Associates, Inc.	Lebco Constructors Inc.	County of Fort Bend
2500 CityWest, #2010	P.O. Box 771949	P.O. Box 368
Address	Address	Address
Houston, Texas 77042	Houston, Texas 77215	Richmond, Texas 77469
BY Eric Di Stefano	BY Don Stephens	BY
DATE 1/25/88	DATE 1-26-88	DATE

CONTRACT OF EMPLOYMENT

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

This Contract is made and entered into this 22 day of February, 1988 by and between the Commissioners' Court of Fort Bend County sitting as the Mental Health Authority Board of Trustees for Fort Bend County pursuant to Article 5547-203 V.T.C.S. (hereinafter referred to as Board) and Bascom L. Hodges (hereinafter referred to as Executive Officer).

WITNESSETH:

WHEREAS, the Board desires to establish and make available for the residents of Fort Bend County adequate and appropriate community based mental health programs, services and facilities; and

WHEREAS, Article 5547-204 Section 4.02 requires a plan within the projected financial, physical and personnel resources of the region to be served to develop and make available to the residents of the region an effective mental health services program through a community center and the Executive Officer hereinabove named for the considerations hereinafter stated has agreed to develop and provide the required plan.

NOW THEREFORE, in consideration of the mutual premises hereinafter contained:

I.

The Executive Officer agrees as follows:

A. To devote his best efforts and professional services to the development and provision of a sound plan with a budget and a personal services schedule in the format required by the Texas Department of Mental Health and Mental Retardation (TDMHMR) and within the prescribed time frames for FY 1989 funding consideration.

B. During the term of this Agreement the Executive Officer shall:

1. Assist the Board in examining, deliberating and developing Board policies and procedures;

2. Negotiate required contracts and agreements between the Board and other agencies;

3. Act as Board representative and liaison with TDMHMR and its components;

4. Refer to Board all issues, concerning and problems which require Board consideration or action;

5. Meet with the Board and Board committees as necessary to achieve successful accomplishment of Board goals and objectives.

6. Provide to the Board periodic progress reports as requested by the Board.

II.

The Board agrees as follows:

A. The Board shall provide to the Executive Officer adequate and suitable offices, furniture and equipment.

B. The Board shall provide to the Executive Officer adequate and suitable clerical support services.

C. The Board shall provide readily available long distance telephone communication capability.

D. The Board shall compensate the Executive Officer at the rate of $30.00 per hour to be paid on presentation of an activity log and voucher.

E. The Board shall reimburse the Executive Officer for any "out of pocket" expenses incurred by the Executive Officer which have been verbally approved by the Board Chairman or his designee.

F. The Executive Officer will be paid on a monthly basis. The Executive Officer shall provide to County a certified invoice or voucher for services rendered, supported by documentation of the details of the services rendered, including dates and hours worked, by the last day of each month hereafter and the County shall pay for same by the fifteenth day of the following month.

III.

A. This Contract may be terminated immediately by the majority vote of the Board and upon giving notice to the Executive Officer of his termination.

B. In the event of termination by the Board the Executive Officer shall be paid for such work as has been done during the pay period but only upon the Executive Officer's provision of such work as has been completed at the time of the termination notice.

IV.

A. This Contract may be terminated immediately by the Executive Officer by giving notice to the Board of any Board member.

B. In the event of termination by the Executive Officer the Board shall pay the Executive Officer for such work as has been completed during the pay period as evidenced by the activity log and voucher.

V.

It is agreed by the parties that at all times and for all purposes hereunder, the Executive Officer is an independent contractor and not an employee or agent of the County. No statement contained in this agreement shall be construed so as to find the Executive Officer an employee of agent of the County, and the Executive Officer shall be entitled to none of the rights, privileges, or benefits of County employees except as otherwise may be stated herein nor shall the Executive Officer hold himself out as an employee or agent of the County.

VI.

Any earnings derived from services rendered by Executive Officer are subject to federal income tax.

VII.

No claim for services furnished by Executive Officer not specifically provided for herein shall be honored by the County.

VIII.

Neither party to this contract shall assign the contract, nor any interest arising herein, without the written consent of the other.

IX.

Executive Officer shall not enter into subcontracts in this Agreement.

X.

It is understood and agreed that the entire agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof as well as any previous agreements presently in effect between the parties relating to the subject matter hereof. Any alterations, amendments, deletions, or waivers of the provisions of this Agreement shall be valid only when expressed in writing and duly signed by the parties.

XI.

Bascom Hodges agrees for himself, his heirs, assigns, and legal representatives to release and hold harmless the Commissioners' Court of Fort Bend County, Texas, and any and all of its officials, staff, employees, and servants whatsoever, arising out of or related to any loss, damage or injury, including death, that may be sustained by Bascom Hodges, while in, on or upon any premises owned by or under the control of Fort Bend County, or while traveling to or from such premises, whether or not in performance of work under the contract.

XII.

This Agreement supersedes any and all other discussions, negotiations, and representations of any

kind and represents the entire agreement of the parties hereinabove mentioned.

XIII.

Notices, correspondence, invoicing, and all other communications shall be addressed to the Fort Bend County Commissioners' Court and submitted to the following representative:

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

Notices, correspondence, and all other communications shall be addressed to the Executive Officer as follows:

Bascom Hodges
Rt. 1, Box 84AA
Bastrop, Texas 78602
(512) 321-2066

XIV.

This Agreement is subject to and shall be governed by the laws of the State of Texas. In providing all services pursuant to this contract, the Executive Officer shall abide by all statutes, ordinances, rules and regulations pertaining to, or regulating the provision of, such services, including those now in effect and hereafter adopted. Any violation of said statutes, ordinances, rules, or regulations shall constitute a material breach of this contract, and shall entitled the County to terminate this contract immediately upon delivery of written notice of termination to the Executive Officer.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the dates written below:

COUNTY OF FORT BEND

by: Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

Date: 3-7-88

ATTEST:

Dianne Wilson
Dianne Wilson
County Clerk

EXECUTIVE OFFICER

Bascom Hodges
Bascom Hodges

Date: 2-22-88

RECESS:

Commissioners' Court recessed at 10:45 a.m.

21. 11:00 A.M. - DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA POSTED):

See enclosed minutes

22. 11:30 A.M. - FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES WILL CONVENE (SEPARATE AGENDA POSTED):

See enclosed minutes.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

23. 1:30 P.M. - OPEN AND CONSIDER BIDS/PROPOSALS FOR THE FOLLOWING: (1) TWO OR MORE NEW 4 PORT ASYNCHRONOUS MULTIPLEXORS FOR LIBRARY SYSTEM (#88-10); (2) INSURANCE PROPOSALS (a) DATA PROCESSING SYSTEM EQUIPMENT POLICY; (b) LAW ENFORCEMENT OFFICERS LIABILITY: (c) DISHONESTY, DISAPPEARANCE AND DESTRUCTION POLICY; (d) DISABILITY; (e) CANCER; (f) PUBLIC OFFICIALS LIABILITY INSURANCE:

Open proposals for two or more new 4 port asynchronous multiplexors for library system:

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

A) DATA ENTRY SOURCE
B) PARADYNE

Open proposals for insurance coverage on the following: (a) Data Processing System Equipment Policy; (b) Law Enforcement Officers Liability; (c) Dishonesty, Disappearance and Destruction Policy; (d) Disability; (e) Cancer; (f) Public Officials Liability Insurance:

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

A) ANCO INSURANCE OF HOUSTON
B) AMERICAN FIDELITY ASSURANCE
C) FAMILY CANCER PLAN INS. CO.
D) TEXAS INTERSTATE INSURANCE
E) TEXAS ASSOCIATION OF COUNTIES
F) COUNCIL & COVELL
G) SUNDAY & ASSOC.
H) COLONIAL ACCIDENT & LIFE
I) REESE INSURANCE AGENCY

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 County Auditor.

25. ADJOURNMENT:

Commissioners' Court adjourned at 1:35 p.m. Monday, March 14, 1988.

2~~1~~) 1:30 open bids

AS PER ORIGINAL

00315

BID ITEM: TWO OR MORE NEW 4 PORT ASYNCHRONOUS MULTIPLEXORS Pro

RFP NUMBER: 88-10

0035

VENDORS NOTIFIED BY LETTER

COMPANY	RFP SUBMITTED
DATA ENTRY SOURCE 8401 WESTHEIMER #282 HOUSTON, TX 77063	✓
NUTCRACKER ELECTRONICS 1310 MCDUFFIE, SUITE 29 HOUSTON, TX 77019	
PARADYNE 2950 N. LOOP WEST #880 HOUSTON, TX 77092	✓
UNIQUE COMPUTERS 10746 S. GESSNER HOUSTON, TX 77071	

~~2~~ 22) Insurance Proposals

a) & c) ANCO Insurance of Houston

d) & e) American Fidelity Assurance

e) Family Cancer Plan~~ning~~ Ins Co

b) Texas Interstate Insurance

b) Texas Association of Counties

e) Council & Covell

d) & e) Sunday & Assoc

d) & E) Colonial Accident & Life
Reese Insurance Agency

adjourn
1:35

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 14 th day of MARCH, 1988 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**********

County Auditor

Date: _____

Time Reconvened: _____

Time Adjourned or Recessed: _____

DRAINAGE DISTRICT BOARD MEETING

BE IT REMEMBERED That on this 14th day of March, 1988 Fort Bend County Drainage District Board 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
DAN GERKEN	DRAINAGE MANAGER

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

1. DISCUSS DRY CREEK PROJECT:

Dan Gerkin discussed a letter from Lee Allred regarding the Dry Creek project. County will complete items #1-4, 7-8, & 10 (owner to supply seed). (Recorded in minutes in full)

Dan Gerkin discussed acquisition of drainage right-of-way along Dry Creek.

2. DISCUSS AND REVIEW DRAINAGE DISTRICT MONTHLY REPORT:

Dan Gerken discussed drainage report for month of February. (Recorded in minutes in full)

3. MEET IN CLOSED SESSION TO DISCUSS LITIGATION (BFI LANDFILL), AS AUTHORIZED BY ART. 6252-17, SEC. 2(e), V.T.C.S., AND CONSIDER TAKING ACTION:

Moved by Commissioner Denham, seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to hire Van Sickle, Michelson, and Klein to do an engineering study on Clear Creek Water Shed, at a cost not to exceed $10,000. Funds from Drainage Fund "Ditch H".

4. ADJOURNMENT:

Moved by Commissioner Denham, seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that the Drainage District Board be adjourned at 12:00 p.m. Monday, March 14, 1988.

2/2 xc: 4 Commissioners, Drainage District Engineer, & County Clerk

Drainage

AGENDA ITEM

AS PER ORIGINAL

00318

0035

P. O. Box 868
Rosenberg, TX 77471
January 29, 1988

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

FEB 2 1988
COUNTY JUDGE

Dear Judge Stavinoha,

The purpose of this letter is to comply with your request, following my meeting with you last week, to send you a follow-up on the meeting I had with the Drainage District regarding problems that have arisen over work not completed on my property along Dry Creek.

I met with Dan Gerken and David Jalowy on January 21 at 10:00 a.m. on site. They agreed to the following which I have listed as Numbers One through Four. They will need Board approval for the numbers Five through Eleven.

✓ 1. To raise the road bed along Dry Creek on the Spacek land to enable movement of equipment. This was confirmed by Mr. Robert Spacek.

✓ 2. To reseed areas not covered by bermuda grass if grass has not come up by May 1st.

✓ 3. To correct soil erosion on low-water crossing at barn. David said this would be done on a 'maintenance basis'. I feel this should be corrected before it becomes a problem. Soil has already washed out around the crossing and will continue to do so when more rains come this spring. I suggest concrete gutters with wire instead of concrete poured on the ground as was done on the other side of the crossing.

✓ 4. To correct drainage in the ditch on the east side of the property. The ditch now has two pockets that hold water and will not drain. This was supposed to have been corrected last summer but equipment was pulled off before the job was completed.

5. To sod approximately 8,000 to 10,000 sq. ft. of the St. Augustine grass that was destroyed by spreading dirt. The area is bounded by Dry Creek on the east and the drive-way on the west and south to the road. Above estimate is an estimate only of the area. The square feet was suggested by Dan.
6. To extend slab at front of barn to drain water from front of building. This was agreed to verbally when work was first begun but was not done. Also to repair or seal existing slab that was damaged when operator drove tract of back-hoe up onto it.
7. To replace four pecan trees that were damaged by dirt movement. These trees were not on the easement. A total of eight trees were lost but four of those were on the right-of-way. The trees were all three to four years old.
8. To replace the water line that was cut which ran between the barn and the well.
9. To repair wind-mill which was damaged in moving by the Drainage District workers.
10. To replant wildflowers that were destroyed. This would not have been necessary if the top-soil had been removed as previously agreed.
11. To complete their work here within 60 days.

In conclusion, we have been out considerable expense and extra labor in moving equipment and etc. to help the Drainage District people with their work. We have had to do a considerable amount of finish work with our own tractors and labor too. Our place has been torn up for over a year. That should have been ample time to finish had the work been done correctly and without their pulling off the job so many times. They need to complete their work here so that we can get our place back to normal. I feel the Drainage District should be reminded that an easement also carries a responsibility too, and everyone in that organization should be made aware of this responsibility.

Sincerely,

Lee Allred

Lee Allred

H 232-2285
W 342-0787

Drainage
1

00320

0035

December 29, 1986

AS PER ORIGINAL

Fort Bend County
Drainage District
Rosenberg.Texas

Gentlemen:

This will confirm verbal agreements reached with Mr. David Jalowy and Mr. Mark Vogler of your office concerning the relocation of the Dry Creek Drainage Easement across our property in the R. E. Handy Survey, Abstract 187, Fort Bend County, Texas. It is our objective in these negotiations to provide to the District the necessary relocation easement without any consideration to be paid to us other than leaving our remainder property with good drainage, without damage, and attractively landscaped. We are not seeking compensation for the loss in value to our property, which will be considerable due to the loss of some 45 or 50 trees, the loss of a stock pond, and a significant amount of acreage, provided that the District agrees to the following conditions:

1. All top soil removed from the new ditch area is to be stockpiled separately for use in covering old ditch and pond areas that are filled in and spoil dirt spread on both sides of the creek.

2. Spoil dirt on the south side of the relocated ditch will be spread to a degree of smoothness suitable for a lawn and shall be spread in such manner to drain properly.

3. The old creek and/or ditch bed and the existing stock pond will be completely filled and topped with a minimum of eight (8) inches of top soil, and the pond will be drained in such manner as to allow owner sufficient time to remove existing fish.

4. The field drainage that presently enters Dry Creek in the area of the stock pond will be changed from its existing open ditch condition to culvert pipe or tile drain into the relocated ditch.

5. The area north of the relocated ditch will have spoil dirt spread into a gently sloping landscape with a degree of smoothness that can be maintained with a standard tractor and mower, and shall be reseeded with a mixture of bermuda grass and wild-flower seed (provided wildflower seeds are obtained at no cost to Fort Bend County Drainage District).

6. The spoil banks along each side of the ditch will be seeded with bermuda grass.

7. All trees outside of the area to be clear cut are to be protected from damage by dirt build-up or by trauma from moving equipment.

8. Owner is to be given a reasonable time to remove trees from the new right-of-way to other locations, taking into consideration the weather factors.

9. After excavation is completed, existing roads from gate to low water crossing, from barn to low water crossing and from house to barn are to be reworked to the condition they were in before excavation started.

10. The low water crossing is to be cemented from top of bank to top of bank with 2-24" conduit below the bottom of the crossing.

11. A dirt mound will be graded from the barn to the Ford Tractor dealership situated on nearby property.

12. All other ditches on the property which are disturbed by the District's operations will be returned to their prior condition whereby they can be mowed with a standard tractor and mower.

13. The existing driveway across the yard area of the residence is to be used by the District only under emergency conditions and only with special permission of owner.

14. Entrance gate is to remain closed and locked at all times except when work is in progress. Agents and employees of the District are not to come on the property after normal working hours except by special permission of the owner.

15. During the District's operations, the barn area shall never be isolated and inaccessible from the rest of the property for a period of more than 48 hours.

16. Once started, work shall continue on an uninterrupted basis, weather permitting, so that all ex-

AS PER ORIGINAL 00322

cavation, filling, spreading and landscaping will be finished within a reasonable time period.

17. District will hold owner harmless against all claims, actions and liabilities arising out of the District's operations.

18. Owner agrees to execute a new easement to the District over and across the relocation route contemporaneous with the District releasing the old easement, either within the same instrument or by separate instrument.

Please evidence your acceptance of the above conditions by signing and returning to the undersigned one copy of this letter.

Yours truly, 12/30/86

L. Allred
L. ALLRED

ROSE M. ALLRED

ACCEPTED:

FORT BEND COUNTY DRAINAGE DISTRICT

By: Mark Hegler

Date: 12/30/86

Drainage 2

COUNTY OF FORT BEND

Drainage District

00323

Daniel E. Gerken, P.E.
Manager / Engineer

Mark Vogler
Engineering / Administration
P. O. Box 1028 / 3417 Avenue F
Rosenberg, Texas 77471
342-2863

David W. Jalowy
Construction / Maintenance
6400 Homestead Road
Rosenberg, Texas 77471
342-0141

MONTHLY REPORT

FEBRUARY, 1988

The removal of vegetation from channels was accomplished by both shredding and by herbicide applications. A total of eighteen (18) channels were shred upon, while sixteen (16) channels received applications of herbicides.

Some of the channels that were shredded included Cedar Creek I-B and three (3) of its tributaries, Coon Creek II-B-3, Flewellen Ditch II-E-10, and Lower Oyster Creek III.

The application of herbicides began on February 16. Those species targeted were new growth broadleaves. Some of the channels included Big Creek II(-B, Brookshire Creek II-F-1, Fairchilds Creek II-B-10, Dry Creek II-B-2, Snake Creek I-C, and Willow Fork of Buffalo Bayou V-A and V-A-6.

The District's bridge crew installed a weir on Rabbs Bayou II-D-5 at its confluence with Rabbs Bayou II-D in an effort to stop an erosion problem. They also built a new bridge across Rabbs Bayou II-D at Hillcrest Drive in Richmond and installed new pilings in order to repair several watergates. They also began a new bridge across Cow Creek II-A at Rycade School Road.

The excavation of Buffalo Creek continued with the Linkbelt LS-128 and Rapier NCK-305 draglines digging seventeen thousand two hundred (17,200) cubic yards of materials.

Work also continued on the spreading of spoil dirt on Turkey Creek II-a-2 and Cow Creek II-A.

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

AS PER ORIGINAL

00324

0035

1. BIG CREEK II-B-6
   E241-CASE 855C LOADER#7402317 2/26

2. BIG CREEK II-B-7
   E137-FIAT ALLIS 16B DOZER 2/11-2/12, 2/15-2/16, 2/18-2/19, 2/22-2/23
   E225-FIATALLIS FG85MOTORGRADER 2/22
   K305-KOEHRING K305 DRAGLINE 2/11-2/12

3. BUFFALO CREEK I-B-3
   E134-LINKBELT LS98A DRAGLINE 2/1-2/3
   E193-LINKBELT LS128 DRAGLINE 2/9-2/10, 2/12, 2/15, 2/25-2/26, 2/29
   E224-FIAT ALLIS FD20 DOZER 2/2-2/4, 2/8-2/12, 2/22, 2/25-2/26, 2/29, 2/15-2/19
   E225-FIATALLIS FG85MOTORGRADER 2/11-2/12, 2/15-2/16
   E226-CATERPILLAR D6D DOZER 2/1-2/4, 2/25-2/26, 2/29
   E247-RAPIER NCK305 DRAGLINE 2/1-2/5, 2/8-2/12, 2/22-2/26, 2/29, 2/15-2/19

4. COUNTY SANITARY LANDFILL LANDFILL
   E519-LINKBELT LS2800 TRACKHOE 2/18-2/19

5. COW CREEK II-A
   E134-LINKBELT LS98A DRAGLINE 2/29
   E227-FIAT ALLIS FD30 DOZER 2/22-2/24
   E526-DRESSER TD25G DOZER 2/11-2/12
   E532-DRESSER TD25G DOZER 2/12, 2/23-2/26, 2/29, 2/15-2/18

6. DRY CREEK II-B-2
   E137-FIAT ALLIS 16B DOZER 2/1-2/5, 2/8-2/9
   E225-FIATALLIS FG85MOTORGRADER 2/17, 2/22-2/26, 2/29
   K305-KOEHRING K305 DRAGLINE 2/2-2/5, 2/8-2/9, 2/11

7. FAIRCHILDS CR. II-B-10
   E133-NORTHWEST 41AIR DRAGLINE 2/23-2/24

8. FULSHEAR CREEK II-F
   E225-FIATALLIS FG85MOTORGRADER 2/29

9. LOWER OYSTER CREEK III
   E225-FIATALLIS FG85MOTORGRADER 2/22

10. MUSTANG CREEK IV
    E134-LINKBELT LS98A DRAGLINE 2/15

11. RABBS BAYOU II-D
    E134-LINKBELT LS98A DRAGLINE 2/16-2/19, 2/22-2/24
    E222-FIAT ALLIS FD20 DOZER 2/2-2/3
    E225-FIATALLIS FG85MOTORGRADER 2/1-2/2, 2/17, 2/19
    E519-LINKBELT LS2800 TRACKHOE 2/2

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

AS PER ORIGINAL

12. RABBS BAYOU II-D-5

E193-LINKBELT LS128 DRAGLINE	2/1-2/5, 2/8
E225-FIATALLIS FG85MOTORGRADER	2/3-2/5

13. ROBINOWITZ DITCH II-M

E226-CATERPILLAR D6D DOZER	2/22-2/24
E519-LINKBELT LS2800 TRACKHOE	2/22-2/24

14. SNAKE CREEK I-C

E133-NORTHWEST 41AIR DRAGLINE	2/25-2/26, 2/29
E519-LINKBELT LS2800 TRACKHOE	2/1

15. SNAKE CREEK I-C-4

E137-FIAT ALLIS 16B DOZER	2/24-2/26, 2/29

16. TURKEY CREEK I-D

E133-NORTHWEST 41AIR DRAGLINE	2/26
E134-LINKBELT LS98A DRAGLINE	2/25-2/26

17. TURKEY CREEK II-A-2

E222-FIAT ALLIS FD20 DOZER	2/4-2/5, 2/8-2/12, 2/15-2/18, 2/22-2/24, 2/26, 2/29
E227-FIAT ALLIS FD30 DOZER	2/1-2/3, 2/10-2/12, 2/25-2/26, 2/29, 2/16-2/17
E519-LINKBELT LS2800 TRACKHOE	2/2-2/5, 2/8-2/12, 2/15-2/17, 2/25-2/26, 2/29
E526-DRESSER TD25G DOZER	2/1-2/5, 2/8-2/11, 2/15-2/17, 2/22-2/26, 2/29
E532-DRESSER TD25G DOZER	2/1-2/5, 2/8-2/11

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

AS PER ORIGINAL 00326

0035

1. BIG CREEK BYPASS II-B ALT

E157-CASE 1390 TRACTOR	2/11-2/12, 2/15-2/16

2. CEDAR CREEK I-B

E120-JOHNDEERE 350B SLOPEMOWER	2/4-2/5, 2/8-2/12, 2/19, 2/22, 2/24
E123-JOHNDEERE 350C SLOPEMOWER	2/4-2/5, 2/8-2/12, 2/17, 2/19, 2/22, 2/24
E130-INTL. 784 SLOPEMOWER	2/4-2/5, 2/8, 2/17, 2/19, 2/22-2/25
E229-HESSTON 7066 TRACTOR	2/2-2/5, 2/8, 2/10
E512-HESSTON 7066 TRACTOR	2/3-2/5, 2/8-2/10
E514-HESSTON 7066 TRACTOR	2/11-2/12, 2/17, 2/19, 2/22, 2/24
E525-HESSTON 7066 SLOPEMOWER	2/12, 2/17

3. CEDAR CREEK I-B-6

E120-JOHNDEERE 350B SLOPEMOWER	2/15-2/17
E123-JOHNDEERE 350C SLOPEMOWER	2/15-2/17
E514-HESSTON 7066 TRACTOR	2/15-2/16

4. CEDAR CREEK I-B-7

E120-JOHNDEERE 350B SLOPEMOWER	2/15
E123-JOHNDEERE 350C SLOPEMOWER	2/15
E130-INTL. 784 SLOPEMOWER	2/15
E514-HESSTON 7066 TRACTOR	2/15
E525-HESSTON 7066 SLOPEMOWER	2/15

5. CEDAR CREEK I-B-7-a

E514-HESSTON 7066 TRACTOR	2/12
E525-HESSTON 7066 SLOPEMOWER	2/12

6. COON CREEK II-B-3

E229-HESSTON 7066 TRACTOR	2/15-2/16, 2/18-2/19
E512-HESSTON 7066 TRACTOR	2/15-2/19
E517-MF 283 SLOPEMOWER	2/15-2/16, 2/18-2/19

7. COON CREEK II-B-3-h

E107-JOHNDEERE 350C SLOPEMOWER	2/4

8. COTTONWOOD CREEK II-B-24

E229-HESSTON 7066 TRACTOR	2/12
E512-HESSTON 7066 TRACTOR	2/12

9. EAST BERNARD DITCH I-G

E120-JOHNDEERE 350B SLOPEMOWER	2/1-2/2
E123-JOHNDEERE 350C SLOPEMOWER	2/1-2/2
E130-INTL. 784 SLOPEMOWER	2/1-2/2

10. EAST BERNARD DITCH I-G-2

E120-JOHNDEERE 350B SLOPEMOWER	2/3-2/4
E123-JOHNDEERE 350C SLOPEMOWER	2/3-2/4
E130-INTL. 784 SLOPEMOWER	2/3-2/4

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

AS PER ORIGINAL

11. FAIRCHILDS CR. II-B-10

E102-JOHNDEERE 350 SLOPEMOWER	2/1-2/2, 2/29
E109-JOHNDEERE 350C SLOPEMOWER	2/1-2/2

12. FLEWELLEN DITCH II-E-10

E115-JOHNDEERE 350C SLOPEMOWER	2/23
E146-INTL. 784 TRACTOR	2/23-2/24
E524-HESSTON 7066 SLOPEMOWER	2/23

13. FLEWELLEN DITCH II-E-10-b

E146-INTL. 784 TRACTOR	2/19
E243-FORD 6610 SLOPEMOWER	2/18
E513-HESSTON 7066 TRACTOR	2/18-2/19, 2/23

14. KEEGANS BAYOU VII

E112-JOHNDEERE 350C SLOPEMOWER	2/1
E113-JOHNDEERE 350C SLOPEMOWER	2/1

15. LOWER OYSTER CREEK III

E142-MF 255 TRACTOR	2/18-2/19, 2/22-2/24
E157-CASE 1390 TRACTOR	2/29
E230-HESSTON 7066 TRACTOR	2/16-2/19, 2/23-2/24, 2/29
E515-HESSTON 7066 TRACTOR	2/17-2/19, 2/23-2/24, 2/29

16. MUSTANG CREEK IV

E106-JOHNDEERE 350C SLOPEMOWER	2/1-2/4
E126-JOHNDEERE 2640 SLOPEMOWER	2/1-2/3
E142-MF 255 TRACTOR	2/1
E230-HESSTON 7066 TRACTOR	2/1-2/3
E515-HESSTON 7066 TRACTOR	2/1, 2/3

17. OYSTER CREEK III-D

E106-JOHNDEERE 350C SLOPEMOWER	2/4
E126-JOHNDEERE 2640 SLOPEMOWER	2/4
E142-MF 255 TRACTOR	2/2-2/3
E230-HESSTON 7066 TRACTOR	2/2-2/3
E515-HESSTON 7066 TRACTOR	2/1-2/3

18. OYSTER CREEK III-E

E142-MF 255 TRACTOR	2/4
E230-HESSTON 7066 TRACTOR	2/4
E515-HESSTON 7066 TRACTOR	2/4

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

00328

AS PER ORIGINAL

0035

1. BIG CREEK II-B

E105-JOHNDEERE 350B SLOPEMOWER	2/25-2/26
E107-JOHNDEERE 350C SLOPEMOWER	2/16-2/17, 2/22-2/23, 2/25-2/26, 2/29
E127-JOHNDEERE 350C SLOPEMOWER	2/16-2/17, 2/22-2/23, 2/25-2/26, 2/29
E242-FORD 6610 SLOPEMOWER	2/23

2. BRAZOS RIVER II-GG

E112-JOHNDEERE 350C SLOPEMOWER	2/17
E117-JOHNDEERE 350C SLOPEMOWER	2/17
E158-CASE 1390 TRACTOR	2/17

3. BROOKSHIRE CREEK II-F-1

E112-JOHNDEERE 350C SLOPEMOWER	2/23, 2/25-2/26
E116-JOHNDEERE 350C SLOPEMOWER	2/22-2/25
E117-JOHNDEERE 350C SLOPEMOWER	2/23, 2/25
E118-JOHNDEERE 350C SLOPEMOWER	2/22-2/25
E156-CASE 1390 TRACTOR	2/25-2/25
E158-CASE 1390 TRACTOR	2/25-2/26

4. DRY CREEK II-B-2

E106-JOHNDEERE 350C SLOPEMOWER	2/16-2/17, 2/22-2/23
E111-JOHNDEERE 350C SLOPEMOWER	2/16-2/17, 2/22-2/23
E119-JOHNDEERE 350C SLOPEMOWER	2/16-2/17, 2/22-2/23
E122-JOHNDEERE 350C SLOPEMOWER	2/16-2/17, 2/22-2/23
E124-JOHNDEERE 350C SLOPEMOWER	2/16-2/17, 2/22-2/23
E126-JOHNDEERE 2640 SLOPEMOWER	2/16-2/17, 2/22-2/23

5. FAIRCHILDS CR. II-B-10

E102-JOHNDEERE 350 SLOPEMOWER	2/17, 2/23, 2/25-2/26, 2/29
E129-INTL. 784 SLOPEMOWER	2/17, 2/22-2/23, 2/25-2/26, 2/29

6. FAIRCHILDS CREEK II-B-10-b

E102-JOHNDEERE 350 SLOPEMOWER	2/17
E129-INTL. 784 SLOPEMOWER	2/17

7. FULSHEAR CREEK II-F

E116-JOHNDEERE 350C SLOPEMOWER	2/17
E118-JOHNDEERE 350C SLOPEMOWER	2/17

8. JONES CREEK II-E-5

E112-JOHNDEERE 350C SLOPEMOWER	2/22
E117-JOHNDEERE 350C SLOPEMOWER	2/22

9. MIDDLE BAYOU II-D-1

E126-JOHNDEERE 2640 SLOPEMOWER	2/25-2/26
E242-FORD 6610 SLOPEMOWER	2/25

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

00329

AS PER ORIGINAL

0035

10. RABBS BAYOU II-D

E106-JOHNDEERE 350C SLOPEMOWER	2/25-2/26
E111-JOHNDEERE 350C SLOPEMOWER	2/25-2/26
E119-JOHNDEERE 350C SLOPEMOWER	2/25-2/26
E122-JOHNDEERE 350C SLOPEMOWER	2/25-2/26
E124-JOHNDEERE 350C SLOPEMOWER	2/25-2/26

11. SNAKE CREEK I-C

E101-JOHNDEERE 350 SLOPEMOWER	2/16-2/17, 2/22-2/26, 2/29
E103 JOHNDEERE 350B SLOPEMOWER	2/16-2/17, 2/22-2/26, 2/29
E108-JOHNDEERE 350C SLOPEMOWER	2/16-2/17, 2/22-2/26, 2/29
E110-JOHNDEERE 350C SLOPEMOWER	2/16-2/17, 2/22-2/26, 2/29
E125-JOHNDEERE 2640 SLOPEMOWER	2/16-2/17, 2/23-2/26, 2/29
E155-CASE 1390 TRACTOR	2/24-2/26, 2/29

12. SNAKE CREEK I-C-11

E155-CASE 1390 TRACTOR	2/16-2/17

13. SNAKE CREEK I-C-12

E155-CASE 1390 TRACTOR	2/22-2/23

14. SNAKE CREEK I-C-12-a

E155-CASE 1390 TRACTOR	2/23

15. WILLOW FORK OF BUFFALO BAYOU V-A

E112-JOHNDEERE 350C SLOPEMOWER	2/29
E116-JOHNDEERE 350C SLOPEMOWER	2/29
E117-JOHNDEERE 350C SLOPEMOWER	2/29
E118-JOHNDEERE 350C SLOPEMOWER	2/29

16. WILLOW FORK OF BUFFALO BAYOU V-A-6

E158-CASE 1390 TRACTOR	2/29

FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES

BE IT REMEMBERED That on this 14th day of March, 1988 Fort Bend County Mental Health Board of Trustees 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
DIANNE WILSON	COUNTY CLERK

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

1. UPDATE ON PLANNING PROCESS AND DISCUSSION OF CORE SERVICES:

   Bascom Hodges, Consultant discussed his fact-finding trip to Waco, and gave an update on the Crisis Hotline and Intervention System. (Recorded in minutes in full)

2. CONSIDER VISITING OTHER MENTAL HEALTH CENTERS TO EXAMINE FACILITIES AND PROGRAMS:

   Bascom Hodges, Consultant discussed visiting other counties to examine mental health center facilities and programs.

3. ADJOURNMENT:

   Fort Bend County Mental Health Board of Trustees adjourned at 12:15 p.m. Monday, March 14, 1988.

Mental Health #1

AS PER ORIGINAL

A. 24-Hour Emergency Screening and Assessment (REQUIRED CORE)

1. Crisis Hot Line (REQUIRED CORE)

The crisis hot line is the mechanism through which the client population gains access to the services of the crisis intervention team. It must be easily accessible to the public throughout each mental health service area, and must operate all hours that the center is not operational. It is often operated by volunteers with professional staff support and supervision. Hot lines must have the back-up of the crisis intervention team (see 2. below) which is on-call on a 24-hour basis for consultation and for immediate face-to-face preliminary assessment of all clients who are (1) apparently experiencing a mental health crisis which could potentially endanger the safety of either the client or another person, or, (2) may be experiencing hallucinations, delusions, disorientation, generalized confusion, or bizarre behaviors.

In non-SMSA's such as rural areas or service areas with low population density, this program component may be a substitute for a rurally based crisis intervention team, with the clear understanding that professional staff must be on-call for immediate face-to-face assessment of clients who are demonstrating a safety risk through a centrally located crisis intervention team which is operational 24 hours per day and to which such rural clients demonstrating a risk may be immediately referred. The crisis hot line is a required core program and must be available to all clients in each mental health service area.

2. Crisis Intervention Team (REQUIRED CORE)

This team is the 24-hour face-to-face crisis intervention component which preliminarily assesses all clients who are apparently experiencing a mental health crisis with the potential for (1) life-threatening behavior, or, (2) acute psychiatric crisis involving bizarre behavior, hallucinations, generalized confusion, or disorientation. As per TDMHMR Community Standards and the Departmental Rule on Community MH/MR Centers, Chapter 403, Subchapter A, any client who is confirmed by the crisis intervention team to be evidencing such life-threatening and/or acutely dysfunctional behavior must then be assessed by a

physician, preferably a psychiatrist; such assessment would be multidisciplinary (par S.B. 633) and is covarad in 3. below.

Tha taam consists of two or more persons, one of whom must be a mental health professional, who have on-call medical back-up, who can perform emergency screening on a face-to-face basis and who can make a preliminary plan for care. There is an assigned team on duty 24 hours per day, 7 days par week. The crisis team works in conjunction with the local courts, emergency rooms, jails, etc., and ideally has as a team member a registered nurse trained in assessment of psychiatric crisis.

Each mental health authority must have a minimum of one crisis intervention team which must be located in its most dense population area, but which may be mobile throughout that area. In addition to the minimum of one team, if a mental health authority serves more than one Standard Metropolitan Statistical Area, the mental health authority must ensure that at least one crisis intervention team is provided in each of its SMSA's.

This service may be provided through contract/agreement with a local facility such as a hospital emergency room, provided that the contracted facility has 24-hour on-duty professional physician/psychiatrist mental health staff with on-call or on-duty medical back-up.

Over the three biennium 1986-87, 1988-89, and 1990-91, it is the intention of the TDMHMR to ensure that there is incremental movement toward the goal of one 24-hour crisis intervention team for each 150,000 population.

3. Multidisciplinary Assessment (REQUIRED CORE)

This service is required for all clients who are experiencing life-threatening behavior or acutely dysfunctional behavior as described in 2. above and must occur within 24 hours of the intervention by the crisis team. Typically this would occur in the confines of a crisis stabilization unit or hospital. These services are intended to define, delineate, assess or evaluate the crisis stabilisation client's problem(s) including its severity and the interrelationship of factors, whether physical, psychological, educational, interpersonal, situational or social, which may contribute to the course or aggravation of the problem. The assessment includes the examination process (interview, standardized tests, physical examination, laboratory procedures, etc.) as well as time spent imparting to the client information about his problem, condition, or disease, and the provider's judgment as to its causation, degree, and probable outcome with or without some form of remediation. These services include clarification of findings and recommendations to the client. "Multidisciplinary" is defined as a physician (preferably a psychiatric) assessment and one or more of psychological, nursing, or social service assessments. This core program must be provided to clients of each service area.

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON MARCH 28, 19 88.

STARTING WITH
FILM CODE NO. 88 vol. 35 pg. 00205

ENDING WITH
FILM CODE NO. 88 vol.35 pg. 00332

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

COUNTY COURT OF FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 26 DAY OF APRIL, 19 88.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 00335.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MARCH 21, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of March 14, 1988.

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 approval of interlocal agreement with Adjutant General's Dept. and Texas National Guard Board for purposes of establishing a National Guard Armory in Fort Bend County.

6. Consider approval of, and accept bond & oath for, reserve deputy William Madison Ratliff, Pct. 3 Constable's office.

7. Consider approval of lease of mini-warehouse for storage of records and uniforms for Pct. 3 Constable.

8. Consider partial funding of Fort Bend Recreation Program in the amount of $3,000.

9. Consider approving resolution in support of joint plan for providing drainage to meet standards of County Master Drainage Plan for the area which includes The Lamar School Complex.

10. Marsha Gaines, Tax Assessor/Collector, re: (1) discuss & consider microfilm & microfiche contract, and advertise for bids; (2) consider proposed exemptions and discounts for 1988 tax year-1989 budget year.

11. Kathy Hynson, County Treasurer, re: (1) reissue outdated check which was voided; (2) amend unemployment fund budget.

12. Select absentee polling places for April 12 runoff election.

13. Consider granting extension of sick leave for Pct. 1 employee.

14. Consider approval of change order #2 for Courthouse Annex II project.

15. Accept & rebudget checks into Pct. 3 Road & Bridge budget.

16. Accept & rebudget check received for damages to trailer at Annex II construction site.

17. Consider approval of encroachment & replat in Creekshire, Sec. 3, Lot 12, Bl. 1 and landscape reserve in Pct. 3.

18. Consider approving plat for Weston Lakes, Sec. 7 & 8, Pct. 4.

19. Consider releasing performance bond for $2,000 to Rebel Contractors, permit #80874 approved 1-25-88, Pct. 2.

20. Consider releasing performance bond for $500 to Dore' Interests, permit #80888 approved 2-22-88, Pct. 3.

21. Consider preliminary approval for Rules of Fort Bend County for Private Sewage Facilities for submittal to Texas Water Commission.

22. Consider applications from General Telephone Co. to connect into existing cable on Brand Lane, Pct. 3, and to place cable along & under Williams St. & along Herman Sulak Rd., Pct. 4.

23. Accept streets in Riverwood Sub., Sec. 1 into the County road maintenance system in Pct. 1.

24. Consider advertising for bids for renovation of Adult Probation Bldg.

25. Consider approving specifications for rental work uniforms for County employees.

26. Accept RFP's for 2 or more new 4 port asynchronous multiplexors for Library System (#88-10).

27. Review fee officers' monthly reports.

28. 11:00 a.m. - Mental Health Board will convene (separate agenda).

29. Approve bills.

30. Adjournment.

FILED FOR RECORD
TIME 3:00 A.M. P.M.

MAR 17 1988

Diane Nelson
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 doors, Courthouse Annex, Richmond, Texas on Thursday, March 17, 1988 at 3:10 p.m. by N. Landry.

AGENDA
FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, MARCH 21, 1988
11:00 O'CLOCK A.M.

1. Update on planning process and discussion of core services.

2. Adjournment.

FILED FOR RECORD
TIME 3:00 A.M. P.M.

MAR 17 1988

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

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 17, 1988 at 3:10 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 21ST day of MARCH, 1988 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 14, 1988:

   Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of March 14, 1988 with corrections to #18 page 3.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

   None

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 transfers in budget for CONSTABLE #4 and COMMISSIONER PRECINCT #2, ROAD & BRIDGE. (Recorded in minutes in full)

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

   Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve out of town travel request for COUNTY CLERK, FIRE MARSHALL, TAX ASSESSOR/COLLECTOR, EMERGENCY MANAGEMENT, DATA PROCESSING, JUSTICE OF PEACE #2,PL. 1, DISTRICT ATTORNEY, DISTRICT CLERK and JUVENILE PROBATION. (Recorded in minutes in full)

5. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH ADJUTANT GENERAL'S DEPT. AND TEXAS NATIONAL GUARD BOARD FOR PURPOSES OF ESTABLISHING A NATIONAL GUARD ARMORY IN FORT BEND COUNTY:

   Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Interlocal Agreement with Adjutant General's Dept. and Texas National Guard Board to establish an armory at 2801 FM2218 (B.F. Terry Blvd.), Rosenberg and accept letter from Rosenberg/Richmond Chamber of Commerce as presented by Clyde King, Vice President of Rosenberg/Richmond Chamber of Commerce. (Recorded in minutes in full)

6. CONSIDER APPROVAL OF AND ACCEPT BOND & OATH FOR RESERVE DEPUTY WILLIAM MADISON RATLIFF, PCT. 3 CONSTABLE'S OFFICE:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve and accept bond & oath for reserve deputy William Madison Ratliff, Pct. 3 Constable's office as presented by Constable R.G. Parker. (Recorded in minutes in full)

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1988

On this the 21 day of March, 1988, 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 October 12, 1987, the Court heard and approved a budget for the year 1988 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 1988, adopted October 12, 1987.

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.	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Constable Pct. 4	26			
	LINE ITEM			
Property & Equipment	1010	4,900.00	4,615.00	(285.00)
Fees & Services	4010	0.00	285.00	285.00

DATE: March 16, 1988

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 1988

On this the 21st day of March, 1988, 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 October 12, 1987, the Court heard and approved a budget for the year 1988 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 1988, adopted October 12, 1987.

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. LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
08 02 0048 1010	50,000.00	14,500.00	(35,500.00)
08 02 0048 6019	50,000.00	85,500.00	35,500.00

DATE: March 17, 1988

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

lb

4

00341

0035

COUNTY OF FORT BEND

RECEIVED
MAR 18 88
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:

1.) Mary Phillips
2) DeAnn Fox

Period: Date of Departure April 25, 1988

Date of Return April 27, 1988

Purpose of Trip: Conference - Regional Networks for Children

Places to be Visited: Austin, Texas

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

Marcie Hall
Name

3/17/88
Date

Asst. Chief Juvenile Prob. Officer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-21-88
Date

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

RECEIVED 0035
MAR 18
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:

Diana Bezecny, Charlottie Wishert, Mary Jane Martinez, Karen Riner, Janice Wile, Janice Gillen & one other from the Criminal Division

Period: Date of Departure April 22, 1988

Date of Return April 22, 1988

Purpose of Trip: Study Civil Screens, records management & Jury management At the Beaumont District Clerk's office.

Places to be Visited: District Clerk's office

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

Gloria Ketchen
Name

3-17-88
Date

Dist. Clerk
Title

* *

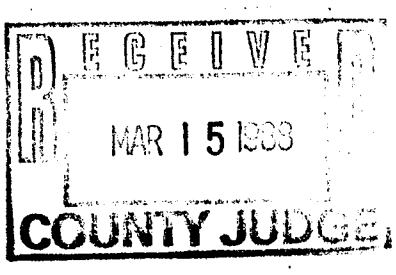
Approved: Commissioners' Court

County Judge

3-21-88
Date

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

00343
0035



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~~:

Sherry Stavinoha and Sam W. Dick

Period: Date of Departure April 12, 1988

Date of Return April 16, 1988

Purpose of Trip: Governor's Training Conference on Crime Victim Assistance in Austin, Texas

Places to be Visited:

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

Name

3-9-88
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

3-21-88
Date

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

RECEIVED
MAR 16
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:

Dorothy J. Money

Carolyn F. Robinson

Period: Date of Departure Noon March 22, 1988

Date of Return March 25, 1988

Purpose of Trip: Twenty Hour Court Personnel Training course

Places to be Visited: Houston, Texas

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

R. George Molina
Name

March 11, 1988
Date

R. George Molina
Justice of the Peace 2-1
Title

* *

Approved: Commissioners' Court

County Judge

3-21-88
Date

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

RECEIVED
MAR 17 1988
COUNTY JUDGE
0035

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:

Chuck Miller, Henry Myers

Period: Date of Departure March 22, 1988

Date of Return March 25, 1988

Purpose of Trip: Attend TAGDPM Conference in Dallas

Places to be Visited: Dallas, Tx (Stouffer Dallas Hotel)

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

Charles W. Miller / Charles W. Miller
Name

March 16, 1988
Date

Director of Data Processing
Title

Funds available in 88' budget

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-21-88
Date

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

RECEIVED
MAR 17 1988
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 May 18, 1988

Date of Return May 23, 1988

Purpose of Trip: Attend Conference for Hazardous Materials Emergency Responders

Places to be Visited: Tulsa, Oklahoma

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

Melvin L Speed
Name

March 15, 1988
Date

F.B.C. Emergency Management Coord.
Title

* *

Approved: Commissioners' Court

County Judge

3-21-88
Date

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

RECEIVED
MAR 18
COUNTY JUDGE

0035

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:

Marsha P. Gaines - Tax Assessor-Collector

Period: Date of Departure 3-24-88

Date of Return 3-26-88

Purpose of Trip: Jurisprudence Committee Meeting

Places to be Visited: Austin, Texas

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

Name

3-11-88
Date

Tax Assessor-Collector
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-21-88
Date

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

RECEIVED
MAR 18
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:

Gary Tilton

Period: Date of Departure May 17, 1988

Date of Return May 18, 1988

Purpose of Trip: Attend Insurance Seminar for Texas Assoc. of Counties

Places to be Visited: Austin, Texas

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

Name

March 17, 1988
Date

F.B.C. Fire Marshal/Safety Director
Title

* *

Approved: Commissioners' Court

County Judge

3-21-88
Date

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

00349

0101 Fund #

COUNTY OF FORT BEND

Travel Authorization

RECEIVED MAR 21 1988 COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

3 clerks

Period: Date of Departure June 20

Date of Return June 24

Purpose of Trip: Annual Co/Dist Clerk Assoc Meeting

Places to be Visited: Corpus Christi

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

Dianne Wilson
Name

3-18-88
Date

County Clerk
Title

* * * \

#5

00350

0035

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

INTERLOCAL AGREEMENT BETWEEN
THE COUNTY OF FORT BEND AND
THE ADJUTANT GENERAL'S DEPARTMENT

This interlocal agreement is entered into between the County of Fort Bend, hereinafter referred to as "County" and the Adjutant General's Department, hereinafter referred to as "Department" and the Texas National Guard Armory Board, hereinafter referred to as "Board".

WHEREAS, the Department desires that the County assist in the establishment of a Texas Army National Guard unit hereinafter referred to as "Armory" within Fort Bend County; and

WHEREAS, the County deems it advantageous to its citizens that an Armory be established and the County desires to assist the Department in the establishment of an Armory within Fort Bend County; and

WHEREAS, the Adjutant General of Texas has duly authorized this agreement; and

WHEREAS, the governing body of the County has duly authorized this agreement; and

WHEREAS, this agreement is made pursuant to and under the provisions of Article 4413 (32c), Vernon's Texas Civil Statutes.

NOW, THEREFORE, the County and Department mutually agree as follows:

1. The County will provide the following property at no cost to the Department for use as an Armory, to-wit:

   One (1) building located on the property known as Fort Ben County Precinct No. 1 Maintenance Facility, located at 2801 FM 2218, Rosenberg, Texas:

   1. Building 1

   This building is depicted on the drawing attached hereto as Exhibit "A" and incorporated herein for all purposes. All remaining buildings shall remain in the dominion and control of County.

2. The term of this agreement shall be two (2) years from the date unit occupies facility.

3. The county will be responsible for any and all necessary utilities used by the Armory on the above stated facilities,

provided, however, when federal or state funds are made available for utilities the Department will assume responsibility for same.

4. Tort liability of the parties to this agreement arising from the National Guard's use of the above stated property as an Armory shall be determined in accordance with state or federal law, as appropriate.

5. Should the County sell the property made the subject of this agreement during the initial two (2) year period, the County will make other comparable space available to the Department to complete the term of this lease. At the end of this lease the Department shall become a tenant at will and it is expressly understood and agreed that this agreement may be terminated by either party thereafter upon thirty (30) days written notice. During the term of this lease, the County will pursue the acquisition of ten (10) acres of land to be dedicated to the Armory Board for construction of a unit facility upon approval of this agreement.

6. It is expressly understood and agreed that this agreement may not be changed or modified, unless by writing expressly approved by the Department and County Commissioner's Court.

SIGNED this 4th day of March, 1988.

ADJUTANT GENERAL'S DEPARTMENT

by: James T. Dennis
ADJUTANT GENERAL

SIGNED this 21 day of March, 1988.

FORT BEND COUNTY, TEXAS

by: Jodie E. Stavinoha
JODIE E. STAVINOHA
County Judge

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

7. CONSIDER APPROVAL OF LEASE OF MINI-WAREHOUSE FOR STORAGE OF RECORDS AND UNIFORMS FOR PCT. 3 CONSTABLE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no, it is ordered to approve lease of mini-warehouse at a cost of $362.00 for 9 months as presented by Constable R.G. Parker, for storage of records and uniforms. Funds to come from Constable Precinct 3 budget.

8. CONSIDER PARTIAL FUNDING OF FORT BEND RECREATION PROGRAM IN THE AMOUNT OF $3,000:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve partial funding of Fort Bend Recreation Program in the amount of $3,000. Funds to come from Commissioner Precinct 1 & 2 Road & Bridge budget. (Recorded in minutes in full)

9. CONSIDER APPROVING RESOLUTION IN SUPPORT OF JOINT PLAN FOR PROVIDING DRAINAGE TO MEET STANDARDS OF COUNTY MASTER DRAINAGE PLAN FOR THE AREA WHICH INCLUDES THE LAMAR SCHOOL COMPLEX:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Denham and Commissioner Pressley voting no and Judge Stavinoha voting yes, it is ordered to adopt resolution in support of joint plan for providing drainage to meet standards of County Master Drainage Plan for the area which includes The Lamar School Complex.

10. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) DISCUSS & CONSIDER MICROFILM & MICROFICHE CONTRACT, AND ADVERTISE FOR BIDS; (2) CONSIDER PROPOSED EXEMPTIONS AND DISCOUNTS FOR 1988 TAX YEAR-1989 BUDGET YEAR:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and carried, it is ordered to advertise for bids for microfilm and microfiche contract.

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to adopt the following exemptions for 1988 tax year-1989 budget year as follows as presented by Marsha Gaines Tax Assessor/Collector.

Fort Bend County General Fund and Drainage District

Optional Homestead	20% of the value with $5,000 min.
Over 65 Homestead	$40,000 max.
Disability	$40,000 max.
	*Can not have both over 65 & disability
Disabled Veteran	According to Schedules ranges from $1,500-$3,000

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

Postpone consideration of discounts until a later date.

3/15 xc: 4 Commissioners
County Clerk

8

AGENDA ITEM

The City of Rosenberg

COUNCIL:
HENRY A. WERTHEIMER
MAYOR
WOODROW R. HIMLY
LUPE A. URESTI
LARRY WILKINSON
RANDY K. DLUHY
CARY ANDERSON
MARY ELIZABETH YARLING

00353

0035

AS PER ORIGINAL

March 10, 1988

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

Dear Jodie:

Enclosed is a copy of the Fort Bend Recreation budget for the summer of 1987. We are trying to determine the interest in continuing this program. Also enclosed you will find a breakdown of the total number of participants in the program within the county.

This recreation program provides adult supervision during the summer for children from the ages of 5 to 14 between the hours of 9 a.m. and 3 p.m., Monday through Friday.

We propose that Fort Bend County's share of the program funding be $3,000.00 for 1988.

It is our plan to continue this program for Rosenberg residents. Should the County decide not to continue their participation in this program, the program will be limited to Rosenberg residents only.

Please let me know at your earliest convenience whether or not the County plans to participate in this program. Should you have any questions feel free to call me.

Sincerely,

Ed

Ed Thatcher
City Manager

ET:jj

Encl.

P. O. BOX 32 ★ 2110 FOURTH STREET ★ ROSENBERG, TEXAS 77471-0032 ★ TELEPHONE 713/342-4416

FORT BEND RECREATION

1987 EXPENDITURES:

SALARIES	$5,820.00
SOCIAL SECURITY	333.21
INSURANCE	489.28
MEDICAL SUPPLIES	75.00
ARTS & CRAFTS	583.06
TRAVEL EXPENSE	280.00
PRINTING	24.95
ADMINISTRATION FEE	2,000.00
OTHER SUPPLIES	422.76
OFFICE SUPPLIES	100.00
TOTAL EXPENDITURES	$10,128.26

1987 FORT BEND RECREATION PARTICIPANTS

ROSENBERG	250
RICHMOND	180
NEEDVILLE	20
BEASLEY	10
PLEAK	15
PECAN GROVE	22
TARA PLANTATION	25
FULSHEAR SIMONTON	8
MISSOURI CITY	7
BOOTH	4
ORCHARD	5
KENDLETON	4
TOTAL NUMBER OF PARTICIPANTS	550

PARK SITES:

Crockett School
Deaf Smith School Playground
Brazos Park
Travis Park
Sunset Park
Garcia Park
Rosenberg Civic Center

ACTIVITIES:

Bowling
Putt Putt Golf
Skating
Arts and Crafts
Sports
Games
Movies

3/17 xc: 4 Commissioners
County Clerk

AS PER ORIGINAL

00356

AGENDA ITEM #9

RECEIVED
16 0035
COUNTY

. . . expanding educational horizons

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
930 EAST STADIUM DRIVE, ROSENBERG, TEXAS 77471

RONALD CALOSS, ED.D.
SUPERINTENDENT

March 14, 1988

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

Mr. Ed Thatcher
City Manager
The City of Rosenberg
P. O. Box 32
Rosenberg, Texas 77471

Mr. Jack Tyler
City Manager
The City of Richmond
402 Morton Street
Richmond, Texas 77469

Dear Sirs:

The attached resolution is a "draft" for your administrative review concerning drainage for the Lamar Complex and adjacent land areas to meet the standards of the Fort Bend County Drainage Plan. We request your assistance in editing and/or changing this proposed resolution in order to make it meaningful and effective.

Please return this "draft" with your reactions and comments and we will submit a finalized copy for the consideration of each entity.

Thanks for your cooperation.

Sincerely,

Ronald Caloss

Ronald Caloss
Superintendent

DI:mn

cc: Mr. Ron Drachenberg, County Engineer
Dan Ives, Deputy Supt. for Operations

AS PER ORIGINAL

00357

DRAFT

0035

JOINT RESOLUTION

The County of Fort Bend	I
The City of Rosenberg	I
The City of Richmond	I
Lamar Consolidated Independent School District	I

WHEREAS, The County of Fort Bend has adopted a master plan for drainage within The County;

WHEREAS, The Lamar Consolidated Independent School District desires to improve drainage for The Lamar Complex in accord with The Fort Bend County Master Drainage Plan;

WHEREAS, The Lamar Complex is only a portion of a watershed within The City of Rosenberg;

WHEREAS, The City of Rosenberg and the City of Richmond have an interest in providing adequate drainage for areas within The City;

WHEREAS, Pleasant Gulley and Rabbs Bayou have inadequate drainage capacities and outfalls;

AS PER ORIGINAL

THEREFORE, BE IT RESOLVED that The County of Fort Bend, The City of Rosenberg, The City of Richmond and Lamar Consolidated Independent School District develop a joint plan for providing drainage to meet the standards of the Fort Bend County Master Drainage Plan for the area which includes The Lamar Complex.

County Judge
The County of Fort Bend

Date

Mayor
The City of Rosenberg

Date

Mayor
The City of Richmond

Date

President, Board of Trustees
Lamar Consolidated Independent
School District

Date

MEMORANDUM

March 11, 1988

TO: County Judge Jodie Stavinoha

FROM: Marsha P. Gaines
Tax Assessor-Collector

SUBJECT: Agenda Items

Please place the following items on the March 21, 1988 Commissioners Court Agenda:

1. Discuss and consider microfilm and microfiche contract and go out for bids.

2. Consider proposed exemptions and discounts for 1988 tax year - 1989 budget year.

Marsha

cc: County Commissioner Johnnie Pustka
County Commissioner Ben Denham
County Commissioner Alton Pressley
County Commissioner Bob Lutts

MEMORANDUM

March 8, 1988

TO: County Judge Jodie Stavinoha

FROM: Marsha P. Gaines
Tax Assessor-Collector

SUBJECT: Agenda Item

Please place the following item on the March 14, 1988 Commissioners Court Agenda:

1. Information and proposed contract for microfilm and microfiche filming of tax records for the tax office.

cc: County Commissioner Johnnie Pustka
County Commissioner Ben Denham
County Commissioner Alton Pressley
County Commissioner Bob Lutts

MEMORANDUM

March 3, 1988

TO: County Judge Jodie Stavinoha
County Commissioner Johnnie Pustka
County Commissioner Ben Denham
County Commissioner Alton Pressley
County Commissioner Bob Lutts

SUBJECT: Tax Office Microfilm

I am now ready to have the permanent tax records microfilmed and microfiched.

The archivist from the State Archives in Austin, Texas has finished his evaluation and inventory of our records. My staff has attended the state seminar on inventory control and completed the necessary paper work to begin this project.

I drafted a contract and have had Larry Wagenbach review same. He suggested two changes, and that we submit it to Commissioners Court for approval; which I will do on March 14th.

At this time I would like to request to go out for bids for the filming. What we need to film are the records from 1911 thru 1987, 99 abstract books and the tax receipts from 1979 thru 1987. I did save the county a large sum of money by finding out that the state had certified roll book copies for all years prior to 1911, so we purchased copies from them.

The funds were included in my 1987 budget, and when I prepared my 1988 budget in June I thought this project would be complete. So I do not have funds available in my 1988 budget for the filming.

Another reason we held up on the filming was the fact that the library was not ready to store our records. Rather than stacking and restacking the books during filming I will have them sent to the library. Now with the new designation as an area depository the library is ready to accept these records.

I have checked with various departments that have microfilm and microfiche equipment and none will meet our needs. For a number of reasons I do not feel it would be cost effective to purchase this equipment and of course I do not have trained personnel to do the work. Whoever gets the bid will certify and quarantee their work and I really feel this is the best way to go.

As you can see we have put alot of work in this project and are now ready to proceed; so I am placing this item on the agenda for March 14th.

AS PER ORIGINAL

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

MICROFILM SERVICE CONTRACT

THIS AGREEMENT, between the County of Fort Bend, Texas hereinafter referred to as the "County" and _____ _____ of _____, Texas, hereinafter referred to as "Vendor", is entered into accordance with the _____ "Invitation to Bids" identified as "_____" and with Vendor's responding bid signed _____.

The parties to this agreement, in consideration of mutual covenants and stipulations set out herein, agree as follows:

1. VENDOR WILL DELIVER to the County microfilmed records described in paragraph 2., herein below as follows: one 35 mm. master negative roll microfilm, produced by and processed by Vendor; one 35 mm. direct print silver negative roll microfilm, produced from the master negative by Vendor and processed by Vendor; one 35 mm. Diazo print roll microfilm, produced from the direct print negative by Vendor and processed by Vendor.

2. RECORDS TO BE MICROFILMED consists of those approximately _____ ( ) volumes of the Tax Assessor/Collector's records which contain _____ dated _____ _____ and/or indexes thereunto; which volumes vary in size from approximately 9" X 15" X 1 1/4" to approximately 11 1/2" X 17 3/4" X 2 1/2"; which contain pages numbering, variously, approximately 375 to 640; which average an

estimate of 11" X 17" X 2 1/4" in size and contain an estimated average of approximately 609 pages each; and which are in the lawful custody and physical possession of the Tax Assessor/Collector at the County Courthouse in Richmond, Texas.

3. ALL MICROFILM COPIES of the above described records produced under terms of this contract shall become and shall remain the sole and exclusive property of Fort Bend County, Texas, which shall retain possession of the film and sole and exclusive rights to its use, copying, and reproduction.

4. EACH ROLL of master negative microfilm produced and processed under terms of this contract shall be delivered to the Tax Assessor/Collector, at its offices in Richmond, Texas, within six (6) days following processing.

5. MICROFILMING SHALL BE PERFORMED by Vendor on the premises of the County at Richmond, Texas, where the County shall provided an adequate and safe workspace wherein microfilming equipment can be set up and utilized, which will enable easy access, without unnecessary interruption, to the records to be filmed. It is understood and agreed by all parties that the County will hold the Vendor and the Vendor's agents responsible for any negligent acts committed by the Vendor or the Vendor's agents during the performance of any of the Vendor's duties under this agreement, and that this contract does not constitute an agreement to hold the Vendor free and harmless from any claims arising from any such negligent act or omission.

Vendor agrees to hold harmless, indemnify and defend the County, its commissioners, officers, employees, and agents against any and all claims, losses, damages, or lawsuits for damages, arising from, allegedly rising from, or related to the provision of services herein by Vendor. All processing of and duplication of film produced shall be performed on Vendor's premises. The Vendor is responsible for viewing the work place and insuring that he can operate his equipment at same before submitting a bid.

6. ALL MICROFILMING, FILM PROCESSING, AND FILM DUPLICATION is to be performed solely by Vendor or by Vendor's regular employees, and no part of the filming, processing, or duplication is to be performed by any sub-contractor engaged by Vendor.

7. VENDOR AGREES that neither Vendor nor any of Vendor's employees shall reveal, release, or cause to be known, any confidential information contained in the records to be microfilmed.

8. VENDOR IS TO MAKE, from time to time (and as it is necessary or advisable) in the course of microfilming, such exposure readings as shall enable compensation, on a page by page basis, for the varying contrasts of the several records to be microfilmed.

9. EACH ROLL OF PROCESSED MASTER NEGATIVE microfilm delivered under terms of this contract shall meet the following scientific quality standards when tested by an independent testing laboratory

selected by, and engaged at the expense of the

_____.

Film: Silver halide emulsion on a triacetate base

Reduction ratio: 20:1 or less

Density: 0.9 to 1.3

Resolution: 120 + lines/mm.

Sodium thiosulfate residue: less than 0.7 microgram/cm^2

Visibility: each entire page centered within the frame and free of any obstructions, shadows or glares which could impair legibility or readability.

10. EACH ROLL OF MICROFILM delivered shall meet the following content standards, which shall appear at the beginning of each roll:

1. a filmed sheet, 8 1/2" X 11", of blank white paper, followed immediately by

2. a filmed technical target which (provided by Vendor) shall be of a format and contents approved by the American National Standards Institute and the Association for Information and Image Management as adequate to enable laboratory measurement of density, resolution and reduction ratio, followed immediately by

3. a target sheet indicating roll number; followed immediately by

4. thirty-six (36) linear inches of exposed and processed blank (i.e., without content) film; followed by

5. a second filmed technical target identical to the one filmed at 2., above; followed immediately by

6. the target sheet filmed at 3., above; followed immediately by

7. a filmed title page containing, on a prepared and partially completed (i.e., a., below) form provided by the _____ and fully completed (i.e., b. - i., below) by Vendor at the time of microfilming:

   a. title of record filmed on roll
   b. starting identification (e.g., volume and page)
   c. date of first entry in record filmed on roll

d. location of filming
e. date of filming
f. emulsion number of film used
g. reduction ratio used
h. name of camera operator
i. signature of camera operator

The end of each roll, following the last record filmed on such roll, there shall appear:

1. a filmed target containing, one target prepared and partially completed (i.e., a., below) form provided by _____ and fully completed (i.e., b. & c.) by Vendor at the time of microfilming.

   a. title of record filmed on roll
   b. ending identification (e.g., volume and page numbers of record filmed on roll)
   c. date of last entry in record filmed on roll, followed immediately by

2. a filmed Certificate of Legality and Authenticity, signed by the _____ _____ on a form prepared by and provided by the _____, followed immediately by

3. a filmed target sheet indicating roll number

4. thirty-six (36) linear inches of exposed and processed blank (i.e., without content) film.

Vendor shall also provide, and shall film in appropriate contexts, any and all such intervening targets as may be necessary or useful in clearly designating the following:

1. beginning or ending of distinct records segments on a single roll;

2. continuation(s) of a single record title on a second or subsequent roll;

3. re-takes;

4. blank pages of a volume;

5. faded images, inadequate contrast, water or other damage, or other factors which preclude legible and readable reproduction on film;

6. any other information as will enable or facilitate comprehension of and productive use of the film.

11. EACH ROLL OF MICROFILM shall be delivered in a container labeled to indicate:

    1. copy (i.e., "Master negative", "Direct print silver negative", or "Diazo print") of film;

2. roll number;

3. record title;

4. record segment (i.e., comprehensive volume and page numbers, dates, etc.) included on roll.

12. VENDOR AGREES that should any one or more rolls of processed master negative microfilm delivered under terms of this contract, and subsequently tested pursuant to 9., above, fails to meet the quality standards therein specified, or should any roll of film delivered under terms of bid and subsequently examined fails to meet the content standards specified at 10., above, Vendor shall, at his own expense, either re-film such roll or rolls, or shall otherwise cure all defects to the satisfaction of the County.

13. VENDOR AGREES that all microfilming, processing, and duplication will be completed, and all copies of all film delivered to the County, on or before _____, 19____.

14. IN CONSIDERATION of the microfilming products and services described herein, the County shall pay Vendor the sum of $_____, which amount shall be paid in two (2) equal installments of 1/2 at the time the microfilming is completed and delivered to the County Tax Assessor/Collector's Office, and the remaining 1/2 will be paid upon inspection and approval of the work product by County.

15. VENDOR PROMISES that, should any part of any one or more rolls of exposed and processed master film fails, when tested pursuant to section 9., above,

to meet the quality standards set out in section 9., or shall any one or more rolls fail to meet the content standards set out in 10., above, Vendor shall either re-microfilm the substandard roll or rolls at Vendor's expense, or shall otherwise cure all defects to the satisfaction of the County.

16. VENDOR ASSUMES LIABILITY for any destruction or loss of, or injury to, any record occurring during microfilming and/or as a result thereof; and Vendor shall be responsible for obtaining proof of insurance to the satisfaction of County to cover such events before work shall commence under the items of this agreement.

17. THIS INSTRUMENT contains the entire agreement between the parties hereto, and no statement, promises or inducements made by either party or agent of either party that is not contained in this written contract shall be valid or binding; and this contract may not be enlarged, modified, or altered except in writing signed by the parties and endorsed hereon.

IN WITNESS THEREOF, the parties have executed this agreement on the respective dates subscribed.

THE COUNTY OF FORT BEND:

BY: _____
JODIE E. STAVINOHA
County Judge
DATE: _____

ATTESTED:

BY: _____
DIANNE WILSON
County Clerk

VENDOR
BY: _____
TITLE: _____
DATE: _____

March 11, 1988

AS PER ORIGINAL

To: County Judge and County Commissioners

From: Marsha P. Gaines
Tax Assessor/Collector

Subject: Discounts and Exemptions

Proposed discounts for 1988 tax year - 1989 budget year are as follows:

October 1988	3 percent
November 1988	2 percent
December 1988	1 percent
January 1989	no discount

Proposed exemptions for 1988 tax year - 1989 budget year are as follows:

Fort Bend County General Fund and Drainage District

Optional Homestead	20% of the value with $5,000 minimum
Over 65 Homestead	$40,000 maximum
Disability	$40,000 maximum *** Can not have both over 65 and disability
Disabled Veteran	According to Schedules ranges from $1,500 - $3,000

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.

We are proposing the over 65 and disability exemption to be set at $40,000 for 1988, which is $10,000 over the 1987 exemption amount. This exemption is granted by the governing body, there is no maximum but you can not grant the exemption for less than $3,000.

An important factor you could look at is the homestead exemption will drop from 30% to 20% in 1988. The over 65 and disability exemptions could be raised to $40,000 to compensate for the lesser homestead exemption. It will not effect the net taxable value due to reduction in homestead exemptions and increasing over 65 and disability to $40,000. We will be gaining $182,295,300 in value.

An example of how the exemptions are calculated on a $100,000 home with an over 65 or disability would be:

	Net Taxable Value	Tax Dollars
Taxable value on $100,000 home with 30% homestead & $30,000 over 65 or disability	$40,000	$163.20
Taxable value on $100,000 home with 20% homestead & $40,000 over 65 or disability	$40,000	$163.20

EXEMPTIONS

Homestead	Over 65	Disability	Disabled Veterans
Existing			
1987 30% $5,000 Min.	$30,000	$30,000	Maximum $3,000 Percentage set by Veteran's Admin.
Proposed			
1988 20% $5,000 Min.	$40,000	$40,000	Maximum $3,000 Percentage set by Veteran's Admin.

Reference Information

Chapter 11.13 of Texas Property Tax Code

Homestead 20% of appraised value, the amount of an exemption 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 $40,000 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:cjv

11. KATHY HYNSON, COUNTY TREASURER, RE: (1) REISSUE OUTDATED CHECK WHICH WAS VOIDED; (2) AMEND UNEMPLOYMENT FUND BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to reissue outdated check in the amount of $133.00. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone amending unemployment fund budget until a later date.

Kathy Hynson, County Treasurer presented above items for review.

12. SELECT ABSENTEE POLLING PLACES FOR APRIL 12 RUNOFF ELECTION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve the following locations for the absentee polling places for April 12 runoff election as presented by Dianne Wilson, County Clerk: (Recorded in minutes in full)

COURTHOUSE ANNEX - Basement
500 Jackson St.
Richmond, Texas
April 4-8 from 8 am to 6 pm

MISSOURI CITY COMMUNITY CENTER
1522 Texas Parkway
Missouri City, Texas
April 4-8 from 8 am to 6 pm

13. CONSIDER GRANTING EXTENSION OF SICK LEAVE FOR PCT. 1 EMPLOYEE:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to grant extension of sick leave benefits to Alex Washington for 30 calendar days.

14. CONSIDER APPROVAL OF CHANGE ORDER #2 FOR COURTHOUSE ANNEX II PROJECT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve change order #2 at an additional cost of $25,391 as presented by Chris DiStefano. Funds to come from Annex II project.

15. ACCEPT & REBUDGET CHECKS INTO PCT. 3 ROAD & BRIDGE BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept $1,003.73 from Construction Material, Inc. and rebudget into #4550 Road & Bridge and $711.00 from City of Meadow and rebudget into #3051 Road & Bridge.

16. ACCEPT & REBUDGET CHECK RECEIVED FOR DAMAGES TO TRAILER AT ANNEX II CONSTRUCTION SITE:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept $300.00 from insurance company and rebudget into Commissioner Precinct 4 Parts & Repair (#7007) for damages to trailer at Annex II Construction site.

11

00372

0035

County of Fort Bend

Kathy Hynson
County Treasurer

P.O. Box 1202
Richmond, Texas 77469

March 17, 1988

TO: Judge Jodie Stavinoha
Johnnie Pustka, Commissioner, Pct. #1
Ben Denham, Commissioner, Pct. #2
Alton Pressley, Commissioner, Pct. #3
Bob Lutts, Commissioner, Pct. #4

FROM: Kathy Hynson, County Treasurer

Gentlemen;

I request to be included on the agenda for Commissioner's Court on Monday, March 21, 1988 for the following:

1) Re-issue a check for $133.00 to Dewey F. Meadows that was originally issued 05/07/86 and voided January, 1988. (See attachment)

2) Amend the budget to cover $5,138.72 deficit in the Unemployment Fund. (See attachment)

agenda

Dewey F. Meadows

Attorney at Law
11200 Westheimer, Suite 350
Houston, Texas 77042
(713) 780-7156

00373

0035

February 23, 1988

Kathy Hynson
Fort Bend County Treasurer
P. O. Box 1202
Richmond, Texas 77469

RE: Check #7983 - $133.00
Refund for Cause #52978
Eva D. WILLIAMS vs Kathy LEE

Dear Ms. Hynson:

This is to confirm my visit to your office February 23, 1988, and your call to my office on the above referenced matter.

The above referenced check was lost and/or never received in my office. It is my understanding the check is now void and that upon receipt of this notarized statement a new check in the amount of $133.00 will be issued to me.

Thank you for your attention to this matter.

Sincerely,

Dewey F. Meadows

Dewey F. Meadows

DFM/be

SWORN TO BEFORE ME, the undersigned authority, this 24th day of February, 1988.

Beverly S. Eades
Notary Public, State of Texas

My Commission Expires: 01/29/91

AS PER ORIGINAL 00374

TEXAS ASSOCIATION OF COUNTIES

P. O. Box 2131
Austin, Texas 78768

(512) 478-8753

United Bank Tower
15th & Guadalupe, Suite 604 0035

Sam D. Seale, Executive Director

DEFICIT BILLING
UNEMPLOYMENT FUND

FORT BEND CO
FT. BEND CO. TREASURER
P. O. BOX 1202
RICHMOND TX 77469

Dear Coordinator:

As per the terms of the Interlocal Agreement, when an entity has unemployment claims that exceed the deposits, remittance must be made to cover that deficit. After posting the charges for quarter 4 of 1987 your account shows a deficit balance of $5,138.72.

Please remit $5,138.72 by return mail. Make check payable to TAC Unemployment Fund.

If you have any questions, please feel free to give me a call.

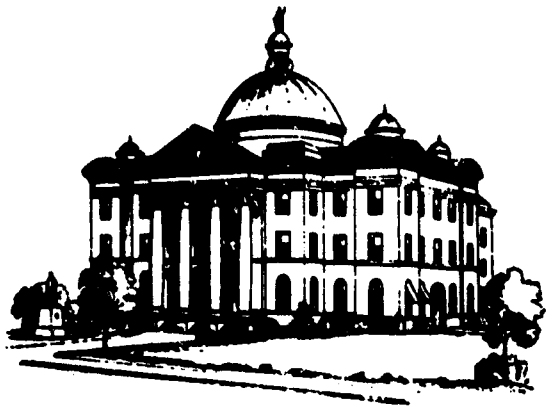
Sincerely,

Don Gray

Don K. Gray
Director Insurance

03/09/88

Office of
Dianne Wilson
County Clerk



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

March 17,1988

TO: COMMISSIONERS COURT
AGENDA- MARCH 21

RE: ABSENTEE RUN-OFF ELECTION

I am requesting that the absentee polling places for the April 12 run-off primary election be at the following locations:

COURTHOUSE ANNEX - basement
500 Jackson St
Richmond, Texas

and

MISSOURI CITY COMMUNITY CENTER
1522 Texas Parkway
Missouri City, Texas

Absentee election dates and times:

APRIL 4-8 from 8am to 6pm

Election judges and clerks paid at the rate of $5.00 per hour

Please review the recommendation and approve for the record.

Thank you:

Dianne Wilson
County Clerk

#18 Weston Lakes Sec. 7

AS PER ORIGINAL 00376

United Savings ASSOCIATION OF TEXAS

0035

5718 Westheimer, Suite 600, Executive Offices
10333 Harwin, P. O. Box 42700, Houston, Texas 77242, 713/981 - 2300

IRREVOCABLE NONTRANSFERABLE LETTER OF CREDIT

March 8,1988
IRREVOCABLE LETTER OF CREDIT NO. 88-108
AMOUNT: U.S. $252,850.00
EXPIRATION DATE: March 7, 1989

TO: Fort Bend County Judge
Courthouse
Richmond, Texas 77469

We hereby authorize you to value on United Savings Association of Texas ("USAT") of the City of Houston, Texas, for any sum or sums up to the aggregate of Two Hundred Fifty-Two Thousand Eight Hundred Fifty and no/100 U.S. Dollars ($252,850.00), on behalf of United Financial Corporation under its obligations to you under the Fort Bend County Subdivision regulations, to construct and maintain the roads or streets in the subdivision known as Weston Lakes, Section Seven (7), in accordance with the duly enacted subdivision regulations of said County. We agree to honor any and all claims or drafts for payments of Fort Bend County up to the aggregate sum described above for failure to construct and maintain the roads or streets described herein in accordance with its duly enacted subdivision regulations. We agree to promptly remit such payment as you direct.

This authority is to be in force until all roads in the subdivision have been completed in accordance with the required specifications and to the satisfaction of the County Engineer and until such time as provisions for maintenance of such roads have been established and approved by the Commissioners' Court of Fort Bend County, but in no event shall this authority be in force beyond March 7, 1989, unless hereafter extended by the undersigned.

It is understood and agreed that the road construction obligations and the maintenance obligations until establishment and approval of maintenance provisions are separate and independent obligations and that upon satisfaction of either of said obligations the undersigned shall be entitled to replace this letter of credit which is attributable to the obligations which have been satisfied.

IRREVOCABLE NONTRANSFERABLE LETTER OF CREDIT NO. 88-108
March 8, 1988
Page 2

All money will be available by your draft when accompanied by the following:

1. A signed statement by authorized County Official or Officials stating that United Financial Corporation has defaulted on its obligation to you under Fort Bend County subdivision regulations.

2. The original letter of credit must accompany the draft.

3. All drafts must bear this clause: Drawn under United Savings Association of Texas Letter of Credit #88-108.

This credit is subject to the "Uniform Customs and Practice for Documentary Credits" (1974 Revision) International Chamber of Commerce, Brochure #290, or any revisions thereto.

Sincerely,

UNITED SAVINGS ASSOCIATION OF TEXAS

Raymond L. Chilton

Raymond L. Chilton, Jr.
Senior Vice President

16/plm
1.3

FILED FOR RECORD
TIME 12:05 A.M. P.M.

MAR 21 1988

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

#18 Weston Lakes Sec. 8

00378

0035

United Savings ASSOCIATION OF TEXAS

5718 Westheimer, Suite 600, Executive Offices
10333 Harwin, P. O. Box 42700, Houston, Texas 77242, 713/981 - 2300

IRREVOCABLE NONTRANSFERABLE LETTER OF CREDIT

March 8, 1988
IRREVOCABLE LETTER OF CREDIT NO. 88-109
AMOUNT: U.S. $54,375.00
EXPIRATION DATE: March 7, 1989

TO: Fort Bend County Judge
Courthouse
Richmond, Texas 77469

We hereby authorize you to value on United Savings Association of Texas ("USAT") of the City of Houston, Texas, for any sum or sums up to the aggregate of Fifty Four Thousand Three Hundred Seventy Five and no/100 U.S. Dollars ($54,375.00), on behalf of United Financial Corporation under its obligations to you under the Fort Bend County Subdivision regulations, to construct and maintain the roads or streets in the subdivision known as Weston Lakes, Section Eight (8), in accordance with the duly enacted subdivision regulations of said County. We agree to honor any and all claims or drafts for payments of Fort Bend County up to the aggregate sum described above for failure to construct and maintain the roads or streets described herein in accordance with its duly enacted subdivision regulations. We agree to promptly remit such payment as you direct.

This authority is to be in force until all roads in the subdivision have been completed in accordance with the required specifications and to the satisfaction of the County Engineer and until such time as provisions for maintenance of such roads have been established and approved by the Commissioners' Court of Fort Bend County, but in no event shall this authority be in force beyond March 7, 1989, unless hereafter extended by the undersigned.

It is understood and agreed that the road construction obligations and the maintenance obligations until establishment and approval of maintenance provisions are separate and independent obligations and that upon satisfaction of either of said obligations the undersigned shall be entitled to replace this letter of credit which is attributable to the obligations which have been satisfied.

IRREVOCABLE NONTRANSFERABLE LETTER OF CREDIT NO. 88-109
March 8, 1988
Page 2

All money will be available by your draft when accompanied by the following:

1. A signed statement by authorized County Official or Officials stating that United Financial Corporation has defaulted on its obligation to you under Fort Bend County subdivision regulations.

2. The original letter of credit must accompany the draft.

3. All drafts must bear this clause: Drawn under United Savings Association of Texas Letter of Credit #88-109.

This credit is subject to the "Uniform Customs and Practice for Documentary Credits" (1974 Revision) International Chamber of Commerce, Brochure #290, or any revisions thereto.

Sincerely,

UNITED SAVINGS ASSOCIATION OF TEXAS

Raymond L. Chilton

Raymond L. Chilton, Jr.
Senior Vice President

16/plm
1.4

FILED FOR RECORD
TIME 12:05 A.M. P.M.

MAR 21 1988

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

17. CONSIDER APPROVAL OF ENCROACHMENT & REPLAT IN CREEKSHIRE, SEC. 3, LOT 12, BLK. 1 AND LANDSCAPE RESERVE IN PCT.3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve encroachment & replat in Creekshire, Sec. 3, Lot 12, Blk. 1 and landscape reserve in Pct. 3. (Recorded in minutes in full)

Jim Snell, representing Lichliter/Jameson & Assoc. discussed the encroachment and replat.

18. CONSIDER APPROVING PLAT FOR WESTON LAKES, SEC. 7 & 8, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat for Weston Lakes, Sec. 7 & 8, Pct. 4. Letter of Credit accepted subject to a 30 day renewal statement to be added. (Recorded in minutes in full)

Carlos Cotton representing Jones & Carter discussed the letter of credit statues.

19. CONSIDER RELEASING PERFORMANCE BOND FOR $2,000 TO REBEL CONTRACTORS, PERMIT #80874 APPROVED 1-25-88, PCT. 3:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to release performance bond for $2,000 to Rebel Contractors, permit #80874. (Recorded in minutes in full)

20. CONSIDER RELEASING PERFORMANCE BOND FOR $500 TO DORE' INTERESTS, PERMIT #80888 APPROVED 2-22-88, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to release performance bond for $500 to Dore' Interest, permit #80888. (Recorded in minutes in full)

21. CONSIDER PRELIMINARY APPROVAL FOR RULES OF FORT BEND COUNTY FOR PRIVATE SEWAGE FACILITIES FOR SUBMITTAL TO TEXAS WATER COMMISSION:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize preliminary approval for rules of Fort Bend County for private sewage facilities for submittal to Texas Water Commission as submitted by Ron Drachenberg, County Engineer. (Recorded in minutes in full)

22. CONSIDER APPLICATIONS FROM GENERAL TELEPHONE CO. TO CONNECT INTO EXISTING CABLE ON BRAND LANE, PCT. 3, AND TO PLACE CABLE ALONG & UNDER WILLIAMS ST. & ALONG HERMAN SULAK RD., PCT. 4:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from General Telephone Co. to connect into existing cable on Brand Lane, Pct.3 and to place cable along & under Williams St. & along Herman Sulak Rd. Pct. 4. (Recorded in minutes in full)

23. ACCEPT STREETS IN RIVERWOOD SUB., SEC. 1 INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept the following streets in Riverwood Subdivision, Sec. 1 into the county road maintenance system:

#19

00381

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: ~~342-2803~~ 342-3039

DATE 3/17/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Release of Performance Bond to Rebell Contractors, Inc.	

0035

TO Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	1/22/88		Bond No. 105881 in the amount of $2000.00
1	1/25/88		Commissioners Court Minutes
			BD/JP

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☒ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS Dianne,

Please release attached performance bond to Rebell Contractors, Inc. If you need further assistance, please call.

COPY TO file

SIGNED: Karl E. Baker, P.E. Karl E. Baker, P.E./Assistant Engineer

If enclosures are not as noted, kindly notify us at once.

#20

00382

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449
Rosenberg, Texas 77471
3403 Avenue F
Phone: ~~342-2883~~ 342-3039

DATE	JOB NO.
3/17/88	

ATTENTION Ms. Dianne Wilson

0035

RE: Release of Performance Bond to Dore' Interests, Inc.

TO Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	1/15/88		Cashier's Check #50588 in the amount of $500.00
1	2/22/88		Commissioners Court Minutes
			AP/JP

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☒ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS Dianne,

Please release attached performance bond to Dore' Interests, Inc. If you need further assistance, please call.

Thank you

COPY TO file

SIGNED: Karl E. Baker, rp.
Karl E. Baker, P.E./Assistant Engineer

If enclosures are not as noted, kindly notify us at once.

#21

00383

COUNTY OF FORT BEND

Engineering Department

AS PER ORIGINAL 0035

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

approved 3/7/88

RECEIVED 17 COUNTY JUDGE

March 11, 1988

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

RE: Private Sewage Facility Orders

Dear Judge Stavinoha,

Attached please find our final orders as approved by the Commissioners' Court Hearing and Assistant District Attorney Larry Wagenbach. After your tentative approval in Commissioners' Court they will be sent along with notice of public hearing, report of public hearing, affadavit of notice of public hearing and a recap of all deletions, modifications, and additions that were made from recommended orders to the Texas Water Commission. These revisions are also attached for information only to see the variances from the Texas Water Commission recommendations.

If you have any questions please call me or Karl E. Baker.

Sincerely,

Ron D. Drachenberg

Ron D. Drachenberg, P.E.,R.P.S.
Fort Bend County Engineer

RDD:rp

attachments

REPORT TO TEXAS WATER COMMISSION
RULES OF FORT BEND COUNTY TEXAS FOR
PRIVATE SEWAGE FACILITIES

Attached is a copy of the proposed order of the above subject as presented to the Commissioners Court January 11, 1988. It has been reviewed and approved by Mr. Larry Wagenbach an Assistant District Attorney, Civil Division.

(1) Cross reference proposed order to model order:

All paragraphs accepted in their entirety. No options were selected (ie. 3.02, 7.02(c)(d))

(2) Modifications:

(a) 7.02(a)(5): Should read "An Affadavit or Other Sworn Evidence...".

(b) 9.03(a): the provision reads in part as follows: ...licensing authority may have a suit instituted in a district court through its own attorney..." might be amended to read: "... the Commissioners' Court may have a suit instituted in a court of competent jurisdiction through its own attorney..."

(3) Deletions:

(a) Chapter 8 Subdivisions:

Fort Bend County has an ordinance called "Subdivision Platting Policy December 4, 1985" which requires lots serviced by a private sewage facility to be an acre or more. More specific in Paragraph 5.13(g)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.

(b) 7.02(b) delete "and notarized".

(4) Additions:

(a) Definitions: Add after "2 Tex. Reg. 4978" under standards the following: "and most recently in 12 Tex. Reg. 2226, July 10, 1987 or any amendments or revisions thereto."

(b) 7.02(a)(3) add after "tests": (if required by the County Engineer)

(c) 7..04(a) add after "modified": Providing that an inspection must be made and a license ussued when the property is sold.

It is important to point out to the Water Commission that the County has been licensing private sewage facilities since October 7, 1980 and that these proposed orders are in lieu of amending the existing one. We have been notifying installers, percolation test people, and tank manufacturers the latest regulations that the Health Department put in to effect January 1, 1988.

RULES OF FORT BEND COUNTY, TEXAS
FOR
PRIVATE SEWAGE FACILITIES

00385
0035

AS PER ORIGINAL

	Page
CHAPTER 1 - DEFINITIONS	1-3
CHAPTER 2 - ESTABLISHMENT AND GENERAL PROVISIONS	4
2.01 Authority	
2.02 Purpose	
2.03 Area of Jurisiction	
2.04 Effective Date	
2.05 Incorporation by Reference	
2.06 Construction, Precedence, and Interpretation	
2.07 Severability	
CHAPTER 3 - ADMINISTRATIVE PROVISIONS	5,6
3.01 Exception	
3.02 Appeal	
3.03 Notice	
3.04 Fees	
CHAPTER 4 - DUTIES AND POWERS	7
4.01 Duties and Powers.	
CHAPTER 5 - LAWFUL DISCHARGES AND REQUIREMENTS	8,9
5.01 Lawful Discharges	
5.02 Requirements.	
CHAPTER 6 - DEVELOPMENT OF ORGANIZED DISPOSAL SYSTEMS	10
6.01 Connection to Organized Disposal Systems	
CHAPTER 7 - CONSTRUCTION AND OPERATION REQUIREMENTS	11-13
7.01 Requirements for New Private Sewage Facilities	
7.02 Permit to Construct	
7.03 License to Operate	
7.04 Existing Private Sewage Facilities	
7.05 Special Requirements for Institutions.	
CHAPTER 8 - SUBDIVISIONS	14
Not Used	
CHAPTER 9 - ENFORCEMENT	15,16
9.01 Informal	
9.02 Criminal	
9.03 Civil	

CHAPTER 1

DEFINITIONS

The following words and terms, when used in these Rules, shall have the following meanings, unless the context clearly indicates otherwise:

Absorption Unit - Any subsurface system that primarily relies on soil absorption in an absorption trench or absorption bed to dispose of the effluent from a wastewater treatment unit.

Authorization - A Subdivision Construction Authorization as required in Chapter 8 of these Rules.

Commissioners Court - The Commissioners Court of Fort Bend County, Texas.

Evapotranspiration Unit - Any subsurface system that primarily relies on evaporation and plant transpiration to dispose of effluent from a wastewater treatment unit.

Existing Private Sewage Facilities - Any private sewage facility that was in use on the effective date of these Rules. Such a facility shall be an existing private sewage facility as long as that facility is not causing pollution, a threat to the public, or nuisance conditions; or is not substantially modified after the effective date of these Rules. Any private sewage facility that has been actually used at any time during the twelve (12) month period immediately preceding the effective date of these Rules, shall be conclusively presumed to have been in use on the effective date of the Rules.

Institution - Any establishment other than a single family residence.

License - A License to Operate as required by Chapter 7 of these Rules.

Licensing Authority - The unit of the county government that has been designated by the Commissioners Court in Chapter 4 of these Rules to have the duties and powers to administer and enforce these Rules.

Mobile Home Park - Any facility or area developed for the lease or rental of two or more mobile homes.

New Private Sewage Facility - Any private sewage facility that does not qualify as an existing private sewage facility.

Nuisance - Any activity or condition that is or tends to be, injurious to or adversely affects human health or welfare, animal life, vegetation, or property; or interferes with the normal use and enjoyment of animal life, vegetation, or property.

Organized Disposal System - Any publicly or privately owned system for the collection, treatment, and disposal of sewage that is operated in accordance with the terms and conditions of a valid waste discharge permit issued by the Texas Water Commission.

Permit - A Permit to Construct as required by Chapter 7 of these Rules.

AS PER ORIGINAL

Person - Any individual, corporation, organization, government or governmental subdivision or agency, business, trust, estate, partnership and any other legal entity or association, including, but not limited to, owners, developers, installers, operators, or any other person responsible for the construction, installation, or operation, of a private sewage facility.

Pollution - The alteration of the physical, thermal, chemical, or biological quality of, or the contamination of any water in the State that renders the water harmful, detrimental, or injurious to humans, animal life, vegetation, or property or to the public health, safety, or welfare, or impairs the usefulness of the public enjoyment of the water for any lawful or reasonable purpose.

Private Sewage Facility - All systems and methods used for the disposal of sewage, other than organized disposal systems. Private sewage facilities are usually composed of three units; the generating unit (the residence, the institution, etc.), the treatment unit (septic tank, etc.), and the disposal unit (the drainfield that may be an absorption trench or bed, or an evapotranspiration bed).

Proposed Individual or Public Water Supply Wells or Systems, or Proposed Organized Disposal Systems - Any such well or system for which the owner or operator has entered into contractual obligations, which cannot be cancelled or modified without substantial loss, for the construction of such well or system that will be completed within a reasonable time.

Sewage - Waterborne wastes that are primarily organic and biodegradable or decomposable and that generally originate as human, animal, or plant wastes from domestic activities, such as washing, bathing, and food preparation, and certain retail or commercial activites.

Single Family Residence - A single family dwelling or mobile home.

Standards - The standards set forth in the pamphlet entitled "Construction Standards for Private Sewage Facilities" and all future amendments thereto, which were adopted by the Texas Board of Health, pursuant to Article 4477-1 (Sec. 23(b)), of the Texas Revised Civil Statutes Annotated, as Texas Department of Health Rules 301.79.03.001-.003 and which were originally published in 2 Tex. Reg. 4978 and most recently in 12 Tex. Reg. 2226, July 10, 1987 or any amendments or revisions thereto.

State - The State of Texas.

Subdivision - A subdivision that has been platted and recorded with the county clerk or that is required by statue to be so platted and recorded; or any four (4) or more adjoining lots or tracts, any one of which is less than two (2) acres in size; or a mobile home park.

Substantial Modification - An increase in the size or use of private sewage facility's generating unit (residence or institution) that, based on the considerations in the Standards, could be expected to result in an increase of 25% or more in the average daily volume of sewage generated by that unit; or an action that, based on the considerations in the Standards, could be expected to result in an increase or decrease in the capacity of a private sewage facility's treatment unit (septic tank) or disposal unit (drainfield) by 25% or more.

00388

AS PER ORIGINAL

<u>Water</u> or <u>Water in the State</u> - Groundwater, percolating or otherwise, lakes, bays, ponds, impounding reservoirs, springs, rivers, streams, creeks, estuaries, marshes, inlets, canals, the Gulf of Mexico, inside the territorial limits of the State, and all other bodies of surface water, natural or artificial, inland or coastal, fresh or salt, navigable or nonnavigable, and including the beds and banks of all watercourses and bodies of surface water, that are wholly or partially inside or bordering the State or inside the jurisdiction of the State.

0035

AS PER ORIGINAL

2.01. AUTHORITY: These Rules are adopted by the Commissioners Court of Fort Bend County, Texas, acting in its capacity as the governing body of Fort Bend County. Fort Bend County adopts these Rules under the authority of Section 26.032 of the Texas Water Code.

2.02. PURPOSE: The purpose of these Rules is to abate or prevent pollution, or injury to the public health in Fort Bend County, Texas.

2.03. AREA OF JURISDICTION:

(a) These Rules shall apply to all of the area of Fort Bend County except for the areas regulated under an existing Texas Water Commission Rule and the areas within the boundaries of the incorporated cities and towns of Fort Bend County.

(b) These Rules shall also apply to those incorporated cities or towns that have executed cooperative agreements with the Commissioners Court for coverage under these Rules.

2.04. EFFECTIVE DATE: These Rules shall become effective upon their approval by the Texas Water Commission.

2.05. INCORPORATION BY REFERENCE: The Standards and all future amendments thereto are incorporated by reference and are thus made a part of these Rules. A copy of the Standards is attached to these Rules as Appendix I.

2.06. CONSTRUCTION, PRECEDENCE, AND INTERPRETATION:

(a) These Rules shall be construed liberally to accomplish their purpose. In construing the Standards, precatory words contained therein shall be deemed mandatory.

(b) In the event of any conflict between these Rules and an order, resolution, or rule adopted by the Texas Water Commission, the order, resolution, or rule adopted by the Texas Water Commission shall take precedence. In the event of any conflict between these Rules and the Standards, these Rules shall take precedence.

(c) The licensing authority shall, within the purpose of these Rules, resolve any question regarding any interpretation of these rules or the Standards.

2.07. SEVERABILITY: If any provision of these Rules or the application thereof to any person or circumstances is held invalid, the validity of the remainder of these Rules and the application thereof to other persons and circumstances shall not be affected.

AS PER ORIGINAL

3.01. EXCEPTION:

(a) A person desiring an exception to any requirement of these Rules shall file a written request with the licensing authority stating:

(1) The nature of the exception requested;
(2) The reason that justifies the granting of the exception; and
(3) Any information that the licensing authority reasonable requests.

(b) Within thirty (30) days after the receipt of said request, the licensing authority shall review the request and reply to the applicant in writing either granting or denying the request. If the request is denied, the licensing authority shall include the reasons for denial in the reply.

3.02. APPEAL:

(a) Any person aggrieved by an action or decision of the licensing authority made hereunder may, within thirty (30) days of the date of the document giving notice of the action or decision, or within thirty (30) days of the action, if no document is given, appeal to the Commissioners Court.

(b) The appeal shall be initiated by filing a written objection with the Clerk of the Commissioners Court. The written objection shall state what the complainant believes the action or decision of the licensing authority should have been and the reasons therefor. A copy of the document containing the notice of the complained of action or decision, or a written statement of the complained of action or decision, if no document was given shall be attached to said written objection.

(c) When an objection is filed, the Clerk of the Commissioners Court shall notify the County Judge who shall place the matter on the Agenda of the Commissioners Court for review at the next meeting of the Commissioners Court, that is at least ten (10) days after the date of the filing of the objection. The Clerk of the Commissioners Court shall notify the licensing authority and the complainant that the matter is on the agenda.

(d) The Commissioners Court shall review the matter and considerr such information and evidence that the Commissioners Court may deem relevant and that may be offered by the licensing authority or the complainant. The Commissioners Court shall either affirm, reverse, or modify the action or decision of the licensing authority.

(e) These provisions for appeal are not exclusive, but are cumulative of any other remedies at law or in equity.

3.03. NOTICE: Any notice required to be given pursuant to these Rules shall

be considered given by depositing the same in the U. S. Mail, postage prepaid, and addressed in accordance with the information given by an applicant or complainant.

AS PER ORIGINAL

3.04. FEES: To defray the reasonable cost of administering these Rules, the licensing authority shall require fees to be paid in accordance with the schedule established from time to time by the Commissioners Court. Such fees shall be paid with the filing of an application for a permit, license, or authorization; a written request for an inspection of exception; or an appeal.

AS PER ORIGINAL

CHAPTER 4

DUTIES AND POWERS

4.01. DUTIES AND POWERS: The County Engineer of Fort Bend County, Texas is designated by the Commissioners Court to be the licensing authority for these Rules and thus have the duty, and necessary powers, to administer and enforce these Rules. The County Engineer, as the licensing authority, shall have the following duties and necessary concomitant powers:

(1) To enforce these Rules and to make appropriate recommendations to proper County authorities when instances of noncompliance with these Rules have been determined.

(2) To make inspections of any existing private sewage facilities, when requested or required, and all new private sewage facilities.

(3) To collect all fees set by the Commissioners Court as necessary to recover the reasonable costs incurred in meeting the requirements of these Rules.

(4) To make semi-annual reports to the Commissioners Court on all actions, including legal actions, taken concerning these Rules.

(5) To perform all other duties necessary to meet the requirements of these Rules.

AS PER ORIGINAL

5.01. LAWFUL DISCHARGES: After the effective date of these Rules, only the following types of sewage discharges shall be lawful:

(1) Sewage discharged into an organized disposal system operating under a valid permit issued by the Texas Water Commission.

(2) Sewage discharged into a private sewage facility designed, installed, licensed, operated, and maintained in accordance with these Rules.

(3) Sewage discharged into an existing private sewage facility that is in use on the effective date of these rules, that has not been substantially modified since the effective date of these Rules, and that is operated and maintained in such a manner as not to cause pollution, a threat to the public health, or nuisance conditions.

5.02. REQUIREMENTS:

(a) No person, except the person owning or having the right of possession and use of the parcel of land upon which a propsed private sewge facility is to be located, may apply for a private sewage facility permit or license.

(b) The design, construction, and installation of any new private sewage facility and the maintenance of any private sewage facility and the maintenance of any private sewage facility shall, at a minimum meet the requirements set forth in the Standards.

(c) No person may cause, suffer, allow, or permit the construction or installation of, or a substantial modification to, a private sewage facility unless a permit therefor has first been issued.

(d) The construction, installation, or substantial modification of a private sewage facility shall be made in accordance with the approved design and requirements of the permit issued therefor.

(e) No component of a private sewage facility shall be covered until an inspection by the licensing authority has been made. Provided, however, absorption trenches or beds, or evapotranspiration beds may be partially backfilled, but all ends and other critical areas shall not be covered until the licensing authority has determined, as evidenced by the issuance of a license, that the installation, construction, or substantial modification complies with these Rules, the Standards, or other special conditions specified in the permit.

(f) No person may cause, suffer, allow, or permit the operation or use of a new private sewage facility unless a license, or necessary license amendment therefor, has first been issued.

(g) No person may cause, suffer, allow, or permit the construction or installation of a private sewage facility on a lot or tract that is

smaller than that required to meet the requirements set forth in the Standards. Provided, however, on lots existing prior to the effective date of these Rules, a private sewage facility may be permitted to be constructed and licensed to operate on a lot smaller than 15,000 square feet, if it is demonstrated by a thorough investigation that a private sewage facitily can be operated without causing a threat or harm to an existing or proposed water supply system or to the public health, or the threat of pollution or nuisance conditions. In calculating lot or tract sizes, easements or right-of-ways adjacent or through such lots or tracts shall be excluded.

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AS PER ORIGINAL

(h) The effluent from a private sewage facility, whether using a aerobic or anaerobic treatment unit, must be discharged into a properly designed and constructed absorption or evapotranspiration unit and shall not be discharged to the ground surface or into or adjacent to any water in the State.

(i) Injection wells, pit privies, and cesspools used to dispose of sewage, and any system utilizing naturally or artificially produced holes, cavities, or drilled wells to ease the disposal of sewage are specifically prohibited from being installed and licensed.

(j) No person may cause, suffer, allow, or permit the maintenance of a private sewage facility in such a manner as to cause, or as may tend to cause, pollution, injury to public health, or nuisance conditions.

AS PER ORIGINAL

CHAPTER 7

CONSTRUCTION AND OPERATION REQUIREMENTS

7.01. REQUIREMENTS FOR NEW PRIVATE SEWAGE FACILITIES:

(a) A Permit to Construct must be obtained from the licensing authority prior to commencing the construction or installation of, or a substantial modification to, a private sewage facility and will be issued upon a finding that construction can commence.

(b) A License to Operate must be obtained from the licensing authority prior to operating a new private sewage facility and will be issued after satisfactory completion and approval of construction.

7.02. PERMIT TO CONSTRUCT:

(a) To make an application for a Permit to Construct, the applicant shall submit to the licensing authority the following:

(1) A properly completed application form.

(2) The required fee.

(3) The results of the percolation tests (if required by the County Engineer) performed by a registered professional engineer, registered professional sanitarian, or similarly qualified person approved by the licensing authority.

(4) A drawing or drawings reflecting that the proposed private sewage facility will comply with these Rules and demonstrating that the lot or tract is large enough for the private sewage facility to be constructed thereon.

(5) An affidavit or other sworn evidence that demonstrates that the requirements set forth in 6.01 of these Rules have been met.

(6) Any additional information that the licensing authority may require.

(b) The completed application and all additional information submitted shall not contain any false information or conceal any material facts and shall be sworn to.

(c) Within thirty (30) days after a proper and complete application has been made, the licensing authority shall make a finding on the issuance of a permit, based upon the information contained in the completed application and any other information available to the licensing authority.

(1) Upon a finding that construction can commence, a Permit to Construct shall be issued to the applicant.

(2) Upon a finding that a Permit to Construct cannot be issued, the licensing authority shall so notify the applicant in writing

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DEVELOPMENT OF ORGANIZED DISPOSAL SYSTEMS

AS PER ORIGINAL

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6.01. CONNECTION TO ORGANIZED DISPOSAL SYSTEMS: In order to implement the stated policy of the legislature and the Texas Water Commission to encourage the development and use of organized disposal systems to serve the waste disposal needs of the citizens of the State and to prevent pollution, protect the public health, and maintain and enhance the quality of water in the State, the following requirements are made:

(1) No person may cause or allow the installation of a private sewage facility when any part of the facility is to be within 300 feet in horizontal distance (measured on the closest practicable access route) of an existing organized disposal system, unless one of the following requirements has been met.

(A) The person has received a written denial of service from the owner or governing body of the organized disposal system; or

(B) The person has received a written determination from the licensing authority that it is not feasible for the person to connect to the organized disposal system.

(2) Whenever an organized disposal system is developed within 300 feet in horizontal distance (measured on the closest practicable route) from any part of a private sewage facility, that facility shall be connected to the organized system unless one of the requirements set forth in Subsections (1) (A) or (1) (B) of this section has been met.

within ten (10) days of that finding and shall include the reasons for denying the issuance of a permit.

7.03. LICENSE TO OPERATE:

(a) Each new private sewage facility shall be inspected and approved by the licensing authority prior to the final covering of the facility.

(1) The applicant or installer shall notify the licensing authority that an inspection is desired at least twenty-four (24) hours, excluding weekends and legal holidays, prior to the need for inspection.

(2) The applicant or installer shall provide whatever reasonable assistance the licensing authority requests in order to make the inspection.

(b) Within five (5) days after an inspection, the licensing authority shall make a finding on the issuance of a license, based upon the information obtained from the inspection and any other information available to the licensing authority.

(1) Upon a finding that the use of the new private sewage facility will not cause pollution, injury to the public health, or nuisance conditions and is not in conflict with these Rules and upon payment of appropriate fees, a License to Operate the facility shall be issued to the applicant.

(2) Upon a finding that a License to Operate cannot be issued, the licensing authority shall so notify the applicant in writing within five (5) days of that finding and shall include the reasons for denying the issuance of a license.

(c) Licenses to Operate issued under the authority of these Rules shall be for an indefinite period and shall be transferred to a succeeding owner. Upon the request of a new owner of a licensed private sewage facility, the licensing authority shall transfer the license to that new owner, provided the private sewage facility has not been substantially modified.

7.04. EXISTING PRIVATE SEWAGE FACILITIES:

(a) Existing private sewage facilities are not required to be licensed, provided the facility is not causing pollution, a threat to the public health, or nuisance conditions, or has not been substantially modified providing that an inspection must be made and a license issued when property is sold.

(b) If an existing private sewage facility is causing pollution, a threat to the public health, or nuisance conditions, or has been substantially modified, the licensing authority shall require that the facility be licensed in accordance with 7.01-7.03 of these Rules as appropriate and shall undertake actions pursuant to Chapter 9 of these Rules.

7.05. SPECIAL REQUIREMENTS FOR INSTITUTIONS:

AS PER ORIGINAL

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A registered professional engineer, registered professional sanitarian, or similarly qualified person approved by the licensing authority; or the licensing authority, at its discretion, shall design all private sewage facilities serving institutions. Said designs shall be made in accordance with these Rules, including the Standards, except that single compartment treatment units shall not be utilized, but instead, treatment units with two or more compartments or two or more treatment units connected in series shall be utilized.

0035

CHAPTER 8

SUBDIVISIONS

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NOT USED

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CHAPTER 9

ENFORCEMENT

9.01. INFORMAL:

(a) The licensing authority may routinely inspect private sewage facilites to assure continued compliance with these Rules.

(b) The licensing authority shall inspect any private sewage facility that is reasonable believed to be causing pollution, a threat to the public health, or nuisance conditions, or to have been substantially modified without complying with these Rules based on a creditable complaint or other information available to the licensing authority and may inspect any new private sewage facility should the conditions existing at the time of licensing be found to have changed. If upon such inspection it is found that pollution, a threat to public health, or nuisance conditions is occurring, or an unpermitted substantial modification was performed, the licensing authority shall so notify the owner of the private sewage facility in writing and include what problems must be remedied in order to achieve compliance, and set a reasonable amount of time to achieve compliance. The private sewage facility shall be reinspected at the expiration of the allotted time.

(1) If the facility is found to be compliant, a license therefor may be issued or the existing license may be modified.

(2) If the facility is found to be noncompliant, appropriate enforcement shall be taken.

9.02. CRIMINAL (TEXAS WATER CODE, 26.214)

(a) A person who violates any of these Rules, is guilty of a misdemeanor and on conviction is punishable by a fine of not less than $10 nor more than $200. Each day that a violation occurs constitutes a separate offense.

(b) Jurisdiction for prosecution of a suit under this section is in the justice of the peace courts.

(c) Venue for prosection of a suit under this section is in the justice of the peace precinct in which the violation is alleged to have occurred.

9.03. CIVIL (TEXAS WATER CODE, 26.124)

(a) Whenever it appears that a violation or the threat of a violation of any of the terms and conditions of these Rules has occurred or is occurring, the commissioners' court may have a suit instituted in a court of competent jurisdiction through its own attorney for injunctive relief or civil penalties or both against the person who committed, is committing, or is threatening to commit the violation.

(b) Such suits may not be instituted by the licensing authority unless

the Commissioners Court has adopted a resolution authorizing the institution of the suit.

(c) In suits brought under this section, the Texas Water Commission is a necessary and indispensable party.

22

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 21st day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Co. dated 3/7/88, permit no. 808902 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. Upon Motion of Commissioner Pressley, seconded by Commissioner Tutts, 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 Ronald Gradenberg
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Foster
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 3/23/88

Appl. # 80902

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

3/17/88
Date

x (1) Complete Application Form

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

_____ b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

RECEIVED
MAR 10 1988

GTE

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AS PER ORIGINAL

General Telephone Company
of the Southwest
Drawer AA
Stafford, Texas 77477

March 7, 1988

Fort Bend County Engineer
P. O. Box 1449
Rosenberg, Texas 77471
ATTN: Carl Baker - 713 342-3039

ROW 3 - Stafford - 5483 - W. O. E-6E0518. E-RNJ:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend at Stafford, Texas.

This work is to be completed on work order E-6E0518. If you have any questions concerning this order, please contact Rick Jenkins in Stafford at 499-3570.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Road Right-of-Way form and return to Drawer AA, Stafford, Texas 77477, ofr our files.

Rick N. Jenkins

Rick N. Jenkins
Project Coordinator

Enc

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

AS PER ORIGINAL

00405

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80402 0035

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
WILLIAMS STREET	4258' OF HERMAN SULAK STREET.	40'	XX			

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
HERMAN SULAK	76' WEST OF WILLIAMS ST.	WILLIAMS ST	76'
WILLIAMS STREET	4258 NORTH OF HERMAN SULAK STREET	HERMAN SULAK	4258'

General Description

Cable to be placed at 30" min. cover. Right-of-way to be restored to original or better condition. Cable to be placed 5' off the north ROW of Herman Sulak and 8' off the west ROW of Williams.

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

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

NOTICE

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

iolation of this requirement shall onstitute grounds for job shut down.

COMPANY NAME: G.T.E. SOUTHWEST INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Rick N. Jenkins
(Signature)

NAME & TITLE Rick Jenkins-Proj. Coordi.
(Please Print)

DATE: March 7, 1988
ADDRESS Drawer AA
(Street/P.O. Box)

Stafford, Texas 77477
City State Zip

TELEPHONE NO: 713 499-3570

5423 - 6E0718

22

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 21st day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Co. dated 3/7/88, permit no. 80901 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. Upon Motion of Commissioner Pressley, seconded by Commissioner Sutton, 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 Ronald Drochenberg
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 3/23/88

Appl. # 80901 0035

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

3/17/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00408

AS PER ORIGINAL

0035

RECEIVED
MAR 10 1988

General Telephone Company
of the Southwest
Drawer AA
Stafford, Texas 77477

March 7, 1988

Fort Bend County Engineer
P. O. Box 1449
Rosenberg, Texas 77471
ATTN: Carl Baker - 713 342-3039

ROW 3 - East Bernard - 5423 - W. O. E-6E0718. E-RNJ:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable county roads in Fort Bend County at East Bernard, Texas.

This work is to be completed on work order E-6E0718. If you have any questions concerning this order, please contact Rick Jenkins in Stafford at 499-3570.

If this meets with your approval, please sign on copy of the attached Line Activity in Fort Bend County Road Right-of-Way form and return to Drawer AA, Stafford, Texas, for our files.

Rick N. Jenkins
Rick N. Jenkins
Project Coordinator

Enc

AS PER ORIGINAL

00408A
0035

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. 80901

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

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

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

General Description

WORK LOCATION 590' NORTH OF AVE E IN BRAND LANE'S WESTERN MOST R/W. GTE PROPOSES TO DIG A SPLICE PIT AND PLACE A CABLE FROM THE EXISTING LINE, WEST 5 FEET TO THE 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.

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: GTE SOUTHWEST INC
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Rick N. Jenkins
(Signature)

NAME & TITLE Rick Jenkins-Proj. Coordinato
(Please Print)

DATE: March 7, 1988
ADDRESS Drawer AA
(Street/P.O. Box)

Stafford Texas 77477
City State Zip

TELEPHONE NO: 713-499-8602

5483-6E0518

23

00409
0035

COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

Riverwood Village, Sec. 1

Riverwood Drive		2848.46'
Winnipeg Blvd.		968.81'
Vancouver Blvd.		1108.72'
Quebec Blvd.		1540.09'
	Total	6466.08'

Riverwood Drive	2848.46'
Winnipeg Blvd.	968.81'
Vancouver Blvd.	1108.72'
Quebec Blvd.	1540.09'
TOTAL	6466.08'

24. CONSIDER ADVERTISING FOR BIDS FOR RENOVATION OF ADULT PROBATION BLDG.:

Postponed

25. CONSIDER APPROVING SPECIFICATIONS FOR RENTAL WORK UNIFORMS FOR COUNTY EMPLOYEES:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve specifications for rental work uniforms for county employees as presented by John Hammett, Purchasing Agent. (Recorded in minutes in full)

26. ACCEPT RFP'S FOR 2 OR MORE NEW 4 PORT ASYNCHRONOUS MULTIPLEXORS FOR LIBRARY SYSTEM (#88-10):

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners Court finds that the best RFP's for two 4 port asynchronous multiplexors be awarded to PARADYNE in the amount of $5690.00 including 12 months maintenance for Library System. (Recorded in minutes in full)

27. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve fee officers and non-fee officers monthly report for February 1988. (Recorded in minutes in full)

28. 11:00 A.M.-MENTAL HEALTH BOARD WILL CONVENE (SEPARATE AGENDA):

See attached minutes for Mental Health Board.

29. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor.

30. ADJOURNMENT:

Commissioners' Court adjourned at 12:20 p.m. Monday, March 21, 1988.

3/17 xc: 4 Commissioners
County Clerk

AGENDA ITEM #24 00411

RECEIVED MAR 11 1988 0035 COUNTY JUDGE

AS PER ORIGINAL

C. A. DICKERSON
DISTRICT JUDGE
240TH JUDICIAL DISTRICT
FORT BEND COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
342-3411

March 9, 1988

The Honorable Jodie E. Stavinoha
County Judge
Fort Bend County Courthouse
Richmond, Texas 77469

RE: PROPOSED CONSTRUCTION WORK AT THE LEGION DRIVE OFFICE BUILDING

Dear Judge Stavinoha:

We respectfully request your approval for the needed construction work, as per attached letter, at the Legion Drive Office Building for the Adult Probation Department. As you may remember, this construction should bring us up to T.A.B.C. Standards for office space.

The proposal was submitted by Mr. Wayne Burk of Harrop Constuction Company. Mr. Burk was referred by Mr. Chris DiStefano.

We feel the proposal is fair, and in order not to jeopardize our funding. We further request that the proposal be approved as soon as possible.

Yours truly,

C. A. Dickerson
Judge of the 240th Judicial District

Thomas O. Stansbury
Judge of the 328th Judicial District

A. Reagan Clark
Judge of the 268th Judicial District

AS PER ORIGINAL

00412

Harrop Construction Company, Inc.

10190 OLD KATY ROAD, SUITE 200
HOUSTON, TEXAS 77043
713/984-1422

0035

February 9, 1988

County of Fort Bend
P O Box 666
Richmond, Texas 77469

Attn: Mr. A.E. Dobson, Jr.
Chief Adult Probation Officer

Re: Remodeling of Offices in the
Northwest Corner of the Ft. Bend County
Office Building
118 Legion Drive, Richmond, Texas

Gentlemen:

We propose to furnish the necessary labor, materials, insurance, taxes, supervision, tools and appurtenances to complete remodeling of present constable, deputy and secretary spaces into offices 1, 2, 3 and 4. Our price to accomplish this work is $4,900.00, and we can complete this work in two weeks after your notice to proceed. For your further information, we offer the following breakdown of this price:

Demolition of existing walls and floors	$ 200.00
New partitions as indicated	2,000.00
Doors, frames and hardware to match existing	1,393.00
Rework acoustical ceilings	375.00
Carpeting in Office 3 only	132.00
Rework air conditioning	350.00
Rework electrical	450.00
Total	$4,900.00

In addition to the above, we can provide the following additional work:

1. Furnish and install carpeting over the existing vinyl floor in Office 6 $205.00
2. Furnish and install new carpeting in Offices 1, 2 and 4 $490.00
3. Paint the new drywall surfaces $200.00

We have not included any work in Office 5, and we have excluded painting of walls (except as noted above).

Thank you for the opportunity to submit this proposal. We look forward to working with you on this project.

Very truly yours,
HARROP CONSTRUCTION COMPANY, INC.

Wayne Burke
Vice President

WB/kmp

INVITATION FOR BIDS
RENTAL OF WORK UNIFORMS FOR FORT BEND COUNTY EMPLOYEES
(EXPIRES: 30 APR 1990)
ISSUED BY FORT BEND COUNTY PURCHASING AGENT

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	1	5

Sealed bids subject to the Terms and Conditions of this Invitation For Bids for the rental of work uniforms for Fort Bend County employees, as described on the attached specifications, will be received in the Office of the County Judge, Fort Bend County, Courthouse Annex, 507 Jackson St., Richmond, Texas 77469 until 1:30 P.M., Monday, April 4, 1988 at which time they shall be opened and publicly read. Bids are binding under the Laws of the State of Texas. Fort Bend County Commissioners Court reserves the right to reject any or all bids. Do not add sales tax in bid price, Fort Bend County is tax exempt. Submit bid on this form in its entirety. Insure that all pages of bid form are signed. Bids not submitted on this bid form or if all pages of bid are not signed will cause your bid to be disqualified. Use attached envelope when submitting bid. Successful and unsuccessful bidders will be notified in writing, DO NOT TELEPHONE THE PURCHASING DEPARTMENT. Add nothing to this bid, unsolicited attachments will be discarded.

CERTIFICATION

BY MY SIGNATURE HEREON I CERTIFY THAT THE WORK UNIFORMS WHICH I PROPOSE TO FURNISH WILL MEET OR EXCEED EVERY SPECIFICATION CONTAINED HEREIN. FURTHER I AGREE THAT IF MY BID IS ACCEPTED I SHALL PERFORM AS REQUIRED IN THIS INVITATION FOR BIDS. I AM AWARE THAT, ONCE ACCEPTED, MY BID BECOMES A BINDING CONTRACT.

SIGNATURE OF PERSON AUTHORIZED TO CONTRACT FOR BIDDER — DATE

SIGNER'S TYPED NAME — TITLE — PHONE NUMBER

CONTACT PERSON'S TYPED NAME — TITLE — PHONE NUMBER

LEGAL NAME OF CONTRACTING COMPANY

COMPLETE MAILING ADDRESS — CITY AND STATE — ZIP CODE

COMPLETE STREET ADDRESS — CITY AND STATE — ZIP CODE

ACCEPTED: _____ _____
COUNTY JUDGE, FORT BEND COUNTY, TEXAS — DATE

FBCPA FORM 103 (8 Mar 88)

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	2	5

RENTAL OF WORK UNIFORMS FOR EMPLOYEES OF FORT BEND COUNTY

A. SCOPE:

It is the intent of Fort Bend County to rent work uniforms for certain Fort Bend County employees as follows.

B. PERIOD OF CONTRACT:

This contract will be for the period 1 May 1988 thru 30 April 1990.

C. CONTRACT:

This bid, when signed and accepted by the Fort Bend County Commissioners Court will become a binding contract between the County and the successful bidder. Bidders who anticipate requiring their own contract to be signed are advised that this bid is the only contract into which the County will enter.

D. CONTRACT CANCELLATION:

This contract may be cancelled by Fort Bend County after three (3) letters of unsatisfactory service are sent to the Contractor. The Contractor must give 45 days written notice of cancellation to the County.

E. EVALUATION CRITERIA:

In selecting the low bidder the formula shown at Inclosure #1 will be utilized.

F. MISCELLANEOUS:

1. The Fort Bend County Purchasing Agent will issue a Blanket Purchase Order to the successful bidder for each department authorized to be provided rental uniforms. Purchase order will specify price per uniform used, period covered by purchase order, vendor, and maximum dollars authorized to be utilized against that purchase order. Invoices not bearing a purchase order number will not be paid.

2. For planning purposes vendor may assume a total employee count of 250 people.

3. Vendor shall be notified in writing at the beginning of the contract, the names of employees as well as types, styles, and quantities of garments.

4. If so requested vendor agrees to provide a personal explanation of charges that may appear on his/her invoice.

SIGNATURE OF AUTHORIZED PERSON:_____DATE:_____

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	3	5

G. NONAPPROPRIATION:

In the event sufficient funds shall not be appropriated for the payment of the rent payments required to be paid in the next occurring renewal term, and if Fort Bend County has no funds legally available for rent payments from other sources, then Fort Bend County may terminate this agreement at the end of its Fiscal Year and Fort Bend County shall not be obligated to make payment of the rent payments provided for in this agreement beyond the end of that Fiscal Year. Fort Bend County agrees to deliver notice to vendor of such termination at least sixty (60) days prior to the end of the original term or the then current renewal term. If this agreement is terminated under this section, Fort Bend County agrees, at County's expense to delivery the uniforms to the location specified by vendor within Fort Bend or adjacent County.

H. PERFORMANCE:

1. Bidder must provide each employee covered under this agreement eleven (11), new, unused uniforms, which fit the employee, in sufficient time for the employee to report for work, in uniform, on 1 May 1988.

2. Uniforms shall be replaced when determined by the Department Head to have been worn out through fair wear and tear or upon his determination that cleaning procedures used by contractor do not adequately free the fabric from unsightly stains. Vendor shall be responsible for minor repairs to garments incurred through normal wear and tear such as rips, tears, missing buttons and broken zippers. Employee shall be held responsible when damage, to the uniform, as determined by the Commissioner or Department Head, is to have been done through neglect or willful abuse.

3. Clean, freshly laundered work uniforms must be delivered once each week, on the same day each week. Bid price to include inside delivery to the following locations (DELIVERY DAY MUST BE STATED OR BID WILL BE DISQUALIFIED):

DEPARTMENT	DELIVERY ADDRESS	DELIVERY DAY
Precinct #1 Commissioner	201 Payne Lane, Crabb	_____
Precinct #2 Commissioner	2725 Hwy 521, Fresno	_____
Precinct #2 Commissioner	1910 Long, Needville	_____
Precinct #3 Commissioner	1809 Eldridge Rd., Sugar Land	_____
Precinct #3 Commissioner	19310 Canal Rd., Richmond	_____
Precinct #4 Commissioner	8100 FM 359, Fulshear	_____
Precinct #4 Commissioner	1645 Beltz Rd., Sugar Land	_____

SIGNATURE OF AUTHORIZED PERSON:_____DATE:_____

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	4	5

Building Maintenance	500 Jackson, Richmond	_____
Engineering Department	3403 Ave F, Rosenberg	_____
Drainage District	6400 Homestead Rd., Rosenberg	_____
Drainage District	3417 Ave F, Rosenberg	_____
Vehicle Maintenance	1410 Ransom Rd., Richmond	_____

I. **OMITTED.**

J. **SPECIFICATIONS:** Perma-Press Uniforms (cotton/polyester blend, 35% cotton minimum).

1. SHIRT, LONG SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.
2. SHIRT, SHORT SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.
3. SHIRT, LONG SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.
4. SHIRT, SHORT SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.
5. TROUSERS, REGULAR CUT: 7.5 oz., twill.
6. TROUSERS, WESTERN CUT: 7.5 oz., twill.
7. Shirts to have Fort Bend County and department name above left pocket and individual name above right pocket. Supervisors title shall be included below their name. This is optional on Executive Style Uniforms as determined by the responsible Commissioner or Department Head.
8. Manufacturers standard color to be selected at time of order by each County Department.

BIDDER COMPLETE THE FOLLOWING PERTAINING TO PERMA-PRESS UNIFORMS:

There are bid prices and may not be increased during the period of the bid.

UNIT PRICE, PER CHANGE, LONG SLEEVE REGULAR STYLE SHIRT	$_____
UNIT PRICE, PER CHANGE, SHORT SLEEVE REGULAR STYLE SHIRT	$_____
UNIT PRICE, PER CHANGE, LONG SLEEVE EXECUTIVE STYLE SHIRT	$_____
UNIT PRICE, PER CHANGE, SHORT SLEEVE EXECUTIVE STYLE SHIRT	$_____
UNIT PRICE, PER CHANGE, TROUSERS, REGULAR CUT	$_____
UNIT PRICE, PER CHANGE, TROUSERS, WESTERN CUT	$_____
LOSS OR DAMAGE CHARGES FOR SHIRTS	$_____
LOSS OR DAMAGE CHARGES FOR TROUSERS	$_____
INITIAL SETUP CHARGE	$_____

SIGNATURE OF AUTHORIZED PERSON:_____**DATE:**_____

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	5	5

K. SPECIFICATIONS: 100% Cotton Uniforms (all items to be 100% cotton).

1. SHIRT, LONG SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.
2. SHIRT, SHORT SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.
3. SHIRT, LONG SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.
4. SHIRT, SHORT SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.
5. TROUSERS, REGULAR CUT: 7.5 oz., twill.
6. TROUSERS, WESTERN CUT: 7.5 oz., twill.
7. Shirts to have Fort Bend County and department name above left pocket and individual name above right pocket. Supervisors title shall be included below their name. This is optional on Executive Style Uniforms as determined by the responsible Commissioner or Department Head.
8. Manufacturers standard color to be selected at time of order by each County Department.

BIDDER COMPLETE THE FOLLOWING PERTAINING TO 100% COTTON UNIFORMS:

These are bid prices and may not be increased during the period of the bid.

UNIT PRICE, PER CHANGE, LONG SLEEVE, REGULAR STYLE SHIRT $_____
UNIT PRICE, PER CHANGE, SHORT SLEEVE REGULAR STYLE SHIRT $_____
UNIT PRICE, PER CHANGE, LONG SLEEVE EXECUTIVE STYLE SHIRT $_____
UNIT PRICE, PER CHANGE, SHORT SLEEVE EXECUTIVE STYLE SHIRT $_____
UNIT PRICE, PER CHANGE, TROUSERS, REGULAR CUT $_____
UNIT PRICE, PER CHANGE, TROUSERS, WESTERN CUT $_____
LOSS OR WILLFUL DAMAGE CHARGES FOR SHIRTS $_____
LOSS OR WILLFUL DAMAGE CHARGES FOR TROUSERS $_____
INITIAL SETUP CHARGE $_____

SIGNATURE OF AUTHORIZED PERSON:_____**DATE:**_____

FORMULA

AS PER ORIGINAL

SPECIFICATIONS: Perma-Press Uniforms

		$ PER CHANGE	FACTOR	AMOUNT
J 1.	LONG SLEEVE, REGULAR SHIRT	$_____	x 20,000 =	$_____.
J 2.	SHORT SLEEVE, REGULAR SHIRT	$_____	x 20,000 =	$_____.
J 3.	LONG SLEEVE, EXECUTIVE SHIRT	$_____	x 5,000 =	$_____.
J 4.	SHORT SLEEVE, EXECUTIVE SHIRT	$_____	x 5,000 =	$_____.
J 5.	TROUSERS, REGULAR CUT	$_____	x 25,000 =	$_____.
J 6.	TROUSERS, WESTERN CUT	$_____	x 25,000 =	$_____.
		SUB TOTAL:		$_____.

SPECIFICATIONS: 100% Cotton Uniforms.

		$ PER CHANGE	FACTOR	AMOUNT
K 1.	LONG SLEEVE, REGULAR SHIRT	$_____	x 5,000 =	$_____.
K 2.	SHORT SLEEVE, REGULAR SHIRT	$_____	x 5,000 =	$_____.
K 3.	LONG SLEEVE, EXECUTIVE SHIRT	$_____	x 1,250 =	$_____.
K 4.	SHORT SLEEVE, EXECUTIVE SHIRT	$_____	x 1,250 =	$_____.
K 5.	TROUSERS, REGULAR CUT	$_____	x 6,250 =	$_____.
K 6.	TROUSERS, WESTERN CUT	$_____	x 6,250 =	$_____.
		SUB TOTAL:		$_____.

J-1 THRU J-6 PLUS K-1 THRU K-6 =	$_____.
INITIAL SETUP X 250 EMPLOYEES =	$_____.
TOTAL:	$_____.

The above formula anticipates 200 employees will desire Perma Press and 50 employees will desire 100% cotton. Of those a percentage will be authorized executive style and others will be provided regular style work uniforms.

Vendor must insure total agreement in prices above with those shown on pages 4 and 5 of this bid.

SIGNATURE OF AUTHORIZED PERSON:_____DATE:_____

INCL: #1

FORT BEND COUNTY LIBRARY SYSTEM

FROM: Rose Harper **DATE:** March 16, 1988

TO: Gilbert Purchasing Dept.

SUBJECT: Mulitplexors Bid

Gilbert enclosed is a copy of the evaluation criteria for our multiplexors. Paradyne is the company that we will be going with. If you have any questions or concerns please call me.

00421
AS PER ORIGINAL

(88-10)

3-15-88

Proposals For Multiplexors

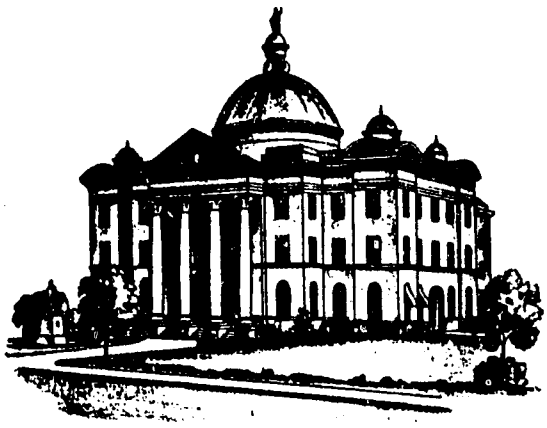
Evaluation Criteria

	Compatability	Turnkey Time	Manufacturer Support	Experience	References	Price	Specifications Met
Paradyne	YES	YES	YES	20 years	YES	5690.00	YES(15 out of 16)
Data Entry Source	NO	NO	YES	16 months	NO	14,325.00	YES(14 out of 16)

#27

00422

0035



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

March 21, 1988

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of February, 1988. 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.

The breakdown of the fees paid by the Tax Collector in February is attached to this letter:

The following is the criminal and civil case report for the JPs for the month of February, 1988:

JP	# OF CASES:	New	Old	Dismissed	Paid	Open	Civil Cases Filed
JP 1	Geick	340	2,622	130	217	2,615	28
JP2-1	Molina	440	511	121	274	556	41
JP2-2	Fredrickson	413	437	119	259	472	5
JP3	Stahl	73	1,651	146	66	1,512	52
JP4	Adolphus	215	2,923	64	130	2,944	25

The figure for total Old cases for JP2-2 is reduced from last months ending figure of 836 to 437 which does not include those cases on which warrants have been issued. We believe that the figures shown for all the JP's open cases do include all cases on which warrants have been issued. If this is the case we may include an additional column for WARRANTS ISSUED which would place these cases in a suspended category so that the total active open cases would be reduced, but we would still be able to show the total number of cases in that JP's jurisdiction.

The following is the January report of Constable Pct 4, Richard Pring:

Fees of Office (General Fund)	Misc Fees, Refunds	Gross Amount Collected
3,122.09	3,755.91	6,878.00

We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1988.

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

Moved be Commissioner____, seconded by Commissioner____, duly put and carried, it is ordered that the monthly reports of fees collected by Fee Officers identified below, for the month of February, 1988 be approved as recommended by the County Auditor in her letter of March 21, 1988.

Jodie Stavinoha, County Judge
Sam Dick, District Attorney
Dianne Wilson, County Clerk
Glory Ketelers, District Clerk
Gus George, Sheriff
Gary Geick, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Marsha Gaines, Tax Collector
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
Dave Roden, 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

JT:DM:dm

F B COUNTY TAX/COLLECTOR FEBRUARY 1988 FEES & INTEREST

NOV. 1987 HIGHWAY FEES.....		$0.00	
	TOTAL HIGHWAY FEES_____		$0.00
PROPERTY TAX COMMISSIONS			
	NOV 1987.....	$78.95	
	DEC 1987.....	$10,766.33	
	JAN 1988.....	$26,519.72	
	FEB 1988.....	$168.89	
	TOTAL COMMISSIONS_____		$37,533.89
TAX CERTIFICATES -NOV & DEC 1987		$924.00	
MUD CERTIFICATES -		$0.00	
	TOTAL COMMISSIONS_____		$924.00
ROAD AND BRIDGE - DEC 1987		$0.00	
	TOTAL ROAD & BRIDGE_____		$0.00
TITLES - MOTOR VEHICLES.....		$0.00	
	TOTAL TITLES_____		$0.00
BEER AND LIQUOR - JAN 1987.....		$4,212.75	
	TOTAL BEER & LIQUOR_____		$4,212.75
INTEREST EARNED - DEC 1987.....		$7,363.37	
REPO INVESTMENTS - JAN 1988....		$28,205.56	
	TOTAL INTEREST_____		$35,568.93
	GRAND TOTAL FEES_____		$78,239.57
			==========

FEE OFFICERS REPORT TO COMMISSIONERS COURT
FEBRUARY 1988

OFFICER	SOURCE	GROSS AMOUNT	FEES OF OFFICE GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL COLLECTED
County Clerk	Civil	63,977.50				
	Criminal	61,642.00	72,507.50	27,628.50	25,483.50	125,619.50
District Clerk	Civil	56,815.55				
	Criminal	16,680.40	39,942.50	7,306.00	26,247.45	73,495.95
Tax Collector	See Letter	78,239.57	78,239.57			78,239.57
District Atty.****	Bad Check Fees	3,385.28	3,385.28			3,385.28
Sheriff*****	Criminal	23,803.73	2,597.50		21,206.23	23,803.73
J.P. #1	Civil	1,616.00				
	Criminal	13,700.83	11,926.83		3,390.00	15,316.83
J.P. #2-1	Civil	2,076.75				
	Criminal	13,578.00	12,207.50		3,447.25	15,654.75
J.P. #2-2	Civil	213.00				
	Criminal	16,379.00	12,587.12		4,004.88	16,592.00
J.P. #3	Civil	3,492.10				
	Criminal	3,042.55	5,705.99		828.66	6,534.65
J.P. #4	Civil	1,461.00				
	Criminal	12,256.10	11,299.10		2,418.00	13,717.10
Constable #1	Civil	7,228.50	2,069.92		5,158.58	7,228.50
Constable #2	Civil	1,790.00	1,790.00			1,790.00
Constable #3	Civil	11,261.91	6,103.22		5,158.69	11,261.91
Constable #4	Civil	2,555.00	2,432.59		122.41	2,555.00
TOTAL		395,194.77	262,794.62	34,934.50	97,465.65	395,194.77

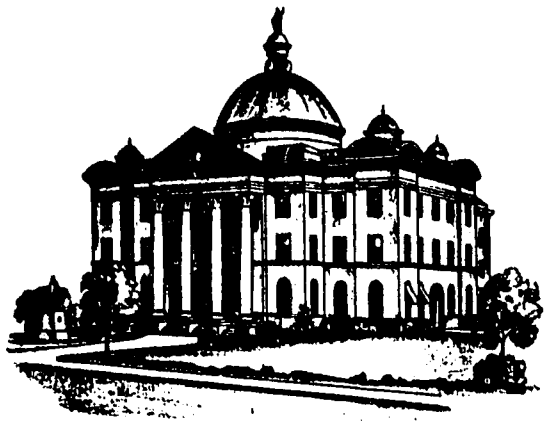
* County Revenues deposited into the General Fund includes: Fees collected by the officer for other county officials,, i.e. County Judge, D.A., Sheriff, Constable, Animal Control;

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

*** Other Misc. Fees and Refunds includes: State Comptroller, 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 will also be reported on the annual report.

**** Misc. Fees for the District Attorney are revenues deposited into the D.A. Bad Check Fund.

*****SHERIFF'S FEES OF OFFICE NO LONGER REFLECT COLLECTION OF BOARD BILLS WHICH ARE NOW DEPOSITED DIRECTLY INTO THE GENERAL FUND SINCE THEY ARE COLLECTED AS PER CONTRACT, NOT FEES OF OFFICE.



JOYCE TOMPKINS *COUNTY AUDITOR*

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

March 21, 1988

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, 1988. 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, 1988.

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

Moved by Commissioner____, seconded by Commissioner____, duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of February, 1988 be approved as recommended by the County Auditor in her letter of March 21, 1988.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
Laidlaw Waste, Sanitary Landfill
Roman Bohachevsky, Library
Hopie Solomon, Indigent Care
Jeanette L. Hartfiel, Fairgrounds Secretary
A. E. "Al" Dobson, Adult Probation
Dennis McAfee, Juvenile Probation
Ronald Drachenberg, Interim County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly,

Joyce Tompkins,
County Auditor

AUDITOR'S FORM 1054

FORT BEND COUNTY

NON-FEE OFFICER'S REPORT
COMMISSIONERS' COURT

FEBRUARY 1988

CHILD SUPPORT	1,392.00
HEALTH AND SANITATION	1,275.75
AMBULANCE	11,435.43
ANIMAL CONTROL	2,545.50
SANITARY LANDFILL	116,109.51
LIBRARIES	5,346.52
INDIGENT CARE	134.00
FAIRGROUNDS	4,020.00
ADULT PROBATION (FUND 99)	63,923.44
JUVENILE PROBATION	2,430.00
COUNTY ENGINEERING	530.00
BAIL BOND BOARD	0.00
TOTAL FOR THE MONTH	209,142.15

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 21ST day of MARCH, 1988 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 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: _____

Time Reconvened: _____

Time Adjourned or Recessed: _____

FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES

BE IT REMEMBERED That on this 21ST day of March, 1988 Fort Bend County Mental Health Board of Trustees 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
DIANNE WILSON	COUNTY CLERK

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

1. UPDATE ON PLANNING PROCESS AND DISCUSSION OF CORE SERVICES:

   Bascom Hodges discussed a FY'89 MH Fund Allocation draft. Also, discussed various proposed core services to be considered.

2. ADJOURNMENT:

   Mental Health Board of Trustees adjourned at 12:20 p.m. Monday, March 21, 1988.

Mental Health
#1

To: Judge Jodie Stavinoha
Commissioner Bob Lutts

From: Bascom Hodges

Date: 3/15/88

Subject: Fort Bend County Mental Health Board of Trustees Agenda Items for 3/21/88

I. Planning Update/A Progress Report

II. Discussion of required CORE services.

A. Family Support Program (REQUIRED CORE)

These services provide support and counseling to a client's family members through sponsoring advocacy meetings, self-help groups for family members and counseling. All of these activities promote improved coping and problem solving skills on the part of the family and the client; strengthen constructive bonding within the family; and, provide the opportunity for sharing of emotional support among families. This core program must be available to clients of each service area.

B. Medication Related Services (REQUIRED CORE)

Each of the components below must be available to clients of each service area.

Definitions of words used herein:

Psychotropic medications - drugs acting on the mind

Symptomotology - that branch of medicine which treats of symptoms; the systematic discussion of symptoms.

1. Medication Clinic (REQUIRED CORE)

This service provides periodic review of psychiatric status and an update on the maintenance or revision of psychotropic medications treatment by qualified physicians.

2. Laboratory Monitoring and Physical Examinations (REQUIRED CORE)

This service provides routine monitoring of the physiological status of the client using laboratory tests and physical examinations which are appropriate to the psychotropic medications prescribed, as per standards and as appropriate to the patient's condition.

3. Medication Education (REQUIRED CORE)

This service provides instruction to the client in side effects of psychotropic medications, in the importance of medication compliance, and in the symptomotology which should suggest that a special medication review is indicated.

4. Mental Health Maintenance, Education and Counseling (REQUIRED CORE)

This service provides instruction to the client in specific coping strategies to utilize during times of stress; the importance of medication compliance and proper nutrition in mental health maintenance; and, the importance of availing one's self of the support network within the community on an ongoing basis. It can be provided in a framework of group, individual, or family counseling. Flexibility in the scheduling of appointments is essential; i.e., if an appointment system is used, services should be available to clients on an as-needed as well as a fixed schedule. Drop-in clinics are the ideal.

5. Provision of Medications (REQUIRED CORE)

For clients whose personal resources do not allow for purchase of prescribed psychotropic medications, this service provides for the provision of medication either directly, via funding the purchase of, or by facilitating the acquisition of such through entitlements. This service must be available to all clients within each service area who are determined to need psychotropic medication but who lack sufficient personal resources.

If you have any questions, please contact me.

Bascom Hodges

BH:lj

cc: Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Mr. Larry Wagenbach, Chief of Civil Division

00432 0035 AS PER ORIGINAL

VAUGHAN — S

Mental Health #1

DRAFT

Draft FY'89 MH FUNDS ALLOCATION BY FORMULA (W 10% CAMPUS UTILIZATION) ($160/day est. Inpatient Cost)

$60,000-7BC

LSA	MHMRA	A GEN-REV (MH) (FY'88 Budgeted)	B Block Grant (FY'88 Budgeted)	C RAJ Funds (Est. Annual Total 2-28-88)	D State Facility Contract Dollars (MH)	E State Center Contract Funds & Comm. Hosps.	F State Hospital Campus Costs - 10%	G Total MH Attributed FY'88 Funding	H 3% Across the Board GR Increment
1	Abilene	$964,283	$29,651	$167,543	$15,900	$0	$242,304	$1,419,661	$28,928
2	Tx. Panhandle (Ama.)	$1,903,431	$89,695	$954,050	$0	$6,790	$394,720	$3,348,686	$57,103
3	Austin-Travis	$2,457,250	$235,519	$344,517	$223,182	$0	$917,440	$4,177,906	$73,718
4	Bexar	$5,574,787	$170,655	$1,633,072	$0	$43,141	$1,682,976	$9,104,631	$167,244
5	Brazos Valley	$1,286,325	$111,077	$1,775	$61,598	$0	$267,392	$1,728,167	$38,590
6	Central Counties	$1,197,356	$513,539	$584,009	$25,000	$2,097	$161,888	$2,483,889	$35,921
7	Central Plains	$733,996	$27,944	$436,859	$0	$0	$53,904	$1,252,703	$22,020
8	Central Texas	$366,055	$406,477	$77,495	$22,500	$0	$213,456	$1,085,983	$10,982
9	Concho Valley	$570,037	$20,753	$15,203	$103,666	$0	$215,088	$924,747	$17,101
10	Dallas County	$8,275,949	$346,244	$2,327,533	$751,923	$1,260	$1,666,208	$13,369,117	$248,278
11	Deep East Tex./ Hardin	$994,188	$460,203	$809,978	$132,669	$1,422	$371,536	$2,760,996	$29,826
12	MHMR of East Texas	$968,694	$48,368	$1,051,106	$220,304	$0	$263,392	$2,551,864	$29,061
13	Life Management	$2,887,775	$171,174	$385,947	$0	$0	$610,048	$4,054,944	$86,633
14	Gulf Bend	$738,695	$26,695	$452,256	$0	$0	$122,496	$1,340,142	$22,161
15	Gulf Coast	$2,317,080	$63,054	$78,577	$25,000	$0	$228,784	$2,712,495	$69,512
16	Harris County	$10,153,892	$1,162,742	$391,037	$65,000	$9,951,360	$1,493,456	$23,217,487	$304,617
17	Heart of Texas	$1,229,265	$293,914	$402,358	$82,343	$0	$231,136	$2,239,016	$36,878
18	Lubbock	$1,147,602	$46,699	$475,629	$101,990	$0	$337,392	$2,109,312	$34,428
19	Navarro	$284,598	$7,520	$150,185	$0	$0	$80,608	$522,911	$8,538
20	Collin Co.	$856,000	$364,235	$0	$11,000	$0	$220,400	$1,451,635	$25,680
21	Northeast Texas	$563,157	$21,855	$468,521	$0	$0	$62,624	$1,116,157	$16,895
22	Nueces	$2,021,550	$78,674	$336,159	$83,060	$0	$209,440	$2,727,883	$60,647
23	Pecan Valley	$497,205	$652,988	$433,521	$12,000	$0	$83,232	$1,678,946	$14,916
24	Permian Basin	$1,606,264	$80,948	$0	$0	$0	$258,160	$1,945,372	$48,188
25	Sabine Valley	$950,283	$651,142	$1,132,555	$97,257	$0	$184,400	$3,015,638	$28,508
26	Southeast Texas	$2,983,101	$93,465	$546,430	$655,456	$0	$143,296	$4,421,748	$89,493
27	Tarrant County	$3,872,347	$302,878	$950,005	$46,988	$2,501,856	$811,792	$8,485,866	$116,170
28	Texoma	$491,907	$558,069	$599,246	$0	$0	$184,256	$1,833,478	$14,757
29	Tri-County	$1,174,031	$137,582	$775,177	$69,259	$0	$47,088	$2,203,137	$35,221
30	Tropical Texas	$3,137,212	$737,311	$12,495	$0	$0	$384,176	$4,271,194	$94,116
31	Wichita Falls	$807,359	$29,150	$681,125	$28,000	$0	$386,960	$1,912,594	$24,221
34	Johnson Co.	$328,105	$175,000	$41,993	$0	$0	$16,592	$559,690	$9,783
61	Denton Co.	$762,862	$300,249	$92,382	$5,580	$0	$167,328	$1,328,401	$22,886
62	Hunt Co.	$251,801	$312,332	$211,753	$0	$0	$93,168	$869,054	$7,554
(35) xx	Ft. Bend Matagorda Wharton	$214,188	$0	$432,068	$30,000	$0	$32,736	$708,992	$0
	TOTAL / AVERAGE	$64,566,630	$8,727,801	$17,422,560	$2,869,675	$12,507,926	$12,839,872	$118,934,464	$1,930,573
		FY'88 Budgeted	FY'88 Budgeted	RAJ Projection 2-88	Actual Contract Amounts	Out patient Overlap of Services	10% of Hospital Costs Apportioned by LSA Bed-days	A+B+C+D+E+F	A*3%

Source

FIGURES SUBJECT TO REVISION

3/11/88 16:48 MARU

WORKING DRAFT ONLY

00433 (U4)

AS PER ORIGINAL

224,914

Draft FY'89 MH FUNDS ALLOCATION BY FORMULA (W 10% CAMPUS UTILIZATION) ($160/day est. Inpatient Cost)

(1) any strings? problem on utilization

DRAFT

I '88 Estimated POPULATION	J MH per Capita FY'88	MHMRA	K Equalized FY'89 Allocation	L MH per Capita FY'89	M Funds Increase (+3% GR)	N Percent Change (fr '88)	O Migrant Funds Prorated by Population	P Funding Increase with Preceding Adjustments	Total Attributed Funding FY'89	MHMRA $909,070 - 7%
165,366	$8.59	Abilene	$1,448,609	$8.76	$28,928	2.0%	$22,155	$51,084	$1,470,765	Abilene
378,560	$8.85	Tx. Panhandle (Ama.)	$3,405,789	$9.00	$57,103	1.7%	$50,718	$107,821	$3,456,507	Tx. Panhandle (Ama.)
537,630	$7.77	Austin-Travis	$4,386,013	$8.16	$208,105	5.0%	$72,030	$280,135	$4,458,043	Austin-Travis
1,158,478	$7.86	Bexar	$9,459,321	$8.17	$354,690	3.9%	$155,209	$509,899	$9,614,530	Bexar
247,942	$6.97	Brazos Valley	$2,027,316	$8.18	$299,149	17.3%	$33,218	$332,368	$2,060,535	Brazos Valley
299,489	$8.29	Central Counties	$2,519,810	$8.41	$35,921	1.4%	$40,125	$76,045	$2,559,934	Central Counties
105,481	$11.88	Central Plains	$1,274,723	$12.08	$22,020	1.8%	$14,132	$36,152	$1,288,855	Central Plains
104,128	$10.43	Central Texas	$1,096,965	$10.53	$10,982	1.0%	$13,951	$24,932	$1,110,915	Central Texas
124,368	$7.44	Concho Valley	$1,014,649	$8.16	$89,902	9.7%	$16,662	$106,564	$1,031,311	Concho Valley
1,810,294	$7.39	Dallas County	$14,768,529	$8.16	$1,399,412	10.5%	$242,537	$1,641,950	$15,011,067	Dallas County
375,339	$7.36	Deep East Tex./ Hardin	$3,040,395	$8.10	$279,399	10.1%	$50,287	$329,686	$3,090,682	Deep East Tex./ Hardin
291,746	$8.75	MHMR of East Texas	$2,580,925	$8.85	$29,061	1.1%	$39,087	$68,148	$2,620,012	MHMR of East Texas
577,511	$7.02	Life Management	$4,718,812	$8.17	$663,868	16.4%	$77,373	$741,241	$4,796,185	Life Management
171,788	$7.80	Gulf Bend	$1,400,061	$8.15	$59,919	4.5%	$23,016	$82,935	$1,423,077	Gulf Bend
427,792	$6.34	Gulf Coast	$3,500,804	$8.18	$788,309	29.1%	$57,314	$845,623	$3,558,118	Gulf Coast
3,004,791	$7.73	Harris County	$24,405,851	$8.12	$1,188,364	5.1%	$402,572	$1,590,936	$24,808,423	Harris County
292,607	$7.65	Heart of Texas	$2,383,860	$8.15	$144,844	6.5%	$39,203	$184,046	$2,423,062	Heart of Texas
279,458	$7.55	Lubbock	$2,275,943	$8.14	$166,631	7.9%	$37,441	$204,071	$2,313,383	Lubbock
39,992	$13.08	Navarro	$531,449	$13.29	$8,538	1.6%	$5,358	$13,896	$536,807	Navarro
210,097	$6.91	Collin Co.	$1,710,854	$8.14	$259,219	17.9%	$28,148	$287,368	$1,739,003	Collin Co.
130,915	$8.53	Northeast Texas	$1,133,052	$8.65	$16,895	1.5%	$17,540	$34,434	$1,150,591	Northeast Texas
318,227	$8.57	Nueces	$2,788,530	$8.76	$60,647	2.2%	$42,635	$103,281	$2,831,164	Nueces
145,268	$11.56	Pecan Valley	$1,693,862	$11.66	$14,916	0.9%	$19,463	$34,379	$1,713,325	Pecan Valley
284,795	$6.83	Permian Basin	$2,332,510	$8.19	$387,138	19.9%	$38,156	$425,294	$2,370,666	Permian Basin
304,988	$9.89	Sabine Valley	$3,044,146	$9.98	$28,508	0.9%	$40,861	$69,370	$3,085,008	Sabine Valley
380,116	$11.63	Southeast Texas	$4,511,241	$11.87	$89,493	2.0%	$50,927	$140,420	$4,562,168	Southeast Texas
1,077,631	$7.87	Tarrant County	$8,759,779	$8.13	$273,913	3.2%	$144,377	$418,290	$8,904,156	Tarrant County
151,908	$12.07	Texoma	$1,848,235	$12.17	$14,757	0.8%	$20,352	$35,109	$1,868,587	Texoma
325,852	$6.76	Tri-County	$2,648,859	$8.13	$445,722	20.2%	$43,657	$489,378	$2,692,515	Tri-County
657,129	$6.50	Tropical Texas	$5,364,906	$8.16	$1,093,712	25.6%	$88,040	$1,181,751	$5,452,945	Tropical Texas
132,353	$14.45	Wichita Falls	$1,936,815	$14.63	$24,221	1.3%	$17,732	$41,953	$1,954,547	Wichita Falls
88,519	$6.32	Johnson Co.	$719,788	$8.13	$160,098	28.6%	$11,859	$171,958	$731,648	Johnson Co.
192,390	$6.90	Denton Co.	$1,566,034	$8.14	$237,633	17.9%	$25,776	$263,408	$1,591,809	Denton Co.
67,180	$12.94	Hunt Co.	$876,608	$13.05	$7,554	0.9%	$9,001	$16,555	$865,609	Hunt Co.
304,260	$2.33	Ft. Bend Matagorda Wharto	$1,281,138	$4.21	$572,146	80.7%	$40,764	$572,146 +	$1,281,138	Ft. Bend Matagorda Wharton
					33%					
15,164,388	$7.84	TOTAL / AVERAGE	$128,456,180	$8.47	$9,521,716	8.0%	$2,031,674	$11,512,626	$130,447,090	TOTAL / AVERAGE
July'86 est by TDH of '88 Population	G/I		G+M	K/I	K-G 8.02093525	M/I		O+M	P+G	

FIGURES SUBJECT TO REVISION

3/11/88 16:48 MARU

WORKING DRAFT ONLY

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

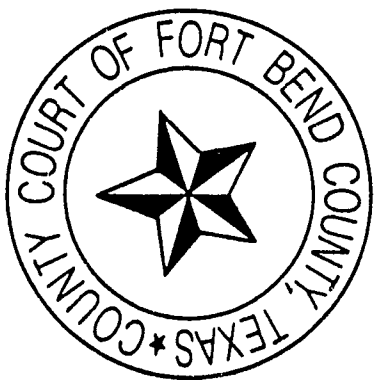
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON APRIL 26, 19 88.

STARTING WITH
FILM CODE NO. 88vol.35pg.00335

ENDING WITH
FILM CODE NO. 88vol.35pg.00433



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 26 DAY OF APRIL, 19 88.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 00436.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AS PER ORIGINAL

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MARCH 28, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of March 21, 1988.

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 proposal from Ben Sanford & Assoc. to conduct utility audit.

6. Consider lease of Westlaw Research Service for use by District Attorney's office.

7. Kathy Hynson, County Treasurer, re: (1) clarification of Court's extension of medical coverage through December 31; (2) approve tax refund based on re-evaluations from CAD.

8. Accept bank depository contracts for year 1988-89.

9. Discuss and accept insurance proposals for the period 4/1/88-3/31/89.

10. Marsha Gaines, Tax Assessor/Collector, re: (1) request to increase cost of tax certificates; (2) request the destruction of automobile records from 1980-82.

11. Accept for record the Republican & Democrat runoff primary election contracts.

12. Set public hearing for reducing speed limit on O'Brien Rd, Pct. 3.

13. Advertise for bids for moving services for Courthouse Annex II.

14. Authorize the release of a 5.304 acre drainage easement in exchange for a 5.524 acre drainage easement on Snake Creek I-C, in the Peter Conrad Survey, Abst. 21.

15. Consider accepting replacement Letters of Credit for Grand Mission, Sec. 1 & 2 & release Letters of Credit #1988-02 & 1988-03, Pct. 3.

16. Consider application from Fort Bend M.U.D. 94 to install a 12" ductile iron section open cut under Dry Creek, Pct. 1.

17. Consider accepting presentation of study authorized by the Court on Ditch II-b-10-g1 (Fairchilds Creek Lateral between SH-36 & Foster School Rd., Pct. 1) & consider issuing orders to proceed with project.

18. Consider authorizing County Engineer to do a study on proposed widening of Waddell Rd. ~~(from Foster School Rd. to Precinct Line Rd.)~~, Pct. 2.

19. Accept Tierra Grande Dr., Tierra Grande Sub., Sec. 1; William School Court in William School Estates; & Quail Park Lane, Anderson Court & Williams Court in Quail Park Sub. into the County road maintenance system, Pct. 2.

20. 11:00 a.m. - Mental Health Board will convene (separate agenda).

21. 1:30 p.m. - Open bids for the following: (1) Books & audiovisual materials for Library System (#88-11); (2) Genealogical microfilm for Library System (#88-12); (3) Undercarriage repairs to Northwest 41 Air Dragline, SN26141 (#88-13).

22. Approve bills.

23. Adjournment.

FILED FOR RECORD
TIME 3:00 A.M. P.M.
MAR 24 1988
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that this agenda was posted at Courthouse & Courthouse Annex, Richmond, Texas on Thursday, 3-24-88 at 3:10 p.m. by R. Landry.

AGENDA
FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, MARCH 28, 1988
11:00 O'CLOCK A.M.

1. Update on planning process and discussion of core services.
2. Consideration of by-laws of the Fort Bend County Mental Health Center.
3. Adjournment.

FILED FOR RECORD
TIME 3:00 A.M. P.M.
MAR 24 1988
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 doors, Courthouse Annex, Richmond, Texas on Thursday, March 24, 1988 at 3:10 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 28TH day of MARCH, 1988 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 21, 1988:

   Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of March 21, 1988 with corrections to #7 pg.2, #13 pg. 3, and #26 pg. 5.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

   Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put an unanimously carried, it is ordered to approve changes in depository pledge contracts with TEXAS CAPITAL-FORT BEND and 1ST CITY. (Recorded in minutes in full)

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 transfers in budget for FIRE MARSHALL. (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 COUNTY CLERK, VETERANS SERVICE, COMMISSIONER #2, TREASURER, and TAX ASSESSOR/COLLECTOR. (Recorded in minutes in full)

5. CONSIDER PROPOSAL FROM BEN SANFORD & ASSOC. TO CONDUCT UTILITY AUDIT:

   No court action

6. CONSIDER LEASE OF WESTLAW RESEARCH SERVICE FOR USE BY DISTRICT ATTORNEY'S OFFICE:

   Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Lutts voting no, it is ordered to approve contract with Westlaw Research Service for use by District Attorney's office at an approximate cost of $1,000 per month and to include a Houston phone line. Funds to come from General Funds-Fees & Services. (Recorded in minutes in full)

AS PER ORIGINAL

0439 0035

PLEDGE/RELEASE SECURITIES

#2 C/C DATE 3/28/88

DATE	PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
3/18	pledge	Texas Capital FB	Waller Texas ISD	932474GC7	260,000
	"	"	Montgomery Co. Tx MUD	613905DM7	390,000
	~~"~~	~~"~~	~~S.E. Texas HF~~	~~841514MU6~~	~~250,000~~
	release	Texas Cap FB	Texas St University Const	882788AG7	250,000
	"	" "	Dallas - Ft Worth	2350370KC7	100,000
	"	"	New Caney ISD	643143LL1	200,000
	"	"	Corpus Christi ISD	220147UM2	200,000
3/24	release	1st City	U.S. Treas Note	405077	200,000
	"	"	" "	345810	100,000

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1988

On this the _____ day of _____, 1988, 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 October 12, 1987, the Court heard and approved a budget for the year 1988 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 1988, adopted October 12, 1987.

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. 40 - Fire Marshal/Safety Dir. LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
1010 Property + Equipt.	$ 3,550.00	$3,656.33	+ $106.33
7006 Tires & Tubes	600.00	493.67	- 106.33

DATE: March 22, 1988

DEPARTMENT HEAD: Darin Daychman

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

1050-0002-0701

00441

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
MAR 25 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Pauline Randolph and Elsie Loesch

Period: Date of Departure May 4,1988

Date of Return May 6,1988

Purpose of Trip: Texas College of Probate

Places to be Visited: Austin

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

Dianne Wilson, County Clerk
Name

3/25/88
Date

By Doris Wolf Chief Deputy
Title

* *

Approved: Commissioners' Court

County Judge

3-28-88
Date

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

#4

00442

RECEIVED 0035
MAR 23 1988
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:

N/A

Period: Date of Departure April 17, 1988

Date of Return April 21, 1988

Purpose of Trip: Annual County Treasurer's Seminar

Places to be Visited: College Station, TX

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

Kathy Hyman
Name

March 22, 1988
Date

County Treasurer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-28-88
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

RECEIVED
MAR 24 88
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:

Marsha P. Gaines Tax Assessor-Collector

Period: Date of Departure April 17, 1988

Date of Return April 20, 1988

Purpose of Trip: TAAO School - #325

Places to be Visited: Austin, Tx

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

Marsha P. Gaines
Name

3-23-88
Date

Tax Assessor-Collector
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-28-88
Date

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

RECEIVED
MAR 24 1988
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:

Marsha P. Gaines Tax Assessor-Collector

Period: Date of Departure May 3, 1988

Date of Return May 6, 1988

Purpose of Trip: TAAO School - #235

Places to be Visited: Austin, Tx

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

Marsha P. Gaines
Name

3-23-88
Date

Tax Assessor-Collector
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-28-88
Date

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

00445

RECEIVED MAR 24 0035 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 March 28, 1988

Date of Return March 29, 1988

Purpose of Trip: Mtg. w/Highway Commission re: Ft. Bend Fwy Designation

Places to be Visited: Austin, Texas

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

Name

March 22, 1988
Date

Ben G. Denham
Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

3-28-88
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
MAR 25 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Patrick R. Conrad (meals and mileage only)

Period: Date of Departure 4/6/88

Date of Return 4/8/88

Purpose of Trip: Spring Training Conference

Places to be Visited: Houston, Texas

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

Patrick R. Conrad
Name

4/24/88
Date

Veterans Service Officer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

3-28-88
Date

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

SAM W. DICK
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

March 21, 1988

Honorable Jodie Stavinoha
County Judge
Commissioners' Court
Ft. Bend County, Texas
Annex
Richmond, Texas 77469

Gentlemen:

I ask that you please place on the Commissioners' Court Agenda for March 28, 1988 the following for consideration:

Consideration of lease of Westlaw Research Service for the use of the Criminal District Attorney's office.

Thank you for your time on this matter.

Sincerely,

Sam W. Dick

SWD/bd

COUNTY COURTHOUSE • RICHMOND, TEXAS 77469 • (713)342-3411

SAM W. DICK
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

March 25, 1988

Honorable Jodie Stavinoha
County Judge
Commissioners' Court
Ft. Bend County, Texas
Annex
Richmond, Texas 77469

Gentlemen:

On March 28, 1988 I will be speaking to you in regard to the lease of Westlaw Research Service. This is a computerized method of research which I feel will be of great value to our county.

I have attached a copy of the contract from Westlaw for your perusal.

Sincerely,

Sam W. Dick

Sam W. Dick

SWD/dpt

COUNTY COURTHOUSE • RICHMOND, TEXAS 77469 • (713)342-3411

WESTLAW®

Subscriber Agreement

AGREEMENT entered into between Fort Bend County - District Attorney ("Subscriber") and WEST PUBLISHING COMPANY ("West") regarding West's computer-assisted legal research service, WESTLAW, as follows:

1. License

During the term of this Agreement, subject to the terms and conditions hereof, West grants Subscriber a non-exclusive, non-transferable, limited license to access data ("Data" which shall include Downloaded Data as defined below) contained in the WESTLAW database through Equipment (as defined below) in Subscriber's office(s) at such times as WESTLAW is generally available and to use Data solely in the regular course of legal and other research and related work. Such license shall include the right to transfer, in the United States, insubstantial portions of Data in machine-readable form ("Downloaded Data") to a storage device under Subscriber's exclusive control and to store such Downloaded Data for up to 30 days solely to internally display such Downloaded Data and to quote such Downloaded Data (appropriately cited and credited) in memoranda, briefs and similar work product created by Subscriber. Such license further includes the right to create printouts of the Data; provided, however, that such printouts shall not be created or provided to third parties for specific consideration nor shall such printouts be made available to any third party without first obtaining said third party's written agreement not to further disseminate them.

2. Limitation of License

Except as specifically provided herein or as allowed by 17 U.S.C. §107 (the fair use provision of the Copyright Act of 1976), no part of the Data may be copied, downloaded, stored in a retrieval system, published, transmitted or otherwise reproduced, transferred, stored, disseminated or used, in any form or by any means, without West's prior written permission.

3. Rights in the Data

Except for the license granted herein, all right, title and interest in the Data, in all languages, formats and media throughout the world, including all copyrights therein, are and shall continue to be the exclusive property of West and other contributors ("Contributors") of Data.

4. Passwords

West shall issue passwords ("Passwords") which can be used to access and use WESTLAW to Subscriber and Subscriber's personnel who will use WESTLAW hereunder. Subscriber shall complete Schedule J hereto or its equivalent as necessary to notify West of all personnel to whom Passwords should be issued and of Passwords that should be revoked. Subject to the terms and conditions hereof, Subscriber may allow non-Subscriber personnel to use such Passwords; provided, however, that Subscriber shall insure that each such person first signs the appropriate WESTLAW User Agreement.

5. Equipment

Equipment ("Equipment") (which must be certified by West as compatible with WESTLAW) used by Subscriber to access and use WESTLAW shall be provided as set forth in the addendum and/or schedules hereto. Changes in or additions to the Equipment which affect the compatibility of the Equipment with WESTLAW may be made by Subscriber only with West's prior written approval.

6. Charges Payable by Subscriber

The charges ("Charges") payable by Subscriber hereunder shall be as stated in the Schedule A Price Plan designated in the addendum hereto. Subscriber may elect a different [illegible] to A by [illegible] West written notice at least 30 days prior to the first day of a billing cycle, effective as of the first day of such billing cycle; provided, however, that no Schedule A may be adopted for less than a three-month period. West may modify Charges prior to the effective date of this Agreement and upon 60 days' prior written notice after the initial one-year term hereof. Charges for WESTLAW features introduced after the effective date of this Agreement shall be determined by West. Charges are exclusive of sales, use and other taxes, which are the responsibility of Subscriber.

7. Billing and Payment

After the end of each WESTLAW billing cycle, Subscriber shall be sent an invoice setting forth all Charges incurred by Subscriber during such billing cycle. Subscriber shall pay the full amount of all such Charges within 30 days after receipt of each such invoice. If such payment is not made, Subscriber may thereafter be charged up to the maximum legal interest on any unpaid balance.

8. Copyright Notice

Unless each printout page or other form of retrieved Data contains a West copyright notice, Subscriber shall insure that the following West copyright notice (including the then-current calendar year) appears thereon unless otherwise notified:

COPR. © WEST [YEAR] NO CLAIM TO ORIG. U.S. GOVT. WORKS

9. Third Party Services

From time to time, West may notify Subscriber that third party services ("Services") are available through WESTLAW or the Equipment. Access to and use of Services may be governed by terms and conditions which are different than those contained herein. By accessing Services, Subscriber agrees to, and shall comply with, all such terms and conditions.

10. Responsibility for Certain Matters

Subscriber shall be responsible for all access to and use of WESTLAW, the Data or Services by Subscriber's personnel and/or by means of the Equipment and/or Passwords, whether or not Subscriber has knowledge of or authorizes such access and use.

11. West Services, Inc.

West Services, Inc. ("WSI") may exercise any rights or perform any obligations hereunder on behalf of West.

12. Disclaimer of Warranties and Limitation of Liability

WESTLAW AND THE DATA ARE PROVIDED "AS IS" WITHOUT WARRANTY OF ANY KIND, EXPRESS OR IMPLIED. Subscriber's exclusive remedy and West's, WSI's and/or Contributors' entire liability hereunder, if any, for any claim(s) for damages made against them, individually or jointly, whether based in contract or negligence, shall be limited to the amount of Charges paid by Subscriber relative to the period of occurrence of the events which are the basis of the claim(s); provided, however, that West, WSI and/or Contributors shall have no liability whatsoever to Subscriber for any claim(s) relating in any way to (i) Subscriber's inability or failure to perform legal or other research or related work or to perform such legal or other research or work properly or completely, even if assisted by West or WSI, (ii) any Service, or (iii) any lost profits or other consequential, exemplary, incidental, indirect or special damages relating in whole or in part to Subscriber's rights hereunder or use of or inability to use, WESTLAW or the Data, even if

West, WSI and/or Contributors have been advised of the possibility of such damages.

13. Limitation of Claims
Except for claims relating to Charges or improper use of WESTLAW or the Data, no claim, regardless of form, which in any way arises out of this Agreement or the use of, or inability to use, WESTLAW or the Data may be made, nor action based upon such claim brought, by either party more than one year after the basis for the claim becomes known to the party desiring to assert it.

14. Term and Termination
This Agreement shall become effective, subject to approval and execution by West in St. Paul, Minnesota, on the date the Equipment first accesses WESTLAW and shall continue in force until terminated by either party upon at least ~~30~~ 60 days' prior written notice of termination to the other party; provided, however, that this Agreement may not be terminated prior to one year after the effective date hereof. Notwithstanding the foregoing, either party may terminate this Agreement immediately upon giving written notice of termination to the other party if the other party commits a material breach hereof. *

15. Effect of Agreement
This Agreement (which shall include all addenda and schedules hereto) embodies the entire understanding between the parties with respect to the subject matter hereof and supersedes any and all prior understandings and agreements, oral or written, relating thereto. Except as otherwise provided herein, West may amend the terms and conditions of this Agreement by giving Subscriber at least 60 days' prior written notice thereof. Any other amendment must be in writing and signed by both parties.

16. Force Majeure
West's performance hereunder is subject to interruption and delay due to causes beyond its reasonable control such as acts of God, acts of any government, war or other hostility, civil disorder, the elements, fire, explosion, power failure, equipment failure, industrial or labor dispute, inability to obtain necessary supplies and the like.

17. Notices
All notices hereunder shall be given in writing to West at 50 West Kellogg Boulevard, P.O. Box 64526, St. Paul, Minnesota 55164-0526, Attention: James E. Taylor, and to Subscriber at the address set forth below.

18. Governing Law
This Agreement shall be governed by and construed under the laws of the State of Minnesota.

19. General Provisions
Neither this Agreement nor any part or portion hereof shall be assigned, sublicensed or otherwise transferred by Subscriber without West's prior written consent. Should any provision of this Agreement be held to be void, invalid, unenforceable or illegal by a court, the validity and enforceability of the other provisions shall not be affected thereby. Failure of either party to enforce any provision of this Agreement shall not constitute or be construed as a waiver of such provision or of the right to enforce such provision. The headings and captions contained in this Agreement are inserted for convenience only and shall not constitute a part hereof.

WEST PUBLISHING COMPANY

By_____

Title_____

Date_____

SUBSCRIBER

Firm Name Fort Bend County
District Attorneys Office

Address Fort Bend County Courthouse
3rd Floor
Richmond, Texas 77469

Contact Donna Tinsley

Telephone 713/341-4477

X Signature [signature]

X Title County Judge

X Date 3/28/88

* Subscriber may terminate this Agreement after first 6 months.

1/31/87

WESTLAW®

WESTLAW® Subscriber Agreement

Addendum - WESTLAW Schedules

1. Scope
This Addendum is part of the WESTLAW Subscriber Agreement ("Subscriber Agreement") between Subscriber and West. All terms used in this Addendum or the WESTLAW Schedules ("Schedules") shall have the meanings attributed to them in the Subscriber Agreement.

2. WESTLAW Schedules
The Schedules designated below shall be incorporated into and deemed a part of the Subscriber Agreement:

a. Price Plan (fill in blank)

Schedule A - Plan 2

b. Equipment/WESTMATE™ (check at least one)

____Schedule B1 - Cash Purchase and Security Agreement
____Schedule B3 - Lease Agreement
X Schedule B4 - WESTMATE™ Software License and Downloading Amendment
X Schedule B5 - Information Checklist for Equipment and WESTMATE™ Software

c. Miscellaneous Schedules (check as appropriate)

____Schedule C - WESTLAW User Agreement
____Schedule D - WESTLAW Public Terminal User Agreement
____Schedule E - ABA Credit Form
____Schedule H - Third Party Services
X Schedule J - WESTLAW Passwords
____Schedule K - Legal Research Services
____Schedule L - Educational Institution Options
____Other (list)

_____
_____
_____

3. Amendments
Subject to approval by West, Subscriber may elect to add, delete or substitute Schedules by notifying West in writing and entering into the appropriate WESTLAW Schedule.

Schedule A to WESTLAW® Subscriber Agreement

PLAN 2 - Government Dial-Up Service

1. Monthly Subscription Charge
Subscriber shall pay a monthly subscription charge of $100 per agency. *

2. Monthly Usage Charges
a. Database Charges
I. Standard Options Except as otherwise provided in subparagraph (ii) below, Subscriber shall pay monthly database charges pursuant to the option selected below. Such monthly database charges are available only to government personnel accessing WESTLAW for government purposes. Access by non-government personnel or for non-government purposes is strictly prohibited. Subscriber may elect a different option or change its minimum monthly database commitment under the Block Option by giving West written notice at least 30 days prior to the first day of a billing cycle, effective as of the first day of such billing cycle. **

_X_ Hourly Option

Hours of Database Use	Hourly Rate	Cumulative Charges
0-3	$70	$ 210
4-10	65	665
11-30	60	1,865
31-up	55	

Under the Hourly Option, Subscriber's database use may be aggregated for billing purposes.

_____ Block Option (complete minimum hours)

Minimum Monthly Database Commitment: ____ hours

Under the Block Option, each agency must commit to a minimum monthly database use of no fewer than 100 hours for which it agrees to pay a monthly block charge pursuant to the following schedule, regardless of actual use. Use of current awareness databases, the Public Utilities Reports database and the BNA Tax Management Portfolios databases shall not be applied against the minimum monthly database commitment. Agencies are not permitted to aggregate database use for billing purposes under the Block Option. Hours used in excess of the monthly database commitment shall be billed at the excess rate set forth in the following schedule:

Minimum Monthly Database Commitment (In Hours)	Monthly Block Charge	Excess Hourly Rate
100	$ 4,500	$45.00
200	8,000	40.00
300	10,500	35.00
400	12,000	30.00
500	12,500	25.00
600	13,500	22.50
750	15,000	20.00
Over 750	Available Upon Request	

II. Special Charges Special database charges shall apply to the databases indicated below:

a. Allfeds, Allstates and Alltax Databases Each hour of use of the Allfeds, Allstates and Alltax (FTX-ALL) databases shall count as 1.65 hours of database use.

b. Current Awareness Databases The charge for use of current awareness databases as identified in the WESTLAW Directory shall be $15 per hour.

c. Public Utilities Reports and BNA Tax Management Portfolios Databases The charge for use of the Public Utilities Reports and BNA Tax Management Portfolios databases shall be $125 per hour.

b. Connect Time Charges Subscriber shall pay connect time charges at the rate of $45 per hour. Connect time charges shall begin when Subscriber's password is transmitted and end when Subscriber's telecommunications link is disconnected. ***

c. Communications Charges Subscriber shall pay communications charges at the rate of $10 per hour for local network access, $20 per hour for WATS network access and $18 per hour for access from locations in Alaska, Hawaii or Puerto Rico. The per hour rates shall be increased $15 per hour for access at a baud rate greater than 1200 baud. Communications charges shall begin when Subscriber's password is transmitted and end when Subscriber's telecommunications link is disconnected. ***

3. Off-Line Transmission Charges
The charge for off-line transmission, including printing, downloading and use of WESTPRINT, West's print and mail service, shall be $.02 per line. In addition, a $15 handling charge per individual user per day shall be charged for use of WESTPRINT. ****

4. Training Charges
Each of Subscriber's personnel who will use WESTLAW must complete a WESTLAW basic training session. Basic training shall be provided to Subscriber at a charge of $70 per trainee with a minimum training charge of $280 for the initial session. The maximum training charge to be paid by each agency for basic training shall be $2,100. Training charges include written instructional materials and personalized instruction. For each trainee, Subscriber shall receive up to one hour of free database use which must be used by such trainee within 15 days of such trainee's basic training session. Connect time and communications charges shall also be waived for such database use. *****

_____ Number of Subscriber's Personnel to be Trained

5. Modification of Charges and Taxes
West may modify Charges prior to the effective date of the Subscriber Agreement and upon 60 days' prior written notice after the initial one-year term thereof. Charges are exclusive of sales, use and other taxes, which are the responsibility of Subscriber.

* Subscription charge waived first 6 months
** Database charges waived first 30 days, provided Subscriber signs Agreement by 3/31/88.
*** Connect/Communications charges waived first 30 days, provided Subscriber signs Agreement by 3/31/88
**** Off-line Transmission charges [illegible] first [illegible] days, provided Subscriber signs Agreement by 3/31/88

WESTLAW®0035

Schedule B4 To WESTLAW® Subscriber Agreement

WESTMATE™ Software License and Downloading Amendment

AGREEMENT entered into between and among Fort Bend County - District Attorney, ("Subscriber"), WEST PUBLISHING COMPANY ("West") and WEST SERVICES, INC. ("WSI") as follows:

WESTMATE™ Software License

1. Software

The WESTMATE™ computer program and new versions thereof ("Program"), together with the accompanying user documentation ("Documentation"), designed to cause certain equipment to emulate West's custom-display terminal, are collectively referred to herein as "Software."

2. Designated Equipment

The equipment identified by Subscriber pursuant to paragraph 5 hereof is referred to herein as "Designated Equipment."

3. License

WSI hereby grants Subscriber a nonexclusive, non-transferable, limited license to (i) use the Software with the Designated Equipment for which it is configured for the purpose of accessing online database services, specifically including, but not limited to, WESTLAW, West Publishing Company's ("West") computer-assisted legal research service; and (ii) if no backup copy is provided by WSI, make one copy of each copy of the Program provided hereunder solely for backup purposes, provided that each such copy shall include the appropriate copyright/proprietary information notice embedded in and/or affixed to the Program. Subscriber is prohibited from copying the Program (other than as authorized solely for backup) or the Documentation. All access to and use of WESTLAW by means of the Software shall be governed by the terms of the WESTLAW Subscriber Agreement between Subscriber and West, and all access to and use of other online database services by means of the Software shall be governed by the agreements authorizing Subscriber to access such services. SUBSCRIBER SHALL NOT REPRODUCE, COPY, MODIFY, MERGE, DISPLAY, TRANSMIT, DISTRIBUTE, TRANSFER OR OTHERWISE USE THE SOFTWARE, IN WHOLE OR IN PART, EXCEPT AS EXPRESSLY PROVIDED HEREIN.

4. Fees

For the rights granted herein and copies of the Software provided hereunder, Subscriber shall pay nonrefundable license fees as set forth in the then-current Exhibit 1 hereto. Such fees are exclusive of sales, use and other taxes, which are the responsibility of Subscriber. All billing and collection shall be performed by WSI or West and, except as otherwise provided herein, shall be governed by the provisions of the WESTLAW Subscriber Agreement governing charges, billing and payment.

5. Request for Copies of Software

For each copy of the Software to be provided to Subscriber hereunder, Subscriber shall complete and submit to WSI a WESTLAW Schedule B5 to identify the equipment unit (consisting of a terminal, modem and printer) or system (consisting of a multi-user system and modems) with which the copy will be used. WSI shall assign each such unit or system an identification number(s) ("ID Number") and provide Subscriber with one copy of the Software which has been assigned the corresponding ID Number(s) and configured for use only with the unit or system bearing the same ID Number(s).

6. New Versions

WSI may issue new versions of the Software from time to time but is under no obligation whatsoever to do so. For each copy of the Software licensed to Subscriber hereunder, WSI shall provide a single copy of any new version at no charge for a one-year period after Subscriber's receipt of such initial copy and shall enter Subscriber's subscription for new versions issued thereafter at the subscription fee set forth in the then-current Exhibit 1; provided, however, that WSI shall not be obligated to provide or support any new version it issues if it determines that the level of performance of such new version is unacceptable when used with the Designated Equipment. Upon receipt of the new version, Subscriber shall immediately cease all use of the prior version and destroy all copies then in its possession.

7. Title

Subscriber acknowledges that the Software licensed hereunder shall remain the exclusive property of the copyright proprietor identified therein and those claiming through such proprietor and that Subscriber shall have no right to nor interest in the Software other than as expressly granted herein. Subscriber shall not remove any identification or notices affixed to the Software or its packaging.

8. LIMITED WARRANTY

EXCEPT AS EXPRESSLY STATED HEREIN, THE SOFTWARE IS PROVIDED "AS IS" WITHOUT WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, WARRANTIES OF PERFORMANCE OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. SUBSCRIBER BEARS ALL RISK RELATING TO QUALITY AND PERFORMANCE OF THE SOFTWARE.

WSI warrants that each diskette upon which the Program is provided to Subscriber shall be free from defects in material and workmanship under normal use for a period of 90 days from the date of Subscriber's receipt thereof.

The performance of the Software varies with various manufacturers' equipment with which it is used. WSI does not warrant the level of performance of the Software when used with the Designated Equipment or that earlier versions superseded by new versions (whether or not distributed to Subscriber) will continue to be capable of accessing WESTLAW or other online database services. WSI does not warrant that the Software or the functions contained in the Program will meet Subscriber's requirements, operate without interruption or be error free.

9. Limitation of Liability

Subscriber's exclusive remedy for breach by WSI of its warranty shall be replacement of any defective diskette upon its return to WSI within the warranty period or, if WSI is unable to provide a replacement diskette which is free of defect, refund of the license fee paid by Subscriber with respect to such diskette. In no event will WSI be liable for any lost profits or other damages, including direct, indirect, incidental, special, consequential or any other type of damages, arising out of this Agreement or the use of the Software licensed hereunder, even if WSI has been advised of the possibility of such damages.

Downloading Amendment to WESTLAW Subscriber Agreement

10. Scope of Amendment
In conjunction with the Software license granted herein, West and Subscriber agree to amend the WESTLAW Subscriber Agreement ("Subscriber Agreement") presently in force between them as specifically set forth in paragraphs 11, 12 and 13 hereof. As amended, the Subscriber Agreement shall remain in full force and effect (including, without limitation, the copyright notice provision thereof) according to its terms and conditions. All terms herein shall have the meanings attributed to them in the Subscriber Agreement.

11. Permitted Downloading
West grants Subscriber a revocable, non-exclusive, non-transferable, limited license within the United States, during the regular course of legal and other research and related work, to (i) transfer, by means of the Equipment, insubstantial portions of Data in machine-readable form ("Downloaded Data") to a storage device under Subscriber's exclusive control, and (ii) store such Downloaded Data for up to 30 days solely to internally display such Downloaded Data and to quote such Downloaded Data (appropriately cited and credited) in memoranda, briefs and similar work product created by Subscriber; provided, however, that such actions shall not be performed for specific consideration.

12. Limitation of License
Except as specifically provided herein or as allowed by 17 U.S.C. §107 (the fair use provision of the Copyright Act of 1976), no part of the Downloaded Data may be copied, downloaded, stored in a retrieval system, published, transmitted or otherwise reproduced, transferred, stored, disseminated or used, in any form or by any means, without West's prior written permission.

13. Modification of Permission
Notwithstanding any other provision of this Amendment or the Subscriber Agreement, West shall have the right, from time to time, to (i) modify or revoke the license granted in paragraph 11 hereof immediately upon written notice thereof; and (ii) modify the license granted and restrictions contained in the Subscriber Agreement (after its initial one-year term) by giving Subscriber at least 60 days' prior written notice thereof. Subscriber shall comply with the terms of any such modification or revocation.

General Provisions

14. Term and Termination
This Agreement shall become effective upon approval and execution by West in St. Paul, Minnesota. Except as otherwise provided herein, it shall continue in force until terminated by any party upon 60 days' prior written notice to the other parties; provided, however, that WSI may not terminate the Software license granted herein for one year after the effective date. Notwithstanding the foregoing, this Agreement shall terminate immediately upon termination of the Subscriber Agreement or upon written notice of termination by any party to the other parties if a party commits a material breach hereof. Upon any termination of this Agreement, Subscriber shall cease all use of the Software, destroy all copies thereof then in its possession and take such other actions as WSI may reasonably request to ensure that no copies of the Software remain in its possession.

15. Effect of Agreement
This Agreement (which shall include all exhibits hereto) embodies the entire understanding between the parties with respect to the subject matter hereof and supersedes any and all prior understandings and agreements, oral or written, relating thereto. Any amendment hereof must be in writing and signed by all parties.

16. Notices
All notices hereunder shall be given in writing to West at 50 West Kellogg Boulevard, P.O. Box 64526, St. Paul, Minnesota 55164-0526, Attention: James E. Taylor, to WSI at West Services, Inc., 58 West Kellogg Boulevard, P.O. Box 64779, St. Paul, Minnesota 55164-0779, Attention: Andrew T. Piccione, and to Subscriber at the address set forth below.

17. Governing Law
This Agreement shall be governed by and construed under the laws of the State of Minnesota.

18. General Provisions
Neither this Agreement nor any part or portion hereof shall be assigned, sublicensed or otherwise transferred by Subscriber without WSI's prior written consent. Should any provision of this Agreement be held to be void, invalid, unenforceable or illegal by a court, the validity and enforceability of the other provisions shall not be affected thereby. Failure of a party to enforce any provision of this Agreement shall not constitute or be construed as a waiver of such provision or of the right to enforce such provision. The headings and captions contained in this Agreement are inserted for convenience only and shall not constitute a part hereof.

WEST PUBLISHING COMPANY

By _____

Title _____

Date _____

WEST SERVICES, INC.

By _____

Title _____

SUBSCRIBER

Firm Name Fort Bend County
District Attorneys Office

Address Fort Bend County Courthouse
3rd Floor
Richmond, Texas 77469

Contact Donna Tinsley

Telephone (713) 341-4477

X Signature _____

X Title _____

X Date _____

10/1/87

9420-6/87

AS PER ORIGINAL

00455

SCHEDULE B4

EXHIBIT 1 - WESTMATE™ SOFTWARE LICENSE FEES

0035

SOFTWARE LICENSE FEE

Personal Computer Software: (IBM, Wang, Macintosh)	Fee	Quantity*	Charge
First Copy	$ 100.00	1	$ 0
Additional Copies	$ 25.00/ea.	_____	$_____
License Fee for Subscribers Requiring 28 or More Copies	$ 775.00	_____	$_____

Wang VS System Software:	Fee	Number of Sites	Charge
Site License (license fee per location)	$1,000.00	_____	$_____

TOTAL LICENSE FEES $ 0 *

PAYABLE IN FULL WITHIN 30 DAYS OF DELIVERY

SUBSCRIPTION SERVICE: A one-year subscription service is included in the initial license fee for each copy. After the one-year term, copies of new versions of the Software will be issued to Subscriber at a fee of $25 each for the Personal Computer Software and $100 each for the Wang VS System Software.

* Subscriber (each agency for government Subscribers) may aggregate all copies of the Software provided hereunder with those acquired previously to take advantage of quantity discounts.

* Westmate charges waived.

WESTLAW®

Schedule B5 TO WESTLAW® Subscriber Agreement

Information Checklist for Equipment and WESTMATE™ Software

Subscriber, Fort Bend County - District Attorney
requests access to WESTLAW via the Equipment and/or software described below.

Any incomplete information may delay Subscriber's access to WESTLAW.

The Single or Multi-User Equipment described below is (check one):

X Subscriber's first unit(s) to access WESTLAW

____ Additional unit(s) to access WESTLAW

____ Additional connections (modems) on Multi-User Equipment currently accessing WESTLAW

____ Additional workstations on Multi-User Equipment currently accessing WESTLAW

____ Unit(s) currently used to access WESTLAW for which WESTMATE is being requested

____ Replacement unit(s) to access WESTLAW. If so, unit being replaced:

Manufacturer _____

Model _____

Complete **Part I** to access WESTLAW by means of **Subscriber's Single User Equipment.** Single User Equipment is defined as a terminal or personal computer with an attached modem.

Complete **Part II** to access WESTLAW by means of **Subscriber's Multi-User Equipment.** Multi-User Equipment is defined as a mini or mainframe computer or phone switch that allows multiple workstations to share one or more modems.

PART I - SINGLE USER EQUIPMENT DESCRIPTION AND WESTMATE SOFTWARE

To request character mode access to WESTLAW or to order WESTMATE, please describe your Single User Equipment and software.

Terminal/Computer Manufacturer IBM

Model 3270

Modem Manufacturer Hayes

Model 1200 b

Communications Software Westmate

Complete the remainder of Part I to request copies of WESTMATE Software programmed for your Single User Equipment. Refer to the WESTMATE section of the current WESTLAW Compatibility List to determine if WESTMATE is available for the equipment described.

1. Operating System DOS Version 3.1
2. Is your modem:
   - 100% Hayes (AT) Command Set Compatible? X Yes ___ No
   - 100% Racal Vadic ('Control E') Command Set Compatible? ___ Yes ___ No
   - 100% Ven-Tel MD212 Plus II Command Set Compatible? ___ Yes ___ No
3. Is your modem capable of communicating at 2400 baud? ___ Yes X No
   - If yes, at which baud rate would you like your WESTMATE software programmed to access WESTLAW? ___ 2400 X 1200
4. If you need to dial a prefix to access an outside line, what is the prefix you dial? N/A
5. Which communications port is used? X COM1 ___ COM2 ___ N/A
6. Which size diskette does your system require? ___ 3.5" X 5.25"
7. What type of printer is used? X Parallel ___ Serial ___ None
8. Printer Manufacturer Brother Model HR40
9. Do you use an IBM keyboard with 12 function keys? ___ Yes ___ No

24

PART II - MULTI-USER EQUIPMENT DESCRIPTION AND WESTMATE SOFTWARE

To request access to WESTLAW or to order WESTMATE, please describe your Multi-User Equipment and software.

Computer or Phone Switch Manufacturer _____

Model _____

Please list the Modem(s) to be used with WESTLAW:
(If additional modems are being added for Multi-User Equipment currently accessing WESTLAW, please specify the number of additional modems only.)

Manufacturer_____ Model_____ Quantity____

Manufacturer_____ Model_____ Quantity____

Please list the workstations to be used with WESTLAW:
(If additional workstations are being added for Multi-User Equipment currently accessing WESTLAW, please specify the number of additional workstations only.)

Manufacturer_____ Model_____ Quantity____

Manufacturer_____ Model_____ Quantity____

Operating System_____ Level of Release_____

Communications Software_____ Level of Release_____

Complete the remainder of Part II to request copies of WESTMATE Software for your Multi-User Computer Equipment. Refer to the WESTMATE section of the current WESTLAW Compatibility List to determine if WESTMATE is available for the equipment described. 0035

1. Are the modems to be used for WESTLAW capable of communicating at 2400 baud? ____Yes ____No

   If yes, at which baud rate would you like to access WESTLAW? ____2400____1200

Additional requirements for WESTMATE to operate properly on the equipment described above (e.g. modem type, phone lines, modem ports) may exist. Details of any such requirements will be sent prior to shipment of the WESTMATE Software.

WEST PUBLISHING COMPANY

By_____

Title_____

Date_____

WEST SERVICES, INC.

By_____

Title_____

SUBSCRIBER

Firm Name Fort Bend County
District Attorneys Office

Address Fort Bend County Courthouse
3rd Floor
Richmond, Texas 77469

Contact Donna Tinsley

Telephone 713/341-4477

X Signature_____

X Title_____

X Date_____

Address Of Equipment If Different from Above:

Firm Name_____

Address_____

Contact_____

This Schedule shall become effective upon approval and execution by West in St. Paul, Minnesota.

Attach additional copies of this Schedule as necessary for additional equipment to be used to access WESTLAW. If you have any questions, please call WESTLAW Customer Service at 1-800-328-9833.

WESTLAW®

Schedule J to WESTLAW® Subscriber Agreement

WESTLAW Passwords

Subscriber requests that WESTLAW Passwords be issued and/or revoked as follows:

Name Please Type or Print (last, first, middle)	Password		Attorney		Trained		Account Number (Office Use Only)
	Issue	Revoke (Give User #)	Yes	No	Yes	No	

Subscriber requests a Password Master List:
__X__ In alphabetical order by user name
_____ In numerical order by user number
_____ Subscriber does not request a Master List

SUBSCRIBER

Firm Name Fort Bend County
District Attorneys Office
Address Fort Bend County Courthouse
3rd Floor
Richmond, Texas 77469

Firm Account Number
Contact Donna Tinsley
Telephone 713/341-4477
X Signature
X Title
X Date

1/31/87

7. KATY HYNSON, COUNTY TREASURER, RE: (1) CLARIFICATION OF COURT'S EXTENSION OF MEDICAL COVERAGE THROUGH DECEMBER 31,; (2) APPROVE TAX REFUND BASED ON RE-EVALUATIONS FROM CAD:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court agrees that the county contribution for health, AD&D and dental is $200.00 per month per employee with additional cost for HMO to be paid by the employee for the 1988 budget year and extend Preferred Provider Organization plan with Polly Ryan Hospital. The current approved HMO's through 12-31-88 are Maxicare, Pru-Care, Sanus and Equicor. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve tax refund based on re-evaluations from CAD. (Recorded in minutes in full)

8. ACCEPT BANK DEPOSITORY CONTRACTS FOR YEAR 1988-89:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to award banking proposals to the following for a 12 month period effective 4-15-88.

Managing Bank - First RepublicBank Richmond

Participating Bank - First National Bank of Missouri City
First National Bank of Rosenberg
First City National Bank of Richmond
First RepublicBank of Richmond
Sugar Creek National-Sugar Land
Rosenberg Bank & Trust
Texas Capital Bank Westwood
Texas Capital Bank Fort Bend

Brokers - Masterson and Company, Houston
Merrill Lynch, Pierce, Fenner and Smith, Houston
Prudential-Bache Securities, Denver, Co.

9. DISCUSS AND ACCEPT INSURANCE PROPOSALS FOR THE PERIOD 4/1/88-3/31/89:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept insurance proposal from COUNCIL COVELL for all Data Processing equipment owned by the county. Effective 4-1-88 to 1-1-89 in the amount of $5,462.15. (Recorded in minutes in full)

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept insurance proposal from COUNCIL COVELL for loss of money-inside and outside coverage in the amount of $6,774.57 from 4-1-88 to 1-1-89. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept insurance proposal from TEXAS ASSOCIATION OF COUNTIES for County Public Official Liability in the amount of $42,234.00 with $15,000.00 deductible and punitive damages in the amount of $4,223.00 with $15,000.00 deductible for 12 months. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept insurance proposal from TEXAS ASSOCIATION OF COUNTIES for Law Enforcement Liability in the amount of $72,625.00 with $5,000 deductible and punitive damages in the amount of $7,263.00 with $5,000 deductible for 12 months. (Recorded in minutes minutes in full)

HEALTH MAINTENANCE ORGANIZATIONS AND PREFERRED PROVIDERS
EXTENSION OF BENEFITS THROUGH 12/31/88

HMO'S ***

MAXICARE

PRU-CARE

SANUS

EQUICOR

PPO

THE PREFERRED PROVIDER ORGANIZATION PLAN REGARDING POLLY RYAN HOSPITAL'S SPECIAL AGREEMENT WITH FORT BEND COUNTY WILL BE CONTINUED AT NO COST TO COUNTY OR EMPLOYEES THROUGH 12/31/88.

***
INFORMATION ON COST TO EMPLOYEES HAVE BEEN FORWARDED TO EMPLOYEES PARTICIPATING IN HEALTH MAINTENANCE ORGANIZATIONS, IF EMPLOYEES WISH TO WITHDRAW TO COUNTY'S SELF-FUNDED PLAN BECAUSE OF THE COST HMO'S ARE CHARGING, AT THE TIME OF EXTENSION THEY HAVE BEEN INFORMED THEY MAY DO THIS BEFORE 4/1/88.

APPROVED COMMISSIONERS' COURT

DATE_____

_____
COUNTY JUDGE JODIE STAVINOHA

00461

0035

March 25, 1988

Judge Jodie Stavinoha
County Judge, Fort Bend County
500 Jackson Street
Richmond, Texas 77469

Dear Judge Stavinoha:

I would like to thank both the elected officials and the employees of Fort Bend County for allowing Polly Ryon Memorial Hospital and its affiliated medical staff the opportunity to be their preferred health care provider during the last benefit period.

Our on-going commitment to provide quality health care to the community was evidenced in several ways last year:

1. Our Level II Intensive Care Nursery for sick and very premature newborns was opened. As a result, we did not find it necessary to life flight these infants to the medical center as in the past.

2. We were successful in recruiting top-flight physician specialists to our staff. Two pediatricians, an internist, an ear, nose & throat specialist and a plastic surgeon established offices in the Richmond Professional Building last year.

3. Polly Ryon entered into an affiliation agreement with the Methodist Health Care Network. The affiliation will allow Polly Ryon to share resources, technologies, and medical advances with the Methodist Network. Both Polly Ryon and the community will benefit by this direct link to the medical center.

We are proud of our accomplishments and proud to have been the Preferred Provider for employees of Fort Bend County for the past year.

For the up-coming benefit year, April 1, 1988, through December 31, 1988, Polly Ryon Memorial Hospital would like to provide the following benefits to the Fort Bend County employees who elect to utilize both Polly Ryon Memorial Hospital and its affiliated medical staff:

1. Mammography screening will be provided to all women, both employees and dependents, aged 35 and over. This baseline mammography screening for breast cancer will be provided free of charge; however, there will be a small fee charged by the radiologist for his interpretation of the screening. There will be no hospital charge for performing this examination.

2. Because of the severity of colon cancer, diabetes, and hypertension, Polly Ryon Memorial Hospital would like to provide both the employees of Fort Bend County and their dependents screenings for these diseases. If these diseases are detected early and treatment begun, they can be less debilitating and less costly both to the employer and the employee.

Harold F. Taylor
Administrator

1705 Jackson Street
Richmond Texas 77469
713/342-2811

3. In conjunction with the required periodic physicals, which are routinely reimbursed by the County, Polly Ryon Memorial Hospital will reduce its normal charge by ten percent (10%). The diagnostic studies eligible for this reduced charge would include: stress test; laboratory work; and radiographic studies.

4. Participating employees and their dependents will receive private room accommodations, subject to availability, which will be billed at the average semi-private room rate.

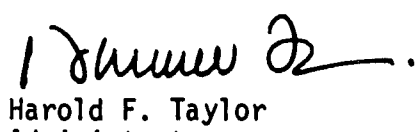
5. On a yearly basis, Polly Ryon Memorial Hospital will deduct $100 from a participating employee's first in-patient hospitalization or out-patient surgical procedure performed at Polly Ryon Memorial Hospital. This $100 serves as a credit for the $100 deductible that is required annually. This will also apply to each family member receiving services on either an in-patient or out-patient surgical basis. Each family will be eligible for a maximum $300 credit per year but in no case will the credit be greater than $100 per admission.

6. On that portion of the bill which is reimbursed to the hospital by the County, Polly Ryon Memorial Hospital will rebate to the County five percent (5%) of those charges paid by the County. The reimbursement will be on the charges paid during the preceding quarter.

7. The hospital will provide wellness programs, including CPR, stop smoking, and nutrition, for employees and covered dependents for a reasonable fee.

Again, Polly Ryon Memorial Hospital would like to thank you for your support during the last year and would like to continue the established relationship that we have developed as the County's preferred health care provider.

Sincerely,



Harold F. Taylor
Administrator

7

00463

0035

County of Fort Bend

Kathy Hynson
County Treasurer

P.O. Box 1202
Richmond, Texas 77469

March 30, 1988.

Dianne Wilson
Ft. Bend County Clerk

Dear Dianne,

As per Commissioners Court Monday, March 28th, 1988 clarification was made to the amount budgeted for each Employee's Insurance Coverage. The following applies - Medical/Employee and Dependents, Dental, Life and AD& D for Employee.

The $200.00 budgeted for this coverage included the Medical for the Employee and Dependents, Life and AD&D and Dental for the Employee.

Therefore, the amount which may be applied for HMO premius is $186.10 The attached table explains the County Portion, HMO Premium, and amount to be paid by Employees who are choosing an HMO.

Please make sure, your employees, to whom this applies receive a copy of the attached schedule of rates since there are some changes of premiums which differ from the ones given out previously, due to the clarification made Monday by the Court.

Sincerely,

Kathy

Kathy Hynson
County Treasurer

THE FOLLOWING EMPLOYEE/EMPLOYEES IN YOUR DEPARTMENT ARE ON HMO COVERAGE: 0035

County Clerk:

Cynthia DeLuna
Betty Fulgham
Cathy Henry
Cynthia Hernandez
Maria Barrera
Carol Boettcher
Jan Easley
Elsie Loesch
Eva Loya
Galdys Nawara
Joan Stavinoha
Darlen Stegemiller

HMO	HMO PREMIUM	COUNTY PORTION	EMPLOYEE PORTION
MAXICARE			
Employee Only	$ 98.48	$ 186.10	-0-
Employee/Spouse	195.30	186.10	$ 9.20
Employee/Child(ren)	186.39	186.10	.29
Employee/Family	303.65	186.10	117.55
SANUS			
Employee Only	91.26	186.10	-0-
Employee/ Spouse	204.30	186.10	18.20
Employee/Child(ren)	175.12	186.10	-0-
Employee/Family	271.43	186.10	85.33
EQUICOR			
Employee Only	97.44	186.10	-0-
Employee/Spouse	194.88	186.10	8.78
Employee/Child(ren)	204.62	186.10	18.52
Employee/Family	297.19	186.10	111.09
PRU-CARE			
Employee Only	94.86	186.10	-0-
Employee/Spouse	204.46	186.10	18.36
Employee/Child(ren)	180.90	186.10	-0-
Employee/Family	290.64	186.10	104.54

8/ 7/2
00466
0035

County of Fort Bend

Kathy Hynson
County Treasurer

P.O. Box 1302
Richmond, Texas 77469

March 22, 1988

TO: JUDGE JODIE STAVINOHA
JOHNNIE PUSTKA, COMMISSIONER, PCT. #1
BEN DENHAM, COMMISSIONER, PCT. #2
ALTON PRESSLEY, COMMISSIONER, PCT. #3
BOB LUTTS, COMMISSIONER, PCT. #4

FROM: KATHY HYNSON, COUNTY TREASURER

Gentlemen:

I request to be included on the Commissioner's Court agenda for Monday, March 28, 1988 for the following:

1) Approval of refund to Fred Culpepper on change orders issued by CAD. Funds turned over to the County from years 1982, 1983 and 1984

1982	63.37
1983	43.09
1984	31.04

Thank you.

00467
AS PER ORIGINAL

MARSHA P. GAINES
TAX ASSESSOR - COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

ORIGINAL

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1982	A=REAL EST.	0	0

FULL PAYMENT
** BACKOUT **

ACCOUNT NUMBER	RECEIPT NO.
.901-0275-00-000-0120	B 13353

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
TR 12 A 275 JAS LOWERY	18,999	103,130		079		280.81
5.5 ACRES	21,999			179		77.46
LOWER LAND VALUE TO 90390				279		56.29
		23,530				
ACRES= 5.5000						
ORIG TAX YEAR = 1982				TOTAL TAX		414.56
			107,661			
			TLS 02/29/88			
			135624.		TOTAL PAID	414.56

1982
Refund
63.37

CULPEPPER FRED
P O BOX 119
RICHMOND TX

PAID BY CULPEPPER FRED

DATE 02/29/88 METHOD CHECK
RECEIVED 02/29/88
00001853

00468
AS PER ORIGINAL

MARSHA P. GAINES
TAX ASSESSOR - COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

ORIGINAL

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1983	A=REAL EST.	0	0

FULL PAYMENT
** BACKOUT **

ACCOUNT NUMBER	RECEIPT NO.
.901-0275-00-000-0120	B 13295

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
TR 12 A 275 JAS LOWERY	18,999	103,130		079		180.44
5.5 ACRES	21,999			179		53.46
LOWER LAND VALUE TO 90390				279		38.29
	30,000	23,530				
ACRES= 5.5000						
ORIG TAX YEAR = 1983				TOTAL TAX		272.19
			77,661			
			TLS 02/29/88		DISC	8.16
			135623		TOTAL PAID	264.03

1983
Refund
43.09

CULPEPPER FRED
P O BOX 119
RICHMOND TX

PAID BY CULPEPPER FRED

TE 02/29/88 METHOD PRE-DEPSTD 01/19/84
RECEIVED 02/29/88
00003054

AS PER ORIGINAL
00469

MARSHA P. GAINES
TAX ASSESSOR – COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

ORIGINAL

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1984	A=REAL EST.	0	0

FULL PAYMENT
** BACKOUT **

ACCOUNT NUMBER	RECEIPT NO.
.901-0275-00-000-0120	B 15114

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURS	TAX RATE	TAX AMOUNT
A0275 JAS LOWERY TR 12 5.5 ACRES	50,664	103,130		079		103.55
LOWER LAND VALUE TO 90390	50,664			179		30.68
				279		23.01
ACRES= 5.5000	30,000	23,530				
ORIG TAX YEAR = 1984				TOTAL TAX		157.24
			45,996			
			TLS 02/29/88		DISC	1.58
			135622		TOTAL PAID	155.66

1984
Refund
$31.04

CULPEPPER FRED
P O BOX 119
RICHMOND TX

PAID BY CULPEPPER FRED

ATE 02/29/88 METHOD PRE-DEPSTD 12/24/84
RECEIVED 02/29/88
00002060

AS PER ORIGINAL 00470

0035

Marsha P. Gaines

Tax Assessor-Collector

COUNTY OF FORT BEND

February 29, 1988

Ms. Kathy Hynson
Fort Bend County Treasurer
P. O. Box 1202
Richmond, Texas 77469

RE: 1982, 1983, 1984 Property Taxes
.901-0275-00-000-0120
Changes from Central Appraisal District

Dear Ms. Hynson:

The Fort Bend County Central Appraisal District has issued change orders on the above account for 1982 thru 1986 lowering the amount of taxes due. I have attached copies of the change orders for your records. We request that you refund for the years 1982, 1983, and 1984 in the amount of $137.40.

We have already processed the refunds for 1985 & 1986.

We appreciate your assistance in this matter.

Thank you,

Marsha P. Gaines
Tax Assessor Collector Fort Bend County

MPG/tls

enclosures

P.O. Box 399 Richmond, Texas 77469 (713) 342-3411

00471

AS PER original

TAX YEAR(S): ~~1986, 1987, 1988~~ 1992 CHANGE # _____ OCT 9 1987

0035

FORT BEND CENTRAL APPRAISAL DISTRICT

JB #109

PROPERTY TO BE: ADDED ____ CHANGED X DELETED ____

JURISDICTION SUBMITTING CHANGE ____
APPROVED BY NW
DATE 10-6-87

NAME CHANGE ____ ADDRESS CHANGE ____ EXEMPTION CHANGES:
LEGAL CHANGE X VALUE CHANGE X HOMESTEAD ____
ACREAGE CHANGE X AG VALUE CHANGE ____ OVER 65 ____
JURISDICTION ____ MISCELLANEOUS ____ DISABILITY ____
DELETE ____ CATEGORY ____ VETERAN ____

ORIGINAL ACCOUNT INFO	NEW ACCOUNT INFO
ACCT# 0275-00-000-0120-901	ACCT#
PROPERTY I.D. - R # 45142	PROPERTY I.D. - R #
OWNER Culpepper, Fred	OWNER
ADDRESS P.O. Box 119	ADDRESS
Richmond, TX 77469	
G 01 C 17 S 01 M 00 W 00 D 01 T 01 J 00 R 00	G C S M W D T J R
LEGAL A-275 Jas Lowery	LEGAL A-275 Jas Lowery
Tract 12	Tract 12
	(432.5 X 485.6)
ACRES 5.5	ACRES 4.821
SITUS 2416 Louise ST.	SITUS
MAP # 2-112-R 128-D	MAP #

EXPLANTATION - SOURCE: Pt in Rd Row
329/225 12/10/56 12/20/56

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS	10130	A1	LAND HS	70350	A1
LAND NON HS			LAND NON HS		
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS	23530	A1	IMPROVEMENT HS	SAME	
IMPROVE.NON HS			IMPROVE.NON HS		
PERSONAL			PERSONAL		
MINERAL			MINERAL		
RENDERED VALUE			RENDERED VALUE		
HOMESTEAD	✓ 5,000		HOMESTEAD	SAME	
OVER 65	YEAR		OVER 65	YEAR	
FROZEN LEVY			FROZEN LEVY		
DISABILITY			DISABILITY		
VETERAN			VETERAN		

DEPARTMENT / CHANGES MADE:

COM. ____ RES. ____ LAND LP P.P. ____ MAP ____ SCHOOL ____
PROPERTY CARD LP DATA FILE ____ AUDIT ____

SUBMITTED BY: JOHN B 10/2/87

CUSTOMER ____
PHONE ____

TAX YEAR(S): ~~1982~~, 1983, 1984, 1985 ~~1986, 1987, 1988~~

AS PER ORIGINAL

00472

CHANGE #

FORT BEND CENTRAL APPRAISAL DISTRICT

OCT 9 1987

JB #109

0035

PROPERTY TO BE: ADDED ____ CHANGED X DELETED ____

JURISDICTION SUBMITTING CHANGE ____

APPROVED BY HW

DATE 10-6-87

NAME CHANGE ____ LEGAL CHANGE X ACREAGE CHANGE X JURISDICTION ____ DELETE ____

ADDRESS CHANGE ____ VALUE CHANGE X AG VALUE CHANGE ____ MISCELLANEOUS ____ CATEGORY X

EXEMPTION CHANGES: HOMESTEAD ____ OVER 65 ____ DISABILITY ____ VETERAN ____

ORIGINAL ACCOUNT INFO

ACCT# 0275-00-000-0120-901

PROPERTY I.D. - R # 45142

OWNER Culpepper, Fred

ADDRESS P.O. Box 119

Richmond, TX 77469

G	C	S	M	W	D	F	J	R
01	17	01	00	00	01	01	00	00

LEGAL A-275 Jas Lowery Tract 12

ACRES 5.5

SITUS 2416 Louise St.

MAP # 2-112-R 128-D

NEW ACCOUNT INFO

ACCT#

PROPERTY I.D. - R #

OWNER

ADDRESS

G	C	S	M	W	D	F	J	R

LEGAL A-275 Jas Lowery Tract 12 (432.5 X 485.6)

ACRES 4.821

SITUS

MAP #

EXPLANTATION - SOURCE: Pt. in Rd Row 329/225 12/10/56 12/20/56

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS	103130	E1	LAND HS	96390	A1
LAND NON HS			LAND NON HS		
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS	23530	E1	IMPROVEMENT HS	SAME	A1
IMPROVE.NON HS			IMPROVE.NON HS		
PERSONAL			PERSONAL		
MINERAL			MINERAL		
RENDERED VALUE			RENDERED VALUE		
HOMESTEAD	✓ 5,000		HOMESTEAD	SAME	
OVER 65	✓ 10,000	YEAR 83	OVER 65	SAME	YEAR
FROZEN LEVY	✓		FROZEN LEVY	SAME	
DISABILITY			DISABILITY		
VETERAN			VETERAN		

DEPARTMENT / CHANGES MADE:

COM. ____ RES. ____ LAND ✓ P.P. ____ MAP ____ SCHOOL ____

PROPERTY CARD ✓ DATA FILE ____ AUDIT ____

SUBMITTED BY: JOHN B 10/2/87

CUSTOMER ____

PHONE ____

A-REAL EST.

~~1702~~, 1703, 1704, 1705

TAX YEAR(S): ~~1986, 1987, 1988~~ 1989 CHANGE # AS PER ORIGINAL

00473

OCT 9 1987

0035

FORT BEND CENTRAL APPRAISAL DISTRICT

JB #109

PROPERTY TO BE: ADDED ____ CHANGED X DELETED ____

JURISDICTION SUBMITTING CHANGE ____

APPROVED BY HW

DATE 10-6-87

NAME CHANGE ____ ADDRESS CHANGE ____ EXEMPTION CHANGES:

LEGAL CHANGE X VALUE CHANGE X HOMESTEAD ____

ACREAGE CHANGE X AG VALUE CHANGE ____ OVER 65 ____

JURISDICTION ____ MISCELLANEOUS ____ DISABILITY ____

DELETE ____ CATEGORY X VETERAN ____

ORIGINAL ACCOUNT INFO

ACCT# 0275-00-000-0120-901

PROPERTY I.D. - R # 45142

OWNER Culpepper, Fred

ADDRESS P.O. Box 119

Richmond, TX 77469

G	C	S	M	W	D	F	J	R
01	17	01	00	00	01	01	00	00

LEGAL A-275 Jas. Lowery

Tract 12

ACRES 5.5

SITUS 2416 Louise ST.

MAP # 2-112-R 128-D

NEW ACCOUNT INFO

ACCT# ____

PROPERTY I.D. - R # ____

OWNER ____

ADDRESS ____

G	C	S	M	W	D	F	J	R

LEGAL A-275 Jas Lowery

Tract 12

(432.5 X 485.6)

ACRES 4.821

SITUS ____

MAP # ____

EXPLANTATION - SOURCE: Pt. in Rd Row

329/225 12/10/56 12/20/56

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS	103130	E1	LAND HS	96390	A1
LAND NON HS			LAND NON HS		
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS	23530	E1	IMPROVEMENT HS	SAME	A1
IMPROVE.NON HS			IMPROVE.NON HS		
PERSONAL			PERSONAL		
MINERAL			MINERAL		
RENDERED VALUE			RENDERED VALUE		
HOMESTEAD	✓ 5,000		HOMESTEAD	SAME	
OVER 65	✓ 10,000	YEAR 83	OVER 65	SAME	YEAR
FROZEN LEVY	✓		FROZEN LEVY	SAME	
DISABILITY			DISABILITY		
VETERAN			VETERAN		

DEPARTMENT / CHANGES MADE:

COM. ____ RES. ____ LAND ✓ P.P. ____ MAP ____ SCHOOL ____

PROPERTY CARD ✓ DATA FILE ____ AUDIT ____

SUBMITTED BY: JOHN B 10/2/87

CUSTOMER ____

PHONE ____

M-MISC PERS

00474

TAX YEAR(S): 1985 CHANGE #

FORT BEND CENTRAL APPRAISAL DISTRICT DEC 22 1987

AS PER ORIGINAL

PROPERTY TO BE: ADDED
CHANGED X
DELETED

JURISDICTION SUBMITTING CHANGE
APPROVED BY [illegible]
DATE 12-9-87

NAME CHANGE
LEGAL CHANGE
ACREAGE CHANGE
JURISDICTION
DELETE

ADDRESS CHANGE
VALUE CHANGE X
AG VALUE CHANGE
MISCELLANEOUS
CATEGORY

EXEMPTION CHANGES:
HOMESTEAD
OVER 65
DISABILITY
VETERAN

Paid 1-21-86 #16010

ORIGINAL ACCOUNT INFO

ACCT# 0275-00-000-0120-901
PROPERTY I.D. - R # 45142
OWNER CULPEPPER, FRED
ADDRESS P. O. Box 119
Richmond, Texas 77469

G	C	S	M	W	D	F	J	R
01	17	01	00	00	01	01	00	00

LEGAL A-275 Jas Lowery, Tract 12
(432.5 X 485.6)

ACRES 4.821
SITUS 2416 Louise St.
MAP # Z-112-R 128-D

NEW ACCOUNT INFO

ACCT#
PROPERTY I.D. - R #
OWNER
ADDRESS

G	C	S	M	W	D	F	J	R

LEGAL

ACRES
SITUS
MAP #

EXPLANTATION - SOURCE: Pt. in ROW SUPPLEMENT #10 INCORRECT
329/225 12/10/56 - 12/20/56

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS	241,050	A1	LAND HS	241,050	A1
LAND NON HS			LAND NON HS		
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS	34,950	A1	IMPROVEMENT HS	1,000	A1
IMPROVE.NON HS			IMPROVE.NON HS		
PERSONAL			PERSONAL		
MINERAL			MINERAL		
RENDERED VALUE			RENDERED VALUE		
HOMESTEAD	5,000		HOMESTEAD	Same	
OVER 65	10,000	YEAR 83	OVER 65	Same	YEAR
FROZEN LEVY	0.00		FROZEN LEVY	Same	
DISABILITY			DISABILITY		
VETERAN			VETERAN		

DEPARTMENT / CHANGES MADE:
COM. RES. LAND P.P. MAP SCHOOL
PROPERTY CARD DATA FILE AUDIT

SUBMITTED BY: Violanda

CUSTOMER
PHONE

AS PER ORIGINAL

00475

TAX YEAR(S): 1986

CHANGE # _____

FORT BEND CENTRAL APPRAISAL DISTRICT

DEC 22 1987

0035

PROPERTY TO BE: ADDED _____
CHANGED X
DELETED _____

JURISDICTION SUBMITTING CHANGE _____
APPROVED BY HW
DATE 12-9-87

NAME CHANGE _____
LEGAL CHANGE _____
ACREAGE CHANGE _____
JURISDICTION _____
DELETE _____

ADDRESS CHANGE _____
VALUE CHANGE X
AG VALUE CHANGE _____
MISCELLANEOUS _____
CATEGORY _____

EXEMPTION CHANGES:
HOMESTEAD _____
OVER 65 _____
DISABILITY _____
VETERAN _____

Paid 1-7-87 #6301

ORIGINAL ACCOUNT INFO

ACCT# 0275-00-000-0120-901
PROPERTY I.D. - R # 45142
OWNER CULPEPPER, FRED
ADDRESS P. O. Box 119
Richmond, Texas 77469

G	C	S	M	W	D	F	J	R
01	17	01	00	00	01	01	00	00

LEGAL A-275 Jas Lowery Tract 12
(432.5 X 485.6)

ACRES 4.821
SITUS 2416 Louise St.
MAP # Z-112-R 128-D

NEW ACCOUNT INFO

ACCT# _____
PROPERTY I.D. - R # _____
OWNER _____
ADDRESS _____

G	C	S	M	W	D	F	J	R

LEGAL _____

ACRES _____
SITUS _____
MAP # _____

EXPLANATION - SOURCE: Pt. in Rd. ROW SUPPLEMENT #10 INCORRECT
329/225 12/10/56 - 12/20/56

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS	241,050	A1	LAND HS	241,050	A1
LAND NON HS			LAND NON HS		
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS	34,950	A1	IMPROVEMENT HS	1,000	A1
IMPROVE.NON HS			IMPROVE.NON HS		
PERSONAL			PERSONAL		
MINERAL			MINERAL		
RENDERED VALUE			RENDERED VALUE		
HOMESTEAD	5,000		HOMESTEAD	Same	
OVER 65	10,000	YEAR 83	OVER 65	Same	YEAR
FROZEN LEVY	0.00		FROZEN LEVY	Same	
DISABILITY			DISABILITY		
VETERAN			VETERAN		

163200

(33165)

DEPARTMENT / CHANGES MADE:
COM. _____ RES. _____ LAND _____ P.P. _____ MAP _____ SCHOOL _____
PROPERTY CARD _____ DATA FILE _____ AUDIT _____

SUBMITTED BY: Violanda

CUSTOMER _____
PHONE _____

#8

BANKING PROPOSALS FOR THE PERIOD 4/15/88 - 4/15/89

00476

0035

MANAGING BANK

FIRST REPUBLICBANK RICHMOND

PARTICIPATING BANKS

FIRST NATIONAL BANK OF MISSOURI CITY
FIRST NATIONAL BANK OF ROSENBERG
FIRST CITY NATIONAL BANK OF RICHMOND
FIRST REPUBLICBANK OF RICHMOND
SUGAR CREEK NATIONAL BANK OF SUGAR LAND
ROSENBERG BANK AND TRUST
TEXAS CAPITAL BANK WESTWOOD
TEXAS CAPITAL BANK FORT BEND

BROKERS

MASTERSON AND COMPANY - HOUSTON, TEXAS
MERRILL LYNCH, PIERCE, FENNER AND SMITH - HOUSTON, TEXAS
PRUDENTIAL-BACHE SECURITIES - DENVER, COLORADO

RESPECTFULLY SUBMITTED,

KATHY HYNSON
COUNTY TREASURER

APPROVED COMMISSIONERS' COURT DATE 3-28-88

COUNTY JUDGE JODIE STAVINOHA

AS PER ORIGINAL

00477
9/6035

DATA PROCESSING COVERAGE
COUNCIL/COVELL INSURANCE SERVICES
RELIANCE LLOYDS INSURANCE COMPANY
A+; X BEST RATING

" ALL RISK " BLANKET COVERAGE INCLUDING SHORT CIRCUIT, BLOW-OUT, OR OTHER ELECTRICAL DISTURBANCE OTHER THAN LIGHTNING. INCLUDES MECHANICAL BREAKDOWN BUT DOES NOT COVER DRYNESS OR DAMPNESS OF ATMOSPHERE, EXTREMES OF TEMPERATURE, CORROSION OR RUST.

1,000 DEDUCTIBLE ON "ALL RISK" BALNKET COVERAGE
2,500 DEDUCTIBLE ON ADDITIONAL PERILS LISTED ABOVE

COMPANY WILL WRITE COVERAGE

4/1/88 - 3/31/89	7,250.00
4/1/88 - 1/01/89	5,462.15

PREMIUM FINANCING AVAILABLE @ 10 to 12% SIMPLE INTEREST

LOSS OF MONEY - INSIDE AND OUTSIDE COVERAGE
COUNCIL/COVELL INSURANCE SERVICES
NATIONAL UNION FIRE INSURANCE COMPANY
A+ : XIV BEST RATING

COVERAGE APPLIES TO LOSS OF MONEY, SECURITES THAT THE COUNTY IS LEGALLY LIABLE. COVERAGE IS LIMITED TO 100,000.00 FOR ANY ONE OCCURENCE BUT NOT LIMITED TO HOW MANY OCCURENCES. BLANKET COVERAGE. 45 DAY CANCELLATION.

2,500.00 DEDUCTIBLE PER OCCURENCE

COMPANY WILL WRITE COVERAGE:

4/1/88 - 3/31/89	8,992.00
4/1/88 - 1/01/89	6,774.57

PREMIUM FINANCING AVAILABLE @ 10 to 12% SIMPLE INTEREST.

COUNTY PUBLIC OFFICIAL LIABILITY
TEXAS ASSOCIATION OF COUNTIES
COUNTY GOVERNMENT RISK MANAGEMENT POOL

COPY OF COVERAGE ATTACHED:
COUNTY AND DISTRICT CLERK ERROR AND OMMISSIONS COVERAGE CAN BE ADDED BY ENDORSEMENT.

1,000,000 LIMIT OF LIABILITY 10,000 DEDUCTIBLE	47,617.00
1,000,000 LIMIT OF LIABILITY 15,000 DEDUCTIBLE	42,234.00

PUNITIVE DAMAGES

1,000,000 LIMIT OF LIABILITY 10,000 DEDUCTIBLE	4,762.00
1,000,000 LIMIT OF LIABILITY 15,000 DEDUCTIBLE	4,223.00

PUBLIC OFFICIALS LIABILITY

Coverage Checklist

	TAC Pool	Current Provider	Other Provider
Duty to Defend	Yes		
Claims Made Basis	Yes		
Discrimination	Yes		
Civil Rights Violations	Yes		
Punitive Damages	No		
Prior Acts Coverage	Yes		
Non-Monetary Claims	No		
Criminal Acts	Defense		
Dishonesty, Fraud	Alleged		
Strikes, Riots and Civil Commotion	Yes		
Discovery Period	Yes		

This contract comparison is presented an as overview of contract provisions, for information purposes only. In the case of any discrepancies between the contract and this comparison, contract provisions will apply.

LAW ENFORCEMENT LIABILITY
TEXAS ASSOCIATION OF COUNTIES
COUNTY GOVERNMENT RISK MANAGEMENT POOL

COPY OF COVERAGE ATTACHED:

LIMIT OF LIABILITY

1,000,000 BASIC COVERAGE 5,000 DEDUCTIBLE	72,625.00
1,000,000 BASIC COVERAGE 10,000 DEDUCTIBLE	71,211.00

PUNITIVE DAMAGES

1,000,000 BASIC COVERAGE 5,000 DEDUCTIBLE	7,263.00
1,000,000 BASIC COVERAGE 10,000 DEDUCTIBLE	7,121.00

LAW ENFORCEMENT LIABILITY COMPARISON

Basic Coverage Features: Name of Carrier:	TAC Pool	____	____	____
1. Is definition of Act or Occurence restricted to an "accident?"	NO	____	____	____
2. Covers Errors, Omissions and Negligent Acts	YES	____	____	____
3. Covers Personal Injury:	YES	____	____	____
a) False Arrest	YES	____	____	____
b) False Imprisonment	YES	____	____	____
c) Wrongful Detention	YES	____	____	____
d) Malicious Prosecution	YES	____	____	____
e) Wrongful Entry	YES	____	____	____
f) Wrongful Detention	YES	____	____	____
g) Wrongful Eviction	YES	____	____	____
4. Covers Bodily Injury:	YES	____	____	____
a) After an arrest	YES	____	____	____
b) In jail	YES	____	____	____
c) Arising from products	YES	____	____	____
d) Arising from diseases	YES	____	____	____
5. Covers Violation of Civil Rights	YES	____	____	____
6. Covers Bodily Injury:	YES	____	____	____
a) Judge	YES	____	____	____
b) Commissioners	YES	____	____	____
c) District Attorney	YES	____	____	____
d) Clerks	YES	____	____	____
e) Prosecuting Attorney	YES	____	____	____
f) Staff and Employees (for above officials)	YES	____	____	____
7. Covers vicarious liability for willful violation of an ordinance	YES	____	____	____
8. Covers regulatory functions	YES	____	____	____
9. Covers all Care, Custody, and Control of Property:	YES	____	____	____
a) of prisoners	YES	____	____	____
b) confiscated by court order	YES	____	____	____
c) controlled at scene of an accident	YES	____	____	____
10. Covers Invasion of the Right of:	YES	____	____	____
a) public occupancy	YES	____	____	____
b) private occupancy	YES	____	____	____
11. Covers Violation of Property Rights	YES	____	____	____

12. Covers False or Improper Service of Process	YES	____	____	____
13. Covers Discrimination	YES	____	____	____
14. Covers Humiliation	YES	____	____	____
15. Covers Libel, Slander, Defamatory or Disparaging Material	YES	____	____	____
16. Covers Assault and Battery	YES	____	____	____
17. Covers First Aid	YES	____	____	____
18. Covers Mental Injury, Anguish, Shock	YES	____	____	____
19. Covers Bodily Injury, includes Sickness, Disease & Disability	YES	____	____	____
20. Covers Property Damage, Physical Injury or Loss of Use	YES	____	____	____
21. Covers Punitive Damage	OPTIONAL	____	____	____
22. Covers Supplementary Payments	YES	____	____	____
23. Is the cost of coverage fixed at inception and not subject to adjustment?	YES	____	____	____

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone accepting a cancer policy until further study.

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept insurance proposal from REESE INSURANCE AGENCY (Professional Insurance Corp.) for disability coverage as presented by Kathy Hynson, County Treasurer.

10. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) REQUEST TO INCREASE COST OF TAX CERTIFICATES; (2) REQUEST THE DESTRUCTION OF AUTOMOBILE RECORDS FROM 1980-82:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Denham, voting to abstain, it is ordered to deny increasing the cost to issue tax certificates. Cost is to remain at $4.00.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize destruction of auto records from 1980 thru 1982, as presented by Marsha Gaines, Tax Assessor/ Collector.

11. ACCEPT FOR RECORD THE REPUBLICAN & DEMOCRAT RUNOFF PRIMARY ELECTION CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept for record the Republican and Democrat Runoff Primary Election contracts as presented by Dianne Wilson, County Clerk. (Recorded in minutes in full)

12. SET PUBLIC HEARING FOR REDUCING SPEED LIMIT ON O'BRIAN RD. PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to set public hearing for reducing speed limit on O'Brian for April 18, 1988 at 10:00 a.m.

13. ADVERTISE FOR BIDS FOR MOVING SERVICES FOR COURTHOUSE ANNEX II:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids for moving services for Courthouse Annex II.

14. AUTHORIZE THE RELEASE OF A 5.304 ACRE DRAINAGE EASEMENT IN EXCHANGE FOR A 5.524 ACRE DRAINAGE EASEMENT ON SNAKE CREEK I-C, IN THE PETER CONRAD SURVEY, ABST. 21:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to authorize the release of a 5.304 acre drainage easement in exchange for 5.524 acre drainage easement on Snake Creek I-C, in the Peter Conrad Survey, Abst. 21 as presented by Dan Gerken, Drainage Engineer. (Recorded in minutes in full)

15. CONSIDER ACCEPTING REPLACEMENT LETTER OF CREDIT FOR GRAND MISSION, SEC. 1 & 2 & RELEASE LETTERS OF CREDIT #1988-02 & 1988-03, PCT. 3:

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

DISABILITY COVERAGE
REESE INSURANCE AGENCY

Premium paid by employee.
Rates determined by age and job classification.

Monthly benefits must not exceed 60% proposed montly income for Class I; 50% proposed monthly income for Class II.
Issue age 16 to 64; full time or permanent part-time. Spouse is eligible to enroll if employed.

Elimination/Waiting Period
Accident/Sickness 0-14 days
Coverage available for 1 or 2 years.

Total monthly indemnity non-medical (no physical required)

Age 19 - 50 years	$1,500.00
Age 51 - 64 years	500.00

Maximum Payment:

Age 19 - 50	$36,000.00 2 years
Age 51 - 64	$12,000.00 2 years

Rate schedule attached.

An Accidental Death & Dismemberment Provision Included

Employee may keep coverage if employment terminates.

MONTHLY PREMIUMS † — INCLUDING POLICY FEE

Class I

12 - MONTH BENEFIT

AGES 16 - 34

	Elimination Period (Days)*				
	[illegible]	7/7	0/14	7/14	14/14
300	11.20	10.70	9.30	8.85	8.10
400	14.30	13.70	11.85	11.25	10.20
500	17.45	16.70	14.35	13.60	12.30
[illegible]	20.60	19.65	16.90	15.95	14.40
[illegible]	[illegible]	22.65	19.40	18.35	16.55
[illegible]	[illegible]	25.65	21.95	20.70	18.65
900	30.00	28.65	24.45	23.05	20.75
1000	33.15	31.60	27.00	25.45	22.85
1100	36.30	34.60	29.50	27.80	25.00
[illegible]	[illegible]	37.60	32.05	30.20	27.10
[illegible]	[illegible]	40.60	34.55	32.55	29.20
[illegible]	[illegible]	43.55	37.10	34.90	31.30
1500	48.85	46.55	39.60	37.30	33.40

AGES 35 - 49

Elimination Period (Days)*				
0/7	7/7	0/14	7/14	14/14
14.55	14.25	12.05	11.75	10.80
18.80	18.40	15.50	15.10	13.85
23.10	22.55	18.95	18.40	16.85
27.35	26.75	22.35	21.75	19.85
31.60	30.90	25.80	25.05	22.90
35.90	35.05	29.20	28.40	25.90
40.15	39.20	32.65	31.70	28.90
44.40	43.35	36.10	35.05	31.95
48.65	47.55	39.50	38.40	34.95
52.95	51.70	42.95	41.70	37.95
57.20	55.85	46.40	45.05	41.00
61.45	60.00	49.80	48.35	44.00
65.75	64.15	53.25	51.70	47.00

AGES 50 - 64

Elimination Period (Days)*				
0/7	7/7	0/14	[illegible]	14/14
18.00	17.40	15.50	15.00	14.20
23.45	22.60	20.05	19.40	18.35
28.85	27.75	24.60	23.80	22.45
34.25	32.95	29.15	[illegible]	26.60
39.65	38.15	33.70	[illegible]	30.75
45.05	43.35	[illegible]	[illegible]	[illegible]
50.45	48.55	42.80	41.40	39.00
55.85	53.75	47.40	45.80	43.15
61.25	58.95	51.95	50.20	47.30
66.65	64.15	56.50	[illegible]	51.40
72.10	69.30	61.05	[illegible]	55.55
77.50	74.50	[illegible]	[illegible]	[illegible]
82.90	79.70	70.15	67.80	63.80

24 - MONTH BENEFIT

AGES 16 - 34

	Elimination Period (Days)*				
	[illegible]	7/7	0/14	7/14	14/14
300	11.65	11.35	9.80	9.30	8.55
400	14.95	14.50	12.45	11.85	10.80
500	18.25	17.70	15.15	14.35	13.10
[illegible]	[illegible]	20.90	17.80	16.90	15.35
[illegible]	[illegible]	24.10	20.50	19.40	17.60
[illegible]	[illegible]	[illegible]	23.20	21.95	19.90
900	31.40	30.50	25.85	24.45	22.15
1000	34.70	33.70	28.55	27.00	24.40
1100	38.00	36.85	31.20	29.50	26.70
[illegible]	[illegible]	40.05	33.90	32.05	28.95
[illegible]	[illegible]	43.25	36.55	34.55	31.20
[illegible]	[illegible]	[illegible]	[illegible]	37.10	33.50
1500	51.20	49.65	41.90	39.60	35.75

AGES 35 - 49

Elimination Period (Days)*				
0/7	7/7	0/14	7/14	14/14
16.30	15.65	13.60	13.15	12.40
21.10	20.30	17.60	16.95	15.90
25.95	24.90	21.55	20.75	19.45
30.80	29.55	25.50	24.55	23.00
35.60	34.15	29.45	28.35	26.50
40.45	38.80	33.40	32.15	30.05
45.30	43.40	37.35	35.95	33.60
56.15	48.05	41.30	39.75	37.15
54.95	52.70	45.25	43.50	40.65
59.80	57.30	49.20	47.30	44.20
64.65	61.95	53.15	51.10	47.75
69.45	[illegible]	57.10	54.90	51.25
74.30	71.20	61.05	58.70	54.80

AGES 50 - 64

Elimination Period (Days)*				
[illegible]	7/7	[illegible]	[illegible]	[illegible]
23.45	22.65	20.70	20.25	19.60
30.65	29.55	27.05	26.40	25.55
37.85	36.50	33.35	32.55	31.50
45.05	43.45	39.65	[illegible]	37.40
52.25	50.40	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
66.65	64.30	58.55	57.15	55.25
73.90	71.25	64.85	63.30	61.15
81.10	78.15	71.20	69.45	67.10
88.30	85.10	77.50	[illegible]	73.05
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
109.90	105.95	96.40	94.00	90.85

* ACCIDENT / SICKNESS

† To compute premiums other than monthly PRD (or COM), use the following factors: Annual – 11.7 ; Semi - Annual – 5.9 ; Quarterly – 3.0 ; Bi - Weekly PRD – .462 ; Weekly PRD – .231 .

AS PER ORIGINAL

AS PER ORIGINAL

004486

MONTHLY PREMIUMS † — INCLUDING POLICY FEE

Class II

12 - MONTH BENEFIT

AGES 16 - 34

	Elimination Period (Days)*				
	0/7	7/7	0/14	7/14	14/14
300	15.65	15.20	13.20	12.70	11.50
400	20.30	19.65	17.00	16.40	14.75
500	24.95	24.15	20.80	20.05	17.95
600	29.55	28.65	[illegible]	[illegible]	21.20
700	34.20	33.10	28.45	[illegible]	24.45
800	38.85	37.60	32.25	[illegible]	27.70
900	43.45	42.10	36.05	34.65	30.95
1000	48.10	46.55	39.85	38.30	34.20
1100	52.75	51.05	43.65	41.95	37.45
1200	57.35	55.50	[illegible]	[illegible]	[illegible]
1300	62.00	60.00	[illegible]	[illegible]	[illegible]
1400	66.65	64.50	55.10	[illegible]	47.15
1500	71.30	68.95	58.90	56.60	50.40

AGES 35 - 49

Elimination Period (Days)*				
0/7	7/7	0/14	7/14	14/14
19.70	19.25	16.60	15.95	14.85
25.70	25.05	21.55	20.70	19.25
31.65	30.90	26.45	25.45	23.60
[illegible]	36.70	31.40	30.15	28.00
[illegible]	42.55	36.35	34.90	32.35
[illegible]	48.35	41.30	39.60	36.70
55.60	54.20	46.25	44.35	41.10
61.55	60.00	51.15	49.10	45.45
67.55	65.85	56.10	53.80	49.80
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	66.00	[illegible]	58.55
[illegible]	83.30	70.95	[illegible]	62.90
91.45	89.15	75.85	72.75	67.30

AGES 50 - 64

Elimination Period (Days)*				
0/7	7/7	0/14	7/14	14/14
23.25	22.65	19.95	19.30	18.50
30.40	29.55	25.95	25.10	24.05
37.60	36.50	32.00	30.95	29.65
44.75	43.45	38.05	36.80	35.2[illegible]
51.90	50.40	44.10	42.90	40.7[illegible]
59.05	57.35	50.15	48.45	46.[illegible]
66.20	64.30	56.20	54.25	51.90
73.35	71.25	62.20	60.10	57.45
80.50	78.20	68.25	65.95	63.00
87.65	85.10	74.30	71.75	[illegible]
94.80	92.05	80.35	77.60	[illegible]
101.95	99.00	86.40	83.40	[illegible]
109.15	105.95	92.45	89.25	85.30

24 - MONTH BENEFIT

AGES 16

	Elimination Period (Days)*				
	0/7	7/7	0/14	7/14	14/14
300	16.90	16.25	14.40	13.80	12.70
400	21.95	21.10	18.65	17.80	16.40
500	27.00	25.95	22.85	21.85	20.05
600	32.05	[illegible]	[illegible]		[illegible]
700	37.10	[illegible]	[illegible]		[illegible]
800	42.15	[illegible]	[illegible]		[illegible]
900	47.15	45.30	39.75	37.90	34.65
1000	52.20	50.15	44.00	41.90	38.30
1100	57.25	55.00	48.20	45.95	41.95
1200	62.30	[illegible]	[illegible]		[illegible]
1300	67.35	[illegible]	[illegible]		[illegible]
1400	72.40	69.50	60.65		52.95
1500	77.45	74.35	65.10	62.00	56.60

AGES 35 - 49

Elimination Period (Days)*				
0/7	7/7	0/14	7/14	14/14
22.05	21.40	18.95	18.45	17.35
28.80	28.00	24.65	24.00	22.55
35.55	34.55	30.35	29.60	27.75
[illegible]	[illegible]	36.10	[illegible]	[illegible]
[illegible]	[illegible]	41.85		[illegible]
[illegible]	54.20	47.55	[illegible]	43.35
62.60	60.75	53.25	51.85	48.55
69.35	67.30	58.95	57.40	53.75
76.15	73.85	64.70	62.95	58.95
[illegible]	[illegible]	70.40	[illegible]	[illegible]
[illegible]	[illegible]	76.15		[illegible]
[illegible]	93.50	81.85	[illegible]	74.55
103.15	100.05	87.55	85.25	79.75

AGES 50 - 64

Elimination Period (Days)*				
0/7	7/7	0/14	7/14	14/14
30.10	29.45	26.75	26.15	25.20
39.55	38.70	35.10	34.25	32.95
48.95	47.90	43.40	42.35	40.75
58.40	57.15	51.75	50.45	48.[illegible]
67.85	66.35	60.05	58.55	56.[illegible]
77.25	75.60	68.35	66.65	64
86.70	84.80	76.70	74.80	71.90
96.15	94.00	85.00	82.90	79.70
105.60	103.25	93.35	91.00	87.50
115.00	112.45	101.65	99.10	[illegible]
124.45	121.70	110.00	107.20	[illegible]
133.90	130.90	118.30	115.35	110.[illegible]
143.30	140.15	126.60	123.45	118.65

AS PER ORIGINAL

00487

* ACCIDENT / SICKNESS

† To compute premiums other than monthly PRD (or COM), use the following factors: Annual – 11.7 ; Semi - Annual – 5.9 ; Quarterly – 3.0 ; Bi - Weekly PRD – .462 ; Weekly PRD – .231 .

#10 Dianne Wilson

00488

0035

MEMORANDUM

TO: County Judge Stavinoha

FROM: Marsha P. Gaines, Tax Assessor-Collector

SUBJECT: Tax Certificates and Destruction of Automobile Records

DATE: March 24, 1988

Please place the following items on the agenda for Commissioners Court, Monday March 28, 1988:

Raise the cost of tax certificates from $4.00 to $10.00

Request the destruction of Automobile Records 1980 - 1982

If you have any further questions please feel free to call my office.

Marsha P. Gaines

MPG/pkw

cc: Commissioner Pustka
Commissioner Denham
Commissioner Pressley
Commissioner Lutts

00489

AS PER ORIGINAL

SB 259 By Montford. Amending Sec. 17.001, Water Code. Relating to the investment of certain funds by the Texas Water Development Board.
** EFFECTIVE - MARCH 25, 1987.

SB 260 By Henderson. Amending Art. 1302-2.01 et seq., V.C.S. Relating to liability of directors of certain corporations.

SB 261 By Barrientos. Amending Art. 4413(9), V.C.S. Relating to discharges of officers and employees of the Department of Public Safety and to participation in political activities and campaigns.
** EFFECTIVE - AUGUST 31, 1987.

SB 262 By McFarland. Amending Secs. 53.02 and 53.35, Education Code. Relating to institutions served by higher education authorities and the exercise of the powers of higher education authorities by nonprofit corporations.

SB 263 By Brooks. Relating to regulation of home health services.
** EFFECTIVE - JANUARY 1, 1988.

SB 266 By Jones. Amending Sec. 42.09, Tax Code. Relating to defenses in suits to collect delinquent ad valorem taxes.
** EFFECTIVE - MAY 6, 1987.

SB 267 By Jones. Amending Sec. 31.08(a), Tax Code. Relating to property tax certificates and the amount of the fee charged for a certificate.
** EFFECTIVE - SEPTEMBER 1, 1987.

SB 269 By McFarland. Relating to adopting the Texas Liability Act.

SB 273 By Green. Amending Art. 1269m, V.C.S. Relating to grievance procedures for fire fighters and police officers in certain cities.
** EFFECTIVE - AUGUST 31, 1987.

SB 274 By Green. Amending Art. 1269m, V.C.S. Relating to interrogation and rights of fire fighters and police officers in certain cities.
** EFFECTIVE - APRIL 14, 1987.

SB 276 By Green. Amending Art. 1269m, V.C.S. Relating to the procedures before fire fighters' and police officers' civil service commissions in certain cities.

SB 277 By Green. Amending Art. 1269m, V.C.S. Relating to examination and rights of fire fighters and police officers in certain cities.

SB 279 By Green. Amending Art. 1269m, V.C.S. Relating to firemen's and policemen's civil service, classification, and grievance procedures.

SB 280 By Edwards. Amending Sec. 12.004, Election Code. Relating to conforming the Election Code to the Acts of the 69th Legislature and making certain corrective and conforming amendments.
** EFFECTIVE - SEPTEMBER 1, 1987.

SB 281 By Caperton. Amending Sec. 26.01, Business and Commerce Code. Restricting the abusive use of palimony suits.

SB 292 By Jones, et al. Amending Sec. 14.011(a), Agriculture Code and Arts. 5.43 and 21.07, Insurance Code. Relating to insurance required as a condition for obtaining a permit, license, or other authorization from a state agency.

SB 293 By Jones, et al. Relating to the creation, operation, and financing of the Texas Insurance Exchange.

Joyce Tompkins, Fort Bend County Auditor

MARSHA P. GAINES
TAX ASSESSOR-COLLECTOR FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469
(713) 342-3411

00490

AS PER ORIGINAL

SUBJECT: destruction of motor vehicle receipts

DATE: March 14, 1988.

MESSAGE:

I would like to destroy all Tax Office copies of motor vehicle receipts, reports and cash register tapes up to and including those for December 31, 1982.

I have attached an abbreviated list of retention requirements from the State Library for your information.

It is my understanding that you have closed out all the years of Kathy N. Black's administration. These receipts and reports were prepared during that time.

Please let me know if you have any objections to the destruction of these items. I would like to address this matter with Commissioner's Court as soon as posible since storage space is so limited.

ORIGINATOR-DO NOT WRITE BELOW THIS LINE — REPLY TO → SIGNED Marsha P. Gaines

REPLY

Date: 3-21-88

Destruction approved by: Joyce Tompkins
County Auditor

DATE — SIGNED

RETURN TO ORIGINATOR

MOTOR VEHICLES

APPLICATIONS FOR REGISTRATION OF VEHICLES (TEX. REV. CIV. STAT. ANN. art. 6675a-3)

Applications by owners for registration of new vehicle or renewal registration.

Retain 2 years.

DAILY AND/OR MONTHLY REPORT OF MOTOR VEHICLES SALES AND USE TAX (TEX. TAX-GEN. ANN. art. 6.07)

Record of fees collected for motor vehicle license receipts and sales tax.

Retain 1 year after Comptroller's and/or Highway Department's audit; if no audit or examination, retain 5 years.

MONDAY REGISTRATION REPORTS (TEX. REV. CIV. STAT. ANN. art. 6675a-10)

Copies of reports of licenses and transfer fees and receipts sent to the Texas Department of Highways and Public Transportation.

Retain 1 year after audit by Comptroller's office; if no audit, retain 5 years.

RECEIPTS FOR TITLE APPLICATION (FORM 31) (TEX. TAX-GEN. ANN. art. 6.07)

Texas Highway Department retains information 5 years.

Retain 5 years.

REGISTRATION RECEIPTS (MOTOR VEHICLE LICENSE FEE RECEIPTS) (TEX. REV. CIV. STAT. ANN. art. 6675a-3(b))

Copies of receipts for payment of registration fee for motor vehicles.

Texas Highway Department retains information 5 years.

Retain 2 years from date of receipt.

REGISTRATION LISTS - AUTO LICENSE FILE 0035

Listing of motor vehicles registered in county.

Retain 2 years.

REGISTRATION TRANSFER RECEIPTS (TEX. REV. CIV. STAT. ANN. art. 6675a-3(b))

Copies of receipts for payment of transfer of registration. Usually maintained with REGISTRATION RECEIPTS. Texas Highway Department retains information 5 years.

Retain 2 years from date of receipt.

SELLER, DONOR, OR TRADER'S AFFIDAVIT (TEX. REV. CIV. STAT. ANN. art. 7047k-1)

Tax Assessor-Collector's original copy of motor vehicle sales affidavit.

As of May 1, 1976, these documents are forwarded to the State Comptroller after 3 months in the county office. Affidavits prior to May 1, 1976, retain 5 years.

TAX RECEIPTS FOR MOTOR VEHICLES SALES TAX (TEX. REV. CIV. STAT. ANN. art. 7047k-1 §6)

Receipts for payment of tax on motor vehicles. Texas Highway Department retains information 5 years.

Retain 5 years.

TITLE REPORTS

Reports by the Auto Department of the Tax Assessor-Collector's office to the Department of Texas Highways and Public Transportation on motor vehicle transfers.

Retain 1 year after audit by Comptroller; if no audit, retain 5 years.

VEHICLE REGISTRATION (TEX. REV. CIV. STAT. ANN. art. 6675, repealed 1929)

Duplication of licenses issued for the operation of motor vehicles on highways.

Obsolete county record.

If this record exists in any county office, may be transferred to the State Library for permanent preservation as a historical record. Provides statistical information on increase in auto use.

FORM, RECEIPT OR REPORT	STATE AGENCY	7yr.	5 yr.	4 yr.	3 yr.	2 yr.	1 yr.
Registration	MVD					yes	
Registration listing						yes	
Transfer of registration	MVD					yes	
Application for registration	MVD					yes	
Monday Registration report	MVD		yes *				
Receipts for title application	MVD		yes				
Title Reports	MVD		yes *				
Monthly Sales Tax Report	State Comptroller		yes *				
Receipts for Sales Tax	State Comptroller		yes * &				
Daily cash register tape					yes		

* or one year (1 yr) after audit by State Comptroller's Office

& or one year (1 yr) after audit by Division of Motor Vehicles

AS PER ORIGINAL
00494
0035

THE STATE OF TEXAS

COUNTY OF FORT BEND

THIS CONTRACT made this 17TH day of MARCH, 1988, by and between the FORT BEND County DEMOCRATIC Party, acting by and through the Chairman of its Executive Committee, WAYNE STARR, hereinafter referred to as "Party," and DIANNE WILSON, County Election Officer of Fort Bend County, Texas hereinafter referred to as "Contracting Officer", and by authority of Section 31.092 (b), Texas Election Code, for the conduct and supervision of the FORT BEND County DEMOCRATIC Party Runoff Primary Election on April 12, 1988.

THIS CONTRACT is subject to the written approval of the Secretary of State of Texas, and shall not be binding on the parties until such written approval is obtained.

THIS AGREEMENT is entered into inconsideration of the mutual covenants and promises hereinafter set out:

1. DUTIES AND SERVICES OF CONTRACTING OFFICER. The Contracting Officer shall be responsible for performing the following services and equipment:

(a) Procure and distribute all necessary election supplies, including:

(1) ballots;

(2) election kits;

(3) the party's allotment of ballot boxes and voting booths provided free by the county; and

(4) any additional ballot boxes and voting booths that may be necessary.

(b) Provide for the Spanish translation of ballots and other election documents where necessary under law.

(c) Procure all necessary voting machines and equipment, and prepare the voting machines and equipment for use . (AIS 315 Central Count)

(d) Notify election judges of the date, time, and place of the election school; arrange for a facility for holding the school; conduct such election school if it is not otherwise provided for; and otherwise instruct the judges, clerks, and other election personnel as to election procedures.

(e) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in preparation of programs and test materials for tabulation of the ballots to be used with electronic voting equipment.

(f) Publish legal notice of the date, time, and place of the test of the electronic tabulating equipment and conduct such test.

(g) Assist in providing general overall supervision of the election and provide advisory services in connection with the decisions to be made and actions to be taken by officers of the Party who are responsible for holding the election.

DEMOCRATIC PARTY

GENERAL PRIMARY RUN-OFF ELECTION

2. COST OF SERVICE. The Party shall pay for services, supplies, and equipment in accordance with the following cost schedule:

1. Printing
   a. Paper or optically tabulated ballots (#14,000).....$ 6,300.00
   b. Spanish translation.....$ 100.00
   c. Assistance in selection of ballot style, format, and related services (itemize services to be provided):
      Formatting & lay-out of ballot style.....$ 125.00
      Ordering & proofing of ballots.....$ 75.00
      Distribution of ballots per Precinct.....$ 75.00
      Computerized combination form/V.R. list...$ 1,500.00
2. Election kits (#68) at $ 25.00 each.....$ 1,700.00
3. Preparation of voting equipment.....$ 2,250.00
   Briefly summarize preparation activity:
   Programming optical scanner board, preparing test ballots, testing of programming boards and printing of ballots
4. Central counting station costs
   a. Cost of operating Automatic tabulating Equipment/PBC/Software under 1(g) of this contract not included below. (specify type and number of units and describe operation) 2 Optical scan tabulator - 15 clerks for 8 hrs. @ $5.00 per hour
      _____.....$ 600.00

b. Manager.....$ 64.00

c. Tabulation Supervisor.....$ 56.00

d. Assistants to Tabulation Supervisor.....$ 96.00

described by 127.004, V.T.C.A., Election Code (give job description and compensation for each person)

2 Persons to operate tabulators 8 hrs. @ $6.00 per hour each

5. Publication of Tabulation Equipment Test.....$ 25.00

6. General overall supervision of election and advisory services (briefly describe services and itemize amounts of each service)

Election schools - 2 .....$ 200.00

Preparation of ballot boxes & supplies.....$ 300.00

Distribution of boxes booths & supplies.....$ 100.00

Advisory services .....$ 100.00

Overall supervision .....$ 200.00

TOTAL GENERAL PRIMARY COST.....$13,866.00

4. GENERAL CONDITIONS.

(a) Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the election is to be filed or the place at which any function is to be carried out, or the officers to make the official canvass of the election returns, or the officer to serve as custodian of voted ballots or other election records, or any other nontransferable functions specified under 31.096 of the Texas Election Code.

(b) The Contracting Officer is the agent of the Party for purposes of contracting with third parties in respect to election expenses within the scope of the contracting officer's duties, and the Contracting Officer is not liable for the Party's failure to pay a claim.

(c) The Contracting Officer shall file copies of this contract with the County Treasurer and the County Auditor of Fort Bend County, Texas (and the County Judge if there is no County Treasurer).

WITNESS the following signatures and seal:

FORT BEND COUNTY DEMOCRATIC PARTY

BY Wayne Starr

WAYNE STARR, DEMOCRATIC CHAIRMAN

COUNTY ELECTIONS ADMINISTRATOR

BY Dianne Wilson

DIANNE WILSON, ADMINISTRATOR

SECRETARY OF STATE

BY _____

Approved as to form:

Larry Wagenbach

Larry Wagenbach
Assistant District Attorney
Civil Division
Fort Bend County

THE STATE OF TEXAS

COUNTY OF FORT BEND

THIS CONTRACT made this 17TH day of March, 1988, by and between the FORT BEND County REPUBLICAN Party, acting by and through the Chairman of its Executive Committee, NORM MASON, hereinafter referred to as "Party," and DIANNE WILSON, County Election Officer of Fort Bend County, Texas hereinafter referred to as "Contracting Officer", and by authority of Section 31.092 (b), Texas Election Code, for the conduct and supervision of the FORT BEND County REPUBLICAN Party Runoff Primary Election on April 12, 1988.

THIS CONTRACT is subject to the written approval of the Secretary of State of Texas, and shall not be binding on the parties until such written approval is obtained.

THIS AGREEMENT is entered into inconsideration of the mutual covenants and promises hereinafter set out:

1. DUTIES AND SERVICES OF CONTRACTING OFFICER. The Contracting Officer shall be responsible for performing the following services and equipment:

(a) Procure and distribute all necessary election supplies, including:

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(2) election kits;

(3) the party's allotment of ballot boxes and voting booths provided free by the county; and

(4) any additional ballot boxes and voting booths that may be necessary.

(b) Provide for the Spanish translation of ballots and other election documents where necessary under law.

(c) Procure all necessary voting machines and equipment, and prepare the voting machines and equipment for use . (AIS 315 Central Count)

(d) Notify election judges of the date, time, and place of the election school; arrange for a facility for holding the school; conduct such election school if it is not otherwise provided for; and otherwise instruct the judges, clerks, and other election personnel as to election procedures.

(e) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in preparation of programs and test materials for tabulation of the ballots to be used with electronic voting equipment.

(f) Publish legal notice of the date, time, and place of the test of the electronic tabulating equipment and conduct such test.

(g) Assist in providing general overall supervision of the election and provide advisory services in connection with the decisions to be made and actions to be taken by officers of the Party who are responsible for holding the election.

REPUBLICAN PARTY

GENERAL PRIMARY RUN-OFF ELECTION

2. COST OF SERVICE. The Party shall pay for services, supplies, and equipment in accordance with the following cost schedule:

1. Printing
   a. Paper or optically tabulated ballots (#14,200).....$ 6,390.00
   b. Spanish translation.....$ 100.00
   c. Assistance in selection of ballot style, format, and related services (itemize services to be provided):
      Formatting & lay-out of ballot style.....$ 125.00
      Ordering & proofing of ballots.....$ 75.00
      Distribution of ballots per Precinct.....$ 75.00
      Computerized combination form/V.R. list...$ 1,500.00
2. Election kits (#68) at $ 25.00 each.....$ 1,700.00
3. Preparation of voting equipment.....$ 2,250.00
   Briefly summarize preparation activity:
   Programming optical scanner board, preparing test ballots, testing of programming boards and printing of ballots
4. Central counting station costs
   a. Cost of operating Automatic tabulating Equipment/PBC/Software under 1(g) of this contract not included below. (specify type and number of units and describe operation) 2 Optical scan tabulator - 15 clerks for 8 hrs. @ $5.00 per hour
      _____.....$ 600.00

b. Manager.....$ 64.00

c. Tabulation Supervisor.....$ 56.00

d. Assistants to Tabulation Supervisor.....$ 96.00

described by 127.004, V.T.C.A., Election Code (give job description and compensation for each person)

2 Persons to operate

Tabulators 8 hrs. @ $6.00 per hr. each

5. Publication of Tabulation Equipment Test.....$ 25.00

6. General overall supervision of election and advisory services (briefly describe services and itemize amounts of each service)

Election schools - 2 .....$ 200.00

Preparation of ballot boxes & supplies.....$ 300.00

Distribution of boxes booths & supplies.....$ 100.00

Advisory services .....$ 100.00

Overall supervision .....$ 200.00

TOTAL GENERAL PRIMARY COST.....$13,956.00

4. GENERAL CONDITIONS.

(a) Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the election is to be filed or the place at which any function is to be carried out, or the officers to make the official canvass of the election returns, or the officer to serve as custodian of voted ballots or other election records, or any other nontransferable functions specified under 31.096 of the Texas Election Code.

(b) The Contracting Officer is the agent of the Party for purposes of contracting with third parties in respect to election expenses within the scope of the contracting officer's duties, and the Contracting Officer is not liable for the Party's failure to pay a claim.

(c) The Contracting Officer shall file copies of this contract with the County Treasurer and the County Auditor of Fort Bend County, Texas (and the County Judge if there is no County Treasurer).

WITNESS the following signatures and seal:

FORT BEND COUNTY REPUBLICAN PARTY

BY Joan Swain for Norm Mason
NORM MASON, REPUBLICAN CHAIRMAN
Joan Swain - Republican Vice chairman
Primary administrator

COUNTY ELECTIONS ADMINISTRATOR

BY Dianne Wilson
DIANNE WILSON, ADMINISTRATOR

SECRETARY OF STATE

BY _____

Approved as to form:

By Larry Wagenbach
Larry Wagenbach
Assistant District Attorney
Civil Division
Fort Bend County

Rec 3-22-88

We the residents of O'brian Rd wish to lower the speed limit to 30 miles per hour and also request No Thru Truck signs be posted.

1. J D Ferrel
2. Lorian Arico
3. Rosie Perez
4. Abel Dan. Perez
5. Joe Bono
6. Mrs Joe Bono
7. Rita Ferrel
8. Aristeo L. Ferrel
9. Mary Ferrel
10. Mary Ann Nieto
11. Narcisio Nieto Sr.
12. Bill Langston
13. B [illegible]

#14

00506

0035

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:

Franklin D. Bowman, Brent Humes et ux Rebecca, Betty Beaudry and Catherine Bane, Joseph Zimmerman, Kenneth R. Fowler, Lorenza Walker, James A. Buchanan, Earl L. Bush

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 xxxxxxxxxxxxxxxxxx feet, being xxxxxxxxxxxxxx feet, extending at right angles, on each side of the following line and course~~ across said land, to-wit: SEE ATTACHED EXHIBIT "A".

RETURN TO:
FORT BEND DRAINAGE DISTRICT
P.O. BOX 1028
ROSENBERG TEXAS 77471

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 28 day of March, A. D. 19 88.

C.E. Muegge

C.E. Muegge, Attorney-in-fact for Franklin D. Bowman, Brent Humes, Rebecca Humes, Betty Beaudry, Catherine Bane, Joseph Zimmerman, Kenneth Fowler, Lorenza Walker, James A. Buchanan, Earl L. Bush.

FROM: OWNERS OF TIERRA GRANDE SECTION ONE
TO: FORT BEND COUNTY DRAINAGE DISTRICT

FIELD NOTE DESCRIPTION OF A 5.524 AC. TRACT OF LAND, OUT OF THE GEORGE HUFF LEAGUE, ABSTRACT 34, FORT BEND COUNTY, TEXAS, BEING A PORTION OF THAT CERTAIN CALLED 969.9 AC. TRACT OF LAND DESCRIBED IN DEED DATED JULY 24, 1986 FROM TEXASGULF INC. TO TG-SAN BERNARD LTD., RECORDED IN VOL. 1869, PG. 1446 OF THE FORT BEND COUNTY DEED RECORDS.

FOR REFERENCE begin at a 1 inch iron rod found in the center of MUECK ROAD for the Northeast corner of said 969.9 Ac. tract, and being in the East line of the PETER CONRAD SURVEY, ABSTRACT 21, said iron rod also being the most Southerly corner of the E.H. DURST SURVEY, ABSTRACT 165, and the Northeast corner of the GEORGE HUFF LEAGUE, ABSTRACT 34;

THENCE SW 20 Deg. 03 Min. 59 Sec., with East line of said 969.9 Ac. tract, 1148.93 ft. to a point for the BEGINNING point hereof; and for reference, a point at the intersection of the centerline of *SNAKE CREEK* and the East line of said 969.9 Ac. tract bears SW 20 Deg. 03 Min. 59 Sec., 101.07 ft.;

THENCE upstream along a 100 ft. offset of the centerline of *SNAKE CREEK*, the following meanders:

58 NW 61 Deg. 35 Min. 35 Sec. 37.49
59 NW 63 Deg. 55 Min. 42 Sec. 69.56
60 NW 75 Deg. 36 Min. 10 Sec. 105.50
61 NW 86 Deg. 18 Min. 44 Sec. 205.45
62 NW 87 Deg. 46 Min. 33 Sec. 120.26
63 SW 75 Deg. 58 Min. 20 Sec. 106.33
64 SW 67 Deg. 20 Min. 20 Sec. 105.85
65 SW 61 Deg. 29 Min. 51 Sec. 97.36
66 SW 47 Deg. 17 Min. 33 Sec. 149.49
67 SW 38 Deg. 20 Min. 36 Sec. 112.26
68 SW 26 Deg. 59 Min. 29 Sec. 92.28
69 SW 13 Deg. 55 Min. 58 Sec. 147.72
70 SE 7 Deg. 6 Min. 45 Sec. 71.17
71 SE 0 Deg. 14 Min. 21 Sec. 67.85
72 SE 13 Deg. 38 Min. 56 Sec. 125.27
73 SE 10 Deg. 14 Min. 0 Sec. 50.85
74 SE 0 Deg. 26 Min. 37 Sec. 45.61
75 SW 13 Deg. 29 Min. 37 Sec. 59.58
76 SW 14 Deg. 44 Min. 52 Sec. 431.30
77 SW 5 Deg. 56 Min. 58 Sec. 210.40
78 SW 36 Deg. 28 Min. 37 Sec. 73.91
79 SW 65 Deg. 31 Min. 17 Sec. 96.39
80 SW 74 Deg. 20 Min. 27 Sec. 74.32
81 SW 72 Deg. 55 Min. 44 Sec. 62.58
82 NW 83 Deg. 11 Min. 11 Sec. 30.31 ft. cross East line TIERRA GRANDE DRIVE (60 FT. WIDE);
83 NW 77 Deg. 36 Min. 51 Sec. 30.65
84 NW 71 Deg. 53 Min. 04 Sec. 29.81 ft. cross West line TIERRA GRANDE DRIVE (60 FT. WIDE);
85 NW 71 Deg. 53 Min. 04 Sec. 121.15 ft. to most westerly point hereof;
86 SE 89 Deg. 03 Min. 50 Sec. 86.27
87 NE 72 Deg. 55 Min. 44 Sec. 37.35 ft. cross West line TIERRA GRANDE DRIVE (60 FT. WIDE);
88 NE 72 Deg. 55 Min. 44 Sec. 66.36 ft. cross East line TIERRA GRANDE DRIVE (60 FT. WIDE);
89 NE 72 Deg. 55 Min. 44 Sec. 56.99 ft. to end of transition and begin 185 ft. offset to centerline of said CREEK;
90 NE 74 Deg. 20 Min. 27 Sec. 68.81
91 NE 65 Deg. 31 Min. 17 Sec. 67.81
92 NE 36 Deg. 28 Min. 37 Sec. 28.69
93 NE 5 Deg. 56 Min. 58 Sec. 193.75
94 NE 14 Deg. 44 Min. 52 Sec. 436.91
95 NE 13 Deg. 29 Min. 37 Sec. 48.26
96 NW 0 Deg. 26 Min. 37 Sec. 27.94
97 NW 10 Deg. 14 Min. 0 Sec. 41.04
98 NW 13 Deg. 38 Min. 56 Sec. 132.73
99 NW 0 Deg. 14 Min. 21 Sec. 72.74
100 NW 7 Deg. 6 Min. 45 Sec. 81.85
101 NE 13 Deg. 55 Min. 58 Sec. 173.24
102 NE 26 Deg. 59 Min. 29 Sec. 110.46
103 NE 38 Deg. 20 Min. 36 Sec. 127.36

104	NE 47 Deg.	17 Min.	33 Sec.	166.73		
105	NE 61 Deg.	29 Min.	51 Sec.	112.29		
106	NE 67 Deg.	20 Min.	20 Sec.	116.60		
107	NE 75 Deg.	58 Min.	20 Sec.	124.88		
108	SE 87 Deg.	46 Min.	33 Sec.	133.48		
109	SE 86 Deg.	18 Min.	44 Sec.	214.50		
110	SE 75 Deg.	36 Min.	10 Sec.	122.15		
111	SE 63 Deg.	55 Min.	42 Sec.	79.98		
112	SE 61 Deg.	35 Min.	35 Sec.	26.76	to a point in the East line of said 969.9 Ac. tract;	
113	SW 20 Deg.	3 Min.	59 Sec.	85.91	ft. to POINT OF BEGINNING.	

FIELD NOTES PREPARED: MARCH 9, 1988

ROBERT J. KOLACNY, RPS NO. 2320

STATE OF TEXAS
ROBERT J. KOLACNY
2320
REGISTERED
PUBLIC SURVEYOR

AS PER ORIGINAL 00510

0035

THE STATE OF TEXAS
COUNTY OF FORT BEND } BEFORE ME A Notary Public, In and For The State of Texas, in and for _____ County, Texas, on this day personally appeared C.E. Müegge

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 _____ day of March, A. D. 19 88

(L. S.) Sharon A. Chapman

SHARON A. CHAPMAN
My Commission Expires 6-4-91

THE STATE OF TEXAS
COUNTY OF FORT BEND } BEFORE ME A Notary Public, In and For The State of Texas, 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

AS PER ORIGINAL

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT WE, GLENN C. PARMLEE AND WIFE PEARL PARMLEE, of Missouri City, Fort Bend County, Texas, do hereby make, constitute and appoint, C.E. MUEGGE, General Partner, of TG-SAN BERNARD, LTD., our true and lawful attorney-in-fact for us and in our name, place and stead, giving unto the said C.E. MUEGGE full power to grant unto Fort Bend an additional 85 ft. of drainage easement adjacent to and contigueous to the existing easement which extends from the centerline of Snake Creek 100 ft. onto my property being Lot 5, Section 1 Tierra Grande Subdivision, Fort Bend County, Texas File #8716967. This Power of Attorney shall include all powers necessary to carry out the purposes for which this power is granted, with power of substitution and revocation, hereby ratifying and affirming that which C.E. MUEGGE shall lawfully do or cause to be done for the purpose of granting such easement.

The rights, powers and authorities granted by this Power of Attorney shall commence and be in full force and effect from the date signed and shall remain in full force and effect until revoked by a written document filed of record in the Deed Records of Fort Bend County, Texas.

WITNESS OUR HANDS this the 20th day of January, 1988.

Return To:
Fort Bend County Drainage District
P.O. Box 1028
Rosenberg, Texas 77471

Glen C Parmlee

Pearl Parmlee

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

THIS INSTRUMENT was acknowledged before me on this the 20TH day of January, 1988 by Glen C. Parmlee and wife Pearl Parmlee.

SUBSCRIBED AND SWORN BEFORE ME THIS 20 DAY OF Jan 19 88

Martha M Gladden
NOTARY PUBLIC

Martha M Gladden
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

My Commission Expires: 10-20-90

MARTHA M GLADDEN
Typed or Printed Name of Notary

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT I, LORENZA WALKER, of Houston, Harris County, Texas, do hereby make, constitute and appoint, C.E. MUEGGE, General Partner, of TG-SAN BERNARD, LTD., our true and lawful attorney-in-fact for us and in our name, place and stead, giving unto the said C.E. MUEGGE full power to grant unto Fort Bend an additional 85 ft. of drainage easement adjacent to and contigueous to the existing easement which extends from the centerline of Snake Creek 100 ft. onto my property being Lot 6, Section 1 Tierra Grande Subdivision, Fort Bend County, Texas File #8716967. This Power of Attorney shall include all powers necessary to carry out the purposes for which this power is granted, with power of substitution and revocation, hereby ratifying and affirming that which C.E. MUEGGE shall lawfully do or cause to be done for the purpose of granting such easement.

The rights, powers and authorities granted by this Power of Attorney shall commence and be in full force and effect from the date signed and shall remain in full force and effect until revoked by a written document filed of record in the Deed Records of Fort Bend County, Texas.

WITNESS OUR HANDS this the 9th day of January, 1988.

Lorenza Walker

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

THIS INSTRUMENT was acknowledged before me on this the 9th day of January, 1988 by LORENZA WALKER.

Lillie A. Ducroz
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

NOTARY PUBLIC STATE OF TEXAS

My Commission Expires: 3-24-89

Lillie A. Ducroz
Typed or Printed Name of Notary

LILLIE A. DUCROZ
My Commission Expires 3-24-89

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT I, KENNETH R. FOWLER, of Houston, Harris County, Texas, do hereby make, constitute and appoint, C.E. MUEGGE, General Partner, of TG-SAN BERNARD, LTD., our true and lawful attorney-in-fact for us and in our name, place and stead, giving unto the said C.E. MUEGGE full power to grant unto Fort Bend an additional 85 ft. of drainage easement adjacent to and contigueous to the existing easement which extends from the centerline of Snake Creek 100 ft. onto my property being Lot 7, Section 1 Tierra Grande Subdivision, Fort Bend County, Texas File #8716967. This Power of Attorney shall include all powers necessary to carry out the purposes for which this power is granted, with power of substitution and revocation, hereby ratifying and affirming that which C.E. MUEGGE shall lawfully do or cause to be done for the purpose of granting such easement.

The rights, powers and authorities granted by this Power of Attorney shall commence and be in full force and effect from the date signed and shall remain in full force and effect until revoked by a written document filed of record in the Deed Records of Fort Bend County, Texas.

WITNESS OUR HANDS this the 9th day of January, 1988.

Kenneth R. Fowler

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

THIS INSTRUMENT was acknowledged before me on this the 9th day of January, 1988 by KENNETH R. FOWLER.

Lillie A. Ducroz
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

NOTARY PUBLIC STATE OF TEXAS

My Commission Expires: 9-14-89

Lillie A. Ducroz
Typed or Printed Name of Notary

LILLIE A. DUCROZ

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

AS PER ORIGINAL

00514
0035

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT I, JOSEPH ZIMMERMAN, of Houston, Harris County, Texas, do hereby make, constitute and appoint, C.E. MUEGGE, General Partner, of TG-SAN BERNARD, LTD., our true and lawful attorney-in-fact for us and in our name, place and stead, giving unto the said C.E. MUEGGE full power to grant unto Fort Bend an additional 85 ft. of drainage easement adjacent to and contigueous to the existing easement which extends from the centerline of Snake Creek 100 ft. onto my property being Lot 8, Section 1 Tierra Grande Subdivision, Fort Bend County, Texas File #8716967. This Power of Attorney shall include all powers necessary to carry out the purposes for which this power is granted, with power of substitution and revocation, hereby ratifying and affirming that which C.E. MUEGGE shall lawfully do or cause to be done for the purpose of granting such easement.

The rights, powers and authorities granted by this Power of Attorney shall commence and be in full force and effect from the date signed and shall remain in full force and effect until revoked by a written document filed of record in the Deed Records of Fort Bend County, Texas.

WITNESS OUR HANDS this the 13th day of January, 1988.

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

THIS INSTRUMENT was acknowledged before me on this the 13th day of January, 1988 by JOSEPH ZIMMERMAN.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

My Commission Expires: 3-24-89

LILLIE A. DUCROZ
Notary Public, State of Texas
My Commission Expires 3-24-89

Typed or Printed Name of Notary

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT WE, BETTY BEAUDRY AND CATHERINE BANE, of Houston, Harris County, Texas, do hereby make, constitute and appoint, C.E. MUEGGE, General Partner, of TG-SAN BERNARD, LTD., our true and lawful attorney-in-fact for us and in our name, place and stead, giving unto the said C.E. MUEGGE full power to grant unto Fort Bend an additional 85 ft. of drainage easement adjacent to and contigueous to the existing easement which extends from the centerline of Snake Creek 100 ft. onto my property being Lot 9, Section 1 Tierra Grande Subdivision, Fort Bend County, Texas File #8716967. This Power of Attorney shall include all powers necessary to carry out the purposes for which this power is granted, with power of substitution and revocation, hereby ratifying and affirming that which C.E. MUEGGE shall lawfully do or cause to be done for the purpose of granting such easement.

The rights, powers and authorities granted by this Power of Attorney shall commence and be in full force and effect from the date signed and shall remain in full force and effect until revoked by a written document filed of record in the Deed Records of Fort Bend County, Texas.

WITNESS OUR HANDS this the 9th day of January, 1988.

Betty C. Beaudry

Catherine A. Bane

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

THIS INSTRUMENT was acknowledged before me on this the 9th day of January, 1988 by BETTY BEAUDRY AND CATHERINE A. BANE.

NOTARY PUBLIC STATE OF TEXAS

My Commission Expires: 3-24-89

Lillie A. Ducroz
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

Lillie A. Ducroz
Typed or Printed Name of Notary

AS PER ORIGINAL

00516

0035

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT WE, BRENT E. HUMES AND WIFE REBECCA A. HUMES, of Richmond, Fort Bend County, Texas, do hereby make, constitute and appoint, C.E. MUEGGE, General Partner, of TG-SAN BERNARD, LTD., our true and lawful attorney-in-fact for us and in our name, place and stead, giving unto the said C.E. MUEGGE full power to grant unto Fort Bend an additional 85 ft. of drainage easement adjacent to and contigueous to the existing easement which extends from the centerline of Snake Creek 100 ft. onto my property being Lot 10, Section 1 Tierra Grande Subdivision, Fort Bend County, Texas File #8716967. This Power of Attorney shall include all powers necessary to carry out the purposes for which this power is granted, with power of substitution and revocation, hereby ratifying and affirming that which C.E. MUEGGE shall lawfully do or cause to be done for the purpose of granting such easement.

The rights, powers and authorities granted by this Power of Attorney shall commence and be in full force and effect from the date signed and shall remain in full force and effect until revoked by a written document filed of record in the Deed Records of Fort Bend County, Texas.

WITNESS OUR HANDS this the 9th day of January, 1988.

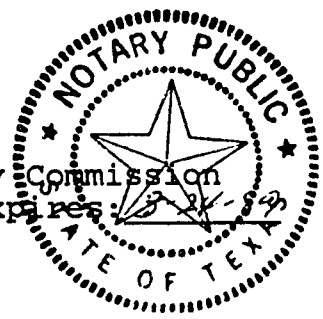
Brent E Humes

Rebecca A. Humes

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

THIS INSTRUMENT was acknowledged before me on this the 9th day of January, 1988 by BRENT E. HUMES AND WIFE REBECCA A. HUMES.



Lillie A. Ducroz
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

My Commission Expires: 3-24-89

Lillie A. Ducroz
Typed or Printed Name of Notary

LILLIE A. DUCROZ
My Commission Expires

AS PER ORIGINAL

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT I, EARL L. BUSH, of Houston, Harris County, Texas, do hereby make, constitute and appoint, C.E. MUEGGE, General Partner, of TG-SAN BERNARD, LTD., our true and lawful attorney-in-fact for us and in our name, place and stead, giving unto the said C.E. MUEGGE full power to grant unto Fort Bend an additional 85 ft. of drainage easement adjacent to and contigueous to the existing easement which extends from the centerline of Snake Creek 100 ft. onto my property being Lot 1, Section 1 Tierra Grande Subdivision, Fort Bend County, Texas File #8716967. This Power of Attorney shall include all powers necessary to carry out the purposes for which this power is granted, with power of substitution and revocation, hereby ratifying and affirming that which C.E. MUEGGE shall lawfully do or cause to be done for the purpose of granting such easement.

The rights, powers and authorities granted by this Power of Attorney shall commence and be in full force and effect from the date signed and shall remain in full force and effect until revoked by a written document filed of record in the Deed Records of Fort Bend County, Texas.

WITNESS OUR HANDS this the 15th day of January, 1988.

Earl L. Bush

THE STATE OF TEXAS *

COUNTY OF HARRIS *

THIS INSTRUMENT was acknowledged before me on this the 15th day of January, 1988 by EARL L. BUSH.

JOE L. THOMPSON
Notary Public, State of Texas
My Commission Expires 8-21-89.

Joe L. Thompson
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

My Commission Expires:_____

_____
Typed or Printed Name of Notary

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT I, JAMES A. BUCHANAN of Sugarland, Fort Bend County, Texas, do hereby make, constitute and appoint, C.E. MUEGGE, General Partner, of TG-SAN BERNARD, LTD., our true and lawful attorney-in-fact for us and in our name, place and stead, giving unto the said C.E. MUEGGE full power to grant unto Fort Bend an additional 85 ft. of drainage easement adjacent to and contigueous to the existing easement which extends from the centerline of Snake Creek 100 ft. onto my property being Lot 2, Section 1 Tierra Grande Subdivision, Fort Bend County, Texas File #8716967. This Power of Attorney shall include all powers necessary to carry out the purposes for which this power is granted, with power of substitution and revocation, hereby ratifying and affirming that which C.E. MUEGGE shall lawfully do or cause to be done for the purpose of granting such easement.

The rights, powers and authorities granted by this Power of Attorney shall commence and be in full force and effect from the date signed and shall remain in full force and effect until revoked by a written document filed of record in the Deed Records of Fort Bend County, Texas.

WITNESS OUR HANDS this the 9th day of January, 1988.

James A. Buchanan

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

THIS INSTRUMENT was acknowledged before me on this the 9th day of January, 1988 by JAMES A. BUCHANAN.

Lillie A. Ducroz
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

NOTARY PUBLIC STATE OF TEXAS

My Commission Expires: 3-24-89

Lillie A. Ducroz
Typed or Printed Name of Notary

LILLIE A. DUCROZ
My Commission Expires 3-24-89

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

AS PER ORIGINAL

00519

0035

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT I, FRANKLIN D. BOWMAN of Stafford, Fort Bend County, Texas, do hereby make, constitute and appoint, C.E. MUEGGE, General Partner, of TG-SAN BERNARD, LTD., our true and lawful attorney-in-fact for us and in our name, place and stead, giving unto the said C.E. MUEGGE full power to grant unto Fort Bend an additional drainage easement as shown on the attached plat adjacent to and contigueous to the existing easement which extends from the centerline of Snake Creek 100 ft. onto my property being Lot 11, Section 1 Tierra Grande Subdivision, Fort Bend County, Texas File #8716967. This Power of Attorney shall include all powers necessary to carry out the purposes for which this power is granted, with power of substitution and revocation, hereby ratifying and affirming that which C.E. MUEGGE shall lawfully do or cause to be done for the purpose of granting such easement.

The rights, powers and authorities granted by this Power of Attorney shall commence and be in full force and effect from the date signed and shall remain in full force and effect until revoked by a written document filed of record in the Deed Records of Fort Bend County, Texas.

WITNESS OUR HANDS this the 5 day of March, 1988.

Franklin D. Bowman

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

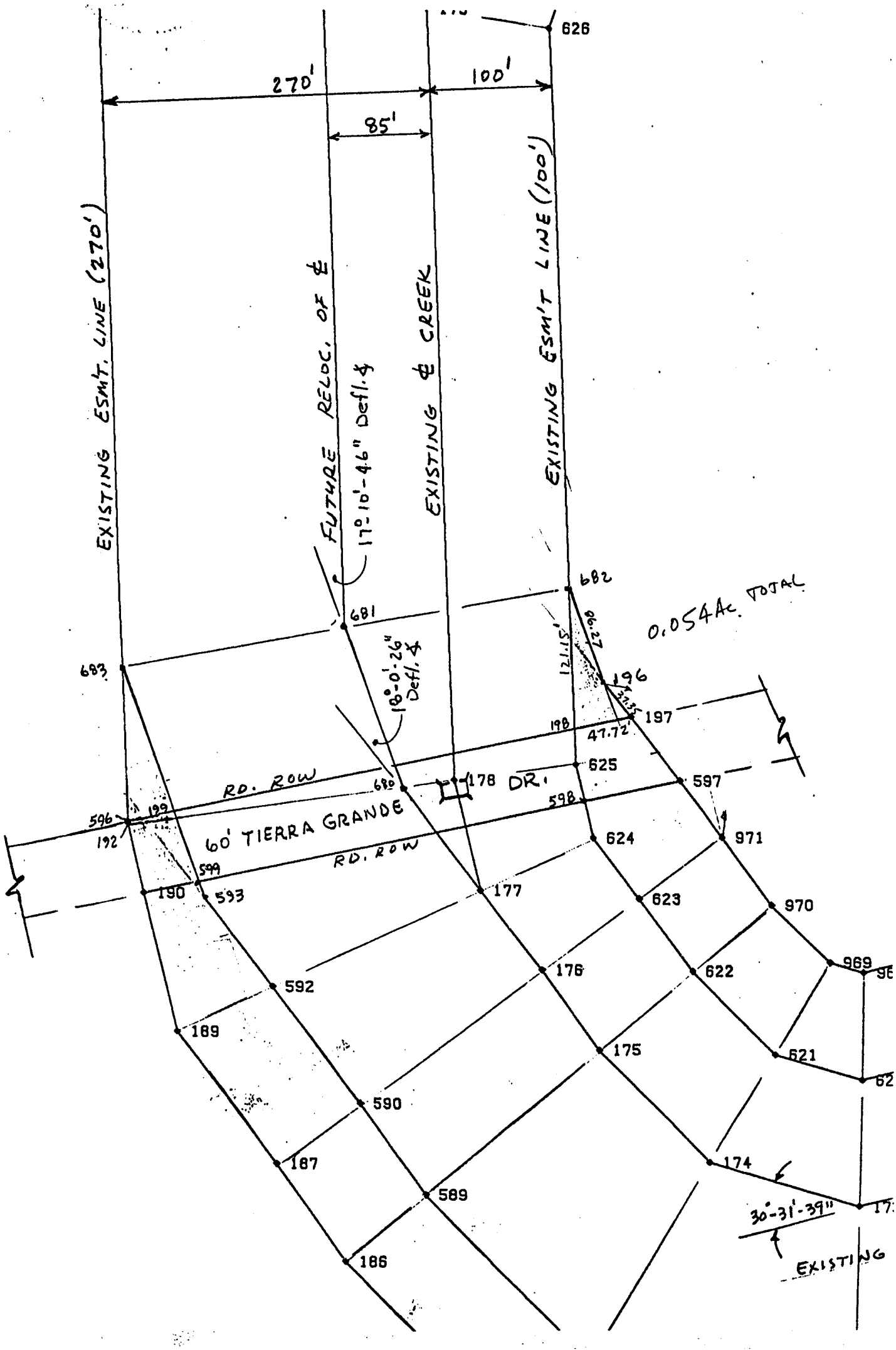
THIS INSTRUMENT was acknowledged before me on this the 28th day of March, 1988 by FRANKLIN D. BOWMAN.

Lillie A. Ducroz
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

My Commission Expires: 3-24-89

LILLIE A. DUCROZ
Notary Public, State of Texas
My Commission Expires

Typed or Printed Name of Notary


626
270'
100'
85'
EXISTING ESM'T. LINE (270')
FUTURE RELOC. OF ℄
EXISTING ℄ CREEK
EXISTING ESM'T LINE (100')
17°-10'-46" Defl. ∡
682
681
0.054Ac. TOTAL
96.27
121.15'
683
18°-0'-26" Defl. ∡
196
197
198
47.72'
625
RD. ROW
680
178
DR.
597
596
199
598
192
60' TIERRA GRANDE
624
971
599
RD. ROW
190
593
177
623
970
969
176
622
592
189
175
621
590
187
174
589
30°-31'-39"
186
EXISTING

AS PER ORIGINAL 00521

PARTIAL RELEASE OF RIGHT-OF-WAY EASEMENT

THE STATE OF TEXAS *

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND *

That Fort Bend County Drainage District, a corporation of Fort Bend County, Texas, for and in consideration of the granting of an easement on the North side of Snake Creek has released and by these presents does release a portion of that Right-of-Way Easement dated March 23, 1987, by TG-San Bernard, Ltd., acting by and through C.E. Muegge, its General Partner, to Fort Bend County Drainage District, recorded in Volume 1929 at Page 1303, Official Records, Fort Bend County, Texas, and further recorded in a Plat of Tierra Grande Section II in Slide 912A and 912B and in the partial replat of Tierra Grande Section II, Tracts Eight (8) and Nine (9) in Slide 928B as recorded in the Fort Bend County, Texas, the remainder of said Right-of-Way Easement shall remain valid and subsisting as to all other area described therein. The portion of said Right-of-Way Easement to be released as described by metes and bounds on the attached Exhibit "A".

EXECUTED this 28 day of March, 1988.

FORT BEND COUNTY DRAINAGE DISTRICT

By: Jodie E. Stavinoha

Jodie Stavinoha, Fort Bend County Judge

THE STATE OF TEXAS *

COUNTY OF FORT BEND *

This instrument was acknowledged before me on the 28 day of March, 1988, by Jodie Stavinoha, Fort Bend County Drainage District, a corporation for Fort Bend County, Texas, on on said behalf of said corporation.

Sharon A. Chapman

Notary Public, State of Texas

My Commission Expires: 6-4-91

Sharon A. Chapman

Printed Name of Notary

SHARON A. CHAPMAN
Notary Public, State of Texas
My Commission Expires 6-4-91

RETURN TO:
C.E. MUEGGE REAL ESTATE
213 N. Richmond ROAD
WHARTON, TEXAS 77488
attn: ERIC MUEGGE

EXHIBIT "A"

5.304 ACRE DRAINAGE EASEMENT

FROM: FORT BEND COUNTY DRAINAGE DISTRICT
TO: OWNERS OF TIERRA GRANDE SECTION TWO & SECTION TWO REPLAT

FIELD NOTE DESCRIPTION OF A 5.304 AC. TRACT OF LAND, OUT OF THE GEORGE HUFF LEAGUE, ABSTRACT 34, FORT BEND COUNTY, TEXAS, BEING A PORTION OF THAT CERTAIN CALLED 969.9 AC. TRACT OF LAND DESCRIBED IN DEED DATED JULY 24, 1986 FROM TEXASGULF INC. TO TG-SAN BERNARD LTD., RECORDED IN VOL. 1869, PG. 1446 OF THE FORT BEND COUNTY DEED RECORDS.

FOR REFERENCE begin at a 1 inch iron rod found in the center of MUECK ROAD for the Northeast corner of said 969.9 Ac. tract, and being in the East line of the PETER CONRAD SURVEY, ABSTRACT 21, said iron rod also being the most Southerly corner of the E.H. DURST SURVEY, ABSTRACT 165, and the Northeast corner of the GEORGE HUFF LEAGUE, ABSTRACT 34;

THENCE SW 20 Deg. 03 Min. 59 Sec., with East line of said 969.9 Ac. tract, 1250.00 ft. to a point in the centerline of *SNAKE CREEK*;

THENCE SW 22 Deg. 01 Min. 12 Sec., with East line of said 969.9 Ac. tract, 100.62 ft. to an angle point;

THENCE SW 20 Deg. 19 Min. 42 Sec., with East line of said 969.9 Ac. tract, 171.70 ft. to the BEGINNING point hereof;

THENCE upstream along a 270 ft. offset of the centerline of *SNAKE CREEK*, the following meanders:

1 NW 61 Deg. 35 Min. 35 Sec. 79.93 ft.
2 NW 63 Deg. 55 Min. 42 Sec. 24.19
3 NW 75 Deg. 36 Min. 10 Sec. 32.99
4 NW 86 Deg. 18 Min. 44 Sec. 166.04
5 NW 87 Deg. 46 Min. 33 Sec. 62.70
6 SW 75 Deg. 58 Min. 20 Sec. 25.57
7 SW 67 Deg. 20 Min. 20 Sec. 59.04
8 SW 61 Deg. 29 Min. 51 Sec. 32.38
9 SW 47 Deg. 17 Min. 33 Sec. 74.43
10 SW 38 Deg. 20 Min. 36 Sec. 46.54
11 SW 26 Deg. 59 Min. 29 Sec. 13.16
12 SW 13 Deg. 55 Min. 58 Sec. 36.65
13 SE 7 Deg. 6 Min. 45 Sec. 24.66
14 SE 0 Deg. 14 Min. 21 Sec. 46.57
15 SE 13 Deg. 38 Min. 56 Sec. 92.81
16 SE 10 Deg. 14 Min. 0 Sec. 93.57
17 SE 0 Deg. 26 Min. 37 Sec. 122.52
18 SW 13 Deg. 29 Min. 37 Sec. 108.86
19 SW 14 Deg. 44 Min. 52 Sec. 406.88
20 SW 5 Deg. 56 Min. 58 Sec. 282.91
21 SW 36 Deg. 28 Min. 37 Sec. 270.72
22 SW 65 Deg. 31 Min. 17 Sec. 220.76
23 SW 74 Deg. 20 Min. 27 Sec. 98.29
24 SW 72 Deg. 55 Min. 44 Sec. 136.28
25 NW 83 Deg. 11 Min. 11 Sec. 117.60 ft. cross the East line of TIERRA GRANDE DRIVE (60 FT. WIDE);
26 NW 83 Deg. 11 Min. 11 Sec. 58.22
27 NW 71 Deg. 53 Min. 04 Sec. 1.82 ft. cross the West line of TIERRA GRANDE DRIVE;
28 NW 71 Deg. 53 Min. 04 Sec. 129.86 ft. to most westerly point hereof;
29 SE 89 Deg. 03 Min. 50 Sec. 128.96 ft. cross the West line of TIERRA GRANDE DRIVE;
30 SE 89 Deg. 03 Min. 50 Sec. 60.49 ft. cross the East line of TIERRA GRANDE DRIVE;
31 SE 89 Deg. 03 Min. 50 Sec. 11.34
32 NE 72 Deg. 55 Min. 44 Sec. 95.41 ft. to end of transition and begin a 185 ft. offset to centerline of said CREEK;
33 NE 72 Deg. 55 Min. 44 Sec. 119.35
34 NE 74 Deg. 20 Min. 27 Sec. 92.79
35 NE 65 Deg. 31 Min. 17 Sec. 192.19
36 NE 36 Deg. 28 Min. 37 Sec. 225.51
37 NE 5 Deg. 56 Min. 58 Sec. 266.25
38 NE 14 Deg. 44 Min. 52 Sec. 412.49
39 NE 13 Deg. 29 Min. 37 Sec. 97.54
40 NW 0 Deg. 26 Min. 37 Sec. 104.86
41 NW 10 Deg. 14 Min. 0 Sec. 83.76
42 NW 13 Deg. 38 Min. 56 Sec. 100.27
43 NW 0 Deg. 14 Min. 21 Sec. 51.46

AS PER ORIGINAL

44	NW	7 Deg.	6 Min.	45 Sec.	35.35		
45	NE	13 Deg.	55 Min.	58 Sec.	62.16		
46	NE	26 Deg.	59 Min.	29 Sec.	31.34		
47	NE	38 Deg.	20 Min.	36 Sec.	61.64		
48	NE	47 Deg.	17 Min.	33 Sec.	91.67		
49	NE	61 Deg.	29 Min.	51 Sec.	47.31		
50	NE	67 Deg.	20 Min.	20 Sec.	69.80		
51	NE	75 Deg.	58 Min.	20 Sec.	44.12		
52	SE	87 Deg.	46 Min.	33 Sec.	75.92		
53	SE	86 Deg.	18 Min.	44 Sec.	175.10		
54	SE	75 Deg.	36 Min.	10 Sec.	49.65		
55	SE	63 Deg.	55 Min.	42 Sec.	34.62		
56	SE	61 Deg.	35 Min.	35 Sec.	69.60	ft. to point in the East line	
	of said 969.9 Ac. tract;						
57	SW	20 Deg.	19 Min.	42 Sec.	85.85	ft. to the POINT OF BEGINNING.	

FIELD NOTES PREPARED: MARCH 9, 1988

ROBERT J. KOLACNY, RPS NO. 2320

STATE OF TEXAS
ROBERT J. KOLACNY
2320
REGISTERED
PUBLIC SURVEYOR

16. CONSIDER APPLICATION FROM FORT BEND M.U.D. 94 TO INSTALL A 12" DUCTILE IRON SECTION OPEN CUT UNDER DRY CREEK, PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Fort Bend M.U.D. 94 to install a 12" ductile iron section open cut under Dry Creek, Pct. 1 as presented by Ron Drachenberg, County Engineer. (Recorded in minutes in full)

17. CONSIDER ACCEPTING PRESENTATION OF STUDY AUTHORIZED BY THE COURT ON DITCH II-B-10-GL (FAIRCHILDS CREEK LATERAL BETWEEN SH-36 & FOSTER SCHOOL RD., PCT. 1) & CONSIDER ISSUING ORDERS TO PROCEED WITH PROJECT:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept presentation of study authorized by the court on Ditch II-B-10-GL (Fairchild Creek Lateral between SH-36 & Foster School Rd.) and authorize the project to proceed. Presented by Ron Drachenberg, County Engineer. (Recorded in minutes in full)

18. CONSIDER AUTHORIZING COUNTY ENGINEER TO DO A STUDY ON PROPOSED WIDENING OF WADDELL RD., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize County Engineer to do a study on proposed widening of Waddell Rd., Pct. 2. (Recorded in minutes in full)

19. ACCEPT TIERRA GRANDE DR., TIERRA GRANDE SUB., SEC. 1; WILLIAM SCHOOL COURT IN WILLIAM SCHOOL ESTATES; & QUAIL PARK LANE, ANDERSON COURT & WILLIAMS COURT IN QUAIL PARK SUB. INTO THE COUNTY ROAD MAINTENANCE:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the following into the county road maintenance: (Recorded in minutes in full)

Tierra Grande Dr. (Tierra Grande, Sec. 1)..... 3500'

Quail Park Subdivision:

Quail Park Ln. ..... 3450'
Anderson Ct..... 6
70'
Williams Ct..... 570'
(Subdivision Total - 4,240')

Williams School Ct.....2,380'

Total Feet 10,120'

Total Miles 1.91

20. 11:00 A.M.-MENTAL HEALTH BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Mental Health Board minutes.

RECESS:

Commissioners' Court recessed at 11:20 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

#16

AS PER ORIGINAL

00525

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 28th day of March, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of FBC MUD NO. 94 dated 3/14/88, permit no. 80903 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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 3/29/88

AS PER ORIGINAL 00526

Appl. # 80903 0035

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, op.
Karl E. Baker, P.E.
Assistant Engineer

3/21/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

_____ Perpetual bond currently posted

-or-

x Performance bond submitted in the amount of $5,000.00

PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS AUTHORIZED

00527

THE STATE OF TEXAS

RECEIVED JAN 2 1 1988

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS, that we UTICON, INC. as principal and FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC. as surety, are held and firmly bond unto FORT BEND COUNTY a body corporate and politic under the laws of the State of Texas, in the penal sum of FIVE THOUSAND AND NO/100 DOLLARS ($5,000.00) law full 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 1st. day of December, A.D., 1980, recorded in Volume 13, 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 performance 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 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 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 deems Deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

The term of this bond is for a period of two (2) years commencing on the date hereof, and may be continued from year to year by continuation certificate executed by the principal and the surety.

EXECUTED this 21st, day of January, 19 88.

UTICON, INC.
PRINCIPAL

Donald Wenzel Pres.
BY:

FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC.
SURETY

Andrew J. Janda
BY: Andrew J. Janda
Attorney-in-Fact

TARPEY & COMPANY LICENSE #0102432
P. O. BOX 924528
HOUSTON, TEXAS 77292-4528
TEXAS LOCAL RECORDING AGENTS

AS PER ORIGINAL

00528

0035

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. 80903

Formal notice is hereby given that Fort Bend M.U.D. No. 94 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
Dry Creek	Approx. 1800' north of FM 2218 and Hwy 59 intersection	84'	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

A 12" Ductile Iron section will be centered in a 20' wide sanitary sewer easement which is adjacent to the west right-of-way of FM 2218. The section will be 5' below the proposed improved flow line of Dry Creek.

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: VanSickle-Mickelson & Klein (District Eng.)
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

James C. Klein
(Signature)

NAME & TITLE James C. Klein, P.E.
(Please Print)
Executive Vice President

DATE: 3-14-88

ADDRESS: 9500 San Felipe Suite 200
(Street/P.O. Box)

Houston TX 77063
City State Zip

TELEPHONE NO: (713) 972-1220

#17

AS PER ORIGINAL 00529

0035

COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

March 24, 1988

Fort Bend County Commissioners' Court
P. O. Box 368
Richmond, Texas 77469

Gentlemen:

The Engineering Department will present its study on Ditch II-B-10-g-1 (Fairchilds Creek lateral from State Highway 36 to Foster School Road) in Precinct #1 for your consideration.

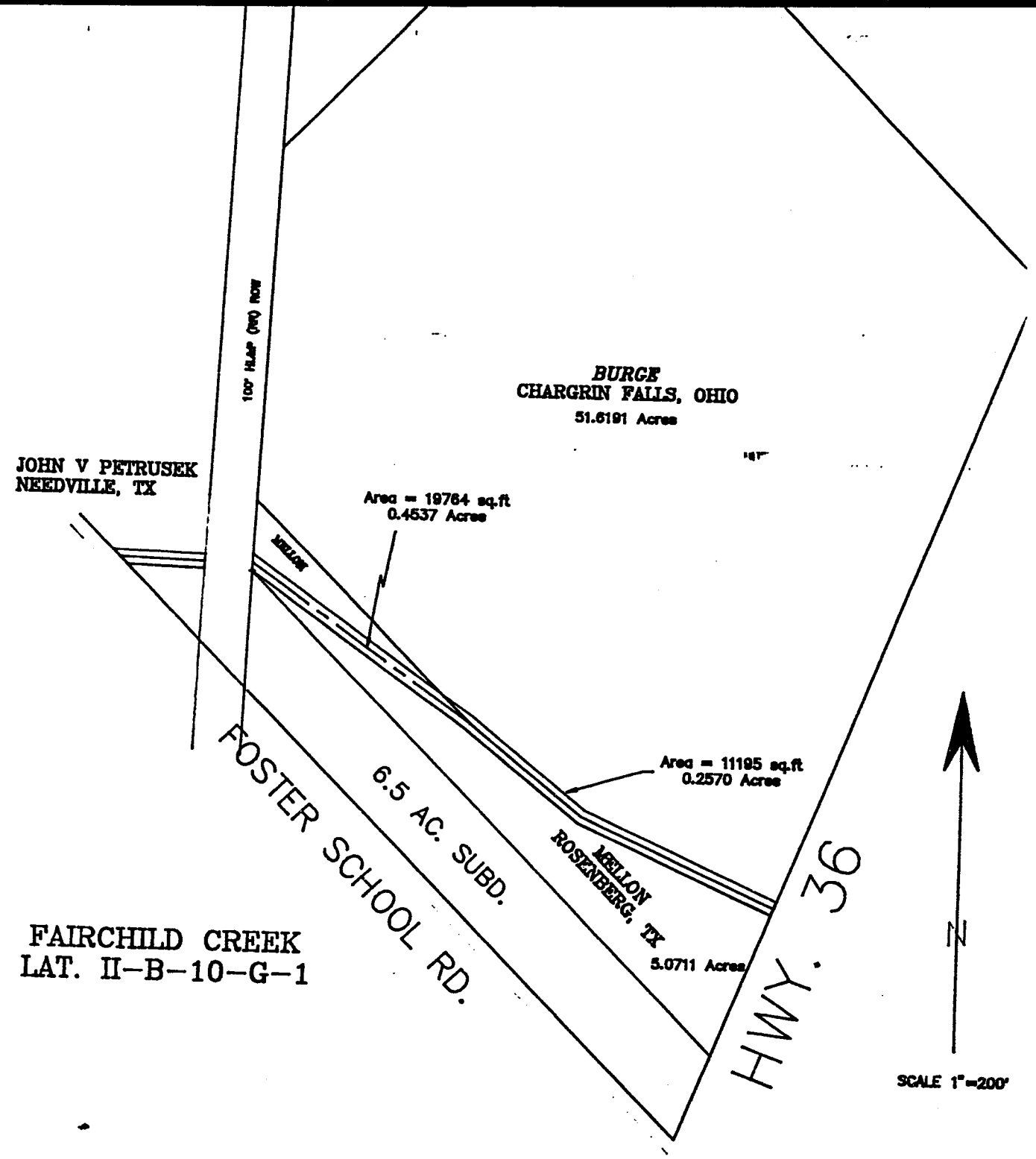
Please review the attached information on the subject matter.

Sincerely,

Ron Drachenberg

Ron Drachenberg, P.E., R.P.S.
County Engineer

RD/jm
cc: Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts



AS PER ORIGINAL

00530

#18

00531

COUNTY OF FORT BEND

Engineering Department

0035

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

March 24, 1988

Fort Bend County Commissioners' Court
P. O. Box 368
Richmond, Texas 77469

Gentlemen:

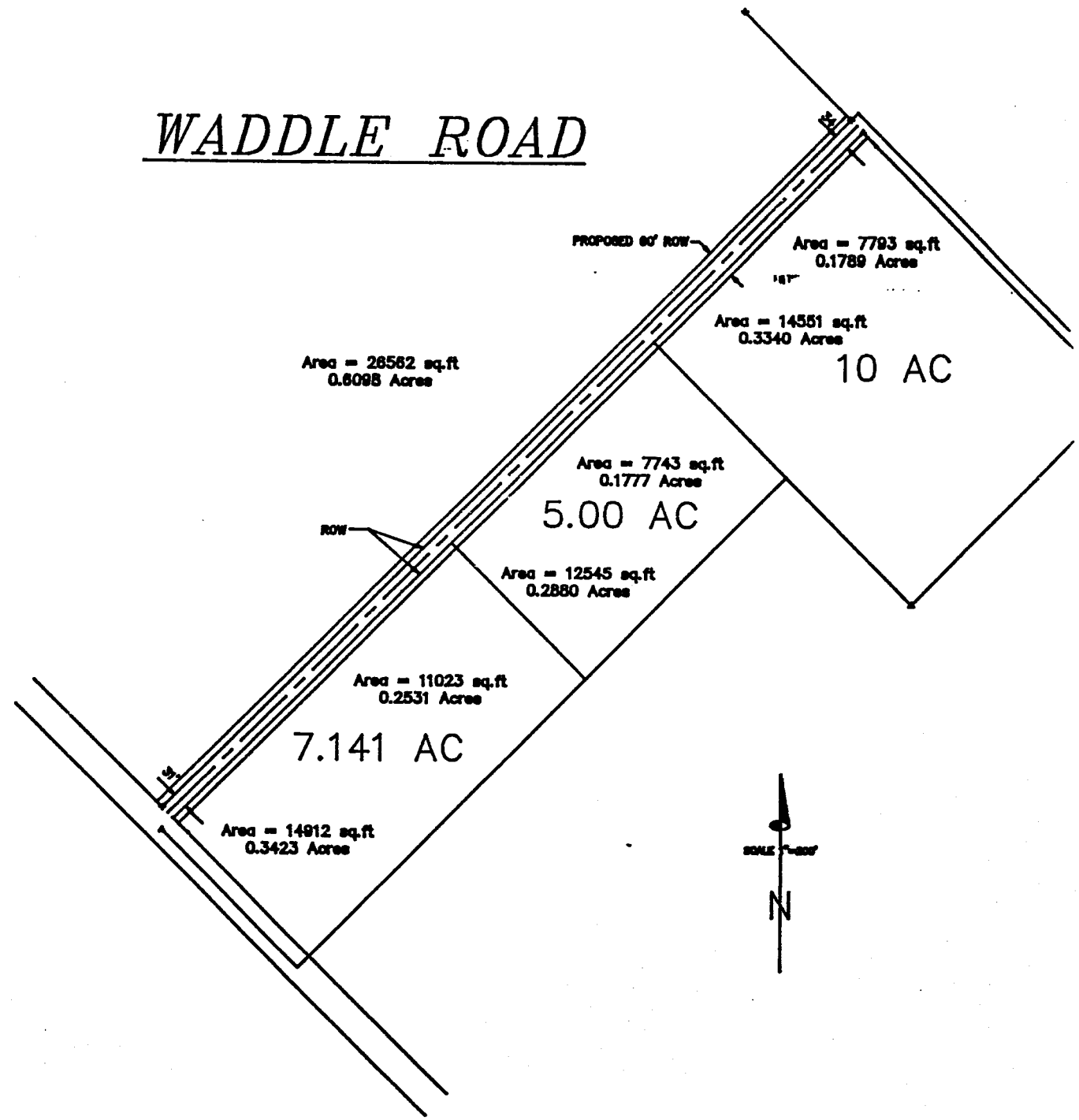
The Engineering Department is requesting your authorization to study the possibility of widening Waddell Road in Precinct #2 as shown on the attached plat.

Sincerely,

Ron Drachenberg

Ron Drachenberg, P.E., R.P.S.
County Engineer

RD/jm
cc: Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts


WADDLE ROAD
PROPOSED 60' ROW
Area = 7793 sq.ft
0.1789 Acres
Area = 14551 sq.ft
0.3340 Acres
10 AC
Area = 26562 sq.ft
0.6098 Acres
Area = 7743 sq.ft
0.1777 Acres
5.00 AC
ROW
Area = 12545 sq.ft
0.2880 Acres
Area = 11023 sq.ft
0.2531 Acres
7.141 AC
Area = 14912 sq.ft
0.3423 Acres
N

00532

AS PER ORIGINAL 00533

19

AS PER ORIGINAL

PROPOSED ROADS

FOR

COUNTY ROAD MAINTENANCE SYSTEM

03/28/88

ROAD	DISTANCE
Tierra Grande Drive (Section 1)	3,500'
Quail Park Subdivision:	
Quail Park Lane	3,000'
Williams Court	570'
Anderson Court	670'
(Subdivision Total - 4,240')	
Williams School Ct.	2,380'
TOTAL FEET	10,120'
TOTAL MILES	1.91

#19

00535

0035

COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

Agenda Item #19 (3/28/88)

1. Tierra Grande Dr. (Tierra Grande, Sec. 1) 3500'
2. William School Ct. (William School Est.) 2380'
3. Quail Park Ln. (Quail Park Subd.) 3450'
   Anderson Ct. (Quail Park Subd.) 600'
   Williams Ct. (Quail Park Subd.) 500'

All of the above roads are located in Pct. #2

#K7 00536 0035

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-2863

LETTER OF TRANSMITTAL

DATE 3-28-88 JOB NO.

ATTENTION

RE: Tierra Grande Sect. 1
Letter of Credit #
1987-6 issued by
Commercial State Bank

TO Ms. Diana Wilson
301 Jackson
Richmond Texas 77469

WE ARE SENDING YOU ☑ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☑ Copy of letter of Credit ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	3-23-87		Letter of credit (Copy) to be released.

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☐ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS This letter of credit can be released since the ~~me~~ subdivision has ~~been~~ 3/28/88 accepted and meets County requirements.

Released 3/28/88 by EK

COPY TO _____

SIGNED: Ronald Drachenberg

If enclosures are not as noted, kindly notify us at once.

Tierra Grande, Inc. 1

AS PER ORIGINAL

Commercial State Bank

Member El Campo Bancshares, Inc./FDIC

IRREVOCABLE STANDBY LETTER OF CREDIT NO. 1987-6

Date: March 23, 1987

For Account of: T-G San Bernard, Ltd.
213 North Richmond
Wharton, Texas 77488

To Beneficiary: Fort Bend County
Richmond, Texas 77469

Expiration Date: March 23, 1988

Amount: $37,000.00

Your Honor:

We hereby open our Irrevocable Standby Letter of Credit No. 1987-6 in your favor available by your drafts drawn on Commercial State Bank of El Campo at sight for any sum or sums not exceeding in total THIRTY-SEVEN THOUSAND AND NO/100 ($37,000.00) U. S. DOLLARS for the account of T-G San Bernard, Ltd.

Drafts must be accompanied by your signed statement certifying that the funds drawn hereunder are due on account of T-G San Bernard, Ltd. as a result of failure to build or maintain roads in T-G San Bernard, Ltd. acres to standards as required by County Ordinance governing such subdivisions. The Fort Bend County Engineer must provide this Bank with signed inspection reports for each phase of road construction certifying that the roads are being built to said standards.

Each draft must bear on its face the clause, "Drawn under Letter of Credit No. 1987-6 dated March 23, 1987, of Commercial State Bank of El Campo."

This Letter of Credit is governed by the Uniform Customs and Practice for Documentary Credit (1983 Revision) of the International Chamber of Commerce Publication No. 400. This Letter of Credit is not transferable.

P O BOX 150 • 401 NORTH MECHANIC • EL CAMPO TEXAS 77437-0150 • A/C 409-543-6441

AS PER ORIGINAL

We hereby agree with you that drafts drawn under and in compliance with the terms of this Letter of Credit will be duly honored if presented to the above-mentioned drawee bank on or before March 23, 1988. This Letter of Credit will be renewed at the above mentioned Bank's option.

Sincerely,

J. Robert Melanson
President

JRM:do

Open bids for books & audiovisual materials for Library System:

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

A) Richardson Books, Inc.

Open bids for genealogical microfilm for Library System:

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

A) Scholarly Resources, Inc.
B) American Genealogical Lending Library

Open bids for undercarriage repairs to Northwest 41 Air Dragline, SN26141:

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

A) Waukesha-Pearce Industries, Inc.
B) World Wide Welding & Press Inc.

22. 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.

23. ADJOURNMENT:

Commissioners' Court adjourned at 1:40 p.m. Monday, March 28, 1988.

BID ITEM: ANNUAL CONTRACT FOR THE PURCHASE OF BOOKS AND AUDIOVISUAL MATERIALS FOR THE FORT BEND COUNTY LIBRARY SYSTEM.

BID NUMBER: 88-11

VENDORS NOTIFIED BY MAIL

COMPANY	BID SUBMITTED
Richardson's Educators	_____
Walden Books	_____

AS PER ORIGINAL

00541

BID ITEM: ANNUAL CONTRACT FOR THE PURCHASE OF GENEALOGICAL MICROFILM FOR THE FORT BEND COUNTY LIBRARY SYSTEM.

BID NUMBER: 88-12

VENDORS NOTIFIED BY MAIL

COMPANY	BID SUBMITTED
Accelerated Indexing Systems Internations, Inc.	
American Genealogical Lending Library	
National Archives Trust Fund Board	
Scholarly Resources, Inc.	

AS PER ORIGINAL

00542

BID ITEM: UNDERCARRIAGE REPAIRS TO NORTHWEST 41 AIR DRAGLINE, SERIAL #26141. BID #88-13

0035

VENDOR NAME	BID PRICE
AFFOLTER CONTRACTING CO., INC.	
ALVIN EQUIPMENT CO., INC.	
BADO EQUIPMENT CO., INC.	
BOETTCHER-HLAVINKA CO.	
BOMAG	
BRAZOS EQUIPMENT SALES CO.	
CASE POWER & EQUIPMENT	
CONLEY-LOTT NICHOLS MACHINERY	
D & S TRUCK PARTS & REPAIR	
DIVERSIFIED EQUIPMENT	
DUP'S INC.	
E.L. LESTER & COMPANY	
EAGLE LAKE IMPLEMENT CO., INC.	
EL CAMPO EQUIPMENT CO., INC.	
FT BEND CHAMBER OF COMMERCE 1	
GRACE EQUIPMENT	
GULF MACHINERY CO., INC.	
HALL EQUIPMENT SUPPLY CO.	
HERTZ EQUIPMENT RENTAL CORP	
HERTZ EQUIPMENT RENTAL CORP.	
HI-WAY EQUIPMENT CO., INC.	
HOUSTON HEAVY EQUIPMENT, INC.	
INGERSOLL-RAND EQUIPMENT SALES	
JOHNSON & ROACH TRACTOR CO.	
K & M EQUIPMENT, INC.	
MOTOR TRUCK EQUIPMENT CORP.	
MUSTANG TRACTOR & EQUIPMENT CO	
PLAINS MACHINERY COMPANY	
PRECO MACHINERY SALES, INC.	
R.B. EVERETT AND COMPANY	
RICE BELT IMPLEMENT CO,INC.	
RICHMOND AUTO ELECTRIC	
ROMCO EQUIPMENT COMPANY	
ROSENBERG FORD TRACTOR	
ROSENBERG/RICHMOND CHAMBER - 2	
SHOPPA FARM SUPPLY CO.	
SOUTH TEXAS EQUIPMENT CO., INC	
STAR CONCRETE CONSTRUCTION	
THE R.J. MILLER CO., INC.	
TOM FAIREY COMPANY	
TOMM LEE, INC.	
TRUCK & PICKUP EQUIPMENT CORP.	
VOLVO WHITE TRUCK CORPORATION	
W.R. FLORA & SONS, INC.	
WAUKESHA-PEARCE INDUSTRIES,INC	
WORLD WIDE WELDING & PRESS INC	
HEAD AND GUILD	

FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES

BE IT REMEMBERED That on this 28TH day of March, 1988 Fort Bend County Mental Health Board of Trustees met with the following present:

JODIE STAVINOHA	COUNTY JUDGE
BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

Commissioner Pustka absent for vote.

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

1. UPDATE ON PLANNING PROCESS AND DISCUSSION OF CORE SERVICES:

   Bascom Hodges presented various core services to be provided. Also presented definitions of priority population to be reviewed and discussed at a later date.

2. CONSIDERATION OF BY-LAWS OF THE FORT BEND COUNTY MENTAL HEALTH CENTER:

   Postpone for further review.

2. ADJOURNMENT:

   Mental Health Board of Trustees adjourned at 11:50 a.m. Monday, March 28, 1988.

Covered on 3-21

importance of medication compliance and proper nutrition in mental health maintenance; and, the importance of availing one's self of the support network within the community on an ongoing basis. It can be provided in a framework of group, individual, or family counseling. Flexibility in the scheduling of appointments is essential; i.e., if an appointment system is used, services should be available to clients on an as-needed as well as a fixed schedule. Drop-in clinics are the ideal.

5. Provision of Medications (REQUIRED CORE)

For clients whose personal resources do not allow for purchase of prescribed psychotropic medications, this service provides for the provision of medication either directly, via funding the purchase of, or by facilitating the acquisition of such through entitlements. This service must be available to all clients within each service area who are determined to need psychotropic medication but who lack sufficient personal resources.

E. Psychosocial Rehabilitation Programs

Discuss on 3-28

These services are designed to help the high risk, chronic client acquire and maintain life skills that enable him to cope effectively with the demands of his personal and social environment. The goal of these services is to improve the overall quality of life and the independence of the severely impaired client who otherwise might be totally dependent upon others for provision of basic day-to-day care and unable to participate within the community setting. Central to the focus of this program is the creation of an environment which empowers the client member and emulates activities found within the community; i.e., a wellness model. These programs increase the control of the client members over their program content and activities and enable them to live more normalized lives than would otherwise be possible.

Psychosocial programs provide an array of services which enhance the client's network of social supports; enhance independent living skills; and, provide vocational development skills which may include prevocational, vocational skills training, sheltered and supervised employment opportunities as well as transitional and independent employment services. These programs are not to be confused with traditional day treatment/partial hospitalization programs which primarily emphasize arts and crafts and exercise classes.

The psychosocial rehabilitation program contains required core services and is described below. Elements 1-3 are required core program elements.

1. Social Support Activities (REQUIRED CORE)

These activities ensure the development of a social network which will provide the client a source of companionship, normalized social activity, and a "support safety net" within the community during times of stress.

Activities include, but are not limited to, member-organized outings, social clubs, "coffee houses," independent member meetings, and other activities such as client-generated newsletters, etc. Evening and weekend operation, in which clients have appropriate staff support available, is necessary to enable informal client gatherings and social activities to occur on a normalized schedule.

The availability of social support activities to the given client is not time-limited in the course of a client's chronic mental illness; the chronically ill client requires a viable social network on a permanent ongoing basis in order to remain in the community. A given client's need for other elements of the comprehensive psychosocial array may vary from time to time, particularly as his level of independence increases; however, social support activities are to be ongoing.

2. Independent Living Skills (REQUIRED CORE)

These are activities specifically designed to increase the ability of the client to independently accomplish those tasks or activities demanded of him by the general community, both in terms of critical survival skills and in terms of typical expectations for specific age groups. Clients acquire skill in utilizing public transportation systems, in managing money, in purchasing and preparing food, using commercial laundry equipment, maintaining a sanitary home environment, and in using community resources such as food stamp programs, libraries, public health clinics, etc. The client is also assisted in adopting appropriate social behavior in various situations which will enable him to achieve acceptance and effectiveness within the community environment through personal social adjustment training. PSA training programs include assertiveness training; communication techniques involving receptive and expressive speech and language; practice in negotiating a change; etc.

Training should be accomplished not by didactic methods, but by providing the actual or in vivo experience. For example, money management and banking should be taught to clients learning to budget their own money and with materials they would use which are issued by their own bank.

3. Vocational Skills Development (REQUIRED CORE)

These services are an array of vocationally related services which provide the chronic client an opportunity to develop and use work related skills. The vocational component of psychosocial rehabilitation programming must include, but are not limited to, a. and b.

a. Prevocational Training (REQUIRED CORE)

Training which develops skills prerequisite to learning more formal vocational skills and developing vocational abilities

and talents. This includes activities such as object identification and matching, job understanding, basic use of tools, acceptable work habits and attitudes, on-task behavior, job responsibilities, etc. The vehicle for training often takes the form of job-related modules or work units; e.g., a clerical work unit, a food service work unit, a maintenance work unit, etc. Any curriculum used must be used in connection with an opportunity to actually experience the training activity on a day-to-day basis.

b. Vocational Training (REQUIRED CORE)

This training is designed to develop vocational skills in a particular vocational area, either through formalized instruction, practical experience, or actual experience on the job. When this psychosocial element involves payment of a wage or salary to a client, the standards applicable to Vocational Services apply, within the TDMHMR Community Standards nonresidential strand, in addition to the core standards for psychosocial programs.

c. Sheltered Employment

Sheltered employment opportunities provide employment in segregated settings to mentally disabled persons who cannot be absorbed into the general labor market. Sheltered industries are generally more production- or profit-oriented than vocational or pre-vocational training programs; they are often a permanent employment placement for clients. The Vocational Services standards of the TDMHMR Community Standards apply to this psychosocial program element.

d. Stations in Industry

These services offer an alternative between totally sheltered and competitive employment. Clients work under the supervision of training staff to carry out specific production goals or contracts within industries located in the community. In competitive employment settings, workers in these programs are involved in goal-oriented and production-oriented work experiences, having been trained in those specific skills necessary to carry out the work assignments by working side-by-side with training staff in the business/industrial setting. Like sheltered employment, workers have continual access to trained staff supervisors who design and implement a highly structured work program and who provide hands-on training to the clients, although the actual setting of the workplace is non-sheltered. A variation within the competitive employment setting is cooperative group employment where several clients form a work crew, such as a maintenance crew to clean office buildings, under contract with an employer. The Vocational Services standards of the TDMHMR Community Standards apply to this psychosocial program element.

e. Transitional Employment

This element is employment located in normal places of business, ranging from large corporations to small local shops, in which the client works at an entry level position at regular prevailing wages on a temporary, transitional basis. No adjustment or lowering of regular work standards is made by employers except that two workers often share one job (e.g., one works mornings, one afternoons). The position provides a legitimate and essential experience for a client on a short-term (three to nine month) basis in an effort to prepare the client for eventual successful and unsupervised work adjustment on a permanent basis. Staff are supportive as needed.

F. Day Treatment/Partial Hospitalization

This program focuses primarily upon arts and crafts activities such as are found in traditional "O.T." programs. Exercise or body movement classes may be incorporated. The primary use of these programs is to assist clients who are attempting to reintegrate during an acute psychiatric crisis, and as daily activity for nursing home residents. These programs are not appropriate in the ongoing treatment of high-risk clients whose goal is improved community functioning. Except in the ongoing care of nursing home clients, the use of these programs should be limited to a brief course of a few days with a given client; e.g., as a programmatic element of a crisis stabilization unit.

III. Case Management (REQUIRED CORE)

DISCUSS ON 4-4

Case management is a system in which a single accountable individual performs activities in the service of the client, insuring to the maximum extent possible that the client has access to and received all resources and services which can help him reach his/her optimal level of functioning. Case management personnel are single function full-time staff reporting in a traditional structure to a supervisor administratively responsible for the case management unit. The services are usually long-term in nature to clients who meet the characteristics which are defined in Departmental directives which establish the priority population to receive case management services. (See memo of September 12, 1985, Attached, Priority Population to Receive Case Management Services.) Characteristics receiving focus include demonstrated dependency upon external public support systems, multiple hospitalizations, commitments for reasons of dangerousness, and long-term hospitalization.

MENTAL HEALTH PRIORITY POPULATION

The priority population is that group of children and adults who, according to specified criteria, are most in need of treatment and support from the TDMHMR service delivery system. The determination of need is based upon a mix of characteristics which render the mentally dysfunctional individual to be currently or potentially dangerous and/or dependent upon external community resources and therefore at risk of institutionalization.

Priority service groups I, II, III, IV, and V are eligible for the receipt of services funded with any funds received from the department or its state facilities and the required local match. The priority population service groups are listed in order of priority for use of state funds. It is not anticipated that sufficient state funding will be available to meet the needs of all persons within these service groups; therefore, clients in higher priority service groups should be given preference for programs and services. Non-priority service group VI members are eligible to be served with center resources funded by non-departmental sources, e.g., local non-match, contributions, grants.

Assignment of persons to service group categories must be performed by a qualified mental health professional.

MENTAL HEALTH DEFINITIONS

PRIORITY POPULATION SERVICE GROUPS

I. Chronically dysfunctional mental disorder, with present dangerousness and/or dependency: A person with mental disorder of at least two years' duration (or six months' duration, if a disorder of infancy, childhood, or adolescence) with present dangerousness and/or dependency.

Present dangerousness involves a condition of substantial likelihood for inflicting injury on self or others, including such recent acts as:

- combative/aggressive behaviors or convincing verbalizations or menacing overtures toward others; or
- convincing self-injurious verbalizations, self-injury, or actions conveying self-injurious intent.

Present dependency involves a condition of inability, because of mental disorder, to meet basic life support needs, e.g., food, shelter, medical care, without extensive support from others outside the natural support system. Criteria for dependency include:

- unemployment due to mental disorder, or
- education disruption in the case of children and adolescents, or
- strong reliance on financial entitlements; or
- marked social dysfunction such as failure to meet household health standards, disorderly conduct, or frequent public intoxication.

II. Historically dysfunctional mental disorder, with present dangerousness and/or dependency: A person with mental disorder of less than two years' duration (or less than six months' duration, if a disorder of infancy, childhood, or adolescence) with presence of dangerousness and/or dependency and:

- at least one previous psychiatric hospitalization; or
- at least one involuntary commitment to psychiatric services.

Present dangerousness involves a condition of substantial likelihood for inflicting injury on self or others, including such recent acts as:

- combative/aggressive behaviors or convincing verbalizations or menacing overtures toward others or
- convincing self-injurious verbalizations, self-injury, or actions conveying self-injurious intent.

Present dependency involves a condition of inability, because of mental disorder, to meet basic life support needs, e.g., food, shelter, medical care, without extensive support from others outside the natural support system. Criteria for dependency include:

- unemployment due to mental disorder, or
- education disruption in the case of children and adolescents, or
- strong reliance on financial entitlements; or
- marked social dysfunction such as failure to meet household health standards, disorderly conduct, or frequent public intoxication.

III. Primary commitment: A person with present dangerousness and/or dependency who has a current, first-time court commitment (including emergency detention and orders of protective custody) to psychiatric services. 0035

Present dangerousness involves a condition of substantial likelihood for inflicting injury on self or others, including such recent acts as:

- combative/aggressive behaviors or convincing verbalizations or menacing overtures toward others or
- convincing self-injurious verbalizations, self-injury, or actions conveying self-injurious intent.

Present dependency involves a condition of inability, because of mental disorder, to meet basic life support needs, e.g., food, shelter, medical care, without extensive support from others outside the natural support system. Criteria for dependency include:

- unemployment due to mental disorder, or
- education disruption in the case of children and adolescents, or
- strong reliance on financial entitlements; or
- marked social dysfunction such as failure to meet household health standards, disorderly conduct, or frequent public intoxication.

IV. Chronically dysfunctional mental disorder, with threat of deterioration to dangerousness and/or dependency: A person with mental disorder of at least two years' duration (or six months' duration, if a disorder of infancy, childhood, or adolescence) who exhibits a threat of deterioration to dangerousness and/or dependency, i.e., it is probably that, without external intervention, a worsening of the condition will occur so that the person will require further intervention for acute dangerousness and/or dependency.

V. Dysfunctional mental disorder, with threat of deterioration to dangerousness and/or dependency: A person who exhibits a threat of deterioration to dangerousness and/or dependency, i.e., it is probably that a worsening of his condition will progress to a level requiring a primary commitment for reason of dangerousness and/or dependency, without external intervention.

NON-PRIORITY POPULATION SERVICE GROUP

VI. All other persons receiving mental health services. This category includes:

a) Dysfunctional mental disorder, without threat of deterioration to dangerousness and/or dependency: A person with a history of either short or long-term mental dysfunction, i.e., of either less than or more than two years' duration, who exhibits no evidence of deterioration to a condition to dangerousness or dependency. This person, despite mental disorder, remains capably of satisfying basic life support needs within the natural support system, and exhibits no overt or implicit behaviors which convey dangerousness to self or others.

b) At risk of dysfunctional mental disorder: A person with increased likelihood of dysfunctional mental disorder who remains capable of satisfying basic life support needs in the natural support system, and who is not indicating deterioration toward dangerousness. Failure to receive psychiatric service may result in subsequent dysfunctional mental disorder. 0035

c) All other persons receiving services, or screened and referred to other community resources.

BY-LAWS OF THE FORT BEND COUNTY MENTAL HEALTH CENTER
Fort Bend County, Texas

ARTICLE I
Name, Location and Fiscal Year

A. The name of this community center for mental health services shall be FORT BEND COUNTY MENTAL HEALTH CENTER, hereinafter called "Center".

B. The principal office of the Center shall be located at 400 South Sixth Street, Richmond, Texas; provided, the location of the principal office may be changed by action of the Board.

C. The fiscal year of the Center shall commence on September 1 of each year and shall conclude on August 31 of the next calendar year.

ARTICLE II
Purpose and Gifts, Grants and Donations

A. It is the purpose of the Center to provide for the conservation and restoration of mental health among the people of its catchment area; to provide, coordinate, develop and improve community based services to the mentally ill; and to provide for the effective administration and delivery of services to all its clients to the extent that they will be afforded the opportunity to develop their respective mental capacities to the fullest practical extent and to live as useful and productive lives as possible.

B. The Center may accept gifts, grants, and donations of money, personal property, and real property for use in the administration of its program and services.

ARTICLE III
Board of Trustees

A. The affairs of the Center shall be governed by its Board of Trustees, hereinafter called "Board" consisting of five (5) voting members.

B. The voting members of the Board shall be the Fort Bend County Judge and the four (4) County Commissioners. The County Clerk shall be a non-voting member of the Board and shall act as Board Secretary exercising all duties and powers of said office.

C. Board members have the following duties and responsibilities:

1. Employ an Executive Director of the Center, with the terms of the Executive Director's employment established by the Board. The Board may delegate powers to the Executive Director subject to the policy direction of the Board. The Board shall evaluate the performance of the Executive Director for the continuation of services rendered as the Executive Director.

2. Assure continuing planning and projection of goals to meet the mental health needs of service area residents.

3. Assure an effective management system with strong fiscal controls which is responsive to service area needs.

4. Assure that Center operations comply with applicable federal, state, and local rules and laws, as well as standards promulgated by the Texas Department of Mental Health and Mental Retardation and other funding sources with which the Center contracts for provision of services.

5. Assure the conduct of an annual independent audit of the Center's fiscal operations performed by an independent certified public accounting firm.

6. Attend at least seventy-five percent (75%) of the scheduled meetings of the Board.

D. Terms of voting members of the Board shall be staggered so as to provide continuity of experience. Voting members of the Board shall be appointed for a two-year (2-year) term, or until their successors are appointed. Appointments made to fill unexpired terms of voting members of the Board shall be made for the period of the unexpired terms, or until a successor is appointed.

ARTICLE IV
Board Meetings

A. The date, time, and place of regular meetings of the Board shall be established by the Board. The Board shall meet at least nine (9) times per year.

B. Notice of the date, time, place, and agenda of all regular and special meetings of the Board shall be given in writing to all ~~voting~~ members of the Board at least five (5) days in advance of the meeting in order to submit a summary or actual agenda to the "Texas Register"; provided, that written notice of a special meeting may be dispensed with or

may be given within five (5) days of the meeting where urgent public necessity requires a special meeting to be held at a time which written notice is not practical or possible. A written summary or actual agenda of special or emergency Board meetings will be submitted to the "Texas Register" in accordance with state law and open meeting requirements. The failure to give written notice shall not invalidate any action taken by the Board where a quorum is in attendance.

C. Other than regular business of the Board, all items for inclusion in the agenda, including request(s) by any person(s) to address the Board, must be submitted in writing to the Chairperson of the Board as follows:

1. Prior to ten (10) days before a regular Board meeting so as to be included in the Notice to the "Texas Register" under the agenda information.

2. Prior to two (2) hours before a special or emergency Board meeting so as to be included in the Notice to the "Texas Register" under the agenda information.

D. All meetings of the Board shall be held in accordance with the provisions of Article 6252-17, VACS, known as the Texas Open Meetings Law, including maintenance and retention of agenda(s) and minutes.

E. Three (3) voting members of the Board shall constitute a quorum.

F. Special meetings of the Board may be called by the Chairperson or by three (3) voting members of the Board.

G. All votes of the Board shall be by non-secret ballot or voice vote in accordance with applicable rules and laws. "Robert's Rules of Order, Revised" shall be the parliamentary authority where applicable and when there is no conflict between such rules and these By-Laws.

ARTICLE V
Officers

A. At the regular meeting of the Board in January, or the first meeting of the calendar year, the Board shall elect officers from among the voting members to fill the following offices:

1. Chairperson
2. Vice-Chairperson

B. A Nominating Committee, whose voting members shall number no less than three (3), shall be appointed by the Chairperson at a regular Board meeting prior to the first meeting of the calendar year. The Nominating Committee shall draw up a slate of officer nominees for Chairperson and Vice-Chairperson, for presentation to the full Board for their action at the first meeting of the calendar year.

C. The officers shall have the following duties and authority:

1. CHAIRPERSON. The Chairperson shall be the principal spokesman and representative of the Center and Board. The Chairperson shall preside at all Board meetings and may sign, with the Secretary or any other designated individual authorized by the Board, all contracts, agreements and documents which the Board has authorized. The Chairperson shall call special meetings of the Board as necessary and shall perform such duties as may be from time to time prescribed by the Board. The Chairperson shall be, as all officers, subject to the control of the Board.

2. VICE-CHAIRPERSON. The Vice-Chairperson shall perform all duties of the Chairperson in the absence or upon refusal to act of the Chairperson.

3. SECRETARY. The Secretary shall keep, or cause to be kept, the Minutes of the Board and perform all other duties usually incident to that office.

D. Officers shall serve a term of one (1) year, or until their successor is elected.

E. A vacancy in office shall exist upon the removal, death, or resignation of an officer. An officer may resign his/her office by submitting a resignation in writing to the Chairperson or Secretary and same shall be effective upon acceptance by the Board. An officer may resign his/her office without resigning from the Board.

F. Any officer may be removed from office for willful misconduct upon the affirmative vote of two-thirds (2/3) of the Board in a meeting at which a quorum is present.

ARTICLE VI
Committees

A. The Board may appoint any committee(s) of its voting members deemed necessary to assist the Board with its main body of work. No such committee shall consist of less than two (2) voting members; and the appointment of such committees shall not relieve the Board of responsibility and accountability.

B. The Board may appoint a medical advisory committee and any other advisory committees to advise the Board on matters relating to the administration of mental health services. No such committee shall consist of less than three (3) voting members; and the appointment of such committees shall not relieve the Board of final responsibility and accountability.

C. No act of a committee shall be effective or binding upon the Board unless ratified by the Board.

ARTICLE VII
Amendments

A. These By-Laws may be amended at any meeting of the Board by two-thirds (2/3) vote of the voting members present after a quorum is determined; provided, that the text of the proposed amendment or amendments shall have been given in the notice of such meeting. Notice of proposed amendments shall be given to all Board members at least five (5) days prior to the meetings.

ADOPTED this _____ day of _____, 1988.

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

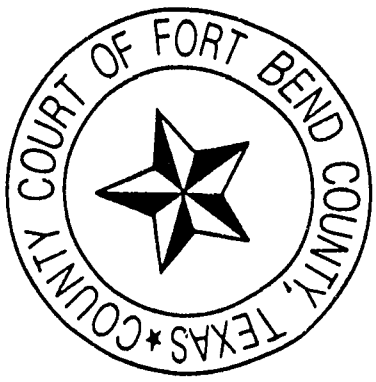
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON APRIL 26, 19 88.

STARTING WITH
FILM CODE NO. 88vol.35pg.00436

ENDING WITH
FILM CODE NO. 88vol.35pg.00556



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 26 DAY OF APRIL ,19 88 .

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 00559 .

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AS PER ORIGINAL

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, APRIL 4, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of March 28, 1988.
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 proposal from Ben Sanford & Assoc. to conduct utility audit.
6. Sheriff Gus George, re: accept donated 1980 Dodge Voyager.
7. Gary Tilton, Fire Marshal, re: request approval of temporary arson investigator in absence of Fire Marshal.
8. Consider request for funds from Fort Bend County Womens Refuge.
9. Accept conference table donated by Texas Capital Bank.
10. Advertise for bids for improvements/repairs to George Memorial Library stage area.
11. Consider reissuing outdated tax refund check to Texas American Title.
12. Advertise for ~~proposals~~ Bids for building renovation, Pct. 3.
13. Consider accepting replacement Letters of Credit #1988-06 & 1988-07 and release #1988-02 & 1988-03, Grand Mission, Sec. 1&2, Pct. 3.
14. Consider application from Southwestern Bell Telephone to lay cable along Thompson-Oilfield Rd., Pct. 1.
15. Consider application from Jones & Allen Inc. to install a crude oil pipeline under Cottonwood Church Rd., Klosterhoff Rd., Coon Creek & along Klosterhoff, Kroesche Rd. & Coon Creek in Pcts. 1 & 2.
16. Consider approval of right-of-way fence for FM-442, Pct. 2.
17. Accept bids for the following: (1) Books & audiovisual materials for Library System (#88-11); (2) Genealogical materials for Library System (#88-12); (3) Undercarriage repairs to Northwest 41 Air Dragline, SN26141 (#88-13).
18. Meet in Closed Session to discuss personnel matters as authorized by Art. 6252-17, Sec. 2(g), VTCS, and consider taking action.
19. 11:00 a.m. - Mental Health Board will convene (separate agenda).
20. 1:30 p.m. - Open & consider bids for the following: (1) Rental work uniforms for County Employees (#88-14); (2) One or more new crawler hydraulic excavators with or without trade-in (#88-15); (3) Rental of 7 or more dry copy machines for Library System (#88-16).
21. Approve bills.
22. Adjournment.

FILED FOR RECORD
TIME 3:05 A.M. P.M.
MAR 31 1988
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 doors, Courthouse Annex, Richmond, Texas on Thursday, March 31,1988 at 3:15 p.m. by [illegible].

AS PER ORIGINAL

AGENDA
FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, APRIL 4, 1988
11:00 O'CLOCK A.M.

1. Consider approval of By-Laws of Fort Bend County Mental Health Center.
2. Update on Mental Health planning process.
3. Adjournment.

FILED FOR RECORD
TIME 3:05 ~~A.M.~~ P.M.
MAR 31 1988
Diane Wilson
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha, Chairman

I certify that this agenda was posted on the bulletin board, County Courthouse and glass doors, Courthouse Annex, Richmond, Texas on Thursday, March 31, 1988 at 3:15 p.m. by N. Hendry.

REGULAR SESSION

BE IT REMEMBERED That on this 4TH day of APRIL, 1988 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 28, 1988:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of March 28, 1988 with corrections to pg.4, #19.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put an unanimously carried, it is ordered to approve changes in depository pledge contracts with TEXAS CAPITAL-FORT BEND and ROSENBERG BANK & TRUST. (Recorded in minutes in full)

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 out of town travel request for COUNTY JUDGE, COMMISSIONER PRECINCT 3, COUNTY COURT AT LAW #1, COMMISSIONER PRECINCT 1 and COUNTY ENGINEER. (Recorded in minutes in full)

5. CONSIDER PROPOSAL FROM BEN SANFORD & ASSOC. TO CONDUCT UTILITY AUDIT:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept proposal from Ben Sanford and Association to conduct utility audit.

6. SHERIFF GUS GEORGE, RE: ACCEPT DONATED 1980 DODGE VOYAGER:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept donated 1980 Dodge Voyager, VIN #BC6KTAX107111 to be assigned to Sheriff's Department. (Recorded in minutes in full)

00562 0035

AS PER ORIGINAL

PLEDGE/RELEASE SECURITIES (2)

C/C DATE 4/4/88

DATE	PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
3/30	release	Tx Cap. Fort Bend	Waller ISD	932474GC7	260,000
	"	Tx Cap Fort Bend	Montgomery Co MUD	613905DM7	390,000
	pledge	Tx Cap " "	FHLB	31338SJ0	1,000,000
3/31	pledge	Rosenberg B&T	FHLB	083706	1,000,000
	release	" "	FHLB	337637	1,000,000

(4)

00563

0035

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 4-7-88

Date of Return 4-8-88

Purpose of Trip: Testify at Indigent Health Care Hearing

Places to be Visited: Austin, Texas

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

J. Stavinoha

Jodie E. Stavinoha
Name

4-4-88
Date

COUNTY JUDGE
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

AS PER ORIGINAL

00564

RECEIVED
MAR 29 1988
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 April 22, 1988

Date of Return April 22, 1988

Purpose of Trip: A Regional Seminar - Economic Development Planning and Prospecting - Houston-Galveston Area Council

Places to be Visited: Holiday Inn-Greenway Plaza Hotel Houston, Tx.

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

Name

Alton B. Pressley
County Commissioner, Pct. 3
Title

March 28, 1988
Date

* *

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

AS PER ORIGINAL

00565

COUNTY OF FORT BEND

RECEIVED MAR 29 1988 COUNTY JUDGE

0035

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 May 4, 1988

Date of Return May 6, 1988

Purpose of Trip: Texas College of Probate Judges

Places to be Visited:

Approved: [signature]

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

[signature]
Name

3/29/88
Date

Probate Clerk
Title

* *

Approved: Commissioners' Court

[signature]
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

AS PER ORIGINAL

00566

0035

RECEIVED
MAR 29 1988
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 May 4, 1988

Date of Return May 6, 1988

Purpose of Trip: Texas College of Probate Judges

Places to be Visited:

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

Thomas R. Culver III
Name

3-29-88
Date

Juge, County Court At Law NO. 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

AS PER ORIGINAL

00567

COUNTY OF FORT BEND

RECEIVED
MAR 29 1988
COUNTY JUDGE

Travel Authorization

TO: COMMISSIONERS' COURT

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

Dale Zwahr

Period: Date of Departure April 27, 1988

Date of Return April 29, 1988

Purpose of Trip: to attend a two-day workshop by the American Public Works Association Education Foundation on Motor Vehicle EquipmentManagement

Places to be Visited: Austin, Texas

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

Name

03-29-88
Date

Title

* *

Approved: Commissioners' Court

County Judge

Date

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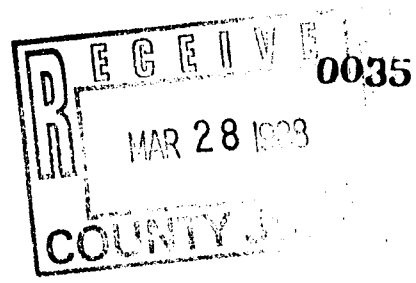
AS PER ORIGINAL

00568



0035

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 March 28, 1988

Date of Return March 29, 1988

Purpose of Trip: Attend Texas Highway Commission Meeting

Places to be Visited: Austin, Texas

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

Name

March 28, 1988
Date

County Judge
Title

* *

Approved: Commissioners' Court

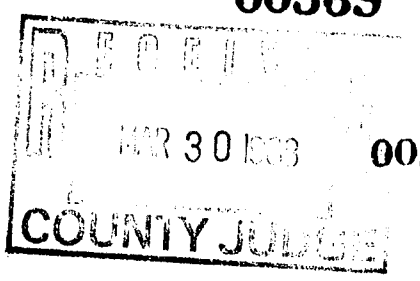
County Judge

Date

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

AS PER ORIGINAL

00569



0035

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 1, 1988

Date of Return September 1, 1988

Purpose of Trip: County Executive Team Seminars

TAC and V. G. Young Institute of County Government

Places to be Visited: Houston, Tx. - Holiday Inn Houston West

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

Alton B. Pressley
Name

March 29, 1988
Date

Alton B. Pressley
County Commissioner, Precinct 3
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

AS PER ORIGINAL 00570

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:

Ron D. Drachenberg

A.J. Noto

Rosie Poncik

Period: Date of Departure 5/3/88

Date of Return 5/4/88

Purpose of Trip: Texas Flash-Flood Conference

Places to be Visited: Austin Crest, 111 East 1st St.
Austin, Tx. 78701

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

Ronald Drachenberg
Name

3/29/88
Date

Fort Bend County Engineer
Title

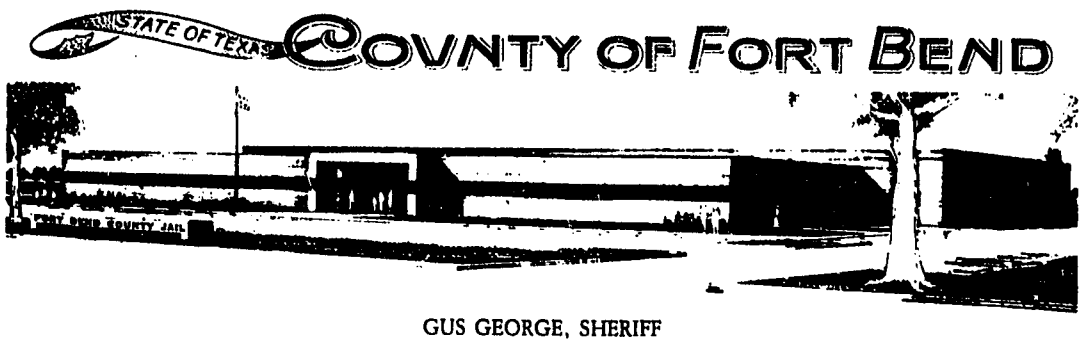
* *

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



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

March 30, 1988

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, April 4, 1988.

Accept donated property to wit: a 1980 Dodge Voyager, VIN # BC6KTAX107111. This vehicle will be assigned to the Fort Bend County Sheriff Department.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George

Gus George
Sheriff

GG/jj

cc: Dianne Wilson, County Clerk
Mrs. Joyce Tompkins, County Auditor
Mr. John Hammett, Purchasing Agent

7. GARY TILTON, FIRE MARSHAL, RE: REQUEST APPROVAL OF TEMPORARY ARSON INVESTIGATOR IN ABSENCE OF FIRE MARSHALL:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to appoint March Todd as temporary Arson Investigator in the absence of Gary Tilton, Fire Marshall. (Recorded in minutes in full)

Gary Tilton, request for a temporary Arson Investigator.

8. CONSIDER REQUEST FOR FUNDS FROM FORT BEND COUNTY WOMENS REFUGE:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and carried, with Commissioner Lutts and Commissioner Pressley voting to oppose and Judge Stavinoha voting yes, it is ordered to allocate and close out Revenue Sharing in the amount of $4,226.68, and $19,773.32 to come from Contingency Fund - an emergency is declared, to fund Fort Bend Womens Refuge. (Recorded in minutes in full)

Maria Emerson, Director of FB Women's Refuge request for funds in the amount of $24,000.

9. ACCEPT CONFERENCE TABLE DONATED BY TEXAS CAPITAL BANK:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept conference table donated by Texas Capital Bank to George Memorial Library.

10. ADVERTISE FOR BIDS FOR IMPROVEMENTS/REPAIRS TO GEORGE MEMORIAL LIBRARY STAGE AREA:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for repairs to George Memorial Library stage area. Funds to come from Permanent Improvement Fund.

11. CONSIDER REISSUING OUTDATED TAX REFUND CHECK TO TEXAS AMERICAN TITLE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to reissue outdated tax refund check to Texas American Title Co.. Fund to come from Fees & Services. (Recorded in minutes in full)

12. ADVERTISE FOR BIDS FOR BUILDING RENOVATION, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for building renovation in Precinct 3.

13. CONSIDER ACCEPTING REPLACEMENT LETTER OF CREDIT #1988-06 & 1988-07 AND RELEASE #1988-02 & 1988-03, GRAND MISSION, SEC. 1 & 2, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept Letter of Credit #1988-06 & 1988-07 and release #1988-02 & 1988-03, Grand Mission, Sec. 1 & 2, Pct. 3. (Recorded in minutes in full)

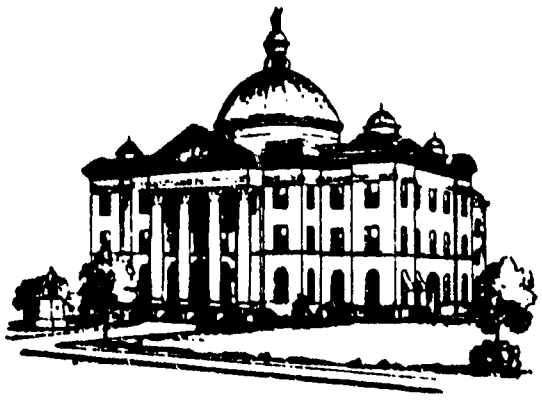
AGENDA ITEM
#7

AS PER ORIGINAL

00573

0035

GARY A. TILTON
Fire Marshal/
Safety Director



P.O. BOX 205
RICHMOND, TEXAS 77469
(713) 342-7359

STATE OF TEXAS COUNTY OF FORT BEND

March 31, 1988

Honorable Judge Stavinoha
and Commissioner's Court
500 Jackson
Richmond, TX 77469

Dear Honorable Judge:

Due to some facts in the local government code that Civil District Attorney Larry Wagenbach pointed out to me, I will no longer be able to have anyone investigate fires in the unincorporated areas of the County in my absence, unless they are approved by Commissioner's Court.

On March 4, 1988, I put in a travel request to be a guest instructor at two fire schools being conducted in Beaumont, Texas, in which Fort Bend County Fire Fighter's are being trained. Commissioner's Court approved the travel on March 14, 1988. I still would like to attend and be part of the staff that helps train firefighter's from our area for our protection. Therefore, at this time, I am requesting the approval for Mark Todd, Richmond Fire Marshal, to investigate any fire that the Fort Bend County Fire Marshal's Office is called upon to investigate in the County from 10:00 A.M. on April 5, 1988, to 2:00 P.M. on April 7, 1988, to which Marshal Todd has agreed to do, with the Court's approval.

I have discussed the matter with Richmond Fire Chief Stephen Noto, who has already given his approval to allow Marshal Todd to be on call in my absense. Once again, your approval is greatly appreciated!

Sincerely,

Gary Tilton

GAT:det
cc: Richmond Fire Chief Stephen Noto
Richmond Fire Marshal Mark Todd
Civil District Attorney Larry Wagenbach

AGENDA ITEM
#8

00574

AS PER ORIGINAL

0035

Fort Bend County Women's Refuge, Inc.

P. O BOX 183
RICHMOND TEXAS 77469
(713) 342-0251

EXECUTIVE DIRECTOR:
MARIA A. EMERSON

BOARD PRESIDENT
ALICE G WEST

The Honorable Jodie Stavinoha
Fort Bend County Courthouse
Richmond, Texas 77469

March 24, 1988

Dear Judge Stavinoha,

As Executive Director of the Fort Bend County Women's Refuge, Inc., I am writing to you, not only on behalf of our Agency, but on behalf of the clients we serve, women and their minor children who are victims of family violence.

You have the power and the opportunity to help with the continuation of quality services to our clients. I am asking that you read the following information and give our request your serious consideration. You and your fellow commissioners can help the women and children of Fort Bend County break their vicious cycle of violence.

Thank you very much for your help.

Sincerely,

Maria A. Emerson

Maria A. Emerson
Executive Director

MAE/jrb
Enclosures

United Way

Fort Bend County Women's Refuge, Inc.

P. O. BOX 183
RICHMOND, TEXAS 77469
(713) 342-0251

EXECUTIVE DIRECTOR
MARIA A. EMERSON

BOARD PRESIDENT
ALICE G. WEST

PP1

AS PER ORIGINAL

AGENCY INTRODUCTION

AGENCY HISTORY AND STRUCTURE:

The Fort Bend County Women's Refuge, Inc., was incorporated in October, 1981, as a Texas non-profit (501C-3) agency. Our primary purpose is to provide a safe residential shelter for battered women and their minor children. The shelter enables them to seek temporary safety from the physical harm inflicted upon them within their own homes. On February 29, 1984, our first shelter was opened, and we began the operation of the only 24 hour crisis hotline in Fort Bend County.

In 1981, a group of concerned citizens, from the community, formed a Board of Directors and worked very hard to acquire the operating funds necessary for tghe sucessful operation of the shelter and the crisis hotline. The need for such was evidenced in our courtrooms, by our law enforcement agencies, our members of the clergy, and by other such professionals in direct contact with victims of family violence.

In February 1984, the doors of our permanent shelter residence were opened to accomodate our clients. Since that time, over 1500 clients have been provided with safety and refuge from violence. Our 24 hour crisis hotline has provided information and referrals to 4800 callers from Fort Bend and surrounding counties, who are in crisis.

The geographical service area of Fort Bend County is 869 square miles with a population of 181,500, with 46,560 of them being women between the ages of 18 to 44.

The Board of Directors consists of not more than 25 members, including a President, Vice-President, Treasurer, Secretary, and various committees. Board members are recruited from the community and serve on a voluntary basis.

A volunteer program is in place to assist victims of family violence as well as survivors of rape and incest. The volunteers serve as advocates on our crisis hotline as well as for our clients, provide tutoring services for the women and children at our shelter. Another very important service provided by our volunteers for our clients is transportation to and from law enforcement agencies, legal appointments, court proceedings, doctor's offices and hospitals, schools and

United Way

Fort Bend County Women's Refuge, Inc.

P. O. BOX 183
RICHMOND TEXAS 77469
(713) 342-0251

00576

EXECUTIVE DIRECTOR:
MARIA A. EMERSON

BOARD PRESIDENT:
ALICE G. WEST

PP2

AS PER ORIGINAL

other social service agencies as needed. There are currently 60 volunteers with at least 18 hours of extensive training to assist clients and their minor children, directly. To date there hve been 350 volunteers donating 10,350 hours of service.

The Rape Crisis Program, started in January 1985, has assisted 45 survivors in group therapy sessions and 44 rape survivors in personal accompaniment to hospitals and law enforcement agencies, as well as through all court proceedings.

United Way

Fort Bend County Women's Refuge, Inc.

P. O. BOX 183
RICHMOND, TEXAS 77469
(713) 342-2551

EXECUTIVE DIRECTOR
MARIA A. EMERSON

BOARD PRESIDENT
ALICE G. WEST

PP3

AS PER ORIGINAL

NEEDS

The operating budget is comprised from various sources. These sources are three State contracts, one Federal contract, and United Way contract, along with financial support from the community-at-large.

Our financial support from our community-at-large has been much less than our expectations, due to the current economic slump. This decrease has hindered our ability to meet our financial needs for our fiscal year, ending June 30, 1988, totaling $24,000.00. Donations of money from the local community are necessary to match the United Way contribution and other contracts. These donations are considered as supportive of the Fort Bend County Women's Refuge, Inc. by our contractors and they require that local support be acquired.

CAPITOL NEED:

On October 23, 1986, our Board of Directors elected to purchase a permanent shelter residence for $128,000.00. The George Foundation awarded the Refuge a matching grant of $64,000.00 as the down payment. A Mortgage Loan was then transacted with Texas Capital Bank of Richmond, for the remainder of the total cost. This note must be paid in full by October 23, 1988. The Moody Foundation has awarded a matching grant of $25,000.00 (November 1987), to be released when the remaining $39,000.00 is raised to retire the debt. It is urgent and necessary that $39,000.00 be raised immediately to insure the future of the Refuge.

Our shelter is the only one of its kind in Fort Bend County. The new shelter residence enables us to provide a quality environment to our residents.

Battered women are a disadvantaged population; they have a very low self-esteem and are often copmpletely isolated due to the batterers' controlling behavior. They firmly believe all myths regarding battering relationships, ie: "I provoke him...", "I'm inadequate...", "If I stay and help him, he'll change". They are traditionalists about the home, strongly believing in family unity and the prescribed sex-role stereo-type.

United Way

Fort Bend County Women's Refuge, Inc.

P. O. BOX 183
RICHMOND, TEXAS 77469
(713) 342-0251

EXECUTIVE DIRECTOR:
MARIA A. EMERSON

BOARD PRESIDENT:
ALICE G. WEST

PP4

AS PER ORIGINAL

CAPITOL NEED: (cont'd)

The children are also victims. They are often abused by both parents and grow up in a very rigid, controlled, and demeaning family environment. The mother, by tolerating the abusive father, conveys to the children, the message that it is "okay" to be treated badly. Consequently, the entire family shares in the abusive situation which continues to be repeated unless intervention takes place. The Refuge exists to do just this.

ALLOCATION REQUEST:

The total budget for FY 87-88 is $310,000.00 .

The Fort Bend County Women's Refuge, Inc. requests an allocation of $20,000.00 from Fort Bend County.

The funds will assist with the operation of the shelter and the Rape Crisis Programs. The Women's Refuge is home to thousands of women and children on a temporary basis.

United Way

00579

AS PER ORIGINAL

THE MOODY FOUNDATION
704 MOODY NATIONAL BANK BUILDING
GALVESTON, TEXAS 77550

December 17, 1987

Ms. Alice West
President
Fort Bend County Women's Refuge, Inc.
P.O. Box 183
Richmond, TX 77469

Dear Ms. West:

The Trustees of The Moody Foundation are pleased to advise you that a grant award of $25,000 has been approved to assist the Fort Bend County Women's Refuge, Inc. with matching a challenge grant for the purchase of your facility as defined in your application of April 13, 1987 and in subsequent correspondence.

This grant was approved subject to the conditions set forth in the attached Grant Contract. It is extremely important that you carefully review the terms and provisions of this grant award. If your organization is willing to comply with the conditions stated herein, please obtain the required signatures on the third page of the contract and return it to The Moody Foundation at your earliest convenience. We will forward to you a copy of the fully executed contract.

Under the 1969 Tax Reform Act, The Moody Foundation is required to establish proper use of all funds disbursed by The Foundation. Therefore, it is particularly important that records be kept as outlined for a final report to The Foundation.

The Trustees are most pleased to be able to assist with the purchase of this community service facility and extend best wishes in your continued fundraising efforts.

Sincerely,

Peter M. Moore
Grants Officer

PMM/bj
Enclosure

cc: Maria Emerson, Director

AS PER ORIGINAL

GRANT CONTRACT: TERMS AND PROVISIONS

This Grant Contract and Agreement entered into by and between The Moody Foundation, acting by and through its duly authorized Trustees, and the Fort Bend County Women's Refuge, Inc., hereafter referred to as "Grantee."

In reply refer to : GRANT NUMBER 87-103

DATE APPROVED 11-27-87

AMOUNT $25,000

PERIOD One Year

GRANTEE:

Fort Bend County Women's Refuge, Inc.
P.O. Box 183
Richmond, TX 77469

PURPOSE:

Partial matching of a challenge grant from the George Foundation to assist with the purchase of the Refuge's newly acquired shelter facility for battered women and children as defined in your application.

SPECIFIC CONDITIONS:

1. All funds must be used for the purposes defined in the application of April 13, 1987.

2. Grantee must raise the balance of funds necessary to complete the full payment of the mortgage on the Refuge's facility.

3. Grantee agrees to recognize The Moody Foundation as a partial contributor to the purchase of the facility.

4. Grant will become payable upon receipt of evidence that the above conditions have been met.

5. Grant will be paid in one (1) installment upon receipt of a written request for payment that briefly outlines the other sources of funding and a copy of the clear title to the facility.

6. Grantee agrees to provide The Foundation, upon completion of the purchase, with a Final Evaluative Report using the outline provided with this grant contract.

7. Grantee also agrees to comply with the general conditions on the following pages.

Fort Bend County Women's Refuge, Inc.

P. O. BOX 193
RICHMOND, TEXAS 77469
[illegible]

EXECUTIVE DIRECTOR
MARIA A. EMERSON

AS PER ORIGINAL

GLOSSARY OF FUNDERS FOR 1987-1988

UNITED WAY: Provides us with funds each year that may be used for: Occupancy (telephone, utilities, etc.), Salaries, Expenses (travel, lodging, meals, etc.)

AMOUNT EXPECTED: $76,000.00

CONTRACT PERIOD: JULY 1st thru JUNE 30th

TYPE OF GRANT: "CONDITIONAL" (based on our utilization of facilities and our figures of utilization)

TEXAS DEPARTMENT OF HUMAN RESOURCES (TDHS): The amount of this Grant is based on a computation of the number of women in our service area between the ages of 18-44 and what percentage of them could be battered. They look VERY CLOSELY at our figures of utilization of our facilities as well as our programs for all clients, residents and non-residents.
These funds can be used for Operational Costs of Shelter and some salaries.
TDHS compares our figures with those from other comparable shelters and like agencies therefore, there is MUCH competition between agencies for these funds.

AMOUNT EXPECTED: $38,000.00 (down from 86-87 allocation)

CONTRACT PERIOD: SEPTEMBER 1st thru AUGUST 31st

TYPE OF GRANT: STATE

TEXAS DEPARTMENT OF HEALTH (TDH): These funds are restricted to the exclusive use of our Rape Crisis Program. This Grant is in it's 3rd year of a 5 year (term). This Grant is a progressive-sliding scale grant, meaning each year the amount will be reduced accordingly.

AMOUNT EXPECTED: $8,500.00

CONTRACT PERIOD: OCTOBER 1st thru September 30th

TYPE OF GRANT: "PROGRESSIVE -SLIDING" GRANT

United Way

PP2

AS PER ORIGINAL

VICTIMS OF CRIME ASSISTANCE: These funds are monies allocated by Congress, specifically for the service of women and to aid them in legal action as necessary and to include other expenses that may have been incurred. This is classified as a "Matching Grant". The breakdown is as follows:

"VOCA"

CASH MATCH (from donations)	$10,602.00
IN-KIND MATCH	$24,075.00

AMOUNT EXPECTED: $36,325.00 + $34,677.00 = $71,002.00 (TOTAL)

CONTRACT PERIOD: October 1st thru September 30

TYPE OF GRANT: FEDERAL

FEDERAL EMERGENCY MANAGEMENT AGENCY: Although this is a Federally funded Grant, the persons that manage this allocation, are comprised of mainly United Way Agency people. There are certain, specific guidelines set forth by the Federal Government, the LOCAL United Way representatives may or may not see fit to make any allowances in the guidelines to better serve that particular Agency's needs. They also have the authority to add funds as necessary, to the initial allocation andas well, they take away funds if they feel that the monies are not needed being utilized properly, not being spent fast enough, etc... A report on these funds must be completed bi-monthly and sent to them. These monies are currently for our use in the following areas: primarily food, rent for clients, emergency funds for clients etc...

"FEMA"

AMOUNT EXPECTED: $17,500.00

CONTRACT PERIOD: January 1 thru September 15
(9 months and all $ allocated MUST BE SPENT!)

TYPE OF GRANT: FEDERAL (but locally goverened)

PP3

AS PER ORIGINAL

WHERE DO THE BALANCE OF OUR FUNDS COME FROM ?

1.	Donor "Unrestricted"	$30,000.00
2.	Donor "Restricted"	$ 5,000.00
3.	Special Events (Agency)	$ 8,000.00
4.	Private Foundation(Grants)	$64,000.00

These funds are expected from July 1st thru June 30th

IT IS MOST IMPORTANT THAT ALL BE AWARE THAT THESE FUNDS ARE CALAULATED BY THE NUMBER OF SERVICE HOURS DONATED TO OUR AGENCY!!! THE BREAKDOWN IS AS FOLLOWS:

EACH VOLUNTEER HOUR	=	$ 5.00
EACH PROFESSIONAL HOUR	=	$10.00
EACH ACCOUNTING HOUR	=	$10.00

THIS IS THE REASON THAT EVERY SINGLE MINUTE OF YOUR TIME SPENT WORKING FOR OUR AGENCY BE REPORTED, BY THE FIRST OF EACH MONTH, TO THE ADMINISTRATIVE OFFICE!!! YOUR TIME IS WORTH HUNDREDS OF DOLLARS TO US!!!!

FORT BEND COUNTY WOMEN'S REFUGE INC

ANNUAL BUDGET : FISCAL YEAR 1988

SUPPORT/REVENUE:

Donor Restricted	5000.00	
Donor Unrestricted	30000.00	
Foundation Grants	64000.00	
Special Events - Net	8000.00	
United Way Allocation	76000.00	
Government Fees & Grants	114969.00	
Miscellaneous	3000.00	
TOTAL		**$300969.00**

EXPENSES:

Salaries	131498.00	
Employee Benefits	6717.00	
Payroll Taxes	11159.00	
Professional Fees	8000.00	
Supplies	18000.00	
Telephone	11669.00	
Postage & Shipping	1000.00	
Occupancy	33945.00	
Rental/Maintenance (equipment)	1997.00	
Purchase of Equipment	4000.00	
Printing & Publications	1000.00	
Travel	1084.00	
Conferences/Meetings	3600.00	
Assistance to Individuals	3000.00	
Shelter Purchase	64000.00	
Miscellaneous	300.00	
TOTAL		**$300969.00**

December 1987

County of Fort Bend

Kathy Hynson
County Treasurer

P.O. Box 1201
Richmond, Texas 77469

March 29, 1988

To: Jodie Stavinoha, County Judge
Johnnie Pustka, Commissioner, Pct. #1
Ben Denham, Commissioner, Pct. #2
Alton Pressley, Commissioner, Pct. #3
Bob Lutts, Commissioner, Pct. #4

From: Kathy Hynson, County Treasurer

Gentlemen:

I request to be included on the agenda for Commissioner's Court on Monday, April 4, 1988 for the following:

1) Re-issue outdated 1984 Tax Refund Check issued on April 11, 1985 to Texas American Title Company. Please see attachment.

Thank you.

00586

0035

Texas American Title Company

March 23, 1988

MAR 25 1988

Port Bend County
Tax Collector
P. O. Box 399
Richmond, Texas 77469

To Whom It May Concern:

In a recent audit of our files, I discovered this check which had never been deposited. Please reissue this check and return to my attention with my GF#750-85-1004 as reference.

Thank you,

Darla Syler

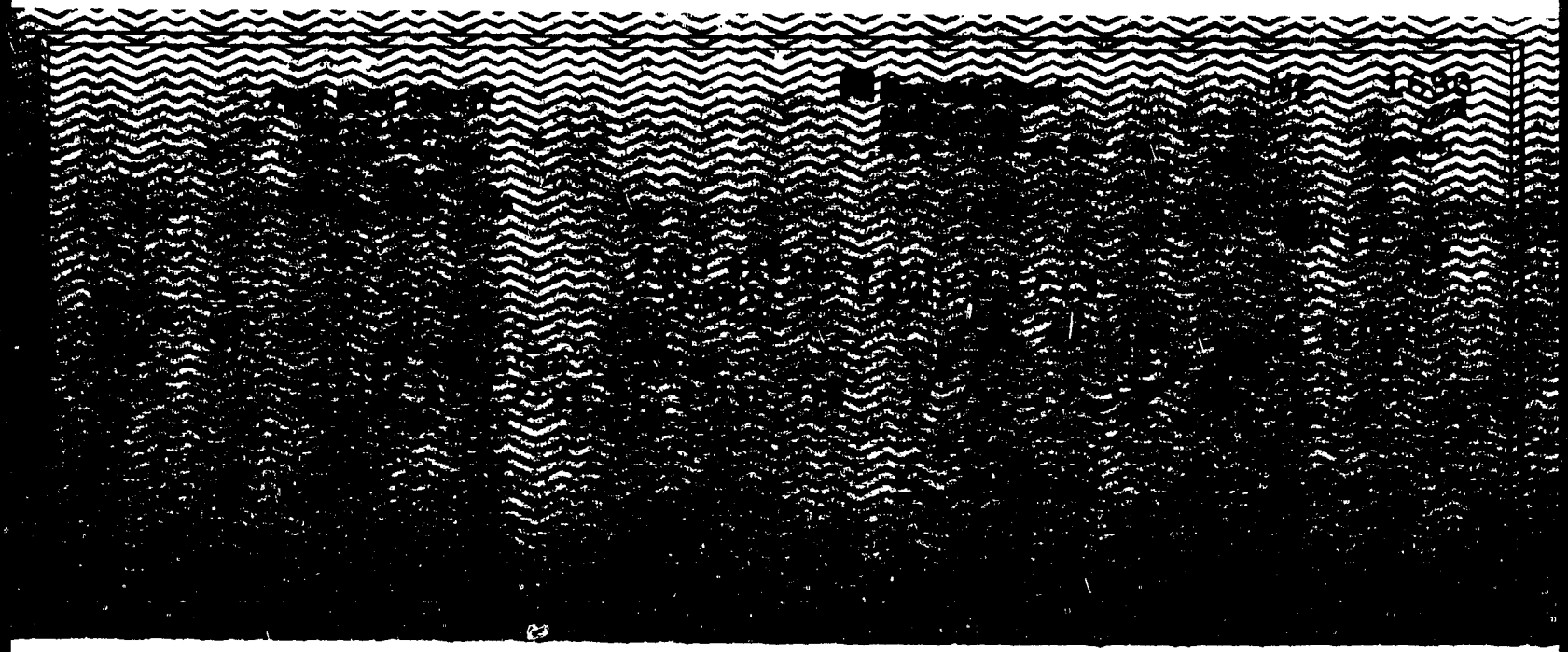
Darla Syler
Secretary/Helen Bolick

3/28
Darla,
Texas American Title needs a replacement check -

00587

0035

AS PER ORIGINAL



#13

00588

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: ~~342-2863~~ 342-3039

0035

DATE	JOB NO.
4-5-88	

ATTENTION Ms. Dianne Wilson

RE: Grand Mission, Sect. 1
Grand Mission, Sect. 2

TO Fort Bend County Clerk
P.O. Box 520
Richmond, Texas 77469

WE ARE SENDING YOU ☐ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☒ Copy of letter ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	2/27/88		Letter of Credit #1988-02
1	2/27/88		Letter of Credit # 1988-03
			returned 4/12/88

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☒ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS Ms. Wilson,

Please release the above referenced letters of credit as authorized by Commissioner's Court, and return to Sandia Federal Savings and Loan Association.

Thank you,

COPY TO file

SIGNED: Charles G. Crocker
Charles G. Crocker, Asst Engineer

If enclosures are not as noted, kindly notify us at once.

AS PER ORIGINAL

00589

0035

Grand Mission, Sec. 1

P.O. Box 1008
Albuquerque, NM 87103-1008
(505) 848-7800

February 27, 1988

Attn: Judge Stavinoha
Fort Bend County
400 Jackson Street
Richmond, Texas 77467

Irrevocable Commercial Letter
of Credit No. 1988-02
Amount: $372,200

Gentlemen:

At the request of John A. Ballis, we hereby establish our irrevocable Letter of Credit in your favor for the account of The Grand Mission Corporation,to the extent of and not exceeding Three Hundred Seventy Two Thousand Two Hundred and No/100 Dollars ($372,200).

This Letter of Credit has been established to guarantee the contractual agreement between The Grand Mission Corporation and Fort Bend County, Texas to provide roads for Grand Mission Sections One and Two; VMK Job Nos. 179-21, 30.

This Letter of Credit is available at sight at Sandia Federal Savings and Loan Association, 500 Marquette N.W., Albuquerque, New Mexico. All drafts must be drawn and negotiated no later than 5:00 P.M. on March 27, 1988. Each draft must be marked "drawn under Letter of Credit Number 1988-02, Sandia Federal Savings and Loan Association, Albuquerque, New Mexico dated March 27, 1988" and the amount of each draft so drawn so endorsed by the negotiating bank on the reverse side thereof. The presentment of any such draft shall be a warranty by the negotiating bank that such an endorsement has been made.

The original of the Letter of Credit must also accompany all drawings. All drafts draw under this Letter of Credit shall be accompanied by a sworn statement signed by Fort Bend County Judge Jodie E. Stavinoha or his successors in office certifying that Grand Mission Corporation has failed to build and/or maintain roads within Grand Mission Sections One and Two; - VMRK Job Nos. 179-21, 30 (in accordance with the construction plans and specifications approved by the Fort Bend County Engineer) prior to the roads being accepted for permanent maintenance by Fort Bend County.

00589A

AS PER ORIGINAL 0035

We hereby agree with the drawers, endorsers, and bona fide holders of drafts under and in compliance with the terms of this credit that the same shall be duly honored on due presentation and delivery to drawee of documents as specified.

Unless otherwise expressly stated, this credit is subject to "The Uniform Customs and Practices for Documentary Credits, 1974 Revision, International Chamber of Commerce Brochure Number 290".

SANDIA FEDERAL SAVINGS AND
LOAN ASSOCIATION

BY: _____
DALE M. SMITH
SENIOR VICE PRESIDENT

AS PER ORIGINAL

Grand Mission Sec. 2

P.O. Box 1008
Albuquerque, NM 87103-1008
(505) 848-7800

February 27, 1988

Attn: Judge Stavinoha
Fort Bend County
400 Jackson Street
Richmond, Texas 77467

Irrevocable Commercial Letter
of Credit No. 1988-03
Amount: $261,050

Gentlemen:

At the request of John A. Ballis, we hereby establish our Irrevocable Letter of Credit in your favor for the account of The Grand Mission Corporation, to the extent of and not exceeding Two Hundred Sixty One Thousand Fifty and No/100 Dollars ($261,050.00).

This Letter of Credit has been established to guarantee the contractual agreement between The Grand Mission Corporation and Fort Bend County, Texas to provide roads for Grand Mission Sections One and Two; VMK Job Nos. 179-21, 30.

This Letter of Credit is available at sight at Sandia Federal Savings and Loan Association, 500 Marquette N.W., Albuquerque, New Mexico. All drafts must be drawn and negotiated no later than 5:00 P.M. on March 27, 1988. Each draft must be marked "drawn under Letter of Credit Number 1988-03, Sandia Federal Savings and Loan Association, Albuquerque, New Mexico dated March 27 1988" and the amount of each draft so drawn so endorsed by the negotiating bank on the reverse side thereof. The presentment of any such draft shall be a warranty by the negotiating bank that such an endorsement has been made.

The original of this Letter of Credit must also accompany all drawings. All drafts drawn under this Letter of Credit shall be accompanied by a sworn statement signed by Fort Bend County Judge Jodie E. Stavinoha or his successors in office certifying that Grand Mission Corporation has failed to build and/or maintain roads within Grand Mission Sections One and Two; - VMRK Job Nos. 179-21, 30 (in accordance with the construction plans and specifications approved by the Fort Bend County Engineer) prior to the roads being accepted for permanent maintenance by Fort Bend County.

00590A
0035

AS PER ORIGINAL

We hereby agree with the drawers, endorsers, and bona fide holders of drafts under and in compliance with the terms of this credit that the same shall be duly honored on due presentation and delivery to drawee of documents as specified.

Unless otherwise expressly stated, this credit is subject to "The Uniform Customs and Practices for Documentary Credits, 1974 Revision, International Chamber of Commerce Brochure Number 290".

SANDIA FEDERAL SAVINGS AND
LOAN ASSOCIATION

BY: Dale M. Smith
DALE M. SMITH
SENIOR VICE PRESIDENT

14. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE ALONG THOMPSON-OILFIELD RD., PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve permit application from Southwestern Bell Telephone to lay cable along Thompson-Oilfield Rd. (Recorded in minutes in full)

15. CONSIDER APPLICATION FROM JONES & ALLEN, INC. TO INSTALL A CRUDE OIL PIPELINE UNDER COTTONWOOD CHURCH RD., KLOSTERHOFF RD., COON CREEK & ALONG KLOSTERHOFF, KROESCHE RD. & COON CREEK IN PCTS. 1 & 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Jones & Allen, Inc. to install a crude oil pipeline under Cottonwood Church Rd., Klosterhoff Rd., Coon Creek & along Klosterhoff, Kroesche Rd. & Coon Creek in Pcts. 1 & 2. Cashier's check in the amount of $3,000 was presented to Commissioners Court. (Recorded in minutes in full)

16. CONSIDER APPROVAL OF RIGHT-OF-WAY FENCE FOR FM-442, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve 130.21' of right-of-way fence for FM-442, Pct. 2. Funds to come from Engineer's right-of-way fund. (Recorded in minutes in full)

17. ACCEPT BIDS FOR THE FOLLOWING: (1) BOOKS & AUDIOVISUAL MATERIALS FOR LIBRARY SYSTEM (#88-11); (2) GENEALOGICAL MATERIALS FOR LIBRARY SYSTEM (#88-12); (3) UNDERCARRIAGE REPAIRS TO NORTHWEST 41 AIR DRAGLINE, SN26141 (#88-13):

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to RICHARDSON'S BOOKS, INC. for books & audiovisual materials and AMERICAN GENEALOGICAL LENDING LIBRARY for genealogical materials for Library System. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to WAUKESHA-PEARCE INDUSTRIES for undercarriage repairs to Northwest 41 air dragline, SN26141. (Recorded in minutes in full)

18. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AS AUTHORIZED BY ART.6252-17, SEC. 2(G), VTCS, AND CONSIDER TAKING ACTION:

Met in Closed Session.

No action taken.

19. 11:00 A.M. MENTAL HEALTH BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Mental Health Board minutes.

20. 1:30 P.M.- OPEN & CONSIDER BIDS FOR THE FOLLOWING: (1) RENTAL WORK UNIFORMS FOR COUNTY EMPLOYEES (#88-14); (2) ONE OR MORE NEW CRAWLER HYDRAULIC EXCAVATORS WITH OR WITHOUT TRADE-IN (#88-15); (3) RENTAL OF 7 OR MORE DRY COPY MACHINES FOR LIBRARY SYSTEM (#88-16):

(14)

00592

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 4th day of April, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated 3/22/88, permit no. 809905 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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 4/5/88

Appl. # 80905 0035

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, rp.
Karl E. Baker, P.E.
Assistant Engineer

3/31/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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

00594

To be Submitted in Quintuplicate----5 AS PER ORIGINAL

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 1 0035
Key Map Ref. -
Notification No. 80905

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
Thompsons Oil Field Road	near Riggins Road	north to south	1325'

GENERAL DESCRIPTION

Proposed buried cable will extend north to south on the west right of way of Thompsons Oil Field Road for a total distance of 1325'.

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~~ 1449
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. Hauer
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite ~~XXX~~280 Houston, Texas 77084

Telephone No.: 578-8781 Date: 03/22/88
Log No.: RR*3

(15)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 4th day of April, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Jones and Allen, Inc. dated 3/25/88, permit no. 80904 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Gradenlay
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 4/5/88

Appl. # 80904 0035

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

3/31/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

_____ Perpetual bond currently posted

-or-

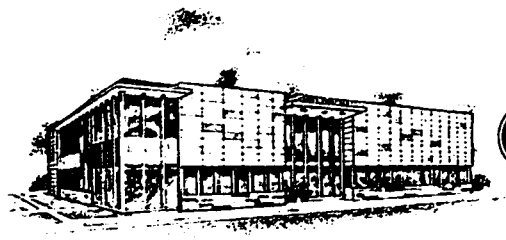
x ~~Performance bond~~ Cashier's Check submitted in the amount of 3,000.00

00597

0035

AS PER ORIGINAL

GANADO, TEXAS, March 25, 19 88 77339



CITIZENS State Bank

88-1064
1131

Jones & Allen , I nc.
REMITTER

PAY TO THE ORDER OF Fort Bend County ..... $ 3,000.00

- CITIZENS - STATE BANK 3000 00¢ DOLLARS

CASHIER' S CHECK

CITIZENS STATE BANK

VICE PRESIDENT ~~ASS'T CASHIER~~

⑈77339⑈ ⑆113110641⑆ ⑈75 0000 1⑈

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

00598

TO COUNTY OF FORT BEND

PRECINCT NO. 1 & #2
PERMIT NO. 80904

0035

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Cottonwood Church Rd.	With in 50 ft of Kloster-Hoff Rd.	Approx. 75 ft x				5½
Kloster-Rd Hoff	With in 2800 ft of Cottonwood Church Rd.	Approx 100 ft x				5½
Coon	Creek	Aprox 100' 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
Kloster Hoff Rd.	Approx 1000 ft	Cottonwood Church Rd.	Approx 1000 ft.
Kroesche Rd	Approx 2800 ft from Cottonwood Church Rd		Approx 2800 ft.
Coon Creek	Approx 2000 ft. from Cottonwood Church	Rd.	

General Description

We are proposing to lay approx. 5,280 ft. of 27/8 pipeline to start from the well site to come from Kloster Rd., follow Kloster Rd. to Cottonwood Church Rd. and then follow Kroesche Rd approx 2800 ft. to the tie in point at Houston Pipeline just past Coon Creek.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Jones and Allen, Inc
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Billy Allen
(Signature)

NAME & TITLE Billy Allen- V.P.
(Please Print)

DATE: March 25, 1988
ADDRESS: P.O. Drawer 389
(Street/P.O. Box)

Ganado Texas 77962
City State Zip
TELEPHONE NO: (512) 771-3347

PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS AUTHORIZED

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS, that we Jones and Allen, Inc as principal and Fort Bend County as surety, are held and firmly bond unto FORT BEND COUNTY a body corporate and politic under the laws of the State of Texas, in the penal sum of three thousnad dollars cashiers check DOLLARS ($3,000.00) law full 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 1st. day of December, A.D., 1980, recorded in Volume 13, 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 performance 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 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 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 deems Deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this _____, day of _____, 19 _____.

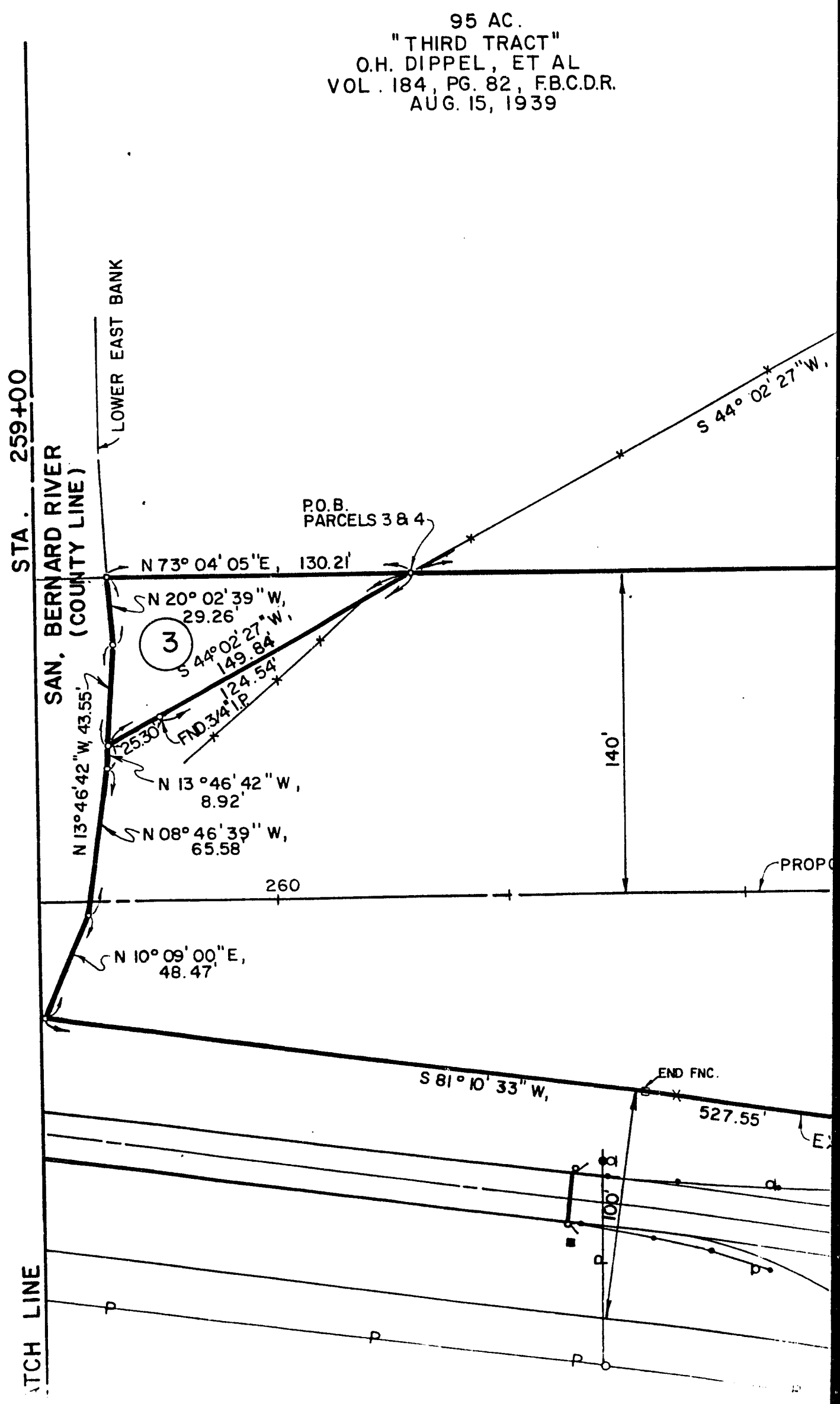
Jones and Allen, Inc
PRINCIPAL

_____
BY: Billy Allen- Vice President

_____
SURETY

_____
BY:

AS PER ORIGINAL



17(1)

00601

AS PER ORIGINAL

0035

ANNUAL CONTRACT FOR THE PURCHASE OF BOOKS AND AUDIOVISUAL MATERIALS FOR THE FORT BEND COUNTY LIBRARY SYSTEM.
BID #88-11

COMPANY	DISCOUNT
✓ Richardson's Books, Inc. 2014 Lou Ellen Lane Houston, Texas 77018	40% off Hardcover books (trade) 40% off Trade paper 40% off Mass paperbacks

NO OTHER BIDS RECEIVED.

17(2)

00602

AS PER ORIGINAL

0035

ANNUAL CONTRACT FOR THE PURCHASE OF GENEALOGICAL MATERIALS FOR THE FORT BEND COUNTY LIBRARY SYSTEM.
BID #88-12

COMPANY	BID PRICE
✓ American Genealogical Lending Library P.O. Box 244 Bountiful, Utah 84010	$12.50 per reel up to an order of $2,500.00. Orders of $2,500.00 to $5,000.00 receive a 5% discount. Orders over $5,000.00 receive a 10% discount.
Scholarly Resources, Inc. 104 Greenhill Ave Wilmington, DE 19805	$18.00 per roll.

17 (3)
AS PER ORIGINAL

00603

0035

UNDERCARRIAGE REPAIRS TO NORTHWEST 41 AIR DRAGLINE, SERIAL #26141
BID #88-13

COMPANY	BID PRICE	ALL WORK COMPLETED WITHIN
Waukesha-Pearce Industries P.O. Box 35068 Houston, Texas 77235	$11,941.20	14 Days
World Wide Welding & Press P.O. Box 262494 Houston, Texas 77087	$12,377.65	10 Days

Open bids for rental work uniforms for county employees (88-14):

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

A) ARATEX SERVICES, INC.
B) BEST UNIFORM SUPPLY CO.
C) DICKIES WORK CLOTHING RENTAL
D) AL'S UNIFORM SUPPLY

Open bids for one or more new crawler hydraulic excavators with or without trade-in (88-15):

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

A) BADO EQUIPMENT CO.
B) CASE POWER & EQUIPMENT
C) CONLEY-LOTT NICHOLS MACHINERY
D) R.L. LESTER & COMPANY
E) HI-WAY EQUIPMENT CO., INC.
F) MUSTANG TRACTOR & EQUIPMENT CO.
G) PRECO MACHINERY SALES, INC.
H) ROMCO EQUIPMENT CO.
I) TOM FAIREY CO.

Open bids for rental of 7 or more dry copy machines for Library System:

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

A) DELTA BUSINESS COMPUTER (no bid)
B) GLOBAL SERVICES, INC.
C) KONICA BUSINESS MACHINES
D) KOPI-R SERVICES
E) MINOLTA BUSINESS SYSTEMS, INC.
F) SOUTHWEST COPIERS, INC.

21. APPROVE BILLS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor.

22. ADJOURNMENT:

Commissioners' Court adjourned at 1:45 p.m., Monday, April 4, 1988.

AS PER ORIGINAL

BID ITEM: RENTAL OF WORK UNIFORMS FOR COUNTY EMPLOYEES. BID #88-14

00605

0035

VENDOR NAME	'200'$CATEGORY BID PRICE
ADMIRAL LINEN & UNIFORM SVC.	
ARATEX SERVICES, INC. ✓	
BEST UNIFORM SUPPLY CO. ✓	
DICKIES WORK CLOTHING RENTAL ✓	
FACTORY SALES UNIFORM CO.	
FT BEND CHAMBER OF COMMERCE 11	
GEORGE WENICK & ASSOC. INC.	
GORMAN UNIFORM RENTAL	
LAW ENFORCEMENT EQUIPMENT CO.	
MARTIN'S UNIFORMS	
PERTEX TEXTILE PRODUCTS, INC.	
ROSENBERG/RICHMOND CHAMBER -12	
SERVISCO	
SIR'S UNIFORMS	
TEXAS INDUSTRIAL SERVICE	
AL'S UNIFORM SUPPLY ✓	
CINTAS CORP.	

AS PER ORIGINAL

BID ITEM: CRAWLER HYDRAULIC EXCAVATOR W/WITHOUT TRADE-IN. BID #88-15

00606

0035

'545'$CATEGORY

VENDOR NAME	BID PRICE
AFFOLTER CONTRACTING CO., INC.	
ALVIN EQUIPMENT CO., INC.	
BADO EQUIPMENT CO., INC.	✓
BOETTCHER-HLAVINKA CO.	
BOMAG	
BRAZOS EQUIPMENT SALES CO.	
CASE POWER & EQUIPMENT	✓
CONLEY-LOTT NICHOLS MACHINERY	✓
D & S TRUCK PARTS & REPAIR	
DIVERSIFIED EQUIPMENT	
DUP'S INC.	
E.L. LESTER & COMPANY	✓
EAGLE LAKE IMPLEMENT CO., INC.	
EL CAMPO EQUIPMENT CO., INC.	
FT BEND CHAMBER OF COMMERCE 1	
GRACE EQUIPMENT	
GULF MACHINERY CO., INC.	
HALL EQUIPMENT SUPPLY CO.	
HERTZ EQUIPMENT RENTAL CORP	
HI-WAY EQUIPMENT CO., INC.	✓
HOUSTON HEAVY EQUIPMENT, INC.	
INGERSOLL-RAND EQUIPMENT SALES	
JOHNSON & ROACH TRACTOR CO.	
K & M EQUIPMENT, INC.	
MOTOR TRUCK EQUIPMENT CORP.	
MUSTANG TRACTOR & EQUIPMENT CO	✓
PLAINS MACHINERY COMPANY	
PRECO MACHINERY SALES, INC.	✓
R.B. EVERETT AND COMPANY	
RICE BELT IMPLEMENT CO,INC.	
RICHMOND AUTO ELECTRIC	
ROMCO EQUIPMENT COMPANY	✓
ROSENBERG FORD TRACTOR	
ROSENBERG/RICHMOND CHAMBER - 2	
SHOPPA FARM SUPPLY CO.	
SOUTH TEXAS EQUIPMENT CO., INC	
STAR CONCRETE CONSTRUCTION	
THE R.J. MILLER CO., INC.	
TOM FAIREY COMPANY	✓
TOMM LEE, INC.	
TRUCK & PICKUP EQUIPMENT CORP.	
VOLVO WHITE TRUCK CORPORATION	
W.R. FLORA & SONS, INC.	
WAUKESHA-PEARCE INDUSTRIES,INC	
WORLD WIDE WELDING & PRESS INC	
LONE STAR RENTALS, INC.	

BID ITEM: SEVEN OR MORE ELECTROSTATIC COPY MACHINES FOR LIBRARY. BID #88-16

00697

'015'$CATEGORY

AS PER ORIGINAL

0035

VENDOR NAME	BID PRICE
A D F COMPUTER SYSTEMS, INC.	
A-1 BUSINESS MACHINES	
ALLIED OFFICE SYSTEM	
ALLSTATE COPY SYSTEMS, INC.	
BUSINESS EQUIPMENT OF HOUSTON	
CANTER OFFICE EQUIPMENT	
CITICORP INDUSTRIAL CREDIT INC	
COMMERCIAL COPER PRODUCTS, INC	
DEAN WILLIAMS BUS. MACHINES	
DELTA BUSINESS COMPUTERS	NO BID
EXECUTIVE AIR SYSTEMS	
FT BEND CHAMBER OF COMMERCE	
FT. BEND OFFICE SUPPLY	
GLOBAL SERVICES, INC.	✓ $1213 mo. rental
HARRIS/3M DOCUMENT PRODUCTS	
IBM	
KONICA BUSINESS MACHINES	✓ $1219 month
KOPI-R SERVICES	✓ $825
M.L. COTHRAN & ASSOC., INC.	
MINOLTA BUSINESS SYSTEMS, INC.	✓ $1430 mo.
MONROE SYSTEMS FOR BUSINESS	
OCE INDUSTRIES	
PITNEY BOWES	
PREMIER BUSINESS SYSTEMS, INC.	
ROSENBERG OFFICE SUPPLY	
ROSENBERG/RICHMOND CHAMBER	
SEALY OFFICE PRODUCTS, INC.	
SMITH MUNICIPAL	
SOUTHWEST COPIERS, INC.	✓ $1180 mo
SOUTHWEST INDUSTRIAL EXCHANGE	
SUMCO, INC.	
THE SHILK COMPANY	
TWIN CITY BUSINESS MACHINES	
UNICO, INC. OF THE SOUTHWEST	
WALLACE BUSINESS EQUIPMENT INC	
XEROX CORPORATION	
A.B. DICK	
BUISNESS EQUIPMENT NETWORK	
LARRY STOVALL W/GESTETNER	

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 4th day of April, 1988 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 _____, Seconded by Commissioner _____, 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: _____

FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES

BE IT REMEMBERED That on this 4TH day of APRIL, 1988 Fort Bend County Mental Health Board of Trustees 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

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

1. CONSIDER APPROVAL OF BY-LAWS OF FORT BEND COUNTY MENTAL HEALTH CENTER:

   Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve By-Laws of Fort Bend County Mental Health Center as presented by Bascom Hodges and add to By-laws "The board will employ legal council as needed". (Recorded in minutes in full)

2. UPDATE ON MENTAL HEALTH PLANNING PROCESS:

   Bascom Hodges gave update on Mental Health planning process.

3. ADJOURNMENT:

   Mental Health Board of Trustees adjourned at 11:30 a.m. Monday, April 4, 1988.

BY-LAWS OF THE FORT BEND COUNTY MENTAL HEALTH CENTER
Fort Bend County, Texas

ARTICLE I
Name, Location and Fiscal Year

A. The name of this community center for mental health services shall be FORT BEND COUNTY MENTAL HEALTH CENTER, hereinafter called "Center".

B. The principal office of the Center shall be located at 400 South Sixth Street, Richmond, Texas; provided, the location of the principal office may be changed by action of the Board.

C. The fiscal year of the Center shall commence on September 1 of each year and shall conclude on August 31 of the next calendar year.

ARTICLE II
Purpose and Gifts, Grants and Donations

A. It is the purpose of the Center to provide for the conservation and restoration of mental health among the people of its catchment area; to provide, coordinate, develop and improve community based services to the mentally ill; and to provide for the effective administration and delivery of services to all its clients to the extent that they will be afforded the opportunity to develop their respective mental capacities to the fullest practical extent and to live as useful and productive lives as possible.

B. The Center may accept gifts, grants, and donations of money, personal property, and real property for use in the administration of its program and services.

ARTICLE III
Board of Trustees

A. The affairs of the Center shall be governed by its Board of Trustees, hereinafter called "Board" consisting of five (5) voting members.

B. The voting members of the Board shall be the Fort Bend County Judge and the four (4) County Commissioners. The County Clerk shall be a non-voting member of the Board and shall act as Board Secretary exercising all duties and powers of said office.

C. Board members have the following duties and responsibilities:

1. Employ an Executive Director of the Center, with the terms of the Executive Director's employment established by the Board. The Board may delegate powers to the Executive Director subject to the policy direction of the Board. The Board shall evaluate the performance of the Executive Director for the continuation of services rendered as the Executive Director.

2. Assure continuing planning and projection of goals to meet the mental health needs of service area residents.

3. Assure an effective management system with strong fiscal controls which is responsive to service area needs.

4. Assure that Center operations comply with applicable federal, state, and local rules and laws, as well as standards promulgated by the Texas Department of Mental Health and Mental Retardation and other funding sources with which the Center contracts for provision of services.

5. Assure the conduct of an annual independent audit of the Center's fiscal operations performed by an independent certified public accounting firm.

6. Attend at least seventy-five percent (75%) of the scheduled meetings of the Board.

D. Terms of voting members of the Board shall be staggered so as to provide continuity of experience. Voting members of the Board shall be appointed for a two-year (2-year) term, or until their successors are appointed. Appointments made to fill unexpired terms of voting members of the Board shall be made for the period of the unexpired terms, or until a successor is appointed.

ARTICLE IV
Board Meetings

A. The date, time, and place of regular meetings of the Board shall be established by the Board. The Board shall meet at least nine (9) times per year.

B. Notice of the date, time, place, and agenda of all regular and special meetings of the Board shall be given in writing to all ~~voting~~ members of the Board at least five (5) days in advance of the meeting in order to submit a summary or actual agenda to the "Texas Register"; provided, that written notice of a special meeting may be dispensed with or

may be given within five (5) days of the meeting where urgent public necessity requires a special meeting to be held at a time which written notice is not practical or possible. A written summary or actual agenda of special or emergency Board meetings will be submitted to the "Texas Register" in accordance with state law and open meeting requirements. The failure to give written notice shall not invalidate any action taken by the Board where a quorum is in attendance.

C. Other than regular business of the Board, all items for inclusion in the agenda, including request(s) by any person(s) to address the Board, must be submitted in writing to the Chairperson of the Board as follows:

1. Prior to ten (10) days before a regular Board meeting so as to be included in the Notice to the "Texas Register" under the agenda information.

2. Prior to two (2) hours before a special or emergency Board meeting so as to be included in the Notice to the "Texas Register" under the agenda information.

D. All meetings of the Board shall be held in accordance with the provisions of Article 6252-17, VACS, known as the Texas Open Meetings Law, including maintenance and retention of agenda(s) and minutes.

E. Three (3) voting members of the Board shall constitute a quorum.

F. Special meetings of the Board may be called by the Chairperson or by three (3) voting members of the Board.

G. All votes of the Board shall be by non-secret ballot or voice vote in accordance with applicable rules and laws. "Robert's Rules of Order, Revised" shall be the parliamentary authority where applicable and when there is no conflict between such rules and these By-Laws.

ARTICLE V
Officers

A. At the regular meeting of the Board in January, or the first meeting of the calendar year, the Board shall elect officers from among the voting members to fill the following offices:

1. Chairperson
2. Vice-Chairperson

B. A Nominating Committee, whose voting members shall number no less than three (3), shall be appointed by the Chairperson at a regular Board meeting prior to the first meeting of the calendar year. The Nominating Committee shall draw up a slate of officer nominees for Chairperson and Vice-Chairperson, for presentation to the full Board for their action at the first meeting of the calendar year.

C. The officers shall have the following duties and authority:

1. CHAIRPERSON. The Chairperson shall be the principal spokesman and representative of the Center and Board. The Chairperson shall preside at all Board meetings and may sign, with the Secretary or any other designated individual authorized by the Board, all contracts, agreements and documents which the Board has authorized. The Chairperson shall call special meetings of the Board as necessary and shall perform such duties as may be from time to time prescribed by the Board. The Chairperson shall be, as all officers, subject to the control of the Board.

2. VICE-CHAIRPERSON. The Vice-Chairperson shall perform all duties of the Chairperson in the absence or upon refusal to act of the Chairperson.

3. SECRETARY. The Secretary shall keep, or cause to be kept, the Minutes of the Board and perform all other duties usually incident to that office.

D. Officers shall serve a term of one (1) year, or until their successor is elected.

E. A vacancy in office shall exist upon the removal, death, or resignation of an officer. An officer may resign his/her office by submitting a resignation in writing to the Chairperson or Secretary and same shall be effective upon acceptance by the Board. An officer may resign his/her office without resigning from the Board.

F. Any officer may be removed from office for willful misconduct upon the affirmative vote of two-thirds (2/3) of the Board in a meeting at which a quorum is present.

ARTICLE VI
Committees

A. The Board may appoint any committee(s) of its voting members deemed necessary to assist the Board with its main body of work. No such committee shall consist of less than two (2) voting members; and the appointment of such committees shall not relieve the Board of responsibility and accountability.

B. The Board may appoint a medical advisory committee and any other advisory committees to advise the Board on matters relating to the administration of mental health services. No such committee shall consist of less than three (3) voting members; and the appointment of such committees shall not relieve the Board of final responsibility and accountability.

C. No act of a committee shall be effective or binding upon the Board unless ratified by the Board.

ARTICLE VII
Amendments

A. These By-Laws may be amended at any meeting of the Board by two-thirds (2/3) vote of the voting members present after a quorum is determined; provided, that the text of the proposed amendment or amendments shall have been given in the notice of such meeting. Notice of proposed amendments shall be given to all Board members at least five (5) days prior to the meetings.

ADOPTED this 4 day of APRIL, 1988.

AS PER ORIGINAL 0035

To: The Honorable Jodie E. Stavinoha

From: Bascom Hodges BSHodges

Date: 4-4-88

Subject: Activity Log

This is my statement of payment due for the month of MARCh, 1988.

My activity log is attached for a total of 126 hours.

_____ hours @ $30.00/hr. = $ 3780.00

Amount Due: $ 3780.00

Approved for payment: _____
Jodie E. Stavinoha
County Judge
Fort Bend County

Date: _____

AS PER ORIGINAL

FORT BEND COUNTY MENTAL HEALTH
BOARD OF TRUSTEES

ACTIVITY LOG OF EXECUTIVE OFFICER

Date	Brief Description of Tasks/Duties	Hours
3-1	PREPARATION OF MATERIAL FOR BOARD, MEETING WITH	—
	BOARD + FOLLOW UP DOCUMENTATION	8
3-2	RESEARCH + PREPARATION OF PROPOSED PROGRAM DESCRIPTIONS	8
3-4	CONF IN WHARTON & JUDGES STAVINOHA, IEVIN, OCONNELL	—
	RE. WHARTON + MATAGORDA COUNTY PARTICIPATION +	—
	FOLLOW UP DOCUMENTION IN RICHMOND OFFICE	8
3-7	PREPARE FOR + ATTEND BOARD MEETING & FOLLOW UP	—
	WORK IN OFFICE + DEPART FOR WACO	8
3-8	CONSULT & HEART OF TEXAS MHMR EXEC DIRECTOR	—
	+ STAFF FOR INFORMATION SHARING PURPOSES	8
3-9	MEMOS TO JUDGES IEVING + O CONNELL	—
	AND CONFERENCE WITH SHERIFF GEORGE	8
3-10	CONFERENCES WITH JERRY WILSON, ORCHARD	—
	CREEK AND JOE EMERSON, RICHMOND STATE	—
	SCHOOL	8
3-11	GENERAL OFFICE WORK IN RICHMOND PREPARING	—
	DOCUMENTS AND PLANNING SCHEDULES	8

Total Hours this page: 64
Cumulative Hours this month: 64

I hereby certify that the forgoing record is a true and accurate account of my time working in the interest of the Board for the month of MARCH.

3-11-88
Date

B L Hodges
Bascom L. Hodges

AS PER ORIGINAL

FORT BEND COUNTY MENTAL HEALTH
BOARD OF TRUSTEES

ACTIVITY LOG OF EXECUTIVE OFFICER

Date	Brief Description of Tasks/Duties	Hours
3-14 ~~3-12~~	Prepare for and Attend Board Meeting	—
~~3-15~~	Confer with Louis Joseph, Charter Hospital	8
3-15	Attend Regional MHMR Council meeting	—
	At Austin State Hospital & Confer	—
	With ASH Director Community Programs	8
3-16	Confer c̄ TDMHMR Contract Management	—
	Officer Mike Laritz & TDMHMR Asst.	—
	Deputy Commissioner Doug Rudd in Austin	8
3-21	Prepare for & Attend Board Meeting, Confer	—
	TDMHMR Contract Mgt Office & Work on Bylaws	8
3-22	Confer D.A. Civil Division Office, ASH Director	
	Community Programs & Sheriff George	8
3-23	Confer c̄ ASH Community Programs Director & Ft Bend	—
	Outreach Center Director.	—
	Confer c̄ Jerry Wilson Administrator Orchard Creek	—
	Hospital. Confer c̄ D.A. Civil Division Staff	8

Total Hours this page: 48
Cumulative Hours this month: 112

I hereby certify that the forgoing record is a true and accurate account of my time working in the interest of the Board for the month of March.

3-23-88
Date

B L Hodges
Bascom L. Hodges

AS PER ORIGINAL 0035

FORT BEND COUNTY MENTAL HEALTH
BOARD OF TRUSTEES

ACTIVITY LOG OF EXECUTIVE OFFICER

Date	Brief Description of Tasks/Duties	Hours
3-28	Prepare for & Attend Board Meeting	—
	Return phone calls, Assemble materials for	—
	conference in Austin with TDMHMR on	6
	3-30	—
3-30	Confer with Mike Laritz, Tom Sevhs, Chuck	—
	Roberts at TDMHMR to work on funding	—
	formula for Sept. Attend State Board	—
	meeting for consideration of planning grant	8

Total Hours this page: 14
Cumulative Hours this month: 126

I hereby certify that the forgoing record is a true and accurate account of my time working in the interest of the Board for the month of March.

4-4-88
Date

Bascom L. Hodges

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

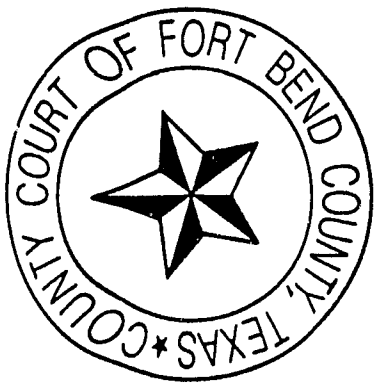
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON APRIL 26, 1988.

STARTING WITH
FILM CODE NO. 88vol.35pg.00559

ENDING WITH
FILM CODE NO. 88vol.35pg.00618



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 26 DAY OF APRIL, 19 88.

STARTING WITH VOLUME NUMER 35 PAGE NUMBER 00621.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, APRIL 11, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of April 4, 1988.

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 1980 Cadillac, VIN65699AE685261, a forfeited vehicle & request Court to authorize Purchasing Agent to sell vehicle at auction at earliest date possible and monies received from this sale be deposited in Sheriff's Narcotics Fund; (2) approve appointment of Seth Blake Thomas as reserve deputy.

6. Consider application from George Ranch Headquarters (Park) for 1988 Ad Valorem Tax Exemption for Historic Site.

7. Consider proposals for telephone system for Courthouse Complex and authorize consultant to prepare specifications.

8 Canvass returns for the April 9th First Colony Levee Improvement District #2 Bond Election.

9. Accept and rebudget checks for E.M.S. Dept.

10. Consider pay request #8 in the amount of $603,513 to Lebco Constructors & $8,449.18 to Architect Chris DiStefano for Courthouse Annex II .

11. Consider releasing performance bond (ck#77339) to Jones & Allen Inc. in Pcts. 1 & 2.

12. Consider application from Sugarland Properties Inc. to install an irrigation system and sidewalks across & along Dulles Ave., Pct. 3.

13. Consider application from General Telephone to install cable under W. Dallas, Pct. 2.

14. Consider taking action on expiring Letter of Credit #1096 for Wiecker Estates, Pct. 2.

15. Accept bids on rental of work uniforms (#88-14) and rental of 7 or more dry, electrostatic copy machines for Library (#88-16).

16. Meet in Closed Session to discuss litigation as authorized by Art. 6252-17, Sec. 2(e),VTCS, and consider taking action.

17. 11:00 a.m. - Mental Health Board will convene (separate agenda).

18. Approve bills.

19. Adjournment.

FILED FOR RECORD
TIME 2:45 A.M. P.M.
APR 7 1988
Diane Nilson
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 doors, Courthouse Annex, Richmond, Tx. on Thursday, April 7, 1988 at 2:55 p.m. by N. Landry.

00622

AS PER ORIGINAL

0035

AGENDA
FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, APRIL 11, 1988
10:30 O'CLOCK A.M.

1. Consider approving Bascom Hodges to attend conference on April 13 as representative of Fort Bend County Mental Health Board.

2. Update on Mental Health planning process.

3. Adjournment.

FILED FOR RECORD
TIME 2:45 A.M. P.M.

APR 7 1988

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 doors, Courthouse Annex, Richmond, Texas on Thursday, April 7, 1988 at 2:55 p.m. by N. Hawley.

REGULAR SESSION

BE IT REMEMBERED That on this 11TH day of APRIL, 1988 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

With County Judge Stavinoha absent.

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

1. APPROVE MINUTES OF MEETING OF APRIL 4, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve minutes of April 4, 1988 with corrections to pg.2, #8.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put an unanimously carried, it is ordered to approve changes in depository pledge contracts with 1ST NATIONAL-ROSENBERG (releases) as presented by County Treasurer. (Recorded in minutes in full)

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 Lutts, duly put and unanimously carried, it is ordered to approve out of town travel request for COUNTY JUDGE, COUNTY EXTENSION, JUVENILE PROBATION, 328TH DISTRICT COURT, COUNTY COURT-AT-LAW #2, PERSONNEL, DRAINAGE DISTRICT, PURCHASING AGENT and JUVENILE PROBATION (verification needed from Juvenile Probation) (Recorded in minutes in full)

5. SHERIFF GUS GEORGE, RE: (1) ACCEPT 1980 CADILLAC, VIN65699AE685261, A FORFEITED VEHICLE & REQUEST COURT TO AUTHORIZE PURCHASING AGENT TO SELL VEHICLE AT AUCTION AT EARLIEST DATE POSSIBLE AND MONIES RECEIVED FROM THIS SALE BE DEPOSITED IN SHERIFF'S NARCOTICS FUND; (2) APPROVE APPOINTMENT OF SETH BLAKE THOMAS AS RESERVE DEPUTY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept 1980 Cadillac, VIN65699-AE685261, a forfeited vehicle and authorize Purchasing Agent to sell vehicle at auction and monies received from this sale be deposited in Sheriff's Narcotics Fund. (Recorded in minutes in full)

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to appoint Seth Blake Thomas as Reserve Deputy for Sheriff's office. (Recorded in minutes in full)

AS PER ORIGINAL

FORT BEND COUNTY COURTHOUSE ANNEX II

MONTHLY PROGRESS REPORT

THROUGH MARCH 31st, 1988

GENERAL INFORMATION:

1. The building roof level will be completed within the next 3-5 days. The roofing sub-contractor arrived on site 3-29-88, and should finish work by the first week of April.

2. During the past 10 days almost all material needed to finish off floors 4, 6 & 7 is now on the respective floors.

3. Most block work needed to close in upper floors, and part of the 1st floor is now completed, and much of it is now waterproofed by "The Black Finish", now quite obvious to the public. Internal block work is also well along especially at the third floor court rooms.

4. Sheet rock work (all internal) commenced the week of March 28th.

5. Lebco permitted the crane to remain on site for 3 extra weeks. It will be removed sometime during the week of April 4th. Two motorized hoists arrived on site March 29th.

6. Brick work is finished on the equipment room on the 8th floor and erection of scaffolding began Tuesday, March 29th on the Northwest corner of the building, 4th and Jackson Street. External brick work should take approximately 8 weeks.

LABOR:

1. No problems.

SAFETY:

1. No lost time accidents.

2. No OSHA visits this month.

3. No minor accidents requiring onsite treatment.

SCHEDULE:

1. We have experienced two rain days in 1988. This forced shutdown of operations on March 18th and March 30th, due to rain and high winds.

2. As of March 31 we are still 47 working days ahead of schedule.

Neville J. Lancaster, Sr.
Lancaster Construction Mgr. Consultant

NJL:sac

xc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
County Engineer Ron Drachenberg
County Clerk Dianne Wilson
County Civil Att'ny Larry Wagenbach

PLEDGE/RELEASE SECURITIES (2) C/C DATE 4/11/88

DATE	PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
4/4	release	1st Nat'l Rosenberg	U.S. Treasury Note	955561	1,000,000
	"	"	"	136887	1,000,000
	"	"	FNMA	045971	500,000
	"	"	Plano ISD	738848	100,000
	"	"	Collin Co. Rd Bd	510373	100,000
	"	"	Sealy ISD	466270	50,000

00625

AS PER ORIGINAL

0035

4

00626

AS PER ORIGINAL 0035

COUNTY OF FORT BEND

RECEIVED APR 5 1988 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:

1) Tony Ramirez
2) James Clack
3) La Rue Hilson
4) Kathy Johnson

Period: Date of Departure 4/24/88

Date of Return 4/27/88

Purpose of Trip: Texas Juvenile Detention Assoc. Conference

Places to be Visited: Corpus Christi, Texas

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

Marcie Hale
Name

4/4/88
Date

Assistant Chief Juv. Prob. Officer
Title

* *

Approved: Commissioners' Court

County Judge

4-11-88
Date

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

00627

AS PER ORIGINAL

RECEIVED
APR 7 1988
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~~ FOR the following persons:

GILBERT D. JALOMO, JR.

Period: Date of Departure MAY 1, 1988

Date of Return MAY 3, 1988

Purpose of Trip: ATTEND THE PUBLIC PURCHASING LAW SEMINAR LBJ SCHOOL OF PUBLIC AFFAIRS, UT AUSTIN

Places to be Visited: UT AUSTIN

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

Approved: John Hammett Purchasing Agent

APRIL 8, 1988
Date

GILBERT D. JALOMO, JR.
Name

ASSISTANT PURCHASING AGENT
Title

* *

Approved: Commissioners' Court

County Judge

4-11-88
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 5/2/88

Date of Return 5/4/88

Purpose of Trip: To attend "Texas Flash-Flood Conference"

Places to be Visited: Austin

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

Dan Gerken Name

4/4/88 Date

Drainage District Mgr/Eng Title

* *

Approved: Commissioners' Court

County Judge

Commissioner Pct. 1

Date

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COUNTY OF FORT BEND

RECEIVED 4 1988 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:

Richard Selleh

Period: Date of Departure May 16, 1988

Date of Return May 18, 1988

Purpose of Trip: Attend training course conducted by TAC workers compensation

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) County Fire Marshal's vehicle

Richard Selleh
Name

March 30, 1988
Date

Personnel Director
Title

* *

Approved: Commissioners' Court

County Judge

4-11-88
Date

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COUNTY OF FORT BEND

Travel Authorization

RECEIVED
APR 4 1988
COUNTY JUDGE

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 April 26, 1988

Date of Return April 29, 1988

Purpose of Trip: Attend Attorney General's conference on Open Government

Places to be Visited: Austin, Texas

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

Richard Selleh
Name

April 4, 1988
Date

Personnel Director
Title

* *

Approved: Commissioners' Court

County Judge

4-11-88
Date

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RECEIVED
APR 5 1988
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 5-04-88

Date of Return 5-07-88

Purpose of Trip: Texas College of Probate Judges Conference

Places to be Visited: Austin, Texas

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

Name

April 4, 1988
Date

Judge, County Court at Law No. 2
Title

* *

Approved: Commissioners' Court

County Judge

4-7-88
Date

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AS PER ORIGINAL

00632

RECEIVED
APR 5 1988
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:

Steve Valikonis

Period: Date of Departure April 22, 1988

Date of Return same

Purpose of Trip: to attend Psychology and Family Law Seminar

Places to be Visited: Four Seasons Hotel - Houston, Texas

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

Name

Thomas O. Stansbury
Judge, 328th District Court
Title

4/5/88
Date

* *

Approved: Commissioners' Court

County Judge

4-11-88
Date

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AS PER ORIGINAL

00633

0035

COUNTY OF FORT BEND

RECEIVED APR 8 1988 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:

1.) Ira Daniels

Period: Date of Departure April 19, 1988

Date of Return April 22, 1988

Purpose of Trip: "Support Staff Workshop" Conference

Places to be Visited: Huntsville, Texas

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

Dennis A. McGee
Name

4/8/88
Date

Chief Juv. Prob. Officer
Title

* *

Approved, Commissioners' Court

County Judge

4-11-88
Date

4-11-88

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COUNTY OF FORT BEND

RECEIVED 8 1988 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:

Pamela W. Terry

Period: Date of Departure Wednesday, 5/4/88 - 8:00 a.m.

Date of Return Thursday, 5/5/88 - 5:00 p.m.

Purpose of Trip: To attend TAEX Home Economics Training

Places to be Visited: Camp Allen in Grimes County

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

Pamela W. Terry
Name

April 8, 1988
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

County Judge

4-11-88
Date

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COUNTY OF FORT BEND

RECEIVED
APR 8 1988
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:

Pamela W. Terry

Period: Date of Departure Tuesday, 5/10/88 - 10 a.m.

Date of Return Thursday, 5/12/88 - 9 p.m.

Purpose of Trip: To attend Family Community Leadership Training

Places to be Visited: Piney Woods Conservation Center

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

Pamela W. Terry
Name

April 8, 1988
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

County Judge

4-11-88
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:

JODIE E. STAVINOHA

Period: Date of Departure May 17, 1988

Date of Return May 20, 1988

Purpose of Trip: Conference on Solid Waste Management Options for Texas

Places to be Visited: Austin, Texas

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

Name

April 8, 1988
Date

COUNTY JUDGE
Title

* *

Approved: Commissioners' Court

County Judge

4-11-88
Date

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AS PER ORIGINAL 00637

COUNTY OF FORT BEND

RECEIVED 8 1988 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:

Shirley M. Brown

Period: Date of Departure Wednesday, 5/4/88 - 8:00 a.m.

Date of Return Thursday, 5/5/88 - 5:00 p.m.

Purpose of Trip: To attend TAEX Home Economics Training

Places to be Visited: Camp ALlen in Grimes County

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

Shirley M. Brown
Name

April 8, 1988
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

County Judge

4-11-88
Date

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00638

AS PER ORIGINAL

RECEIVED
APR 8 1988
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:

Pat Spiller

Period: Date of Departure April 20, 1988

Date of Return April 22, 1988

Purpose of Trip: To attend the Texas Library Association Convention.

Places to be Visited: Corpus Christi, Texas

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

Ron S. Bohnell
Name

4/8/88
Date

County Librarian
Title

* *

Approved: Commissioners' Court

John Crist
County Judge
Commissioner

4-11-88
Date

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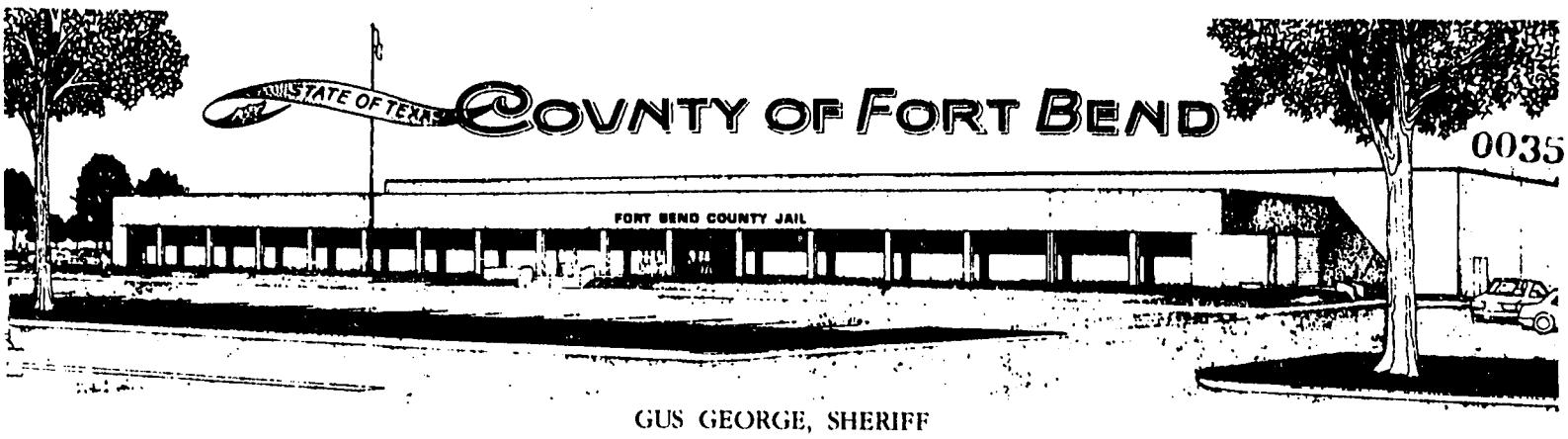
AS PER ORIGINAL 5(1) 00639



GUS GEORGE, SHERIFF

April 7, 1988

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, April 11, 1988.

Accept property to wit: a 1980 Cadillac, VIN 65699AE685261. This is a forfeited vehicle. I would request Commissioner's Court authorize the County Purchasing Agent to sell this vehicle at auction at the earliest date possible and monies received from this sale be deposited in the Sheriff Department Narcotics Fund # 4250-0000-0000.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/jj

cc: Dianne Wilson, County Clerk
Mr. John Hammett, Purchasing Agent
Mrs. Joyce Tompkins, County Auditor
Mrs. Kathy Hynson, County Treasurer

1410 Ransom Road • Richmond, Texas 77469 • 713/342-6116

AS PER ORIGINAL

00640

CONTROL NO. DEA-4832

0035

EQUITABLE SHARING DECISION MEMORANDUM - PROPERTY

TO: UNITED STATES MARSHAL, Southern DISTRICT OF Texas

re: DEA Case No. M3-87-0051 (1980 Cadillac Seville)

Pursuant 21 USC 881(e); the Attorney General's Guidelines on Seized and Forfeited Property; and the attached Form DAG-72, you are hereby requested to effect the transfer of forfeited property in accordance with the instructions below.

INSTRUCTIONS:

A. COSTS TO BE REIMBURSED. If item 1. below is marked "YES", enter the total costs incurred by the Marshals Service in seizing, storing and selling the asset(s) at 1.a. below, and add to any other costs listed in 1.b. to determine total costs to be reimbursed by the agency. (Reimbursements will be credited to the Assets Forfeiture Fund.)

B. LIENS. If any liens on the forfeited property have been paid, or are outstanding, enter the amount at 2.a. and/or 2.b. below. THE AGENCY RECEIVING THE PROPERTY MUST PAY OUTSTANDING LIENS AND/OR REIMBURSE LIENS PAID BY THE UNITED STATES BEFORE THE PROPERTY IS TRANSFERRED.

C. Contact the agency listed at 3. below to arrange for transfer of the property. The agency will sign the USM-102 to indicate receipt of the property. Notation will be made on the USM-286 (Case File Folder) to indicate the disposition of the property (and any reimbursed expenses).

D. Indicate the date of transfer at 4. below. Call your NASAF Regional Office for assistance.

DESCRIPTION OF PROPERTY: VIN: 65699AE685261

1. COSTS TO BE REIMBURSED? ____ (YES/NO) ____ (Special instructions)

a. USMS ____ b. other ____ c. TOTAL COSTS ____

2. LIENS: a. PAID BY U.S. (TO BE REIMBURSED) ____
b. OUTSTANDING ..... ____

3. AGENCY TO RECEIVE PROPERTY: Fort Bend County Sheriff Department
1410 Ransom Rd., Richmond TX 77469

AGENCY CONTACT: Sheriff Gus George

Telephone: (713) 341-4700

RECEIVED UNITED STATES MARSHAL 88 MAR 31 A9:58 SOUTHERN DISTRICT TEXAS

4. DATE OF TRANSFER: ____ DEA ____ FBI ____ INS ____ USMS ____

DATE: 3/17/88 BY: Tim Virtue [signature]

After transfer, please return a copy of this form to the Houston NASAF regional office.
Retain this documentation with the Case File Folder (USM-286)

RECEIVED BY (OPTIONAL USE): [signature] EBASO

DRAFT FORM USM-45 (10-13-87)

00641

UNITED STATES MARSHALS SERVICE

SOUTHERN DISTRICT OF TEXAS

AS PER ORIGINAL

SEIZED PROPERTY AND EVIDENCE CONTROL

RECEIVED FROM (Name and address)
DRUG ENFORCEMENT ADMINISTRATION

CASE NO. M3-87-~~H-87-412M~~ 0051

CASE TITLE
USA VS. 1980 CADILLAC, 1986 TOYOTA PICKUP, 1984 CADILLAC

SUBJECT (Name, address)

ITEM NO.	QTY	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
1	1	1980 Cadillac, 2 Door, Texas Tag VBZ 306 VIN 6S699AE685261	Carriage Corner 8500 Jensen Dr. Houston, TX
2	1	1986 Toyota Pickup, VIN JT4RN55D5G0179566 TAG 4088GP	
3	1	1984 Cadillac VIN 1G6AM6980E9072262 TAG 270-NVP	

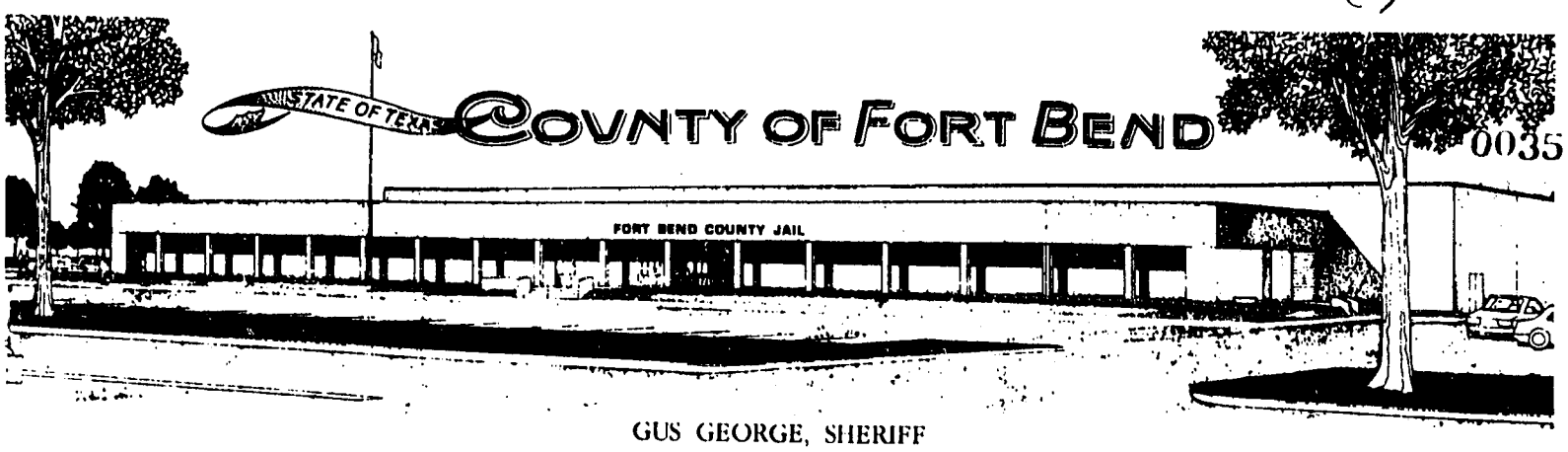
I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)	AGENCY	DATE	SIGNATURE
Colleen M. Conyngham DUSM	U.S. MARSHALS	7/24/87	Colleen M Conyngham

CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
3		NAME & AGENCY COLLEEN CONYNGHAM, USMS SIGNATURE [signature]	NAME & AGENCY MONTE MONROE, 1st REP. SIGNATURE Monte Monroe	RELEASED TO BANK REPUBLIC BANK
2	8/24/87	NAME & AGENCY COLLEEN CONYNGHAM, USMS SIGNATURE Colleen M Conyngham	NAME & AGENCY BERTHA L. SANCHEZ SIGNATURE X Bertha L Sanchez	RELEASED TO OWNER
1	4-6-88	NAME & AGENCY DAN DONNELLY, USMS SIGNATURE By: Dalia Y Mora Rodriguez	NAME & AGENCY Ft. Bend Co. Sheriff's Dept. SIGNATURE [signature] Det.	Equitably Shared w/ Fort Bend County Sheriff's Dept.

(Prior Editions are Obsolete and not to be used) (Over) Form USM - 102 (Rev. 4/78)



GUS GEORGE, SHERIFF

April 7, 1988

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, April 11, 1988.

Approve appointment of Seth Blake Thomas 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 most appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Dianne Wilson, County Clerk
Mr. Richard Selleh, Personnel Director
Mr. Jed Walzel, Reserve Chief Deputy
Mr. P. R. Hillegeist, Chief Deputy

1410 Ransom Road • Richmond, Texas 77469 • 713/342-6116

Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Director
P.O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

April 6, 1988

Honr. Gus George
Fort Bend County Sheriff
1410 Ransom Road
Richmond, Texas 77469

Dear Sheriff George:

I have checked the work history and references of Mr. Seth Blake Thomas and have no problem with Mr. Thomas going to work as a reserve deputy in your department.

Sincerely

Richard Selleh

Richard Selleh
Personnel Director
Fort Bend County

cc: County Judge Jodie Stavinoha
Commissioner Pct. One Johnnie Pustka
Commissioner Pct. Two Ben Denham
Commissioner Pct. Three Alton Pressley
Commissioner Pct. Four Bob Lutts

6. CONSIDER APPLICATION FROM GEORGE RANCH HEADQUARTERS (PARK) FOR 1988 AD VALOREM TAX EXEMPTION FOR HISTORIC SITE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from George Ranch Headquarters (Park) for 1988 Ad Valorem Tax Exemption for historic site. (Recorded in minutes in full)

7. CONSIDER PROPOSALS FOR TELEPHONE SYSTEM FOR COURTHOUSE COMPLEX AND AUTHORIZE CONSULTANT TO PREPARE SPECIFICATIONS:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to go out for proposals for telephone system for courthouse complex and that Data Processing be consulted before finalizing proposal. (Recorded in minutes in full)

Mr. William S. Hazlett, request to go out for proposals on telephone system for Courthouse Complex.

8. CANVASS RETURNS FOR THE APRIL 9TH FIRST COLONY LEVEE IMPROVEMENT DISTRICT #2 BOND ELECTION:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postponed until April 18.

9. ACCEPT AND REBUDGET CHECKS FOR E.M.S. DEPT.:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept checks from Collins Ambulance Corp. in the amount of $137.24 and from the State of Texas in the amount of $1,000 and rebudget into General Funds. (Recorded in minutes in full)

10. CONSIDER PAY REQUEST #8 IN THE AMOUNT OF $603,513 TO LEBCO CONSTRUCTORS AND $8,449.18 TO ARCHITECT CHRIS DISTEFANO FOR COURTHOUSE ANNEX II:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to pay request #8 in the amount of $603,513 to Lebco Constructors and $8,449.18 to Architect Chris DiStefano for Courthouse Annex II. (Recorded in minutes in full)

11. CONSIDER RELEASING PERFORMANCE BOND (CK #77339) TO JONES & ALLEN INC. IN PCTS. 1 & 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to release performance bond (ck# 77339) in the amount of $3,000 to Jones & Allen Inc. (Recorded in minutes in full)

12. CONSIDER APPLICATION FROM SUGARLAND PROPERTIES INC. TO INSTALL AN IRRIGATION SYSTEM AND SIDEWALKS ACROSS & ALONG DULLES AVE., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Sugarland Properties to install an irrigation system and sidewalks across & along Dulles Ave., Pct. 3. Cashier's check in the amount of $8,400.00 presented to Commissioner's Court. (Recorded in minutes in full)

4/5 xc: 4 Commissioners
County Clerk ✓
Tax Assessor

AGENDA ITEM
6

00645

0035

AS PER ORIGINAL

The George Foundation

P.O. Drawer C
Richmond, Texas 77469
713 342-6109

March 30, 1988

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

Re: 1988 Ad Valorem Tax Exemption Application for Historic Site - George Ranch Headquarters (Park)

Dear Judge Stavinoha:

Enclosed please find the 1988 Historic Site Exemption Application for The George Ranch Headquarters Park, along with a metes and bounds description. We have not included a survey since there have been no changes in the status of the land from the survey furnished in 1985.

If you should have any questions regarding the enclosed matter, please feel free to give me a call.

Very truly yours,

THE GEORGE FOUNDATION

Roland C. Adamson
Executive Director

RCA:mm
Enclosure

207 South Third Street - Richmond, Texas 77469

Fort Bend Central Appraisal District
One Fluor Drive, BLDG. B, Suite 200
P.O. Box 5007
Sugar Land, Texas 77487-5007
(713) 263-4500

00646

application for historic site property tax exemption for 19 88

0035

AS PER ORIGINAL

This application covers property you owned on January 1 of this year. You must file the completed application between January 1 and May 1 of this year. Be sure to attach any additional documents requested. You must apply for this exemption every year; it will not be automatically renewed.

Owner's name and address	Owner's name: The George Foundation, A Charitable Trust	
	Present mailing address (number and street): 207 South Third Street - P. O. Drawer C	
	City, town or post office, state, zip code: Richmond, Texas 77469	Telephone number: 342-6109
	Owner is a(n) ☐ individual ☐ association ☐ corporation ☒ non profit ~~corporation~~ organization	
Describe the property	Legal description: George Ranch Headquarters (Park) of The George Foundation Metes and Bounds Description Attached	

List taxing units that have granted an exemption on the property

(attach copy of each order granting exemption)

Taxing unit	amount or %	Taxing unit	amount or %
Lamar Consolidated	100%		
Independent S. D.			
Fort Bend County	100%		

Has the Texas Historical Commission designated this property a recorded Texas historical landmark? (attach copy of order) ☐ Yes ☒ No

Has every taxing unit listed above designated this property a recorded Texas historical landmark or a historic site in need of tax relief? (attach copy of each ordinance) (Above Taxing Units have granted Historical Exemption in prior years.) ☒ Yes ☐ No

Sign and date	Signature: Roland C Adamson	Date: 3-30-88
	On behalf of (name of organization): The George Foundation	Title: Executive Director

Under Section 37.10, Texas Penal Code, if you make a false statement on this application, you could receive a jail term of up to 1 year and a fine of up to $2,000, or a prison term of 2 to 10 years and a fine of up to $5,000.

HENRY STEINKAMP, JR., INC.
Consulting Engineers
1117 TOBOLA STREET
P. O. BOX 223
ROSENBERG, TEXAS 77471

AS PER ORIGINAL

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;

AS PER ORIGINAL

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; 0035

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

AS PER ORIGINAL 00650

0035

HENRY STEINKAMP. JR.. INC.
Consulting Engineers
1117 TOBOLA STREET
P. O. DRAWER 182
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;

AS PER ORIGINAL

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.

STATE OF TEXAS
FRANKLIN R. SCHODEK
1535
REGISTERED
PUBLIC SURVEYOR

Registered Public Surveyor
No. 1535

AS PER ORIGINAL 00652

0035

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
713/342-6636

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.

AS PER ORIGINAL

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

4/6 Copies Made for Commissioners

Report to the Fort Bend County Commissioners' Court #7 00654

on Telecommunication Needs of the Court House Complex

0035
AS PER ORIGINAL

Prepared by: William S. Hazlett, P.E., an independent telecommunications consultant contractor hired by the County on February 15th, 1988.

Date of Report: April 6, 1988.

Introduction:

Thus far my time has been spent in accumulating and evaluating information. In addition to the data received from Fort Bend County I have visited with both the AT&T and SW Bell account executives. During these visits they explained the existing bills for the Court House communication complex and discussed how the service could be upgraded and rearranged to best serve the larger needs when the new annex is finished.

I have also talked with both Sugar Land and Fort Bend Telephone Company officials regarding their service needs and with IBM and TSI marketing personnel.

Telecommunications Options:

The new court house complex including the new annex will initially require about 35 trunks and 125 stations. This assumes no major change in the use of direct FF business lines. Any new system installed should have the capability of growing to at least twice this initial size.

Any new system should also be as compatible with future communication industry techniques as is economically viable at this time. This industry is pointing towards the combining of voice and data switched communication requirements into one digital network. This will considerably simplify premise wiring and rearrangements.

Many options are available. The three most viable options are:

1. Continue with the existing Dimension 400 system in its present location. It can be enlarged to meet the immediate needs for the new annex, and could probably be made to last for several years. It would not have all the niceties a new system would have. It would require either more cabling in the new annex than a digital PBX, or additional equipment to reduce the need for more wiring. The advantage of this plan is a probable low initial outlay of funds. Changes are more expensive than under the other options. Approximate costs need to be determined, and a feature comparison made between this and the other options.

00655

AS PER ORIGINAL

2. Convert to SW Bell's Plexar System. This is a centrex type operation virtually unlimited in its growth potential. It is the "Ultimate" analog electronic arrangement, and would automatically convert to "digital" operation whenever SW Bell converts their Richmond/Rosenberg telephone central office from the present analog electronic switch to a digital switch. This is not expected to be within the next five years. Plexar does have some very nice features, including customer station rearrangement capability and station long distance message detail recording. This is a viable option and should be pursued until approximate costs are determined and a feature comparison can be made with the other options. This option does require heavier cabling (or supplementary equipment) to multiline locations than is required with a digital PBX.

3. Convert to a new digital PBX to be located on the ground floor of the new annex. A digital machine has inherent advantages. Among these are the ability to switch data circuits without converting to an analog signal, and minimal wiring requirements between the PBX and the station instruments. Costs and features need to be examined to be sure the enhancements are worth the cost.

I believe the next step is to obtain costs and evaluate the above three options:

Option 1 would be provided by AT&T
Option 2 would be provided by SW Bell
Option 3 could be provided by AT&T, Sugar Land Telephone Co., Fort Bend Telephone Company, IBX, TSI, or others.

For Options 1 and 3 not only must basic costs be determined but cost additives for any special features that might be desired. It also must be supplied by a reliable firm capable of providing any required maintenance or assistance through the expected life of the equipment. This firm should also be the one which specifies wiring for the new building and provides (or arranges for) any new station sets required. Only by having the wiring, the instruments, and the PBX arranged by the same supplier can it be known for certain who is responsible if something does not function properly.

Additional Needs:

In addition to the usual voice and data switched communication needs listed above, conversations with the County Clerk and the Director of Data Processing indicate a need for dial up access to county computer banks on a "read only" basis. Such calls require complete and accurate recording so that the county can bill the user properly for the data received. SW Bell presently supplies such a system to San Antonio's Bexar County. AT&T indicates they can also arrange for this using a dial up port on their digital PBX. There is a need to gather cost data associated with providing this capability under each of the three options listed above.

Report to the Fort Bend County Commissioners' Court (cont.)

Two Local Area Networks (LANs) are required. One by the District Attorney's office and one by the Director of Data Processing. In the industry considerable controversy exists over which available LAN arrangement is best. Costs and capabilities need to be tabulated on these options and the new annex wired in accordance with the results. The Director of Data Processing and the District Attorney's office must be informed and should be in agreement with the decision made. Wiring for these LAN networks should be done at the same time as the wiring for other telecommunication needs in the new annex.

Public address systems are required in the new court rooms

Recommendations:

That Requests for Proposals be prepared covering telecommunication options 1, 2 and 3: dial up access to computer banks, LAN wiring requirements and connection charges, and court public address systems.

That the following time schedule be adherred to in establishing these capabilities:

Now to May 15, 1988 - prepare Requests for Proposals
June 15, 1988 - Proposals returned to County
July 15, 1988 or earlier - Proposal or Proposals accepted
August 15, 1988 or earlier - Complete wiring in new building
September 15, 1988 - Equipment ready and tested

If the [illegible] date slips, this schedule could also slip.

Attachment:

Three page summary of existing and future telecommunication needs for the Court House complex.

Respectfully submitted,

William S. Hazlett P.E.

00657

ANTICIPATED TELEPHONE NEEDS

	Existing:					Planned:	AS PER ORIGINAL		
Location	Department	Stations	Single Line Instruments	Multi-Line Instruments	Note*	Department	Stations	Single Line Instruments	Multi-Line Instruments
500 Jackson-									
-Basement	Purchasing	5	2	2		Same	5	2	2
	Bldg. Maint.	1	1			Same	1	1	
-First Flr.	Tax Collector	35	32	2		Same	35	32	2
	County Judge	4		3		Same	4		3
	Comm. Court	3	3			Same	3	3	
	Comm. Conf.	2	2			Same	2	2	
	Conf. Room	1	1			Same	1	1	
	Misc.	5	5			Same	5	5	
-Second Flr.	Data Proc.	17	18	2		Same	17	18	2
	Personnel	5	5		R				
	Auditor	13	11	2	R	D.A. Civil Div	15	4	5
	Treasurer	6	4	2	R	Misc.	20	17	3
Subtotal		97	84	13			108	85	17
Court House-									
-Basement	Wiring	0				Same	0		
-First Flr	District Clk.	16	13	3		Same	16	13	3
	328 Dist. Ct.	5	5			Same	5	5	
-Second Flr	240 Dist. Ct.	3	3			Same	3	3	
	268 Dist. Ct.	5	5			Same	5	5	
-Third Flr	Dist. Att.	47	11	16	R				
	Ct. Law #1	5	5		P	Misc	21	18	3
Subtotal		81	42	19			50	44	6
301 Jackson-									
-First Flr	County Clerk	38	36	2	P	County Clerk	20	17	3
401 S. Third-									
-First Flr	Bail Bond Bd.	1	2		R				
	Child Support	2	3		R				
	Indigent Care	3	2	1		Same	3	2	1
	Veterans Ser.	1	1		R				
405 Liberty-									
-First Flr.	Ct. Law #2	4	4		R				
307 Fort-									
-First Flr.	Juvenile D&P	2		2		Same	2		2
Subtotal		51	48	5			25	19	6
Page Total		229	174	37			183	148	29

* "R" means existing department relocated; "P" means partially relocated.

3/18/88 View

AS PER ORIGINAL

00658

ANTICIPATED TELEPHONE NEEDS (cont.)

	Existing:			Planned:			
New Annex-							
-First Floor				Fire Marshall	3	3	
				JP Pct. #1	5	4	1
				Const. Pct #1	5	4	1
				Vital Stat. (CtyClk)	8	8	
				Recording (CtyClk)	9	9	
				Index (CtyClk)	5	5	
				Courts (CtyClk)	7	7	
				Elections (CtyClk.)	7	7	
				Subtotal	49	47	2
-Second Flr.				Dist. Att.	32	7	11
				Subtotal	32	7	11
-Third Floor				Ct. Law #1	4	4	
				Ct. Law #2	4	4	
				Courtrooms	2	2	
				Bailiff	2	2	
				Subtotal	12	12	
-Fourth Flr.				Vacant			
-Fifth Floor				Auditor	15	11	4
				Treasurer	6	4	2
				Personnel	7	7	
				Bail Bond Bd.	2	2	
				Subtotal	30	24	6
				Other	17	15	2
-Sixth Floor				Vacant/Election C.	2	2	
-Seventh Flr				Vacant			
Subtotal New Annex					142	107	21
Grand Totals	229	174	37		325	255	50

3/18/88 View

00659

AS PER ORIGINAL

General:

Telephone Requirements:

	Existing:	Planned:
Trunks-DID	6	10
In	6	0
Out	6	0
2 Way	11	25
Total Trunks	29	35
Station	229	325
DID Numbers	300	400
1FB (approx.)	30	30
Data Lines (approx.)	10	10
Daily calls handled by centralized attendants	1700	(less?)

Data Requirements:

About 80% of the work stations require both a telephone and some type of computer equipment.

In the new annex the plan is to have both computer and telephone connections in a common outlet, and to have these outlets at very frequent intervals throughout each floor of the building.

Two separate LANs are required: one for county records and one for the District Attorney's needs.

Data links are required between some county offices, and to other government offices within the state.

This is a brief description of Fort Bend County's Court House Complex communication needs. It was prepared to quickly describe the overall requirements to others

Goal:

Provide reliable, economical telephone and data communications that will meet the present and future needs of the county.

Requirements (as presently understood):

Equipment selected must be relatively maintenance free. Both knowledgeable repairmen and parts must be readily available. Firms supplying equipment and/or maintenance need to be well established reliable firms that expect to be in the Houston area for the lifetime of the equipment supplied. Further, it would be preferable if the equipment used was utilized by others within the same metropolitan area.

Wiring of the new annex, and any rearrangements in existing buildings, needs to be done in as economical a manner as is practical. Minimum limitations are to be placed on future data transmission speeds.

A maximum number of practical, easy to use, telephone options should be available.

Means for providing measureable direct computer dial in access to selected county records on a "read only" basis needs to be available. Any special cost requirements for this feature need to be listed separately.

3/18/88 View

AS PER ORIGINAL 9 00660

0035

STATE OF TEXAS COUNTY OF FORT BEND

Emergency Medical Services

Rosenberg, Texas 77471

Emergency (713) 342-2100 Office (713) 342-7233

DANIEL KOSLER
Director

1985 BLS SERVICE OF THE YEAR
1987 ALS SERVICE OF THE YEAR

JOE KACAL
Assistant Director

April 5, 1988

The Honorable County Judge
and Commissioners Court
Fort Bend County, Texas

RE: Accept and Rebudget Checks from Collins's Ambulance Corporation for $137.24, and the State of Texas in the Amount of $1,000.00

Dear Sirs:

With your approval, I would like to rebudget the check, for ambulance repair, from Collins Ambulance Corporation into line item 7019 Repairs & Maintenance/Motor Equipment. This check is reimbursement for the warranty work provided by the county on vehicle springs and the boot or sleeve between the cab and box.

The second check is a refund from the State of Texas for renewal of "EMS" vehicle permits. It appears that an error occurred when planning for these inspections; the inspections are not due until 1989. I would like to rebudget this check into line item 4010 Fees and Services.

I look forward to discussing this matter with you further, if necessary, during this week.

Sincerely,

Daniel Kosler

DK:sc

4/8 xc: 4 Commissioners
County Clerk

AGENDA ITEM #10

AS PER ORIGINAL

00661

INVOICE ITEMS FOR COURT AGENDA/ACTION:

0035

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 7, 1988

RE: CONTRACTORS PAYMENT APPLICATION #8
ARCHITECTS SUPERVISION FEE

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II

1. LEBCO CONSTRUCTORS, INC.: $603,513.00

2. DI STEFANO & ASSOCIATES, INC.: $8,449.18
(603,513 x 7% x 20%)

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer

AS PER ORIGINAL

00662 0035

APPLICATION AND CERTIFICATE FOR PAYMENT AIA DOCUMENT G702

TO OWNER: Ft. Bend County Commissioners Court
Hon. Jodie Stavinoha, County Judge
PO Box 368, Richmond, Tx. 77469

PROJECT: FT. BEND COUNTY COURTHOUSE ANNEX II

APPLICATION NO. 8

PERIOD TO: 3-31-88

ARCHITECT
CONTRACTOR

FROM (CONTRACTOR): Lebco Constructors, Inc.
PO Box 771949
Houston, Texas 77215

VIA (ARCHITECT): DiStefano Architects
2500 City West Blvd. #2010
Houston, Texas 77042

ARCHITECT'S PROJECT NO:

CONTRACT FOR:

CONTRACT DATE: July 20, 1987

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		
Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
TOTAL		
Approved this Month		
Number / Date Approved		
1	86,089.00	
2	22,606.00	
TOTALS	108,695.00	
Net change by Change Orders	108,695.00	

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: LEBCO CONSTRUCTORS, INC.

By: Roxanne Teague Date: 4-7-88

Application is made for Payment, as shown below, in connection with the Contract. **Continuation Sheet, AIA Document G703,** is attached.

1. **ORIGINAL CONTRACT SUM** ..... $ 5,265,600.00
2. **Net change by Change Orders** ..... $ 108,695.00
3. **CONTRACT SUM TO DATE** (Line 1 + 2) ..... $ 5,374,295.00
4. **TOTAL COMPLETED & STORED TO DATE** ..... $ 2,888,460.00
   (Column G on G703)
5. **RETAINAGE:**
   a. 5 % of Completed Work $ 142,290.90
   (Column D + E on G703)
   b. 5 % of Stored Material $ 2,132.10
   (Column F on G703)
   Total Retainage (Line 5a + 5b or Total in Column I of G703) ..... $ 144,423.00
6. **TOTAL EARNED LESS RETAINAGE** ..... $ 2,744,037.00
   (Line 4 less Line 5 Total)
7. **LESS PREVIOUS CERTIFICATES FOR PAYMENT** (Line 6 from prior Certificate) ..... $ 2,140,524.00
8. **CURRENT PAYMENT DUE** ..... $ 603,513.00
9. **BALANCE TO FINISH, PLUS RETAINAGE** ..... $ 2,630,258.00
   (Line 3 less Line 6)

State of: Texas County of: Harris
Subscribed and sworn to before me this day of
Notary Public:
My Commission expires:

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 4/8/88 ..... $ 603,513
(Attach explanation if amount certified differs from the amount applied for)

ARCHITECT:

By: Chris DiStefano Date: 4-7-88

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.

00663 0035

AS PER ORIGINAL

SAI03 4/07/88 LEBCO CONSTRUCTORS PAGE 2

0760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 08

3/01/88 TO 3/31/88

ITEM NO	DESCRIPTION	SCHEDULED VALUE	PREVIOUS APPLICATION	**** THIS APPLICATION **** WORK IN PLACE	STORED MATERIALS	TOTAL COMPLETED	% COMP	BALANCE TO FINISH	RETAINAGE 5%
1	GENERAL CONDITIONS	177,281	99,277	12,410		111,687	63	65,594	5,584
2	TESTING LABORATORY	20,000	14,200			14,200	71	5,800	710
3	DEMOLITION	16,257	16,257			16,257	100		813
4	DIRTWORK	23,588	21,229			21,229	90	2,359	1,061
5	TERMITE TREATMENT	712	712			712	100		36
6	SITE CONCRETE	25,416						25,416	
7	ASPHALT PAVING	13,375						13,375	
8	BUILDING CONCRETE	752,430	752,430			752,430	100		37,622
9	REINFORCING	235,564	230,853			230,853	98	4,711	11,543
10	PRECAST PLANKS	16,217	16,217			16,217	100		811
11	MASONRY	518,135	46,632	98,446		145,078	28	373,057	7,254
12	STRUCTURAL STEEL	128,937	122,490			122,490	95	6,447	6,125
13	CARPENTRY	16,729						16,729	
14	MILLWORK & DOORS	106,032						106,032	
15	BUILT-UP ROOFING	98,937		71,118	11,000.00	82,118	83	16,819	4,106
16	DAMPPROOFING/FLASHING	47,793		20,551		20,551	43	27,242	1,028
17	HOLLOW METAL	13,229	7,276			7,276	55	5,953	364
	GLASS & GLAZING	191,947	30,712	3,516	8,000.00	42,228	22	149,719	2,111
..	FINISH HARDWARE	73,000						73,000	
20	ALUM DOOR FRAMES	31,149	4,984	4-	20,562.00	25,542	82	5,607	1,277
21	DRYWALL	225,094	45,019	42,768		87,787	39	137,307	4,389
22	LATH & PLASTER	2,911						2,911	
23	PAINTING	54,040						54,040	
24	ACCOUSTICAL CEILINGS	104,426						104,426	
25	RESILIENT FLOORING	87,263						87,263	
26	CERAMIC TILE	27,430						27,430	
27	MARBLE WORK	210,868						210,868	
28	SPRAY FIREPROOFING	4,073	2,444	1,629		4,073	100		204
29	TOILET ACCESSORIES	10,502						10,502	
30	FLAGPOLES	2,065						2,065	
31	GRAPHICS	15,000						15,000	
32	DIRECTORY & SIGN	3,400						3,400	
33	FLOOR MATS	2,066						2,066	
34	MOVABLE PART. SHELVES	35,596						35,596	
35	APPLIANCES	4,105						4,105	
36	METAL SHELVING	5,000						5,000	
37	WIRE MESH PARTITION	1,230						1,230	
38	METAL LOUVERS	10,020		10,020		10,020	100		501
39	FIRE EXTING./CABINET	1,743						1,743	
40	DROP BOX DOOR & FRAME	3,616						3,616	
41	FLOOR DOORS	733						733	
42	CARD ACCESS SYSTEM	14,537	7,414	118	3,080.00	10,612	73	3,925	531
43	BLINDS	3,063						3,063	
44	PEDESTALS & BENCHES	11,101	1,665			1,665	15	9,436	83
45	ELEVATORS	273,882						273,882	
46	H V A C	660,343	376,396	92,448		468,844	71	191,499	23,442
47	AIR TEST & BALANCE	42,000						42,000	
48	PLUMBING	205,729	117,266	24,687		141,953	69	63,776	7,098
49	FIRE PROTECTION	103,486	78,649	6,210		84,859	82	18,627	4,243
50	ELECTRICAL	544,623	174,279	174,280		348,559	64	196,064	17,428

4/8/88

AS PER ORIGINAL

00664 0035

TSAI03 4/07/88 LEBCO CONSTRUCTORS PAGE 3

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 08

3/01/88 TO 3/31/88

ITEM NO	DESCRIPTION	SCHEDULED VALUE	PREVIOUS APPLICATION	**** THIS APPLICATION **** WORK IN PLACE	STORED MATERIALS	TOTAL COMPLETED	% COMP	BALANCE TO FINISH	RETAINAGE 5%
51	PROJECTION SCREEN	2,143						2,143	
52	FEES/BOND/INSURANCE	86,784	86,784			86,784	100		4,339
53	CHANGE ORDER #1	86,089		34,436		34,436	40	51,653	1,722
54	CHANGE ORDER #2	22,606						22,606	
	TOTAL COSTS	5,374,295	2,253,185	592,633	42,642	2,888,460		2,485,835	144,425
	JOB TOTALS	5,374,295	2,253,185	592,633	42,642	2,888,460	54	2,485,835	144,425

4/8/88

AS PER ORIGINAL

00665

0035

DIXIE
SAFE & LOCK, INC.
SALES & SERVICE

DIXIE ELECTRONIC CONTROLS

7920 Gulf Freeway
Houston, Texas 77017

643-5767 • 643-9792

52% + Stored

Lebco

MAR 11 1988

RECEIVED

none on job

March 7, 1988

Lebco Constructors, Inc.
P. O. Box 771949
Houston, TX 77215

Re: Fort Bend County Courthouse Annex II, Richmond, Texas
Invoice No. 1005

Material on hand and segregated for job.

Xetron Equipment:

500 ea. #50-150 Proximity Cards $3,142.00

Attachment: Packing Slip
Application for payment #2

APPROVED: QCC
DATE:
COST CODE:
JOB #: 1076

AS PER ORIGINAL 00666

INVOICE

0035

XETRON CORPORATION

REMIT TO:
P.O. Box 448
Devine, Texas 78016

OLD TO: DIXIE SAFE AND LOCK SERVICES, INC.
7920 GULF FREEWAY
HOUSTON, TX 77017
ATTN: ACCOUNTS PAYABLE

HIP TO: SAME

INVOICE#: 5863
INV.DATE: 02/29/88
OUR JOB#: 2240
CUST.PO#: 2225
TERMS: N30
PPD/COLL: PPD
SHIP VIA: UPS BLUE
SALESMAN: H
ACCOUNT: 10234
CONTROL1:
CONTROL2:

ORDRD	B/O	SHIP	MOD#	DESCR
			ITEMS	START
510	0	510	50-150	PROX. CARD
			SHIPPING	

RECEIVED
MAR 7 1988

1.D Spare

AS PER ORIGINAL

Lebco 00667

MAR 11 1988

RECEIVED

0035

LEBCO CONSTRUCTORS, INC.

APPLICATION FOR PAYMENT

TO: LEBCO CONSTRUCTORS, INC.
P. O. BOX 771949, 9110 CLARKCREST
HOUSTON, TEXAS 77215

FROM: DIXIE ELECTRONIC CONTROLS

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II
RICHMOND, TEXAS

LEBCO CONSTRUCTORS, INC. SUBCONTRACT NO.: _____

APPLICATION NO. 2 ; FROM FEBRUARY 5, 1988, TO MARCH 7 , 1988

CONTRACT ACCOUNT:

1.	ORIGINAL CONTRACT SUM	$ 13,855.00
2.	APPROVED CHANGE ORDERS NOS.	-0-
3.	CONTRACT SUM TO DATE (LINE 1 + 2)	13,855.00
4.	TOTAL COMPLETED TO DATE	7,169.00
5.	MATERIALS STORED	3,080.00
6.	TOTAL COMPLETED & STORED TO DATE (4 + 5)	10,249.00
7.	RETAINAGE 10%	1,024.90
8.	TOTAL EARNED LESS RETAINAGE (6 MINUS 7)	9,224.10
9.	LESS PREVIOUS PAYMENTS	-0-
10.	CURRENT PAYMENT DUE	9,224.10
11.	BALANCE TO FINISH, PLUS RETAINAGE (LINE 3 LESS LINE 8)	4,631.00

THE UNDERSIGNED CONTRACTOR CERTIFIES THAT THE INFORMATION AND WORK COVERED BY THE 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 PAYMENTS WERE ISSUED AND PAYMENTS RECEIVED FROM LEBCO CONSTRUCTORS, INC., AND THAT CURRENT PAYMENT SHOWN HEREIN IS NOW DUE.

I ALSO CERTIFY THAT PAYMENTS HAVE BEEN MADE THROUGH THE PERIOD COVERED BY PREVIOUS PAYMENTS TO (1) ALL MY SUBCONTRACTORS AND (2) FOR ALL MATERIALS AND LABOR USED IN OR IN CONNECTION WITH THE PERFORMANCE OF THIS CONTRACT. SUBCONTRACTOR DOES FURTHER WARRANT THAT SHOULD ANY CLAIM OR LIEN BE FILED FOR MATERIAL SUPPLIED OR LABOR PERFORMED BY VIRTUE OF SUBCONTRACTOR'S PARTICIPATION IN THE CONSTRUCTION OF SAID IMPROVEMENTS, SUBCONTRACTOR WILL IMMEDIATELY FURNISH A BOND PURSUANT TO PROPERTY CODE SECTION 53.236, TEXAS REVISED CIVIL STATUTES, FOR RELEASE OF EACH SUCH LIEN, AND OBTAIN SETTLEMENT OF ANY SUCH LIENS AND FURNISH OWNER AND LEBCO CONSTRUCTORS, INC. WRITTEN FULL RELEASE OF SUCH LIENS. SHOULD SUBCONTRACTOR BE UNABLE TO OBTAIN SUCH RELEASE, SUBCONTRACTOR AGREES TO FULLY INDEMNIFY AND HOLD HARMLESS LEBCO CONSTRUCTORS, INC. AND OWNER FOR ANY AND ALL COSTS THEY MAY INCUR BY REASON OF SUCH LIENS.

BY SUBMITTING THIS APPLICATION FOR PAYMENT, I UNDERSTAND PAYMENT MAY BE ALTERED OR HELD SHOULD ANY CONDITIONS OF THE SUBCONTRACT AGREEMENT NOT BE MET, SUCH AS, PERFORMANCE AND PAYMENT BONDS NOT DELIVERED AND APPROVED, IF REQUIRED, SIGNED CONTRACT NOT RETURNED TO LEBCO CONSTRUCTORS, INC., NO VALID CERTIFICATE OF INSURANCE ON FILE, NO LIEN RELEASES FROM PREVIOUS PAYMENTS ON SUPPLIERS OR SUBCONTRACTORS EITHER NO OR INCOMPLETE WH-347 PAYROLL FORMS, IF REQUIRED, NO APPROVAL ON SUBMITTALS AND/OR CHANGE ORDERS FROM ARCHITECT/OWNER, AND THAT THE OWNER/ARCHITECT OR LEBCO CONSTRUCTORS, INC. MAY CHANGE PERCENTAGE COMPLETE.

I FURTHER CERTIFY I HAVE COMPLIED WITH FEDERAL, STATE AND LOCAL TAX LAWS, INCLUDING SOCIAL SECURITY LAWS AND UNEMPLOYMENT LAWS AND WORKMEN'S COMPENSATION LAWS INSOFAR AS APPLICABLE TO THE PERFORMANCE OF THIS CONTRACT.

SUBCONTRACTOR:
BY: Larry W. Gilbert DATE: March 10, 1988
TITLE: VICE PRESIDENT
STATE OF: TEXAS COUNTY OF: HARRIS
SUBSCRIBED AND SWORN BEFORE ME THIS 10 DAY OF March, 19 88
NOTARY PUBLIC: [illegible]

A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G – C)	BALANCE TO FINISH (C – G)	RETAINAGE 10% OF G
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1.	SEE INVOICE #1005 AND PACKING SLIP	13,855.00	7,429.00	-0-	3,142.00	10,571.00	76	3,284.00	1,057.10

AS PER ORIGINAL

006681

00668A
0035

AS PER ORIGINAL

RELEASE
MATERIAL AND LABOR

TYPE I

STATE OF TEXAS DATE: MARCH 7, 1988

COUNTY OF HARRIS

TO ALL WHOM IT MAY CONCERN:

WHEREAS, WE, the undersigned have been employed by Lebco Constructors, Inc., of Houston, Texas, under General Contract to furnish all LABOR, MATERIAL, EQUIPMENT, TOOLS and SUPERVISION required to complete the construction work for the project known as FORT BEND COUNTY COURTHOUSE, ANNEX II

located at _____ city of RICHMOND
state of TEXAS amd legally described as follows:

NOW, THEREFORE, KNOWN YE, that we, the undersigned, for and in consideration in hand paid, the receipt whereof is hereby acknowledged, do hereby waive and release any and all lien, or claim or right to lien on said above described project and premises under the Statutes of the State of Texas relating to Mechanics' Liens, on account of labor or materials, or both, furnished or which may be furnished, by the undersigned to or on account of the said General Contract for said project or premises, up to and including the 7TH day of MARCH, 1988 but not for any such furnished subsequent to said date; and that the undersigned further warrants and represents that the undersigned to the above signed project will hold FORT BEND COUNTY the owner, and Lebco Constructors, Inc., the General Contractor of the project harmless from all claims for labor and materials furnished by the undersigned.

DIXIE ELECTRONIC CONTROLS
(Subcontractor/Supplier)

By: Larry W. Gilbert

Title: Vice President

SWORN TO BEFORE ME this 10 day of March, 1988

B. M. Williamson
Notary Public in and for
Harris County, TX

My Commission Expires: 05-31-89

11

AS PER ORIGINAL 00669

COUNTY OF FORT BEND LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: ~~342-2868~~ 342-3039

DATE 4/7/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Release of Performance Bond	

0035

TO Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	3/25/88		Permit # 80904
1	3/25/88		Cashier's Check #77339, in the amount of $3,000.00
1	4/4/88		Commissioners' Court Minutes 4/4/88

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☒ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS Please release the cashier's check #77339, in the amount of $3,000.00 to Jones and Allen, Inc., P. O. Drawer 389, Ganado, Texas 77962. Thank you

COPY TO file

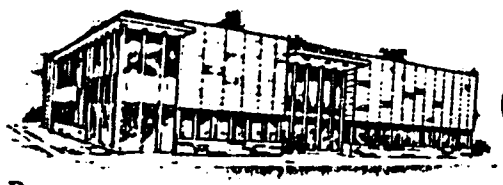
Karl E. Baker, P.E.

SIGNED: Karl E. Baker, P.E./Assistant Engineer

If enclosures are not as noted, kindly notify us at once.

00670

AS PER ORIGINAL



GANADO, TEXAS, March 25, 19 88

77339

CITIZENS State Bank

88-1064
1131

PAY TO THE ORDER OF Fort Bend County

Jones & Allen , I nc.
REMITTER

$ 3,000.00

CITIZENS STATE BANK 3000 00¢

DOLLARS

CASHIER'S CHECK

CITIZENS STATE BANK

VICE PRESIDENT ASS'T CASHIER

⑈77339⑈ ⑆113110641⑆ ⑈75 00001⑈

14. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE ALONG THOMPSON-OILFIELD RD., PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve permit application from Southwestern Bell Telephone to lay cable along Thompson-Oilfield Rd. (Recorded in minutes in full)

4-4-88

15. CONSIDER APPLICATION FROM JONES & ALLEN, INC. TO INSTALL A CRUDE OIL PIPELINE UNDER COTTONWOOD CHURCH RD., KLOSTERHOFF RD., COON CREEK & ALONG KLOSTERHOFF, KROESCHE RD. & COON CREEK IN PCTS. 1 & 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Jones & Allen, Inc. to install a crude oil pipeline under Cottonwood Church Rd., Klosterhoff Rd., Coon Creek & along Klosterhoff, Kroesche Rd. & Coon Creek in Pcts. 1 & 2. Cashier's check in the amount of $3,000 was presented to Commissioners Court. (Recorded in minutes in full)

16. CONSIDER APPROVAL OF RIGHT-OF-WAY FENCE FOR FM-442, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve 130.21' of right-of-way fence for FM-442, Pct. 2. Funds to come from Engineer's right-of-way fund. (Recorded in minutes in full)

17. ACCEPT BIDS FOR THE FOLLOWING: (1) BOOKS & AUDIOVISUAL MATERIALS FOR LIBRARY SYSTEM (#88-11); (2) GENEALOGICAL MATERIALS FOR LIBRARY SYSTEM (#88-12); (3) UNDERCARRIAGE REPAIRS TO NORTHWEST 41 AIR DRAGLINE, SN26141 (#88-13):

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to RICHARDSON'S BOOKS, INC. for books & audiovisual materials and AMERICAN GENEALOGICAL LENDING LIBRARY for genealogical materials for Library System. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to WAUKESHA-PEARCE INDUSTRIES for undercarriage repairs to Northwest 41 air dragline, SN26141. (Recorded in minutes in full)

18. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AS AUTHORIZED BY ART.6252-17, SEC. 2(G), VTCS, AND CONSIDER TAKING ACTION:

Met in Closed Session.

No action taken.

19. 11:00 A.M. MENTAL HEALTH BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Mental Health Board minutes.

20. 1:30 P.M.- OPEN & CONSIDER BIDS FOR THE FOLLOWING: (1) RENTAL WORK UNIFORMS FOR COUNTY EMPLOYEES (#88-14); (2) ONE OR MORE NEW CRAWLER HYDRAULIC EXCAVATORS WITH OR WITHOUT TRADE-IN (#88-15); (3) RENTAL OF 7 OR MORE DRY COPY MACHINES FOR LIBRARY SYSTEM (#88-16):

AS PER ORIGINAL 00671A

0035

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Triplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 1-2
PERMIT NO. [illegible]

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Driven	Cased
Cottonwood Church Rd.	With in 50 ft of Kloster Hoff Rd.	Approx. 75 ft x				5½
Kloster Rd	With in 2800 ft of Cottonwood Church Rd.	Approx 100 ft x				5½
Coon Creek		Aproxy 100 Ft 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
Kloster Hoff Rd.	Approx 1000 ft	Cottonwood Church Rd.	Approx 1000 ft.
Kroesche Rd	Approx 2800 ft from Cottonwood Church Rd		Approx 2800 ft.
Coon Creek	Approx 2000 ft. from Cottonwood Church	Rd.	

General Description

We are proposing to lay approx. 5,280 ft. of 27/8 pipeline to start from the well site to come from Kloster Rd., follow Kloster Rd. to Cottonwood Church Rd. and then follow Kroesche Rd approx 2800 ft. to the tie in point at Houston Pipeline just past Coon Creek.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.) The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Jones and Allen, Inc
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Billy Allen
(Signature)
NAME & TITLE Billy Allen- V.P.
(Please Print)
DATE: March 25, 1988
ADDRESS: P.O. Drawer 389
(Street/P.O. Box)
Ganado Texas 77962
City State Zip
TELEPHONE NO: (512) 771-3347

00671 B

0035

PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS AUTHORIZED

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS, that we Jones and Allen, Inc as principal and Fort Bend County as surety, are held and firmly bond unto FORT BEND COUNTY a body corporate and politic under the laws of the State of Texas, in the penal sum of three thousnad dollars cashiers check DOLLARS ($3,000.00) law full 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 1st. day of December, A.D., 1980, recorded in Volume 13, 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 performance 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 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 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 deems Deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this _____, day of _____, 19 _____.

Jones and Allen, Inc
PRINCIPAL

BY: Billy Allen- Vice President

SURETY

BY:

#12

00672

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 11th day of April, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Sugarland Properties Inc. dated March 30, 1988, permit no. 80907 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. Upon Motion of Commissioner Pressley, seconded by Commissioner Sutto, 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 Ronald Bredeberg
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Koler
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. # 80907

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, P.E.
Assistant Engineer

April 7, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

_____ Perpetual bond currently posted

-or-

x Performance bond submitted in the amount of $8,400.00

AS PER ORIGINAL 00674

0035

FDIC

Texas Commerce Bank
Sugar Land

NATIONAL ASSOCIATION
P.O. BOX 5010
SUGAR LAND, TEXAS 77478-5010

№ 007831

DATE 3-31-88

REMITTER Sugar Land Properties, Inc.

$**8,400.00**

CASHIER'S CHECK

The sum of 8,400dll'sOOcts

A 60 day waiting period and an indemnifying Bond may be required to replace this check.

NOT VALID OVER $10,000.00

CASHIER

PAY TO THE ORDER OF ***Fort Bend County***

(TWO SIGNATURES REQUIRED OVER $10,000.00)

tl

⑈007831⑈ ⑆113112759⑆ ⑈000⑉0018⑈

AS PER ORIGINAL 00675

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 0035
PERMIT NO. 80907

Formal notice is hereby given that Sugarland Properties Incorporated 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
Dulles Ave.	(see attached irrigation plans)		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
Dulles Ave.	North of Oyster Creek	Avenue E	Approx. 4,500 lft.

General Description

We will be installing attached landscape plan including irrigation, sidewalks, trees, shrubs, grass.

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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Sugarland Properties Incorporated
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Les A. Newton
(Signature)

NAME & TITLE Les A. Newton, Sr. Vice President
(Please Print)

DATE: March 30, 1988
ADDRESS: 1250 Shoreline #360
(Street/P.O. Box)

Sugar Land, Tx 77478
City State Zip
TELEPHONE NO: 242-2000

13. CONSIDER APPLICATION FROM GENERAL TELEPHONE TO INSTALL CABLE UNDER W. DALLAS, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from General Telephone to install cable under W. Dallas, Pct. 2. (Recorded in minutes in full)

14. CONSIDER TAKING ACTION ON EXPIRING LETTER OF CREDIT #1096 FOR WIECKER ESTATES, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to take action if needed on expiring Letter of Credit #1096 for Wiecker Estates, Pct. 2.

15. ACCEPT BIDS ON RENTAL OF WORK UNIFORMS (#88-14) AND RENTAL OF 7 OR MORE DRY, ELECTROSTATIC COPY MACHINES FOR LIBRARY (#88-16):

Accept bids on rental of work uniforms (#88-14):

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until further study.

Accept bids for rental of 7 dry, electrostatic copy machines for Library (#88-16):

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, Commissioners' Court finds that the best bid be awarded to KOPI-R SERVICE, in the amount of $825.00 monthly for rental of 7 dry, electrostatic copy machines for Library. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed at 10:15 a.m.

16. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AS AUTHORIZED BY ART. 6251-17, SEC. 2(e), VTCS, AND CONSIDER TAKING ACTION:

Met in Closed Session.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the court authorized the District Attorney, Civil Division to pursue legal action for injunctive relief to abate the nuisance at the District Court level without a security bond in the case Fort Bend County vs. Roy Salinas and wife Linda Salinas in Precinct 2, pertaining to health hazard of septic tank violation.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Court authorized the appointment of Logene Foster to represent Commissioner Alton Pressley regarding to the federal lawsuit filed against him by former employees.

RECONVENE:

Commissioners' Court reconvened at 11:15 a.m.

17. 11:00 A.M.-MENTAL HEALTH BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Mental Health Board minutes.

#13

00677

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 11th day of April, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Co. dated March 29, 1988, permit no. 80906 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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. # 80906

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, P.E.
Assistant Engineer

4/7/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00679

AS PER ORIGINAL

035

RECEIVED
APR 5 1988

General Telephone Company
of the Southwest
Drawer AA
Stafford, Texas 77477

March 28, 1988

Fort Bend County Engineer
P. O. Box 1449
Rosenberg, Texas 77471
ATTN: Carl Baker - 713-34203039

ROW 3 - ARCOLA - 5404 - W. O. E-6E0798. E-RNJ:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend County near Arcola, Texas.

This work is to be completed on work order E-6E0798. If you have any questions concerning this order, please contact Rick Jenkins in Stafford at 499-3570.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Road Right-of-Way form and return to Drawer AA, Stafford, Texas 77477, for our files.

Rick N. Jenkins
Rick N. Jenkins
Project Coordinator

Enc.

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

00679 A
0035

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80906

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
W. DALLAS	AT WOOD STREET	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

General Description

AT INTERSECTION OF WEST DALLAS & WOOD STREET FROM SOUTH EAST CORNER OF INTERSECTION, UNDER WEST DALLAS TO 1ST POWER POLE, 69 FEET AWAY.

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: G.T.E. SOUTHWEST INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Rick N. Jenkins
(Signature)

NAME & TITLE RICK JENKINS-PROJECT COORD.
(Please Print)

DATE: 3/29/88
ADDRESS DRAWER AA,
(Street/P.O. Box)

STAFFORD, TEXAS 77477
City State Zip
TELEPHONE NO: 713-499-3570

5404 - 6E0798

(14)

00680

AS PER ORIGINAL 0035

COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

March 30, 1988

First National Bank
of Rosenberg
P. O. Box 831
Rosenberg, Texas 77471

Attention: Mr. Robert Myska
Sr. Vice President

RE: Wiecker Estates
Letter of Credit No. 1096

Dear Mr. Myska,

Letter of Credit No. 1096, issued by First Nation Bank of Rosenberg for the account of John H. Wiecker is due to expire on April 22, 1988.

Please let me know by April 8, 1988 what provisions are being made to renew this Letter of Credit covering the construction and maintenance of roads in Wiecker Estates.

Current requirements state that letters of credit list County Judge Jodie E. Stavinoha or his successors as beneficiary and contain an automatic renewal provision.

You will find attached expiring Letter of Credit No. 1096 and also Fort Bend County's letter of credit form, that we prefer you to use.

If you require additional information please call.

Sincerely,

Gene Freund

Gene Freund, P.E.,R.P.S.
Assistant Engineer

GF:rp

attachments

SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4. Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. ☐ Show to whom delivered, date, and addressee's address. 2. ☐ Restricted Delivery.

3. Article Addressed to:
Mr. Robert Myska
First National Bank
of Rosenberg
P. O. Box 831
Rosenberg, Texas 77471

4. Article Number
P 251 996 205

Type of Service:
☐ Registered ☒ Certified ☐ Express Mail ☐ Insured ☐ COD

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature — Addressee
X First Nat'l. Bk.

6. Signature — Agent
X [illegible] VP

7. Date of Delivery
[illegible]

8. Addressee's Address (ONLY if requested and fee paid)

WEICKER ESTA

THE FIRST NATIONAL BANK
OF ROSENBERG
P. O. BOX 831
ROSENBERG, TEXAS 77471
Phone: (713) 342-6135

00681

AS PER ORIGINAL

0035

Irrevocable Credit No. 1096

Date: August 22, 1987

Fort Bend County
Richmond, Texas 77469

GENTLEMEN:

We hereby open our irrevocable Letter of Credit in your favor for the account of John H. Wiecker, 1701 North Fannin, Cameron, Texas 76520 for a sum or sums not exceeding in the aggregate the sum of Fifteen thousand five hundred and no/100 ($15,500.00 and no/100)— available by your drafts drawn on this bank at Rosenberg, Texas to be accompanied by:

Commercial Invoice

Drafts must be negotiated and presented to us on or before April 22, 1988. Insurance to be effected by August 22, 1987. All drafts drawn must be marked "DRAWN UNDER FIRST NATIONAL BANK OF ROSENBERG, TEXAS LETTER OF CREDIT NO. 1096 DATED August 22, 1987."

The amount of any draft drawn under this Letter must be endorsed on the reverse hereof, and the presentation of each draft, if negotiated, shall constitute a representation and warranty by the negotiating Bank to be relied on by us that such endorsement has been made and that documents have been forwarded as herein required; if the draft is not negotiated this credit and all required documents must accompany the draft.

This Credit must accompany any draft which exhausts it, and must be surrendered upon presentation of such draft.

We hereby agree with the drawers, endorsers and bonafide holders of drafts drawn under and in compliance with the terms of this Letter of Credit that the same shall be duly honored on due presentation to the drawee, delivery of documents and compliance with the terms hereof.

This Credit is subject to the "Uniform Customs and Practice for Documentary Credits (1962 Revision), International Chamber of Commerce, Brochure No. 222."

Sincerely,

First National Bank of Rosenberg, Texas

BY: Robert Myska
Robert Myska, Sr. Vice President

FILED

'87 AUG 25 P3:29

Glenna Wilson
COUNTY CLERK
FORT BEND COUNTY TEXAS

#15(1)

RENTAL OF WORK UNIFORMS FOR FORT BEND COUNTY EMPLOYEES. BID #88-14

EXTENDED ESTIMATED TOTAL ANNUAL COST BY VENDOR

Best Uniform 6410 Cavalcade Houston, TX 77026	$48,000.00
Al's Uniform Supply 7807 S. Main Houston, TX 77030	$49,000.00
Dickies Work Clothes Rental 2828 Ave F Rosenberg, TX 77471	$64,356.26
ARATEX Services 10110 Cash Rd. Stafford, TX 77477	45,495 Bid did not meet specifications (Certification Unsigned).

AS PER ORIGINAL

00682

0035

RENTAL OF WORK UNIFORMS FOR FORT BEND COUNTY EMPLOYEES. BID #88-14

PERMA-PRESS UNIFORMS

COMPANY	BID PRICE PER CHANGE LONG SLEEVE REG.	LONG SLEEVE EXE.	SHORT SLEEVE REG.	SHORT SLEEVE EXE.	TROUSERS REG.	TROUSERS WEST.	LOSS/DAMAGE SHIRT	LOSS/DAMAGE TROUSERS	INITIAL SET-UP
Best Uniform 6410 Cavalcade Houston, TX 77026 Rep: Jerry Keith 713-675-3281	$.30	$.30	$.30	$.30	$.45	$.45	$4.00	$4.00	Waived on initial order.
DELIVERY DAYS:	Wednesday delivery to all locations.								
Al's Uniform Supply 7807 S. Main Houston, TX 77030 Rep: Joel Chess 713-791-1888	$.30	$.30	$.48	$.48	$.42	$.42	$8.00	$8.00	$0.00
DELIVERY DAYS:	Wednesday delivery to all locations.								
Dickies Work Clothes Rental 2828 Ave F Rosenberg, TX 77471 Rep: Gene Fogle 713-342-28599	$.40	$.40	$.50	$.50	$.55	$.55	$7.00	$8.00	$.50 per change
DELIVERY DAYS:	Pct#1 - Monday; Pct#2 Fresno - Thursday; Pct#2 Needville - Monday; Pct#3 Sugar Land - Wednesday; Pct#3 Richmond - Monday; Pct#4 Fulshear - Tuesday; Pct#4 Sugar Land - Wednesday; All other locations - Monday.								

AS PER ORIGINAL 00683

0035

100% COTTON UNIFORMS

COMPANY	BID PRICE PER CHANGE LONG SLEEVE REG.	LONG SLEEVE EXE.	SHORT SLEEVE REG.	SHORT SLEEVE EXE.	TROUSERS REG.	TROUSERS WEST.	LOSS/DAMAGE SHIRT	LOSS/DAMAGE TROUSERS	INITIAL SET-UP
Best Uniform 6410 Cavalcade Houston, TX 77026 Rep: Jerry Keith 713-675-3281	$.35	$.35	$.30	$.30	$.50	$.50	$4.00	$4.00	Waived on initial order.
DELIVERY DAYS:	Wednesday delivery to all locations.								
Al's Uniform Supply 7807 S. Main Houston, TX 77030 Rep: Joel Chess 713-791-1888	$.40	$.40	$.48	$.48	$.48	$.48	$8.00	$8.00	$0.00
DELIVERY DAYS:	Wednesday delivery to all locations.								
Dickies Work Clothes Rental 2828 Ave F Rosenberg, TX 77471 Rep: Gene Fogle 713-342-2859	$.55	$.55	$.78	$.78	$.75	$.75	$7.00	$8.00	$.50 per change
DELIVERY DAYS:	Pct#1 - Monday; Pct#2 Fresno - Thursday; Pct#2 Needville - Monday; Pct#3 Sugar Land - Wednesday; Pct#3 Richmond - Monday; Pct#4 Fulshear - Tuesday; Pct#4 Sugar Land - Wednesday; All other locations - Monday.								

AS PER ORIGINAL
00684
0035

RENTAL OF SEVEN (7) OR MORE DRY, ELECTROSTATIC COPY MACHINES FOR THE FORT BEND COUNTY LIBRARY SYSTEM. BID #88-16.

COMPANY	TOTAL MONTHLY RENTAL BID PRICE	REFERENCES SUBMITTED
Kopi-R Svc. P.O. Box 205 Rosenberg, TX 77471	$ 825.00	YES
Minolta Business Systems 2872 Antoine Houston, TX 77092	$1,431.00 + $60.00 installation charge	YES
Southwest Copiers 909 6th St. Rosenberg, TX 77471	$1,180.00	DOES NOT MEET SPECS: REFERENCES NOT SUBMITTED.
Global Service P.O. Box 14689 Houston, TX 77221	$1,213.00	DOES NOT MEET SPECS: REFERENCES NOT SUBMITTED.
Konica Business Machines 10165 Harwin #120 Houston, TX 77036	$1,219.00 + installation & set-up	DOES NOT MEET SPECS: REFERENCES NOT SUBMITTED.

18. 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)

19. ADJOURNMENT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that the Commissioner's Court be adjourned at 11:20 a.m. April 11, 1988.

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 11th day of April, 1988 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 Luttis, Seconded by Commissioner Pressley, 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: _____

FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES

BE IT REMEMBERED That on this 11TH day of APRIL, 1988 Fort Bend County Mental Health Board of Trustees met with the following present:

JOHNNIE PUSTKA	COMMISSIONER PRECINCT 1
BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

With County Judge Stavinoha absent.

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

1. CONSIDER APPROVING BASCOM HODGES TO ATTEND CONFERENCE ON APRIL 13 AS REPRESENTATIVE OF FORT BEND COUNTY MENTAL HEALTH BOARD:

   Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Bascom Hodges to attend Conference on April 13 in Corpus Christi and reimburse him for expenses based on County policy.

2. UPDATE ON MENTAL HEALTH PLANNING PROCESS:

   Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve update and agreement with Wharton County in the establishment of a community mental health center, other counties to follows.

   Bascom Hodges gave a summary of his meetings with Joe. C. Wessendorf and County Judge Cranek from Colorado County.

3. ADJOURNMENT:

   Mental Health Board of Trustees adjourned at 11:45 a.m. Monday, April 11, 1988.

STATE OF TEXAS §

COUNTY OF FORT BEND §

AGREEMENT

Pursuant to authority contained in the Texas Mental Health and Mental Retardation Act, Article 5547-203, Sec. 3.01 through Sec. 3.14 Vern. Tex. Civ. Stat. (hereinafter referred to as "Act"), the Fort Bend County Commissioners' Court (hereinafter referred to as "Fort Bend") and the Wharton County Commissioners' Court (hereinafter referred to as "Wharton") agree as follows:

WHEREAS, FORT BEND has heretofore created and established the Fort Bend County Mental Health Board of Trustees, pursuant to the Texas Mental Health and Mental Retardation Act; and

WHEREAS, FORT BEND desires that WHARTON enter into and become a partner in the establishment of a community mental health center; and

WHEREAS, WHARTON desires to enter into and become a partner with FORT BEND in the establishment of a community mental health center; and,

WHEREAS, FORT BEND and WHARTON desire that MATAGORDA COUNTY and COLORADO COUNTY become additional partners in the community mental health center.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

I.

The purpose of this agreement is to establish a unified delivery system for mental health services in Fort Bend and Wharton Counties which is to be characterized by a single governing body and administrative structure and to ensure the highest quality of care within the limits of the resources available.

II.

The governing body shall be a Mental Health Board of Trustees (hereinafter referred to as "Board") composed of six (6) members with four (4) members appointed by Fort Bend and two (2) members appointed by Wharton (as stated in the By-Laws of the Fort Bend County Mental Health Center). The decisions and actions of the Mental Health Board of Trustees shall be final, with no recourse for appeal to the appointing bodies.

III.

A. It is further agreed that if Matagorda County should enter into and become a part of this proposed service delivery system, that the Board configuration shall be seven (7) members as follows: four (4) members appointed by Fort Bend, two (2) members appointed by Wharton and one (1) member appointed by Matagorda.

B. It is further agreed that if Colorado County should enter into and become a part of this proposed service delivery system, that the Board configuration shall be nine (9) members as follows: five (5) members appointed by Fort Bend, two (2)

members appointed by Wharton, one (1) member appointed by Matagorda and one (1) member appointed by Colorado.

IV.

Fort Bend and Wharton further agree to provide no less than the existing levels of services for the residents of Fort Bend and Wharton Counties. The services shall include all statutorily required core services in such quantities and on a schedule agreeable with the Texas Department of Mental Health & Mental Retardation.

V.

Fort Bend and Wharton further agree to provide for the employment of no less than existing levels of personnel and agree to encourage existing state employees and consultants to continue in their respective roles with the Fort Bend and Wharton mental health units. The Board of Trustees shall attempt to retain those existing state employees in the Fort Bend and Wharton Outreach Centers and shall provide each of these persons with the first option for employment with the Board for the respective comparable position.

VI.

It is further agreed that Fort Bend and Wharton shall each provide their proportionate share of the required local matching funds for state contract support and this proportionate share shall be based upon each county's respective population expressed as a percentage of the total population of the service area. The

respective population shall be those figures used by the Texas Department of Mental Health & Mental Retardation. Local matching funds may include fair rental value of office space provided, utility/phone service provided and client or third party payments for services.

VII.

The term of this agreement is from the date of approval by the governing bodies of Fort Bend and Wharton through August 31, 1989. Neither party shall have a right to terminate this agreement prior to August 31, 1989, and, this agreement shall automatically continue for each state fiscal year thereafter, unless the same is specifically terminated in writing by either party at least thirty (30) days before August 31 of the respective state fiscal year.

FORT BEND COUNTY, TEXAS

_____
Jodie E. Stavinoha
County Judge

ATTEST:

Date: _____

_____
Dianne Wilson, County Clerk

WHARTON COUNTY, TEXAS

_____
I. J. Irvin, Jr.
County Judge

ATTEST:

Date: _____

_____
Delfin Marek, County Clerk

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

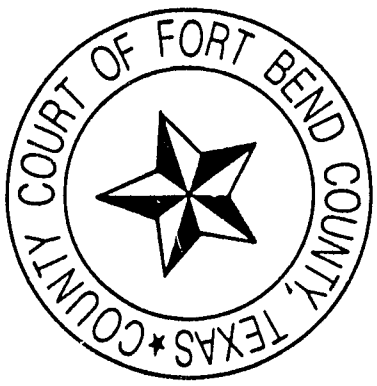
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON APRIL 26, 1988.

STARTING WITH
FILM CODE NO. 88vol.35pg.00621

ENDING WITH
FILM CODE NO. 88vol.35pg.00692



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 13 DAY OF JUNE, 19 88.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 00695.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, APRIL 18, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of April 11, 1988.

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 adopting an Order canvassing returns and declaring results of bond election for First Colony Levee Improvement District 2.

6. Canvass election returns for Fort Bend County M.U.D. No. 21 Bond Election.

7. Sheriff Gus George, re: request authorization to submit applications for special license plates to State Hwy. Dept.

8. Set public hearing for reducing speed limit in Colony West Estates in Precinct 3.

9. Accept and rebudget checks for Vehicle Maintenance and Precinct 3.

10. Consider approving resolution approving proposal for appraisal services in connection with flood control improvements to Flat Bank Creek, Middle Oyster Creek & Stafford Run; and authorizing the Fort Bend Flood Control Water Supply Corp. to take all necessary action to obtain such appraisal.

11. Consider approval of pay request #4 in the amount of $27,089.96 to Drymalla Construction & $216.72 to Chris DiStefano for Pct. 2 maintenance facility addition.

12. Set public hearing for temporary closing of Trammel-Fresno Rd. on June 6 at 8:00 a.m.

13. Consider abandonment of utility right-ofway, Commercial Reserve A of Target/Williams Trace 2, and accept easement in Colony Woods in exchange, Pct. 4.

14. Consider cancellation of plat in Sweetwater Sec. 6 & 7, Pct. 4.

15. 10:00 a.m. - Hold public hearing for reducing speed limit on O'Brien Rd. in Pct. 3.

16. Advertise for bids for the following: (1) rental copiers; (2) dump trucks (6-8 yds.) & (12-14 yds.), with or without trade-in; (3) rubber-tired loader (3-1/2to 4 yds.), with or without trade-in.

17. Consider approval of amendment #1 to Contract #706631 with Texas Dept. of Commerce (Fifth Street Water Project).

18. Take action on expiring Letter of Credit #1096 for Wiecker Estates, Pct. 2.

19. Consider taking action on expiring Letter of Credit for Grand Mission, Sec. 1 & 2, Pct. 3.

20. Consider releasing Letters of Credits for Tierra Grande, Sec. 1, William School Est., Pct. 2.

21. Consider approval for Rules of Fort Bend County for Private Sewage Facilities for final submittal to Texas Water Commission.

22. Consider request from Village Bldrs. for encroachment on building line for Lot 11, Bl. 1 and Lot 5, Bl. 2 of Austin Park, Sec. 4, Pct. 4.

23. Consider accepting donated drafting tables and paper cutter for Engineering Dept.

24. Accept bids on rental of work uniforms (#88-14).

25. Meet in Closed Session to discuss litigation (landfill) as authorized by Art. 6252-17, Sec. 2(e), VTCS and consider taking action.

26. 11:00 a.m. - Drainage District Board will convene (separate agenda).

27. 11:15 a.m. - Mental Health Board will convene (separate agenda).

28. Approve bills.

30 ~~29.~~ 1:30 p.m. - Wednesday, April 20: Open bids for Renovation of Pct. 3 metal building located at 1809 Eldridge Rd., Sugar Land (#88-17).

31 ~~30.~~ Adjournment.

FILED FOR RECORD
TIME 2:50 ~~A.M.~~ P.M.

APR 14 1988

Diana 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 doors, Courthouse Annex, Richmond, Texas on Thursday, April 14, 1988 at 3:00 p.m. by N. Landry.

EMERGENCY ADDENDUM TO AGENDA
OF MONDAY, APRIL 18, 1988

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, April 18th:

#29 Meet in Closed Session to discuss Personnel Matters (Internal Operations) as authorized by Art. 6252-17, Section 2(g), V.T.C.S., and consider taking action.

FILED FOR RECORD
TIME 11:00 A.M. P.M.
APR 15 1988
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 doors, Courthouse Annex, Richmond, Texas on Friday, April 15, 1988 at 11:05 a.m. by D. Lindsey.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD OF DIRECTORS
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, APRIL 18, 1988
11:00 O'CLOCK A.M.

1. Request authorization to study Cow Creek Watershed and its Laterals.

2. Consider request for variance to Drainage Criteria Manual for Fort Bend County L.I.D. #2, internal channel designed Ditch "G", presented by Espey, Huston & Associates, Engineer for L.I.D. #2.

3. Discuss and review Drainage District monthly report.

4. Adjournment.

FILED FOR RECORD
TIME 2:50 ~~A.M.~~ P.M.
APR 14 1988
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 doors, Courthouse Annex, Richmond, Texas on Thursday, April 14, 1988 at 3:00 p.m. by N. Lundeen.

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AGENDA
FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, APRIL 18, 1988
11:15 O'CLOCK A.M.

1. Update on Mental Health planning process.

2. Adjournment.

FILED FOR RECORD
TIME 2:50 ~~A.M.~~ P.M.

APR 14 1988

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 doors, Courthouse Annex, Richmond, Texas on Thursday, April 14, 1988 at 3:00 p.m. by N. Lundy.

REGULAR SESSION

BE IT REMEMBERED That on this 18TH day of APRIL, 1988 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

With County Judge Stavinoha absent.

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

1. APPROVE MINUTES OF MEETING OF APRIL 11, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of April 11, 1988 with corrections to pg.3 #16 & pg. 5 #1.

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 from Commissioner Pct.3, Road & Bridge. (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 COUNTY ENGINEER, DATA PROCESSING, DISTRICT ATTORNEY, LIBRARY, COUNTY AUDITOR, COMMISSIONER #3, COMMISSIONER #2, & TAX ASSESSOR/COLLECTOR.

5. CONSIDER ADOPTING AN ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION FOR FIRST COLONY LEVEE IMPROVEMENT DISTRICT 2:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to adopt Order Canvassing Returns and Declaring Results of First Colony Levee Improvement District No.2 of Fort Bend County, Texas Bond Election. (Recorded in minutes in full)

FOR - 3 votes
AGAINST - 0 votes

6. CANVASS ELECTION RETURNS FOR FORT BEND COUNTY M.U.D. NO. 21 BOND ELECTION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone until April 25, 1988.

3

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p-2
0035

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1988

On this the 18th day of April, 1988, 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 October 12, 1987, the Court heard and approved a budget for the year 1988 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 1988, adopted October 12, 1987.

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. / LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Pct. 3 R&B - 0049			
Salaries & Labor - 0200	724,808.00	684,699.00	(40,109.00)
Road Materials - 5031	399,821.42	439,930.42	40,109.00

DATE: April 14, 1988

DEPARTMENT HEAD: Alton B. Pressley
Alton B. Pressley
County Commissioner, Pct. 3

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:

RON DRACHENBERG

CHUCK MILLER

Period: Date of Departure 4-22-88

Date of Return 4-22-88

Purpose of Trip: Look at City of Lafayette's Computer Hardware & software.

Places to be Visited: City of Lafayette

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

Ronald Drachenberg
Name

4-18-88
Date

COUNTY ENGINEER
Title

* *

Approved: Commissioners' Court

County Judge

4-18-88
Date

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

00703

0035

(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:

RON DRACHENBERG

CHUCK MILLER

Period: Date of Departure 4-22-88

Date of Return 4-22-88

Purpose of Trip: Look at City of Lafayette's Computer Hardware & software.

Places to be Visited: City of Lafayette

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

Ronald Drachenberg
Name

4-18-88
Date

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

00704 7

0035

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
APR 13 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County

~~accompanied by the following persons:~~

Allen Mutchler

Period: Date of Departure June 5, 1988

Date of Return June 11, 1988

Purpose of Trip: Management of Criminal Intelligence Analysis
Austin, Texas

Places to be Visited:

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

Name

April 18, 1988
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

4-18-88
Date

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

00705

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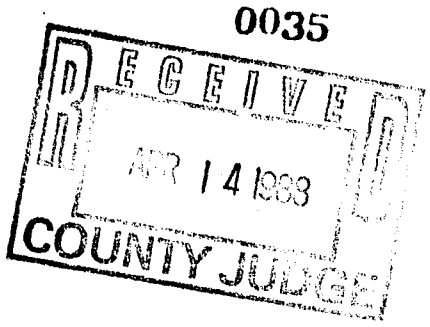

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

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

Laura Calub

Period: Date of Departure June 22, 1988

Date of Return June 22, 1988

Purpose of Trip: To attend seminar on Non-Book Descriptive Cataloging.

Places to be Visited: University of Houston, Central Campus

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

R.S. Bichell
Name

4-13-88
Date

4-13-88 County Librari
Title

* *

Approved: Commissioners' Court

County Judge

4-18-88
Date

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00706

0035

COUNTY OF FORT BEND

RECEIVED
APR 14 1988
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:

Peggy Isbell

Period: Date of Departure May 18, 1988

Date of Return May 20, 1988

Purpose of Trip: To attend the Society of Southwest Archivists annual meeting.

Places to be Visited: Fort Worth, Texas

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

R.S. Bischoff
Name

4-13-88
Date

County Librarian
Title

* *

Approved: Commissioners' Court

County Judge

4-18-88
Date

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

RECEIVED
APR 14 1988
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 May 10, 1988

Date of Return May 13, 1988

Purpose of Trip: County Auditor's Institute LBJ School of Public Affairs, Austin

Places to be Visited:

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

Joyce Tompkins
Name

4-14-88
Date

County Auditor
Title

* *

Approved: Commissioners' Court

County Judge

4-18-88
Date

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

00708

0035

RECEIVED
APR 14 1988
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 April 26, 1988

Date of Return April 29, 1988

Purpose of Trip: Attend seminar - Texas Attorney General Office Conference on Open Government

Places to be Visited: Austin, Tx.

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

Name: Alton B. Pressley

April 14, 1988
Date

County Commissioner, Pct. 3
Title

* *

Approved: Commissioners' Court

County Judge

4-13-88
Date

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

00709

0035

RECEIVED APR 15 1988 COUNTY AUDITOR

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~~:

DOIS FREDERICK

FRANK GARZA

Period: Date of Departure APRIL 26, 1988

Date of Return APRIL 27, 1988

Purpose of Trip: NATIONAL LIME ASSOCIATION CONFERENCE - EFFECTIVE USE OF LIME FOR SOIL STABILIZATION

Places to be Visited: SAN ANTONIO, TX

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

Name

APRIL 15, 1988
Date

COUNTY COMISSIONER, PCT 3
Title

* *

Approved: Commissioners' Court

County Judge

4-18-88
Date

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

00710

0035

RECEIVED
APR 14 1988
COUNTY AUDITOR

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 May 25, 1988

Date of Return May 27, 1988

Purpose of Trip: Mosquito Control Workshop

Places to be Visited: Tulsa, Oklahoma

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

Ben G. Denham
Name

Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

4-18-88
Date

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

00711
0035

RECEIVED
APR 14 1988
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:

Linda Boyce

Period: Date of Departure July 12, 1988

Date of Return July 12, 1988

Purpose of Trip: Image and Communication Skills Workshop

Places to be Visited: Houston, Texas

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

Ben G. Denham
Name

Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

4-18-88
Date

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

00712

RECEIVED
APR 14 1988
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 April 26, 1988

Date of Return April 27, 1988

Purpose of Trip: Attorney General's Open Government Conference

Places to be Visited: Austin, Texas

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

Name

Ben G. Denham

Date

Commissioner Title

* *

Approved: Commissioners' Court

County Judge

4-13-88

Date

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

00713

RECEIVED 0035
APR 14 1988
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:

Judy Harms

Lydia Bourg

Pam Wittneben

Period: Date of Departure 5-15-88

Date of Return 5-18-88

Purpose of Trip: Texas Tax Assessors Collector Association Conference and Workshop.

Places to be Visited: Wichita Falls, Texas

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

Name

4-14-88
Date

Tax Assessor - Collector
Title

* * * \

ROSE & RYMAN
ATTORNEYS AND COUNSELORS AT LAW
SUITE 500
6671 SOUTHWEST FREEWAY
HOUSTON, TEXAS 77074

12221 MERIT DRIVE
SUITE 1380
DALLAS, TEXAS 75251
(214) 991-3445

TELEPHONE
(713) 776-3487
TELECOPIER
(713) 776-8253

April 14, 1988

BY MESSENGER

Ms. Dianne Wilson
Fort Bend County Clerk
301 Jackson
Richmond, Texas 77469

Re: First Colony Levee Improvement District No. 2 of Fort Bend County, Texas

Dear Dianne:

Accompanying this letter, please find the ballot box containing the voted ballots, Tally Sheet, Returns of Election and Statement of Compensation for the bond election held for and within the referenced District on April 9, 1988.

I am also enclosing a draft of the Order Canvassing Returns and Declaring Results of the election which I anticipate presenting to the Court at the April 18, 1988 Commissioners' Court hearing for execution by Judge Stavinoha. If you have any questions or comments concerning the Order, please do not hesitate to call me at 776-3487.

If you will call my office after you have reviewed the election materials, I will make arrangements to have the materials picked-up.

Very truly yours,

Richard L. Rose

Richard L. Rose

RLR:bj
PC3:8FCL2/014
Enclosures

cc: Mr. Skip Lingle

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 18th day of April, 1988, 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 FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 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: ALL NOES: NONE

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

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2
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 First Colony Levee Improvement District No. 2 of Fort Bend County, Texas on the 9th day of April, 1988, 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 3 ballots for the proposition, as follows:

PROPOSITION

FOR	THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS	3 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	3 votes

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

WHEREAS, this meeting of the Court is the first session after return of the results of said election; 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 First Colony Levee Improvement District No. 2 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 do all other things necessary and convenient in connection therewith.

PASSED AND APPROVED this 18th day of April, 1988.

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

ATTEST:

Dianne Wilson, County Clerk

(SEAL)

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 18th day of April 1988, 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 18 day of April, 1988.

(SEAL)

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

PC3:8FCL2/011

00720

0035

ELECTION RETURNS

THE STATE OF TEXAS

COUNTY OF FORT BEND

FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2
OF FORT BEND COUNTY, TEXAS

The undersigned officer, appointed to hold a BOND ELECTION within First Colony Levee Improvement District No. 2 of Fort Bend County, Texas now certifies that:

I.

Said election was held on the 9th day of April, 1988, at 10 Rainford Court, 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 14th day of March, 1988.

II.

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

III.

A total of 3 votes were cast at said election of all duly qualified resident voters as follows:

PROPOSITION

FOR: THE ISSUANCE OF BONDS AND THE LEVY OF TAXES TO PAY FOR THE BONDS 3

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 9th day of April, 1988.

Presiding Judge

Rene Boze

Alternate Judge/Clerk

7. SHERIFF GUS GEORGE, RE: REQUEST AUTHORIZATION TO SUBMIT APPLICATIONS FOR SPECIAL LICENSE PLATES TO STATE HWY. DEPT.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize Sheriff Gus George to submit applications for special license plates to the State Department of Highways and Public Transportation on behalf of the Fort Bend County Sheriff Department. (Recorded in minutes in full)

8. SET PUBLIC HEARING FOR REDUCING SPEED LIMIT IN COLONY WEST ESTATES IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing for May 16, 1987 at 10:00 a.m. to consider reducing speed limit in Colony West Estates in Precinct 3.

9. ACCEPT AND REBUDGET CHECKS FOR VEHICLE MAINTENANCE AND PRECINCT 3:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept check in the amount of $445.00 from General Motors and rebudget into General Fund.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept two checks for the Stafford Dulles Ave. portion in the amount of $5,153.37 and rebudget into Ending Balance, Precinct 3.

10. CONSIDER APPROVING RESOLUTION APPROVING PROPOSAL FOR APPRAISAL SERVICE IN CONNECTION WITH FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK & STAFFORD RUN: AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORP. TO TAKE ALL NECESSARY ACTION TO OBTAIN SUCH APPRAISAL:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve Resolution approving proposal for appraisal service in connection with flood control improvements to Flat Bank Creek, Middle Oyster Creek, & Stafford Run: and authorize Fort Bend Flood Control Water Supply Corp. to take all necessary action to obtain such appraisal. (Recorded in minutes in full)

Dan Gerken, Drainage District Engineer request the Court to accept Resolution.

11. CONSIDER APPROVAL OF PAY REQUEST #4 IN THE AMOUNT OF $27,089 TO DRYMALLA CONSTRUCTION & $216.72 TO CHRIS DISTEFANO FOR PCT. 2 MAINTENANCE FACILITY ADDITION:

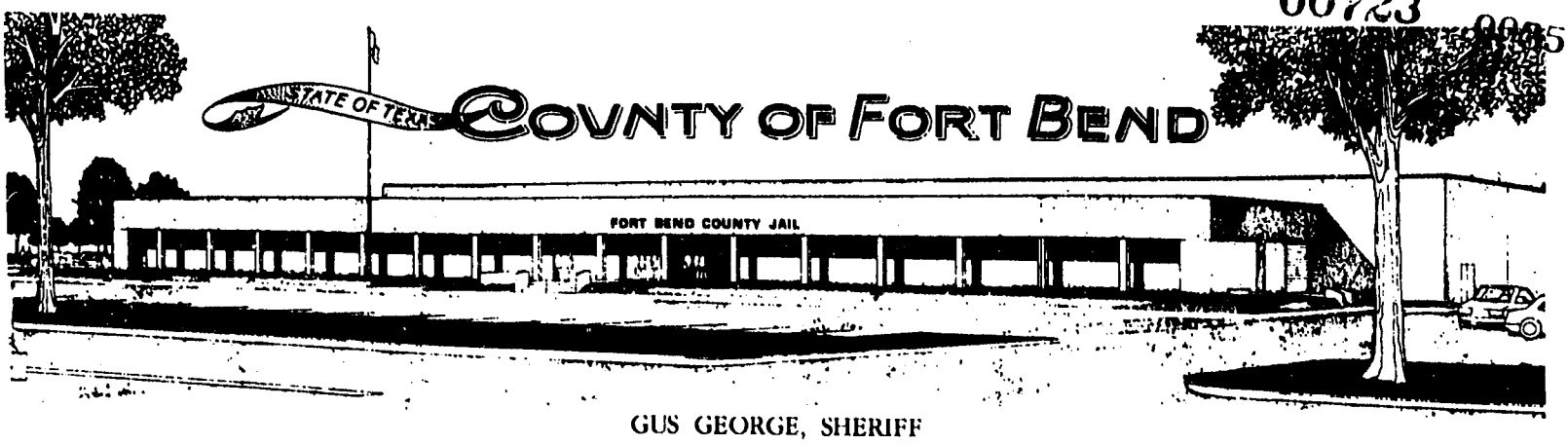
Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve pay request #4 in the amount of $27,089 to Drymalla Construction & $216.72 to Chris DiStefano for Pct. 2 maintenance facility addition. (Recorded in minutes in full)

12. SET PUBLIC HEARING FOR TEMPORARY CLOSING OF TRAMMEL-FRESNO RD. ON MAY 9 AT 10:00 A.M.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing for temporary closing of Trammel-Fresno Rd. for May 9, 1988 at 10:00 a.m.

#7

00723



GUS GEORGE, SHERIFF

April 12, 1988

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, April 18, 1988.

> Authorize Sheriff Gus George to submit applications for special license plates to the State Depratment of Highways and Public Transportation on behalf of the Fort Bend County Sheriff Department.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George

Gus George
Sheriff

GG/en

cc: Dianne Wilson, County Clerk

1410 Ransom Road • Richmond, Texas 77469 • 713/342-6116

10

00724

VINSON & ELKINS
ATTORNEYS AT LAW
3300 FIRST CITY TOWER
1001 FANNIN
HOUSTON, TEXAS 77002-6760
TELEPHONE 713 651-2222 TELEX 762146

THE WILLARD OFFICE BUILDING
1455 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20004-1007
TELEPHONE 202 639-6500 TELEX 89680

47 CHARLES ST., BERKELEY SQUARE
LONDON W1X 7PB, ENGLAND
TELEPHONE 01 441 491-7236
CABLE VINELKINS LONDON W1-TELEX 24140

0035 FIRST CITY CENTRE
816 CONGRESS AVENUE
AUSTIN, TEXAS 78701-2496
TELEPHONE 512 495-8400

2020 LTV CENTER
2001 ROSS AVENUE
DALLAS, TEXAS 75201-2916
TELEPHONE 214 979-6600

April 15, 1988

FILED
'88 APR 15 P3:22
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY MESSENGER

Ms. Dianne Wilson
County Clerk
Fort Bend County Courthouse
Richmond, Texas 77478

Re: Resolution Approving Proposal for Appraisal Services in Connection With Flood Control Improvements to Flat Bank Creek, Middle Oyster Creek and Stafford Run; and Authorizing the Fort Bend Flood Control Water Supply Corporation to Take All Necessary Action to Obtain Such Appraisals

Dear Ms. Wilson:

I have enclosed six copies of the captioned Resolution to be considered by the Commissioners Court on Monday, April 18, 1988. Please feel free to call me at 654-4560 if you need any additional information.

I appreciate your assistance in this matter.

Sincerely,

Allison Dickson

Allison Dickson

678:2627
FBFC(01)
Enclosure

cc: Ms. Norma Landry

FILED
'88 APR 15 P3:22

#10

RESOLUTION APPROVING PROPOSAL FOR APPRAISAL SERVICES IN CONNECTION WITH FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO OBTAIN SUCH APPRAISALS

WHEREAS, the Commissioners Court of Fort Bend County (the "Commissioners Court") has the authority and responsibility to provide flood control and drainage improvements for Fort Bend County, Texas; and

WHEREAS, Article 1434a, Vernon's Texas Civil Statutes, authorizes the creation of a nonprofit water supply corporation to provide for, among other things, flood control and drainage services; and

WHEREAS, Fort Bend Flood Control Water Supply Corporation (the "Corporation") has been duly created in accordance with Article 1434a and its Board of Directors has met and organized; and

WHEREAS, a nonprofit corporation whose purposes and activities comply with Revenue Ruling 63-20 is eligible to issue tax-exempt bonds "on behalf" of a political subdivision; and

WHEREAS, the Corporation was created in accordance with Revenue Ruling 63-20 and on February 23, 1987, the Commissioners Court approved the creation of the Corporation to act "on behalf" of Fort Bend County; and

WHEREAS, the Corporation is therefore eligible to issue tax-exempt revenue bonds to finance flood control and drainage improvements; and

WHEREAS, Article III, Section 49-d-2 of the Texas Constitution and the Texas Water Code authorize the Texas Water Development Board (the "Water Development Board") to provide loans of flood control funds to political subdivisions, including Article 1434a corporations, for the development of flood plain management plans and for structural and nonstructural flood control projects; and

WHEREAS, there is a substantial need for flood control improvements to Flat Bank Creek, Middle Oyster Creek and

Stafford Run, which are located in Fort Bend County, Texas; and

WHEREAS, on October 15, 1987 the Water Development Board approved a loan commitment to the Corporation in the amount of $20,325,000 from the flood control account of the water development fund to finance regional flood control improvements to Flat Bank Creek, Middle Oyster Creek and Stafford Run (the "Project") to be evidenced by the Board's purchase of $20,325,000 Fort Bend Flood Control Water Supply Corporation Revenue Bonds, Series 1988 (the "Bonds"); and

WHEREAS, in connection with the Project, it is necessary for the Corporation to obtain certain appraisals for the acquisition of land; and

WHEREAS, the Corporation has requested and received certain proposals for the land appraisals; and

WHEREAS, the Corporation has accepted the proposal submitted by Michael B. O'Connell & Company as the best proposal submitted, subject to approval by Commissioners Court; and

WHEREAS, the Commissioners Court now desires to authorize and proceed with any and all necessary action to authorize the Corporation to proceed with the Project; Now, Therefore

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, THAT:

Section 1: The Commissioners Court hereby approves the proposal for land appraisals submitted by Michael B. O'Connell & Company, which is attached hereto, and authorizes the Corporation to execute such proposal and to make all payments due pursuant to the terms thereof.

Section 2: The Corporation and its consulting engineers, attorneys and financial advisors are hereby authorized to take all necessary actions with respect to obtaining property appraisals and acquiring the land rights-of-way necessary to construct and maintain the Project.

PASSED AND APPROVED this 18 day of April, 1988.

/s/

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

ATTEST:

Dianne Wilson

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

(SEAL)

MICHAEL B. O'CONNELL & CO.
Real Estate Appraisers & Consultants
1108 Soldiers Field Court / Suite 200
SUGAR LAND, TEXAS 77479
(713) 980-3333

00728

0035

Michael B. O'Connell, RM/Chairman
Paul A. Noyd, RM/President
Terry L. Montgomery, MAI/Vice President
Robert R. Kirkpatrick, MAI, CPM/Vice President

2121 San Jacinto Street/Suite 930
Dallas, Texas 75201
(214) 220-0404

Feruary 24, 1988

Mr. Joe B. Allen
Vinson & Elkins
3300 First City Tower
1001 Fannin
Houston, Texas 77002-6760

RE: Appraisal services pertaining to right-of-way acquisition for Fort Bend Flood Control Water Supply Corporation

Dear Mr. Allen:

We would be pleased to provide written appraisals, as well as expert witness testimony, relative to the right-of-way acquisition detailed in your letter of February 18, 1988. Our fee for twenty-nine (29) written appraisals of the parcels designated on the map prepared by Lichliter/Jameson & Associates and noted as Job No. 414-0030-79 is $22,500. It is our understanding that parcels 1 through 7 are of first priority, and appraisals of these could be completed in two to three weeks after acceptance of this proposal. The balance of the appraisals could be completed over the following three weeks. Expert witness testimony is billed at a rate of $800 per day with a $400 minimum. Hourly rates as they apply to consultation outside the normal appraisal process range from staff at $75 to senior staff at $125 per hour.

It is certainly a pleasure to receive an opportunity to provide professional appraisal services for both yourself and the Fort Bend County Flood Control Water Supply Corporation. We look forward to working with you on this project, and should you desire further information regarding our firm, please call.

Yours truly,

MICHAEL B. O'CONNELL & COMPANY

Paul A. Noyd, President

ACCEPTED: _____ Date _____

#10

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in regular session at a regular term of said Court, open to the public, on the 18th day of April, 1988, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officers of the County, to-wit:

Jodie Stavinoha	County Judge
Johnnie Pustka	Comm., Prec. #1
Ben Denham	Comm., Prec. #2
Alton Pressley	Comm., Prec. #3
Bob S. Lutts	Comm., Prec. #4
Dianne Wilson	County Clerk

and all of said persons being present except _____.

Whereupon, among other business, the following was transacted at said meeting:

RESOLUTION APPROVING PROPOSAL FOR APPRAISAL SERVICES IN CONNECTION WITH FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO OBTAIN SUCH APPRAISALS

The resolution was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved and seconded that the resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried by the following vote:

AYES: _____
NOES: _____

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

RESOLUTION APPROVING PROPOSAL FOR APPRAISAL SERVICES IN CONNECTION WITH FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO OBTAIN SUCH APPRAISALS

WHEREAS, the Commissioners Court of Fort Bend County (the "Commissioners Court") has the authority and responsibility to provide flood control and drainage improvements for Fort Bend County, Texas; and

WHEREAS, Article 1434a, Vernon's Texas Civil Statutes, authorizes the creation of a nonprofit water supply corporation to provide for, among other things, flood control and drainage services; and

WHEREAS, Fort Bend Flood Control Water Supply Corporation (the "Corporation") has been duly created in accordance with Article 1434a and its Board of Directors has met and organized; and

WHEREAS, a nonprofit corporation whose purposes and activities comply with Revenue Ruling 63-20 is eligible to issue tax-exempt bonds "on behalf" of a political subdivision; and

WHEREAS, the Corporation was created in accordance with Revenue Ruling 63-20 and on February 23, 1987, the Commissioners Court approved the creation of the Corporation to act "on behalf" of Fort Bend County; and

WHEREAS, the Corporation is therefore eligible to issue tax-exempt revenue bonds to finance flood control and drainage improvements; and

WHEREAS, Article III, Section 49-d-2 of the Texas Constitution and the Texas Water Code authorize the Texas Water Development Board (the "Water Development Board") to provide loans of flood control funds to political subdivisions, including Article 1434a corporations, for the development of flood plain management plans and for structural and nonstructural flood control projects; and

WHEREAS, there is a substantial need for flood control improvements to Flat Bank Creek, Middle Oyster Creek and

Stafford Run, which are located in Fort Bend County, Texas; and

WHEREAS, on October 15, 1987 the Water Development Board approved a loan commitment to the Corporation in the amount of $20,325,000 from the flood control account of the water development fund to finance regional flood control improvements to Flat Bank Creek, Middle Oyster Creek and Stafford Run (the "Project") to be evidenced by the Board's purchase of $20,325,000 Fort Bend Flood Control Water Supply Corporation Revenue Bonds, Series 1988 (the "Bonds"); and

WHEREAS, in connection with the Project, it is necessary for the Corporation to obtain certain appraisals for the acquisition of land; and

WHEREAS, the Corporation has requested and received certain proposals for the land appraisals; and

WHEREAS, the Corporation has accepted the proposal submitted by Michael B. O'Connell & Company as the best proposal submitted, subject to approval by Commissioners Court; and

WHEREAS, the Commissioners Court now desires to authorize and proceed with any and all necessary action to authorize the Corporation to proceed with the Project; Now, Therefore

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, THAT:

Section 1: The Commissioners Court hereby approves the proposal for land appraisals submitted by Michael B. O'Connell & Company, which is attached hereto, and authorizes the Corporation to execute such proposal and to make all payments due pursuant to the terms thereof.

Section 2: The Corporation and its consulting engineers, attorneys and financial advisors are hereby authorized to take all necessary actions with respect to obtaining property appraisals and acquiring the land rights-of-way necessary to construct and maintain the Project.

PASSED AND APPROVED this ____ day of April, 1988.

/s/ Jodie Stavinoha

Jodie Stavinoha
County Judge

/s/ Johnnie Pustka

Johnnie Pustka
Commissioner, Precinct No. 1

/s/ Ben Denham

Ben Denham
Commissioner, Precinct No. 2

/s/ Alton Pressley

Alton Pressley
Commissioner, Precinct No. 3

/s/ Bob Lutts

Bob Lutts
Commissioner, Precinct No. 4

ATTEST:

/s/ Dianne Wilson

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

(SEAL)

MICHAEL B. O'CONNELL & CO.
Real Estate Appraisers & Consultants
1108 Soldiers Field Court / Suite 200
SUGAR LAND, TEXAS 77479
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Terry L. Montgomery, MAI/Vice President
Robert R. Kirkpatrick, MAI, CPM/Vice President

2121 San Jacinto Street/Suite 930
Dallas, Texas 75201
(214) 220-0404

Feruary 24, 1988

Mr. Joe B. Allen
Vinson & Elkins
3300 First City Tower
1001 Fannin
Houston, Texas 77002-6760

RE: Appraisal services pertaining to right-of-way acquisition for Fort Bend Flood Control Water Supply Corporation

Dear Mr. Allen:

We would be pleased to provide written appraisals, as well as expert witness testimony, relative to the right-of-way acquisition detailed in your letter of February 18, 1988. Our fee for twenty-nine (29) written appraisals of the parcels designated on the map prepared by Lichliter/Jameson & Associates and noted as Job No. 414-0030-79 is $22,500. It is our understanding that parcels 1 through 7 are of first priority, and appraisals of these could be completed in two to three weeks after acceptance of this proposal. The balance of the appraisals could be completed over the following three weeks. Expert witness testimony is billed at a rate of $800 per day with a $400 minimum. Hourly rates as they apply to consultation outside the normal appraisal process range from staff at $75 to senior staff at $125 per hour.

It is certainly a pleasure to receive an opportunity to provide professional appraisal services for both yourself and the Fort Bend County Flood Control Water Supply Corporation. We look forward to working with you on this project, and should you desire further information regarding our firm, please call.

Yours truly,

MICHAEL B. O'CONNELL & COMPANY

Paul A. Noyd, President

ACCEPTED: _____ Date _____

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned, the duly elected, qualified and acting County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the attached and foregoing is a true and correct copy of a resolution entitled:

RESOLUTION APPROVING PROPOSAL FOR APPRAISAL SERVICES IN CONNECTION WITH FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO OBTAIN SUCH APPRAISALS

adopted by said Commissioners Court at a meeting, open to the public, held on the 18th day of April, 1988, together with an excerpt from the minutes of said meeting showing the adoption thereof, as same appears of record in the official minutes of said Commissioners Court on file in my office.

I further certify that the written notice of the date, hour, place and subject of the meeting of the Commissioners Court of Fort Bend County, Texas, acting for and on behalf of Fort Bend County, at which the foregoing resolution was adopted, was posted on a bulletin board located at a place convenient to the public in the County Courthouse and readily accessible to the general public at the earliest possible time, pursuant to Article 6252-17 of Vernon's Texas Civil Statutes, as amended.

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID COURT, this 18 day of April, 1988.

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

By Elida Kosler
Deputy

(SEAL)

2A/FBFC(s)

xc: 4 Commissioners
County Clerk

00735

AGENDA ITEM
#11

0035

INVOICE ITEMS FOR COURT AGENDA

TO: FORT BEND COUNTY COMMISSIONERS COURT
Hon. Jodie Stavinoha, County Judge
Richmond, Texas

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

DATE: March 10, 1988

RE: PRECINCT 2 MAINTENANCE FACILITY

1. Drymalla Construction Pay Request #4: $27,089.96

2. DiStefano & Assoc., Inc. Supervision Fee:

(27,089.96 x 4% x 20%) $216.72

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer

APPLICATION AND CERTIFICATE FOR PAYMENT *AIA DOCUMENT G702* (Instructions on reverse side) PAGE ONE OF PAGES

00736 0035

TO (OWNER): Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

PROJECT: Additions to Maintenance Facility
Fort Bend County Prec. 2
Fresno, Texas

APPLICATION NO: 4

PERIOD TO: 2/29/88

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

FROM (CONTRACTOR): Drymalla Construction Co., Inc.
P.O.Box 698
608 Harbert Street
Columbus, Texas 78934

VIA (ARCHITECT): Christopher Di Stefano & Ass
2500 CityWest Blvd.
Suite # 2010
Houston, Texas 77042

ARCHITECT'S PROJECT NO: ------

CONTRACT FOR:

CONTRACT DATE: October 5, 1987

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner TOTAL		ADDITIONS	DEDUCTIONS ($3,746.00)
Approved this Month			
Number	Date Approved		
TOTALS			($3,746.00)
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: Daniel Frank Date: MARCH 1, 1988

Application is made for Payment, as shown below, in connection with the Contract. **Continuation Sheet, AIA Document G703,** is attached.

1. **ORIGINAL CONTRACT SUM** ..... $ 101,395.00
2. **Net change by Change Orders** ..... $ (3,746.00)
3. **CONTRACT SUM TO DATE** (Line 1 ± 2) ..... $ 97,649.00
4. **TOTAL COMPLETED & STORED TO DATE** ..... $ 94,119.00
   (Column G on G703)
5. **RETAINAGE:**
   a. 10 % of Completed Work $ 9,411.90
   (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) ..... $ 9,411.90
6. **TOTAL EARNED LESS RETAINAGE** ..... $ 84,707.10
   (Line 4 less Line 5 Total)
7. **LESS PREVIOUS CERTIFICATES FOR PAYMENT** (Line 6 from prior Certificate) ..... $ 57,617.14
8. **CURRENT PAYMENT DUE** ..... $ 27,089.96
9. **BALANCE TO FINISH, PLUS RETAINAGE** ..... $ 12,941.90
   (Line 3 less Line 6)

State of: TEXAS County of: COLORADO
Subscribed and sworn to before me this 29 day of Feb. 1988
Notary Public: Patricia Ann Sandin
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 ..... $ 27,089.96
(Attach explanation if amount certified differs from the amount applied for.)
ARCHITECT:

By: _____ Date: 3-10-88

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 PREC. 2, MAINTENANCE FACILITY, FRESNO, TEXAS PROJECT # 2602 APPLICATION # 4

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED PREVIOUS	WORK COMPLETED CURRENT	TOTAL COMPLETED & STORED	% COM-PLETE	BALANCE TO FINISH	RETAINAGE
1.	General Conditions	$10,670.00	$5,335.00	$5,335.00	$10,670.00	100	$0.00	$1,067.00
2.	Site Work	5,795.00	5,505.25	289.75	5,795.00	100	0.00	579.50
3.	Drilled Footings	630.00	630.00	0.00	630.00	100	0.00	63.00
4.	Reinforcing Steel	2,314.00	2,314.00	0.00	2,314.00	100	0.00	231.40
5.	Concrete Alt #1	3,710.00	3,710.00	0.00	3,710.00	100	0.00	371.00
6.	Concrete Alt #2	4,346.00	4,346.00	0.00	4,346.00	100	0.00	434.60
7.	Concrete Alt #3	305.00	305.00	0.00	305.00	100	0.00	30.50
8.	Concrete Alt #4	2,846.00	2,846.00	0.00	2,846.00	100	0.00	284.60
9.	Concrete Alt #5	2,317.00	2,317.00	0.00	2,317.00	100	0.00	231.70
10.	Painting	5,578.00	5,578.00	0.00	5,578.00	100	0.00	557.80
11.	Overhead Doors	13,146.00	0.00	13,146.00	13,146.00	100	0.00	1,314.60
12.	Metal Bldg. Alt #1	15,528.00	14,751.60	776.40	15,528.00	100	0.00	1,552.80
13.	Metal Bldg. Alt #3	4,700.00	2,820.00	1,880.00	4,700.00	100	0.00	470.00
14.	Metal Bldg. Alt #4	9,967.00	5,980.20	3,986.80	9,967.00	100	0.00	996.70
15.	Plumbing	766.00	0.00	766.00	766.00	100	0.00	76.60
16.	Electrical	5,263.00	0.00	5,263.00	5,263.00	100	0.00	526.30
17.	Fans & Dampers	6,252.00	6,252.00	0.00	6,252.00	100	0.00	625.20
18.	Fencing	262.00	0.00	262.00	262.00	100	0.00	26.20
19.	Testing Allowance	5,000.00	1,329.00	141.00	1,470.00		3,530.00	147.00
20.	Hardware Allowance	2,000.00	0.00	2,000.00	2,000.00	100	0.00	200.00
21.	Change Order #1	(3,746.00)	0.00	(3,746.00)	(3,746.00)	100	0.00	(374.60)
TOTAL		$97,649.00	$64,019.05	$30,099.95	$94,119.00		$3,530.00	$9,411.90

13. CONSIDER ABANDONMENT OF UTILITY RIGHT-OF-WAY, COMMERCIAL RESERVE A OF TARGET/WILLIAMS TRACE 2, AND ACCEPT EASEMENT IN COLONY WOODS IN EXCHANGE, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve abandonment of utility right-of-way, Commercial Reserve A of Target/Williams Trace 2 and accept easement in Colony Woods in Exchange, Pct. 4.

14. CONSIDER CANCELLATION OF PLAT IN SWEETWATER SEC. 6 & 7, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postponed.

15. 10:00 A.M.-HOLD PUBLIC HEARING FOR REDUCING SPEED LIMIT ON O'BRIEN RD. IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to continue public hearing for reducing speed limit on O'Brien Rd. for April 25 at 10:00 a.m.

16. ADVERTISE FOR BIDS FOR THE FOLLOWING: (1) RENTAL COPIERS; (2) DUMP TRUCKS (6-8 YDS.) & (12-14 YDS), WITH OR WITHOUT TRADE-IN: (3) RUBBER-TIRED LOADER (3-1/2 TO 4 YDS.), WITH OR WITHOUT TRADE-IN:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for rental copiers. (Recorded in minutes in full)

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for dump trucks, with or without trade-in and rubber tired loader, with or without trade-in.

17. CONSIDER APPROVAL OF AMENDMENT #1 TO CONTRACT #706631 WITH TEXAS DEPT. OF COMMERCE (FIFTH STREET WATER PROJECT):

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

Stanley Kucherka, with firm doing the Engineering, suggest that the Engineering Department and Drainage District Engineer review contract before acting on it by the court.

18. TAKE ACTION ON EXPIRING LETTER OF CREDIT #1096 FOR WIECKER ESTATES, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize District Attorney to take action on Letter of Credit #1096 Wiecker Estates, Pct.2.

19. CONSIDER TAKING ACTION ON EXPIRING LETTER OF CREDIT FOR GRAND MISSION, SEC. 1 & 2, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to that the District Attorney be authorize to take whatever necessary action required on expiring Letter of Credit for Grand Mission, Sec. 1 & 2, Pct. 3. (Recorded in minutes in full)

16(1)

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SAM W. DICK
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

April 8, 1988

Mr. John Hammett
Purchasing Agent
Fort Bend County

RE: Copy Machine Rentals from Southwest Copiers

Dear Mr. Hammett:

You have asked this office for an opinion as to whether the rental of copier machines from Southwest Copiers is subject to the competitive bidding law. Each rented copier is for a different county department and for $3,000 per year.

The Local Government Code states that only the county purchasing agent may make purchases for the county. Section 262.011 (d) reads as follows:

> (d) The county purchasing agent shall purchase all supplies, materials, and equipment required or used, and contract for all repairs to property used, by the county or a subdivision, officer, or employee of the county, except purchases and contracts required by law to be made on competitive bid. A person other than the county purchasing agent may not make the purchase of the supplies, materials, or equipment or make the contract for repairs.

A 1987 amendment to the County Purchasing Act now includes leases. Section 3 of Article 2368a.5 of Vernon's Texas Civil Statutes reads as follows:

COUNTY COURTHOUSE • RICHMOND, TEXAS 77469 • (713)342-3411

> (a) Before a county may purchase, lease or otherwise accrue one or more items under a contract that will require an expenditure exceeding $5,000, the commissioners court of the county must comply with the competitive bidding or competitive proposal procedures prescribed by this subchapter. All bids or proposals must be sealed.
>
> (b) The competitive bidding and competitive proposal requirements established by Subsection (a) of this section apply only to contracts for which payment will be made from current funds or bond funds or through time warrants. However, contracts for which payments will be made through certificates of obligation are governed by The Certificate of Obligation Act of 1971.
>
> (c) In applying the competitive bidding and competitive proposal requirements established by Subsection (a), all separate, sequential, or component purchases of items ordered or purchased, with the intent of avoiding the competitive bidding and competitive proposal requirements of this Act, from the same supplier by the same county officer, department, or institution are treated as if they are part of a single purchase of a single contract. In applying this provision to the purchase of office supplies, separate purchases of supplies by an individual department are not considered to be part of a single purchase and single contract by the county if a specific intent to avoid the competitive bidding requirements of this Act is not present. (emphasis added)

After the present copy machine leases expire, the competitive bidding requirements must be used by Fort Bend County Purchasing Department. Section 4 of Article 2368 a.5 lists the transactions that are exempt from competitive bidding. Subsection (8) reads as follows:

> Lease Renewals or Equipment Maintenance Agreements which have previously gone through the competitive bid process within the preceding year; provided however, that such extension or renewal period shall not exceed one (1) year and that there shall not be more than one extension or renewal of such agreement.

SUMMARY

It is the opinion of this office that the County Purchasing Agent must comply with the competitive bidding requirements when copiers are rented.

Very truly yours,

Portia Poindexter

Portia Poindexter
Assistant District Attorney

PP:lj

cc: County Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Mr. Sam Dick, Criminal District Attorney

4/14 xc: Comm. Pustka
Comm. Denham
Comm. Pressley
Comm. Lutts
Larry Wagenbach
Bruce Spitzengel
County Clerk
County Auditor

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AGENDA ITEM
#17

DEPARTMENT OF COMMERCE

April 8, 1988

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

Re: TCDP Contract No. 706631
Amendment #01

Dear Judge Stavinoha:

Enclosed are three (3) copies of Amendment No. 01 to Contract No. 706631, between the Texas Department of Commerce and Fort Bend County for your review and signature. Please sign and return all three (3) copies of this amendment to our office at your earliest convenience.

Should you have any questions concerning this amendment, please do not hesitate to contact this office at (512) 320-0110.

Sincerely,

Ruth Cedillo

Ruth Cedillo, Director
Texas Community Development Program
Finance Division

RC:lkr

Enclosures

cc: Contract File

First City Centre
816 Congress, Suite 1200
Austin, TX 78701

Telephone: 512/472-5059

Post Office Box 12728
Capitol Station
Austin, TX 78711

AS PER ORIGINAL

AMENDMENT NO. 1 TO
TEXAS COMMUNITY DEVELOPMENT PROGRAM
CONTRACT NO. 706631
TEXAS DEPARTMENT OF COMMERCE
AND
FORT BEND COUNTY

STATE OF TEXAS

COUNTY OF TRAVIS

Section 1.

The Texas Department of Commerce, an agency of the State of Texas, hereinafter referred to as "Department", and Fort Bend County, hereinafter referred to as "Contractor", do hereby contract and agree to amend their original contract, as initially executed by the Executive Director of Department effective November 15, 1986, through November 14, 1988, for the performance of community development activities.

Section 2.

The parties hereto agree to amend the contract identified in Section 1 above so that Exhibit A, Performance Statement, is revised to read hereafter as given in the Performance Statement attached to this amendment, hereinafter referred to as Exhibit A, and hereby made a part of this amendment. Exhibit A consists of two (2) pages.

Section 3.

The parties hereto agree to amend the contract identified in Section above so that Exhibit B, Budget, is revised to read hereafter as given in the Budget attached to this amendment, hereinafter referred to as Exhibit B, and hereby made a part of this amendment. Exhibit B consists of two (2) pages.

Section 4.

The parties hereto agree that this amendment shall become effective on March 18, 1988.

Section 5.

The parties hereto agree that this amendment shall require no change to previously approved funding.

Section 6.

The parties hereto agree that all of the terms of the contract identified in Section 1 above shall remain in effect and shall continue to govern except to the extent that they conflict with the terms of this amendment.

Section 7.

The parties hereto agree that nothing in this amendment shall be construed as authorizing any violation of federal, state or local laws or regulations as they pertain to the contract identified in Section 1 above.

Section 8.

By the signing of this amendment, the parties hereto expressly understand and agree that this amendment shall become a part of the contract identified above in Section 1 above as though it were set forth word for word therein.

WITNESS OUR HANDS EFFECTIVE MARCH 18, 1988.

Jodie E. Stavinoha, County Judge
Fort Bend County

Approved and accepted on behalf of the Texas Department of Commerce.

J. W. Lauderback, Executive Director
Texas Department of Commerce

This contract amendment is not effective unless signed by the Executive Director of the Texas Department of Commerce, or his authorized designee.

AS PER ORIGINAL

PERFORMANCE STATEMENT

Exhibit A

FORT BEND COUNTY

Contractor shall carry out the following activities in the target area identified on the map in its 1986 Community Development application:

Section 1. Water and Sewer Facilities

Contractor shall install a two hundred ten (210) gallon per minute water well, a pressure tank with compressor and accessories, auxiliary power thirty (30) k.w., yard piping, electrical controls, chlorination system, and site preparation to include fencing and roads to the facility. This water improvement shall include a distribution system of twelve thousand one hundred linear feet (12,100') of eight inch (8") P.V.C. water line, one thousand seven hundred thirty linear feet (1,730') of six inch (6") P.V.C. water line, two thousand six hundred seventy linear feet (2,670') of four inch (4") P.V.C. water line, three thousand six hundred seventy (3,670') of two inch (2") P.V.C. water line, nineteen (19) fire hydrants with auxiliary valve tee, thirty-seven (37) gate valves and boxes and miscellaneous fittings. This activity shall include two hundred fifty-eight (258) service connections. One thousand one hundred thirty-two (1,132) persons shall benefit from this project, of which one thousand fifty-four (1,054) or ninety-three percent (93%) are of low to moderate income. Contractor shall carry out all acquisition of needed real property, easements and/or rights-of-way in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. Sec. 4601 et.seq.) and HUD implementing regulations (24 C.F.R. Part 42). Contractor shall use the bid/contract process to complete this activity, utilizing Three Hundred Twenty-three Thousand and no/100 Dollars ($323,000.00) of contract funds and One Hundred Seventy-five Thousand and no/100 Dollars of matching funds.

Section 2. Acquisition

Contractor shall acquire all sites and easements in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. 4601 et.seq.) and HUD implementing regulations (24 C.F.R. Part 42). Contractor shall acquire one (1) acre of land for the water treatment plant and easements, utilizing Ten Thousand and no/100 Dollars ($10,000.00) of contract funds.

Section 3. Engineering

Contractor shall utilize Forty Thousand and no/100 Dollars ($40,000.00) of contract funds and Twenty-five Thousand and no/100 Dollars of matching funds. to pay for all project related engineering services, including surveying, preliminary and design plans and specifications, all interim and final inspections, and all special services.

Section 4. Administration

Contractor shall utilize Twenty Seven Thousand and no/100 Dollars ($27,000.00) of contract funds of to carry out all project administration activities including the costs associated with the required program compliance and fiscal audit. It is further understood that any costs above this contract amount incurred by Contractor for these activities shall be paid for with local funds.

BUDGET

Exhibit B

LINE	CATEGORIES	CONTRACT FUNDS	OTHER FUNDS	TOTAL
1.	Water and Sewer Facilities	$ 323,000.00	$ 175,000.00	$ 498,000.00
2.	Solid Waste Disposal Facilities	$	$	$
3.	Other Public Utilities (Gas)	$	$	$
4.	Street Improvements	$	$	$
5.	Flood and Drainage Facilities	$	$	$
6.	Neighborhood Facilities/ Community Centers	$	$	$
7.	Senior Centers	$	$	$
8.	Centers for the Handicapped/ Sheltered Workshops	$	$	$
9.	Parks, Playgrounds, and other Recreational Facilities	$	$	$
10.	Fire Protection Facilities and Equipment	$	$	$
11.	Parking Facilities	$	$	$
12.	Pedestrian Malls and Walkways	$	$	$
13.	Specially Authorized Assistance to Privately Owned Utilities	$	$	$
14.	Specially Authorized Public facilities and Improvements	$	$	$
15.	Public Services (LIMITED TO 15% OF REQUEST)	$	$	$
16.	Interim Assistance	$	$	$
17.	Rehabilitation of Private Properties	$	$	$

AS PER ORIGINAL

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LINE	CATEGORIES	CONTRACT FUNDS	OTHER FUNDS	TOTAL
18.	Rehabilitation of Public Residential Structures	$	$	$
19.	Public Housing Modernization	$	$	$
20.	Clearance Demolition Activities	$	$	$
21.	Historic Preservation	$	$	$
22.	Removal of Architectural Barriers	$	$	$
23.	Code Enforcement	$	$	$
24.	Acquisition	$ 10,000.00	$ -0-	$ 10,000.00
25.	Relocation Payments and Assistance	$	$	$
26.	Economic Development Loan	$	$	$
27.	Economic Development Interest Subsidy	$	$	$
28.	Economic Development Loan Guarantee	$	$	$
29.	Special Activities by Local Development Corporations, Etc.	$	$	$
30.	Engineering/Architectural Services (Total for all construction accounts)	$ 40,000.00	$ 25,000.00	$ 65,000.00
31.	Planning and Urban Environmental design (NOT TO EXCEED 16%)	$	$	$
32.	General Administration	$ 27,000.00	$ -0-	$ 27,000.00
	TOTALS	$ 400,000.00	$200,000.00	$ 600,000.00

#19

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COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

April 4, 1988

Mr. Tom Laseter
Vansickle, Mickelson and Klein, Inc.
7500 San Felipe Suite 700
Houston, Texas 77063

Re: Grand Mission, Sections 1 & 2 Letters of Credit

Dear Mr. Laseter,

As we discussed in our telephone conversation of April 4, 1988 the reduced letters of credit # 1988-06 & 1988-07 dated March 24, 1988 and established in favor of the Grand Mission Corp. are due to expire April 27, 1988. Please notify the developer that these renewal letters of credit must be in our office no later than April 20 to avoid action being taken by Fort Bend County Commissioner's Court and the District Attorney's office. The suggested minimum term for the letters of credit is one year.

Should you have any questions or require additional information please contact this office.

Sincerely,

Charles G. Crocker

Charles G. Crocker, Assistant Engineer

cc: Commissioner Alton B. Pressley, Pct #3
Mr. Larry Wagenbach, Assistant District Attorney

SANDIA FEDERAL
SAVINGS AND LOAN ASSOCIATION

00750
P.O. Box 1008
Albuquerque, NM 87103-1008
(505) 848-7800

0035

March 24, 1988

Attn: Judge Stavinoha
Fort Bend County
400 Jackson Street
Richmond, Texas 77467

Irrevocable Commercial Letter
of Credit No. 1988-07
Amount: $132,425.00

Gentlemen:

At the request of John a. Ballis, we hereby establish our Irrevocable Letter of Credit in your favor for the account of the Grand Mission Corporation to the extent of and not exceeding One Hundred Thirty-Two Thousand, Four Hundred Twenty-Five Dollars and No/100 ($132,425.00)

This Letter of Credit has been established to guarantee the contractual agreement between The Grand Mission Corporation and Fort Bend County, Texas, to provide roads for Grand Mission Section Two

This Letter of Credit is available at sight at Sandia Federal Savings and Loan Association, 500 Marquette N.W., Albuquerque, New Mexico. All draft must be drawn and negotiated no later than 5:00 P.M. on April 27, 1988. Each draft must be marked "drawn under Letter of Credit Number 1988-07, Sandia Federal Savings and Loan Association, Albuquerque, New Mexico, dated March 24, 1988" and the amount of each draft so drawn so endorsed by the negotiating bank on the reverse side thereof. The presentment of any such draft shall be a warranty by the negotiating bank that such an endorsement has been made.

The original of this Letter if Credit must also accompany all drawings. All drafts drawn under this Letter of Credit shall be accompanied by a sworn statement signed by Fort Bend County Judge Jodie E. Stavinoha or his successors in office certifying that Grand Mission Corporation has failed to build and/or maintain roads within Grand Mission Section One prior to the roads being accepted for permanent maintenance by Fort Bend County.

We hereby agree with the drawers, endorsers, and bona fide holders of drafts under and in compliance with the terms of this credit that the same shall be duly honored on due presentation and delivery to drawee of document as specified.

Unless otherwise expressly stated, this credit is subject to "The Uniform Customs and Practices for Documentary Credits, 1974 Revision, International Chamber of Commerce Brochure Number 290."

SANDIA FEDERAL SAVINGS AND
LOAN ASSOCIATION

BY: _____
DALE M. SMITH
SENIOR VICE PRESIDENT

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COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

April 4, 1988

Mr. Tom Laseter
Vansickle, Mickelson and Klein, Inc.
7500 San Felipe Suite 700
Houston, Texas 77063

Re: Grand Mission, Sections 1 & 2 Letters of Credit

Dear Mr. Laseter,

As we discussed in our telephone conversation of April 4, 1988 the reduced letters of credit # 1988-06 & 1988-07 dated March 24, 1988 and established in favor of the Grand Mission Corp. are due to expire April 27, 1988. Please notify the developer that these renewal letters of credit must be in our office no later than April 20 to avoid action being taken by Fort Bend County Commissioner's Court and the District Attorney's office. The suggested minimum term for the letters of credit is one year.

Should you have any questions or require additional information please contact this office.

Sincerely,

Charles G. Crocker

Charles G. Crocker, Assistant Engineer

cc: Commissioner Alton B. Pressley, Pct #3
Mr. Larry Wagenbach, Assistant District Attorney

SANDIA FEDERAL
SAVINGS AND LOAN ASSOCIATION

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P.O. Box 1008
Albuquerque, NM 87103-1008
(505) 848-7800

March 24, 1988

Attn: Judge Stavinoha
Fort Bend County
400 Jackson Street
Richmond, Texas 77467

Irrevocable Commercial Letter
of Credit No. 1988-06
Amount: $148,130.00

Gentlemen:

At the request of John a. Ballis, we hereby establish our Irrevocable Letter of Credit in your favor for the account of the Grand Mission Corporation to the extent of and not exceeding One Hundred Forty-Eight Thousand, One Hundred Thirty Dollars and No/100 ($148,130.00).

This Letter of Credit has been established to guarantee the contractual agreement between The Grand Mission Corporation and Fort Bend County, Texas, to provide roads for Grand Mission Section One.

This Letter of Credit is available at sight at Sandia Federal Savings and Loan Association, 500 Marquette N.W., Albuquerque, New Mexico. All draft must be drawn and negotiated no later than 5:00 P.M. on April 27, 1988. Each draft must be marked "drawn under Letter of Credit Number 1988-06, Sandia Federal Savings and Loan Association, Albuquerque, New Mexico, dated March 24, 1988" and the amount of each draft so drawn so endorsed by the negotiating bank on the reverse side thereof. The presentment of any such draft shall be a warranty by the negotiating bank that such an endorsement has been made.

The original of this Letter if Credit must also accompany all drawings. All drafts drawn under this Letter of Credit shall be accompanied by a sworn statement signed by Fort Bend County Judge Jodie E. Stavinoha or his successors in office certifying that Grand Mission Corporation has failed to build and/or maintain roads within Grand Mission Section One prior to the roads being accepted for permanent maintenance by Fort Bend County.

We hereby agree with the drawers, endorsers, and bona fide holders of drafts under and in compliance with the terms of this credit that the same shall be duly honored on due presentation and delivery to drawee of document as specified.

AS PER ORIGINAL

Unless otherwise expressly stated, this credit is subject to "The Uniform Customs and Practices for Documentary Credits, 1974 Revision, International Chamber of Commerce Brochure Number 290."

SANDIA FEDERAL SAVINGS AND
LOAN ASSOCIATION

BY: _____
DALE M. SMITH
SENIOR VICE PRESIDENT

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COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: ~~342-2863~~
342-3039

DATE 4/14/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Williams School Est.	

TO Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	4/8/88		Letter of Credit No. 161

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☒ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS Please release letter of credit No. 161 for Williams School Est. to Texas Capital Bank, P. O. Drawer CC, Richmond, Texas 77469, attention: Bill Feemster.

Thank you

COPY TO file

SIGNED: Gene Freund, P.E.
Gene Freund/Assistant Engineer

If enclosures are not as noted, kindly notify us at once.

TEXAS CAPITAL BANK
Richmond

Formerly COMMUNITY
FT. BEND COUNTY, TX.
2120 Thompson Highway
P. O. Drawer CC
Richmond, Texas 77469
713/341-0400

IRREVOCABLE COMMERCIAL CREDIT

Williams School

00756 AS PER ORIGINAL

~~0035~~

Fort Bend County Commissioners Court
Richmond, Texas

Nº 161

UP TO $25,000.00

DEAR SIRS:

WE HEREBY OPEN OUR IRREVOCABLE LETTER OF CREDIT IN YOUR FAVOR FOR THE ACCOUNT OF:

JOHN R. ROBERTSON and M. ELAINE ROBERTSON

FOR A SUM OR SUMS NOT EXCEEDING IN THE AGGREGATE THE SUM OF

TWENTY FIVE THOUSAND AND NO/100

AVAILABLE BY YOUR DRAFTS DRAWN ON TEXAS CAPITAL BANK - RICHMOND

AT P. O. Drawer CC
2120 Thompson Highway
Richmond, Texas 77469

TO BE ACCOMPANIED BY:

Your signed statement certifying that John R. Robertson and M. Elaine Robertson has failed to provide for street construction in Williams School Estates as per the plan and specifications approved by the Fort Bend County Engineers.

FILED
'87 APR 10 A8:44
Williams
COUNTY CLERK
FORT BEND COUNTY TEXAS

DRAFTS MUST BE DRAWN AND NEGOTIATED NOT LATER THAN April 8, 1988 EACH DRAFT MUST BE MARKED "DRAWN UNDER LETTER OF CREDIT NO. 161 OF THE ~~COMMUNITY BANK FORT BEND COUNTY, TEXAS~~ Texas Capital Bank Richmond RICHMOND, TEXAS, DATED April 8, 1987," AND THE AMOUNT OF EACH DRAFT SO DRAWN ENDORSED BY THE NEGOTIATING BANK ON THE REVERSE SIDE HEREOF. WHEN PRESENTED BY THE MAKER DIRECT TO THE DRAWEE BANK, THE DRAFTS MUST BE ACCOMPANIED BY THIS LETTER OF CREDIT FOR THE PURPOSE OF SUCH ENDORSEMENTS BEING MADE THEREON.
WE HEREBY AGREE WITH THE DRAWERS, ENDORSERS AND BONA FIDE HOLDERS OF DRAFTS DRAWN UNDER AND IN COMPLIANCE WITH THIS CREDIT THAT SAME SHALL BE DULY HONORED UPON PRESENTATION TO THE DRAWEE BANK AS SPECIFIED ABOVE.

THIS CREDIT IS SUBJECT TO THE "UNIFORM" CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (1974 REVISION). INTERNATIONAL CHAMBER OF COMMERCE BROCHURE NO. 290.

SINCERELY, Texas Capital Bank Richmond, formerly
COMMUNITY BANK FORT BEND COUNTY, TEXAS

Bill W. Feemster

Bill W. Feemster AUTHORIZED SIGNATURE President

Form CB 6735

20. CONSIDER RELEASING LETTER OF CREDITS FOR TIERRA GRANDE, SEC. 1, WILLIAM SCHOOL EST., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release Letter of Credit for Tierra Grande, Sec. 1, William School Estate, Pct. 2. (Recorded in minutes in full)

21. CONSIDER APPROVAL OF RULES OF FORT BEND COUNTY FOR PRIVATE SEWAGE FACILITIES FOR FINAL SUBMITTAL TO TEXAS WATER COMMISSION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to adopt "Rules of Fort Bend County for Private Sewage Facilities" for final submittal to Texas Water Commission. (Recorded in minutes in full)

22. CONSIDER REQUEST FROM VILLAGE BLDRS. FOR ENCROACHMENT ON BUILDING LINE FOR LOT 11, BLK. 1 AND LOT 5, BLK. 2 OF AUSTIN PARK, SEC. 4, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve variance for encroachment on building line for Lot 11, Blk. 1, and Lot 5, Blk. 2 of Austin Park, Sec. 4, Pct. 4. (Recorded in minutes in full)

23. CONSIDER ACCEPTING DONATED DRAFTING TABLES AND PAPER CUTTER FOR ENGINEERING DEPT.:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept donated drafting tables and paper cutter for Engineering Dept. (Recorded in minutes in full)

24. ACCEPT BIDS ON RENTAL OF WORK UNIFORMS (#88-14):

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to ARATEX for rental of work uniforms for the county in the amount of $45,600.00. (Recorded in minutes in full)

Marty Seltzer with Best Uniforms express his opinion on being the next qualified low bidder.

RECESS:

Commissioners' Court recessed at 10:35 a.m.

25. MEET IN CLOSED SESSION TO DISCUSS LITIGATION (LANDFILL) AS AUTHORIZED BY ART. 6252-17, SEC. 2(E), VTCS AND CONSIDER TAKING ACTION:

Met in Closed Session.

No action taken.

RECONVENE:

Commissioners' Court reconvened at 11:15 a.m.

26. 11:00 A.M.-DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Drainage District Board minutes.

#21

AS PER ORIGINAL
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TEXAS WATER COMMISSION

Paul Hopkins, Chairman
John O. Houchins, Commissioner
B. J. Wynne, III, Commissioner

J. D. Head, General Counsel
Michael E. Field, Chief Examiner
Karen A. Phillips, Chief Clerk

Allen Beinke, Executive Director

April 11, 1988

RC'VD APRIL 14, 1988

RECEIVED APR 1 3 1988

Mr. Ron Drachenberg, P.E., R.P.S.
Fort Bend County
P. O. Box 1449
Rosenberg, Texas 77471-1449

Dear Mr. Drachenberg:

Review of the proposed Rules of Fort Bend County, Texas for Private Sewage Facilities has been completed. The rules have been approved as submitted, and may now be presented to the Fort Bend County Commissioner's Court for adoption.

Upon adoption, send a certified copy of the adopted minutes, order (see enclosed) and rules to the Texas Water Commission, Attention: Wendall Corrigan, P. O. Box 13087, Capitol Station, Austin, Texas 78711. The order will become effective upon the adoption of a resolution by the Texas Water Commission approving the order. You will be notified of the Commission's approval.

If you have any questions regarding this process, please feel free to contact me at (512) 463-8069.

Sincerely,

Wendall Corrigan

Wendall Corrigan
Staff Attorney

Enclosure

P. O. Box 13087 Capitol Station • 1700 North Congress Ave. • Austin, Texas 78711-3087 • Area Code 512/463-7830

Mailed cert. copy 4/21/88

RULES OF FORT BEND COUNTY, TEXAS
FOR
PRIVATE SEWAGE FACILITIES

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AS PER ORIGINAL

	Page
CHAPTER 1 - DEFINITIONS	1-3
CHAPTER 2 - ESTABLISHMENT AND GENERAL PROVISIONS	4
2.01 Authority	
2.02 Purpose	
2.03 Area of Jurisiction	
2.04 Effective Date	
2.05 Incorporation by Reference	
2.06 Construction, Precedence, and Interpretation	
2.07 Severability	
CHAPTER 3 - ADMINISTRATIVE PROVISIONS	5,6
3.01 Exception	
3.02 Appeal	
3.03 Notice	
3.04 Fees	
CHAPTER 4 - DUTIES AND POWERS	7
4.01 Duties and Powers.	
CHAPTER 5 - LAWFUL DISCHARGES AND REQUIREMENTS	8,9
5.01 Lawful Discharges	
5.02 Requirements.	
CHAPTER 6 - DEVELOPMENT OF ORGANIZED DISPOSAL SYSTEMS	10
6.01 Connection to Organized Disposal Systems	
CHAPTER 7 - CONSTRUCTION AND OPERATION REQUIREMENTS	11-13
7.01 Requirements for New Private Sewage Facilities	
7.02 Permit to Construct	
7.03 License to Operate	
7.04 Existing Private Sewage Facilities	
7.05 Special Requirements for Institutions.	
CHAPTER 8 - SUBDIVISIONS	14
Not Used	
CHAPTER 9 - ENFORCEMENT	15,16
9.01 Informal	
9.02 Criminal	
9.03 Civil	

CHAPTER 1

DEFINITIONS

The following words and terms, when used in these Rules, shall have the following meanings, unless the context clearly indicates otherwise:

Absorption Unit - Any subsurface system that primarily relies on soil absorption in an absorption trench or absorption bed to dispose of the effluent from a wastewater treatment unit.

Authorization - A Subdivision Construction Authorization as required in Chapter 8 of these Rules.

Commissioners Court - The Commissioners Court of Fort Bend County, Texas.

Evapotranspiration Unit - Any subsurface system that primarily relies on evaporation and plant transpiration to dispose of effluent from a wastewater treatment unit.

Existing Private Sewage Facilities - Any private sewage facility that was in use on the effective date of these Rules. Such a facility shall be an existing private sewage facility as long as that facility is not causing pollution, a threat to the public, or nuisance conditions; or is not substantially modified after the effective date of these Rules. Any private sewage facility that has been actually used at any time during the twelve (12) month period immediately preceding the effective date of these Rules, shall be conclusively presumed to have been in use on the effective date of the Rules.

Institution - Any establishment other than a single family residence.

License - A License to Operate as required by Chapter 7 of these Rules.

Licensing Authority - The unit of the county government that has been designated by the Commissioners Court in Chapter 4 of these Rules to have the duties and powers to administer and enforce these Rules.

Mobile Home Park - Any facility or area developed for the lease or rental of two or more mobile homes.

New Private Sewage Facility - Any private sewage facility that does not qualify as an existing private sewage facility.

Nuisance - Any activity or condition that is or tends to be, injurious to or adversely affects human health or welfare, animal life, vegetation, or property; or interferes with the normal use and enjoyment of animal life, vegetation, or property.

Organized Disposal System - Any publicly or privately owned system for the collection, treatment, and disposal of sewage that is operated in accordance with the terms and conditions of a valid waste discharge permit issued by the Texas Water Commission.

Permit - A Permit to Construct as required by Chapter 7 of these Rules.

Person - Any individual, corporation, organization, government or governmental subdivision or agency, business, trust, estate, partnership and any other legal entity or association, including, but not limited to, owners, developers, installers, operators, or any other person responsible for the construction, installation, or operation, of a private sewage facility.

Pollution - The alteration of the physical, thermal, chemical, or biological quality of, or the contamination of any water in the State that renders the water harmful, detrimental, or injurious to humans, animal life, vegetation, or property or to the public health, safety, or welfare, or impairs the usefulness of the public enjoyment of the water for any lawful or reasonable purpose.

Private Sewage Facility - All systems and methods used for the disposal of sewage, other than organized disposal systems. Private sewage facilities are usually composed of three units; the generating unit (the residence, the institution, etc.), the treatment unit (septic tank, etc.), and the disposal unit (the drainfield that may be an absorption trench or bed, or an evapotranspiration bed).

Proposed Individual or Public Water Supply Wells or Systems, or Proposed Organized Disposal Systems - Any such well or system for which the owner or operator has entered into contractual obligations, which cannot be cancelled or modified without substantial loss, for the construction of such well or system that will be completed within a reasonable time.

Sewage - Waterborne wastes that are primarily organic and biodegradable or decomposable and that generally originate as human, animal, or plant wastes from domestic activities, such as washing, bathing, and food preparation, and certain retail or commercial activites.

Single Family Residence - A single family dwelling or mobile home.

Standards - The standards set forth in the pamphlet entitled "Construction Standards for Private Sewage Facilities" and all future amendments thereto, which were adopted by the Texas Board of Health, pursuant to Article 4477-1 (Sec. 23(b)), of the Texas Revised Civil Statutes Annotated, as Texas Department of Health Rules 301.79.03.001-.003 and which were originally published in 2 Tex. Reg. 4978 and most recently in 12 Tex. Reg. 2226, July 10, 1987 or any amendments or revisions thereto.

State - The State of Texas.

Subdivision - A subdivision that has been platted and recorded with the county clerk or that is required by statue to be so platted and recorded; or any four (4) or more adjoining lots or tracts, any one of which is less than two (2) acres in size; or a mobile home park.

Substantial Modification - An increase in the size or use of private sewage facility's generating unit (residence or institution) that, based on the considerations in the Standards, could be expected to result in an increase of 25% or more in the average daily volume of sewage generated by that unit; or an action that, based on the considerations in the Standards, could be expected to result in an increase or decrease in the capacity of a private sewage facility's treatment unit (septic tank) or disposal unit (drainfield) by 25% or more.

Water or Water in the State - Groundwater, percolating or otherwise, lakes, bays, ponds, impounding reservoirs, springs, rivers, streams, creeks, estuaries, marshes, inlets, canals, the Gulf of Mexico, inside the territorial limits of the State, and all other bodies of surface water, natural or artificial, inland or coastal, fresh or salt, navigable or nonnavigable, and including the beds and banks of all watercourses and bodies of surface water, that are wholly or partially inside or bordering the State or inside the jurisdiction of the State.

CHAPTER 2

ESTABLISHMENT AND GENERAL PROVISIONS

2.01. AUTHORITY: These Rules are adopted by the Commissioners Court of Fort Bend County, Texas, acting in its capacity as the governing body of Fort Bend County. Fort Bend County adopts these Rules under the authority of Section 26.032 of the Texas Water Code.

2.02. PURPOSE: The purpose of these Rules is to abate or prevent pollution, or injury to the public health in Fort Bend County, Texas.

2.03. AREA OF JURISDICTION:

(a) These Rules shall apply to all of the area of Fort Bend County except for the areas regulated under an existing Texas Water Commission Rule and the areas within the boundaries of the incorporated cities and towns of Fort Bend County.

(b) These Rules shall also apply to those incorporated cities or towns that have executed cooperative agreements with the Commissioners Court for coverage under these Rules.

2.04. EFFECTIVE DATE: These Rules shall become effective upon their approval by the Texas Water Commission.

2.05. INCORPORATION BY REFERENCE: The Standards and all future amendments thereto are incorporated by reference and are thus made a part of these Rules. A copy of the Standards is attached to these Rules as Appendix I.

2.06. CONSTRUCTION, PRECEDENCE, AND INTERPRETATION:

(a) These Rules shall be construed liberally to accomplish their purpose. In construing the Standards, precatory words contained therein shall be deemed mandatory.

(b) In the event of any conflict between these Rules and an order, resolution, or rule adopted by the Texas Water Commission, the order, resolution, or rule adopted by the Texas Water Commission shall take precedence. In the event of any conflict between these Rules and the Standards, these Rules shall take precedence.

(c) The licensing authority shall, within the purpose of these Rules, resolve any question regarding any interpretation of these rules or the Standards.

2.07. SEVERABILITY: If any provision of these Rules or the application thereof to any person or circumstances is held invalid, the validity of the remainder of these Rules and the application thereof to other persons and circumstances shall not be affected.

CHAPTER 3

ADMINISTRATIVE PROVISIONS

3.01. EXCEPTION:

(a) A person desiring an exception to any requirement of these Rules shall file a written request with the licensing authority stating:

(1) The nature of the exception requested;
(2) The reason that justifies the granting of the exception; and
(3) Any information that the licensing authority reasonable requests.

(b) Within thirty (30) days after the receipt of said request, the licensing authority shall review the request and reply to the applicant in writing either granting or denying the request. If the request is denied, the licensing authority shall include the reasons for denial in the reply.

3.02. APPEAL:

(a) Any person aggrieved by an action or decision of the licensing authority made hereunder may, within thirty (30) days of the date of the document giving notice of the action or decision, or within thirty (30) days of the action, if no document is given, appeal to the Commissioners Court.

(b) The appeal shall be initiated by filing a written objection with the Clerk of the Commissioners Court. The written objection shall state what the complainant believes the action or decision of the licensing authority should have been and the reasons therefor. A copy of the document containing the notice of the complained of action or decision, or a written statement of the complained of action or decision, if no document was given shall be attached to said written objection.

(c) When an objection is filed, the Clerk of the Commissioners Court shall notify the County Judge who shall place the matter on the Agenda of the Commissioners Court for review at the next meeting of the Commissioners Court, that is at least ten (10) days after the date of the filing of the objection. The Clerk of the Commissioners Court shall notify the licensing authority and the complainant that the matter is on the agenda.

(d) The Commissioners Court shall review the matter and considerr such information and evidence that the Commissioners Court may deem relevant and that may be offered by the licensing authority or the complainant. The Commissioners Court shall either affirm, reverse, or modify the action or decision of the licensing authority.

(e) These provisions for appeal are not exclusive, but are cumulative of any other remedies at law or in equity.

3.03. NOTICE: Any notice required to be given pursuant to these Rules shall

be considered given by depositing the same in the U. S. Mail, postage prepaid, and addressed in accordance with the information given by an applicant or complainant.

3.04. FEES: To defray the reasonable cost of administering these Rules, the licensing authority shall require fees to be paid in accordance with the schedule established from time to time by the Commissioners Court. Such fees shall be paid with the filing of an application for a permit, license, or authorization; a written request for an inspection of exception; or an appeal.

CHAPTER 4

DUTIES AND POWERS

4.01. DUTIES AND POWERS: The County Engineer of Fort Bend County, Texas is designated by the Commissioners Court to be the licensing authority for these Rules and thus have the duty, and necessary powers, to administer and enforce these Rules. The County Engineer, as the licensing authority, shall have the following duties and necessary concomitant powers:

(1) To enforce these Rules and to make appropriate recommendations to proper County authorities when instances of noncompliance with these Rules have been determined.

(2) To make inspections of any existing private sewage facilities, when requested or required, and all new private sewage facilities.

(3) To collect all fees set by the Commissioners Court as necessary to recover the reasonable costs incurred in meeting the requirements of these Rules.

(4) To make semi-annual reports to the Commissioners Court on all actions, including legal actions, taken concerning these Rules.

(5) To perform all other duties necessary to meet the requirements of these Rules.

CHAPTER 5

LAWFUL DISCHARGES AND GENERAL REQUIREMENTS

5.01. LAWFUL DISCHARGES: After the effective date of these Rules, only the following types of sewage discharges shall be lawful:

(1) Sewage discharged into an organized disposal system operating under a valid permit issued by the Texas Water Commission.

(2) Sewage discharged into a private sewage facility designed, installed, licensed, operated, and maintained in accordance with these Rules.

(3) Sewage discharged into an existing private sewage facility that is in use on the effective date of these rules, that has not been substantially modified since the effective date of these Rules, and that is operated and maintained in such a manner as not to cause pollution, a threat to the public health, or nuisance conditions.

5.02. REQUIREMENTS:

(a) No person, except the person owning or having the right of possession and use of the parcel of land upon which a propsed private sewge facility is to be located, may apply for a private sewage facility permit or license.

(b) The design, construction, and installation of any new private sewage facility and the maintenance of any private sewage facility and the maintenance of any private sewage facility shall, at a minimum meet the requirements set forth in the Standards.

(c) No person may cause, suffer, allow, or permit the construction or installation of, or a substantial modification to, a private sewage facility unless a permit therefor has first been issued.

(d) The construction, installation, or substantial modification of a private sewage facility shall be made in accordance with the approved design and requirements of the permit issued therefor.

(e) No component of a private sewage facility shall be covered until an inspection by the licensing authority has been made. Provided, however, absorption trenches or beds, or evapotranspiration beds may be partially backfilled, but all ends and other critical areas shall not be covered until the licensing authority has determined, as evidenced by the issuance of a license, that the installation, construction, or substantial modification complies with these Rules, the Standards, or other special conditions specified in the permit.

(f) No person may cause, suffer, allow, or permit the operation or use of a new private sewage facility unless a license, or necessary license amendment therefor, has first been issued.

(g) No person may cause, suffer, allow, or permit the construction or installation of a private sewage facility on a lot or tract that is

smaller than that required to meet the requirements set forth in the Standards. Provided, however, on lots existing prior to the effective date of these Rules, a private sewage facility may be permitted to be constructed and licensed to operate on a lot smaller than 15,000 square feet, if it is demonstrated by a thorough investigation that a private sewage facitily can be operated without causing a threat or harm to an existing or proposed water supply system or to the public health, or the threat of pollution or nuisance conditions. In calculating lot or tract sizes, easements or right-of-ways adjacent or through such lots or tracts shall be excluded.

(h) The effluent from a private sewage facility, whether using a aerobic or anaerobic treatment unit, must be discharged into a properly designed and constructed absorption or evapotranspiration unit and shall not be discharged to the ground surface or into or adjacent to any water in the State.

(i) Injection wells, pit privies, and cesspools used to dispose of sewage, and any system utilizing naturally or artificially produced holes, cavities, or drilled wells to ease the disposal of sewage are specifically prohibited from being installed and licensed.

(j) No person may cause, suffer, allow, or permit the maintenance of a private sewage facility in such a manner as to cause, or as may tend to cause, pollution, injury to public health, or nuisance conditions.

CHAPTER 6

DEVELOPMENT OF ORGANIZED DISPOSAL SYSTEMS

6.01. CONNECTION TO ORGANIZED DISPOSAL SYSTEMS: In order to implement the stated policy of the legislature and the Texas Water Commission to encourage the development and use of organized disposal systems to serve the waste disposal needs of the citizens of the State and to prevent pollution, protect the public health, and maintain and enhance the quality of water in the State, the following requirements are made:

(1) No person may cause or allow the installation of a private sewage facility when any part of the facility is to be within 300 feet in horizontal distance (measured on the closest practicable access route) of an existing organized disposal system, unless one of the following requirements has been met.

(A) The person has received a written denial of service from the owner or governing body of the organized disposal system; or

(B) The person has received a written determination from the licensing authority that it is not feasible for the person to connect to the organized disposal system.

(2) Whenever an organized disposal system is developed within 300 feet in horizontal distance (measured on the closest practicable route) from any part of a private sewage facility, that facility shall be connected to the organized system unless one of the requirements set forth in Subsections (1) (A) or (1) (B) of this section has been met.

CHAPTER 9

ENFORCEMENT

9.01. INFORMAL:

(a) The licensing authority may routinely inspect private sewage facilites to assure continued compliance with these Rules.

(b) The licensing authority shall inspect any private sewage facility that is reasonable believed to be causing pollution, a threat to the public health, or nuisance conditions, or to have been substantially modified without complying with these Rules based on a creditable complaint or other information available to the licensing authority and may inspect any new private sewage facility should the conditions existing at the time of licensing be found to have changed. If upon such inspection it is found that pollution, a threat to public health, or nuisance conditions is occurring, or an unpermitted substantial modification was performed, the licensing authority shall so notify the owner of the private sewage facility in writing and include what problems must be remedied in order to achieve compliance, and set a reasonable amount of time to achieve compliance. The private sewage facility shall be reinspected at the expiration of the allotted time.

(1) If the facility is found to be compliant, a license therefor may be issued or the existing license may be modified.

(2) If the facility is found to be noncompliant, appropriate enforcement shall be taken.

9.02. CRIMINAL (TEXAS WATER CODE, 26.214)

(a) A person who violates any of these Rules, is guilty of a misdemeanor and on conviction is punishable by a fine of not less than $10 nor more than $200. Each day that a violation occurs constitutes a separate offense.

(b) Jurisdiction for prosecution of a suit under this section is in the justice of the peace courts.

(c) Venue for prosection of a suit under this section is in the justice of the peace precinct in which the violation is alleged to have occurred.

9.03. CIVIL (TEXAS WATER CODE, 26.124)

(a) Whenever it appears that a violation or the threat of a violation of any of the terms and conditions of these Rules has occurred or is occurring, the commissioners' court may have a suit instituted in a court of competent jurisdiction through its own attorney for injunctive relief or civil penalties or both against the person who committed, is committing, or is threatening to commit the violation.

(b) Such suits may not be instituted by the licensing authority unless

CHAPTER 7

CONSTRUCTION AND OPERATION REQUIREMENTS

7.01. REQUIREMENTS FOR NEW PRIVATE SEWAGE FACILITIES:

(a) A Permit to Construct must be obtained from the licensing authority prior to commencing the construction or installation of, or a substantial modification to, a private sewage facility and will be issued upon a finding that construction can commence.

(b) A License to Operate must be obtained from the licensing authority prior to operating a new private sewage facility and will be issued after satisfactory completion and approval of construction.

7.02. PERMIT TO CONSTRUCT:

(a) To make an application for a Permit to Construct, the applicant shall submit to the licensing authority the following:

(1) A properly completed application form.

(2) The required fee.

(3) The results of the percolation tests (if required by the County Engineer) performed by a registered professional engineer, registered professional sanitarian, or similarly qualified person approved by the licensing authority.

(4) A drawing or drawings reflecting that the proposed private sewage facility will comply with these Rules and demonstrating that the lot or tract is large enough for the private sewage facility to be constructed thereon.

(5) An affidavit or other sworn evidence that demonstrates that the requirements set forth in 6.01 of these Rules have been met.

(6) Any additional information that the licensing authority may require.

(b) The completed application and all additional information submitted shall not contain any false information or conceal any material facts and shall be sworn to.

(c) Within thirty (30) days after a proper and complete application has been made, the licensing authority shall make a finding on the issuance of a permit, based upon the information contained in the completed application and any other information available to the licensing authority.

(1) Upon a finding that construction can commence, a Permit to Construct shall be issued to the applicant.

(2) Upon a finding that a Permit to Construct cannot be issued, the licensing authority shall so notify the applicant in writing

within ten (10) days of that finding and shall include the reasons for denying the issuance of a permit.

7.03. LICENSE TO OPERATE: 0035

(a) Each new private sewage facility shall be inspected and approved by the licensing authority prior to the final covering of the facility.

(1) The applicant or installer shall notify the licensing authority that an inspection is desired at least twenty-four (24) hours, excluding weekends and legal holidays, prior to the need for inspection.

(2) The applicant or installer shall provide whatever reasonable assistance the licensing authority requests in order to make the inspection.

(b) Within five (5) days after an inspection, the licensing authority shall make a finding on the issuance of a license, based upon the information obtained from the inspection and any other information available to the licensing authority.

(1) Upon a finding that the use of the new private sewage facility will not cause pollution, injury to the public health , or nuisance conditions and is not in conflict with these Rules and upon payment of appropriate fees, a License to Operate the facility shall be issued to the applicant.

(2) Upon a finding that a License to Operate cannot be issued, the licensing authority shall so notify the applicant in writing within five (5) days of that finding and shall include the reasons for denying the issuance of a license.

(c) Licenses to Operate issued under the authority of these Rules shall be for an indefinite period and shall be transferred to a succeeding owner. Upon the request of a new owner of a licensed private sewage facility, the licensing authority shall transfer the license to that new owner, provided the private sewage facility has not been substantially modified.

7.04. EXISTING PRIVATE SEWAGE FACILITIES:

(a) Existing private sewage facilities are not required to be licensed, provided the facility is not causing pollution, a threat to the public health, or nuisance conditions, or has not been substantially modified providing that an inspection must be made and a license issued when property is sold.

(b) If an existing private sewage facility is causing pollution, a threat to the public health, or nuisance conditions, or has been substantially modified, the licensing authority shall require that the facility be licensed in accordance with 7.01-7.03 of these Rules as appropriate and shall undertake actions pursuant to Chapter 9 of these Rules.

7.05. SPECIAL REQUIREMENTS FOR INSTITUTIONS:

A registered professional engineer, registered professional sanitarian, or similarly qualified person approved by the licensing authority; or the licensing authority, at its discretion, shall design all private sewage facilities serving institutions. Said designs shall be made in accordance with these Rules, including the Standards, except that single compartment treatment units shall not be utilized, but instead, treatment units with two or more compartments or two or more treatment units connected in series shall be utilized.

CHAPTER 8

SUBDIVISIONS

NOT USED

the Commissioners Court has adopted a resolution authorizing the institution of the suit.

(c) In suits brought under this section, the Texas Water Commission is a necessary and indispensable party.

MINUTES OF THE COMMISSIONERS COURT
OF
FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

The Commissioners Court of FORT BEND County, Texas, convened in regular session, sitting as the governing body of FORT BEND County, Texas, at the FORT BEND County Courthouse in the City of RICHMOND, Texas, on the 18th day of APRIL, with the following members present, to-wit:

County Judge

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

County Clerk

and the following member(s) absent, to wit: COUNTY JUDGE, when the following business was transacted:

Commissioner PRESSLEY introduced an Order and made a motion that the same be adopted. Commissioner LUTTS seconded the motion for adoption of the Order. The motion, carrying with it the adoption of the Order, prevailed by the following vote:

AYES:

NAYES:

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

ORDER ADOPTING RULES OF FORT BEND COUNTY, TEXAS
FOR
PRIVATE SEWAGE FACILITIES

WHEREAS, the Texas Department of Health and the Texas Board of Health have established construction standards for private sewage facilities to provide the citizens of this State with adequate public health protection and a minimum of environmental pollution; and

WHEREAS, the Legislature has enacted legislation, codified as Section 26.032 of Vernon's Texas Water Code Annotated, which authorizes the commissioners court of any county to enter an order, resolution, or other rule to abate or prevent pollution, or injury to public health arising out of the use of private sewage facilities; and

WHEREAS, pursuant to Sections 26.022 and 26.032, Vernon's Texas Water Code Annotated and Article 6252-17 of Vernon's Texas Revised Civil Statutes Annotated, due notice was given of a meeting and public hearing to determine whether the Commissioners Court of FORT BEND County, Texas, should enter an order, resolution, or rule controlling or prohibiting the installation or use of private sewage facilities in the unincorporated area of FORT BEND County, Texas; and

WHEREAS, said meeting and public hearing were held in accordance with the notice thereof, and the evidence and arguments there presented were considered by the Commissioners Court of FORT BEND County, Texas; and

WHEREAS, the Commissioners Court of FORT BEND County, Texas finds that the use of private sewage facilities in FORT BEND County, Texas, is causing or may cause pollution, and is injuring or may injure the public health; and

WHEREAS, the Commissioners Court of FORT BEND County, Texas, has considered the matter and deems it appropriate to adopt Rules regulating private sewage facilities to abate or prevent pollution, or injury to public health in FORT BEND County, Texas;

NOW, THEREFORE, BE IT ORDERED, ADJUDGED, DECREED, RESOLVED, FOUND AND DETERMINED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, SITTING AS THE GOVERNING BODY OF FORT BEND COUNTY, TEXAS, that:

(1) The matters and facts recited in the preamble hereof are hereby found and determined to be true and correct;

(2) The use of private sewage facilities in FORT BEND County, Texas, is causing or may cause pollution or is injuring or may injure the public health;

(3) The rule attached and appended hereto, entitled, "Rules of FORT BEND County, Texas for Private Sewage Facilities" are adopted and all officials and employees of FORT BEND County having duties under said Rules are authorized to perform such duties as required of them under said Rules.

(4) The County CLERK of FORT BEND County, Texas, within five days after the entry of this Order, shall obtain a certified copy of this Order and said Rules and submit both to

the Texas Water Commission for their written approval thereof;

(5) The County Clerk of FORT BEND County is authorized to publish this Order and these Rules in the _____, a newspaper of general circulation published in FORT BEND County, Texas, after the same are approved by the Texas Water Commission; and

(6) The Rules attached and appended hereto are incorporated herein as though fully set forth in writing in this Order.

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

I, DIANNE WILSON, County Clerk of FORT BEND County, do hereby certify that the above and foregoing is a true and correct copy of an Order made and entered by the Commissioners Court in regular session, on the 18TH day of APRIL, as it appears of record in the Minutes of said Court, Volume _____, page _____ and is a true and correct copy of said Minutes.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 18th day of APRIL.

(SEAL)

_____
County Clerk

FRIENDSWOOD DEVELOPMENT COMPANY DBA
VILLAGE BUILDERS
P.O. BOX 2567
HOUSTON, TEXAS 77252 2567

00781

0035

April 13, 1988

Lot 11, Block 1 and
Lot 5, Block 2 of
Austin Park, Section 4

Mr. Ron Drachenberg
Fort Bend County Engineer
P. O. Box 1449
Rosenberg, Texas 77471

Dear Mr. Drachenberg:

As we discussed, attached are copies of consents to encroach on the above lots received from the City of Sugar Land and also copies of the two variances we received from the First Colony Community Services Association, Inc.

If you need anything further, before going to Commissioner's Court, please let me know.

Sincerely,

Monica Koerner

Monica Koerner
Senior Staff Assistant

MK:dc
Attachments

c: w/o attachment
Mr. Dennis Guerra, SPI
Mr. L. J. Jaeger

99-791

City of Sugar Land

City Secretary's Office
Post Office Box 110
Sugar Land, Texas 77487-0110
Telephone (713) 242-3170

RECEIVED
JAN 28 1988
VB - Marketing

00782

AS PER ORIGINAL

January 25, 1988

Ms. Monica Koerner
Village Builders
P. O. Box 2567
Houston, Texas 77252-2567

Re: Consent to Encroach

Dear Ms. Koerner:

We are enclosing for your files, a Certified Copy of City of Sugar Land City Council minutes which consents to encroachment for Lot 11, Block 1, Austin Park Section Four. The consent was given by City Council action on December 15, 1987.

Thank you for your attention in this matter, if there are any questions, please do not hesitate to contact me.

Very truly yours,

CITY OF SUGAR LAND

Glenda Gundermann

Glenda Gundermann, City Secretary

GG:ct
Enclosure
1501L

cc: Ms. Deborah Pena, City Engineer

00783

0035

AS PER ORIGINAL

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

CITY OF SUGAR LAND §

I, Glenda Gundermann, City Secretary of the City of Sugar Land, Texas, hereby certify that the foregoing is the true, full and correct copy of Pages two and three of City of Sugar Land Regular Council meeting held on December 15, 1987.

duly filed in the office of said City of Sugar Land, Texas.

GIVEN, under my hand and seal of said City of Sugar Land, Texas, this 25th day of January, 1988.

(SEAL)

Glenda Gundermann, City Secretary
City of Sugar Land, Texas

00220

AS PER ORIGINAL

II. CONSENT AGENDA: (continued)

C) Approval of minutes of Special City Council Meeting November 16, 1987.

D) SECOND READING: Consideration of and action on CITY OF SUGAR LAND ORDINANCE NO. 618 AN ORDINANCE ESTABLISHING THE JURISDICTIONAL LIMITS OF THE CITY'S MUNICIPAL COURT IN ACCORDANCE WITH STATE LAW; AND PROVIDING REPEALING AND SEVERABILITY CLAUSES. Ms. Teresa Stankis Faulkner, City Attorney.

E) SECOND READING: Consideration of and action on CITY OF SUGAR LAND ORDINANCE NO. 619 AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF ORDINANCES, SUGAR LAND, TEXAS, WHICH IS ENTITLED "GARBAGE AND OTHER WASTE MATERIALS", BY ADDING A PROVISION FOR THE REMOVAL OF UNBUNDLED OR EXCESS TRASH WITHOUT CHARGE FOR THE CITY'S CITIZENS OVER 65 YEARS OF AGE AND PROVIDING REPEALING AND SEVERABILITY CLAUSES. Ms. Teresa Stankis Faulkner, City Attorney.

F) Consideration of and action on CITY OF SUGAR LAND RESOLUTION NO. 87-27 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE, AND THE CITY SECRETARY TO ATTEST, AN INTERLOCAL AGREEMENT BETWEEN THE FORT BEND COUNTY DRAINAGE DISTRICT AND THE CITY OF SUGAR LAND FOR DRAINAGE SERVICES. Mr. William H. Lewis, City Manager.

G) Consideration of and action on CITY OF SUGAR LAND RESOLUTION NO. 87-28 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE, AND THE CITY SECRETARY TO ATTEST, AN INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND THE CITY OF SUGAR LAND FOR MAINTENANCE, REPAIR AND CONSTRUCTION OF STREETS, ROADS, DRAINAGE; AND HOUSING OF CITY PRISONERS IN JAIL. Mr. William H. Lewis, City Manager.

H) Consideration of and action on initial acceptance of Paving and Utilities in Barrington Place Section Four. Ms. Deborah Pena, Engineer.

I) Consideration of and action on Construction Plans for Offsite Water, Sewer, Paving, and Drainage Improvements for I. H. Kempner Senior High School. Ms. Deborah Pena, Engineer.

[redacted]

AS PER ORIGINAL

Consent Agenda Review
Annual Financial Report
September 30, 1987
(continued)

The City's general obligation bond and revenue bond rating has remained unchanged from the previous year and the rating is good for a City the size of Sugar Land.

The water and sewer rates were not increased during the fiscal year. The City addressed infrastructure maintenance and improvements through the Capital Improvement Plan and a number of projects were completed through bond proceeds which will provide increased water capacity and improve the wastewater collection system. Operating revenues for the period September 30, 1987 were $3,215,829, operating income was $768,218, income available for debt service was $1,955,567 with an annual debt service of $553,050 which provides a 3.5% income for debt service.

Mr. Lairson stated that the report contained a number of statistical reports for the last ten fiscal years covering: 1) General governmental expenditures; 2) General governmental revenues; 3) Tax Revenues by source; 4) Property tax levies and collections; 5) Tax Rate Distribution; 6) Assessed and estimated actual value of taxable property; 7) Property tax rates and tax levies; and 8) Ratio of net general bonded debt to assessed value. Other statistical information provided includes computation of net direct and estimated overlapping debt, ratio of annual debt service expenditures for general bonded debt to total general expenditures, revenue bond coverage, and principal taxpayers.

Councilmember Johnston expressed appreciation to Mr. Lairson and his Staff for the timely preparation and delivery of said financial report. The expedient delivery makes the report a valuable resource for Council and provides for timely correction of errors and changes which need to be made.

Recess Workshop
Time 4:45 o'clock p.m.

Hearing no further comments or questions concerning the Consent Agenda Mayor Duggan recessed the workshop session. Time 4:45 o'clock p.m.

Convene Regular Session
Time: 5:00 o'clock p.m.

Mayor Duggan convened the regular session, open to the public, to order and asked that all stand for the invocation and pledge of allegiance to the flag.

Invocation

Councilmember Harris H. Johnston, Jr. delivered the invocation.

Pledge Allegiance to Flag

Mayor Duggan then introduced Ms. Maria Benning, Retired Troop Leader, Sugar Land Brownie Troop Number 416 and asked that members of Council and all persons present join with them in the pledge of allegiance to the flag. Members of the troop included Laura Benning, Ashley Burchfield, Michelle Giacclone, Kari Konikowski and Ryan McMeill.

[redacted]

Mayor Duggan then presented the Consent Agenda for Council's consideration.

[redacted] and complete discussion, [redacted] (A) through (C); Item II (D) SECOND READING: CITY OF SUGAR LAND ORDINANCE NO. 618 AN ORDINANCE ESTABLISHING THE JURISDICTIONAL LIMITS OF THE CITY'S MUNICIPAL COURT IN ACCORDANCE WITH STATE LAW; AND PROVIDING REPEALING AND SEVERABILITY CLAUSES; Item II (E) SECOND READING: CITY OF SUGAR LAND ORDINANCE NO. 619 AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF ORDINANCES, SUGAR LAND, TEXAS, WHICH IS ENTITLED "GARBAGE AND OTHER WASTE MATERIALS", BY ADDING A PROVISION FOR THE REMOVAL OF UNBUNDLED OR EXCESS TRASH WITHOUT CHARGE FOR THE CITY'S CITIZENS OVER 65 YEARS OF AGE AND PROVIDING REPEALING AND SEVERABILITY CLAUSES; Item II (F)

AS PER ORIGINAL

onsent Agenda Approval (continued)

CITY OF SUGAR LAND RESOLUTION NO. 87-27 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE, AND THE CITY SECRETARY TO ATTEST, AN INTERLOCAL AGREEMENT BETWEEN THE FORT BEND COUNTY DRAINAGE DISTRICT AND THE CITY OF SUGAR LAND FOR DRAINAGE SERVICES; Item (G) CITY OF SUGAR LAND RESOLUTION NO. 87-28 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE, AND THE CITY SECRETARY TO ATTEST, AN INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND THE CITY OF SUGAR LAND FOR MAINTENANCE, REPAIR AND CONSTRUCTION OF STREETS, ROADS, DRAINAGE; AND HOUSING OF CITY PRISONERS IN JAIL; Item II (H) Initial acceptance of Paving and Utilities in Barrington Place Section Four; Item II (I) Construction Plans for Offsite Water, Sewer, Paving, and Drainage Improvements for I. H. Kempner Senior High School; [redacted] and Item II (K) Contract and Agreement for Engineering Services for Traffic Studies of Burney Road and Alston Road; Item II (L) Final Reed Road and Julie Rivers Drive Street Dedication Plat; Item II (M) Receive for filing City of Sugar Land Financial Report and Opinion for fiscal year ended September 30, 1987; and Item II (N) Authorizing expenditure for employee Christmas recognition and authorizing and directing the Director of Finance to transfer funds in the amount of $1,080.00 from the General Fund and $170.00 from the Enterprise Fund [redacted].

Proposed Exempt and Non-Exempt Employee Salary Increase

Councilmember Johnston stated that for two years Council had lowered the tax rate and had attempted to decrease the General Fund balance, however, the comprehensive financial report for period ended September 30, 1987 again indicates that this has not been done. As previously indicated the fund balance increased $387,521 rather than the decrease which had been projected. Employee salaries were frozen for two years and was accepted very well by everyone. Staff has made possible the increase in the fund balance. Employees took the brunt of the budget cuts.

Councilmember Johnston stated that he proposed, in view of the findings and increased fund balance, that all exempt employees be given a ten percent (10%) raise in salary and that all non-exempt employees be given a ten percent (10%) merit increase effective December 01, 1987.

Councilmember Davidson stated that plans were already being put into place to adjust salaries in those areas which had been recognized as being deficient and that same should be taken into consideration when proposing additional increases.

Councilmember Johnston stated that he would place the proposal on the January 05, 1988 Council Agenda for Council consideration.

Public Hearing 5:00 p.m. Replat Lakeway Section Two

Mayor Duggan then convened the 5:00 o'clock p.m. Public Hearing to receive and hear all persons desiring to be heard on are in connection with any matter or question involving n request for Preliminary and Final Replat of Lakeway Section Two containing 12.3898 Acres located in William Stafford 1 1/2 League, Abstract A-89, Fort Bend County, Texas, as recorded on Slide No. 689-A Fort Bend County Deed Records. The proposed replat is for the purpose of replatting Residential Reserve "A" into Reserve "A-1", 11.4447 Acres Fort Bend Independent School District; and "A-2", 0.9451 Acre Day Care Center. Said property being further identified as being located south of State Highway 6 on the westerly side of Austin Parkway Boulevard and Crosslakes Boulevard within First Colony Municipal Utility District No. 4.

99-800

City of Sugar Land

City Secretary's Office
Post Office Box 110
Sugar Land, Texas 77487-0110
Telephone (713) 242-3170

RECEIVED
JAN 28 1988
VB - Marketing

00787

0035

AS PER ORIGINAL

January 25, 1988

Ms. Monica Koerner
Village Builders
P. O. Box 2567
Houston, Texas 77252-2567

Re: Consent to Encroach

Dear Ms. Koerner:

We are enclosing for your files, a Certified Copy of City of Sugar Land City Council minutes which consents to encroachment for Lot 5, Block 2, Austin Park Section Four. The consent was given by City Council action on January 5, 1987.

Thank you for your attention in this matter, if there are any questions, please do not hesitate to contact me.

Very truly yours,

CITY OF SUGAR LAND

Glenda Gundermann

Glenda Gundermann, City Secretary

GG:ct
Enclosure
1502L

cc: Ms. Deborah Pena, City Engineer

00788

0035

AS PER ORIGINAL

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

CITY OF SUGAR LAND §

I, Glenda Gundermann, City Secretary of the City of Sugar Land, Texas, hereby certify that the foregoing is the true, full and correct copy of Page two of City of Sugar Land Regular Council meeting held on January 5, 1988. duly filed in the office of said City of Sugar Land, Texas.

GIVEN, under my hand and seal of said City of Sugar Land, Texas, this 25th day of January, 1988.

(SEAL)

Glenda Gundermann, City Secretary
City of Sugar Land, Texas

00220

II. CONSENT AGENDA (continued)

C) Consideration of and action on consent to encroachment for Lot Eleven (11), Block Two (2), Austin Park, Section Four. Ms. Deborah Pena, Engineer.

D) Consideration of and action on consent to encroachment for Commercial Reserve "G", Sugar Creek Center. Ms. Deborah Pena, Engineer.

E) Consideration of and action on consent to encroachment for Lot Twelve (12), Block Three (3), Brookside Section Three. Ms. Deborah Pena, Engineer.

F) Consideration of and action on Final Plat Lakeway Section Two, Reserves "A-1" and "A-2". Ms. Deborah Pena, Engineer.

G) Consideration of and action on Construction Plans for Sanitary Sewer and Water Distribution Systems for Exxon Tract. Ms. Deborah Pena, Engineer.

H) Consideration of and action on Storm Sewer System Portion of the Construction Plans for the Levee Lakes, Channels, and Storm in Fort Bend County Levee Improvement District No. 11. Ms. Deborah Pena, Engineer.

I) Consideration of and action on Right-of-Way Use authorization for Barrington Place Pool. Ms. Deborah Pena, Engineer.

J) Consideration of and action on Right-of-Way Use authorization for Covington Woods Pool. Ms. Deborah Pena, Engineer.

K) Consideration of and action on Contract for Engineering Services for Maintenance Facility Vehicle Storage. Mr. Michael Hobbs, Project Coordinator.

L) Consideration of and action on initial acceptance of Manhole Rehabilitation Project with one year warranty commencing December 2, 1987 and authorizing and directing final payment in the amount of $77,549.70 to Hatcher Construction Company, Incorporated. Mr. Michael Hobbs, Project Coordinator.

M) Consideration of and action on initial acceptance of Inflow and Infiltration Study with one year warranty commencing December 10, 1987 and authorizing and directing final payment in the amount of $34,167.00 to Insituform Gulf South, Incorporated. Mr. Michael Hobbs, Project Coordinator.

Consent Agenda Approval

Mayor Duggan then presented the Consent Agenda for Council's consideration.

[redacted] Item II (D) Consent to encroachment for Commercial Reserve "G", Sugar Creek Center; Item II (E) Consent to encroachment for Lot Twelve (12), Block Three (3), Brookside Section Three; Item (F) Final Plat Lakeway Section Two, Reserves "A-1" and "A-2"; Item II (G) Construction Plans for Sanitary Sewer and Water Distribution Systems for Exxon Tract; Item II (H) Storm Sewer System Portion of the Construction Plans for the Levee Lakes, Channels, and Storm Sewer in Fort Bend County Levee Improvement District No. 11; Item II (I) Right-of-Way Use authorization for Barrington Place Pool; Item (J) Right-of-Way Use authorization for Covington Woods Pool; Item II (K) Contract for Engineering Services for Maintenance Facility Vehicle Storage; Item II (L) Initial acceptance of Manhole Rehabilitation Project with one year warranty commencing December 2, 1987 and authorizing and directing final payment in the amount of $77,549.70 to Hatcher Construction Company, Incorporated; and Item II (M) Initial acceptance of Inflow and Infiltration Study with one year warranty commencing December 10, 1987 and authorizing and directing final payment in the amount of $34,167.00 to Insituform Gulf South, Incorporated be approved. [redacted]

Public Hearing 5:00 P.M.
Off Premise Ground Signs
Venetian Estates

Mayor Duggan then convened the 5:00 o'clock p.m. Public Hearing to receive and hear all persons desiring to be heard on are in connection with any matter or question involving a request for Two Off Premise Ground Signs, one to be located two hundred thirty-four feet (234') south of U.S. Highway 90A and eleven feet (11') west of Lombardy Street; and one to be located fourteen feet (14') south of Piedmont Street and four and one-half feet (4.5') east of Savoy Street in Venetian Estates Subdivision. Said signage to be for the purpose of informing Venetian Estates Subdivision residents of events of common interest.

Dr. Clifford Hackett, President Venetian Estates Property Owners Association briefed members of Council and visitors present on the proposed ground signage which will be used for the purpose of informing subdivision residents of events of common interest and to "Welcome" visitors when notices are not posted.

Two signs are proposed with one sign being located two hundred thirty-four feet (234') south of Highway 90A and eleven feet (11') west of Lombardy Street, and one sign to be located fourteen feet south of Piedmont Street and four and one-half feet east of Savoy Street. The signs will be wrought iron frame construction and will be mounted on approximately five and one-half foot posts set in concrete.

Mayor Duggan then entertained questions and comments from members of Council and visitors present. Hearing no questions or comments relevant to the proposed off-premise ground signage, Mayor Duggan adjourned the public hearing.

Ordinance No. 620
Late Hour Liquor License
First Reading

Mayor Duggan then presented and read City of Sugar Land Ordinance No. 620 for Council's consideration.

99-791

First Colony Community Services Association, Inc.

10500 RICHMOND, SUITE 111 • HOUSTON, TEXAS 77042

PHONE (713) 975-8374

00791

0035

AS PER ORIGINAL

March 24, 1988

Sugarland Properties Incorporated
1250 Shoreline Drive, Suite 360
Sugar Land, Texas 77478

Attn: The Board of Directors
First Colony Community Services

Dear Sirs:

The New Construction Committee (NCC) is requesting permission to grant a variance to the Declarations of Covenants, Conditions, and Restrictions for First Colony and the Austin Park, Section IV Supplemental Amendment. This specific variance, as outlined in the attached documents, shall apply to this individual Lot and Block. Your consideration in this matter is greatly appreciated.

Sincerely,

NEW CONSTRUCTION COMMITTEE

Cynthia A. Cole

Monica,

These 2 variances were sent for recording on March 29th.

Cindy Cole

RECEIVED
MAR 31 1988
VB - Marketing

CORPORATE RESOLUTION
APPROVING VARIANCE

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The undersigned directors of the Board of Directors of FIRST COLONY COMMUNITY SERVICES ASSOCIATION, INC., a Texas nonprofit corporation ("The Association") do hereby certify that through unanimous written consent in lieu of a meeting of the Board of Directors of The Association, the Board of Directors did consider the recommendation by the New Construction Committee or the Modifications Committee for the approval of a variance or variances from the restrictions as established for Austin Park, Section IV, a subdivision located in Fort Bend County, Texas (the "Parcel"), the following resolutions were unanimously made and adopted:

RESOLVED: That The Association does approve the variance(s) from the recorded restrictions for the Parcel, as such restrictions were established for the Parcel, as approved by First Colony Community Services Association, Inc., as such variance(s) are set forth on the attached Exhibit, and further,

RESOLVED: That the President of The Association be and he is hereby authorized for and on behalf and as the act and deed of The Association to execute and deliver such other documents and forms of every kind whatsoever as the President may, in his discretion, approve as being reasonably appropriate to effectuate the intents and purposes of this resolution, and further,

RESOLVED: That all actions heretofore taken by the New Construction Committee or Modifications Committee of The Association, or a subcommittee of either, relating to this variance(s) are hereby ratified, confirmed and adopted. And the undersigned do further certify that this resolution be shown on the records of The Association and that the same not be amended, altered or revoked.

GIVEN UNDER THE HANDS OF THE UNDERSIGNED on this the 28th day of March, 1988.

L. Michael Cox, Director

Print Name: L. Michael Cox

Les A. Newton, Director

Print Name: Les A. Newton

Ernest W. Meyer, Director

Print Name: Ernest W. Meyer

Laura H. Wages, Director

Print Name: Laura H. Wages

Kathleen J. Perkinson, Director

Print Name: Kathleen J. Perkinson

Cynthia A. Cole, Director

Print Name: Cynthia A. Cole

Carl P. Favre, Director

Print Name: Carl P. Favre

AS PER ORIGINAL

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared L. MICHAEL COX, LES A. NEWTON, ERNEST W. MEYER, LAURA H. WAGES, KATHLEEN J. PERKINSON, CYNTHIA A. COLE, and CARL P. FAVRE, all seven being Directors of FIRST COLONY COMMUNITY SERVICES ASSOCIATION, INC., a Texas nonprofit corporation, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed, and in the capacities therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on this the 28th day of March, 1988.

Karen Fontenot
Notary Public, State of Texas

First Colony Community Services Association, Inc.
10500 RICHMOND, SUITE 111 • HOUSTON, TEXAS 77042
PHONE (713) 975-8374

00794

0035

AS PER ORIGINAL

EXHIBIT A

March 24, 1988

Ms. Monica Koerner
Village Builders
P.O. Box 2567
Houston, Texas 77252-2567

RE: Lot 11, Block 1
Austin Park, Section IV

Dear Monica:

The following variance has been granted by the Board of Directors of the First Colony Community Services Association, Inc.:

Variance #1: Allows for a five foot (5') encroachment of the property over the twenty-five foot (25') front building line.

This letter is granting approval on the above described variance only.

Sincerely,

New Construction Committee

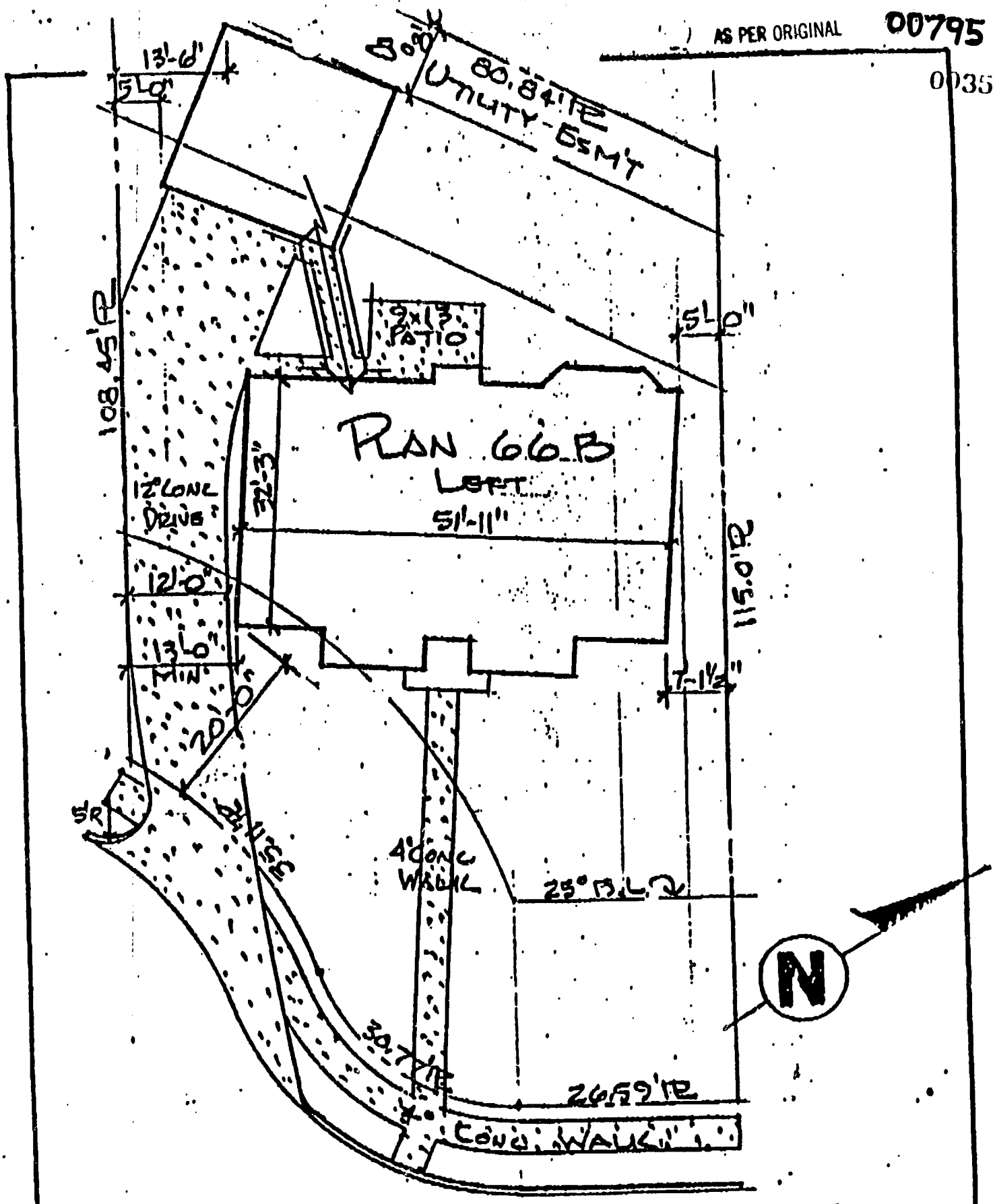
After recording return to:

Sugarland Properties Incorporated
1250 Shoreline Drive, Suite 360
Sugar Land, Texas 77478

AS PER ORIGINAL 00795

0035

AS PER ORIGINAL



ADDRESS 3510 BLACK LOCUST DR.
LOT 11 BLK 1 SEC IV
SUBDIVISION AUSTIN PARK
SCALE 1/16" = 1'-0"

JOB 99-791
PLAN 66B LEFT
HOUSE S.F. 2932 SF
DATE 10-26-87

VILLAGE BUILDERS

99-800

First Colony Community Services Association, Inc.

10500 RICHMOND, SUITE 111 • HOUSTON, TEXAS 77042

PHONE (713) 975-8374

00796

0035

March 24, 1988

Sugarland Properties Incorporated
1250 Shoreline Drive, Suite 360
Sugar Land, Texas 77478

Attn: The Board of Directors
First Colony Community Services

Dear Sirs:

The New Construction Committee (NCC) is requesting permission to grant a variance to the Declarations of Covenants, Conditions, and Restrictions for First Colony and the Austin Park, Section IV Supplemental Amendment. This specific variance, as outlined in the attached documents, shall apply to this individual Lot and Block. Your consideration in this matter is greatly appreciated.

Sincerely,

NEW CONSTRUCTION COMMITTEE

Cynthia A. Cole

AS PER ORIGINAL

CORPORATE RESOLUTION
APPROVING VARIANCE

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The undersigned directors of the Board of Directors of FIRST COLONY COMMUNITY SERVICES ASSOCIATION, INC., a Texas nonprofit corporation ("The Association") do hereby certify that through unanimous written consent in lieu of a meeting of the Board of Directors of The Association, the Board of Directors did consider the recommendation by the New Construction Committee or the Modifications Committee for the approval of a variance or variances from the restrictions as established for Austin Park, Section IV, a subdivision located in Fort Bend County, Texas (the "Parcel"), the following resolutions were unanimously made and adopted:

RESOLVED: That The Association does approve the variance(s) from the recorded restrictions for the Parcel, as such restrictions were established for the Parcel, as approved by First Colony Community Services Association, Inc., as such variance(s) are set forth on the attached Exhibit, and further,

RESOLVED: That the President of The Association be and he is hereby authorized for and on behalf and as the act and deed of The Association to execute and deliver such other documents and forms of every kind whatsoever as the President may, in his discretion, approve as being reasonably appropriate to effectuate the intents and purposes of this resolution, and further,

RESOLVED: That all actions heretofore taken by the New Construction Committee or Modifications Committee of The Association, or a subcommittee of either, relating to this variance(s) are hereby ratified, confirmed and adopted. And the undersigned do further certify that this resolution be shown on the records of The Association and that the same not be amended, altered or revoked.

GIVEN UNDER THE HANDS OF THE UNDERSIGNED on this the 28th day of March, 1988.

L. Michael Cox, Director

Print Name: L. Michael Cox

Les A. Newton, Director

Print Name: Les A. Newton

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Print Name: Ernest W. Meyer

Laura H. Wages, Director

Print Name: Laura H. Wages

Kathleen J. Perkinson, Director

Print Name: Kathleen J. Perkinson

Cynthia A. Cole, Director

Print Name: Cynthia A. Cole

Carl P. Favre, Director

Print Name: Carl P. Favre

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared L. MICHAEL COX, LES A. NEWTON, ERNEST W. MEYER, LAURA H. WAGESS, KATHLEEN J. PERKINSON, CYNTHIA A. COLE, and CARL P. FAVRE, all seven being Directors of FIRST COLONY COMMUNITY SERVICES ASSOCIATION, INC., a Texas nonprofit corporation, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed, and in the capacities therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on this the 28th day of March, 1988.

Karen Foutenot
Notary Public, State of Texas

AS PER ORIGINAL

00799

First Colony Community Services Association, Inc.

10500 RICHMOND, SUITE 111 • HOUSTON, TEXAS 77042

PHONE (713) 975-8374

00
0035

AS PER ORIGINAL

EXHIBIT A

March 24, 1988

Ms. Monica Koerner
Village Builders
P.O. Box 2567
Houston, Texas 77252-2567

RE: Lot 5, Block 2
Austin Park, Section IV

Dear Monica:

The following variance has been granted by the Board of Directors of the First Colony Community Services Association, Inc.:

Variance #1: Allows for a five foot (5') encroachment of the property over the twenty-five foot (25') front building line.

This letter is granting approval on the above described variance only.

Sincerely,

New Construction Committee

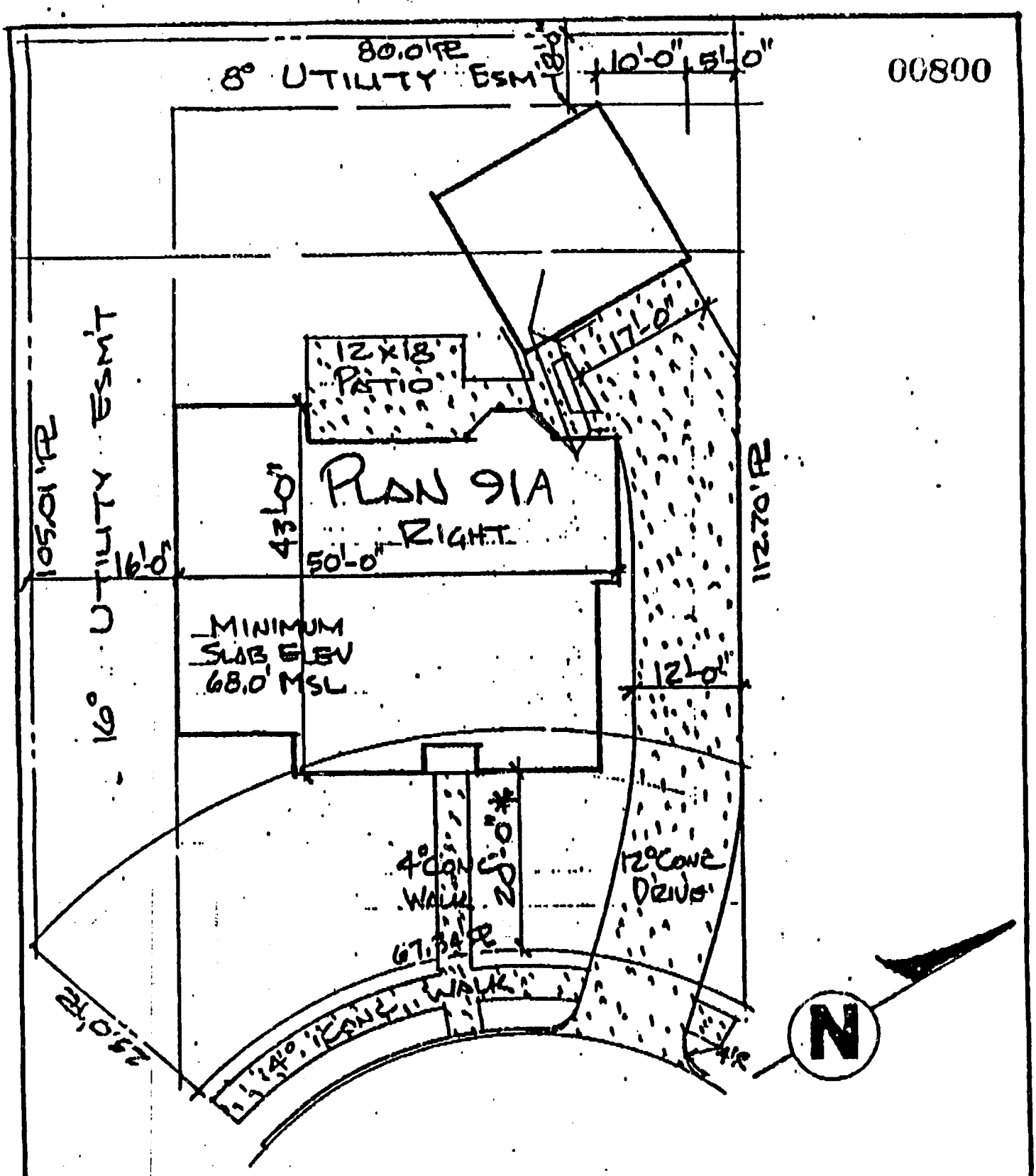
Cynthia A. Cole

After recording return to:

Sugarland Properties Incorporated
1250 Shoreline Drive, Suite 360
Sugar Land, Texas 77478

00800

AS PER ORIGINAL



ADDRESS 3514 WATER LOCUST DR. JOB 99-800

LOT 5 BLK 2 SEC IV PLAN 91A RIGHT

SUBDIVISION AUSTIN PARK HOUSE S.F. 3105 SF

SCALE 1/16"=1'-0" DATE 11-16-87

VILLAGE BUILDERS

P.O. BOX 2567 HOUSTON, TEXAS 77252-2567

FRIENDSW... ...PMENT COMPANY DBA
VILLAGE B... ...DERS
P.O. BOX ...
HOUSTON ... ...S 77252-2567

00801

RECEIVED
JAN 11 1988

0035

AS PER ORIGINAL

January 5, 1988

Lot 11, Block 1 and
Lot 5, Block 2 of
Austin Park, Section 4

Mr. Ron Drachenberg
Fort Bend County Engineer
P. O. Box 1449
Rosenberg, Texas 77471

Dear Mr. Drachemberg:

Enclosed, please find copies of two plot plans along with an area map showing proposed house locations in relation to the front 25' building line on two lots in Austin Park, Section Four.

We request a consent to encroach the front building line on each of these cul-de-sac lots due to their unusual configuration and the location of easements on these lots. We request this consent in order to build house plans on the referenced lots which will meet the subdivision minimum square footage requirements and be of marketable design with detached garages as is consistent with other housing in the area.

Lot 11, Block 1 in Austin Park, Section 4 received approval for a consent to encroach from the city of Sugar Land in December. Lot 5, Block 2 is up for consideration to receive a consent this month.

We have discussed this request for a consent to encroach on these lots with Dennis Guerra of Sugarland Properties, Inc. and it is our understanding he supports our efforts to receive a consent to encroach. We do not anticipate needing any further consents in this area.

We would ask that the consents to encroach be granted by a document in recordable form. If you need anthing further, please call me at 875-7868.

Sincerely,

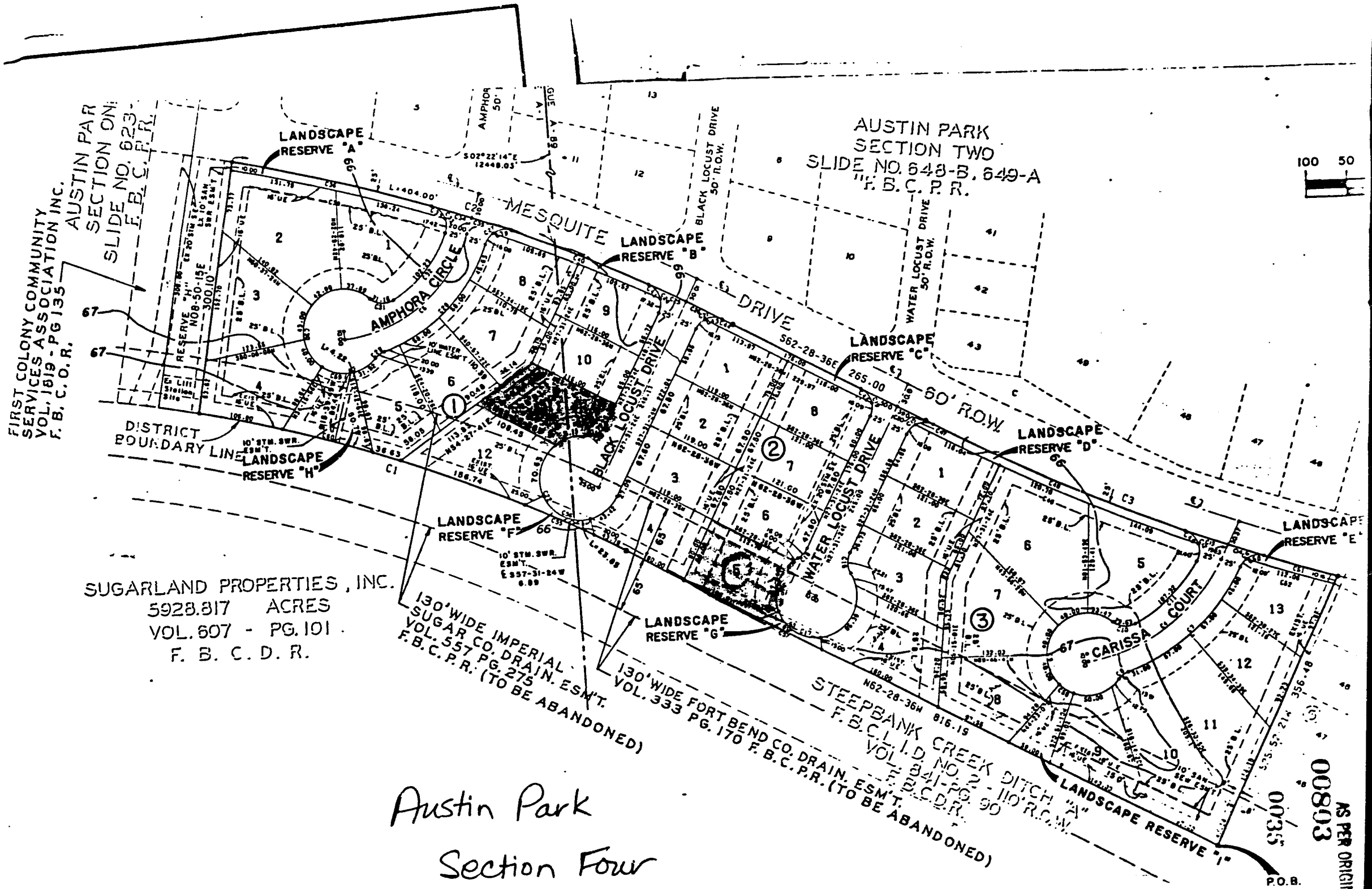
Monica Koerner

Monica Koerner
Senior Staff Assistant

MK:dc
Enclosures

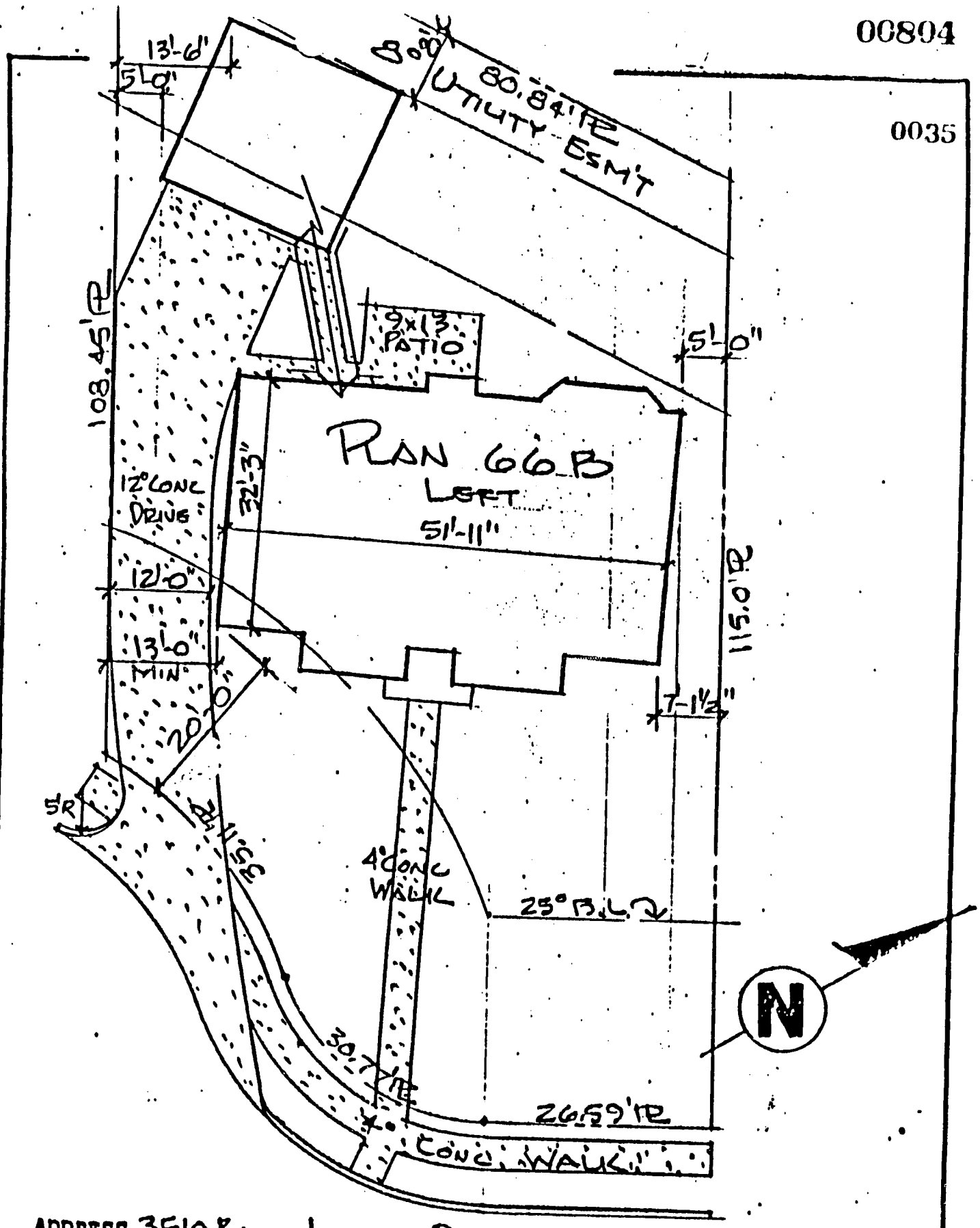
c: w/enclosures
Mr. Dennis Guerra - SPI
Mr. L. J. Jaeger

AS PER ORIGINAL



Austin Park

Section Four



ADDRESS 3510 BLACK LOCUST DR
LOT 11 BLK 1 SEC IV
SUBDIVISION AUSTIN PARK
SCALE 1/16" = 1'-0"

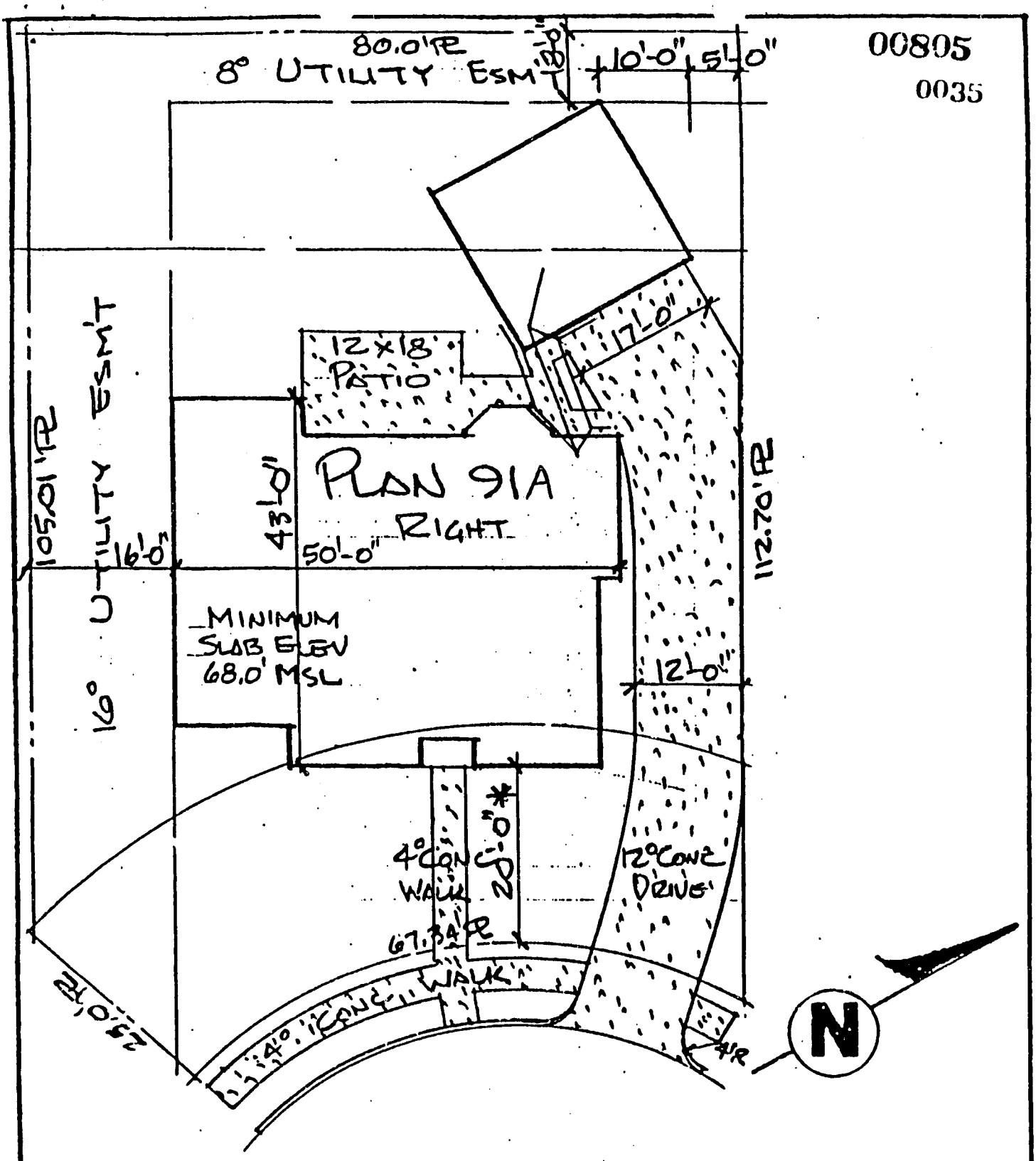
JOB 99-791
PLAN 66B LEFT
HOUSE S.F. 2932 SF
DATE 10-26-87

VILLAGE BUILDERS

P.O. BOX 2567 HOUSTON, TEXAS 77252-2567

00805

0035



ADDRESS 3514 WATER LOCUST DR JOB 99-800

LOT 5 BLK 2 SEC IV PLAN 91A RIGHT

SUBDIVISION AUSTIN PARK HOUSE S.F. 3105 SF

SCALE 1/16"=1'-0" DATE 11-16-87

VILLAGE BUILDERS

P.O. BOX 2567 HOUSTON, TEXAS 77252-2567

Ron Drachenberg

AS PER ORIGINAL

(23)

00806

342-3039

0035

~~076 TIE/19~~	~~$15.00~~	~~205B~~	~~E~~	~~DRAFTING TABLE~~
076	$25.00	206	E	PAPER CUTTER County
076	$5.00	355	S	HEAD SET
	$45.00			

ck

Purchased by: Ronald Drachenberg

15.00 LOT NO. 205B extra

15.00 LOT NO. 205A extra

15.00 LOT NO. 213 extra

Ch Cmy-dalla County

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
930 EAST STADIUM DRIVE
ROSENBERG, TEXAS 77471

No 39399

DATE 3-29 19 88

RECEIVED OF Ron Drachenberg

Seventy Five and 100/100 DOLLARS

Amt. Account

For County - 70.00

Paid

Self - 5.00

Balance

CASH ☐ CHECK ☒ 5406

By [illegible]

24

AS PER ORIGINAL 00897

0035

RENTAL OF WORK UNIFORMS FOR FORT BEND COUNTY

COMPANY	PERMA-PRESS UNIFORMS BID PRICE PER CHANGE						100% COTTON UNIFO BID PRICE PER CHA			
	SHIRT LONG SLEEVE		SHIRT SHORT SLEEVE		TROUSERS		SHIRT LONG SLEEVE		SHIRT SHORT SLEEVE	
	REG.	EXE.	REG.	EXE.	REG.	WEST.	REG.	EXE.	REG.	EXE.
Al's Uniform Supply Houston, TX 77030	$.30	$.48	$.30	$.48	$.42	$.42	$.40	$.48	$.40	$.48
ARATEX Services Stafford, TX 77477	$.345	$.38	$.345	$.38	$.345	$.345	$.43	$.43	$.43	$.43
Best Uniform Houston, TX 77026	$.30	$.30	$.30	$.30	$.45	$.45	$.35	$.30	$.35	$.30
Dickies Work Clothes Rental Rosenberg, TX 77471	$.40	$.50	$.40	$.50	$.55	$.55	$.55	$.78	$.55	$.78

00807A
0035

UNTY EMPLOYEES. BID #88-14

UNIFORMS ER CHANGE						
T	TROUSERS		LOSS/DAMAGE		INITIAL	
LEEVE EXE.	REG.	WEST	SHIRT	TROUSERS	SET-UP	REMARKS
$.48	$.48	$.48	$8.00	$8.00	NONE	NONE
$.43	$.43	$.43	$9.75	$9.75	NONE	CERTIFICATION NOT SIGNED. ~~$ ON BID DO NOT AGREE W/$ ON INCL. 1~~
$.30	$.50	$.50	$4.00	$4.00	NONE	NONE
$.78	$.75	$.75	$7.00	$8.00	$.50 per change.	NONE

AS PER ORIGINAL

00898

0035

INVITATI[illegible] BIDS
RENTAL OF WORK UNIFORMS FO[illegible] [illegible]END COUNTY EMPLOYEES
(EXPIRES [illegible] 390)
ISSUED BY FORT BE[illegible] [illegible]UNTY PURCHASING AGENT

OPENING DATE:	BID NUMBER:	DA[illegible] ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	1	5

Sealed bids subject to the Terms and Conditions of this Invitation For Bids for the rental of work uniforms for Fort Bend County employees, as described on the attached specifications, will be received in the Office of the County Judge, Fort Bend County, Courthouse Annex, 507 Jackson St., Richmond, Texas 77469 until 1:30 P.M., Monday, April 4, 1988 at which time they shall be opened and publicly read. Bids are binding under the Laws of the State of Texas. Fort Bend County Commissioners Court reserves the right to reject any or all bids. Do not add sales tax in bid price, Fort Bend County is tax exempt. Submit bid on this form in its entirety. Insure that all pages of bid form are signed. Bids not submitted on this bid form or if all pages of bid are not signed will cause your bid to be disqualified. Use attached envelope when submitting bid. Successful and unsuccessful bidders will be notified in writing, DO NOT TELEPHONE THE PURCHASING DEPARTMENT. Add nothing to this bid, unsolicited attachments will be discarded.

CERTIFICATION

BY MY SIGNATURE HEREON I CERTIFY THAT THE WORK UNIFORMS WHICH I PROPOSE TO FURNISH WILL MEET OR EXCEED EVERY SPECIFICATION CONTAINED HEREIN. FURTHER I AGREE THAT IF MY BID IS ACCEPTED I SHALL PERFORM AS REQUIRED IN THIS INVITATION FOR BIDS. I AM AWARE THAT, ONCE ACCEPTED, MY BID BECOMES A BINDING CONTRACT.

X [signature] — 4-2-88
SIGNATURE OF PERSON AUTHORIZED TO CONTRACT FOR BIDDER — DATE

Joel Chess — General Manager — 791-1888
SIGNER'S TYPED NAME — TITLE — PHONE NUMBER

Joel Chess — General Manager — 791-1888
CONTACT PERSON'S TYPED NAME — TITLE — PHONE NUMBER

Al's Uniform Supply, Ltd.
LEGAL NAME OF CONTRACTING COMPANY

7807 South Main — Houston, Texas — 77030
COMPLETE MAILING ADDRESS — CITY AND STATE — ZIP CODE

7807 South Main — Houston, Texas — 77030
COMPLETE STREET ADDRESS — CITY AND STATE — ZIP CODE

ACCEPTED: _____ _____
COUNTY JUDGE, FORT BEND COUNTY, TEXAS — DATE

FBCPA FORM 103 (8 Mar 88)

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	2	5

RENTAL OF WORK UNIFORMS FOR EMPLOYEES OF FORT BEND COUNTY

A. SCOPE:

It is the intent of Fort Bend County to rent work uniforms for certain Fort Bend County employees as follows.

B. PERIOD OF CONTRACT:

This contract will be for the period 1 May 1988 thru 30 April 1990.

C. CONTRACT:

This bid, when signed and accepted by the Fort Bend County Commissioners Court will become a binding contract between the County and the successful bidder. Bidders who anticipate requiring their own contract to be signed are advised that this bid is the only contract into which the County will enter.

D. CONTRACT CANCELLATION:

This contract may be cancelled by Fort Bend County after three (3) letters of unsatisfactory service are sent to the Contractor. The Contractor must give 45 days written notice of cancellation to the County.

E. EVALUATION CRITERIA:

In selecting the low bidder the formula shown at Inclosure #1 will be utilized.

F. MISCELLANEOUS:

1. The Fort Bend County Purchasing Agent will issue a Blanket Purchase Order to the successful bidder for each department authorized to be provided rental uniforms. Purchase order will specify price per uniform used, period covered by purchase order, vendor, and maximum dollars authorized to be utilized against that purchase order. Invoices not bearing a purchase order number will not be paid.

2. For planning purposes vendor may assume a total employee count of 250 people.

3. Vendor shall be notified in writing at the beginning of the contract, the names of employees as well as types, styles, and quantities of garments.

4. If so requested vendor agrees to provide a personal explanation of charges that may appear on his/her invoice.

SIGNATURE OF AUTHORIZED PERSON: [illegible] DATE: 4-2-88

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	3	5

G. NONAPPROPRIATION:

In the event sufficient funds shall not be appropriated for the payment of the rent payments required to be paid in the next occurring renewal term, and if Fort Bend County has no funds legally available for rent payments from other sources, then Fort Bend County may terminate this agreement at the end of its Fiscal Year and Fort Bend County shall not be obligated to make payment of the rent payments provided for in this agreement beyond the end of that Fiscal Year. Fort Bend County agrees to deliver notice to vendor of such termination at least sixty (60) days prior to the end of the original term or the then current renewal term. If this agreement is terminated under this section, Fort Bend County agrees, at County's expense to delivery the uniforms to the location specified by vendor within Fort Bend or adjacent County.

H. PERFORMANCE:

1. Bidder must provide each employee covered under this agreement eleven (11), new, unused uniforms, which fit the employee, in sufficient time for the employee to report for work, in uniform, on 1 May 1988.

2. Uniforms shall be replaced when determined by the Department Head to have been worn out through fair wear and tear or upon his determination that cleaning procedures used by contractor do not adequately free the fabric from unsightly stains. Vendor shall be responsible for minor repairs to garments incurred through normal wear and tear such as rips, tears, missing buttons and broken zippers. Employee shall be held responsible when damage, to the uniform, as determined by the Commissioner or Department Head, is to have been done through neglect or willful abuse.

3. Clean, freshly laundered work uniforms must be delivered once each week, on the same day each week. Bid price to include inside delivery to the following locations (DELIVERY DAY MUST BE STATED OR BID WILL BE DISQUALIFIED):

DEPARTMENT	DELIVERY ADDRESS	DELIVERY DAY
Precinct #1 Commissioner	201 Payne Lane, Crabb	WEDNESDAY
Precinct #2 Commissioner	2725 Hwy 521, Fresno	WEDNESDAY
Precinct #2 Commissioner	1910 Long, Needville	WEDNESDAY
Precinct #3 Commissioner	1809 Eldridge Rd., Sugar Land	WEDNESDAY
Precinct #3 Commissioner	19310 Canal Rd., Richmond	WEDNESDAY
Precinct #4 Commissioner	8100 FM 359, Fulshear	WEDNESDAY
Precinct #4 Commissioner	1645 Beltz Rd., Sugar Land	WEDNESDAY

SIGNATURE OF AUTHORIZED PERSON: _____ DATE: 4-2-88

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	4	5

Building Maintenance	500 Jackson, Richmond	WEDNESDAY
Engineering Department	3403 Ave F, Rosenberg	WEDNESDAY
Drainage District	6400 Homestead Rd., Rosenberg	WEDNESDAY
Drainage District	3417 Ave F, Rosenberg	WEDNESDAY
Vehicle Maintenance	1410 Ransom Rd., Richmond	WEDNESDAY

I. OMITTED.

J. SPECIFICATIONS: Perma-Press Uniforms (cotton/polyester blend, 35% cotton minimum).

1. SHIRT, LONG SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.

2. SHIRT, SHORT SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.

3. SHIRT, LONG SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.

4. SHIRT, SHORT SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.

5. TROUSERS, REGULAR CUT: 7.5 oz., twill.

6. TROUSERS, WESTERN CUT: 7.5 oz., twill.

7. Shirts to have Fort Bend County and department name above left pocket and individual name above right pocket. Supervisors title shall be included below their name. This is optional on Executive Style Uniforms as determined by the responsible Commissioner or Department Head.

8. Manufacturers standard color to be selected at time of order by each County Department.

BIDDER COMPLETE THE FOLLOWING PERTAINING TO PERMA-PRESS UNIFORMS:

There are bid prices and may not be increased during the period of the bid.

UNIT PRICE, PER CHANGE, LONG SLEEVE REGULAR STYLE SHIRT	$ .30
UNIT PRICE, PER CHANGE, SHORT SLEEVE REGULAR STYLE SHIRT	$ .30
UNIT PRICE, PER CHANGE, LONG SLEEVE EXECUTIVE STYLE SHIRT	$ .48
UNIT PRICE, PER CHANGE, SHORT SLEEVE EXECUTIVE STYLE SHIRT	$ .48
UNIT PRICE, PER CHANGE, TROUSERS, REGULAR CUT	$ .42
UNIT PRICE, PER CHANGE, TROUSERS, WESTERN CUT	$ .42
LOSS OR DAMAGE CHARGES FOR SHIRTS	$ 8.00
LOSS OR DAMAGE CHARGES FOR TROUSERS	$ 8.00
INITIAL SETUP CHARGE	$ .00

SIGNATURE OF AUTHORIZED PERSON: [illegible] DATE: 4-2-88

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	5	5

K. SPECIFICATIONS: 100% Cotton Uniforms (all items to be 100% cotton).

1. SHIRT, LONG SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.
2. SHIRT, SHORT SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.
3. SHIRT, LONG SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.
4. SHIRT, SHORT SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.
5. TROUSERS, REGULAR CUT: 7.5 oz., twill.
6. TROUSERS, WESTERN CUT: 7.5 oz., twill.
7. Shirts to have Fort Bend County and department name above left pocket and individual name above right pocket. Supervisors title shall be included below their name. This is optional on Executive Style Uniforms as determined by the responsible Commissioner or Department Head.
8. Manufacturers standard color to be selected at time of order by each County Department.

BIDDER COMPLETE THE FOLLOWING PERTAINING TO 100% COTTON UNIFORMS:

These are bid prices and may not be increased during the period of the bid.

UNIT PRICE, PER CHANGE, LONG SLEEVE, REGULAR STYLE SHIRT	$ .40
UNIT PRICE, PER CHANGE, SHORT SLEEVE REGULAR STYLE SHIRT	$ .40
UNIT PRICE, PER CHANGE, LONG SLEEVE EXECUTIVE STYLE SHIRT	$ .48
UNIT PRICE, PER CHANGE, SHORT SLEEVE EXECUTIVE STYLE SHIRT	$ .48
UNIT PRICE, PER CHANGE, TROUSERS, REGULAR CUT	$ .48
UNIT PRICE, PER CHANGE, TROUSERS, WESTERN CUT	$ .48
LOSS OR WILLFUL DAMAGE CHARGES FOR SHIRTS	$ 8.00
LOSS OR WILLFUL DAMAGE CHARGES FOR TROUSERS	$ 8.00
INITIAL SETUP CHARGE	$ .00

SIGNATURE OF AUTHORIZED PERSON: [signature] DATE: 4-2-88

FORMULA

SPECIFICATIONS: Perma-Press Uniforms

		$ PER CHANGE	FACTOR	AMOUNT
J 1.	LONG SLEEVE, REGULAR SHIRT	$ .30	x 20,000 =	$ 6000.00
J 2.	SHORT SLEEVE, REGULAR SHIRT	$ .30	x 20,000 =	$ 6000.00
J 3.	LONG SLEEVE, EXECUTIVE SHIRT	$ .48	x 5,000 =	$ 2400.00
J 4.	SHORT SLEEVE, EXECUTIVE SHIRT	$ .48	x 5,000 =	$ 2400.00
J 5.	TROUSERS, REGULAR CUT	$ .42	x 25,000 =	$ 10500.00
J 6.	TROUSERS, WESTERN CUT	$ .42	x 25,000 =	$ 10500.00
		SUB TOTAL:		$ 37800.00

SPECIFICATIONS: 100% Cotton Uniforms.

		$ PER CHANGE	FACTOR	AMOUNT
K 1.	LONG SLEEVE, REGULAR SHIRT	$ .40	x 5,000 =	$ 2000.00
K 2.	SHORT SLEEVE, REGULAR SHIRT	$ .40	x 5,000 =	$ 2000.00
K 3.	LONG SLEEVE, EXECUTIVE SHIRT	$ .48	x 1,250 =	$ 600.00
K 4.	SHORT SLEEVE, EXECUTIVE SHIRT	$ .48	x 1,250 =	$ 600.00
K 5.	TROUSERS, REGULAR CUT	$ .48	x 6,250 =	$ 3000.00
K 6.	TROUSERS, WESTERN CUT	$ .48	x 6,250 =	$ 3000.00
		SUB TOTAL:		$ 11200.00

J-1 THRU J-6 PLUS K-1 THRU K-6 =	$ 49000.00
INITIAL SETUP X 250 EMPLOYEES =	$ 0.00
TOTAL:	$ 49000.00

The above formula anticipates 200 employees will desire Perma Press and 50 employees will desire 100% cotton. Of those a percentage will be authorized executive style and others will be provided regular style work uniforms.

Vendor must insure total agreement in prices above with those shown on pages 4 and 5 of this bid.

SIGNATURE OF AUTHORIZED PERSON: [signature] DATE: 4-2-88

INCL: #1

AS PER ORIGINAL
00814

0035

INVITATION FOR BIDS
RENTAL OF WORK UNIFORMS FOR FORT BEND COUNTY EMPLOYEES
(EXPIRES: 30 APR 1990)
ISSUED BY FORT BEND COUNTY PURCHASING AGENT

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	1	5

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CERTIFICATION

Received without signature

BY MY SIGNATURE HEREON I CERTIFY THAT THE WORK UNIFORMS WHICH I PROPOSE TO FURNISH WILL MEET OR EXCEED EVERY SPECIFICATION CONTAINED HEREIN. FURTHER I AGREE THAT IF MY BID IS ACCEPTED I SHALL PERFORM AS REQUIRED IN THIS INVITATION FOR BIDS. I AM AWARE THAT, ONCE ACCEPTED, MY BID BECOMES A BINDING CONTRACT.

SIGNATURE OF PERSON AUTHORIZED TO CONTRACT FOR BIDDER — DATE

RICK H. ELDRED	GENERAL MGR	499-4506
SIGNER'S TYPED NAME	TITLE	PHONE NUMBER
RICK H. ELDRED	GENERAL MGR	499.4506
CONTACT PERSON'S TYPED NAME	TITLE	PHONE NUMBER

ARATEX SERVICES INC.
LEGAL NAME OF CONTRACTING COMPANY

P.O. BOX 1339	STAFFORD TEXAS	77477
COMPLETE MAILING ADDRESS	CITY AND STATE	ZIP CODE
10110 CASH ROAD	STAFFORD TEXAS	77477
COMPLETE STREET ADDRESS	CITY AND STATE	ZIP CODE

ACCEPTED: _____ _____
COUNTY JUDGE, FORT BEND COUNTY, TEXAS — DATE

FBCPA FORM 103 (8 Mar 88)

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	2	5

RENTAL OF WORK UNIFORMS FOR EMPLOYEES OF FORT BEND COUNTY

A. SCOPE:

It is the intent of Fort Bend County to rent work uniforms for certain Fort Bend County employees as follows.

B. PERIOD OF CONTRACT:

This contract will be for the period 1 May 1988 thru 30 April 1990.

C. CONTRACT:

This bid, when signed and accepted by the Fort Bend County Commissioners Court will become a binding contract between the County and the successful bidder. Bidders who anticipate requiring their own contract to be signed are advised that this bid is the only contract into which the County will enter.

D. CONTRACT CANCELLATION:

This contract may be cancelled by Fort Bend County after three (3) letters of unsatisfactory service are sent to the Contractor. The Contractor must give 45 days written notice of cancellation to the County.

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F. MISCELLANEOUS:

1. The Fort Bend County Purchasing Agent will issue a Blanket Purchase Order to the successful bidder for each department authorized to be provided rental uniforms. Purchase order will specify price per uniform used, period covered by purchase order, vendor, and maximum dollars authorized to be utilized against that purchase order. Invoices not bearing a purchase order number will not be paid.

2. For planning purposes vendor may assume a total employee count of 250 people.

3. Vendor shall be notified in writing at the beginning of the contract, the names of employees as well as types, styles, and quantities of garments.

4. If so requested vendor agrees to provide a personal explanation of charges that may appear on his/her invoice.

SIGNATURE OF AUTHORIZED PERSON: Richard Eldred DATE: 4-4-88

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	3	5

G. **NONAPPROPRIATION:**

In the event sufficient funds shall not be appropriated for the payment of the rent payments required to be paid in the next occurring renewal term, and if Fort Bend County has no funds legally available for rent payments from other sources, then Fort Bend County may terminate this agreement at the end of its Fiscal Year and Fort Bend County shall not be obligated to make payment of the rent payments provided for in this agreement beyond the end of that Fiscal Year. Fort Bend County agrees to deliver notice to vendor of such termination at least sixty (60) days prior to the end of the original term or the then current renewal term. If this agreement is terminated under this section, Fort Bend County agrees, at County's expense to delivery the uniforms to the location specified by vendor within Fort Bend or adjacent County.

H. **PERFORMANCE:**

1. Bidder must provide each employee covered under this agreement eleven (11), new, unused uniforms, which fit the employee, in sufficient time for the employee to report for work, in uniform, on 1 May 1988.

2. Uniforms shall be replaced when determined by the Department Head to have been worn out through fair wear and tear or upon his determination that cleaning procedures used by contractor do not adequately free the fabric from unsightly stains. Vendor shall be responsible for minor repairs to garments incurred through normal wear and tear such as rips, tears, missing buttons and broken zippers. Employee shall be held responsible when damage, to the uniform, as determined by the Commissioner or Department Head, is to have been done through neglect or willful abuse.

3. Clean, freshly laundered work uniforms must be delivered once each week, on the same day each week. Bid price to include inside delivery to the following locations (DELIVERY DAY MUST BE STATED OR BID WILL BE DISQUALIFIED):

DEPARTMENT	DELIVERY ADDRESS	DELIVERY DAY
Precinct #1 Commissioner	201 Payne Lane, Crabb	FRIDAY
Precinct #2 Commissioner	2725 Hwy 521, Fresno	FRIDAY
Precinct #2 Commissioner	1910 Long, Needville	FRIDAY
Precinct #3 Commissioner	1809 Eldridge Rd., Sugar Land	THURSDAY
Precinct #3 Commissioner	19310 Canal Rd., Richmond	FRIDAY
Precinct #4 Commissioner	8100 FM 359, Fulshear	FRIDAY
Precinct #4 Commissioner	1645 Beltz Rd., Sugar Land	THURSDAY

SIGNATURE OF AUTHORIZED PERSON: Rich H Eldred DATE: 4-4-88

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	4	5

Building Maintenance	500 Jackson, Richmond	TUESDAY
Engineering Department	3403 Ave F, Rosenberg	TUESDAY
Drainage District	6400 Homestead Rd., Rosenberg	FRIDAY
Drainage District	3417 Ave F, Rosenberg	FRIDAY
Vehicle Maintenance	1410 Ransom Rd., Richmond	TUESDAY

I. OMITTED.

J. SPECIFICATIONS: Perma-Press Uniforms (cotton/polyester blend, 35% cotton minimum).

1. SHIRT, LONG SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.

2. SHIRT, SHORT SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.

3. SHIRT, LONG SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.

4. SHIRT, SHORT SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.

5. TROUSERS, REGULAR CUT: 7.5 oz., twill.

6. TROUSERS, WESTERN CUT: 7.5 oz., twill.

7. Shirts to have Fort Bend County and department name above left pocket and individual name above right pocket. Supervisors title shall be included below their name. This is optional on Executive Style Uniforms as determined by the responsible Commissioner or Department Head.

8. Manufacturers standard color to be selected at time of order by each County Department.

BIDDER COMPLETE THE FOLLOWING PERTAINING TO PERMA-PRESS UNIFORMS:

There are bid prices and may not be increased during the period of the bid.

UNIT PRICE, PER CHANGE, LONG SLEEVE REGULAR STYLE SHIRT	$ .345
UNIT PRICE, PER CHANGE, SHORT SLEEVE REGULAR STYLE SHIRT	$ .345
UNIT PRICE, PER CHANGE, LONG SLEEVE EXECUTIVE STYLE SHIRT	$ .38
UNIT PRICE, PER CHANGE, SHORT SLEEVE EXECUTIVE STYLE SHIRT	$ .38
UNIT PRICE, PER CHANGE, TROUSERS, REGULAR CUT	$ .345
UNIT PRICE, PER CHANGE, TROUSERS, WESTERN CUT	$ .345
LOSS OR DAMAGE CHARGES FOR SHIRTS	$ 9.75
LOSS OR DAMAGE CHARGES FOR TROUSERS	$ 9.75
INITIAL SETUP CHARGE	$ N/C

SIGNATURE OF AUTHORIZED PERSON: Ruth A Eldred DATE: 4-4-88

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OP PAGES
4 - 4 - 88	88-14	3 - 21 - 88	5	5

K. SPECIFICATIONS: 100% Cotton Uniforms (all items to be 100% cotton).

1. SHIRT, LONG SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.

2. SHIRT, SHORT SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.

3. SHIRT, LONG SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.

4. SHIRT, SHORT SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.

5. TROUSERS, REGULAR CUT: 7.5 oz., twill.

6. TROUSERS, WESTERN CUT: 7.5 oz., twill.

7. Shirts to have Fort Bend County and department name above left pocket and individual name above right pocket. Supervisors title shall be included below their name. This is optional on Executive Style Uniforms as determined by the responsible Commissioner or Department Head.

8. Manufacturers standard color to be selected at time of order by each County Department.

BIDDER COMPLETE THE FOLLOWING PERTAINING TO 100% COTTON UNIFORMS:

These are bid prices and may not be increased during the period of the bid.

UNIT PRICE, PER CHANGE, LONG SLEEVE, REGULAR STYLE SHIRT	$ .43
UNIT PRICE, PER CHANGE, SHORT SLEEVE REGULAR STYLE SHIRT	$ .43
UNIT PRICE, PER CHANGE, LONG SLEEVE EXECUTIVE STYLE SHIRT	$ .43
UNIT PRICE, PER CHANGE, SHORT SLEEVE EXECUTIVE STYLE SHIRT	$ .43
UNIT PRICE, PER CHANGE, TROUSERS, REGULAR CUT	$ .43
UNIT PRICE, PER CHANGE, TROUSERS, WESTERN CUT	$ .43
LOSS OR WILLFUL DAMAGE CHARGES FOR SHIRTS	$ 9.75
LOSS OR WILLFUL DAMAGE CHARGES FOR TROUSERS	$ 9.75
INITIAL SETUP CHARGE	$ N/C

SIGNATURE OF AUTHORIZED PERSON: Rich Eldred DATE: 4-4-88

FORMULA

SPECIFICATIONS: Perma-Press Uniforms

		$ PER CHANGE	FACTOR	AMOUNT
J 1.	LONG SLEEVE, REGULAR SHIRT	$ .345	x 20,000 =	$ 6900.
J 2.	SHORT SLEEVE, REGULAR SHIRT	$ .345	x 20,000 =	$ 6900.
J 3.	LONG SLEEVE, EXECUTIVE SHIRT	$ .38	x 5,000 =	$ 1900.
J 4.	SHORT SLEEVE, EXECUTIVE SHIRT	$ .38	x 5,000 =	$ 1900.
J 5.	TROUSERS, REGULAR CUT	$ .345	x 25,000 =	$ 8625.
J 6.	TROUSERS, WESTERN CUT	$ .345	x 25,000 =	$ 8625.
		SUB TOTAL:		$ 34850.

SPECIFICATIONS: 100% Cotton Uniforms.

		$ PER CHANGE	FACTOR	AMOUNT
K 1.	LONG SLEEVE, REGULAR SHIRT	$ .43	x 5,000 =	$ 2150.00
K 2.	SHORT SLEEVE, REGULAR SHIRT	$ .43	x 5,000 =	$ 2150.00
X K 3.	LONG SLEEVE, EXECUTIVE SHIRT	$ .38	x 1,250 =	$ 475.00
X K 4.	SHORT SLEEVE, EXECUTIVE SHIRT	$ .38	x 1,250 =	$ 475.00
K 5.	TROUSERS, REGULAR CUT	$ .43	x 6,250 =	$ 2687.50
K 6.	TROUSERS, WESTERN CUT	$ .43	x 6,250 =	$ 2687.50
		SUB TOTAL:		$ 10,625.00

.43 bid

does not agree w/page 5

does not agree w/page 5

J-1 THRU J-6 PLUS K-1 THRU K-6 = $ 45,475.00

INITIAL SETUP X 250 EMPLOYEES = $ N/C.

TOTAL: $ 45,475.00

The above formula anticipates 200 employees will desire Perma Press and 50 employees will desire 100% cotton. Of those a percentage will be authorized executive style and others will be provided regular style work uniforms.

Vendor must insure total agreement in prices above with those shown on pages 4 and 5 of this bid.

If computed @ bid price Total = $45,600

SIGNATURE OF AUTHORIZED PERSON: Ruth A Eldred DATE: 4-4-88

INCL: #1

INVITATION FOR BIDS
RENTAL OF WORK UNIFORMS FOR FORT BEND COUNTY EMPLOYEES
(EXPIRES: 30 APR 1990)
ISSUED BY FORT BEND COUNTY PURCHASING AGENT

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	1	5

Sealed bids subject to the Terms and Conditions of this Invitation For Bids for the rental of work uniforms for Fort Bend County employees, as described on the attached specifications, will be received in the Office of the County Judge, Fort Bend County, Courthouse Annex, 507 Jackson St., Richmond, Texas 77469 until **1:30 P.M., Monday, April 4, 1988** at which time they shall be opened and publicly read. Bids are binding under the Laws of the State of Texas. Fort Bend County Commissioners Court reserves the right to reject any or all bids. Do not add sales tax in bid price, Fort Bend County is tax exempt. Submit bid on this form in its entirety. Insure that all pages of bid form are signed. Bids not submitted on this bid form or if all pages of bid are not signed will cause your bid to be disqualified. Use attached envelope when submitting bid. Successful and unsuccessful bidders will be notified in writing, DO NOT TELEPHONE THE PURCHASING DEPARTMENT. Add nothing to this bid, unsolicited attachments will be discarded.

CERTIFICATION

BY MY SIGNATURE HEREON I CERTIFY THAT THE WORK UNIFORMS WHICH I PROPOSE TO FURNISH WILL MEET OR EXCEED EVERY SPECIFICATION CONTAINED HEREIN. FURTHER I AGREE THAT IF MY BID IS ACCEPTED I SHALL PERFORM AS REQUIRED IN THIS INVITATION FOR BIDS. I AM AWARE THAT, ONCE ACCEPTED, MY BID BECOMES A BINDING CONTRACT.

Jerry Keith Sales Manager		3-24-88
SIGNATURE OF PERSON AUTHORIZED TO CONTRACT FOR BIDDER		DATE
Jerry Keith	Sales Manager	1-713-675-3281
SIGNER'S TYPED NAME	TITLE	PHONE NUMBER
Jerry Keith	Sales Manager	1-713-675-3281
CONTACT PERSON'S TYPED NAME	TITLE	PHONE NUMBER
BEST UNIFORM SUPPLY COMPANY		
LEGAL NAME OF CONTRACTING COMPANY		
6410 Cavalcade	Houston, Texas	77026
COMPLETE MAILING ADDRESS	CITY AND STATE	ZIP CODE
6410 Cavalcade	Houston, Texas	77026
COMPLETE STREET ADDRESS	CITY AND STATE	ZIP CODE

ACCEPTED: _____ _____
COUNTY JUDGE, FORT BEND COUNTY, TEXAS — DATE

FBCPA FORM 103 (8 Mar 88)

AS PER ORIGINAL

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	2	5

RENTAL OF WORK UNIFORMS FOR EMPLOYEES OF FORT BEND COUNTY

A. SCOPE:

It is the intent of Fort Bend County to rent work uniforms for certain Fort Bend County employees as follows.

B. PERIOD OF CONTRACT:

This contract will be for the period 1 May 1988 thru 30 April 1990.

C. CONTRACT:

This bid, when signed and accepted by the Fort Bend County Commissioners Court will become a binding contract between the County and the successful bidder. Bidders who anticipate requiring their own contract to be signed are advised that this bid is the only contract into which the County will enter.

D. CONTRACT CANCELLATION:

This contract may be cancelled by Fort Bend County after three (3) letters of unsatisfactory service are sent to the Contractor. The Contractor must give 45 days written notice of cancellation to the County.

E. EVALUATION CRITERIA:

In selecting the low bidder the formula shown at Inclosure #1 will be utilized.

F. MISCELLANEOUS:

1. The Fort Bend County Purchasing Agent will issue a Blanket Purchase Order to the successful bidder for each department authorized to be provided rental uniforms. Purchase order will specify price per uniform used, period covered by purchase order, vendor, and maximum dollars authorized to be utilized against that purchase order. Invoices not bearing a purchase order number will not be paid.

2. For planning purposes vendor may assume a total employee count of 250 people.

3. Vendor shall be notified in writing at the beginning of the contract, the names of employees as well as types, styles, and quantities of garments.

4. If so requested vendor agrees to provide a personal explanation of charges that may appear on his/her invoice.

SIGNATURE OF AUTHORIZED PERSON: Jerry Keith Jerry Keith DATE: 3 24-88

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	3	5

AS PER ORIGINAL

G. NONAPPROPRIATION:

In the event sufficient funds shall not be appropriated for the payment of the rent payments required to be paid in the next occurring renewal term, and if Fort Bend County has no funds legally available for rent payments from other sources, then Fort Bend County may terminate this agreement at the end of its Fiscal Year and Fort Bend County shall not be obligated to make payment of the rent payments provided for in this agreement beyond the end of that Fiscal Year. Fort Bend County agrees to deliver notice to vendor of such termination at least sixty (60) days prior to the end of the original term or the then current renewal term. If this agreement is terminated under this section, Fort Bend County agrees, at County's expense to delivery the uniforms to the location specified by vendor within Fort Bend or adjacent County.

H. PERFORMANCE:

1. Bidder must provide each employee covered under this agreement eleven (11), new, unused uniforms, which fit the employee, in sufficient time for the employee to report for work, in uniform, on 1 May 1988.

2. Uniforms shall be replaced when determined by the Department Head to have been worn out through fair wear and tear or upon his determination that cleaning procedures used by contractor do not adequately free the fabric from unsightly stains. Vendor shall be responsible for minor repairs to garments incurred through normal wear and tear such as rips, tears, missing buttons and broken zippers. Employee shall be held responsible when damage, to the uniform, as determined by the Commissioner or Department Head, is to have been done through neglect or willful abuse.

3. Clean, freshly laundered work uniforms must be delivered once each week, on the same day each week. Bid price to include inside delivery to the following locations (DELIVERY DAY MUST BE STATED OR BID WILL BE DISQUALIFIED):

DEPARTMENT	DELIVERY ADDRESS	DELIVERY DAY
Precinct #1 Commissioner	201 Payne Lane, Crabb	Wed.
Precinct #2 Commissioner	2725 Hwy 521, Fresno	Wed.
Precinct #2 Commissioner	1910 Long, Needville	Wed.
Precinct #3 Commissioner	1809 Eldridge Rd., Sugar Land	Wed.
Precinct #3 Commissioner	19310 Canal Rd., Richmond	Wed.
Precinct #4 Commissioner	8100 FM 359, Fulshear	Wed.
Precinct #4 Commissioner	1645 Beltz Rd., Sugar Land	Wed.

SIGNATURE OF AUTHORIZED PERSON: Jerry Keith Jerry Keith DATE: 3-24-88

AS PER ORIGINAL

00823

0035

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	4	5

Building Maintenance	500 Jackson, Richmond	Wed.
Engineering Department	3403 Ave F, Rosenberg	Wed.
Drainage District	6400 Homestead Rd., Rosenberg	Wed.
Drainage District	3417 Ave F, Rosenberg	Wed.
Vehicle Maintenance	1410 Ransom Rd., Richmond	Wed.

I. OMITTED.

J. SPECIFICATIONS: Perma-Press Uniforms (cotton/polyester blend, 35% cotton minimum).

1. SHIRT, LONG SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.

2. SHIRT, SHORT SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.

3. SHIRT, LONG SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.

4. SHIRT, SHORT SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.

5. TROUSERS, REGULAR CUT: 7.5 oz., twill.

6. TROUSERS, WESTERN CUT: 7.5 oz., twill.

7. Shirts to have Fort Bend County and department name above left pocket and individual name above right pocket. Supervisors title shall be included below their name. This is optional on Executive Style Uniforms as determined by the responsible Commissioner or Department Head.

8. Manufacturers standard color to be selected at time of order by each County Department.

BIDDER COMPLETE THE FOLLOWING PERTAINING TO PERMA-PRESS UNIFORMS:

There are bid prices and may not be increased during the period of the bid.

UNIT PRICE, PER CHANGE, LONG SLEEVE REGULAR STYLE SHIRT	$ .30
UNIT PRICE, PER CHANGE, SHORT SLEEVE REGULAR STYLE SHIRT	$ .30
UNIT PRICE, PER CHANGE, LONG SLEEVE EXECUTIVE STYLE SHIRT	$ .30
UNIT PRICE, PER CHANGE, SHORT SLEEVE EXECUTIVE STYLE SHIRT	$ .30
UNIT PRICE, PER CHANGE, TROUSERS, REGULAR CUT	$ .45
UNIT PRICE, PER CHANGE, TROUSERS, WESTERN CUT	$ .45
LOSS OR DAMAGE CHARGES FOR SHIRTS	$ 4.00
LOSS OR DAMAGE CHARGES FOR TROUSERS	$ 4.00
INITIAL SETUP CHARGE	$ Waived on initial order

SIGNATURE OF AUTHORIZED PERSON: Jerry Keith Jerry Keith DATE: 3-24-88

AS PER ORIGINAL

00824

0035

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	5	5

K. SPECIFICATIONS: 100% Cotton Uniforms (all items to be 100% cotton).

1. SHIRT, LONG SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.

2. SHIRT, SHORT SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.

3. SHIRT, LONG SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.

4. SHIRT, SHORT SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.

5. TROUSERS, REGULAR CUT: 7.5 oz., twill.

6. TROUSERS, WESTERN CUT: 7.5 oz., twill.

7. Shirts to have Fort Bend County and department name above left pocket and individual name above right pocket. Supervisors title shall be included below their name. This is optional on Executive Style Uniforms as determined by the responsible Commissioner or Department Head.

8. Manufacturers standard color to be selected at time of order by each County Department.

BIDDER COMPLETE THE FOLLOWING PERTAINING TO 100% COTTON UNIFORMS:

These are bid prices and may not be increased during the period of the bid.

UNIT PRICE, PER CHANGE, LONG SLEEVE, REGULAR STYLE SHIRT	$ .35
UNIT PRICE, PER CHANGE, SHORT SLEEVE REGULAR STYLE SHIRT	$ .35
UNIT PRICE, PER CHANGE, LONG SLEEVE EXECUTIVE STYLE SHIRT	$ .30
UNIT PRICE, PER CHANGE, SHORT SLEEVE EXECUTIVE STYLE SHIRT	$ .30
UNIT PRICE, PER CHANGE, TROUSERS, REGULAR CUT	$ .50
UNIT PRICE, PER CHANGE, TROUSERS, WESTERN CUT	$ .50
LOSS OR WILLFUL DAMAGE CHARGES FOR SHIRTS	$ 4.00
LOSS OR WILLFUL DAMAGE CHARGES FOR TROUSERS	$ 4.00
INITIAL SETUP CHARGE	$ Waived on initial order

SIGNATURE OF AUTHORIZED PERSON: Jerry Keith Jerry Keith DATE: 3-24-88

FORMULA

SPECIFICATIONS: Perma-Press Uniforms

		$ PER CHANGE	FACTOR	AMOUNT
J 1.	LONG SLEEVE, REGULAR SHIRT	$ .30	x 20,000 =	$ 6,000.00
J 2.	SHORT SLEEVE, REGULAR SHIRT	$ .30	x 20,000 =	$ 6,000.00
J 3.	LONG SLEEVE, EXECUTIVE SHIRT	$ .30	x 5,000 =	$ 1,500.00
J 4.	SHORT SLEEVE, EXECUTIVE SHIRT	$ .30	x 5,000 =	$ 1,500.00
J 5.	TROUSERS, REGULAR CUT	$ .45	x 25,000 =	$ 11,250.00
J 6.	TROUSERS, WESTERN CUT	$ .45	x 25,000 =	$ 11,250.00
		SUB TOTAL:		$ 37,500.00

SPECIFICATIONS: 100% Cotton Uniforms.

		$ PER CHANGE	FACTOR	AMOUNT
K 1.	LONG SLEEVE, REGULAR SHIRT	$ .35	x 5,000 =	$ 1,750.00
K 2.	SHORT SLEEVE, REGULAR SHIRT	$ .35	x 5,000 =	$ 1,750.00
K 3.	LONG SLEEVE, EXECUTIVE SHIRT	$ .30	x 1,250 =	$ 375.00
K 4.	SHORT SLEEVE, EXECUTIVE SHIRT	$ .30	x 1,250 =	$ 375.00
K 5.	TROUSERS, REGULAR CUT	$ .50	x 6,250 =	$ 3,125.00
K 6.	TROUSERS, WESTERN CUT	$ .50	x 6,250 =	$ 3,125.00
		SUB TOTAL:		$ 10,500.00

J-1 THRU J-6 PLUS K-1 THRU K-6 =	$ 48,000.00
INITIAL SETUP X 250 EMPLOYEES =	$ NONE
TOTAL:	$ 48,000.00

The above formula anticipates 200 employees will desire Perma Press and 50 employees will desire 100% cotton. Of those a percentage will be authorized executive style and others will be provided regular style work uniforms.

Vendor must insure total agreement in prices above with those shown on pages 4 and 5 of this bid.

SIGNATURE OF AUTHORIZED PERSON: Jerry Keith DATE: 3-24-88

INCL: #1

AS PER ORIGINAL

00826

0035

INVITATION FOR BIDS
RENTAL OF WORK UNIFORMS FOR FORT BEND COUNTY EMPLOYEES
(EXPIRES: 30 APR 1990)
ISSUED BY FORT BEND COUNTY PURCHASING AGENT

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	1	5

Sealed bids subject to the Terms and Conditions of this Invitation For Bids for the rental of work uniforms for Fort Bend County employees, as described on the attached specifications, will be received in the Office of the County Judge, Fort Bend County, Courthouse Annex, 507 Jackson St., Richmond, Texas 77469 until **1:30 P.M., Monday, April 4, 1988** at which time they shall be opened and publicly read. Bids are binding under the Laws of the State of Texas. Fort Bend County Commissioners Court reserves the right to reject any or all bids. Do not add sales tax in bid price, Fort Bend County is tax exempt. Submit bid on this form in its entirety. Insure that all pages of bid form are signed. Bids not submitted on this bid form or if all pages of bid are not signed will cause your bid to be disqualified. Use attached envelope when submitting bid. Successful and unsuccessful bidders will be notified in writing, DO NOT TELEPHONE THE PURCHASING DEPARTMENT. Add nothing to this bid, unsolicited attachments will be discarded.

CERTIFICATION

BY MY SIGNATURE HEREON I CERTIFY THAT THE WORK UNIFORMS WHICH I PROPOSE TO FURNISH WILL MEET OR EXCEED EVERY SPECIFICATION CONTAINED HEREIN. FURTHER I AGREE THAT IF MY BID IS ACCEPTED I SHALL PERFORM AS REQUIRED IN THIS INVITATION FOR BIDS. I AM AWARE THAT, ONCE ACCEPTED, MY BID BECOMES A BINDING CONTRACT.

B. E. Gene Fogle		April 1, 1988
SIGNATURE OF PERSON AUTHORIZED TO CONTRACT FOR BIDDER		DATE
B.E. (Gene) Fogle	General Manager	(713) 342-2859
SIGNER'S TYPED NAME	TITLE	PHONE NUMBER
David Conner	Distribution Manager	(713) 342-2859
CONTACT PERSON'S TYPED NAME	TITLE	PHONE NUMBER
Dickies Work Clothes Rental Service		
LEGAL NAME OF CONTRACTING COMPANY		
P.O. Box 552	Rosenberg, Texas	77471
COMPLETE MAILING ADDRESS	CITY AND STATE	ZIP CODE
2828 Avenue F	Rosenberg, Texas	77471
COMPLETE STREET ADDRESS	CITY AND STATE	ZIP CODE

ACCEPTED: _____ _____
COUNTY JUDGE, FORT BEND COUNTY, TEXAS — DATE

FBCPA FORM 103 (8 Mar 88)

AS PER ORIGINAL

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	2	5

RENTAL OF WORK UNIFORMS FOR EMPLOYEES OF FORT BEND COUNTY

A. SCOPE:

It is the intent of Fort Bend County to rent work uniforms for certain Fort Bend County employees as follows.

B. PERIOD OF CONTRACT:

This contract will be for the period 1 May 1988 thru 30 April 1990.

C. CONTRACT:

This bid, when signed and accepted by the Fort Bend County Commissioners Court will become a binding contract between the County and the successful bidder. Bidders who anticipate requiring their own contract to be signed are advised that this bid is the only contract into which the County will enter.

D. CONTRACT CANCELLATION:

This contract may be cancelled by Fort Bend County after three (3) letters of unsatisfactory service are sent to the Contractor. The Contractor must give 45 days written notice of cancellation to the County.

E. EVALUATION CRITERIA:

In selecting the low bidder the formula shown at Inclosure #1 will be utilized.

F. MISCELLANEOUS:

1. The Fort Bend County Purchasing Agent will issue a Blanket Purchase Order to the successful bidder for each department authorized to be provided rental uniforms. Purchase order will specify price per uniform used, period covered by purchase order, vendor, and maximum dollars authorized to be utilized against that purchase order. Invoices not bearing a purchase order number will not be paid.

2. For planning purposes vendor may assume a total employee count of 250 people.

3. Vendor shall be notified in writing at the beginning of the contract, the names of employees as well as types, styles, and quantities of garments.

4. If so requested vendor agrees to provide a personal explanation of charges that may appear on his/her invoice.

SIGNATURE OF AUTHORIZED PERSON: B. E. Gene Fogle DATE: 4-1-88

AS PER ORIGINAL

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	3	5

G. NONAPPROPRIATION:

In the event sufficient funds shall not be appropriated for the payment of the rent payments required to be paid in the next occurring renewal term, and if Fort Bend County has no funds legally available for rent payments from other sources, then Fort Bend County may terminate this agreement at the end of its Fiscal Year and Fort Bend County shall not be obligated to make payment of the rent payments provided for in this agreement beyond the end of that Fiscal Year. Fort Bend County agrees to deliver notice to vendor of such termination at least sixty (60) days prior to the end of the original term or the then current renewal term. If this agreement is terminated under this section, Fort Bend County agrees, at County's expense to delivery the uniforms to the location specified by vendor within Fort Bend or adjacent County.

H. PERFORMANCE:

1. Bidder must provide each employee covered under this agreement eleven (11), new, unused uniforms, which fit the employee, in sufficient time for the employee to report for work, in uniform, on 1 May 1988.

2. Uniforms shall be replaced when determined by the Department Head to have been worn out through fair wear and tear or upon his determination that cleaning procedures used by contractor do not adequately free the fabric from unsightly stains. Vendor shall be responsible for minor repairs to garments incurred through normal wear and tear such as rips, tears, missing buttons and broken zippers. Employee shall be held responsible when damage, to the uniform, as determined by the Commissioner or Department Head, is to have been done through neglect or willful abuse.

3. Clean, freshly laundered work uniforms must be delivered once each week, on the same day each week. Bid price to include inside delivery to the following locations (DELIVERY DAY MUST BE STATED OR BID WILL BE DISQUALIFIED):

DEPARTMENT	DELIVERY ADDRESS	DELIVERY DAY
Precinct #1 Commissioner	201 Payne Lane, Crabb	Monday
Precinct #2 Commissioner	2725 Hwy 521, Fresno	Thursday
Precinct #2 Commissioner	1910 Long, Needville	Monday
Precinct #3 Commissioner	1809 Eldridge Rd., Sugar Land	Wednesday
Precinct #3 Commissioner	19310 Canal Rd., Richmond	Monday
Precinct #4 Commissioner	8100 FM 359, Fulshear	Tuesday
Precinct #4 Commissioner	1645 Beltz Rd., Sugar Land	Wednesday

SIGNATURE OF AUTHORIZED PERSON: B.E. Fogle DATE: 4-1-88

AS PER ORIGINAL

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	4	5

Building Maintenance	500 Jackson, Richmond	Monday
Engineering Department	3403 Ave F, Rosenberg	Monday
Drainage District	6400 Homestead Rd., Rosenberg	Monday
Drainage District	3417 Ave F, Rosenberg	Monday
Vehicle Maintenance	1410 Ransom Rd., Richmond	Monday

I. OMITTED.

J. SPECIFICATIONS: Perma-Press Uniforms (cotton/polyester blend, 35% cotton minimum).

1. SHIRT, LONG SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.

2. SHIRT, SHORT SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.

3. SHIRT, LONG SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.

4. SHIRT, SHORT SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.

5. TROUSERS, REGULAR CUT: 7.5 oz., twill.

6. TROUSERS, WESTERN CUT: 7.5 oz., twill.

7. Shirts to have Fort Bend County and department name above left pocket and individual name above right pocket. Supervisors title shall be included below their name. This is optional on Executive Style Uniforms as determined by the responsible Commissioner or Department Head.

8. Manufacturers standard color to be selected at time of order by each County Department.

BIDDER COMPLETE THE FOLLOWING PERTAINING TO PERMA-PRESS UNIFORMS:

There are bid prices and may not be increased during the period of the bid.

UNIT PRICE, PER CHANGE, LONG SLEEVE REGULAR STYLE SHIRT	$ .40
UNIT PRICE, PER CHANGE, SHORT SLEEVE REGULAR STYLE SHIRT	$ .40
UNIT PRICE, PER CHANGE, LONG SLEEVE EXECUTIVE STYLE SHIRT	$ .50
UNIT PRICE, PER CHANGE, SHORT SLEEVE EXECUTIVE STYLE SHIRT	$ .50
UNIT PRICE, PER CHANGE, TROUSERS, REGULAR CUT	$ .55
UNIT PRICE, PER CHANGE, TROUSERS, WESTERN CUT	$ .55
LOSS OR DAMAGE CHARGES FOR SHIRTS	$ 7.00
LOSS OR DAMAGE CHARGES FOR TROUSERS	$ 8.00
INITIAL SETUP CHARGE	$ .50 per change

SIGNATURE OF AUTHORIZED PERSON: B. E. Gene Fogle DATE: 4-1-88

AS PER ORIGINAL

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-14	3 - 21 - 88	5	5

K. SPECIFICATIONS: 100% Cotton Uniforms (all items to be 100% cotton).

1. SHIRT, LONG SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.
2. SHIRT, SHORT SLEEVE, REGULAR STYLE: 4.2 oz., poplin weave.
3. SHIRT, LONG SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.
4. SHIRT, SHORT SLEEVE, EXECUTIVE STYLE: 4.2 oz., poplin weave.
5. TROUSERS, REGULAR CUT: 7.5 oz., twill.
6. TROUSERS, WESTERN CUT: 7.5 oz., twill.
7. Shirts to have Fort Bend County and department name above left pocket and individual name above right pocket. Supervisors title shall be included below their name. This is optional on Executive Style Uniforms as determined by the responsible Commissioner or Department Head.
8. Manufacturers standard color to be selected at time of order by each County Department.

BIDDER COMPLETE THE FOLLOWING PERTAINING TO 100% COTTON UNIFORMS:

These are bid prices and may not be increased during the period of the bid.

UNIT PRICE, PER CHANGE, LONG SLEEVE, REGULAR STYLE SHIRT	$ .55
UNIT PRICE, PER CHANGE, SHORT SLEEVE REGULAR STYLE SHIRT	$ .55
UNIT PRICE, PER CHANGE, LONG SLEEVE EXECUTIVE STYLE SHIRT	$ .78
UNIT PRICE, PER CHANGE, SHORT SLEEVE EXECUTIVE STYLE SHIRT	$ .78
UNIT PRICE, PER CHANGE, TROUSERS, REGULAR CUT	$ .75
UNIT PRICE, PER CHANGE, TROUSERS, WESTERN CUT	$ .75
LOSS OR WILLFUL DAMAGE CHARGES FOR SHIRTS	$ 7.00
LOSS OR WILLFUL DAMAGE CHARGES FOR TROUSERS	$ 8.00
INITIAL SETUP CHARGE	$ .50 per change

SIGNATURE OF AUTHORIZED PERSON: B.E. Gene Fogle DATE: 4-1-88

AS PER ORIGINAL

00831

0035

FORMULA

SPECIFICATIONS: Perma-Press Uniforms

		$ PER CHANGE		FACTOR		AMOUNT
J 1.	LONG SLEEVE, REGULAR SHIRT	$ .40	x	20,000	=	$ 8000 .
J 2.	SHORT SLEEVE, REGULAR SHIRT	$ .40	x	20,000	=	$ 8000 .
J 3.	LONG SLEEVE, EXECUTIVE SHIRT	$ .50	x	5,000	=	$ 2500 .
J 4.	SHORT SLEEVE, EXECUTIVE SHIRT	$ .50	x	5,000	=	$ 2500 .
J 5.	TROUSERS, REGULAR CUT	$ .55	x	25,000	=	$ 13750 .
J 6.	TROUSERS, WESTERN CUT	$ .55	x	25,000	=	$ 13750 .
		SUB TOTAL:				$ 48500 .

SPECIFICATIONS: 100% Cotton Uniforms.

		$ PER CHANGE		FACTOR		AMOUNT
K 1.	LONG SLEEVE, REGULAR SHIRT	$ .55	x	5,000	=	$ 2750 .
K 2.	SHORT SLEEVE, REGULAR SHIRT	$ .55	x	5,000	=	$ 2750 .
K 3.	LONG SLEEVE, EXECUTIVE SHIRT	$ .78	x	1,250	=	$ 975 .
K 4.	SHORT SLEEVE, EXECUTIVE SHIRT	$ .78	x	1,250	=	$ 975 .
K 5.	TROUSERS, REGULAR CUT	$ .75	x	6,250	=	$ X 3515.63 X ERROR
K 6.	TROUSERS, WESTERN CUT	$ .75	x	6,250	=	$ X 3515.63 X ERROR
		SUB TOTAL:				$ 14,481.26

J-1 THRU J-6 PLUS K-1 THRU K-6 =	$ 62,981.26
INITIAL SETUP X 250 EMPLOYEES =	$ 1,375.00 .
TOTAL: for 50 weeks	$ 64,356.26

The above formula anticipates 200 employees will desire Perma Press and 50 employees will desire 100% cotton. Of those a percentage will be authorized executive style and others will be provided regular style work uniforms.

Vendor must insure total agreement in prices above with those shown on pages 4 and 5 of this bid.

Corrected Total adjusting for errors: $66,700.00

SIGNATURE OF AUTHORIZED PERSON: B. E. Foyle DATE: 4-1-88

INCL: #1

27. 11:15 A.M.-MENTAL HEALTH BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Mental Health Board minutes.

28. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor. (Recorded in minutes in full)

29. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS (INTERNAL OPERATIONS) AS AUTHORIZED BY ART. 6251-17, SECTION 2 (G), V.T.C.S. AND CONSIDER TAKING ACTION:

Met in Closed Session.

No action taken.

RECESS:

Commissioners' Court recessed at 11:45 a.m. until Wednesday, April 20.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m. Wednesday, April 20.

30. 1:30 P.M.-WEDNESDAY, APRIL 20: OPEN BIDS FOR RENOVATION OF PCT. 3 METAL BUILDING LOCATED AT 1809 ELDRIDGE RD., SUGAR LAND (#88-17):

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

A)	ALVIN GUTSKEY	$ 7,365.00
B)	HOMESTEAD BUILDERS	$ 13,080.00
C)	GULF STAR SHEETMETAL & MOISTURE PROTECTION	$ 9,256.00
D)	MR. GOIN-THOMPSON INC.	$ 12,691.00
E)	BOB ANDERSON	$ 8,267.00
F)	BASS CONSTRUCTION	$ 7,475.00

ADJOURNMENT:

Commissioners' Court adjourned at 1:35 p.m. Wednesday, April 20, 1988.

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 18th day of April, 1988 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 _____, 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: _____

Time Reconvened: _____

Time Adjourned or Recessed: _____

AS PER ORIGINAL

30

00834

BID ITEM: RENOVATION FORT BEND COUNTY PCT#3 METAL BUILDING

0035

BID NUMBER: 88-17

VENDORS NOTIFIED BY MAIL

COMPANY	BID PRICE
AARON BRUCE COMPANY	
BOB ANDERSON CONTRACTORS	✓
BASS CONSTRUCTION CO., INC.	✓
CALCO CONSTRUCTION	
CHAMPION CONSTRUCTION	
CONSTRUCTION AND CONSULTING	
DERNEHL CONSTRUCTION, INC.	
FORT BEND CHAMBER OF COMMERCE	
HENRY BROTHERS, INC.	
HANNA CONSTRUCTION, CO.	
HERRING CONSTRUCTION CO.	
HOMESTEAD BUILDERS, INC.	✓
HOME IMPROVEMENTS PLUS	
HOLDEN INTERNATIONAL	
INTERSTATE INDUSTRIAL	
JAMES ELLIOTT CONSTRUCTION	
JEDCO STEEL BUILDING CO.	
MILLIS DEVELOPMENT & CONSTRUCTION	
PHILMAR, INC.	
R. JOSEPH & CO.	
R & W CONSTRUCTION	
RICHMOND/ROSENBERG CHAMBER OF COMMERCE	
SHANK'S HOME REPAIR	
W.R. FLORA AND SONS, INC.	
WEHRING PROPERTIES	
Mr. Going - Thompson Inc	✓
GULF STAR ~~SHEET~~METAL & MOISTURE Protection	✓

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 18TH day of APRIL, Drainage District Board of Fort Bend County, Texas met with the following present:

JOHNNIE PUSTKA	COMMISSIONER PRECINCT #1
BEN DENHAM	COMMISSIONER PRECINCT #2
ALTON PRESSLEY	COMMISSIONER PRECINCT #3
BOB LUTTS	COMMISSIONER PRECINCT #4
DAN GERKEN	DRAINAGE MANAGER

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

1. REQUEST AUTHORIZATION TO STUDY COW CREEK WATERSHED AND ITS LATERALS:

   Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize study of Cow Creek Watershed and its Laterals.

2. CONSIDER REQUEST FOR VARIANCE TO DRAINAGE CRITERIA MANUAL FOR FORT BEND COUNTY L.I.D. #2, INTERNAL CHANNEL DESIGNED DITCH "G", PRESENTED BY ESPEY, HUSTON & ASSOCIATES, ENGINEER FOR L.I.D.#2:

   Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to recommend the request for change to Drainage Criteria Manual based on pre engineering plans for Fort Bend County LID #2 internal channel design Ditch "G".

3. DISCUSS AND REVIEW DRAINAGE DISTRICT MONTHLY REPORT:

   Drainage District monthly report for March 1988 was discussed.

4. ADJOURNMENT:

   Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that the Drainage District Board be adjourned Monday, March 18, 1988.

COUNTY OF FORT BEND

Drainage District

Daniel E. Gerken, P.E.
Manager / Engineer

Mark Vogler
Engineering / Administration
P. O. Box 1028 / 3417 Avenue F
Rosenberg, Texas 77471
342-2863

David W. Jalowy
Construction / Maintenance
6400 Homestead Road
Rosenberg, Texas 77471
342-0141

MONTHLY REPORT

MARCH, 1988

The removal of vegetation from channels during March, 1988 was accomplished by herbicide applications, as well as by shredding operations.

Shredding was done on a total of nineteen (19) channels. Some of these included Buffalo Creek I-B-3, Cedar Creek I-B, Flewellen Ditch II-E-10, and Seabourne Creek II-B-4.

Forty (40) channels received applications of herbicides. These included Big Creek II-B, Gapps Slough II-B-10-a-2, several Sims Bayou tributaries and Willow Fork of Buffalo Bayou V-A and several tributaries.

The District's bridge crew worked on the installation of several watergates on Rabbs Bayou and installed fences across spoil dirt to the new structures. They also completed the bridge across Cow Creek at Rycade School Road, replaced a three-span bridge on Gapps Slough, and began the replacement of the bridge across Buffalo Creek at Hurta Road.

The excavation of Buffalo Creek continued, where the Link Belt LS-128 and NCK-305 draglines excavated thirty-eight thousand (38,000) cubic yards of spoil material. The Fiat Allis FD-20 and Caterpillar D-6 bulldozers worked on spreading this material.

Rebel Contractors worked on Lower Oyster Creek and dug thirty-four thousand (34,000) cubic yards of material.

The spreading of spoil dirt continued on Cow Creek and Turkey Creek II-A-2. The Link Belt LS-2800 trackhoe also worked here installing several drop inlet pipes.

The following charts show each project the District worked on during March, 1988.

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

AS PER ORIGINAL
00837

0035

1. BIG CREEK II-B-6
   E133-NORTHWEST 41AIR DRAGLINE 3/8-3/9

2. BIG CREEK II-B-7
   K305-KOEHRING K305 DRAGLINE 3/23, 3/30-3/31

3. BIG CREEK BYPASS II-B ALT
   E227-FIAT ALLIS FD30 DOZER 3/4
   E532-DRESSER TD25G DOZER 3/1, 3/3-3/4, 3/7-3/11, 3/14-3/18, 3/25, 3/28-3/30

4. BRAZOS RIVER II-MM
   E226-CATERPILLAR D6D DOZER 3/29

5. BUFFALO CREEK I-B-3
   E133-NORTHWEST 41AIR DRAGLINE 3/3-3/4
   E134-LINKBELT LS98A DRAGLINE 3/28-3/31
   E193-LINKBELT LS128 DRAGLINE 3/1, 3/3-3/4, 3/7-3/11, 3/14-3/17, 3/22-3/25, 3/28-3/31
   E224-FIAT ALLIS FD20 DOZER 3/1, 3/3-3/4, 3/14-3/18, 3/21-3/25, 3/28-3/29
   E226-CATERPILLAR D6D DOZER 3/22-3/23, 3/28, 3/30-3/31
   E247-RAPIER NCK305 DRAGLINE 3/1, 3/3-3/4, 3/7-3/11, 3/14-3/18, 3/21-3/24, 3/28-3/31

6. BUFFALO CREEK I-B-3-j
   E133-NORTHWEST 41AIR DRAGLINE 3/7

7. COUNTY SANITARY LANDFILL LANDFILL
   E226-CATERPILLAR D6D DOZER 3/7-3/11, 3/14-3/17, 3/21

8. COW CREEK II-A
   E134-LINKBELT LS98A DRAGLINE 3/1, 3/3-3/4, 3/7-3/11, 3/14-3/18
   E137-FIAT ALLIS 16B DOZER 3/30-3/31
   E526-DRESSER TD25G DOZER 3/21-3/25, 3/28-3/29, 3/31
   E532-DRESSER TD25G DOZER 3/1

9. DRY CREEK II-B-2
   E225-FIATALLIS FG85MOTORGRADER 3/15

10. FULSHEAR CREEK II-F
    E133-NORTHWEST 41AIR DRAGLINE 3/9-3/11
    E225-FIATALLIS FG85MOTORGRADER 3/1, 3/7-3/8, 3/14-3/15

11. GAPPS SLOUGH II-B-10-a-2
    E134-LINKBELT LS98A DRAGLINE 3/21-3/25

12. HOGG BAYOU II-A-3
    E226-CATERPILLAR D6D DOZER 3/1

AS PER ORIGINAL

00838

0035

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

13. MOUND CREEK I-A

E133-NORTHWEST 41AIR DRAGLINE	3/1

14. RABBS BAYOU II-D

E133-NORTHWEST 41AIR DRAGLINE	3/21-3/25, 3/28-3/29
E137-FIAT ALLIS 16B DOZER	3/22-3/25, 3/28
E225-FIATALLIS FG85MOTORGRADER	3/16-3/17, 3/21, 3/23, 3/25, 3/28-3/29

15. RABBS BAYOU II-D-5

E241-CASE 855C LOADER#7402317	3/7-3/8

16. SEABOURNE CREEK II-B-4

E226-CATERPILLAR D6D DOZER	3/4

17. SNAKE CREEK I-C-10

E133-NORTHWEST 41AIR DRAGLINE	3/7

18. SNAKE CREEK I-C-4

E137-FIAT ALLIS 16B DOZER	3/1, 3/3-3/4, 3/7-3/9

19. TURKEY CREEK II-A-2

E222-FIAT ALLIS FD20 DOZER	3/1, 3/7-3/11, 3/15-3/16, 3/21-3/25, 3/28-3/30
E225-FIATALLIS FG85MOTORGRADER	3/24
E227-FIAT ALLIS FD30 DOZER	3/1, 3/3-3/4, 3/7-3/8, 3/11, 3/14-3/18, 3/21-3/23, 3/25, 3/
E519-LINKBELT LS2800 TRACKHOE	3/1, 3/3-3/4, 3/7-3/11, 3/14-3/18, 3/21-3/25, 3/28-3/31
E526-DRESSER TD25G DOZER	3/1, 3/4-3/4, 3/7-3/11, 3/14-3/18

FT. BEND COUNTY DRAINAGE DISTRICT AS PER ORIGINAL 00839
SHREDDER REPORT

0035

1. BIG CREEK II-B-7

E512-HESSTON 7066 TRACTOR	3/23-3/25
E517-MF 283 SLOPEMOWER	3/23-3/25

2. BIG CREEK II-B-9-a

E512-HESSTON 7066 TRACTOR	3/28

3. BUFFALO CREEK I-B-3

E120-JOHNDEERE 350B SLOPEMOWER	3/24
E123-JOHNDEERE 350C SLOPEMOWER	3/24, 3/28-3/30
E514-HESSTON 7066 TRACTOR	3/8-3/9, 3/11, 3/28
E525-HESSTON 7066 SLOPEMOWER	3/29
E531-CASE 450	3/28-3/30

4. CEDAR CREEK I-B

E120-JOHNDEERE 350B SLOPEMOWER	3/3-3/4, 3/7-3/9, 3/11, 3/16-3/17
E123-JOHNDEERE 350C SLOPEMOWER	3/7-3/9, 3/11, 3/14-3/17
E130-INTL. 784 SLOPEMOWER	3/3-3/4, 3/7-3/9, 3/15-3/17
E514-HESSTON 7066 TRACTOR	3/3-3/4, 3/7, 3/11, 3/14-3/17
E518-MF 283 SLOPEMOWER	3/9, 3/15-3/17
E525-HESSTON 7066 SLOPEMOWER	3/3-3/4, 3/7-3/9

5. COON CREEK II-B-3

E229-HESSTON 7066 TRACTOR	3/14
E517-MF 283 SLOPEMOWER	3/14

6. COTTONWOOD CREEK II-B-24

E109-JOHNDEERE 350C SLOPEMOWER	3/29-3/30
E512-HESSTON 7066 TRACTOR	3/29

7. DITCH H

E142-MF 255 TRACTOR	3/3, 3/7-3/11, 3/14-3/17
E157-CASE 1390 TRACTOR	3/3, 3/7-3/10, 3/14-3/17
E230-HESSTON 7066 TRACTOR	3/3, 3/7-3/11, 3/14-3/17
E515-HESSTON 7066 TRACTOR	3/3, 3/8-3/11, 3/14-3/17

8. FLEWELLEN DITCH II-E-10

E113-JOHNDEERE 350C SLOPEMOWER	3/11, 3/14-3/17, 3/23-3/25, 3/28-3/30
E115-JOHNDEERE 350C SLOPEMOWER	3/7-3/9, 3/11, 3/14-3/17, 3/22-3/25, 3/28-3/30
E146-INTL. 784 TRACTOR	3/7, 3/14-3/16
E243-FORD 6610 SLOPEMOWER	3/23-3/24, 3/28-3/29
E513-HESSTON 7066 TRACTOR	3/7-3/8, 3/14-3/16
E524-HESSTON 7066 SLOPEMOWER	3/7, 3/11, 3/14-3/17, 3/23-3/25, 3/28-3/29

9. FLEWELLEN DITCH II-E-10-b

E115-JOHNDEERE 350C SLOPEMOWER	3/4
E146-INTL. 784 TRACTOR	3/1, 3/4
E243-FORD 6610 SLOPEMOWER	3/10-3/11, 3/14
E513-HESSTON 7066 TRACTOR	3/4, 3/11
E524-HESSTON 7066 SLOPEMOWER	3/1, 3/4, 3/10

FT. BEND COUNTY DRAINAGE DISTRICT AS PER ORIGINAL
SHREDDER REPORT

00840

0035

10. FULSHEAR CREEK II-F

E146-INTL. 784 TRACTOR	3/17, 3/21-3/23
E513-HESSTON 7066 TRACTOR	3/17, 3/21-3/23

11. GAPPS SLOUGH II-B-10-a-2

E142-MF 255 TRACTOR	3/21
E157-CASE 1390 TRACTOR	3/21-3/23
E230-HESSTON 7066 TRACTOR	3/21, 3/23
E515-HESSTON 7066 TRACTOR	3/17, 3/21, 3/23

12. LOWER OYSTER CREEK III

E121-JOHNDEERE 350C SLOPEMOWER	3/9-3/11, 3/14-3/17
E142-MF 255 TRACTOR	3/1

13. OYSTER CREEK III-E

E121-JOHNDEERE 350C SLOPEMOWER	3/23-3/24, 3/28-3/30

14. SEABOURNE CREEK II-B-4

E109-JOHNDEERE 350C SLOPEMOWER	3/21, 3/25
E154-CASE 1390 TRACTOR	3/16-3/17
E229-HESSTON 7066 TRACTOR	3/15-3/16, 3/18
E512-HESSTON 7066 TRACTOR	3/15-3/17, 3/21-3/22
E517-MF 283 SLOPEMOWER	3/15-3/17, 3/21-3/22

15. SIMS BAYOU VIII-A

E142-MF 255 TRACTOR	3/23-3/24
E157-CASE 1390 TRACTOR	3/24-3/25
E230-HESSTON 7066 TRACTOR	3/24
E515-HESSTON 7066 TRACTOR	3/24

16. SIMS BAYOU VIII-A-1

E515-HESSTON 7066 TRACTOR	3/24

17. SIMS BAYOU VIII-B

E230-HESSTON 7066 TRACTOR	3/28-3/29

18. SIMS BAYOU VIII-B-1

E121-JOHNDEERE 350C SLOPEMOWER	3/25
E142-MF 255 TRACTOR	3/28-3/30
E157-CASE 1390 TRACTOR	3/28-3/30
E230-HESSTON 7066 TRACTOR	3/30
E515-HESSTON 7066 TRACTOR	3/28-3/30

19. WEST SIMONTON DITCH II-YY

E146-INTL. 784 TRACTOR	3/23-3/24, 3/29
E513-HESSTON 7066 TRACTOR	3/23-3/24, 3/29

AS PER ORIGINAL

00841

0035

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

1. BIG CREEK II-B
   E105-JOHNDEERE 350B SLOPEMOWER 3/1, 3/7, 3/10, 3/21
   E107-JOHNDEERE 350C SLOPEMOWER 3/1, 3/7, 3/10, 3/21
   E127-JOHNDEERE 350C SLOPEMOWER 3/1, 3/7, 3/10, 3/21-3/22
   E129-INTL. 784 SLOPEMOWER 3/7

2. BIG CREEK II-B-6
   E102-JOHNDEERE 350 SLOPEMOWER 3/25
   E129-INTL. 784 SLOPEMOWER 3/21-3/22, 3/25

3. BULLHEAD SLOUGH II-L-2
   E112-JOHNDEERE 350C SLOPEMOWER 3/9
   E158-CASE 1390 TRACTOR 3/9

4. CEDAR CREEK I-B
   HANDSPRAYING 3/21-3/23

5. CHOCOLATE BAYOU X
   E126-JOHNDEERE 2640 SLOPEMOWER 3/1

6. CHOCOLATE BAYOU X-A
   E126-JOHNDEERE 2640 SLOPEMOWER 3/1, 3/4

7. CHOCOLATE BAYOU X-B
   E126-JOHNDEERE 2640 SLOPEMOWER 3/1

8. CLEAR CREEK VI
   E126-JOHNDEERE 2640 SLOPEMOWER 3/10
   E242-FORD 6610 SLOPEMOWER 3/10

9. COUNTY LINE DITCH II-VV
   E108-JOHNDEERE 350C SLOPEMOWER 3/21
   E110-JOHNDEERE 350C SLOPEMOWER 3/21
   E155-CASE 1390 TRACTOR 3/21

10. DEER CREEK II-B-5
    E105-JOHNDEERE 350B SLOPEMOWER 3/22, 3/25
    E107-JOHNDEERE 350C SLOPEMOWER 3/22, 3/25
    E127-JOHNDEERE 350C SLOPEMOWER 3/22, 3/25

11. DRY CREEK II-B-2
    E119-JOHNDEERE 350C SLOPEMOWER 3/22-3/22

12. DUTCH JOHN CREEK II-B-1
    E242-FORD 6610 SLOPEMOWER 3/9

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

AS PER ORIGINAL

00842

0035

13. EAST BERNARD DITCH I-G

E108-JOHNDEERE 350C SLOPEMOWER	3/25
E110-JOHNDEERE 350C SLOPEMOWER	3/25
E155-CASE 1390 TRACTOR	3/22, 3/25

14. EAST BERNARD DITCH I-G-2

E108-JOHNDEERE 350C SLOPEMOWER	3/22
E110-JOHNDEERE 350C SLOPEMOWER	3/22
E155-CASE 1390 TRACTOR	3/21

15. EAST BERNARD DITCH I-G-3

E155-CASE 1390 TRACTOR	3/25

16. FAIRCHILDS CR. II-B-10

E102-JOHNDEERE 350 SLOPEMOWER	3/1
E129-INTL. 784 SLOPEMOWER	3/1

17. FAIRCHILDS CREEK II-B-10-c

E129-INTL. 784 SLOPEMOWER	3/9-3/10

18. FAIRCHILDS CREEK II-B-10-g

E102-JOHNDEERE 350 SLOPEMOWER	3/7

19. GAPPS SLOUGH II-B-10-a-2

E106-JOHNDEERE 350C SLOPEMOWER	3/1, 3/4, 3/7, 3/9
E111-JOHNDEERE 350C SLOPEMOWER	3/1, 3/4, 3/7, 3/9
E119-JOHNDEERE 350C SLOPEMOWER	3/1, 3/4, 3/7, 3/9
E122-JOHNDEERE 350C SLOPEMOWER	3/1, 3/4, 3/7, 3/9
E124-JOHNDEERE 350C SLOPEMOWER	3/1, 3/4, 3/7, 3/9

20. MEANS DITCH I-F

E108-JOHNDEERE 350C SLOPEMOWER	3/7, 3/9
E110-JOHNDEERE 350C SLOPEMOWER	3/7
E155-CASE 1390 TRACTOR	3/7

21. MUSTANG CREEK IV-A

E126-JOHNDEERE 2640 SLOPEMOWER	3/4, 3/7

22. OYSTER CREEK II-K-14

E106-JOHNDEERE 350C SLOPEMOWER	3/10

23. OYSTER CREEK III-D

E242-FORD 6610 SLOPEMOWER	3/4

24. RABBS BAYOU II-D

E126-JOHNDEERE 2640 SLOPEMOWER	3/22, 3/25

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

00843 AS PER ORIGINAL

0035

25. SAN BERNARD RIVER I-J

E108-JOHNDEERE 350C SLOPEMOWER	3/10
E155-CASE 1390 TRACTOR	3/9-3/10

26. SIMS BAYOU VIII-A

E106-JOHNDEERE 350C SLOPEMOWER	3/21-3/22
E111-JOHNDEERE 350C SLOPEMOWER	3/21-3/22, 3/25

27. SIMS BAYOU VIII-A-1

E106-JOHNDEERE 350C SLOPEMOWER	3/22, 3/25
E111-JOHNDEERE 350C SLOPEMOWER	3/25

28. SIMS BAYOU VIII-B-1

E119-JOHNDEERE 350C SLOPEMOWER	3/22, 3/25
E122-JOHNDEERE 350C SLOPEMOWER	3/21-3/22, 3/25
E124-JOHNDEERE 350C SLOPEMOWER	3/21-3/22, 3/25

29. SIMS BAYOU VIII-B-1-a

E242-FORD 6610 SLOPEMOWER	3/22

30. SIMS BAYOU VIII-B-1-b

E242-FORD 6610 SLOPEMOWER	3/25

31. SIMS BAYOU VIII-B-2-a

E106-JOHNDEERE 350C SLOPEMOWER	3/25
E111-JOHNDEERE 350C SLOPEMOWER	3/25

32. SIMS BAYOU VIII-D

E242-FORD 6610 SLOPEMOWER	3/21

33. SNAKE CREEK I-C

HANDSPRAYING	3/1
E101-JOHNDEERE 350 SLOPEMOWER	3/1, 3/7, 3/9-3/10, 3/21
E103 JOHNDEERE 350B SLOPEMOWER	3/1, 3/7, 3/9-3/10
E108-JOHNDEERE 350C SLOPEMOWER	3/1
E110-JOHNDEERE 350C SLOPEMOWER	3/1
E125-JOHNDEERE 2640 SLOPEMOWER	3/7, 3/9-3/10, 3/21

34. SNAKE CREEK I-C-10

E101-JOHNDEERE 350 SLOPEMOWER	3/22, 3/25
E103 JOHNDEERE 350B SLOPEMOWER	3/21-3/22, 3/25
E125-JOHNDEERE 2640 SLOPEMOWER	3/22, 3/25

35. SNAKE CREEK I-C-15

E155-CASE 1390 TRACTOR	3/1

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

36. TURKEY CREEK I-D-12

E155-CASE 1390 TRACTOR	3/7

37. WILLOW FORK OF BUFFALO BAYOU V-A

E112-JOHNDEERE 350C SLOPEMOWER	3/4, 3/7, 3/25
E116-JOHNDEERE 350C SLOPEMOWER	3/1, 3/7, 3/10, 3/21
E117-JOHNDEERE 350C SLOPEMOWER	3/4, 3/7, 3/9, 3/25
E118-JOHNDEERE 350C SLOPEMOWER	3/1, 3/7, 3/10, 3/21, 3/25
E156-CASE 1390 TRACTOR	3/9-3/10
E158-CASE 1390 TRACTOR	3/1, 3/7

38. WILLOW FORK OF BUFFALO BAYOU V-A-2

E116-JOHNDEERE 350C SLOPEMOWER	3/21-3/22, 3/25
E118-JOHNDEERE 350C SLOPEMOWER	3/21-3/22, 3/25

39. WILLOW FORK OF BUFFALO BAYOU V-A-3

E112-JOHNDEERE 350C SLOPEMOWER	3/21
E117-JOHNDEERE 350C SLOPEMOWER	3/21
E156-CASE 1390 TRACTOR	3/21, 3/23, 3/25
E158-CASE 1390 TRACTOR	3/21

40. WILLOW FORK OF BUFFALO BAYOU V-A-8

E116-JOHNDEERE 350C SLOPEMOWER	3/1
E118-JOHNDEERE 350C SLOPEMOWER	3/1

FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES

BE IT REMEMBERED That on this 18TH day of APRIL, 1988 Fort Bend County Mental Health Board of Trustees met with the following present:

JOHNNIE PUSTKA	COMMISSIONER PRECINCT 1
BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

With County Judge Stavinoha absent.

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

1. UPDATE ON MENTAL HEALTH PLANNING PROCESS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to allow Bascom Hodges to do a similar contract with Matagorda and Colorado County as he did with Wharton County.

3. ADJOURNMENT:

Mental Health Board of Trustees adjourned at 11:45 a.m. Monday, April 18, 1988.

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

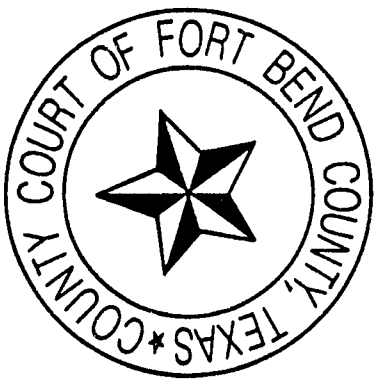
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON JUNE 13, 19 88.

STARTING WITH
FILM CODE NO. 88vol.0035pg.00695

ENDING WITH
FILM CODE NO. 88vol.0035pg.0845



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 13 DAY OF JUNE, 1988.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 00848.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, APRIL 25, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of April 18, 1988.

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 approval of application for 1988 Property Tax Exemption as Historic Site for Darst Home, 300 S. 9th St., Richmond.

6. Accept easements and Hil-Cris Rd. into the County road maintenance system in Pct. 3.

7. Presentation of progress report on preparing data for applying to Texas Water Development Board for bonds on Big Creek project and request Commissioners Court approval for engineering contract that was previously approved by Fort Bend Flood Control Water Supply Corp. for preparing plans on bond application and construction of improvements if bonds are obtained and work is authorized by Commissioners Court, and approve attached Resolution.

8. Consider authorizing two appraisals of Hull Airport as required by Federal Aviation Administration.

9. Accept checks from Democratic Party for the Primary & Run-off elections and rebudget into Primary Election Fund.

10. Advertise for bids for the following: (1) weed, brush & insect control materials; (2) culverts; (3) bridge materials; (4) typewriter maintenance; (5) road materials - earthen; (6) road materials - chemical; (7) gasoline; (8) diesel.

11. Accept bids for the renovation of Pct. 3 metal building located at 1809 Eldridge Rd., Sugar Land (#88-17).

12. Consider approval of interlocal agreement with City of Sugar Land for the enforcemnt of health regulations.

13. Consider accepting renewal Letter of Credit #1100 for Wiecker Estates Sub. in Pct. 2.

14. 10:00 a.m. - Consider continuing public hearing for reducing speed limit on O'Brien Rd. in Pct. 3, and consider taking action.

15. Consider application from Prime Cable TV to lay cable under Austin Parkway & Lexington Blvd., Pct. 4.

16. Consider approval of approximately $7,000 for pipeline crossing encasement with Phillips Pipeline Co. on landfill property in Pct. 1.

17. Consider accepting roads in Shady Oaks, Sec. 2, Pct. 1 into County road maintenance system, & consider releasing Letter of Credit.

18. Meet in Closed Session to discuss litigation, personnel matters (Internal Operations), and land matters as authorized by Art. 6252-17, Sec. 2 (f)&(g), VTCS and consider action.

19. 11:00 a.m. - Mental Health Board will convene (separate agenda).

20. 1:30 p.m. - Open bids for Improvement/repairs to the side-coiling steel door in The George Memorial Library's stage/amphitheater area, 1001 Golfview Dr., Richmond (#88-18).

21 Approve bills.

22. Adjournment.

Agenda - Page Two

FILED FOR RECORD
TIME 3:15 ~~A.M.~~ P.M.

APR 21 1988

Diane Wilson
County Clerk, Fort Bend Co., Tex

0035

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass doors, Courthouse Annex, Richmond, Texas on Thursday, April 21, 1988 at 3:25 p.m. by N. Lindley.

00850

0035

AGENDA
FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, APRIL 25, 1988
11:00 O'CLOCK A.M.

1. Update on Mental Health planning process.
2. Adjournment.

FILED FOR RECORD
TIME 3:15 ~~A.M.~~ P.M.
APR 21 1988
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 doors, Courthouse Annex, Richmond, Texas on Thursday, April 21, 1988 at 3:25 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 25TH day of APRIL, 1988 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 18, 1988:

   Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve minutes of April 18, 1988 with corrections to pg.2 #9.

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 VEHICLE MAINTENANCE. (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 MASTER, 328TH DISTRICT COURT, LIBRARY and PURCHASING AGENT. (Recorded in minutes in full)_

5. CONSIDER APPROVAL OF APPLICATION FOR 1988 PROPERTY TAX EXEMPTION AS HISTORIC SITE FOR DARST HOME, 300 S. 9TH ST., RICHMOND:

   Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application for 1988 Property Tax Exemption as Historic Site for Darst Home, 300 S. 9th St., Richmond. (Recorded in minutes in full)

6. ACCEPT EASEMENTS AND HIL-CRIS RD. INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PCT. 3:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to grant variance to the road maintenance regulations and accept Hil-Cris Rd. (about 400 ft.) and easements.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1988

On this the 25th day of April, 1988, 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 October 12, 1987, the Court heard and approved a budget for the year 1988 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 1988, adopted October 12, 1987.

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. / LINE ITEM		ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Vehicle Maint. 1010-0028-1010	Property & Equipt	5,305.00	6,805.00	1,500.00
1010-0028-3020	Rentals	4,400.00	2,900.00	(- 1,500.00)

DATE: APRIL 20, 1988

DEPARTMENT HEAD: _____
VEHICLE MAINTENANCE
Sid McArthur

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

00853

0035

COUNTY OF FORT BEND

RECEIVED
1988
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:~~

John J. Hammett

Period: Date of Departure 12 May 1988

Date of Return 13 May 1988

Purpose of Trip: Attend portion of County Auditor's Institute

Places to be Visited: University of Texas - Austin

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

John J. Hammett
Name

22 April 1988
Date

Purchasing Agent
Title

* *

Approved: John J. Hammett - Dept Head

Approved: Commissioners' Court

County Judge

4-25-88
Date

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

00854

0035

RECEIVED

19

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:

Lorri Lessey

Sylvia Powers

Period: Date of Departure July 8, 1988

Date of Return July 13, 1988

Purpose of Trip: To attend the American Library Association annual conference.

Places to be Visited: New Orleans, Louisiana

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

Jane Powell
Name

April 19, 1988
Date

Asst. County Librarian
Title

* *

Approved: Commissioners' Court

County Judge

4-25-88
Date

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

RECEIVED
APR 19 1988
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:

Steve Valikonis

Period: Date of Departure May 11, 1988

Date of Return May 14, 1988

Purpose of Trip: to attend the 11th annual Marriage Dissolution Institute

Places to be Visited: Austin

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

Thomas O. Stansbury
Name

4/19/88
Date

Judge, 328th District Court
Title

* *

Approved: Commissioners' Court

County Judge

4-25-88
Date

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

Copies given to Commissioners

AGENDA ITEM
#5

AS PER ORIGINAL

00856

0035

April 8, 1988

Fort Bend County

Subject: Historic Site Property Tax Exemption 1988
Darst Home
300 South 9th Street
Richmond, Texas

Ladies and Gentlemen:

I again respectfully submit herewith an application for 100 percent Tax Exemption for the Historic Darst Home, Richmond, Texas. Attached for your review is the request for 1987 along with a current application for historic site property tax exemption for 1988.

I sincerely appreciate you kind attention to this request and trust it will merit your favorable approval.

Sincerely,

Paul G. Johnston

Paul G. Johnston
342-4506

RECEIVED
APR 15 1988
COUNTY JUDGE

00857
0035

Fort Bend Central Appraisal District
One Fluor Drive, BLDG. B, Suite 200
P.O. Box 5007
Sugar Land, Texas 77487-5007
(713) 263-4500

application for historic site property tax exemption for 19 88

This application covers property you owned on January 1 of this year. You must file the completed application between January 1 and May 1 of this year. Be sure to attach any additional documents requested. You must apply for this exemption every year; it will not be automatically renewed.

Owner's name and address

Owner's name: PAUL G JOHNSTON

Present mailing address (number and street): 300 SO. 9TH St.

City, town or post office, state, zip code: Richmond Texas 77469

Telephone number: 342-4506

Owner is a(n) ☒ individual ☐ association ☐ corporation ☐ non profit corporation

Describe the property

Legal description: Lots 8-14, No. 30' of 1-7 - Block 104 City OF Richmond, Fort Bend Co - Texas

List taxing units that have granted an exemption on the property

(attach copy of each order granting exemption)

Taxing unit	amount or %	Taxing unit	amount or %
LAMAR CONSOL. S.D.	100		
Fort Bend Co.	100		

Has the Texas Historical Commission designated this property a recorded Texas historical landmark? (attach copy of order) ☒ Yes ☐ No

Has every taxing unit listed above designated this property a recorded Texas historical landmark or a historic site in need of tax relief? (attach copy of each ordinance) ☐ Yes ☐ No

Sign and date

Signature: Paul G Johnston

Date: April 8th - 1988

On behalf of (name of organization): Fort Bend Cty

Title: County Judge

Under Section 37.10, Texas Penal Code, if you make a false statement on this application, you could receive a jail term of up to 1 year and a fine of up to $2,000, or a prison term of 2 to 10 years and a fine of up to $5,000.

April 24, 1987

Fort Bend County
500 Jackson Street
Richmond, Texas 77469
Honorable Jodie Stavinoha, Sounty Judge
Honorable Johnnie Pustka, Commissioner, Pct. 1
Honorable Ben Denham, Commissioner, Pct. 2
Honorable Alton Presley, Commissioner, Pct. 3
Honorable Bob Lutts, Commissioner, Pct. 4

Subject: Historic Site Property Tax Exemption 1987
Darst Home
300 South 9th Street
Richmond, Texas

Gentlemen:

I respectfully submit herewith an Application for 100 percent Tax Exemption for the Historic Darst Home, Richmond, Texas. The home is completely renovated and has been recorded a Texas Historical Landmark. I have resided there as my homestead for the past eight years and have on occasions opened the home to public functions involving the Fort Bend County Historical and Museum Societies. It is my intention to use the tax abatement monies for the continual up keep of the grounds and outside structure.

I currently operate an antique business in a separate historic building on the rear of the property. There has been a separation of this property from the homestead and has been submitted to the Certified Appraisal District, Mr. Joe Doenges.

The property is recorded in Fort Bend County records as Volume 1323, pp 653, Volume 1362 pp 434, Volume 800 pp 220, Volume 800 pp 435 and separated into two account numbers. This separation is a result of different transactions, A Quit Claim Deed from the Peareson Estate along with a deed from the City of Richmond on 10th street alleyway. I also deeded to the City of Richmond certain land taken into Highway 90A. A consolidation of the property has been requested of the C.A.D. to separate the homestead from the business.

I sincerely appreciate your kind attention to this request and trust it will merit your favorable approval.

Sincerely,

Paul G. Johnston

Paul G. Johnston
342-4506

Attachments:
1. Application for Tax Exemption
2. History of Fort Bend County
3. Old Settlers of Fort Bend County
4. Daniel Boone's Great Grandson
5. Home Picture
6. Texas Historical Landmark Designation

00859
0035

Fort Bend Central Appraisal District
One Fluor Drive, BLDG. B, Suite 200
P.O. Box 5007
Sugar Land, Texas 77487-5007
(713) 263-4500

application for historic site property tax exemption for 19 87

This application covers property you owned on January 1 of this year. You must file the completed application between January 1 and May 1 of this year. Be sure to attach any additional documents requested. You must apply for this exemption every year; it will not be automatically renewed.

Owner's name and address

Owner's name: PAUL G Johnston

Present mailing address (number and street): 3005 O. 9th St.

City, town or post office, state, zip code: Richmond Texas 77469

Telephone number: 342-4506

Owner is a(n) ☑ individual ☐ association ☐ corporation ☐ non profit corporation

Describe the property

Legal description: Lots 8-14, No. 30' of 1-7 - Block 104
City of Richmond, F.B. Co. Texas

List taxing units that have granted an exemption on the property

Taxing unit	amount or %	Taxing unit	amount or %

(attach copy of each order granting exemption)

Has the Texas Historical Commission designated this property a recorded Texas historical landmark? (attach copy of order) ☑ Yes ☐ No

Has every taxing unit listed above designated this property a recorded Texas historical landmark or a historic site in need of tax relief? (attach copy of each ordinance) ☐ Yes ☐ No

Sign and date

Signature: Paul G Johnston

Date: April 20, 1987

On behalf of (name of organization): Ft. Bend Cty. Judge E. Stavinoha

Title: County Judge

Under Section 37.10, Texas Penal Code, if you make a false statement on this application, you could receive a jail term of up to 1 year and a fine of up to $2,000, or a prison term of 2 to 10 years and a fine of up to $5,000.

PER ORIGINAL 00860 0035

dren, Luther, fifteen; William, eleven; Walter, six; Samuel, three; Josephine, one. Three boys were born after this census. There are descendants of Samuel Pharr and Lucy Pentacost living in Fort Bend County today.

The Pentacosts came from Maine in 1829 and George W., fifty-two, and children were living on their plantation in 1850. There were Susan, eighteen; Jane, twenty-one; William, eighteen; James D., twenty-five; Samuel B., three. George W. Pentacost was a veteran of San Jacinto where he served in Captain McIntire's Company. He is buried in Brown Cemetery on Big Creek along with Andrew Jackson Beard.

Among the descendants of Andrew Jackson Beard living in Fort Bend County today are Shirley Beard, Mrs. M. V. Brumbelow, Mrs. H. Brumbelow, Mrs. George Duty and Thurman Brown.

Down the Big Creek way there were many Pilants in 1850. William, fifty-eight, and Elizabeth, fifty-six, from North Carolina; and George B., thirty-eight, and Sarah, twenty-four; Mary Ann, twenty, and Susan C., fourteen, from Alabama. George had gone with his neighbor Captain Ryon on the Mier Expedition and was now home.

There was also a Dr. E. P. Pilant, twenty-nine, and his wife, Mary C. M., twenty-nine, from Tennessee, and their infant son, Alexander. The Doctor made the modest declaration in 1850 that his worldly goods were worth $800. Ten years later the Doctor told the census taker he was worth $48,000. Many evidences of such marvelous increase in wealth are found in this decade.

Robert Hodges, forty-five, stock raiser, lived on his league on the Bernard. He was from South Carolina and his wife, Susan, thirty-nine, from Louisiana. They had five children, all born in Texas: Edwin R., sixteen; Robert, fourteen; Samuel, nine; Jane, six; Susan, an infant.

Samuel C. Douglas, sixty-three, and his two sons John C., thirty-nine, and Freeman W., thirty-eight, were farmers and stock raisers from Georgia. Freeman W. was a veteran of San Jacinto and also one of the Mier men and drew a white bean and came home to tell the tales of his two years in Mexico.

Neighbors to the Hodges and the Douglases was the interesting family of Emory Holman Darst, then thirty-six, and his wife, Mary Ann, thirty, who was a daughter of the Colonist Elisha Moore, whose league lay partly across the Bernard. The 1850 census taker enumerated their children William M., eight; Jane L., five; Harriet, one, but later there were born David, Emma, Warren, Robert and Mary. After a residence of fifty-eight years

AS PER ORIGINAL

n Fort Bend County Emory H. died in 1880, but his wife, Mary Ann, lived until 1902. The daughter, Harriet Darst, married Sam, son of Robert Hodges, and the oldest son of Emory H. and Mary Ann, William M., married Susan, daughter of Robert Hodges.

William M. Darst, who was born in Fort Bend in 1842, was a most forceful and attractive personality and lived his whole life there. Of his several children only two survive (in 1939), Homer N. and Janie E.

Homer's son, Homer, who married Miss Inez Nott of Wharton, has two children, Elizabeth and William M., great-grandchildren of William Moore Darst.

Robert H. Darst, youngest son of Emory H. and Mary Ann, died in Richmond in 1938 and left surviving three sons, Harris, Thomas B. and Robert M.

Mary, the youngest daughter of Emory H. and Mary Ann, married Lewis Lum, son of Milton Lum and brother of Mrs. Sam Allen of Harrisburg who were natives of Fort Bend County.

Mary D. Lum, daughter of Lewis Lum and Mary Darst, married Raymond Moore, son of John M. Moore, and their daughter Lottie married Judge Max Rogers of Huntsville.

Jane Darst, daughter of Emory H. and Mary Ann, married Harry S. Mason and is survived by two sons, Harry S. and Turner Mason.

Emma Darst, daughter of Emory H. and Mary Ann, married James Davis and among their descendants are a son Sidney and a daughter Lida.

No family in all the annals of Texas has been more thoroughly identified with the progress of the State than the Darsts, who since they first came in the Colonial days, have been worthy men and women, and each generation has contributed its part.

Emory H., the father of the Fort Bend County Darsts, was born in Missouri, son of Abraham, who married Tobethy Calloway, granddaughter of Daniel Boone. Abraham's father Abraham was a native of Virginia and a soldier in the American Revolution. Abraham, the father of Emory H. and his wife Tobethy, granddaughter of Daniel Boone, had a headright league granted in 1831 which includes Damons Mound in Brazoria County. Their first corn crop in 1832 was very much ravaged by bears, but they had ample meat for they killed sixty bears in the cornfield.

One of Abraham's daughters, Lorena, sister of Emory H., married Samuel Damon and from them have sprung a multitude of Damons, who like the Darsts, have been and are worthy citizens.

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AS PER ORIGINAL

Abraham Darst and his son, Emory H., were both at the battle of Velasco in 1832 and Emory and his four brothers and his brother-in-law, Sam Damon, were in the siege of Bexar in December, 1835.

Emory and his brother, John G., were with McNutt's Company at Harrisburg during the battle of San Jacinto and the brothers Patrick, Edmond and Richard were in the battle.

Jacob C. Darst, uncle of Emory H., who was a Colonist with DeWitt, was among those who perished in the Alamo.[9]

Benjamin Z. Boone, the Mier man, who like the Darsts was descended from Daniel Boone, was their neighbor on the Bernard in 1850.

William T. Lightfoot lived on the Bernard in 1850. He was then thirty-eight years old and a native of Kentucky. He had fought in the battle of San Jacinto in William Heard's Company, had married Sarah Jane Scott, twenty-four, and they had two small children, Joseph, five, and Mary Ann, eight. Mr. Lightfoot died on his plantation in 1850.

R. J. Calder, forty, with Mary W., his wife, thirty-four, and Robert J., ten; Jane, eight; Zemula, four; Ann M., three; Samuel D., one, were residents of the Bernard.

Calder came from Maryland before the Revolution of 1835-6 and commanded the Brazoria troops at San Jacinto. After the war he was first Sheriff of Brazoria County.

His son Robert J. was with Terry's Rangers and was killed at the battle of Moss Creek, Tennessee. Jane afterwards married W. L. Davidson, a Richmond lawyer whom, by courtesy, we called Major Davidson at the close of the century, and little Sam many years later married the daughter of Ex-President Lamar.

Ann married J. C. Williams, a Richmond lawyer, who was County Judge in the '80s and was County Attorney when he died in August, 1888. Although he identified himself with the Parker party, he, like Judge Somerville, had many friends and did not arouse enmities.

David, fifty-five, and Nancy Randon, thirty-four, lived on their league up the river. Old David, who was part Indian, was a very thrifty, sporty fellow and gave his worth at $33,000, a

---

9 Mary Ann Moore Darst, who lived in Richmond with her daughter, Mrs. Sam Hodges, during my residence there, 1897-1901, was an interesting person and many of the incidents related in this volume are from her ample memory.

AS PER ORIGINAL 00863

0035

They started in 1849, but came by land, and had a long and tedious trip, crossing the line of Texas, however, in the last named year. They first settled in Washington County, but soon came on to Fort Bend. About one year after arriving here her husband accidently killed himself with a gun. In November, 1853, she married Mr. Worthington.

ABRAHAM DARST

came to Texas in the early '20s from St. Charles County, Missouri, and settled at Damon's Mound. This famous mound is situated partly in Fort Bend County and partly in Brazoria, all of the league of Mr. Darst being in the latter county. He was married twice, the children of the first wife being Emery, John, Edmund and Patrick. By his last wife were Rosetta and Richard. Emery Darst married Miss Mary Ann Moore. She was born in St. Charles County, Mo., and died in 1902, in the eighty-third year of her age. Her people came to Texas in 1827, when she was about seven years of age. Her father was Elisha Moore, also a native of Missouri, and a relative of Daniel Boone. Benjamin Boone, a Mier prisoner who died in Blanco County a few years ago, was a cousin to Mary Ann Moore. Lon Moore, an old settler and Indian fighter of Medina County, also says that he is related to Daniel Boone, and must be a branch of the same family. Some of the Darsts moved further west, and a creek in Guadalupe County is named for them. Some settled at Gonzales, and one was killed in the Alamo. Dave Darst and his family were the last ones to leave Gonzales on the approach of the Mexicans, and before they had proceeded far the smoke from the burning town was seen.

The Darsts were brave, reliable citizens, as all the old settlers were, with few exceptions, who came as colonists under Stephen F. Austin. Two of the Darsts, Edward

AS PER ORIGINAL
00864
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and R. B., fought at the battle of San Jacinto in the company of Captain William H. Patton.

W. H. Darst ("Chuck"), one of the sons of Emery Darst, was a Terry Ranger, and at one time served as sheriff of Fort Bend County. He still resides in the county and is a prominent stock man.

Robert Darst, another son of Emery Darst, and also one of the staunch citizens of Fort Bend County, resides in Richmond.

Mrs. Hallie Hodge, a sister, keeps a boarding house in Richmond.

There are many old settlers of Fort Bend County whom the writer can only give a passing notice of, as their history could not be procured.

Levi P. Scott was one of Fannin's men.

Courtney Gibbs was an old settler of this county.

J. W. Eckman came to Fort Bend in 1857 from Maryland.

John H. Herndon, another old settler, and a member of the Somerville expedition.

Freeman Douglas was a Mier prisoner, and an uncle of Mrs. Mary W. Frost, Mrs. Phoebe D. Everett and Mrs. W. L. Davidson, of Richmond.

Mrs. Irene Hocker, born in Richmond.

Ingham S. Roberts, well posted on the Masonic history of Fort Bend.

Henrietta Lamar, wife of General Lamar, died October 8th, 1891, and is buried at Richmond.

M. M. Battle, an old settler of Fort Bend County, was born in New Orleans February 20th, 1800, and died at Richmond, Fort Bend County, January 15th, 1856. He at one time held the office of County Judge of Fort Bend.

AS PER ORIGINAL 66865

THE HOUSTON POST **Tempo** Sunday

Daniel B

Maury Darst holds barrel of great-great-grandfather's gun
. . . weapon used to guard Santa Anna after his capture

E D cattle brand

Emory H. Darst

Snake Creek leads to dis

By MARGE CRUMBAKER
Post Reporter

All stories have a starting point.

This one began four weeks ago with a telephone call.

"This is Davis Wyers. I work at the Houston City Dock Number 13 and live at 14109 Brownsville in Channelview. Yesterday I was fishing and I came upon a little cemetery near Needville. It is out in the country, no houses around it. One of the graves has an interesting marker. It is identified with a headstone which says 'Emory H. Darst, a great-grandson of Daniel Boone.' The place is pretty hard to find. I'll show you where the place is if you're interested. I'd sure like to know what a relative of Daniel Boone is doing buried 'way out there.'"

"Texas is heaven for men and dogs, but hell for women and oxen."

That quote, often repeated in our state, was said to have been made by young men in the days of the Texas Revolution.

THE REMARK was made about those days, when Texas was on the brink of freedom from Mexico, a wild land where the battles were against the elements, animals, Indians, the vastness, and Mexico.

Those were the times when men dared to venture forth and stay longer. One of these men was Emory Holman Darst, a great-grandson of Daniel Boone. Boone was the famous and romantic adventurer in Kentucky, who, after exploratory trips, set out with a band of settlers for that region in 1773.

Emory Darst was a good Texan. He is buried in Snake Creek Cemetery about eight miles southwest of Needville in Fort Bend County.

Austin it was lear
fought many time
rewarded with Te

Written record
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of Stephen F. A
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General Sam H
Mexican Genera
Battle of San J
was assigned to
baggage camp a

Records show t
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prisoner at the B
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one of the guards
was young Emory

EMORY DARS
descendants in T
of them. He is W
1008 11th Street i

Maury Darst,
grandson of E
great-great-great
Daniel Boone. W
tory of the Dar
folded. This is t
in Snake Creek

First, a brief hi
ily, as recorded.

David Darst w
County, Va, Dec
Rosetta Holman
to Woodford Cou

IN 1798 they m
County, Mo, and
near Defiance,
known as Darst B

He carried l
citizens in Kent
to obtain severa
Spanish authori
he purchased 1

Daniel Boone's great-grandson

Creek Cemetery tombstone to discovery of Texas hero

Austin it was learned that Emory Darst fought many times for Texas and was rewarded with Texas land.

Written records state that he was in the Battle of Velasco. He was in the campaign of 1835 under the command of Stephen F. Austin which made an assault on San Antonio, was in the battle at Mission Concepcion, and when General Sam Houston's army fought Mexican General Santa Anna at the Battle of San Jacinto, Emory Darst was assigned to guard the Texas army baggage camp at Harrisburg.

Records show that later, after his defeat and capture, Santa Anna was held prisoner at the Phelps Plantation, Orozimbo, a few miles above Columbia, and one of the guards detailed to watch him was young Emory H. Darst.

EMORY DARST probably has many descendants in Texas. We located one of them. He is William Maury Darst of 1008 11th Street in Galveston.

Maury Darst, 28, is the great-great-grandson of Emory, and the great-great-great-great-great-grandson of Daniel Boone. With his help, the history of the Darst family in Texas unfolded. This is the story the tombstone in Snake Creek Cemetery led us to.

First, a brief history of the Darst family, as recorded.

David Darst was born in Shenandoah County, Va, Dec 18, 1757. He married Rosetta Holman in 1763 and they moved to Woodford County, Ky, in 1784.

IN 1798 they migrated to Saint Charles County, Mo, and settled in the valley near Defiance, which since has been known as Darst Bottom on Osage Creek.

He carried letters from prominent citizens in Kentucky which enabled him to obtain several grants of land from Spanish authorities. It is a record that he purchased 1,500 acres of land for

Emory Darst rests in Snake Creek Cemetery

AS PER ORIGINAL 00867

0035

Daniel Boone's kin

Continued From Page 1

$1,200. The payment was made in silver dollars.

A bronze tablet distinguishing the grave of David Darst, a Revolutionary soldier, was placed on a stone marker after his burial place in the Pleasant Hill Cemetery, one mile south of Defiance. The tablet was placed there by the Daughters of the American Revolution on Aug 22, 1928.

A PART OF HIS service record, obtained from the files of the Virginia State Library, show that he marched from Kentucky County, Va, on an expedition against the Shawnee Indians on July 8, 1785.

The march was under the command of Col George Rogers Clark. The manuscript payroll, known as 1-PD49, recites that he received five pounds, three shillings, in English money for his service.

He was the father of nine children. Two of the children were Abraham and Jacob Darst.

Abraham married Tabaitha Calloway, the daughter of Jerima Boone and Flanders Calloway. Tabaitha's paternal grandfather was Daniel Boone.

Two came to Texas

Of the nine children, seven remained in Missouri and reared large families. Abraham and Jacob came to Texas.

Abraham came with Stephen F. Austin's second colony in 1829.

Jacob came with the DeWitt Colony. Green DeWitt, of Missouri, had a contract to settle 400 families in an area west of Austin's colony, and west of San Antonio Road.

San Antonio Road was the travel route from Nacogdoches to San Antonio, to Mexico City and to the eastern part of America. The DeWitt colony established the town of Gonzales.

Jacob settled in the Gonzales area and was one of 32 volunteers from that town who fought and died at the Alamo.

Abraham settled at what is now known as Damon's Mound in Brazoria County, which was at one time a part of Fort Bend County.

Abraham's property consisted of 4,428 acres, a league of land. Each settling family was to receive a league and a labor of land. A labor contains 177 acres. Abraham's property was known as the A. Darst League. It was granted to him in 1831 by the Mexican government.

Abraham Darst had five children by his first wife, Tabaitha. Lorena was one of the children. She was born in 1811 and married Samuel Damon from the state of Maine at Damon Mound in 1834. Their children were Daniel Boone Damon, Sylvester W. Damon, Warren, Samuel, Annie and Amanda Damon.

In 1833 Abraham died and was buried at Damon Mound.

Emory born in 1814

Another child of Abraham and Tabaitha was Emory Holman Darst, the man of our cemetery story. He was born on Jan 26, 1814, in Saint Charles County, Mo, before his parents left for Texas. When Abraham came to Texas, his son Emory was 15 years old.

In 1841 Emory Darst married Miss Mary Ann Moore, a daughter of Elisha Moore. The Moores were members of Austin's original 300 colonists in 1827.

At the time of Emory's death an obituary appeared in the Texas Christian Advocate. The death notice carried a Richmond, Texas, dateline and was written by Mrs George W. Pleasants.

'With rifle in hand'

The obituary notice stated Emory Darst died in the Pleasants' residence "in his 67th year, for 52 years a resident of Texas."

The notice read as follows:

"From the capture of the Fort at Velasco from the then-existing government of Mexico in June, 1832, to the final action of that despotic government, he was always present with rifle in hand.

"He was in the campaign of 1835 under the command of Stephen F. Austin, which resulted in the storming and capture of San Antonio and all of the forces that were defending it, and in the campaign of 1836 under Gen Sam Houston, which resulted in the Battle of San Jacinto and the expulsion of the marauders of our soil.

"Emory Darst belonged to that class of soldiers who were their own quartermasters.

"When the toscin sounded, the mess started in and lasted from 12 to 24 hours with the packhorses or mules carrying all necessary supplies and ammunition and substance for immediate consumption. When the night overtook them and they bivouacked, their horses claimed their attention. They were staked and properly cared for and then the comfort of the inner man was attended to.

Married Mary Moore

"Emory H. Darst in the year 1841 married Miss Mary Ann Moore, the descendant of two families of worth and eminence in the early years of Texas, the Moores and the Gillets. By this union there were eight children. Emory and his wife settled on the San Bernard River in the western portion of Fort Bend County where they lived in great happiness and reared their families. The distinguished traits of this old veteran were firmness and justice which procured him and influenced acquaintances rarely accorded to individuals in this locality.

"No trickery or crookedness in business or politics received countenance from him the whole course of his life. He had no cause whatever to be in courts either as plaintiff, defendant or prosecutor. His simple word was as good as his bond in his transactions with his fellowman."

The Darst history background contains the information that Emory and his father Abraham were with John Austin's company and participated in the Battle of Velasco in 1832 and at that time Emory was 18 years old.

Stormed San Antonio

Emory and four of his brothers and his brother-in-law, Sam Damon, were with Burleson's army in the campaign which terminated in the capture and storming of San Antonio in December, 1835. He and his brothers, John G., Patrick E., Edmund E. and Richard B. Darst, together with Sam Damon, were with Sam Houston's army in the San Jacinto campaign.

Emory, his brother John G. and Sam Damon were detailed to guard the camp equipment opposite Harrisburg during the actual battle.

Patrick, Edmund and Richard participated in the actual engagement. They were all members of Capt William H. Patton's company, the family history relates.

Guarded Santa Anna

Emory Darst was one of the members of Capt Patton's company detailed to guard Santa Anna when the Mexican general was held prisoner at the Phelp's Plantation in Brazoria County after the Battle of San Jacinto.

In his own written accounts of incidents that occurred concerning the battle, Emory Darst told of having reported every cannon shot fired during the battle by cutting notches on a tree with his pocket knife.

He told of how he used the leg of an extra pair of "drawers" as a sack to hold his share of the sugar distributed among the soldiers. The supplies had been captured from the Mexican army.

Another incident he related of his experiences during the early days stated that during the first year after the Darst family arrival in Texas they killed as many as 60 black bears in the corn patch near their home at Damon's Mound, Brazoria County.

William Moore Darst, eldest child of Emory and Mary A. Darst, married Miss Susan Hodges (daughter of Susan and Robert Hodges, members of Austin's original 300).

Ball HS teacher

One of his sons, Homer Norwood Darst, married Miss Inez Nett of Wharton. To this union was born one son, Homer William (Jack) Darst, who married Miss Elisabeth Robertson of Galveston. (Jack Darst died July 3, 1965.) Their two children are Elisabeth Fontaine, an artist, and William Maury. William Maury married Miss Mary Lou Hughes of Bellaire. Their son is Robert Maury, three months. Maury Darst is head of the journalism department at Galveston's Ball High School.

When Emory and Mary Darst began their marriage, they erected a one-room log house. It had a dirt floor. The house was situated where Turkey Creek empties into the San Bernard River on the northeast corner of the Elisha Moore league of land in Fort Bend County.

The house was added to from time to time. It finally consisted of a living room, four bedrooms, a dining room, all in the main house. A shed room was used as an extra bedroom and kitchen. Dairy units were connected by a passageway. They contained a shed on either side used as a smokehouse, tool house and storage area.

Home, barns burned

The barn and stables, cow lot and other outbuildings were to the west of the house. Beautiful monarch cypress trees grow along the river where the home once stood. It burned many years ago. One of the original log barns was still standing until the early 1930s when it also burned.

Snake Creek Cemetery contains graves of many of the area's early-day settlers. Some are marked only by iron stakes. They are all important because they are the link to our past.

The most recent grave is that of Louis Kallwelt, 1892-1960. His daughter, Mrs Gilbert Oberhoff of Rosenberg, said:

"My father roped cattle there in his young years and wanted to be buried there. Once someone asked him why he wanted to be buried away out there in that lonesome spot and my father laughed and replied, 'Well, if there's any news I guess we'll get it' if in Snake Creek Cemetery."

The cemetery, believed to be about 100 years old, is situated about 200 feet from Snake Creek. The land belongs to Ladd Stavinoha of Needville. Emory Darst lived about 13 miles from the cemetery.

Perhaps some day the spot will become a recognized landmark of historical Texas.

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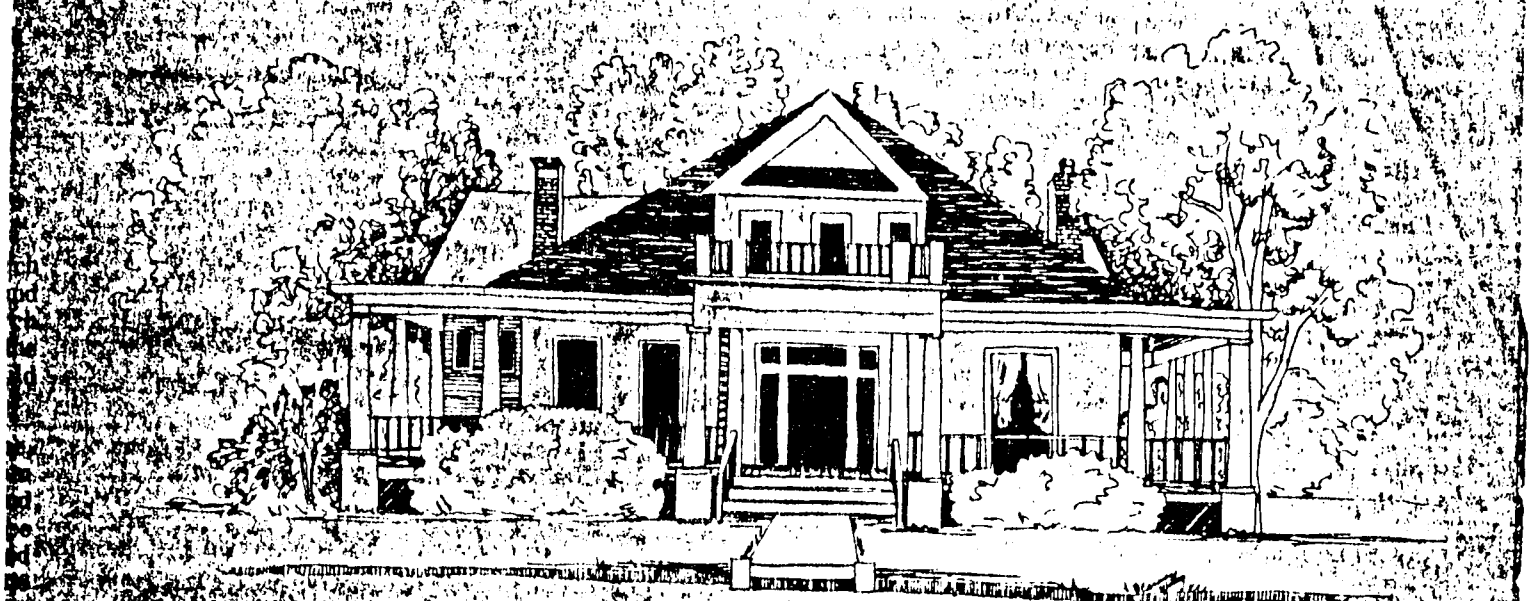
ld-Coaster

(FORT BEND REPORTER)

NBERG AND FORT BEND COUNTY"

Y, JUNE 4, 1972 Classified Ad Department – 232-3737 SIX PAGES--TEN CENTS



THE R. H. DARST HOME . . . The Heritage House at 300 South Ninth Street in Richmond was built in 1908 by a Mr. Anderson, local contractor who built many homes in the county at the time. It was originally the home of Mr. and Mrs. R. H. Darst who purchased the land from T. E. Peareson, built their home and lived there until Mrs. Darst (known to friends and relatives as "Miss Pearl") passed away in 1966, at the age of 94. Mr. Darst preceded her in death in 1938.

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By the authority vested in it by the Legislature of the State of Texas, the Texas Historical Commission hereby designates

THE DARST-YODER HOUSE

of the city of **Richmond** county of **Fort Bend** as a Recorded Texas Historic Landmark and duly certifies that said structure is worthy of preservation because of its outstanding contribution to the heritage of Texas.

Governor of Texas

Maxine Blankenship
Chairman, Texas Historical Commission

November 26, 1975
Date

AGENDA ITEM

00871

0035

April 8, 1988

Fort Bend County

Subject: Historic Site Property Tax Exemption 1988
Darst Home
300 South 9th Street
Richmond, Texas

Ladies and Gentlemen:

I again respectfully submit herewith an application for 100 percent Tax Exemption for the Historic Darst Home, Richmond, Texas. Attached for your review is the request for 1987 along with a current application for historic site property tax exemption for 1988.

I sincerely appreciate you kind attention to this request and trust it will merit your favorable approval.

Sincerely,

Paul G. Johnston

Paul G. Johnston
342-4506

RECEIVED
APR 15 1988
COUNTY

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Fort Bend Central Appraisal District
One Fluor Drive, BLDG. B, Suite 200
P.O. Box 5007
Sugar Land, Texas 77487-5007
(713) 263-4500

application for historic site property tax exemption for 19 88

This application covers property you owned on January 1 of this year. You must file the completed application between January 1 and May 1 of this year. Be sure to attach any additional documents requested. You must apply for this exemption every year; it will not be automatically renewed.

Owner's name and address

Owner's name: PAUL G JOHNSTON

Present mailing address (number and street): 300 SO. 9TH ST.

City, town or post office, state, zip code: Richmond Texas 77469

Telephone number: 342-4506

Owner is a(n) ☒ individual ☐ association ☐ corporation ☐ non profit corporation

Describe the property

Legal description: Lots 8-14, No. 30' of 1-7 - Block 104 City OF Richmond, Fort Bend Co - Texas

List taxing units that have granted an exemption on the property

Taxing unit	amount or %	Taxing unit	amount or %
LAMAR CONSOL. S.D.	100		
Fort Bend Co.	100		

(attach copy of each order granting exemption)

Has the Texas Historical Commission designated this property a recorded Texas historical landmark? (attach copy of order) ☒ Yes ☐ No

Has every taxing unit listed above designated this property a recorded Texas historical landmark or a historic site in need of tax relief? (attach copy of each ordinance) ☐ Yes ☐ No

Sign and date

Signature: Paul G Johnston

Date: April 8th 1988

On behalf of (name of organization): Ft. Bend Cty. John Stavinoha

Title: County Judge

Under Section 37.10, Texas Penal Code, if you make a false statement on this application, you could receive a jail term of up to 1 year and a fine of up to $2,000, or a prison term of 2 to 10 years and a fine of up to $5,000.

April 24, 1987

Fort Bend County
500 Jackson Street
Richmond, Texas 77469
Honorable Jodie Stavinoha, Sounty Judge
Honorable Johnnie Pustka, Commissioner, Pct. 1
Honorable Ben Denham, Commissioner, Pct. 2
Honorable Alton Presley, Commissioner, Pct. 3
Honorable Bob Lutts, Commissioner, Pct. 4

Subject: Historic Site Property Tax Exemption 1987
Darst Home
300 South 9th Street
Richmond, Texas

Gentlemen:

I respectfully submit herewith an Application for 100 percent Tax Exemption for the Historic Darst Home, Richmond, Texas. The home is completely renovated and has been recorded a Texas Historical Landmark. I have resided there as my homestead for the past eight years and have on occasions opened the home to public functions involving the Fort Bend County Historical and Museum Societies. It is my intention to use the tax abatement monies for the continual up keep of the grounds and outside structure.

I currently operate an antique business in a separate historic building on the rear of the property. There has been a separation of this property from the homestead and has been submitted to the Certified Appraisal District, Mr. Joe Doenges.

The property is recorded in Fort Bend County records as Volume 1323, pp 653, Volume 1362 pp 434, Volume 800 pp 220, Volume 800 pp 435 and separated into two account numbers. This separation is a result of different transactions, A Quit Claim Deed from the Peareson Estate along with a deed from the City of Richmond on 10th street alleyway. I also deeded to the City of Richmond certain land taken into Highway 90A. A consolidation of the property has been requested of the C.A.D. to separate the homestead from the business.

I sincerely appreciate your kind attention to this request and trust it will merit your favorable approval.

Sincerely,

Paul G. Johnston

Paul G. Johnston
342-4506

Attachments:
1. Application for Tax Exemption
2. History of Fort Bend County
3. Old Settlers of Fort Bend County
4. Daniel Boone's Great Grandson
5. Home Picture
6. Texas Historical Landmark Designation

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Fort Bend Central Appraisal District
One Fluor Drive, BLDG. B, Suite 200
P.O. Box 5007
Sugar Land, Texas 77487-5007
(713) 263-4500

application for historic site property tax exemption for 19 87

This application covers property you owned on January 1 of this year. You must file the completed application between January 1 and May 1 of this year. Be sure to attach any additional documents requested. You must apply for this exemption every year; it will not be automatically renewed.

Owner's name and address

Owner's name: PAUL G Johnston

Present mailing address (number and street): 3005 O. 9th St.

City, town or post office, state, zip code: Richmond Texas 77469

Telephone number: 342-4506

Owner is a(n) ☑ individual ☐ association ☐ corporation ☐ non profit corporation

Describe the property

Legal description: Lots 8-14, No. 30' of 1-7 - Block 104
City of Richmond, F.B. Co. Texas

List taxing units that have granted an exemption on the property

(attach copy of each order granting exemption)

Taxing unit	amount or %	Taxing unit	amount or %

Has the Texas Historical Commission designated this property a recorded Texas historical landmark? (attach copy of order) ☑ Yes ☐ No

Has every taxing unit listed above designated this property a recorded Texas historical landmark or a historic site in need of tax relief? (attach copy of each ordinance) ☐ Yes ☐ No

Sign and date

Signature: Paul G Johnston

Date: April 20, 1987

On behalf of (name of organization): Judie E. Stavinoha County Judge

Title: County Judge

Under Section 37.10, Texas Penal Code, if you make a false statement on this application, you could receive a jail term of up to 1 year and a fine of up to $2,000, or a prison term of 2 to 10 years and a fine of up to $5,000.

AS PER ORIGINAL

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dren, Luther, fifteen; William, eleven; Walter, six; Samuel, three; Josephine, one. Three boys were born after this census. There are descendants of Samuel Pharr and Lucy Pentacost living in Fort Bend County today.

The Pentacosts came from Maine in 1829 and George W., fifty-two, and children were living on their plantation in 1850. There were Susan, eighteen; Jane, twenty-one; William, eighteen; James D., twenty-five; Samuel B., three. George W. Pentacost was a veteran of San Jacinto where he served in Captain McIntire's Company. He is buried in Brown Cemetery on Big Creek along with Andrew Jackson Beard.

Among the descendants of Andrew Jackson Beard living in Fort Bend County today are Shirley Beard, Mrs. M. V. Brumbelow, Mrs. H. Brumbelow, Mrs. George Duty and Thurman Brown.

Down the Big Creek way there were many Pilants in 1850. William, fifty-eight, and Elizabeth, fifty-six, from North Carolina; and George B., thirty-eight, and Sarah, twenty-four; Mary Ann, twenty, and Susan C., fourteen, from Alabama. George had gone with his neighbor Captain Ryon on the Mier Expedition and was now home.

There was also a Dr. E. P. Pilant, twenty-nine, and his wife, Mary C. M., twenty-nine, from Tennessee, and their infant son, Alexander. The Doctor made the modest declaration in 1850 that his worldly goods were worth $800. Ten years later the Doctor told the census taker he was worth $48,000. Many evidences of such marvelous increase in wealth are found in this decade.

Robert Hodges, forty-five, stock raiser, lived on his league on the Bernard. He was from South Carolina and his wife, Susan, thirty-nine, from Louisiana. They had five children, all born in Texas: Edwin R., sixteen; Robert, fourteen; Samuel, nine; Jane, six; Susan, an infant.

Samuel C. Douglas, sixty-three, and his two sons John C., thirty-nine, and Freeman W., thirty-eight, were farmers and stock raisers from Georgia. Freeman W. was a veteran of San Jacinto and also one of the Mier men and drew a white bean and came home to tell the tales of his two years in Mexico.

Neighbors to the Hodges and the Douglases was the interesting family of Emory Holman Darst, then thirty-six, and his wife, Mary Ann, thirty, who was a daughter of the Colonist Elisha Moore, whose league lay partly across the Bernard. The 1850 census taker enumerated their children William M., eight; Jane L., five; Harriet, one, but later there were born David, Emma, Warren, Robert and Mary. After a residence of fifty-eight years

FORT BEND IN THE FIFTIES

n Fort Bend County Emory H. died in 1880, but his wife, Mary Ann, lived until 1902. The daughter, Harriet Darst, married Sam, son of Robert Hodges, and the oldest son of Emory H. and Mary Ann, William M., married Susan, daughter of Robert Hodges.

William M. Darst, who was born in Fort Bend in 1842, was a most forceful and attractive personality and lived his whole life there. Of his several children only two survive (in 1939), Homer N. and Janie E.

Homer's son, Homer, who married Miss Inez Nott of Wharton, has two children, Elizabeth and William M., great-grandchildren of William Moore Darst.

Robert H. Darst, youngest son of Emory H. and Mary Ann, died in Richmond in 1938 and left surviving three sons, Harris, Thomas B. and Robert M.

Mary, the youngest daughter of Emory H. and Mary Ann, married Lewis Lum, son of Milton Lum and brother of Mrs. Sam Allen of Harrisburg who were natives of Fort Bend County.

Mary D. Lum, daughter of Lewis Lum and Mary Darst, married Raymond Moore, son of John M. Moore, and their daughter Lottie married Judge Max Rogers of Huntsville.

Jane Darst, daughter of Emory H. and Mary Ann, married Harry S. Mason and is survived by two sons, Harry S. and Turner Mason.

Emma Darst, daughter of Emory H. and Mary Ann, married James Davis and among their descendants are a son Sidney and a daughter Lida.

No family in all the annals of Texas has been more thoroughly identified with the progress of the State than the Darsts, who since they first came in the Colonial days, have been worthy men and women, and each generation has contributed its part.

Emory H., the father of the Fort Bend County Darsts, was born in Missouri, son of Abraham, who married Tobethy Calloway, granddaughter of Daniel Boone. Abraham's father Abraham was a native of Virginia and a soldier in the American Revolution. Abraham, the father of Emory H. and his wife Tobethy, granddaughter of Daniel Boone, had a headright league granted in 1831 which includes Damons Mound in Brazoria County. Their first corn crop in 1832 was very much ravaged by bears, but they had ample meat for they killed sixty bears in the cornfield.

One of Abraham's daughters, Lorena, sister of Emory H., married Samuel Damon and from them have sprung a multitude of Damons, who like the Darsts, have been and are worthy citizens.

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Abraham Darst and his son, Emory H., were both at the battle of Velasco in 1832 and Emory and his four brothers and his brother-in-law, Sam Damon, were in the siege of Bexar in December, 1835.

Emory and his brother, John G., were with McNutt's Company at Harrisburg during the battle of San Jacinto and the brothers Patrick, Edmond and Richard were in the battle.

Jacob C. Darst, uncle of Emory H., who was a Colonist with DeWitt, was among those who perished in the Alamo.[9]

Benjamin Z. Boone, the Mier man, who like the Darsts was descended from Daniel Boone, was their neighbor on the Bernard in 1850.

William T. Lightfoot lived on the Bernard in 1850. He was then thirty-eight years old and a native of Kentucky. He had fought in the battle of San Jacinto in William Heard's Company, had married Sarah Jane Scott, twenty-four, and they had two small children, Joseph, five, and Mary Ann, eight. Mr. Lightfoot died on his plantation in 1850.

R. J. Calder, forty, with Mary W., his wife, thirty-four, and Robert J., ten; Jane, eight; Zemula, four; Ann M., three; Samuel D., one, were residents of the Bernard.

Calder came from Maryland before the Revolution of 1835-6 and commanded the Brazoria troops at San Jacinto. After the war he was first Sheriff of Brazoria County.

His son Robert J. was with Terry's Rangers and was killed at the battle of Moss Creek, Tennessee. Jane afterwards married W. L. Davidson, a Richmond lawyer whom, by courtesy, we called Major Davidson at the close of the century, and little Sam many years later married the daughter of Ex-President Lamar.

Ann married J. C. Williams, a Richmond lawyer, who was County Judge in the '80s and was County Attorney when he died in August, 1888. Although he identified himself with the Parker party, he, like Judge Somerville, had many friends and did not arouse enmities.

David, fifty-five, and Nancy Randon, thirty-four, lived on their league up the river. Old David, who was part Indian, was a very thrifty, sporty fellow and gave his worth at $33,000, a

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9 Mary Ann Moore Darst, who lived in Richmond with her daughter, Mrs. Sam Hodges, during my residence there, 1897-1901, was an interesting person and many of the incidents related in this volume are from her ample memory.

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They started in 1849, but came by land, and had a long and tedious trip, crossing the line of Texas, however, in the last named year. They first settled in Washington County, but soon came on to Fort Bend. About one year after arriving here her husband accidently killed himself with a gun. In November, 1853, she married Mr. Worthington.

ABRAHAM DARST

came to Texas in the early '20s from St. Charles County, Missouri, and settled at Damon's Mound. This famous mound is situated partly in Fort Bend County and partly in Brazoria, all of the league of Mr. Darst being in the latter county. He was married twice, the children of the first wife being Emery, John, Edmund and Patrick. By his last wife were Rosetta and Richard. Emery Darst married Miss Mary Ann Moore. She was born in St. Charles County, Mo., and died in 1902, in the eighty-third year of her age. Her people came to Texas in 1827, when she was about seven years of age. Her father was Elisha Moore, also a native of Missouri, and a relative of Daniel Boone. Benjamin Boone, a Mier prisoner who died in Blanco County a few years ago, was a cousin to Mary Ann Moore. Lon Moore, an old settler and Indian fighter of Medina County, also says that he is related to Daniel Boone, and must be a branch of the same family. Some of the Darsts moved further west, and a creek in Guadalupe County is named for them. Some settled at Gonzales, and one was killed in the Alamo. Dave Darst and his family were the last ones to leave Gonzales on the approach of the Mexicans, and before they had proceeded far the smoke from the burning town was seen.

The Darsts were brave, reliable citizens, as all the old settlers were, with few exceptions, who came as colonists under Stephen F. Austin. Two of the Darsts, Edward

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and R. B., fought at the battle of San Jacinto in the company of Captain William H. Patton.

W. H. Darst ("Chuck"), one of the sons of Emery Darst, was a Terry Ranger, and at one time served as sheriff of Fort Bend County. He still resides in the county and is a prominent stock man.

Robert Darst, another son of Emery Darst, and also one of the staunch citizens of Fort Bend County, resides in Richmond.

Mrs. Hallie Hodge, a sister, keeps a boarding house in Richmond.

There are many old settlers of Fort Bend County whom the writer can only give a passing notice of, as their history could not be procured.

Levi P. Scott was one of Fannin's men.

Courtney Gibbs was an old settler of this county.

J. W. Eckman came to Fort Bend in 1857 from Maryland.

John H. Herndon, another old settler, and a member of the Somerville expedition.

Freeman Douglas was a Mier prisoner, and an uncle of Mrs. Mary W. Frost, Mrs. Phoebe D. Everett and Mrs. W. L. Davidson, of Richmond.

Mrs. Irene Hocker, born in Richmond.

Ingham S. Roberts, well posted on the Masonic history of Fort Bend.

Henrietta Lamar, wife of General Lamar, died October 8th, 1891, and is buried at Richmond.

M. M. Battle, an old settler of Fort Bend County, was born in New Orleans February 20th, 1800, and died at Richmond, Fort Bend County, January 15th, 1856. He at one time held the office of County Judge of Fort Bend.

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THE HOUSTON POST **Tempo** Sunday

Daniel B

Snake Creek leads to dis

Maury Darst holds barrel of great-great-grandfather's gun
. . . weapon used to guard Santa Anna after his capture

E D cattle brand

Emory H. Darst

By MARGE CRUMBAKER
Post Reporter

All stories have a starting point.

This one began four weeks ago with a telephone call.

"This is Davis Wyers. I work at the Houston City Dock Number 13 and live at 14109 Brownsville in Channelview. Yesterday I was fishing and I came upon a little cemetery near Needville. It is out in the country, no houses around it. One of the graves has an interesting marker. It is identified with a headstone which says 'Emory H. Darst, a great-grandson of Daniel Boone.' The place is pretty hard to find. I'll show you where the place is if you're interested. I'd sure like to know what a relative of Daniel Boone is doing buried 'way out there.'"

"Texas is heaven for men and dogs, but hell for women and oxen."

That quote, often repeated in our state, was said to have been made by young men in the days of the Texas Revolution.

THE REMARK was made about those days, when Texas was on the brink of freedom from Mexico, a wild land where the battles were against the elements, animals, Indians, the vastness, and Mexico.

Those were the times when men dared to venture forth and stay longer. One of these men was Emory Holman Darst, a great-grandson of Daniel Boone. Boone was the famous and romantic adventurer in Kentucky, who, after exploratory trips, set out with a band of settlers for that region in 1773.

Emory Darst was a good Texan. He is buried in Snake Creek Cemetery about eight miles southwest of Needville in Fort Bend County.

Austin it was lear
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rewarded with Te

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1008 11th Street i

Maury Darst,
grandson of E
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in Snake Creek

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David Darst w
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to Woodford Cou

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known as Darst

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Daniel Boone's great-grandson

Creek Cemetery tombstone to discovery of Texas hero

Austin it was learned that Emory Darst fought many times for Texas and was rewarded with Texas land.

Written records state that he was in the Battle of Velasco. He was in the campaign of 1835 under the command of Stephen F. Austin which made an assault on San Antonio, was in the battle at Mission Concepcion, and when General Sam Houston's army fought Mexican General Santa Anna at the Battle of San Jacinto, Emory Darst was assigned to guard the Texas army baggage camp at Harrisburg.

Records show that later, after his defeat and capture, Santa Anna was held prisoner at the Phelps Plantation, Oroximbo, a few miles above Columbia, and one of the guards detailed to watch him was young Emory H. Darst.

EMORY DARST probably has many descendants in Texas. We located one of them. He is William Maury Darst of 1008 11th Street in Galveston.

Maury Darst, 78, is the great-great-grandson of Emory, and the great-great-great-great-great-grandson of Daniel Boone. With his help, the history of the Darst family in Texas unfolded. This is the story the tombstone in Snake Creek Cemetery led us to.

First, a brief history of the Darst family, as recorded.

David Darst was born in Shenandoah County, Va, Dec 18, 1757. He married Rosetta Holman in 1763 and they moved to Woodford County, Ky, in 1784.

IN 1798 they migrated to Saint Charles County, Mo, and settled in the valley near Defiance, which since has been known as Darst Bottom on Osage Creek.

He carried letters from prominent citizens in Kentucky which enabled him to obtain several grants of land from Spanish authorities. It is a record that he purchased 1,000 acres of land for

Emory Darst rests in Snake Creek Cemetery

AS PER ORIGINAL

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Daniel Boone's kin

Continued From Page 1

$1,200. The payment was made in silver dollars.

A bronze tablet distinguishing the grave of David Darst, a Revolutionary soldier, was placed on a stone marker over his burial place in the Pleasant Hill Cemetery, one mile south of Defiance. The tablet was placed there by the Daughters of the American Revolution on Aug 22, 1928.

A PART OF HIS service record, obtained from the files of the Virginia State Library, show that he marched from Kentucky County, Va, on an expedition against the Shawnee Indians on July 8, 1785.

The march was under the command of Col George Rogers Clark. The manuscript payroll, known as 1-PD49, recites that he received five pounds, three shillings, in English money for his service.

He was the father of nine children. Two of the children were Abraham and Jacob Darst.

Abraham married Tabaltha Calloway, the daughter of Jerima Boone and Flanders Calloway. Tabaltha's paternal grandfather was Daniel Boone.

Two came to Texas

Of the nine children, seven remained in Missouri and reared large families. Abraham and Jacob came to Texas.

Abraham came with Stephen F. Austin's second colony in 1829.

Jacob came with the DeWitt Colony. Green DeWitt, of Missouri, had a contract to settle 400 families in an area west of Austin's colony, and west of San Antonio Road.

San Antonio Road was the travel route from Nacogdoches to San Antonio, to Mexico City and to the eastern part of America. The DeWitt colony established the town of Gonzales.

Jacob settled in the Gonzales area and was one of 32 volunteers from that town who fought and died at the Alamo.

Abraham settled at what is now known as Damon's Mound in Brazoria County, which was at one time a part of Fort Bend County.

Abraham's property consisted of 4,428 acres, a league of land. Each settling family was to receive a league and a labor of land. A labor contains 177 acres. Abraham's property was known as the A. Darst League. It was granted to him in 1831 by the Mexican government.

Abraham Darst had five children by his first wife, Tabaltha. Lorena was one of the children. She was born in 1811 and married Samuel Damon from the state of Maine at Damon Mound in 1834. Their children were Daniel Boone Damon, Sylvester W. Damon, Warren, Samuel, Annie and Amanda Damon.

In 1833 Abraham died and was buried at Damon Mound.

Emory born in 1814

Another child of Abraham and Tabaltha was Emory Holman Darst, the man of our cemetery story. He was born on Jan 26, 1814, in Saint Charles County, Mo, before his parents left for Texas. When Abraham came to Texas, his son Emory was 15 years old.

In 1841 Emory Darst married Miss Mary Ann Moore, a daughter of Elisha Moore. The Moores were members of Austin's original 300 colonists in 1827.

At the time of Emory's death an obituary appeared in the Texas Christian Advocate. The death notice carried a Richmond, Texas, dateline and was written by Mrs George W. Pleasants.

'With rifle in hand'

The obituary notice stated Emory Darst died in the Pleasants' residence "In his 67th year, for 52 years a resident of Texas."

The notice read as follows:

"From the capture of the Fort at Velasco from the then-existing government of Mexico in June, 1832, to the final action of that despotic government, he was always present with rifle in hand.

"He was in the campaign of 1835 under the command of Stephen F. Austin, which resulted in the storming and capture of San Antonio and all of the forces that were defending it, and in the campaign of 1836 under Gen Sam Houston, which resulted in the Battle of San Jacinto and the expulsion of the marauders of our soil.

"Emory Darst belonged to that class of soldiers who were their own quartermasters.

"When the toscin sounded, the mess started in and lasted from 12 to 24 hours with the packhorses or mules carrying all necessary supplies and ammunition and substance for immediate consumption. When the night overtook them and they bivouacked, their horses claimed their attention. They were staked and properly cared for and then the comfort of the inner man was attended to.

Married Mary Moore

"Emory H. Darst in the year 1841 married Miss Mary Ann Moore, the descendant of two families of worth and eminence in the early years of Texas, the Moores and the Gillets. By this union there were eight children. Emory and his wife settled on the San Bernard River in the western portion of Fort Bend County where they lived in great happiness and reared their families. The distinguished traits of this old veteran were firmness and justice which procured him and influenced acquaintances rarely accorded to individuals in this locality.

"No trickery or crookedness in business or politics received countenance from him the whole course of his life. He had no cause whatever to be in courts either as plaintiff, defendant or prosecutor. His simple word was as good as his bond in his transactions with his fellowman."

AS PER ORIGINAL

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The Darst history background contains the information that Emory and his father Abraham were with John Austin's company and participated in the Battle of Velasco in 1832 and at that time Emory was 18 years old.

Stormed San Antonio

Emory and four of his brothers and his brother-in-law, Sam Damon, were with Burleson's army in the campaign which terminated in the capture and storming of San Antonio in December, 1835. He and his brothers, John G., Patrick E., Edmund E. and Richard B. Darst, together with Sam Damon, were with Sam Houston's army in the San Jacinto campaign.

Emory, his brother John G. and Sam Damon were detailed to guard the camp equipment opposite Harrisburg during the actual battle.

Patrick, Edmund and Richard participated in the actual engagement. They were all members of Capt William H. Patton's company, the family history relates.

Guarded Santa Anna

Emory Darst was one of the members of Capt Patton's company detailed to guard Santa Anna when the Mexican general was held prisoner at the Phelp's Plantation in Brazoria County after the Battle of San Jacinto.

In his own written accounts of incidents that occurred concerning the battle, Emory Darst told of having reported every cannon shot fired during the battle by cutting notches on a tree with his pocket knife.

He told of how he used the leg of an extra pair of "drawers" as a sack to hold his share of the sugar distributed among the soldiers. The supplies had been captured from the Mexican army.

Another incident he related of his experiences during the early days stated that during the first year after the Darst family arrival in Texas they killed as many as 60 black bears in the corn patch near their home at Damon's Mound, Brazoria County.

William Moore Darst, eldest child of Emory and Mary A. Darst, married Miss Susan Hodges (daughter of Susan and Robert Hodges, members of Austin's original 300).

Ball HS teacher

One of his sons, Homer Norwood Darst, married Miss Inez Nett of Wharton. To this union was born one son, Homer William (Jack) Darst, who married Miss Elisabeth Robertson of Galveston. (Jack Darst died July 3, 1965.) Their two children are Elisabeth Fontaine, an artist, and William Maury. William Maury married Miss Mary Lou Hughes of Bellaire. Their son is Robert Maury, three months. Maury Darst is head of the journalism department at Galveston's Ball High School.

When Emory and Mary Darst began their marriage, they erected a one-room log house. It had a dirt floor. The house was situated where Turkey Creek empties into the San Bernard River on the northeast corner of the Elisha Moore league of land in Fort Bend County.

The house was added to from time to time. It finally consisted of a living room, four bedrooms, a dining room, all in the main house. A shed room was used as an extra bedroom and kitchen. Dairy units were connected by a passageway. They contained a shed on either side used as a smokehouse, tool house and storage area.

Home, barns burned

The barn and stables, cow lot and other outbuildings were to the west of the house. Beautiful monarch cypress trees grow along the river where the home once stood. It burned many years ago. One of the original log barns was still standing until the early 1930s when it also burned.

Snake Creek Cemetery contains graves of many of the area's early-day settlers. Some are marked only by iron stakes. They are all important because they are the link to our past.

The most recent grave is that of Louis Kallweit, 1892-1960. His daughter, Mrs Gilbert Oberhoff of Rosenberg, said:

"My father roped cattle there in his young years and wanted to be buried there. Once someone asked him why he wanted to be buried away out there in that lonesome spot and my father laughed and replied, 'Well, if there's any news I guess we'll get it if in Snake Creek Cemetery."

The cemetery, believed to be about 100 years old, is situated about 200 feet from Snake Creek. The land belongs to Ladd Stavinoha of Needville. Emory Darst lived about 13 miles from the cemetery.

Perhaps some day the spot will become a recognized landmark of historical Texas.

AS PER ORIGINAL 00884

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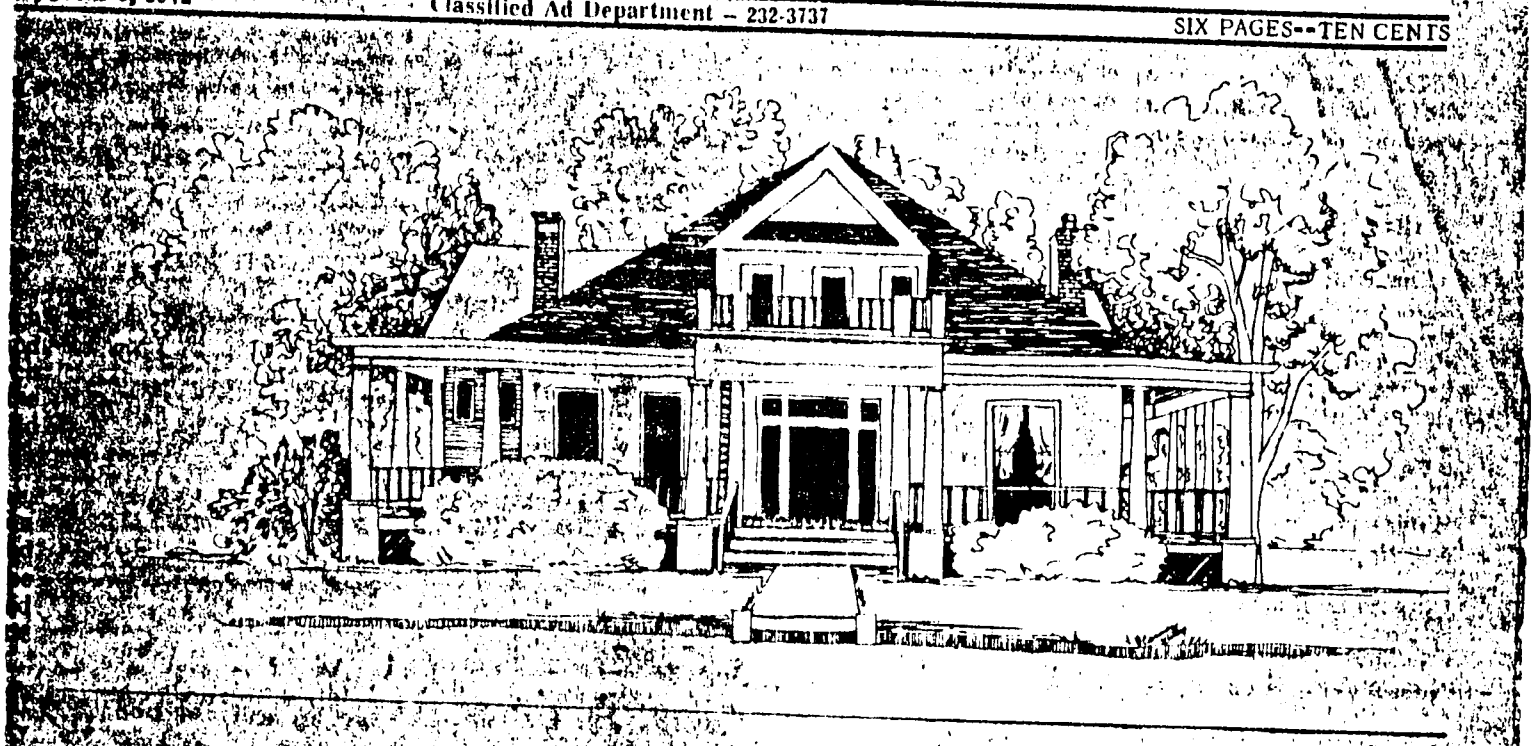
ld-Coaster

(FORT BEND REPORTER)

BERG AND FORT BEND COUNTY"

JUNE 4, 1972 Classified Ad Department – 232-3737 SIX PAGES--TEN CENTS



THE R. H. DARST HOME . . . The Heritage House at 300 South Ninth Street in Richmond was built in 1908 by a Mr. Anderson, local contractor who built many homes in the county at the time. It was originally the home of Mr. and Mrs. R. H. Darst who purchased the land from T. E. Peareson, built their home and lived there until Mrs. Darst (known to friends and relatives as "Miss Pearl") passed away in 1966, at the age of 94. Mr. Darst preceded her in death in 1938.

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By the authority vested in it by the Legislature of the State of Texas, the Texas Historical Commission hereby designates

THE DARST-YODER HOUSE

of the city of **Richmond** county of **Fort Bend** as a Recorded Texas Historic Landmark and duly certifies that said structure is worthy of preservation because of its outstanding contribution to the heritage of Texas.

Governor of Texas

Marine Blankenship
Chairman, Texas Historical Commission

November 26, 1975
Date

7. PRESENTATION OF PROGRESS REPORT ON PREPARING DATA FOR APPLYING TO TEXAS WATER DEVELOPMENT BOARD FOR BONDS ON BIG CREEK PROJECT AND REQUEST COMMISSIONERS COURT APPROVAL FOR ENGINEERING CONTRACT THAT WAS PREVIOUSLY APPROVED BY FORT BEND FLOOD CONTROL WATER SUPPLY CORP. FOR PREPARING PLANS ON BOND APPLICATION AND CONSTRUCTION OF IMPROVEMENTS IF BONDS ARE OBTAINED AND WORK IS AUTHORIZED BY COMMISSIONERS COURT, AND APPROVE ATTACHED RESOLUTION:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to authorize to contract with Vansickle, Michelson & Klein to proceed with Big Creek Project for preparing plans on bond application and construction of improvements if bonds are obtained and Resolution approved. (Recorded in minutes in full)

Joe Allen, with Vinson & Elkins representing Fort Bend Flood Control Water Supply Corp. discussed the project on Big Creek and Stanley Kucherka representing VanSickle, Mickelson & Klein presented the progress report.

8. CONSIDER AUTHORIZING TWO APPRAISALS OF HULL AIRPORT AS REQUESTED BY FEDERAL AVIATION ADMINISTRATION:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize two M.A.I. appraisals of Hull Airport at an estimated cost of $4,000. Funds to come from Capitol Improvement. District Attorney's Civil Division to contact the M.A.I. certified firms.

9. ACCEPT CHECKS FROM DEMOCRATIC PARTY FOR THE PRIMARY & RUN-OFF ELECTIONS AND REBUDGET INTO PRIMARY ELECTION FUND:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept checks in the amount of $8,766.00 for Primary Election and $6,933.00 for partial payment for Primary Run-off and rebudget into Primary Election Fund.

10. ADVERTISE FOR BIDS FOR THE FOLLOWING: (1) WEED, BRUSH & INSECT CONTROL MATERIALS; (2) CULVERTS; (3) BRIDGE MATERIALS; (4) TYPEWRITER MAINTENANCE (5) ROAD MATERIALS-EARTHEN; (6) ROAD MATERIALS-CHEMICAL; (7) GASOLINE; (8) DIESEL:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for weed, brush & insect control materials, culverts, bridge materials and typewriter maintenance for a 12-month period and road materials-earthen, road materials-chemical, gasoline and diesel for 6 months period, as requested by John Hammett, Purchasing Agent.

11. ACCEPT BIDS FOR THE RENOVATION OF PCT. 3 METAL BUILDING LOCATED AT 1809 ELDRIDGE RD., SUGAR LAND (#88-17):

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to ALVIN GUTOWSKY for the renovation of Pct. 3 metal building in the amount of $7,365.00. (Recorded in minutes in full)

12. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF SUGAR LAND FOR THE ENFORCEMENT OF HEALTH REGULATIONS:

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

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VINSON & ELKINS
ATTORNEYS AT LAW
3300 FIRST CITY TOWER
1001 FANNIN
HOUSTON, TEXAS 77002-6760
TELEPHONE 713 651-2222 TELEX 762146

THE WILLARD OFFICE BUILDING
1455 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20004-1007
TELEPHONE 202 639-6500 TELEX 89680

47 CHARLES ST., BERKELEY SQUARE
LONDON W1X 7PB, ENGLAND
TELEPHONE 01 441 491-7236
CABLE VINELKINS LONDON W1-TELEX 24140

FIRST CITY CENTRE
816 CONGRESS AVENUE
AUSTIN, TEXAS 78701-2496
TELEPHONE 512 495-8400

2020 LTV CENTER
2001 ROSS AVENUE
DALLAS, TEXAS 75201-2916
TELEPHONE 214 979-6600

April 21, 1988

BY MESSENGER

Ms. Dianne Wilson
County Clerk
Fort Bend County Courthouse
Richmond, Texas 77478

Re: Resolution Authorizing the Fort Bend Flood Control Water Supply Corporation to Take Certain Actions with Respect to Obtaining Financial Assistance from the Texas Water Development Board for Flood Control Improvements to the Big Creek Watershed; Approving the Engineering Contract in Connection With the Project; and Containing Other Provisions Relating Thereto

Dear Ms. Wilson:

I have enclosed six copies of the captioned Resolution to be considered by the Commissioners Court on Monday, April 25, 1988. Please feel free to call me at 654-4560 if you need any additional information.

I appreciate your assistance in this matter.

Sincerely,

Allison Dickson

Allison Dickson

678:2627
FBFC(07)
Enclosure

cc: Ms. Norma Landry

AGENDA ITEM
#7

RESOLUTION AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE CERTAIN ACTIONS WITH RESPECT TO OBTAINING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR FLOOD CONTROL IMPROVEMENTS TO THE BIG CREEK WATERSHED; APPROVING THE ENGINEERING CONTRACT IN CONNECTION WITH THE PROJECT; AND CONTAINING OTHER PROVISIONS RELATING THERETO

WHEREAS, the Commissioners Court of Fort Bend County (the "Commissioners Court") has the authority and responsibility to provide flood control and drainage improvements for Fort Bend County, Texas; and

WHEREAS, Article 1434a, Vernon's Texas Civil Statutes, authorizes the creation of a nonprofit water supply corporation to provide water, sewer and drainage services; and

WHEREAS, Fort Bend Flood Control Water Supply Corporation (the "Corporation") has been duly created in accordance with Article 1434a and its Board of Directors has met and organized; and

WHEREAS, a nonprofit corporation whose purposes and activities comply with Revenue Ruling 63-20 is eligible to issue tax-exempt bonds "on behalf" of a political subdivision; and

WHEREAS, the Corporation was created in accordance with Revenue Ruling 63-20 and on February 23, 1987, the Commissioners Court approved the creation of the Corporation to act "on behalf" of Fort Bend County; and

WHEREAS, the Corporation is therefore eligible to issue tax-exempt revenue bonds to finance flood control and drainage improvements; and

WHEREAS, Article III, Section 49-d-2 of the Texas Constitution and the Texas Water Code authorize the Texas Water Development Board (the "Water Development Board") to provide loans of flood control funds to political subdivisions, including Article 1434a corporations, for the development of flood plain management plans and for structural and nonstructural flood control projects; and

WHEREAS, there is a substantial need for flood control improvements to the Big Creek watershed, which is located in Fort Bend County, Texas; and

WHEREAS, on February 8, 1988, the Corporation authorized its attorneys, financial advisors and the engineering firm of VanSickle, Mickelson & Klein to proceed with the necessary steps to prepare an application to the Water Development Board for financial assistance to provide flood control improvements to the Big Creek watershed; and

WHEREAS, the Commissioners Court desires to authorize the necessary and appropriate actions to authorize the Corporation to proceed with an application to the Water Development Board for financial assistance; Now, Therefore

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY THAT:

Section 1: The Commissioners Court hereby approves the engineering contract, attached hereto as Exhibit "A", between the Corporation and VanSickle, Mickelson & Klein for engineering services to be performed in connection with obtaining financial assistance from the Water Development Board to provide flood control improvements to the Big Creek watershed.

Section 2: The Corporation's Board of Directors and the Corporation's consulting engineers, attorneys and financial advisors are hereby authorized to take all necessary actions to obtain financial assistance from the Water Development Board for regional flood control improvements to the Big Creek watershed.

PASSED AND APPROVED this ____ day of April, 1988.

_____
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

ATTEST:

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

(SEAL)

2A/FBFC(r)

EXHIBIT A

CONTRACT FOR ENGINEERING SERVICES

THIS AGREEMENT, entered into as of this _____ day of February, 1988, by and between Fort Bend County Flood Control Water Supply Corporation of Fort Bend County, Texas, hereinafter called "Client", and VanSickle Mickelson & Klein, Inc. hereinafter called "Engineer".

THE PARTIES HERETO DO MUTUALLY AGREE AS FOLLOWS:

ARTICLE I

SCOPE OF WORK

The scope of work is set forth in Attachment A, attached and made a part of this Contract. Deviations from the scope of work may be authorized from time to time by the Client by written authorization.

ARTICLE II

SCHEDULE OF WORK

The Engineer agrees to begin work immediately upon execution of this contract and to proceed diligently with said work to completion, as described in Attachment A.

NO PROFESSIONAL SERVICES OF ANY NATURE SHALL BE UNDERTAKEN BY THE ENGINEER UNDER THIS CONTRACT WITHOUT WRITTEN AUTHORIZATION FROM THE CLIENT, IN WHICH THE NATURE AND EXTENT OF THE ASSIGNMENT, THE SCOPE OF SERVICES, THE BASIS OF COMPENSATION, AND THE TIME ALLOWED THE ENGINEER FOR THE PERFORMANCE OF THE SERVICES ARE SPECIFIED.

ARTICLE III

COMPENSATION

For and in consideration of the work performed hereunder, the Client agrees to compensate the Engineer on a monthly basis. On or about the 15th day of each month, the Engineer will submit to the Client an invoice for services performed by the Engineer during the previous month. Terms of each invoice shall be net 30 days. Compensation for personnel services of the Engineer will be as set forth in Attachment A. The Engineer will provide the Client with a monthly completion estimate to support requests for payment. The Engineer will make every effort to satisfy the time constraints of the project in the completion of this work. Payment by the Client for services performed by the Engineer pursuant to this Contract is subject to the availability of bond proceeds, or other legally available funds.

ARTICLE IV

TERMINATION

Either party may terminate this Contract upon giving written notice to the other party at least thirty (30) days prior to the date of termination. In the event of termination, the Engineer shall deliver to the client all finished or unfinished plans, documents, data, studies, surveys, drawings, maps, models, reports, photographs, etc., prepared by the Engineer under this Contract. The Engineer shall be

entitled to receive just and equitable compensation for any work satisfactorily completed in accordance with the provisions of this agreement prior to termination. If the Engineer has completed the preliminary, design, or construction phase prior to termination, he will be entitled to the fee stipulated in the fee distribution under the delineation of Basic Charge in the Scope of Work detailed on Attachment A of this contract. If termination should occur prior to the completion of one of the phases of engineering services (preliminary, design, or construction), the Engineer will be reimbursed for his work under that particular phase under the terms of the "Additional Services" described hereinafter.

ARTICLE V

PROGRESS REPORTS

If requested by the Client, the Engineer shall submit progress reports and attend progress meetings as scheduled by the Client and as detailed in the Scope of Work. Each report shall outline work accomplished and special problems or delays encountered during the previous report period and the planned work activities and special problems or delays anticipated for the next report period.

ARTICLE VI

INDEPENDENT CONTRACTOR

In the performance of work or services hereunder, the Engineer shall be deemed an independent contractor, and any

of its employees performing work required hereunder shall be deemed solely Employees of the Engineer, or its subcontractors where permitted.

ARTICLE VII

INSURANCE

Engineer agrees to furnish, if requested by the Client, a certificate reflecting their coverage by workmen's compensation insurance, and public liability insurance for bodily injury and property damage in amounts and with carriers satisfactory to the Client, and agrees that such coverages shall be maintained during the term of this Contract. Engineer shall be responsible for determining that its subcontractors, where permitted, likewise carry and maintain adequate insurance coverages.

ARTICLE VIII

LIMITATION ON THE ENGINEER'S LIABILITY

The Engineer agrees to carry out and perform the services herein agreed to in a professional and competent manner. The Client agrees that the Engineer shall not be liable for error, omission, or breach of warranty (either express or implied) in his design work, preparation of surveys, plans and specifications, designation and selection of materials and equipment for the project, or inspection of the construction work except to the extent that he fails to exercise the usual degree of care and judgment of a reason-

ably prudent engineer in the same or similar circumstances and conditions. Except to the extent expressly provided above, the Engineer does not underwrite, guarantee or insure any construction work done by any contractors, nor shall the Engineer be responsible or liable for any contractor's failure to do such work. Under no circumstances shall the Engineer be responsible for the safety precautions taken by any contractor incident to construction work. It is further agreed that no contractor shall ever be relieved of liability for any defect or deficiency in his construction work due to any act or omission of the Engineer. The Engineer's liability, however, for failure to perform the services herein agreed to in a professional and competent manner shall be the full amount allowed by law, and shall in no way be limited to the amount of compensation paid.

ARTICLE IX

SUBCONTRACTS

In fulfilling its duties pursuant to this Contract, Engineer may subcontract to individuals, corporations, organizations, governments or governmental subdivisions or agencies, partnerships, associations, or other legal entities. Such subcontracts will be entered into only with written approval from the Client, with the exception that subcontracts between the Engineer and Disc Surveying shall not require written approval of the Client. These

subcontracts shall in no way increase the cost to the client for any Engineering Services.

ARTICLE X

TRANSFER OF INTEREST

Neither the Client nor Engineer may assign or transfer their individual interests in this Contract without the written consent of the other party. The Client and Engineer each binds itself and its successors and assigns to the other party with respect to all covenants of this Contract. Nothing herein is to be construed as creating a personal liability on the part of any officer or agent of any public body which may be a party hereto.

ARTICLE XI

AUDITS AND RECORDS

At any time during normal business hours and as often as the Client may deem necessary, the Engineer shall make available to representatives of the Client for examination all of its records with respect to all matters covered by this Contract and will permit representatives of Client to audit, examine, and make excerpts or transcripts from such records and to make audits of all contracts, invoices, materials, payrolls, records of personnel, conditions of employment and other data relating to all matters covered by this Contract, for a period of three (3) years from the date of final settlement or for such other or longer period, if

any, as is required by applicable statute or lawful requirement.

ARTICLE XII

OWNERSHIP OF DOCUMENTS

Original finished or unfinished plans, documents, data, studies, surveys, drawings, maps, models, reports, photographs, etc., developed in connection with the services performed hereunder belong to, and remain the property of the Client, in consideration of which it is mutually agreed that Client will use them solely in connection with the Project, save with the express consent of the Engineer. The Engineer may retain reproducible copies of such documents.

ARTICLE XIII

EQUAL EMPLOYMENT OPPORTUNITY

The Engineer shall not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. The Engineer shall take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotions or transfers, recruitment or recruitment advertising; layoffs or terminations; selection for training, including apprenticeships; and participation in recreational

activities. The Engineer agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this non-discrimination clause. The Engineer will, in all solicitations or advertisements for employees placed by or on behalf of the Engineer state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin. The Engineer will cause the foregoing provisions to be inserted in all subcontracts for any work covered by this Contract so that such provisions will be binding upon each subcontractor, excepting that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials. The Engineer shall keep such records and submit such reports concerning the racial and ethnic origin(s) of applicants for employment and employees as the law may require. The Engineer agrees to comply with such rules, regulations or guidelines as may be issued to implement these requirements.

ARTICLE XIV

MAILING ADDRESSES

All notices and communications under this Contract to be mailed or delivered to the Client shall be sent to the

address of the Client as follows, unless and until the Engineer is otherwise notified:

Fort Bend County Flood Control Water
Supply Corporation
3417 Avenue F
Rosenberg, Texas 77471
Attn: Mr. Don Russell, Chairman

All notices and communications under this Contract to be mailed or delivered to Engineer shall be sent to the address of Engineer as follows, unless and until the Client is otherwise notified:

VanSickle Mickelson & Klein, Inc.
300 Jackson Street
Richmond, Texas 77471
Attention: Stanley L. Kucherka, Jr., P.E.
Phone No.: (713)342-7400

Any notices and communications required to be given in writing by one party to the other shall be considered as having been given to the addressee on the date the notice or communication is posted by the sending party.

ARTICLE XV

CONTRACT AMENDMENTS

The parties hereto, without invalidating this Contract, may alter or amend this Contract upon advance written agreement of the parties.

Executed in two (2) counterparts, each of which is deemed to be an original and as of the day and date first written in this Contract.

FOR: FORT BEND COUNTY FLOOD CONTROL WATER SUPPLY CORPORATION

By: _____

Date: _____

FOR: VANSICKLE MICKELSON & KLEIN, INC.

By: _____

Date: _____

2A/FBFC(p)

ATTACHMENT A
SCOPE OF WORK
FOR
PROFESSIONAL ENGINEERING SERVICES

VanSickle Mickelson & Klein, Inc. hereby proposes to perform the following services:

I. Prepare application to Texas Water Development Board for a research and planning grant to prepare implementation plan for regional flood control improvements for Big Creek Watershed.

II. Prepare an implementation plan and financing feasibility study for the Big Creek Watershed including, but not limited to the following scope of work:

A. Review Existing Engineering and Planning Reports

1. Design Memorandum (Binkley & Holmes, Inc.)
2. Drainage Improvements for Big Creek II-B (Ft. Bend County Drainage District)
3. Master Plan for Fort Bend County (Espey-Huston)

NOTE: If engineering hydraulic analysis is required to resolve differences between the various studies, this shall be considered an Additional Service in accordance with our contract.

B. Prepare summary of projects and their construction alternatives at reconnaissance level researching available data.

1. Estimated Costs

2. Required Rights-of-Way
3. Permits and Approvals Required
4. Environmental Analysis
5. Geological Investigation
6. Archaelogical Studies

C. Coordinate the Market Research Study Performed on Watershed by Marketing Consultant (this study shall be commissioned directly by the Board of Directors).

1. Examine Existing Development

2. Project Future Development to Ultimate for Entire Watershed Utilizing:

   a. Educational, occupational and income characteristics
   b. Land use and zoning patterns
   c. Availability of transportation and utilities

3. Predict Assumption Rates and Land Use on a Yearly Basis until Build-out

4. Determine Value of Existing and Projected Development Over Planning Period on Yearly Basis

D. Examine Existing Impact Fees, Taxes, Revenue Available, Identify Participants

E. Determine Required Revenues to Retire Indebtedness Projected for Alternatives

F. Perform Cash Flow and Other Economic Analysis on Available Alternative Construction Plans

G. Identify Feasible Combinations of Impact Fees and Other Revenue Sources for Alternative Construction Plans

H. Develop Phasing Program for the Improvements

I. Prepare Final Implementation Plan Presenting Feasible Projects and Phasing, Schedule, and Financing Programs

The fee for these services shall be a lump sum amount of $60,000.00 payable monthly on a percentage completion basis.

The Engineer recognizes that the Client has no funds available for payment of engineering services at the present time, and payment by the Client for any services performed by the Engineer is subject to the availability of bond proceeds or other legally available funds. The Client will pay the lump sum engineering fee plus interest upon receipt of bond funds or other funds whichever occurs first.

III. The following Scope of Work consists of the Professional Engineering Design and Construction Phase Services to be provided to Fort Bend County Flood Control Water Supply Corporation hereinafter called "Client" (or "Owner" in quoted documents) and VanSickle Mickelson & Klein, Inc., hereinafter called "Engineer." The property for which these professional services are to be provided is located in Fort Bend County, Texas.

There will be two types of services provided: Basic Services and Additional Services. The Basic Services will be performed in three phases: preliminary, design, and construction. The three phases are described in the follow-

ing paragraphs taken from the Texas Society of Professional Engineers and Consulting Engineers Council of Texas publication entitled "General Engineering Services":

A. PRELIMINARY PHASE

1. Attend Preliminary conference with the Owner and other interested parties regarding the Project.

2. Prepare a preliminary engineering study and report on the Project in sufficient detail to indicate generally the problems involved and the alternate solutions available to the Owner, to include preliminary layouts, and cost estimates for the Project, and to set forth clearly the Engineer's recommendations

3. Furnish the Owner the required number of copies of the preliminary report, including preliminary layouts and cost estimates.

B. DESIGN PHASE

1. Establish the scope of any soil and foundation investigations or any special surveys and tests which, in the opinion of the Engineer, may be required for design; arrange for such work to be done, for the Owner's account.

2. Furnish to the Owner, where required by the circumstances of the assignment, the engineering data necessary for applications for routine permits by local, state, and federal authorities (as distinguished from permits under Section 404 of the Clean Water Act, detailed applications and supporting documents for governmental grants-in-aid, or for planning advances).

3. Prepare detailed specifications and contract drawings, in ink on mylar, for construction authorized by the Owner.

4. Prepare detailed cost estimates of authorized construction. The Engineer shall not be

required to guarantee the accuracy of these estimates.

5. Assist the Owner in obtaining all approvals as necessary from City, County, and Federal agencies.

6. Furnish to the Owner all necessary copies of all contract documents, including approved plans, specifications, notices to bidders, and proposal forms. All sets of plans in excess of agreed number are to be paid for separately.

C. CONSTRUCTION PHASE

1. Assist the Owner in the advertisement of the Project for bids.

2. Assist the Owner in the opening and tabulation of bids for construction of the Project, and consult with the Owner as to the proper action to be taken, based on the engineering considerations involved.

3. Assist in the preparation of formal Contract Documents for the contracts.

4. Make monthly visits to the site (as distinguished from the continuous services of a resident Project Representative) to observe the progress and quality of the executed work and to determine in general if the work is proceeding in accordance with the Contract Documents.

   In performing these services the Engineer will endeavor to protect the Owner against defects and deficiencies in the work of the contractor, but he cannot guarantee the performance of the contractor, nor be responsible for the actual supervision of construction operations or for the safety measures that the contractor takes or should take.

5. Consult and advise with the Owner; issue all instructions to the contractor requested by the Owner; and prepare routine change orders as required.

6. Review samples, catalog data, schedules, shop drawings, laboratory, shop and mill tests of material and equipment and other data which the contractor submits. This review is for the benefit of the Owner and covers only general conformance with the design concept of the Project and general compliance with the information given by the Contract Documents. It does not relieve the contractor of any responsibility such as dimensions to be confirmed and correlated at the job site, appropriate safety measures to protect workers and the public, or the necessity to construct a complete and workable facility in accordance with the Contract Documents.

7. Prepare or verify monthly and final estimates for payments to contractors, and furnish to the Owners any necessary certifications as to payments to contractors and suppliers; assemble written guarantees which are required by the Contract Documents.

8. Conduct, in company with the Owner, a final inspection of the project for conformance with the design concept of the Project and compliance with the Contract Documents, and approve in writing final payments to the contractors.

9. Revise contract drawings (unless redrawing is required), with the assistance of the resident Project Representative, to show the work as actually constructed. Furnish a set of prints of these revised drawings to the Owner.

Payment by the Client for services performed by the Engineer is subject to the availability of bond proceeds or other legally available funds. The total Basic Charge will be a percentage of construction cost covering all three phases of Basic Services. The percent of construction cost will be based on curves of median compensation prepared by the Consulting Engineers Council and presented as Attachment

B (Curve B). It is understood by both parties to this agreement that, while the project may be accomplished in phases, the Engineer's fee will be based on a percentage derived from the curve using the total construction cost for all improvements in each phase authorized at one time with which the Engineer is involved.

The breakdown of the Basic Charge will be as follows:

Preliminary Phase	15%
Design Phase	70%
Construction Phase	15%

Additional services shall include all work not described in Basic Services and may include any services in the list following this paragraph as extracted from the previously quoted document. All Additional Services not specifically costed in the Agreement will be compensated at an amount equal to 2.5 times Salary Cost plus Reimbursable Expenses, as outlined in the Agreement. "Salary Cost" shall include the direct salaries and wages of all personnel including engineers, draftsmen, technicians, secretaries, clerks, purchasing and home office expediting personnel, and other necessary employees directly engaged in the work and whose time is chargeable to the project, plus 28% of total direct salaries and wages for payroll burden covering Social Security contributions, unemployment and payroll taxes, workmen's compensation insurance, retirement and savings benefits, medical and insurance benefits, sick leave,

vacation, holiday pay, jury duty, and premiums for insurance.

Additional Services

1. Field surveys to collect information required for design, including photogrammetry, and related office computations and drafting.

2. Services of a resident Project Representative, and other field personnel as required, for on-the-site observation of construction and for construction layout surveys.

3. Land surveys, and establishment of boundaries and monuments, and related office computations and drafting.

4. Preparation of property or easement descriptions.

5. Preparation of any special reports required for marketing bonds.

6. Appearances before regulatory agencies.

7. Assistance to the Owner as an expert witness in any litigation with third parties, arising from the development or construction of the Project.

8. Special investigations involving detailed consideration of operation, maintenance and overhead expenses; preparation of rate schedules; earnings and expense statements; special feasibility studies; appraisals; valuations; and material audits or inventories required for certification of force account construction performed by the Owner.

9. Soil and foundation investigations, including field and laboratory tests, borings, related engineering analyses, and recommendations.

10. Detailed mill, shop and/or laboratory inspection of materials and equipment.

11. Travel and subsistence required of the Engineer and authorized by the Owner.

12. Additional copies of reports, specifications, and additional blue print copies of drawings over ten copies.

13. Preparation of applications and supporting documents for government grants or planning advances for public works projects.

14. Preparation of environmental statements and assistance to owner in preparing for, and attending public hearings.

15. Plotting, computing, and filing plats of subdivisions; staking of lots; and related land planning and partitioning functions.

16. Revision of contract drawings after a definite plan has been approved by the Owner; redrawing of plans to show work as actually constructed.

17. Applications and necessary support work for permits under Section 404 of the Clean Water Act and Section 10 of the Rivers and Harbor Act.

Until such time as an acceptable construction bid is received and all construction including change orders and construction supplementary items are complete, a total construction cost cannot be known and the Engineer's final fee cannot be determined. Until that time, all estimates of payment to the Engineer shall be based on the construction estimate in the Preliminary Engineering Report or on the acceptable bid, whichever is most current. In the event no proposals or bids for construction are received within 180 days, the Engineer's estimate shall be the basis for final payment for this phase.

The Engineer will invoice the Client on a monthly basis for the Preliminary Phase at an amount according to an estimate of percentage completion up to the amount of the Preliminary Phase based on the construction cost estimate in the Preliminary Report. In addition, the Client will be invoiced for all Additional Services and related expenses in accordance with the definition of those services presented above.

Upon initiation of the Design Phase, the Engineer will invoice the Client on a monthly basis for the design services completed based on the Engineer's estimate of percentage completion. Upon completion of the Design Phase, the Engineer will invoice the Client for the entire amount of the Preliminary and Design Phases based on estimated construction cost, less all appropriate design fee amounts on accrued paid invoice amounts up to that time.

Upon initiation of the Construction Phase, the Engineer will invoice the Client on a monthly basis for the construction phase services completed based on the Engineer's estimate of percentage completion. Upon completion of the construction phase and the tabulation of all project construction costs, the Engineer will invoice the Client for all engineering services based upon the appropriate median

compensation percentage (Attachment B, Curve B) and the total project construction cost for elements designed by the Engineer, less all appropriate design fee amounts on accrued paid invoice amounts up to that time and including any credits. It is understood that the Client may elect to complete portions or phases of the development and close out the contract for engineering services for those phases.

The Client agrees to remit the Engineer's invoices in full within 30 days of the date of billing. Any invoice amounts not paid within such 30 day period shall bear interest at an annual rate equivalent to the rate of interest paid by the Owner on the bonds issued and sold for the purpose, in part, of paying such engineering fees.

2A/FBFC(p1)

ATTACHMENT "D"

STANDARD RATE SCHEDULE

Personnel:

Personnel cost is reimbursed based on a multiplier applied to "Salary Cost". "Salary Cost" for each employee is based on the employee's actual hourly wage plus benefits. Ranges of hourly "Salary Cost" by personnel classification are as follows:

Principal	$40.00 to 60.00
Project Director	28.00 to 45.00
Project Manager	20.00 to 30.00
Project Engineer	15.00 to 25.00
Technical Support	6.00 to 20.00
Clerical Support	5.00 to 15.00

The normal multiplier for overhead expenses and fee is 2.5 times the "Salary Cost".

Field Personnel:

4 - Man Crew	$98.00 an hour
3 - Man Crew	78.00 an hour

Rates for Field Crew include normal automobile and normal field equipment. Electronic distance measuring equipment and expendable field supplies (i.e. hubs and lathes) are included as normal field equipment. Steel pins will be billed at our cost.

Travel and Subsistence:

All travel and subsistence expenses are invoiced at actual cost plus 10% handling. Cost of mileage on company vehicles is computed at a rate of $.35 per mile. Cost for company owned four-wheel drive vehicles is computed at a rate of $.35 per mile plus $25.00 per day.

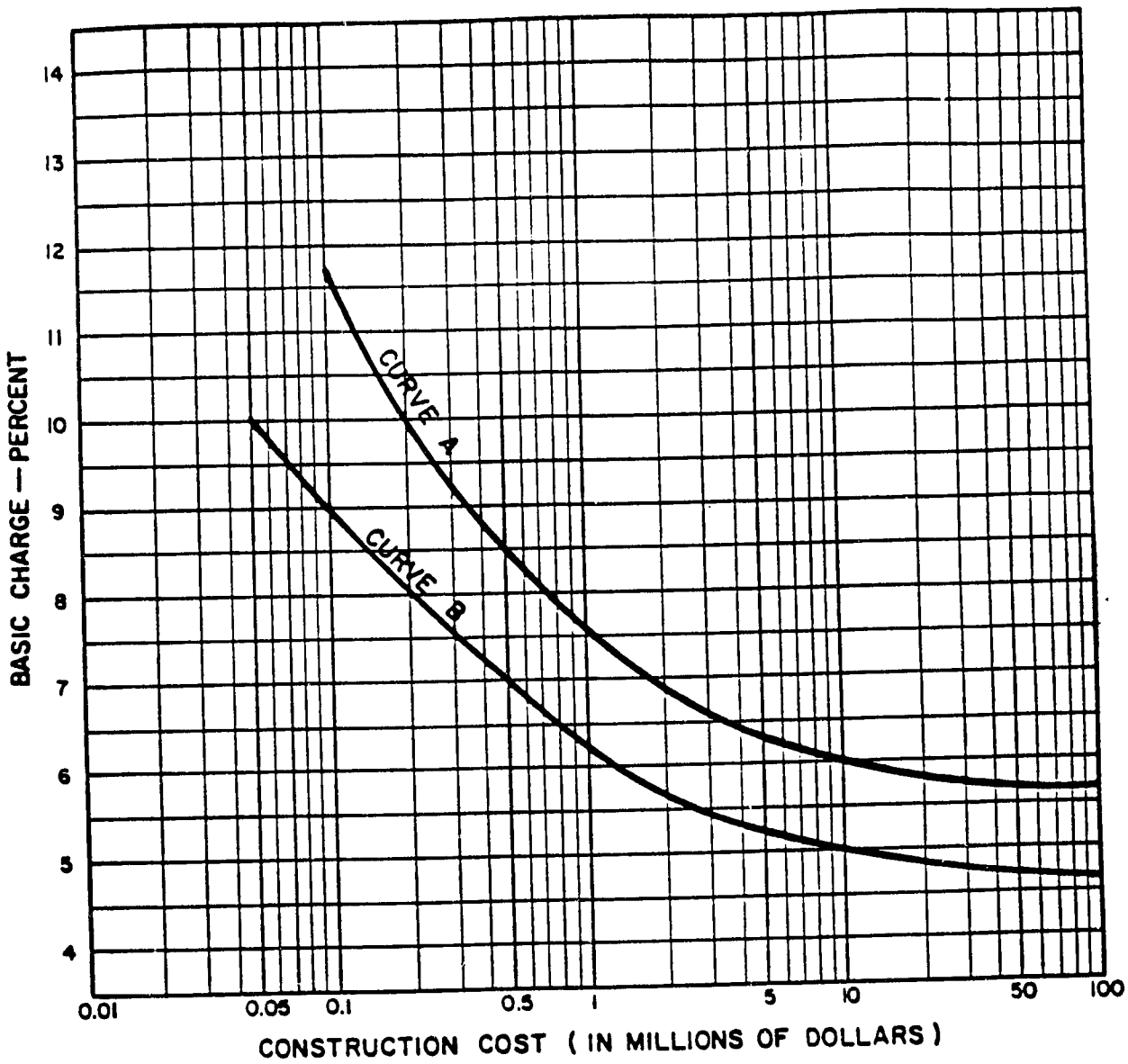
Purchased Services:

All purchased services are invoiced at actual cost plus 10% handling. These include but are not limited to reproduction, computer time, long distance telephone, subcontract services, rented or leased equipment, and expendable supplies.

Terms:

Invoices are submitted monthly for all services rendered during the previous month, and are payable "Net 15 days".

ATTACHMENT B



NOTES:

1. When Construction Cost is under $50,000, use reimbursable basis of compensation.
2. Construction cost above is the work authorized at one time. However, where the work is to be accomplished in a number of separate construction contracts, then each such project element should be evaluated on an individual basis, with additional compensation to the Engineer.
3. The Basic Charge presented above represents median compensation. The appropriate compensation for any given assignment may vary above or below the curve, depending upon complexity.
4. Compensation for alteration work should be increased by at least one-third above the median compensation illustrated.
5. Curve A and Curve B are consistent with Curve A and Curve B in Manual 45, published by the American Society of Civil Engineers. New curves will be issued as subsequent revisions are published by A S C E.

VANSICKLE·MICKELSON & KLEIN·Inc.
Consulting Engineers

DESIGN COMPENSATION CURVES

JOB NO	DATE	CLIENT

9

00914

0035

ORIGINAL DEPOSIT • WARRANT TREASURER'S OFFICE • FORT BEND COUNTY, TEXAS

THE TREASURER OF
FORT BEND COUNTY, TEXAS

IS AUTHORIZED TO RECEIVE FROM Norma Landry, Co. Judge Office

THE SUM STATED BELOW AND CREDIT TO ACCOUNT OF THE RESPECTIVE FUNDS NAMED HEREON.

AMOUNT RECEIVED $15,699.00 CASH _____ CHECK # Various

DESCRIPTION:

Ck#1520 & 1521 from Fort Bend County Democratic Party for Primary & Run-Off Election and budget into Primary Election Fund

TEMP. EMERGENCY RELIEF PROGRAM	04		51
DA U R E S A FUND	05	CVCF	52
DA BAD CK COLLECTION FEE ACCT	06	APPELLATE JUDICIAL SYS.	54
ENTEX CONTRIBUTION FUND	07	CENTRAL STORE	55
ROAD AND BRIDGE	08	CTHSE IMPROV CERT OF OBLIG	56
ROAD AND BRIDGE PCT. #1	0801	LTD TAX JAIL BDS SERIES '79	58
ROAD AND BRIDGE PCT. #2	0802	ANNEX CERT. OF OBLIG.	59
ROAD AND BRIDGE PCT. #3	0803	UTRB SERIES 62-66	60
ROAD AND BRIDGE PCT. #4	0804	FLOOD CONTROL/WATER SUPPLY	61
H.L.& P. ASSISTANCE FUND	09	ON—SITE WASTE WATER TRTMT.	65
GENERAL	10	JUDICIAL/COURT TRAINING	66
FARM TO MARKET AND LATERAL RD.	12	LEOSE MGMT. INSTITUTION	67
LATERAL ROAD	14	CJPF	68
BAIL BOND SECURITIES FUND	15	JUVENILE PROB. DIVERSION FD.	70
COUNTY LAW LIBRARY	16	DEPT. OF PUBLIC SAFETY FEE FD	72
LAW ENFORCEMENT ACADEMY FUND	18	VOTER REGISTRATION FUND	74
UPPER OYSTER CREEK	20	JUVENILE PROB. SPECIAL FD.	76
CAPITAL IMPROVEMENTS	21	FBC TAX COLLECTORS FUND	78
LOWER OYSTER CREEK FUND	25	LEOSE	82
TARA ROAD FUND PCT. 1	27	OPERATORS/CHAUFFEURS	84
ABULANCE PARAMEDICS	28	FBC DRG DIST DRY CRK BRIDGE FD	94
D A SUPPLEMENTAL SALARY	30	FBC JUVENILE PROBATION	96
MARY E. GRILLO MEMORIAL FUND	31	ADULT PROB. I.S.P.	97
LIBRARY DONATION ACCOUNT	32	INSURANCE ESCROW	98
DRAINAGE DISTRICT MAINT. AVAIL	34	FBC DISTRICT ADULT PROBATION	99
MISSION WEST PARK PCT. #3	36		
COURTHOUSE ANNEX BLDG.	38		
GRAND MISSION CROSSING	39		
MARJORIE BAILEY MEMORIAL	41		
NARCOTICS FUND	42		
BRIDGE IMPROVEMENT FUND	43		
REVENUE SHARING	44	EMPLOYEES BENEFIT ACCT.	40
PRIMARY ELECTION	46 $15,699.00		
D.W.I. VIDEO FEE FUND	47	FIFTH STREET PROJECT ACCT.	48
PROBATE/COURT TRAINING FUND	49		
		FBC PAYROLL FUND	50

RICHMOND, TEXAS April 20, 19 88

I have received from the above named person the sum of

fifteen thousand six hundred ninety nine & NO/100 ----------Dollars $ 15,699.00

which I have this day accepted for deposit to the above mentioned fund.

№ 15565

Kathy Hynson
COUNTY TREASURER

By Mary H. Whitlow
DEPUTY TREASURER

Treasurer Copy - White
Auditor Copy - Canary
Customer Copy - Pink

RENOVATION OF FORT BEND COUNTY PRECINCT #3 METAL BUILDING LOCATED AT 1809 ELDRIDGE RD., SUGAR LAND, TEXAS. BID #88-17.

COMPANY	BID PRICE
Alvin Gutowsky Rosenberg, Texas	$7,365.00
Bass Construction Rosenberg, Texas	$7,475.00
Bob Anderson Construction Houston, Texas	$8,267.00
Gulf Star Sheetmetal and Moisture Protection The Woodlands, Texas	$9,256.00
Thomson Enterprises Manvel, Texas	$12,691.00
Homestead Builders Needville, Texas	$13,080.00

BID ITEM: IMPROVEMENTS/REPAIRS TO THE SIDE-COILING STEEL DOOR AT LIBRARY AMPHITHEATER

BID NUMBER: 88-18

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
ABC DOORS	
OVERHEAD DOOR CO. OF HOUSTON	

13. CONSIDER ACCEPTING RENEWAL LETTER OF CREDIT #1100 FOR WIECKER ESTATES SUB. IN PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept renewal Letter of Credit for Wiecker Estates Subdivision in Pct. 2. (Recorded in minutes in full)

14. 10:00 A.M.-CONSIDER CONTINUING PUBLIC HEARING FOR REDUCING SPEED LIMIT ON O'BRIEN RD. IN PCT. 3, AND CONSIDER TAKING ACTION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to reduce speed limit from 45 mph to 30 mph, effective immediately on O'Brien Rd.

Petition presented by residents on O'Brien Rd. for reduction to 30 mph.

Ben Bono-resident, request reduction of speed

Traffic count report by County Engineer show 96 cars per day.

15. CONSIDER APPLICATION FROM PRIME CABLE TV TO LAY CABLE UNDER AUSTIN PARKWAY & LEXINGTON BLVD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Prime Cable TV to lay cable under Austin Parkway & Lexington Blvd., Pct. 4. (Recorded in minutes in full)

16. CONSIDER APPROVAL OF APPROXIMATELY $7,000 FOR PIPELINE CROSSING ENCASEMENT WITH PHILLIPS PIPELINE CO. ON LANDFILL PROPERTY IN PCT. 1:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve expenditure of $7,000 for Phillips Petroleum to encase a pipeline near Klauke Rd. to allow traffic to cross into the county landfill. Funds to come from Permanent Improvement Fund. (Recorded in minutes in full)

Jeanie Kaiser representing Laidlaw Waste Management discussed the requirement of another road crossing the County Landfill.

17. CONSIDER ACCEPTING ROADS IN SHADY OAKS, SEC. 2, PCT. 1 INTO COUNTY ROAD MAINTENANCE SYSTEM, & CONSIDER RELEASING LETTER OF CREDIT:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the following roads in Shady Oaks, Sec. 2, Pct. 1 into the county road maintenance system and release Letter of Credit #100385-1, Shady Oaks, Sec.2. (Recorded in minutes in full)

Bending Oak Ln.	213'
Enchanted Oaks	836'
Pecan Wood Ln.	450'
Total	1499'

RECESS:

Commissioners' Court recessed at 12:05 p.m.

#13

00918

0035

THE FIRST NATIONAL BANK
OF ROSENBERG
P. O. BOX 831
ROSENBERG, TEXAS 77471
Phone: (713) 342-6135

Irrevocable Credit No. 1100 Date: April 22, 1988

Fort Bend County
Richmond, Texas 77469

GENTLEMEN:

We hereby open our irrevocable Letter of Credit in your favor for the account of John H. Wiecker, 1701 North Fannin, Cameron, Texas 76520 for a sum or sums not exceeding in the aggregate the sum of Fifteen thousand five hundred and no/100-----($15,500.00 and no/100) available by your drafts drawn on this bank at Rosenberg, Texas to be accompanied by:

Commercial Invoice

Drafts must be negotiated and presented to us on or before April 22, 1989 _____. Insurance to be effected by April 22, 1988.

All drafts drawn must be marked "DRAWN UNDER FIRST NATIONAL BANK OF ROSENBERG, TEXAS LETTER OF CREDIT NO. 1100 DATED April 22, 1988."

The amount of any draft drawn under this Letter must be endorsed on the reverse hereof, and the presentation of each draft, if negotiated, shall constitute a representation and warranty by the negotiating Bank to be relied on by us that such endorsement has been made and that documents have been forwarded as herein required; if the draft is not negotiated this credit and all required documents must accompany the draft.

This Credit must accompany any draft which exhausts it, and must be surrendered upon presentation of such draft.

We hereby agree with the drawers, endorsers and bonafide holders of drafts drawn under and in compliance with the terms of this Letter of Credit that the same shall be duly honored on due presentation to the drawee, delivery of documents and compliance with the terms hereof.

This Credit is subject to the "Uniform Customs and Practice for Documentary Credits (1962 Revision), International Chamber of Commerce, Brochure No. 222."

Sincerely,

First National Bank of Rosenberg, Texas

BY: Robert Myska

Robert Myska, Sr. Vice President

00919

AS PER ORIGINAL

0035 = 14

P-L

Rec 3-22-88

We the residents of O'brien Rd wish to lower the speed limit to 30 miles per hour and also request No Thru Truck signs be posted.

	PRINTED NAME " ADDRESS
1. J C Ferrel	
2. Lydia Ferrel	
3. Rose Perez	
4. Abel Dan Perez	
5. Joe Bono	
6. Mrs Joe Bono	
7. Rita Ferrel	
8. Aristeo L. Ferrel	
9. Mary Ferrel	
10. Mary Lou Nieto	
11. Narciso Nieto Sr.	
12. Bill Langston	
13 B P [illegible]	

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 25th day of April, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Fort Bend County dated April 4, 1988, permit no. 80908 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Gradenberg
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.

Appl. # 80908

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

4/21/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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 00922

[illegible] OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
[illegible] IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

00[illegible]0035

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80908

Formal notice is hereby given that Prime Cable of Ft. Bend County 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
Austin Parkway	500' west of Grants Lake Blv.	60'	X			PVC
Lexington Blv.	1200' north of Austin Parkway	60'				

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

A 60' dry road bore will be placed 24" or more below the bottom of the pavement, the bore will be sleeved with PVC and the .75" cable will be installed in the PVC. The aerial crossing of Lexington Blv. will be at a min. height of 18' above the roadway.

[illegible] description of the proposed installation and appurtenances is [illegible] the attached plans and drawings. (Plans and drawings of [illegible] and appurtenances are required.)

[illegible] construction, maintenance and/or repair of the proposed [illegible] be subject to "A Revised Order Regulating the Laying, [illegible] Maintenance and Repair of Cables, Conduits, and/or Pole Lines, [illegible] Streets, Highways and Drainage Ditches in Fort Bend [illegible] the Jurisdiction of the Commissioners Court of Fort Bend County [illegible] passed by Commissioners Court of Fort Bend County, Texas, [illegible] of August, 1987, recorded in Volume 639 of the Minutes of [illegible] Court of Fort Bend County, Texas.

[illegible]

[illegible] 48 hours [illegible] construction. [illegible] Engineering [illegible]

[illegible] permit [illegible] for [illegible]

COMPANY NAME: Prime Cable of Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Ray Searcy
(Signature)

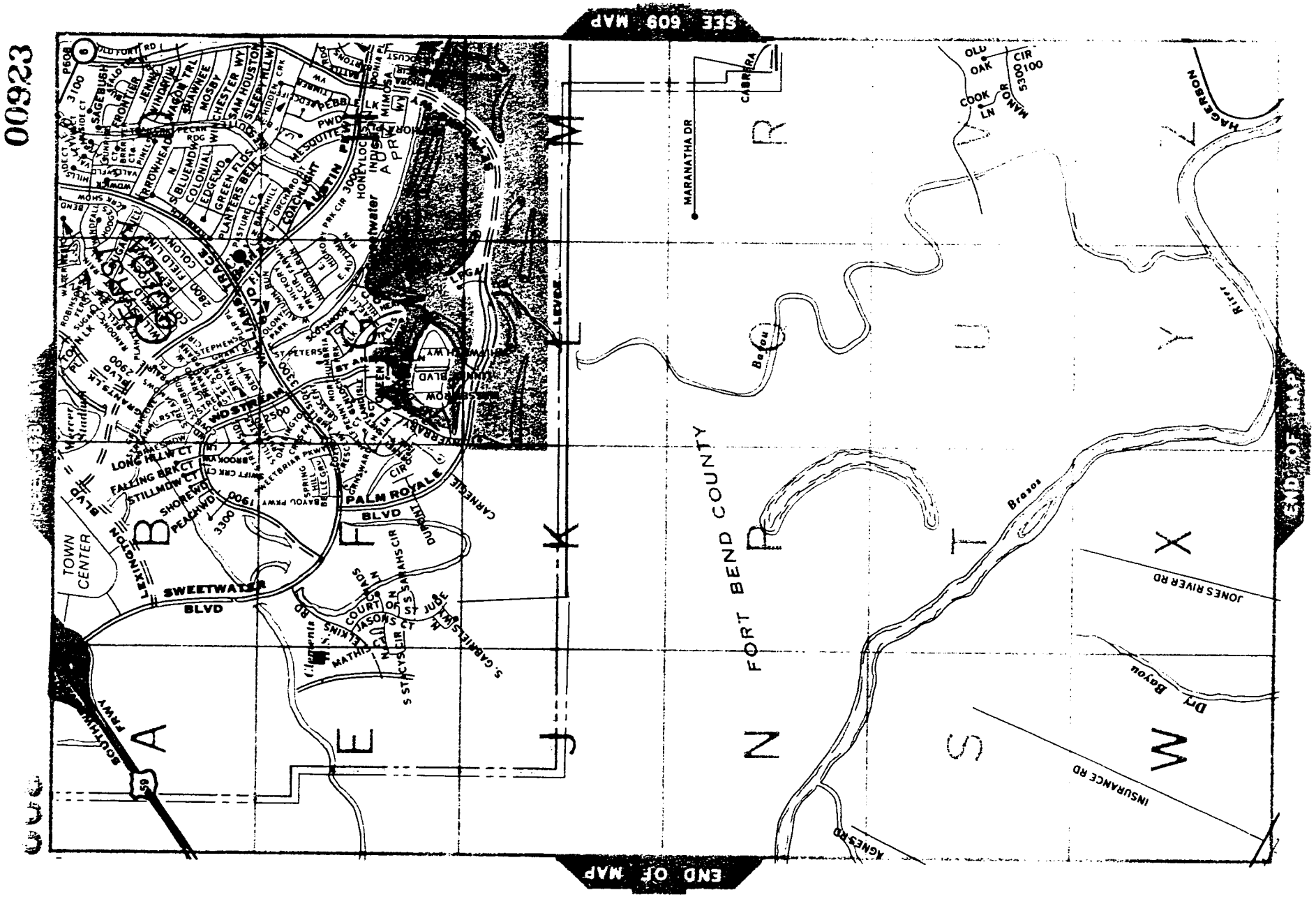
NAME & TITLE Ray Searcy, System Eng.
(Please Print)

DATE: April 4, 1988
ADDRESS: 8020 Hwy 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land, Texas 77478
City State Zip
TELEPHONE NO: (713)242-3800

0035 AS PER ORIGINAL

00923


SEE 609 MAP
END OF MAP
FORT BEND COUNTY
BRAZOS
Brazos
River
Bayou
Dry Bayou
HAGERSON
MARANATHA DR
CABRERA
OLD OAK
COOK LN
MANOR CIR
5300
5100
JONES RIVER RD
INSURANCE RD
AGNES RD
LEVEE
SWEETWATER BLVD
PALM ROYALE BLVD
TOWN CENTER
LEXINGTON
SOUTHWEST FRWY
59
CARNEGIE
DUNCAN
S. GABRIELS
ST JUDE
SAVANNAH CIR
STACYS CIR
JASONS CT
MATHIS
COURT
ST PETERS
STEPHENS
WOOSTREAM
LONG HILL CT
FALLING BRK CT
STILLMOW CT
SHOREWD
PEACHWD
3300
1900
2900
3000
2800
P500
P600
3100
AUSTIN PKWY
COLONIAL
EDGEWD
GREEN FLOS
PLANTERS BELT
PASTURE CT
COACHLIGHT
MISSOURI
HONEYLOCUST
INDIGO
APRIL
MIMOSA
PEBBLE LK
PWD
SAGEBRUSH
FRONTIER
JENNINGS
WINDMILL
WAGON TRL
SHAWNEE
MOSBY
WINCHESTER WY
SAM HOUSTON
SLEEPY HLLW
BLUEMDW
TROWHEAD
PECAN
PINELL
BRK
CTR
WALKWELL
WOODY
WILLOW
FIELD LINE
COLOM
PERTHLEAH
SUGAR MILL
ROBINSON
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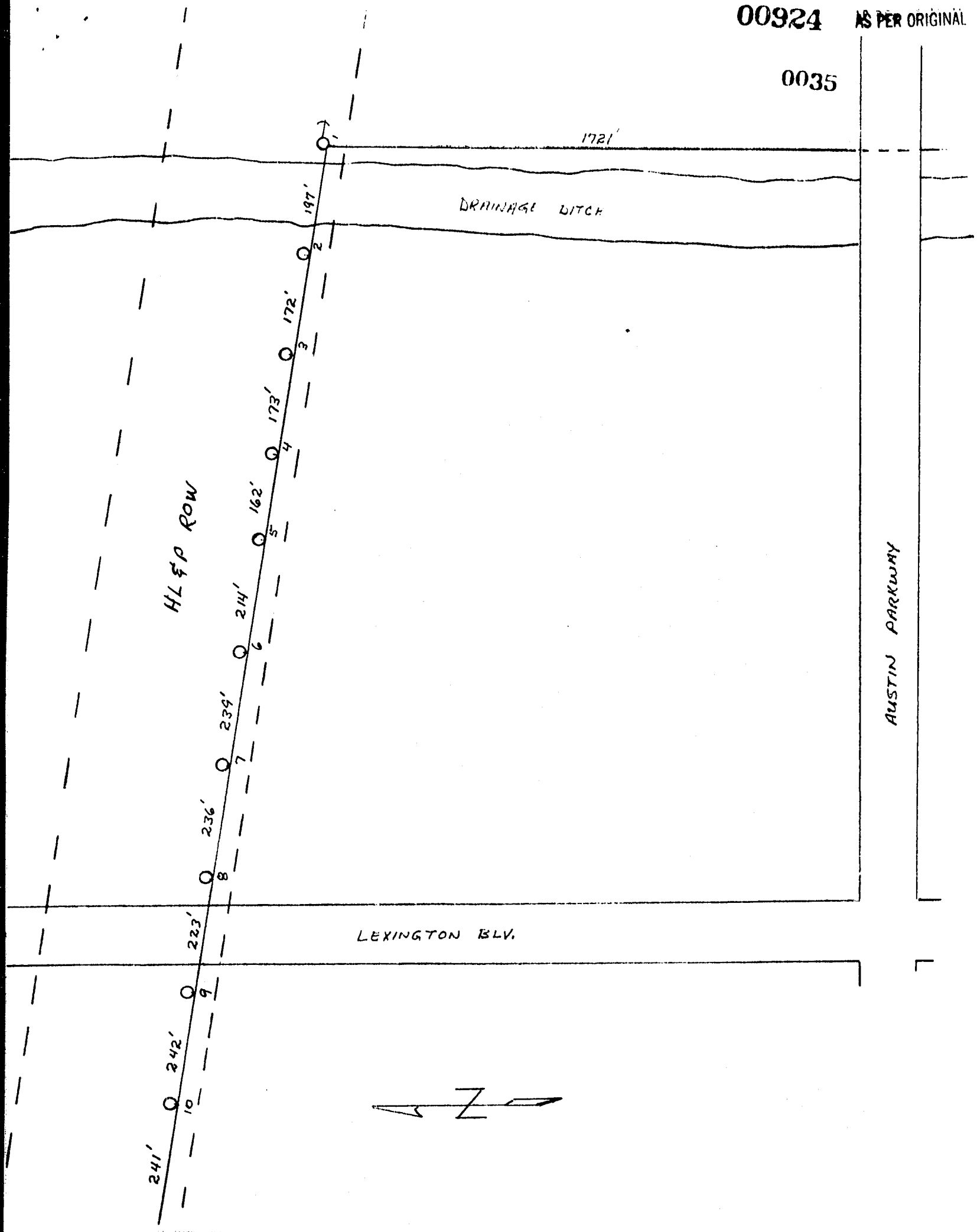
1721'
DRAINAGE DITCH
197'
172'
173'
162'
214'
239'
236'
223'
242'
241'
1
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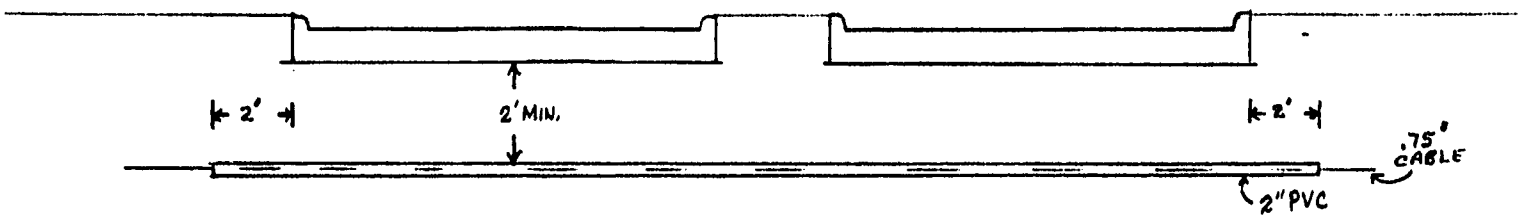
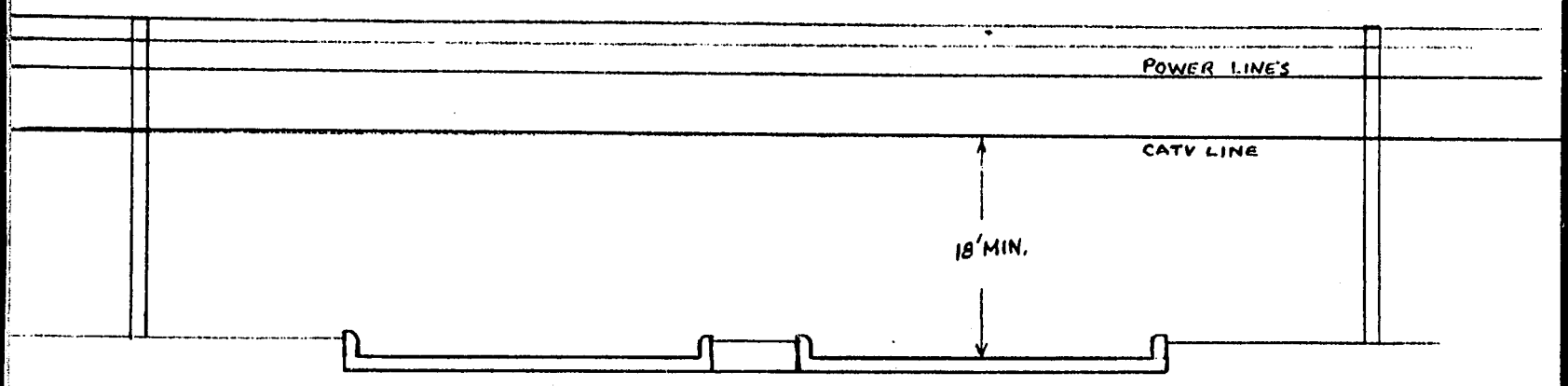
10
HL&P ROW
AUSTIN PARKWAY
LEXINGTON BLV.
N

00925

0035



ROAD BORE



AERIAL ROAD CROSSING

16

00927

0035

COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

April 22, 1988

Commissioners Court
Fort Bend County
Courthouse Annex #1
Richmond, Texas 77469

RE: Consider Approval of Approximately $7,000.00 for Pipeline Crossing Encasement with Phillips Pipeline Co. on Landfill Property in Precinct #1.

Commissioners Court,

On Monday, April 25, 1988 an item on the agenda is dealing with the pipeline crossing the existing landfill. We have approved the casing of the pipeline near Klauke Road so that the future traffic will be able to cross into the new site. Recent discussion with Laidlaw indicates that another crossing about midway across the property would help facilitate the movement of the soils between the existing and future landfill site. A representative from Laidlaw will be present Monday to answer any questions.

If you have any questions feel free to contact me.

Sincerely,

Ron D. Drachenberg, rp.

Ron D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

RDD:rp

#17

00928

0035

COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

April 22, 1988

AGENDA ITEM

Consider accepting roads in Shady Oaks, Sec. 2 for county maintenance in Pct. 1

Bending Oak Ln.	213'
Enchanted Oaks	836'
Pecan Wood Ln.	450'
total	1499'

17 00929

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

0035

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: ~~342-2863~~ 342-3039

DATE 4/22/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Shady Oaks, Sec. 2	

TO Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	10/3/85		Letter of Credit No. 100385-1 - Shady Oaks, Sec. 2

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☒ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS Please release attached Letter of Credit No. 100385-1 to First State Bank of Needville, P. O. Box 506, Needville, Tx. 77461. If you need any additional information, please contact this office.

COPY TO file

SIGNED: Ron D. Drachenberg, rp.
Ron D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

If enclosures are not as noted, kindly notify us at once.

00930

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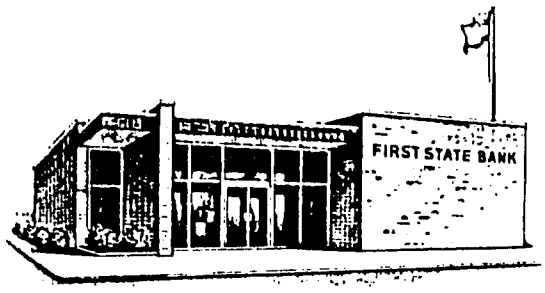
Shady Oaks-Pha

342-6097

P.O. Box 506



FIRST STATE BANK

OF NEEDVILLE

MEMBER F. D. I. C.

CAPITAL $200,000.00 SURPLUS $150,000.00

O. W. KUNKEL, JR
PRESIDENT

NEEDVILLE, TEXAS

October 3, 1985

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

RE: Irrevocable Letter of Credit No. 100385-1
Shady Oaks Estate-Phase II
$23,953.65

Gentlemen:

We hereby authorize you to draw at sight on the First State Bank of Needville, Texas for the account of Shady Oaks Estate-Phase II, 9202 Anna St., Needville, Texas 77461, for any sum or sums not exceeding the aggregate amount of $23,953.65(Twenty-three thousand nine hundred fifty-three and 65/100).

The draft drawn under this Letter of Credit must be accompanied by the following documents:

1.) Signed and notarized affidavit certifying that funds drawn hereunder are due you on account of Shady Oaks-Phase II as a result of failure to provide paving improvements and or paving maintenance for Shady Oaks-Phase II as required by Fort Bend County order governing such Subdivision.

2.) This Letter of Credit.

Each draft must bear on its's face the clause: "Drawn under Letter of Credit No. 100385-1 dated October 3, 1985 of First State Bank of Needville, Texas.

We hereby agree with drawers of drafts negotiated under and in compliance with the terms of this credit that the same shall be duly honored upon presentation and delivery of documents as

AS PER ORIGINAL

Shady Oaks Phase II

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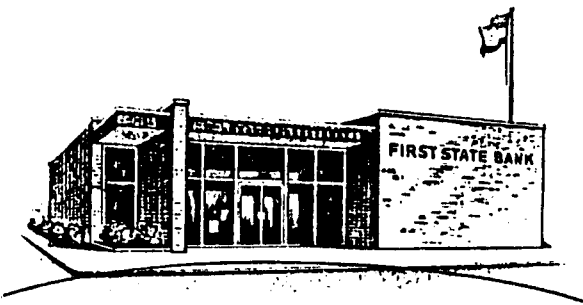

FIRST STATE BANK

OF NEEDVILLE

MEMBER F. D. I. C.

CAPITAL $200,000.00 SURPLUS $150,000.00

O. W. KUNKEL, JR.
PRESIDENT

NEEDVILLE, TEXAS

specified, if negotiated or presented for payment at the office of this bank not later than close of business on the 3rd day of October, 1986, at which time it will expire. However, this Letter of Credit shall be deemed automatically extended without amendment for one (1) year from the present or any future expiration date hereof, unless sixty (60) days prior to any such date we shall notify you by registered letter that we elect not to consider this credit renewed for such additional one (1) year period. Under this provision, this credit will expire in full and finally on October 3, 1990.

Unless otherwise expressly stated, this Letter of Credit is governed by the Uniform Commercial Code in force in the State of Texas on the date of this Letter of Credit.

Very truly yours,

O.W. Kunkel Jr.

O.W. Kunkel, Jr.
President

FILED

'85 OCT -8 A8:09

Bianne Philson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

12-23-85

18. MEET IN CLOSED SESSION TO DISCUSS LITIGATION, PERSONNEL MATTERS (INTERNAL OPERATIONS), AND LAND MATTERS AS AUTHORIZED BY ART.6252-17, SEC. 2 (F) & (G), VTCS AND CONSIDER ACTION:

Met in Closed Session.

No action taken.

19. 11:00 A.M. - MENTAL HEALTH BOARD WILL CONVENE (SEPARATE AGENDA):

Postponed

20. 1:30 P.M.-OPEN BIDS FOR IMPROVEMENT/REPAIRS TO THE SIDE-COILING STEEL DOOR IN THE GEORGE MEMORIAL LIBRARY'S STAGE/AMPHITHEATER AREA, 1001 GOLFVIEW DR., RICHMOND (#88-18):

No bids were turned in.

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 County Auditor. (Recorded in minutes in full)

22. ADJOURNMENT:

Commissioners' Court adjourned at 1:32 p.m. Monday, April 25, 1988.

#21

00933

AS PER ORIGINAL

0035

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 25th day of April, 1988 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: 4-25-88

Time Reconvened: _____

Time Adjourned or Recessed: _____

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON JUNE 13, 19 88.

STARTING WITH
FILM CODE NO. 88vol.0035pg.00848

ENDING WITH
FILM CODE NO. 88vol.0035pg.00933

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

COUNTY COURT OF FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 13 DAY OF JUNE, 19 88.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 00936.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MAY 2, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of April 25, 1988.

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. Consider approval of contract with Len Radoff to conduct branch library planning.

8. Consider approval of interlocal agreement with City of Sugar Land for the administration of funds donated under the utility assistance program.

9. Marsha Gaines, Tax Assessor/Coll., re: (1) approve refunds to Republic Bank-Dallas; (2) present monthly reports for Nov. '87-Feb. '88.

10. Consider authorizing Van Sickle, Mickelson & Klein Inc. to complete the Master Drainage Plan for Clear Creek Watershed and recommend permanent regulations. (Funds to come from Drainage District Ditch "H" budget.)

11. Consider approval of insurance claim verification procedure.

12. Consider approval of final plat for Commonwealth Park, Sec. 3, Pct. 4.

13. Consider approval of change order #3 in the amount of $11,494 from Lebco Constructors on Courthouse Annex II project.

14. Consider application from Fort Bend Telephone to lay cable under Rhoda Rd. & along Brinkmeyer Rd., Pct. 2

15. Consider application from Sugar Land Telephone to lay cable under & along Burney Rd. & along Voss Rd., Pct. 3.

16. Consider accepting replacement letters of credit #1988-09 & 1988-10 for Grand Mission, Sec. 1 & 2, Pct. 3.

17. Consider releasing cashiers check of $5,000 to Grover J. Gieselman for pipeline crossing permit under Buffalo Creek, Pct. 2.

18. Consider releasing cashiers check of $500 to Irrigation Assoc. Inc. for installation of irrigation system along Dulles Ave., Pct. 3.

19. Consider authorizing Engineering Dept. to undertake a study of right-of-way for drainage purposes on Chocolate Bayou, Pct. 2.

20. Consider approval of invoice #1 in the amount of $8,493 to Bruce J. Spitzengel, Consultant for Fifth Street Water Project in Pct. 3.

21. Consider approval of contract with Fort Bend Women's Refuge for funds previously allocated.

22. Readvertise for bids for improvements/repairs to the side-coiling steel door in Library's stage/amphitheater area.

23. Accept bids for crawler hydraulic excavator for Drainage District (#88-15.)

24. Consider renewing contract for period July 1, 1988 - Dec. 31, 1988 to provide janitorial service for the Courthouse Complex and other County buildings (#87-89).

25. Accept and rebudget reimbursement check for damages to County Clerk's building.

26. 11:00 a.m. - Mental Health Board will convene (separate agenda).

27. 1:30 p.m. - Open bids for microfilming of County records (#88-19).

28. Approve bills. FILED FOR RECORD

31 ~~29.~~ Adjournment. TIME 3:05 ~~A.M.~~ P.M.

APR 28 1988

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 doors, Courthouse Annex, Richmond, Texas on Thursday, April 28, 1988 at 3:15 p.m. by N. Landry.

ADDENDUM TO AGENDA
OF MONDAY, MAY 2, 1988

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, May 2nd:

29 ~~1~~. Meet in Closed Session to discuss Personnel Matters (Internal Operations) as authorized by Article 6252-17, Sec. 2(g), VTCS, and consider taking action.

30 ~~2~~. Accept final payment for Republican primary election and partial payment for run-off election.

FILED FOR RECORD
TIME 8:55 A.M. ~~P.M.~~

APR 29 1988

Dianne Wilson
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha NL
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass doors, Courthouse Annex, Richmond, Texas on Friday, April 29, 1988 at 9:00 a.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 2ND day of MAY, 1988 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 25, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve minutes of April 25, 1988 with corrections to pg.2 #12.

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 Capitol-Fort Bend. (Recorded in minutes in full)

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 request for COMMISSIONER PRECINCT #3. (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 accept fee officers' and non-fee officers reports as presented by Robert Grayless. (Recorded in minutes in full)

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 accept County Treasurer's quarterly report (Jan.1-Mar. 30, 1988) as presented by Kathy Hynson, Treasurer. (Recorded in minutes in full)

PLEDGE/RELEASE SECURITIES #2 C/C DATE 5/2/87

DATE	PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
4/21/88	pledge	Tx Cap. Ft. Bend	FHLB	313388SM3	1,000,000

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#4

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0035

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 May 17, 1988

Date of Return May 20, 1988

Purpose of Trip: Solid Waste Management Options For Texas

Places to be Visited: Austin, Texas

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

Alton B. Pressley
Name

April 29, 1988
Date

Commissioner, Pct. 3
Title

* *

Approved: Commissioners' Court

County Judge

5-2-88
Date

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

PER ORIGINAL

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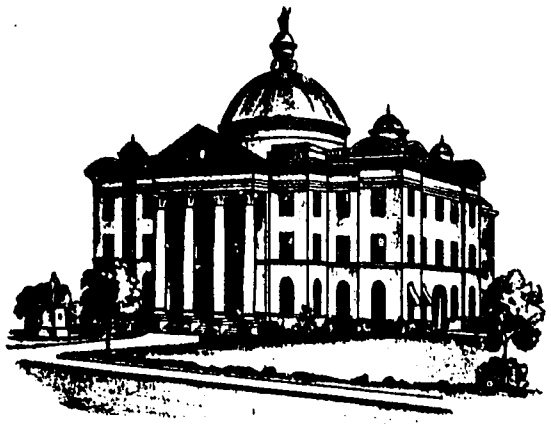

JOYCE TOMPKINS **COUNTY AUDITOR**

THE STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

May 2, 1988

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of March, 1988. 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.

The breakdown of the fees paid by the Tax Collector in March is attached to this letter:

The following is the criminal and civil case report for the JPs for the month of March, 1988:

JP	# OF CASES:	New	Old	Dismissed	Paid	Open	Civil Cases Filed
JP 1	Geick	384	2615	112	340	2,547	28
JP2-1	Molina	345	556	76	243	582	98
JP2-2	Fredrickson	547	472	94	305	620	5
JP3	Stahl	116	1,512	197	62	1,369	42
JP4	Adolphus	283	2,944	45	96	3,086	27

Quarterly audits were conducted and cash counts were conducted. Nothing material was brought to our attention with the exception of Constable Pct 1. The docket books have not been completed printed in hard copy off the computer docket system and it was strongly recommended that this be done as soon as possible and convert to the approved Constable Computer Docket and Reporting System.

AS PER ORIGINAL

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We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1988.

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

Moved be Commissioner____, seconded by Commissioner____, duly put and carried, it is ordered that the monthly reports of fees collected by Fee Officers identified below, for the month of March, 1988 be approved as recommended by the County Auditor in her letter of May 2, 1988.

Jodie Stavinoha, County Judge
Sam Dick, District Attorney
Dianne Wilson, County Clerk
Glory Ketelers, District Clerk
Gus George, Sheriff
Gary Geick, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Marsha Gaines, Tax Collector
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
Dave Roden, 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

JT:DM:dm

FEE OFFICERS REPORT TO COMMISSIONERS COURT
MARCH 1988

OFFICER	SOURCE	GROSS AMOUNT	FEES OF OFFICE GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL COLLECTED
County Clerk	Civil	81,934.02				
	Criminal	42,168.75	82,940.02	25,832.25	15,330.50	124,102.77
District Clerk	Civil	55,815.65				
	Criminal	24,197.40	33,569.44	7,154.00	39,289.61	80,013.05
Tax Collector	See Letter					~~0.00~~ 131,282.53
District Atty.****	Bad Check Fees	4,234.74			4,234.74	4,234.74
Sheriff*****	Criminal	29,876.11	3,631.11		26,245.00	29,876.11
J.P. #1	Civil	1,909.00				
	Criminal	22,771.10	18,194.10		6,486.00	24,680.10
J.P. #2-1	Civil	4,651.00				
	Criminal	13,927.00	14,087.25		4,490.75	18,578.00
J.P. #2-2	Civil	301.00				
	Criminal	20,478.50	16,328.75		4,450.75	20,779.50
J.P. #3	Civil	3,801.00				
	Criminal	3,946.55	6,364.05		1,383.50	7,747.55
J.P. #4	Civil	1,455.00				
	Criminal	8,392.00	7,520.00		2,327.00	9,847.00
Constable #1	Civil	26,607.87	3,212.47		23,395.40	26,607.87
Constable #2	Civil	2,495.00	2,405.00		90.00	2,495.00
Constable #3	Civil	15,549.36	6,149.46		9,399.90	15,549.36
Constable #4	Civil	4,659.13	2,906.22		1,752.91	4,659.13
TOTAL		369,170.18	197,307.87	32,986.25	138,876.06	369,170.18 + TAX A/C (131,282.53)

* County Revenues deposited into the General Fund includes: Fees collected by the officer for other county officials,, i.e. County Judge, D.A., Sheriff, Constable, Animal Control;

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

*** Other Misc. Fees and Refunds includes: State Comptroller, 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 will also be reported on the annual report.

**** Misc. Fees for the District Attorney are revenues deposited into the D.A. Bad Check Fund.

***** SHERIFF'S FEES OF OFFICE NO LONGER REFLECT COLLECTION OF BOARD BILLS WHICH ARE NOW DEPOSITED DIRECTLY INTO THE GENERAL FUND SINCE THEY ARE COLLECTED AS PER CONTRACT, NOT FEES OF OFFICE.

F B COUNTY TAX/COLLECTOR MARCH 1988 FEES & INTEREST

NOV. 1987 HIGHWAY FEES.....	$43,661.54	
TOTAL HIGHWAY FEES_____		$43,661.54
PROPERTY TAX COMMISSIONS		
DEC 1987.....	($0.33)	
JAN 1988.....	$23,066.15	
FEB 1988.....	$5,706.95	
MAR 1988.....	$649.73	
TOTAL COMMISSIONS_____		$29,422.50
TAX CERTIFICATES - 1988	$0.00	
MUD CERTIFICATES - 1988	$0.00	
TOTAL COMMISSIONS_____		$0.00
ROAD AND BRIDGE - NOV 1987	$39,474.15	
TOTAL ROAD & BRIDGE_____		$39,474.15
TITLES - MOTOR VEHICLES.....	$0.00	
TOTAL TITLES_____		$0.00
BEER AND LIQUOR - FEB 1988.....	$3,757.00	
TOTAL BEER & LIQUOR_____		$3,757.00
INTEREST "NOW ACCT" - JAN 1988..	$5,589.78	
REPO INVESTMENTS - MAR 1988....	$8,583.34	
JUDGEMENT INTEREST - MARCH 1988	$794.22	
TOTAL INTEREST_____		$14,967.34
GRAND TOTAL FEES_____		$131,282.53

AS PER ORIGINAL

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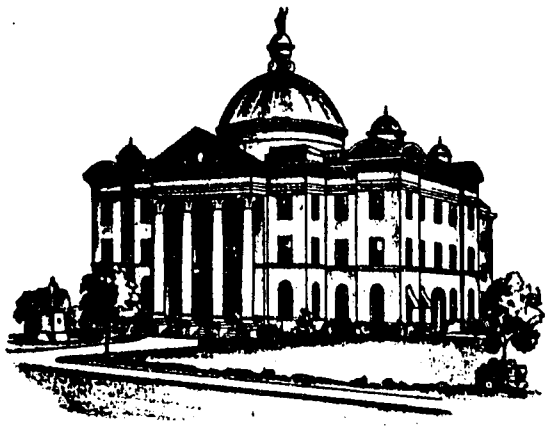

JOYCE TOMPKINS **COUNTY AUDITOR**

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

May 2, 1988

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, 1988. 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, 1988.

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, 1988 be approved as recommended by the County Auditor in her letter of May 2, 1988.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
Laidlaw Waste, Sanitary Landfill
Roman Bohachevsky, Library
Hopie Solomon, Indigent Care
Jeanette L. Hartfiel, Fairgrounds Secretary
A. E. "Al" Dobson, Adult Probation
Dennis McAfee, Juvenile Probation
Ronald Drachenberg, Interim County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly,

Joyce Tompkins,
County Auditor

AUDITOR'S FORM 1054

FORT BEND COUNTY

NON-FEE OFFICER'S REPORT
COMMISSIONERS' COURT

MARCH 1988

CHILD SUPPORT	1,044.00
HEALTH AND SANITATION	4,149.00
AMBULANCE	12,697.08
ANIMAL CONTROL	1,986.50
SANITARY LANDFILL	145,547.54
LIBRARIES	5,590.15
INDIGENT CARE	0.00
FAIRGROUNDS	1,840.00
ADULT PROBATION (FUND 99)	64,538.00
JUVENILE PROBATION	713.89
COUNTY ENGINEERING	1,020.00
BAIL BOND BOARD	0.00
TOTAL FOR THE MONTH	239,126.16

#46

00948
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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
REGULAR Term, 19 88

On this 2ND day of MAY A. D. 19 88, 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 88, and ending on the 31ST day of MARCH A. D. 19 88, filed herein on the 2ND day of MAY A. D. 19 88 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 12/31/87	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE DATE 03/31/88	OUTSTANDING INVESTMENTS	ENDING BALANCES
08 ROAD & BRIDGE.....	15,159.96	3,656,843.12 I 6,099,428.00 R	7,452,968.51 I 2,283,018.31 D	35,444.26	4,491,663.01	4,527,107.27
10 GENERAL FUND.....	343,661.26	9,445,966.46 I 19,278,459.95 R	21,151,490.11 I 7,771,894.46 D	144,703.10	14,883,372.58	15,028,075.68
98 INSURANCE ESCROW.....	18.82	529,990.20 I 592,408.00 R	846,216.44 I 270,943.57 D	5,257.01	472,684.84	477,941.85
04 TEMP EMERGENCY RELIEF PROG.	8.67	----- R	----- D	8.67	-----	8.67
05 D. A.-U.R.E.S.A.....	150.00	----- R	----- D	150.00	-----	150.00
06 D. A. BAD CHECK COLL. FD..	140.47	80,636.10 I 14,242.24 R	88,040.78 I 5,436.56 D	1,541.47	34,017.82	35,559.29
07 ENTEX CONTRIBUTIONS.....	5,762.25	1,212.00 R	4,496.31 D	2,477.94	-----	2,477.94
09 HOUSTON LIGHTING & POWER..	3,804.58	25,430.40 R	20,606.12 D	8,628.86	-----	8,628.86
12 FARM TO MARKET/LATERAL RD.	136,534.68	1,904,029.70 I 3,382,184.60 R	4,658,862.13 I 737,486.75 D	26,400.10	2,972,060.98	2,998,461.08
14 LATERAL ROAD.....	(53,160.27)	352,732.30 I ----- R	299,447.36 I ----- D	124.67	76,487.24	76,611.91
16 CO. LAW LIBRARY.....	4,811.07	189,500.03 I 8,542.05 R	188,097.43 I 7,454.53 D	7,301.19	93,097.43	100,398.62
18 LAW ENFORCEMENT ACADEMY...	5,084.75	114,902.03 I 22,592.56 R	126,490.35 I 9,222.57 D	6,866.42	62,490.35	69,356.77
.....		R	D			
28 AMBULANCE (PARAMEDICS)....	6,285.60	----- R I	446.86 D I	5,838.74	-----	5,838.74
...		R	D			
30 D. A. SUPPL. SALARY.....	1,075.68	4,123.08 R ----- I	5,115.36 D ----- I	83.40	-----	83.40
31 MARY ELLEN GRILLO MEMORIAL	1,020.12	----- R 48,471.13 I	100.00 D 48,963.23 I	920.12	-----	920.12
32 LIBRARY DONATIONS.....	4.00	4,002.40 R	1,170.74 D	2,343.56	15,000.00	17,343.56
33 EMERGENCY FOOD & SHELTER..	-----	112,703.20 R 328,946.74 I	28,968.61 D 323,839.83 I	83,734.59	-----	83,734.59
36 MISSION WEST PARK PCT. 3..	-----	----- R 52,375.25 I	260.00 D 52,375.25 I	4,864.91	-----	4,864.91
41 MARJORIE BAILEY MEMORIAL..	-----	----- R 148,094.36 I	----- D 175,446.75 I	-----	17,531.34	17,531.34
42 NARCOTICS FUND.....	9,594.96	38,973.95 R	21,102.66 D	113.86	27,860.57	27,974.43
76 JUVENILE PROB. SPECIAL....	60.00	423.89 R 186,677.65 I	----- D 120,816.09 I	483.89	-----	483.89
44-28 REV. SHR. EP #17.....	(5,442.81)	65.00 R	31,025.61 D	29,458.14	-----	29,458.14
46 PRIMARY ELECTIONS.....	-----	11,866.00 R	5,994.75 D	5,871.25	-----	5,871.25
47 D. W. I. VIDEO FEE FUND...	7,823.05	1,648.00 R	----- D	9,471.05	-----	9,471.05
49 PROBATE/COURT TRAINING FD.	1,084.47	285.00 R	----- D	1,369.47	-----	1,369.47
74 VOTER REGISTRATION.....	4,814.44	----- R	1,164.93 D	3,649.51	-----	3,649.51
97 DISTRICT ADULT PROB. ISP..	-----	27,933.24 I 29,025.00 R	22,214.09 I 24,915.39 D	9,828.76	10,214.09	20,042.85
99 DISTRICT ADULT PROBATION..	165.55	393,075.04 I 241,003.22 R	491,312.52 I 141,291.04 D	1,640.25	204,988.31	206,628.56
19 RABBS BAYOU FUND.....	2.72	----- R	----- D	2.72	-----	2.72
20 UPPER OYSTER CREEK.....	26,207.14	----- R	----- D	26,207.14	-----	26,207.14
21 CAPITAL IMPROVEMENTS.....	9,479.54	----- R	----- D	9,479.54	-----	9,479.54
25 LOWER OYSTER CREEK.....	14,174.15	----- R	11,894.05 D	2,280.10	-----	2,280.10

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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 2ND day of MAY A. D. 19 88.

Sworn to and Subscribed before me, by JODIE 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 2ND day of MAY A. D. 19 88.

Dianne Wilson
County Clerk

Jodie E. Stavinoha
COUNTY JUDGE

Johnnie Pustka
COMMISSIONER PCT. #1

Ben Denham
COMMISSIONER PCT. #2

Alton Pressley
COMMISSIONER PCT. #3

Bob Lutts
COMMISSIONER PCT. #4

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ORDER APPROVING COUNTY TREASURER'S QUARTERLY REPORT---------PAGE #2

FUND	BEGINNING CASH BALANCE DATE 12/31/87	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE DATE 03/31/88	OUTSTANDING INVESTMENTS	ENDING BALANCES
27 TARA ROAD FD. PCT. #1.....	(7,000.00)	69,941.26 I ----- R	62,941.26 I ----- D	-----	21,050.79	21,050.79
.....		R	D			
38 COURTHOUSE ANNEX BLDG.....	600.00	6,273,338.96 I ----- R	4,907,081.96 I 1,366,857.00 D	-----	3,992,783.78	3,992,783.78
39 GRAND MISSION CROSSING....	144,223.67	144,358.89 I ----- R	144,213.48 I ----- D	144,369.08	-----	144,369.08
43 BRIDGE IMPROVEMENT FD.....	4,238.85	44,565.41 I ----- R	21,249.28 I 24,625.33 D	2,929.65	-----	2,929.65
45 PCT. #3, MAINTENANCE FAC..	5,860.92	----- R	1,411.54 D	4,449.38	-----	4,449.38
61 FLOOD CONTROL/WATER SUPPL.	4,405.00	6,079.00 R	----- D	10,484.00	-----	10,484.00
65 ON-SITE WASTE WATER TRTMT.	220.00	270.00 R	330.00 D	160.00	-----	160.00
94 FBC DIST. DRY CREEK BRDG..	-----	109,835.11 I ----- R	58,474.64 I 51,360.47 D	-----	58,474.64	58,474.64
56 COURTHOUSE IMPROV. CERT...	9.78	160,278.38 I 142,007.80 R	159,645.40 I 142,640.00 D	10.56	12,069.20	12,079.76
58 LTD TAX JAIL BONDS.....	31.13	312,905.88 I 269,097.66 R	312,610.17 I 269,404.50 D	20.00	28,357.05	28,377.05
59 ANNEX CERT. OF OBLIG.....	84.51	752,537.40 I 620,450.35 R	919,666.99 I 453,359.16 D	46.11	244,204.53	244,250.64
60 UNLTD. TAX RD. BONDS.....	-----	65,105.98 I 1,307.89 R	66,225.32 I ----- D	188.55	23,953.06	24,141.61
34 DRAINAGE DIST. MAINT. AVAIL	330,247.29	5,961,633.29 I 2,644,047.87 R	7,562,811.03 I 1,348,914.49 D	24,202.93	5,032,185.42	5,056,388.35
15 BAIL BOND SECURITIES.....	2,258.28	----- R	----- D	2,258.28	-----	2,258.28
17 F. I. C. A. RECOVERY.....	4,312.67	----- R	----- D	4,312.67	-----	4,312.67
52 COMP. TO VICTIMS OF CRIME.	24,674.50	14,161.50 R	24,674.55 D	14,161.45	-----	14,161.45
54 APPELLATE JUDICIAL SYS....	40,490.00	4,150.00 R	13,602.00 D	31,038.00	-----	31,038.00
66 JUDICIAL COURT TRAINING...	4,421.50	2,791.00 R	4,421.50 D	2,791.00	-----	2,791.00
68 CRIMINAL JUSTICE PLANNING.	32,161.00	17,083.00 R	32,161.00 D	17,083.00	-----	17,083.00
72 DEPT OF PUBLIC SAFETY.....	13,835.00	6,759.00 R	14,329.00 D	6,265.00	-----	6,265.00
78 TAX COLLECTORS FUND.....	-----	22,235,454.07 I 69,083.34 R	12,452,359.04 I 9,852,155.74 D	22.63	58,583.34	58,605.97
82 LAW ENF OFF. STD. & ED....	5,490.00	2,824.00 R	5,490.00 D	2,824.00	-----	2,824.00
84 OPERATORS/CHAUFFEURS LIC..	-----	4,960.00 R	----- D	4,960.00	-----	4,960.00
96 JUVENILE PROBATION.....	-----	32,182.22 I 33,725.00 R	25,520.49 I 45,150.86 D	(4,764.13)	10,232.66	5,468.53
70 JUVENILE PROB. DIVERSION..	-----	340.00 R	30.00 D	310.00	-----	310.00
67 LEOSE MANAGEMENT INSTITUTION	1,162.00	1,153.00 R	1,162.00 D	1,153.00	-----	1,153.00
55 FBC CENTRAL STORE.....	2,613.62	3,813.30 R	2,607.61 D	3,819.31	-----	3,819.31
SUB-TOTALS 90-0044-5 ACCT.	1,152,664.57	87,335,032.45	87,778,075.86	709,621.16	32,843,363.03	33,552,984.19
50 PAYROLL FUND.....	644,612.04	161,953.27 I 5,044,044.22 R	164,000.00 I 5,647,430.80 D	39,178.73	164,000.00	203,178.73
FO FEES OF OFFICE.....	223,449.77	1,055,465.61 R	933,096.00 D	345,819.38	-----	345,819.38
40 EMPLOYEES BENEFIT.....	291,142.62	251,012.49 I 2,059,626.82 R	1,817,735.02 I 676,084.36 D	107,962.55	1,567,260.70	1,675,223.25
SUB-TOTALS.....	2,311,869.00	95,907,134.86 R	97,016,422.04 D	1,202,581.82	34,574,623.73	35,777,205.55
TC TAX COLLECTOR '85.....	7,617.14	7,335.09 R	7,341.42 D	7,610.81	-----	7,610.81
HY HIGHWAY REGULAR '86.....	158.23	----- R	158.23 D	-----	-----	ACCT. CLOSED
HR HIGHWAY REFUND '86.....	1,265.02	6,640.06 R	5,826.53 D	2,078.55	-----	2,078.55
BR BEER & LIQUOR.....	11,723.36	29,124.75 R	20,841.13 D	20,006.98	-----	20,006.98
TX TAX '86.....	12,871.13	934.01 R	1,878.19 D	11,926.95	-----	11,926.95
HW HIGHWAY REGULAR '87.....	933,238.06	238,857.29 R	1,110,459.67 D	61,635.68	-----	61,635.68
TA TAX ASSESSOR '87.....	1,508,067.90	54,069,083.34 I 11,180,676.99 R	45,000,000.00 I 21,072,736.64 D	685,091.59	-----	685,091.59
HI HIGHWAY '88.....	NEW	3,840,207.80 R	2,606,198.36 D	1,234,009.44	-----	1,234,009.44
48 5TH STREET PROJECT.....	-----	----- R	----- D	-----	-----	-----
GRAND TOTALS.....	4,786,809.84	165,279,994.19	166,841,862.21	3,224,941.82	34,574,623.73	37,799,565.55

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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 2ND day of MAY A. D. 19 88.

Sworn to and Subscribed before me, by JODIE STAVINOHA, County Judge, and JOHNNIE PUSKA and BEN DENHAM and ALTON PRESSLEY and BOB LUTTS County Commissioners of said Fort Bend County, each respectively, on this, the 2ND day of MAY A. D. 19 88.

Dianne Wilson
County Clerk

Jodie Stavinoha
COUNTY JUDGE

Johnnie Puska
COMMISSIONER PCT. #1

Ben Denham
COMMISSIONER PCT. #2

Alton Pressley
COMMISSIONER PCT. #3

Bob Lutts
COMMISSIONER PCT. #4

7. CONSIDER APPROVAL OF CONTRACT WITH LEN RADOFF TO CONDUCT BRANCH LIBRARY PLANNING:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve contract with Len Radoff to conduct branch library planning not to exceed $2,000. Funds to come from General Fund (Fees & Services) as presented by Roman Bohachevsky. (Recorded in minutes in full)

8. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF SUGAR LAND FOR THE ADMINISTRATION OF FUNDS DONATED UNDER THE UTILITY ASSISTANCE PROGRAM:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Interlocal Agreement with City of Sugar Land for the administration of funds donated under the utility assistance program as presented by Hopie Soloman, County Welfare. (Recorded in minutes in full)

9. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) APPROVE REFUNDS TO REPUBLIC BANK-DALLAS; (2) PRESENT MONTHLY REPORTS FOR NOV.'87-FEB.'88:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to cancel this item.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to file for record the monthly reports for Nov.'87-Feb.'88 as presented by Marsha Gaines, Tax Assessor/ Collector. (Recorded in minutes in full)

10. CONSIDER AUTHORIZING VAN SICKLE, MICKELSON & KLEIN INC. TO COMPLETE THE MASTER DRAINAGE PLAN FOR CLEAR CREEK WATERSHED AND RECOMMEND PERMANENT REGULATIONS. (FUNDS TO COME FROM DRAINAGE DISTRICT DITCH "H" BUDGET):

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize Van Sickle, Mickelson & Klein Inc. to complete the Master Drainage Plan for Clear Creek Watershed and recommend permanent regulations at an estimated cost not to exceed $55,000 as presented by Dan Gerken, Drainage Engineer. Funds to come from Drainage District Ditch "H" budget.

11. CONSIDER APPROVAL OF INSURANCE CLAIM VERIFICATION PROCEDURE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, Commissioners Court authorize that all insurance claims must be channeled through the Personnel Department for review effective May 16, 1988.

12. CONSIDER APPROVAL OF FINAL PLAT FOR COMMONWEALTH PARK, SEC. 3, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept final plat for Commonwealth Park, Sec. 3, Pct. 4. Plat, Tax Statement and Bond were presented to Commissioners' Court. (Recorded in minutes in full)

13. CONSIDER APPROVAL OF CHANGE ORDER #3 IN THE AMOUNT OF $11,494 FROM LEBCO CONSTRUCTORS ON COURTHOUSE ANNEX II PROJECT:

County Judge appointed Ben Denham and Alton Pressley to the Annex II building committee to review all changes.

#7

AGREEMENT FOR LIBRARY CONSULTANT FOR BRANCH LIBRARY SYSTEM

STATE OF TEXAS §
COUNTY OF FORT BEND §

This agreement, made and entered into by and between the County of Fort Bend, hereinafter referred to as "County", and Len Radoff, hereinafter referred to as "Consultant".

WHEREAS, Fort Bend County desires a study made on the needs of the development of a branch library system of the County Library through the year 2000; and,

WHEREAS, Len Radoff desires to perform a study setting forth the criteria for the selection of future sites, their size, general location, building size, necessary offstreet parking and staffing, and recommendations on the size of opening date collections and their costs; and,

NOW THEREFORE, in consideration of the mutual covenants set forth herein, the County and Consultant agree as follows:

SECTION ONE

The study to be accomplished by the Consultant hereunder shall commence no later than May 1, 1988, and shall be completed at the earliest possible date and in any event no later than August 31, 1988, unless earlier terminated as provided herein.

SECTION TWO

This agreement may be terminated by either party at any time, with or without cause, upon not less than thirty (30) days written notice delivered by mail or in person to the other party. Notice to the County shall be delivered to:

County Judge Jodie E. Stavinoha
Fort Bend County Annex
Richmond, Texas 77469

Notice to the Consultant shall be delivered to:

Mr. Len Radoff
4013 Gano
Houston, Texas 77009

SECTION THREE

The Consultant shall do everything necessary to research, develop, and provide a detailed, comprehensive branch library study (hereinafter referred to as "Study") for the Fort Bend County Library System. The Study shall provide planning for the library system through the year 2000. The Study shall make recommendations for the selection of future sites, the size of future sites, and their general location. Additionally, the Study shall make recommendations on building sites, necessary offstreet parking and staffing. The Study shall also offer recommendations on the size of opening day collections and their cost. The Study shall take into consideration the plans for an orderly growth and development of the branch library system so that it will result in good library services to all Fort Bend County residents.

SECTION FOUR

As compensation for the services provided hereunder, the County shall pay the Consultant as follows:

1. Three Hundred dollars ($300.00) per day distributed as follows:

   a. One (1) day for visiting existing branches and having discussions with City and County Officials.

   b. Two (2) days to read, absorb and abstract information on demographics, thoroughfare development, planning studies, and all necessary studies and information that is provided to the Consultant by the County.

   c. Three (3) days to organize material and prepare for study, proofread, make corrections and revisions after typing.

2. Twenty cents ($.20) per mile for travel.

3. Fifty dollars ($50.00) for secretarial and reproductions costs.

4. And incidental costs estimated to not exceed One Hundred Fifty dollars ($150.00).

It is understood and agreed between the parties that the total cost of the Study will not exceed Two Thousand dollars ($2,000.00) and that the Study will be completed within one hundred twenty (120) days from May 1, 1988.

SECTION FIVE

The Consultant shall be paid upon the completion of the study and he shall submit an itemized bill for the services provided to the County. The Consultant shall provide the County with verification of all services provided upon request by the County Auditor.

SECTION SIX

In the event of early termination as provided herein, the County shall compensate Consultant for all services actually provided hereunder up to the time of termination.

SECTION SEVEN

The Consultant shall not assign this agreement without prior written approval of the County, subject to such conditions and provisions the County may deem necessary. No such approval by the County of any assignment shall be deemed in any event, or in any manner, to provide for the incurrence of any obligation of the County in addition to the total agreed upon price. Approval by the County of assignment should not be deemed a waiver of any right accrued or accruing against the Consultant. No assignee of Consultant shall assign any agreement without prior written approval of the County.

SECTION EIGHT

It is understood and agreed that the entire agreement of the parties is contained herein and this agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof, as well as any previous agreements presently in effect between the parties relating to the subject matter hereof.

Any alterations, amendments, deletions, or waivers of the provisions of this agreement shall be valid only when expressly in writing and duly signed by the parties.

SECTION NINE

All services to be performed hereunder shall be completed on or before the first day of September, 1988. Failure to complete the performance of all services by the specified date shall

constitute a breach of a material term of this contract. Upon request by the Consultant, the time for performance may be extended by the County, which decision shall be made by the County in its sole discretion. Any such extension of time for performance must be expressed in writing and approved by Commissioners' Court.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the date written below:

COUNTY OF FORT BEND

Jodie E. Stavinoha

BY: JODIE E. STAVINOHA
County Judge

Date: 5/2/88

ATTESTED:

DIANNE WILSON, County Clerk

ROMAN BOHACHEVSKY
County Librarian

Date: _____

Len Radoff

LEN RADOFF, Consultant

Date: April 23, 1988

ORIGINAL 8

EXHIBIT "A"

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INTERLOCAL AGREEMENT
between
FORT BEND COUNTY WELFARE AND CITY OF SUGAR LAND

The City of Sugar Land offers its water and sewer customers an opportunity to contribute to a utility assistance program intended to help senior citizens and financially needy residents of the City of Sugar Land by paying a portion of their water and sewer bills. All amounts received by the City of Sugar Land in any calendar month, as contributions to the utility assistance program, shall be forwarded to Fort Bend County Welfare as soon as possible. Customers are invited to participate by simply overpaying their bills by one dollar ($1.00) and indicating affirmatively that the donation shall be used for the utility assistance program.

The assistance will be made available to those persons sixty-five (65) years of age or older on fixed incomes with no alternative source of funds and to special hardship cases of all ages.

Fort Bend County Welfare shall be responsible for taking applications, determining who qualifies, how much assistance will be granted, administering the program and disbursing the money. Fort Bend County Welfare shall submit a monthly record of the previous month's activities in the program to the City of Sugar Land. The City of Sugar Land will donate all planning, implementation and administrative costs associated with its responsibilities in the program. In turn, Fort Bend County Welfare will not retain any of the contributions forwarded to it to cover the administrative costs associated with the program.

Assistance rendered under the program is intended to be for water and sewer bill purposes only. Fort Bend County Welfare shall have total discretion in determining when the need exists for such assistance.

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

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

EXECUTED, in duplicate originals, on this the 5th day of April, 1988.

FORT BEND COUNTY WELFARE

BY: Judi E. Stavinoha

TITLE: County Judge

CITY OF SUGAR LAND

BY: Lee Duggan
LEE DUGGAN, MAYOR

ATTEST/SEAL:

Glenda Gundermann
CITY SECRETARY

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AGENDA ITEM 8 AS PER ORIGINAL

City of Sugar Land

City Secretary's Office
Post Office Box 110
Sugar Land, Texas 77487-0110
Telephone (713) 242-3170

April 21, 1988

Mr. Hopie Solomon, Social Worker
County of Fort Bend
Welfare Deptpartment
P. O. Box 368
Richmond, Texas 77469

Dear Mr. Solomon:

RE: Interlocal Agreement
Utility Assistance Program

I have enclosed for your files a certified copy of Resolution No. 88-04 approving and authorizing a utility assistance program, and approving and authorizing a contract with Fort Bend County for the administration of funds donated under such program. The Resolution was passed and approved by City Council on April 5, 1988.

Also enclosed is the original Interlocal Agreement between Fort Bend County Welfare and the City of Sugar Land, which is Exhibit "A" for Resolution No. 88-04. Please execute this original document and return to my attention at the above address for filing with the original Resolution.

Thank you for your assistance in this regard. If there are any questions, please call me at the telephone number listed above.

Sincerely,

CITY OF SUGAR LAND

Glenda Gundermann

Glenda Gundermann, City Secretary

GG:esc

RECEIVED
APR 25 1988
COUNTY JUDGE

1606L

EXHIBIT "A"

INTERLOCAL AGREEMENT
between
FORT BEND COUNTY WELFARE AND CITY OF SUGAR LAND

The City of Sugar Land offers its water and sewer customers an opportunity to contribute to a utility assistance program intended to help senior citizens and financially needy residents of the City of Sugar Land by paying a portion of their water and sewer bills. All amounts received by the City of Sugar Land in any calendar month, as contributions to the utility assistance program, shall be forwarded to Fort Bend County Welfare as soon as possible. Customers are invited to participate by simply overpaying their bills by one dollar ($1.00) and indicating affirmatively that the donation shall be used for the utility assistance program.

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Fort Bend County Welfare shall be responsible for taking applications, determining who qualifies, how much assistance will be granted, administering the program and disbursing the money. Fort Bend County Welfare shall submit a monthly record of the previous month's activities in the program to the City of Sugar Land. The City of Sugar Land will donate all planning, implementation and administrative costs associated with its responsibilities in the program. In turn, Fort Bend County Welfare will not retain any of the contributions forwarded to it to cover the administrative costs associated with the program.

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

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

EXECUTED, in duplicate originals, on this the 5th day of June, 1988.

FORT BEND COUNTY WELFARE

BY: _____

TITLE: _____

CITY OF SUGAR LAND

BY: _____
LEE DUGGAN, MAYOR

ATTEST/SEAL:

_____
CITY SECRETARY

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AS PER ORIGINAL

CITY OF SUGAR LAND RESOLUTION NO. 88-04

A RESOLUTION APPROVING AND AUTHORIZING A UTILITY ASSISTANCE PROGRAM; AND APPROVING AND AUTHORIZING A CONTRACT WITH FORT BEND COUNTY FOR THE ADMINISTRATION OF FUNDS DONATED UNDER SUCH PROGRAM.

WHEREAS, the recent economic downturn has adversely affected a number of City residents;

WHEREAS, the payment for water and sewer utilities may become too economically burdensome for certain City residents;

WHEREAS, the prospect of discontinuing water and sewer service for nonpayment on a frequent basis may create a health hazard; and

WHEREAS, City Council has determined it more favorable to establish a utility assistance program for the sole purpose of assisting other citizens in the payment of their water and sewer bills where such payment would otherwise be impossible; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF SUGAR LAND, TEXAS:

Section 1. That the findings and recitations set out in the preamble to this Resolution are found to be true and correct, and that they are hereby adopted and are made a part hereof for all purposes.

Section 2. That the Sugar Land Utility Assistance Program is hereby established to provide financial assistance to City of Sugar Land residents who are unable to pay their water and/or sewer bills. The Program shall be funded entirely by donations received from other Sugar Land citizens and expressly specified as a donation for such purpose.

Section 3. That the Fort Bend County Welfare Department shall administer the Program in accordance with a contract, which is hereby approved and authorized in its substantial form and attached hereto as Exhibit "A" for all purposes. The program donations shall be administered to needy Sugar Land residents as Fort Bend County determines in accordance with its guidelines for such assistance.

Section 4. That the Sugar Land Utility Assistance Program shall be funded solely from citizen donations, and that the assistance provided shall be limited by the funds then available.

Section 5. That the Sugar Land Utility Assistance Program shall be implemented within ninety (90) days after final approval of this Resolution and shall be reviewed annually thereafter by City Council as to the effectiveness of providing such a program to the residents of the City of Sugar Land.

PASSED AND APPROVED this the 7th day of April, 1988.

APPROVED:

Lee Duggan, Mayor

ATTEST:

Glenda Gundermann, City Secretary

APPROVED AS TO FORM:

Teresa Stankis Faulkner
City Attorney

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

CITY OF SUGAR LAND §

I, Glenda Gundermann, City Secretary of the City of Sugar Land, Texas, hereby certify that the foregoing is the true, full and correct copy of Resolution No. 88-04 passed by the City Council of the City of Sugar Land, Texas, on the 5th day of April, 1988, and has been duly filed in the office of said City of Sugar Land, Texas.

GIVEN, under my hand and seal of said City of Sugar Land, Texas, this 5th day of April, 1988.

(SEAL)

Glenda Gundermann, City Secretary
City of Sugar Land, Texas

9/2

00962

0035

MEMORANDUM

TO: County Judge Stavinoha
Commissioner Pustka
Commissioner Denham
Commissioner Pressley
Commissioner Lutts

FROM: Marsha P. Gaines

SUBJECT: Monthly Reports

DATE: April 26, 1988

I have placed the Monthly Reports, Nov. 1987 - Feb. 1988 on the agenda for May 2, 1988.

These reports must be presented to Commissioners Court and recorded in the minutes. The totals reflect all taxes which were collected by the month.

Marsha

Marsha P. Gaines
Tax Assessor - Collector

MPG:ejs

00963
0035

SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

AS PER ORIGINAL

COLLECTED BY Marsha P.Gaines [redacted], TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY,

COUNTY CODE **079**

DURING THE MONTH OF November, 1987

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, Marsha P.Gaines [redacted], TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY, DO SOLEMNLY SWEAR THAT THE WITHIN ATTACHED SHEETS ARE A TRUE AND CORRECT REPORT OF ALL TAXES COLLECTED BY ME DURING THE MONTH OF November 1987, SHOWING THE TOTAL COLLECTIONS AS FOLLOWS, VIZ:

STATE TAXES COLLECTED

STATE AD VALOREM PROPERTY TAX FROM ASSESSOR'S ROLL FORM 2P40-2.119 FULL PAYMENTS		$ -
STATE AD VALOREM PROPERTY TAX FROM ASSESSOR'S ROLL FORM 2P40-2.119 HALF PAYMENTS		-
STATE AD VALOREM PROPERTY TAX, COLLECTOR'S SUPPLEMENTAL COLLECTIONS FORM 2P40-2.119 (PLUS PENALTY AND INTEREST)		.11
PENALTY AND INTEREST CHARGED ON CURRENT TAX ROLL COLLECTIONS FORM 2P40-2.119		
		$
INSOLVENT LISTS, INCLUDING PENALTY, INTEREST AND STATE AID	AD VALOREM (PLUS STATE AID) $	
	PENALTY AND INTEREST $	$
REDEMPTIONS, INCLUDING PENALTY, INTEREST AND STATE AID	AD VALOREM (PLUS STATE AID) $ 68.06	
	PENALTY AND INTEREST $	$ 68.06
TOTAL STATE AD VALOREM TAXES		$ 68.17

STATE AD VALOREM TAXES COLLECTED SUBJECT TO 15% COLLECTION FEE $ _____ (INCLUDED IN ABOVE TOTAL)

COUNTY TAXES

Collections On	County	Drainage	LR & FC	Jr. College rds	FFD Unl rd	Atty acc	Total County Taxes
Tax Rolls of 19 87 Full Payment	8,047,764.31	902,083.17	1,131,469.73	40,951.08	9,567.16		9,920,492.19
disc	-168,696.59	-18,915.18	-23,731.49				
~~Tax Rolls of ½ Payment~~ Backouts Posted Back In	1,105.19	160.30	167.70			31.25	1,456.89
disc	-5.85	-.84	-.86				
Supplemental Roll	52,140.06	10,619.93	10,083.60	213.08	275.27		73,073.38
disc	-204.46	-24.27	-29.83				
~~Insolvent Lists~~ Backouts	-1,664.10	-238.95	-262.34	-7.79			-2,161.93
disc	8.63	1.25	1.37				
Redemptions	84,174.41	15,277.69	14,765.57	1,895.98 .14	343.56 219.48	2,157.04 15,267.54	134,101.41
Totals	8,014,621.60	908,963.10	1,132,463.45	43,052.35 .14	10,185.99 219.48	2,157.04 15,298.79	10,126,961.94

Marsha P. Gaines
TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS.

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 22 DAY OF February, A.D. 1988 Dianne Wilson COUNTY CLERK, FORT BEND COUNTY, TEXAS.
by Jane Maxies, Chief Deputy

I, JOYCE TOMPKINS, COUNTY AUDITOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT I HAVE CAREFULLY EXAMINED THE ABOVE MENTIONED QUARTERLY REPORT OF TAXES COLLECTED BY Marsha P.Gaines [redacted] TAX ASSESSOR COLLECTOR OF SAID COUNTY, AND HAVE COMPARED SAID REPORT WITH STUBS FILED IN THIS OFFICE AND FIND THE SAME CORRECT.

Joyce Tompkins 2-25-88
COUNTY AUDITOR, FORT BEND COUNTY, TEXAS.

00964
0035

SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

AS PER ORIGINAL

COLLECTED BY Marsha P.Gaines [redacted] TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY,

COUNTY CODE
079

DURING THE MONTH OF December, 19 87

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, Marsha P.Gaines [redacted] TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY, DO SOLEMNLY SWEAR THAT THE WITHIN ATTACHED SHEETS ARE A TRUE AND CORRECT REPORT OF ALL TAXES COLLECTED BY ME DURING THE MONTH OF December 19 87, SHOWING THE TOTAL COLLECTIONS AS FOLLOWS, VIZ:

STATE TAXES COLLECTED

STATE AD VALOREM PROPERTY TAX FROM ASSESSOR'S ROLL FORM 2P40-2.119 FULL PAYMENTS		$
STATE AD VALOREM PROPERTY TAX FROM ASSESSOR'S ROLL FORM 2P40-2.119 HALF PAYMENTS		
STATE AD VALOREM PROPERTY TAX, COLLECTOR'S SUPPLEMENTAL COLLECTIONS FORM 2P40-2.119 (PLUS PENALTY AND INTEREST)		1.01
PENALTY AND INTEREST CHARGED ON CURRENT TAX ROLL COLLECTIONS FORM 2P40-2.119		
		$
INSOLVENT LISTS, INCLUDING PENALTY, INTEREST AND STATE AID	AD VALOREM (PLUS STATE AID) $	
	PENALTY AND INTEREST $	$
REDEMPTIONS, INCLUDING PENALTY, INTEREST AND STATE AID	AD VALOREM (PLUS STATE AID) $ 49.40	
	PENALTY AND INTEREST $	$ 49.40
TOTAL STATE AD VALOREM TAXES		$ 50.41

STATE AD VALOREM TAXES COLLECTED SUBJECT TO 15% COLLECTION FEE $ _____ (INCLUDED IN ABOVE TOTAL)

COUNTY TAXES

Collections On	County	Drainage	LR & FC	Jr. College	Rds	FFD	Unl Rds	Atty	Acc	Total County Taxes
Tax Rolls of 1987 Full Payment	2,456,283.54	275,859.81	347,991.26	39,841.42		8,561.62				
disc.	-25,758.33	-2,892.69	-3,650.49							3,096,236.14
Backouts Posted back In	19,583.20	2,905.18	3,096.00 BL			63.28				
disc	-264.39	-37.89	-41.16							25,304.22
Supplemental Roll	15,644.86	2,644.69	2,583.22	206.73		222.76				
disc	-118.07	-13.31	-16.77							21,154.12 BL
Backouts	-25,799.30	-3,823.85	-4,128.15			-63.28				
disc.	345.02	49.57	54.29							-33,365.70
Redemptions	160,650.48	28,601.20	27,581.92	2,512.74	20.11	778.21	233.90	3,395.09	29,633.29	253,406.94
Totals	2,600,567.01	303,292.71	373,470.12 BL	42,560.89	20.11	9,562.59	233.90	3,395.09	29,633.29	3,362,735.72 BL

Marsha P. Gaines TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS.

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 1 DAY OF March, A.D. 1988 Dianne Wilson COUNTY CLERK, FORT BEND COUNTY, TEXAS.

I, JOYCE TOMPKINS, COUNTY AUDITOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT I HAVE CAREFULLY EXAMINED THE ABOVE MENTIONED QUARTERLY REPORT OF TAXES COLLECTED BY Marsha P.Gaines [redacted] TAX ASSESSOR COLLECTOR OF SAID COUNTY, AND HAVE COMPARED SAID REPORT WITH STUBS FILED IN THIS OFFICE AND FIND THE SAME CORRECT.

Joyce Tompkins COUNTY AUDITOR, FORT BEND COUNTY, TEXAS.

00965
0035

PER ORIGINAL

SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

COLLECTED BY Marsha P.Gaines [redacted], TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY,

COUNTY CODE **079**

DURING THE MONTH OF January, 19 88

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, Marsha P. Gaines [redacted] TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY, DO SOLEMNLY SWEAR THAT THE WITHIN ATTACHED SHEETS ARE A TRUE AND CORRECT REPORT OF ALL TAXES COLLECTED BY ME DURING THE MONTH OF January 19 88, SHOWING THE TOTAL COLLECTIONS AS FOLLOWS, VIZ:

STATE TAXES COLLECTED

STATE AD VALOREM PROPERTY TAX FROM ASSESSOR'S ROLL FORM 2P40-2.119 FULL PAYMENTS		$
STATE AD VALOREM PROPERTY TAX FROM ASSESSOR'S ROLL FORM 2P40-2.119 HALF PAYMENTS		
STATE AD VALOREM PROPERTY TAX, COLLECTOR'S SUPPLEMENTAL COLLECTIONS FORM 2P40-2.119 (PLUS PENALTY AND INTEREST)		
PENALTY AND INTEREST CHARGED ON CURRENT TAX ROLL COLLECTIONS FORM 2P40-2.119		
		$
INSOLVENT LISTS, INCLUDING PENALTY, INTEREST AND STATE AID	AD VALOREM (PLUS STATE AID) $	
	PENALTY AND INTEREST $	$
REDEMPTIONS, INCLUDING PENALTY, INTEREST AND STATE AID	AD VALOREM (PLUS STATE AID) $ 82.35	
	PENALTY AND INTEREST $	$ 82.35
TOTAL STATE AD VALOREM TAXES		$ 82.35

STATE AD VALOREM TAXES COLLECTED SUBJECT TO 15% COLLECTION FEE $ _____ (INCLUDED IN ABOVE TOTAL)

COUNTY TAXES

Collections On	County	Drainage	LR & FC	File Fee	Jr. College	TRA	FFD	Unl Rd	Atty	Acc	Total County Taxes
Tax Rolls of 19 88 Full Payment	6,487,194.85	726,586.16	924,499.76		34,845.59		17,951.69				
disc	-546.77	-61.43	-77.04								8,190,392.81
Backouts Posted Back In ~~Tax Rolls of ___ % Payment~~	4,439.45	642.35	668.30		78.84						
disc	-32.78	-4.71	-4.92								5,786.53
Supplemental Roll	57,278.15	7,723.09	8,767.54		29.43		689.10				
disc	-2.96	-.33	-.42								74,483.60
Backouts ~~Insolvent Lists~~	-6,854.63	-988.24	-1,070.04		-84.47						
Disc	59.73	8.57	9.25								-8,919.83
Redemptions	71,682.06	12,531.24	12,033.01	1.00	1,960.26	23.00	21.09	456.47	1993.13	12,868.67	113,569.93
Totals	6,613,217.10	746,436.70	944,825.44	1.00	36,829.65	23.00	18,661.88	456.47	1993.13	12,868.67	8,375,313.04

Marsha P. Gaines TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS.

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 25 DAY OF March, A.D. 19 88 Dianne Wilson, By Doris Wolf Chief Deputy COUNTY CLERK, FORT BEND COUNTY, TEXAS.

I, JOYCE TOMPKINS, COUNTY AUDITOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT I HAVE CAREFULLY EXAMINED THE ABOVE MENTIONED QUARTERLY REPORT OF TAXES COLLECTED BY [redacted] Marsha P. Gaines, TAX ASSESSOR COLLECTOR OF SAID COUNTY, AND HAVE COMPARED SAID REPORT WITH STUBS FILED IN THIS OFFICE AND FIND THE SAME CORRECT.

Joyce Tompkins COUNTY AUDITOR, FORT BEND COUNTY, TEXAS.

00966

0035

SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

AS PER ORIGINAL

COLLECTED BY Marsha P.Gaines [redacted], TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY,

COUNTY CODE 079

DURING THE MONTH OF February, 19 88

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, Marsha P.Gaines [redacted] TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY, DO SOLEMNLY SWEAR THAT THE WITHIN ATTACHED SHEETS ARE A TRUE AND CORRECT REPORT OF ALL TAXES COLLECTED BY ME DURING THE MONTH OF February 19 88, SHOWING THE TOTAL COLLECTIONS AS FOLLOWS, VIZ:

STATE TAXES COLLECTED

STATE AD VALOREM PROPERTY TAX FROM ASSESSOR'S ROLL FORM 2P40-2.119 FULL PAYMENTS		$
STATE AD VALOREM PROPERTY TAX FROM ASSESSOR'S ROLL FORM 2P40-2.119 HALF PAYMENTS		
STATE AD VALOREM PROPERTY TAX, COLLECTOR'S SUPPLEMENTAL COLLECTIONS FORM 2P40-2.119 (PLUS PENALTY AND INTEREST)		83.04
PENALTY AND INTEREST CHARGED ON CURRENT TAX ROLL COLLECTIONS FORM 2P40-2.119		
		$
INSOLVENT LISTS, INCLUDING PENALTY, INTEREST AND STATE AID	AD VALOREM (PLUS STATE AID) $	
	PENALTY AND INTEREST $	$
REDEMPTIONS, INCLUDING PENALTY, INTEREST AND STATE AID	AD VALOREM (PLUS STATE AID) $ 87.87	
	PENALTY AND INTEREST $	$ 87.87
TOTAL STATE AD VALOREM TAXES		$ 170.91

STATE AD VALOREM TAXES COLLECTED SUBJECT TO 15% COLLECTION FEE $ _____ (INCLUDED IN ABOVE TOTAL)

COUNTY TAXES

Collections On	County	Drainage	LR & FC	Rds	Jr. College	Unl rd	FFd	Jdmt Fees	Atty	Acc	Total County Taxes
Tax Rolls of 19 88 Full Payment	471706.21	52976.14	66873.76		5969.53		2178.09				
disc	-267.29	-30.03	-37.91								599368.50
Backouts Posted back In ~~Tax Rolls of ___ ½ Payment~~	4002.98	663.53	636.83		41.49						
disc	-35.47	-6.17	-5.79								5297.40
Supplemental Roll	13004.11	1798.99	2109.79		43.25		31.38				
disc	-3.48	-.43	-.52								16983.09
Backouts ~~Insolvent Lists~~	-5504.04	-903.88	-922.43		-41.49						
disc	47.72	8.23	8.05								-7307.84
Redemptions	68205.99	13730.53	12188.47	10.73	1327.35	554.35	27.66	794.22	4233.12	9519.99	110592.41
Totals	551156.73	68236.91	80850.25	10.73	7340.13	554.35	2237.13	794.22	4233.12	9519.99	724933.56

Marsha P. Gaines TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS.

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 14 DAY OF APRIL, A.D. 19 88 Dianne Wilson COUNTY CLERK, FORT BEND COUNTY, TEXAS.

I, JOYCE TOMPKINS, COUNTY AUDITOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT I HAVE CAREFULLY EXAMINED THE ABOVE MENTIONED QUARTERLY REPORT OF TAXES COLLECTED BY [redacted] Marsha P.Gaines, TAX ASSESSOR COLLECTOR OF SAID COUNTY, AND HAVE COMPARED SAID REPORT WITH STUBS FILED IN THIS OFFICE AND FIND THE SAME CORRECT.

Joyce Tompkins COUNTY AUDITOR, FORT BEND COUNTY, TEXAS.

AGENDA ITEM

UPON COMPLETE EXECUTION, RETURN THIS COPY TO:

CHANGE ORDER

AIA DOCUMENT G701

Distribution to:
OWNER ☒
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

00967
0035

#13

AS PER ORIGINAL

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II
(name, address) Richmond, Texas

CHANGE ORDER NUMBER: THREE (3)

INITIATION DATE:

TO (Contractor):

LEBCO CONSTRUCTORS, INC.
P.O. Box 771949
Houston, TX 77215

Attn: Rodney Ledet

ARCHITECT'S PROJECT NO: 8502

CONTRACT FOR: General Construction

CONTRACT DATE: July 20, 1987

You are directed to make the following changes in this Contract:

1. Changes made to Rooms 113 and 114, per Revised Plan at Vital Statistics dated February 24, 1988 ----------DEDUCT: $ (1,279.00)

2. Material and labor for revisions to second floor, per Sketches 1 through 6, dated 3/15/88, Revised 4/7/88 -- ADD: $ 12,773.00

TOTAL THIS CHANGE ORDER -ADD: $ 11,494.00

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 ..... $ 5,265,600
Net change by previously authorized Change Orders ..... $ 108,695
The (Contract Sum) (~~Guaranteed Maximum Cost~~) prior to this Change Order was ..... $ 5,374,295
The (Contract Sum) (~~Guaranteed Maximum Cost~~) will be (increased) (~~decreased~~) (~~unchanged~~) by this Change Order ..... $ 11,494
The new (Contract Sum) (~~Guaranteed Maximum Cost~~) including this Change Order will be ..... $ 5,385,789
The Contract Time will be (increased) (decreased) (unchanged) by ( ) Days.
The Date of Substantial Completion as of the date of this Change Order therefore is

Authorized:

DI STEFANO & ASSOCIATES, INC.	LEBCO CONSTRUCTORS INC.	COUNTY OF FORT BEND
ARCHITECT	CONTRACTOR	OWNER
2500 CityWest, #2010	P.O. Box 771949	P.O. Box 368
Address	Address	Address
Houston, Texas 77042	Houston, TX 77215	Richmond, TX 77469
BY	BY	BY
DATE 4/26/88	DATE 4/29/88	DATE

Moved by Commissioner Pustka, Seconded by Commissioner Denham, to refer changes to building committee for review.

Motion withdrawn.

Moved by Commissioner Pressley to approve changes as presented.

Motion withdrawn.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka voting no, it is ordered to approve change order #3 in the amount of $11,494.00 as presented by Chris DiStefano, Architect.

14. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE UNDER RHODA RD. & ALONG BRINKMEYER RD., PCT. 1:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone to lay cable under Rhoda Rd. & along Brinkmeyer Rd., Pct.1. (Recorded in minutes in full)

15. CONSIDER APPLICATION FROM SUGAR LAND TELEPHONE TO LAY CABLE UNDER & ALONG BURNEY RD. & ALONG VOSS RD., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Sugar Land Telephone to lay cable under & along Burney Rd. & along Voss Rd., Pct. 3. (Recorded in minutes in full)

16. CONSIDER ACCEPTING REPLACEMENT LETTERS OF CREDIT #1988-09 & 1988-10 FOR GRAND MISSION, SEC. 1 & 2, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept replacement letters of credit #1988-09 & 1988-10 for Grand Mission, Sec. 1 & 2, Pct. 3. (Recorded in minutes in full)

17. CONSIDER RELEASING CASHIER CHECK OF $5,000 TO GROVER J. GIESELMAN FOR PIPELINE CROSSING PERMIT UNDER BUFFALO CREEK, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to release cashier check of $5,000 to Grover J. Gieselman for pipeline crossing permit under Buffalo Creek, Pct. 2. (Recorded in minutes in full)

18. CONSIDER RELEASING CASHIERS CHECK OF $500 TO IRRIGATION ASSOC. INC. FOR INSTALLATION OF IRRIGATION SYSTEM ALONG DULLES AVE., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to release cashiers check of $500 to Irrigation Assoc. Inc. for installation of irrigation system along Dulles Ave., Pct. 3. (Recorded in minutes in full)

19. CONSIDER AUTHORIZING ENGINEERING DEPT. TO UNDERTAKE A STUDY OF RIGHT-OF-WAY FOR DRAINAGE PURPOSES ON CHOCOLATE BAYOU, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner PUstka, duly put and unanimously carried, it is ordered to approve Engineering Department to undertake a study of right-of-way from Hwy. 6 to Brazoria County line for drainage purposes on Chocolate Bayou, Pct. 2.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2nd day of May, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated April 20, 1988, permit no. 80910 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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 5/2/88

Appl. # 80910

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

4/27/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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)

00971
0035

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80910

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
Rhoda	Brinkmeyer @ Rhoda	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
Brinkmeyer	Baker @ Brinkmeyer	2,609' northeast	2,609'

General Description

Beginning at the intersection of Brinkmeyer Rd. and Baker Rd. and proceeding in a northeasterly direction 2,609' at 10' from the southeast R.O.W. line. Thence, beginning at the intersection of Brinkmeyer Rd. and Rhoda Rd. and proceeding in a southeasterly direction 1,321' at 4' 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: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Kenny Smerek
(Signature)

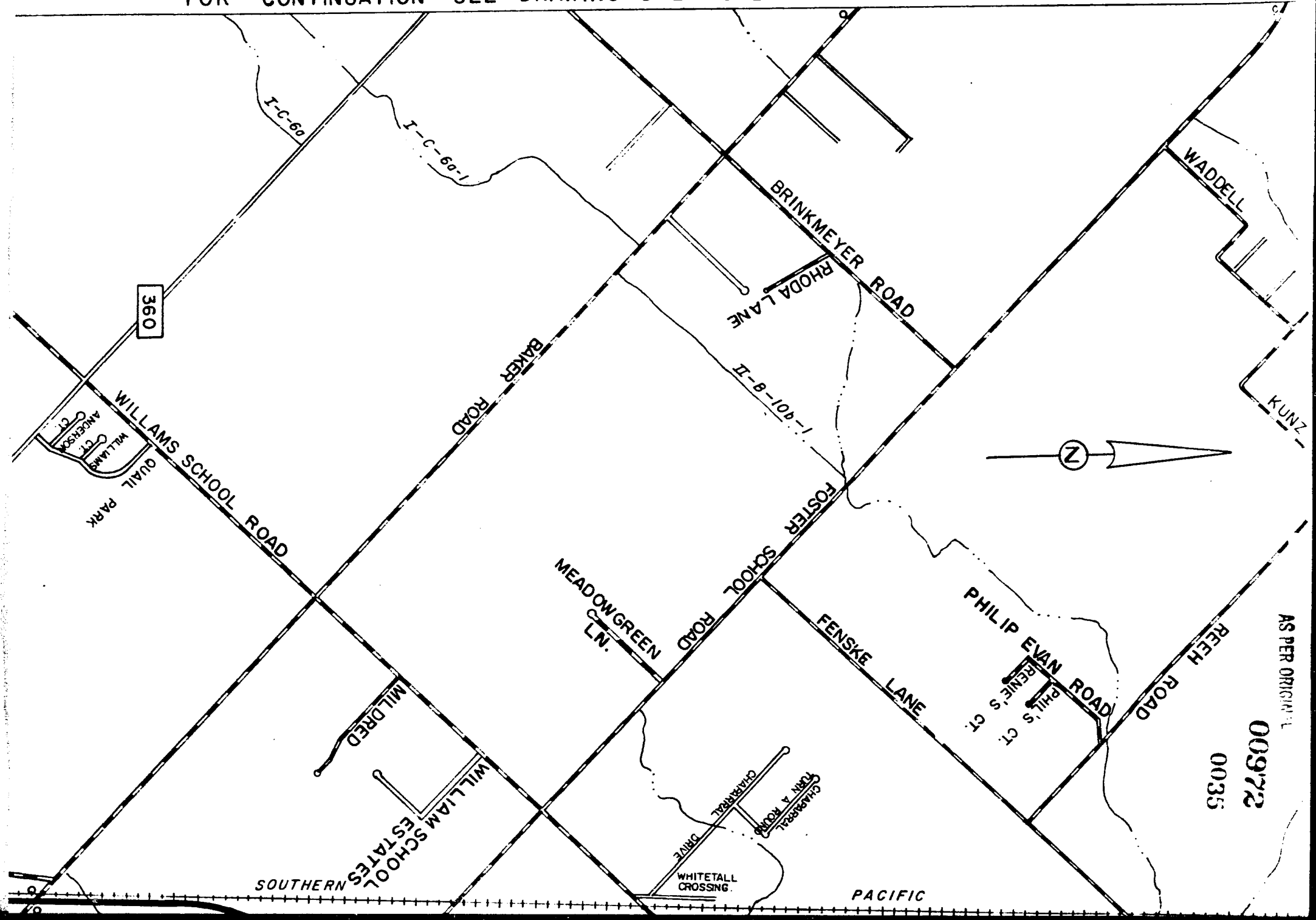
NAME & TITLE Kenny Smerek Engineer
(Please Print)

DATE: April 20, 1988
ADDRESS 24403 Roesner Rd.
(Street/P.O. Box)

Katy, Tx. 77450
City State Zip

TELEPHONE NO: 713-392-9701

FOR CONTINUATION SEE DRAWING 8426 SHEET 3



AS PER ORIGINAL

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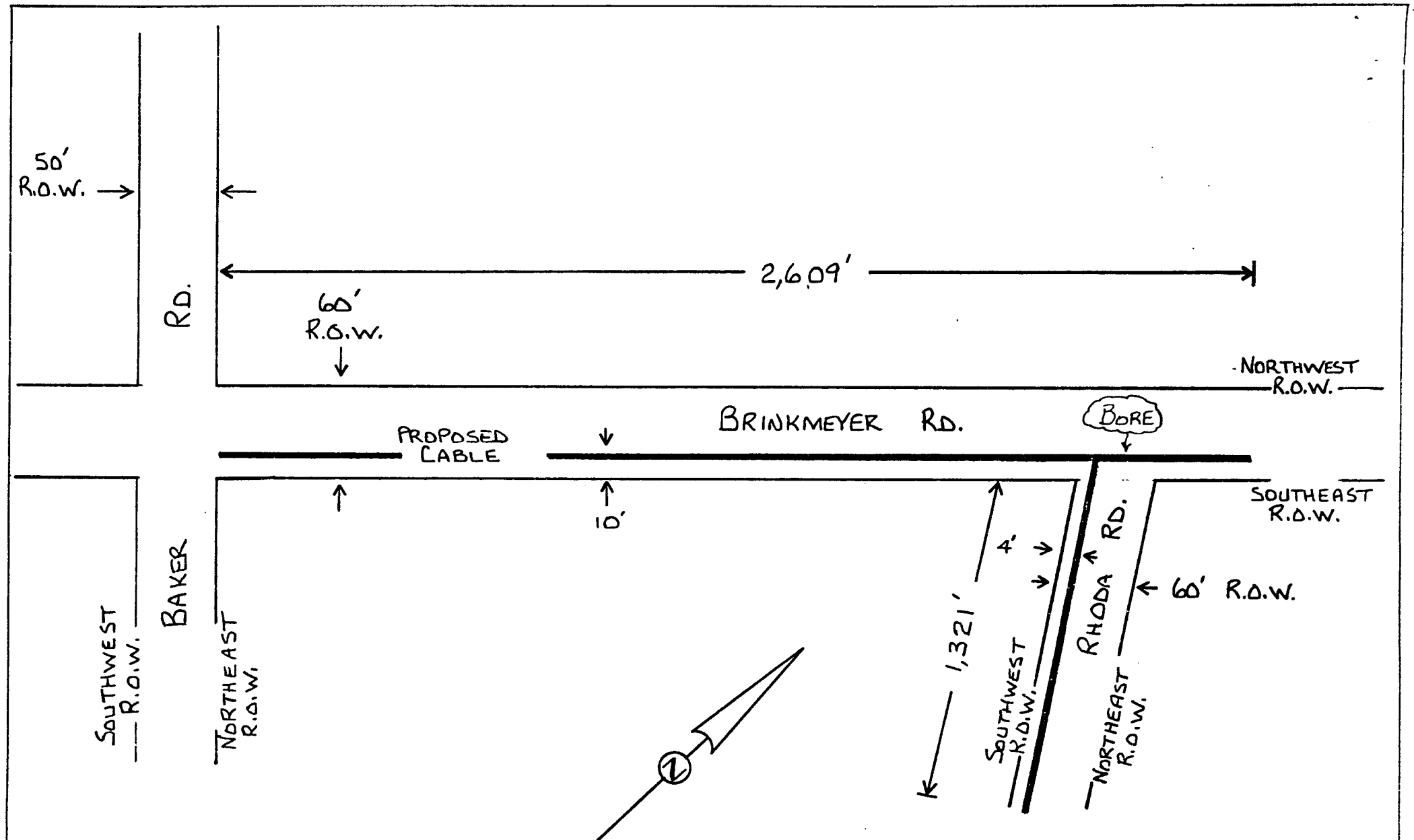
0035

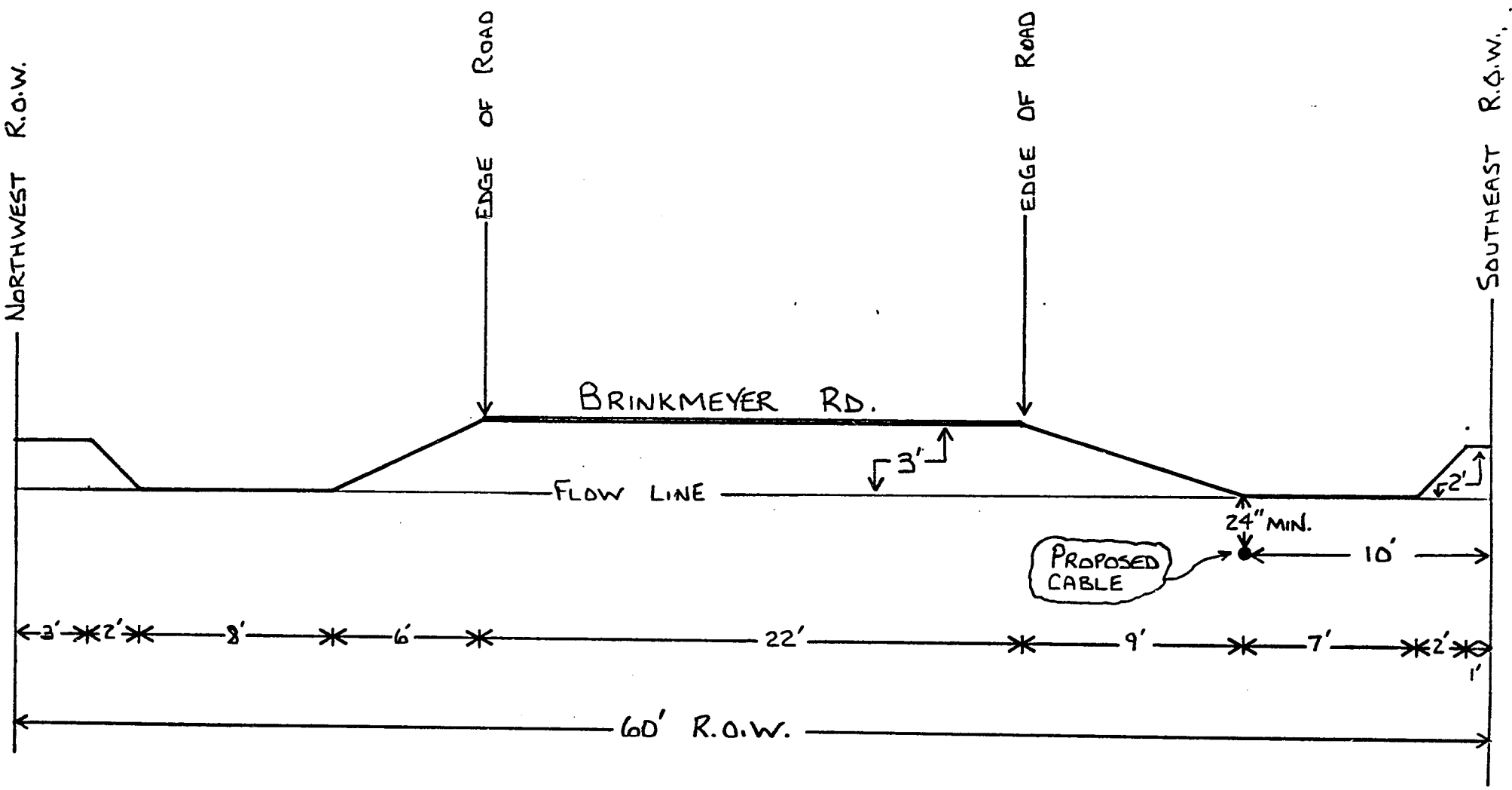


MASTER ORIGINAL

00973

0035

TITLE PLACE NEW BURIED CABLE TO SERVE AREA.	SCALE: N.T.S. DRAWN BY: K.S. DATE: 4-19-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 24403 ~~22403~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT



TITLE PROFILE OF BRINKMEYER RD. (LOOKING NORTHEAST)	SCALE: 1" = 6' DRAWN BY: K.S. DATE: 4-19-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 24403 ~~22403~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

009774

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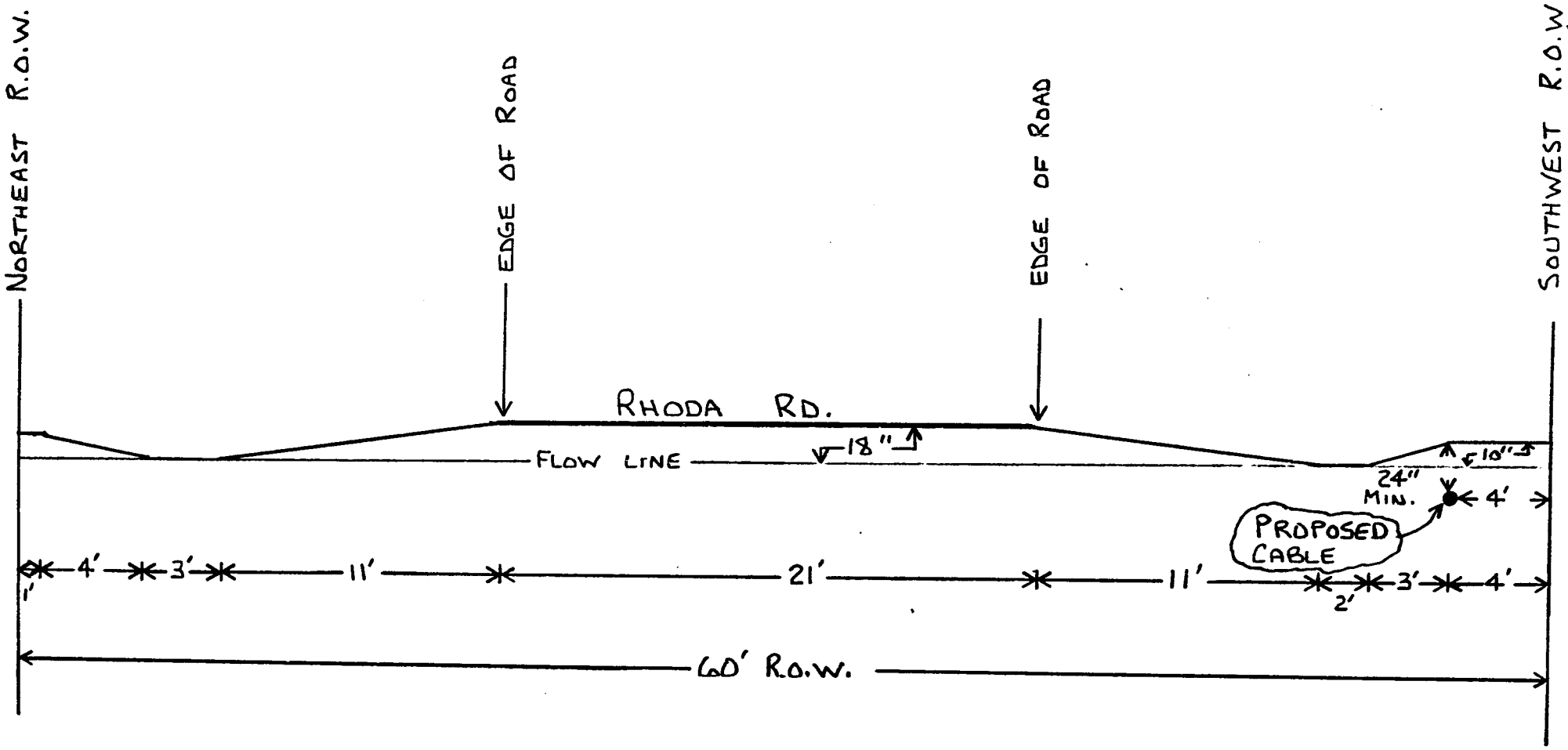


00975
0035

TITLE PROFILE OF RHODA RD. (LOOKING SOUTHEAST)	SCALE: 1" = 6' DRAWN BY: K.S. DATE: 4-19-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 24403 ~~22488~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2nd day of May, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Sugar Land Telephone Co. dated 4/12/88, permit no. 80909 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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 5/3/88

Appl. # 80909

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

4/27/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00978

0035

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. 80909

Formal notice is hereby given that Sugar Land 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
Burney Rd.	1445' North of C/L of Voss	47'	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
	Burney Rd.	1445' North of C/L Voss	Bore of Burney	42'
then	Burney Rd.	1530' North of C/L Voss	North pipeline Ease. Line	85'
also	Voss	106' West of C/L Burney Rd.	H L & P Pole	80'

General Description

A proposed buried cable enters the east Right of Way of Burney Road from the North Easement Line of the pipline, then goes South 85', 10' off the edge of street to the Burney Road bore, then South again w/1,4" P.V.C. to the North Voss Right of Way, Where cable turns west to first HL&P Pole.

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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Sugar Land Telephone Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

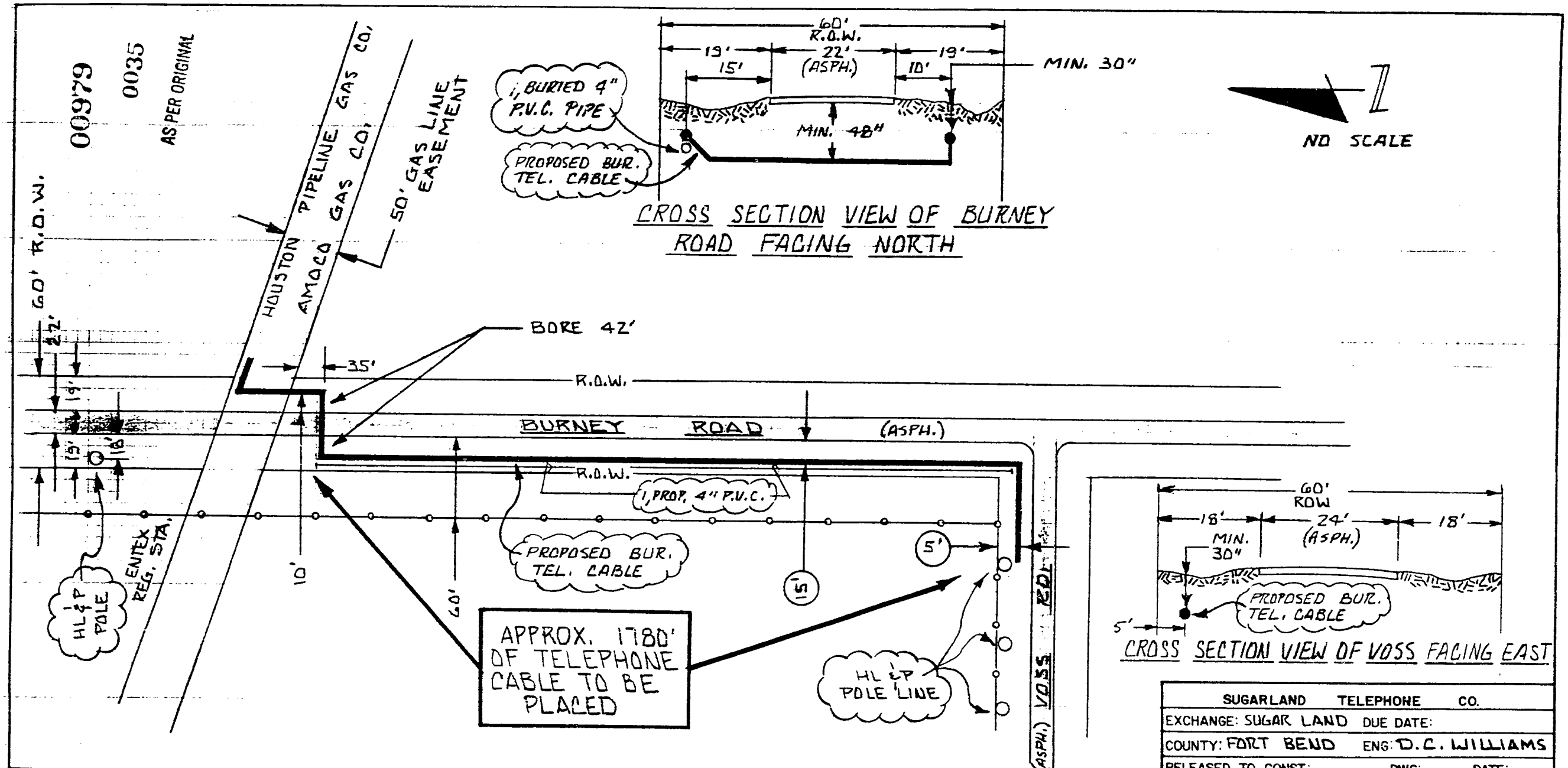
Dewey C. Williams
(Signature)

NAME & TITLE Dewey Williams/Engr. O.S.P.
(Please Print)

DATE: April 12, 1988
ADDRESS: P.O. Box 650
(Street/P.O. Box)

Sugar Land TX 77478
City State Zip

TELEPHONE NO: 713 490-9433



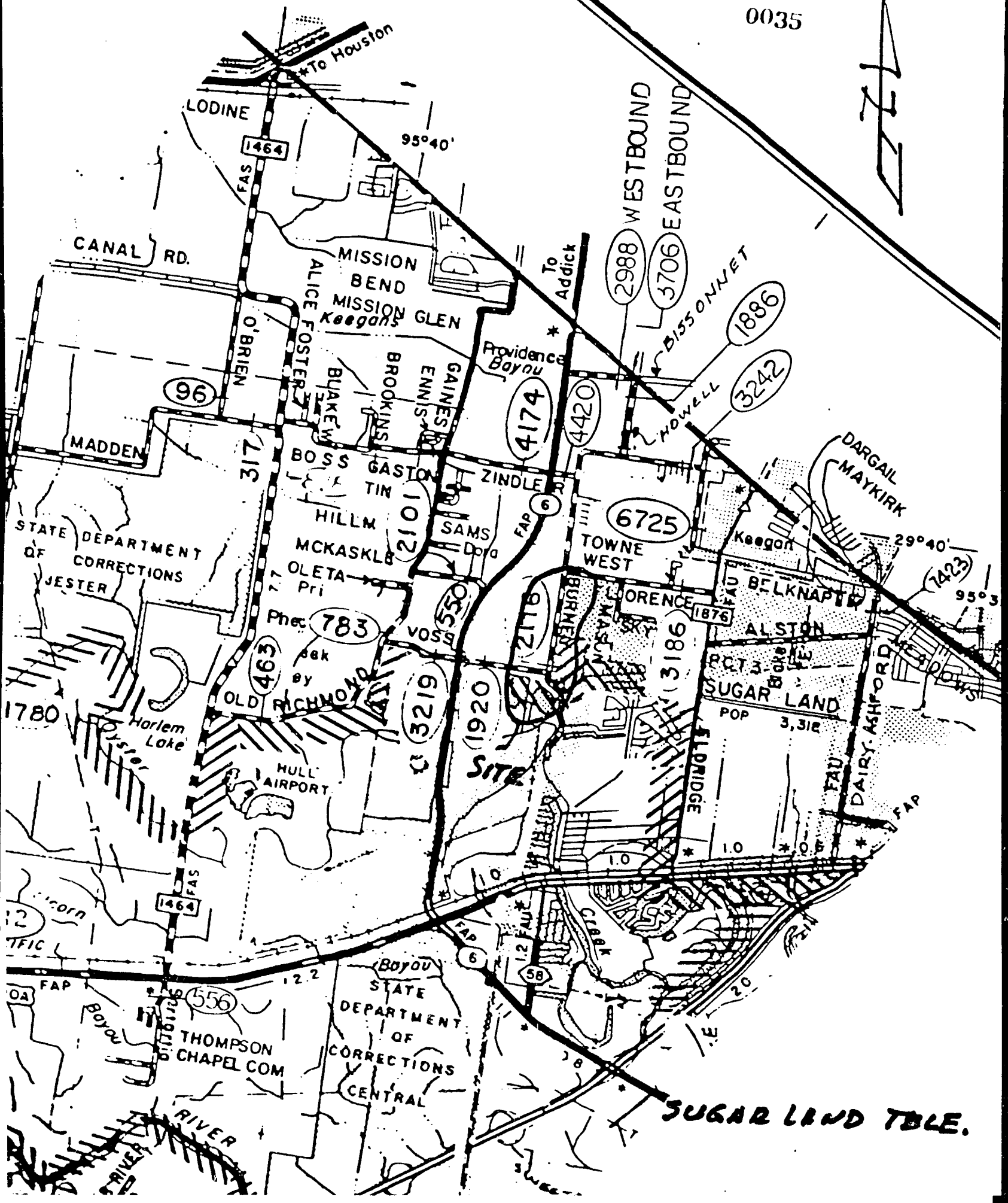
WIRE AND CABLE		MISCELLANEOUS UNITS						PED.		POLE		GUY		ANCH.		TERM.		CLOS.		SPL.	DATE	REVISIONS	APP'D.
	LENGTH	NO.		NO.		NO.		NO.	BD	NO.	H&C	NO.		NO.	PE	NO.	TYPE	NO.	HA	HC	3-21-88	DRAWN	DCW

SUGARLAND TELEPHONE CO.	
EXCHANGE: SUGAR LAND	DUE DATE:
COUNTY: FORT BEND	ENG: D.C. WILLIAMS
RELEASED TO CONST.:	DWG: DATE:
COMPLETED:	BY:
JOB DESCRIPTION: FORT BEND COUNTY PERMIT BURNEY RD. / VOSS RD. KEMPNER HIGH SCHOOL	
JOB. NO.	W.O. NO. 1120327

00980

0035

AS PER ORIGINAL



#16

00981

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

0035

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: ~~342-2863~~ 342-3039

DATE 4/28/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Letters of Credit for Grand Mission	

TO Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	4/21/88		Original Letter of Credit No. 1988-09, Grand Mission, Sec. 1
1	4/21/88		Original Letter of Credit No. 1988-10, Grand Mission, Sec. 2

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☒ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS Please file original letters of credit for Grand Mission Subd.

COPY TO file

Ron D. Drachenberg, rp.
SIGNED: Ron D. Drachenberg, P.E./R.P.S.
County Engineer

If enclosures are not as noted, kindly notify us at once.

#17 00982

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: ~~342-2863~~
342-3039

DATE 4/28/88	JOB NO. 0035
ATTENTION Ms. Dianne Wilson	
RE: Grover J. Geiselman	
Permit #80897	

TO Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	2/23/88		Cashier's Check in the amount of $5,000.00

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☒ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS Please release the above mentioned cashire's check to Grover J. Geiselman 12603 Southwest Freeway, Suite 390, Stafford, Texas 77477 (713) 240-2993.

COPY TO file

R. D. Drachenberg, rp.
SIGNED: R. D. Drachenberg, P.E., R.P.S.
County Engineer

If enclosures are not as noted, kindly notify us at once.

14. AUTHORIZE ADVERTISING FOR BIDS FOR BOOKS AND AUDIOVISUAL MATERIALS, AND GENEALOGICAL MICROFILM FOR LIBRARY SYSTEM:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for books and audiovisual materials and genealogical microfilm for Library System.

15. CONSIDER LEASING LAND FOR ROAD MATERIALS AND CANCELLING CURRENT LEASE IN FULSHEAR, PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to cancel lease with SP Railroad and lease 2 acres with building in Fulshear from Stephen Doggett and Mary Dale Dozier to store road materials for a period of 19 months from March 1, 1988 to December 31, 1989 at $1,900.00. Funds to come from Precinct 4. (Recorded in minutes in full)

16. CONSIDER RESERVED PARKING AT COURTHOUSE ANNEX ON ELECTION DAY:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to reserve the inside parking lot on Liberty St. at Courthouse Annex on Tuesday, March 8 from 7:00 a.m. - 7:00 p.m. for election.

17. DISCUSS LETTER FROM JOHN SEALY HOSPITAL, UTMB REGARDING INDIGENT CARE:

Jodie Stavinoha and Linda Bible discussed the University of Texas Medical Branch at Galveston proposal to care for the county indigent above 25% of the Federal Poverty Index according to SB 1.

No court action at this time.

18. CONSIDER APPLICATION FROM MCI TELECOMMUNICATIONS TO LAY CABLE CROSSING WEST SIMONTON DITCH, FULSHEAR CREEK, BESSIE'S CREEK, FLEWELLEN CREEK, LONG POINT SLOUGH 5-B & 5-B-1 IN PRECINCTS 3 & 4:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from MCI Telecommunications to lay cable crossing West Simonton Ditch, Fulshear Creek, Bessie's Creek, Flewellen Creek, Long Point Slough 5-B & 5-B-1 in Precincts 3 & 4. (Recorded in minutes in full)

3-7-88

19. CONSIDER APPLICATION FROM GROVER J. GEISELMAN TO INSTALL A GAS PIPELINE OPEN CUT UNDER BUFFALO CREEK IN PCT. 2:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Grover J. Geiselman to install a gas pipeline open cut under Buffalo Creek in Precinct 2. A cashier's check of $5,000 was presented to Commissioner' Court. (Recorded in minutes in full)

20. CONSIDER APPLICATION FROM IRRIGATION ASSN. TO INSTALL AN IRRIGATION SYSTEM ALONG DULLES AVE. IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Irrigation Assn. to install an irrigation system along Dulles Ave. in Precinct 3. A chasier's check of $500.00 was presented to Commissioners' Court. (Recorded in minutes in full)

00984

0035

AS PER ORIGINAL

21941

TEXAS AMERICAN BANK
SOUTHWEST
P.O. Box 1240 Stafford, Texas 77477-7840

88-380/1131

FEB. 23 88

REMITTER Grover J. Geiselman

PAY TO THE ORDER OF Fort Bend County $ 5,000.00

AMOUNT 5,000 00CTS

NOTICE TO CUSTOMERS
THE PURCHASE OF AN INDEMNITY BOND WILL BE REQUIRED BEFORE ANY OFFICIAL CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE EVENT IT IS LOST MISPLACED OR STOLEN.

CASHIER'S CHECK

COUNTERSIGNATURE REQUIRED ON AMOUNTS OVER $25,000.00

SS

AUTHORIZED SIGNATURES

⑈021941⑈ ⑆113103807⑆ 00⑈1531⑈8⑈

#18

00985

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: ~~342-2663~~ 342-3039

DATE	JOB NO.
4/28/88	0035

ATTENTION: Ms. Dianne Wilson

RE: Irrigation Assoc.
Permit #80898

AS PER ORIGINAL

TO Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	2/25/88		Cashier's Check in the amount of $500.00

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☒ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS Please release the above mentioned cashier's check to Irrigation Assoc. 4014 Black Locust, Houston, Texas 77088 (713) 699-0775. Attention: Mr. Chuck Puccio

COPY TO file

SIGNED: Ron D. Drachenberg, rp.
Ron D. Drachenberg, P.E., R.P.S.
County Engineer

If enclosures are not as noted, kindly notify us at once.

14. AUTHORIZE ADVERTISING FOR BIDS FOR BOOKS AND AUDIOVISUAL MATERIALS, AND GENEALOGICAL MICROFILM FOR LIBRARY SYSTEM:

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Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to reserve the inside parking lot on Liberty St. at Courthouse Annex on Tuesday, March 8 from 7:00 a.m. - 7:00 p.m. for election.

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Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from MCI Telecommunications to lay cable crossing West Simonton Ditch, Fulshear Creek, Bessie's Creek, Flewellen Creek, Long Point Slough 5-B & 5-B-1 in Precincts 3 & 4. (Recorded in minutes in full)

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3-7-88

20. CONSIDER APPLICATION FROM IRRIGATION ASSN. TO INSTALL AN IRRIGATION SYSTEM ALONG DULLES AVE. IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Irrigation Assn. to install an irrigation system along Dulles Ave. in Precinct 3. A chasier's check of $500.00 was presented to Commissioners' Court. (Recorded in minutes in full)

FEB 2 5 1988

AS PER ORIGINAL

00987

0035

NOTICE TO CUSTOMER
The purchase of an Indemnity Bond will be required before this check will be replaced or refunded in the event it is lost, misplaced or stolen.

Pinemont Bank

10900 NW FREEWAY
12160 HEMPSTEAD AT BINGLE
P.O. BOX 40488
PHONE (713) 462-2641
HOUSTON, TEXAS 77240-0488

No. 159452

FEB. 25 1988

IRRIGATION ASSOC.
REMITTER

PAY TO THE ORDER OF FT. BEND COUNTY [redacted] $ 500.00

PINEMONT BANK $500.00

TELLER

CASHIER'S CHECK

VICE-PRESIDENT

ASSISTANT CASHIER

⑈159452⑈ ⑆113001190⑆ 020 107⑈

20. CONSIDER APPROVAL OF INVOICE #1 IN THE AMOUNT OF $8,493 TO BRUCE J. SPITZENGEL, CONSULTANT FOR FIFTH STREET WATER PROJECT IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve invoice #1 in the amount of $8,493 to Bruce J. Spitzengel, Consultant for Fifth Street Water Project in Pct. 3. Funds to come from state grant. (Recorded in minutes in full)

21. CONSIDER APPROVAL OF CONTRACT WITH FORT BEND WOMEN'S REFUGE FOR FUNDS PREVIOUSLY ALLOCATED:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve contract from May 2, 1988 to December 31, 1988 with Fort Bend Women's Refuge for funds previously allocated. (Recorded in minutes in full)

22. READVERTISE FOR BIDS FOR IMPROVEMENTS/REPAIRS TO THE SIDE-COILING STEEL DOOR IN LIBRARY'S STAGE/AMPHITHEATER AREA:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to readvertise for bids for improvements/repairs to the side-coiling steel door in Library's stage/amphitheater area.

23. ACCEPT BIDS FOR CRAWLER HYDRAULIC EXCAVATOR FOR DRAINAGE DISTRICT (#88-15):

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to MUSTANG TRACTOR in the amount of $100,191.00 for crawler hydraulic excavator for Drainage District. (Recorded in minutes in full)

MUSTANG TRACTOR	$ 105,191.00
less trade-in	- 5,000.00
TOTAL	$ 100,191.00

24. CONSIDER RENEWING CONTRACT FOR PERIOD JULY 1, 1988 - DEC. 31, 1988 TO PROVIDE JANITORIAL SERVICE FOR THE COURTHOUSE COMPLEX AND OTHER COUNTY BUILDINGS (#87-89):

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to extend contract with SOUTH-WESTERN BUILDING SERVICES thru December 31, 1988 at a monthly cost of $4,098.00. (Recorded in minutes in full)

25. ACCEPT AND REBUDGET REIMBURSEMENT CHECK FOR DAMAGES TO COUNTY CLERK'S BUILDING:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept $1610.00 for damages to County Clerk's Building and rebudget into General Fund. (Recorded in minutes in full)

26. 11:00 A.M.-MENTAL HEALTH BOARD WILL CONVENE (SEPARATE AGENDA):

Cancelled

BRUCE J. SPITZENGEL CONSULTING

20

INVOICE

00989

April 22, 1988

0035

Mr. Ron Drachenberg, P.E.
County Engineer of Fort Bend County
P. O. Box 1449
Rosenberg, Texas 77471

RE: Texas Community Development Program
1986 Community Development Project Fund

Dear Mr. Drachenberg:

Submitted for your review and authorization is INVOICE No. 1 for administrative consultant services provided for the implementation of the County's 1986 Community Development Project Fund, T.C.D.P.

In accordance to our contractual agreement, a fee of Eight Thousand Nine Hundred Forty and no cents Dollars ($8,940.00), less a 5% retainage for a balance of $8,493.00, is due based on the following being completed:

Section III, B. Items -		
(1) Environmental Clearance	$3,000.00	
(2) Contract Amendment	3,000.00	
(3) Plans Submitted	1,000.00	
(7) Service Applications	1,940.00	
	8,940.00	Subtotal
	447.00	Less 5% Retainage
	$8,493.00	Balance Due

Your cooperation in this matter shall be greatly appreciated.

Respectfully yours,

Bruce J. Spitzengel

BJS:jas

2906 Deer Creek Drive • Sugar Land, Texas 77478 • 713-980-7259

CONTRACT FOR

ADMINISTRATIVE CONSULTANT SERVICES

00990

0035

AS PER ORIGINAL

PART II - TERMS AND CONDITIONS

1. PERSONNEL. The Consultant represents that he has, or will secure at his own expense, all personnel required in performing the services under this Contract. Such personnel shall not be employees of or have any contractual relationship with the Client.

2. REPORTS AND INFORMATION. The Consultant, at such times and in such forms as the Client may require, shall furnish the Client such periodic reports as it may request pertaining to the work or services undertaken pursuant to this Contract, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this Contract.

3. FINDINGS CONFIDENTIAL. All of the reports, information, data, etc., prepared or assembled by the Consultant under this contract are confidential and the Consultant agrees that they shall not be made available to any individual or organization without the prior written approval of the Client.

4. COPYRIGHT. No report, maps, or other documents produced in whole or in part under this Contract shall be the subject of an application for copyright by or on behalf of the Consultant.

5. EQUAL EMPLOYMENT OPPORTUNITY. During the performance of this Contract, the Consultant agrees as follows:

A. The Consultant will not discriminate against any employee or applicant for employment because of race, creed, sex, color or national origin. The Consultant will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, sex, color or national origin. Such action shall include, but not be limited to, the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Consultant agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Client setting forth the provisions of this non-discrimination clause.

B. The Consultant will, in all solicitation or advertisements for employees placed by or on behalf of the Consultant, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, sex, or national origin.

VIII. RECORDS AND AUDIT

A. The Consultant shall maintain accounts and records, including personnel, property and financial records, adequate to identify and account for all costs pertaining to this contract and such other records as may be deemed necessary by the Client to assure proper accounting. These records will be made available for audit purposes to the Client or any authorized representative, and will be retained by Consultant for three years after the expiration of this Contract unless permission to destroy them is granted by the Client.

IX. MISCELLANEOUS PROVISIONS

A. This Agreement shall be construed under and accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Fort Bend County, Texas.

B. This Agreement shall be binding upon and ensure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representative, successors and assigns where permitted by this Agreement.

C. In any case one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this Agreement shall not be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

X. TERMS AND CONDITIONS

A. This Agreement is subject to the provisions titled, "Terms and Conditions" and attached hereto and incorporated by reference herein.

IN WITNESSETH HEREOF, the Client and the Consultant have executed this Agreement as of the date indicated above.

BRUCE J. SPITZENGEL, CONSULTANT
2906 DEER CREEK DRIVE
SUGAR LAND, TEXAS 77478

BY: Bruce J. Spitzengel
BRUCE J. SPITZENGEL

COUNTY OF FORT BEND
COUNTY COURTHOUSE
RICHMOND, TEXAS 77469

BY: Julie E. Thomas
COUNTY JUDGE

ATTEST:

BY: Diane H. Dixon
COUNTY CLERK

C. This fee schedule in the amount of $12,060.00 shall be based upon the percentage of funds disbursed by Client of the Grant amount of $400,000.00 to be used as the basis for this schedule, as follows:

Disbursements Percent	Amount	Fee	Disbursements Percent	Amount	Fee
10.0%	$ 40,000	$1,340.00	60.0%	$240,000	$1,340.00
20.0%	$ 80,000	$1,340.00	70.0%	$280,000	$1,340.00
30.0%	$120,000	$1,340.00	80.0%	$320,000	$1,340.00
40.0%	$160,000	$1,340.00	90.0%	$360,000	$1,340.00
50.0%	$200,000	$1,340.00			

D. The retainage of $1,200.00 shall be due upon completion of contracted construction of the Water Facilities activity.

IV. COMPLIANCE WITH LOCAL LAWS

A. The Consultant shall comply with all applicable laws, ordinances and codes of the State of Texas and local governments, and the Consultant shall save the Client harmless with respect to any damages arising from any tort done in performing any of the work embraced by this Contract.

V. TERMINATION

A. If either party shall fail to keep any of the agreements herein by him to be kept, or to make any payments by him to be made, the other party may, by giving the party in default, written notice, cancel and terminate this Agreement as and from the expiration of FIVE (5) DAYS of receipt of said notice. In the event of termination, Client agrees to pay Consultant the pro rated monthly fee for the month of termination in accordance with the schedule set forth in Paragraph II., hereof. It is specifically agreed and understood by the parties hereto that, in the event of breach of contract, Client reserves and preserves unto itself any and all remedies, administrative, legal or equitable as may accrue to it either under the terms of this Agreement or the laws of the State of Texas or of the United States.

VI. CHANGES

A. The Client may, from time to time, request changes in the scope of services of the Consultant to be performed hereunder. Such changes, including any increase or decrease in the amount of the Consultant's compensation, which are mutually agreed upon by and between the Client and the Consultant, shall be incorporated in written amendments to this Contract.

VII. ASSIGNABILITY

A. The Consultant shall not assign any interest on this Contract, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the Client thereto: Provided, however, that claims for money by the Consultant from the Client under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Written notice of any such assignment or transfer shall be furnished promptly to the Client.

C. The Consultant will cause the foregoing provisions to be inserte in all subcontracts for any work covered by this Contract so that suc provisions will be binding upon each subcontractor, provided that th foregoing provisions shall not apply to contracts or subcontracts fo standard commercial supplies or raw materials.

D. The Consultant will comply with all provisions of Executive Orde 11246 of September 24, 1965, and of the rules, regulations an relevant orders of the Secretary of Labor.

E. The Consultant will furnish all information and reports required b Executive Order 11246 of September 24, 1965, and by the rules regulations and orders of the Secretary of Labor, or pursuant thereto and will permit access to his/her books, records, and accounts by th Client's Department of Housing and Community Development and th Secretary of Labor for purposes of investigation to ascertai compliance with such rules, regulations and orders.

F. In the event of the Consultant's non-compliance with the non compliance clauses of this Agreement or with any of such rules regulations or orders, this Agreement may be cancelled, terminated, o suspended in whole or in part and the Consultant may be declare ineligible for further Government contracts in accordance wit procedures authorized in Executive Order 11246 of September 24, 1965 and such other sanctions may be imposed and remedies invoked a provided in Executive Order 11246 of September 24, 1965, or by rule regulation, or order of the Secretary of Labor, or as otherwis provided by law.

G. The Consultant will include the provisions of the paragraphs 'a through (g) in every subcontract or purchase order unless exempted b rules, regulations or orders of the Secretary of Labor issued pursuan to Section 204 of Executive Order 11246 of September 24, 1965, so tha such provisions will be binding upon each subcontractor or vendor. Th Consultant will take such action with respect to any subcontract o purchase order as the Client's Department of Housing and Communit Development may direct as a means of enforcing such provision including sanctions for non-compliance: Provided, however, that i the event the Consultant becomes involved in, or is threatened with litigation with a subcontractor or vendor as a result of suc direction by the Client's Department of Housing and Urban Development the Consultant may request the United States to enter into suc litigation to protect the interests of the United States.

6. CIVIL RIGHTS ACT OF 1964. Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, or nationa origin, be excluded from participation in, be denied the benefits, o be subjected to discrimination under any program or activity receivin Federal financial assistance.

7. SECTION 109 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974.

(a) No person in the United States shall on the ground of race, color national origin, or sex be excluded from participation in, be denie the benefits of, or be subjected to discrimination under any progra or activity funded in whole or in part with funds made available unde this Title.

AS PER ORIGINAL

STATE OF TEXAS :

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND :

ADMINISTRATIVE CONSULTANT SERVICES

THIS AGREEMENT, MADE THIS 9th DAY OF March, 1987 BY AND BETWEEN THE COUNTY OF FORT BEND, Texas, hereinafter referred to as the Client, and BRUCE J. SPITZENGEL, Fort Bend County, Sugar Land, Texas, hereinafter referred to as the Consultant.

WITNESS THAT:

I. SCOPE OF SERVICES

A. Consultant agrees to render Client the professional grant administrative services for Clients 1986 Texas Community Development Program - Community Development Project Fund as provided in the provisions titled, "Scope of Services" and attached hereto and incorporated by reference herein.

II. TIME OF PERFORMANCE

A. The time of services of Consultant shall commence upon contract approval. In any event, all services required and performed hereunder shall be completed within either 600 calendar days or project close-out whichever is later.

III. COMPENSATION AND METHOD OF PAYMENT

A. For and in consideration of the foregoing, Client agrees to pay Consultant a fee not to exceed Twenty-four Thousand and no cents Dollars, ($24,000.00), in accordance with the following schedule. All payments are conditioned upon submission by Consultant of Invoices. The fee schedule shall be based upon two methods of payments as stated here less a five percent (5%) retainage as follows:

B. This fee schedule in the amount of $11,940.00 shall be based upon specific actions having been completed, as follows:

1. Environmental Clearance Letter received by Client from the Texas Department of Community Affairs (TDCA).	$3,000.00 ✓
2. Client and TDCA Approval of Contract Amendment to incorporate George Foundation Assistance.	$3,000.00 ✓
3. Plans Submitted to Texas Health Department.	$1,000.00 ✓
4. Texas Health Department Approves Plans.	$1,000.00
5. Bids Requested for Project.	$1,000.00
6. Contract Awarded by Client for Water Activities.	$1,000.00
7. Service Applications & Temporary Easements Completed.	$1,940.00 ✓

8. "SECTION 3" COMPLIANCE IN THE PROVISION OF TRAINING, EMPLOYMENT AN BUSINESS OPPORTUNITIES.

A. The work to be performed under this contract is on a proje assisted under a program providing direct Federal financial assistanc from the Department of Housing and Urban Development and is subject t the requirements of Section 3 of the Housing and Urban Development Ac of 1968, as amended, 12 U.S.C. 1701u. Section 3 requires that to th greatest extent feasible opportunities for training and employment b given lower income residents of the project area and contracts fo work in connection with the project be awarded to business concern which are located in, or owned in substantial part by persons residin in the area of the project.

B. The parties to this contract will comply with the provisions o said Section 3 and the regulations issued pursuant thereto by th Secretary of Housing and Urban Development set forth in 24 C.F.R. 135 and all applicable rules and orders of the Department issue thereunder prior to the execution of this Contract. The parties t this Contract certify and agree that they are under no contractual o other disability which would prevent them from complying with these requirements.

C. The contractor will send to each labor organization o representative of workers with which he/she has a collectiv bargaining agreement or other contract or understanding, if any, notice advising the said labor organization or workers' representativ of his/her commitments under this Section 3 clause and shall post copies of the notice in conspicuous places available to employees and applicants for employment or training.

D. The contractor will include this Section 3 clause in every subcontract for work in connection with the project and will, at the direction of the applicant for or recipient of Federal financial assistance, take appropriate action pursuant to the subcontract upon a finding that the subcontractor is in violation of regulations issued by the Secretary of Housing and Urban Development, 24 C.F.R. Part 135. The contractor will not subcontract with any subcontractor where it has notice or knowledge that the latter has been found in violation of regulations under 24 C.F.R. Part 135 and will let any subcontract uless the subcontractor has first provided it with a preliminary statement of ability to comply with the requirements of these regulations.

E. Compliance with the provisions of Section 3, the regulations set forth in 24 C.F.R. Part 135, and all applicable rules and orders of the Depart- ment issued hereunder prior to the execution of the contract, shall be a condition of the federal financial assistance provided to the project, binding upon the applicant or recipient for such assistance, it successors and assigns. Failure to fulfill these requirements shall subject the applicant, its contractors and subcontractors, its successors and assigns to those sanctions specified by the grant or loan agreement or contract through which federal assistance is provided, and to such sanctions as are specified by 24 C.F.R. Part 135.

9. SECTION 503 HANDICAPPED (IF $25,000 OR OVER) AFFIRMATIVE ACTION F HANDICAPPED WORKERS:

A. The contractor will not discriminate against any employee applicant for employment because of physical or mental handicap regard to any position for which the employee or applicant f employment is qualified. The contractor agrees to take affirmati action to employ, advance in employment and otherwise treat qualifie handicapped individuals without discrimination based upon thei physical or mental handicap in all employment practices such as th following: Employment, upgrading, demotion or transfer, recruitment advertising, layoff or termination, rates of pay or other forms o compensation, and selection for training, including apprenticeship.

B. The contractor agrees to comply with rules, regulations, an relevant orders of the Secretary of Labor issued pursuant to the Act.

C. In the event of the contractor's non-compliance with th requirements of this clause, actions for non-compliance may be take in accordance with the rules, regulations, and relevant orders of th Secretary of Labor issued pursuant to the Act.

D. The contractor agrees to post in conspicuous places, available t employees and applicants for employment, notices in a form to b prescribed by the Director, provided by or through the contractin officer. Such notices shall state the contractor's obligation unde the law to take affirmative action to employ and advance in employmen qualified handicapped employees and applicants for employment, and th rights of applicants and employees.

E. The contractor will notify each labor union or representative o workers with which it has a collective bargaining agreement or othe contract understanding, that the contractor is bound by the terms o Section 503 of Rehabilitation Act of 1973, and is committed to take affirmative action to employ and advance in employment physically and mentally handicapped individuals.

F. The contractor will include the provisions of this clause in every subcontract or purchase order of $2,500 or more unless exempted by rules, regulations, or orders of the Secretary issued pursuant to Section 503 of the Act, so that such provisions will be binding upon each subcontractor with respect to any subcontract or purchase order as the Director of the Office of Federal Contract Compliance Programs may direct to enforce such provisions, including action for non-compliance.

10. INTEREST OF MEMBERS OF CLIENT. No member of the governing body of the Client and no other officer, employee, or agent of the Client who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this Contract; and the Consultant shall take appropriate steps to assure compliance.

11. INTEREST OF OTHER LOCAL PUBLIC OFFICIALS. No membe 0035 f th governing body of the Client and no other public official of Client who excerises any functions or responsibilities in connection with th planning and carrying out of the program, shall have any persona financial interest, direct or indirect, in this Contract; and th Consultant shall take appropriate steps to assure compliance.

12. INTEREST OF CONSULTANT AND EMPLOYEES. The Consultant covenant that it presently has no interest and shall not acquire interest direct or indirect, in the study area or any parcels therein or an other interest which would conflict in any manner or degree with th performance of its services hereunder. The Consultant furthe covenants that in the performance of this Contract, no person havin any such interest shall be employed.

CONTRACT FOR

ADMINISTRATIVE CONSULTANT SERVICES

PART III - SCOPE OF SERVICES

1. Financial/Program Management

A. Provide continuous updating of the Program files consisiting of all necessary information and documentation that Texas Department of Community Affairs (TDCA) shall require for monitoring purposes as stated in the Texas Community Development Program (TCDP) - Project Implementation Manual (PIM) and as same is revised, updated or added to during the term of this Program.

B. Prepare for Client's review and authorization State of Texas Purchase Voucher (Comptroller's Form 3806-1.01), Request for Advance or Reimbursement (TDCA Form 270), and Request Summary (TCDP Form 0983) forms to drawdown grant funds for payment of eligible Program expenses.

C. Advise, assist and prepare any Program/Budget amendments as deemed necessary during the term of this Agreement.

D. Upon request, act as liaison between Client and TDCA, U. S. Department of Housing and Urban Development, and any other State or Federal agency involved with this Program.

E. Assist Client in accounting procedures to insure that all expenditures are authorized in the approved budget and do not exceed the total budget amount; that Client maintains internal control; maintains document files and records; and, review cash status.

F. Prepare for Client's review and approval a Quarterly Progress Report which summarizes the Program's implementation progress by budget category and identifies any problems or additional efforts or benefits that have occurred that were unanticipated.

G. Assist Client with on site monitoring visits by representatives of the State to (a) review that administrative procedures have been developed and are in place; (b) review administrative procedures and to compare project progress with the approved budget and schedule; and, (c) review all aspects of the project from general program performance to compliance monitoring.

2. Labor Standards

A. Assist Client in maintaining compliance of labor standards as required under the following Acts:

(a) Davis-Bacon and Related Acts (40 U.S.C. 276(a)-7).
(b) Copeland "Anti-Kickback" Act (18 U.S.C. 874).
(c) Fair Labor Standards Act of 1938, as amended (29 U.S.C., 201, et. seq.).
(d) Contract Work Hours and Safety Standards Act, as amended (40 U.S.C. 327-333).

B. Act as Client's Labor Standards Compliance Officer to maintain compliance with TCDP labor standards requirements.

C. Assist Client in the compliance with TDCA - PIM - Labor Standards as stated in the PIM.

3. Equal Employment Opportunity Requirements

A. Assist Client in maintaining compliance with equal employment opportunity requirements under the following Acts and Executive Orders, both State and Federal:

(a) Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d).
(b) Title VIII of the Civil Rights Act of 1968, as amended (42 U.S.C. 3601).
(c) Section 3 of the Housing and Urban Development Act of 1968, as amended (12 U.S.C. 1701u).
(d) Section 109 of the Housing and Urban Development Act of 1974, as amended (42 U.S.C. 5309).
(e) Age Discrimination Act of 1975, as amended (42 U.S.C. 6101).
(f) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794).
(g) Architectural Barriers Act of 1968, as amended (42 U.S.C. 4151) and Section 502 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 792).
(h) Equal Employment Opportunity (E.O. 11246, September 24, 1965).
(i) Equal Opportunity in Housing (E.O. 11063, as amended by E.O. 12259).
(j) Article 5186a and 51903 of the Texas Revised Civil Statutes - Goals for awarding contracts to small and minority businesses.
(k) Executive Order MW-8 - which established goals for item (j).

B. Assist Client in maintaining the Equal Opportunity compliance files as stated in the TCDP - PIM.

C. Prepare for Client's review and approval a Quarterly Minority Business Report regarding Client's subcontracts that are in excess of $10,000.

4. Public Facilities Improvement Contracting Procedures

A. Assist and advise Client and consulting engineer in the maintenance and compliance of applicable Federal and State Acts and regulation pertinent to the award and construction of public facility projects funded under this Program.

B. Assist Client and consulting engineer in maintaining compliance with contracting procedures as required under the following Acts:

(a) Texas Uniform Grant and Contract Management Act of 1981.
(b) Vernon Texas Civil Statutes (VTCS) Article 2368a.
(c) VTCS Article 2367a.
(d) VTCS Article 5160.

C. Assist Client in the compliance with the TDCA - PIM Construction Contract Checklist as stated in PIM.

5. Housing Rehabilitation

A. Assist Client in establishing local program guidelines, including but not limited to the following items: (a) program purpose; (b) designated authority; (c) use of escrow accounts; (d) recipient eligibility requirements; (e) allowable rehabilitation expenses; (f) property standards; (g) maximum assistance amounts; (h) assitance options; and, (i) recipient application procedures.

6. Program Audit/Closeout

A. Assist Client in completing the following Program audit/closeout procedures:

(a) Preparation of a Project Completion Report.
(b) Final monitoring visit by TDCA staff.
(c) Arrangements for the Final Fiscal/Compliance Audit.
(d) Completion of Final Close-Out Certifications.

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

THIS AGREEMENT is made on this the 2 day of May, 1988, 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 WOMEN'S REFUGE, INC. (hereinafter referred to as "Women's Refuge"), acting herein by and through its duly authorized officers.

WHEREAS, Fort Bend County, Texas desires to contract with Women's Refuge to provide certain services and care to battered women and minor children who are residents of County; and,

WHEREAS, the County desires to assist Women's Refuge in its program for survivors of sexual assault and incest; and,

WHEREAS, the County desires to contract with Women's Refuge to operate a 24-hour crisis hotline that enables availability at all times which is the only hotline in Fort Bend County that provides crisis counseling, information, and referrals; and,

WHEREAS, Women's Refuge desires to provide qualified staff and services to the citizens of County without charge; and,

WHEREAS, Women's Refuge desires to provide to county residents support groups for assault, sexual assault and incest survivors; and,

WHEREAS, Women's Refuge desires to provide residents of the County with long and short term treatment, counseling, referral to legal counseling, and related services.

NOW, THEREFORE, in consideration of the mutual understanding and agreement set forth, the County and Women's Refuge agree as follows:

I.

Women's Refuge agrees that it will provide shelter and all of its other services to women and their minor children who are victims of abuse, sexual assault and incest, with no charge to county residents.

II.

Women's Refuge agrees that it will provide a twenty-four (24) hour hotline that will make available at all times to county residents crisis counseling, information and referrals.

III.

Women's Refuge agrees that it will submit a monthly accounting of its operations to Commissioners' Court.

IV.

Women's Refuge agrees that it will allow the County to conduct an outside independent audit of its operations should the County desire same.

V.

Women's Refuge agrees to save, hold harmless and indemnify the County from all claims and liabilities that may arise or be

alleged on the basis of this contract.

VI.

County agrees to provide Women's Refuge with TWENTY-FOUR THOUSAND DOLLARS ($24,000.00) to assist it in performing those services stated herein.

VII.

A. The terms of this agreement shall commence on May 2, 1988 and shall continue through December 31, 1988.

B. Notwithstanding the foregoing, the County shall have the right to terminate this agreement at any time upon thirty (30) days written notice.

VIII.

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 Women's Refuge the purposes of this contract have been rendered useless.

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IX.

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.

X.

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.

XI.

Each party represents and warrants to the other that this contract is binding upon and enforceable against such party.

FORT BEND COUNTY, TEXAS

Jodie E. Stavinoha

Jodie E. Stavinoha
County Judge

Date: 5/2/88

ATTEST:

Dianne Wilson

Dianne Wilson, County Clerk

FORT BEND COUNTY WOMEN'S REFUGE, INC.

Maria A. Emerson

Maria Emerson
Executive Director

Date: 29 April 1988

PURCHASE OF ONE (1) OR MORE NEW CRAWLER HYDRAULIC EXCAVATORS WITH OR WITHOUT TRADE-IN
BID #88-15

COMPANY	BID PRICE	BID PRICE W/TRADE-IN	BID PRICE GUARANTEE	MAKE/MODEL	ENGINE BRAND
* Tom Fairey Co. P.O. Box 755 Kyle, TX 78640	$101,688.00	No Bid	30 Days	John Deere 790D	John Deere
** Mustang Tractor P.O. Box 1373 Houston, TX 77251	$105,191.00	$100,191.00	30 Days	Caterpillar EL240	Caterpillar 3304
Bado Equipment P.O. Box 262347 Houston, TX 77207	$108,938.00	$100,438.00	30 Days	Link Belt 3400 C	Isuzu 6BG1T
E.L. Lester & Co. P.O. Box 14169 Houston, TX 77221	$113,500.00	$104,500.00	30 Days	KATO HD-900 SELV	Mitsubishi 6D15T
Conley-Lott Nichol 9100 N. Loop East Houston, TX 77029	$118,048.00	$117,048.00	60 Days	Koehring 6625	Isuzu
Hi-Way Equipment P.O. Box 14174 Houston, TX 77221	$120,434.00	$103,314.00	30 Days	Fiatallis FE28LC	Fiat 8365T
Preco Machinery P.O. Box 12625 Houston, TX 77217	$131,650.00	$104,961.00	30 Days	MDI 240 BLC	Mitsubishi 6 cyl diesel
Case Power & Equip P.O. Box 1147 Rosenberg, TX 77471	$ 84,950.00	$ 59,950.00	DOES NOT MEET SPECIFICATIONS: MAX LIFT CAP. OVER SIDE, SPECS CALL FOR NOT LESS THAN 9,700#, BID SUBMITTED HAS 9,439#. GROUND PRESSURE, SPECS CALL FOR 5.50 PSI OR LOWER, BID SUBMITTED HAS 6.0 PSI.		
Romco Equipment P.O. Box 690469 Houston, TX 77269	$132,714.00	$126,214.00	DOES NOT MEET SPECIFICATIONS: GROUND PRESSURE, SPECS CALL FOR 5.50 PSI OR OR LOWER, BID SUBMITTED HAS 5.97 PSI.		

*LOW BID - NO TRADE-IN.
**LOW BID - AFTER TRADE-IN.

INVITATION FOR BIDS
PURCHASE OF ONE (1) OR MORE NEW CRAWLER HYDRAULIC EXCAVATORS WITH OR WITHOUT TRADE-IN
(EXPIRES: 31 DEC 1988)
ISSUED BY FORT BEND COUNTY PURCHASING AGENT

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-15	3 - 21 - 88	1	3

Sealed bids subject to the Terms and Conditions of this Invitation For Bids for the purchase of one (1) or more new crawler hydraulic excavators with or without trade-in, as described on the attached specifications, will be received in the Office of the County Judge, Fort Bend County, Courthouse Annex, 507 Jackson St., Richmond, Texas 77469 until 1:30 P.M., Monday, April 4, 1988 at which time they shall be opened and publicly read. Bids are binding under the laws of the State of Texas. Fort Bend County Commissioners Court reserves the right to reject any or all bids. Do not add sales tax in bid price, Fort Bend County is tax exempt. Submit bid on this form in its entirety. Insure that all pages of bid form are signed. Bids not submitted on this bid form or if all pages of bid are not signed will cause your bid to be disqualified. Use attached envelope when submitting bid. Successful and unsuccessful bidders will be notified in writing, DO NOT TELEPHONE THE PURCHASING DEPARTMENT. Add nothing to this bid, unsolicited attachments will be discarded.

CERTIFICATION

BY MY SIGNATURE HEREON I CERTIFY THAT THE HYDRAULIC EXCAVATOR WHICH I PROPOSE TO FURNISH WILL MEET OR EXCEED EVERY SPECIFICATION CONTAINED HEREIN., FURTHER I AGREE THAT IF MY BID IS ACCEPTED I SHALL PERFORM AS REQUIRED IN THIS INVITATION FOR BIDS. I AM AWARE THAT, ONCE ACCEPTED, MY BID BECOMES A BINDING CONTRACT.

Kelly Mudd — 4-4-88
SIGNATURE OF PERSON AUTHORIZED TO CONTRACT FOR BIDDER — DATE

Kelly Mudd — Store Manager — 713-331-1521
SIGNER'S TYPED NAME — TITLE — PHONE NUMBER

Melvin Elster — Sales Representative — 713-342-5527
CONTACT PERSON'S TYPED NAME — TITLE — PHONE NUMBER

Case Power & Equipment
LEGAL NAME OF CONTRACTING COMPANY

P.O.Box 1147 — Rosenberg, Tx. — 77471
COMPLETE MAILING ADDRESS — CITY AND STATE — ZIP CODE

4715 Hwy. 36 South — Rosenberg, Tx. — 77471
COMPLETE STREET ADDRESS — CITY AND STATE — ZIP CODE

ACCEPTED: _____ _____
COUNTY JUDGE, FORT BEND COUNTY, TEXAS — DATE

FBCPA FORM 103 (8 Mar 88)

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-15	3 - 21 - 88	2	3

PURCHASE OF ONE (1) OR MORE NEW CRAWLER HYDRAULIC EXCAVATORS WITH OR WITHOUT TRADE-IN.

A. SCOPE:

It is the intent of Fort Bend County to purchase one (1) or more new current production model crawler hydraulic excavators with or without trade-in which meet or exceed the following minimum specifications.

B. SPECIFICATIONS:

1. OPERATING WEIGHT: 50,000 lbs. minimum.
2. MAXIMUM DIGGING DEPTH: Not less than 22' 6".
3. MAXIMUM REACH: Not less than 33' 0"
4. MAXIMUM LIFT CAPACITY @ 20' RADIUS OVER SIDE: Not less than 9,700 lbs.
5. MAXIMUM LIFT CAPACITY @ 20' RADIUS OVER END: Not less than 15,500 lbs.
6. GROSS FLYWHEEL HORSEPOWER: 145 minimum.
7. TRACK ROLLERS AND IDLERS ARE TO BE PERMANENTLY SEALED AND LUBRICATED.
8. UNIT IS TO BE EQUIPPED WITH ENGINE WARNING INSTRUMENTS INCLUDING:
   a. Engine temperature.
   b. Engine oil pressure.
   c. Hydraulic oil temperature.
   d. Charging system monitor.
9. OTHER REQUIRED INSTRUMENTS INCLUDE:
   a. Hourmeter.
   b. Fuel gauge.
   c. Horn.
10. GROUND PRESSURE: 5.50 p.s.i. or lower.
11. TRACK PADS ARE TO BE TRIPLE GROUSER.
12. BUCKET CAPACITY: S.A.E. rated 1.20 cubic yars with sidecutters.
13. PARTS AND SERVICE MANUAL REQUIRED.

SIGNATURE OF AUTHORIZED REPRESENTATIVE: Kelly Mudd DATE: 4-4-88

AS PER ORIGINAL

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
4 - 4 - 88	88-15	3 - 21 - 88	3	3

14. DELIVERY WITHIN 90 CALENDAR DAYS IS REQUIRED.

C. BIDDER MUST LIST THE FOLLOWING:

1. MAKE AND MODEL: J.I. Case 125 B
2. ENGINE BRAND: Deutz BF6L913 Turbocharged
3. GROSS FLYWHEEL HORSEPOWER: 148
4. GROUND PRESSURE: 6 PSI with 30" Pads
5. MAXIMUM REACH: 33' 3"
6. WARRANTY INFORMATION: 24 months or 2000 hrs
   No hr limit on first 12 months

D. TRADE-IN INFORMATION:

1977 Ruston Bucyrus RB-22 Dragline: Serial #22RB37691P. May be inspected at the Fort Bend County Drainage District Maintenance Facility, 6400 Homestead Rd., Rosenberg, Texas. Contact Mr. David Jalowy at (713) 342-0141.

E. BOND:

Successful bidder agrees to provide the County a $650.00 Cashiers Check payable to Fort Bend County, within ten (10) calendar days after receipt of notification of award, as a good faith gesture. Check will be returned to vendor upon his complete compliance with his committment. Check will be forfeited on the 91st day after notification if vendor fails to perform.

BIDDER COMPLETE THE FOLLOWING:

TOTAL UNIT BID PRICE, WITHOUT TRADE-IN $ 84,950.00 F.O.B. FORT BEND COUNTY

BID PRICE WITH TRADE-IN $ 59,950.00 F.O.B. FORT BEND COUNTY.

BIDDER GURANTIES BID PRICE FOR 90 CALENDAR DAYS.

Case Power & Equipment 4215 Hwy 36 Rosenberg Tex. 77471 342-5527

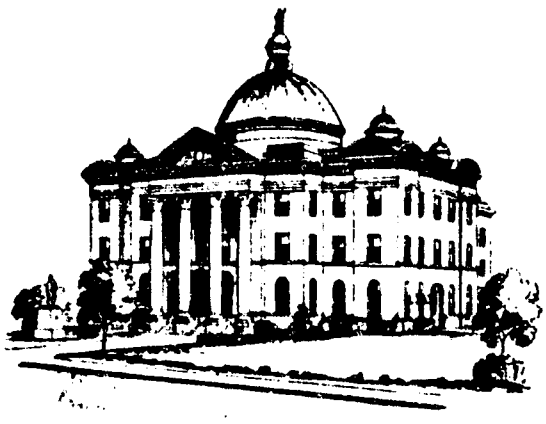
SIGNATURE OF AUTHORIZED PERSON: Kelly Mudd DATE: 4-4-88

24

01008

0035

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 29, 1988

All Members
Commissioners Court
Fort Bend County, Texas

Subject: Renewal of annual contract to provide janitorial service for the Fort Bend County Courthouse Complex and other Fort Bend County Buildings. Bid #87-89.

Gentlemen,

After discussing this matter with Mr. George Beran, Building Maintenance Supervisor, I hereby request the Commissioners Court, Fort Bend County, to renew the Janitorial Service Contract with Southwestern Building Services, Inc. at the following monthly prices:

COURTHOUSE COMPLEX	$3,498.00/MONTH
COUNTY CLERK BUILDING	490.00/MONTH
YELLOW HOUSE	110.00/MONTH
TOTAL MONTHLY COST	$4,098.00

The renewal period will be 1 July 1988 thru 31 December 1988.

Mr. Norman Chanin, President, Southwestern Building Services, Inc. has agreed to renew the bid under the same terms and conditions. A copy of his bid is attached for your consideration.

John J. Hammett

John J. Hammett

AS PER ORIGINAL

01009

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INVITATION FOR BIDS
ANNUAL CONTRACT TO PROVIDE JANITORIAL SERVICE FOR THE FORT BEND COUNTY COURTHOUSE COMPLEX AND OTHER FORT BEND COUNTY BUILDINGS
(THIS BID IS FOR THE PERIOD 1 JANUARY 1988 THRU 31 DECEMBER 1988)
(EXPIRES: 31 DEC 1988)
ISSUED BY FORT BEND COUNTY PURCHASING AGENT

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
11 - 9 - 87	87-89	10 - 26 - 87	1	7

Sealed bids subject to the Terms and Conditions of this Invitation For Bids for providing janitorial services for the period 1 January 1988 thru 31 December 1988 as described in the attached specifications, will be received in the Office of the County Judge, Fort Bend County, Courthouse Annex, P.O. Box 368, Richmond, Texas 77469 until 1:30 P.M., Monday, November 9, 1987 at which time they shall be opened and publicly read. 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. Submit bid on this form in its entirety (bids not submitted on this bid form will be discarded). Use attached mailing label on your envelope when submitting bid. Successful and unsuccessful bidders will be notified in writing, DO NOT TELEPHONE THE PURCHASING DEPARTMENT. Add nothing to this bid, unsolicited attachments will be discarded.

BIDDER COMPLETE THE FOLLOWING

BY MY SIGNATURE HEREON I CERTIFY THAT THE SERVICES WHICH I PROPOSE TO FURNISH MEETS OR EXCEEDS ALL SPECIFICATIONS CONTAINED HEREIN. FURTHER I AGREE THAT IF MY BID IS ACCEPTED I SHALL PERFORM AS REQUIRED IN THIS INVITATION FOR BIDS. I AM AWARE THAT, ONCE ACCEPTED, MY BID BECOMES A BINDING CONTRACT.

SIGNATURE OF PERSON AUTHORIZED TO CONTRACT FOR BIDDER		11/04/87 DATE
NORMAN CHANIN SIGNER'S TYPED NAME	PRESIDENT TITLE	995-7744 PHONE NUMBER
CRAIG BROWN CONTACT PERSON'S TYPED NAME	VICE PRESIDENT/SALES TITLE	995-7744 PHONE NUMBER
SOUTHWESTERN BUILDING SERVICES INC. LEGAL NAME OF CONTRACTING COMPANY		
7800 BISSONNET SUITE 145 COMPLETE MAILING ADDRESS	HOUSTON TX CITY AND STATE	77074 ZIP CODE
7800 BISSONNET SUITE 145 COMPLETE STREET ADDRESS	HOUSTON TX CITY AND STATE	77074 ZIP CODE

FBCPA FORM 103 (2 Oct 87)

AS PER ORIGINAL

01010

0035

OPENING DATE:	BID NUMBER:	DATE OF ISSUE:	PAGE NUMBER	NUMBER OF PAGES
11 - 9 - 87	87-89	10 - 26 - 87	2	7

ANNUAL CONTRACT TO PROVIDE JANITORIAL SERVICE FOR THE FORT BEND COUNTY COURTHOUSE COMPLEX AND OTHER FORT BEND COUNTY BUILDINGS

GENERAL CONDITIONS:

1. This contract shall be for the period 1 January 1988 thru 30 June 1988 renewable every 6 months thru 31 December 1989 if mutually agreeable by both parties. It may be cancelled by the County after three (3) letter of unsatisfactory service are sent to the Contractor. The Contractor must give 45 days written notice of cancellation to the County.

2. All bidders must visit every building listed before rendering a bid. This inspection shall be between 8 A.M. and 5 P.M. on Monday-Friday, and must be arranged in advance by calling Mr. George Beran, Building Maintenance Supervisor, at 713-342-3411.

3. The Contractor shall supply all cleaning supplies, equipment and personnel necessary for cleaning, disinfecting and upkeep of floors, carpets, walls, trim, fixtures, windows and dusting of furniture. Fort Bend County will supply trash bags, soap refills and paper products, i.e. paper towels, toilet tissue, napkins and tissue seat covers. Grounds, will be cleaned by the County.

4. Bid submitted will be for cleaning five times a week, Monday thru Friday, from 5 P.M. to 9 P.M. and daily maid service. Special cleanings on election days etc. will be contracted for on a daily basis.

5. The Contractor shall be responsible for losses or damages and any unauthorized toll type phone calls (i.e. 976 prefix telephone numbers) which are traceable to the cleaning staff. Should polygraph tests be required to determine liability, the contractor will be responsible for the costs of such tests. Any damages by the cleaning crew must be reported to Mr. Beran the following working day. Each employee of the contractor must agree to being photographed and fingerprinted by the County.

6. No food or drink is allowed in the building by the cleaning staff.

7. The cleaning crew will not use any building equipment, such as telephones, typewriters, copy machines, vending machines, etc. and are prohibited from opening drawers, files, etc. not necessary for cleaning.

8. The Contractor is responsible for the security of the building during the cleaning. All entrances must be secure after entering and upon leaving. If keys are lost, the contractor is responsible for all costs necessary to re-establish security, i.e. new locks, keys, labor, etc.

9. The Contractor shall keep a nightly roster of cleaning personnel in the

SIGNATURE OF AUTHORIZED PERSON: MMC DATE: 11/04/87

OPENING DATE:	BID NUMBER:	DATE OF ISSUE:	PAGE NUMBER	NUMBER OF PAGES
11 - 9 - 87	87-89	10 - 26 - 87	3	7

building and their work assignments. The schedule of all periodic tasks and their sign off will be available to the County upon request.

10. The cleaning crew shall be supervised at all times. Contractor shall periodically inspect all work (at least weekly) and any corrective actions required will be made on the spot.

11. The contract will be awarded to the successful bidder only after proof of insurance in the following amounts is presented to Fort Bend County within 3 working days from date of bid award. Such insurance must remain in effect during the course of this contract. (1) Workers' Compensation at statutory limits. (2) Business Services Bond at $50,000 liability. (3) General Comprehensive liability at $500,000 each occurrence and aggregate and property damage at $100,000 each occurrence and aggregate.

12. Payment by the County will by check within 30 days after receipt of invoice; however, during the final month of the contract, payment will be prorated daily and the County will only pay for those days that satisfactory cleaning is accomplished (during that month a full inspection to determine satisfactory cleaning will be conducted daily by a Fort Bend County employee).

The following specifications are intended to provide a high professional level of cleanliness and luster in those County buildings listed. Everything needed to insure this goal shall be provided by the contractor, to include, but not be limited to the following.

RESTROOM:

DAILY

1. Wet mop ceramic tile floor with disinfectant solution, remove all stains.

2. Wash and disinfect all surfaces of urinals, bowls and tanks.

3. Wash mirrors and vanity shelves.

4. Clean and dry polish faucets, soap dispensers, napkin machines and disposal units, towel and tissue dispensers, and waste receptacles to a high gloss shine.

5. Damp wipe low ledges, sills and stall partitions.

6. Empty all waste containers, replace liners and remove waste as designated.

7. Clean and disinfect all waste and sanitary napkins containers both inside and out.

8. Spot clean all walls and doors.

SIGNATURE OF AUTHORIZED PERSON: MMC DATE: 11/04/87

OPENING DATE:	BID NUMBER:	DATE OF ISSUE:	PAGE NUMBER	NUMBER OF PAGES
11 - 9 - 87	87-89	10 - 26 - 87	4	7

9. Restock all restroom supplies, i.e toilet tissue, napkins, soap refills, etc.

WEEKLY

1. Dust hard to reach areas.

2. Wash stall partitions, doors and walls completely with disinfectant solution.

MONTHLY

1. Machine scrub ceramic tile floors. Supply needed finish.

2. Clean or dust all light fixtures.

3. Dust air conditioning duct grills.

ELEVATORS:

DAILY

1. Clean, polish and remove finger marks and smudges from elevator doors, walls and control panels. Polish to a high gloss shine.

2. Vacuum or spot clean floor covering.

3. Clean door tracks to remove all debris, and polish with non-abrasive products.

4. Dust ceiling panels and high ledges.

MONTHLY

1. Clean floor covering thoroughly - shampoo, buff, or polish.

STAIRWELLS:

DAILY

1. Sweep and police stairs and landings.

2. Dust handrails and ledges.

3. Spot clean walls and doors.

SIGNATURE OF AUTHORIZED PERSON: [signature] DATE: 11/04/87

OPENING DATE:	BID NUMBER:	DATE OF ISSUE:	PAGE NUMBER	NUMBER OF PAGES
11 - 9 - 87	87-89	10 - 26 - 87	5	7

MONTHLY

1. Dust light fixtures.

2. Wet mop stairs and landings.

3. Wash doors thoroughly.

DURING JULY - OCTOBER - JANUARY - APRIL EACH YEAR

1. Wash stairwell walls.

FLOOR COVERINGS:

CARPET

DAILY

1. Vacuum and spot clean. Vacuum from corner to corner and clean spillage.

ONCE DURING THE PERIOD OF THE CONTRACT

1. Complete shampooing throughout the buildings, as specified by the Building Maintenance Supervisor.

FLOORS OTHER THAN CARPET:

DAILY

1. Dust mop and spot clean (treated mop if necessary).

WEEKLY

1. Damp mop and spray buff (vinyl tile only).

2. Courthouse and Courthouse Annex: Damp mop and spray buff. Must use sealer on floor in Courthouse before waxing.

MONTHLY

1. Strip, wax and polish.

2. County Clerk Bldg: Clean with soap and water only DO NOT WAX.

DUSTING AND FURNITURE CARE:

DAILY

1. Dust all exposed areas on desks file cabinets and other work surfaces.

SIGNATURE OF AUTHORIZED PERSON: NMC DATE: 11/04/87

OPENING DATE:	BID NUMBER:	DATE OF ISSUE:	PAGE NUMBER	NUMBER OF PAGES
11 - 9 - 87	87-89	10 - 26 - 87	6	7

WEEKLY

1. Vacuum upholstered furniture weekly.

MONTLY

1. Dust ceiling lights monthly.

2. Dust shelf canopies (top) and empty shelves.

3. Dust or vacuum window shades monthly.

GLASS AND WINDOWS (EXCEPT AS EXCLUDED):

DAILY

1. Spot clean all glass - windows, doors (inside and out), walls, and partitions.

DURING THE MONTHS OF JANUARY AND JULY EACH YEAR:

1. Completely clean all windows inside and out of 1st and 2nd floors of all buildings.

MISCELLANEOUS CLEANING SERVICES:

DAILY

1. Empty waste baskets and remove all trash to designated areas.

2. Install waste basket liners, replace as necessary. Liners will be furnished by Fort Bend County.

3. Clean and polish all drinking fountains to a high gloss shine.

4. Clean and remove finger marks and smudges from all walls, wall switches and thermostats.

5. Clean and polish all doorknobs and door fixtures.

6. Vacuum door mats.

7. Clean and polish all hand rails and banisters to a high gloss shine.

8. Clean table tops and chairs, counter tops and appliances exteriors.

9. Maintain janitor's closets in a clean and orderly fashion.

SIGNATURE OF AUTHORIZED PERSON: [illegible] DATE: 11/04/87

OPENING DATE:	BID NUMBER:	DATE OF ISSUE:	PAGE NUMBER	NUMBER OF PAGES
11 - 9 - 87	87-89	10 - 26 - 87	7	7

10. Clean and polish door and elevator thresholds.

11. Clean, polish and filter sand urns.

12. Dust picture frames and tops of filing cabinets.

13. Clean all telephones, including pay telephones, weekly.

14. Contractor shall provide one employee who shall be on duty 8:00 A.M. to 5:00 P.M. daily for emergency maid service. Contractor shall furnish this employee with a pager, pager telephone number shall be furnished to Mr. George Beran. The contractor is encouraged to assign this person tasks on a daily basis; however, emergency maid services shall take precedence.

15. PERFORMANCE BOND: A $500.00 cashier's check must be furnished to the office of the County Purchasing Agent, by the successful bidder within 10 calendar days from the date of bid award by the Fort Bend County Commissioners Court; failure to do so will result in automatic withdrawal of bid.

16. Furnish with your bid, a listing of janitorial contracts past and current and contact persons at those locations (Similar or larger operations) (MANDATORY).

BIDDER COMPLETE THE FOLLOWING:

FOR PROVIDING JANITORIAL SERVICE PER ATTACHED SPECIFICATIONS TO THE FOLLOWING BUILDINGS:

COMPLEX

COUNTY COURTHOUSE	407 JACKSON	RICHMOND, TEXAS
COURTHOUSE ANNEX	500 LIBERTY	RICHMOND, TEXAS
GREYHOUSE	400 S. 6TH ST.	RICHMOND, TEXAS
COUNTY COURT-AT-LAW #2	405 LIBERTY	RICHMOND, TEXAS

TOTAL BID PRICE, ALL FOUR BUILDINGS, PER MONTH $ 3498.00

ADDITIONALLY, CONTRACTORS ARE INVITED TO BID ON JANITORIAL SERVICE TO EACH OF THE FOLLOWING BUILDINGS:

~~COUNTY CLERK BUILDING~~	300 LIBERTY	RICHMOND, TEXAS	~~$ 490.00/MONTH~~
~~YELLOW HOUSE~~	401 S. 3RD	RICHMOND, TEXAS	~~$ 110.00/MONTH~~
~~OLD JAIL BUILDING~~	301 S. FORT	RICHMOND, TEXAS	~~$ 237.00/MONTH~~
COUNTY BUILDING AT	118 LEGION DR.	RICHMOND, TEXAS	$ 415.00/MONTH
HEALTH DEPARTMENT	3406 AVE F	ROSENBERG, TEXAS	$ 300.00/MONTH
EXTENSION AGENT	1415 BAND RD.	ROSENBERG, TEXAS	$ 500.00/MONTH
DRAINAGE DISTRICT	3417 AVE F	ROSENBERG, TEXAS	$ 275.00/MONTH

SIGNATURE OF AUTHORIZED PERSON: MMC DATE: 11/04/87

25

01016 AS PER ORIGINAL

J & L

Detailed Estimate

0035

881339	1-27-88	6957880
FILE NO.	DATE	TELEPHONE NO.

INSD: A.F.R. Construction	Clmt: Fort Bend County		
LOCATION: 303 Jackson St Richmond Tx	TELEPHONE NO.: -	BUILDING	CONTENTS
POLICY NO.: 1EG079226040	CLAIM NO.: -	DATE OF LOSS: 12-27-88	TYPE OF LOSS: G. Liability
TYPE OF BUILDING: Commercial	BUILDING AGE: New	TOTAL SQ. FT.: -	
ROOF TYPE: Built-up	TYPE OF CONSTRUCTION: Conc & Steel	NO. ROOMS: -	NO. BATHS: -

BUILDING	CONTENTS
$ — ESTIMATED REPLACEMENT COST	$ — ESTIMATED REPLACEMENT COST
$ — LESS DEPRECIATION	$ — LESS DEPRECIATION
$ — ACTUAL CASH VALUE	$ — ACTUAL CASH VALUE

AGE	DESCRIPTION		Replacement Cost	Deprec.	Actual Cost Value
	Item				
	Fort Bend County Clerk Bldg				
	Room 7x18				
	Replace accoustic tile 126 ☐ @ 1.50		189.00	-	189.00
	Seal walls 400 ☐ @ .15		60.00	-	60.00
	Paint walls 400° @ .30		120.00		120.00
	Room 4x9				
	Repair sheetrock	mchg	150.00	-	150.00
	Texture walls & ceiling 244° @ .15		36.60	-	36.60
	Paint walls & ceiling 244° @ .30		73.20	-	73.20
	General -				
	Emergency & Temporary Repairs		291.35	-	291.35
	Clean carpet general area	mchg	125.00		125.00
	Repair built up roof per sub bid		475.00	-	475.00
	Prep work & Haul off debri		90.00	-	90.00

CLAIM NUMBER

65-11 / 550

☐ 41- 723637-2

INSURED/PRINCIPAL/POLICYHOLDER

POLICY BOND NUMBER

DATE

INJURED/OBLIGEE

DATE OF ACCI./LOSS

610.15

-

610.15

TO THE ORDER OF

FORT BEND COUNTY
ATTN: NEVILLE LANCASTER
P.O. BOX 368
RICHMOND, TX 77469

PAY ONLY

USF&G® INSURANCE

VOID IF NOT PRESENTED FOR PAYMENT WITHIN 6 MONTHS FROM DATE OF ISSUE

PAY ONE THROUGH

FIRST NATIONAL BANK
OF MARYLAND
WOODLAWN, MARYLAND

Rose Watson
ADJUSTER

COUNTERSIGNATURE

CL. GEN 98 (7-85)

⑈41723637⑈ ⑆055000110⑆991588126900⑈

27. 1:30 P.M.- OPEN BIDS FOR MICROFILMING OF COUNTY RECORDS (#88-19):

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

A) GLOBAL SERVICES, INC.
B) MBS MICROGRAPHICS
C) SOUTHERN MICROFILM OF TEXAS

28. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented.

29. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS (INTERNAL OPERATIONS) AS AUTHORIZED BY ARTICLE 6252-17, SEC. 2 (G), VTCS, AND CONSIDER TAKING ACTION:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, the court authorizes the suspension of Bettye Newberry, PBX Operator, without pay effective May 2, 1988 pending further investigation.

30. ACCEPT FINAL PAYMENT FOR REPUBLICAN PRIMARY ELECTION AND PARTIAL PAYMENT FOR RUN-OFF ELECTION:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept final payment in the amount of $8,900 for Republican Primary Election and partial payment in the amount of $5,866 for the Republican run-off election. (Recorded in minutes in full)

31. ADJOURNMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Commissioners Court be adjourned at 2:15 p.m. Monday, May 2, 1988.

BID ITEM: MICROFILMING OF COUNTY RECORDS 27

BID NUMBER: 88-19

AS PER ORIGINAL

01018

0035

'575'$category

VENDOR NAME	BID PRICE
FT BEND CHAMBER OF COMMERCE 9	
GLOBAL SERVICES, INC. ✓	69,700.00
KWIK-KOPY #15	
MBS MICROGRAPHICS ✓	50,560.00
RECORD SERVICE CENTER, INC.	
ROSENBERG/RICHMOND CHAMBER -10	
SOUTHERN MICROFILM OF TEXAS ✓	75,429.76
TEXAS CORRECTIONAL INDUSTRIES	

28

01919

0035

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the _____ day of _____, 1988 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 Pressley, Seconded by Commissioner Sitts, 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: 2:15 p.m.

AS PER ORIGINAL

01020

5-2-88
AGENDA
#30

0035

ORIGINAL DEPOSIT • WARRANT TREASURER'S OFFICE • FORT BEND COUNTY, TEXAS

THE TREASURER OF
FORT BEND COUNTY, TEXAS

IS AUTHORIZED TO RECEIVE FROM Fort Bend County Clerk

THE SUM STATED BELOW AND CREDIT TO ACCOUNT OF THE RESPECTIVE FUNDS NAMED HEREON.

AMOUNT RECEIVED 14,766.00 CASH _____ CHECK # 550 & 557

DESCRIPTION:

Remainder of contract for General Election (Primary)	8900.00
Payment Personnel Republican Runoff Election	5866.00
	14766.00

TEMP. EMERGENCY RELIEF PROGRAM	04		51
DA U R E S A FUND	05	CVCF	52
DA BAD CK COLLECTION FEE ACCT	06	APPELLATE JUDICIAL SYS.	54
ENTEX CONTRIBUTION FUND	07	CENTRAL STORE	55
ROAD AND BRIDGE	08	CTHSE IMPROV CERT OF OBLIG	56
ROAD AND BRIDGE PCT. #1	0801	LTD TAX JAIL BDS SERIES '79	58
ROAD AND BRIDGE PCT. #2	0802	ANNEX CERT. OF OBLIG.	59
ROAD AND BRIDGE PCT. #3	0803	UTRB SERIES 62-66	60
ROAD AND BRIDGE PCT. #4	0804	FLOOD CONTROL/WATER SUPPLY	61
H.L.& P. ASSISTANCE FUND	09	ON—SITE WASTE WATER TRTMT.	65
GENERAL	10	JUDICIAL/COURT TRAINING	66
FARM TO MARKET AND LATERAL RD.	12	LEOSE MGMT. INSTITUTION	67
LATERAL ROAD	14	CJPF	68
BAIL BOND SECURITIES FUND	15	JUVENILE PROB. DIVERSION FD.	70
COUNTY LAW LIBRARY	16	DEPT. OF PUBLIC SAFETY FEE FD	72
LAW ENFORCEMENT ACADEMY FUND	18	VOTER REGISTRATION FUND	74
UPPER OYSTER CREEK	20	JUVENILE PROB. SPECIAL FD.	76
CAPITAL IMPROVEMENTS	21	FBC TAX COLLECTORS FUND	78
LOWER OYSTER CREEK FUND	25	LEOSE	82
TARA ROAD FUND PCT. 1	27	OPERATORS/CHAUFFEURS	84
ABULANCE PARAMEDICS	28	FBC DRG DIST DRY CRK BRIDGE FD	94
D A SUPPLEMENTAL SALARY	30	FBC JUVENILE PROBATION	96
MARY E. GRILLO MEMORIAL FUND	31	ADULT PROB. I.S.P.	97
LIBRARY DONATION ACCOUNT	32	INSURANCE ESCROW	98
DRAINAGE DISTRICT MAINT. AVAIL	34	FBC DISTRICT ADULT PROBATION	99
MISSION WEST PARK PCT. #3	36		
COURTHOUSE ANNEX BLDG.	38		
GRAND MISSION CROSSING	39		
MARJORIE BAILEY MEMORIAL	41		
NARCOTICS FUND	42		
BRIDGE IMPROVEMENT FUND	43		
REVENUE SHARING	44	EMPLOYEES BENEFIT ACCT.	40
PRIMARY ELECTION	46 14,766.00		
D.W.I. VIDEO FEE FUND	47	FIFTH STREET PROJECT ACCT.	48
PROBATE/COURT TRAINING FUND	49		
		FBC PAYROLL FUND	50

RICHMOND, TEXAS Apr. 29, , 19 88

I have received from the above named person the sum of

Fourteen Thousand Seven Hundred Sixty-Six and no/100 Dollars $ 14,766.00

which I have this day accepted for deposit to the above mentioned fund.

№ [illegible]2

Kathy Hynson
COUNTY TREASURER

By G. Hyde
DEPUTY TREASURER

Treasurer Copy - White
Auditor Copy - Canary
Customer Copy - Pink

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

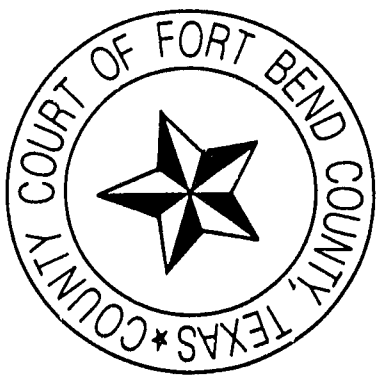
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON JUNE 13, 19 88.

STARTING WITH
FILM CODE NO. 88vol.0035pg.0936

ENDING WITH
FILM CODE NO. 88vol.0035pg.01020



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 13 DAY OF MAY, 19 88.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 01023.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MAY 9, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of May 2, 1988.

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 check for $3,431.20 from City of Sugar Land as final payment of their portion of operating costs for Fort Bend Law Enforcement Academy and rebudget.

6. Accept petition and set public hearing date for creation of Fort Bend County Rural Fire Prevention District #2 (Orchard area).

7. Set public hearing for Pecan Grove Plantation, Sec. 7, partial replat, Pct. 4.

8. Consider releasing cashier's check for $5,000 to St. Laurence Catholic Church for installation of sewer line & driveway tie-ins under Sweetwater Blvd. & Austin Parkway, Pct. 4.

9. Consider application from Trunkline Gas Co. to install 40' of 20" casing on 16" existing pipeline across Ditch II-K-3a, Pct. 4.

10. Consider application from Missouri City to widen channel on Mustang Bayou, Pct. 4.

11. Consider advertising for bids for the following: (1) Pickup trucks & crew-cab trucks for Fort Bend County; (2) Computer software & hardware for Data Processing (funds available).

12. 10:00 a.m. - Hold public hearing for temporary closing of Trammel-Fresno Rd., Pct. 2 and consider taking action.

13. Accept bids for Microfilming of County Records (#88-19).

14. 10:30 a.m. - Mental Health Board will convene (separate agenda).

15. Meet in Closed Session to discuss litigation, land matters and personnel matters as authorized by Art. 6252-17, Sec. 2 (e,f,g), VTCS and consider taking action.

16. 1:30 p.m. - Open and consider bids for the following: (1) Purchase of one or more new & current production articulated loader with bucket, with or without trade-in (#88-28); (2) Improvements/repairs to the side-coiling steel door in Library's stage/amphitheater area, 1001 Golfview, Richmond (*88-30).

17. Approve bills.

18. Adjournment.

FILED FOR RECORD
TIME 3:00 A.M. P.M.
MAY 5 1988
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, May 5, 1988 at 3:10 p.m. by N. Landry.

01024
0035

AGENDA
FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, MAY 9, 1988
10:30 O'CLOCK A.M.

1. Update on Mental Health planning process.

2. Consider requests by Colorado & Matagorda Counties to join Fort Bend County Mental Health Authority.

3. Consider make-up of Board Members of Fort Bend County Mental Health Authority.

4. Adjournment.

FILED FOR RECORD
TIME 3:00 ~~A.M.~~ P.M.

MAY 5 1988

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 doors, Courthouse Annex, Richmond, Texas on Thursday, May 5, 1988 at 3:00 p.m. by M. Lindley.

REGULAR SESSION

BE IT REMEMBERED That on this 9TH day of MAY, 1988 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
DIANNE WILSON	COUNTY CLERK

With Commissioner Alton Pressley and Commissioner Bob Lutts absent for vote.

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

1. APPROVE MINUTES OF MEETING OF MAY 9, 1988:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to approve minutes of May 2, 1988 with corrections to pg. 3 #14.

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, with Judge Stavinoha voting yes, it is ordered to approve out of town travel request for COMMISSIONER PRECINCT #3 & #2, DISTRICT ATTORNEY, and 268TH DISTRICT COURT. (Recorded in minutes in full)

5. SHERIFF GUS GEORGE, RE: ACCEPT CHECK FOR $3,431.20 FROM CITY OF SUGAR LAND AS FINAL PAYMENT OF THEIR PORTION OF OPERATING COSTS FOR FORT BEND LAW ENFORCEMENT ACADEMY AND REBUDGET:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to accept check for $3,431.20 from City of Sugar Land as final payment of their portion of operating costs for Fort Bend Law Enforcement Academy and rebudget into Academy budget.
(Recorded in minutes in full)

6. ACCEPT PETITION AND SET PUBLIC HEARING DATE FOR CREATION OF FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT #2 (ORCHARD AREA):

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and carried, with Judge Stavinoha voting yes, it is ordered to accept petition and set public hearing for June 13, 1988 at 11:00 a.m. to consider creation of Fort Bend County Rural Fire Prevention District #2 in the Orchard area. (Recorded in minutes in full)

01026
0035

AS PER ORIGINAL

FORT BEND COUNTY COURTHOUSE ANNEX II

MONTHLY PROGRESS REPORT

THROUGH APRIL 30th, 1988

GENERAL INFORMATION:

1. All masonry work - block and brick- is well underway. Interior and exterior block is approximately 90% complete with only minor details left. Brick work is progressing a little slower than initial planning indicated. It is approximately 20% complete and is running about 5 days behind our revised schedule. Internally, A/C ductwork is almost totally installed - 95%. Electrical is current. Plumbing is up to date and quite often in a "waiting" mode. Main water and sewer connections are hooked up to Richmond city facilities. Sheet rock activity is progressing well but is about a week behind schedule. Mechanical work is 2-3 days behind but should be back on track by first week of May. Roofing is almost finished and they should be off the site by May 15th. The first elevator - #3 - should be in service by next week - less sides and ceiling. The cabs arrived on site week of April 25th. All 3 elevators should be usable by May 31st.

2. As you may all have noticed, the crane is no longer available; however the two motorized hoists are performing well, but they are much slower.

LABOR:

1. No problems - bricklayers are in short supply.

SAFETY:

1. No lost time accidents to date.

2. No OSHA inspections this month.

3. The back door to the county clerks office was closed in mid April as workers are erecting covered walkways, etc. above the door. Fort Bend fire marshall is aware of our work schedule and the door will be re-opened in May.

SCHEDULES:

1. There were two rain days in March, one of which was March 30th. High winds and heavy rains shut down the site. There was some rain in April which interfered with masonry work, but didn't shut down the site completely.

2. As of April 30th we are 42 days ahead of the official scheduled completion date - now November 10, 1988. The loss of 5 days is attributed to: (a) bad weather (b) unavailibility of bricklayers- 2 days (c) departure of crane- 1 day.

Neville J. Lancaster, Sr.
Lancaster Construction Mgr. Consultant

NJL:jaj

xc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
County Treasurer Kathy Hynson
County Personnel Director Richard Selleh
Commissioner Bob Lutts
County Engineer Ron Drachenberg
County Clerk Dianne Wilson
County Civil Att'ny Larry Wagenbach
County Joyce Tompkins

AS PER ORIGINAL

RECEIVED
MAY - 6
COUNTY

4

COUNTY OF FORT BEND

Travel Authorization

01027
0035

TO: COMMISSIONERS' COURT

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

Robert Ledger only

Period: Date of Departure May 17, 1988

Date of Return May 19, 1988

Purpose of Trip: Pump and Motor Maintenance
Water and Wastewater Training Division
~~Texas Engineering Extension Service~~

Places to be Visited: West Columbia, Texas

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

Alton B. Pressley By W. D. Lely Jr.
Name
Alton B. Pressley

May 5, 1988
Date

County Commissioner, Pct. 3
Title

* *

Approved: Commissioners' Court

County Judge

5-9-88
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

MAY - 3 1988

COUNTY CLERK

COUNTY OF FORT BEND

Travel Authorization

01028

0035

TO: COMMISSIONERS' COURT

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

Richard Dawson

Period: Date of Departure June 22, 1988

Date of Return June 25, 1988

Purpose of Trip: 1988 Advanced Appellate Practice Course Austin, Texas

Places to be Visited:

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

Name

May 3, 1988
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

5-9-88
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

MAY - 3'

COUNTY OF FORT BEND

01029
0035

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County

~~accompanied by the following persons:~~

Sam W. Dick; Susan Lowery; John Harrity, III; and Lora Lenzsch

Period: Date of Departure June 12, 1988

Date of Return June 16, 1988

Purpose of Trip: TDCAA Basic Prosecution Course, Austin, Texas

Places to be Visited:

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

Name

May 3, 1988
Date

Criminal District Attorney
Title

* * * \

AS PER ORIGINAL

RECEIVED
MAY - 3
COUNTY

COUNTY OF FORT BEND

01030

0035

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 May 17, 1988

Date of Return May 20, 1988

Purpose of Trip: Solid Waste Mangement for Texas Conference

Places to be Visited: Austin, Texas

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

Name
Ben G. Denham

Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

5-9-88
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

RECEIVED
MAY - 2 1988
COUNTY

COUNTY OF FORT BEND

Travel Authorization

01031

0035

TO: COMMISSIONERS' COURT

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

A. Reagan Clark

Period: Date of Departure May 11, 1988

Date of Return May 15, 1988

Purpose of Trip: Criminal Justice Conference

Places to be Visited: Huntsville, Texas

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

Name

May 3, 1988
Date

Judge, 268th District Court
Title

* *

Approved: Commissioners' Court

County Judge

5-5-88
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

RECEIVED
MAY - 4 1988
COUNTY JUDGE

COUNTY OF FORT BEND

Travel Authorization

01032
0035

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 July 19, 1988

Date of Return July 20, 1988

Purpose of Trip: The Supervisor's Job Today
Council on Education In Management

Places to be Visited: Austin, Texas

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

Name

Alton B. Pressley
County Commissioner, Pct. 3
Title

May 3, 1988
Date

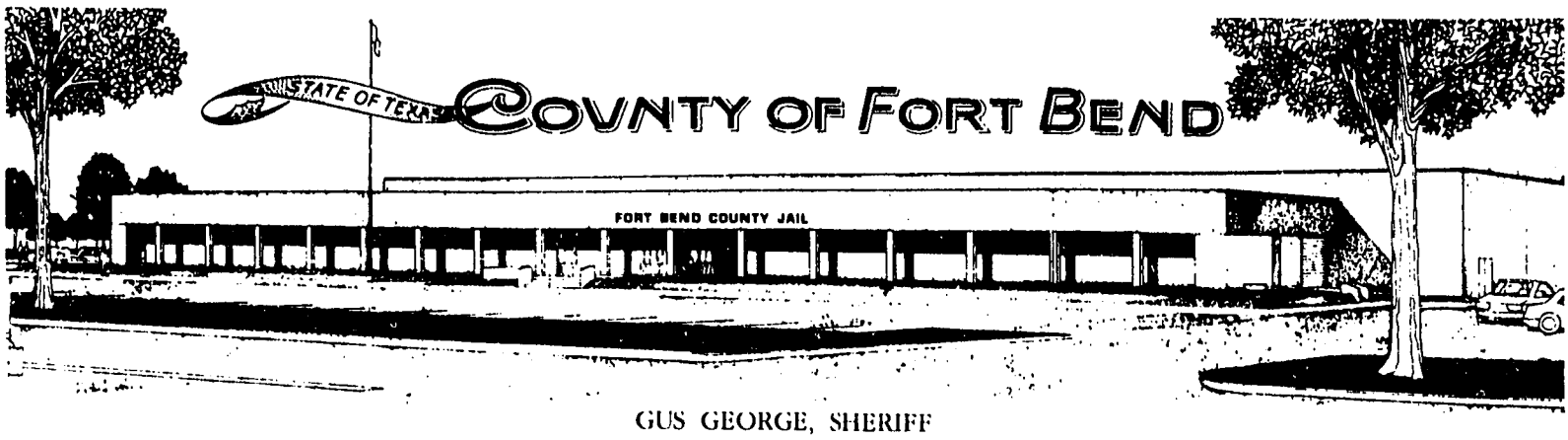
* *

Approved: Commissioners' Court

County Judge

5-9-88
Date

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



GUS GEORGE, SHERIFF

May 4, 1988

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, May 9, 1988.

> Accept check in the amount of $3,431.20 from the City of Sugar Land as final payment of their portion of the operating costs for the Fort Bend County Law Enforcement Academy and rebudget into the Academy budget.

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

1410 Ransom Road • Richmond, Texas 77469 • 713/342-6116

**********0035

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: Creation of Rural Fire District

DATE: June 13

TIME: 10 AM

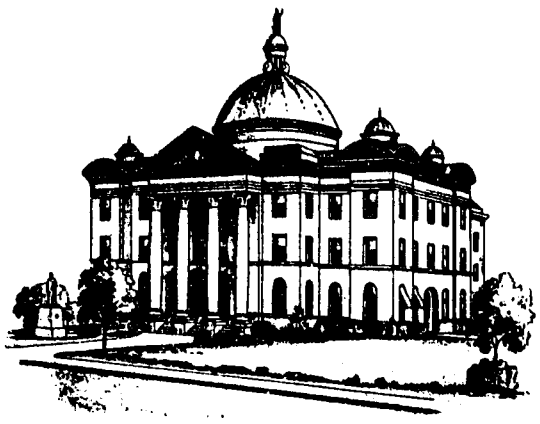
NEWSPAPER(S) Herald Coaster

BILL TO: County

6

01035
0035

Office of
JODIE E. STAVINOHA
County Judge



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

STATE OF TEXAS COUNTY OF FORT BEND

May 3, 1988

TO: DIANNE WILSON, COUNTY CLERK

FROM: JODIE E. STAVINOHA, COUNTY JUDGE

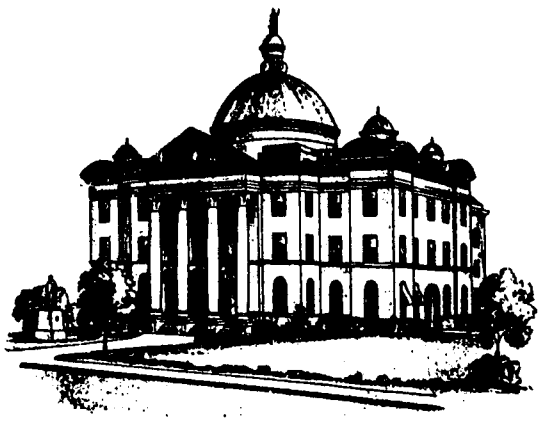
Please file the attached petition in support of the creation of Fort Bend County Rural Fire Prevention District No. 2 (Orchard area).

The petition meets the requirements of having at least one hundred (100) or more qualified voters who also own taxable real property within the bounds of the proposed District. Therefore this petition will then be sent to Commissioners Court for their consideration.

If you should have any questions, please let me know.

FILED
'88 MAY -5 P4:29
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

Office of
Dianne Wilson
County Clerk



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

May 9, 1988

I, Dianne Wilson, certify that the petition is support of the creation of Fort Bend County Rural Fire Prevention District No. 2 meets the voter registration requirements as provided by the Texas Election Code.

Dianne Wilson

Dianne Wilson , County Clerk

6

01037
0035

AS PER ORIGINAL

THE STATE OF TEXAS

COUNTY OF FORT BEND

THE PEOPLE OF THE ORCHARD AREA OF
FORT BEND COUNTY, TEXAS

TO: THE COUNTY JUDGE OF FORT BEND COUNTY, TEXAS

FOR: CREATION AND OPERATION OF RURAL FIRE PREVENTION DISTRICT NO. 2

PETITION

WE, THE UNDERSIGNED, who are fully qualified voters and who own taxable property in the area proposed for Fort Bend County Rural Fire Prevention District No. 2, Fort Bend County, Texas, do hereby respectfully petition the Honorable Jody Stavinoha, County Judge, Fort Bend County, Texas for authority to organize a Rural Fire Prevention District in the Orchard Area of Fort Bend County, Texas under the provisions and procedures set out in Article 2351a-6 of Vernon's Annotated Civil Statutes of Texas.

(1) The proposed Rural Fire Prevention District is to be created and operated under the provisions of Article III, Section 48-d, of the Constitution of Texas;

(2) The name of the proposed district, which lies wholly within the bounds of Fort Bend County, Texas, shall be, "FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 2";

FILED
'88 MAY -5 P4:29

(3) The area to be included in said Rural Fire Prevention District is more particularly described in the attached Exhibit "A" which is incorporated herein for all purposes.

(4) None of the above described land area comprising the said proposed Rural Fire Prevention District is within the bounds of any Rural Fire Prevention District.

(5) The following named two Petitioners, and each of them, do hereby specifically agree to stand responsible for the costs incident to the formation of the proposed Fort Bend County Rural Fire Prevention District No. 2, not to exceed the sum of ONE HUNDRED AND FIFTY AND NO/100 ($150.00) DOLLARS, and shall include among other necessary and incidental expenses, the costs of publication of notices and election costs as provided by law.

GROVER HAYTON

KEITH BOLLOM

(6) Herein below are set out the signatures and mailing addresses of at least one hundred (100) or more qualified voters in the proposed Rural Fire Prevention District who also own taxable real property within the bounds of such proposed Fire District.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

AS PER ORIGINAL

New

Section 277.002 of the Texas Election Code States:
(a) For a petition signature to be valid, a petition must: 01039
(1) contain in addition to the signature: 0035
(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

1. Charles A Dutton 9726 Houston St Orchard Tx
CHARLES A DUTTON 00006288 APRIL 21 1988
2. Elenora Florian 00007287 311 Missouri Orchard
ELENORA GREGORY FLORIAN 4-21-1988
Elenora Gregory Florian
3. Mary Ann Clark 4-21-88
Mary Ann Clark 9712 Houston St. Orchard, Tex. 00127536
4. Alvin Zapalac 4-21-88
ALVIN ZAPALAC 4-21-88 331 Sabine 00028286
5. Clara Gritzman Zapalac 4-21-88
Clara Gritzman Zapalac 331 Sabine 00028287
6. Alvin Mark Zapalac 4/21/88
Alvin Mark Zapalac 331 Sabine St Orchard, 00065755
7. John Franklin Wadephul 00026422 4-21-88
JOHN FRANKLIN WADEPHUL 532 ILLINOIS ORCHARD TX 77464
8. Adela Novak Wadephul 00026421 4-21-88
Adela Novak Wadephul 532 Illinois Orchard, Tx. 77464
9. Dan Kenneth Simmons 310 Prairie Ave Orchard, Tex
Dan Kenneth Simmons 00023131 4-21-88
10. G. H Simmons 00023138 4-21-88
GAVLEN H SIMMONS 9513 MAGNOLIA ORCHARD TEXA
11. Madeline Freudenspring Simmons 00084188 4-21-88
Madeline Simmons 9513 Magnolia Rd. Orchard
12. Donna Troutman Watkins 00094497
Donna Troutman Watkins 536 Sabine Orchard
4-21-88

Rec'd. - 4-25-88 1.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

AS PER ORIGINAL

01040

0035

Section 277.002 of the Texas Election Code States:
(a) For a petition signature to be valid, a petition must:
(1) contain in addition to the signature:
(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

Mary Elizabeth Bailey
1. Mary E. Bailey # 00110845 4-20-88
Mary Elizabeth Bailey 434 Arkansas #2 Orchard
2. Catherine Kellner Haas 00009389 4-20-88
8908 Roper Rd, Orchard Tex 77464 CATherine Kellner HAAS
3. Harold L. Haas 00009392 4-20-88
HAROLD LLOYD HAAS. 8908 Roper R.D. Orchard, Tx 77464
4. Billy J. Robbins 00083247 4-20-88
BILLY J. Robbins 8818 Roper ORCHARD TEX 77464
5. Sandra K. Robbins 00083248 4-20-88
Sandra K. Robbins 8818 Roper Orchard, Tex. 77464
6. Dian Koteras 00046519 4-20-88
DIAN KOTERAS 8726 ROPER ORCHARD, TX 77464
7. Gerald Mikeska 00016850 4-20-88
Gerald Mikeska 8709 Roper Orchard, Texas 77464
8. Terri Walker Mikeska 00016849 4-20-88
Terri Walker mikeska 8709 Roper Orchard, Tx 77464
9. Marianne Williams 00131881 4-20-88
MARIANNE WILLIAMS 411 N. Missouri ORCHARD TX. 77464
10. Charles Steven Williams 00131882 4-20-88
Charles Steven Williams 411 N. Missouri Orchard Tex 77464
11. [illegible] 424 Missouri St Orchard, Tex 77464
Donald Ray Reuter 00030698 4-20-88
12. Lucille Mueller Reuter 00070714 4-20-88
Lucille MueLLer Reuter 414 Missouri 4-20-88 ORCHARD tex 7746

2.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01041
0035

AS PER ORIGINAL

Section 277.002 of the Texas Election Code States:
(a) For a petition signature to be valid, a petition must:
(1) contain in addition to the signature:
(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

Rosanne V. Blackburn

1. Rosanne V. Blackburn 402 Missouri Orchard
4-20-88 00109011

2. Joe Robert Rowland 00096845 4-20-
Joe Robert Rowland 8610 Roper Rd Orchard, Tex.

3. John Kopecky
JOHN Kopecky 8550 Roper Rd ORCHARD TX.

4. FRANK Fojtik 8510 Roper Rd ORCHARD TX
Frank Fojtik 00007329 4-20-88

5. Joseph Jerome Hochman 00039050 4/20/88
JOSEPH JEROME HOCHMAN 503 MISSOURI AVE., ORCHARD, TX 77464

6. Christine Macha Simmons 310 Prairie Orchard, Tx 77464
CHRISTINE MACHA SIMMONS 00023152 4-21-88

7. Margie Louise Kreton 114 Sabine ORCHARD, TEX 77464
MARGIE LOUISE KRETON 00013753 4-21-88

8. Ellen Franklin Pavlock 301 Illinois Orchard Tx 7746
ELLEN FRANKLIN PAVLOCK 00019138 4-21-88

9. Albert C Pavlock 301 Illinois orchard Tx
ALBERT C PAVLOCK 00019135 4-21-88

10. Wanda Andel 8706 Gajewsky 4-21-88
WANDA ANDEL 00000373 Orchard TEXAS 77464

11. Elfreda Hoyt Taylor 315 Kansas, Orchard, Texas 77464
ELFREDA HOYT TAYLOR 4/21/88 - 00000803

12. Ruby Franklin Dutton 9726 Houston St. Orchard, Tex.
Ruby Franklin Dutton 00006290 April 21, 1988

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01042

0035

AS PER ORIGINAL

Section 277.002 of the Texas Election Code States:
(a) For a petition signature to be valid, a petition must:
(1) contain in addition to the signature:
(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

1. Cromeans, Michael Leslie 00081472
Michael Cromeans 223 Illinois Po Box 305 Orchard 77464 4-21-88

2. Donald Ray Cromeans 00004908
Donald Cromeans 223 Illinois St. Orchard, Tx. 77464 4-21-88

3. Cromeans, LaVerne Hagemann 00004907 4-21-8
LaVerne Cromeans 223 Illinois Orchard, Texas 77464

4.
00127957

5.

6.

7. Sandra Hochman 503 Missouri Orchard Tx 77464
Sandra Hochman 00039051 4-21-88

8. Consuelo Hernandez Aguilar 435 Missouri St Orchard Tex 7746
Consuelo HerNANdez Aguilar 00139392 4-21-88

9. Anita C. Chapman Kubes 00013606 314 Missouri
Anita Chapman Kubes 4-21-88 Orchard

10. Susan Steffey 00024108 Orchard
Susan Lee Steffey 4-21-88 535 Illinois

11. Willie L. Steffey 00024109 515 Illinois Orchard
William Lowell Steffey 4-21-88

12. Watkins Larry Junior 00094424
Larry J. Watkins 536 Sabine Orchard 4-21-88

4.

AS PER ORIGINAL

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01043
0035

AS PER ORIGINAL

Section 277.002 of the Texas Election Code States:
(a) For a petition signature to be valid, a petition must:
(1) contain in addition to the signature:
(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

1. Keith Wayne Bollom #0004673 4/21/88
Keith Wayne Bollom 405 ILLINOIS ST., ORCHARD, Tx 77464
2. Aimee Vasek Bollom #0004672 4/21/88
Aimee Bollom (VASEK) 405 ILLINOIS ORCHARD, TX 774
3. Willie Nacicek 0008266 4-21-88
WILLIE NACICEK 413 Illinois St.
4. Matthew Denny 0004658 4-21-88
Matthew Denny 419 S Missouri St Orchard Tx 77464
5. Eugene L. Denny 0005593 4-21-88
EUGENE L. DENNY 419 So. Missouri St. ORCHARD, Tx. 77464
6. Gladys Zdunkewicz Hammermiller 0009593 4-21-88
GLADYS ZDUNKEWICZ-HAMMERMILLER-421 S. MISSOURI ORCHARD, TX
7. Patricia Ann Woodard 0027984 4-21-88
Patricia A Woodard
521 S Missouri ORCHARD Tx 77464
8. Arnold Sipak 0024577 4-21-88
Arnold Sipak 9927 Wayne Orchard Tx
9. Betty Sipak 0024578 4-21-88
Betty Sipak 9927 Wayne Orchard, Tx.
10. James Franklin Handl 0033691 4-21-88
JAMES FRANKLIN HANDL 9822 Galveston St Orchard Texas
11. Thomas C. Hammermiller 0009596 4-22-88
Thomas C. Hammermiller 421 S. Missouri Orchard, Tx. 77464
12. Alma Buckalew 0003009 4-22-88
BUCKALEW, ALMA LODESTA 524 MISSOURI S ORCHARD TX 77464

5.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01044
0035

Section 277.002 of the Texas Election Code States:
(a) For a petition signature to be valid, a petition must:
(1) contain in addition to the signature:
(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

AS PER ORIGINAL

1. Grover Hayton 00010157 4-20-88
GROVER HAYTON 9832 AYLOR RD ORCHARD TEX
2. Roy E. Bowden 00002368 4-20-88
ROY E. BOWDEN 10818 JOHNSON RD ORCHARD TEX
3. Kathryn Aylor Bowden 00002369 ~~Johnson Road~~ 4/20/88
Kathryn Aylor Bowden 10818 Johnson Road Orchard, TX
4. Frank Kellner 00012654 4-20-88
FRANK KELLNER 11102 Johnson Rd ORCHARD, TEX.
5. Pearl Kellner 00012660 4-20-88
PEARL KELLNER 11102 Johnson Rd. ORCHARD, TEX.
6. George William Bone 00106941 4-20-88
George William Bone 10811 Johnson Rd Orchard, Tx
7. Joyce Bone 00106940 4-20-88
Joyce Stewart Bone 10811 Johnson Rd. Orchard Tx 77464
8. Nettie Graf Stewart 00024225 4-20-88
NETTIE GRAF STEWART - ~~RT 1, BOX 272 WALLIS, TEX~~ 1023 JOHNSON ROAD ORCHARD T.
9. Myrtle ~~[illegible]~~ Watson Reeves 00020581 - 4-20/8
MYRTLE Watson Reeves 13104 FM 1489
10. Patti Mahler 00015151 4-20-88
Patti Mahler Johnson Rd & F.R. 1489 Orchard, TX 77464
11. Ann Mahler 00098253 4-20-88
ANN MAHLER 13121 FM 1489 - Orchard, Texas
12. Guy Mahler 00015148 4-20-88
GUY STEVEN MAHLER 13121 FM 1489 Orchard, Tx.

6.

For the creation of Ft. Bend Co. Rural Fire Prevention District #2 Orchard Volunteer Fire Dept.

01045

0035

AS PER ORIGINAL

Section 277.002 of the Texas Election Code States:
(a) For a petition signature to be valid, a petition must:
(1) contain in addition to the signature:
(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

1. Doris Henson 00010398 4-20-88
DORIS HENSON ~~Box 70 CR~~ 10306 Reinecke Rd. Orchard Texas 7746
2. Stewart Henson 00064076 (4-20-88)
STEWART HENSON 10306 Reinecke Rd Orchard Tx 77464
3. H H Henson 00010400 4-20-88
HERBERT H. HENSON 10306 Reinecke Rd Orchard TX 77464
4. John J. Kristynik 00013510 4-20-88
John J. KRISTYNIK 11111 REINECKE Rd. ORCHARD
5. LESTER F REINECKER 00020626 - 4-20-88
Lester F. Reinecker - 11810 Reinecke RD. ORCHARD
6. Janet Soderman 00023659 4/20/88
Janet R Soderman 10946 Reinecke Rd Orchard, Tx.
7. Richard M. Harper 00059352 4-20-88
RICHARD M. HARPER 9803 JOHNSON Rd. ORCHARD TX.
8. Lucile Brown McInvale 00058031 ~~9530 Johnson Rd~~ 4-20-88
Lucile Brown McINVALE 9530 Johnson Rd, Orchard, TEXAS
9. Joe Mikeska 00016859 4-20-88
JOE MIKESKA, 9442 Johnson Road Orchard,
10. Josephine Mikeska 00016860 4-20-88
JOSEPHINE MIKESKA 9442 Johnson Road Orchard
11. Michael A. Guenther 00111449 4/20/88
MICHAEL A. GUENTHER 2211 LONG LANE RD, ORCHARD, TX 7746
12. Mary Kreitz Vacek 00025930 4-20-88
MARY KREITZ VACEK 2606 Long Lane Rd. Orchard, Tex

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01046

0035

AS PER ORIGINAL

Section 277.002 of the Texas Election Code States:
(a) For a petition signature to be valid, a petition must:
(1) contain in addition to the signature:
(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

1. Sidney Ignac Vacek 0025929 4-20-88
SIDNEY IGNAC VACEK 2606 Long Lane Rd Orchard, Tex
2. Annie Laskoskie Kellner 00012650 4-20-88
ANNIE LASKOSKIE KELLNER 8403 Johnson Rd. Orchard
3. Eugene Paul Hundl 00127546 4-20-88
Eugene Paul Hundl 9822 Galveston St. Orchard
4. Helen Fojtik Kristynik 00013528 4-21-88
Helen Fojtik Kristynik 11111 Reinecke Rd Richard, Tex
5. Dorothy Krenek Downs 00023839 - 4-21-88
DOROTHY KRENEK DOWNS - 11311 REINECKE RD. ORCHARD
6. Albin Gajewsky 00007750 4/21/88
ALBIN GAJEVSKY 9102 Gajewsky RD. Orchard
7. Anna Gajewsky 00046754 4/21/88
ANNA GAJEVSKY HRUZEK 9102 Gajewsky Rd
8. Bruno Audel 00000373 4/21/88
Bruno Audel 8706 Gajevsky Orchard
9. Richard August Grigar 00009097 - 4-21-88
RICHARD AUGUST GRIGAR 11503 HWY 36 ORCHA
10. June Sager Grigar 00009098 4-21-88
June Sager Grigar 11503 Hwy 36 ORCHARD
11. Kanak Edward Charles 00104839 4-21-88
KANAK EDWARD CHARLES 11817 Hwy 36 W Orchard
12. William J. Kettler 00012816 4-21-88
WILBURN JOITZ KETTLER 11827 HWY 36 W. Orchard

8.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01047

0035

Section 277.002 of the Texas Election Code States:
(a) For a petition signature to be valid, a petition must:
(1) contain in addition to the signature:
(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

AS PER ORIGINAL

1. Ruby J. Cooper 0000 4619 4-21-88
Cooper, Ruby Henny 4935 Macha Rd. ORCHARD Tx. 77464
2. Sara E. Zook 00104913 4-21-88
Zook, Sara Neill 10713 Hwy 36 Orchard Tex 77464
3. Don R. Zook 00104915 4-21-88
ZOOK Don Richard 10713 Hiway 36 Orchard, Tex. 77464
4. William C. Barr 00047518 4-21-88
BARR, WILLIAM CHARLES 14818 FM 1489 ORCHARD, TX 77464
5. Sherry G. Barr 00047519 4-21-88
Barr, Sherry Peterson 14818 FM 1489 Orchard Tx 77464
6. George Enzia Annette 00111160 - FM 1489 ORCHARD, TX 77464
Enzia Annette George 4/21/88
7. Andrew Joe George - 00112634 4/21/88
ANDREW JOE GEORGE 14707 FM 1489 Orchard, Tx.
8. Jerry D. Hooper 00059351 4/21/88
Hooper, Jerry Gregory 9803 Johnson Rd Orchard, Tx.
9. Terry Mikeska 00038012 4/21/88
Mikeska, Terry Shumaker 9503 Johnson Rd Orchard, TX 77464
10. Robert Mikeska 00056971 4/21/88
MIKESKA ROBERT EDWARD 9503 JOHNSON Rd. ORCHARD, TX 77464
11. Larry Roger Zurovec 00028430 4-21-88
LARRY ROGER ZUROVEC 8842 GASEVSKY Rd Orchard, Tx 77464
12. Mildred B. Zurovec 00030986 ~~GA~~ 4-21-88
Mildred B. ZUROVEC 8842 GASEVSKY Rd Orchard Tx 77464

For the creation of Ft. Bend Co. Rural Fire Prevention District #2 Orchard Volunteer Fire Dept.

01048

0035

Section 277.002 of the Texas Election Code States:
(a) For a petition signature to be valid, a petition must:
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(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

AS PER ORIGINAL

1. Steven Macha 00096016 4-20-88
Steven Macha 10024 Houston Orchard
2. MaryLou Dujka 6150 4-20-88
MaryLou Dujka 2322 Fm 1952 Orchard
3. Jerry F. Kulhanek 13683 4-20-88
JERRY F. KULHANEK 1741 FM 1952
4. Daniel Macha 15032 4-20-88
DANIEL MACHA 11931 ALBERT MAREK RD
5. George L. Macha 15042 4-20-88
George L. Macha 12115 Albert Marek Rd
6. Irene Blahuta 1949 4-20-88
Irene Blahuta 3630 FM 1952 Wallis
7. Hortense Price 12237 ~~4015~~ Hwy. 36 ~~FM 1952~~ Wallis, Tx.
Hortense Price 4/20/88 #23800
8. Carolyn Dusek 43174 4-20-88
Carolyn Dusek 5127 FM #1952
9. Evelyn Fojtik 85346 4-20-88
Evelyn Fojtik 5605 FM 1952 Wallis, TX
10. James E. Fojtik 85345 4-20-88
James E. Fojtik 5605 FM 1952 Wallis Tex.
11. RONNIE MINKS 00070890 4-20-88
Ronnie Minks 5608 FM 1952 WALLIS, TX. 77485
12. Betty Minks 00070883 " "
Betty Minks 5608 FM 1952 " "

10.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01049

0035

AS PER ORIGINAL

Section 277.002 of the Texas Election Code States:
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(1) contain in addition to the signature:
(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

1. Mrs Rosa L Macha 15029 4/20/88
ROSA L. MACHA 13339 B J. DUSEK RD
2. Eddie Kolafa 13235 4-20-88
EDDIE KOLAFA 13301 BJ DUSEK RD
3. Lillie Kolafa 13237 4-28-88
LILLIE KOLAFA 13301 B J DUSEK Rd.
4. Bryan A Weise 00100498 4-20-88
Bryan A Weise 2921 macha Rd
5. Marie A. Weise 00100499 4-20-88
MARIE A. Weise 2921 MACHA RD.
6. J Macha 00134651 20 APR 88
J.J. MACHA 3142 FM 1952
7. Joe Dusek 6275 4-20-88
Joe Dusek 1939 Sulak RD
8. Patrick A Dusek 48173 4-20-88
PATRICK A. DUSEK 5127 FM 1952
9. Irene Macha 00015047 4-21-88
Irene MACHA 2915 MACHA Rd. Orchard TX.
10. Joe V. Macha 15049 4-21-88
Joe V. Macha 2915 Macha Rd. Orchard TX
11. Charlotte Bowden 55956 4-21-88
Charlotte Bowden 4101 FM 1952
12. Rosie Macha 15060 4-21-88
Rosie lee Macha 12115 Albert MAREK

11.

For the creation of Ft. Bend Co. Rural Fire Prevention District #2 Orchard Volunteer Fire Dept.

01050

0035

AS PER ORIGINAL

Section 277.002 of the Texas Election Code States:
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(1) contain in addition to the signature:
(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

1. Linda S. Hayton # 0010159 4-21-88
Linda S. Hayton 9838 Aylor Rd. Orchard, TX 77464
2. Rick Zapalac # 00033567 4-21-88
Rick Zapalac 1209 Long Lane Orchard TX 77464
3. Paula L. Wedegaertner # 00026972 4/21/88
Paula L Wedegaertner Rt 2 Box 58 Rosenberg TX 77471
4. Sylvester F. Grigar 00009101 4-22-88
SYLVESTER F. GRIGAR 134 SABINE ORCHARD TEXAS 77464
5. Bessie Grigar 00009102 4-22-88
BESSIE GRIGAR 134 SABINE ORCHARD TEXAS 77464
6. Mary Bourg Minks ~~Rt. 1 Box 119½ Wallis, Texas 77485~~ 6218 FM 1952 ORCHARD, TEXAS 77464
MARY BOURG MINKS 00090742 4-22-88
7. Frank Fred Minks 00090741 4-22-88
FRANK FRED MINKS ~~RT. 1 BOX 119½ WALLIS, TEXAS 77485~~ 6218 FM 1952, ORCHARD, TEXAS 77464
8. Emil Faichtinger Jr. 00124088 4-22-88
FAICHTINGER, EMIL JIM 9629 GALVESTON ST. ORCHARD
9. Debbie Faichtinger 00124051 4-22-88
FAICHTINGER, DEBORAH WHITTIER 9629 GALVESTON ST. ORCHARD
10. David Pavlock 00019137 4-22-88
DAVID PAVLOCK 230 Missouri N Orchard, Tx 77464
11. Karen Pavlock 00100905 4-22-88
Karen Pavlock 230 Missouri N. Orchard TX 77464.
12.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01051
0035

Section 277.002 of the Texas Election Code States:
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(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

AS PER ORIGINAL

1. Kaye Marie Supak 00037165 407 Sabine Orchard
KAYE MARIE SUPAK 4-21-88
2. Joseph Daniel Supak 00037164 407 Sabine Orchard
JOSEPH DANIEL SUPAK 4-21-88
3. Marie Pavlock 4-21-88 233 Sabine Orchard
Marie Pavlock 00053922
4. Virginia B. Gates 00063728 4/21/88
Virginia B. Gates 220 Sabine Orchard Tx
5. Carrie Reuter Sliva 208 Sabine Orchard, TX
Carrie Reuter SLIVA 00030697 4-21-88
6. Darryl Duane Clark 00126806 4-21-88
DARRYL DUANE CLARK 9712 Houston Orchard Tex
7. James Edwin Blackburn 402 Missouri Orchard Tx 4-21-88 00089961
James Edwin Blackburn
8. Rodney C. Pavlock 233 Sabine Orchard Tx 4/22/88
RODNEY C PAVLOCK 00019143
9. Gates, Stanley Leroy 4/22/88
GATES, STANLEY LEROY 00063726 229 Sabine Orchard, Tex
10.
11.
12.

13.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01052

0035

Section 277.002 of the Texas Election Code States:
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(C) the signer's residence address; and
(D) the date of signing.

1. Geraldine Macha 11931 Albert Marek Rd. 4-21-88
GERALDINE MACHA 15044
2. William Dujka 6152 4-21-88
WILLIAM DUJKA 2322 FM. 1952
3. Walter T. Mayer 62792 4-21-88
WALTER T. MAYER 16008 FM 1489
4. Dottie Macha 10024 Houston St 4-21-88
Dottie MACHA 15033
5.
6.
7.
8.
9.
10.
11.
12.

14.

CHARLIE KALKOMEY SURVEYING, INC.

1815 MONS AVENUE
ROSENBERG, TEXAS 77471
(713) 342-2033

CHARLIE KALKOMEY
REGISTERED PUBLIC SURVEYOR

CHARLES A. KALKOMEY
REGISTERED PUBLIC SURVEYOR

ORCHARD VOLUNTEER FIRE DISTRICT

BEGINNING at the point of intersection of the North right-of-way line of U.S. Highway 90-A with the centerline of the San Bernard River, said point being in the common line of Fort Bend County and Wharton County;

THENCE upstream with the centerline meanders of the San Bernard River, same being the common line of Fort Bend County and Wharton County, to the common point of Fort Bend County, Wharton County, and Austin County;

THENCE in an Easterly direction along the common line of Fort Bend County and Austin County to a point;

THENCE in a Northerly direction continuing along said common line of Fort Bend County and Austin County to the point of intersection of said line with the centerline of the Brazos River;

THENCE downstream with the centerline meanders of the Brazos River to the point of intersection of said line with the Northeasterly extension of the common line of the R. E. Smith Estate property and the J.F.D. Moore Estate property in the Nancy Spencer Survey, Abstract 88;

THENCE along the Northeasterly extension of and then along the common line of the R.E. Smith property and the J.F.D. Moore Estate property as located in the Nancy Spencer Survey, Abstract 88, to a point in the South line of the Nancy Spencer Survey, Abstract 88, same being in the North line of the B.B.B. & C. R.R. Company Survey Section 17, Abstract 134;

THENCE in a Westerly direction along the common line of the Nancy Spencer Survey, Abstract 88, and the B.B.B. & C. R.R. Company Survey, Section 17, Abstract 134, to the Northwest corner of said B.B.B. & C. R.R. Company Survey Section 17, Abstract 134, said point being in the Northerly extension of the centerline of Randon-Dyer Road;

THENCE in a Southerly direction following the Northerly extension of and then along the centerline of Randon-Dyer Road to a turn to the East in said road;

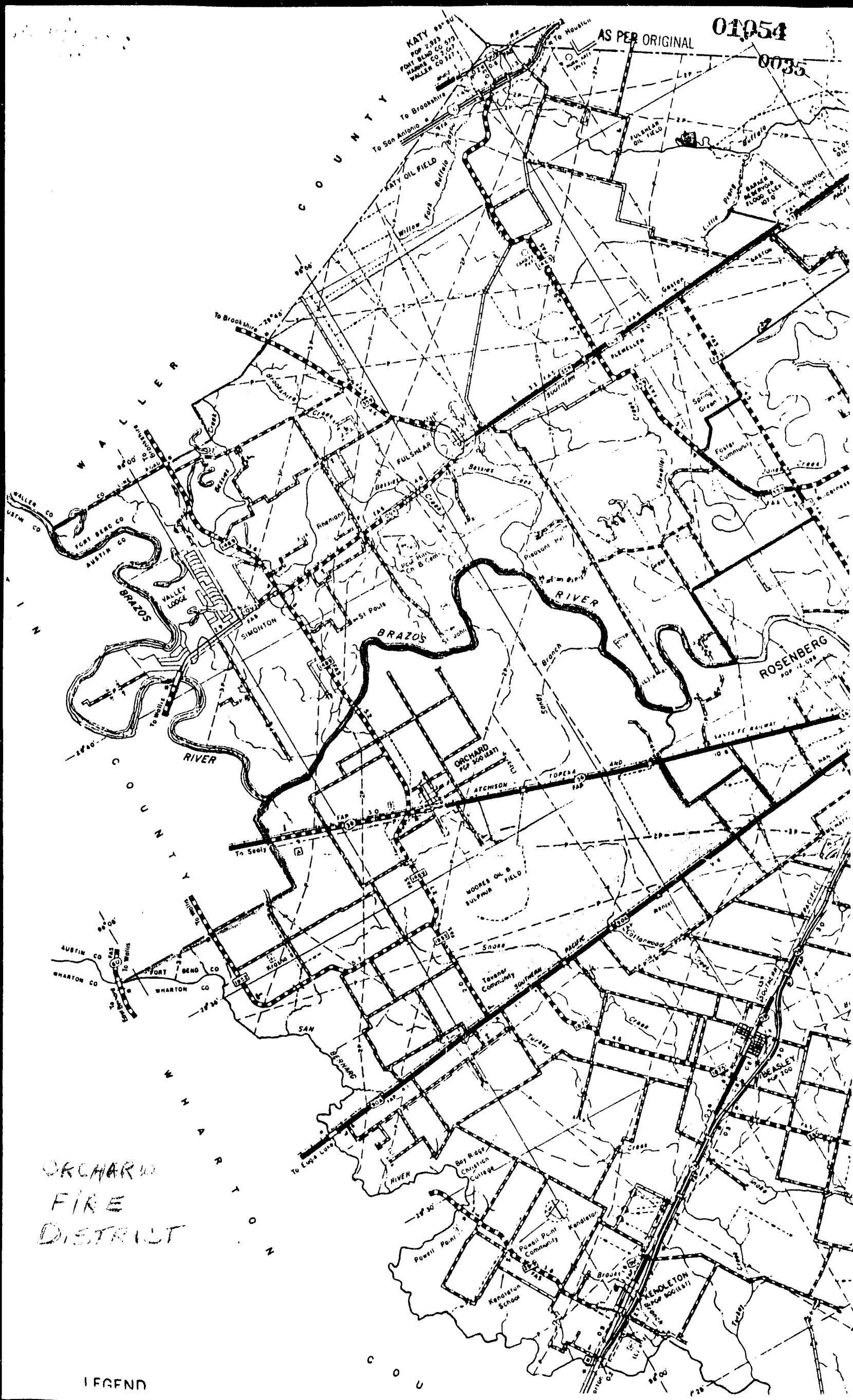
THENCE in an Easterly direction continuing along the centerline of Randon-Dyer Road to a turn to the South in said road;

THENCE in a Southerly direccion continuing along the centerline of Randon-Dyer Road to the point of intersection of said line with the Northerly right-of-way line of U.S. Highway 90-A;

THENCE in a Westerly direction along the Northerly right-of-way of U.S. Highway 90-A to the Place of BEGINNING and containing 40.540 acres of land, more or less.

Charles A. Kalkomey, RPS
Texas Registration No. 2506
January 28, 1988
Job No. 2251-01-FB

AS PER ORIGINAL 01054 0035



7. SET PUBLIC HEARING FOR PECAN GROVE PLANTATION, SEC. 7, PARTIAL REPLAT, PCT. 4:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to set public hearing for June 6, 1988 at 10:00 a.m. to consider partial replat for Pecan Grove Plantation, Sec. 7, Pct. 4.

8. CONSIDER RELEASING CASHIER'S CHECK FOR $5,000 TO ST. LAURENCE CATHOLIC CHURCH FOR INSTALLATION OF SEWER LINE & DRIVEWAY TIE-INS UNDER SWEETWATER BLVD. & AUSTIN PARKWAY, PCT. 4:

Moved by Commissioner Denham Seconded by Commissioner Pustka, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to release cashier's check for $5,000 to St. Laurence Catholic Church for installation of sewer line & driveway tie-ins under Sweetwater Blvd. and Austin Parkway, Pct. 4. (Recorded in minutes in full)

9. CONSIDER APPLICATION FROM TRUNKLINE GAS CO. TO INSTALL 40' OF 20" CASING ON 16" EXISTING PIPELINE ACROSS DITCH II-K-3A, PCT. 4:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to approve application from Trunkline Gas Co. to install 40' of 20" casing on 16" existing pipeline across Ditch II-K-3A, Pct. 4. (Recorded in minutes in full)

10. CONSIDER APPLICATION FROM MISSOURI CITY TO WIDEN CHANNEL ON MUSTANG BAYOU, PCT. 4:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to approve application from Missouri City to widen channel on Mustang Bayou, Pct. 4. (Recorded in minutes in full)

11. CONSIDER ADVERTISING FOR BIDS FOR THE FOLLOWING: (1) PICKUP TRUCKS & CREW-CAB TRUCKS FOR FORT BEND COUNTY; (2) COMPUTER SOFTWARE & HARDWARE FOR DATA PROCESSING (FUNDS AVAILABLE):

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to advertise for pickup trucks & crew-cab trucks and computer software and hardware for Data Processing.

12. 10:00 A.M.-HOLD PUBLIC HEARING FOR TEMPORARY CLOSING OF TRAMMEL-FRESNO RD., PCT. 2 AND CONSIDER TAKING ACTION:

Commissioner Denham explained the need to close Trammel-Fresno Rd. for a bridge replacement.

No public opposition.

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to authorize closing of Trammel-Fresno Rd. in Pct. 2, to replace bridge, effective June 6, 1988 for approximately 5 days.

13. ACCEPT BIDS FOR MICROFILMING OF COUNTY RECORDS (#88-19):

Postponed for further study.

RECESS:

Commissioners' Court recessed at 10:30 a.m.

7

AS PER ORIGINAL 01056

0035

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

AREA CODE 713
342-8163

May 4, 1988

Judge Jodie E. Stavinoha
FORT BEND COUNTY COURTHOUSE
Richmond, Texas 77469

Re: Pecan Grove Associates request for public hearing for replat of a portion of Pecan Grove Plantation, Section 7

Dear Judge Stavinoha:

On behalf of Pecan Grove Associates, I request the following item be placed on the Commissioners' Court Agenda for May 9, 1988:

Pecan Grove Associates - Request for public hearing for replat of a portion of Pecan Grove Plantation, Section 7, Precinct 4.

We would like to have the public hearing set for Monday, June 6, 1988 at 10:00 a.m. or at such time as the Court may find convenient.

Mr. Bobby Jones of Jones & Carter, Inc. will make the presentation to the Court. When the date for public hearing is set by the Court, Pecan Grove Associates will furnish Dianne Wilson with a mailing list for the lot owners in Pecan Grove Plantation, Section 7 together with a check in the amount of $2.50 per lot owner so she may notify the lot owners of the public hearing pursuant to the provisions of Section 232.009 of the Local Government Code.

Thank you.

Very truly yours,

SCHERER, ROBERTS, SLONE,
GRESHAM, LYTLE & MOORE

C. Michael Scherer

CMS:cw 054/work40
cc: Mr. Larry Wagenbach
cc: Commissioner Bob Lutts
cc: Mr. James Keller,
Belin & Associates
cc: Mr. Bobby Jones,
Jones & Carter, Inc.
cc: Ms. Dianne Wilson

AS PER ORIGINAL 01057
0035 #7

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: Pecan Grove, Sec 7

DATE: June 6

TIME: 10 Am

NEWSPAPER(S) Heald Coastal

BILL TO: Mike Scherer
~~301~~ Hwy 90

AS PER ORIGINAL 1

01058
0035

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

AREA CODE 713
342-6163

May 9, 1988

Mrs. Dianne Wilson
Fort Bend County Clerk's Office
Richmond, Texas 77469

Re: Notices for public hearing to consider replat of a portion of Pecan Grove Plantation, Section 7, Precinct 4

Dear Mrs. Wilson:

Please find enclosed herewith copy of proposed format for notices to be mailed by your office, certified mail, return receipt requested, to the individual lot owners in Pecan Grove Plantation, Section 7. I have drafted said notice pursuant to Judge Stavinoha's comments so that questions pertaining to the public hearing will be directed to the Fort Bend County Engineer's office rather than to Judge Stavinoha's office.

Mr. Cullum Heard of Pecan Grove Associates has advised he will furnish your office with a mailing list for the affected property owners together with check of Pecan Grove Associates payable to the order of Fort Bend County Clerk in the amount of $2.50 per property owner to be notified, prior to the end of this week.

Please also find enclosed herewith proposed format for public notice which we request you have published three times in The Herald Coaster, with the last time being not less than the seventh day prior to the public hearing. Please have the publisher's affidavit returned directly to your office. Please also instruct The Herald Coaster to submit their billing as follows:

Pecan Grove Associates
c/o Belin & Associates
1250 Shoreline Drive
Suite 300
Sugar Land, Texas 77478

Attention: Mr. James Keller

Thank you.

Very truly yours,

SCHERER, ROBERTS, SLONE,
GRESHAM, LYTLE & MOORE

C. Michael Scherer

C. Michael Scherer
Attorneys for Pecan
Grove Associates

CMS:cw
Enclosures
085/work40

cc: Judge Jodie Stavinoha

cc: Mr. Larry Wagenbach

cc: Commissioner Bob Lutts

cc: Mr. Ronald D. Drachenberg

cc: Mr. James Keller
Belin & Associates

cc: Mr. Bobby Jones
Jones & Carter, Inc.

cc: Mr. Cullum Heard
Pecan Grove Associates

(8) C1060

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449
Rosenberg, Texas 77471
3403 Avenue F
Phone: ~~342-2663~~ 342-3039

DATE 4/29/88	JOB NO. 0035
ATTENTION Ms. Dianne Wilson	
RE: Permit # 80880	
Release of Cashier's Check $5000.00	
For Court May 9, 1988	

TO Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	2/4/88		Cashier's Check in the amount of $5,000.00
1	2/8/88		Commissioners Court Minutes

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☒ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS Please release the above mentioned bond to Rev. Laurence Connelly, Paster St. Laurence Catholic Church, 4665 Sweetwater Boulevard, Sugarland, Texas 77479. If you have any questions, please contact this office.

COPY TO file

Ron D. Drachenberg, rp.
SIGNED: Ron D. Drachenberg, P.E., R.P.S.
County Engineer

If enclosures are not as noted, kindly notify us at once.

14. CONSIDER ACCEPTANCE OF A RENEWAL AMENDMENT TO LETTER OF CREDIT #I-86446 FOR LAKEWOOD ESTATES SUB. IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept renewal Letter of Credit #I-86446 for Lakewood Estates Subdivision. (Recorded in minutes in full)

15. CONSIDER APPROVAL OF PAY REQUEST #3 IN THE AMOUNT OF $23,229.08 TO DRYMALLA CONSTRUCTION & $185.83 TO CHRIS DISTEFANO & ASSOC. FOR PRCT.2 MAINTENANCE FACILITY:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve pay request #3 in the amount of $23,229.08 to Drymalla Construction & $185.83 to Chris DiStefano and Assoc. for Precinct 2 maintenance facility.

16. CONSIDER APPROVAL OF REPLAT OF LAKEWAY, SEC. 2, RESERVE A, PRCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve replat of Lakeway, Sec.2 Reserve A, Precinct 4. (Recorded in minutes in full)

Stanley Kucherka representing Van Sickle, Michelson & Klein discussed the replat.

17. SET DATE FOR PUBLIC HEARING FOR TEMPORARY CLOSING OF RYCADE SCHOOL RD. & HURTA RD. FOR BRIDGE REPLACEMENT, PRCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to set Public Hearing for Feb.22, 1988 at 10:00 a.m. to consider temporary closing of Rycade School Rd. & Hurta Rd. for bridge replacement, Precinct 2. (Recorded in minutes in full)

18. CONSIDER RELEASING MAINTENANCE BOND #5246912 ON SWEETWATER GOLFCART TUNNELS IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release maintenance bond #5246912 on Sweetwater Golfcart Tunnels in Precinct 4. (Recorded in minutes in full)

2-8-88

19. CONSIDER APPLICATION FROM DIOCESE OF HOUSTON-GALVESTON (ST. LAWRENCE CATHOLIC CHURCH) TO INSTALL SEWER LINE & DRIVEWAY TIE-INS UNDER SWEETWATER BLVD. & AUSTIN PARKWAY IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept application from Diocese of Houston-Galveston to install sewer line & driveway tie-ins under Sweetwater Blvd. & Austin Parkway in Precinct 4. Check in the amount of $5,000 was presented to Commissioners Court. (Recorded in minutes in full)

20. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE ALONG HARTLEDGE RD. IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept application from Southwestern Bell Telephone to lay cable along Hartledge Rd. in Precinct 1. (Recorded in minutes in full)

AS PER ORIGINAL

01062

BELLFORT NATIONAL BANK
A GENUINE LOCAL BANK
P.O. Box 31699 Houston, Texas 77231 713-988-7272
Member FDIC

№ 2237

Remitter St. Laurence Parish-Loan Proceeds

35-1526
1130

Pay to the order of **Fort Bend County**

Date February 4, 1988

MEMBER FDIC

BELLFORT NATL. BANK

5000 DOLS 00 CTS

$*$5,000.00**

L&D

DSV/ts

⑈002237⑈ ⑆113015267⑆ 800 0119⑈

(9)

01063
0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 9th day of May, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Trunkline Gas Co. dated 5/3/88, permit no. 80911 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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 5/10

Appl. # 80911

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

5/5/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

(2) Bond

Perpetual bond currently posted

-or-

x Performance bond submitted in the amount of $2,000.00

AS PER ORIGINAL 01065

0035

7-93 (1)

TRUNKLINE GAS COMPANY
SIGHT DRAFT

No. 00916

Date 5-4-88

Pay to the order of Fort Bend County $ 2000.00

Two thousand and no/100 Dollars

Payment in advance for refundable damage deposit concerning installation of 20-inch casing on existing 16-inch pipeline for distance of 40-feet across II-K-3a drainage ditch.

Qtr. _____ Sec. _____ Blk/Twp _____ Srvy/Rng _____ ~~Parish~~/County Fort Bend State Texas

Lease or Tract No. 30A-1-30 Charge to Area 7640 A/C or W. O. 606300 Sub. N/C T4CYGL

Line No. or Name 30A-100

Approval Payable Through Centerre Bank Kansas City, Missouri

18-9/1010

⑆101000093⑆ 158445⑈

By Dave Lamy

01066
0035

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. 80911

AS PER ORIGINAL

Formal notice is hereby given that TRUNKLINE GAS COMPANY proposes to lay, construct, maintain and/or repair a cable, conduit and/or pipe ~~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 pipe ~~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
II-K-3a	2600-FeeT West of Eldridge & Lynnwood Lane	40-FeeT				✓

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

WILL INSTALL 20-inch CASING ON EXISTING 16-inch pipe LINE FOR A DISTANCE OF 40-FeeT ACROSS II-K-3a drainage ditch

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

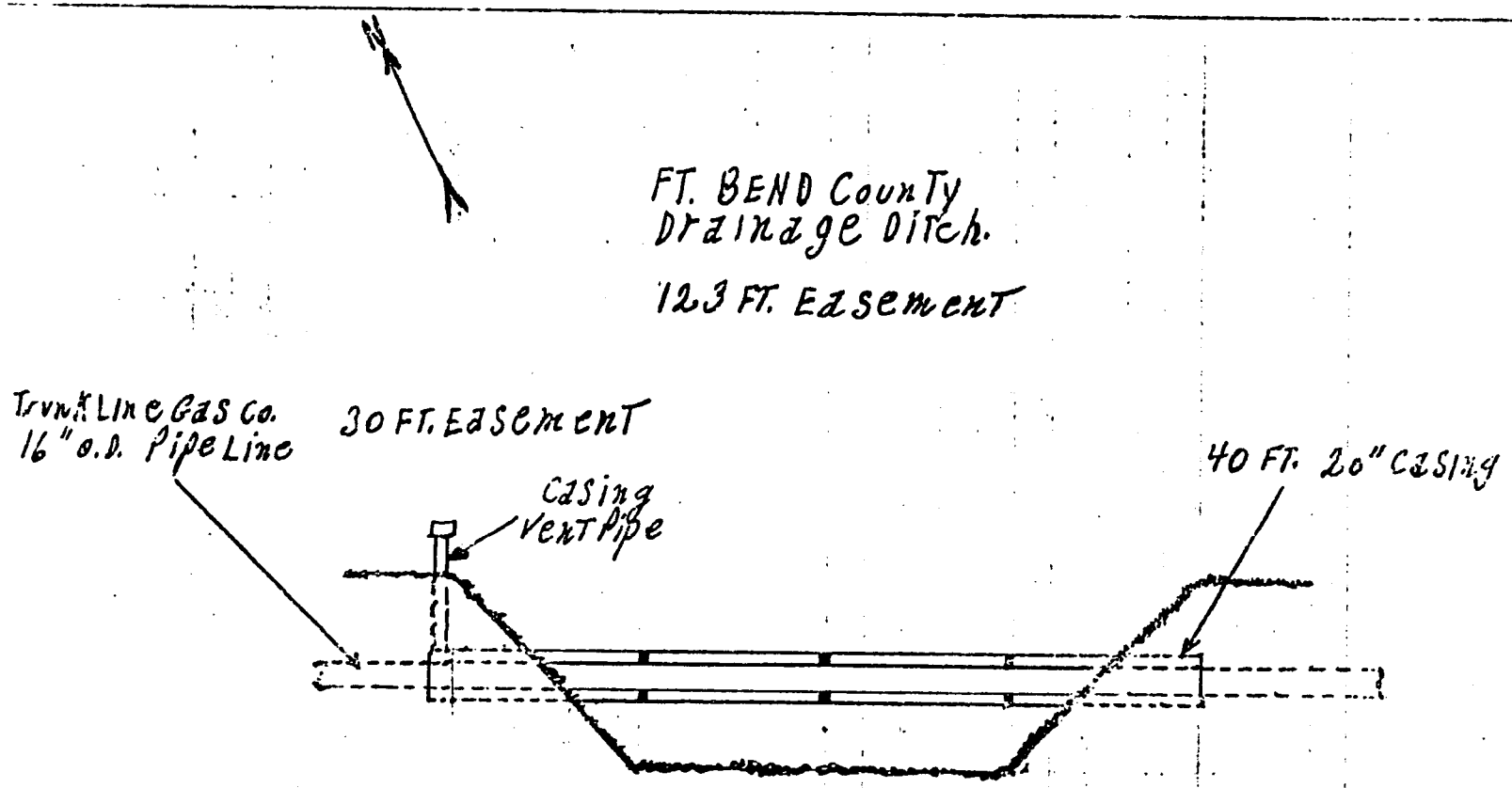
COMPANY NAME: TRUNKLINE GAS COMPANY
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

David Ramey
(Signature)

NAME & TITLE DAVID RAMEY, Right-of-Way Representative
(Please Print)

DATE: 5-3-88
ADDRESS: P.O. Box 1642 (~~Right-of-Way~~ Department)
(Street/P.O. Box)

HOUSTON, TEXAS 77001
City State Zip
TELEPHONE NO: (713) 295-3320



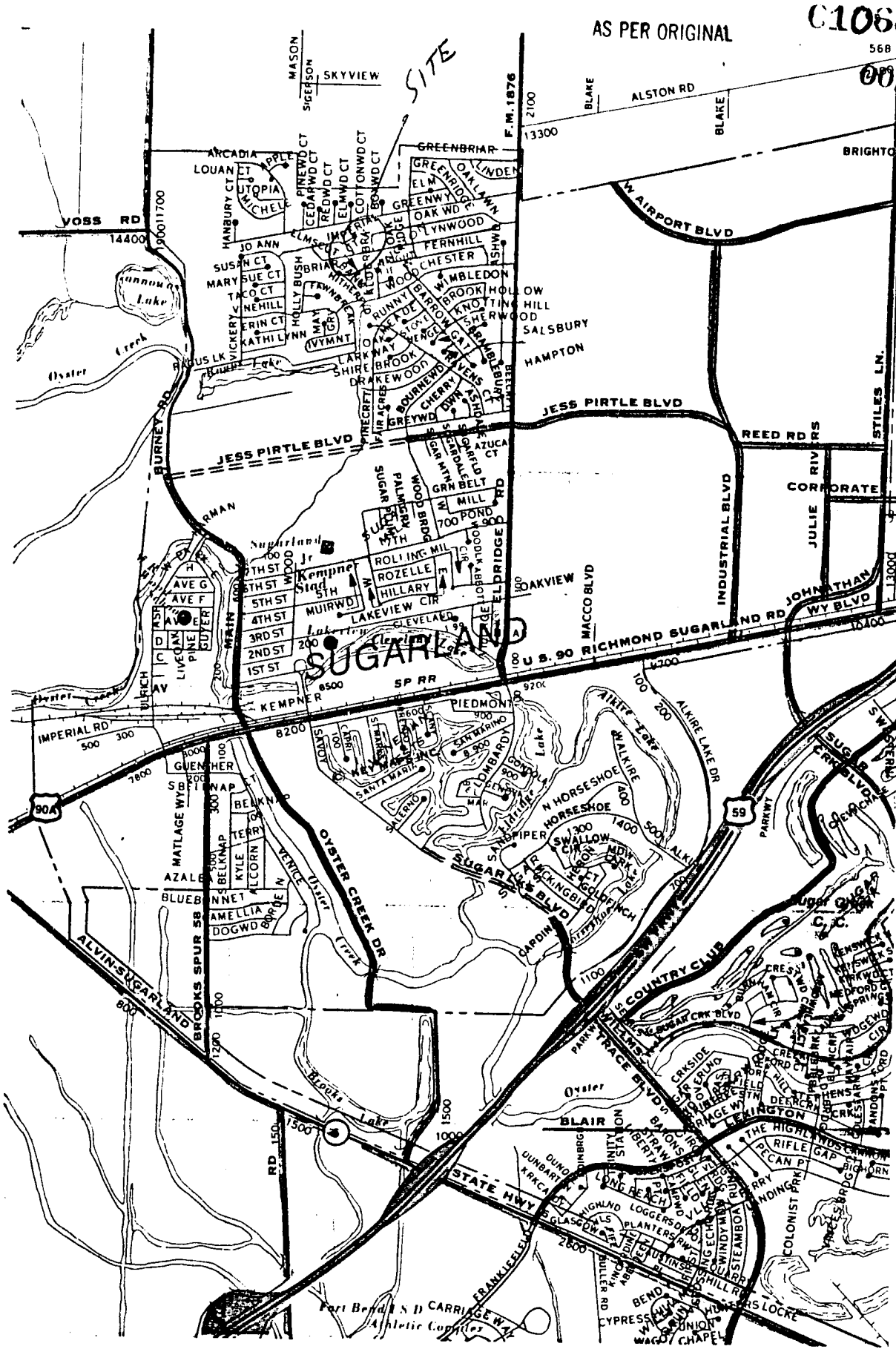
AS PER ORIGINAL C1067

0035

AS PER ORIGINAL

C1068

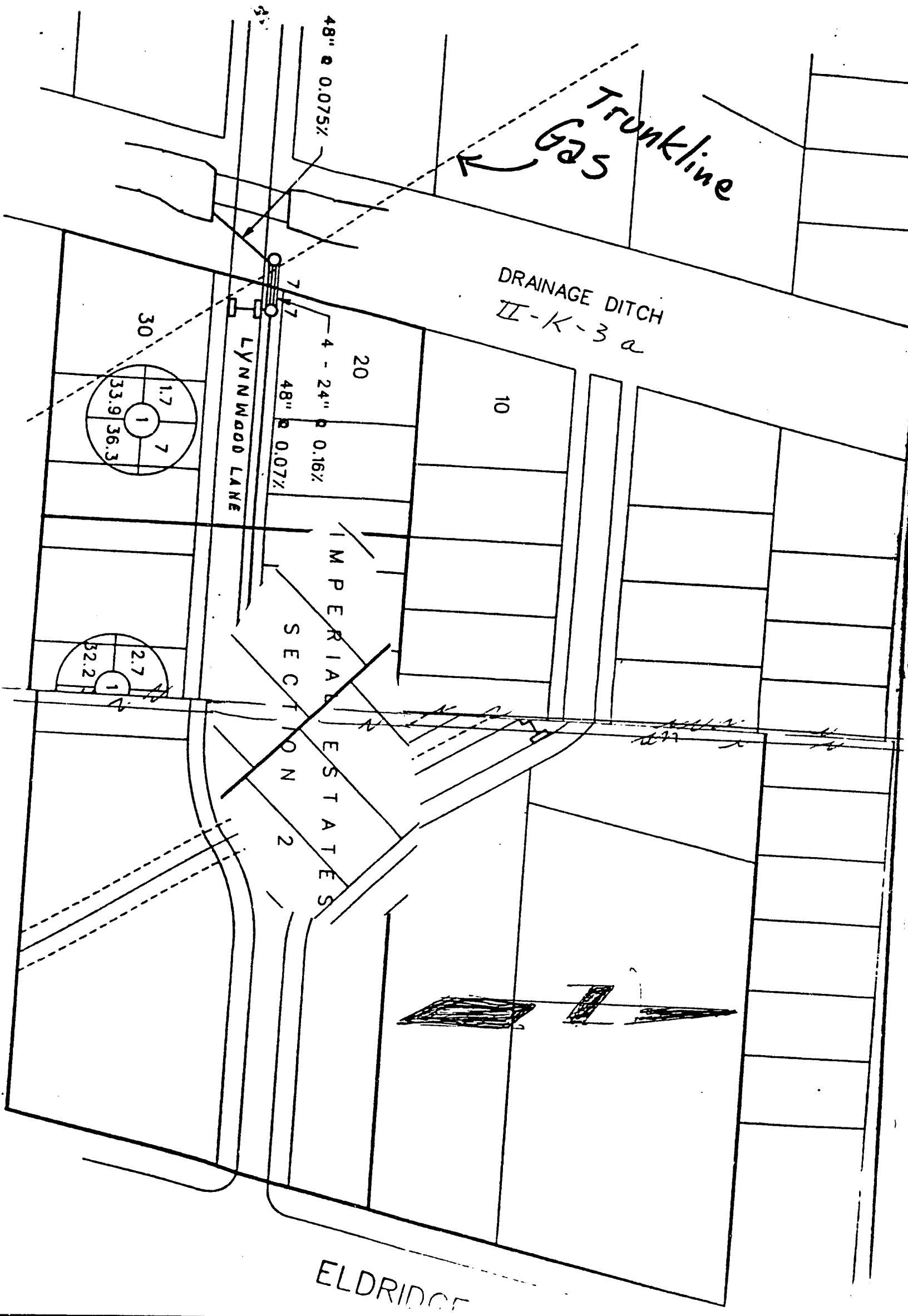
0035



AS PER ORIGINAL

C1069

0035



(10)

01070
0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 9th day of May, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of The City of Missouri City dated 5/3/88, permit no. 80911 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Bradenberg
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 5/10/88

01071
0035

Appl. # 80912

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, rp.
Karl E. Baker, P.E.
Assistant Engineer

5/5/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

(2) Bond

Perpetual bond currently posted

-or-

Performance bond submitted in the amount of _____

NO BOND REQUIRED.

01072
0035

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. 50912

Formal notice is hereby given that The City of Missouri City 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
Mustang Bayou	Future easterly extension of Glenn Lakes Lane	Toward Thunderbird North Subdivision	2,450 l.f.

General Description

Widen channel and remove existing spoil bank adjacent to channel

SEE ATTACHED PLANS AND LOCATION MAP

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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

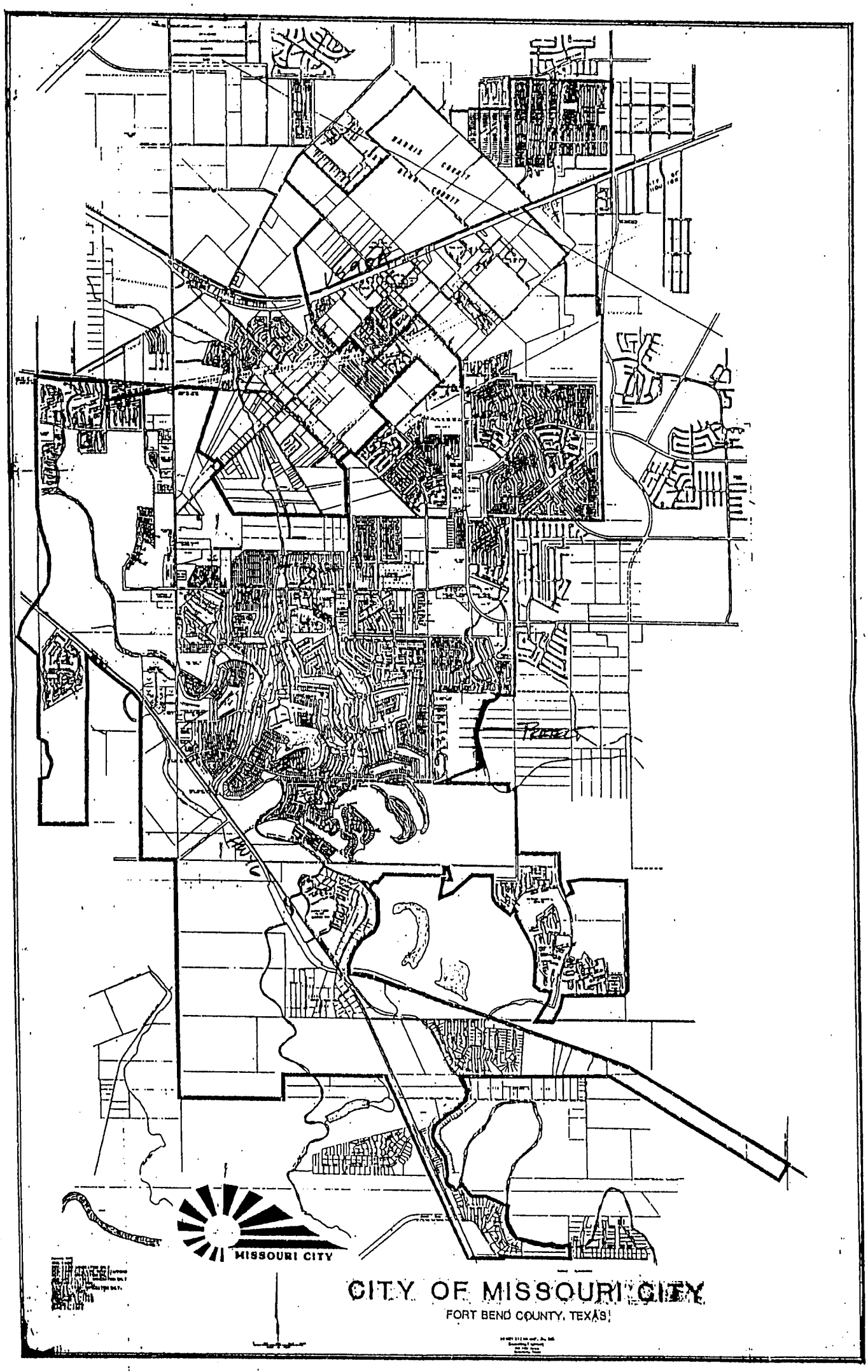
COMPANY NAME: City of Missouri City
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Thomas G. Wendorf, P.E.
(Signature)

NAME & TITLE Thomas G. Wendorf, P.E.
(Please Print) City Engineer

DATE: 5-2-88
ADDRESS: P. O. Box 666
(Street/P.O. Box)

Missouri City, TX 77459
City State Zip
TELEPHONE NO: 713-261-4282



AS PER ORIGINAL

01073
0035

AS PER ORIGINAL

- CHANNEL EXCAVATION

EXCAVATE CHANNEL BY REMOVING MODIFIED "AREA A"
FROM STA 385+30 MAINTAIN BENCH @ ELEV. 69.0
TO STA 405+00

PER PLAN	9,303 C.Y.
DEDUCTION	<2,627 C.Y.>
	6,676 C.Y. IF BENCH IS MAINTAINED @ ELEV. 69.0

- SPOIL BANK EXCAVATION

EXCAVATE SPOIL BANK ADJACENT TO DITCH
FROM STA 385+30
TO STA 410+00

TOTAL	38,488 C.Y.	
DEDUCT	<16,630 C.Y.>	<ALREADY IN CONTRACT>
NET	21,858 C.Y.	

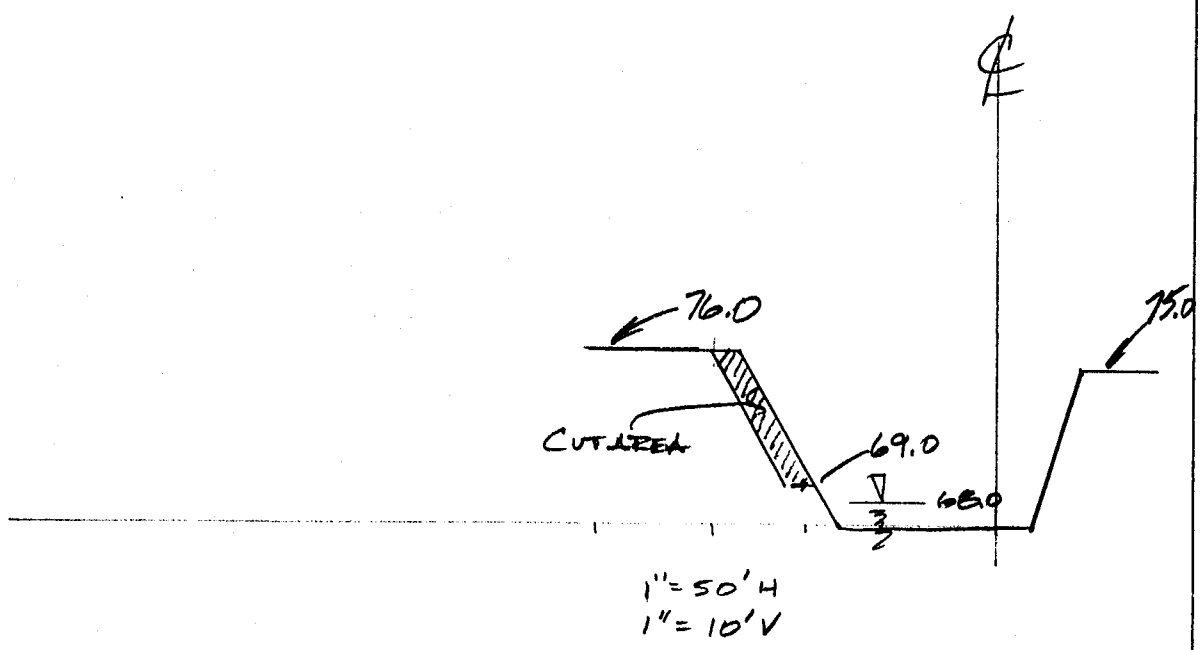
- SUMMARY

CHANNEL EXCAVATION	6,676 C.Y.
SPOIL BANK EXCAVATION	21,858 C.Y.
TOTAL	28,534 C.Y.

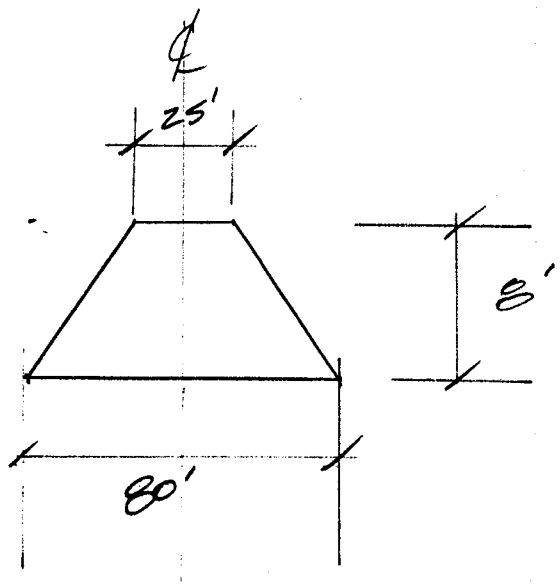
42-182 100 SHEETS
NATIONAL Made in U.S.A.

AS PER ORIGINAL

- TYPICAL CHANNEL CROSS SECTION



- TYPICAL SPOIL BANK CROSS SECTION



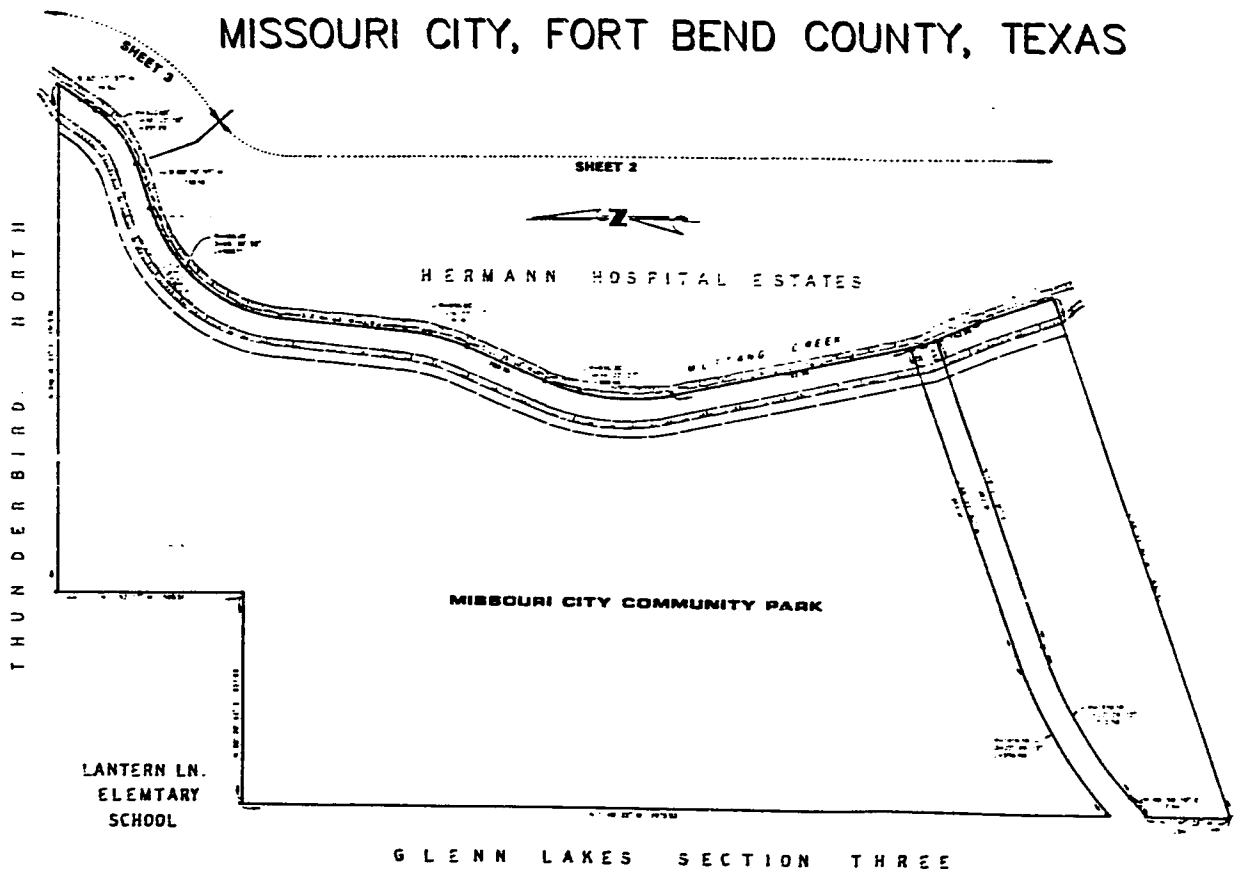
15.56 C.Y./L.F.

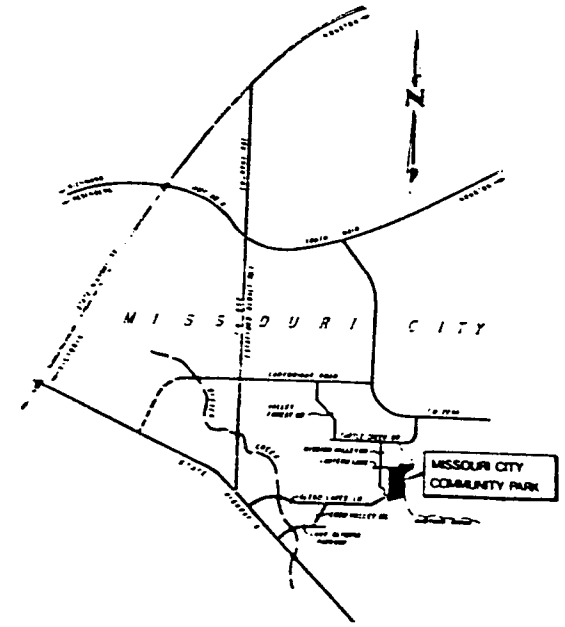
NATIONAL 42-182 100 SHEETS Made in U.S.A.

01076
0035

CONSTRUCTION PLANS
FOR
RECTIFICATION OF MUSTANG CREEK
WITHIN THE LIMITS OF
MISSOURI CITY COMMUNITY PARK

MISSOURI CITY, FORT BEND COUNTY, TEXAS





PREPARED FOR:

MISSOURI CITY, 1522 TEXAS PARKWAY
P.O.BOX 666 • MISSOURI CITY, TEXAS 77459 • (713) 261-4260

HONORABLE JOHN KNOX, MAYOR

CITY COUNCIL

BILL LEE	BILL PETERSON	JAMES STRAMLER
ALLEN OWEN	MARIS REYNOLDS	JERRY WYATT

ARCHITECT

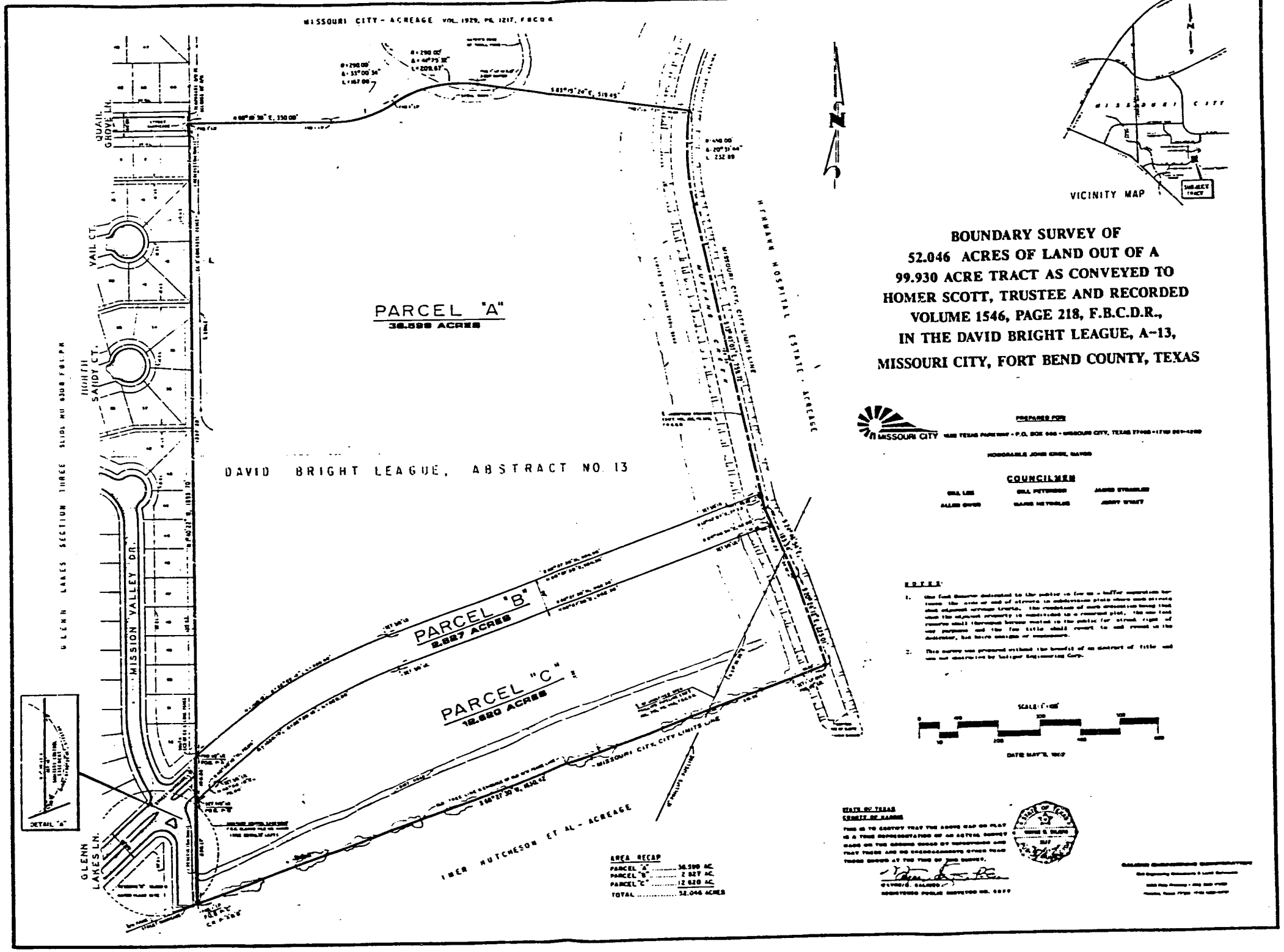
FERNANDEZ, FRAZER, WHITE AND ASSOCIATES, INC.
CONSULTING ENGINEERS/PLANNERS/LANDSCAPE ARCHITECTS
11926 RADIUM
SAN ANTONIO TEXAS 78216
Telephone 512/377-0774

ENGINEER

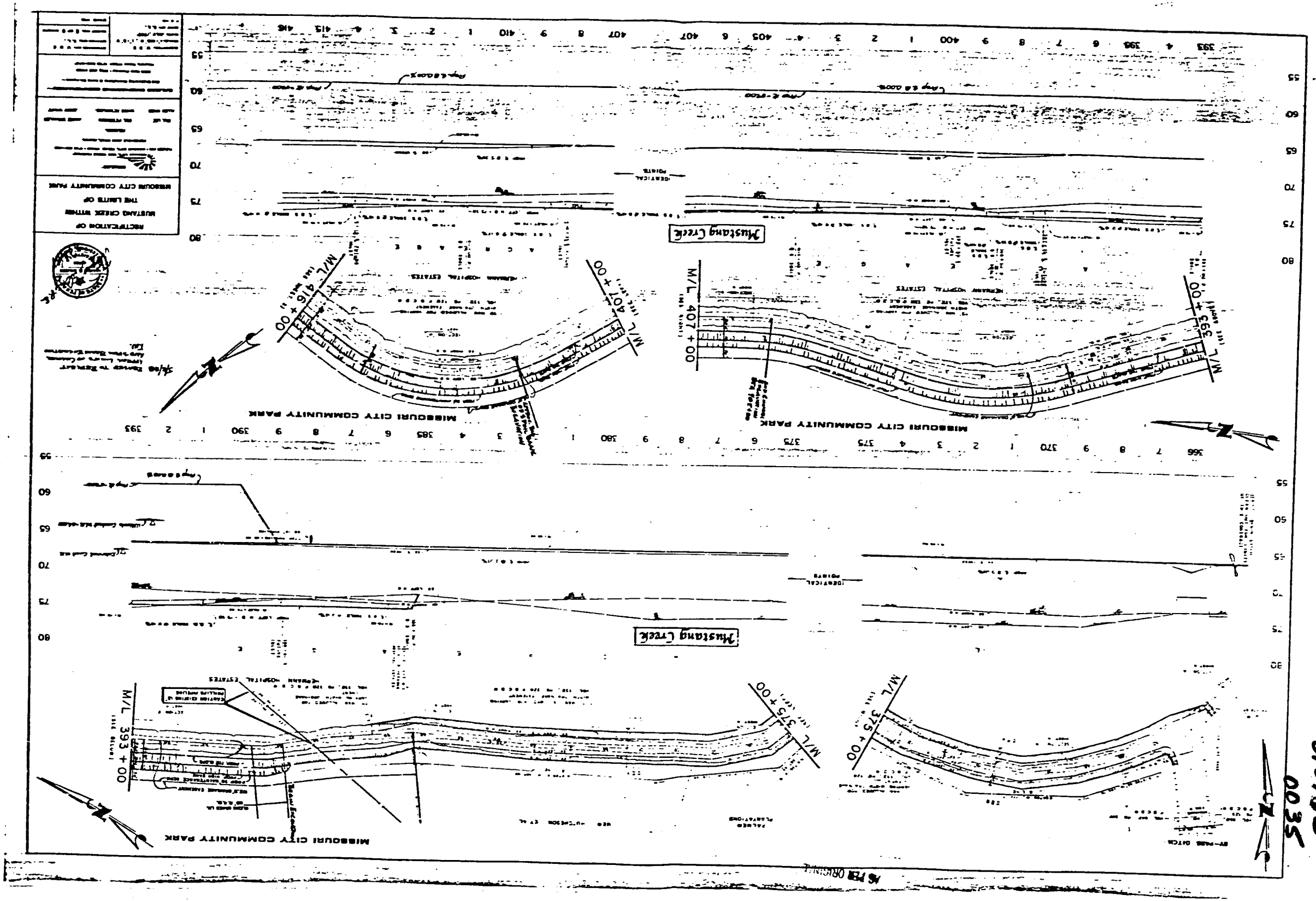
SALGER ENGINEERING CORPORATION
Civil Engineering Consultants & Land Surveyors
6600 Katy Freeway • Bldg 300 #300
Houston, Texas 77024 (713) 532-6717

SCALE 1" = 200'
DATE: JULY, 1987
SHEET 1 OF 5 SHEETS

01076A
0035



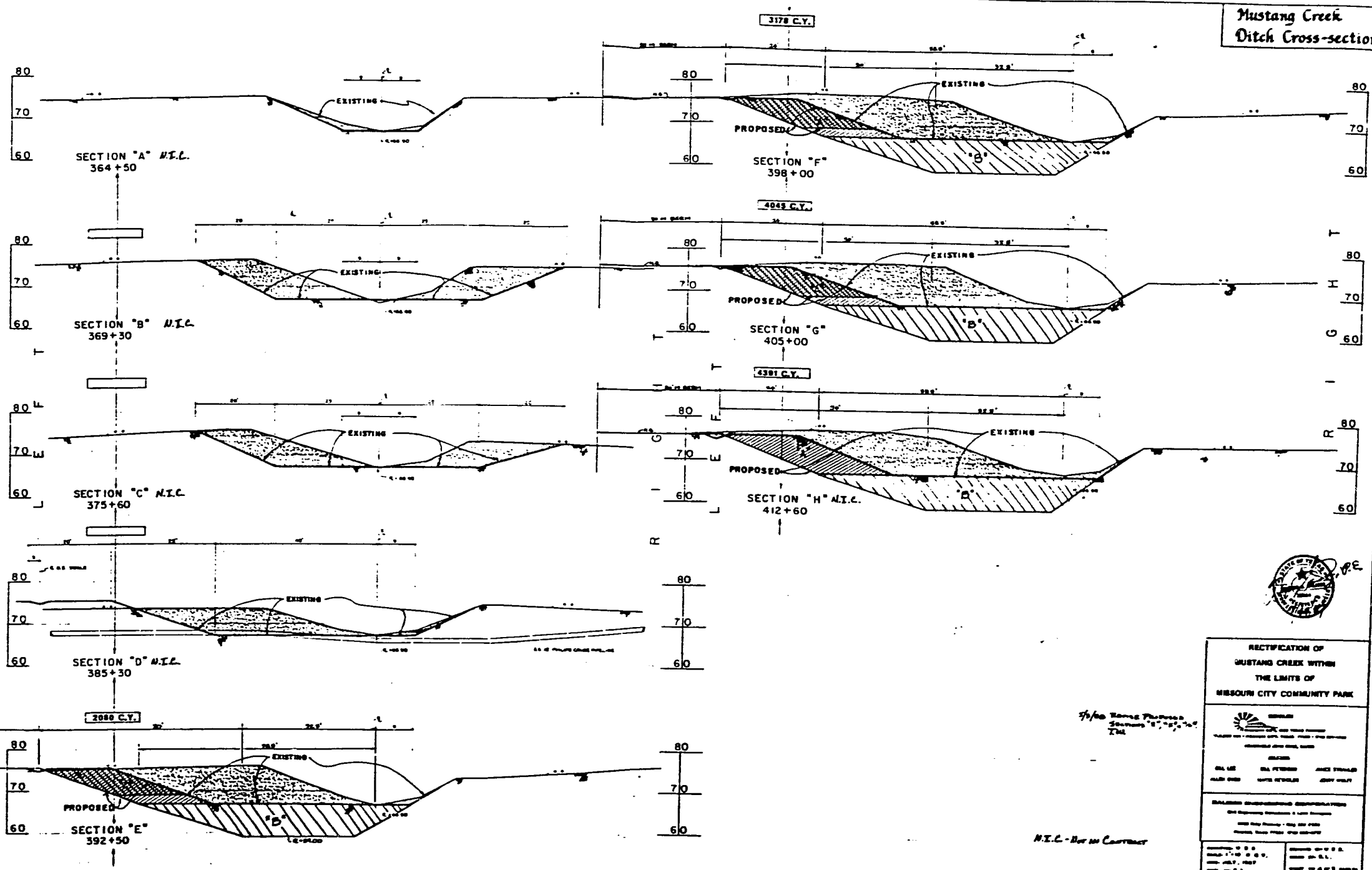
AS PER ORIGINAL


RECTIFICATION OF
MUSTANG CREEK WITHIN
THE LIMITS OF
MISSOURI CITY COMMUNITY PARK
Mustang Creek
M/L 416+00
M/L 407+00
M/L 393+00
M/L 375+00
MISSOURI CITY COMMUNITY PARK
HERMANN HOSPITAL ESTATES
IDENTICAL POINTS
AS PER ORIGINAL

01076B
0035

01076C
0035

Mustang Creek Ditch Cross-sections



RECTIFICATION OF
MUSTANG CREEK WITHIN
THE LIMITS OF
MISSOURI CITY COMMUNITY PARK

14. 10:30 A.M.-MENTAL HEALTH BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Mental Health Board minutes.

RECONVENE:

Commissioners' Court reconvened at 11:10 a.m.

15. MEET IN CLOSED SESSION TO DISCUSS LITIGATION, LAND MATTERS AND PERSONNEL MATTERS AS AUTHORIZED BY ART. 6251-17, SEC. 2 (E,F,G), VTCS AND CONSIDER TAKING ACTION:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to authorize District Attorney, Civil Division to take any necessary action against Fidelity Deposit Co. of Maryland to recover $11,515.95 in license tag fees. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed at 12:30 until 1:30 p.m.

16. 1:30 P.M.-OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (1) PURCHASE OF ONE OR MORE NEW & CURRENT PRODUCTION ARTICULATED LOADER WITH BUCKET, WITH OR WITHOUT TRADE-IN (#88-28); (2) IMPROVEMENTS/REPAIRS TO THE SIDE-COILING STEEL DOOR IN LIBRARY'S STAGE/AMPHITHEATER AREA, 1001 GOLFVIEW, RICHMOND (#88-30):

Open bids for purchase of one or more new & current production articulated loader with bucket, with or without trade-in:

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

A) BADO EQUIPMENT CO.
B) CASE POWER & EQUIPMENT
C) E.L. LESTER & COMPANY
D) HI-WAY EQUIPMENT CO.
E) MUSTANG TRACTOR & EQUIPMENT
F) PRECO MACHINERY SALES
G) ROMCO EQUIPMENT CO.
H) TOM FAIREY CO.
I) WAUKESHA-PEARCE INDUSTRIES

Open bids for improvements/repairs to the side-coiling steel door in Library's stage/amphitheater area, 1001 Golfview, Richmond:

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

A) ABC DOORS

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to award bid to ABC DOORS for improvement/repairs to the side-coiling steel door in the amount of $8,463.00. Funds to come from Contingency Fund.

17. APPROVE BILLS:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to approve bills as presented. (Recorded in minutes in full)

18. ADJOURNMENT:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 1:45 p.m. Monday, May 9, 1988.

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BID ITEM: ARTICULATED LOADER WITH BUCKET WITH OR WITHOUT TRADE-IN. AS PER ORIGINAL

BID NUMBER: 88-28

VENDOR NAME	BID PRICE
AFFOLTER CONTRACTING CO., INC.	
ALVIN EQUIPMENT CO., INC.	
BADO EQUIPMENT CO., INC. ✓	$116,315. trade 5000 / 99,973 trade 5000
BOETTCHER-HLAVINKA CO.	
BOMAG	
BRAZOS EQUIPMENT SALES CO.	
CASE POWER & EQUIPMENT ✓	$ 84,500 trade 10,000
CONLEY-LOTT NICHOLS MACHINERY	
D & S TRUCK PARTS & REPAIR	
DIVERSIFIED EQUIPMENT	
DUP'S INC.	
E.L. LESTER & COMPANY ✓	$ 93,950 trade in-7500
EAGLE LAKE IMPLEMENT CO., INC.	
EL CAMPO EQUIPMENT CO., INC.	
FT BEND CHAMBER OF COMMERCE 1	
GRACE EQUIPMENT	
GULF MACHINERY CO., INC.	
HALL EQUIPMENT SUPPLY CO.	
HERTZ EQUIPMENT RENTAL CORP	
HI-WAY EQUIPMENT CO., INC. ✓	$84,446 trade 13,000
HOUSTON HEAVY EQUIPMENT, INC.	
INGERSOLL-RAND EQUIPMENT SALES	
JOHNSON & ROACH TRACTOR CO.	
K & M EQUIPMENT, INC.	
MOTOR TRUCK EQUIPMENT CORP.	
MUSTANG TRACTOR & EQUIPMENT CO ✓	$93,631 trade 8000
PLAINS MACHINERY COMPANY	
PRECO MACHINERY SALES, INC. ✓	$ 92,624 trade 11,631.
R.B. EVERETT AND COMPANY	
RICE BELT IMPLEMENT CO,INC.	
RICHMOND AUTO ELECTRIC	
ROMCO EQUIPMENT COMPANY ✓	$99,325 trade 5000
ROSENBERG FORD TRACTOR	
ROSENBERG/RICHMOND CHAMBER - 2	
SHOPPA FARM SUPPLY CO.	
SOUTH TEXAS EQUIPMENT CO., INC	
STAR CONCRETE CONSTRUCTION	
THE R.J. MILLER CO., INC.	
TOM FAIREY COMPANY ✓	$ 82,428 trade 6500
TOMM LEE, INC.	
TRUCK & PICKUP EQUIPMENT CORP.	
VOLVO WHITE TRUCK CORPORATION	
W.R. FLORA & SONS, INC.	
WAUKESHA-PEARCE INDUSTRIES,INC ✓	$80,597 trade 10,000
WORLD WIDE WELDING & PRESS INC	

01079 6/2
0035

BID ITEM: IMPROVEMENTS/REPAIRS TO THE SIDE-COILING STEEL DOOR AT LIBRARY AMPHITHEATER

BID NUMBER: 88-30

VENDORS NOTIFIED BY MAIL

COMPANY	BID PRICE
ABC DOORS	8463.00
FORT BEND CHAMBER OF COMMERCE	
OVERHEAD DOOR COMPANY OF HOUSTON	
ROSENBERG/RICHMOND CHAMBER OF COMMERCE	
HODGES OVERHEAD DOORS	
HOLLYWOOD-CRAWFORD DOORS	
WINDSOR DOOR OF HOUSTON	

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 9th day of May, 1988 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 _____, Seconded by Commissioner _____, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

**********APPROVED**********

County Auditor

Date: 9 May 1988

Time Reconvened: _____

Time Adjourned or Recessed: _____

FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES

BE IT REMEMBERED That on this 9TH day of APRIL, 1988 Fort Bend County Mental Health Board of Trustees met with the following present:

JODIE STAVINOHA	COUNTY JUDGE
JOHNNIE PUSTKA	COMMISSIONER PRECINCT 1
BEN DENHAM	COMMISSIONER PRECINCT 2
DIANNE WILSON	COUNTY CLERK

With Commissioner Pressley and Commissioner Lutts absent for vote.

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

1. UPDATE ON MENTAL HEALTH PLANNING PROCESS:

   No discussion.

2. CONSIDER REQUESTS BY COLORADO & MATAGORDA COUNTIES TO JOIN FORT BEND COUNTY MENTAL HEALTH AUTHORITY:

   Bascom Hodges gave an update on plans to include Colorado & Matagorda Counties.

3. CONSIDER MAKE-UP OF BOARD MEMBERS OF FORT BEND COUNTY MENTAL HEALTH AUTHORITY:

   Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to authorize Bascom Hodges to propose to Wharton County a Mental Health Board made up of Fort Bend-6 members; Wharton, Colorado and Matagorda-1 member each based on MHMR projected 1989 population.

3. ADJOURNMENT:

   Mental Health Board of Trustees adjourned at 11:10 a.m. Monday, May 9, 1988.

14 MH 213 01082

0035

TO: Jodie E. Stavinoha

FROM: Bascom Hodges

DATE: May 3, 1988

SUBJECT: Agenda items for Mental Health Board meeting on Monday, May 9, 1988

1. Planning update - information

2. Board configuration by County: <u>Need action to amend contracts</u>

(Without Colorado County)

Fort Bend - 5 members
Wharton - 2 members
Matagorda - 2 members

(With Colorado County)

Fort Bend - 4 members
Wharton - 2 members
Matagorda - 2 members
Colorado - 1 member

cc: Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Criminal District Attorney Sam W. Dick
County Clerk Dianne Wilson

#14 MH
#2 #3

01083

0035

CONSOLIDATED BUDGETS WORKSHEET

WHARTON, MATAGORDA & FORT BEND

Object of Expense	Annual Budget	
Classified Salaries	$197,419	
Longevity	2,904	
Total Salaries		$200,323
Professional Fees & Services	64,400	
Drugs	51,900	
Contracts (ASH/Ft Bend/MH Deputy)	31,209	
Other Operating Expenses	13,677	
Total General Operating Expenses		$161,186
Total Center Budgets		$361,509
*Employee Benefits (estimate 20% of $197,419		$ 39,483
Total Cost to Maintain Outreach Centers		$400,992
2 Case Managers @ $20,000	40,000	
General Operating Expenses for Case Managers (estimate)	15,000	
*Employee Benefits 20% x 40,000	8,000	
Total Estimated Cost for Case Management		$ 63,000
Total to maintain current level of staff and programming without any management and support:		$463,992

*Not included in facility or facility outreach budgets, but paid by comptroller's budget. Must be picked up by local Board of Trustees.

COLORADO COUNTY OUTREACH BUDGET

Object of Expense	Annual Budget		
Classified Salaries	$ 45,500		
Professional Fees	11,600		
Longevity	720		
Drugs	4,900		
Other Expense	2,380		
Total Budget		$ 65,100	
Estimate for Employee Benefits		9,100	
Total Estimated Cost to Maintain current level w/o management and support			$ 74,200
Total from Wharton, Matagorda & Fort Bend			$463,992
Total Estimated Cost to Maintain Outreach Operations			$538,192

PROJECTED FUNDING FORMULA FOR THE FOUR COUNTY CONSORTIUM

Total expected allocation of State Funds	$1,367,580	
Less Earned Revenue from RAJ Funds	(453,410)	
TOTAL FOR MATCH		$914,170

Local Matching Funds Required by County $201,117

County	Pop.	Percentage	Amount
Ft. Bend	224,914	69	$138,771
Wharton	41,481	13	26,145
Matagorda	37,865	12	24,134
Colorado	20,581	6	12,067
Total	324,841	100	$201,117

Total State Funds:	$1,367,580	
Total Local Funds:	201,117	
Total Budget:		$1,568,697

01086

0035

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON JUNE 13, 19 88.

STARTING WITH
FILM CODE NO. 88vol.0035pg.01023

ENDING WITH
FILM CODE NO. 88vol.0035pg.01085

COUNTY COURT OF FORT BEND COUNTY, TEXAS

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

01087

0035

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 JUNE ,19 88.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 01088.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

01088

0035

AS PER ORIGINAL

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MAY 16, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of May 9, 1988.

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 accepting fee officers' annual report for 1987.

6. Mr. Al Knipe & Mr. Robert Randolph, re: update on Grand Parkway.

7. Mr. Bill Hazlett, Consultant, re: approval of Request for Proposals for telecommunications system for Courthouse Complex.

8. Consider approval of final pay request in the amount of $11,143.90 to Drymalla Constr. & $133.50 to Chris DiStefano for Pct. 2 facility.

9. Consider approval of pay request #9 in the amount of $431,946 to Lebco Constructors & $6,047.24 to Chris DiStefano for Courthouse Annex II.

10. Mr. Al Dobson, Chief Adult Probation Officer, re: request use of Road & Bridge/Maintenance high-band radio frequency.

11. Consider monitoring vents at Fort Bend County Landfill per Health Dept.

12. Consider approval of funding for services at Landfill.

13. Consider approving sick leave extension for County employee.

14. Consider applications from Southwestern Bell Telephone to cable bored under & along Fry Rd., Morton & along Canal Rd. in Pct. 3.

15. Approve specifications for fuels (gasoline & diesel) for Fort Bend County and Fort Bend County Drainage District.

16. Set public hearing to approve the partial vacation, cancellation and abandonment of the plat of Sweetwater, Sec. 6 & 7, Pct. 4.

17. Accept donated paramedic supplies from City of Sugar Land.

18. Consider leasing of County building on FM-2218 to 4-H Club.

19. Consider accepting bid for front-end loader for Pct. 1.

20. Meet in Closed Session to discuss land matters and personnel matters as authorized by Art. 6252-17, Sec. 2(f&g), VTCS and consider any action.

21. 10:00 a.m. - Hold public hearing to consider reducing speed limit in Colony West Estates in Pct. 3, and consider taking action.

22. 10:30 a.m. - Mental Health Board will convene (separate agenda).

23. 11:00 a.m. - Drainage District Board will convene (separate agenda).

24. 1:30 p.m. - Open and consider bids for the following: (1) Weed, brush & insect control materials for Fort Bend County (#88-20); (2) Culverts for Fort Bend County (#88-21).

25. Approve bills.

26. Adjournment.

FILED FOR RECORD
TIME 3:10 A.M. P.M.
MAY 12 1988
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, Courthouse & glass doors, Annex, Richmond, Tx. on 5-12-88 at 3:20 p.m. by M. Landry

01089

0035

AS PER ORIGINAL

AGENDA
FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, MAY 16, 1988
10:30 O'CLOCK A.M.

1. Consider request by Wharton, Matagorda, and Colorado Counties to join Fort Bend County Mental Health Authority.

2. Consider structure of board members of Fort Bend County Mental Health Authority.

3. Update on mental health planning process.

4. Adjournment.

FILED FOR RECORD
TIME 3:10 ~~A.M.~~ P.M.
MAY 12 1988
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 doors, Courthouse Annex, Richmond, Texas on Thursday, May 12, 1988 at 3:20 p.m. by D. Landry.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD OF DIRECTORS
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, MAY 16, 1988
11:00 O'CLOCK A.M.

POSTPONED

1. Discuss agreement allowing prepayment of impact fees by First Colony Levee Improvement District to Fort Bend County Drainage District for the Oyster Creek/Flatbank/Stafford Run project and consider resolution authorizing execution of said agreement.

2. Consider acceptance of easement for additional right-of-way for Ditch II-H from the Texas Board of Corrections.

3. Present and discuss monthly report.

4. Adjournment.

FILED FOR RECORD
TIME 3:10 ~~A.M.~~ P.M.
MAY 12 1988
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 doors, Courthouse Annex, Richmond, Texas on Thursday, May 12, 1988 at 3:20 p.m. by N. Lindsey.

REGULAR SESSION

BE IT REMEMBERED That on this 16TH day of MAY, 1988 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
DIANNE WILSON	COUNTY CLERK

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

1. APPROVE MINUTES OF MEETING OF MAY 9, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of May 2, 1988.

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 carried, with Commissioner Lutts voting to oppose, it is ordered to approve line item transfer in budget for CONSTABLE PRECINCT 3, but he must justify a clerk position during budget time for 1989.

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfer in budget (excluding Constable Precinct 4) for LIBRARY, PRECINCT #4 and FM/LR #2. (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 268TH DISTRICT JUDGE, TAX ASSESSOR/COLLECTOR, DISTRICT ATTORNEY and EMERGENCY MANAGEMENT COORDINATOR.

5. CONSIDER ACCEPTING FEE OFFICERS' ANNUAL REPORT FOR 1987:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept the Fee Officers' Annual Report for 1987 as presented. (Recorded in minutes in full)

6. MR. AL KNIPE & MR. ROBERT RANDOLPH, RE: UPDATE ON GRAND PARKWAY:

Mr. Knipe have an update on Grand Parkway. Mr. Randolph with Vinson & Elkins gave aspects of Grand Parkway. (Recorded in minutes in full)

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:

DEPT.	FROM	TO	INCREASE (DECREASE)
201 Temporary	1568.00	1002.42	(565.58)
300 Social Security	8314.08	8879.66	+565.88
201 Temporary	1002.42	880.00	(122.42)
400 Retirement	8194.06	8316.48	+122.42
700 Travel	10400.00	9995.25	(404.75)
400 Retirement	8316.48	8721.23	+404.75

DATE: 5/16/86

DEPARTMENT HEAD: _____
Robert Parker

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 1988

On this the 16th day of May, 1988, 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 October 12, 1987, the Court heard and approved a budget for the year 1988 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 1988, adopted October 12, 1987.

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. / LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
E/M & L/R Pct. #2 Gas & Oil 1206 0062 7005	90,000.00	48,000.00	(42,000.00)
Property & Equipment 1206 0062 1010	163,970.00	205,970.00	42,000.00

DATE: May 11, 1988

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

AS PER ORIGINAL

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)
Fees & Services (12 08 0064 4010)	100,000.00	85,000.00	(15,000.00)
Weed & Tree Killer (12 08 0064 9020)	15,000.00	30,000.00	15,000.00

DATE: 5-16-88

DEPT. HEAD [signature]

THE COUNTY OF FORT BEND

[signature]

[illegible] COMMISSIONER PCT. # [illegible]

[signature]

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

3
01095
0035

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)
Fees & Services (12 08 0064 4010)	100,000.00	85,000.00	(15,000.00)
Weed & Tree Killer (12 08 0064 9020)	15,000.00	30,000.00	15,000.00

DATE: 5-16-88

DEPT. HEAD Bob Lutts

THE COUNTY OF FORT BEND

BY: J. 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 1988

On this the _____ day of _____, 1988, 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 October 12, 1987, the Court heard and approved a budget for the year 1988 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 1988, adopted October 12, 1987.

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. / LIBRARY / LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
0701 Conferences/Seminars	4,840.00	6,340.00	1,500.00
1020 Repairs to Equip.	5,200.00	3,700.00	(1,500.00)

DATE: 5-12-88

DEPARTMENT HEAD: Ron. S. Bchall

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

(4)

AS PER ORIGINAL

D. E. G. 01097
0035
MAY 13
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:

A. Reagan Clark

Period: Date of Departure May 19, 1988

Date of Return May 20, 1988

Purpose of Trip: Conference

Places to be Visited: San Antonio, Texas

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

Name

May 11, 1988
Date

Judge, 268th District Court
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

AS PER ORIGINAL

RECEIVED
MAY 10 1988
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 June 14, 1988

Date of Return June 18, 1988

Purpose of Trip: Corpus Christi TAAO School
Course 235 - Property Tax Assessments

Places to be Visited: Corpus Christi, Texas

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

Name

May 10, 1988
Date

Tax Assessor - Collector
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

01099

AS PER ORIGINAL

RECEIVED
0035
MAY 11 1988
COUNTY J

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~~:

Sam W. Dick

Period: Date of Departure June 1, 1988

Date of Return June 3, 1988

Purpose of Trip: Corrections Policy Conference

Austin, Texas

Places to be Visited:

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

Name

May 11, 1988
Date

Criminal District Attorney
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

AS PER ORIGINAL

01100
0035

MAY - 9 1988

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

Period: Date of Departure May 26, 1988

Date of Return May 27, 1988

Purpose of Trip: Division of Emergency MAnagement Workshop

Places to be Visited: Jasper, Texas

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

Melvin L Speed
Name

May 5, 1988
Date

F.B.C. Emergency Management Coordinator
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

01101
0035

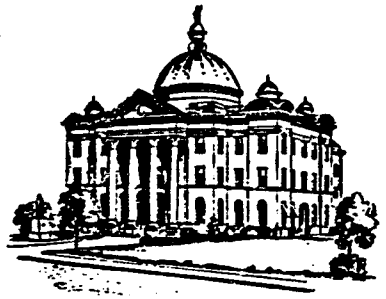
FORT BEND COUNTY, TEXAS

ANNUAL FEE OFFICERS REPORT

FOR THE YEAR ENDED

DECEMBER 31, 1987

01102
0035



STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

May 16, 1988

The Honorable District Judges and Commissioners Court
Fort Bend County, Texas

We have examined the receipts and disbursements of the Fee officers for Fort Bend County for the year ending December 31, 1987. Our examination excluded tax collections of the tax collector which are separately examined and reported on for tax fiscal years ending on June 30th.

Our examination included such tests of transactions and such other auditing procedures as we considered appropriate under the circumstances. In developing and evaluating the Fee Officers Fund Accounting System, consideration is given to the adequacy of internal accounting controls. I believe that the internal controls surrounding the Fee Officers Accounting System adequately safeguard assets and provide reasonable, but not absolute, assurance of the proper recording and reporting of the revelent financial transactions.

The general accounting records were maintained by employees of this office, but our examination was conducted by staff members who did not participate in the original accounting work.

During our examination, nothing came to our attention that would cause us to believe that the accompanying financial statments do not present fairly, in all material respects, the financial transactions of the Fort Bend County Fee Officers for the year ending December 31, 1987.

If you approve this report, an order similar to the following should be entered in the minutes:

> Upon motion by Commissioner _____, seconded by Commissioner _____, duly put and carried, it is ordered that the report of Joyce Tompkins, County Auditor, being the annual report of District, County and Precinct Fee Officers for the year ending December 31, 1987, with respect to receipts and disbursements of fees, which audit is made under Article 3192e of V.A.C.S., be approved and filed as required by law. The auditor is authorized by law to make settlements with the said Fee Officers with their reports and her audit.

In accordance with the law, copies of this report will be furnished to the companies bonding the officials.

Respectfully,

Joyce Tompkins

Joyce Tompkins,
County Auditor

JT:DM:dm

G1103
0035

FORT BEND COUNTY, TEXAS
ANNUAL REPORT ON FEE OFFICERS
FOR THE YEAR ENDING DECEMBER 31, 1987

TABLE OF CONTENTS

Cash Receipts and Disbursements....1
Investments and Investment Earnings....2
Schedule of Interest Earned....2
Summary of Cash Transactions....3
Summary of Reported Collections....4
State Case Tax Collections....5
Trust Funds of District and County Clerk....6
Selected Financial and Statistical Data....7
Tax Collector....8
County Judge....9
County Treasurer....10
District Attorney....11
County Clerk Schedule of Reported Collections....12
County Clerk Schedule of Direct Fees....13
District Clerk Schedule of Reported Collections, Criminal...14
District Clerk Schedule of Reported Collections, Criminal...15
Sheriff Department Schedule of Reported Collections....16
JP #1 Schedule of Reported Collections....17
JP #2-1 Schedule of Reported Collections....18
JP #2-2 Schedule of Reported Collections....19
JP #3 Schedule of Reported Collections....20
JP #4 Schedule of Reported Collections....21
Criminal Case Summary, All JP's....22
Constable #1 Schedule of Reported Collections....23
Constable #2 Schedule of Reported Collections....24
Constable #3 Schedule of Reported Collections....25
Constable #4 Schedule of Reported Collections....26
FBC Ambulance Service (EMS) Charges and Collections....27
Summary of Collections of Non-Fee Officer Departments....28
Fee Officer Salaries and Bonding Company Information....29

01104
0035

FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
CASH RECEIPTS AND DISBURSEMENTS
FEE OFFICERS' ACCOUNT
FOR THE YEAR ENDED DECEMBER 31, 1987

Balance January 1, 1987		782,414.15
RECEIPTS:		
Fees, fines & other collections	4,086,208.42	
'86 collections deposited in '87	(5,535.34)	
Less'87 collections deposited in '88	(13,890.75)	
outstanding checks that have been voided, and other adjusting items (net)	137,581.11	
Insufficient checks redeposited	7,213.45	
Total Receipts		4,211,576.89
DISBURSEMENTS:		
Misc. fees, States fees, atty. fees cash bonds and other refunds: Fees of Office (General Fund) Fees to other officers & fees paid to other county funds	4,350,413.04	
Insufficient fund checks charged	7,726.95	
Other adjusting items	827.94	
Total Disbursements		4,358,967.93
Balance, December 31, 1987		635,023.11

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FORT BEND COUNTY, TEXAS
FEE OFFICERS ANNUAL REPORT
SCHEDULE OF INVESTMENTS AND INTEREST
FOR THE YEAR ENDING DECEMBER 31, 1987

NOW ACCOUNT (new depository contract in 1983)

YEAR	INTEREST EARNED	INTEREST PAID TO GENL. FUND	INTEREST TO BE PAID
1982	-		
1983	7,473.90		7,473.90
1984	14,673.65	10,309.59	11,837.96
1985	13,061.13		24,899.09
1986	14,966.04		39,865.13
1987	14,867.55	39,865.13	14,967.55
TOTAL	65,042.27	50,174.72	14,867.55 *

TIME DEPOSITS

YEAR	INVESTMENTS	WITHDRAWLS	TOTAL OUTSTANDING INVESTMENTS	INTEREST EARNED (To Gen'l Fun	INTEREST PAID TO GENL. FUND	INTEREST TO BE PAID
1981	240,240.00	32,000.00	208,240.00	8,915.52		8,915.52
1982	50,000.00	0.00	258,240.00	16,097.24		25,012.76
1983	88,510.29	0.00	346,750.29	30,996.00	25,012.76	30,996.00
1984	50,000.00	0.00	396,750.29	32,299.46	30,996.00	32,299.46
1985	0.00	0.00	396,750.29	35,367.47		67,666.99
1986	0.00	0.00	396,750.29	33,183.90		100,850.83
1987	0.00	0.00	396,750.29	18,660.47	100,850.83	18,660.47
				$175,520.06	$156,859.59	$18,660.47

1987 MONTHLY AND QUARTERLY INTEREST EARNED

MONTH	NOW ACCOUNT	TIME DEPOSITS	TOTAL
JANUARY	1,936.83		1,936.83
FEBRUARY	1,277.84		1,277.84
MARCH	1,510.60	5,699.31	7,209.91
APRIL	1,374.82		1,374.82
MAY	1,172.66		1,172.66
JUNE	831.70	4,213.37	5,045.07
JULY	1,266.34		1,266.34
AUGUST	1,170.37		1,170.37
SEPTEMBER	1,143.57	4,328.24	5,471.91
OCTOBER	1,383.08		1,383.08
NOVEMBER	945.40		945.40
DECEMBER	854.34	4,419.45	5,273.79
	$14,867.55	$18,660.47	$33,528.02

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FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
SUMMARY OF CASH TRANSACTIONS FEE OFFICER ACCOUNT FUND
FOR THE YEAR ENDED DECEMBER 31, 1987

OFFICER	OFFICE	1986 BALANCE FORWARD	1987 MONTHLY REPORTS	1987 COLLECTIONS DEPOSITED IN 1988	1986 COLLECTIONS DEPOSITED IN 1987	1987 <DISBURSE-MENTS>	<DEBIT> ADJUSTMTS	<DEBIT> NSF CHECKS	CREDIT ADJUSTMTS	CREDIT NSF CHECKS	ENDING BALANCE
Dianne Wilson	County Clerk	240,440.97	1,480,973.09	0.00	0.00	(1,564,962.48)	0.00	(1,408.00)	118,437.26	1,138.00	274,618.84
Glory Ketelers	District Clerk	0.00	730,478.33	0.00	0.00	(645,930.58)	0.00	(2,082.00)	4,868.00	1,372.00	88,705.75
Gus George	Sheriff	70,461.53	317,875.04	0.00	0.00	(348,113.61)	0.00	0.00	9,715.00	0.00	49,937.96
Gary Geick	J. P. #1	28,701.75	215,551.51	0.00	0.00	(225,939.76)	0.00	(474.50)	0.00	464.50	18,303.50
George Molina	J. P. #2-1	7,642.00	131,910.24	0.00	0.00	(120,541.79)	0.00	0.00	3.00	0.00	19,013.45
Gary Fredrickson	J. P. #2-2	22,655.00	205,332.00	(11,311.50)	0.00	(209,395.50)	0.00	0.00	0.00	0.00	7,280.00
Robert Stahl	J. P. #3	15,629.34	95,161.66	(1,417.00)	0.00	(103,430.79)	0.00	0.00	312.63	489.50	6,745.35
James Adolphus	J. P. #4	19,687.50	134,632.81	(452.25)	0.00	(138,851.41)	0.00	(710.00)	3.00	841.00	15,150.65
Dave Roden	Constable #1	6,435.34	396,747.20	0.00	(5,975.34)	(394,779.16)	(827.94)	(2,276.45)	494.11	2,276.45	2,094.21
W. C. Todd	Constable #2	2,195.00	29,621.84	0.00	0.00	(29,253.84)	0.00	0.00	0.00	0.00	2,563.00
Bob Parker	Constable #3	13,117.90	187,482.95	0.00	0.00	(197,220.96)	0.00	(210.00)	2,635.11	210.00	6,015.00
Richard Pring	Constable #4	8,241.32	37,130.95	0.00	440.00	(39,921.26)	0.00	(235.00)	0.00	235.00	5,891.01
Daniel Kosler	Director EMS	8,481.54	107,036.31	(710.00)	0.00	(108,254.71)	0.00	(331.00)	0.00	284.00	6,506.14
Pearl Ellett	Co Clk Spec *	13,510.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13,510.29
L.E. Eguia	Former JP#3	24,049.83	459.94	0.00	0.00	0.00	0.00	0.00	0.00	0.00	24,509.77
C.B.Bentley	Former JP#4	125.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	125.50
Irene Wleczyk	Old DC Acct 2	4,180.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,180.15
Irene Wleczyk	Old DC Acct 3	1,089.58	0.00	0.00	0.00	(104.00)	0.00	0.00	0.00	0.00	985.58
Irene Wleczyk	Uncons Acct 4	8,900.00	800.00	0.00	0.00	(10,500.00)	0.00	0.00	950.00	50.00	200.00
Irene Wleczyk	Dep for Costs 8	247,004.48				(173,348.07)	0.00	0.00	163.00	0.00	73,819.41
Kathy Hynson	County Treas.	39,865.13	14,867.55	0.00	0.00	(39,865.13)	0.00	0.00	0.00	0.00	14,867.55
	TOTAL	782,414.15	4,086,061.42	(13,890.75)	(5,535.34)	(4,350,413.04)	(827.94)	(7,726.95)	137,581.11	7,360.45	635,023.11

* Deferred Adjudication Fees County Court at Law.

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FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
REPORTED COLLECTIONS
FOR YEAR ENDED DECEMBER, 1987

OFFICER	OFFICE		TOTAL COLLECTIONS	FEES OF OFFICE	FINES	DEPOSITS	ROAD & BRIDGE	REMITTANCE STATE CASE TAX	REMITTANCE STATE AGENCIES	COLLECTED FOR OTHER OFFICERS	JURY FEES	LAW LIBRARY	ADULT & JUVENILE PROBATION	CASH BOND REFUNDS	VIDEO FEE	MISC REFUNDS & OUT OF COUNTY	REST. TO COUNTY/JAIL BOARD BILLS	DEPOSITS APPLIED (C)
Marsha Gaines	Tax Collector(A)		1,968,930.94	1,968,930.94														
Jodie Stavincha	County Judge		0.00															
Sam Dick,	District Atty.		76,821.35	76,821.35														
Kathy Hynson	County Treasurer		11,622.55	11,622.55														
DEPOSITED IN GENERAL FUND			2,057,374.84	2,057,374.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sam Dick	District Atty.(B)		34,165.39	34,165.39														
DEPOSITED IN DA BAD CHECK FUND			34,165.39	34,165.39	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dianne Wilson	County Clerk		1,480,973.09	838,681.70		89,202.00	285,258.00	68,733.50	3,359.00	123,590.30	136.00	4,423.00		57,377.59	8,302.00	76,013.00	1,890.00	(76,013.00)
Glory Ketelers	District Clk		730,478.33	225,152.12		141,346.17	56,670.01	26,434.00	101,720.00	112,855.35	1,925.00	18,229.00	65.00	46,780.00	120.00	77,733.84	3,398.55	(75,950.71)
Gus George	Sheriff		317,875.04	4,268.75	32,982.72	235,527.85		4,169.50	975.48	87.00						183.74	39,680.00	
Gary Gaick	J.P. #1		215,551.51	4,079.00	138,704.92	4,800.00		36,494.00	12,239.59	19,106.00	13.00					115.00		
George Molina	J.P. #2-1		131,910.24	6,031.25	75,231.96	2,771.50		16,963.00	7,345.53	23,551.00				13.00		3.00		
Gary Fredrickson	J.P. #2-2	(D)	205,332.00	447.00	150,342.80			37,101.00	15,828.70	1,321.00	6.00			285.50		(82.00)		
Robert Stahl	J.P. #3		95,161.66	7,901.20	35,257.50			10,104.50	2,022.46	37,421.00	9.00			85.00		2,561.00		
James Adolphus	J.P. #4	(E)	134,632.81	3,363.00	88,606.81	2,200.00		19,169.00	6,079.00	13,810.00				213.00		1,192.00		
Dave Roden	Constable #1		396,747.20	37,130.10												359,617.10		
W.C. Todd	Constable #2		29,621.84	27,113.00												2,508.84		
Bob Parker	Constable #3		187,482.95	89,374.30												98,108.65		
Richard Pring	Constable #4		37,130.95	30,167.21												6,963.74		
Kathy Hynson,	Treasurer		14,867.55	14,867.55														
Daniel Kosler	Director EMS		107,036.31	106,572.31												464.00		
Irene Wleczyk	Uncons Acct 4		800.00			800.00												
L.E. Eguia	Former JP 3	(F)	459.94			459.94												
DEPOSITED IN FEE OFFICER ACCOUNT			4,086,061.42	1,395,148.49	521,126.71	475,847.52	341,928.01	219,168.50	149,569.76	331,741.65	2,109.00	22,652.00	65.00	98,754.09	8,422.00	625,181.91	44,968.55	(151,963.71)
GRAND TOTAL			6,177,601.65	3,486,688.72	521,126.71	475,847.52	341,928.01	219,168.50	149,569.76	331,741.65	2,109.00	22,652.00	65.00	98,754.09	8,422.00	625,181.91	44,968.55	(151,963.71)

NOTE: (A) Subject to final audit of transactions of the Tax Collector for the 1986-87 Tax Year ending June 30, 1987.

(B) Collected under the authority of Article 53.08 Code of Criminal Procedure and deposited directly into the Fort Bend County District Attorney's Bad Check Fund.

(C) Deposits collected in previous periods are being applied during 1987 to various court costs, refunds and miscellaneous fees.

(D) Actual collections for JP2-2 are $205,414.00, however $82.00 was collected for out of county service and funds were paid directly out of JP Account and not deposited into Fee Officer Account.

(E) Difference of $452.25 due to Februrary 13, 1988 robbery and partial recovery of stolen revenues. Ajustments made in 1988. See JP4 Annual Report page .

(F) Former JP3 Eguia JP Account was transferred to Fee Officer Account and closed.

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FORT BEND COUNTY, TEXAS
FEE OFFICERS'ANNUAL REPORT
CASE TAX AND FEES COLLECTED FOR STATE OF TEXAS
FOR THE YEAR ENDED DECEMBER 31, 1987

OFFICER	OFFICE	TOTALS	LEOSE	LEMIF	CJPF	CVCF	JCPTF	DPS ARREST FEES	MARRIAGE LICENSE	DISTRICT COURT FILING FEE
Dianne Wilson,	County Clerk	42,128.50	1,536.00	69.00	15,509.00	22,213.50	2,801.00		21,900.00	
Glory Ketelers,	District Clerk	13,689.00	322.00	23.50	6,450.00	6,581.00	312.50			101,720.00
Gus George,	Sheriff	4,169.50	457.50	43.00	2,195.00	1,035.00	439.00	591.00		
Gary Geick,	J.P. #1	36,494.00	3,600.00	392.00	18,030.00	10,872.00	3,600.00	392.00		
George Molina,	J.P. #2-1	16,963.00	1,655.00	328.00	8,300.00	5,025.00	1,655.00	4,128.00		
Gary Fredrickson,	J.P. #2-2	37,101.00	3,670.00	409.00	18,350.00	11,004.00	3,668.00	10,707.00		
Robert Stahl,	J.P. #3	10,104.50	978.00	148.50	4,940.00	3,060.00	978.00	158.50		
Scott / Adolphus	J.P. #4	19,169.00	1,896.00	209.00	9,480.00	5,688.00	1,896.00	3,957.00		
	TOTAL	179,818.50	14,114.50	1,622.00	83,254.00	65,478.50	15,349.50	19,933.50	21,900.00	101,720.00

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FORT BEND COUNTY, TEXAS
DISTRICT AND COUNTY COURT TURST FUNDS
FOR THE YEAR ENDING DECEMBER 31, 1987

MONTH	BEGINNING BALANCE	TRUST RECEIPTS	INTEREST RECEIPTS	DISBURSEMENTS	ENDING BALANCE
DISTRICT CLERK					
JANUARY	79,456.84	1,618.02	415.71	861.00	80,629.57
FEBRUARY	80,629.57	184,530.97	738.97	29,386.79	236,512.72
MARCH	236,512.72	163,142.71	539.6	167,157.49	233,037.54
APRIL	233,037.54	69,593.11	407.67	156,574.25	146,464.07
MAY	146,464.07	305,693.87	403.64	164,535.20	288,026.38
JUNE	288,026.38	157,758.23	620.13	334,523.21	111,881.53
JULY	111,881.53	269,499.50	510.86	202,523.17	179,368.72
AUGUST	179,368.72	148,568.60	732.83	152,004.55	176,665.60
SEPTEMBER	176,665.60	37,971.22	720.92	29,455.97	185,901.77
OCTOBER	185,901.77	28,168.23	758.54	33,390.63	181,437.91
NOVEMBER	181,437.91	88,548.39	605.28	83,336.17	187,255.41
DECEMBER	187,255.41	24,878.96	645.03	34,129.39	178,650.01
TOTAL	79,456.84	1,479,971.81	7,099.18	1,387,877.82	178,650.01
COUNTY CLERK					
JANUARY	3,043,115.26		14,975.56	729,074.24	2,329,016.58
FEBRUARY	2,329,016.58		9,201.21		2,338,217.79
MARCH	2,338,217.79	164,535.00	10,743.39	320.79	2,513,175.39
APRIL	2,513,175.39	2,001,298.55	6,285.42	4,163,339.16	357,420.20
MAY	357,420.20	200,000.00	1,161.52	1,864.31	556,717.41
JUNE	556,717.41		1,923.34		558,640.75
JULY	558,640.75	2,026,315.77	1,845.20	2,026,315.77	560,485.95
AUGUST	560,485.95	4,000.00	1,329.73	205,997.52	359,818.16
SEPTEMBER	359,818.16	6,000.00	1,363.94		367,182.10
OCTOBER	367,182.10	2,189,332.82	3,250.38	1,885,781.58	673,983.72
NOVEMBER	673,983.72		2,286.33	200.00	676,070.05
DECEMBER	676,070.05		2,315.50	4,028.76	674,356.79
TOTAL	3,043,115.26	6,591,482.14	56,681.52	9,016,922.13	674,356.79

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FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
SELECTED FINANCIAL AND STATISTICAL INFORMATION

	1987	1986	1985	1984	1983	1982
Collections:						
Fees of Office	$3,451,660	$3,018,824	$2,753,280	$2,510,151	$2,033,461	$1,513,119
Fines	521,392	641,459	822,271	846,098	812,262	607,142
Road & Bridge	341,928	290,667	252,324	241,670	199,995	133,318
Jury & Attorney Fees	7,398	4,520	1,647	1,787	152	206
Law Library	22,652	17,083	17,066	15,499	15,059	11,979
Beer License Fees	40,530	57,675	37,175	42,033	23,320	30,755
D.A. Bad Check Fees	34,165	32,227	27,058	20,533	9,490	10,560
	$4,419,726	$4,062,455	$3,910,821	$3,677,771	$3,093,740	$2,307,080
Statistics:*						
Cases Filed:						
District Court Cases Filed	3,431	4,789	4,470	4,386		
County Court Cases Filed	4,018	3,715	3,530	3,593	3,696	3,636
Marriage Licenses Issued	1,755	1,709	1,911	2,327	2,747	2,147
Official Instruments Recorded	75,632	67,747	62,866	62,859	1,761	2,796
Justice Court #1 Cases Filed	6,790	5,453	6,766	7,644	-	-
Justice Court #2-1 Cases Filed	4,072	3,430	1,755	746	7,470	6,082
Justice Court #2-2 Cases Filed	5,419	8,250	6,599	5,504	-	
Justice Court #3 Cases Filed	3,058	4,210	3,938	3,328	4,118	3,852
Justice Court #4 Cases Filed	3,887	6,040	5,425	6,254	5,039	3,772
					5,125	4,717
Child Support New Cases & Reinstatements	447	467	441	406		
Court Appointed Atty	0	0	0	** 53	447	397
Total Active Cases	2,146	2,108	1,970	1,826	195	214
Amount received and disbursed	6,103,294	5,776,543	5,576,529	5,134,634	1,723	1,552
Court appointed attorneys	229	237	275	274	4,516,133	3,840,796
					0	0

* Unaudited

** Complaints filed for 3 months only. After April 1984 procedure was changed to court appointed attornies.

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FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
OFFICE OF THE TAX COLLECTOR - MARSHA GAINS
FOR THE YEAR ENDED DECEMBER 31, 1987

TYPE OF FEES/INTEREST		AMOUNT COLLECTED	TOTAL
HIGHWAY FEES		478,489.71	478,489.71
PROPERTY TAX COMMISSIONS			
	1ST QTR 1987	274,143.55	
	2ND QTR 1987	31,367.52	
	3RD QTR 1987	33,709.98	
	4TH QTR 1987	165,267.39	
			504,488.44
ROAD & BRIDGE		521,013.70	521,013.70
TITLES - MOTOR VEHICLES		132,455.00	132,455.00
BEER & LIQUOR		40,530.00	40,530.00
INTEREST EARNED		291,954.09	291,954.09
	TOTAL FEES COLLECTED.....		1,968,930.94

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FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
OFFICE OF THE COUNTY JUDGE - JODIE STAVINOHA
FOR THE YEAR ENDED DECEMBER 31, 1987

MONTH	TOTAL COLLECTIONS
JANUARY	$1,143.50
FEBRUARY	1,035.00
MARCH	1,001.00
APRIL	1,167.00
MAY	1,058.00
JUNE	1,043.00
JULY	863.25
AUGUST	995.50
SEPTEMBER	1,162.00
OCTOBER	1,015.50
NOVEMBER	1,073.00
DECEMBER	1,186.00
TOTAL	12,742.75

Fees are deposited directly into the General fund through the County Clerk's monthly reports.

See County Clerk Report.

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FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
OFFICE OF THE COUNTY TREASURER - KATHY HYNSON
FOR THE YEAR ENDED DECEMBER 31, 1987

FUND / MONTH	LAW ENFORCEMENT OFFICER STANDARD & EDUCATION (LEOSE)	JUDICIAL COURT & PERSONNEL TRAINING (JCPTF)	LAW ENFORCEMT MANAGEMENT INSTITUTE (LEMIF)**	COMPENSATION TO VICTIMS OF CRIME (CVCF)	CRIMINAL JUSTICE PLANNING (CJPF)
JANUARY	$1,649.00	$1,638.00	---	$7,003.50	$9,387.00
FEBRUARY	161.00	1,083.00	---	2,463.00	1,893.00
MARCH	1,841.00	894.00	---	6,945.00	9,860.00
APRIL	755.00	754.00	---	3,836.00	4,659.00
MAY	764.00	753.00	---	5,055.50	5,446.00
JUNE	1,916.00	1,915.00	---	7,361.50	10,326.00
JULY	1,014.00	1,013.00	---	4,517.00	5,733.00
AUGUST	1,034.00	1,036.00	---	5,169.50	6,408.00
SEPTEMBER	1,065.00	1,059.00	---	5,468.50	6,791.00
OCTOBER	1,699.00	1,699.00	184.50	5,076.00	8,495.00
NOVEMBER	1,549.00	1,547.50	480.50	8,678.00	9,954.00
DECEMBER	1,177.00	1,175.00	497.00	5,452.00	6,921.00
TOTAL FUND DEPOSITS	14,624.00	14,566.50	1,162.00	67,025.50	85,873.00
x 10% service fee	1,462.40	1,456.65	116.20	6,702.60*	8,587.30
TOTAL COMMISSION	$11,622.55				

* The $.05 will be corrected in the general fund on the first quarter report of 1988.

** LEMIF started September 1987.

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FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
OFFICE OF THE DISTRICT ATTORNEY - SAM DICK
FOR THE YEAR ENDED DECEMBER 31, 1987

MONTH	BAD CHECKS* COLLECTED	AMOUNT COLLECTED	COUNTY D.A.B.C.** FEES	PORTION FEES OF OFFICE* (General Fund)
JANUARY	$13,721.88	$9,552.56	$3,387.56	$6,165.00
FEBRUARY	14,124.73	8,587.01	2,494.51	6,092.50
MARCH	10,622.73	8,712.69	2,309.34	6,403.35
APRIL	11,960.42	9,254.39	2,719.39	6,535.00
MAY	18,272.32	2,779.53	2,779.53	5,974.05
JUNE	7,977.88	1,688.01	1,688.01	7,211.60
JULY	11,071.17	2,509.30	2,509.30	6,076.10
AUGUST	9,605.50	1,943.12	1,943.12	6,520.40
SEPTEMBER	30,001.69	3,242.86	3,242.86	6,888.35
OCTOBER	22,555.92	3,832.65	3,832.65	6,318.50
NOVEMBER	16,260.08	3,299.37	3,299.37	6,141.50
DECEMBER	20,163.25	3,959.75	3,959.75	6,495.00
TOTAL	$186,337.57	$59,361.24	$34,165.39	$76,821.35

* Total Dollar amount of bad checks collected and paid to Merchants.

** Total fees received for collection of Bad Checks and deposited into the Fort Bend County Bad Check Fund.

*** Total Fees of Office received from the County Clerk, District Clerk and Justices of the Peace and deposited directly into the General Fund. (see their reports)

11

AS PER ORIGINAL

ORT BEND COUNTY, TEXAS
NNUAL REPORT FOR COUNTY CLERK - DIANNE WILSON
OR THE YEAR ENDING DECEMBER 31, 1987

ONTH	AMOUNT COLLECTED	DEPOSITS APPLIED	DEPOSITS FOR COSTS	ROAD & BRIDGE	SHERIFF	CONSTABLES	COUNTY JUDGE	DISTRICT ATTORNEY	LAW LIBRARY	CJPF	LEOSE	LEMIF	CVCF	FEES OF OFFICE **	DIRECT FEES ***	MISC. REFUNDS OUT OF CO.	D.P.S.	ATTORNEY FEES	JURY FEES	APPELLANT FEE (AJS)	JUDICIAL TRAINING FEE	MARRIAGE LICENSE (STATE)	TABC	VIDEO
JAN	117,236.00	10,323.00	9,800.00	21,424.00	1,158.00	3,695.00	1,143.50	5,037.00	228.00	1,328.00	132.00		1,923.00	10,728.00	52,719.50	4,300.00 10,323.00	299.00		18.00	480.00	258.00	1,625.00	20.00	920.00
FEB	107,548.50	9,700.00	4,620.00	21,348.75	1,151.00	3,075.00	1,035.00	5,422.50	176.00	1,305.00	128.00		1,890.00	9,189.00	53,934.75	9,700.00	200.00		12.00	395.00	218.00	2,462.50	20.00	546.00
MAR	138,657.25	6,500.00	11,558.00	23,702.48	1,349.00	3,130.00	1,001.00	5,080.35	172.00	1,159.00	112.00		1,652.00	11,156.54	58,675.88	8,700.00 6,500.00	220.00	250.00	6.00	375.00	203.00	1,450.00	40.00	665.00
APR	132,422.26	9,810.00	2,615.00	26,657.02	1,332.00	2,905.00	1,167.00	5,776.00	136.00	1,561.00	159.00		2,329.50	9,545.50	64,744.24	9,735.00 9,810.00	400.00	10.00	6.00	345.00	299.00	1,825.00	10.00	905.00
MAY	116,039.11	5,688.00	4,123.00	24,756.17	1,085.00	2,600.00	1,058.00	5,218.05	160.00	1,271.00	128.00		1,891.50	8,849.14	56,006.25	5,000.00 5,688.00	340.00	10.00	18.00	355.00	215.00	2,125.00		836.00
JUNE	121,419.25	100.00	8,200.00	22,749.35	1,069.00	2,750.00	1,043.00	5,628.60	132.00	1,313.00	130.00		1,883.00	8,953.05	59,167.25	4,500.00 100.00	360.00	145.00	12.00	350.00	234.00	1,950.00		850.00
JULY	119,995.75	6,050.00	4,472.00	23,034.60	876.00	2,605.00	863.25	4,352.10	100.00	1,058.00	105.00		1,521.50	8,542.30	62,825.00	6,000.00 6,050.00	290.00	124.00	3.00	290.00	204.00	2,125.00		645.00
AUG	121,962.61	2,173.00	5,191.00	23,382.70	885.00	3,230.00	995.50	4,602.40	316.00	1,146.00	113.00		1,612.50	11,193.20	60,743.81	4,613.00 2,173.00	260.00	246.00	15.00	460.00	274.00	2,162.50		521.00
SEPT	134,989.49	5,323.00	15,400.00	23,874.03	1,283.00	3,085.00	1,162.00	5,305.65	692.00	1,577.00	158.00	1.50	2,203.00	11,993.82	62,948.49	2,185.00 5,323.00	220.00	227.50	39.00	380.00	287.00	1,312.50	20.00	635.00
OCT	123,241.77	2,400.00	8,196.00	23,434.75	880.00	3,142.00	1,015.50	4,722.00	762.00	1,177.00	110.00	14.00	1,575.00	11,454.00	60,339.52	5,208.00 2,400.00	260.00	104.00	9.00	420.00	289.00	1,500.00		710.00
NOV	117,925.07	12,096.00	8,277.00	26,251.50	980.00	4,245.00	1,073.00	4,891.50	879.00	1,146.00	116.00	21.50	1,697.00	10,111.25	52,515.32	2,485.00 12,096.00	240.00	216.00	6.00	475.00	227.00	1,475.00		597.00
DEC	123,536.03	5,850.00	6,750.00	24,142.65	1,144.00	2,790.00	1,186.00	4,367.40	670.00	1,468.00	145.00	32.00	2,035.50	27,883.20	54,542.69	4,651.59 5,850.00	200.00	557.50	12.00	380.00	213.00	1,887.50		478.00
OTAL	1,480,973.09	76,013.00	89,202.00	285,258.00	13,192.00	37,252.00	12,742.75	60,403.55	4,423.00	15,509.00	1,536.00	69.00	22,213.50	139,519.00	699,162.70	57,377.59 76,013.00	3,249.00	1,830.00	156.00	4,705.00	2,801.00	21,900.00	110.00	8,302.00

Notes:

** FEES OF OFFICE are commissions received from Criminal, Civil, Probate and Lunacy cases.
*** DIRECT FEES OF OFFICE are fees for recordings, marriage licenses, certified copies, etc. See Schedule of Direct Fees.

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COUNTY CLERK
SCHEDULE OF DIRECT FEES
FOR YEAR ENDING DECEMBER 31, 1987

MONTH	AMOUNT COLLECTED	50% DUE CO MARRIAGE LICENSE	BIRTH/ DEATH CERT.	UCC	PLATS	RECORDING	BRANDS/ MISC	VOTER REGIST	CERTIFIED COPIES	MIRCO/ GRAPHIC	MISC
JAN	52,719.50	1,625.00	42.00	1,819.00	400.00	36,054.50	0.00	78.00	11,873.00	733.00	95.00
FEB	53,934.75	2,462.50	56.00	1,792.00	100.00	35,845.25	5.00	400.00	12,232.00	997.00	45.00
MAR	58,675.88	1,450.00	43.75	1,978.00	700.00	41,380.25	15.00	454.00	11,640.88	999.00	15.00
APR	64,744.24	1,825.00	56.50	2,195.00	845.00	43,561.00	15.00	1,037.74	14,242.00	912.00	55.00
MAY	56,006.25	2,125.00	0.00	1,653.00	115.00	38,611.75	15.00	40.00	12,532.00	844.00	70.50
JUN	59,167.25	1,950.00	40.75	2,082.00	500.00	40,960.50	5.00	69.00	11,601.00	1,939.00	20.00
JUL	62,825.00	2,125.00	54.00	1,960.00	520.00	43,782.00	40.00	357.00	12,840.00	1,132.00	15.00
AUG	60,743.81	2,162.50	52.00	3,184.00	600.00	40,577.50	0.00	42.81	13,004.00	1,106.00	15.00
SEP	62,948.49	1,312.50	41.25	3,717.00	1,200.00	40,059.50	0.00	112.74	13,878.50	2,412.00	215.00
OCT	60,339.52	1,500.00	55.50	3,523.50	300.00	39,494.00	35.00	339.07	13,949.00	1,092.00	51.45
NOV	52,515.32	1,475.00	51.75	3,883.00	400.00	32,975.00	15.00	160.57	12,621.00	844.00	90.00
DEC	54,542.69	1,887.50	52.00	3,427.00	100.00	35,962.75	50.00	675.45	10,996.00	1,168.00	223.99
TOTALS	699,162.70	21,900.00	545.50	31,213.50	5,780.00	469,264.00	195.00	3,766.38	151,409.38	14,178.00	910.94

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FORT BEND COUNTY, TEXAS
ANNUAL REPORT FOR DISTRICT CLERK - GLORY KETELERS
FOR THE YEAR ENDING DECEMBER 31, 1987
CRIMINAL COLLECTIONS

MONTH	TOTAL AMOUNT COLLECTED	DEPOSITS APPLIED *	FEES OF OFFICE	DISTRICT ATTORNEY	SHERIFF	CVCF	CJPF	LEOSE	LEMIF	ROAD & BRIDGE	ATTY FEES	ADULT PROBATION	CASH BOND REFUNDS	VIDEO FEE	MISC RESTITUTION	JUDICIAL TRAINING FUND	CASH BOND DEPOSITS
JANUARY	14,796.50	15,112.82	1,139.50 112.82	1,128.00	452.00	540.00	565.00	29.00		3,619.00	300.00		15,000.00			24.00	7,000.00
FEBRUARY	11,966.50	0.00	571.00	670.00	632.58	345.00	370.00	17.00		3,228.00	100.00				15.00	18.00	6,000.00
MARCH	18,412.00	0.00	1,196.00	1,323.00	734.00	615.00	640.00	29.00		3,459.00	375.00			15.00		26.00	10,000.00
APRIL	5,941.00	5,000.00	894.00	759.00	421.00	485.00	490.00	25.00		2,290.00	75.00	15.00		15.00		22.00	450.00
MAY	8,012.00	7,000.00	706.50	756.00	384.50	160.00	160.00	8.00		4,155.00	475.00		5,000.00			7.00	1,200.00
JUNE	9,146.01	3,200.00	1,540.50	1,583.00	673.58	620.00	640.00	34.00		3,825.01	150.00		7,000.00	45.00		35.00	
JULY	12,555.00	0.00	1,658.00	1,724.00	901.00	1,020.00	940.00	47.00		6,036.00	100.00		3,200.00 80.00			49.00	
AUGUST	16,584.55	0.00	1,616.50	1,918.00	606.50	596.00	570.00	31.00		5,569.00	596.55				50.00	31.00	5,000.00
SEPTEMBER	16,278.50	0.00	1,373.00	1,405.50	865.50	610.00	580.00	31.00		6,697.00	172.00			15.00		29.50	4,500.00
OCTOBER	13,346.00	10,500.00	1,078.50	1,596.50	910.00	600.00	495.00	28.00	7.00	8,388.00	165.00				50.00	28.00	
NOVEMBER	25,161.00	0.00	1,254.50	1,096.00	534.50	590.00	580.00	24.00	9.00	5,354.00	685.00		10,500.00	30.00		24.00	15,000.00
DECEMBER	7,596.00	0.00	1,007.50	1,099.00	464.00	400.00	440.00	19.00	7.50	4,058.00	90.00					19.00	
SUB TOTAL CRIMINAL	159,795.06		14,035.50	15,058.00	7,579.00	6,581.00	6,450.00	322.00	23.50	56,670.01	3,283.55	15.00	80.00	120.00	115.00	312.50	49,150.00
DEPOSITS APPLIED		40,812.82	112.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	40,700.00	0.00	0.00	0.00	0.00
COMBINED TOTALS	200,607.88		14,148.32	15,058.00	7,579.00	6,581.00	6,450.00	322.00	23.50	56,670.01	3,283.55	15.00	40,780.00	120.00	115.00	312.50	49,150.00

Notes:

* DEPOSITS APPLIED are funds that were collected in previous months or years since May 1981 and placed under DEPOSITS FOR COSTS on cases that had not yet been settled. When the case comes to court and the case is settled, these funds are either refunded such as cash bond refunds or overpayment of anticipated court costs on civil, criminal, probate and lunacy cases, or they are paid to the various court costs.

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FORT BEND COUNTY, TEXAS
ANNUAL REPORT FOR DISTRICT CLERK - GLORY KETELERS
FOR THE YEAR ENDING DECEMBER 31, 1987
CIVIL COLLECTIONS

MONTH	TOTAL AMOUNT COLLECTED	DEPOSITS APPLIED *	FEES OF OFFICE	DEPOSITS FOR COSTS	SHERIFF	CONSTABLES	LAW LIBRARY	DIST COURT FILING FEE TO STATE	JURY FEES	AJS FUND	CERTIFIED COPIES	MISC. REFUNDS	OUT OF COUNTY	DISTRICT ATTORNEY	JUVENILE PROBATION
JANUARY	46,357.03		17,504.18	2,071.00	1,550.00	7,500.00	1,445.00	10,560.00	110.00	1,325.00	2,619.00	1,430.60	242.25		
		3,063.42	112.82		5.00	205.00	5.00		15.00			2,720.60			
FEBRUARY	40,407.54		12,584.60	5,694.00	1,165.00	4,775.00	1,060.00	7,960.00	160.00	1,005.00	3,141.75	2,862.19			
		0.00													
MARCH	52,366.07		14,425.04	12,165.00	1,338.50	7,275.00	1,214.00	9,120.00	130.00	1,140.00	3,034.00	2,524.53			
		101.00	42.00									59.00			
APRIL	65,084.04		13,480.00	21,049.00	1,300.00	5,895.00	1,185.00	9,040.00	155.00	1,135.00	3,343.00	4,772.04	3,730.00		
		472.00	72.00		17.00	35.00			5.00			343.00			
MAY	36,519.28		11,458.08	5,529.00	1,000.00	5,315.00	980.00	7,360.00	145.00	920.00	2,609.00	936.10	267.10		
		95.00							5.00			90.00			
JUNE	55,197.61		12,312.00	18,458.67	1,150.00	5,130.00	1,110.00	8,320.00	190.00	1,045.00	3,097.50	4,314.44	70.00		
		11,269.47	14.47			70.00			5.00			11,180.00			
JULY	38,314.10		13,152.15	1,164.50	1,260.00	6,200.00	1,140.00	8,360.00	175.00	1,045.00	2,529.00	2,653.25	635.20		
		1,515.00	12.00						5.00			1,498.00			
AUGUST	38,485.77	-	12,844.02	3,187.00	1,340.00	5,815.00	1,140.00	8,440.00	145.00	1,055.00	2,506.00	1,758.75	255.00		
		557.00	37.00									520.00			
SEPTEMBER	56,758.70		20,115.75	4,125.00	1,925.75	8,947.00	2,620.00	8,720.00	170.00	1,090.00	3,144.00	4,561.90	1,142.10	177.20	20.00
		4,081.00	55.00									4,026.00			
OCTOBER	46,397.82		13,335.12	6,466.00	1,250.00	5,490.00	2,160.00	8,240.00	165.00	1,035.00	2,770.00	5,376.70	105.00		5.00
		343.00	63.00			75.00			45.00			160.00			
NOVEMBER	44,313.04		13,822.10	5,234.00	1,247.00	4,895.00	2,205.00	8,080.00	90.00	1,010.00	2,573.00	4,892.94	105.00	154.00	5.00
		0.00													
DECEMBER	50,482.27		20,953.22	7,053.00	1,554.30	5,134.00	1,965.00	7,520.00	160.00	940.00	3,204.00	910.15	40.00	1,028.60	20.00
		13,641.00	39.00						50.00			13,552.00			
SUB COLLECTIONS	570,683.27		175,986.26	92,196.17	16,080.55	72,371.00	18,224.00	101,720.00	1,795.00	12,745.00	34,570.25	36,993.59	6,591.65	1,359.80	50.00
DEPOSITS APPLIED		35,137.39	447.29	0.00	22.00	385.00	5.00	0.00	130.00	0.00	0.00	34,148.60	0.00	0.00	0.00
SUB TOTAL CIVIL	605,821.16		176,433.55	92,196.17	16,102.55	72,756.00	18,229.00	101,720.00	1,925.00	12,745.00	34,570.25	71,142.19	6,591.65	1,359.80	50.00

TOTAL CRIMINAL	159,795.06
TOTAL CIVIL	570,683.27
TOTAL COLLECTED	730,478.33

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
FBC SHERIFF'S DEPARTMENT - GUS GEORGE
FOR THE YEAR ENDING DECEMBER 31, 1987

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
JUSTICE OF THE PEACE PRECINCT 1 - GARY GEICK
FOR THE YEAR ENDED DECEMBER 31, 1987
CRIMINAL

MONTH	AMOUNT COLLECTED	FINE/ FEE	DEPOSIT FOR COSTS	CJPF	LEOSE	CVCF	JCPTF	S.D.	DPS	CONST. # 1	PARKS & WILDLIFE	TABC	ANIMAL CONTROL	CASH BOND REFUNDS	OTHER AGENCY	D.A. HOT CK FEE	COPIES	JURY FEE	LEOSE MIF	DPS INS FEE 90/10
JANUARY	13,297.50	9,726.80		1,290.00	258.00	774.00	258.00	338.00	576.00	15.00	55.70	6.00								
FEBRUARY	13,349.00	9,140.15	600.00	1,345.00	269.00	807.00	269.00	132.00	672.00		63.35	51.00								
MARCH	14,104.50	9,851.57	200.00	1,525.00	305.00	915.00	305.00	158.00	795.00	6.00	28.93	15.00								
APRIL	17,938.50	12,269.61	800.00	1,780.00	356.00	1,068.00	356.00	199.00	888.00	3.00	206.89	12.00								
MAY	16,031.76	11,446.83	200.00	1,650.00	330.00	990.00	330.00	136.00	807.00	27.00	48.93	3.00	48.00			15.00				
JUNE	15,849.00	11,182.00	400.00	1,605.00	321.00	963.00	321.00	263.00	696.00	12.00						85.00				
JULY	23,133.00	17,069.70	200.00	2,120.00	424.00	1,272.00	424.00	225.00	1,020.00	9.00	68.30	6.00				295.00				
AUGUST	14,108.00	10,081.00	200.00	1,415.00	283.00	849.00	283.00	249.00	582.00	9.00		27.00				130.00				
SEPTEMBER	19,176.50	13,336.51	1,000.00	1,610.00	322.00	966.00	322.00	232.00	732.00	12.00	65.99	12.00	6.00			145.00			77.50	337.50
OCTOBER	16,907.00	12,623.00		1,315.00	263.00	789.00	263.00	292.00	504.00	12.00	51.50	60.00	6.00			60.00	20.00	5.00	103.50	540.00
NOVEMBER	15,812.25	11,057.75	1,000.00	1,115.00	223.00	669.00	223.00	166.00	495.00	6.00	28.50	15.00				35.00		5.00	99.00	675.00
DECEMBER	16,473.50	10,720.00	400.00	1,260.00	246.00	810.00	246.00	161.00	531.00	6.00	953.00	3.00	3.00			415.00			112.00	607.50
SUB TOTAL	196,179.51	138,504.92	5,000.00	18,030.00	3,600.00	10,872.00	3,600.00	2,551.00	8,298.00	117.00	1,571.59	210.00	63.00			1,180.00	20.00	10.00	392.00	2,160.00

JP1 ANNUAL REPORT 1987
CIVIL

MONTH	AMOUNT COLLECTED	FILING FEE	CONST # 1	CONST # 2	CONST # 3	CONST # 4	OUT OF COUNTY	ABSTRT JUDGMT	COPIES/ AUTOPSY	REFUNDS	JURY FEE	MISC
JANUARY	1,136.00	221.00	740.00	70.00	35.00	35.00	35.00					
FEBRUARY	1,334.00	239.00	990.00	35.00	35.00	35.00						
MARCH	2,194.00	394.00	1,690.00	35.00		35.00	40.00					
APRIL	1,139.00	224.00	915.00									
MAY	1,373.00	248.00	1,125.00									
JUNE	2,311.00	481.00	1,830.00									
JULY	1,342.00	247.00	1,095.00									
AUGUST	1,432.00	257.00	1,175.00									
SEPTEMBER	1,360.00	275.00	1,085.00									
OCTOBER	2,806.00	742.00	1,975.00	35.00		35.00		16.00			3.00	
NOVEMBER	1,692.00	462.00	1,225.00					5.00				
DECEMBER	1,253.00	248.00	965.00				40.00					
SUB TOTAL	19,372.00	4,038.00	14,810.00	175.00	70.00	140.00	115.00	21.00			3.00	
TOTAL	215,551.51											

JP1 CASE REPORT, 1987

MONTH	CARRY FWD	NEW CASES	DISMISSED	PAID	OPEN CASES	CIVIL CASES FILED
JANUARY	3204	514	167	258	3293	34
FEBRUARY	3293	494	1244	269	2274	39
MARCH	2274	704	115	305	2558	57
APRIL	2558	418	127	356	2493	37
MAY	2493	689	111	330	2741	32
JUNE	2741	451	490	321	2381	53
JULY	2381	775	820	424	1912	34
AUGUST	1912	427	425	283	1631	31
SEPTEMBER	1631	612	159	322	1762	32
OCTOBER	1762	441	96	360	1747	65
NOVEMBER	1747	428	118	223	1834	45
DECEMBER	1834	348	112	246	1824	30
TOTALS	3294	6301	3984	3697	1824	489
MONTHLY AVG		525	332	308		41

AS PER ORIGINAL 0035 C1121

FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
JUSTICE OF THE PEACE PRECINCT 2-1 - R. GEORGE MOLINA
FOR THE YEAR ENDED DECEMBER 31, 1987
CRIMINAL

R.GEORGE MOLINA, JUSTICE OF THE PEACE PCT 2-1

MONTH	AMOUNT COLLECTED	FINE/ FEE	DEPOSIT FOR COSTS	CJPF	LEOSE	CVCF	JCPTF	S.D.	DPS	CONST. # 2	PARKS & WILDLIFE	LIC.& WEIGHT	TABC	ANIMAL CONTROL	CASH BOND REFUNDS	OTHER AGENCY	D.A. HOT CK FEE	COPIES	JURY FEE	LEOSE MIF	DPS INS FEE 90/10
JANUARY	4,261.00	3,084.00	100.00	350.00	70.00	210.00	70.00	33.00	168.00		176.00										
FEBRUARY	5,162.50	3,746.50	150.00	410.00	82.00	246.00	82.00	60.00	180.00			206.00									
MAR	5,931.00	4,407.50	100.00	560.00	112.00	336.00	112.00	96.00	204.00	3.00								0.50			
APR	5,520.00	4,290.00		485.00	97.00	291.00	97.00	75.00	210.00						(25.00)						
MAY	5,647.50	4,097.50	100.00	560.00	112.00	336.00	112.00	90.00	240.00												
JUNE	5,035.00	3,461.00	358.00	470.00	94.00	282.00	94.00	72.00	201.00							3.00					
JULY	9,916.50	8,101.50		685.00	137.00	411.00	137.00	63.00	342.00								40.00				
AUGUST	6,749.00	4,602.00	300.00	695.00	139.00	417.00	139.00	30.00	384.00	3.00							20.00	20.00			
SEPTEMBER	13,459.00	9,913.00	500.00	1,085.00	217.00	651.00	217.00	12.00	627.00								50.00			52.00	135.00
OCTOBER	15,924.50	11,328.50	463.50	1,180.00	233.00	735.00	233.00	21.00	654.00		519.00						50.00			102.50	405.00
NOVEMBER	11,476.54	8,061.04	500.00	815.00	162.00	498.00	162.00	87.00	375.00	3.00	258.00						70.00			80.50	405.00
DECEMBER	14,248.95	10,139.42	200.00	1,005.00	200.00	612.00	200.00	48.00	543.00		300.53				38.00		60.00			93.00	810.00
SUB TOTAL	103,331.49	75,231.96	2,771.50	8,300.00	1,655.00	5,025.00	1,655.00	687.00	4,128.00	9.00	1,253.53	206.00			13.00	3.00	290.00	20.50		328.00	1,755.00

JP2-1 ANNUAL REPORT 1987
CIVIL

MONTH	AMOUNT COLLECTED	FILING FEE	CONST # 1	CONST # 2	CONST # 3	CONST # 4	OUT OF COUNTY	ABSTRT JUDGMT	COPIES/ AUTOPSY	REFUNDS	JURY FEE	MISC
JANUARY	1,916.00	311.00		1,605.00								
FEBRUARY	1,873.00	301.00		1,570.00				2.00				
MARCH	1,808.00	315.00		1,490.00						3.00		
APRIL	1,921.00	301.00		1,580.00				40.00				
MAY	2,892.25	576.00		2,315.00				2.00	5.25			
JUNE	2,781.00	492.00		2,285.00				4.00				
JULY	2,636.00	387.00		2,245.00				4.00				
AUGUST	2,087.00	342.00		1,695.00	40.00			10.00				
SEPTEMBER	2,248.00	618.00		1,610.00				20.00				
OCTOBER	3,429.50	873.00		2,530.00				26.50				
NOVEMBER	2,602.00	667.00		1,905.00				30.00				
DECEMBER	2,385.00	680.00		1,695.00				10.00				
SUB TOTAL	28,578.75	5,957.00		22,525.00	40.00			148.50	5.25	3.00		
TOTAL	131,910.24											

JP2-1 CASE REPORT, 1987

MONTH	CARRY FWD	NEW CASES	DISMISSED	PAID	OPEN CASES	CIVIL CASES FILED
JANUARY	118	192	24	62	224	45
FEBRUARY	224	146	15	81	274	47
MAR	274	237	38	104	369	45
APR	369	254	36	82	505	63
MAY	505	166	50	152	469	81
JUNE	469	217	42	81	563	75
JULY	563	151	29	137	548	63
AUGUST	548	363	126	122	663	55
SEPTEMBER	663	436	200	259	640	51
OCTOBER	640	307	95	314	538	80
NOVEMBER	538	457	60	251	684	69
DECEMBER	684	422	283	233	590	50
TOTALS	118	3348	998	1878	590	724
MONTHLY AVERAGES....		279	83	157	--	60

01122

AS PER ORIGINAL 0035

FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
JUSTICE OF THE PEACE PRECINCT 2-2 - GARY FREDRICKSON
FOR THE YEAR ENDED DECEMBER 31, 1987
CRIMINAL

GARY FREDRICKSON, JUSTICE OF THE PEACE PCT 2-2

MONTH	AMOUNT COLLECTED	FINE/ FEE	DEPOSIT FOR COSTS	CJPF	LEOSE	CVCF	JCPTF	S.D.	DPS	CONST. # 2	PARKS & WILDLIFE	LIC.& WEIGHT	TABC	ANIMAL CONTROL	BOND REF/ ADJMTS	OTHER AGENCY	D.A. HOT CK FEE	COPIES	JURY FEE	LEOSE MIF	DPS INS FEE 90/10
JANUARY	17,258.00	12,837.55		1,615.00	323.00	969.00	323.00	9.00	927.00		145.45	100.00	3.00	6.00							
FEBRUARY	21,245.00	15,696.50		1,870.00	374.00	1,122.00	374.00	3.00	1,095.00			425.00			285.50						
MARCH	16,204.00	11,114.00		1,650.00	330.00	990.00	330.00	6.00	939.00		145.00	700.00									
APRIL	18,749.50	13,838.50		1,765.00	353.00	1,059.00	353.00	3.00	1,044.00	3.00		325.00	3.00						3.00		
MAY	16,744.50	12,775.50		1,495.00	299.00	897.00	299.00	12.00	864.00			100.00	3.00								
JUNE	11,096.00	7,899.00		1,155.00	231.00	693.00	231.00	15.00	669.00			200.00							3.00		
JULY	16,124.00	12,160.00		1,425.00	285.00	855.00	285.00	3.00	834.00		57.00	200.00					20.00				
AUGUST	13,558.00	9,348.00		1,475.00	295.00	885.00	295.00		885.00			375.00									
SEPTEMBER	21,466.00	16,006.00		1,950.00	390.00	1,170.00	390.00		1,164.00			250.00		3.00			5.00			70.50	67.50
OCTOBER	17,217.00	12,917.50		1,330.00	266.00	798.00	266.00		777.00		54.50	550.00					15.00			109.00	135.00
NOVEMBER	15,620.50	12,007.75		1,180.00	236.00	702.00	234.00	3.00	669.00		24.25	275.00					45.00			109.50	135.00
DECEMBER	18,457.50	13,742.50		1,440.00	288.00	864.00	288.00		840.00		179.00	400.00					25.00			121.00	270.00
SUB TOTAL	203,740.00	150,342.80		18,350.00	3,670.00	11,004.00	3,668.00	54.00	10,707.00	3.00	605.20	3,900.00	9.00	9.00	285.50		110.00		6.00	409.00	607.50

JP2-2 ANNUAL REPORT 1987
CIVIL

MONTH	AMOUNT COLLECTED	FILING FEE	CONST # 1	CONST # 2	CONST # 3	CONST # 4	OUT OF COUNTY	ABSTRT JUDGMT	COPIES/ AUTOPSY	REFUNDS	JURY FEE	MISC
JANUARY	168.00	28.00		140.00								
FEBRUARY	259.00	49.00		210.00								
MARCH	132.00	35.00		55.00						42.00		
APRIL	111.00	21.00		90.00								
MAY	70.00	14.00		35.00	20.00			1.00				
JUNE	91.00	21.00		70.00								
JULY	79.00	23.00		55.00								
AUGUST	189.00	49.00		140.00								
SEPTEMBER	49.00	29.00		20.00								
OCTOBER	194.00	59.00		125.00				10.00				
NOVEMBER	199.00	64.00		95.00			40.00					
DECEMBER	134.00	44.00		90.00								
SUB TOTAL	1,674.00	436.00		1,125.00	20.00		40.00	11.00		42.00		
TOTAL	205,414.00											

JP2-1 CASE REPORT, 1987

MONTH	CARRY FWD	NEW CASES	DISMISSED	PAID	OPEN CASES	CIVIL CASES FILED
JANUARY	598	612	166	323	721	4
FEBRUARY	721	605	173	378	775	7
MARCH	775	508	152	330	801	5
APRIL	801	410	146	353	712	3
MAY	712	312	95	299	630	2
JUNE	630	293	111	231	581	3
JULY	581	398	87	285	607	3
AUGUST	607	522	89	295	745	7
SEPTEMBER	745	571	130	390	796	3
OCTOBER	796	344	98	266	776	5
NOVEMBER	776	359	59	313	763	5
DECEMBER	763	434	83	288	826	4
TOTALS	598	5368	1389	3751	826	51
MONTHLY AVERAGE...		447	116	313		4

01123

0035

FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
JUSTICE OF THE PEACE PRECINCT 3 - ROBERT STAHL
FOR THE YEAR ENDED DECEMBER 31, 1987
CRIMINAL

ROBERT STAHL, JUSTICE OF THE PEACE PCT 3

MONTH	AMOUNT COLLECTED	FINE/ FEE	DEPOSIT FOR COSTS	CJPF	LEOSE	CVCF	JCPTF	S.D.	DPS	CONST. # 3 & 4	PARKS & WILDLIFE	LIC.& WEIGHT	ANIMAL TABC CONTROL	BOND REF/ ADJMTS	OTHER AGENCY	D.A. HOT CK FEE	COPIES	JURY FEE	LEOSE MIF	DPS INS FEE 90/10
JANUARY	5,338.50	3,760.55		455.00	91.00	273.00	91.00	205.00	12.00	81.00	369.95									
FEBRUARY	3,691.50	2,745.30		330.00	66.00	198.00	66.00	166.00		73.00	47.20									
MARCH	4,532.00	3,196.00		470.00	94.00	282.00	94.00	242.00	6.00	145.00			3.00							
APRIL	3,522.50	2,656.30		285.00	58.00	174.00	58.00	125.00	21.00	75.00	47.20		3.00			20.00				
MAY	3,026.55	2,149.60		280.00	56.00	165.00	56.00	101.00		81.00	94.40				3.00	40.00	0.55			
JUNE	4,399.46	3,163.66		400.00	80.00	243.00	80.00	200.00	3.00	94.00			12.00			120.00	0.80	3.00		
JULY	5,136.55	3,488.20		505.00	101.00	303.00	101.00	229.00	6.00	130.00	188.80		9.00			75.00	0.55			
AUGUST	6,536.15	4,464.85		625.00	125.00	375.00	125.00	182.00	13.00	210.00	98.20		27.00			290.00	1.10			
SEPTEMBER	5,233.76	3,090.18		520.00	104.00	312.00	104.00	171.00	21.00	180.00	187.08					225.00			49.50	270.00
OCTOBER	4,168.50	2,412.35		445.00	84.00	306.00	84.00	132.00	9.00	138.00	161.65		3.00	65.00		220.00			41.00	67.50
NOVEMBER	3,248.54	2,226.19		260.00	52.00	156.00	52.00	131.00		65.00						140.00	6.85		24.50	135.00
DECEMBER	3,459.30	1,904.32		365.00	67.00	273.00	67.00	113.00	67.50	125.00	193.98			20.00		230.00			33.50	
SUB TOTAL	52,293.31	35,257.50		4,940.00	978.00	3,060.00	978.00	1,997.00	158.50	1,397.00	1,388.46		57.00	85.00	3.00	1,360.00	9.85	3.00	148.50	472.20

JP3 ANNUAL REPORT 1987
CIVIL

MONTH	AMOUNT COLLECTED	FILING FEE	CONST # 1	CONST # 2	CONST # 3	CONST # 4	OUT OF COUNTY	ABSTRT JUDGMT	COPIES/ AUTOPSY	REFUNDS	JURY FEE	MISC
JANUARY	3,243.00	608.00			2,600.00					35.00		
FEBRUARY	3,374.80	444.80			2,930.00							
MARCH	5,396.00	467.00			2,825.00			24.00		80.00		2,000.00
APRIL	2,964.00	419.00			2,495.00			3.00		47.00		
MAY	2,457.55	305.00			2,075.00			30.00	5.55	42.00		
JUNE	2,686.40	347.00			2,285.00			9.00	0.40	42.00	3.00	
JULY	2,671.55	356.00			2,250.00			15.00	10.55	40.00		
AUGUST	4,618.00	639.00			3,915.00			21.00		40.00	3.00	
SEPTEMBER	2,337.50	517.50			1,805.00			15.00				
OCTOBER	4,994.50	1,294.00			3,680.00			20.00	0.50			
NOVEMBER	5,027.00	1,387.00			3,610.00			20.00	10.00			
DECEMBER	3,098.05	743.05			2,140.00			180.00		35.00		
SUB TOTAL	42,868.35	7,527.35			32,610.00			337.00	27.00	361.00	6.00	2,000.00
TOTAL	95,161.66											

JP3 CASE REPORT, 1987

MONTH	CARRY FWD	NEW CASES	DISMISSED	PAID	OPEN CASES	CIVIL CASES FILED
JANUARY	1182	190	14	97	1261	59
FEBRUARY	1261	227	13	74	1401	53
MARCH	1401	197	8	104	1486	67
APRIL	1486	245	10	72	1649	53
MAY	1649	294	10	69	1864	40
JUNE	1864	305	15	92	2062	47
JULY	2062	200	28	118	2116	37
AUGUST	2116	195	22	202	2087	87
SEPTEMBER	2087	193	79	108	2093	32
OCTOBER	2093	99	84	112	1996	88
NOVEMBER	1996	82	86	57	1935	99
DECEMBER	1935	119	176	86	1792	50
TOTALS	1182	2346	545	1191	1792	712
MONTHLY AVERAGE...		196	45	99		59

C1124

0035

FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
JUSTICE OF THE PEACE PRECINCT 4 - JAMES C. ADOLPHUS
FOR THE YEAR ENDED DECEMBER 31, 1987
CRIMINAL

JAMES C. ADOLPHUS, JUSTICE OF THE PEACE PCT 4

MONTH	AMOUNT COLLECTED	FINE/ FEE	DEPOSIT FOR COSTS	CJPF	LEOSE	CVCF	JCPTF	S.D.	DPS	CONST. # 4	PARKS & WILDLIFE	LIC.& WEIGHT	TABC	ANIMAL CONTROL	BOND REF/ ADJMTS	OTHER AGENCY	D.A. HOT CK FEE	COPIES	JURY FEE	LEOSE MIF	DPS INS FEE 90/10
JANUARY	7,588.00	5,530.00		790.00	158.00	474.00	158.00	52.00	366.00	21.00			39.00					40.00			
FEBRUARY*	9,298.51	6,875.51		875.00	175.00	525.00	175.00	113.00	402.00	6.00		100.00	12.00								
MARCH	8,152.59	5,913.59		850.00	170.00	510.00	170.00	88.00	414.00	9.00		25.00				3.00					
APRIL	9,692.41	7,449.41		855.00	171.00	513.00	171.00	105.00	396.00	3.00			9.00					20.00			
MAY	6,242.00	4,313.00		690.00	138.00	414.00	138.00	89.00	306.00	6.00			18.00				30.00	40.00			
JUNE	8,457.00	6,085.00	400.00	740.00	148.00	444.00	148.00	124.00	309.00	15.00			3.00	21.00				20.00			
JULY	16,686.30	12,756.50	200.00	1,200.00	240.00	720.00	240.00	219.00	555.00	15.00		500.00	3.00				15.00	23.00			
AUGUST	6,316.00	4,645.00		620.00	124.00	372.00	124.00	91.00	252.00	15.00			18.00				35.00	30.00			
SEPTEMBER	15,077.50	12,151.00	400.00	930.00	186.00	558.00	186.00	99.00	426.00	22.00			15.00				30.00	29.00		45.50	
OCTOBER	11,836.40	8,722.90	600.00	725.00	145.00	435.00	145.00	207.00	216.00	24.00			9.00		213.00		70.00			54.50	270.00
NOVEMBER	10,292.00	7,385.00	600.00	560.00	112.00	336.00	112.00	202.00	123.00	24.00			18.00	9.00			70.00	20.00		46.00	675.00
DECEMBER	8,952.30	6,779.90		645.00	129.00	387.00	129.00	173.00	192.00	30.00							20.00			63.00	405.00
SUB TOTAL	118,591.81	88,606.81	2,200.00	9,480.00	1,896.00	5,688.00	1,896.00	1,562.00	3,957.00	190.00		625.00	144.00	30.00	213.00	3.00	330.00	212.00		209.00	1,350.00

JP4 ANNUAL REPORT 1987
CIVIL

MONTH	AMOUNT COLLECTED	FILING FEE	CONST # 1	CONST # 2	CONST # 3	CONST # 4	OUT OF COUNTY	ABSTRT JUDGMT	COPIES/ AUTOPSY	REFUNDS	JURY FEE	MISC
JANUARY	890.00	145.00				745.00						
FEBRUARY	1,512.00	252.00				1,260.00						
MARCH **												
APRIL	3,705.00	462.00				2,240.00						1,003.00
MAY	910.00	163.00				735.00		12.00				
JUNE	1,046.00	161.00				840.00		3.00		42.00		
JULY	965.00	139.00				820.00		6.00				
AUGUST **	1,460.00	254.00				1,053.00		6.00		147.00		
SEPTEMBER	1,835.00	480.00				1,340.00		15.00				
OCTOBER	1,366.00	363.00				1,000.00			3.00			
NOVEMBER	1,086.00	316.00				770.00						
DECEMBER	1,266.00	341.00				895.00		30.00				
SUB TOTAL	16,041.00	3,076.00				11,698.00		72.00	3.00	189.00		1,003.00

TOTAL 134,632.81
==========

* Fines/Fees collected on Feb. 13, 1988 for 528.00 were stolen in robbery.
$76.00 recovered through traced money orders in Nov. 87;

SHORTAGES:
Feb 13th 528.00

JP4 CASE REPORT, 1987

MONTH	CARRY FWD	NEW CASES	DISMISSED	PAID	OPEN CASES	CIVIL CASES FILED
JANUARY	2768	333	381	158	2562	23
FEBRUARY	2562	268	488	175	2167	36
MARCH	2167	402	151	170	2248	
APRIL	2248	281	101	171	2257	41
MAY	2257	284	99	137	2305	22
JUNE	2305	341	111	210	2325	24
JULY	2325	304	92	240	2297	21
AUGUST	2297	310	95	124	2388	36
SEPTEMBER	2388	226	52	186	2376	35
OCTOBER	2376	292	95	145	2428	29
NOVEMBER	2428	171	50	112	2437	23
DECEMBER	2437	352	70	129	2590	33
TOTALS	2768	3564	1785	1957	2590	323
MONTHLY AVERAGE...		297	149	163		27

G1125
0035

FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
JUSTICES OF THE PEACE CASE SUMMARY
FOR THE YEAR ENDED DECEMBER 31, 1987

CRIMINAL CASE SUMMARY - ALL JP'S

	JP1	JP2-1	JP2-2	JP3	JP4	SD
CARRY FORWARD:	3204	118	598	1182	2768	---
NEW CASES FILED FY87	6301	3348	5368	2346	3564	
avg/month	525	279	447	196	297	
DISMISSED FY87	3984	998	1389	545	1785	
avg/month	332	83	116	45	149	
PAID FY87	3697	1878	3751	1191	1957	
avg/month	308	157	313	99	163	
TOTAL OPEN CASES:	1824	590	826	1792	2590	
AVG CASES HANDLED/MONTH:	1165	519	876	340	609	
CIVIL CASES FILED FY87:	489	724	51	712	323	---
avg/month	41	60	4	59	27	---

01126
0035

FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
CONSTABLE PRECINCT 1 - DAVE RODEN
FOR THE YEAR ENDED DECEMBER 31, 1987

MONTH	AMOUNT COLLECTED	FEES OF OFFICE	COMMISSIONS	EXECUTIONS	MISC & REFUNDS
JANUARY	$17,456.79	$2,781.10	$208.77	$14,466.92	$0.00
FEBRUARY	9,104.06	2,885.00	252.00	5,967.06	0.00
MARCH	71,562.47	2,790.00	482.00	68,242.47	48.00
APRIL	2,497.26	1,990.00	507.26		0.00
MAY	2,935.00	2,935.00			0.00
JUNE	11,835.00	3,559.00	339.19	7,936.81	0.00
JULY	217,978.51	2,563.35	2,411.57	212,961.56	42.03
AUGUST	3,514.29	2,011.67	175.75	1,194.87	132.00
SEPTEMBER	8,172.51	2,525.00	303.72	4,206.09	1,137.70
OCTOBER	12,765.74	3,173.34	362.27	9,159.13	71.00
NOVEMBER	25,119.01	2,240.00	626.66	22,166.35	86.00
DECEMBER	13,806.56	1,682.41	325.04	11,303.90	495.21
TOTALS	$396,747.20	$31,135.87	$5,994.23	$357,605.16	$2,011.94

Total Fees:	$31,135.87	
Total Commissions:	5,994.23	
TOTAL TO GENERAL FUND.....		$37,130.10
Total Executions	357,605.16	
Total Misc.	2,011.94	
TOTAL PAID OUT.....		$359,617.10
		$396,747.20

01127 0035

FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
CONSTABLE PRECINCT 2 - W. C. TODD
FOR THE YEAR ENDED DECEMBER 31, 1987

MONTH	AMOUNT COLLECTED	FEES OF OFFICE	EXECUTIONS	COMMISSIONS
JANUARY	$2,585.00	$2,585.00		
FEBRUARY	2,165.00	2,165.00		
MARCH	3,040.00	3,040.00		
APRIL	2,245.00	2,245.00		
MAY	2,452.84	2,405.00		47.84
JUNE	2,240.00	2,240.00		
JULY	2,870.00	2,870.00		
AUGUST	2,160.00	2,160.00		
SEPTEMBER	1,860.00	1,860.00		
OCTOBER	2,140.00	2,140.00		
NOVEMBER	1,872.28	1,390.00	468.58	13.70
DECEMBER	3,991.72	2,013.00	1,428.72	550.00
TOTALS	$29,621.84	$27,113.00	$1,897.30	$611.54

Total Fees:	27,113.00	
Total Commissions:	1,897.30	
TOTAL TO GENERAL FUND.....		$29,010.30
Total Executions	611.54	
Total Misc.	0.00	
TOTAL PAID OUT.....		$611.54
		$29,621.84

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FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
CONSTABLE PRECINCT 3 - R. G. "BOB" PARKER
FOR THE YEAR ENDED DECEMBER 31, 1987

MONTH	AMOUNT COLLECTED	FEES OF OFFICE	COMMISSIONS	EXECU-TIONS	REFUNDS & MISC.
JANUARY	$16,306.74	$7,025.00	$183.50	$9,051.35	$46.89
FEBRUARY	10,835.63	7,060.00	74.94	3,670.69	30
MARCH	36,982.03	8,400.00	328.76	28,174.77	78.50
APRIL	20,296.99	7,095.00	247.78	9,607.19	3,347.02
MAY	12,155.00	6,855.00	65.94	5,234.06	0.00
JUNE	26,273.40	9,210.00	287.94	16,760.46	15.00
JULY	11,646.36	7,625.00	158.72	3,475.04	387.60
AUGUST	18,763.29	7,190.00	168.26	11,305.07	99.96
SEPTEMBER	11,751.45	6,840.00	80.54	4,815.91	15.00
OCTOBER	8,591.32	7,960.00	44.50	586.82	0.00
NOVEMBER	7,865.74	6,415.00	88.42	1,362.32	0.00
DECEMBER	6,015.00	5,970.00	0.00	0.00	45.00
TOTALS	$187,482.95	$87,645.00	$1,729.30	$94,043.68	$4,064.97

Total Fees:	87,645.00	
Total Commissions:	1,729.30	
TOTAL TO GENERAL FUND.....		$89,374.30
Total Executions	94,043.68	
Total Misc.	4,064.97	
TOTAL PAID OUT.....		$98,108.65
		$187,482.95

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FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
CONSTABLE PRECINCT 4 - RICHARD PRING
FOR THE YEAR ENDED DECEMBER 31, 1987

MONTH	AMOUNT COLLECTED	FEES OF OFFICE	EXECU-TIONS	COMMISSIONS	MISC. & REFUNDS
JANUARY	$3,553.27	$2,433.92	$1,090.27	$29.08	
FEBRUARY	3,190.00	2,942.92	237.62	9.46	
MARCH	3,265.00	3,265.00			
APRIL	3,100.00	2,802.92	286.58	10.50	
MAY	2,192.84	2,069.60		123.24	
JUNE	2,975.14	2,650.00			325.14
JULY	2,975.00	2,483.76	470.74	20.50	
AUGUST	2,645.00	1,809.60	809.40	26.00	
SEPTEMBER	4,436.53	2,593.33	1,393.27	434.05	15.88
OCTOBER	2,384.00	1,813.76	473.74	96.50	
NOVEMBER	3,184.31	2,442.92	717.64	16.89	6.86
DECEMBER	3,555.00	2,063.76	1,461.74	29.50	
TOTALS	$37,456.09	$29,371.49	$6,941.00	$795.72	$347.88

Total Fees:	29,371.49	
Total Commissions:	6,941.00	
TOTAL TO GENERAL FUND.....		$36,312.49
Total Executions	795.72	
Total Misc.	347.88	
TOTAL PAID OUT.....		$1,143.60
		$37,456.09

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FEE OFFICERS' ANNUAL REPORT
FBC AMBULANCE SERVICE (EMS) - DANIEL KOSLER, DIRECTOR
FOR THE YEAR ENDING DECEMBER 31, 1987

MONTH	TOTAL # CHARGES	TOTAL $ CHARGES	TOTAL # COLLECTED	AMOUNT COLLECTED	FEES TO GEN'L FUND	REFUNDS	NSF CHECKS	RE-DEPOSITS
JANUARY	227	$10,840.00	199	$6,756.07	$6,681.07	$75.00	$0.00	$0.00
FEBRUARY	294	14,270.00	285	9,742.73	9,669.73	73.00	45.00	(45.00)
MARCH	255	12,105.00	325	10,210.30	10,201.30	0.00	9.00	0.00
APRIL	311	14,955.00	231	7,831.94	7,795.94	0.00	45.00	(9.00)
MAY	351	16,625.00	251	8,884.62	8,919.62	10.00	0.00	(45.00)
JUNE	483	23,050.00	311	10,162.36	10,081.36	36.00	45.00	0.00
JULY	313	14,880.00	337	12,242.75	12,187.75	55.00	45.00	(45.00)
AUGUST	186	8,855.00	288	10,358.79	10,320.79	36.00	47.00	(45.00)
SEPTEMBER	103	4,845.00	190	6,364.53	6,355.53	54.00	0.00	(45.00)
OCTOBER	426	20,485.00	270	8,367.37	8,322.37	0.00	45.00	0.00
NOVEMBER	215	10,250.00	246	8,862.71	8,773.71	89.00	5.00	(5.00)
DECEMBER	305	14,550.00	197	7,252.14	7,162.14	36.00	99.00	(45.00)
TOTALS	3469	165,710.00	3130	107,036.31	106,471.31	464.00	385.00	(284.00)

*NOTE: Refunds are issued only when an overpayment of a bill has occurred, usually when a bill was paid by both the patient and their insurance.

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FORT BEND COUNTY, TEXAS
FEE OFFICERS' ANNUAL REPORT
FEE COLLECTIONS FOR NON-ELECTED FEE OFFICER DEPARTMENTS
FOR THE YEAR ENDING DECEMBER 31, 1987

DEPARTMENT HEAD/OFFICER	DEPARTMENT	COLLECTIONS 1987	1986	1985	1984	1983	1982
ELIZABETH LAVOIS	CHILD SUPPORT	24,852.00	11,604.00	13,560.00	19,248.00	17,988.00	15,312.00
WALTER CULPEPPER, MD	HEALTH & SANITATION	25,637.50	13,113.00	8,619.00	411.00	460.00	481.00
DANIEL KOSLER	AMBULANCE SERVICE	106,309.91	108,445.00	124,334.19	125,292.23	115,952.74	76,607.00
LAIDLAW WASTE	SANITARY LANDFILL	1,585,115.36	941,461.00	870,387.92	727,984.98	1,113,117.18	1,066,984.90
CINDY REEVES	ANIMAL CONTROL	17,265.50	28,370.00	25,378.00	16,813.50	24,830.00	8,961.00
ROMAN BOHACHEVSKY	LIBRARIES	45,809.39	27,891.00	29,070.78	24,927.93	17,351.03	15,762.60
HOPIE SOLOMON	INDIGENT CARE	1,261.00	2,183.00	2,547.45	33,442.47	5,692.43	3,266.80
L. PARTHUM/ J. HARTFIEL	FAIRGROUNDS	52,046.70	48,428.00	53,402.85	55,177.25	49,122.50	60,598.07
A.E. "AL" DOBSON	ADULT PROBATION	534,240.68	366,654.00	243,207.80	196,434.15	168,405.51	128,462.53
DENNIS MCAFEE	JUVENILE PROBATION	33,081.85	26,194.00	9,087.85	7,176.12	6,150.66	2,232.38
RONALD DRACHENBERG	COUNTY ENGINEERING	6,275.00	3,300.00	4,700.00	8,070.00	8,250.00	9,700.00
MARY LYNN CHESSHIRE	BAIL BOND BOARD	3,500.00	106,000.00	4,500.00	46,000.00	55,121.79	142,500.00
	TOTAL	2,435,394.89	1,683,643.00	1,388,795.84	1,260,977.63	1,582,441.84	1,530,868.28

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FORT BEND COUNTY, TEXAS
SALARIES AND BONDS FOR FEE OFFICERS
FOR THE YEAR ENDING DECEMBER 31, 1987

OFFICE OR DEPARTMENT	OFFICIAL	SALARY	BONDING COMPANY	BOND
DISTRICT ATTORNEY	SAM DICK	60,382 *	WESTERN SURETY COMPANY	5,000
COUNTY JUDGE	JODIE STAVINOHA	47,000	MERCHANTS BONDING COMPANY	10,000
SHERIFF	GUS GEORGE	45,000	MERCHANTS BONDING COMPANY	10,000
COUNTY CLERK	DIANNE WILSON	40,000	WESTERN SURETY CO.	5,000
ASSESSOR-COLLECTOR OF TAXES	MARSHA GAINES	40,000	THE HARTFORD INSURANCE GROUP	100,000
DISTRICT CLERK	GLORY KETELERS	38,000	WESTERN SURETY COMPANY	5,000
COUNTY TREASURER	KATHY HYNSON	38,000	WESTERN SURETY COMPANY	10,000
JUSTICE OF THE PEACE #1	GARY GEICK	32,000	WESTERN SURETY CO.	1,000
JUSTICE OF THE PEACE #2-1	GEORGE MOLINA	32,000	WESTERN SURETY CO.	1,000
JUSTICE OF THE PEACE #2-2	GARY FREDRICKSON	32,000	WESTERN SURETY CO.	1,000
JUSTICE OF THE PEACE #3	ROBERT STAHL	32,000	WESTERN SURETY CO.	1,000
JUSTICE OF THE PEACE #4	JIM ADOLPHUS	32,000	WESTERN SURETY CO.	1,000
CONSTABLE #1	DAVE RODEN	27,000	WESTERN SURETY COMPANY	1,500
CONSTABLE #2	W. C. TODD	27,000	WESTERN SURETY CO.	1,500
CONSTABLE #3	R. G. "BOB" PARKER	27,000	MERCHANTS BONDING COMPANY	1,500
CONSTABLE #4	RICHARD PRING	27,000	MERCHANTS BONDING COMPANY	1,500

* $50,522 paid by the State

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COMMISSION
ROBERT H. DEDMAN, CHAIRMAN
JOHN R. BUTLER, JR.
RAY STOKER, JR.

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

DEWITT C. GREER STATE HIGHWAY BLDG.
11TH & BRAZOS
AUSTIN, TEXAS 78701-2483

ENGINEER-DIRECTOR
R. E. STOTZER, JR.

April 1, 1988

DEPT., HWYS. & TRANS.
RECEIVED
APR 13 1988
DIST. 12 HOUSTON

IN REPLY REFER TO

D-8E 850
CSJ 3510-5-1,
CSJ 3510-4-1,
CSJ 3510-4-2 &
CSJ 3510-4-3

C 3510-5-1
Public Hearing
Harris and Fort Bend Counties

S. H. 99 (Grand Parkway): Around the City of Houston

Houston District (District 12)

From our review of the public hearing transcripts submitted to this office by your letter of February 25, 1988, it appears that the environmental and public hearing processes have been satisfactorily completed.

Since 100 percent State funds will be utilized for construction, the public hearing data will not be submitted to FHWA. Therefore, you may proceed with the next logical stage of project development.

The news media should be notified by press release that approval has been received.

Sincerely,

Frank D. Holzmann
Chief Engineer, Highway Design

By: Ken Bohuslav

Kenneth C. Bohuslav
Engineer of Environmental Studies

Don
↓
Manny
AA 4/13/88

DDE cc DE, Schematics, PAO sent 4/13/88

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COMMISSION

ROBERT H. DEDMAN, CHAIRMAN
ROBERT C. LANIER
RAY STOKER, JR.

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

ENGINEER-DIRECTOR
R. E. STOTZER, JR.

P. O. Box 1386
Houston, Texas 77251-1386

April 14, 1988

IN REPLY REFER TO:

DDE-SD

Harris and Fort Bend Counties
SH 99 (Grand Parkway)
From North of Franz Road
To US 59(S)
Segment D

Mr. Richard J. Lindley, Jr.
President, Board of Directors
The Grand Parkway Association
5757 Woodway, 140 East Wing
Houston, Texas 77057

Dear Mr. Lindley:

The Highway Design Division has approved the responses to the Public Hearings for Segment D held on December 7 and 8, 1987. You may proceed with the next logical stage of project development.

The staff of District 12 will coordinate with you in preparation of R.O.W. procedures and development of P.S.&E.

The State will provide their appropriate share as other land donors. This will be in the form of engineering services.

Funding for Phase I construction has been allocated. The State anticipates letting the first construction contract in the first quarter of 1989.

Sincerely,

Milton M. Dietert
District Engineer
District No. 12

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

HARRIS County MINUTE ORDER

District No. HOUSTON (12)

WHEREAS, in HARRIS COUNTY on SEGMENT D1 of the GRAND PARKWAY from Interstate Highway 10 to Farm to Market Road 1093, a distance of approximately 7.1 miles, Minute Orders 82605 and 83736 authorized the acquisition of right of way and the preparation of construction plans for this segment of the Grand Parkway; and

WHEREAS, a public hearing was conducted on December 7, 1987, covering the feasibility of developing a location for the alignment of Segment D1 at Peek Road; and

WHEREAS, Minute Order 82325 authorized and approved the creation of the Grand Parkway Association as a Texas transportation corporation; and

WHEREAS, the Grand Parkway Association has recommended the alignment for Segment D1, in the vicinity of Interstate Highway 10, be located at Peek Road; and

WHEREAS, after reviewing the public hearing transcript and related documents and after careful consideration of all views expressed by local citizens, it is believed that from the standpoint of overall public interest, the most logical alignment for Segment D1, in the vicinity of Interstate Highway 10, is at Peek Road;

NOW, THEREFORE, IT IS ORDERED that the location of Segment D1 of the Grand Parkway, in the vicinity of Interstate Highway 10, as displayed at the December 7, 1987 hearing, be and is hereby approved; and the Engineer-Director is directed to proceed with the development of this project as previously authorized.

Submitted by Sharon Little
(Title) Administrative Assistant

Examined and recommended by: Roger [illegible]
Deputy Director

Approved R E Stotzer
Engineer-Director

Minute Number 87208

Date Passed MAR 29 88

7. MR. BILL HAZLETT, CONSULTANT, RE: APPROVAL OF REQUEST FOR PROPOSALS FOR TELECOMMUNICATIONS SYSTEM FOR COURTHOUSE COMPLEX:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Request for Proposals for Telecommunications System for Courthouse Complex and change date on proposal opening from June 8 to June 6, 1988. (Recorded in minutes in full)

8. CONSIDER APPROVAL OF FINAL PAY REQUEST IN THE AMOUNT OF $11,143.90 TO DRYMALLA CONSTR. & $133.50 TO CHRIS DISTEFANO FOR PCT. 2 FACILITY:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve final pay request in the amount of $11,143.90 to Drymalla Constr. and $133.50 to Chris Distefano for Pct. 2 facility.

9. CONSIDER APPROVAL OF PAY REQUEST #9 IN THE AMOUNT OF $431,946 TO LEBCO CONSTRUCTORS & $6,047.24 TO CHRIS DISTEFANO FOR COURTHOUSE ANNEX II:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve pay request #9 in the amount of $431,946 to Lebco Constructors & $6,047.24 to Chris DiStefano for Courthouse Annex II. (Recorded in minutes in full)

10. MR. AL DOBSON, CHIEF ADULT PROBATION OFFICER, RE: REQUEST USE OF ROAD & BRIDGE/MAINTENANCE HIGH-BAND RADIO FREQUENCY:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve Adult Probation Officers request to use Road & Bridge/Maintenance high-band radio frequency.

11. CONSIDER MONITORING VENTS AT FORT BEND COUNTY LANDFILL PER HEALTH DEPT.:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to proceed with plans to monitoring wells and the construction financial part of it through income of landfill. (Recorded in minutes in full)

12. CONSIDER APPROVAL OF FUNDING FOR SERVICES AT LANDFILL:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to create a line item for services at Landfill and transfer $50,000.00 from Contingency Fund into Landfill line item of County Engineer Budget.

13. CONSIDER APPROVING SICK LEAVE EXTENSION FOR COUNTY EMPLOYEE:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to extend sick leave up to 30 calendar days for Sharon Chapman.

14. CONSIDER APPLICATIONS FROM SOUTHWESTERN BELL TELEPHONE TO CABLE BORED UNDER & ALONG FRY RD., MORTON & ALONG CANAL RD. IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept application from Southwestern Bell Telephone to cable bored under & along Fry Rd., Morton & along Canal Rd. in Pct. 3. (Recorded in minutes in full)

[redacted]

AS PER ORIGINAL 01137
0035

RECEIVED
MAY - 6
COUNTY

May 6, 1988

#7

Each Member
Commissioners Court
Fort Bend County, Texas

Sir:

Attached is my recommendation for a "Request for Proposals" covering the telecommunication needs for the three block court house complex.

I plan to ask to be on the Court Agenda on Monday, May 16, 1988 to seek the court's approval for this Request for Proposals.

Please review the document attached and let me know if you have any questions, or changes that you would like made.

Thank you.

William S. Hazlett
726-9800

Request For Proposals

Sealed proposals for providing the goods and/or services listed below will be received in the office of the County Judge, Fort Bend County, P. O. Box 368, Richmond, Texas 77469 until 1:30 P.M. June ~~8~~ 6, 1988 at which time the names of the offerors will be made public.

Reason for Request for Proposals:

The Fort Bend County of Texas is in the process of building a new seven story court house annex and, in order to provide adequate telecommunication needs in the three block court house complex, must either enlarge or replace existing telephone (voice) and data communication systems within this complex.

Organization of this Request for Proposals:

1. A five page formal Request for Proposals with major headings listed alphabetically, subheadings numerically, with each page numbered at the bottom for easy reference.
2. Appendix A: A four page description of the existing telephone system, its trunks and stations, the cutover needs foreseen, a forecast of future trunk and station requirements, site and building descriptions, conduit, wiring, and telecommunication building space arrangements
3. Appendix B: A single page listing the first ten evaluation factors in the order of their importance. It is requested that each offeror fill out and return this form along with their proposal.

A. Goal: To meet the long term "Telecommunication Needs" of the Fort Bend County Court House Complex in as economical a manner as possible.

B. Telecommunication Items Covered in this Request for Proposals:

1. Enlargement or replacement of existing analog PBX equipment serving the three block court house complex (the existing system is an AT&T Dimension 400).
2. The replacement option should be either a Centrex or a digital PBX arrangement.
3. The standard system features accompanying each proposal need to be listed. Other features the offeror feels the county might deem desirable should be listed with their costs, space and power requirements in their proposal.

C. Requirements:

1. Any new voice or data system installed must be capable of at least double the initial capacity before a major replacement is needed.
2. New telephone equipment must be capable of recording each station's long distance calls (or other calls with special charges - directory assistance, etc.).
3. New telephone equipment needs to be compatible with the existing single line analog instruments (the bulk of the telephone sets presently used) unless it can be shown that replacing single line sets have inherent advantages with the system proposed. Multi-line sets in existing buildings should remain if

they will continue to function properly, are the economical choice, are not to be relocated, and service advantages are not sacrificed.

4. All telephone sets in the new building, whether single or multi-line sets, must work off a standard telephone jack (require no more than four wires). If special equipment is required to use such a jack for multi-line sets (as in the case of the existing 400 system) the cost of such equipment, its proposed location, and its space and power requirements must be included in the proposal.
5. Proposals will only be accepted from firms that have been in the telecommunications business in the Houston area for at least five years. Telephone systems similar to those proposed must be in service elsewhere in the Houston metropolitan area.
6. A minimum of two references (existing customer names and who to contact) must be submitted with the proposal. Preferably these references should be in the Houston area and have a working telecommunication system similar to that proposed for use by Fort Bend County.
7. Prompt maintenance and part availability must be guaranteed in writing by the supplier. Proposals must guarantee a maximum outage of no more than four hours for major system failures. Natural and manmade calamities being the only exception. Trained experienced service personnel must also be available (on call) on a twenty-four hour seven day per week basis.
8. Bid Bond: The offeror must furnish a cashier s check or a good and sufficient bid bond in the amount of five percent of the total contract price. The bid bond must be executed with a surety company authorized to do business in Texas.
9. Performance Bond: Within ten days after the date of the signing of a contract or issuance of a purchase order following the acceptance of a proposal, the offeror shall furnish a performance bond to the county for the full amount of the contract if that contract exceeds $50,000. If the contract is for $50,000 or less, no money will be paid to the contractor until completion and acceptance of the work or the fulfillment of the purchase obligation to the county.

D. Procedures:

Negotiations are authorized by Commissioners Court as provided for in Section 262.030 State of Texas Local Government Code. These considerations may also be found in Art. 601b Vernon's Civil Statutes of the State of Texas.

Commissioners Court, Fort Bend County, reserves the right to reject any or all proposals.

No proposal (:sucessful or unsuccessful) may be withdrawn for a period of thirty (30) days after award of the contract..

General Procedure:

1. Proposals shall be opened so as to avoid disclosure of contents to competing offerors and kept secret during the process of negotiation. However, all proposals that have been submitted shall be available and open for public inspection after the contract is awarded, except for trade secrets and

confidential information contained in the proposals and identified as such.

2. As authorized by the commissioners court, discussions may be conducted with responsible offerors who submit proposals determined to be reasonably susceptible of being selected for award. Offerors will be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals, and revisions may be permitted after submission and before award for the purpose of obtaining best and final offers.

E. Time Schedule Required: (assuming a September 15, 1988 New Building Ready Date)

Proposals to be received by Fort Bend County on or before June 8, 1988.

Winning proposal(s) are scheduled to be awarded on July 11, 1988.

New Annex wiring arrangements to be completed as specified by the winning offeror by August 22, 1988. (Work will be done by the Electrical Contractor handling the new building.) Data and telephone wires are to be run together. The wiring arrangement selected must be approved by the Fort Bend County Director of Data Processing to assure compatibility with his needs, as well as meeting the needs of the telecommunication system to be installed.

New or enlarged telecommunication system to be ready for service by September 15, 1988.

F. How Proposals Will Be Judged:

Primary basis will be how proposal meets the anticipated long term needs of Fort Bend County. Costs will be considered but will not be controlling if, in the opinion of the evaluators, the long term telecommunication needs are better served by an alternate proposal.

Factors to be considered in evaluating proposals, in the order of their relative importance, are listed below. Please address the first ten items briefly on the enclosed form (Appendix B). Additional information may be included either on an attachment to this form or within the proposal. Items 11 through 37 need to be addressed in a similar manner (either within the proposal or as an attachment).

1. Requirements of Section C, Items 1 thru 8.
2. Offeror agreeable and capable of posting the required performance bond.
3. Busy Hour Call Attempt Capacity of system proposed.
4. Percent of CPU real time usage when machine is operating at its busy hour call attempt capacity with no abnormal maintenance functions.
5. Number of simultaneous connections possible with the equipment proposed.
6. Description of station channel and trunk channel capabilities (what abilities does it have to handle data and voice simultaneously and are any changes anticipated in this capability).
7. Is the proposed system capable of providing a computer dial up arrangement to gain access to certain county records on a "read only" basis, with all such calls being automatically recorded and billed back to the person or firm

originating the call? Any costs specifically incurred to establish such an arrangement need to be listed separately.

8. Amount of digital circuitry used - are any digital station sets proposed? Can a computer be readily connected to the station outlet or station set?
9. Will the county have the ability to test trunks and stations and manage its network (reassign stations, establish new stations, add features to stations, etc.).
10. Privacy of communications (can PBX attendant or test technician monitor conversations?).
11. Standard features available with system proposed and how they are accessed by telephone user.
12. Additional features that may be available (conferencing, voice messaging, paging, etc.) along with how it is used, costs, power and space requirements.
13. Future features that are expected to become available, the anticipated schedule, costs, power and space arrangements.
14. Softwear changes anticipated, their schedule, and the associated costs to the county.
15. Growth costs anticipated (assume system doubles in size to 650 stations and 70 trunks, or triples to 975 stations and 105 trunks - what equipment additions would be required and their approximate costs). Include both hardware and software costs.
16. Space and Power requirements of any on site equipment proposed.
17. Effect of commercial power failure on system proposed. Will calls in process be interrupted? Will all call processing stop? Is a backup power arrangement recommended? If not, why not? If yes, the arrangement recommended and the cost involved. (A 625 KVA emergency engine is being installed adjacent to the new annex.)
18. Ability to interconnect with or serve other county locations in the same wire center, or in adjacent wire centers (Sheriff, Constables, Commissioners and others are located away from the court house complex).
19. Reliability of equipment proposed.
20. Replacement parts availability and maintenance response time.
21. Number of similar type installations in the Houston area.
22. Transmission quality and the durability of station sets to be provided.
23. Length of time offeror has been in the telecommunication business in the Houston area.
24. Location of offeror's maintenance facilities.
25. Training and experience of the offeror's maintenance personnel.
26. Customer training needed - cost and time required.
27. Offeror support after the installation is complete.
28. The quality, availability, and adaptability of the supplies, materials, equipment, or contractural services, to the particular use required.
29. The number and scope of conditions attached to the proposal.
30. The ability, capacity, and skill of the offeror to perform the contract or provide the service required.

31. Whether the offeror can perform the contract or provide the service promptly, or within the time required, without delay or interference.
32. The character, responsibility, integrity, reputation, and experience of the offeror.
33. The previous or existing compliance by the offeror with laws relating to the contract or service.
34. Any previous or existing noncompliance by the offeror with specification requirements relating to time of submission of specified data such as samples, models, drawings, certificates, or other information.
35. The sufficiency of the financial resources and ability of the offeror to perform the contract or provide the service.
36. The ability of the offeror to provide future maintenance, repair parts, and service for the use of the subject of the contract.
37. Price: Initial costs and anticipated future costs (for anticipated changes and additions)

In addition to responding to the above listed factors, offerors are encouraged to explain in their proposal why it would best meet the long term needs of the County.

G. Questions:

If potential offerors have questions regarding this Request for Proposals they may contact the telecommunication consultant hired by the county to assist them in this project. His name, address and telephone number follow:

William S. Hazlett
PO Box 35563
Houston, Texas 77235
713 726-9800

Attachments:

Appendix A: Fort Bend County Phones - Anticipated Telephone Needs (existing & future) - Site & Building Descriptions - Conduit - SW Bell Feeder Cable - and Space Presently Assigned for Telecommunication Equipment (4 pages)

Appendix B: Response form for Evaluation Items 1 through 10 (1 page)

5/4/88 View

AS PER ORIGINAL 01143 0035

FORT BEND COUNTY PHONES

ANTICIPATED TELEPHONE NEEDS

Appendix A

	Existing:					Planned:			
Location	Department	Stations	Single Line Instruments	Multi-Line Instruments	Note*	Department	Stations	Single Line Instruments	Multi-Line Instruments
500 Jackson-									
-Basement	Purchasing	5	2	2		Same	5	2	2
	Bldg. Maint.	1	1			Same	1	1	
-First Flr.	Tax Collector	35	32	2		Same	35	32	2
	County Judge	4		3		Same	4		3
	Comm. Court	3	3			Same	3	3	
	Comm. Conf	2	2			Same	2	2	
	Conf. Room	1	1			Same	1	1	
	Misc.	5	5			Same	5	5	
-Second Flr.	Data Proc.	17	18	2		Same	17	18	2
	Personnel	5	5		R				
	Auditor	13	11	2	R	D.A. Civil Div	15	4	5
	Treasurer	6	4	2	R	Misc.	20	17	3
Subtotal		97	84	13			108	85	17
Court House-									
-Basement	Wiring	0				Same	0		
-First Flr.	District Clk.	16	13	3		Same	16	13	3
	328 Dist. Ct.	5	5			Same	5	5	
-Second Flr	240 Dist. Ct.	3	3			Same	3	3	
	268 Dist. Ct.	5	5			Same	5	5	
-Third Flr.	Dist. Att.	47	11	16	P				
	Ct. Law #1	5	5		R	Misc.	21	18	3
Subtotal		81	42	19			50	44	6
301 Jackson-									
-First Flr.	County Clerk	38	36	2	P	County Clerk	20	17	3
401 S. Third-									
-First Flr	Bail Bond Bd.	1	2		R				
	Child Support	2	3		R				
	Indigent Care	3	2	1		Same	3	2	1
	Veterans Ser.	1	1		R				
405 Liberty-									
-First Flr.	Ct. Law #2	4	4		R				
307 Fort-									
-First Flr.	Juvenile D&P	2		2		Same	2		2
Subtotal		51	48	5			25	19	6
Page Total		229	174	37			183	148	29

* "R" means existing department relocated; "P" means partially relocated.

5/4/88

FORT BEND COUNTY PHONES

ANTICIPATED TELEPHONE NEEDS (cont.)

Appendix A

	Existing:			Planned:			
New Annex-							
-First Floor				Fire Marshall	3	3	
				JP Pct. #1	5	4	1
				Const. Pct #1	5	4	1
				Vital Stat. (CtyClk)	8	8	
				Recording (CtyClk)	9	9	
				Index (CtyClk)	5	5	
				Courts (CtyClk)	7	7	
				Elections (CtyClk.)	7	7	
				Subtotal	49	47	2
-Second Flr.				Dist. Att.	32	7	11
				Subtotal	32	7	11
-Third Floor				Ct. Law #1	4	4	
				Ct Law #2	4	4	
				Courtrooms	2	2	
				Bailiff	2	2	
				Subtotal	12	12	
-Fourth Flr.				Vacant			
-Fifth Floor				Auditor	15	11	4
				Treasurer	6	4	2
				Personnel	7	7	
				Bail Bond Bd.	2	2	
				Subtotal	30	24	5
				Other	17	15	2
-Sixth Floor				Vacant/Election C.	2	2	
-Seventh Flr				Vacant			
Subtotal New Annex					142	107	21
Grand Totals	229	174	37		325	255	50

5/4/88

FORT BEND COUNTY PHONES

ANTICIPATED TELEPHONE NEEDS (cont.) Appendix A

General:

Telephone Requirements:

	Existing:	Planned:
Trunks-DID	6	10
In	5	0
Out	6	0
2 Way	11	25
Total Trunks	29	35
Stations	229	325
DID Numbers	300	400
1FB Lines	30	30
Data Lines (approx.)	10	10
Daily calls handled by centralized attendants	1700	(less?)

Data Requirements:

About 80% of the work stations require both a telephone and some type of computer equipment.

In the new annex the plan is to have both computer and telephone connections in a common outlet, and to have these outlets at very frequent intervals throughout each floor of the building.

One LAN is required for county records.

Data links are required between some county offices, and to other government offices within the state.

Anticipated Annual Growth Rate after Activation of New Annex. 10% near term; 6 to 12% long term

End of Year:	1988	1990	1992	1996	2000
Stations	325	395	475	600-750	760-1180
Trunks	35	42	52	66-82	84-129

This is a brief description of Fort Bend County's Court House Complex communication needs. It was prepared to quickly describe the overall requirements to others.

Goal:

Provide reliable, economical telephone and data communications that will meet the present and future needs of the county.

For Requirements See Request for Proposals

5/4/88

FORT BEND COUNTY PHONES

BUILDING DESCRIPTIONS, EXISTING & PLANNED CONDUIT, AND SPACE PRESENTLY RESERVED FOR TELECOMMUNICATION EQUIPMENT

Appendix A

Site and Building Descriptions:

Three square blocks, each about 250 feet along one side, separated by about 50 foot streets.

The most Western block, 500 Jackson, contains the existing court house annex, a two story with basement rectangular structure approximately 90' by 116".

The middle block, 400 Jackson, contains the three story Court House. This Building is about 130'deep with a width varying from about 98' in front, to 58' in the middle and 140' at the back. A partial basement exists in the middle of the building for the full width of the building.

The most Eastern block, 300 Jackson, has the existing County Clerk Building along its Eastern extreme. This is a one story no basement building with about a 60' frontage on Jackson. The building extends Southward about 150'. The new court house annex is adjacent to and connects with the rear of this building. The new annex has seven stories and a penthouse (for mechanical purposes and storage). There is no basement. The building is about 136' by 80', with the long side being parallel to Jackson. A utility pit exists at the rear of the building.

Conduit:

The major conduits to be used for communication purposes are an 8" conduit between the existing annex basement and the court house basement, and an 8" conduit between the court house basement and the utility pit at the rear of the new annex. Three 4" conduits run from this pit to the first floor telephone equipment room in the new annex. A 4" conduit also connects the basement of the existing annex with the rear of the County Clerk Building. Additional small conduits exist between the basement of the existing annex and the court house basement but they are full. The 8" conduits are practically empty

Vertical shafts exist in all of the multi-story buildings. Generally telephone wires are run from telephone equipment rooms, or closets, through vacant space above ceiling panels, to conduit leading down a wall or post to a telephone or data outlet. The County Clerk Building can also be accessed in this manner from the first floor telephone equipment room in the new annex.

Southwestern Bell Feeder Cable:

150 pairs go to the Court House first floor equipment room. 50 pairs go to the County Clerk Building. 900 pairs interconnect the Court House first floor equipment room with the basement in the existing annex. The present Dimension 400 system is located in this basement. The central computers are also located in the existing annex and will not be relocated at this time.

Space set aside for Telecommunication Equipment: (* indicates additional space available)
(- indicates floor does not exist in that building)

	Existing Annex	Court House	New Annex & C.C. Bldg.
Basement	8'x15'*	10'x 58'	-
1st Floor	6'x8'	6'x8'	9'x9'
2nd Floor	6'x8'	Junction Boxes	6'x4'
3rd Floor	-	Junction Boxes	6'x1"
4th Floor	-	-	5'x4.5"*
5th Floor	-	-	5'x4.5"
6th Floor	-	-	5'x4.5"*
7th Floor	-	-	5'x4.5"*
Penthouse	-	-	*

5/4/88

AS PER ORIGINAL

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Appendix B

Court House Complex Telecommunication Request for Proposals
Response Form for Evaluation Items 1 through 10

Please respond in appropriate column. Detailed description of any item(s) may be attached.

Item	Yes	No	Comment	See Attachment
1-:				
C-1	___	___	New system can grow to double initial capacity	___
C-2	___	___	Station long distance recording of calls	___
C-3a	___	___	Reuse single line analog sets	___
C-3b	___	___	Reuse multi-line analog sets in place	___
C-4	___	___	All sets in new bldg. must work off standard jack	___
C-5a	___	___	Offeror been in Telcom. in Houston area 5+ years	___
C-5b	___	___	Tel. Sys. similar to proposed working in Houston	___
C-6	___	___	At least two references submitted with proposal	___
C-7	___	___	Prompt Maint. & Part availability guaranteed	___
C-8	___	___	Bid Bond furnished	___
2-:				
C-9	___	___	If proposal selected performance bond to be furnished	___

If any of "C" lines are answered negatively a satisfactory explanation (on attachment or in proposal) is required for the proposal to be considered. (An example might be an incompatibility between analog sets and the new system proposed - or inferior service if analog sets are used. Another example might be that the existing Dimension 400 system is not capable of providing station long distance records - if the county chooses to enlarge the Dimension 400 system this feature will not by available until a new system is provided.)

Item	Description	Answer	See Attachment
3	Busy Hour Call (BHC) Attempt Capacity	___	___
4	% of CPU real time when BHC at capacity	___	___
5	Number of Simultaneous Connections	___	___
6a	Station Channel Description	___	___
6b	Trunk Channel Description	___	___
7	Computer "dial-up" arrangement	___	___
8a	Any digital station sets being proposed	___	___
8b	Computer readily connected to station	___	___
9	Can County test trunks & stations & rearrange ntwk	___	___
10	Can attendant or technician monitor conversations	___	___

Items 11 through 36 require a more complex answer. These responses need to be included either within the proposal or on an attachment to the proposal. A more detailed answer to any of the first ten items may also be included within the proposal or on an attachment to the proposal.

5/5/88

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AGENDA ITEM
#9

INVOICE ITEMS FOR COURT AGENDA/ACTION:

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 11, 1988

RE: CONTRACTOR FINAL APPLICATION FOR PAYMENT
ARCHITECT FINAL SUPERVISION FEE

PROJECT: FORT BEND PRECINCT 2 MAINTENANCE FACILITY
FRESNO, TEXAS

1. DRYMALLA CONSTRUCTION CO., INC.: $11,143.90

2. DI STEFANO & ASSOCIATES, INC.: $133.50

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer
Ben Denham, Pct. 2 Commissioner

AS PER ORIGINAL

0035

011 19

APPLICATION AND CERTIFICATE FOR PAYMENT *AIA DOCUMENT G702* (Instructions on reverse side) PAGE ONE OF PAGES

TO (OWNER): Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

PROJECT: Additions to Maintenance Facility
Fort Bend County Prec. 2
Fresno, Texas

APPLICATION NO: 5

PERIOD TO: 5-6-88

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

FROM (CONTRACTOR): Drymalla Construction Co., Inc.
P.O.Box 698
608 Harbert Street
Columbus, Texas 78934

VIA (ARCHITECT): Christopher Di Stefano & Ass
2500 CityWest Blvd.
Suite # 2010
Houston, Texas 77042

ARCHITECT'S PROJECT NO: ------

CONTRACT FOR:

CONTRACT DATE: October 5, 1987

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner TOTAL		ADDITIONS	DEDUCTIONS $3,746.00
Approved this Month			
Number	Date Approved		
TOTALS			$3,746.00
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: Daniel Franh Date: May 9, 1988

Application is made for Payment, as shown below, in connection with the Contract. **Continuation Sheet, AIA Document G703, is attached.**

1. ORIGINAL CONTRACT SUM ..... $ 101,395.00
2. Net change by Change Orders ..... $ - 3,746.00
3. CONTRACT SUM TO DATE (Line 1 ± 2) ..... $ 97,649.00
4. TOTAL COMPLETED & STORED TO DATE ..... $ 95,851.00
   (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 ..... $ 95,851.00
   (Line 4 less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) ..... $ 84,707.10
8. CURRENT PAYMENT DUE ..... $ 11,143.90
9. BALANCE TO FINISH, PLUS RETAINAGE ..... $ -0-
   (Line 3 less Line 6)

State of: TEXAS County of: COLORADO
Subscribed and sworn to before me this 9th day of May ,19 88
Notary Public: Cindy Nell
My Commission expires: 5-4-89

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 ..... $ 11,143.90
(Attach explanation if amount certified differs from the amount applied for.)
ARCHITECT:
By: Chris Di Stefano Date: 5-11-88
This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without

AS PER ORIGINAL 01150

0035

PROJECT: FORT BEND COUNTY PREC. 2, MAINTENANCE FACILITY, FRESNO, TEXAS PROJECT # 2602 APPLICATION # 5

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED PREVIOUS	WORK COMPLETED CURRENT	TOTAL COMPLETED & STORED	% COM-PLETE	BALANCE TO FINISH	RETAINAGE
1.	General Conditions	$10,670.00	$10,670.00	$0.00	$10,670.00	100	$0.00	$1,067.00
2.	Site Work	5,795.00	5,795.00	0.00	5,795.00	100	0.00	579.50
3.	Drilled Footings	630.00	630.00	0.00	630.00	100	0.00	63.00
4.	Reinforcing Steel	2,314.00	2,314.00	0.00	2,314.00	100	0.00	231.40
5.	Concrete Alt #1	3,710.00	3,710.00	0.00	3,710.00	100	0.00	371.00
6.	Concrete Alt #2	4,346.00	4,346.00	0.00	4,346.00	100	0.00	434.60
7.	Concrete Alt #3	305.00	305.00	0.00	305.00	100	0.00	30.50
8.	Concrete Alt #4	2,846.00	2,846.00	0.00	2,846.00	100	0.00	284.60
9.	Concrete Alt #5	2,317.00	2,317.00	0.00	2,317.00	100	0.00	231.70
10.	Painting	5,578.00	5,578.00	0.00	5,578.00	100	0.00	557.80
11.	Overhead Doors	13,146.00	13,146.00	0.00	13,146.00	100	0.00	1,314.60
12.	Metal Bldg. Alt #1	15,528.00	15,528.00	0.00	15,528.00	100	0.00	1,552.80
13.	Metal Bldg. Alt #3	4,700.00	4,700.00	0.00	4,700.00	100	0.00	470.00
14.	Metal Bldg. Alt #4	9,967.00	9,967.00	0.00	9,967.00	100	0.00	996.70
15.	Plumbing	766.00	766.00	0.00	766.00	100	0.00	76.60
16.	Electrical	5,263.00	5,263.00	0.00	5,263.00	100	0.00	526.30
17.	Fans & Dampers	6,252.00	6,252.00	0.00	6,252.00	100	0.00	625.20
18.	Fencing	262.00	262.00	0.00	262.00	100	0.00	26.20
19.	Testing Allowance	5,000.00	1,470.00	1,732.00	3,202.00		1,798.00	320.20
20.	Hardware Allowance	2,000.00	2,000.00	0.00	2,000.00	100	0.00	200.00
21.	Change Order #1	(3,746.00)	(3,746.00)	0.00	(3,746.00)	100	0.00	(374.60)
TOTAL		$97,649.00	$94,119.00	$1,732.00	$95,851.00		$1,798.00	$9,585.10

AGENDA ITEM

#9

01151

0035

INVOICE ITEMS FOR COURT AGENDA/ACTION:

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 11, 1988

RE: CONTRACTOR PAYMENT APPLICATION #9
ARCHITECT SUPERVISION FEE

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II

1. LEBCO CONSTRUCTORS, INC.: $431,946.00

2. DI STEFANO & ASSOCIATES, INC.: $6,047.24
(431,946 x 7% x 20%)

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer

AS PER ORIGINAL

APPLICATION AND CERTIFICATE FOR PAYMENT *AIA DOCUMENT G702*

(Instructions on reverse side) PAGE ONE OF PAGES

TO (OWNER): Ft. Bend County Commissioners Court
Hon. Jodie Stavinoha, County Judge
P.O. Box 368, Richmond, Texas 77469

PROJECT: Ft. Bend County Courthouse Annex II

APPLICATION NO: ~~10~~ 9

PERIOD TO: 4-30-88

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

FROM (CONTRACTOR): Lebco Constructors, Inc.
P.O. Box 771949
Houston, Texas 77215

VIA (ARCHITECT): DiStefano Architects
2500 City West Blvd. #2010
Houston, Texas 77042

ARCHITECT'S PROJECT NO:

CONTRACT FOR: General Construction

CONTRACT DATE: July 20, 1987

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner TOTAL		ADDITIONS	DEDUCTIONS
Approved this Month			
Number	Date Approved		
1		86,089.00	
2		22,606.00	
3		11,494.00	
	TOTALS	120,189.00	
Net change by Change Orders		120,189.00	

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: LEBCO CONSTRUCTORS, INC.

By: Roxanne Teague Date: 5-11-88

Application is made for Payment, as shown below, in connection with the Contract. **Continuation Sheet, AIA Document G703,** is attached.

1. **ORIGINAL CONTRACT SUM** ..... $ 5,265,600.00
2. **Net change by Change Orders** ..... $ 120,189.00
3. **CONTRACT SUM TO DATE** (Line 1 ± 2) ..... $ 5,385,789.00
4. **TOTAL COMPLETED & STORED TO DATE** ..... $ 3,343,140.00
   (Column G on G703)
5. **RETAINAGE:**
   a. 5 % of Completed Work $ 163,890.50
   (Column D + E on G703)
   b. 5 % of Stored Material $ 3,266.50
   (Column F on G703)
   Total Retainage (Line 5a + 5b or Total in Column I of G703) ..... $ 167,157.00
6. **TOTAL EARNED LESS RETAINAGE** ..... $ 3,175,983.00
   (Line 4 less Line 5 Total)
7. **LESS PREVIOUS CERTIFICATES FOR PAYMENT** (Line 6 from prior Certificate) ..... $ 2,744,037.00
8. **CURRENT PAYMENT DUE** ..... $ 431,946.00
9. **BALANCE TO FINISH, PLUS RETAINAGE** ..... $ 2,209,806.00
   (Line 3 less Line 6)

State of: Texas County of: Harris
Subscribed and sworn to before me this 11 day of May ,19 88
Notary Public: Valerie L. Schultz
My Commission expires: 3/4/92

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 ..... $ 431,946

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

ARCHITECT:

By: Chris Di Stefano Date: 5-11-88

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.

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 10

4/01/88 TO 4/30/88

AS PER ORIGINAL 01153 0035

ITEM NO	DESCRIPTION	SCHEDULED VALUE	PREVIOUS APPLICATION	**** THIS APPLICATION **** WORK IN PLACE	STORED MATERIALS	TOTAL COMPLETED	% COMP	BALANCE TO FINISH	RETAINAGE 5%
1	GENERAL CONDITIONS	177,281	111,687	12,410		124,097	70	53,184	6,205
2	TESTING LABORATORY	20,000	14,200	5,800		20,000	100		1,000
3	DEMOLITION	16,257	16,257			16,257	100		813
4	DIRTWORK	23,588	21,229			21,229	90	2,359	1,061
5	TERMITE TREATMENT	712	712			712	100		36
6	SITE CONCRETE	25,416		6,354		6,354	25	19,062	318
7	ASPHALT PAVING	13,375						13,375	
8	BUILDING CONCRETE	752,430	752,430			752,430	100		37,622
9	REINFORCING	235,564	230,853			230,853	98	4,711	11,543
10	PRECAST PLANKS	16,217	16,217			16,217	100		811
11	MASONRY	518,135	145,078	56,995		202,073	39	316,062	10,104
12	STRUCTURAL STEEL	128,937	122,490	6,447		128,937	100		6,447
13	CARPENTRY	16,729		6,692		6,692	40	10,037	335
14	MILLWORK & DOORS	106,032						106,032	
15	BUILT-UP ROOFING	98,937	82,118	4,947		87,065	88	11,872	4,353
16	DAMPPROOFING/FLASHING	47,793	20,551	15,294		35,845	75	11,948	1,792
17	HOLLOW METAL	13,229	7,276	3,307		10,583	80	2,646	529
18	GLASS & GLAZING	191,947	42,228	4,216	43,771.00	90,215	47	101,732	4,511
19	FINISH HARDWARE	73,000						73,000	
20	ALUM DOOR FRAMES	31,149	25,542			25,542	82	5,607	1,277
21	DRYWALL	225,094	87,787	38,266		126,053	56	99,041	6,303
22	LATH & PLASTER	2,911						2,911	
23	PAINTING	54,040						54,040	
24	ACCOUSTICAL CEILINGS	104,426						104,426	
25	RESILIENT FLOORING	87,263						87,263	
26	CERAMIC TILE	27,430						27,430	
27	MARBLE WORK	210,868						210,868	
28	SPRAY FIREPROOFING	4,073	4,073			4,073	100		204
29	TOILET ACCESSORIES	10,502						10,502	
30	FLAGPOLES	2,065						2,065	
31	GRAPHICS	15,000						15,000	
32	DIRECTORY & SIGN	3,400						3,400	
33	FLOOR MATS	2,066						2,066	
34	MOVABLE PART. SHELVES	35,596						35,596	
35	APPLIANCES	4,105						4,105	
36	METAL SHELVING	5,000						5,000	
37	WIRE MESH PARTITION	1,230						1,230	
38	METAL LOUVERS	10,020	10,020			10,020	100		501
39	FIRE EXTING./CABINET	1,743						1,743	
40	DROP BOX DOOR & FRAME	3,616						3,616	
41	FLOOR DOORS	733						733	
42	CARD ACCESS SYSTEM	14,537	10,612			10,612	73	3,925	531
43	BLINDS	3,063						3,063	
44	PEDESTALS & BENCHES	11,101	1,665			1,665	15	9,436	83
45	ELEVATORS	273,882		161,590		161,590	59	112,292	8,080
46	H V A C	660,343	468,844			468,844	71	191,499	23,442
47	AIR TEST & BALANCE	42,000						42,000	
48	PLUMBING	205,729	141,953	12,344		154,297	75	51,432	7,715
49	FIRE PROTECTION	103,486	84,859			84,859	82	18,627	4,243
50	ELECTRICAL	544,623	348,559	54,688	21,559.00	424,806	78	119,817	21,240

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 10

4/01/88 TO 4/30/88

ITEM NO	DESCRIPTION	SCHEDULED VALUE	PREVIOUS APPLICATION	**** THIS APPLICATION **** WORK IN PLACE	STORED MATERIALS	TOTAL COMPLETED	% COMP	BALANCE TO FINISH	RETAINAGE 5%
51	PROJECTION SCREEN	2,143						2,143	
52	FEES/BOND/INSURANCE	86,784	86,784			86,784	100		4,339
53	CHANGE ORDER #1	86,089	34,436			34,436	40	51,653	1,722
54	CHANGE ORDER #2	22,606						22,606	
55	CHANGE ORDER #3	11,494						11,494	
	TOTAL COSTS	5,385,789	2,888,460	389,350	65,330	3,343,140		2,042,649	167,160
	JOB TOTALS	5,385,789	2,888,460	389,350	65,330	3,343,140	62	2,042,649	167,160

01154
0035

AS PER ORIGINAL

AS PER ORIGINAL 01155
0035

(11)

Venting of the Land fill

6,700' of perimeter on old #1048 & on existing #1554.

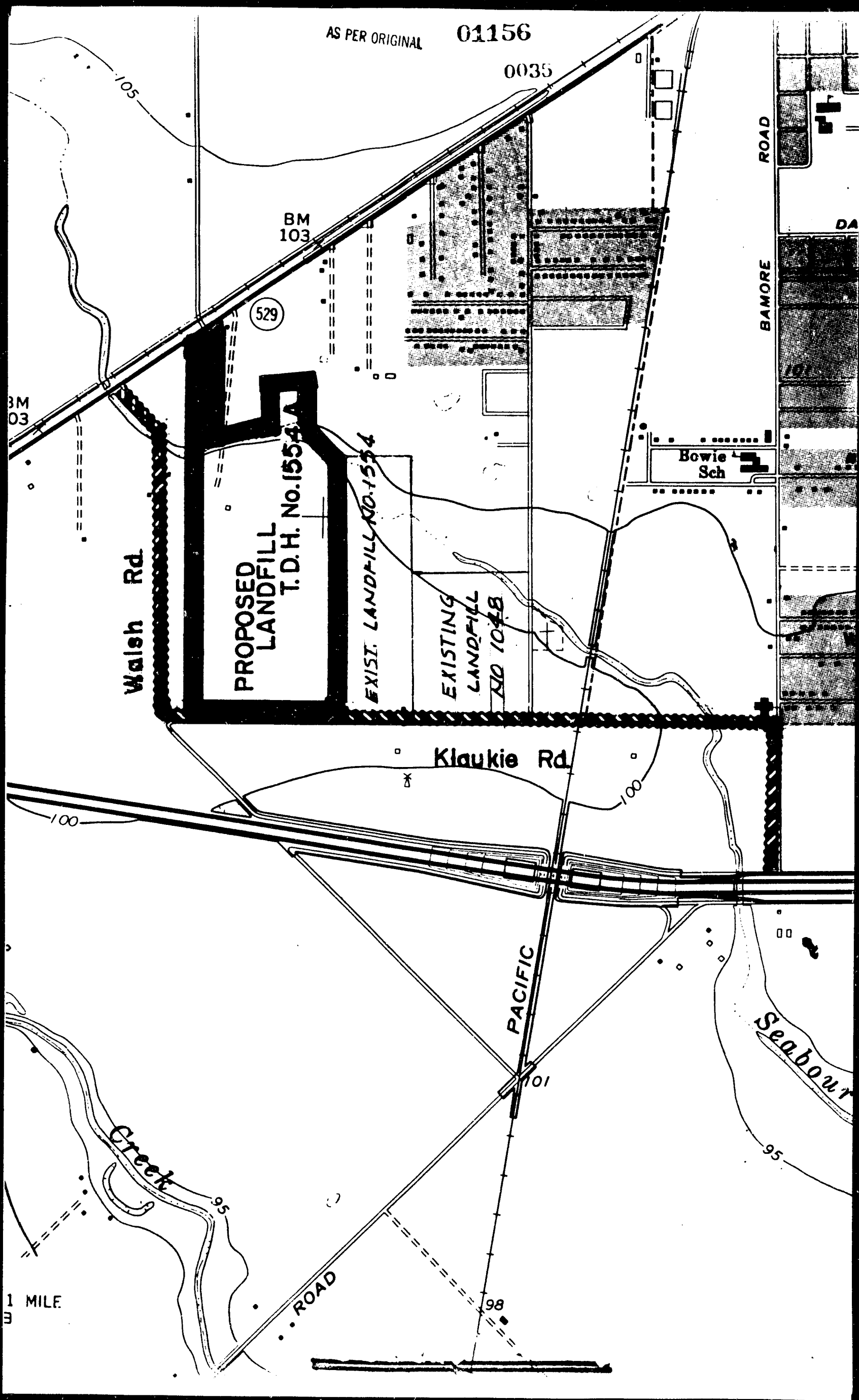
This will cause 52 wells to be drilled at a spacing of 130'.
Each well will be drilled to approximately 50' depth, at a cost of $50/ft. or $2,500/well

52 wells x $2500/well = $130,000 for well with headers.

The pump system would cost approx.	$200,000
	$330,000
Connection and misc.	$170,000
Approx. Cost.	$500,000

AS PER ORIGINAL 01156

0035



AS PER ORIGINAL

01157

0035

12

VENDOR / ITEM	P.O. # / P.O. AMOUNT	CODE / LINE ITEM	INVOICE AMOUNT / STATUS
ANSEL GRAIN BERMUDA SEED	8130-05517 $285.00	1050-0042-1070 FEES & SERV.	T$285.00 PENDING
ANSEL GRAIN FERTILIZER	8126-05367 $190.00	1050-0042-1070 FEES & SERV.	T$190.00 PENDING
MCBRIDE-RADCLIFF GROUND TESTING	8111-04726 $15,000	1050-0042-1070 FEES & SERV.	PENDING
DR. VAN SICLEN FAULT INVESTIGATION	8111-04725 $15,000	1050-0042-1070 FEES & SERV.	PENDING
MCBRIDE-RADCLIFF AIR TESTING	$15,000		PENDING
SOURCE ENVIRONMENTAL SCI. AIR MODELING	8029-01363E $8,000	1050-0045-4010	P$3707.80 PENDING
MUSTANG FENCE FENCE FOR TEST HOLES	8090-03926E $1,110.00	4428-0174-6050	T$1110.00 PAID
SMITH MUNICIPAL SUPPLIES NO TRESPASSING SIGNS	8061-02728 $100.29	1050-0045-2020 FEES & SERV.	T$100.29 PAID
MCBRIDE-RADCLIFF LAB TESTING	8029-01363E $9,690.37	1050-0045-4010 FEES & SERV.	T$9690.37 PAID
MCBRIDE-RADCLIFF LAB TESTING	$1,190.13		T$1190.13 PENDING
MOWING	1,000		
PHILLIPS PIPELINE PIPELINE ENCASEMENT	7,740		
PHILLIPS PIPELINE PIPELINE ENCASEMENT	7,000		
CITY OF ROSENBERG WATER BILL			
FOUR SEASONS FENCE LANDFILL FENCE	20,000		

$ 101,305.79

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 16th day of May, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Co. dated 5/2/88, permit no. 80914 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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 AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

01159
0035

AS PER ORIGINAL

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref.
Notification No. 80914

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
Fry Road	North of Mason Road	82'	XXX		
Fry Road	North of Mason Road	118'	XXX		
Fry Road	North of Mason Road	100'	XXX		
Fry Road	North of Mason Road	30'	XXX		
Fry Road	North of Mason Road	106'	XXX		
Fry Road	North of Mason Road	94'	XXX		
Fry Road	North of Mason Road	76'	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
Fry Road	North of Mason Road	north	7,170'

GENERAL DESCRIPTION

Proposed 4-4" Conduit will extend north of Mason Road on the west rigth of way of Fry Road for a total distance of 7,170'. while bore through Fry 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 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. Manco
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite ~~XXX~~ 280 Houston, Texas 77084

Telephone No.: 578-8781 Date: 05/02-88
Log No.: RR*8

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

01160
0035

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No._____
Key Map Ref._____
Notification No._____

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

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Cased
Fry Road	North of Mason Road	74'	XXX		
Fry Road	North of Mason Road	96'	XXX		
Fry Road	North of Mason Road	120'	XXX		
Fry Road	At Mason Road	130'	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

GENERAL DESCRIPTION

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.

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Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

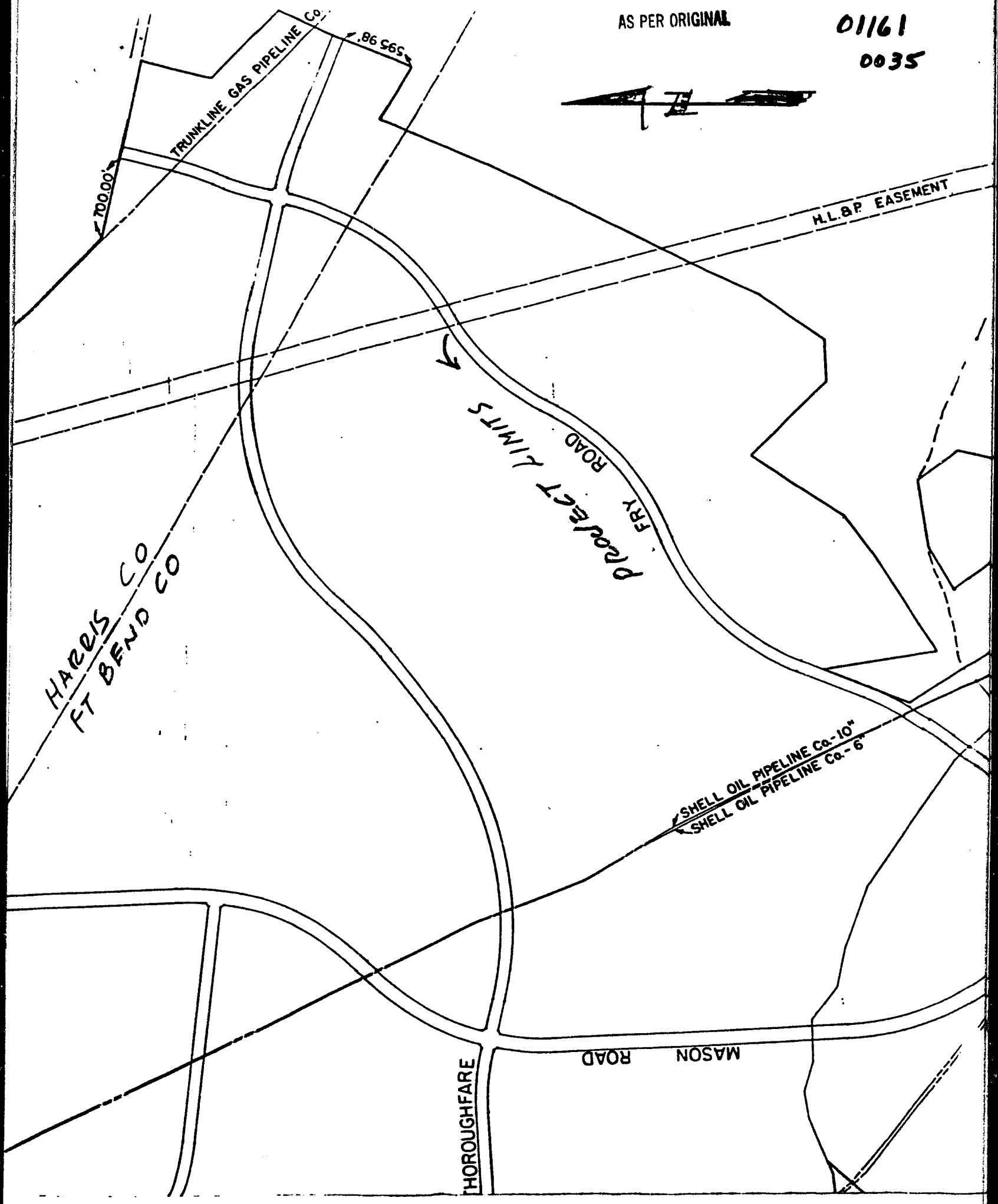
Violation of this requirement shall constitute grounds for job shut-down.

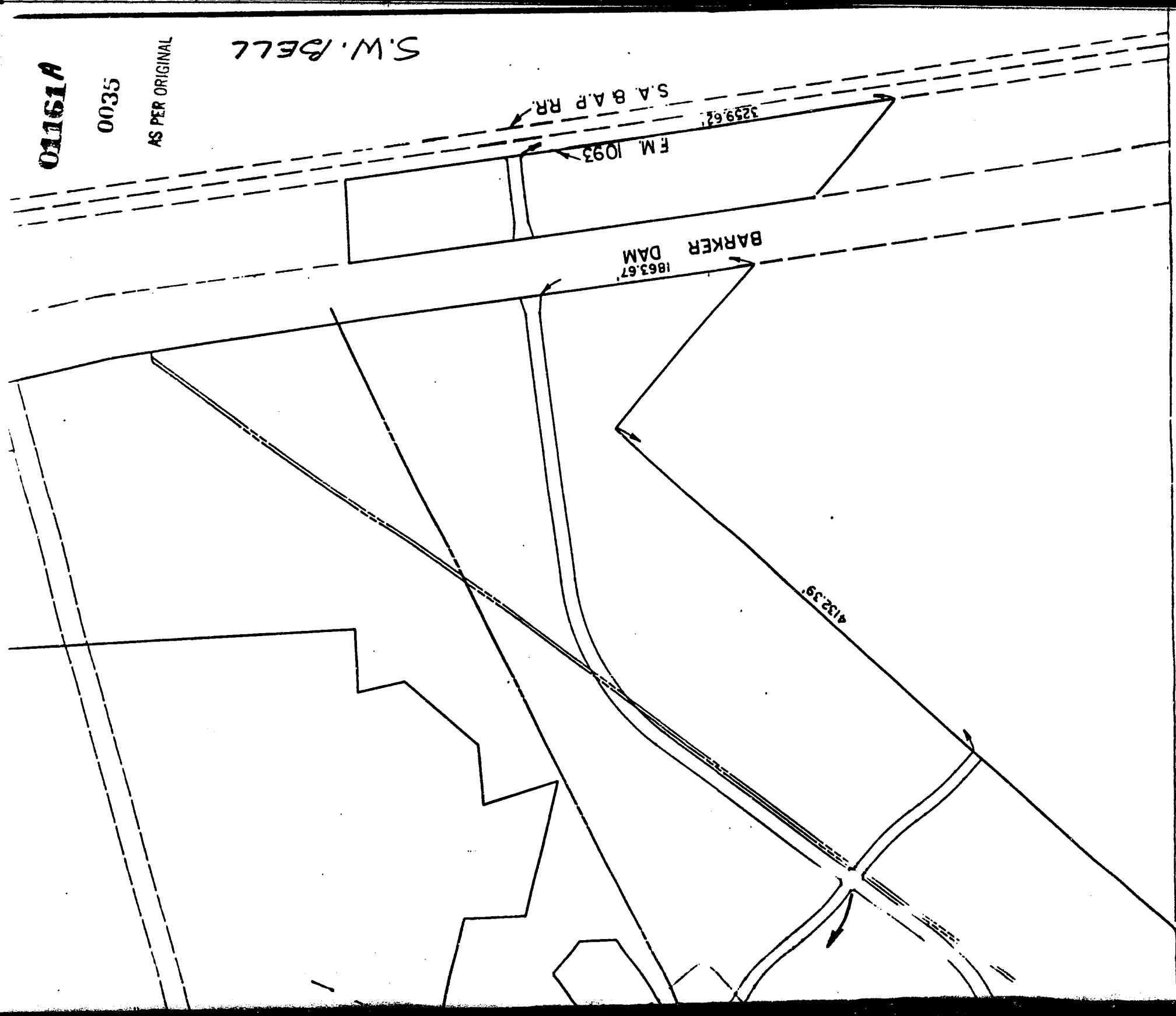
COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: _____
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: _____
Log No.: RR*8

AS PER ORIGINAL

01161
0035




S.W. BELL
AS PER ORIGINAL
0035
01161A
S.A. & A.P. R.R.
3259.62'
F.M. 1093
BARKER DAM
1863.67'
4132.39'

AS PER ORIGINAL

01162
0035

South

WEST HOUSTO

PROPOSED CO
A 180' WIDE

MAJOR MATERIALS-BID #1

MANHOLES:
9- TYPE "A" CONC. MH. 12'-0" x 6'-0" x 7'-0" H.R.

FRAMES AND COVERS:
9-30" F.&C. TYPE "S.G."

CONDUIT:
4"- "C" P.V.C. (AT 8 546) 34,642 DU. FT. (8,572 TR. FT.)

MISCELLANEOUS:
7,037' MEASURING TAPE
26 ELECTRONIC MARKERS

STEEL CASINGS:
1- 14" x 50' & 1-14" x 70'

MAJOR MATERIALS- BID #2

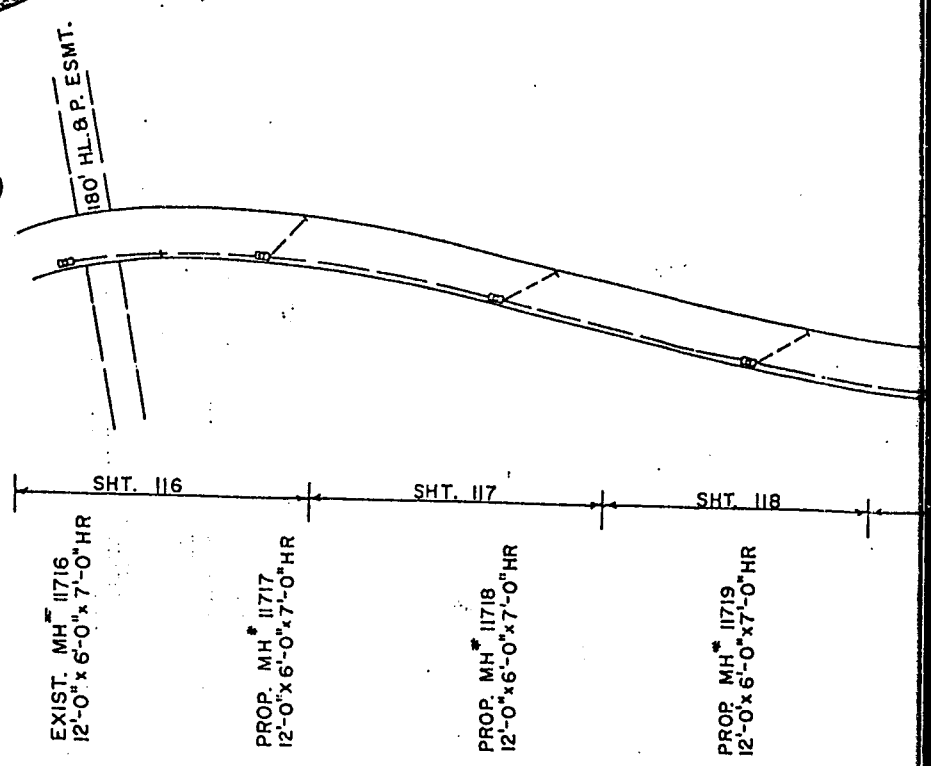
MANHOLES:
9- TYPE "A" CONC. MH. 12'-0" x 6'-0" x 7'-0" H. R.

FRAMES AND COVERS
9-30" F.&C. TYPE "S.G."

CONDUIT:
4"- "C" P.V.C. (AT 8546) 33,706 DU. FT. (8,341 TR. FT.)
4"-GALVANIZED IRON PIPE 960 DU. FT.

STEEL CASING
2-14" x 90'
1-14" x 50' & 1-14" x 70'

MISCELLANEOUS
7061' MEASURING TAPE
26 ELECTRONIC MARKERS
16 G.I.P. EXPANSION COUPLINGS
21 G.I.P. SUPPORTS & ALL ASSOCIATED HARDWARE



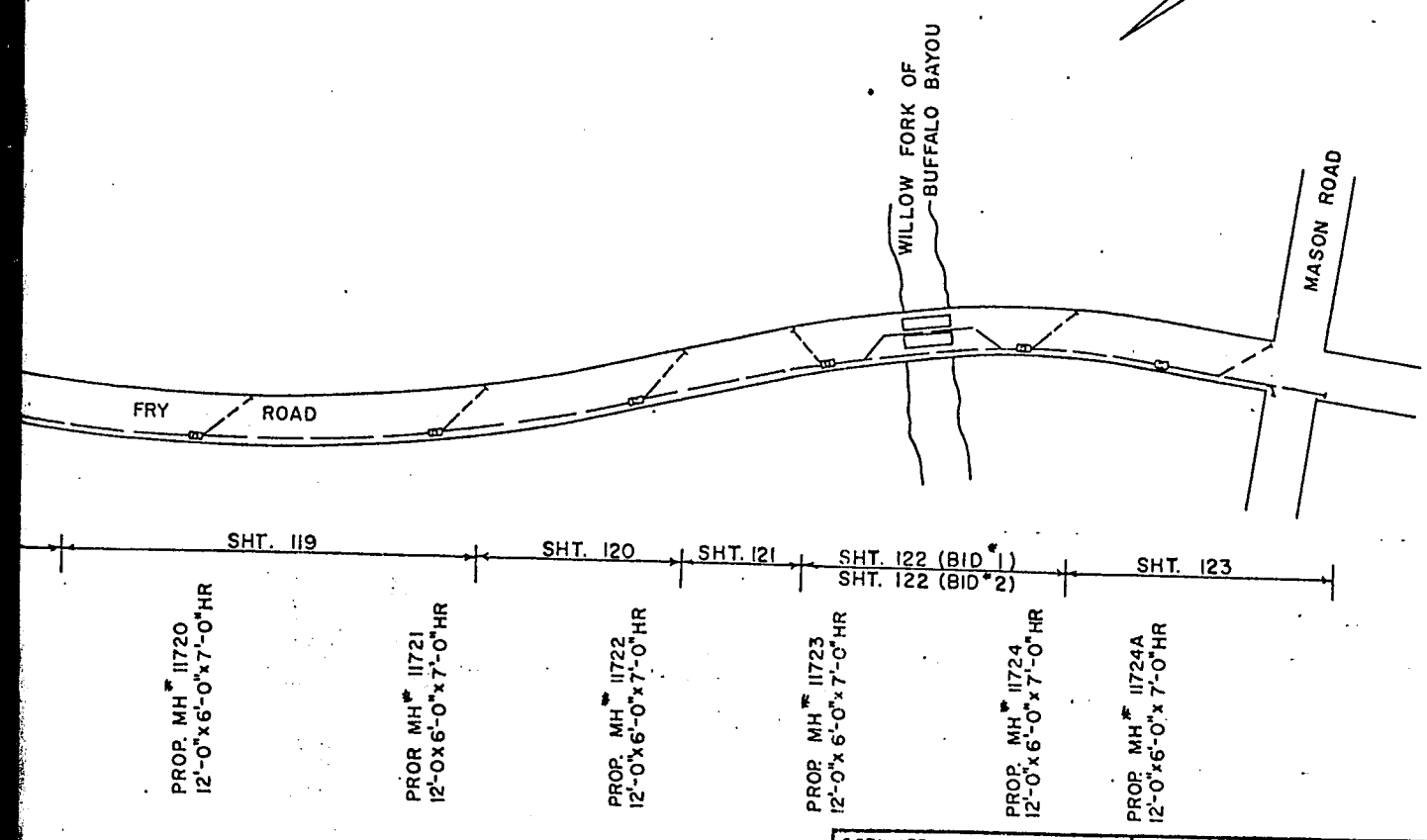
AS PER ORIGINAL 01162 A

0035

thwestern Bell

STON W8-4492 WEST BARKER "492"

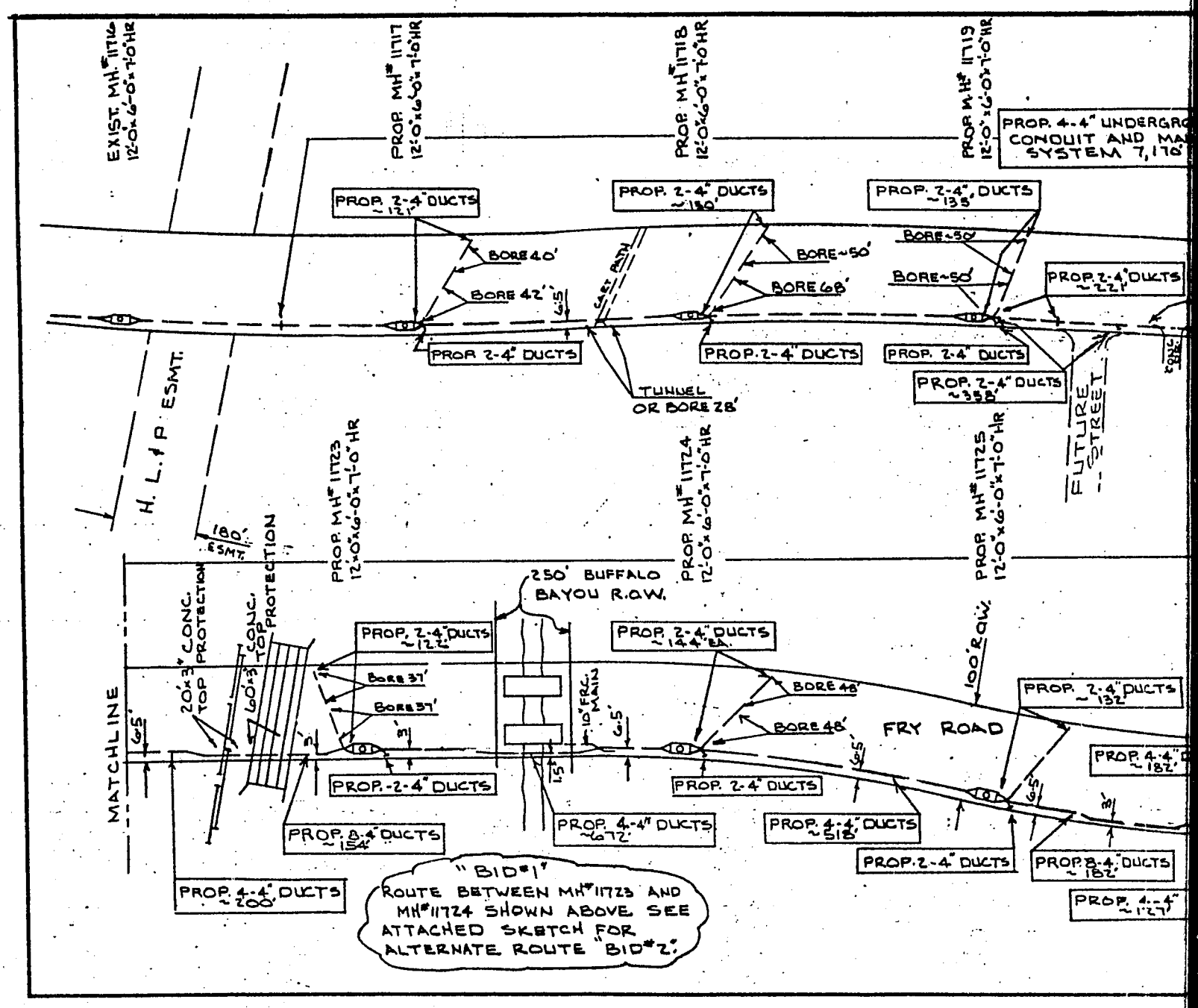
CONDUIT EXTENSION ALONG FRY ROAD FROM
VIDE H.L.&P. ESM'T. TO MASON ROAD



ESTIMATE REQUEST NO 1232165		ESTIMATE NUMBER 0601972	A
AREA NO W8-4492	DATE ISSUED	NUMBER OF SHEETS	

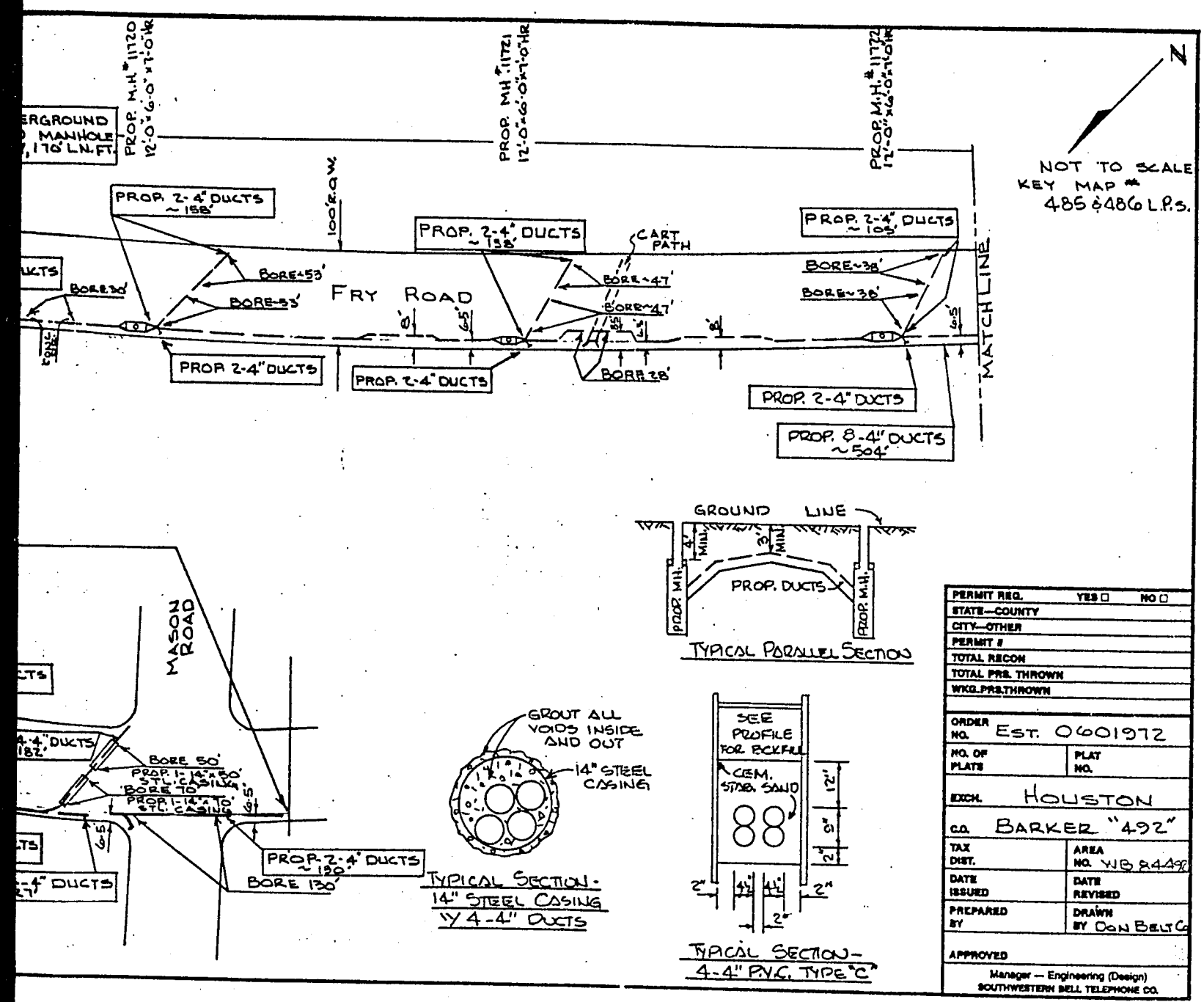
01163
0035

AS PER ORIGINAL



AS PER ORIGINAL **01153 A**

0035

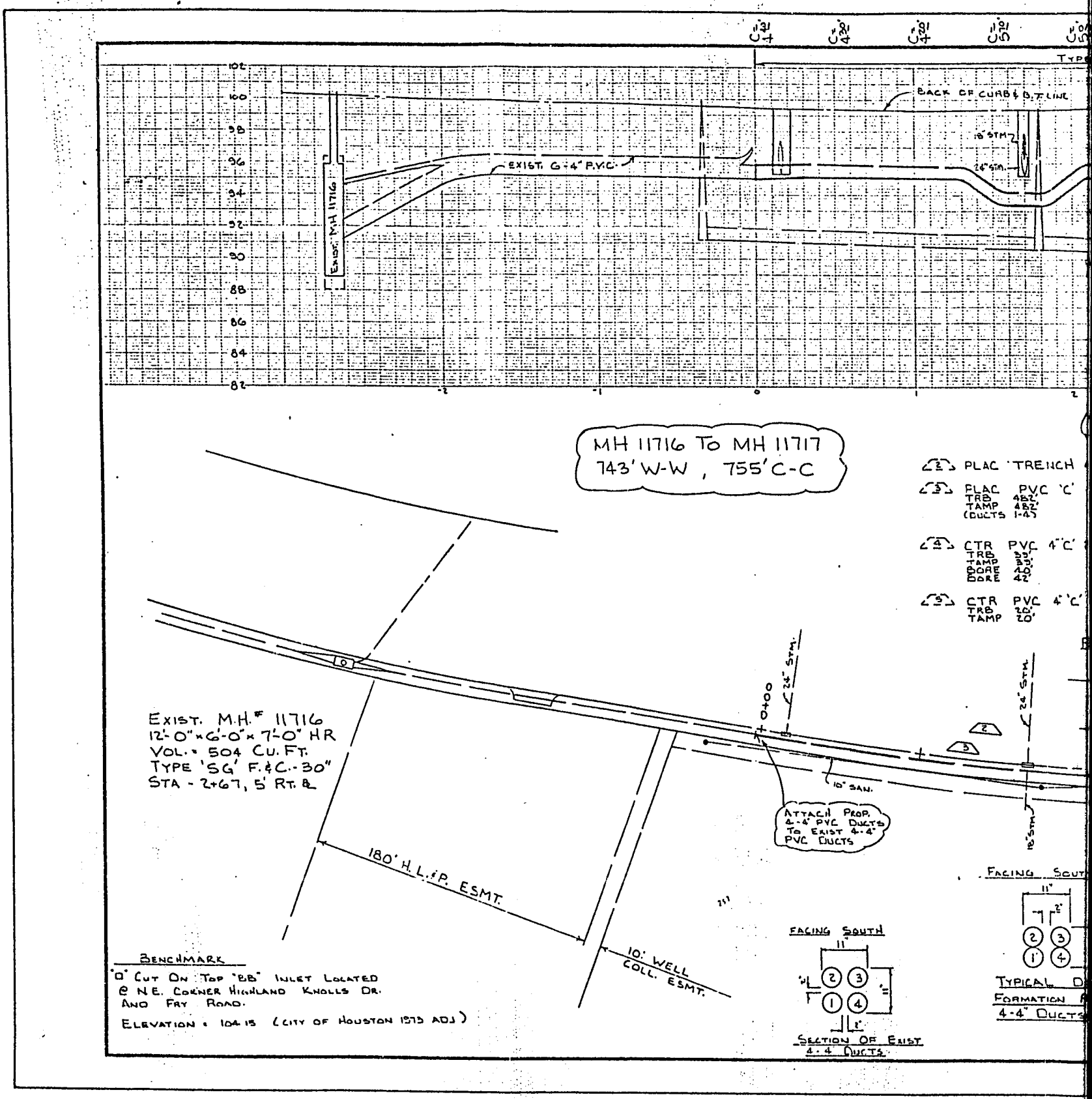


PERMIT REQ.	YES ☐ NO ☐
STATE—COUNTY	
CITY—OTHER	
PERMIT #	
TOTAL RECON	
TOTAL PRS. THROWN	
WKG. PRS. THROWN	
ORDER NO.	EST. 0601972
NO. OF PLATS	PLAT NO.
EXCH.	HOUSTON
C.O.	BARKER "492"
TAX DIST.	AREA NO. WB & 4-492
DATE ISSUED	DATE REVISED
PREPARED BY	DRAWN BY DON BELT
APPROVED	

Manager — Engineering (Design)
SOUTHWESTERN BELL TELEPHONE CO.

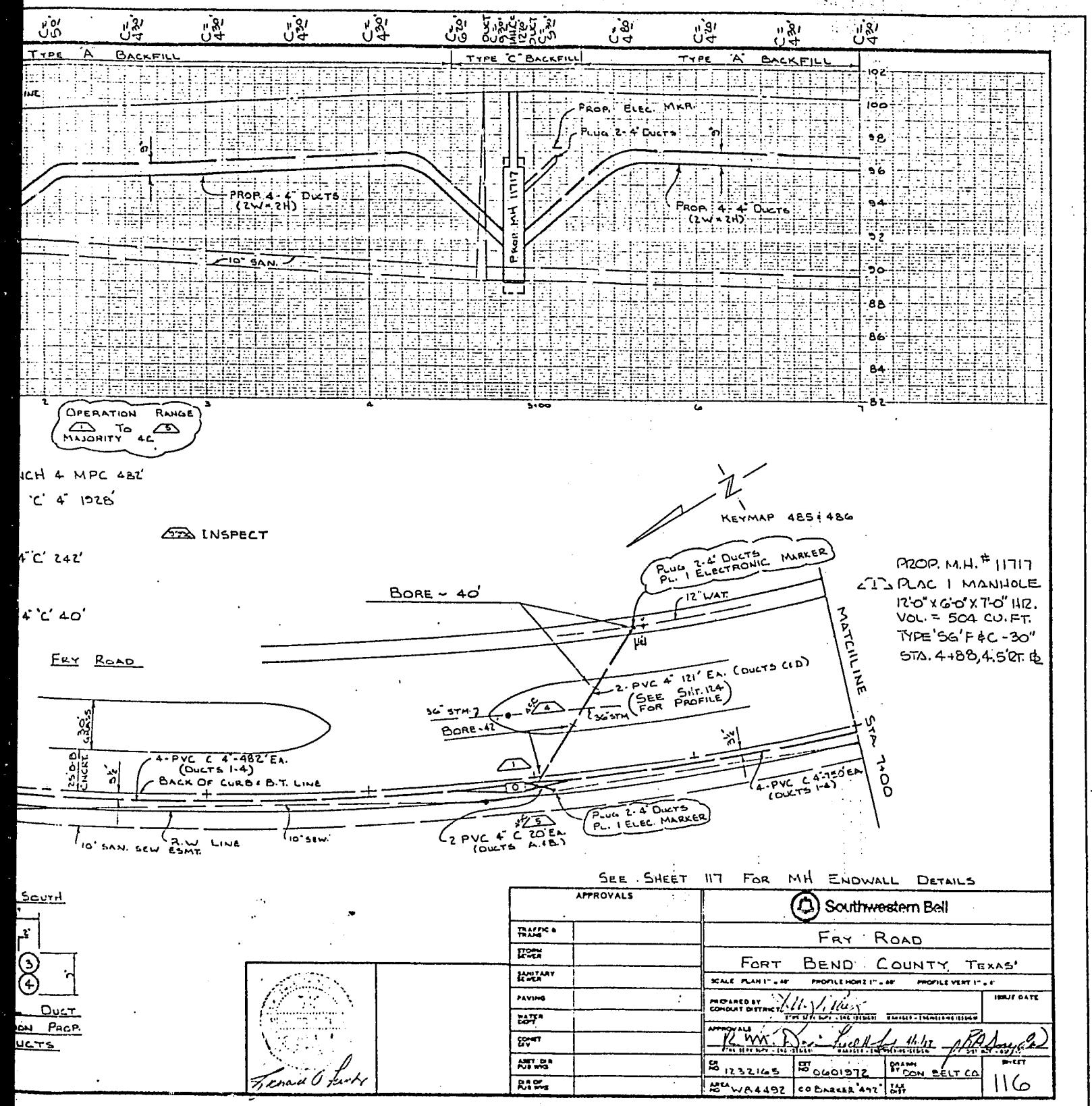
AS PER ORIGINAL

01164
0035



AS PER ORIGINAL 01164A

0035



APPROVALS	
TRAFFIC & TRANS	
STORM SEWER	
SANITARY SEWER	
PAVING	
WATER DEPT	
COMST DIV	
ASST. DIR PUB WKS	
DIR OF PUB WKS	

Southwestern Bell

FRY ROAD

FORT BEND COUNTY, TEXAS

SCALE PLAN 1" = 40' PROFILE HORZ 1" = 40' PROFILE VERT 1" = 8'

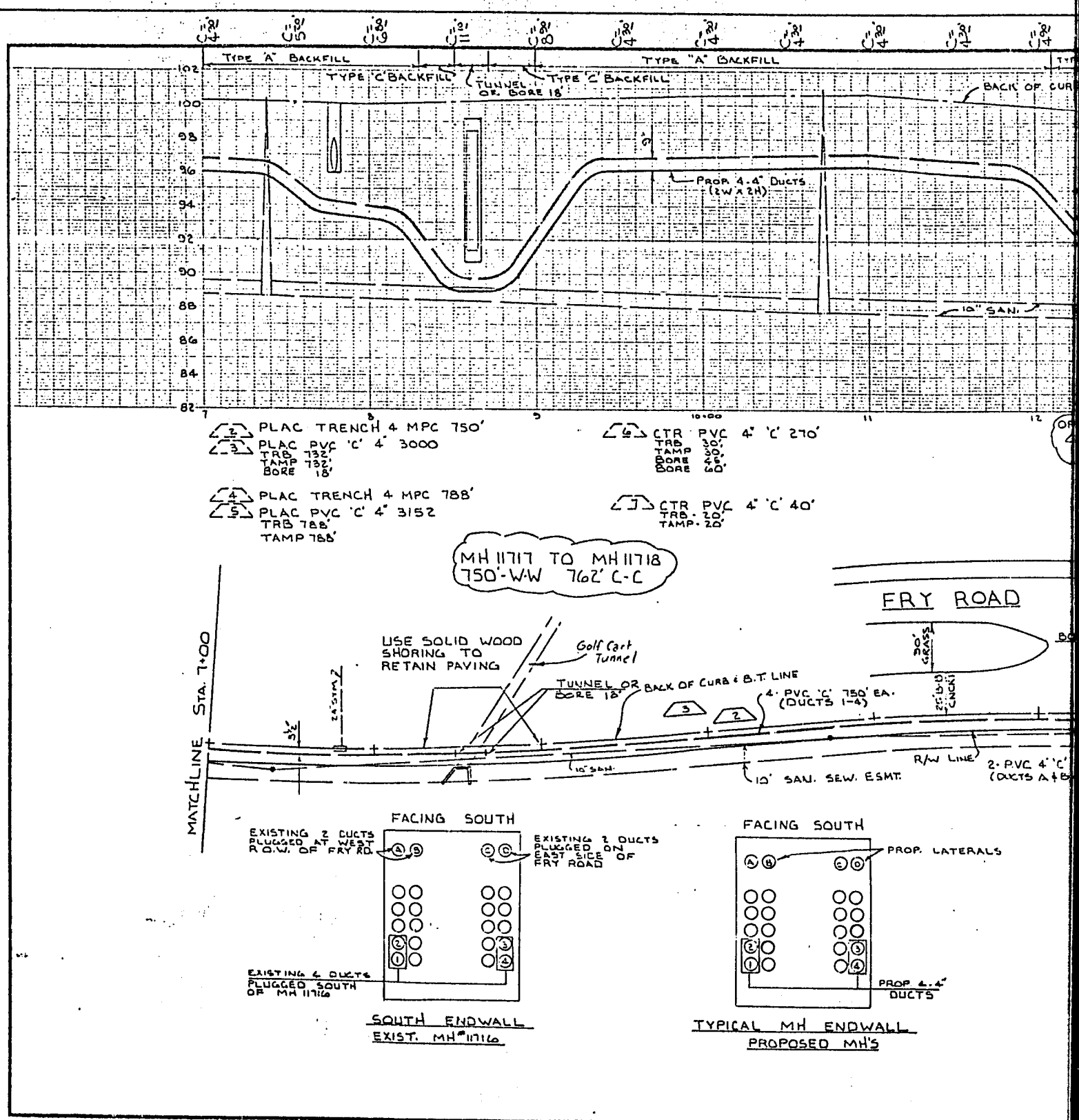
PREPARED BY CONDUIT DISTRICT — ISSUE DATE

APPROVALS — MANAGER - ENGINEERING DESIGN

CK NO 12321165	EST NO 0601972	DRAWN BY DON BELT CO.	SHEET 116
AREA NO WA4492	CO BARKER 492	TAX DIST	

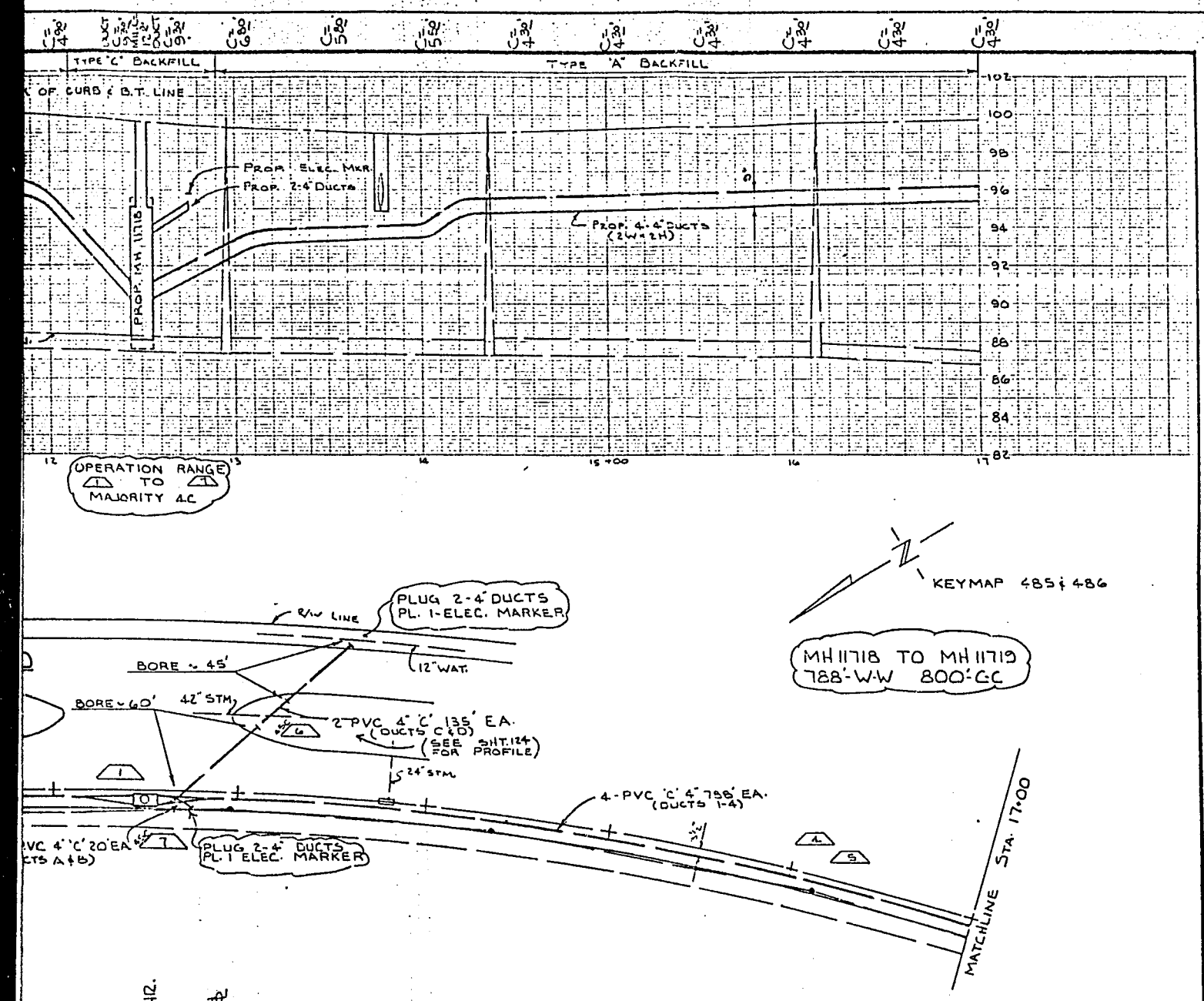
AS PER ORIGINAL

01165
0035



AS PER ORIGINAL 01165 A

0035



PROP. M.H. # 11718
PLAC 1 MANHOLE
12'-0" X 6'-0" X 7'-0" HR.
VOL = 504 CU. FT.
TYPE 'SG' F&C -30"
STA. 12+50, 4.5' RT. ℄

APPROVALS	
TRAFFIC & TRANS	
STORM SEWER	
SANITARY SEWER	
PAVING	
WATER DEPT.	
CONST DIV	
ASST. DIR PUB WKS	
DIR OF PUB WKS	

Southwestern Bell

FRY ROAD

FORT BEND COUNTY, TEXAS

SCALE PLAN 1" = 40' PROFILE HORZ 1" = 40' PROFILE VERT 1" = 4'

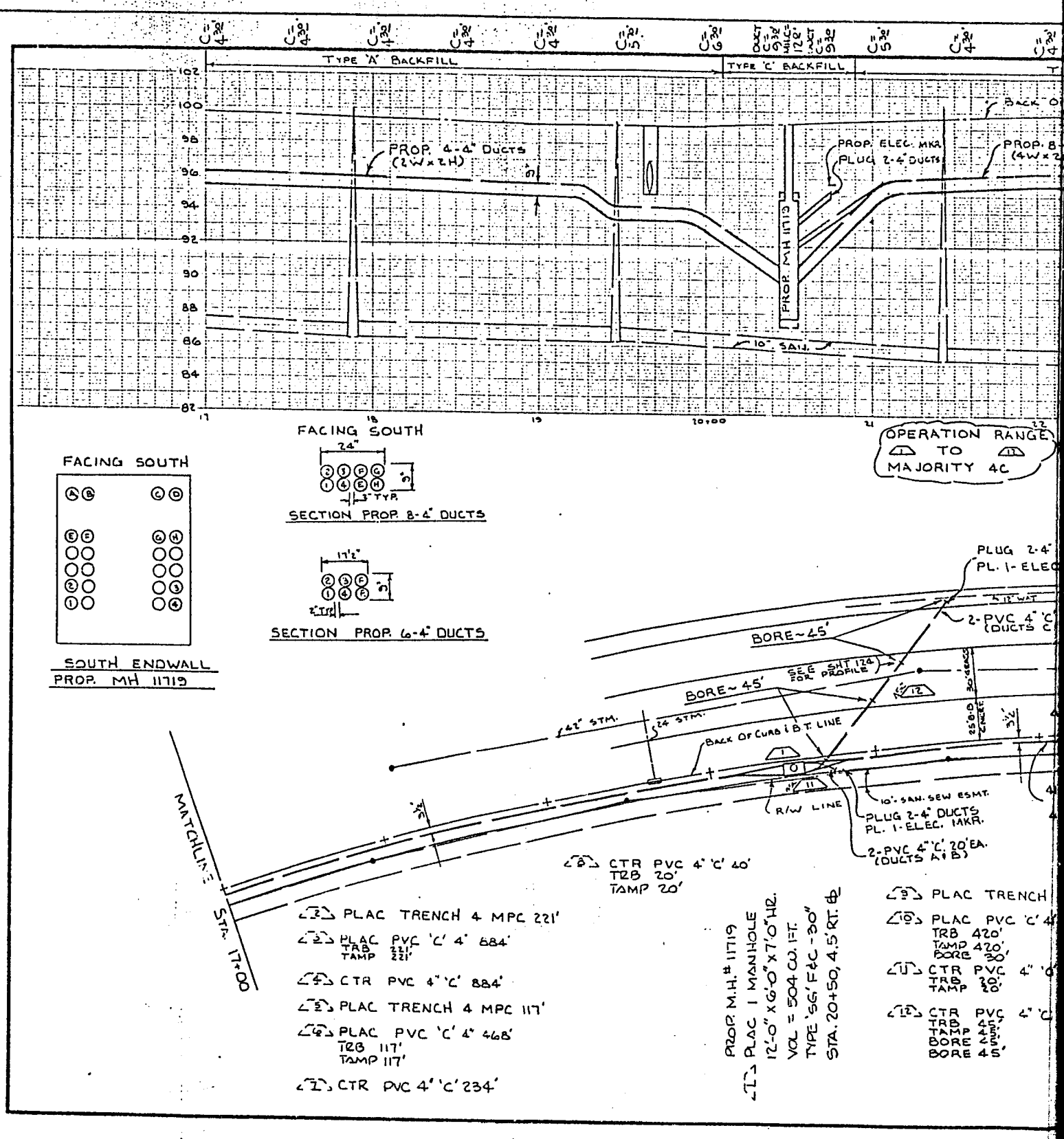
PREPARED BY CONDUIT DISTRICT — ISSUE DATE

APPROVALS

ER NO 1232165	EST NO 0601972	DRAWN BY DON BELTON	SHEET 117
AREA NO W44452	CO BALKER "452"	TAX DIST	

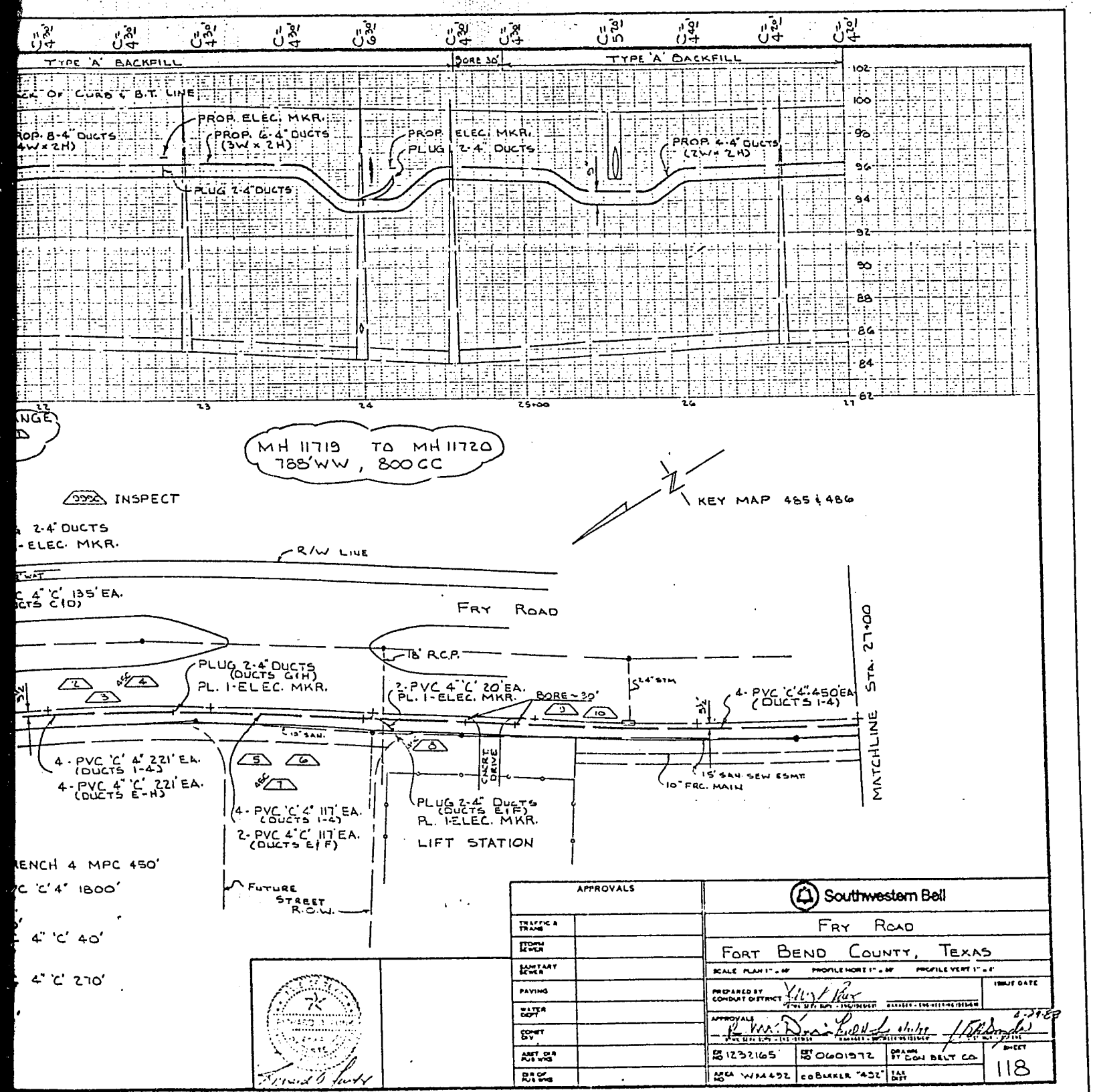
AS PER ORIGINAL

01166
0035



AS PER ORIGINAL

01166A
0035



APPROVALS	
TRAFFIC & TRANS	
STORM SEWER	
SANITARY SEWER	
PAVING	
WATER DEPT	
CONST DIV	
ASST. DIR PUB WKS	
DIR OF PUB WKS	

Southwestern Bell

FRY ROAD

FORT BEND COUNTY, TEXAS

SCALE PLAN 1" = 40' PROFILE HORZ 1" = 40' PROFILE VERT 1" = 8'

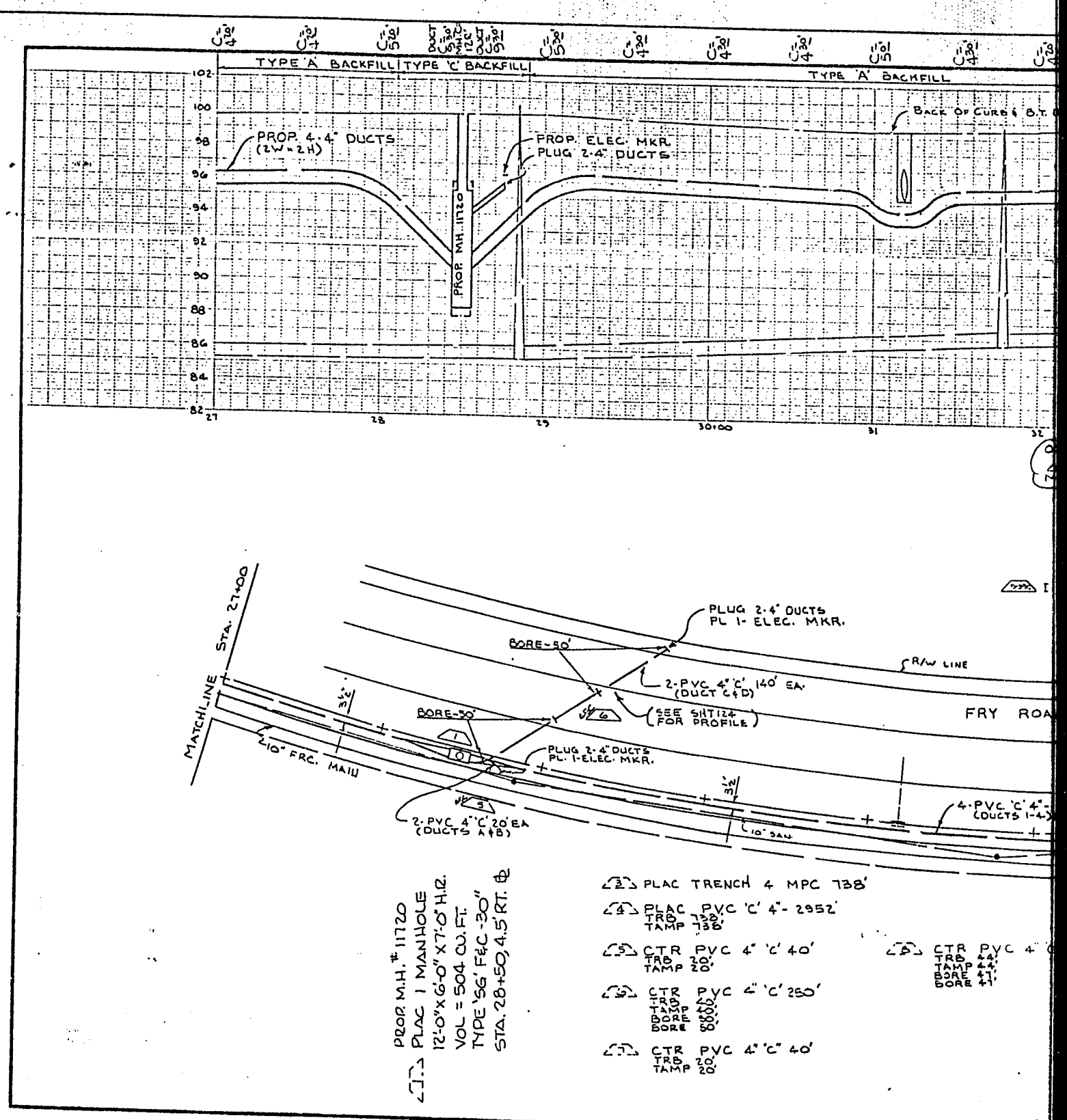
PREPARED BY CONDUIT DISTRICT — ISSUE DATE

APPROVALS — 4-24-88

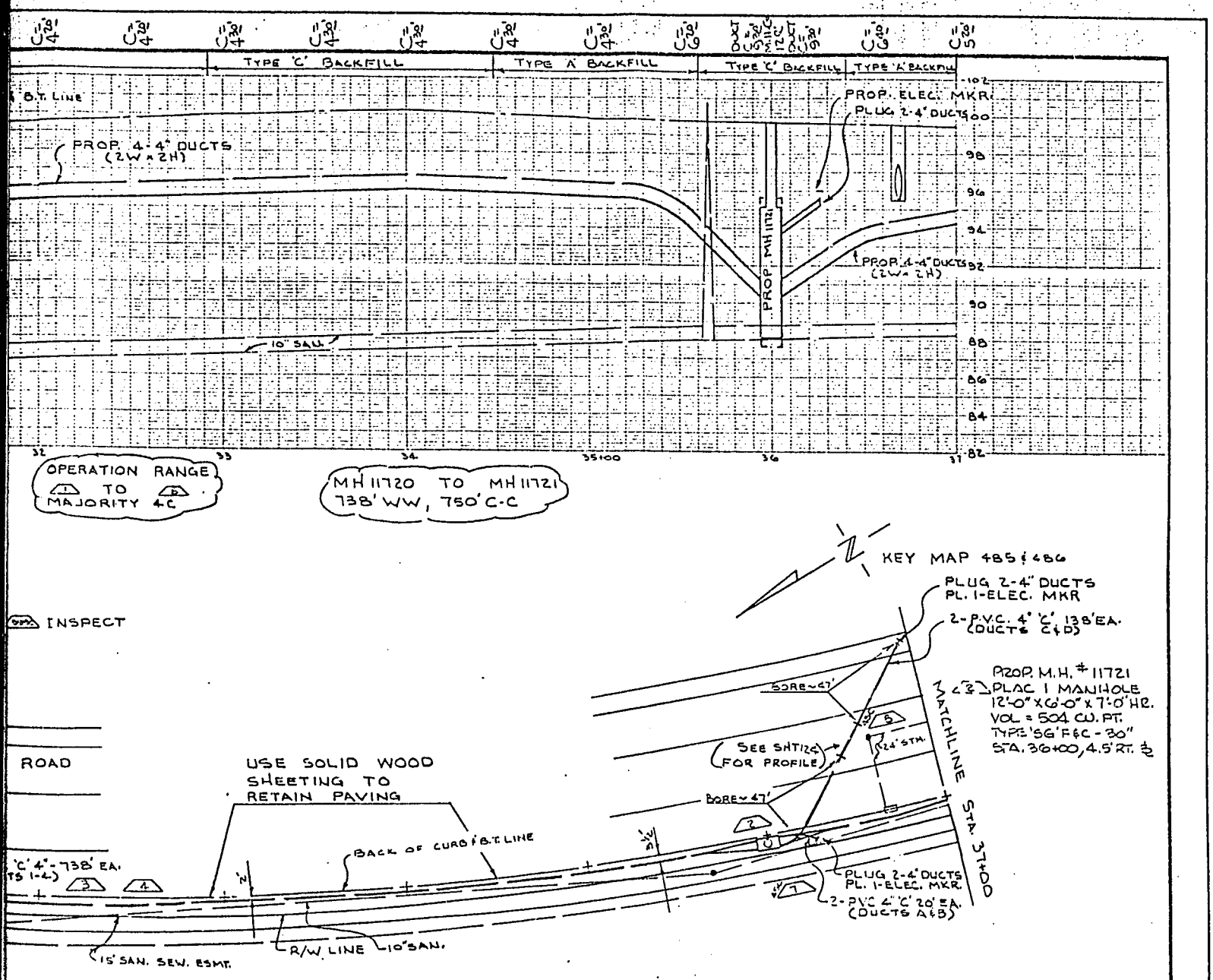
DS NO 1232165	EST NO 0601972	DRAWN BY CON BELT CO.	SHEET 118
AREA NO WM452	CO BAKER "432"	TAX DIST	

01167
0035

AS PER ORIGINAL



AS PER ORIGINAL 01167A
0035



APPROVALS	
TRAFFIC & TRANS	
STORM SEWER	
SANITARY SEWER	
PAVING	
WATER DEPT	
COUNTY ENGR	
ASST. DIR PUB WKS	
DIR OF PUB WKS	

Southwestern Bell

FRY ROAD

FORT BEND COUNTY, TEXAS

SCALE PLAN 1" = 40' PROFILE HORZ 1" = 40' PROFILE VERT 1" = 8'

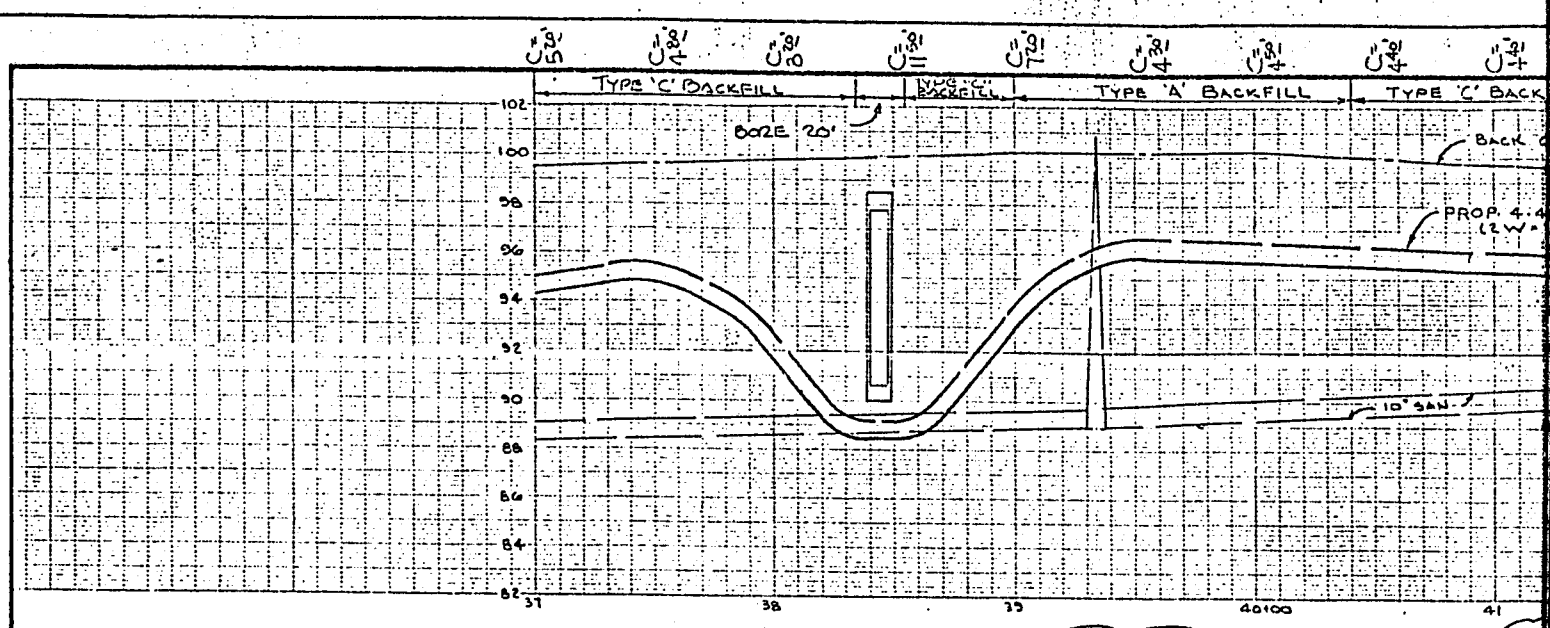
PREPARED BY CONDUIT DISTRICT — ISSUE DATE

APPROVALS — 4-29-86

ER NO 1232165	EST NO 06001972	DRAWN BY Sam Belt Co	SHEET 119
AREA NO WR4452	CO BARCKER "472"	EAS DIST	

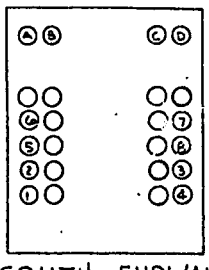
AS PER ORIGINAL 0 1168

0035

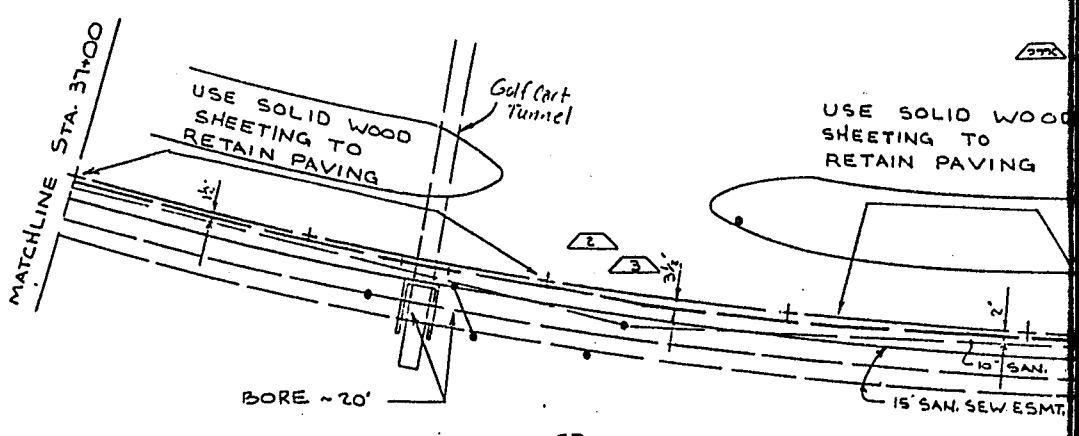


MH# 11721 TO MH# 11722
838' WW, 850'CC

FACING SOUTH



SOUTH ENDWALL
PROP. M.H.# 11722



(2) PLAC TRENCH 4 MPC 838'

(3) PLAC PVC 'C' 4" - 3352
TRB 818'
TAMP 818'
BORE 20'

(4) CTR PVC 4" 'C' 40'
TRB 20'
TAMP 20'

(5) CTR PVC 4" 'C' 210'
TRB 33'
TAMP 33'
BORE 38'
BORE 38'

AS PER ORIGINAL

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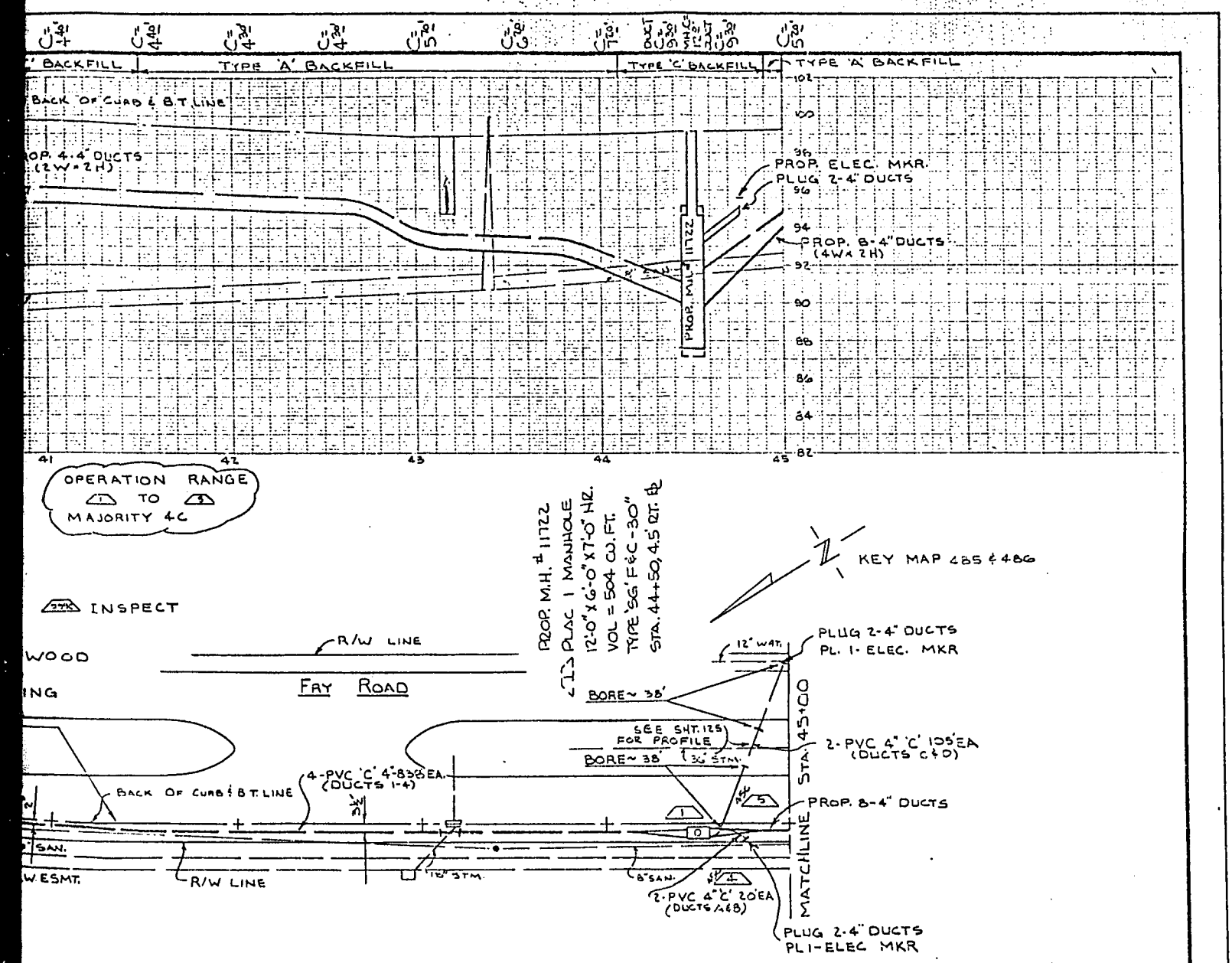


APPROVALS	
TRAFFIC & TRANS	
STORM SEWER	
SANITARY SEWER	
PAVING	
WATER DEPT	
CONST DIV	
ASST. DIR PUB WKS	
DIR OF PUB WKS	

Southwestern Bell

FRY ROAD

FORT BEND COUNTY, TEXAS

SCALE PLAN 1" = 40' PROFILE HORZ 1" = 40' PROFILE VERT 1" = 4'

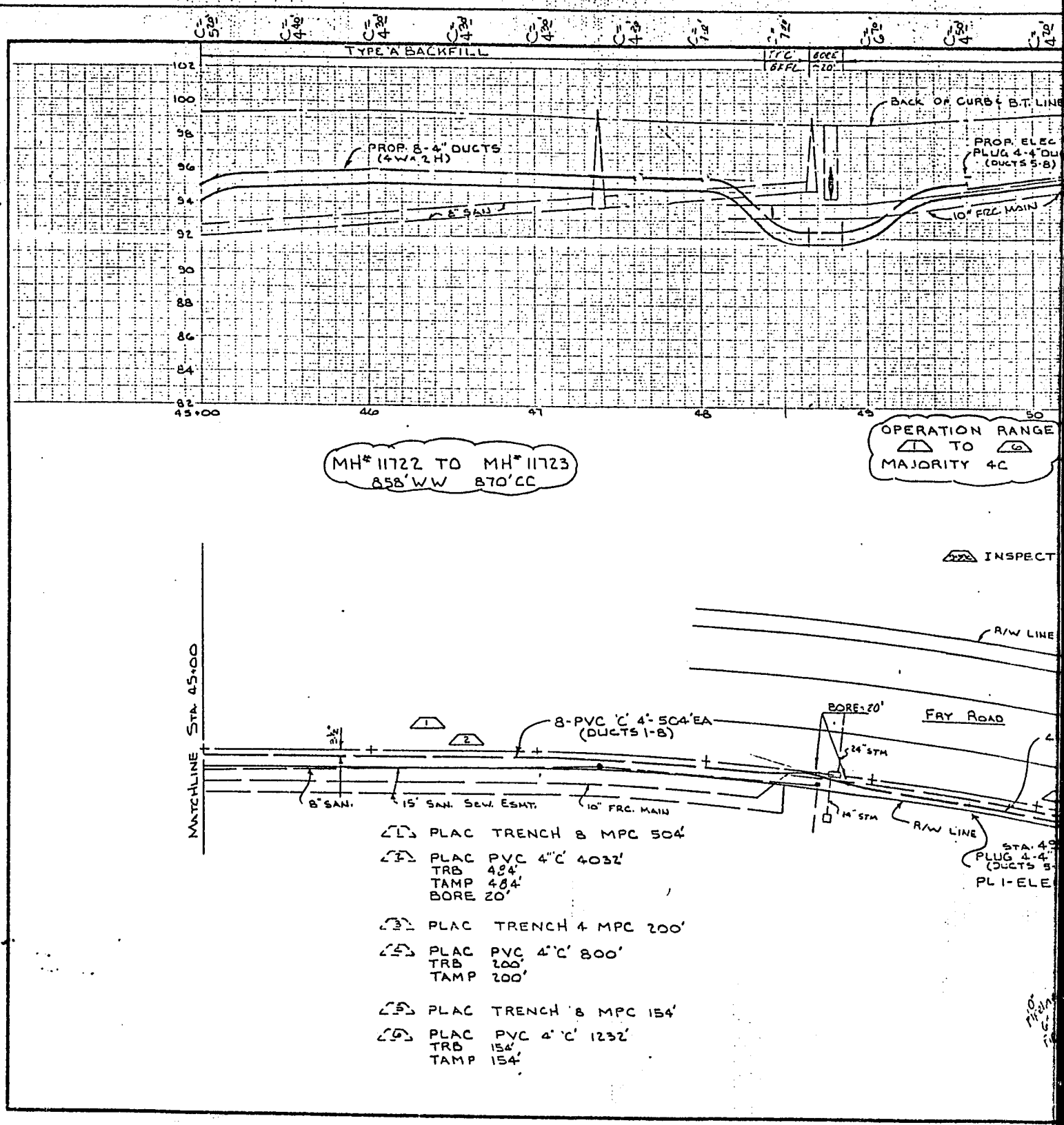
PREPARED BY CONDUIT DISTRICT — ISSUE DATE

APPROVALS — 4-20-88

DR NO 1232165	EST NO CC-01972	DRAWN BY DON BELT Co.	SHEET 120
AREA NO W84492	CO BARLER "432"	TAX DIST	

01169
0035

AS PER ORIGINAL



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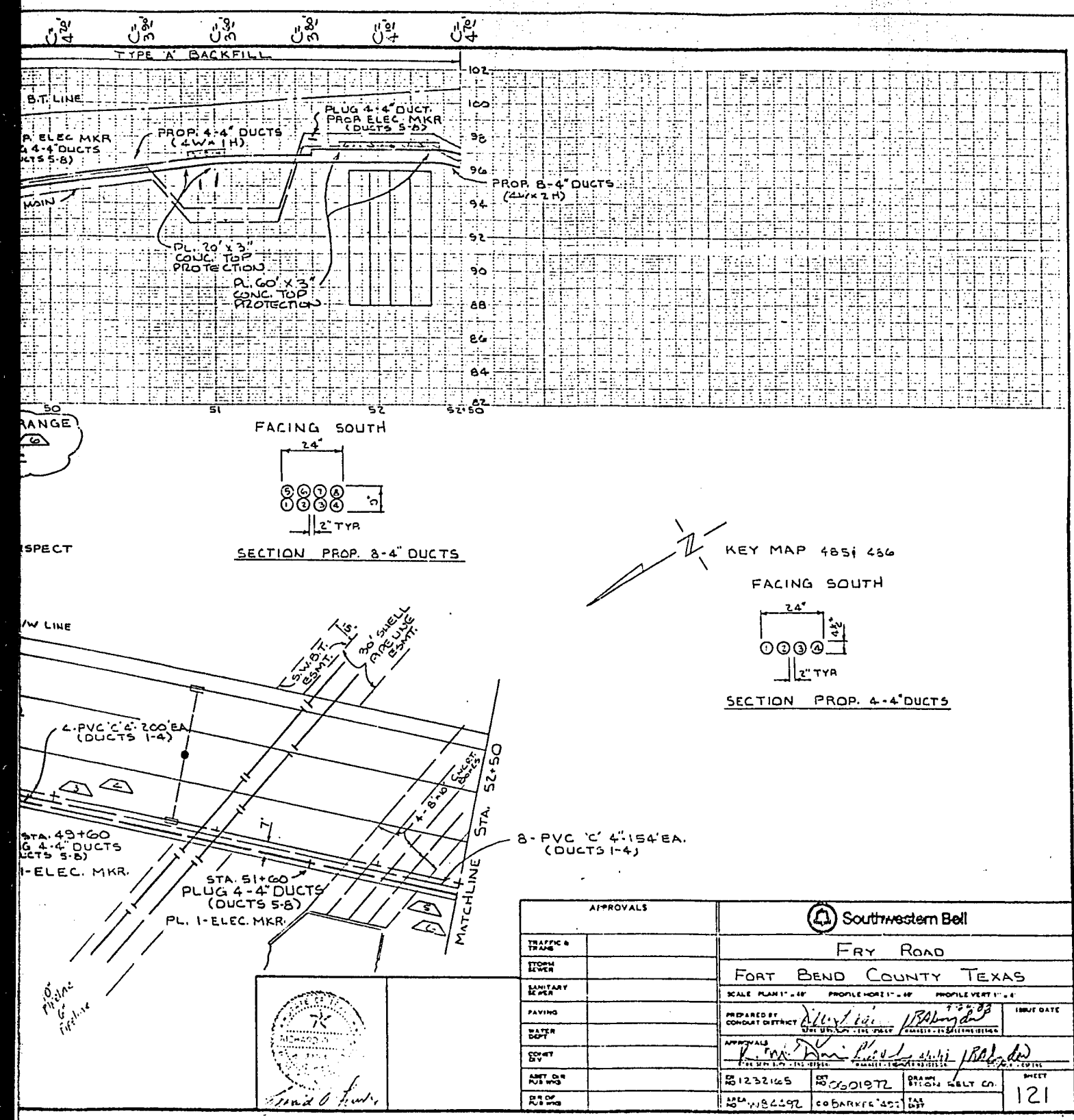
AS PER ORIGINAL



APPROVALS	
TRAFFIC & TRANS	
STORM SEWER	
SANITARY SEWER	
PAVING	
WATER DEPT	
CONST DIV	
ASST. DIR PUB WKS	
DIR OF PUB WKS	

Southwestern Bell

FRY ROAD

FORT BEND COUNTY TEXAS

SCALE PLAN 1" = 40' PROFILE HORZ 1" = 40' PROFILE VERT 1" = 4'

PREPARED BY CONDUIT DISTRICT — ISSUE DATE

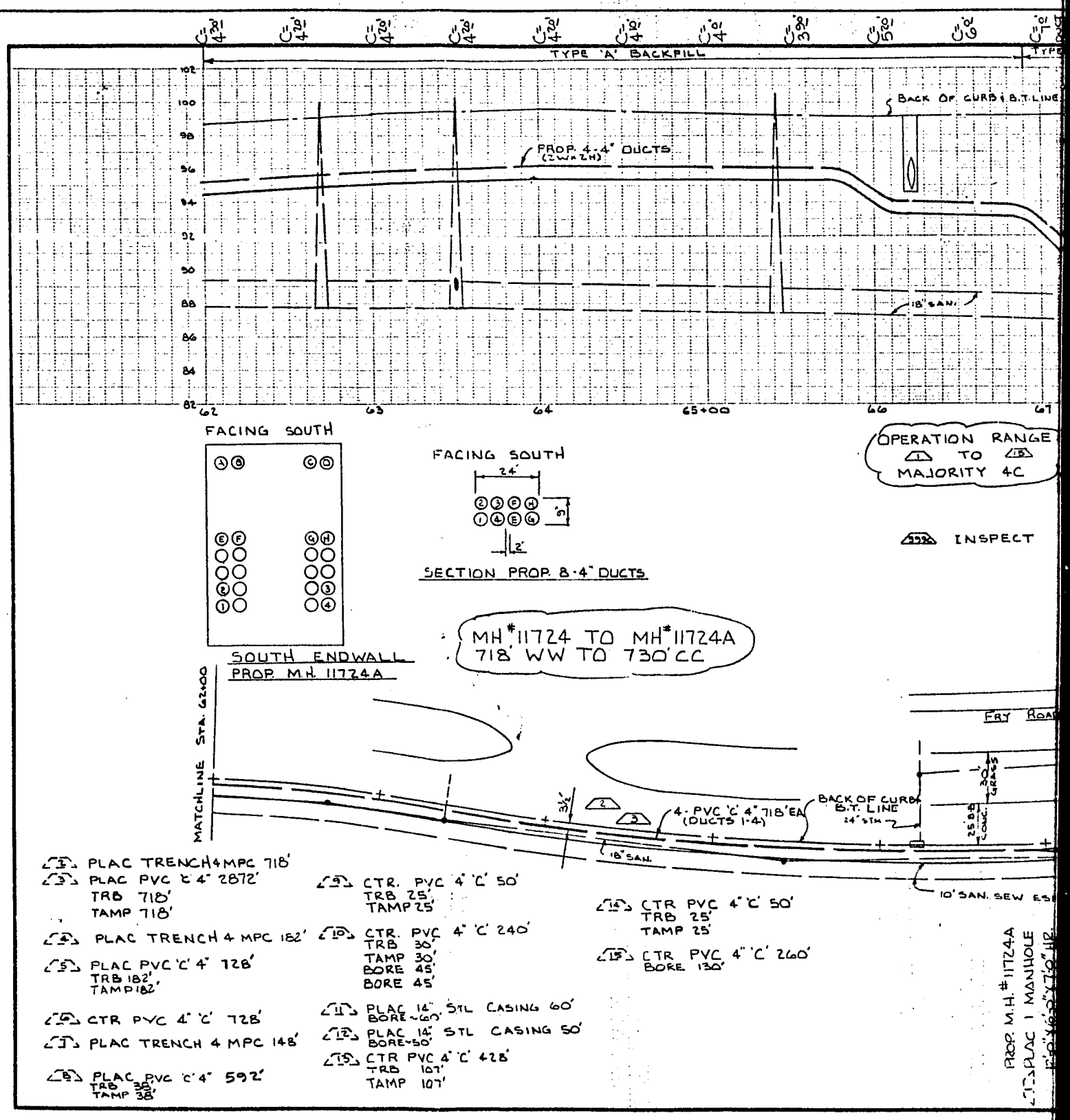
APPROVALS

DR NO 1232165	DT NO 0601972	DRAWN BY JOHN BELT CO.	SHEET 121
AREA NO WS4492	CO BARKER 457	TAB DIST	

01170

0035

AS PER ORIGINAL



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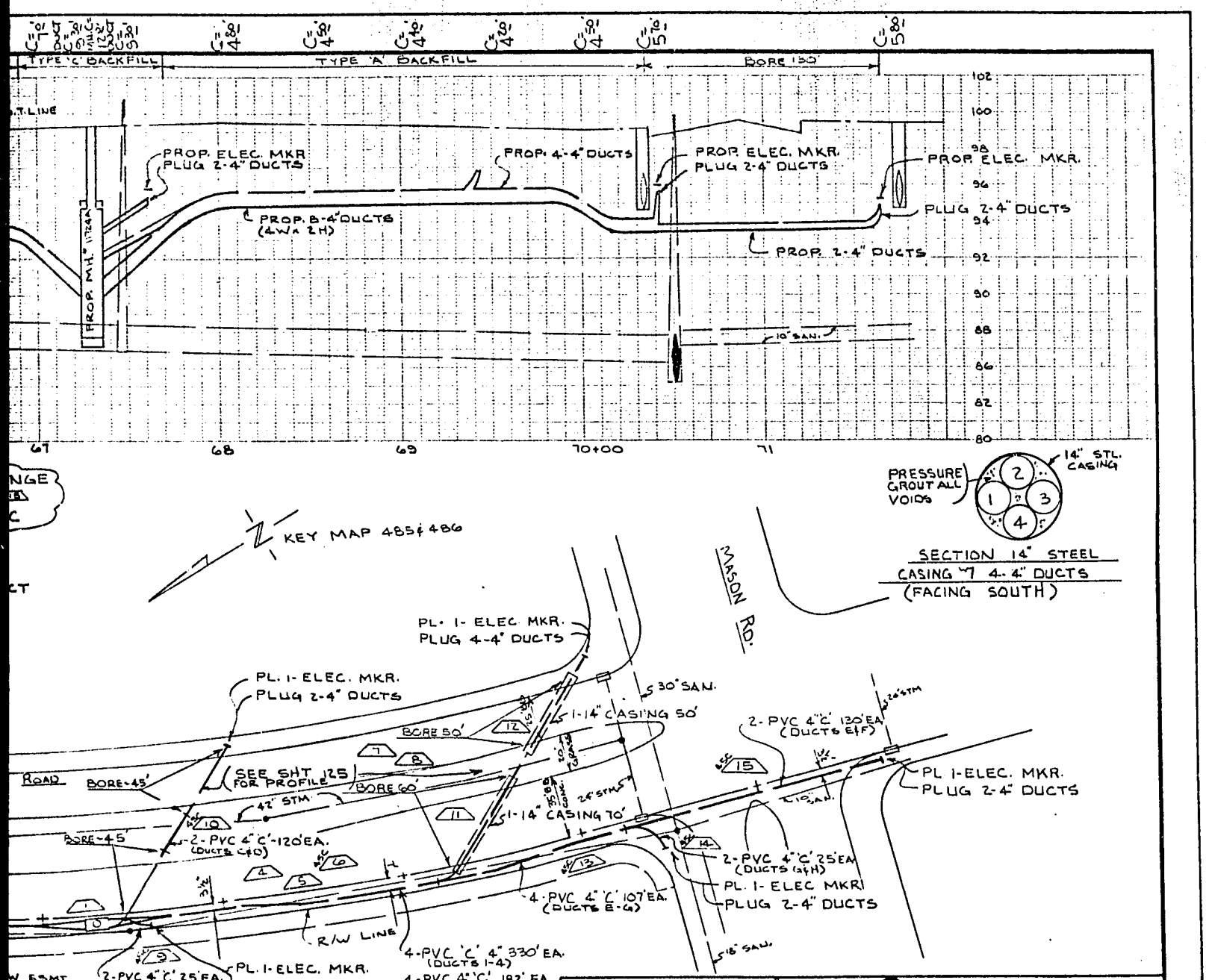
AS PER ORIGINAL



PLAC 1 MANHOLE
12'-0" x 6'-0" x 7'-0" HR.
VOL = 504 CU. FT.
TYPE SG F&C -30"
STA. 67+30 4.5' RT. ℄

APPROVALS	
TRAFFIC & TRANS	
STORM SEWER	
SANITARY SEWER	
PAVING	
WATER DEPT	
CONST DIV	
ASST DIR PUB WKS	
DIR OF PUB WKS	

Southwestern Bell

FRY ROAD

FORT BEND COUNTY, TEXAS

SCALE PLAN 1" = 40' PROFILE HORZ 1" = 40' PROFILE VERT 1" = 4'

PREPARED BY CONDUIT DISTRICT — ISSUE DATE

APPROVALS — 4-20-81

ER NO 1232195	EST NO 0601972	DRAWN BY DON BELT CO.	SHEET 123
AREA NO W84492	CO BARKER "492"	TAX DIST	

AS PER ORIGINAL

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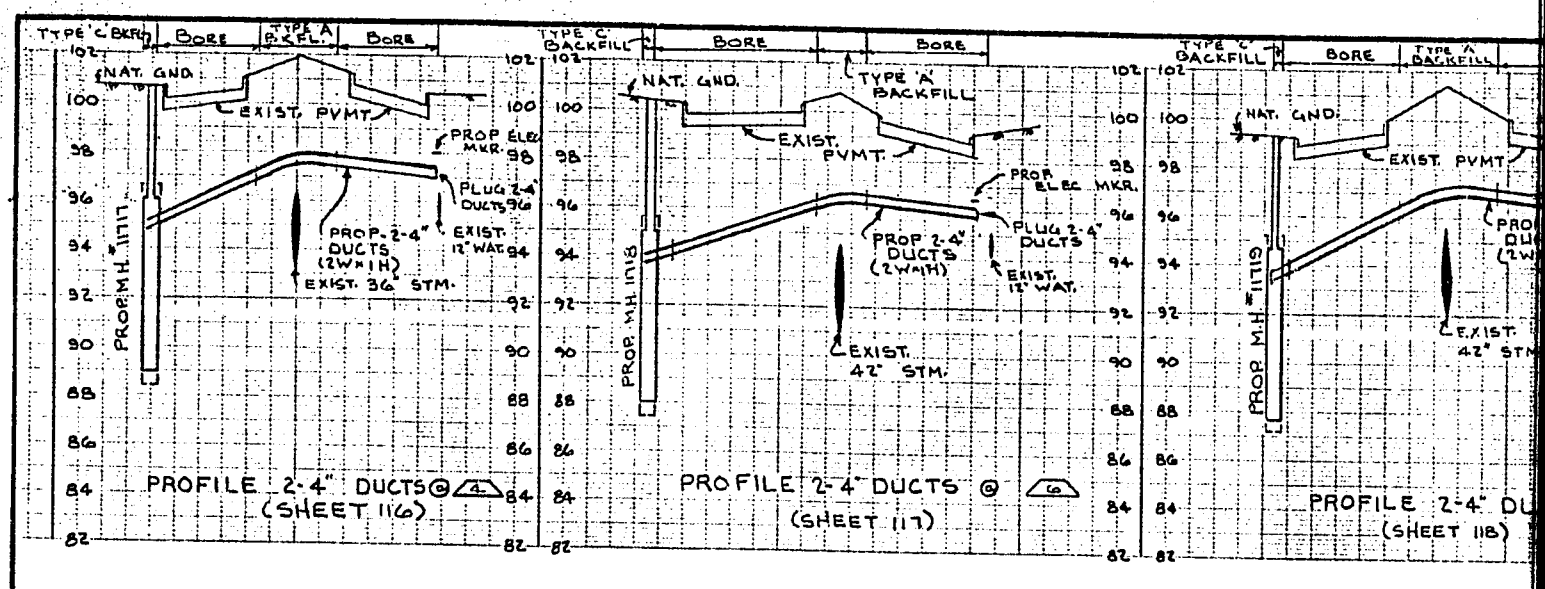
0035



ALL PROFILE

AS PER ORIGINAL

01171A

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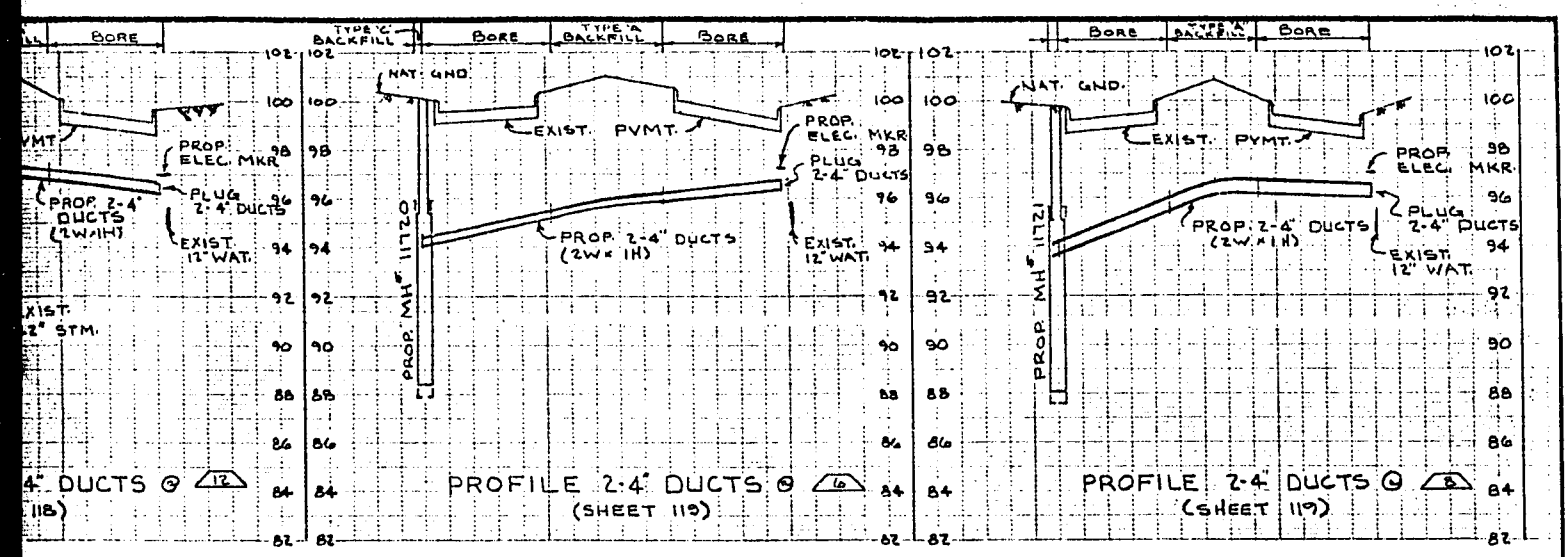


FILES THIS SHEET FACING SOUTH

PROFILES

APPROVALS	
TRAFFIC & TRANS	
STORM SEWER	
SANITARY SEWER	
PAVING	
WATER DEPT	
CONST DIV	
ASST. DIR PUB WKS	
DIR OF PUB WKS	

Southwestern Bell

FRY ROAD

FORT BEND COUNTY, TEXAS

SCALE PLAN 1" = 60' PROFILE HORZ 1" = 60' PROFILE VERT 1" = 6'

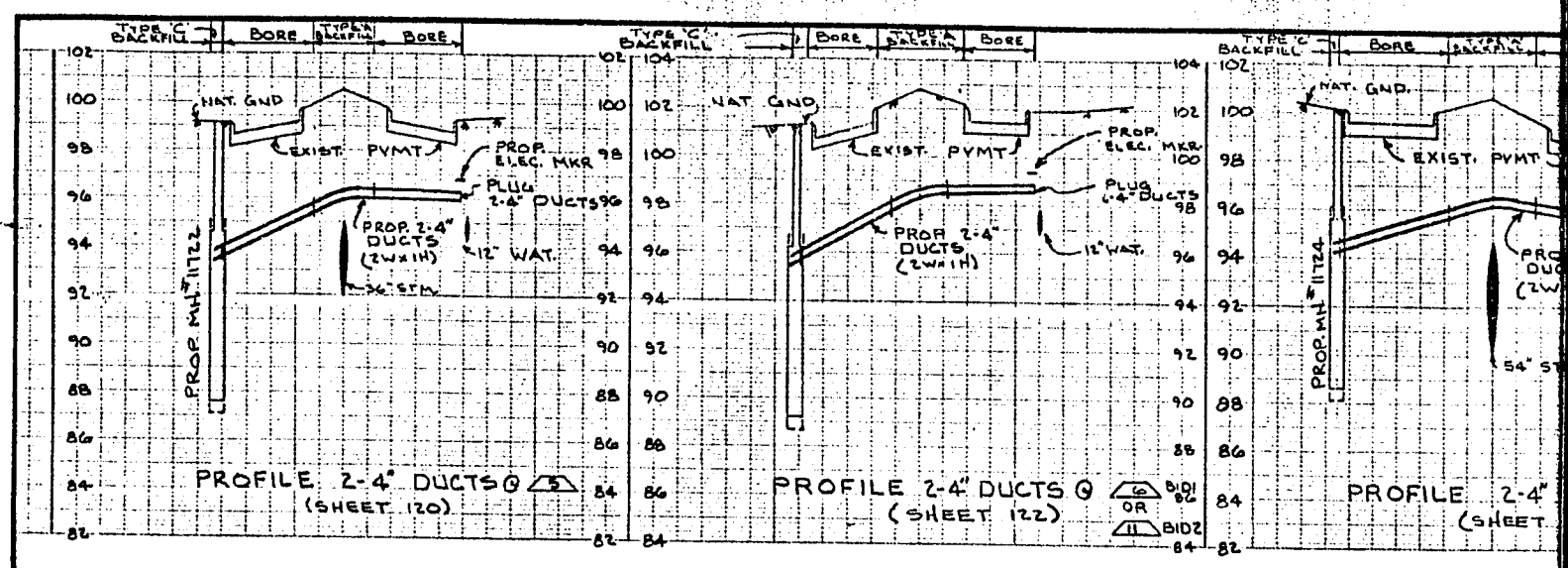
PREPARED BY CONDUIT DISTRICT — ISSUE DATE

APPROVALS — 4-29-88

ER NO 1232165	EST NO 0601972	DRAWN BY DON BELT CO	SHEET 124
AREA NO W84492	CO BARKER 492	TAX DIST	

01172

AS PER ORIGINAL 0035



ALL PROFILES THIS SHEET

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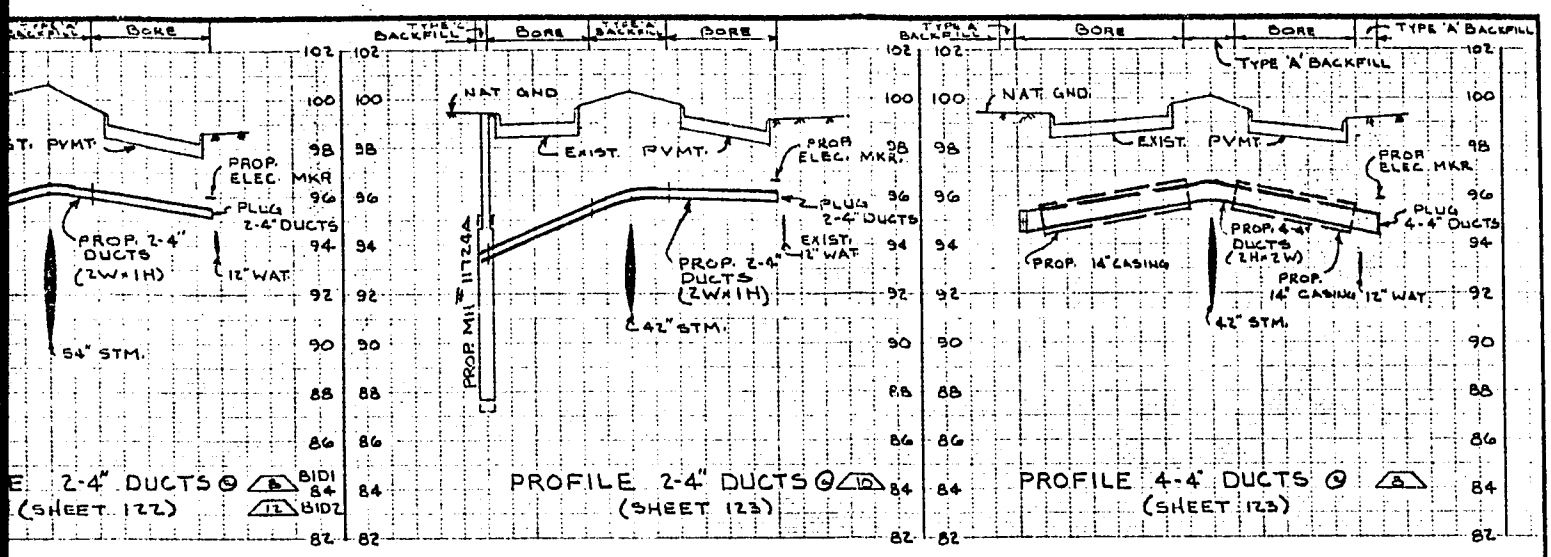
AS PER ORIGINAL

0035



SHEET FACING SOUTH

PROFILES

APPROVALS	
TRAFFIC & TRANS	
STORM SEWER	
SANITARY SEWER	
PAVING	
WATER DEPT	
CONST DIV	
ASST. DIR PUB WKS	
DIR OF PUB WKS	

Southwestern Bell

FRY ROAD

FORT BEND COUNTY, TEXAS

SCALE PLAN 1" = 60' PROFILE HORZ 1" = 60' PROFILE VERT 1" = 4'

PREPARED BY CONDUIT DISTRICT — NTWK SERV SUPV - ENG (DESIGN) — MANAGER - ENGINEERING (DESIGN) — ISSUE DATE

APPROVALS — NTWK SERV SUPV - ENG (DESIGN) — MANAGER - ENGINEERING (DESIGN) — DIST MGR - OSP ENG — 4-20-88

ER NO	EST NO	DRAWN BY	SHEET
1232165	0601972	DON BELT Co	125
AREA NO 184492	CO BARKER 472	TAX DIST	

01173

0035

Appl. # 80914

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

May 12, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

(14)

01174

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 16th day of May, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Co. dated 5/2/88, permit no. 80913 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Dradenberg
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Losier
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.

01175
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Appl. # 5/12/88

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

May 12, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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

01176

To be Submitted in Quintuplicate----5

0035

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref.
Notification No. 80913

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
Morton Road	at Farmers Road	60'	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
Morton Road	at Farmers Road	north to south	80'
Canal Road	north of Morton Road		20'

GENERAL DESCRIPTION

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

Telephone No.: 578-8781 Date: 5/2/88
Log No.: RR*7

01177
0035

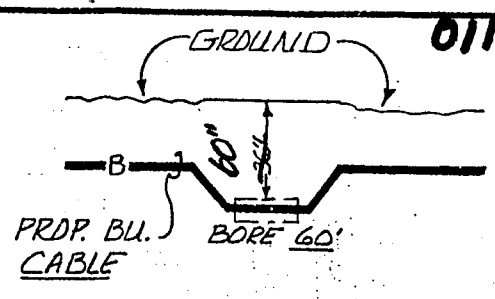
LEGEND:

—B— PROP. BU. CA.

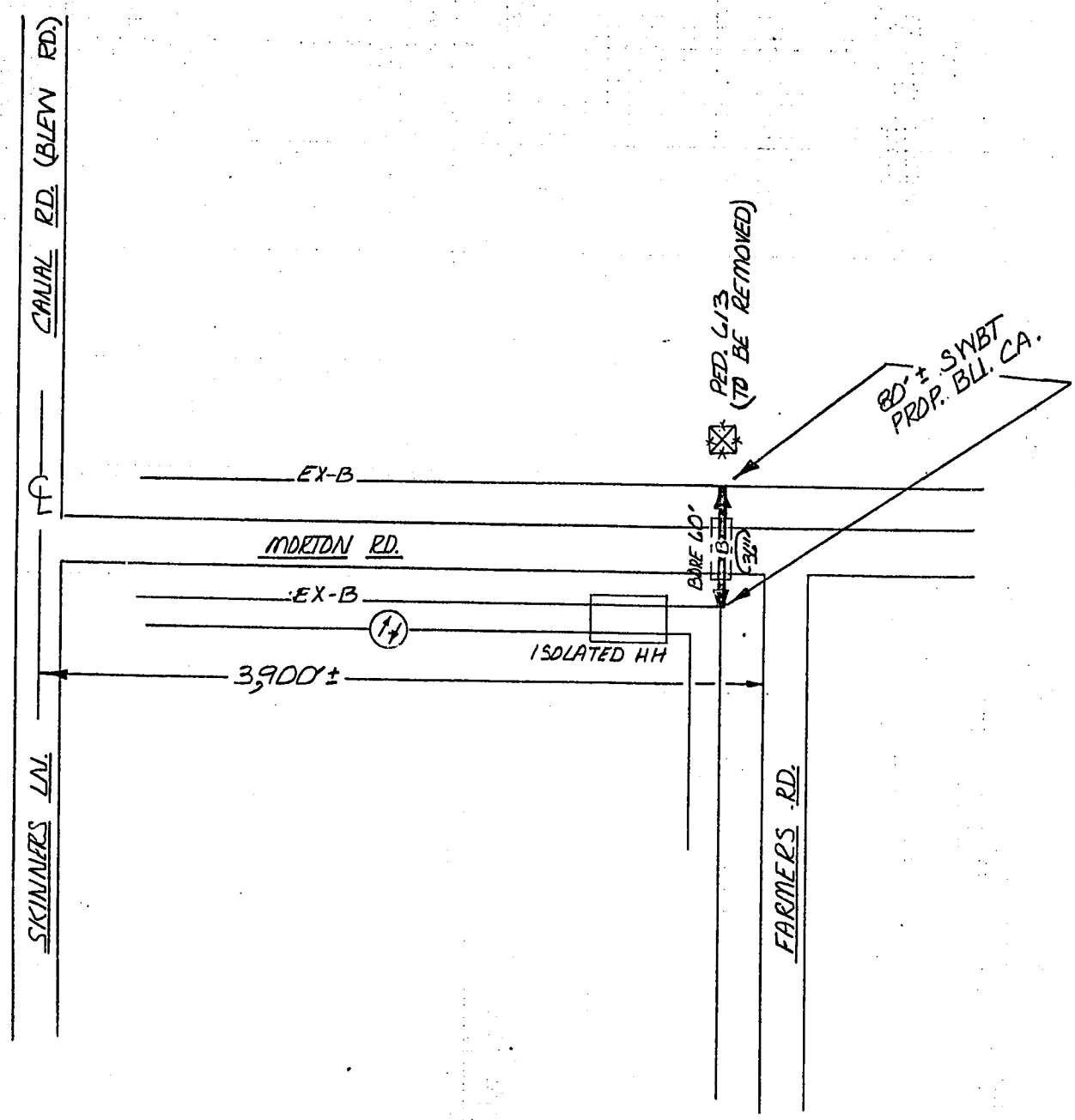
—EX-B— EXIST. BU. CA.

FIBER CA.

SPLICE PIT



BORE DETAIL



OPER. RANGE

LINE — TO —

SPLICE — TO —

— INSPECT

MAJORITY FRC — N.T.S.

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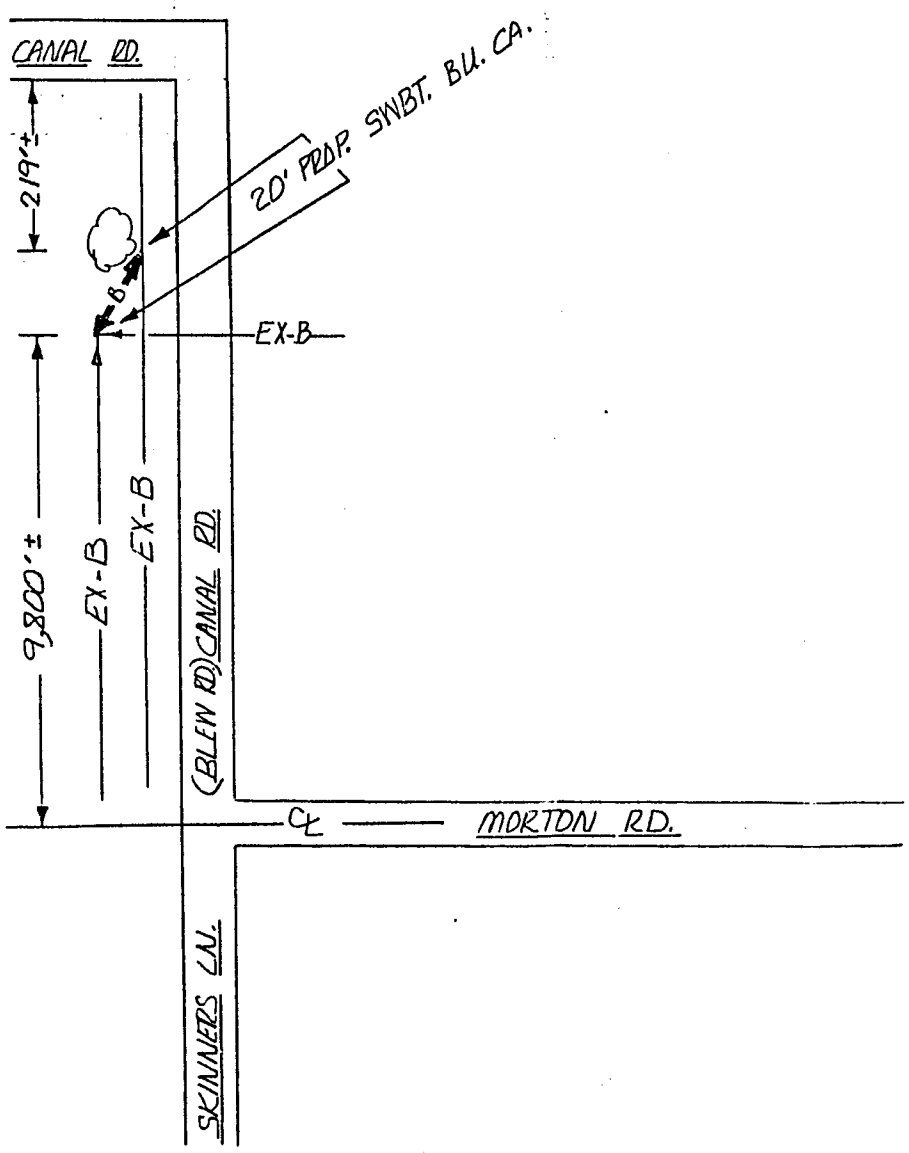
AS PER ORIGINAL



COUNTY PERMIT

COMPLETION DATE

QUALITY CHECKED BY

MANHOURS

Pl ____ Spl ____ O ____

SPECIAL CIRCUITS INVOLVED

☐ YES

☐ NO

SW-6203 FORWARDED

☐ YES

☐ NO

☐ Place Buired Cable At 24" Min. Depth Unless Otherwise Specified

☐ Buried

CAUTION

HIGH VOLTAGE

____ KV

☐ Aerial

PRIORITY

☐ A. Emer. Repl.

☐ B. Commitments

☐ C. Trunks and Toll

☐ D. Exchange Growth

☐ E. Programmed Work (Rehab)

CONFORMANCE TEST

☐ YES

☐ NO

Tree Trimming Required

☐ YES ☐ NO

Notify "Cong" 223-4567 48 Hours Before Digging

AIR PRESSURE INVOLVED

☐ YES ☐ See Plats

☐ NO ☐ See Attached Record

PERMIT REQUIRED

☐ City ☐ None

☐ County

☐ State

Transmission Zone RZ13 Unless Otherwise Noted

Notify Engr. ____ tel. for Staking Needs

CONTRACT

Trench ____ Feet

Bore ____ Feet

Pedestal ____ Each

Marker Pole ____ Each

RECON AND TRANSFER WORK

1. Total O/W recon ____
2. Total pairs thrown ____
3. Total working pairs thrown ____

DISTRIBUTION AREA NO. ____

E.R.	
Order No. EST.06D2225	
No. of plats	Plat No. 16C & 17C
Exchange RICH-ROSE	
C.O. 232	
Tax Dist. FG-DD9	Area No. W89222
Issued 04-88	Revised
PREPARED BY DLS	Drawn by ALG
Approved	

15. APPROVE SPECIFICATIONS FOR FUELS (GASOLINE & DIESEL) FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve specification for fuels (gasoline & diesel) for Fort Bend County and Fort Bend County Drainage District.

16. SET PUBLIC HEARING TO APPROVE THE PARTIAL VACATED, CANCELLATION AND ABANDONMENT OF THE PLAT OF SWEETWATER, SEC. 6 & 7, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing for June 6, at 10:30 a.m. to consider partial vacated, cancellation and abandonment of the plat of Sweetwater, Sec. 6 & 7, Pct. 4.

17. ACCEPT DONATED PARAMEDIC SUPPLIES FROM CITY OF SUGAR LAND:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept donated paramedic supplies from City of Sugar Land.

18. CONSIDER LEASING OF COUNTY BUILDING ON FM-2218 TO 4-H CLUB:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postponed for further study.

Mr. Charles Wicke, member of the 4-H Rifle Club ask permission to lease county building on FM-2218.

19. CONSIDER ACCEPTING BID FOR FRONT-END LOADER FOR PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone until a later date.

20. MEET IN CLOSED SESSION TO DISCUSS LAND MATTERS AND PERSONNEL MATTERS AS AUTHORIZED BY ART. 6252-17, SEC. 2 (F & G), VTCS AND CONSIDER ANY ACTION:

Met in Closed Session.

No action taken.

21. 10:00 A.M.-HOLD PUBLIC HEARING TO CONSIDER REDUCING SPEED LIMIT IN COLONY WEST ESTATES IN PCT. 3, AND CONSIDER TAKING ACTION:

Mr. Roach, resident of Colony West Subdivision spoke in favor of reducing speed limit from 30 mph to 15 mph on Colony West Drive, a dead-end street.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that an engineering study be made on Colony West Dr. in Colony West Subdivision before considering reducing speed limit.

RECESS:

Commissioners' Court recessed at 10:17 a.m.

RECONVENE:

Commissioners' Court reconvened at 10:30 a.m.

(15)

01179
0035

AS PER ORIGINAL

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 28, 1988

Each Member
Commissioners Court
Fort Bend County, Texas

Gentlemen,

Enclosed are the revised bids for gasolines and diesel fuel for the 2nd half of 1988.

Changes made to these specifications from last bid invitation are:

1. We eliminated the requirement for a $50,000 performance bond. This requirement precluded one local vendor from bidding last time and is logically unnecessary. One load of fuel delivered will constitute serveral thousands of dollars of the vendors money we have tied up and should protect the County from non-performance.

2. We added Phillips 66 as an approved terminal along with CHEVRON, EXXON, MOBIL, SHELL, AND TEXACO.

3. We added a clause to enable the County to renew the bid at the end of 6 months if the Court so desires.

Please look over the bids and let us have your comments about changes in sufficient time for us to go back to the Commissioners and get approval.

If I don't her from you by May 12th I shall take that to mean you approve of the specs and we will proceed.

Thank you,

John J. Hammett

John J. Hammett

AS PER ORIGINAL

01180

0035

INVITATION FOR BIDS
GASOLINES FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT
(EXPIRES: 31 DEC 1988)
ISSUED BY FORT BEND COUNTY PURCHASING AGENT

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 6 - 88	88-26	5 - 23 - 88	1	6

Sealed bids subject to the Terms and Conditions of this Invitation For Bids for the purchase gasolines, as described on the attached specifications, will be received in the Office of the County Judge, Fort Bend County, Courthouse Annex, 507 Jackson St., Richmond, Texas 77469 until **1:30 P.M., Monday, June 6, 1988** at which time they shall be opened and publicly read. Bids are binding under the Laws of the State of Texas. Fort Bend County Commissioners Court reserves the right to reject any or all bids. Do not add sales tax in bid price, Fort Bend County is tax exempt. Submit bid on this form in its entirety. Insure that all pages of bid form are signed or initialed. Bids not submitted on this bid form will be disqualified. Use attached mailing label on your envelope when submitting bid. Successful and unsuccessful bidders will be notified in writing, DO NOT TELEPHONE THE PURCHASING DEPARTMENT. Add nothing to this bid, unsolicited attachments will be discarded.

LEGAL NAME OF CONTRACTING COMPANY

CONTACT PERSON'S TYPED NAME | TITLE | PHONE NUMBER

COMPLETE MAILING ADDRESS | CITY AND STATE | ZIP CODE

COMPLETE STREET ADDRESS | CITY AND STATE | ZIP CODE

MANDATORY CERTIFICATION

BY MY SIGNATURE HEREON I CERTIFY THAT THE GASOLINES WHICH I PROPOSE TO FURNISH WILL MEET OR EXCEED EVERY SPECIFICATION CONTAINED HEREIN. FURTHER I AGREE THAT IF MY BID IS ACCEPTED I SHALL PERFORM AS REQUIRED IN THIS INVITATION FOR BIDS. I AM AWARE THAT, ONCE ACCEPTED, MY BID BECOMES A BINDING CONTRACT.

SIGNATURE OF PERSON AUTHORIZED TO CONTRACT FOR BIDDER | DATE

SIGNER'S TYPED NAME | TITLE | PHONE NUMBER

ACCEPTED:
COUNTY JUDGE, FORT BEND COUNTY, TEXAS | DATE

FBCPA FORM 103 (8 Mar 88)

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 6 - 88	88-26	5 - 23 - 88	2	6

GASOLINES FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT

1. SCOPE:

It is the intent of Fort Bend County to purchase gasolines for use by all County facilities of Fort Bend County as well as Fort Bend County Drainage District which meet the following specifications.

2. TERM:

This bid is for 6 months, 1 July 1988 thru 31 December 1988. Fort Bend County reserves the right to extend this contract, for a period of one (1) additional year, upon mutual agreement, under the same terms and conditions.

3. INSURANCE:

Bidder must provide proof of liability insurance in the minimum of $100,000/$300,000/$100,000.

4. BID BOND:

A bid bond in the amount of $1,000.00 must accompany bid. Bond to be forfeited by successful bidder in the event of non-compliance. Bid Bond may be in the form of a bond issue by any surety company licensed to conduct business in the State of Texas, or a Cashier's check payable to Fort Bend County. Checks will be returned, upon request, 15 days after award of bid by the Fort Bend County Commissioners Court.

5. SUBCONTRACTING:

No part of this bid shall be subcontracted to another party furnishing fuel without the written approval of the County.

6. CONTACT PERSON:

For additional information contact Mr. Gilbert Jalomo, Assistant Purchasing Agent at 342-3411 extension 240.

7. VENDOR RESPONSIBILITIES:

Contractor to be responsible for insuring constant availability of fuel and the absence of excessive water at the various pumps throughout Fort Bend County.

INITIALS OF AUTHORIZED PERSON:_____**DATE:**_____

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 6 - 88	88-26	5 - 23 - 88	3	6

a. Underground tank located at 307 Fort St., Richmond, Texas must be measured daily between the hours of 8:00 A.M. and 9:00 A.M. Vendor agrees to not contest cancellation of this contract if this requirement is not met on even a single occassion.

b. On a recurring basis, frequency to be determined by the vendor, he shall measure the fuel at each location.

c. If fuel is needed, vendor shall contact a County employee at that location for authorization to begin delivery. The County employee must provide to the vendor a Purchase Order number before delivery is made.

d. A single episode of the vendor permitting a tank to become empty shall be cause for Fort Bend County to cancel the bid.

e. Vendor is to use water indicating paste (Testmaster or equal) on the measuring stick each time fuel is measured in each tank. Any indication of water must be reported to Purchasing Agent (713-342-3411 x 240) immediately. Minor amounts of water in the tank will not preclude delivery.

8. QUALITY CONTROL:

Fort Bend County reserves the right to catch samples and test fuels at time of delivery for specification compliance. Costs for tests shall be borne by the Contractor in the event product fails to comply. Samples may be taken from delivery truck at time of delivery in the presence of the driver or vendors representative. If an on-the-spot test indicates the fuel contains alcohol the delivery will not be accepted. Vendor remains responsible for insuring an uninterrupted supply of fuel to each location.

a. Fuel must contain no alcohol additives or extenders.

b. Fuels must meet all Colonial Pipeline Specifications.

c. Gasoline must contain an appropriate amount of "scrubber" additive TECHROLINE or equal.

d. Fuel must be "pulled" from a terminal operated by one of the following suppliers: CHEVRON, EXXON, MOBIL, PHILLIPS 66, SHELL, TEXACO.

e. Octane ratings must meet or exceed the following: Regular Leaded 89 octane; Regular Unleaded 87 octane; Premium Unleaded 92 octane.

INITIALS OF AUTHORIZED PERSON:_____ DATE:_____

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 6 - 88	88-26	5 - 23 - 87	4	6

9. DELIVERY:

All delivered product shall be transferred only to County owned tanks as listed on the attachment. Delivery trucks shall be equipped with accurate measuring devices and quantities must be verifiable by County personnel upon completion of delivery. Contractor must be able to furnish certifications issued by the State of Texas which verify tank capacities on each truck. Deliveries shall be made on a measured gallon basis. Delivery ticket must reflect gallons delivered and temperature of fuel when delivered. Invoices must be adjusted to reflect a net gallon delivery corrected to 60 degrees Fahrenheit.

a. Vendor must have capability of one hour delivery in the event of an emergency.

b. The successful bidder shall not deliver products or provide services as part of this contract without a Purchase Order number issued by the Fort Bend County Purchasing Agent. Successful bidder shall not deliver products or services in excess of those authorized and under no circumstances will Fort Bend County be liable for products or services which exceed the amounts authorized by the Purchasing Order.

c. All deliveries must be made and completed between 8:00 a.m. and 4:00 p.m., Monday thru Friday.

d. Vendor delivery vehicles shall meet or exceed all applicable EPA and OSHA rules and standards.

e. Fort Bend County reserves the right to add or delete delivery locations as needed.

10. CONTRACT CANCELLATION:

Shortages, failure to deliver or failure of product to meet specifications will be cause for cancellation of contract by Fort Bend County. Fuel will then be purchased on the open market, charging back to the vendor the difference between market and contract price, subtracting such total from outstanding invoices. Fort Bend County further reserves the right to cancel this contract at any time with 30 days written notice.

INITIALS OF AUTHORIZED PERSON:_____**DATE:**_____

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 6 - 88	88-26	5 - 23 - 88	5	6

11. PROJECTED REQUIREMENTS FOR 6 MONTH PERIOD:

Regular Leaded Gasoline	22,500 gallons
Premium Unleaded Gasoline	227,500 gallons

The fuel usage quantities listed are estimated for a 6 month period. Fort Bend County does not guarantee that these amounts will be purchased.

12. PAYMENT BY FORT BEND COUNTY:

County guarantees payment within 30 days after receipt of invoice by County Auditor.

13. PRICE:

Vendors shall bid a fixed price differential above or below the AVERAGE price posted for that particular fuel in the OIL PRICE INFORMATION SERVICE (OPIS) PAD3 REPORT for Houston, Texas. The AVERAGE price may vary from week to week; however, the price differential (+ or -) must remain constant for the duration of the bid (June 1988 thru December 1988). In arriving at the invoice price the vendor shall apply the differential to the AVERAGE price shown on the PAD3 REPORT received Monday of the week during which delivery is made (NOTE: To avoid delay in payment please adhere to this provision to the letter).

BIDDER COMPLETE THE FOLLOWING:

PRICE BID (+ or -) OPIS PAD 3 AVERAGE FOR HOUSTON, TEXAS:

REGULAR LEADED $_____

REGULAR UNLEADED $_____

PREMIUM UNLEADED $_____

INITIALS OF AUTHORIZED PERSON:_____**DATE:**_____

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 6 - 88	88-26	5 - 23 - 88	6	6

TANK CAPACITY BY GALLONS AT EACH LOCATION

DEPT/LOCATION	REGULAR LEADED	REGULAR UNLEADED	PREMIUM UNLEADED
Precinct #1 Commissioner 201 Payne Lane Crabb, Texas			4,000
Precinct #2 Commissioner 9110 Long Needville, Texas			1,000
Precinct #2 Commissioner 2725 FM 521 Fresno, Texas			500 300
Precinct #3 Commissioner 1809 Eldridge Sugar Land, Texas			1,000 1,000
Precinct #3 Commissioner 19310 Canal Rd. Richmond, Texas			8,000
Precinct #4 Commissioner 8100 Hwy 359 South Fulshear, Texas	1,000		1,000
Sheriff Department 1410 Ransom Rd. Richmond, Texas			4,000
Drainage District 6400 Homestead Rd. Rosenberg, Texas	1,000		1,000
Old Jail 307 S. Fort St. Richmond, Texas			1,000
Emergency Medical Service 4336 Hwy 36 Rosenberg, Texas			4,000
Sugar Creek Annex 1514 Parkway Blvd. Sugar Land, Texas			2,000 1,000

INITIALS OF AUTHORIZED PERSON:_____DATE:_____

INVITATION FOR BIDS
DIESEL FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT
(EXPIRES: 31 DEC 1988)
ISSUED BY FORT BEND COUNTY PURCHASING AGENT

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 6 - 88	88-27	5 - 23 - 88	1	6

Sealed bids subject to the Terms and Conditions of this Invitation For Bids for the purchase diesel, as described on the attached specifications, will be received in the Office of the County Judge, Fort Bend County, Courthouse Annex, 507 Jackson St., Richmond, Texas 77469 until **1:30 P.M., Monday, June 6, 1988** at which time they shall be opened and publicly read. Bids are binding under the Laws of the State of Texas. Fort Bend County Commissioners Court reserves the right to reject any or all bids. Do not add sales tax in bid price, Fort Bend County is tax exempt. Submit bid on this form in its entirety. Insure that all pages of bid form are signed or initialed. Bids not submitted on this bid form will be disqualified. Use attached mailing label on your envelope when submitting bid. Successful and unsuccessful bidders will be notified in writing, DO NOT TELEPHONE THE PURCHASING DEPARTMENT. Add nothing to this bid, unsolicited attachments will be discarded.

LEGAL NAME OF CONTRACTING COMPANY

CONTACT PERSON'S TYPED NAME | TITLE | PHONE NUMBER

COMPLETE MAILING ADDRESS | CITY AND STATE | ZIP CODE

COMPLETE STREET ADDRESS | CITY AND STATE | ZIP CODE

MANDATORY CERTIFICATION

BY MY SIGNATURE HEREON I CERTIFY THAT THE DIESEL WHICH I PROPOSE TO FURNISH WILL MEET OR EXCEED EVERY SPECIFICATION CONTAINED HEREIN. FURTHER I AGREE THAT IF MY BID IS ACCEPTED I SHALL PERFORM AS REQUIRED IN THIS INVITATION FOR BIDS. I AM AWARE THAT, ONCE ACCEPTED, MY BID BECOMES A BINDING CONTRACT.

SIGNATURE OF PERSON AUTHORIZED TO CONTRACT FOR BIDDER | DATE

SIGNER'S TYPED NAME | TITLE | PHONE NUMBER

ACCEPTED:
COUNTY JUDGE, FORT BEND COUNTY, TEXAS | DATE

FBCPA FORM 103 (8 Mar 88)

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 6 - 88	88-27	5 - 23 - 88	2	6

DIESEL FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT

1. SCOPE:

This bid shall be for use by all County facilities of Fort Bend County as well as Fort Bend County Drainage District.

2. TERM:

This bid is for 6 months, 1 July 1988 thru 31 December 1988. Fort Bend County reserves the right to extend this contract, for a period of one (1) additional year, upon mutual agreement, under the same terms and conditions.

3. INSURANCE:

Bidder must provide proof of liability insurance in the minimum of $100,000/$300,000/$100,000.

4. BID BOND:

A Bid Bond in the amount of $1,000.00 must accompany bid. Bond to be forfeited by successful bidder in the event of non-compliance. Bid Bond may be in the form of a bond issue by any surety company licensed to conduct business in the State of Texas, or a Cashier's check payable to Fort Bend County. Checks will be returned, upon request, 15 days after award of bid by the Fort Bend County Commissioners Court.

5. SUBCONTRACTING:

No part of this bid shall be subcontracted to another party furnishing fuel without the written approval of the County.

6. CONTACT:

For additional information contact Mr. Gilbert Jalomo, Assistant Purchasing Agent at 342-3411 extension 240.

7. VENDOR RESPONSIBILITIES:

Contractor to be responsible for insuring constant availability of fuel and the absence of excessive water at the various pumps throughout Fort Bend County.

INITIALS OF AUTHORIZED PERSON:_____**DATE:**_____

a. On a recurring basis, frequency to be determined by the vendor, he shall measure the fuel at each location.

b. Vendor is to use water indicating paste (Testmaster or equal) on the measuring stick each time fuel is measured in each tank. Any indication of water must be reported to Purchasing Agent (713-342-3411 x 240) immediately. Minor amounts of water in the tank will not preclude delivery.

c. If fuel is needed, vendor shall contact a County employee at that location for authorization to begin delivery. The County employee must provide to the vendor a Purchase Order number before delivery is made.

d. A single episode of the vendor permitting a tank to become empty shall be cause for Fort Bend County to cancel the bid.

8. QUALITY CONTROL:

Fort Bend County reserves the right to catch samples and test fuels at time of delivery for specification compliance. Costs for tests shall be borne by the Contractor in the event product fails to comply. Samples may be taken from delivery truck at time of delivery in the presence of the driver or vendors representative. If an on-the-spot test indicates the fuel contains alcohol the delivery will not be accepted. Vendor remains responsible for insuring an uninterrupted supply of fuel to each location.

a. Fuel must contain no alcohol additives or extenders.

b. Diesel fuel must meet ASTM Spec #2-D and have a minimum rating of 40 cetane.

c. Fuels must meet all Colonial Pipeline Specifications.

d. Diesel fuel must be pulled from a terminal operated by one of the following suppliers: CHEVRON, EXXON, MOBIL, PHILLIPS 66, SHELL, TEXACO.

9. DELIVERY:

All delivered product shall be transferred only to County owned tanks as listed on the attachment. Delivery trucks shall be equipped with accurate measuring devices and quantities must be verifiable by County personnel upon completion of delivery. Contractor must be able to furnish certifications issued by the State of Texas which verify tank capacities on each truck. Deliveries shall be made on a measured gallon basis. Delivery ticket must reflect gallons delivered and temperature of fuel when delivered. Invoices

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 6 - 88	88-27	5 - 23 - 87	4	6

must be adjusted to reflect a net gallon delivery corrected to 60 degrees Fahrenheit.

a. Vendor must have capability of one hour delivery in the event of an emergency.

b. The successful bidder shall not deliver products or provide services as part of this contract without a Purchase Order number issued by the Fort Bend County Purchasing Agent. Successful bidder shall not deliver products or services in excess of those authorized and under no circumstances will Fort Bend County be liable for products or services which exceed the amounts authorized by the Purchasing Order.

c. All deliveries must be made and completed between 8:00 a.m. and 4:00 p.m., Monday thru Friday.

d. Vendor delivery vehicles shall meet or exceed all applicable EPA and OSHA rules and standards.

e. Fort Bend County reserves the right to add or delete delivery locations as needed.

10. CONTRACT CANCELLATION:

Shortages, failure to deliver or failure of product to meet specifications will be cause for cancellation of contract by Fort Bend County. Fuel will then be purchased on the open market, charging back to the vendor the difference between market and contract price, subtracting such total from outstanding invoices. Fort Bend County further reserves the right to cancel this contract at any time with 30 days written notice.

11. PROJECTED REQUIREMENT FOR 6 MONTHS:

No. 2 Diesel 200,000 gallons

The fuel usage quantity listed is estimated for a 6 month period. Fort Bend County does not guarantee that this amount will be purchased.

12. PAYMENT BY FORT BEND COUNTY:

County guarantees payment within 30 days after receipt of invoice by County Auditor.

INITIALS OF AUTHORIZED PERSON:_____ **DATE:**_____

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 6 - 88	88-27	5 - 23 - 88	5	6

13. PRICE:

Vendors shall bid a fixed price differential above or below the AVERAGE price posted for #2 diesel in the OIL PRICE INFORMATION SERVICE (OPIS) PAD3 REPORT for Houston, Texas. The AVERAGE price may vary from week to week; however, the price differential (+ or -) must remain constant for the duration of the bid (December 1987 thru June 1988). In arriving at the invoice price the vendor shall apply the differential to the AVERAGE price shown on the PAD3 REPORT received Monday of the week during which delivery is made (NOTE: To avoid delay in payment please adhere to this provision to the letter).

Selling price shall not include Federal excise tax or tax on diesel fuel. Fort Bend County is tax exempt.

PLEASE COMPLETE THE FOLLOWING:

PRICE BID (+ or -) OPIS PAD 3 AVERAGE FOR HOUSTON, TEXAS:

#2 DIESEL $_____.

INITIALS OF AUTHORIZED PERSON:_____**DATE:**_____

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 6 - 88	88-27	5 - 23 - 88	6	6

TANK CAPACITY BY GALLONS AT EACH LOCATION

DEPT/LOCATION	NO. 2 DIESEL
Precinct #1 Commissioner 201 Payne Lane Crabb, Texas	4,000 900 (overhead)
Precinct #2 Commissioner 9110 Long Needville, Texas	3,000
Precinct #2 Commissioner 2725 FM 521 Fresno, Texas	800 500
Precinct #3 Commissioner 1809 Eldridge Rd. Sugar Land, Texas	4,000
Precinct #3 Commissioner 19310 Canal Rd. Richmond, Texas	8,000
Precinct #4 Commissioner 8100 Hwy 359 South Fulshear, Texas	4,000
Drainage District 6400 Homestead Rd. Rosenberg, Texas	4,000

AUXILIARY GENERATORS

DEPT/LOCATION	NO. 2 DIESEL
George Memorial Library 1001 Golfview Dr. Richmond, Texas	1,100
Sheriff Department 1410 Ransom Rd. Richmond, Texas	

INITIALS OF AUTHORIZED PERSON:_____DATE:_____

POSTPONED
#19

01192
0035

PURCHASE OF ONE (1) OR MORE NEW AND CURRENT PRODUCTION ARTICULATED LOADER WITH BUCKECT WITH OR WITHOUT TRADE-IN. BID #88-28

COMPANY	BID PRICE	TRADE-IN ALLOWANCE	TOTAL PRICE WITH TRADE-IN	MAKE/MODEL	COMMENTS
PRECO MACHINERY 6519 RUPLEY CIRCLE HOUSTON, TX 77087	$ 92,624.00	$11,631.00	$ 80,993.00	FURUKAWA FL230-I	LOW BIDDER MEET SPECIFICATIONS.
WAUKESHA-PEARCE 12320 SOUTH MAIN HOUSTON, TX 77035	$ 80,597.00	$10,000.00	$ 70,597.00	DRESSER 530	DOES NOT MEET SPECIFICATIONS: 35,947# OP WEIGHT (SPEC: 36,000#); 505 CID ENGINE (SPEC: 600 CID); 50 AMP ALT. (SPEC: 80 AMP); 3F-3R TRANS (SPEC: 4F-4R TRANS).
TOM FAIREY CO. 5902 W. 34TH ST. HOUSTON, TX 77092	$ 82,428.00	$ 6,500.00	$ 75,928.00	JOHN DEERE 644E	DOES NOT MEET SPECIFICATIONS: 466 CID ENGINE (SPEC: 600 CID); 12V ELECT. SYSTEM (SPEC: 24V); 4F-3R TRANS (SPEC: 4F-4R TRANS).
HI-WAY EQUIPMENT 6203 LONG DRIVE HOUSTON, TX 77087	$ 84,446.00	$13,000.00	$ 71,446.00	FIATALLIS FR15B	DOES NOT MEET SPECIFICATIONS: 32,840# OP WEIGHT (SPEC: 36,000#); 494 CID ENGINE (SPEC: 600 CID); 55 AMP ALT (SPEC: 80 AMP); 4F-3R TRANS (SPEC: 4F-4R TRANS).
CASE POWER & EQUIP. 4715 HWY 36 SOUTH ROSENBERG, TX 77471	$ 84,500.00	$10,000.00	$ 74,500.00	CASE W36	DOES NOT MEET SPECIFICATIONS: 504 CID ENGINE (SPEC: 600 CID); 40 AMP ALT (SPEC: 80 AMP).
MUSTANG TRACTOR 12800 NORTHWEST FWY HOUSTON, TX 77040	$ 93,631.00	$ 8,000.00	$ 85,631.00	CATERPILLAR 950B	DOES NOT MEET SPECIFICATIONS: 155 HP @ 2200 RPM (SPEC: 160 HP @ 2200 RPM); 425 CID ENGINE (SPEC: 600 CID).

01193
0035

COMPANY	BID PRICE	TRADE-IN ALLOWANCE	TOTAL PRICE WITH TRADE-IN	MAKE/MODEL	COMMENTS
E.L. LESTER & CO. 7455 CULLEN BLVD. HOUSTON, TX 77051	$ 93,950.00	$ 7,500.00	$ 86,450.00	TCM 860	DOES NOT MEET SPECIFICATIONS: STATIC TIPPING LOAD MINIMUM SAE: STRAIGHT 27,840# (SPECS: 28,500#).
ROMCO, INC. 8450 BREEN HOUSTON, TX 77064	$ 99,325.00	$ 5,000.00	$ 94,325.00	MICHIGAN L120	DOES NOT MEET SPECIFICATIONS: 34,550# OP WEIGHT (SPEC: 36,000#); 409 CID ENGINE (SPEC: 600 CID); 55 AMP ALT (SPEC: 80 AMP).
BADO EQUIPMENT 6410 LONG DRIVE HOUSTON, TX 77087	$ 99,973.00	$ 5,000.00	$ 94,973.00	TROJAN 3500Z	DOES NOT MEET SPECIFICATIONS: AIR COOLED ENGINE (SPEC: WATER COOLED); 75 AMP ALT (SPEC: 80 AMP); 4F-3R TRANS (SPEC: 4F-4R TRANS); 33 3/4" REACH (SPEC: 40" REACH).
BADO EQUIPMENT 6410 LONG DRIVE HOUSTON, TX 77087	$116,315.00	$ 5,000.00	$111,315.00	TROJAN 4500Z	DOES NOT MEET SPECIFICATIONS: SERVICE BRAKES HYD. OVER HYD. (SPECS: AIR OVER HYD); EMERGENCY BRAKE RESPOND TO POWER LOSS NOT AIR PRESSURE DROP; ELECTRIC HORN NOT AIR.

22. 10:30 A.M. MENTAL HEALTH BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Mental Health Board minutes.

23. 11:00 A.M.- DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Drainage District Board minutes.

24. 1:30 P.M.- OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (1) WEED, BRUSH & INSECT CONTROL MATERIALS FOR FORT BEND COUNTY (#88-20); (2) CULVERTS FOR FORT BEND COUNTY (#88-21):

Open bids for weed, brush & insect control materials for Fort Bend County:

The following bids were presented to Commissioner for review.

A) AIRWICK/AREM PROFESSIONAL
B) AMTECH EQUIPMENT, INC.
C) BANNER LABS, INC.
D) CHEM SPRAY, INC.-LA PORTE
E) EL CAMPO SPRAYING SERVICE
F) ESTES CHEMICALS, INC.
G) GOLDTHWAITE'S OF TEXAS, INC.
H) HELENA CHEMICAL COMPANY
I) NATIONAL CHEMSEARCH
J) PREMIUM SUPPLY CO., INC.
K) PUBLIC HEALTH EQUIPMENT
L) TIDE PRODUCTS, INC.
M) UNITED LABORATORIES
N) VAN WATERS & ROGERS
O) TIMBERLAND ENTERPRISE

Open bids for culverts for Fort Bend County:

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

A) CALDWELL CULVERT COMPANY
B) GIFFORD-HILL & COMPANY, INC.
C) METAL CULVERTS
D) PARKER BROTHERS & CO.
E) WILSON CULVERTS, INC.
F) WYATT METAL DRAINAGE PRODUCTS
G) CONTECH CONSTRUCTION PRODUCTS

25. 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.

26. ADJOURNMENT:

Commissioners' Court adjourned at 12:15 p.m. Monday, May 16, 1988.

24(1) 01195

BID ITEM: ANNUAL CONTRACT FOR WEED, BRUSH, AND INSECT CONTROL MATERIALS

BID NUMBER: 88-20

0035

AS PER ORIGINAL

VENDOR NAME	'180' $CATEGORY BID PRICE
ACME CLEANING EQUIPMENT, INC.	
ACTION CLEANING EQUIPMENT CO.	
~~ADKINS EQUIPMENT & SUPPLY~~	
AIRWICK/AIRKEM PROFESSIONAL	✓
ALLSTATE CHEMICAL CORP.	
AMERI-CHEM	
AMTECH EQUIPMENT, INC.	✓
ARCHEM, INC.	
ARROW INTERNATIONAL	
ATEC INDUSTRIAL SUPPLY CO.	
BANNER LABS, INC.	✓
BASE-SEAL, INC.	
BID SOURCE, INC.	
BOETTCHER-HLAVINKA CO.	
BRADY ASSOCIATES	
C & L SUPPLY CO.	
~~CANTER OFFICE EQUIPMENT~~	
CENTURY PAPERS, INC.	
CERTIFIED LABS	
CHEM CARE	
CHEM SPRAY, INC. - La Porte	✓
CHEM-SPRAY, INC.	
~~CHIEF PEST CONTROL~~	
CITY FARMER	
DAMON FARM - RANCH	
DIXIE CHEMICAL COMPANY	
~~DUB MILLER FORD, INC.~~	
DYNATEK CHEMICALS	
E & H MANUFACTURING & SUPPLY	
EL CAMPO SPRAYING SERVICE	✓
ESTES CHEMICALS, INC.	✓
FT BEND CHAMBER OF COMMERCE	
GOLDTHWAITE'S OF TEXAS, INC.	✓
GULF CAOST PAPER, INC.	
GULF CHEMICALS COMPANY	
HELENA CHEMICAL COMPANY	✓
HUNTINGTON LABORATORIES SW, IN	
HYDROMULCH INC.	
INDUSTRIAL CHEMICAL CLEANER	
J & B INDUSTRIES	
J & M TRACTOR SERVICE	
JOHN G. REED	
JONES OIL, INC.	
JORAL COMPANY	
L & A PRODUCTS OF HOUSTON, INC	
MALTER INTERNATIONAL CORP	
MALTZ PAPER & CHEMICAL, INC.	
~~MARRETT'S CARPET CARE~~	
MOORE PAPER CO.	
NATIONAL AMERICAN SALES	

01196
0035

AS PER ORIGINAL

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'180'$CATEGORY

VENDOR NAME	BID PRICE
NATIONAL CHEMSEARCH	✓
NATIONAL LABORATORIES	
~~NATIONWIDE PAPERS~~	
NIEDERHOFER CHEMICAL CO.	
PARKER SUPPLY COMPANY	
PARKWAY RESEARCH CORP.	
PREMIUM SUPPLY CO., INC.	✓
PUBLIC HEALTH EQUIPMENT	✓
PURITAN/CHURCHILL CHEMICAL CO.	
R-R PAPER & INDUSTRIAL SUPPLY	
REDWOOD CHEMICAL, INC.	
ROSENBERG/RICHMOND CHAMBER	
S & K'S ENVIRONMENTS OF TEXAS	
S.K.Y. ENTERPRISES	
~~SCHNEIDERS POLICE SUPPLY~~	
SEED & TURF, INC.	
SHARE CORP	
~~SHEPLER EQUIPMENT CO., INC.~~	
SILVER & ASSOCIATES	
SOUTH COAST ENTERPRISES	
SOUTHWESTERN PETROLEUM CORP.	
STANDARD LABORATORIES, INC.	
~~SYSCO FOOD SERVICES, INC.~~	
TIDE PRODUCTS, INC.	✓
~~TIFCO INDUSTRIES~~	
TOTAL CHEMICAL SPECIALTIES	
UNITED LABORATORIES	✓
VAN WATERS & ROGERS	✓
VEGETATION MANAGEMENT, INC.	
~~W & W SALES & LEASING CO.~~	
WAREHOUSE & SHIPPING PRODUCTS	
WOOD CHEM SANITARY MAINTENANCE	
ZUMO CORPORATION	
CRAIN CHEMICAL CO.	
US AMERICAN	
TimberLand Enterprise	✓

24(2)

BID ITEM: ANNUAL CONTRACT FOR CULVERTS

BID NUMBER: 88-21

01197
0035

AS PER ORIGINAL

VENDOR NAME	'210'$CATEGORY BID PRICE
CALDWELL CULVERT COMPANY	✓
FT BEND CHAMBER OF COMMERCE 3	
GIFFORD-HILL & COMPANY, INC.	✓
HUNTER WELDING, INC.	
METAL CULVERTS IONC.	✓
NEEDVILLE CONCRETE PIPE	
PARKER BROTHERS	
PARKER BROTHERS & CO., INC.	✓
PRICE COMPANY	
ROSENBERG/RICHMOND CHAMBER - 4	
SEABREEZE CULVERT	
SO. HOUSTON CONCRETE PIPE CO.	
STABILIZED MATERIALS CO.	
STAR CONCRETE CONSTRUCTION	
STEEL CULVERTS, INC.	
STOCKTON BRIDGE COMPANY	
TEXAS CORRUGATORS, INC.	
TEXAS IRRIGATION AND PIPE	
UNDERWOOD CONSTRUCTION, INC.	
W.R. FLORA & SONS, INC.	
WALLIS CONCRETE	
WILSON CULVERTS, INC.	✓
WYATT METAL DRAINAGE PRODUCTS	✓
Contech Construction Products	✓

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 16th day of MAY, 1988 at a Regular Session of the Commissioners Court with the following present:

County Judge _____

Commissioner, Precinct 1 _____

Commissioner, Precinct 2 _____

Commissioner, Precinct 3 Milton 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: MAY 16, 1988

Time Reconvened: _____

Time Adjourned or Recessed: 1:52

FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES

BE IT REMEMBERED That on this 16TH day of MAY, 1988 Fort Bend County Mental Health Board of Trustees met with the following present:

JOHNNIE PUSTKA	COMMISSIONER PRECINCT 1
BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4

With County Judge Stavinoha and County Clerk, Dianne Wilson absent.

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

1. CONSIDER REQUEST BY WHARTON, MATAGORDA, AND COLORADO COUNTIES TO JOIN FORT BEND COUNTY MENTAL HEALTH AUTHORITY:

   Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve request by Wharton, Matagorda, and Colorado Counties to join Fort Bend County Mental Health Authority.

2. CONSIDER STRUCTURE OF BOARD MEMBERS OF FORT BEND COUNTY MENTAL HEALTH AUTHORITY:

   Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that the Board configuration shall be nine (9) members appointed as follows:

   Fort Bend County - 5 members
   Colorado County - 1 member
   Wharton County - 1 member
   Matagorda County - 1 member
   Wharton & Matagorda (jointly) - 1 member

3. UPDATE ON MENTAL HEALTH PLANNING PROCESS:

   Mr. Bascom Hodges gave update on Mental Health planning process.

3. ADJOURNMENT:

   Mental Health Board of Trustees adjourned at 11:00 a.m. Monday, May 16, 1988.

MENTAL HEALTH
①

01200
0035

STATE OF TEXAS §
COUNTY OF FORT BEND §

AGREEMENT

Pursuant to authority contained in the Texas Mental Health and Mental Retardation Act, Article 5547-203, Sec. 3.01 through Sec. 3.14 Vern. Tex. Civ. Stat. (hereinafter referred to as "Act"), the Fort Bend County Commissioners' Court (hereinafter referred to as "Fort Bend"), the Wharton County Commissioners' Court (hereinafter referred to as "Wharton"); the Matagorda County Commissioners' Court (hereinafter referred to as "Matagorda"); and the Colorado County Commissioners' Court (hereinafter referred to as "Colorado") agree as follows:

WHEREAS, FORT BEND has heretofore created and established the Fort Bend County Mental Health Board of Trustees, pursuant to the Texas Mental Health and Mental Retardation Act; and

WHEREAS, WHARTON, MATAGORDA AND COLORADO have entered into and become partners in the establishment of a community mental health center with FORT BEND; and,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

I.

The purpose of this agreement is to establish a unified delivery system for mental health services in Fort Bend, Wharton and Colorado Counties which is to be characterized by a single governing body and administrative structure and to ensure the highest quality of care within the limits of the resources available.

II.

A. The governing body shall be a Mental Health Board of Trustees (hereinafter referred to as "Board") composed of nine (9) members. The decisions and actions of the Mental Health Board of Trustees shall be final, with no recourse for appeal to the appointing bodies.

B. It is further agreed that the Board configuration shall be nine (9) members appointed as follows: five (5) members appointed by Fort Bend, one (1) member appointed by Wharton, one (1) member appointed by Matagorda, one (1) member jointly appointed by Wharton and Matagorda, and one (1) member appointed by Colorado.

III.

The parties further agree to provide no less than the existing levels of services for the residents of Fort Bend, Wharton, Matagorda and Colorado Counties. The services shall include all statutorily required core services in such quantities and on a schedule agreeable with the Texas Department of Mental Health & Mental Retardation.

IV.

Fort Bend, Wharton, Matagorda and Colorado further agree to provide for the employment of no less than existing levels of personnel and agree to encourage existing state employees and consultants to continue in their respective roles with the Fort Bend, Wharton, Matagorda and Colorado mental health units. The Board of Trustees shall attempt to retain those existing state employees in the Fort Bend, Wharton, Matagorda and Colorado Outreach Centers and shall provide each of these persons with the first option for employment with the Board for the respective comparable position.

V.

It is further agreed that Fort Bend, Wharton, Matagorda and Colorado shall each provide their proportionate share of the

required local matching funds for state contract support and this proportionate share shall be based upon each county's respective population expressed as a percentage of the total population of the service area. The respective population shall be those figures used by the Texas Department of Mental Health & Mental Retardation. Local matching funds may include fair rental value of office space provided, utility/phone service provided and client or third party payments for services.

VI.

The term of this agreement is from the date of approval by the governing bodies of Fort Bend, Wharton, Matagorda and Colorado through August 31, 1989. Neither party shall have a right to terminate this agreement prior to August 31, 1989, and, this agreement shall automatically continue for each state fiscal year thereafter, unless the same is specifically terminated in writing by either party at least thirty (30) days before August 31 of the respective state fiscal year.

FORT BEND COUNTY, TEXAS

_____
Jodie E. Stavinoha
County Judge

ATTEST:

_____
Dianne Wilson, County Clerk

Date: _____

WHARTON COUNTY, TEXAS

_____
I. J. Irvin, Jr.
County Judge

ATTEST:

_____
Delfin Marek, County Clerk

Date: _____

MATAGORDA COUNTY, TEXAS

_____
Burt O'Connell
County Judge

ATTEST:

_____
Sarah Vaughn, County Clerk

Date: _____

COLORADO COUNTY, TEXAS

_____
Lester J. Cranek, Ph. D.
County Judge

ATTEST:

_____
Annie Franta, County Clerk

Date: _____

STATE OF TEXAS §

COUNTY OF FORT BEND §

AGREEMENT

Pursuant to authority contained in the Texas Mental Health and Mental Retardation Act, Article 5547-203, Sec. 3.01 through Sec. 3.14 Vern. Tex. Civ. Stat. (hereinafter referred to as "Act"), the Fort Bend County Commissioners' Court (hereinafter referred to as "Fort Bend"), the Wharton County Commissioners' Court (hereinafter referred to as "Wharton"); the Matagorda County Commissioners' Court (hereinafter referred to as "Matagorda"); and the Colorado County Commissioners' Court (hereinafter referred to as "Colorado") agree as follows:

WHEREAS, FORT BEND has heretofore created and established the Fort Bend County Mental Health Board of Trustees, pursuant to the Texas Mental Health and Mental Retardation Act; and

WHEREAS, WHARTON, MATAGORDA AND COLORADO have entered into and become partners in the establishment of a community mental health center with FORT BEND; and,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

I.

The purpose of this agreement is to establish a unified delivery system for mental health services in Fort Bend, Wharton and Colorado Counties which is to be characterized by a single governing body and administrative structure and to ensure the highest quality of care within the limits of the resources available.

II.

A. The governing body shall be a Mental Health Board of Trustees (hereinafter referred to as "Board") composed of nine (9) members. The decisions and actions of the Mental Health Board of Trustees shall be final, with no recourse for appeal to the appointing bodies.

B. It is further agreed that the Board configuration shall be nine (9) members appointed as follows: five (5) members appointed by Fort Bend, one (1) member appointed by Wharton, one (1) member appointed by Matagorda, one (1) member appointed for a two (2) year term with Wharton appointing the member for the first term and Matagorda the second term with the said counties alternating the appointment each term thereafter, and one (1) member appointed by Colorado.

III.

The parties further agree to provide no less than the existing levels of services for the residents of Fort Bend, Wharton, Matagorda and Colorado Counties. The services shall include all statutorily required core services in such quantities and on a schedule agreeable with the Texas Department of Mental Health & Mental Retardation.

IV.

Fort Bend, Wharton, Matagorda and Colorado further agree to provide for the employment of no less than existing levels of personnel and agree to encourage existing state employees and consultants to continue in their respective roles with the Fort Bend, Wharton, Matagorda and Colorado mental health units. The Board of Trustees shall attempt to retain those existing state employees in the Fort Bend, Wharton, Matagorda and Colorado Outreach Centers and shall provide each of these persons with the first option for employment with the Board for the respective comparable position.

V.

It is further agreed that Fort Bend, Wharton, Matagorda and Colorado shall each provide their proportionate share of the

required local matching funds for state contract support and this proportionate share shall be based upon each county's respective population expressed as a percentage of the total population of the service area. The respective population shall be those figures used by the Texas Department of Mental Health & Mental Retardation. Local matching funds may include fair rental value of office space provided, utility/phone service provided and client or third party payments for services.

VI.

The term of this agreement is from the date of approval by the governing bodies of Fort Bend, Wharton, Matagorda and Colorado through August 31, 1989. Neither party shall have a right to terminate this agreement prior to August 31, 1989, and, this agreement shall automatically continue for each state fiscal year thereafter, unless the same is specifically terminated in writing by either party at least thirty (30) days before August 31 of the respective state fiscal year.

FORT BEND COUNTY, TEXAS

_____
Jodie E. Stavinoha
County Judge

ATTEST:

_____
Dianne Wilson, County Clerk

Date: _____

WHARTON COUNTY, TEXAS

_____
I. J. Irvin, Jr.
County Judge

ATTEST:

_____
Delfin Marek, County Clerk

Date: _____

MATAGORDA COUNTY, TEXAS

_____
Burt O'Connell
County Judge

ATTEST:

_____
Sarah Vaughn, County Clerk

Date: _____

COLORADO COUNTY, TEXAS

_____
Lester J. Cranek, Ph. D.
County Judge

ATTEST:

_____
Annie Franta, County Clerk

Date: _____

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 16TH day of MAY, Drainage District Board of Fort Bend County, Texas met with the following present:

JOHNNIE PUSTKA	COMMISSIONER PRECINCT #1
BEN DENHAM	COMMISSIONER PRECINCT #2
ALTON PRESSLEY	COMMISSIONER PRECINCT #3
BOB LUTTS	COMMISSIONER PRECINCT #4
DAN GERKEN	DRAINAGE MANAGER

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

1. DISCUSS AGREEMENT ALLOWING PREPAYMENT OF IMPACT FEES BY FIRST COLONY LEVEE IMPROVEMENT DISTRICT TO FORT BEND COUNTY DRAINAGE DISTRICT FOR THE OYSTER CREEK/FLATBANK/STAFFORD RUN PROJECT AND CONSIDER RESOLUTION AUTHORIZING EXECUTION OF SAID AGREEMENT:

   Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until a later date.

2. CONSIDER ACCEPTANCE OF EASEMENT FOR ADDITIONAL RIGHT-OF-WAY FOR DITCH II-H FROM THE TEXAS BOARD OF CORRECTIONS:

   Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone acceptance of additional right-of-way for Ditch II-H until further clarification to item #8. (Recorded in minutes infull)

3. PRESENT AND DISCUSS MONTHLY REPORT:

   Drainage District monthly report for April 1988 was presented and discussed.

4. ADJOURNMENT:

   Drainage District Board adjourned at 12:15 p.m. Monday, May 16, 1988.

DRAINAGE #1

01211
0035

VINSON & ELKINS
ATTORNEYS AT LAW
3300 FIRST CITY TOWER
1001 FANNIN
HOUSTON, TEXAS 77002-6760
TELEPHONE 713 651-2222 TELEX 762146

THE WILLARD OFFICE BUILDING
1455 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20004-1007
TELEPHONE 202 639-6500 TELEX 89680

47 CHARLES ST., BERKELEY SQUARE
LONDON W1X 7PB, ENGLAND
TELEPHONE 01 441 491-7236
CABLE VINELKINS LONDON W1-TELEX 24140

FIRST CITY CENTRE
816 CONGRESS AVENUE
AUSTIN, TEXAS 78701-2496
TELEPHONE 512 495-8400

3700 TRAMMELL CROW CENTER
2001 ROSS AVENUE
DALLAS, TEXAS 75201-2916
TELEPHONE 214 220-7700

May 13, 1988

BY MESSENGER

Ms. Dianne Wilson
County Clerk
Fort Bend County Courthouse
Richmond, Texas 77478

Re: Resolution Authorizing Execution of Agreement for Prepayment of Impact Fees between First Colony Levee Improvement District and the Fort Bend County Drainage District

Dear Ms. Wilson:

I have enclosed six copies of the captioned Resolution to be considered by the Commissioners Court at the Drainage District meeting on Monday, May 16, 1988. Please feel free to call me at 654-4560 if you need any additional information.

I appreciate your assistance in this matter.

Sincerely,

Allison Dickson
-kr

Allison Dickson

678:2627
FBFC(09)
Enclosure

cc: Ms. Norma Landry

FILED
'88 MAY 13 A11:37
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

DRAINAGE #1

01212

0035

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR PREPAYMENT OF IMPACT FEES BETWEEN FIRST COLONY LEVEE IMPROVEMENT DISTRICT AND THE FORT BEND COUNTY DRAINAGE DISTRICT

WHEREAS, the Fort Bend County Drainage District (the "Drainage District") was created, organized and exists for the purpose of providing flood control improvements for all of Fort Bend County;

WHEREAS, the Commissioners Court of Fort Bend County (the "Commissioners Court") is designated as the governing body of the Drainage District and the agency through which management and control of the Drainage District is administered; and

WHEREAS, the Commissioners Court has determined that there is a substantial need for flood control improvements in the watersheds of Flat Bank Creek, Middle Oyster Creek and Stafford Run (the "Service Area"); and

WHEREAS, pursuant to Article 1269j-4.11, §§ 1-11, Vernon's Texas Civil Statutes (the "Act"), the Drainage District is authorized to impose charges or assessments ("Impact Fees") against new development to help finance the flood control improvements necessitated by and attributable to such new development; and

WHEREAS, the Commissioners Court is in the process of adopting Impact Fees in the Service Area; and

WHEREAS, in order to expedite construction of certain flood control improvements improvements in the Service Area, First Colony Levee Improvement District ("First Colony") has determined to make a prepayment of the Impact Fees proposed to be adopted by the Drainage District; and

WHEREAS, the Drainage District and First Colony have determined that it is in their mutual best interests to enter into an agreement to set forth the conditions governing the prepayment of Impact Fees; Now, Therefore,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY THAT:

Section 1. The Commissioners Court hereby approves and authorizes execution of the Agreement for Prepayment of Impact Fees between First Colony and the Drainage District (the "Agreement") attached hereto as Exhibit "A".

Section 2. The appropriate officers of the Drainage District are hereby authorized to do any and all things necessary to execute and carry out the terms of the Agreement.

PASSED AND APPROVED this ____ day of May, 1988.

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

ATTEST:

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

(SEAL)

2A/FBFC(t)

AS PER ORIGINAL

EXHIBIT A

AGREEMENT FOR PREPAYMENT OF IMPACT FEES BETWEEN FIRST COLONY LEVEE IMPROVEMENT DISTRICT AND FORT BEND COUNTY DRAINAGE DISTRICT

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

THIS AGREEMENT was entered into as of the _____ day of _____, 1988, by and between First Colony Levee Improvement District (hereinafter called "FCLID") and Fort Bend County Drainage District (hereinafter called "FBCDD"), both bodies politic and corporate and governmental agencies of the State of Texas, organized pursuant to the provisions of Article 16, Section 59 of the Texas Constitution.

R E C I T A L S

A. FCLID was created, organized and exists for the purpose of constructing levee, drainage and flood protection improvements to protect land within its boundaries from the flood overflows from the Brazos River and Oyster Creek and from local storm waters.

B. FBCDD was created, organized and exists for the purpose of providing flood control improvements for all of Fort Bend County.

C. FBCDD is proposing to impose impact fees to finance the channelization of Oyster Creek, Flat Bank Creek and Stafford Run pursuant to Article 1269j-4.11, Texas Revised Civil Statutes.

FCLID has determined that it is in its best interest to cause funds to be made available to FBCDD prior to other funding being available in order to expedite construction of certain improvements on Oyster Creek and is willing to advance $900,000 on the condition that the funds will be used in the manner hereinafter specified.

D. FBCDD agrees that it is in the best interest of the project to expedite the construction of those improvements and is willing to accept the money on the condition that it be used in the manner hereinafter specified.

AGREEMENT

For and in consideration of the mutual policies, covenants, obligations and benefits of this Agreement, FCLID and FBCDD contract and agree as follows:

Section 1: Payment of Funds. Immediately upon execution of this Agreement, FCLID shall pay $900,000 to FBCDD.

Section 2: Use of Funds.

A. The $900,000 will be considered pre-payment of impact fees proposed to be imposed by FBCDD to implement Flood Control Improvements for Stafford Run, Middle Oyster Creek and Flat Bank Creek watersheds as described in the Capital Improvements Plan and Impact Fee Analysis prepared by Lichliter/Jameson & Associates, Inc. (the "CIP").

B. The funds will be expended by FBCDD for the following projects as described in the CIP:

(1) Engineering and Construction costs of Oyster Creek Improvements from Dulles Avenue to Frost Dam (estimated cost: $660,000).

(2) Engineering Costs for Oyster Creek Improvements from Frost Dam to FM 1092 (estimated cost: $26,000).

(3) Engineering Costs of Oyster Creek Improvements from F.M. 1092 to Senior Road (estimated cost: $83,000).

(4) Other costs including engineering fees, appraisals, title reports and administrative costs incurred by FBCDD for the Project.

C. FBCDD will approve all plats submitted for subdivision of land within the FCLID known presently as The Plantation at First Colony shown on Exhibit "A" as having paid all impact fees imposed by FBCDD and will notify all other governmental entities reviewing such plats that the impact fees have been paid, until the impact fees paid by the $900,000 have been exhausted. In the event of a partial refund as provided by Section 2.F., any funds expended by FBCDD shall be considered pre-payment of impact fees as provided by Section 1 hereof. Plats submitted for any other land in the FCLID shall not be entitled to the benefit of such pre-paid fees.

D. The computation of impact fees on land in the FCLID shall be computed on the same basis as all other land within the Service Area, except that by virtue of the pre-payment there shall be no escalation or increase in the amount of such fees. Based on the presently estimated impact fee of $2,500 per acre, the number of acres on which the impact fee is paid will be 360 acres.

E. FCLID and FBCDD recognize and acknowledge that the Fort Bend Flood Control Water Supply Corporation ("FBFCWSC") is performing the drainage improvements described in the CIP and authorize FBCDD to pay the funds to or on behalf of FBFCWSC as long as the funds are used for the purposes described in paragraph B above.

F. FBCDD shall refund the $900,000 or any portion thereof which has not been expended upon written request of the FCLID if a construction contract for drainage improvements on Oyster Creek from Dulles Avenue to Frost Dam have not been executed within 90 days after the date the $900,000 was paid to FBCDD or the entire $900,000 has not been expended within one (1) year after such payment.

G. FBCDD will use its best efforts cause acceptable fill dirt from the excavation of Oyster Creek to be placed upon The Plantation at First Colony in the maximum amount of 600,000 cubic yards if requested in writing by FCLID. FCLID shall not be obligated to accept more fill than is needed to raise surface elevations to conform to FEMA and Fort Bend County standards. As a part of the bidding for construction of the Oyster Creek improvements, FBCDD shall use its best efforts to cause good faith alternative bids to be received for (1) the cost to haul and spread the fill within the designated areas within FCLID and (2) the cost to dispose of the fill at a location outside the boundaries of FCLID. If the costs to haul and spread the fill within FCLID exceeds the cost to dispose of the fill at a location outside of FCLID, FCLID shall bear the difference in cost as determined from the accepted bid.

Section 3: 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: Modification. This Agreement shall be subject to change or modification only with the mutual written consent of FBCDD and FCLID.

Section 5: Assignability. This Agreement shall not be assignable by either party without the prior written consent of the other party.

Section 6: Captions. The captions appearing at the first of each numbered section or paragraph in this Agreement shall never be considered or given any effect in construing this Agreement.

Section 7: Applicable Law. This Agreement shall be governed by, and construed in accordance with the laws of the State of Texas.

Section 8: Parties at Interest. This Agreement shall be for the sole and exclusive benefit of the parties hereto and the owners of the land shown on Exhibit "A" and shall never be construed to confer any benefit to any other party.

Section 9: Default by FCLID. In the event of default by FBCDD, FCLID shall be entitled to a writ of mandamus issued by a court of competent jurisdiction compelling and requiring FBCDD and the officials thereof to observe and perform the covenants, obligations and conditions prescribed in this Agreement. FCLID may employ attorneys to pursue its legal rights and SPI shall be obligated to pay all expenses incurred by FCLID, including reasonable attorneys' fees.

Section 10: Term. Except as otherwise provided herein, this Agreement shall be in force and effect from the date of execution hereof for a term of twenty (20) years or until the transactions contemplated herein are consummated, whichever first occurs.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in multiple copies, each of equal dignity, as of the date and year set forth on the first page hereof.

ATTEST:

FIRST COLONY LEVEE IMPROVEMENT DISTRICT

By: _____

Chairman, Board of Directors

_____

Secretary, Board of Directors

(SEAL)

ATTEST:

FORT BEND COUNTY DRAINAGE DISTRICT

_____
County Clerk

By: _____
County Judge

(SEAL)

3HFCLI:a

TEXAS
DEPARTMENT
OF CORRECTIONS

James A. Lynaugh, Director

P.O. Box 99 • Huntsville, Texas 77340 • (409) 295-6371

42

01219

0035

May 3, 1988

Mr. Mark Vogler
Assistant Engineer
County of Fort Bend
Drainage District
P. O. Box 1028
Rosenberg, Texas 77471

Re: Easement for Drainage Ditch on the Central Unit

Dear Mr. Vogler:

Enclosed is the original of the subject easement.

After this document has been recorded, please send me a copy, showing the recording information, for our files.

Sincerely,

James A. Balzaretti
Director, Land and
Mineral Operations

JAB/asm
Enclosure

CENTRAL UNIT

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

1. That the TEXAS BOARD OF CORRECTIONS, hereinafter called Board, acting herein by its duly authorized Chairman, in behalf of the State of Texas, hereinafter called the State, by virtue of the authority granted by TEX.REV.CIV. STAT.ANN., Art. 6203d (Vernon 1970), by and with the consent of the Governor and Attorney General of the State of Texas, as evidenced by their signatures affixed hereto, and for and in consideration of these presents, hereby grants unto FORT BEND COUNTY DRAINAGE DISTRICT, hereinafter called Grantee, its heirs, successors, or assigns, right-of-way easements covering a strip 60 feet in width across Tract #1, a strip 90 feet in width across Tract #2, and a strip 135 feet in width across Tract #3 of the hereinafter described land for the following kind of facility, to wit: drainage ditch; with the right to construct and erect such facility and to maintain, repair, replace and rebuild such facility on and across the following described land, owned by the State of Texas, in Fort Bend County, Texas, and more fully described as follows, to wit:

TRACT #1

A tract of land containing 31.1656 acres, located in the Alexander Hodge League A-32, Fort Bend County, Texas, out of the State of Texas 5202.88 acres as recorded in Vol. 152, Pg. 425, Fort Bend County Deed Records, and being more particularly described by metes and bounds as follows:

BEGINNING at the Northwest corner of a 32.5615 acre tract as recorded in Vol. 841, Pg. 445, F.B.C.D.R., said northwest corner also being an angle point of the east line of the State of Texas 5202.88 acres;

THENCE S 01°51'15" E, along the east line of the State of Texas property, a distance of 4631.65 feet to a point for SE corner;

THENCE N 56°31'17" W, a distance of 367.73 feet to a point for SW corner;

THENCE N 01°51'15" W, a distance of 4418.83 feet to a point for NW corner;

THENCE N 88°07'00" E, a distance of 300.00 feet to the "Point of Beginning" and containing 31.1656 acres of land.

TRACT #2

A tract of land containing 13.0203 acres, located in the Alexander Hodge League A-32, said tract of land being out of the State of Texas 5202.88 tract as recorded in Vol. 152, Pg. 425, Fort Bend County Deed Records, and being more particularly described by metes and bounds as follows:

BEGINNING at a point in the northwesterly right-of-way line of the Southwest Freeway, said point marking the intersection of the east line of said 5202.88 acre tract;

THENCE S 52°32'20" W, leaving the east line of said 5202.88 acre tract, along the northwesterly right-of-way line of the Southwest Freeway, a distance of 110.71 feet to a point for corner;

THENCE N 01°50'41" W, leaving the northwesterly right-of-way line of the Southwest Freeway, a distance of 3911.35 feet to a point for corner;

THENCE N 88°09'19" E, a distance of 30.00 feet to a point for corner;

THENCE N 01°50'41" W, a distance of 3658.42 feet to a point for corner in the southwesterly right-of-way line of State Highway 6;

THENCE S 52°44'28" E, along the southwesterly right-of-way line of State Highway 6, a distance of 77.32 feet to a point for corner, marking the intersection with the east line of said State of Texas 5202.88 acre tract;

THENCE S 01°50'41" E, along the east line of said 5202.88 acre tract, a distance of 7456.53 feet to the "Point of Beginning" and containing 13.0203 acres of land.

TRACT #3

A tract of land containing 20.6834 acres, located in the Alexander Hodge League A-32, Fort Bend County, Texas, said tract being out of the State of Texas 5202.88 acre tract as recorded in Vol. 152, Pg. 425, Fort Bend County Deed Records, and being more particularly described by metes and bounds as follows:

BEGINNING at a point in the Southeasterly right-of-way line of the Southwest Freeway, said point marking the

intersection of the east line of said State of Texas 5202.88 acre tract;

THENCE S 01°50'41" E, along the east line of said State of Texas 5202.88 acre tract, a distance of 3136.63 feet to a point for corner;

THENCE N 87°23'19" E, a distance of 300.02 feet to a point for corner;

THENCE S 39°35'34" E, a distance of 522.42 feet to a point for corner;

THENCE S 01°54'15" E, a distance of 4002.49 feet to a point for corner;

THENCE S 88°07'00" W, a distance of 135.00 feet to a point for corner;

THENCE N 01°54'15" W, leaving the easterly line of a said 5202.88 acres, a distance of 3956.36 feet to a point for corner;

THENCE N 39°35'34" W, a distance of 160.06 feet to a point for corner;

THENCE N 50°24'26" E, a distance of 45.00 feet to a point for corner;

THENCE N 39°35'34" W, a distance of 271.38 feet to a point for corner;

THENCE S 87°23'19" W, a distance of 346.35 feet to a point for corner;

THENCE N 01°50'41" W, a distance of 3163.37 feet to a point in the southeasterly right-of-way line of the Southwest Freeway;

THENCE N 52°32'19" E, along the southeasterly right-of-way line of the Southwest Freeway, a distance of 110.71 feet to the "Point of Beginning," and containing 20.6834 acres of land.

(All bearings referenced to the Texas State Coordinate System, South Central Zone.)

2. This grant is executed in consideration of Ten Dollars ($10.00) in hand paid by Grantee and other valuable consideration, which consideration is deemed fair and adequate. All money now or hereafter due to the State or its agents under the terms of this agreement shall be delivered to the Board at Huntsville, Texas, and shall be payable to the Texas Board of Corrections and

shall be deposited with the Treasurer of the State at Austin, Texas, for the benefit of the Texas Department of Corrections' Special Mineral Lease Fund as authorized by TEX.REV.CIV. STAT. ANN., Art. 6203d-1 (Vernon 1970).

3. A plat of said land, showing the area owned by the State, and showing the location of the Grantee's right-of-way is attached hereto and made a part of this agreement.

4. It is understood that Grantee cannot construct, erect or maintain any other facility on the land herein described except that specifically provided for in the first paragraph of this agreement. However, Grantee may replace its facility with a larger or smaller unit, or unit of the same size, but it cannot build another facility alongside of its first facility or at another location on the easement except pursuant to a valid agreement permitting such additional facility location.

5. Grantee is hereby granted the right of ingress and egress to and from said right-of-way for the purpose of constructing, erecting, maintaining, repairing, replacing, and rebuilding such facility, and such right is not granted for any other purposes. Grantee agrees to occupy the land only to the extent and for the length of time necessary when constructing, erecting, maintaining, repairing, replacing and rebuilding said facility. If any gate or opening is used by Grantee for ingress or egress in the exercise of its rights hereunder, Grantee shall keep said gates or openings in proper condition and closed at all times when not in actual use.

6. It is specifically understood and agreed that this grant is a grant of right-of-way easement only and does not grant the fee or any interests in the minerals in and to the land affected hereby. This conveyance is made subject to any and all outstanding easements and leases covering the above-described lands and premises or any part thereof.

7. It is further understood and agreed that the Board retains its rights to fully enjoy the lands covered herein except as to such uses which may prevent Grantee's use and rights granted herein; such rights retained by the Board shall include, but are not limited to, the construction and maintenance of roads, streets, and bridges; water, gas and sewer pipelines; and utilities, and electrical and communication lines.

NEED clarification 8. It is further agreed that Grantee shall pay to the Board all costs of any improvements at any time made necessary in crossing the right-of-way herein granted. Said costs shall include, among others, the costs of crossing the subject right-of-way by public highways, roads, streets and bridges, and of constructing drainage facilities in, on and along such easement. In addition, Grantee agrees to raise or adjust at its own expense the facilities described in Paragraph 1 herein as is necessary to

facilitate such crossing and to adjust said facilities in a manner that will protect the safety of the public from their existence, use and operation.

9. Grantee shall bury all pipelines authorized herein to a depth at which the top of said pipelines are at least forty-eight (48) inches below the surface of the land, and agrees to construct and maintain same at said depth and in such a way as will not interfere with the use of the land for grazing of livestock or farming in the usual manner.

10. If a leak occurs in the pipeline, the flow shall be stopped upon Grantee's knowledge thereof, and immediate notice shall be given to the Director of Land and Mineral Operations for the Texas Department of Corrections. In the event it is necessary to break out the pipeline for repairs, the line will be cleared before repair is begun.

11. In operating said pipeline under this agreement, Grantee shall use the highest degree of care and all proper safeguards to prevent pollution. In the event of pollution, Grantee shall use all means at its disposal to recapture all pollutants which have escaped and shall be responsible for all damages to public and private property.

12. Grantee shall comply with all rules or orders which the Board deems necessary for the protection and conservation of Grantor's lands and water.

13. It is further understood and agreed that Grantee will comply with the Antiquities Code of Texas, TEX.NAT.RES. CODE ANN., Sec. 191 et seq. (Vernon 1978). Grantee further agrees that title to archaeological articles, objects or artifacts in or on the above-described lands shall remain in said Board.

14. Where Grantee causes loss or injury to Grantor's fences, Grantee shall, within a reasonable time, rebuild or repair such fences to their previous condition or better.

15. Where Grantee causes loss or injury to the physical character of Grantor's surface estate or improvements thereon, Grantee shall pay to the Board the amount of actual damages for loss or injury thereto, including but not limited to loss or injury to livestock, growing crops, grasses, timber, bridges, and buildings, and any loss or injury to fences which Grantee fails to correct pursuant to the terms of Paragraph 14 herein.

16. Grantee hereby indemnifies and agrees to hold the State, its heirs and assigns, harmless against any claims brought or actions filed against the State because of the use and enjoyment of the easements heretofore granted and work performed thereon, whether related to use, construction, maintenance, operation, repair, alteration, replacement or removal of the subject

facilities and/or utilities or to any of the work being performed upon said easements by Grantee and/or any of its agents, contractors, employees or servants, whether such claims or actions are rightfully or wrongfully brought or filed, and further agrees to pay all expenses, costs, and attorneys' fees incurred by the State therein and to reimburse the State for any expenses, costs, and attorneys' fees incurred in the enforcement of this indemnity agreement, save and except such property damage, personal injury or death as may be caused solely by the negligence or omission of the State.

17. It is understood and agreed that the Board shall have the right, and the right is hereby expressly reserved, to declare this agreement forfeited, cancelled and terminated without prejudice to any claim Grantor may have against Grantee under this agreement upon the breach by Grantee of any of the covenants, conditions and agreements contained herein; provided, however, that the Board shall give Grantee written notice of such intention to forfeit, cancel and terminate this agreement and the reasons therefor, and Grantee shall have thirty (30) days after receipt of such notice to rectify the complaint of breach or violation.

18. Termination or abandonment of this easement for any cause shall be automatic and all rights herein granted shall revert ipso facto to the Board or its assigns without the necessity of any further act, suit or action on the part of either Grantor or Grantee herein. Upon such termination or abandonment, Grantee agrees to file in the deed records of Fort Bend County, Texas, a release of this easement. Abandonment will be deemed to have occurred when said easement is not used for the purposes herein granted for a continuous period of one year.

19. Grantee shall have the right to remove any of its own property from said right-of-way, provided all payments under this agreement due at the time of such removal are paid in full and provided that all such property shall be removed within one hundred twenty (120) days from the date of termination or abandonment of this easement. If Grantee removes any pipes, poles or other equipment or structures, or causes other injury to the surface or improvements thereon, Grantee shall restore or pay for same pursuant to Paragraphs 14 and 15 herein within said 120 days.

EXECUTED, this 2nd day of March, 1988.

TEXAS BOARD OF CORRECTIONS

By Charles T. Terrell
CHARLES T. TERRELL, Chairman

AS PER ORIGINAL

APPROVED AS TO LOCATION:

Director,
Texas Department of Corrections

APPROVED AND CONSENTED TO:

BILL CLEMENTS
Governor of Texas

JIM MATTOX
Attorney General of Texas

STATE OF TEXAS)
)
COUNTY OF Walker)

BEFORE ME, the undersigned authority, on this day personally appeared CHARLES T. TERRELL, Chairman of the Texas Board of Corrections, 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 2nd day of March, 1988.

Notary Public, State of Texas
Printed Name: JAMES A. BALZARETTI
My Commission Expires: 6-25-90

AS PER ORIGINAL

STATE OF TEXAS)
)
COUNTY OF TRAVIS)

BEFORE ME, the undersigned authority, on this day personally appeared BILL CLEMENTS, Governor of Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 19th day of APRIL, 1988.

Patricia P. Goldwater
Notary Public, State of Texas
Printed Name: Patricia P. Goldwater
My Commission Expires: 12/23/89

STATE OF TEXAS)
)
COUNTY OF Travis)

BEFORE ME, the undersigned authority, on this day personally appeared JIM MATTOX, Attorney General of Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 16th day of March, 1988.

Cerretha Rose
Notary Public, State of Texas
Printed Name: Cerretha Rose
My Commission Expires: 9-16-89

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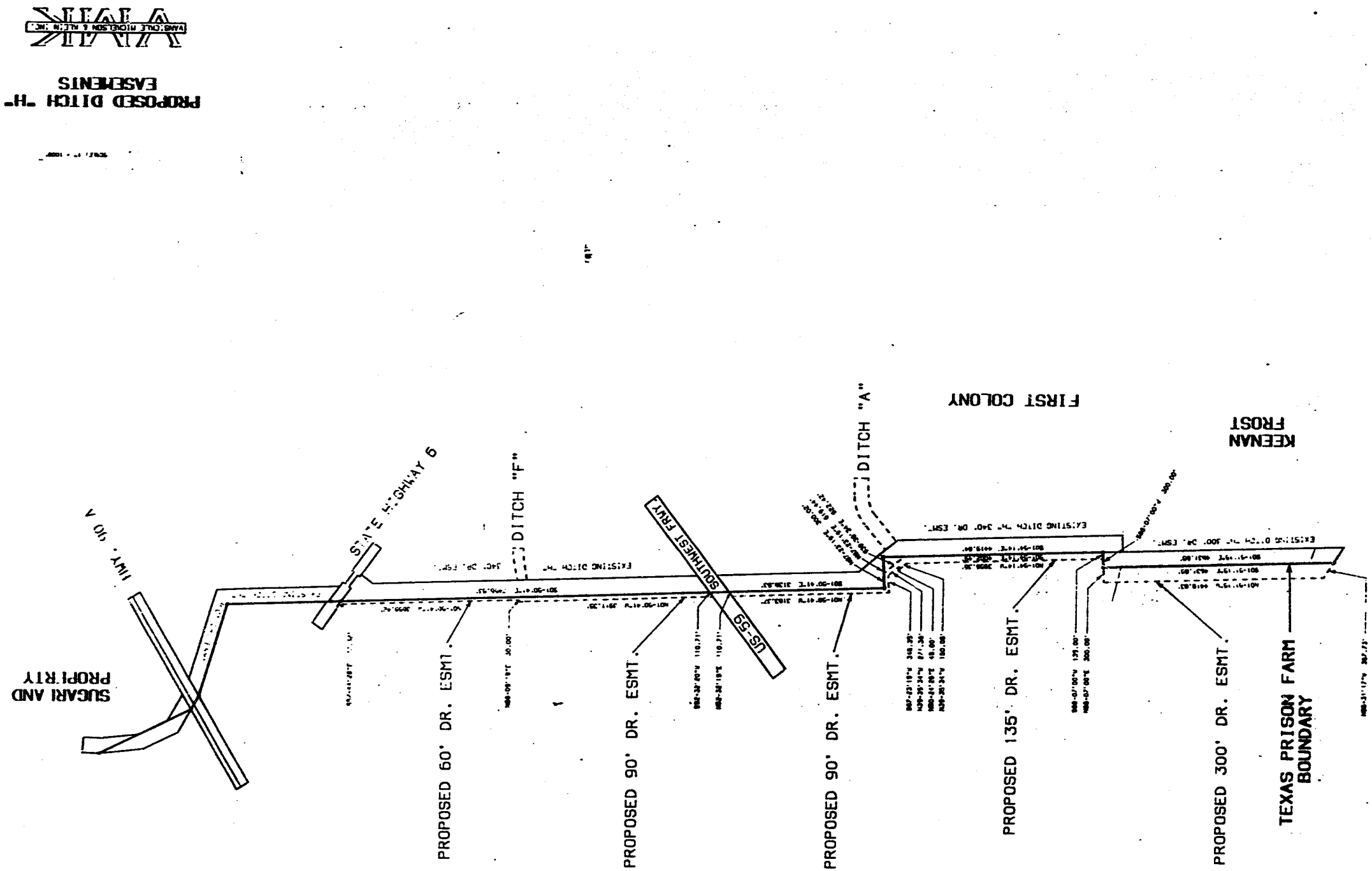
AS PER ORIGINAL

PROPOSED DITCH "H"
EASEMENTS



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COUNTY OF FORT BEND

Drainage District

Daniel E. Gerken, P.E.
Manager / Engineer

Mark Vogler
Engineering / Administration
P. O. Box 1028 / 3417 Avenue F
Rosenberg, Texas 77471
342-2863

David W. Jalowy
Construction / Maintenance
6400 Homestead Road
Rosenberg, Texas 77471
342-0141

MONTHLY REPORT

APRIL, 1988

The removal of vegetation from channels during April was accomplished by herbicide applications, as well as by shredding.

Herbicides were sprayed when wind velocities were ten (10) miles per hour or less, primarily using tractor mounted booms. A minimal amount was applied by various hand methods. The three (3) herbicides used were Roundup, Arsenal and Rodeo and were applied to seventy-one (71) channels. Some of these included Big Creek II-B, Coon Creek II-B-3, Keegans Bayou VII and several tributaries, Mustang Creek IV, several Snake Creek I-C tributaries, and Turkey Creek I-D and several tributaries.

Shredding was done when wind velocities exceeded ten (10) miles per hour on twenty-six (26) channels including Buffalo Creek I-B-3, Oyster Creek II-K, Robinowitz Ditch II-M, and Stafford Run Creek II-K-1.

The District's bridge crew worked on several projects. They finished the new bridge on Hurta Road across Buffalo Creek and began the replacement of another bridge across Buffalo Creek. Two bridges across Coon Creek were repaired by replacing caps. Five low-water crossings were also replaced during April. These were located on Buffalo Creek I-B-3, Deer Creek II-B-5-e, Fairchilds Creek II-B-10-b, Big Creek II-B-6 and East Bernard Ditch I-G.

The excavation of Buffalo Creek I-B-3 continued with various activities being done. As states above, two (2) bridges and one (1) low-water crossing were replaced. The Linkbelt LS-128 and Rapier NCK-305 draglines dug twenty-six thousand, five hundred (26,500) cubic yards of dirt, while the Caterpillar D-6 and two (2) Fiat Allis FD-20 bulldozers spread the dirt. The Linkbelt LS-2800 excavator installed drop inlet pipes. Work is now complete to Hubenak Road.

The Koehring K-305 dragline owned by Precinct #3 worked on Big Creek II-B-7 and dug three thousand (3,000) cubic yards of dirt.

The following charts show each project worked on and what equipment was used.

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

1. PRECINCT 2

E226-CATERPILLAR D6D DOZER	4/14

2. BIG CREEK II-B-6

E226-CATERPILLAR D6D DOZER	4/22

3. BIG CREEK II-B-7

K305-KOEHRING K305 DRAGLINE	4/4-4/8, 4/11-4/15, 4/18-4/19, 4/27-4/29

4. BIG CREEK BYPASS II-B ALT

E532-DRESSER TD25G DOZER	4/4-4/8, 4/11-4/15, 4/18, 4/20-4/22, 4/25-4/29

5. BUFFALO CREEK I-B-3

E134-LINKBELT LS98A DRAGLINE	4/4-4/8, 4/11-4/15, 4/18-4/22, 4/25-4/29
E193-LINKBELT LS128 DRAGLINE	4/4-4/6, 4/12-4/13, 4/15, 4/18-4/22, 4/25, 4/27-4/29
E222-FIAT ALLIS FD20 DOZER	4/22, 4/25-4/29
E224-FIAT ALLIS FD20 DOZER	4/4-4/8, 4/12-4/15, 4/18-4/22, 4/25-4/29
E225-FIATALLIS FG85MOTORGRADER	4/15, 4/20-4/22, 4/25-4/28
E226-CATERPILLAR D6D DOZER	4/4-4/5, 4/8, 4/11-4/15, 4/25-4/29
E247-RAPIER NCK305 DRAGLINE	4/4-4/8, 4/11-4/15, 4/18-4/22, 4/25-4/29
E519-LINKBELT LS2800 TRACKHOE	4/11-4/15, 4/18-4/20, 4/25-4/28

6. CEDAR CREEK I-B

E225-FIATALLIS FG85MOTORGRADER	4/15

7. COON CREEK II-B-3

E519-LINKBELT LS2800 TRACKHOE	4/25

8. COW CREEK II-A

E137-FIAT ALLIS 16B DOZER	4/4-4/8, 4/11-4/15, 4/20-4/22, 4/26, 4/28-4/29
E227-FIAT ALLIS FD30 DOZER	4/7-4/8, 4/11-4/15, 4/18, 4/20-4/22, 4/25, 4/27-4/29
E526-DRESSER TD25G DOZER	4/4-4/8, 4/11-4/15, 4/18-4/22, 4/25-4/29

9. DEER CREEK II-B-5

E519-LINKBELT LS2800 TRACKHOE	4/8, 4/28

10. HADY CREEK II-F-2

E226-CATERPILLAR D6D DOZER	4/7

11. RABBS BAYOU II-D

E226-CATERPILLAR D6D DOZER	4/21-4/22
E511-CHAMPION 710A MOTORGRADER	4/25, 4/29
E519-LINKBELT LS2800 TRACKHOE	4/20-4/22, 4/28-4/29

12. TURKEY CREEK I-D

E226-CATERPILLAR D6D DOZER	4/6

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

13. TURKEY CREEK II-A-2

E222-FIAT ALLIS FD20 DOZER	4/4-4/8, 4/11-4/15, 4/21
E227-FIAT ALLIS FD30 DOZER	4/4-4/6
E519-LINKBELT LS2800 TRACKHOE	4/5-4/7, 4/15

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

1. BIG CREEK II-B

E102-JOHNDEERE 350 SLOPEMOWER	4/13-4/15, 4/18, 4/20-4/21, 4/26
E105-JOHNDEERE 350B SLOPEMOWER	4/4-4/5, 4/13-4/15, 4/18, 4/20-4/21, 4/26
E107-JOHNDEERE 350C SLOPEMOWER	4/4-4/5, 4/8
E127-JOHNDEERE 350C SLOPEMOWER	4/4-4/5

2. BIG CREEK II-B-6

E102-JOHNDEERE 350 SLOPEMOWER	4/4
E129-INTL. 784 SLOPEMOWER	4/4, 4/8

3. BRAYS BAYOU IX

E112-JOHNDEERE 350C SLOPEMOWER	4/7
E117-JOHNDEERE 350C SLOPEMOWER	4/7
E158-CASE 1390 TRACTOR	4/5, 4/7

4. BRAYS BAYOU IX-A

E112-JOHNDEERE 350C SLOPEMOWER	4/8
E117-JOHNDEERE 350C SLOPEMOWER	4/8
E158-CASE 1390 TRACTOR	4/13

5. BUFFALO CREEK I-B-3

HANDSPRAYING	4/27, 4/29

6. BUFFALO CREEK I-B-3-k

E125-JOHNDEERE 2640 SLOPEMOWER	4/18-4/20

7. BULLHEAD SLOUGH II-L-2

E158-CASE 1390 TRACTOR	4/4

8. CHOCOLATE BAYOU X

E106-JOHNDEERE 350C SLOPEMOWER	4/15

9. CHOCOLATE BAYOU X-A

E106-JOHNDEERE 350C SLOPEMOWER	4/15, 4/18
E111-JOHNDEERE 350C SLOPEMOWER	4/18

10. CHOCOLATE BAYOU X-B

E106-JOHNDEERE 350C SLOPEMOWER	4/15

11. CLEAR CREEK VI

E119-JOHNDEERE 350C SLOPEMOWER	4/12-4/14
E122-JOHNDEERE 350C SLOPEMOWER	4/12-4/14
E124-JOHNDEERE 350C SLOPEMOWER	4/12

12. COON CREEK II-B-3

E107-JOHNDEERE 350C SLOPEMOWER	4/7, 4/12-4/13, 4/18, 4/21
E127-JOHNDEERE 350C SLOPEMOWER	4/7-4/8, 4/12-4/15, 4/20-4/21

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

01234

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AS PER ORIGINAL

13. COON CREEK II-B-3-g
    E107-JOHNDEERE 350C SLOPEMOWER 4/7

14. COTTONWOOD CREEK II-B-24
    E102-JOHNDEERE 350 SLOPEMOWER 4/7-4/8
    E103-JOHNDEERE 350B SLOPEMOWER 4/7-4/8

15. DRY CREEK II-B-2
    E126-JOHNDEERE 2640 SLOPEMOWER 4/5, 4/20

16. FAIRCHILDS CREEK II-B-10-b
    E102-JOHNDEERE 350 SLOPEMOWER 4/5
    E129-INTL. 784 SLOPEMOWER 4/5, 4/7-4/8, 4/12-4/14

17. FAIRCHILDS CREEK II-B-10-i
    E119-JOHNDEERE 350C SLOPEMOWER 4/15

18. GUY CREEK I-A-1
    E101-JOHNDEERE 350 SLOPEMOWER 4/18-4/21, 4/25-4/26, 4/28
    E125-JOHNDEERE 2640 SLOPEMOWER 4/21, 4/25-4/26, 4/28

19. GUY CREEK I-A-1-a
    E101-JOHNDEERE 350 SLOPEMOWER 4/26
    E125-JOHNDEERE 2640 SLOPEMOWER 4/26

20. JACKSON DITCH I-H
    E108-JOHNDEERE 350C SLOPEMOWER 4/18, 4/22
    E231-HESSTON 7066 TRACTOR 4/22

21. JACKSON DITCH I-H-4
    E231-HESSTON 7066 TRACTOR 4/22

22. KEEGANS BAYOU VII
    E116-JOHNDEERE 350C SLOPEMOWER 4/14-4/15, 4/18-4/20
    E117-JOHNDEERE 350C SLOPEMOWER 4/25-4/26
    E118-JOHNDEERE 350C SLOPEMOWER 4/13-4/15, 4/18
    E156-CASE 1390 TRACTOR 4/18

23. KEEGANS BAYOU VII-A
    E112-JOHNDEERE 350C SLOPEMOWER 4/26
    E116-JOHNDEERE 350C SLOPEMOWER 4/8
    E118-JOHNDEERE 350C SLOPEMOWER 4/8, 4/12-4/13
    E156-CASE 1390 TRACTOR 4/8
    E158-CASE 1390 TRACTOR 4/8, 4/11

24. KEEGANS BAYOU VII-A-1
    E112-JOHNDEERE 350C SLOPEMOWER 4/26
    E116-JOHNDEERE 350C SLOPEMOWER 4/8, 4/12
    E117-JOHNDEERE 350C SLOPEMOWER 4/26
    E156-CASE 1390 TRACTOR 4/8, 4/13
    E158-CASE 1390 TRACTOR 4/12

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

25. KEEGANS BAYOU VII-A-1-a

E116-JOHNDEERE 350C SLOPEMOWER	4/8, 4/13
E117-JOHNDEERE 350C SLOPEMOWER	4/26
E156-CASE 1390 TRACTOR	4/8
E158-CASE 1390 TRACTOR	4/13

26. KEEGANS BAYOU VII-B

E112-JOHNDEERE 350C SLOPEMOWER	4/25-4/26
E116-JOHNDEERE 350C SLOPEMOWER	4/4
E118-JOHNDEERE 350C SLOPEMOWER	4/4

27. KEEGANS BAYOU VII-B-1

E116-JOHNDEERE 350C SLOPEMOWER	4/4
E118-JOHNDEERE 350C SLOPEMOWER	4/4-4/5

28. KEEGANS BAYOU VII-C

E116-JOHNDEERE 350C SLOPEMOWER	4/5
E118-JOHNDEERE 350C SLOPEMOWER	4/5, 4/7
E158-CASE 1390 TRACTOR	4/8

29. KEEGANS BAYOU VII-C-1

E116-JOHNDEERE 350C SLOPEMOWER	4/7
E158-CASE 1390 TRACTOR	4/8

30. KEEGANS BAYOU VII-C-2

E118-JOHNDEERE 350C SLOPEMOWER	4/5
E158-CASE 1390 TRACTOR	4/8

31. KEEGANS BAYOU VII-D

E118-JOHNDEERE 350C SLOPEMOWER	4/15
E156-CASE 1390 TRACTOR	4/15

32. MUSTANG CREEK IV

E124-JOHNDEERE 350C SLOPEMOWER	4/8

33. MUSTANG CREEK IV-A

E111-JOHNDEERE 350C SLOPEMOWER	4/15

34. MUSTANG CREEK IV-B

E122-JOHNDEERE 350C SLOPEMOWER	4/8

35. OYSTER CREEK II-K-14

E122-JOHNDEERE 350C SLOPEMOWER	4/15

36. OYSTER CREEK II-K-3

E112-JOHNDEERE 350C SLOPEMOWER	4/13-4/14
E117-JOHNDEERE 350C SLOPEMOWER	4/13
E158-CASE 1390 TRACTOR	4/14

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

37. OYSTER CREEK II-K-3-a
E112-JOHNDEERE 350C SLOPEMOWER 4/13-4/14

38. OYSTER CREEK II-K-6
E116-JOHNDEERE 350C SLOPEMOWER 4/21, 4/25
E118-JOHNDEERE 350C SLOPEMOWER 4/21

39. RABBS BAYOU II-D
HANDSPRAYING 4/7-4/8
E124-JOHNDEERE 350C SLOPEMOWER 4/13-4/14, 4/25-4/26
E126-JOHNDEERE 2640 SLOPEMOWER 4/12-4/13
E242-FORD 6610 SLOPEMOWER 4/14-4/15, 4/26

40. RABBS BAYOU II-D-5-a
E119-JOHNDEERE 350C SLOPEMOWER 4/20
E122-JOHNDEERE 350C SLOPEMOWER 4/20

41. RABBS BAYOU II-D-5-b
E122-JOHNDEERE 350C SLOPEMOWER 4/21

42. RABBS BAYOU II-D-5-b-1
E119-JOHNDEERE 350C SLOPEMOWER 4/21

43. RED GULLY II-K-9
E117-JOHNDEERE 350C SLOPEMOWER 4/20-4/21
E158-CASE 1390 TRACTOR 4/19-4/20

44. RED GULLY II-K-9-a
E158-CASE 1390 TRACTOR 4/21

45. RED GULLY II-K-9-d
E117-JOHNDEERE 350C SLOPEMOWER 4/21

46. SAN BERNARD RIVER I-K
E110-JOHNDEERE 350C SLOPEMOWER 4/20-4/21
E231-HESSTON 7066 TRACTOR 4/18, 4/20-4/21

47. SEABOURNE CREEK II-B-4
E129-INTL. 784 SLOPEMOWER 4/14-4/15, 4/20, 4/25-4/26

48. SIMS BAYOU VIII-B
E106-JOHNDEERE 350C SLOPEMOWER 4/4-4/5
E111-JOHNDEERE 350C SLOPEMOWER 4/4-4/5
E119-JOHNDEERE 350C SLOPEMOWER 4/5
E122-JOHNDEERE 350C SLOPEMOWER 4/5

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

01237

0035

AS PER ORIGINAL

49. SIMS BAYOU VIII-B-1
E119-JOHNDEERE 350C SLOPEMOWER 4/4-4/5
E122-JOHNDEERE 350C SLOPEMOWER 4/4-4/5
E124-JOHNDEERE 350C SLOPEMOWER 4/4-4/5

50. SIMS BAYOU VIII-B-3
E106-JOHNDEERE 350C SLOPEMOWER 4/4

51. SIMS BAYOU (CANGELOSI DITCH) VIII
E106-JOHNDEERE 350C SLOPEMOWER 4/8, 4/12-4/13
E111-JOHNDEERE 350C SLOPEMOWER 4/8, 4/12-4/13

52. SNAKE CREEK I-C-2
E101-JOHNDEERE 350 SLOPEMOWER 4/13-4/15
E125-JOHNDEERE 2640 SLOPEMOWER 4/13, 4/15

53. SNAKE CREEK I-C-3
E125-JOHNDEERE 2640 SLOPEMOWER 4/14-4/15

54. SNAKE CREEK I-C-4
E101-JOHNDEERE 350 SLOPEMOWER 4/5
E103 JOHNDEERE 350B SLOPEMOWER 4/5

55. SNAKE CREEK I-C-5
E101-JOHNDEERE 350 SLOPEMOWER 4/4-4/5
E103 JOHNDEERE 350B SLOPEMOWER 4/4-4/5
E125-JOHNDEERE 2640 SLOPEMOWER 4/4

56. SNAKE CREEK I-C-6
E101-JOHNDEERE 350 SLOPEMOWER 4/8
E103 JOHNDEERE 350B SLOPEMOWER 4/8
E125-JOHNDEERE 2640 SLOPEMOWER 4/8

57. SNAKE CREEK I-C-6-a
E101-JOHNDEERE 350 SLOPEMOWER 4/8
E125-JOHNDEERE 2640 SLOPEMOWER 4/8

58. SNAKE CREEK I-C-6-a-1
E101-JOHNDEERE 350 SLOPEMOWER 4/12
E103 JOHNDEERE 350B SLOPEMOWER 4/12
E125-JOHNDEERE 2640 SLOPEMOWER 4/12

59. SNAKE CREEK I-C-7
E101-JOHNDEERE 350 SLOPEMOWER 4/7
E103 JOHNDEERE 350B SLOPEMOWER 4/7
E125-JOHNDEERE 2640 SLOPEMOWER 4/7

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

01238

0035

AS PER ORIGINAL

60. SNAKE CREEK I-C-7-b
E125-JOHNDEERE 2640 SLOPEMOWER 4/5

61. SNAKE CREEK I-C-7-b-1
E125-JOHNDEERE 2640 SLOPEMOWER 4/5

62. SNAKE CREEK I-C-8
E101-JOHNDEERE 350 SLOPEMOWER 4/7
E103 JOHNDEERE 350B SLOPEMOWER 4/7
E125-JOHNDEERE 2640 SLOPEMOWER 4/7

63. STAFFORD RUN CR. II-K-1
E106-JOHNDEERE 350C SLOPEMOWER 4/20-4/21, 4/25-4/26
E111-JOHNDEERE 350C SLOPEMOWER 4/20-4/21, 4/26
E119-JOHNDEERE 350C SLOPEMOWER 4/26
E122-JOHNDEERE 350C SLOPEMOWER 4/26

64. STAFFORD RUN CREEK II-K-1-b
E116-JOHNDEERE 350C SLOPEMOWER 4/26
E118-JOHNDEERE 350C SLOPEMOWER 4/25-4/26

65. TURKEY CREEK I-D
E108-JOHNDEERE 350C SLOPEMOWER 4/25-4/26, 4/28
E110-JOHNDEERE 350C SLOPEMOWER 4/5, 4/7-4/8, 4/12-4/14
E155-CASE 1390 TRACTOR 4/4-4/5
E231-HESSTON 7066 TRACTOR 4/7-4/8, 4/12-4/14, 4/25-4/26, 4/28

66. TURKEY CREEK I-D-10
E231-HESSTON 7066 TRACTOR 4/7

67. TURKEY CREEK I-D-11
E231-HESSTON 7066 TRACTOR 4/13

68. TURKEY CREEK I-D-6
E110-JOHNDEERE 350C SLOPEMOWER 4/15
E231-HESSTON 7066 TRACTOR 4/15

69. TURKEY CREEK I-D-7
E231-HESSTON 7066 TRACTOR 4/13

70. TURKEY CREEK I-D-9
E231-HESSTON 7066 TRACTOR 4/8

71. WILLOW FORK OF BUFFALO BAYOU V-A-3
E112-JOHNDEERE 350C SLOPEMOWER 4/4
E117-JOHNDEERE 350C SLOPEMOWER 4/4

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

01239

0035

AS PER ORIGINAL

1. AYLOR DITCH II-NN

E146-INTL. 784 TRACTOR	4/11-4/12, 4/14
E513-HESSTON 7066 TRACTOR	4/11-4/12, 4/14

2. BIG CREEK II-B

E154-CASE 1390 TRACTOR	4/18-4/22, 4/25
E229-HESSTON 7066 TRACTOR	4/19-4/22

3. BRAZOS RIVER II-QQ

E113-JOHNDEERE 350C SLOPEMOWER	4/12, 4/14-4/15
E115-JOHNDEERE 350C SLOPEMOWER	4/12, 4/14-4/15

4. BUFFALO CREEK I-B-3

E120-JOHNDEERE 350B SLOPEMOWER	4/5-4/6, 4/11-4/12, 4/25, 4/29
E123-JOHNDEERE 350C SLOPEMOWER	4/5-4/6, 4/11-4/12, 4/18-4/22, 4/25, 4/27-4/29
E130-INTL. 784 SLOPEMOWER	4/18, 4/28
E155-CASE 1390 TRACTOR	4/19-4/20, 4/25, 4/27
E514-HESSTON 7066 TRACTOR	4/29
E518-MF 283 SLOPEMOWER	4/18-4/19, 4/21, 4/25
E531-CASE 450	4/18-4/22, 4/25, 4/27-4/29

5. COTTONWOOD CREEK II-B-24

E109-JOHNDEERE 350C SLOPEMOWER	4/12-4/14, 4/18-4/19
E229-HESSTON 7066 TRACTOR	4/18-4/19
E512-HESSTON 7066 TRACTOR	4/12-4/15

6. DRY CREEK II-B-2

E154-CASE 1390 TRACTOR	4/27-4/29

7. DUTCH JOHN CREEK II-B-1

E121-JOHNDEERE 350C SLOPEMOWER	4/14-4/15, 4/20-4/22, 4/25-4/28
E523-HESSTON 7066 SLOPEMOWER	4/21-4/22, 4/25-4/29

8. DUTCH JOHN CREEK II-B-1-e

E121-JOHNDEERE 350C SLOPEMOWER	4/28-4/29
E523-HESSTON 7066 SLOPEMOWER	4/28

9. FAIRCHILDS CREEK II-B-10-a

E109-JOHNDEERE 350C SLOPEMOWER	4/22, 4/25-4/29

10. FAIRCHILDS CREEK II-B-10-b

E512-HESSTON 7066 TRACTOR	4/25-4/29

11. FULSHEAR CREEK II-F

E243-FORD 6610 SLOPEMOWER	4/4, 4/6-4/7, 4/11-4/13, 4/15, 4/19, 4/27
E524-HESSTON 7066 SLOPEMOWER	4/4, 4/6-4/7, 4/11-4/12, 4/14-4/15, 4/19, 4/27

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

12. MUSTANG CREEK IV

E142-MF 255 TRACTOR	4/18
E230-HESSTON 7066 TRACTOR	4/15, 4/18
E515-HESSTON 7066 TRACTOR	4/18

13. MUSTANG CREEK IV-B

E515-HESSTON 7066 TRACTOR	4/14-4/15

14. OYSTER CREEK II-K

E142-MF 255 TRACTOR	4/20-4/22, 4/25, 4/27-4/28
E157-CASE 1390 TRACTOR	4/18, 4/21-4/22, 4/26-4/27
E230-HESSTON 7066 TRACTOR	4/19-4/22, 4/25, 4/27-4/28
E515-HESSTON 7066 TRACTOR	4/21-4/22, 4/25, 4/27-4/28

15. OYSTER CREEK III-D

E121-JOHNDEERE 350C SLOPEMOWER	4/6, 4/11

16. OYSTER CREEK III-E

E230-HESSTON 7066 TRACTOR	4/7-4/8

17. ROBINOWITZ DITCH II-M

E113-JOHNDEERE 350C SLOPEMOWER	4/22, 4/25, 4/27-4/28
E115-JOHNDEERE 350C SLOPEMOWER	4/25-4/29
E146-INTL. 784 TRACTOR	4/27
E513-HESSTON 7066 TRACTOR	4/25, 4/27-4/29

18. ROBINOWITZ DITCH II-M-1

E113-JOHNDEERE 350C SLOPEMOWER	4/19-4/20, 4/22
E115-JOHNDEERE 350C SLOPEMOWER	4/19-4/22
E513-HESSTON 7066 TRACTOR	4/21-4/22

19. SCHUECH DITCH II-RR

E113-JOHNDEERE 350C SLOPEMOWER	4/6, 4/11
E115-JOHNDEERE 350C SLOPEMOWER	4/6, 4/11

20. SIMS BAYOU VIII-B

E142-MF 255 TRACTOR	4/7
E157-CASE 1390 TRACTOR	4/13-4/14
E230-HESSTON 7066 TRACTOR	4/6-4/7, 4/12, 4/14

21. SIMS BAYOU VIII-B-1

E142-MF 255 TRACTOR	4/6, 4/11-4/12
E157-CASE 1390 TRACTOR	4/5, 4/11
E230-HESSTON 7066 TRACTOR	4/11
E515-HESSTON 7066 TRACTOR	4/5

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

AS PER ORIGINAL

01241

0035

22. SIMS BAYOU VIII-B-1-b
    E515-HESSTON 7066 TRACTOR 4/11-4/12

23. SIMS BAYOU VIII-B-1-c
    E157-CASE 1390 TRACTOR 4/6-4/7

24. SIMS BAYOU VIII-D
    E515-HESSTON 7066 TRACTOR 4/6-4/8

25. SIMS BAYOU (CANGELOSI DITCH) VIII
    E142-MF 255 TRACTOR 4/18
    E230-HESBTON 7066 TRACTOR 4/18

26. STAFFORD RUN CR. II-K-1
    E142-MF 255 TRACTOR 4/28-4/29
    E157-CASE 1390 TRACTOR 4/18-4/19, 4/29
    E230-HESSTON 7066 TRACTOR 4/28-4/29
    E515-HESSTON 7066 TRACTOR 4/28-4/29

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON JUNE 13, 1988.

STARTING WITH
FILM CODE NO. 88vol.0035pg.01088

ENDING WITH
FILM CODE NO. 88vol.0035pg.01241

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

COUNTY COURT OF FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 13 DAY OF JUNE, 19 88.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 01244.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

1244
0035

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MAY 23, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of May 16, 1988.

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 accepting fee officers' monthly reports.

6. Mr. Jack Moore, Director, Gulf Coast Medical Foundation, re: grant award for E.M.S.

7. Consider setting public hearing for replat of a portion of Pecan Grove Plantation, Sec. 9, Pct. 4.

8. Consider approval of plat for Kingsbridge Center in Pct. 3.

9. Consider closing Harlem Rd. at FM-1093 on May 23-24 for repairing Southern Pacific Railroad crossing in Pct. 3.

10. Set procedure for participation in Dental Insurance Program.

11. Accept and rebudget checks totaling $1,197.11 for Data Processing Dept.

12. Consider taking action on cancer insurance policy for County employees.

13. Consider application from Southwestern Bell Telephone to install cable along and under Antone Stade Rd., Pct. 2 & 4.

14. Consider application from Fort Bend Telephone to install cable under Buffalo Creek in Pct. 2.

15. Consider application from La Petite Academy Inc. to construct sidewalks & driveways ~~across~~ along & OK Austin Parkway, Pct. 4.

16. Consider application from Harrison Interests to install a gas line across Cow Creek, Pct. 2.

17. Consider application from Prime Cable of Fort Bend to lay cable across Sartartia, Alcorn Bayou, Bullhead Slough, Gateway Blvd., and under Ellis Creek Blvd., Pct. 4.

18. Consider the purchase of a base map of roads in County for County use.

19. Consider advertising for bids for rubber-tired front-end loader.

20. Consider accepting bids for (1) weed, brush & insect control materials (#88-20); (2) culverts (#88-21).

21. Accept Aratex withdrawal from Bid #88-14 and award to next low bidder.

22. Consider approving sick leave extension for County employee.

23. Meet in Closed Session to discuss litigation, land matters and personnel matters (Internal Operations), as authorized by Art. 6252-17, Sec. 2 (e,f,g), V.T.C.S., and consider taking action.

24. 10:30 a.m. - Mental Health Board will convene (separate agenda).

25. 1:30 p.m. - Open and consider bids for the following: (1) Bridge materials for Fort Bend County (#88-22); (2) Maintenance contract for electric & electronic typewriters (#88-23).

FILED FOR RECORD
TIME 3:25 ~~A.M.~~ P.M.
MAY 19 1988
Diane Wilson
County Clerk, Fort Bend Co., Tex

26. Approve bills.

27. Adjournment.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that agenda was posted on the bulletin board, Courthouse & glass doors, Annex, Richmond, Tx. on 5-19-88 at 3:35 p.m. by N. Landers.

1244-A
0035

AGENDA
FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, MAY 23, 1988
10:30 O'CLOCK A.M.

1. Update on mental health planning process.

2. Adjournment.

FILED FOR RECORD
TIME 3:25 ~~A.M.~~ P.M.
MAY 19 1988
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 doors, Courthouse Annex, Richmond, Texas on Thursday, May 19, 1988 at 3:35 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 23RD day of MAY, 1988 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
DIANNE WILSON	COUNTY CLERK

With Commissioner Bob Lutts and County Judge Stavinoha absent.

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

1. APPROVE MINUTES OF MEETING OF MAY 16, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of May 16, 1988 with correction to #12 page 2, #21 page 3 and Mental Health Board #2 page 1.

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 with 1ST City. (Recorded in minutes in full)

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 for COUNTY ENGINEER. (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 COMMISSIONER PRECINCT 3 and JUSTICE OF PEACE #1.

5. CONSIDER ACCEPTING FEE OFFICERS' MONTHLY REPORTS:

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

6. MR. JACK MOORE, DIRECTOR, GULF COAST MEDICAL FOUNDATION, RE: GRANT AWARD FOR E.M.S.:

Jack Moore, Director, Gulf Coast Medical Foundation presented a $2,000 grant award for E.M.S.

AS PER ORIGINAL

PLEDGE/RELEASE SECURITIES

2

C/C DATE 5/23/80

DATE PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
5/5 release	1st City	U.S. Treas Note	949435	100,000
5/5 pledge	" "	" "	395438	100,000

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AS PER ORIGINAL

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0035

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1987

On this the 23rd day of May, 1988, 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 October 20, 1986, the Court heard and approved a budget for the year 1987 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 1987, adopted October 20, 1986.

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. / LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Salaries & Labor 0200	215,666.00	211,346.00	4,320.00(decrease)
Temporary or Extra Help 0201	.00	4,320.00	4,320.00(increase)

DATE: 5/19/88

DEPARTMENT HEAD: Ronald Grachenberg

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

3)

01247

0035

AS PER ORIGINAL

COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

May 20, 1988

Commissioners Court
Fort Bend County
Richmond, Texas 77469

Re: Summer Help

Gentlemen:

This is a request to Commissioners Court to allow a transfer of $4,320.00 from salary line item #1050 0043 0200 to temporary help line item #1050 0043 0201. I am behind on projects that need to be surveyed and would like to use summer help to reduce our backlog. I have someone available so that we can proceed with the work and make recommendations on our studies that are pending. I also need a person in the office to help answer the telephone and work with the computer to help reduce our backlog in the office. I also have someone available that can do this work to help my staff to do their work. The funds are available if towards the end of the year I can transfer the money set aside to place each employee on an even step.

Thank you for your consideration on this item.

Sincerely,

Ron Drachenberg

Ron Drachenberg, P.E., R.P.S.
County Engineer

RD/jm
cc: Mr. Richard Selleh
Mrs. Joyce Tompkins

AS PER ORIGINAL

RECEIVED 01248 0035 MAY 17 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 July 12, 1988

Date of Return July 13, 1988

Purpose of Trip: State Department of Highways and Public Transportation - Texas Association of Counties Departmental Report on programs and policies.

Places to be Visited: Austin, Tx.

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

Alton B. Pressley
Name

May 16, 1988
Date

Alton B. Pressley
Commissioner, Precinct 3
Title

* *

Approved: Commissioners' Court

County Judge

5-23-88
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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AS PER ORIGINAL 0035

16

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:

Period: Date of Departure 6-1-88

Date of Return 6-5-88

Purpose of Trip: Justice of the Peace & Constable's Association Conference

Places to be Visited: Longview, Tx.

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

Gary L. Fleck
Name

5-12-88
Date

J.P. #1 Ft. Bend Co.
Title

* *

Approved: Commissioners' Court

John Crestha
County Judge

5-23-88
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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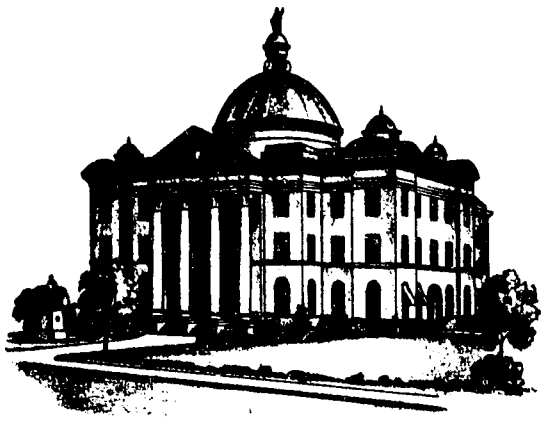


JOYCE TOMPKINS **COUNTY AUDITOR**

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

May 23, 1988

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of April, 1988. 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.

The breakdown of the fees paid by the Tax Collector in April is attached to this letter:

The following is the criminal and civil case report for the JPs for the month of April, 1988:

JP	# OF CASES:	New	Pending	Dismissed	Paid	Open	Civil Cases Filed
JP 1	Geick	462	2547	119	234	2,656	30
JP2-1	Molina	306	582	66	302	520	51
JP2-2	Fredrickson	352	620	58	271	643	10
JP3	Stahl	78	1,369	210	67	1,170	44
JP4	Adolphus	192	3,066	52	144	3,062	17

We want to take this opportunity to express our appreciation to all of the Fee Officers for turning their reports in on time. There was nothing that would lead us to believe that these reports are not, in all material respects, a fair representation of cash transactions of these offices.

We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1988.

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

Moved be Commissioner____, seconded by Commissioner____, duly put and carried, it is ordered that the monthly reports of fees collected by Fee Officers identified below, for the month of April, 1988 be approved as recommended by the County Auditor in her letter of May 23, 1988.

Jodie Stavinoha, County Judge
Sam Dick, District Attorney
Dianne Wilson, County Clerk
Glory Ketelers, District Clerk
Gus George, Sheriff
Gary Geick, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Marsha Gaines, Tax Collector
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
Dave Roden, 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

JT:DM:dm

FEE OFFICERS REPORT TO COMMISSIONERS COURT
APRIL 1988

OFFICER	SOURCE	GROSS AMOUNT	FEES OF OFFICE GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL COLLECTED
County Clerk	Civil	66,246.58				
	Criminal	60,317.00	73,342.58	25,360.00	27,861.00	126,563.58
District Clerk	Civil	41,714.59				
	Criminal	25,535.40	28,511.34	5,464.40	33,274.25	67,249.99
Tax Collector	See Letter	226,420.17	226,420.17			226,420.17
District Atty.	****Bad Check Fee	3,476.21			3,476.21	3,476.21
Sheriff	Criminal	58,661.00	2,837.50		55,823.50	58,661.00
J.P. #1	Civil	1,488.00				
	Criminal	14,233.25	11,943.90		3,777.35	15,721.25
J.P. #2-1	Civil	2,566.75				
	Criminal	14,519.88	12,919.13		4,167.50	17,086.63
J.P. #2-2	Civil	453.00				
	Criminal	18,811.01	13,856.51		5,407.50	19,264.01
J.P. #3	Civil	2,693.80				
	Criminal	3,180.75	4,892.72		981.83	5,874.55
J.P. #4	Civil	826.00				
	Criminal	13,663.50	12,026.50		2,463.00	14,489.50
Constable #1	Civil	14,658.27	2,464.41		12,193.86	14,658.27
Constable #2	Civil	1,720.00	1,720.00			1,720.00
Constable #3	Civil	11,302.83	7,656.38		3,646.45	11,302.83
Constable #4	Civil	4,070.62	3,112.20		958.42	4,070.62
TOTAL		586,558.61	401,703.34	30,824.40	154,030.87	586,558.61

* County Revenues deposited into the General Fund includes: Fees collected by the officer for other county officials,, i.e. County Judge, D.A., Sheriff, Constable, Animal Control;

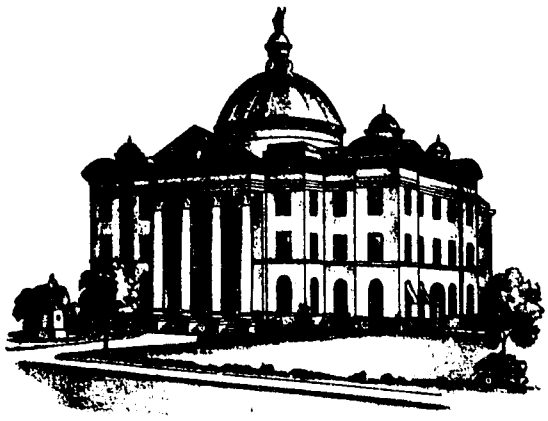
** County Revenues deposited into the Road & Bridge Fund.

*** Other Misc. Fees and Refunds includes: State Comptroller, 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 will also be reported on the annual report.

**** Misc. Fees for the District Attorney are revenues deposited into the D.A. Bad Check Fund.

F B COUNTY TAX/COLLECTOR APRIL 1988 FEES & INTEREST

DEC. 1987 HIGHWAY FEES.....	$54,244.65	
JAN. 1988 HIGHWAY FEES.....	$54,186.98	
TOTAL HIGHWAY FEES_____		$108,431.63
PROPERTY TAX COMMISSIONS		
FEB 1988.....	$723.38	
MAR 1988.....	$3,509.18	
APR 1988.....	$1,912.44	
MAY 1988.....	$0.00	
TOTAL COMMISSIONS_____		$6,145.00
TAX CERTIFICATES -JAN 1988	$518.00	
MUD CERTIFICATES -JAN 1988	$0.00	
TOTAL COMMISSIONS_____		$518.00
ROAD AND BRIDGE - DEC 1987	$55,245.15	
ROAD AND BRIDGE - JAN 1988	$42,568.45	
TOTAL ROAD & BRIDGE_____		$97,813.60
BEER AND LIQUOR - MAR 1988.....	$4,505.50	
TOTAL BEER & LIQUOR_____		$4,505.50
INTEREST "NOW ACCT" - FEB 1988..	$9,006.44	
INTEREST "NOW ACCT" - MAR 1988..	$5,194.35	
REPO INVESTMENTS - MAR 1988....	$0.00	
JUDGEMENT INTEREST - MARCH 1988	$0.00	
TOTAL INTEREST_____		$9,006.44
GRAND TOTAL FEES_____		$226,420.17



JOYCE TOMPKINS **COUNTY AUDITOR**

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

May 23, 1988

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, 1988. 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, 1988.

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, 1988 be approved as recommended by the County Auditor in her letter of May 23, 1988.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
Laidlaw Waste, Sanitary Landfill
Roman Bohachevsky, Library
Hopie Solomon, Indigent Care
Jeanette L. Hartfiel, Fairgrounds Secretary
A. E. "Al" Dobson, Adult Probation
Dennis McAfee, Juvenile Probation
Ronald Drachenberg, Interim County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly,

Joyce Tompkins,
County Auditor

AUDITOR'S FORM 1054

FORT BEND COUNTY

NON-FEE OFFICER'S REPORT
COMMISSIONERS' COURT

APRIL 1988

CHILD SUPPORT	2,376.00
HEALTH AND SANITATION	2,180.00
AMBULANCE	12,250.14
ANIMAL CONTROL	1,155.50
SANITARY LANDFILL	140,089.94
LIBRARIES	5,364.62
INDIGENT CARE	108.00
FAIRGROUNDS	8,182.00
ADULT PROBATION (FUND 99)	53,995.50
JUVENILE PROBATION	3,015.00
COUNTY ENGINEERING	800.00
BAIL BOND BOARD	1,000.00
TOTAL FOR THE MONTH	230,516.70

7. CONSIDER SETTING PUBLIC HEARING FOR REPLAT OF A PORTION OF PECAN GROVE PLANTATION, SEC. 9, PCT. 4:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing for JUNE 13, 1988 at 10:00 a.m. for replat of a portion of Pecan Grove Plantation, Sec. 9, Pct. 4 as presented by Mike Scherer representing Pecan Grove Associates. (Recorded in minutes in full)

8. CONSIDER APPROVAL OF PLAT FOR KINGSBRIDGE CENTER IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve plat for Kingsbridge Center in Precinct 3. Plat and Tax Statements were presented to Commissioners' Court. (Recorded in minutes in full)

9. CONSIDER CLOSING HARLEM RD. AT FM-1093 ON MAY 23-24 FOR REPAIRING SOUTHERN PACIFIC RAILROAD CROSSING IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize closing Harlem Rd. at FM-1093 on May 23-24 for repairing Southern Pacific Railroad crossing in Pct. 3. at no cost to the County.

10. SET PROCEDURE FOR PARTICIPATION IN DENTAL INSURANCE PROGRAM:

Moved by Commissioner Denham to postpone for further study.

Failed due to lack of second.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to require county employees who elect to participate in the dental program maintain the policy for one year with the exception of a change in family status. Change in policy effective May 23, 1988.

Kathy Hynson, County Treasurer & Burke Sunday, Sunday & Assoc. discussed changing the current dental participation policy.

11. ACCEPT AND REBUDGET CHECKS TOTALING $1,197.11 FOR DATA PROCESSING DEPT.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, it is ordered to accept $750.00 from Job Training Program and rebudget into Data Processing line item $0200; accept $418.66 from IBM and rebudget into Data Processing line item #4010; accept $28.45 from Mike Murach Company and rebudget into Data Processing line item #1062.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to amend above motion and accept checks from the following:

Job Training Program - $750.00
IBM - $418.66
Mike Murach Co. - $28.45

12. CONSIDER TAKING ACTION ON CANCER INSURANCE POLICY FOR COUNTY EMPLOYEES:

Moved by Commissioner Denham to award cancer insurance proposal to American Family Life with optional participation by county employees and all cost to be paid by the employee thru payroll deduction. Policy effective through 12-31-88.

Motion withdrawn.

AS PER ORIGINAL

01257 0035

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: Pecan Grove Plantation
Sec 9

DATE: June 13

TIME: 10AM

NEWSPAPER(S) Herald Courier

BILL TO: Publish 3 times - last
notice 7 days before ~~[illegible]~~
hearing

May 27, June 1 & 3

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

AREA CODE 713
342-6163

May 23, 1988

Mrs. Dianne Wilson
Fort Bend County Clerk's Office
Richmond, Texas 77469

Re: Notices for public hearing to consider replat of a portion of Pecan Grove Plantation, Section 9, Precinct 4

Dear Mrs. Wilson:

Please find enclosed herewith proposed format for public notice which we request you have published three times in The Herald Coaster, with the last time being not less than the seventh day prior to the public hearing. Please have the publisher's affidavit returned directly to your office. Please also instruct The Herald Coaster to submit their billing as follows:

Pecan Grove Associates
c/o Belin & Associates
1250 Shoreline Drive
Suite 300
Sugar Land, Texas 77478

Attention: Mr. James Keller

Thank you.

Very truly yours,

SCHERER, ROBERTS, SLONE,
GRESHAM, LYTLE & MOORE

C. Michael Scherer

C. Michael Scherer
Attorneys for Pecan
Grove Associates

CMS:jbt
Enclosures
JAN046/094

cc: Judge Jodie Stavinoha

cc: Mr. Larry Wagenbach

cc: Commissioner Bob Lutts

cc: Mr. Ronald D. Drachenberg

cc: Mr. James Keller
Belin & Associates

cc: Mr. Bobby Jones
Jones & Carter, Inc.

cc: Mr. Cullum Heard
Pecan Grove Associates

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

AREA CODE 713
342-6183

May 18, 1988

Judge Jodie E. Stavinoha
FORT BEND COUNTY COURTHOUSE
Richmond, Texas 77469

Re: Pecan Grove Associates réquest for public hearing for replat of a portion of Pecan Grove Plantation, Section 9

Dear Judge Stavinoha:

On behalf of Pecan Grove Associates, I request you obtain approval from Commissioner Lutts to place the following item on the Commissioners' Court Agenda for May 23, 1988:

Set public hearing for replat of a portion of Pecan Grove Plantation, Section 9, Precinct 4.

We would like to have the public hearing set for Monday, June 13, 1988 at 10:00 A.M. or at such time as the Court may find convenient.

After the hearing is set I will deliver a request to Ms. Dianne Wilson for the publishing of the appropriate notice for the hearing. Pecan Grove Associates is the owner of all lots in the subdivision and it will not be necessary to mail notice of the hearing to any lot owners under Section 232.009 of the Local Government Code.

Thank you.

Very truly yours,

SCHERER, ROBERTS, SLONE,
GRESHAM, LYTLE & MOORE

C. Michael Scherer

CMS:cw
032/work41

cc: Mr. Larry Wagenbach
cc: Commissioner Bob Lutts
cc: Mr. James Keller,
Belin & Associates
cc: Mr. Bobby Jones
Jones & Carter, Inc.
cc: Mr. Doug Belin
✓cc: Ms. Dianne Wilson

TO: The Honorable Commissioners'
Court of Fort Bend County

Judge Stavinoha,	County Judge
Johnnie Pustka,	Commissioner Pct. 1
Ben Denham,	Commissioner Pct. 2
Alton Pressley,	Commissioner Pct. 3
Bob Lutts,	Commissioner Pct. 4

Data Processing Items Requested to be Rebudgeted:

1. Two (2) checks from the Job Training Program $428.75
321.25
$750.00 to line item 0200.

These checks are reimbursement for one-half of John SantaCruz's salary while he was a part time employee here. Done thru the Job Training Program at Wharton County Junior College.

2. One (1) check from IBM for $418.66 to line item 4010.

This is a refund due to the retroactive reduction in some hardware maintenance charges. (IBM bills for maintenance in advance.)

3. One (1) check from the Mike Murach Company $28.45 to line item 1062.

This is for a returned book.

Thank you,

Chuck Miller 5/23/88

Chuck Miller
Director of Data Processing

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and carried with Commissioner Denham voting no, it is ordered to postpone for further study.

13. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO INSTALL CABLE ALONG AND UNDER ANTONE STADE RD., PCT. 2 & 4:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Southwestern Bell Telephone to install cable along and under Antone Stade Rd., in Precinct 2 & 4. (Recorded in minutes in full)

14. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO INSTALL CABLE UNDER BUFFALO CREEK IN PCT. 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 to install cable under Buffalo Creek in Pct. 2. (Recorded in minutes in full)

15. CONSIDER APPLICATION FROM LA PETITE ACADEMY INC. TO CONSTRUCT SIDEWALKS & DRIVEWAYS ACROSS AUSTIN PARKWAY, PCT. 4:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, to postpone application from La Petite.

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Denham voting to abstain, it is ordered to approve application from La Petite Academy Inc. to construct sidewalks & driveways across Austin Parkway, Pct. 4. (Recorded in minutes in full)

16. CONSIDER APPLICATION FROM HARRISON INTERESTS TO INSTALL A GAS LINE ACROSS COW CREEK, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Harrison Interests to install a gas line across Cow Creek, Pct. 2. (Recorded in minutes in full)

17. CONSIDER APPLICATION FROM PRIME CABLE OF FORT BEND TO LAY CABLE ACROSS SARTARTIA, ALCORN BAYOU, BULLHEAD SLOUGH, GATEWAY BLVD., AND UNDER ELLIS CREEK BLVD., PCT. 4:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, to postpone application from Prime Cable.

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Denham voting to abstain, it is ordered to approve application from Prime Cable of Fort Bend to lay cable across Sartartia, Alcorn Bayou, Bullhead Slough, Gateway Blvd., and under Ellis Creek Blvd., Pct. 4. (Recorded in minutes in full)

18. CONSIDER THE PURCHASE OF A BASE MAP OF ROADS IN COUNTY FOR COUNTY USE:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone & refer to map committee for further study.

19. CONSIDER ADVERTISING FOR BIDS FOR RUBBER-TIRED FRONT-END LOADER:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to revise specs and readvertise for rubber-tired front-end loader.

13

61262
0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 23rd day of May, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated May 2, 1988, permit no. 80916 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Bradenberg
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.

C1263

0035

Appl. # 80916

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

May 19, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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

01264

0035

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 2&4
Key Map Ref.
Notification No. 80916

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
Antone Stade Road	east of Random School 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
Antone Stade Road	867' east of Random School	east	400'

GENERAL DESCRIPTION

Proposed buried cable will begin at a point east of Random School Road 867' east and will extend east for a total distance of 400' an the north right of way of Antone Stade Road while crossing 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~~ 1499
Rosenberg, Texas 77471
(713) 342-2863

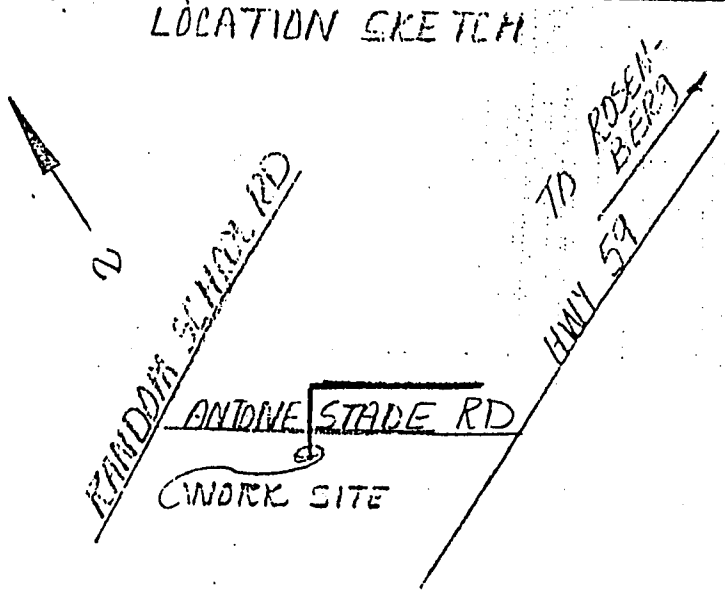
Violation of this requirement shall constitute grounds for job shut-down.

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 200
Houston, Texas 77084

Telephone No.: 578-8781 Date: 5/2/88
Log No.: RR*6

01265
0095

LOCATION SKETCH

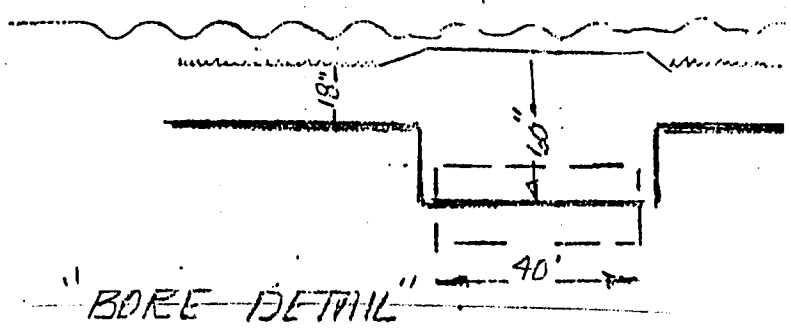


LEGEND

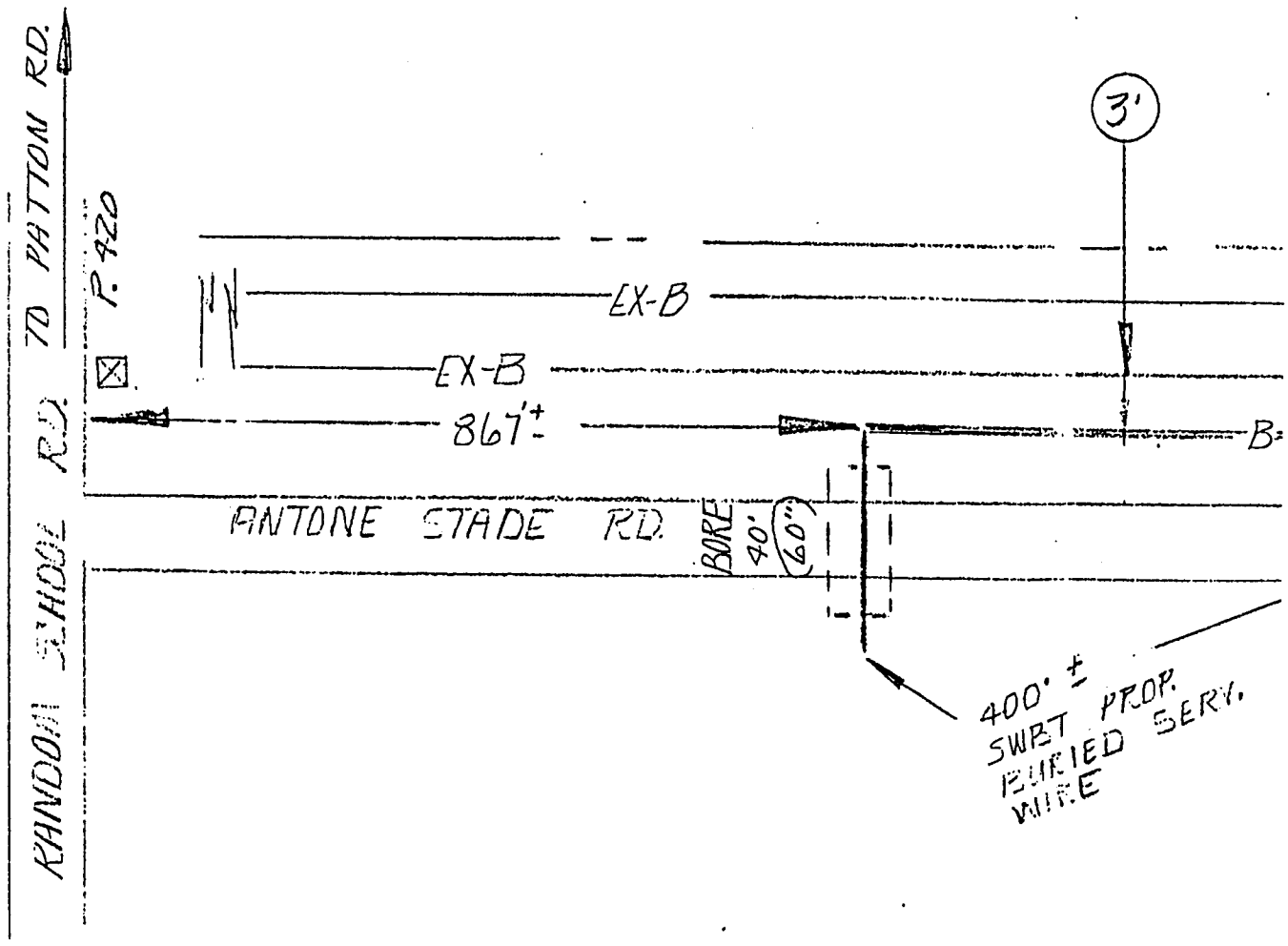
PROP. BU. SERV. WIRE —B—

EXIST BU. CABLE —EX-B—

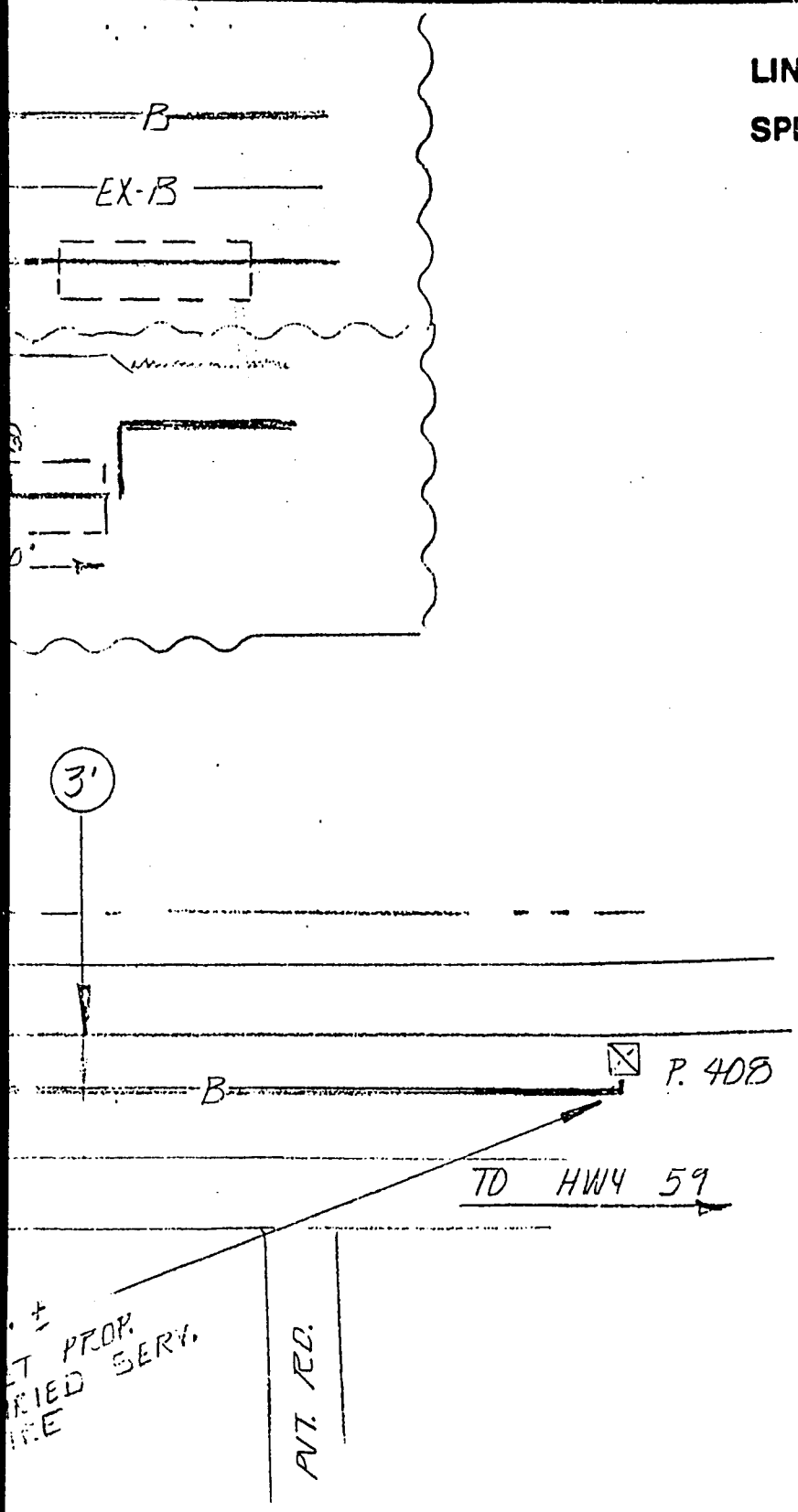
BORE



"BORE DETAIL"



Form E-1



OPER. RANGE

LINE TO

SPLICE TO

INSPECT

MAJORITY FRC _____

01265A

0035

AS PER ORIGI

COUNTY PERMIT
NTS

TOTAL D/W RECON. _____
TOTAL PAIRS THROWN _____
TOTAL WKG. PRS. THROWN _____

CAUTION HIGH VOLTAGE
☒ 7.2 KV AERIAL H.L. & P
☐ _____ KV BURIED

PROPOSED LOOP
LOCATION

GAUGE	K.F.	OHMS	db
19			
22			
24			
26			
L.C.			
TOTAL			
B.T./E.S.			

M.D.F. FILL	P	R	DEF

TREE TRIMMING REQ'D.
YES ☐ NO ☐

PLACE BURIED CA. AT 24" MIN. DEPTH UNLESS OTHERWISE SPECIFIED.

ORDER NO. SM 39C-0220	
NO. OF PLATS —	PLAT NO. —
EXCH. RICH-ROSE	
C.O. 232	
TAX DIST. F5004	AREA NO. W59232
DATE ISSUED 4-88	DATE REVISED
PREPARED BY D.L.S.	DRAWN BY R.N.
APPROVED	

COUNTY PERMIT

COMPLETION DATE _____

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 23rd day of May, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated May 3, 1988, permit no. 80917 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald A. Wadenberg
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.

01267
0035

Appl. # 80917

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

May 19, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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 C1268
PERMIT NO. 80917 0035

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
Buffalo Creek	2,367' NE of Hicks Rd.	100'			Trenched	

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 at 13' south east of R.O.W. line of Hubenak Rd. across Buffalo Creek, approximately 2,367' northeast of Hicks 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 Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek Engineer
(Please Print)

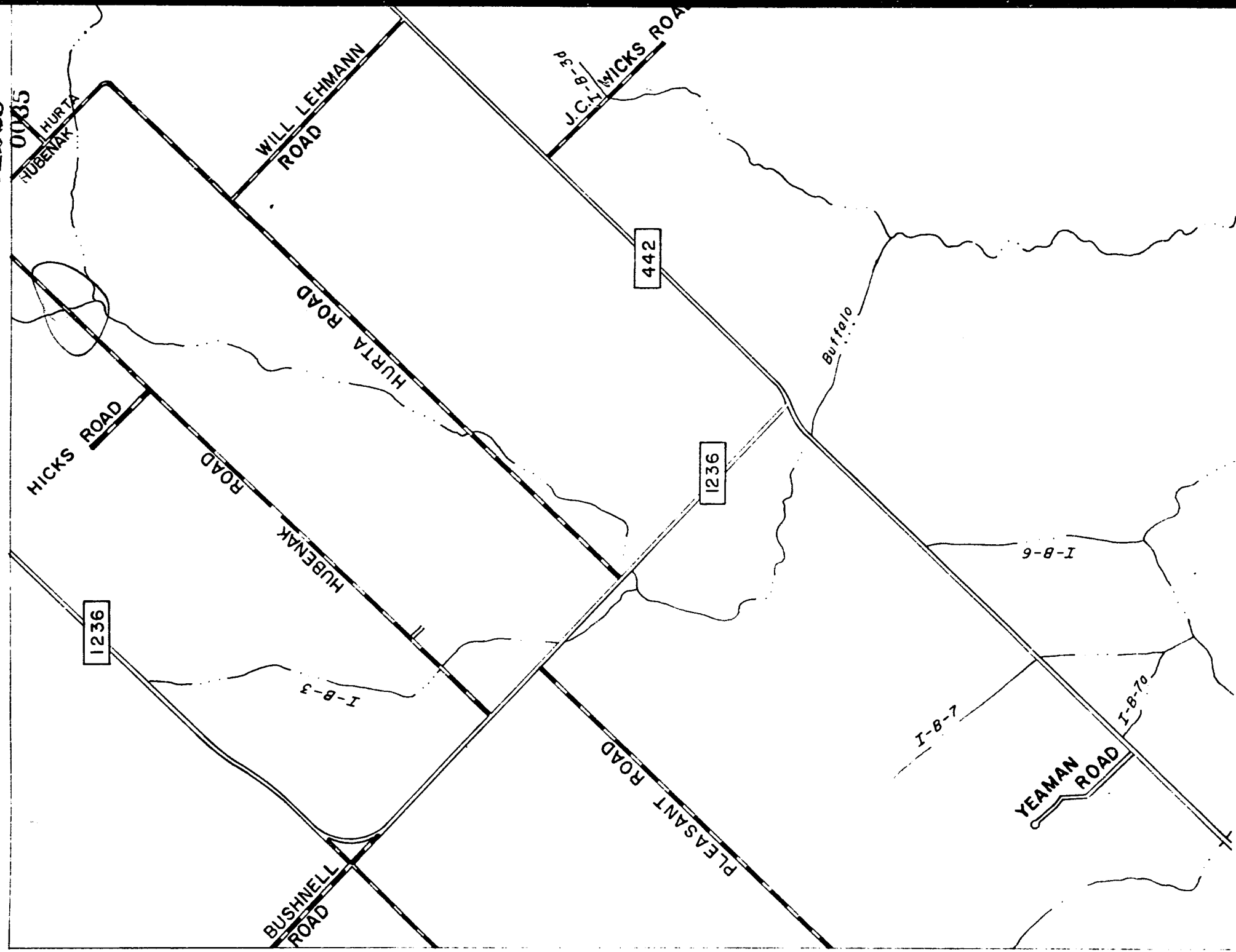
DATE: 5-3-88
ADDRESS 24403 Roesner Rd.
(Street/P.O. Box)

Katy, Tx. 77450
City State Zip

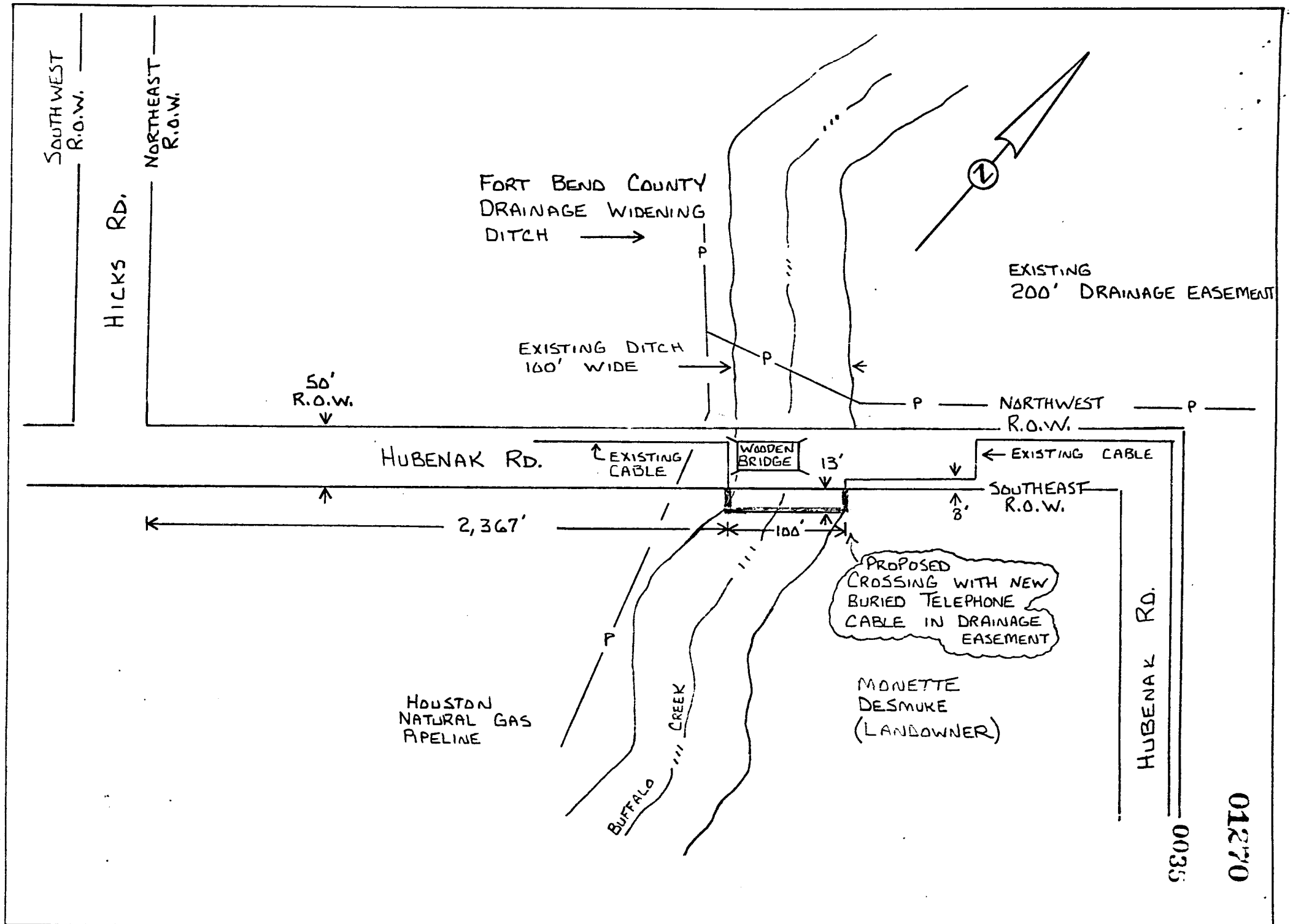
TELEPHONE NO: 713-392-0701

AS PER ORIGINAL

01269



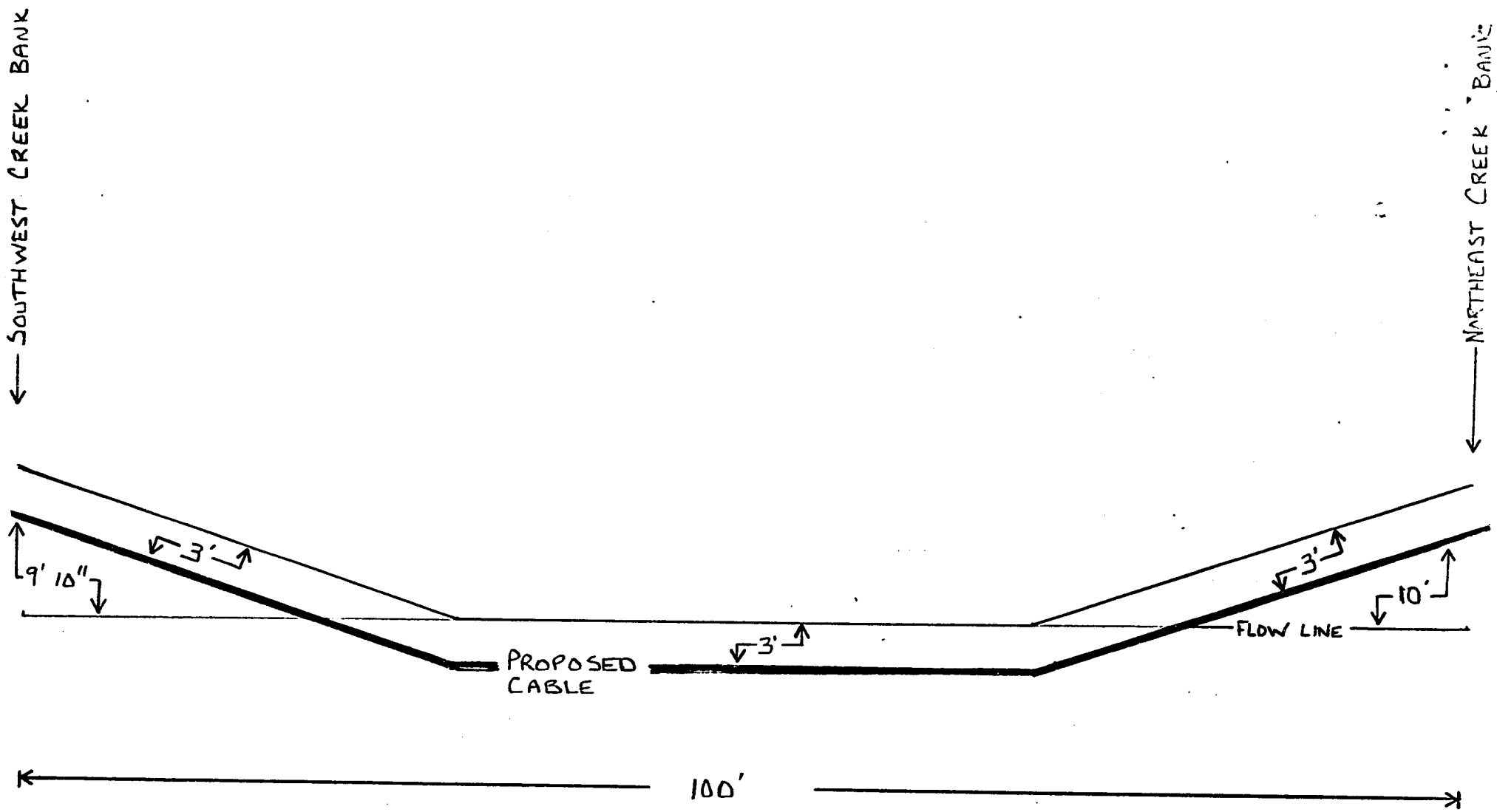
SEE DRAWING 8426 SHEET 4



TITLE BUFFALO CREEK CROSSING.	SCALE: N.T.S. DRAWN BY: K.S. DATE: 4-29-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. ~~24403~~ ~~22403~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

0035

01270



01271
0035

TITLE PROFILE OF BUFFALO CREEK	SCALE: 1" = 10' DRAWN BY: K. S. DATE: 4-29-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 24403 ~~22403~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

01272

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 23rd day of May, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of LaPetite Academy, Inc. dated May 12, 1988, permit no. 80918 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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.

01273
0035

Appl. # 80918

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

May 19, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

_____ Perpetual bond currently posted

-or-

x Performance bond submitted in the amount of $5,000.00

Bond # 942 G 637-1

01274

0035

PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS AUTHORIZED

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS, that we LaPetite Academy, Inc. as principal and The Travelers Indemnity Company as surety, are held and firmly bond unto FORT BEND COUNTY a body corporate and politic under the laws of the State of Texas, in the penal sum of Five Thousand and no/100 DOLLARS (5,000.00) law full 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 1st. day of December, A.D., 1980, recorded in Volume 13, 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 performance 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 oole 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 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 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 deems Deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 10th, day of May, 19 88.

La Petite Academy, Inc.
PRINCIPAL

Delia M. Maloney V.P.
BY:

Derrell C. Dodson
Texas Resident Agent
Derrell C. Dodson

The Travelers Indemnity Company
SURETY

BY: Julia M. Sieben, Attorney-In-Fact

01275

0035

AS PER ORIGINAL

The Travelers Indemnity 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 TRAVELERS INDEMNITY COMPANY, a corporation of the State of Connecticut, does hereby make, constitute and appoint

—— John T. Lockton, III, James C. Pateidl, Michael D. Whipps, Michael C. Frost, David M. Lockton, Kevin D. Kalish, Julia M. Sieben, Janet L. McRill, Barbara M. Thacker, Merlin D. Redfield, all of Prairie Village, Kansas and John F. Sullivan, Kathy M. Loftus, of Kansas City, Missouri and Clayton E. Kline, Jr., Kevin B. Alexander, Beth E. Easum, Sharon K. Nelson, all of Topeka, Kansas, EACH ——

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 TRAVELERS INDEMNITY 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 TRAVELERS INDEMNITY 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 TRAVELERS INDEMNITY 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.

—— This power of attorney revokes that dated November 1, 1985 on behalf of John T. Lockton, III, James C. Pateidl, Michael D. Whipps, Michael C. Frost, David M. Lockton, Brian F. Cooper, Deborah K. Braden, all of Prairie Village, Kansas and John F. Sullivan, Kathy M. Loftus of Kansas City, Missouri ——

IN WITNESS WHEREOF, THE TRAVELERS INDEMNITY COMPANY has caused these presents to be signed by its proper officer and its corporate seal to be hereunto affixed this 17th day of November 19 87.

THE TRAVELERS INDEMNITY COMPANY

By

D L Barita

Secretary, Surety

THE TRAVELERS INDEMNITY COMPANY SEAL

S-2242 Rev. 2-87 Printed in U.S.A.

(Over)

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)

012376
0035

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80978

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
AUSTIN PARKWAY	600' NORTH OF CROSSLAKES BLVD	50'	18" RCP x			
AUSTIN PARKWAY	720' NORTH OF CROSSLAKES BLVD	100'	6" SAN. (PVC) x			
0						

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
0			
0			
0			

General Description

1. BREAKOUT EXIST. ESPLANADE and PAVE OPENING.
2. BREAKOUT EXIST. CURB & PAVEMENT and POUR NEW DRIVEWAYS.
3. POUR NEW SIDEWALK (SOUTH P.L. to NORTH P.L.)

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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: R. KUEHN ASSOC. INC
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

R. Kuehn
(Signature)

NAME & TITLE R.J. KUEHN - PRESIDENT
(Please Print)

DATE: MAY, 12 1988
ADDRESS: 1430 I.C. JESTER #160
(Street/P.O. Box)

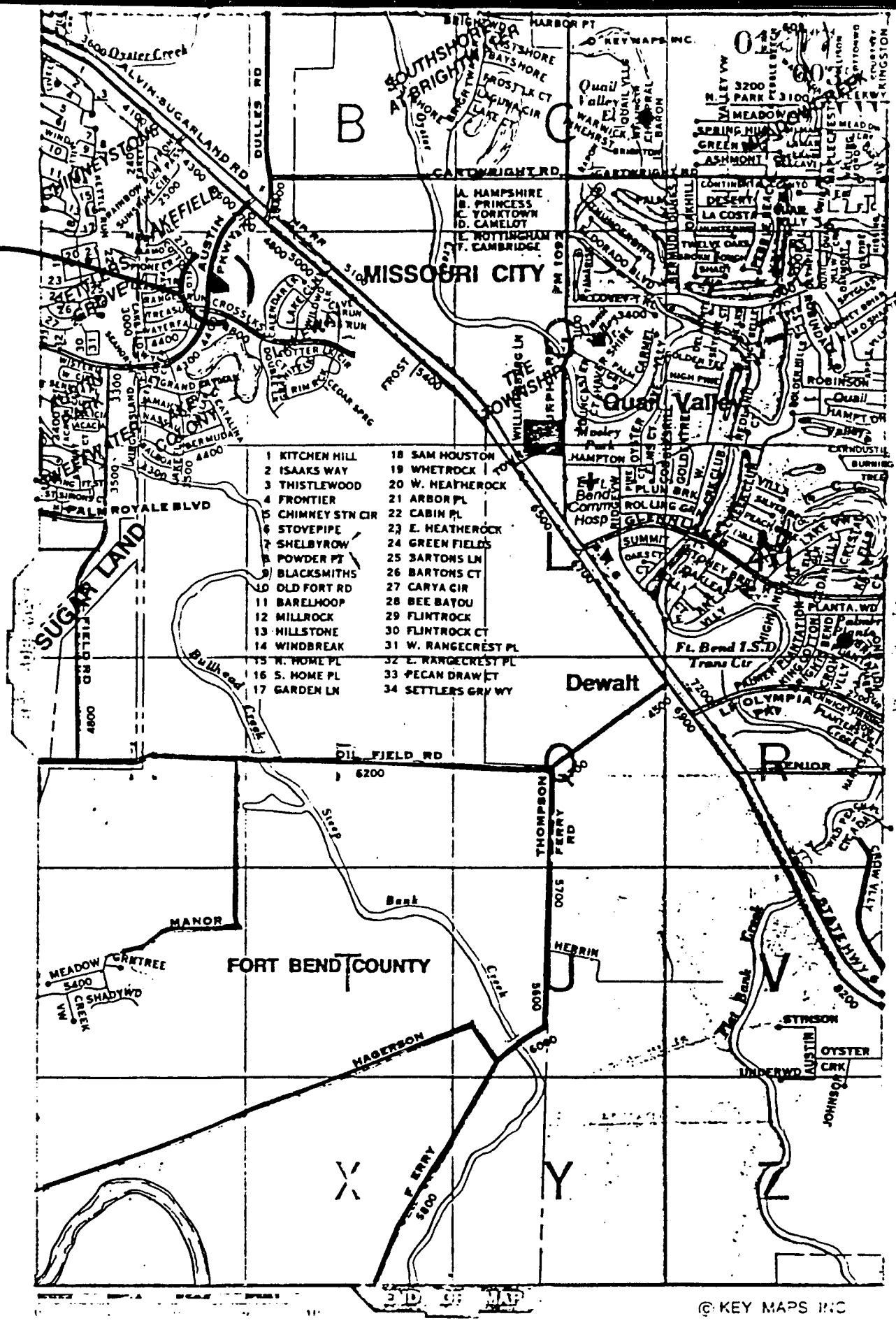
HOUSTON TX 77014
City State Zip

TELEPHONE NO: 713/440-5544

01277

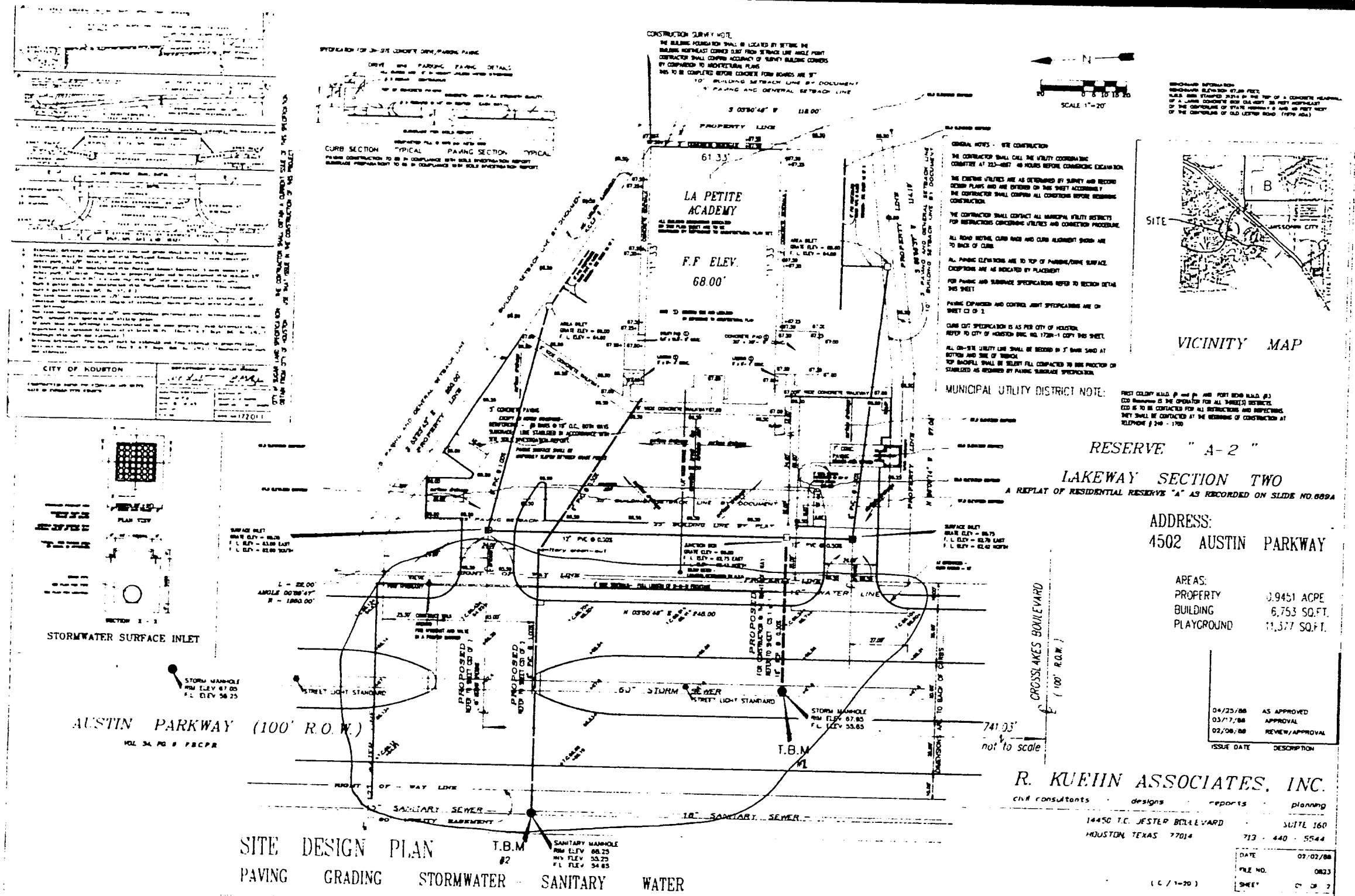
AS PER ORIGINAL

SITE



01278
0035

AS PER ORIGINAL

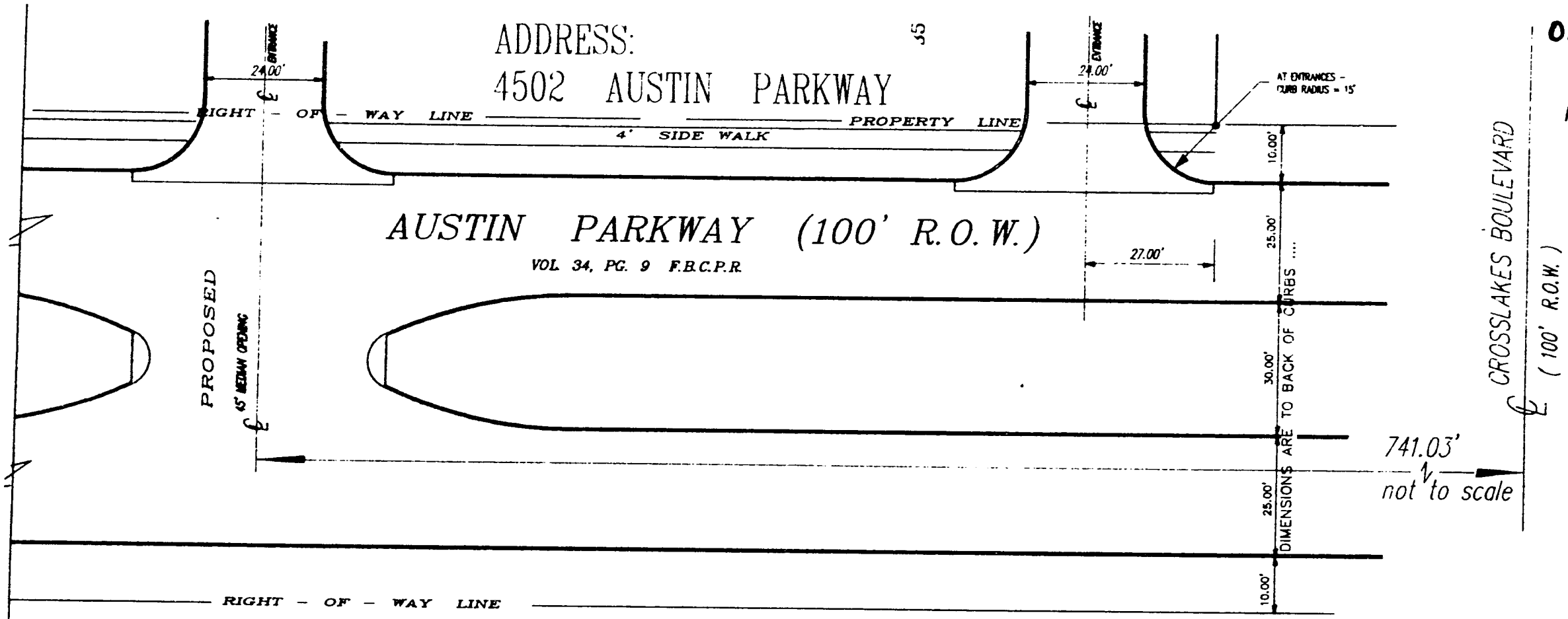


SITE DESIGN PLAN

PAVING GRADING STORMWATER SANITARY WATER

01279-
0035

AS PER ORIGINAL



PRIVATE CURB CUT LOCATIONS
SITE DESIGN PLAN

ISSUE DATE	DESCRIPTION
04/25/88	AS APPROVED
03/17/88	APPROVAL
02/08/88	REVIEW/APPROVAL

RESERVE " A-2 "

LAKEWAY SECTION TWO

A REPLAT OF RESIDENTIAL RESERVE "A" AS RECORDED ON SLIDE NO.689A

R. KUEHN ASSOCIATES, INC.
· designs · reports · planning
14450 T.C. JESTER BOULEVARD · SUITE 16
HOUSTON, TEXAS 77014 713 / 440 - 5544

DATE : 02/02/
FILE NO.: 08
SHEET : C1 OF

(C / 1=20)

01280
0035

AS PER ORIGINAL

1. THE EXISTING UTILITIES ARE AS DETERMINED BY SURVEY AND RECORD DRAWING PLANS AND ARE SHOWN ON THIS SHEET ACCORDINGLY. THE CONTRACTOR SHALL CONFIRM ALL CONDITIONS BEFORE BEGINNING CONSTRUCTION.

2. CONTRACTOR TO REMOVE ALL CONCRETE RUBBLE AND EARTH EXCAVATION FROM THE AREA AND DISPOSE OF IN A PROPER AND SUITABLE MANNER.

4. REFER TO FIRST COLONY M.U.D. (M RULES AND REGULATIONS GOVERNING SEWER HOUSE LINES AND SEWER CONNECTIONS, LATEST ISSUE.

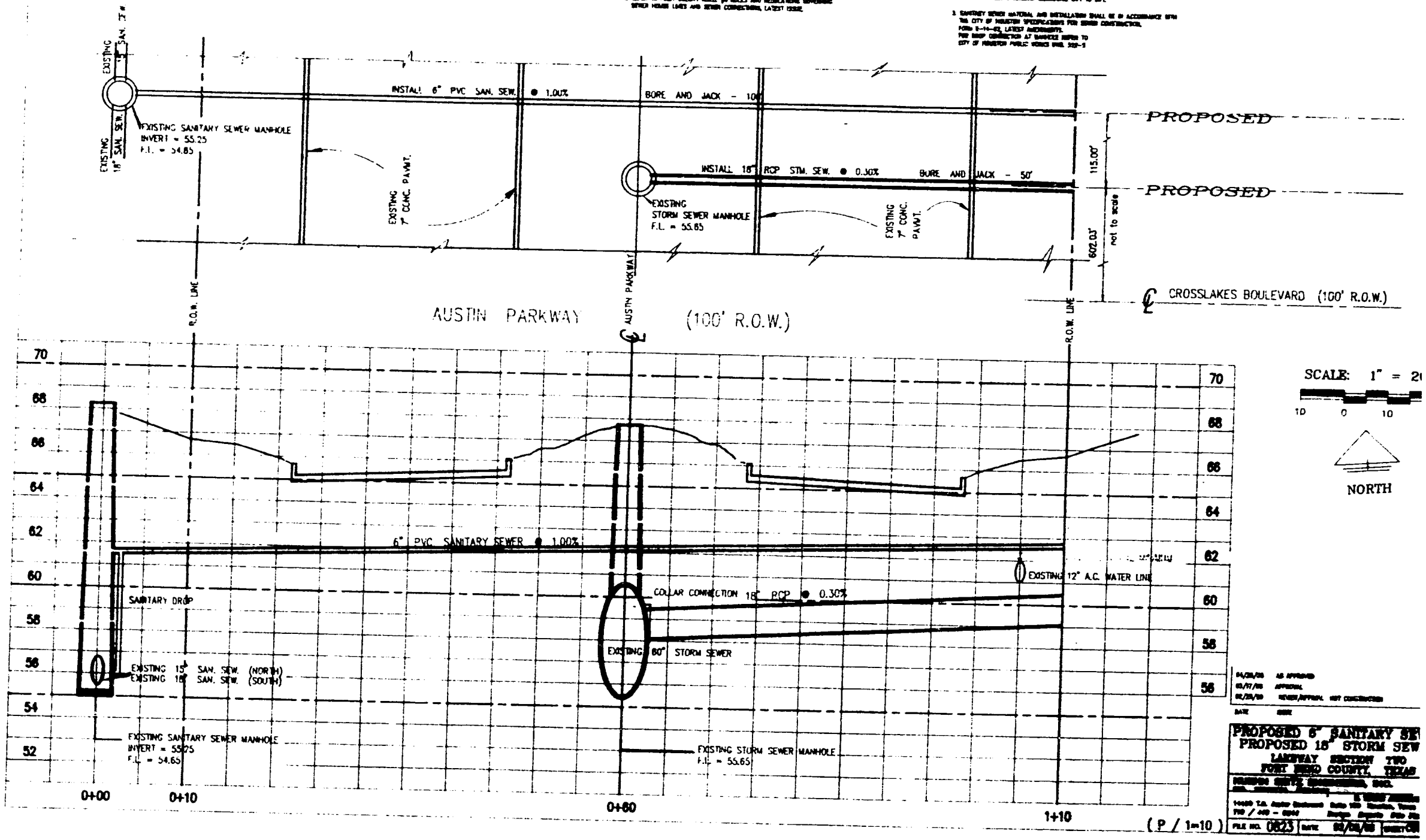
CONFORMING TO ASTM SPECIFICATION D3034 AND INSTALLED ACCORDING TO ASTM D2321.

2. IF REQUIRED BY CODE, WHERE CROSSING THE WATER LINE, THE SANITARY SEWER WILL BE OF DUCTILE-IRON PIPE CONFORMING TO AWWA C151 WITH RUBBER GASKET JOINTS AND A21.11, AND INSTALLED ACCORDING TO MANUFACTURER'S RECOMMENDATIONS.
THE SHALL BE ONE (1) LOOTH CENTERED OVER WATER LINE WITH 9' ABSOLUTE MINIMUM CLEARANCE OFF TO OFF.

3. SANITARY SEWER MATERIAL AND INSTALLATION SHALL BE IN ACCORDANCE WITH THE CITY OF HOUSTON SPECIFICATIONS FOR SEWER CONSTRUCTION, FORM E-14-92, LATEST AMENDMENTS.
FOR SHOP CONNECTION AT MANHOLE REFER TO CITY OF HOUSTON PUBLIC WORKS DWG. 320-5

CONFORMING TO ASTM SPECIFICATION D-70 CLASS B, ASTM D2321.

5. STORM SEWER MATERIAL AND INSTALLATION SHALL BE IN ACCORDANCE WITH THE CITY OF HOUSTON SPECIFICATIONS FOR SEWER CONSTRUCTION FORM E-14-92, LATEST AMENDMENTS.



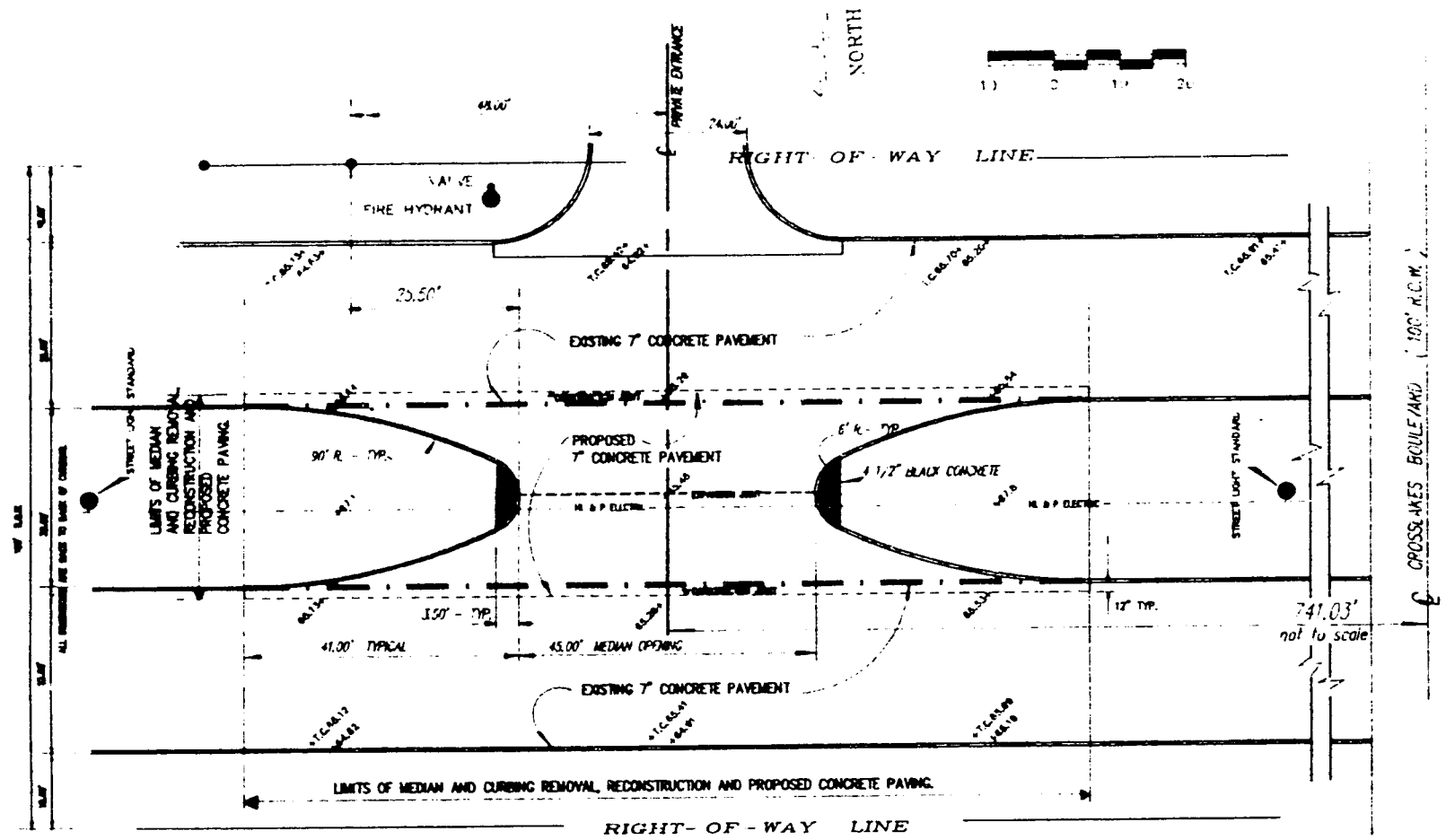
DATE	REMARKS
04/28/98	AS APPROVED
03/17/98	APPROVAL
02/20/98	REVIEW/APPROVAL NOT CONSTRUCTION

PROPOSED 6" SANITARY SE
PROPOSED 18" STORM SEW
LAKEWAY SECTION TWO
FORT BEND COUNTY, TEXAS

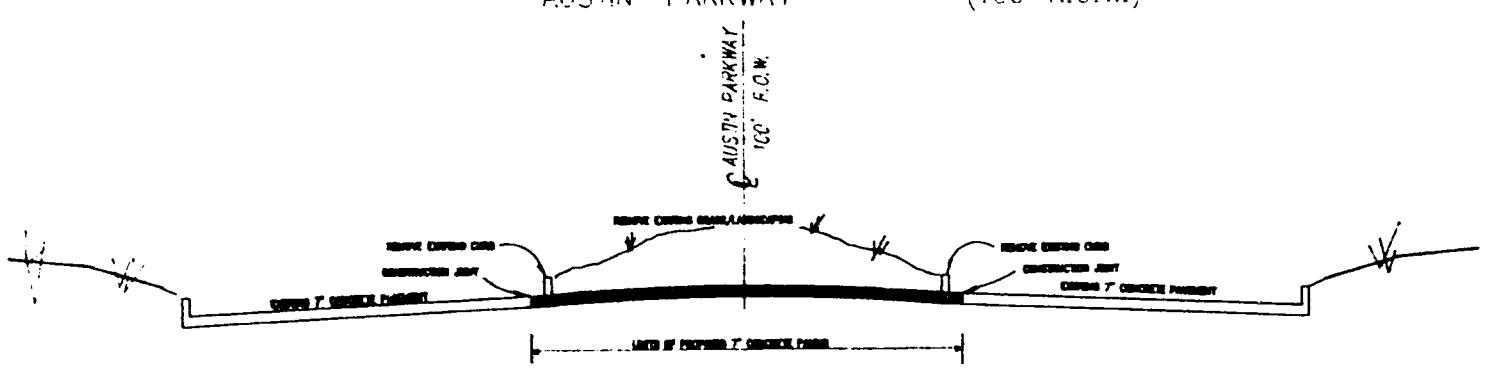
FILE NO. 0823 | DATE 02/02/98

01281
0035

AS PER ORIGINAL



AUSTIN PARKWAY (100' R.O.W.)



CROSS-SECTION ON CENTERLINE OF PROPOSED MEDIAN RECONSTRUCTION
AUSTIN PARKWAY (100' R.O.W.)

NOT TO SCALE

PAVING CONSTRUCTION NOTES

GENERAL NOTES - SITE WORK

1. THE CONTRACTOR SHALL CALL THE UTILITY COORDINATING COMMITTEE AT 713 - 4887 48 HOURS BEFORE COMMENCING EXCAVATION.

2. THE EXISTING UTILITIES ARE AS DETERMINED BY SURVEY AND RECORD DESIGN PLANS AND ARE DEPICTED ON THIS SHEET ACCORDINGLY. THE CONTRACTOR SHALL CONFIRM ALL CONDITIONS BEFORE BEGINNING CONSTRUCTION.

3. ALL ROAD SURFACE, CURB RADII AND TURN ALIGNMENT SHOWN TO INDICATED ARE TO BACK OF CURB.

4. A CONCRETE TO BE REMOVED SHALL BE BY SAWING A JOINT TO PROVIDE A CLEAN BREAK WITH A STRAIGHT HEAT EDGE.

5. RECONSTRUCTED SHALL PROVIDE A MEDIAN GRADE CONTOURED IN A MANNER TYPICAL TO THE AREA.

6. CONTRACTOR TO REMOVE ALL CONCRETE RUBBLE AND EARTH EXCAVATION FROM THE AREA. DISPOSE OF IN A PROPER MANNER.

GENERAL NOTES - CONCRETE AND SUBGRADE:

1. TOP OF SUBGRADE TO BE SCARIFIED AND STABILIZED IN AGREEMENT WITH THE PAVEMENT CROSS-SECTION SPECIFICATION ELSEWHERE ON THIS SHEET. THE UPPER 7" OF EXPOSED SUBGRADE SHALL BE STABILIZED WITH AN HYDRATED LIME BY DRY WEIGHT MIXING. THE MATERIAL SHALL BE COMPACTED TO 95% OF MAXIMUM DRY DENSITY AS DETERMINED IN ACCORDANCE WITH ASTM D 698, METHOD A (STANDARD PROCTOR).

2. WHEN PROPOSED PAVEMENT IS TO MATCH EXISTING PAVEMENT, EXPOSED REBARS OR DOWELS PROJECTING FROM CONCRETE TO BE CLEANED AND TIED INTO PROPOSED PAVEMENT.

3. CONCRETE SHALL BE SUPPLIED AND CONSTRUCTED IN ACCORDANCE WITH ACI-318, LATEST EDITION, BE A FIVE (5) SACK MIX AND SHALL HAVE:

A MINIMUM 28 DAY COMPRESSIVE STRENGTH OF: 3000 P.S.I.

4. WATER SHALL NOT BE ADDED TO THE CONCRETE AT JOBSITE. CONTRACTOR SHALL SPECIFY REQUIRED SLUMP ON JOB ORDER.

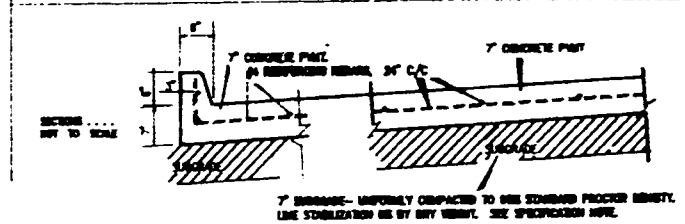
5. CONCRETE SHALL NOT BE PLACED AT TEMPERATURES BELOW 40° F. IN RAINY WEATHER OR IN OTHER ADVERSE WEATHER CONDITIONS.

6. TRANSVERSE EXPANSION JOINTS SHALL BE INSTALLED TO MEET AND ALIGN WITH EXISTING PAVEMENT EXPANSION JOINTS. CONSTRUCT BUSHES TO CURBING WHERE APPLICABLE. OTHERWISE, TRANSVERSE EXPANSION JOINTS SHALL BE INSTALLED AT EACH CURB RETURN AND AT A MAXIMUM SPACING OF 40 FT.

GENERAL NOTES - REINFORCING STEEL:

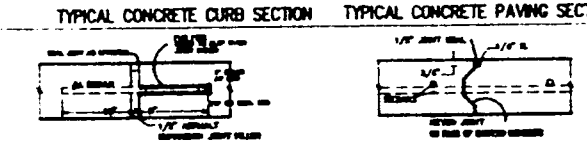
1. MINIMUM REINFORCING STEEL SHALL BE:
#4 REBARS AT 24" ON CENTER, BOTH WAYS.

2. REINFORCING STEEL SHALL BE CENTERED AT MID-DEPTH OF THE PAVEMENT. ABSOLUTE MINIMUM COVERAGE SHALL BE 3" FROM SUBGRADE SURFACE.



7" SUBGRADE - UNIFORMLY COMPACTED TO 95% STANDARD PROCTOR DENSITY. LIME STABILIZATION 6% BY DRY WEIGHT. SEE SPECIFICATION NOTE.

TYPICAL CONCRETE CURB SECTION TYPICAL CONCRETE PAVING SECTION



TYPICAL EXPANSION JOINT SECTION TYPICAL CONSTRUCTION JOINT SECTION

DATE	ISSUE
06/28/88	AS APPROVED
[illegible]	[illegible]
[illegible]	[illegible]

PROPOSED MEDIAN RECONSTRUCTION
AUSTIN PARKWAY
LAKEWAY SECTION TWO
FORT BEND COUNTY, TEXAS

KUSHNER SEITZ ENGINEERING, INC.
[illegible]
14400 T.C. Jester Boulevard Suite 100 Houston, Texas 77014
713 / 440 - 0044 Design Reports Site Planning

(M / 1=10) FILE NO. 0823 DATE 02/08/88 SHEET C02 OF 2

16

01282
0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 23rd day of May, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Harrison Interests dated 5/19/88, permit no. 80915 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Gradenberg
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Enda Koler
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.

01283
0035

Appl. # 80915

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

5/19/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

Perpetual bond currently posted

-or-

x Performance bond submitted in the amount of $2,000.00

01284

0035

Texas Commerce Bank
NATIONAL ASSOCIATION
SELLING AGENT
REMITTER

HOUSTON, TEXAS 77252
Member FDIC

EH 3.00

OFFICIAL CHECK 61-020860515

Harrison Interests, Ltd.

PAY TO THE ORDER OF **Fort Bend County**

DATE APR 29 1988

TEXAS COMMERCE BANK N.A. 2,000dol's00cts

$2,000.00

A 60 day waiting period and an indemnifying Bond is required to replace this check.

ISSUED BY AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC. Englewood, Colorado
FIRST INTERSTATE BANK OF DENVER, N.A., DENVER, COLORADO

23-1
1020

⑆102000018⑆61 ⑈020860515⑈

NOT VALID OVER $10,000.00
AUTHORIZED SIGNATURE Michael O. Walker
SENIOR VICE-PRESIDENT CASHIER

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) 01285

TO COUNTY OF FORT BEND

PRECINCT NO. 2 0035
PERMIT NO. 80915
~~RECEIPT NO.~~

Formal notice is hereby given that Harrison Interests 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 Instersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Cow Creek	2172' West of School Road	100'	Cable	Suspension		

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

2-3/8" Steel pipe gas gathering line on Cable Suspension - 5' above natural ground - at elevation 54± M.S.L.

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.

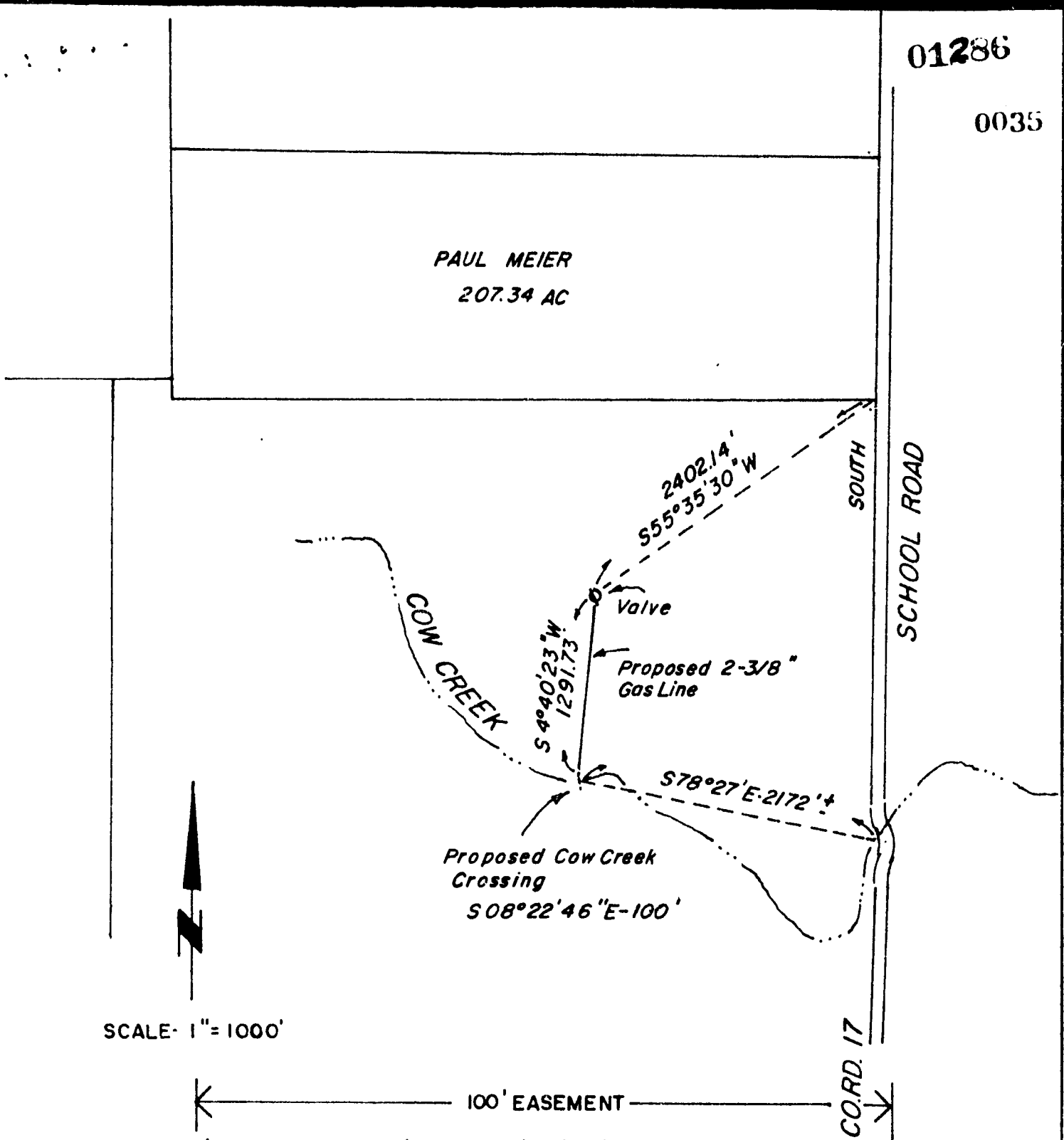
NOTICE

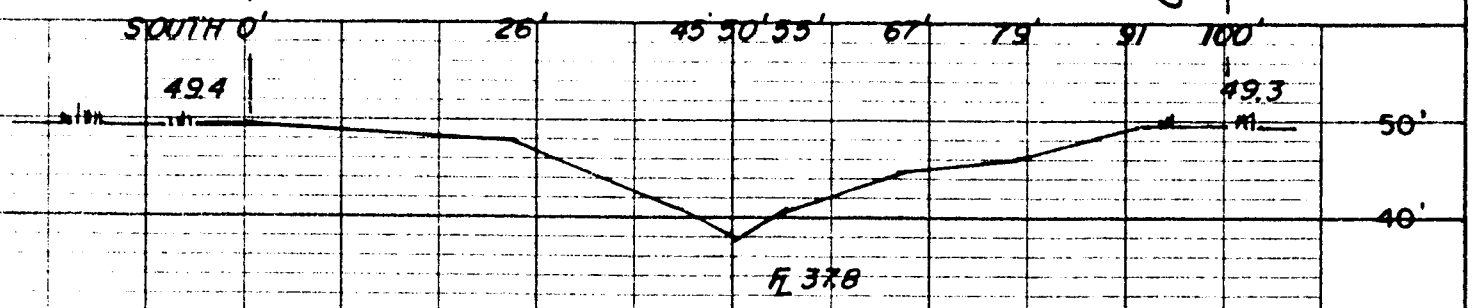
Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box ~~1028~~ 1449
Rosenberg, Texas 77471
(713) ~~342-2863~~ 342-3039

Violation of this requirement shall constitute grounds for job shutdown.

~~INSPECTION FEE:~~ $25.00

COMPANY NAME: Harrison Interests
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week:
(Signature)
NAME & TITLE Robert Kenek
(Please Print)
DATE:
ADDRESS 520 Post Oak Blvd.
(Street/P.O. Box)
Houston, Texas 77027
City State Zip
TELEPHONE NO.: 409-742-3226





CROSS-SECTION

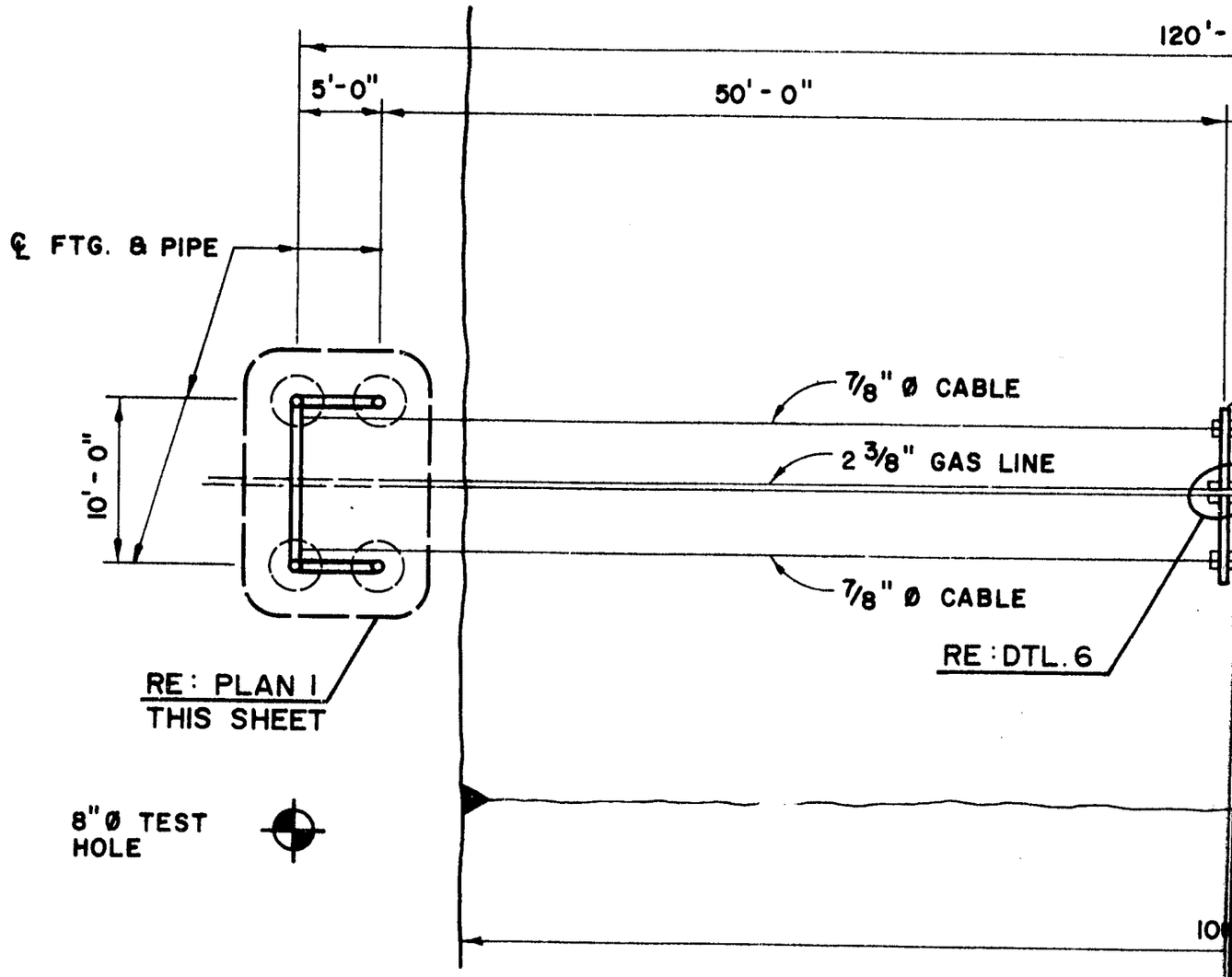
PROPOSED COW CREEK CROSSING
2 3/8" GAS LINE HARRISON INTERESTS
HORATIO N. CLEVELAND SURVEY, AB.150;
FORT BEND COUNTY, AND AB.166;
BRAZORIA COUNTY, TEXAS.

HENRY STEINKAMP, JR. INC.
CONSULTING ENGINEER
909 FIFTH STREET
ROSENBERG, TEXAS
MAY 6, 1988

AS PER ORIGINAL 01287

0035

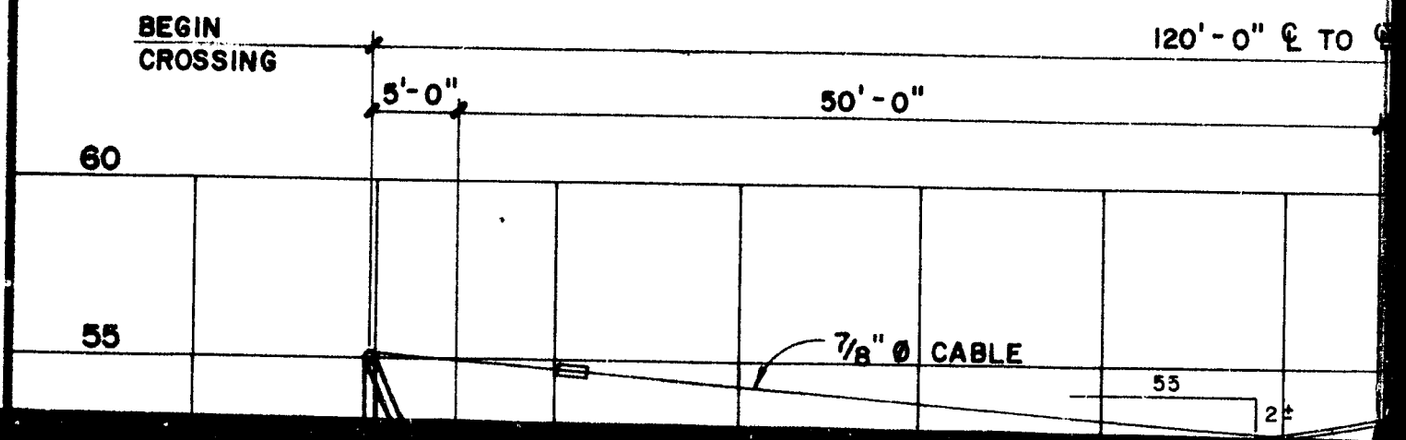
AS PER ORIGINAL



FRAMING PLAN

SCALE - 1" = 10'

NOTE: OWNER SHALL BE
ADEQUATE DEVIC
ACCESS TO CRO



REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 23rd day of May, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Fort Bend County dated 5/19/88, permit no. 80919 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Bradenberg
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Lopez
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.

01289

0035

Appl. # 80919

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, P.E.

Karl E. Baker, P.E.
Assistant Engineer

5/19/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

01290
0035

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. 80919

Formal notice is hereby given that Prime Cable of Ft. Bend County 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
SARTARTIA	1500' South of US Hwy 90A	30'				
New- GATEWAY BLVD ~~Unknown~~	2000' West of Ellis Crk Blv 500' South of US Hwy 90A	30'				
Ellis Creek ~~Blv~~	500' South of US Hwy 90A	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

Aerial crossing at Sartartia and the new road will be at a minimum clearance of 18'. The road bore beneath Ellis Creek Blvd. will be 24" below bottom of pavement and will be sleeved with 2" PVC.

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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Prime Cable of Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Ray Searcy
(Signature)

NAME & TITLE Ray Searcy, System Eng.
(Please Print)

DATE:
ADDRESS: 8020 Hwy 90-A P.O. Box 813
(Street/P.O. Box)

Sugar Land, Texas 77478
City State Zip
TELEPHONE NO: (713) 242-3800

AS PER ORIGINAL

01291

0035

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. _____

Formal notice is hereby given that Prime Cable of Ft. Bend County 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
Acorn Bayou	1500' South US Hwy 90A	150'				
Bullhead Bayou	500' South US Hwy 90A	150'				

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

Aerial Crossings at Acorn Bayou and Bullhead Bayou will be minimum clearance of 20'

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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Prime Cable of Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Ray Searcy (By K. [illegible])
(Signature)

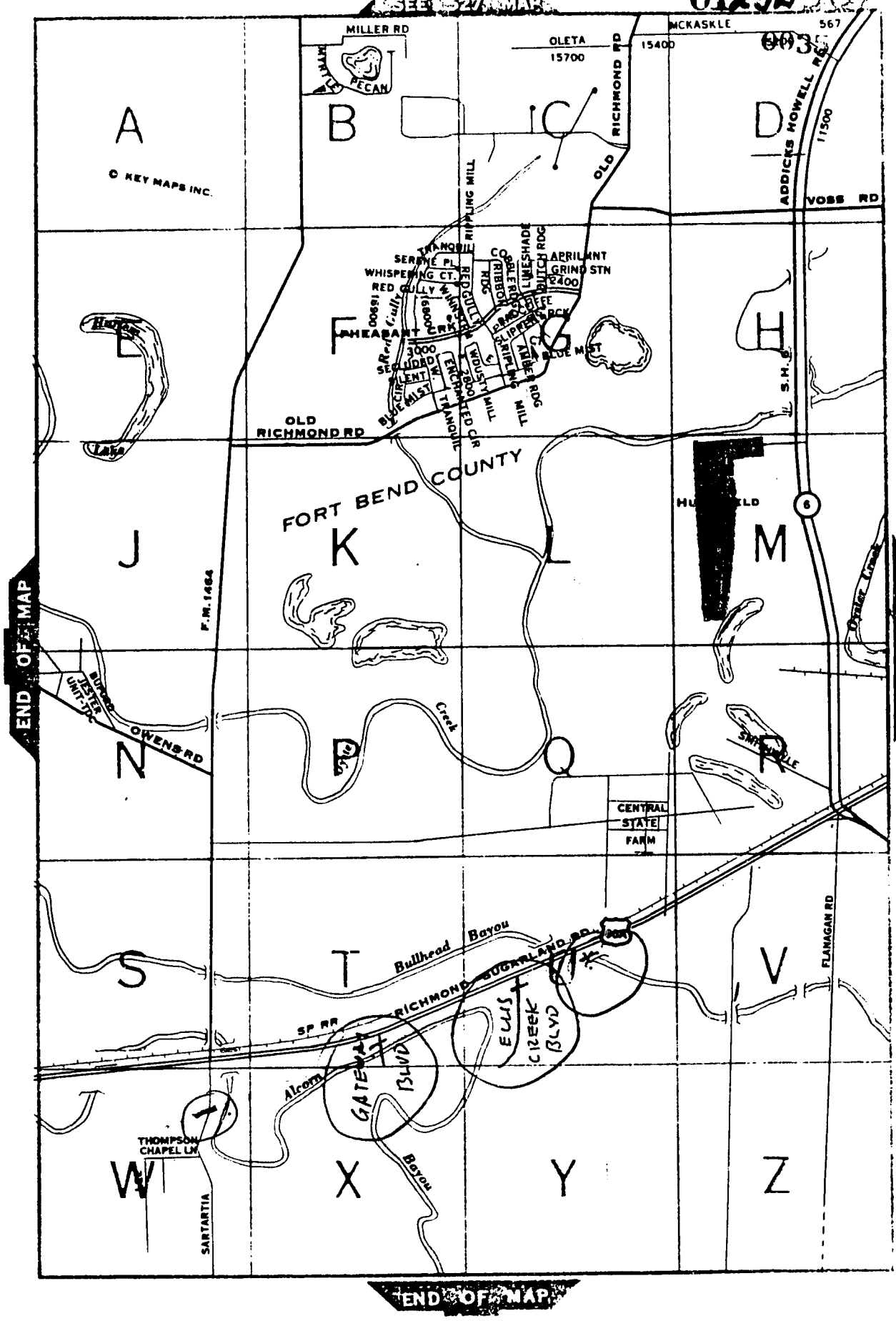
NAME & TITLE Ray Searcy System Eng
(Please Print)

DATE: 5/19/88

ADDRESS: 8020 Hwy 90A P.O. Box 813
(Street/P.O. Box)

Sugar Land TX 77478
City State Zip

TELEPHONE NO: 713 242-3800



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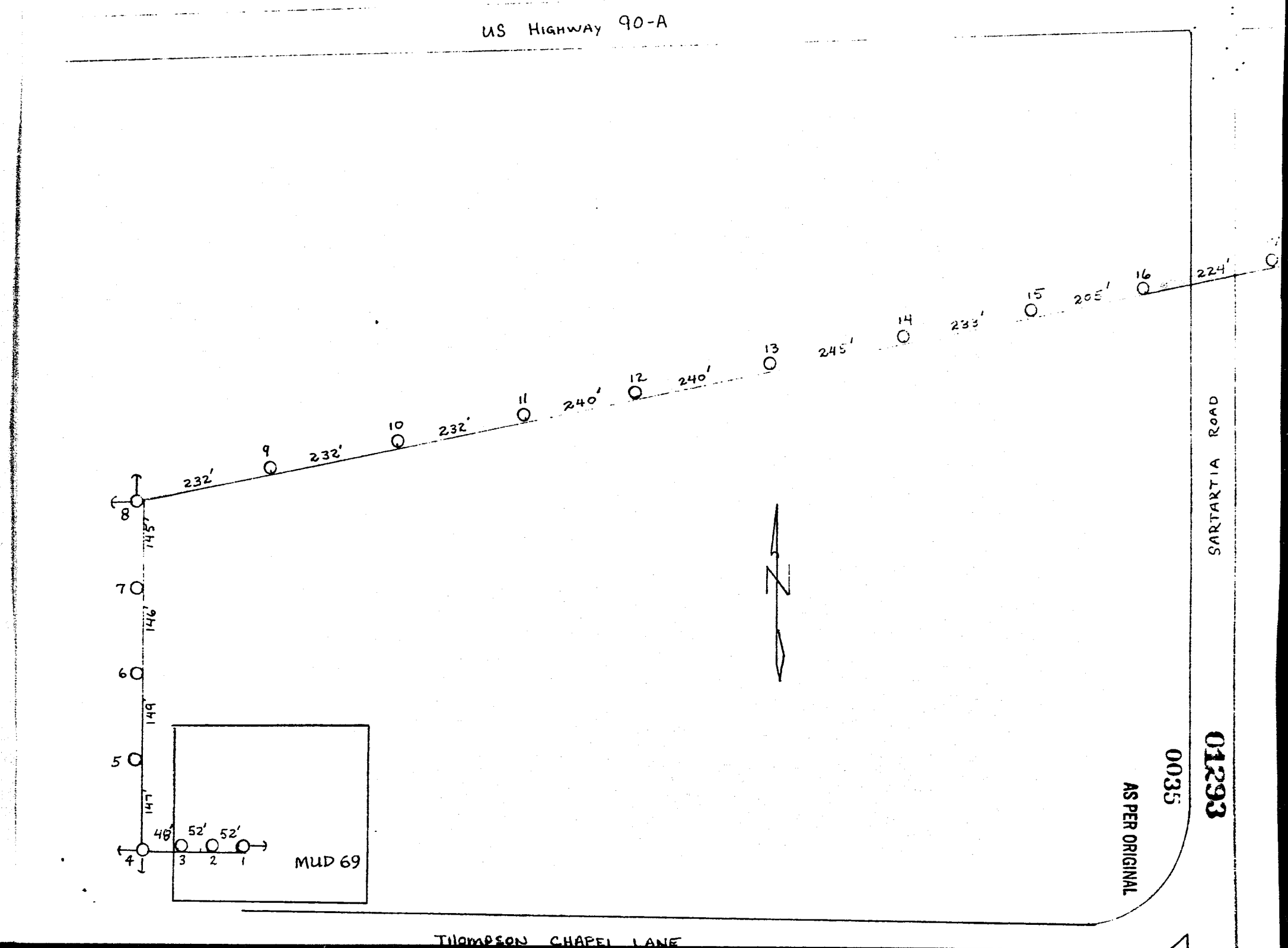

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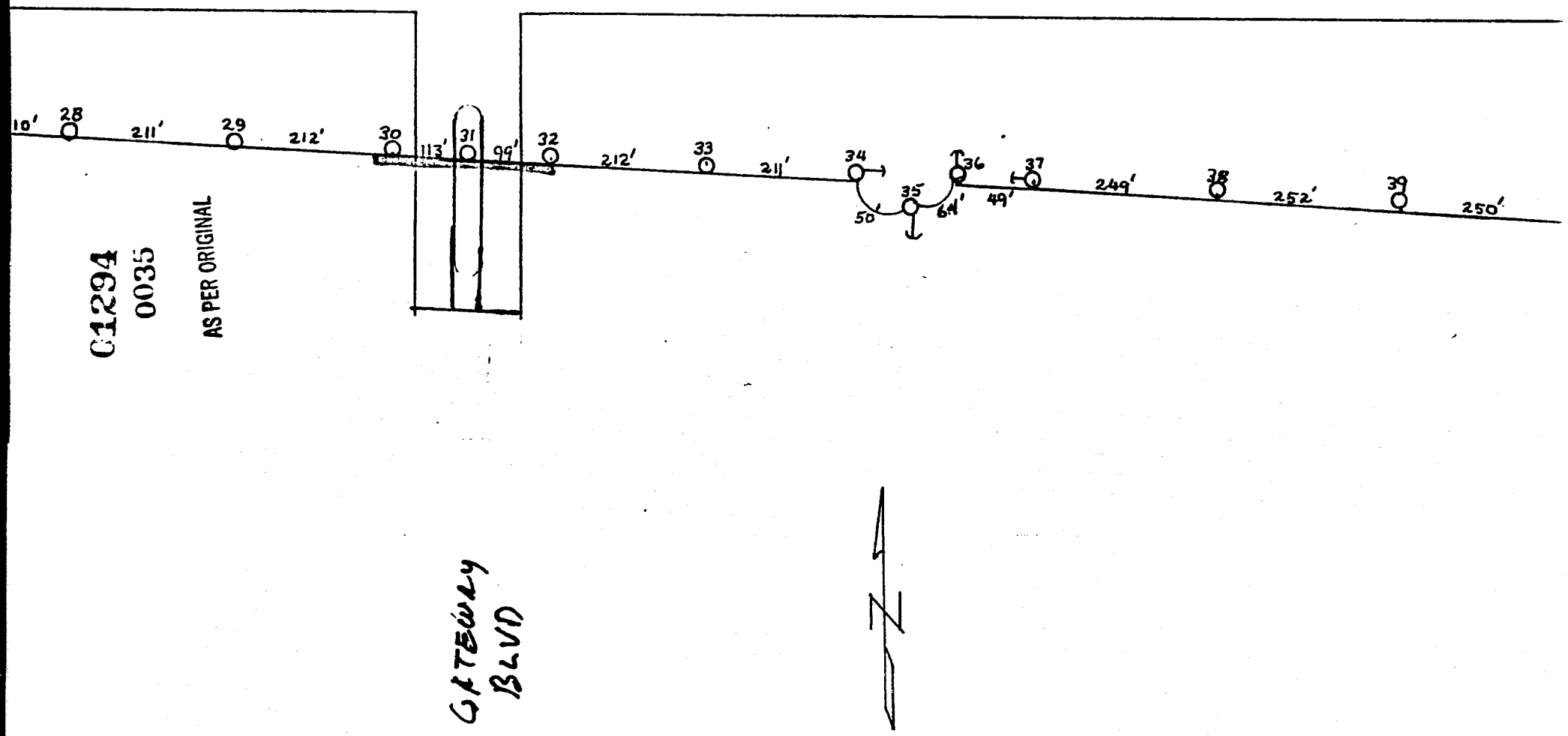
AS PER ORIGINAL

US HIGHWAY 90A



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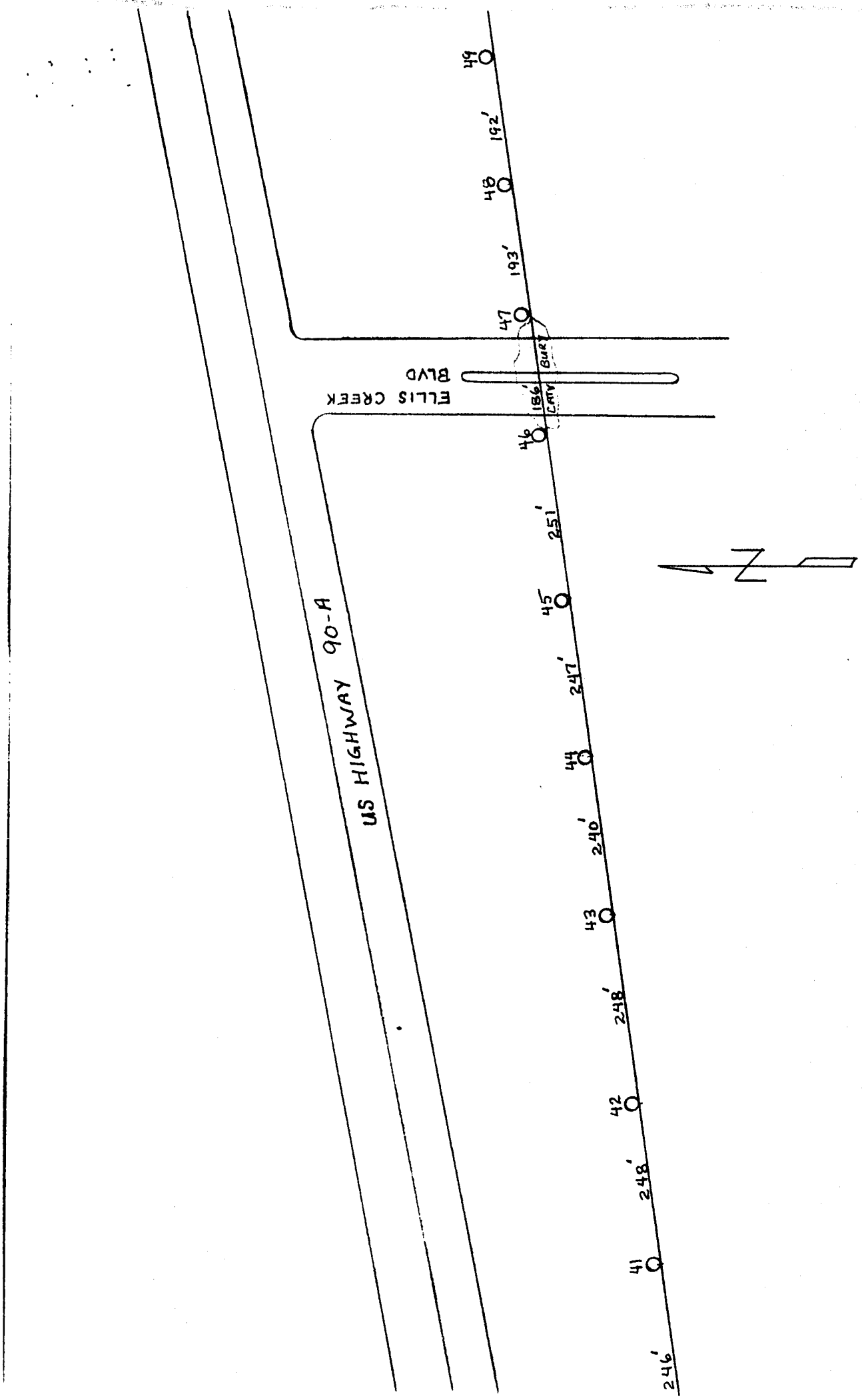

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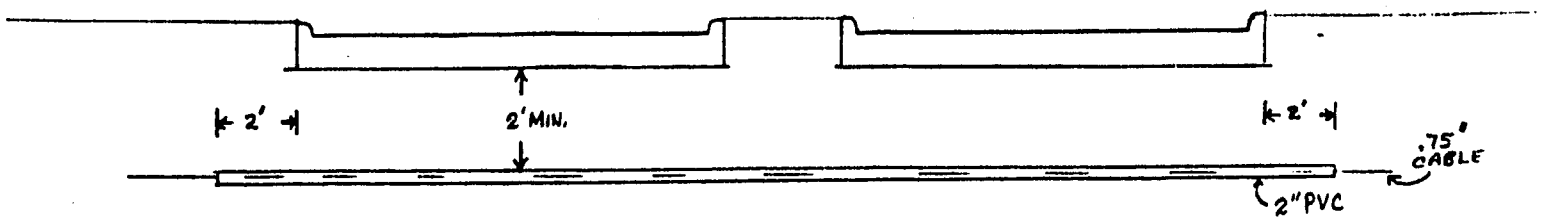

ROAD BORE

ELLIS CREEK BLVD

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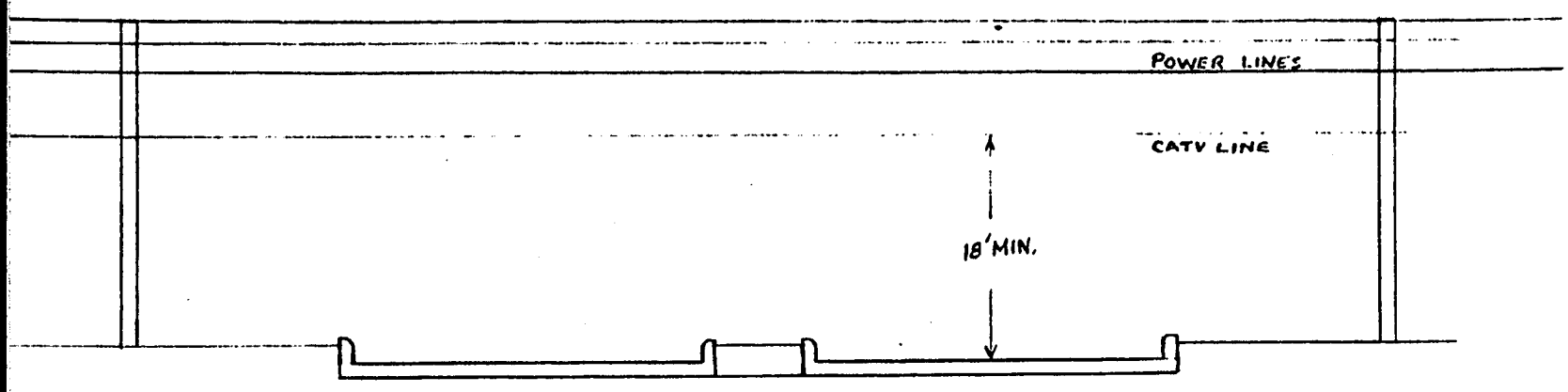

AERIAL ROAD CROSSING

GATEWAY BLVD
SARTARTIA RD

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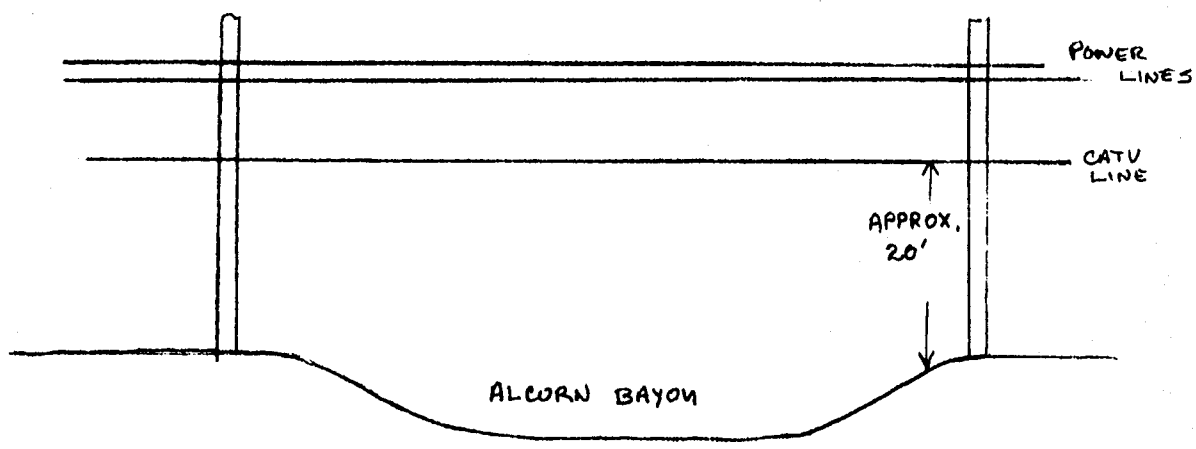
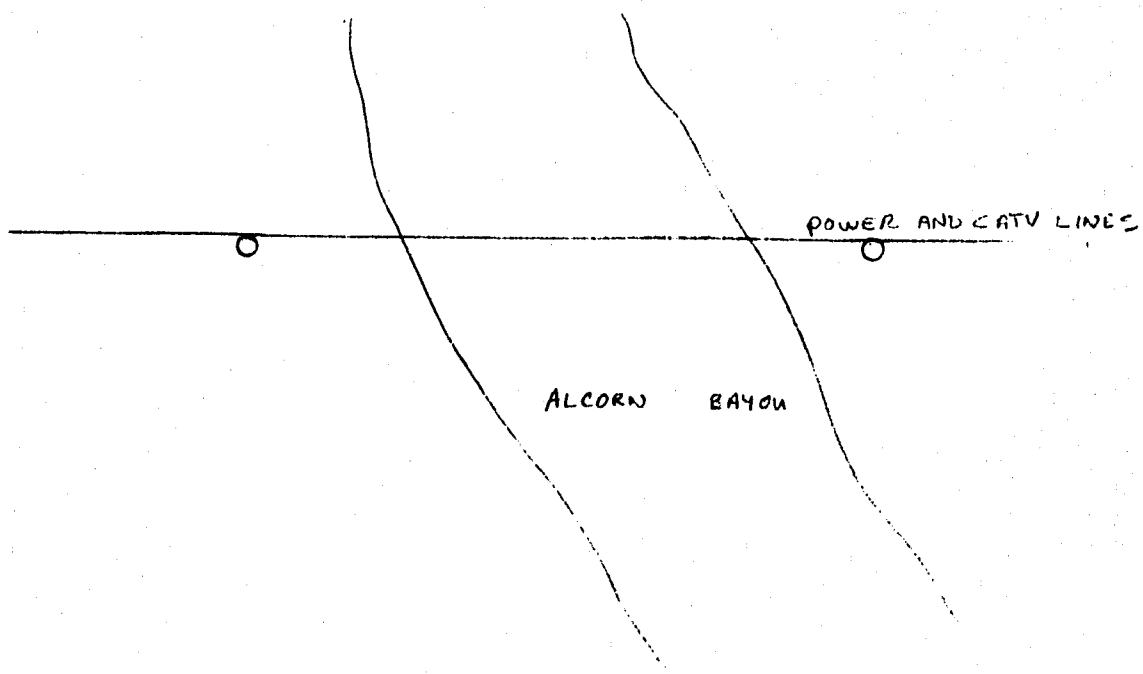
AS PER ORIGINAL





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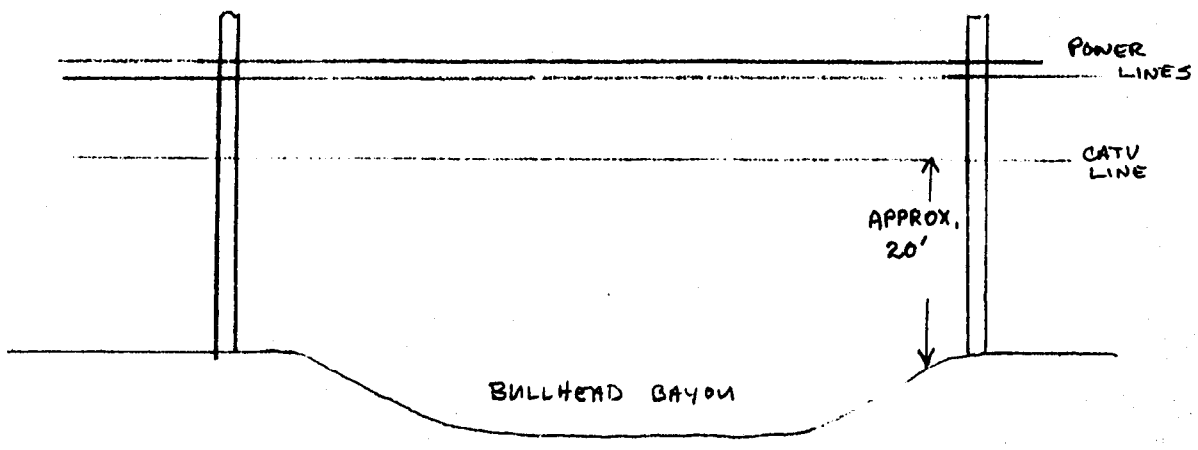
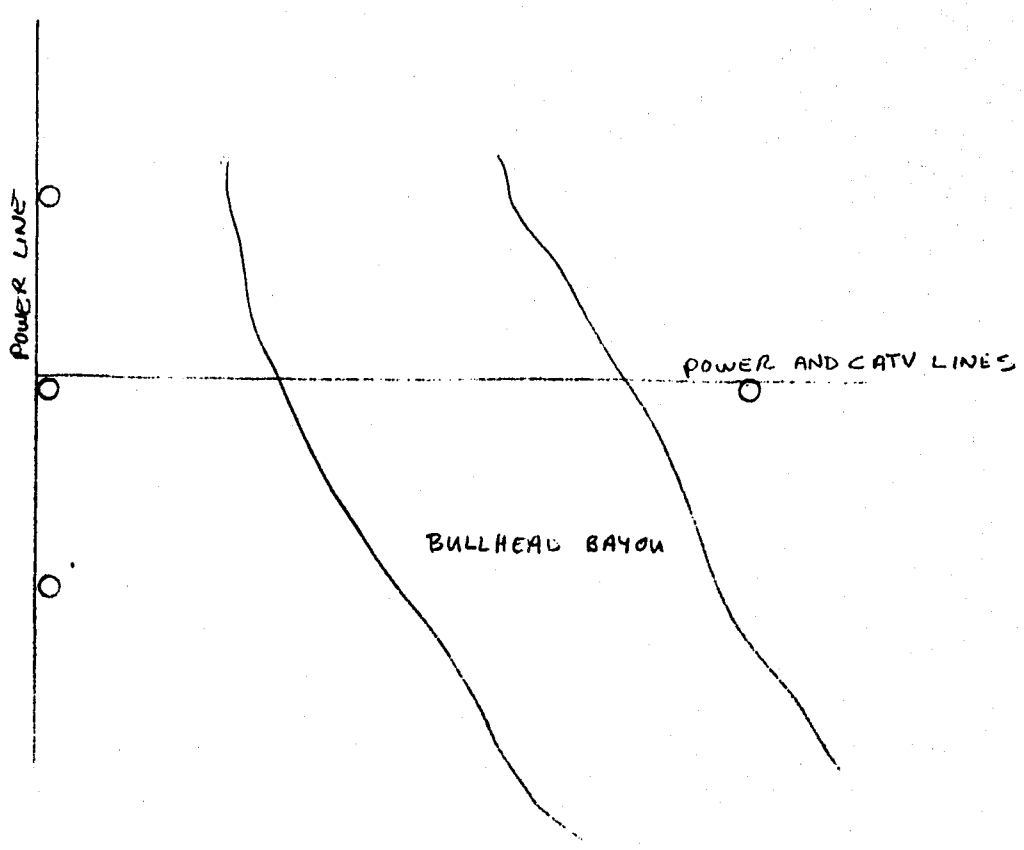
AS PER ORIGINAL





20. CONSIDER ACCEPTING BIDS FOR (1) WEED, BRUSH & INSECT CONTROL MATERIALS (#88-20); (2) CULVERTS (#88-21):

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to all bidder based upon the availability, quantity and price at time of purchase for weed, brush & insect control materials.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to all bidders based upon the availability, quantity & price at time of purchase for culverts. (Recorded in minutes in full)

21. ACCEPT ARATEX WITHDRAWAL FROM BID #88-14 AND AWARD TO NEXT LOW BIDDER:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept withdrawal letter from Aratex Services for uniforms and award to next low bidder BEST UNIFORMS, effective May 23, 1988. (Recorded in minutes in full)

22. CONSIDER APPROVING SICK LEAVE EXTENSION FOR COUNTY EMPLOYEES:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize extension of sick leave for Mary Jane Martinez, Clerk in the District Clerk's office for a total of 26.89 hours as presented by Glory Ketelers, District Clerk. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize extension of sick leave for Ivan W. Glasscock, employee in the Drainage District, for a total not to exceed 30 days as presented by Dan Gerken, Drainage District Engineer. (Recorded in minutes in full)

23. MEET IN CLOSED SESSION TO DISCUSS LITIGATION, LAND MATTERS AND PERSONNEL MATTERS, (INTERNAL OPERATIONS), AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E,F,G), V.T.C.S., AND CONSIDER TAKING ACTION:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize hiring outside counsel of Larry J. Doherty to represent the County in litigation of Fort Bend County vs. G.H. Hart.

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered that the employment of Bettye Newberry be terminated effective 12:15 p.m. May 23, 1988.

RECESS:

Commissioners' Court recessed at 11:00 a.m.

24. 11:00 A.M. -MENTAL HEALTH BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Mental Health Board minutes.

25. 1:30 P.M.- OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (1) BRIDGE MATERIALS FOR FORT BEND COUNTY (#88-22); (2) MAINTENANCE CONTRACT FOR ELECTRIC & ELECTRONIC TYPEWRITERS (#88-23):

20/1

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FORT BEND COUNTY

WEED, BRUSH, & INSECT CONTROL MATERIALS

1 JULY 1988
THRU
30 JUNE 1989

01302
0035

INDEX

ITEM	PAGE NUMBER
COMPANY NAME, CONTACT PERSON, TELEPHONE NUMBER	1
ARESENAL	2
BANVEL 720 HERBICIDE	3
DOWPON	4
GARLON 4	5
INSECTICIDE: Pyrethroid type, thermal fogging equipment.	6
MALATHION 57% EMULSIFIABLE: Mechanical fogging equipment.	7
MALATHION 91% EMULSIFIABLE: Thermal fogging equipment.	8
NALCOTROL: Drift control additive.	9
OUST: Weed control, kill Johnson grass but leaves Bermuda.	10
PRAMITOL	11
RODEO HERBICIDE	12
ROUNDUP HERBICIDE	13
SPIKE	14
SURFACANT	15
VELPAR-L	16

01303
0035

COMPANY NAME	CONTACT PERSON	PHONE NUMBER
AMTECH EQUIPMENT, INC.	GLYNN H. MITCHELL	(409) 866-8921
BANNER LABS, INC.	DON QUINLAN	(713) 433-0771
CHEM-SPRAY, INC.	MARK DOMINQUE	(713) 470-2778
EL CAMPO SPRAYING SERVICE	ED STRANDEL, JR.	(409) 543-7811
ESTES CHEMICALS, INC.	DAVID R. CARSON	(800) 234-9793
GOLDTHWAITE'S OF TEXAS, INC.	RAYMOND MEYER	(713) 666-4233
HELENA CHEMICAL COMPANY	KENNETH CERNY	(409) 543-6268
NATIONAL CHEMSEARCH	RUDY GLICK	(800) 442-7950
PREMIUM SUPPLY CO., INC.	DAVID SCOTT	(409) 543-7113
PUBLIC HEALTH EQUIPMENT & SUPPLY	WALTER SCHWARZ	(512) 532-3846
TIDE PRODUCTS, INC.	JAMES "RICK" FENNILL	(409) 234-7371
TIMBERLAND ENTERPRISES, INC.	SILAS E. RAGSDALE	(713) 697-8034
UNITED LABORATORIES, INC.	TIMOTHY J. SMITH	(312) 629-8550
VAN WATERS & ROGERS, INC.	TONY SMITH	(713) 644-1601

01304
0035

ITEM #1: ARSENAL

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
EL CAMPO SPRAYING SVC.	$136.44	30 GAL	30 GAL		$4,093.20
EL CAMPO SPRAYING SVC.	$138.44	10 GAL	5 GAL		$1,384.40
ESTES CHEMICALS, INC.	$144.44	$500.00	2 1/2 GAL		$ 722.20
CHEM-SPRAY, INC.	$145.00	5 GAL	5 GAL		$ 725.00
TIDE PRODUCTS	$155.00	50 GAL	5 GAL		$7,750.00
GOLDTHWAITE'S OF TEXAS	$158.84	5 GAL	5 GAL		$ 794.20

01305

0035

ITEM #2: BANVEL 720 HERBICIDE: Manufactured by Velsicol Chemical Corporation

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
TIMBERLAND ENTERPRISES	$20.50	30 GAL	30 GAL		$ 615.00
TIMBERLAND ENTERPRISES	$21.50	10 GAL	2 X 2 1/2 GAL		$ 215.00
TIDE PRODUCTS	$22.00	120 GAL	30 GAL		$2,640.00
GOLDTHWAITE'S OF TEXAS	$22.44	5 GAL	2 X 2 1/2 GAL		$ 112.20
CHEM-SPRAY, INC.	$25.00	5 GAL	5 GAL		$ 125.00

01306
0035

ITEM #3: DOWPON

COMPANY	PRICE PER POUND	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
GOLDTHWAITE'S OF TEXAS	$1.99/LB.	60 LBS.	6 X 10 LBS.		$ 119.40
TIDE PRODUCTS	$3.00/LB.	2000 LBS.	10 LBS.		$6,000.00

013007
0035

ITEM #4: GARLON 4

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
TIMBERLAND ENTERPRISES	$63.00	10 GAL	2 X 2 1/2 GAL		$630.00
CHEM-SPRAY, INC.	$68.50	5 GAL	5 GAL		$342.50
ESTES CHEMICALS, INC.	$69.90	$500.00	2 1/2 GAL		$524.25

01308
0035

ITEM #5: INSECTICIDE: Pyrethroid type, thermal fogging equipment

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	APPL RATIO	BRAND NAME	MIN. $
AMTECH EQUIPMENT	$38.48	55 GAL	6,20,35,55 GAL CONT.	.25 - 3%	MISTY'S KNOCKOUT	$2,116.40
BANNER LABS, INC.	$ 8.20	2 X 55 GAL	55 GAL	3.75 - 100%	THERMFOG	$ 902.00
*NATIONAL CHEMSEARCH	$25.45	NONE	55 GAL	6.50 - 8.33%	SKEETA FOG	$1,399.75
PREMIUM SUPPLY	$10.90	6 GAL	NONE STATED	3.75 - .20%	THERMAL FOG	$ 65.40
VAN WATERS & ROGERS	$22.97	$500.00	1 GAL	NOT STATED	SBP-1382 SYNTHETIC PYRETHROID	$ 505.34

*Vendor restricted price guarantee to 90 days.

APPLICATION RATIO = _____gallons of _____% agent per acre.

01309
0035

ITEM #6: MALATHION 57% EMULSIFIABLE: 57% emulsifiable premium grade, minimum, mechanical fogging equipment.

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
HELENA CHEMICAL CO.	$10.65	55 GAL	55 GAL		$ 585.75
VAN WATERS & ROGERS	$11.53	55 GAL	55 GAL		$ 634.15
GOLDTHWAITE'S OF TEXAS	$12.52	55 GAL	55 GAL		$ 688.60
TIDE PRODUCTS	$12.72	180 GAL	2 1/2 GAL		$2,289.60
PUBLIC HEALTH EQUIP	$16.50	55 GAL	55 GAL		$ 907.50
AMTECH EQUIPMENT	$17.65	55 GAL	55 GAL		$ 970.75
PREMIUM SUPPLY	$18.25	5 GAL	NONE STATED		$ 91.25

01310
0035

ITEM #7: MALATHION 91% TECHNICAL GRADE: 91% technical grade minimum, thermal fogging equipment.

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
VAN WATERS & ROGERS	$16.71	$500.00	54 GAL		$ 902.34
HELENA CHEMICAL CO.	$16.95	54 GAL	54 GAL		$ 915.30
VAN WATERS & ROGERS	$18.05	$500.00	5 GAL		$ 541.50
GOLDTHWAITE'S OF TEXAS	$18.87	55 GAL	55 GAL		$1,037.85
PUBLIC HEALTH EQUIP	$19.89	55 GAL	55 GAL		$1,093.95
TIDE PRODUCTS	$20.00	108 GAL	54 GAL		$2,160.00
PREMIUM SUPPLY	$23.50	55 GAL	NONE STATED		$1,292.50
AMTECH EQUIPMENT	$23.65	55 GAL	55 GAL	95% Technical Grade.	$1,300.75

01311
0035

ITEM #8: NALCOTROL: Drift control additive

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
VAN WATERS & ROGERS	$ 5.00/QT. ($20.00/GAL.)	$500.00	1 QUART		$ 500.00
TIMBERLAND ENTERPRISES	$21.00/GAL.	4 GAL	4 X 1 GAL		$ 84.00
HELENA CHEMICAL CO.	$ 5.25/QT. ($21.00/GAL.)	12 QT.	12 X 1 QT.		$ 63.00
TIDE PRODUCTS	$24.00/GAL.	40 GAL	1 QUART		$ 960.00
EL CAMPO SPRAYING SVC	$ 6.00/QT. ($24.00/GAL.)	NONE STATED	QUART		$ 6.00
ESTES CHEMCIALS, INC.	$24.80/GAL.	$500.00	QUART		$ 520.80

01312
0035

ITEM #9: OUST: Weed control, kill Johnson grass but leaves Bermuda.

COMPANY	PRICE PER POUND	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
VAN WATERS & ROGERS	$112.16/LB.	$500.00	3 LBS.		$ 672.96
TIMBERLAND ENTERPRISES	$113.50/LB.	24 LBS.	8 X 3 LBS.		$2,724.00
EL CAMPO SPRAYING SVC	$113.50/LB.	24 LBS.	3 LBS.		$2,724.00
GOLDTHWAITE'S OF TEXAS	$116.32/LB.	24 LBS.	8 X 3 LBS.		$2,791.68
ESTES CHEMICALS, INC.	$120.00/LB.	$500.00	3 LBS.		$ 720.00

01313
0035

ITEM #10: PRAMITOL

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
TIDE PRODUCTS	$12.25	180 GAL	5 GAL		$2,205.00
HELENA CHEMICAL CO.	$12.95	5 GAL	5 GAL		$ 64.75
GOLDTHWAITE'S OF TEXAS	$12.97	30 GAL	30 GAL		$ 389.10
TIMBERLAND ENTERPRISES	$14.50	5 GAL	5 GAL		$ 72.50
VAN WATERS & ROGERS	$14.55	$500.00	5 GAL		$ 509.25
ESTES CHEMICALS, INC.	$14.90	$500.00	5 GAL		$ 521.50

01314
0035

ITEM #11: RODEO HERBICIDE

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
VAN WATERS & ROGERS	$84.50	$500.00	30 GAL		$2,535.00
ESTES CHEMICALS, INC.	$86.50	$500.00	30 GAL		$2,595.00
VAN WATERS & ROGERS	$94.50	$500.00	2 1/2 GAL		$ 708.75
ESTES CHEMICALS, INC.	$94.50	$500.00	2 1/2 GAL		$ 708.75
TIMBERLAND ENTERPRISES	$98.50	5 GAL	2 X 2 1/2 GAL		$ 492.50
CHEM-SPRAY, INC.	$98.50	5 GAL	2 X 2 1/2 GAL		$ 492.50

01315
0035

ITEM #12: ROUNDUP HERBICIDE: Manufactured by Monsanto Company.

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
VAN WATERS & ROGERS	$ 52.75	$500.00	30 GAL		$1,582.50
HELENA CREMICAL CO.	$ 53.15	30 GAL	30 GAL		$1,594.50
TIDE PRODUCTS	$ 53.70	120 GAL	30 GAL		$6,444.00
GOLDTHWAITE'S OF TEXAS	$ 54.89	30 GAL	30 GAL		$1,646.70
ESTES CHEMICALS, INC.	$ 55.05	$500.00	30 GAL		$1,651.50
VAN WATERS & ROGERS	$ 55.80	$500.00	2 1/2 GAL		$ 558.00
TIMBERLAND ENTERPRISES	$ 56.17	10 GAL	2 X 2 1/2 GAL		$ 561.70
CHEM-SPRAY, INC.	$ 57.30	30 GAL	30 GAL		$1,719.00
ESTES CHEMICALS, INC.	$ 58.30	$500.00	2 1/2 GAL		$ 583.00
PUBLIC HEALTH EQUIP	$ 63.50	30 GAL	30 GAL		$1,905.00
PREMIUM SUPPLY	$ 64.00	5 GAL	NONE STATED		$ 320.00
UNITED LABORATORIES	$129.95	1 GAL	1 GAL		$ 129.95

01316
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ITEM #13: SPIKE

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
EL CAMPO SPRAYING SVC	$15.27/LB.	100 LBS.	25 LBS.	Spike DF	$1,527.00
VAN WATERS & ROGERS	$16.04/LB.	$500.00	4 LBS.	Spike DF	$ 513.28
HELENA CHEMICAL CO.	$16.11/LB.	25 LBS.	25 LBS.		$ 402.75
TIMBERLAND ENTERPRISES	$16.95/LB.	16 LBS.	4 X 4 LBS.		$ 271.20
EL CAMPO SPRAYING SVC	$17.85/LB.	100 LBS.	4 LBS.	Spike DF	$1,785.00
GOLDTHWAITE'S OF TEXAS	$17.96/LB.	16 LBS.	4 X 4 LBS.		$ 287.36

01317
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ITEM #14: SURFACANT

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
HELENA CHEMCIAL CO.	$ 3.94	5 GAL	2 X 2.5 GAL	Spret	$ 19.70
TIDE PRODUCTS	$ 5.20	180 GAL	1 GAL		$ 936.00
GOLDTHWAITE'S OF TEXAS	$ 5.46	30 GAL	30 GAL		$ 163.80
GOLDTHWAITE'S OF TEXAS	$ 5.46	40 GAL	4 X 1 GAL		$ 218.40
PREMIUM SUPPLY	$ 7.90	5 GAL	NONE STATED		$ 39.50
VAN WATERS & ROGERS	$ 8.87	$500.00	1 GAL	Induce	$ 505.59
TIMBERLAND ENTERPRISES	$ 9.00	5 GAL	5 GAL		$ 45.00
PUBLIC HEALTH EQUIP	$ 9.00	50 GAL	1 GAL		$ 450.00
ESTES CHEMICALS, INC.	$10.50	$500.00	1 GAL	X-77 Surfactant	$ 504.00
*NATIONAL CHEMSEARCH	$15.90	NONE	55 GAL	Groundsmaster SWA	$ 874.50

*Vendor restricted price guarantee to 90 days.

01318
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ITEM #15: VELPAR-L: Manufactured by Dupont.

COMPANY	PRICE PER GALLON	MINIMUM ORDER	UNIT OF ISSUE	REMARKS	MIN. $
HELENA CHEMICAL CO.	$41.10	30 GAL	30 GAL		$1,233.00
VAN WATERS & ROGERS	$41.41	$500.00	1 GAL		$ 538.33
GOLDTHWAITE'S OF TEXAS	$41.75	30 GAL	30 GAL		$1,252.50
TIMBERLAND ENTERPRISES	$41.85	4 GAL	4 X 1 GAL		$ 167.40
EL CAMPO SPRAYING SVC.	$42.25	20 GAL	5 GAL		$ 845.00
EL CAMPO SPRAYING SVC.	$42.85	20 GAL	1 GAL		$ 857.00
ESTES CHEMICALS, INC.	$45.74	$500.00	1 GAL		$ 503.14
PREMIUM SUPPLY	$48.50	5 GAL	NONE STATED		$ 242.50

01319
0035

20/2

FORT BEND COUNTY

CULVERTS

1 JULY 1988
THRU
30 JUNE 1989

01320
0036

INDEX

ITEM	PAGE NUMBER
COMPANY NAME, CONTACT PERSON AND TELEPHONE NUMBER	1
2 2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN AND COATED (CALDWELL CULVERT COMPANY)	2
2 2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN AND COATED (CONTECH CONSTRUCTION PRODUCTS INC)	3
2 2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN AND COATED (METAL CULVERTS, INC)	4
2 2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN AND COATED (WILSON CULVERTS, INC)	5
2 2/3 INCH BY ½ INCH CORRUGATION FULL CIRCLE PIPE, PLAIN AND COATED (WYATT METAL DRAINAGE)	6
STEEL PIPE ARCH 2 2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING PLAIN AND COATED (CALDWELL CULVERT COMPANY)	7
STEEL PIPE ARCH 2 2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING PLAIN AND COATED (CONTECH CONSTRUCTION PRODUCTS INC)	8
STEEL PIPE ARCH 2 2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING PLAIN AND COATED (METAL CULVERTS INC)	9
STEEL PIPE ARCH 2 2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING PLAIN AND COATED (WILSON CULVERTS INC)	10
STEEL PIPE ARCH 2 2/3 INCH BY ½ INCH CORRUGATION H-20 LOADING PLAIN AND COATED (WYATT METAL DRAINAGE)	11
3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN AND COATED (CALDWELL CULVERT COMPANY)	12
3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN AND COATED (CONTECH CONSTRUCTION PRODUCTS INC)	13
3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN AND COATED (METAL CULVERTS INC)	14
3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN AND COATED (WILSON CULVERTS INC)	15
3 INCH BY 1 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN AND COATED (WYATT METAL DRAINAGE PRODUCTS INC)	16
STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN AND COATED (CALDWELL CULVERT COMPANY)	17
STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN AND COATED (CONTECH CONSTRUCTION PRODUCTS INC)	18
STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN AND COATED (METAL CULVERTS)	19
STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN AND COATED (WILSON CULVERTS)	20
STEEL PIPE ARCH 3 INCH BY 1 INCH CORRUGATION H-20 LOADING, PLAIN AND COATED (WYATT METAL DRAINAGE PRODUCTS INC)	21
T & G REINFORCED CONCRETE PIPE CULVERTS: THD #464 (GIFFORD-HILL & COMPANY)	22
T & G REINFORCED CONCRETE PIPE CULVERTS: THD #464 (PARKER BROTHERS AND COMPANY)	23
RAILROAD TANK CULVERTS (WILSON CULVERTS)	24

VENDOR NAME, CONTACT PERSON AND TELEPHONE NUMBER

VENDOR NAME	CONTACT PERSON	TELEPHONE NUMBER
CALDWELL CULVERT COMPANY	MACK CUMBERLAND	512-250-5515
CONTECH CONSTRUCTION PRODUCTS, INC	BRAD J. HUNEMULLER	713-973-9908
GIFFORD-HILL AND COMPANY, INC	BOB KUEHLE	713-466-6306
METAL CULVERTS, INC	GEORGE KEIM	409-825-7571
PARKER BROTHERS AND COMPANY, INC	DON L. BAILEY	713-926-4461
WILSON CULVERTS, INC.	BETTY S. WILSON	214-765-5605
WYATT METAL DRAINAGE PRODUCTS, INC	DON F. WALLACE	713-391-6444

01321 0035

VENDOR NAME AND PHONE NUMBER CALDWELL CULVERT COMPANY 512-250-5515

01322

0035

1. 2-2/3 INCH BY 1/2 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN:

PIPE DIAMETER	$FT. 16 GA.	$FT. 14 GA.	$FT. 12 GA.	$FT. 10 GA.	$FT. 8 GA.
18"	6.38				
24"	8.36				
30"	10.56				
36"	12.76				
42"	14.96				
48"		20.93			
54"		23.54			
60"			35.32		
66"				48.82	
72"				53.14	
78"					69.55
84"					74.74

2. 2-2/3 INCH BY 1/2 INCH CORRUGATION FULL CIRCLE PIPE, COATED:

PIPE DIAMETER	$FT. 16 GA.	$FT. 14 GA.	$FT. 12 GA.	$FT. 10 GA.	$FT. 8 GA.
18"	7.73				
24"	10.38				
30"	12.91				
36"	15.45				
42"	17.98				
48"		24.29			
54"		27.58			
60"			39.69		
66"				53.86	
72"				58.51	
78"					75.26
84"					80.78

VENDOR NAME AND PHONE NUMBER CONTECH CONSTRUCTION PRODUCTS INC. 713-973-9908

01323 0035

1. 2-2/3 INCH BY 1/2 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN:

PIPE DIAMETER	$FT. 16 GA.	$FT. 14 GA.	$FT. 12 GA.	$FT. 10 GA.	$FT. 8 GA.
18"	5.60	7.02		NA	NA
24"	7.44	9.55	12.82	NA	NA
30"	9.34	11.97	16.04	NA	NA
36"	11.24	14.35	19.25		NA
42"	13.13	16.72	22.47		NA
48"	15.45	19.15	25.69		NA
54"	NA	21.57	28.91	34.71	NA
60"	NA	NA	32.12	38.56	NA
66"	NA	NA	35.34	42.41	NA
72"	NA	NA	38.56	46.26	NA
78"	NA	NA	NA	50.17	NA
84"	NA	NA	NA	54.02	NA

2. 2-2/3 INCH BY 1/2 INCH CORRUGATION FULL CIRCLE PIPE, COATED:

PIPE DIAMETER	$FT. 16 GA.	$FT. 14 GA.	$FT. 12 GA.	$FT. 10 GA.	$FT. 8 GA.
18"	6.99	8.77		NA	NA
24"	9.29	11.93	16.03	NA	NA
30"	11.67	14.97	20.05	NA	NA
36"	14.04	17.94	24.06		NA
42"	16.42	20.89	28.09		NA
48"	19.31	23.94	32.11		NA
54"	NA	26.97	36.13	43.39	NA
60"	NA	NA	40.15	48.20	NA
66"	NA	NA	44.18	53.02	NA
72"	NA	NA	48.20	57.84	NA
78"	NA	NA	NA	62.71	NA
84"	NA	NA	NA	67.52	NA

01324
0035

VENDOR NAME AND PHONE NUMBER METAL CULVERTS, INC 409-825-7571

1. 2-2/3 INCH BY 1/2 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN:

PIPE DIAMETER	$FT. 16 GA.	$FT. 14 GA.	$FT. 12 GA.	$FT. 10 GA.	$FT. 8 GA.
18"	5.31	6.44	N/A	N/A	N/A
24"	6.86	8.35	11.00	N/A	N/A
30"	8.44	10.17	13.39	16.79	N/A
36"	11.05	13.03	16.74	20.61	---
42"	12.69	14.99	19.33	23.92	---
48"	N/A	16.92	21.83	27.27	---
54"	N/A	21.85	27.63	N/A	---
60"	N/A	N/A	30.06	---	---
66"	N/A	N/A	N/A	---	---
72"	N/A	N/A	N/A	---	---
78"	N/A	N/A	N/A	---	---
84"	N/A	N/A	N/A	N/A	N/A

2. 2-2/3 INCH BY 1/2 INCH CORRUGATION FULL CIRCLE PIPE, COATED:

PIPE DIAMETER	$FT. 16 GA.	$FT. 14 GA.	$FT. 12 GA.	$FT. 10 GA.	$FT. 8 GA.
18"	6.60	7.68	N/A	N.B.	N.B.
24"	8.74	10.17	13.54	---	---
30"	10.88	12.67	16.87	---	---
36"	15.32	15.67	20.18	---	---
42"	15.97	17.68	23.53	---	---
48"	N/A	20.17	26.84	---	---
54"	---	22.71	N/A	N.B.	N.B.
60"	---	N/A	N/A	----	----
66"	---	---	N/A	---	----
72"	---	---	N/A	---	----
78"	---	---	N/A	----	----
84"	N/A	N/A	N/A	N.B.	N.B.

VENDOR NAME AND PHONE NUMBER WILSON CULVERTS, INC 1-800-234-0084

01325 0035

1. 2-2/3 INCH BY 1/2 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN:

PIPE DIAMETER	$FT. 16 GA.	$FT. 14 GA.	$FT. 12 GA.	$FT. 10 GA.	$FT. 8 GA.
18"	5.25	6.30	8.72		
24"	6.99	8.42	11.22		
30"	8.73	10.52	14.03		
36"	10.48	12.62	17.09		
42"	12.23	14.73	19.88		
48"	** 13.97	16.83	22.67		
54"		18.94	25.45	32.08	
60"			28.59	36.26	
66"			31.38	39.75	
72"			34.17	43.24	
78"				46.72	
84"				50.21	

** DOES NOT MEET STATE SPECIFICATIONS

2. 2-2/3 INCH BY 1/2 INCH CORRUGATION FULL CIRCLE PIPE, COATED:

PIPE DIAMETER	$FT. 16 GA.	$FT. 14 GA.	$FT. 12 GA.	$FT. 10 GA.	$FT. 8 GA.
18"	7.88	9.45	13.08		
24"	10.49	12.63	16.83		
30"	13.10	15.78	21.05		
36"	15.72	18.93	25.64		
42"	18.35	22.10	29.82		
48" (2) **	20.96	25.25	34.01		
54"		28.41	38.18	48.12	
60"			42.89	54.39	
66"			47.07	59.63	
72"			51.26	64.86	
78"				70.08	
84"				75.32	

(1) * POLYMER COATED- NO ASPHALT

(2) * DOES NOT MEET STATE SPECIFICATIONS

VENDOR NAME AND PHONE NUMBER WYATT METAL DRAINAGE PRODUCTS INC 713-391-6444

01326 0035

1. 2-2/3 INCH BY 1/2 INCH CORRUGATION FULL CIRCLE PIPE, PLAIN:

PIPE DIAMETER	$FT. 16 GA.	$FT. 14 GA.	$FT. 12 GA.	$FT. 10 GA.	$FT. 8 GA.
18"	6.54	8.22	11.28		
24"	8.71	10.85	14.77		
30"	10.95	13.49	18.37	24.99	
36"	13.08	16.13	21.76	28.53	40.79
42"	15.40	18.72	25.99	33.17	46.78
48"	17.59	21.50	28.98	38.05	52.18
54"		25.16	34.17	43.20	53.58
60"		28.00	36.73	47.68	58.61
66"			40.89	52.66	65.29
72"			43.91	57.61	71.45
78"			51.73	63.29	81.56
84"				68.16	88.08

2. 2-2/3 INCH BY 1/2 INCH CORRUGATION FULL CIRCLE PIPE, COATED:

PIPE DIAMETER	$FT. 16 GA.	$FT. 14 GA.	$FT. 12 GA.	$FT. 10 GA.	$FT. 8 GA.
18"	8.64	10.32	13.38		
24"	11.48	13.62	17.54		
30"	14.42	16.96	21.84	28.46	
36"	17.22	20.27	25.90	32.67	44.93
42"	20.23	23.55	30.82	38.00	51.61
48"	23.09	27.00	34.48	43.55	57.68
54"		31.34	40.35	49.38	59.76
60"		34.85	43.58	54.53	65.46
66"			48.44	60.21	72.84
72"			52.13	65.83	79.67
78"			60.73	72.29	90.56
84"				77.76	97.68

VENDOR NAME AND PHONE NUMBER CALDWELL CULVERT COMPANY 512-250-5515

01327
0035

3. STEEL PIPE ARCH 2-2/3 INCH BY 1/2 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"	5.98			
18"	7.34			
24"	9.22			
30"	11.49			
36"		16.85		
42"		19.57		
48"			29.72	
54"			33.40	
60"				46.27

4. STEEL PIPE ARCH 2-2/3 INCH BY 1/2 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"	6.98			
18"	8.68			
24"	11.24			
30"	13.84			
36"		19.54		
42"		22.59		
48"			33.08	
54"			37.43	
60"				50.64

VENDOR NAME AND PHONE NUMBER CONTECH CONSTRUCTION PRODUCTS INC 713-973-9908

01328
0035

AS PER ORIGINAL

3. STEEL PIPE ARCH 2-2/3 INCH BY 1/2 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"	4.85	5.96	NA	NA
18"	5.86	7.39		NA
24"	7.86	10.02	13.46	NA
30"	9.81	12.55	16.83	NA
36"	NA	15.09	20.20	
42"	NA	17.57	23.58	
48"	NA	NA	26.96	
54"	NA	NA	30.33	36.45
60"	NA	NA	32.35	40.49

4. STEEL PIPE ARCH 2-2/3 INCH BY 1/2 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"	6.06	7.45	NA	NA
18"	7.31	9.23		NA
24"	9.82	12.53	16.83	NA
30"	12.27	15.69	21.04	NA
36"	NA	18.86	25.26	
42"	NA	21.95	29.48	
48"	NA	NA	33.69	
54"	NA	NA	37.92	45.56
60"	NA	NA	NA	50.62

AS PER ORIGINAL

VENDOR NAME AND PHONE NUMBER METAL CULVERTS INC 409-825-7571

01329
0035

3. STEEL PIPE ARCH 2-2/3 INCH BY 1/2 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"	5.79	6.15	N/A	N/A
18"	6.06	9.10	N/A	N/A
24"	7.56	9.15	N/A	N/A
30"	9.29	11.02	14.24	N/A
36"	12.00	13.96	17.69	N/A
42"	N/A	N/A	N/A	N/A
48"	N/A	N/A	N/A	N/A
54"	N/A	N/A	N/A	N/A
60"	N/A	N/A	N/A	N/A

4. STEEL PIPE ARCH 2-2/3 INCH BY 1/2 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"	5.92	7.12	N/A	N/A
18"	7.35	8.43	N/A	N/A
24"	9.49	10.92	14.29	N/A
30"	11.68	13.47	17.67	N/A
36"	16.12	16.47	20.98	N/A
42"	16.82	18.53	24.30	N/A
48"	N/A	23.41	N/A	N/A
54"	N/A	N/A	N/A	N/A
60"	N/A	N/A	N/A	N/A

01330 0035 AS PER ORIGINAL

VENDOR NAME AND PHONE NUMBER WILSON CULVERTS , INC 1-800-234-0084

3. STEEL PIPE ARCH 2-2/3 INCH BY 1/2 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"	5.31	6.19		
18"	6.18	7.25	9.65	
24"	7.92	9.35	12.16	
30"	9.67	11.46	14.96	
36"		13.56	17.99	
42"		15.66	20.81	
48"			23.60	
54"			26.39	
60"				

4. STEEL PIPE ARCH 2-2/3 INCH BY 1/2 INCH CORRUGATION H-20 LOADING, COATED

** POLYMER COATED/ NO ASPHALT

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	7.97	9.29		
18"	9.27	10.88	14.48	
24"	11.88	14.03	18.24	
30"	14.51	17.19	22.44	
36"		20.34	26.99	
42"		23.49	31.22	
48"			35.40	
54"			39.59	
60"				

01331 AS PER ORIGINAL 0035

VENDOR NAME AND PHONE NUMBER WILSON CULVERTS , INC 1-800-234-0084

3. STEEL PIPE ARCH 2-2/3 INCH BY 1/2 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"	5.31	6.19		
18"	6.18	7.25	9.65	
24"	7.92	9.35	12.16	
30"	9.67	11.46	14.96	
36"		13.56	17.99	
42"		15.66	20.81	
48"			23.60	
54"			26.39	
60"				

4. STEEL PIPE ARCH 2-2/3 INCH BY 1/2 INCH CORRUGATION H-20 LOADING, COATED

** POLYMER COATED/ NO ASPHALT

EQUIVALENT DIAMETER FULL CIRCLE PIPE INCHES	$/FT. 16 GA.	$FT. 14 GA.	$/FT. 12 GA.	$/FT. 10 GA.
15"	7.97	9.29		
18"	9.27	10.88	14.48	
24"	11.88	14.03	18.24	
30"	14.51	17.19	22.44	
36"		20.34	26.99	
42"		23.49	31.22	
48"			35.40	
54"			39.59	
60"				

AS PER ORIGINAL

01332
0035

VENDOR NAME AND PHONE NUMBER WYATT METAL DRAINAGE PRODUCTS, INC 713-391-6444

3. STEEL PIPE ARCH 2-2/3 INCH BY 1/2 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"	6.17	7.50	10.37	
18"	7.04	8.72	11.78	
24"	9.21	11.35	15.27	
30"	11.55	14.09	18.97	25.59
36"	13.68	16.73	22.36	29.13
42"		19.32	26.59	33.77
48"		22.25	29.73	38.80
54"			34.92	43.95
60"			37.48	48.43

4. STEEL PIPE ARCH 2-2/3 INCH BY 1/2 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"	7.92	9.25	12.12	
18"	9.14	10.82	13.88	
24"	11.98	14.12	18.04	
30"	15.02	17.56	22.44	29.06
36"	17.82	20.87	26.50	33.27
42"		24.15	31.42	38.60
48"		27.75	35.23	44.30
54"			41.10	50.13
60"			44.33	55.28

AS PER ORIGINAL

01333 0035

VENDOR NAME AND PHONE NUMBER CALDWELL CULVERT COMPANY 512-250-5515

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"	16.37				
42"	19.34				
48"	21.82				
54"	24.80				
60"	27.28				
66"	29.76				
72"	32.74				
78"	35.22				
84"	38.19				
90"		49.60			
96"		53.07			
102"		56.54			
108"			81.01		
114"			85.40		

6. 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"	20.06				
42"	23.71				
48"	26.53				
54"	30.18				
60"	33.33				
66"	36.14				
72"	39.79				
78"	42.61				
84"	46.26				
90"		58.00			
96"		62.14			
102"		66.29			
108"			91.09		
114"			96.82		

AS PER ORIGINAL

VENDOR NAME AND PHONE NUMBER CONTECH CONSTRUCTION PRODUCTS, INC 713-973-9908

01334

0035

****BID 5" X 1"****

5. 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"					NA
42"					NA
48"	30.81			NA	NA
54"	34.56	41.15		NA	NA
60"	38.31	45.64	59.41	NA	
66"	42.06	50.10	65.23	NA	
72"	46.66	55.42	71.89	88.17	
78"	50.49	59.97	77.78	95.39	
84"	54.45	64.66	83.80	102.78	
90"	58.13	69.05	89.55	109.86	
96"	61.95	73.59	95.45	117.07	
102"	65.80	78.14	101.35	124.33	
108"	69.59	82.67	107.24	131.53	
114"	73.42	87.21	113.13	138.76	

****BID 5" X 1"****

6. 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"				NA	NA
42"				NA	NA
48"	36.96				
54"	41.46	48.09			
60"	45.99	53.31	67.08		
66"	50.48	58.53	73.65		
72"	55.85	64.61	81.09	97.39	
78"	60.45	69.93	87.75	105.36	
84"	65.18	77.76	94.54	113.51	
90"	69.62	80.54	101.05	121.35	
96"	74.20	85.83	107.69	129.32	
102"	78.81	91.15	113.98	137.34	
108"	83.37	96.44	121.01	145.30	
114"	87.94	101.73	127.66	153.30	

01335
0935
AS PER ORIGINAL

VENDOR NAME AND PHONE NUMBER METAL CULVERTS INC 409-825-7571

***** BID 5 INCH BY ONE INCH*****

5. 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"	N/A	N/A	N/A	N/A	N/A
42"	N/A	N/A	N/A	N/A	N/A
48"	14.28	N/A	N/A	N/A	N/A
54"	18.43	21.63	29.51	N/A	N/A
60"	20.02	23.52	32.53	N/A	N/A
66"	21.75	25.65	35.31	N/A	N/A
72"	23.51	27.83	38.74	N/A	N/A
78"	26.50	31.45	43.69	N/A	N/A
84"	28.36	33.67	46.85	N/A	N/A
90"	30.35	36.10	50.27	N/A	N/A
96"	32.44	38.59	53.73	N/A	N/A
102"	36.39	43.29	59.94	N/A	N/A
108"	N/A	45.86	63.66	N/A	N/A
114"	N/A	47.80	66.20	N/A	N/A

*****BID 5 INCH BY ONE INCH*****

6. 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"	N/A	N/A	N/A	N/A	N/A
42"	N/A	N/A	N/A	N/A	N/A
48"	16.78	N/A	N/A	N/A	N/A
54"	21.26	24.46	30.73	N/A	N/A
60"	23.15	26.66	35.56	N/A	N/A
66"	25.20	29.11	38.99	N/A	N/A
72"	27.26	31.60	42.46	N/A	N/A
78"	30.79	35.75	48.29	N/A	N/A
84"	32.97	38.31	51.80	N/A	N/A
90"	35.29	41.04	55.57	N/A	N/A
96"	37.70	43.90	59.36	N/A	N/A
102"	42.00	48.91	65.95	N/A	N/A
108"	N/A	51.82	70.04	N/A	N/A
114"	N/A	54.08	72.91	N/A	N/A

VENDOR NAME AND PHONE NUMBER WILSON CULVERTS, INC 1-800-234-0084

01336 0035

5. 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"	12.89	15.15	20.50		
42"	14.73	17.68	23.85		
48"	16.76	20.20	27.20		
54"	18.90	22.73	30.55		
60"	20.77	24.72	33.43		
66"	22.85	27.31	36.91		
72"	24.93	29.91	40.38		
78"	27.01	32.27	43.46		
84"	29.08	34.63	46.53		
90"		37.02	49.98		
96"		39.41	53.44	68.36	
102"		41.81	56.70	72.54	
108"		44.19	59.96	76.71	
114"			63.26	80.89	

6. 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"	19.34	22.73	30.75		
42"	22.10	26.52	35.78		
48"	25.14	30.30	40.80		
54"	28.35	34.10	45.83		
60"	31.16	37.08	50.15		
66"	34.28	40.97	55.37		
72"	37.40	44.87	60.57		
78"	40.52	48.41	65.19		
84"	43.62	51.95	69.80		
90"		55.53	74.97		
96"		59.12	80.16	102.54	
102"		62.72	85.05	108.81	
108"		66.29	89.94	115.07	
114"			94.89	121.34	

** POLYMER COATED - NO ASPHALT

AS PER ORIGINAL

013337 0035

VENDOR NAME AND PHONE NUMBER WYATT METAL DRAINAGE PRODUCTS INC 713-391-6444

5. 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"	15.83	19.31			
42"	19.29	23.52			
48"	21.10	25.74	35.47		
54"	24.52	29.90	40.47	51.43	
60"	25.98	31.68	43.65	55.48	68.89
66"	29.76	36.29	49.11	62.42	77.50
72"	31.96	38.98	52.75	67.04	83.24
78"	43.73	51.88	68.73	86.68	104.89
84"	46.78	55.55	73.71	93.02	112.50
90"	50.07	59.54	79.08	99.81	120.75
96"	53.57	63.67	84.51	106.84	143.76
102"	60.10	71.40	94.29	117.75	151.00
108"		82.15	107.05	125.00	157.64
114"		86.75	111.31	131.11	164.30

6. 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"	20.59	24.07			
42"	24.84	29.07			
48"	27.42	32.06	41.79		
54"	31.63	37.01	47.58	58.54	
60"	33.88	39.58	51.55	63.38	76.73
66"	38.46	44.99	57.81	71.12	86.23
72"	41.46	48.48	62.25	76.54	92.74
78"	53.27	61.85	79.67	86.68	118.92
84"	57.03	66.27	85.46	103.44	127.6[illegible]
90"	61.05	71.02	91.68	110.97	137.01
96"	65.22	75.94	97.94	118.76	162.61
102"	72.66	89.65	108.81	130.54	168.91
108"		95.90	123.22	147.76	177.96
114"		99.82	128.31	155.07	185.64

AS PER ORIGINAL

0035

01338

VENDOR NAME AND PHONE NUMBER CALDWELL CULVERT COMPANY 512-250-5515

7. 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"	23.20			
54"	26.37			
60"	29.06			
66"	31.80			
72"		42.58		
78"		45.95		
84"			65.86	
90"			70.86	
96"			76.34	
102			81.82	
108"				108.97
114"				115.14
120"				122.19

8. 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"	27.90			
54"	31.74			
60"	35.10			
66"	38.18			
72"		49.63		
78"		53.34		
84"			73.93	
90"			79.26	
96"			85.41	
102"			91.56	
108"				119.05
114"				126.56
120"				134.29

01339 0035

VENDOR NAME AND PHONE NUMBER CONTECH CONSTRUCTION PRODUCTS INC 713-973-9908

**** BID 5" x 1"****

7. 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"			54.62	
60"			60.58	
66"			66.56	
72"			73.46	89.77
78"			79.78	97.39
84"			86.18	105.15
90"			92.33	112.63
96"			98.62	120.25
102			104.94	127.90
108"			111.20	135.51
114"			117.49	143.15
120"			123.81	145.16

**** BID 5" x 1"****

8. 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"			61.53	
60"			68.24	
66"			75.01	
72"			82.67	98.96
78"			89.73	107.36
84"			96.91	115.88
90"			103.82	124.12
96"			110.87	132.50
102"			117.95	149.28
108"			124.98	157.68
114"			132.02	159.09
120"			140.78	160.09

VENDOR NAME AND PHONE NUMBER METAL CULVERTS 409-825-7571

013110 0035

*** BID 5 INCH BY 1 INCH*****

7. 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"	14.28	N/A	N/A	N/A
54"	18.43	21.63	29.51	N/A
60"	20.02	23.52	32.53	N/A
66"	21.75	25.65	35.31	N/A
72"	23.51	27.83	38.74	N/A
78"	26.50	31.45	43.69	N/A
84"	N/A	33.67	46.85	N/A
90"	N/A	36.10	50.27	N/A
96"	N/A	38.59	53.73	N/A
102	N/A	43.29	59.94	N/A
108"	N/A	N/A	63.66	N/A
114"	N/A	N/A	66.20	N/A
120"	N/A	N/A	N/A	N/A

***** BID 5 INCH BY 1 INCH*****

8. 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"	16.78	N/A	N/A	N/A
54"	21.26	24.46	30.73	N/A
60"	23.15	26.66	35.56	N/A
66"	25.20	29.11	38.99	N/A
72"	27.26	31.60	42.46	N/A
78"	30.79	35.75	48.29	N/A
84"	N/A	38.31	51.80	N/A
90"	N/A	41.04	55.57	N/A
96"	N/A	43.90	59.36	N/A
102"	N/A	48.91	65.95	N/A
108"	N/A	N/A	70.04	N/A
114"	N/A	N/A	72.91	N/A
120"	N/A	N/A	N/A	N/A

VENDOR NAME AND PHONE NUMBER WILSON CULVERTS 1-800-234-0084

AS PER ORIGINAL 01311 0035

7. 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"		21.13	28.13	
54"		23.66	31.48	
60"		25.65	34.36	
66"		28.25	38.39	
72"		30.84	41.31	
78"		33.20	45.49	
84"			47.53	
90"			50.98	
96"			54.44	
102			57.60	73.50
108"				77.71
114"				81.90
120"				86.10

8. 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"		31.70	42.20	
54"		35.49	47.22	
60"		38.48	51.54	
66"		42.38	57.59	
72"		46.26	61.97	
78"		49.80	68.24	
84"			71.30	
90"			76.47	
96"			81.66	
102"			86.40	110.25
108"				116.57
114"				122.85
120"				129.15

** POLYMER COATED- NO ASPHALT

AS PER ORIGINAL

01342 0035

VENDOR NAME AND PHONE NUMBER WYATT METAL DRAINAGE PRODUCTS INC 713-391-6444

7. 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"		26.74	36.47	
54"		30.90	41.47	52.43
60"		32.68	44.65	56.48
66"		37.29	50.11	63.42
72"		39.98	53.75	68.04
78"	47.06	57.77	75.37	92.02
84"	50.62	62.17	80.89	99.02
90"	54.42	66.86	98.15	106.50
96"	62.28	76.85	99.87	122.38
102			111.47	134.96
108"			118.60	143.47
114"			125.19	151.44
120"			131.78	159.41

8. 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"		33.66	42.79	
54"		38.01	48.58	59.54
60"		40.58	52.55	64.38
66"		45.99	58.81	72.12
72"		49.48	63.25	77.55
78"	57.11	66.95	84.96	102.12
84"	61.45	72.04	91.26	109.91
90"	66.02	77.43	98.15	118.16
96"	75.82	88.95	112.60	135.72
102"			125.12	149.28
108"			133.08	158.62
114"			140.48	167.44
120"			147.87	176.25

01343
0035
AS PER ORIGINAL

VENDOR NAME AND PHONE NUMBER GIFFORD-HILL AND COMPANY 713-466-6306

9. T & G REINFORCED CONCRETE PIPE CULVERTS: THD #464.

PIPE DIAMETER	PRICE PER FOOT
18"	6.20
24"	9.30
30"	13.23
36"	19.04
42"	26.92
48"	33.06
54"	44.60
60"	52.85
66"	64.90
72"	75.68
78"	92.48
84"	107.00

10. 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'	

01344 AS PER ORIGINAL 0035

VENDOR NAME AND PHONE NUMBER PARKER BROTHERS AND COMPANY 713-926-4461

9. T & G REINFORCED CONCRETE PIPE CULVERTS: THD #464.

PIPE DIAMETER	PRICE PER FOOT
18"	6.84
24"	10.14
30"	14.34
36"	20.73
42"	29.11
48"	35.95
54"	48.29
60"	57.11
66"	70.56
72"	82.47
78"	99.45
84"	116.21

10. 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

01315
0035

VENDOR NAME AND PHONE NUMBER WILSON CULVERTS 1-800-234-0084

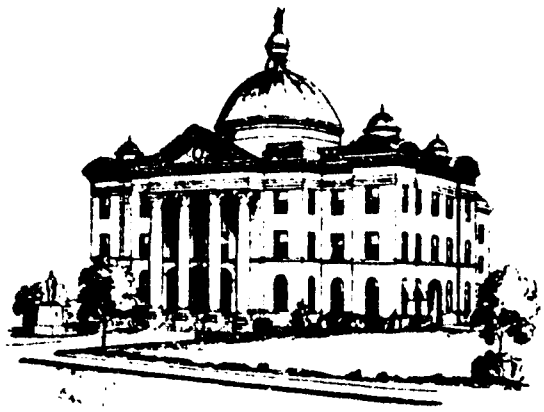
9. T & G REINFORCED CONCRETE PIPE CULVERTS: THD #464.

PIPE DIAMETER	PRICE PER FOOT
18"	
24"	
30"	
36"	
42"	
48"	
54"	
60"	
66"	
72"	
78"	
84"	

10. 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'	

OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT



P.O. BOX 368
RICHMOND, TEXAS 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

May 19, 1988

To: Each Member
Commissioners Court
Fort Bend County, Texas

Gentlemen,

On April 18, 1988 ARATEX Services, Inc. was awarded the bid for providing rental work uniforms to Fort Bend County for a two year period beginning 1 May 1988.

On April 26th we issued the first Purchase Order to initiate the process of bid compliance.

On May 12th I received a letter from ARATEX Services, Inc. stating that they have suspended purchasing new uniforms for the County and further that they are exercising the 45 day cancellation notice as provided for in the bid.

In light of past complaints about ARATEX as well as their letter of cancellation I recommend that the Commissioners Court accept their withdrawal and award the bid to Best Uniform Supply Company, the second low bidder. Best has agreed to honor the prices they offered on Bid #88-14.

John J. Hammett

AS PER ORIGINAL

01347
0035

Memo For Record
5-12-88 10:37AM

Talked with Vehicle Maintenance. They have not received new or uniforms requested on PO# 8117-05008 dated April 26, 1988.

Hilbert says other departments are in the same shape.

I talked w/ Aratex on Tuesday 5-10-88 and told them we expected to hold them to the terms of their bid and that we had had complaints about their service, invoices, and billing.

Received notice this AM that Aratex has stopped procurement of new uniforms and serves 45 day notice that they want out.

Becky so (Veh Maint) says the County is still owed a lot of money from past overcharges.

[signature]

ARA services
ARATEX SERVICES, Inc.

10110 CASH ROAD / STAFFORD, TEXAS 77477 / (713) 499-4506

01348
0035

May 10, 1988

Mr. John J. Hammett
Purchasing Agent
Ft. Bend County TX

Mr. Hammett,

This letter is in response to Mr. Beran's letter dated May 4, 1988. His letter was very specific in making sure everyone knew that he thought we were in violation of the new contract. The copy you forwarded to me was highlighted and marked #1 by yourself. The feeling Mr. Melchior received after discussing this matter with you, is that Ft. Bend County would prefer to do business with someone else other than Aratex.

As a result, I have suspended all new activity on purchasing any new garments until further notice. If Ft Bend wishes to go with the next lowest bidder, Aratex will not appeal it.

This letter is to serve as Aratex's forty five (45) day letter of cancellation. We will honor the newly agreed prices until your new vendor installs each dept.

Respectfully yours,

Rick Eldred

Rick Eldred
General Manager

RE/slp

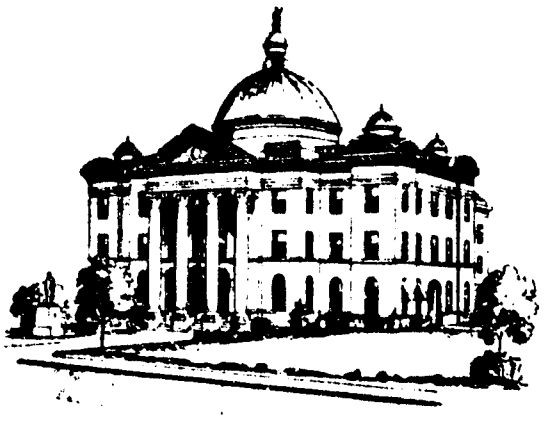
REC
'88 MAY 12
PURCHASING
FORT BEND COUNTY

4-19-88

At 4:30 p.m. I talked with Rick Eldred of Aratex and he said that he would measure each county employee for uniforms.

01350
0035

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 11, 1988

To: Each Member
Commissioners Court
Fort Bend County, Texas

Subject: Rental Work Uniform Bid.

Gentlemen,

On Monday, April 11th the Court postponed awarding the bid on rental uniforms pending an opinion from Mr. Wagenbach.

Attached are the letters I have received in the last 4 months concerning unsatisfactory performance by ARATEX subsequent to their takeover of SERVISCO.

In addition to complaints about service, the letters indicate overcharges totaling over $1,800.00 in Precinct #3, Vehicle Maintenance, and Building Maintenance.

John J. Hammett

01351
0035

COUNTY OF FORT BEND

March 17, 1988

Mr. Steve Melchior
ARATEX UNIFORM RENTAL
P. O. Box 1339
Stafford, Texas 77477

Dear Mr. Melchior:

It has been brought to my attention that ARATEX has overcharged Building Maintenance for uniform rentals. Enclosed you shall find a detailed list which will show each invoice that was incorrectly charged to Building Maintenance.

These invoices have already been paid by Fort Bend County, therefore we are requesting a refund in the amount of $324.70. Please send a check in the amount of $324.70, payable to Fort Bend County Building Maintenance, P. O. Box 368, Richmond, Texas 77469. All unpaid invoices will be held by this department until the refund check has been received.

Your immediate attention concerning this matter will be greatly appreciated.

Sincerely,

George Beran

George Beran
Fort Bend County
Building Maintenance Supervisor

GB:nl

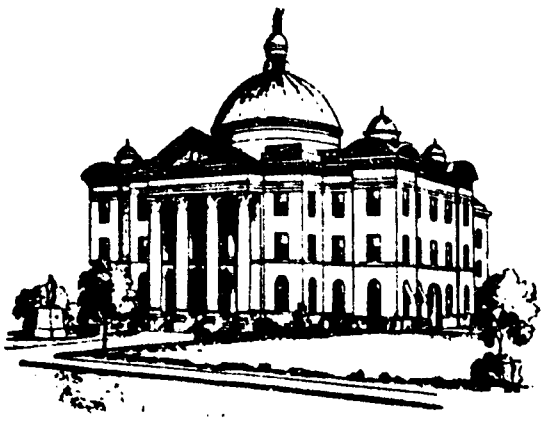
cc: County Auditor Joyce Tompkins
County Judge Jodie Stavinoha
County Purchasing Agent John Hammett
District Attorney Sam Dick

Enclosures

01352

0035

VEHICLE MAINTENANCE DEPARTMENT
P.O. Box 971
Richmond, Texas 77469
(713) 342-6134



STATE OF TEXAS COUNTY OF FORT BEND

February 22, 1988

ARATEX UNIFORM RENTAL
ATTN: Mr. Steve Melchior
P.O. Box 1339
Stafford, Texas 77477

Dear Mr. Melchior,

I am writing in reference to your telephone conversation on February 16, 1988 with Becky Medley, concerning overcharges for uniform rentals to Fort Bend County Vehicle Maintenance. Enclosed you shall find a detailed list which will show each invoice that was incorrectly charged to Vehicle Maintenance. Also, enclosed is a copy of the Bid # 86-27 indicating the charges agreed upon between Aratex (Servisco) and Fort Bend County.

Due to the fact that the vast majority of these invoices have already been paid by Fort Bend County, we are requesting a refund in the amount of $838.70. Please, send a check in the amount of $838.70, payable to Fort Bend County Vehicle Maintenance, P.O. Box 971, Richmond, Texas 77469. All unpaid invoices will be held by this department until the refund check has been received to cover all overcharges.

Your immediate attention concerning this matter will be greatly appreciated. If you have any questions or problems, please feel free to give me a call at 342-6134.

Sincerely,

Sid McArthur
Fort Bend County
Vehicle Maintenance Supervisor

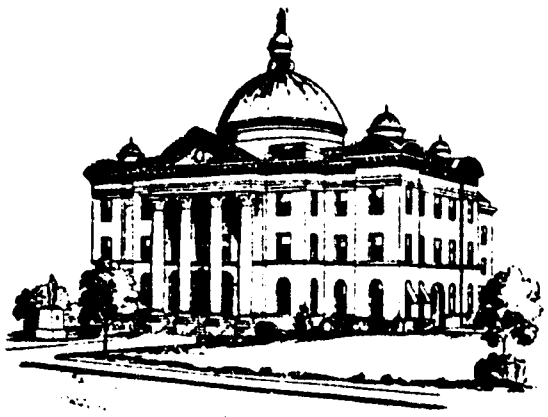
SM:bm

cc: County Auditor - Joyce Tompkins
County Judge - Jodie Stavinoha
County Purchasing Agent - John Hammett
County District Attorney - Larry Wagenbach
County Commissioner Pct 3 - Alton Pressley

Enclosures

01353
0035

OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT



P.O. BOX 368
RICHMOND, TEXAS 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

December 16, 1987

To: See Distribution

Subj: Rental Uniform Complaint

Gentlemen,

We have received an official notification of unsatisfactory performance on the part of ARATEX Uniform Rental. If your employees are experiencing problems with this vendor please give me something in writing to present to Commissioners Court.

If the problem is serious enough I shall ask the Court to terminate the contract.

If the problem is bad, but bearable until 19 April of 1988, we won't ask for termination but will use your written response to disqualify ARATEX should they be low bidder in March when we rebid this contract.

Thank you,

John J. Hammett

Distribution: Each County Commissioner
Drainage District Manager
Vehicle Maintenance Supervisor
Building Maintenance Supervisor

AS PER ORIGINAL

497-4506

01354

RECE 0035

'87 DEC 3 P

FORT BEND COUNTY

Alton B. Pressley
Fort Bend County Commissioner - Precinct 3
1809 Eldridge
Sugar Land, Texas 77478
494-1199

December 1, 1987

Mr. John Hammett
Purchasing Agent
Fort Bend County
P. O. Box 368
Richmond, Tx. 77469

RE: Aratex Uniform Rental
P. O. Box 1339
Stafford, Tx. 77477

Dear Mr. Hammett,

The purpose of this letter is to make you aware of the problems and lack of service and materials provided by the above noted vendor.

Aratex Uniform Rental is not comforming with the specfications of bid number 86-27.

Below is a list of Precinct 3 employees and the lack of uniforms assigned with each employee:

1. Freddie Bass - missing 2 shirts
8. Frank Garza - missing 1 shirt/3 pants
9. Angel Gonzalez - missing 1 shirt
11. Darby Harrington - Returned 11 pants to be sized. Pants were never returned.
17. Alexis Robertson - missing 2 shirts/2 pants
20. Andrew Perkins - missing 2 shirts/6 pants
21. Mark Williams - Needs all western style pants. Has told route man several times. Two pair were changed but were wrong size.
26. Steve Root - missing 1 shirt
27. Gary Rogers - missing 1 shirt
28. Bobby Hughes - Shirt sleeves too short, never corrected.
29. Arne Danove - Never received correct clothing. After two requests for correct materials and sizing, clothes were returned with no changes.

No change request forms are available for employees to ask for corrections.

We are continually being charged for uniforms that are non-existant.

We are continually being charged for changes in uniforms that were incorrect when they were issused.

Three different routemen have been told of the above problems over a four week period.

Additionally some of the uniforms are not cleaned very well.

Hopefully Aratex Uniform Rental will not be allowed to bid in the future on Fort Bend County bids because of non-performance on present contracts.

Sincerely,

Arne Danove

Arne Danove
Admin Asst
Precinct 3
Fort Bend County

cc: General Manger Rick Eldred, Aratex Uniform Rental
All County Departments

01356
0035

RENTAL OF WORK UNIFORMS FOR FORT BEND COUNTY EMPLOYEES. BID #88-14

COMPANY	PERMA-PRESS UNIFORMS BID PRICE PER CHANGE						100% COTTON UNIFORMS BID PRICE PER CHANGE						LOSS/DAMAGE		INITIAL SET-UP	TOTAL BID PRICE
	SHIRT LONG SLEEVE		SHIRT SHORT SLEEVE		TROUSERS		SHIRT LONG SLEEVE		SHIRT SHORT SLEEVE		TROUSERS		SHIRT	TROUSERS		
	REG.	EXE.	REG.	EXE.	REG.	WEST.	REG.	EXE.	REG.	EXE.	REG.	WEST				
Al's Uniform Supply Houston, TX 77030	$.30	$.48	$.30	$.48	$.42	$.42	$.40	$.48	$.40	$.48	$.48	$.48	$8.00	$8.00	NONE	$49,000.00
ARATEX Services Stafford, TX 77477	$.345	$.38	$.345	$.38	$.345	$.345	$.43	$.43	$.43	$.43	$.43	$.43	$9.75	$9.75	NONE	$45,600.00
Best Uniform Houston, TX 77026	$.30	$.30	$.30	$.30	$.45	$.45	$.35	$.30	$.35	$.30	$.50	$.50	$4.00	$4.00	NONE	$48,000.00
Dickies Work Clothes Rental Rosenberg, TX 77471	$.40	$.50	$.40	$.50	$.55	$.55	$.55	$.78	$.55	$.78	$.75	$.75	$7.00	$8.00	$.50 per change.	$66,700.00

01357 //

0035

Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Director
P.O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

TO: Commissioner's Court

FROM: Richard Selleh, Personnel Director

DATE: May 20, 1988

SUBJECT: Extended Sick Leave for Mary Jane Martinez

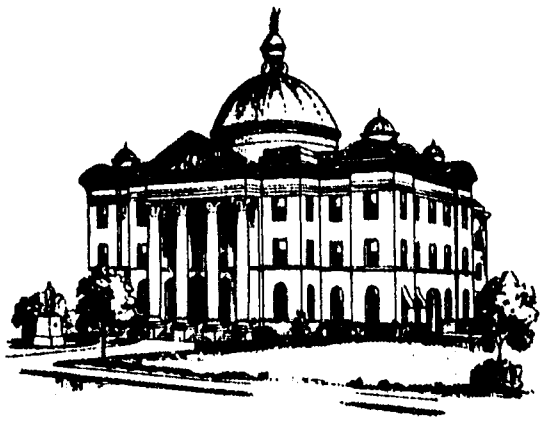
For the ten months that Mary Jane Martinez has been in the District Clerks Office she built up her sick, vacation and comp time until she became ill.

On April 1st she had 56.35 hours of vacation, 23.89 hours of sick time and 50.25 hours of comp time. She will have used up all her time on Tuesday 24th of May. This request is for 26.22 hours of sick time to complete the week of May 23rd through the 27th. The following week will be time off without pay or involuntary leave of absence.

26.89

01358
0035

GLORY KETELERS
District Clerk



State of Texas
County of Fort Bend

M E M O

TO: Richard Selleh, Personnel

FROM: Glory Ketelers, District Clerk

RE: Extended sick leave

DATE: May 18, 1988

I would like to request an extended sick leave with pay for Mary Jane Martinez. She had surgery and as of Monday, May 23, 1988, she will have used up all of her sick, comp time, and vacation time. She will need .22 on May 23, 1988.

Since Mary Jane has been here since July of 1987, I am requesting the remainder of Monday, May 23 (.22) through Friday, May 27.

Her doctor will officially release her to come back to work on June 7.

Thank you,

Glory Ketelers

Glory Ketelers

/cb

enc.

P.O. Drawer "E" **Richmond, Texas 77469** **(713) 342-3411**

ORIGINAL FILED

COPY 1359

Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Director
P.O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

00355

May 20, 1988

To: Commissioners Court

From: Personnel Dir3ctor, Richard Selleh

Subject: Extended Sick Leave for Ivan W. Glasscock

Mr. Glasscock is fifteen days short of being a county employee for eighteen years.

The Federal Age Discrimanation in Employment Act abolished most manditory retirement because of age. A person cannot be forced to retire if he/she can adequately perform his/her job. Mr. Glasscock will be seventy years old in November of this year. He has talked to me and wants to have twenty years service with the county when he retires.

When he got sick Mr. Glasscock had 56.66 hours of vacation and 107.71 hours of sick time coming. These hours are from my 4/15/1988 report. It does not appear that Mr. Glasscock has ever abused his sick time.

AS PER ORIGINAL

01360
0035

COUNTY OF FORT BEND

Drainage District

Daniel E. Gerken, P.E.
Manager / Engineer

Mark Vogler
Engineering / Administration
P. O. Box 1028 / 3417 Avenue F
Rosenberg, Texas 77471
342-2863

David W. Jalowy
Construction / Maintenance
6400 Homestead Road
Rosenberg, Texas 77471
342-0141

May 18, 1988

Richard Selleh
Fort Bend County Personnel Department
P. O. Box 326
Richmond, Texas 77469

Re: Request for Extended Sick Leave

Dear Richard,

I am submitting information to you on Drainage District employee Ivan W. Glasscock, as required in "The County of Fort Bend Employee Information Manual", for requesting extended sick leave. I am presenting this request so you may gather the necessary additional information for reporting to Commissioners Court.

Date of Employment - 6/8/70
Date of Illness - 4/27/88
Sick Leave & Vacation Exhausted - 5/24/88

The following information was provided by Ivan Glasscock:

Surgery - Week of 5/23/88
Hospital stay estimate - 4 days
Recovery estimate - 14 days

Doctor - C.M. Crigler, M.D., F.A.C.S.
Suite 1519 Herman Professional Building
6410 Fannin Street
Houston, Texas 77030
Phone: 797-1695

Employee request for extended sick leave received - 5/18/88
This request is for recovery and surgery of the prostate.

AS PER ORIGINAL 01361
0035

Let me know if you need additional information from the Drainage District employee files, and if this is a valid request for extended sick leave.

Yours very truly,

Dan Gerken, P.E.
Drainage District Manager/Engineer

DG/jm

Open and consider bids for bridge materials for Fort Bend County:

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

A) COLFAX CREOSOTING CO.
B) CONROE CREOSOTING CO.
C) LUFKIN CREOSOTING CO.
D) KENNEDY SAWMILLS

Open and consider bids for maintenance contract for electric & electronic typewriters:

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

A) ALL AMERICAN TYPEWRITER
B) ATLAS BUSINESS MACHINES
C) DICTAPHONE CORPORATION
D) J.C.'S OFFICE SOLUTIONS
E) SEALY OFFICE PRODUCTS
F) BUSINESS MACHINES PLUS
G) TONY MARIMON BUSINESS MACHINES
H) PARKWELL

26. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor. (Recorded in minutes in full)

27. ADJOURNMENT:

Commissioners' Court adjourned at 1:45 p.m. Monday, May 23, 1988.

BID ITEM: ANNUAL CONTRACT FOR THE PURCHASE OF BRIDGE MATERIALS

01363

BID NUMBER: 88-22

0035

'540'$category

VENDOR NAME	BID PRICE
BAASS CONCRETE CO.	
BOETTCHER-HLAVINKA CO.	
COLFAX CREOSOTING COMPANY - LOUISIANA	✓
CONFEDERATE LUMBER CORPORATION	
CONROE CREOSOTING COMPANY	✓
CONTECH CONSTRUCTION PROD.,INC	
FT BEND CHAMBER OF COMMERCE 2	
GEORGIA-PACIFIC CORPORATION	
HICKS POST COMPANY, INC.	
KATY-MASON HOME CENTER	
KENNEDY SAW MILLS, INC.	
LEO HICK CREOSOTING CO.	
LODGE LUMBER COMPANY	
LUFKIN CREOSOTING COMPANY, INC	✓
MR JACK HODSON - 3	
PRICE COMPANY	
R.R. CLOUSE LUMBER COMPANY	
ROSENBERG/RICHMOND CHAMBER - 3	
SHEPLER EQUIPMENT CO., INC.	
SHIRLEY CONSTRUCTION CO., INC.	
STEEL CULVERTS, INC.	

BID ITEM: ANNUAL CONTRACT FOR TYPEWRITER MAINTENANCE

01364
0035

BID NUMBER: 88-23

VENDOR NAME	'600'$CATEGORY BID PRICE
A-1 BUSINESS MACHINES	
A.B. DICK COMPANY	
ACCUDATA OF HOUSTON	
ALL AMERICAN TYPEWRITER	✓ 29.00
ALLIED OFFICE SYSTEM	
AT&T	
ATLAS BUSINESS MACHINES	✓ 38.39 p/m.
BREWINGTON, INC.	✓ 34.45 pm/py
BROWARD BUSINESS MACHINES	
BUSINESS EQUIPMENT OF HOUSTON	
CANTER OFFICE EQUIPMENT	
CITICORP INDUSTRIAL CREDIT INC	
COPY PLUS SYSTEMS, INC.	
CORPORATE OFFICE PRODUCTS	
DALECO FAX & OFFICE PRODUCTS	
DATA ENTRY SOURCE	
DEAN WILLIAMS BUS. MACHINES	
DICTAPHONE CORPORATION	
DWANE DAVIS INTERNATIONAL	✓ 22 50 per mach.
FT BEND CHAMBER OF COMMERCE 2	
FT. BEND OFFICE SUPPLY	
GLOBAL SERVICES, INC.	
HARRIS/LANIER	
HARTWELL'S OFFICE WORLD, INC.	
HARTWELL'S OFFICE WORLD, INC.	
IBM	
IMAGETEK CORPORATION	
JORDAN & ASSOCIATES, INC.	
M.L. COTHRAN & ASSOC., INC.	
MONROE SYSTEMS FOR BUSINESS	
PIN-GRAY, INC.	
PITNEY BOWES	
R & M BUSINESS MACHINES, INC.	
ROSENBERG OFFICE SUPPLY	
ROSENBERG/RICHMOND CHAMBER - 3	
S.T.C. OFFICE PRODUCTS	
SEALY OFFICE PRODUCTS, INC.	✓ 115.00
SKYLINE BUSINESS EQUIPMENT	
SOUTH FLORIDA TYPEWRITER CO.	
TWD BUSINESS SYSTEMS, INC.	
TWIN CITY BUSINESS MACHINES	
WALLACE BUSINESS EQUIPMENT INC	
BUSINESS MACHINES PLUS	✓ 32 50 per mach
TONY MARMON BUSINESS MACHINES	✓ 35.00 p/m
J.C.'s OFFICE SOLUTIONS	✓ 30.00

Parkwell

AS PER ORIGINAL

01365
0035

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 23RD day of MAY, 1988 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 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: _____

Time Reconvened: _____

Time Adjourned or Recessed: _____

FORT BEND COUNTY MENTAL HEALTH BOARD OF TRUSTEES

BE IT REMEMBERED That on this 23RD day of MAY, 1988 Fort Bend County Mental Health Board of Trustees met with the following present:

JOHNNIE PUSTKA	COMMISSIONER PRECINCT 1
BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
DIANNE WILSON	COUNTY CLERK

With County Judge Stavinoha and Commissioner Lutts absent;

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

1. UPDATE ON MENTAL HEALTH PLANNING PROCESS:

a. Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept for record the agreement to establish a unified delivery system for mental health services in Fort Bend County, Wharton, Matagorda & Colorado Counties. (Recorded in minutes in full)

b. Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that for each employee who is within one (1) year of reaching his/her tenth (10th) anniversary of state employment, the Board will enter into a contract with the respective state hospital to continue state employment status for those employees who request same until such time as the tenth anniversary data is reached and the Board shall reimburse the state hospitals for the salaries paid during that period.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that the Board authorize the Executive Officer to seek proposals from financial institutions and/or insurance companies which will provide for a tax deferred annuity program for Center employees. This is in lieu of an employee retirement system, since mental health center employees are not eligible to participate in the State, County/District or Municipal retirement systems.

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered that the Board authorize the Executive Officer to seek proposals from insurance companies to provide group health insurance for Center employees.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that the Board authorize state hospital employees that are accepted in our employ to carry over their accrued sick leave entitlement up to a maximum of sixty (60) days, or 480 hours.

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept recommended positions and salary for support staff.

Employment of the support staff & recommended annual salary was presented by Bascom Hodges.

c. Proposal FY1989 contract for services was discussed along with required county matching funds.

d. Bascom Hodges presented schedule for completion, approval & submission of proposed contract & budget to TDMHMR.

01367 Mental Health 1/a
0035

STATE OF TEXAS §
COUNTY OF FORT BEND §

AGREEMENT

Pursuant to authority contained in the Texas Mental Health and Mental Retardation Act, Article 5547-203, Sec. 3.01 through Sec. 3.14 Vern. Tex. Civ. Stat. (hereinafter referred to as "Act"), the Fort Bend County Commissioners' Court (hereinafter referred to as "Fort Bend"), the Wharton County Commissioners' Court (hereinafter referred to as "Wharton"); the Matagorda County Commissioners' Court (hereinafter referred to as "Matagorda"); and the Colorado County Commissioners' Court (hereinafter referred to as "Colorado") agree as follows:

WHEREAS, FORT BEND has heretofore created and established the Fort Bend County Mental Health Board of Trustees, pursuant to the Texas Mental Health and Mental Retardation Act; and

WHEREAS, WHARTON, MATAGORDA AND COLORADO have entered into and become partners in the establishment of a community mental health center with FORT BEND; and,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

I.

The purpose of this agreement is to establish a unified delivery system for mental health services in Fort Bend, Wharton, Matagorda and Colorado Counties which is to be characterized by a single governing body and administrative structure and to ensure the highest quality of care within the limits of the resources available.

II.

A. The governing body shall be a Mental Health Board of Trustees (hereinafter referred to as "Board") composed of nine (9) members. The decisions and actions of the Mental Health Board of Trustees shall be final, with no recourse for appeal to the appointing bodies.

B. It is further agreed that the Board configuration shall be nine (9) members appointed as follows: five (5) members appointed by Fort Bend, one (1) member appointed by Wharton, one (1) member appointed by Matagorda, one (1) member jointly appointed by Wharton and Matagorda, and one (1) member appointed by Colorado, provided however, Wharton and Matagorda may select the following alternative by specifically stating in the minutes of their respective Commissioners' Courts prior to the appointment date of the Board of Trustees, the following:

C. It is further agreed that the Board configuration shall be nine (9) members appointed as follows: five (5) members appointed by Fort Bend, one (1) member appointed by Wharton, one (1) member appointed by Matagorda, one (1) member appointed for a two (2) year term with Wharton appointing the member for the first term and Matagorda the second term with the said counties alternating the appointment each term thereafter, and one (1) member appointed by Colorado.

III.

The parties further agree to provide no less than the existing levels of services for the residents of Fort Bend, Wharton, Matagorda and Colorado Counties. The services shall include all statutorily required core services in such quantities and on a schedule agreeable with the Texas Department of Mental Health & Mental Retardation.

IV.

Fort Bend, Wharton, Matagorda and Colorado further agree to provide for the employment of no less than existing levels of personnel and agree to encourage existing state employees and consultants to continue in their respective roles with the Fort Bend, Wharton, Matagorda and Colorado mental health units. The Board of Trustees shall attempt to retain those existing state employees in the Fort Bend, Wharton, Matagorda and Colorado Outreach Centers and shall provide each of these persons with the first option for employment with the Board for the respective comparable position.

V.

It is further agreed that Fort Bend, Wharton, Matagorda and Colorado shall each provide their proportionate share of the required local matching funds for state contract support and this proportionate share shall be based upon each county's respective population expressed as a percentage of the total population of the service area. The respective population shall be those figures used by the Texas Department of Mental Health & Mental Retardation. Local matching funds may include fair rental value of office space provided, utility/phone service provided and client or third party payments for services.

VI.

The term of this agreement is from the date of approval by the governing bodies of Fort Bend, Wharton, Matagorda and Colorado through August 31, 1989. Neither party shall have a right to terminate this agreement prior to August 31, 1989, and, this agreement shall automatically continue for each state fiscal year thereafter, unless the same is specifically terminated in

writing by either party at least thirty (30) days before August 31 of the respective state fiscal year.

FORT BEND COUNTY, TEXAS

Jodie E. Stavinoha
County Judge

ATTEST:

Dianne Wilson, County Clerk

Date: _____

WHARTON COUNTY, TEXAS

I. J. Irvin, Jr.
County Judge

ATTEST:

Delfin Marek, County Clerk
By: Irene M. Ralph, Deputy

Date: 5/16/88

MATAGORDA COUNTY, TEXAS

Burt O'Connell
County Judge

ATTEST:

Sarah Vaughn, County Clerk

Date: 5-17-88

COLORADO COUNTY, TEXAS

Lester J. Cranek, Ph. D.
County Judge

ATTEST:

Darlene Hayek, County Clerk

Date: 5/17/88

Mental Health 11b

0137

0035

To: Fort Bend County Mental Health Board of Trustees

From: Bascom Hodges

Date: 20 May, 1988

Subject: Assuming responsibility for administration of state hospital outreach centers in the service area

Effective September 1, 1988 our Board will become responsible for the subject operations. The following recommendations are made for your consideration and approval as soon as possible.

1. Each and every state hospital employee who is in good standing be retained by the Board in their current respective positions and at the salary levels set forth in the attachment to this memo.

2. For each employee who is within one (1) year of reaching his/her tenth (10th) anniversary of state employment, the Board will enter into a contract with the respective state hospital to continue state employment status for those employees who request same until such time as the tenth anniversary date is reached and the Board shall reimburse the state hospitals for the salaries paid during that period.

3. The Board authorize the Executive Officer to seek proposals from financial institutions and/or insurance companies which will provide for a tax deferred annuity program for Center employees. This is in lieu of an employee retirement system, since mental health center employees are not eligible to participate in the State, County/District or Municipal retirement systems.

4. The Board authorize the Executive Officer to seek proposals from insurance companies to provide group health insurance for Center employees.

5. The Board authorize state hospital employees that are accepted in our employ to carry over their accrued sick leave entitlement up to a maximum of sixty (60) days, or 480 hours.

RECOMMENDED SALARY LEVELS EFFECTIVE 9/1/88

NAME	WORK LOCATION	CURRENT POSITION	CURRENT MONTHLY SALARY	RECOMMENDED POSITION	RECOMMENDED MONTHLY SALARY
Jane Baker	Bay City	Clerk I	$ 864	Clerk II	$ 997
Georgia Lapham	Columbus	Clerk I	864	Clerk II	997
Tina Kizer	Wharton	Clerk I	864	Clerk II	997
Sharon Karm	Wharton	Comm. Service Aide I	864	Comm. Serv. Aide II	997
Doris Grigar	Wharton	LVN I	1,176	LVN II	1,361
Jean Meismer	Columbus	LVN I	1,176	LVN II	1,361
Open	Bay City	LVN I	1,176	LVN II	1,361
Joan Clemons	Wharton	Caseworker II	1,617	Cswrkr III	2,008
Bill Clemons	Wharton	Alc. Coun. I	1,844	Admin Tech IV	2,144
Open	Bay City	Admin Tech IV	1,969	Admin Tech IV	2,008
Open	Columbus	Admin Tech IV	1,969	Admin Tech IV	2,008
Norma Bruce	Richmond	Nurse II	2,102	Nurse II	2,144
Juanita Moody	"	Clerk III	1,176	Clerk III	1,200
Randolph Hodges	"	Caseworker II	1,617	Cswrkr II	1,649
Gloria Garcia	"	Admin Tech IV	1,969	Admin Tech IV	2,008
Maria Gallegos	"	Admin Tech I	1,251	Admin Tech I	1,276
Open	"	Ther Tech II	1,038	Ther Tech II	1,059

AS PER ORIGINAL

0137 Mental Health I/C

0035

Texas Department of Mental Health and Mental Retardation

Central Office

P.O. Box 12668 • Austin, TX 78711-2668 • (512) 454-3761

RECEIVED MAY 16 COUNTY

May 12, 1988

TO: Executive Directors
Community MHMR Centers

FROM: James A. Adkins
For Acting Commissioner

SUBJECT: FY 1989 Contract for Services and Budget

Enclosed are the FY 1989 Contract for Services and Budget forms and instructions which have been modified from last year, therefore, please review the materials thoroughly.

Please note on the contract negotiation schedule the date your hearing is slated. Proposed contract and budget documents are due in the Contracts Office thirty (30) days prior to that date. If your workload does not permit meeting this due date, please contact the Contracts Office.

Any questions that arise concerning process or procedure during the preparation of the FY 1989 Contract should be directed to the Contracts Office which will coordinate responses as necessary. Questions regarding programmatic service delivery issues should be directed to the appropriate Assistant Deputy Commissioner(s) for your center.

JAA:CML/lsg

LSG/022

COMMISSIONER'S STATEMENT

As we are approaching the FY 1989 Contract for Services negotiations, I would like to express appreciation to the Texas Council; Board Members, Executive Directors, and staff of Community MHMR Centers; and to Department staff for the many hours of deliberation that has led to the enclosed Instructions and Contract for Services. I believe you will find many positive changes, therefore I recommend a careful reading of these materials. As in the past, the Assistant Deputy Commissioners have the authority to negotiate the Contract for Services on behalf of the Department.

The following special items are presented to reinforce current policies and to establish the base for probable future developments.

- Mental Health Priority Population Definitions have been modified on an interim basis. Category III has been deleted and redistributed.

- MH and MR Authorities are required to meet core service requirements and the rules, directives and guidelines as cited in Attachment I to the Contract. Each contractor should resolve any areas of non-compliance prior to negotiating the FY 1989 contract or enter into the negotiations with a plan of correction that will achieve compliance in a reasonable time.

- A center may be exempted from providing a core service, with exception of case management, when the following conditions are met:

  -- if the core service is delivered by some other component of your community, and
  -- if the delivery component meets applicable TDMHMR Community Standards, and
  -- if the service is available to the community on the same basis as services delivered by the Center, and
  -- if services rendered are documented in the Center client's chart, and
  -- if the component delivering the service will make the client chart available for survey purposes, and
  -- if circumstances for delivery of the core service are thoroughly explained on an Attachment IV in the Contract for Services.

- Contracted funds should be expended for core service programs, programs that support core service programs and priority population clients. Medication Related Services and Psychosocial Rehabilitation core services must be fully implemented by FY 1990 contracting.

- Case Management Services will be rendered only by MH and MR Authorities and only in accordance with TDMHMR case management procedures and guidelines.

lsg/013

- The caseload size for each case manager is recommended to be 20-40 for MH and 20-30 for MR or combined MH/MR caseloads. It is recommended that a center does not exceed an average unit caseload size of 28 for MH and 24 for MR and combined caseloads. Additionally, individual case manager caseloads can be lower than 20 based on such issues as severity of client disabilities, the number of clients on the caseload with multiple diagnoses, how many clients are children and other environmental factors, such as travel, case managers' skills, and accessibility of community resources. Under no circumstances are TDMHMR caseload maximums to be exceeded.

- The CARE system is a vital component of current and future activities. During the coming contract year plans are to begin to use CARE for calculating performance measures, to extract numbers of clients served and to use the system as part of the basis for quarterly contract payments. The CARE system will also be used to provide data to the Prospective Payment Program. It will be necessary for the MRA to keep the CARE database current as to the data elements required and to update changes in the database as changes occur which effect this system. Failure to accurately maintain and update CARE on a timely basis may result in withholding of of Prospective Payment and/or Contract funds.

- Regional Service Plans are required to be developed for the seven Mental Health and thirteen Mental Retardation regions through councils established in 1987. Each region must develop both long range and annual operational plans for clinical and support services for implementation during FY 1989.

- Concern has been raised over the use of H.B. 1154 funds for the purpose of administering the program. After analyzing various sides of the issue, the policy of the Department is as follows. The use of H.B. 1154 funds for administration of the H.B. 1154 program will be made on a center-by-center basis as determined during contract negotiations. When H.B. 1154 funds are permitted for administration, an accompanying Attachment IV should be developed to document the decision.

- Immigrant Funds - The determination of the amount of these funds available to the Department for distribution is still in development. All potential recipients of these funds will be notified when amounts and issues have been clarified.

- Cost Accounting System - The Legislature has mandated a uniform cost allocation system that accurately reflects the cost of providing services in state facilities and all other entities funded through TDMHMR. In order to achieve uniformity, it is necessary that the basis for allocations and the service definitions be common. For that reason, organizational reporting must be traceable by audit trail, if not directly identifiable, to the reporting categories used in the contract. Method of allocation of management and support to determine total unit costs by service definition will be addressed sometime in the future as the Department's cost accounting procedures are developed.

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- Prospective Payment Program - refer to Jaylon Fincannon's memorandum dated April 19, 1988 for the current status.

- In most cases, funds that had previously been contracted between a TDMHMR facility and a Community MHMR Center have been allocated to the center with the understanding that the center also assume responsibility for the corresponding program. During FY 1990, these funds will require local match. FY 1989 is a transition year and will not require local match. Individual exceptions may be granted to the local match policy upon request.

- Conviction Clearance Process - Pursuant to legislation adopted in Article 5547-202, Sec. 2.28 V.T.C.S., the FY 1989 Contract for Service requires convictions clearance on certain center and center contractor employees. Read carefully the Conviction Clearance section of the accompanying instructions.

AS PER ORIGINAL

SCHEDULE FOR THE FY 1989 COMMUNITY CENTER CONTRACT NEGOTIATIONS

COMMUNITY CENTER	DATE	TIME	ROOM	MH	MR
Permian Basin	June 27	8:30	Aud	Calahan	Armstrong
Deep East	June 27	1:30	Aud	Moore	White
Concho Valley	June 28	8:30	Aud	Calahan	Armstrong
Heart of Texas	June 28	1:30	Aud	Rudd	King
Central Counties	June 29	8:30	240	Rudd	Rollins
Harris County	June 29	1:30	240	Moore	White
Johnson County	June 30	8:30	295	Rudd	King
Abilene Regional	June 30	1:30	295	Calahan	Armstrong
Bexar County	July 1	8:30	240	Collier	Claiborne
Central Plains	July 6	1:30	240	Calahan	King
Gulf Bend	July 7	8:30	240	Collier	Claiborne
Life Management	July 7	1:30	240	Calahan	Armstrong
Lubbock Regional	July 8	8:30	240	Calahan	King
Tarrant County	July 11	8:30	Aud	Gipson	Craig
East Texas	July 11	1:30	Aud	Gipson	White
Nueces County	July 12	8:30	328	Collier	Claiborne
Austin-Travis	July 12	1:30	240	Rudd	Rollins
Hunt County	July 12	1:30	295	Gipson	Craig
Texoma	July 13	8:30	240	Gipson	Craig
Navarro County	July 13	1:30	240	Gipson	No MR Program
Northeast Texas	July 14	8:30	240	Gipson	Craig
Collin County	July 14	1:30	240	Gipson	Craig
Texas Panhandle	July 15	8:30	240	Gipson	No MR Program
Southeast Texas	July 18	8:30	240	Moore	No MR Program
Denton County	July 18	1:30	240	Gipson	Craig
Pecan Valley	July 19	8:30	295	Gipson	Armstrong
Sabine Valley	July 19	1:30	295	Moore	White
Central Texas	July 20	8:30	328	Rudd	Armstrong
Wichita Falls	July 20	1:30	240	Gipson	Craig
Tri-County	July 21	8:30	295	Moore	White
Gulf Coast	July 21	1:30	295	Rudd	White
Dallas County	July 22	8:30	240	Gipson	Craig
Tropical County	July 22	8:30	295	Collier	Claiborne
Brazos Valley	July 22	1:30	240	Rudd	White
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

FY 1989 FUNDING
COMMUNITY MHMR CENTERS
MENTAL HEALTH SERVICES

	GENERAL REVENUE ALLOCATION						H.B. 1154 OBLIGATION					
	BASE	ACROBS THE BOARD INCREMENT	PER CAPITA INCREASE	* SUB-TOTAL	TRANSFER FROM FACILITY	TOTAL GEN REV ALLOCATIOB	FY 1988 HB 1154 OBLIGATION	FY 1989 HB 1154 OBLIGATION	TOTAL HB 1154 OBLIGATION	MH BLOCK GRANT	LOCAL * MATCH REQUIRED	TOTAL * CONTRACT FUNDS
Abilene	964,283	28,928	0	993,211	0	993,211	0	0	0	29,651	178,778	1,201,640
Austin-Travis	2,457,250	73,718	191,399	2,722,367	148,948	2,871,315	0	55,000	55,000	235,519	626,144	3,732,978
Bexar County	5,574,787	167,244	68,505	5,810,536	80,000	5,890,536	51,000	20,000	71,000	170,655	1,045,896	7,107,087
Brazos Valley	1,306,325	39,190	261,611	1,607,126	41,598	1,668,724	66,000	75,000	141,000	111,077	257,140	2,016,941
Central Counties	1,197,356	35,921	0	1,233,277	30,000	1,263,277	0	0	0	513,539	197,324	1,974,140
Central Plains	733,996	22,020	0	756,016	0	756,016	0	0	0	27,944	105,842	889,802
Central Texas	366,055	10,982	0	377,037	11,000	388,037	0	0	0	406,477	56,556	851,070
Collin County	856,000	25,680	237,103	1,118,783	11,000	1,129,783	66,000	68,000	134,000	364,235	302,071	1,796,089
Concho Valley	570,037	17,101	76,521	663,659	93,241	756,900	9,000	22,000	31,000	20,753	119,459	897,112
Dallas County	8,275,949	248,277	913,665	9,437,891	856,516	10,294,407	125,000	263,000	388,000	346,244	2,359,473	13,000,124
Deep East Texas	994,188	29,826	230,132	1,254,146	127,669	1,381,815	0	66,000	66,000	460,203	188,122	2,030,140
Denton County	762,862	22,886	207,289	993,037	10,580	1,003,617	60,000	60,000	120,000	300,249	238,329	1,542,195
East Texas	968,694	29,061	0	997,755	220,305	1,218,060	0	0	0	48,368	189,573	1,456,001
Fort Bend	0	0	572,146	572,146	0	572,146	0	0	0	214,188	125,872	912,206
Gulf Bend	738,695	22,161	21,490	782,346	0	782,346	0	6,000	6,000	26,695	140,822	949,863
Gulf Coast	2,317,080	69,512	693,291	3,079,883	20,000	3,099,883	104,000	199,000	383,000	63,054	646,775	3,809,712
Harris County	10,153,892	304,617	818,278	11,276,787	0	11,276,787	125,000	235,000	360,000	1,162,742	2,706,429	15,145,958
Heart of Texas	1,229,265	36,878	80,607	1,346,750	82,320	1,429,070	0	23,000	23,000	293,914	228,948	1,951,932
Hunt County	251,801	7,554	0	259,355	0	259,355	0	0	0	312,332	44,090	615,777
Johnson County	326,105	9,783	148,251	484,139	0	484,139	28,000	43,000	71,000	175,000	91,986	751,125
Life Mgmt Ctr	2,887,775	86,633	543,272	3,517,680	0	3,517,680	81,000	156,000	237,000	171,174	492,475	4,181,329
Lubbock	1,147,602	34,428	112,542	1,294,572	91,900	1,386,472	0	33,000	33,000	46,699	233,023	1,666,194
Navarro County	284,598	8,538	0	293,136	0	293,136	0	0	0	7,520	49,833	350,489
Northeast Texas	563,157	16,895	0	580,052	0	580,052	0	0	0	21,855	92,808	694,715
Nueces County	2,021,550	60,647	0	2,082,197	83,060	2,165,257	0	0	0	78,674	374,795	2,618,726
Pecan Valley	497,205	14,916	0	512,121	12,000	524,121	0	0	0	652,988	102,424	1,279,533
Permian Basin	1,606,264	48,188	334,866	1,989,318	0	1,989,318	21,000	96,000	117,000	80,948	457,543	2,527,809

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FY 1989 FUNDING
COMMUNITY MHMR CENTERS
MENTAL HEALTH SERVICES

	GENERAL REVENUE ALLOCATION						H.B. 1154 OBLIGATION					
	BASE	ACROSS THE BOARD INCREMENT	PER CAPITA INCREASE	* SUB-TOTAL	TRANSFER FROM FACILITY	TOTAL GEN REV ALLOCATION	FY 1988 HB 1154 OBLIGATION	FY 1989 HB 1154 OBLIGATION	TOTAL HB 1154 OBLIGATION	MH BLOCK GRANT	LOCAL * MATCH REQUIRED	TOTAL * CONTRACT FUNDS
Sabine Valley	950,283	28,508	0	978,791	94,600	1,073,391	0	0	0	651,142	176,182	1,900,715
Southeast Texas	3,108,101	93,243	0	3,201,344	109,964	3,311,308	0	0	0	93,465	431,515	3,836,288
Tarrant County	3,872,347	116,170	629,733	4,618,250	46,288	4,664,450	83,000	181,000	264,000	302,878	1,062,198	6,029,526
Texas Panhandle	1,903,431	57,103	0	1,960,534	0	1,960,534	0	0	0	89,695	392,107	2,442,336
Texoma	491,907	14,757	0	508,664	0	506,664	0	0	0	558,069	96,266	1,160,999
Tri-County	1,174,031	35,221	408,579	1,617,831	80,300	1,698,131	44,000	117,000	161,000	137,582	323,566	2,159,279
Tropical Texas	3,137,212	94,116	979,714	4,211,042	0	4,211,042	137,000	282,000	419,000	737,311	463,215	5,411,568
Wichita Falls	807,359	24,221	0	831,580	25,000	856,580	0	0	0	29,150	158,000	1,043,730
TOTALS	64,497,442	1,934,923	7,528,994	73,961,359	2,276,201	76,237,560	1,000,000	2,000,000	3,000,000	8,941,989	14,755,582	99,935,131

* NOTES:

1. Tarrant County Psychiatric Center is funded separately from Tarrant County MHMR. Funding consists of $2,651,876 General Revenue, and $467,978 local match requirement.

2. H.B. 1154 Dollars are not additional funds, but an earmarked use of allocated funds. Because of the delay in issuing guidelines in FY 1988, some centers may not have spent all the obligated funds for FY 1988. Therefore, the total of the FY 1988 and FY 1989 obligation must be spent on H.B. 1154 services by the close of FY 1989.

3. Local match requirement is calculated based on the General Revenue Sub-Total except for Southeast Texas. Funds converted from facility contracts to direct allocations will not require matching funds until FY 1990.

4. Total contract funds is the sum of Total General Revenue Allocation, MH Block Grant, and Local Match Requirement.

5. Mental Health Services for the Homeless (MHSH) Block Grant funds not expended in FY 1988 will be carried forward to FY 1989. If additional funds are allocated for FY 1989, contracts will be amended.

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DRAFT FY'89 MH FUNDS ALLOCATION BY FORMULA (W 10% CAMPUS UTILIZATION) ($160/day est. Inpatient Cost)

LSA	MHMRA	A GEN-REV (MH) (FY'88 Budgeted) (+ adjustments)	B Block Grant (FY'88 Budgeted)	C RAJ Funds (Est. Annual Total 2-28-88)	D State Facility Contract Est. '89 Dollars (MH)	E State Center Contract Funds & Comm. Hosps.	Estimated Total State Revenues FY'88	F State Hospital Campus Costs - 10%	G Total MH Attributed FY'88 Funding
1	Abilene	$964,283	$29,651	$167,543	$0	$0	$1,161,477	$242,304	$1,403,781
2	Texas Panhandle	$1,903,431	$89,695	$954,050	$0	$0	$2,947,176	$394,720	$3,341,896
3	Austin-Travis	$2,457,250	$235,519	$344,517	$148,948	$0	$3,186,234	$917,440	$4,103,674
4	Bexar	$5,574,787	$170,655	$1,633,072	$80,000	$0	$7,458,514	$1,682,976	$9,141,490
5	Brazos Valley	$1,306,325	$111,077	$1,775	$41,598	$0	$1,460,775	$267,392	$1,728,167
6	Central Counties	$1,197,356	$513,539	$584,009	$30,000	$0	$2,324,904	$161,888	$2,488,792
7	Central Plains	$733,996	$27,944	$436,859	$0	$0	$1,198,799	$53,904	$1,252,703
8	Central Texas	$366,055	$406,477	$77,495	$11,000	$0	$861,027	$213,456	$1,074,483
9	Concho Valley	$570,037	$20,753	$15,203	$93,241	$0	$699,234	$215,088	$914,322
10	Dallas County	$8,275,949	$346,244	$2,327,533	$856,516	$0	$11,806,242	$1,668,208	$13,472,450
11	Deep East Tex./ Hardin	$994,188	$460,203	$800,978	$127,669	$0	$2,383,038	$371,536	$2,754,574
12	MHMR of East Texas	$968,694	$48,368	$1,051,106	$220,305	$0	$2,288,473	$263,392	$2,551,865
13	Life Management	$2,887,775	$171,174	$385,947	$0	$0	$3,444,896	$610,048	$4,054,944
14	Gulf Bend	$738,695	$26,695	$452,256	$0	$0	$1,217,646	$122,496	$1,340,142
15	Gulf Coast	$2,317,080	$63,054	$78,577	$20,000	$0	$2,478,711	$228,784	$2,707,495
16	Harris County	$10,153,892	$1,162,742	$391,037	$0	$9,951,360	$21,659,031	$1,493,456	$23,152,487
17	Heart of Texas	$1,229,265	$293,914	$402,358	$82,320	$0	$2,007,857	$231,136	$2,238,993
18	Lubbock	$1,147,602	$46,699	$475,629	$91,900	$0	$1,761,830	$337,392	$2,099,222
19	Navarro	$284,598	$7,520	$150,185	$0	$0	$442,303	$80,608	$522,911
20	Collin Co.	$856,000	$364,235	$0	$11,000	$0	$1,231,235	$220,400	$1,451,635
21	Northeast Texas	$563,157	$21,855	$468,521	$0	$0	$1,053,533	$62,624	$1,116,157
22	Nueces	$2,021,550	$78,674	$335,159	$83,060	$0	$2,518,443	$209,440	$2,727,883
23	Pecan Valley	$497,205	$652,988	$433,521	$12,000	$0	$1,595,714	$83,232	$1,678,946
24	Permian Basin	$1,606,264	$80,948	$0	$0	$0	$1,687,212	$258,160	$1,945,372
25	Sabine Valley	$950,283	$651,142	$1,132,556	$94,600	$0	$2,828,581	$184,400	$3,012,981
26	Southeast Texas	$3,108,101	$93,465	$546,430	$655,456	$0	$4,403,452	$143,296	$4,546,748
27	Tarrant County	$3,872,347	$302,878	$950,005	$46,200	$1,985,600	$7,157,030	$811,792	$7,968,822
28	Texoma	$491,907	$558,069	$599,246	$0	$0	$1,649,222	$184,256	$1,833,478
29	Tri-County	$1,174,031	$137,582	$775,177	$80,300	$0	$2,167,090	$47,088	$2,214,178
30	Tropical Texas	$3,137,212	$737,311	$12,495	$0	$0	$3,887,018	$384,176	$4,271,194
31	Wichita Falls	$807,359	$29,150	$661,125	$25,000	$0	$1,522,634	$386,960	$1,909,594
34	Johnson Co.	$326,105	$175,000	$41,993	$0	$0	$543,098	$16,592	$559,690
61	Denton Co.	$762,862	$300,249	$92,382	$10,580	$0	$1,166,073	$167,328	$1,333,401
62	Hunt Co.	$251,801	$312,332	$211,753	$0	$0	$775,886	$93,168	$869,054
xx	Ft. Bend, et alia *	$0	$214,188	$432,068	$30,000	$0	$676,256	$32,736	$708,992
	TOTAL/AVERAGE	$64,497,442	$8,941,989	$17,422,560	$2,851,693	$11,936,960	$105,650,644	$12,839,872	$118,490,516
		FY'88 Budgeted	FY'88 Budgeted	RAJ Projection 2-88	Budgeted Contract Amounts			10% of Hospital Costs Apportioned by LSA Bed-days	A+B+C+D+E+F

* In development.

Revised Estimate of FY'89 Facility Contract Funds 5-6-88 with estimated '89 contract funds (+'88 Hosp. Comm. Svs.)

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DRAFT FY'89 MH FUNDS ALLOCATION BY FORMULA (W 10% CAMPUS UTILIZATION) ($160/day est. Inpatient Cost)

H	I	J				K	L	M	N
3% Across the Board GR Increment	'89 Estimated POPULATION	MH per Capita FY'88	MHMRA	Equalized FY'89 Allocation w/o Campus Costs	MH per Capita FY'89	Equalized FY'89 Allocation w Campus Costs	MH per Capita FY'89	Funds Increase With 3% GR and Equalization	Percent GR Change (fr '88)
$28,928	167,127	$8.40	Abilene	$1,190,405	$7.12	$1,432,709	$8.57	$28,928	2.1%
$57,103	381,432	$8.76	Texas Panhandle	$3,004,279	$7.88	$3,398,999	$8.91	$57,103	1.7%
$73,718	545,587	$7.52	Austin-Travis	$3,451,351	$6.33	$4,368,791	$8.01	$265,117	6.5%
$167,244	1,169,911	$7.81	Bexar	$7,694,263	$6.58	$9,377,239	$8.02	$235,749	2.6%
$39,190	252,754	$6.84	Brazos Valley	$1,761,576	$6.97	$2,028,968	$8.03	$300,801	17.4%
$35,921	302,308	$8.23	Central Counties	$2,360,825	$7.81	$2,522,713	$8.34	$35,921	1.4%
$22,020	105,183	$11.91	Central Plains	$1,220,819	$11.61	$1,274,723	$12.12	$22,020	1.8%
$10,982	104,729	$10.26	Central Texas	$872,009	$8.33	$1,085,465	$10.36	$10,982	1.0%
$17,101	125,863	$7.26	Concho Valley	$792,856	$6.30	$1,007,944	$8.01	$93,622	10.2%
$248,278	1,827,414	$7.37	Dallas County	$12,968,186	$7.10	$14,634,394	$8.01	$1,161,944	8.6%
$29,826	379,136	$7.27	Deep East Tex./ Hardin	$2,642,996	$6.97	$3,014,532	$7.95	$259,958	9.4%
$29,061	295,765	$8.63	MHMR of East Texas	$2,317,534	$7.84	$2,580,926	$8.73	$29,061	1.1%
$86,633	584,094	$6.94	Life Management	$4,074,801	$6.98	$4,684,849	$8.02	$629,905	15.5%
$22,161	172,963	$7.75	Gulf Bend	$1,261,297	$7.29	$1,383,793	$8.00	$43,651	3.3%
$69,512	431,989	$6.27	Gulf Coast	$3,241,514	$7.50	$3,470,298	$8.03	$762,803	28.2%
$304,617	3,044,916	$7.60	Harris County	$22,781,926	$7.48	$24,275,382	$7.97	$1,122,895	4.8%
$36,878	294,650	$7.60	Heart of Texas	$2,125,342	$7.21	$2,356,478	$8.00	$117,485	5.2%
$34,428	280,952	$7.47	Lubbock	$1,908,800	$6.79	$2,246,192	$7.99	$146,970	7.0%
$8,538	40,304	$12.97	Navarro	$450,841	$11.19	$531,449	$13.19	$8,538	1.6%
$25,680	214,514	$6.77	Collin Co.	$1,494,018	$6.96	$1,714,418	$7.99	$262,783	18.1%
$16,895	131,613	$8.48	Northeast Texas	$1,070,428	$8.13	$1,133,052	$8.61	$16,895	1.5%
$60,647	321,599	$8.48	Nueces	$2,579,090	$8.02	$2,788,530	$8.67	$60,647	2.2%
$14,916	147,436	$11.39	Pecan Valley	$1,610,630	$10.92	$1,693,862	$11.49	$14,916	0.9%
$48,188	289,650	$6.72	Permian Basin	$2,070,266	$7.15	$2,328,426	$8.04	$383,054	19.7%
$28,508	308,516	$9.77	Sabine Valley	$2,857,089	$9.26	$3,041,489	$9.86	$28,508	0.9%
$93,243	381,920	$11.90	Southeast Texas	$4,496,695	$11.77	$4,639,991	$12.15	$93,243	2.1%
$116,170	1,092,242	$7.30	Tarrant County	$7,902,933	$7.24	$8,714,725	$7.98	$745,903	9.4%
$14,757	152,596	$12.02	Texoma	$1,663,979	$10.90	$1,848,235	$12.11	$14,757	0.8%
$35,221	333,159	$6.65	Tri-County	$2,610,890	$7.84	$2,657,978	$7.98	$443,800	20.0%
$94,116	667,003	$6.40	Tropical Texas	$4,960,848	$7.44	$5,345,024	$8.01	$1,073,830	25.1%
$24,221	133,108	$14.35	Wichita Falls	$1,546,855	$11.62	$1,933,815	$14.53	$24,221	1.3%
$9,783	89,927	$6.22	Johnson Co.	$701,132	$7.80	$717,724	$7.98	$158,034	28.2%
$22,886	195,708	$6.81	Denton Co.	$1,396,248	$7.13	$1,563,576	$7.99	$230,175	17.3%
$7,554	67,986	$12.78	Hunt Co.	$783,440	$11.52	$876,608	$12.89	$7,554	0.9%
$0	331,379	$2.14	Ft. Bend, et alia	$1,248,402	$3.77	$1,281,138	$3.87	$572,146 (Phase-in of 33%)	N/A
$1,934,923	15,365,433	$7.71	TOTAL/AVERAGE	$115,114,561	$7.49	$127,954,433	$8.33	$9,463,917	8.0%
A*3%	July'86 est by TDH of '89 Population	G/I				G+M	K/I	K-G	K/G
								7.8723898	

Revised Estimate of FY'89 Facility Contract Funds 5-6-88 with estimated '89 contract funds (+'88 Hosp. Comm. Svs.) 5/12/88 10:14

CONTRACTED COMMUNITY SERVICES

FY 1989 ALLOCATIONS

LOCAL MATCH REQUIREMENTS

		MENTAL HEALTH SVCS		MENTAL RETARDATION SVCS	
	MATCH %	GENERAL REVENUE	MATCH DOLLARS	GENERAL REVENUE	MATCH DOLLARS
Abilene	18	993,211	178,778	161,596	29,087
Austin-Travis	23	2,722,367	626,144	1,277,220	293,761
Bexar County	18	5,810,536	1,045,896	2,143,592	385,847
Brazos Valley	16	1,607,126	257,140	650,836	104,134
Central Counties	16	1,233,277	197,324	773,451	123,752
Central Plains	14	756,016	105,842	325,015	45,502
Central Texas	15	377,037	56,556	483,967	72,595
Collin County	27	1,118,783	302,071	372,914	100,687
Concho Valley	18	663,659	119,459	311,781	56,121
Dallas County	25	9,437,891	2,359,473	2,936,860	734,215
Deep East Texas	15	1,254,146	188,122	935,778	140,367
Denton County	24	993,037	238,329	389,708	93,530
East Texas	19	997,755	189,573	1,229,195	233,547
Fort Bend	22	572,146	125,872	0	0
Gulf Bend	18	782,346	140,822	288,275	51,890
Gulf Coast	21	3,079,883	646,775	1,063,584	223,353
Harris County	24	11,276,787	2,706,429	5,325,126	1,278,030
Heart of Texas	17	1,346,750	228,948	685,536	116,541
Hunt County	17	259,355	44,090	135,233	22,990
Johnson County	19	484,139	91,986	158,859	30,183
Life Mgmt Ctr	14	3,517,680	492,475	956,836	133,957
Lubbock	18	1,294,572	233,023	646,866	116,436
Navarro County	17	293,136	49,833	0	0
Northeast Texas	16	580,052	92,808	276,961	44,314
Nueces County	18	2,082,197	374,795	924,012	166,322
Pecan Valley	20	512,121	102,424	336,843	67,369
Permian Basin	23	1,989,318	457,543	382,537	87,984
Sabine Valley	18	978,791	176,182	489,832	88,170
* Southeast Texas	19	2,271,130	431,515	0	0
* Tarrant County	23	4,618,250	1,062,198	1,882,432	432,959
Texas Panhandle	20	1,960,534	392,107	0	0
Texoma	19	506,664	96,266	572,036	108,687
Tri-County	20	1,617,831	323,566	1,103,513	220,703
Tropical Texas	11	4,211,042	463,215	1,203,026	132,333
Wichita Falls	19	831,580	158,000	295,553	56,155
TOTAL CMHMRC's		73,031,145	14,755,582	28,718,973	5,791,517

* NOTES:

1. Southeast Texas General Revenue Base for computing local match excludes $930,214 for the regional Child and Adolescent Unit.

2. Tarrant County General Revenue does not include funding for Tarrant County Psychiatric Hospital

e. Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize expenditure not to exceed $2,000 for preparation of documents.

2. ADJOURNMENT:

Fort Bend County Mental Health Board of Trustees adjourned at 12:00 noon, Monday, May 23, 1988.

Mental Health
01384d
0035

FORT BEND MENTAL HEALTH BOARD

SCHDEULE FOR COMPLETION, APPROVAL AND SUBMISSION
OF PROPOSED CONTRACT AND BUDGET TO TDMHMR

May 30 thru June 10	-	Executive Officer complete proposed contract and budget documents
June 13 thru June 17	-	Board Review and comment on proposed contract and budget. Amend as required
June 20	-	Final approval of proposed contract and budget by our Board
June 27	-	Deadline for submission of proposed contract and budget to TDMHMR
July 26	-	(8:30 a.m. Austin) Contract negotiation session with TDMHMR to finalize process

01385 Mental Health 1)e

0035

EXPENDITURES & PROJECTIONS MENTAL HEALTH FUND

		EXPENSE	BALANCE
PLANNING GRANT TDMHMR			$20,000.00
3/14	Professional Fees - Feb.	870.00	19,130.00
3/28	Expenses	104.44	19,025.56
4/11	Professional Fees - March	3,780.00	15,245.56
5/02	Expenses	218.68	15,026.88
5/20	Professional Fees - April	3,240.00	11,786.88
5/20	Telephone Bill	113.20	11,673.68
6/01	Estimate Prof.Fees - May	3,500.00	8,173.68
7/01	Estimate Prof.Fees - June	3,500.00	4,673.68
7/01	Estimated Costs for typist and acctg. clerk to prepare documemts	2,000.00	2,673.68
8/31	Professional Fees, etc. July and August	2,673.68	-0-

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

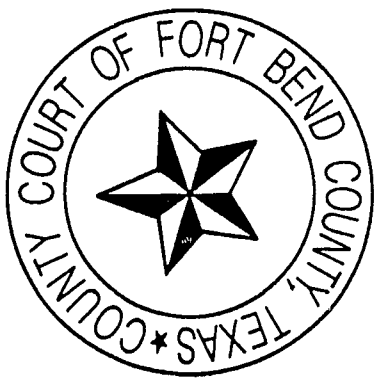
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON JUNE 13, 19 88.

STARTING WITH
FILM CODE NO. 88vol.0035pg.01244

ENDING WITH
FILM CODE NO. 88vol.0035pg.01385



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 16 DAY OF AUGUST, 19 88.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 01388.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JUNE 6, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of May 23, 1988.

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. Buddy McVey, President, Fort Bend County Fair Assn., re: request for student part-time/temporary help for fairgrounds for summer, 1988.

6. Ms. Lynda Bible, Office of Early Childhood Development, re: proposal for indigent care.

7. Dr. Blake Berry, Mid-Western Medical Services, re: consideration of comprehensive indigent health care proposal.

8. Mayor Lee Duggan, City of Sugar Land, re: presentation of resolution regarding the acquisition & development of Hull Airport.

9. Consider approval of interlocal agreement with City of Sugar Land for enforcement of health regulations.

10. Consider appointing directors to Fort Bend County Levee Improvement District #12 in Pct. 3.

11. Consider petition for permission to select a treasurer & tax assessor/collector for First Colony L.I.D. #2.

12. Mr. Roman Bohachevsky, County Librarian, re: request to advertise for bids to lease offset printing press for Library system.

13. Sheriff Gus George, re: request approval of proposed contractual agreement between Fort Bend County & Dr. Delbert F. Garnes for psychological care services provided to inmates of jail.

14. Dianne Wilson, County Clerk, re: (1) accept final checks for the April 12 primary run-off and deposit into Primary Election Fund; (2) request to advertise for bids for 5-6 hand-held optical character reader (funds available).

15. Marsha Gaines, Tax Assessor/Collector, re: (1) present current/delinquent tax collections; (2) present automobile collections thru April; (3) present 1988 preliminary roll from Central Appraisal District; (4) consider accepting proposed discount options for '88 tax year; (5) approve refunds totaling $10,140.26 to R. Dean Hawn Interests; (6) request to advertise for bids on all tax forms & abstract forms.

16. Mr. Sam Dick, District Attorney, re: (1) accept donated office equipment from Southwestern Bell Telephone; (2) request approval of changing part-time intake secretarial position to full-time.

17. Consider public hearing for replat of Sweetwater, Sec. 11, Pct. 4.

18. Consider setting public hearing for creation of proposed Fort Bend County Levee Improvement District #11 in Pct. 1.

19. Consider approval of service agreement for E.M.S. equipment.

20. 10:00 a.m. - Hold public hearing on replat of a portion of Pecan Grove Plantation, Sec. 7, Pct. 4.

21. Consider approval of replat of a portion of Pecan Grove Plantation, Sec. 7, Pct. 4.

22. 10:30 a.m. - Hold public hearing to approve partial vacation, cancellation & abandonment of the plat of Sweetwater, Sec. 6 & 7, Pct. 4 and consider taking action.

23. Accept Release of Easement from Houston Lighting & Power on 7.39 acres of land adjacent to landfill.

24. Consider application from Uticon Inc. to lay asphalt, Voss Rd. Pct. 3.

25. Consider application from Sugar Land Telephone to lay cable under Voss Rd., Pct. 3.

26. Consider applications from Fort Bend Telephone to lay cable under and along Brumbelow Rd., Pct. 1 and along Williams School Rd., Pct. 2.

27. Consider applications from Prime Cable to lay cable along Crosslake Blvd., Austin Parkway, Catalina Dr., & under Lakefield Blvd., Catalina Dr., Austin Parkway, Crosslakes Blvd., Bermuda Dr., Grand Cayman, Nassau Dr., & Jamaica Dr., Pct. 4.

28. Consider accepting reduction of road maintenance bonds from Sugarland Properties Inc. for Crosslakes Blvd., Lakeway, Sec. 1, Oilfield Rd., Palm Royale Blvd., Sweetwater Estates, Sweetwater, Sec. 11, Austin Park, Sec. 4, Kensington Blvd., and Cordes Dr., Pct. 4.

29. Consider accepting renewal letters of credit from Sugarland Properties Inc. for Grants Lake, Sec. 1, Stephens Grant & Lakes of Austin Park, Sec. 2, and reduction of letter of credit amount for Lakes of Austin Park, Sec. 2, in Pct. 4.

30. Advertise for bids for gasoline tanks.

31. Accept bids for the following: (1) Bridge materials for Fort Bend County & Fort Bend County Drainage District (#88-22); (2) Maintenance service contract for electric & electronic typewriters (#88-23).

32. Meet in Closed Session to discuss litigation, land matters and personnel matters as authorized by Art. 6252-17, Sec. 2 (e,f,g), V.T.C.S. and consider taking action.

33. 1:30 p.m. - Open and consider BIDS/RFPs for the following: (1) Gasoline for Fort Bend County & Fort Bend County Drainage District (#88-26); (2) Diesel for Fort Bend County and Fort Bend County Drainage District (#88-27); (3) Proposals to enlarge or replace existing telephone (voice) and data communications system within the Fort Bend County Courthouse Complex (RFP#88-31).

34. 1:45 p.m. - Drainage District Board will convene (separate agenda).

35. Approve bills.

36. Adjournment.

FILED FOR RECORD
TIME 2:50 ~~A.M.~~ P.M.
JUN 2 1988
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 doors, Courthouse Annex, Richmond, Texas on Thursday, June 2, 1988 at 3:00 p.m. by N. Landry.

AS PER ORIGINAL 01390

0035

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD OF DIRECTORS
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, JUNE 6, 1988
1:45 O'CLOCK P.M.

1. Lichliter/Jameson & Associates, re: update on Fort Bend County Flood Control Water Supply Corp. flood control projects.

pick from Nama Vinton + Elkins will pick up at 12 pm

2. Discuss agreement allowing prepayment of impact fees by First Colony Levee Improvement District to Fort Bend County Drainage District for the Oyster Creek/Flatbank/Stafford Run project, and consider resolution authorizing execution of said agreement.

3. Adjournment.

FILED FOR RECORD
TIME 2:50 ~~A.M.~~ P.M.
JUN 2 1988
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 doors, Courthouse Annex, Richmond, Texas on Thursday, June 2, 1988 at 3:00 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 6TH day of JUNE, 1988 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

With Commissioner Johnnie Pustka and County Judge Stavinoha absent for vote.

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

1. APPROVE MINUTES OF MEETING OF MAY 23, 1988:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve minutes of May 23, 1988.

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 Lutts, duly put and unanimously carried, it is ordered to approve out of town travel request for COUNTY TREASURER, EXTENSION AGENT, DISTRICT ATTORNEY, EMERGENCY MANAGEMENT, DRAINAGE DISTRICT, TAX ASSESSOR/COLLECTOR, BAIL BOND BOARD and FIRE MARSHALL. (Recorded in minutes in full)

5. MR. BUDDY MCVEY, PRESIDENT, FORT BEND COUNTY FAIR ASSN., RE: REQUEST FOR STUDENT PART-TIME/TEMPORARY HELP FOR FAIRGROUNDS FOR SUMMER, 1988:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize amendment to Fairground budget by $17,064.00 for 6 summer temporary employees, as presented by Buddy McVey, President, Fort Bend County Fair Assn.. Funds to come from contingency fund-an emergency is declared.

6. MS. LYNDA BIBLE, OFFICE OF EARLY CHILDHOOD DEVELOPMENT, RE: PROPOSAL FOR INDIGENT CARE:

Lynda Bible presented a proposal for consolidated indigent health care.

7. DR. BLAKE BERRY, MID-WESTERN MEDICAL SERVICES, RE: CONSIDERATION OF COMPREHENSIVE INDIGENT HEALTH CARE PROPOSAL:

Dr. Blake Berry presented a proposal for consolidated indigent health care. (Recorded in minutes in full)

AS PER ORIGINAL

A

01392

0035

FORT BEND COUNTY COURTHOUSE ANNEX II

MONTHLY PROGRESS REPORT

THROUGH MAY 31st, 1988

GENERAL INFORMATION:

1. Except for minor details interior and exterior block work is complete. The only items left to do are some small final closures which were purposely left open for temporary access. Brick work is not constraining other work. All internal building work, sheet metal, A/C, electrical, plumbing, sheet rock is on schedule, and ceiling work will start June 1st, 1988. Mechanical work is back on schedule, but elevator work has slipped two weeks. The installation crew is temporarily working elsewhere. They will be returning to the Annex II site on June 6th, 1988. Only elevator #3 is running and still only without a cab.

2. On Monday, 23, 1988, the building committee met as scheduled with department heads assigned to Annex II locations. This was a final session on proposed structural changes. There can be no further changes to building plans other than those submitted to the building committee subject to final Commissioners' Court approval.

LABOR:

1. Bricklayers are still in short supply. We have nine onsite and have been promised three more for the week of May 30, 1988, from the union hall

2. As already noted, elevator technicians are also in short supply.

SAFETY:

1. No lost time accidents todate

2. No OSHA inspections in May

3. The backdoor to the County Clerks office is still closed. We are keeping it closed for worker protection for a couple more weeks.

SCHEDULES:

1. There was one rain-day in April. It occurred on April 30th, too late to be recorded in our April report. All work was shut down due to very heavy rain and strong winds at 9:30 a.m. and again at 11:15 a.m.

2. As of May 31st, we are still thirty-seven working days ahead of the official completion date, November 11th, 1988. The loss of five days is due to lack of skilled bricklayers, elevator technicians, mechanical and A/C technicians and a rain-day.

Neville Lancaster, Sr.
LCMC Consultant

DISTRUBUTION:

County Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
County Engineer, Ron Drachenberg
County Clerk, Dianne Wilson
County Civil Attn'y, Larry Wagenbach

NL:sac

AS PER ORIGINAL 4 01393

RECEIVED
JUN 2 1988
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:

N/A

Period: Date of Departure June 8, 1988

Date of Return June 9, 1988

Purpose of Trip: Texas County & District Retirement System Board Meeting

Places to be Visited: Columbia Lakes, Texas

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

Kathy Hymson
Name

June 2, 1988
Date

County Treasurer
Title

* *

Approved: Commissioners' Court

Milton B Prusky
County Judge
Comm Pct #3

6-6-88
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 4 ~~01~~394

RECEIVED
MAY 31 1988
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:~~

Allen Mutchler

Period: Date of Departure June 15, 1988

Date of Return June 17, 1988

Purpose of Trip: The Second Annual Fraud Control Seminar Houston, Texas

Places to be Visited:

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

Name

May 31, 1988
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

Comm Pct #3

6-6-88
Date

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AS PER ORIGINAL

01395

RECEIVED
MAY 31 1988
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:

Dwight D. Callis

Period: Date of Departure 6/7/88 -- 10 a.m.

Date of Return 6/9/88 - 10 p.m.

Purpose of Trip: Supervise 4-H members and judge 4-H Roundup

Places to be Visited: Texas A&M University, College Station

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

Name

County Extension Agent Agriculture

Title

May 26, 1988

Date

* *

Approved: Commissioners' Court

County Judge

Comm Pct #3

6-6-88

Date

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AS PER ORIGINAL **01396**

COUNTY OF FORT BEND

MAY 27

COUNTY

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

Period: Date of Departure June 20, 1988

Date of Return June 23, 1988

Purpose of Trip: Advanced Emergency MAnagement Workshop

Places to be Visited: Amarillo, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Airlines and Rent Car

Melvin L Speed
Name

May 18, 1988
Date

F.B.C. Emergency Management
Title

* *

Approved: Commissioners' Court

County Judge

Comm Pct #3

6-6-88
Date

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AS PER ORIGINAL **01397**

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 Lynn Chesshire

Period: Date of Departure 5-24-88

Date of Return 5-24-88

Purpose of Trip: Bail Bond Board Conference

Places to be Visited: Texas Bar Assoc. Bldg. Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) S/W Airlines

Mary Lynn Chesshire
Name

May 23, 1988
Date

Adm. Asst. BBB
Title

* *

Emergency 5/23/88

Approved: Commissioners' Court

County Judge Pct 1

6-6-88
Date

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AS PER ORIGINAL 4 01398

RECEIVED
JUN 3 1988
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:

N/A

Period: Date of Departure June 21, 1988

Date of Return June ~~22~~ 23, 1988

Purpose of Trip: County Treasurer's Association of Texas Board of Directors Meeting

Places to be Visited: Austin, TX

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

Kathy Wynn
Name

June 3, 1988
Date

County Treasurer
Title

* *

Approved: Commissioners' Court

County Judge

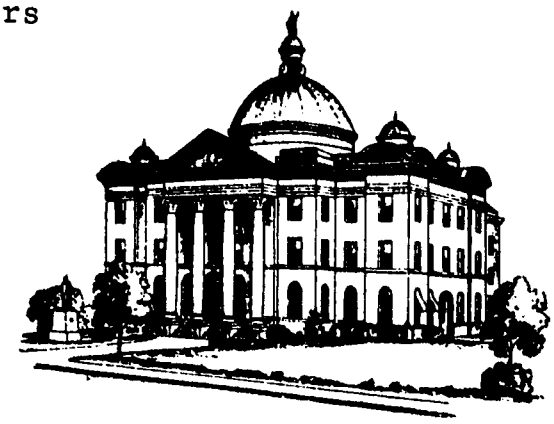
6-6-88
Date

Comm Pct #3

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

5/31 xc: 4 Commissioners

AS PER ORIGINAL 01399



GARY A. TILTON
Fire Marshal/
Safety Director

P.O. BOX 205
RICHMOND, TEXAS 77469
(713) 342-7359

STATE OF TEXAS COUNTY OF FORT BEND

May 24, 1988

RECEIVED
MAY 27 1988
COUNTY JUDGE

Fort Bend County
Judge Jodie Stavinoha
500 Jackson
Richmond, TX 77469

Dear Judge:

I would like to request a one-day extension for an out of town trip that was approved by Commissioner's Court on March 7, 1988. The State Firemen and Fire Marshal's Association of Texas is going to hold an Executive Board of Director's Meeting on Friday, June 10, 1988, which is the evening before the Convention starts, and I would like to attend this meeting. If you could please let me know whether this extension has been granted I would greatly appreciate it!

Sincerely,

Gary A. Tilton

Comm. Pct #3
6-6-88

GAT:det

AS PER ORIGINAL

RECEIVED
MAY 25 1988
COUNTY JUDGE

01400

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:

Mark Vogler

Period: Date of Departure May 31, 1988

Date of Return June 3, 1988

Purpose of Trip: To attend "Basics of Bridge Inspection Course"

Places to be Visited: State Department of Highways & Public Transportation offices in Austin

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

Daniel E. Gerken
Daniel Gerken Name

5/25/88
Date

Drainage District Mgr/Eng
Title

* *

Approved: Commissioners' Court

Emergency 5/25/88

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

AS PER ORIGINAL 01401

COUNTY OF FORT BEND

Travel Authorization

MAY 31

COUNTY

TO: COMMISSIONERS' COURT

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

Mel Speed

Period: Date of Departure June 24, 1988

Date of Return June 26, 1988

Purpose of Trip: Attend briefing on use of Military during Disasters

Places to be Visited: Denton, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Airline and Rent Car

Melvin L Speed
Name

May 25, 1988
Date

F.B.C. EMergency Management Coordinator
Title

* *

Approved: Commissioners' Court

County Judge

Comm Pct #3

6-6-88
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 4

01402

COUNTY OF FORT BEND

RECEIVED MAY 25 1988 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:

Period: Date of Departure July 5, 1988

Date of Return July 12, 1988

Purpose of Trip: Exam Review Class for RTA Level III and take test for Certification RTA III

Places to be Visited: Austin, Texas

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

Name

May 23, 1988
Date

Tax Assessor - Collector
Title

* *

Approved: Commissioners' Court

County Judge

Comm Pct #3

6-6-88
Date

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

#7

C1403

0035

A PROPOSAL TO CONSOLIDATE AND EXPAND INDIGENT HEALTH SERVICES IN FORT BEND COUNTY

I. OVERVIEW

This is a proposal to improve the scope, delivery, and cost effectiveness of the Fort Bend County Indigent Health Care Services. Already recognized on a state-wide basis as the best Indigent Health Care Program in Texas, our program can now be substantially improved while concurrently reducing the cost to the County. This can be accomplished by combining and streamlining the programs presently in place, introducing new programs funded by grants (not at County expense), and placing these services at a single site convenient to Polly Ryon Hospital and to the majority of county indigents. These goals are more fully discussed in the body of the proposal.

II. ASSESSMENT of NEEDS/SERVICES AVAILABLE in FORT BEND COUNTY

The following low-income groups have been identified in Fort Bend County County;

County Indigents	- approximately 3,000 potential participants
Primary Care	- approximately 30,000 potential participants
Medicaid	- approximately 6,000 participants

At the present time, only Mid-Western Medical Service's New Horizons Clinic and O.E.C.D.'s Pediatric Clinic and Great Expectations Program see County Indigents

and Primary Care patients. The County is presently obligated by the Texas Indigent Health Care and Treatment Act to care for county indigents' health needs up to a maximum of $30,000 per patient or 30 days of hospitalization per patient per year. The Primary Care patients are treated on an outpatient basis at State expense through a proposal written on behalf of Fort Bend County. That proposal was ranked as the best submitted in the state and resulted in a $350,000 funding from Texas Department of Health to expand indigent health care in Fort Bend County. No County funds are used for Primary Care patients.

Medicaid patients are a diverse group. At present, there are 6,000 people certified to receive care under the Medicaid program in Fort Bend County. This program is presently being expanded. Payment for medical services to Medicaid participants is co-funded by the State and Federal governments. No County funds are used.

III. PROBLEMS WITH EXISTING PROGRAMS

Some problems have surfaced in the County Indigent and Primary Care programs. With the services divided between Mid-Western and O.E.C.D., the volume of patients, roughly 7,000 people for each provider, does not make provision of in-house x-ray or extensive lab services cost-effective. Therefore, both providers send patients out for x-ray. Both providers have moderate lab services available, but not to the extent that would be possible with a combined program. For Primary Care patients, there is no way to provide specialty consultation, because only outpatient clinic care is available.

A problem also exists for Medicaid patients. Many of these patients, adult and pediatric, seek care in emergency departments for non-emergency problems. Many reasons are given for coming to an emergency department, but the most commonly mentioned reason is the inability of the patient to find a physician who will accept Medicaid.

Another problem has become obvious in adult indigent patients and probably exists in pediatric indigent patients as well. Many of these people are under enormous stress in their daily lives. No psychological support system exists for them at the present time.

Surgical consultations have been expensive for the County. With a fragmented program, in-house surgical consultation would be prohibitively expensive. A unified program would justify this investment.

IV. INTEGRATED CARE CONCEPT

A. Screening

We propose a fully computerized integrated screening program to identify patients who qualify for the County Indigent Health Care Program (0% - 25% of Federal OMB. Poverty Level), Primary Health Care Program (26% - 150% of Federal O.M.B. Poverty Level), and the Medicaid Program. The bulk of the expense to the County for indigent care is controlled at this point. Only County Indigent Health Care Program patients are cared for at County expense. All others are funded by State and Federal programs.

B. Care To Be Provided

1. Clinic: The Clinic Complex will provide all services. It will be open from 8 AM to 5 PM. Two full-time physicians and three additional part-time physicians will serve the patients. An evening clinic is currently being arranged through the Family Practice Residency Program.

2. Adult Care: Adult patients will be cared for on a drop-in basis. County Indigent Health Care, Primary Care, and Medicaid patients will be seen. Staffing will allow in excess of 75 adult patients to be seen daily. Patients will be prioritized by the severity of their illnesses. In general, county indigents will be given priority over all others unless an emergency exists with a Primary Care or Medicaid patient.

3. Pediatric Care: Pediatric patients will also be seen on a drop-in basis in a manner similar to the adult program. A capacity of at least 75 pediatric patients daily is planned. One board certified pediatrician will provide specialty consultation in pediatrics in the Clinic for portions of three days per week at no additional expense to the County.

4. Prenatal Care: Prenatal care will be available during Clinic hours every weekday. The physician who will be providing this care is fully experienced in this field. Obstetrical consultation has been contracted at no additional cost to the County.

5. Surgical Care: A fully-trained general surgeon has agreed to work three half days per week in the Clinic.

He will provide in-house surgical consultation and will perform minor surgery, thus saving the County additional funds. He will see general patients during the remainder of the time.

6. Psychological Care: After nearly two years of experience with New Horizon's adult patients it has become very clear that there is a desperate need for psychological evaluation and care for many indigent people. We have, therefore, contracted for in-house psychological evaluation of patients. This will begin with a half day per week of service and will expand as the need dictates.

7. Evening Clinic: An evening clinic for adult and pediatric patients is being arranged with Dr. Kleinman utilizing the services of the Family Practice Residency Program.

8. County Health Department: Dr. Culpepper has been invited to co-locate The Health Department with the Clinic to provide the Health Department's full range of services to indigents. This is, of course, subject to Commissioners Court and Dr. Culpepper's approval.

9. Dietitian: A registered, licensed dietitian has been retained to give weekly lectures on a variety of topics and to give individual counseling to patients.

C. Billing

The second revision of the fully computerized and custom programmed billing system is nearing completion. This is already the most cost-effective program available in the

State. When the final portion is activated in August, it promises to be even faster than the present system.

D. Physicians

1. Fred Beavers, M.D.: Born in Alabama. Graduated from University of Alabama Medical College with M.D. degree in 1955. Internship at Scott and White Hospital, Temple, Texas. Flight Surgeon in U.S. Navy. Private practice from 1960 to 1986. Medical Director of New Horizons Clinic 1986 to present.

2. Jimmy Robertson, M.D.: Born in Odessa, Texas. Degree in Pharmacy from University of Houston College of Pharmacy in 1971. Graduated with Honors. Graduated with honors from University of Texas Medical Branch at Galveston in 1979. Completed Family Practice Residency at Southwest Memorial in 1982. Certified by American Board of Family Practice in 1982. He has been a part-time proctor for family practice residents and has extensive Obstetrics and Gynecology experience.

3. Richard Cannon, M.D.: Received M.D. degree from Baylor College of Medicine in 1957. Completed Pediatric Residency at Baylor in 1960. Board Certified in Pediatrics in 1962 and recertified in 1980.

4. Michael Kleinman, M.D.: Graduated from Southwestern Medical School in Dallas. Surgery residency at Montefiore Hospital in New York. Board eligible in general surgery. Numerous honors and awards.

5. Blake Berry, M.D.: Graduated from University of Arkansas School of Medicine in 1972. Surgery residency in Tulsa, Oklahoma in 1972-1973. U.S. Army from 1973 to 1975. Board Certified in Emergency Medicine since 1985.

E. Nurses:

Olga Luna, L.V.N. and Lillia Schneider, L.V.N. presently staff the adult clinic. Several additional nurses have agreed to help staff the proposed clinic.

F. Administration:

A full-time administrator will be hired to further improve the functioning of the clinic.

G. Other Services to be Provided:

1. X-ray: By combining all programs at one location, in-house x-ray capability will be justified. A unit has been found and can be installed by the Clinic opening date.

2. Laboratory: Expanded lab services to be available include; red blood count, white blood count, glucose, bilirubin, cholesterol, triglycerides, BUN, SGOT, SGPT, SGCT, hemoglobin, uric acid, hematocrit, MCV, electrolytes, pregnancy tests, strep test, mononucleosis test, electrocardiogram, gram stain, and others. These tests will be free to county indigents.

3. Lectures: A lecture room will be constructed to provide a place for Advanced Cardiac Life Support

courses, diet lectures to diabetics and hypertensives, prenatal care and neonatal care lectures and movies, drug and alcohol abuse lecturing, AIDS prevention lecturing and staff inservicing.

V. BUILDING and SITE

The Clinic location that we propose is directly behind Polly Ryon Hospital. Several other potential sites are available. This site, however, offers ready access to the broad range of services available at Polly Ryon should an emergency occur that is beyond the scope of the Clinic. The attached drawings and floor plans show the organization of the Clinic. By utilizing this approach, the entire complex can be ready to open by September 1, 1988. In the Clinic Complex a total of 12,624 square feet is available. Initially, 7890 square feet will be utilized. The remaining 4,734 square feet of space will be used as future growth dictates.

VI. COST

The total contract cost to the County of the present County Indigent Health Care Program is $421,419.60. If we are named as the designated provider for Primary Health Care Services in Fort Bend County, the total cost to the County for this greatly expanded program would be $390,000.00, a savings to the County of over $31,000.

VII. CONCLUSION

Mid-Western Medical Services, Inc., respectfully requests that the Commissioners Court name us the designated provider for Primary Health Care Services and that we be awarded a contract in the amount of $390,000.00 to provide the above-mentioned services for one year, beginning September 1, 1988.

VIII. ATTACHMENTS

A. Aerial View of Clinic Complex

B. Elevation of Clinic Complex

C. Floorplans of Clinic Complex

D. Charges to CIHCP & PHCSP Clients

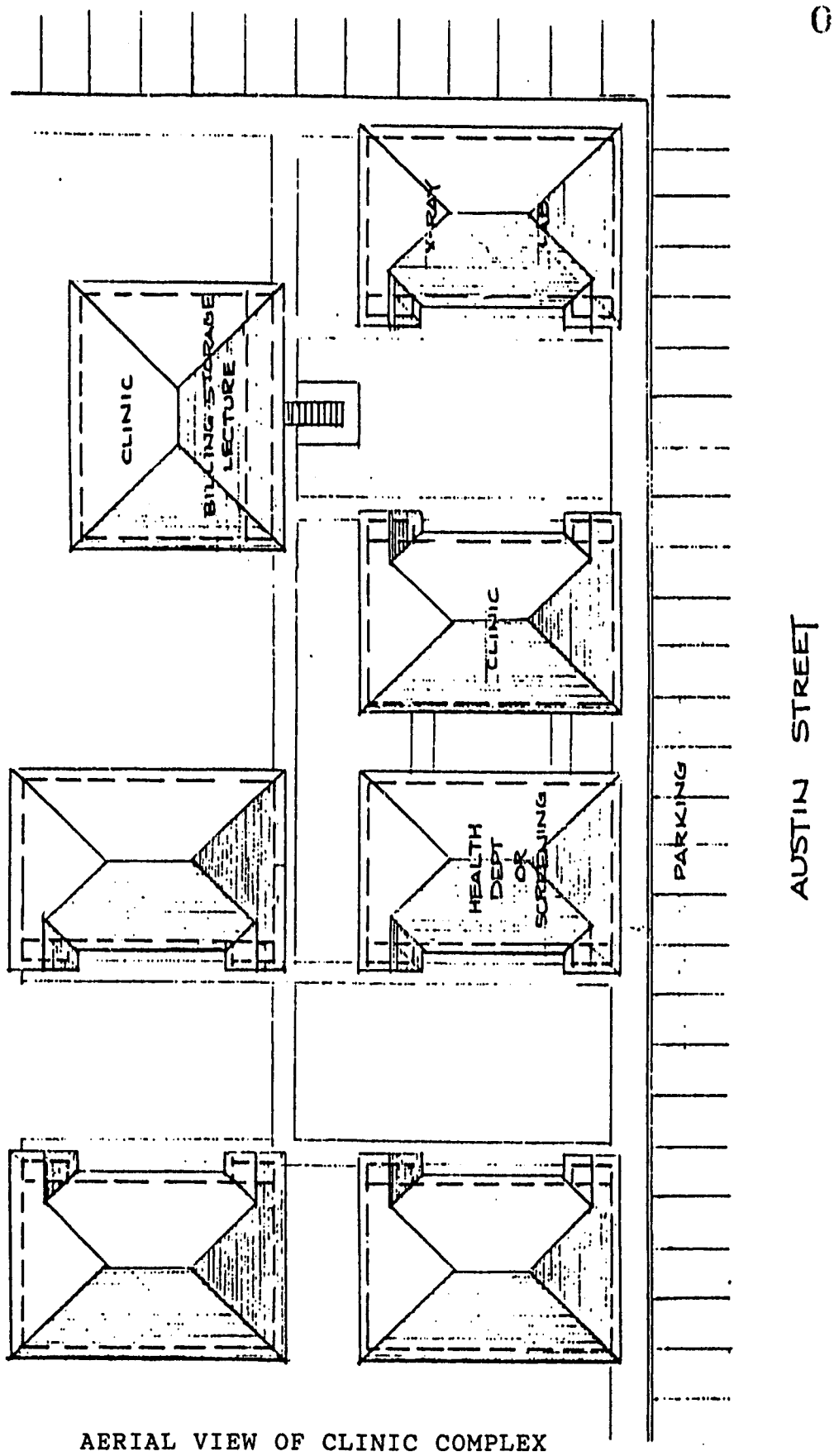
E. CIHCP Basis Income Guidelines

F. Monthly Clinic Visits

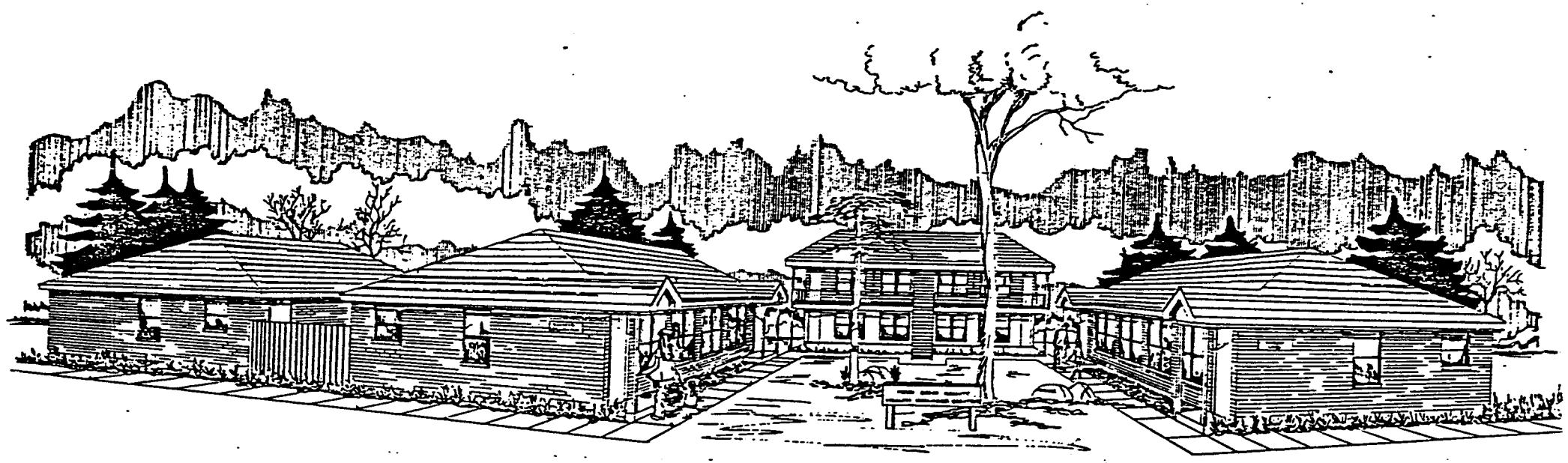
G. Letters of Support

AS PER ORIGINAL

01413



AERIAL VIEW OF CLINIC COMPLEX

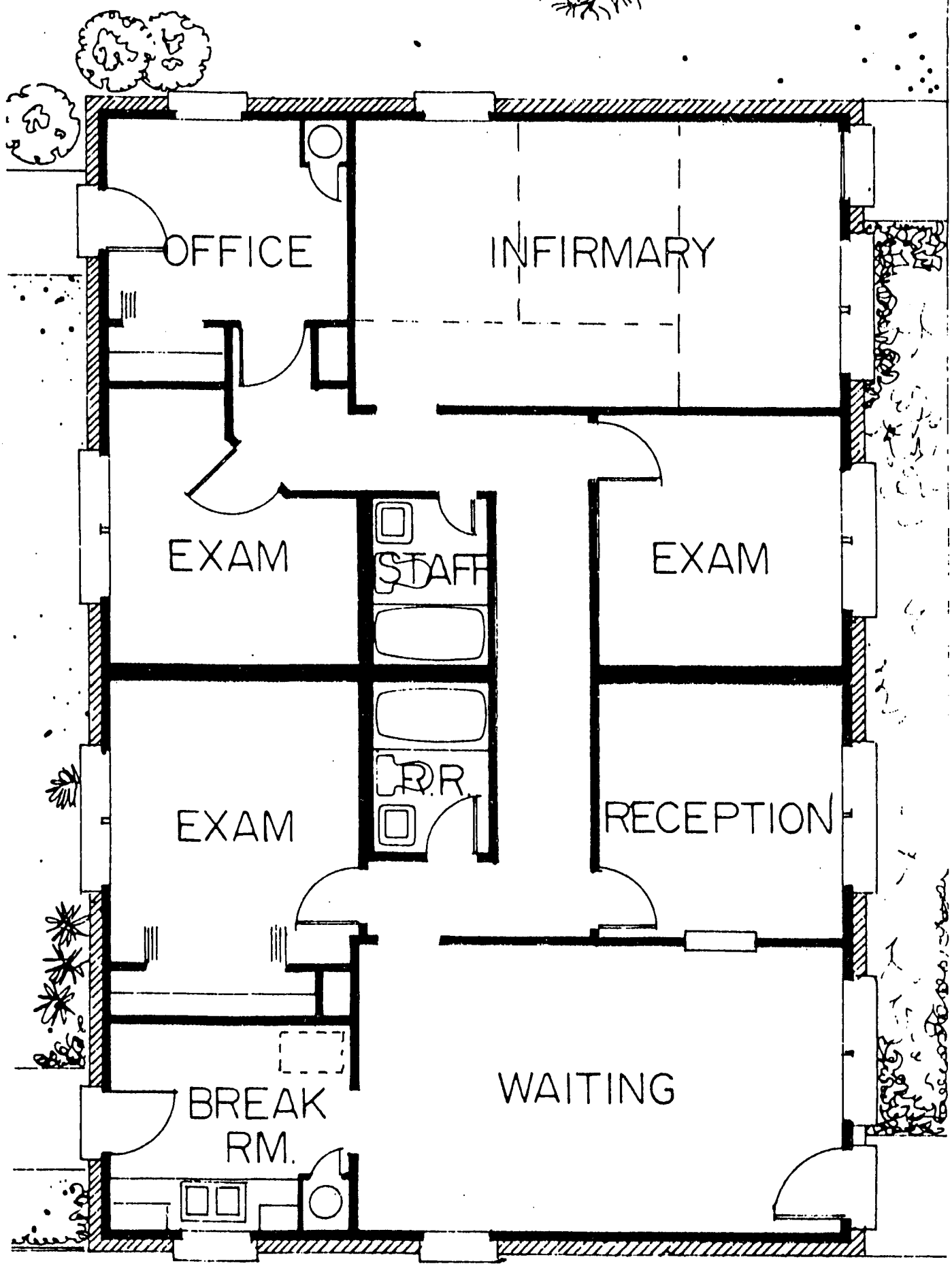


ELEVATION: FORT BEND COUNTY HEALTH SERVICES CENTER

AS PER ORIGINAL

G1414

AS PER ORIGINAL 01415



Clinic

AS PER ORIGINAL

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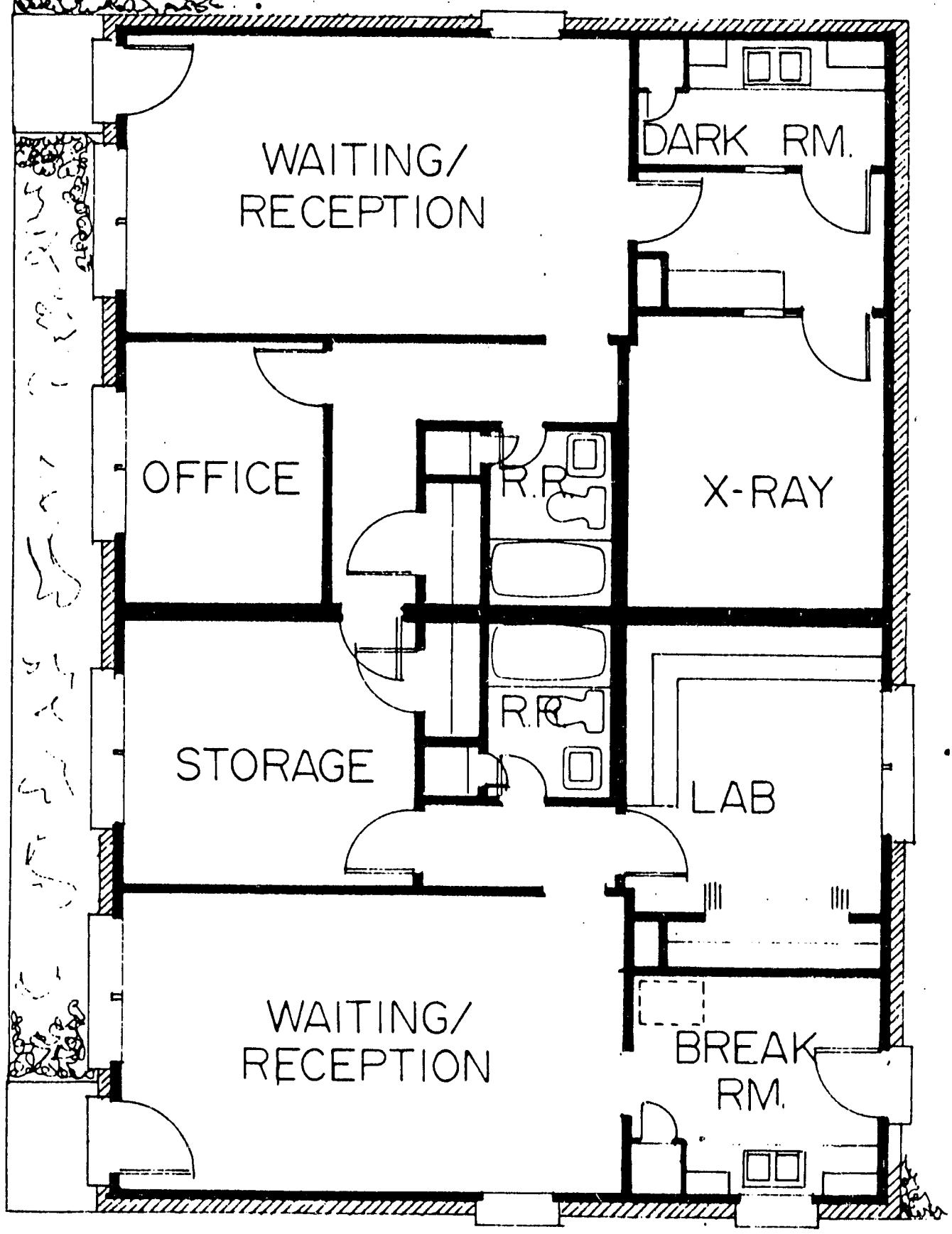


Lab · X-Ray

CHARGES to CIHCP & PHCSP CLIENTS

GROUP	PROGRAM	POVERTY LEVEL	CO-PAYMENT
Group A	(CIHCP)	0-25% Fed. Poverty Level	$0.00
Group B	(PHCSP)	26-50% Fed. Poverty Level	2.00
Group C	(PHCSP)	51-75% Fed. Poverty Level	4.00
Group D	(PHCSP)	76-100% Fed. Poverty Level	6.00
Group E	(PHCSP)	101-125% Fed. Poverty Level	8.00
Group F	(PHCSP)	126-150% Fed. Poverty Level	10.00

Our billing office will also bill Medicaid directly for services provided to Medicaid clients. Funds thus collected will be used to defray other clinic expenses.

MONTHLY MAXIMUM INCOME STANDARDS

Family Size	Single Adult and Adult with Children	Couples and Couples with Children	Children Living with Ineligible Adults who are not Legal Parents
1	$ 75	---	$ 63
2	158	$120	90
3	184	200	126
4	221	226	151
5	246	262	194
6	284	289	210
7	308	324	261
8	351	350	287
9	377	392	330
10	420	418	356
11	446	461	399
12*	488	487	425

*Add $38 for each additional household member if the household size exceeds 12 persons.

MONTHLY CLINIC VISITS

1986	CIHCP Visits	PHCSP Visits	GROUPS B	C	D	E	F
Sept.	89	31	7	6	13	3	2
Oct.	205	41	14	6	10	9	2
Nov.	184	54	17	20	8	7	2
Dec.	210	68	25	9	18	11	5
1987							
Jan.	356	83	32	17	18	11	5
Feb.	336	83	29	24	10	10	10
Mar.	368	126	37	27	40	13	9
Apr.	365	157	50	32	46	20	9
May	356	140	53	33	33	12	9
June	331	150	43	33	31	17	15
July	428	131	30	47	27	24	3
Aug.	370	150	36	43	43	20	8
Sept.	370	117	35	36	23	17	6
Oct.	460	149	38	47	35	19	10
Nov.	348	107	27	35	30	8	7
Dec.	401	129	35	45	24	8	17
1988							
Jan.	387	121	40	36	22	15	8
Feb.	376	185	52	61	46	18	8
Mar.	379	165	46	44	42	24	9
Apr.	357	228	47	51	31	31	16
May	315	206	46	57	33	25	8

235 One Time Basis patients were seen between September 1, 1987 and May 31, 1988.

CIHCP--County Indigent Health Care Program
PHCSP--Primary Health Care Special Program

peschel
PSYCHOSOCIAL SERVICES
Richmond Professional Building 713/342-4012
1601 Main, Suite 302 Richmond, Texas 77469

May 19, 1988

Fort Bend County Judge Jodie Stavinoha
Fort Bend County Commissioner Ben Denham
Fort Bend County Commissioner Bob Lutts
Fort Bend County Commissioner Alton Pressley
Fort Bend County Commissioner Johnnie Pustka
Fort Bend County Courthouse
Richmond, Texas 77469

Re: Fort Bend County Indigent Health Services

Dear Gentlemen:

Dr. Blake Berry has contacted me in regards to the possibility of all indigent health services being offered at the same site and coordinated under a management contract.

I am in favor of such a collaboration for several reasons. First, County monies for management/administration could be saved. Secondly, convenience to the public will be enhanced and referrals generally handled on site.

Dr. Berry has proven himself to be an effective, efficient manager, always keeping the needs of the individual patient in mind, as well as the financial limitations and liability of the County as a priority.

I support Dr. Berry in this effort and have agreed that should this plan take place, I will be willing to provide him, for the County indigent population, psychosocial assessments and counseling.

Yours very truly,

Mazie Peschel

Mazie Peschel,CSW-ACP,LPC

ISAAC KLEINMAN, M.D.
DIPLOMATE, AMERICAN BOARD OF FAMILY PRACTICE
1002 WILSON DRIVE
ROSENBERG, TEXAS 77471-2199
TELEPHONE (713) 342-5533

01421

AS PER ORIGINAL

June 3, 1988

Commissioners' Court
Fort Bend County
Richmond, Texas 77469

Re: Consolidation of Fort Bend County Indigent Service

Gentlemen:

Consolidation of Fort Bend County Indigent Medical Services in a location adjacent to Polly Ryon Memorial Hospital as proposed by Dr. Blake Berry would materially improve the efficiency with which those services can be delivered. Moreover, County indigent care is an important source of training for our medical, surgical and obstetrical residents. Placement of all such services in a site adjacent to Polly Ryon Hospital would materially improve our ability to supervise residents involved in the care of indigents and broaden our ability to use physician-trainees in helping to provide care for the indigent of Fort Bend County. This is especially true where night time clinics are involved.

Such use of residents is of benefit to both the County and the resident training program in that it provides an excellent opportunity for supervised resident training in ambulatory as well as hospital medicine while it tends to keep down the county's cost for physician services.

I believe you will find broad support among the area physicians for a program of this kind.

Sincerely yours,

Isaac Kleinman, M.D.

Isaac Kleinman, M.D.

IK:fm

FORT BEND COUNTY HEALTH DEPARTMENT
P. O. BOX 668
ROSENBERG, TEXAS 77471

01422

AS PER ORIGINAL

June 2, 1988

County Judge Jodie Stavinoha
and Commissioners
Fort Bend County Courthouse (Annex)
Richmond, Texas 77469

Dear Gentlemen:

As Director of the Fort Bend County Health Department, I have reviewed Dr. Blake Berry's plans for the Fort Bend County Indigent Health Care program.

I approve of the location, and support Dr. Berry with the development of this program.

Sincerely,

W. E. Culpepper, M. D.
Director
Fort Bend County Health Department

WEC/dgg

peschel
PSYCHOSOCIAL SERVICES
Richmond Professional Building
1601 Main, Suite 302 Richmond, Texas 77469
713/342-4012

#7 01423

0035

AS PER ORIGINAL

May 19, 1988

Commissioner Alton Pressley
Fort Bend County Courthouse
Richmond, Texas 77469

Re: Fort Bend County Indigent Health Services

Dear Commissioner Pressley,

Dr. Blake Berry has contacted me in regards to the possibility of all indigent health services being offered at the same site and coordinated under a management contract.

I am in favor of such a collaboration for several reasons. First, County monies for management/administration could be saved. Secondly, convenience to the public will be enhanced and referrals generally handled on site.

Dr. Berry has proven himself to be an effective, efficient manager, always keeping the needs of the individual patient in mind, as well as the financial limitations and liability of the County as a priority.

I support Dr. Berry in this effort and have agreed that should this plan take place, I will be willing to provide him, for the County indigent population, psychosocial assessments and counseling.

Yours very truly,

Mazie

Mazie Peschel,CSW-ACP,LPC

FORT BEND COUNTY HEALTH DEPARTMENT
P. O. BOX 668
ROSENBERG, TEXAS 77471

01424 0035

AS PER ORIGINAL

June 2, 1988

County Judge Jodie Stavinoha
and Commissioners
Fort Bend County Courthouse (Annex)
Richmond, Texas 77469

Dear Gentlemen:

As Director of the Fort Bend County Health Department, I have reviewed Dr. Blake Berry's plans for the Fort Bend County Indigent Health Care program.

I approve of the location, and support Dr. Berry with the development of this program.

Sincerely,

W. E. Culpepper, M. D.
Director
Fort Bend County Health Department

WEC/dgg

NEW HORIZONS CLINIC
SITE INSPECTION
APRIL, 1988

OVERVIEW

The New Horizons Clinic opened on September 1, 1986. This clinic is the mandated provider for nonpregnant indigent adults who are residents of Fort Bend County. The population served includes adult participants in the County Indigent Health Care Program and in the Primary Health Care Services Program. The clinic is open from 8:00 A.M. to 5:00 P.M. Monday through Friday, except holidays (as recognized by Fort Bend County). The physician is off Wednesday afternoon, but the nurses are available for lab tests and blood pressure checks. Primary Care patients make a co-payment for their care. If they are unable to make the co-payment, they are still treated. The co-payment is based on financial group, as shown in Table I.

TABLE I: Financial Groups of Indigent Patients

Group A	(CIHCP)	0-25%	Fed. Poverty Level	$0.00
Group B	(PHCSP)	26-50%	Fed. Poverty Level	2.00
Group C	(PHCSP)	51-75%	Fed. Poverty Level	4.00
Group D	(PHCSP)	76-100%	Fed. Poverty Level	6.00
Group E	(PHCSP)	101-125%	Fed. Poverty Level	8.00
Group F	(PHCSP)	126-150%	Fed. Poverty Level	10.00

SCREENING OF INDIGENTS

Screening of indigents rests in the very capable hands of Cheryl Davis. All indigents must present the necessary information for screening to be performed. The clients are then placed into the groups shown on Table I. This is a reflection of their income as determined by the Federal OMB Poverty Level. After screening, participants in the program are given laminated cards which allow them to use the clinic for a six-month period, assuming their financial status remains the same.

STAFFING

The New Horizons Clinic is staffed by a very fine team. They are:

Fred Beavers, M.D.	Clinic Physician
Olga Luna, L.V.N.	Clinic Nurse
Lillia Schneider, L.V.N.	Clinic Nurse
Rebecca Robledo	Secretary/Clerk

In addition, Dr. Blake Berry is available when Dr. Beavers is on vacation. Sharon Kaminski, L.V.N. does additional secretarial, statistical, and nursing work. Payroll is handled by a CPA firm.

SERVICES

During our second year of operation, we have begun to offer urine analysis and stool occult blood checks for PHCSP patients free of charge. In addition, we now allow a free (no co-payment) follow-up visit for PHCSP patients.

For a nominal fee of $4.00 the following tests can be performed: Electrocardiogram, Ultrasound, Bilirubin, Glucose, Cholesterol, Hemoglobin, Triglycerides, BUN, SGOT, SGPT, SGGT, Red Blood Count, MCV, Hematocrit, and White Blood Count. If other tests are needed; MPC laboratories has contracted to do further laboratory studies for lower than their usual rates.

DRUGS

Although there is no provision in the Primary Care Program to help patients fill prescriptions written by the clinic physician, we have moderate amounts of free drug samples from various pharmaceutical companies that we give to patients as needed.

GROWTH

Since our beginning in 1986, we have experienced steady growth in our patient volume. Table II shows the monthly breakdown of patients seen in both the CIHCP and the PHCSP.

TABLE II: Monthly Clinic Visits

1986	CIHCP Visits	PHCSP Visits	GROUPS B	C	D	E	F
Sept.	89	31	7	6	13	3	2
Oct.	205	41	14	6	10	9	2
Nov.	184	54	17	20	8	7	2
Dec.	210	68	25	9	18	11	5
1987							
Jan.	356	83	32	17	18	11	5
Feb.	336	83	29	24	10	10	10
Mar.	368	126	37	27	40	13	9
Apr.	365	157	50	32	46	20	9
May	356	140	53	33	33	12	9
June	331	150	43	33	31	17	15
July	428	131	30	47	27	24	3
Aug.	370	150	36	43	43	20	8
Sept.	370	117	35	36	23	17	6
Oct.	460	149	38	47	35	19	10
Nov.	348	107	27	35	30	8	7
Dec.	401	129	35	45	24	8	17
1988							
Jan.	387	121	40	36	22	15	8
Feb.	376	185	52	61	46	18	8
Mar.	379	165	46	44	42	24	9

A more dramatic way of looking at the growth in service delivered is shown in Table III. The last figures, which are projected on the basis of present volume, represent almost 100% growth in service rendered to Primary Care patients.

TABLE III: Growth in Clinic Visits

Total Patients Seen in First Year of Service	
(9-1-86 to 8-31-87)	4658
CIHCP patients	3475
PHCSP patients	1183
Total Patients Seen the First Seven (7) Months	
of Second Year	3852
CIHCP patients	2721
PHCSP patients	1131
Projected Totals for Second Year of Service	
(9-1-87 to 8-31-88)	6603
CIHCP patients	4664
PHCSP patients	1939

PROBLEMS ENCOUNTERED AND LESSONS LEARNED

I. Problem: Hospitalization of Primary Care Patients

Discussion: No provision is presently made for hospitalization of Primary Care patients. We have resorted to such tactics as telling patients to go to University of Texas Medical Branch (UTMB) in Galveston in order to obtain

care for serious illnesses (cancer, gallstones, etc.) that could not be properly treated on an outpatient basis. Unfortunately, some of our patients have stated that UTMB is turning patients away when they are discovered to be from Fort Bend County.

Recommendation: It would be most helpful if institutions such as UTMB Galveston would routinely accept clinic referrals of screened patients from 26% to 150% of Federal OMB Poverty Level for specialized tests and hospitalization.

II. Problem: One - Time Visits

Discussion:The one-time visit provision in the Primary Care legislation is being abused. As we feared, word has spread that anyone who wants a free visit to a doctor can come to the New Horizons (Adult Indigent) Clinic. This has reached its high point with such patients as a 30 year old female who came to the clinic because she did not have enough money to see her own physician. She informed the clinic that she had a job with Houston Independent School District. She had been told by a friend that the New Horizons Clinic would see patients once for free. This may be why a large percentage of those seen on a one-time basis do not go for screening.

Recommendation: Discontinue the one-time visit policy. This policy had good intentions, but has resulted in a reduction of the time available for our physician to see screened and certified indigents.

III. Problem: Illegal Aliens

Discussion: We are seeing many illegal aliens. They make up a substantial portion of the one-time visit patients. The question of whether or not illegal aliens even have the right to use the clinic has not been answered.

Recommendation: Clearly state whether this program is intended for or extended to illegal aliens.

IV. Problem: Delays in Payment

Discussion: The following is an accounting of the dates on which we have been paid for services rendered. The time between invoice submittal and receipt of payment generally exceeds the recommended 60 day period. Ms. Bible of OECD has explained that our delayed payment is a reflection of delays in payment to her by the State. This delay exerts a hardship on us.

Services Rendered	Invoice Date	Date Payment Received
1987		
30-day prepayment	9-18-87	10-23-87
September	9-30-87	12-14-87
October	10-30-87	1-13-88
November	11-30-87	2-08-88
December	12-31-87	3-07-88
1988		
January	1-31-88	4-15-88
February	2-29-88	
March	3-31-88	

Recommendation: Allow a 90-day prepayment if regular payments will be delayed this long.

ATTACHMENTS

The following attachments include photos of the clinic and personnel, a sample clinic chart, and a referral slip.

CLOSURE

We appreciate this opportunity to show you our clinic. If we can be of further assistance, please do not hesitate to ask.

Mid-Western Medical Services
1116 Morton, Suite B
Richmond, Texas 77469
713-341-6643

8. MAYOR LEE DUGGAN, CITY OF SUGAR LAND, RE: PRESENTATION OF RESOLUTION REGARDING THE ACQUISITION & DEVELOPMENT OF HULL AIRPORT:

Cancel

9. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF SUGAR LAND FOR ENFORCEMENT OF HEALTH REGULATIONS:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone agreement until a later date.

Gerald Gillam representing City of Sugar Land discussed the interlocal agreement.

10. CONSIDER APPOINTING DIRECTORS TO FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT #12 IN PCT. 3:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to appoint Frank Dzierzanowski to the Fort Bend LID #12 as presented by Greg Ordeneaux and reappoint Michael L. Scearce and Jerry D. Johnson to serve as directors for Fort Bend LID #12 for a 2-year term. (Recorded in minutes in full)

11. CONSIDER PETITION FOR PERMISSION TO SELECT A TREASURER & TAX ASSESSOR COLLECTOR FOR FIRST COLONY L.I.D. #2:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize First Colony LID #2 to select a Treasurer and Tax Assessor/Collector as presented by John Canon representing Rose & Ryman. (Recorded in minutes in full)

12. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: REQUEST TO ADVERTISE FOR BIDS TO LEASE OFFSET PRINTING PRESS FOR LIBRARY SYSTEM:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids to purchase or lease offset printing press for Library system. (Recorded in minutes in full)

13. SHERIFF GUS GEORGE, RE: REQUEST APPROVAL OF PROPOSED CONTRACTUAL AGREEMENT BETWEEN FORT BEND COUNTY & DR. DELBERT F. GARNES FOR PSYCHOLOGICAL CARE SERVICES PROVIDED TO INMATES OF JAIL:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve contractual agreement between Fort Bend County & Dr, Delbert F. Garnes for Psychological Care Services provided to inmates of jail, as presented by Gus George, Sheriff. (Recorded in minutes in full)

14. DIANNE WILSON, COUNTY CLERK, RE: (1) ACCEPT FINAL CHECKS FOR THE APRIL 12 PRIMARY RUN-OFF AND DEPOSIT INTO PRIMARY ELECTION FUND; (2) REQUEST TO ADVERTISE FOR BIDS FOR 5-6 HAND-HELD OPTICAL CHARACTER READER (FUNDS AVAILABLE):

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept checks in the amount of $8,090.00 from the Republican party and $7,889.50 from the Democratic party and deposit into Primary Election Fund. (Recorded in minutes in full)

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for 5-6 hand held

AS PER ORIGINAL

01435

0035

FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2
OF
FORT BEND COUNTY, TEXAS

June 1, 1988

JUN 3

The Honorable Jodie Stavinoha
County Judge and Honorable
Members of Fort Bend County
Commissioners' Court
Fort Bend County Court House
Jackson Street
Richmond, Texas 77469

Certified Mail
Return Receipt Requested
#P-469 129 011

Re: First Colony Levee Improvement District No. 2 of Fort Bend County, Texas

Gentlemen:

In accordance with Article 57.052, Texas Water Code, I, the undersigned Secretary of the Board of Directors of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, do hereby certify that the District has been organized with Harold Dodd serving as Chairman, Thomas E. Moody serving as Vice Chairman and George L. Houghton, Jr. serving as Secretary.

Dannenbaum Engineering Corporation, Houston, Texas has been designated as engineers for the District. Mr. Alan D. Hirshman of that firm is the principal person responsible for the District's work.

George L. Houghton Jr.
George L. Houghton, Jr.
Secretary, Board of Directors
First Colony Levee Improvement
District No. 2 of Fort Bend
County, Texas

Witness my hand and the official seal of the District this 1st day of June, 1988.

PC3:8FCL2/017

PETITION FOR PERMISSION TO
SELECT AND APPOINT A TREASURER AND
A TAX ASSESSOR AND COLLECTOR

THE STATE OF TEXAS)
)
COUNTY OF FORT BEND)

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

The undersigned (herein the "Petitioners") being First Colony Levee Improvement District No. 2 of Fort Bend County, Texas (the "District") and L.T.G. Corporation, the owner of a majority of the acreage included in the District (the "Landowner"), acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, respectfully petition the County Judge and Commissioners' Court of Fort Bend County, Texas, for permission for the District to select and appoint its own treasurer and tax assessor and collector.

Petitioners would respectfully show the following:

I.

The District was crated by the Commissioner's Court of Fort Bend County, Texas, by order dated October 7, 1985, acting under the authority of Article XVI, Section 59, Texas Constitution and Chapter 57, Title 4, Texas Water Code, as amended.

II.

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

III.

Chapter 57, Texas Water Code, presently provides that the county treasurer and the county assessor and collector shall act as the treasurer and the assessor and collector for the District.

IV.

Senate Bill 957, Acts of the 65th Legislature, Regular Session, 1977 (codified as Article 57.178, Texas Water Code) permits the Commissioners' Court of Fort Bend County to adopt an order permitting a levee improvement district within Fort Bend County, Texas to select and appoint a treasurer and tax assessor and collector for such District.

V.

Th Petitioners have determined that a burden will be imposed upon the County officials if they are obligated to perform these functions for the District and that the District's financing could be done more expeditiously and at lower rates if the District were authorized to select and appoint its own treasurer and tax assessor and collector.

WHEREFORE, the undersigned respectfully pray for the following: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners' Court of Fort Bend County, Texas, adopt an order pursuant to the provisions of Section 57.178, Texas Water Code, Vernon's Texas Codes Annotated, permitting the Board of Directors of the District to select and appoint a treasurer and a tax assessor and collector; and that such order be entered in the minutes of the Commissioners' Court of Fort Bend County, Texas.

AS PER ORIGINAL

RESPECTFULLY SUBMITTED THIS 1st day of June, 1988.

FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS

Chairman, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)

L.T.G. CORPORATION, a Texas corporation

By:

Title: PRESIDENT

ATTEST:

By:

Title: V.P.

(SEAL)

FC2.A

THE STATE OF TEXAS)

COUNTY OF FORT BEND)

CERTIFICATE FOR ORDER

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

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the order (the "Order") as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares the signing of this Certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

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

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter

thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the 6th day of June, 1988.

Dianne Wilson
County Clerk

Jodie E. Stavinoha
County Judge

FC2,B

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

The Commissioners' Court of the County of Fort Bend Texas, convened in SPECIAL SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 6th day of June, 1988, 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 ON PETITION FOR PERMISSION TO SELECT AND APPOINT A TREASURER AND A TAX ASSESSOR AND COLLECTOR

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

AYES: All present

NOES: None

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

ORDER ON PETITION FOR PERMISSION 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 Comissioners' Court of Fort Bend County, Texas, on October 7, 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 First Colony Levee Improvement District No. 2 of Fort Bend County, Texas (the "District"); and

WHEREAS, on the 6th day of June, 1988, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (the "Petition") requesting the following:

(1) That the Clerk of the Commissioners' Court of Fort Bend County file the Petition, and

(2) That the Commissioners' Court of Fort Bend County adopt an order pursuant to the provisions of Section 57.178, Texas Water Code, Vernon's Texas Codes Annotated, permitting the Board of Directors of the District to select and appoint a treasurer and a tax assessor and collector; and

WHEREAS, the Petition, a copy of which is attached hereto as Exhibit "A" and made a part hereof for all purposes, is in proper form and has been properly executed by the Chairman and

Secretary of the Board of Directors of the District and the owner of a majority of the acreage in the District; and

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

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

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

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

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

Section 4: That the Board of Directors of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, be and hereby is authorized to select and appoint a treasurer and a tax assessor and collector for the District as provided in Section 57.178, Texas Water Code, Vernon's Texas Codes Annotated, as amended.

Section 5: That a copy of this Order shall be recorded in the minutes of this Court.

PASSED AND APPROVED this 6th day of June, 1988.

Jodie Stavinoha

Jodie Stavinoha, County Judge

AS PER ORIGINAL

Johnnie Pustka, Commissioner,
Precinct No. 1

Ben Denham, Commissioner,
Precinct No. 2

Alton Pressley, Commissioner,
Precinct No. 3

Bob Lutts, Commissioner,
Precinct No. 4

ATTEST:

Dianne Wilson

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

FC2.C

AS PER ORIGINAL

01444

0035

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 6th day of June, 1988, 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.

WITHNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, this 6th day of June, 1988.

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

(SEAL)

AS PER ORIGINAL

01445

Fort Bend County Library System

0035

ROMAN S. BOHACHEVSKY
COUNTY LIBRARIAN

June 2, 1988

RECEIVED
JUN 3 1988
COUNTY JUDGE

Honorable Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

Gentlemen:

The library would like to go out for bids to lease an offset printing press. There is money available in the library budget (#3020-Rentals) to do so. Monthly costs is estimated to be $200, with a 5-year cost totalling approximately $11,000.

Our publications program has exploded in terms of copies produced. We started in June 1986 with practically no publications, and now average 14,000 copies per month. These include monthly calendars, book lists, miscellaneous flyers, bookplates, pamphlets, bibliographies, in-house forms, etc., etc.. In some recent months we have printed over 20,000 copies.

We currently use a PC-based desk-top publishing unit and copier to do our publications. An offset press would allow greater speed, higher quality, lower per copy cost, flexibility in the color and weight of paper, and longer runs of publications using paper and metal plates.

Library activities and programs are expanding and so are our publications needs. An offset press will satisfy our growing needs for better quality and greater volume for the next 5 years.

I will appear before you on Monday, June 6, 1988 to make this proposal and to seek your approval to go out for bids for the leasing of an offset press.

Sincerely,

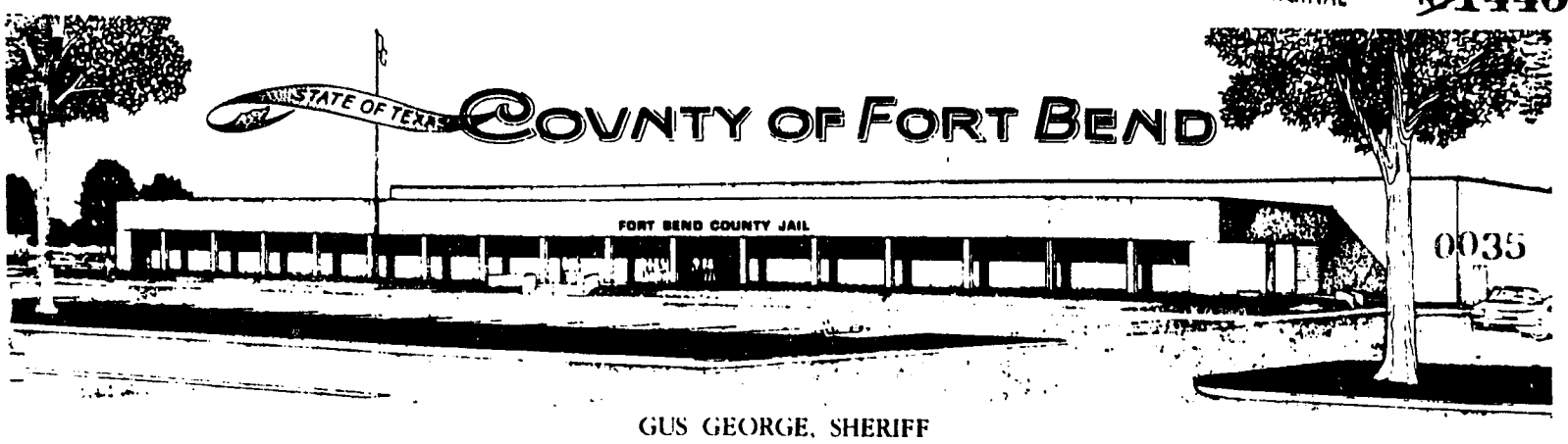
Roman S. Bohachevsky

RSB/dmf

cc Purchasing
Auditor's Office

1001 Golfview • Richmond, Texas 77469 • 713-342-4455

AS PER ORIGINAL 1446



GUS GEORGE, SHERIFF

June 2, 1988

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 6, 1988.

> Consider approval of proposed contractual agreement between Fort Bend County and Dr. Delbert F. Garnes for psychological care services provided to inmates of the Fort Bend County Jail.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/en

cc: Mr. Larry Wagenbach, Asst.District Attorney
Dianne Wilson, County Clerk
Kathy Hynson, County Treasurer
Mrs. Joyce Tompkins, County Auditor

1410 Ransom Road • Richmond, Texas 77469 • 713/342-6116

C O N T R A C T

STATE OF TEXAS

COUNTY OF FORT BEND

THIS AGREEMENT, made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter referred to as "the County" and DELBERT F. GARNES, Ph.D., a practitioner of clinical psychology of Houston, Texas hereinafter referred to as "Dr. Garnes".

W I T N E S S E T H:

WHEREAS, Fort Bend County is in need of a licensed clinical psychologist to provide psychological care services to inmates of Fort Bend County's Jail; and

WHEREAS, Dr. Garnes is willing to provide the said psychological care services to the inmates of Fort Bend County's Jail;

NOW THEREFORE, it is mutually agreed by parties hereto as follows:

I

Dr. Garnes agrees to perform any and all necessary psychological care services that may be needed from time to time by the inmates of Fort Bend County's Jail. In no event shall Dr. Garnes be obligated to provide in excess of sixteen (16) hours in any given calendar month. The County agrees to furnish all supplies necessary for the psychological care services of the inmates of Fort Bend County's Jail. Additionally, the County will provide permanent examination charts, work records, and file cabinet to keep records for all of the inmates examined by Dr. Garnes. All records will be kept in the Medical Department at the location where the services are performed. The records will be the permanent record of all psychological services rendered to the inmates.

II

On or about the last day of each calendar month beginning with the calendar month of June, 1988, and ending with the calendar month of December, 1988, (unless the term of this contract is sooner terminated in accordance with the provisions hereof), Dr. Garnes will submit a statement for his services for such calendar month, specifying the dates and number of hours on said dates for which services hereunder were performed. The County shall have the right, through its authorized representative or representatives, to examine and audit the records which support the monthly billings by Dr. Garnes.

III

In consideration for the services to be performed by Dr. Garnes, the County agrees to pay Dr. Garnes a fee equal to Fifty and No/100 Dollars ($50.00) times the number of hours for which services were performed during such month. Provided, however, that in no event shall the County be obligated to pay Dr. Garnes for more than sixteen (16) hours in any calendar month, nor will Dr. Garnes be obligated to work for the County hereunder more than sixteen (16) hours in any calendar month. The County agrees to pay such fee on or before the twentieth (20th) day of the next calendar month or the fifteenth (15th) day after receipt of Dr. Garnes' statement, whichever is later.

IV

It is expressly understood and agreed by the parties hereto that in no event shall the County be liable to Dr. Garnes under this contract in an amount in excess of Eight Hundred and No/100 ($800.00) per calendar month.

V

It is understood and agreed by the parties hereto that the services to be furnished the County by Dr. Garnes under the provisions hereof are to be performed by the said Dr. Garnes in addition to his regular professional

duties, and the said Dr. Garnes shall not be obligated under the provisions hereof to maintain any set, regular hours, nor to perform any set number of hours of service in fulfilling his obligations under the provisions of this contract, but that he shall only be obligated to perform the services necessary to fulfill his obligation as herein stated, when necessary and as necessary, irrespective of the time of performance. Provided, however, in the event of Dr. Garnes' absence or inability to perform, Dr. Garnes may authorize other licensed clinical psychologists to perform the services hereunder for and on behalf of Dr. Garnes.

VI

In performing services hereunder, Dr. Garnes agrees to comply with all applicable federal, state, county and city laws, regulations, rules and ordinances.

VII

Dr. Garnes covenants and agrees that he will, at his expense, maintain at all times during the term of this Agreement, a professional liability insurance policy covering injuries arising out of or in connection with the performance of the services herein provided for, with coverage in the amount of not less than One Hundred Thousand and No/100 Dollars ($100,000.00) for injuries to any one person and not less than Three Hundred Thousand and No/100 Dollars ($300,000.00) for injuries to more than one person in any one accident or occurrence, and not less than Ten Thousand and No/100 Dollars ($10,000.00) for any single occurrence for injury to or destruction of property, or in the amounts of the County's maximum limitations of liability under Article 6252-19 of Vernon's Texas Civil Statutes, as amended, whichever is greater. Further, Dr. Garnes will provide to the County a certificate of insurance evidencing the same within thirty (30) days after the execution of this Contract.

VIII

Notwithstanding anything herein to the contrary, or that may be construed to the contrary, it is understood and agreed that if either party

hereto refuses or fails to timely perform any one or more of the undertakings and obligations which are to be performed hereunder, then and in that event, the other party hereto shall have the right to terminate this Agreement upon ten (10) days written notice to the defaulting party. Within ten (10) days after the effective date of such termination, Dr. Garnes shall submit his termination statement for the month in which termination occurs in the manner set out above for monthly statements.

IX

Either the County or Dr. Garnes may terminate this Agreement, without cause, prior to the expiration of the term set forth above upon thirty (30) days written notice to the other party. Within ten (10) days after the effective date of such termination, Dr. Garnes shall submit his termination statement for the month in which termination occurs in the manner set out above for monthly statements.

X

Any notice permitted or required to be given to Dr. Garnes by the County hereunder may be given by certified United States Mail, return receipt requested, postage prepaid, addressed to Dr. Garnes at the following address to-wit:

Delbert F. Garnes, Ph.D.
9314 Riverside Lodge Dr.
Houston, Texas 77083

or to such address as Dr. Garnes may from time to time furnish the County. Any such change in address shall be in writing and in duplicate signed by Dr. Garnes and one copy thereof shall be delivered to the Commissioners' Court of the County, provided the foregoing shall not prevent the giving of actual notice to Dr. Garnes in any manner.

Any notice permitted or required by Dr. Garnes to the County hereunder shall be given likewise in writing and shall be given by certified United States Mail, return receipt requested, postage prepaid, addressed to the

County at the following address, to-wit:

Fort Bend County Commissioners' Court
Courthouse Annex
P.O. Box 368
Richmond, Texas 77469

Attn: Judge Jodie Stavinoha
Sheriff Gus George

XI

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

EXECUTED in duplicate originals on this 6th day of June, 1988.

FORT BEND COUNTY

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

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

Delbert F. Garnes
Delbert F. Garnes, Ph.D.

APPROVED AS TO FORM:

Larry Wagenbach
Larry Wagenbach
Assistant District Attorney

I hereby certify that funds are available in the amount of $800.00 per mo. to pay the obligation of Fort Bend County under and within the foregoing contract.

Joyce Tompkins
Mrs. Joyce Tompkins
County Auditor

14
01452

AS PER ORIGINAL

ORIGINAL DEPOSIT • WARRANT TREASURER'S OFFICE • FORT BEND COUNTY, TEXAS 0035

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 $7,889.50 CASH _____ CHECK # 1543

DESCRIPTION:

Balance of ~~Contracts~~ from Fort Bend County Democratic Party

TEMP. EMERGENCY RELIEF PROGRAM	04		51
DA U R E S A FUND	05	CVCF	52
DA BAD CK COLLECTION FEE ACCT	06	APPELLATE JUDICIAL SYS.	54
ENTEX CONTRIBUTION FUND	07	CENTRAL STORE	55
ROAD AND BRIDGE	08	CTHSE IMPROV CERT OF OBLIG	56
ROAD AND BRIDGE PCT. #1	0801	LTD TAX JAIL BDS SERIES '79	58
ROAD AND BRIDGE PCT. #2	0802	ANNEX CERT. OF OBLIG.	59
ROAD AND BRIDGE PCT. #3	0803	UTRB SERIES 62-66	60
ROAD AND BRIDGE PCT. #4	0804	FLOOD CONTROL/WATER SUPPLY	61
H.L.& P. ASSISTANCE FUND	09	ON—SITE WASTE WATER TRTMT.	65
GENERAL	10	JUDICIAL/COURT TRAINING	66
FARM TO MARKET AND LATERAL RD.	12	LEOSE MGMT. INSTITUTION	67
LATERAL ROAD	14	CJPF	68
BAIL BOND SECURITIES FUND	15	JUVENILE PROB. DIVERSION FD.	70
COUNTY LAW LIBRARY	16	DEPT. OF PUBLIC SAFETY FEE FD	72
LAW ENFORCEMENT ACADEMY FUND	18	VOTER REGISTRATION FUND	74
UPPER OYSTER CREEK	20	JUVENILE PROB. SPECIAL FD.	76
CAPITAL IMPROVEMENTS	21	FBC TAX COLLECTORS FUND	78
LOWER OYSTER CREEK FUND	25	LEOSE	82
TARA ROAD FUND PCT. 1	27	OPERATORS/CHAUFFEURS	84
ABULANCE PARAMEDICS	28	FBC DRG DIST DRY CRK BRIDGE FD	94
D A SUPPLEMENTAL SALARY	30	FBC JUVENILE PROBATION	96
MARY E. GRILLO MEMORIAL FUND	31	ADULT PROB. I.S.P.	97
LIBRARY DONATION ACCOUNT	32	INSURANCE ESCROW	98
DRAINAGE DISTRICT MAINT. AVAIL	34	FBC DISTRICT ADULT PROBATION	99
MISSION WEST PARK PCT. #3	36		
COURTHOUSE ANNEX BLDG.	38		
GRAND MISSION CROSSING	39		
MARJORIE BAILEY MEMORIAL	41		
NARCOTICS FUND	42		
BRIDGE IMPROVEMENT FUND	43		
REVENUE SHARING	44	EMPLOYEES BENEFIT ACCT.	40
PRIMARY ELECTION	46 $7,889.50		
D.W.I. VIDEO FEE FUND	47	FIFTH STREET PROJECT ACCT.	48
PROBATE/COURT TRAINING FUND	49		
		FBC PAYROLL FUND	50

RICHMOND, TEXAS June 6, 19 8[illegible]

I have received from the above named person the sum of

Seven Thousand Eight Hundred Eighty-Nine & 50/100 Dollars $7,889.50

which I have this day accepted for deposit to the above mentioned fund.

Nº [illegible]8

COUNTY TREASURER

By _____
DEPUTY TREASURER

Treasurer Copy - White
Auditor Copy - Canary
Customer Copy - Pink

June 6 Agenda 14 01453

ORIGINAL DEPOSIT • WARRANT TREASURER'S OFFICE • FORT BEND COUNTY, TEXAS

AS PER ORIGINAL

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 $8,096.00 CASH _____ CHECK # 561

DESCRIPTION:

Ck from Republican Party of Fort Bend County
for final payment - Runoff election

TEMP. EMERGENCY RELIEF PROGRAM	04		51
DA U R E S A FUND	05	CVCF	52
DA BAD CK COLLECTION FEE ACCT	06	APPELLATE JUDICIAL SYS.	54
ENTEX CONTRIBUTION FUND	07	CENTRAL STORE	55
ROAD AND BRIDGE	08	CTHSE IMPROV CERT OF OBLIG	56
ROAD AND BRIDGE PCT. #1	0801	LTD TAX JAIL BDS SERIES '79	58
ROAD AND BRIDGE PCT. #2	0802	ANNEX CERT. OF OBLIG.	59
ROAD AND BRIDGE PCT. #3	0803	UTRB SERIES 62-66	60
ROAD AND BRIDGE PCT. #4	0804	FLOOD CONTROL/WATER SUPPLY	61
H.L.& P. ASSISTANCE FUND	09	ON—SITE WASTE WATER TRTMT.	65
GENERAL	10	JUDICIAL/COURT TRAINING	66
FARM TO MARKET AND LATERAL RD.	12	LEOSE MGMT. INSTITUTION	67
LATERAL ROAD	14	CJPF	68
BAIL BOND SECURITIES FUND	15	JUVENILE PROB. DIVERSION FD.	70
COUNTY LAW LIBRARY	16	DEPT. OF PUBLIC SAFETY FEE FD	72
LAW ENFORCEMENT ACADEMY FUND	18	VOTER REGISTRATION FUND	74
UPPER OYSTER CREEK	20	JUVENILE PROB. SPECIAL FD.	76
CAPITAL IMPROVEMENTS	21	FBC TAX COLLECTORS FUND	78
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ABULANCE PARAMEDICS	28	FBC DRG DIST DRY CRK BRIDGE FD	94
D A SUPPLEMENTAL SALARY	30	FBC JUVENILE PROBATION	96
MARY E. GRILLO MEMORIAL FUND	31	ADULT PROB. I.S.P.	97
LIBRARY DONATION ACCOUNT	32	INSURANCE ESCROW	98
DRAINAGE DISTRICT MAINT. AVAIL	34	FBC DISTRICT ADULT PROBATION	99
MISSION WEST PARK PCT. #3	36		
COURTHOUSE ANNEX BLDG.	38		
GRAND MISSION CROSSING	39		
MARJORIE BAILEY MEMORIAL	41		
NARCOTICS FUND	42		
BRIDGE IMPROVEMENT FUND	43		
REVENUE SHARING	44	EMPLOYEES BENEFIT ACCT.	40
PRIMARY ELECTION	46 $8,096.00		
D.W.I. VIDEO FEE FUND	47	FIFTH STREET PROJECT ACCT.	48
PROBATE/COURT TRAINING FUND	49		
		FBC PAYROLL FUND	50

RICHMOND, TEXAS May 27, 19 98

I have received from the above named person the sum of

eight thousand ninety & 00/100 Dollars $ 8,096.00

which I have this day accepted for deposit to the above mentioned fund.

No [illegible]

Kathy Hynson
COUNTY TREASURER

By Mary H. Whitlow
DEPUTY TREASURER

Treasurer Copy - White
Auditor Copy - Canary
Customer Copy - Pink

file 14

01454

Specification for a
Hand-held Optical Character Reader

DEPT.: County Clerk
CONTACT: Dianne Wilson

DATE: June 6, 1988
FUND #74

Seek to purchase 5-6 hand-held optical character readers for the voter registration section of the County Clerk's Office

- CAERE MODEL 576 or EQUIVILENT
- Keyboard Wedge Interfacing with IBM 3179 to include interface cable
- User programmable by reading OCR characters through the hand held (wand)
- OCR-A Alpha/Numeric character set
- Hand held input device (wand) with 6' cable
- 1 year warranty
- F.O.B. County clerk's Office, Richmond, Texas

VENDORS

CAERE Corp.
9430 Research Blvd.
Echelon IV-Suite 405
Austin, Texas 78759
(512) 343-4504
Attn: Edward Dato

Data Entry Solutions
P.O. Box 9700
Austin, Texas 78766-9700
Attn: Steve Terry

Caere 500 Programmable OCReader System

AS PER ORIGINAL

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Product Overview

The Caere Series 500 programmable OCReader is the most advanced system for handheld automatic data entry.

The Caere Series 500 OCReader system provides full alphanumeric character recognition for fast and accurate data processing. By simply scanning the data in either direction, left or right, the advanced OCReader system allows you to read and enter data up to 200 characters per second.

The Caere OCReader can easy be installed on many common keyboard interfaces by simply plugging the Caere unit between the keyboard and terminal. The Caere OCReader emulates the keyboard and is totally transparent to the host's hardware, operating systems and application programs. The Caere Keyboard System sends validated data to the host in exact keyboard format.

The programmability feature allows the user to have flexibility in defining the system characteristics and applications. Field validation is the basic function of selecting desired or valid data from the extraneous data the wand may see. The Caere Series 500 allows the user to program the system and set the rules for validation.

Up to 28 different field definitions can be programmed and stored in a non-volatile memory at one time. These fields often referred to as "pictures" can be configured to fit a wide range of applications.

Programming can also suppress excess information, insert extra characters or change output character definitions. The user can decide on the operating parameters to meet a specific application. Once these characteristics have been defined they can be programmed into permanent memory.

The Caere Series 500 OCReader can be configured to read any one of six different type faces allowing virtually anyone to enter data quickly and accurately. This low cost input alternative to keyboard data entry provides an economical way to collect data from widely dispersed points in your organization enabling you to capture information for more timely data processing.

The Caere Series 500 OCReader system offers you two methods of capturing information, a slot reader or a hand operated wand. Both operate at electronic speeds (up to 200 characters per second) and are easy and uncomplicated to use.

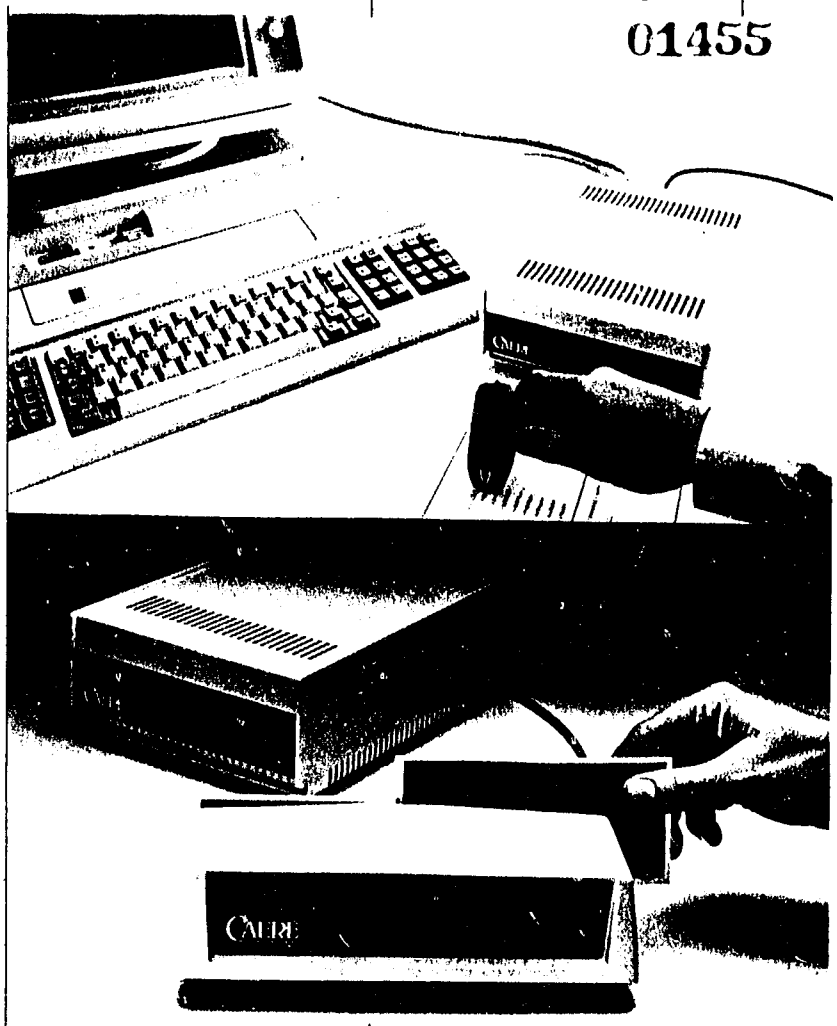
The compact, rugged light weight constructed system built under rigorous quality controls requires little maintenance and minimal operator training.

Features

- Low-profile electronic recognition controller features custom LSI technology for high reliability.
- User programmability.
  - —Field formats
  - —Special processing and control
  - —Suppression of data
  - —Message or output processing
  - —Control of beeper and wand indicator
  - —Preamble and postamble messages
  - —Modifying output codes
- Nonvolatile E^2 PROM memory for ease in custom formatting and program permanence.
- Standard check digit verifications.
  - —Modulus 10, product add/digit add
- Preamble or post amble messages Up to 15 characters.
- Audible beep and visual green to red LED feedback confirms data validation.
- Guidelights™ tracking guide improves speed and accuracy in wanding applications.
- 80 character buffer improves system throughput.
- Custom lamp control circuitry for extended lamp life.
- Optional slot reader with adjustable head adapts to user's custom forms.
- Low maintenance-self test diagnostics for easy field maintenance, removable nose cone for fast, easy bulb changing.
- Choice of one of six available type fonts.
  - —OCR-A Full Aphanumeric
  - —OCR-B Limited ECMA-11
  - —OCR-B Eurobanking available in limited programs
  - —OCR-A Eurobanking
  - —E13B (MICR)
- Board level system ideal for OEM applications.
- RS-232C systems controls selected from a wandable menu.
  - —Baud rates 110 thru 9600
  - —Stop bits one or two
  - —Parity off, odd, even
  - —Dual or single port operation
  - —Word length 5 thru 8

Benefits

- Unskilled operators can provide fast and accurate data input.
- Increases data entry productivity.
- Decreases paperwork handling, increasing employee productivity.



- Provides complete, accurate data for management analysis to control inventory, document flow and employee productivity.
- Reduces costly data input errors.
- Speeds input to data processing operations.

Applications

- Remittance Processing Systems
- Document Control Systems
- Point of Sale
- Library Systems
- Book Publishing Systems
- Manufacturing Applications
  - —Production Control
  - —Work-In-Process Control
  - —Inventory Control
  - —Time and Attendance
- Piece Part Payroll Systems
- Order Entry
- Invoicing
- Shipping Documents
- Hospital Applications
  - —Charge Reporting
  - —Inventory Control
  - —Central Supply
  - —Nursing Stations
  - —Exchange Carts
  - —Case Carts
  - —Requistions
- Banking Applications
  - —Loan Payments
  - —Balance Verification
  - —Check Reconcilation
  - —Sorter Exception Processing
  - —Lock Box Processing
- Office Systems

OCR-A FULL ALPHA
ABCDEFGHIJ
KLMNOPQRST
UVWXYZ
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OCR-B LIMITED
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Interfaces

Flexibility is a hallmark of all of all Caere products. The 500 Series Wand Scanners will interface with a wide range of devices.

MODEL 560 PARALLEL POS

(Point of Sale)
Standard 8 bit parallel data for interfacing with POS devices such as;

IBM 5260, IBM 3680
NCR 2151, NCR 2152
DTS 5500, OTHERS

MODEL 513 NCR OCIA

NCR protocol POS and general data entry device.

NCR 255, NCR 2152
NCR 2950

MODEL 514 RS-485/422 SERIAL

The RS-422 interface provides serial communications over long distances, up to 1000 meters. This device is designed to work with the Caere SCAN-NET, a system capable of networking up to 64 scanners with two way communications. This makes it particularly suited for manufacturing data collection applications.

MODEL 562 RS-232C DUAL SERIAL

The RS-232C interface provides dual serial capabilities enabling the Caere system to communicate as a terminal or modem port. The serial system can be placed between a terminal and the host computer and operate in a full duplex mode. The various RS-232C parameters such as baud rate, parity, stop bits, and inter-character delay can be selected from a scannable menu supplied with the unit.

MODEL 570 KEYBOARD INTERFACES

Designed to be added to existing 3278-type terminal networks without requiring any software changes, the Caere 570 Scanners are totally transparent to the host's hardware, operating systems and application programs. The units are easily installed between the keyboard and the display. (This requires no RPQ or additional hardware from IBM)

Model	Interface
571	**IBM 3278, 3279, 8775**
572	**IBM 5251**
573	**IBM 3178**
574	**MEMOREX 2051**
575	**TELEX 078, 079, 080, 179**
576	**IBM 3179, 3180**
577	**MEMOREX 2078**
578	**IBM 5291 MOD II**
579	**TELEX 178, 278, 279, 276, 476**
580	**IBM PC, XT, AT**

Physical Specifications

Controller

Length	27.4 cm (10.8 in.)
Height	9.7 cm (3.8 in.)
Width	19.3 cm (7.6 in.)
Weight	2.36 kg (5.21 lbs.)

Hand-held Wand

Length	9.7 cm (3.8 in.)
Height	6.9 cm (2.7 in.)
Width	2.5 cm (1.0 in.)
Weight	.05 kg (0.1 lb.)

Slot Reader

Length	23.1 cm (9.1 in.)
Height	6.9 cm (2.7 in.)
Width	11.2 cm (4.4 in.)
Weight	.82 kg (1.9 lbs.)

Printed Circuit Board

Length	23.9 cm (9.4 in.)
Height	1.5 cm (0.6 in.)
Width	18.0 cm (7.1 in.)
Weight	.41 kg (0.9 lb.)

Fixed-Mount Scan Module (FMSM)

Length	7.6 cm (3.0 in.)
Height	3.6 cm (1.4 in.)
Width	6.9 cm (2.7 in.)
Weight	.05 kg (0.1 lb.)

System Specifications

Power Requirements System

85-132 Volts 47-63 Hz.
170-264 Volts 47-63 Hz.
Maximum 40 Watts Power Consumption

Power Requirements Board Level

+5 Volts	1.75 Amps Max.
+12 Volts	1.15 Amps Max.
−12 Volts	.10 Amps Max.
Accuracy	+/− 5%
Ripple	30mv Max.

Environmental

Operating:
5° −40°C (41°-104°F)
10-90% humidity (non-condensing)

Storage:
−40° to +65°C (−40°F to 149°F)
10-95% humidity (non-condensing)
13,000 m (40,000 feet) altitude for shipping

Print quality

The Caere Series 500 system will read the OCR-A size-1 type font as defined in the American National Standard Institute (ANSI) Specification X3.17 for X and Y quality media.

Read Performance

When the print quality conforms to the ANSI 3.17 X and Y grade specifications, the following performance applies.
Character read rate better than 99/100
Character substitution rate less than .01% (1/10,000)
Forward/reverse read

Yaw	±8°
Pitch	±6°
Roll	±8°

Depth of field 3.1mm (0-0.125")
Velocity 50-200 Char/sec

For a complete detailed specification contact your local Caere Representative.

UNITED STATES SALES OFFICES ■ **California:** Corporate Office, Los Gatos (408) 395-7000; Santa Clara (408) 496-6110 ■ **Illinois:** Oakbrook Terrace (312) 953-9050 ■ **Texas:** Austin (512) 343-4504; San Antonio (512) 697-3350 ■ **Virginia:** Richmond (804) 270-7391 ■ **Ohio:** Cleveland (216) 731-7821 ■ **New Jersey:** Medford (609) 953-0223 ■ **INTERNATIONAL SALES OFFICES** ■ **Australia:** Hitron Systems Pty. Ltd ■ **Austria:** Micro Automation ■ **Canada:** OCR Concepts ■ **Finland:** OY RC Computers ■ **Korea:** Cheil Computer ■ **Mexico:** Servicios Tecnologicos GAGEG ■ **Sweden:** Alcom AB ■ **Switzerland:** Kontron AG Datasystems ■ **United Kingdom:** Cognitronics Ltd. ■ **West Germany:** Synelec Datensysteme GmbH

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CAERE® CORPORATION

Caere Corporation
100 Cooper Court
Los Gatos, CA 95030
(408) 395-7000
TWX No. 910-597-5391

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AS PER ORIGINAL

OPTICAL CHARACTER RECOGNITION HELPS AUTOMATE TAX PAYMENTS AND OTHER GOVERNMENT FEES

When Ada County in Idaho makes its semiannual property tax collections, people know what they're paying for. Specific itemizations make it convenient for county residents to know exactly what their tax bills are, rather than having several separate costs combined in an effort to save time and expenses. Only a year ago, however, the county sent its tax bills to residents without listing exemptions or specific taxes for each district. As a result, taxpayers often were confused about the total figures on their bills.

Even though the county used a computer to handle tax collection, the system was slow, cumbersome and tedious. The county needed a machine that could process each tax bill quickly, yet still list detailed information about specific costs to the taxpayer.

Ada County, the state's most populated, more than doubled its tax base from 40,000 taxpayers in 1970 to 100,000 in 1982. So when the local government began looking for a new system last year to handle expanded operations, it investigated optical character recognition (OCR) technology because it processes data faster, more accurately and at a lower cost than hand-keyed data entry methods.

OCR is a process that automatically enters data into a computer via a card encoded with a string of optical character codes. With OCR, an operator never has to touch a keyboard to re-enter identification data once a form has been processed. The user simply passes a wand over the information or slides an encoded card through a slot reader that electronically reads the data, such as name, address, account number and payment due.

The information is then transmitted to a computer data base. OCR doesn't require the manual storage of extra forms — everything is entered into the computer.

Prior to implementing OCR technology, the county's tax collection office had to mail two documents to residents — a tax bill and a pre-punched computer card. Both documents were checked manually before being mailed to ensure that the card responded to the proper bill. Prior to sending the cards to the tax collector's office, the county's data processing department ran them through the computer in batch mode. With OCR, cards are processed continuously.

"The overall tax collection process has been improved significantly using OCR," says Randy Fowers, manager of the data processing department in Ada County. "The unique aspect of OCR is that it allows us to eliminate the computer card without eliminating the concept of the card." The county government can now provide turnaround documents in one quarter of the time previously required. It also avoids re-entry of data when paid bills are returned to the tax collector's office. Fowers explains that public service to the taxpayer has increased dramatically because the county now provides additional information in a faster, more in-depth fashion.

The tax bill, previously the size of a post card, is now contained on an 8½" x 11" sheet of paper, illustrating the increase in detailed information, Fowers says. Tax bills include a listing of all the districts in which residents pay taxes. Out of the county's 70 districts, residents usually pay taxes in as many as 18 districts. Exemptions such as old age, hardship and homeowner's compensation are also listed.

Fowers, who investigates alternatives in data processing techniques for the county, says that while the cost of collecting taxes remains unchanged, Ada County has saved thousands of dollars by eliminating the need to purchase a large computer card reader/printer for its computer. By buying four Caere Corp. readers for approximately $10,000, the county continues to save money by not having to hire additional staff during heavy collection periods. When the county decided to purchase an IBM System 38, Model 7 that had five times more processing power than its previous IBM computer, it chose to substitute the OCR readers for the

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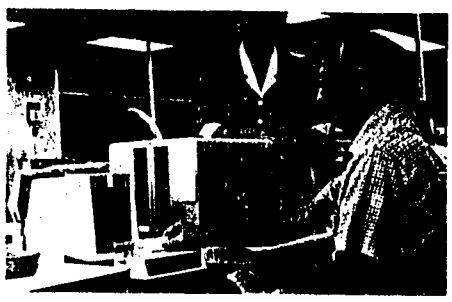
computer reader/printer, Fowers explains.

Although the concept of optical character recognition isn't new, says Fowers, Ada County wanted OCR readers that could be used on alphanumeric keyboards for small systems. Caere Corp. of Los Gatos, Calif. was the only company that could meet the county's needs, he says. Even though it uses the OCR readers primarily for tax collection, Ada County also uses one reader in the motor vehicle department and another for data processing.



At the motor vehicle department, the Caere OCR reader is used to streamline paperwork and speed up the vehicle registration renewal process. The computer automatically prints out bills to notify motorists when their payments are due. The bills, similar to the tax application, contain a string of optical character codes that include such information as account numbers and total payment. The computer automatically prints out names and addresses based on those coded numbers.

With the new hardware system, Ada County's DMV staff can process documents in a matter of hours. Before using the OCR reader, says Fowers, it sometimes took nearly two weeks to process registration forms. During that time, some motorists received tickets penalizing them for late registration — all because computer processing time was slow.

In addition, because the forms were processed in batches, if a group of cards failed to clear the computer accurately, the whole batch had to be sent back to the data processing department for review. It took operators sometimes weeks to find the mistake, creating delays for the data processing staff who process 13,000 to 15,000 renewals monthly.

The Caere OCR reader eliminated the problem by allowing operators, who process forms individually, access to information on the computer's data base without searching through dozens of computer cards. Now when motorists send their annual registration forms to the motor vehicle department, the OCR reader scans the string code, automatically verifies the payment and records the information into the computer. If the payment is not correct, the reader automatically rejects the registration form by signaling a red light on the slot reader or a beep tone on the wand reader, enabling the operator to handle the problem immediately.

The county will also soon be using a Caere OCR reader in its data processing department for balancing prepared daily bank deposits. In addition, the reader is used as a controller to ensure that OCR print is read properly by the computer. According to Fowers, the data processing department checks every 300 to 400 forms in this manner.

By next year, Ada County plans to use OCR readers for internal accounting purposes as well, eliminating the need for manual data entry. Fowers says he will install an OCR system to keep an inventory of warrants (checks) the county writes to its residents. Since Ada County issues about 1,000 checks daily, using OCR will save a substantial amount of time in entering as well as accessing the information.

Reprinted from American City and County Computer Decisions Nov. 1983

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CAERE CORPORATION®

01457

OPTICAL CHARACTER RECOGNITION DEVICE PROVIDES BETTER WAY TO PROCESS DATA

When it comes to data processing, Larry Faber has a better idea. As a dentist's son and president of Input Optics Inc., Mountain View, Calif., Faber has been instrumental in the development of a computer system that allows health professionals to perform accounting, billing, insurance form preparation and other business functions accurately and economically — without ever touching a keyboard.

Faber originally became involved with computers when his father decided to automate complicated dental insurance forms. Unlike physicians who often refer their patients to specialists, general dentists perform all dental procedures in-house and must fill out insurance forms in minute detail before they can collect from the carrier or patient.

Moreover, if the insurance company receives a form with an error, such as a wrong tooth code or missing Social Security number, the form is returned to the dentist for correction. This tedious process delays payment, causing the dentist to have to wait for money due.

"The process of submitting insurance forms to third-party carriers results in the dentist always beng about 90 days out on what's owed him," Faber explained. "When we started this business in 1972, our goal was to design a perfect form that would never be rejected by an insurance company. The new computer system we developed has allowed us to create the closest thing possible to such a form. The dentist no longer has to worry about a clerk making errors while keying in information because we've replaced the keyboard."

Faber pointed out that although dentists and other health professionals can purchase machines capable of processing millions of instructions per second, the person hired to sit at the keyboard and enter patient data can type in only about 40 characters a minute, while making random mistakes. It creates a huge mismatch of speed and ability.

"There was a need for a better and faster way to input more information into the computer without hanging additional terminals on it," Faber said. "As a result, our objective was to design a complete system that could solve the dentist's specific business problems while providing the person operating the computer with a better data entry device."

Faber achieved this goal by replacing the keyboard with optical character recognition (OCR) equipment. Combined with software developed by Input Optics specifically to fit the health professional's particular buisness applications, the OCR equipment provides the right tool for the right job, Faber said.

The system consists of a Series 800 OCReader™ system with handheld scanner wand from Caere Corp., Los Gatos, Calif., connected to a DataMedia Color Scan 10 monitor. The monitor is hooked to a Digital Equipment Corporation PDP 1144 computer.

Faber said his company will offer the system to dentists in three different formats: one, via telephone lines where an individual office will install the Caere equipment and terminal in-house, then interface with a DEC computer located at Input Optics; two, as a complete in-house system for larger offices that purchase the computer outright; and three, on a shared basis where a group of offices will buy the system and access it through separate terminals installed at each practice.

The Series 800 OCReader system can read the full alphanumeric character set and allows users to program data in 28 different formats. To use the system, the clerk simply passes the handheld wand over printed information, such as a patient's account number or the code for a specific dental procedure. The patented Multitasking Optically Driven Input (MODI) operating system developed by Input Optics simultaneously deciphers the code and, by accessing the appropriate software program, performs a transaction on a specific patient's account. Transactions would include computing the cost of filling a cavity or performing a root canal. This process eliminates the need for a menu system by combining a two-part manual function into a single optic step. In addition, the user can switch programs to carry out another transaction by passing the wand over the code for the new program.

MODI also prevents the operator from entering incorrect information. For example, when computing the cost of constructing a three-unit bridge for a missing tooth, a common dental procedure, the operator must enter the number of the first tooth in that bridge. If the number coincides with a tooth that the program recognizes as impossible to

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anchor the bridge to, the computer will reject the data. When a correct number is entered, MODI accepts it and automatically completes the transaction.

"This system totally eliminates random errors an operator makes when using a keyboard to enter data processing information," Faber said. "This is extremely important to a dentist or any businessperson because if the data being entered is incorrect, the output, such as a patient's bill, will also be wrong. If the clerk keying in data has a tendency to transpose figures, types poorly or doesn't read well, accounting procedures at a dentist's office can become fouled up, and end up costing a lot of money to get back in order. Therefore, we took appropriate steps during development of the MODI system to ensure that the data being entered is 100 percent correct."

According to Faber, the keyboard should be used primarily as a word processing tool for random alphanumeric functions such as text editing or writing letters — not for data processing.

"Although the keyboard is the fastest way to perform word processing, we believe it's a horrible data processing tool," Faber said. "Data processing implies the entry of repetitive numbers, letters and codes. For an operator to sit at the terminal and enter the same codes over and over each time a patient walks through the door is insane. With the Caere OCReader, the operator can do more work than previously possible without making any mistakes."

Faber pointed out that the system is not only error-proof but it helps speed collections and it also permits users who don't read well to do effective work.

"All the operator must do is wand in information the dentist checks off, then let the software do the rest," he said. "Combined with the full-color monitor, this system offers the health professinal an attractive tool that is also easy to learn to use.

Aiming Toward Expanded Applications

Though the first dental practice to use the Input Optics system went on-line only this past April, Faber foresees generating hundreds of applications for various professions in the near future, including local governments and the auto industry.

"The auto parts industry offers a classic example of how MODI can be customized to solve a specific business problem," Faber said. "When a car owner goes into a service shop to order a part, the clerk must look up the multi digit part number, write it down and then send it to a secretary down the hall, who types the number onto a form. After waiting two weeks, the wrong part may come in because this inefficient process presents so many chances for someone to make a mistake. By making our computer system fit a particular application, we've developed a better way to do business."

In general, Faber also hopes his company's system will fundamentally change the way people use computers.

"I believe a huge need exists in business to make the computer what people thought it was going to be in the first place — fast and economical," he concluded. "By combining innovative software with reliable hardware we can meet this need. As far as I'm concerned, the Caere input device is the best tool available to change the way data processing is done. It essentially eliminates human error. And, for people such as dentists who are more concerned with practicing their profession than running a business, it's the solution they've been looking for."

Reprinted from Computer World Aug. 29, 1983

optical character reader. (Recorded in minutes in full)

15. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) PRESENT CURRENT/DELINQUENT TAX COLLECTIONS; (2) PRESENT AUTOMOBILE COLLECTIONS THRU APRIL; (3) PRESENT 1988 PRELIMINARY ROLL FROM CENTRAL APPRAISAL DISTRICT; (4) CONSIDER ACCEPTING PROPOSED DISCOUNT OPTIONS FOR '88 TAX YEAR; (5) APPROVE REFUNDS TOTALING $10,140.26 TO R. DEAN HAWN INTERESTS; (6) REQUEST TO ADVERTISE FOR BIDS ON ALL TAX FORMS & ABSTRACT FORMS:

Items 1 thru 3 were presented by Marsha Gaines for discussion. No court action taken. (Recorded in minutes in full)

Consider accepting proposed discount options for '88 tax year:

No court action

Approve refunds totaling $10,140.26 to R. Dean Hawn Interests:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve refund in the amount of $10,140.26 to R. Dean Hawn Interests. (Recorded in minutes in full)

Request to advertise for bids on all tax forms & abstract forms:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids on all tax forms & abstract forms.

16. MR. SAM DICK, DISTRICT ATTORNEY, RE: (1) ACCEPT DONATED OFFICE EQUIPMENT FROM SOUTHWESTERN BELL TELEPHONE; (2) REQUEST APPROVAL OF CHANGING PART-TIME INTAKE SECRETARIAL POSITION TO FULL-TIME:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept three Addressograph Multigraph Bruning 5500 machines from Southwestern Bell Telephone at an estimated value of $10,000.00. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize a full-time secretary position for 1988 only, as presented by Sam Dick, District Attorney. Funds in the amount of $8,753.16 to come from contingency fund - an emergency is declared. (Recorded in minutes in full)

17. CONSIDER PUBLIC HEARING FOR REPLAT OF SWEETWATER, SEC. 11, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing for June 27 at 10:00 a.m. to consider final plat of Travis Park, Section 1 & 2 within the Sweetwater, Sec. 11, Pct. 4 subdivision replat. (Recorded in minutes in full)

18. CONSIDER SETTING PUBLIC HEARING FOR CREATION OF PROPOSED FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT #11 IN PCT. 1:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing for June 27, at 10:30 to consider creation of proposed Fort Bend County Levee Improvement District #11 in Pct. 1. (Recorded in minutes in full)

19. CONSIDER APPROVAL OF SERVICE AGREEMENT FOR E.M.S. EQUIPMENT:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve service agreement for E.M.S. equipment in the amount of $4,080.00. (Recorded in minutes in full)

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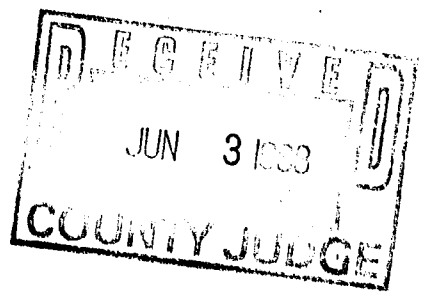

TO: Jodie Stavinoha, County Judge
Commissioner John Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

FROM: Marsha P. Gaines

DATE: June 2, 1988

RE: **Current, Supplemental, and Delinquent Tax Collections**

Current collections as of June 1, 1988 reflect the following:

Current Tax Plus Penalty and Interest	$ 30,845,587.73	91%
Total Discounts	494,486.88	1%
Total Errored Off/Down	511,503.58	2%
Total Remaining	1,849,526.51	6%
Current Collections to Fund the Budget Of the 93% - 98% Collected	31,237,602.41	93%

Tax collections for the period of January 1988 thru April 1988 for Supplemental and Delinquent Taxes are as follows:

Supplemental Tax	$ 353,452.11
Delinquent Tax	$ 384,243.80
Delinquent Attorney Fees Paid	56,757.50
	$ 441,001.30

Discounts which were given for 1987 and 1986 were:

1987	$494,486.88	Statements Mailed in October
1986	$206,043.53	Statements Mailed in November

The total Penalty and Interest collected for 1987 and 1986 current collections as of June 1, 1988 are as follows:

1987	$112,284.90	As of June 1, 1988
1986	$202,122.00	As of June 30, 1987

Total Interest earned by the Tax Office and County Treasurer's Office on interest bearing accounts and U.S. Treasury Repossessions is:

Tax Office:	Interest Bearing Account	$ 31,628.98	October-April
	U.S. Treasury Repossessions	142,567.40	October-April
Treasurer:	Interest Made	$ 94,591.99	October-April

We have received the 1988 Preliminary Roll from Central Appraisal District and the Net Taxable Value is $8,259,125,440.00. This amount will generate $33,566,898.71, which is based on our 1987 tax rate of .4080.

#15 01460

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MEMORANDUM

AS PER ORIGINAL

TO: Jodie Stavinoha, County Judge

FROM: Marsha P. Gaines
Tax Assessor - Collector

DATE: June 1, 1988

RE: Commissioners Court Agenda

Please place the following items on the Commissioners Court Agenda for June 6, 1988:

1988 Preliminary Roll From Central Appraisal District

Present Discount Options for 1988 Tax Year

Please add:

Present Current/Delinquent Tax Collections

Present Automobile Dollars Collected Thru April

cc: Commissioner John Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

MPG:ejs

Dianne Wilson
County Clerk

AS PER ORIGINAL

15/5

01461

0035

MEMORANDUM

TO: Jodie Stavinoha, County Judge
Commissioner John Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

FROM: Marsha P. Gaines

DATE: May 19, 1988

RE: Refunds Over $500.00

The following items have been placed on Commissioners Court Agenda for June 6, 1988:

R. Dean Hawn Interests	$2,125.83
R. Dean Hawn Interests	2,343.38
R. Dean Hawn Interests	1,628.00
R. Dean Hawn Interests	4,043.05

All refunds are due to a change order from Central Appraisal District lowering the land value because .5 acres is double assessed with another account and improvement was removed.

Enclosed, also please find a copy of the change order from Central Appraisal District, Refund Application, original receipt, the new receipt, and letter of approval from the Auditor's Office.

If you have any further questions, please call my office.

Enclosures

MPG:ejs

AS PER ORIGINAL

C1462

TAX YEAR(S): ~~1982, 1983, 1984~~ 1985, ~~1986~~ Only

CHANGE # _____

FORT BEND CENTRAL APPRAISAL DISTRICT

DEC 22 1987

JB#250

PROPERTY TO BE: ADDED _____ CHANGED X DELETED _____

JURISDICTION SUBMITTING CHANGE _____

APPROVED BY NW

DATE 12-8-87

NAME CHANGE _____ ADDRESS CHANGE _____

LEGAL CHANGE _____ VALUE CHANGE X

ACREAGE CHANGE X AG VALUE CHANGE _____

JURISDICTION _____ MISCELLANEOUS _____

DELETE _____ CATEGORY _____

EXEMPTION CHANGES:

HOMESTEAD _____

OVER 65 _____

DISABILITY _____

VETERAN _____

ORIGINAL ACCOUNT INFO	NEW ACCOUNT INFO
ACCT# 0404-00-000-1301-910	ACCT#
PROPERTY I.D. - R # 47160	PROPERTY I.D. - R #
OWNER Hawn R Dean Int.	OWNER
ADDRESS Ste # 320	ADDRESS
101 N. Shoreline Dr.	
Corpus Christi, TX 78401	
G01 C19 S11 M00 W03 D01 F01 J00 h00	G C S M W D F J h
LEGAL A-404 Jane Dees	LEGAL
ACRES 4.106	ACRES 3.606
SITUS 10101 Mula Rd	SITUS
MAP # FB#4-34	MAP #

EXPLANTATION - SOURCE: 0.5 Ac double assessed with acct #1499 798/665 9/20/78

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS			LAND HS		
LAND NON HS	225060	F1	LAND NON HS	197600	F1
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS			IMPROVEMENT HS		
IMPROVE.NON HS	575610	F1	IMPROVE.NON HS	N/C	
PERSONAL			PERSONAL		
MINERAL			MINERAL		
RENDERED VALUE			RENDERED VALUE		
HOMESTEAD			HOMESTEAD		
OVER 65	YEAR		OVER 65	YEAR	
FROZEN LEVY			FROZEN LEVY		
DISABILITY			DISABILITY		
VETERAN			VETERAN		

DEPARTMENT / CHANGES MADE: 11-23-87

COM. _____ RES. _____ LAND NB P.P. _____ MAP _____ SCHOOL _____

PROPERTY CARD _____ DATA FILE _____ AUDIT _____

SUBMITTED BY: JOHN B 11/20/87

CUSTOMER _____

PHONE _____

01463

AS PER ORIGINAL

State Property Tax Board
Tax Refund Application 31.11(4/82)

APPLICATION FOR TAX REFUND

Collecting Office Name: Fort Bend County Tax Assessor Collector
Collecting Tax For: Fort Bend County
(Taxing Units)
Address / City, State, Zip Code: P. O. Box 399, Richmond, Tx 77469

In order to apply for a tax refund, the following information must be provided by the taxpayer.

IDENTIFICATION OF PROPERTY OWNER:
Name: R. Dean Hawn Interests
Address: 101 N. Shoreline Dr. Ste 400 Corpus christi Tx 78401
Telephone Number (if additional information is needed):

IDENTIFICATION OF PROPERTY:
Description of Property: A0404 Jane Dees 4.106 acres
Address or Location of Property:
Account Number of Property: 910-0404-00-000-1301 or Tax Receipt Number: 18186

INFORMATION ON PAYMENT OF TAXES:

Name of Taxing Unit From Which Refund Is Requested	Year for Which Refund Is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Tax Refund Requested
1. FBC	19 85	02/24 /86	$ 2822.36	$ 2125.83
2.	19	/ 19	$	$
3.	19	/ 19	$	$

Taxpayer's reason for refund (attach supporting documentation):
REMOVE IMPROVEMENT VALUE & LOWER LAND VALUE TO 197600, .5 ACRES DOUBLE ASSESSED WITH 1499 PER CAD

"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct." R. DEAN HAWN INTERESTS

Dorothy Hawn Kearney 4-5-88

Signature Dorothy Hawn Kearney, General Partner / Date of Application for Tax Refund

DETERMINATION FOR TAX REFUND: _____ Approval _____ Disapproval

Signature of Authorized Officer _____ Date

Signature of Presiding Officer(s) of Taxing Unit(s) for refund applications over $500 _____ Date

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.

REFUND 31.11

cid

AY 10 1988

AS PER ORIGINAL 01464

MARSHA P. GAINES
TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

TAX RECEIPT

ORIGINAL

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

remove impr value correct legal + owner value to 197600

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE		ACCOUNT NUMBER	RECEIPT NO.
1985	A=REAL EST.	1299	66	FULL PAYMENT	.910-0404-00-000-1301	C 18186

PROPERTY DESCRIPTION	VALUES & EXEMPTIONS	JURIS.	TAX RATE	TAX AMOUNT
1404 JANE DEES, ACRES 4.106, (308.22 X 580.27)	LAND 225,060	CNTY	0.2623/100	2,100.16
	1MPR 575,610	DRNG	0.0448/100	358.70
A9100404000001301		LRFC	0.0454/100	363.50
ACRES= 4.1060			TOTAL TAX	2,822.36

pay to impg + repost

POSTED BY		
BAS 02/24/86		
95402	TOTAL PAID	2,822.36

HAWN R DEAN INT
101 N SHORELINE DR
SUITE 320
CORPUS CHRISTI TX78401

PAID BY HAWN R DEAN INT 00003040 DATE 02/24/86 METHOD PRE-DEPSTD 02/05/86
RECEIVED 01/25/86

TO AVOID PENALTY TAXES MUST BE PAID PRIOR TO 06/01/88

15% COLLECTION PENALTY
05/10/88 TLS

01465

AS PER ORIGINAL

MARSHA P. GAINES
TAX ASSESSOR – COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

ORIGINAL

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1985	A=REAL EST.	0	0

FULL PAYMENT
** BACKOUT **

ACCOUNT NUMBER	RECEIPT NO.
910-0404-00-000-1001	0 151647

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
0404 JANE DEES 4.106 ACRES (308.22 X 580.27) REMOVE IMPROVEMENT VALUE, CORRECT ACREAGE & LOWER LAND	HMSTD. C & D HMSTD. LRFC. D.A.V. OV-65 OV-65 JR COL DSABL AGR	LAND HS 225,060 LAND NON HS IMPR. HS IMPR. NON HS 575,610	PERSONAL AG MARKET AG USE	[illegible] [illegible] [illegible]		513.30 85.59 69.71
ORIG TAX YEAR = 1985		TOTAL TAXABLE VALUE 800,670		TOTAL TAX		[illegible]
				TLS 05/11/88		
				143124	TOTAL PAID	696.53

HAWN R DEAN INT
101 N SHORELINE DR
SUITE 320
CORPUS CHRISTI TX 78401

PAID BY
HAWN R DEAN INT

DATE 05/11/88 METHOD PAE-DEPOSIT 02/05/86
RECEIVED 05/11/88
0000146

C1466

AS PER ORIGINAL

TAX YEAR(S): ~~1982, 1983, 1984~~ ~~1985~~, 1986 only CHANGE # _____

FORT BEND CENTRAL APPRAISAL DISTRICT DEC 22 1987

JB#250

PROPERTY TO BE: ADDED _____ CHANGED X DELETED _____

JURISDICTION SUBMITTING CHANGE _____
APPROVED BY New
DATE 12-15-87

NAME CHANGE _____ ADDRESS CHANGE _____ EXEMPTION CHANGES:
LEGAL CHANGE _____ VALUE CHANGE X HOMESTEAD _____
ACREAGE CHANGE X AG VALUE CHANGE _____ OVER 65 _____
JURISDICTION _____ MISCELLANEOUS _____ DISABILITY _____
DELETE _____ CATEGORY _____ VETERAN _____

ORIGINAL ACCOUNT INFO	NEW ACCOUNT INFO
ACCT# 0404-00-000-1301-910	ACCT#
PROPERTY I.D. - R # 47160	PROPERTY I.D. - R #
OWNER Hawn R Dean Int.	OWNER
ADDRESS Ste # 320	ADDRESS
101 N. Shoreline Dr.	
Corpus Christi, TX 78401	
G01 C19 S11 M00 W03 D01 F01 J00 R00	G C S M W D F J R
LEGAL A-404 Jane Dees	LEGAL
(305.22 X 530.27)	
ACRES 4.106	ACRES 3.606
SITUS 10101 Mula Rd	SITUS
MAP # FB#4-34	MAP #

EXPLANATION - SOURCE: 0.5 Ac double assessed with acct#1499
798/665 9/20/78

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS			LAND HS		
LAND NON HS	225060	F1	LAND NON HS	197600	F1
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS			IMPROVEMENT HS		
IMPROVE.NON HS	575610	F1	IMPROVE.NON HS	N/C	
PERSONAL			PERSONAL		
MINERAL			MINERAL		
RENDERED VALUE			RENDERED VALUE		
HOMESTEAD			HOMESTEAD		
OVER 65	YEAR		OVER 65	YEAR	
FROZEN LEVY			FROZEN LEVY		
DISABILITY			DISABILITY		
VETERAN			VETERAN		

(27460)

REMARKS / CHANGES MADE: 11-23-87

AS PER ORIGINAL

State Property Tax Board
Tax Refund Application 31.11(4/82)

APPLICATION FOR TAX REFUND

Collecting Office Name: Fort Bend County Tax Assessor Collector
Collecting Tax For: Fort Bend County
(Taxing Units)
Address
City, State, Zip Code: P. O. Box 399, Richmond, Tx 77469

In order to apply for a tax refund, the following information must be provided by the taxpayer.

IDENTIFICATION OF PROPERTY OWNER:

Name: R. Dean Hawn Interests
Address: 101 N. Shoreline Dr. Ste 400 Corpus christi Tx 78401
Telephone Number (if additional information is needed):

IDENTIFICATION OF PROPERTY:

Description of Property: A0404 Jane Dees 4.106 acres

Address or Location of Property:
Account Number of Property: 910-0404-00-000-1301 or Tax Receipt Number: 18735

INFORMATION ON PAYMENT OF TAXES:

Name of Taxing Unit From Which Refund Is Requested	Year for Which Refund Is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Tax Refund Requested
1. FBC	19 86	1/26/ 19 87	$ 3111.21	$ 2343.38
2.	19	/ 19	$	$
3.	19	/ 19	$	$

Taxpayer's reason for refund (attach supporting documentation):

REMOVE IMPROVEMENT VALUE & LOWER LAND VALUE TO 197600, .5 ACRES DOUBLE ASSESSED WITH 1499

"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct." R. DEAN HAWN INTERESTS

Dorothy Hawn Kearney 4-5-88

Signature Dorothy Hawn Kearney, General Partner Date of Application for Tax Refund

---

DETERMINATION FOR TAX REFUND: _____ Approval _____ Disapproval

Signature of Authorized Officer — Date

Signature of Presiding Officer(s) of Taxing Unit(s) for refund applications over $500 — Date

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.

REFUND 31.11

01468

0035

AS PER ORIGINAL

MARSHA P. GAINES
TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

ORIGINAL [illegible]
24.16
3.46
3.80
31.42

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

Remove imp value, correct legal + lower land value to 197600

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1986	A=REAL EST.	2082	41

FULL PAYMENT

ACCOUNT NUMBER	RECEIPT NO.
.910-0404-00-000-1301	C 18735

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
0404 JANE DEES, ACRES 4.106, (308.22 X 580.27)	HMSTD C&D HMSTD LRFC	LAND HS	PERSONAL	079	.3018	2,416.42
	D.A.V.	LAND NON HS 225,060	AG MARKET	179	.0432	345.89
		IMPR. HS	AG USE	279	.0475	380.32
ACRES= 4.1060	OV-65 OV-65 JR COL	IMPR. NON HS 575,610				
LOAN # =						
PREV ACCT =	DSABL					
	AGRI	TOTAL TAXABLE VALUE	800,670		TOTAL TAX	3,142.63

Pay to mpg report

L011 01/26/87	DISC	31.42
77127	TOTAL PAID	3,111.21

HAWN R DEAN INT
101 N SHORELINE DR
SUITE 320
CORPUS CHRISTI TX 78401

PAID BY
R.DEAN HAWN INTERESTS
101 N.SHORELINE SUITE 400
CORPUS CHRISTI,TEXAS

DATE 01/26/87 METHOD PRE-DEPSTD 01/07/87
RECEIVED 12/31/86
00003521

HAWN R DEAN INT
101 N SHORELINE DR

1520-06 | SEP | 32.0 + 19 | 1,664.02 | 4,806

01469

AS PER ORIGINAL

MARSHA P. GAINES
TAX ASSESSOR – COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

ORIGINAL

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1986	A=REAL EST.	0	0

FULL PAYMENT
** BACKOUT **

ACCOUNT NUMBER	RECEIPT NO.
[illegible]	15[illegible]

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
0404 JANE DEES 4.106 ACRES (308.22 X 560.27) REMOVE IMPROVEMENT VALUE, CORRECT LEGAL & LOWER LAND	HMSTD. C&D HMSTD. LRFC. D.A.V. OV-65 OV-65 JR COL DSABL AGRI	LAND HS / LAND NON HS 225,060 / IMPR. HS / IMPR. NON HS 575,610	PERSONAL / AG MARKET / AG USE	[illegible]		576.3[illegible] 85.3[illegible] 93.8[illegible]
ORIG TAX YEAR = 1986		TOTAL TAXABLE VALUE	800,670		TOTAL TAX	7[illegible]

TLS 05/11/88	DISC	7.75
143127	TOTAL PAID	767.83

HAWN R DEAN INT
101 N SHORELINE DR
SUITE 320
CORPUS CHRISTI TX 78401

PAID BY
HAWN R DEAN INT

DATE 05/11/88 METHOD PRE-DEPSTD 01/07/87
RECEIVED 05/11/88
3521

01470

1982, ~~1983, 1984~~

TAX YEAR(S): ~~1985, 1986~~ Only

CHANGE # DEC 22 1987

FORT BEND CENTRAL APPRAISAL DISTRICT

AS PER ORIGINAL

JB#250

PROPERTY TO BE: ADDED ____ CHANGED X DELETED ____

JURISDICTION SUBMITTING CHANGE ____

APPROVED BY Hw

DATE 12-8-87

NAME CHANGE ____ ADDRESS CHANGE ____ EXEMPTION CHANGES:

LEGAL CHANGE ____ VALUE CHANGE X HOMESTEAD ____

ACREAGE CHANGE X AG VALUE CHANGE ____ OVER 65 ____

JURISDICTION ____ MISCELLANEOUS ____ DISABILITY ____

DELETE ____ CATEGORY ____ VETERAN ____

ORIGINAL ACCOUNT INFO	NEW ACCOUNT INFO
ACCT# 0404-00-000-1301-910	ACCT#
PROPERTY I.D. - R # 47160	PROPERTY I.D. - R #
OWNER Hawn R Dann Int.	OWNER
ADDRESS Ste # 320	ADDRESS
101 N. Shoreline Dr.	
Corpus Christi, TX 78401	
G01 C19 S11 M00 W03 D01 F01 J00 R00	G C S M W D F J R
LEGAL A-404 Jane Dres	LEGAL
ACRES 4.106	ACRES 3.606
SITUS 10101 Mula Rd	SITUS
MAP # FB#4-34	MAP #

EXPLANATION - SOURCE: 0.5 Ac double assessed with acct#1499 798/665 9/20/78

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS			LAND HS		
LAND NON HS	211,190	F1	LAND NON HS	185470	F1
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS			IMPROVEMENT HS		
IMPROVE.NON HS	364,110	F1	IMPROVE.NON HS	N/C	
PERSONAL			PERSONAL		
MINERAL			MINERAL		
RENDERED VALUE			RENDERED VALUE		
HOMESTEAD			HOMESTEAD		
OVER 65		YEAR	OVER 65		YEAR
FROZEN LEVY			FROZEN LEVY		
DISABILITY			DISABILITY		
VETERAN			VETERAN		

DEPARTMENT / CHANGES MADE:

COM. ____ RES. ____ LAND 11-23-87 P.P. ____ MAP ____ SCHOOL ____

PROPERTY CARD ____ DATA FILE ____ AUDIT ____

SUBMITTED BY: JOHN B 11/20/87

CUSTOMER ____

PHONE ____

01471

APR 15 1988

AS PER ORIGINAL

State Property Tax Board
Tax Refund Application 31.11(4/82)

APPLICATION FOR TAX REFUND

Collecting Office Name: Fort Bend County Tax Assessor Collector
Collecting Tax For: Fort Bend County
(Taxing Units)
Address
City, State, Zip Code: P. O. Box 399, Richmond, Tx 77469

In order to apply for a tax refund, the following information must be provided by the taxpayer.

IDENTIFICATION OF PROPERTY OWNER:
Name: R. Dean Hawn Interests
Address: 101 N. Shoreline Dr. Ste 400 Corpus christi Tx 78401
Telephone Number (if additional information is needed):

IDENTIFICATION OF PROPERTY:
Description of Property: A0404 Jane Dees 4.106 acres
Address or Location of Property:
Account Number of Property: 910-0404-00-000-1301 or Tax Receipt Number: 3021

INFORMATION ON PAYMENT OF TAXES:

Name of Taxing Unit From Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Tax Refund Requested
1. FBC	19 82	12/10 / 19 86	$ 3075.40	$ 1628.00
2.	19	/ 19	$	$
3.	19	/ 19	$	$

Taxpayer's reason for refund (attach supporting documentation):
REMOVE IMPROVEMENT VALUE & LOWER LAND VALUE TO 185470 .5 acres
DOUBLE ASSESSED WITH 1499 PER CAD

"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct."
R. DEAN HAWN INTERESTS
Dorothy Hawn Kearney — 4-5-88
Signature Dorothy Hawn Kearney, General Partner — Date of Application for Tax Refund

DETERMINATION FOR TAX REFUND: _____ Approval _____ Disapproval

Signature of Authorized Officer — Date

Signature of Presiding Officer(s) of Taxing Unit(s) for refund applications over $500 — Date

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.

REFUND 31 11

01472

AS PER ORIGINAL

Void

10

MARSHA P. GAINES
TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

ORIGINAL

P&I 5690
~~272.04~~ 651.03
~~73.~~ 176.55
132.41
959.99

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

remove impr. val. + lower land val. to 185470

CERTIFICATE OF REDEMPTION

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE	ACCOUNT NUMBER	RECEIPT NO.
1982	REDEMPTION	628	33	A.910-0404-00-000-1301	U 3021

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
	HMSTD. C & D HMSTD. LRFC.	LAND HS 211,190	PERSONAL	179		1,162.55
		LAND NON HS	AG MARKET	179		315.27
	D.A.V.	IMPR. HS 364,110	AG USE	279		236.45
ACRES= 4.1060	OV-65 OV-65 JR COL	IMPR. NON HS				
PREV ACCT = 4040000141	DSABL			TOTAL TAX		1,714.27
ORIG TAX YEAR = 1982	AGRI	TOTAL TAXABLE VALUE	575,300		PEN&INT	959.99
pay to mpg + report				SAM 12/10/86	ATNY	401.14
				8876	TOTAL PAID	3,075.40

HAWN MFG CO
8333 DOUGLAS AVE
1550 DALLAS FED SAV TWR
DALLAS TX 75225

PAID BY R DEAN HAWN INTERESTS
101 N. SHORELINE SUITE 400
CORPUS CHRISTI, TEXAS 78401

DATE 12/10/86 METHOD PRE-DEPSTD 10/08/86
RECEIVED 12/10/86
3369

01473

AS PER ORIGINAL

MARSHA P. GAINES
TAX ASSESSOR – COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

ORIGINAL

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

CERTIFICATE OF REDEMPTION

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1982	REDEMPTION	628	33

ACCOUNT NUMBER	RECEIPT NO.
4.910-0404-0-000-1331	U 3021

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
A 404 JANE DEES REMOVE IMPROVEMENT VALUE & LOWER LAND VALUE 185470 ACRES= 4.1060 PREV ACCT = 4040000141 ORIG TAX YEAR = 1982	HMSTD. C&D HMSTD. LRPC. D.A.V. OV-65 OV-65 JR COL DSABL AGRI	LAND HS 211,190 LAND NON HS IMPR. HS 364,110 IMPR. NON HS	PERSONAL AG MARKET AG USE	072 173 279		547.14 145.32 111.25
		TOTAL TAXABLE VALUE	575,300		PEN&INT	451.81
			UPI 05/12/88		ATNY	188.79
			143421		TOTAL PAID	1,447.40

HAWN MFG CO
8333 DOUGLAS AVE
1550 DALLAS FED SAV TWR
DALLAS TX 75225

PAID BY
R DEAN HAWN INTERESTS
101 N SHORELINE STE 400
CORPUS CHRISTI TX 78401

DATE 05/12/88 **METHOD** PRE-DEPOSIT 10/08/88
RECEIVED 05/12/88
3389

01474

TAX YEAR(S): ~~1982, 1983~~, 1984 ~~1985, 1986~~ only

CHANGE # _____ DEC 22 1987

AS PER ORIGINAL

FORT BEND CENTRAL APPRAISAL DISTRICT

JB#250

PROPERTY TO BE: ADDED _____ CHANGED X DELETED _____

JURISDICTION SUBMITTING CHANGE _____

APPROVED BY Hw

DATE 12-9-87

NAME CHANGE _____ ADDRESS CHANGE _____

LEGAL CHANGE _____ VALUE CHANGE X

ACREAGE CHANGE X AG VALUE CHANGE _____

JURISDICTION _____ MISCELLANEOUS _____

DELETE _____ CATEGORY _____

EXEMPTION CHANGES:

HOMESTEAD _____

OVER 65 _____

DISABILITY _____

VETERAN _____

ORIGINAL ACCOUNT INFO

ACCT# 0404-00-000-1301-910

PROPERTY I.D. - R # 47160

OWNER Hawn R Dean Int.

ADDRESS Ste # 320

101 N. Shoreline Dr.

Corpus Christi, TX 78401

G	C	S	N	W	D	F	J	R
01	19	11	00	03	01	01	00	00

LEGAL A-404 Jane Rees

ACRES 4.106

SITUS 10101 Mula Rd

MAP # FB#4-34

NEW ACCOUNT INFO

ACCT# _____

PROPERTY I.D. - R # _____

OWNER _____

ADDRESS _____

G	C	S	N	W	D	F	J	R

LEGAL _____

ACRES 3.606

SITUS _____

MAP # _____

EXPLANATION - SOURCE: 0.5 Ac double assessed with acct#1499 799/665 9/20/78

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS			LAND HS		
LAND NON HS	211190	F1	LAND NON HS	185470	F1
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS			IMPROVEMENT HS		
IMPROVE.NON HS	623890	F1	IMPROVE.NON HS	NC	
PERSONAL			PERSONAL		
MINERAL			MINERAL		
RENDERED VALUE			RENDERED VALUE		
HOMESTEAD			HOMESTEAD		
OVER 65	YEAR		OVER 65	YEAR	
FROZEN LEVY			FROZEN LEVY		
DISABILITY			DISABILITY		
VETERAN			VETERAN		

DEPARTMENT / CHANGES MADE:

COM. _____ RES. _____ LAND MB 11-23-87 P.P. _____ MAP _____ SCHOOL _____

PROPERTY CARD _____ DATA FILE _____ AUDIT _____

SUBMITTED BY: JOHN B 11/20/87

CUSTOMER _____

AS PER ORIGINAL

State Property Tax Board
Tax Refund Application 31.11(4/82)

APPLICATION FOR TAX REFUND

Collecting Office Name: Fort Bend County Tax Assessor Collector
Collecting Tax For: Fort Bend County
(Taxing Units)
Address: P. O. Box 399, Richmond, Tx 77469
City, State, Zip Code

In order to apply for a tax refund, the following information must be provided by the taxpayer.

IDENTIFICATION OF PROPERTY OWNER:
Name: R. Dean Hawn Interests
Address: 101 N. Shoreline Dr. Ste 400 Corpus christi Tx 78401
Telephone Number (if additional information is needed):

IDENTIFICATION OF PROPERTY:
Description of Property: A0404 Jane Dees 4.106 acres
Address or Location of Property:
Account Number of Property: 910-0404-00-000-1301 or Tax Receipt Number: 2660

INFORMATION ON PAYMENT OF TAXES:

Name of Taxing Unit From Which Refund Is Requested	Year for Which Refund Is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Tax Refund Requested
1. FBC	19 84	12/10 / 19 86	$ 5197.38	$ 4043.06
2.	19	/ 19	$	$
3.	19	/ 19	$	$

Taxpayer's reason for refund (attach supporting documentation):
REMOVE IMPROVEMENT VALUE & LOWER LAND VALUE TO 185470 .5 acres DOUBLE ASSESSED WITH 1499 PER CAD

"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct." R. DEAN HAWN INTERESTS

Dorothy Hawn Kearney 4-5-88
Signature Dorothy Hawn Kearney, General Partner Date of Application for Tax Refund

DETERMINATION FOR TAX REFUND: _____ Approval _____ Disapproval

Signature of Authorized Officer — Date

Signature of Presiding Officer(s) of Taxing Unit(s) for refund applications over $500 — Date

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.

REFUND 31 11

01476

0035

AS PER ORIGINAL

VOID

MAY 10

MARSHA P. GAINES
TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

ORIGINAL P+I 3290
721.51
213.78
160.34
1095.63

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

Remove impr val. + lower land value to 185470

CERTIFICATE OF REDEMPTION

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1984	REDEMPTION	546	55

ACCOUNT NUMBER	RECEIPT NO.
910-0404-00-000-1301	2660

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
A0404 JANE DEES 0404-000-0141, ACRES 4.106	HMSTD. C & D HMSTD. LRFC.	LAND HS 211,190	PERSONAL	079		2,254.72
		LAND NON HS	AG MARKET	179		668.06
	D.A.V.	IMPR. HS 623,890	AG USE	279		501.05
ACRES= 4.1060	OV-65 OV-65 JR COL	IMPR. NON HS				
PREV ACCT = A9100404000001301 ORIG TAX YEAR = 1984	DSABL				TOTAL TAX	3,423.83
pay to mpg & repost	AGRI	TOTAL TAXABLE VALUE	835,080		PEN&INT	1,095.63
				SAM 12/10/86	ATNY	677.92
				8877	TOTAL PAID	5,197.38

HAWN RICHARD D JR
10101 MULA RD

STAFFORD TX 77477

PAID BY R.DEAN HAWN INTERESTS
101 N SHORELINE SUITE 400
CORPUS CHRISTI, TEXAS 78401

DATE 12/10/86 METHOD PRE-DEPSTD 10/08/86
RECEIVED 12/10/86
3367

01477

AS PER ORIGINAL

MARSHA P. GAINES
TAX ASSESSOR – COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

ORIGINAL

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

CERTIFICATE OF REDEMPTION

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE	ACCOUNT NUMBER	RECEIPT NO.
1984	REDEMPTION	548	55	[illegible]	[illegible]

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
A0404 JANE DEES 0404-000-0141, ACRES 4.106 REMOVE IMPR, VALUE & LOWER LAND VALUE TO 185470 ACRES= 4.1060 PREV ACCT = A9100404000001301 ORIG TAX YEAR = 1984	HMSTD. C&D HMSTD. LRFC. D.A.V. OV-65 OV-65 JR COL DSABL AGRI	LAND HS 211,190 LAND NON HS IMPR HS 623,890 IMPR NON HS	PERSONAL AG MARKET AG USE	[illegible] [illegible] [illegible]		500.77 146.38 111.28
		TOTAL TAXABLE VALUE	835,080		TOTAL TAX	[illegible]
					PEN&INT	243.34
			UPI 05/12/88		ATNY	150.56
			143422		TOTAL PAID	1,154.33

HAWN RICHARD D JR
10101 MULA RD

STAFFORD TX 77477

PAID BY
R DEAN HAWN INTERESTS
101 N SHORELINE STE 400
CORPUS CHRISTI TX 78401

DATE 05/12/88 **METHOD** PRE-DEPSTD 10/08/86
RECEIVED 05/12/88
3369

01478

0035

AS PER ORIGINAL

JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

DATE: May 23, 1988

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 payment:

BANK ACCOUNT #	PAYEE - PROPERTY ACCT. #	AMOUNT
90-0185-9	R Dean Hawn Interests 1986 .901-0404-00-000-1301 VALUE LOWERED	$ 2,343.38
90-0185-9	R Dean Hawn Interests 1985 .910-0404-00-000-1301 VALUE LOWERED	2,125.83
90-0185-9	R Dean Hawn Interests 1984 .910-0404-00-000-1301 VALUE LOWERED	4,043.05
90-0185-9	R Dean Hawn Interests 1982 .901-0404-00-000-1301 VALUE LOWERED	1,628.00

JT/mp

/6

01479

0035

AS PER ORIGINAL

SAM W. DICK
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

May 31, 1988

Honorable Jodie Stavinoha
County Judge
Commissioners' Court
Ft. Bend County, Texas
Richmond, Texas 77469

Gentlemen:

This office has received as a donation from Southwestern Bell Telephone, three Addressograph Multigraph Bruning 5500 machines, to be used by the Criminal District Attorney's Office. I would like for you to consider and approve these items for acceptance on the Commissioners' Court Agenda for June 6, 1988.

Thank you for your assistance in this matter.

Sincerely,

Sam W. Dick

SWD/dpt

cc: Dianne Wilson

COUNTY COURTHOUSE • RICHMOND, TEXAS 77469 • (713)342-3411

AS PER ORIGINAL

01480

RECEIVED
JUN 1 1988
COUNTY JUDGE

0035

SAM W. DICK
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

May 31, 1988

AGENDA ITEM

Honorable Jodie Stavinoha
County Judge
Commissioners' Court
Ft. Bend County, Texas
Richmond, Texas 77469

Gentlemen:

On the June 6, 1988 agenda, I would like the Commissioners' to consider and approve the change of a part-time intake secretarial position to a full-time intake secretarial position.

Thank you for your assistance in this matter.

Sincerely,

Sam W. Dick

SWD/dpt

cc: Dianne Wilson

COUNTY COURTHOUSE • RICHMOND, TEXAS 77469 • (713)342-3411

AS PER ORIGINAL

01481

0035

JUN 1 1988

COUNTY JUDGE

SAM W. DICK
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

June 1, 1988

Honorable Jodie Stavinoha
County Judge
500 Jackson, Room 103
Richmond, Texas 77469

Dear Judge Stavinoha:

When Intake first opened in November, 1987, I started with one full-time secretary. It became immediately apparent that I would need additional secretarial help. I tried a part-time secretary at first who evolved into 40 hours per week.

Our part-time employee will soon have completed 900 hours of employment. After seven months experimentation, I need to make her a full-time employee.

The additional funds needed are $8,753.16 for the remainder of the year.

I am very proud of the accomplishments the Intake Division has made and for your support in acquiring the grant. By the way, the grant in the amount of $93,048.00 has been graded extremely high and should be renewed for a second year.

I look forward to your consideration on the June 6, 1988 Commissioners' Court Docket.

Sincerely,

Sam

Sam W. Dick

SWD/dpt
Enclosure

COUNTY COURTHOUSE • RICHMOND, TEXAS 77469 • (713)342-3411

GRADE 7 SECRETARIAL POSITION

STEP 1	$15,288.00	YEARLY
	$ 588.00	BI-WEEKLY

SALARY	$15,288.00	YEARLY
	1,070.16	RETIREMENT YEARLY
	1,148.16	FICA YEARLY
	$17,506.32	TOTAL YEARLY

SALARY	$ 588.00	BI-WEEKLY
	41.16	RETIREMENT BI-WEEKLY
	44.16	FICA BI-WEEKLY
	$ 673.32	TOTAL BI-WEEKLY

ADDITIONAL FUNDS NEEDED FOR JULY THRU DECEMBER, 1988:

SALARY	$ 7,644.00	THIRTEEN PAY PERIODS - Line Item	1050 0012 0200
RETIREMENT	535.08	THIRTEEN PAY PERIODS - Line Item	1050 0012 0400
FICA	574.08	THIRTEEN PAY PERIODS - Line Item	1050 0012 0300
TOTAL	$ 8,753.16	THIRTEEN PAY PERIODS	

(17)

01483

VANSICKLE · MICKELSON & KLEIN · INC.

0035

Consulting Engineers

7500 San Felipe
Suite 700
Houston, Texas 77063

713-972-1220

June 6, 1988

Ms. Dianne Wilson
County Clerks Office
P.O. Box 520
Richmond, Texas 77469

AS PER ORIGINAL

Re: Travis Park Section One and Two Public Hearing;
VMK Job No. 435-03

Dear Ms. Wilson:

As we discussed by phone, please find attached a copy of the letter to Commissioner Lutts requesting a June 27, 1988 public hearing for the above referenced plat.

Also find attached a check in the amount of $2.50 per owner ($12.50) to cover the required certified notices. The billing for the public hearing notice in The Mirror should be charged to the account of Sugarland Properties Incorporated.

As of this writing, it has come to my attention that this matter was tabled at the June 6, 1988 meeting, and therefore the actual public hearing date is unknown. Your assistance in this matter is appreciated. Should you have any questions or comments on this matter, please feel free to call.

Very truly yours,

VanSickle · Mickelson & Klein, Inc.

Blake Emmett

Blake Emmett, P.E.
Project Manager

BE/cte/018
d: 427-436 #2

Attachments

cc: Dennis Guerra - Sugarland Properties, Inc.

HOUSTON PROUD

01484

AS PER ORIGINAL

VANSICKLE · MICKELSON & KLEIN · INC.

May 18, 1988

Consulting Engineers

7500 San Felipe
Suite 700
Houston, Texas 77063

713-972-1220

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

Re: Final Plat of Travis Park Section One and Two
VMK Job No. 435-03

Dear Commissioner Lutts:

Please find enclosed a copy of the Travis Park Section One and Two plat. Travis Park Section One is a proposed 16.35 acre subdivision containing 36 lots and 4 reserves. Travis Park Section Two is a proposed 9.6 acre subdivision containing 24 lots and 1 reserve. This subdivision is a replat of the existing Sweetwater Section Eleven subdivision.

It is our understanding that Fort Bend County will require a public hearing before granting approval.

We are therefore requesting, on behalf of Sugarland Properties Incorporated, that a public hearing date be considered at the June 6, 1988 Commissioner's Court meeting and that the public hearing be set for the June 27, 1988 meeting, twenty-one days later. A vicinity map and a list of the property owners who require notification are also enclosed for your records.

At this date, the planned sequence of events leading to approval is as follows:

1. JUNE 6, 1988 - FORT BEND COUNTY COMMISSIONER'S COURT MEETING TO SCHEDULE PUBLIC HEARING DATE. (Requested herein)
2. June 7, 1988 - Sugar Land City Council to approve plat.
3. JUNE 27, 1988 - FORT BEND COUNTY COMMISSIONER'S COURT MEETING AND PUBLIC HEARING TO APPROVE PLAT. (Requested herein)

We shall keep you informed of any changes in this schedule.

Your assistance in this matter is greatly appreciated. Please do not hesitate to call us if you have any comments or questions.

Sincerely,
VanSickle · Mickelson & Klein, Inc.

Blake Emmett

Blake Emmett, P.E.
Project Manager

BE/CF/vc/016
Enclosures

cc: Mr. Karl Baker, Fort Bend County Engineering Dept.
Mr. Dennis Guerra, SPI
Mr. Stanley Kucherka - VMK Richmond

FINAL PLAT OF TRAVIS PARK SECTION ONE & TWO
PROPERTY OWNERS TO RECEIVE NOTIFICATION OF PUBLIC HEARING
VMK JOB NO. 435-03
MAY 16, 1988

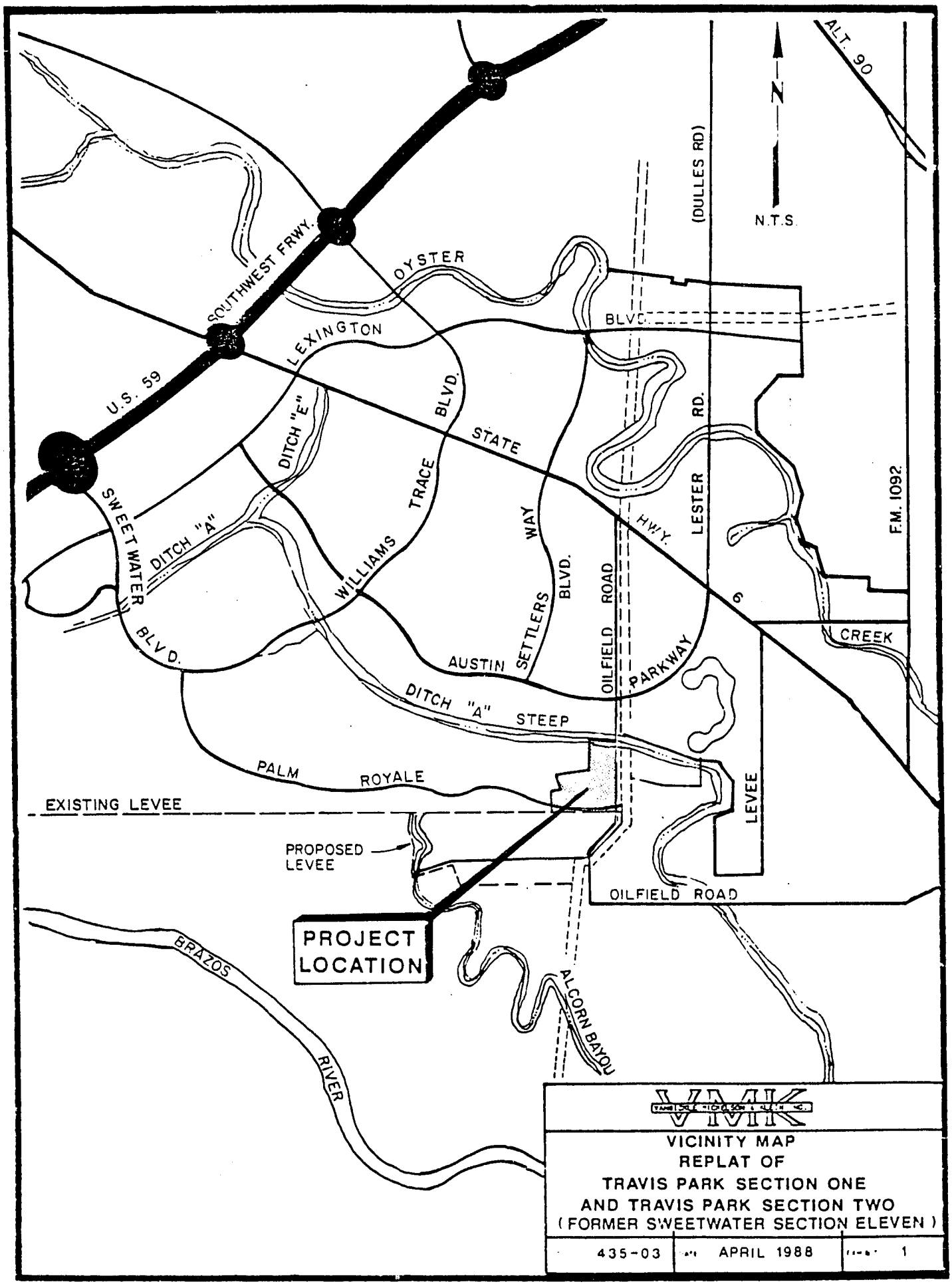
1. Sugarland Properties Incorporated
   1250 Shoreline Drive, Suite 360
   Sugar Land, Texas 77478
   Attn: Mr. Dennis Guerra

2. Dwight V. Sukup, ETUX
   3728 Oilfield Road
   Sugar Land, Texas 77479

3. Glenn Laird, ETUX
   3724 Oilfield Road
   Sugar Land, Texas 77479

4. Village Builders d.b.a. Period Classic Homes
   Post Office Box 2567
   Houston, Texas 77252-2567

5. Newmark Home Corporation
   10435 Greenbush, Suite 101
   Stafford, Texas 77477


N
N.T.S.
ALT. 90
(DULLES RD)
SOUTHWEST FRWY.
OYSTER
BLVD.
LEXINGTON
U.S. 59
DITCH "E"
BLVD.
STATE
TRACE
WAY
LESTER
RD.
F.M. 1092
SWEETWATER
DITCH "A"
WILLIAMS
SETTLERS
BLVD.
HWY.
6
OILFIELD ROAD
CREEK
BLVD.
AUSTIN
PARKWAY
DITCH "A" STEEP
PALM ROYALE
EXISTING LEVEE
LEVEE
PROPOSED LEVEE
OILFIELD ROAD
PROJECT LOCATION
BRAZOS
RIVER
ALCORN BAYOU
VICINITY MAP
REPLAT OF
TRAVIS PARK SECTION ONE
AND TRAVIS PARK SECTION TWO
(FORMER SWEETWATER SECTION ELEVEN)
435-03
APRIL 1988
1

#17

01487

VMK

FINAL PLAT OF TRAVIS PARK SECTION ONE & TWO
PROPERTY OWNERS TO RECEIVE NOTIFICATION OF PUBLIC HEARING
VMK JOB NO. 435-03
MAY 16, 1988

1. Sugarland Properties Incorporated
1250 Shoreline Drive, Suite 360
Sugar Land, Texas 77478
Attn: Mr. Dennis Guerra

2. Dwight V. Sukup, ETUX
3728 Oilfield Road
Sugar Land, Texas 77479

3. Glenn Laird, ETUX
3724 Oilfield Road
Sugar Land, Texas 77479

4. Village Builders d.b.a. Period Classic Homes
Post Office Box 2567
Houston, Texas 77252-2567

5. Newmark Home Corporation
10435 Greenbush, Suite 101
Stafford, Texas 77477

AS PER ORIGINAL 17

01488

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: Sweetwater, Sec 11

DATE: ~~July~~ June 27

TIME: 10 Am

NEWSPAPER(S) Mirror

BILL TO: ~~Sugar Land Properties~~ OK
~~Vinson, Huckabay & Klein~~
1250 Shoreline Drive, Suite 360
Sugar Land 77478
attn: Dennis Guerra

18
01489

0035

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

AS PER ORIGINAL

FOR: FBC LID # 11

DATE: June 27

TIME: 10:30

NEWSPAPER(S) Herald Coaster

BILL TO: Espey, Huston

18

01490

0035

AS PER ORIGINAL

AFFIDAVIT OF POSTING NOTICE

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personnaly appeared ELIDA KOSLER, who, after being by me duly sworn, upon his oath deposed and said:

My name is ELIDA KOSLER. I am over twenty-one (21) years of age and on the 16th day of June, 1988, being at least ten (10) days prior to the date fixed for hearing on the creation of Fort Bend County Levee Improvement District No. 11, I posted a notice of the hearing to be held before the County Commissioners' Court of Fort Bend County, Texas, on the 27th day of June, 1988, at 9:00 o'clock a.m., a copy of which notice is attached hereto, at the following location within the proposed Fort Bend County Levee Improvement District No. 11:

FORT BEND COUNTY COURTHOUSE
500 JACKSON, RICHMOND, TX

Elida Kosler
Elida Kosler

SWORN TO AND SUBSCRIBED BEFORE ME, this 22 day of June, 1988.

NOTARY PUBLIC STATE OF TEXAS
SHARON A. CHAPMAN
Notary Public, State of Texas
My Commission Expires 6-4-91

Sharon A. Chapman
Notary Public in and for
the State of Texas

(SEAL)

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners' Court of the County of Fort Bend, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 6th day of June, 1988, 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, except Jodie Stavinoha and Johnnie Pustka. Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER SETTING HEARING ON A PETITION TO CREATE A LEVEE IMPROVEMENT DISTRICT

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

AYES: 3

NOES: 0

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

ORDER SETTING HEARING ON A PETITION TO CREATE A LEVEE IMPROVEMENT DISTRICT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has been presented a petition (hereinafter referred to as the "Petition") requesting creation of a levee improvement district to be known as Fort Bend County Levee Improvement District No. 11, under the authority of Article XVI, Section 59, Texas Constitution and Chapter 57, Texas Water Code, as amended, which Petition is attached hereto as Exhibit "A"; and

WHEREAS, Chapter 57 of the Texas Water Code confers jurisdiction on the County Judge and Commissioners' Court of Fort Bend County, Texas to create such levee improvement district;

WHEREAS, it appears to the Commissioners' Court that such Petition is in proper form and has been properly executed by the owners of at least a majority of the acreage within the proposed district and is accompanied by a deposit of Fifty Dollars ($50) in cash as required by Chapter 57, Texas Water Code and has been properly presented to the Court; and it further appears that the Commissioners' Court is authorized and required pursuant to Cahpter 57, Texas Water Code to adopt an order at this time scheduling a hearing on such Petition; and

WHEREAS, it is 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 County Judge and Commissioners' Court of Fort Bend County, Texas:

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

Section 2: That a hearing shall be held and conducted on the Petition to create Fort Bend County Levee Improvement District No. 11 at 10:30 o'clock a.m., on June 27, 1988, which date is 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' Court Room on the 1st floor of the Fort Bend County Courthouse Annex, Richmond, Texas.

Section 3: That the County Clerk shall issue notice of such hearing and shall post same or cause the same to be posted at five (5) public places in Fort Bend County during the ten (10) day period immediately 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. 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.

Section 4: That a copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 6th day of June, 1988.

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

ATTEST:

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

(SEAL)

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 6th day of June, 1988, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, this 13 day of June, 1988.

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

By Dianne Wilson

(SEAL)

C:\FTB11\ORSHCC.CRE

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

CERTIFICATE FOR ORDER

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

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

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

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of

the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the 13 day of June, 1988.

Dianne Wilson
County Clerk

Jodie E Stavenhe
County Judge

(SEAL)

3BFB11:h

NOTICE OF HEARING ON PETITION FOR
CREATION OF LEVEE IMPROVEMENT DISTRICT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

TO ALL PERSONS INTERESTED IN THE CREATION OF PROPOSED FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11:

Notice is hereby given that a hearing will be held at 9:00 o'clock a.m., on the 27th day of June, 1988, before the Commissioners' Court of Fort Bend County, Texas, in the Commissioners' Court Room on the 1st floor of the Fort Bend County Courthouse Annex, Richmond, Texas, upon a petition for the creation, organization and establishment of proposed Fort Bend County Levee Improvement District No. 11, in keeping with the Order, a copy of which is attached hereto as Exhibit "A", duly adopted on the 6th day of June, 1988.

You are advised and shall take notice that any interested person, or his attorney, may appear before Commissioners' Court at such hearing and may contend for or contest the creation of such district 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 6th day of June, 1988.

By: /s/ Dianne Wilson
DIANNE WILSON
County Clerk
Fort Bend County, Texas

(SEAL)

A COPY OF THE EXHIBIT OR EXHIBITS REFERRED TO HEREIN ARE ATTACHED TO THE ORIGINAL COPY OF THIS DOCUMENT WHICH IS ON FILE IN THE OFFICIAL RECORDS OF THE DISTRICT AND ARE ALSO FOUND ELSEWHERE IN THIS TRANSCRIPT.

FTB11\NTCHRPET.CRE

VINSON & ELKINS
ATTORNEYS AT LAW
3300 FIRST CITY TOWER
1001 FANNIN
HOUSTON, TEXAS 77002-6760
TELEPHONE 713 651-2222 TELEX 762146

THE WILLARD OFFICE BUILDING
1455 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20004-1007
TELEPHONE 202 639-6500 TELEX 89680

47 CHARLES ST., BERKELEY SQUARE
LONDON W1X 7PB, ENGLAND
TELEPHONE 01 441 491-7236
CABLE VINELKINS LONDON W1-TELEX 24140

FIRST CITY CENTRE
815 CONGRESS AVENUE
AUSTIN, TEXAS 78701-2496
TELEPHONE 512 495-8400

3700 TRAMMELL CROW CENTER
2001 ROSS AVENUE
DALLAS, TEXAS 75201-2916
TELEPHONE 214 220-7700

June 8, 1988

Ms. Dianne Wilson
Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

Mr. Larry Waggenbach
Assistant District Attorney
400 South 6th Street
Richmond, Texas 77469

RE: Proposed Fort Bend County Levee Improvement District No. 11

Dear Ms. Wilson and Mr. Waggenbach:

Enclosed is the revised Order Setting Hearing On A Petition To Create A Levee Improvement District and the Certificate for execution by Dianne, the Commissioners and the Judge. If the Order and Certificate meet your approval, please arrange for execution of these documents, returning ten (10) certified copies to me for the proposed District's permanent files.

If you have any questions, please do not hesitate to contact me at 651-3856.

Sincerely,

Lynne B. Humphries

Lynne B. Humphries

0600:3301
gen:156.ltr

Enclosures

cc: Tom Wilcox
Riverbrook Associates

Jim Boone
Vinson & Elkins

#18

AS PER ORIGINAL 01500

0035

VINSON & ELKINS
ATTORNEYS AT LAW
3300 FIRST CITY TOWER
1001 FANNIN
HOUSTON, TEXAS 77002-6760
TELEPHONE 713 651-2222 TELEX 762146

THE WILLARD OFFICE BUILDING
1455 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20004-1007
TELEPHONE 202 639-6500 TELEX 89660

47 CHARLES ST., BERKELEY SQUARE
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TELEPHONE 01 441 491-7236
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AUSTIN, TEXAS 78701-2496
TELEPHONE 512 495-8400

3700 TRAMMELL CROW CENTER
2001 ROSS AVENUE
DALLAS, TEXAS 75201-2916
TELEPHONE 214 220-7700

June 2, 1988

Dianne Wilson
County Clerk
Fort Bend County
500 Jackson, Suite 105
Richmond, Texas 77469

Re: Creation Documents for Fort Bend County Levee Improvement District No. 11 -- Order Setting Hearing on Matter of Creation

Dear Dianne:

Enclosed are the following documents related to the agenda item on Monday, June 6, 1988, re: setting the hearing for the creation of proposed Fort Bend County Levee Improvement District No. 11:

Order Setting Hearing on a Petition to Create a Levee Improvement District (with certificate page)

Certificate for Order

Notice of Hearing on Petition for Creation of Levee Improvement District (to be posted at Courthouse and within district)

Affidavit of Posting Notice (to be completed by Petitioner after four required postings)

If you have any questions about any of the enclosed, or require additional copies, please do not hesitate to call me at 651-3856. I apologize for getting these to you so late, but I just discovered today that the item had definitely been placed on the agenda. I thank you in advance for your cooperation and time. I look forward to seeing you Monday.

Sincerely,

Lynne

Lynne B. Humphries

AGENDA ITEM
18

01501

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

0035

The Commissioners' Court of the County of Fort Bend, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 6th day of June, 1988, 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, except _____.

Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER SETTING HEARING ON A PETITION TO CREATE A LEVEE IMPROVEMENT DISTRICT

(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:

AS PER ORIGINAL

ORDER SETTING HEARING ON A PETITION TO CREATE A LEVEE IMPROVEMENT DISTRICT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has been presented a petition (hereinafter referred to as the "Petition") requesting creation of a levee improvement district to be known as **Fort Bend County Levee Improvement District No. 11**, under the authority of Article XVI, Section 59, Texas Constitution and Chapter 57, Texas Water Code, as amended, which Petition is attached hereto as Exhibit "A"; and

WHEREAS, Chapter 57 of the Texas Water Code confers jurisdiction on the County Judge and Commissioners' Court of Fort Bend County, Texas to create such levee improvement district;

WHEREAS, it appears to the Commissioners' Court that such Petition is in proper form and has been properly executed by the owners of at least a majority of the acreage within the proposed district and is accompanied by a deposit of Fifty Dollars ($50) in cash as required by Chapter 57, Texas Water Code and has been properly presented to the Court; and it further appears that the Commissioners' Court is authorized and required pursuant to Cahpter 57, Texas Water Code to adopt an order at this time scheduling a hearing on such Petition; and

WHEREAS, it is 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 County Judge and Commissioners' Court of Fort Bend County, Texas:

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

Section 2: That a hearing shall be held and conducted on the Petition to create Fort Bend County Levee Improvement District No. 11 at 9:00 o'clock a.m., on June 27, 1988, which date is 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' Court Room on the 1st floor of the Fort Bend County Courthouse Annex, Richmond, Texas.

Section 3: That the County Clerk shall issue notice of such hearing and shall post same or cause the same to be posted at five (5) public places in Fort Bend County during the ten (10) day period immediately 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. 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.

Section 4: That a copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 6th day of June, 1988.

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

ATTEST:

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

(SEAL)

AGENDA ITEM

18

01504

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

CERTIFICATE FOR ORDER

AS PER ORIGINAL

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

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

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

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of

the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the ____ day of _____, 1988.

_____ County Clerk

_____ County Judge

(SEAL)

3BFB11:h

AS PER ORIGINAL

AGENDA ITEM
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01506

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NOTICE OF HEARING ON PETITION FOR
CREATION OF LEVEE IMPROVEMENT DISTRICT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

TO ALL PERSONS INTERESTED IN THE CREATION OF PROPOSED FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11:

Notice is hereby given that a hearing will be held at 9:00 o'clock a.m., on the 27th day of June, 1988, before the Commissioners' Court of Fort Bend County, Texas, in the Commissioners' Court Room on the 1st floor of the Fort Bend County Courthouse Annex, Richmond, Texas, upon a petition for the creation, organization and establishment of proposed Fort Bend County Levee Improvement District No. 11, in keeping with the Order, a copy of which is attached hereto as Exhibit "A", duly adopted on the 6th day of June, 1988.

You are advised and shall take notice that any interested person, or his attorney, may appear before Commissioners' Court at such hearing and may contend for or contest the creation of such district 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 6th day of June, 1988.

By: /s/ Dianne Wilson
DIANNE WILSON
County Clerk
Fort Bend County, Texas

(SEAL)

A COPY OF THE EXHIBIT OR EXHIBITS REFERRED TO HEREIN ARE ATTACHED TO THE ORIGINAL COPY OF THIS DOCUMENT WHICH IS ON FILE IN THE OFFICIAL RECORDS OF THE DISTRICT AND ARE ALSO FOUND ELSEWHERE IN THIS TRANSCRIPT.

FTB11\NTCHRPET.CRE

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AS PER ORIGINAL

01508

VINSON & ELKINS
ATTORNEYS AT LAW
3300 FIRST CITY TOWER
1001 FANNIN
HOUSTON, TEXAS 77002-6760
TELEPHONE 713 651-2222 TELEX 762146

THE WILLARD OFFICE BUILDING
1455 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20004-1007
TELEPHONE 202 639-6500 TELEX 89680

47 CHARLES ST., BERKELEY SQUARE
LONDON W1X 7PB, ENGLAND
TELEPHONE 01 441 491-7236
CABLE VINELKINS LONDON W1-TELEX 24140

FIRST CITY CENTRE
816 CONGRESS AVENUE
AUSTIN, TEXAS 78701-2496
TELEPHONE 512 495-8400

2020 LTV CENTER
2001 ROSS AVENUE
DALLAS, TEXAS 75201-2916
TELEPHONE 214 979-6600

March 29, 1988

BY MESSENGER

Honorable Judge Jodie Stavinoha
County Judge
Fort Bend County
500 Jackson
Richmond, Texas 77469

RE: Creation of Fort Bend County Levee Improvement District No. 11

Dear Judge Stavinoha:

Enclosed for your review and action are the documents relating to the creation of the above-captioned district. As you may remember from a previous presentation by Riverbrook Associates, this district will be developed as Bentwood, a master planned 1350 acre community. It is located at the southeast corner of the intersection of the Southwest Freeway and Crabb River Road. Its eastern boundary is the Brazos River and its southern boundary is Rabbs Bayou.

Please call me at 651-3856, Kim Beatley (Espey, Huston & Associates) at 781-8800, or Tom Wilcox (Riverbrook Associates) at 491-7030 if you have any questions regarding the enclosed submission. By separate letter, I am forwarding the original for filing to Dianne Wilson, County Clerk.

Sincerely,

Lynne B. Humphries

Lynne B. Humphries

0600:3301
GEN:026
Enclosures

cc: Jim Boone (Vinson & Elkins)

Tom Wilcox (Riverbrook Associates)

Kim Beatley (Espey Huston & Associates)

RECEIVED
MAR 31 1988
COUNTY JUDGE

20. 10:00 A.M. -HOLD PUBLIC HEARING ON REPLAT OF A PORTION OF PECAN GROVE PLANTATION, SEC. 7, PCT. 4:

David Piazza-homeowner questioned the plan to change from small lots to larger lots.

Bobby Jones and Mike Scherer representing the developers discussed the reason for the replat.

21. CONSIDER APPROVAL OF REPLAT OF A PORTION OF PECAN GROVE PLANTATION, SEC. 7, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone.

22. 10:30 A.M.-HOLD PUBLIC HEARING TO APPROVE PARTIAL VACATION, CANCELLATION & ABANDONMENT OF THE PLAT OF SWEETWATER, SEC. 6 & 7, PCT. 4 AND CONSIDER TAKING ACTION:

Jimmy Pappas discussed the replat.

No public opposition.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve partial vacation, cancellation & abandonment of the plat of Sweetwater, Sec. 6 & 7, Pct.4. (Recorded in minutes in full)

23. ACCEPT RELEASE OF EASEMENT FROM HOUSTON LIGHTING & POWER ON 7.39 ACRES OF LAND ADJACENT TO LANDFILL:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept easement from Houston Lighting & Power on 7.39 acres of land adjacent to landfill. (Recorded in minutes in full)

24. CONSIDER APPLICATION FROM UTICON INC. TO LAY ASPHALT, VOSS RD. PCT.3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from Uticon Inc. to lay asphalt, Voss Rd. Pct. 3. (Recorded in minutes in full)

25. CONSIDER APPLICATION FROM SUGAR LAND TELEPHONE TO LAY CABLE UNDER VOSS RD., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve permit application from Sugar Land Telephone to lay cable under Voss Rd. (Recorded in minutes in full)

26. CONSIDER APPLICATIONS FROM FORT BEND TELEPHONE TO LAY CABLE UNDER AND ALONG BRUMBELOW RD., PCT. 1 AND ALONG WILLIAMS SCHOOL RD., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from Fort Bend Telephone to lay cable under and along Brumbelow Rd. in Pct. 1 and along Williams School Rd., Pct. 2. (Recorded in minutes in full)

27. CONSIDER APPLICATION FROM PRIME CABLE TO lay CABLE ALONG CROSSLAKE BLVD., AUSTIN PARKWAY, CATALINA DR., & UNDER LAKEFIELD BLVD., CROSSLAKES BLVD., BERMUDA DR., GRAND CAYMAN, NASSAU DR., & JAMAICA DR., PCT. 4:

20

AS PER ORIGINAL 01510

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

AREA CODE 713
342-6163

0035

June 1, 1988

Judge Jodie E. Stavinoha
FORT BEND COUNTY COURTHOUSE
Richmond, Texas 77469

Re: Replat of a portion of Pecan Grove Plantation, Section 7

Dear Judge Stavinoha:

On behalf of Pecan Grove Associates, I request you obtain approval from Commissioner Lutts to place the following items on the Commissioners' Court Agenda for June 6, 1988:

a) 10:00 A.M. - Public hearing on replat of a portion of Pecan Grove Plantation, Section Seven (7), Precinct 4;

b) Consider approval of replat of a portion of Pecan Grove Plantation, Section Seven (7).

It is my understanding Dianne Wilson's office has given notice of the public hearing pursuant to the provisions of Section 232.009 of the local government code.

Thank you.

Very truly yours,

SCHERER, ROBERTS, SLONE,
GRESHAM, LYTLE & MOORE

C. Michael Scherer

CMS:cw
015/work42

cc: Mr. Larry Wagenbach
cc: Commissioner Bob Lutts
cc: Mr. James Keller,
Belin & Associates
cc: Mr. Bobby Jones
Jones & Carter, Inc.
cc: Ms. Dianne Wilson
cc: Mr. M. D. Belin

20

01511

0035

TO: PROPERTY OWNERS OF PECAN GROVE PLANTATION, SECTION 7

Commissioners' Court of Fort Bend County, Texas have set a public hearing regarding Pecan Grove Plantation, Section 7 for June 6, 1988 at 10:00 A.M. in the Commissioners' Courtroom (Room 100), Courthouse Annex, 500 Jackson Street, Richmond, Texas for:

To consider replat of a portion of Pecan Grove Plantation, Section 7, Precinct 4.

The proposed replat will have the effect of increasing the size of various lots in the subdivision owned by the Developer.

A copy of the proposed replat is available for inspection in the office of the Fort Bend County Engineer, 3403 Avenue F, Rosenberg, Texas (phone: 342-3039).

You are invited to attend and state your approval or objection to this matter.

Sincerely,

Dianne Wilson

Dianne Wilson
County Clerk
Fort Bend County

083/work40

22 2040 2012

8827820

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THE STATE OF TEXAS	§	IN THE COMMISSIONERS'
	§	COURT OF FORT BEND COUNTY
COUNTY OF FORT BEND	§	TEXAS

PETITION FOR PARTIAL ABANDONMENT AND CANCELLATION OF SUBDIVISION PLAT

TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS:

WHEREAS, SWEETWATER ESTATES, an addition in Fort Bend County, Texas as recorded under Slide No. 738A was resubdivided into SWEETWATER SECTION SIX, containing 11.0399 acres which includes one (1) block, nineteen (19) lots, and four (4) reserves, and SWEETWATER SECTION SEVEN, containing 119.8530 acres which includes three (3) reserves, all as more particularly set forth in the plat thereof recorded on Slides No. 910B, 911A, and 911B of the Plat Records of Fort Bend County, Texas; and

WHEREAS, SUGARLAND PROPERTIES INCORPORATED as developer of Sweetwater Section Six and as the sole owner of Sweetwater Section Seven desires to vacate, cancel, and abandon that portion of the subdivision plat as it pertains to SWEETWATER SECTION SEVEN.

NOW THEREFORE, SUGARLAND PROPERTIES INCORPORATED, a Texas corporation, being the sole owner and proprietor of the following described property in Fort Bend County, Texas, to-wit:

> Being 119.8530 acres of land, the same land in the recorded plat of Sweetwater Section Seven as recorded under Slides 910B, 911A, and 911B of the Plat Records of Fort Bend County, situated in the Elijah Alcorn League, A-1, and the Williams Stafford League, A-89, in Fort Bend County, Texas;

does hereby petition the Commissioners' Court of Fort Bend County, Texas to approve the partial vacation, cancellation and abandonment of the plat of Sweetwater Section Six and Sweetwater Section Seven so as to convert all of said Sweetwater Section Seven from platted property to acreage tracts as the same existed before such property was platted and subdivided;

SAVE AND EXCEPT for all of Sweetwater Section Six and those certain easements dedicated for utility purposes as shown on the plat that pertain to Sweetwater Section Seven and being more particularly described by metes and bounds in Exhibit A attached hereto and incorporated herein for all purposes, which easements shall not be vacated, cancelled, or abandoned.

Ret to Jane

2040 2013

AS PER ORIGINAL

01513

EXECUTED as of (but not necessarily on) this 6TH day of JUNE, 1988.

SUGARLAND PROPERTIES INCORPORATED

By: Les A Newton
Name: LES A NEWTON
Title: SENIOR VICE PRESIDENT

Attest:

Joyce O Kehler
Asst Secretary

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 6TH day of JUNE, 1988 by LES A. NEWTON, SR. VICE PRESIDENT, of Sugarland Properties Incorporated, a Texas corporation, on behalf of said corporation.

OFFICIAL SEAL
DEBBIE SOTO
NOTARY PUBLIC
STATE OF TEXAS
My Comm. Expires April 7, 1992

Debbie Soto
Notary Public, State of Texas

EXHIBIT "A"

VMK

AS PER ORIGINAL

METES AND BOUNDS DESCRIPTION
10-FOOT WIDE DRAINAGE EASEMENT
CONTAINING 0.0642 ACRE LOCATED IN
THE ELIJAH ALCORN LEAGUE, ABSTRACT 1
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.0642 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.0642 ACRE TRACT BEING A 10-FOOT WIDE DRAINAGE EASEMENT LOCATED IN A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY PLAT RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON BEING THE NORTHEAST CORNER OF SWEETWATER SECTION 6, RECORDED IN SLIDES NO. 911A, 911B, 910B, SAID IRON ROD BEING ON THE ARC OF A CURVE TO THE LEFT BEING THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF 100-FOOT WIDE PALM ROYALE BOULEVARD, RECORDED IN SLIDE NO. 718B, ALL IN THE FORT BEND COUNTY PLAT RECORDS, FROM WHICH A RADIAL LINE BEARS NORTH 12 DEGREES 27 MINUTES 10 SECONDS EAST;

THENCE, 315.30 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 09 DEGREES 15 MINUTES 13 SECONDS, A RADIUS OF 1952.25 FEET AND A LONG CHORD BEARING SOUTH 82 DEGREES 10 MINUTES 26 SECONDS EAST, 314.96 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 48 MINUTES 03 SECONDS EAST, 224.84 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 127.08 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 06 DEGREES 20 MINUTES 29 SECONDS, A RADIUS of 1148.25 FEET AND A LONG CHORD BEARING SOUTH 89 DEGREES 58 MINUTES 17 SECONDS EAST, 127.02 FEET TO THE "POINT OF BEGINNING";

THENCE, 105.16 FEET CONTINUING ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 05 DEGREES 14 MINUTES 50 SECONDS, A RADIUS OF 1148.25 FEET AND A LONG CHORD BEARING NORTH 84 DEGREES 14 MINUTES 04 SECONDS EAST, 105.12 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 81 DEGREES 36 MINUTES 39 SECONDS EAST, 50.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 125.14 ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 12 DEGREES 47 MINUTES 14 SECONDS, A RADIUS OF 560.73 FEET AND A LONG CHORD BEARING NORTH 88 DEGREES 00 MINUTES 15 SECONDS EAST, 124.88 FEET TO A POINT;

THENCE, DEPARTING THE RIGHT-OF-WAY LINE OF SAID PALM ROYALE BOULEVARD, SOUTH 04 DEGREES 23 MINUTES 52 SECONDS WEST, 10.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 04 DEGREES 23 MINUTES 52 SECONDS WEST;

01515

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THENCE, 122.91 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 12 DEGREES 47 MINUTES 14 SECONDS, A RADIUS OF 550.73 FEET AND A LONG CHORD BEARING SOUTH 88 DEGREES 00 MINUTES 15 SECONDS WEST, 122.65 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 81 DEGREES 36 MINUTES 39 SECONDS WEST, 50.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 106.08 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 05 DEGREES 14 MINUTES 50 SECONDS, A RADIUS OF 1158.25 FEET AND A LONG CHORD BEARING SOUTH 84 DEGREES 14 MINUTES 04 SECONDS WEST, 106.04 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 03 DEGREES 08 MINUTES 31 SECONDS WEST, 10.00 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.0642 ACRE.

MARCH, 1988
JOB NO. 321-30
M&B 25

01516

0035

METES AND BOUNDS DESCRIPTION
OF A VARIABLE WIDTH DRAINAGE EASEMENT
CONTAINING 0.9692 ACRE
LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.9692 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.9692 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE);

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A ROUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 88.00 FEET TO THE "POINT OF BEGINNING";

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 10.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

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THENCE, 385.72 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 885.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 382.68 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 152.69 FEET TO A POINT;

THENCE, SOUTH 68 DEGREES 12 MINUTES 46 SECONDS WEST, 258.48 FEET TO A POINT;

THENCE, SOUTH 55 DEGREES 46 MINUTES 08 SECONDS WEST, 250.85 FEET TO A POINT;

THENCE, SOUTH 45 DEGREES 34 MINUTES 24 SECONDS WEST, 257.58 FEET TO THE INTERSECTION OF THE ARC OF A CURVE TO THE RIGHT BEING THE NORTHEASTERLY RIGHT-OF-WAY LINE OF SAID 100 FOOT WIDE PALM ROYALE BOULEVARD, FROM WHICH A RADIAL LINE BEARS NORTH 53 DEGREES 15 MINUTES 54 SECONDS EAST;

THENCE, NORTH 10.10 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 00 DEGREES 46 MINUTES 18 SECONDS, A RADIUS OF 750.00 FEET AND A LONG CHORD BEARING NORTH 36 DEGREES 20 MINUTES 57 SECONDS WEST, 10.10 FEET TO A POINT;

THENCE, DEPARTING THE NORTHEASTERLY RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 45 DEGREES 34 MINUTES 24 SECONDS EAST, 257.06 FEET TO A POINT;

THENCE, NORTH 55 DEGREES 46 MINUTES 08 SECONDS EAST, 252.83 FEET TO A POINT;

THENCE, NORTH 68 DEGREES 12 MINUTES 46 SECONDS EAST, 278.60 FEET TO A POINT;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 6.09 FEET TO A POINT;

THENCE, NORTH 61 DEGREES 59 MINUTES 28 SECONDS EAST, 8.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST;

THENCE, 268.30 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 07 DEGREES 53 MINUTES 00 SECONDS, A RADIUS OF 1950.00 FEET AND A LONG CHORD BEARING NORTH 58 DEGREES 02 MINUTES 58 SECONDS EAST, 268.09 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 54 DEGREES 06 MINUTES 28 SECONDS EAST, 120.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

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THENCE, 111.31 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 05 DEGREES 05 MINUTES 40 SECONDS, A RADIUS OF 1251.95 FEET AND A LONG CHORD BEARING NORTH 51 DEGREES 33 MINUTES 38 SECONDS EAST, 111.28 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 36 DEGREES 22 MINUTES 07 SECONDS EAST, 216.44 FEET TO A POINT;

THENCE, NORTH 40 DEGREES 46 MINUTES 00 SECONDS EAST, 306.92 FEET TO A POINT;

THENCE, NORTH 53 DEGREES 11 MINUTES 48 SECONDS EAST, 77.33 FEET TO A POINT;

THENCE, NORTH 28 DEGREES 45 MINUTES 34 SECONDS WEST, 216.79 FEET TO A POINT;

THENCE, NORTH 19 DEGREES 20 MINUTES 26 SECONDS EAST, 222.98 FEET TO A POINT;

THENCE, NORTH 08 DEGREES 50 MINUTES 15 SECONDS EAST, 13.64 FEET TO A POINT;

THENCE, SOUTH 60 DEGREES 45 MINUTES 45 SECONDS EAST, 10.67 FEET TO A POINT;

THENCE, SOUTH 08 DEGREES 50 MINUTES 15 SECONDS WEST, 10.84 FEET TO A POINT;

THENCE, SOUTH 19 DEGREES 20 MINUTES 26 SECONDS WEST, 219.44 FEET TO A POINT;

THENCE, SOUTH 28 DEGREES 45 MINUTES 34 SECONDS EAST, 231.11 FEET TO A POINT;

THENCE, SOUTH 53 DEGREES 11 MINUTES 48 SECONDS WEST, 82.42 FEET TO A POINT;

THENCE, SOUTH 40 DEGREES 46 MINUTES 00 SECONDS WEST, 303.97 FEET TO A POINT;

THENCE, SOUTH 36 DEGREES 22 MINUTES 07 SECONDS WEST, 217.88 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 41 DEGREES 05 MINUTES 12 SECONDS WEST;

THENCE, 115.32 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 05 DEGREES 11 MINUTES 40 SECONDS, A RADIUS OF 1271.95 FEET AND A LONG CHORD BEARING SOUTH 51 DEGREES 30 MINUTES 38 SECONDS WEST, 115.28 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 54 DEGREES 06 MINUTES 28 SECONDS WEST, 120.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 271.06 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 07 DEGREES 53 MINUTES 00 SECONDS, A RADIUS OF 1970.00 AND A LONG CHORD BEARING SOUTH 58 DEGREES 02 MINUTES 58 SECONDS WEST, 270.84 FEET TO A POINT MARKING THE END OF SAID CURVE;

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THENCE, SOUTH 61 DEGREES 59 MINUTES 28 SECONDS WEST, 18.00 FEET TO A POINT;

THENCE, SOUTH 28 DEGREES 00 MINUTES 32 SECONDS EAST, 146.66 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS of 895.67 FEET AND A LONG CHORD BEARING SOUTH 15 DEGREES 31 MINUTES 57 SECONDS EAST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 03 DEGREES 03 MINUTES 22 SECONDS EAST, 205.12 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.9692 ACRE.

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METES & BOUNDS DESCRIPTION OF A LIFT STATION EASEMENT CONTAINING 0.0335 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1 FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.0335 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.0335 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE);

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A ROUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 88.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 895.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 66.74 FEET TO A POINT INTERSECTING THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 27 DEGREES 30 MINUTES 21 SECONDS WEST;

THENCE, 7.00 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 00 DEGREES 11 MINUTES 44 SECONDS, A RADIUS OF 2050.00 FEET AND A LONG CHORD BEARING SOUTH 62 DEGREES 35 MINUTES 32 SECONDS WEST, 7.00 FEET TO THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED 0.0335 ACRE LIFT STATION EASEMENT AND THE "POINT OF BEGINNING";

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 14.85 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 39.27 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 90 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 25.00 FEET AND A LONG CHORD BEARING NORTH 16 DEGREES 59 MINUTES 28 SECONDS EAST, 35.36 FEET TO A POINT MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST;

THENCE, 14.71 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 00 DEGREES 25 MINUTES 09 SECONDS, A RADIUS OF 2010.00 FEET AND A LONG CHORD BEARING NORTH 61 DEGREES 46 MINUTES 54 SECONDS EAST, 14.71 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 28 DEGREES 25 MINUTES 41 SECONDS EAST, 40.00 FEET TO A POINT INTERSECTING THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 25 MINUTES 41 SECONDS WEST;

THENCE, 40.00 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 01 DEGREES 07 MINUTES 05 SECONDS, A RADIUS 2050.00 FEET AND A LONG CHORD BEARING SOUTH 62 DEGREES 07 MINUTES 51 SECONDS WEST, 40.00 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.0335 ACRE.

MARCH, 88
JOB 321-30
M&B 25

VMK

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METES AND BOUNDS DESCRIPTION OF A VARIABLE WIDTH UTILITY EASEMENT CONTAINING 0.8041 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1 FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.8041 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.8041 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE);

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A ROUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 88.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

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THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 895.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 66.74 FEET TO A POINT INTERSECTING THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 27 DEGREES 30 MINUTES 21 SECONDS WEST;

THENCE, 7.00 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 00 DEGREES 11 MINUTES 44 SECONDS, A RADIUS OF 2050.00 FEET AND A LONG CHORD BEARING SOUTH 62 DEGREES 35 MINUTES 32 SECONDS WEST, 7.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 14.85 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 39.27 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 90 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 25.00 FEET AND A LONG CHORD BEARING NORTH 16 DEGREES 59 MINUTES 28 SECONDS EAST, 35.36 FEET TO A POINT MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST;

THENCE, 14.71 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 00 DEGREES 25 MINUTES 09 SECONDS, A RADIUS OF 2010.00 FEET AND A LONG CHORD BEARING NORTH 61 DEGREES 46 MINUTES 54 SEGONDS EAST, 14.71 FEET TO THE "POINT OF BEGINNING";

THENCE, 261.85 ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 07 DEGREES 27 MINUTES 51 SECONDS, A RADIUS OF 2010.00 FEET AND A LONG CHORD BEARING NORTH 57 DEGREES 50 MINUTES 23 SECONDS EAST, 261.67 FEET TO A POINT MARKING THE END OF SAID CURVE TO THE LEFT;

THENCE, NORTH 54 DEGREES 06 MINUTES 28 SECONDS EAST, 120.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 501.11 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 21 DEGREES 53 MINUTES 05 SECONDS, A RADIUS OF 1311.95 FEET AND A LONG CHORD BEARING NORTH 43 DEGREES 09 MINUTES 56 SECONDS EAST, 498.07 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 32 DEGREES 13 MINUTES 23 SECONDS EAST, 90.73 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 178.46 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 56 DEGREES 48 MINUTES 18 SECONDS, A RADIUS OF180.00 FEET AND A LONG CHORD BEARING NORTH 60 DEGREES 37 MINUTES 32 SECONDS EAST, 171.24 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 03 DEGREES 32 MINUTES 54 SECONDS EAST, 378.89 FEET TO A POINT;

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THENCE, SOUTH 60 DEGREES 45 MINUTES 45 SECONDS EAST, 17.75 FEET TO A POINT;

THENCE, SOUTH 03 DEGREES 32 MINUTES 54 SECONDS WEST, 395.65 FEET TO THE BEGINNING OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 04 DEGREES 13 MINUTES 08 SECONDS WEST;

THENCE, 167.72 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 61 DEGREES 59 MINUTES 45 SECONDS, A RADIUS OF 155.00 FEET AND A LONG CHORD BEARING SOUTH 63 DEGREES 13 MINUTES 16 SECONDS WEST, 159.65 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 32 DEGREES 13 MINUTES 23 SECONDS WEST, 90.73 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 510.66 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 21 DEGREES 53 MINUTES 05 SECONDS, A RADIUS OF 1336.95 FEET AND A LONG CHORD BEARING SOUTH 43 DEGREES 09 MINUTES 56 SECONDS WEST, 507.56 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 54 DEGREES 06 MINUTES 28 SECONDS WEST, 120.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 265.11 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 07 DEGREES 27 MINUTES 51 SECONDS, A RADIUS OF 2035.00 FEET AND A LONG CHORD BEARING SOUTH 57 DEGREES 50 MINUTES 23 SECONDS WEST, 264.92 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 25 MINUTES 41 SECONDS WEST, 25.00 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.8041 ACRE.

MARCH, 88
JOB 321-30
M&B 25

METES & BOUNDS DESCRIPTION OF A 10-FOOT WIDE SANITARY SEWER EASEMENT CONTAINING 0.1946 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.1946 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.1946 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE);

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A ROUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 88.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

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THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 895.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 99.01 FEET TO THE "POINT OF BEGINNING";

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 62.65 FEET TO A POINT;

THENCE, SOUTH 68 DEGREES 12 MINUTES 46 SECONDS WEST, 268.54 FEET TO A POINT;

THENCE, SOUTH 55 DEGREES 46 MINUTES 08 SECONDS WEST, 252.83 FEET TO A POINT;

THENCE, SOUTH 45 DEGREES 34 MINUTES 24 SECONDS WEST, 257.06 FEET TO THE INTERSECTION WITH THE ARC OF A CURVE TO THE RIGHT, SAID CURVE BEING THE NORTHEASTERLY RIGHT-OF-WAY LINE OF SAID 100 FOOT WIDE PALM ROYALE BOULEVARD, FROM WHICH A RADIAL LINE BEARS NORTH 54 DEGREES 02 MINUTES 12 SECONDS EAST;

THENCE, 10.12 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 00 DEGREES 46 MINUTES 23 SECONDS, A RADIUS OF 750.00 FEET AND A LONG CHORD BEARING NORTH 35 DEGREES 34 MINUTES 37 SECONDS WEST, 10.12 FEET TO A POINT;

THENCE, DEPARTING THE NORTHEASTERLY RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 45 DEGREES 34 MINUTES 24 SECONDS EAST, 256.39 FEET TO A POINT;

THENCE, NORTH 55 DEGREES 46 MINUTES 08 SECONDS EAST, 254.81 FEET TO A POINT;

THENCE, NORTH 68 DEGREES 12 MINUTES 46 SECONDS EAST, 278.60 FEET TO A POINT;

THENCE, SOUTH 28 DEGREES 00 MINUTES 32 SECONDS EAST, 65.28 FEET TO THE INTERSECTION WITH THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 46 DEGREES 40 MINUTES 18 SECONDS EAST;

THENCE, 11.95 ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 27 DEGREES 23 MINUTES 30 SECONDS, A RADIUS OF 25.00 FEET AND A LONG CHORD BEARING SOUTH 29 DEGREES 37 MINUTES 57 SECONDS WEST, 11.84 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.1946 ACRE.

MARCH, '88
JOB 321-30
M&B 25

VMK

AS PER ORIGINAL

01527

0035

METES AND BOUND DESCRIPTION OF A 16-FOOT WIDE UTILITY EASEMENT CONTAINING 0.2444 ACRE OF LAND LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.2444 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.2444 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE) AND BEING THE POINT OF BEGINNING;

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 72.00 FEET TO THE "POINT OF BEGINNING";

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 16.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 895.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 66.74 FEET TO A POINT INTERSECTING THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 27 DEGREES 30 MINUTES 21 SECONDS WEST;

THENCE, 16.00 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 00 DEGREES 26 MINUTES 50 SECONDS, A RADIUS OF 2050.00 FEET AND A LONG CHORD BEARING NORTH 62 DEGREES 16 MINUTES 14 SECONDS EAST, 16.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 28 DEGREES 00 MINUTES 32 SECONDS EAST, 66.66 FEET TO A POINT FOR THE BEGINNING OF CURVE TO THE RIGHT;

THENCE, 397.04 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 911.67 FEET AND A LONG CHORD BEARING SOUTH 05 DEGREES 31 MINUTES 57 SECONDS EAST, 393.91 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 03 DEGREES 03 MINUTES 22 SECONDS EAST, 205.12 FEET TO THE "POINT OF BEGINNING AND CONTAINING 0.2444 ACRE.

MARCH, '88
JOB 321-30
M&B 25

SWEETWATER SECTION SIX (6)
LOT OWNERS

OWNERS	LEGAL DESCRIPTION
Arnold Morgan, Inc. P. O. Box 1207 Sugar Land, Texas 77478	Lot Two (2) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Baron Leasing, Inc. d/b/a Gauntlet Construction 5803 Sovereign, Suite 220 Houston, Texas 77036	Lot Three (3) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Steve Fuqua, Inc. P. O. Box 257 Sugar Land, Texas 77487	Lot Four (4) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Legacy Homes of Texas, Inc. P. O.Box 5692 Katy, Texas 77491	Lot Five (5) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Camelot Castles, Inc. 1502 Plantation Drive Richmond, Texas 77469	Lot Six (6) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Trend Homes, Inc. 6520 Brompton Houston, Texas 77005	Lot Seven (7) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.

SWEETWATER SECTION SIX (6)
LOT OWNERS

OWNERS	LEGAL DESCRIPTION
Marsters Company 1306 FM 1092, Ste 404 Missouri City, Texas 77459	Lot Nine (9) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Charles Morris d/b/a Chuck Morris Homes 4114 Glenshire Houston, Texas 77025	Lot Eleven (11) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Harrington Homes, Inc. 2823 Hillcroft Houston, Texas 77057	Lot Twelve (12) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.

IN THE MATTER OF THE APPLICATION OF SUGARLAND PROPERTIES INCORPORATED FOR THE PARTIAL ABANDONMENT, VACATION, AND CANCELLATION OF THE PLAT FOR SWEETWATER SECTION SIX AND SWEETWATER SECTION SEVEN	§	IN THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

ORDER

ON THIS the 6 day of June, 1988, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the application of SUGARLAND PROPERTIES INCORPORATED, a Texas corporation ("Applicant") for an Order for this Court to approve the partial vacation, cancellation, and abandonment of the plat of Sweetwater Section Six and Sweetwater Section Seven filed for record on September 1, 1987 with the County Clerk of Fort Bend County under Clerk's File No. 8752317 and recorded under Slides No. 910B, 911A, and 911B of the Plat Records of Fort Bend County, Texas.

The Court having reviewed the application and evidence submitted in support thereof and the matter having been fully heard and considered by the Court, the Court finds:

1. That Applicant as the sole developer of that portion of the subdivision plat known as Sweetwater Section Seven has not sold any lots therein and desires to vacate, cancel, and abandon the subdivision of Sweetwater Section Seven.

2. That no other persons, firms, or corporations would be adversely affected by the abandonment of the subdivision of Sweetwater Section Seven;

3. That Applicant is the owner of all property encumbered by, appurtenances to, abutting and adjoining the property herein described and hence that Applicant is owner of fee title to such property, and that no one has appeared and objected to the grant of the Application or to the abandonment of the subdivision plat as it pertains to Sweetwater Section Seven;

4. That Applicant desires that Commissioners convert all of that property platted as Sweetwater Section Seven to acreage tracts as the same existed before such property was platted and subdivided, said property being more particularly described as follows:

> Being 119.8530 acres of land, the same land being subdivided as Sweetwater Section Seven as shown in the plat of Sweetwater Section Six and Sweetwater Section Seven recorded under Slides 910B, 911A, and 911B of the Plat Records of Fort Bend County, situated in the Elijah Alcorn League, A-1,

and the Williams Stafford League, A-89 in Fort Bend County, Texas;

SAVE AND EXCEPT for all of Sweetwater Section Six and certain easements dedicated for utility purposes as shown on the plat that pertains to Sweetwater Section Seven being vacated hereby, and being more particularly described by metes and bounds in Exhibit A attached hereto and incorporated herein for all purposes, which easements shall not be vacated, cancelled, or abandoned.

5. That subsequent to the platting of said Sweetwater Section Six and Sweetwater Section Seven, Applicant determined that the platting of the land as Sweetwater Section Seven was unnecessary; and

6. Because the Court is of the opinion that such plat as it pertains to Sweetwater Section Seven is unnecessary and shall not be used in the future, and that the Application should be granted, it is accordingly;

ORDERED, ADJUDGED AND DECREED by the Court upon motion of Commissioner Lutts, seconded by Commissioner Denham, duly put and unanimously carried, that the plat described above as it pertains to Sweetwater Section Seven and as more particularly described in Exhibit B attached hereto is hereby abandoned.

Jodie Stavinoha Jr.
County Judge

Attest:
Dianne Wilson, County Clerk
Fort Bend County

EXHIBIT "A"

VMK

METES AND BOUNDS DESCRIPTION
10-FOOT WIDE DRAINAGE EASEMENT
CONTAINING 0.0642 ACRE LOCATED IN
THE ELIJAH ALCORN LEAGUE, ABSTRACT 1
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.0642 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.0642 ACRE TRACT BEING A 10-FOOT WIDE DRAINAGE EASEMENT LOCATED IN A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101' OF THE FORT BEND COUNTY PLAT RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON BEING THE NORTHEAST CORNER OF SWEETWATER SECTION 6, RECORDED IN SLIDES NO. 911A, 911B, 910B, SAID IRON ROD BEING ON THE ARC OF A CURVE TO THE LEFT BEING THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF 100-FOOT WIDE PALM ROYALE BOULEVARD, RECORDED IN SLIDE NO. 718B, ALL IN THE FORT BEND COUNTY PLAT RECORDS, FROM WHICH A RADIAL LINE BEARS NORTH 12 DEGREES 27 MINUTES 10 SECONDS EAST;

THENCE, 315.30 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 09 DEGREES 15 MINUTES 13 SECONDS, A RADIUS OF 1952.25 FEET AND A LONG CHORD BEARING SOUTH 82 DEGREES 10 MINUTES 26 SECONDS EAST, 314.96 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 48 MINUTES 03 SECONDS EAST, 224.84 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 127.08 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 06 DEGREES 20 MINUTES 29 SECONDS, A RADIUS of 1148.25 FEET AND A LONG CHORD BEARING SOUTH 89 DEGREES 58 MINUTES 17 SECONDS EAST, 127.02 FEET TO THE "POINT OF BEGINNING";

THENCE, 105.16 FEET CONTINUING ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 05 DEGREES 14 MINUTES 50 SECONDS, A RADIUS OF 1148.25 FEET AND A LONG CHORD BEARING NORTH 84 DEGREES 14 MINUTES 04 SECONDS EAST, 105.12 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 81 DEGREES 36 MINUTES 39 SECONDS EAST, 50.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 125.14 ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 12 DEGREES 47 MINUTES 14 SECONDS, A RADIUS OF 560.73 FEET AND A LONG CHORD BEARING NORTH 88 DEGREES 00 MINUTES 15 SECONDS EAST, 124.88 FEET TO A POINT;

THENCE, DEPARTING THE RIGHT-OF-WAY LINE OF SAID PALM ROYALE BOULEVARD, SOUTH 04 DEGREES 23 MINUTES 52 SECONDS WEST, 10.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 04 DEGREES 23 MINUTES 52 SECONDS WEST;

THENCE, 122.91 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 12 DEGREES 47 MINUTES 14 SECONDS, A RADIUS OF 550.73 FEET AND A LONG CHORD BEARING SOUTH 88 DEGREES 00 MINUTES 15 SECONDS WEST, 122.65 FEET TO A POINT MARKING THE END OF SAID CURVE; 01534

THENCE, SOUTH 81 DEGREES 36 MINUTES 39 SECONDS WEST, 50.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT; 0035

THENCE, 106.08 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 05 DEGREES 14 MINUTES 50 SECONDS, A RADIUS OF 1158.25 FEET AND A LONG CHORD BEARING SOUTH 84 DEGREES 14 MINUTES 04 SECONDS WEST, 106.04 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 03 DEGREES 08 MINUTES 31 SECONDS WEST, 10.00 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.0642 ACRE.

MARCH, 1988
JOB NO. 321-30
M&B 25

VMK

01535

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METES AND BOUNDS DESCRIPTION
OF A VARIABLE WIDTH DRAINAGE EASEMENT
CONTAINING 0.9692 ACRE
LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.9692 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.9692 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE);

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A ROUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 88.00 FEET TO THE "POINT OF BEGINNING";

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 10.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

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THENCE, 385.72 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 885.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 382.68 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 152.69 FEET TO A POINT;

THENCE, SOUTH 68 DEGREES 12 MINUTES 46 SECONDS WEST, 258.48 FEET TO A POINT;

THENCE, SOUTH 55 DEGREES 46 MINUTES 08 SECONDS WEST, 250.85 FEET TO A POINT;

THENCE, SOUTH 45 DEGREES 34 MINUTES 24 SECONDS WEST, 257.58 FEET TO THE INTERSECTION OF THE ARC OF A CURVE TO THE RIGHT BEING THE NORTHEASTERLY RIGHT-OF-WAY LINE OF SAID 100 FOOT WIDE PALM ROYALE BOULEVARD, FROM WHICH A RADIAL LINE BEARS NORTH 53 DEGREES 15 MINUTES 54 SECONDS EAST;

THENCE, NORTH 10.10 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 00 DEGREES 46 MINUTES 18 SECONDS, A RADIUS OF 750.00 FEET AND A LONG CHORD BEARING NORTH 36 DEGREES 20 MINUTES 57 SECONDS WEST, 10.10 FEET TO A POINT;

THENCE, DEPARTING THE NORTHEASTERLY RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 45 DEGREES 34 MINUTES 24 SECONDS EAST, 257.06 FEET TO A POINT;

THENCE, NORTH 55 DEGREES 46 MINUTES 08 SECONDS EAST, 252.83 FEET TO A POINT;

THENCE, NORTH 68 DEGREES 12 MINUTES 46 SECONDS EAST, 278.60 FEET TO A POINT;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 6.09 FEET TO A POINT;

THENCE, NORTH 61 DEGREES 59 MINUTES 28 SECONDS EAST, 8.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST;

THENCE, 268.30 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 07 DEGREES 53 MINUTES 00 SECONDS, A RADIUS OF 1950.00 FEET AND A LONG CHORD BEARING NORTH 58 DEGREES 02 MINUTES 58 SECONDS EAST, 268.09 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 54 DEGREES 06 MINUTES 28 SECONDS EAST, 120.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 111.31 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 05 DEGREES 05 MINUTES 40 SECONDS, A RADIUS OF 1251.95 FEET AND A LONG CHORD BEARING NORTH 51 DEGREES 33 MINUTES 38 SECONDS EAST, 111.28 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 36 DEGREES 22 MINUTES 07 SECONDS EAST, 216.44 FEET TO A POINT;

THENCE, NORTH 40 DEGREES 46 MINUTES 00 SECONDS EAST, 306.92 FEET TO A POINT;

THENCE, NORTH 53 DEGREES 11 MINUTES 48 SECONDS EAST, 77.33 FEET TO A POINT;

THENCE, NORTH 28 DEGREES 45 MINUTES 34 SECONDS WEST, 216.79 FEET TO A POINT;

THENCE, NORTH 19 DEGREES 20 MINUTES 26 SECONDS EAST, 222.98 FEET TO A POINT;

THENCE, NORTH 08 DEGREES 50 MINUTES 15 SECONDS EAST, 13.64 FEET TO A POINT;

THENCE, SOUTH 60 DEGREES 45 MINUTES 45 SECONDS EAST, 10.67 FEET TO A POINT;

THENCE, SOUTH 08 DEGREES 50 MINUTES 15 SECONDS WEST, 10.84 FEET TO A POINT;

THENCE, SOUTH 19 DEGREES 20 MINUTES 26 SECONDS WEST, 219.44 FEET TO A POINT;

THENCE, SOUTH 28 DEGREES 45 MINUTES 34 SECONDS EAST, 231.11 FEET TO A POINT;

THENCE, SOUTH 53 DEGREES 11 MINUTES 48 SECONDS WEST, 82.42 FEET TO A POINT;

THENCE, SOUTH 40 DEGREES 46 MINUTES 00 SECONDS WEST, 303.97 FEET TO A POINT;

THENCE, SOUTH 36 DEGREES 22 MINUTES 07 SECONDS WEST, 217.88 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 41 DEGREES 05 MINUTES 12 SECONDS WEST;

THENCE, 115.32 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 05 DEGREES 11 MINUTES 40 SECONDS, A RADIUS OF 1271.95 FEET AND A LONG CHORD BEARING SOUTH 51 DEGREES 30 MINUTES 38 SECONDS WEST, 115.28 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 54 DEGREES 06 MINUTES 28 SECONDS WEST, 120.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 271.06 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 07 DEGREES 53 MINUTES 00 SECONDS, A RADIUS OF 1970.00 AND A LONG CHORD BEARING SOUTH 58 DEGREES 02 MINUTES 58 SECONDS WEST, 270.84 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 61 DEGREES 59 MINUTES 28 SECONDS WEST, 18.00 FEET TO A POINT; C1538

THENCE, SOUTH 28 DEGREES 00 MINUTES 32 SECONDS EAST, 146.66 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

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THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS of 895.67 FEET AND A LONG CHORD BEARING SOUTH 15 DEGREES 31 MINUTES 57 SECONDS EAST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 03 DEGREES 03 MINUTES 22 SECONDS EAST, 205.12 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.9692 ACRE.

VMK

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0035

METES & BOUNDS DESCRIPTION OF A LIFT STATION EASEMENT CONTAINING 0.0335 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1 FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.0335 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.0335 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE);

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A ROUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 88.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 895.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 66.74 FEET TO A POINT INTERSECTING THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 27 DEGREES 30 MINUTES 21 SECONDS WEST;

THENCE, 7.00 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 00 DEGREES 11 MINUTES 44 SECONDS, A RADIUS OF 2050.00 FEET AND A LONG CHORD BEARING SOUTH 62 DEGREES 35 MINUTES 32 SECONDS WEST, 7.00 FEET TO THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED 0.0335 ACRE LIFT STATION EASEMENT AND THE "POINT OF BEGINNING";

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 14.85 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 39.27 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 90 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 25.00 FEET AND A LONG CHORD BEARING NORTH 16 DEGREES 59 MINUTES 28 SECONDS EAST, 35.36 FEET TO A POINT MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST;

THENCE, 14.71 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 00 DEGREES 25 MINUTES 09 SECONDS, A RADIUS OF 2010.00 FEET AND A LONG CHORD BEARING NORTH 61 DEGREES 46 MINUTES 54 SECONDS EAST, 14.71 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 28 DEGREES 25 MINUTES 41 SECONDS EAST, 40.00 FEET TO A POINT INTERSECTING THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 25 MINUTES 41 SECONDS WEST;

THENCE, 40.00 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 01 DEGREES 07 MINUTES 05 SECONDS, A RADIUS 2050.00 FEET AND A LONG CHORD BEARING SOUTH 62 DEGREES 07 MINUTES 51 SECONDS WEST, 40.00 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.0335 ACRE.

MARCH, 88
JOB 321-30
M&B 25

VMK

AS PER APPROVAL

01541

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METES AND BOUNDS DESCRIPTION OF A VARIABLE WIDTH UTILITY EASEMENT CONTAINING 0.8041 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1 FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.8041 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.8041 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE);

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A ROUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 88.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

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THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 895.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 66.74 FEET TO A POINT INTERSECTING THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 27 DEGREES 30 MINUTES 21 SECONDS WEST;

THENCE, 7.00 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 00 DEGREES 11 MINUTES 44 SECONDS, A RADIUS OF 2050.00 FEET AND A LONG CHORD BEARING SOUTH 62 DEGREES 35 MINUTES 32 SECONDS WEST, 7.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 14.85 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 39.27 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 90 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 25.00 FEET AND A LONG CHORD BEARING NORTH 16 DEGREES 59 MINUTES 28 SECONDS EAST, 35.36 FEET TO A POINT MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST;

THENCE, 14.71 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 00 DEGREES 25 MINUTES 09 SECONDS, A RADIUS OF 2010.00 FEET AND A LONG CHORD BEARING NORTH 61 DEGREES 46 MINUTES 54 SECONDS EAST, 14.71 FEET TO THE "POINT OF BEGINNING";

THENCE, 261.85 ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 07 DEGREES 27 MINUTES 51 SECONDS, A RADIUS OF 2010.00 FEET AND A LONG CHORD BEARING NORTH 57 DEGREES 50 MINUTES 23 SECONDS EAST, 261.67 FEET TO A POINT MARKING THE END OF SAID CURVE TO THE LEFT;

THENCE, NORTH 54 DEGREES 06 MINUTES 28 SECONDS EAST, 120.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 501.11 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 21 DEGREES 53 MINUTES 05 SECONDS, A RADIUS OF 1311.95 FEET AND A LONG CHORD BEARING NORTH 43 DEGREES 09 MINUTES 56 SECONDS EAST, 498.07 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 32 DEGREES 13 MINUTES 23 SECONDS EAST, 90.73 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 178.46 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 56 DEGREES 48 MINUTES 18 SECONDS, A RADIUS OF180.00 FEET AND A LONG CHORD BEARING NORTH 60 DEGREES 37 MINUTES 32 SECONDS EAST, 171.24 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 03 DEGREES 32 MINUTES 54 SECONDS EAST, 378.89 FEET TO A POINT;

THENCE, SOUTH 60 DEGREES 45 MINUTES 45 SECONDS EAST, 17.75 FEET TO A POINT; 01543

THENCE, SOUTH 03 DEGREES 32 MINUTES 54 SECONDS WEST, 395.65 FEET TO THE BEGINNING OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 04 DEGREES 13 MINUTES 08 SECONDS WEST; 0035

THENCE, 167.72 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 61 DEGREES 59 MINUTES 45 SECONDS, A RADIUS OF 155.00 FEET AND A LONG CHORD BEARING SOUTH 63 DEGREES 13 MINUTES 16 SECONDS WEST, 159.65 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 32 DEGREES 13 MINUTES 23 SECONDS WEST, 90.73 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 510.66 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 21 DEGREES 53 MINUTES 05 SECONDS, A RADIUS OF 1336.95 FEET AND A LONG CHORD BEARING SOUTH 43 DEGREES 09 MINUTES 56 SECONDS WEST, 507.56 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 54 DEGREES 06 MINUTES 28 SECONDS WEST, 120.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 265.11 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 07 DEGREES 27 MINUTES 51 SECONDS, A RADIUS OF 2035.00 FEET AND A LONG CHORD BEARING SOUTH 57 DEGREES 50 MINUTES 23 SECONDS WEST, 264.92 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 25 MINUTES 41 SECONDS WEST, 25.00 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.8041 ACRE.

MARCH, 88
JOB 321-30
M&B 25

AS PER ORIGINAL

VMK

METES & BOUNDS DESCRIPTION OF A 10-FOOT WIDE SANITARY SEWER EASEMENT CONTAINING 0.1946 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.1946 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.1946 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE);

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A ROUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 88.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

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THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 895.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 99.01 FEET TO THE "POINT OF BEGINNING";

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 62.65 FEET TO A POINT;

THENCE, SOUTH 68 DEGREES 12 MINUTES 46 SECONDS WEST, 268.54 FEET TO A POINT;

THENCE, SOUTH 55 DEGREES 46 MINUTES 08 SECONDS WEST, 252.83 FEET TO A POINT;

THENCE, SOUTH 45 DEGREES 34 MINUTES 24 SECONDS WEST, 257.06 FEET TO THE INTERSECTION WITH THE ARC OF A CURVE TO THE RIGHT, SAID CURVE BEING THE NORTHEASTERLY RIGHT-OF-WAY LINE OF SAID 100 FOOT WIDE PALM ROYALE BOULEVARD, FROM WHICH A RADIAL LINE BEARS NORTH 54 DEGREES 02 MINUTES 12 SECONDS EAST;

THENCE, 10.12 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 00 DEGREES 46 MINUTES 23 SECONDS, A RADIUS OF 750.00 FEET AND A LONG CHORD BEARING NORTH 35 DEGREES 34 MINUTES 37 SECONDS WEST, 10.12 FEET TO A POINT;

THENCE, DEPARTING THE NORTHEASTERLY RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 45 DEGREES 34 MINUTES 24 SECONDS EAST, 256.39 FEET TO A POINT;

THENCE, NORTH 55 DEGREES 46 MINUTES 08 SECONDS EAST, 254.81 FEET TO A POINT;

THENCE, NORTH 68 DEGREES 12 MINUTES 46 SECONDS EAST, 278.60 FEET TO A POINT;

THENCE, SOUTH 28 DEGREES 00 MINUTES 32 SECONDS EAST, 65.28 FEET TO THE INTERSECTION WITH THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 46 DEGREES 40 MINUTES 18 SECONDS EAST;

THENCE, 11.95 ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 27 DEGREES 23 MINUTES 30 SECONDS, A RADIUS OF 25.00 FEET AND A LONG CHORD BEARING SOUTH 29 DEGREES 37 MINUTES 57 SECONDS WEST, 11.84 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.1946 ACRE.

MARCH, '88
JOB 321-30
M&B 25

METES AND BOUND DESCRIPTION OF A 16-FOOT WIDE UTILITY EASEMENT CONTAINING 0.2444 ACRE OF LAND LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.2444 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.2444 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE) AND BEING THE POINT OF BEGINNING;

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 72.00 FEET TO THE "POINT OF BEGINNING";

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 16.00 FEET TO A POINT;

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THENCE, DEPARTING THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 895.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 66.74 FEET TO A POINT INTERSECTING THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 27 DEGREES 30 MINUTES 21 SECONDS WEST;

THENCE, 16.00 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 00 DEGREES 26 MINUTES 50 SECONDS, A RADIUS OF 2050.00 FEET AND A LONG CHORD BEARING NORTH 62 DEGREES 16 MINUTES 14 SECONDS EAST, 16.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 28 DEGREES 00 MINUTES 32 SECONDS EAST, 66.66 FEET TO A POINT FOR THE BEGINNING OF CURVE TO THE RIGHT;

THENCE, 397.04 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 911.67 FEET AND A LONG CHORD BEARING SOUTH 05 DEGREES 31 MINUTES 57 SECONDS EAST, 393.91 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 03 DEGREES 03 MINUTES 22 SECONDS EAST, 205.12 FEET TO THE "POINT OF BEGINNING AND CONTAINING 0.2444 ACRE.

MARCH, '88
JOB 321-30
M&B 25

METES AND BOUNDS DESCRIPTION
SWEETWATER SECTION SEVEN
BEING 3 TRACTS CONTAINING 119.8530 ACRES
LOCATED IN
THE ELIJAH ALCORN LEAGUE, ABSTRACT 1 AND
THE WILLIAM STAFFORD 1½ LEAGUES, ABSTRACT 89
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 119.8530 ACRES LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1 AND THE WILLIAM STAFFORD 1½ LEAGUES, ABSTRACT 89, FORT BEND COUNTY, TEXAS, SAID 119.8530 ACRES BEING SWEETWATER SECTION SEVEN CONTAINING 3 TRACTS OUT OF A PART OF A 124.6843 ACRE TRACT RECORDED AS SWEETWATER ESTATES ON SLIDE NO. 738A OF THE FORT BEND COUNTY PLAT RECORDS AND A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

SWEETWATER SECTION SEVEN, RESIDENTIAL RESERVE "A"

BEGINNING AT A FOUND 5/8 INCH IRON ROD AT THE MOST WESTERLY NORTHWEST CORNER OF A 7.0980 ACRE TRACT SHOWN AS TRACT II ON SAID SWEETWATER ESTATES PLAT IN THE SOUTH LINE OF PALM ROYALE BOULEVARD (100-FOOT RIGHT-OF-WAY) RECORDED ON SLIDE NO. 718B OF THE FORT BEND COUNTY PLAT RECORDS;

THENCE, THE FOLLOWING 8 COURSES ALONG THE NORTH LINE OF SAID 7.0980 ACRE TRACT AS SHOWN ON SAID SWEETWATER ESTATES PLAT AND THE SOUTH RIGHT-OF-WAY LINE OF SAID PALM ROYALE BOULEVARD TO FOUND 5/8 INCH IRON RODS:

SOUTH 86 DEGREES 48 MINUTES 03 SECONDS EAST, 174.90 FEET TO THE BEGINNING OF A CURVE TO THE LEFT;

232.24 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 11 DEGREES 35 MINUTES 19 SECONDS, A RADIUS OF 1148.25 FEET AND A LONG CHORD BEARING NORTH 87 DEGREES 24 MINUTES 18 SECONDS EAST, 231.85 FEET TO THE END OF SAID CURVE;

NORTH 81 DEGREES 36 MINUTES 39 SECONDS EAST, 50.00 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT;

223.52 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 22 DEGREES 50 MINUTES 23 SECONDS, A RADIUS OF 560.73 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 58 MINUTES 10 SECONDS EAST, 222.04 FEET TO THE END OF SAID CURVE;

SOUTH 75 DEGREES 32 MINUTES 58 SECONDS EAST, 50.00 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT;

171.31 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 40 DEGREES 55 MINUTES 50 SECONDS, A RADIUS OF 239.81 FEET AND A LONG CHORD BEARING SOUTH 55 DEGREES 05 MINUTES 03 SECONDS EAST, 167.69 FEET TO THE END OF SAID CURVE; 01549

SOUTH 34 DEGREES 37 MINUTES 08 SECONDS EAST, 191.01 FEET TO THE BEGINNING OF A CURVE TO THE LEFT; 0035

259.26 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 17 DEGREES 28 MINUTES 34 SECONDS, A RADIUS OF 850.00 FEET AND A LONG CHORD BEARING SOUTH 43 DEGREES 21 MINUTES 25 SECONDS EAST, 258.26 FEET TO THE END OF SAID CURVE AT A NORTHERLY CUT-BACK CORNER FOR KNIGHTSBRIDGE BOULEVARD (WIDTH VARIES) RECORDED ON SLIDE NO. 797B OF THE FORT BEND COUNTY PLAT RECORDS;

THENCE, SOUTH 08 DEGREES 31 MINUTES 20 SECONDS EAST, 7.46 FEET ALONG A CUT-BACK LINE TO A FOUND 5/8 INCH IRON ROD IN THE WEST RIGHT-OF-WAY LINE OF SAID KNIGHTSBRIDGE BOULEVARD;

THENCE, SOUTH 32 DEGREES 50 MINUTES 51 SECONDS WEST, 247.76 FEET ALONG THE WEST RIGHT-OF-WAY LINE OF SAID KNIGHTSBRIDGE BOULEVARD TO A FOUND 5/8 INCH IRON ROD IN THE SOUTH LINE OF SAID 7.0980 ACRE TRACT;

THENCE, DEPARTING THE WEST RIGHT-OF-WAY LINE OF SAID KNIGHTSBRIDGE BOULEVARD, THE FOLLOWING 7 COURSES ALONG THE SOUTH AND WEST LINE OF SAID 7.0980 ACRE TRACT TO FOUND 5/8 INCH IRON RODS:

SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 77.05 FEET;

NORTH 00 DEGREES 01 MINUTE 17 SECONDS WEST, 179.13 FEET;

NORTH 51 DEGREES 39 MINUTES 27 SECONDS WEST, 267.61 FEET;

NORTH 59 DEGREES 51 MINUTES 15 SECONDS WEST, 100.98 FEET;

NORTH 77 DEGREES 17 MINUTES 25 SECONDS WEST, 111.57 FEET;

NORTH 69 DEGREES 00 MINUTES 07 SECONDS WEST, 575.06 FEET;

NORTH 04 DEGREES 35 MINUTES 20 SECONDS EAST, 50.46 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 5.9278 ACRES.

SWEETWATER SECTION SEVEN, RESIDENTIAL RESERVE "B"

BEGINNING AT A FOUND 5/8 INCH IRON ROD AT THE MOST WESTERLY SOUTHWEST CORNER OF A 103.3523 ACRE TRACT SHOWN AS TRACT I ON SAID SWEETWATER ESTATES PLAT IN THE NORTH LINE OF SAID PALM ROYALE BOULEVARD (100-FOOT RIGHT-OF-WAY) RECORDED ON SLIDE NO. 718B;

THENCE, THE FOLLOWING 48 COURSES ALONG THE BOUNDARY OF SAID 103.3523 ACRE TRACT AS SHOWN ON SAID SWEETWATER ESTATES PLAT TO FOUND 5/8 INCH IRON RODS:

NORTH 10 DEGREES 31 MINUTES 57 SECONDS EAST, 292.13 FEET;

NORTH 67 DEGREES 55 MINUTES 54 SECONDS WEST, 455.97 FEET;

NORTH 55 DEGREES 56 MINUTES 29 SECONDS WEST, 426.38 FEET;

NORTH 56 DEGREES 26 MINUTES 06 SECONDS EAST, 260.04 FEET;

NORTH 14 DEGREES 24 MINUTES 13 SECONDS EAST, 123.62 FEET;

NORTH 43 DEGREES 12 MINUTES 55 SECONDS EAST, 262.93 FEET;

NORTH 69 DEGREES 03 MINUTES 45 SECONDS EAST, 473.16 FEET;

SOUTH 88 DEGREES 54 MINUTES 07 SECONDS EAST, 219.86 FEET;

SOUTH 68 DEGREES 14 MINUTES 22 SECONDS EAST, 314.87 FEET;

SOUTH 75 DEGREES 27 MINUTES 31 SECONDS EAST, 216.63 FEET;

SOUTH 64 DEGREES 31 MINUTES 47 SECONDS EAST, 286.99 FEET;

SOUTH 75 DEGREES 22 MINUTES 52 SECONDS EAST, 251.01 FEET;

SOUTH 82 DEGREES 41 MINUTES 14 SECONDS EAST, 452.62 FEET;

SOUTH 67 DEGREES 23 MINUTES 55 SECONDS EAST, 77.59 FEET;

SOUTH 06 DEGREES 59 MINUTES 54 SECONDS WEST, 275.38 FEET;

SOUTH 35 DEGREES 41 MINUTES 00 SECONDS WEST, 142.34 FEET;

SOUTH 43 DEGREES 07 MINUTES 49 SECONDS WEST, 306.48 FEET;

SOUTH 30 DEGREES 45 MINUTES 58 SECONDS EAST, 172.26 FEET TO THE INTERSECTION WITH THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST;

268.30 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 07 DEGREES 53 MINUTES 00 SECONDS, A RADIUS OF 1950.00 FEET AND A LONG CHORD BEARING NORTH 58 DEGREES 02 MINUTES 58 SECONDS EAST, 268.09 FEET TO THE END OF SAID CURVE;

NORTH 54 DEGREES 06 MINUTES 28 SECONDS EAST, 120.00 FEET TO THE BEGINNNING OF A CURVE TO THE LEFT;

478.20 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 21 DEGREES 53 MINUTES 05 SECONDS, A RADIUS OF 1251.95 FEET AND A LONG CHORD BEARING NORTH 43 DEGREES 09 MINUTES 56 SECONDS EAST, 475.29 FEET TO THE END OF SAID CURVE;

NORTH 37 DEGREES 49 MINUTES 07 SECONDS WEST, 278.17 FEET;

NORTH 11 DEGREES 36 MINUTES 09 SECONDS EAST, 153.09 FEET;

NORTH 87 DEGREES 26 MINUTES 49 SECONDS EAST, 192.79 FEET;

NORTH 19 DEGREES 20 MINUTES 26 SECONDS EAST, 209.55 FEET;

NORTH 08 DEGREES 50 MINUTES 15 SECONDS EAST, 13.64 FEET;

SOUTH 60 DEGREES 45 MINUTES 45 SECONDS EAST, 744.96 FEET;

SOUTH 54 DEGREES 12 MINUTES 39 SECONDS EAST, 282.84 FEET;

SOUTH 74 DEGREES 58 MINUTES 37 SECONDS EAST, 256.47 FEET;

SOUTH 32 DEGREES 50 MINUTES 27 SECONDS WEST, 320.21 FEET;

SOUTH 68 DEGREES 16 MINUTES 56 SECONDS WEST, 333.31 FEET;

SOUTH 03 DEGREES 19 MINUTES 00 SECONDS WEST, 248.41 FEET;

NORTH 75 DEGREES 37 MINUTES 29 SECONDS WEST, 304.39 FEET;

NORTH 78 DEGREES 05 MINUTES 09 SECONDS WEST, 111.46 FEET;

NORTH 81 DEGREES 56 MINUTES 04 SECONDS WEST, 661.12 FEET;

SOUTH 54 DEGREES 06 MINUTES 28 SECONDS WEST, 72.92 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT;

277.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 07 DEGREES 44 MINUTES 56 SECONDS, A RADIUS OF 2050.00 FEET AND A LONG CHORD BEARING SOUTH 57 DEGREES 58 MINUTES 56 SECONDS WEST, 277.04 FEET TO THE END OF SAID CURVE;

SOUTH 26 DEGREES 09 MINUTES 14 SECONDS EAST, 221.96 FEET;

SOUTH 82 DEGREES 49 MINUTES 58 SECONDS EAST, 123.74 FEET;

NORTH 52 DEGREES 10 MINUTES 03 SECONDS EAST, 154.02 FEET;

NORTH 89 DEGREES 25 MINUTES 29 SECONDS EAST, 286.78 FEET;

SOUTH 81 DEGREES 12 MINUTES 28 SECONDS EAST, 485.30 FEET;

SOUTH 19 DEGREES 07 MINUTES 37 SECONDS EAST, 49.08 FEET;

SOUTH 73 DEGREES 06 MINUTES 28 SECONDS EAST, 103.58 FEET;

SOUTH 80 DEGREES 35 MINUTES 01 SECOND EAST, 222.55 FEET;

NORTH 37 DEGREES 04 MINUTES 54 SECONDS EAST, 85.36 FEET;

SOUTH 76 DEGREES 28 MINUTES 59 SECONDS EAST, 186.55 FEET TO A WESTERLY CORNER OF SWEETWATER SECTION 11 RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS;

SOUTH 02 DEGREES 51 MINUTES 08 SECONDS WEST, 263.47 FEET ALONG AN EAST LINE OF SAID 103.3523 ACRE TRACT AND A WEST LINE OF SAID SWEETWATER SECTION 11, ALSO BEING A RADIAL LINE, TO THE INTERSECTION WITH THE ARC OF A CURVE TO THE RIGHT IN THE NORTH RIGHT-OF-WAY LINE OF SAID PALM ROYALE BOULEVARD RECORDED ON SLIDE NO. 718B;

THENCE, THE FOLLOWING 13 COURSES ALONG A SOUTHERLY LINE OF SAID 103.3523 ACRE TRACT AND THE NORTH RIGHT-OF-WAY LINE OF SAID PALM ROYALE BOULEVARD TO FOUND 5/8 INCH IRON RODS:

265.88 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO THE END OF SAID CURVE;

SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT;

279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO THE END OF SAID CURVE;

SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 273.69 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT;

764.94 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 58 DEGREES 26 MINUTES 13 SECONDS, A RADIUS OF 750.00 FEET AND A LONG CHORD BEARING NORTH 63 DEGREES 50 MINUTES 15 SECONDS WEST, 732.21 FEET;

NORTH 34 DEGREES 37 MINUTES 08 SECONDS WEST, 191.01 FEET TO THE BEGINNING OF A CURVE TO THE LEFT;

242.75 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 40 DEGREES 55 MINUTES 50 SECONDS, A RADIUS OF 339.81 FEET AND A LONG CHORD BEARING NORTH 55 DEGREES 05 MINUTES 03 SECONDS WEST, 237.62 FEET TO THE END OF SAID CURVE;

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NORTH 75 DEGREES 32 MINUTES 58 SECONDS WEST, 50.00 FEET TO THE BEGINNING OF A CURVE TO THE LEFT;

263.38 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 22 DEGREES 50 MINUTES 23 SECONDS, A RADIUS OF 660.73 FEET AND A LONG CHORD BEARING NORTH 86 DEGREES 58 MINUTES 10 SECONDS WEST, 261.64 FEET TO THE END OF SAID CURVE;

SOUTH 81 DEGREES 36 MINUTES 39 SECONDS WEST, 50.00 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT;

212.02 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 11 DEGREES 35 MINUTES 19 SECONDS, A RADIUS OF 1048.25 FEET AND A LONG CHORD BEARING SOUTH 87 DEGREES 24 MINUTES 18 SECONDS WEST, 211.66 FEET TO THE END OF SAID CURVE;

NORTH 86 DEGREES 48 MINUTES 03 SECONDS WEST, 113.99 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 103.3523 ACRES.

SWEETWATER SECTION SEVEN, LANDSCAPE RESERVE "C"

BEGINNING AT A FOUND 5/8 INCH IRON ROD AT THE NORTH END OF A SOUTHWESTERLY CUT-BACK LINE FOR OILFIELD ROAD (100-FOOT RIGHT-OF-WAY) RECORDED ON SLIDE NO. 652B OF THE FORT BEND COUNTY PLAT RECORDS IN THE SOUTH LINE OF SAID PALM ROYALE BOULEVARD (100-FOOT RIGHT-OF-WAY) RECORDED ON SLIDE NO. 718B;

THENCE, SOUTH 47 DEGREES 39 MINUTES 17 SECONDS EAST, 14.04 FEET ALONG A CUT-BACK LINE TO A FOUND 5/8 INCH IRON ROD IN THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD;

THENCE, SOUTH 02 DEGREES 15 MINUTES 12 SECONDS EAST, 82.28 FEET ALONG THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD TO A SET 5/8 INCH IRON ROD IN THE NORTH LINE OF A FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2 SOUTH LEVEE EASEMENT (100 FEET WIDE) RECORDED IN VOLUME 841, PAGE 90 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, DEPARTING THE WEST RIGHT-OF-WAY LINE OF SAID OILFIELD ROAD, SOUTH 86 DEGREES 56 MINUTES 13 SECONDS WEST, 1701.62 FEET ALONG THE NORTH LINE OF SAID F.B.C.L.I.D. NO. 2 SOUTH LEVEE EASEMENT TO A SET 5/8 INCH IRON ROD AT AN ANGLE POINT;

THENCE, SOUTH 86 DEGREES 30 MINUTES 43 SECONDS WEST, 2012.29 FEET ALONG THE NORTH LINE OF SAID F.B.C.L.I.D. NO. 2 SOUTH LEVEE EASEMENT TO A SET 5/8 INCH IRON ROD IN THE EAST LINE OF SAID KNIGHTSBRIDGE BOULEVARD (WIDTH VARIES) RECORDED ON SLIDE NO. 797B AND INTERSECTING THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 82 DEGREES 41 MINUTES 28 SECONDS WEST;

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THENCE, DEPARTING THE NORTH LINE OF SAID F.B.C.L.I.D. NO. 2 SOUTH LEVEE EASEMENT, 73.50 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT AND THE EAST RIGHT-OF-WAY LINE OF SAID KNIGHTSBRIDGE BOULEVARD, HAVING A CENTRAL ANGLE OF 07 DEGREES 39 MINUTES 23 SECONDS, A RADIUS OF 550.00 FEET AND A LONG CHORD BEARING NORTH 11 DEGREES 08 MINUTES 13 SECONDS WEST, 73.44 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 79.71 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT AND THE EAST RIGHT-OF-WAY LINE OF SAID KNIGHTSBRIDGE BOULEVARD, HAVING A CENTRAL ANGLE OF 47 DEGREES 48 MINUTES 45 SECONDS, A RADIUS OF 95.52 FEET AND A LONG CHORD BEARING NORTH 08 DEGREES 56 MINUTES 28 SECONDS EAST, 77.41 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, NORTH 32 DEGREES 50 MINUTES 51 SECONDS EAST, 96.06 FEET ALONG THE EAST RIGHT-OF-WAY LINE OF SAID KNIGHTSBRIDGE BOULEVARD TO A FOUND 5/8 INCH IRON ROD AT A CUT-BACK CORNER;

THENCE, NORTH 74 DEGREES 13 MINUTES 02 SECONDS EAST, 7.46 FEET ALONG A CUT-BACK LINE TO A FOUND 5/8 INCH IRON ROD IN THE SOUTH RIGHT-OF-WAY LINE OF SAID PALM ROYALE BOULEVARD (100-FOOT RIGHT-OF-WAY) RECORDED ON SLIDE NO. 718B AND ALSO BEING A NORTHERLY LINE OF SAID 7.0980 ACRE TRACT SHOWN AS TRACT II ON SAID SWEETWATER ESTATES PLAT AND INTERSECTING THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 27 DEGREES 47 MINUTES 24 SECONDS EAST;

THENCE, 457.61 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT AND THE SOUTH RIGHT-OF-WAY LINE OF SAID PALM ROYALE BOULEVARD AND THE NORTH LINE OF SAID 7.0980 ACRE TRACT, HAVING A CENTRAL ANGLE OF 30 DEGREES 50 MINUTES 46 SECONDS, A RADIUS OF 850.00 FEET AND A LONG CHORD BEARING SOUTH 77 DEGREES 37 MINUTES 59 SECONDS EAST, 452.11 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE MOST EASTERLY CORNER OF SAID 7.0980 ACRE TRACT;

THENCE, NORTH 86 DEGREES 56 MINUTES 38 SECONDS EAST, 273.69 FEET ALONG THE SOUTH RIGHT-OF-WAY LINE OF SAID PALM ROYALE BOULVARD TO A FOUND 5/8 INCH IRON ROD MARKING THE MOST WESTERLY CORNER OF A 1.8034 ACRE TRACT SHOWN AS TRACT IV ON SAID SWEETWATER ESTATES PLAT AND ALSO MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, THE FOLLOWING 4 COURSES ALONG THE NORTH LINE OF SAID 1.8034 ACRE TRACT AND THE SOUTH RIGHT-OF-WAY LINE OF SAID PALM ROYALE BOULEVARD TO FOUND 5/8 INCH IRON RODS:

296.71 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1700.00 FEET AND A LONG CHORD BEARING NORTH 81 DEGREES 56 MINUTES 38 SECONDS EAST, 296.33 FEET TO THE END OF SAID CURVE;

NORTH 76 DEGREES 56 MINUTES 38 SECONDS EAST, 177.49 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT;

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706.14 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2067.59 FEET AND A LONG CHORD BEARING NORTH 86 DEGREES 43 MINUTES 41 SECONDS EAST, 702.71 FEET TO THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

711.83 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 09 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 4262.61 FEET AND A LONG CHORD BEARING SOUTH 88 DEGREES 16 MINUTES 19 SECONDS EAST, 711.00 FEET TO THE END OF SAID CURVE AND THE MOST EASTERLY CORNER OF SAID 1.8034 ACRE TRACT;

THENCE, NORTH 86 DEGREES 56 MINUTES 38 SECONDS EAST, 1045.02 FEET ALONG THE SOUTH RIGHT-OF-WAY LINE OF SAID PALM ROYALE BOULEVARD TO THE "POINT OF BEGINNING" AND CONTAINING 10.5729 ACRES.

RESERVE "A"	5.9278 ACRES
RESERVE "B"	103.3523 ACRES
RESERVE "C"	10.5729 ACRES
TOTAL	119.8530 ACRES

FILED

'88 JUN -6 P4:18

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 heron by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

JUN 8 1988

COUNTY COURT OF FORT BEND COUNTY, TEXAS

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

MARCH, 1988
JOB NO. 321-30
M&B 25

#22

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CONSENT FOR PARTIAL ABANDONMENT
AND CANCELLATION OF SUBDIVISION PLAT

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

WHEREAS, SWEETWATER ESTATES, an addition in Fort Bend County, Texas as recorded under Slide No. 738A was resubdivided into SWEETWATER SECTION SIX, containing 11.0399 acres which includes one (1) block, nineteen (19) lots, and four (4) reserves, and SWEETWATER SECTION SEVEN, containing 119.8530 acres which includes three (3) reserves, all as more particularly set forth in the plat thereof recorded on Slides No. 910B, 911A, and 911B of the Plat Records of Fort Bend County, Texas; and

WHEREAS, SUGARLAND PROPERTIES INCORPORATED as the developer of Sweetwater Section Six and the sole owner of Sweetwater Section Seven desires to vacate, cancel, and abandon that portion of the subdivision plat as it pertains to SWEETWATER SECTION SEVEN.

NOW THEREFORE, SUGARLAND PROPERTIES INCORPORATED ("SPI"), a Texas corporation, is the sole owner and proprietor of the following described property in Fort Bend County, Texas, to wit:

Being 119.8530 acres of land, the same land in the recorded plat of Sweetwater Section Seven as recorded under Slides 910B, 911A, and 911B of the Plat Records of Fort Bend County, situated in the Elijah Alcorn League, A-1, and the William Stafford League, A-89, in Fort Bend County, Texas;

has petitioned the Commissioners' Court of Fort Bend County to approve the partial vacation, cancellation, and abandonment of the plat of Sweetwater Section Six and Sweetwater Section Seven so as to convert all of Sweetwater Section Seven from platted property to acreage tracts as the same existed before being platted and subdivided.

SAVE AND EXCEPT for Sweetwater Section Six and those certain easements dedicated for utility purposes within Sweetwater Section Seven all being more particularly described by metes and bounds in Exhibit A attached hereto and incorporated for all purposes, which easements shall not be vacated, cancelled or abandoned.

WHEREAS, the City of Sugar Land has determined that no other persons, firms, or corporations would be adversely affected by

Ret. Jane

AS PER ORIGINAL

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the abandonment and cancellation of the plat as it pertains to Sweetwater Section Seven.

NOW THEREFORE, the City of Sugar Land consents, approves, and agrees to the abandonment and cancellation of the subdivision plat of Sweetwater Section Six and Sweetwater Section Seven save and except for Sweetwater Section Six and the easements described above.

EXECUTED as of (but not necessarily on) this 3rd day of May, 1988.

This is to certify that the Mayor and City Council of the City of Sugar Land, Texas, have approved this Consent for the Partial Abandonment and Cancellation of Subdivision Plat for Sweetwater Section Six and Sweetwater Section Seven as it pertains to Sweetwater Section Seven.

Lee Duggan
Mayor Lee Duggan

Glenda Gundermann
City Secretary, Glenda Gundermann

This is to certify that the Planning Commission of the City of Sugar Land, Texas, has approved this Consent for Partial Abandonment and Cancellation of Subdivision Plat for Sweetwater Section Six and Sweetwater Section Seven as it pertains to Sweetwater Section Seven.

Norman Prasatik
Norman Prasatik, Chairman

David C. Estes
David C. Estes, Secretary

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 3rd day of May, 1988 by Mayor Lee Duggan and City Secretary, Glenda Gundermann, of the City of Sugar Land.

Jo Lanier
Notary Public, State of Texas

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THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 2 day of June, 1988 by Norman Prasatik, Chairman and David A. Estes, Secretary of the Planning Commission of the City of Sugar Land.

Karen Calladar
Notary Public, State of Texas
My commission expires 6-14-88

AS PER ORIGINAL

METES AND BOUNDS DESCRIPTION
10-FOOT WIDE DRAINAGE EASEMENT
CONTAINING 0.0642 ACRE LOCATED IN
THE ELIJAH ALCORN LEAGUE, ABSTRACT 1
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.0642 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.0642 ACRE TRACT BEING A 10-FOOT WIDE DRAINAGE EASEMENT LOCATED IN A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY PLAT RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON BEING THE NORTHEAST CORNER OF SWEETWATER SECTION 6, RECORDED IN SLIDES NO. 911A, 911B, 910B, SAID IRON ROD BEING ON THE ARC OF A CURVE TO THE LEFT BEING THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF 100-FOOT WIDE PALM ROYALE BOULEVARD, RECORDED IN SLIDE NO. 718B, ALL IN THE FORT BEND COUNTY PLAT RECORDS, FROM WHICH A RADIAL LINE BEARS NORTH 12 DEGREES 27 MINUTES 10 SECONDS EAST;

THENCE, 315.30 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 09 DEGREES 15 MINUTES 13 SECONDS, A RADIUS OF 1952.25 FEET AND A LONG CHORD BEARING SOUTH 82 DEGREES 10 MINUTES 26 SECONDS EAST, 314.96 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 48 MINUTES 03 SECONDS EAST, 224.84 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 127.08 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 06 DEGREES 20 MINUTES 29 SECONDS, A RADIUS of 1148.25 FEET AND A LONG CHORD BEARING SOUTH 89 DEGREES 58 MINUTES 17 SECONDS EAST, 127.02 FEET TO THE "POINT OF BEGINNING";

THENCE, 105.16 FEET CONTINUING ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 05 DEGREES 14 MINUTES 50 SECONDS, A RADIUS OF 1148.25 FEET AND A LONG CHORD BEARING NORTH 84 DEGREES 14 MINUTES 04 SECONDS EAST, 105.12 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 81 DEGREES 36 MINUTES 39 SECONDS EAST, 50.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 125.14 ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 12 DEGREES 47 MINUTES 14 SECONDS, A RADIUS OF 560.73 FEET AND A LONG CHORD BEARING NORTH 88 DEGREES 00 MINUTES 15 SECONDS EAST, 124.88 FEET TO A POINT;

THENCE, DEPARTING THE RIGHT-OF-WAY LINE OF SAID PALM ROYALE BOULEVARD, SOUTH 04 DEGREES 23 MINUTES 52 SECONDS WEST, 10.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 04 DEGREES 23 MINUTES 52 SECONDS WEST;

THENCE, 122.91 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 12 DEGREES 47 MINUTES 14 SECONDS, A RADIUS OF 550.73 FEET AND A LONG CHORD BEARING SOUTH 88 DEGREES 00 MINUTES 15 SECONDS WEST, 122.65 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 81 DEGREES 36 MINUTES 39 SECONDS WEST, 50.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 106.08 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 05 DEGREES 14 MINUTES 50 SECONDS, A RADIUS OF 1158.25 FEET AND A LONG CHORD BEARING SOUTH 84 DEGREES 14 MINUTES 04 SECONDS WEST, 106.04 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 03 DEGREES 08 MINUTES 31 SECONDS WEST, 10.00 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.0642 ACRE.

MARCH, 1988
JOB NO. 321-30
M&B 25

METES AND BOUNDS DESCRIPTION
OF A VARIABLE WIDTH DRAINAGE EASEMENT
CONTAINING 0.9692 ACRE
LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.9692 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.9692 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE);

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A ROUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 88.00 FEET TO THE "POINT OF BEGINNING";

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 10.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 385.72 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 885.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 382.68 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 152.69 FEET TO A POINT;

THENCE, SOUTH 68 DEGREES 12 MINUTES 46 SECONDS WEST, 258.48 FEET TO A POINT;

THENCE, SOUTH 55 DEGREES 46 MINUTES 08 SECONDS WEST, 250.85 FEET TO A POINT;

THENCE, SOUTH 45 DEGREES 34 MINUTES 24 SECONDS WEST, 257.58 FEET TO THE INTERSECTION OF THE ARC OF A CURVE TO THE RIGHT BEING THE NORTHEASTERLY RIGHT-OF-WAY LINE OF SAID 100 FOOT WIDE PALM ROYALE BOULEVARD, FROM WHICH A RADIAL LINE BEARS NORTH 53 DEGREES 15 MINUTES 54 SECONDS EAST;

THENCE, NORTH 10.10 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 00 DEGREES 46 MINUTES 18 SECONDS, A RADIUS OF 750.00 FEET AND A LONG CHORD BEARING NORTH 36 DEGREES 20 MINUTES 57 SECONDS WEST, 10.10 FEET TO A POINT;

THENCE, DEPARTING THE NORTHEASTERLY RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 45 DEGREES 34 MINUTES 24 SECONDS EAST, 257.06 FEET TO A POINT;

THENCE, NORTH 55 DEGREES 46 MINUTES 08 SECONDS EAST, 252.83 FEET TO A POINT;

THENCE, NORTH 68 DEGREES 12 MINUTES 46 SECONDS EAST, 278.60 FEET TO A POINT;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 6.09 FEET TO A POINT;

THENCE, NORTH 61 DEGREES 59 MINUTES 28 SECONDS EAST, 8.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST;

THENCE, 268.30 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 07 DEGREES 53 MINUTES 00 SECONDS, A RADIUS OF 1950.00 FEET AND A LONG CHORD BEARING NORTH 58 DEGREES 02 MINUTES 58 SECONDS EAST, 268.09 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 54 DEGREES 06 MINUTES 28 SECONDS EAST, 120.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 111.31 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 05 DEGREES 05 MINUTES 40 SECONDS, A RADIUS OF 1251.95 FEET AND A LONG CHORD BEARING NORTH 51 DEGREES 33 MINUTES 38 SECONDS EAST, 111.28 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 36 DEGREES 22 MINUTES 07 SECONDS EAST, 216.44 FEET TO A POINT;

THENCE, NORTH 40 DEGREES 46 MINUTES 00 SECONDS EAST, 306.92 FEET TO A POINT;

THENCE, NORTH 53 DEGREES 11 MINUTES 48 SECONDS EAST, 77.33 FEET TO A POINT;

THENCE, NORTH 28 DEGREES 45 MINUTES 34 SECONDS WEST, 216.79 FEET TO A POINT;

THENCE, NORTH 19 DEGREES 20 MINUTES 26 SECONDS EAST, 222.98 FEET TO A POINT;

THENCE, NORTH 08 DEGREES 50 MINUTES 15 SECONDS EAST, 13.64 FEET TO A POINT;

THENCE, SOUTH 60 DEGREES 45 MINUTES 45 SECONDS EAST, 10.67 FEET TO A POINT;

THENCE, SOUTH 08 DEGREES 50 MINUTES 15 SECONDS WEST, 10.84 FEET TO A POINT;

THENCE, SOUTH 19 DEGREES 20 MINUTES 26 SECONDS WEST, 219.44 FEET TO A POINT;

THENCE, SOUTH 28 DEGREES 45 MINUTES 34 SECONDS EAST, 231.11 FEET TO A POINT;

THENCE, SOUTH 53 DEGREES 11 MINUTES 48 SECONDS WEST, 82.42 FEET TO A POINT;

THENCE, SOUTH 40 DEGREES 46 MINUTES 00 SECONDS WEST, 303.97 FEET TO A POINT;

THENCE, SOUTH 36 DEGREES 22 MINUTES 07 SECONDS WEST, 217.88 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 41 DEGREES 05 MINUTES 12 SECONDS WEST;

THENCE, 115.32 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 05 DEGREES 11 MINUTES 40 SECONDS, A RADIUS OF 1271.95 FEET AND A LONG CHORD BEARING SOUTH 51 DEGREES 30 MINUTES 38 SECONDS WEST, 115.28 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 54 DEGREES 06 MINUTES 28 SECONDS WEST, 120.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 271.06 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 07 DEGREES 53 MINUTES 00 SECONDS, A RADIUS OF 1970.00 AND A LONG CHORD BEARING SOUTH 58 DEGREES 02 MINUTES 58 SECONDS WEST, 270.84 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 61 DEGREES 59 MINUTES 28 SECONDS WEST, 18.00 FEET TO A POINT;

THENCE, SOUTH 28 DEGREES 00 MINUTES 32 SECONDS EAST, 146.66 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS of 895.67 FEET AND A LONG CHORD BEARING SOUTH 15 DEGREES 31 MINUTES 57 SECONDS EAST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 03 DEGREES 03 MINUTES 22 SECONDS EAST, 205.12 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.9692 ACRE.

METES & BOUNDS DESCRIPTION
OF A LIFT STATION EASEMENT CONTAINING
0.0335 ACRE LOCATED IN
THE ELIJAH ALCORN LEAGUE, ABSTRACT 1
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.0335 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.0335 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE);

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A ROUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 88.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

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THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 895.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 66.74 FEET TO A POINT INTERSECTING THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 27 DEGREES 30 MINUTES 21 SECONDS WEST;

THENCE, 7.00 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 00 DEGREES 11 MINUTES 44 SECONDS, A RADIUS OF 2050.00 FEET AND A LONG CHORD BEARING SOUTH 62 DEGREES 35 MINUTES 32 SECONDS WEST, 7.00 FEET TO THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED 0.0335 ACRE LIFT STATION EASEMENT AND THE "POINT OF BEGINNING";

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 14.85 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 39.27 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 90 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 25.00 FEET AND A LONG CHORD BEARING NORTH 16 DEGREES 59 MINUTES 28 SECONDS EAST, 35.36 FEET TO A POINT MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST;

THENCE, 14.71 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 00 DEGREES 25 MINUTES 09 SECONDS, A RADIUS OF 2010.00 FEET AND A LONG CHORD BEARING NORTH 61 DEGREES 46 MINUTES 54 SECONDS EAST, 14.71 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 28 DEGREES 25 MINUTES 41 SECONDS EAST, 40.00 FEET TO A POINT INTERSECTING THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 25 MINUTES 41 SECONDS WEST;

THENCE, 40.00 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 01 DEGREES 07 MINUTES 05 SECONDS, A RADIUS 2050.00 FEET AND A LONG CHORD BEARING SOUTH 62 DEGREES 07 MINUTES 51 SECONDS WEST, 40.00 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.0335 ACRE.

MARCH, 88
JOB 321-30
M&B 25

METES AND BOUNDS DESCRIPTION
OF A VARIABLE WIDTH UTILITY EASEMENT
CONTAINING 0.8041 ACRE
LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.8041 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.8041 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE);

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A ROUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 88.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

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THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 895.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 66.74 FEET TO A POINT INTERSECTING THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 27 DEGREES 30 MINUTES 21 SECONDS WEST;

THENCE, 7.00 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 00 DEGREES 11 MINUTES 44 SECONDS, A RADIUS OF 2050.00 FEET AND A LONG CHORD BEARING SOUTH 62 DEGREES 35 MINUTES 32 SECONDS WEST, 7.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 14.85 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 39.27 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 90 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 25.00 FEET AND A LONG CHORD BEARING NORTH 16 DEGREES 59 MINUTES 28 SECONDS EAST, 35.36 FEET TO A POINT MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT FROM WHICH A RADIAL LINE BEARS NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST;

THENCE, 14.71 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 00 DEGREES 25 MINUTES 09 SECONDS, A RADIUS OF 2010.00 FEET AND A LONG CHORD BEARING NORTH 61 DEGREES 46 MINUTES 54 SECONDS EAST, 14.71 FEET TO THE "POINT OF BEGINNING";

THENCE, 261.85 ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 07 DEGREES 27 MINUTES 51 SECONDS, A RADIUS OF 2010.00 FEET AND A LONG CHORD BEARING NORTH 57 DEGREES 50 MINUTES 23 SECONDS EAST, 261.67 FEET TO A POINT MARKING THE END OF SAID CURVE TO THE LEFT;

THENCE, NORTH 54 DEGREES 06 MINUTES 28 SECONDS EAST, 120.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 501.11 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 21 DEGREES 53 MINUTES 05 SECONDS, A RADIUS OF 1311.95 FEET AND A LONG CHORD BEARING NORTH 43 DEGREES 09 MINUTES 56 SECONDS EAST, 498.07 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 32 DEGREES 13 MINUTES 23 SECONDS EAST, 90.73 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 178.46 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 56 DEGREES 48 MINUTES 18 SECONDS, A RADIUS OF180.00 FEET AND A LONG CHORD BEARING NORTH 60 DEGREES 37 MINUTES 32 SECONDS EAST, 171.24 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 03 DEGREES 32 MINUTES 54 SECONDS EAST, 378.89 FEET TO A POINT;

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THENCE, SOUTH 60 DEGREES 45 MINUTES 45 SECONDS EAST, 17.75 FEET TO A POINT;

THENCE, SOUTH 03 DEGREES 32 MINUTES 54 SECONDS WEST, 395.65 FEET TO THE BEGINNING OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 04 DEGREES 13 MINUTES 08 SECONDS WEST;

THENCE, 167.72 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 61 DEGREES 59 MINUTES 45 SECONDS, A RADIUS OF 155.00 FEET AND A LONG CHORD BEARING SOUTH 63 DEGREES 13 MINUTES 16 SECONDS WEST, 159.65 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 32 DEGREES 13 MINUTES 23 SECONDS WEST, 90.73 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 510.66 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 21 DEGREES 53 MINUTES 05 SECONDS, A RADIUS OF 1336.95 FEET AND A LONG CHORD BEARING SOUTH 43 DEGREES 09 MINUTES 56 SECONDS WEST, 507.56 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 54 DEGREES 06 MINUTES 28 SECONDS WEST, 120.00 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 265.11 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 07 DEGREES 27 MINUTES 51 SECONDS, A RADIUS OF 2035.00 FEET AND A LONG CHORD BEARING SOUTH 57 DEGREES 50 MINUTES 23 SECONDS WEST, 264.92 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 25 MINUTES 41 SECONDS WEST, 25.00 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.8041 ACRE.

MARCH, 88
JOB 321-30
M&B 25

01570

METES & BOUNDS DESCRIPTION
OF A 10-FOOT WIDE SANITARY SEWER EASEMENT
CONTAINING 0.1946 ACRE LOCATED
IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1,
FORT BEND COUNTY, TEXAS

0035

BEING A TRACT OF LAND CONTAINING 0.1946 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.1946 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE);

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A ROUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 88.00 FEET TO A POINT;

THENCE, DEPARTING THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 895.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 99.01 FEET TO THE "POINT OF BEGINNING";

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 62.65 FEET TO A POINT;

THENCE, SOUTH 68 DEGREES 12 MINUTES 46 SECONDS WEST, 268.54 FEET TO A POINT;

THENCE, SOUTH 55 DEGREES 46 MINUTES 08 SECONDS WEST, 252.83 FEET TO A POINT;

THENCE, SOUTH 45 DEGREES 34 MINUTES 24 SECONDS WEST, 257.06 FEET TO THE INTERSECTION WITH THE ARC OF A CURVE TO THE RIGHT, SAID CURVE BEING THE NORTHEASTERLY RIGHT-OF-WAY LINE OF SAID 100 FOOT WIDE PALM ROYALE BOULEVARD, FROM WHICH A RADIAL LINE BEARS NORTH 54 DEGREES 02 MINUTES 12 SECONDS EAST;

THENCE, 10.12 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 00 DEGREES 46 MINUTES 23 SECONDS, A RADIUS OF 750.00 FEET AND A LONG CHORD BEARING NORTH 35 DEGREES 34 MINUTES 37 SECONDS WEST, 10.12 FEET TO A POINT;

THENCE, DEPARTING THE NORTHEASTERLY RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 45 DEGREES 34 MINUTES 24 SECONDS EAST, 256.39 FEET TO A POINT;

THENCE, NORTH 55 DEGREES 46 MINUTES 08 SECONDS EAST, 254.81 FEET TO A POINT;

THENCE, NORTH 68 DEGREES 12 MINUTES 46 SECONDS EAST, 278.60 FEET TO A POINT;

THENCE, SOUTH 28 DEGREES 00 MINUTES 32 SECONDS EAST, 65.28 FEET TO THE INTERSECTION WITH THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 46 DEGREES 40 MINUTES 18 SECONDS EAST;

THENCE, 11.95 ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 27 DEGREES 23 MINUTES 30 SECONDS, A RADIUS OF 25.00 FEET AND A LONG CHORD BEARING SOUTH 29 DEGREES 37 MINUTES 57 SECONDS WEST, 11.84 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 0.1946 ACRE.

MARCH, '88
JOB 321-30
M&B 25

METES AND BOUND DESCRIPTION
OF A 16-FOOT WIDE UTILITY EASEMENT
CONTAINING 0.2444 ACRE OF LAND
LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1,
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 0.2444 ACRE LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 0.2444 ACRE BEING OUT OF A 5928.817 ACRE TRACT RECORDED IN VOLUME 607, PAGE 101 OF THE FORT BEND COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A FOUND 5/8 INCH IRON ROD BEING THE SOUTHWEST CORNER OF SWEETWATER SECTION ELEVEN, AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS, SAID 5/8 INCH IRON ROD BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD (100 FOOT WIDE) AND BEING THE POINT OF BEGINNING;

THENCE, WITH THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD 265.88 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, FROM WHICH A RADIAL LINE BEARS NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, HAVING A CENTRAL ANGLE OF 03 DEGREES 39 MINUTES 35 SECONDS, A RADIUS OF 4162.61 FEET AND A LONG CHORD BEARING NORTH 85 DEGREES 19 MINUTES 04 SECONDS WEST, 265.83 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE AND THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 740.29 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 06 DEGREES 30 MINUTES 43 SECONDS WEST, HAVING A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 05 SECONDS, A RADIUS OF 2167.59 FEET AND A LONG CHORD BEARING SOUTH 86 DEGREES 43 MINUTES 41 SECONDS WEST, 736.70 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF CURVE;

THENCE, SOUTH 76 DEGREES 56 MINUTES 38 SECONDS WEST, 177.49 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 279.25 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 10 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 1600.00 FEET AND A LONG CHORD BEARING SOUTH 81 DEGREES 56 MINUTES 38 SECONDS WEST, 278.90 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE END OF SAID CURVE;

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 72.00 FEET TO THE "POINT OF BEGINNING";

THENCE, SOUTH 86 DEGREES 56 MINUTES 38 SECONDS WEST, 16.00 FEET TO A POINT;

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THENCE, DEPARTING THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD, NORTH 03 DEGREES 03 MINUTES 22 SECONDS WEST, 205.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 390.07 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 895.67 FEET AND A LONG CHORD BEARING NORTH 15 DEGREES 31 MINUTES 57 SECONDS WEST, 387.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 28 DEGREES 00 MINUTES 32 SECONDS WEST, 66.74 FEET TO A POINT INTERSECTING THE ARC OF A CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS NORTH 27 DEGREES 30 MINUTES 21 SECONDS WEST;

THENCE, 16.00 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 00 DEGREES 26 MINUTES 50 SECONDS, A RADIUS OF 2050.00 FEET AND A LONG CHORD BEARING NORTH 62 DEGREES 16 MINUTES 14 SECONDS EAST, 16.00 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 28 DEGREES 00 MINUTES 32 SECONDS EAST, 66.66 FEET TO A POINT FOR THE BEGINNING OF CURVE TO THE RIGHT;

THENCE, 397.04 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 24 DEGREES 57 MINUTES 10 SECONDS, A RADIUS OF 911.67 FEET AND A LONG CHORD BEARING SOUTH 05 DEGREES 31 MINUTES 57 SECONDS EAST, 393.91 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 03 DEGREES 03 MINUTES 22 SECONDS EAST, 205.12 FEET TO THE "POINT OF BEGINNING AND CONTAINING 0.2444 ACRE.

FILED

'88 JUN -8 P1:59

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

JUN 10 1988

COUNTY COURT OF FORT BEND COUNTY, TEXAS

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

MARCH, '88
JOB 321-30
M&B 25

SWEETWATER SECTION SIX (6)
LOT OWNERS

OWNERS	LEGAL DESCRIPTION
Arnold Morgan, Inc. P. O. Box 1207 Sugar Land, Texas 77478	Lot Two (2) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Baron Leasing, Inc. d/b/a Gauntlet Construction 5803 Sovereign, Suite 220 Houston, Texas 77036	Lot Three (3) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Steve Fuqua, Inc. P. O. Box 257 Sugar Land, Texas 77487	Lot Four (4) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Legacy Homes of Texas, Inc. P. O.Box 5692 Katy, Texas 77491	Lot Five (5) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Camelot Castles, Inc. 1502 Plantation Drive Richmond, Texas 77469	Lot Six (6) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Trend Homes, Inc. 6520 Brompton Houston, Texas 77005	Lot Seven (7) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.

SWEETWATER SECTION SIX (6)
LOT OWNERS

OWNERS	LEGAL DESCRIPTION
Marsters Company 1306 FM 1092, Ste 404 Missouri City, Texas 77459	Lot Nine (9) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Charles Morris d/b/a Chuck Morris Homes 4114 Glenshire Houston, Texas 77025	Lot Eleven (11) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.
Harrington Homes, Inc. 2823 Hillcroft Houston, Texas 77057	Lot Twelve (12) in Block One (1) of Sweetwater Section Six (6) an addition in Fort Bend County, Texas according to the map or plat thereof recorded in Slide Numbers 910/B, 911/A and 911/B of the Plat Records of Fort Bend County, Texas.

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SAM W. DICK
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

May 18, 1988

RECEIVED
19
COUNTY JUDGE

The Honorable County Judge
and Commissioners' Court
Fort Bend County, Texas

Re: Houston Lighting & Power Company release of easement

Gentlemen:

Enclosed please find a release of easement from Houston Lighting & Power Company. The company has removed a transformer from property that is now owned by Fort Bend County. This office has reviewed the document and recommends that the matter be placed on the Court's agenda for acceptance and filing.

Very truly yours,

Portia Poindexter

Portia Poindexter
Assistant District Attorney

PP:dmf
Enclosure

cc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Criminal District Attorney Sam W. Dick

COUNTY COURTHOUSE • RICHMOND, TEXAS 77469 • (713)342-3411

23

AS PER ORIGINAL

01577

0035

The Light company
Houston Lighting & Power

P. O. Box 231 Rosenberg, Texas 77471 (713) 342-5441

May 3, 1988

Ms. Jeanne Kaiser
Laidlaw Waste Systems, Inc.
P. O. Box 143
Rosenberg, Texas 77471

Dear Ms. Kaiser:

Enclosed you will find a document releasing Houston Lighting & Power Company's easement on the property adjacent to the landfill. This easement was for the overhead line you requested that we remove back in January. Since the property is owned by Fort Bend County, you may want to pass this document on to them.

If you have any questions, please call me at 342-7966.

Sincerely yours,

Charles Whited
Commercial Specialist

CW/gs
Enclosure

RECEIVED 5-6-88

w/c

H&I 103 (1-80)

#23
6-6-88

01578

2041 1866

RELEASE OF EASEMENT

REL3712
MAP 4247
EW/dlc 03/15/88

0035

8828468

AS PER ORIGINAL

STATE OF TEXAS
COUNTY OF FORT BEND

WHEREAS, by instrument dated the 26th day of March, 19 62.
Ted Kossa, et al.

granted to Houston Lighting & Power Company an easement located upon, over, under and across the following described property:

7.39 acres of land in the Henry Scott League, Abstract 83, Fort Bend County, Texas being that same tract described in a deed from Otto Schramme, et ux. to Ted Kossa, dated February 20, 1962 and recorded in Volume 424, Page 170 of the Deed Records of Fort Bend County, Texas;

and

WHEREAS, Houston Lighting & Power Company has been requested by the present owner of the same property to release its right of use of said easement which Houston Lighting & Power Company is willing to do:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the premises, Houston Lighting & Power Company, a Texas corporation, has RELEASED, and does by these presents forever release, all of its right of use of the herein above described easement specified in the first paragraph of this instrument.

THIS IS A FULL RELEASE.

EXECUTED this the 4th day of April, 1988.

HOUSTON LIGHTING & POWER COMPANY

By Sam N. Sullivan
Sam N. Sullivan, Manager
Land & Right of Way Department

ATTEST:

Secretary

RETURN TO ~~ELTOA~~ DRAINAGE cc6/6/88

2041 1867 01579

REL3712
MAP 4247
EW/dlc 03/15/88 0035

STATE OF TEXAS ⁑

COUNTY OF HARRIS ⁑

This instrument was acknowledged before me on April 4, 1988 by Sam N. Sullivan, Manager, Land & Right of Way Department of Houston Lighting & Power Company, a Texas corporation, on behalf of said corporation.

(Notary's Signature) Lisa D. Adams

Notary Public State of Texas

Notary's Name, Printed, Typed or Stamped

Commission Expires:

NOTARY PUBLIC STATE OF TEXAS
LISA D. ADAMS
Notary Public, State of Texas
My Commission Expires 7/7/90

FILED

'88 JUN -8 P2:06

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 heron by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

JUN 10 1988

COUNTY COURT FORT BEND COUNTY, TEXAS

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

H&L 103 (1-80)

#23
6-6-88

RELEASE OF EASEMENT

2041 1866 01580

REL3712
MAP 4247
EW/dlc 03/15/88 0035

8828468

AS PER ORIGINAL

STATE OF TEXAS
COUNTY OF FORT BEND

WHEREAS, by instrument dated the 26th day of March, 19 62.
Ted Kossa, et al.

granted to Houston Lighting & Power Company an easement located upon, over, under and across the following described property:

7.39 acres of land in the Henry Scott League, Abstract 83, Fort Bend County, Texas being that same tract described in a deed from Otto Schramme, et ux. to Ted Kossa, dated February 20, 1962 and recorded in Volume 424, Page 170 of the Deed Records of Fort Bend County, Texas;

and

WHEREAS, Houston Lighting & Power Company has been requested by the present owner of the same property to release its right of use of said easement which Houston Lighting & Power Company is willing to do:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the premises, Houston Lighting & Power Company, a Texas corporation, has RELEASED, and does by these presents forever release, all of its right of use of the herein above described easement specified in the first paragraph of this instrument.

THIS IS A FULL RELEASE.

EXECUTED this the 4th day of April, 1988

HOUSTON LIGHTING & POWER COMPANY

By Sam N. Sullivan
Sam N. Sullivan, Manager
Land & Right of Way Department

ATTEST:

Secretary

CC 6/6/88

2041 1867 01581

REL3712
MAP 4247
EW/dlc 03/15/88

0035

AS PER ORIGINAL

STATE OF TEXAS ⁑

COUNTY OF HARRIS ⁑

This instrument was acknowledged before me on April 4, 1988 by Sam N. Sullivan, Manager, Land & Right of Way Department of Houston Lighting & Power Company, a Texas corporation, on behalf of said corporation.

(Notary's Signature) Lisa D. Adams

Notary Public State of Texas

Notary's Name, Printed, Typed or Stamped

Commission Expires:

NOTARY PUBLIC STATE OF TEXAS
LISA D. ADAMS
Notary Public, State of Texas
My Commission Expires 7/7/90

FILED

'88 JUN -8 P2:06

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

JUN 10 1988

COUNTY COURT FORT BEND COUNTY, TEXAS

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

23

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AS PER ORIGINAL

0035

SAM W. DICK
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

June 1, 1988

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

Re: Exchange of utility easements; Sugarland Properties

Dear Judge Stavinoha:

Enclosed please find an order for your signature reflecting order passed by Commissioners' Court on April 18, 1988. Also attached is a copy of the minutes of April 18, 1988, a letter of appraisal from the County Engineering Department, and a copy of the deed of the utility easement that Sugarland Properties is deeding the County in exchange for the one the County is giving up. Your consideration in this matter is appreciated.

Very truly yours,

Mark Price
Assistant District Attorney

MP:dmf
Enclosures

cc: Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Criminal District Attorney Sam W. Dick

COUNTY COURTHOUSE • RICHMOND, TEXAS 77469 • (713)342-3411

IN THE MATTER OF THE APPLICATION OF BAKER LAND COMPANY FOR THE PARTIAL ABANDONMENT OF ONE CERTAIN EASEMENT FOR UTILITY PURPOSES	§ § § §	IN THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

ORDER

ON THIS the 18th day of April, 1988, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the application of BAKER LAND COMPANY ("Applicant") for an order of this Court to partially abandon that one certain easement for utility purposes created by that instrument entitled Grant of Utility Easement dated July 11, 1977 (the "Utility Easement") and filed for record with County Clerk of Fort Bend, Texas on July 14, 1977, under Clerks File No. 16243 and recorded under Volume 732, Page 116 of the Deed Records of Fort Bend County, Texas, which portion of said Utility Easement is described by metes and bounds in Exhibit A attached hereto and incorporated herein for all purposes.

The Court having reviewed the application and evidence submitted in support thereof and the matter having been fully heard and considered by the Court, the Court finds:

1. Applicant is the owner of all property encumbered by, and appurtenant to and adjoining that portion of the Utility Easement described in Exhibit A and that no one has appeared or objected to grant of the application or to the abandonment of that portion of the Utility Easement described in Exhibit A;

2. That Entex, Houston Lighting & Power, Sugar Land Telephone Company, and Prime Cable of Fort Bend have consented to the abandonment of that portion of the Utility Easement as described in Exhibit A;

3. That no other persons, firms or corporations would be adversely affected by the abandonment of that portion of the Utility Easement described in Exhibit A;

4. Because the court is of the opinion that that portion of the Utility Easement as described in Exhibit A is unnecessary and shall not be used in the future, and that the application should be granted, it is accordingly;

ORDERED, ADJUDGED and DECREED by the Court upon motion of Commissioner Lutts, seconded by Commissioner Denham, duly put and unanimously carried, that the easement described in Exhibit A is hereby abandoned.

Judie E. Stavinoha
County Judge

ATTEST:

By: Dianne Wilson
Name: DIANNE WILSON
Title: COUNTY CLERK

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on June 2, 1988, by Judie E. Stavinoha as County Judge of Fort Bend County.

Sharon A. Chapman
Notary Public, State of Texas

SHARON A. CHAPMAN
Notary Public, State of Texas
My Commission Expires 6-4-91

EXHIBIT A

ROSENBERG BANK AND TRUST
3631 SQUARE FEET
16' UTILITY EASEMENT

MARCH 15, 1988
FILE NO. X8805
(METE25 - 01)

DESCRIPTION OF 3631 SQUARE FEET OF LAND IN
COMMERCIAL RESERVE "A",
TARGET/WILLIAMS TRACE TWO, SLIDE 759A
OF THE PLAT RECORDS OF
FORT BEND COUNTY, TEXAS

BEING 3631 square feet of land in Commercial Reserve "A", Target/Williams Trace Two, a subdivision recorded on slide 759A of the Plat Records of Fort Bend County, Texas:

BEGINNING at the northwest corner of Commercial Reserve "A", Target/Williams Trace Two, said point also being in the east line of the Ditch "C" right-of-way recorded in Volume 841 on Page 90 of the Fort Bend County Deed Records, and said point also being in the south line of State Highway No. 6 road right-of-way;

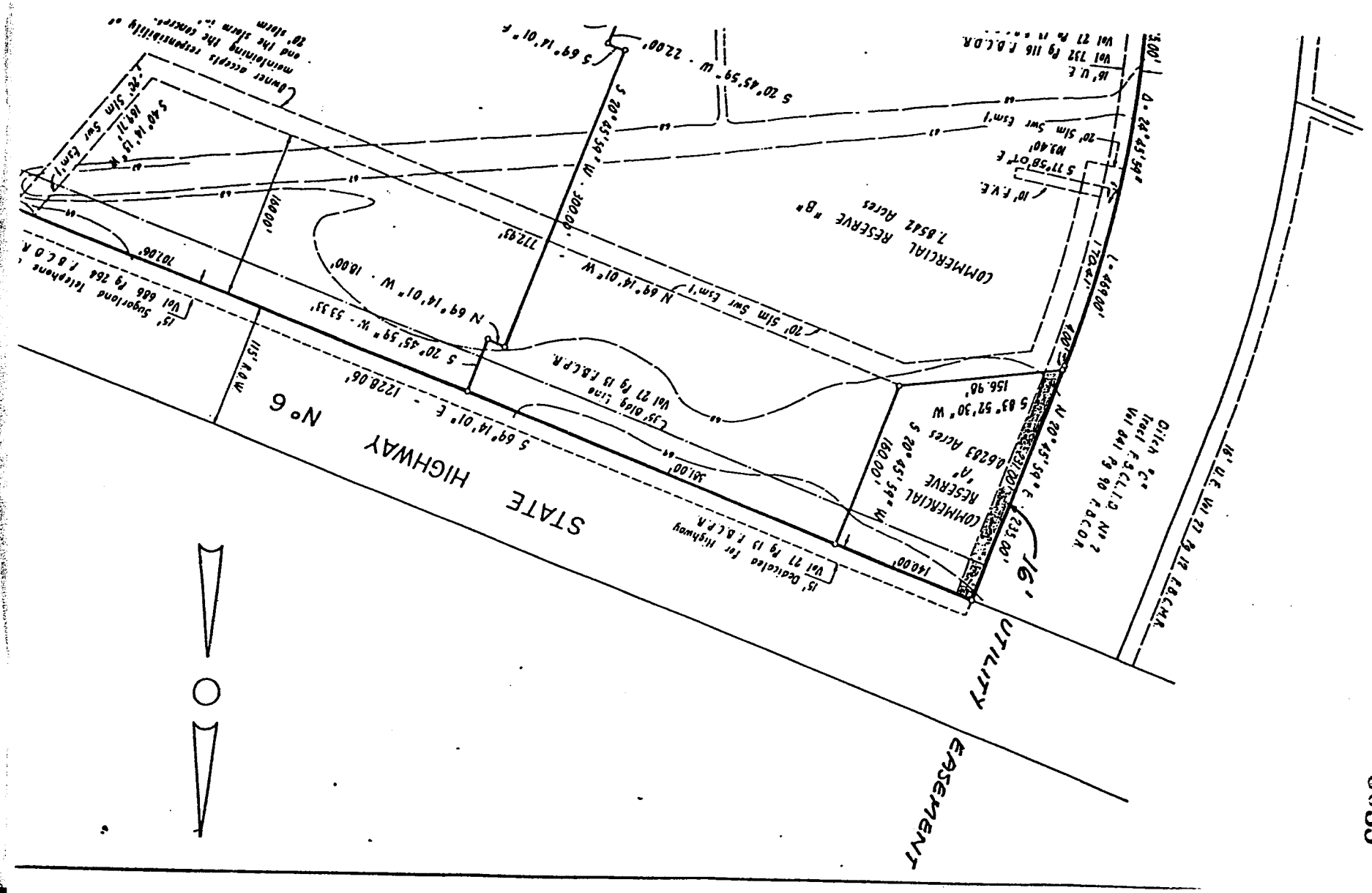
THENCE S 69° 14' 01" E, 16.00 feet with the common line of Commercial Reserve "A", Target/Williams Trace Two and State Highway No. 6 to the northeast corner of the herein described tract;

THENCE S 20° 45' 59" W, 222.89 feet being 16 feet east of and parallel to the common line of Commercial Reserve "A", Target/Williams Trace Two and Ditch "C" to the southeast corner of the herein described tract, said point being in the south line of said Commercial Reserve "A";

THENCE S 83° 52' 30" W, 17.94 feet with the south line of said Commercial Reserve "A" to the southwest corner of the herein described tract and Commercial Reserve "A", said point also being in the common line of Commercial Reserve "A", Target/Williams Trace Two and the said Ditch "C";

THENCE N 20° 45' 59"E, 231.00 feet with the common line of Commercial Reserve "A", Target/Williams Trace Two and Ditch "C" to the northwest corner and POINT OF BEGINNING of the herein described tract and containing 3631 square feet of land.

BROWN, GAY & ASSOCIATES, INC.



AS PER ORIGINAL

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AS PER ORIGINAL

GRANT OF UTILITY EASEMENT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

That SUGARLAND PROPERTIES INCORPORATED, a Texas corporation, for and in consideration of the sum of One Dollar ($1.00) to it in hand paid by the County of Fort Bend, State of Texas, and other good and valuable consideration, has granted and conveyed and by these presents does grant and convey an easement for utility purposes unto the said County of Fort Bend, a body corporate and politic under the laws of the State of Texas, for public use the following described easement for utility purposes, to-wit:

> Being a utility easement containing 3631 square feet located in the Williams Stafford League, A-89 and the Elijah Alcorn League, A-1, situated in Fort Bend County, Texas, and being more particularly described by metes and bounds on Exhibit A hereto.

TO HAVE AND TO HOLD the above-described easement for utility purposes, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said County of Fort Bend, its successors and assigns.

And Grantor does hereby bind itself and its successors to warrant and forever defend all and singular the title to said easement unto the said County of Fort Bend, its successors and assigns, against every person whomsoever claiming or to claim same or any part thereof.

EXECUTED this 31st day of May, 1988.

SUGARLAND PROPERTIES INCORPORATED

BY: Les A. Newton
Les A. Newton
Senior Vice President

ATTEST:
Lynn O Kehlu
Asst Secretary

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on May 31, 1988, by Les A. Newton, Senior Vice President of Sugarland Properties Incorporated, a Texas corporation, on behalf of said corporation.

Karen Fontenot
Notary Public, State of Texas

OFFICIAL SEAL
KAREN FONTENOT
NOTARY PUBLIC
STATE OF TEXAS
My Comm. Expires Aug. 31, 1991

METES AND BOUNDS DESCRIPTION
3631 SQUARE FEET
OUT OF SWEETWATER SECTION SEVEN
LOCATED IN THE WILLIAM STAFFORD LEAGUE, A-89
AND THE
ELIJAH ALCORN LEAGUE, A-1
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 3631 SQUARE FEET LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 3631 SQUARE FEET BEING LOCATED WITHIN RESERVE "B" OF SWEETWATER SECTION SEVEN AS RECORDED ON SLIDE NO.'S 910B, 911A AND 911B OF THE FORT BEND COUNTY PLAT RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT FOUND 5/8 INCH IRON ROD AT THE SOUTHEASTERLY MOST CORNER OF SAID RESERVE "B" SAME ALSO BEING THE SOUTHWESTERLY MOST CORNER OF SWEETWATER SECTION ELEVEN AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS AND BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD;

THENCE, NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, 263.47 FEET WITH AN EAST LINE OF SAID RESERVE "B" TO A FOUND 5/8 INCH IRON ROD;

THENCE, NORTH 76 DEGREES 28 MINUTES 59 SECONDS WEST, 186.55 FEET WITH A NORTH LINE OF SAID RESERVE "B" TO A FOUND 5/8 INCH IRON ROD;

THENCE, SOUTH 37 DEGREES 04 MINUTES 54 SECONDS WEST, 85.36 FEET WITH A NORTH LINE OF SAID RESERVE "B" TO A FOUND 5/8 INCH IRON ROD;

THENCE, NORTH 80 DEGREES 35 MINUTES 01 SECONDS WEST, 222.55 FEET WITH A NORTH LINE OF SAID RESERVE "B" TO A FOUND 5/8 INCH IRON ROD AT THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE, SOUTH 06 DEGREES 37 MINUTES 22 SECONDS WEST, 31.42 FEET TO A POINT;

THENCE, NORTH 89 DEGREES 37 MINUTES 09 SECONDS WEST, 79.90 FEET TO A POINT;

THENCE, NORTH 00 DEGREES 22 MINUTES 51 SECONDS EAST, 39.46 FEET TO A POINT;

THENCE, NORTH 19 DEGREES 07 MINUTES 37 SECONDS WEST, 19.52 FEET TO A POINT IN A NORTH LINE OF SAID RESERVE "B";

THENCE, SOUTH 73 DEGREES 06 MINUTES 28 SECONDS EAST, 93.69 FEET WITH A NORTH LINE OF SAID RESERVE "B" TO THE "POINT OF BEGINNING" AND CONTAINING 3631 SQUARE FEET.

JOB NO. 436-15
JUNE, 1988
M&B 25

13. CONSIDER ABANDONMENT OF UTILITY RIGHT-OF-WAY, COMMERCIAL RESERVE A OF TARGET/WILLIAMS TRACE 2, AND ACCEPT EASEMENT IN COLONY WOODS IN EXCHANGE, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve abandonment of utility right-of-way, Commercial Reserve A of Target/Williams Trace 2 and accept easement in Colony Woods in Exchange, Pct. 4.

14. CONSIDER CANCELLATION OF PLAT IN SWEETWATER SEC. 6 & 7, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postponed.

15. 10:00 A.M.-HOLD PUBLIC HEARING FOR REDUCING SPEED LIMIT ON O'BRIEN RD. IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to continue public hearing for reducing speed limit on O'Brien Rd. for April 25 at 10:00 a.m.

16. ADVERTISE FOR BIDS FOR THE FOLLOWING: (1) RENTAL COPIERS; (2) DUMP TRUCKS (6-8 YDS.) & (12-14 YDS), WITH OR WITHOUT TRADE-IN: (3) RUBBER-TIRED LOADER (3-1/2 TO 4 YDS.), WITH OR WITHOUT TRADE-IN:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for rental copiers. (Recorded in minutes in full)

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for dump trucks, with or without trade-in and rubber tired loader, with or without trade-in.

17. CONSIDER APPROVAL OF AMENDMENT #1 TO CONTRACT #706631 WITH TEXAS DEPT. OF COMMERCE (FIFTH STREET WATER PROJECT):

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

Stanley Kucherka, with firm doing the Engineering, suggest that the Engineering Department and Drainage District Engineer review contract before acting on it by the court.

18. TAKE ACTION ON EXPIRING LETTER OF CREDIT #1096 FOR WIECKER ESTATES, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize District Attorney to take action on Letter of Credit #1096 Wiecker Estates, Pct.2.

19. CONSIDER TAKING ACTION ON EXPIRING LETTER OF CREDIT FOR GRAND MISSION, SEC. 1 & 2, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to that the District Attorney be authorize to take whatever necessary action required on expiring Letter of Credit for Grand Mission, Sec. 1 & 2, Pct. 3. (Recorded in minutes in full)

COUNTY OF FORT BEND

01591

Engineering Department

A. J. Noto
Right-of-Way Agent/Flood Insurance Coordinator

AS PER ORIGINAL

P.O. Box
Rosenberg, Texas 77471

3403 Avenue F
Phone:

May 27, 1988

Mr. Mark Price
Assistant District Attorney-Civil Division
400 South 5th. Street
Richmond, Texas 77469

RE: Value Comparasion of Utility Easements

Dear Mr. Price:

The two easements in question are as follows:

1. A proposed 3631 square foot utility easement within Residential Reserve B, Section Seven of Sweetwater Subdivision (see attachment).

2. A 3631 square foot existing utility easement within Commercial Reserve "A" of the Target/William Trace Subdivision, Section Two (see attachment).

In my opinion, the two easements would be of equal value to Fort Bend County in that both are utility easements thereby being restrictive in their use.

Sincerely,

A.J. Noto
Right-of-Way Agent

AJN:rp

attachments

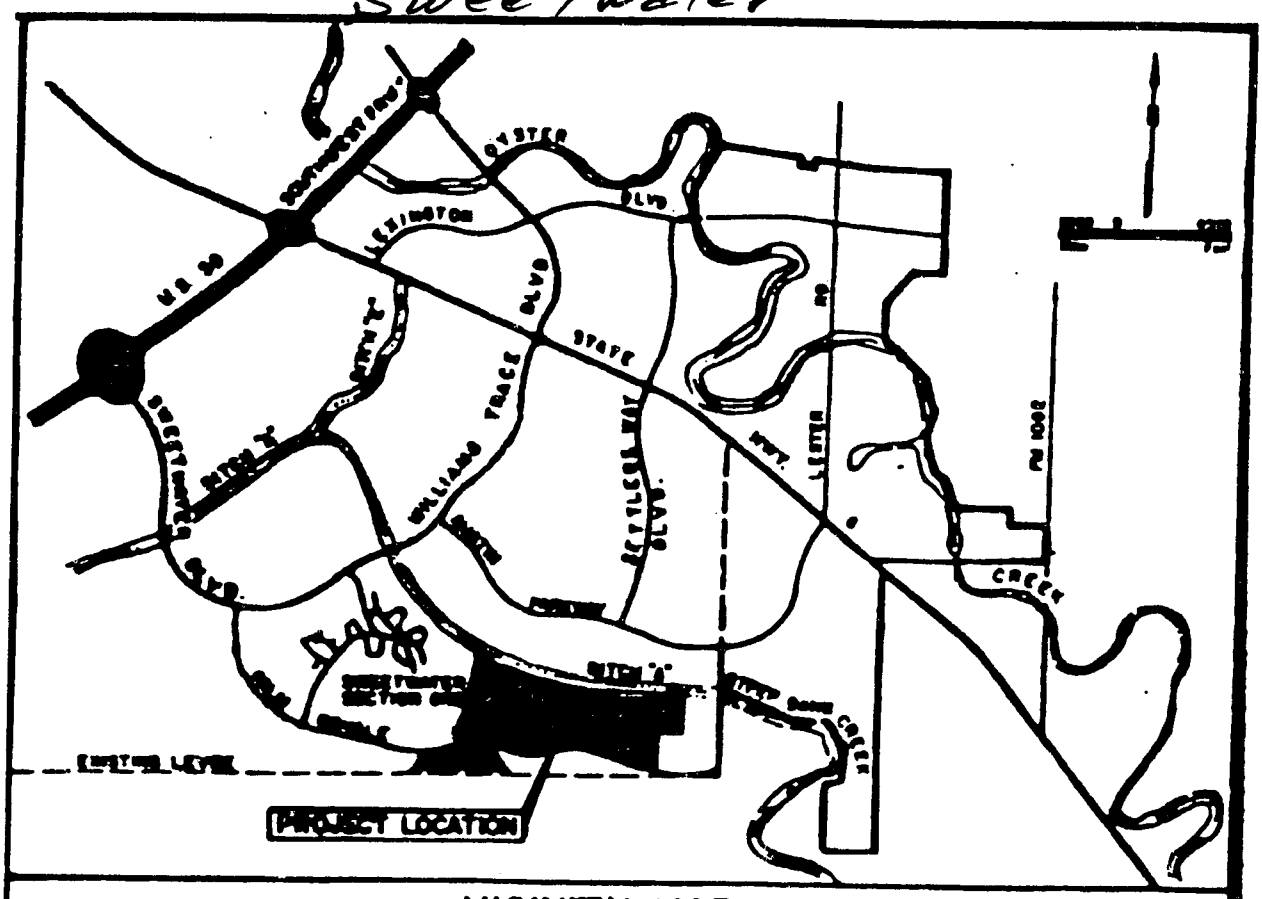
cc: Judge Jodie E. Stavinoha/Fort Bend County Judge
Commissioner Johnnie Pustka/Fort Bend County Precinct #1
Commissioner Ben Denham/Fort Bend County Precinct #2
Commissioner Alton B. Pressley/Fort Bend County Precinct #3
Commissioner Bob Lutts/Fort Bend County Precinct #4
Mr. Larry Wagenbach/Assistant District Attorney-Civil Division

01592

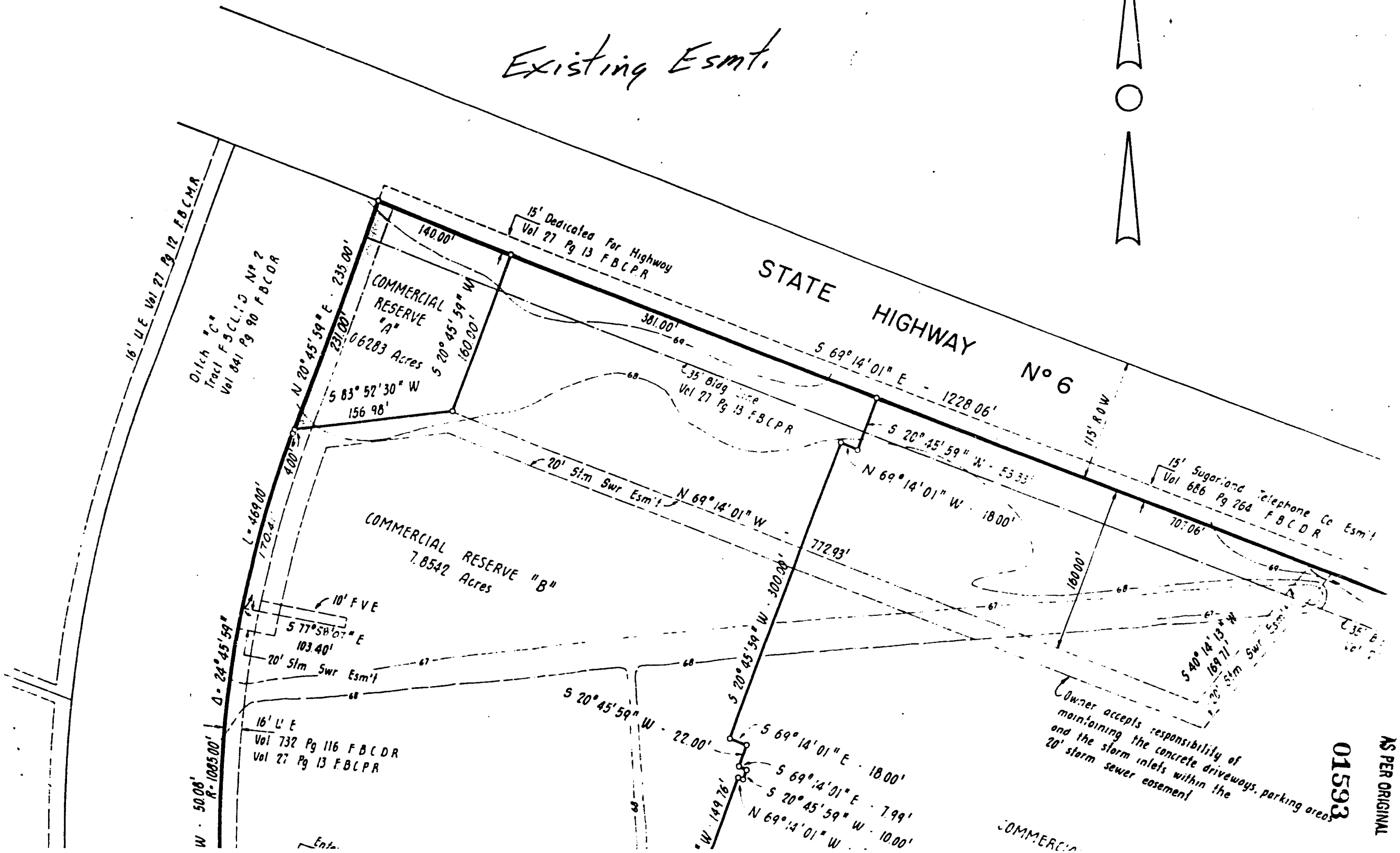
AS PER ORIGINAL

Easement #1
(Proposed)

Sweetwater



VICINITY MAP



AS PER ORIGINAL

01593

AS PER ORIGINAL

01594

STATE HIGHWAY

0035

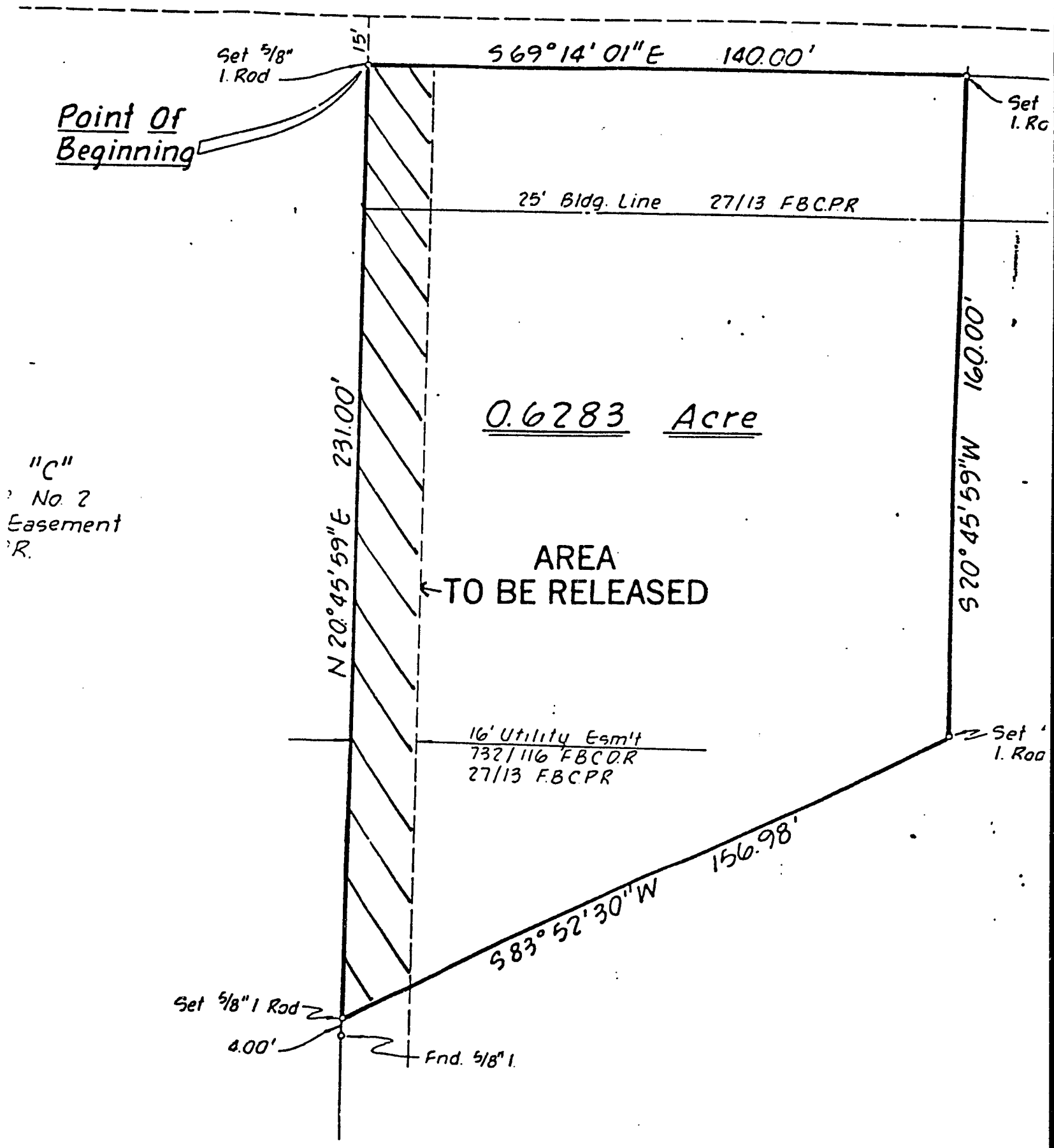


EXHIBIT B

01595

ROSENBERG BANK AND TRUST
3631 SQUARE FEET
16' UTILITY EASEMENT

MARCH 15, 1988
FILE NO. X8805
(METE25 - 01)

DESCRIPTION OF 3631 SQUARE FEET OF LAND IN
COMMERCIAL RESERVE "A",
TARGET/WILLIAMS TRACE TWO, SLIDE 759A
OF THE PLAT RECORDS OF
FORT BEND COUNTY, TEXAS

BEING 3631 square feet of land in Commercial Reserve "A", Target/Williams Trace Two, a subdivision recorded on slide 759A of the Plat Records of Fort Bend County, Texas:

BEGINNING at the northwest corner of Commercial Reserve "A", Target/Williams Trace Two, said point also being in the east line of the Ditch "C" right-of-way recorded in Volume 841 on Page 90 of the Fort Bend County Deed Records, and said point also being in the south line of State Highway No. 6 road right-of-way;

THENCE S 69° 14' 01" E, 16.00 feet with the common line of Commercial Reserve "A", Target/Williams Trace Two and State Highway No. 6 to the northeast corner of the herein described tract;

THENCE S 20° 45' 59" W, 222.89 feet being 16 feet east of and parallel to the common line of Commercial Reserve "A", Target/Williams Trace Two and Ditch "C" to the southeast corner of the herein described tract, said point being in the south line of said Commercial Reserve "A";

THENCE S 83° 52' 30" W, 17.94 feet with the south line of said Commercial Reserve "A" to the southwest corner of the herein described tract and Commercial Reserve "A", said point also being in the common line of Commercial Reserve "A", Target/Williams Trace Two and the said Ditch "C";

THENCE N 20° 45' 59"E, 231.00 feet with the common line of Commercial Reserve "A", Target/Williams Trace Two and Ditch "C" to the northwest corner and POINT OF BEGINNING of the herein described tract and containing 3631 square feet of land.

BROWN, GAY & ASSOCIATES, INC.

EXHIBIT A

01596

VMK

AS PER ORIGINAL

METES AND BOUNDS DESCRIPTION
3631 SQUARE FEET
OUT OF SWEETWATER SECTION SEVEN
LOCATED IN THE WILLIAM STAFFORD LEAGUE, A-89
AND THE
ELIJAH ALCORN LEAGUE, A-1
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 3631 SQUARE FEET LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, FORT BEND COUNTY, TEXAS, SAID 3631 SQUARE FEET BEING LOCATED WITHIN RESERVE "B" OF SWEETWATER SECTION SEVEN AS RECORDED ON SLIDE NO.'S 910B, 911A AND 911B OF THE FORT BEND COUNTY PLAT RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS (ALL BEARINGS REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT FOUND 5/8 INCH IRON ROD AT THE SOUTHEASTERLY MOST CORNER OF SAID RESERVE "B" SAME ALSO BEING THE SOUTHWESTERLY MOST CORNER OF SWEETWATER SECTION ELEVEN AS RECORDED ON SLIDE NO. 716A OF THE FORT BEND COUNTY PLAT RECORDS AND BEING IN THE NORTH RIGHT-OF-WAY LINE OF PALM ROYALE BOULEVARD;

THENCE, NORTH 02 DEGREES 51 MINUTES 08 SECONDS EAST, 263.47 FEET WITH AN EAST LINE OF SAID RESERVE "B" TO A FOUND 5/8 INCH IRON ROD;

THENCE, NORTH 76 DEGREES 28 MINUTES 59 SECONDS ~~EAST~~ West, 186.55 FEET WITH A NORTH LINE OF SAID RESERVE "B" TO A FOUND 5/8 INCH IRON ROD;

THENCE, SOUTH 37 DEGREES 04 MINUTES 54 SECONDS WEST, 85.36 FEET WITH A NORTH LINE OF SAID RESERVE "B" TO A FOUND 5/8 INCH IRON ROD;

THENCE, NORTH 80 DEGREES 35 MINUTES 01 SECONDS WEST, 222.55 FEET WITH A NORTH LINE OF SAID RESERVE "B" TO A FOUND 5/8 INCH IRON ROD AT THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE, SOUTH 06 DEGREES 37 MINUTES 22 SECONDS WEST, 31.42 FEET TO A POINT;

THENCE, NORTH 89 DEGREES 37 MINUTES 09 SECONDS WEST, 79.90 FEET TO A POINT;

THENCE, NORTH 00 DEGREES 22 MINUTES 51 SECONDS EAST, 39.46 FEET TO A POINT;

THENCE, NORTH 19 DEGREES 07 MINUTES 37 SECONDS WEST, 19.52 FEET TO A POINT IN A NORTH LINE OF SAID RESERVE "B";

THENCE, SOUTH 73 DEGREES 06 MINUTES 28 SECONDS EAST, 93.69 FEET WITH A NORTH LINE OF SAID RESERVE "B" TO THE "POINT OF BEGINNING" AND CONTAINING 3631 SQUARE FEET.

JOB NO. 436-15
APRIL, 1988
M&B 25

GRANT OF UTILITY EASEMENT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

That SUGARLAND PROPERTIES INCORPORATED, a Texas corporation, for and in consideration of the sum of One Dollar ($1.00) to it in hand paid by the County of Fort Bend, State of Texas, and other good and valuable consideration, has granted and conveyed and by these presents does grant and convey an easement for utility purposes unto the said County of Fort Bend, a body corporate and politic under the laws of the State of Texas, for public use the following described easement for utility purposes, to-wit:

Being a Utility Easement containing 3631 square feet out of Sweetwater Section Seven located in the Williams Stafford League, A-89 and the Elijah Alcorn League, A-1, situated in Fort Bend County, Texas, and being more particularly described on Exhibit "A" hereto.

TO HAVE AND TO HOLD the above-described easement for utility purposes, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said County of Fort Bend, its successors and assigns.

And Grantor does hereby bind itself and its successors to warrant and forever defend all and singular the title to said right-of-way unto the said County of Fort Bend, its successors and assigns, against every person whomsoever claiming or to claim same or any part thereof.

EXECUTED this 25th day of June, 1988.

SUGARLAND PROPERTIES INCORPORATED

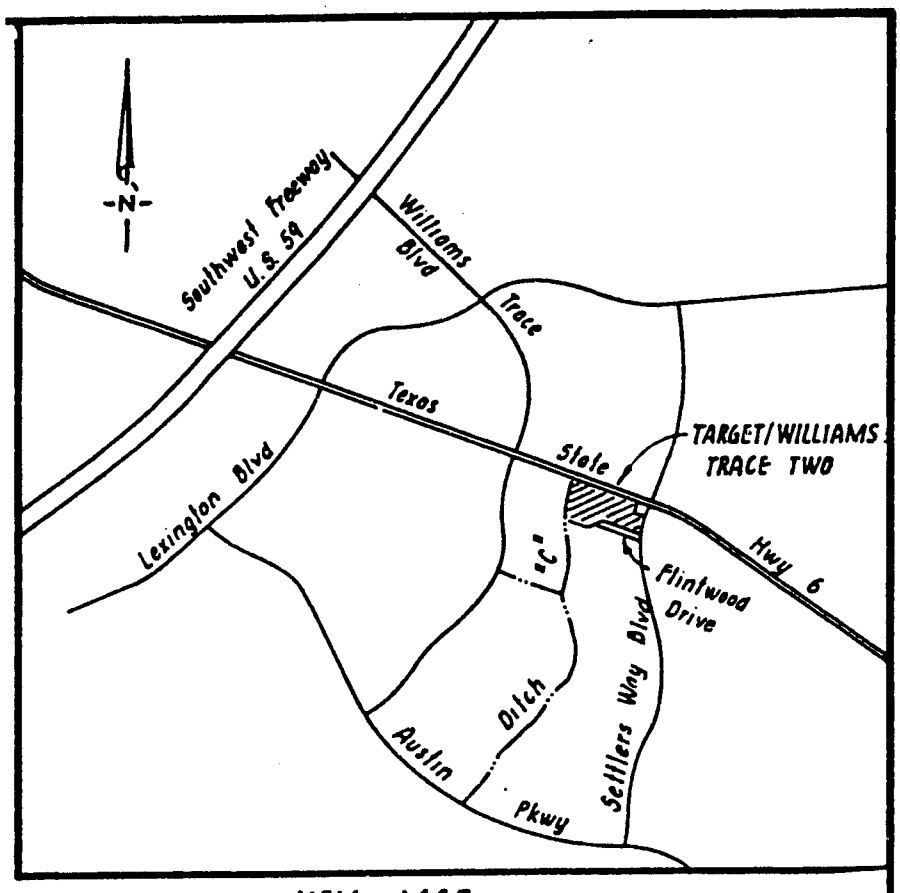
BY: _____
Les A. Newton
Senior Vice President

ATTEST:

_____

AS PER ORIGINAL

Easement #2 (Existing)



KEY MAP

DEED
732 118

01599

0035

AS PER ORIGINAL

EXHIBIT "A"

SUGARLAND PROPERTIES INCORPORATED

16-FOOT UTILITY EASEMENT

Being a 16-foot wide utility easement containing 12,309 square feet (0.2826 acres) of land located in the Elijah Alcorn League, A-1, Fort Bend County, Texas, more particularly being a portion of that certain 5,928.817 acres of land conveyed to Sugarland Properties Incorporated by instrument of record in Volume 607, Page 101, et seq, Deed Records, Fort Bend County, Texas, and said 16-foot wide utility easement being described by metes and bounds as follows, (all bearings referenced to the Texas State Plane Coordinate System, South Central Zone);

COMMENCING at a point for reference, said point being the most northerly corner of Settler's Park, Section I, a subdivision of record in Volume 20, Page 12, Plat Records, Fort Bend County, Texas, said point also being in the Southwesterly line of Texas State Highway No. 6 (100 feet wide);

THENCE, with the Southwesterly line of said Texas State Highway No. 6. North 69° 14' 01" West, 1,393.06 feet to the POINT OF BEGINNING of the herein described tract, said point also being in the easterly line of a proposed Levee Improvement District No. 2 Drainage Easement;

THENCE, with the aforementioned Southwesterly line of Texas State Highway No. 6, South 69° 14' 01" East, 16.00 feet to a point;

THENCE, leaving the aforementioned Southwesterly line of Texas State Highway No. 6, South 20° 45' 59" West, 250.00 feet to the beginning of a curve;

THENCE, along the arc of a tangent curve to the Left, said curve being subtended by a Central Angle of 24° 45' 59", having a Radius of 1,069.00 feet, and an Arc Length of 462.08 feet to a point of tangency;

THENCE, South 04° 00' 00" East, 57.46 feet to a point in the Northerly line of the aforementioned Settler's Park, Section I;

THENCE, with said northerly line of Settler's Park, Section I, North 69° 14' 01" West, 17.62 feet to a point, said point also being in the aforementioned easterly line of a proposed Levee Improvement District No. 2 Drainage Easement;

THENCE, leaving said northerly line of Settler's Park, Section I with the aforementioned easterly line of a proposed Levee Improvement District No. 2 Drainage Easement, the following three (3) courses:

1. North 04° 00' 00" West, 50.08 feet to the beginning of a curve;

2. Along the arc of a tangent curve to the Right, said curve being subtended by a Central Angle of 24° 45' 59", having a Radius of 1,085.00 feet and an Arc Length of 469.00 feet to a point of tangency;

3. North 20° 45' 59" East, 250.00 feet to the POINT OF BEGINNING and containing 12,309 square feet (0.2826 acres) of land.

Filed for Record at 3:10 P M. July 13 1977
Pearl Ellett, Clerk County Court, Fort Bend Co. Texas
By [signature] Deputy

Duly recorded this the 14 day of July A.D. 1977 at 4:30 O'Clock P.M.
Pearl Ellett, County Clerk
By [signature] Deputy Fort Bend County, Texas

AS PER ORIGINAL

01600

0035

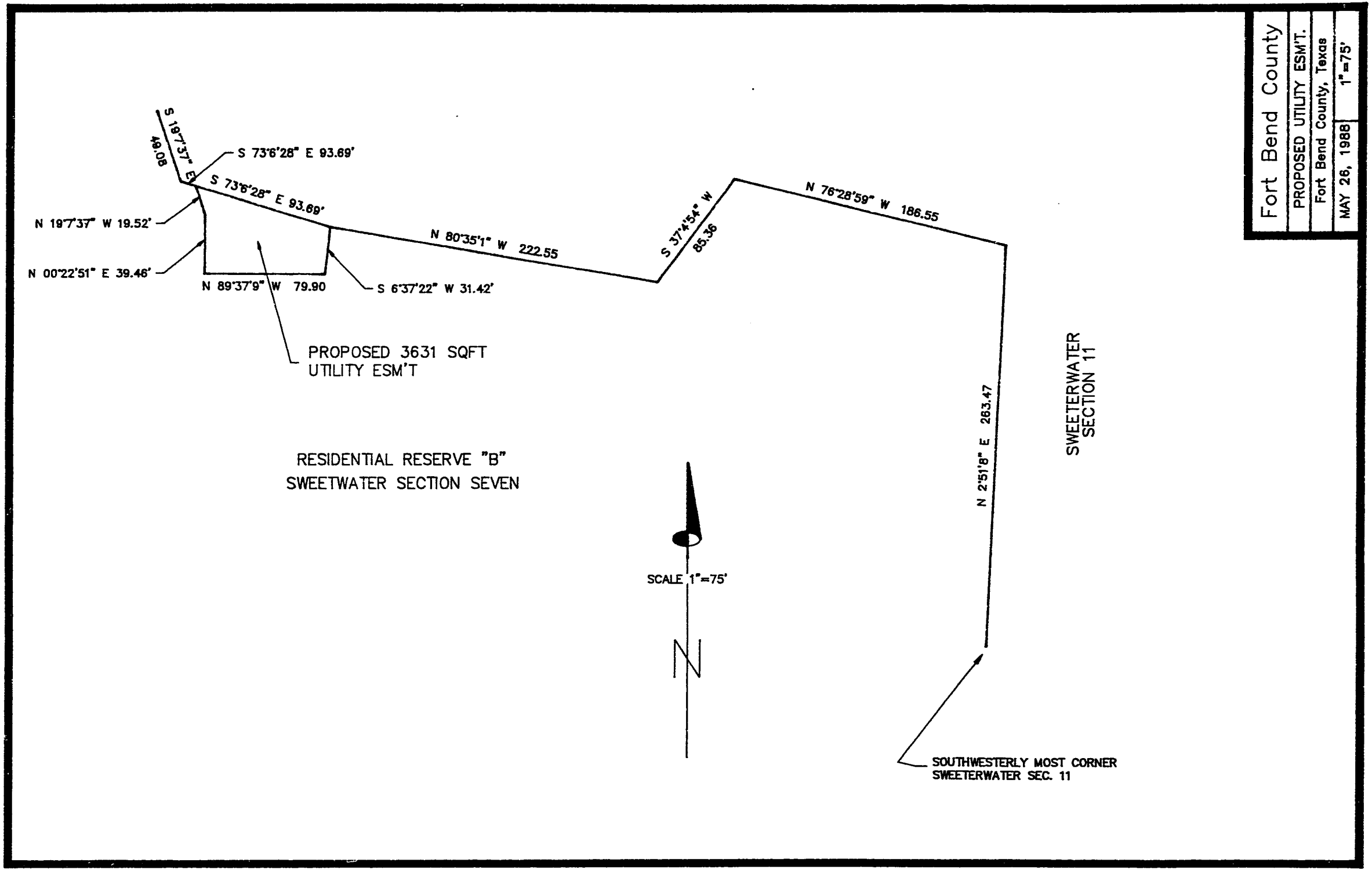
THE STATE OF TEXAS
COUNTY OF HARRIS

DEED
732 PAGE 117

BEFORE ME, the undersigned authority, on this day personally appeared R. Craig Overturf, President of SUGARLAND PROPERTIES INCORPORATED, a corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN under my hand and seal of office on this the 11th day of June, 1977.

Carolyn R. Edgeard
Notary Public in and for
Harris County, Texas



AS PER ORIGINAL

01601

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Uticon, Inc. dated May 23, 1988, permit no. 80920 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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 6/9/88

Appl. # 80920 01603

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

June 1, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

_____ Perpetual bond currently posted

-or-

x Performance bond submitted in the amount of $2,000.00 on file.

PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS AUTHORIZED

01604

THE STATE OF TEXAS

RECEIVED JAN 2 1 1988

COUNTY OF FORT BEND

0035

AS PER ORIGINAL

KNOW ALL MEN BY THESE PRESENTS, that we UTICON, INC. as principal and FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC. as surety, are held and firmly bond unto FORT BEND COUNTY a body corporate and politic under the laws of the State of Texas, in the penal sum of FIVE THOUSAND AND NO/100---------- DOLLARS ($5,000.00) law full 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 1st. day of December, A.D., 1980, recorded in Volume 13, 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 performance 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 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 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 deems Deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

The term of this bond is for a period of two (2) years commencing on the date hereof, and may be continued from year to year by continuation certificate executed by the principal and the surety.

EXECUTED this 21st, day of January, 19 88.

UTICON, INC.
PRINCIPAL

BY: Donald Wendel Pres.

FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC.
SURETY

BY: Andrew J. Janda
Attorney-in-Fact

TARPEY & COMPANY LICENSE #0102432
P. O. BOX 924528
HOUSTON, TEXAS 77292-4528
TEXAS LOCAL RECORDING AGENTS

AS PER ORIGINAL

01605

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

0035

PERMIT NO. 80920

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
N/A						

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
N/A			

General Description

Additional 10' asphalt lane in front of I.H. Kempner Senior High School on Voss 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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: UTICON, INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Donald Wenzel Pres
(Signature)

NAME & TITLE Donald Wenzel, Pres.
(Please Print)

DATE: May 23, 1988

ADDRESS: Rt. 1, Box 718
(Street/P.O. Box)

Richmond, Texas 77469
City State Zip

TELEPHONE NO: 713/343-1027

01606

AS PER ORIGINAL

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

0035

On this 6th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Sugar Land Telephone, Company dated May 12, 1988, permit no. 80921 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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 6/9/88

01606A
0035

Appl. # 80921

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

June 1, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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

01607

0035

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. 80921

Formal notice is hereby given that SUGAR LAND 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
VOSS RD.	2330' W. OF C/L BURNEY	58'	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

A TELEPHONE CABLE IS PROPOSED TO COME DOWN A POWER POLE ON THE NORTH SIDE OF VOSS ROAD @ 2330' W. OF THE C/L OF BURNEY. THE CABLE WILL THEN CROSS VOSS, VIA A BORE TO KEMPNER H.S. PROPERTY SOUTH OF OF THE VOSS ROAD SOUTH 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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: SUGAR LAND TELEPHONE COMPANY
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Dewey C. Williams
(Signature)

NAME & TITLE DEWEY WILLIAMS ENGINEER O.S.P.
(Please Print)

DATE: MAY 12,1988
ADDRESS: P.O. BOX 650
(Street/P.O. Box)

SUGARLAND TEXAS 77478
City State Zip
TELEPHONE NO: 713 490-9433

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone, Company dated May 23, 1988, permit no. 80922 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. Upon Motion of Commissioner Denham, seconded by Commissioner Sitts, 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 Ronald Bradenberg
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 6/9/88

01608A

0035

Appl. # 80922

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

June 1, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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 01609

TO COUNTY OF FORT BEND

PRECINCT NO. 2 0035
PERMIT NO. 80952

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Williams School	2,595' NE of FM 360	5,872' NE	5,872'

General Description

Beginning at a point 2,595' northeast of the intersection of FM 360 and Williams School Rd. Thence, proceeding in a northeasterly direction 4,522' at 7' from the southeast R.O.W. line to the southeast intersection of Mildred and Williams School Rd. Thence, proceeding in same northeasterly direction 1,350' at 11' from the southeast R.O.W. line to the southwest intersection of Williams School Court and Williams School Rd., due to numerous trees in R.O.W. and steep bank of Ditch.

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

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

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box ~~1028~~ 1449
Rosenberg, Texas 77471
(713) ~~342-2863~~ 342-3039

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:
Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek Engineer
(Please Print)

DATE: May 23, 1988
ADDRESS 24403 Roesner Rd.
(Street/P.O. Box)

Katy, Tx. 77450
City State Zip

TELEPHONE NO: 713-392-9701

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone, Company dated May 23, 1988, permit no. 80923 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. Upon Motion of Commissioner Denham, 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 _____
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 6/9/88

1610A
0035

Appl. # 80923

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

June 1, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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

01611

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80923 ~~0035~~

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
Brumbelow	3,453' NE of SW intersection of Kemp and Brumbelow	80'	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
Brumbelow	172' NE of SW intersection of Kemp and Brumbelow	3,281'	3,281'

General Description

Beginning at a point 172' northeast from the southeast intersection of Kemp Rd. and Brumbelow Rd. and proceeding 3,281' at 5' from the R.O.W. line. Thence, boring under to the northeast 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 Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek Engineer
(Please Print)

DATE: May 25,1988
ADDRESS 24403 Roesner Rd.
(Street/P.O. Box)

Katy, Tx. 77450
City State Zip

TELEPHONE NO: 713-392-0701

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve permit application from Prime Cable to lay cable along Crosslake Blvd, Austin Parkway, Catalina Dr., & under Lakefield Blvd., Bermuda Dr., Grand Cayman, Nassau Dr. & Jamaica Dr., Pct. 4. (Recorded in minutes in full)

28. CONSIDER ACCEPTING REDUCTION OF ROAD MAINTENANCE BONDS FROM SUGARLAND PROPERTIES INC. FOR CROSSLAKES BLVD., LAKEWAY, SEC. 1, OILFIELD RD., PALM ROYALE BLVD., SWEETWATER ESTATES, SWEETWATER, SEC. 11, AUSTIN PARK, SEC. 2, IN PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone.

29. CONSIDER ACCEPTING RENEWAL LETTERS OF CREDIT FROM SUGARLAND PROPERTIES INC. FOR GRANTS LAKE, SEC. 1, STEPHENS GRANT & LAKES OF AUSTIN PARK, SEC. 2, AND REDUCTION OF LETTER OF CREDIT AMOUNT FOR LAKES OF AUSTIN PARK, SEC. 2, IN PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept Letter of Credit from Sugarland Properties Inc. for Grants Lake, Sec. 1, Stephens Grants & Lakes of Austin Park, Sec. 2 and reduction of Letter of Credit amount for Lakes of Austin Park, Sec. 2, in Pct. 4. (Recorded in minutes in full)

30. ADVERTISE FOR BIDS FOR GASOLINE TANKS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for gasoline tanks.

31. ACCEPT BIDS FOR THE FOLLOWING: (1) BRIDGE MATERIALS FOR FORT BEND COUNTY & FORT BEND COUNTY DRAINAGE DISTRICT (#88-22); (2) MAINTENANCE SERVICE CONTRACT FOR ELECTRIC & ELECTRONIC TYPEWRITERS (#88-23):

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to COLFAX CREOSOTING CO., CONROE CREOSOTING CO. & LUFKIN CREOSOTING CO. based on quantity, availability & price at time of ordering for bridge materials. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to DWANE DAVIS INT'L for annual maintenance service contract for electric & electronic typewriters in the amount of $22.50 per machine. (Recorded in minutes in full)

32. MEET IN CLOSED SESSION TO DISCUSS LITIGATION, LAND MATTERS AND PERSONNEL MATTERS AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E,F,G), V.T.C.S. AND CONSIDER TAKING ACTION:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize the County Auditor to reimburse the State of Texas $849.52 plus penalty & interest, as presented by Marsha Gaines, Tax Assessor/Collector. Funds to come from Contingency Fund - an emergency is declared.

RECESS:

Commissioners' Court recessed at 11:40 a.m.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Fort Bend County dated June 1, 1988, permit no. 80924 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Wrabenberg
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 6/9/88

0 1613 A
0035

Appl. # 80924

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

June 1, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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)

01614

0035

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80924

AS PER ORIGINAL

Formal notice is hereby given that Prime Cable of Ft. Bend County 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
~~Lakefield Way~~	~~At Treasure Trail~~	~~60'~~	~~X~~			~~PVC~~
Austin Pkwy	At Crosslakes Ave.	120'	X			PVC
Crosslakes	At Austin Pkwy.	120'	X			PVC

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
~~Treasure Trail~~	~~120' East to Lakefield Way~~		~~120'~~

General Description

One 60' & Two 120' Dry Road Bores to be placed a minimum of 24" below the bottom of pavement, the Bores will be sleeved with PVC and a CATV Cable installed in the PVC. Direct buried cable will be buried a minimum of 18" deep.

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Prime Cable of Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

K. Steil Technical Supervisor
(Signature)

NAME & TITLE Kevin Steil/Technical Supv.
(Please Print)

DATE:
ADDRESS: 8020 Hwy 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land , Texas 77478
City State Zip
TELEPHONE NO: (713)242-3800

27

AS PER ORIGINAL

01615

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Fort Bend County dated June 1, 1988, permit no. 80925 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Gradenberg
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 6/9/88

01615A
0035

Appl. # 80925

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

June 1, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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)

01616

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80925

0035

AS PER ORIGINAL

Formal notice is hereby given that Prime Cable of Ft. Bend County 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 Lake Dr.~~	~~At Cross Lake Dr.~~	~~60'~~	~~X~~			~~PVC~~
~~Moss Run Dr.~~	~~80' West of Lake Colony Dr.~~	~~60'~~	~~X~~			~~PVC~~
~~Moss Run Dr.~~	~~80' East of Lake Colony Dr.~~	~~60'~~	~~X~~			~~PVC~~

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
Crosslake Blvd	100' West of Double Lake Dr.	Austin PKWY.	1200'
~~Lake Colony Dr.~~	~~130' North of Cave Run Dr.~~	End of Lake Colony	290'

General Description

A 60' dry road bore at each location will be placed 24" or more below the bottom of pavement, the bore will be sleeved with PVC and a .50" cable will be installed in the PVC. Direct buried cable will be buried a minimum of 18" deep.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Prime Cable of Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
K. Steil Technical Supervisor
(Signature)

NAME & TITLE Kevin Steil, Technical
(Please Print) Supervisor

DATE:
ADDRESS: 8020 Hwy 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land, Texas 77478
City State Zip

TELEPHONE NO: (713)242-3800

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Fort Bend County dated June 1, 1988, permit no. 80930 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Gradabery
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 6/9/88

01617A
0025

Appl. # 80930

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

June 1, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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

01618

0035

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. 80930

Formal notice is hereby given that Prime Cable of Ft. Bend County 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
Lakefield Blvd.	150' South of Jamaica Drive	100'	X			PVC
Catalina Drive	100' North of Jamaica Drive	60'	X			PVC
Catalina Drive	100' South of Jamaica Drive	60'	X			PVC

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

One 100' and two 60' dry road bores will be placed 24" or more below the bottom of pavement, the bore will be sleeved with PVC and a .50" cable will be installed in the PVC.

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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Prime Cable of Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

K. Steil Technical Supervisor
(Signature)

NAME & TITLE Kevin Steil, Technical
(Please Print) Supervisor

DATE:
ADDRESS: 8020 Hwy 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land , Texas 77478
City State Zip
TELEPHONE NO: (713)242-3800

01619

0035

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. 4

PERMIT NO. 80928

Formal notice is hereby given that Prime Cable of Ft. Bend County 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
Grand Cayman	120' West of Grand Cayman Ct.	60'	X			PVC 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
Catalina Drive	100' South of Grand Cayman	North	125'

General Description

A 60' dry road bore placed 24" or more below the bottom of pavement, the bore will be sleeved with PVC and a .50" cable will be installed in the PVC. 125' direct buried cable a minimum of 18" deep.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Prime Cable of Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

K. Steil, Technical Supervisor
(Signature)

NAME & TITLE Kevin Steil, Technical Supervisor
(Please Print)

DATE:

ADDRESS: 8020 Hwy 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land, Texas 77478
City State Zip

TELEPHONE NO: (713)242-3800

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Fort Bend County dated June 1, 1988, permit no. 80928 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Bradbury
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 6/9/88

01620A

0035

Appl. # 80928

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

June 1, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Fort Bend County dated June 1, 1988, permit no. 80929 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. Upon Motion of Commissioner Trotts, 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 Arnold Rodenberg
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 6/9/88

01621 A
0035

Appl. # 80929

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, op.
Karl E. Baker, P.E.
Assistant Engineer

June 1, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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)

01622

TO COUNTY OF FORT BEND

PRECINCT NO. 4 0035
PERMIT NO. 80929

AS PER ORIGINAL

Formal notice is hereby given that Prime Cable of Ft. Bend County 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
Austin Parkway	700' West of Lakefield Blvd.	120'	X			PVC
Grand Cayman	120' West of Lakefield Blvd.	60'	X			PVC
Jamaica Drive	120' West of Lakefield Blvd.	60'	X			PVC

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
Austin Parkway	75' West of Lakefield Blvd.		355'

General Description

A 120' dry road bore will be placed 24" or more below the bottom of the pavement, the bore will be sleeved with PVC and the .75" cable will be installed in the PVC. Two 60' dry road bores will be placed 24" or more below the bottom of pavement, sleeved with PVC and a .50" cable installed in the PVC. Approx. 355' of .50" cable buried a minimum of 18" deep along 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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Prime Cable of Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

K. Steil Technical Supervisor
(Signature)

NAME & TITLE Kevin Steil, Technical
(Please Print) Supervisor

DATE:
ADDRESS: 8020 Hwy 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land , Texas 77478
City State Zip
TELEPHONE NO: (713)242-3800

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Fort Bend County dated June 1, 1988, permit no. 80927 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Oachenberg
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.

01623A

0035

Appl. # 80927

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, P.E.

Karl E. Baker, P.E.
Assistant Engineer

June 1, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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)

01624

0035

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80927

AS PER ORIGINAL

Formal notice is hereby given that Prime Cable of Ft. Bend County 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
Nassau Drive	120' West of Lakefield Blvd.	60'	X			PVC
Jamaica Drive	120' East of Lakefield Blvd.	60'	X			PVC
Nassau Drive	120' East of Lakefield Blvd.	60'	X			PVC

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

A 60' dry road bore at each location will be placed 24" or more below the bottom of pavement, the bore will be sleeved with PVC and a .50" cable will be installed in the PVC.

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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Prime Cable of Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

K. Steil Technical Supervisor
(Signature)

NAME & TITLE Kevin Steil, Technical
(Please Print) Supervisor

DATE:
ADDRESS: 8020 Hwy 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land , Texas 77478
City State Zip
TELEPHONE NO: (713)242-3800

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Fort Bend County dated June 1, 1988, permit no. 80926 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Oachenberg
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 6/9/88

01625A
0035

Appl. # 80926

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, rp.
Karl E. Baker, P.E.
Assistant Engineer

June 1, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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
01626

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80926

0035

Formal notice is hereby given that Prime Cable of Ft. Bend County 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
Catalina Drive	100' South of Nassau Drive	60'	X			PVC X
Bermuda Drive	140' West of Lakefield Blvd.	60'	X			PVC X
Grand Cayman	110' East of Grand Cayman Ct.	60'	X			PVC 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

A 60' dry road bore at each location will be placed 24" or more below the bottom of pavement, the bore will be sleeved with PVC and a .50" cable will be installed in the PVC.

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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Prime Cable of Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

K. Steil Technical Supervisor
(Signature)

NAME & TITLE Kevin Steil, Technical
(Please Print) Supervisor

DATE:
ADDRESS: 8020 Hwy 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land , Texas 77478
City State Zip
TELEPHONE NO: (713)242-3800

29

Lakes of Austin Park, Sec. 2

Texas Commerce Bank

TEXAS COMMERCE BANK
NATIONAL ASSOCIATION
Documentary Services Division
P.O. BOX 2558
HOUSTON, TEXAS 77252-8300
TELEX: 775418

DATE: MAY 19, 1988

01627

AS PER ORIGINAL

****
* AMENDMENT NO. 001
* TO STANDBY LETTER OF CREDIT
* NO: S108635

0035

****

APPLICANT:
SUGARLAND PROPERTIES
INCORPORATED
1250 SHORELINE DRIVE, SUITE 360
SUGAR LAND, TEXAS 77478

ADVISING BANK:

REFERENCE NO:

****

BENEFICIARY:
FORT BEND COUNTY
C/O JODIE STAVINOHA
COUNTY JUDGE
FORT BEND COUNTY
P. O. BOX 368
RICHMOND, TEXAS 77469

****

GENTLEMEN,

THIS LETTER OF CREDIT IS HEREBY AMENDED AS FOLLOWS:

EXPIRATION DATE EXTENDED TO MAY 22, 1989

DECREASE BY: 63,245.00 U.S. DOLLARS

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED. THIS AMENDMENT IS PART OF THE REFERENCED LETTER OF CREDIT AND MUST BE ATTACHED THERETO.

Meena Sahebda Muller

AUTHORIZED SIGNATURE

29

Grants Lake Sec. 1

Texas Commerce Bank

TEXAS COMMERCE BANK
NATIONAL ASSOCIATION
Documentary Services Division
P.O. BOX 2558
HOUSTON, TEXAS 77252-8300
TELEX: 775418

DATE: MAY 19, 1988

01628

AS PER ORIGINAL

AMENDMENT NO. 005
TO STANDBY LETTER OF CREDIT
NO: S004782

0035

APPLICANT:
SUGARLAND PROPERTIES
INCORPORATED
1250 SHORELINE DRIVE, SUITE 360
SUGAR LAND, TEXAS 77478

ADVISING BANK:

REFERENCE NO:

BENEFICIARY:
FORT BEND COUNTY
P.O. BOX 1028
ROSENBERG, TEXAS 77471
ATTN: STANLEY KUCHERKA

GENTLEMEN,

THIS LETTER OF CREDIT IS HEREBY AMENDED AS FOLLOWS:

EXPIRATION DATE EXTENDED TO MAY 22, 1989

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED. THIS AMENDMENT IS PART OF THE REFERENCED LETTER OF CREDIT AND MUST BE ATTACHED THERETO.

Meena Saheba
AUTHORIZED SIGNATURE

29

Stephen's Grant

Texas Commerce Bank

TEXAS COMMERCE BANK
NATIONAL ASSOCIATION
Documentary Services Division
P.O. BOX 2558
HOUSTON, TEXAS 77252-8300
TELEX: 775418

DATE: MAY 19, 1988

AS PER ORIGINAL

****
* AMENDMENT NO. 005
* TO STANDBY LETTER OF CREDIT 01629
* NO: S003456
*

****

APPLICANT:
SUGARLAND PROPERTIES
INCORPORATED
1250 SHORELINE DRIVE, SUITE 360
SUGAR LAND, TEXAS 77478

ADVISING BANK: 0035

REFERENCE NO:

****

BENEFICIARY:
FORT BEND COUNTY
P.O. BOX 1028
ROSENBERG, TEXAS 77471
ATTN: STANLEY KUCHERKA

****

GENTLEMEN,

THIS LETTER OF CREDIT IS HEREBY AMENDED AS FOLLOWS:

EXPIRATION DATE EXTENDED TO MAY 22, 1989

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED. THIS AMENDMENT IS PART OF THE REFERENCED LETTER OF CREDIT AND MUST BE ATTACHED THERETO.

Meena Saheba

AUTHORIZED SIGNATURE

31/1

FORT BEND COUNTY

BRIDGE MATERIALS

1 JULY 1988
THRU
30 JUNE 1989

AS PER ORIGINAL

01630

0035

COMPANY	CONTACT	PHONE NUMBER	REMARKS
✓ Colfax Creosoting Company Pineville, LA	Ray Michel	1-800-367-8155	Prices based on minimum truck loads of 44,000# each.
✓ Conroe Creosoting Company Conroe, TX	Charline Muller	713-443-0336	None
✓ Lufkin Creosoting Company Lufkin, TX	Bobby Ferguson	409-634-4923	None
Kennedy Saw Mills, Inc. Shreveport, LA	S.E. Causey	318-222-8491	Does not meet specs: Specs call for 5 day delivery, bid submitted states 4-6 week delivery.

AS PER ORIGINAL

01631

Art. 601g. State or Political Subdivision Contracts for Construction, Supplies, Services: Bids by Nonresident

Sec. 1. (a) In this Act:

(1) "Governmental agency of the state" means:

(A) an incorporated city or town, a county, a public school district, a special-purpose district or authority, or a district, county, or justice of the peace court;

(B) a board, commission, department, office, or other agency in the executive branch of state government, including an institution of higher education as defined by Section 61.003, Education Code;

(C) the legislature or a legislative agency; and

(D) the supreme court, the court of criminal appeals, a court of appeals, or the State Bar of Texas or another judicial agency having statewide jurisdiction.

(2) "Nonresident bidder" means a bidder whose principal place of business is not in this state, but excludes a contractor whose ultimate parent company or majority owner has its principal place of business in this state.

(3) "Texas resident bidder" means a bidder whose principal place of business is in this state, and includes a contractor whose ultimate parent company or majority owner has its principal place of business in this state.

(b)(1) The state or a governmental agency of the state may not award a contract for general construction, improvements, services, or public works projects or purchases of supplies, materials, or equipment to a nonresident bidder unless the nonresident's bid is lower than the lowest bid submitted by a responsible Texas resident bidder by the same amount that a Texas resident bidder would be required to underbid the nonresident bidder to obtain a comparable contract in the state in which the nonresident's principal place of business is located.

(2) The State Purchasing and General Services Commission shall annually cause to be published in the Texas Register a list of all those states which have laws or regulations regarding the award of contracts for general construction, improvements, services, or public works projects or purchases of supplies, materials, or equipment to nonresident bidders, together with a citation to and summary of the most recent law or regulation of each state relating to the evaluation of bids from and award of contracts to nonresident bidders. The information published under this subdivision shall be used and may be relied upon to evaluate the bids of nonresident bidders. Such reliance will satisfy the requirement of Subdivision (1) of this section.

(c) This section does not apply to a contract involving federal funds.

Sec. 2. This Act applies to a contract for which initial notice is published on or after the effective date of this Act.

Acts 1985, 69th Leg., ch. 83, eff. Aug. 26, 1985. Sec. 1(b) amended by Acts 1987, 70th Leg., ch. 130, § 1, eff. May 20, 1987.

Title of Act:

An Act relating to bids by nonresident contractors for contracts awarded by the state or a political subdivision for construction, improvements, supplies, or services. Acts 1985, 69th Leg., ch. 83.

Cross References

Counties and cities, advertising for bids for public works contracts, see art. 2368a.

Counties, cities, schools and other units of government, competitive bidding on public works contracts, see art. 2368a.3.

Library References

Public Contracts ⇐11.

C.J.S. Public Contracts §§ 8 to 17.

Notes of Decisions

Bids 2
Validity 1

1. Validity

Civ.St. art. 6674i, governing competitive bidding process for state highway contracts, is not in conflict with this article, which creates limited exception to lowest bidder requirement of the former article by providing for differential against nonresident bidders that is equivalent to differential against state bidders in that nonresident bidder's state. Op.Atty.Gen.1986, No. JM-484.

This article is constitutional; within the scope of the statute, "principal place of business" means the place where the person, whether natural or artificial, maintains offices and transacts business, i.e., where the person's business affairs are conducted. Op.Atty.Gen.1987, No. JM-616.

2. Bids

Department of Highways and Public Transportation may not enter into negotiation to allow nonresident bidders to adjust their bids after bids have been opened; however, Department may reject all bids and readvertise. Op.Atty. Gen.1986, No. JM-484.

AS PER ORIGINAL

01632

SOUTHERN YELLOW PINE BRIDGE PILING 8" TOP

MATERIAL DESCRIPTION	*COLFAX CREOSOTING CO. PRICE/FT. 12# CREO.		*COLFAX CREOSOTING CO. PRICE/FT. 20# CREO.	CONROE CREOSOTING CO. PRICE/FT. 12# CREO.	CONROE CREOSOTING CO. PRICE/FT. 20# CREO.	LUFKIN CREOSOTING CO. PRICE/FT. 12# CREO.	LUFKIN CREOSOTING CO. PRICE/FT. 20# CREO.
50 FT. PILING 12" BUTT	$3.34	**	$3.73	$3.85	$4.40	$3.50	$4.30
45 FT. PILING 12" BUTT	$3.60	**	$4.02	$3.65	$4.25	$3.25	$4.05
40 FT. PILING 12" BUTT	$2.97	**	$3.31	$3.62	$4.21	$3.35	$4.15
35 FT. PILING 12" BUTT	$2.84	**	$3.15	$3.82	$4.43	$3.30	$4.10
30 FT. PILING 12" BUTT	$3.25	**	$3.62	$3.65	$4.29	$3.40	$4.20
25 FT. PILING 12" BUTT	$3.38	**	$3.76	$3.69	$4.41	$3.00	$3.80
30 FT. PILING 8" TOP	$2.49	**	$2.76	$2.93	$3.54	$3.40	$4.20
25 FT. PILING 8" TOP	$2.63	**	$2.94	$2.81	$3.35	$3.00	$3.80
20 FT. PILING 8" TOP	$2.40	**	$2.68	$2.79	$3.25	$2.65	$3.45
18 FT. PILING 8" TOP	$2.60	**	$2.90	$2.81	$3.30	$2.40	$3.20
16 FT. PILING 8" TOP	$2.69	**	$2.98	$2.48	$2.89	$2.50	$3.30
14 FT. PILING 8" TOP	$2.81	**	$3.11	$2.48	$2.89	$2.60	$3.90
12 FT. PILING 8" TOP	$3.00	**	$3.29	$2.48	$2.89	$2.50	$3.30

* See remarks page #1.
** ADD 5% WHEN CONSIDERING LOWEST PRICE. VENDOR IS NONRESIDENT BIDDER (ART. 601g.1.(b)(1) VCTS.

01633
AS PER ORIGINAL

NO. 2 OR BETTER SOUTHERN YELLOW PINE ROUGH BRIDGE TIMBER 12# CREOSOTE

MATERIAL DESCRIPTION	*COLFAX CREOSOTING CO. UNIT PRICE MBM	CONROE CREOSOTING CO. UNIT PRICE MBM	LUFKIN CREOSOTING CO. UNIT PRICE MBM
8" x 8" - 16 FT.	$600.00 **	$570.00	$600.00
8" X 10" - 16 FT.	$625.00 **	$600.00	$625.00
10" X 10" - 14 FT.	$625.00 **	$610.00	$650.00
10" X 10" - 24 FT.	$695.00 **	$685.00	$700.00
10" X 10" - 26 FT.	$720.00 **	$755.00	$735.00
10" X 10" - 28 FT.	$740.00 **	$755.00	$755.00
10" X 12" - 14 FT.	$645.00 **	$630.00	$650.00
10" X 12" - 16 FT.	$645.00 **	$630.00	$650.00
10" X 12" - 24 FT.	$720.00 **	$730.00	$705.00
10" X 12" - 26 FT.	$760.00 **	$800.00	$765.00
10" X 12" - 28 FT.	$800.00 **	$800.00	$790.00
12" X 12" - 16 FT.	$645.00 **	$630.00	$645.00
12" X 12" - 20 FT.	$685.00 **	$655.00	$665.00
12" X 12" - 24 FT.	$735.00 **	$730.00	$750.00
12" X 12" - 26 FT.	$750.00 **	$825.00	$805.00
12" X 12" - 28 FT.	$775.00 **	$825.00	$840.00
6" X 16" - 14 FT.	$700.00 **	$750.00	$780.00
6" X 16" - 16 FT.	$700.00 **	$750.00	$790.00
6" X 18" - 18 FT.	$725.00 **	$800.00	$790.00

* See remarks page #1.

** ADD 5% WHEN CONSIDERING LOWEST PRICE. VENDOR IS NONRESIDENT BIDDER (ART. 601g.1.(b)(1) VCTS.

AS PER ORIGINAL

01634

NO. 2 OR BETTER SOUTHERN YELLOW PINE S1S1E BRIDGE TIMBER 8# CREOSOTE

MATERIAL DESCRIPTION	*COLFAX CREOSOTING CO. UNIT PRICE MBM	CONROE CREOSOTING CO. UNIT PRICE MBM	LUFKIN CREOSOTING CO. UNIT PRICE MBM
4" X 12" - 14 FT.	$645.00 **	$575.00	$725.00
4" X 12" - 16 FT.	$645.00 **	$575.00	$725.00
4" X 12" - 18 FT.	$665.00 **	$600.00	$725.00
2" X 8" - 12 FT.	$600.00 **	$545.00	$705.00
2" X 8" - 16 FT.	$600.00 **	$545.00	$705.00
2" X 8" - 24 FT.	$685.00 **	$655.00	$745.00
3" X 8" - 12 FT.	$600.00 **	$540.00	$725.00
3" X 8" - 14 FT.	$600.00 **	$540.00	$725.00
3" X 8" - 16 FT.	$600.00 **	$540.00	$725.00
3" X 8" - 20 FT.	$640.00 **	$585.00	$745.00
3" X 8" - 24 FT.	$685.00 **	$625.00	$780.00
3" X 8" - 26 FT.	$710.00 **	$690.00	$800.00
3" X 8" - 28 FT.	$730.00 **	$690.00	$805.00

* See remarks page #1.
** ADD 5% WHEN CONSIDERING LOWEST PRICE. VENDOR IS NONRESIDENT BIDDER (ART. 601g.1.(b)(1) VCTS.

AS PER ORIGINAL
01635
0035

NO. 1 DENSE SOUTHERN YELLOW PINE S1S1E BRIDGE TIMBER 8# CREOSOTE

MATERIAL DESCRIPTION	*COLFAX CREOSOTING CO. UNIT PRICE MBM	CONROE CREOSOTING CO. UNIT PRICE MBM	LUFKIN CREOSOTING CO. UNIT PRICE MBM
4" X 12" - 14 FT.	$685.00 **	$620.00	$900.00
4" X 12" - 16 FT.	$685.00 **	$620.00	$900.00
4" X 12" - 18 FT.	$705.00 **	$645.00	$900.00
3" X 12" - 14 FT.	$685.00 **	$620.00	$900.00
3" X 12" - 16 FT.	$685.00 **	$620.00	$900.00
3" X 12" - 18 FT.	$705.00 **	$645.00	$900.00

* See remarks page #1.
** ADD 5% WHEN CONSIDERING LOWEST PRICE. VENDOR IS NONRESIDENT BIDDER (ART. 601g.1.(b)(1) VCTS.

01636
AS PER ORIGINAL

PENTA TREATED MATERIALS - NO.2 OR BETTER SRS SOUTHERN YELLOW PINE 8# PENTA

MATERIAL DESCRIPTION	*COLFAX CREOSOTING CO. UNIT PRICE/100 BD	CONROE CREOSOTING CO. UNIT PRICE/100 BD	LUFKIN CREOSOTING CO. UNIT PRICE/100 BD
4" X 4" - 12 FT.	$61.50 **	$595.00 MBM	NO BID
2" X 6" - 16 FT.	$59.00 **	$562.00/MBM	NO BID
2" X 6" - 12 FT.	$59.00 **	$535.00/MBM	NO BID
2" X 6" - 20 FT.	$62.50 **	$572.00/MBM	NO BID
2" X 4" - 12 FT.	$59.00 **	$515.00/MBM	NO BID
2" X 4" - 16 FT.	$59.00 **	$570.00/MBM	NO BID
2" X 4" - 18 FT.	$61.00 **	$558.00/MBM	NO BID
2" X 4" - 20 FT.	$62.50 **	$568.00/MBM	NO BID
6 1/2 FT. POSTS - 3 1/2" - 4" TOP	$ 2.90/EA. **	$ 2.48/EA.	NO BID
8 FT. POSTS - 6" TOP	$10.20 **	$ 8.59/EA.	NO BID
8 FT. POSTS - 7" TOP	$13.50 **	$ 13.72/EA.	NO BID
8 FT. POSTS - 8" TOP	$19.65 **	$ 16.68/EA.	NO BID

* See remarks page #1.
** ADD 5% WHEN CONSIDERING LOWEST PRICE. VENDOR IS NONRESIDENT BIDDER (ART. 601g.1.(b)(1) VCTS.

AS PER ORIGINAL

01637

31/2

AS PER ORIGINAL

01638

0035

ANNUAL MAINTENANCE SERVICE CONTRACT FOR ELECTRIC AND ELECTRONIC TYPEWRITERS
BID #88-23

COMPANY	BID PRICE, PER YEAR PER MACHINE	REFERENCES SUBMITTED
✓ Dwane Davis, Intl. Houston, Texas	$22.50	yes
All American Typewriter Stafford, Texas	$29.99	yes
J.C.'s Office Solutions Houston, Texas	$30.00	yes
Business Machines Plus Houston, Texas	$32.50	yes
Brewington, Inc. Houston, Texas	$34.45	yes
Atlas Business Machines Stafford, Texas	$38.39	yes
Hartwells Office World Houston, Texas	$42.50	yes
Tony Marimon Business Machines Houston, Texas	$35.00	DOES NOT MEET SPECIFICATIONS: References not submitted.
Sealy Office Products Sealy, Texas	$175.00	DOES NOT MEET SPECIFICATIONS: References not submitted; Bidding only Olympia typewriters.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

33. 1:30 P.M. -OPEN AND CONSIDER BIDS/RFP'S FOR THE FOLLOWING: (1) GASOLINE FOR BEND COUNTY & FORT BEND COUNTY DRAINAGE DISTRICT (#88-26); (2) DIESEL FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT (#88-27); (3) PROPOSALS TO ENLARGE OR REPLACE EXISTING TELEPHONE (VOICE) AND DATA COMMUNICATIONS SYSTEM WITHIN THE FORT BEND COUNTY COURTHOUSE COMPLEX (RFP#88-31):

Open bids for gasoline for Fort Bend County & Fort Bend County Drainage District:

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

A) BOSSE OIL COMPANY
B) MIKE KROLCZYK, INC.
C) SUGAR LAND BULK OIL
D) KEY OIL CO.
E) SOUTHCOAST FUEL, INC.
F) MAJOR BRAND OIL
G) METALLGESELLSHAFT CORP.

Open bids for diesel for Fort Bend County & Fort Bend County Drainage District:

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

A) BOSSE OIL COMPANY
B) MIKE KROLCZYK, INC.
C) SUGAR LAND BULK OIL
D) SOUTH COAST FUEL, INC.
E) MAJOR BRAND OIL
F) METALLGESELLSCHAFT CORP.

Open bids for Proposals to enlarge or replace existing telephone (voice) and data communications system within the Fort Bend County Courthouse Complex:

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

A) AT & T
B) DIRECT TELEPHONE CO.
C) HARRIS/LANIER
D) IBM/ROLM
E) ISOTEC TEXAS
F) SLT COMMUNICATIONS
G) SOUTHWESTERN BELL TELEPHONE
H) TELECOMMUNICATIONS SPECIALISTS

34. 1:45 P.M.- DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Drainage District Board minutes.

35. APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor.

36. ADJOURNMENT:

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

01640

BID ITEM: DIESEL FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT

BID NUMBER: 88-27

AS PER ORIGINAL

VENDORS NOTIFIED BY MAIL

COMPANY	BID PRICE
BERNSHAUSEN OIL CO.	
BOSSE OIL COMPANY	✓
CIRCLE OIL CO.	
FT. BEND CHAMBER OF COMMERCE	
MIKE KROLCZYK, INC.	✓
ROSENBERG/RICHMOND CHAMBER	
SUGAR LAND BULK OIL CO.	✓
KINLER OIL CO.	
O'ROURKE DIST. CO.	
KEY OIL CO.	✓
SOUTH COAST FUEL, INC.	✓
Major ~~Oil~~ Brand Oil	✓
Metallgesellschaft Corp	✓

BID ITEM: GASOLINE FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT

BID NUMBER: 88-26

VENDORS NOTIFIED BY MAIL

AS PER ORIGINAL

COMPANY	BID PRICE
BERNSHAUSEN OIL CO.	
BOSSE OIL COMPANY	✓
CIRCLE OIL CO.	
FT. BEND CHAMBER OF COMMERCE	
MIKE KROLCZYK, INC.	✓
ROSENBERG/RICHMOND CHAMBER	
SUGAR LAND BULK OIL CO.	✓
KINCER OIL CO.	
O'ROURKE DIST. CO.	
KEY OIL CO.	✓
SOUTHCOAST FUEL, INC.	✓
Major ~~Oil~~ Brand Oil	✓
Metallgesellschaft Corp	✓

ITEM: REQUESTS FOR PROPOSALS TELEPHONE AND DATA COMMUNICATIONS SYSTEMS FOR COURTHOUSE COMPLEX

RFP#: 88-31

'725'$CATEGORY

01642

AS PER ORIGINAL

VENDOR NAME	PROPOSAL SUBMITTED
ALL-TEL SPECIALISTS, INC.	
ANIXTER DISTRIBUTION	
AT&T ✓	✓
AUDIO COMMUNICATIONS CORP.	
B.C.S	
BEN SANFORD & ASSOCIATES, INC.	
BUSINESS PHONE SYSTEMS	
~~CANTER OFFICE EQUIPMENT~~	
CENTEL BUSINESS SYSTEMS	
CITICORP INDUSTRIAL CREDIT INC	
COMMUNICATIONS & EMERGENCY PRD	
COMMUNICATIONS CORP OF AMERICA	
COMMUNICATIONS ENGINEERING CO.	
COMMUNICATIONS SPECIALTY SVC	
CREATIVE ELECTRONICS, INC.	
CRITERION TELEPHONE CORP.	
DATATRON COMMUNICATIONS, INC.	
DICTAPHONE CORPORATION	
DIRECT TELEPHONE COMPANY ✓	✓
E.J. TELECOMMUNICATIONS	
ELECKEL-TRONICS AND COMM.	
ELECTRONIC TECHNICIANS, INC.	
FORT BEND TELEPHONE COMPANY	
FT BEND CHAMBER OF COMMERCE 7	
G T DISTRIBUTORS, INC.	
GENESIS TELECOM, INC.	
GLOBAL TELEPHONE & SECURITY	
GRAYBAR ELECTRIC CO., INC.	
GTE MOBILNET, INC.	
HARRIS/LANIER ✓	✓
HI-TECH ELECTRONICS	
IBM	
IBM/ROLM ✓	✓
INTERWEST COMMUNICATIONS CORP.	
ISOTEC TEXAS ✓	✓
JORDAN & ASSOCIATES, INC.	
MICHAEL K. VARGO CO.	
MISSION CONSULTING	
MOBILRADIO, INC.	
MOSHER COMPUTER SYSTEMS	
MOTOROLA COMMUNICATIONS	
NCR COMTEN, INC.	
PREMIER BUSINESS SYSTEMS, INC.	
PROGRESSIVE TELECOMMUNICATIONS	
QUALITY TRAFFIC CONTROLLERS	
RADIO SHACK	
REGENCY TELECOMMUNICATIONS	
ROSENBERG/RICHMOND CHAMBER - 8	
~~RUSSELL BROS. OF TEXAS~~	
SECUR-TEL SYSTEMS	
Southwest Bell Tele Com	

01643

'725'$CATEGORY

VENDOR NAME	PROPOSAL SUBMITTED
SECURITY COMMUNICATIONS	
SLT COMMUNICATIONS, INC.	✓
SOUTHWESTERN BELL TELEPHONE CO	✓
SOUTHWESTERN BELL TELEPHONE CO	
TAFT COMMUNICATIONS, INC.	
TELE-VISTA RADIO	
TELECOMMUNICATIONS SPECIALISTS	✓
TELEX COMPUTER PRODUCTS, INC.	
THE TELEPHONE CONNECTION	
TIP COMMUNICATIONS, INC.	
XEROX CORPORATION	
SYSTEM 2000	
TEL PLUS COMM.	
SOUTHLINE CONTROL	
BURNUP & SIMS COMM. SVC.	
TEJAS INTERCONNECT	
WORLD TRI COMM.	

0035

AS PER ORIGINAL

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 6TH day of JUNE, Drainage District Board of Fort Bend County, Texas met with the following present:

0035

BEN DENHAM	COMMISSIONER PRECINCT #2
ALTON PRESSLEY	COMMISSIONER PRECINCT #3
BOB LUTTS	COMMISSIONER PRECINCT #4
DIANNE WILSON	COUNTY CLERK
DAN GERKEN	DRAINAGE MANAGER

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

1. LICHLITER/JAMESON & ASSOCIATES, RE: UPDATE ON FORT BEND COUNTY FLOOD CONTROL WATER SUPPLY CORP. FLOOD CONTROL PROJECTS:

Paul Lepke representing Lichliter/Jameson introduced;
Rick Zapalac - Lichliter/Jameson
Bill Jameson - Lichliter/Jameson
Joe B. Allen - Vinson & Elkins
and discussed the status of the flood control project.

No court action

2. DISCUSS AGREEMENT ALLOWING PREPAYMENT OF IMPACT FEES BY FIRST COLONY LEVEE IMPROVEMENT DISTRICT TO FORT BEND COUNTY DRAINAGE DISTRICT FOR THE OYSTER CREEK/FLATBANK/STAFFORD RUN PROJECT, AND CONSIDER RESOLUTION AUTHORIZING EXECUTION OF SAID AGREEMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept RESOLUTION allowing prepayment of impact fees by First Colony Levee Improvement District to Fort Bend County Drainage District for the Oyster Creek/Flatbank/Stafford Run Project as presented by Joe Allen representing First Colony LID. (Recorded in minutes in full)

3. ADJOURNMENT:

Drainage District Board adjourned at 2:00 p.m. Monday, June 6, 1988.

AS PER ORIGINAL DDB #2

01645

0035

VINSON & ELKINS
ATTORNEYS AT LAW
3300 FIRST CITY TOWER
1001 FANNIN
HOUSTON, TEXAS 77002-6760
TELEPHONE 713 651-2222 TELEX 762146

THE WILLARD OFFICE BUILDING
1455 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20004-1007
TELEPHONE 202 639-6500 TELEX 89680

47 CHARLES ST., BERKELEY SQUARE
LONDON W1X 7PB, ENGLAND
TELEPHONE 01 441 491-7236
CABLE VINELKINS LONDON W1-TELEX 24140

FIRST CITY CENTRE
816 CONGRESS AVENUE
AUSTIN, TEXAS 78701-2496
TELEPHONE 512 495-8400

3700 TRAMMELL CROW CENTER
2001 ROSS AVENUE
DALLAS, TEXAS 75201-2916
TELEPHONE 214 220-7700

June 8, 1988

Ms. Dianne Wilson
Fort Bend County Clerk
P. O. Box 5230
Richmond, Texas 77469

Re: First Colony Levee Improvement District

Dear Ms. Wilson:

Please find enclosed a fully executed original of the Agreement for Prepayment of Impact Fees between First Colony Levee Improvement District and Fort Bend County Drainage District.

Yours very truly,

Carol Henderson

Carol Henderson
Secretary to Joe B. Allen

2125
Enclosure

\fclid\ifp

FILED
'88 JUN 13 A10:59
Dianne H. Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

AGREEMENT FOR PREPAYMENT OF IMPACT FEES
BETWEEN
FIRST COLONY LEVEE IMPROVEMENT DISTRICT
AND
FORT BEND COUNTY DRAINAGE DISTRICT

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

THIS AGREEMENT was entered into as of the 6th day of June, 1988, by and between First Colony Levee Improvement District (hereinafter called "FCLID") and Fort Bend County Drainage District (hereinafter called "FBCDD"), both bodies politic and corporate and governmental agencies of the State of Texas, organized pursuant to the provisions of Article 16, Section 59 of the Texas Constitution.

R E C I T A L S

A. FCLID was created, organized and exists for the purpose of constructing levee, drainage and flood protection improvements to protect land within its boundaries from the flood overflows from the Brazos River and Oyster Creek and from local storm waters.

B. FBCDD was created, organized and exists for the purpose of providing flood control improvements for all of Fort Bend County.

C. FBCDD is proposing to impose impact fees to finance the channelization of Oyster Creek, Flat Bank Creek and Stafford Run pursuant to Article 1269j-4.11, Texas Revised Civil Statutes.

FCLID has determined that it is in its best interest to cause funds to be made available to FBCDD prior to other funding being available in order to expedite construction of certain improvements on Oyster Creek and is willing to advance $900,000 on the condition that the funds will be used in the manner hereinafter specified.

D. FBCDD agrees that it is in the best interest of the project to expedite the construction of those improvements and is willing to accept the money on the condition that it be used in the manner hereinafter specified.

AGREEMENT

For and in consideration of the mutual policies, covenants, obligations and benefits of this Agreement, FCLID and FBCDD contract and agree as follows:

Section 1: Payment of Funds. Immediately upon execution of this Agreement, FCLID shall pay $900,000 to FBCDD.

Section 2: Use of Funds.

A. The $900,000 will be considered pre-payment of impact fees proposed to be imposed by FBCDD to implement Flood Control Improvements for Stafford Run, Middle Oyster Creek and Flat Bank Creek watersheds as described in the Capital Improvements Plan and Impact Fee Analysis prepared by Lichliter/Jameson & Associates, Inc. (the "CIP").

B. The funds will be expended by FBCDD for the following projects as described in the CIP:

(1) Engineering and Construction costs of Oyster Creek Improvements from Dulles Avenue to Frost Dam (estimated cost: $660,000).

(2) Engineering Costs for Oyster Creek Improvements from Frost Dam to FM 1092 (estimated cost: $26,000).

(3) Engineering Costs of Oyster Creek Improvements from F.M. 1092 to Senior Road (estimated cost: $83,000).

(4) Other costs including engineering fees, appraisals, title reports and administrative costs incurred by FBCDD for the Project.

C. FBCDD will approve all plats submitted for subdivision of land within the FCLID known presently as The Plantation at First Colony shown on Exhibit "A" as having paid all impact fees imposed by FBCDD and will notify all other governmental entities reviewing such plats that the impact fees have been paid, until the impact fees paid by the $900,000 have been exhausted. In the event of a partial refund as provided by Section 2.F., any funds expended by FBCDD shall be considered pre-payment of impact fees as provided by Section 1 hereof. Plats submitted for any other land in the FCLID shall not be entitled to the benefit of such pre-paid fees.

D. The computation of impact fees on land in the FCLID shall be computed on the same basis as all other land within the Service Area, except that by virtue of the pre-payment there shall be no escalation or increase in the amount of such fees. Based on the presently estimated impact fee of $2,500 per acre, the number of acres on which the impact fee is paid will be 360 acres.

E. FCLID and FBCDD recognize and acknowledge that the Fort Bend Flood Control Water Supply Corporation ("FBFCWSC") is performing the drainage improvements described in the CIP and authorize FBCDD to pay the funds to or on behalf of FBFCWSC as long as the funds are used for the purposes described in paragraph B above.

F. FBCDD shall refund the $900,000 or any portion thereof which has not been expended upon written request of the FCLID if a construction contract for drainage improvements on Oyster Creek from Dulles Avenue to Frost Dam have not been executed within 90 days after the date the $900,000 was paid to FBCDD or the entire $900,000 has not been expended within one (1) year after such payment.

G. FBCDD will use its best efforts cause acceptable fill dirt from the excavation of Oyster Creek to be placed upon The Plantation at First Colony in the maximum amount of 600,000 cubic yards if requested in writing by FCLID. FCLID shall not be obligated to accept more fill than is needed to raise surface elevations to conform to FEMA and Fort Bend County standards. As a part of the bidding for construction of the Oyster Creek improvements, FBCDD shall use its best efforts to cause good faith alternative bids to be received for (1) the cost to haul and spread the fill within the designated areas within FCLID and (2) the cost to dispose of the fill at a location outside the boundaries of FCLID. If the costs to haul and spread the fill within FCLID exceeds the cost to dispose of the fill at a location outside of FCLID, FCLID shall bear the difference in cost as determined from the accepted bid.

Section 3: 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: Modification. This Agreement shall be subject to change or modification only with the mutual written consent of FBCDD and FCLID.

Section 5: Assignability. This Agreement shall not be assignable by either party without the prior written consent of the other party.

Section 6: Captions. The captions appearing at the first of each numbered section or paragraph in this Agreement shall never be considered or given any effect in construing this Agreement.

Section 7: Applicable Law. This Agreement shall be governed by, and construed in accordance with the laws of the State of Texas.

Section 8: Parties at Interest. This Agreement shall be for the sole and exclusive benefit of the parties hereto and the owners of the land shown on Exhibit "A" and shall never be construed to confer any benefit to any other party.

Section 9: Default by FCLID. In the event of default by FBCDD, FCLID shall be entitled to a writ of mandamus issued by a court of competent jurisdiction compelling and requiring FBCDD and the officials thereof to observe and perform the covenants, obligations and conditions prescribed in this Agreement. FCLID may employ attorneys to pursue its legal rights and SPI shall be obligated to pay all expenses incurred by FCLID, including reasonable attorneys' fees.

Section 10: Term. Except as otherwise provided herein, this Agreement shall be in force and effect from the date of execution hereof for a term of twenty (20) years or until the transactions contemplated herein are consummated, whichever first occurs.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in multiple copies, each of equal dignity, as of the date and year set forth on the first page hereof.

ATTEST:

Secretary, Board of Directors

(SEAL)

FIRST COLONY LEVEE IMPROVEMENT DISTRICT

By: Chairman, Board of Directors

ATTEST:

FORT BEND COUNTY DRAINAGE DISTRICT

Dianne Wilson
County Clerk

By: Jodie Stavinoha
County Judge

(SEAL)

3HFCL1.a

DDB 6/6/89

#2

01651

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR PREPAYMENT OF IMPACT FEES BETWEEN FIRST COLONY LEVEE IMPROVEMENT DISTRICT AND THE FORT BEND COUNTY DRAINAGE DISTRICT

WHEREAS, the Fort Bend County Drainage District (the "Drainage District") was created, organized and exists for the purpose of providing flood control improvements for all of Fort Bend County;

WHEREAS, the Commissioners Court of Fort Bend County (the "Commissioners Court") is designated as the governing body of the Drainage District and the agency through which management and control of the Drainage District is administered; and

WHEREAS, the Commissioners Court has determined that there is a substantial need for flood control improvements in the watersheds of Flat Bank Creek, Middle Oyster Creek and Stafford Run (the "Service Area"); and

WHEREAS, pursuant to Article 1269j-4.11, §§ 1-11, Vernon's Texas Civil Statutes (the "Act"), the Drainage District is authorized to impose charges or assessments ("Impact Fees") against new development to help finance the flood control improvements necessitated by and attributable to such new development; and

WHEREAS, the Commissioners Court is in the process of adopting Impact Fees in the Service Area; and

WHEREAS, in order to expedite construction of certain flood control improvements ~~improvements~~ in the Service Area, First Colony Levee Improvement District ("First Colony") has determined to make a prepayment of the Impact Fees proposed to be adopted by the Drainage District; and

WHEREAS, the Drainage District and First Colony have determined that it is in their mutual best interests to enter into an agreement to set forth the conditions governing the prepayment of Impact Fees; Now, Therefore,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY THAT:

Section 1. The Commissioners Court hereby approves and authorizes execution of the Agreement for Prepayment of Impact Fees between First Colony and the Drainage District (the "Agreement") attached hereto as Exhibit "A".

AS PER ORIGINAL

Section 2. The appropriate officers of the Drainage District are hereby authorized to do any and all things necessary to execute and carry out the terms of the Agreement.

PASSED AND APPROVED this 6th day of ~~May~~ June, 1988.

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

ATTEST:

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

(SEAL)

2A/FBFC(t)

THE EXHIBIT REFERRED TO IN THE FOREGOING RESOLUTION IS ATTACHED TO THE ORIGINAL COPY OF SAID RESOLUTION WHICH IS ON FILE IN THE OFFICIAL RECORDS OF THE COUNTY.

AS PER ORIGINAL

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned, the duly elected, qualified and acting County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, acting for and on behalf of the Fort Bend County Drainage District (the "Drainage District") do hereby certify that the attached and foregoing is a true and correct copy of a resolution entitled:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR PREPAYMENT OF IMPACT FEES BETWEEN FIRST COLONY LEVEE IMPROVEMENT DISTRICT AND THE FORT BEND COUNTY DRAINAGE DISTRICT

adopted by said Commissioners Court at a meeting, open to the public, held on the 6 day of ~~May~~ June, 1988, together with an excerpt from the minutes of said meeting showing the adoption thereof, as same appears of record in the official minutes of said Commissioners Court on file in my office.

I further certify that the written notice of the date, hour, place and subject of the meeting of the Commissioners Court of Fort Bend County, Texas, acting for and on behalf of the Drainage District, at which the foregoing resolution was adopted, was posted on a bulletin board located at a place convenient to the public in the County Courthouse and readily accessible to the general public at the earliest possible time, pursuant to Article 6252-17 of Vernon's Texas Civil Statutes, as amended.

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID COURT, this 6 day of ~~May~~ June, 1988.

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

By Elida Kosler
Deputy

(SEAL)

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON AUGUST 16, 19 88.

STARTING WITH
FILM CODE NO. 88vol.0035pg.01388

ENDING WITH
FILM CODE NO. 88vol.0035pg.01654

COUNTY COURT OF FORT BEND COUNTY, TEXAS

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 16 DAY OF AUGUST, 19 88.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 1657.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AS PER ORIGINAL

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JUNE 13, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of June 6, 1988.

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 approval of interlocal agreement with City of Sugar Land for enforcement of health regulations.

6. Consider reducing the speed limit on Colony West Dr. in Colony West Subdivision in Pct. 3.

7. Consider purchase of mylar base map of County roads from Key Maps Inc.

8. Set public hearing for plat revision of Crescent on the Greens, First Colony Sub., Pct. 4.

9. Consider accepting reduction ~~of~~ to road maintenance bonds from Sugarland Properties Inc. for Crosslakes Blvd., Lakeway Sec.1, Oilfield Rd., Palm Royale Blvd., Sweetwater Estates, Sweetwater Sec. 11, Austin Park Sec. 4, Kensington Blvd., & Cordes Dr., in Pct. 4.

10. Consider approval of plat for Cinco Ranch Community Central - University of Houston, in Pct. 3.

11. Consider approval of payment #10 in the amount of $277,762.90 to Lebco Constructors Inc. & $3,888.68 to Chris DiStefano for Courthouse Annex II project.

12. Accept & rebudget check for $100 from State Farm Ins. for damaged auto as requested by Vehicle Maintenance Dept.

13. 10:00 a.m. - Hold public hearing on replat of a portion of Pecan Grove Plantation, Sec. 9, Pct. 4.

14. Consider approval of replat of portion of Pecan Grove, Sec. 9, Pct. 4.

15. Consider approval of replat of portion of Pecan Grove, Sec. 7, Pct. 4.

16. Consider accepting bids for the following: (1) Gasoline for Fort Bend County and Fort Bend County Drainage District (#88-26); (2) Diesel for Fort Bend County and Fort Bend County Drainage District (#88-27).

17. Consider advertising for proposals for radio communication control system for E.M.S.

18. Consider application from Prime Cable to hang cable across Rabbs Bayou, Pct. 1.

19. Consider application from Southwestern Bell Telephone to lay cable under Dawn Ln., Empress Ln., and along Dawn Lane, McCrary Rd., Pct. 3.

20. Consider application from Hill Constructors to tie in concrete driveway to Williams Trace Blvd., Pct. 4.

21. 11:00 a.m. - Hold public hearing for creation of Fort Bend County Rural Fire Prevention District #2 (Orchard area) and consider action.

22. 1:30 p.m. - Open and consider accepting bid for one or more new 12-14 yd. dump trucks with/without dump beds, with/without trade-in (#88-29).

23. Approve bills.

24. Adjournment.

FILED FOR RECORD
TIME 2:15 ~~A.M.~~ P.M.
JUN 9 1988
Diane Wilson
County Clerk, Fort Bend County, Texas

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this notice was posted on bulletin board, Courthouse & doors of Annex, Richmond, Tx. on 6-9-88 at 2:25 p.m. by M. Hendley.

REGULAR SESSION

BE IT REMEMBERED That on this 13TH day of JUNE, 1988 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
DIANNE WILSON	COUNTY CLERK

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

1. APPROVE MINUTES OF MEETING OF JUNE 6, 1988:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve minutes of June 6, 1988 with corrections to pg. 2 #11 & pg. 3 #16.

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 change in Depository Pledge contracts as presented by Kathy Hynson, County Treasurer. (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 for JUSTICE OF PEACE #3, EMERGENCY MANAGEMENT and ROAD & BRIDGE #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 EXTENSION SERVICE, COMMISSIONER #1 & #2, JUVENILE PROBATION, DISTRICT ATTORNEY and COUNTY CLERK. (Recorded in minutes in full)

5. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF SUGAR LAND FOR ENFORCEMENT OF HEALTH REGULATIONS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Interlocal Agreement with City of Sugar Land for enforcement of health regulations. (Recorded in in minutes in full)

0659 0035

AS PER ORIGINAL

PLEDGE/RELEASE SECURITIES

C/C DATE 6/13/88

#2

DATE	PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
5/23	release	Tx Cap. Westwood	Terrill Hills Tx Hsg Fd	881379AC5	260,000
	"	"	Lower Colorado River Auth.	548100UY8	250,000
5/23	release	Tx Cap F.B.	Terrill Hills Tx Hsg Fd	881379AA9	225,000
	"	"	S&L Tx Hsg Finance)	841514AU6	250,000
6/10	release	Sugar Creek	Houston HSG Fin Corp	273936	5,000
	"	"	" "	273711	5,000
6/10	release	Tx Cap Westwood	Austin Tx Comb. Util	052473UD3	250,000
	"	"	"	052473MM4	250,000
	"	Tx Cap F.B.	Waco WW/SS	929894AY9	200,000
	"	"	Dallas WW/SS	235415V37	175,000
	"	Tx Cap F.B.	N. Tx Mun Water Dist	662837QK2	250,000
	"	"	Denison Tx WW/SS	248469JR0	200,000
	"	"	City of Conroe, Tx	208399EA9	300,000

AS PER ORIGINAL

01660

#3

0035

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1988

On this the 13th day of June, 1988, 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 October 12, 1987, the Court heard and approved a budget for the year 1988 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 1988, adopted October 12, 1987.

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:

0021 J.P. 3 DEPT. LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
1062	8,897.	8,261.	(636.)
2000	2,971.	3,607	636.

DATE: June 09, 1988

DEPARTMENT HEAD: Robert Stahl

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

#3

JUDGE ROBERT STAHL
JUSTICE OF THE PEACE
PRECINCT 3
FORT BEND COUNTY
13401 Southwest Frwy., U.S. 59
(Exit at: Sugar Land, Stafford, Sugar Creek Blvd. Exit)
Sugar Land, Texas 77478
(713) 494-7169

June 08, 1988

Commissioners Court of Fort Bend County
Richmond, Texas 77469

RE: LINE ITEM TRANSFER - To move $636.00 from line 1062 Office Supplies to line 2000 Utilities to pay for a dedicated telephone line utilized by a Facsmilie Writer Machine

Gentlemen:

The Facsmilie Writer Machines were furnished this Court and all Justice Courts by and paid for out of the budgets of the Sheriff and the District Attorney in November 1987, to aid in prompt communication of written instruments between the Justice Courts, District Attorney, and Sheriff.

In order to utilize the Facsmilie Writer Machine, each Justice Court had to have a new additional telephone line in November 1987. Since the new line was added in November 1987, we did not have time to request the new telephone line funds because our 1988 Budgets were already set. Therefore, I respectfully request a line item transfer of $636.00 from line 1062 Office Supplies to line 2000 Utilities to pay for this Facsmilie Writer Machine telephone line.

Thank you.

Sincerely,

ROBERT STAHL
Judge

cc: The Honorable Sam Dick, District Attorney
The Honorable Gus George, Sheriff

AS PER ORIGINAL 01662

0035

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1988

On this the _____ day of _____, 1988, 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 October 12, 1987, the Court heard and approved a budget for the year 1988 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 1988, adopted October 12, 1987.

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. / LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Emergency Management - 46			
Conferences 0701	$1,650.00	$3,150.00	$1,500.00
Repairs to Equipment 1080	3,500.00	2,000.00	(1,500.00)

DATE: June 8, 1988

DEPARTMENT HEAD: Melvin L. Speed
Melvin L. Speed

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

01663

AS PER ORIGINAL

#3

0035

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1988

On this the 13th day of June, 1988, 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 October 12, 1987, the Court heard and approved a budget for the year 1988 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 1988, adopted October 12, 1987.

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. / LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Pct. 3 R&B - 0049			
Salaries & Labor - 0200	684,699.00	651,477.00	(33,222)
Road Materials - 5031	439,930.42	473,152.42	33,222

DATE: May 26, 1988

DEPARTMENT HEAD: Alton B. Pressley

Alton B. Pressley
County Commissioner, Pct. 3

THE COUNTY OF FORT BEND

BY: _____
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) Fund 010 01664

AS PER ORIGINAL

0035

COUNTY OF FORT BEND

Travel Authorization

RECEIVED JUN 7 1988 COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Yolanda Vasquez and Joan Stavinoha

Period: Date of Departure July 6,1988

Date of Return July 6, 1988

Purpose of Trip: Research ~~in~~ on birth and death certificates to cut down on confusion due to errors and rejected forms by Austin.

Places to be Visited: State Vital Statistics Department.

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

Dianne Wilson, D. Wilson
Name

6/6/88
Date

County Clerk
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

6-13-88
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

COUNTY OF FORT BEND

JUN 10 1988
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:

Shirley M. Brown

Period: Date of Departure 6/14/88 - 8:30 a.m.

Date of Return 6/17/88 - 3:30 p.m.

Purpose of Trip: Supervise 4-H members at District 4-H Leadership Lab and present program

Places to be Visited: Blinn Jr. College, Brenham, Texas

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

Name

June 7, 1988
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

County Judge

6-13-88
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

01666

0035

COUNTY OF FORT BEND

JUN 9 1988

COUNTY JUDGE

Travel Authorization

EMERGENCY REQUEST

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 7, 1988

Date of Return June 7, 1988

Purpose of Trip: Public Hearing at Court House on Concerned Citizens Against Pollution

Places to be Visited: Wharton, Texas

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

Ben G. Denham
Name

Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

6-13-88
Date

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

01667

AS PER ORIGINAL

0035

COUNTY OF FORT BEND

RECEIVED
JUN 9 1988
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:

Ben G. Denham

Period: Date of Departure June 21, 1988

Date of Return June 25, 1988

Purpose of Trip: South Texas County Judges & Commissioners Association Annual Conference

Places to be Visited: South Padre Island, Texas

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

Date

Ben G. Denham
Name

Commissioner
Title

* * * \

AS PER ORIGINAL

01668

0035

COUNTY OF FORT BEND

Travel Authorization

JUN 9 1988
COUNTY JUDGE

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 13, 1988

Date of Return June 13, 1988

Purpose of Trip: Mental Health Board Meeting

Places to be Visited: Wharton, Texas

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

Ben G. Denham
Name

Date

Commissioner Title

* *

Approved: Commissioners' Court

County Judge

6-13-88
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 01669

0035

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:

Johnnie Pustka

Period: Date of Departure June 22, 1988

Date of Return June 25, 1988

Purpose of Trip: to attend the South Texas County Judges and Commissioners Association Annual Conference

Places to be Visited: South Padre Island, Texas

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

Name

June 3, 1988
Date

Commissioner, Precinct #1
Title

* *

Approved: Commissioners' Court

County Judge

6-13-88
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

01670

0035

JUN 9 1988

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~~ for the following persons:

Johnnie Pustka

Period: Date of Departure Aug 5, 1988

Date of Return Aug 10, 1988

Purpose of Trip: to attend NACo's 53rd Annual Conference

Places to be Visited: Orange County (Anaheim), California

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

Name

June 3, 1988
Date

Commissioner, Precinct #1
Title

* *

Approved: Commissioners' Court

County Judge

6-13-88
Date

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AS PER ORIGINAL

RECEIVED
JUN 8 1988
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.) De Ann Fox
2.) Tony Ramirez
3). Debra Wiley
4.) Kathy Davis

Period: Date of Departure 6/24/88

Date of Return 6/24/88

Purpose of Trip: Texas Coalition for Juvenile Justice - Runaway Forum

Places to be Visited: Austin, Texas

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

Dennis A. McKee
Name

June 8, 1988
Date

Chief Juv. Prob. Officer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

6-13-88
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 01672

0035

JUN 7 1988

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:~~

Bryan Best and Ralph Gonzalez

Period: Date of Departure July 24, 1988

Date of Return July 30, 1988

Purpose of Trip: 14th Annual Advanced Criminal Law Course, Austin, Texas

Places to be Visited:

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

[signature]
Name

June 7, 1988
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

6-13-88
Date

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

#5

01673

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS:

0035

INTERLOCAL AGREEMENT FOR THE ENFORCEMENT
OF HEALTH REGULATIONS

THIS AGREEMENT is entered into by and between the COUNTY OF FORT BEND, TEXAS, hereinafter referred to as the "County", and the CITY OF SUGAR LAND, TEXAS, a municipal corporation and home-rule city duly organized and existing under the laws of the State of Texas, hereinafter referred to as "City".

RECITALS

WHEREAS, the City, as a home-rule city, is empowered under Article 975, V.T.C.S.;

WHEREAS, pursuant to said powers, the City has enacted Chapter 11, "Food and Food Services", of the Code of Ordinances, Sugar Land, Texas, ("Ordinance"), wherein are established certain rules and regulations concerning the general health of citizens within the City of Sugar Land and specifically providing for the inspection and regulation of food and retail food and eating establishments within the City of Sugar Land;

WHEREAS, the City does not have the personnel, equipment and/or facilities in which to perform the testing, regulations or examinations, and desires the Fort Bend County Health Department and its authorized agents and representatives to implement and enforce the above-mentioned Ordinance;

WHEREAS, this Agreement between the City and the County is entered into pursuant to the terms of Article 4413 (32c) V.T.C.S., hereinafter referred to as the Interlocal Cooperation Act, under the terms of which the City and the County agree that the Fort Bend County Health Department shall be designated as the Health Officer/City Sanitarian, as described in the Ordinance, with all the power and authority pertinent thereto, with respect to all child care centers, rest homes and schools located in the City's corporate limits; and

WHEREAS, the County agrees to provide Fort Bend County Health Department personnel, equipment and facilities to promote and accomplish the purposes of this Agreement at minimal cost to the City, subject to the terms and provisions hereof, and providing for reimbursement to the County by the City of specified fees.

NOW, THEREFORE, in consideration for the foregoing and in further consideration for the mutual promises, covenants and conditions herein, the parties hereby agree as follows:

1. The City and the County agree to and do hereby jointly designate the Fort Bend County Health Department as the Health Officer/City Sanitarian, as described in the Ordinance, with all the power and authority set forth therein and with the primary responsibility for implementing and enforcing the Ordinance with respect to all child care centers, rest homes and schools located in the City's corporate limits.

2. The County agrees to provide Fort Bend County Health Department personnel, equipment and facilities to promote and accomplish the purpose of this Agreement at minimal cost to the City. The City agrees to reimburse the County for any and all fees incurred in conjunction with the County's performance under this Agreement. Such fee schedule shall be as follows:

child care center	- $25.00/inspection
rest home	- $25.00/inspection
school	- $50.00/inspection

Any other expenses for which the County seeks reimbursement must first be itemized in writing and presented to the City Council for

approval. All sums payable by the City to the County hereunder shall be payable within thirty (30) days from the date of presentation of the appropriate documentation to the City.

3. This Agreement shall be effective on the date of execution by both parties and shall terminate exactly one year thereafter. This Agreement may be renewed annually by the parties. Otherwise, same shall automatically terminate on such yearly date. Furthermore, this Agreement may be terminated at any time upon thirty (30) days written notice by either party.

4. It is further agreed and understood that the Fort Bend County Health Department shall have full authority and discretion, to implement and enforce the Ordinance as it, in its sole discretion, shall deem necessary or advisable. The City agrees to indemnify and hold the County harmless with respect to any and all claims, demands, and suits, including reasonable and necessary attorneys' fees and court costs, arising out of any questions as to the validity and/or enforceability of the Ordinance. The County agrees to indemnify and hold the City harmless with respect to any claims, demands, or suits, including reasonable and necessary attorney's fees and court costs, arising out of any actions or omissions to act by the County or its employees which constitute negligence or willful and malicious conduct, or any other conduct which exceeds the proper and lawful enforcement of the Ordinance.

Before there can be any additions to the duties and responsibilities of the parties other than those set forth in this Agreement, same must be approved by the parties.

6. Each of the parties to this Agreement represents to the other that the execution of this Agreement has been duly authorized by its respective governing body.

EXECUTED IN MULTIPLE COPIES, each of which shall be deemed an original, on this the 13 day of June, 1988.

FORT BEND COUNTY, TEXAS, "County"

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

ATTEST:

Dianne Wilson
DIANNE WILSON, County Clerk

APPROVED:

County Health Inspector

CITY OF SUGAR LAND, "City"

By: Lee Duggan
LEE DUGGAN, Mayor

ATTEST:

City Secretary

APPROVED AS TO FORM:

City Attorney

C012

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS:

INTERLOCAL AGREEMENT FOR THE ENFORCEMENT OF HEALTH REGULATIONS

THIS AGREEMENT is entered into by and between the COUNTY OF FORT BEND, TEXAS, hereinafter referred to as the "County", and the CITY OF SUGAR LAND, TEXAS, a municipal corporation and home-rule city duly organized and existing under the laws of the State of Texas, hereinafter referred to as "City".

RECITALS

WHEREAS, the City, as a home-rule city, is empowered under Article 975, V.T.C.S.;

WHEREAS, pursuant to said powers, the City has enacted Chapter 11, "Food and Food Services", of the Code of Ordinances, Sugar Land, Texas, ("Ordinance"), wherein are established certain rules and regulations concerning the general health of citizens within the City of Sugar Land and specifically providing for the inspection and regulation of food and retail food and eating establishments within the City of Sugar Land;

WHEREAS, the City does not have the personnel, equipment and/or facilities in which to perform the testing, regulations or examinations, and desires the Fort Bend County Health Department and its authorized agents and representatives to implement and enforce the above-mentioned Ordinance;

WHEREAS, this Agreement between the City and the County is entered into pursuant to the terms of Article 4413 (32c) V.T.C.S., hereinafter referred to as the Interlocal Cooperation Act, under the terms of which the City and the County agree that the Fort Bend County Health Department shall be designated as the Health Officer/City Sanitarian, as described in the Ordinance, with all the power and authority pertinent thereto, with respect to all child care centers, rest homes and schools located in the City's corporate limits; and

WHEREAS, the County agrees to provide Fort Bend County Health Department personnel, equipment and facilities to promote and accomplish the purposes of this Agreement at minimal cost to the City, subject to the terms and provisions hereof, and providing for reimbursement to the County by the City of specified fees.

NOW, THEREFORE, in consideration for the foregoing and in further consideration for the mutual promises, covenants and conditions herein, the parties hereby agree as follows:

1. The City and the County agree to and do hereby jointly designate the Fort Bend County Health Department as the Health Officer/City Sanitarian, as described in the Ordinance, with all the power and authority set forth therein and with the primary responsibility for implementing and enforcing the Ordinance with respect to all child care centers, rest homes and schools located in the City's corporate limits.

2. The County agrees to provide Fort Bend County Health Department personnel, equipment and facilities to promote and accomplish the purpose of this Agreement at minimal cost to the City. The City agrees to reimburse the County for any and all fees incurred in conjunction with the County's performance under this Agreement. Such fee schedule shall be as follows:

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rest home	- $25.00/inspection
school	- $50.00/inspection

Any other expenses for which the County seeks reimbursement must first be itemized in writing and presented to the City Council for

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4. It is further agreed and understood that the Fort Bend County Health Department shall have full authority and discretion, to implement and enforce the Ordinance as it, in its sole discretion, shall deem necessary or advisable. The City agrees to indemnify and hold the County harmless with respect to any and all claims, demands, and suits, including reasonable and necessary attorneys' fees and court costs, arising out of any questions as to the validity and/or enforceability of the Ordinance. The County agrees to indemnify and hold the City harmless with respect to any claims, demands, or suits, including reasonable and necessary attorney's fees and court costs, arising out of any actions or omissions to act by the County or its employees which constitute negligence or willful and malicious conduct, or any other conduct which exceeds the proper and lawful enforcement of the Ordinance.

Before there can be any additions to the duties and responsibilities of the parties other than those set forth in this Agreement, same must be approved by the parties.

6. Each of the parties to this Agreement represents to the other that the execution of this Agreement has been duly authorized by its respective governing body.

EXECUTED IN MULTIPLE COPIES, each of which shall be deemed an original, on this the 13 day of June, 1988.

FORT BEND COUNTY, TEXAS, "County"

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

ATTEST:
Dianne Wilson
DIANNE WILSON, County Clerk

APPROVED:
W. E. Cooperman
County Health Director

CITY OF SUGAR LAND, "City"

By: Lee Duggan
LEE DUGGAN, Mayor

ATTEST:
Glenda Sundermann
City Secretary

APPROVED AS TO FORM:
Teresa Stanlie Fuchner
City Attorney

C012

AS PER ORIGINAL

01677
CORRECTED COPY

6. CONSIDER REDUCING THE SPEED LIMIT ON COLONY WEST DR. IN COLONY WEST SUBDIVISION IN PCT. 3: Minutes of 6-13-88

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to reduce speed limit on Colony West Dr. in Colony West Subdivision from 30 mph to 20 mph. (Recorded in minutes in full) 0035

7. CONSIDER PURCHASE OF MYLAR BASE MAP OF COUNTY ROADS FROM KEY MAPS INC.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve purchase of mylar base map of county roads from Key Maps Inc. at a cost of $4,500.00. Transfer of $3,500 to come out of Wolf Trapper line item and $1,000 to come from General Fund (map line item).

8. SET PUBLIC HEARING FOR PLAT REVISION OF CRESCENT ON THE GREENS, FIRST COLONY SUBDIVISION, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing for plat revision of Crescent on the Greens, First Colony Subdivision, Pct. 4 for July 11, 1988 at 10:00 a.m. (Recorded in minutes in full)

9. CONSIDER ACCEPTING REDUCTION TO ROAD MAINTENANCE BONDS FROM SUGARLAND PROPERTIES INC. FOR CROSSLAKES BLVD., LAKEWAY SEC. 1, OILFIELD RD., PALM ROYALE BLVD., SWEETWATER ESTATES, SWEETWATER SEC. 11, AUSTIN PARK SEC. 4, KENSINGTON BLVD., & CORDES DR., IN PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize reduction to maintenance bonds from Sugarland Properties Inc. for Crosslakes Blvd., Lakeway Sec.1, Oilfield Rd., Palm Royale Blvd., Sweetwater Estates, Sweetwater Sec. 11, Austin Park, Sec. 4, Kensington Blvd., & Cordes Dr. in Pct. 4., effective immediately. (Recorded in minutes in full)

10. CONSIDER APPROVAL OF PLAT FOR CINCO RANCH COMMUNITY CENTRAL-UNIVERSITY OF HOUSTON, IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve plat for Cinco Ranch Community Central-University of Houston, Pct. 3 as presented by Becky Ollie representing developers.

11. CONSIDER APPROVAL OF PAYMENT #10 IN THE AMOUNT OF $277,762.90 TO LEBCO CONSTRUCTORS INC. & $3,888.68 TO CHRIS DISTEFANO FOR COURTHOUSE ANNEX II PROJECT:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to to approve payment #10 in the amount of $277,762.90 to Lebco Constructors Inc. and $3,888.68 to Chris DiStefano for Courthouse Annex II project. (Recorded in minutes in full)

12. ACCEPT & REBUDGET CHECK FOR $100 FROM STATE FARM INS. FOR DAMAGED AUTO AS REQUESTED BY VEHICLE MAINTENANCE DEPT.:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept check for $100 from State Farm Insurance for damaged auto and rebudget into General Fund. (Recorded in minutes in full)

AS PER ORIGINAL

6

RECEIVED JUN 07 1988

01678

0035

COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

Copy sent to Tom Roach CWE CA 6-7-88 AD

Wally ✓W.S.
Dave
Anne ✓AD
Tim
O.L.
A

June 3, 1988

Commissioner Alton B. Pressley
Fort Bend County Precinct #3
1809 Eldridge Rd.
Sugarland, Texas 77478

RE: Traffic Study-Colony West Dr.
Colony West Subdivision

Dear Commissioner Pressley,

On June 3, I made a study of the traffic condition on Colony West Drive. I found a "30 MPH" with "Dead End" sign at entrance going in off of FM 359. The asphalt is 20 feet wide with a dashed yellow stripe which was placed recently. The road makes a curve to the left, then right, crosses a ditch, curves right, then left and ends up in a cul-de-sac. There are several mail boxes on the right side (traveling inbound) that are only 1' from edge of asphalt (2' is recommended minimum). The road is approximately 1800 feet long.

I traveled the length of the road several times at different speeds. I found that 30 MPH too fast to be safe due to the curves, sharp valleys and rises, and mailboxes encroaching on the shoulder. 20 MPH seemed a more comfortable speed. Although it is the policy of this department not to recommend under 30 MPH except in school zones, I recommend to put a 20 MPH sign in lieu of the 30 MPH that exists there now.

If you have any question please call.

Sincerely,

Karl E Baker

Karl E. Baker, P.E.
Assistant Engineer

KEB:rp

cc: Ron D. Drachenberg, P.E.,R.P.S./Fort Bend County Engineer

AS PER ORIGINAL

S: 5-10-88

Anne
Wally / W.S.
Dori / D.F
Tim

#6 01679
P-D 0035

5-16-88
Engr Study to be made.

PETITION

TO: FT. BEND COUNTY COMMISSIONER

FROM: Colony West Neighborhood Committee

SUBJECT: Speed Limit, Colony West Drive

We, the undersigned, are all of the residents in Colony West Estates; our homes are located on Colony West Drive which is a street of approximately 1,500 feet in length and is a "dead end". The entrance to Colony West Estates is from FM 359, approximately one mile west of FM 723.

We ask that the Commissioner change the existing SPEED LIMIT from 30 MPH to 15 MPH. All too often, transient auto traffic enters and leaves our subdivision at excessive rates of speed.

We appreciate your consideration in this matter.

Neighborhood Committee

Tom G. Roach

Tom G. Roach

RESIDENTS:

1. Jerrald Dunaway

Jerrald R. Dunaway

2. Lee Wilson

Lee Wilson

3. Tom Roach

Tom G. Roach

4. Ernest Garza

Ernest Garza

5. George Sanford

George Sanford

6. Jerry Fountain

Jerry Fountain

Hearing set May 16 - 10 AM

AS PER ORIGINAL

8

01679A

0035

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: _____

DATE: July 11

TIME: 10Am

NEWSPAPER(S) _____

BILL TO: Minor

July 3, June 19 & 26

AS PER ORIGINAL #8

01680

VANSICKLE · MICKELSON & KLEIN · INC.

0035

June 7, 1988

Consulting Engineers

7500 San Felipe
Suite 700
Houston, Texas 77063

713-972-1220

Honorable Judge Jodie Stavinoha
Fort Bend County Commissioner's Court
P. O. Box 368
Richmond, Texas 77469

Re: Crescents on the Green Plat Revision
VMK Job No. 321-29

Dear Judge Stavinoha:

Please find enclosed a copy of the Crescents on the Green Plat Revision and an application for revision of subdivision plat. This plat has been discussed with Mr. Larry Wagenbach, and he has indicated that Fort Bend County will require a public hearing before granting approval.

In addition, at Mr. Wagenbach's request, a statement is also being added in the dedications for the indemnification of Fort Bend County with respect to street maintenance.

We are therefore requesting, on behalf of Sugarland Properties Incorporated, that a public hearing date be considered at the June 13, 1988 Commissioner's Court meeting and that the public hearing be set for the July 11, 1988 meeting. A vicinity map and a list of the property owners who require notification are also enclosed for your records.

Your assistance in this matter is greatly appreciated. Please do not hesitate to call us if you have any comments or questions.

Sincerely,

VanSickle, Mickelson & Klein, Inc.

Blake Emmett

Blake Emmett, P.E.
Project Manager

BE/CF/cte/067
d: 312-321 #2

enclosure

cc: Commissioner Bob Lutts, Fort Bend County, Precinct 4
Mr. Karl Baker, Fort Bend County Engineering Dept.
Mr. Larry Wagenbach, Fort Bend County Civil Division
Mr. Dennis Guerra, SPI
Ms. Dianne Wilson, Fort Bend County Clerk

HOUSTON PROUD

VMK

CRESCENTS ON THE GREEN PLAT REVISION
PROPERTY OWNERS TO RECEIVE NOTIFICATION OF PUBLIC HEARING
VMK JOB NO. 321-29

JUNE 7, 1988

1. William C. Nelson, Sr.
   25 Foxhall Crescent
   Sugar Land, Texas 77478

2. S. Franklin Culberson
   29 Foxhall Crescent
   Sugar Land, Texas 77478

3. James D. Cowart
   37 Foxhall Crescent
   Sugar Land, Texas 77478

4. John C. Walz
   41 Foxhall Crescent
   Sugar Land, Texas 77478

5. Kathy Herring
   45 Foxhall Crescent
   Sugar Land, Texas 77478

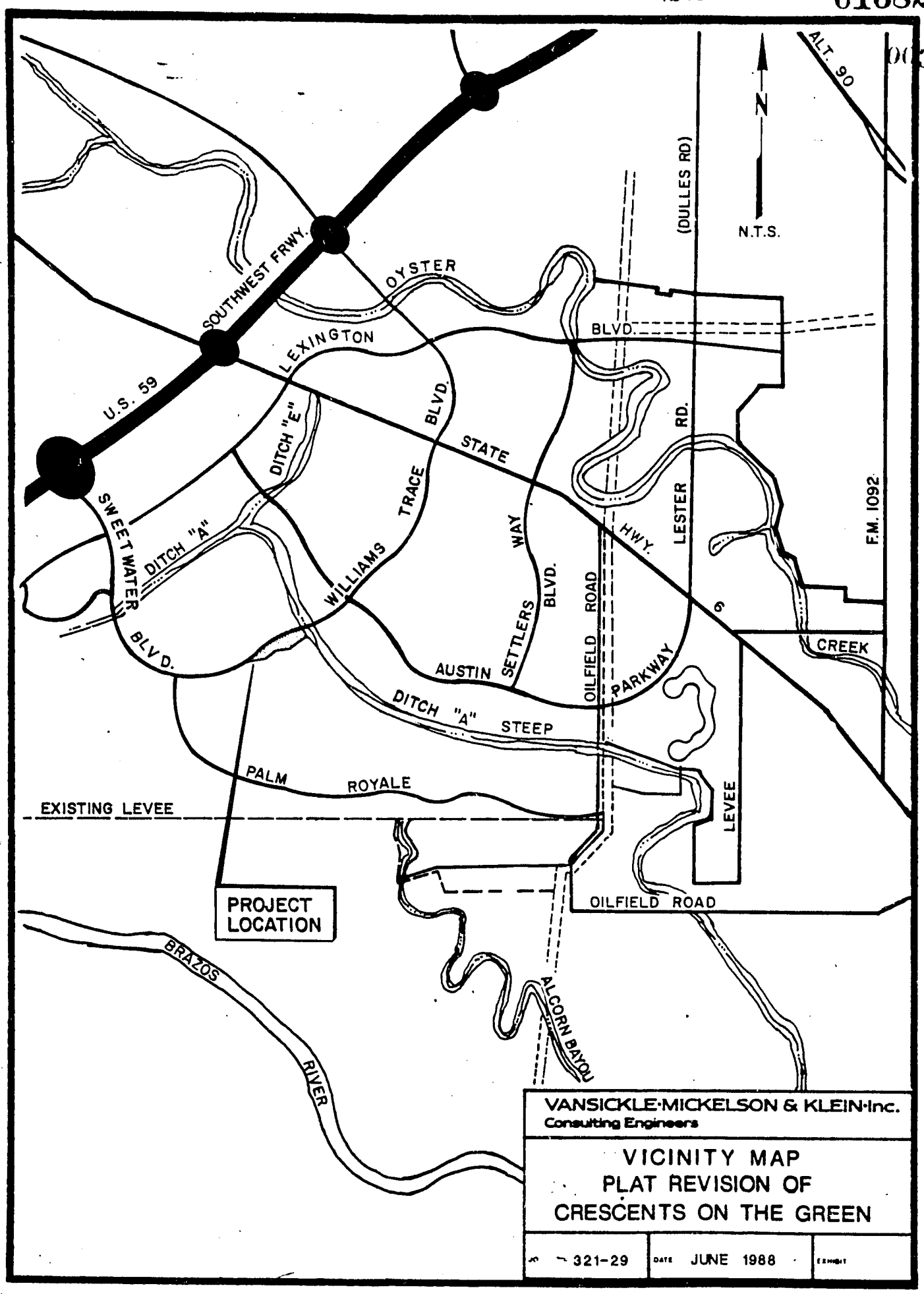
6. William P. Veal
   53 Foxhall Crescent
   Sugar Land, Texas 77478

7. Robert O. Felker
   57 Foxhall Crescent
   Sugar Land, Texas 77478

8. Sugarland Properties Incorporated
   1250 Shoreline Dr., Suite 360
   Sugar Land, Texas 77478

AS PER ORIGINAL 01682

0035



June 7, 1988

TO THE COMMISSIONERS COURT OF FORT BEND COUNTY,
IN THE STATE OF TEXAS:

APPLICATION FOR REVISION OF SUBDIVISION PLAT

(1) The Applicant, Sugarland Properties Incorporated, a Texas corporation, subdivided 14.8615 acres of land out of the S.M. Williams League, Abstract 97, and the Elijah Alcorn League, Abstract 1, in Fort Bend County, Texas, as shown on subdivision plat of Crescents On The Green, filed May 5, 1983, and recorded under Slide 579-B and Slide 580-A of the Plat Records of Fort Bend County, Texas.

(2) Applicant requests permission to revise the subdivision plat of Crescents On The Green in the following manner:

a) Revise the building lines of Lots 1 through 19 of Block One (1) and Lots 1 through 20 of Block Two (2);

b) Revise Reserve "C" and Lot 9 of Block One (1) to resolve the golf cart encroachment onto Lot 9 of Block One (1);

c) Increase the lot sizes of Lot 1 and Lot 19 of Block One (1); and

d) Correct the Curve Table for Curves 8, 10, and 11 on Sheet One.

(3) Applicant requests the Court to publish notice of this Application in a newspaper of general circulation, which notice must include a statement of the time and place where the Court will meet to consider the Application and to hear protest to the revision of the plat and which notice must be published at least three times during the period that begins on the 30th day and ends on the 7th day before the date of the meeting of the Court to consider the Application, and Applicant further requests the Court to give notice to each non-developer owner in said Crescents On The Green by Certified Mail or Registered Mail, Return Receipt Requested, at each owner's address, which addresses Applicant has furnished or will furnish to the Court.

(4) The proposed Plat Revision of Crescents On The Green will not interfere with the established rights of any lot owner in Crescents On The Green.

(5) Applicant prays that the Court shall adopt an Order to permit the Plat Revision of Crescents On The Green as shown on the plat revision filed or to be filed with this Court, and that the Court set a date for meeting to consider this Application and to hear protest to the revision.

SUGARLAND PROPERTIES INCORPORATED

By _____
Les A. Newton
Senior Vice President

ok

ORDER SETTING HEARING

The Commissioners Court of Fort Bend County, in the State of Texas, will meet on the _____ day of _____, 1988, in the Fort Bend County Courthouse to consider the Application of Sugarland Properties Incorporated for a plat revision of Crescents On The Green, and to hear protest to said revision.

_____
County Judge

#9

01685

COUNTY OF FORT BEND

Engineering Department

0035

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

June 7, 1988

AS PER ORIGINAL

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

RE: Bond Reduction
First Colony

Dear Commissioner Lutts,

Please find attached a cover letter submitting the original reduced bonds for acceptance by the Commissioners Court. This list was approved by me, to Darri Ofczarzak February 9, 1988, copied to your office. If you approve the reductions and put on the agenda for June 13, I will resubmit to the Commssioners Court for that date.

If you have any questions please call.

Sincerely,

Karl E Baker

Karl E. Baker, P.E.
Assistant Engineer

attachment

cc: Darri Ofczarzak/Sugarland Properties, Inc.
Ron D. Drachenberg, P.E.,R.P.S./Fort Bend County Engineer

AS PER ORIGINAL

COUNTY OF FORT BEND

01686

Engineering Department

0035

P. O. Box 1449
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-3039

February 9, 1988

Darri Ofczarzak
Sugarland Properties, Inc.
1250 Shoreline Dr., Suite 360
Sugar Land, Texas 77478

Dear Darri,

Please find attached a copy of the bonds you requested to be reduced. As noted I approved them January 8, 1988. A new bond must be written for the amounts shown and submitted to this department which then will be put on the Commissioners Court agenda for their approval. At that same time the existing bond numbers listed will be approved for releasing. Since the next Commissioners Court meeting is February 15, 1988 those bonds expiring February 12, 1988 should be renewed immediately.

If you have any questions please call.

Sincerely,

Karl E. Baker

Karl E. Baker, P.E.
Assistant Engineer

KEB:rp

cc: Commissioner Bob Lutts
Fort Bend County Precinct #4

attachment

01687

AS PER ORIGINAL

SUGARLAND PROPERTIES INCORPORATED
ROAD BONDS REPORT - WR #206

05-Jan-88

PLAT/AREA	PCT	TOTAL LF	BOND #	AMOUNT CONSTR	AMOUNT MAINT	DATE ISSUED	DATE EXPIRED	MAP #	COMMENTS	CODE	ENG
CROSSLAKES BLVD	4	1,126.52	5247252	54,326	_____	12-Feb-85	12-Feb-88	11	S/B $ 16,898 MAINT BOND	R	V
LAKES OF AUSTIN PARK I	4	11,340.93	5247260	596,757	_____	12-Feb-85	12-Feb-88	12	S/B $170,114 MAINT BOND	R	V
OILFIELD ROAD	4	2,846.00	5247251	68,174	_____	12-Feb-85	12-Feb-88	13	S/B $ 42,690 MAINT BOND	R	V
PALM ROYALE-GOLF TUNNELS	4	N/A	5246912	290,000	_____	15-Nov-84	15-Nov-87	N/A	S/B DROPPED (DUPLICATE)	D	V
PALM ROYALE-PH I	4	5,244.33	5247250	299,230	_____	12-Feb-85	12-Feb-88	14	S/B $ 78,665 MAINT BOND	R	V
SWEETWATER VI & VII	4	1,560.00	5246620	439,364	_____	10-Oct-84	12-Feb-88	_____	S/B $ 23,400 MAINT BOND	R	V
SWEETWATER XI	4	4,805.78	5246921	198,764	_____	12-Feb-85	12-Feb-88	19	S/B $ 72,087 MAINT BOND	R	V
AUSTIN PARK IV	4	1,001.68	5246905	135,000	_____	22-Oct-84	22-Oct-87	65	S/B $ 15,025 MAINT BOND	R	L
KENSINGTON-PH I	4	401.00	5247261	19,650	_____	12-Feb-85	12-Feb-88	6	S/B $ 6,015 MAINT BOND	R	E
LEXINGTON CORRIDOR (CORDES PLZ)	4	1,609.00	5246922	84,500	_____	12-Feb-85	12-Feb-88	45	S/B $ 24,135 MAINT BOND	R	E

CODES:
R = Bond to be Reduced to Maintenance Bond @ $15/lf
D = Bond to be Dropped

ENG:
V = Vansickle Mickelson Klein
L = Lichliter Jameson & Assoc
E = Espey Huston

approved
1-8-88
KEB

James

RECEIVED
MAY 31 [redacted]

01688

FRED.S.JAMES&CO.OF HOUSTON 800 Gessner Dr., Suite 900 P.O. Box 79287 Houston, Texas 77279-9287 (713) [illegible] Telex. 293339 Fax. (713) 467-[illegible]

0035

May 13, 1988

AS PER ORIGINAL

Ms. Darri Ofczarzak
Sugarland Properties Incorporated
1250 Shoreline Drive, Suite 360
Sugarland, Texas 77478

Re: Revised Subdivision Bonds
Effective 1-8-88

Dear Ms. Ofczarzak:

Enclosed please find the original plus one copy of the following revised bonds:

Bond	Amount	Old Number	New Number
Crosslakes Blvd.	$ 16,898.00	524-72-52	11132569028
Lakeway I	$170,114.00	524-72-60	11132569036
Oilfield Road	$ 42,690.00	524-72-51	11132569044
Palm Royale Blvd.	$ 78,665.00	524-72-50	11132569051
Estates of Sweetwater	$ 23,400.00	524-66-20	11132569069
Sweetwater 11 - Sub.	$ 72,087.00	524-69-21	11132569077
Austin Park IV	$ 15,025.00	524-69-05	11132569085
Kensington Blvd.	$ 6,015.00	524-72-61	11132569093
Cordes Drive	$ 24,135.00	524-69-22	11132569101

Please return the original old bonds to us, so that we may process cancellation.

Also, we should have a written release effective 1-8-88 from the Commissioners Court on the bonds we are replacing.

Please execute the original new bonds, file them with the County and keep the copies for your records.

If you should have any questions, please feel free to call me.

Sincerely,

Kimberly Heimer

Kimberly Heimer
Bond Asst.

Encl.

2- 11

9

01689

BOND NO. 11132569051

0035

BOND

STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

THAT SUGARLAND PROPERTIES INCORPORATED of FORT BEND County, Texas, hereinafter called the Principal, and NATIONAL SURETY CORPORATION, a Corporation existing under and by virtue of the laws of the State of ILLINOIS and authorized to do an indemnifying business in the State of Texas, and whose principal office is located in the City of CHICAGO, State of ILLINOIS, whose officer residing in the State of Texas, Authorized to accept service in all suites and actions brought within said State is L.A. SMITH, RESIDENT VICE-PRES., residing in the City of DALLAS, TX 75201 1802 COMMERCE ST. hereinafter called the Surety, are held and firmly bound unto, JODIE E. STAVINOHA County Judge of Fort Bend County, Texas, in the full sum of SEVENTY-EIGHT THOUSAND SIX HUNDRED SIXTY-FIVE AND NO/100 ---------- Dollors ($ 78,665.00) current, lawful money of the United States of America, to be paid to JODIE E. 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):

PALM ROYALE BLVD.

located in Fort Bend County, Texas, as per Volume(s) 607 Page(s) 101, 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 I 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 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.

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 specification, 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 maintenance of all roads and streets in the above named Subdivision(s) 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 Bond 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 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 indirectly, as a result of the Principal's failure to comply with the rules, regulations and specifications relating to the 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.

AS PER ORIGINAL

In the event of suit hereunder, such suit shall be brought in Fort Bend County Texas

Executed this 8th day of JANUARY, 19 88.

ATTEST:

Asst Secretary

SUGARLAND PROPERTIES INCORPORATED
Principal

By:
COK

NATIONAL SURETY CORPORATION
Surety

By:
ATTORNEY-IN-FACT ROBERT S. WINTER

APPROVED this 13 day of June 19 88.

County Judge

APPROVED as to Form
for Fort Bend County.

District Attorney

GENERAL POWER OF ATTORNEY

NATIONAL SURETY CORPORATION

AS PER ORIGINAL

01692

KNOW ALL MEN BY THESE PRESENTS: That NATIONAL SURETY CORPORATION, a Corporation duly organized and existing under the laws of the State of Illinois, and having its Home Office in the City of Chicago, Illinois, has made, constituted and appointed, and does by these presents make, constitute and appoint

ROBERT S. WINTER, ROSEMARY B. FELIX, DEBORAH FIEGE, HARRY A. PEYTON and JOHN C. SMECK, JR.
jointly or severally

HOUSTON, TX

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof ----------

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted pursuant to Article VIII, Section 29 and 30 of By-laws of NATIONAL SURETY CORPORATION now in full force and effect.

"Article VIII, *Appointment and Authority Assistant secretaries, and Attorney-in-Fact and Agents to accept Legal Process and Make Appearances.*

Section 29, *Appointment.* The Chairman of the Board of Directors, the President, any Vice-President or any other person authorized by the Board of Directors, the Chairman of the Board of Directors, the President or any Vice-President, may, from time to time, appoint Resident Assistant Secretaries and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation.

Section 30, *Authority.* The Authority of such Resident Assistant Secretaries, Attorneys-in-Fact, and Agents shall be as prescribed in the instrument evidencing their appointment, and any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any person empowered to make such appointment."

This power of attorney is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of NATIONAL SURETY CORPORATION at a meeting duly called and held on the 7th day of September, 1972, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this Corporation may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

IN WITNESS WHEREOF, NATIONAL SURETY CORPORATION has caused these presents to be signed by its Vice-President,

and its corporate seal to be hereunto affixed this 6th day of April, 19 87.

NATIONAL SURETY CORPORATION

By Richard Williams
Vice-President

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

On this 6th day of April, 19 87, before me personally came Richard Williams, to me known, who, being by me duly sworn, did depose and say: that he is Vice-President of NATIONAL SURETY CORPORATION, the Corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written

OFFICIAL SEAL
SUSIE K. GILBERT
NOTARY PUBLIC - CALIFORNIA
Principal Office in Marin County
My Commission Expires Nov. 17, 1988

Susie K. Gilbert
Notary Public

CERTIFICATE

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

I, the undersigned, Resident Assistant Secretary of NATIONAL SURETY CORPORATION, an ILLINOIS Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VIII, Sections 29 and 30 of the By-laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 8th day of JANUARY, 19 88.

Loretta E. Anstey
Resident Assistant Secretary

380711-NS-5-81

01693

BOND NO. 111325169028

0035

BOND

STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

THAT SUGARLAND PROPERTIES INCORPORATED of FORT BEND County, Texas, hereinafter called the Principal, and NATIONAL SURETY CORPORATION, a Corporation existing under and by virtue of the laws of the State of ILLINOIS and authorized to do an indemnifying business in the State of Texas, and whose principal office is located in the City of CHICAGO, State of ILLINOIS, whose officer residing in the State of Texas, Authorized to accept service in all suites and actions brought within said State is L.A. SMITH,RESIDENT VICE-PRES., residing in the City of DALLAS, TEXAS 75201 hereinafter called the Surety, are held and firmly bound unto, JODIE E. STAVINOHA County Judge of Fort Bend County, Texas, in the full sum of SIXTEEN THOUSAND EIGHT HUNDRED NINTY-EIGHT & NO/100 ---------- Dollors ($ 16,898.00) current, lawful money of the United States of America, to be paid to JODIE E. 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):

CROSSLAKES BLVD.

located in Fort Bend County, Texas, as per Volume(s) 607 Page(s) 101, 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 I 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 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.

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 specification, 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 maintenance of all roads and streets in the above named Subdivision(s) 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 Bond 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 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 indirectly, as a result of the Principal's failure to comply with the rules, regulations and specifications relating to the 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.

AS PER ORIGINAL

01695

0035

In the event of suit hereunder, such suit shall be brought in Fort Bend County Texas

Executed this 8th day of JANUARY, 19 88.

ATTEST:

Asst Secretary Joan O Kehler

SUGARLAND PROPERTIES INCORPORATED
Principal

By: Les A Newton
LOK

NATIONAL SURETY CORPORATION
Surety

By: Robert S. Winter
ATTORNEY-IN-FACT ROBERT S. WINTER

APPROVED this 13 day of June 1988.

Jodie E. Stavinoha
County Judge

APPROVED as to Form
for Fort Bend County.

Larry D. Wagenhauser
District Attorney

...R OF
...TORNEY

AS PER ORIGINAL

NATIONAL SURETY CORPORATION

01696

KNOW ALL MEN BY THESE PRESENTS: That NATIONAL SURETY CORPORATION, a Corporation duly organized and existing under the laws of the State of Illinois, and having its Home Office in the City of Chicago, Illinois, has made, constituted and appointed, and does by these presents make, constitute and appoint

ROBERT S. WINTER, ROSEMARY B. FELIX, DEBORAH FIEGE, HARRY A. PEYTON and JOHN C. SMECK, JR.
jointly or severally

HOUSTON, TX

0035

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof ----------

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted pursuant to Article VIII, Section 29 and 30 of By-laws of NATIONAL SURETY CORPORATION now in full force and effect.

"Article VIII, *Appointment and Authority Assistant secretaries, and Attorney-in-Fact and Agents to accept Legal Process and Make Appearances.*

Section 29. *Appointment.* The Chairman of the Board of Directors, the President, any Vice-President or any other person authorized by the Board of Directors, the Chairman of the Board of Directors, the President or any Vice-President, may, from time to time, appoint Resident Assistant Secretaries and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation.

Section 30. *Authority.* The Authority of such Resident Assistant Secretaries, Attorneys-in-Fact, and Agents shall be as prescribed in the instrument evidencing their appointment, and any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any person empowered to make such appointment."

This power of attorney is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of NATIONAL SURETY CORPORATION at a meeting duly called and held on the 7th day of September, 1972, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this Corporation may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

IN WITNESS WHEREOF, NATIONAL SURETY CORPORATION has caused these presents to be signed by its Vice-President,

and its corporate seal to be hereunto affixed this 6th day of April, 19 87.

NATIONAL SURETY CORPORATION

By Richard Williams
Vice-President

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

On this 6th day of April, 19 87, before me personally came Richard Williams, to me known, who, being by me duly sworn, did depose and say: that he is Vice-President of NATIONAL SURETY CORPORATION, the Corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written

OFFICIAL SEAL
SUSIE K. GILBERT
NOTARY PUBLIC - CALIFORNIA
Principal Office in Marin County
My Commission Expires Nov. 17, 1988

Susie K Gilbert
Notary Public

CERTIFICATE

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

I, the undersigned, Resident Assistant Secretary of NATIONAL SURETY CORPORATION, an ILLINOIS Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VIII, Sections 29 and 30 of the By-laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 8th **day of** JANUARY, **19** 88.

Loretta E Anstey
Resident Assistant Secretary

380711-NS-5-81

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01697

BOND NO. 111325690 86

0035

BOND

STATE OF TEXAS I

COUNTY OF FORT BEND I

KNOW ALL MEN BY THESE PRESENTS:

THAT SUGARLAND PROPERTIES INCORPORATED of FORT BEND County, Texas, hereinafter called the Principal, and NATIONAL SURETY CORPORATION, a Corporation existing under and by virtue of the laws of the State of ILLINOIS and authorized to do an indemnifying business in the State of Texas, and whose principal office is located in the City of CHICAGO, State of ILLINOIS, whose officer residing in the State of Texas, Authorized to accept service in all suites and actions brought within said State is L.A. SMITH, RESIDENT VICE-PRES., residing in the City of DALLAS, TEXAS 75201 hereinafter called the Surety, are held and firmly bound unto, JODIE E. STAVINOHA County Judge of Fort Bend County, Texas, in the full sum of ONE HUNDRED SEVENTEEN THOUSAND ONE HUNDRED FOURTEEN AND NO/100--------- Dollors ($170,114.00) current, lawful money of the United States of America, to be paid to JODIE E. 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):

LAKEWAY I

located in Fort Bend County, Texas, as per Volume(s) 607 Page(s) 101, 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 I 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 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.

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 specification, 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 maintenance of all roads and streets in the above named Subdivision(s) 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 Bond 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 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 indirectly, as a result of the Principal's failure to comply with the rules, regulations and specifications relating to the 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.

AS PER ORIGINAL 01699

0035

In the event of suit hereunder, such suit shall be brought in Fort Bend County Texas

Executed this 8th day of JANUARY, 19 88.

ATTEST:

Asst Secretary

SUGARLAND PROPERTIES INCORPORATED
Principal

By: COK

NATIONAL SURETY CORPORATION
Surety

By: Robert S. Winter
ATTORNEY-IN-FACT ROBERT S. WINTER

APPROVED this 13 day of June 1988.

Jodie E. Stavinoha
County Judge

APPROVED as to Form
for Fort Bend County.

District Attorney

GENERAL POWER OF ATTORNEY

NATIONAL SURETY CORPORATION

AS PER ORIGINAL

01700

KNOW ALL MEN BY THESE PRESENTS: That NATIONAL SURETY CORPORATION, a Corporation duly organized and existing under the laws of the State of Illinois, and having its Home Office in the City of Chicago, Illinois, has made, constituted and appointed, and does by these presents make, constitute and appoint

ROBERT S. WINTER, ROSEMARY B. FELIX, DEBORAH FIEGE, HARRY A. PEYTON and JOHN C. SMECK, JR.
jointly or severally

HOUSTON, TX

0035

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof ----------

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted pursuant to Article VIII, Section 29 and 30 of By-laws of NATIONAL SURETY CORPORATION now in full force and effect.

"Article VIII, *Appointment and Authority Assistant secretaries, and Attorney-in-Fact and Agents to accept Legal Process and Make Appearances.*

Section 29. *Appointment.* The Chairman of the Board of Directors, the President, any Vice-President or any other person authorized by the Board of Directors, the Chairman of the Board of Directors, the President or any Vice-President, may, from time to time, appoint Resident Assistant Secretaries and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation.

Section 30. *Authority.* The Authority of such Resident Assistant Secretaries, Attorneys-in-Fact, and Agents shall be as prescribed in the instrument evidencing their appointment, and any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any person empowered to make such appointment."

This power of attorney is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of NATIONAL SURETY CORPORATION at a meeting duly called and held on the 7th day of September, 1972, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this Corporation may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

IN WITNESS WHEREOF, NATIONAL SURETY CORPORATION has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed this 6th day of April, 19 87.

NATIONAL SURETY CORPORATION

By Richard Williams
Vice-President

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

On this 6th day of April, 19 87, before me personally came Richard Williams, to me known, who, being by me duly sworn, did depose and say; that he is Vice-President of NATIONAL SURETY CORPORATION, the Corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written

OFFICIAL SEAL
SUSIE K. GILBERT
NOTARY PUBLIC - CALIFORNIA
Principal Office in Marin County
My Commission Expires Nov. 17, 1988

Susie K. Gilbert
Notary Public

CERTIFICATE

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

I, the undersigned, Resident Assistant Secretary of NATIONAL SURETY CORPORATION, an ILLINOIS Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VIII, Sections 29 and 30 of the By-laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 8th **day of** JANUARY, **19** 88.

Loretta E Anetsy
Resident Assistant Secretary

360711-NS-5-81

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01701

BOND NO. 1113256904

0035

BOND

STATE OF TEXAS I

COUNTY OF FORT BEND I

KNOW ALL MEN BY THESE PRESENTS:

THAT SUGARLAND PROPERTIES INCORPORATED of FORT BEND County, Texas, hereinafter called the Principal, and NATIONAL SURETY CORPORATION, a Corporation existing under and by virtue of the laws of the State of ILLINOIS and authorized to do an indemnifying business in the State of Texas, and whose principal office is located in the City of CHICAGO, State of ILLINOIS, whose officer residing in the State of Texas, Authorized to accept service in all suites and actions brought within said State is L.A.SMITH, RESIDENT VICE-PRES., residing in the City of DALLAS, TEXAS 75201 hereinafter called the Surety, are held and firmly bound unto, JODIE E. STAVINOHA County Judge of Fort Bend County, Texas, in the full sum of FORTY-TWO THOUSAND SIX HUNDRED NINTY AND NO/100 ---------- Dollors ($ 42,690.00) current, lawful money of the United States of America, to be paid to JODIE E. 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):

OILFIELD ROAD

located in Fort Bend County, Texas, as per Volume(s) 607 Page(s) 101, 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 I 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 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.

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 specification, 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 maintenance of all roads and streets in the above named Subdivision(s) 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 Bond 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 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 indirectly, as a result of the Principal's failure to comply with the rules, regulations and specifications relating to the 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.

AS PER ORIGINAL

In the event of suit hereunder, such suit shall be brought in Fort Bend County Texas

Executed this 8th day of JANUARY, 19 88.

ATTEST:

Asst Secretary

SUGARLAND PROPERTIES INCORPORATED
Principal

By: COK

NATIONAL SURETY CORPORATION
Surety

By: Robert S. Winter
ATTORNEY-IN-FACT ROBERT S. WINTER

APPROVED this 13 day of June 1988.

County Judge

APPROVED as to Form
for Fort Bend County.

District Attorney

GENERAL POWER OF ATTORNEY

AS PER ORIGINAL

NATIONAL SURETY CORPORATION

01704

KNOW ALL MEN BY THESE PRESENTS: That NATIONAL SURETY CORPORATION, a Corporation duly organized and existing under the laws of the State of Illinois, and having its Home Office in the City of Chicago, Illinois, has made, constituted and appointed, and does by these presents make, constitute and appoint

ROBERT S. WINTER, ROSEMARY B. FELIX, DEBORAH FIEGE, HARRY A. PEYTON and JOHN C. SMECK, JR.
jointly or severally

HOUSTON, TX 0035

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof ----------

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted pursuant to Article VIII, Section 29 and 30 of By-laws of NATIONAL SURETY CORPORATION now in full force and effect.

"Article VIII, *Appointment and Authority Assistant secretaries, and Attorney-in-Fact and Agents to accept Legal Process and Make Appearances.*

Section 29. *Appointment.* The Chairman of the Board of Directors, the President, any Vice-President or any other person authorized by the Board of Directors, the Chairman of the Board of Directors, the President or any Vice-President, may, from time to time, appoint Resident Assistant Secretaries and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation.

Section 30. *Authority.* The Authority of such Resident Assistant Secretaries, Attorneys-in-Fact, and Agents shall be as prescribed in the instrument evidencing their appointment, and any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any person empowered to make such appointment."

This power of attorney is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of NATIONAL SURETY CORPORATION at a meeting duly called and held on the 7th day of September, 1972, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this Corporation may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

IN WITNESS WHEREOF, NATIONAL SURETY CORPORATION has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed this 6th day of April, 19 87.

NATIONAL SURETY CORPORATION

By Richard Williams
Vice-President

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

On this 6th day of April, 19 87, before me personally came Richard Williams, to me known, who, being by me duly sworn, did depose and say: that he is Vice-President of NATIONAL SURETY CORPORATION, the Corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written

OFFICIAL SEAL
SUSIE K. GILBERT
NOTARY PUBLIC - CALIFORNIA
Principal Office in Marin County
My Commission Expires Nov. 17, 1988

Susie K Gilbert
Notary Public

CERTIFICATE

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

I, the undersigned, Resident Assistant Secretary of NATIONAL SURETY CORPORATION, an ILLINOIS Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VIII, Sections 29 and 30 of the By-laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 8th **day of** JANUARY, **19** 88.

Loretta E Anstey
Resident Assistant Secretary

360711-NS-5-81

01705

BOND NO. 1132569069

0035

BOND

STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

THAT SUGARLAND PROPERTIES INCORPORATED of FORT BEND County, Texas, hereinafter called the Principal, and NATIONAL SURETY CORPORATION, a Corporation existing under and by virtue of the laws of the State of ILLINOIS and authorized to do an indemnifying business in the State of Texas, and whose principal office is located in the City of CHICAGO, State of ILLINOIS, whose officer residing in the State of Texas, Authorized to accept service in all suites and actions brought within said State is L.A. SMITH, RESIDENT VICE-PRES., residing in the City of DALLAS, TX 75201 1802 COMMERCE ST. hereinafter called the Surety, are held and firmly bound unto, JODIE E. STAVINOHA County Judge of Fort Bend County, Texas, in the full sum of TWENTY-THREE THOUSAND FOUR HUNDRED AND NO/100 ---------- Dollors ($ 23,400.00) current, lawful money of the United States of America, to be paid to JODIE E. 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):

ESTATES OF SWEETWATER
FIRST COLONY DEVELOPMENT

located in Fort Bend County, Texas, as per Volume(s) 607 Page(s) 101, 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 I 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 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.

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 specification, 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 maintenance of all roads and streets in the above named Subdivision(s) 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 Bond 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 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 indirectly, as a result of the Principal's failure to comply with the rules, regulations and specifications relating to the 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 8th day of JANUARY, 19 88.

ATTEST:

Asst Secretary

SUGARLAND PROPERTIES INCORPORATED
Principal

COK By:

NATIONAL SURETY CORPORATION
Surety

By:
ATTORNEY-IN-FACT ROBERT S. WINTER

APPROVED this 13 day of June 1988.

County Judge

APPROVED as to Form
for Fort Bend County.

District Attorney

GENERAL POWER OF ATTORNEY

NATIONAL SURETY CORPORATION

AS PER ORIGINAL **01708**

KNOW ALL MEN BY THESE PRESENTS: That NATIONAL SURETY CORPORATION, a Corporation duly organized and existing under the laws of the State of Illinois, and having its Home Office in the City of Chicago, Illinois, has made, constituted and appointed, and does by these presents make, constitute and appoint

ROBERT S. WINTER, ROSEMARY B. FELIX, DEBORAH FIEGE, HARRY A. PEYTON and JOHN C. SMECK, JR 0035
jointly or severally

HOUSTON, TX

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof ----------

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted pursuant to Article VIII, Section 29 and 30 of By-laws of NATIONAL SURETY CORPORATION now in full force and effect.

"Article VIII, *Appointment and Authority Assistant secretaries, and Attorney-in-Fact and Agents to accept Legal Process and Make Appearances.*

Section 29. *Appointment.* The Chairman of the Board of Directors, the President, any Vice-President or any other person authorized by the Board of Directors, the Chairman of the Board of Directors, the President or any Vice-President, may, from time to time, appoint Resident Assistant Secretaries and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation.

Section 30. *Authority.* The Authority of such Resident Assistant Secretaries, Attorneys-in-Fact, and Agents shall be as prescribed in the instrument evidencing their appointment, and any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any person empowered to make such appointment."

This power of attorney is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of NATIONAL SURETY CORPORATION at a meeting duly called and held on the 7th day of September, 1972, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this Corporation may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

IN WITNESS WHEREOF, NATIONAL SURETY CORPORATION has caused these presents to be signed by its Vice-President,

and its corporate seal to be hereunto affixed this 6th day of April, 19 87.

NATIONAL SURETY CORPORATION

By Richard Williams
Vice-President

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

On this 6th day of April, 19 87, before me personally came Richard Williams, to me known, who, being by me duly sworn, did depose and say; that he is Vice-President of NATIONAL SURETY CORPORATION, the Corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written

OFFICIAL SEAL
SUSIE K. GILBERT
NOTARY PUBLIC - CALIFORNIA
Principal Office in Marin County
My Commission Expires Nov. 17, 1988

Susie K. Gilbert
Notary Public

CERTIFICATE

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

I, the undersigned, Resident Assistant Secretary of NATIONAL SURETY CORPORATION, an ILLINOIS Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VIII, Sections 29 and 30 of the By-laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 8th **day of** JANUARY, **19** 88.

Loretta E Anetay
Resident Assistant Secretary

380711-NS-5-81

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01709

BOND NO. 11325690T7

0035

BOND

STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

THAT SUGARLAND PROPERTIES INCORPORATED of FORT BEND County, Texas, hereinafter called the Principal, and NATIONAL SURETY CORPORATION, a Corporation existing under and by virtue of the laws of the State of ILLINOIS and authorized to do an indemnifying business in the State of Texas, and whose principal office is located in the City of CHICAGO, State of ILLINOIS, whose officer residing in the State of Texas, Authorized to accept service in all suites and actions brought within said State is L.A. SMITH, RESIDENT VICE-PRES., residing in the City of DALLAS, TX 75201 2802 COMMERCE ST. hereinafter called the Surety, are held and firmly bound unto, JODIE E. STAVINOHA County Judge of Fort Bend County, Texas, in the full sum of SEVENTY-TWO THOUSAND EIGHTY-SEVEN AND NO/100 ---------- Dollors ($ 72,087.00) current, lawful money of the United States of America, to be paid to JODIE E. 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):

SWEETWATER 11 -SUBDIVISION

located in Fort Bend County, Texas, as per Volume(s) 607 Page(s) 101, 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 I 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 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.

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 specification, 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 maintenance of all roads and streets in the above named Subdivision(s) 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 Bond 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 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 indirectly, as a result of the Principal's failure to comply with the rules, regulations and specifications relating to the 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.

AS PER ORIGINAL

01711

0035

In the event of suit hereunder, such suit shall be brought in Fort Bend County Texas

Executed this 8th day of JANUARY, 19 88.

ATTEST:

Joann O Kehler
Asst Secretary

SUGARLAND PROPERTIES INCORPORATED
Principal

COK By: Jesse A Newton

NATIONAL SURETY CORPORATION
Surety

By: Robert S Winter
ATTORNEY-IN-FACT ROBERT S. WINTER

APPROVED this 13 day of June 1988.

Jodie E. Stavinoha
County Judge

APPROVED as to Form
for Fort Bend County.

Gary G Wagenbach
District Attorney

GENERAL POWER OF ATTORNEY

AS PER ORIGINAL

NATIONAL SURETY CORPORATION

01712

KNOW ALL MEN BY THESE PRESENTS: That NATIONAL SURETY CORPORATION, a Corporation duly organized and existing under the laws of the State of Illinois, and having its Home Office in the City of Chicago, Illinois, has made, constituted and appointed, and does by these presents make, constitute and appoint

ROBERT S. WINTER, ROSEMARY B. FELIX, DEBORAH FIEGE, HARRY A. PEYTON and JOHN C. SMECK, JR.
jointly or severally

HOUSTON, TX

0035

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof ----------

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted pursuant to Article VIII, Section 29 and 30 of By-laws of NATIONAL SURETY CORPORATION now in full force and effect.

"Article VIII, *Appointment and Authority Assistant secretaries, and Attorney-in-Fact and Agents to accept Legal Process and Make Appearances.*

Section 29. *Appointment.* The Chairman of the Board of Directors, the President, any Vice-President or any other person authorized by the Board of Directors, the Chairman of the Board of Directors, the President or any Vice-President, may, from time to time, appoint Resident Assistant Secretaries and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation.

Section 30. *Authority.* The Authority of such Resident Assistant Secretaries, Attorneys-in-Fact, and Agents shall be as prescribed in the instrument evidencing their appointment, and any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any person empowered to make such appointment."

This power of attorney is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of NATIONAL SURETY CORPORATION at a meeting duly called and held on the 7th day of September, 1972, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this Corporation may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

IN WITNESS WHEREOF, NATIONAL SURETY CORPORATION has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed this 6th day of April, 19 87.

NATIONAL SURETY CORPORATION

By Richard Williams
Vice-President

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

On this 6th day of April, 19 87, before me personally came Richard Williams, to me known, who, being by me duly sworn, did depose and say: that he is Vice-President of NATIONAL SURETY CORPORATION, the Corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written

OFFICIAL SEAL
SUSIE K. GILBERT
NOTARY PUBLIC - CALIFORNIA
Principal Office in Marin County
My Commission Expires Nov. 17, 1988

Susie K. Gilbert
Notary Public

CERTIFICATE

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

I, the undersigned, Resident Assistant Secretary of NATIONAL SURETY CORPORATION, an ILLINOIS Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VIII, Sections 29 and 30 of the By-laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 8th **day of** JANUARY, **19** 88.

Loretta E Anetz
Resident Assistant Secretary

380711-NS-5-81

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01713

BOND NO. 11132569085

0035

BOND

STATE OF TEXAS I

COUNTY OF FORT BEND I

KNOW ALL MEN BY THESE PRESENTS:

THAT SUGARLAND PROPERTIES INCORPORATED of FORT BEND County, Texas, hereinafter called the Principal, and NATIONAL SURETY CORPORATION, a Corporation existing under and by virtue of the laws of the State of ILLINOIS and authorized to do an indemnifying business in the State of Texas, and whose principal office is located in the City of CHICAGO, State of ILLINOIS, whose officer residing in the State of Texas, Authorized to accept service in all suites and actions brought within said State is L.A. SMITH, RESIDENT VICE-PRES., residing in the City of DALLAS, TX 75201 1802 COMMERCE ST. hereinafter called the Surety, are held and firmly bound unto, JODIE E. STAVINOHA County Judge of Fort Bend County, Texas, in the full sum of FIFTEEN THOUSAND TWENTY-FIVE AND NO/100 ---------- Dollors ($ 15,025.00) current, lawful money of the United States of America, to be paid to JODIE E. 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):

AUSTIN PARK IV

located in Fort Bend County, Texas, as per Volume(s) 607 Page(s) 101, 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 I 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 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.

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 specification, 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 maintenance of all roads and streets in the above named Subdivision(s) 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 Bond 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 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 indirectly, as a result of the Principal's failure to comply with the rules, regulations and specifications relating to the 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.

AS PER ORIGINAL

01715

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In the event of suit hereunder, such suit shall be brought in Fort Bend County Texas

Executed this 8th day of JANUARY, 19 88.

ATTEST:

Asst Secretary

SUGARLAND PROPERTIES INCORPORATED
Principal

COK By:

NATIONAL SURETY CORPORATION
Surety

By:
ATTORNEY-IN-FACT ROBERT S. WINTER

APPROVED this 13 day of June 1988.

County Judge

APPROVED as to Form
for Fort Bend County.

District Attorney

GENERAL POWER OF ATTORNEY

AS PER ORIGINAL

01716

NATIONAL SURETY CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That NATIONAL SURETY CORPORATION, a Corporation duly organized and existing under the laws of the State of Illinois, and having its Home Office in the City of Chicago, Illinois, has made, constituted and appointed, and does by these presents make, constitute and appoint

ROBERT S. WINTER, ROSEMARY B. FELIX, DEBORAH FIEGE, HARRY A. PEYTON and JOHN C. SMECK, JR.
jointly or severally

HOUSTON, TX

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof ----------

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted pursuant to Article VIII, Section 29 and 30 of By-laws of NATIONAL SURETY CORPORATION now in full force and effect.

"Article VIII, *Appointment and Authority Assistant secretaries, and Attorney-in-Fact and Agents to accept Legal Process and Make Appearances.*

Section 29. *Appointment.* The Chairman of the Board of Directors, the President, any Vice-President or any other person authorized by the Board of Directors, the Chairman of the Board of Directors, the President or any Vice-President, may, from time to time, appoint Resident Assistant Secretaries and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation.

Section 30. *Authority.* The Authority of such Resident Assistant Secretaries, Attorneys-in-Fact, and Agents shall be as prescribed in the instrument evidencing their appointment, and any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any person empowered to make such appointment."

This power of attorney is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of NATIONAL SURETY CORPORATION at a meeting duly called and held on the 7th day of September, 1972, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this Corporation may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

IN WITNESS WHEREOF, NATIONAL SURETY CORPORATION has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed this 6th day of April, 19 87.

NATIONAL SURETY CORPORATION

By Richard Williams
Vice-President

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

On this 6th day of April, 19 87, before me personally came Richard Williams, to me known, who, being by me duly sworn, did depose and say: that he is Vice-President of NATIONAL SURETY CORPORATION, the Corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written

OFFICIAL SEAL
SUSIE K. GILBERT
NOTARY PUBLIC - CALIFORNIA
Principal Office in Marin County
My Commission Expires Nov. 17, 1988

Susie K. Gilbert
Notary Public

CERTIFICATE

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

I, the undersigned, Resident Assistant Secretary of NATIONAL SURETY CORPORATION, an ILLINOIS Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VIII, Sections 29 and 30 of the By-laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 8th **day of** JANUARY, **19** 88.

Loretta E. Anstey
Resident Assistant Secretary

380711-NS-5-81

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01717

BOND NO. 1113256-9093

0035

BOND

STATE OF TEXAS I

COUNTY OF FORT BEND I

KNOW ALL MEN BY THESE PRESENTS:

THAT SUGARLAND PROPERTIES INCORPORATED of FORT BEND County, Texas, hereinafter called the Principal, and NATIONAL SURETY CORPORATION, a Corporation existing under and by virtue of the laws of the State of ILLINOIS and authorized to do an indemnifying business in the State of Texas, and whose principal office is located in the City of CHICAGO, State of ILLINOIS, whose officer residing in the State of Texas, Authorized to accept service in all suites and actions brought within said State is L.A. SMITH, RESIDENT VICE-PRES., residing in the City of DALLAS, TX 75201 1802 COMMERCE ST. hereinafter called the Surety, are held and firmly bound unto, JODIE E. STAVINOHA County Judge of Fort Bend County, Texas, in the full sum of SIX THOUSAND FIFTEEN AND NO/100 ---------- Dollors ($ 6,015.00) current, lawful money of the United States of America, to be paid to JODIE E. 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):

KENSINGTON BLVD.

located in Fort Bend County, Texas, as per Volume(s) 607 Page(s) 101, 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 I 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 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.

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 specification, 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 maintenance of all roads and streets in the above named Subdivision(s) 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 Bond 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 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 indirectly, as a result of the Principal's failure to comply with the rules, regulations and specifications relating to the 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 8th day of JANUARY, 19 88.

ATTEST:

Asst Secretary

SUGARLAND PROPERTIES INCORPORATED
Principal

Col By:

NATIONAL SURETY CORPORATION
Surety

By:
ATTORNEY-IN-FACT ROBERT S. WINTER

APPROVED this 13 day of June 1988.

County Judge

APPROVED as to Form
for Fort Bend County.

District Attorney

GENERAL POWER OF ATTORNEY

NATIONAL SURETY CORPORATION

AS PER ORIGINAL

01720

KNOW ALL MEN BY THESE PRESENTS: That NATIONAL SURETY CORPORATION, a Corporation duly organized and existing under the laws of the State of Illinois, and having its Home Office in the City of Chicago, Illinois, has made, constituted and appointed, and does by these presents make, constitute and appoint

ROBERT S. WINTER, ROSEMARY B. FELIX, DEBORAH FIEGE, HARRY A. PEYTON and JOHN C. SMECK, JR.

jointly or severally

0035

HOUSTON, TX

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof ----------

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted pursuant to Article VIII, Section 29 and 30 of By-laws of NATIONAL SURETY CORPORATION now in full force and effect.

"Article VIII, *Appointment and Authority Assistant secretaries, and Attorney-in-Fact and Agents to accept Legal Process and Make Appearances.*

Section 29. *Appointment.* The Chairman of the Board of Directors, the President, any Vice-President or any other person authorized by the Board of Directors, the Chairman of the Board of Directors, the President or any Vice-President, may, from time to time, appoint Resident Assistant Secretaries and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation.

Section 30. *Authority.* The Authority of such Resident Assistant Secretaries, Attorneys-in-Fact, and Agents shall be as prescribed in the instrument evidencing their appointment, and any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any person empowered to make such appointment."

This power of attorney is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of NATIONAL SURETY CORPORATION at a meeting duly called and held on the 7th day of September, 1972, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this Corporation may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

IN WITNESS WHEREOF, NATIONAL SURETY CORPORATION has caused these presents to be signed by its Vice-President,

and its corporate seal to be hereunto affixed this 6th day of April, 19 87.

NATIONAL SURETY CORPORATION

By Richard Williams

Vice-President

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

On this 6th day of April, 19 87, before me personally came Richard Williams, to me known, who, being by me duly sworn, did depose and say: that he is Vice-President of NATIONAL SURETY CORPORATION, the Corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written

OFFICIAL SEAL
SUSIE K. GILBERT
NOTARY PUBLIC - CALIFORNIA
Principal Office in Marin County
My Commission Expires Nov. 17, 1988

Susie K Gilbert

Notary Public

CERTIFICATE

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

I, the undersigned, Resident Assistant Secretary of NATIONAL SURETY CORPORATION, an ILLINOIS Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VIII, Sections 29 and 30 of the By-laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 8th **day of** JANUARY, **19** 88.

Loretta E Anstey

Resident Assistant Secretary

360711-NS-5-81

9

01721

BOND NO. 111325691 01

0035

BOND

STATE OF TEXAS }

COUNTY OF FORT BEND }

KNOW ALL MEN BY THESE PRESENTS:

THAT SUGARLAND PROPERTIES INCORPORATED of FORT BEND County, Texas, hereinafter called the Principal, and NATIONAL SURETY CORPORATION, a Corporation existing under and by virtue of the laws of the State of ILLINOIS and authorized to do an indemnifying business in the State of Texas, and whose principal office is located in the City of CHICAGO, State of ILLINOIS, whose officer residing in the State of Texas, Authorized to accept service in all suites and actions brought within said State is L.A. SMITH, RESIDENT VICE-PRES., residing in the City of DALLAS, TEXAS 75201 1802 COMMERCE ST. hereinafter called the Surety, are held and firmly bound unto, JODIE E. STAVINOHA County Judge of Fort Bend County, Texas, in the full sum of TWENTY-FOUR THOUSAND ONE HUNDRED THIRTY-FIVE AND NO/100 ---------- Dollors ($ 24,135.00) current, lawful money of the United States of America, to be paid to JODIE E. 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):

CORDES DRIVE

located in Fort Bend County, Texas, as per Volume(s) 607 Page(s) 101, 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 I 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 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.

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 specification, 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 maintenance of all roads and streets in the above named Subdivision(s) 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 Bond 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 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 indirectly, as a result of the Principal's failure to comply with the rules, regulations and specifications relating to the 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 8th day of JANUARY, 19 88.

ATTEST:

Asst Secretary

SUGARLAND PROPERTIES INCORPORATED
Principal

COK By:

NATIONAL SURETY CORPORATION
Surety

By: Robert S. Winter
ATTORNEY-IN-FACT ROBERT S. WINTER

APPROVED this 13 day of June 19 88.

Judie E. Stavinoha
County Judge

APPROVED as to Form
for Fort Bend County.

Larry D. Wagenbach
District Attorney

GENERAL POWER OF ATTORNEY

NATIONAL SURETY CORPORATION

AS PER ORIGINAL

01724

KNOW ALL MEN BY THESE PRESENTS: That NATIONAL SURETY CORPORATION, a Corporation duly organized and existing under the laws of the State of Illinois, and having its Home Office in the City of Chicago, Illinois, has made, constituted and appointed, and does by these presents make, constitute and appoint

ROBERT S. WINTER, ROSEMARY B. FELIX, DEBORAH FIEGE, HARRY A. PEYTON and JOHN C. SMECK, JR.

jointly or severally

HOUSTON, TX

0035

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof ----------

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

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"Article VIII, *Appointment and Authority Assistant secretaries, and Attorney-in-Fact and Agents to accept Legal Process and Make Appearances.*

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"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this Corporation may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

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and its corporate seal to be hereunto affixed this 6th day of April, 19 87.

NATIONAL SURETY CORPORATION

By Richard Williams

Vice-President

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

On this 6th day of April, 19 87, before me personally came Richard Williams, to me known, who, being by me duly sworn, did depose and say: that he is Vice-President of NATIONAL SURETY CORPORATION, the Corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written

OFFICIAL SEAL
SUSIE K. GILBERT
NOTARY PUBLIC - CALIFORNIA
Principal Office in Marin County
My Commission Expires Nov. 17, 1988

Susie K Gilbert

Notary Public

CERTIFICATE

STATE OF CALIFORNIA
COUNTY OF MARIN } ss.

I, the undersigned, Resident Assistant Secretary of NATIONAL SURETY CORPORATION, an ILLINOIS Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VIII, Sections 29 and 30 of the By-laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 8th **day of** JANUARY, **19** 88.

Loretta E Anstey

Resident Assistant Secretary

360711-NS-5-81

01725

AS PER ORIGINAL

AGENDA ITEM
#11

0035

INVOICE ITEMS FOR COURT AGENDA/ACTION:

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 8, 1988

RE: CONTRACTOR PAYMENT APPLICATION #10
ARCHITECT SUPERVISION FEE

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II

1. LEBCO CONSTRUCTORS, INC.: $277,762.90

2. DI STEFANO & ASSOCIATES, INC.: $3,888.68
(277,762.90 x 7% x 20%)

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer

RECEIVED
JUN 9 1988

01726

AS PER ORIGINAL

APPLICATION AND CERTIFICATE FOR PAYMENT *AIA DOCUMENT G702* (Instructions on reverse side) PAGE ONE OF PAGES

TO (OWNER): Ft. Bend County Commissioners Court
Hon. Jodie Stavinoha, County Judge
PO Box 368, Richmond, Tx. 77469

PROJECT: FT. BEND COUNTY COURTHOUSE ANNEX II

APPLICATION NO: 10

PERIOD TO: May 31, 1988

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

FROM (CONTRACTOR): Lebco Constructors, Inc.
PO Box 771949
Houston, Texas 77215

VIA (ARCHITECT): DiStefano Architects
2500 City West Blvd. #2010
Houston, Texas 77042

ARCHITECT'S PROJECT NO:

CONTRACT FOR: GENERAL CONSTRUCTION

CONTRACT DATE: July 20, 1987

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner TOTAL		ADDITIONS	DEDUCTIONS
Approved this Month			
Number	Date Approved		
1		86,089.00	
2		22,606.00	
3		11,494.00	
	TOTALS	120,189.00	
Net change by Change Orders		120,189.00	

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: LEBCO CONSTRUCTORS, INC.

By: Roxanne Teague Date: June 7, 1988

Application is made for Payment, as shown below, in connection with the Contract. **Continuation Sheet, AIA Document G703,** is attached.

1. **ORIGINAL CONTRACT SUM** ..... $ 5,265,600.00
2. **Net change by Change Orders** ..... $ 120,189.00
3. **CONTRACT SUM TO DATE** (Line 1 ± 2) ..... $ 5,385,789.00
4. **TOTAL COMPLETED & STORED TO DATE** ..... $ 3,635,522.00
   (Column G on G703)
5. **RETAINAGE:**
   a. 5 % of Completed Work $ 181,776.10
   (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) ..... $ 181,776.10
6. **TOTAL EARNED LESS RETAINAGE** ..... $ 3,453,745.90
   (Line 4 less Line 5 Total)
7. **LESS PREVIOUS CERTIFICATES FOR PAYMENT** (Line 6 from prior Certificate) ..... $ 3,175,983.00
8. **CURRENT PAYMENT DUE** ..... $ 277,762.90
9. **BALANCE TO FINISH, PLUS RETAINAGE** ..... $ 1,932,043.10
   (Line 3 less Line 6)

State of: Texas County of: Harris
Subscribed and sworn to before me this 7th day of June, 1988
Notary Public: Karla V. Drake
My Commission expires: 9/29/91

KARLA V. DRAKE
Notary Public, State of Texas
My Commission Expires 9/29/91

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 ..... $ 277,762.90
(Attach explanation if amount certified differs from the amount applied for.)
ARCHITECT: 6/9/88

By: Chris Di Stefano Date: 6-8-88

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.

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 10

5/01/88 TO 5/31/88

01727 0035

AS PER ORIGINAL

ITEM NO	DESCRIPTION	SCHEDULED VALUE	PREVIOUS APPLICATION	**** THIS APPLICATION **** WORK IN PLACE	STORED MATERIALS	TOTAL COMPLETED	% COMP	BALANCE TO FINISH	RETAINAGE 5%
1	GENERAL CONDITIONS	177,281	124,097	14,182		138,279	78	39,002	6,914
2	TESTING LABORATORY	20,000	20,000			20,000	100		1,000
3	DEMOLITION	16,257	16,257			16,257	100		813
4	DIRTWORK	23,588	21,229			21,229	90	2,359	1,061
5	TERMITE TREATMENT	712	712			712	100		36
6	SITE CONCRETE	25,416	6,354			6,354	25	19,062	318
7	ASPHALT PAVING	13,375						13,375	
8	BUILDING CONCRETE	752,430	752,430			752,430	100		37,622
9	REINFORCING	235,564	230,853			230,853	98	4,711	11,543
10	PRECAST PLANKS	16,217	16,217			16,217	100		811
11	MASONRY	518,135	202,073	108,808		310,881	60	207,254	15,544
12	STRUCTURAL STEEL	128,937	128,937			128,937	100		6,447
13	CARPENTRY	16,729	6,692	4,182		10,874	65	5,855	544
14	MILLWORK & DOORS	106,032						106,032	
15	BUILT-UP ROOFING	98,937	87,065			87,065	88	11,872	4,353
16	DAMPPROOFING/FLASHING	47,793	35,845	1,911		37,756	79	10,037	1,888
17	HOLLOW METAL	13,229	10,583			10,583	80	2,646	529
18	GLASS & GLAZING	191,947	90,215	17,275		107,490	56	84,457	5,375
19	FINISH HARDWARE	73,000						73,000	
20	ALUM DOOR FRAMES	31,149	25,542			25,542	82	5,607	1,277
21	DRYWALL	225,094	126,053	47,269		173,322	77	51,772	8,666
22	LATH & PLASTER	2,911						2,911	
23	PAINTING	54,040						54,040	
24	ACCOUSTICAL CEILINGS	104,426						104,426	
25	RESILIENT FLOORING	87,263						87,263	
26	CERAMIC TILE	27,430						27,430	
27	MARBLE WORK	210,868		2,109		2,109	1	208,759	105
28	SPRAY FIREPROOFING	4,073	4,073			4,073	100		204
29	TOILET ACCESSORIES	10,502						10,502	
30	FLAGPOLES	2,065						2,065	
31	GRAPHICS	15,000						15,000	
32	DIRECTORY & SIGN	3,400						3,400	
33	FLOOR MATS	2,066						2,066	
34	MOVABLE PART. SHELVES	35,596						35,596	
35	APPLIANCES	4,105						4,105	
36	METAL SHELVING	5,000						5,000	
37	WIRE MESH PARTITION	1,230						1,230	
38	METAL LOUVERS	10,020	10,020			10,020	100		501
39	FIRE EXTING./CABINET	1,743						1,743	
40	DROP BOX DOOR & FRAME	3,616						3,616	
41	FLOOR DOORS	733						733	
42	CARD ACCESS SYSTEM	14,537	10,612			10,612	73	3,925	531
43	BLINDS	3,063						3,063	
44	PEDESTALS & BENCHES	11,101	1,665			1,665	15	9,436	83
45	ELEVATORS	273,882	161,590	16,433		178,023	65	95,859	8,901
46	H V A C	660,343	468,844	46,224		515,068	78	145,275	25,753
47	AIR TEST & BALANCE	42,000						42,000	
48	PLUMBING	205,729	154,297	26,745		181,042	88	24,687	9,052
49	FIRE PROTECTION	103,486	84,859	7,244		92,103	89	11,383	4,605
50	ELECTRICAL	544,623	424,806			424,806	78	119,817	21,240

Leslie J Lawrence 6/9/88

TSAI03 6/07/88 LEBCO CONSTRUCTORS PAGE 3

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 10

5/01/88 TO 5/31/88

01728 0035

ITEM NO	DESCRIPTION	SCHEDULED VALUE	PREVIOUS APPLICATION	**** THIS APPLICATION **** WORK IN PLACE	STORED MATERIALS	TOTAL COMPLETED	% COMP	BALANCE TO FINISH	RETAINAGE 5%
51	PROJECTION SCREEN	2,143						2,143	
52	FEES/BOND/INSURANCE	86,784	86,784			86,784	100		4,339
53	CHANGE ORDER #1	86,089	34,436			34,436	40	51,653	1,722
54	CHANGE ORDER #2	22,606						22,606	
55	CHANGE ORDER #3	11,494						11,494	
	TOTAL COSTS	5,385,789	3,343,140	292,382	0	3,635,522		1,750,267	181,777
	JOB TOTALS	5,385,789	3,343,140	292,382	0	3,635,522	68	1,750,267	181,777

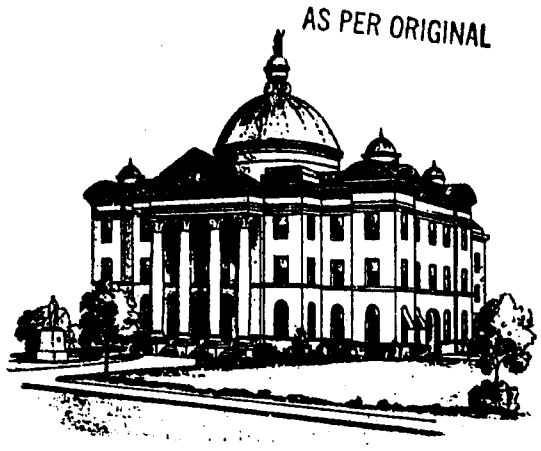
Merle J Jamerts
6/9/88

AS PER ORIGINAL

AGENDA ITEM
#12
01729

0035

VEHICLE MAINTENANCE DEPARTMENT
P.O. Box 971
Richmond, Texas 77469
(713) 342-6134



STATE OF TEXAS — COUNTY OF FORT BEND

TO: Jodie Stavinoha
Fort Bend County Judge

From: Sid McArthur
Fort Bend County Vehicle Maintenance

RE: Reimbursement from State Farm Insurance

Date: June 7, 1988

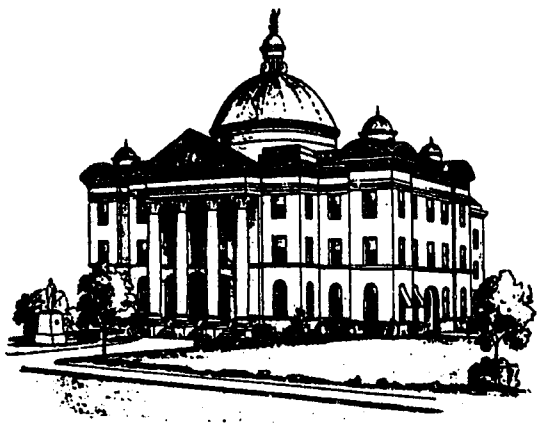
$100.00

Enclosed find a our letter to State Farm insurance asking for additional funds for damage on unit #CD4-2 and a Check received June 7, 1988 from State Farm complying with our request. Please rebudget it into the general fund. If you have any questions please call.

sm

enclosure

VEHICLE MAINTENANCE DEPARTMENT
P.O. Box 971
Richmond, Texas 77469
(713) 342-6134



STATE OF TEXAS **COUNTY OF FORT BEND**

MAY 23, 1988

State Farm Insurance
14165 Bissonnet Suite M
Houston Texas 77083

Dear Ms. Diane Miller

As per your request please find a copy of invoice #4885 from Dub Miller Ford for frame repairs done to our 1986 Ford Crown Victoria VIN # (2FABP43696X198437). The amount is $100.00 dollars higher than the estimate Mike Pharr made on claim #53-1283-504SC. Please submit payment to Fort Bend County Vehicle Maintenance. If you have any questions please call me at 342-6134.

Yours Truly,

Sid McArthur

sm

Minutes of 6-13-88

13. 10:00 A.M.- HOLD PUBLIC HEARING ON REPLAT OF A PORTION OF PECAN GROVE PLANTATION, SEC. 9, PCT. 4:

Mike Scherer discussed the purpose of replat of a portion of Pecan Grove Plantation, Sec. 9, Pct. 4.

No public comments.

14. CONSIDER APPROVAL OF REPLAT OF PORTION OF PECAN GROVE, SEC. 9, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve replat of portion of Pecan Grove, Sec. 9, Pct. 4 as presented by Mike Scherer.

15. CONSIDER APPROVAL OF REPLAT OF PORTION OF PECAN GROVE, SEC. 7, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve replat of portion of Pecan Grove, Sec. 7, Pct. 4 as presented by Mike Scherer.

16. CONSIDER ACCEPTING BIDS FOR THE FOLLOWING: (1) GASOLINE FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT (#88-26); (2) DIESEL FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT (#88-27):

Moved by Commissioner Denham, to postpone accepting bids. Motion failed due to lack of a second.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Denham voting no, Commissioner Pustka voting no and Judge Stavinoha voting yes, the Commissioners' Court finds that the best bids be awarded to SOUTH COAST FUEL at $.00964 per gallon for gasoline (+ OPIS pad 3 average) (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Pustka voting no, the Commissioners' Court finds that the best bids be awarded to SOUTH COAST FUEL at $.00964 per gallon for diesel (+ PAD 3 average) (Recorded in minutes in full)

17. CONSIDER ADVERTISING FOR PROPOSALS FOR RADIO COMMUNICATION CONTROL SYSTEM FOR E.M.S.:

Moved by Commissioner Pressley to advertise for RFP as presented by Daniel Kosler, EMS Director. Motion failed due to lack of a second.

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids for radio communication control system for E.M.S.

18. CONSIDER APPLICATION FROM PRIME CABLE TO HANG CABLE ACROSS RABBS BAYOU PCT. 1:

Moved Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve permit application from Prime Cable to hang cable across Rabbs Bayou, Pct. 1. (Recorded in minutes in full)

19. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE UNDER DAWN LN., EMPRESS LN., AND ALONG DAWN LANE, MCCRARY RD., PCT.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 under Dawn Ln., Empress Ln, and along Dawn Lane, McCrary Rd., in Pct. 3. (Recorded in minutes in full)

#14 & 15

01732

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

AREA CODE 713
342-6163

0035

June 7, 1988

Judge Jodie E. Stavinoha
FORT BEND COUNTY COURTHOUSE
Richmond, Texas 77469

Re: Replat of a portion of Pecan Grove Plantation, Section 9 and approval of partial replat of Section 7

Dear Judge Stavinoha:

On behalf of Pecan Grove Associates, I request you obtain approval from Commissioner Lutts to place the following items on the Commissioners' Court Agenda for June 13, 1988:

a) 10:00 A.M. - Public hearing on replat of a portion of Pecan Grove Plantation, Section Nine (9), Precinct 4;

b) Consider approval of replat of a portion of Pecan Grove Plantation, Section Nine (9), Precinct 4;

c) Consider approval of replat of a portion of Pecan Grove Plantation, Section Seven (7), Precinct 4.

It is my understanding Dianne Wilson's office has given notice of the public hearing for Section Nine (9) pursuant to the provisions of Section 232.009 of the local government code.

The approval of Section Seven (7) is based upon the public hearing held June 6, 1988 by Commissioners' Court.

Thank you.

Very truly yours,

SCHERER, ROBERTS, SLONE,
GRESHAM, LYTLE & MOORE

C. Michael Scherer

CMS:cw
035/work42

cc: Mr. Larry Wagenbach
cc: Commissioner Bob Lutts
cc: Mr. James Keller,
Belin & Associates

cc: Mr. Bobby Jones
Jones & Carter, Inc.
✓cc: Ms. Dianne Wilson
cc: Mr. M. D. Belin

16/1

01733

0035

GASOLINE FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT
BID #88-26

COMPANY	BID PRICE (+ OR -) OPIS PAD 3 AVERAGE FOR HOUSTON, TX. REGULAR LEADED	REGULAR UNLEADED	PREMIUM UNLEADED
✓ SOUTH COAST FUEL Houston, Texas	+ $.00964	+ $.00964	+ $.00964
MAJOR BRAND OIL Houston, Texas	+ $.0449	+ $.0449	+ $.0449
SUGAR LAND BULK OIL Sugar Land, Texas	+ $.042	+ $.042	+ $.062
KEY OIL CO. Houston, Texas	+ $.06	+ $.06	+ $.085
MIKE KROLCZYK, INC. Rosenberg, Texas	+ $.06*	+ $.06*	+ $.09*
METALLGESELLSCHAFT Bel Air, Maryland	NO BID	NO BID	+$.0500**
BOSSE OIL CO. Richmond, Texas	$80.75	$79.75	$86.25

*MIKE KROLCZYK: $.15 state tax must be added to each gallon of gasoline.

**METALLGESELLSCHAFT: Takes exception to item D under the Quality Control section in item 8 on page 3 of 6.

DIESEL FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT
BID #88-27

COMPANY	BID PRICE (+ OR -) OPIS PAD 3 AVERAGE FOR HOUSTON, TX. #2 DIESEL
✓SOUTH COAST FUEL, INC. Houston, Texas	+ $.00964
SUGAR LAND BULK OIL Sugar Land, Texas	+ $.037
MAJOR BRAND OIL Houston, Texas	+ $.0449
METALLGESELLSCHAFT CORP. Bel Air, Maryland	+ $.05*
KEY OIL CO. Houston, Texas	+ $.06
MIKE KROLCZYK, INC. Rosenberg, Texas	+ $.06
BOSSE OIL CO. Richmond, Texas	Does not meet specifications: No Bid Bond submitted.

*METALLGESELLSCHAFT: Takes exception to item D under the Quality Control section in item 8 on page 3 of 6.

AS PER ORIGINAL

(17)

01735

STATE OF TEXAS

COUNTY OF FORT BEND

0035

Emergency [redacted] Services

Rt [redacted] C
Rosen[redacted]7471

Emergency (713) 342-2100 Office (713) 342-7233

DANIEL KOSLER
Director

1985 BLS SERVICE OF THE YEAR
1987 ALS SERVICE OF THE YEAR

JOE KACAL
Assistant Director

June 8, 1988

RECEIVED
JUN 9 [illegible]
COUNTY JUDGE

The Honorable County Judge
and Commissioners Court
Fort Bend County, Texas

Re: Request for Proposals (RFP) for Radio Communication Control System

Dear Sirs:

I anticipate placement of the above item on the commissioners court agenda of June 12.

The budgeted item will provide us with more flexibility, by the utilization of modern technology, and will require less space when many of the dispatch consoles are integrated into this multipurpose system.

I would like to thank you in advance for your time and consideration.

Sincerely,

Daniel Kosler

DK:sc

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Fort Bend County dated May 31, 1988, permit no. 80932 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Radenberg
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Linda 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 6/15/88

Appl. # 80932 0035

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

6/9/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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

01738

0035

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. 80932

Formal notice is hereby given that Prime Cable of Ft. Bend County 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
Rabbs Bayou	40' South of FM 2795, .7mi. South of U.S.Hwy 59	200				

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

Use existing Southwestern Bell poles to cross 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, 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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: Prime Cable of Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Ray Searcy
(Signature)

NAME & TITLE Ray Searcy, System Engineer
(Please Print)

DATE: May 31, 1988
ADDRESS: 8020 Hwy 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land , Texas 77478
City State Zip
TELEPHONE NO: (713)242-3800

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Co. dated June 1, 1988, permit no. 80931 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Grabelny
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 6/15/88

Appl. # 80931

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

6/9/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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

01741

To be Submitted in Quintuplicate----5 AS PER ORIGINAL

0035

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref. NTS
Notification No. 80931

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
Dawn Lane	at McCrary Road	40'	XXX		
Empress Lane	at McCtaty Road	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
Dawn Lane	north of McCrary Road	north	2560'
McCrary Raod	at Dawn Lane	east	529'

GENERAL DESCRIPTION

Proposed buried cable will extends north to south on the west right of way of Dawn Lane and east to west on the north right of way of McCrary Raod for a total distance of 3o89'. While crossing through two (2) bores using the bore method.

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~~ 1449
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. Nance
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite ~~XXX~~ 280
Houston, Texas 77084

Telephone No.: 578-8781 Date: 06/01/88
Log No.: RR*9

20. CONSIDER APPLICATION FROM HILL CONSTRUCTORS TO TIE IN CONCRETE DRIVEWAY TO WILLIAMS TRACE BLVD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Hill Constructors to tie in concrete driveway to Williams Trace Blvd., Pct. 4. (Recorded in minutes in full)

21. 11:00 A.M.-HOLD PUBLIC HEARING FOR CREATION OF FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT #2 (ORCHARD AREA) AND CONSIDER ACTION:

Petition for creation of Fort Bend County Rural Fire Prevention District #2 was presented.

Grover Hayton - Orchard VFD request the creation of the fire district.

Stanley Gates - Orchard property owner agreed to the creation

Dennis King - Wallis VFD request change in proposed boundary of the fire district

Gary Tilton - County Fire Marshall discussed the problems between Orchard VFD and Wallis VFD, and request the court agree to an election.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize an election to be held on Saturday, August 13 for the purpose of the creation of Fort Bend County Rural Fire Prevention District #2.

22. 1:30 P.M.- OPEN AND CONSIDER ACCEPTING BID FOR ONE OR MORE NEW 12-14 YD. DUMP TRUCKS WITH/WITHOUT DUMP BEDS, WITH/WITHOUT TRADE-IN (#88-29)

The following bids were presented to Commissioners Court for review.

A) ALVIN EQUIPMENT CO, INC.
B) BARRETT WHITE GMC
C) MACK TRUCKS INC.
D) OLYMPIC INTERNATIONAL TRUCKS
E) BAYOU CITY FORD
F) WHITE GMC OF HOUSTON

23. 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.

24. ADJOURNMENT:

Commissioners' Court adjourned at 1:40 p.m. Monday, June 13, 1988.

20

01743

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REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Hill Constructors dated 6/3/88, permit no. 80933 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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 6/15/88

Appl. # 80933

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, P.E.

Karl E. Baker, P.E.
Assistant Engineer

6/9/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

(2) Bond

Perpetual bond currently posted

-or-

Performance bond submitted in the amount of

NO BOND REQUIRED

AS PER ORIGINAL

01745

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. 80933 0035

Formal notice is hereby given that HILL CONSTRUCTORS 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

General Description

TIE IN CONCRETE DRIVEWAY ~~at~~ FROM GOODYEAR STORE TO WILLIAMS TRACE BLVD. N. BOUND LANE PER ATTACHED SHEETS

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: HILL CONSTRUCTORS
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

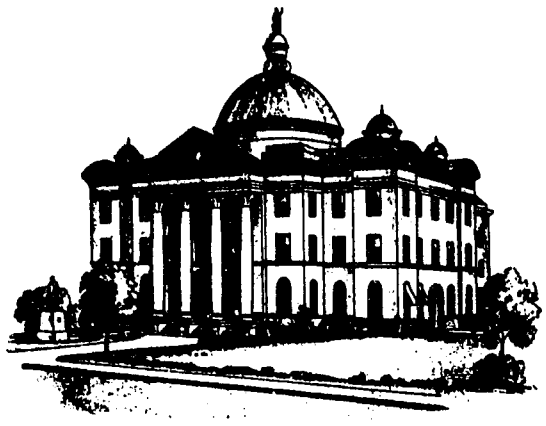
Mike Runey - Proj. Mgr.
(Signature)

NAME & TITLE MIKE RUNEY - Proj Mgr.
(Please Print)

DATE: 4-3-88
ADDRESS: 3605 KATY RD.
(Street/P.O. Box)

HOUSTON TX 77007
City State Zip
TELEPHONE NO: 869-8501

Office of
Dianne Wilson
County Clerk



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

May, 1988

I, Dianne Wilson, County Clerk of Fort Bend County do hereby certify that the petition presented for creation of a rural fire district does contain at least 100 registered voters of the proposed district based on the voter registration records of this office.

Signed this 2nd day of May, 1988 in the City of Richmond.

Dianne Wilson

Dianne Wilson, County Clerk

21

01747

AS PER ORIGINAL

0035

A F F I D A V I T

THE STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, a Notary Public in and for Fort Bend County, Texas, on this day personally appeared O. J. McDowell, known to me to be a Sheriff Deputy of Fort Bend County and who, after being by me duly sworn, on his oath stated:

My full name is O. J. McDowell.

I office at County Courthouse in the City of Richmond, Texas, County of Fort Bend, State of Texas. I affirm that all proper notices of the proposed hearing concerning the creation of the FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. TWO was posted at the FORT BEND COUNTY COURTHOUSE on the 13th day of May, 1988.

O. J. McDowell

SHERIFF DEPUTY

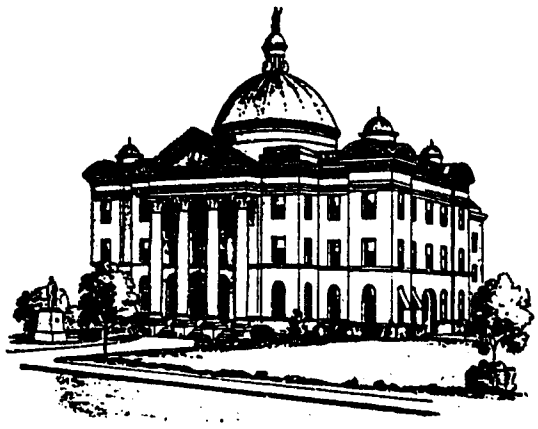
SUBSCRIBED AND SWORN TO BEFORE ME, On this the 13th day of May, 1988.

Norma J. Landry

NOTARY PUBLIC
In and for the State of Texas
My Commission expires 1-21-89

NORMA J. LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 1-21-89

Office of
JODIE E. STAVINOHA
County Judge



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

STATE OF TEXAS COUNTY OF FORT BEND

May 3, 1988

TO: DIANNE WILSON, COUNTY CLERK

FROM: JODIE E. STAVINOHA, COUNTY JUDGE

Please file the attached petition in support of the creation of Fort Bend County Rural Fire Prevention District No. 2 (Orchard area).

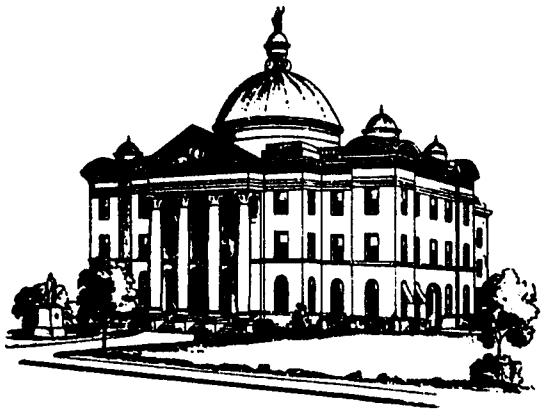
The petition meets the requirements of having at least one hundred (100) or more qualified voters who also own taxable real property within the bounds of the proposed District. Therefore this petition will then be sent to Commissioners Court for their consideration.

If you should have any questions, please let me know.

01749

0035

Marsha P. Gaines



Tax Assessor-Collector

COUNTY OF FORT BEND

TO: Judge Stavinoha, County Judge

FROM: Marsha P. Gaines

RE: Rural Fire Prevention District #2 (Orchard area)

DATE: April 29, 1988

Pursuant To: Article 23519-6, Section 2 (1) of the Revised Civil Statutes of the State of Texas.
Article III, Section 48-d of the State Constitution.

On the 26th day of April, a petition of more than 100 signatures was submitted to the Fort Bend County Tax Office to verify ownership of real property within the boundaries of this proposed district.

Marsha P. Gaines, duly elected Tax Assessor - Collector of Fort Bend County, having had the 1987 Certified Tax Roll checked, does hereby affirm that at least 100 persons are real property owners and have correctly signed the attached petition.

On this 2nd day of May, I do so swear that the above stated facts are true and correct.

Marsha P. Gaines

Marsha P. Gaines
Tax Assessor - Collector
Fort Bend County

MPG:ejs

P.O. Box 399 Richmond, Texas 77469 (713) 342-3411

THE STATE OF TEXAS

COUNTY OF FORT BEND

THE PEOPLE OF THE ORCHARD AREA OF
FORT BEND COUNTY, TEXAS

TO: THE COUNTY JUDGE OF FORT BEND COUNTY, TEXAS

FOR: CREATION AND OPERATION OF RURAL FIRE PREVENTION DISTRICT NO. 2

PETITION

WE, THE UNDERSIGNED, who are fully qualified voters and who own taxable property in the area proposed for Fort Bend County Rural Fire Prevention District No. 2, Fort Bend County, Texas, do hereby respectfully petition the Honorable Jody Stavinoha, County Judge, Fort Bend County, Texas for authority to organize a Rural Fire Prevention District in the Orchard Area of Fort Bend County, Texas under the provisions and procedures set out in Article 2351a-6 of Vernon's Annotated Civil Statutes of Texas.

(1) The proposed Rural Fire Prevention District is to be created and operated under the provisions of Article III, Section 48-d, of the Constitution of Texas;

(2) The name of the proposed district, which lies wholly within the bounds of Fort Bend County, Texas, shall be, "FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 2";

(3) The area to be included in said Rural Fire Prevention District is more particularly described in the attached Exhibit "A" which is incorporated herein for all purposes.

(4) None of the above described land area comprising the said proposed Rural Fire Prevention District is within the bounds of any Rural Fire Prevention District.

(5) The following named two Petitioners, and each of them, do hereby specifically agree to stand responsible for the costs incident to the formation of the proposed Fort Bend County Rural Fire Prevention District No. 2, not to exceed the sum of ONE HUNDRED AND FIFTY AND NO/100 ($150.00) DOLLARS, and shall include among other necessary and incidental expenses, the costs of publication of notices and election costs as provided by law.

GROVER HAYTON

KEITH BOLLOM

(6) Herein below are set out the signatures and mailing addresses of at least one hundred (100) or more qualified voters in the proposed Rural Fire Prevention District who also own taxable real property within the bounds of such proposed Fire District.

c. the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

New

01752

0035

AS PER ORIGINAL

Section 277.002 of the Texas Election Code States:
(a) For a petition signature to be valid, a petition must:
(1) contain in addition to the signature:
(A) the signer's printed name;
(B) the signer's voter registration number;
(C) the signer's residence address; and
(D) the date of signing.

1. Charles A Dutton 9726 Houston St Orchard Tx
CHARLES A DUTTON 00006288 APRIL 21 1988
2. Elenora Florian 00007287 311 Missouri Orchard
ELENORA GREGORY FLORIAN 4-21-1988
Elenora Gregory Florian
3. Mary Ann Clark 4-21-88
Mary Ann Clark 9712 Houston St. Orchard Tex 00027536
4. Alvin Zapalac 4-21-88
ALVIN ZAPALAC 4-21-88 331 Sabine 00028286
5. Clara Gritzman Zapalac 4-21-88
Clara Gritzman Zapalac 331 Sabine 00028287
6. Alvin Mark Zapalac 4/21/88
Alvin Mark Zapalac 331 Sabine St Orchard, 00005755
7. John Franklin Wadephul 00026422 4-21-88
JOHN FRANKLIN WADEPHUL 532 ILLINOIS ORCHARD TX 77464
8. Adela Novak Wadephul 00026421 4-21-88
Adela Novak Wadephul 532 Illinois Orchard, Tx. 77464
9. Dan Kenneth Simmons 310 Prairie Ave Orchard, Tex
Dan Kenneth Simmons 00023131 4-21-88
10. G. H. Simmons 00023138 4-21-88
GAVLEN H SIMMONS 9513 MAGNOLIA ORCHARD TEXAS
11. Madeline Freudenspring Simmons 00034155 4-21-88
Madeline Simmons 9513 Magnolia Rd. Orchard
12. Donna Troutman Watkins 00094497
Donna Troutman Watkins 536 Sabine Orchard
4-21-88

1.
Rec'd. - 4-25-88

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01753

Section 277.002 of the Texas Election Code States:
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(C) the signer's residence address; and
(D) the date of signing.

0035

AS PER ORIGINAL

Mary Elizabeth Bailey
1. Mary E. Bailey # 00110845 4-20-88
Mary Elizabeth Bailey 434 Arkansas #2 Orchard
2. Catherine Kellner Haas 00009389 4-20-88
8908 Roper Rd, Orchard Tex 77464 CATherine Kellner HAAS
3. Harold L. Haas 00009392 4-20-88
HAROLD LLOYD HAAS. 8908 Roper RD Orchard, Tx 77464
4. Billy J. Robbins 00083247 4-20-88
BILLY J. Robbins 8818 Roper ORCHARD TEX 77464
5. Sandra K. Robbins 00083248 4-20-88
Sandra K. Robbins 8818 Roper Orchard, Tex. 77464
6. Dian Koteras 00046519 4-20-88
DIAN KOTERAS 8726 ROPER ORCHARD, TX 77464
7. Gerald Mikeska 00016850 4-20-88
Gerald Mikeska 8700 Roper Orchard, TEXAS 77464
8. Terri Walker Mikeska 00016849 4-20-88
Terri Walker Mikeska 8709 Roper Orchard, Tx 77464
9. Marianne Williams 00131991 4-20-88
MARIANNE WILLIAMS 411 N. MISSOURI ORCHARD TX. 77464
10. Charles Steven Williams 00131990 4-20-88
Charles Steven Williams 411 N. Missouri Orchard Tx 77464
11. Donald Ray Reuter 424 Missouri St Orchard Tex 77464
Donald Ray Reuter 00030698 4-20-88
12. Lucille Mueller Reuter 00020714 4-20-88
Lucille MUELLER Reuter 414 MISSOURI 4-20-88 ORCHARD TEX 77464

2.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01754

Section 277.002 of the Texas Election Code States:
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(C) the signer's residence address; and
(D) the date of signing.

0035

AS PER ORIGINAL

Rosanne V. Blackburn

1. Rosanne V Blackburn 402 Missouri, Orchard
4-20-88 00109011

2. Joe Robert Rowland 00096845 4-20-
Joe Robert Rowland 8610 Roper Rd Orchard, Tex.

3. John Kopecky
JOHN Kopecky 8570 Roper Rd ORCHARD TX.

4. FRANK Fojtik 8510 Roper Rd ORCHARD TX
Frank Fojtik 00007329 4-20-88

5. Joseph Jerome Hochman 00039050 4/20/88
JOSEPH JEROME HOCHMAN 503 MISSOURI AVE., ORCHARD, TX 77464

6. Christine Macha Simmons 310 Prairie Orchard, TX 77464
CHRISTINE MACHA SIMMONS 00028102 4-21-88

7. Margie Louise Kreton 114 Sabine ORCHARD TEX 77464
MARGIE LOUISE KRETON 00013753 4-21-88

8. Ellen Franklin Pavlock 301 Illinois Orchard Tex 7746
ELLEN FRANKLIN PAVLOCK 00019138 4-21-88

9. Albert C Pavlock 301 Illinois orchard Tex
ALBERT C PAVLOCK 00019135 4-21-88

10. Wanda Andel 8706 Gajewsky 4-21-88
WANDA ANDEL 00000373 Orchard TEXAS 77464

11. Elfreda Hoyt Taylor 315 Kansas, Orchard, Texas 77464
ELFREDA HOYT TAYLOR 4/21/88 - 00000803

12. Ruby Franklin Dutton 9726 Houston St. Orchard, Tex.
Ruby Franklin Dutton 00006290 April 21, 1988

3.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01755

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(D) the date of signing.

0035

AS PER ORIGINAL

1. Cromeans, Michael Leslie 00081472
Michael Cromeans 223 Illinois Po Box 305 Orchard 77464 4-21-88

2. Donald Ray Cromeans 00004908
Donald Cromeans 223 Illinois St. Orchard, Tx. 77464 4-21-88

3. Cromeans, LaVerne Lugemann 00004907 4-21-8
LaVerne Cromeans 223 Illinois Orchard Texas 77464

4.
00127957

5.

6.

7. Sandra Hochman 503 Missouri Orchard Tx 77464
Sandra Hochman 00039051 4-21-88

8. Consuelo Hernandez Aguilar 435 missouri st orchard Tex 7746
Consuelo HERNANDEZ Aguilar 00139392 4-21-88

9. Anita C. Chapman Kubes 00013606 314 Missouri
Anita Chapman Kubes 4-21-88 Orchard

10. Susan Steffey 00024108 Orchard
Susan Lee Steffey 4-21-88 535 Illinois

11. Willie L. Steffey 00024109 535 Illinois Orchard
William Lavel Steffey 4-21-88

12. Watkins Larry Junior 00094424
Larry J. Watkins 536 Sabine Orchard 4-21-88.

4.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

Section 277.002 of the Texas Election Code States:
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(D) the date of signing.

01756

0035

AS PER ORIGINAL

1. Keith Wayne Bollom #00046673 4/21/88
Keith Wayne Bollom 405 ILLINOIS ST., ORCHARD, Tx 77464
2. Aimee Vasek Bollom #00046672 4/21/88
Aimee Bollom (VASEK) 405 ILLINOIS ORCHARD, Tx 774
3. Willie Hajicek 00078266 4-21-88
WILLIE HAJICEK 443 Illinois St.
4. Matthew Deeny 00064058 4-21-88
Matthew Deeny 419 S Missouri St Orchard Tx 77464
5. Eugene L. Deeny 00005593 4-21-88
EUGENE L. DEENY 419 So. Missouri ST. ORCHARD, Tx. 77464
6. Gladys Zdunkewicz Hammerville 00009593 4-21-88
GLADYS-ZDUNKAWICZ-HAMMERMILLER-421 S MISSOURI ORCHARD, TX
7. PATRICIA ANN WOLLARD 00027984 4 21 88
Patricia A Wollard
521 S MISSOURI ORCHARD Tx 77464
8. Arnold Supak 00024577 4-21-88
Arnold Supak 9927 WAYNE orchard Tx
9. Betty Supak 00024578 4-21-88
Betty Supak 9927 Wayne Orchard Tx.
10. James Franklin Handl 00033691 4-21-88
JAMES FRANKLIN HANDL 9922 Galveston St Orchard Texas
11. Thomas C. Hammermiller 00009596 4-22-88
Thomas C. Hammermiller 421 S. Missouri Orchard, Tx. 77464
12. Alma Buckalew 00003009 4-22-88
BUCKALEW, ALMA LODESTA 524 MISSOURI S ORCHARD TX 77464

5.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01757

Section 277.002 of the Texas Election Code States:
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(D) the date of signing.

0035

AS PER ORIGINAL

1. Grover Hayton 00010157 4-20-88
GROVER HAYTON 9832 AYLOR RD ORCHARD TEX
2. Roy E. Bowden 00002368 4-20-88
ROY E. BOWDEN 10818 JOHNSON RD ORCHARD TEX
3. Kathryn Aylor Bowden 00002369 ~~Johnson Road~~ 4/20/88
Kathryn Aylor Bowden 10818 Johnson Road Orchard, TX
4. Frank Kellner 00012654 4-20-88
FRANK KELLNER 11102 Johnson Rd ORCHARD, TEX.
5. Pearl Kellner 00012660 4-20-88
PEARL KELLNER 11102 Johnson Rd. ORCHARD, TEX.
6. George William Bone 00106941 4-20-88
George William Bone 10811 Johnson Rd Orchard, Tx
7. Joyce Bone 00106940 4-20-88
Joyce Stewart Bone 10811 Johnson Rd. Orchard Tx 77464
8. Nettie Graf Stewart 00024225 4-20-88
NETTIE GRAF STEWART - ~~RT 1, BOX 272 WALLIS, TEX~~ 1023 JOHNSON ROAD ORCHARD T
9. Myrtle ~~[illegible]~~ Watson Reeves 00020581-4-20/8
MYRTLE Watson Reeves 13104 FM 1489
10. Patti Mahler 00015151 4-20-88
Patti Mahler Johnson Rd & F.R. 1489 Orchard, TX 7746
11. Ann Mahler 00098253 4-20-88
ANN MAHLER 13121 FM 1489 - ORchard, Texas
12. Steve Mahler 00015148 4-20-88
Guy STEVEN MAHLER 13121 FM 1489 Orchard, Tx.

6.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01758

0035

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(D) the date of signing.

AS PER ORIGINAL

1. Doris Henson 00010398 4-20-88
DORIS HENSON ~~Box 90 CR~~ 10306 Reinecke Rd. Orchard
2. Stewart Henson 00064876 (4-20-88) Texas 7746
STEWART HENSON 10306 Reinecke Rd Orchard Tx 77464
3. H H Henson 00010400 4-20-88
HERBERT H. HENSON 10306 Reinecke Rd Orchard, TX 77464
4. John J. Kristynik 00013510 4-20-88
John J. KRISTYNIK 11111 REINECKE Rd. ORCHARD
5. LESTER F REINECKER 00020626 - 4-20-88
Lester F. Reinecker - 11810 Reinecke RD. ORCHAR-
6. Janet Soderman 00023659 4/20/88
Janet R. Soderman 10946 Reinecke Rd Orchard, Tx.
7. Richard M. Hooper 00059352 4-20-88
RICHARD M. HOOPER 9803 JOHNSON Rd. ORCHARD TX.
8. Lucile Brown McInvale 00058031 ~~9530 Johnson Rd~~ 4-20-88
Lucile Brown McINVALE 9530 Johnson Rd, Orchard, TEXAS
9. Joe Mikeska 00016859 4-20-88
JOE MIKESKA, 9442 Johnson Road Orchard,
10. Josephine Mikeska 00016860 4-20-88
JOSEPHINE MIKESKA 9442 Johnson Road Orchard
11. Michael A. Guenther 00111449 4/20/88
MICHAEL A. GUENTHER 2211 LONG LANE RD, ORCHARD, TX 7746
12. Mary Kreitz Vacek 00025930 4-20-88
MARY KREITZ VACEK 2606 Long Lane Rd. Orchard, Tx,

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01759

0035

AS PER ORIGINAL

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(D) the date of signing.

1. Sidney Ignac Vacek 0025929 4-20-88
SIDNEY IGNAC VACEK 2606 Long Lane Rd Orchard, Tex
2. Annie Laskoskie Kellner 00012650 4-20-88
ANNIE LASKOSKIE KELLNER 8403 Johnson Rd. Orchard
3. Eugene Paul Hundl 00127546 4-20-88
Eugene Paul Hundl 9822 Galveston St. Orchard
4. Helen Fojtik Kristynik 00013578 4-21-88
Helen Fojtik Kristynik 11111 Reinecke Rd. Orchard, Tex
5. Dorothy Krenek Downs 00023839 - 4-21-88
DOROTHY KRENEK DOWNS - 11311 REINECKE RD. ORCHARD
6. Albin Gajevsky 00007750 4/21/88
ALBIN GAJEVSKY 9102 Gajevsky RD. Orchard
7. Anna Gajevsky 00046754 4/21/88
ANNA GAJEVSKY HRUZEK 9102 Gajevsky Rd
8. Bruno Aidel 00000373 4/21/88
Bruno Aidel 8706 Gajevsky Orchard
9. Richard August Grigar 00009097 - 4-21-88
RICHARD AUGUST GRIGAR 11503 HWY 36 ORCHA
10. June Sager Grigar 00009098 4-21-88
JUNE SAGER GRIGAR 11503 HWY 36 ORCHARD
11. Kanak Edward Charles 00104839 4-21-88
KANAK EDWARD CHARLES 11817 Hwy 36 W Orchard
12. William F. Kettler 00012816 4-21-88
WILBURN FRITZ KETTLER 11827 HWY 36 W. Orchard

8.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01760

Section 277.002 of the Texas Election Code States:
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0035

AS PER ORIGINAL

1. Ruby J. Cooper 0000 4619 4-21-88
Cooper, Ruby Henny 4935 Macha Rd. ORCHARD Tx. 77464
2. Sara E. Zook 00104913 4-21-88
Zook, Sara Neill 10713 Hwy 36 Orchard Tex 77464
3. Don R. Zook 00104915 4-21-88
ZOOK DON Richard 10713 H.WAY 36 Orchard, Tex. 77464
4. William C. Barr 00047518 4-21-88
BARR, WILLIAM CHARLES 14818 FM 1489 ORCHARD, TX 77464
5. Sherry G. Barr 00047519 4-21-88
Barr, Sherry Peterson 14818 FM 1489 Orchard Tx 77464
6. George Enzia Annette 00111160 - FM 1489 ORCHARD, TX 77464
Enzia Annette George 4/21/88
7. Anthony Joe George - 00112634 4/21/88
ANTHONY JOE GEORGE 14707 FM 1489 Orchard, Tx.
8. Jerry D. Hooper 00059351 4/21/88
Hooper, Jerry Gregory 9803 Johnson Rd Orchard, Tx.
9. Terry Mikeska 00038012 4/21/88
Mikeska, Terry Shumaker 9503 Johnson Rd Orchard, TX 77464
10. Robert Mikeska 00056971 4/21/88
MIKESKA ROBERT EDWARD 9503 Johnson Rd. ORCHARD, TX 77464
11. Larry Roger Zurovec 00028430 4-21-88
LARRY ROGER ZUROVEC 8842 Gasevsky Rd Orchard, Tx 77464
12. Mildred B. Zurovec 00030986 ~~GA~~ 4-21-88
Mildred B. Zurovec 8842 Gasevsky Rd Orchard Tx 77464

For the creation of Ft. Bend Co. Rural Fire Prevention District #2 Orchard Volunteer Fire Dept.

Section 277.002 of the Texas Election Code States:
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01761

0035

AS PER ORIGINAL

1. Steven Macha 00096016 4-20-88
Steven Macha 10024 Houston Orchard
2. MaryLou Dujka 6150 4-20-88
MaryLou Dujka 2322 Fm 1952 Orchard
3. Jerry F. Kulhanek 13683 4-20-88
JERRY F. KULHANEK 1741 FM 1952
4. Daniel Macha 15032 4-20-88
DANIEL MACHA 11931 ALBERT MAREK RD
5. George L. Macha 15042 4-20-88
George L. Macha 12115 Albert Marek Rd
6. Irene Blahuta 1949 4-20-88
Irene Blahuta 3630 FM 1952 Wallis
7. Hortense Price ~~4015~~ 12237 ~~FM 1952~~ Hwy. 36 Wallis, Tx.
Hortense Price 4/20/88 #23800
8. Carolyn Dusek 48174 4-20-88
Carolyn Dusek 5127 FM #1952
9. Evelyn Fojtik 85346 4-20-88
Evelyn Fojtik 5605 FM 1952 Wallis, TX
10. James E. Fojtik 85345 4-20-88
James E. Fojtik 5605 FM 1952 Wallis Tex
11. RONNIE MINKS 00070890 4-20-88
Ronnie Minks 5608 FM 1952 WALLIS, TX. 77485
12. Betty Minks 00070893 " "
Betty Minks 5608 FM 1952 " "

10.

For the creation of Ft. Bend Co. Rural Fire Prevention District #2 Orchard Volunteer Fire Dept.

Section 277.002 of the Texas Election Code States:
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(C) the signer's residence address; and
(D) the date of signing.

01762

0035

AS PER ORIGINAL

1. Mrs Rosa L Macha 15029 4/20/88
ROSA L. MACHA 13339 B J. DUSEK RD
2. Eddie Kolafa 13235 4-20-88
EDDIE KOLAFA 13301 BJ DUSEK RD
3. Lillie Kolafa 13237 4-28-88
LILLIE KOLAFA 13301 BJ DUSEK Rd.
4. Bryan A Weise 00100498 4-20-88
Bryan A Weise 2921 macha Rd
5. Marie A. Weise 00100499 4-20-88
MARIE A. Weise 2921 MACHA RD.
6. T J Macha 00134651 20 APR 88
T.J. MACHA 3142FM 1952
7. Joe Dusek 6275 4-20-88
Joe DUSEK 1939 Sulak RD
8. Patrick A Dusek 48173 4-20-88
PATRICK A. DUSEK 5127 FM 1952
9. Irene Macha 00015047 4-21-88
Irene MACHA 2915 MACHA Rd. Orchard TX.
10. Joe V. Macha 15049 4-21-88
Joe V. macha 2915 Macha Rd. Orchard TX
11. Charlotte Bowden 55956 4-21-88
Charlotte Bowden 4101 FM 1952
12. Rosie Macha 15060 4-21-88
Rosielee Macha 12115 Albert MAREK

11.

For the creation of Ft. Bend Co. Rural Fire Prevention District #2 Orchard Volunteer Fire Dept.

01763

Section 277.002 of the Texas Election Code States:
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(C) the signer's residence address; and
(D) the date of signing.

0035

AS PER ORIGINAL

1. Linda S. Hayton # 0010159 4-21-88
Linda S. Hayton 9838 Aylor Rd. Orchard, TX 77464
2. Rick Zapalac # 00033567 4-21-88
Ricky Zapalac 1209 Lone Lane Orchard TX 77464
3. Paula L. Wedegaertner # 00076972 4/21/88
Paula L. Wedegaertner Rt 2 Box 58 Rosenberg TX 77471
4. Sylvester F. Grigar 00009101 4-22-88
SYLVESTER F. GRIGAR 134 SABINE ORCHARD TEXAS 77464
5. Bessie Grigar 00009102 4-22-88
BESSIE GRIGAR 134 SABINE ORCHARD TEXAS 77464
6. Mary Bourg Minks ~~Rt. 1 Box 119½ Wallis, Texas 77485~~ 6218 FM 1952 ORCHARD, TEXAS 77464
MARY BOURG MINKS 00090742 4-22-88
7. Frank Fred Minks 00090741 4-22-88
FRANK FRED MINKS ~~RT. 1 BOX 119½ WALLIS, TEXAS 77485~~ 6218 FM 1952, ORCHARD, TEXAS 77464
8. Emil Faichtinger Jr. 00124088 4-22-88
FAICHTINGER, EMIL JIM 9629 GALVESTON ST. ORCHARD
9. Debbie Faichtinger 00124051 4-22-88
FAICHTINGER, DEBORAH WHITTIER 9629 GALVESTON ST. ORCHARD
10. David Pavlock 00019137 4-22-88
DAVID PAVLOCK 230 Missouri N Orchard, Tx 77464
11. Karen Pavlock 00100905 4-22-88
Karen Pavlock 230 Missouri N. Orchard TX 77464
12.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01764

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0035

AS PER ORIGINAL

1. Kaye Marie Supak 00037165 407 Sabine Orchard
KAYE MARIE SUPAK 4-21-88
2. Joseph Daniel Supak 00037164 407 Sabine Orchard
JOSEPH DANIEL SUPAK 4-21-88
3. Marie Pavlock 4-21-88 233 Sabine Orchard
Marie Pavlock 00053922
4. Virginia B. Gates 00063728 4/21/88
Virginia B. Gates 220 Sabine Orchard Tx
5. Carrie Reuter Sliva 208 Sabine Orchard, TX
Carrie Reuter SLIVA 00030697 4-21-88
6. Darryl Duane Clark 00126806 4-21-88
DARRYL DUANE CLARK 9712 Houston ORCHARD TEX
7. James Edwin Blackburn 402 Missouri Orchard TX 4-21-88 00 08961
James Edwin Blackburn
8. Rodney C. Pavlock 233 Sabine Orchard Tx 4/22/88
RODNEY C PAVLOCK 00019143
9. Gates, Stanley Leroy 4/22/88
GATES, STANLEY LEROY 00063726 220 Sabine Orchard, Tx
10.
11.
12.

13.

For the creation of Ft. Bend Co. Rural Fire Prevention District
#2 Orchard Volunteer Fire Dept.

01765

Section 277.002 of the Texas Election Code States:
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(C) the signer's residence address; and
(D) the date of signing.

0035

AS PER ORIGINAL

1. Geraldine Macha 11931 Albert Marek Rd. 4-21-88
GERALDINE MACHA 15044
2. William Dujka 61522 4-21-88
WILLIAM DUJKA 2322 FM. 1952
3. Walter T. Mayer 62792 4-21-88
WALTER T. MAYER 16008 FM 1489
4. Dottie Macha 10024 Houston St 4-21-88
Dottie MACHA 15033
5.
6.
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9.
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11.
12.

14.

AS PER ORIGINAL

01766

0035

CHARLIE KALKOMEY SURVEYING, INC.

1815 MONS AVENUE
ROSENBERG, TEXAS 77471
(713) 342-2033

CHARLIE KALKOMEY
REGISTERED PUBLIC SURVEYOR

CHARLES A. KALKOMEY
REGISTERED PUBLIC SURVEYOR

ORCHARD VOLUNTEER FIRE DISTRICT

BEGINNING at the point of intersection of the North right-of-way line of U.S. Highway 90-A with the centerline of the San Bernard River, said point being in the common line of Fort Bend County and Wharton County;

THENCE upstream with the centerline meanders of the San Bernard River, same being the common line of Fort Bend County and Wharton County, to the common point of Fort Bend County, Wharton County, and Austin County;

THENCE in an Easterly direction along the common line of Fort Bend County and Austin County to a point;

THENCE in a Northerly direction continuing along said common line of Fort Bend County and Austin County to the point of intersection of said line with the centerline of the Brazos River;

THENCE downstream with the centerline meanders of the Brazos River to the point of intersection of said line with the Northeasterly extension of the common line of the R. E. Smith Estate property and the J.F.D. Moore Estate property in the Nancy Spencer Survey, Abstract 88;

THENCE along the Northeasterly extension of and then along the common line of the R.E. Smith property and the J.F.D. Moore Estate property as located in the Nancy Spencer Survey, Abstract 88, to a point in the South line of the Nancy Spencer Survey, Abstract 88, same being in the North line of the B.B.B. & C. R.R. Company Survey Section 17, Abstract 134;

THENCE in a Westerly direction along the common line of the Nancy Spencer Survey, Abstract 88, and the B.B.B. & C. R.R. Company Survey, Section 17, Abstract 134, to the Northwest corner of said B.B.B. & C. R.R. Company Survey Section 17, Abstract 134, said point being in the Northerly extension of the centerline of Randon-Dyer Road;

THENCE in a Southerly direction following the Northerly extension of and then along the centerline of Randon-Dyer Road to a turn to the East in said road;

THENCE in an Easterly direction continuing along the centerline of Randon-Dyer Road to a turn to the South in said road;

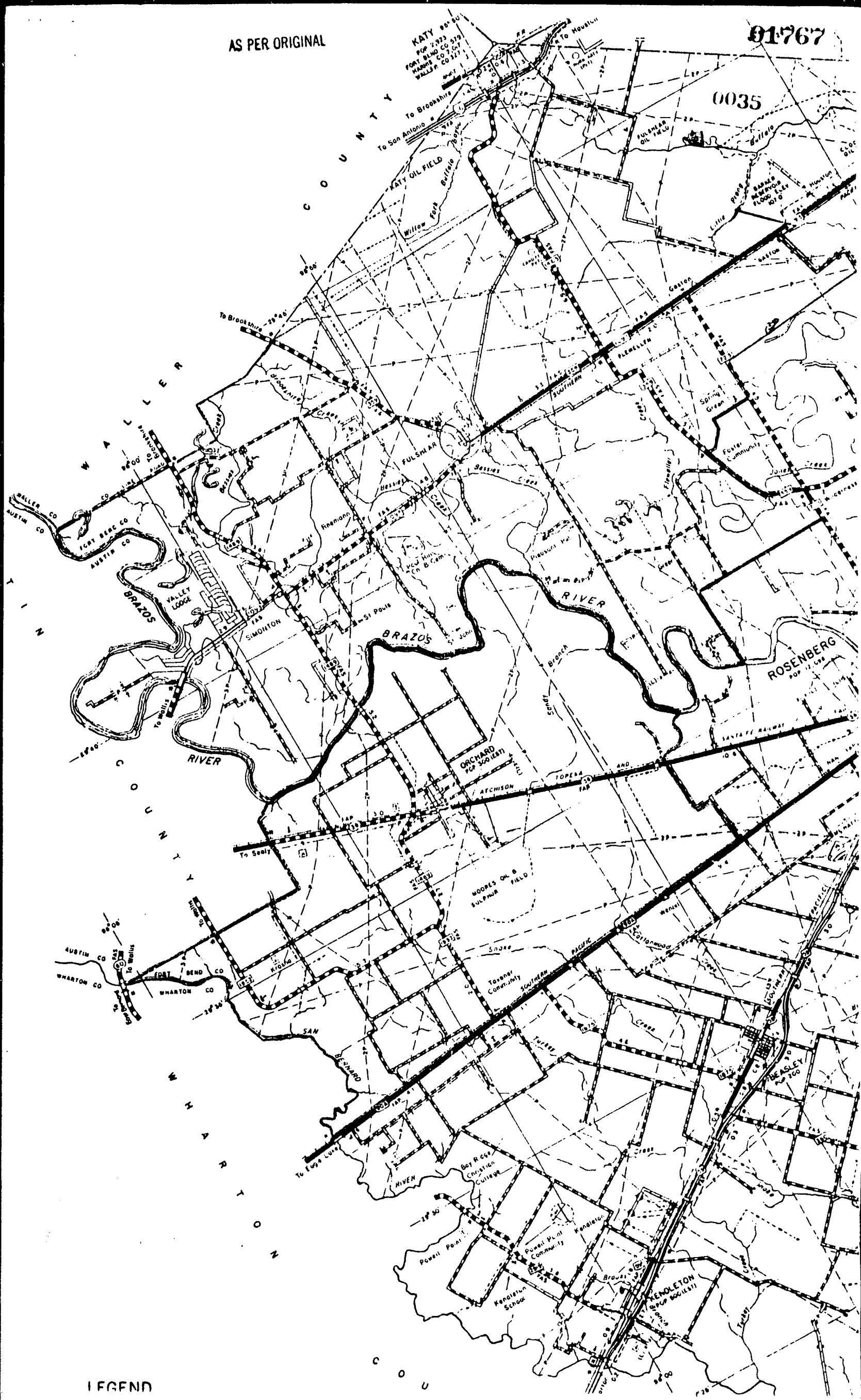
THENCE in a Southerly direction continuing along the centerline of Randon-Dyer Road to the point of intersection of said line with the Northerly right-of-way line of U.S. Highway 90-A;

THENCE in a Westerly direction along the Northerly right-of-way of U.S. Highway 90-A to the Place of BEGINNING and containing 40.540 acres of land, more or less.

Charles A. Kalkomey, RPS
Texas Registration No. 2506
January 28, 1988
Job No. 2251-01-FB

AS PER ORIGINAL

01767



LEGEND

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Wallis proposed

APPENDIX 2 TO ANNEX F

FIRE RESOURCES

AS PER ORIGINAL

0035

Beside each of the following items, if your department has such equipment, please state the necessary information needed to complete a resource inventory list of all the County Fire Departments's equipment.

NAME OF AGENCY: Wallis Volunteer Fire Department

	State size, how many, how much, etc.		
1. Deluge Sets			
a. Maximum GPM	250 gpm		200gpm
b. Stacked	1		1
c. Fog tip	1		
2. Fixed Monitors	None		
3. Pumpers - (list tank & pump size for each)			
a. tank size (gal)	2	750gal.	3000gal.
b. pump size (gpm)		750gpm	1000gpm
c. large diameter hose (4-6 in.)		None	None
1. size			
2. footage			
4. Tankers - (list tank & pump size for each)			
a. Tank size (gal)	1150gal		
b. Pump size (gpm)	250gpm.		
5. Booster (Grass) Trucks	2	350gal. 290gal.	
6. Special Extinguishing Agents			
a. Protein Foam	20gal.		
1. Volume			
2. Volume of application	6-1		

01769

0035

AS PER ORIGINAL

b. Light Water Foam
   1. Volume — None
   2. Volume of Application

c. Chemicals
   1. Volume — None
   2. Volume of Application

7. Explosion Meters
   a. Type — TIF
   b. Number — 1

8. Toxic Gas Indicators
   a. Type — None
   b. Number

9. Protective Gear
   a. SCBA
      1. Type — GLobe
      2. Number — 9
   b. Length of Air Availability — 30 miniutes each
   c. Other

10. Heavy Duty Rescue Equipment
    a. Jaws of Life — Hurst Tool
    b. Air bags

11. Water Carrying Capabilities
    a. Folding tanks — None

12. Fire Boats — 1

13. Manpower — 18

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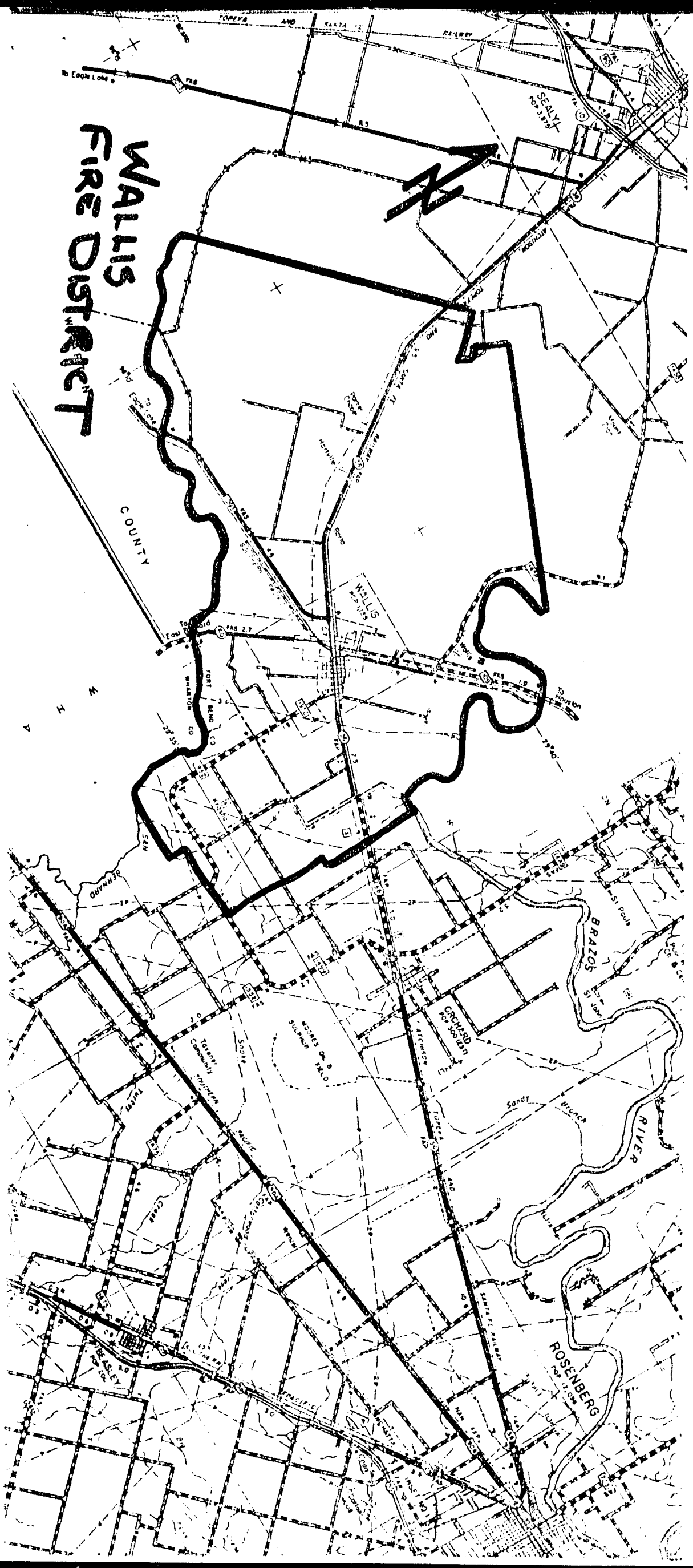
AS PER ORIGINAL



CHARLIE KALKOMEY SURVEYING, INC.
1815 MONS AVENUE
ROSENBERG, TEXAS 77471
(713) 342-2033

CHARLIE KALKOMEY
REGISTERED PUBLIC SURVEYOR

CHARLES A. KALKOMEY
REGISTERED PUBLIC SURVEYOR

AS PER ORIGINAL

WALLIS VOLUNTEER FIRE DEPARTMENT FIRE DISTRICT

BEGINNING at a point in the centerline of the Brazos River at the Northeast corner of the South 1/2 of the partition of the R.M. Williamson Survey, Abstract 105, Austin County, Texas, said point being the Southeast corner of the Sealy Independent School District boundary;

THENCE in a Northwesterly direction along the Northerly line of the South 1/2 of the partition of the R.M. Williamson Survey, Abstract 105, Austin County, Texas, same being the Southerly line of the Sealy Independent School District to a point in the West line of the R.M. Williamson Survey, Abstract 105, same being the Southeast line of the J.P. Borden Survey, Abstract 126, Austin County, Texas;

THENCE in a Southwesterly direction along the Northwest line of the R.M. Williamson Survey, Abstract 105, Austin County, Texas, to a point being the Southwest corner of the R.M. Williamson Survey, Abstract 105, Austin County, Texas;

THENCE in a Southeasterly direction along the Southwest line of the R.M. Williamson Survey, Abstract 105, Austin County, Texas, same being the upper Southwest line of the J.P. Borden Survey, Abstract 126, Austin County, Texas, same also being the Southern boundary of the Sealy Independent School District, to the upper South corner of the J.P. Borden Survey, Abstract 126, Austin County, Texas;

THENCE in a Southerly direction along the lower Southeast line of the J.P. Borden Survey, Abstract 126, Austin County, Texas, to a point in the Northeast line of the Miles N. Allen Survey, Abstract 3, Austin County, Texas, said point also being the lower South corner of the J.P. Borden Survey, Abstract 126, Austin County, Texas;

THENCE in a Northwesterly direction along the common line of the Miles N. Allen Survey, Abstract 3, Austin County, Texas, and the J.P. Borden Survey, Abstract 126, Austin County, Texas, to the North corner of the Miles N. Allen Survey, Abstract 3, Austin County, Texas;

THENCE in a Southwesterly direction along the Northwest line of the Miles N. Allen Survey, Abstract 3, Austin County, Texas, the H. & T. C. R.R. Company Survey Section 201, Abstract 224, Austin County, Texas, the F.R. Moore Survey, Abstract 380, Austin County, Texas, the H. & T. C. R.R. Company Survey Section 207, Abstract 225, Austin County, Texas, and continuing along the extension thereof to a point in the centerline of the San Bernard River, same being the common line of Austin County and Colorado County;

THENCE downstream with the centerline meanders of the San Bernard River, same being the common line of Austin County and Colorado County, passing the common point of Austin County, Colorado County, and Wharton County, continuing downstream pass the common corner of Fort Bend County, Austin County, and Wharton County, and continuing along the common line of Wharton County and Fort Bend County to the point of intersection thereof with the extension of the Southerly line of the L.C. Clark call 300 Acre Tract in the Charles Baird Survey, Abstract 6, Fort Bend County, Texas;

AS PER ORIGINAL

01772

THENCE in an Easterly direction along the South line of the L.C. Clark call 300 Acre Tract to a point at the Southeast corner of said call 300 Acre Tract;

THENCE Northerly along the East line of said call 300 Acre Tract to a point at the Northeast corner of said tract in the common line of the Charles Baird Survey, Abstract 6, Fort Bend County, Texas, and the J.S. O'Conner Survey, Abstract 66, Fort Bend County, Texas;

THENCE Easterly along the common line of the Charles Baird Survey, Abstract 6, Fort Bend County, Texas, and the J.S. O'Conner Survey, Abstract 66, Fort Bend County, Texas, to a point being the Southeast corner of the J.S. O'Conner Survey, Abstract 66, Fort Bend County, Texas, same being the Southwest corner of the Andrew Moore Survey, Abstract 293, Fort Bend County, Texas;

THENCE Northerly along the East line of the J.S. O'Conner Survey, Abstract 66, Fort Bend County, Texas, same being the West line of the Andrew Moore Survey, Abstract 293, Fort Bend County, Texas, and the Berry West Survey, Abstract 345, Fort Bend County, Texas, to a point being the Northwest corner of the Berry West Survey, Abstract 345, Fort Bend County, Texas, same being in the South line of the Shelby, Frazier and McCormick Survey, Abstract 85, Fort Bend County, Texas;

THENCE Easterly along the North line of the Berry West Survey, Abstract 345, Fort Bend County, Texas, and the South line of the Shelby, Frazier and McCormick Survey, Abstract 85, Fort Bend County, Texas, to a point at the Southeast corner of a call 1 Acre School Tract;

THENCE Northerly along the East line of the call 1 Acre School Tract, the East line of the David Brewer call 10 Acre Tract, the East line of the Will Hatten Estate 20 Acre Tract, the East line of the W. Hatten Estate et al call 13.31 Acre Tract, crossing State Highway 36 and continuing along the East boundary of the M. Kelley call 1 Acre Tract, the Emil Grunwald call 24 Acre Tract, the Mathlida Henry call 1 Acre Tract, the Elizabeth Hatten call 9.6 Acre Tract, same being the Emil Grunwald call 10.81 Acre Tract, and an extension thereof to the point of intersection of said line with the centerline of the Brazos River;

THENCE upstream with the centerline of the Brazos River passing the common line of Austin County and Fort Bend County and continuing upstream along the Brazos River with the common line of Austin County and Fort Bend County to the Place of BEGINNING and containing 30,320 acres of land in Austin County, and 5,325 acres of land in Fort Bend County.

STATE OF TEXAS
CHARLES A. KALKOMEY
2506
REGISTERED PUBLIC SURVEYOR

Charles A. Kalkomey, RPS
Texas Registration No. 2506
June 7, 1988

Job No. 790-01-AU

22

BID ITEM: ONE OR MORE 12-14 YARD DUMP TRUCKS WITH/WITHOUT TRADE-IN.

BID NUMBER: 88-29

'071'$CATEGORY

01773

.035

AS PER ORIGINAL

VENDOR NAME	BID PRICE
A.C. COLLINS FORD, INC.	
A.J. FOYT CHEVROLET	
ALVIN EQUIPMENT CO., INC.	53,194.92
BARRETT WHITE GMC	45,726.00
BECK AND MASTEN GMC TRUCKS	
BOB MARCO GMC	
BOB ROBERTSON CHEVROLET	
CHUCK DAVIS CHEVROLET	
DAN BOONE CHEVROLET	
DOUG RUSSELL CHEVROLET, INC.	
DUB MILLER FORD, INC.	
EAST BERNARD FORD, INC.	
FRANK GILLMAN GMC	
FT BEND CHAMBER OF COMMERCE 8	
GOODSON GMC	
HELFMAN FORD	
HERTZ EQUIPMENT RENTAL CORP	
J. SMITH SERVICES	
JACK ROACH FORD	
JACK ROACH FORD	
JOE MYER'S FORD INC.	
KNAPP CHEVROLET	
LANDMARK CHEVROLET NORTH	
LANDMARK CHEVROLET/GMC S.W.	
LAWRENCE MARSHALL CHEV-OLDS	
LEHMAN GMC	
LES MARKES CHEVROLET	
MACK HAIK PEACOCK CHEVROLET	
MACK TRUCKS, INC	54,661.00
MARSHALL FORD-MERCURY	
MICKEY BATSON GMC	
MORT HALL FORD, INC.	
NOBLE PONTIAC GMC	
REGENCY CHEVROLET	
RICHARDSON CHEVROLET	
ROSENBERG/RICHMOND CHAMBER - 9	
RUSSELL AND SMITH FORD	
SOUTHWEST TRUCK RIGGING EQUIP	
TEXAS UNDERGROUND, INC.	
VOLVO WHITE TRUCK CORPORATION	
CHUCK MILLER FORD, INC.	
COLORADO VALLEY TRUCK	
GALLERIA AREA FORD, INC.	
HALL CHEVROLET, INC.	
HUBENAK CHEVROLET/PONTIAC	
HUBENAK FORD	
JOE CAMP FORD	
KINSEL FORD	
LAROCHE CHEVROLET-CADILLAC	
MILLER CHEVROLET	
RUSSELL BROS. OF TEXAS	
UNIVERSAL FORD SALES, INC.	
WEST HOUSTON CHRY-PLY-GMC	
WESTWAY FORD, INC.	
Olympic Trucks International	63,113.00

BID ITEM: ONE OR MORE 12-14 YARD DUMP TRUCKS WITH/WITHOUT TRADE-IN.

BID NUMBER: 88-29

'071'$CATEGORY

01774

0035

VENDOR NAME	BID PRICE
BAYOU CITY FORD ✓	✓
TRUCK AND PICKUP EQUIPMENT	
CHILD TRUCKING	
White GMC of Houston ✓	✓

Norma

01775

MAY 27

LEGAL NOTICE

.0035

INVITATION TO BIDDERS

AS PER ORIGINAL

Sealed Bids will be received in the office of Jodie E. Stavinoha, County Judge of Fort Bend County, for the following items, until Monday, June 13, 1988 at 1:30 P.M., and then publicly opened:

PURCHASE OF ONE (1) OR MORE NEW 12-14 YARD DUMP TRUCKS WITH OR WITHOUT DUMP BEDS WITH OR WITHOUT TRADE-IN. BID #88-29.

Bidders should use unit pricing or lump sum pricing as required in specifications. Payment by the County shall be by check.

Bid forms which include specifications and additional information may be obtained from Mr. Gilbert Jalomo, Assistant Purchasing Agent, Fort Bend County Purchasing Department, Courthouse Annex, 500 Jackson, Richmond, Texas, 713-342-3411 extention 240.

Fort Bend County reserves the right to reject all bids.

Signed:

John J. Hammett, Purchasing Agent

Fort Bend County

Richmond, 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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

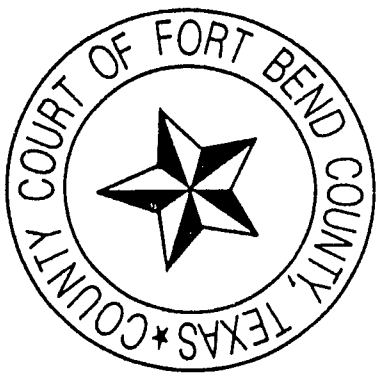
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON AUGUST 16, 19 88.

STARTING WITH
FILM CODE NO. 88vol.35pg.01657

ENDING WITH
FILM CODE NO. 88vol.35pg.01775



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 16 DAY OF AUGUST, 19 88.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 01778.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AS PER ORIGINAL 01778

0035

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JUNE 20, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of June 13, 1988.

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 accepting fee officers' monthly reports.

6. Consider appointing 3 members to H-GAC's Regional 9-1-1 Committee.

7. Consider approval of salary budget amendment for Purchasing Dept.

8. Consider designating County Clerk to hold election for creation of Fort Bend County Rural Fire Prevention District #2.

9. Consider procedures for appeals on payment of penalty & interest assessed on delinquent taxes.

10. Designate voting delegate & alternate to National Assn. of Counties' Annual Conference.

11. Consider approval of final plat for Sweetwater, Sec. 14, Pct. 4.

12. Consider setting public hearing for partial replat of Reserve K of The Market at First Colony, Pct. 3.

13. Consider application from HL&P to hang pole lines across Trammel Fresno, Ellison, Michael Wayne, McKeever & Long Rd., Pct. 2.

14. Consider application from Entex to install gas lines under & along Mason Rd. & along Fry Rd., Pct. 3.

15. Consider proposals for venting at Landfill.

16. Discuss status and consider action on Permit Application #1554-A at Landfill.

17. Consider approval of $88,110 as Fort Bend County's portion of contributing funds to Riceland Regional Mental Health Authority.

18. Mr. Bascom Hodges, Executive Director, Riceland Regional Mental Health Authority, re: report on mental health authority planning process.

19. Consider designating courtroom space for District Courts.

20. Accept bid for one or more new 12-14 yd. dump trucks, with or without dump beds, with or without trade-in (#88-29).

21. Meet in Closed Session to discuss litigation, land matters and personnel matters as authorized by Art. 6252-17, Sec. 2(e,f,g), VTCS, and consider taking action.

22. 1:30 p.m. - Open and consider taking action on the following bids: (1) Road materials - earthen (#88-24); (2) Road materials - chemical (#88-25); (3) One or more new & current production rubber tired articulated loaders with bucket with or without trade-in (#88-32).

23. Approve bills.

FILED FOR RECORD
TIME 2:35 ~~A.M.~~ P.M.

24. Adjournment.

JUN 16 1988

Diana 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 doors, Courthouse Annex, Richmond, Texas on Thursday, June 16, 1988 at 2:45 p.m. by M. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 20TH day of JUNE, 1988 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
DIANNE WILSON	COUNTY CLERK

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

1. APPROVE MINUTES OF MEETING OF JUNE 13, 1988:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve minutes of June 13, 1988 with corrections to pg.2 #7 & pg.3 #16.

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 change in Depository Pledge contracts as presented by Kathy Hynson, County Treasurer. (Recorded in minutes in full)

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 request for COMMISSIONER PRECINCT 1, 2 & 4, and COUNTY JUDGE. (Recorded in minutes in full)

5. CONSIDER ACCEPTING FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve fee officers' monthly reports for May 1988 as presented by Robert Grayless, Assistant Auditor. (Recorded in minutes in full)

6. CONSIDER APPOINTING 3 MEMBERS TO H-GAC'S REGIONAL 9-1-1 COMMITTEE:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Lutts voting no, it is ordered to appoint the following to the H-GAC's Regional 9-1-1 committee: (Recorded in minutes in full)

Daniel Kosler - EMS Director
Ken Lee - Sheriff's Dept.
Gary Tilton - Fire Marshall

4
01780

0035

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

Nathan Watson

Period: Date of Departure June 24, 1988

Date of Return June 24, 1988

Purpose of Trip: Meet with Texas Department of Parks & Wildlife to discuss Park Grant

Places to be Visited: Victoria, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) Ben G. Denham: Personal auto/Nathan Watson: County vehicle

Name

June 20, 1988
Date

Ben G. Denham Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

6-20-88
Date

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

01781

AS PER ORIGINAL

0035

COUNTY OF FORT BEND

RECEIVED JUN 17 1988 COUNTY AUDITOR

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 12, 1988

Date of Return July 13, 1988

Purpose of Trip: State Department of Highways & Public Transportation report on departmental programs

Places to be Visited: Austin, Texas

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

Ben G. Denham
Name

June 14, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

6-20 88
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 01782

0035

RECEIVED
JUN 17 1988
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 20, 1988

Date of Return June 20, 1988

Purpose of Trip: Mental Health Board Meeting

Places to be Visited: Wharton, Texas

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

Ben G. Denham
Name

June 14, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

6-20-88
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

01783

0035

RECEIVED
JUN 16 1993
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~~ for the following persons:

Johnnie Pustka

Period: Date of Departure Oct 12, 1988

Date of Return Oct 15, 1988

Purpose of Trip: to attend the County Judges & Commissioners Association Annual Conference

Places to be Visited: Lubbock, Texas

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

Name

Date

Commissioner, Precinct #1
Title

* *

Approved: Commissioners' Court

County Judge

6-20-88
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

AS PER ORIGINAL 01784

JUN 20 1988 0035

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 June 22, 1988

Date of Return June 24, 1988

Purpose of Trip: South Texas County Judges and Commissioners Association Conference

Places to be Visited: Sheraton Hotel

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

Bob Tutt
Name

June 14, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

6-20-88
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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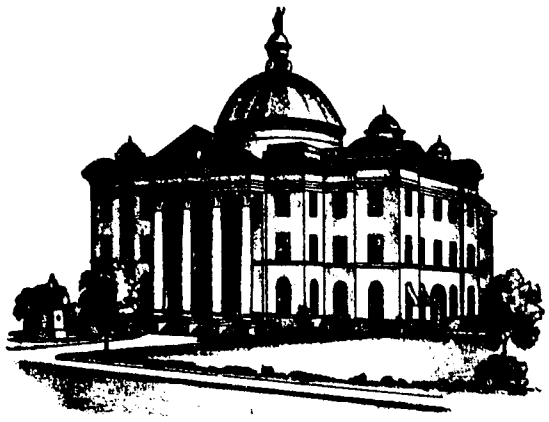


JOYCE TOMPKINS *COUNTY AUDITOR*

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

June 20, 1988

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of May, 1988. 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.

The breakdown of the fees paid by the Tax Collector in May is attached to this letter:

The following is the criminal and civil case report for the JPs for the month of May, 1988:

JP	# OF CASES:	New	Pending	Dismissed	Paid	Open	Civil Cases Filed
JP 1	Geick	598	2656	101	256	2,897	20
JP2-1	Molina	150	520	58	193	419	74
JP2-2	Fredrickson	218	643	85	238	538	4
JP3	Stahl	142	1,170	320	78	914	47
JP4	Adolphus	615	3,062	106	211	3,360	37

We want to take this opportunity to express our appreciation to all of the Fee Officers for turning their reports in on time. There was nothing that would lead us to believe that these reports are not, in all material respects, a fair representation of cash transactions of these offices.

We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1988.

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

Moved be Commissioner____, seconded by Commissioner____, duly put and carried, it is ordered that the monthly reports of fees collected by Fee Officers identified below, for the month of May, 1988, be approved as recommended by the County Auditor in her letter of June 20, 1988.

Jodie Stavinoha, County Judge
Sam Dick, District Attorney
Dianne Wilson, County Clerk
Glory Ketelers, District Clerk
Gus George, Sheriff
Gary Geick, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Marsha Gaines, Tax Collector
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
Dave Roden, 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

JT:DM:dm

AS PER ORIGINAL

01787

0035

FEE OFFICERS REPORT TO COMMISSIONERS COURT
MAY 1988

OFFICER	SOURCE	GROSS AMOUNT	FEES OF OFFICE GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL COLLECTED
County Clerk	Civil	71,208.69				
	Criminal	49,727.80	79,549.79	23,149.20	18,237.50	120,936.49
District Clerk	Civil	51,777.43				
	Criminal	49,337.50	35,180.50	6,823.50	59,110.93	101,114.93
Tax Collector	See Letter	122,678.99	122,678.99			122,678.99
District Atty.	****Bad Check Fee	3,500.13			3,500.13	3,500.13
Sheriff	Criminal	39,370.43	1,972.68		37,397.75	39,370.43
J.P. #1	Civil	1,177.00				
	Criminal	17,002.65	13,244.55		4,935.10	18,179.65
J.P. #2-1	Civil	3,618.00				
	Criminal	10,243.66	11,366.91		2,494.75	13,861.66
J.P. #2-2	Civil	212.00				
	Criminal	17,100.50	13,498.00		3,814.50	17,312.50
J.P. #3	Civil	3,806.25				
	Criminal	4,011.25	6,453.84		1,363.66	7,817.50
J.P. #4	Civil	1,835.00				
	Criminal	17,580.10	15,663.60		3,751.50	19,415.10
Constable #1	Civil	8,641.74	2,513.68		6,128.06	8,641.74
Constable #2	Civil	2,369.93	2,049.78		320.15	2,369.93
Constable #3	Civil	11,001.14	7,783.70		3,217.44	11,001.14
Constable #4	Civil	2,884.68	2,884.68			2,884.68
TOTAL		489,084.87	314,840.70	29,972.70	144,271.47	489,084.87

* County Revenues deposited into the General Fund includes: Fees collected by the officer for other county officials,, i.e. County Judge, D.A., Sheriff, Constable, Animal Control;

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

*** Other Misc. Fees and Refunds includes: State Comptroller, 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 will also be reported on the annual report.

**** Misc. Fees for the District Attorney are revenues deposited into the D.A. Bad Check Fund.

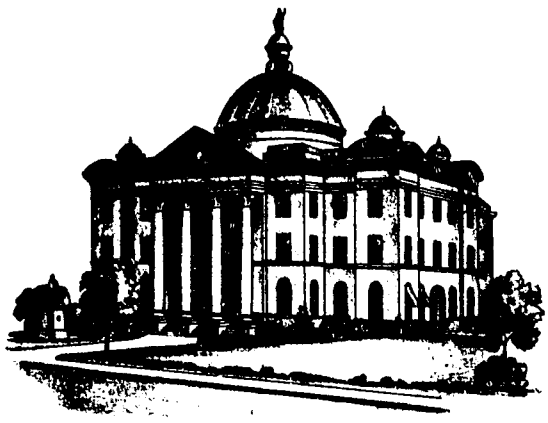
F B COUNTY TAX/COLLECTOR MAY 1988 FEES & INTEREST

FEB. 1988 HWY FEES	'87 ACCT...	$1,405.07	
FEB. 1988 HWY FEES	'88 ACCT...	$59,443.28	
	TOTAL HIGHWAY FEES_____		$60,848.35
PROPERTY TAX COMMISSIONS			
	FEB 1988.....	$0.00	
	MAR 1988.....	$1,202.76	
	APR 1988.....	$2,623.19	
	MAY 1988.....	$1,076.64	
	TOTAL COMMISSIONS_____		$4,902.59
TAX CERTIFICATES -MARCH 1988		$452.00	
MUD CERTIFICATES -MARCH 1988		$0.00	
	TOTAL COMMISSIONS_____		$452.00
ROAD AND BRIDGE - FEB 1988		$47,452.40	
	TOTAL ROAD & BRIDGE_____		$47,452.40
BEER AND LIQUOR - MAR 1988.....		$4,295.00	
	TOTAL BEER & LIQUOR_____		$4,295.00
INTEREST "NOW ACCT" - APRIL 1988		$4,728.65	
REPO INVESTMENTS - MAR 1988....		$0.00	
JUDGEMENT INTEREST - MARCH 1988		$0.00	
	TOTAL INTEREST_____		$4,728.65
	GRAND TOTAL FEES_____		$122,678.99

AS PER ORIGINAL

01789

0035



JOYCE TOMPKINS *COUNTY AUDITOR*

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

June 20, 1988

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, 1988. 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, 1988.

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, 1988 be approved as recommended by the County Auditor in her letter of June 20, 1988.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
Laidlaw Waste, Sanitary Landfill
Roman Bohachevsky, Library
Hopie Solomon, Indigent Care
Jeanette L. Hartfiel, Fairgrounds Secretary
A. E. "Al" Dobson, Adult Probation
Dennis McAfee, Juvenile Probation
Ronald Drachenberg, Interim County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly,

Joyce Tompkins,
County Auditor

AS PER ORIGINAL

AUDITOR'S FORM 1054

FORT BEND COUNTY

NON-FEE OFFICER'S REPORT
COMMISSIONERS' COURT

MAY 1988

CHILD SUPPORT	1,848.00
HEALTH AND SANITATION	3,029.00
AMBULANCE	12,268.58
ANIMAL CONTROL	1,040.00
SANITARY LANDFILL	143,523.47
LIBRARIES	5,263.71
INDIGENT CARE	0.00
FAIRGROUNDS	6,010.00
ADULT PROBATION (FUND 99)	57,071.17
JUVENILE PROBATION	6,598.50
COUNTY ENGINEERING	810.00
BAIL BOND BOARD	500.00
TOTAL FOR THE MONTH	237,962.43

AS PER ORIGINAL

AGENDA ITEM 6

01791

Houston-Galveston Area Council

Office of the Executive Director

PO Box 22777 • 3555 Timmons • Houston, Texas 77227-2777 • 713/627-3200

0035

June 8, 1988

The Honorable Jodie Stavinoha
County Judge, Fort Bend County
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Jodie:

H-GAC is moving forward to develop a 9-1-1 program for all counties not currently served.

In order to insure proper input for our planning, we are requesting that you appoint members to a Regional 9-1-1 Committee, and assist in establishing a 9-1-1 coordinating committee for your county.

We plan to convene the regional committee soon. We would therefore appreciate your sending us the names of the three representatives from your county; one each from law enforcement, fire, and emergency medical services to represent you on this group. We would appreciate receiving your appointments by July 1, 1988, so that our work can move forward.

In addition, your county will be asked to convene a local coordinating committee. This committee will be composed of one representative from each participating emergency service agency in your county. H-GAC will assist you in developing your local committee. We have included a list of tasks for the local coordinating committee along with some materials supplied by the Advisory Commission on State Emergency Communications.

Finally, the State requires resolutions from cities similar to the one the county passed for unincorporated areas. H-GAC is asking cities to pass a resolution similar to the one passed by your court. We would appreciate your urging cities in your county to participate. The complete value of this system can be realized only if our entire area is covered.

Please contact me or Deidre Schueler if you have questions on the 9-1-1 program.

Sincerely,

Jack Steele

RECEIVED
JUN 10 1988
COUNTY JUDGE

JS:cm

Enclosure

AS PER ORIGINAL

SUGGESTED TASKS FOR THE COUNTY 9-1-1 COORDINATING COMMITTEES

- Advise the Commissioners' Court on matters relating to 9-1-1.
- Provide representation of participating agencies.
- Provide input to Regional 9-1-1 Planning Committee.
- Assist in the distribution of information for the community regarding features and use 9-1-1.
- Identify local 9-1-1 training needs and coordinate training efforts.
- Survey existing equipment and identify equipment needs.
- Coordinate identification of jurisdictional boundaries and participate in regional 9-1-1 mapping efforts.
- Coordinate local addressing if needed for fully enhanced system.
- Identify appropriate dispatching locations and responsibilities.

7. CONSIDER APPROVAL OF SALARY BUDGET AMENDMENT FOR PURCHASING DEPT.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried with Commissioner Denham voting to oppose, it is ordered to postpone until a current letter is received from the District Judges regarding the salary adjustment and additional position. (Recorded in minutes in full)

John Hammett, Purchasing Agent request salary adjustment for Purchasing Agent and Assistant Purchasing Agent and add a senior buyer position at a total cost of $20,243.85 for 1988.

8. CONSIDER DESIGNATING COUNTY CLERK TO HOLD ELECTION FOR CREATION OF FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT #2:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to designate the County Clerk to hold election for Creation of Fort Bend County Rural Fire Prevention District #2.

9. CONSIDER PROCEDURES FOR APPEALS ON PAYMENT OF PENALTY & INTEREST ASSESSED ON DELINQUENT TAXES:

No Court action. (Recorded in minutes in full)

10. DESIGNATE VOTING DELEGATE & ALTERNATE TO NATIONAL ASSN. OF COUNTIES' ANNUAL CONFERENCE:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to designate Commissioner Pustka as delegate and Commissioner Denham as alternate to the National Assn. of Counties' Annual Conference.

11. CONSIDER APPROVAL OF FINAL PLAT FOR SWEETWATER, SEC. 14, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve final plat for Sweetwater, Sec. 14, Pct.4. Plat, Tax Statement and Bond was presented to Commissioners' Court. (Recorded in minutes in full)

12. CONSIDER SETTING PUBLIC HEARING FOR PARTIAL REPLAT OF RESERVE K OF THE MARKET AT FIRST COLONY, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to set public hearing for partial replat of Reserve K of the Market at First Colony, Pct. 3 for July 11, at 10:30 a.m.

13. CONSIDER APPLICATION FROM HL&P TO HANG POLE LINES ACROSS TRAMMEL FRESNO, ELLISON, MICHAEL WAYNE, MCKEEVER & LONG RD., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from HL&P to hang pole lines across Trammel Fresno, Ellison, Michael Wayne, McKeever and Long Rd., Pct. 2. (Recorded in minutes in full)

14. CONSIDER APPLICATION FROM ENTEX TO INSTALL GAS LINES UNDER & ALONG MASON RD. & ALONG FRY RD., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Entex to install gas lines under & along Mason Rd. & along Fry Rd., Pct.3.

Purchasing Copy

01794 1

0035

AS PER ORIGINAL

C. A. DICKERSON
DISTRICT JUDGE
240TH JUDICIAL DISTRICT
FORT BEND COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
342-3411

OCTOBER 19, 1987

THE HONORABLE JUDGE JODIE E. STAVINOHA
THE HONORABLE JOHNNIE PUSTKA
THE HONORABLE BEN DENHAM
THE HONORABLE ALTON PRESSLEY
THE HONORABLE BOB LUTTS

ON SEPTEMBER 25, 1987, THE BOARD OF JUDGES DESCRIBED IN ART. 1580 V.A.T.S. MET TO CONSIDER AN INCREASED BUDGET FOR THE PURCHASING DEPARTMENT, AS PRESENTED BY THE PURCHASING AGENT (COPY ATTACHED).

BEING COGNIZANT OF THE AUSTERE BUDGETARY LIMITATIONS BROUGHT ABOUT BY THE CURRENT ECONOMIC RECESSION, THE BOARD IS AGREEABLE TO NOT INCREASING THE PERSONNEL OR PROPERTY AND EQUIPMENT LINES ON THE PURCHASING DEPARTMENT 1988 BUDGET; HOWEVER, SHOULD THE COMMISSIONERS COURT OF FORT BEND COUNTY GRANT TO ANY COUNTY DEPARTMENT OR PRECINCT ANY UPWARD CHANGES IN THE AREAS OF SALARY ADJUDGMENT, JOB CLASSIFICATION, OR ADDITIONAL PERSONNEL, THE BOARD OF JUDGES AS AUTHORIZED BY SECTION 1(F), ART. 1580 V.A.T.S. HEREBY MANDATES THE FOLLOWING CHANGES BE MADE IN THE PURCHASING AGENT BUDGET:

ADJUST SALARY OF PURCHASING AGENT TO $37,000.00
ADJUST SALARY OF ASSISTANT PURCHASING AGENT TO $24,000.00
ADD POSITION OF SENIOR BUYER AT $19,992.00

FURTHER, THE BOARD OF JUDGES STRONGLY SUPPORTS THE PURCHASING AGENT'S CONTENTION THAT THE COUNTY NEEDS A WAREHOUSE FOR THE STORAGE AND REDISTRIBUTION OF PROPERTY. THE PURCHASING AGENT RECOMMENDS THAT $64,000.00 BE MADE AVAILABLE FOR THE CONSTRUCTION OF SUCH A WAREHOUSE.

SIGNED THIS 19TH DAY OF OCTOBER, 1987.

FILED
1988 JAN -8 AM 10: 19
Glory Kittelen D.B.
CLERK DISTRICT CO. R.P.
FORT BEND CO.

Rec Vol 88 pg 418
Rec Vol 11-C pg 479
Rec Vol 38 pg 677

AS PER ORIGINAL

CHARLES A. DICKERSON
JUDGE OF THE 240TH JUDICIAL DISTRICT

A. REAGAN CLARK
JUDGE OF THE 268TH JUDICIAL DISTRICT

THOMAS O. STANSBURY
JUDGE OF THE 328TH JUDICIAL DISTRICT

JODIE E. STAVINOHA
COUNTY JUDGE

AS PER ORIGINAL

EXTRACT

·01796

0035

REGULAR SESSION

BE IT REMEMBERED That on this 9TH day of NOVEMBER, 1987 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

10. JUDGE GEORGE MOLINA, PRCT. 2, PLACE 1 JUSTICE OF THE PEACE, RE: REQUEST FOR PART-TIME OR FULL-TIME CLERK:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Lutts voting no, Commissioner Pressley voting no and Judge Stavinoha voting yes, it is ordered to authorize Justice of Peace #2, Place 1, one Clerk I position at an annualized salary of $12,688 plus benefits effective immediately. (Recorded in minutes in (full)

EXTRACT

AS PER ORIGINAL

MEMORANDUM

TO: Jodie Stavinoha, County Judge
Commissioner John Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

FROM: Marsha P. Gaines

DATE: June 13, 1988

RE: Waiver of Penalty and Interest

I am once again requesting Commissioners Court to consider setting a policy for the waiver of penalty and interest on delinquent tax payments. Due to the mailings of our second notices and the delinquent attorney's notices, we will receive several requests for Commissioners Court approval.

Enclosed, please find a copy of the opinion I requested from Larry Wagenbach of the District Attorney's office. He states "a taxpayer who is dissatisfied with penalty and interest, is to petition Commissioners Court for a hearing on the matter, as provided in 33.011 of the Property Tax Code."

These procedures need to be established as soon as possible, so we may inform the taxpayers of the proper steps to take to secure a hearing before the Commissioners Court.

Enclosures

cc: Sam Dick, District Attorney
Larry Wagenbach, Assistant District Attorney

MPG:ejs

AS PER ORIGINAL

SAM W. DICK
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

May 26, 1988

Honorable Marsha P. Gaines
Tax Assessor/Collector
Fort Bend County, Texas

Re: Your memorandum dated May 13, 1988; waiver of penalty and interest on delinquent taxes

Dear Ms. Gaines:

Reference is made to your above stated memorandum of May 13, 1988 in which you raised the following inquiries:

1. "The question being asked by the taxpayers is why do they have to pay penalty and interest if their statement went to a mortgage company in error?"

2. "Do you feel the property owner is right in assuming this falls within the guidelines of Sec. 33.011 of the State Property Tax Code? (Waiver of penalty and interest due to error in the tax office.)"

§31.01, Texas Property Tax Code, sets forth the provision for preparation and mailing of tax bills, providing in part as follows:

> (a) Except as provided by Subsection (f) of this section, the assessor for each taxing unit shall prepare and mail a tax bill to each person in whose name the property is listed on the tax roll or to his authorized agent. The assessor shall mail tax bills by October 1 or as soon thereafter as practicable. The assessor shall mail to the state agency or institution the tax bill for any taxable property owned by the agency or institution. The agency or institution shall pay the taxes from funds appropriated for payment of the taxes or, if there are none, from funds appropriated for the administration of the agency or institution.

* * *

AS PER ORIGINAL

May 26, 1988

(f) The governing body of a taxing unit may provide in the manner required by law for official action by the body that a tax bill not be sent until the total amount of unpaid taxes the unit collects on the property is $25 or more. Penalties and interest do not accrue during a period when a bill is not sent because of the provisions of this section.

(g) Except as provided by Subsection (f) of this section, failure to send or receive the tax bill required by this section does not affect the validity of the tax, penalty, or interest, the due date, the existence of a tax lien, or any procedure instituted to collect a tax.

* * *

The above quoted provision requires the assessor:

1. to prepare and mail a tax bill by October 1 or as soon thereafter as practicable.

2. to mail the tax bill to the property owner(s) or to his authorized agent. A mortgage lender required to pay taxes under deed of trust is such an agent. See A. G. Opinion MW-503 (1982).

The sole exception to the mailing of a tax bill in section (f) quoted above which does not apply to your inquiry.

The Texas Legislature has placed the burden on the taxpayer to pay his taxes, irrespective of a tax bill being mailed. The reading of section (g) quoted above clearly states failure to send a tax bill does not affect the validity of the tax, the penalty, or the interest. This simply means the taxpayer is charged with the burden of paying his taxes, whether he gets notice or not.

To answer your first question, the Texas Legislature has placed the burden on the taxpayers to timely pay their taxes, with or without notice. Your office has no authority to waive a penalty or interest.

In response to your second question, §33.011, Texas Property Tax Code, provides as follows:

The governing body of a taxing unit may provide for the waiver of penalties and interest on a delinquent tax if an act or omission of an officer, employee, or agent of the taxing unit

AS PER ORIGINAL

caused the taxpayer's failure to pay the tax before delinquency and if the tax is paid within 21 days after the taxpayer knows or should know of the delinquency.

Accordingly, should a taxpayer be dissatisfied with penalties and interest, he may petition the Commissioners' Court for a waiver. The Commissioners' Court must determine:

1. an act or omission of an officer, employee, or agent of your office caused the taxpayer's failure to pay the tax before delinquency, and

2. the taxpayer paid the tax within 21 days after he knew or should have known of the delinquency.

In both instances the burden is upon the taxpayer to prove the allegations to Commissioners' Court. Therefore, the statutory relief of a taxpayer, who is dissatisfied with penalty and interest, is to petition Commissioners' Court for a hearing on the matter, as provided in §33.011.

In conclusion, the wrongful mailing or failure to mail a tax bill does not exonerate a taxpayer from the payment of tax, penalty, or interest. A disgruntled taxpayer's statutory relief is to petition the Commissioners' Court for a waiver from the payment of the penalty and interest.

Very truly yours,

Larry D. Wagenbach
Assistant District Attorney

LDW:dmf

cc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Criminal District Attorney Sam W. Dick

12

AS PER ORIGINAL

01801

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING 0035

****

FOR: Reserve K - The Market at First Colony

DATE: July 11

TIME: 10:30

NEWSPAPER(S) Mirror

BILL TO: R.S. McClendon

#13

01802

AS PER ORIGINAL

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 20th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Houston Lighting & Power Co. dated 6/7/88, permit no. 80934 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Gradenberg
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 6/21/88

AS PER ORIGINAL 01803

Appl. # 80934 0035

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

9/10/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

_____ Perpetual bond currently posted

-or-

x Performance bond submitted in the amount of $2,500.00
(Cagle Construction Co., Inc.)

AS PER ORIGINAL

01804

0035

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. 80934

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
TRAMMEL FRESNO	1 MILE EAST OF HWY 6	80'				
ELLISON	600' EAST OF KNIGHT RD	70'				
MICHAEL WAYNE	350' EAST OF KNIGHT R.D.	70'				
McKEEVER	200' EAST OF KNIGHT RD.	80'				
LONG	AT INTERSECTION W/COEN	60'				

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 EXISTING 69KV TRANSMISSION LINE WILL BE REBUILT APPROXIMATELY 30' EAST OF ITS PRESENT LOCATION

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~~ 1449
Rosenberg, Texas 77471
(713) ~~342-2863~~ 342-3039

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

COMPANY: Houston Lighting & Power Co.
ADDRESS: P. O. Box 1700
Houston, Texas 77001

Attn: Manager Engineering Services

ISSUED BY: [signature]
(signature)

NAME: STEPHEN M. HEDGE
(print)

TITLE: ENGR. TECH. LOCATION: 5 GP

BUS. PHONE: 623-3060 DATE: 6/7/88

24 HOUR PHONE: (713) 228-7800

PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS AUTHORIZED

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

KNOW ALL MEN BY THESE PRESENTS, that we Cagle Construction Co., Inc. _____ as principal and The Aetna Casualty and Surety Company _____ 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 Two Thousand Five Hundred Dollars and No/Cents---------- DOLLARS ($2500.00------) law full 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 1st day of December, A.D., 1980, recorded in Volume 13, 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 performance 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 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 on the part of said principal, then this oblibation 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 deems Deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 9th day of June, 19 88

Cagle Construction Co., Inc.
PRINCIPAL

BY: Larry Bynum Vice-Pres.

The Aetna Casualty & Surety Company
SURETY

BY: J. Frank Kelley, Jr.
Attorney-in-Fact

Ætna
LIFE & CASUALTY

THE ÆTNA CASUALTY AND SURETY COMPANY
Hartford, Connecticut 06115

01807

AS PER ORIGINAL

0035

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT THE ÆTNA CASUALTY AND SURETY 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, hath made, constituted and appointed, and does by these presents make, constitute and appoint J. Frank Kelley, Jr., Lawrence L. Rhodes, Lynelle R. Goff, William C. Kassab, Jr. or Michael H. Acree - -

of Houston, Texas, its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated , the following instrument(s):

by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any and all consents incident thereto

and to bind THE ÆTNA CASUALTY AND SURETY COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE ÆTNA CASUALTY AND SURETY COMPANY, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE ÆTNA CASUALTY AND SURETY COMPANY which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE ÆTNA CASUALTY AND SURETY COMPANY has caused this instrument to be signed by its Assistant Vice President, and its corporate seal to be hereto affixed this 3rd day of February, 19 88

THE ÆTNA CASUALTY AND SURETY COMPANY

By Joseph P. Kiernan
Joseph P. Kiernan
Assistant Vice President

State of Connecticut
County of Hartford } ss. Hartford

On this 3rd day of February, 19 88, before me personally came JOSEPH P. KIERNAN to me known, who, being by me duly sworn, did depose and say: that he/she is Assistant Vice President of THE ÆTNA CASUALTY AND SURETY COMPANY, the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf of the corporation by authority of his/her office under the Standing Resolutions thereof.

George A. Perry, Jr.
My commission expires March 31, 19 91 Notary Public
George A. Perry, Jr.

CERTIFICATE

I, the undersigned, Secretary of THE ÆTNA CASUALTY AND SURETY COMPANY, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 9th day of June, 19 88

By John W. Welch
John W. Welch, Secretary

(S-1921-E) (M) 3-79

PRINTED IN U.S.A.

#14

01808

AS PER ORIGINAL

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 20th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Entex dated June 10, 1988, permit no. 80935 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Drachenberg
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
6-21-88

AS PER ORIGINAL 01809

Appl. # 80935 0035

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

6/13/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of 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
01810

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. 80935

Formal notice is hereby given that Entex, 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
Mason Rd.	AT NORTH ROW FRY RD: From the East R.O.W. to the West R.O.W.	120'	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
Fry Rd.	East R.O.W. of Mason Road	The West R.O.W. of Spyglass Hills	3200'
Mason Rd.	North R.O.W. of Fry Road	3800' North of the North R.O.W. of Fry Road	3800'

General Description

Fry Road - 6⅝" O.D., 0.576", 4.71#/ft., Aldyl "A" plastic

Mason Rd. - 8 5/8" O.D., 0.219", 19.66#/ft., API-5L GrB Steel

Both mains will deliver natural gas and operate under 60 psig.

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~~ 1449
Rosenberg, Texas 77471
(713) ~~342-2863~~ 342-3039

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

COMPANY NAME: ENTEX
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Masoom Ali
(Signature)

NAME & TITLE Masoom Ali - Sr. Engineer
(Please Print)

DATE: June 10, 1988
ADDRESS P. O. Box 2628
(Street/P.O. Box)

Houston, TX 77252-2628
City State Zip
TELEPHONE NO: 713/654-5145

15. CONSIDER PROPOSALS FOR VENTING AT LANDFILL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize the Civil District Attorney to review the current contract with Laidlaw Waste regarding venting at landfill.

16. DISCUSS STATUS AND CONSIDER ACTION ON PERMIT APPLICATION #1554-A AT LANDFILL:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize County Engineer and Laidlaw Waste System to proceed with the permit application and seek an extension at the present landfill as presented by Ron Drachenberg, County Engineer and Frank Knickerbocker representing Laidlaw Waste System. (Recorded in minutes in full)

17. CONSIDER APPROVAL OF $88,110 AS FORT BEND COUNTY'S PORTION OF CONTRIBUTING FUNDS TO RICELAND REGIONAL MENTAL HEALTH AUTHORITY:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve $88,110 as Fort Bend County's portion of contributing funds to Riceland Regional Mental Health Authority. Funds to come from Contingency Fund - an emergency is declared. (Recorded in minutes in full)

18. MR. BASCOM HODGES, EXECUTIVE DIRECTOR, RICELAND REGIONAL MENTAL HEALTH AUTHORITY, RE: REPORT ON MENTAL HEALTH AUTHORITY PLANNING PROCESS:

Bascom Hodges presented a report on the Mental Health Authority planning process.

19. CONSIDER DESIGNATING COURTROOM SPACE FOR DISTRICT COURTS:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to designate the following courthouse courtrooms as follows: (Recorded in minutes in full)

Room 201 - 240th District Court
Room 210 - 268th District Court
Room 103 - 328th District Court

20. ACCEPT BID FOR ONE OR MORE NEW 12-14 YD. DUMP TRUCKS, WITH OR WITHOUT DUMP BEDS, WITH OR WITHOUT TRADE-IN (#88-29):

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to BAYOU CITY FORD, for two (2) cab & chassis with trade-in for Precinct #3 as follows: (Recorded in minutes in full)

Bayou City Ford - Base bid:		$ 49,980.00
	trade-in #1	- 10,500.00
	wheels	+ 514.50
	Total	$ 40,994.50

Bayou City Ford - Base bid:		$ 49,980.00
	trade-in #2	- 9,500.00
	wheels	+ 514.50
	Total	$ 39,994.50

AS PER ORIGINAL 16

01812

0035

COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

June 16, 1988

Dear Commissioners Court,

Re: Landfill Update
Permit Application #1554A (Part A & B)

Part A was submitted to the Texas Dept. of Health Oct. 23, 1986 for their approval. Regulations allow engineering in lieu of Part B to be started and in progress without Part A being approved which was done by the County. The first Part B to be submitted was hand carried to Austin Sept. 10, 1987. It carried a permit number of 1961 at the time. A meeting with the Department's Waste Management officials at that time produced a new permit number 1554A as the 7.39 acres separating the two landfill areas was purchased in the interval of Oct. 1986 and Sept. 1987 closing the gap and making it an offical extension of 1554. Changes were made in the permit to reflect the 1554A designation and resubmitted Oct. 12, 1987.

Comments came back from Austin in March 1988 with many and varied corrections. Two additional requirements were added; Air Control Board requested compliance with regulations passed in January 1988 concerning landfills, and a fault study was recommended. To date the fault study by Dr. VanSiclen has been completed and the Air Modeling by Source Environmental Services is near completion. The Engineering Department has finalized their portion of the application and is waiting for Laidlaw Waste Systems (Frank Knickerbocker) to finalize Attachment 12 (Site Operation Plan). Laidlaw is coordinating with Source to eliminate any problems that might arise in their operation not being acceptable to the Air Control Board. In the meantime the existing Permit #1554 area is near the final approved elevation of 20 feet +/- above original ground and may not be able to accept waste much longer. Only another variance for an additional 10 feet or approval to expand into the cell immediately to the west will extend the life of the present landfill. The cells in question are in the Permit Application #1554A and a part of that permit which is still months away from final approval from the State Health Department as the final approval copy of our permit has not been readied for transmittal. This copy is approximately 10 days to final submission (June 30). Two H.L. & P. easements are no longer needed. One at Charles ("Buckshot") Blase property has already been abandoned by the County June 6, 1988 in Commissioners' Court. The other on the Kelm's 40.8 acre tract was submitted to H.L. & P. June 15 for abandonment and documents from them are forthcoming.

Landfill Permit #1048.

All preliminary work is completed. Four monitor vents were installed and gas samples taken. McBride-Ratcliff is the prime testing company contracted. Work also included an aerial, and ground soil sampling survey by Recon of Dallas through McBride-Ratcliff delineating methane gas 3 feet above and below the surface on and around the existing landfills 1048 and 1554. This report has been submitted with recommendations for further tests. These tests are being considered by the Engineering Department at this time but no intentions of doing any thing further in the near future. A letter from the Texas Department of Health dated June 7 to the County requests copies of the test results of the four monitor vents and Recon's surveys. Also requested was Laidlaw's proposed venting system (picket fence approach, i.e. full sized vents approximately 150 feet on center along the north, east, and south sides of the existing landfill 1048 and into the waste area to 75% of the waste depth). This proposal is forthcoming to the County and after it's approval by the Commissioners' Court will be sent to Austin for the Health Department's approval. This venting system's purpose is to relieve the gas pressure in the landfill and channelize it via pipe conduits to a flare system which removes 99% of toxic gases in the waste gas.

This item will be on the agenda June 20, 1988 for your consideration and discussion.

Please feel free to call and discuss this information with Karl Baker or myself at 342-3039.

Sincerely,

Ron D. Drachenberg

Ron D. Drachenberg, P.E.,R.P.S.
Fort Bend County Engineer

RDD:rp

cc: Judge Jodie Stavinoha/Fort Bend County Judge
Commissioner Johnnie Pustka/Fort Bend County Precinct #1
Commissioner Ben Denham/Fort Bend County Precinct #2
Commissioner Alton B. Pressley/Fort Bend County Precinct #3
Commissioner Bob Lutts/Fort Bend County Precinct #4
Mr. Larry Wagenbach/Assistant District Attorney-Civil Division
Ms. Jeanne Kaiser/Laidlaw Waste Systems

COMMUNITY BASED CAPITAL CONSTRUCTION PROJECT REQUEST - 1990-1991
(Continued)

PROJECT TITLE: Ft. Bend Psychosocial Rehabilitation Center

PROJECT LOCATION: Ft. Bend County (specific location to be determined)

ANNUALIZED OPERATING COST DETAIL

Sources of Revenue:

- Local Funds	$ 16,768
- State General Revenue	$ 132,359
- Block Grant	$ -0-
- Staff to Client Ratio	$ -0-
- Staff to Patient Ratio	$ 25,915
- Other Sources	$ -0-
Total Annualized Operating Cost	$ 175,042

COMMUNITY BASED CAPITAL CONSTRUCTION PROJECT REQUEST - 1990-1991 01815

0035

MHMRA: Ft. Bend Regional MHA DATE: 6-16-88

SUGGESTED PROJECT TITLE: Ft. Bend Psychosocial Rehabilitation Center

PROJECT LOCATION (Town/Address): Ft. Bend County (specific site to be determined

PROJECT TYPE: Construction X Renovation ____ Purchase ____
Purchase/Renovation ____

ESTIMATED CONSTRUCTION COST OF THE PROJECT: $ 397,320

ANNUALIZED OPERATING COST OF THE PROJECT: $ 175,042

SIZE OF PROJECT IN SQUARE FEET (IF APPLICABLE): 9,460 square feet

PROGRAM DESCRIPTION AND JUSTIFICATION (include all information necessary to fully justify and explain the scope of the proposed project):

A recent survey of client needs in Ft. Bend County, the most populous county of the Riceland Regional MHA, identified 84 clients in present and immediate need of psychosocial/vocational programming. Other Core services are available to the clients of this county through Center services. No other provider exists for this population nor has the depth of experience and linkage capacity as the MHA. As this population tends to more heavily utilize state hospital beddays due to lack of appropriate day activities, socialization, and effective support systems a reduction of hospital beddays is anticipated leveraging incentive funding into the program. The availability of this program will maximize other center resources for effective service to clients of the area with utilization of psychiatric, nursing, case management, and family support services. General revenue and local funds would form the primary basis of ongoing funds. It is expected that over 100 clients will be served annually at an approximate cost of $1,733 per client and a concomitant reduction of both local and state hospitalization costs. Estimated time of construction is six months from project approval with program operations being initiated within three weeks of facility completion.

PROJECT PRIORITY: 1 (In relation to the total number of projects requested, insert the number representing the priority assigned to this project.)

88BUD24/011C/7

COMMUNITY BASED CAPITAL CONSTRUCTION PROJECT REQUEST - 1990-1991
(Continued)

CONDITIONS WHICH WOULD BE SUBSTANTIALLY IMPROVED OR SERIOUS DEFICIENCIES ALLEVIATED IF THE PROJECT WERE TO BE CONSTRUCTED:

All targeted clients have a history of hospital admissions. This project would bring us in line with the intent of the RAJ settlement and departmental plan of services.

ACTIONS WHICH WILL BE NECESSARY IF THE PROJECT IS NOT CONSTRUCTED:

The agency will be faced with continuation of inadequate local service for this high priority, in-need population.

PROJECT CATEGORY (Indicate to which of the following categories the project most closely conforms - insert number.) 6

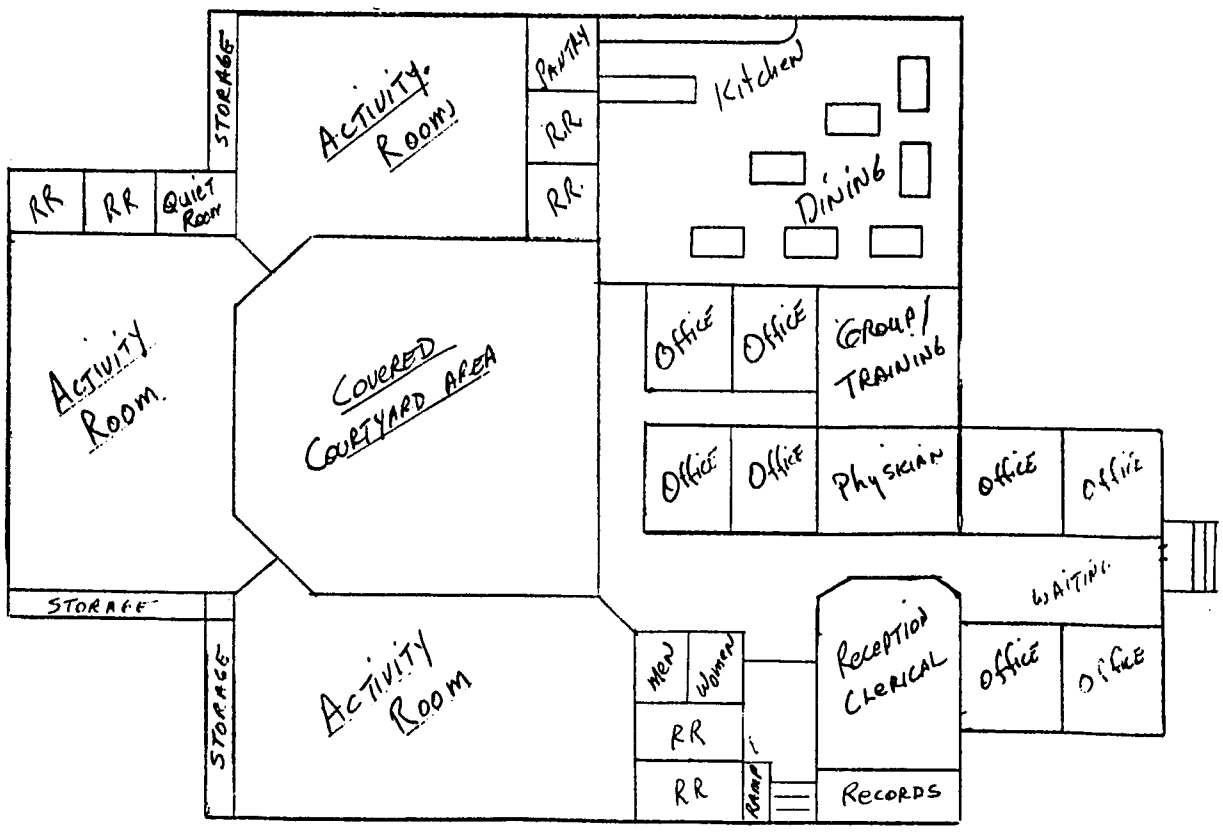
1. HAZARD
2. PROJECT COMPLETION
3. MAJOR REPAIR - COST SAVINGS
4. MAJOR REPAIR - UPGRADING/CONVERSION
5. NEW CONSTRUCTION - OVERCROWDING AND GROWTH
6. NEW CONSTRUCTION - NEW OR EXPANDED PROGRAMS
7. ELIMINATE ARCHITECTURAL BARRIERS
8. OTHER CONSTRUCTION
9. ROUTINE CONSTRUCTION - REPAIR AND REHABILITATION

COMMUNITY BASED CAPITAL CONSTRUCTION PROJECT REQUEST - 1990-1991 0035
(Continued)

PROJECT TITLE: Ft. Bend Psychosocial Rehabilitation Center

PROJECT LOCATION: Ft. Bend County (site to be determined)

SKETCH OF FLOOR PLAN



Ft. Bend
Psychosocial - Rehabilitation Center
9460 ft²

88BUD24/011C/9

ASSURANCES FOR PROPOSALS FOR CONSTRUCTION OF COMMUNITY FACILITIES FOR SERVICES FOR PERSONS WITH MENTAL ILLNESS OR PERSONS WITH MENTAL RETARDATION

The applicant must provide the following assurances:

* Assurance of property ownership and willingness in the case of new construction to transfer title to the state or to execute a lease to the state as may be required.

* Assurance that if the project is for remodeling or renovation the applicant will execute a lien to the Department against the community MHMR centers' buildings or facilities in an amount equal to the funding provided.

Assurance that if cost savings are created by the construction of this project (i.e. rental of existing buildings) these funds will be used for serving persons with mental retardation, if a Mental Retardation Capital Construction Project; and for persons with mental illness if a Mental Health Capital Construction Project.

Assurance that the programs provided in this building will meet applicable community standards.

Assurance that appropriate and adequate support services will be available and accessible for the persons living in residential facilities constructed through this proposal.

Susan J. Hodges
(Signature)

*Does not apply to state facilities.

88BUD24/011C/2

To be considered at the Board Meeting 6-20-88 17 & 18

01819
0035

CONTRACT FOR SERVICES

AS PER ORIGINAL

STATE OF TEXAS §

COUNTY OF TRAVIS §

THIS CONTRACT entered into this _____ day of _____, 19__, by and between the Texas Department of Mental Health and Mental Retardation, hereinafter called "Department," and the Riceland Regional Mental Health Authority, hereinafter called "Contractor" is for the provision of services, pursuant to Article 5547-203 V.C.T.S., as amended.

For and in consideration of the mutual undertakings and agreements hereinafter set forth, the Department and Contractor agree as follows:

I. The Contractor Agrees:

A. Services

1. To provide residential, client and family support, case management, and management and support services, or a combination of any of these services, so as to effect a coordinated and integrated delivery system, and continuity of care.

2. To provide residential, client and family support, case management and management and support services at the performance levels specified in Attachment II.A. and the workload measures specified in Attachments III.B. and III.C. Further, Contractor agrees to provide the quantities and types of services set forth in Attachments II.B. and II.C. and described in Attachment III.A. and to expend the contracted amounts, identified by an asterisk or a double underline, as specified in Attachments II.B. and II.C. of this contract.

3. To make a good faith effort to make available and accessible the services specified in the community aftercare plan for each mental health patient who is discharged, transferred or furloughed from a state mental hospital into Contractor's service region, except for those patients who are referred to a private psychiatrist or to a psychiatric hospital.

4. To establish a follow up appointment for each such patient who is referred to Contractor for aftercare services and shall document its efforts to have such patients meet such appointments.

5. To include documentation in each such patient's record to reflect Contractor's efforts to extend such services and shall document the patient's rejection of such services, if rejection occurs.

6. To make a good faith effort to make case management services available to all such patients who qualify for such services according to Department's criteria. Inability to make such services available to individual patients shall be documented in those patients' records.

7. To make a good faith effort to arrange for such non-clinical support as food, clothing and shelter for such patients in those cases in which Department's assessment indicates that long term hospitalization and chronicity of mental illness justify such action. These good faith efforts shall apply only in those situations in which no other resources are available.

8. To not knowingly arrange for, nor support, placement in facilities at which admission has been restricted by an authorized governmental body or by a court of competent jurisdiction.

B. Federal and State Laws, Regulations, Standards, and Directives

1. To comply with applicable federal, state, and local laws, codes, and regulations, and to comply with the Rules of the Department, TDMHMR Community MHMR Standards (May 1985), regulations, directives, resolutions, settlements, and plans established by the Department which are applicable to the Contractor.

2. Each contractor receiving more than $5,000 in Federal Block Grant funds shall provide evidence, consisting of a copy of the posting of the meeting and the minutes from the meeting, to the Department that a public meeting or hearing was held in a timely manner for the purpose of seeking comment on the needs or uses of said block grant funds. The aforesaid meeting or hearing may be held in conjunction with another meeting or hearing, if the meeting or hearing to consider block grant funds is clearly noted in the announcement of the said meeting or hearing.

C. Confidentiality

To protect the confidentiality of all information regarding clients in accordance with federal statutes, state laws, and Rules of the Department. In providing the services described in this Contract, the Contractor acknowledges that in receiving, storing, processing, or otherwise dealing with any information from the Department about the Department's clients, it is fully bound by the provisions of Article 5547 (VCTS), Article 5561H (VTCS), 42 CFR Part 2, and all other applicable federal, state, program and JCAH standards concerning confidentiality of patient information.

D. Performance Reporting System

1. To submit an annual operating budget in the format of the Community MHMR Budget, along with this Contract.

2. To submit operating Community MHMR Center Quarterly Reports, pursuant to this Contract, to the TDMHMR Contracts Management Office in accordance with the Department's fiscal year, no later than the last work day of the month following the end of the reporting period, except to submit fiscal year-end reports no later than the last work day of the second month following the end of the fiscal year.

3. To submit client information to the Department according to the procedures and standards of the Department's automated client information system, Client Assignment and Registration System (CARE) and the client abuse and neglect information system, Client Abuse and Neglect Reporting System (CANRS) and other information requirements as specified in the Special Information Needs section of the Contract and Budget Instructions. The contractor agrees to submit client data according to the schedules established by the Department.

4. To submit to the Department an independent audit report of the Contractor's financial records, conditions, and reports pursuant to this Contract no later than the end of the fourth month following the end of the fiscal year in accordance with the Guidelines for Annual Fiscal and Compliance Audits of Community MHMR Centers, as promulgated by the Department.

5. That an extension of time in which to file any contractually specified data or report may only be obtained from the Contracts Management Office by receiving the extension in writing. The granting of an extension is solely within the discretion of the Commissioner, or his designee.

6. To maintain auditable records of services to clients which sufficiently and properly reflect numbers of clients served, continuity of client services, and amount of services provided.

7. To retain all financial records, all supporting documents, statistical records, and any other documents pertinent to this Contract for a period of five (5) years after the submission of the final reports. If audit findings have not been resolved at the end of five (5) years, the records shall be retained until resolution of the audit findings.

8. To submit, as requested, a biennial financial and performance plan to the Department for use in developing the Department's biennial request for state appropriations.

9. To submit other information to the Department as may be requested by the Commissioner, or his designee, pursuant to Art. 5547-204, Sec. 4.01, Texas Mental Health and Mental Retardation Act, and Section III.B. of this contract. Also, to permit the Department through the Commissioner, or his designee, to have access to all facilities, programs, records, books, reports, and other data and information determined by the Department to be necessary to accomplish audits, monitoring, and program reviews of Contractor and/or subcontracted programs, activities, and services described in and provided by this Contract.

E. Contracts with Service Agencies

To execute a written contract with all service agencies which receive funds by subcontract from the Contractor in connection with services provided to Contractor clients. All subcontractors must agree in writing to the terms and conditions stipulated herein for Department monitoring, accountability and standards of client care as determined and promulgated by the Contractor.

F. Conviction Data

1. To make an investigation of all individuals, to whom an offer of employment in a direct care position has been made, to determine the existence of conviction records with the Texas Department of Public Safety or other suitable sources.

2. To make an investigation of all employees in direct care positions of any subcontractor who provides residential services to mentally ill or mentally retarded clients who have been furloughed or discharged from a Department facility, to determine the existence of conviction records with the Texas Department of Public Safety or other suitable sources.

3. For purposes of this section, the term 'direct care position' shall be broadly interpreted to include all positions that would place an employee in direct contact with clients.

4. Contractor is bound by any and all restrictions imposed by law under Article 5547-202, Sec. 2.28 V.T.C.S.

II. The Department Agrees:

A. Funding

To provide funds to the Contractor up to the maximum amounts listed by appropriation budget categories below, subject to the availability of such funds from the Texas Legislature or other sources. Such state funds provided below must be matched by local funds in the amount equal to 22 percent of the total general revenue funds. The amount of such required local match funds shall not exceed $ 125,902. All services, levels of performance, and other obligations required of Contractor under the terms of this Contract shall be subject to Contractor's receipt of all funds at the levels and in accordance with the method of payment described below.

APPROPRIATION BUDGET CATEGORIES	CONTRACTOR FUNDS General Revenue	CONTRACTOR FUNDS Mental Health Block Grant	REQUIRED LOCAL MATCH
1. Residential - MH	$ 62,951	$ ---	
2. Client & Family Support - MH	$ 183,143	$214,188	
3. Case Management - MH	$ 71,000	$ ---	
4. Management & Support - MH	$ 255,190	$ ---	
5. Residential - MR	$ ---		
6. Client & Family Support - MR	$ ---		
7. Case Management - MR	$ ---		
8. Management & Support - MR	$ ---		
Total	$ 572,284	$214,188	$125,902

TOTAL SERVICE CONTRACT $ 912,374
(Gen Rev + Blk Grt + Req. Local Match)

B. Method of Payment

To authorize the Comptroller of Public Accounts at the commencement of each quarter beginning on the first day of September to release to the Contractor an amount approximating twenty-five (25) percent of the Contractor's annual allocation subject to the provisions of Section II.C. In no event will a request be approved for more than thirty percent (30%) of the annual allocation for any quarter, nor for more than eighty percent (80%) for the first three quarters. If, however, the funds are Federal Mental Health Block Grant funds, they will be released to the Contractor on a monthly basis as needed and subject to the availability of those funds from the federal government. Payment schedules may be modified as required by policies of the State of Texas or the Department. Said modifications will require thirty (30) days written notice unless circumstances beyond the control of the Department make compliance with said thirty-day notice impractical.

C. Release of Funds

1. If, in the opinion of the Commissioner, the Contractor is in substantial non-compliance with applicable federal, state or local laws, codes or regulations; is in substantial non-compliance with the rules, standards or regulations established by the Department; has failed to implement the services funded by this contract at the levels specified in the Attachments or has materially breached any provision of this, or any other, contract pursuant to which the Contractor receives funds from the Department, then Contractor and the Department may devise a plan to remedy the specified non-compliance by Contractor. If Contractor has not submitted or implemented, within the time period stipulated by the Department, any plan of correction requested and approved by the Department, then the Department shall withhold, delay or reduce the amount of funds contracted for until said non-compliance is corrected. The

0035

amount of funds to be withheld, delayed or reduced, and the time at which such action is taken shall be determined by the Commissioner, in his sole discretion. If, however, Contractor has continued to be in non-compliance for thirty (30) days after funds are withheld, then this contract may be terminated as provided for in Section III.C. This provision is not intended to restrict or replace Sections III.C. or III.D. Non-compliance caused by influences outside the Contractor's control which prevent compliance with a plan of correction approved by the Department shall be grounds for renegotiation of the plan of correction.

2. If, in its sole discretion, the Department determines that Contractor has endangered any clients, then the Department may take whatever steps it determines necessary to remedy said situation including, but not limited to, immediate termination of this contract.

3. If the Commissioner determines that funds should be withheld, delayed or reduced as otherwise permitted under this contract, but all funds have already been released, the Contractor shall reimburse the Department for the funds determined to be due. If such reimbursement is not promptly made and this Contract for Services has expired, the Department may withhold the amount due from any payment to the Contractor in any subsequent Contract for Services between the Department and the Contractor.

D. Restriction of Funds

1. Funds allocated to the Contractor may not be transferred between appropriation budget categories as specified in Section II.A. by the Contractor except as approved by the Department.

2. Contractor may not expend funds for personnel except as the numbers and budgeted annual salaries are approved by the Community MHMR Center's Executive Director as the Commissioner's designee.

3. Salaries paid to employees from whatever sources may not exceed salaries paid in equivalent positions in Department facilities except as approved by the Commissioner. The position of Executive Director of a Community MHMR Center may be paid from funds under this contract up to the salary equivalent of Superintendent of a Department State Hospital.

III. The Department and Contractor Mutually agree that:

A. Effective Date

1. This Contract shall begin on September 1, 1988.

2. This Contract shall terminate on August 31, 1989.

B. Amendments

1. Contractor shall be provided sets of definitions, standards, and information requirements to be used in determining compliance with the terms of this Contract. Should circumstances arise which change any of these requirements and materially affect the Contractor's ability to comply or provide services, the Department will renegotiate the quantity or description of services to be provided or will increase the funding to accommodate the changes. Such circumstances include changes in Federal, State, or Department rules, standards, or information requirements.

2. Any amendments to this Contract unless otherwise provided for within, shall be valid only when they have been reduced to writing, duly signed by the Chairman of the Board of Trustees of the Contractor, or his authorized designee, and the Commissioner of TDMHMR, or his authorized designee, and made a part of this Contract.

C. Termination

1. Termination

This Contract or any parts of this Contract may be terminated by either party at any time after thirty (30) days written notice to the other party except as provided for in Paragraph II.C.2. The notice shall be delivered by certified mail. If any part of this Contract is terminated, both parties may continue the performance of the remaining parts of this Contract.

2. Return of Funds

The Contractor shall return to the Department upon termination of this Contract all funds allocated or provided by the Department to the Contractor which have not been encumbered by the Contractor in compliance with the submitted annual budget or any amendments thereto. No Department funds will be expended by the Contractor following receipt of notice of termination from the Department without the prior written approval of the Department.

D. Informal Resolution Procedure

With regard to any dispute, including termination of the Contract, which might arise between the Department and the Contractor, either party may, at any time, refer the issue to a panel composed of at least three (3) members selected by the Commissioner. At least one (1) of the members shall be an employee of a Contractor other than the Contractor which is a party to this Contract. The panel will examine the issue and submit its findings and recommendations to the Commissioner and Contractor within fifteen (15) days of its hearing. The Commissioner serves as the final administrative authority and may accept or reject all or part of the findings and recommendations of the panel. All other time periods set forth in this section will be stayed until the Commissioner makes a determination under this subsection.

E. In the event the Community MHMR Center is dissolved during the term of this Contract, no property or other assets owned by the Community MHMR Center may be transferred, sold, donated, or disposed of in any manner without the prior written approval of the Department and the local sponsoring agencies, and others holding a vested interest.

F. Contractor agrees to give first preference in hiring to qualified former employees of the Department whose positions were deleted due to a reduction in force. In turn, the Department will give the same preference to Community MHMR Center staff affected by similar conditions.

G. Special Terms and Conditions, see Attachment IV, as appropriate.

THE PARTIES HERETO have caused this Contract to be executed by their duly authorized representatives on the dates noted below.

CONTRACTOR
Riceland Regional Mental Health Authority

_____
Authorized Representative

_____
Date

TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION

_____
Contracts Manager

_____
Date

_____
Commissioner

_____
Date

REVISED May 10, 1988

lsg/006

ATTACHMENT I

This will acknowledge receipt and understanding of the definitions of the mental health and mental retardation priority population, the service groups I-VI (MR) and service groups I-V (MH), and the service definitions provided for the preparation of the fiscal year 1989 Contract for Services. It is understood that these instructions, definitions, etc. are a part of the fiscal year 1989 Contract for Services. Contractor also acknowledges receipt and understanding of the following rules, directives and Memoranda of Understanding. Contractor understands that this acknowledgement in no way limits any and all compliance requirements set forth in Section II.B.1 of this contract.

RULES, DIRECTIVES, AND MEMORANDA APPLICABLE TO COMMUNITY MHMR CENTERS

TDMHMR Rules:

§401.581-.592	Licensure of Private Psychiatric Hospitals
§401.641-.652	Licensure of Crisis Stabilization Units
§401.681-.692	TDMHMR In-Home and Family Support Program
§402.41-.51	Continuity of Services - Mental Health
§402.201-.222	Continuity of Services - Mental Retardation (when adopted)
§402.241-.249	Determination of Least Restrictive Environment-Mental Retardation Services
§403.1-.17	Community Mental Health and Mental Retardation Centers and Management Letter:Reduction of Paperwork (12/31/86)
§403.201-.213	Department Procedures for Outreach Programs
§403.291-.308	Client-Identifying Information and Management Letter:Notification of Transfer (5/15/86)
§403.441-.454	Public Responsibility Committees
§403.530	Early Childhood Intervention Program
§404.41-.50	Client Abuse and Neglect in Community MHMR Centers
§405.121-.133	Restraint and Seclusion in Mental Health Facilities and Management Letter:Personal Restraint (9/28/84) and Management Letter:Seclusion of Manifestly Dangerous Clients (12/12/84)
§405.281-.291	Clients Rights - Mental Health Facilities
§405.441-.447	Admissions, Transfers, Furloughs and Discharges - Mental Health Services
§405.621-.629	Client Rights - Mental Retardation Services
§405.641-.652	Comprehensive Diagnostic and Evaluation Centers
§405.731-.740	Standards of TDMHMR - Quality Assurance
§405.751-.763	Continuity of Care

Directives:

11. Standards and Quality Assurance effective 5/25/84
27. Internal Audit effective 11/03/83

Memoranda:

- Departmental Requirements for Case Management Programs (September 24, 1985)
- Case Management Waiver Procedure for Clients Funded by Prospective Payment Programs and LELSZ Class Members Placed in the Community (November 24, 1987)
- Case Management Instructors' Responsibilities (November 30, 1987)
- Procedures for Purchasing Goods and Services in Support of Persons Served by the Case Management Units (January 12, 1988)

Authorized Signature

Date

lsg/024

(Revised 5/18/88)

01828

Contract For Services Attachment II.A.
CENTER PERFORMANCE MEASURES (CODE - 0)
SCHEDULE - MENTAL HEALTH

Center Riceland Regional Mental Health Authority Code 0035

Submission Date 06/27/88 Ending Date ___/___/___

Code	Description	Planned 1989
820	% persons from Local Service Area screened prior to admission or readmission to a State Mental Health Facility	80%
820.N	# screened prior to admission or readmission	128
820.D	# of admissions and readmissions	160
821	Bed day use in State Mental Health Facility per 100,000 population	4,920
821.N	# of bed days	16,304
821.D	Population of Service Area	331,379
822	% of those discharged with joint community support plan prior to discharge	75%
822.N	# discharged with joint community support plan	114
822.D	# discharged	152
823	% of State Mental Health Facility clients discharged/absent and assigned to Mental Health Authority for services	80%
823.N	# discharged/absent and assigned	122
823.D	# discharged/absent	152
824	% of State Mental Health Facility clients discharged/absent and assigned to Mental Health Authority who are served within ten (10) days	78%
824.N	# served within ten (10) days	95
824.D	# discharged/absent and assigned	122
825	# of Mental Health clients served in priority Service Groups I thru IV per 100,000 population	217
825.N	# of Mental Health clients served in Service Groups I thru IV	719
825.D	Population of MH Service Area	331,379

(Revised 6/3/88)

Contract For Services Attachment II.A.
CENTER PERFORMANCE MEASURES (CODE - 0)
SCHEDULE - MENTAL HEALTH

01829

Center Riceland Regional Mental Health Authority Code 0035

Submission Date 06/27/88 Ending Date ___/___/___

Code	Description	Planned 1989
826	% MH clients served in Service Groups I thru IV screened for case management eligibility	90%
826.N	# MH clients served in Groups I thru IV who have been screened	647
826.D	# MH clients served in Groups I thru IV	719
827	% State MH Facility clients disch/abs to MHA who have been screened for eligibility for case management services	90%
827.N	# State MH Facility clients disch/abs who have been screened	137
827.D	# State MH Facility clients disch/abs to MHA	152
828	% of MH clients assigned a case manager for ongoing services	15%
828.N	# of MH clients who are assigned case managers	110
828.D	# of MH clients served in Groups I thru IV	719
829	% of clients certified by case manager supervisor as eligible for case management and who are assigned case managers for ongoing services	73%
829.N	# of clients assigned case managers for ongoing services	110
829.D	# of clients assigned case managers for ongoing services plus clients certified as eligible but not yet assigned	151
830	Average caseload per case management unit	
830.N	# of clients currently assigned to case managers for ongoing services	N/A
830.D	# of filled FTE case managers positions	

Contract For Services Attachment II.A.
CENTER PERFORMANCE MEASURES (CODE - 0)
SCHEDULE - MENTAL RETARDATION

01830

Center Riceland Regional Mental Health Authority Code 0035

Submission Date 06/27/88 Ending Date ___/___/___

Code	Description	THIS SHEET IS ALL N/A	Planned 1989
841	% of persons reassigned from State Mental Retardation Facilities to Mental Retardation Authority with joint community support plan		
841.N	# reassigned with joint community support plan		
841.D	# of persons reassigned		
842	% of persons reassigned from State Mental Retardation Facilities to Mental Retardation Authority with plan for services and who are served within thirty (30) days		
842.N	# served within thirty (30) days		
842.D	# reassigned with service plan		
843	# of persons with mental retardation served in priority Service Groups I thru V per 100,000 population		
843.N	# of persons with mental retardation served in Service Groups I thru V		
843.D	Population of MR Service Area		
844	% of persons with mental retardation in Service Groups I thru V screened for case management eligibility		
844.N	# persons with mental retardation served in Service Groups I thru V who have been screened		
844.D	# persons with mental retardation served in Service Groups I thru V		
845	% of persons with mental retardation reassigned from state MR facilities to MRA who have been screened for eligibility for case management services		
845.N	# of persons with mental retardation reassigned from state MR facilities to MRA who have been screened		
845.D	# State MR Facility clients reassigned to MRA		

THIS SHEET IS ALL N/A

Contract For Services Attachment II.A.
CENTER PERFORMANCE MEASURES (CODE - 0)
SCHEDULE - MENTAL RETARDATION

Center Riceland Regional Mental Health Authority Code 0035

Submission Date 06/27/88 Ending Date __/__/__

Code	Description	Planne 1989
	THIS SHEET IS ALL N/A	
846	% of persons certified by case manager supervisor as eligible for case management and who are assigned case managers for ongoing services	
846.N	# of persons assigned case managers for ongoing services	
846.D	# of persons assigned case managers for ongoing services plus persons certified as eligible but not yet assigned	
847	Average caseload per case manager	
847.N	# of persons currently assigned to case managers for ongoing services	
847.D	# of filled FTE case managers positions	

THIS SHEET IS ALL N/A

Initial Submission X
or
Amendment Submission _____
(date)

ATTACHMENT II.B. (Page 1 of 2)
MENTAL HEALTH SERVICES TO BE PROVIDED
(as defined in Attachment I)
FY 1989

AS PER ORIGINAL

Riceland Regional MH
Community Center
06-27-88
Date Submitted

01832
0035

Mental Health Services	Quantity of Service Purchased (Availability) (See Note Below)		Funds Contracted thru TDMHMR: Gen. Rev., Block Grant & Required Local Match	Mental Health Incentive (RAJ)	Other Center Funds	Total Center Funds
I. RESIDENTIAL						
Structured Residential						
Structured Crisis Stabilization						
Crisis stabilization units or	____	beds				
Contracted inpatient beds	1	beds				
Supervised family living/crisis stabilization foster care	____	beds				
Detoxification center	____	beds *				
Subtotal Structured Crisis Stabilization	1		72,951	111,202	---	184,153
Structured Non-Crisis						
Nursing home	____	beds				
Intensive Residential	____	beds				
Substance abuse recovery program	____	beds *				
Supervised family living/long-term structured foster care	____	beds				
Subtotal Structured Non-Crisis	0		---	---	---	---
Intermediate Residential						
Supervised family living/brief respite foster care	____	beds				
Residential respite during periods of client stress	____	beds				
Personal care home	____	beds				
Therapeutic group home/transitional or intermediate	____	beds				
Half-way house	____	beds				
Substance abuse/transitional or intermediate	____	beds *				
Supervised family living/extended and intermediate or transitional foster care	____	beds				
Subtotal Intermediate Residential	0		---	---	---	---
Semi-Independent Residential						
Quarter-way homes	____	beds				
Fairweather lodge	____	beds				
Boarding house	____	beds				
Supervised apartments	____	beds				
Co-op apartment living	____	beds				
Subtotal Semi-Independent Residential	0		---	---	---	---
TOTAL RESIDENTIAL	1		72,951	111,202	---	184,153

lsg/005

(Revised 5/19/88)

AS PER ORIGINAL 01833

Initial Submission X
or
Amendment Submission _____ (date)

ATTACHMENT II.B. (Page 2 of 2)
MENTAL HEALTH SERVICES TO BE PROVIDED
(as defined in Attachment I)
FY 1989

Riceland Regional MHA
Community Center
06-27-88
Date Submitted 0035

		Funds Contracted thru TDMHMR: Gen. Rev., Block Grant, & Required Local Match	Funds Contracted thru TDMHMR: MH Incentive Program (RAJ)	Other Center Funds	Total Center Funds
II. CLIENT AND FAMILY SUPPORT					
A. 24-Hour Emergency Screening & Assessment		143,000	25,000	---	168,000
B. Community and State Hospital Liaison		25,746	---	---	25,746
C. Family Support Services		7,800	---	---	7,800
D. Respite Services		---	---	---	---
E. Day Treatment/ Partial Hospitalization		---	---	---	---
F. Medication Related Services		173,211	287,768	---	460,979
G. Psychosocial Rehabilitation Programs		120,000	19,741	---	139,741
TOTAL CLIENT AND FAMILY SUPPORT	659 (clients unduplicated)	469,757	332,509	---	802,266
III. CASE MANAGEMENT - MH	4 No. Case Mgrs.	83,000	25,066	---	108,066
IV. MANAGEMENT & SUPPORT - MH		286,666	83,223	---	369,889
V. OTHER SERVICES		xxxxxxxxxxxxxxx	xxxxxxxxxxxxx	---	---
GRAND TOTAL		912,374	552,000	---	1,464,374

NOTE 1: If services are provided for less than 12 months, please indicate length of service in narrative description.

NOTE 2: No. of case managers is defined as the No. of full-time equivalent (FTE) positions for case managers only. If a supervisor carries a caseload then proportionally calculate their FTE based on a ratio of 1:24 for MR and combined and a ratio of 1:28 for MH.

NOTE 3: Contract funds with TDMHMR State facilities will be included in Other Center Funds.

lsg/005

(Revised 5/19/88)

Initial Submission X
or
Amendment Submission _____ (date)

AS PER ORIGINAL 01834

Riceland Regional MHA
Community Center

06-27-88
Date Submitted

0035

ATTACHMENT II.C.
MENTAL RETARDATION SERVICES TO BE PROVIDED
(as defined in MR Service Definitions)
FY 1989

Mental Retardation Services	Quantity of Service Purchased (Availability)	Funds Contracted thru TDMHMR: General Revenue & Required Local Match	Funds Contracted thru TDMHMR: Prospective Payment Program	Other Center Funds	Total Center Funds
I. RESIDENTIAL					
Structured	____ beds				
Intermediate	____ beds				
Semi-Independent	____ beds				
Respite Care (CORE)	____ beds				
Cluster Service (HCS)"30" beds	____ beds				
Subtotal Residential	____ beds				
II. CLIENT & FAMILY SUPPORT	# Clients Served		THIS SHEET IS ALL N/A		
Continuity of Care					
Diagnostic & Evaluation (CORE)					
Early Childhood Intervention					
Family Support (CORE)					
In-Home Respite (CORE)					
Habilitation Services					
Vocational Services					
Subtotal Client & Fam. Supt.					
III. CASE MANAGEMENT (CORE) Subtotal	____ case mgrs.				
IV. MANAGEMENT & SUPPORT MR Subtotal					
V. OTHER SERVICES	xxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxx		
GRAND TOTAL			THIS SHEET IS ALL N/A		

NOTE 1: If services listed are provided or planned to be provided, then an estimated amount of funds should be shown in the appropriate space. Contract amendments will only be necessary however when the Subtotal changes for either I. Residential; II. Client & Family Support; III. Case Management; or IV. Management & Support/MR for "Funds Contracted thru TDMHMR" or when the "Quantity of Service Purchased" changes on any line.

NOTE 2: Other Center Funds include, but are not limited to Liaison Worker Contract, ICF/MR, HCS, funds contracted by a TDMHMR facility, all non-match local funds and funds from other sources. These "Other Center Funds" are not subject to contract amendment requirements.

NOTE 3: Item V includes services purchased or provided by "Other Center Funds" which do not conform to the service definitions of Items I thru IV above.

NOTE 4: Family Support and In-Home Respite are the services which will indicate compliance with HB 1154.

NOTE 5: No. of case managers is defined as the No. of full-time equivalent (FTE) positions for case management only. If a supervisor carries a caseload then proportionally calculate their FTE based on a ratio of 1:24 for MR and combined and a ratio of 1:28 for MH.

(Revised 6/3/88)

Initial Submission X
or
Amendment Submission _____
(date)

ATTACHMENT III.A.
PROGRAM NARRATIVE DESCRIPTION
FY 1989

NOTE: The goal of this attachment is to provide a comprehensive description of the services provided and the populations served by the Center by each Program. Complete one of these forms for each of the six major Program categories: MH Residential, MH Client and Family Support, MH Case Management, MR Residential, MR Client and Family Support, and MR Case Management. This program description shall include, in as much detail as possible, information on the following: core and other important component services being offered, the service groups being targeted (priority populations I through VI for MR and I through V for MH), the special populations being served (e.g., children, adolescents, geriatrics, substance abusers, chronic adults, families, dual diagnosis client, etc.), and whether or not the services are provided by Center staff or through contract/consultants. Please complete an Attachment III.A.1., Site Service Locations, for each program and place it immediately following Attachment III.A. for the respective program. (Use continuation pages, as necessary, to fully describe each component of each Program.)

COMPONENTS OF THE MH Residential
(program)

FOR THE PRIORITY POPULATIONS
(as described in Attachment I)
FY 1989

CRISIS STABILIZATION

The Center provides crisis stabilization services and short term psychiatric inpatient services to children and adults of the service area who are experiencing an acute psychiatric crisis. The service is provided through a contract with a licensed local psychiatric hospital and is intended to offer an alternative to state hospital admission. After Crisis Screening which is completed by a team composed of a special mental health Deputy Sheriff and a Center staff member who is a mental health professional, those persons who require multidisciplinary assessments after regular working hours are assessed at the contracting hospital by a staff psychiatrist and the Center mental health professional who participates in the screening. Psychiatric assessment is achieved within 24 hours and if indicated inpatient treatment at the contract hospital.

The objective is crisis stabilization, therefore, only those individuals who will likely attain a remission of symptoms within 6 to 8 days will be admitted. It is likely that some individuals will be referred to outpatient treatment and some to the State Hospital or other psychiatric hospital. Some individuals may be referred to a general hospital or to a nursing home. Individuals with chemical abuse problems or senility will not generally be suitable for admission to this service.

Initial Submission X
or
Amendment Submission _____
(date)

ATTACHMENT III.A.1.
SITE SERVICE LOCATIONS
FY 1989
for

Residential MH
(program)

AS PER ORIGINAL

Riceland Regional MHA
Community Center
6-27-88
Date Submitted

0035

Site Name, Street Address Town, Zip	Capacity by Site	Site Name, Street Address Town, Zip	Capacity by Site
Orchard Creek Hospital 4910 Airport Avenue Rosenberg, Texas 77471	137		

lsg/007

Initial Submission X
or
Amendment Submission _____ (date)

ATTACHMENT III.A.
PROGRAM NARRATIVE DESCRIPTION
FY 1989

Riceland Regional MHA
Community Center
06-27-88 0035
Date Submitted

NOTE: The goal of this attachment is to provide a comprehensive description of the services provided and the populations served by the Center by each Program. Complete one of these forms for each of the six major Program categories: MH Residential, MH Client and Family Support, MH Case Management, MR Residential, MR Client and Family Support, and MR Case Management. This program description shall include, in as much detail as possible, information on the following: core and other important component services being offered, the service groups being targeted (priority populations I through VI for MR and I through V for MH), the special populations being served (e.g., children, adolescents, geriatrics, substance abusers, chronic adults, families, dual diagnosis client, etc.), and whether or not the services are provided by Center staff or through contract/consultants. Please complete an Attachment III.A.1., Site Service Locations, for each program and place it immediately following Attachment III.A. for the respective program. (Use continuation pages, as necessary, to fully describe each component of each Program.)

COMPONENTS OF THE Client & Family Support Program-MH
(program)

FOR THE PRIORITY POPULATIONS
(as described in Attachment I)
FY 1989

TWENTY-FOUR HOUR SCREENING AND ASSESSMENT

The Mental Health Center provides 24 hour emergency screening and multidisciplinary assessment in the four (4) counties where it is the Mental Health Authority. Screening and assessment are services that are rendered by members of the professional staff. Professional staff are those individuals who have received documented training for the services or have demonstrated proficiency by examination.

Each one of the four (4) County Mental Health clinics operated by the Center has at least one mental health professional available at all times to initiate psychiatric emergency services when needed. The Center professional on duty may consult with a local physician in assessing a patient in distress or may arrange for a consulting psychiatrist to assist with the evaluation.

Any person needing to access the psychiatric emergency service may do so at any time by calling the county clinic. During office hours, the caller will be assisted by the clinic staff on duty. After regular office hours, the caller is directed by a telephone answering machine to call the County Sheriff's Office and ask that the mental health professional on-call be paged. One professional staff member is in possession of a pager at all times and will return the call.

If the caller requires further assistance or if there is some complication, the telephone answering device also advises the person to call the toll free 800 number. This "hot line" is answered 24 hours a day by dispatchers of the Ft. Bend County Sheriffs office who then contacts the Center staff on-call.

The dispatcher may also send a specially trained Deputy to the scene who will make a preliminary assessment and follow up appropriately. The Deputy may then involve the Center professional who is on call and could then resort to the emergency detention option with the contracting psychiatric hospital when indicated by the clients condition.

Continuation Page
Client & Family Support Program-MH

The Center will guarantee payment to the hospital for a specific number of Bed Days at the negotiated rate in order to ensure that the service will be available 24 hours a day, 365 days per year.

During regular working hours multidisciplinary assessments may be achieved at one of the four clinic locations if a psychiatrist is available at the time, otherwise the client will be transported to the contracting hospital to receive this service.

MEDICATION RELATED SERVICES

The Center provides psychiatric medication services to patients in it four (4) counties under the direction of a visiting consultant psychiatrist. These psychiatrists regularly see patients in the four (4) counties.

Nursing services are provided by full time registered nurses or LVN's.

Prior to the prescription of medication, patients receive a physical examination, psychiatric examination, medical (including medication) history, and labwork (minimally SMA 18, CBC, Ua). Psychiatric clinics are held weekly and patients in need of frequent services may be scheduled to see a psychiatrist at every clinic. Minimally, patients will be seen at least every three months by their treating physician. Physical examinations and laboratory monitoring are repeated at least annually, and more often when deemed necessary by the physician.

Laboratory services are available at the individual clinic sites on at least a weekly basis for patients who, because of particular medications or conditions, require frequent monitoring. Contracts for services are maintained with private laboratories.

Medication education is provided to patients (and to other family members as needed) at the time of prescription by the treating physician. Education is also provided by other medical personnel, individually and in groups, and appropriate pamphlets, books, files, etc., are available.

Medications are available through the pharmacy of Austin State Hospital and locally from private providers.

All of the above listed services are available on an ability-to-pay basis; no one is refused services because of an inability to pay.

COMMUNITY AND HOSPITAL LIAISON

The Center will designate one full time staff member to provide comprehensive liaison services on behalf of patients between Austin State Hospital, SASH and mental health providers in the four designated counties where services are provided by the center. The goal of these services is to ensure the continuity of care for

Continuation Page
Client & Family Support Program-MH

each patient admitted to a state hospital, thereby increasing the quality of treatment. This increased communication about specific patients, insures unified treatment objectives.

The liaison worker will regularly meet with the unit treatment teams and frequently will be involved in the admission staffings, treatment reviews and discharge staffings. Specific services to be provided are:

Coordinate placements with community-based residential facilities.
Relay information about specific patients between state hospital and Mental Health Clinics in the four counties.
Screen each hospital admission to assess needs.
Facilitate positive community relations by on-site visits to community service providers.
Negotiate contracts with potential service providers.
Facilitate the patient transition between state hospital and community placement by assisting in transfer and coordinating services.
Refer patients for case management services.
Evaluate potential voluntary admissions along with unit personnel.

The services described above are provided to children, adolescents, geriatrics, adults and families.

FAMILY SUPPORT SERVICES

In order to provide support to patients' family members, all four Mental Health clinics will provide counseling on an as-needed basis. This counseling regularly occurs during the intake process and at times of crisis.

In order to make available a formal regular support group for families, policy will be established to provide in each Mental Health Clinic once a month education/emotional support group for family members. The service group targeted is family members of the priority population I through IV. Family members from any special populations have access to the service, e.g., children, adolescents, substance abusers, young chronics, etc.

PSYCHOSOCIAL REHABILITATION PROGRAMS

Mission Statement: In order to serve the most severly disabled of the chronically mentally ill the Center will provide comprehensive psychosocial and vocational services with a continuum of high to low expectations within a variety of environments designed to allow maximum development of social, vocational, and living skills.

Narrative Description: Psychosocial and vocational services will be provided though an Evaluation Unit which accomplishes a rehabilitation evaluation on each client referred for these services; a Psychosocial Clubhouse which offers without

Continuation Page
Client & Family Support Program-MH

time limit pre-vocational work experience and opportunities to practice social and personal skills in an environment that emulates the community; a Workshop which offers earning opportunities in a sheltered setting and an array of levels of responsibility; and vocational placement in supported employment with continued access to a job coach or in the competitive job market.

These services will be offered at a centrally located facility in Wharton, Texas. Transportation will be provided to and from this facility in each of the four counties.

Unfortunately budgetary limitations will require that we delay implementation of this program until mid year, then phase in the staff to start up the psychosocial and pre-vocational services first with the remainder of the program to be developed as funds become available.

Initial Submission X
or
Amendment Submission _____
(date)

ATTACHMENT III.A.1.
SITE SERVICE LOCATIONS
FY 1989
for

Client & Family Support-MH
(program)

AS PER ORIGINAL

Riceland Regional MHA
Community Center
6-27-88
Date Submitted

01841

0035

Site Name, Street Address Town, Zip	Capacity by Site	Site Name, Street Address Town, Zip	Capacity by Site
Wharton County Mental Health Clinic 3007 N. Richmond Road Wharton, Texas 77488	165		
Fort Bend County Mental Health Clinic 1601 Main Street Richmond, Texas 77469	264		
Colorado County Mental Health Clinic 314 Spring Street Columbus, Texas 78934	65		
Matagorda County Mental Health Clinic 1100 Avenue G Bay City, Texas 77414	165		

lsg/007

AS PER ORIGINAL

Initial Submission X
or
Amendment Submission _____
(date)

ATTACHMENT III.A.
PROGRAM NARRATIVE DESCRIPTION
FY 1989

Riceland Regional MHA
Community Center
06-27-88 01842
Date Submitted

NOTE: The goal of this attachment is to provide a comprehensive description of the services provided and the populations served by the Center by each Program. Complete one of these forms for each of the six major Program categories: MH Residential, MH Client and Family Support, MH Case Management, MR Residential, MR Client and Family Support, and MR Case Management. This program description shall include, in as much detail as possible, information on the following: core and other important component services being offered, the service groups being targeted (priority populations I through VI for MR and I through V for MH), the special populations being served (e.g., children, adolescents, geriatrics, substance abusers, chronic adults, families, dual diagnosis client, etc.), and whether or not the services are provided by Center staff or through contract/consultants. Please complete an Attachment III.A.1., Site Service Locations, for each program and place it immediately following Attachment III.A. for the respective program. (Use continuation pages, as necessary, to fully describe each component of each Program.)

COMPONENTS OF THE Case Management-MH
(program)

FOR THE PRIORITY POPULATIONS
(as described in Attachment I)
FY 1989

CASE MANAGEMENT

The Mental Health Case Management staff will be maintained and located in the communities where patients in the priority population reside. Geographically, placement of Case Managers will track locations of the current four (4) county clinics. Organizationally, they will work adjacent to and in coordination with the clinic Directors, reporting to a Case Management Supervisor. The staff is composed of a Case Management Supervisor, and three (3) Case Managers. Concentration will be on service groups I through IV, serving primarily the special populations consisting of chronic adults, dual diagnosis patients, and their families. A small number of our patients are in the geriatric, adolescent and child populations. We will serve a growing caseload and will be exclusively involved in the provision of the full range of Case Management services including: needs assessment, planning, service linkage/coordination, monitoring and advocacy.

lsg/007

Initial Submission X
or
Amendment Submission _____
(date)

AS PER ORIGINAL

ATTACHMENT III.A.1.
SITE SERVICE LOCATIONS
FY 1989
for

Case Management-MH
(program)

Riceland Regional MHA
Community Center
6-27-88
Date Submitted

01843
0035

Site Name, Street Address Town, Zip	Capacity by Site	Site Name, Street Address Town, Zip	Capacity by Site
Wharton County Mental Health Clinic 3007 N. Richmond Road Wharton, Texas 77488	36		
Fort Bend County Mental Health Clinic 1601 Main Street Richmond, Texas 77469	36		
Colorado County Mental Health Clinic 314 Spring Street Columbus, Texas 78934	24		
Matagorda County Mental Health Clinic 1100 Avenue G Bay City, Texas 77414	36		

lsg/007

Initial Submission X
or
Amendment Submission _____ (date)

AS PER ORIGINAL

ATTACHMENT III.B.
MENTAL HEALTH WORKLOAD MEASURES
FY 1989

Riceland Regional MHA
Community Center
06-27-88
Date Submitted 01844

0035

Mental Health Services		Clients to be Served
MH RESIDENTIAL (Code 1)		
Service Group I	400.1	34
Service Group II	400.2	62
Service Group III	400.3	34
Service Group IV	400.4	7
Service Group V	400.5	0
TOTAL CLIENTS SERVED	400.9	137
STRUCTURED CRISIS		
Capacity	401.1	1
No. Clients	401.2	137
Client Days	401.3	433
Cost/Client Day	401.4	$425.30
STRUCTURED NON-CRISIS		
Capacity	402.1	N/A
No. Clients	402.2	
Client Days	402.3	
Cost/Client Day	402.4	$
INTERMEDIATE		
Capacity	403.1	N/A
No. Clients	403.2	
Client Days	403.3	
Cost/Client Day	403.4	$
SEMI-INDEPENDENT		
Capacity	404.1	N/A
No. Clients	404.2	
Client Days	404.3	
Cost/Client Day	404.4	$
TOTAL CLIENTS SERVED	409	137
AVERAGE COST PER CLIENT DAY	410	425.30

Mental Health Services		Clients to be Served
CLIENT AND FAMILY SUPPORT (Code 2)		
Service Group I	401.1	165
Service Group II	401.2	138
Service Group III	401.3	283
Service Group IV	401.4	60
Service Group V	401.5	13
TOTAL CLIENTS SERVED	401.9	659
COST PER CLIENT		$1,217.40
CASE MANAGEMENT (Code 3)		
Service Group I	401.1	62
Service Group II	401.2	16
Service Group III	401.3	53
Service Group IV	401.4	1
Service Group V	401.5	0
TOTAL CLIENTS SERVED	401.9	132
COST PER CLIENT	405	$ 818.68
MANAGEMENT AND SUPPORT/MH[1] (Code 4) (unduplicated count)		
Service Group I	401.1	183
Service Group II	401.2	154
Service Group III	401.3	316
Service Group IV	401.4	66
Service Group V	401.5	13
TOTAL CLIENTS SERVED	401.9	732
AVERAGE COST PER CLIENT[2] SERVED	405	$2,000.51

NOTE 1: Centerwide unduplicated count of MH clients planned to be served.
NOTE 2: Average cost per client served is all funds budgeted/expended divided by all clients served by the entire Center.

lsg/009

Initial Submission X
or
Amendment Submission _____ (date)

AS PER ORIGINAL

ATTACHMENT III.C.
MENTAL RETARDATION WORKLOAD MEASURES
FY 1989

Riceland Regional MHA
Community Center

06-27-88
Date Submitted

01845

0035

Mental Retardation Services		Clients to be Served
MR RESIDENTIAL (Code 5)		
Service Group I	400.1	
Service Group II	400.2	
Service Group III	400.3	
Service Group IV	400.4	
Service Group V	400.5	
Service Group VI	400.6	
TOTAL CLIENTS SERVED	400.9	
STRUCTURED		
Capacity	401.1	
No. Clients	401.2	
Client Days	401.3	
Cost/Client Day	401.4	$
INTERMEDIATE		
Capacity	402.1	
No. Clients	402.2	
Client Days	402.3	
Cost/Client Day	402.4	$
SEMI-INDEPENDENT		
Capacity	403.1	
No. Clients	403.2	
Client Days	403.3	
Cost/Client Day	403.4	$
CLUSTER SERVICES		
Capacity	404.1	
No. Clients	404.2	
Client Days	404.3	
Cost/Client Day	404.4	$
RESPITE		
Capacity	405.1	
No. Clients	405.2	
Client Days	405.3	
Cost/Client Day	405.4	$
TOTAL CLIENTS SERVED	409	
AVERAGE COST PER CLIENT DAY	410	$

Mental Retardation Services		Clients to be Served
CLIENT AND FAMILY SUPPORT (Code 6)		
Service Group I	401.1	
Service Group II	401.2	
Service Group III	401.3	
Service Group IV	401.4	
Service Group V	401.5	
Service Group VI	401.6	
TOTAL CLIENTS SERVED	401.9	
COST PER CLIENT		$
CASE MANAGEMENT (Code 7)		
Service Group I	401.1	
Service Group II	401.2	
Service Group III	401.3	
Service Group IV	401.4	
Service Group V	401.5	
Service Group VI	401.6	
TOTAL CLIENTS SERVED	401.9	
COST PER CLIENT	405	$
MANAGEMENT AND SUPPORT/MR (Code 8) (unduplicated count)[1]		
Service Group I	401.1	
Service Group II	401.2	
Service Group III	401.3	
Service Group IV	401.4	
Service Group V	401.5	
Service Group VI	401.6	
TOTAL CLIENTS SERVED	401.9	
AVERAGE COST PER CLIENT SERVED[2]	405	$

THIS SHEET IS ALL N/A

NOTE 1: Centerwide unduplicated count of MR clients planned to be served.
NOTE 2: Average cost per client served is all funds budgeted/expended divided by all clients served by the entire Center.

lsg/009

AS PER ORIGINAL

01846

0035

ATTACHMENT IV

This attachment is to be used when additional provisions of the contract agreement are appropriate. This attachment is considered to be a part of the contract.

lsg/023

18

FY 1989

01847

TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION

0035

COMMUNITY MHMR CENTER BUDGET

TRANSMITTAL FORM

Riceland Regional Mental Health Authority
(Legal Name of Center)

P. O. Box 368
(Street address)

Richmond, Fort Bend County 77469
(City, County & Zip Code)

State General Revenue for the Budget Period of September 1, 1988 through August 31, 1989 in the amount of $ 572,284 .

Federal Mental Health Block Grant for the Period of September 1, 1988 through August 31, 1989 in the amount of $ 214,188 .

The Center hereby certifies that the statements made in the attached documents are true and correct to the best of its knowledge and belief.

(Signature of Chairperson, Board of Trustees, or Authorized Designee)

June 27, 1988
(Submission Date)

AS PER ORIGINAL 01848

Community MHMR Center Budget
SUMMARY OF EXPENDITURES AND REVENUES (CODE - 0)

FY 1989

Center Riceland Regional Mental Health Authority Code 430 0035

Submission Date 06/27/88 Ending Date ___/___/___

Code	Object of Expense	MH Block Grant Budgeted 1989	Total Budget (All Funds) Budgeted 1989
101	Exempt Salaries	---	56,000
102	Classified Salaries	150,049	503,181
104	Employee Benefits	35,606	132,693
110	Other Operating Exp.	28,533	772,500
199	TOTAL	214,188	1,464,374
201	Positions - FTE	9.80	31.00
	PROGRAM CATEGORIES		
301	Residential Svcs - MH	---	184,153
302	Client & Fam Sup - MH	214,188	802,266
303	Case Management - MH	---	108,066
304	Mangmt & Support - MH	---	369,889
305	Residential Svcs - MR	---	---
306	Client & Fam Sup - MR	---	---
307	Case Management - MR	---	---
308	Mangmt & Support - MR	---	---
309	Other Services	---	---
399	TOTAL	214,188	1,464,374
	REVENUES		
401	Local	---	125,902
402	General Revenue	---	572,284
402.A	Staff to Patient - MH	---	552,000
402.B	Staff to Client - MR	---	---
403	Other State	---	---
404	Other Federal	---	---
405	MH Block Grant	214,188	214,188
499	TOTAL	214,188	1,464,374
	EXPENDITURES BY SOURCE OF FUNDS (Method of Finance)		
501	Local	---	125,902
502	General Revenue	---	572,284
502.A	Staff to Patient - MH	---	552,000
502.B	Staff to Client - MR	---	---
503	Other State	---	---
504	Other Federal	---	---
505	MH Block Grant	214,188	214,188
599	TOTAL	214,188	1,464,374
601	% Revenue/Expenditure	100%	100%

AS PER ORIGINAL

Community MHMR Center Budget
SUMMARY OF REVENUES (CODE - 0)

Center Riceland Regional Mental Health Authority Code 430

Submission Date 06/27/88 Ending Date __/__/__

0035

Code	Source of Funds	MH Block Grant Budgeted 1989	Total Budget (All Funds) Budgeted 1989
	LOCAL:		
701	City Tax Funds		---
702	County Tax Funds		125,902
703	Other Local Tax Funds		---
704	Patient Fees/Ins.		---
709	Misc. Income/Contrib.		---
729	TOTAL LOCAL		125,902
735.1	Gen. Rev.- H.B. 1154		---
735.2	Gen. Rev.- Other		572,284
735	General Rev.- Total		572,284
736	Staff to Patient - MH		552,000
737	Staff to Client - MR		---
	OTHER STATE		
768	TOTAL OTHER STATE	---	---
789.E	MH Block Grant FY88	---	XXXXXXXXXX
789.F	MH Block Grant FY89	214,188	XXXXXXXXXX
790	TOTAL MH BLOCK GRANT	214,188	214,188
792	MHSH Bk Gt - Sec. 611		
	OTHER FEDERAL		
793	MHSH Bk Gt - Sec. 613	---	---
798	TOTAL FEDERAL	214,188	214,188
799	GRAND TOTAL	214,188	1,464,374

AS PER ORIGINAL 01850

Community MHMR Center Budget
RESIDENTIAL SERVICES - MH (CODE - 1)

Center Riceland Regional Mental Health Authority Code 430 0035

Submission Date 06/27/88 Ending Date ___/___/___

Code	Object of Expense	MH Block Grant Budgeted 1989	Total Budget (All Funds) Budgeted 1989
101	Exempt Salaries		---
102	Classified Salaries		11,084
104	Employee Benefits		2,630
110	Other Operating Exp.		170,439
199	TOTAL	---	184,153
	METHOD OF FINANCE		
201	Local		
702	County Tax Funds		10,000
202	General Revenue		62,951
202.1	Gen. Rev. - H.B. 1154		---
202.A	Staff to Patient		111,202
202.B	Staff to Client		---
203	Other State		
204	Other Federal		---
793	MHSH Bk Gt - Sec. 613		---
205	MH Block Grant		---
205.1	MHSH Bk Gt - Sec. 611		---
299	TOTAL	---	184,153
301	Positions - FTE	---	.30

1850-A

AS PER ORIGINAL

Community MHMR Center Budget
SCHEDULE: FUND MIX BY ACTIVITY
RESIDENTIAL SERVICES - MH (CODE - 1)

Center Riceland Regional Mental Health Authority Code 430

Submission Date 06/27/88 Ending Date ___/___/___

Code	Description	Total Budget (All Funds) Budgeted 1989
	1.1 STRUCTURED - CRISIS FUNDS:	
421.C	Local	10,000
421.D	General Revenue	62,951
421.I	Staff to Patient - MH	111,202
421.J	Staff to Client - MR	---
421.E	Other State	---
421.F	Other Federal	---
421.G	MH Block Grant	---
421.H	TOTAL STRUCTURED FUNDS	184,153

##

	1.2 STRUCTURED - NON-CRISIS FUNDS:	
422.C	Local	
422.D	General Revenue	
422.I	Staff to Patient - MH	
422.J	Staff to Client - MR	
422.E	Other State	
422.F	Other Federal	
422.G	MH Block Grant	
422.H	TOTAL STRUCTURED - NON-CRISIS FUNDS	---

AS PER ORIGINAL 01851

Community MHMR Center Budget
SCHEDULE: FUND MIX BY ACTIVITY - CONTINUATION
MH RESIDENTIAL SERVICES (CODE - 1)

Center Riceland Regional Mental Health Authority Code 430

Submission Date 06/27/88 Ending Date ___/___/___

Code	Description	Total Budget (All Funds) Budgeted 1989
	1.3 INTERMEDIATE FUNDS:	
423.C	Local	
423.D	General Revenue	
423.I	Staff to Patient - MH	
423.J	Staff to Client - MR	
423.E	Other State	
423.F	Other Federal	
423.G	MH Block Grant	
423.H	TOTAL INTERMEDIATE FUNDS	

##

	1.4 SEMI-INDEPENDENT	
424.C	Local	
424.D	General Revenue	
424.I	Staff to Patient - MH	
424.J	Staff to Client - MR	
424.E	Other State	
424.F	Other Federal	
424.G	MH Block Grant	
424.H	TOTAL SEMI-INDEPENDENT FUNDS	

AS PER ORIGINAL

01852

FY 1989

Community MHMR Center Budget
CLIENT AND FAMILY SUPPORT - MH (CODE - 2)

Center Riceland Regional Mental Health Authority Code 430

Submission Date 06/27/88 Ending Date ___/___/___

Code	Object of Expense	MH Block Grant Budgeted 1989	Total Budget (All Funds) Budgeted 1989
101	Exempt Salaries	---	---
102	Classified Salaries	150,049	301,658
104	Employee Benefits	35,606	71,583
110	Other Operating Exp.	28,533	429,025
199	TOTAL	214,188	802,266
	METHOD OF FINANCE		
201	Local	---	---
702	County Tax Funds	---	72,426
202	Gen. Rev. - Other	---	183,143
202.1	Gen. Rev. - H.B. 1154	---	---
202.A	Staff to Patient	---	332,509
202.B	Staff to Client	---	---
203	Other State	---	---
204	Other Federal	---	---
793	MHSH Bk Gt - Sec. 613	---	---
205	MH Block Grant	214,188	214,188
205.1	MHSH Bk Gt - Sec. 611	---	---
299	TOTAL	214,188	802,266
301	Positions - FTE	9.80	19.70

AS PER ORIGINAL 01853

Community MHMR Center Budget
CASE MANAGEMENT - MH (CODE - 3)

FY 1989

Center Riceland Regional Mental Health Authority Code 430

Submission Date 06/27/88 Ending Date __/__/__ 0035

Code	Object of Expense	MH Block Grant Budgeted 1989	Total Budget (All Funds) Budgeted 1989
101	Exempt Salaries		---
102	Classified Salaries		75,686
104	Employee Benefits		17,961
110	Other Operating Exp.		14,419
199	TOTAL	---	108,066
	METHOD OF FINANCE		
201	Local		---
702	County Tax Funds		12,000
202	General Revenue		71,000
202.1	Gen. Rev. - H.B. 1154		---
202.A	Staff to Patient		25,066
202.B	Staff to Client		---
203	Other State		---
204	Other Federal		---
793	MHSH Bk Gt - Sec. 613		---
205	MH Block Grant		---
205.1	MHSH Bk Gt - Sec. 611		---
299	TOTAL	---	108,066
301	Positions - FTE	---	4.00

AS PER ORIGINAL 01854

Community MHMR Center Budget
MANAGEMENT AND SUPPORT - MH (CODE - 4)

FY 1989

Center Riceland Regional Mental Health Authority Code 430

0035

Submission Date 06/27/88 Ending Date __/__/__

Code	Object of Expense	MH Block Grant Budgeted 1989	Total Budget (All Funds) Budgeted 1989
101	Exempt Salaries		56,000
102	Classified Salaries		114,753
104	Employee Benefits		40,519
110	Other Operating Exp.		158,617
199	TOTAL	---	369,889
	METHOD OF FINANCE		
201	Local		---
702	County Tax Funds		31,476
202	General Revenue		255,190
202.1	Gen. Rev.- H.B. 1154		---
202.A	Staff to Patient		83,223
202.B	Staff to Client		---
203	Other State		---
204	Other Federal		---
205	MH Block Grant		---
299	TOTAL	---	369,889
301	Positions - FTE	---	7.00

Community MHMR Center Budget
RESIDENTIAL SERVICES - MR (CODE - 5)

Center Riceland Regional Mental Health Authority Code 430

Submission Date 06/27/88 Ending Date ___/___/___

0035

Code	Object of Expense	Total Budget (All Funds) Budgeted 1989
101	Exempt Salaries	
102	Classified Salaries	
104	Employee Benefits	
110	Other Operating Exp.	
199	TOTAL	
	METHOD OF FINANCE	
201	Local	
202	General Revenue	
202.1	Gen. Rev. - H.B. 1154	
202.A	Staff to Patient	
202.B	Staff to Client	
203	Other State	
204	Other Federal	
299	TOTAL	
301	Positions - FTE	

THIS SHEET IS ALL N/A

Community MHMR Center Budget
SCHEDULE: FUND MIX BY ACTIVITY
RESIDENTIAL SERVICES - MR (CODE - 5)

Center Riceland Regional Mental Health Authority Code 430 0035

Submission Date 06/27/88 Ending Date ___/___/___

Code	Description	Total Budget (All Funds) Budgeted 1989
5.1	STRUCTURED	
421.C	Local	
421.D	General Revenue	
421.I	Staff to Patient - MH	
421.J	Staff to Client - MR	
421.E	Other State	
421.F	Other Federal	
421.H	TOTAL STRUCTURED FUNDS	
5.2	INTERMEDIATE	
422.C	Local	THIS SHEET IS ALL N/A
422.D	General Revenue	
422.I	Staff to Patient - MH	
422.J	Staff to Client - MR	
422.E	Other State	
422.F	Other Federal	
422.H	TOTAL INTERMEDIATE FUNDS	
5.3	SEMI-INDEPENDENT	
423.C	Local	
423.D	General Revenue	
423.I	Staff to Patient - MH	
423.J	Staff to Client - MR	
423.E	Other State	
423.F	Other Federal	
423.H	TOTAL SEMI-INDEPENDENT FUNDS	

Community MHMR Center Budget
SCHEDULE: FUND MIX BY ACTIVITY - CONTINUATION
RESIDENTIAL SERVICES - MR (CODE - 5)

Center Riceland Regional Mental Health Authority Code 430

Submission Date 06/27/88 Ending Date ___/___/___

Code	Description	Total Budget (All Funds) Budgeted 1989
	5.4 CLUSTER SERVICES FUNDS:	
424.C	Local	
424.D	General Revenue	
424.I	Staff to Patient - MH	
424.J	Staff to Client - MR	
424.E	Other State	
424.F	Other Federal	
424.H	TOTAL CLUSTER SERVICES FUNDS	
	5.5 RESPITE FUNDS:	
425.C	Local	
425.D	General Revenue	
425.I	Staff to Patient - MH	
425.J	Staff to Client - MR	
425.E	Other State	
425.F	Other Federal	
425.H	TOTAL RESPITE FUNDS	

THIS SHEET IS ALL N/A

AS PER ORIGINAL 01858

Community MHMR Center Budget
CLIENT AND FAMILY SUPPORT - MR (CODE - 6)

FY 1989

Center Riceland Regional Mental Health Authority Code 430 0035

Submission Date 06/27/88 Ending Date ___/___/___

Code	Object of Expense	Total Budget (All Funds) Budgeted 1989
101	Exempt Salaries	
102	Classified Salaries	
104	Employee Benefits	
110	Other Operating Exp.	
199	TOTAL	
	METHOD OF FINANCE	
201	Local	
202	Gen. Rev. - Other	
202.1	Gen. Rev. - H.B. 1154	
202.A	Staff to Patient	
202.B	Staff to Client	
203	Other State	
204	Other Federal	
299	TOTAL	
301	Positions - FTE	

THIS SHEET IS ALL N/A

AS PER ORIGINAL

Community MHMR Center Budget
CASE MANAGEMENT - MR (CODE - 7)

Center Riceland Regional Mental Health Authority Code 430 0035

Submission Date 06/27/88 Ending Date __/__/__

Code	Object of Expense	Total Budget (All Funds) Budgeted 1989
101	Exempt Salaries	
102	Classified Salaries	
104	Employee Benefits	
110	Other Operating Exp.	
199	TOTAL	
	METHOD OF FINANCE	
201	Local	
202	General Revenue	
202.1	Gen. Rev. - H.B. 1154	
202.A	Staff to Patient	
202.B	Staff to Client	
203	Other State	
204	Other Federal	
299	TOTAL	
301	Positions - FTE	

THIS SHEET IS ALL N/A

AS PER ORIGINAL

Community MHMR Center Budget
MANAGEMENT AND SUPPORT - MR (CODE - 8)

Center Riceland Regional Mental Health Authority Code 430

0035

Submission Date 06/27/88 Ending Date ___/___/___

Code	Object of Expense	Total Budget (All Funds) Budgeted 1989
101	Exempt Salaries	
102	Classified Salaries	
104	Employee Benefits	
110	Other Operating Exp.	
199	TOTAL	
	METHOD OF FINANCE	
201	Local	
202	General Revenue	
202.1	Gen. Rev.- H.B. 1154	
202.A	Staff to Patient	
202.B	Staff to Client	
203	Other State	
204	Other Federal	
299	TOTAL	
301	Positions - FTE	

THIS SHEET IS ALL N/A

AS PER ORIGINAL

01861

Page 15
FY 1989

Community MHMR Center Budget
OTHER SERVICES (CODE - 9)

Center Riceland Regional Mental Health Authority Code 430

0035

Submission Date 06/27/88 Ending Date ___/___/___

Code	Object of Expense	Total Budget (All Funds) Budgeted 1989
101	Exempt Salaries	
102	Classified Salaries	
104	Employee Benefits	
110	Other Operating Exp.	
199	TOTAL	
	METHOD OF FINANCE	
201	Local	
203	Other State	
204	Other Federal	
299	TOTAL	
301	Positions - FTE	

THIS SHEET IS ALL N/A

AS PER ORIGINAL 01862

Community MHMR Center Budget and Quarterly Report

FY 1989

0035

COMMENTS AND EXPLANATIONS OF ITEMS

Center Riceland Regional Mental Health Authority Code 430

Annual Budget |___| Submission Date 06/27/88

Quarterly Report |___| Ending Date ___/___/___

PROGRAM/ ITEM CODE	PROGRAM CATEGORY/COMMENTS

RICELAND REGICNAL MENTAL HEALTH AUTHORITY DEVELOPMENT PLAN

	88 Sept. *	6 mos.	89 Mar 1 *	6 mos.	89 Sept. 1 *	90 Sept. 1 *	91 Sept. 1 *
CRISIS STABILIZATION 1 Bed	1 Bed				+1 Bed		
						+ 1 Bed	
PERSONAL CARE HOME (2 Grants submitted)					12 Beds		
INTERMEDIATE CARE FAC. (Halfway House)					12 Beds		
CONTRACT STRUCTURED LIVING						Co-Pay 2000 Beddays	
24 HOUR EMER. SCREENING	(1FTE Fort Bend Co. MH Deputy Program)						
	+2FTE						
		+2FTE					
						1FTE Colorado	
						1FTE Matagorda	
						1FTE Wharton	
COMMUNITY & STATE HOSPITAL LIAISON	(1 FTE)						
					+1 FTE		
FAMILY SUPPORT SERVICES	(.25 FTE)						
					+1 FTE		
RESPITE SERVICES (Child)						300 Beddays Annual	
MEDICATION RELATED SERVICES	(15.7 Staff +.8 FTE M.D.)						
					+1.5 FTE M.D.		
						+6 FTE/Ft. Bend	
PSYCHOSOCIAL REHABILITATION PROGRAM	(5.3 FTE)						
					+5 FTE		
						+5 FTE/Ft. Bend	
CASE MANAGEMENT	(4 FTE)						
					+2 FTE		
						+1 FTE	
MANAGEMENT AND SUPPORT	(7 FTE)						
					+5 FTE		

57 FTE

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FORT BEND MHMR
EXPENDITURE BUDGET
FY 1989

	MANAGEMT & SUPPORT	MH RES	MH CLIENT FAM SUPP	MH CM	TOTAL
EXEMPT SALARIES	56000				56000
CLASSIFIED SAL	114753	11084	301658	75686	503181
FRINGE BENEFITS	40519	2630	71583	17961	132693
CONTRACTS-SHERIFFS			159000		159000
CONTRACT-PSY HOSP		130000			130000
CRIME BOND	300				300
GEN/PROF LIAB INS	30000				30000
DIRECTORS LIAB	5000				5000
EDP-RENT	25000				25000
TELEPHONE	4065	174	11439	2322	18000
TRAVEL	7500		7500	5000	20000
PAPER SUP-COMPUTER	2000				2000
DRUGS			50000		50000
FOOD	500		2500		3000
CASE MGT SERV FDS				3000	3000
MED RECORD SUP	2000				2000
OFFICE SUPPLIES	6000		5000	1000	12000
JANITORIAL SUPPLIE	2000		1000		3000
FURN & EQUIP	8000				8000
EQUIP RENT(COPIER,	6000				6000
VAN LEASE & ORER			10000		10000
VEHICLE INSURANCE			2672		2672
PROFESS. FEES	6000		107128		113128
PHARMACY SERVICES			12000		12000
POSTAGE	1800				1800
LAB			3500		3500
ANNUAL AUDIT	6000				6000
EDUCATIONAL MATERI	1000		2000		3000
UTILITIES	5419	232	15252	3097	24000
BUILDING REMOD/REN	40033	40033	40034		120100
SUB TOTAL-OTHER	158617	170439	429025	14419	772500
TOTAL EXPENDITURES	369889	184153	802266	108066	1464374
FTE	7	0.3	19.7	4	31
METHOD OF FINANCE					
Local-County	31476	10000	72426	12000	125902
Gen'l Revenue	255190	62951	183143	71000	572284
RAJ	83223	111202	332509	25066	552000
MH Block Grant	0	0	214188	0	214188
TOTAL REVENUES	369889	184153	802266	108066	1464374

Riceland Regional M.H.A.
(Name)

Level Setting Questionnaire: Mental Health Services

LEVEL 1: 90% of FY 1989 Budgeted Level

Level Setting Guidelines:

- Reduce for non-related settlement agreements.
- Reduce services.
- Reduce people served.
- Eliminate services.

Questions

When submitting your comments, the following questions should be addressed as well as a discussion of the impact of each, or a combination of each, of the above guidelines. Please distinguish between campus-based services and community services.

1. What would be the impact on the recently approved strategic plan?
2. What would be the impact on:
   (a) the mental health service delivery system,
   (b) your local service area, and/or
   (c) your local facility?
3. How would you implement 90% funding for:
   (a) the mental health service delivery system,
   (b) your local service area, and/or
   (c) your local facility?
4. What should the process entail?

Comments/Recommendations/Alternatives

A reduction in funding would have extreme adverse effects for this Center in it's second year of operation, as core services have not been fully implemented. State funding at the FY '89 level represents only 33% of funding indicated by the formula allocation and per capita process. The impact of a 10% reduction would entail reduction in services and number of clients served. The Center would be forced to cut the existing Mental Health Deputy program, reducing prescreening and crisis emergency services by 40%. This will increase emergency direct admissions to the state hospital, increase bed day utilization, and reduce incentive funds, further impacting availability of services in the local service area.

ATTACH ADDITIONAL SHEETS AS NECESSARY.

88BUD23/024A/10

Riceland Regional M.H.A.

(Name)

Level Setting Questionnaire: Mental Health Services

LEVEL 2: 100% of FY 1989 Budgeted Level Plus Increases Necessary To Meet Court-Ordered Settlement Agreements

Level Setting Guidelines

- Current plus additional requirements for court-related.
- Adjust current for projected changes in census.

Questions

When submitting your comments, the following questions should be addressed as well as a discussion of the impact of each, or a combination of each, of the above guidelines. Please distinguish between campus-based services and community services.

1. What would be the impact on the recently approved strategic plan?
2. What would be the impact on:
   (a) the mental health service delivery system,
   (b) your local service area, and/or
   (c) your local facility?
3. What would be additional requirements for court-related?
4. What should the process entail?
5. Would there be any changes in the projected average daily census?

Comments/Recommendations/Alternatives

The skeletal, start-up level of services would be maintained with no residential services beyond a single crisis bed, and severely limited efforts in other core services. None of the initiatives addressed in the strategic plan could be implemented. Maintenance of the FY 89 funding level would result in the majority of an outstanding facility with superior potential for comprehensive services remaining vacant due to lack of operational funding.

ATTACH ADDITIONAL SHEETS AS NECESSARY.

Riceland Regional M.H.A.

(Name)

Level Setting Questionnaire: Mental Health Services

LEVEL 3: 107% of Level 2 Funding Request

Level Setting Guidelines:

- Phase in non-court funding.
- Phase in expansion of programs.
- Phase in funding formulas.

Questions

When submitting your comments, the following questions should be addressed as well as a discussion of the impact of each, or a combination of each, of the above guidelines. Please distinguish between campus-based services and community services.

1. What would be the impact on the recently approved strategic plan?

2. What would be the impact on:
   (a) the mental health service delivery system,
   (b) your local service area, and/or
   (c) your local facility?

3. How would you implement 107% of Level 2 funding for:
   (a) the mental health service delivery system,
   (b) your local service area, and/or
   (c) your local facility?

4. What should the process entail?

Comments/Recommendations/Alternatives

This level allows little beyond maintenance of existing services. Additional funds would be directed to expansion of psychosocial rehabilitation and vocational services, which would carry the highest probability of positive impact on incentive funds and bedday utilization.

ATTACH ADDITIONAL SHEETS AS NECESSARY.

88BUD23/024A/10.2

Riceland Regional M.H.A.
(Name)

Level Setting Questionnaire: Mental Health Services

LEVEL 4: Total Request

Level Setting Guidelines:

- o Strategic plan initiatives.

Questions

When submitting your comments, the following questions should be addressed as well as a discussion of the impact of each, or a combination of each, of the above guidelines. Please distinguish between campus-based services and community services.

1. What would be the impact on:
   (a) the mental health service delivery system,
   (b) your local service area, and/or
   (c) your local facility?

Comments/Recommendations/Alternatives

A request for FY 90 would include full funding relative to the Department's formula allocation and per capita process. At this level, full implementation of core services will be achieved in FY 90 with substantial progress toward strategic plan initiatives achieved in FY 91.

FY 90 additions would include:

1. Management & Support: Accounting, personnel and staff development, claims and billing are added and computer services enhanced for more efficient and effective operations.
2. Residential - 24 beds are added for transitional and long term care, as well as one crisis bed.
3. Client and Family Support - Psychosocial/vocational services achieve full implementation, a mental health deputy program is initiated in all counties, family support and volunteer services are enhanced, and medication-related services are augmented through a full time medical director and contract child psychiatrist.
4. Case Management - Two case managers are added.

Additional services in FY 91 include expanded residential options through availability of co-payment funds for structured non-crisis beds and one additional crisis bed. Funding is added for respite services designated for children and adolescents, and specialized, mental health maintenance substance abuse and the elderly. One additional case manager is projected.

ATTACH ADDITIONAL SHEETS AS NECESSARY.

Riceland Regional MHA
(Name)

FUNDING QUESTIONNAIRE: MENTAL HEALTH SERVICES

1. How much would it cost to fully fund FY 1990-91 Services for the Center's Local Service Area?

SERVICES	PROJECTED FY 1989 COST	ESTIMATED ADDITIONAL Funding Cost 1990	1991
Residential			
Crisis Stabilization units or Contracted Inpatient Beds	62,951	130,000	260,000
Other Residential	-0-	253,500	281,141
Client and Family Support:			
24-hour Emergency Screening and Assessment	114,574	91,006	91,006
Community and State Hospital Liaison	25,746	26,741	26,741
Family Support Services	7,800	29,341	29,341
Respite Services	-0-	-0-	13,500
Day Treatment/ Partial Hospitalization	-0-	-0-	-0-
Medication Related Services	139,211	135,000	255,000
Psychosocial Rehabilitation Programs	110,000	316,954	316,954
Case Management:	71,000	43,768	65,710
Management & Support:	255,190	247,133	247,133

2. If the FY 1990-1991 Appropriations Request for Contracted Community Services were to be calculated on a per capita basis, what is your recommendation for the per capita amount? $7.17 *based on general revenue and block grant only.

AS PER ORIGINAL 19

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C. A. DICKERSON
DISTRICT JUDGE
240TH JUDICIAL DISTRICT
FORT BEND COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
342-3411

RECEIVED
JUN 15 1988
PCT. # 1

JUNE 15, 1988

FORT BEND COUNTY SPACE ALLOCATION COMMITTEE
THE HONORABLE JODIE E. STAVINOHA
THE HONORABLE JOHNNIE PUSTKA
FORT BEND COUNTY COURTHOUSE
RICHMOND, TEXAS 77469

RE: COURT DESIGNATION

GENTLEMEN:

THE BOARD OF DISTRICT JUDGES WOULD APPRECIATE THE SPACE ALLOCATION COMMITTEE CONSIDER DESIGNATING THE FOLLOWING AREAS AS DISTRICT COURTROOMS:

ROOM 201	240TH JUDICIAL DISTRICT
ROOM 210	268TH JUDICIAL DISTRICT
ROOM 103	328TH JUDICIAL DISTRICT

WE WOULD APPRECIATE YOUR CONSIDERATION IN THIS MATTER.

YOURS TRULY,

C. A. DICKERSON
ADMINISTRATIVE JUDGE

A. REAGAN CLARK
268TH DISTRICT COURT

THOMAS O. STANSBURY
328TH DISTRICT COURT

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to BAYOU CITY FORD for one (1) dump truck in the amount of $49,980.00 for Precinct #1. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to BAYOU CITY FORD for two (2) dump trucks for Precinct #2 as follows: (Recorded in minutes in full)

Bayou City Ford -	Base bid	-	$ 49,980.00
	wheels	+	514.50
	transmission	-	614.00
	Total		$ 49,880.50

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to MACK TRUCKS for one (1) dump truck for Precinct #1 as follows: (Recorded in minutes in full)

Mack Trucks, Inc.-	Base bid	-	$ 54,661.00
	trade-in		- 11,000.00
	Total		$ 43,661.00

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to BAYOU CITY FORD for one (1) cab & chassis without trade-in for Precinct #1 as follows: (Recorded in minutes in full)

Bayou City Ford - Base bid - $ 44,588.00

21. MEET IN CLOSED SESSION TO DISCUSS LITIGATION, LAND MATTERS AND PERSONNEL MATTERS AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E,F,G), VTCS, AND CONSIDER TAKING ACTION:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize legal department to proceed with legal action concerning wild animals habitat in First Colony, Precinct #4.

22. 1:30 P.M.-OPEN AND CONSIDER TAKING ACTION ON THE FOLLOWING BIDS: (1) ROAD MATERIALS-EARTHEN (#88-24); (2) ROAD MATERIALS-CHEMICAL (#88-25); (3) ONE OR MORE NEW & CURRENT PRODUCTION RUBBER TIRED ARTICULATED LOADERS WITH BUCKET WITH OR WITHOUT TRADE-IN (#88-32):

Open bids for road materials-earthen:

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

A) AMERICAN MATERIALS, INC.
B) ANGLETON ASPHALT CORP.
C) AUSTIN WHITE LIME CO.
D) BASE MATERIALS, INC.
E) CHAMBCO, INC.
F) COASTAL CEMENT SAND, INC.
G) CRUSHED STONE BASE
H) DRAVO BASIC MATERIALS CO., INC.
I) HOUSTON CRUSHED CONCRETE, INC.
J) JONES G. FINKE, INC.
K) KING CONSTRUCTION MATERIALS
L) LEBLANC'S SAND
M) LIMECO, INC.
N) M & M GRAVEL SALES
O) MIKE ARNOLD TRUCKING
P) MOBIL MINING AND MINERALS
Q) SAND SUPPLY
R) SOUTHWEST ASPHALT MATERIALS
S) SOUTHWESTERN TESTING SERVICE
T) TEXAS INDUSTRIES, INC.
U) TEXAS LUMBER & CONSTR.
V) WHITE'S MINES
W) ZBRANEK BROS.
X) APG LIME CORP.
Y) R.D. HUNTER ENT.
Z) GULF STATE MATERIAL

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AS PER ORIGINAL
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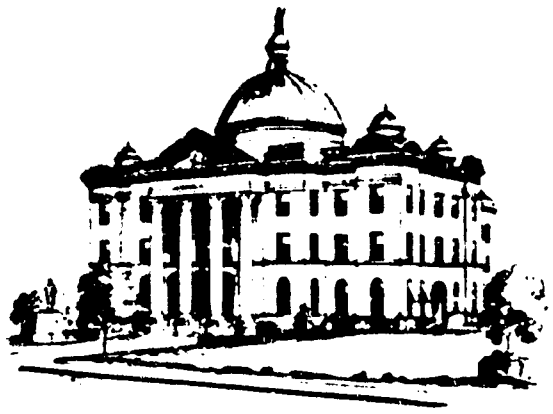
OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT



P.O. BOX 366
RICHMOND TEXAS 77469
(713) 342 34''

STATE OF TEXAS COUNTY OF FORT BEND

June 21, 1988

Mr. Ronald W. Bryan
c/o Mack Trucks, Inc.
P.O. Box 24064
Houston, TX 77229-4064

Ref: Purhcase of one (1) or more new 12-14 yard dump trucks with or without dump bed with or without trade-in. Bid #88-29.

Dear Mr. Bryan,

This letter is to advise you that the Commissioners Court, Fort Bend County, in Regular Session on June 20, 1988 ordered that one (1) 12-14 yard dump truck with trade-in be purchased from your company at the following bid prices (Purchase Order Number: 8173-07194 is attached):

12-14 YARD DUMP TRUCK	$54,661,00
TRADE IN ALLOWANCE VIN: 1GD57D49CV578569	(-$11,000.00)
TOTAL:	$43,661.00

As per your bid, delivery to Fort Bend County Precinct #1, 201 Pyane Lane, Crabb, Texas will be completed within 120 calendar days after your receipt of this letter.

Point of contact will be this office.

Gilbert D. Jalomo, Jr.
Assistant Purchasing Agent

cf: Commissioner Pustka
County Auditor

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AS PER ORIGINAL
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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

June 21, 1988

Mr. L. A. Dundee
c/o Bayou City Ford Truck Sales, Inc.
P.O. Box 21321
Houston, Texas 77226

Ref: Purchase of one (1) or more new 12-14 yard dump trucks with or without dump beds with or without trade-in. Bid #88-29.

Dear Mr. Dundee,

This letter is to advise you that the Commissioners Court, Fort Bend County, in Regular Session on June 20, 1988 ordered that six trucks be purchased from your company. The bid price, configuration, and purchase order number for each truck is attached.

As per your bid, delivery will be completed within 90 calendar days after your receipt of this letter.

Point of contact will be this office.

Gilbert D. Jalomo, Jr.
Assistant Purchasing Agent

cf: Commissioner Pustka
Commissioner Denham
Commissioner Pressley
County Auditor

BID ITEM: ONE (1) OR MORE NEW 12-14 YARD DUMP TRUCKS WITH OR WITHOUT DUMP BEDS WITH OR WITHOUT TRADE-IN. BID #88-29

VENDOR: BAYOU CITY FORD
HOUSTON, TEXAS

DELIVERY LOCATION: PRECINCT #1
201 PAYNE LN
CRABB, TEXAS 77469

CONTACT PERSON: JOHN POLLOCK
713-342-4513

PURCHASE ORDER NUMBER (12-14 YARD DUMP TRUCK): 8172-07171
PURCHASE ORDER NUMBER (CAB AND CHASSIS): 8172-07172

QTY	DESCRIPTION	BID PRICE
1	FORD LT-9000 12-14 YARD DUMP TRUCK	$49,980.00
1	FORD LT-9000 CAB AND CHASSIS	$44,588.00
	TOTAL:	$94,568.00

DELIVERY LOCATION: PRECINCT #2
1910 LONG
NEEDVILLE, TEXAS 77461

CONTACT PERSON: A.J. (TONY) JEBBIA
(713) 431-0555

PURCHASE ORDER NUMBER (TRUCK #1): 8172-07173
PURCHASE ORDER NUMBER (TRUCK #2): 8172-07174

QTY	DESCRIPTION	BID PRICE
1	FORD LT-9000 12-14 YARD DUMP TRUCK	$49,980.00
	WITH TEN (10) WHEELS BUDD 10 HOLE	
	010R X 8 @ $51.45 EACH.	$ 514.50
	WITH FULLER RTF 11609A TRANSMISSION	(-$ 614.00)
	SUBTOTAL:	$49,880.50
1	FORD LT-9000 12-14 YARD DUMP TRUCK	$49,980.00
	WITH TEN (10) WHEELS BUDD 10 HOLE	
	010R X 8 @ $51.45 EACH.	$ 514.50
	WITH FULLER RTF 11609A TRANSMISSION	(-$ 614.00)
	SUBTOTAL:	$49,880.50
	TOTAL:	$99,761.00

DELIVERY LOCATION: PRECINCT #3
1809 ELDRIDGE ROAD
SUGAR LAND, TEXAS 77478

CONTACT PERSON: MR. WALLACE SEELY
(713) 494-9076

PURCHASE ORDER NUMBER (12-14 YARD DUMP TRUCK WITH TRADE-IN VIN: U8ADVDG7353): 8172-07175

PURCHASE ORDER NUMBER (12-14 YARD DUMP TRUCK WITH TRADE-IN VIN: U81DVBB2287): 8172-07176

QTY	DESCRIPTION		BID PRICE
1	FORD LT-9000 12-14 YARD DUMP TRUCK WITH TEN (10) WHEELS BUDD 10 HOLE		$49,980.00
	010R X 8 @ $51.45 EACH.		$ 514.50
	TRADE-IN ALLOWANCE VIN: U8ADVDG7353		(-$10,500.00)
		SUBTOTAL:	$39,994.50
1	FORD LT-9000 12-14 YARD DUMP TRUCK WITH TEN (10) WHEELS BUDD 10 HOLE		$49,980.00
	010R X 8 @ $51.45 EACH.		$ 514.50
	TRADE-IN ALLOWANCE VIN: U81DVBB2287		(-$ 9,500.00)
		SUBTOTAL:	$40,994.50
		TOTAL:	$80,989.00

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AS PER ORIGINAL

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OVERALL WITHOUT TRADE-IN TABULATION
(THIS PAGE ONLY)

(#88-29)

12-14 YARD DUMP TRUCKS WITHOUT TRADE-INS
ONE (1) FOR PRECINCT #1, TWO (2) FOR PRECINCT #2, AND ONE (1) DRAINAGE DISTRICT

COMPANY	BID PRICE 12-14 YARD DUMP TRUCK	MAKE/MODEL	DELIVERY	OPTIONAL EQUIPMENT: WHEELS BUDD 2-PC 010Rx7.5	WHEELS BUDD 2-PC 010Rx8	WHEELS BUDD 10 HOLE 010Rx7.5	WHEELS BUDD 10 HOLE 010Rx8	ENGINE & SHUTDOWN CAT 3208T	TRANSMISSION FULLER RTF 11609A
BARRETT WHITEGMC TYLER, TEXAS	$45,726.00	Brigadier J9C064-9000	130 Days	N/A	N/A	$413.00 TOTAL	$645.00 TOTAL	N/A	(-$499.00) RTF 12609A
✓BAYOU CITY FORD HOUSTON, TEXAS	$49,980.00	Ford LT-9000	90 Days	$ 35.70 EACH	N/A	$ 35.70 EACH	$ 51.45 EACH	N/A	(-$614.00)
OLYMPIC INTERNATIONAL HOUSTON, TEXAS	$53,113.00	Intl. F-2574	150 Days	N/A	N/A	$480.00 TOTAL	$513.00 TOTAL	N/A	(-$690.00)
ALVIN EQUIPMENT CO. ALVIN, TEXAS	$53,194.92	Intl. F-2574	120-150 Days	$442.76 TOTAL	$80.63 EACH	N/A	N/A	N/A	(-$690.54)
MACK TRUCKS, INC. HOUSTON, TEXAS	$54,661.00	R690ST	120 Days	$ 65.00 EACH	$75.00 EACH	$ 85.00 EACH	$ 85.00 EACH	N/A	(-$511.20)
WHITEGMC TRUCKS HOUSTON, TEXAS	BID WITHDRAWN								

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AS PER ORIGINAL

12-14 YARD DUMP TRUCKS WITH TRADE-INS
FOR PRECINCT #1

TRADE-IN: VIN: 1GD57D49CV578569

COMPANY	BID PRICE 12-14 YARD DUMP TRUCK	TRADE-IN ALLOWANCE	BID PRICE AFTER TRADE-IN ALLOWANCE	OPTIONAL EQUIPMENT: WHEELS BUDD 2-PC 010Rx7.5	WHEELS BUDD 2-PC 010Rx8	WHEELS BUDD 10 HOLE 010Rx7.5	WHEELS BUDD 10 HOLE 010Rx8	ENGINE & SHUTDOWN CAT 3208T	TRANSMISSION FULLER RTF 11609A
BARRETT WHITEGMC TYLER, TEXAS	$45,726.00	$ 2,500.00	$43,226.00	N/A	N/A	$413.00 TOTAL	$645.00 TOTAL	N/A	(-$499.00) RTF 12609A
MACK TRUCKS, INC. HOUSTON, TEXAS	$54,661.00	$11,000.00	$43,661.00	$ 65.00 EACH	$ 75.00 EACH	$ 85.00 EACH	$ 85.00 EACH	N/A	(-$511.20)
BAYOU CITY FORD HOUSTON, TEXAS	$49,980.00	$ 5,750.00	$44,230.00	$ 35.70 EACH	N/A	$ 35.70 EACH	$ 51.45 EACH	N/A	(-$614.00)
OLYMPIC INTERNATIONAL HOUSTON, TEXAS	$53,113.00	$ 5,500.00	$47,613.00	N/A	N/A	$480.00 TOTAL	$513.00 TOTAL	N/A	(-$690.00)
ALVIN EQUIPMENT CO. ALVIN, TEXAS	$53,194.92	$ 4,000.00	$49,194.92	$442.76	$ 80.63	N/A	N/A	N/A	(-$690.54)
WMITEGMC TRUCKS HOUSTON, TEXAS	BID WITHDRAWN								

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AS PER ORIGINAL

CAB & CHASSIS, WITHOUT TRADE-IN
FOR PRECINCT #1

COMPANY	BID PRICE	OPTIONAL EQUIPMENT: WHEELS BUDD 2-PC 010Rx7.5	WHEELS BUDD 2-PC 010Rx8	WHEELS BUDD 10 HOLE 010Rx7.5	WHEELS BUDD 10 HOLE 010Rx8	ENGINE & SHUTDOWN CAT 3208T	TRANSMISSION FULLER RTF 11609A
BARRETT WHITEGMC TYLER, TEXAS	$40,896.00	N/A	N/A	$413.00 TOTAL	$645.00 TOTAL	N/A	(-$499.00) RTF 12609A
✓ BAYOU CITY FORD HOUSTON, TEXAS	$44,588.00	$ 35.70 EACH	N/A	$ 35.70 EACH	$ 51.45 EACH	N/A	(-$614.00)
OLYMPIC INTERNATIONAL HOUSTON, TEXAS	$47,520.00	N/A	N/A	$480.00 TOTAL	$513.00 TOTAL	N/A	(-$690.00)
ALVIN EQUIPMENT CO. ALVIN, TEXAS	$47,699.92	$442.76 TOTAL	$ 80.63 EACH	N/A	N/A	N/A	(-$690.54)
MACK TRUCKS, INC. HOUSTON, TEXAS	$49,666.00	$ 65.00 EACH	$ 75.00 EACH	$ 85.00 EACH	$ 85.00 EACH	N/A	(-$511.20)
ALVIN EQUIPMENT CO. ALVIN, TEXAS	$40,359.36	DOES NOT MEET SPECS: BRAKE REQUIREMENTS: SPECS CALL FOR 13.2 CFM CUMMINS COMPRESSOR OR EQUAL, BID SUBMITTED HAS 13 CFM MIDLAND; ENGINE EQUIPMENT: SPECS CALL FOR 15 1/2" 2-PLATE HEAVY DUTY CLUTCH, BID SUBMITTED HAS 14" 2-PLATE CLUTCH.					
WHITEGMC TRUCKS HOUSTON, TEXAS	BID WITHDRAWN						

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AS PER ORIGINAL

PRECINCT #2 AND DRAINAGE DISTRICT TRUCKS ARE TABULATED ON PAGE #1 (NO TRADE-IN)

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12-14 YARD DUMP TRUCKS WITH TRADE-INS
FOR PRECINCT #3

TRADE-IN: VIN: U8ADVDG7353

COMPANY	BID PRICE 12-14 YARD DUMP TRUCK	TRADE-IN ALLOWANCE	BID PRICE AFTER TRADE-IN ALLOWANCE	OPTIONAL EQUIPMENT: WHEELS BUDD 2-PC 010Rx7.5	WHEELS BUDD 2-PC 010Rx8	WHEELS BUDD 10 HOLE 010Rx7.5	WHEELS BUDD 10 HOLE 010Rx8	ENGINE & SHUTDOWN CAT 3208T	TRANSMISSION FULLER RTF 11609A
BAYOU CITY FORD HOUSTON, TEXAS	$49,980.00	$10,500.00	$39,480.00	$ 35.70 EACH	N/A	$ 35.70 EACH	$ 51.45 EACH	N/A	(-$614.00)
BARRETT WHITEGMC TYLER, TEXAS	$45,726.00	$ 4,500.00	$41,226.00	N/A	N/A	$413.00 TOTAL	$645.00 TOTAL	N/A	(-$499.00) RTF 12609A
ALVIN EQUIPMENT CO. ALVIN, TEXAS	$53,194.92	$12,000.00	$41,194.92	$442.76 TOTAL	$ 80.63 EACH	N/A	N/A	N/A	(-$690.54)
OLYMPIC INTERNATIONAL HOUSTON, TEXAS	$53,113.00	$10,750.00	$42,363.00	N/A	N/A	$480.00 TOTAL	$513.00 TOTAL	N/A	(-$690.00)
MACK TRUCKS, INC. HOUSTON, TEXAS	$54,661.00	$ 9,000.00	$45,661.00	$ 65.00 EACH	$ 75.00 EACH	$ 85.00 EACH	$ 85.00 EACH	N/A	(-$511.20)
WHITEGMC TRUCKS HOUSTON, TEXAS	BID WITHDRAWN								

12-14 YARD DUMP TRUCKS WITH TRADE-INS
FOR PRECINCT #3

TRADE-IN: VIN: U81DVBB2287

COMPANY	BID PRICE 12-14 YARD DUMP TRUCK	TRADE-IN ALLOWANCE	BID PRICE AFTER TRADE-IN ALLOWANCE	OPTIONAL EQUIPMENT: WHEELS BUDD 2-PC 010Rx7.5	WHEELS BUDD 2-PC 010Rx8	WHEELS BUDD 10 HOLE 010Rx7.5	WHEELS BUDD 10 HOLE 010Rx8	ENGINE & SHUTDOWN CAT 3208T	TRANSMISSION FULLER RTF 11609A
BAYOU CITY FORD HOUSTON, TEXAS	$49,980.00	$ 9,500.00	$40,480.00	$ 35.70 EACH	N/A	$ 35.70 EACH	$ 51.45 EACH	N/A	(-$614.00)
BARRETT WHITEGMC TYLER, TEXAS	$45,726.00	$ 4,500.00	$41,226.00	N/A	N/A	$413.00 TOTAL	$646.00 TOTAL	N/A	(-$499.00) RTF 12609A
ALVIN EQUIPMENT CO. ALVIN, TEXAS	$53,194.92	$11,000.00	$42,194.92	$442.76 TOTAL	$ 80.63 EACH	N/A	N/A	N/A	(-$690.54)
OLYHPIC INTERNATIONAL HOUSTON, TEXAS	$53,113.00	$ 9,500.00	$43,613.00	N/A	N/A	$480.00 TOTAL	$513.00 TOTAL	N/A	(-$690.00)
MACK TRUCKS, INC. HOUSTON, TEXAS	$54,661.00	$ 7,000.00	$47,661.00	$ 65.00 EACH	$ 75.00 EACH	$ 85.00 EACH	$ 85.00 EACH	N/A	(-$511.20)
WHITEGMC TRUCKS HOUSTON, TEXAS	BID WITHDRAWN								

#22

ITEM: ANNUAL CONTRACT FOIR THE PURCHASE OF ROAD MATERIALS - EARTHEN 01882

BID NUMBER: 88-24

'745'$CATEGORY

0035

AS PER ORIGINAL

VENDOR NAME	BID PRICE
AMERICAN MATERIALS, INC.	✓
ANGLETON ASPHALT CORPORATION	✓
ASH MANAGEMENT SYSTEMS	
AUSTIN WHITE LIME COMPANY	✓
B & D CONSTRUCTION	
BASE MATERIALS, INC.	✓
C.O.D. CONCRETE	
CANTU TRUCKING AND MATERIALS	
CHAMBCO, INC	✓
CHAMPION TOP SOIL CO.	
CHEMLIME CORPORATION	
COASTAL CEMENT SAND, INC.	✓
CRUSHED STONE BASE	✓
DAMON QUARRY, INC.	
DERNEHL CONSTRUCTION, INC.	
DIXIE CHEMICAL COMPANY	
DRAVO BASIC MATERIALS CO., INC	✓
DRAVO LIME COMPANY	
FRANK W. MAREK TRUCKING	
FT BEND CHAMBER OF COMMERCE 2	
~~FT BEND CHAMBER OF COMMERCE 9~~	
GALIN CORP.	
GARY ZBRANEK	
H - K READY MIX COMPANY, INC.	
HERZOG CONTRACTING CORP.	
HOUSTON CRUSHED CONCRETE, INC.	✓
ISM	
JIM NOHAWITZ TRUCKING	
JONES G. FINKE, INC.	✓
KATY-MASON HOME CENTER	
KING CONSTRUCTION MATERIALS	✓
LEBLANC'S ~~CONCRETE & MORTER~~ SAND	✓
LIMECO, INC.	✓
M & M GRAVEL SALES	✓
~~MIKE ARNOLD TRUCKING & MATLS~~	
MIKE ARNOLD TRUCKING & MATLS.	✓
MOBIL MINING AND MINERALS CO.	✓
PARKER BROTHERS & CO., INC.	
PHILLIPS SAND AND GRAVEL	
PRIHODA GRAVEL ~~PITS~~ CO. - EL CAMPO	
PRIME MATERIALS, INC.	
QUALITY HOT MIX, INC.	
R & W CONSTRUCTION	
~~RINN READY MIX~~	
RINN READY MIX	
ROSENBERG/RICHMOND CHAMBER - 3	
~~ROSENBERG/RICHMOND CHAMBER -10~~	
SAND SUPPLY, INC.	✓
SCHRAMME CONSTRUCTION CO.	
SOUTHWEST ASPHALT MATERIALS	✓

01883

0035

AS PER ORIGINAL

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'745'$CATEGORY

VENDOR NAME	BID PRICE
SOUTHWEST LIMESTONE, INC.	
SOUTHWESTERN TESTING SERVICE-Colmbus	✓
SOUTHWESTERN TESTING SERVICE	
STABILIZED MATERIALS CO.	
T.L. JAMES AND COMPANY, INC.	
TEXAS GULF GAS CORP.	✓
TEXAS INDUSTRIES, INC.	✓
TEXAS LUMBER & CONSTRUCTION CO	✓
TIDE PRODUCTS, INC.	
TRANSIT CONTROL SERVICES, INC	
UNITED TRUCKING, INC.	
USG IND, INC.	
USG INDUSTRIES, INC.	
WAYNE SCHRAMME	
WHITE'S MINES	✓
ZBRANEK BROS.	✓
VULCAN MATLS.	✓
APG LIME CORP.	✓
R.D. HUNTER ENT.	✓
Gulf State Material	✓

Open bids for road materials-chemical:

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

A) AMERICAN MATERIALS, INC.
B) GULF STATES ASPHALT CO.
C) JOHN G. REED
D) JONES G. FINKE, INC.
E) PRIME MATERIALS, INC.

Open bids for one or more ne & current production rubber tired articulated loaders with bucket with or without trade-in:

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

A) BADO EQUIPMENT
B) CASE POWER & EQUIPMENT
C) E.L. LESTER & CO.
D) HI-WAY EQUIPMENT
E) PRECO MACHINERY SALES, INC.
F) TOM FAIREY CO.
G) WAUKESHA-PEARCE INDUSTRIES

23. 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.

24. ADJOURNMENT:

Commissioner Court adjourned at 2:30 p.m. Monday, June 20, 1988.

BID ITEM: ANNUAL CONTRACT FOR THE PURCHASE OF ROAD MATERIALS - CHEMICAL

01885

BID NUMBER: 88-25

'750'$CATEGORY

VENDOR NAME	BID PRICE
ALL FOUNDATION REPAIR CO.	
AMERICAN MATERIALS, INC.	✓
ANGLETON ASPHALT CORPORATION	
ARCHEM, INC.	
ARROW INTERNATIONAL	
BASE-SEAL, INC.	
CAGLE CONSTRUCTION CO., INC.	
CHAMBCO, INC	
CHAMPION TOP SOIL CO.	
COASTAL CEMENT SAND, INC.	
CRUSHED STONE BASE	
DERNEHL CONSTRUCTION, INC.	
DIXIE LAND LEVELING	
DYNATEK CHEMICALS	
EXXON CO USA	
FT BEND CHAMBER OF COMMERCE 6	
GARY ZBRANEK	
GEORGIA-PACIFIC CORPORATION	
GULF STATES ASPHALT CO.	✓
HARJO INTERNATIONAL, INC.	
HELENA CHEMICAL COMPANY	
HERZOG CONTRACTING CORP.	
JAMES ELLIOTT CONSTRUCTION	
JOHN G. REED	✓
JONES G. FINKE, INC.	✓
KING CONSTRUCTION MATERIALS	
LEBLANC'S CONCRETE & MORTER	
LIMECO, INC.	
M & M GRAVEL SALES	
MALTER INTERNATIONAL CORP	
MIKE ARNOLD TRUCKING & MATLS	
MOBIL MINING AND MINERALS CO.	
NATIONAL AMERICAN SALES	
PARKER BROTHERS & CO., INC.	
PHILLIPS SAND AND GRAVEL	
PRICE BARRICADE & SIGNS CO.	
PRIME MATERIALS, INC.	✓
QUALITY HOT MIX, INC.	
RINN READY MIX	
ROSENBERG/RICHMOND CHAMBER -10	
S.K.Y. ENTERPRISES	
SAFETY LIGHTS COMPANY	
SAND SUPPLY, INC.	
SCHRAMME CONSTRUCTION CO.	
SOUTHWEST ASPHALT MATERIALS	
SOUTHWESTERN TESTING SERVICE	
T.L. JAMES AND COMPANY, INC.	
TEXAS GULF GAS CORP.	
TEXAS LUMBER & CONSTRUCTION CO	
TOTAL CARE ASPHALT	

035

AS PER ORIGINAL

01886

AS PER ORIGINAL

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'750'$CATEGORY

VENDOR NAME	BID PRICE
TRANSIT CONTROL SERVICES, INC	
UNITED TRUCKING, INC.	
USG INDUSTRIES, INC.	
WAYNE SCHRAMME	
WRIGHT ASPHALT PRODUCTS CO.	✓
TEXAS INDUSTRIES	
CHEMLIME	
TIDE PRODUCTS	
WHITE MINE	
DRAVO BASIC MATL.	
ASH MANAGEMENT	
ROY HUNTER ENT.	
West Houston Asphalt.	✓
TRUMBULL ~~DIV. QUENS~~	✓
New Malter, INC.	✓
EMULSION BREAKING, INC.	✓

#22

BID ITEM: RUBBER TIRED ARTICULATED LOADER WITH BUCKET WITH OR WITHOUT TRADE-IN

BID NUMBER: 88-32

01887

0035

AS PER ORIGINAL

'545'$category

VENDOR NAME	BID PRICE
AFFOLTER CONTRACTING CO., INC.	
ALVIN EQUIPMENT CO., INC.	
BADO EQUIPMENT CO., INC.	✓
BOETTCHER-HLAVINKA CO.	
BOMAG	
BRAZOS EQUIPMENT SALES CO.	
CASE POWER & EQUIPMENT	✓
CONLEY-LOTT NICHOLS MACHINERY	
D & S TRUCK PARTS & REPAIR	
DIVERSIFIED EQUIPMENT	
DUP'S INC.	
E.L. LESTER & COMPANY	✓
EAGLE LAKE IMPLEMENT CO., INC.	
EL CAMPO EQUIPMENT CO., INC.	
FT BEND CHAMBER OF COMMERCE 1	
GRACE EQUIPMENT	
GULF MACHINERY CO., INC.	
HALL EQUIPMENT SUPPLY CO.	
HERTZ EQUIPMENT RENTAL CORP	
HI-WAY EQUIPMENT CO., INC.	✓
HOUSTON HEAVY EQUIPMENT, INC.	
INGERSOLL-RAND EQUIPMENT SALES	
JOHNSON & ROACH TRACTOR CO.	
K & M EQUIPMENT, INC.	
MOTOR TRUCK EQUIPMENT CORP.	
MUSTANG TRACTOR & EQUIPMENT CO	
PLAINS MACHINERY COMPANY	
PRECO MACHINERY SALES, INC.	✓
R.B. EVERETT AND COMPANY	
RICE BELT IMPLEMENT CO,INC.	
RICHMOND AUTO ELECTRIC	
ROMCO EQUIPMENT COMPANY	
ROSENBERG FORD TRACTOR	
ROSENBERG/RICHMOND CHAMBER - 2	
SHOPPA FARM SUPPLY CO.	
SOUTH TEXAS EQUIPMENT CO., INC	
STAR CONCRETE CONSTRUCTION	
THE R.J. MILLER CO., INC.	
TOM FAIREY COMPANY	✓
TOMM LEE, INC.	
TRUCK & PICKUP EQUIPMENT CORP.	
VOLVO WHITE TRUCK CORPORATION	
W.R. FLORA & SONS, INC.	
WAUKESHA-PEARCE INDUSTRIES,INC	✓
WORLD WIDE WELDING & PRESS INC	

AS PER ORIGINAL

01888

.735

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 20th day of June, 1988 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 _____, Seconded by Commissioner _____, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

**********APPROVED**********

County Auditor

Date: 20 June 1988

Time Reconvened: _____

Time Adjourned or Recessed: _____

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON AUGUST 16, 1988.

STARTING WITH
FILM CODE NO. 88vol.0035pg.01778

ENDING WITH
FILM CODE NO. 88vol.0035pg.01888

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

COUNTY COURT OF FORT BEND COUNTY, TEXAS

BY Betty Fulgham
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 16 DAY OF AUGUST, 19 88.

STARTING WITH VOLUME NUMER 0035 PAGE NUMBER 01891.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JUNE 27, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of June 20, 1988.

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. Roman Bohachevsky, County Librarian, re: request to renew contract with Houston Public Library for library computer services (funds available).

6. Consider request by The George Foundation for disclaimer of road right-of-way in the Michael Young League, A-99.)

7. Mr. Bill Hazlett, re: report on telecommunications proposals for Courthouse Complex and request 2-week extension to award contract.

8. Consider amending Purchasing Agent's budget in salaries & benefits.

9. Consider approval of replacement non-paid arson investigator for Fire Marshal's office and approve bond & oath for same.

10. Set public hearing to change name of street from Epstein Way to Sitting Bull Dr. in Horseshoe Bend Village Subdivision, Pct. 1.

11. Consider approval of plat of Elevated Tank Site No. 2, Pct. 4.

12. 10:00 a.m. - Hold public hearing to consider final plat of Travis Park, Sec. 1&2 within Sweetwater Sec. 11, Pct. 4 and consider taking action.

13. 10:30 a.m. - Hold public hearing to consider creation of proposed Fort Bend County Levee Improvement District #11 in Pct. 1 and consider taking action.

14. Consider releasing performance bond to Vantage Properties for construction of esplanade along Williams Trace Blvd. & Settlers Way Blvd., Pct. 4.

15. Consider application from Fort Bend Telephone to lay cable bored under & along Ave. E & North 4th St., Pct. 4.

16. Consider application from GTE Southwest Inc. to lay cable under & along Moore Rd., Pct. 3 & Knight Rd., Pct. 2.

17. Consider application Faulkner Contractors to construct a driveway entrance off Dulles Ave., Pct. 3.

18. Consider application from Vantage Properties to construct esplanade opening within Williams Trace Blvd., Pct. 4.

19. Consider authorizing Engineering Dept. to do drainage study on W. Dallas Rd., Pct. 2.

20. Consider authorizing Engineering Dept. to send copy of Landfill report to Texas Dept. of Health.

21. Award bids for the following: (1) Road materials, earthen (#88-24); (2) Road materials, chemical (#88-25); (3) One or more new & current production rubber tired articulated loaders with bucket with or without trade-in #(88-32).

22. Meet in Closed Session to discuss land matters and personnel matters as authorized by Art. 6252-17, Sec. 2(f&g), V.T.C.S. and consider taking action.

23. 11:00 a.m. - Drainage District Board will convene (separate agenda).

24. 1:30 p.m. - Open and consider bids/proposals for the following: (1) Lease or purchase of 1 new offset printing press, 1 new platemaker & 1 new conversion unit for plates (#88-33); (2) Purchase of 5 or more new hand held optical character readers (#88-34); (3) Purchase of data processing equipment & software: 1 or more direct access storage devices, 1 or more intelligent cluster controllers & 1 or more security systems for IBM 4381 CPU & its terminal network (#88-35).

25. Approve bills.

FILED FOR RECORD

26. Adjournment. TIME 3:00 ~~A.M.~~ P.M.

JUN 23 1988

Diana 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 doors, Courthouse Annex, Richmond, Texas on Thursday, June 23, 1988 at 3:10 p.m. by N. Landry.

AS PER ORIGINAL

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD OF DIRECTORS
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, JUNE 27, 1988
11:00 O'CLOCK A.M.

1. Consider adopting resolution setting a date for public hearing to consider land use assumptions for Middle Oyster Creek, Flatbank Creek & Stafford Run watersheds.

2. Consider approval of recreational facilities agreement between Fort Bend County Drainage District and Mission Bend Greenbelt Association.

3. Discuss and consider transferring funds from Drainage District line item Upper, Lower Oyster Creek, Flatbank and Ditch "H" to Fort Bend Flood Control Water Supply Corp. fund.

4. Request authority to collect on Letter of Credit for outstanding bill on the Long Point/Oyster Creek Joint Drainage Project.

5. Request authority for Drainage District to purchase from the accepted Fort Bend County bid #88-29 one 12-14 cubic yd. capacity dump truck.

6. Consider acceptance of drainage easement on Fairchilds Creek Lateral (II-B-10C).

7. Consider acceptance of renewal of Letter of Credit #IMPDC1008/831672G from the Bank of Montreal for the construction of drainage improvements to Lower Oyster Creek, to benefit Vicksburg-Village of Cumberland.

8. Present and discuss monthly report.

9. Adjournment.

FILED FOR RECORD
TIME 3:00 ~~A.M.~~ P.M.
JUN 23 1988
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 doors, Courthouse Annex, Richmond, Texas on Thursday, June 23, 1988 at 3:10 p.m. by V. Lyndry.

REGULAR SESSION

BE IT REMEMBERED That on this 27TH day of JUNE, 1988 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
DIANNE WILSON	COUNTY CLERK

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

1. APPROVE MINUTES OF MEETING OF JUNE 20, 1988:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve minutes of June 20, 1988.

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, with Commissioner Pustka absent for vote, it is ordered to approve line item transfer for ANIMAL CONTROL.

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

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve out of town travel request for TAX ASSESSOR/COLLECTOR, DISTRICT ATTORNEY, COUNTY CLERK, AUDITOR, JUVENILE PROBATION and COUNTY JUDGE. (Recorded in minutes in full)

5. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: REQUEST TO RENEW CONTRACT WITH HOUSTON PUBLIC LIBRARY FOR LIBRARY COMPUTER SERVICES (FUNDS AVAILABLE):

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize renewal of contract #27495 with Houston Public Library Computer Services as presented by Roman Bohachevsky, County Librarian. (Recorded in minutes in full)

6. CONSIDER REQUEST BY THE GEORGE FOUNDATION FOR DISCLAIMER OF ROAD RIGHT-OF-WAY IN THE MICHAEL YOUNG LEAGUE, A-99:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve disclaimer of all rights to road right of way in the Michael Young League, A-99 as requested by the George Foundation. (Recorded in minutes in full)

3

01895

AS PER ORIGINAL

0035

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1988

On this the 20th day of June, 1988, 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 October 12, 1987, the Court heard and approved a budget for the year 1988 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 1988, adopted October 12, 1987.

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. 37	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
	LINE ITEM			
Animal Food	4015	2,500.00	1,000.00	(1,500.00)
Kennel Supplies	4016	6,000.00	7,500.00	1,500.00

DATE: June 13, 1988

DEPARTMENT HEAD: Cindi Reeves

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

RECEIVED
JUN 21 1988
COUNTY AUDITORS

4

01896

AS PER ORIGINAL

0035

COUNTY OF FORT BEND

RECEIVED
JUN 23 1988
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:

Period: Date of Departure Tuesday, June 28, 1988

Date of Return Wednesday, June 29, 1988

Purpose of Trip: Jurisprudence Committee Meeting

Places to be Visited: Austin, Texas

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

Name

June 23, 1988
Date

Tax Assessor - Collector
Title

* *

Approved: Commissioners' Court

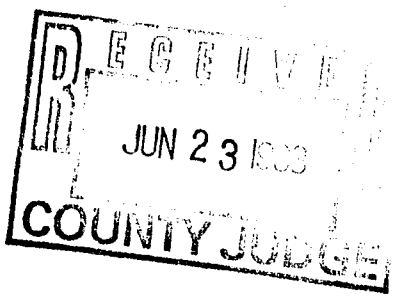
County Judge

6-27-88
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

01897



COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County

XX ~~accompanied by the following persons~~:

SAM W. DICK AND RICHARD DAWSON

Period: Date of Departure August 10, 1988

Date of Return August 13, 1988

Purpose of Trip: National Association of Government Attorneys in Capital Litigation - Ninth Annual Conference - San Francisco, CA.

Places to be Visited:

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

Name

June 22, 1988
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

6-27-88
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 01898

RECEIVED
JUN 23 1988
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:~~

Bryan Best and Sam W. Dick

Period: Date of Departure August 23, 1988

Date of Return August 26, 1988

Purpose of Trip: Sixth Annual Seminar for County Officials

Austin, Texas

Places to be Visited:

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

Name

June 22, 1988
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

6-27-88
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 AS PER ORIGINAL Fund #74 01899

COUNTY OF FORT BEND

Travel Authorization

RECEIVED JUN 21 1988 COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Shirley Davis
Jan Easley

Period: Date of Departure Aug 23
Date of Return Aug 26

Purpose of Trip: Secretary of State Annual Election Seminar

Places to be Visited: Austin

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

Dawson
Name

6-20-88
Date

County Clerk
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

6-27-88
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

01900

COUNTY OF FORT BEND

RECEIVED
JUN 21 1988
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:

YOLANDA VASQUEZ

JOAN STAVINOHA

Period: Date of Departure 7/6/88

Date of Return 7/6/88

Purpose of Trip: BIRTH AND DEATH CERTIFICATES, STATE BUREAU OF VITAL STATISTICS

Places to be Visited: AUSTIN, TEXAS

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

PATRICK CONRAD Patrick Conrad
Name

6/20/88
Date

LOCAL REGISTRAR
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

6-27-88
Date

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

01901

JUN 24 1988
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:

Matthew E. Harper

Period: Date of Departure 08/08/88

Date of Return 08/10/88

Purpose of Trip: To attend a County Indigent Health Care Program Statewide Workshop.

Places to be Visited: Austin, Texas

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

Joyce Tempkins
Name

06/23/88
Date

County Auditor
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

6-27-88
Date

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

RECEIVED 01902
JUN 24 1988
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:

DeAnn Fox

Period: Date of Departure 7/24/88

Date of Return 7/29/88

Purpose of Trip: 31st Annual Institute of Alcohol & Drug Studies

Places to be Visited: Austin, Texas

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

Dennis A. McGee
Name

6/24/88
Date

Chief Juv. Prob. Officer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

6-27-88
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:

Jodie E. Stavinoha

Period: Date of Departure June 23, 1988

Date of Return June 24, 1988

Purpose of Trip: Municipal Solid Waste Management & Resource Recovery Advisory Council Meeting

Places to be Visited: Austin, Texas

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

J Stavinoha
Name

June 23, 1988
Date

County Judge
Title

* *

Approved: Commissioners' Court

J Stavinoha
County Judge

6-27-88
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:

Jodie E. Stavinoha

Period: Date of Departure July 12, 1988

Date of Return July 13, 1988

Purpose of Trip: State Dept. of Highways & Public Transportation Meeting. (Briefing for local governments on departmental programs & policies.)

Places to be Visited: Austin, Texas

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

J. Stavinoha
Name

June 27, 1988
Date

County Judge
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

6-27-88
Date

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

5

AS PER ORIGINAL

01905

Fort Bend County Library System

0035

ROMAN S. BOHACHEVSKY
COUNTY LIBRARIAN

June 21, 1988

Honorable Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

Gentlemen:

I would like your approval to renew Contract No. 27495 with the Houston Public Library for computer network services for the period of September 1, 1988 thru August 31, 1989.

The cost of this annual contract is $7,617 and it is budgeted and available in the Library's 4010 Fees and Services line item.

We are a member of HALAN (Houston Area Library Automated Network) a regional library computer utility that provides us the means to circulate library materials on-line, via on-site terminals connected to a central computer at the central library of the Houston Public Library.

We own 9 terminals and have in our data base 53,392 borrowers and 213,568 library items. Our annual circulation (items checked out) is approaching 500,000 per year. We recently automated the Stafford Branch and are preparing Needville for the same service. Automation is absolutely critical to our progress as an effective library service.

I will appear before you on Monday, June 27, 1988 for further clarification and hopefully, your approval.

Sincerely,

Roman S. Bohachevsky

Roman S. Bohachevsky

RSB/dmf

Attachments

cc County Clerk ✓
County Auditor
Larry Wagenbach
Chuck Miller

1001 Golfview • Richmond, Texas 77469 • 713-342-4455

01906
0035

CITY OF HOUSTON

Houston Public Library
500 McKinney Avenue Houston, Texas 77002
713/224-5441

Kathryn J. Whitmire, Mayor

CITY COUNCIL MEMBERS Larry McKaskle · Ernest McGowen, Sr · George Greanias · Anthony W Hall, Jr · Frank O Mancuso · John G Goodner · Christin Hartung
Dale M Gorczynski · Ben T Reyes · Jim Westmoreland · Eleanor Tinsley · Jim Greenwood · Homer L. Ford · Judson Robinson, Jr · CITY CONTROLLER: Lance Lalor

David M. Henington
Library Director

June 16, 1988

Roman S. Bohachevsky, Director
George Memorial Library - Fort Bend County
1001 Golfview Drivbanks Avenue
Richmond, Texs 7469-5142

Dear Roman:

Enclosed please find the formal network notification of the HALAN contract, which is authorized for five years. Copies of the HALAN budget for FY89, and the Network Fee Schedule for FY89 are also enclosed.

HALAN is the largest automated public library network in the Southwest. Accomplishments during the Network's first year included significant software upgrades, regular training classes, communication monitoring and maintenance, and the addition of enough agencies to increase system circulation by over one million volumes annually.

I appreciate your participation and continued support of the Network, and look forward to working with you in the coming year.

Sincerely,

Jay B Clark

Jay B. Clark, Chief
Technical Services

JBC/cb

cc: David Henington
Barbara Gubbin
Jeannie Dixon

01907

CITY OF HOUSTON

Houston Public Library
500 McKinney Avenue · Houston, Texas 77002
713/224-5441

Kathryn J. Whitmire, Mayor

CITY COUNCIL MEMBERS: Larry McKaskle · Ernest McGowen, Sr. · George Greanias · Rodney Ellis · Frank O. Mancuso · John G. Goodner · Christin Hartung
Dale M. Gorczynski · Ben T. Reyes · Jim Westmoreland · Eleanor Tinsley · Jim Greenwood · Anthony W. Hall, Jr. · Judson Robinson, Jr. · CITY CONTROLLER: Lance Lalor

David M. Henington
Library Director

DATE: June 13, 1988

TO: Roman S. Bohachevsky, Director
George Memorial Library - Fort Bend County

FROM David M. Henington
Director of Libraries
Houston Public Library

SUBJECT: Renewal of Computer Services Contract

Houston Public Library will continue to offer the computer network services in 1988-1989 as described in the Agreement for Computerized Library Services, Contract No. 27495 with George Memorial Library. The annual fee for the period September 1, 1988 - August 31, 1989 is $7,617.00. A copy of the budget for the coming year, approved by the Network Advisory Board, is attached.

Renewal of the computer services contract will be by payment of the annual fee by September 1, 1988 as specified in the Services Agreement.

David M. Henington

HALAN NETWORK FEE SCHEDULE FY89

LIBRARY	CRT's	NETWORK FEE [1]	TELECOM. CREDIT [2]	CONTRACT FEE
Baytown	6	$ 15,648	$ 3,506	$ 12,142
Beaumont	2	5,216	9,980	-4,764
Ft. Bend	9	23,472	15,855	7,617
Galveston	5	13,040	6,324	6,716
Harris Co.	83	216,464	91,857	124,607
Houston	122	318,176	85,880	232,296
Orange	1	2,608	1,242	1,366
Pasadena	6	15,648	3,316	12,332
Pt. Arthur	5	13,949	8,091	4,949
	239			$397,251

[1] Network fee based on HALAN 1989 charge of $2,608 per terminal.

[2] Credit based on invoices submitted to HALAN. The credit cannot exceed the amount authorized for telecommunication expenses in the 1988 HALAN budget.

FY 1989 BUDGET

HOUSTON AREA LIBRARY
AUTOMATED NETWORK BUDGET
APPROVED BY HALAN ADVISORY
BOARD 11/16/87

ACCT	DESCRIPTION	Adopted FY 1988 Budget	Adopted FY 1989 Budget	Percent Change
1101	Salaries & Wages	206135	197394	
1102	Overtime	4000	3399	
1160	Pension	10642	10424	
1165	Social Security	14776	14491	
1170	Hospitalization	11811	12353	
2110	Postage	820	526	
2120	Printing	3750	1875	
2130	Supplies	5000	5000	
2140	Books	500	300	
3120	Telephone	8700	8700	
3225	Computer Services	3000	15000	
3544	Computer Maintenance	171728	187320	
4120	Membership and Dues	200	200	
4130	Insurance	5000	3600	
4191	Indirect Costs	84054	78958	
4245	Travel	3600	3200	
4255	Training	3000	2500	
4555	Computer Equipment	70300	78000	
	GRAND TOTAL	607016	623240	+ 2.6%

TOTAL NUMBER OF TERMINALS = 239

PER TERMINAL COST = $2608

6

AS PER ORIGINAL

01910

0035

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

AREA CODE 713
342-6163

June 15, 1988

JUN 17

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

Re: Request by The George Foundation for Disclaimer of Road Right-of-Way, dated July 30, 1986

Dear Judge Stavinoha:

Enclosed please find the above-referenced Request and the right-of-way document enclosed therewith; also, enclosed please find letter dated August 12, 1986, which was a response to this request by the District Attorney's office.

Pursuant to the District Attorney's request, our firm has conducted a title search from January 1, 1935, to the present date, and we find that the right-of-way conveyance dated February 9, 1935, was never filed for record in Fort Bend County. In fact, we find no other right-of-way deeds from Mr. and Mrs. A. P. George or from The George Foundation to the County in this general geographic vicinity.

Based on this title search, we would reiterate the request of July 30, 1986, for a disclaimer letter as to the subject road.

If you need any additional information or have any questions, please contact me. Otherwise, we would appreciate it if you would bring this matter up before Commissioners' Court at your earliest convenience.

Best personal regards.

Approved CC 6/27/88

Sincerely yours,

SCHERER, ROBERTS, SLONE,
GRESHAM, LYTLE & MOORE

Jack H. Moore

Jack H. Moore

JHM/dh
JHM001/083
Enclosures
cc: Mr. Roland C. Adamson
Executive Director
The George Foundation
P. O. Drawer C
Richmond, Texas 77469

The George Foundation

01911

207 South Third Street — P.O. Drawer C — Richmond, Texas 77469 — (713) 342-6109

July 30, 1986

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

Re: Request by The George Foundation for disclaimer of road right of way which was granted by A. P. and Mamie E. George to County of Fort Bend, Texas in 1935. Right of Way located in the Michael Young League, A-99.

Dear Judge Stavinoha:

The subject request for an official county disclaimer is necessary in order that we may negotiate with various oil operators to maintain a private road entering Big Creek Oil Field from FM 2977 (Fairchild-Richmond Road). This gravel road does not, nor has it ever benefited the public due to it being used as access to the oil field and our agriculture acreage. The George Foundation owns all of the surface land that this road serves with the exception of a very small piece of acreage that Houston Lighting and Power Company owns for a transformer station.

The County has never maintained the road and I am not sure that the county recognizes the road as a public easement due to the fact that I cannot find the enclosed right of way grant from Mr. and Mrs. George on public record.

The enclosed document dated February 9, 1935 is from our files but has no recordation date. By its terms it has reverted back to The George Foundation whether it was ever recorded or not and this request for an official county disclaimer is strictly for the purpose of insuring that the oil operators who we want to maintain the road attempt to forego the work with the excuse of it being a county road.

Judge, we would appreciate the county commissioners acting on this and in the event you need any additional information please contact us.

Sincerely,

Donald R. Hensley

Donald R. Hensley

DRH:mm
Enclosure

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 and State of Texas, for and in consideration of the sum of ONE DOLLAR ($1.00) to us in hand paid by the COUNTY OF FORT BEND, in the State of Texas, the receipt of which is hereby acknowledged, and the further consideration of establishing and maintaining a Public Road over and across the land hereinafter described, have remised, released, and quitclaimed, and by these presents do remise, release and quitclaim, unto the said COUNTY OF FORT BEND the right of way of 60-feet in width, described as follows:

BEGINNING at a stake on the Southeast line of T. W. Davis 2228 acre tract, 1288.9 feet N. 44° 59' East from the South corner of said tract;
THENCE North 51° 33' West 2545.1 feet;
THENCE North 45° West 3610.2 feet to a stake on the Southeast side of Fairchild-Richmond Road;
THENCE North 45° East along Southeast side of said road 60 feet;
THENCE South 45° East 3606.8 feet;
THENCE South 51° 33' East 2548.5 feet to a stake on the Southeast line of said Davis tract;
THENCE South 44° 59' West 60.1 feet to the place of beginning, and containing 8.46 acres of land, as shown by map attached hereto and made a part hereof.

It is understood that all minerals of every character, including oil, gas and sulphur, in and under said land above described, are now subject to mineral lease and same are reserved by the grantors from this conveyance.

TO HAVE AND TO HOLD the aforesaid right of way unto the said COUNTY OF FORT BEND, to be used as a public road, forever. However, it is further expressly understood and agreed that the above land included in said right of way shall

revert to grantors herein, their heirs and assigns, if and when said right of way is discontinued as a public road.

It is further expressly understood and agreed that the grantee acquires only an easement by virtue of this instrument to establish and maintain a public road in, over and across the above described land, but acquires no other or further interest therein.

It is expressly understood and agreed that the 60-ft right of way hereby granted shall not be enclosed within a fence or fences unless written permission is given by grantors, and it is further understood and agreed that the present cattle guards on said road shall be maintained in a good condition during the life of this easement.

It is further understood and agreed that failure on the part of grantee to comply with all the provisions herein contained shall give the grantors the right to canoel this right of way grant, and all rights granted by this instrument shall revert to the grantors.

WITNESS OUR HANDS, this 9th day of February, 1935.

A. T. George

Mamie E. George

AS PER ORIGINAL

STATE OF TEXAS
COUNTY OF Fort Bend

BEFORE ME, the undersigned authority, on this day personally appeared A. P. GEORGE and wife, MAMIE E. GEORGE, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed. And the said MAMIE E. GEORGE, wife of the said A. P. GEORGE, having been examined by me privily and apart from her said husband, and having had the same by me fully explained to her, she, the said MAMIE E. GEORGE, acknowledged such instrument to be her act and deed, and declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 9th day of February, 1935.

L. L. Roach
Notary Public in and for Fort Bend County, Texas.

7. MR. BILL HAZLETT, RE: REPORT ON TELECOMMUNICATIONS PROPOSALS FOR COURTHOUSE COMPLEX AND REQUEST 2-WEEK EXTENSION TO AWARD CONTRACT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize a 2 week extension on awarding telecommunication proposal contract for Courthouse Complex. (Recorded in minutes in full)

8. CONSIDER AMENDING PURCHASING AGENT'S BUDGET IN SALARIES & BENEFITS:

Board of Judges request amendment to Purchasing Agent's 1988 budget by $20,843.85 for salary increases and additional position.

Moved by Commissioner Lutts, to approve adjustment to Purchasing Agent salary to $37,000 and Assistant Purchasing Agent to $24,000 and consider the additional position during 1989 budget hearing.

Motion fail due to lack of a second.

9. CONSIDER APPROVAL OF REPLACEMENT NON-PAID ARSON INVESTIGATOR FOR FIRE MARSHAL'S OFFICE AND APPROVE BOND & OATH FOR SAME:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize approval of Curtis Brown as a non-paid Arson Investigator for Fire Marshal's Office and approve Bond & Oath for same. (Recorded in minutes in full)

10. SET PUBLIC HEARING TO CHANGE NAME OF STREET FROM EPSTEIN WAY TO SITTING BULL DR. IN HORSESHOE BEND VILLAGE SUBDIVISION, PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing to change name of street, from Epstein Way to Sitting Bull Dr. in Horseshoe Bend Village Subdivision to JULY 18, 1988 at 10:00 a.m.

11. CONSIDER APPROVAL OF PLAT OF ELEVATED TANK SITE NO. 2, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve plat of Elevated Tank Site No. 2, Pct. 4. Plat and Tax Statements were presented to Commissioners' Court. (Recorded in minutes in full)

12. 10:00 A.M.-HOLD PUBLIC HEARING TO CONSIDER FINAL PLAT OF TRAVIS PARK, SEC. 1 & 2 WITHIN SWEETWATER SEC. 11, PCT. 4 AND CONSIDER TAKING ACTION:

Dennis Guerra representing SugarLand Properties request approval of plat.

No public comments
No court action

13. 10:30 A.M.-HOLD PUBLIC HEARING TO CONSIDER CREATION OF PROPOSED FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT #11 IN PCT. 1, AND CONSIDER TAKING ACTION:

The following discussed the proposed LID:

Lynne Humphries and Jim Boone representing Vinson & Elkins presented documents and petition regarding creation of FBC LID #11.

Tom Wilcox representing Riverbrook Association
Kim Beatley representing Espey, Huston
Cliff Kavanaugh representing Greer Moreland, Fosdick Shepherd, Inc.
Kent Dussair representing CDS Research

01916 7

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Telecommunication Networks
P.O. Box 35563
Houston, Texas 77235
June 24, 1988

Hon. Jodie E. Stavinoha
County Judge
County of Fort Bend
P.O. Box 369
Richmond, Texas 77469

AS PER ORIGINAL

Dear Judge Stavinoha:

My initial evaluation of the telecomunication proposals is completed. This evaluation was based on the 37 points outlined in the Request for Proposals #88-31. I am continuing my evaluation of the three firms that ranked highest and expect to have a formal recommendation for the proposal that best meets the county needs no later than July 5, 1988. This will give each Commissioner a few days to review the matter and ask questions before meeting on July 11th.

The three proposals I am still reviewing are AT&T, IBM Rolm, and Southwestern Bell. Comparisons between all proposals will be included in my final recommendation.

My continuing evaluation will still be based on the items outlined in the Request for Proposals. The three top contenders will be reviewed in greater depth to assure that the evaluation is fair and accurate.

I will be glad to review my findings in detail with any Commissioner at any time.

Sincerely,

William S. Hazlett, P.E.

2 extension approved

cc: Commissioner Pustka
Commissioner Denham
Commissioner Pressley
Commissioner Lutts

RECEIVED
JUN 24 1988
COUNTY

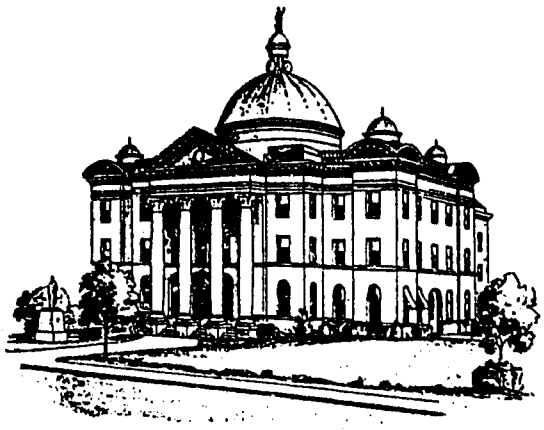
01917 8

0035

AS PER ORIGINAL

Office of
JODIE E. STAVINOHA
County Judge

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



STATE OF TEXAS COUNTY OF FORT BEND

JUNE 21, 1988

COMMISSIONERS' COURT
FORT BEND COUNTY, TEXAS
RICHMOND, TEXAS

ON OCTOBER 19, 1987 THE BOARD OF JUDGES DESCRIBED IN ART. 1580 V.A.T.S., IN A LETTER TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY, MANDATED CERTAIN CHANGES IN THE PURCHASING AGENT BUDGET "SHOULD THE COMMISSIONERS' COURT OF FORT BEND COUNTY GRANT TO ANY COUNTY DEPARTMENT OR PRECINCT ANY UPWARD CHANGES IN THE AREAS OF SALARY ADJUSTMENT, JOB CLASSIFICATION, OR ADDITIONAL PERSONNEL".

HAVING BEEN MADE AWARE OF UPWARD CHANGES IN THE OFFICES OF THE DISTRICT ATTORNEY, CONSTABLE OF PRECINCT #3, AND JUSTICE OF THE PEACE, PRECINCT #2 PLACE 1, THE BOARD OF JUDGES HERE NOW REQUESTS THE IMMEDIATE IMPLEMENTATION OF THE FOLLOWING AMENDMENTS TO THE PURCHASING AGENT BUDGET:

ADJUST ANNUAL SALARY OF PURCHASING AGENT TO $37,000.00
ADJUST ANNUAL SALARY OF ASSISTANT PURCHASING AGENT TO $24,000.00
ADD POSITION OF SENIOR BUYER AT AN ANNUAL SALARY OF $19,992.00

THE DISTRICT CLERK IS ORDERED TO RECORD THIS ORDER IN THE MINUTES OF THE DISTRICT COURT AND FURNISH A CERTIFIED COPY TO THE COMMISSIONERS' COURT OF FORT BEND COUNTY.

SIGNED AND ENTERED BY THE BOARD OF JUDGES OF FORT BEND COUNTY, TEXAS THIS THE 21ST DAY OF June 1988.

Jodie E. Stavinoha
JODIE E. STAVINOHA, COUNTY JUDGE
FORT BEND COUNTY, TEXAS

C. A. Dickerson
CHARLES A. DICKERSON, JUDGE
240TH DISTRICT COURT

FILED
1988 JUN 21 PM 1:58
Mary Kozelsky
CLERK DISTRICT COURT

A. Regan Clark
A. REGAN CLARK, JUDGE
268TH DISTRICT COURT

T. O. Stansbury
THOMAS O. STANSBURY, JUDGE
328TH DISTRICT COURT

AS PER ORIGINAL

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STATE OF TEXAS
COUNTY OF FORT BEND

I, GLORY KETELERS, District Clerk of Fort Bend, County, Texas, do hereby certify that the foregoing is a true and correct copy of the original record now in my lawful custody and possession as appears of record in Vol. —, Page —, Minutes of said court, on file in my office.

Witness my official hand and seal of office at Richmond, Texas, this 21 day of June, 1988

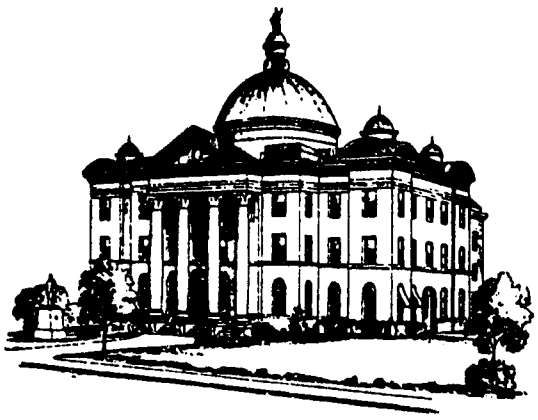
GLORY KETELERS
District Clerk
Fort Bend County, Texas

By Dorothy Baca Deputy

AS PER ORIGINAL 01919 a

0035

GARY A. TILTON
Fire Marshal/
Safety Director



P.O. BOX 205
RICHMOND, TEXAS 77469
(713) 342-7359

STATE OF TEXAS COUNTY OF FORT BEND

June 23, 1988

Honorable Judge Stavinoha
County Judge of Fort Bend County
P. O. Box 368
Richmond, TX 77469

Dear Sir:

The Fort Bend County Fire Marshal's Office has one secretary, one VOE student clerk, and myself on the payroll. There are also one assistant County Fire Marshal, Gerald Matheaus, non-paid, four Arson Investigators non-paid, Dotti Funkhouser, Joe Pierce, E.J. Bender,and Pete Pavlovsky. I have notified Mr. Pierce and Mr. Bender to find someone else to sponsor their commission, as they do not find the time to help at the Fire Marshal's Office.

I would like to add another active Arson Investigator to the non-paid list. He is Curtis Brown, Fire Chief of the Pecan Grove Volunteer Fire Department. He has completed Basic Law Enforcement School and the Arson Investigation School. He has little or no experience. If you and Commissioners Court could approve him as an investigator I would appreciate it. Thanking you in advance.

Sincerely,

Gary Tilton
Fire Marshal

ENC 2
CC:
Commissioner Johnnie Pustka, Pct.1
Commissioner Ben Denham, Pct. 2
Commissioner Alton Pressley, Pct. 3
Commissioner Bob Lutts, Pct. 4

approved
CC
6/27/88

AS PER ORIGINAL

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01920

0035

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: Epstein Way
to consider changing name of street
from Epstein Way to Sitting Bull
Dr. in Horseshoe Bend Village
Subd., Pct. 1

DATE: 7-18-88

TIME: 10 Am

NEWSPAPER(S) Herald Coaster

BILL TO: County

R.S. McClendon Co.
• SURVEYING •

AS PER ORIGINAL

• 407 Julie
• Suite 10(
• Sugar Land, Texas 77478
• (713) 240-9099

Judge Jodie Stavinoah
County Judge
Commissioners Court
County of Fort Bend
Richmond, Texas 77469

Dear Judge:

On behalf of Sugarland Properties, Inc., owner of ELEVATED TANK SITE NO.2, I would like to request that Commissioner Bob Lutts place on the June 27th agenda the following item:

Consider approval of the plat of ELEVATED TANK SITE NO.2

As this is in Commissioner Lutt's precinct, it has been brought to the attention of the Commissioner and also the District Engineer, Mr. Carl Baker. We are transmitting the required tax certificates and title reports to his office under seperate cover.

I appreciate your attention to this matter.

Respectfully,

Randy S. McClendon
Registered Public Surveyor

cc Dianne Wilson
w/enclos

AS PER ORIGINAL

61922

0035

STATE OF TEXAS)

COUNTY OF FORT BEND)

I, LES A. NEWTON, SENIOR VICE PRESIDENT OF SUGARLAND PROPERTIES INCORPORATED, OWNER OF THE 0.5403 ACRE TRACT DESCRIBED IN THE ABOVE AND FOREGOING PLAT OF ELEVATED TANK SITE NO.2 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, ALLEYS PARKS, WATER COURSES, DRAINS,. EASEMENTS AND PUBLIC PLACES SHOWN THEREON FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED; AND DO HEREBY BIND OURSELVES, OUR HEIRS, AND ASSIGNS TO WARRANT AND FOREVER DEFEND THE TITLE TO THE LAND SO DEDICATED.

FURTHER, WE DO HEREBY 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.

FURTHER, WE DO HEREBY DEDICATE TO THE PUBLIC A STRIP OF LAND TWENTY (20) FEET WIDE ON EACH SIDE OF THE CENTERLINE 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, 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.

IN TESTIMONY WHEREOF, SUGARLAND PROPERTIES INCORPORATED HAS CAUSED THESE PRESENTS TO BE SIGNED BY LES A. NEWTON, ITS SENIOR VICE PRESIDENT THEREUNTO AUTHORIZED AND ITS COMMON SEAL HEREUNTO AFFIXED THIS _____ DAY OF_____, 1988.

SUGARLAND PROPERTIES INCORPORATED

BY: _____
LES A. NEWTON, SENIOR VICE PRESIDENT

STATE OF TEXAS)

COUNTY OF FORT BEND)

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED LES A. NEWTON, SENIOR VICE PRESIDENT OF SUGARLAND PROPERTIES INCORPORATED, 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 CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN AND HEREIN SET OUT, AND AS THE ACT AND DEED OF SAID CORPORATION.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS _____ DAY OF _____, 1988.

_____
NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS

MY COMMISSION EXPIRES:_____

I, RANDY S. McCLENDON, 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 PIPES OR RODS HAVING AN OUTSIDE DIAMETER OF NOT LESS THAN FIVE-EIGHTS (5/8) INCH AND A LENGTH OF NOT LESS THAN THREE (3) FEET.

_____
RANDY S. McCLENDON
REGISTERED PUBLIC SURVEYOR
TEXAS REGISTRATION NO. 4079

THIS IS TO CERTIFY THAT THE PLANNING COMMISSION OF THE CITY OF SUGAR LAND, TEXAS, HAVE APPROVED THIS PLAT AND SUBDIVISION OF ELEVATED TANK SITE NO. 2 AS SHOWN HEREON.

IN TESTIMONY WHEREOF, WITNESS THE OFFICIAL SIGNATURE OF THE CHAIRMAN AND SECRETARY OF THE CITY PLANNING COMMISSION OF THE CITY OF SUGAR LAND, TEXAS, THIS _____ DAY OF _____, 1988.

_____ _____
NORMAN PRASATIK, CHAIRMAN DAVID C. ESTES, SECRETARY

THIS IS TO CERTIFY THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, HAVE APPROVED THIS PLAT AND SUBDIVISION OF ELEVATED TANK SITE NO. 2 AS SHOWN HEREON.

IN TESTIMONY WHEREOF, WITNESS THE OFFICIAL SIGNATURE OF THE MAYOR AND THE CITY SECRETARY OF THE CITY OF SUGAR LAND, TEXAS, THIS _____ DAY OF _____, 1988.

_____ _____
MAYOR LEE DUGGAN, JR. CITY SECRETARY GLENDA GUNDERMANN

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____.

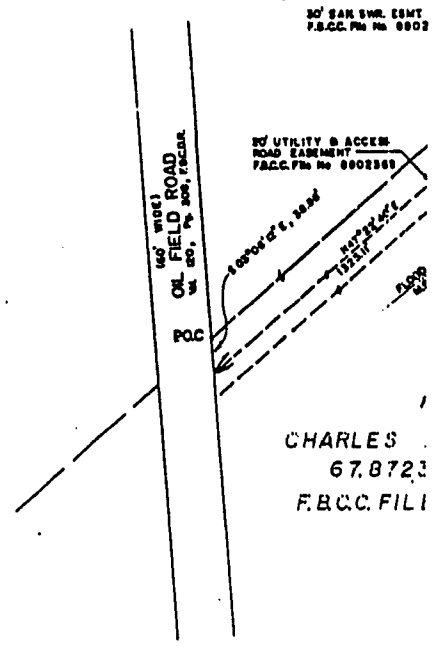
_____
PRECINCT 1, COUNTY COMMISSIONER

_____
PRECINCT 2, COUNTY COMMISSIONER

_____
PRECINCT 3, COUNTY COMMISSIONER

_____
PRECINCT 4, COUNTY COMMISSIONER

_____
COUNTY JUDGE



STATE OF TEXAS)

COUNTY OF FORT BEND)

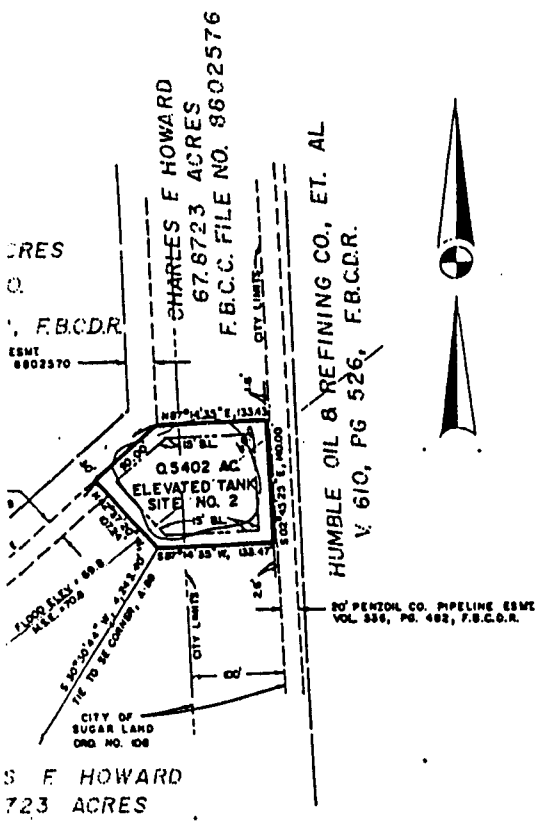
I, DIANNE WILSON, COUNTY CLERK IN AND FOR FORT BEND COUNT' HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT WITH ITS CERTIFICATE AUTHENTICATION WAS FILED FOR RECORDATION IN MY OFFICE _____, 1988, AT _____, O'CLOCK _____. M IN SLIDE NO. _____ OF THE PLAT RECORDS OF SAID COUNTY.

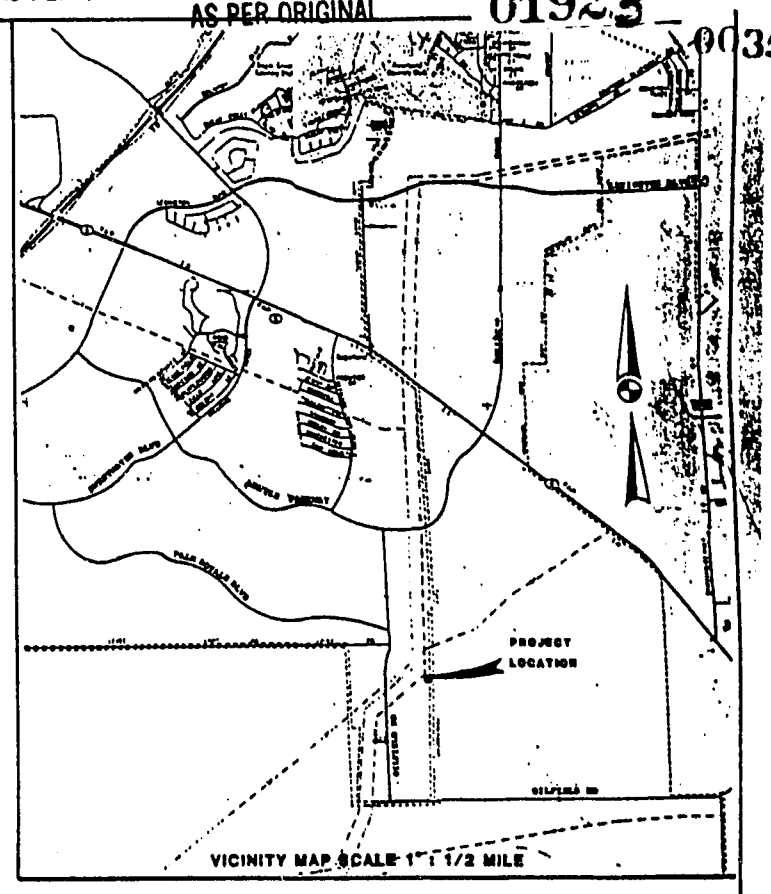
WITNESS MY HAND AND SEAL OF OFFICE, AT RICHMOND, TEXAS, THE D AND DATE LAST ABOVE WRITTEN.

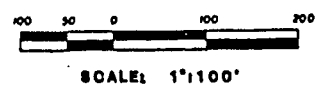
BY: _____
DEPUTY

_____
DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

AS PER ORIGINAL 01925 0035







ELEVATED TANK SITE NO. 2

0.5402 ACRES

4343 OIL FIELD RD.

BUT OF 100.007 ACRES
(V.607,PG.99,F.B.C.D.R.)

IN THE WILLIAM STAFFORD 1 1/2 LEAGUE, ABSTRACT NO. 89, FORT BEND COUNTY, TEXAS

1 BLOCK — 1 RESERVE

DECEMBER, 1987 — 018-0716

OWNER:

SUGARLAND PROPERTIES, INC.

LEE A. NEWTON, SENIOR VICE PRESIDENT

1200 SHORELINE DRIVE, SUITE 300

SUGAR LAND, TEXAS 77478

(713) 243-2000

SURVEYOR:

R. B. McCLENDON CO.

407 JULIE RIVERS DRIVE, SUITE 100

SUGAR LAND, TEXAS 77478

(713) 240-0000

GENERAL NOTES:

1. APPROVAL OF THIS PLAT WILL EXPIRE 1 YEAR FROM FEBRUARY 16, 1988.
2. THIS PLAT WAS PREPARED TO MEET FORT BEND COUNTY REQUIREMENTS.
3. ALL BEARINGS ARE REFERENCED TO THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE.
4. ONE-FOOT RESERVE DEDICATED TO THE PUBLIC IN FEE AS A BUFFER SEPARATION BETWEEN THE SIDE OR END OF STREETS IN SUBDIVISION PLATS WHERE SUCH STREETS ABUT ADJACENT ACREAGE TRACTS, THE CONDITION OF SUCH DEDICATING 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 AND REVEST IN THE DEDICATOR, HIS HEIRS, ASSIGNS, OR SUCCESSORS.
5. THERE ARE NO PIPELINES NOR PIPELINE EASEMENTS WITHIN THE LIMITS OF THE SUBDIVISION.
6. WOOD SHINGLES ARE HEREBY PROHIBITED WITHIN THIS SUBDIVISION.
7. ELEVATIONS USED FOR DELINEATING CONTOUR LINES ARE BASED UPON U.S.C. & G.S. 1929 MEAN SEA LEVEL DATUM, 1973 ADJUSTMENT.
8. BENCHMARK DESCRIPTION: ELEVATION 70.00 FEET, CONCRETE MONUMENT STAMPED "STATE OF TEXAS, T.T. 37 AUSTIN-L-1930" LOCATED APPROXIMATELY 85 FEET SOUTH OF CENTER LINE OF PALM ROYALE BLVD. & 550 FEET WEST OF CENTER LINE OF OILFIELD ROAD (1973 N.G.S. ADJUSTMENT)
9. THE TOP OF ALL FLOOR SLABS CONSTRUCTED HEREAFTER SHALL BE ABOVE THE MINIMUM SLAB ELEVATION (M.S.E.) AS SHOWN HEREON. IN ADDITION, NO FLOOR SLAB SHALL BE LESS THAN 1.5 FEET ABOVE NATURAL GROUND.
10. FLOOD ELEVATIONS SHOWN HEREON ARE EXTRAPOLATED FROM THE FLOOD INSURANCE RATE MAPS, COMMUNITY PANEL NO. 480228 0265 B, EFFECTIVELY DATED AUGUST 05, 1986.

13

AS PER ORIGINAL 01924

0035

VINSON & ELKINS
ATTORNEYS AT LAW
3300 FIRST CITY TOWER
1001 FANNIN
HOUSTON, TEXAS 77002-6760
TELEPHONE 713 651-2222 TELEX 762146

THE WILLARD OFFICE BUILDING
1455 PENNSYLVANIA AVE. N.W.
WASHINGTON, D.C. 20004-1007
TELEPHONE 202 639-6500 TELEX 89680

47 CHARLES ST., BERKELEY SQUARE
LONDON W1X 7PB, ENGLAND
TELEPHONE 01 441 491-7236
CABLE VINELKINS LONDON W1-TELEX 24140

FIRST CITY CENTRE
816 CONGRESS AVENUE
AUSTIN, TEXAS 78701-2496
TELEPHONE 512 495-8400

3700 TRAMMELL CROW CENTER
2001 ROSS AVENUE
DALLAS, TEXAS 75201-2916
TELEPHONE 214 220-7700

June 23, 1988

Ms. Dianne Wilson
Fort Bend County Clerk
500 Jackson, Suite 105
Richmond, Texas 77469

Mr. Larry D. Wagenbach
Assistant District Attorney
400 South 6th Street
Richmond, Texas 77469

RE: Exhibits in Connection With Fort Bend County Levee Improvement District No. 11 Hearing

Dear Larry and Dianne:

Enclosed for your review and information is a list of the exhibits that we will be offering into evidence in connection with the hearing on Monday, June 27, 1988 at 10:30 a.m. in connection with the creation of Fort Bend County Levee Improvement District No. 11. I will bring originals of all of these documents for you to the hearing on Monday.

We would like for Tom Wilcox, representing Riverbrook Associates, Kim Beatley, representing Espey, Huston & Associates, Cliff Kavanaugh, representing the financial advisory firm of Greer Moreland Fosdick Shepherd, Inc., and Kent Dussair, representing the marketing firm of CDS Research, to very briefly state a few facts into the record at the hearing on Monday. We would not anticipate, however, that their "testimony" would take more than 10 to 15 minutes total, excluding any questions that the Commissioners or Larry may have.

Please call me at 651-3856 if you have any questions, comments or concerns.

Sincerely,

Lynne B. Humphries

FILED
'88 JUN 23 P1:09
Dianne Wilson
COUNTY CLERK
FORT BEND

0600:3301
gen:160.ltr

Enclosure

AS PER ORIGINAL

01925

0035

FILED

'88 JUN 23 P1:09

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11
HEARING ON PETITION FOR CREATION

June 27, 1988; 10:30 a.m.

INVENTORY OF EXHIBITS

Petitioner's Exhibit No. 1	Petition for Creation of a Levee Improvement District signed by the owners of a majority of the acreage in the proposed district
Petitioner's Exhibit No. 2	Fort Bend County Tax Certificates showing ownership
Petitioner's Exhibit No. 3	Landowner's Certificate regarding Lienholders
Petitioner's Exhibit No. 4	Lienholder's Consents to Creation of District
Petitioner's Exhibit No. 5	Petition for Consent to Creation to City of Sugar Land, with Certificate of the City Secretary attached

1926
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Petitioner's Exhibit No. 6	City of Sugar Land approval of District creation
Petitioner's Exhibit No. 7	Certified copy of Order of Fort Bend County Commissioners' Court Setting Hearing on Petition to Create District
Petitioner's Exhibit No. 8	Notice of Hearing on Petition for Creation of District posted by Fort Bend County Clerk
Petitioner's Exhibit No. 9	Affidavit of Posting Notice at 4 Different Places within the District
Petitioner's Exhibit No. 10	Preliminary Engineering Report
Petitioner's Exhibit No. 11	Metes and Bounds Description of District
Petitioner's Exhibit No. 12	Texas Water Commission Interoffice Memorandum regarding creation of District

A:\WP01FB11\INVOFEXH

PETITION FOR CREATION, ORGANIZATION
AND ESTABLISHMENT OF FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 11

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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

The undersigned, the owner of a majority in value of the acreage in the territory hereinafter described (herein the "Petitioner"), 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 Texas Constitution, respectfully petitions 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. 11 (herein the "District").

II.

The District shall contain an area of approximately 1235.52 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;

2. to reclaim lands from overflow from these streams;

3. to control and distribute the waters of rivers and streams by straightening and otherwise improving them; and

4. to provide for the proper drainage and other improvement of the reclaimed land;

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 necessary or proper to fully accomplish a reclamation plan lawfully adopted for 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 urban in nature and is being or will be developed for residential and commercial uses and the protection of the land, property, residences, and commercial establishments to be constructed within the District requires the construction of such proposed improvements, and the proposed improvements are desirable, feasible and practicable, and would be a public utility and benefit and would be conducive to public health.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, channels, detention/-retention facilities, pumping facilities and all other reclamation improvements to be included in the reclamation plan 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 improvements and to provide for the payment of all costs of proper operation and maintenance, upkeep, and repair, and additions to the levees and all other improvements in the District's reclamation plan, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioner proposes that taxes to be levied by the District 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 assessing, 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) 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, as required by Chapter 57, Texas Water Code, as amended.

WHEREFORE, the undersigned respectfully prays: 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, the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners' Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Texas Water Commission, 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 at least 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

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three (3) persons to serve as directors of the District in the manner provided by law; that the Commissioners' Court establish the per diems of the directors at the maximum allowed by law; that the Commissioners' Court permit the District to select and appoint a treasurer and tax assessor and collector for the District; 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 30th day of March, 1988.

RIVERBROOK ASSOCIATES,
a Texas joint venture, by
its venturers

Rylis Realty Company,
a Texas corporation

By: _____
Name: W. G. Orr
Title: Senior Vice President

American Newland Associates,
a California general partnership, by its partners

American General Realty
Investment Corporation,
a Texas corporation

By: _____
Name: W. G. Orr
Title: Senior Vice President

AS PER ORIGINAL

The Newland Group, Inc,
a California corporation

By: J. F. Jenkins
Name: J. F. Jenkins
Title: Vice President

By:
Name: Robert B. McLeod
Title: President

STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 24th day of March, 1988, by W. G. Orr, Senior Vice President, Rylis Realty Company, a Texas corporation, as a venturer of Riverbrook Associates, a Texas joint venture.

KIMBERLY S. BAILEY
Notary Public, State of Texas
My Commission Expires 2-29-92

Kimberly S Bailey
Notary Public, State of Texas

(NOTARY SEAL)

STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 24th day of March, 1988, by W. G. Orr, Senior Vice President of American General Realty Investment Corporation, a Texas corporation, as a partner of American Newland Associates, a California general partnership, in its capacity as a venture partner of Riverbrook Associates, a Texas joint venture.

KIMBERLY S. BAILEY
Notary Public, State of Texas
My Commission Expires 2-29-92

Kimberly S Bailey
Notary Public, State of Texas

(NOTARY SEAL)

AS PER ORIGINAL

STATE OF TEXAS §

COUNTY OF Fort Bend §

This instrument was acknowledged before me on the 25th day of March, 1988, by J. F. Jenkins, Vice President of The Newland Group, Inc., a California corporation, as a partner of American Newland Associates, a California general partnership, in its capacity as a venture partner of Riverbrook Associates, a Texas joint venture.

BERNICE ELLINGHAUSEN
Notary Public
STATE OF TEXAS
My Comm. Exp. Nov. 28, 1991

(NOTARY SEAL)

Bernice Ellinghausen
Notary Public, State of Texas

STATE OF California §

COUNTY OF San Diego §

This instrument was acknowledged before me on the 29th day of March, 1988, by Robert B. McLeod, President of The Newland Group, Inc., a California corporation, as a partner of American Newland Associates, a California general partnership, in its capacity as a venture partner of Riverbrook Associates, a Texas joint venture.

OFFICIAL SEAL
DORENE CLAPP
NOTARY PUBLIC-CALIFORNIA
PRINCIPAL OFFICE IN
SAN DIEGO COUNTY
My Commission Exp. Oct. 12, 1991

(NOTARY SEAL)

Dorene Clapp
Notary Public,
State of California

3AFB11:K

ESPEY, HUSTON & ASSOCIATES, INC.

FN418

METES AND BOUNDS OF PROPOSED L.I.D. NO. 11
FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 11
METES AND BOUNDS DESCRIPTION OF
1235.52 Acres in the
Joseph and Abner Kuykendall Leagues
Abstracts 49 & 48,
Fort Bend County, Texas

Revised March 18, 1988
Revised November 19, 1987
Revised December 5, 1986
October 21, 1986
EH&A Job No. 7226-72

Being a tract or parcel of land containing 1235.52 acres in the Joseph and Abner Kuykendall Leagues, Abstracts 49 and 48, Fort Bend County, Texas and being more particularly described by metes and bounds as follows:

Beginning at a point in the southeast line of U.S. 59 at the northwest corner of the herein described tract;

THENCE, along the said southeast line of U.S. 59 the following courses and distances.

North 77°38'38" East, 259.10 feet to a point;

North 77°34'45" East, 13.58 feet to a point;

North 77°31'31" East, 1787.95 feet to a point;

North 71°58'51" East, 200.74 feet to a point;

North 77°54'53" East, 941.62 feet to a point;

North 77°31'14" East, 434.79 feet to a point;

North 77°31'14' East, 55.57 feet to a point;

North 70°34'14" East, 460.00 feet to a point;

North 65°35'43" East, 460.23 feet to a point

North 63°25'24" East, 604.15 feet to a point;

THENCE, South 40°34'53" East, leaving said southeast line, 1523.09 feet to a point;

EXHIBIT A

THENCE, North 24°22'25" East, 76.23 feet to the beginning of a curve to the right;

THENCE, northeasterly 876.48 feet along the arc of said curve to the right through a central angle of 46°51'08" to the end of said curve, with said curve having a radius of 1071.85 feet and a chord bearing and distance of North 47°47'59" East, 852.26 feet;

THENCE, North 71°13'33" East, 66.95 feet to the high bank of the Brazos River;

THENCE, South 63°46'27" East, 275.77 feet along the said high bank of the Brazos River to a point;

THENCE, South 71°13'33" West, 261.95 feet to the beginning of a curve to the left;

THENCE, southwesterly 717.02 feet along the arc of said curve to the left through a central angle of 46°51'08" to the end of said curve, with said curve having a radius of 876.85 feet and a chord bearing and distance of South 47°47'59" West, 697.21 feet;

THENCE, South 24°22'25" West, 145.79 feet to a point on a curve to the left;

THENCE, easterly 1771.64 feet along the arc of said curve to the left through a central angle of 36°30'49" to a point on the east boundary of the herein described tract, with said curve having a radius of 2780.00 feet and a chord bearing and distance of South 64°49'32" East, 1741.82 feet.

THENCE, South 24°30'53" West, non-tangent to said curve to the left, 3441.41 feet to a point;

THENCE, South 23°24'22" West, 3099.63 feet to a point;

THENCE, South 23°43'47" West, 1050.79 feet to a point in the north line of the proposed drainage easement for Rabbs Bayou;

THENCE, along the said north line, the following courses and distances:

North 74°32'14" West, 650.87 feet to a point;

North 67°17'42" West, 94.35 feet to a point;

North 57°05'58" West, 708.80 feet to a point;

North 50°44'24" West, 26.49 feet to a point;

North 25°30'14" East, 1027.37 feet to a point;

North 66°57'57" West, 560.56 feet to a point;

North 64°56'40" West, 694.83 feet to a point;

South 25°18'58" West, 1456.46 feet to a point;

North 87°47'01" West, 84.28 feet to a point;

AS PER ORIGINAL

North 65°49'35" West, 503.55 feet to a point;

North 61°58'00" West, 768.04 feet to a point;

North 41°08'12" West, 203.96 feet to a point;

North 42°35'49" West, 273.70 feet to a point;

North 54°46'07" West, 154.96 feet to a point;

North 72°47'53" West, 131.06 feet to a point;

North 86°07'04" West, 232.43 feet to a point;

THENCE, North 83°20'21" West, 23.80 feet to the east line of the Plantation MUD Sanitary Sewage Treatment Plant (STP) site;

THENCE, North 26°19'13" East, 126.81 feet along the said east line to the northeast corner of the said STP site;

THENCE, North 64°06'00" West, 295.75 feet along the north line of the said STP site to its northwest corner;

THENCE, South 25°14'15" West, 159.13 feet along the west line of the said STP site to the said north line of the proposed drainage easement for Rabbs Bayou;

THENCE along the said north line the following:

North 42°45'42" West, 57.41 feet to a point;

North 31°04'16" West, 93.74 feet to a point;

North 36°08'48" West, 318.40 feet to a point;

North 46°39'11" West, 55.38 feet to a point;

North 52°39'38" West, 341.71 feet to a point;

North 51°33'41" West, 371.18 feet to a point;

North 57°19'46" West, 128.40 feet to a point;

North 67°24'09" West, 456.62 feet to a point;

North 68°30'54" West, 422.89 feet to a point;

South 89°27'49" West, 425.07 feet to a point;

South 83°11'32" West, 254.53 feet to a point;

South 78°45'30" West, 197.56 feet to a point;

South 72°30'03" West, 158.95 feet to the east line of Crabb River Road;

THENCE, along the said east line of Crabb River Road the following courses and distances;

Northeasterly 533.79 feet along the arc of a curve to the left through a central angle of 01°19'52" to the end of said curve, with said curve having a radius of 22,978.31 feet and a chord bearing and distance of North 22°55'48" East, 533.78 feet;

North 22°15'52" East, 582.65 feet to the beginning of a curve to the right;

Northeasterly 318.66 feet along the arc of said curve to the right through a central angle of 3°13'13" to the end of said curve, with said curve having a radius of 5669.58 feet and a chord bearing and distance North 23°52'29" East, 318.61 feet;

North 25°29'05" East, 508.57 feet;

THENCE, South 64°56'51" East, leaving the said eastline of Crabb River Road, 395.08 feet to a point;

THENCE, North 25°03'09" East, 208.71 feet to a point;

THENCE, North 64°51'22" West, 391.84 feet to the said east line of Crabb River Road with said point being on a curve to the right;

THENCE, Northeasterly 122.23 feet along the said east line of Crabb River Road and the arc of said curve to the right through a central angle of 01°14'07" to the end of said curve with said curve having a radius of 5669.58 and a chord bearing and distance of North 27°29'16" East, 122.23 feet;

THENCE, North 28°06'19" East, 481.51 feet along the said east line of Crabb River Road to a point;

THENCE, South 59°26'53" East, 1002.29 feet to a point;

THENCE, North 24°44'25" East, 2775.71 feet to the POINT OF BEGINNING and containing 1235.52 acres of land.

AS PER ORIGINAL

CERTIFICATE OF CORPORATE AUTHORITY

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

I, the undersigned officer of AMERICAN GENERAL REALTY INVESTMENT CORPORATION, Texas corporation, hereby certify that W. G. Orr is the Senior Vice President of said corporation and that in such capacity he executed the Petition for Creation of Fort Bend County Levee Improvement District No. 11 attached hereto, and that such execution of said Petition was duly authorized and adopted in conformity with its Articles of Incorporation and By-Laws.

WITNESS MY HAND AND THE SEAL OF THE CORPORATION, this the 25th day of March, 1988.

AMERICAN GENERAL REALTY
INVESTMENT CORPORATION

By: W. G. Christian, Jr.
Name: W. G. Christian, Jr.
Title: Secretary

(SEAL)

3BFB11:v

AS PER ORIGINAL

CERTIFICATE OF CORPORATE AUTHORITY

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

I, the undersigned officer of RYLIS REALTY COMPANY, Texas corporation, hereby certify that W. G. Orr is the Senior Vice President of said corporation and that in such capacity he executed the Petition for Creation of Fort Bend County Levee Improvement District No. 11 attached hereto, and that such execution of said Petition was duly authorized and adopted in conformity with its Articles of Incorporation and By-Laws.

WITNESS MY HAND AND THE SEAL OF THE CORPORATION, this the 25th day of March, 1988.

RYLIS REALTY COMPANY

By: W. G. Christian Jr.
Name: W. G. Christian, Jr.
Title: Secretary

(SEAL)

3BFB11:u

AS PER ORIGINAL

CERTIFICATE OF CORPORATE AUTHORITY

THE STATE OF CALIFORNIA §
§
COUNTY OF SAN DIEGO §

I, the undersigned officer of THE NEWLAND GROUP, INC., a California corporation, hereby certify that Robert B. McLeod is the President and J. F. Jenkins is the Vice President of said corporation and that in such capacity they executed the Petition for Creation of Fort Bend County Levee Improvement District No. 11 attached hereto, and that such execution of said Petition was duly authorized and adopted in conformity with its Articles of Incorporation and By-Laws.

WITNESS MY HAND AND THE SEAL OF THE CORPORATION, this the 28th day of March, 1988.

THE NEWLAND GROUP, INC.

By: LaDonna K. Monsees
Name: LaDONNA K. MONSEES
Title: V.P. & ASST. SECRETARY

THE NEWLAND GROUP, INC. INCORPORATED June 3, 1987 (SEAL) CALIFORNIA

3BFB11:x

ESPEY,
HUSTON &
ASSOCIATES, INC.
Engineering & Environmental Consultants

March 25, 1988

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

EH&A Job No. 7226-02

Gentlemen:

Transmitted herewith is our report entitled "Engineering Report on Creation of Fort Bend County Levee Improvement District No. 11" to accompany the petition for creation of the District.

The report presents a preliminary drainage and flood control plan for the District. Included are the appropriate exhibits, preliminary cost estimates and a summary of project cost, as specified in the rules of the Texas Water Commission.

We trust the information presented fulfills the requirements of the Commissioners Court, and request that the County create the proposed LID.

Very truly yours,

Darrell Kim Beatley, P.E.
Houston Division

DKB/sll
Enclosures

888 West Belt Drive South, Suite 200 · Houston, Texas 77042 · (713) 781-8800

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ENGINEERING CREATION REPORT
FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11
FORT BEND COUNTY, TEXAS

ESPEY, HUSTON & ASSOCIATES, INC.
Consulting Engineers

March 1988

TABLE OF CONTENTS

Section		Page No.
1.0	INTRODUCTION	1
2.0	SUMMARY OF PROPOSED IMPROVEMENTS	2
3.0	CONCLUSIONS	3
4.0	GENERAL CONSIDERATIONS	3
4.1	LOCATION OF PROJECT	3
4.2	BOUNDARY INFORMATION	3
4.3	EXISTING LAND USE AND TOPOGRAPHY	4
4.4	GEOTECHNICAL INFORMATION	4
4.5	FLOOD PLAIN INFORMATION	4
4.6	NEED FOR IMPROVEMENTS	5
5.0	PROPOSED IMPROVEMENTS	5
5.1	PLAN OF IMPROVEMENTS	5
5.2	LEVEE SYSTEM	6
5.3	DRAINAGE	6
6.0	PROJECT COST SUMMARY	7
7.0	FEASIBILITY	7
7.1	ENGINEERING FEASIBILITY	7
7.2	ECONOMIC FEASIBILITY	8
8.0	SUMMARY OF BOND ISSUE REQUIREMENT	9
9.0	EXHIBITS	10

1.0 INTRODUCTION

This report presents the engineering study for the creation of Fort Bend County Levee Improvement District No. 11 (FBC LID 11 or the District). The proposed District will be created and will operate under the provisions of Art. XVI, Section 59 of the Texas Constitution and Chapter 57 of the Texas Water Code. The proposed District contains approximately 1,235 acres of land and has frontage on U.S. 59 and Crabb River Road. All of the land within proposed FBC LID 11 is located within the extraterritorial jurisdiction of the City of Sugar Land, Texas. The location of the property in the Houston metropolitan area and the favorable access to U.S. 59 give it considerable potential for development; (see Exhibit 1).

The improvements described herein will provide flood protection and outfall drainage to accomodate residential and commercial development within the District. At the encouragement and request of Fort Bend County, the drainage improvements of the District will tie in with similar improvements by proposed Fort Bend County Levee Improvement District No. 10 (FBC LID 10) to form a continuous regional levee and drainage system. The total Bond Issue Requirement (construction and non-construction cost), for LID 11 is estimated to be $21,700,000 and is summarized in Section 8.0. This cost includes approximately $350,000 allocated for the operation and maintenance of the District for the early years.

2.0 SUMMARY OF PROPOSED IMPROVEMENTS

The Fort Bend County Federal Flood Insurance Study dated August 5, 1986 (Community Panel Nos. 480228-0230B, 0235B, 0240B, and 0245B) indicates that all of the property north of Rabbs Bayou in the area of the proposed District is within the 100-year flood plain of the Brazos River; see Exhibit 2. Outfall drainage for the proposed District and area west of Crabb River Road will be provided by a relocation of Middle Bayou and direct diversion to the Brazos River through the levee system. A retention/detention system and stormwater pump station will be included to provide drainage in the event of high river levels on the Brazos River.

The drainage area of Middle Bayou upstream of the western portion of the levee system will be diverted to Rabbs Bayou. The gated structure is located immediately downstream of the confluence of Middle Bayou with Rabbs Bayou will be augmented by the addition of box culverts with flap gates.

The proposed District will be developed as a residential community with some commercial use. It is estimated that the population of the proposed District will approach 13,300 people by the year 2000.

Based on the estimated cost and projected tax revenue to be generated by the improved property after development, the project is considered economically sound and feasible. At full development, the proposed District should have an

estimated taxable value of $559,113,000; (See Exhibit 5). An ad valorem tax rate of $0.45 per $100 value is anticipated for the property.

3.0 CONCLUSIONS

The proposed improvements to be constructed by the proposed District are necessary, feasible and practicable and will be of public utility and benefit and will be conducive to public health of all the land and future residents of the District.

4.0 GENERAL CONSIDERATIONS

4.1 LOCATION OF PROJECT

The proposed FBC LID 11 is located in east Fort Bend County about 5 miles southeast of the City of Richmond and about 4 miles southwest of the City of Sugar Land as shown on Exhibit 1. The proposed District is located entirely within the ETJ of the City of Sugar Land. Access to the proposed District is provided by U.S. 59 and Crabb River Road.

4.2 BOUNDARY INFORMATION

The boundary survey for the proposed District was prepared by Espey, Huston & Associates, Inc. in March, 1988. The resultant boundary map is

included in this report as Exhibit 3A. The metes and bounds description for the proposed District is included on Exhibit 3B of this report.

4.3 EXISTING LAND USE AND TOPOGRAPHY

The proposed District is presently used for agricultural crop land and cattle raising. The majority of the property is heavily wooded. The topography is fairly flat with a gentle slope towards Middle Bayou. The ground elevations range from about 75 feet, mean sea level (msl) in the southwestern corner to about 70 feet, msl along Middle Bayou.

4.4 GEOTECHNICAL INFORMATION

The in-situ soils within the site are of a typical Brazos River valley alluvial sequence consisting of three to four inches of topsoil above highly expansive silty clay soils. The static water level depth is thirty feet and greater. Onsite soils from the Middle Bayou Ultimate Diversion Channel and Retention/Detention system will be used to construct the levee and fill specific areas.

4.5 FLOOD PLAIN INFORMATION

The Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps (FIRMs) dated August 5, 1986 (Community Panel Nos. 480228-0230B,

0235B, 0240B, and 0245B), indicate that all of the property within the proposed District is currently located in the 100-year flood plain of the Brazos River.

4.6 NEED FOR IMPROVEMENTS

Since all of the proposed District is located within the 100-year flood plain of the Brazos River and existing natural drainage is inadequate for development, there is a need for flood protection and drainage improvements. The improvements proposed herein will:

1) protect lives and property from Brazos River floodwaters.

2) collect onsite and offsite rainfall in the Middle Bayou watershed and route it to channels for outfall directly into the Brazos River and to Rabbs Bayou.

3) provide combination storage and pumping of runoff for discharge into the Brazos River during Brazos flood stages.

5.0 PROPOSED IMPROVEMENTS

5.1 PLAN OF IMPROVEMENTS

Exhibit 4A shows the proposed LID improvements.

5.2 LEVEE SYSTEM

The proposed regional levee system will be designed and constructed to provide protection from the 100-year flood of the Brazos River; (See Exhibit 4A). The 100-year water surface profile of the Brazos River was determined from the Fort Bend County Flood Insurance Study. The levee improvements will provide a freeboard of a minimum of 3 feet above the 100-year water surface; (See Exhibit 4B).

5.3 DRAINAGE

A diversion channel will be constructed to divert Middle Bayou directly to the Brazos River within FBC LID 11. Normally flow into the Brazos will occur by gravity through a gated structure; however, when there is a high stage on the Brazos River, the gates will close and a stormwater pump station will operate in conjunction with detention storage to continue to drain the area within the levee.

The drainage area of Middle Bayou west of the western portion of the levee system will be diverted directly to Rabbs Bayou. The gated structure located immediately downstream of the confluence of Middle Bayou with Rabbs Bayou will be augmented by the addition of two gated box culverts at this location.

6.0 PROJECT COST SUMMARY

The estimated total Bond Issue Requirement of the proposed improvements is $21,700,000 as shown in Section 8.0. The estimated construction costs were based on 1988-1990 projected average bid prices for similar projects in the area. Engineering fees include the costs incurred in preparing construction plans and specifications and contract documents, preliminary engineering reports, plan of reclamation reports, right-of-way and easements, day-to-day District Administration, surveying, testing and soils investigations.

7.0 FEASIBILITY

7.1 ENGINEERING FEASIBILITY

Our examination of the project indicates that it is feasible from an engineering standpoint to construct the levee and drainage improvements to provide adequate drainage and flood protection to land within the proposed District. The improvements are desirable to benefit the public and will be conducive to public health, and the improvements will be a public utility.

7.2 ECONOMIC FEASIBILITY

At full development, the 1,235 acres within the proposed District will have an estimated assessed value of $559,133,000; (See Exhibit 5). The annual cost

of amortization of the $21,700,000 in bonds over a 25-year period at 10% interest rate will result in an annual District debt service requirement of $2,390,000 per year.

Assuming full development of the proposed District and 95% collection of taxes, a tax rate of $0.45 per $100 assessed valuation will be required.

This tax rate is reasonable and competitive with similar developments and in our opinion, the project is feasible.

SECTION 8.0
SUMMARY OF BOND ISSUE REQUIREMENT

A. CONSTRUCTION COST

DESCRIPTION	AMOUNT
Levees	$ 2,206,000
Drainage Channels	3,182,000
Detention	1,939,000
Pump Station	800,000
Subtotal	$ 8,127,000
Contingencies	1,059,000
Engineering	1,378,000
TOTAL ESTIMATED PROJECT COST	$ 10,564,000

B. NON CONSTRUCTION COST

Legal	$ 651,000
Financial Advisor	434,000
Capitalized Interest (2 Years @ 10%)	4,340,000
Administrative and District Expense	300,000
Bond Discount	651,000
Developer Interest	2,000,000
Purchase of Land	2,410,000
Maintenance (2 Years)	350,000
TOTAL ESTIMATED NON CONSTRUCTION COST	$ 11,136,000
TOTAL BOND ISSUE REQUIREMENT	$ 21,700,000

C. PROJECTED TAX RATE

TOTAL BOND ISSUE REQUIREMENT	$ 21,700,000
PROJECTED AT FULL DEVELOPMENT	$559,113,000
DEBT SERVICE REQUIREMENT (25 Years at 10%)	$ 2,390,689
PROJECTED TAX RATE AT 95% COLLECTIONS	$ 0.45

9.0 EXHIBITS

EXHIBIT 1	Proposed LID 11 General Vicinity Map
EXHIBIT 2	Brazos River Existing 100-Year Flood Conditions
EXHIBIT 3 A	Boundary of Fort Bend County Levee Improvement District No. 11 - 1235.52 Acres
EXHIBIT 3 B	Metes and Bounds of Proposed LID 11
EXHIBIT 4 A	Plan of Improvements
EXHIBIT 4 B	Proposed LID 11 Levee Section
EXHIBIT 5	Bentwood - General Plan

AS PER ORIGINAL

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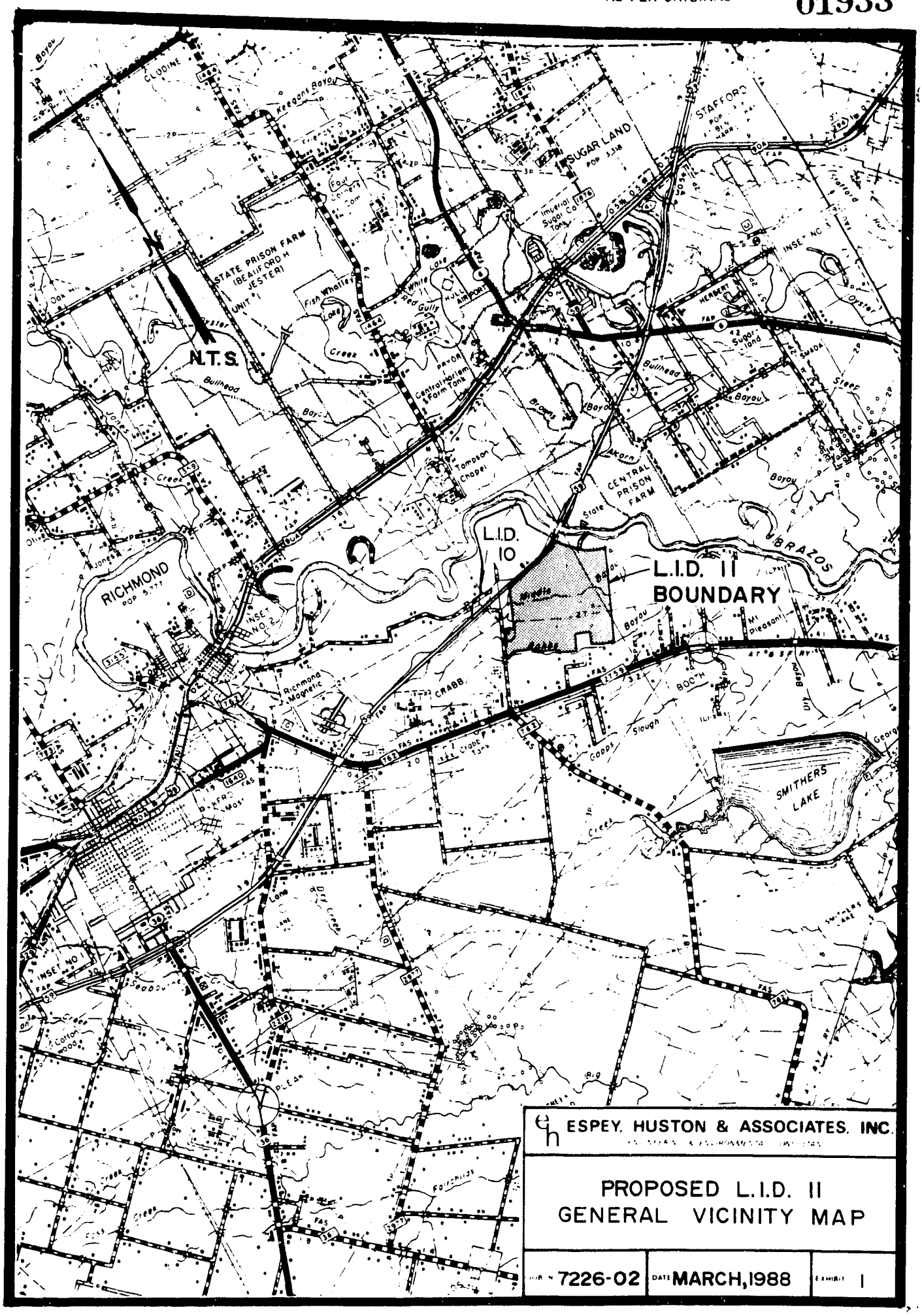

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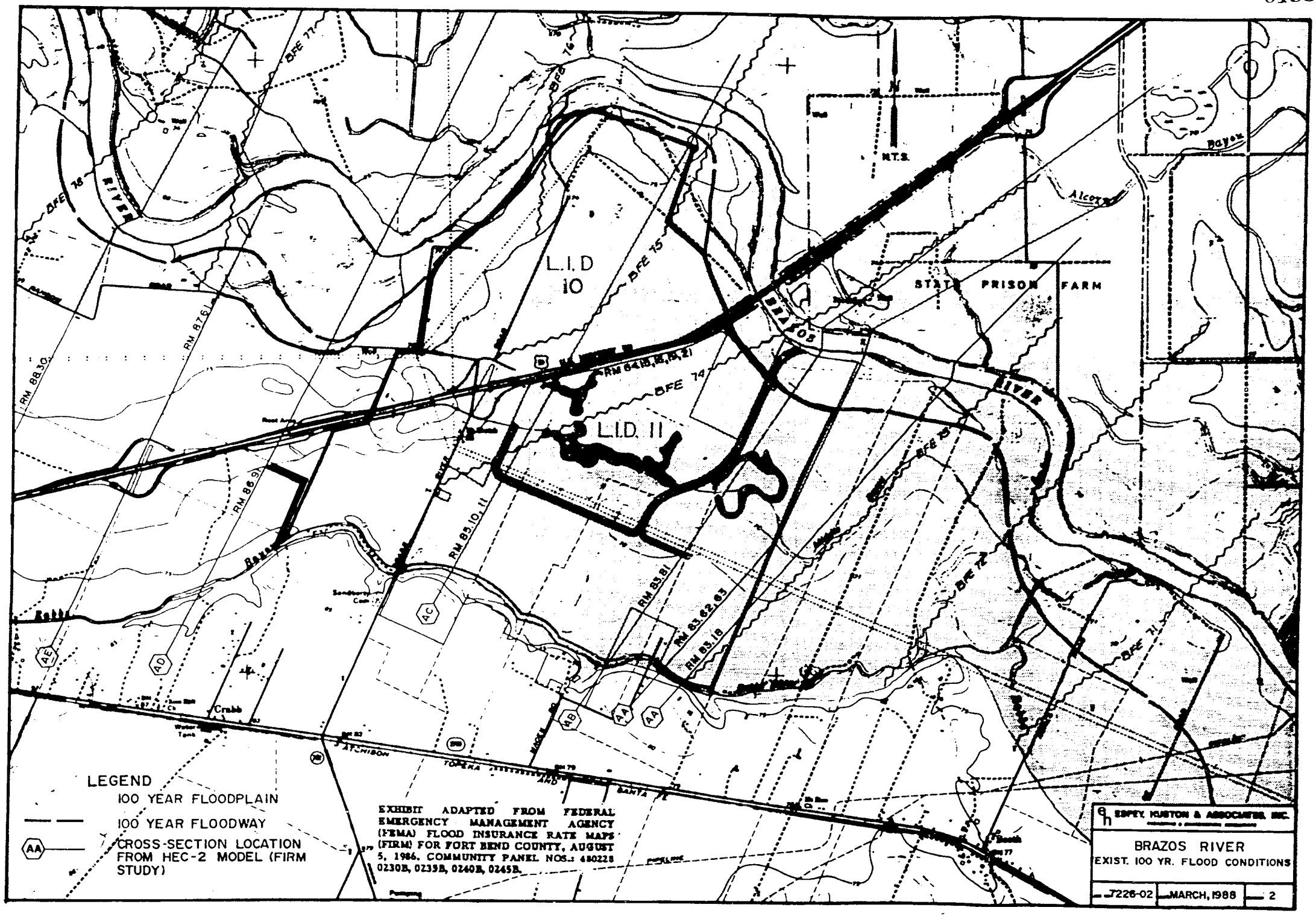

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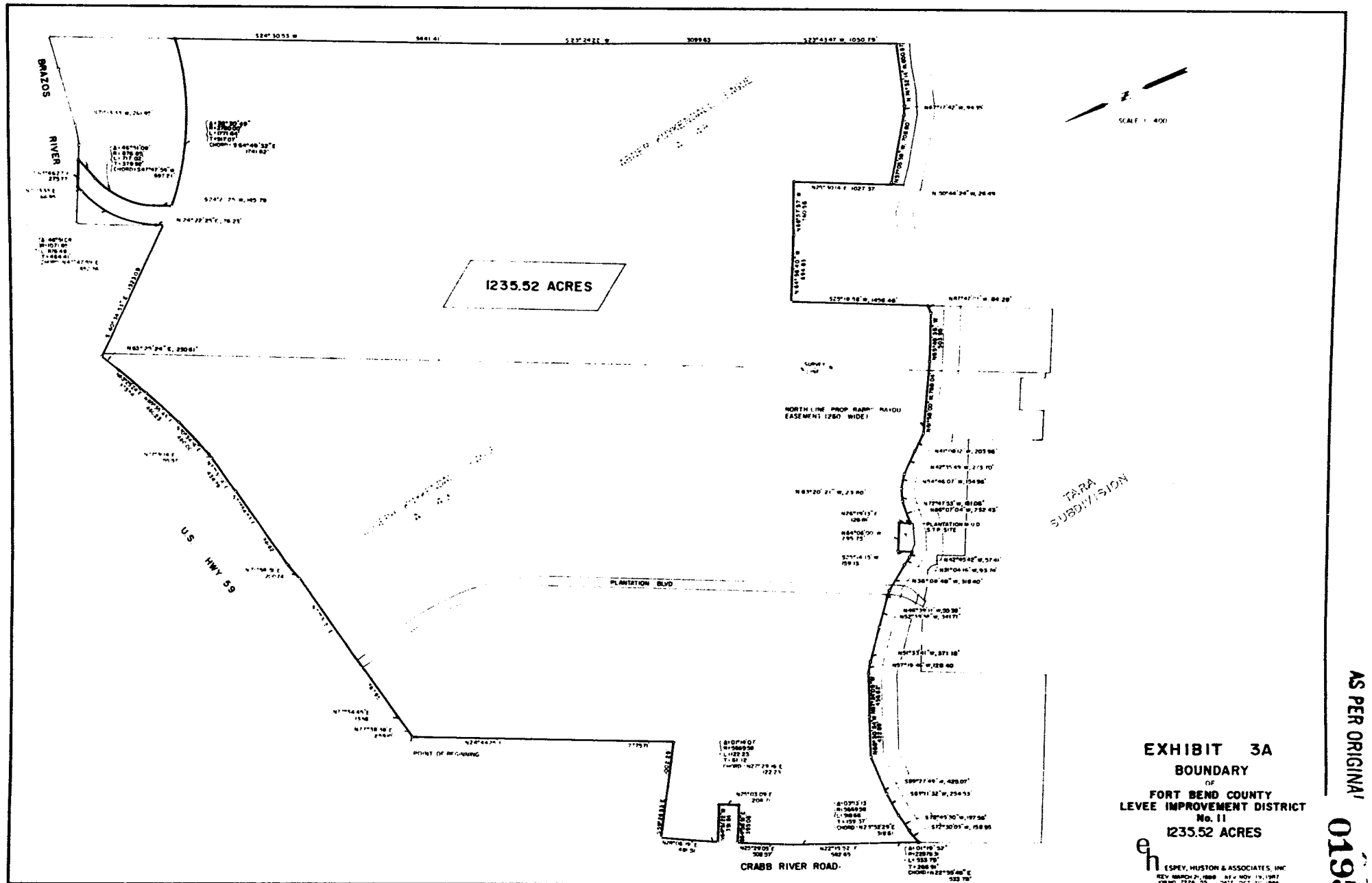

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EXHIBIT 3B
METES AND BOUNDS OF PROPOSED L.I.D. NO. 11
FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO. 11
METES AND BOUNDS DESCRIPTION OF
1235.52 Acres in the
Joseph and Abner Kuykendall Leagues
Abstracts 49 & 48,
Fort Bend County, Texas

Revised March 18, 1988
Revised November 19, 1987
Revised December 5, 1986
October 21, 1986
EH&A Job No. 7226-72

Being a tract or parcel of land containing 1235.52 acres in the Joseph and Abner Kuykendall Leagues, Abstracts 49 and 48, Fort Bend County, Texas and being more particularly described by metes and bounds as follows:

Beginning at a point in the southeast line of U.S. 59 at the northwest corner of the herein described tract;

THENCE, along the said southeast line of U.S. 59 the following courses and distances.

North 77°38'38" East, 259.10 feet to a point;

North 77°34'45" East, 13.58 feet to a point;

North 77°31'31" East, 1787.95 feet to a point;

North 71°58'51" East, 200.74 feet to a point;

North 77°54'53" East, 941.62 feet to a point;

North 77°31'14" East, 434.79 feet to a point;

North 77°31'14' East, 55.57 feet to a point;

North 70°34'14" East, 460.00 feet to a point;

North 65°35'43" East, 460.23 feet to a point

North 63°25'24" East, 604.15 feet to a point;

THENCE, South 40°34'53" East, leaving said southeast line, 1523.09 feet to a point;

THENCE, North 24°22'25" East, 76.23 feet to the beginning of a curve to the right;

THENCE, northeasterly 876.48 feet along the arc of said curve to the right through a central angle of 46°51'08" to the end of said curve, with said curve having a radius of 1071.85 feet and a chord bearing and distance of North 47°47'59" East, 852.26 feet;

THENCE, North 71°13'33" East, 66.95 feet to the high bank of the Brazos River;

THENCE, South 63°46'27" East, 275.77 feet along the said high bank of the Brazos River to a point;

THENCE, South 71°13'33" West, 261.95 feet to the beginning of a curve to the left;

THENCE, southwesterly 717.02 feet along the arc of said curve to the left through a central angle of 46°51'08" to the end of said curve, with said curve having a radius of 876.85 feet and a chord bearing and distance of South 47°47'59" West, 697.21 feet;

THENCE, South 24°22'25" West, 145.79 feet to a point on a curve to the left;

THENCE, easterly 1771.64 feet along the arc of said curve to the left through a central angle of 36°30'49" to a point on the east boundary of the herein described tract, with said curve having a radius of 2780.00 feet and a chord bearing and distance of South 64°49'32" East, 1741.82 feet.

THENCE, South 24°30'53" West, non-tangent to said curve to the left, 3441.41 feet to a point;

THENCE, South 23°24'22" West, 3099.63 feet to a point;

THENCE, South 23°43'47" West, 1050.79 feet to a point in the north line of the proposed drainage easement for Rabbs Bayou;

THENCE, along the said north line, the following courses and distances:

North 74°32'14" West, 650.87 feet to a point;

North 67°17'42" West, 94.35 feet to a point;

North 57°05'58" West, 708.80 feet to a point;

North 50°44'24" West, 26.49 feet to a point;

North 25°30'14" East, 1027.37 feet to a point;

North 66°57'57" West, 560.56 feet to a point;

North 64°56'40" West, 694.83 feet to a point;

South 25°18'58" West, 1456.46 feet to a point;

North 87°47'01" West, 84.28 feet to a point;

North 65°49'35" West, 503.55 feet to a point;

North 61°58'00" West, 768.04 feet to a point;

North 41°08'12" West, 203.96 feet to a point;

North 42°35'49" West, 273.70 feet to a point;

North 54°46'07" West, 154.96 feet to a point;

North 72°47'53" West, 131.06 feet to a point;

North 86°07'04" West, 232.43 feet to a point;

THENCE, North 83°20'21" West, 23.80 feet to the east line of the Plantation MUD Sanitary Sewage Treatment Plant (STP) site;

THENCE, North 26°19'13" East, 126.81 feet along the said east line to the northeast corner of the said STP site;

THENCE, North 64°06'00" West, 295.75 feet along the north line of the said STP site to its northwest corner;

THENCE, South 25°14'15" West, 159.13 feet along the west line of the said STP site to the said north line of the proposed drainage easement for Rabbs Bayou;

THENCE along the said north line the following:

North 42°45'42" West, 57.41 feet to a point;

North 31°04'16" West, 93.74 feet to a point;

North 36°08'48" West, 318.40 feet to a point;

North 46°39'11" West, 55.38 feet to a point;

North 52°39'38" West, 341.71 feet to a point;

North 51°33'41" West, 371.18 feet to a point;

North 57°19'46" West, 128.40 feet to a point;

North 67°24'09" West, 456.62 feet to a point;

North 68°30'54" West, 422.89 feet to a point;

South 89°27'49" West, 425.07 feet to a point;

South 83°11'32" West, 254.53 feet to a point;

South 78°45'30" West, 197.56 feet to a point;

South 72°30'03" West, 158.95 feet to the east line of Crabb River Road;

THENCE, along the said east line of Crabb River Road the following courses and distances;

Northeasterly 533.79 feet along the arc of a curve to the left through a central angle of 01°19'52" to the end of said curve, with said curve having a radius of 22,978.31 feet and a chord bearing and distance of North 22°55'48" East, 533.78 feet;

North 22°15'52" East, 582.65 feet to the beginning of a curve to the right;

Northeasterly 318.66 feet along the arc of said curve to the right through a central angle of 3°13'13" to the end of said curve, with said curve having a radius of 5669.58 feet and a chord bearing and distance North 23°52'29" East, 318.61 feet;

North 25°29'05" East, 508.57 feet;

THENCE, South 64°56'51" East, leaving the said eastline of Crabb River Road, 395.08 feet to a point;

THENCE, North 25°03'09" East, 208.71 feet to a point;

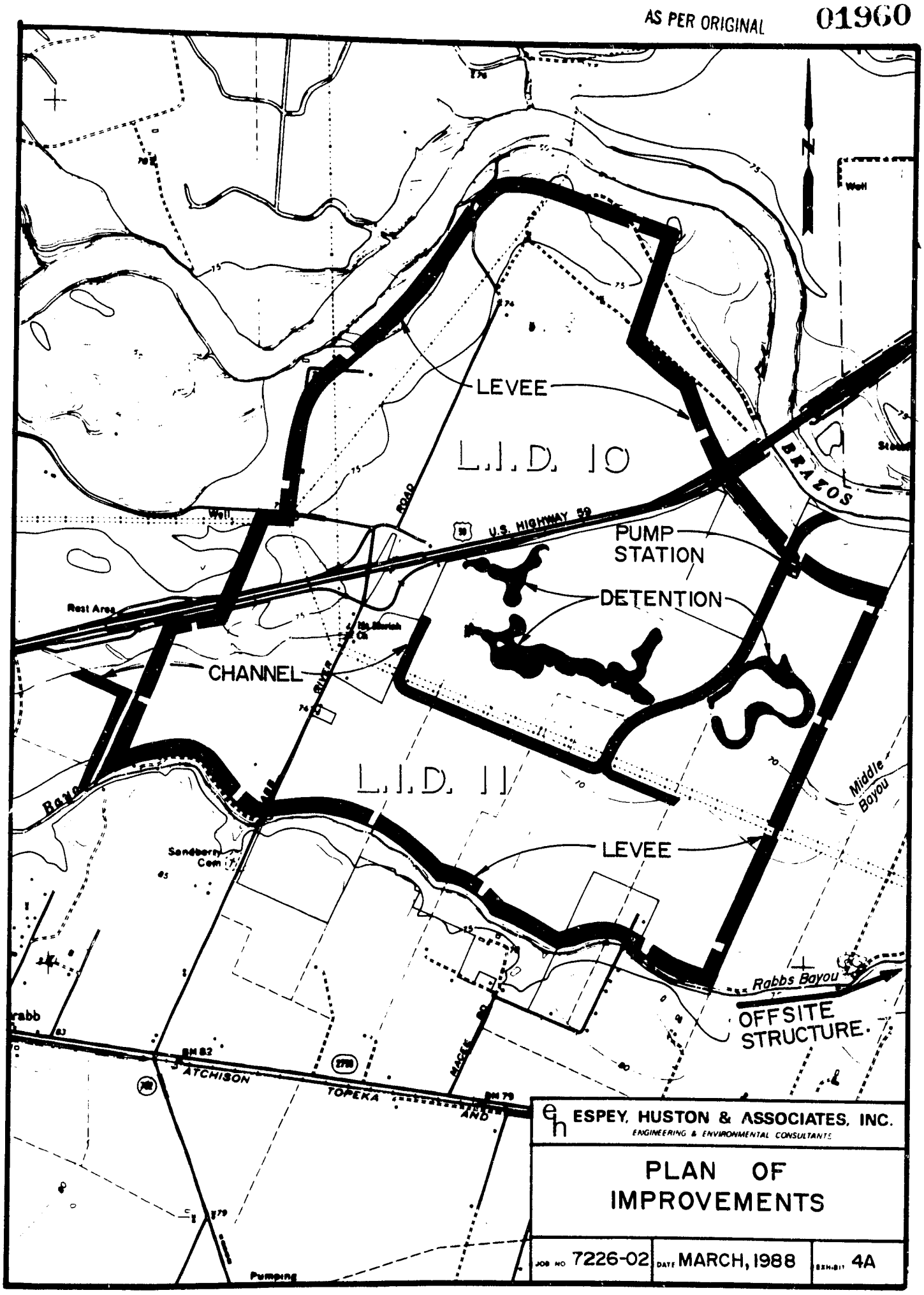
THENCE, North 64°51'22" West, 391.84 feet to the said east line of Crabb River Road with said point being on a curve to the right;

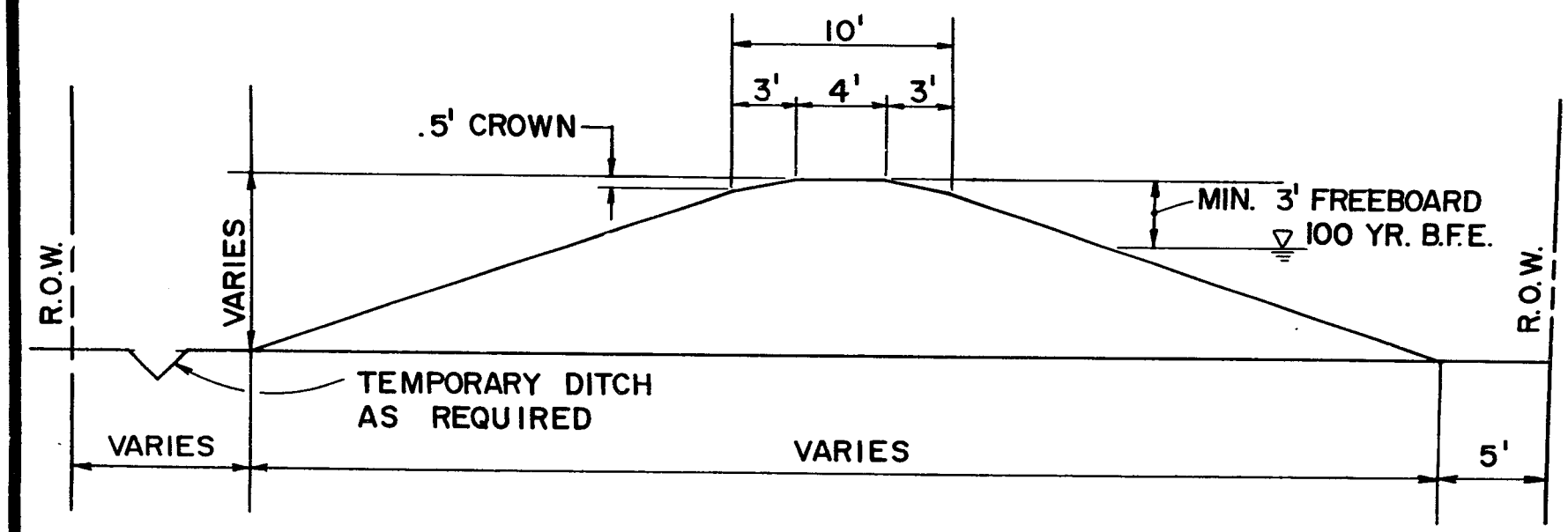
THENCE, Northeasterly 122.23 feet along the said east line of Crabb River Road and the arc of said curve to the right through a central angle of 01°14'07" to the end of said curve with said curve having a radius of 5669.58 and a chord bearing and distance of North 27°29'16" East, 122.23 feet;

THENCE, North 28°06'19" East, 481.51 feet along the said east line of Crabb River Road to a point;

THENCE, South 59°26'53" East, 1002.29 feet to a point;

THENCE, North 24°44'25" East, 2775.71 feet to the POINT OF BEGINNING and containing 1235.52 acres of land.


LEVEE
L.I.D. 10
BRAZOS
U.S. HIGHWAY 59
PUMP STATION
DETENTION
Rest Area
CHANNEL
L.I.D. 11
Middle Bayou
LEVEE
Rabbs Bayou
OFFSITE STRUCTURE.
ATCHISON
TOPEKA
AND
Pumping
ESPEY, HUSTON & ASSOCIATES, INC.
ENGINEERING & ENVIRONMENTAL CONSULTANTS
PLAN OF IMPROVEMENTS
JOB NO 7226-02
DATE MARCH, 1988
EXHIBIT 4A



ESPEY, HUSTON & ASSOCIATES, INC.
ENGINEERING & ENVIRONMENTAL CONSULTANTS

PROPOSED L.I.D. II
LEVEE SECTION

JOB NO 7226-02	DATE MARCH, 1988	EXHIBIT 4B

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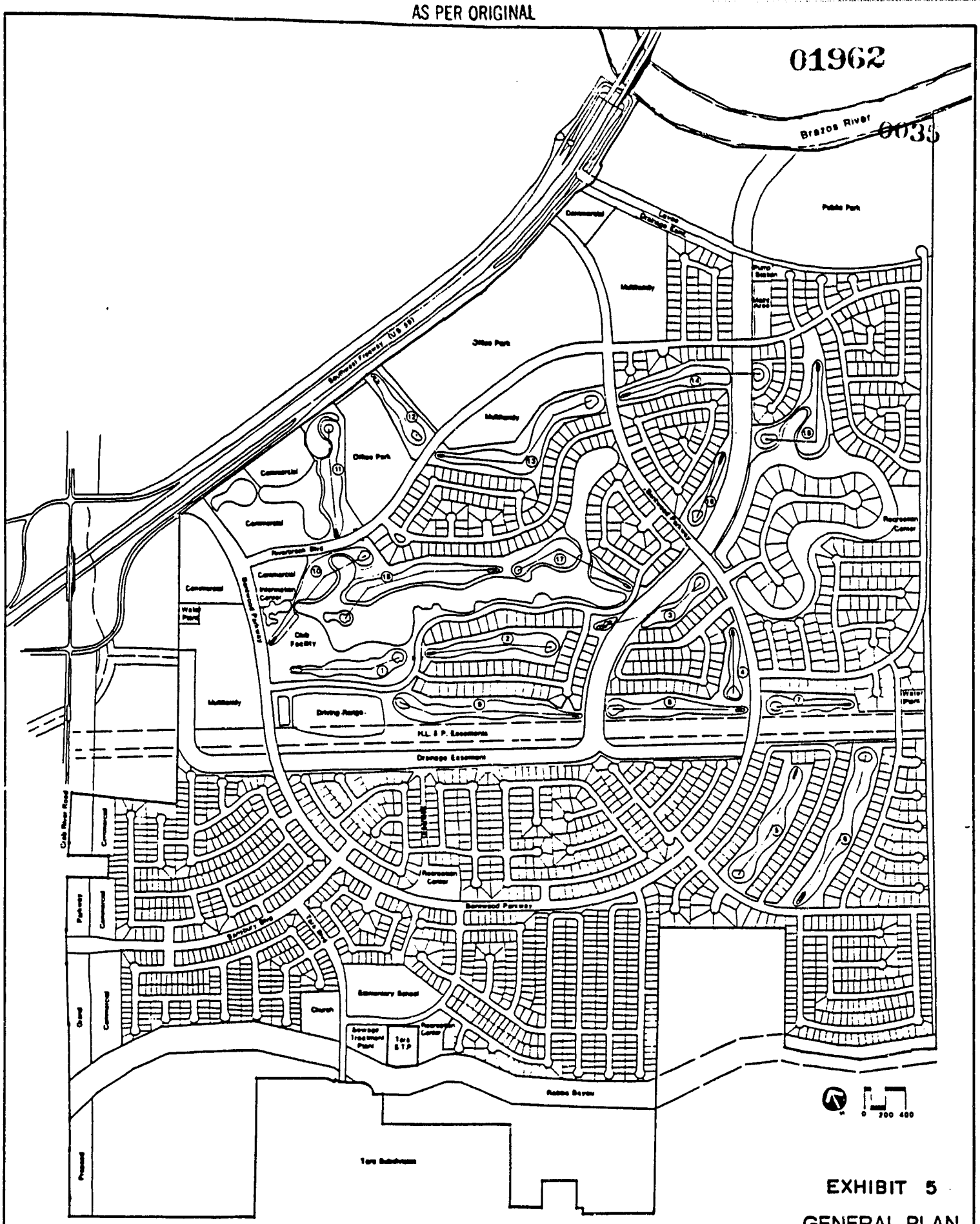

EXHIBIT 5

GENERAL PLAN

BENTWOOD

sweitzer+associates Landscape Architects Planning Consultants

November 19, 1981

James Mirabel representing Texas Water Board Commission, presented a written report regarding said creation.

No public comments

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize creation of Fort Bend County LID #11.

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to appoint Paul Noyd, Michael W. Porter and Joe Grillo, Sr. as Directors of Fort Bend County LID #11.

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize the district to select and appoint a Treasurer and Tax Assessor/Collector.

14. CONSIDER RELEASING PERFORMANCE BOND TO VANTAGE PROPERTIES FOR CONSTRUCTION OF ESPLANADE ALONG WILLIAMS TRACE BLVD. & SETTLERS WAY BLVD. PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release performance bond to Vantage Properties for construction of Esplanade along William Trace Blvd. and Settlers Way Blvd., Pct. 4. (Recorded in minutes in full)

15. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE BORED UNDER & ALONG AVE. E & NORTH 4TH ST., PCT. 2:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone to lay cable bored under & along Ave. E & North 4th St., Pct. 4. (Recorded in minutes in full)

16. CONSIDER APPLICATION FROM GTE SOUTHWEST INC. TO LAY CABLE UNDER & ALONG MOORE RD., PCT. 3 & KNIGHT RD., PCT. 2:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from GTE Southwest Inc. to lay cable under & along Moore Rd., Pct. 3 & Knight Rd., Pct. 2. (Recorded in minutes in full)

17. CONSIDER APPLICATION FROM FAULKNER CONTRACTORS TO CONSTRUCT A DRIVEWAY ENTRANCE OFF DULLES AVE., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Faulkner Contractors to construct a driveway entrance off Dulles Ave., Pct. 3. Performance bond in the amount of $2,000 was presented to Commissioners' Court. (Recorded in minutes in full)

18. CONSIDER APPLICATION FROM VANTAGE PROPERTIES TO CONSTRUCT ESPLANADE OPENING WITHIN WILLIAMS TRACE BLVD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Vantage Properties to construct esplanade opening within Williams Trace Blvd., Pct. 4. Cashier's check in the amount of $2,000 was presented to Commissioners' Court. (Recorded in minutes in full)

19. CONSIDER AUTHORIZING ENGINEERING DEPT. TO DO DRAINAGE STUDY ON W. DALLAS RD., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Engineering Dept. to do

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 of the Commissioners' Court which was passed and adopted on the 27th day of June, 1988, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, this 27th day of June, 1988.

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

By Elida Kosler

(SEAL)

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AS PER ORIGINAL

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

CERTIFICATE FOR ORDER

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

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

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

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of

the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the 27th day of JUNE, 1988.

Dianne Wilson
County Clerk

Jodie E. Stavinoha
County Judge

(SEAL)

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AS PER ORIGINAL

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners' Court of the County of Fort Bend, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 27th day of June, 1988, 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, except _____.

Whereupon, among other business the following was transacted at said meeting; a written order entitled:

ORDER UPON HEARING OF PETITION TO CREATE FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; ESTABLISHING FORT BEND COUNTY IMPROVEMENT DISTRICT NO. 11 AND DEFINING THE BOUNDARIES THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

(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 UPON HEARING OF PETITION TO CREATE FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; ESTABLISHING FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 AND DEFINING THE BOUNDARIES THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, on the 30th day of March, 1988, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (hereinafter referred to as the "Petition") requesting creation of a levee improvement district to be known as Fort Bend County Levee Improvement District No. 11, under the authority of Article XVI, Section 59, Texas Constitution and Chapter 57, Texas Water Code, as amended, a copy of which Petition is attached hereto as Exhibit "A" and is incorporated herein for all purposes; and

WHEREAS, by Order duly passed and adopted by the Court on the 6th day of June, 1988, a hearing before the Court on the Petition was set for 10:30 o'clock a.m. on the 27th day of June, 1988, which date is fifteen (15) or more, but not more than thirty (30) days from the date of such Order setting hearing; and

WHEREAS, upon such hearing being convened there was presented proper proof and evidence that notice of such hearing had been posted and had been mailed to the Executive Director of the Texas Water Commission in accordance with the provisions of Section 57.015, Texas Water Code, as amended; and

WHEREAS, the Court invited any interested person, or his attorney, to appear and contend for or contest the creation of the district and to offer testimony pertinent to any issue presented, and heard evidence on the Petition and all issues with respect to the creation of the district, including evidence on (i) whether Petition is signed by the owners of a majority of the acreage in the proposed district; (ii) whether the district and the proposed improvements are necessary or proper to fully accomplish a reclamation plan lawfully adopted for the district; (iii) whether the proposed improvements are desirable, feasible, and practicable, and (iv) whether the proposed improvements would be a public

utility and a public benefit and would be conducive to public health; and

WHEREAS, the proponents of the district and others offered evidence, both oral and documentary, in favor of all of the foregoing matters and the allegations in the Petition and the creation of the district; and

WHEREAS, a representative of the Texas Water Commission attended the hearing and filed a written report with the Court on the matters which have been investigated, including an examination of the proposed district and of the necessity, feasibility, and probable costs of reclaiming the land of the district from overflow and of draining it properly, and a determination of the costs of organizing the district and maintaining it for two (2) years, a copy of which is attached to this Order as Exhibit "B" and incorporated herein for all purposes; and

WHEREAS, such hearing has been properly convened and based upon the evidence and testimony presented, this Court finds as follows:

(a) That the Petition is in proper form and was signed by the owners of a majority of the acreage in the proposed district, and was accompanied by a deposit of Fifty Dollars ($50.00);

(b) That the hearing upon such Petition has been properly called, held and conducted and that notice of such hearing has been posted within the County and mailed to the Texas Water Commission as required by law;

(c) That this Court has jurisdiction to entertain such Petition and to hold and conduct hearings thereon and to enter upon the record and minutes of this Court its finding relative to such hearing under the provisions of Chapter 57, Texas Water Code, as amended;

(d) That the allegations contained in such Petition are true and correct and the relief sought in such Petition should in all respects be granted;

(e) That creation of the proposed district and that the proposed improvements are desirable, feasible, and practicable and would be a public utility and a

public benefit and would be conducive to public health and would be a public benefit; and

(f) That this meeting of the Commissioners' Court of Fort Bend County, Texas, is open to the public.

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

Section 1: That the foregoing findings and judgments of this Court are hereby determined to be true, correct and complete and are hereby approved and adopted.

Section 2: That the Petition shall be in all respects granted.

Section 3: That Fort Bend County Levee Improvement District No. 11 is hereby created and established, and the boundaries of such district are hereby defined as containing 1235.52 acres of land, more or less, in Fort Bend County, Texas, as more particularly described by metes and bounds in Exhibit "A" to the Petition which description is hereby incorporated by reference for all purposes as if set forth in full herein.

Section 4: That Paul Noyd, Michael W. Porter and Joe Grillo, Sr. are hereby appointed to serve as directors of the District to serve as provided by law, and that each director shall be entitled to per diems not to exceed the maximum amount allowed by law.

Section 5: That the District shall be permitted to select and appoint a treasurer and tax assessor and collector for the District, and that, thereafter, the Board of Directors of the District, the treasurer and the tax assessor and collector shall have the powers, functions, duties and responsibilities as provided by law.

Section 6: That a copy of this Order and the findings and judgments of this Court relative to the hearing on the Petition to create Fort Bend County Levee Improvement District No. 11 shall be recorded in the minutes of this Court and in the Deed Records of Fort Bend County, Texas.

AS PER ORIGINAL

PASSED AND ADOPTED THIS 27th day of June, 1988.

Jodie Stavinoha, County Judge

Johnnie Pustka
Commissioner, Precinct No. 1

Ben Denham
Commissioner, Precinct No. 2

ATTEST:

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

(SEAL)

Alton Pressley
Commissioner, Precinct No. 3

Bob Lutts
Commissioner, Precinct No. 4

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TEXAS WATER COMMISSION

AS PER ORIGINAL

Paul Hopkins, Chairman
John O. Houchins, Commissioner
B. J. Wynne, III, Commissioner

James K. Rourke, Jr., General Counsel
Michael E. Field, Chief Examiner
Karen A. Phillips, Chief Clerk

Allen Beinke, Executive Director

FILED
'88 JUN 27 A11:26
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

June 23, 1988

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Dianne Wilson
County Clerk
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Re: Notice of Hearing on Petition for Creation of Fort Bend County Levee Improvement District No. 11

Dear Ms. Wilson:

Attached is the Report of the Executive Director of the Texas Water Commission that I intend to file at the Monday, June 27, 1988 creation hearing on the referenced matter.

Sincerely,

James Mirabal

James Mirabal, P. E.
State Reclamation Engineer

JM:ie

Attachment

cc: Mr. Darrell Kim Beatley, P. E.
Espey, Huston & Associates

FILED
'88 JUN 27 A11:26

P. O. Box 13087 Capitol Station • 1700 North Congress Ave. • Austin, Texas 78711-3087 • Area Code 512/463-7830

IN RE: MATTER OF THE CREATION	!	IN THE COMMISSIONERS COURT
OF FORT BEND COUNTY LEVEE	!	OF
IMPROVEMENT DISTRICT NO. 11 (RE-0271)	!	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.

Notice of Hearing on petition for creation of Fort Bend County Levee Improvement District No. 11 was received by the Water Commission on June 17, 1988. (copy attached) Time and staff limitations have prevented a full, indepth study of the fiscal feasibility of this proposed district. Information being provided herein is therefore of preliminary nature and is not intended otherwise. It is based on a thorough staff review of the Engineering Creation Report for Fort Bend County Levee Improvement District No. 11, March 1988, prepared by the petitioner's engineer, Espey, Huston & Associates, Inc., as well as reviews of the following data and reports:

1. Texas State Reclamation Engineer's 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. 11 contains approximately 1,235 acres of land in east Fort Bend County about 5 miles southeast of the City of Richmond and about 4 miles southwest of the City of Sugar Land as shown in Exhibit 1. The proposed District is located entirely within the extraterritorial jurisdiction of the City of Sugar Land. Access to the proposed District is provided by U.S. 59 and Crabb River Road. The proposed District is presently used for agricultural crop land and cattle raising. The majority of the property is heavily wooded. The topography is fairly flat with a gentle slope towards Middle Bayou. The ground elevations range from about 75 feet, mean sea level (msl) in the southwestern corner to about 70 feet, msl along Middle Bayou. The metes and bounds description has been checked by Texas Water Commission staff and was found to form an acceptable closure.

Because the proposed District will be developed as residential community with some commercial use and all of the proposed District is located within the 100-year floodplain of the Brazos River, it is necessary that it be protected from flooding of the Brazos River by a levee. There is an additional need to provide flood protection and drainage improvements inside the protective levee since the existing natural drainage is inadequate for development.

The proposed plan of reclamation (Exhibit 4A) provides for the construction of a levee and drainage improvements as follows:

1. Construction of a continuous regional levee along the boundaries of the District. The levee improvements will provide a minimum freeboard of 3 feet above the 100-year water surface.

2. Construction of an internal drainage channel and detention pond system to divert Middle Bayou directly to the Brazos River by gravity through a gated structure.

3. Construction of a stormwater pump station to operate in conjunction with detention storage to continue to drain the area within the levee during high water stages on the Brazos River.

4. Construction of an external drainage channel to divert the drainage area of Middle Bayou west of the western portion of the levee system directly to Rabbs Bayou.

5. Construction of two gated box culverts at an off-site gated structure immediately downstream of the confluence of Middle Bayou with Rabbs Bayou.

The petitioner's engineer estimates that based on 1988-1990 project average bid prices of similar projects in the area, the cost of the proposed levee and drainage improvements will total $21,700,000 as shown on Table 1. This amount also includes estimated costs for organization of the District and maintenance of the improvements for two years. We concur that it is feasible from an engineering standpoint to construct the levee and drainage improvements to provide adequate drainage and flood protection to land within the proposed District. The improvements will benefit the public, be conductive to public health, and be a public utility.

Information provided by the petitioner's financial advisor and included in the engineering report indicates that, at full development, the area within the proposed District will have an estimated taxable value of approximately $559,133,000. The annual cost of amortization of the $21,700,000 in bonds over a 25-year period at 10% interest rate will result in an annual District debt service requirement of $2,390,000 per year. Assuming full development of the proposed District and 95% collection of taxes, a tax rate of $0.45 per $100 assessed valuation will be required.

In the attached memoranda, the Creations and Bond Review Unit has analyzed the projected tax rates and shows that the minimum tax could be $0.3994 per $100 valuation and the maximum tax could be $0.5114 per $100 valuation. Accuracy of these figures depends entirely on the accuracy of information in the market study. Additionally, the review is limited by lack of information on overlapping tax rates to be levied by four proposed Municipal Utility Districts and future economic conditions. However, based on the information available, the proposed district is considered feasible. The Creations and Bond Review Unit also makes the following recommendations.

1. The Commissioners Court should require Riverbrook Associates to offer testimony concerning its financial and experience record in order to evaluate Riverbrook's ability to develop a district of this size.

2. The Commissioners Court should carefully consider the economic feasibility of the district and take any steps within its authority to assure that the district is able to repay bonded indebtedness while maintaining a competitive tax rate.

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,

Allen Beinke

Allen Beinke
Executive Director
Texas Water Commission

Attachments (5)

AS PER ORIGINAL

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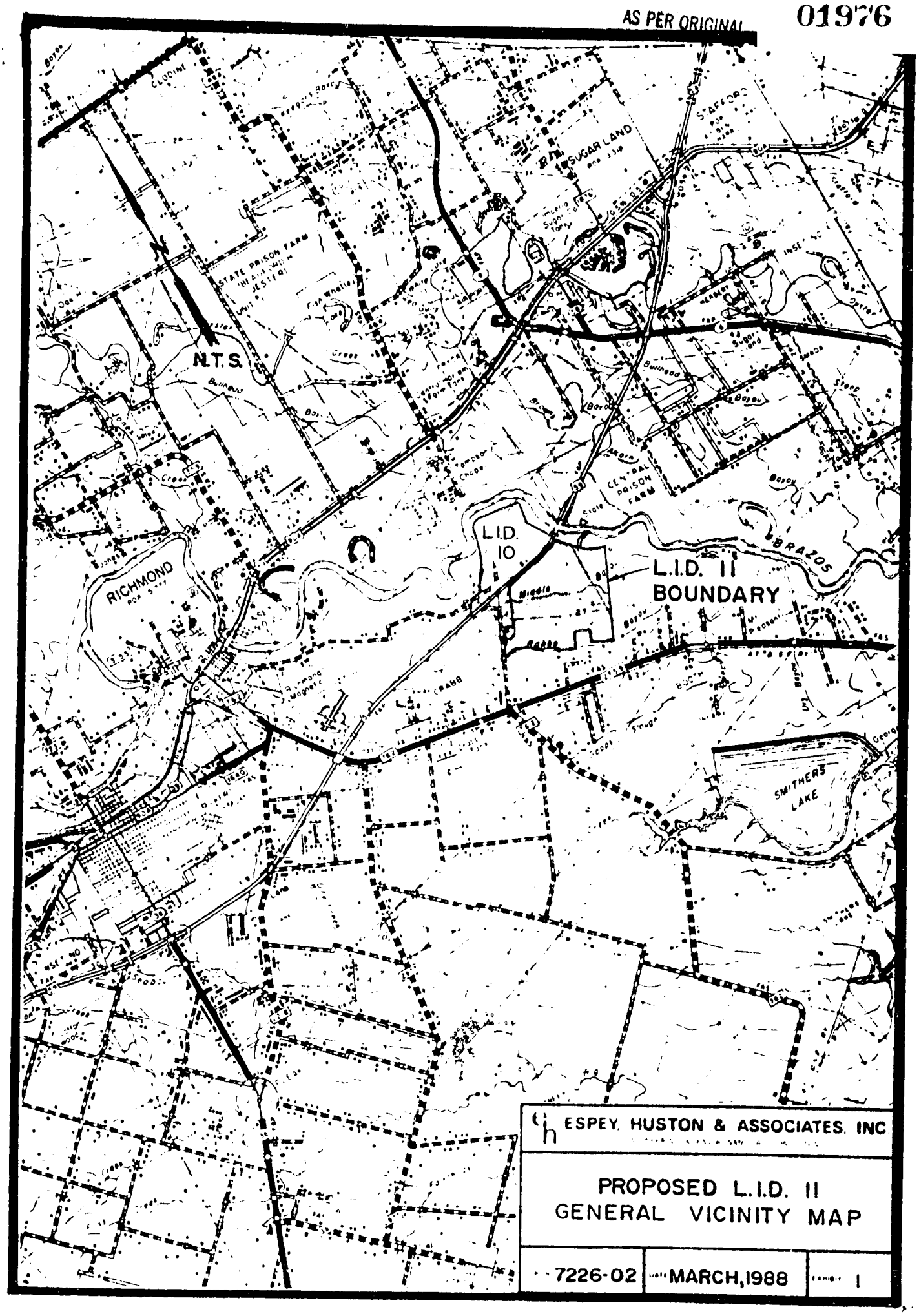

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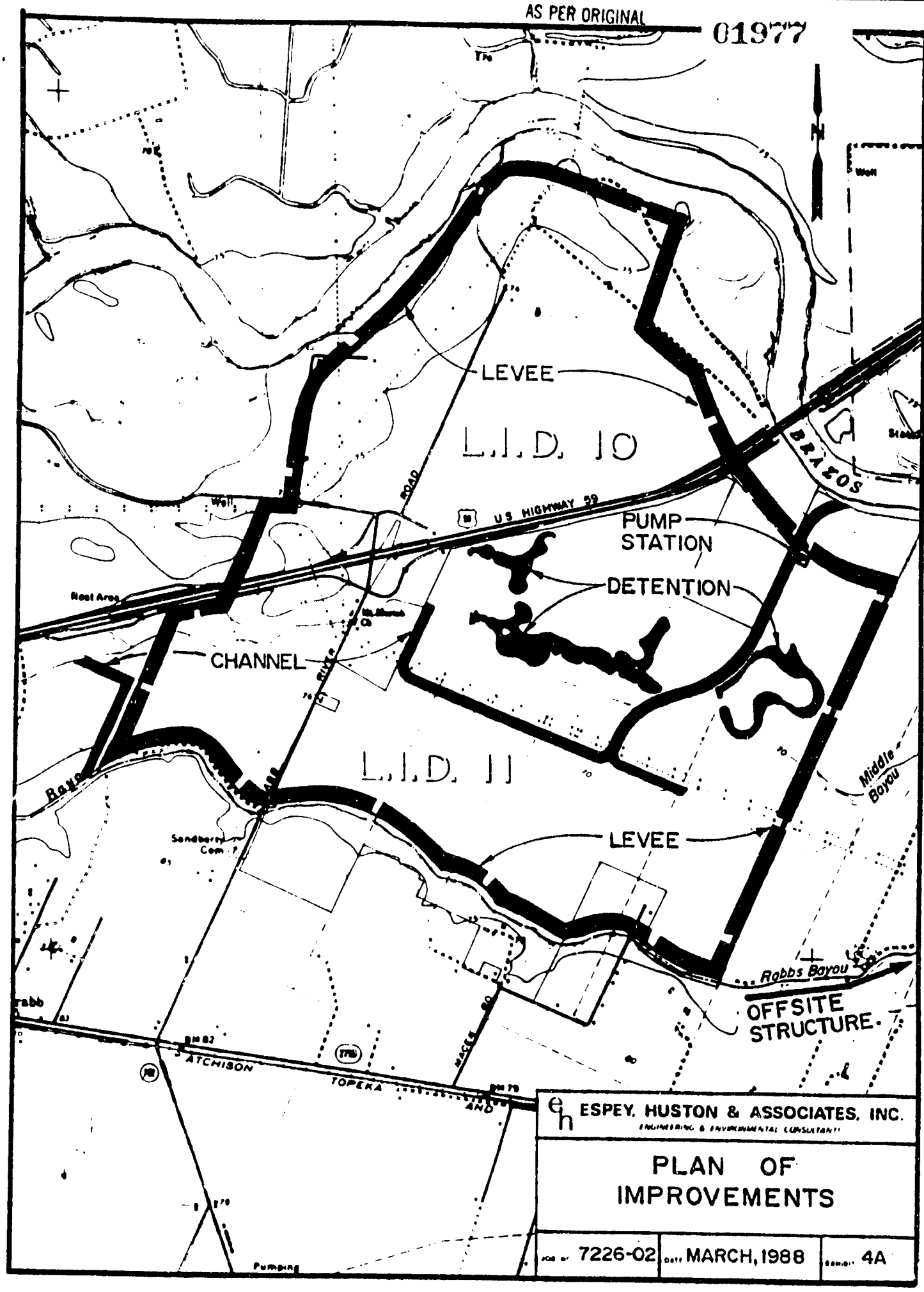

TABLE 1.

SUMMARY OF BOND ISSUE REQUIREMENT

A. CONSTRUCTION COST

DESCRIPTION		AMOUNT
Levees	$	2,206,000
Drainage Channels		3,182,000
Detention		1,939,000
Pump Station		800,000
Subtotal	$	8,127,000
Contingencies		1,059,000
Engineering		1,378,000
TOTAL ESTIMATED PROJECT COST	$	10,564,000

B. NON CONSTRUCTION COST

Legal	$	651,000
Financial Advisor		434,000
Capitalized Interest (2 Years @ 10%)		4,340,000
Administrative and District Expense		300,000
Bond Discount		651,000
Developer Interest		2,000,000
Purchase of Land		2,410,000
Maintenance (2 Years)		350,000
TOTAL ESTIMATED NON CONSTRUCTION COSTS	$	11,136,000
TOTAL BOND ISSUE REQUIREMENT		21,700,000

C. PROJECTED TAX RATE

TOTAL BOND ISSUE REQUIREMENT	$	21,700,000
PROJECT AT FULL DEVELOPMENT		559,113,000
DEBT SERVICE REQUIREMENT (25 Years at 10%)		2,390,689
PROJECTED TAX RATE AT 95% COLLECTIONS)		0.45

AS PER ORIGINAL

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Texas Water Commission

INTEROFFICE MEMORANDUM

TO : James Mirabal, Head, Flood Management Unit, Dam Safety and Flood Management Section, Water Rights and Uses Division

DATE: 05/24/88

THRU : Director, Water Utilities Division
Chief, Districts Section

FROM : Creations and Bond Review Unit

SUBJECT: Proposed Fort Bend County Levee Improvement District No. 11; Financial Feasibility Review
TWC Internal Control No. 041388-D01 (TC/FA)

I. GENERAL INFORMATION

Pursuant to your request dated April 6, 1988, we have conducted a review of the financial feasibility of the proposed Fort Bend County Levee Improvement District. The petitioner for the creation of this District is Riverbrook Associates. The proposed District will contain approximately 1,235 acres of land, all of which are now in the hundred year flood plain. Improvements will provide flood protection and outfall drainage to accommodate residential and commercial development within the District. Water and wastewater facilities will be provided to the development in the proposed District by four Municipal Utility Districts, Fort Bend County MUD's no. 106, 107, 108 and 109 which are proposed for the area.

The proposed District is located in Fort Bend County, approximately 5 miles southeast of the City of Richmond and about 4 miles southwest of the City of Sugar Land. It is entirely within the extraterritorial jurisdiction of the City of Sugar land. Access to the proposed District is provided by U.S. 59 and Crabb River Road.

The metes and bounds description has been checked by the Commission's Districts Section staff and was found to form an acceptable closure.

II. CONCLUSIONS

This review is limited by lack of information on overlapping tax rates to be levied by the proposed MUD's, and future economic conditions. However, based on the information available, the proposed District is considered feasible.

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III. FEASIBILITY ANALYSIS

Market studies dated February 11, 1987, were prepared for each of the proposed MUDs by CDS Research, Inc. By letter dated April 18, 1988, the market analyst stated that in his opinion the market demand forecasts and estimates of land use absorption presented in the market studies remain valid. Financial feasibility of the proposed Levee Improvement District (LID) was reviewed using data from these market studies supplemented by other information submitted by the engineer.

Development planned for the proposed District will be primarily single family residential with some multi family residential and small commercial development. Homes are projected to range in value from $85,000 to $300,000. The market study projects the following rates of absorption of single family homes:

Year	# of Units	Cumulative Assessed Valuation *
1989	120	$ 19,920,000
1990	150	47,820,000
1991	180	83,700,000
1992	210	138,560,000
1993	210	203,420,000
1994	210	268,280,000
1995	200	321,480,000
1996	190	369,020,000
1997	180	408,900,000
1998	180	453,780,000
1999	190	505,320,000
2000	148	559,880,000

* this also includes commercial development projected to begin in 1990.

The proposed improvements, which include a levee system, drainage channel and detention ponds, are estimated to cost $21,700,000. Bonds will be issued in four phases, the first bonds to be sold in 1992 in the amount of $5,000,000. Other bonds to be issued are $5,000,000 in 1994, $7,000,000 in 1998 and $4,700,000 in 2000.

Projected tax rates were developed for four cases based on the following assumptions:

Bond payments are equal annual payments for 25 years for each of four bond issues.

Tax collection rate of 90%

No growth in assessed valuation after buildout in the year 2000

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Two interest rates: 10% and 11%

Two cases for the projected assessed valuation based on the average single family residential absorption and the minimum single family residential absorption as calculated from the market study.

Capitalized interest is not taken into account.

The maximum and minimum tax rates resulting from this analysis are as follows:

Case 1: Average projected AV and bonds sold at 10% interest.
Average tax rate - $0.4150 per $100 valuation
Maximum tax rate - $0.5365 per $100 valuation

Case 2: Minimum projected AV and bonds sold at 11% interest.
Average tax rate - $0.4816 per $100 valuation
Maximum rate tax - $0.6569 per $100 valuation

The maximum tax rates occur in the first year after bonds are sold. Capitalized interest would allow the District to lower this tax rate. Accuracy of these figures depends entirely on the accuracy of information in the market study.

IV. ADDITIONAL INFORMATION

Engineer: Darrell Kim Beatley, P.E. - Espey, Huston & Associates, Inc.
Attorney: Lynn Humphries - Vinson & Elkins

Mary M. Boyd
Creations and Bond Review Unit

MMB:law

Texas Water Commission

INTEROFFICE MEMORANDUM

TO : James Mirabal, Head, Flood Management Unit, Dam Safety and Flood Management Section, Water Rights and Uses Division

DATE: 06/17/88

THRU : Director, Water Utilities Division
Chief, Districts Section

FROM : Tony Gregg, Head, Creations and Bond Review Unit

SUBJECT: Addendum No. 1 to the Memorandum Dated May 24, 1988 to the Water Rights and Uses Division on the Proposed Fort Bend County Levee Improvement District No. 11; Financial Feasibility Review
TWC Internal Control No. 041388-D01 (TC/FA)

The following sentences from page two of the referenced memorandum should be deleted:

> "Bonds will be issued in four phases, the first bonds to be sold in 1992 in the amount of $5,000,000. Other bonds to be issued are $5,000,000 in 1994, $7,000,000 in 1998 and $4,700,000 in 2000."

The following should be substituted for the deleted sentences:

> "Bonds are proposed to be issued in four phases as follows:

Year of Sale	Tax Rate	Projected Assessed Value	Total District Bond Indebtedness
1992	$0.45	$138,560,000	$ 5,000,000
1994	0.45	268,280,000	10,000,000
1998	0.45	453,780,000	17,000,000
2000	0.45	559,880,000	21,700,000"

The following paragraphs from page three of the referenced memorandum should be deleted:
"

Case 1: Average projected AV and bonds sold at 10% interest.
Average tax rate - $0.4150 per $100 valuation
Maximum tax rate - $0.5365 per $100 valuation

Case 2: Minimum projected AV and bonds sold at 11% interest.
Average tax rate - $0.4816 per $100 valuation
Maximum rate tax - $0.6569 per $100 valuation

The maximum tax rates occur in the first year after bonds are sold. Capitalized interest would allow the District to lower this tax rate. Accuracy of these figures depends entirely on the accuracy of information in the market study. "

The following should be substituted for the deleted paragraphs:
"

Case 1: Average projected AV and bonds sold at 10% interest.
Average tax rate - $0.3994 per $100 valuation
Maximum tax rate - $0.4744 per $100 valuation

Case 2: Minimum projected AV and bonds sold at 11% interest.
Average tax rate - $0.4154 per $100 valuation
Maximum tax rate - $0.5114 per $100 valuation

The maximum tax rates occur in the first year after bonds are sold and these maximum rates are in effect, no growth tax rates. Capitalized interest would allow the District to lower this tax rate in the first year but if there was no further growth, tax rates would rise to the maximum when the capitalized interest was depleted. Accuracy of these figures depends entirely on the accuracy of information in the market study."

The following section should be added:

IV. RECOMMENDATIONS TO THE FORT BEND COUNTY COMMISSIONERS COURT

1. The Commissioners Court should require Riverbrook Associates to offer testimony concerning its financial and experience record in order to evaluate Riverbrook's ability to develop a district of this size.

2. The Commissioners Court should carefully consider the economic feasibility of the district and take any steps within its authority to assure that the district is able to repay bonded indebtedness while maintaining a competitive tax rate.

"IV. ADDITIONAL INFORMATION " should be renumbered: "V."

Engineer: Darrell Kim Beatley, P.E. - Espey, Huston & Associates, Inc.
Attorney: Lynn Humphries - Vinson & Elkins

Tony T. Gregg, P.E.

TG:MMB:law

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AS PER ORIGINAL

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DAM SAFETY AND FLOOD MGT SECTION
Texas Water Commission

NOTICE OF HEARING ON PETITION FOR CREATION OF LEVEE IMPROVEMENT DISTRICT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

TO ALL PERSONS INTERESTED IN THE CREATION OF PROPOSED FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11:

Notice is hereby given that a hearing will be held at 9:00 o'clock a.m., on the 27th day of June, 1988, before the Commissioners' Court of Fort Bend County, Texas, in the Commissioners' Court Room on the 1st floor of the Fort Bend County Courthouse Annex, Richmond, Texas, upon a petition for the creation, organization and establishment of proposed Fort Bend County Levee Improvement District No. 11, in keeping with the Order, a copy of which is attached hereto as Exhibit "A", duly adopted on the 6th day of June, 1988.

You are advised and shall take notice that any interested person, or his attorney, may appear before Commissioners' Court at such hearing and may contend for or contest the creation of such district 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 6th day of June, 1988.

By: /s/ Dianne Wilson
DIANNE WILSON
County Clerk
Fort Bend County, Texas

(SEAL)

A COPY OF THE EXHIBIT OR EXHIBITS REFERRED TO HEREIN ARE ATTACHED TO THE ORIGINAL COPY OF THIS DOCUMENT WHICH IS ON FILE IN THE OFFICIAL RECORDS OF THE DISTRICT AND ARE ALSO FOUND ELSEWHERE IN THIS TRANSCRIPT.

FTB11\NTCHRPET.CRE

REGULAR SESSION

BE IT REMEMBERED That on this 6TH day of JUNE, 1988 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

With Commissioner Johnnie Pustka and County Judge Stavinoha absent for vote.

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

1. APPROVE MINUTES OF MEETING OF MAY 23, 1988:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve minutes of May 23, 1988.

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 Lutts, duly put and unanimously carried, it is ordered to approve out of town travel request for COUNTY TREASURER, EXTENSION AGENT, DISTRICT ATTORNEY, EMERGENCY MANAGEMENT, DRAINAGE DISTRICT, TAX ASSESSOR/COLLECTOR, BAIL BOND BOARD and FIRE MARSHALL. (Recorded in minutes in full)

---

17. CONSIDER PUBLIC HEARING FOR REPLAT OF SWEETWATER, SEC. 11, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing for June 27 at 10:00 a.m. to consider final plat of Travis Park, Section 1 & 2 within the Sweetwater, Sec. 11, Pct. 4 subdivision replat. (Recorded in minutes in full)

18. CONSIDER SETTING PUBLIC HEARING FOR CREATION OF PROPOSED FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT #11 IN PCT. 1:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing for June 27, at 10:30 to consider creation of proposed Fort Bend County Levee Improvement District #11 in Pct. 1. (Recorded in minutes in full)

19. CONSIDER APPROVAL OF SERVICE AGREEMENT FOR E.M.S. EQUIPMENT:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve service agreement for E.M.S. equipment in the amount of $4,080.00. (Recorded in minutes in full)

IN RE: MATTER OF THE CREATION	IN THE COMMISSIONERS COURT	0035
OF FORT BEND COUNTY LEVEE	OF	
IMPROVEMENT DISTRICT NO. 11 (RE-0271)	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.

Notice of Hearing on petition for creation of Fort Bend County Levee Improvement District No. 11 was received by the Water Commission on June 17, 1988. (copy attached) Time and staff limitations have prevented a full, indepth study of the fiscal feasibility of this proposed district. Information being provided herein is therefore of preliminary nature and is not intended otherwise. It is based on a thorough staff review of the Engineering Creation Report for Fort Bend County Levee Improvement District No. 11, March 1988, prepared by the petitioner's engineer, Espey, Huston & Associates, Inc., as well as reviews of the following data and reports:

1. Texas State Reclamation Engineer's 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. 11 contains approximately 1,235 acres of land in east Fort Bend County about 5 miles southeast of the City of Richmond and about 4 miles southwest of the City of Sugar Land as shown in Exhibit 1. The proposed District is located entirely within the extraterritorial jurisdiction of the City of Sugar Land. Access to the proposed District is provided by U.S. 59 and Crabb River Road. The proposed District is presently used for agricultural crop land and cattle raising. The majority of the property is heavily wooded. The topography is fairly flat with a gentle slope towards Middle Bayou. The ground elevations range from about 75 feet, mean sea level (msl) in the southwestern corner to about 70 feet, msl along Middle Bayou. The metes and bounds description has been checked by Texas Water Commission staff and was found to form an acceptable closure.

Because the proposed District will be developed as residential community with some commercial use and all of the proposed District is located within the 100-year floodplain of the Brazos River, it is necessary that it be protected from flooding of the Brazos River by a levee. There is an additional need to provide flood protection and drainage improvements inside the protective levee since the existing natural drainage is inadequate for development.

The proposed plan of reclamation (Exhibit 4A) provides for the construction of a levee and drainage improvements as follows:

1. Construction of a continuous regional levee along the boundaries of the District. The levee improvements will provide a minimum freeboard of 3 feet above the 100-year water surface.

2. Construction of an internal drainage channel and detention pond system to divert Middle Bayou directly to the Brazos River by gravity through a gated structure.

3. Construction of a stormwater pump station to operate in conjunction with detention storage to continue to drain the area within the levee during high water stages on the Brazos River.

4. Construction of an external drainage channel to divert the drainage area of Middle Bayou west of the western portion of the levee system directly to Rabbs Bayou.

5. Construction of two gated box culverts at an off-site gated structure immediately downstream of the confluence of Middle Bayou with Rabbs Bayou.

The petitioner's engineer estimates that based on 1988-1990 project average bid prices of similar projects in the area, the cost of the proposed levee and drainage improvements will total $21,700,000 as shown on Table 1. This amount also includes estimated costs for organization of the District and maintenance of the improvements for two years. We concur that it is feasible from an engineering standpoint to construct the levee and drainage improvements to provide adequate drainage and flood protection to land within the proposed District. The improvements will benefit the public, be conductive to public health, and be a public utility.

Information provided by the petitioner's financial advisor and included in the engineering report indicates that, at full development, the area within the proposed District will have an estimated taxable value of approximately $559,133,000. The annual cost of amortization of the $21,700,000 in bonds over a 25-year period at 10% interest rate will result in an annual District debt service requirement of $2,390,000 per year. Assuming full development of the proposed District and 95% collection of taxes, a tax rate of $0.45 per $100 assessed valuation will be required.

In the attached memoranda, the Creations and Bond Review Unit has analyzed the projected tax rates and shows that the minimum tax could be $0.3994 per $100 valuation and the maximum tax could be $0.5114 per $100 valuation. Accuracy of these figures depends entirely on the accuracy of information in the market study. Additionally, the review is limited by lack of information on overlapping tax rates to be levied by four proposed Municipal Utility Districts and future economic conditions. However, based on the information available, the proposed district is considered feasible. The Creations and Bond Review Unit also makes the following recommendations.

1. The Commissioners Court should require Riverbrook Associates to offer testimony concerning its financial and experience record in order to evaluate Riverbrook's ability to develop a district of this size.

2. The Commissioners Court should carefully consider the economic feasibility of the district and take any steps within its authority to assure that the district is able to repay bonded indebtedness while maintaining a competitive tax rate.

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.

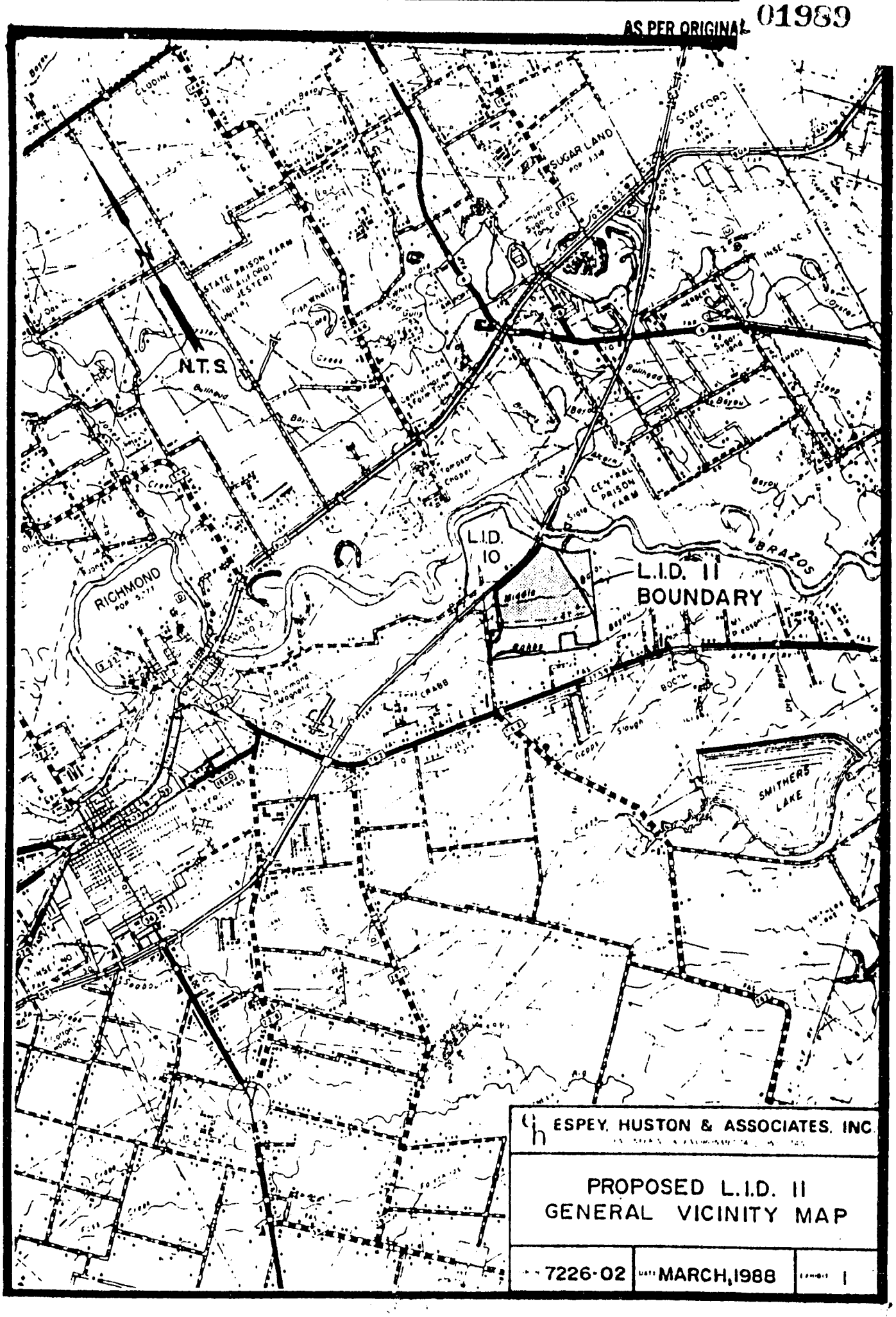
Respectfully submitted,

Allen Beinke

Allen Beinke
Executive Director
Texas Water Commission

Attachments (5)

AS PER ORIGINAL 01989



01990 14

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: ~~342-2863~~ 342-3039

DATE 6/16/88	JOB NO.
ATTENTION Ms. Dianne Wilson	0035
RE: Vantage Properties	

TO Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change of order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	4/21/87		Performance Bond in the amount of $5,580.00, permit #80811

THESE ARE TRANSMITTED as checked below:

☒ For approval ☐ Approved as submitted ☐ Resubmit ____ copies for approval
☒ For your use ☐ Approved as noted ☐ Submit ____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS Please release performance bond in the amount of $5,580.00, permit # 80811 to Vantage Properties, Inc. 10777 Westheimer, Suite 1000, Houston, Texas 77042 attention Mr. Bart Duckwoorth. If you require any additional information, please contact this office.

6-29-88 - Given to Jane to release

COPY TO file

SIGNED: Ron D. Drachenberg, P.E., R.P.S.
Ron D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

If enclosures are not as noted, kindly notify us at once.

AS PER ORIGINAL

14. ACCEPT STREETS IN TARA SUBDIVISION, SECTION 3 INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept the following streets into the county road maintenance system in Precinct 1:

Shiloh Dr.	875 ft.
Tara Plantation Dr.	1,210 ft.
Kearney Dr.	1,217 ft.
Willoughby Dr.	890 ft.
Harpers Dr.	2,446 ft.
Renfro Dr.	1,837 ft.
Grant Dr.	970 ft.
Jubal Dr.	750 ft.
River Road Dr.	550 ft.

15. CONSIDER APPROVAL OF AGREEMENT WITH AUSTIN STATE HOSPITAL FOR THE COUNTY TO PERFORM PHYSICAL EXAMS TO PATIENTS OF FORT BEND COUNTY MENTAL HEALTH CENTER:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve agreement with Austin State Hospital with State covering cost of $10.00 as presented by Norma Bruce, Clinical Social Worker.

16. APPROVE FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve fee and non fee officers' monthly report for March 1987. (Recorded in minutes in full)

17. CONSIDER CANCELLING REPLAT OF BRYNMAWR LAKES ESTATES IN PRECINCT 3 AND TAKE NECESSARY ACTION THEREON:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Resolution and Order Cancelling the Replat of Brynmawr Lake Subdivision. (Recorded in minutes in full)

18. CONSIDER APPLICATION FROM CITY OF HOUSTON TO LAY WATER LINE CROSSING COUNTY DRAINAGE DITCH B-2 IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from City of Houston to lay water line crossing county drainage ditch B-2 in Precinct 2. (Recorded in minutes in full)

19. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE ALONG EMERSON 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 to lay cable along Emerson Rd. in Precinct 2. (Recorded in minutes in full)

5-4-87

20. CONSIDER APPLICATION FROM VANTAGE PROPERTIES TO CONSTRUCT AN ESPLANADE ALONG WILLIAMS TRACE BLVD. & SETTLERS WAY BLVD. IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Vantage Properties to construct an esplanade along Williams Trace Blvd. and Settlers Way in Precinct 4. (Recorded in minutes in full)

1990-B

AS PER ORIGINAL

NOTICE PROPOSED CABLE, CONDUIT AND/(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. [illegible]

Formal notice is hereby given that Vantage Properties, Inc., prop
to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or acro
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	Cas

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way
PAVING IMPROVEMENTS WITHIN COUNTY ROAD R.O.W.

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Wm. Trace Blvd.	Approx. 430 L.F. North of Centerline Hwy. No. 6		Approx. 30' of Esplanade Improvements (See Sht. No. 18)
Settlers Way Blvd.	Approx. 320 L.F. North of Centerline Hwy. No. 6		Approx. 80' of Esplanade Improvements (See Sht. No. 19)

General Description

Enlarge existing esplanade opening along Williams Trace Blvd. and construct new esplanade opening along Settlers Way Blvd. to provide for access into proposed shopping center complex named The Market at First Colony.

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
Under the Jurisdiction of the Commissioners Court of
by Commissioners Court of Fort Bend County, Texas, date
n Volume 17 of the Minutes of the Commissioners Court of

TO Karl

Phone Message

☐ LOCAL ☐ LONG DISTANCE

M Perry

of Durwood Green

Telephoned	✓	Call him/her		Returned your call	
Came in		Will call you			

PHONE

MESSAGE: Will start construction on esplanades for Settlers Way + Williams Trace 5-4-87

h advance

pt.

l

wn.

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, Proj. Manager
(Please Print)

DATE: April 30, 1987
ADDRESS 11111 Brooklet Dr., Suite 100
(Street/P.O. Box)

Houston, Texas 77099-3596
City State Zip

TELEPHONE NO: (713) 561-5100

PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS AUTHORIZED

Bond No. 10 49 32

THE STATE OF TEXAS]

COUNTY OF FORT BEND]

KNOW ALL MEN BY THESE PRESENTS, that we Vantage Properties, Inc. as principal and Highlands Insurance Company 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 Five Thousand Five Hundred Eighty and No/100 ---------- DOLLARS ($5,580.00) law full 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 bounded 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 jurisdiciton of the Commissioners Court of Fort Bend County, Texas, pursuant to the Commissioners Court order adopted on the 1st day of December, A.D., 1980, recorded in Volume 13, 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 performance bond covering all such cable, conduit and/or pole line activity.

NOW, THEREFORE, if the above bounded 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, condutis 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 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 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 deems Deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 21st day of April, 1987

Vantage Properties, Inc.
PRINCIPAL

By [signature]
BY: VICE PRESIDENT

Highlands Insurance Company
SURETY

By Glenda Wickersham
BY: Glenda Wickersham
Attorney-in-fact

AS PER ORIGINAL

01993

HIGHLANDS INSURANCE COMPANY
HOUSTON, TEXAS

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the Highlands Insurance Company, a corporation duly incorporated under the laws of the State of Texas, doth hereby constitute and appoint Glenda Wickersham and Nic Peters, Jointly or Severally of the City of Dallas, State of Texas, to be its true and lawful attorney-in-fact for the following purposes, to-wit:

To sign its name as surety, and to execute, seal and acknowledge any and all bonds, recognizances, obligations, stipulations, undertakings or anything in the nature of the same, and to respectively do and perform any and all acts and things set forth in the appended resolution of the Board of Directors of the said Highlands Insurance Company; provided, that the penal sum of no single one of such bonds, recognizances, obligations, stipulations or undertakings shall exceed the sum of

Unlimited Dollars ($ Unlimited): the Company hereby ratifying and confirming all and whatsoever the said attorney-in-fact may lawfully do in the premises by virtue of these presents, but reserving to itself full power of substitution and revocation.

IN WITNESS WHEREOF, the said Highlands Insurance Company, pursuant to a resolution passed by its Board of Directors, at a meeting held on the 29th day of July, A.D., 1974, a certified copy of which is hereto annexed, has caused these presents to be sealed with its corporate seal, duly attested by the signature of its President, Senior Vice Presidents, Vice Presidents, Assistant Vice Presidents and Secretary or Assistant Secretaries this 12th day of November, A.D. 1986.

HIGHLANDS INSURANCE COMPANY

Assistant Secretary

By Senior Vice President

STATE OF TEXAS
COUNTY OF HARRIS
CITY OF HOUSTON

On this 12th day of November in the year 1986 before me personally appeared J. L. Darnold to me known, who, being by me duly sworn, did depose and say: That he resides in Houston, Texas; that he is Senior Vice President of the Highlands Insurance Company, the corporation described in and which executed the above instrument, that he knows the Seal of said corporation; that the Seal affixed to said instrument is such corporation Seal; that it was affixed to such instrument by and under authority conferred by the Board of Directors of said corporation; and that he signed his name thereto by like authority.

Notary Public, State of Texas

01994

AS PER ORIGINAL

RESOLUTION

RESOLVED, that this Company do, and it hereby does authorize and empower its President or any one of its Senior Vice Presidents, Vice Presidents or Assistant Vice Presidents, in conjunctioh with any one of its Secretaries or any one of its Assistant Secretaries, under its corporate seal, to execute and deliver or to appoint any person or persons as attorney-in-fact or attorneys-in-fact, or agent or agents of this Company, in its name and as its act, to execute and deliver any and all contracts guaranteeing the fidelity of persons holding positions of public or private trust, guaranteeing the performance of contracts other than insurance policies and executing or guaranteeing bonds and undertakings, required or permitted in all actions or proceedings, or by law allowed; and, in its name and as its attorney-in-fact or attorneys-in-fact, or agent or agents, to execute and guarantee the conditions of any and all bonds, recognizances, obligations, stipulations, undertakings or anything in the nature of the same, which are or may by law, municipal or otherwise, or by any Statute of the United States or of any State or Territory of the United States, or by the rules, regulations, orders, customs, practice or discretion of any board, body, organization, office or officer, local municipal or otherwise, be allowed, required or permitted to be executed, made, taken, given, tendered, accepted, filed or recorded for the security or protection of, by or for any person or persons, corporation, body, office, interest, municipality or other association or organization whatsoever, in any and all capacities whatsoever, conditioned for the doing or not doing of anything or any conditions which may be provided for in any such bond, recognizance, obligation, stipulation or undertaking, or anything in the nature of the same; the nature, class or extent of the instruments so authorized to be specified in such power of attorney.

FURTHER RESOLVED, That the signature of any of the persons described in the foregoing resolution, and the seal of the Company may be affixed by facsimile, and the signature of a certifying officer and the seal of the Company may be affixed by facsimile to any certificate of any power of attorney, and any such power of attorney bearing such facsimile signature and seal shall be valid and binding on the Company.

I, Bill J. King, Assistant Secretary of Highlands Insurance Company, hereby certify that at a meeting of the Board of Directors of said Company, duly called and held at the office of the Company at the City of Houston, on the 29th day of July, A.D., 1974, at which was present a quorum of said Directors, duly authorized to act in the premises, resolutions were passed and entered on the minutes of said Company, of which resolutions the foregoing is a true copy and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of Highlands Insurance Company, this 12th day of November, A.D. 19 86.

HIGHLANDS INSURANCE COMPANY TEXAS

Bill J. King
Assistant Secretary

STATE OF TEXAS
COUNTY OF HARRIS

I, Bill J. King, Assistant Secretary of Highlands Insurance Company, do hereby certify the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Highlands Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company in the City of Houston, Texas, this 21st day of April, A.D. 19 87.

HIGHLANDS INSURANCE COMPANY TEXAS

Bill J. King
Assistant Secretary

15

AS PER ORIGINAL 01995

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated June 20, 1988, permit no. 80936 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Dreckberg
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.

AS PER ORIGINAL 1995-A

Appl. # 80936 0035

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, ap.
Karl E. Baker, P.E.
Assistant Engineer

June 14, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

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

AS PER ORDINANCE 1995-B

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 809316

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
AVE. E	5TH ST. INTERSECTION	42'	X			
AVE. E	8TH ST. INTERSECTION	48'	X			
N. 4TH ST.	82' N.W. OF AVE. E	48'	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
AVENUE E	N. 4TH ST. 4210' SOUTHWEST	F.M. 1875	4210'
N. 4TH ST.	82' N.W. OF AVE. E	AVE. E	82'

General Description

SEE ATTACHED SKETCH

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

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

NOTICE

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

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

COMPANY NAME: FORT BEND TELE-CO
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

[signature]
(Signature)

NAME & TITLE VERNON HOWARD - ENGINEER
(Please Print)

DATE: 6-14-88
ADDRESS 24403 ROESNER RD.
(Street/P.O. Box)

KATY TX. 77450
City State Zip

TELEPHONE NO: 392-9701

NORTH 4TH ST. AS PER ORIGINAL 1995-C

A PROPOSED BURIED CABLE IS TO BE PLACED UPON AND ALONG THE N.W. R.O.W. OF N. 4TH ST. BEGINNING 82 FT. N.W. OF SAID ST. AND AVE. E INTERSECTION. THE CABLE TO BE PLACED AS SHOWN ON ATTACHED SKETCH, AT A DEPTH OF 36"

ALSO A PROPOSED ROAD BORE IS TO BE PLACED UNDER SAID STREET 82' N.W. OF INTERSECTION TO TELEPHONE OFFICE AT A DEPTH OF 36" BELOW DITCH LINE

AVE. E AS PER ORIGINAL 1995-D

A PROPOSED BURIED CABLE IS TO BE PLACED UPON AND ALONG THE R.O.W. OF AVE. E BEGINNING AT N. 4TH ST. AND SAID ST. INTERSECTION THE PROPOSED CABLE TO BE PLACED ON THE NORTHWEST R.O.W. IN A SOUTHWESTERLY DIRECTION 4210' AS SHOWN ON ATTACHED SKETCH, CABLE TO BE PLACED AT A DEPTH OF 36"

ALSO

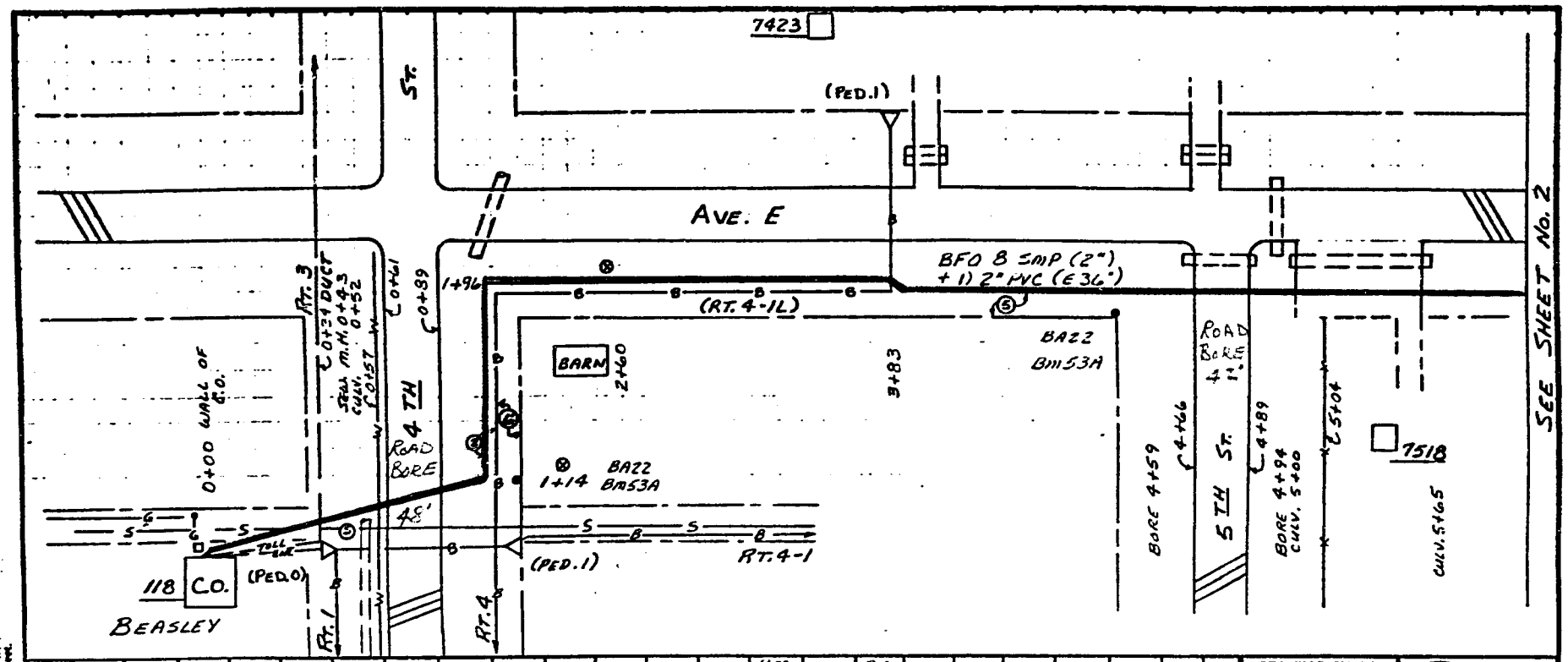
AN UNDERGROUND CROSSING AT AVENUE E AND N. 5TH STREET. CABLE TO BE PLACED 36" DEPTH BELOW DITCH LINE

ALSO

AN UNDERGROUND CROSSING AT AVENUE E AND N. 8TH STREET. CABLE TO BE PLACED 36" DEPTH BELOW DITCH LINE

AS PER ORIGINAL 1995-E

This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to petroleum bearing pipelines, not withstanding said facilities may be visible and/or marked at the surface along, over or across said proposed route as shown on this staking sheet.



														BM 53A		BA 22								
														1		1								
														1		1								
TOTAL														2		2								

STAKING SHEET "BURIED PLANT"

NORTH

OWNER: FORT BEND TELEPHONE CO.

STAKED BY: V.H. 4-25-88

SYS. DESIG.: T626

REVISED:

RELEASED TO CONST.:

CONST. COMPLETED:

MAP REF. NO.:

EXCHANGE: BEASLEY

COUNTY: FT. BEND

ROUTE: T-2

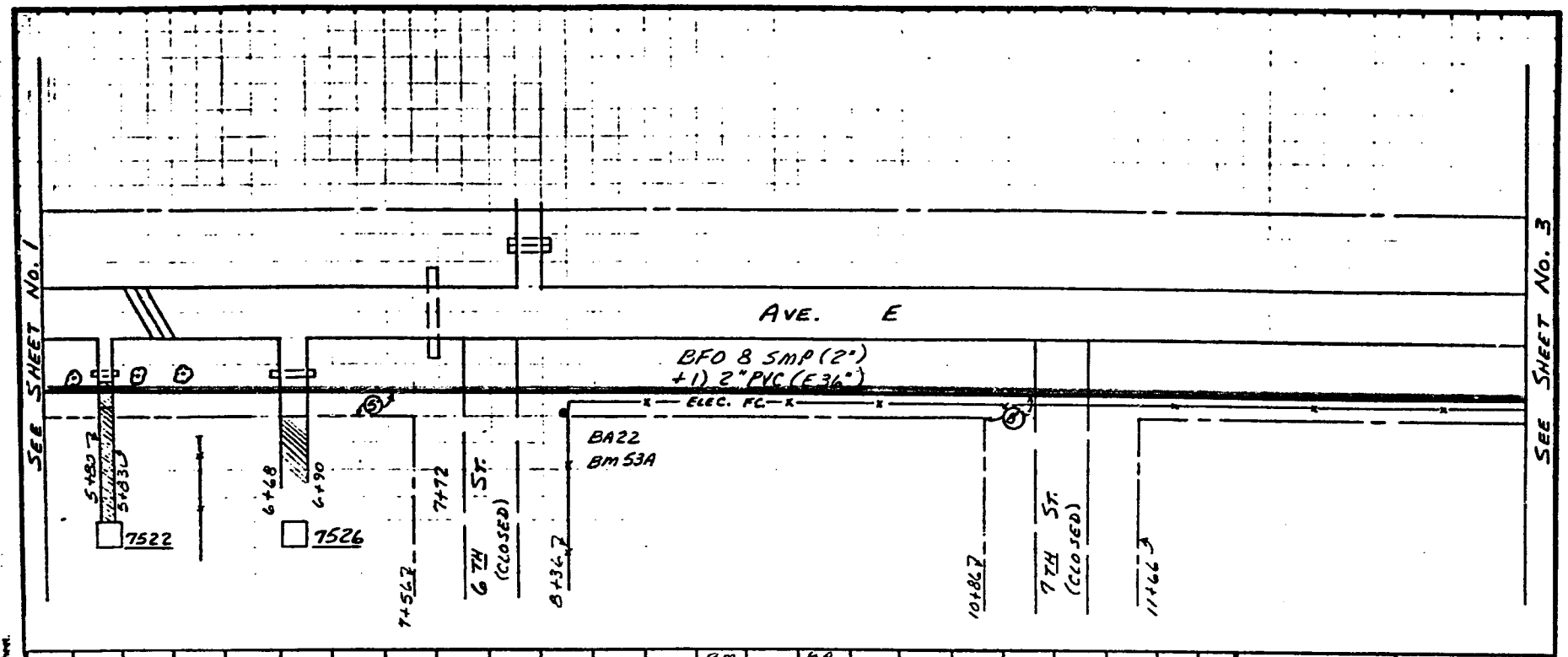
SHEET 1 OF 78

WORK ORDER: 38703

1995-F

~~AS PER ORIGINAL~~

This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to pipelines, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on this staking sheet.



BB													BM 53A		BA 22									
													1		1									
TOTAL													1		1									

STAKING SHEET "BURIED PLANT"

NORTH

OWNER: FORT BEND TELEPHONE CO.

STAKED BY: V.H. 4-25-88

SYL. DESIG.: T626

REVISED:

RELEASED TO CONST.:

CONST. COMPLETED:

MAP REF. NO.:

EXCHANGE: BEASLEY

COUNTY: FT. BEND

ROUTE: T-2

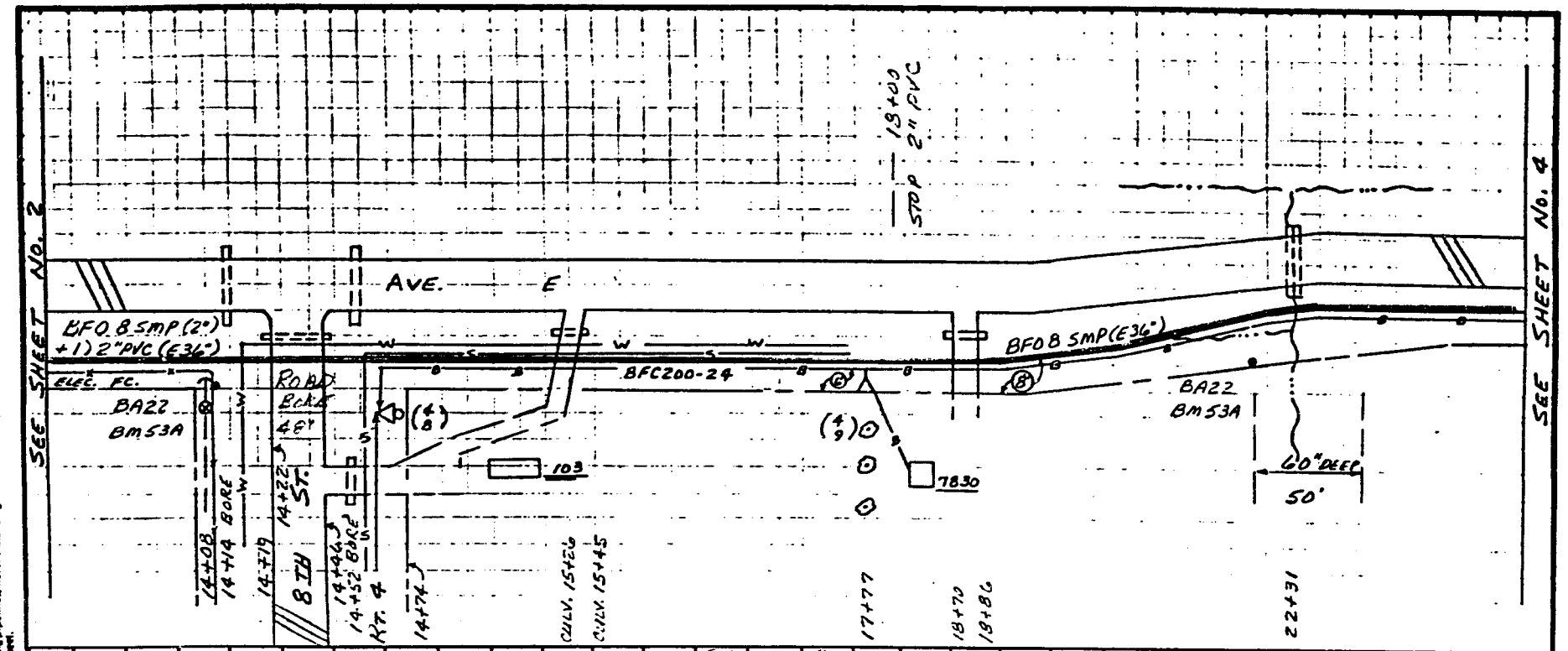
SHEET 2 OF 78

WORK ORDER: 38703

1995-G

AS PER ORIGINAL

This staking sheet is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract, disclaims any and all responsibility and/or obligation for marking, noting and/or reflecting the existence and/or location of any and all underground facilities, including but not limited to petroleum bearing pipelines, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on this staking sheet.



PED NO														BM 53A		BA 22									
														1		1									
														1		1									
TOTAL														2		2									

STAKING SHEET "BURIED PLANT"

NORTH

OWNER: FORT BEND TELEPHONE CO.

STAKED BY: V.H. 4-25-88

SYS. DESIG.: T626

REVISED:

RELEASED TO CONST.:

CONST. COMPLETED:

MAP REF. NO.:

EXCHANGE: BEASLEY

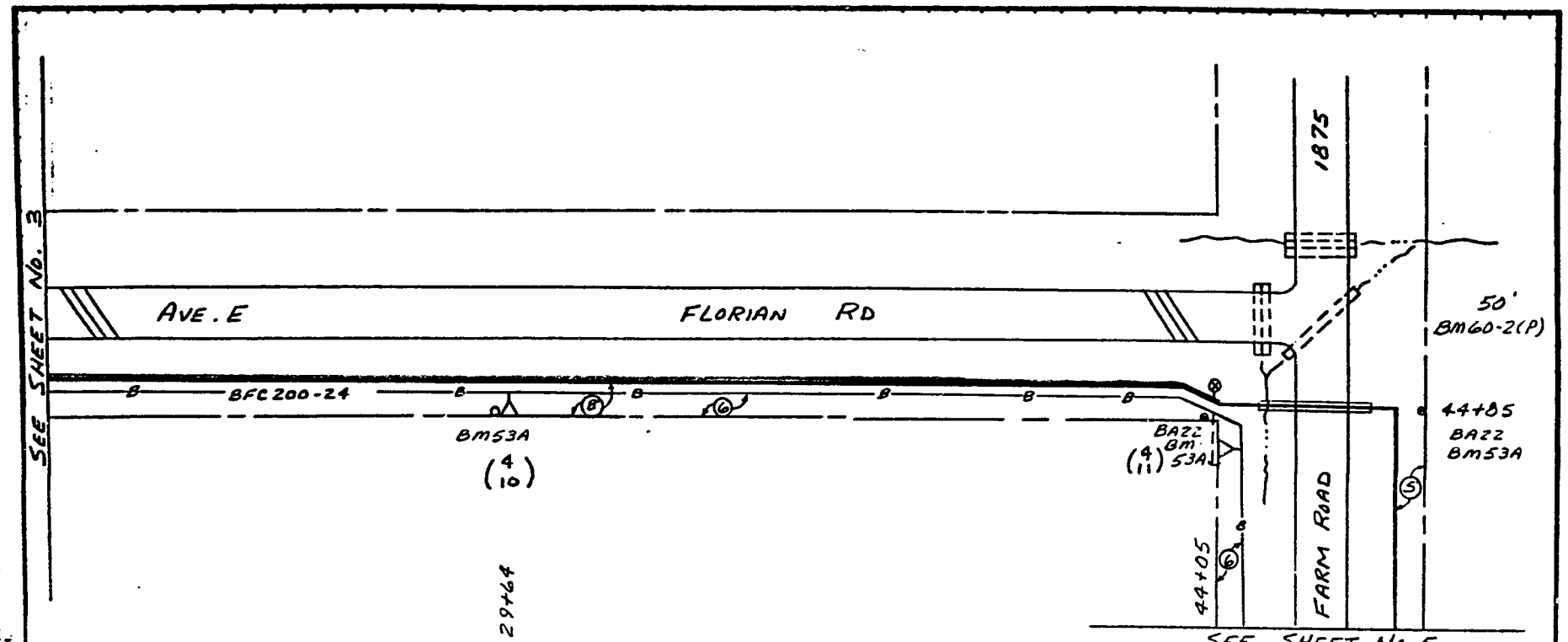
COUNTY: FT. BEND

ROUTE: T-2

SHEET 3 OF 78

WORK ORDER: 38703

AS PER ORIGINAL 1995-H



PED NO													BM 53A		BA 22		BM 60-2 (P)							
													1											
													1		1									
													1		1									
																	50							
TOTAL													3		2		50							

STAKING SHEET "BURIED PLANT"

NORTH

OWNER: FORT BEND TELEPHONE CO.

STAKED BY: V.H. 4-25-88

SYS. DESIG.: 7626

REVISED:

RELEASED TO CONST.:

CONST. COMPLETED:

MAP REF. NO.:

EXCHANGE: BEASLEY

COUNTY: FT. BEND

ROUTE: T-2

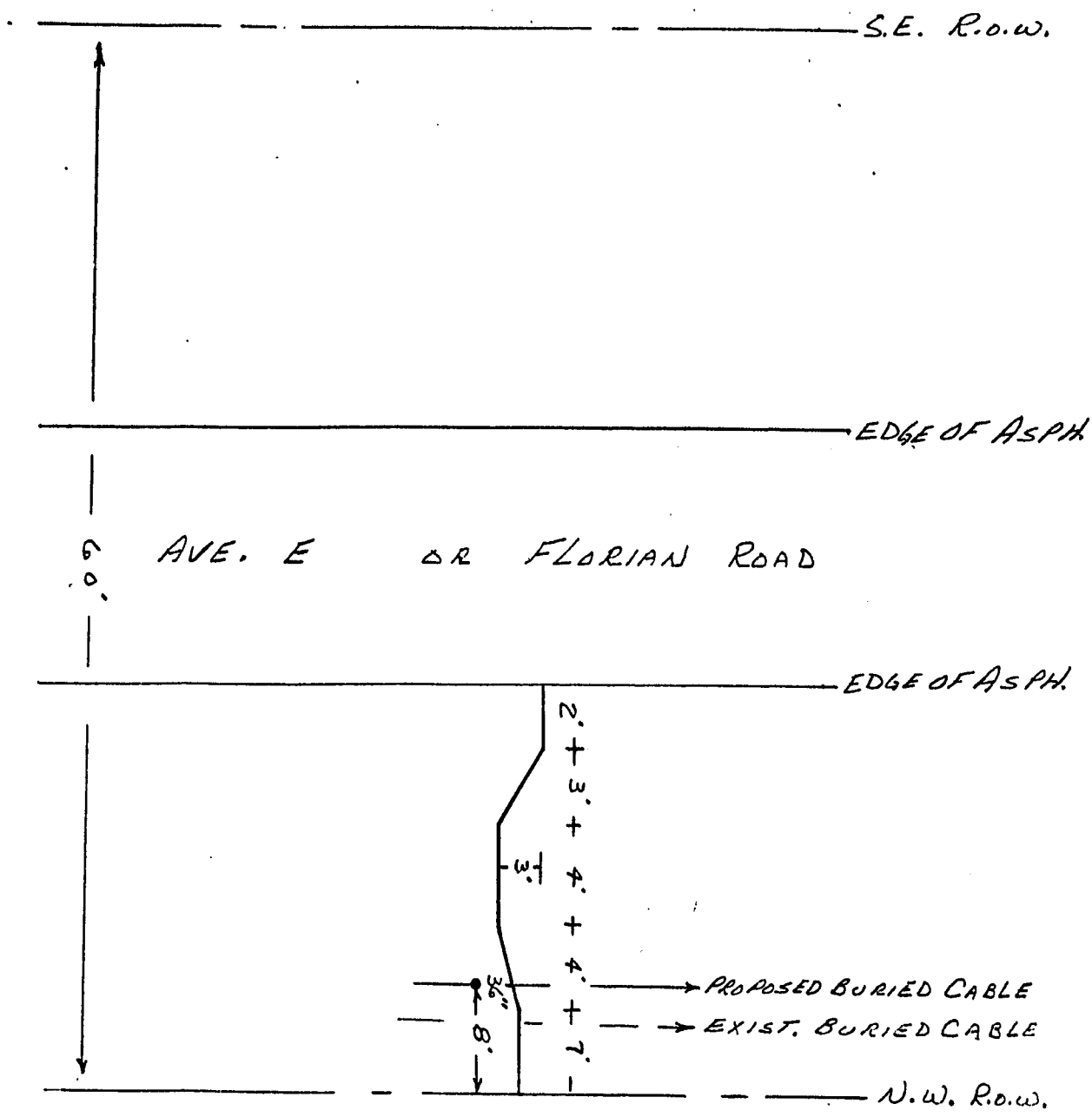
SHEET 4 OF 78

WORK ORDER: 38703

This staking chart is intended and prepared for route designation only and the Engineer hereby and as expressly set out in the contract disclaims any and all responsibility and/or obligation for marking, noting and/or referring the existence and/or location of any and all underground facilities, including but not limited to permanent benchmarks, not withstanding said facilities may be visible and/or marked on the surface along, over or across said proposed route as shown on the staking sheet.

1995-I

AS PER ORIGINAL



TITLE: PROFILE OF AVE. E DITCHLINE

SCALE: N.T.S.

DRAWN BY: V.H.

DATE: 6-14-88

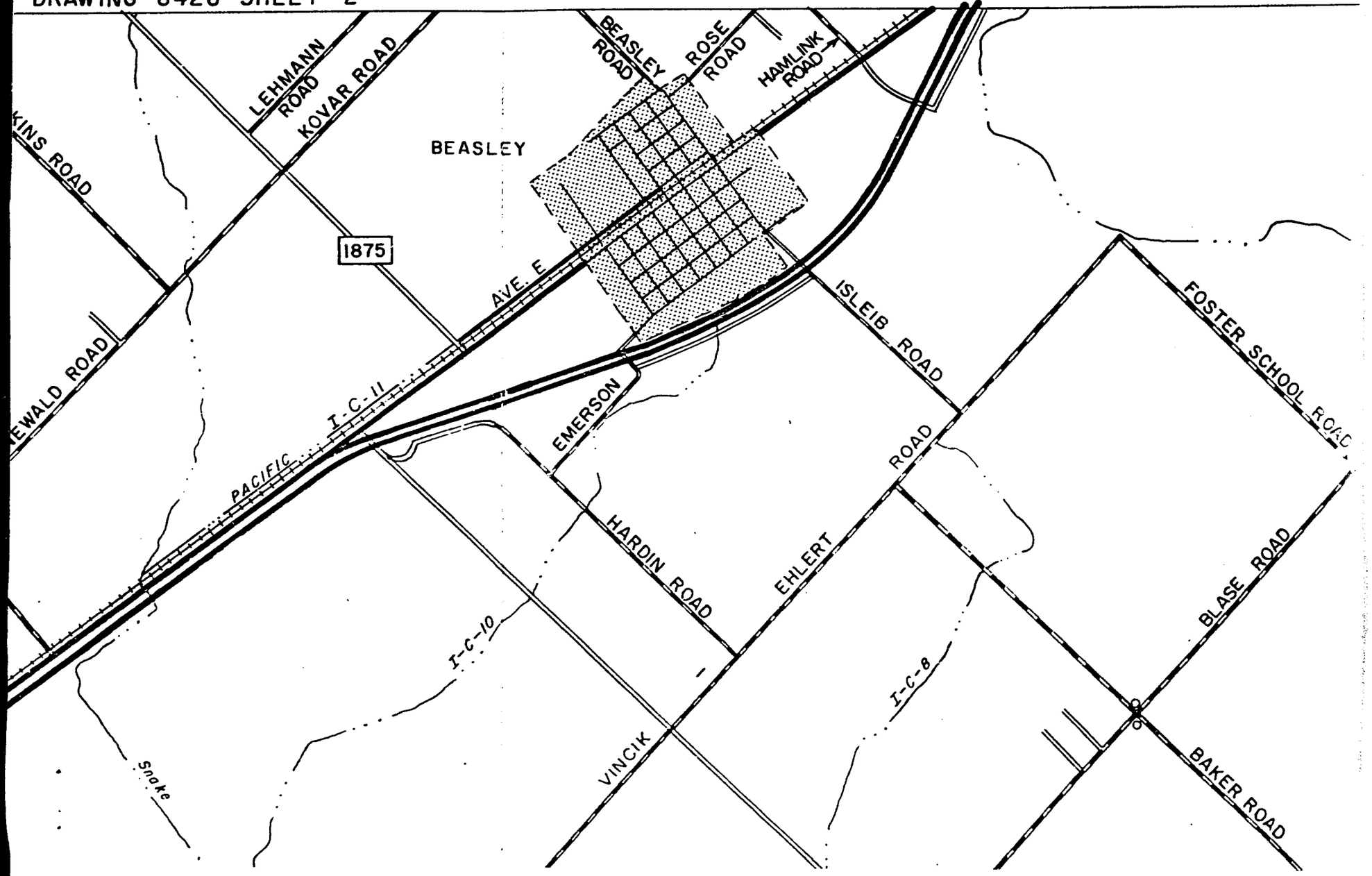
EXCHANGE: BEASLEY

COUNTY: FT. BEND

FORT BEND TELEPHONE CO.
22403 ROESNER RD.
KATY, TEXAS 77450
ENGINEERING DEPARTMENT

AS PER ORIGINAL

DRAWING 8426 SHEET 2



REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of GTE Southwest, Inc. dated 6/8/88, permit no. 80937 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Grachenberg
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.

AS PER ORIGINAL

1996-A

Appl. # 80937 0035

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, P.E.

Karl E. Baker, P.E.
Assistant Engineer

June 8, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

1996-B
0035

GTE

General Telephone Company of the Southwest
Drawer AA
Stafford, Texas

June 8, 1988

Fort Bend County Engineer
P. O. Box 1449
Rosenberg, Texas 77471
ATTN: Carl Baker 713-342-3039

ROW 3 - STAFFORD - 5483 - W. O. E-6E1028. E-JVR:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend County at Stafford, Texas.

This work is to be completed on work order E-6E1028. If you have any questions concerning this order, please contact me in Stafford at 499-3570.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Road Right-of-Way form and return to Drawer AA, Stafford, Texas 77477, for our files.

Jacob VanRamshorst
Project Coordinator

Enc

AS PER ORIGINAL

AS PER ORIGINAL

1996-C

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 0035
PERMIT NO. 80937

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
MOORE ROAD	2537' SOUTH OF 5TH ST.	50'	XX			
MOORE ROAD	2309 SOUTH OF 5TH ST.	50'	XX			

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
MOORE ROAD	2537' SOUTH OF 5TH ST		35'
MOORE ROAD	2309' SOUTH OF 5TH ST		20'

General Description

PLACE CABLE ALONG AND UNDER MOORE ROAD AT THE 1500 AND 1600 BLOCK

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: GTE SOUTHWEST INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

J Van Ramshorst
(Signature)

NAME & TITLE J. VANRAMSHORST-PROJECT COORD
(Please Print)

DATE: JUNE 8, 1988
ADDRESS DRAWER AA
(Street/P.O. Box)

STAFFORD, TEXAS 77477
City State Zip

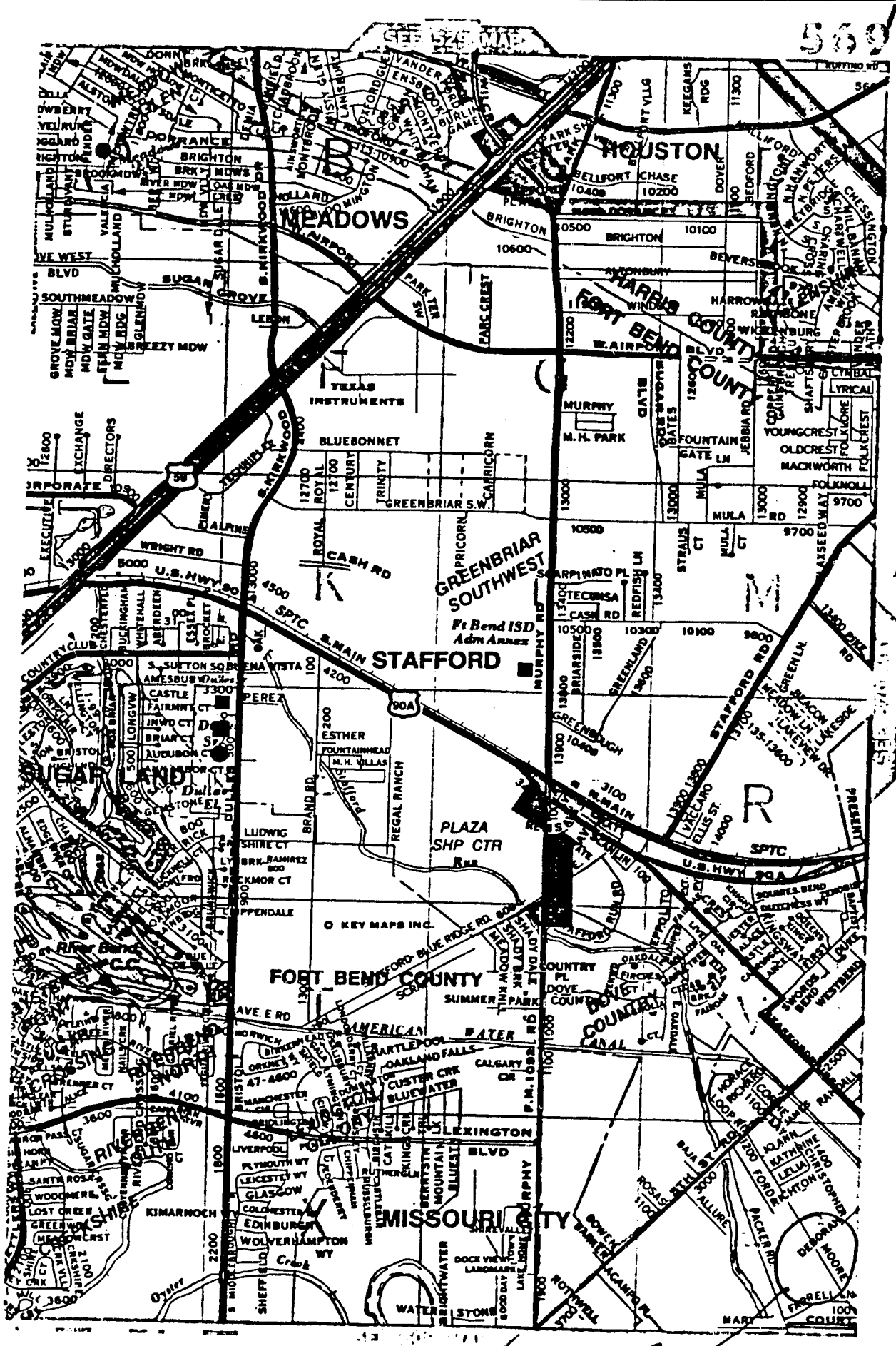
TELEPHONE NO: 713-499-3570

5483-6E1028

1996-D

569

AS PER ORIGINAL

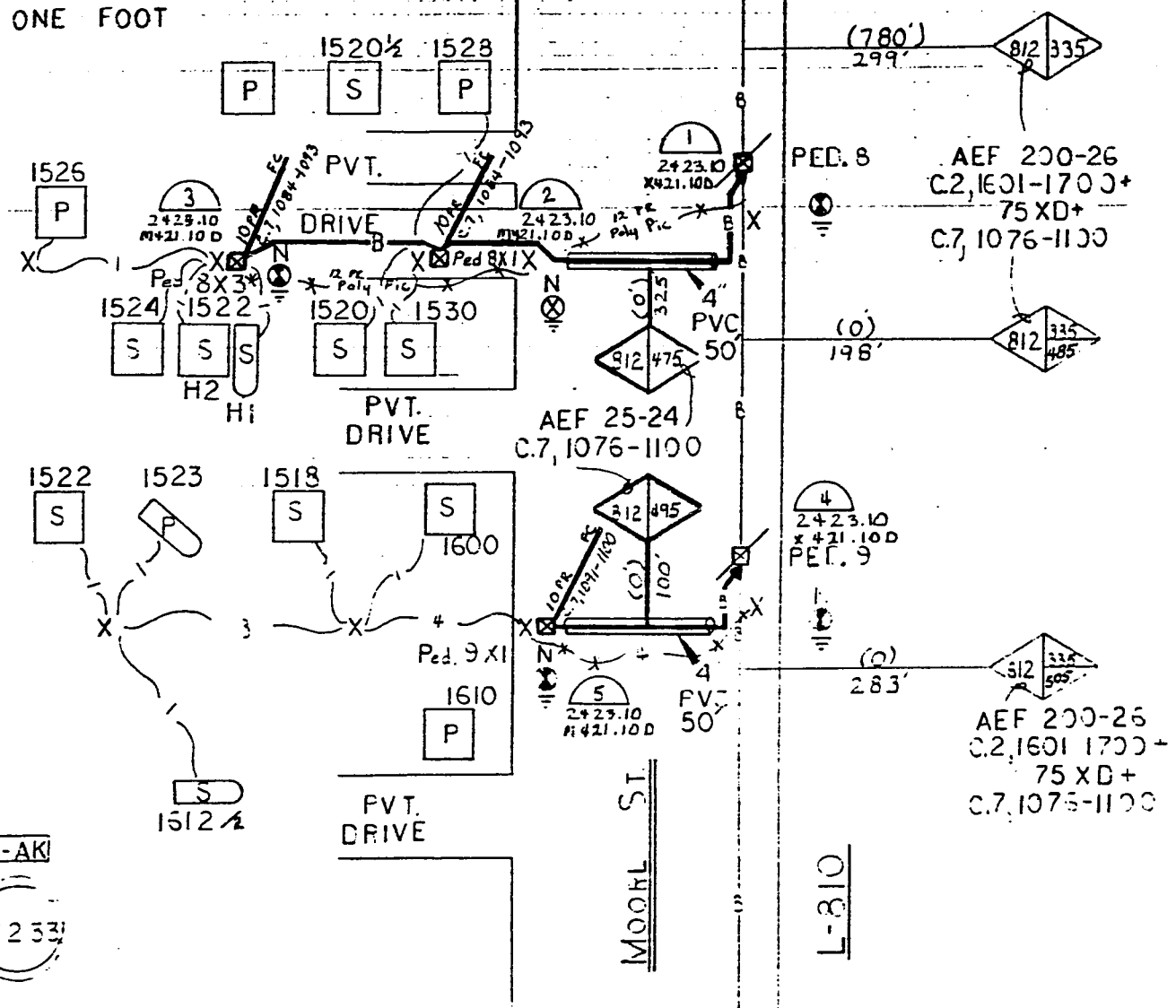


1996-E

AS PER ORIGINAL

NOTES:

1. BOND AND GROUND PER G.T.E.P.
2. ALL PEDESTALS TO BE HIGHWATER CAD-6.(NEW)
3. PEDS. 5 & 9 TO BE CHANGED TO CAD-8
4. DROPS TO BE REPLACED AS NEEDED.
5. CABLE ON R.O.W. TO BE ONE FOOT FROM EXISTING CABLE.



AREA	BAY AREA
TAX DIST.	41233
ENG'ND BY	HRJJ DATE 5-15-88
DRAWN BY	HRJJ DATE
APPROVED BY	DATE
REVISED BY	DATE
SCALE	NONE

GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

LOCATION STAFFORD 5433

DESCRIPTION REPLACE CROF MOORE ST

SHEET 1 OF 1 W.O. NO. 6E1023

BRUNING 40-520 62029

MC 600666
FORM ED-173
(REV 6-78)

AS PER ORIGINAL 16

01997

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of GTE Southwest, Inc. dated 6/14/88, permit no. 80938 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Gradenberg
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.

AS PER ORIGINAL

01998

Appl. # 80938 0035

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, P.E.

Karl E. Baker, P.E.
Assistant Engineer

June 8, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

x Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

1998-A

GTE

General Telephone Company
of the Southwest
Drawer AA
Stafford, Texas 77477

June 14, 1988

Fort Bend County Engineer
P. O. Box 1449
Rosenberg, Texas 77471
ATTN: Carl Baker - 713 342-3039

ROW 3 - ARCOLA - 5404 - W. O. E-6E1098. E-JVR:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend County at Arcola, Texas.

This work is to be completed on work order E-6E1098. If you have any questions concerning this order, please contact Jacob VanRamshorst in Stafford at 499-3570.

If this meets with your approval, pelase sign one copy of the attached Line Activity in Fort Bend County Road Right-of-Way form and return to Drawer AA, Stafford, Texas 77477 for our files.

Jacob Van Ramshorst
Jacob VanRamshorst
Project Coordinator

Enc

01999

0035

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. 80938

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Knight Road	At State Hwy 6	40'	X			

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Knight Road	At State Hwy 6	South	76'

General Description

Buried cable to be placed 3' off the east R/W of Knight at 30" minimum cover. Cable to be placed from State Hwy 6 south a distance of 76' and ending.

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: GTW SOUTHWEST INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

J. Van Ramshrost
(Signature)

NAME & TITLE J. VanRamshrost-Proj. Coord.
(Please Print)

DATE: June 14, 1988
ADDRESS Drawwer AA
(Street/P.O. Box)

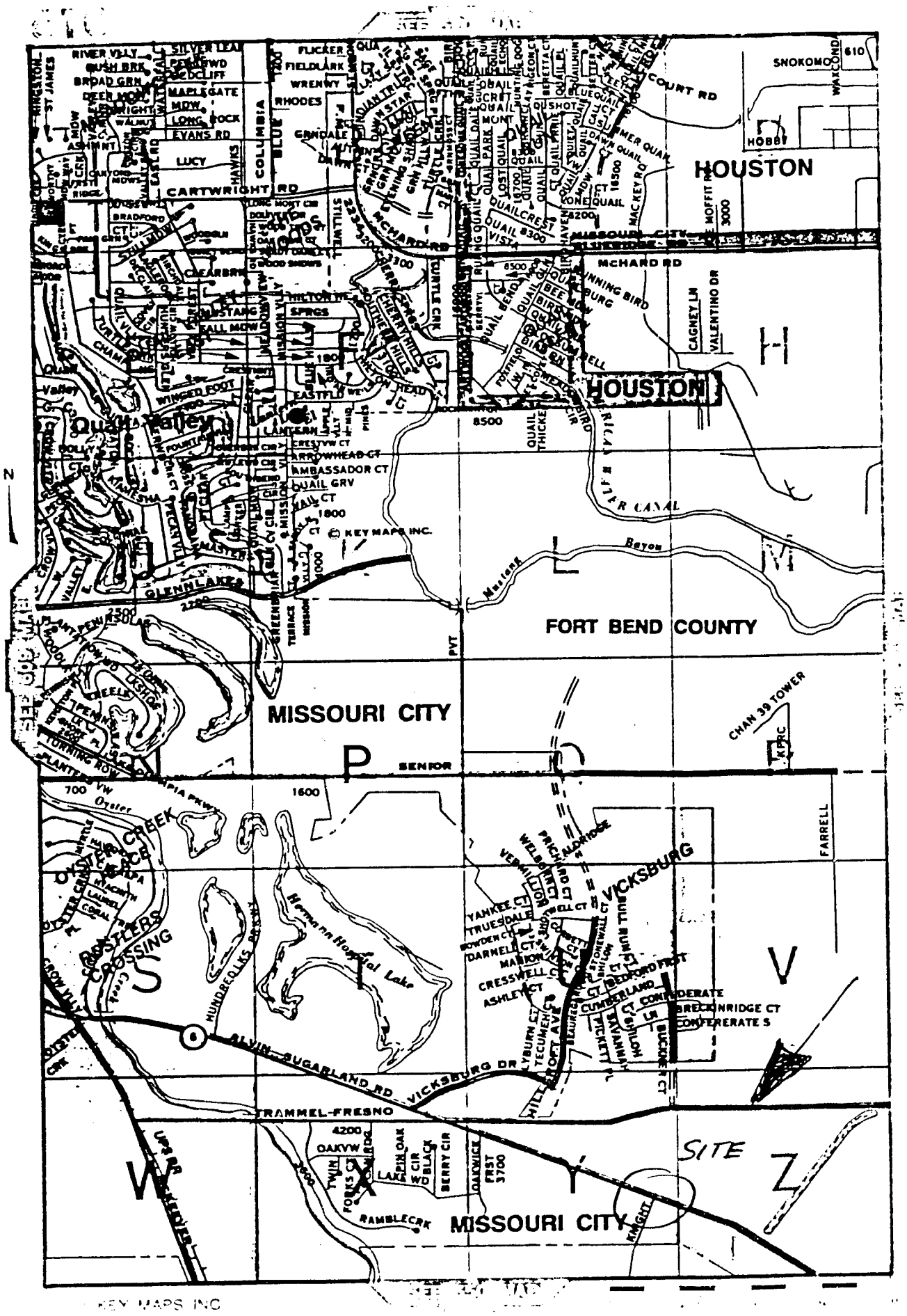
Drawer AA Stafford, Tx 77477
City State Zip

TELEPHONE NO: 713 499-8602

5404-E61098

1999-A

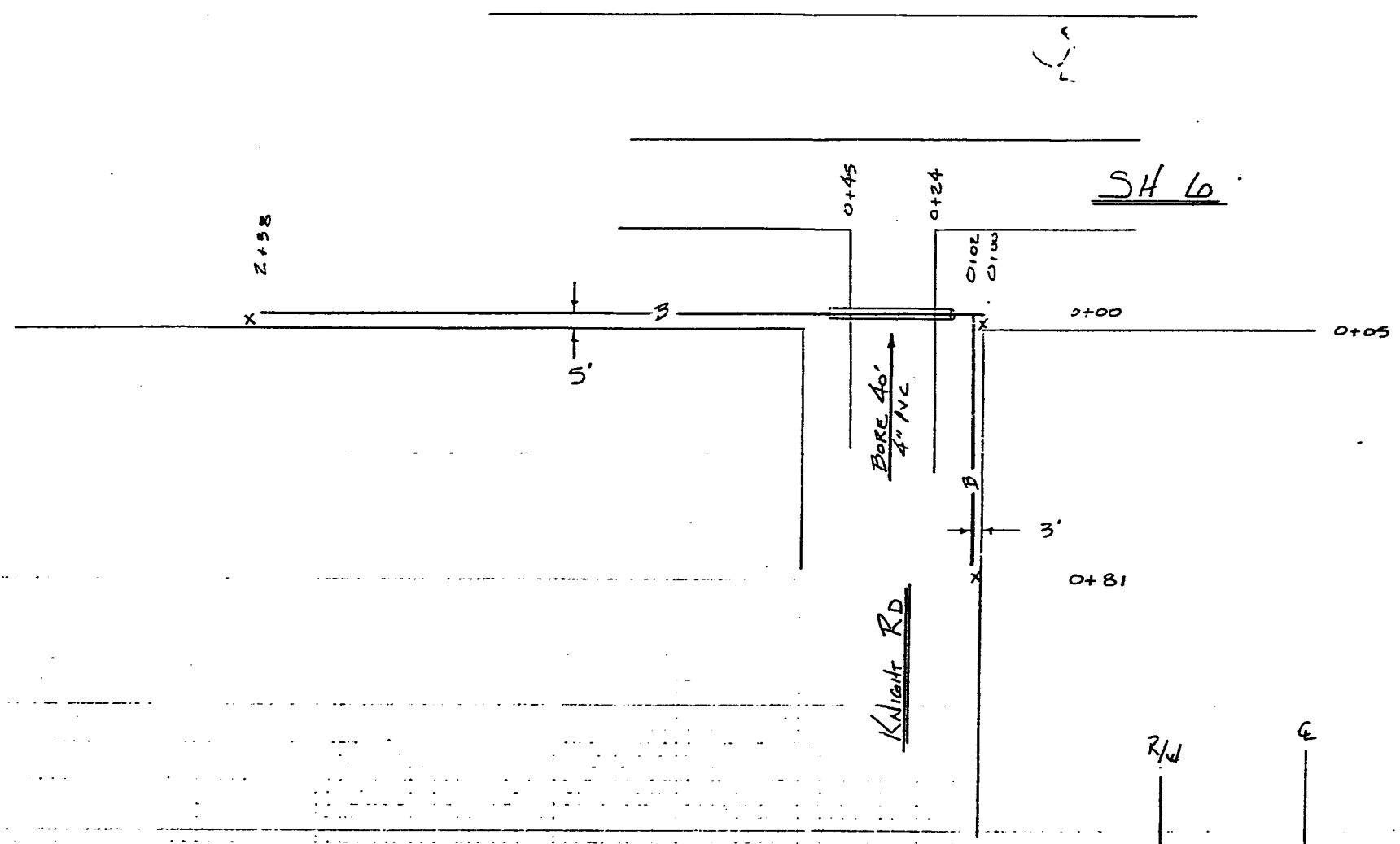
AS PER ORIGINAL

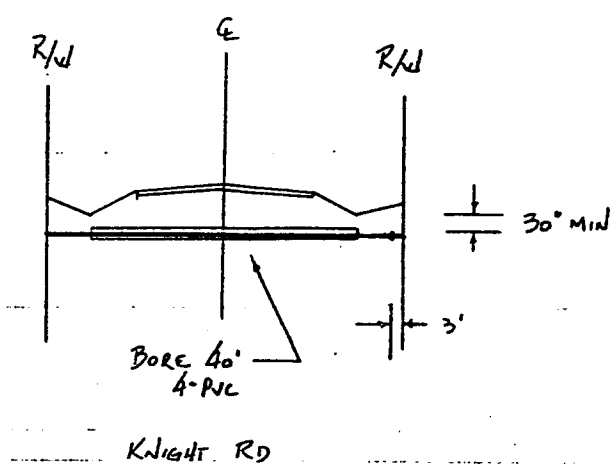


KEY MAPS INC

1999-B

AS PER ORIGINAL 1999-B





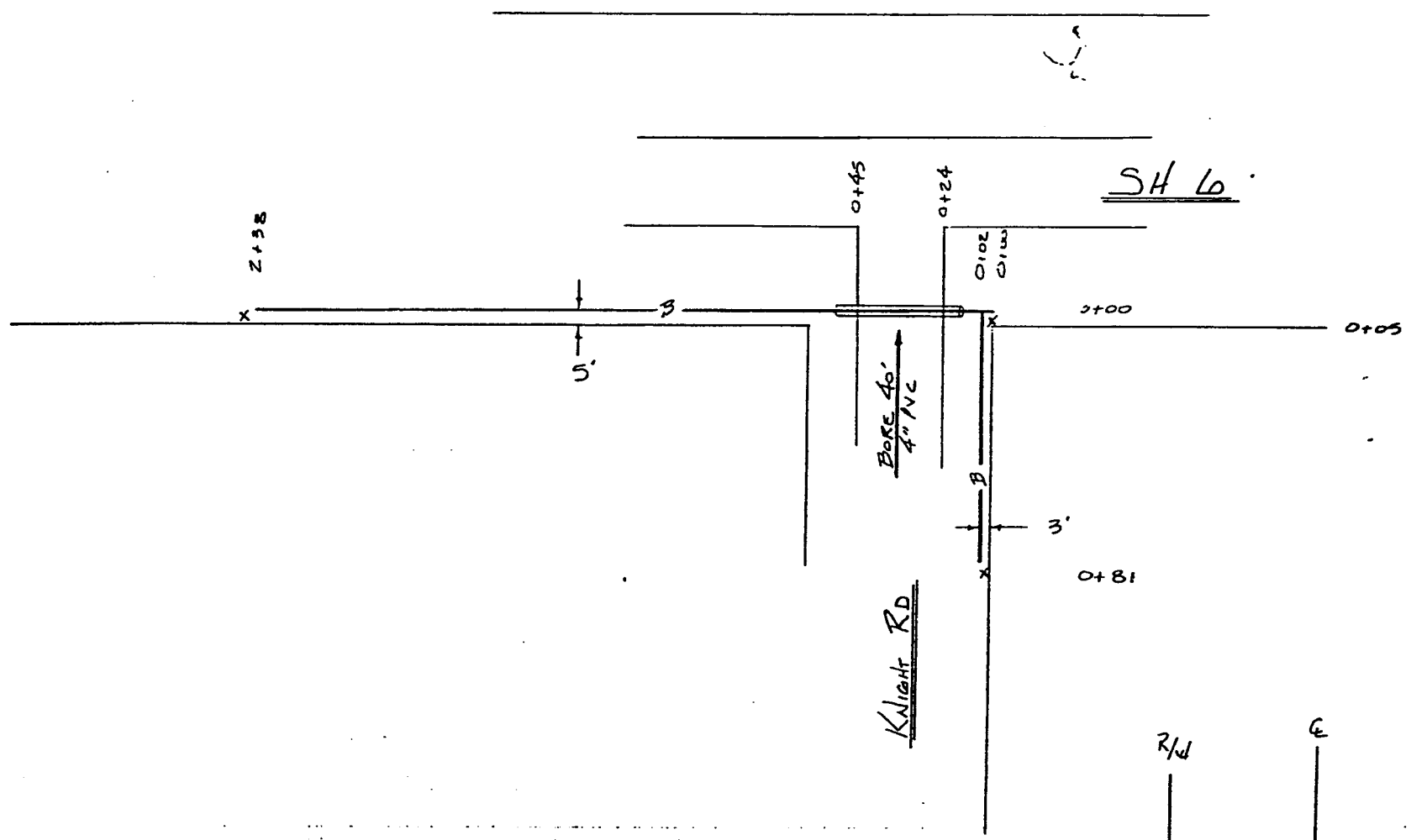
AREA BAY AREA	GENERAL TELEPHONE COMPANY OF THE SOUTHWEST	
TAX DIST. 41233	LOCATION ARCOLA 5404	
ENG'ND BY GAS DATE 6-13-88	DESCRIPTION PMO 40063 - RPL CA - KNIGHT	
DRAWN BY GAS DATE 6-13-88	PERMIT EXHIBIT I	
APPROVED BY DATE		
REVISED BY DATE	SHEET 1 OF 1	W O NO E6E1098

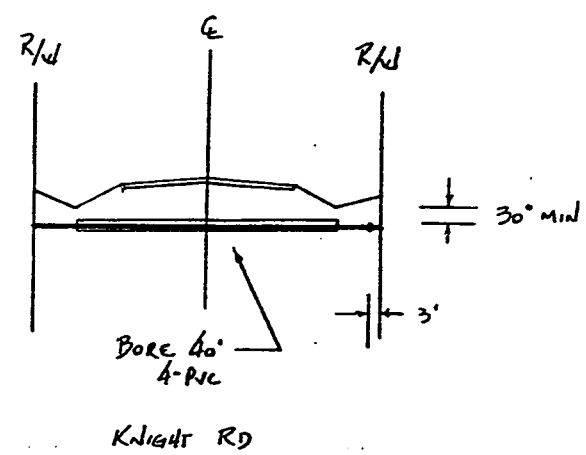
SCALE NONE

MC 600666
FORM ED-173
(REV 6-78)

BRUNING 40-520 6202B

1999-B





AS PER ORIGINAL

AREA	BAY AREA		
TAX DIST.	41233		
ENG'ND BY	GAS	DATE	6-13-88
DRAWN BY	GAS	DATE	6-13-88
APPROVED BY		DATE	
REVISED BY		DATE	
SCALE	None		

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION: ARCOLA 5404

DESCRIPTION: PMO 40063 - RPL CA - KNIGHT
PERMIT EXHIBIT I

SHEET 1 OF 1 | W O NO E6E1098

BRIJNING 40-520 62029

MC 600666
FORM ED-173
(REV 6-78)

AS PER ORIGINAL 17

02000

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Faulkner Contractors, Inc. dated 6/20/88, permit no. 80939 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Gachelay
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.

AS PER ORIGINAL 02000-A

Appl. # 80939 0035

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, sp.
Karl E. Baker, P.E.
Assistant Engineer

6/22/88
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

_____ Perpetual bond currently posted

-or-

x Performance bond submitted in the amount of $2,000.00

2,000.00

AS PER ORIGINAL 02001

0035

PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS AUTHORIZED

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS, that we Faulkner Contractors, Inc. c/o Argyle McLachlan as principal and Fidelity and Deposit Company of Maryland as surety, are held and firmly bond unto FORT BEND COUNTY a body corporate and politic under the laws of the State of Texas, in the penal sum of Two Thousand Dollars And No/100's DOLLARS ($2,000.00) law full 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 1st. day of December, A.D., 1980, recorded in Volume 13, 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 performance 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 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 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 deems Deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 21st, day of June, 19 88.

Faulkner Contractors, Inc.
PRINCIPAL

Argyle McLachlan, Jr.
BY: Argyle McLachlan, Jr. - Sec./Treas.

Fidelity and Deposit Company of Maryland
SURETY

Nancy Cook
BY:

2001-A

AS PER ORIGINAL

0035

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. 80939

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

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

DRIVE ENTRANCES

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
DULLES	100 FT & 367 FT		

General Description

TO CONSTRUCT APPROX. 190 LF OF 4 FT WIDE CONCRETE SIDEWALK ALONG DULLES AVE. AND TO CONSTRUCT TWO 35 FT WIDE DRIVE ENTRANCES OF REINFORCED CONCRETE ALONG DULLES AVENUE NORTHEAST OF HWY 6. ONE DRIVE IS TO START 100 FT N.E. OF SOUTHERN MOST PROPERTY LINE ~~AND~~ ALONG HWY 6 AND THE OTHER IS TO START AT 367 FT N.E. OF THAT SAME PROPERTY LINE, ALL PER 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 3rd. day of August, 1987, recorded in Volume 639 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
Post Office Box 1449
Rosenberg, Texas 77471
(713) 342-3039

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

COMPANY NAME: FAULKNER CONTRACTORS, INC

AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE ALAN R. HOLMES
(Please Print)
PROJECT MANAGER

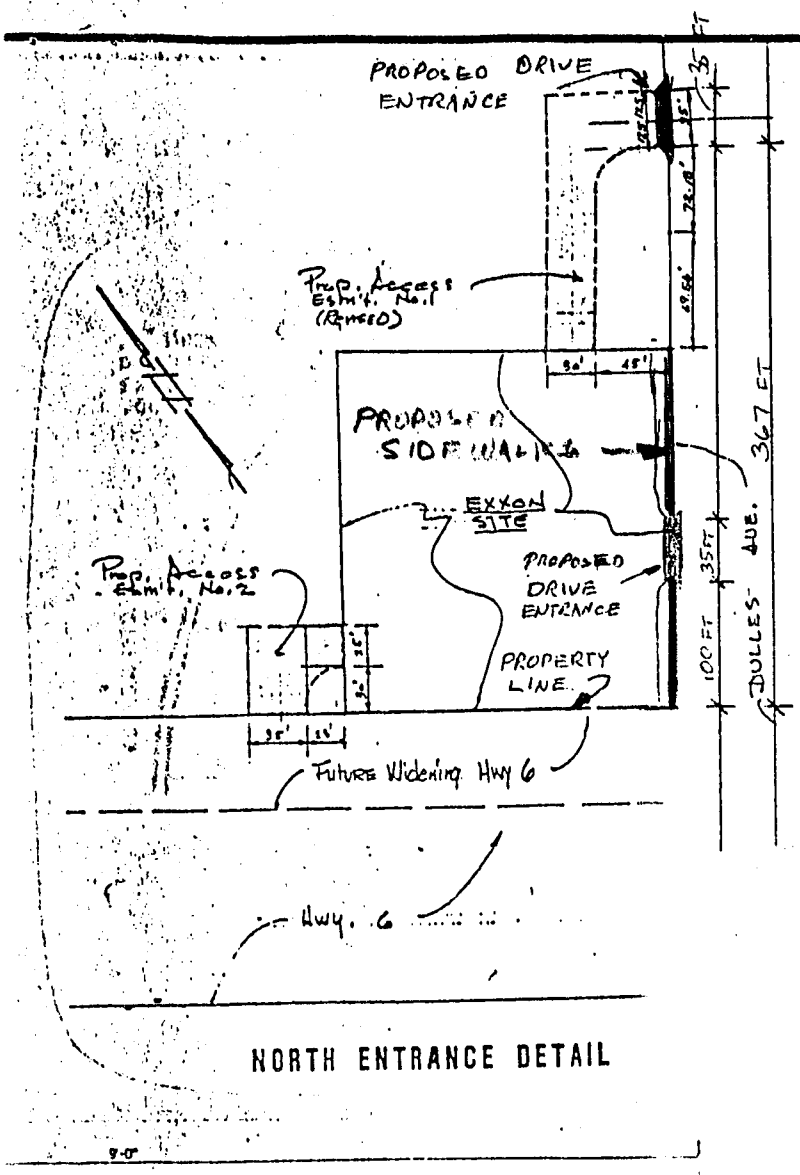
DATE: 6-20-88

ADDRESS: 205 ODDO ST. - HOUSTON TX 77022
(Street/P.O. Box)

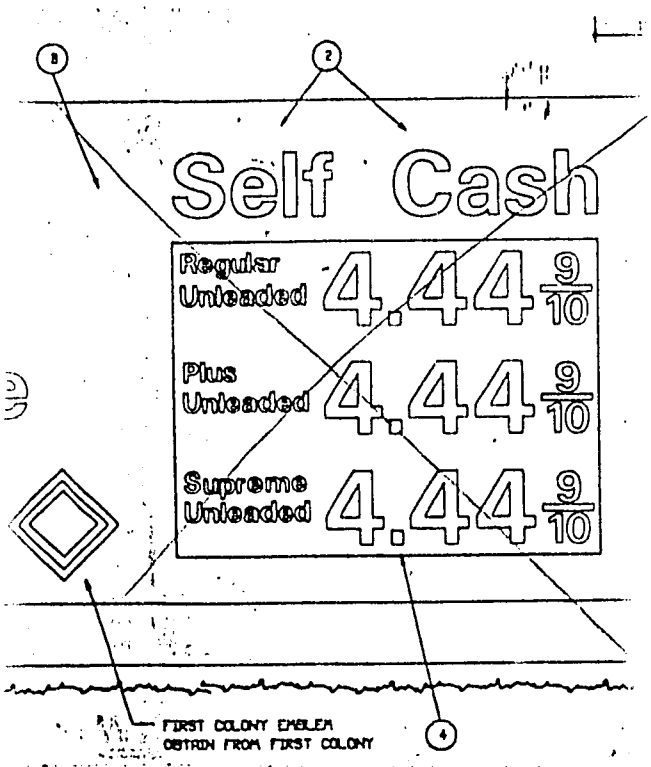
HOUSTON TEXAS 77022
City State Zip

TELEPHONE NO: (713) 692-7282

AS PER ORIGINAL 02001-B



NORTH ENTRANCE DETAIL



GENERAL N

B. S.	= BUILDING SUPPLIER
G. C.	= GENERAL CONTRACTOR
E	= EXXON
O	= OTHER
★	= BUILDING ORIENTATION
---23---	= EXISTING CONTOUR
—23—	= PROPOSED CONTOUR
23.0	= NEW GRADE
×	= EXIST. GRADE
⊠	= OBSERVATION WELL BY
▽	= HOSE BIB BY G.C. (G
ETR	= EXISTING TO REMAIN
MEG	= MEET EXISTING GRADE
REC	= REPLACE EXISTING CU

1. EXISTING EXXON OWNED IMPROVEMEN THIS PROJECT ARE TO BE REMOVED E OF THE GENERAL CONTRACTOR EXCEP

   A. PROPERTY/EQUIPMENT TO BE TRA LOCATION BY G.C. (VERIFY WITI
      • NONE

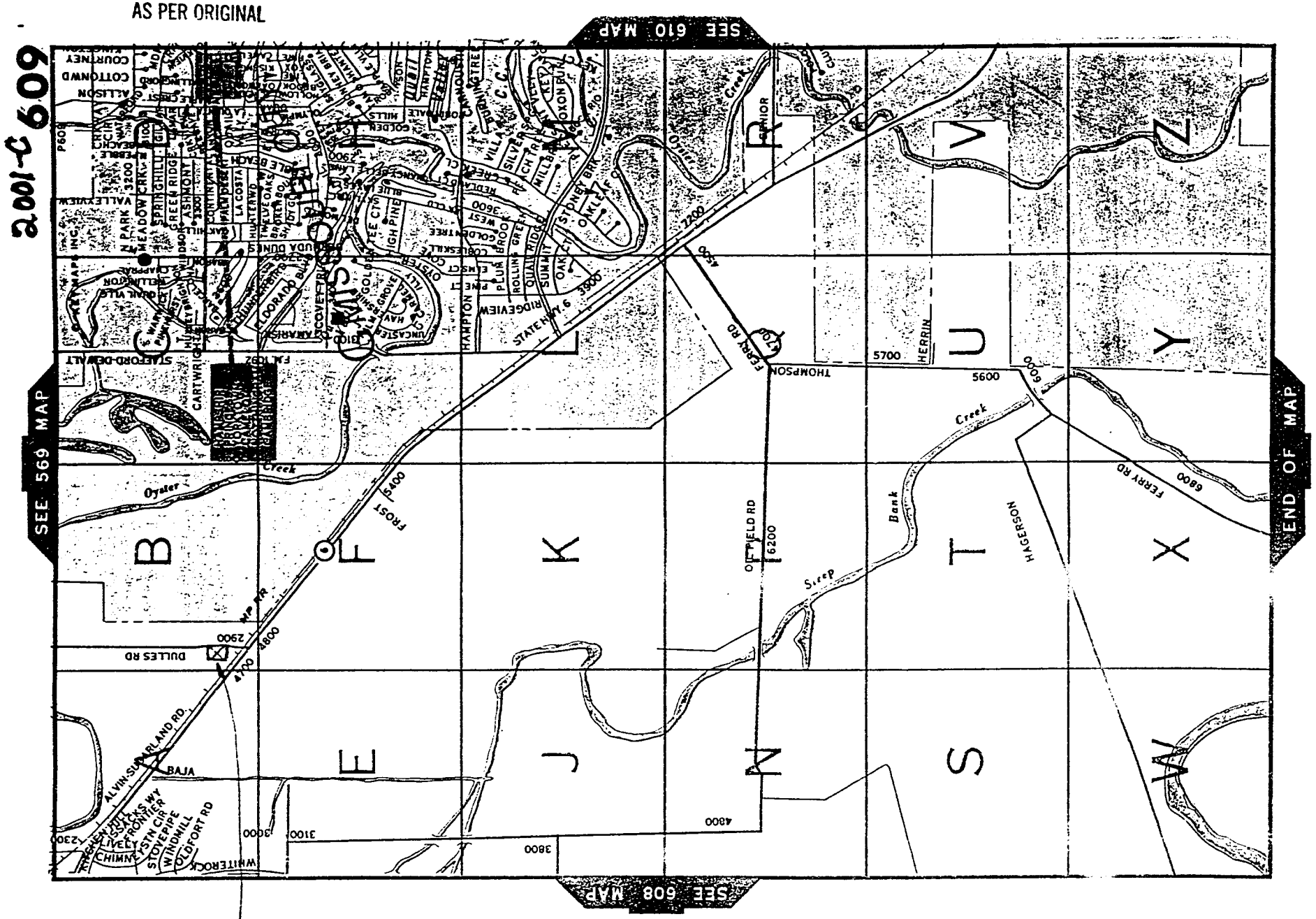
   B. PROPERTY/EQUIPMENT TO BE REM EXXON PROJECT ENGINEER):
      • NONE

2. ALL UTILITY CONNECTIONS ARE TO
3. G.C. TO PROVIDE CONDUIT & WIRIN SIGNS & CONDUIT ONLY TO PUBLIC
4. SITE PLAN SUPERSEDES ALL WORKIN
5. UNLESS OTHERWISE NOTED, ALL PAI

ITEM NO.	FURNISHED BY	INSTALLED BY	
			BUILDING
1	BS	BS	BUILDING TYPE 84-45L W/CAR WA
2	E	O	CAR WASH EQUIPMENT - 3
			CANOPY / ISLANDS
4	BS	BS	CANOPY TYPE 66' x 72', ATT
5	E	GC	DISPENSING EQUIPMENT (W) (6) MPD-3
		GC	TRANSAC SYSTEM TCR-G
	E	BS	ISLAND SHELTER BUILDING
			YARD AREA - TANKS
8	E	GC	FIBERGLASS TANKS FOR MOTOR FUEL/W (12 K) GAL. REGULAR UNLE (10 K) GAL. PLUS UNLEADE (10 K) GAL. SUPREME UNLE (7 K) GAL. WASTE OIL STP W/LEAK DETECTORS (3) 1 1/2 HP
10	GC	GC	FIBERGLASS PRODUCT PIPING AND VEN
11	GC	GC	VAPOR RECOVERY SYSTEM TYPE (STA
			YARD AREA - OTHER

AS PER ORIGINAL

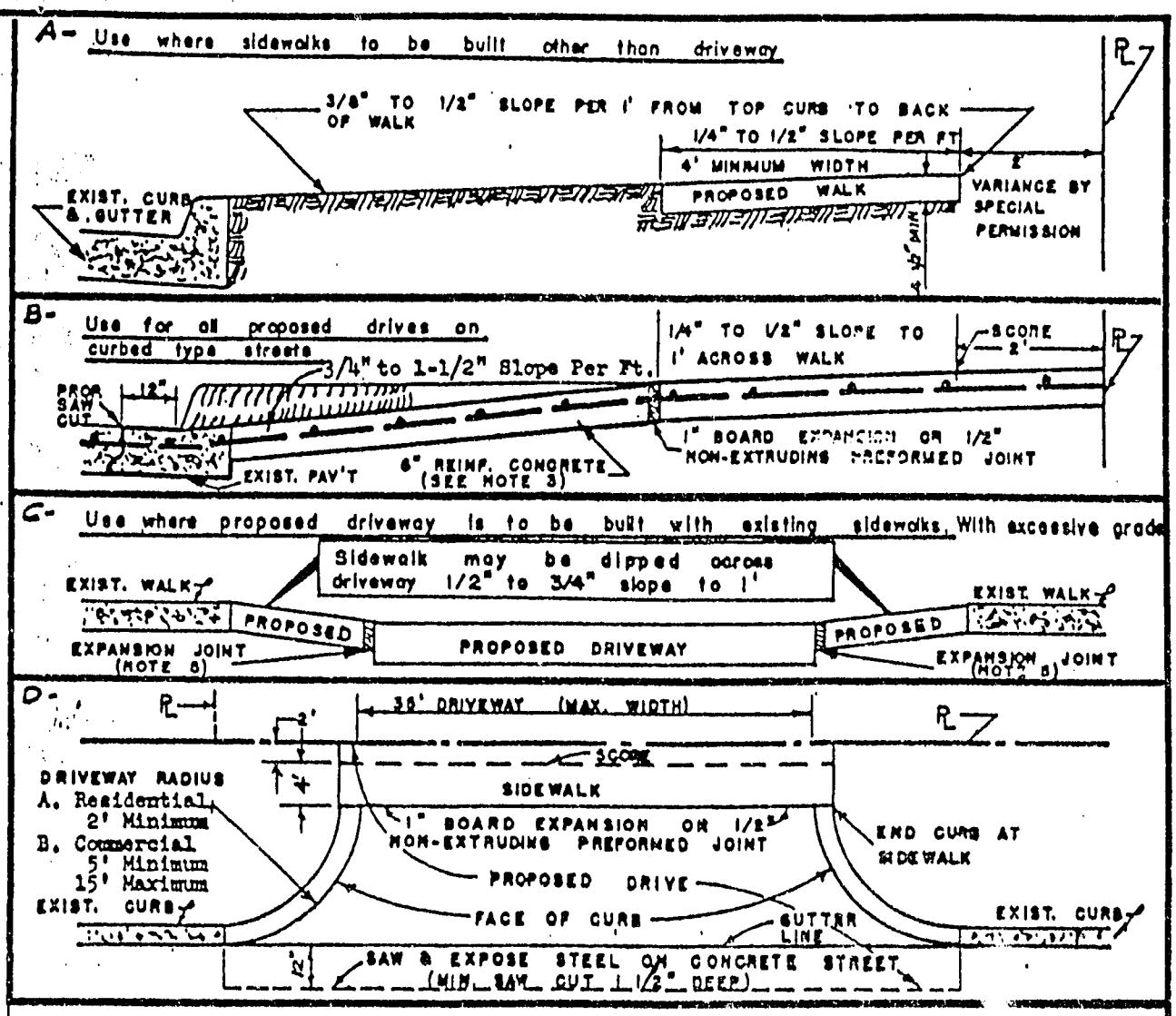
2001-C 609



SITE

02001-D

AS PER ORIGINAL

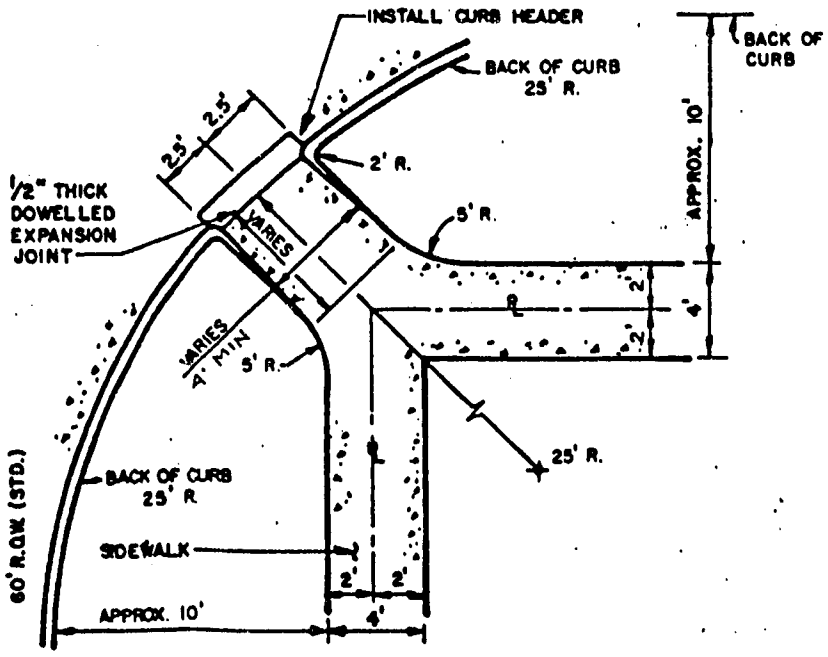


1. Sidewalk, driveway, curb & gutter line and grade shall be set by City Engineer.
2. Sidewalks shall be constructed with Portland Cement Concrete, 5 sack cement per cubic yard, 4-1/2" thick, 4' minimum width.
3. Driveways shall be constructed with Portland Cement Concrete, 5 sack cement per cubic yard, 6" thick, from curb to property line and be reinforced with minimum 3/8" ϕ def. steel bars @ 24" c-c each way with 10" laps, or equivalent steel area.
4. Curb & gutter shall be constructed with Portland Cement Concrete. (See standard curb & gutter section DWG. No. 471-8.)
5. One-inch board expansion or 1/2" non-extruding preformed joint, at interval of 36' (maximum) throughout entire length of sidewalks, where new walk meets old walk and/or new driveway.
6. One-inch board expansion or 1/2" non-extruding preformed joint, between sidewalk and curb, around fire hydrants and utility poles.
7. If more than one driveway is constructed on the same property, such driveways shall be separated by a minimum distance of at least 20 ft. (See T. & T. Dept. DWG. No. 1701.) (Roadways with curb and sidewalks.)
8. Between driveways, from top of curb to sidewalk and from sidewalk to property line, this may be concrete or dirt. (See T. & T. Dept. DWG. No. 1701.) (Roadways with curb and sidewalks.)

CITY OF HOUSTON	DEPARTMENT OF PUBLIC WORKS
CONSTRUCTION NOTES FOR SIDEWALKS AND DRIVEWAYS ON CURBED-TYPE STREETS.	W C Leib, ASST. DIRECTOR OF PUBLIC WORKS — APPROVALS — E B Cupe, DIRECTOR OF PUBLIC WORKS
	SUBMITTED: MONTGOMERY SCALE: N.T.S. DATE: 9-10-69 SURV. BY: F. B. NO.
	DESIGNED BY: DRAWN BY: J. HAGUE SHEET NO. OF SHEETS DWG. NO. 17201-1

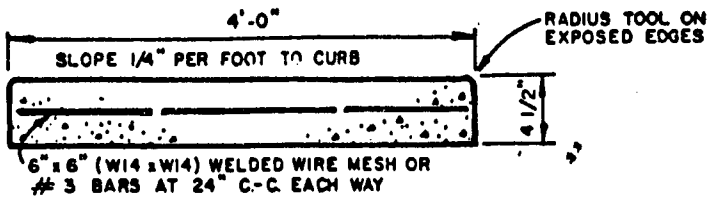
This Standard Applicable on Open Ditch Type Streets

AS PER ORIGINAL 02001-E



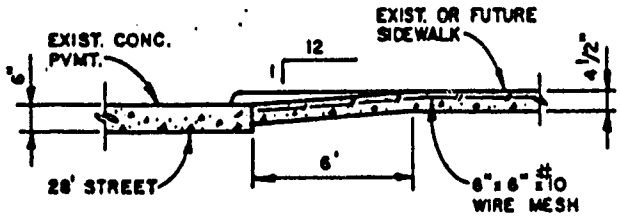
SIDEWALK CONNECTION TO STREET DETAIL

N.T.S.



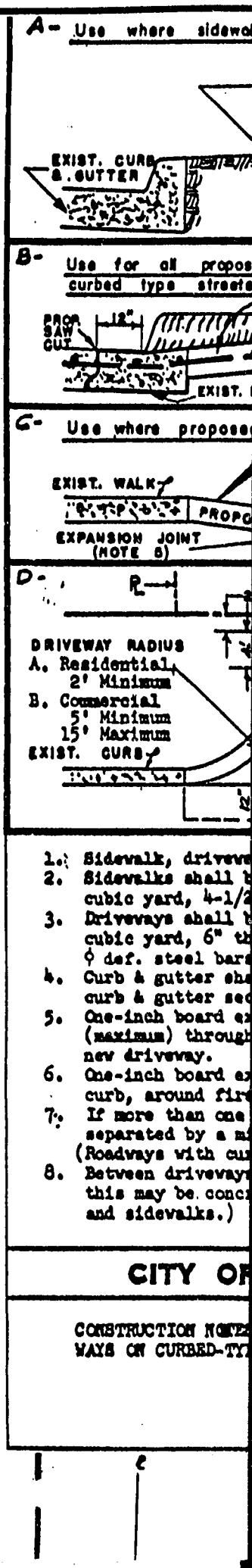
CONCRETE SIDEWALK

N.T.S.



WHEEL CHAIR RAMP DETAILS

N.T.S.



AS PER ORIGINAL 18 02002

0035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27th day of June, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Vantage Properties, Inc. dated June 3, 1988, permit no. 80940 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 Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, 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 Statues. 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 Ronald Gachnberg
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.

AS PER ORIGINAL 02002-A

0035

Appl. # 80940

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, P.E.
Karl E. Baker, P.E.
Assistant Engineer

June 23, 1988
Date

x (1) Complete Application Form

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

x b. Map or plat showing course of direction

x c. Plans and specifications

x (2) Bond

_____ Perpetual bond currently posted

-or-

X Performance bond submitted in the amount of $2,000.00

02003

AS PER ORIGINAL

Wilcrest National Bank

POST OFFICE BOX 770909
HOUSTON, TEXAS 77215
(713) 952-9900

REMITTER G.S.Harris Paving & Utility

NO. 016860

DATE JUN 23 88

MEMORIAL BANK N.A. 2000 00 CTS

$-2,000.00**

PAY TO THE ORDER OF ----Fort Bend County----

The purchase of an Indemnity Bond will be required before any official check of this bank will be replaced or refunded in the event it is lost, misplaced, or stolen.

CASHIER'S CHECK

Authorized Signature

WNB - 1307 (11-83)

⑈016860⑈ ⑆113013049⑆ ⑈ 000 0018⑈

AS PER ORIGI 02004

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)

H-057-0100-44

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80940

Formal notice is hereby given that Vantage Properties Inc.*, pro
to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or acr
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	Ca

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

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

General Description

*Construct esplanade opening within Williams Trace Boulevard right-of-way approximately 280' north of the intersection of Williams Trace Boulevard and State Highway No. 6.

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 appu 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 Drainag 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, dat the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court o 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/wee

James B. Snell
(Signature)

NAME & TITLE James B. Snell
Project Manager
(Please Print)

DATE: 6-3-88
ADDRESS 11111 Brooklet Dr., #100
(Street/P.O. Box)

Houston, Texas 77099-3596
City State Zi

TELEPHONE NO: (713) 561-5190

drainage study on W. Dallas Rd., Pct. 2. (Recorded in minutes in full)

20. CONSIDER AUTHORIZING ENGINEERING DEPT. TO SEND COPY OF LANDFILL REPORT TO TEXAS DEPT. OF HEALTH:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Engineering Dept. to send copy of landfill report to Texas Dept. of Health.

21. AWARD BIDS FOR THE FOLLOWING: (1) ROAD MATERIALS, EARTHEN (#88-24); (2) ROAD MATERIALS, CHEMICAL (#88-25); (3) ONE OR MORE NEW & CURRENT PRODUCTION RUBBER TIRED ARTICULATED LOADERS WITH BUCKET WITH OR WITHOUT TRADE-IN (#88-32):

Award bids for road materials, earthen:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, Commissioners' Court finds that the best bid be awarded to all bidders based on quantity, availability & price at time of order. (Recorded in minutes in full)

Award bids for road materials, chemical:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to all bidders based on quantity, availability & price at time of order. (Recorded in minutes in full)

Award bids for one or more new & current production rubber tired articulated loaders with bucket with or without trade-in:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to PRECO MACHINERY for one rubber tired articulated loader with bucket, in the amount of $46,450.00 without trade-in. (Recorded in minutes in full)

22. MEET IN CLOSED SESSION TO DISCUSS LAND MATTERS AND PESONNEL MATTERS AS AUTHORIZED BY ART. 6252-17, SEC.2 (F&G), V.T.C.S. AND CONSIDER TAKING ACTION:

Met in Closed Session.

No action taken.

23. 11:00 A.M.-DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Drainage District Board minutes.

RECESS:

Commissioners' Court recessed at 12:00 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

19
02006

COUNTY OF FORT BEND

Engineering Department

0035

P. O. Box 1449
Rosenberg, Texas 77471-1449

Ronald D. Drachenberg, P.E., R.P.S.
Fort Bend County Engineer

3403 Avenue F
Phone: 342-3039

June 22, 1988

Fort Bend County Commissioners' Court
Courthouse Annex #1
P. O. Box 368
Richmond, Texas 77469

RE: W. Dallas Rd.

Gentlemen:

The Engineering Department is requesting your authorization to study the drainage on W. Dallas Rd. in precinct 2 as shown on the attached plat.

Sincerely,

Ron D. Drachenberg

Ron D. Drachenberg, P.E.,R.P.S.
Fort Bend County Engineer

RDD:rp

cc: Judge Jodie E. Stavinoha/Fort Bend County Judge
Commissioner Johnnie Pustka/Fort Bend County Precinct #1
Commissioner Ben Denham/Fort Bend County Precinct #2
Commissioner Alton B. Pressley/Fort Bend County Precinct #3
Commissioner Bob Lutts/Fort Bend County Precinct #4
Mr. Larry Wagenbach/Assistant District Attorney-Civil Division
Ms. Dianne Wilson/Fort Bend County Clerk

02007

RECEIVED	5-19-88		
✓	Ron		Read
✓	Gene		Handle
	Karl		Approve
	Glen		Forward
✓	A.J.		Return
	Jim		Keep or Discard
	Rosie		Review with Me

Ben G. Denham
Fort Bend County
Commissioner
Precinct 2

AS PER ORIGINAL

May 16, 1988

Mr. Ron Drachenberg
Fort Bend County Engineer
P. O. Box 1449
Rosenberg, Texas 77471

Dear Ron:

We are requesting a drainage study on West Dallas Rd. in the Fresno area. Mustang Bayou is adjacent to the low area needing drainage and it may necessitate acquiring some right-of-way.

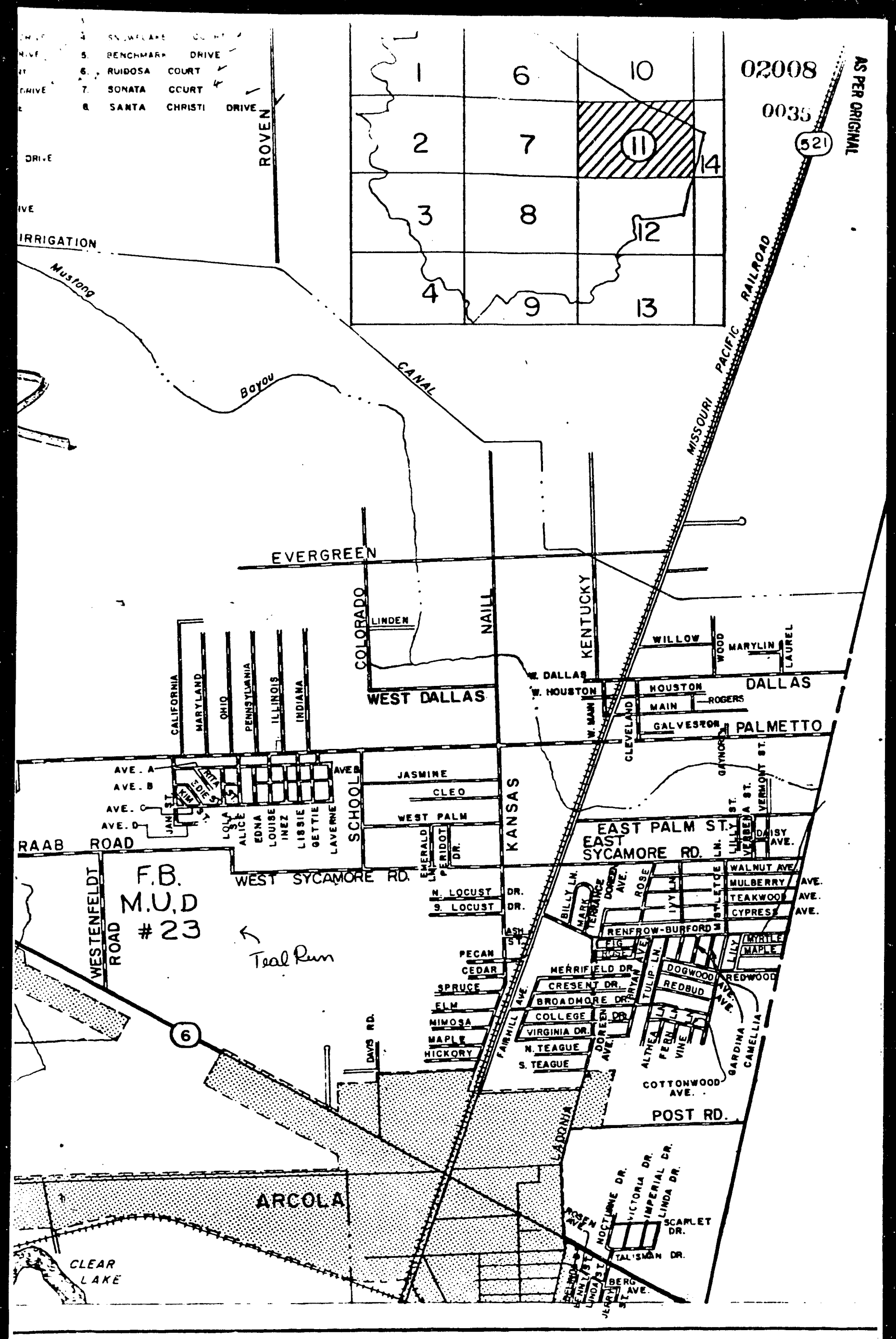
Your consideration of placing this request on the Commissioner's Court agenda will be appreciated.

Thank you for your support.

Sincerely,

BGD:lp

Fresno, TX 713/431-0555 • Needville, TX 713/342-0508 • Needville, TX 409/793-4775 • P.O. Box 249 ★ Fresno, TX • 77545



02008
0035
AS PER ORIGINAL
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5. BENCHMARK DRIVE
6. RUIDOSA COURT
7. SONATA COURT
8. SANTA CHRISTI DRIVE
ROVEN
IRRIGATION
Mustang
Bayou
CANAL
MISSOURI PACIFIC RAILROAD
EVERGREEN
COLORADO
LINDEN
NAILL
KENTUCKY
WILLOW
WOOD
MARYLIN
LAUREL
W. DALLAS
W. HOUSTON
HOUSTON
DALLAS
MAIN
ROGERS
GALVESTON
PALMETTO
W. MAIN
CLEVELAND
GAYNOR
VERMONT ST.
WEST DALLAS
CALIFORNIA
MARYLAND
OHIO
PENNSYLVANIA
ILLINOIS
INDIANA
AVE. A
AVE. B
AVE. C
AVE. D
JAN ST.
RITA ST.
EDIE ST.
KIM ST.
LOLA ST.
ALICE
EDNA
LOUISE
INEZ
LISSIE
GETTIE
LAVERNE
AVE. B
SCHOOL
JASMINE
CLEO
WEST PALM
KANSAS
EMERALD LN.
PERIDOT DR.
EAST PALM ST.
EAST SYCAMORE RD.
LILLY ST.
VERBENA ST.
DAISY AVE.
RAAB ROAD
WEST SYCAMORE RD.
F.B. M.U.D #23
Teal Run
WESTENFELDT ROAD
N. LOCUST DR.
S. LOCUST DR.
ASH ST.
BILLY LN.
MARK
TERRANCE
DOREEN AVE.
ROSE
IVY LN.
MISTLETOE LN.
WALNUT AVE.
MULBERRY AVE.
TEAKWOOD AVE.
CYPRESS AVE.
RENFROW-BURFORD
FIG
ROSE
MYRTLE
MAPLE
LILY
PECAN
CEDAR
SPRUCE
ELM
MIMOSA
MAPLE
HICKORY
MERRIFIELD DR.
CRESENT DR.
BROADMORE DR.
COLLEGE DR.
VIRGINIA DR.
N. TEAGUE
S. TEAGUE
FAIRHILL AVE.
DOREEN AVE.
BRYAN AVE.
TULIP LN.
DOGWOOD AVE.
REDBUD AVE.
REDWOOD
ALTHEA LN.
FERN LN.
VINE LN.
GARDINA
CAMELLIA
COTTONWOOD AVE.
POST RD.
DAVIS RD.
6
LADONIA
ARCOLA
CLEAR LAKE
NOCTURNE DR.
VICTORIA DR.
IMPERIAL DR.
LINDA DR.
SCARLET DR.
TALISMAN DR.
ROSEN AVE.
BERG AVE.

21/a

FORT BEND COUNTY

ROAD MATERIALS
EARTHEN TYPE

1 JULY 1988
THRU
31 DECEMBER 1988

INDEX

ITEM	PAGE
COMPANY NAME, CONTACT PERSON AND PHONE NUMBER	1
ASPHALT STABILIZED BASE: THD #292, BLACK BASE	2
CEMENT STABILIZED BASE: THD #274, GYPSUM AGGREGATE:CALICUM SULFATE DIHYDRATE-6% CEMENT MINIMUM	3
CEMENT STABILIZED BASE: THD #274, LIGHTWEIGHT AGGREGATE	4
CEMENT STABILIZED BASE BEDDING MATERIAL: 50% CALCIUM SULFATE, 43% BANK SAND, 7% PORTLAND CEMENT MINIMUM	5
CEMENT STABILIZED GRAVEL BASE: THD #274, 3% CEMENT MINIMUM, PUGMILL MIXED	6
CEMENT STABILIZED SAND: 1 SACK, PUGMILL MIXED	7
COLDMIX LIGHTWEIGHT ASPHALT PAVEMENT, CLASS A: THD #330	8
COLDMIX LIGHTWEIGHT ASPHALT PAVEMENT, TYPE D: THD #330	9
COLDMIX LIMESTONE ROCK ASPHALT PAVEMENT, CLASS A: THD #330 TYPE A:	10
COLDMIX LIMESTONE ROCK ASPHALT PAVEMENT, CLASS A: THD #330 TYPE "C" OR "CC"	11
COLDMIX LIMESTONE ROCK ASPHALT PAVEMENT, CLASS A: THD #330 TYPE "D"	12
DRYSTONE COVERSTONE: P-3 OR P-4 & P-5	13
FLEXIBLE BASE: THD #249 TYPE A- LIMESTONE SCREENINGS	14
FLEXIBLE BASE: THD #249 TYPE A GRADE "2"	15
FLEX BASE: THD #249 TYPE B- GRADE "2"	16
FLEXIBLE BASE: THD #249 TYPE C - GRADE "2"	17
FLEXIBLE BASE: THD #249 LIGHTWEIGHT AGGREGATE -CLASS "1"	18
FLEXIBLE BASE: THD #248, TYPE "A", GRADE "1" CRUSHED CONCRETE	19
FLEXIBLE BASE- LIMESTONE: "GEORGETOWN VARIETY" COMPACTED 95%, IN-PLACE	20
GRAVEL BASE MATERIAL: PIT RUN	21
GRAVEL, RIVER WASHED, 5/8" DIAMETER MAXIMUM	22
HOT MIX ASPHALTIC PAVEMENT: THD #340 TYPE D	23
HOT MIX ASPHALTIC CONCRETE PAVEMENT: THD #340 TYPE D LIGHTWEIGHT	24
HOT MIX ASPHALTIC CONCRETE PAVEMENT: THD #340 TYPE D-MODIFIED	25

0035
02010

INDEX

ITEM	PAGE
HOT MIX ASPHALTIC CONCRETE PAVEMENT: THD #340 TYPE D-MODIFIED LIGHTWEIGHT	26
HOT MIX-COLD LAID, ASPHALTIC CONCRETE PAVEMENT: THD #350 TYPE D:	27
HOT MIX-COLD LAID, ASPHALTIC CONCRETE PAVEMENT: THD #350 LIGHTWEIGHT AGGREGATE	28
LIGHT WEIGHT, PRECOATED, GR. 4, COVER MATERIAL: THD #303.3	29
3% LIME STABILIZED LIMESTONE BASE: PUGMILL MIXED	30
LIMESTONE BASE MATERIAL: DAMON VARIETY	31
LIMESTONE BASE MATERIAL: "GEORGETOWN VARIETY"	32
PRECOATED COVERSTONE: PB-3 OR PB-4 AND PB-5	33
RECYCLED ASPHALT, SCREENED, 3" DIAMETER MAXIMUM	34
ROCK ASPHALT PRECOATED AGGREGATES: THD #304 TYPE PE#2 AND #3	35
ROCK ASPHALT AGGREGATES: THD #304 TYPE PE #4	36
SEAL COAT-APPLICATION ONLY: THD #316	37
SURFACE TREATMENT - ONE COURSE - APPLICATION ONLY:THD #320	38
SURFACE TREATMENT - TWO COURSE- APPLICATION ONLY: THD #322	39
TYPE A HYDRATED LIME: THD #264, 90.0% CA(OH) 2 MIN. DELIVERED IN PNEUMATIC TANKERS	40
SPECIFICATION PIT RUN GRAVEL AGGREGATE:	41

02011
0035

COMPANY NAME	CONTACT PERSON	PHONE NUMBERS
APG LIME CORP	LOIS VOUGHT	800-292-5278
AMERICAN MATERIALS, INC	JERRY L. BERRY	713-499-1551
ANGLETON ASPHALT CORPORATION	MARVIN MEIER	713-393-1245
AUSTIN WHITE LIME COMPANY	BILL HOBBY	800-553-LIME
BASE MATERIALS, INC.	BILL HENRY	713-578-1055
CHAMBCO, INC DBA BRAZOS CONSTRUCTION MATERIALS	DUNBAR N. CHAMBERS III	713-688-9231
COASTAL CEMENT SAND, INC.	STEVE ALBRITTON	713-240-0002
CRUSHED STONE BASE, INC	JACK WATERS,JR	713-431-2511
DRAVO BASIC MATERIALS COMPANY, INC	DICK GAGE	713-672-9441
GULF STATES MATERIALS	DALE JUNGHANS	713-470-8645
HOUSTON CRUSHED CONCRETE	MARTY BURHANS	713-861-0400
JONES G. FINKE INC.	LAWRENCE KAINER	409-885-3581
KING CONSTRUCTION MATERIALS CO. ,INC.	JAMES G. KING	409-478-6583
LEBLANCS SAND	DUDLEY J. LEBLANC	713-342-8941
LIMECO, INC.	GEORGE A. CLARK	713-581-2740
M&M GRAVEL SALES,INC.	FRANK W. MAREK	409-543-3791
MIKE ARNOLD TRUCKING & MATERIALS, INC.	MIKE ARNOLD	409-732-6275
MOBIL MINING AND MINERALS COMPANY	NEIL R. ANDERSON	713-920-5400
PRIHODA GRAVEL COMPANY	ANTHONY PRIHODA	409-543-4857
R.D. HUNTER ENTERPRISES	ROY HUNTER, JR.	409-945-2382
SAND SUPPLY COMPANY	DAVID M. KURZ	713-342-4406
SOUTHWEST ASPHALT MATERIALS	LAWRENCE KAINER	409-885-3581
SOUTHWESTERN TESTING SERVICES, INC	WILTON E. STALLMAN	409-732-5709
TEXAS INDUSTRIES INCORPORATED	JAMES COBURN	713-277-9304
TEXAS LUMBER AND CONSTRUCTION COMPANY	R.M.DVORAK	409-732-2063
WHITE'S MINES DIVISION-VULCAN MATERIALS COMPNAY	GARY EAGLE	512-349-3311
ZBRANEK BROS.	CLARENCE ZBRANEK	409-758-3389

02012
0035

2012-4

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: ASPHALT STABILIZED BASE: THD #292, Black Base

BID #88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	21.70	26.10	23.25	25.59	25.00	22.70	23.35			
CRABB	22.50	28.40	25.05	24.40	24.00	21.00	22.65			
FULSHEAR	23.00	29.60	26.85	25.59	21.50	21.60	21.75			
NEEDVILLE	21.50	27.40	26.35	30.91	24.00	21.00	23.75			
RICHMOND	21.50	28.95	25.15	27.98	23.70	21.00	22.85			
SUGAR LAND	21.00	27.75	24.45	24.10	23.00	21.60	21.65			
PLANT/PIT/SIDING	19.25	23.00	22.40	20.00	19.00	19.00	19.65			

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. AMERICAN MATLS., INC
2122 HWY 90A MISS. CTY
1.25 FIRST MILE + .010
EACH ADDITIONAL MILE

2. ANGLETON ASPHALT CORP
820 S. FRONT ANGLETON
1.00 FIRST MILE + .010
EACH ADDITIONAL MILE

3. CRUSHED STONE BASE
NOT STATED
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

4. DRAVO BASIC MATLS
GALENA PARK
HOUSTON
NOT STATED

5. JONES FINKE
SEALY
1.00 FIRST MILE + .010
EACH ADDITIONAL MILE

6. JONES FINKE
ROSENBERG
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

7. SOUTHWEST ASPHALT
CLODINE
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

8.

9.

10.

2012-B

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

CEMENT STABILIZED BASE: THD #274

ITEM: GYPSUM AGGREGATE: Calcium Sulfate Dihydrate - 6% Cement minimum.

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	16.74									
CRABB	18.61									
FULSHEAR	19.28* 23.66**									
NEEDVILLE	19.78									
RICHMOND	18.61									
SUGAR LAND	17.73									
PLANT/PIT/SIDING	8.00									

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. GULF STATES MATLS.
555 SENS LAPORTE
.11 EACH MILE .11 ADD ML.
*24 TONS/** 14 TONS
MIN. ORDER/MIN. ORDER

2.

3.

4.

5.

6.

7.

8.

9.

10.

2012-C

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

CEMENT STABILIZED BASE: THD #274

ITEM: LIGHTWEIGHT AGGREGATE:

BID # 88-24

BID PRICE PER _____ DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA										
CRABB										
FULSHEAR		********** NO BIDS RECEIVED THIS ITEM**********								
NEEDVILLE										
RICHMOND										
SUGAR LAND										
PLANT/PIT/SIDING										

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

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9. _____

10. _____

2022-D

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: CEMENT STABILIZED BEDDING MATERIAL: 50% Calcium Sulfate, 43% Bank Sand, 7% Portland Cement minimum.

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	9.34									
CRABB	10.43									
FULSHEAR	11.51									
NEEDVILLE	11.86									
RICHMOND	10.98									
SUGAR LAND	9.78									
PLANT/PIT/SIDING	6.25									

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. MOBIL MINING & MINERALS
   2001 JACKSON PASADENA
   1.25 FIRST MILE + .09
   EACH ADDITIONAL MILE

2.

3.

4.

5.

6.

7.

8.

9.

10.

2012-E

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

CEMENT STABILIZED GRAVEL BASE: THD #274,
ITEM: 3% Cement minimum, Pugmill Mixed.

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	12.70	15.35	15.77	13.15	16.25	14.25				
CRABB	13.00	15.05	15.00	14.53	15.35	12.90				
FULSHEAR	15.00	14.40	15.77	14.74	12.85	13.35				
NEEDVILLE	13.00	17.05	20.48	16.61	15.90	13.05				
RICHMOND	13.45	14.40	17.91	14.53	14.80	12.90				
SUGAR LAND	13.75	13.00	14.61	13.64	14.75	13.05				
PLANT/PIT/SIDING	10.25	10.55	11.00	10.50	10.65	11.15				

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. ANGLETON ASPHALT CORP
BRAZORIA COUNTY RD #39
1.00 FIRST MILE +0.10
EACH ADDITIONAL MILE

2. COASTAL CEMENT SAND
17820 MADDEN RD
SUGARLAND
NOT STATED

3. DRAVO BASIC MATLS
GALENA PARK
HOUSTON
NOT STATED

4. HOUSTON CRUSHED CONCRETE
HOUSTON
1.00 FIRST MILE + .125
EACH ADDITIONAL MILE
*QUOTING CEMENT STABLIZED CRUSHED CONCRETE: THD #274

5. JONES FINKE
SEALY
.90 FIRST MILE +.10
EACH ADDITIONAL MILE

6. JONES FINKE
ROSENBERG
.90 FIRST MILE + .10
EACH ADDITIONAL MILE

7.

8.

9.

10.

2012F

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: CEMENT STABILIZED SAND: 1 Sack, Pugmill Mixed

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	10.45	11.75	14.27	14.60	12.10	11.09				
CRABB	10.75	11.45	13.50	13.20	10.75	12.18				
FULSHEAR	12.75	10.80	14.27	11.20	11.20	13.26				
NEEDVILLE	10.80	13.50	18.98	14.00	10.90	13.61				
RICHMOND	11.20	10.80	16.41	13.00	10.75	12.73				
SUGAR LAND	11.50	9.35	13.11	13.00	10.90	11.53				
PLANT/PIT/SIDING	9.00	6.95	9.50	9.00	9.00	8.00				
ADD FOR ½ SACK	1.35	NO BID	1.50	1.00	1.00	1.25				

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. ANGLETON ASPHALT
BRAZORIA COUNTY RD #39
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

2. COASTAL CEMENT SAND
17820 MADDEN ROAD
SUGARLAND
NOT STATED

3. DRAVO BASIC MATERIALS
GALENA PARK
HOUSTON
NOT STATED

4. JONES FINKE
SEALY
.90 FIRST MILE + .10
EACH ADDITIONAL MILE

5. JONES FINKE
ROSENBERG
.90 FIRST MILE + .90
EACH ADDITIONAL MILE

6. MOBIL MINING & MINERAL
PASADENA
1.25 FIRST MILE + .09
EACH ADDITIONAL MILE

7.

8.

9.

10.

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: COLD MIX LIGHTWEIGHT ASPHALT PAVEMENT, CLASS A: THD #330

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	41.00									
CRABB	41.00									
FULSHEAR	40.00									
NEEDVILLE	42.00									
RICHMOND	41.00									
SUGAR LAND	40.00									
PLANT/PIT/SIDING	38.00									

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. SOUTHWEST ASPHALT
CLODINE
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

2.

3.

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H-2102

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: COLD MIX LIGHTWEIGHT ASPHALT PAVEMENT, TYPE D: THD #330

BID # 88-24

BID PRICE PER TON/YARD DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	41.00									
CRABB	41.00									
FULSHEAR	40.00									
NEEDVILLE	42.00									
RICHMOND	41.00									
SUGAR LAND	40.00									
PLANT/PIT/SIDING	38.00									

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. SOUTHWEST ASPHALT
CLODINE
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

2.

3.

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8.

9.

10.

2012-I

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: COLDMIX LIMESTONE ROCK ASPHALT PAVEMENT, CLASS A: THD #330 TYPE A:

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	34.50	N/B								
CRABB	32.60	N/B								
FULSHEAR	33.40	N/B								
NEEDVILLE	32.90	N/B								
RICHMOND	32.40	*ROSENBERG 26.59								
SUGAR LAND	33.40	N/B								
PLANT/PIT/SIDING	30.80	13.20								

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. JONES FINKE
ROSENBERG
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

2. WHITE MINES
DABNEY
* FOB RAIL SIDING
ROSENBERG 10 CARS PER DAY SHIPMENTS

3.

4.

5.

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2012-7

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: COLDMIX LIMESTONE ROCK ASPHALT PAVEMENT, CLASS A: THD #330 TYPE "C" OR "CC":

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	25.85	33.55	N/B							
CRABB	27.65	31.65	N/B							
FULSHEAR	29.45	32.45	N/B							
NEEDVILLE	28.95	31.95	N/B							
RICHMOND	27.75	31.45	*ROSENBERG 26.84							
SUGAR LAND	27.05	32.45	N/B							
PLANT/PIT/SIDING	25.00	29.85	13.45							

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. CRUSHED STONE BASE
ARCOLA
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

2. JONES FINKE
ROSENBERG
1.00 FIRST MILE .10
EACH ADDITIONAL MILE

3. WHITE MINES
DABNEY
* FOB RAIL SIDING
ROSENBERG 10 CARS
PER DAY SHIPMENT

4.

5.

6.

7.

8.

9.

10.

2012-K

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: COLDMIX LIMESTONE ROCK ASPHALT PAVEMENT, CLASS A: THD #330 TYPE "D":

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	35.20	N/B								
CRABB	33.30	N/B								
FULSHEAR	34.10	N/B								
NEEDVILLE	33.60	N/B								
RICHMOND	33.10	*ROSENBERG 27.29								
SUGAR LAND	34.10	N/B								
PLANT/PIT/SIDING	31.50	13.90								

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. JONES FINKE
ROSENBERG
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

2. WHITES MINES
DABNEY
*FOB RAIL SIDING
ROSENBERG 10 CARS PER DAY
SHIPMENT

3.

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: DRYSTONE COVERSTONE: P-3 OR P-4 & P-5

BID #88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	N/B	19.27	19.85/P3 20.35/P4&5	19.00	19.00/P-3 19.50/P-4&5					
CRABB	N/B	18.34	18.10/P3 18.60/P4&5	18.50	18.50/P-3 19.00/P-4&5					
FULSHEAR	N/B	19.27	17.00/P-3 17.50/P-4&5	19.00	18.00/P-3 18.50/P-4&5					
NEEDVILLE	N/B	23.98	18.40/P-3 18.90/P-4&5	18.50	19.50/P-3 20.00/P-4&5					
RICHMOND	N/B	21.41	17.45/P-3 17.95/P-4&5	18.50	18.50/P-3 19.00/P4&5					
SUGAR LAND	N/B	17.95	18.75/P-3 19.25/P-4&5	19.00	18.00/P-3 18.50/P-4&5					
PLANT/PIT/SIDING	14.50	14.50	14.00/P-3 14.50/P-4&5	16.50	16.00/P-3 16.50/P4&5					

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. CRUSHED STONE BASE
ARCOLA
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

2. DRAVO BASE MATL.
GALENA PARK
HOUSTON
NOT STATED

3. JONES FINKE
SEALY
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

4. JONES FINKE
ROSENBERG
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

5. SOUTHWEST ASPHALT
CLODINE
1.00 EACH MILE + .10
EACH ADDITIONAL MILE

6.

7.

8.

9.

10.

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: FLEXIBLE BASE: THD #249 TYPE A - LIMESTONE SCREENINGS

BID #88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	N/B	N/B	14.77	14.85	12.40	14.25	11.75	11.79	10.05	
CRABB	N/B	N/B	13.84	13.10	11.25	13.00	10.00	12.45	9.45	
FULSHEAR	N/B	N/B	14.77	12.30	11.75	10.85	10.50	12.45	10.75	
NEEDVILLE	N/B	N/B	19.48	13.40	11.70	13.30	10.50	12.95	8.75	
RICHMOND	N/B	N/B	16.91	12.45	11.25	12.45	9.75	12.45	9.65	
SUGAR LAND	N/B	N/B	13.45	13.75	11.40	12.45	10.90	12.45	10.75	
PLANT/PIT/SIDING	11.55	11.80	10.00	9.00	9.50	9.00	8.75	N/B	7.25	

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. COASTAL CEMENT SAND
1123 LUMPKIN ROAD
HOUSTON, TEXAS
NOT STATED

2. CRUSHED STONE BASE
ARCOLA, TEXAS
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

3. DRAVO BASIC MATLS.
GALENA PARK
HOUSTON, TEXAS
NOT STATED

4. JONES FINKE
SEALY, TEXAS
.75 EACH MILE + .10
EACH ADDITIONAL MILE

5. JONES FINKE
ROSENBERG
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

6. JONES FINKE
BROOKSHIRE
.75 FIRST MILE +.10
EACH ADDITIONAL MILE

7. KING CONSTRUCTION
ROSENBERG
.75 FIRST MILE +.10
EACH ADDITIONAL MILE

8. MIKE ARNOLD TRUCKING
NOT STATED
NOT STATED

9. R.D. HUNTER ENTERPRISES
DAMON
1.90 FIRST 10 MILES +.09
EACH ADDITIONAL MILE

10.

2012-N

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: FLEXIBLE BASE: THD #249 TYPE A GRADE "2".

BID #88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	N/B	14.77	11.24	14.85	13.15	14.25	12.25	10.05		
CRABB	N/B	13.84	13.11	13.10	12.00	13.00	10.50	9.45		
FULSHEAR	N/B	14.77	13.78* 18.16**	12.30	12.50	10.85	11.00	10.75		
NEEDVILLE	N/B	19.48	14.28	13.40	12.45	13.30	11.00	8.75		
RICHMOND	N/B	16.91	13.11	12.45	12.00	12.45	10.25	9.65		
SUGAR LAND	N/B	13.45	12.23	13.75	12.15	12.45	11.40	10.75		
PLANT/PIT/SIDING	12.25/SL 10.50/HOU	10.00	7.50	9.00	10.25	9.00	9.45	7.25		

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. COASTAL CEMENT SAND
17820 MADDEN SUGARLAND
1123 LUMKIN HOUSTON
NOT STATED

2. DRAVO BASIC MATLS
GALENA PARK
HOUSTON
NOT STATED

3. GULF STATES MATLS
555 SENS LA PORTE
.11 FIRST MILE + .11
EACH ADDITIONAL MILE
* 24 TONS/** 14 TONS

4. JONES FINKE
SEALY
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

5. JONES FINKE
ROSENBERG
.75 FIRST MILE +.10
EACH ADDITIONAL MILE

6. JONES FINKE
BROOKSHIRE
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

7. KING CONSTRUCTION
ROSENBERG
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

8. R.D. HUNTER ENTERPRISES
DAMON
1.90 FIRST 10 MILES+.09
EACH ADDITIONAL MILE

9.

10.

2012-0

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: FLEX BASE: THD #249 TYPE B - GRADE "2"

BID #

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	12.00	12.05	12.60	9.94						
CRABB	10.50	11.03	11.00	8.49						
FULSHEAR	13.00	10.01	10.55	7.65						
NEEDVILLE	10.40	10.59	11.50	8.29						
RICHMOND	10.45	10.59	10.55	8.29						
SUGAR LAND	11.50	11.53	11.65	8.75						
PLANT/PIT/SIDING	9.25	4.75	5.75	3.75						

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. ANGLETON ASPHALT CORP
BRAZORIA COUNTY ROAD #39
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

2. BASE MATLS INC
HWY 109 COLUMBUS
NOT STATED
NOT STATED

3. KING CONSTRUCTION
ALTAIR
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

4. M&M GRAVEL SALES
ALTAIR
.10 FIRST MILE + .10
EACH ADDITIONAL MILE

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2012-P

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: FLEXIBLE BASE: THD #249 TYPE C - GRADE "2".

BID #88-24

BID PRICE PER _____ DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA										
CRABB										
FULSHEAR			*******	NO BIDS RECEIVED ON THIS ITEM*****						
NEEDVILLE										
RICHMOND										
SUGAR LAND										
PLANT/PIT/SIDING										

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. _____

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: FLEXIBLE BASE: THD #248, Type "A", Grade "1", Crushed Concrete.

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	10.15									
CRABB	11.53									
FULSHEAR	11.74									
NEEDVILLE	13.61									
RICHMOND	11.53									
SUGAR LAND	10.64									
PLANT/PIT/SIDING	7.75									

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. HOUSTON CRUSHED CONCRETE
HOUSTON
1.00 FIRST MILE + .125
EACH ADDITIONAL MILE

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2012-R

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: FLEXIBLE BASE - LIMESTONE: "Georgetown Variety" Compacted 95%, In-Place.

BID #88-24

BID PRICE PER CUBIC YARD DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
PLANT/PIT	12.60*	12.95	7.25/TON							
ADD FOR LAY DOWN	3.40/TON	2.00/TON	2.00/TON							

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. JONES FINKE
SEALY OR BROOKSHIRE
1.05 FIRST MILE +.14
EACH ADDITIONAL MILE
* BIDDING BY TRUCK YARD

2. KING CONSTRUCTION
ROSENBERG
1.00 FIRST MILE + .14
EACH ADDITIONAL MILE

3. R.D. HUNTER ENTERPRISES
DAMON
1.90 FIRST 10 MILES +.09
EACH ADDITIONAL MILE

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2012-9

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: GRAVEL BASE MATERIAL: Pit Run.

BID # 88-24

BID PRICE PER YARD DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	17.50	11.25	N/B	7.72	7.65	N/B	N/B	9.00/TON	8.60	
CRABB	15.52	9.20	N/B	6.10	5.92	N/B	N/B	8.00/TON	5.65	
FULSHEAR	8.60	8.50	N/B	5.74	5.77	N/B	N/B	7.00/TON	5.70	
NEEDVILLE	16.75	9.65	N/B	5.73	6.00	N/B	N/B	7.00/TON	6.25	
RICHMOND	14.50	8.50	N/B	5.92	5.76	N/B	N/B	7.00/TON	5.55	
SUGAR LAND	9.65	10.00	N/B	7.39	6.68	N/B	N/B	8.50/TON	N/B	
PLANT/PIT/SIDING	4.75	2.25	3.50/TON	1.50	N/B	1.40	1.45	2.00/TON	1.50	

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. CHAMBCO, INC DBA
BRAZOS CONST. MATLS.
37927 COUNTY LINE ROAD
2.00 FIRST MILE + .20
EACH ADDITIONAL MILE

2. KING CONSTRUCTION
ALTAIR
1.00 FIRST MILE +.14
EACH ADDITIONAL MILE

3. LEBLANC'S SAND
2222 PULTAR RICHMOND
NOT STATED

4. M & M GRAVEL SALES
ALTAIR
.10 FIRST MILE +.10
EACH ADDITIONAL MILE

5. MIKE ARNOLD TRUCKING
ALTAIR
1.25 AFTER 3 MILES

6. PRIHODA GRAVEL
ALTAIR
NOT STATED

7. SOUTHWESTERN TESTING SVC
ALTAIR
NOT STATED
NOT STATED

8. TEXAS LUMBER & CONST.
COLUMBUS
.09 FIRST MILE +.09
EACH ADDITIONAL MILE

9. ZBRANEK BROS.
ALTAIR
.10 FIRST MILE +.10
EACH ADDITIONAL MILE

10.

2012-1

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: GRAVEL, RIVER WASHED, 5/8" DIAMETER MAXIMUM

BID # 88-24

BID PRICE PER YARD DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	9.50	10.53	22.30	9.90/TON	*7.69/TON	N/B				
CRABB	8.00	9.36	27.00	8.91/TON	*6.61/TON	N/B				
FULSHEAR	7.00	8.48	14.70	8.81/TON	*6.50/TON	N/B				
NEEDVILLE	8.25	9.01	23.00	8.91/TON	*6.61/TON	N/B				
RICHMOND	8.25	9.01	20.55	8.64/TON	*6.34/TON	N/B				
SUGAR LAND	8.25	9.59	20.00	9.72/TON	*7.42/TON	N/B				
PLANT/PIT/SIDING	3.50	3.75/TON	10.80	4.70/TON	*2.50/TON	4.50				

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. ANGLETON ASPHALT CORP
ELLINGER, TX
1.00 FIRST MILE +.10
EACH ADDITIONAL MILE

2. BASE MATLS, INC
GARWOOD, TX
NOT STATED

3. CHAMBCO, INC. DBA
BRAZOS CONST. MATLS
37927 COUNTY LINE ROAD
2.50 FIRST MILE + .22
EACH ADDITIONAL MILE

4. MIKE ARNOLD TRUCKING
ALTAIR
NOT STATED

5. MIKE ARNOLD TRUCKING
ALTAIR
NOT STATED
*3/8" GRAVEL

6. SAND SUPPLY
NOT STATED
NOT STATED

7.

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2012-4

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: HOT MIX ASPHALTIC CONCRETE PAVEMENT: THD #340 TYPE D

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
PLANT / PIT	21.00	25.00	21.00	21.00	22.50	21.00				
ADD FOR LAY DOWN	5.00	5.00	N/B	5.25	5.25	5.25				

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. AMERICAN MATLS.,INC
2122 HWY 90A
1.25 FIRST MILE +.010
EACH ADDITIONAL MILE

2. ANGELTON ASPHALT CORP
820S. FRONT ANGLETON
1.00 FIRST MILE +.10
EACH ADDITIONAL MILE

3. DRAVO BASIC MATLS.,INC
GALENA PARK
HOUSTON, TEXAS

4. JONES FINKE
SEALY
1.00 FIRST MILE +.10
EACH ADDITIONAL MILE

5. JONES FINKE
ROSENBERG
1.00 FIRST MILE +.10
EACH ADDITIONAL MILE

6. SOUTHWEST ASPHALT
CLODINE
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

HOT MIX ASPHALTIC CONCRETE PAVEMENT: THD #340

ITEM: TYPE D LIGHTWEIGHT

BID #88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
PLANT/ PIT	36.00	33.50								
ADD LAY DOWN	7.50	8.00								

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. AMERICAN MATLS, INC
   2122 HWY 90A
   1.25 FIRST MILE +.10
   EACH ADDITIONAL MILE

2. SOUTHWEST ASPHALT
   CLODINE
   1.00 FIRST MILE + .10
   EACH ADDITIONAL MILE

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2012-W

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

HOT MIX ASPHALTIC CONCRETE PAVEMENT: THD #340

ITEM: TYPE D-MODIFIED

BID #88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
PLANT	19.50	24.00	21.40	20.00	19.00	19.50	19.85			
ADD FOR LAY DOWN	5.00	5.00	5.50	N/B	5.25	5.25	5.25			

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. AMERICAN MATLS.,INC
   2122 HWY 90A
   1.25 FIRST MILE + .10
   EACH ADDITIONAL MILE

2. ANGLETON ASPHALT
   820 S. FRONT ANGLETON
   1.00 FIRST MILE +.10
   EACH ADDITIONAL MILE

3. CRUSHED STONE BASE
   ARCOLA
   .75 FIRST MILE +.10
   EACH ADDITIONAL MILE

4. DRAVO BASIC MATLS.
   GALENA PARK
   HOUSTON
   NOT STATED

5. JONES FINKE
   SEALY
   1.00 FIRST MILE +.10
   EACH ADDITIONAL MILE

6. JONES FINKE
   ROSENBERG
   1.00 FIRST MILE .10
   EACH ADDITIONAL MILE

7. SOUTHWEST ASPHALT
   CLODINE
   1.00 FIRST + .10
   EACH ADDITIONAL MILE

8.

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2012-X

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

HOT MIX ASPHALTIC CONCRETE PAVEMENT: THD #340

ITEM: TYPE D-MODIFIED LIGHTWEIGHT

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA										
CRABB										
FULSHEAR			***** NO BIDS RECEIVED ON THIS ITEM*********							
NEEDVILLE										
RICHMOND										
SUGAR LAND										
PLANT/PIT/SIDING										

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: HOT MIX-COLD LAID, ASPHALTIC CONCRETE PAVEMENT: THD #350 TYPE D:

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	28.45	28.10	32.77	31.00	29.70	28.00				
CRABB	29.25	30.40	32.02	33.30	27.80	27.50				
FULSHEAR	29.75	31.60	32.77	27.50	28.60	27.00				
NEEDVILLE	28.25	29.40	37.48	30.60	28.10	28.50				
RICHMOND	28.25	30.95	34.91	29.70	27.60	28.00				
SUGAR LAND	27.75	29.75	31.69	29.60	28.60	27.00				
PLANT/PIT/SIDING	26.00	25.00	28.00	25.00	26.00	25.00				

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. AMERICAN MATLS.,INC
2122 HWY 90 A
1.25 FIRST MILE + .10
EACH ADDITIONAL MILE

2. ANGLETON ASPHALT CORP
820 S. FRONT ANGLETON
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

3. DRAVO BASIC MATLS.
GALENA PARK
HOUSTON
NOT STATED

4. JONES FINKE
SEALY
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

5. JONES FINKE
ROSENBERG
1.00 FIRST MILE +.10
EACH ADDITIONAL MILE

6. SOUTHWEST ASPHALT
CLODINE
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

7.

8.

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2012-2

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: HOT MIX-COLD LAID, ASPHALTIC CONCRETE PAVEMENT: THD #350 LIGHTWEIGHT AGGREGATE:

BID #88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	41.00									
CRABB	41.00									
FULSHEAR	40.00									
NEEDVILLE	42.00									
RICHMOND	41.00									
SUGAR LAND	40.00									
PLANT/PIT/SIDING	38.00									

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. SOUTHWEST ASPHALT
CLODINE
1.00 FIRST MILE +.10
EACH ADDITIONAL MILE

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2012-A1

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: LIGHT WEIGHT, PRECOATED, GR. 4, COVER MATERIAL: THD #303.3

BID # 88-24

BID PRICE PER TON/YARD DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	33.00/TON 23.00/YD	32.85/TON 21.47/YD								
CRABB	33.00/TON 23.00/YD	31.67/TON 20.70/YD								
FULSHEAR	32.00/TON 22.00/YD	30.91/TON 20.20/YD								
NEEDVILLE	34.00/TON 24.00/YD	32.08/TON 20.97/YD								
RICHMOND	33.00/TON 23.00/YD	31.44/TON 20.55/YD								
SUGAR LAND	32.00/TON 22.00/YD	31.59/TON 20.65/YD								
PLANT/PIT/SIDING	30.00/TON 20.00/YD	29.07/TON 19.00/YD								

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. SOUTHWEST ASPHALT
CLODINE
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

2. TEXAS INDUSTRIES
CLODINE
.10 FIRST MILE + .10
EACH ADDITIONAL MILE

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2012-88

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: 3% LIME STABILIZED LIMESTONE BASE: Pugmill Mixed.

BID # 88-24

BID PRICE PER TON/YARD DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	12.00 TON 15.60 YD	N/B	18.27 TON	19.20 TON 26.70 YD	17.80 TON 24.90 YD	12.34 TON				
CRABB	10.50 TON 13.65 YD	N/B	17.50 TON	18.35 TON 25.70 YD	15.90 TON 22.25 YD	10.80 TON				
FULSHEAR	13.00 TON 16.90 YD	N/B	18.27 TON	16.10 TON 22.50 YD	16.70 TON 23.40 YD	10.30 TON				
NEEDVILLE	10.50 TON 13.65 YD	N/B	22.98 TON	18.85 TON 26.40 YD	16.20 TON 22.70 YD	11.17 TON				
RICHMOND	10.40 TON 13.50 YD	N/B	20.41 TON	17.80 TON 24.90 YD	15.70 TON 22.00 YD	10.30 TON				
SUGAR LAND	11.50 TON 15.00 YD	N/B	17.11 TON	17.70 TON 24.80 YD	16.70 TON 23.40 YD	11.40 TON				
PLANT/PIT/SIDING	9.25 TON 12.00 YD	12.50 TON 17.50 YD	13.50 TON	13.60 TON 19.00 YD	14.10 TON 19.75 YD	5.50 TON 7.70 YD				

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. ANGLETON ASPHALT
BRAZORIA COUNTY RD #39
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

2. COASTAL CEMENT SAND
1123 LUMPKIN
HOUSTON
NOT STATED

3. DRAVO BASIC MATLS.
GALENA PARK
HOUSTON
NOT STATED

4. JONES FINKE
SEALY
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

5. JONES FINKE
ROSENBERG
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

6. KING CONSTRUCTION
ALTAIR, TX
.75 FIRST MILE +.10
EACH ADDITIONAL MILE

7.

8.

9.

10.

2013-CC

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: LIMESTONE BASE MATERIAL: "Damon Variety"

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	10.05									
CRABB	9.45									
FULSHEAR	10.75									
NEEDVILLE	8.75									
RICHMOND	9.65									
SUGAR LAND	10.75									
PLANT/PIT/SIDING	7.25									

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. R.D. HUNTER ENTERPRISER
DAMON
1.90 FIRST 10 MILES+.09
EACH ADDITIONAL MILE

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2012-DD

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: LIMESTONE BASE MATERIAL: "Georgetown Variety"

BID #88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	N/B	14.77	14.85	14.25	12.25	11.84				
CRAIB	N/B	13.84	13.10	13.00	10.50	12.50				
FULSHEAR	N/B	14.77	12.30	10.85	11.00	12.50				
NEEDVILLE	N/B	19.48	13.40	13.30	11.00	13.00				
RICHMOND	N/B	16.91	12.45	12.45	10.25	12.50				
SUGAR LAND	N/B	13.45	13.75	12.45	11.40	12.50				
PLANT/PIT/SIDING	*12.25 SL **10.50 HOU	10.00	9.00	9.00	9.45	N/B				

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. COASTAL CEMENT SAND
*17820 MADDEN SUGARLAND
**1123 LUMPKIN HOUSTON
NOT STATED

2. DRAVO BASIC MATLS.
GALENA PARK
HOUSTON
NOT STATED

3. JONES FINKE
SEALY
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

4. JONES FINKE
BROOKSHIRE
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

5. KING CONSTRUCTION
ROSENBERG
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

6. MIKE ARNOLD TRUCKING
NOT STATED
NOT STATED

7.

8.

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: PRECOATED COVERSTONE: PB-3 OR PB-4 AND PB-5

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	26.85	N/B	27.27	25.10 PB-3 25.60 PB4&5	23.25	23.00	24.00 PB-3 24.50 PB4&5			
CRABB	29.10	N/B	26.34	24.25 PB-3 24.75 PB4&5	23.00	21.40	23.50 PB-3 24.00 PB4&5			
FULSHEAR	30.35	N/B	27.27	22.00 PB-3 22.50 PB4&5	23.00	21.75	23.00 PB-3 23.50 PB4&5			
NEEDVILLE	28.15	N/B	31.48	24.50 PB-3 25.00 PB4&5	23.00	21.75	24.50 PB-3 25.00 PB4&5			
RICHMOND	29.70	N/B	28.91	23.50 PB-3 24.00 PB4&5	23.00	21.00	23.50 PB-3 24.00 PB4&5			
SUGAR LAND	28.50	N/B	25.45	23.50 PB-3 24.00 PB4&5	23.00	22.25	23.00 PB-3 23.50 PB4&5			
PLANT/PIT/SIDING	23.75	20.50	22.00	19.50 PB-3 20.00 PB4&5	21.00	20.00	21.00 PB-3 21.50 PB4&5			

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. ANGLETON ASPHALT
820 S. FRONT ANGLETON
1.00 FIRST MILE + .10
EACH ADDITIONAL MILE

2. CRUSHED STONE BASE
ARCOLA
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

3. DRAVO BASIC MATLS.
GALENA PARK
HOUSTON
NOT STATED

4. JONES FINKE
SEALY
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

5. JONES FINKE
ROSENBERG
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

6. KING CONSTRUCTION
ROSENBERG, TEXAS
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

7. SOUTHWEST ASPHALT
CLODINE
1.00 FIRST MILE +.10
EACH ADDITIONAL MILE

8.

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2012-FE

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: RECYCLED ASPHALT, SCREENED, 3" DIAMETER MAXIMUM

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	13.10	10.50								
CRABB	12.25	10.00								
FULSHEAR	9.90	9.50								
NEEDVILLE	12.75	11.00								
RICHMOND	11.70	10.50								
SUGAR LAND	11.60	9.50								
PLANT/PIT/SIDING	7.50	7.50								

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. JONES FINKE
SEALY
.75 FIRST MILE + .10
EACH ADDITIONAL MILE

2. SOUTHWEST ASPHALT
CLODINE
1.00 FIRST MILE +.10
EACH ADDITIONAL MILE

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2012-66

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ROCK ASPHALT PRECOATED AGGREGATES: THD #304

ITEM: TYPE PE #2 AND #3

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	N/B									
CRABB	N/B									
FULSHEAR	N/B									
NEEDVILLE	N/B									
RICHMOND	*ROSENBERG 23.59									
SUGAR LAND	N/B									
PLANT/PIT/SIDING	10.20									

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. WHITES MINES
DABNEY
* FOB RAIL SIDING
ROSENBERG 10 CARS PER
DAY SHIPMENTS

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2012-HH

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: ROCK ASPHALT PRECOATED AGGREGATES: THD #304 TYPE PE #4

BID #88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	N/B									
CRABB	N/B									
FULSHEAR	N/B									
NEEDVILLE	N/B									
RICHMOND	*ROSENBERG 24.09									
SUGAR LAND	N/B									
PLANT/PIT/SIDING	10.70									

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. WHITES MINES
DABNEY
* FOB RAIL SIDING
ROSENBERG 10 CARS PER DAY SHIPMENTS

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: SEAL COAT - APPLICATION ONLY: THD #316

BID #88-24

BID PRICE PER SQ YARD DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
LABOR ONLY	.44	.30	.35							

VENDOR NAME; ~~PLANT LOCATION, PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS~~

1. JONES FINKE

2. KING CONSTRUCTION

3. R.D. HUNTER ENETERPRISES

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(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: SURFACE TREATMENT - ONE COURSE - APPLICATION ONLY: THD #320

BID #88-24

BID PRICE PER SQ YARD DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
LABOR ONLY	.85	.70	1.50							

VENDOR NAME; ~~PLANT LOCATION, PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING, REMARKS~~

1. JONES FINKE

2. KING CONSTRUCTION

3. R.D. HUNTER ENTERPRISES

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2012-KK

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: SURFACE TREATMENT - TWO COURSE - APPLICATION ONLY: THD #322

BID #88-24

BID PRICE PER SQ YARD DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
LABOR ONLY	.44	.40	.75							

VENDOR NAME; PLANT LOCATION; ~~PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING, REMARKS~~

1. JONES FINKE

2. KING CONSTRUCTION

3. R.D. HUNTER ENTERPRISES

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2012.11

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: FLEXIBLE BASE: THD #249 LIGHTWEIGHT AGGREGATE - CLASS "1"

BID #88-24

BID PRICE PER CUBIC YARD DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	15.25									
CRABB	14.75									
FULSHEAR	14.25									
NEEDVILLE	15.75									
RICHMOND	15.00									
SUGAR LAND	14.25									
PLANT/PIT/SIDING	12.25									

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. SOUTHWEST ASPHALT
CLODINE
1.25 FIRST MILE + .12
EACH ADDITIONAL MILE

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2012-44

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: TYPE A HYDRATED LIME: THD #264, 90.0% Ca(OH) 2 Min., Delivered in Pneumatic Tankers

BID # 88-24

BID PRICE PER TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
DELIVERED AND APPLIED AT JOBSITE	67.88*	72.68	68.00							

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. APG LIME CORP
NEW BRAUNFELS
* MIN FREIGHT 22 TONS

2. AUSTIN WHITE LIME COMPANY
MCNEIL

3. LIMECO INC.
HOUSTON

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2012-UN

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: SPECIFICATION PIT RUN GRAVEL AGGREGATE:

BID # 88-24

BID PRICE PER CUBIC YARD/TON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	15.88 CYD 11.34 TON	7.72 CYD	7.75 CYD	N/B	10.50 TON	8.90 CYD				
CRABB	13.75 CYD 9.82 TON	6.10 CYD	6.02 CYD	N/B	9.50 TON	6.15 CYD				
FULSHEAR	13.00 CYD 9.28 TON	5.74 CYD	5.87 CYD	N/B	8.50 TON	6.00 CYD				
NEEDVILLE	14.25 CYD 10.17 TON	5.73 CYD	6.11 CYD	N/B	8.50 TON	6.70 CYD				
RICHMOND	13.00 CYD 9.28 TON	5.92 CYD	5.86 CYD	N/B	8.50 TON	6.00 CYD				
SUGAR LAND	14.60 CYD 10.40 TON	7.39 CYD	6.78 CYD	N/B	10.00 TON	N / B				
PLANT/PIT/SIDING	6.30 CYD 4.50 TON	1.50 CYD	1.55 CYD	1.45	3.00 TON	1.90 CYD				

VENDOR NAME; PLANT LOCATION; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING; REMARKS

1. KING CONSTRUCTION
ALTAIR
.75 FIRST MILE +.10
EACH ADDITIONAL MILE

2. M & M GRAVEL SALES
ALTAIR
.10 FIRST MILE +.10
EACH ADDITIONAL MILE

3. MIKE ARNOLD TRUCKING
ALTAIR
1.25 AFTER THREE MILES

4. SOUTHWESTERN TESTING SVC
ALTAIR
NOT STATED
NOT STATED

5. TEXAS LUMBER & CONST
NOT STATED
NOT STATED
NOT STATED

6. ZBRANEK BROS
ALTAIR
.10 FIRST MILE + .10
EACH ADDITIONAL MILE

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21/b

FORT BEND COUNTY

ROAD MATERIALS
CHEMICAL TYPE

1 JULY 1988
THRU
31 DECEMBER 1988

INDEX

ITEM	PAGE NUMBER
COMPANY NAME, CONTRACT PERSON AND PHONE NUMBER	1
AC-5, ASPHALT CEMENT: THD #300	2
AC-10, ASPHALT CEMENT: THD #300	3
AC-20, ASPHALT CEMENT: THD #300	4
CRS-2, CATIONIC EMULSION, RAPID SETTING: THD #300	5
MC-30, MEDIUM CURING TYPE CUTBACK ASPHALT: THD #300	6
MC-800, MEDIUM CURING TYPE CUTBACK ASPHALT: THD #300	7
RC-250, RAPID CURING TYPE CUTBACK ASPHALT: THD #300	8
COAL TAR ASPHALT SEALER: "GEM SEAL" OR EQUAL.	9
DUST CONTROL MATERIAL, GEORGIA PACIFIC LIGNOSITE, 40% MINIMUM	10
DUST CONTROL MATERIALS:	11
SLURRY SEAL, EMULSIFIED ASPHALT: THD #314	12
SOIL STABILIZER: "ROAD HAND"	13
SOIL STABILIZER: "BASE SEAL"	14
SOIL STABILIZER: SODIUM SILICATE BASE	15
SOIL STABILIZER: CALCIUM LIGNIN SULFONATE TYPE, 40.0% MINIMUM.	16

02014
0035

COMPANY NAME, CONTACT PERSON & PHONE NUMBER

COMPANY NAME	CONTACT PERSON	PHONE NUMBER
AMERICAN MATERIALS, INC.	JERRY L. BERRY	713-499-1551
EMULSION BREAKING, INC.	MAXINE WILLIAMS	713-497-7743
GULF STATES ASPHALT COMPANY, INC.	MARK RUDOLPH	713-651-1507
JOHN G. REED, (LIGNO SALES)	JOHN G. REED	512-226-9012
JONES G. FINKE, INC.	LAWRENCE A. KAINER	713-498-2822 409-885-3581
NEW MALTER, INC.	DON MARCUS	800-535-4095
PRIME MATERIALS & SUPPLY CORP.	WILLIAM F. O'LEARY	713-440-0493
TRUMBULL DIV. OWENS-CORNING FIBERGLASS CORP.	LEWIS KEEPERS	713-672-7371
WEST HOUSTON ASPHALT, INC.	LOIS M. MEEK	713-578-0786
WRIGHT ASPHALT PRODUCTS CO.	GENE BRIDGES	214-363-6541

02045
0035

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: AC-5, ASPHALT CEMENT: THD #300 235 gal. per ton @ 60° F 260 gal. per ton @ 350° F

BID #88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	.541	.57	.485	.42	.5401					
CRABB	.545	.57	.485	.42	.5401					
FULSHEAR	.545	.57	.485	.42	.5401					
NEEDVILLE	.547	.57	.485	.42	.5401					
RICHMOND	.544	.57	.485	.42	.5401					
SUGAR LAND	.541	.57	.485	.42	.5401					
PLANT/PIT/SIDING	.60	.45	.45	.40	.4980					

VENDOR NAME; PLANT LOCATION; ~~PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING~~; REMARKS

1. GULF STATES ASPHALT
SOUTH HOUSTON, TEXAS
5,000 GALLON MINIMUM

2. JONES FINKE
PT. NECHES, TEXAS

3. TRUMBULL DIV. OWENS-CORNING FIBERGLASS CORP.
HOUSTON, TEXAS

4. WEST HOUSTON ASPHALT
HOUSTON, TEXAS

5. WRIGHT ASPHALT
CHANNELVIEW, TEXAS

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AS PER ORIGINAL 02016

0035

2016-A

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: AC-10, ASPHALT CEMENT: THD #300

BID #88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	.531	.56	.48	.40	.5316					
CRABB	.535	.56	.48	.40	.5316					
FULSHEAR	.535	.56	.48	.40	.5316					
NEEDVILLE	.537	.56	.48	.40	.5316					
RICHMOND	.534	.56	.48	.40	.5316					
SUGAR LAND	.531	.56	.48	.40	.5316					
PLANT/PIT/SIDING	.59	.44	.445	.38	.4895					

VENDOR NAME; PLANT LOCATION; ~~PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING~~; REMARKS

1. GULF STATES ASPHALT
SOUTH HOUSTON, TEXAS
5,000 GALLON MINIMUM

2. JONES FINKE
PT. NECHES, TEXAS

3. TRUMBULL DIV. OWENS-CORNING FIBERGLASS CORP.
HOUSTON, TEXAS

4. WEST HOUSTON ASPHALT
HOUSTON, TEXAS

5. WRIGHT ASPHALT
CHANNELVIEW, TEXAS

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2016-B

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: AC-20, ASPHALT CEMENT: THD #300

BID # 88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	.531	.56	.475	.40	.5316					
CRABB	.535	.56	.475	.40	.5316					
FULSHEAR	.535	.56	.475	.40	.5316					
NEEDVILLE	.537	.56	.475	.40	.5316					
RICHMOND	.534	.56	.475	.40	.5316					
SUGAR LAND	.531	.56	.475	.40	.5316					
PLANT/PIT/SIDING	.59	.44	.44	.38	.4895					

VENDOR NAME; PLANT LOCATION ~~; PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING~~; REMARKS

1. GULF STATES ASPHALT
SOUTH HOUSTON, TEXAS
5,000 GALLON MINIMUM

2. JONES FINKE
PT. NECHES, TEXAS

3. TRUMBULL DIV. OWENS-
CORNING FIBERGLASS CORP.
HOUSTON, TEXAS

4. WEST HOUSTON ASPHALT
HOUSTON, TEXAS

5. WRIGHT ASPHALT
CHANNELVIEW, TEXAS

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2016-C

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: CRS-2, CATIONIC EMULSION, RAPID SETTING: THD #300

BID #88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	.52	.5860								
CRABB	.52	.5860								
FULSHEAR	.52	.5860								
NEEDVILLE	.52	.5860								
RICHMOND	.52	.5860								
SUGAR LAND	.52	.5860								
PLANT/PIT/SIDING	.48	.5200								

VENDOR NAME; PLANT LOCATION; ~~PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING~~; REMARKS

1. TRUMBULL DIV. OWENS
CORNING FIBERGLASS CORP.
HOUSTON, TEXAS

2. WRIGHT ASPHALT
PT. NECHES, TEXAS

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2016-D

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: MC-30. MEDIUM CURING TYPE CUTBACK ASPHALT: THD #300

BID # 88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	.891	.69	.5696							
CRABB	.895	.69	.5696							
FULSHEAR	.895	.69	.5696							
NEEDVILLE	.897	..69	.5696							
RICHMOND	.894	.69	.5696							
SUGAR LAND	.891	.69	.5696							
PLANT/PIT/SIDING	.95	.57	.5300							

VENDOR NAME; PLANT LOCATION; ~~PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING;~~ REMARKS

1. GULF STATES ASPHALT
   SOUTH HOUSTON, TEXAS
   5,000 GALLON MINIMUM

2. JONES FINKE
   PT. NECHES, TEXAS

3. WRIGHT ASPHALT
   CHANNELVIEW, TEXAS

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2016-B

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: MC-800, MEDIUM CURING TYPE CUTBACK ASPHALT. THD #300

BID # 88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	.841	.69	.5696							
CRABB	.845	.69	.5696							
FULSHEAR	.845	.69	.5696							
NEEDVILLE	.847	..69	.5696							
RICHMOND	.844	.69	.5696							
SUGAR LAND	.841	.69	.5696							
PLANT/PIT/SIDING	.90	.57	.5300							

VENDOR NAME; PLANT LOCATION; ~~PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING~~; REMARKS

1. GULF STATES ASPHALT
   SOUTH HOUSTON, TEXAS
   5,000 GALLON MINIMUM

2. JONES FINKE
   PT. NECHES, TEXAS

3. WRIGHT ASPHALT
   CHANNELVIEW, TEXAS

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2016-F

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: RC-250, RAPID CURING TYPE CUTBACK ASPHALT: THD #300

BID # 88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	NO BID	.891	.72	.5840						
CRABB	NO BID	.895	.72	.5840						
FULSHEAR	NO BID	.895	.72	.5840						
NEEDVILLE	NO BID	..897	.72	.5840						
RICHMOND	NO BID	.894	.72	.5840						
SUGAR LAND	NO BID	.891	.72	.5840						
PLANT/PIT/SIDING	*4.00	.95	.60	.5400						

VENDOR NAME; PLANT LOCATION; ~~PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING~~; REMARKS

1. AMERICAN MATERIALS
   2122 HWY 90A MISSOURI CITY
   * 5 GALLON CONTAINERS

2. GULF STATES ASPHALT
   SOUTH HOUSTON, TEXAS
   5,000 GALLON MINIMUM

3. JONES FINKE
   PT. NECHES, TEXAS

4. WRIGHT ASPHALT
   BAYTOWN, TEXAS

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2016-G

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: COAL TAR ASPHALT SEALER: "Gem Seal" or equal

BID # 88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	1.85	14.25	NO BID	1.20	2.00	1.85				
CRABB	1.85	14.25	NO BID	1.20	2.00	1.85				
FULSHEAR	1.85	14.25	NO BID	1.20	2.00	1.85				
NEEDVILLE	1.85	14.25	NO BID	1.20	2.00	1.85				
RICHMOND	1.85	14.25	NO BID	1.20	2.00	1.85				
SUGAR LAND	1.85	14.25	NO BID	1.20	2.00	1.85				
PLANT/PIT/SIDING	1.85	14.25	*100.00	1.00	1.90	1.65				

VENDOR NAME; PLANT LOCATION; ~~PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING~~; REMARKS

1. EMULSION BREAKING
BAYTOWN, TEXAS
500 GALLON MIN. SHIPMENT

2. EMULSION BREAKING
BAYTOWN, TEXAS
5 GALLON CONTAINERS

3. GULF STATES ASPHALT
SOUTH HOUSTON, TEXAS
BRAND NAME: "GULF SEAL"
*55 GALLON DRUM

4. PRIME MATERIALS & SUPPLY
HOUSTON, TEXAS
BULK SHIPMENT

5. PRIME MATERIALS & SUPPLY
HOUSTON, TEXAS
5 GALLON CONTAINERS
36 CONTAINERS MINIMUM

6. PRIME MATERIALS & SUPPLY
HOUSTON, TEXAS
55 GALLON DRUM, 4 DRUMS
MINIMUM

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2D16-H

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: DUST CONTROL MATERIAL, Georgia Pacific Lignosite, 40% min.

BID # 88-25

BID PRICE PER 5000 GALLONS DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	*3,500.00									
CRABB	*3,500.00									
FULSHEAR	*3,500.00									
NEEDVILLE	*3,500.00									
RICHMOND	*3,500.00									
SUGAR LAND	*3,500.00									
PLANT/PIT/SIDING	650.00/1000 GAL = .65/GAL									

VENDOR NAME; PLANT LOCATION; ~~PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING~~; REMARKS

1. JOHN G. REED LIGNO SALES
HOUSTON, TEXAS
* PRICE = .70 PER GALLON

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J-9107

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: DUST CONTROL MATERIALS

BID # 88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	6.35	.76								
CRABB	6.35	.76								
FULSHEAR	6.35	.76								
NEEDVILLE	6.35	.76								
RICHMOND	6.35	.76								
SUGAR LAND	6.35	.76								
PLANT/PIT/SIDING	6.15	.63								

VENDOR NAME; PLANT LOCATION; BRAND NAME; MINIMUM ORDER AND CONTAINER SIZE ; REMARKS

1. EMULSION BREAKING
HOUSTON, TEXAS
"DUST SEAL"
55 GALLONS MINIMUM

2. PRIME MATERIALS & SUPPLY
PAK TANK 2759 BATTLEGROUND
"RAYBINDER"; 4000 GAL DEL.
2000 GAL PICK-UP MINIMUM.

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2016-5

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: SLURRY SEAL, EMULSIFIED ASPHALT: THD #314

BID # 88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA										
CRABB										
FULSHEAR										
NEEDVILLE				NO BIDS RECEIVED FOR THIS ITEM						
RICHMOND										
SUGAR LAND										
PLANT/PIT/SIDING										

VENDOR NAME; PLANT LOCATION; ~~PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING;~~ REMARKS

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2016-R

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: SOIL STABILIZER: "Road Hand"

BID # 88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	4.95									
CRABB	4.95									
FULSHEAR	4.95									
NEEDVILLE	4.95									
RICHMOND	4.95									
SUGAR LAND	4.95									
PLANT/PIT/SIDING	4.95									

VENDOR NAME; PLANT LOCATION; ~~PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING;~~ REMARKS

1. NEW MALTER, INC.
GRETNA, LA
ADD 5% TO BID, NON
RESIDENT BIDDER.

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2016-L

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: SOIL STABILIZER: "Base Seal"

BID # 88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	7.93	8.73	9.95							
CRABB	7.93	8.73	9.93							
FULSHEAR	7.93	8.73	9.93							
NEEDVILLE	7.93	8.73	9.93							
RICHMOND	7.93	8.73	9.93							
SUGAR LAND	7.93	8.73	9.93							
PLANT/PIT/SIDING	7.73	8.53	9.73							

VENDOR NAME; PLANT LOCATION; ~~PRICE PER MILE TO JOBSITE FROM PLANT/PIT/SIDING;~~ REMARKS

1. EMULSION BREAKING
HOUSTON, TEXAS
BULK SHIPMENT

2. EMULSION BREAKING
HOUSTON, TEXAS
55 GALLON DRUMS

3. EMULSION BREAKING
HOUSTON, TEXAS
5 GALLON CONTAINERS

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2016-M

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: SOIL STABILIZER: Sodium Silicate Base

BID # 88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	6.23	*4.95								
CRABB	6.23	*4.95								
FULSHEAR	6.23	*4.95								
NEEDVILLE	6.23	*4.95								
RICHMOND	6.23	*4.95								
SUGAR LAND	6.23	*4.95								
PLANT/PIT/SIDING	6.03	*4.95								

VENDOR NAME; PLANT LOCATION; % SODIUM SILICATE; DILUTION RATE; UNIT OF MEASURE; REMARKS

1. EMULSION BREAKING
HOUSTON, TEXAS
38% SODIUM SILICATE
1-2000 DILUTION; 55 GAL MIN.

2. NEW MALTER, INC.
GRETNA, LA
22% SODIUM SILICATE
1-1000 DILUTION
*NON RESIDENT BIDDER ADD 5% TO THIS PRICE.

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2016-N

(FOR CONTACT PERSON AND PHONE NUMBER SEE PAGE #1)

ITEM: SOIL STABILIZER: Calcium lignin sulfonate type 40.0% min.

BID # 88-25

BID PRICE PER GALLON DELIVERED

LOCATION	VENDOR #1	VENDOR #2	VENDOR #3	VENDOR #4	VENDOR #5	VENDOR #6	VENDOR #7	VENDOR #8	VENDOR #9	VENDOR #10
ARCOLA	4.75	.70								
CRABB	4.75	.70								
FULSHEAR	4.75	.70								
NEEDVILLE	4.75	.70								
RICHMOND	4.75	.70								
SUGAR LAND	4.75	.70								
PLANT/PIT/SIDING	4.55	.65								

VENDOR NAME; PLANT LOCATION; BRAND NAME; MINIMUM ORDER AND CONTAINER SIZE ; REMARKS

1. EMULSION BREAKING
HOUSTON, TEXAS
LIGNO-BASE-SEAL
55 GALLON MINIMUM

2. JOHN G. REED LIGNO SALES
HOUSTON, TEXAS
LIGNOSITE ROADBINDER
5,000 GALLON MINIMUM

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21/c

PURCHASE OF ONE (1) OR MORE NEW AND CURRENT PRODUCTION RUBBER TIRED ARTICULATED LOADER WITH BUCKET WITH OR WITHOUT TRADE-IN
BID #88-32

COMPANY	BID PRICE	TRADE-IN ALLOWANCE	PRICE AFTER TRADE-IN ALLOWANCE	MAKE/MODEL	COMMENTS
CASE POWER & EQUIPMENT ROSENBERG, TX	$76,700.00	$10,000.00	$66,700.00	CASE W30	
✓PRECO MACHINERY HOUSTON, TX	$76,450.00	$ 9,525.00	$66,925.00	FURUKAWA FL200-I	
HI-WAY EQUIPMENT HOUSTON, TX	$88,179.00	$13,000.00	$75,179.00	FIATALLIS FR15B	
TOM FAIREY CO. KYLE, TX	$82,043.62	$ 6,500.00	$75,543.62	JOHN DEERE 644E	DOES NOT GUARANTEE 30 DAY DELIVERY, DELIVERY WILL BE 30 TO 120 DAYS. DOES NOT GUARANTEE DEMONSTRATION.
E.L. LESTER & CO. HOUSTON, TX	$76,500.00	$ 7,500.00	$69,000.00	TCM 850	DOES NOT MEET SPECS: SPECS CALL FOR 23.5 X 25, 14 PLY, L2 TIRES; BID SUBMITTED HAS 20.5 X 25, 16 PR (L2) TIRES.
BADO EQUIPMENT HOUSTON, TX	$77,554.00	$ 7,500.00	$70,054.00	TROJAN 2000Z	DOES NOT MEET SPECS: SPECS CALL FOR AUTOMATICALLY APPLIED EMERGENCY BRAKE WITH LOSS OF POWER OR AIR; BID SUBMITTED HAS LEVER APPLIED EMERGENCY BRAKE.
WAUKESHA-PEARCE HOUSTON, TX	$79,931.00	$10,000.00	$69,931.00	DRESSER 530	DOES NOT MEET SPECS: SPECS CALL FOR 4F-2R TRANSMISSION; BID SUBMITTED HAS 3F 3R TRANSMISSION.
HI-WAY EQUIPMENT HOUSTON, TX	$88,034.00	$13,000.00	$75,034.00	FIATALLIS FR12B GS	DOES NOT MEET SPECS: SPECS CALL FOR 23.5 X 25, 14 PLY, L2 TIRES BID SUBMITTED HAS 20.5 X 25 16 PLY L2 TIRES; REAKOUT FORCE WITH 3 CYD BUCKET 25,000# MIN, BIO HAS 17,940# BREAKOUT FORCE

AS PER ORIGINAL

24. 1:30 P.M. - OPEN AND CONSIDER BIDS/PROPOSALS FOR THE FOLLOWING: (1) LEASE OR PURCHASE OF 1 NEW OFFSET PRINTING PRESS, 1 NEW PLATEMAKER & 1 NEW CONVERSION UNIT FOR PLATES (#88-33); (2) PURCHASE OF 5 OR MORE NEW HAND HELD OPTICAL CHARACTER READERS (#88-34); (3) PURCHASE OF DATA PROCESSING EQUIPMENT & SOFTWARE: 1 OR MORE DIRECT ACCESS STORAGE DEVICES, 1 OR MORE INTELLIGENT CLUSTER CONTROLLERS & 1 OR MORE SECURITY SYSTEMS FOR IBM 4381 CPU & ITS TERMINAL NETWORK (#88-35):

Open bids for lease or purchase of 1 new offset printing press, 1 new platemaker & 1 new conversion unit for plates:

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

A) A.B. DICK
B) BOURG COLLATROS OF TEXAS
C) GESTETNER CORP.

Open bids for purchase of 5 or more new hand held optical character readers:

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

A) CAERE CORP.
B) DATA ENTRY SOLUTIONS

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to DATA ENTRY SOLUTIONS for five (5) hand held optical character readers for County Clerk at $1880.00 each. (Recorded in minutes in full)

Open bids for purchase of data processing equipment & software: 1 or more intelligent cluster controllers & 1 or more security systems for IBM 4381 CPU & ITS TERMINAL NETWORK (#88-35):

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

A) IBM
B) EMC, CORP.
C) COMPUTER ASSOC.

25. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka absent for vote, Commissioner Denham voting no, due to not having time to review and Judge Stavinoha voting yes, it is ordered to approve bills as presented by County Auditor. (Recorded in minutes in full)

26. ADJOURNMENT:

Commissioners' Court adjourned at 2:15 p.m. Monday, June 27, 1988.

AS PER ORIGINAL 02019 24 (1)

BID ITEM: LEASE OR PURCHASE OF ONE (1) NEW OFFSET PRINTING PRESS, PLATEMAKER, CONVERSION UNIT .

0035

BID NUMBER: 88-33

VENDORS NOTIFIED BY MAIL

COMPANY	BID PRICE
A.B. DICK ✓	203.12 lease per month
ASTRO OFFSET SYSTEMS	
BOURG COLLATORS OF TEXAS ✓	No Bid
EARL'S OFFSET SALES AND SERVICE	
GESTETNER CORP. ✓	173.82 lease per month
KELLEY L H CO., INC.	
MULTIGRAPHICS PRINTING EQUIPMENT	
OFFSET SERVICE, INC.	
STOVER SERVICES, INC.	

AS PER ORIGINAL 02020
0035

BID ITEM: HAND HELD OPTICAL CHARACTER READERS

BID NUMBER: 88-34

VENDORS NOTIFIED BY MAIL

COMPANY	BID PRICE
CAERE CORP. ✓	2005.00 each
DATA ENTRY SOLUTIONS	1880.00 each
RPM DATA SYSTEMS	

RFP ITEM: DATA PROCESSING EQUIPMENT AND SOFTWARE REQUEST FOR PROPOSALS

02021

RFP NUMBER: 88-35

0035

AS PER ORIGINAL

'205'$CATEGORY

VENDOR NAME	BID PRICE
A D F COMPUTER SYSTEMS, INC.	
ALL-TEL SPECIALISTS, INC.	
ALLIED OFFICE SYSTEM	
AT&T	
B.C.S.	
CENTENNIAL COMPUTER CONSULTANT	
CIBOLO MANUFACTURING, INC.	
CITICORP INDUSTRIAL CREDIT INC	
COMPUSERV COMPUTER SERVICE	
COMPUTER CRAFT	
COMPUTER KING	
COMPUTER STATION CORP.	
COMRIM SYSTEMS, INC.	
DATA COMPATABLE	
DATA ENTRY SOURCE	
DATAPOINT CORPORATION	
DATRONICS, INC.	
DWANE DAVIS INTERNATIONAL	
ECONOCOM MAINTENANCE CO., INC.	
EPSILON COMPUTER SERVICE	
EXECUTIVE SALES CO.	
FT BEND CHAMBER OF COMMERCE 3	
FUJITSU IMAGING SYSTEMS	
GLOBAL SERVICES, INC.	
GOVERNMENT TECHNOLOGY SVC	
HARBINGER MICROWARE	
HARTWELL'S OFFICE WORLD, INC.	
HARTWELL'S OFFICE WORLD, INC.	
IBM ✓	✓
INTELOGIC TRACE, INC.	
INTER-DATA SYSTEMS	
J G COMPUTER SERVICES	
J.C.'S OFFICE SOLUTIONS	
JORDAN & ASSOCIATES, INC.	
KING MICRO SYSTEMS	
M.L. COTHRAN & ASSOC., INC.	
MAI/BASIC FOUR, INC.	
MCDONNELL DOUGLAS COMPUTER SYS	
MICHAEL K. VARGO CO.	
MICRO AGE	
MICRO PRODUCTS UNLIMITED	
MICROAGE COMPUTERS	
MICROCITY	
MINOLTA BUSINESS SYSTEMS, INC.	
MOSHER COMPUTER SYSTEMS	
NAPERSOFT, INC.	
NCR CORPORATION	
NU SHOW COMPUTER CONCEPTS	
NUTCRACKER ELECTRONICS	
OCE INDUSTRIES	

02022

0035

AS PER ORIGINAL

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'205'$CATEGORY

VENDOR NAME	BID PRICE
PACIFIC COAST PERIFERIALS	
PACKARD BELL	
PECIS IMAGING SYSTEMS	
PREMIER BUSINESS SYSTEMS, INC.	
RADIO SHACK	
REPUTEK INTERNATIONAL	
ROSENBERG/RICHMOND CHAMBER - 4	
SECUR-TEL SYSTEMS	
SOUTHERN MICROFILM OF TEXAS	
SOUTHWEST DATA MAINTENANCE	
SUPERTEC OF TEXAS, INC.	
TELEX COMPUTER PRODUCTS, INC.	
TELEX INC.	
UNICO, INC. OF THE SOUTHWEST	
UNISTRUT GULF	
UNISYS CORPORATION	
VICTOR COMPUTER SERVICE, INC.	
XEROX CORPORATION	
XEROX CORPORATION	
MEMOREX TELEX	
TELECABLE	
SHERWOOD SYSTEMS, INC	
EMC, Corp ✓	✓ ~~10,950.00~~
Computer Assoc ✓	✓

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 .

On this the 27th day of June, 1988 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**********

_____
County Auditor

Date: _____

Time Reconvened: _____

Time Adjourned or Recessed: _____

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 27TH day of JUNE, 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
DIANNE WILSON	COUNTY CLERK
DAN GERKEN	DRAINAGE MANAGER

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

1. CONSIDER ADOPTING RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER LAND USE ASSUMPTIONS FOR MIDDLE OYSTER CREEK, FLATBANK CREEK & STAFFORD RUN WATERSHEDS:

   Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set a public hearing date to consider land use assumption for Middle Oyster Creek, Flatbank Creek & Stafford Run Watersheds for AUGUST 1, 1988 at 11:00 a.m.. (Recorded in minutes in full)

   Sam Kruse representing Lichliter/Jameson discussed the watersheds.

2. CONSIDER APPROVAL OF RECREATIONAL FACILITIES AGREEMENT BETWEEN FORT BEND COUNTY DRAINAGE DISTRICT AND MISSION BEND GREENBELT ASSOCIATION:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve recreational facilities agreement between Fort Bend County Drainage District and Mission Bend Greenbelt Association as presented by Allison Dickson representing Mission Bend Greenbelt Assoc. (Recorded in minutes in full)

3. DISCUSS AND CONSIDER TRANSFERRING FUNDS FROM DRAINAGE DISTRICT LINE ITEM UPPER, LOWER OYSTER CREEK, FLATBANK AND DITCH "H" TO FORT BEND FLOOD CONTROL WATER SUPPLY CORP. FUND:

   Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize creating a new line item in the Drainage District budget called "Flat Bank Creek" and transfer $500,000 from "Upper, Lower Oyster Creek" line item to "Flat Bank Creek" line item as presented by Dan Gerken, Drainage District Manager/Engineer. (Recorded in minutes in full)

   Paul Lipke representing Lichliter/Jameson request the funds be transferred to Fort Bend Flood Control Water Supply Corp. for Oyster Creek improvement.

Drainage 6.27

AS PER ORIGINAL AGENDA ITEM

02025

0035

RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER LAND USE ASSUMPTIONS FOR MIDDLE OYSTER CREEK, FLAT BANK CREEK AND STAFFORD RUN WATERSHEDS

WHEREAS, the Fort Bend County Drainage District (the "Drainage District") has the authority and responsibility to provide flood control and drainage improvements for Fort Bend County, Texas; and

WHEREAS, the Commissioners Court of Fort Bend County (the "Drainage District Board"), is designated as the governing body of the Drainage District and the agency through which management and control of the Drainage District is administered; and

WHEREAS, the Drainage District Board has determined that there is a substantial need for flood control improvements in the watersheds of Flat Bank Creek, Middle Oyster Creek and Stafford Run (the "Service Area"), which are located in Fort Bend County, Texas, and desires to consider authorizing the Drainage District to impose charges or assessments ("Impact Fees") against new development within these watersheds to help finance the flood control improvements necessitated by and attributable to such new development;

WHEREAS, Article 1269j-4.11, §§ 1-11, Vernon's Texas Civil Statutes, ("Article 1269j-4.11") was passed during the 70th regular session of the legislature, and as of September 1, 1987, regulates the imposition of Impact Fees by a political subdivision against new development; and

Whereas, Article 1269j-4.11 authorizes any county with a population of at least 2.2 million, or a county which borders a county of that population, and any district or authority created under Article XVI, Section 59, of the Constitution within such county that is authorized to provide flood control improvements, to impose Impact Fees to provide storm water, drainage and flood control improvements necessary to accommodate new development; and

WHEREAS, Article 1269j-4.11 requires any political subdivision intending to impose an Impact Fee to set a public hearing to consider approving a description of the service area, projections of changes in land uses, densities and population therein over at least a 10-year period (the "Land Use Assumptions") for the Service Area; and

WHEREAS, on January 18, 1988 the Drainage District Board adopted a resolution approving Land Use Assumptions for the Service Area, which resolution included a description of the Service Area; and

WHEREAS, the Service Area that was described in the Land Use Assumptions has been amended; and

WHEREAS, the Drainage District Board now desires to proceed with any and all necessary action to consider adoption of an Impact Fee in the Service Area;

NOW, THEREFORE, BE IT RESOLVED BY THE DRAINAGE DISTRICT BOARD, THAT:

Section 1: The Drainage District Board desires to consider the imposition of Impact Fees in the Service Area to provide the flood control improvements necessitated by and attributable to new development in the Watersheds.

Section 2: The Drainage District Board hereby authorizes the necessary action to prepare and adopt Land Use Assumptions for the Service Area in the time, form and manner required by Article 1269j-4.11.

Section 3: The public hearing to consider the Land Use Assumptions for the Service Area is hereby set for July ___, 1988 at 2:00 p.m. in Room 100, Fort Bend County Courthouse Annex, Richmond, Texas.

Section 4: Notice of the public hearing on the Land Use Assumptions shall be published in a newspaper of general circulation in the County once a week for three consecutive weeks and the first publication shall be at least 30 days before the public hearing.

Section 5: The proposed Land Use Assumptions shall be submitted to the Advisory Committee for its review and approval.

Section 6: The proposed Land Use Assumptions, including the time period of the projections and the general nature of the improvement facilities, are on file and are available for public inspection during regular office hours at the office of the Drainage District, which is located at 3417 Avenue F, Rosenberg, Texas.

PASSED AND APPROVED this 27th day of June, 1988.

Jodie Stavinoha

Jodie Stavinoha
County Judge

AS PER ORIGINAL
02027

0035

Johnnie Pustka
Commissioner, Precinct No. 1

Ben Denham
Commissioner, Precinct No. 2

Alton Pressley
Commissioner, Precinct No. 3

Bob Lutts
Commissioner, Precinct No. 4

Jodie Stavinoha
County Judge

ATTEST:

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

(SEAL)

2

AS PER ORIGINAL

02028

0035

RECREATIONAL FACILITIES AGREEMENT
BETWEEN FORT BEND COUNTY DRAINAGE
DISTRICT AND MISSION BEND GREENBELT ASSOCIATION

This Recreational Facilities Agreement (the "Agreement") is made and entered into between MISSION BEND GREENBELT ASSOCIATION (the "Association"), a Texas non-profit corporation, and FORT BEND COUNTY DRAINAGE DISTRICT (the "Drainage District"), a political subdivision of the State of Texas.

RECITALS

CHELFORD CITY MUNICIPAL UTILITY DISTRICT OF HARRIS AND FORT BEND COUNTIES, TEXAS ("Chelford City"); CHELFORD ONE MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS ("Chelford One"); MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1 ("Mission Bend 1"); MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2 ("Mission Bend 2") (collectively, the "Districts") are political subdivisions of the State of Texas, organized pursuant to Article XVI, Section 59 of the Texas Constitution. The Districts were created, organized, and exist for the purpose of furnishing water, sewer, and drainage facilities and services to areas within their respective boundaries and are authorized by Chapter 54, Subchapter I, Texas Water Code to develop and maintain recreational facilities for the people in the Districts.

The Districts are adjacent to one another and have determined to cooperate in developing recreational facilities for their residents. Each of the Districts borders on the improved drainage channel for Brays Bayou and each of the Districts participated in the cost of constructing said improvements. The Districts have determined that the development of a hiking and jogging trail and related facilities (the "Recreational Facilities") adjacent to said drainage channel will benefit the residents of all of the Districts.

The Association is a Texas non-profit corporation, organized to provide for the construction, maintenance, repair, replacement, and operation of community recreational facilities. The Districts have determined that by contracting with the Association, they can more efficiently provide for the development and maintenance of the Recreational

DD 4/27/88 #2

AS PER ORIGINAL

Facilities, and have entered into an Agreement for Construction and Maintenance of Recreational Facilities (the "Construction Agreement"), which is attached hereto as Exhibit "A".

The Drainage District is the owner of that certain tract of land described in Exhibit "B", attached hereto and made a part hereof for all purposes (the "Subject Tract") and has determined that certain portions of the Subject Tract may be used by the Association for the Recreational Facilities.

The Drainage District and the Association have determined that they are authorized to make, execute, and deliver this Agreement; and that the terms of this Agreement are mutually agreeable, fair, and advantageous.

AGREEMENT

For and in consideration of the premises and the mutual covenants and agreements herein contained, the Drainage District and the Association do mutually agree as follows:

ARTICLE I

DEFINITIONS

Unless the context requires otherwise, the following terms and phrases used in the Agreement shall have meanings as follows:

(a) The term "Association" means and includes the Mission Bend Greenbelt Association and any other entity at any time succeeding to the property and principal rights, powers, functions, duties, and obligations of the Association and, where appropriate, means the Board of Directors of the Association or other governing body of the Association or any other successor to the Association.

(b) The term "Engineers" means Putney, Moffatt and Easley Consulting Engineers, Houston, Texas, or such other engineering firm as may be employed by the Association in accordance with the Construction Agreement to provide engineering services in connection with construction of the Recreational Facilities.

(c) The term "Recreational Facilities" means the pathway and related facilities for hiking, jogging, and other recreational purposes now or hereafter constructed within that portion of the Brays Bayou right-of-way that is located on the Subject Tract in Fort Bend County, Texas and that is adjacent to the Districts, as shown on the map attached to the Construction Agreement.

ARTICLE II

AUTHORIZATION TO USE SUBJECT TRACT FOR CERTAIN RECREATIONAL FACILITIES

Section 2.01. Authority to Use Drainage District Channel Right-Of-Way. The Drainage District hereby authorizes the Association to use the Subject Tract to provide Recreational Facilities, which purposes shall include but are not limited to, exercising, walking, jogging, bicycling and other recreational activities. The Drainage District shall approve the plans and specifications of Recreational Facilities prior to construction of any Recreational Facilities.

Section 2.02. Maintenance of Recreational Facilities. The Association shall have the right, at its sole expense, to landscape and maintain the Recreational Facilities for the purposes of enhancing and/or preserving the natural beauty and aesthetic quality of the Subject Tract, and to construct and maintain, at its sole expense, Recreational Facilities thereon, including but not limited to park benches, jogging, walking and bicycle trails, lights and exercise apparatus. Provided, however, that nothing in this Agreement shall be construed to prohibit the Drainage District from participating in the cost of constructing, maintaining and/or landscaping the Recreational Facilities at its sole discretion.

Section 2.03. Maintenance of Drainage Facilities. The Association agrees on behalf of itself, its successors and assigns, that if the Drainage District, its successors and assigns, shall at any time in its sole discretion determine that it is necessary to do so for the purpose of maintaining

the drainage facilities within the Subject Tract, it shall be privileged to remove or alter any of the Recreational Facilities constructed by the Association without any liability for damage to or the removal of such structures. The Association for itself and its successors, assigns and grantees, hereby releases the Drainage District, its successors and assigns, from any and all liability for damage caused to any Recreational Facilities constructed in the Subject Tract.

Section 2.04. Indemnification; Insurance. The Association hereby binds itself and to the extent legally permissible, its successors and assigns and grantees, to indemnify and hold the Drainage District, its successors and assigns, harmless from all claims for injury to or death of any person or for damage to property arising out of or in any way connected with the use of said Recreational Facilities, or which injuries, death or damage may occur or result from activities within the Recreational Area, except where such injuries, death or damages are caused solely by the negligence of the Drainage District, its agents, employees, successors or assigns. In this connection, the Association agrees to obtain and maintain, at its own cost and expense, insurance upon and relating to the Recreational Facilities against personal injury and death, casualties and contingencies as are normally and usually covered by extended coverage policies in effect in Fort Bend County, Texas, and such other risks and in such amounts and with such insurers of recognized responsibility as are mutually acceptable to the parties. The Association agrees that (a) said insurance policy shall not be cancelled, endorsed, altered or reissued by the Association to effect a change in coverage for any reason and to any extent whatsoever without the prior written approval of the Drainage District; and (b) the Association shall be obligated to make premium payments to prevent any cancellation, endorsement, alteration or reissuance. The Drainage District shall be furnished with the original of the initial policy and the original of each renewal policy, not less than thirty (30) days prior to the expiration of the initial or each preceding renewal policy, together with receipts or other evidence that the premiums thereon have been paid.

AS PER ORIGINAL

ARTICLE III

GENERAL AND MISCELLANEOUS PROVISIONS

Section 3.01. Modification. This Agreement shall be subject to change or modification only with the mutual written consent of the parties hereto.

Section 3.02. 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 3.03. Addresses and Notices. Any notice, communication or request (collectively, "notice") herein provided or permitted to be given, made or accepted by any party to the other must be in writing and may be given 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. Notice deposited in the mail in the manner hereinabove described shall be conclusively deemed to be effective, unless otherwise stated in this Agreement, from and after the expiration of three (3) days after it is so deposited. Notice given in any other manner shall be effective only if and when received by the party to be notified. For the purposes of notice, the addresses of the parties shall be as shown below; provided, however, that the parties shall have the right to change their addresses and each shall have the right to specify as its address any other address in Texas upon ten (10) days' written notice to the other parties.

AS PER ORIGINAL

If to the Association, to:

Mission Bend Greenbelt Association
2800 First City Tower
1001 Fannin Street
Houston, Texas 77002-6760
Attn: Allison Dickson

If to the Drainage District, to:

Fort Bend County Drainage District
3417 Avenue F
P. O. Box 1028
Rosenberg, Texas 77471
Attn: Mr. Daniel E. Gerken, P.E.

Section 3.04: Assignability. This Agreement shall bind and benefit the parties hereto and their legal successors, but shall not otherwise be assignable, in whole or in part, by any party without first obtaining the written consent of the other parties hereto.

Section 3.05. Remedies. It is not intended hereby to specify (and this Agreement shall not be considered as specifying) an exclusive remedy for any default, but all remedies existing at law or in equity may be awarded to any party hereto and shall be cumulative.

Section 3.06. Captions: The captions appearing at the first of each numbered section or paragraph in this Agreement are inserted and included solely for convenience of reference and shall never be considered or given any effect in construing this Agreement.

Section 3.07. Parties at Interest. This Agreement shall be for the sole and exclusive benefit of the parties hereto and shall not be construed to confer any rights upon any other party.

Section 3.08. Rules and Regulations. This Agreement shall be subject to all present and future valid laws, orders, rules, and regulations of the United States of America, the State of Texas, and of any regulatory body having jurisdiction.

Section 3.09. No Additional Waiver Implied. No waiver of any breach or default (or any breaches or defaults) by any party hereto of any term, covenant, condition, or liability hereunder, shall be deemed or construed to be a waiver of subsequent breaches or defaults of any kind, under any circumstances.

Section 3.10. Entire Agreement. This Agreement, together with Exhibits "A" and "B" hereto, constitutes the entire agreement between the parties relative to the subject matter hereof.

Witness our execution of this Agreement, in several copies, each of equal dignity, as of the 27 day of June, 1988.

MISSION BEND GREENBELT ASSOCIATION

By: Christine M. Lubien
President, Board of Directors

ATTEST:

Patricia Bero
Secretary, Board of Directors

(SEAL)

AS PER ORIGINAL

FORT BEND COUNTY DRAINAGE DISTRICT

Diane Wilson
County Clerk

By: Jodi Stavinoha
County Judge

(SEAL)

678:2627
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062288

EXHIBIT "A"

AGREEMENT FOR CONSTRUCTION AND MAINTENANCE OF RECREATIONAL FACILITIES

This Agreement (the "Agreement") is made and entered into by and among the following: CHELFORD CITY MUNICIPAL UTILITY DISTRICT OF HARRIS AND FORT BEND COUNTIES, TEXAS ("Chelford City"); CHELFORD ONE MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS ("Chelford One"); MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1 ("Mission Bend 1"); MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2 ("Mission Bend 2") (collectively, the "Districts" or individually, the "District"); and MISSION BEND GREENBELT ASSOCIATION (the "Association").

RECITALS

The Districts are political subdivisions of the State of Texas, organized pursuant to Article XVI, Section 59 of the Texas Constitution. The Districts were created, organized, and exist for the purpose of furnishing water, sewer, and drainage facilities and services to areas within their respective boundaries and are authorized by Chapter 54, Subchapter I, Texas Water Code to develop and maintain recreational facilities for the people in the Districts.

The Districts are adjacent to one another and desire to cooperate in developing recreational facilities for their residents. Each of the Districts borders on the improved drainage channel for Brays Bayou and each of the Districts participated in the cost of constructing said improvements. The Districts have determined that the development of a hiking and jogging trail and related facilities (the "Recreational Facilities") adjacent to said drainage channel will benefit the residents of all of the Districts, and the Districts have obtained the consent of Harris County Flood Control District to use the drainage channel right-of-way for such purpose.

The Association is a Texas non-profit corporation, organized to provide for the construction, maintenance, repair, replacement, and operation of community recreational facilities. The Districts have determined that by contracting with the Association, they can more efficiently provide for the development and maintenance of the Recreational Facilities.

AS PER ORIGINAL

The Districts and the Association have determined that they are authorized to make, execute, and deliver this Agreement; and that the terms of this Agreement are mutually agreeable, fair, and advantageous.

AGREEMENT

For and in consideration of the premises and the mutual covenants and agreements herein contained, the Districts and the Association do mutually agree as follows:

ARTICLE I

DEFINITIONS

Unless the context requires otherwise, the following terms and phrases used in the Agreement shall have meanings as follows:

(a) The term "Association" means and includes the Mission Bend Greenbelt Association and any other entity at any time succeeding to the property and principal rights, powers, functions, duties, and obligations of the Association and, where appropriate, means the Board of Directors of the Association or other governing body of the Association or any other successor to the Association.

(b) The term "Engineers" means Putney, Moffatt and Easley Consulting Engineers, Houston, Texas, or such other engineering firm as may be agreed upon subsequently by a majority of the Districts to provide engineering services in connection with construction of the Recreational Facilities.

(c) The term "Recreational Facilities" means the asphalt pathway and related facilities for hiking, jogging, and other recreational purposes now or hereafter constructed within the Brays Bayou right-of-way adjacent to the Districts, as shown on the map attached hereto as Exhibit "A" and incorporated herein for all purposes.

(d) The term "pro rata," when applied to the Districts, shall mean equal, one-fourth shares.

AS PER ORIGINAL

ARTICLE II

CONSTRUCTION OF RECREATIONAL FACILITIES

Section 2.01. Phase 1 Construction. Construction of the Recreational Facilities is planned in four phases and the Phase 1 plans have been approved by Harris County Flood Control District and Harris County Engineering Department. Harris County Precinct No. 3 has agreed to provide the labor and equipment for the construction of Phase 1 if the Districts provide the materials. The engineers have obtained bids from suppliers for the Phase 1 materials and have estimated the cost of the Phase 1 materials to be $14,100.00. Each District hereby agrees to advance one-fourth of said sum to the Association, and the Association agrees to purchase the materials for Phase 1 and to coordinate the construction thereof with Harris County Flood Control District. In the event that the costs of the materials for Phase 1 exceed $14,100.00, each District will pay its pro rata share of such additional costs upon request by the Association. In the event that said costs are less than $14,100.00, the Association shall apply the remaining funds toward the construction of Phase 2 of the Recreational Facilities.

Section 2.02. Future Construction. It is anticipated that Phase 2 of the Recreational Facilities will be constructed in the last half of 1987 and that Phase 3 and Phase 4 will be constructed in 1988 and 1989, respectively. The Association will be responsible for obtaining the approval and cooperation of Harris County Precinct No. 3 for the construction of future phases of the Recreational Facilities and for obtaining the approval and cooperation of Fort Bend County where necessary. At such time as approval is obtained for the construction of a subsequent phase of the Recreational Facilities, the Association will request the Engineers to prepare an estimate of the cost of said construction, taking into account any labor or materials that may be donated and all surplus funds remaining from prior phases, and a copy of said estimate shall be provided to the Board of Directors of each District. Upon approval of the cost estimate by all Districts, the Association shall so notify each District and each District shall pay its pro rata share of said estimated cost to the Association. Upon receipt of all such funds, the Association shall proceed with construction, and in no event shall construction begin until each District has paid its pro rata share of such cost. In the event that the actual cost of any phase of the

AS PER ORIGINAL

Recreational Facilities exceeds the approved estimate, each District will pay its pro rata share of such additional costs upon written request by the Association. Upon completion of all phases of Recreational Facilities, the Association shall return any surplus construction funds pro rata to the Districts.

ARTICLE III

MAINTENANCE OF RECREATIONAL FACILITIES

Section 3.01. Duties of Association. The Association hereby agrees to maintain the Recreational Facilities in good and serviceable condition during the term of this Agreement, including repairing or replacing any portions of the hiking and jogging trail and periodic mowing of the areas adjacent thereto.

Section 3.02. Budget. The Association shall prepare a maintenance budget each year beginning October 1, 1987, and for each year thereafter while this Agreement is in effect. Said budget shall be presented to the Districts annually for review. Upon approval of the budget by all Districts, the Association shall so notify each District and upon receipt of such notice, each District shall pay its pro rata share of the annual maintenance budget on a quarterly basis to the Association. The parties recognize that the Association has no source of funds with which to maintain the Recreational Facilities other than the annual payments by each District based upon approved maintenance budgets and, consequently, the Association's obligation to maintain the Recreational Facilities is conditioned upon receipt of said payments. If any party fails to pay any amount due and payable by it, such amount shall automatically be carried over to the next year.

Section 3.03. Accounting. The Association shall maintain proper records and accounts of all funds received from the Districts and of all expenditures for the construction and/or maintenance of the Recreational Facilities. The Association shall provide each District with an annual report accounting for all such receipts and expenditures during the prior year. The first such report shall be provided no later than March 1, 1988, and subsequent reports shall be made no later than March 1 in each year thereafter.

AS PER ORIGINAL

ARTICLE IV

GENERAL AND MISCELLANEOUS PROVISIONS

Section 4.01. Modification. This Agreement shall be subject to change or modification only with the mutual written consent of the parties hereto. However, if at any time one or more parties is annexed by the City of Houston, the unannexed parties may elect to modify this Agreement by mutual consent.

Section 4.02. 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 4.03. Addresses and Notices. Any notice, communication or request (collectively, "notice") herein provided or permitted to be given, made or accepted by any party to the other must be in writing and may be given 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. Notice deposited in the mail in the manner hereinabove described shall be conclusively deemed to be effective, unless otherwise stated in this Agreement, from and after the expiration of three (3) days after it is so deposited. Notice given in any other manner shall be effective only if and when received by the party to be notified. For the purposes of notice, the addresses of the parties shall be as shown below; provided, however, that the parties shall have the right to change their addresses and each shall have the right to specify as its address any other address in Texas upon ten (10) days' written notice to the other parties.

If to Mission Bend 2, to:

2800 First City Tower
1001 Fannin Street
Houston, Texas 77002-6760
Attn: James A. Boone

AS PER ORIGINAL

If to Mission Bend 1, to:

2800 First City Tower
1001 Fannin Street
Houston, Texas 77002-6760
Attn: Frank E. McCreary III

If to Chelford One, to:

2800 First City Tower
1001 Fannin Street
Houston, Texas 77002-6760
Attn: Holly A. Hubenak

If to Chelford City, to:

3500 InterFirst Plaza
1100 Louisiana Street
Houston, Texas 77002
Attn: W. Dickinson Yale, Jr.

Section 4.04: Assignability. This Agreement shall bind and benefit the parties hereto and their legal successors, but shall not otherwise be assignable, in whole or in part, by any party without first obtaining the written consent of the other parties hereto.

Section 4.05. Remedies. It is not intended hereby to specify (and this Agreement shall not be considered as specifying) an exclusive remedy for any default, but all remedies existing at law or in equity may be awarded to any party hereto and shall be cumulative.

Section 4.06. Captions: The captions appearing at the first of each numbered section or paragraph in this Agreement are inserted and included solely for convenience of reference and shall never be considered or given any effect in construing this Agreement.

Section 4.07. Parties at Interest. This Agreement shall be for the sole and exclusive benefit of the parties hereto and shall not be construed to confer any rights upon any other party.

Section 4.08. Rules and Regulations. This Agreement shall be subject to all present and future valid laws, orders, rules, and regulations of the United States of

AS PER ORIGINAL

America, the State of Texas, and of any regulatory body having jurisdiction.

Section 4.09. Term. This Agreement shall continue in force and effect for a period of five (5) years, and shall be automatically renewed on an annual basis for a period of thirty-five (35) years until terminated as provided by this Agreement.

Section 4.10. No Additional Waiver Implied. No waiver of any breach or default (or any breaches or defaults) by any party hereto of any term, covenant, condition, or liability hereunder, shall be deemed or construed to be a waiver of subsequent breaches or defaults of any kind, under any circumstances.

Section 4.12. Entire Agreement. This Agreement, together with Exhibit "A" hereto, constitutes the entire agreement between the parties relative to the subject matter hereof.

Witness our execution of this Agreement, in several copies, each of equal dignity, as of the 1st day of January, 1987.

MISSION BEND MUNICIPAL
UTILITY DISTRICT NO. 2

By: [signature]
President, Board of Directors

ATTEST:
[signature]
Secretary, Board of Directors

(SEAL)

AS PER ORIGINAL

MISSION BEND MUNICIPAL
UTILITY DISTRICT NO. 1

By: _____
President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

(SEAL)

CHELFORD CITY MUNICIPAL UTILITY
DISTRICT OF HARRIS AND FORT BEND
COUNTIES, TEXAS

By: _____
President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

(SEAL)

AS PER ORIGINAL

CHELFORD ONE MUNICIPAL UTILITY
DISTRICT OF HARRIS COUNTY, TEXAS

By: _____
President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

(SEAL)

MISSION BEND GREENBELT ASSOCIATION

By: _____
President, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

(SEAL)

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AS PER ORIGINAL

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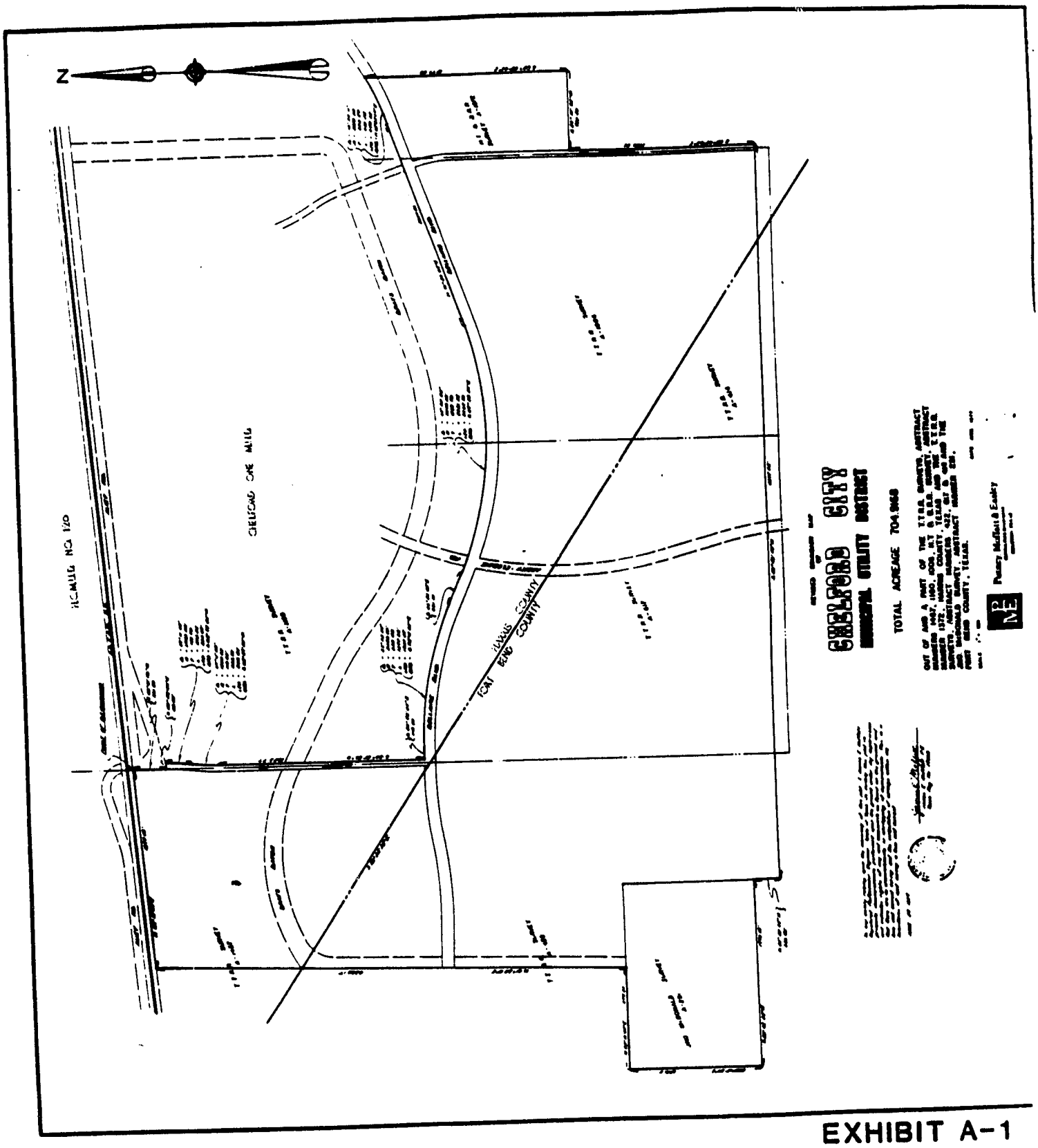

EXHIBIT A-1

AS PER ORIGINAL
02046

COMPARED EXHIBIT B

0035

5.59 7488 WARRANTY DEED

DEED
719 PAGE 166

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

HOUSTON FIRST SAVINGS ASSOCIATION, a Texas savings and loan association, of Harris County, Texas, (herein called Grantor) acting herein by and through its duly authorized officers, for and in consideration of the sum of TEN DOLLARS ($10.00) cash and other good and valuable considerations to Grantor in hand paid by the FORT BEND COUNTY DRAINAGE DISTRICT, a body Politic and Corporate, (herein called Grantee), the receipt and sufficiency of which are hereby acknowledged and confessed, has, subject to the conditional limitations hereinafter set forth, GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY unto said Grantee, so long, and only so long as none of the property herein conveyed shall be used for any purposes whatsoever except drainage and flood control purposes and, so long, and only so long as none of the fee title to the property herein conveyed shall be owned by any person, party or entity whatsoever, other than a body corporate and politic of the State of Texas or the United States, all of the following described real property located in Fort Bend County, Texas, to-wit:

Two (2) tracts of land, being described as TRACT I containing 7.5818 acres of land out of and a part of the T.T.R.R. Survey, Abstract numbers 414 and 617, in Fort Bend County, Texas, and TRACT II containing 2.5777 acres of land out of and a part of the T.T.R.R. Survey, Abstract number 617, in Fort Bend County, Texas, said tracts being more fully described by metes and bounds in Exhibit A attached hereto and made a part hereof for all purposes.

PROVIDED, HOWEVER, this conveyance is made and accepted upon the following express conditional limitations, to-wit:

1. that in the event any of the property herein conveyed shall be used for any purpose except drainage and flood control purposes, or

2. in the event any of the fee title to the property herein conveyed shall be owned by any person, party or entity whatsoever, other than a body corporate and politic of the State of Texas or the United States,

the fee herein conveyed shall immediately terminate, determine and be defeated and the property herein described and conveyed shall immediately

and absolutely revert to Grantor, its successors or assigns; and it is expressly agreed that said fee shall be defeated and said property shall revert even in the event that neither Grantor nor any of its successors or assigns now or hereafter owns any property adjacent to the above described property.

This conveyance is made and accepted subject to all restrictions, ordinances, covenants, reservations, conditions, easements, maintenance charges and the liens securing said charges and all outstanding mineral and royalty interests, if any, affecting the premises conveyed herein and to all other matters of record affecting the herein described property, to the extent, but only to the extent, that they are now in force and effect; and to all laws, ordinances, regulations, administrative pronouncements and orders, if any, of any court or governmental agency or body of the United States of America or the State of Texas or any political subdivision of either affecting the premises herein conveyed.

TO HAVE AND TO HOLD the above described premises unto said Grantee, its successors and assigns so long, and only so long as none of the property herein conveyed shall be used for any purposes except drainage and flood control purposes and, so long, and only so long as none of the fee title to the property herein conveyed shall be owned by any person, party or entity whatsoever, other than a body corporate and politic of the State of Texas or the United States; and in the event any of the property herein conveyed shall be used for any purpose except drainage and flood control purposes or in the event any of the fee title to the property herein conveyed shall be owned by any person, party or entity whatsoever, other than a body corporate and politic of the State of Texas or the United States, then and thereupon the fee herein conveyed shall immediately terminate, determine and be defeated and this conveyance shall immediately be null and void and the said land and premises shall immediately and absolutely revert (without any necessity for suit or reentry or any other act) to Grantor herein, its successors or assigns; and no act or omission on the part of Grantor, or any of its successors or assigns shall be a waiver of the operation or enforcement of such

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AS PER ORIGINAL

DEED
719 PAGE 168

condition, and said fee shall terminate, determine and be defeated and said property shall revert even in the event neither Grantor, nor any of its successors or assigns now or hereafter owns any property adjacent to the above described property, and Grantor does hereby bind itself and its successors, subject, however, to the matters set forth in this deed, to WARRANT and FOREVER DEFEND, all and singular, the said premises unto said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Ad valorem taxes for the current year have been prorated as of the date hereof and Grantee assumes and agrees to pay the same.

EXECUTED this 4th day of April, 1977.

Attest:

Charles E. Burns
Assistant Secretary

HOUSTON FIRST SAVINGS ASSOCIATION

By: Frank Elorriaga
FRANK ELORRIAGA, Vice President

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared FRANK ELORRIAGA, Vice President of HOUSTON FIRST SAVINGS ASSOCIATION, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 4th day of April, 1977.

Mary Ellen Ambrose
Notary Public in and for
Harris County, T E X A S

MARY ELLEN AMBROSE
HARRIS COUNTY, TEXAS
MY COMMISSION EXPIRES
JULY, 1977

DEED
VOL 719 PAGE 169

TRACT I:

A tract of land containing 7.5818 acres of land out of and a part of the T.T.R.R. Survey, Abstract numbers 414 and 617, in Fort Bend County, Texas, and being more fully described by metes and bounds as follows:

BEGINNING at the northeast corner of the herein described 7.5818 acre tract of land, said corner lying on the Fort Bend County-Harris County Line, said corner also being South 89° 56' 56" West, 157.09 feet from the southwest corner of Mission Bend, Cabildo Square, Section Two (2), a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Volume 247, Page 43, of the Map Records of Harris County, Texas;

THENCE South 56° 23' 35" East along the said county line, 216.51 feet to the southeast corner of the herein described 7.5818 acre tract of land;

THENCE South 89° 56' 56" West, 2,835.26 feet to the southwest corner of the herein described 7.5818 acre tract of land, said corner lying on the east right-of-way line of 100 foot wide Addicks-Clodine Road as described in instrument recorded in Volume 669, Page 155, of the Deed Records of Fort Bend County, Texas, said Addicks-Clodine Road being on a curve;

THENCE following a curve to the left along the east right-of-way line of said Addicks-Clodine Road, 120.91 feet to the northwest corner of the herein described 7.5818 acre tract of land, said curve having a central angle of 01° 50' 51" and a radius of 3,750 feet, said curve also having a long chord of 120.91 feet and bearing North 07° 04' 00" West;

THENCE North 89° 56' 56" East, 2,669.81 feet to the POINT OF BEGINNING and containing 7.5818 acres of land; and

TRACT II:

A tract of land containing 2.5777 acres of land out of and a part of the T.T.R.R. Survey, Abstract number 617, in Fort Bend County, Texas, and being more fully described by metes and bounds as follows:

BEGINNING at the northeast corner of the herein described 2.5777 acre tract of land, said corner being South 89° 56' 56' West, 2,927.89 feet from the southwest corner of Mission Bend, Cabildo Square, Section Two (2), a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Volume 247, Page 43, of the Map Records of Harris County, Texas, said northeast corner also being in the west right-of-way line of 100 foot wide Addicks-Clodine Road as described in instrument recorded in Volume 669, Page 155, of the Deed Records of Fort Bend, County, Texas, said Addicks-Clodine Road being on a curve;

THENCE following a curve to the right along the west right-of-way line of said Addicks-Clodine Road, 120.96 feet to the southeast corner of the herein described 2.5777 acre tract, said curve having a central angle of 01° 53' 56" and a radius of 3,650 feet, said curve also having a long chord of 120.96 feet and a bearing of South 07° 15' 35" East;

THENCE South 89° 56' 56" West, 817.02 feet to a point;

THENCE North 81° 24' 38" West, 139.58 feet to the southwest corner of the herein described 2.5777 acre tract of land;

THENCE North 00° 03' 04" West, 99.03 feet to the northwest corner of the herein described 2.5777 acre tract of land;

THENCE North 89° 56' 56" East, 939.84 feet to the POINT OF BEGINNING and containing 2.5777 acres of land;

INITIAL

AS PER ORIGINAL 02050

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DEED

719 PAGE 170

SAVE AND EXCEPT, and there is hereby expressly excepted and reserved unto Grantor, its successors and assigns, easements and rights-of-way to construct, install, inspect, maintain, support, repair, operate, replace, add-to, change the size of, remove and abandon (a) bridges, roads, paths, and walkways, for use by vehicles, on horseback, on foot or otherwise to cross and recross the herein described property, over, on, along, through and upon the above described property, and (b) utilities, such utilities to include without limitation gas pipelines, telephone lines and wires, electric power lines and wires, sanitary sewer lines, water lines, and storm sewer lines, together with such structures, installations, equipment and appurtenances, above or below ground level, as shall be reasonably necessary, over, on, along, through and upon the above described property.

FILED FOR RECORD
AT 11:45 O'CLOCK A M.

APR 11 1977

Pearl Ellett
County Clerk, Fort Bend Co., Tex.

EXHIBIT A

INITIAL

Duly recorded this the 12 day of April A.D. 1977 at 4:30 O'Clock P.M.

By Olivia L. Cortez Deputy

Pearl Ellett, County Clerk
Fort Bend County, Texas

AS PER ORIGINAL Drainage #1 6.27

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING 02051 0035

****

FOR: Middle Oyster Creek

to consider land use assumptions for Middle Oyster Creek, Flatbank Creek + Stafford Run Watersheds.

DATE: Aug 1

TIME: 11 Am

NEWSPAPER(S) Mirror

BILL TO: Leichliter / Jameson

Drainage #2

AS PER ORIGINAL 02052

0035

June 22, 1988

Mr. Dan Gerken
Fort Bend County Drainage District
3417 Avenue F
P.O. Box 1028
Rosenberg, Texas 77471

Dear Mr. Gerken:

United Savings Association (the "Association") by virtue of a merger with Houston First Savings Association ("Houston First") is the successor to any rights that Houston First retained in the property (the "Property") described in the warranty deed granted to the Fort Bend County Drainage District (the "Drainage District"). The warranty deed is attached hereto as Exhibit "A".

The Association hereby acknowledges that the Property will be utilized for the purposes of construction and maintenance of certain recreational facilities in accordance with the Recreational Facilities Agreement between the Drainage District and the Mission Bend Greenbelt Association, which is attached hereto as Exhibit "B". The Association further acknowledges that the use of the Property for the purposes set forth in the Recreational Facilities Agreement is not inconsistent with the terms of the warranty deed as long as the Property continues to be used for drainage and flood control purposes.

UNITED SAVINGS ASSOCIATION

By: Mary Ellen Ambrose
Name: MARY ELLEN AMBROSE
Title: VICE PRESIDENT

678:2627
\CHE125\FBDD01.LTR

returned 3 orig. 7/12/88

AS PER ORIGINAL

Drainage #3

COUNTY OF FORT BEND

Drainage District

02053

0035

Daniel E. Gerken, P.E.
Manager / Engineer

Mark Vogler
Engineering / Administration
P. O. Box 1028 / 3417 Avenue F
Rosenberg, Texas 77471
342-2863

David W. Jalowy
Construction / Maintenance
6400 Homestead Road
Rosenberg, Texas 77471
342-0141

June 21, 1988

Fort Bend County Commissioners Court
P. O. Box 368
Richmond, Texas 77469

Gentlemen:

As you know, according to the application for financial assistance to the Texas Water Development Board from the Fort Bend Flood Control Water Supply Corporation, the Drainage District agreed to fund $1,000,000 for the Flatbank/Middle Oyster Creek/Stafford Run project.

The line items in the 1988 Drainage District budget with funds for improvements projects are:

9088 - Big, Seabourne, Dry Creek & Laterals
Current Balance.....$950,000.00
9089 - Upper, Lower Oyster Creek, Flatbank and Ditch "H"
Projected Year End Balance (after payment
of authorized studies).....$550,000.00
9097 - Willow Fork.....$ 25,000.00

I propose that the Board consider transferring $500,000.00 from line #9089 this year into the Fort Bend Flood Control Water Supply Corporation fund and in the 1989 budget create a separate line item for Middle Oyster Creek, Flatbank and Stafford Run project with $500,000 to fulfill the obligation under the application. I also propose to have a budget item for Upper Oyster, Ditch II-H. This project is proceeding well with the Highway 90-A bridge plans being done for the Texas Department of Highways and Public Transportation in the final approval stages and the additional right-of-way from the Texas Department of Corrections in the final stages.

Please call at your convenience if you have questions concerning this proposal.

Sincerely,

Daniel E. Gerken, P.E.
Drainage District Manager/Engineer

DEG/jm
cc: Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Jodie E. Stavinoha

4. REQUEST AUTHORITY TO COLLECT ON LETTER OF CREDIT FOR OUTSTANDING BILL ON THE LONG POINT/OYSTER CREEK JOINT DRAINAGE PROJECT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize Drainage Engineer to collect on Letter of Credit #CK 6175 for outstanding bill on Long Point/ Oyster Creek Joint Drainage Project. (Recorded in minutes in full)

5. REQUEST AUTHORITY FOR DRAINAGE DISTRICT TO PURCHASE FROM THE ACCEPTED FORT BEND COUNTY BID #88-29 ONE 12-14 CUBIC YD. CAPACITY DUMP TRUCK:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to BAYOU CITY FORD for one (1) 12-14 yd. dump truck in the amount of $49,980 for Drainage District. (Recorded in minutes in full)

6. CONSIDER ACCEPTANCE OF DRAINAGE EASEMENT ON FAIRCHILDS CREEK LATERAL (II-B-10C):

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept drainage easement on Fairchilds Creek Lateral. (Recorded in minutes in full)

7. CONSIDER ACCEPTANCE OF RENEWAL OF LETTER OF CREDIT #IMPDC1008/831672G FROM THE BANK OF MONTREAL FOR THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS TO LOWER OYSTER CREEK, TO BENEFIT VICKSBURG-VILLAGE OF CUMBERLAND:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve renewal Letter of Credit from the Bank of Montreal for the construction of drainage improvements to Lower Oyster Creek, to benefit Vicksburg-Village of Cumberland. (Recorded in minutes in full)

8. PRESENT AND DISCUSS MONTHLY REPORT:

Monthly report for May was presented by Dan Gerken for review.

9. ADJOURNMENT:

Drainage District Board meeting adjourned at 12:00 p.m. Monday, June 27.

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to BAYOU CITY FORD for one (1) dump truck in the amount of $49,980.00 for Precinct #1. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to BAYOU CITY FORD for two (2) dump trucks for Precinct #2 as follows: (Recorded in minutes in full)

Bayou City Ford -	Base bid	-	$ 49,980.00
	wheels	+	514.50
	transmission	-	614.00
	Total		$ 49,880.50

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to MACK TRUCKS for one (1) dump truck for Precinct #1 as follows: (Recorded in minutes in full)

Mack Trucks, Inc.-	Base bid	-	$ 54,661.00
	trade-in		- 11,000.00
	Total		$ 43,661.00

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to BAYOU CITY FORD for one (1) cab & chassis without trade-in for Precinct #1 as follows: (Recorded in minutes in full)

Bayou City Ford - Base bid - $ 44,588.00

21. MEET IN CLOSED SESSION TO DISCUSS LITIGATION, LAND MATTERS AND PERSONNEL MATTERS AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E,F,G), VTCS, AND CONSIDER TAKING ACTION:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize legal department to proceed with legal action concerning wild animals habitat in First Colony, Precinct #4.

22. 1:30 P.M.-OPEN AND CONSIDER TAKING ACTION ON THE FOLLOWING BIDS: (1) ROAD MATERIALS-EARTHEN (#88-24); (2) ROAD MATERIALS-CHEMICAL (#88-25); (3) ONE OR MORE NEW & CURRENT PRODUCTION RUBBER TIRED ARTICULATED LOADERS WITH BUCKET WITH OR WITHOUT TRADE-IN (#88-32):

Open bids for road materials-earthen:

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

A) AMERICAN MATERIALS, INC.
B) ANGLETON ASPHALT CORP.
C) AUSTIN WHITE LIME CO.
D) BASE MATERIALS, INC.
E) CHAMBCO, INC.
F) COASTAL CEMENT SAND, INC.
G) CRUSHED STONE BASE
H) DRAVO BASIC MATERIALS CO., INC.
I) HOUSTON CRUSHED CONCRETE, INC.
J) JONES G. FINKE, INC.
K) KING CONSTRUCTION MATERIALS
L) LEBLANC'S SAND
M) LIMECO, INC.
N) M & M GRAVEL SALES
O) MIKE ARNOLD TRUCKING
P) MOBIL MINING AND MINERALS
Q) SAND SUPPLY
R) SOUTHWEST ASPHALT MATERIALS
S) SOUTHWESTERN TESTING SERVICE
T) TEXAS INDUSTRIES, INC.
U) TEXAS LUMBER & CONSTR.
V) WHITE'S MINES
W) ZBRANEK BROS.
X) APG LIME CORP.
Y) R.D. HUNTER ENT.
Z) GULF STATE MATERIAL

DRAINAGE
#40
02057

rock janda
8531 EDNEY
RIDGE DRIVE
CORDOVA, TENNESSEE 38018

RECEIVED 6-13-88			
	Ron		Read
	Gene		Handle
	Karl		Approve
	Glen		Forward
✓	A.J.		Return
	Jim		Keep or Discard
	Rosie		Review with Me

0035

AS PER ORIGINAL

June 8, 1988

A. J. Noto
Right-of-Way Agent
County of Fort Bend Eng. Dept.
3403 Avenue F.
P. O. Box 1449
Rosenberg, Texas 77471

Re: Drainage Easement Janda/McKay Property - Letter of 5-9-88

Dear Mr. Noto:

Attached you will find the signed right-of-way easement for the Janda property. It is my understanding that we will maintain ownership of this property and that we have only given you the right-of-way. If this is any different, please contact me at 901-682-8376 or 901-377-6952.

I sincerely hope that we may be able to get this erosion problem corrected.

Best Regards,

Rock Janda

RJ:ap

cc: Mrs. Vojt Janda
Mrs. H. E. Lillian McKay

Drainage #6

COUNTY OF FORT BEND

02058

Engineering Department

A. J. Noto
Right-of-Way Agent/Flood Insurance Coordinator

0035

P.O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

AS PER ORIGINAL

June 15, 1988

Mr. Rock Janda
8531 Edney Ridge Drive
Cordova, Tennessee 38018

Re: Drainage Easement Janda/McKay Property

Dear Mr. Janda,

I have received the referenced easement and want to thank you, Mrs. Vojt Janda, and Mrs. H. E. Lillian McKay for your cooperation in this matter.

Also I want to assure you that the Fort Bend County Drainage District will only have a right-of-way.

The easement instrument will be submitted to the Board for their acceptance after which time I will mail all parties a copy of the recorded instrument.

Sincerely,

A. J. Noto

A. J. Noto
Right-of-Way Agent

AJN/sl

cc: Dan Gerken, F.B.C. Drainage District Manager
Larry Wagenbach, Asst. District Att. for Civil Division

02059

0035

AS PER ORIGINAL

6

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:

Mrs. H.E. (Lillian) McKay of Humble, Texas

and Mrs. V.A. (Voyt) Janda of Memphis, Tennessee

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 feet being feet, extending at right angles, on each side of the following line and course across said land, to-wit:~~

The District shall have a 30 foot easement out of the Lillian McKay and the Voyt Janda tract in the Barnabas Wickson League, Abstract 95, Fort Bend County, Texas, tract being more particular described as follows;

Beginning at an interior corner of the subject tract, also being the most Western corner of the Lillian Wehring Mikeska tract,

Thence North 45° East along property line 30 feet to corner,

Thence North 45° West to Fairchild Creek,

Thence Westerly along said Creek to B. Wickson League Line,

Thence South 45° East along the said league line to the place of beginning.

After recording return
Orig. to Drainage District

AS PER ORIGINAL 02060

0035

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.

The District agrees to pipe and cover this channel.

TO HAVE AND TO HOLD said right of way and easement herein granted, unto the said DISTRICT, its successors or assigns.

EXECUTED this the 11th day of May, A. D. 1988.

Mrs H. E. Lillian McKay

Mrs. V A Jancke

AS PER ORIGINAL 02061

0035

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 Mrs. H. E. Lillian McKay

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 11th day of May, A. D. 19 88

(L. S.)

Bettye Goodwin
BETTYE GOODWIN
Notary Public, State of Texas
My Commission Expires September 30, 1988

THE STATE OF ~~TEXAS~~ TENN
COUNTY OF SUGLEY

BEFORE ME F. R. MITCHELL, in and for SUGLEY County, ~~Texas~~ Tenn, on this day personally appeared MRS U. A. JANDA, 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 6 day of June, A. D. 19 86

(L. S.)

F. R. Mitchell
My Commission Expires Apr. 19, 1989

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.

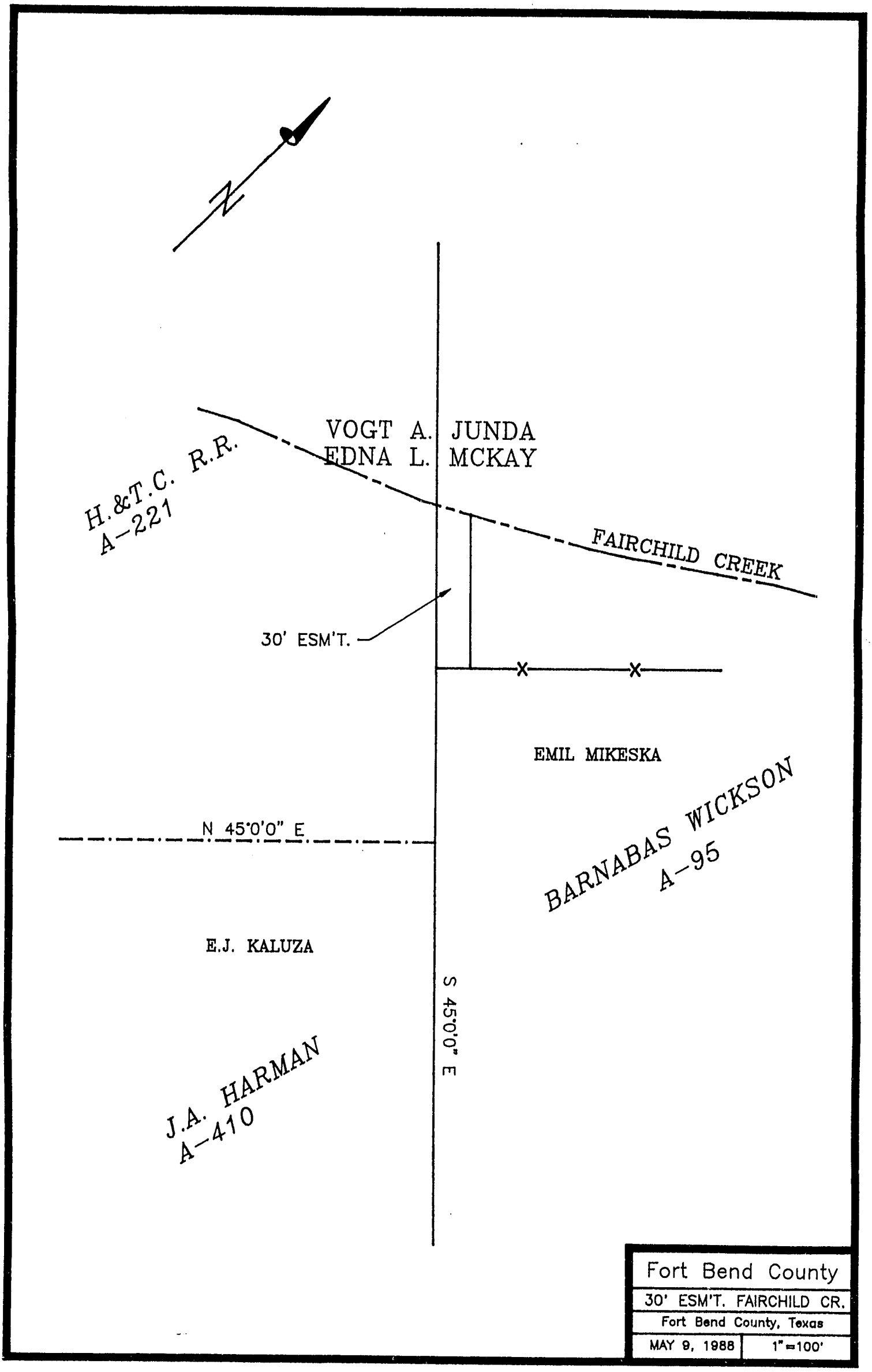
Clerk of Court, _____ County, Texas.

By _____, Deputy

AS PER ORIGINAL

02062

0035



FORM 8530

DDB #7

02063

0035

The First Canadian Bank

Bank of Montreal

New York Branch
430 Park Avenue, New York, NY 10022

Letter of Credit

No. IMPDC1008/ 831672G

AS PER ORIGINAL

N.Y. 318

June 13, 1988

Fort Bend County Drainage District
Box 399
Richmond, Texas 77469

RE: Letter of Credit No. IMPDC1008/831672G

Gentlemen:

We hereby amend the above referenced Letter of Credit issued in your favour July 26, 1983 for US$26,298.00 for the account of Lexington Development Co., Bellaire, Texas as follows: -

"Expiry date extended to June 30, 1989."

All other terms and conditions remain unchanged.

This amendment is to be attached to the original credit instrument and becomes an integral part thereof.

Unless otherwise expressly stated herein this Credit is subject to the UCP (1983 Revision) ICC Publication No. 400.

BANK OF MONTREAL

COUNTERSIGNED

AUTHORIZED SIGNATURE

MV/jd

Orig. in L.of.C file

DDB #8

AS PER ORIGINAL

02064

0035

COUNTY OF FORT BEND

Drainage District

Daniel E. Gerken, P.E.
Manager / Engineer

Mark Vogler
Engineering / Administration
P. O. Box 1028 / 3417 Avenue F
Rosenberg, Texas 77471
342-2863

David W. Jalowy
Construction / Maintenance
6400 Homestead Road
Rosenberg, Texas 77471
342-0141

MONTHLY REPORT
MAY, 1988

The removal of vegetation from channels during May, 1988 consisted of both shredding and herbicide applications. Approximately 90% of the channels have received either herbicide applications or shredding operations since January 1. Some of these channels have received a combination of both herbicides and shredding, while others have received more than one (1) application of herbicides.

Shredding was done on a total of thirty-seven (37) streams including Aylor Ditch II-NN, Bullhead Slough, several Hoggs Bayou tributaries in the Pecan Bend Subdivision and Stafford Run Creek.

Herbicide applications were applied to fifty-five (55) channels. Those herbicides used were Roundup, Rodeo and Arsenal. Those ditches sprayed included Brookshire Creek II-F-1, Ditch II-H, Rabbs Bayou II-D, and Willow Fork of Buffalo Bayou V-A and several of its tributaries.

The District's bridge crew worked on a variety of projects that included the replacement of bridges across Coon Creek and Dutch John Creek, as well as two (2) new low-water crossings across Hoggs Bayou.

The Linkbelt LS-2800 trackhoe worked on the excavation of Brookshire Creek II-F-1-d through Pecan Hill Subdivision. This project consists of reworking the channel downstream from work previously done by the Brookshire-Katy Drainage District in order to facilitate the increased flow rates.

The excavation of Buffalo Creek continued upstream of Hubenak Road. Approximately twenty-three thousand (23,000) cubic yards of dirt were removed with two (2) draglines. Dirt spreading operations also continued with three (3) bulldozers.

The Caterpillar EL240 trackhoe excavated approximately three thousand (3,000) cubic yards of dirt from Jackson Ditch I-H and I-H-4. This work consisted of channelizing portions of the streams that had not previously been excavated.

The following charts show where work was done during May, 1988.

AS PER ORIGINAL
02065

0035

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

1. BIG CREEK II-B
   E133-NORTHWEST 41AIR DRAGLINE 5/27, 5/31

2. BIG CREEK II-B-7
   K305-KOEHRING K305 DRAGLINE 5/2

3. BIG CREEK BYPASS II-B ALT
   E532-DRESSER TD25G DOZER 5/9-5/12, 5/16-5/18

4. BROOKSHIRE CREEK II-F-1
   E137-FIAT ALLIS 16B DOZER 5/16-5/20
   E519-LINKBELT LS2800 TRACKHOE 5/16-5/20

5. BROOKSHIRE CREEK II-F-1-d
   E133-NORTHWEST 41AIR DRAGLINE 5/9-5/12
   E137-FIAT ALLIS 16B DOZER 5/11-5/13
   E519-LINKBELT LS2800 TRACKHOE 5/12-5/13, 5/23-5/27, 5/31

6. BUFFALO CREEK I-B-3
   E134-LINKBELT LS98A DRAGLINE 5/2-5/6, 5/9
   E193-LINKBELT LS128 DRAGLINE 5/2-5/6, 5/9-5/13, 5/16-5/20, 5/23-5/24
   E222-FIAT ALLIS FD20 DOZER 5/2-5/3, 5/6, 5/9-5/13, 5/16-5/20, 5/23-5/27, 5/31
   E224-FIAT ALLIS FD20 DOZER 5/2-5/6, 5/9-5/13, 5/16-5/20, 5/23-5/27, 5/31
   E225-FIATALLIS FG85MOTORGRADER 5/6
   E226-CATERPILLAR D6D DOZER 5/2-5/6, 5/9-5/11, 5/20, 5/23-5/27, 5/31
   E241-CASE 855C LOADER#7402317 5/19
   E247-RAPIER NCK305 DRAGLINE 5/2-5/6, 5/9-5/13, 5/16-5/20, 5/23-5/27
   E519-LINKBELT LS2800 TRACKHOE 5/11

7. COON CREEK II-B-3
   E134-LINKBELT LS98A DRAGLINE 5/10-5/13, 5/16-5/17

8. COW CREEK II-A
   E137-FIAT ALLIS 16B DOZER 5/5, 5/9-5/10
   E226-CATERPILLAR D6D DOZER 5/12
   E227-FIAT ALLIS FD30 DOZER 5/17-5/19, 5/23, 5/25-5/27
   E526-DRESSER TD25G DOZER 5/9-5/13, 5/16-5/20, 5/23-5/25, 5/27

9. DUTCH IOWA CREEK II-B-4
   E134-LINKBELT LS98A DRAGLINE 5/23-5/27
   E241-CASE 855C LOADER#7402317 5/25-5/27

10. DUVAL DITCH II-J
    E133-NORTHWEST 41AIR DRAGLINE 5/31

11. FAIRCHILDS CR. II-B-10
    E133-NORTHWEST 41AIR DRAGLINE 5/3-5/6

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

AS PER ORIGINAL
02066

0035

12. FAIRCHILDS CREEK II-B-10-g
E134-LINKBELT LS98A DRAGLINE 5/31

13. HOGG BAYOU II-A-3
E241-CASE 855C LOADER#7402317 5/19-5/20, 5/23-5/25, 5/27

14. JACKSON DITCH I-H
E538-EL240HYDR. EXCAVATOR 5/16-5/20, 5/23

15. JACKSON DITCH I-H-4
E538-EL240HYDR. EXCAVATOR 5/13, 5/24-5/27, 5/31

16. RABBS BAYOU II-D
E225-FIATALLIS FG85MOTORGRADER 5/16-5/18
E241-CASE 855C LOADER#7402317 5/11
E511-CHAMPION 710A MOTORGRADER 5/16-5/20
E519-LINKBELT LS2800 TRACKHOE 5/2-5/6, 5/9

17. SNAKE CREEK I-C
E226-CATERPILLAR D6D DOZER 5/17

18. SNAKE CREEK I-C-4
E226-CATERPILLAR D6D DOZER 5/13

19. TURKEY CREEK II-A-2
E227-FIAT ALLIS FD30 DOZER 5/9-5/13, 5/16
E519-LINKBELT LS2800 TRACKHOE 5/10

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

02067

AS PER ORIGINAL

1. AYLOR DITCH II-NN

E243-FORD 6610 SLOPEMOWER	5/24, 5/26, 5/31
E524-HESSTON 7066 SLOPEMOWER	5/24-5/25, 5/31

2. BEE CREEK II-A-1-a

E154-CASE 1390 TRACTOR	5/27
E229-HESSTON 7066 TRACTOR	5/27
E512-HESSTON 7066 TRACTOR	5/27

3. BIG CREEK II-B

E154-CASE 1390 TRACTOR	5/13, 5/23-5/24
E512-HESSTON 7066 TRACTOR	5/23

4. BRAZOS RIVER II-MM

E113-JOHNDEERE 350C SLOPEMOWER	5/4, 5/6, 5/9
E115-JOHNDEERE 350C SLOPEMOWER	5/4, 5/6, 5/9

5. BUFFALO CREEK I-B-3

E120-JOHNDEERE 350B SLOPEMOWER	5/19, 5/27, 5/31
E123-JOHNDEERE 350C SLOPEMOWER	5/2-5/4, 5/6, 5/9, 5/19, 5/24-5/25, 5/27, 5/31
E130-INTL. 784 SLOPEMOWER	5/19, 5/24-5/25, 5/27
E155-CASE 1390 TRACTOR	5/2, 5/6, 5/19-5/20, 5/25-5/25, 5/27, 5/31
E514-HESSTON 7066 TRACTOR	5/23-5/25, 5/31
E518-MF 283 SLOPEMOWER	5/19, 5/24-5/25, 5/31
E531-CASE 450	5/2-5/3, 5/9, 5/24-5/25, 5/27, 5/31

6. BULLHEAD SLOUGH II-L

E113-JOHNDEERE 350C SLOPEMOWER	5/31
E115-JOHNDEERE 350C SLOPEMOWER	5/31
E146-INTL. 784 TRACTOR	5/4-5/6, 5/9, 5/19-5/20, 5/23-5/24
E513-HESSTON 7066 TRACTOR	5/4, 5/6, 5/9, 5/19-5/20, 5/23-5/24

7. BULLHEAD SLOUGH II-L-2

E146-INTL. 784 TRACTOR	5/3
E513-HESSTON 7066 TRACTOR	5/3

8. DRY CREEK II-B-2

E142-MF 255 TRACTOR	5/6, 5/9-5/11
E154-CASE 1390 TRACTOR	5/2-5/4, 5/6, 5/9-5/12, 5/16
E157-CASE 1390 TRACTOR	5/6, 5/10, 5/12-5/13, 5/16, 5/23
E230-HESSTON 7066 TRACTOR	5/5-5/6, 5/9-5/13, 5/16
E515-HESSTON 7066 TRACTOR	5/5-5/6, 5/9-5/13, 5/16, 5/23

9. DUTCH JOHN CREEK II-B-1-e

E121-JOHNDEERE 350C SLOPEMOWER	5/2
E126-JOHNDEERE 2640 SLOPEMOWER	5/2

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

02068

0035

AS PER ORIGINAL

10. DUVAL DITCH II-J-1

E113-JOHNDEERE 350C SLOPEMOWER	5/12, 5/19-5/20, 5/23
E115-JOHNDEERE 350C SLOPEMOWER	5/12, 5/19-5/20, 5/23
E146-INTL. 784 TRACTOR	5/2
E513-HESSTON 7066 TRACTOR	5/2

11. FAIRCHILDS CR. II-B-10

E229-HESSTON 7066 TRACTOR	5/4-5/6, 5/12
E512-HESSTON 7066 TRACTOR	5/5-5/6, 5/13-5/13
E517-MF 283 SLOPEMOWER	5/4-5/5, 5/23-5/26, 5/31

12. FAIRCHILDS CREEK II-B-10-a

E109-JOHNDEERE 350C SLOPEMOWER	5/2-5/6
E512-HESSTON 7066 TRACTOR	5/2-5/4

13. FAIRCHILDS CREEK II-B-10-g

E229-HESSTON 7066 TRACTOR	5/17-5/17

14. FAIRCHILDS CREEK II-B-10-g-1

E229-HESSTON 7066 TRACTOR	5/16

15. FAIRCHILDS CREEK II-B-10-i

E109-JOHNDEERE 350C SLOPEMOWER	5/6, 5/11-5/12
E229-HESSTON 7066 TRACTOR	5/10

16. FLAT BANK CREEK II-k

E121-JOHNDEERE 350C SLOPEMOWER	5/31
E126-JOHNDEERE 2640 SLOPEMOWER	5/31
E142-MF 255 TRACTOR	5/23-5/24, 5/27

17. HOGG BAYOU II-A-3

E109-JOHNDEERE 350C SLOPEMOWER	5/27, 5/31
E154-CASE 1390 TRACTOR	5/25
E229-HESSTON 7066 TRACTOR	5/26
E512-HESSTON 7066 TRACTOR	5/26

18. HOGG BAYOU II-A-3-a

E109-JOHNDEERE 350C SLOPEMOWER	5/26-5/27, 5/31
E154-CASE 1390 TRACTOR	5/25
E229-HESSTON 7066 TRACTOR	5/25-5/26
E512-HESSTON 7066 TRACTOR	5/25-5/26

19. HOGG BAYOU II-A-3-a-1

E109-JOHNDEERE 350C SLOPEMOWER	5/26
E154-CASE 1390 TRACTOR	5/25
E229-HESSTON 7066 TRACTOR	5/26
E512-HESSTON 7066 TRACTOR	5/26

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

02069

0035

AS PER ORIGINAL

20. HOGG BAYOU II-A-3-b

E109-JOHNDEERE 350C SLOPEMOWER	5/27
E154-CASE 1390 TRACTOR	5/26-5/27

21. HOGG BAYOU II-A-3-b-1

E109-JOHNDEERE 350C SLOPEMOWER	5/27
E154-CASE 1390 TRACTOR	5/26

22. JONES CREEK II-E

E115-JOHNDEERE 350C SLOPEMOWER	5/25-5/26
E146-INTL. 784 TRACTOR	5/25-5/26, 5/31
E513-HESSTON 7066 TRACTOR	5/25-5/26, 5/31

23. JONES CREEK II-E-1

E113-JOHNDEERE 350C SLOPEMOWER	5/25-5/26

24. LOWER OYSTER CREEK III

E142-MF 255 TRACTOR	5/31
E230-HESSTON 7066 TRACTOR	5/31
E523-HESSTON 7066 SLOPEMOWER	5/31

25. MIDDLE BAYOU II-D-1

E157-CASE 1390 TRACTOR	5/24-5/25, 5/27, 5/31
E515-HESSTON 7066 TRACTOR	5/24-5/25, 5/27, 5/31

26. OYSTER CREEK II-K

E121-JOHNDEERE 350C SLOPEMOWER	5/5-5/6, 5/10-5/13, 5/16-5/20, 5/23-5/25, 5/31
E126-JOHNDEERE 2640 SLOPEMOWER	5/5, 5/10-5/13, 5/16-5/18, 5/20, 5/23-5/25
E142-MF 255 TRACTOR	5/12-5/13, 5/16-5/19
E230-HESSTON 7066 TRACTOR	5/17-5/20, 5/23-5/24, 5/27

27. RABBS BAYOU II-D

E157-CASE 1390 TRACTOR	5/31
E515-HESSTON 7066 TRACTOR	5/31

28. RABBS BAYOU II-D-5

E230-HESSTON 7066 TRACTOR	5/5
E515-HESSTON 7066 TRACTOR	5/4

29. RABBS BAYOU II-D-5-a

E230-HESSTON 7066 TRACTOR	5/5
E515-HESSTON 7066 TRACTOR	5/4

30. RABBS BAYOU II-D-5-b

E230-HESSTON 7066 TRACTOR	5/4
E515-HESSTON 7066 TRACTOR	5/5

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

02070

0035

AS PER ORIGINAL

31. RABBS BAYOU II-D-5-b-1

E230-HESSTON 7066 TRACTOR	5/4
E515-HESSTON 7066 TRACTOR	5/5

32. RED GULLY II-K-9

E146-INTL. 784 TRACTOR	5/31
E513-HESSTON 7066 TRACTOR	5/31

33. ROBINOWITZ DITCH II-M

E113-JOHNDEERE 350C SLOPEMOWER	5/2
E115-JOHNDEERE 350C SLOPEMOWER	5/2
E146-INTL. 784 TRACTOR	5/2
E513-HESSTON 7066 TRACTOR	5/2

34. SEABOURNE CREEK II-B-4

E154-CASE 1390 TRACTOR	5/24
E229-HESSTON 7066 TRACTOR	5/3-5/3, 5/25
E512-HESSTON 7066 TRACTOR	5/25
E517-MF 283 SLOPEMOWER	5/5

35. STAFFORD RUN CR. II-K-1

E142-MF 255 TRACTOR	5/2-5/3
E157-CASE 1390 TRACTOR	5/5
E230-HESSTON 7066 TRACTOR	5/2-5/4
E515-HESSTON 7066 TRACTOR	5/2-5/4

36. TURKEY CREEK II-A-2-a

E229-HESSTON 7066 TRACTOR	5/31
E512-HESSTON 7066 TRACTOR	5/31

37. TURKEY CREEK II-A-2-b

E154-CASE 1390 TRACTOR	5/31

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

02071

0035

AS PER ORIGINAL

1. BIG CREEK II-B
   E102-JOHNDEERE 350 SLOPEMOWER 5/2-5/6, 5/9-5/10
   E105-JOHNDEERE 350B SLOPEMOWER 5/2-5/6, 5/9-5/10, 5/24
   E153-CASE 885 TRACTOR 5/10, 5/13, 5/19

2. BIG CREEK II-B-7
   E129-INTL. 784 SLOPEMOWER 5/5-5/6, 5/9, 5/16

3. BIG CREEK II-B-9
   E129-INTL. 784 SLOPEMOWER 5/16

4. BRAYS BAYOU IX
   E112-JOHNDEERE 350C SLOPEMOWER 5/2
   E117-JOHNDEERE 350C SLOPEMOWER 5/2

5. BRAZOS RIVER II-GG
   E156-CASE 1390 TRACTOR 5/3-5/4
   E158-CASE 1390 TRACTOR 5/4-5/4

6. BRAZOS RIVER II-GG-1
   E156-CASE 1390 TRACTOR 5/3

7. BROOKSHIRE CREEK II-F-1
   E116-JOHNDEERE 350C SLOPEMOWER 5/9-5/11, 5/13, 5/17-5/19
   E118-JOHNDEERE 350C SLOPEMOWER 5/9-5/11, 5/13, 5/17-5/19

8. BROOKSHIRE CREEK II-F-1-a
   E118-JOHNDEERE 350C SLOPEMOWER 5/6

9. COON CREEK II-B-3
   E107-JOHNDEERE 350C SLOPEMOWER 5/2-5/3
   E127-JOHNDEERE 350C SLOPEMOWER 5/2-5/3

10. COTTONWOOD CREEK II-B-24
    E107-JOHNDEERE 350C SLOPEMOWER 5/3-5/6, 5/9-5/10
    E127-JOHNDEERE 350C SLOPEMOWER 5/3-5/6, 5/9-5/10

11. DEER CREEK II-B-5
    E103-JOHNDEERE 350 SLOPEMOWER 5/16-5/18
    E105-JOHNDEERE 350B SLOPEMOWER 5/16-5/18

12. DEER CREEK II-B-5-e
    E129-INTL. 784 SLOPEMOWER 5/18

13. DEER CREEK II-B-5-e-1
    E129-INTL. 784 SLOPEMOWER 5/18-5/19

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

02072

AS PER ORIGINAL

14. DEER CREEK II-B-5-f
E129-INTL. 784 SLOPEMOWER 5/17-5/18

15. DITCH H
E242-FORD 6610 SLOPEMOWER 5/11, 5/17-5/20, 5/26-5/27

16. DRY CREEK II-8-2
E106-JOHNDEERE 350C SLOPEMOWER 3/26-5/27
E111-JOHNDEERE 350C SLOPEMOWER 5/20, 5/26-5/27
E119-JOHNDEERE 350C SLOPEMOWER 5/20, 5/26
E122-JOHNDEERE 350C SLOPEMOWER 5/16

17. DUVAL DITCH II-J
E116-JOHNDEERE 350C SLOPEMOWER 5/27
E118-JOHNDEERE 350C SLOPEMOWER 5/27

18. FAIRCHILDS CR. II-B-10
E107-JOHNDEERE 350C SLOPEMOWER 5/13, 5/16-5/17
E127-JOHNDEERE 350C SLOPEMOWER 5/13, 5/17-5/17

19. FAIRCHILDS CREEK II-B-10-a
E129-INTL. 784 SLOPEMOWER 5/20

20. FLEWELLEN DITCH II-E-10
E112-JOHNDEERE 350C SLOPEMOWER 5/27
E117-JOHNDEERE 350C SLOPEMOWER 5/27
E156-CASE 1390 TRACTOR 5/27

21. FULSHEAR CREEK II-F
E116-JOHNDEERE 350C SLOPEMOWER 5/6
E118-JOHNDEERE 350C SLOPEMOWER 5/16

22. GUY CREEK I-A-1
E101-JOHNDEERE 350 SLOPEMOWER 5/6

23. GUYLER DITCH II-B2
E116-JOHNDEERE 350C SLOPEMOWER 5/24-5/26
E118-JOHNDEERE 350C SLOPEMOWER 5/24-5/26

24. JONES CREEK II-E-5
E158-CASE 1390 TRACTOR 5/5

25. JONES CREEK II-E-6
E156-CASE 1390 TRACTOR 5/5

26. KEEGANS BAYOU VII-B
HANDSPRAYING 5/6
E116-JOHNDEERE 350C SLOPEMOWER 5/3
E118-JOHNDEERE 350C SLOPEMOWER 5/3

02073

0035

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

27. KEEGANS BAYOU VII-C
E116-JOHNDEERE 350C SLOPEMOWER 5/5

28. KEEGANS BAYOU VII-C-1
E118-JOHNDEERE 350C SLOPEMOWER 5/5

29. KEEGANS BAYOU VII-C-2
E118-JOHNDEERE 350C SLOPEMOWER 5/5

30. LOWER OYSTER CREEK III
E523-HESSTON 7066 SLOPEMOWER 5/24-5/25

31. MIDDLE BAYOU II-D-1
E106-JOHNDEERE 350C SLOPEMOWER 5/5
E111-JOHNDEERE 350C SLOPEMOWER 5/5

32. MOUND CREEK I-A
E101-JOHNDEERE 350 SLOPEMOWER 5/2-5/3, 5/10-5/10
E125-JOHNDEERE 2640 SLOPEMOWER 5/5-5/5

33. MOUND CREEK I-A-2
E101-JOHNDEERE 350 SLOPEMOWER 5/11, 5/13
E125-JOHNDEERE 2640 SLOPEMOWER 5/11, 5/13

34. MOUND CREEK I-A-3
E125-JOHNDEERE 2640 SLOPEMOWER 5/10

35. MOUND CREEK I-A-4
E125-JOHNDEERE 2640 SLOPEMOWER 5/9

36. OYSTER CREEK II-K
E126-JOHNDEERE 2640 SLOPEMOWER 5/6
E523-HESSTON 7066 SLOPEMOWER 5/17-5/20

37. RABBS BAYOU II-D
E124-JOHNDEERE 350C SLOPEMOWER 5/3-5/4, 5/9-5/10, 5/19-5/20
E242-FORD 6610 SLOPEMOWER 5/2-5/4, 5/9-5/10
E523-HESSTON 7066 SLOPEMOWER 5/3-5/5

38. SEABOURNE CREEK II-B-4
E129-INTL. 784 SLOPEMOWER 5/2-5/4
E153-CASE 885 TRACTOR 5/5

39. SNAKE CREEK I-C
E101-JOHNDEERE 350 SLOPEMOWER 5/16-5/17, 5/19-5/20, 5/23-5/27
E103 JOHNDEERE 350B SLOPEMOWER 5/13, 5/16-5/20, 5/23-5/27
E108-JOHNDEERE 350C SLOPEMOWER 5/13, 5/16-5/18, 5/23-5/27
E110-JOHNDEERE 350C SLOPEMOWER 5/26-5/27
E125-JOHNDEERE 2640 SLOPEMOWER 5/17-5/20, 5/23-5/27
E231-HESSTON 7066 TRACTOR 5/13, 5/16-5/18, 5/20, 5/24-5/27

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

02074

0035

AS PER ORIGINAL

40. SNAKE CREEK I-C-11

E103 JOHNDEERE 350B SLOPEMOWER	5/26-5/27
E108-JOHNDEERE 350C SLOPEMOWER	5/26-5/27
E231-HESSTON 7066 TRACTOR	5/26-5/27

41. SNAKE CREEK I-C-12

E103 JOHNDEERE 350B SLOPEMOWER	5/24
E231-HESSTON 7066 TRACTOR	5/23

42. SNAKE CREEK I-C-12-a

E231-HESSTON 7066 TRACTOR	5/24

43. SNAKE CREEK I-C-13

E231-HESSTON 7066 TRACTOR	5/18-5/20

44. SNAKE CREEK I-C-15

E103 JOHNDEERE 350B SLOPEMOWER	5/13
E108-JOHNDEERE 350C SLOPEMOWER	5/13
E231-HESSTON 7066 TRACTOR	5/13

45. SNAKE CREEK I-C-3

E125-JOHNDEERE 2640 SLOPEMOWER	5/27

46. STAFFORD RUN CR. II-K-1

E106-JOHNDEERE 350C SLOPEMOWER	5/2-5/3
E111-JOHNDEERE 350C SLOPEMOWER	5/2-5/3
E119-JOHNDEERE 350C SLOPEMOWER	5/2
E122-JOHNDEERE 350C SLOPEMOWER	5/2
E523-HESSTON 7066 SLOPEMOWER	5/6, 5/9-5/11, 5/13, 5/16-5/17

47. TURKEY CREEK I-D

E103 JOHNDEERE 350B SLOPEMOWER	5/6, 5/9-5/10
E108-JOHNDEERE 350C SLOPEMOWER	5/2-5/6, 5/9-5/10
E110-JOHNDEERE 350C SLOPEMOWER	5/2-5/4
E231-HESSTON 7066 TRACTOR	5/2-5/6, 5/9-5/10

48. TURKEY CREEK I-D-12

E231-HESSTON 7066 TRACTOR	5/16

49. TURKEY CREEK I-D-2

E103 JOHNDEERE 350B SLOPEMOWER	5/10-5/11
E108-JOHNDEERE 350C SLOPEMOWER	5/10-5/11
E231-HESSTON 7066 TRACTOR	5/10-5/11

50. TURKEY CREEK II-A-2

E107-JOHNDEERE 350C SLOPEMOWER	5/20
E127-JOHNDEERE 350C SLOPEMOWER	5/19-5/20, 5/24-5/25

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

AS PER ORIGINAL

51. TURKEY CREEK II-A-2-b

E107-JOHNDEERE 350C SLOPEMOWER	5/18-5/19
E127-JOHNDEERE 350C SLOPEMOWER	5/18

52. WILLOW FORK OF BUFFALO BAYOU V-A

E112-JOHNDEERE 350C SLOPEMOWER	5/3-5/5, 5/9-5/10, 5/13, 5/16-5/18
E117-JOHNDEERE 350C SLOPEMOWER	5/3-5/6, 5/9-5/11, 5/13, 5/16-5/18
E158-CASE 1390 TRACTOR	5/13, 5/17-5/20

53. WILLOW FORK OF BUFFALO BAYOU V-A-3

E112-JOHNDEERE 350C SLOPEMOWER	5/20, 5/23
E117-JOHNDEERE 350C SLOPEMOWER	5/20, 5/23

54. WILLOW FORK OF BUFFALO BAYOU V-A-3-1

E112-JOHNDEERE 350C SLOPEMOWER	5/19
E117-JOHNDEERE 350C SLOPEMOWER	5/19

55. WILLOW FORK OF BUFFALO BAYOU V-A-7

E112-JOHNDEERE 350C SLOPEMOWER	5/11, 5/13
E117-JOHNDEERE 350C SLOPEMOWER	5/11, 5/13
E158-CASE 1390 TRACTOR	5/13

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 CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

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.

NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON AUGUST 16, 19 88.

STARTING WITH
FILM CODE NO. 88vol.0035pg.01891

ENDING WITH
FILM CODE NO. 88vol.0035pg.02075

COUNTY COURT OF FORT BEND COUNTY, TEXAS

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY