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 0036 PAGE NUMBER 00002.

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, JULY 11, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of June 27, 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 & rebudget check in the amount of $292.60 from Aratex Services for overpayment refund on uniform rentals.

6. Mr. Roman Bohachevsky, County Librarian, re: request to advertise for bids for a video projection unit (funds available).

7. Mr. Sam Dick, District Attorney, re: (1) discuss Welfare Fraud Prosecution Reimbursement Program; (2) request to advertise for bids for 3 Compaq Desk Pro Computers with accessories (funds available).

8. Mr. Dennis McAfee, Chief Juvenile Probation Officer, re: request approval of renewal of contract with Peschel Psychosocial Services.

9. Ms. Glory Ketelers, District Clerk, re: accept & rebudget checks totaling $1,207.07.

10. Consider renewal of agreement for rental of office space to Soil Conservation Service.

11. Consider appointing presiding judges & alternates for July 1988-89.

12. Consider rebudgeting ending balance into Road & Bridge, Pct. 3.

13. Set public hearing for traffic control devices in Pct. 3.

14. Consider accepting donation of furniture & equipment from Southwestern Bell Telephone to Adult Probation Dept.

15. Consider providing janitorial services for 118 Legion Dr. building.

16. Consider resolution pursuant to Art. 240.002, Texas Local Govt. Code & the 1986 Fort Bend County Animal Control Ordinance.

17. Consider recommendation from Consultant to award telecommunications contract for Courthouse Complex.

18. 10:00 a.m. - Hold public hearing on plat revision for Crescents on the Green, Pct. 4, and consider taking action.

19. 10:30 a.m. - Hold public hearing for partial replat of Reserve K, The Market at First Colony, Pct. 3, and consider taking action.

20. Mr. Bill Jameson & Mr. Robert Randolph, re: update on Fort Bend Freeway.

21. Consider accepting maintenance bonds for Sienna Parkway bridges, Pct.2.

22. Consider releasing performance bond from HL&P and accept performance bond to Cagle Construction Co. in Pct. 2.

23. Consider application from Fort Bend Telephone to lay cable under several ditches in Pct. 4.

24. Consider releasing performance bond from Vantage Properties for waterline crossings, Pct. 3.

25. Consider releasing performance bond from Mission Bend MUD #1 for grate top inlets, Pct. 3.

26. Advertise for bids/proposals for the following: (1) One or more crawler tractor with boom-type mower with or without trade-in; (2) One or more low ground pressure crawler tractor with boom-type mower with or without trade-in; (3) E.M.S. professional liability insurance.

27. Consider awarding bid for purchase of road materials, 3% stabilized base material & dry coverstone (lightweight) - (#88-36).

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

29. 1:30 p.m. - Open and consider bids for the purchase one or more new 3/4 4-door, crewcab pickup trucks (#88-37).

30. Approve bills.

31. Adjournment.

FILED FOR RECORD
TIME 2:45 ~~A.M.~~ P.M.
JUL 7 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, July 7, 1988 at 2:55 p.m. by N. Lundry.

EMERGENCY ADDENDUM
TO AGENDA OF MONDAY, JULY 11, 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, July 11th:

CONSIDER TRAVIS PARK, SEC. 1 & 2, REPLAT OF SWEETWATER SEC. 11, FIRST COLONY, PRECINCT 4.

FILED FOR RECORD
TIME 2:20 ~~A.M.~~ P.M.
JUL 8 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, July 8, 1988 at 2:50 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 11TH day of JULY, 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 27, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is to approve minutes of June 27, 1988 with correction to #15, pg.3, #25 pg. 5 and #3 pg. 6 (Drainage District)

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, with Commissioner Pustka absent for vote, it is ordered to approve line item transfer for CONSTABLE PRECINCT #4, PERSONNEL and ROAD & BRIDGE #4. (Recorded in minute 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 SHERIFF, COMMISSIONER PRECINCT #1 & 2, LIBRARY, COUNTY COURT AT LAW #2, TAX ASSESSOR/COLLECTOR, EXTENSION AGENT, COUNTY TREASURER, COUNTY JUDGE, and PERSONNEL. (Recorded in minutes in full)

5. SHERIFF GUS GEORGE, RE: ACCEPT & REBUDGET CHECK IN THE AMOUNT OF $292.60 FROM ARATEX SERVICES FOR OVERPAYMENT REFUND ON UNIFORM RENTALS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham duly put and unanimously carried, it is ordered to accept & rebudget check in the amount of $292.60 from Aratex Services for overpayment refund on uniform rentals. (Recorded in minutes in full)

6. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: REQUEST TO ADVERTISE FOR BIDS FOR A VIDEO PROJECTION UNIT (FUNDS AVAILABLE):

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for a video projection unit. (Recorded in minutes in full)

AS PER ORIGINAL

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

On this the 11 day of July, , at a Regular Session of the Commissioners' Court the following members being present;

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

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on ,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)
Property & Equipment (08 04 0050 1010)	100,000.00	50,000.00	(50,000.00)
Road Material (08 04 0050 5031)	470,000.00	520,000.00	50,000.00
Property & Equipment (12 08 0064 1010	100,000.00	90,000.00	(10,000.00)
Weed & Tree Killer (12 08 0064 9020)	30,000.00	40,000.00	10,000.00

DATE: July 11, 1988

DEPT. HEAD

THE COUNTY OF FORT BEND

JODIE STAVINOHA, COUNTY JUDGE

, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

AS PER ORIGINAL

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

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)
Property & Equipment (08 04 0050 1010)	100,000.00	50,000.00	(50,000.00)
Road Material (08 04 0050 5031)	470,000.00	520,000.00	50,000.00
Property & Equipment (12 08 0064 1010	100,000.00	90,000.00	(10,000.00)
Weed & Tree Killer (12 08 0064 9020)	30,000.00	40,000.00	10,000.00

DATE: July 11, 1988

DEPT. HEAD Bob Lutts

THE COUNTY OF FORT BEND

BY: _____

JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

AS PER ORIGINAL

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

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)
Property & Equipment (08 04 0050 1010)	100,000.00	50,000.00	(50,000.00)
Road Material (08 04 0050 5031)	470,000.00	520,000.00	50,000.00
Property & Equipment (12 08 0064 1010	100,000.00	90,000.00	(10,000.00)
Weed & Tree Killer (12 08 0064 9020)	30,000.00	40,000.00	10,000.00

DATE: July 11, 1988

DEPT. HEAD Bob Lutts

THE COUNTY OF FORT BEND

J. Stavinoha

JODIE STAVINOHA, COUNTY JUDGE

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 11th day of July, 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 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:

PERSONNEL	DEPT. LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Fees and Services	1050 0007 4010	$ 1,000.00	$600.00	(400.00)
Conferences	10 50 0007 0701	$2,500.00	$ 2,900.00	$400.00+

DATE: July 7, 1988

DEPARTMENT HEAD: Richard Seller

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

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

On this the 11 day of July, 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:

Constable Pct 4 DEPT. / LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
#0701 Conf. & Seminars	300.00	216.75	(83.25)
#1010 Prop & Equip	4900.00	3900.00	(1000.00)
#4044 Education	400.00	650.00	250.00
#1062 Office Supp.	2500.00	3333.25	833.25

DATE: 11 July 88

DEPARTMENT HEAD: _____

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

4
00011

AS PER ORIGINAL

0036

COUNTY OF FORT BEND

Travel Authorization

8

TO: COMMISSIONERS' COURT

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

Sheriff Gus George & Captain Tom Sparkman to attend.

Period: Date of Departure 7/23/88

Date of Return 7/27/88

Purpose of Trip: attend Annual Conference of Sheriffs' Assoc. of Texas

Places to be Visited: Lubbock, Texas

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

Gus George
Name

7/7/88
Date

Sheriff
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-11-88
Date

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

AS PER ORIGINAL

00012

0036

COUNTY OF FORT BEND

RECEIVED
JUL 6 1988
COUNTY

Travel Authorization

TO: COMMISSIONERS' COURT

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

Ben G. Denham

Period: Date of Departure August 5, 1988

Date of Return August 10, 1988

Purpose of Trip: NACo's Annual Conference

Places to be Visited: Anaheim, California

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

July 6, 1988
Date

Ben G. Denham
Name

Commissioner
Title

* * * \

AS PER ORIGINAL

COUNTY OF FORT BEND

RECEIVED JUL 6 1988 CO

Travel Authorization

TO: COMMISSIONERS' COURT

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

Jane A. Powell

- NO COUNTY FUNDS TO BE USED!

Period: Date of Departure July 17, 1988

Date of Return July 22, 1988

Purpose of Trip: To attend conference--"Middle Management Program for Library Administrators".

Places to be Visited: Oxford, Ohio

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

Roman S. Bchachl
Name

7/6/88
Date

County Librarian
Title

* *

Approved: Commissioners' Court

J. Stavenhen
County Judge

7-11-88
Date

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

AS PER ORIGINAL 00014

0036

COUNTY OF FORT BEND

RECEIVED JUL 6 ... 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:

Roman S. Bohachevsky

Period: Date of Departure July 21, 1988

Date of Return July 21, 1988

Purpose of Trip: To attend the Regional Historical Resource Depository (RHRD) meeting.

Places to be Visited: Texas State Library, Austin, TX

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

R.S. Bohachevsky
Name

7/6/88
Date

County Librarian
Title

* *

Approved: Commissioners' Court

J. Stevenson
County Judge

7-11-88
Date

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

AS PER ORIGINAL

00015

0036

COUNTY OF FORT BEND

Travel Authorization

RECEIVED JUL 1 1988 COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Johnnie Pustka

Period: Date of Departure July 12, 1988

Date of Return July 14, 1988

Purpose of Trip: to attend the Texas Good Roads/Transportation Association and the State Department of Highways and Public Transportation Conference

Places to be Visited: Austin, Texas

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

Name

June 28, 1988
Date

Commissioner, Precinct #1
Title

* *

Approved: Commissioners' Court

County Judge

7-11-88
Date

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

00016

AS PER ORIGINAL

0036

COUNTY OF FORT BEND

RECEIVED JUL 1 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 7-24-88

Date of Return 7-29-88

Purpose of Trip: Advanced Criminal Law Course

Places to be Visited: Austin, Texas

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

Walter [signature]
Name

June 29, 1988
Date

Judge, County Court at Law No. 2
Title

* *

Approved: Commissioners' Court

J Stavinoha
County Judge

7-11-88
Date

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

AS PER ORIGINAL

00017

COUNTY OF FORT BEND

JUL 1 1988

COUNTY

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 24, 1988

Date of Return September 29, 1988

Purpose of Trip: Texas Association of Assessing Officers Conference

Places to be Visited: El Paso, Texas

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

Name

7-1-88
Date

Tax Assessor/Collector
Title

* *

Approved: Commissioners' Court

County Judge

7-11-88
Date

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

AS PER ORIGINAL

COUNTY OF FORT BEND

RECEIVED JUL 1 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:

P. Johnnie Cooper

Period: Date of Departure July 11, 1988 - 10 a.m.

Date of Return July 15, 1988 - 4 p.m.

Purpose of Trip: Attend State Extension Staff Conference Training

Places to be Visited: Texas A&M University

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

P. Johnnie Cooper
Name

July 1, 1988
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-11-88
Date

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

AS PER ORIGINAL

COUNTY OF FORT BEND

RECEIVED JUL 7 '88 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:

Shirley M. Brown

Period: Date of Departure Monday, 8/1/88 - 9 a.m.

Date of Return Thursday, 8/4/88 - 9 p.m.

Purpose of Trip: To attend Texas Association of Extension Home Economists Meeting with the theme "Making a World of Difference"

Places to be Visited: South Padre Island, Texas

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

P. Johnnie Cooper
Name

July 5, 1988
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-11-88
Date

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

00020

AS PER ORIGINAL

0036

COUNTY OF FORT BEND

RECEIVED JUL 1 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 July 11, 1988 - 10 a.m.

Date of Return July 15, 1988 - 4 p.m.

Purpose of Trip: Attend State Extension Staff Conference Training

Places to be Visited: Texas A&M University

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

P. Johnnie Cooper
Name

July 1, 1988
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

County Judge

7-11-88
Date

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

AS PER ORIGINAL 00021

COUNTY OF FORT BEND

Travel Authorization

RECEIVED JUL 1 1988 COMMISSIONERS COURT

TO: COMMISSIONERS' COURT

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

Bouche Mickey

Period: Date of Departure July 11, 1988 - 10 a.m.

Date of Return July 15, 1988 - 4 p.m.

Purpose of Trip: Attend State Extension Staff Conference Training

Places to be Visited: Texas A&M University

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

P. Johnnie Cooper
Name

July 1, 1988
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-11-88
Date

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

AS PER ORIGINAL

00022
0036

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 July 11, 1988 - 10 a.m.

Date of Return July 15, 1988 - 4 p.m.

Purpose of Trip: Attend State Extension Staff Conference Training

Places to be Visited: Texas A&M University

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

Name

July 1, 1988
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

County Judge

7-11-88
Date

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

00023

AS PER ORIGINAL

COUNTY OF FORT BEND

RECEIVED JUL 7 COUNTY

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 Monday, 8/1/88 - 9 a.m.

Date of Return Thursday, 8/4/88 - 9 p.m.

Purpose of Trip: To attend Texas Association of Extension Home Economists Meeting with the theme "Making a World of Difference"

Places to be Visited: South Padre Island, Texas

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

P. Johnnie Cooper
Name

July 6, 1988
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-11-88
Date

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

AS PER ORIGINAL

00024

RECEIVED
JUL
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:

Pamela W. Terry

Period: Date of Departure July 11, 1988 - 10 a.m.

Date of Return July 15, 1988 - 4 p.m.

Purpose of Trip: Attend State Extension Staff Conference Training

Places to be Visited: Texas A&M University

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

P. Johnnie Cooper
Name

July 1, 1988
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

J. Stavinoha Jr.
County Judge

7-11-88
Date

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

AS PER ORIGINAL

00025
0036

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
JUL 1 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Period: Date of Departure September 17, 1988

Date of Return September 23, 1988

Purpose of Trip: County Treasurers Association of Texas Annual Conference

Places to be Visited: McAllen, TX

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

Kathy Hynson
Name

June 30, 1988
Date

County Treasurer
Title

* *

Approved: Commissioners' Court

County Judge

7-11-88
Date

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

AS PER ORIGINAL 00026

COUNTY OF FORT BEND

RECEIVED JUN 27 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 August 6, 1988

Date of Return August 10, 1988

Purpose of Trip: Annual Conference, National Association of Counties

Places to be Visited: Anaheim, CA

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

Kathy Wynn
Name

June 27, 1988
Date

County Treasurer
Title

* *

Approved: Commissioners' Court

J. Stavenoha
County Judge
emergency

7-11-88
Date

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

AS PER ORIGINAL 00027

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 July 7, 1988

Date of Return July 8, 1988

Purpose of Trip: RECEPTION FOR NEW MENTAL HEALTH COMMISSIONER & MEETING WITH MENTAL HEALTH OFFICIALS

Places to be Visited: Austin, Texas

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

J Stavinoha
Name

6-28-88
Date

COUNTY JUDGE
Title

* *

Approved: Commissioners' Court

J Stavinoha
County Judge
Emergency

7-11-88
Date

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

AS PER ORIGINAL

00028

RECEIVED JUN 28 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:

Sandy Kucera

Period: Date of Departure July 6, 1988

Date of Return July 6, 1988

Purpose of Trip: Visit the Bureau of Vital Statistics re: Birth and Death Certificates

Places to be Visited: Austin, Texas

Mode of Transportation (State whether by personal auto, airline, etc.) will be driven by Patrick Conrad his personal vehicle

Richard Sellel
Name

6-28-88
Date

Personnel Director
Title

* *

Approved: Commissioners' Court

Emergency 6/28/88

County Judge

7-11-88
Date

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

AS PER ORIGINAL

00029

RECEIVED
JUN 27 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:

SANDY KUCERA

Period: Date of Departure August 10, 1988

Date of Return August 12, 1988

Purpose of Trip: 7th Annual Governmental Insurance Conference in Austin, Texas

Places to be Visited: Austin, Texas

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

Richard Sellek
Name

June 21, 1988
Date

Personnel Director
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-11-88
Date

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

AS PER ORIGINAL 00030

COUNTY OF FORT BEND

Travel Authorization

RECEIVED JUL 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:

Richard Selleh

Period: Date of Departure July 26, 1988

Date of Return July 29, 1988

Purpose of Trip: attend conference - Professional Development Conference -- Holding your own with Today's Concerns

Places to be Visited: Austin, Texas

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

Richard Selleh
Name

July 7, 1988
Date

Personnel Director
Title

* *

Approved: Commissioners' Court

County Judge

7-11-88
Date

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

AS PER ORIGINAL

00031

0036

RECEIVED
JUN 27 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:

Richard Selleh

Period: Date of Departure August 10, 1988

Date of Return August 12, 1988

Purpose of Trip: 7th Annual Governmental Insurance Conference Austin, Texas

Places to be Visited: Austin, Texas

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

Richard Selleh
Name

June 21, 1988
Date

Personnel Director
Title

* *

Approved: Commissioners' Court

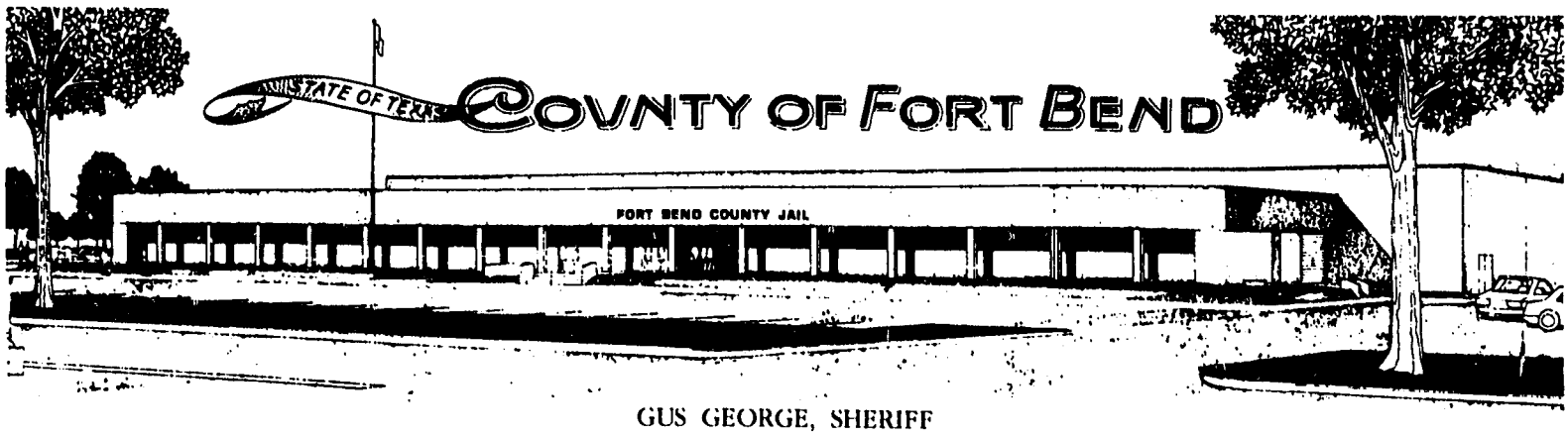
J. Stavinoha
County Judge

7-11-88
Date

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

AS PER ORIGINAL

500032



GUS GEORGE, SHERIFF

July 5, 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, July 11, 1988.

Accept check in the amount of $292.60 from Aratex Services for overpayment refund on uniform rentals for maintenance personnel for the Fort Bend County Sheriff Department 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

00033

Fort Bend County Library System

0036

ROMAN S. BOHACHEVSKY
COUNTY LIBRARIAN

June 27, 1988

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 bid on a "video projection unit" for installation in our heavily-used meeting room at the main library. This unit projects all images that are normally seen on a TV monitor, onto a much larger screen area, as for example, on a 6' x 8' rear projection screen. This allows programming for a large audience.

We are in the process of installing a wire mesh antenna and a receiver for satellite reception of video/audio signals in the library's meeting room. This will allow us to become a teleconferencing center for many purposes--public programs, governmental conferences, training and informational symposia for private business, etc. This can be done using 3 or 4 television monitors to show the image, or the signal can be projected, via this video projection unit, onto our 6' x 8' screen for very excellent viewing. We plan also to subscribe to local Cable TV in order to use their educational and children's programming for public consumption.

Estimated cost of this unit is $6,000 and once a vendor is selected, these units can be delivered almost immediately. We have moneys available in regular line time and donation fund accounts. This will be a great enhancement to the library's ability to serve our community. I will appear before you on Monday, July 11, 1988 to further explain this proposal.

Sincerely,

Roman S. Bohachevsky

Roman S. Bohachevsky

RSB/dmf

cc Purchasing
County Clerk ✓

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

7. MR. SAM DICK, DISTRICT ATTORNEY, RE: (1) DISCUSS WELFARE FRAUD PROSECUTION REIMBURSEMENT PROGRAM: (2) REQUEST TO ADVERTISE FOR BIDS FOR 3 COMPAQ DESK PRO COMPUTER WITH ACCESSORIES (FUNDS AVAILABLE):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept $277.00 as reimbursement for Welfare Fraud prosecution. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for 3 Compaq Desk Pro Computers as presented by Sam Dick, District Attorney. (Recorded in minutes in full)

8. MR. DENNIS MCAFEE, CHIEF JUVENILE PROBATION OFFICER, RE: REQUEST APPROVAL OF RENEWAL OF CONTRACT WITH PESCHEL PSYCHOSOCIAL SERVICES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve renewal of contract with Peschel Psychosocial Services as presented by Dennis McAfee, Chief Juvenile Probation Officer. (Recorded in minutes in full)

9. MS. GLORY KETELERS, DISTRICT CLERK, RE: ACCEPT & REBUDGET CHECKS TOTALING $1,207.07:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept $1,207.07 and rebudget into salaries (0200) as presented by Glory Ketelers, District Clerk.

10. CONSIDER RENEWAL OF AGREEMENT FOR RENTAL OF OFFICE SPACE TO SOIL CONSERVATION SERVICE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve renewal of agreement for rental of office space to Soil Conservation Service on a month-to-month basis at $250.00 per month with 30 day cancellation clause.

11. CONSIDER APPOINTING PRESIDING JUDGES & ALTERNATES FOR JULY 1988-89:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone until a later date.

12. CONSIDER REBUDGETING ENDING BALANCE INTO ROAD & BRIDGE, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to rebudget $67,005.04 ending balance into Precinct 3 Road & Bridge. #5031. (Recorded in minutes in full)

13. SET PUBLIC HEARING FOR TRAFFIC CONTROL DEVICES IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to set public hearing for traffic control devices in Precinct 3 for July 25, 1988 at 10:00 a.m.

14. CONSIDER ACCEPTING DONATION OF FURNITURE & EQUIPMENT FROM SOUTHWESTERN BELL TELEPHONE TO ADULT PROBATION DEPT.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept donation of furniture and equipment from Southwestern Bell Telephone as presented by Al Dobson, Adult Probation Office. (Recorded in minutes in full)

AS PER ORIGINAL

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

June 29, 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 wish to be placed on the July 11, 1988 Commissioner's Court Agenda to discuss the Welfare Fraud Prosecution Reimbursement program.

Thank you for your consideration.

Very truly yours,

Sam W. Dick

SWD/dpt

cc: Dianne Wilson
County Clerk

Larry Wagenbach

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

2

00036

0036

AS PER ORIGINAL

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

June 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:

Please put on the Commissioner's Court Agenda for Monday, July 11, 1988 my request for you to authorize the County Purchasing Agent to advertise for 3 Compaq Desk Pro Computers with assessories as shown on the attached Exhibit.

This expenditure is being funded from our line item 1050 0012 1010, and we are asking for no funds from this Honorable Court.

Should you need additional information regarding this request please feel free to contact this office.

Very truly yours,

Sam W. Dick

SWD/dpt
Attachment

cc: Dianne Wilson
County Clerk

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

AS PER ORIGINAL

COMPAQ DESK PRO WITH 30MG. HARD DISK & ONE 1.2MG. FLOPPY DRIVE OR EQUAL

DESCRIPTION OF SYSTEM REQUIRED BY REQUEST FOR PROPOSAL

3 EACH COMPAQ DESK PRO 286 OR EQUAL WITH:

640 K OF RAM
1 - 1.2 MG. FLOPPY DISK DRIVE
1 - 30 MG. HARD DISK DRIVE
16 BIT MICROPROCESSOR
12 - Mhz CLOCK SPEED
REAL - TIME CLOCK & BATTERY
COMPAQ BRAND KEYBOARD WITH LED INDICATORS ON CAP LOCK, NUM LOCK AND SCROLL LOCK KEYS
SECURITY LOCK
3 - 8/16 BIT EXPANSION SLOTS AVAILABLE
3 - 8 BIT EXPANSION SLOTS AVAILABLE
ASYNCHRONOUS COMMUNICATIONS INTERFACE
PARALLEL PRINTER INTERFACE
ROM BIOS WRITTEN BY MANUFACTURER OF C.P.U.

3 EACH GOLD STAR AMBER MONITORS

3 COMPAQ BRAND VIDEO BOARDS

BURN IN & CONFIGURATION

PACKAGE TO INCLUDE:

DELIVERY WITHIN THREE (3) WORK DAYS
UN-PACKING
SET-UP AND RUNNING ON ABOVE REQUIRED SOFTWARE

AGREEMENT FOR THE PROVISIONS OF
COUNSELING SERVICES - JUVENILE PROBATION

THE 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", the FORT BEND COUNTY JUVENILE PROBATION BOARD, hereinafter referred to as "BOARD", and PESCHEL PSYCHOSOCIAL SERVICES, hereinafter referred to as "PESCHEL".

WHEREAS, the federal Juvenile Justice and Delinquency Prevention Act in Texas mandates the removal of runaways and truants from secure facilities, removal of juveniles from adult jails, and encouragement of programs to reduce serious and violent juvenile crimes; and

WHEREAS, the COUNTY and BOARD desire to meet the mandated requirements by securing the services of an independent counseling service for individual, group and family counseling, bio feed-back therapy and parenting education for the Fort Bend County Juvenile Probation Department from PESCHEL; and

WHEREAS, PESCHEL desires to assist the COUNTY and BOARD by providing individual, group and family counseling, bio feed-back therapy, and parenting education for the Fort Bend County Juvenile Probation Department.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the parties hereto agree as follows:

SECTION 1
PURPOSE

1.01 The purpose of this agreement is to make available to eligible juveniles and their families individual, group and family counseling, bio feed-back therapy and parenting education through the direction

of the Fort Bend County Juvenile Probation Department. This program and service is being established by the COUNTY and BOARD to meet the mandates of the federal Juvenile Justice and Delinquency Prevention Act which is administered by the Governor's Criminal Justice Division (CJD).

1.02 A standard condition of funding by the CJD is that availability of contracts to purchase juvenile services must be advertised annually through a competitive procurement process. For such reason it is understood and agreed that the total term of this agreement cannot be for more than one (1) year.

1.03 The COUNTY and BOARD agree to purchase and PESCHEL agrees to furnish, during the term of this agreement, to eligible juveniles and their families, individual, group and family counseling, bio feed-back therapy and parenting education through the direction of the Fort Bend County Juvenile Probation Department.

1.04 PESCHEL warrants and represents that it is thoroughly familiar with the program described herein, and that it will exercise its best efforts, through the counselors it provides, to implement the program described therein in such manner as shall be best calculated to accomplish the goals of the COUNTY and BOARD. PESCHEL shall accept the COUNTY'S interpretation of the program and its goals as determinative, and shall consult with the COUNTY and BOARD as frequently as may be necessary in order to accomplish the results intended by the COUNTY and BOARD'S program.

SECTION 2
TERM

2.01 Term of this agreement is from July 1, 1988

through December 31, 1988, the date of signatures by the parties notwithstanding, unless earlier terminated as provided herein.

SECTION 3
TERMINATION

3.01 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 and BOARD shall be delivered to:

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

Notice to PESCHEL shall be delivered to:

Mazie Peschel
Richmond Professional Building
1601 Main, Suite ~~302~~ 401 up
Richmond, Texas 77469

If notice is delivered by mail, it shall be deemed received two (2) days after mailing.

SECTION 4
ELIGIBILITY FOR SERVICES

4.01 The eligibility of juveniles to receive services hereunder shall be determined by COUNTY and BOARD in accordance with the appropriate Federal and State rules, regulations and statutes.

4.02 Only persons who have been referred to PESCHEL on a form approved by the parties are eligible for the services provided in this agreement.

4.03 For the purposes of this agreement any juvenile that comes under the direct supervision of the Juvenile Probation Department is potentially eligible for the services provided in this agreement.

SECTION 5
BILLING AND PAYMENT

5.01 As compensation for all services provided hereunder for the period July 1, 1988 through December 31, 1988, COUNTY shall pay PESCHEL the sum of NINE THOUSAND SIX HUNDRED AND NO/100 DOLLARS ($9,600.00). Said sum is to be payable in six (6) equal monthly installments of One Thousand Six Hundred and no/100 Dollars ($1,600.00) each, with the first installment due on August 1, 1988 and a like payment due on the first day of each month thereafter until fully and finally paid.

5.02 PESCHEL shall submit its bill to the COUNTY for payment of each above stated installment on or before the first day of the month that same becomes due.

5.03 Except as specified above, and unless otherwise mutually agreed by the parties, the procedures and methods for billing and payment, and the financial, statistical, and other records to be kept by the parties to this agreement, shall be those originally and reasonably employed by state agencies and political subdivisions in the usual course of business and/or those required by law.

5.04 In the event of early termination as provided for by subparagraph 3.01 herein, COUNTY shall compensate PESCHEL for all services actually provided hereunder on a pro rata basis according to the ratio the amount of time elapsed during the contract term bears to the total amount of money agreed upon herein as compensation for such term.

SECTION 6
SERVICES PROVIDED

6.01 PESCHEL shall provide a minimum of forty (40) hours and a maximum of fifty (50) hours of counseling per month during the term of this agreement, totaling 240 hours during the term of this agreement.

6.02 In order for PESCHEL to be compensated for any counseling over fifty (50) hours in any month, the same must be previously approved by the COUNTY and BOARD.

6.03 It is understood by the parties that a "No show" shall be considered and constituted an appointment and applied against the requisite forty (40) hours in the event PESCHEL is not notified at least 24 hours in advance of the cancellation.

6.04 It is understood by the parties that "group" counseling hours are determined at the rate of 1/2 hour of counseling for every juvenile and/or family member present at the group session per hour.

SECTION 7
LOCATION

7.01 It is understood and agreed by the parties that counseling shall be at the time and location as prescribed and directed by PESCHEL.

SECTION 8
REPORTS AND CONSULTATION

8.01 PESCHEL shall prepare and deliver a written report to the Fort Bend County Juvenile Probation Department at least once each month during the term of this agreement, setting forth such information that the Chief Juvenile Probation Officer may request, setting

forth in addition thereto the services rendered and the progress of each referred individual and/or family.

8.02 In addition to the counseling services provided in this agreement, PESCHEL agrees to provide consultation for the Fort Bend County Juvenile Probation Department on a case by case basis as may be requested by the Chief Juvenile Probation Officer.

SECTION 9
DATA PRIVACY

9.01 The use or disclosure by any party of information concerning an eligible client in violation of any rule of confidentiality or for any purpose not directly connected with the administration of the Department's or PESCHEL'S responsibility with respect to the purchased services hereunder is prohibited except on written consent of such eligible client, his attorney, or his responsible parent or guardian.

9.02 PESCHEL, in providing all services hereunder, agrees to abide by the provisions of any applicable Federal or State Data Privacy Act.

SECTION 10
ASSIGNMENTS

10.01 PESCHEL shall not assign this agreement without prior written approval of the COUNTY and BOARD, subject to such conditions and provisions as the COUNTY and BOARD may deem necessary. No such approval by the COUNTY and BOARD 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 the assignment should not be deemed a waiver of any

right accrued or accruing against PESCHEL. No assignee of PESCHEL shall assign any agreement without prior written approval of the COUNTY.

SECTION 11
INDEPENDENT CONTRACTOR/NO CO-PARTNERSHIP

11.01 It is agreed by the parties that all times and for all purposes hereunder, PESCHEL is an independent contractor and not an employee of the COUNTY. No statement contained in this agreement shall be construed so as to find PESCHEL an employee of the COUNTY, and PESCHEL shall be entitled to none of the rights, privileges, or benefits of COUNTY employees except as otherwise may be stated herein.

11.02 It is agreed that nothing herein contained is intended or should be construed as in any manner creating or establishing a relationship of co-partners between the parties, or as constituting PESCHEL (including its officers, employees, and agents) the agent, representative, or employee of the COUNTY for any purpose, or in any manner, whatsoever. PESCHEL is to be and shall remain an independent contractor with respect to all services performed under this agreement.

SECTION 12
SEVERABILITY

12.01 The provisions of this agreement are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this agreement is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of the agreement. However, upon the occurrence of such event, either party may terminate this agreement forthwith

upon the delivery of written notice of termination to the other party.

SECTION 13
ENTIRE AGREEMENT: REQUIREMENT OF A WRITING

13.01 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.

SECTION 14
SERVICES NOT PROVIDED FOR

14.01 No claim for services furnished by PESCHEL, not specifically provided in the agreement, will be allowed by the COUNTY, nor shall PESCHEL do any work or furnish any material not covered by the agreement, unless this is approved in writing by the COUNTY and BOARD. Such approval shall be considered to be a modification of the agreement.

SECTION 15
WAIVER OF BREACH OR DEFAULT

15.01 Waiver of any default shall not be deemed to be a waiver of any subsequent default. Waiver of breach of any provision of this contract shall not be construed to be modification of the terms of this contract unless stated to be such in writing, signed by an authorized representative of the COUNTY and BOARD.

SECTION 16
COMPLIANCE WITH LAWS AND REGULATIONS

16.01 In providing all services pursuant to this contract, PESCHEL 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 entitle the COUNTY and BOARD to terminate this contract immediately upon delivery of written notice of termination to PESCHEL.

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: 6-21-88

ATTEST:
Dianne Wilson
Dianne Wilson, County Clerk

FORT BEND COUNTY JUVENILE PROBATION BOARD

by: Thomas R. Culver III
Chairman
Date: June 30, 1988

I hereby certify that funds are available in the amount of _____ to pay the obligation of Fort Bend County under and within the foregoing contract.

Joyce Tompkins
Joyce Tompkins
County Auditor

PESCHEL PSYCHOSOCIAL SERVICES

by: Mazie Peschel
Mazie Peschel
Date: 6-15-88

11

FORT BEND COUNTY, TEXAS

PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
1001	Jean Anderson 903 Edgewood Drive Richmond 77469 903 Edgewood Drive Richmond 77469 PHONE 713/232-5367	459	Judy Goerlitz 720 Edgewood Drive Richmond 77469 720 Edgewood Drive Richmond 77469 PHONE 713/342-2632	8487	Fort Bend County Courthouse Annex Commissioner Court 500 Jackson St Richmond 77469 PHONE 713/342-3411
2002	Craig Braxton 1003 FM 2919 Kendleton 77451 1003 FM 2919 Kendleton 77451 PHONE 409/532-2940	2575	Ethel Neal P.O. Box 42 Beasley 77417 114 Lum Rd Kendleton 77451 PHONE 409/532-4346	17903	Kendleton City Hall P.O. Box 700 13219 Hwy 59 Kendleton 77451 PHONE 713/342-5946
2003	Billye Bridges P.O.Box 222 Fresno 77545 402 Main Arcola 77583 PHONE 713/431-2041	2639	Essa Means P.O. Box 1117 Fresno 77545 126 Palmetto St Fresno 77545 PHONE 713/431-2639	16425	Fresno Fire Station P.O. Box 185 4525 Hwy 521 Fresno 77545 PHONE 713/431-2451
3004	Betty Fulgham 7119 San Pablo Houston 77083 7119 San Pablo Houston 77083 PHONE 713/933-5972	59100	Candra Stewart 7306 Mesones Dr Houston 77083 7306 Mesones Dr Houston 77083 PHONE 713/277-1880	71080	Mission Bend Elementary (FBISD) 16200 Beechnut Houston 77083 PHONE 713/277-1940

AS PER ORIGINAL

0036

00047

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3005	Marsha Decker Rt 2 Box 22-BN Richmond 77469 4107 Pecan Bend Richmond 77469 PHONE 713/342-3283	33448	Henry Payne Rt 2 Box 22-A Richmond 77469 3846 Skinner Lane Richmond 77469 PHONE 713/342-7983	19174	Swinging Door Restaurant Rt 2 Box 29 FM 359 Richmond 77469 PHONE 713/342-4758
4006	Carole Bentley P.O. Box 215 Fulshear 77441 8406 Wilson Fulshear 77441 PHONE 713/533-9253	1664	May Blackmon 4205 Wade Ln Brookshire 77423 4205 Wade Ln Brookshire 77423 PHONE 713/346-1127	95846	Huggins Elementary (LCISD) P.O. Box 338 #1 Huggins Dr Fulshear 77441 PHONE 713/346-1222
1007	Linda Garcia Box 32 Thompsons 77481 PHONE	7952			Booth Mercantile Co. Booth 77421 PHONE 713/545-8831
4008	Lester Reinecker Rt 1 Box 230 Wallis 77485 Reinecker Rd Wallis 77485 PHONE 409/478-6650	20626	Ester Dusek Rt 1 Box 143 A East Bernard 77435 2507 FM 1952 Orchard 77464 PHONE 409/335-7945	6270	Orchard Elementary P.O. Box 30 9700 Kibler Orchard 77464 PHONE 409-478-6610

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3009	Terese Raia 1721 Country Club Blvd Sugar Land 77478 1721 Country Club Blvd Sugar Land 77478 PHONE 713/491-2803	57837	Jackie Schulz 3039 Fairway Dr Sugar Land 77478 3039 Fairway Dr Sugar Land 77478 PHONE 713/491-1283	59833	Sugar Creek Country Club 420 Sugar Creek Blvd Sugar Land 77478 PHONE 713/494-9131
2010	Paul Legendre Rt 3 Box 511 Needville 77461 14436 Joyce St Needville 77461 PHONE 409-793-4454	14177	Melody Krejci P.O. Box 484 Needville 77461 9222 Line St Needville 77461 PHONE 409/793-4606	66837	American Legion Hall #350 P.O. Box 10 13631 Hwy 36 Needville 77461 PHONE 409/793-6224
4011	Helen Herget 2834 Field Line Dr Sugar Land 77479 2834 Field Line Dr Sugar Land 77479 PHONE 713/980-3650	111453	Sandra Sandberg 2647 Williams Grant Blvd Sugar Land 77479 2647 Williams Grant Blvd Sugar Land 77479 PHONE 713/980-3748		Wheeler Field House (FBISD) 16403 Lexington Blvd Sugar Land 77479 PHONE 713-980-3784
2012	Bertha Kelm 1817 Mulcahy Rosenberg 77471 1817 Mulcahy Rosenberg 77471 PHONE 713/232-4345	12693	Dorothy Ryan 1722 Bernie Ave Rosenberg 77471 1722 Bernie Ave Rosenberg 77471 PHONE 713/232-5147	21857	Robert E. Lee Elementary (LCISD) 1680 Ave M Rosenberg 77471 PHONE 713/342-5521

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3013	Pauline Schulte 1301 Adams Ave Missouri City 77459 1303 Adams Ave Missouri City 77459 PHONE 713/499-3893	48940	Winston Schulte 1303 Adams Ave Missouri City 77489 1303 Adams Ave Missouri City 77489 PHONE 713/499-3893	48939	Holy Family Catholic Church 1510 Fifth Street Missouri City77459 PHONE 713/499-9688
3014	Ann Crockett P.O. Box 536 Katy 77492 1130 FM 1463 Katy 77492 PHONE 713/392-3295	4897	Ted Lammert P.O. Box 752 Katy 77492 5922 First Street Katy 77492 PHONE 713/391-2248	13822	Katy High School 6331 Hwy Blvd Katy 77449 PHONE 713/391-8138
4015	Sidney Pastor, Sr. Rt 1 Box 146-A Beasley 77417 2001 FM 1875 Beasley 77417 PHONE 409/387-8032	19033	Ella Hacker P.O. Box 4 Beasley 77417 311 Seventh Street Beasley 77417 PHONE 409/387-2461	9410	Beasley Town Hall/Fire Station Beasley 77417 PHONE 409/387-2775
1016	Sandra Reyes 1805 Third St Rosenberg 77471 Rosenberg 77471 PHONE	89457	Millie Psencik 2319 Bernie Ave Rosenberg 77471 Rosenberg 77471 PHONE	20119	George Jr. High (LCISD) 4601 Airport Rd. Rosenberg 77471 PHONE 713/232-6494

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
2017	Nita Hight 6811 Thornwild Rd Missouri City 77459 6811 Thornwild Rd Missouri City 77459 PHONE 713/437-6345	10641	Christine Washington 15830 Keuben Ln Missouri City 77489 15830 Keuben Ln Missouri City 77489 PHONE 713/437-7489	46723	Briargate Elementary (FBISD) 15817 Blue Ridge Rd Missouri City77459 PHONE 713/437-1988
1018	Loretta Myska Rt 3 Box 106 Richmond 77469 9503 Janda Rd Fairchilds 77469 PHONE 409/793-6610	17822	Jan Wetz Rt 3 Box 107 Richmond 77469 9307 Janda Rd Fairchilds 77469 PHONE 409/793-6887	36548	Fairchild Gin Office 10119 FM 361 Fairchilds 77469 PHONE 409/793-4438
4019	Lillian Steffens P.O. Box 217 Simonton 77476 5709 Blacksmith Simonton 77476 PHONE 713/533-9352	24104	Jeanette Barnes P.O.Drawer R Simonton 77476 9729 Barnes Rd Simonton 77476 PHONE 713/533-9178	1131	Simonton Civic Center P.O. Drawer HH 9605 FM 1489 Simonton 77476 PHONE 713/346-1518
4020	Mary Bohlman 13702 Drakewood Dr Sugar Land 77478 13702 Drakewood Dr Sugar Land 77478 PHONE 713/494-6598	2145	Carol Snowbarger 13747 Graywood Sugar Land 77478 13747 Greywood Sugar Land 77478 PHONE 713/494-1983	34794	Sugar Land Church of God 1715 Eldridge Rd Sugar Land 77478 PHONE 713/242-2424

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
2021	Edward Brennan, Jr. Rt 1 Box 200 Damon 77430 20214 Deer Run Rd Damon 77430 PHONE 409/553-3641	63973	Joyce Martin Rt 1 Box 217 Damon 77430 20507 Lakeview Damon 77430 PHONE 409/553-3641	15426	Meyers Store Rt 1 Box 848 Woodrow Area, FM 1462 at FM 762 Damon 77430 PHONE 409/553-3002
3022	Paul Hughes 12518 Brookmeadows Dr Stafford 77477 Stafford 77477 PHONE 713/240-9250	124141			Meadows Community Center 11803 Kirkwood 11924 Amblewood Meadows 77477 PHONE 713/498-9047
2023	Brenda Long 5038 Parkridge Dr Houston 77053 5038 Parkridge Dr Houston 77053 PHONE 713/437-1458	52772	Ida Thomas 16506 Parkridge Ct Houston 77053 16506 Parkridge Ct Houston 77053 PHONE 713/437-8153	43838	Ridgemont Elementary (FBISD) 4910 Raven Ridge Rd Houston 77053 PHONE 713/437-1988
2024	Marvin Geick RT 1 Box 137 Rosenberg 77471 2606 Finney-Vallet Rd Rosenberg 77471 PHONE 713/342-4915	8226	Harvey Ludwig Rt 1 Box 139-A Rosenberg 77471 831 Finney-Vallet Rd Rosenberg 77471 PHONE 713/342-6093	14882	Harvey Ludwigs Garage Rt 1 Box 139-A 831 Finney-Vallet Rd Rosenberg 77471 PHONE 713/342-6093

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
1025	Ethel Griggs P.O. Drawer 1728 Rosenberg 77471 Twin Ln Rosenberg 77471 PHONE 713/342-2631	93501	Ann Henry Rt 1 Box 137-K Rosenberg 77471 221 Twin Ln Rosenberg 77471 PHONE 713/342-1079	65430	Ag. Extention Office Ft.Bd.Co. Fairgrnds 4310 Hwy 36 Rosenberg 77471 PHONE 713/342-3034
4026	Alice Schumann P.O. Box 366 Sugar Land 77478 5003 Hwy 90 Sugar Land 77478 PHONE 713/565-3643	22563	Sandy Turner 14615 Clodine Sugar Land 77478 14615 Clodine Sugar Land 77478 PHONE 713/565-0465	64817	Schumann residence 5003 Hwy 90A Sugar Land 77478 PHONE 713/494-3643
3027	G. Huges 3318 Country Club Stafford 77477 3318 Country Club Stafford 77477 PHONE 713/491-8408	93163	Larry Rushing 319 Live Oak Stafford 77477 Stafford 77477 PHONE 713/499-9856	76111	Stafford Civic Center Stafford 77477 PHONE 713/499-5763
4028	Nancy Holloway 2719 Broadmoor Circle Missouri City 77459 2719 Broadmoor Circle Missouri City 77459 PHONE 713/437-8329	10934	Sylvia Frankson 3522 La Costa Missouri City 77459 3522 La Costa Missouri City 77459 PHONE 713/499-3654	77920	Quail Valley Rec Center 2815 Cypress Point Missouri City77459 PHONE 713/499-3504

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
4029	Fran Nester 706 Palm Grove Cir Sugar Land, TX 77478 706 Palm Grove Cir Sugar Land, TX 77478 PHONE 713/491-0104		Roland Brunet 215 Savoy St Sugar Land 77478 215 Savoy St Sugar Land 77478 PHONE 713/242-2556	2949	First Baptist Church-Sugar Land 420 Wood St. at 5th St. Sugar Land 77478 PHONE 713-494-3046
4030	Sue Nease 3411 Crow Valley Missouri City 77459 3506 Robinson Rd Missouri City 77459 PHONE 713/437-3741	45877	Eloise Fears 3407 Crow Valley Dr Missouri City 77459 3407 Crow Valley Dr Missouri City 77459 PHONE 713/437-1975	45875	Fort Bend Community Hospital 3803 FM 1092 at HWY 6 Missouri City77459 PHONE 713/499-4800
2031	Norma Green 5638 Irish Hill Houston 77053 5638 Irish Hill Houston 77053 PHONE 713/437-9820	75820	Janice Gentry 15715 Ironside Hill Dr Houston 77053 15715 Ironside Hill Dr Houston 77053 PHONE 713/437-7149	92432	Ridgegate Elementary (FBISD) 6015 West Ridgecreek Houston 77053 PHONE 713/437-1988
3032	Charles Barclay 10343 Clark Tower Ct Sugar Land 77478 10343 Clark Tower Ct. Sugar Land 77478 PHONE 713/491-6197	69986	Sarah Livingston 10339 Clark Tower Ct Sugar Land 77478 10339 Clark Tower Ct. Sugar Land 77478 PHONE 713/491-0772	74118	Townwest Town Hall 10322 Old Towne Ln. Sugar Land 77478 PHONE 713/494-7906

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
4033	Joan Swain 3127 Cypress Point Dr Missouri City 77459 3127 Cypress Point Dr. Missouri City 77459 PHONE 713/437-8552	24644	Elaine Reis 2914 La Quinta Dr Missouri City 77459 2914 La Quinta Dr. Missouri City 77459 PHONE 713/437-6702	38888	Lantern Lane Elementary (FBISD) 3323 Mission Valley Dr. Missouri City77459 PHONE 713/437-1988
2034	Hopie Carrillo 2831 Shotwell Ct Missouri City 77489 2831 Shotwell Ct Missouri City 77489 PHONE 713/438-6811	12967	Camilla Kelly 2831 Shotwell Ct Missouri City 77489 2831 Shotwell Ct Missouri City 77489 PHONE 713/438-6811	129636	Carrillo residence 2831 Shotwell Ct Missouri City, Tx 77489
2035	Opal Goff 16422 Quail Park Missouri City 77489 16422 Quail Park Missouri City 77489 PHONE 713/437-7932	36336	Greg Tyler 16438 Skeet Ct Missouri City 77489 16438 Skeet Ct Missouri City 77489 PHONE 713/437-3446	107068	Quail Run Pool 16730 Quail Park Missouri City77489 PHONE 713/437-9060
2036	Judy Moffett RT 4 Box 192 Houston 77045 5222 Mchard Rd Missouri City 77489 PHONE 713/437-8230	17160	Bernice Prudhomme RT 4 Box 192 Houston 77045 5222 Mchard Rd. Missouri City 77489 PHONE 713/437-8230	20094	Prudhomme residence 5222 Mchard Rd. Missouri City77489 PHONE 713/436-8230

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
1037		17971	E. Nelson 1427 Georgiana St Rosenberg 77471 1427 Georgiana St. Rosenberg 77471 PHONE 713/232-3659	17952	Travis Elementary (LCISD) 2700 Ave. K. Rosenberg 77471 PHONE 713/342-5521
1038	Mary Becerra 314 Second St Rosenberg 77471 314 Second St. Rosenberg 77471 PHONE 713/342-4386	46827	Tony Becerra 314 Second St Rosenberg 77471 314 Second St Rosenberg 77471 PHONE 713/342-4386	1447	Mt.Vernon Missionary Baptist Church 218 Third St. 218 Third St. Rosenberg 77471 PHONE 713/232-6197
1039	Mary Cardenas 431 Washington Rosenberg 77471 431 Washington Rosenberg 77471 PHONE 713/342-4126	3535	Ramon Cardenas 431 Washington Rosenberg 77471 431 Washington Rosenberg 77471 PHONE 713/342-4126	3536	Carlos Upholstry 726 Vera Cruz Rosenberg 77471 PHONE 713/342-6041
1040	Dorothy Tourtellotte 1114 Inwood Dr Richmond 77369 1114 Inwood Dr Richmond 77469 PHONE 713/232-3407	25452			American Rice Growers CO-OP 610 11st St Richmond 77469 PHONE 713/342-2874

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
4041	Lucylle Allen 1902 Old Colony Ct Richmond 77469 1902 Old Colony Ct Richmond 77469 PHONE 341-0028	70541			Pecan Grove Clubhouse (pro shop) P.O. Box 328 3000 Plantation Dr Richmond 77469 PHONE 713/342-9618
4042	Lillian Grohman P.O. Box 392 Sugar Land 77487 519 Alcorn St Sugar Land 77478 PHONE 713/491-9181	9150	Sylvia Wysecarver 623 Venice St Sugar Land 77478 623 Venice St Sugar Land 77478 PHONE 713/	35565	Sugar Land Community Center 226 Matlage Way 226 Matlage Way Sugar Land 77478 PHONE 713/242-2105
3043	Jerry Johnson 12402 Huntington Venture Houston 77099 12402 Huntington Venture Houston 77099 PHONE 713/530-1508	82964	Melinda Johnson 12402 Huntington Venture Houston 77099 12402 Huntington Venture Houston 77099 PHONE 713/530-1508	85921	Southwest Calvary Baptist Church 12910 West Bellfort 12910 West Bellfort Houston 77099 PHONE 713/933-6340
2044	A Kennedy 5514 Shadywood St Sugar Land 77479 5514 Shadywood St Sugar Land 77479 PHONE 713/499-5110	40706		64530	A B Kennedy residence 5514 Shadywood St 5514 Shadywood St Sugar Land 77478 PHONE 713/499-5110

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3045	Ashraf Islam 14818 Earlswood Dr Houston 77083 14818 Earlswood Dr Houston 77083 PHONE 713/530-8075	79858	Sherry Islam 14818 Earlswood Dr Houston 77083 14818 Earlswood Dr Houston 77083 PHONE 713/530-8075	79859	Providence Clubhouse 9114 Woodleigh 9114 Woodleigh Houston 77083 PHONE 713/
3046	Betty Turnbow 1735 Creekside Dr Sugar Land 77478 1735 Creekside Dr Sugar Land 77478 PHONE 713/980-6204	90773	Carole Wolenski 3307 Big Horn Ct Sugar Land, TX 77478 713/980-2211	#124549	Highlands Elementary School 2022 Colonist Park Sugar Land 77478 PHONE 713/980-1300
4047	Don Chaput 3314 Larkwood Ln Sugar Land 77479 3314 Larkwood Ln Sugar Land 77479 PHONE 713/980-7537	83707	Lisa Chaput 3314 Larkwood Ln Sugar Land 77479 3314 Larkwood Ln Sugar Land 77479 PHONE 713/980-7537	83708	First Colony United Christian Church 4141 Elkins Rd 4141 Elkins Rd Sugar Land 77479 PHONE 713/980-4141
3048	Robert Wassick 1654 Meadow Green Dr Missouri City 77489 1654 Meadow Green Dr Missouri City 77489 PHONE 713/499-6490	80099	Laurie Galinuas 1902 Lazy Ln Missouri City 77489 1902 Lazy Ln Missouri City 77489 PHONE 713/499-7302	83823	Allied Bank-Missouri City 2440 FM 2234 at Court Rd Missouri City77489 PHONE Public

AS PER ORIGINAL

00058

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3049	Monteen Kemp 3302 North Park Dr Missouri City 77459 3302 North Park Dr Missouri City 77459 PHONE 713/499-4365	12716	Billie Alexander 3203 Northpark Dr Missouri City 77459 3203 Northpark Dr Missouri City 77459 PHONE 713/	47960	Meadowcreek Clubhouse 2410 La Quinta 2410 La Quinta Missouri City77459 PHONE 713/499-8312
3050					Hunters Glen Elementary School 8295 Independance Blvd Missouri City77489 PHONE 713/437-1988
2051	Wanda Mc Gowan 15015 Chaseridge Missouri City 77489 15015 Chaseridge Missouri City 77489 PHONE 713/437-8097	30245	Gladys Waddy 15326 Ridingwood Missouri City 77489 15326 Ridingwood Missouri City 77489 PHONE 713/438-4628	26403	Chasewood Clubhouse 7622 Chasewood Dr 7622 Chasewood Dr Missouri City77489 PHONE 713/437-9990
2052	Evelyn Barnett 15507 Willmore Ln Missouri City 77489 15507 Willmore Ln Missouri City 77489 PHONE 713/437-5020	30038	Jo Tatum 15303 Willview Rd Missouri City 77489 15303 Willview Rd Missouri City 77489 PHONE 713/437-5707	24806	

AS PER ORIGINAL

00059
0036

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3053	Ernie Carrier 12714 Old Nanse Ct Sugar Land 77478 12714 Old Nance Ct Sugar Land 77478 PHONE 713/240-3315	123403			St. Thomas Aquinas Catholic Church 1267 West Bellfort Sugar Land 77478-1844 PHONE
4054	Kay Kingelin Rt 2 Box 148 Rosenberg 77471 915 Baker Rd Rosenberg 77471 PHONE 713/342-6315	12950	Bill Smith Rt 2 Box 148-A Rosenberg 77471 911 Baker Rd Rosenberg 77471 PHONE 713/342-4909	40935	Kingelin Residence Rt 2 Box 148 915 Baker Rd Rosenberg 77471 PHONE 713/342-6315
2055	Beverly Clark 16326 San Mateo Houston 77053 16326 San Mateo Houston 77053 PHONE 713/438-7238	94757		58500	Willowridge High School 16301 Chimney Rock 16301 Chimney Rock Rd Houston 77053 PHONE 713/437-1988
2056	Willis Cannon 5538 Maywood Houston 77053 5538 Maywood Houston 77053 PHONE 713/438-6294	98680	Cecilia Copsey 5614 Maywood Dr Houston 77053 5614 Maywood Dr Houston 77053 PHONE 713/437-8312	34651	Mayfair Park Civic Center 6006 Arthington 6006 Arthington Houston 77053 PHONE

AS PER ORIGINAL
00060

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3057	Rosemary Isto Rt 4 Box 94-KJ Richmond 77469 303 Bella Vista Richmond 77469 PHONE 713/	87753			Isto residence Rt 4 Box 94-KJ 303 Bella Vista Richmond 77469 PHONE 713/
2058	Henry Leday 17011 Artwood Ln Missouri City 77489 Missouri City 77489 PHONE 713/437-5052	75957	Derrick Spencer 8623 Quail Burg Ln Missouri City 77489 8623 Quail Burg Ln Missouri City 77489 PHONE 713/437-5052	133749	Spivey Realtors 3402 FM 2234 3402 FM 2234 Missouri City77489 PHONE 713/437-2328
2059	Patricia Frazier 17202 Artwood Ln Missouri City 77489 17202 Artwood Ln Missouri City 77489 PHONE 713/438-0044	111621	Althea Fulton 17223 Artwood Dr Missouri City 77489 17214 Artwood Dr Missouri City 77489 PHONE 713/438-8726	79625	Quail Glen Pool House 17230 Quail Glen Dr 17230 Quail Glen Dr Missouri City77489 PHONE 713/437-9931
3060	Alex Arismendez 2835 Lelia Ln Stafford 77477 3217 Fifth St Stafford 77477 PHONE 713/499-2853	96701	Alfonsa Jalomo P.O. Box 232 Missouri City 77459 1524 Moore Rd Missouri City 77459 PHONE 713/499-4813	119019	Full Gospel Fellowship Church 910 Brand Ln Stafford 77477 PHONE 713/

AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
2061	Helen Hubenak 3626 Ramble Creek Missouri City 77459 3626 Ramble Creek Missouri City 77459 PHONE 713/431-2130	11254	Carolyn Senior RT 1 Box 398 Rosharon 77583 4522 Watts Plantation Fresno 77545 PHONE 713/341-2711	22826	Yeakley residence 6105 McKeever 6105 McKeever Missouri City77459 PHONE 713/431-1139
4062	Jim Phelps 2103 Glenn Lakes Dr Missouri City 77459 2023 Glenn Lakes Dr Missouri City 77459 PHONE 713/437-5716	47720	Sarita Parker 3311 Boca Raton Dr Missouri City 77459 3311 Boca Raton Dr Missouri City 77459 PHONE 713/437-7616		Palmer Elementary School 4208 Crow Valley Dr Missouri City77459 PHONE 713/438-0260
4063	J.C. Whitten 1902 Fawn Way Ct Richmond 77469 1902 Fawn Way Ct Richmond 77469 PHONE 713/342-0902	79798			Pitts Rd Fire Station 727 Pitts Rd 727 Pitts Rd Richmond 77469 PHONE 713/232-3653
4064	Sharon Aust 2926 Jenny Dr Sugar Land 77479 2926 Jenny Dr Sugar Land 77479 PHONE 713/980-3475	69521	Gail Stone 3018 Frontier Dr Sugar Land 77479 3018 Frontier Dr Sugar Land 77479 PHONE 713/980-1228	55216	Settlers Park Community Center 3010 Settlers Way 3010 Settlers Way Blvd at Grreenfield Sugar Land 77479 PHONE 713/980-1986

AS PER ORIGINAL

00062

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
4065	Glenn Blatt 2731 Lakefield Way Sugar Land 77479 2731 Lakefield Way Sugar Land 77479 PHONE 713/980-9043	133569			First Colony Aquatics Center 4350 Austin Parkway 4350 Austin Parkway Sugar Land 77479 PHONE 713/980-9901
3066	Skip Griffin 15410 Ensenada Houston 77083 15410 Ensenada Houston 77083 PHONE 713/530-9472	80735	Kelly Coffman 8015 Petra Houston 77083 8015 Perta Houston 77083 PHONE 713/530-0227	94454	Mission Glen Elementary School (FBISD) 16103 Mission Glen 16103 Mission Glen Houston 77083 PHONE 713/980-1300
1067	Manuel Zamora RT 1 Box 776 Richmond 77469 PHONE 713/342-4850	43469	Mary Santana Rt 1 Box 212-3 Richmond 77469 PHONE 713/	16028	Commissioner Precinct #1 201 Payne (HWY 762) Richmond, TX 77469 713/342-4513
2068	Shirley Brenk 11504 Dannhaus Rd Needville 77461 PHONE 409/793-6991	2610			Kolar's Country Corral 14002 Marek Ln Guy 77489 PHONE 409/793-4395

AS PER ORIGINAL

00063

0036

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
0001	ABSENTEE-RICHMOND				George Memorial Library 1001 Golfview Dr Richmond 77469 PHONE 713/
0002	ABSENTEE-MO				Missouri City Community Center 1522 Texas Parkway (FM 2234) Missouri City77459 PHONE 713/437-1988

AS PER ORIGINAL

13

00065

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

0036

****

AS PER ORIGINAL

FOR: Traffic control
temporary to make permanent

DATE: July 25

TIME: 10 Am

NEWSPAPER(S) Mirror

BILL TO: County

Public NOTICE:

Note: ~~to~~ contact Alton Pressley, #3 for further information

AS PER ORIGINAL 00066

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

RECEIVED JUN 28 1988

June 27, 1988

Commissioner Alton B. Pressley
Fort Bend County Precinct #3
1809 Eldridge Road
Sugarland, Texas 77478

RE: Traffic Study
Providence, Section 1
Delbarton Drive and Heatherly Drive

Dear Commissioner Pressley,

Please find attached traffic counts at the above intersection. Note that two additional "Stop" signs are recommended based on the counts being more or less equal. Also, please install a street sign at the intersection as located on the sketch.

If you have any questions, please call.

Sincerely,

Karl E. Baker

Karl E. Baker, P.E.
Assistant Engineer

KEB:rp

attachments

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

AS PER ORIGINAL 00067 0036

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

RECEIVED JUN 2 3 1988

June 24, 1988

Commissioner Alton B. Pressley
Fort Bend County Precinct #3
1809 Eldridge Road
Sugarland, Texas 77478

RE: Traffic Study
Lindita at Ensenada
San Miguel Section 5

Dear Sir,

Please find attached traffic counts at the above intersections. The traffic pattern is not consistant with normal "T" intersections ie more traffic on through street. Based on the Texas Manual whereby stop signs are warranted on equal or near equal counts I recommend stop signs placed on both corners of Ensenada. This will make this intersection a three way stop.

This study was requested by Arnie Danove of your office dated June 1, 1988 with a copy of the study's request by Partha Ray.

If you have any questions, please call.

Sincerely,

Karl E Baker

Karl E. Baker, P.E.
Assistant Engineer

KEB/sl

cc: Ron Drachenberg/Fort Bend County Engineer

PER ORIGINAL

AGENDA ITEM
#14
00068

PROBATION WORKS 0030

FORT BEND COUNTY 1822

ADULT PROBATION DEPARTMENT

A. E. "Al" Dobson, Jr.
Chief

June 27, 1988

Commissioner's Court
Fort Bend County

Dear Commissioners:

Several months ago, the below listed furniture and equipment was donated to our department by Southwestern Bell Telephone Company with the stipulation that the county government will accept the inventory donated.

A description of the furniture and equipment are listed as follows:

1 - 36 X 52 book shelf, sand, metal.
2 - 38 X 42 book shelves, black, metal.
1 - 55 X 76 key wall map of Harris County.
4 - 30 X 60 metal desks, sand, wood grain tops.
4 - 30 X 60 metal desks, black, wood grain tops.
1 - 31 X 60 X 67 metal secretarial desk, left hand return, sand, wood grain top.
2 - 31 X 60 X 67 metal secretarial desks, right hand return, sand, wood grain tops.
1 - microfiche reader, model 4010, serial number 003039, Bell and Howell.
1 - microfiche reader, unknown model, serial number 41555, Bell and Howell.
1 - telephone answering machine, serial number 005763.

Please accept the above listed furniture and equipment in order that they be placed on our inventory.

Sincerely,

A.E. "Al" Dobson, Jr.
Chief Adult Probation Officer

dm

118 LEGION DR., P. O. BOX 666, RICHMOND, TEXAS 77469 - 713/342-2761 - Mon.-Fri. 5 p.m. - 7 p.m. 713/232-2761 Mon-Thur.

15. CONSIDER PROVIDING JANITORIAL SERVICES FOR 118 LEGION DR. BUILDING:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve janitorial services with SOUTHWESTERN BUILDING SERVICE for 118 Legion Dr. building at $450.00 per month. (Recorded in minutes in full)

16. CONSIDER RESOLUTION PURSUANT TO ART. 240.002, TEXAS LOCAL GOVT. CODE & THE 1986 FORT BEND COUNTY ANIMAL CONTROL ORDINANCE:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept resolution pursuant to Art.240.002, Texas Local Govt. Code & the 1986 Fort Bend County Animal Control Ordinance. (Recorded in minutes in full)

17. CONSIDER RECOMMENDATION FROM CONSULTANT TO AWARD TELECOMMUNICATIONS CONTRACT FOR COURTHOUSE COMPLEX:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting to abstain, the court awards telecommunication contract with AT&T for purchase of AT&T 75 Model 3C telephone system for the Courthouse complex at a cost of $158,711.89 as presented by W.S. Hazelett, Consultant. Funds to come from the Annex II building fund. (Recorded in minutes in full)

18. 10:00 A.M.-HOLD PUBLIC HEARING ON PLAT REVISION FOR CRESCENTS ON THE GREEN, PCT. 4, AND CONSIDER TAKING ACTION:

J.D. Cowart- homeowner, expressed concerned with distance of building lines from golfcourse on proposed plat revision.

Dennis Waring representing SugarLand Properties discussed the replat.

No court action.

19. 10:30 A.M.-HOLD PUBLIC HEARING FOR PARTIAL REPLAT OF RESERVE K, THE MARKET AT FIRST COLONY, PCT. 3, AND CONSIDER TAKING ACTION:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve replat of Reserve K, The Market at First Colony, in Precinct 3. Plat and Tax Statements were presented to Commissioners' Court. (Recorded in minutes in full)

Randy McClendon representing owners discussed the replat.

No public comments.

20. MR. BILL JAMESON & MR. ROBERT RANDOLPH, RE: UPDATE ON FORT BEND FREEWAY:

Robert Randolph with Vinson & Elkins and Hank Johnson, Sr. with Lichliter/Jameson discussed the proposed Fort Bend County Freeway from Beltway 8 at Hillcroft to Hwy. 6 around Knight Rd.

21. CONSIDER ACCEPTING MAINTENANCE BONDS FOR SIENNA PARKWAY BRIDGES, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, with Commissioner Pressley absent for vote, it is ordered to accept maintenance rider bonds (Star Concrete Construction) for Sienna Parkway Bridges, Pct. 2. (Recorded in minutes in full)

AGENDA ITEM
#15
JUN 27 00070
COU 0036

AS PER ORIGINAL

OFFICE OF
GEORGE BERAN
BUILDING MAINTENANCE

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

STATE OF TEXAS COUNTY OF FORT BEND

June 23, 1988

To: County Judge Jodie Stavinoha

From: George Beran

Re: Janitorial Services for office building at 118 Legion Dr.

This building is in need of janitorial services.

Frank Salanis, who is the custodian of this building, has been hurt and I do not know when he will be comming back to work. He is supposed to be having back surgery.

I will get with Southwestern Building Services, Norman Chanin, to see if they will clean this building and if the price is still $415.00 per month.

If this is agreeable with you, I will get with Norman Chanin, and let him meet with Al Dobson and Judge Geick to discuss cleaning arrangements.

We will need to put this on the Agenda for approvel.

OK
J Stavinoha

STATE OF TEXAS §

COUNTY OF FORT BEND §

RESOLUTION OF COMMISSIONERS' COURT
PURSUANT TO §240.002 OF THE TEXAS LOCAL GOVERNMENT CODE
AND THE 1986 ANIMAL CONTROL ORDINANCE OF FORT BEND COUNTY

On this the 11 day of July, 1988 at the regular meeting of the Commissioners' Court of Fort Bend County, Texas, acting as the governing body of Fort Bend County, Texas, upon motion of Commissioner LUTTS and seconded by Commissioner PRESSLEY, duly put and carried:

WHEREAS, Gerald R. Yoakum, 2835 Old Fort Drive, Sugar Land, Texas is keeping and maintaining two (2) baboons at his residence; and,

WHEREAS, the Commissioners' Court of Fort Bend County, Texas has found that it is necessary that its ORDER ESTABLISHING FORT BEND COUNTY RULES TO CONTROL RABIES AND ANIMAL CONTROL REGULATIONS of September 8, 1986 be enforced; and,

WHEREAS, it is necessary that Commissioners' Court of Fort Bend County, Texas exercised its authority pursuant to §240.002 of the Texas Local Government Code; and,

WHEREAS, the Commissioners' Court of Fort Bend County, Texas has determined that baboons are non domestic animals; and,

WHEREAS, the Commissioners' Court of Fort Bend County, Texas has determined that baboons are dangerous; and,

WHEREAS, the Commissioners' Court of Fort Bend County, Texas has determined that baboons are in need of control within Fort Bend County, Texas; and,

WHEREAS, the Commissioners' Court of Fort Bend County, Texas orders do not apply inside the limits of a municipality.

NOW, THEREFORE, BE IT RESOLVED, ADJUDGED and DECREED that the Commissioners' Court of Fort Bend County, Texas hereby ORDERS that baboons are wild, non domestic and dangerous animals, and it is further ORDERED that baboons shall not be kept at a residence; or within 1,000 feet of a residence or public school located in Fort Bend County, Texas.

IT IS FURTHER ORDERED, ADJUDGED and DECREED that Gerald R. Yoakum be and he is hereby prohibited from keeping baboons at his residence at 2835 Old Fort Drive, Sugar Land, Texas or within 1,000 feet of a residence or public school located in Fort Bend County, Texas.

IT IS FURTHER ORDERED, ADJUDGED and DECREED that the Fort Bend County Criminal District Attorney's office, Civil Division, is authorized to file a petition for injunctive relief to enforce §240.001 and §240.002 of the Texas Local Government Code and the ORDER ESTABLISHING FORT BEND COUNTY RULES TO CONTROL RABIES AND ANIMAL CONTROL REGULATIONS.

PASSED and APPROVED this 11 day of July, 1988.

FORT BEND COUNTY COMMISSIONERS' COURT

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

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

#17

Telecommunication Networks 00073
P.O. Box 35563
Houston, Texas 77235
July 2, 1988

0036

AS PER ORIGINAL

Hon. Jodie E. Stavinoha
County Judge
County of Fort Bend
P.O. Box 369
Richmond, Texas 77469

Dear judge Stavinoha:

My evaluation of the telecomunication proposals is completed. I recommend the AT & T proposal be accepted as modified during negotiations I have held with them.

This proposal provides a new AT&T System 75 digital PBX equipped with 48 trunk ports and 352 station ports. New telephone sets (250 digital telephone sets and 8 analog sets), and all necessary wiring are included. Adequate employee training is also included (2.5 days on site, two 4.5 day classes for system managers).

AT&T was selected over the other proposals because of its strong service commitment; the capabilities and flexibility of the equipment offered (including special privacy features); the local Houston personnel's overall knowledge, technical capability and willingness to assist; the recognized leadership of AT&T in the constantly advancing telecommunications industry; and its very competitive price.

My evaluation of the various proposals was done exactly as outlined in the Request for Proposals. All questions included in items one and two were given a maximum rating of 100, item three was valued at 98, item four at 96, etc. Out of a potential total of 3340 points AT&T scored 3248. Their nearest competitor was more than a hundred points lower (at 3144). The first attachment condenses the items evaluated and shows the rating given each proposal for each item. The second page of this attachment summarizes my evaluation of each proposal.

I will be happy to review this matter in depth with you or any of the commissioners at your convenience. I have various comparisons between the proposals and will be glad to show them to you and the commissioners.

Attachment two compares the present telecommunication costs for the Court House Complex with the costs anticipated after this new system is installed. Suggestions on how to reduce future costs and/or provide more convenient service are also included. If 26 existing business lines (1FB) convert to PBX stations overall monthly expenditures are less than at present - even with the 60 month lease purchase payment included!

The third attachment is a synopsis of the AT&T proposal, the telephone sets recommended, their cost, a two page description of the telephone set that will be most

commonly used, a brief description of the other sets that are available, and three pages describing three separate privacy features that will be available from each telephone set. These privacy features, coupled with direct in dialing, should eliminate any need for the 0036 separate business lines that presently exist.

It is recognized that the number and types of sets to be utilized will change as the department and group heads are contacted. This may result in a small modification to the initial contract if more costly sets are selected. Suggested rules governing these selections are described under the set recommendations in attachment three. Attachment two added $5,000 to cover changes in the number and type of sets to be provided.

The one technical item not completely resolved is the power arrangement. A meeting with Data Processing personnel is required to determine if the existing batteries and converters used with the computer equipment are also capable of handling the digital PBX equipment. If this system needs to be enlarged some additional costs may have to be incurred in this area A separate system capable of meeting the new digital PBX needs would cost $5839 installed. A meeting will be scheduled with Data Processing personnel as soon as practical to resolve this issue. Attachment two added $6,000 to cover this contingency.

Common to all plans is the County's purchase from Southwestern Bell of two existing 300 pair cables interconnecting the Court House and the existing annex. While SW Bell has yet to determine the precise cost, it is expected to be about $2500.

The revised AT&T proposal sets the cost of this new Court House Complex AT&T digital PBX at $163,209.30. A sixty month lease purchase arrangement is available at $3383.33 per month. After the initial year warranty the maintenance charge will be $1113.42 per month. These numbers will increase some if additional telephone set costs, or power costs, are incurred.

If an outright purchase is made, total charges for AT&T, SW Bell, and others should be in the $165 to $177 thousand dollar range. Additional details are on attachment one.

I will be recommending that this AT&T proposal be accepted at the July 11, 1988 Commissioners Court session with the understanding that some additional set costs and power costs may be incurred. Please contact me if you have any questions.

Sincerely,

W. S. Hazlett

William S. Hazlett, P.E.
(713 726-9800)

Attachments:

(1) Summary of Proposal Evaluations
(2) Court House Complex Telecommunication Costs - Present and Proposed
(3) Synopsis of AT&T proposal
(4) Copy of Request for Proposals #88-31

cc: Commissioners Pustka, Pressley, Denham, and Lutts.

FORT BEND COUNTY COURT HOUSE COMPLEX

ANTICIPATED TELECOMMUNICATION EXPENSES

Item	Description	Cost
1	AT&T proposal:	
	a. Initial Contract for AT&T Co. System 75 PBX	$158,712 Approved 7/11/88
	B. Allowance for additional telephone sets that may be required as moves are completed (purposely left off initial contract as type and number of sets have yet to be determined)	6,000 Pending
	Subtotal AT&T Charges	$164,712
2	Purchase from Southwestern Bell of existing 600 pair tie cable between the Old Court House and the new annex (approximate cost is estimated at $2500).	$2,500
3	New 8" Conduit between Old Court House and the New Annex (required for data, telephone and emergency power cables)	+
4	Power Leads from new emergency engine (in new annex) to data processing ac/dc converters (in small building at West end of existing annex), and from new System 75 PBX (in basement of existing annex) to dc/ac converters.	+
5	Automatic transfer switch that will transfer ac/dc converters to emergency engine once engine is started and on line.	+
6	Placing of telephone cable in new annex (being done by Hargrave Electric Co.)	+

Items 2 through 6 are common to any Telecommunication System installed.

ADDITIONAL RECOMMENDATION:

Establish a Southwestern Bell provided Microlink II data link dial in access to selected county records on a read only basis. Title companies, law firms and others would then have a means of remotely obtaining copies of county records. The county supports this service through a charge collected from the user. This system has proved highly successful in Bexar County and has recently been ordered by Harris County. Costs to establish this service are believed to be minimal.

7/11/88

AS PER ORIGINAL

17

00076

0036

REVISED SYSTEM 75 CONFIGURATION

FORT BEND COUNTY COMPLEX

JULY 7, 1988

AT&T System 75 Model 3C Version 3 Software equipped for:

24	Analog Line Ports
328	Digital Line Ports
32	Central Office Trunks
16	Direct Inward Dial Trunks
2	Pooled Modems
-	Emergency Power Failure Transfer (10-Trunk Capability)
1	System Management Terminal (w/Monitor, Keyboard, Printer)
8	Single Line Instruments (2500 Type)
200	7401 Single Line Digital Terminals
5	7406 Digital Voice Terminals
11	7406 Digital Voice Terminals w/Display
4	7407 Digital Voice Terminals
2	Attendant Consoles with Selector Console (1-Purchase, 1-Monthly lease)
1	Call Accounting System (W/PC6300, Software, Monitor, Keyboard, Printer)
2	Starset II Attendant Headsets (Quick Disconnect)

Wiring:	$ 17,007.00	$158,711.89
Installation & Ship:	$ 9,502.19	
Purchase:	$132,202.70	
Maintenance:	$ 1,033.42 Monthly after warranty period.	
Console Lease:	$ 99.00 Per month	

AS PER ORIGINAL 18

COUNTY OF FORT BEND

00077

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

0036

July 7, 1988

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

RE: Crescents on the Green Plat
(Plat Violations and Comments)

Dear Commissioner Lutts,

The following items do not conform to the December 1985 County Subdivision Platting Policy:

1. Item 3.6: Tax receipts were not submitted for Lots 23, 24, 26, 27, 28, 30 and 31, Block 1 and Alcorn Bayou area. (and Appendix "C")

2. Item 5.3.C: Foxhall Crescent Dr. and Ambleside Crescent Dr. 50' to 60' in width but 36' of it in most areas is Landscape Reserves belonging to First Colony Community Association.

3. Item 5.3.C.1: 25' pavement supplied is less than the 28' back to back of curb required in this section.

4. Item 2.3: Construction drawings not signed by County.

5. Item 5.3.C.4.C: Ambleside Crescent Dr. more than 1400 feet long as required by interior street.

6. Item 4.13: "All lines and lettering on the two (2) milars shall be of photographic process and shall be black". The notary stamp is not legible and is purple in color.

If you have any questions please call me or Karl Baker @ 342-3039.

Sincerely,

Ron D. Drachenberg

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

RDD:rp

cc: Mr. Dennis Guerra/Sugarland Properties, Inc.
Mr. Blake Emmet/VanSickle, Mickelson & Klein, Inc.

R.S. McClendon Co.
• SURVEYING •

• 407 Julie Rivers
• Suite 100
• Sugar Land, Texas 7478
• (713) 240-9099

19
00078
0036

July 7, 1988

Judge Jodie Stovinoha
County Judge
Commissioner's Court
County of Fort Bend
Richmond, Texas 77469

Dear Judge:

On behalf of the Redon Corporation, owner of THE MARKET AT FIRST COLONY, RESERVES K-3 & K-4, I would like to request that Commissioner Alton Presley place on the July 11th agenda the following item:

Consider approval of the plat of THE MARKET AT FIRST COLONY RESERVES K-3 & K-4, Precinct 3.

As this is in Commissioner Presley's precinct, it has been brought to his attention as well to the attention of Mr. Glen Crocker, District Engineer.

The neccessary tax certificates and title report are in Mr. Crocker's office. I appreciate your attention to this matter and will be present in the Court on Monday to answer any questions you may have.

Thank you,

Randy S. McClendon

cc Dianne Wilson
Alton Presley
Glen Crocker

#19 00079

R.S. McClendon Co.
• SURVEYING •

• 407 Julie Rivers
• Suite 100
• Sugar Land, Texas 77478
• (713) 240-9099

0036

June 17, 1988

Judge Jodie Stavinoah
County Judge
Commissioners Court
County of Fort Bend
Richmond, Texas 77469

Dear Judge:

On behalf of the Redon Corporation, owner of record of Reserves K, K-1, and K-2 of the Replat of The Market at First Colony, I would like to request that Commissioner Alton Presley ask for and set a public hearing on July 11, 1988, or the earliest possible date thereafter, for the following:

> Replat of Reserves K-3 & K-4 of The Market at First Colony, a partial Replat of Reserves K, K-1, and K-2, of The Market at First Colony as recorded in slides 897A, 897B, and 907B.

The purpose of the replat, as so stated on the replat, is as follows:

> To relocate Reserve boundary lines and redistribute area within original Reserves K, K-1, and K-2.

As this is in Commisioner Presley's precint, it has been brought to the attention of the Commissioner and also the District Engineer, Mr. Glen Crocker.

I appreciate your attention to this matter.

Respectfully,

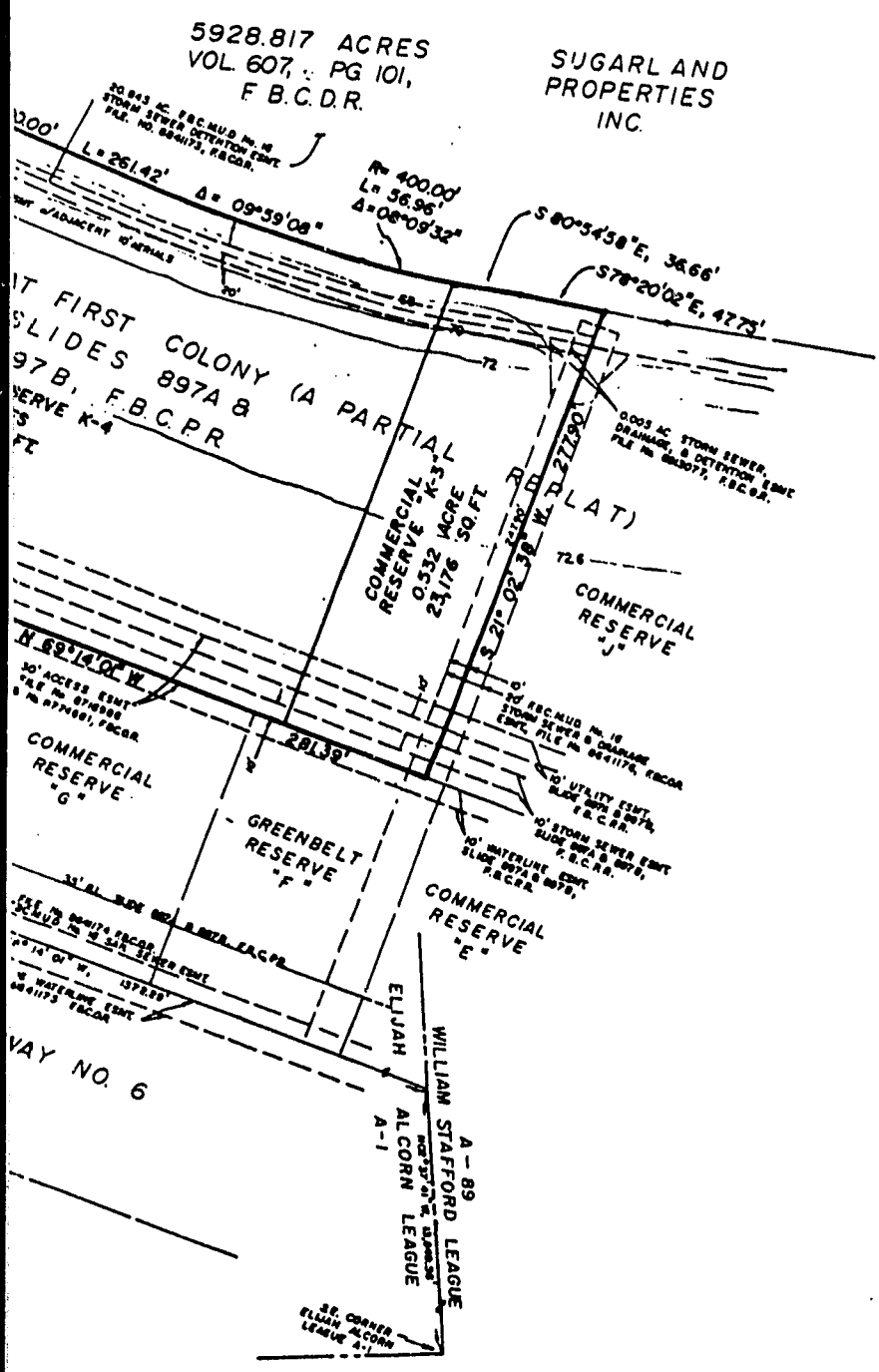
Randy S. McClendon
Registered Public Surveyor

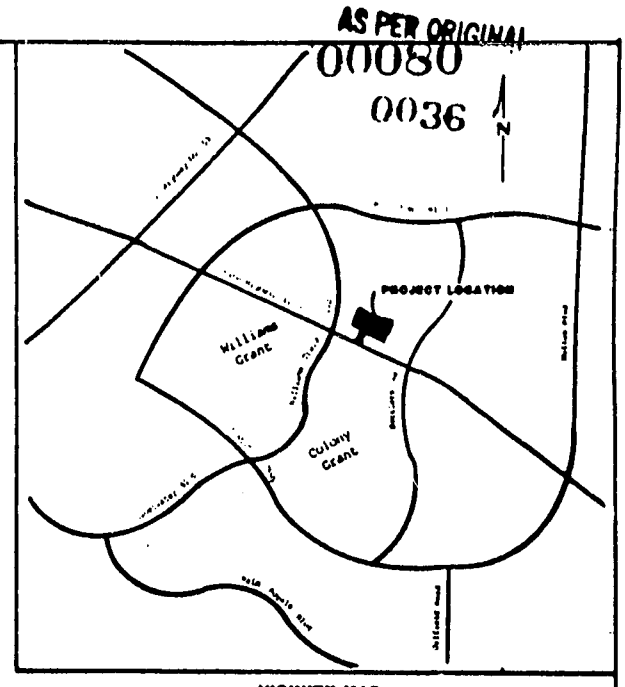
✓cc Dianne Wilson
w/enclos

AS PER ORIGINAL

00080

0036





VICINITY MAP
SCALE: 1"=1 1/2 MILE

SCALE 1" = 50'
50 0 50 100 150

THE MARKET AT FIRST COLONY
RESERVES K-3 & K-4

A SUBDIVISION OF 2.858 ACRES LOCATED IN THE ELIJAH ALCORN LEAGUE, ABSTRACT 1, AND BEING A PARTIAL REPLAT OF RESERVES "K", "K-1", AND "K-2", "THE MARKET AT FIRST COLONY" RECORDED IN SLIDE NUMBERS 897A, 897B, AND 907B OF THE FORT BEND COUNTY PLAT RECORDS, FORT BEND COUNTY, TEXAS.

PURPOSE OF REPLAT: TO RELOCATE RESERVE BOUNDARY LINES AND REDISTRIBUTE AREA WITHIN ORIGINAL RESERVES "K", "K-1", AND "K-2".

2 RESERVES

MAY 1988

JOB NO: 040-0004

OWNER:
REDON CORPORATION
DWIGHT DONALDSON, PRESIDENT
5000 AUGUSTA, SUITE 220
HOUSTON, TEXAS 77057
PH: (713) 780-3511

SURVEYOR:
R. S. McCLENDON CO.
407 JULIE RIVERS DR., SUITE 100
SUGAR LAND, TEXAS 77478
PH: (713) 240-0069

FORT BEND COUNTY, TEXAS, THIS

...DAN, COMMISSIONER, PRECINCT 2

...ATH, COMMISSIONER, PRECINCT 4

STATE OF TEXAS)
COUNTY OF FORT BEND)

I, DUANE VILLEON, COUNTY CLERK IN AND FOR FORT BEND COUNTY, HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORDATION IN MY OFFICE ON _____, 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 DAY AND THE DATE LAST ABOVE WRITTEN.

BY: _____
DEPUTY

DUANE VILLEON, COUNTY CLERK
FORT BEND COUNTY

STATE OF TEXAS)

COUNTY OF FORT BEND)

WE, DWIGHT DONALDSON, PRESIDENT AND BECKY ALLEN, ASSISTANT SECRETARY, BEING OFFICERS OF THE REDCO CORPORATION, OWNERS OF THE 2.326 ACRE TRACT DESCRIBED IN THE ABOVE AND FOREGOING MAP OF THE MARKET AT FIRST COLONY RESERVE E-3 & E-4 PARTIAL REPLAT, DO HEREBY MAKE AND ESTABLISH SAID SUBDIVISION AND DEVELOPMENT PLAN OF SAID PROPERTY ACCORDING TO ALL LINES, DEDICATIONS, RESTRICTIONS AND NOTATIONS ON SAID MAP 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 DEDICATE FOR PUBLIC UTILITY PURPOSES, AN UNOBSTRUCTED AERIAL EASEMENT FIVE (5) FEET IN WIDTH EXTENDING UPWARD BEGINNING AT A HEIGHT OF TWENTY (20) FEET ABOVE THE GROUND ADJOINING ALL UTILITY EASEMENTS THAT ARE DESIGNATED WITH AERIAL EASEMENTS (U.E./AERIAL) SHOWN HEREON.

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, OBJECTIVE VEGETATION AND OTHER OBSTRUCTIONS TO THE OPERATION 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, THE REDCO CORPORATION HAS CAUSED THESE PRESENTS TO BE SIGNED BY DWIGHT DONALDSON, ITS PRESIDENT, THEREUNTO AUTHORIZED, ATTESTED BY ITS ASSISTANT SECRETARY, BECKY ALLEN, AND ITS COMMON SEALS HEREUNTO AFFIXED THIS _____ DAY OF _____, 1988.

REDCO CORPORATION

BY: _____
DWIGHT DONALDSON, PRESIDENT

ATTEST: _____
BECKY ALLEN, ASSISTANT SECRETARY

STATE OF TEXAS)

COUNTY OF FORT BEND)

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED DWIGHT DONALDSON AND BECKY ALLEN, PRESIDENT AND ASSISTANT SECRETARY, RESPECTIVELY, OF THE REDCO CORPORATION,, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN AND HEREIN SET OUT, AND AS THE ACT AND DEED OF SAID CORPORATION.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS ____ DAY OF _____, 1988.

_____
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

MY COMMISSION EXPIRES: _____

STATE OF TEXAS)

COUNTY OF FORT BEND)

I, JAMES W. MORGAN, JR., VICE PRESIDENT OF VANTAGE PROPERTIES, INC., OWNERS AND HOLDERS OF A LIEN AGAINST THE PROPERTY DESCRIBED IN THE PLAT SHOWN AS THE MARKET AT FIRST COLONY RESERVES E-3 & E-4 PARTIAL REPLAT, SAID LIEN BEING EVIDENCED BY INSTRUMENT OF RECORD IN CLERK'S FILE NO. 8611001 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY, TEXAS, DO HEREBY IN ALL THINGS SUBORDINATE TO SAID PLAT SAID LIEN, AND WE HEREBY CONFIRM THAT WE ARE THE PRESENT OWNERS OF SAID LIEN AND HAVE NOT ASSIGNED THE SAME NOR ANY PART THEREOF.

BY: _____
JAMES W. MORGAN, JR.,
VICE PRESIDENT
VANTAGE PROPERTIES, INC.

STATE OF TEXAS)

COUNTY OF FORT BEND)

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JAMES W. MORGAN, JR., VICE PRESIDENT OF VANTAGE PROPERTIES, INC., KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN AND HEREIN SET OUT, AND AS THE ACT AND DEED OF SAID CORPORATION.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS ____ DAY OF _____, 1988.

_____
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

MY COMMISSION EXPIRES: _____

I, RANDY S. MCCLENDON, AN AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS TO PRACTICE THE PROFESSION OF SURVEYING, AND HEREBY CERTIFY THAT THE ABOVE SUBDIVISION IS TRUE AND CORRECT; WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND AND THAT ALL BOUNDARY CORNERS, ANGLE POINTS, POINTS OF CURVATURE AND OTHER POINTS OF REFERENCE HAVE BEEN MARKED WITH IRON (OR OTHER SUITABLE PERMANENT FERROUS METAL) PIPES OR RODS HAVING OUTSIDE DIAMETER OF NOT LESS THAN FIVE-EIGHT (5/8) INCH AND A LENGTH OF NOT LESS THAN (3) FEET.

_____
RANDY S. MCCLENDON
REGISTERED PUBLIC SURVEYOR
TEXAS REGISTRATION NO. 4079

I, RON GRAGGENBERG, 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 COMMISSIONER'S 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 OF SUBDIVISION WITHIN THE WATERSHED.

_____
RON GRAGGENBERG
FORT BEND COUNTY ENGINEER

NOTES:

1. ELEVATIONS USED FOR DELINEATING CONTOUR LINES ARE BASED UPON U.S.C. & G.S. 1929 DATUM, 1973 ADJUSTMENT.

2. ALL BEARINGS ARE REFERENCED TO THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE.

3. THE TOP OF ALL FLOOR SLABS SHALL BE A MINIMUM OF 72.00 FEET ABOVE MEAN SEA LEVEL. IN ADDITION TO THIS MINIMUM, NO FLOOR SLAB SHALL BE LESS THAN 1.5 FEET ABOVE NATURAL GROUND.

4. THERE ARE NO PIPELINES NOR PIPELINE EASEMENTS WITHIN THE LIMITS OF THE SUBDIVISION.

5. WOOD SHINGLES ARE HEREBY PROHIBITED WITHIN THIS SUBDIVISION.

6. BENCHMARK: ELEVATION 69.64 FEET
COPPERHEAD MONUMENT IN CONCRETE STAMPED NO. 42 LOCATED NORTHWESTERLY, 990 FEET FROM THE CENTERLINE INTERSECTION OF BETTLINE WAY BOULEVARD AND STATE HIGHWAY NO. 6. DATUM U.S.C. & G.S., 1929 MEAN SEA LEVEL, 1973 ADJUSTMENT.

7. THIS PLAT WAS PREPARED TO MEET THE REQUIREMENTS OF FORT BEND COUNTY.

8. THIS PLAT LIES WHOLLY WITHIN FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO-16 AND LEWIS IMPROVEMENT DISTRICT NO. 2.

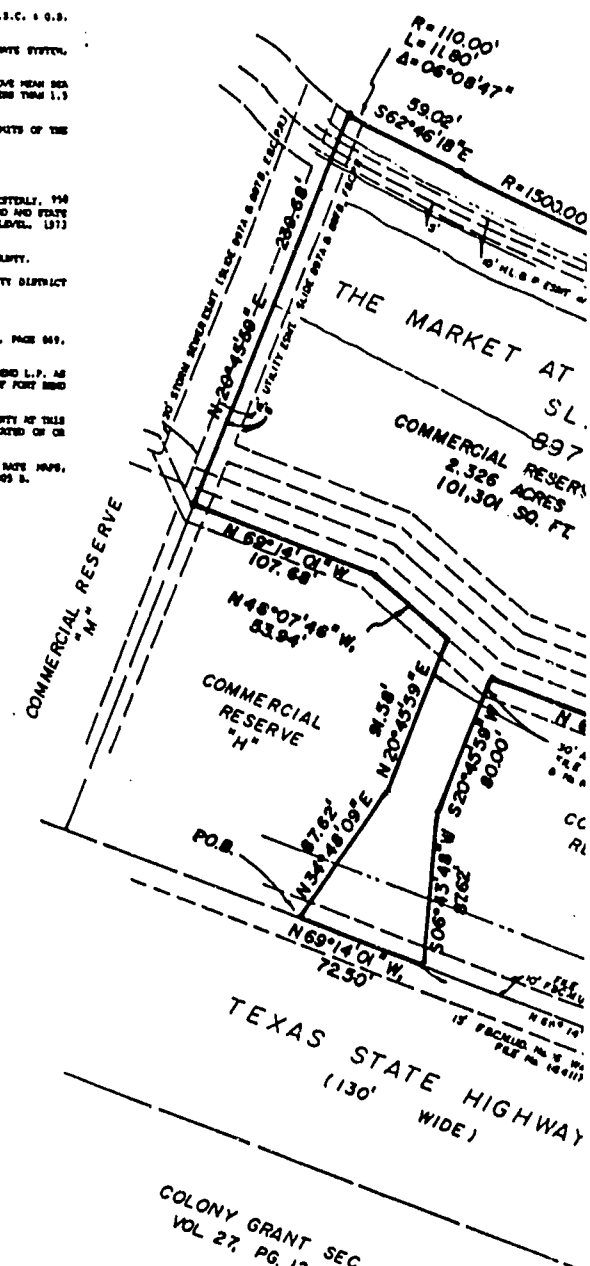
9. APPROVAL OF THIS PLAT EXPIRES MAY 3, 1989.

10. SUBJECT TO EASEMENT TO ARBE INC. AS RECORDED IN VOLUME 1107, PAGE 869, F.B.C.D.R.

11. SUBJECT TO EASEMENT FROM ARBE INC. TO PRIME CABLE OF FORT BEND L.P. AS RECORDED IN VOLUME 1903, PAGE 1712 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY, TEXAS.

12. THERE ARE NO EXISTING CABLE TELEVISION FACILITIES ON THIS PROPERTY AT THIS TIME, THEREFORE, NO CABLE TELEVISION EASEMENT HAS BEEN DEDICATED ON OR ACROSS THIS TRACT BY THE AFOREMENTIONED INSTRUMENTS.

13. SUBJECT PROPERTY LIES IN ZONE B AS PER FLOOD INSURANCE RATE MAPS, EFFECTIVE DATE FEBRUARY 15, 1985, COMMUNITY PANEL NO. 481485 0005 B.



THIS IS TO CERTIFY THAT THE PLANNING COMMISSION OF THE CITY OF SUGAR LAND, TEXAS HAS APPROVED THIS PLAT AND SUBDIVISION OF THE MARKET AT FIRST COLONY RESERVES E-3 & E-4 PARTIAL REPLAT 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 MAJAMIE, CHAIRMAN DAVID C. EATON, 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 THE MARKET AT FIRST COLONY RESERVES E-3 & E-4 PARTIAL REPLAT AS SHOWN HEREON.

IN THE 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 DUGAN, JR. CITY SECRETARY GLORIA GUNDERMANN

APPROVED BY THE COMMISSIONER'S COURT OF FORT B
_____ DAY OF _____, 1988.

JOHNNIE FORTUNA, COMMISSIONER, PRECINCT 1 BEN DENTON,

_____
JOHN BRUNSKILL, COUNTY JUDGE

ALVIN MASSLEY, COMMISSIONER, PRECINCT 3 BOB LUTTS, C

FORT BEND FREEWAY

BACKGROUND

Fort Bend County, one of the most rapidly growing counties in Texas, has experienced severe mobility constraints in the east quadrant of the county. Access from the county to the neighboring Houston activity centers is currently provided by the congested Southwest Freeway (US59) and South Freeway (US288). Because of the limited access to east Fort Bend County, full development potential has not been realized. The development of a freeway would provide easy access to and from east Fort Bend County and would encourage an increase in growth in the entire county.

The proposed Fort Bend Freeway, formerly known as the Post Oak/Fort Bend Freeway, was first proposed in 1961 in a report entitled the "Freeway Phase." This report, developed by the Houston Metropolitan Transit Study (a cooperative effort of the City of Houston, Harris County, and the State of Texas), proposed the freeway as a west Loop 610 extension. In 1963, the freeway was incorporated into the City of Houston Major Thoroughfare Plan, allowing the City to protect the required right-of-way through the platting process.

In March 1969, a delegation representing the City of Houston and Harris County presented plans for the proposed freeway to the Texas Highway Commission. This plan requested the inclusion of the proposed freeway into the State Highway System. Unfortunately, the Commission denied the request because of funding limitations. Consequently, the proposed freeway was removed from the City of Houston's "Major Thoroughfare Plan," and right-of-way restrictions were relinquished.

In 1984, the proposed freeway appeared on the Fort Bend County Thoroughfare Plan Update. This freeway was considered to be an important part of Fort Bend County's roadway network for the rapidly developing county. In addition, a transportation committee known as the Post Oak/Fort Bend Freeway Corridor Committee, was formed and chaired by Fort Bend County Commissioner Ben Denham. The purpose of the Committee was to study the possibility of an additional freeway route from Houston to southwest Texas coastal area.

On January 30, 1986, the Post Oak/Fort Bend County Freeway Corridor Committee presented the results of their study to the Texas Highway Commission, and requested the freeway be designated a part of the State Highway System, as well as the Commission's authorization for the formation of a transportation corporation to initiate feasibilities studies of the freeway. In response to the Committee's request, the Highway Commission directed the Engineer-Director of the State Department of Highways and Public Transportation to conduct a feasibility study of the freeway on a priority basis. The study, completed in August 1987, concluded that the Fort Bend Freeway would generate sufficient traffic to support a six-lane urban freeway from Beltway 8 to State Highway 6 (SH6), and an alignment was recommended. The study also recommended that the freeway main lanes from SH6 southward be constructed in phases as future traffic volumes warrant.

The Fort Bend Freeway was officially designated a part of the State Highway System in March 1988, by the Texas Highway Commission. Although this designation was an important step in the development of the Fort Bend Freeway, financing must now be determined, right-of-way must be preserved, and engineering and environmental studies completed.

An overview of the proposed freeway is presented in the following sections.

PROJECT DESCRIPTION

Alignment

The Fort Bend Freeway, shown in Figure 1, would begin at Beltway 8 between the Southwest (US59) and South (SH288) Freeways and would extend in a southwesterly direction to SH6. After SH6, the freeway would generally extend in a southwesterly direction, entering Missouri City, then crossing the Brazos River and extending to the Grand Parkway (SH99). The interchange with Beltway 8 would be at the current intersection of Beltway 8 and Hillcroft Road.

Listed below are the freeway segments and their approximate lengths:

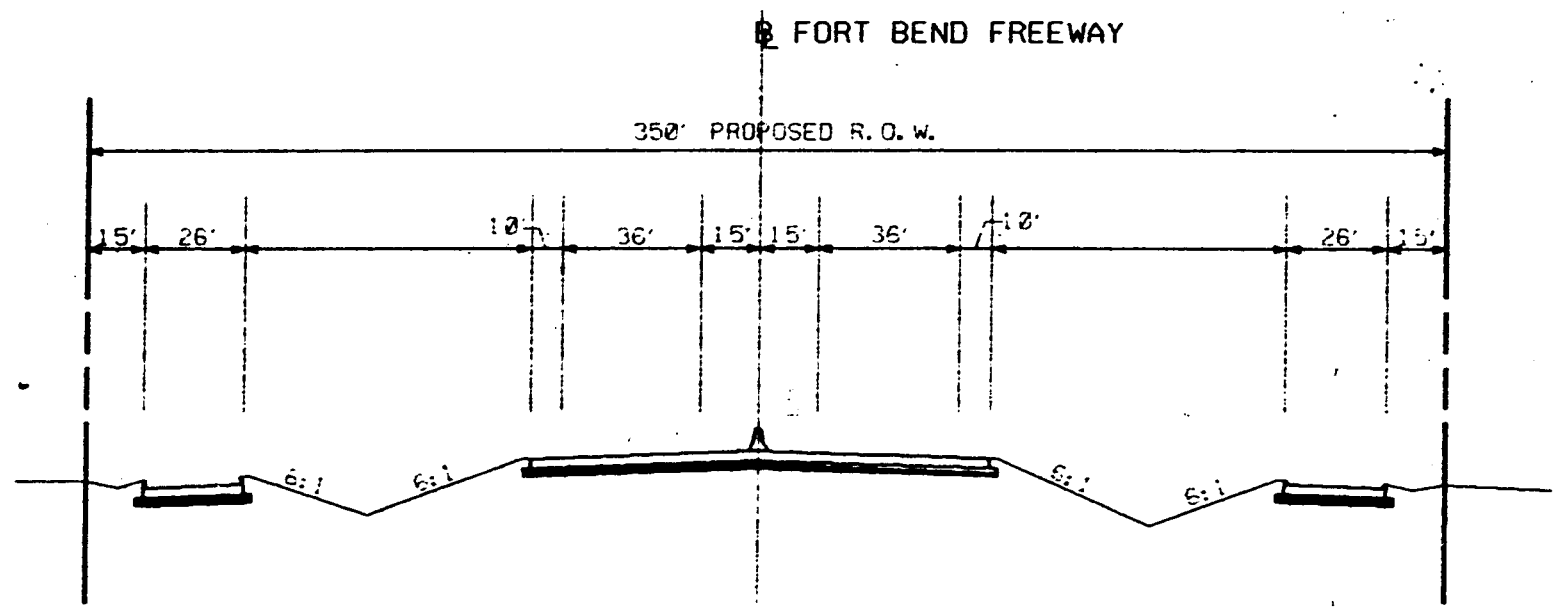
Segment	Length (miles)
Beltway 8 - SH6	5.7
SH6 - Grand Parkway (SH99)	11.0

Design

The facility would be a six-lane urban freeway from Beltway 8 to SH6. Two-lane frontage roads and grade separations at major thoroughfares would be included in this section. The freeway would require 350 feet of right-of-way as indicated on the proposed typical section shown in Figure 2.

Based on year 2007 traffic volumes, a three-level diamond interchange would be required for the interchange of Beltway 8 and the Fort Bend Freeway. Direct connections for each movement between Fort Bend Freeway and Beltway 8 would be required in the ultimate design.

The facility design south of SH6 will be determined when more detailed and accurate traffic data is available. Stage construction of the freeway south of State Highway 6 would occur as projected traffic volumes warrant.



TYPICAL SECTION

PROPOSED FORT BEND FREEWAY

FIGURE 2

TRAFFIC

Year 2007 traffic projections for the Fort Bend Freeway were developed by the State Department of Highways and Public Transportation (SDHPT) and the Houston Galveston Regional Transportation Study (HGRTS). Shown in the table below and on Figure 3 are the 2007 Average Daily Traffic (ADT) volumes for segments of the Fort Bend Freeway. Figure 3 also shows projected average daily traffic volumes for adjacent roadways. With the Fort Bend Freeway in place, approximately 20,000 vehicles per day would be diverted from State Highway 288. The Fort Bend Freeway would have very minor affects on other adjacent roadways.

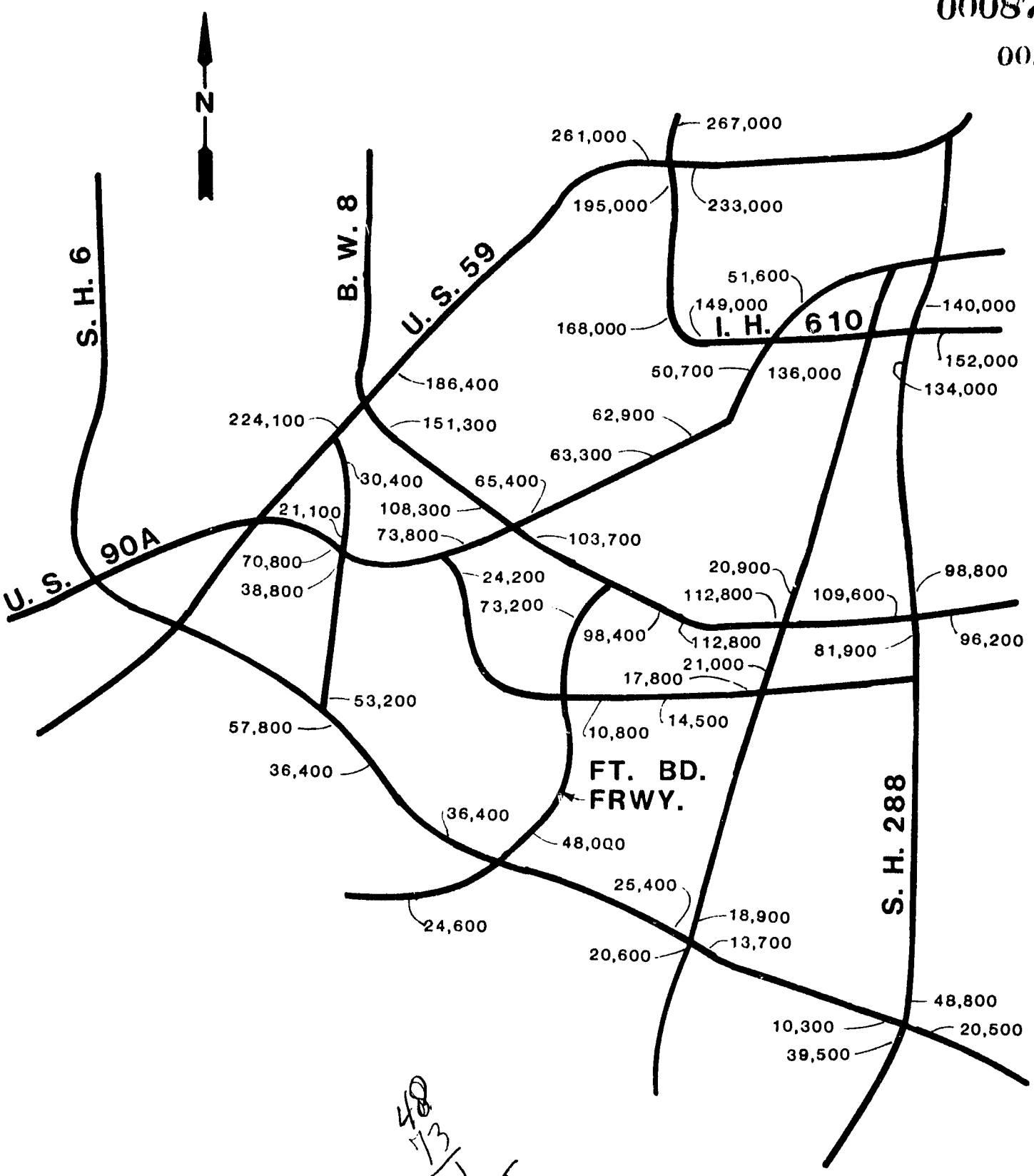
Segment	ADT
Beltway 8 - SH6	54,200
SH6 - Grand Parkway (SH99)	24,600

IMPLEMENTATION PLAN

Construction of the Fort Bend Freeway will occur in distinct phases. Recommended phases of the project, as well as order of magnitude 1988 construction cost estimates, are presented below. A cost breakdown for each phase is presented in Table 1.

a. Phase I: The initial stage will involve the construction of the two-lane frontage roads between Beltway 8 and SH6. Drainage work will consist of all major structures needed for the ultimate facility. Intersections with major cross streets will be at grade with possible signalization. The frontage roads will provide direct access to all abutting properties. The estimated 1988 construction cost of this stage is approximately $20,800,000.

b. Phase II: The second phase of work will consist of main lane construction between Beltway 8 and SH6. This will include grade separation structures and diamond interchanges at the major cross streets. The estimated construction cost of this phase is $35,000,000.



48
73
121
6

FIGURE 3

FORT BEND FREEWAY

YEAR 2007 ADT VOLUMES

Lichliter/Jameson & Associates, Inc

c. Phase III: The last phase of construction will involve the completion of direct connectors at the Beltway 8/Fort Bend Freeway interchange. Only two such connectors are anticipated at this time, although more detailed studies during the schematic phase are forthcoming. The estimated 1988 construction cost of this phase is $8,800,000.

Construction of the Fort Bend Freeway south of SH6 will also occur in stages. At this time, no probable staging can be developed. The exact type of the facility and the construciton staging will be determined during the schematic phase.

TABLE 1
PHASE I CONSTRUCTION
FRONTAGE ROAD CONSTRUCTION COST

ITEM	COST
1. EARTHWORK / R.O.W. PREPARATION	$2,500,000
2. PAVEMENT	7,904,000
3. DRAINAGE	4,275,000
4. BRIDGES (3 crossings @ 200' ea.)	1,638,000
5. SIGNING,STRIPING & SIGNALIZATION	300,000
6. MOBILIZATION (10%)	1,661,700
7. TRAFFIC HANDLING (5%)	830,850
8. MISCELLANEOUS ITEMS (10%)	1,661,700
TOTAL COST	$20,771,250

PHASE II CONSTRUCTION
MAIN LANE CONSTRUCTION COST

ITEM	COST
1. EARTHWORK / R.O.W. PREPARATION	$3,000,000
2. PAVEMENT	16,473,000
3. DRAINAGE	1,330,000
4. BRIDGES	6,902,000
5. SIGNING & STRIPING	300,000
6. MOBILIZATION (10%)	2,800,500
7. TRAFFIC HANDLING (5%)	1,400,250
8. MISCELLANEOUS ITEMS (10%)	2,800,500
TOTAL COST	$35,006,250

PHASE III CONSTRUCTION
DIRECT CONNECTOR CONSTRUCTION COST

ITEM	COST
1. EARTHWORK / R.O.W. PREPARATION	$226,000
2. PAVEMENT	1,716,000
3. DRAINAGE	100,000
4. BRIDGES	4,550,000
5. SIGNING & STRIPING	200,000
6. MOBILIZATION (10%)	679,200
7. TRAFFIC HANDLING (10%)	679,200
8. MISCELLANEOUS ITEMS (10%)	679,200
TOTAL COST	$8,829,600

#21 00090

LETTER OF TRANSMITTAL

0036

Star Concrete Construction, Inc.
8016 Dockal Rd.
HOUSTON, TEXAS 77028

Phone 635-4865

DATE 6/24/88	JOB NO. 87=57
ATTENTION Mr. Ron Drachenberg P.E., R.P.S.	
PROJECT Sienna Parkway Bridges over External Drainage Channel	
REFERENCE	

TO County of Fort Bend - Engineering Dept.
P.O.Box 1449
Rosenberg, Texas 77471-1449

GENTLEMEN:

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via Regular Mail the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications

☐ Copy of letter ☐ Change order ☒ Maintenance Rider

COPIES	DATE	NO.	DESCRIPTION
2			Maintenance Rider

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 ☐ _____

REMARKS

COPY TO File

Gave orig. to recording 7/18

SIGNED: Robert Pitts Vice President

If enclosures are not as noted, kindly notify us at once.

AS PER ORIGINAL 00091

0036

HIGHLANDS INSURANCE COMPANY

600 JEFFERSON STREET, HOUSTON, TEXAS 77002
CABLE: U. S. RISK / TELEX: 762314 / PHONE: (713) 658-8441

RIDER

WHEREAS, on or about May 27, 1988, **We, as Surety,**

executed Maintenance Bond,

our number 10-65-06, **behalf** Star Concrete Construction, Inc., **as Principal,**

in favor of County of Fort Bend, Texas

in the amount of Seven Thousand Dollars and no/100 - For Construction of the Sienna Parkway Bridge Crossing at External Drainage Channel, Fort Bend County, TX, for the deck slab span three on bridge one. ($7,000.00).

IT is hereby agreed and understood that effective May 27, 1988,

the bond is amended to read as follows:

The owner presently reads as County of Fort Bend, Texas.

The owner shall now read as The Johnson Corporation and County of Fort Bend, Texas.

ALL other terms and conditions remain the same.

SIGNED, sealed and dated this 23rd **day of** June, **19** 88.

Star Concrete Construction, Inc.
(Principal)

By: Robert Curtis V.P.

Accepted:
The Johnson Corporation&
County of Fort Bend, Texas
(Obligee)

By:

Highlands Insurance Company
(Surety)

Ronald E. Elsey
Attorney-In-Fact
Ronald E. Elsey

11156

00092

0036

AS PER ORIGINAL

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 Ronald E. Elsey, Bruce C. DeHart, Edward L. Moore, Jointly or Severally of the City of Humble, 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 3rd day of December, A.D. 19 87.

HIGHLANDS INSURANCE COMPANY

Assistant Secretary

By J. L. Darnold
Senior Vice President

STATE OF TEXAS
COUNTY OF HARRIS
CITY OF HOUSTON

On this 3rd day of December in the year 19 87 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.

NANCY T. TANKO
Notary Public, State of Texas
My Commission Expires 4-4-90.

Nancy T. Tanko
Notary Public, State of Texas

AS PER ORIGINAL

00093

0036

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 3rd day of December, A.D. 19 87.

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 23rd day of June, A.D. 19 88.

HIGHLANDS INSURANCE COMPANY TEXAS

Bill J. King
Assistant Secretary

00094

AS PER ORIGINAL

HIGHLANDS INSURANCE COMPANY

600 JEFFERSON STREET, HOUSTON, TEXAS 77002
CABLE: U. S. RISK / TELEX: 792314 / PHONE: (713) 650-5541

RIDER

WHEREAS, on or about May 27, 1988, **We, as Surety,**

executed Maintenance Bond,

our number 10-50-51, **behalf** Star Concrete Construction, Inc., **as Principal,**

in favor of County of Fort Bend, Texas

in the amount of Four Hundred Eighty Thousand One Hundred Forty Three Dollars and 39/100. For Construction of the Sienna Parkway Bridge Crossing at External Drainage Channel, Fort Bend County, Texas ($480,143.39).

IT is hereby agreed and understood that effective May 27, 1988,

the bond is amended to read as follows:

The owner presently reads as County of Fort Bend, Texas.

The owner shall now read as The Johnson Corporation and County of Fort Bend, Texas.

ALL other terms and conditions remain the same.

SIGNED, sealed and dated this 23rd **day of** June, **19** 88.

Star Concrete Construction, Inc.
(Principal)

By: Robert Vitek V.P.

Accepted:

The Johnson Corporation & County of Fort Bend, Texas
(Obligee)

By: _____

Highlands Insurance Company
(Surety)

Ronald E. Elsey
Attorney-In-Fact
Ronald E. Elsey

11156

AS PER ORIGINAL

00095

0036

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 Ronald E. Elsey, Bruce C. DeHart, Edward L. Moore, Jointly or Severally of the City of Humble, 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 3rd day of December, A.D. 19 87.

HIGHLANDS INSURANCE COMPANY

Assistant Secretary

By Senior Vice President

STATE OF TEXAS
COUNTY OF HARRIS
CITY OF HOUSTON

On this 3rd day of December in the year 19 87 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.

NANCY T. TANKO
Notary Public, State of Texas
My Commission Expires 4-4-90.

Notary Public, State of Texas

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 3rd day of December, A.D. 19 87.

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 23rd day of June, A.D. 19 88.

HIGHLANDS INSURANCE COMPANY TEXAS

Bill J. King
Assistant Secretary

22. CONSIDER RELEASING PERFORMANCE BOND FROM HL&P AND ACCEPT PERFORMANCE BOND TO CAGLE CONSTRUCTION CO. IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pressley absent for vote, it is ordered to release Cagle performance bond from HL&P permit application and accept performance bond from Cagle Construction Co. in the amount of $2,500.00. (Recorded in minutes in full)

23. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE UNDER SEVERAL DITCHES IN PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, with Commissioner Pressley absent for vote, it is ordered to accept permit application from Fort Bend Telephone to lay cable under several ditches in Pct. 4. (Recorded in minutes in full)

24. CONSIDER RELEASING PERFORMANCE BOND FROM VANTAGE PROPERTIES FOR WATER LINE CROSSINGS, PCT. 3:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, with Commissioner Pressley absent for vote, it is ordered to release performance bond from Vantage Properties for water line crossings, Pct. 3. (Recorded in minutes in full)

25. CONSIDER RELEASING PERFORMANCE BOND FROM MISSION BEND MUD #1 FOR GRATE TOP INLETS, PCT. 3:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pressley absent for vote, it is ordered to release performance bond from Mission Bend MUD #1 for grate top inlets, Pct. 3. (Recorded in minutes in full)

26. ADVERTISE FOR BIDS/PROPOSALS FOR THE FOLLOWING: (1) ONE OR MORE CRAWLER TRACTOR WITH BOOM-TYPE MOWER WITH OR WITHOUT TRADE-IN; (2) ONE OR MORE LOW GROUND PRESSURE CRAWLER TRACTOR WITH BOOM-TYPE MOWER WITH OR WITHOUT TRADE-IN; (3) E.M.S. PROFESSIONAL LIABILITY INSURANCE:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pressley absent for vote, it is ordered to advertise for the above bids/proposals.

27. CONSIDER AWARDING BID FOR PURCHASE OF ROAD MATERIALS, 3% STABILIZED BASE MATERIAL & DRY COVERSTONE (LIGHTWEIGHT)-(#88-36):

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 availability, quantity and price at time of order. (Recorded in minutes in full)

28. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AS AUTHORIZED BY ART. 6251-17, SEC. 2(E), V.T.C.S. AND CONSIDER TAKING ACTION:

Met in Closed Session.

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pressley absent for vote, it is ordered to approve RESOLUTION to pursue the collection of road construction bond in Riverwood Village, Sec. 3 in the amount of $32,000. (Recorded in minutes in full)

#22

00098

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

DATE 7/7/88	JOB NO. 0036
ATTENTION Ms. Dianne Wilson	
RE: Release Bond & Accept Bond	

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	6/9/88		Cagle Construction Co., Inc. (copy of bond)
1	6/7/88		Houston Lighting & Power Co. Permit #80934
1	6/20/88		Commissioners Court Minutes 6/20/88

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 Cagle Construction Co., Inc. Bond from Houston, Lighting & Power, Co. Permit #80934, and accept same bond for Cagle Construction Co. If you have any questions, please call.

COPY TO file
Gave rig. to recording 7/13

SIGNED: Karl E. Baker, rp.
Karl E. Baker, P.E./Assistant Engineer

If enclosures are not as noted, kindly notify us at once.

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.

6-20-88

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.

#24

AS PER ORIGINAL

00100

0036

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

LETTER OF TRANSMITTAL

DATE	JOB NO.
7/7/88	

ATTENTION Ms. Vianne Wilson

RE: Release Bond No. 10 46 45

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	1/26/87		Vantage Properties, Bond No. 10 46 45, Approved 2/2/87

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 If you require further assistance, please call.

COPY TO file

Karl E. Baker, rp.
SIGNED: Karl E. Baker, P.E./Assistant Engineer

If enclosures are not as noted, kindly notify us at once.

AS PER ORIGINAL 00101

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

LETTER OF TRANSMITTAL

DATE 7/7/88 JOB NO.
ATTENTION Ms. Dianne Wilson
RE: Release Bond No. 10 46 45

0036

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	6/3/87		Mission Bend MUD #1, Approved 6/15/87

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 If you require further assistance, please call.

COPY TO File

Karl E. Baker, rp.
SIGNED: Karl E. Baker, P.E./Assistant Engineer

If enclosures are not as noted, kindly notify us at once.

and unanimously carried, it is ordered to approve permit application from Mission Bend M.U.D. #1 to install inlets along side of Winkelman Rd. in Precinct 3. (Recorded in minutes in full)

19. CONSIDER APPLICATION FROM H20 SERVICES INC. TO INSTALL CONDUIT ALONG & UNDER FRY RD. IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from H20 Services Inc. to install conduit along & under Fry Rd. in Precinct 3. (Recorded in minutes in full)

00102 0036

#27

ITEM: 3% LIME STABILIZED BASE MATERIAL, TYPE B, PUGMILLED MIXED, THD #249

BID #88-36

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 YARD	12.05 TON	N/B	12.34 TON	12.20 TON					
CRABB	10.40 TON 13.50 YARD	11.03 TON	N/B	10.80 TON	10.44 TON					
FULSHEAR	13.00 TON 16.90 YARD	10.01 TON	N/B	10.30 TON	9.85 TON					
NEEDVILLE	10.50 TON 13.65 YARD	10.59 TON	N/B	11.17 TON	10.29 TON					
RICHMOND	10.50 TON 13.65 YARD	10.59 TON	N/B	10.30 TON	10.29 TON					
SUGAR LAND	11.50 TON 15.00 YARD	11.53 TON	N/B	11.40 TON	11.25 TON					
PLANT/PIT/SIDING	9.25 TON 12.00 YARD	N/B	12.50 TON 17.50 YARD	5.50 TON 7.70 YARD	5.45 TON					

VENDOR NAME; PLANT LOCATION; PRICE PER ADDITIONAL MILE TO JOBSITE FROM PRECINCT STOCKPILE

1. ANGLETON ASPHALT CORPORATION
BRAZORIA CO. RD 39 OFF FM 1462
1.00 FIRST MILE .10 EACH
ADDITIONAL MILE

2. BASE MATERIALS COMPANY

3. COASTAL CEMENT SAND, INC.
1123 LUMPKIN RD. HOUSTON

4. KING CONSTRUCTION MATERIAL CO.
ALTAIR, TEXAS
.75 FIRST MILE .10 EACH
ADDITIONAL MILE

5. M & M GRAVEL SALES, INC.
ALTAIR, TEXAS
.09 FIRST MILE PER TON
.09 EACH ADDITIONAL MILE
PER TON

6.

00103 0036

#27

ITEM: DRY COVERSTONE (LIGHTWEIGHT): GRADE 3 OR 4 & 5, THD #303

BID #88-36

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	* 19.47	** 19.47								
CRABB	* 18.70	** 18.70								
FULSHEAR	* 18.20	** 18.20								
NEEDVILLE	* 18.97	** 18.97								
RICHMOND	* 18.55	** 18.55								
SUGAR LAND	* 18.65	** 18.65								
PLANT/PIT/SIDING	17.00	17.00								

VENDOR NAME; PLANT LOCATION; PRICE PER ADDITIONAL MILE TO JOBSITE FROM PRECINCT STOCKPILE

1. TEXAS INDUSTRIES INC.
CLODINE LT. WT. PLANT
.10 FIRST MILE .10 EACH
ADDITIONAL MILE
* GRADE 3-MOD
** GRADE 4 & 5

2.

3.

#28

00104

0036

STATE OF TEXAS §

COUNTY OF FORT BEND §

RESOLUTION OF COMMISSIONERS' COURT

TO COLLECT ON ROAD CONSTRUCTION BOND

On this the 11 day of July, 1988 at the regular meeting of Commissioners' Court of Fort Bend County, Texas, acting as the governing body of Fort Bend County, Texas, upon motion of Commissioner Pustka, seconded by Commissioner Denham, duly put and carried:

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has found it necessary to enforce the Subdivision Rules and Regulations of Fort Bend County, Texas dated August 21, 1978; and,

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has found that Riverwood Village, Section 3, is a duly platted subdivision of Fort Bend County, Texas; and,

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has found that the Fort Bend County Subdivision Rules and Regulations of August 21, 1978, which were applicable until December 12, 1983, required that the owner of a subdivision secure the construction of roads with a bond; and,

WHEREAS, the Commissioners' Court of Fort Bend County, Texas has, pursuant to the Subdivision Rules and Regulations of Fort Bend County, Texas, of August 21, 1978, a THIRTY-TWO THOUSAND AND NO/100 DOLLARS ($32,000.00) bond of surety, Royal Indemnity Company, dated July 1, 1981; and,

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has found that the principal on the bond, Richwood Development Company, and its successor, Todd Development Company, have not complied with the Subdivision Rules and Regulations of August 21, 1978; and,

NOW, THEREFORE, BE IT RESOLVED, that Commissioners' Court of Fort Bend County, Texas, hereby ORDERS that the Subdivision Rules and Regulations of Fort Bend County of August 21, 1978, be enforced and that the THIRTY-TWO THOUSAND AND NO/100 DOLLARS ($32,000.00) road construction bond of Royal Indemnity Company, surety, be collected.

IT IS FURTHER RESOLVED that the Criminal District Attorney's office be and is hereby authorized to bring necessary legal action to enforce the orders of this Court and to collect the above stated THIRTY-TWO THOUSAND AND NO/100 DOLLARS ($32,000.00) bond.

PASSED and APPROVED this 11 day of July, 1988.

FORT BEND COUNTY COMMISSIONERS' COURT

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

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

COMMISSIONERS COURT FORT BEND COUNTY, TEXAS

29. 1:30 P.M.-OPEN AND CONSIDER BIDS FOR THE PURCHASE OF ONE OR MORE NEW 3/4 4-DOOR, CREWCAB PICKUP TRUCKS (#88-37):

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

A) EAST BERNARD FORD, INC.
B) KNAPP CHEVROLET
C) UNIVERSAL FORD SALES, INC.

30. APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pressley, absent for vote, it is ordered to approve bills as presented.

31. CONSIDER TRAVIS PARK, SEC. 1 & 2, REPLAT OF SWEETWATER SEC. 11, FIRST COLONY, PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to postpone until a later date.

32. ADJOURNMENT:

Commissioners' Court adjourned Monday, July 11, 1988.

BID ITEM: 3/4 TON 4-DOOR CREWCAB PICKUP TRUCK. BID #88-37 #29 1:30

Adjourn

00107

0036

AS PER ORIGINAL

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'070'$CATEGORY

VENDOR NAME	BID PRICE
A.C. COLLINS FORD, INC.	
A.J. FOYT CHEVROLET	
BARRETT WHITE GMC	
BECK AND MASTEN GMC TRUCKS	
BOB MARCO BUICK-GMC-MAZDA	
BOB MARCO GMC	
BOB ROBERTSON CHEVROLET	
CHUCK DAVIS CHEVROLET	
CHUCK MILLER FORD, INC.	
COLORADO VALLEY TRUCK	
DAN BOONE CHEVROLET	
DOUG RUSSELL CHEVROLET, INC.	
DUB MILLER FORD, INC.	
EAST BERNARD FORD, INC.	16,543.00
FRANK GILLMAN GMC	
FT BEND CHAMBER OF COMMERCE	
GALLERIA AREA FORD, INC.	
GILMAN DODGE	
GOODSON GMC	
HALL CHEVROLET, INC.	
HELFMAN FORD	
HUBENAK CHEVROLET/PONTIAC	
HUBENAK FORD	
JACK ROACH FORD	
JOE CAMP FORD	
JOE GRILLO DODGE	
JOE GRILLO OLDSMOBILE	
JOE MYER'S FORD INC.	
KINSEL FORD	
KNAPP CHEVROLET	13,958.45
LANDMARK CHEVROLET NORTH	
LANDMARK CHEVROLET/GMC S.W.	
LAROCHE CHEVROLET-CADILLAC	
LAWRENCE MARSHALL CHEV-OLDS	
LEHMAN GMC	
LEHMAN WEST HOUSTON CHRY PLY	
LES MARKES CHEVROLET	
MACK HAIK PEACOCK CHEVROLET	
MARSHALL FORD-MERCURY	
MICKEY BATSON GMC	
MILLER CHEVROLET	
MORT HALL FORD, INC.	
NOBLE PONTIAC GMC	
REGENCY CHEVROLET	
RICHARDSON CHEVROLET	
ROSENBERG/RICHMOND CHAMBER	
RUSSELL AND SMITH FORD	
RUSSELL BROS. OF TEXAS	
SOUTHWEST LINCOLN-MERCURY, INC	
UNIVERSAL FORD SALES, INC.	15,029.00

AS PER ORIGINAL #30

00108

0036

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

On this the 11th day of July, 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 Sutter, 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: 11 July 1988

Time Reconvened: _____

Time Adjourned or Recessed: 12:05 pm

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.0036pg.0002

ENDING WITH
FILM CODE NO. 88vol.0036pg.00108

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 0036 PAGE NUMBER 00111 .

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, JULY 18, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of July 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. Ms. Robin Jamail-Kilty, Veterans Land Board, re: update on State veterans programs.

6. Mr. Roman Bohachevsky, County Librarian, re: consider setting policy regarding library meeting room purchases.

7. Consider appointing presiding judges & alternates for July 1988-89.

8. Consider approving contract with AT&T for telecommunications system within Courthouse complex.

9. Consider approval of pay application #11 for $289,315.85 to Lebco Constructors and $4,050.42 to Chris DiStefano for Courthouse Annex II.

10. Consider approving petition for a maintenance tax election within First Colony Levee Improvement District No. 2.

11. Consider naming of Courthouse annex buildings.

12. Remove 4 NSF checks totaling $33.00 from County Clerk's fee officer account.

13. Consider cancellation of award of bid to TAC for professional liability, and award coverage to alternate carrier.

14. Consider appointing an appraiser for the relocation of 5-ft. wide side lot line utility easement within Lot 44, Bl. 3, replat of Pecan Grove Plantation, Sec. 6, Pct. 4.

15. Consider application from General Telephone Co. to lay cable along Country Place Dr., Pct. 3.

16. Consider application from Brookstone Corp. to construct 2 driveways to Knightsbridge, Pct. 4.

17. Accept load limit bridge signs in Fort Bend County as presented in a study done by State Dept. of Highways & Public Transportation.

18. Consider advertising for bids for (1) 8" conduit from Courthouse to new annex; (2) Fifth Street Water Supply project.

19. 10:00 a.m. - Hold public hearing to change name of street from Epstein Way to Sitting Bull Dr. in Horseshoe Bend Village, Pct. 1, and consider taking action.

20. Reject bids on the purchase 1 or more new 3/4 ton, 4-dr., crewcab pickup truck (#88-37) and consider rewriting specs & readvertising.

21. Accept withdrawal of bid #88-29 (purchase of 1 or more new 12-14 yd. dump trucks with or without dump beds with or without trade-in) and consider awarding to next low bidder meeting specs.

22. Consider cancelling contract with road sign materials vendors and take action as necessary.

23. Consider withdrawal of bid #88-24 (road materials-earthen) Item #18 from King Construction Materials Co. Inc.

24. Award bid for lease or purchase of one new offset printing press, one new platemaker and one new conversion unit for plates for George Memorial Library (#88-33).

25. Set public hearing for abandonment of a portion of Trammel-Fresno Rd. and accepting a portion of Hillcroft, Pct. 2.

26. Consider traffic studies for intersections of Hillcroft at Trammel-Fresno and Hillcroft at Hwy. 6 for purpose of traffic control devices, Pct. 2.

27. Consider appointing an appraiser for the abandonment of Trammel-Fresno and acceptance of portion of Hillcroft, Pct. 2.

28. Meet in Closed Session to discuss litigation & land matters as authorized by Art. 6252-17, Sec. 2(e&f), VTCS and consider action.

29. 1:30 p.m - Open and consider bids for the printing of 1988 tax statement forms and tax abstract forms (#88-38).

30. Approve bills.

31. Adjournment.

FILED FOR RECORD
TIME 3:35 A.M. P.M.
JUL 14 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, July 14, 1988 at 3:45 p.m. by N. Hardy.

AS PER ORIGINAL

00113

0036

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD OF DIRECTORS
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, JULY 18, 1988
11:00 O'CLOCK A.M.

1. Present and discuss authorized drainage study of Vincik-Ehlert, Blase and Foster School Roads in Precinct 2.

2. Consider acceptance of exchange of easement for realignment of Long Point Slough lateral VB-1 in Pct. 3.

3. Present and discuss monthly report.

4. Adjournment.

FILED FOR RECORD
TIME 3:38 ~~A.M.~~ P.M.
JUL 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, July 14, 1988 at 3:45 p.m. by M. Hundley.

ADDENDUM TO AGENDA
OF MONDAY, JULY 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 July 18, 1988:

CONSIDER APPROVAL OF POLLING PLACES FOR JULY 1988-89 ELECTION YEAR.

FILED FOR RECORD
TIME 8:55 A.M. ~~P.M.~~
JUL 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, July 15, 1988 at 9:00 a.m. by N. Lindley.

REGULAR SESSION

BE IT REMEMBERED That on this 18TH day of JULY, 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 JULY 11, 1988:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve minutes of July 11, 1988 with corrections to #15, pg.3 and #28 pg. 4.

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 REPUBLIC BANK. (Recorded in minutes in full)

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfers in budget for ROAD & BRIDGE, PRECINCT #3. (Recorded in minutes in full)

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

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve out of town travel request for COUNTY TREASURER, COMMISSIONER PRECINCT #2, JUSTICE OF PEACE #3, SHERIFF, DISTRICT ATTORNEY and LIBRARY. (Recorded in minutes in full)

5. MS. ROBIN JAMAIL-KILTY, VETERANS LAND BOARD, RE: UPDATE ON STATE VETERANS PROGRAMS:

Robin Jamail-Kilty presented various benefits available in Texas for qualified veterans.

6. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: CONSIDER SETTING POLICY REGARDING LIBRARY MEETING ROOM PURCHASES:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pressley voting no, it is ordered to approve setting a policy for providing basic equipment for the Fort Bend County Library system meeting rooms as presented by Roman Bohachevsky, County Librarian. (Recorded in minutes in full)

0/116 0436

AS PER ORIGINAL

PLEDGE/RELEASE SECURITIES

C/C DATE 7/11/88

2

DATE	PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
6/21	release	1st Republic	U.S. Treasury Note	34538	6,000,000
	pledge	1st Republic	U.S. Treasury Note	25187	5,000,000

3

AS PER ORIGINAL 00117

0036

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

On this the 18th day of July, 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. R & B - 0049	LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Utilities	2000	17,000.00	20,000.00	3,000.00
Lumber and Hardware	7003	8,000.00	5,000.00	(3,000.00)
Repair & Parts	7007	55,000.00	60,000.00	5,000.00
Culverts	7008	10,000.00	5,000.00	(5,000.00)

DATE: July 15, 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

4

00118

0036

COUNTY OF FORT BEND

Travel Authorization

JUL 14

COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Deputy Rene' Chamblee to attend.

Period: Date of Departure 8/7/88

Date of Return 8/12/88

Purpose of Trip: attend Vehicle Theft Seminar

Places to be Visited: Galveston, Texas

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

Name

7/14/88
Date

Sheriff
Title

* *

Approved: Commissioners' Court

County Judge

7-18-88
Date

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

AS PER ORIGINAL 00119

0036

COUNTY OF FORT BEND

Travel Authorization

RECEIVED JUL 14 1988 COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Patricia Spiller

no cost to County -

Period: Date of Departure July 21, 1988

Date of Return July 23, 1988

Purpose of Trip: To attend the Texas Library Association Annual Assembly.

Places to be Visited: Austin, Texas

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

R. S. Bechtel
Name

7-14-88
Date

County Librarian
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-18-88
Date

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

AS PER ORIGINAL 00120

0036

COUNTY OF FORT BEND

JUL 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~~:

Bryan Best and Frank Follis

Period: Date of Departure August 10, 1988

Date of Return August 12, 1988

Purpose of Trip: TDCAA Asset Siezures and Forfeitures in Drug Cases - Corpus Christi, Texas

Places to be Visited:

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

Name

July 11, 1988
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

7-18-88
Date

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

AS PER ORIGINAL 00121

00036

COUNTY OF FORT BEND

Travel Authorization

RECEIVED JUL 14 1988 COUNTY AUDITOR

TO: COMMISSIONERS' COURT

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

Denise Markech

Period: Date of Departure August 29, 1988

Date of Return August 30, 1988

Purpose of Trip: Second Criminal Justice Institute on Family Violence - Huntsville, Texas

Places to be Visited: _____

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

Name

July 11, 1988
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-18-88
Date

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

AS PER ORIGINAL 00122

0036

COUNTY OF FORT BEND

RECEIVED JUL 14 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:

Deputy Marti Bronikowski to attend.

Period: Date of Departure 8/21/88

Date of Return 8/28/88

Purpose of Trip: compete in National Police Olympics

Places to be Visited: Las Vegas, Nevada

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

Name

7/14/88
Date

Sheriff
Title

* *

Approved: Commissioners' Court

County Judge

7-18-88
Date

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

00123

AS PER ORIGINAL

0036

COUNTY OF FORT BEND

RECEIVED JUL 14 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:

Lieutenant Don Martin to attend.

Period: Date of Departure 7/28/88

Date of Return 7/29/88

Purpose of Trip: attend meeting at Texas Commission on Law Enforcement Officer Standards & Education office

Places to be Visited: Austin, Texas

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

Gus - Lodge
Name

7/14/88
Date

Sheriff
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-18-88
Date

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

AS PER ORIGINAL

00124

0036

RECEIVED JUL 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:

JUDGE ROBERT STAHL

Period: Date of Departure SEPTEMBER 06, 1988

Date of Return SEPTEMBER 09, 1988

Purpose of Trip: TO ATTEND THE ANNUAL JUSTICE OF THE PEACE SEMINAR FOR THE 1988-1989 ACADEMIC YEAR

Places to be Visited: AMARILLO, TEXAS

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

Robert Stahl
Name

JULY 12, 1988
Date

JUSTICE OF THE PEACE, PCT. 3
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-18-88
Date

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

AS PER ORIGINAL

00125

0036

COUNTY OF FORT BEND

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:

Nathan G. Watson

Period: Date of Departure July 13, 1988

Date of Return July 13, 1988

Purpose of Trip: Park grant application review with the Texas Department of Parks & Wildlife

Places to be Visited: Austin, Texas

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

Ben G. Denham /lp per telephone authorization

Ben G. Denham
Name

July 12, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

[signature]
County Judge

7-18-88
Date

7/12/88 emergency

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

00126
0036

COUNTY OF FORT BEND

RECEIVED JUL 15 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 September 15, 1988

Date of Return September 16, 1988

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

Places to be Visited: Austin, Texas

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

Kathy Hynson
Name

7/15/88
Date

Kathy Hynson
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

7-18-88
Date

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

AS PER ORIGINAL 00127 6

0036

Fort Bend County Library System

ROMAN S. BOHACHEVSKY
COUNTY LIBRARIAN

RECEIVED
JUL 14 1988
COUNTY JUDGE

July 14, 1988

Honorable Jodie E. Stavinoha ✓
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

Gentlemen:

I would like Commissioners Court to approve a policy regarding certain purchases having to do with equipping the Fort Bend County Library's meeting rooms.

The George Memorial Library was designed and intended for public meetings of all sorts, whether sponsored by the library or requested by community groups. The George Memorial Library has a meeting room, an archives reception area, a gallery and a stage which are used variously for public meetings. Our two branch libraries in Stafford and Needville host public meetings as well during non-public hours.

In 1987 the library system hosted 1,258 different events involving 48,000 persons. The George Memorial Library was used daily, by several groups at a time and the branches hosted many programs as well.

In order to host public meetings, meeting areas need to have certain basic equipment. The following policy statement describes such basic equipment and with your approval will allow the purchase of same:

> Fort Bend County Library System meeting rooms and meeting areas will have available for public use items such as: tables, chairs, podiums, blackboards (including chalk, erasers, markers, etc.); display devices such as easels, etc.; various Audiovisual equipment including microphones; and miscellaneous items associated with kitchens/kitchenettes such as dishes, cups, saucers, serving utensils and containers, serving carts, hot plates, refrigerators, microwave ovens, coffee pots, etc.

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

These items will be available for public use only by groups and organizations authorized to use public library facilities (defined in Meeting Room Policy) and thus will be purchased initially or replaced where and when necessary, with County funds according to state laws.

Inasmuch as current and future libraries in the county system will be intended for public meetings to take place in them and the facilities designed in that manner and that many of the above items will have been purchased originally with the facilities and will have to be replaced when they are worn out, it is the policy of Fort Bend County to authorize the expenditure of county funds for all of the above listed items. Requisitions for all such purchases shall always be marked clearly "For Public Use Only".

I believe it is the intention of Commissioners Court to provide libraries throughout the county that will be community based and community active, attracting not only readers and other library users in the stricter sense, but also persons and organizations that can make multi-use of library facilities such as polling places, public hearings, town meetings, civic club meetings, etc. These multi-uses suggest facilities and equipment conducive to meetings and the County Library ought to be able to purchase such items as necessary.

I appreciate your support and understanding in this matter and would like to appear before you on Monday, July 18, 1988 to further clarify this proposed policy.

Sincerely,

Roman S. Bohachevsky

Roman S. Bohachevsky

RSB/dmf

Attachment

cc Purchasing
County Auditor
D.A. - Civil Division

7. CONSIDER APPOINTING PRESIDING JUDGES & ALTERNATES FOR JULY 1988-89:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to postpone until July 25, for action.

Jan Easley, County Clerk Deputy discussed various changes.

Camilla Kelly expressed concern with use of the Vicksburg Poolhouse in voting Precinct 2034 as a polling place.

8. CONSIDER APPROVING CONTRACT WITH AT&T FOR TELECOMMUNICATIONS SYSTEM WITHIN COURTHOUSE COMPLEX:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting to abstain, it is ordered to approve contract with AT&T for telecommunications system within courthouse complex. (Recorded in minutes in full)

9. CONSIDER APPROVAL OF PAY APPLICATION #11 FOR $289,315.85 TO LEBCO CONSTRUCTORS AND $4,050.42 TO CHRIS DISTEFANO FOR COURTHOUSE ANNEX II:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve pay application #11 for $289,315.85 to Lebco Constructors and $4,050.42 to Chris DiStefano for Courthouse Annex II. (Recorded in minutes in full)

10. CONSIDER APPROVING PETITION FOR A MAINTENANCE TAX ELECTION WITHIN FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO.2:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve petition for a maintenance tax election within First Colony LID #2 and set election date for August 13, 1988. (Recorded in minutes in full)

11. CONSIDER NAMING OF COURTHOUSE ANNEX BUILDINGS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept County Judge's recommendation on naming ANNEX #1- JANE LONG and ANNEX #2- WILLIAM B. TRAVIS.

Jodie Stavinoha, County Judge recommended the following:

Jane Long - Annex #1 (current)
William B. Travis - Annex #2 (new)

12. REMOVE 4 NSF CHECKS TOTALING $33.00 FROM COUNTY CLERK'S FEE OFFICER ACCOUNT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to remove four NSF checks totaling $33.00 from County Clerk's Fee Officers Account. (Recorded in minutes in full)

13. CONSIDER CANCELLATION OF AWARD OF BID TO TAC FOR PROFESSIONAL LIABILITY, AND AWARD COVERAGE TO ALTERNATE CARRIER:

Cancelled

8

AS PER ORIGINAL

Product Agreement

00130
0036

AIS1542 (7-87)

Customer Name	AT&T INFORMATION SYSTEMS INC.	Contract No.
FORT BEND COUNTY		000-508-7259
Address: 500 JACKSON	Address: 5 GREENWAY PLAZA E.	907163404
	ROOM 3000	AT&T Contact: NED A RAUDABAUGH
City: RICHMOND State: TEXAS Zip Code: 77469	City: HOUSTON State: TX Zip Code: 77046	Telephone No.: (713) 968-5456

Check Appropriate Transaction Type: [X] Purchase [ ] Purchase-in-place

Product/Service Description	Price Element Code	Warranty Term (Months)	Warranty Cvrg*	Lic. Fee	Quantity	Purchase Price License Fee	Installation/ One-Time Charge
CALL ACCTG SYS	1202-002	003	1	X	1	2,545.75	65.00
6300WGS CPU83&K	3735-083	012	1		1	1,380.06	50.00
VDC 400 CONTROL	37354	012	1		1	131.34	25.00
314 MONOCHR MON	37357	003	1		1	168.30	10.00
MS-DOS 3.2	1021-012	012	1	X	1	62.70	35.00
VOICE APP SOFTWARE	1232-VAS	012	1	X	1	6,375.00	0.00
MOD PROC DATA M	2161-PDM	012	1		1	714.40	30.00
RS232-C INTFC MOD	21611	012	1		1	114.00	5.00
TDALONE HSG MOD	21702	012	1		1	178.60	12.00
M25A CRD RS232-C	2721-01J	003	1		1	62.00	6.00
M25B CRD RS232-C	2721-02K	003	1		1	56.00	6.00
SET TT DESK	3100-1TD	012	1		8	334.40	80.00
STARSET II HEAD	3122-002	012	1		2	243.20	0.00

Remarks

*Warranty Coverage 8:00 am-5:00 pm, Mon.-Fri. (1) 24 Hours; 7 Days (2) Mail In/Depot Hotline (3)	Progress Payment Schedule	Total This Page	12,365.75	324.00
	$ Contract Signing	Subtotal From Attached (1) Additional Page(s)	119,836.95	8,468.00
Freeze Date 07/18/88	$ Date	Shipping (Estimated Total Transportation Costs)	0.00	497.49
Delivery Date	$ Date	Filing Or Other Fees	0.00	0.00
Installation Date	$ Date	Advance Payments Other Credits	(0.00)	(0.00)
Post Warranty Maintenance Elected [X] Yes [ ] No If yes, see Maintenance Agreement attached	$ Date	Grand Total	132,202.70	9,289.49
	$ As Invoiced	All Prices And Rates Are Exclusive Of Sales/Use Tax		

CUSTOMER'S SIGNATURE ACKNOWLEDGES THAT CUSTOMER HAS READ AND UNDERSTANDS THE TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS AGREEMENT AND THESE TERMS AND CONDITIONS APPLY TO THIS ORDER AND ANY SUBSEQUENT ORDERS ACCEPTED BY AT&T. CUSTOMER'S SIGNATURE ACKNOWLEDGES AUTHORIZATION FOR AT&T TO REQUEST CREDIT INFORMATION FROM ANY CREDIT REPORTING AGENCY OR SOURCE.

500 JACKSON
Equipment Location Address

RICHMOND TX 77469
City State Zip Code

FORT BEND COUNTY
(Customer)

By: Jodie E. Stavinoha
(Authorized Customer Signature)

Jodie E. Stavinoha, County Judge
(Typed Or Printed Name And Title)

7-18-88
(Date)

AT&T INFORMATION SYSTEMS INC.

Accepted By: [signature]

HAROLD PELZEL
(Typed Or Printed Name)

BRANCH MANAGER
(Title)

5 GREENWAY PLAZA E., 30TH FLR.
Address

HOUSTON TX 77046
City State Zip Code

07-14-88
(Date)

ORIGINAL

AS PER ORIGINAL

00131

AT&T

Product Agreement
Additional Page

AIS-1547 (08-86)

0036

Contract No.	Order No.	Page	Of	Pages
000-508-7259	907163404	2		2

Product/Service Description	Price Element Code	Wrnty Term	Wrnty Cvrg	Lic. Fee	Quantity	Purchase Price License Fee	Installation/ One-Time Charge
7407 DIGITAL SE	3180-1DTP	012	1		3	1,759.50	168.00
7406 DIG SET W	3182-LCDP	012	1		11	3,927.00	550.00
7406 DIG SET WO	3183-BDTP	012	1		4	935.00	200.00
7401 DIGITAL SE	3184-CDTP	012	1		200	17,000.00	4,200.00
473 PRINTER	3330-473	003	1		1	414.20	50.00
475 PRINTER	3330-475	003	1		1	452.20	50.00
UNIX PC KEYBOARD	33402	012	1		1	112.25	14.00
14 INCH 615 MON	33415	012	1		1	207.95	18.00
615 CONTROLLER	3344-615	012	1		1	476.00	38.00
513 EMUL CARTRIDGE	33461	012	1		1	100.85	12.00
SYS 75 MODEL 3C	6300-03C	003	1		1	25,500.00	2,050.00
ATTND CONSOL DI	63105	012	1		1	1,423.75	75.00
ATTND SELCTR CO	63106	012	1		1	748.00	23.00
ANALOG LINE	63111	012	1		3	4,462.50	60.00
DIGITAL LINE PR	63114P	012	1		41	51,926.50	820.00
CENTRAL OFFC TRK	63115	012	1		4	5,950.00	80.00
DIR-IN DIAL TRK	63116	012	1		2	2,975.00	40.00
POOLED MODEM	63119	012	1		1	1,466.25	20.00
					Total This Page	119,836.95	9,285.63

ORIGINAL

AS PER ORIGINAL

00132

Product Agreement

AIS1542 (7-87)

Customer Name	AT&T INFORMATION SYSTEMS INC.	Contract No.
FORT BEND COUNTY		000-508-7259
Address: 500 JACKSON	Address: 5 GREENWAY PLAZA E.	907300164-01
	ROOM 3000	AT&T Contact: NED A RAUDABAUGH
City: RICHMOND State: TEXAS Zip Code: 77469	City: HOUSTON State: TX Zip Code: 77046	Telephone No.: (713) 968-5456

Check Appropriate Transaction Type: [X] Purchase [ ] Purchase-in-place

Product/Service Description	Price Element Code	Warranty Term (Months)	Warranty Cvrg*	Lic. Fee	Quantity	Purchase Price License Fee	Installation/ One-Time Charge
WIRING - LABOR	00106	012	1		8,095	8,095.00	0.00
WIRING - MATERIAL	00107	012	1		8,912	8,912.00	0.00
WRG/S75/PSC	2773-HDX	012	1		1	0.00	0.00

Remarks: See attached PSC quote dated 7-6-88 which is incorporated herein by reference in the event of an inconsistency between the terms of the PSC quote and the language of this agreement, the terms of this agreement will govern.

*Warranty Coverage 8:00 am-5:00 pm; Mon.-Fri. (1) 24 Hours, 7 Days (2) Mail In/Depot/Hotline (3)	Progress Payment Schedule $ Contract Signing	Total This Page	17,007.00	0.00
		Subtotal From Attached ( ) Additional Page(s)	0.00	0.00
Freeze Date: 07/18/88	$ Date	Shipping (Estimated Total Transportation Costs)	0.00	0.00
Delivery Date	$ Date	Filing Or Other Fees	0.00	0.00
Installation Date	$ Date	Advance Payments Other Credits	(0.00)	(0.00)
Post Warranty Maintenance Elected [ ] Yes [X] No If yes, see Maintenance Agreement attached.	$ Date	Grand Total	17,007.00	0.00
	$ As Invoiced	All Prices And Rates Are Exclusive Of Sales/Use Tax		

CUSTOMER'S SIGNATURE ACKNOWLEDGES THAT CUSTOMER HAS READ AND UNDERSTANDS THE TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS AGREEMENT AND THESE TERMS AND CONDITIONS APPLY TO THIS ORDER AND ANY SUBSEQUENT ORDERS ACCEPTED BY AT&T. CUSTOMER'S SIGNATURE ACKNOWLEDGES AUTHORIZATION FOR AT&T TO REQUEST CREDIT INFORMATION FROM ANY CREDIT REPORTING AGENCY OR SOURCE.

500 JACKSON
Equipment Location Address

RICHMOND TX 77469
City State Zip Code

FORT BEND COUNTY
(Customer)

By: Jodie E. Stavinoha
(Authorized Customer Signature)

Jodie E. Stavinoha, County Judge
(Typed Or Printed Name And Title)

7-18-88
(Date)

AT&T INFORMATION SYSTEMS INC.

Accepted By: Harold Pelzel

HAROLD PELZEL
(Typed Or Printed Name)

BRANCH MANAGER
(Title)

5 GREENWAY PLAZA E., 30TH FLR.
Address

HOUSTON TX 77046
City State Zip Code

07-14-88
(Date)

ORIGINAL

AS PER ORIGINAL

Maintenance Agreement Supplement

AIS-3060 (11-87)

00133

Customer Name	AT&T	Contract No.
FORT BEND COUNTY		0036 000-508-7259
Address: 500 JACKSON	Address: 5 GREENWAY PLAZA E., 30TH FLR	907163404
		AT&T Contact: NED A RAUDABAUGH
City: RICHMOND State: TX Zip Code: 77419	City: HOUSTON State: TX Zip Code: 77046	Telephone No.: 713 968-5456

Customer requests the provision of maintenance service for the following products subject to the terms and conditions of the above referenced contract. Notices required by this contract regarding these products must be sent to the address shown above.

Product Description	Price Element Code	Term (Years)	Coverage*	Quantity	Total Monthly Maintenance Charge
CALL ACCTG SYS	1202-002	001	1	1	34.65
6300WGS CPU83&K	3735-083	001	1	1	10.00
VDC 400 CONTROL	37354	001	1	1	3.00
314 MONOCHR MON	37357	001	1	1	2.03
MS-DOS 3.2	1021-012	001	1	1	5.00
MOD PROC DATA M	2161-PDM	001	1	1	3.50
RS232-C INTFC MOD	21611	001	1	1	1.00
TDALONE HSG MOD	21702	001	1	1	1.25
SET TT DESK	3100-1TD	001	1	8	6.00
7407 DIGITAL SE	3180-IDTP	001	1	3	7.50
7406 DIG SET W	3182-LCDP	001	1	11	27.50
7406 DIG SET WO	3183-BDTP	001	1	4	10.00
7401 DIGITAL SE	3184-CDTP	001	1	200	500.00
473 PRINTER	3330-473	001	1	1	7.00
475 PRINTER	3330-475	001	1	1	7.00
UNIX PC KEYBOARD	33402	001	1	1	1.24
14 INCH 615 MON	33415	001	1	1	7.01

*Legend

COVERAGE	CODE
8-5: Mon-Fri	1
24 Hours: 7 Days	2
Mail in Depot Hotline	3
Customer Inventory Management	4
Customer On-Site Exchange	5
AT&T On-Site Exchange	6

Total This Page	633.68 /Mo.
Sub Total(s) From Attached (1) Additional Pages	399.74 /Mo.
Grand Total	1,033.42 /Mo.
Lump Sum Prepayment Alternative	0.00

Customer elects to pay x Monthly / _ Lump Sum

All prices and rates are exclusive of sales use taxes.

Equipment Location (Address): 500 JACKSON

City: RICHMOND State: TEXAS Zip: 77469

Maintenance Service Commencement Date

Customer Name: FORT BEND COUNTY

Authorized Customer Signature: Jodie E. Stavinoha

Typed Name: Jodie E. Stavinoha

Title: County Judge

Date: 7-18-88

AT&T

Accepted By: [signature]

(Typed Or Printed Name): HAROLD PELZEL

(Title): BRANCH MANAGER

Address: 5 GREENWAY PLAZA E., ROOM 3000

City: HOUSTON State: TEXAS Zip Code: 77046

(Date): 07-14-88

ORIGINAL

AS PER ORIGINAL

AS-3060 (11-87)

Maintenance Agreement Supplement

00134

Customer Name	AT&T	Contract No.
FORT BEND COUNTY	Page 2 of 2	000-508-7259 0036
Address	Address	907163404
		AT&T Contact: NED A RAUDABAUGH
City State Zip Code	City State Zip Code	Telephone No. 713 968-5456

Customer requests the provision of maintenance service for the following products subject to the terms and conditions of the above referenced contract. Notices required by this contract regarding these products must be sent to the address shown above.

Product Description	Price Element Code	Term (Years)	Coverage*	Quantity	Total Monthly Maintenance Charge
615 Controller	3344-615	001	1	1	8.25
513 EMUL CARTRIDGE	33461	001	1	1	1.24
SYS 75 MODEL 3C	6300-03C	001	1	1	147.00
ATTND CONSOL DI	63105	001	1	1	6.00
ATTND SELCTR CO	63106	001	1	1	3.00
ANALOG LINE	63111	001	1	3	24.00
DIGITAL LINE PR	63114P	001	1	41	175.25
CENTRAL OFFC TRK	63115	001	1	4	20.00
DIR-IN DIAL TRK	63116	001	1	2	10.00
POOLED MODEM	63119	001	1	1	6.00

*Legend

COVERAGE	CODE
8-5; Mon-Fri	1
24 Hours; 7 Days	2
Mail in/Depot Hotline	3
Customer Inventory Management	4
Customer On-Site Exchange	5
AT&T On-Site Exchange	6

Total This Page	399.74 Mo.
Sub Total(s) From Attached ( ) Additional Pages --	Mo.
Grand Total	Mo.
Customer elects to pay ☐ Monthly ☐ Lump Sum — All prices and rates are exclusive of sales/use taxes.	**Lump Sum Prepayment Alternative**

Equipment Location (Address)

City State Zip

Maintenance Service Commencement Date

Customer Name

Authorized Customer Signature

Typed Name

Title

Date

AT&T

Accepted By:

(Typed Or Printed Name)

(Title)

Address

City State Zip Code

(Date)

ORIGINAL

AMENDMENT TO

PRODUCT AGREEMENT

CONTRACT NO. 000-508-7259

BETWEEN

AT&T

AND

FORT BEND COUNTY

AT&T ("AT&T") and FORT BEND COUNTY ("Customer") hereby agree to amend and modify Product Agreement ("Agreement") Contract No. 000-508-7259 as follows:

1. Paragraph 21, Subparagraph D (GENERAL) is hereby amended by deleting the words "New Jersey" where they appear at the end of the sentence and by inserting in their place the word "Texas."

2. Paragraph 21, Subparagraph E is hereby deleted in its entirety and replaced with the following:

"Any legal action brought by Customer against AT&T with respect to this Agreement must be filed before the expiration of the applicable Stature of Limitations for the State of Texas."

FORT BEND COUNTY	AT&T INFORMATION SYSTEMS INC.
BY: Jodie E. Stavinoha	BY:
(Authorized Signature)	(Authorized Signature)
Jodie E. Stavinoha	HAROLD PELZEL
(Typed Name)	(Typed Name)
County Judge	
(Title)	BRANCH MANAGER
	(Title)
7-18-88	
(Date)	07-14-88
	(Date)

AS PER ORIGINAL

(4-85)
AT&T-C

Delegation of Authority

00136

Note: Fill in Part A or Part B as appropriate. Original shall be filed at home office of principal (If Part A is used) or supervisor of absentee principal (If Part B is used).

0036

Responsibility Code XMC20A000

Expires July 15, 1988

Part A

During my absence from July 14, 1988 to July 15, 1988 inclusive, James T. Neal, Jr.-Operations Manager will be in charge of Houston Business Sales and Service Center and may exercise all authority delegated to me in Executive Instruction No. 2 and appropriate Departmental Instructions.

Approved By [signature]

Name Harold T. Pelzel

Title Branch Manager-GBM

Date July 13, 1988

Part B

During the absence of _____ from _____ to _____, 19 ___ inclusive, _____ will be in charge of _____ and may exercise all authority delegated to _____ in Executive Instruction No. 2 and appropriate Departmental Instructions.

Approved By _____

Name _____

Title _____

Date _____

AS PER ORIGINAL

00137 0036

9

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, TX. 77469

PROJECT: FT. BEND COUNTY COURTHOUSE ANNEX II

APPLICATION NO: 11

PERIOD TO: 6/30/88

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:

By: Roxanne Teague Date: 7-11-88

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** ..... $ 3,940,065.00
   (Column G on G703)
5. **RETAINAGE:**
   a. 5 % of Completed Work $ 194,235.95
   (Column D + E on G703)
   b. 5 % of Stored Material $ 2,767.30
   (Column F on G703)
   Total Retainage (Line 5a + 5b or Total in Column I of G703) ..... $ 197,003.25
6. **TOTAL EARNED LESS RETAINAGE** ..... $ 3,743,061.75
   (Line 4 less Line 5 Total)
7. **LESS PREVIOUS CERTIFICATES FOR PAYMENT** (Line 6 from prior Certificate) ..... $ 3,453,745.90
8. **CURRENT PAYMENT DUE** ..... $ 289,315.85
9. **BALANCE TO FINISH, PLUS RETAINAGE** ..... $ 1,642,727.25
   (Line 3 less Line 6)

State of: Texas County of: Fort Bend
Subscribed and sworn to before me this 11th day of July, 1988
Notary Public: Sharon Simpson
My Commission expires: 3-28-90

SHARON SIMPSON
Notary Public, State of Texas
My Commission Expires March 28, 1990

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 ..... $ 289,315.85
(Attach explanation if amount certified differs from the amount applied for.)
ARCHITECT:
By: Chris E. Stefano 7/14/88 Date: 7-11-88

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.

00138 00036

6/01/88 TO 6/30/88

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	138,279	12,410		150,689	85	26,592	7,534
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	310,881	103,627		414,508	80	103,627	20,725
12	STRUCTURAL STEEL	128,937	128,937			128,937	100		6,447
13	CARPENTRY	16,729	10,874	5,019		15,893	95	836	795
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	37,756			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	107,490	7,678		115,168	60	76,779	5,758
19	FINISH HARDWARE	73,000		49,640		49,640	68	23,360	2,482
20	ALUM DOOR FRAMES	31,149	25,542			25,542	82	5,607	1,277
21	DRYWALL	225,094	173,322			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			55,346.00	55,346	53	49,080	2,767
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		3,676		3,676	35	6,826	184
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		1,230	100		62
38	METAL LOUVERS	10,020	10,020			10,020	100		501
39	FIRE EXTING./CABINET	1,743		1,394		1,394	80	349	70
40	DROP BOX DOOR & FRAME	3,616						3,616	
41	FLOOR DOORS	733		733		733	100		37
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	178,023			178,023	65	95,859	8,901
46	H V A C	660,343	515,068	19,810		534,878	81	125,465	26,744
47	AIR TEST & BALANCE	42,000						42,000	
48	PLUMBING	205,729	181,042			181,042	88	24,687	9,052
49	FIRE PROTECTION	103,486	92,103			92,103	89	11,383	4,605
50	ELECTRICAL	544,623	424,806	32,677		457,483	84	87,140	22,874

7/14/88

00139 - 0036

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 12

6/01/88 TO 6/30/88

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%
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		11,303		11,303	50	11,303	565
55	CHANGE ORDER #3	11,494						11,494	
	TOTAL COSTS	5,385,789	3,635,522	249,197	55,346	3,940,065		1,445,724	197,004
	JOB TOTALS	5,385,789	3,635,522	249,197	55,346	3,940,065	73	1,445,724	197,004

J 7/14/88

AS PER ORIGINAL 00140

0036

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

July 13, 1988

BY MESSENGER

Judge Jodie Stavinoha
Fort Bend County
Courthouse Annex
500 Jackson Street
Room 103
Richmond, Texas

Re: First Colony Levee Improvement District No. 2 of Fort Bend County, Texas - Maintenance Tax Election

Dear Judge Stavinoha:

Pursuant to my letter dated July 5, 1988 concerning the July 18, 1988 Commissioners' Court hearing, I am enclosing an original executed Petition For a Maintenance Tax Election within First Colony Levee Improvement District No. 2 of Fort Bend County, Texas. I am also enclosing a copy of the Order Calling the Maintenance Tax Election which I am requesting the Commissioners' Court to approve and adopt at the July 18, 1988 hearing.

I will be present at the hearing to answer any questions. Thank you for your attention to this matter and should you have any questions, please call me at 776-3487.

Very truly yours,

John G. Cannon

JGC:jhw
Enclosures
pc2/STAVINO.788

cc: Mr. Johnnie Pustka (w/enclosures)
Mr. Ben Denham (w/enclosures)
Mr. Alton Pressley (w/enclosures)
Mr. Bob Lutts (w/enclosures)
Ms. Dianne Wilson (w/enclosures)
Mr. Larry Wagenbach (w/enclosures)

FILED
'88 JUL 13 P12:25
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

PETITION FOR A MAINTENANCE
TAX 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 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 which is the owner of the acreage included in the District (the "Landowner"), acting pursuant to the provisions of Vernon's Texas Civil Statutes, Water Code, Chapter 57, respectfully petition the County Judge and Commissioners' Court of Fort Bend County, Texas, to order an election in the District for the purpose of submitting a proposition on the levying and collecting of a maintenance tax, 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 of the Board of Directors of the District and the owner of the acreage included in the District, respectively.

returned 7/20/88

IV.

The Board of Directors of the District is of the opinion that it would be of benefit to the District to be authorized to levy, assess and collect an annual ad valorem tax to be levied, assessed and collected at a maximum rate of not in excess of twenty-five cents ($0.25) per one hundred dollars ($100) valuation of taxable property within the District to secure funds for maintenance purposes as set forth in Chapter 57, Texas Water Code, and the Board of Directors of the District requests that at the 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 LEVY AND ASSESS AND COLLECT AN ANNUAL AD VALOREM TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) ON EACH ONE HUNDRED DOLLARS ($100) VALUATION OF ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR (1) ANY MAINTENANCE PURPOSES IN WHICH THE DISTRICT MAY NOW OR HEREAFTER BE AUTHORIZED BY LAW TO ENGAGE, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR PLANNING, MAINTAINING, UPKEEPING, REPAIRING, AND OPERATING THE DISTRICT'S LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, OR OTHER IMPROVEMENTS, FACILITIES, PLANTS AND EQUIPMENT OF THE DISTRICT, AND FOR THE PAYMENT OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, ORGANIZATIONAL AND ADMINISTRATIVE EXPENSES, OR (2) MAKING ADDITIONS, EXTENSIONS OR OTHER IMPROVEMENTS TO THE DISTRICT'S LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, DRAINS, AND OTHER IMPROVEMENTS?

V.

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

WHEREFORE, the undersigned respectfully pray: that this Petition be properly filed as provided by law; that upon filing of this Petition, the Honorable Commissioners' Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that an

election be held within the District for the purpose 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 levy of a maintenance tax and the conduct of the aforesaid election.

RESPECTFULLY SUBMITTED THIS 11th day of July, 1988.

FIRST COLONY LEVEE IMPROVEMENT
DISTRICT NO. 2 OF FORT BEND
COUNTY, TEXAS

By: _____
Chairman, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

(SEAL)

L. T. G. CORPORATION,
a Texas corporation

By: _____
H. M. Lingle, President

AS PER ORIGINAL

THE STATE OF TEXAS ()

COUNTY OF HARRIS ()

This instrument was acknowledged before me on July 11, 1988, by H. M. Lingle, President of L. T. G. Corporation, a Texas corporation, on behalf of said corporation.

(SEAL)

Gwen Briggs
Notary Public in and for the State of Texas

My Commission Expires: 2/21/89

Gwen Briggs
Name printed or typed

THE STATE OF TEXAS ()

COUNTY OF HARRIS ()

This instrument was acknowledged before me on July 11, 1988, by Harold Dodd, Chairman of the Board of Directors of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, on behalf of said District.

(SEAL)

Gwen Briggs
Notary Public in and for the State of Texas

My Commission Expires: 2/21/89

Gwen Briggs
Name printed or typed

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 18th day of July, 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 MAINTENANCE TAX ELECTION; PROVIDING DETAILS RELATING THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

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

AYES: All present

NOES: None

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

returned 7/20/88

ORDER CALLING FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS MAINTENANCE TAX 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 the owner 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 District should be authorized to levy an ad valorem tax for maintenance purposes 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 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 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 August 13, 1988, between the hours of 7:00 a.m. and 7:00 p.m. at 10 Rainford Court, Sugar Land, Texas, 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 LEVY AND ASSESS AND COLLECT AN ANNUAL AD VALOREM TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) ON EACH ONE HUNDRED DOLLARS ($100) VALUATION OF ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR (1) ANY MAINTENANCE PURPOSES IN WHICH THE DISTRICT MAY NOW OR HEREAFTER BE AUTHORIZED BY LAW TO ENGAGE, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR PLANNING, MAINTAINING, UPKEEPING, REPAIRING, AND OPERATING THE DISTRICT'S

LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, OR OTHER IMPROVEMENTS, FACILITIES, PLANTS AND EQUIPMENT OF THE DISTRICT, AND FOR THE PAYMENT OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, ORGANIZATIONAL AND ADMINISTRATIVE EXPENSES, OR (2) MAKING ADDITIONS, EXTENSIONS OR OTHER IMPROVEMENTS TO THE DISTRICT'S LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, DRAINS, AND OTHER IMPROVEMENTS?

/

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

OFFICIAL BALLOT
BALOTA OFICIAL

		PROPOSITION PROPOSICION
[ ] [ ]	FOR AGAINST	A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) PER ONE HUNDRED DOLLARS ($100.00) VALUATION
[ ] [ ]	EN FAVOR DE EN CONTRA DE	UN IMPUESTO DE MANTENIMIENTO A NO EXCEDER VEINTICINCO CENTAVOS ($0.25) POR CADA CIEN DOLARES ($100.00) DE VALUACION

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 persons are hereby appointed the 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 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 10 Rainford Court, Sugar Land, Texas 77479. The absentee voting clerk shall keep the absentee voting place open from 7:00 a.m. to 10:00 a.m. 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 18th day of July, 1988.

Judge Stavinoha
County Judge

ATTEST:

Dianne Wilson
Dianne Wilson
County Clerk of the
Commissioners' Court of
Fort Bend County, Texas

(COMM. CT. SEAL)

Exhibit "A"

PETITION FOR A MAINTENANCE
TAX 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 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 which is the owner of the acreage included in the District (the "Landowner"), acting pursuant to the provisions of Vernon's Texas Civil Statutes, Water Code, Chapter 57, respectfully petition the County Judge and Commissioners' Court of Fort Bend County, Texas, to order an election in the District for the purpose of submitting a proposition on the levying and collecting of a maintenance tax, 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 of the Board of Directors of the District and the owner of the acreage included in the District, respectively.

IV.

The Board of Directors of the District is of the opinion that it would be of benefit to the District to be authorized to levy, assess and collect an annual ad valorem tax to be levied, assessed and collected at a maximum rate of not in excess of twenty-five cents ($0.25) per one hundred dollars ($100) valuation of taxable property within the District to secure funds for maintenance purposes as set forth in Chapter 57, Texas Water Code, and the Board of Directors of the District requests that at the 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 LEVY AND ASSESS AND COLLECT AN ANNUAL AD VALOREM TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) ON EACH ONE HUNDRED DOLLARS ($100) VALUATION OF ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR (1) ANY MAINTENANCE PURPOSES IN WHICH THE DISTRICT MAY NOW OR HEREAFTER BE AUTHORIZED BY LAW TO ENGAGE, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR PLANNING, MAINTAINING, UPKEEPING, REPAIRING, AND OPERATING THE DISTRICT'S LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, OR OTHER IMPROVEMENTS, FACILITIES, PLANTS AND EQUIPMENT OF THE DISTRICT, AND FOR THE PAYMENT OF PROPER SERVICES, ENGINEERING AND LEGAL FEES, ORGANIZATIONAL AND ADMINISTRATIVE EXPENSES, OR (2) MAKING ADDITIONS, EXTENSIONS OR OTHER IMPROVEMENTS TO THE DISTRICT'S LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, DRAINS, AND OTHER IMPROVEMENTS?

V.

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

WHEREFORE, the undersigned respectfully pray: that this Petition be properly filed as provided by law; that upon filing of this Petition, the Honorable Commissioners' Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that an

election be held within the District for the purpose 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 levy of a maintenance tax and the conduct of the aforesaid election.

RESPECTFULLY SUBMITTED THIS 11th day of July, 1988.

FIRST COLONY LEVEE IMPROVEMENT
DISTRICT NO. 2 OF FORT BEND
COUNTY, TEXAS

By: _____
Chairman, Board of Directors

ATTEST:

_____
Secretary, Board of Directors

(SEAL)

L. T. G. CORPORATION,
a Texas corporation

By: _____
H. M. Lingle, President

THE STATE OF TEXAS ◊

COUNTY OF HARRIS ◊

This instrument was acknowledged before me on July 11, 1988, by H. M. Lingle, President of L. T. G. Corporation, a Texas corporation, on behalf of said corporation.

(SEAL)

Gwen Briggs
Notary Public in and for the State of Texas

My Commission Expires: 2/21/89

Gwen Briggs
Name printed or typed

THE STATE OF TEXAS ◊

COUNTY OF HARRIS ◊

This instrument was acknowledged before me on July 11, 1988, by Harold Dodd, Chairman of the Board of Directors of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, on behalf of said District.

(SEAL)

Gwen Briggs
Notary Public in and for the State of Texas

My Commission Expires: 2/21/89

Gwen Briggs
Name printed or typed

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 July, 1988 together with a copy of so much of the minutes as to show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, this 18 day of July, 1988.

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

(SEAL)

returned to John Cannon
Rose & Ryman 7-20-88

00156
0036

AS PER ORIGINAL

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

July 21, 1988

HAND DELIVERED

Ms. Dianne Wilson
Fort Bend County Clerk
501 Jackson
Richmond, Texas 77469

Re: First Colony Levee Improvement District No. 2 of Fort Bend County, Texas

Dear Ms. Wilson:

Enclosed herein please find the following items:

1. Six (6) copies of Notice of Maintenance Tax Election, in English and Spanish;

2. Six (6) copies of Certificate to be executed by the person posting the Notice;

3. This firm's check in the amount of $200.00;

4. A map of the boundaries of the District to assist in posting the Notices; and

5. A copy of Texas Water Code, Section 57.204, outlining posting requirements for the bond election. Please cause the notice to be posted and the Certificates executed no later than Tuesday, August 2, 1988.

After the August 13, 1988 election, we will deliver the election materials to your office and would request that you place the following item on the Commissioners' Court agenda for the August 15, 1988 hearing.

Consider adopting Order Canvassing Returns and Declaring Results of Maintenance Tax Election for First Colony Levee Improvement District No. 2 of Fort Bend County, Texas.

FILED
'88 JUL 21 P3:04
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

Should you have any questions concerning the above, please do not hesitate to contact me or Gwen Briggs at 776-3487.

Very truly yours,

John G. Cannon

JGC:jhw
Enclosures
pc2/Wilson.788

cc: Judge Jodie Stavinoha

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared HERB ROBERTSON, who, being by me duly sworn, upon oath deposes and says:

My name is H Robertson. I am (Sheriff/Deputy Sheriff) of Fort Bend County, Texas. The attached and foregoing is a true and correct copy of a Notice of Maintenance Tax Election for First Colony Levee Improvement District No. 2 of Fort Bend County, Texas and order calling the election in both English and Spanish which I posted at the Courthouse door of Fort Bend County, Texas, on the 25 day of July, 1988, and which I also posted on said date at the following four (4) public places within First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, to-wit:

1. Oilfield Rd & Pecan Grove Rd
2. Morris Park & Pecan Grove
3. Austin Parkway & Oilfield Rd
4. Settlers Way & Austin Parkway

Each of said notices was posted in a conspicuous public place more than ten (10) days prior to the date fixed for said election.

WITNESS MY HAND THIS 25th day of July, 1988.

Dianne Wilson

Dianne Wilson, County Clerk
Fort Bend County, Texas

pc2/FCLID2.1

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 August 13, 1988, between the hours of 7:00 a.m. and 7:00 p.m. at 10 Rainford Court, Sugar Land, Texas, 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:

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 18th day of July, 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 MAINTENANCE TAX ELECTION; PROVIDING DETAILS RELATING THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

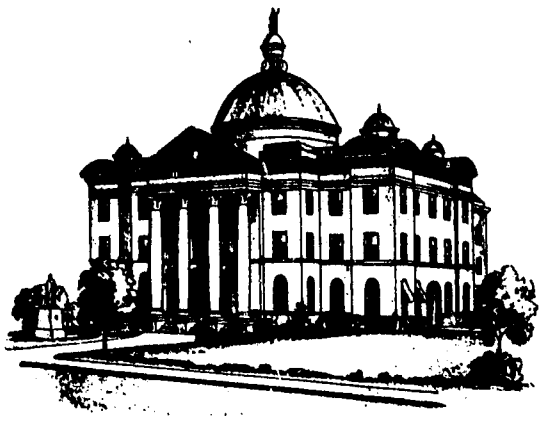
(the "Order"), was duly introduced for the consideration of the Commissioners' Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: All present

NOES: None

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

Office of
Dianne Wilson
County Clerk



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

July 14, 1988

Agenda: July 18, 1988

TO: Commissioners' Court
County Auditor
County Treasurer

FROM: Dianne Wilson, County Clerk DW

RE: NSF Checks

After diligent effort to recover the following NSF checks, I am requesting that these checks be removed from the County Clerk's Fee Officers Account:

Carolyn Demory	$ 14.00
Rebecca M. Smith	$ 6.00
Don L. Lambert	$ 7.00
Judy Brown	$ 6.00

The District Attorney's Office will only attempt to collect on checks above $20.00 therefore I have no other remedy except seek Commissioner's Court approval to relieve me of further responsibility for collection.

14. CONSIDER APPOINTING AN APPRAISER FOR THE RELOCATION OF 5-FT. WIDE SIDE LOT LINE UTILITY EASEMENT WITHIN LOT 44, BL.3, REPLAT OF PECAN GROVE PLANTATION, SEC. 6, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to appoint County Engineer as Appraiser for the relocation of 5-ft. wide side lot line utility easement within Lot 44, Bl.3, replat of Pecan Grove Plantation, Sec. 6, Pct. 4.

15. CONSIDER APPLICATION FROM GENERAL TELEPHONE CO. TO LAY CABLE ALONG COUNTRY PLACE DR., PCT. 3:

Cancelled

16. CONSIDER APPLICATION FROM BROOKSTONE CORP. TO CONSTRUCT 2 DRIVEWAYS TO KNIGHTSBRIDGE, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Brookstone Corp. to construct 2 driveways to Knightsbridge, Pct. 4. Performance bond was presented to Commissioners' Court. (Recorded in minutes in full)

17. ACCEPT LOAD LIMIT BRIDGE SIGNS IN FORT BEND COUNTY AS PRESENTED IN A STUDY DONE BY STATE DEPT. OF HIGHWAYS & PUBLIC TRANSPORTATION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no, it is ordered to accept, with corrections, load limit bridge signs in Fort Bend County as presented in a study done by State Dept. of Highways & Public Transportation. (Recorded in minutes in full)

18. CONSIDER ADVERTISING FOR BIDS FOR (1) 8" CONDUIT FROM COURTHOUSE TO NEW ANNEX; (2) FIFTH STREET WATER SUPPLY PROJECT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for 8" conduit from Courthouse to new annex.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for Fifth Street Water Supply project.

19. 10:00 A.M.-HOLD PUBLIC HEARING TO CHANGE NAME OF STREET FROM EPSTEIN WAY TO SITTING BULL DR. IN HORSESHOE BEND VILLAGE, PCT. 1, AND CONSIDER TAKING ACTION:

No public comments.

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to change name of street from Epstein Way to Sitting Bull Dr. in Horseshoe Bend Village, Pct. 1.

20. REJECT BIDS ON THE PURCHASE OF 1 OR MORE NEW 3/4 TON, 4-DR., CREWCAB PICKUP TRUCK (#88-37) AND CONSIDER REWRITING SPECS & READVERTISING:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to reject bids on the purchase of 1 or more new 3/4 ton, 4-dr., crewcab pickup truck; rewriting specs and and readvertising.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 18th day of July, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Brookstone Corporation dated July 7, 1988, permit no. 80943 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.

Appl. # 80943 0036

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

July 13, 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

Bond # 954247

00165

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

AS PER ORIGINAL

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS, that we Brookstone Corporation as principal and Trinity Universal Insurance 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 Two Thousand and no/100 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 8th, day of July, 19 88.

Brookstone Corporation
PRINCIPAL

John D Carson
BY:

Trinity Universal Insurance Company
SURETY

M. J. Lankford
BY: M. J. Lankford, Attorney-N-Fact

AS PER ORIGINAL

00166

0036

The Trinity Companies

Dallas, Texas 75201

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation do hereby appoint

/ M. J. LANKFORD OR DON C. JONES - CROCKETT, TEXAS

Its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

EXCEPT NO AUTHORITY IS GRANTED FOR:

1. Open Penalty bonds.
2. Bonds where Attorney(s)-in-Fact appear as a party at interest.

IN WITNESS WHEREOF, TRINITY UNIVERSAL INSURANCE COMPANY, SECURITY NATIONAL INSURANCE COMPANY and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., have each executed and attested these presents

this 24th day of OCTOBER 19 85.

JUDITH E. FAGAN, CORP. SECRETARY-VICE PRES. — JAMES G. DRAWERT, PRESIDENT

AUTHORITY FOR POWER OF ATTORNEY

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, in pursuance of authority granted by that certain resolution adopted by their respective Board of Directors on the 1st day of March, 1976 and of which the following is a true, full, and complete copy:

"RESOLVED, That the President, any Vice-President, or any Secretary of each of these Companies be and they are hereby authorized and empowered to make, execute, and deliver in behalf of these Companies unto such person or persons residing within the United States of America, as they may select, its Power of Attorney constituting and appointing each such person its Attorney-in-Fact, with full power and authority to make, execute and deliver, for it, in its name and in its behalf, as surety, any particular bond or undertaking that may be required in the specified territory, under such limitations and restrictions, both as to nature of such bonds or undertaking and as to limits of liability to be undertaken by these Companies, as said Officers may deem proper, the nature of such bonds or undertakings and the limits of liability to which such Powers of Attorney may be restricted, to be in each instance specified in such Power of Attorney.

RESOLVED, That any and all Attorneys-in-Fact and Officers of the Companies, including Assistant Secretaries, whether or not the Secretary is absent, be and are hereby authorized and empowered to certify or verify copies of the By-Laws of these Companies as well as any resolution of the Directors, having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, or with regard to the powers of any of the officers of these Companies or of Attorneys-in-Fact.

RESOLVED, That the signature of any of the persons described in the foregoing resolution may be facsimile signatures as fixed or reproduced by any form of typing, printing, stamping or other reproduction of the names of the persons hereinabove authorized."

CERTIFICATION OF POWER ATTORNEY

I, Judith E. Fagan, Corp. Secretary of **TRINITY UNIVERSAL INSURANCE COMPANY, SECURITY NATIONAL INSURANCE COMPANY** and **TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC. do hereby certify** that the foregoing Resolution of the Boards of Directors of these Corporations, and the **Power Attorney** issued pursuant thereto, are **true and correct and are still in full force and effect.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each Corporation

this 8th day of July, 19 88.

TRINITY UNIVERSAL INSURANCE COMPANY SEAL — SECURITY NATIONAL INSURANCE COMPANY SEAL — TRINITY UNIVERSAL INSURANCE CO. OF KANSAS, INC. CORPORATE SEAL KANSAS

JUDITH E. FAGAN, CORP. SECRETARY

B-3894
REV. 3-82

AS PER ORIGINAL

00167

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. 80943

0036

Formal notice is hereby given that Brookstone 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
Knightsbridge	Between Bradford Circle	36ft.	X	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

Two (2) drive approaches entering from Knightsbridge

Address: 4330 Knightsbridge

Sugarland, Texas

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: Brookstone Corporation
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Gale H. Gaither
(Signature)

NAME & TITLE Gale H. Gaither V.P.
(Please Print)

DATE: July 7, 1988
ADDRESS: 2150 W. 18th St., Suite III
(Street/P.O. Box)

Houston, Texas 77008
City State Zip

TELEPHONE NO: 861-2400

17

00168

0036

AS PER ORIGINAL

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.

June 24, 1988

IN REPLY REFER TO
DDE-DR

BRINSAP
Load Posting Signs

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

Dear Judge Stavinoha:

This letter confirms our recent telephone conversation with Mr. Karl Baker regarding the load posting signs that are to be furnished by the State in accordance with the BRIDGE LOAD POSTING AGREEMENT. These signs are now in our District Warehouse, 7721 Washington Avenue, Houston, Texas, 77007, and are ready to be picked up and installed by Fort Bend County.

Enclosed is a form letter to be completed and returned certifying that the load posting signs have been installed. We would appreciate your returning this letter promptly upon the completion of the sign installation.

If you have any questions or if we may be of further assistance, please call Mr. R. L. Holsomback in our District Office (713) 869-4571, Ext. 727.

Sincerely,

For John C. Holzwarth
District Design Engineer
District No. 12

RLH:dsf
Attachment

City/County:_____

BRINSAP
Bridge Load Posting Signs

Mr. John C. Holzwarth
District Design Engineer
State Department of Highways
and Public Transportation
P. O. Box 1386
Houston, Texas 77251-1386

Attention: Mr. R. L. Holsomback

Dear Sir:

The load posting signs furnished by the State have been received and installed in accordance with the BRIDGE LOAD POSTING AGREEMENT's terms and conditions.

Sincerely,

(Authorized Official)

Title:_____

Date:_____

Exceptions:

AS PER ORIGINAL 00170

0036

12 - ---/080
Dist. City/County Number

BRIDGE LOAD POSTING AGREEMENT

STATE OF TEXAS)(

COUNTY OF TRAVIS)(

KNOW ALL MEN BY THESE PRESENTS

THIS AGREEMENT, made, entered into and executed this _____ day of _____, 19___, by and between the State of Texas acting by and through the Engineer-Director, with approval of the State Highway and Public Transportation Commission, hereinafter called the "State," and Fort Bend County hereinafter called the "Local Jurisdiction".

W I T N E S S E T H

WHEREAS, the State desires to enter into an agreement with the Local Jurisdiction concerning the installation of load posting signs on bridges within the Local Jurisdiction;

A G R E E M E N T

NOW, THEREFORE, the State and the Local Jurisdiction, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

The Local Jurisdiction agrees to order load posting signs from the State, the State agrees to administer Federal funds to provide the load posting signs at no cost to the Local Jurisdiction, and the Local Jurisdiction agrees to take delivery, install, and maintain the signs as stated in the sections to follow.

1. Signs. The Local Jurisdiction hereby orders the following quantities of signs:

Sign	R12-2Tb	476	ea.
Sign	R12-2Tc	20	ea.
Sign	R12-4Tb	4	ea.
Sign	R12-4Tc		ea.
Sign	W12-5	250	ea.

Weight limits for each proposed sign shall be as listed in Attachment A, "Sign Requirements," attached hereto and made part of this agreement.

2. Sign Supports and Hardware. In addition, the Local Jurisdiction hereby orders the following quantities of sign supports with appropriate hardware, and the State hereby agrees to administer Federal funds to provide the sign supports and hardware at no cost to the Local Jurisdiction.

Treated Timber Posts 750 ea.

3. Authorization. The Local Jurisdiction shall properly authorize all proposed signs by ordinance, resolution, or other appropriate action and shall provide a copy of such which shall be attached hereto and designated Attachment B.

4. Delivery. The Local Jurisdiction shall take delivery of all proposed signs, sign supports, and hardware as agreed upon with the appropriate State Department of Highways and Public Transporation District Office.

5. Installation and Documentation. The Local Jurisdiction shall install all proposed signs in accordance with the requirements of Attachment C, "Load Posting Signs," and Attachment D, "Vertical and Lateral Clearances". The Local Jurisdiction shall document the installation by marking the date sticker affixed to the back of each sign.

6. Notification and Inspection. The Local Jurisdiction shall notify the appropriate State Department of Highways and Public Transportation District Office in writing within 15 days after all proposed signs have been properly installed. The Local Jurisdiction shall allow the Federal Highway Administration to perform on-site inspection of the installed signs and shall adjust any signs that are found to be improperly installed.

7. Maintenance. The Local Jurisdiction shall keep the installed signs clean, legible, and open to the view of approaching motorists for at least 150 feet. The Local Jurisdiction shall reinstall signs that have been knocked down by vandalism, traffic accidents, or other causes.

8. State Reponsibility. The appropriate State Department of Highways and Public Transportation District Office agrees to provide the Local Jurisdiction with reasonable consultation assistance in accomplishing the objectives of this agreement.

9. State Indemnified. The Local Jurisdiction shall save harmless the State from all claims and liabilities due to activities of the Local Jurisdiction, its agents, officials, or employees performed under this agreement and which result from an error, omission, or negligent act of the Local Jurisdiction, its agents, officials, or employees. The Local Jurisdiction shall also save harmless the State from any and all expenses, including attorney fees which might be incurred by the State in litigation or otherwise resisting said claims or liabilities.

Disputes. Should disputes arise under this contract, the State's decision shall be final and binding.

11. Civil Rights Compliance. With regard to work performed under this contract, the Local Jurisdiction, in compliance with regulations of the Department of Tansportation (49CFR21 and 23CFR710.405), Executive Orders 11246 and 11375 regarding Equal Employment Opportunity, and regulations of the Department of Labor (41CFR60), shall not discriminate on the grounds of race, color, sex, or national origin.

12. Inspection of Books and Records. The Federal Highway Administration, the Department of Transportation, the Office of Inspector General, and the Comptroller General of the United States, or any duly authorized representatives thereof, shall have access to any books, documents, papers, and records which are directly pertinent to this contract for the purpose of making audits, examinations, excerpts, and transcriptions.

IN WITNESS WHEREOF, the State and the Local Jurisdiction have executed duplicate counterparts of this Agreement.

THE LOCAL JURISDICTION

By: _____
Authorized Official

_____
Name

_____
Title

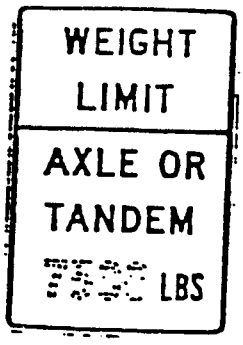
Date _____

THE STATE OF TEXAS

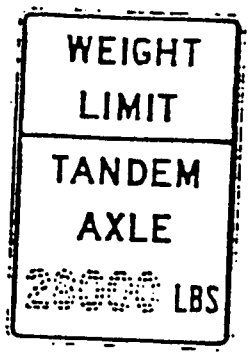
Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway and Public Transportation Commission:

By: _____ _____
District Engineer District

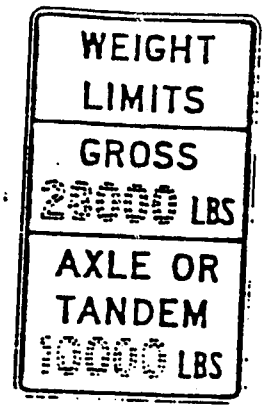
Date _____



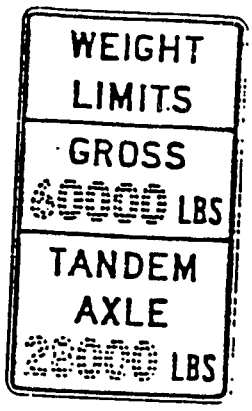
R12-2Tb
24" x 36"



R12-2Tc
24" x 36"



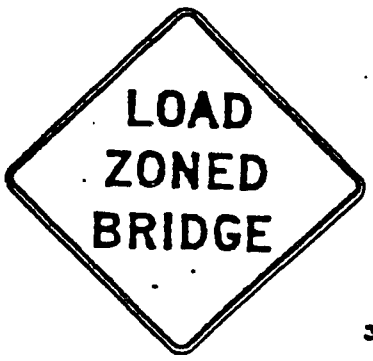
R12-4Tb
24"x 42"



R12-4Tc
24" x 42"

WEIGHT LIMIT SIGNS

A Weight Limit sign shall be located just ahead of the bridge in each direction of travel. Six feet from the abutment is a good location if the bridge is on an unpaved or low-speed road. This distance should be increased if the bridge is on a high-speed road.

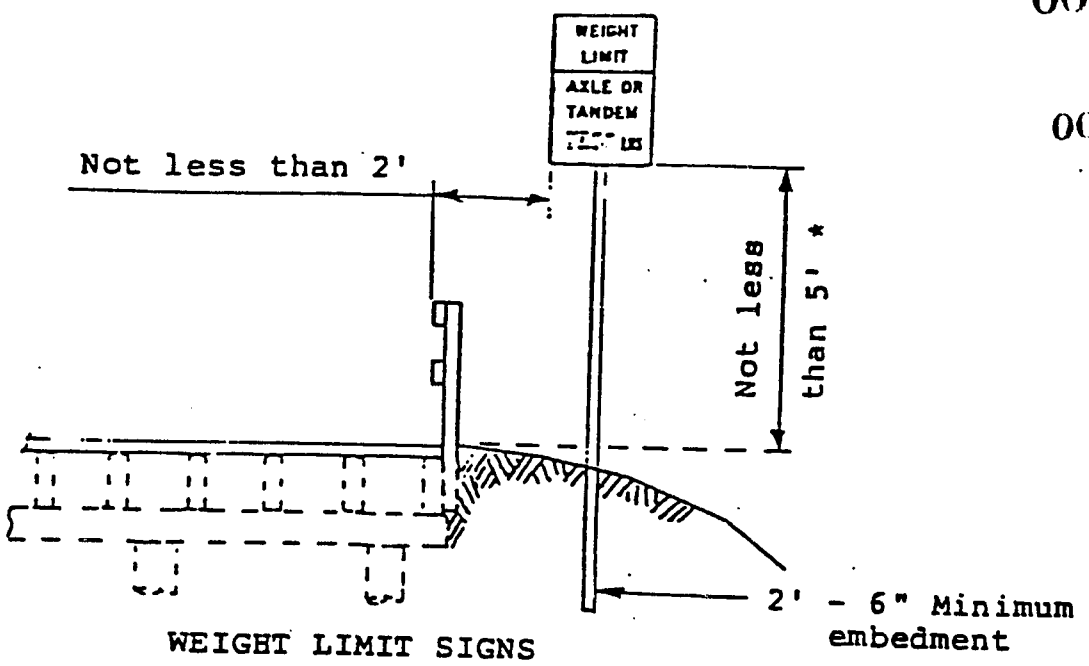


W12-5
36" x 36"

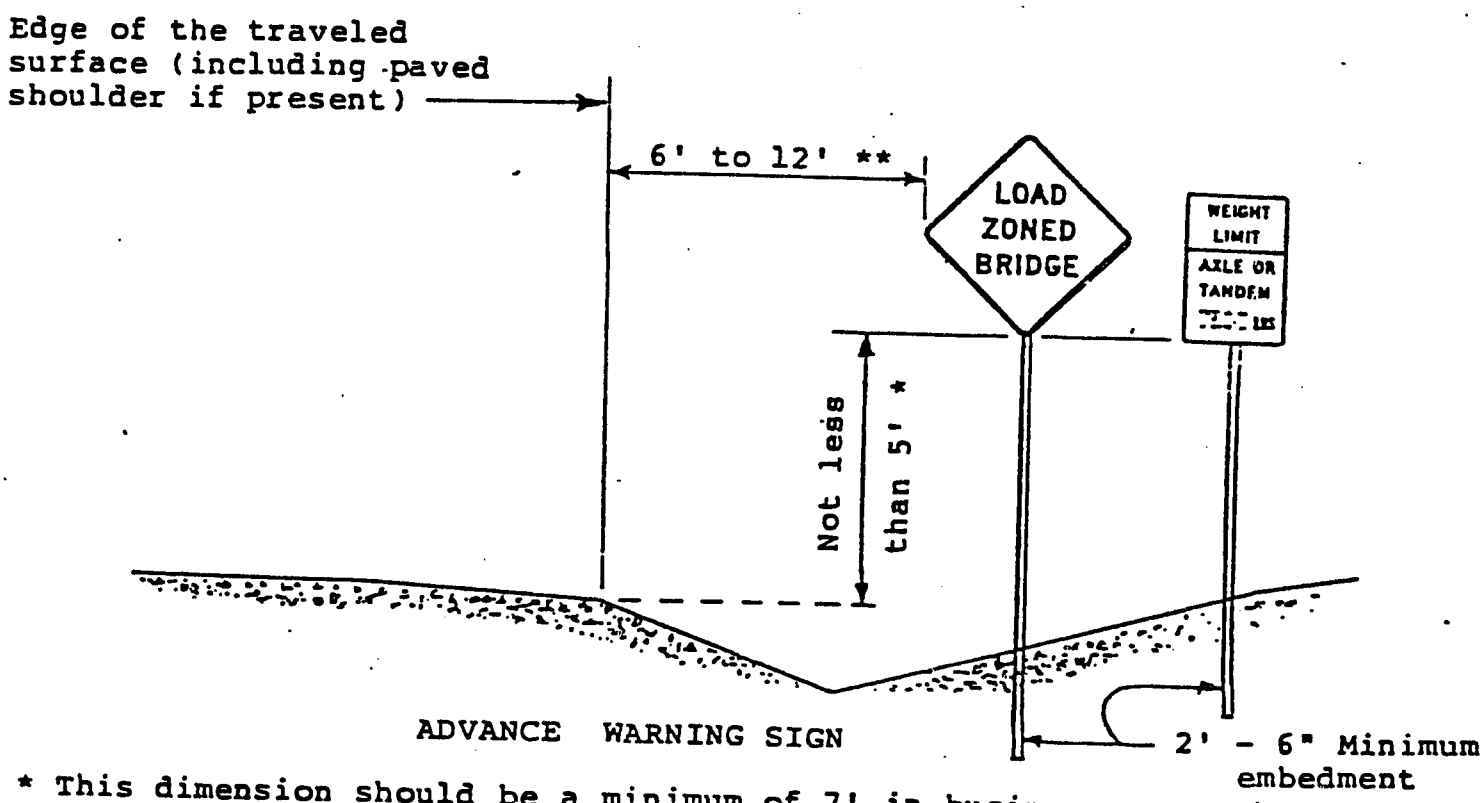
ADVANCE WARNING SIGN

The Load Zone Bridge sign should be used to warn of a bridge with a posted weight restriction. The sign should be placed so as to allow the driver of an overweight vehicle to detour around the bridge. It is also recommended that a WEIGHT LIMIT sign be placed beside or 100 feet behind each advance warning sign.

ATTACHMENT C - Load Posting Signs



WEIGHT LIMIT SIGNS



ADVANCE WARNING SIGN

* This dimension should be a minimum of 7' in business or residential areas where parked vehicles may block the sign.

** This dimension may be reduced to a minimum of 2' in business or residential areas.

ATTACHMENT D - Vertical and Lateral Clearances

LOCAL JURISDICTION Fort Bend County

SHEET 1 OF

	BRIDGE IDENTIFICATION NUMBER	R12 - 2Tb		R12 - 2Tc		R12 - 4Tb			R12 - 4Tc			W12
		AXLE OR TANDEM	No. Req'd	TANDEM AXLE	No. Req'd	GROSS	AXLE OR TANDEM	No. Req'd	GROSS	TANDEM AXLE	No. Req'd	No. Req'd
*	080-AA0281-001	15,000	4									2
	080-AA0313-001	10,000	4									2
*	080-AA0314-001	5,000	4									2
*	080-AA0336-001	7,500	4									2
*	080-AA0339-001	RECOMMEND CLOSURE										
	080-AA0340-001	7,500	4									2
*	080-AA0346-001			21,000	4							2
	080-AA0354-001	10,000	4									2
	080-AA0372-001	17,500	4									2
	080-AA0397-001	15,000	4									2
	080-AA0398-001	15,000	4									2
*	080-AA0405-001	5,000	4									2
*	080-AA0406-001	17,500	4									2
*	080-AA0411-002	12,500	4									2
*	080-AA0411-001	10,000	4									2

The above list of sign requirements has been verified as correct

Local Jurisdiction Official Date

ATTACHMENT A
SIGN REQUIREMENTS

AS PER ORIGINAL

00175

LOCAL JURISDICTION Fort Bend County

SHEET 2 OF

BRIDGE IDENTIFICATION NUMBER	R12 - 2Tb		R12 - 2Tc		R12 - 4Tb			R12 - 4Tc			W12-[illegible]
	AXLE OR TANDEM	No. Req'd	TANDEM AXLE	No. Req'd	GROSS	AXLE OR TANDEM	No. Req'd	GROSS	TANDEM AXLE	No. Req'd	No. Req'd
080-AA0565-001	15,000	4									2
* 080-AA0640-001	15,000	4									2
080-AA0646-001	12,500	4									2
080-AA0691-002	12,500	4									2
080-AA0692-002	17,500	4									2
080-AA0692-001	12,500	4									2
080-AA0692-003	15,000	4									2
080-AA0692-004	10,000	4									2
* 080-AA0697-001	7,500	4									2
* 080-AA699-001	7,500	4									2
* 080-AA0702-001	7,500	4									2
080-AA0704-004	12,500	4									2
080-AA0704-002	17,500	4									2
080-AA0704-003	17,500	4									2
080-AA0710-001	17,500	4									2

The above list of sign requirements has been verified as correct

Local Jurisdiction Official

Date

ATTACHMENT A
SIGN REQUIREMENTS

AS PER ORIGINAL

00176

0036

LOCAL JURISDICTION Fort Bend County

SHEET 3 OF

BRIDGE IDENTIFICATION NUMBER	R12 - 2Tb		R12 - 2Tc		R12 - 4Tb			R12 - 4Tc			W11
	AXLE OR TANDEM	No. Req'd	TANDEM AXLE	No. Req'd	GROSS	AXLE OR TANDEM	No. Req'd	GROSS	TANDEM AXLE	No. Req'd	No. Req'd
080-AA0710-002	12,500	4									2
080-AA0710-003	7,500	4									2
080-AA0713-001	7,500	4									2
* 080-AA0714-001	RECOMMEND CLOSURE										
080-AA0715-001	12,500	4									2
080-AA0717-001	12,500	4									2
080-AA0717-002	7,500	4									2
080-AA0718-001	10,000	4									2
080-AA0720-001	12,500	4									2
* 080-AA0724-001	12,500	4									2
080-AA0724-002	5,000	4									2
080-AA0725-001			21,000	4							2
080-AA0725-002	17,500	4									2
* 080-AA0734-001	12,500	4									2
080-AA0740-001	10,000	4									2

The above list of sign requirements has been verified as correct

Local Jurisdiction Official

Date

ATTACHMENT A
SIGN REQUIREMENTS

AS PER ORIGINAL

LOCAL JURISDICTION Fort Bend County

SHEET 4 OF

BRIDGE IDENTIFICATION NUMBER	R12 - 2Tb		R12 - 2Tc		R12 - 4Tb			R12 - 4Tc			W12
	AXLE OR TANDEM	No. Req'd	TANDEM AXLE	No. Req'd	GROSS	AXLE OR TANDEM	No. Req'd	GROSS	TANDEM AXLE	No. Req'd	No. Req'd
080-AA0740-002	17,500	4									2
080-AA0742-001	15,000	4									2
080-AA0743-001	17,500	4									2
080-AA0744-002	17,500	4									2
080-AA0744-001	12,500	4									2
080-AA0749-001	17,500	4									2
080-AA0753-001	15,000	4									2
080-AA0755-001	15,000	4									2
080-AA0755-002	15,000	4									2
080-AA0760-001	15,000	4									2
080-AA0761-001			21,000	4							2
080-AA0764-001	12,500	4									2
080-AA0764-002	12,500	4									2
080-AA0767-002	7,500	4									2
080-AA0790-001	10,000	4									2

The above list of sign requirements has been verified as correct

Local Jurisdiction Official

Date

ATTACHMENT A
SIGN REQUIREMENTS

AS PER ORIGINAL

00178

LOCAL JURISDICTION Fort Bend County

SHEET 5 OF

BRIDGE IDENTIFICATION NUMBER	R12 - 2Tb		R12 - 2Tc		R12 - 4Tb			R12 - 4Tc			W12
	AXLE OR TANDEM	No. Req'd	TANDEM AXLE	No. Req'd	GROSS	AXLE OR TANDEM	No. Req'd	GROSS	TANDEM AXLE	No. Req'd	No. Req'd
080-AA0790-002	17,500	4									2
080-AA0803-002	15,000	4									2
080-AA0803-001	12,500	4									2
080-AA0804-001	12,500	4									2
080-AA0811-001	15,000	4									2
(*) 080-AA0813-001	5,000	4	NOW	9'Ø X 60' LONG		TANK		CAR			2
080-AA0836-001	12,500	4									2
080-AA0854-001	12,500	4									2
080-AA0855-001	7,500	4									2
080-AA0856-001	7,500	4									2
080-AA0858-001	7,500	4									2
080-AA0860-001	10,000	4									2
080-AA0861-001	17,500	4									2
080-AA0866-001	10,000	4									2
080-AA0872-001	10,000	4									2

The above list of sign requirements has been verified as correct

Local Jurisdiction Official Date

ATTACHMENT A
SIGN REQUIREMENTS

AS PER ORIGINAL

00179

LOCAL JURISDICTION Fort Bend County

SHEET 6 OF

BRIDGE IDENTIFICATION NUMBER	R12 - 2Tb		R12 - 2Tc		R12 - 4Tb			R12 - 4Tc			W12-
	AXLE OR TANDEM	No. Req'd	TANDEM AXLE	No. Req'd	GROSS	AXLE OR TANDEM	No. Req'd	GROSS	TANDEM AXLE	No. Req'd	No. Req'd
080-AA0882-001	15,000	4									2
080-AA0886-001	10,000	4									2
080-AA0888-001	12,500	4									2
080-AA0892-001	7,500	4									2
080-AA0893-001	7,500	4									2
* 080-AA0896-001	7,500	4									2
080-AA0904-001	10,000	4									2
080-AA0905-001	12,500	4									2
080-AA0907-001	5,000	4									2
080-AA0908-001	7,500	4									2
080-AA0908-002	15,000	4									2
080-AA0927-002	12,500	4									2
080-AA0927-001	7,500	4									2
080-AA0928-001	7,500	4									2
080-AA0932-001	15,000	4									2

The above list of sign requirements has been verified as correct

Local Jurisdiction Official

Date

ATTACHMENT A
SIGN REQUIREMENTS

AS PER ORIGINAL

001150

LOCAL JURISDICTION Fort Bend County

SHEET 7 OF

BRIDGE IDENTIFICATION NUMBER	R12 - 2Tb		R12 - 2Tc		R12 - 4Tb			R12 - 4Tc			W12
	AXLE OR TANDEM	No. Req'd	TANDEM AXLE	No. Req'd	GROSS	AXLE OR TANDEM	No. Req'd	GROSS	TANDEM AXLE	No. Req'd	No. Req'd
080-AA0933-001	7,500	4									2
080-AA0934-001	12,500	4									2
080-AA0935-001	7,500	4									2
080-AA0935-003	17,500	4									2
080-AA0935-002	7,500	4									2
* 080-AA0946-001	12,500	4									2
080-AA0947-003	12,500	4									2
080-AA0947-001	15,000	4									2
080-AA0947-002	17,500	4									2
080-AA0947-004	12,500	4									2
080-AA0950-001	17,500	4									2
080-AA0958-001	17,500	4									2
080-AA0963-001	12,500	4									2
* 080-AA0968-001	10,000	4									2
080-AA0970-002			21,000	4							2

The above list of sign requirements has been verified as correct

Local Jurisdiction Official

Date

ATTACHMENT A
SIGN REQUIREMENTS

AS PER ORIGINAL

00161

LOCAL JURISDICTION Fort Bend County

SHEET 8 OF

BRIDGE IDENTIFICATION NUMBER	R12 - 2Tb		R12 - 2Tc		R12 - 4Tb			R12 - 4Tc			W12
	AXLE OR TANDEM	No. Req'd	TANDEM AXLE	No. Req'd	GROSS	AXLE OR TANDEM	No. Req'd	GROSS	TANDEM AXLE	No. Req'd	No. Req'd
080-AA0970-001	15,000	4									2
080-AA0971-001	12,500	4									2
080-AA0973-001	12,500	4									2
080-AA0975-001	17,500	4									2
080-AA0976-001	7,500	4									2
080-AA0977-001	12,500	4									2
080-AA0982-001	15,000	4									2
080-AA1000-001	17,500	4									2
080-AA1001-001	17,500	4									2
080-AA1005-001	15,000	4									2
080-AA1005-002	17,500	4									2
080-AA1006-001	15,000	4									2
* 080-AA1008-001	12,500	4									2
* 080-AA1009-001	15,000	4									2
080-AA1010-001	7,500	4									2

The above list of sign requirements has been verified as correct

Local Jurisdiction Official

Date

ATTACHMENT A
SIGN REQUIREMENTS

AS PER ORIGINAL

00182

SHEET 9 OF

LOCAL JURISDICTION Fort Bend County

BRIDGE IDENTIFICATION NUMBER	R12 - 2Tb		R12 - 2Tc		R12 - 4Tb			R12 - 4Tc			W12
	AXLE OR TANDEM	No. Req'd	TANDEM AXLE	No. Req'd	GROSS	AXLE OR TANDEM	No. Req'd	GROSS	TANDEM AXLE	No. Req'd	No. Req'd
* 080-AA1011-001			21,000	4							2
080-AA1012-001	RECOMMEND CLOSURE										
* 080-AA1013-001					32,000	15,000	4				2
080-AA1014-001	17,500	4									2
080-AA1015-001	12,500	4									2
080-AA0997-001	17,500	4									2
080-AA0767-003	17,500	4									2
080-AA0720-002	17,500	4									2

The above list of sign requirements has been verified as correct

Local Jurisdiction Official

Date

ATTACHMENT A
SIGN REQUIREMENTS

AS PER ORIGINAL

00183

0036

21. ACCEPT WITHDRAWAL OF BID #88-29 (PURCHASE OF 1 OR MORE NEW 12-14 YD. DUMP TRUCKS WITH OR WITHOUT DUMP BEDS WITH OR WITHOUT TRADE-IN) AND CONSIDER AWARDING TO NEXT LOW BIDDER MEETING SPECS:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept withdrawal of bid #88-29 and award bid to next low bidder, BAYOU CITY FORD, for purchase of 1 or more new 12-14 yd. dump trucks with or without dump beds with or without trade-in. (Recorded in minutes in full)

22. CONSIDER CANCELLING CONTRACT WITH ROAD SIGN MATERIALS VENDORS AND TAKE ACTION AS NECESSARY:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to cancel contract with road sign materials vendors and readvertise for a consolidated order for all precincts with a 30 day expiration. (Recorded in minutes in full)

23. CONSIDER WITHDRAWAL OF BID #88-24 (ROAD MATERIALS-EARTHEN) ITEM #18 FROM KING CONSTRUCTION MATERIALS CO. INC.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept withdrawal of bid #88-24 (road materials-earthen) from King Construction Materials Co. Inc. (Recorded in minutes in full)

24. AWARD BID FOR LEASE OR PURCHASE OF ONE NEW OFFSET PRINTING PRESS, ONE NEW PLATEMAKER AND ONE NEW CONVERSION UNIT FOR PLATES FOR GEORGE MEMORIAL LIBRARY (#88-33):

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the low bid be awarded to GESTETNER, for 60 month lease of one new offset printing press, in the amount of $173.82 per month for Library. (Recorded in minutes in full)

25. SET PUBLIC HEARING FOR ABANDONMENT OF A PORTION OF TRAMMEL-FRESNO RD. AND ACCEPT A PORTION OF HILLCROFT, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing for AUGUST 15 at 10:00 a.m. to consider abandonment of a portion of Trammel-Fresno Rd. and accept a portion of Hillcroft.

26. CONSIDER TRAFFIC STUDIES FOR INTERSECTIONS OF HILLCROFT AT TRAMMEL-FRESNO AND HILLCROFT AT HWY 6:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve traffic studies for intersections of Hillcroft at Trammel-Fresno and Hillcroft at Hwy. 6.

27. CONSIDER APPOINTING AN APPRAISER FOR THE ABANDONMENT OF TRAMMEL-FRESNO AND ACCEPTANCE OF PORTION OF HILLCROFT, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to appoint an appraiser for the abandonment of Trammel-Fresno and accept portion of Hillcroft, Pct. 2.

RECESS:

Commissioners' Court recessed at 10:50 a.m.

00184
0036
AS PER ORIGINAL

PURCHASE OF ONE (1) OR MORE NEW 3/4 TON, 4-DOOR, CREWCAB PICKUP TRUCKS
BID #88-37

COMPANY	BID PRICE	REMARKS
EAST BERNARD FORD, INC. EAST BERNARD, TEXAS	$16,543.00	BID DISQUALIFIED: Not submitted on County's bid form as required.
KNAPP CHEVROLET, INC. HOUSTON, TEXAS	$13,958.45	DOES NOT MEET SPECIFICATIONS: Truck offered can not be delivered within ten (10) days as required by bid specs.
UNIVERSAL FORD SALES, INC. CROSBY, TEXAS	$15,029.00	DOES NOT MEET SPECIFICATIONS: Specs call for 400 CID engine, bid submitted has a 351 CID engine; Trailer towing package not offered; Outside mirros are 8" x 5½", specs call for 9" x 6½".

21
00185

0036

Mack TRUCKS, INC.

5216 North McCarty Drive, P. O. Box 24064, Houston, Texas 77229

Area Code (713) 673-1444

July 11, 1988

Mr. John J. Hammett
County of Fort Bend
P. O. Box 368
Richmond, Texas 77469

Mr. Hammett,

At the time MACK trucks submitted a bid on a 12-14 yard dump truck (Your #88-29) we assumed the trade-in vehicle, a 1982 GMC 12-14 yard dump truck was a complete unit, we later found out the trade-in vehicle is missing major components.

To be fair to MACK trucks and all concerned I regretfully submit my request for withdrawal on your bid #88-29.

Sincerely,

Ron Bryan
Branch Manager

cc: J. Csrnko

Certified Mail
R.R.R.# P 727 179 395

Mack TRUCKS It's part of the language... "Built Like a Mack Truck"

00186
0036

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)
WHITEGMC TRUCKS HOUSTON, TEXAS	BIO WITHDRAWN								

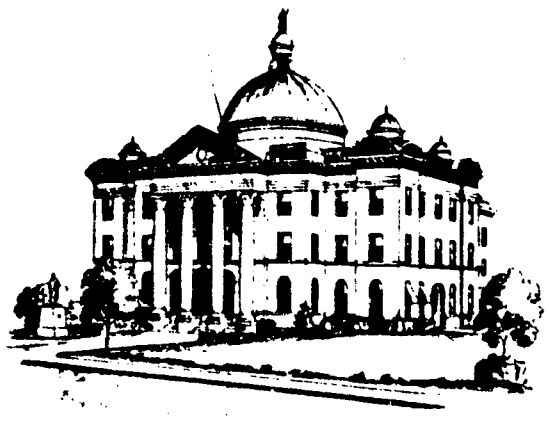
*20 JUNE 88: COMMISSIONERS COURT FOUND THE TRUCK WHICH WAS BID DID NOT MEET SPECIFICATIONS.
**REQUESTS BID BE WITHDRAWN.

22

00187

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

July 18, 1988

TO: Each Member
Commissioners Court
Fort Bend County, Texas

Gentlemen,

We've got a problem and it looks like it will get worse before it gets better.

The problem: The 3 vendors the County accepted as approved vendors of metal sign materials have all contacted my office stating that they will not honor their bid prices on aluminum sign blanks. We have been in contact with these folks since early April and the aluminum market has been so wild that they all want out or want to push their prices up by 40%.

My recommendation: That the Commissioners Court cancel Bid #87-81 "Annual contract for the purchase of road sign materials", and that my office put together one big consolidated order for all precincts for the rest of the year. The order will no doubt have to be bid but we will word the bid invitation in such a way that it automatically expires 30 days after the award; we would then buy the small orders on the open market.

Your favorable response is appreciated.

John J. Hammett

00188

AS PER ORIGINAL

0036

U.S. STANDARD SIGN CO., INC.
P. O. BOX 4005 • TOLEDO, OHIO 43609 • (419) 243-9513

June 17, 1988

Fort Bend County
Courthouse Annex
P.O. Box 368
Richmond, TX 77469
Attn: Mr. John Hammell

RE: Contract #87-81 Aluminum Blanks

Dear Mr. Hammell:

I am writing to you confirming cancellation of the contract for Aluminum Blanks #87-81; U. S. Standard Sign Company cannot fulfill the purchase order #8165-06856, due to price increases of aluminum. U. S. Standard Sign Company apologizes for any inconvenience caused to the County.

If there are any questions, please don't hesitate to call. Thank you.

Sincerely,

Carol A. Beach

Carol A. Beach
Bid Administrative

cb

AS PER ORIGINAL
00189

Price "Barracade" And Signal Co., Inc.

Manufacturer Of Uniform Traffic Control Devices

0036

COMMISSIONERS COURT, FORT BEND COUNTY, TEXAS

June 29, 1988

GENTLEMEN,

DUE TO TURBULANCE IN THE METALS MARKETS AND IN AS MUCH AS THE CONTRACT FOR THE PURCHASE OF ROAD SIGN MATERIALS, YOUR BID #87-81, WAS AWARDED TO MULTIPLE VENDORS WE WOULD REQUEST THAT PRICE "BARRACADE" AND SIGNAL COMPANY INCORPORATED WILL BE PERMITTED TO WITHDRAW FROM THAT CONTRACT. WE LOOK FORWARD TO THE OPPORTUNITY TO BIDDING IN THE FUTURE.

BEST REGARDS,

M. Wayne Osborne

M. WAYNE OSBORNE
MARKETING DIRECTOR

Affiliated with

American Road & Transportation Builders Association

701 BROWN ST. / HWY 79 WEST / HEARNE, TEXAS 77859
1-800-231-9978 /TEXAS RES. 1-800-392-1979 /LOCAL (409) 279-5126

AS PER ORIGINAL

00190
0036

U.S. STANDARD SIGN CO., INC.
P. O. BOX 4005 • TOLEDO, OHIO 43609 • (419) 243-9613

July 5, 1988

County Of Fort Bend
P.O. Box 368
Richmond, TX 77469
Commissioners Court, Fort Bend County

RE: Bid #87-81 Alum. Sign Blanks

Dear Sirs:

Due to turbulance in the metals markets and in as much as the contract for the purchase of Road Sign Materials, your bid #87-81, was awarded to multiple vendors we would request that U. S. Standard Sign Company be permitted to withdraw from that contract. We look forward to the opportunity to bidding in the future.

Sincerely,

Carol A. Beach
Bid Administrator

cb

xc: 7/6 John Hammett, Purchasing

23

00191

0036

AS PER ORIGINAL

KING
CONSTRUCTION MATERIALS CO., INC.
P.O. DRAWER L
WALLIS, TEXAS 77485
(409) 478-6583 (713) 342-8987

July 6, 1988

Commissioners Court of Fort Bend County
P.O. Box 368
Richmond, Texas 77469

Gentlemen.

Please allow me to withdraw my bid item #18 in your June 20 bid #88-24. I had misinterpreted the material to be the 3% lime stabilized lime base material pugmill mixed that had been bid in years past. I did not discover the misinterpretation until I recieved your bid request #88-36, which asked for the same basic material. The prices I bid on Item #18 on bid $88-24 would be the prices for Item #2 on your #88-36 bid which is submitted at this time.

I regret this misinterpretation but would very much like to sell the other materials on bid #88-24 and 88-36, with the above exception, to Fort Bend County.

I appreciate your consideration.

Sincerely,

James G. King
President

JUL 6 1988
COUNTY CLERK

PRINTING PRESS BIDS

lowest prices are highlighted	GESTETNER	AB DICK
MONTHLY LEASE (60 MO Lease)	**173.82**	203.12
TOTAL LEASE COST	**10430.20**	12187.20
PRICE TO BUY OUTRIGHT	**6995.00**	8428.00
COST DIFFERENCE lease vs buy	**3435.00**	3759.20
END OF LEASE PURCHASE COST	1.00	1.00
MAINTENANCE/ YR	1530.00	**1214.00**

COMMENTS

Both meet specifications.

- A.B. Dick does not mention the cabinet for the press to sit on.
- The developing area in the Gestetner is slightly larger, the useable paper weights are slightly heavier, and the speed is slightly faster in the Gestetner model.
- The Gestetner model is also, judging by the demonstration, easier to handle and care for.
- MAINTENANCE - Gestetner does not promise 4 hr. response time, but rather 6-8 hr. service. A.B. Dick does not mention response time at all.

Because we do not have funds budgeted for purchase and because leasing makes sense due to ever-changing technology and upgrades, we would prefer to lease rather than buy.

We recommend the low bidder - Gestetner.

Roman S. Bohachevsky

25

****
NEWSPAPER PUBLICATION ON PUBLIC HEARING
********** 00193 0036

FOR: Trammel-Fresno Rd & portion of Hillcroft

DATE: August 15

TIME: 10 AM

NEWSPAPER(S) Mirror

BILL TO: County

RECONVENE:

Commissioners' Court reconvened at 11:35 a.m.

28. MEET IN CLOSED SESSION TO DISCUSS LITIGATION & LAND MATTERS AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E&F), VTCS AND CONSIDER ACTION:

Met in Closed Session.

No action taken.

29. 1:30 P.M.-OPEN AND CONSIDER BIDS FOR THE PRINTING OF 1988 TAX STATEMENT FORMS AND TAX ABSTRACT FORMS (#88-38):

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

A)	CLASSIC BUSINESS FORMS & ENVELOPES	$ 22,020.79
B)	DATA ENTRY SOURCE	$ 19,673.28
C)	DIVERSIFIED LIGHOGRAPHICS, INC.	$ 16,894.16
D)	FORMCRAFT, INC.	$ 16,535.77
E)	HART GRAPHICS	$ 8,572.00 (partial)
F)	MOORE BUSINESS FORMS	$ 19,349.32
G)	O.E.I. BUSINESS FORMS	$ 16,649.63

30. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Denham voting to abstain, it is ordered to approve bills as presented by County Auditor, except one optional event ($15.00) submitted by Tax Assessor/Collector.

31. CONSIDER APPROVAL OF POLLING PLACES FOR JULY 1988-89 ELECTION YEAR:

Postponed until July 25, 1988.

32. ADJOURNMENT:

Commissioners' Court adjourned at 1:50 p.m. Monday, July 18, 1988.

00195 29

BID ITEM: PRINTING OF 1988 TAX STATEMENT FORMS AND TAX ABSTRACT FORMS 0036

BID NUMBER: 88-38

AS PER ORIGINAL

VENDORS WHO ATTENDED THE MANDATORY PRE-BID CONFERENCE
AND ARE ELIGIBLE TO BID

COMPANY	BID PRICE
CLASSIC BUSINESS FORMS & ENVELOPES	22,020.79
DATA ENTRY SOURCE	19,673.28
DIPUMA PRINTING CO.	
DIVERSIFIED LITHOGRAPHICS, INC.	16,894.16
FORMCRAFT, INC.	16,535.77
HART GRAPHICS	(partial) 8,572.00
KOPY KAT	
MOORE BUSINESS FORMS	19,349.32
O.E.I. BUSINESS FORMS	16,649.63
ROYER & SCHUTTS COMM PRINTING DIV.	

30

AS PER ORIGINAL

00196

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1988 . 0036

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 ABSTAIN

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: _____

Time Reconvened: _____

Time Adjourned or Recessed: _____

Drainage Study for
Cottonwood Creek Lateral II-B-24-d
and
Upper Snake Creek Lateral I-C-8

Prepared for

Fort Bend County Commissioners Court

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

Prepared by

Fort Bend County Drainage District

Table of Contents

	Page
Background	1
Cottonwood Creek Lateral II-B-24-d	1, 2
Snake Creek Lateral I-C-8	2, 3
Right-of-Way Acquisition	3
Conclusion	3
"Exhibit A" - Site Map	5
"Exhibit B" - Drainage District Cost II-B-24-d	6
"Exhibit C" - Drainage District Cost I-C-8	7
"Exhibit D" - County Construction Cost II-B-24-d	8
"Exhibit E" - County Construction Cost I-C-8	9
Supporting Design Data	10, 13

BACKGROUND

On January 18, 1988 the Fort Bend County Commissioners Court authorized a study to determine the physical as well as economical feasibility of providing relief from ponding in an area encompassed by Blase, Vincik-Elhert and Baker Roads.

The study area is approximately 1 mile southeast of Beasley along the common watershed line of the Brazos and San Bernard Rivers. The land, spotted with numerous ponds or natural lows, is used primarily as range land. The ponds, filled periodically by rainfall runoff, retain water for prolonged periods, becoming a stagnant nuisance. Ponding adjacent to the roadways causes subgrade failure and the need for frequent roadwork.

The Fort Bend County Soils Survey Map indicates the area to consist of a variety of soils, including: Hockley loamy fine sands, Edna fine sandy loam, Edna-Waller complex and Waller soils. The drainage characteristics of these soils, according to the soils survey, range from medium to very slow and ponding.

For this study, the overall tract will be divided into 2 separate areas corresponding to the areas partitioned by the watershed line (see attached "Exhibit A"). The Fort Bend County Drainage Criteria Manual will be used to establish minimum standards for this report.

SECTION 1

The larger of the two drainage areas is approximately 551 acres, and drains into Cottonwood Creek through a small unimproved lateral ditch. Portions of the lateral are poorly defined and have virtually no slope. According to the Drainage Criteria Manual, the minimum characteristics for an acceptable channel include: 3 to 1 side slopes, 0.05 percent channel slope, and a 6' bottom width. Based on these requirements, easements of 60 to 65 feet would be required along the lateral. The total right-of-way would be 10.05 acres, of which 5.10 acres is assumed will be donated. The remaining 4.95 acres would cost approximately $12,800.00. (Based on values established by the Central Appraisal District)

Required improvements to the lateral total 10,000 cubic yards of excavation and the installation of 14 back slope drains. A 24" drop pipe will be necessary to control erosion at the lateral's confluence with Cottonwood Creek. A cost summary for the required improvements is shown on attached "Exhibit B".

Discussions with the United States Soil Conservation Service indicated designated wetlands are present along the Cottonwood Creek Lateral. This leaves two options for disposing of spoil material excavated in the vicinity of the wetlands. The first option is to acquire a 404

Permit from the Corps of Engineers which would allow the wetlands to be filled. The acquisition of such a permit is not always absolute. Often to acquire a 404 Permit, costly concessions must be made. These concessions often are in the form of creating wetlands elsewhere to offset those being filled. The alternative to filling in the wetlands is the transporting of the spoil to areas not classified as wetlands.

After initial improvements are completed, the lateral channel should be accepted into the Drainage District's maintenance program. This would allow the channel to be kept clean and functioning as designed. The cost of such maintenance is estimated to be $300.00 per year for the entire 10.05 acres of right-of-way.

SECTION 2

The second of the two drainage areas is approximately 128 acres and drains into a lateral of Snake Creek. The lateral (referred to as ditch I-C-8) is maintained by the Drainage District up to Baker Road. Upstream of Baker Road, there are no County drainage easements, but a small channel with a flat slope is present. The minimum standards for making this small channel acceptable to the District are documented in Paragraph 1 of Section 1. Easements ranging from 50' to 65' would be needed to accommodate the necessary channel improvements between Baker and Vincik-Elhert Roads. It is assumed that the entire 4.88 acres of drainage right-of-way needed would be donated.

Required improvements to the upper end of ditch I-C-8 would include approximately 3,150 yards of excavation and the installation of 8 back slope drains. A cost summary for the required improvements is shown on attached "Exhibit C".

According to the Soil Conservation Service this area, like the 551 acre tract, has designated wetlands existing within its boundaries. The alternatives for dealing with wetlands are noted in Paragraph 4 of Section 1.

Continued maintenance after the completion of the initial construction improvements is recommended. The cost of such maintenance would be approximately $30.00 an acre per year. This would total $146.00 per year for the 4.88 acres of right-of-way.

SECTION 3

The Fort Bend County Drainage District has minimum requirements, documented in the Fort Bend County Drainage Criteria Manual, which it must comply with. One stipulation in the manual is a minimum channel

size, which in effect dictates a minimum easement width the District must obtain. The Criteria Manual applies to the Drainage District and not the Commissioner Precincts: therefore, a smaller less expensive ditch could be considered for draining the low areas within this tract if done by the County. A "V" ditch, with 2 to 1 sideslopes, could be considered. This ditch would have a top width of about 18 feet and an easement approximately 20' wide. The "V" ditch does not have the capacity of the channel used in sections 1 and 2 of this report, but the channel capacity is not a problem being considered.

Easements acquired for the "V" ditch would have to be for Fort Bend County and not the Drainage District. According to the Criteria Manual, the ditch would not meet the requirements necessary for the District to accept it into the maintenance program.

Exhibits D and E are cost estimates of the "V" ditch plan for the Cottonwood Creek Lateral and the Snake Creek Lateral respectively. These estimates include the installation of backslope drains, drop pipes and watergates.

After the ditch is constructed, the precinct should periodically maintain it so that future blockages are prevented. Yearly maintenance of the channels, at approximately $30.00 per acre, would cost $145.00 annually.

RIGHT-OF-WAY ACQUISITION

Mr. A.J. Noto, the Fort Bend County Right-of-Way Agent, estimates it will take approximately 60 days to acquire the right-of-way specified in this report. This estimate is made with the assumption that the right-of-way will be obtained without beginning condemnation proceedings.

CONCLUSION

The proposed improvements referred to in this report would not provide flood protection for any specific rainfall event, but would reduce, if not eliminate, ponding within the area concerned. The "V" ditch would save an estimated $12,825.00 in right-of-way costs and $17,785.00 on the entire project when compared with the minimum channel of the Drainage District. Based on the necessity of this project, it is recommended that the "V" ditch alternative is the most cost effective.

NOTE: This report was made with the assumption that right-of-way

could be acquired without exercising the right of condemnation. If condemnation is used to obtain right-of-way, cost may exceed those documented in this report significantly.

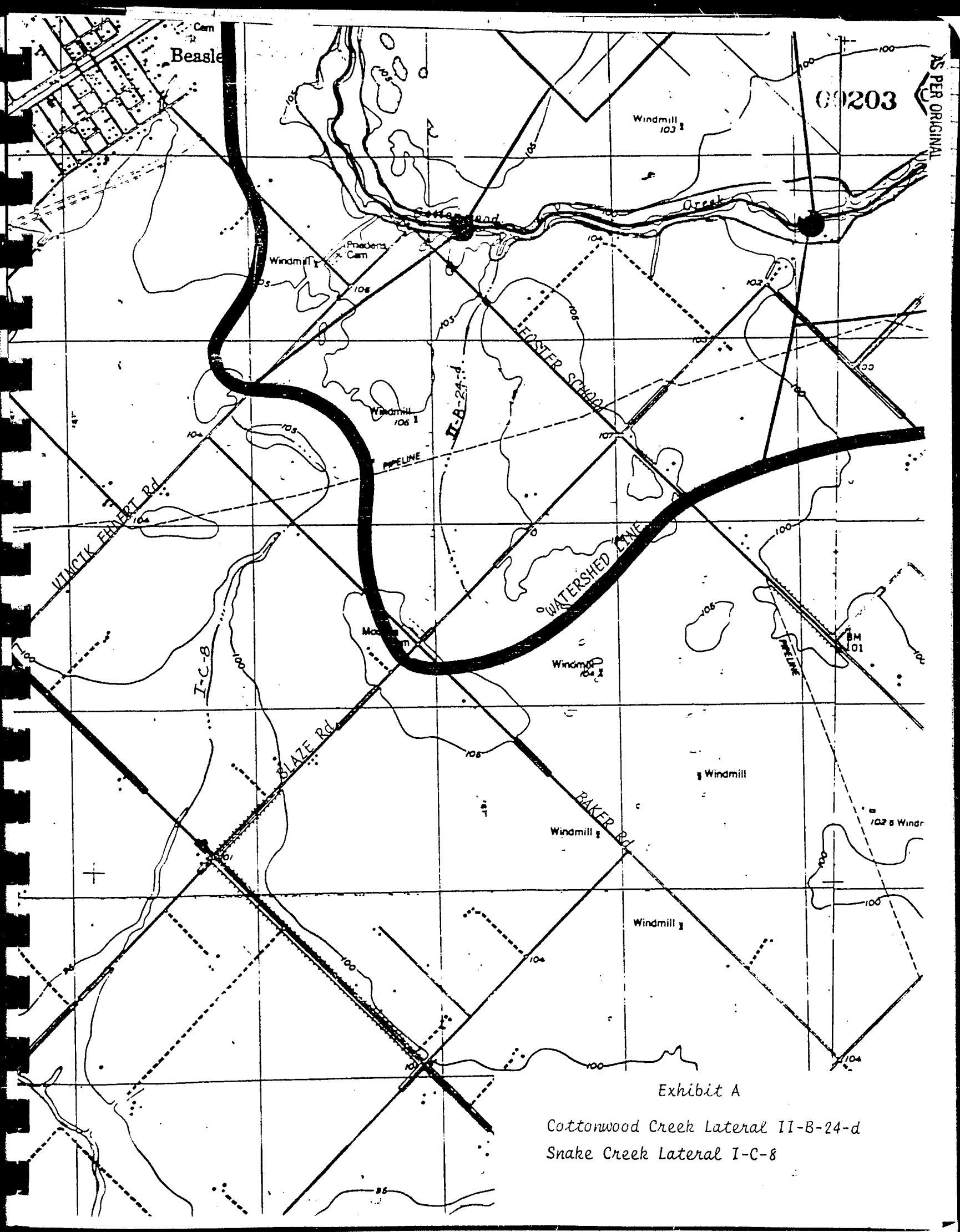


Exhibit A

Cottonwood Creek Lateral II-B-24-d
Snake Creek Lateral I-C-8

EXHIBIT B

COTTONWOOD CREEK LATERAL

DESCRIPTION	QUANTITY	UNIT COST	TOTAL
EXCAVATION	10,310 CUBIC YARDS	$1.00/YARD	$10,310
BACKSLOPE DRAINS	14 (18" CMP 60' LENGTH)	$590	$8,260
DROP PIPE	1 (24" CMP 80' LENGTH)	$1,360	$1,360
WATERGATES	3	$400	$1,200
R.O.W.	5.1 ACRES	DONATED	$0
R.O.W.	2.25 ACRES	$3,000/ACRE	$6,750
R.O.W.	2.70 ACRES	$2,225/ACRE	$6,075
TOTAL			$33,955

NOTE: LABOR AND EQUIPMENT COSTS ARE INCLUDED IN THE UNIT COST. THESE FIGURES DO NOT ACCOUNT FOR THE COST OF ACQUIRING A 404 PERMIT OR HAULING OF EXCAVATED SPOIL MATERIAL. RIGHT-OF-WAY COSTS ARE BASED ON VALUES ESTABLISHED BY THE CENTRAL APPRAISAL DISTRICT.

EXHIBIT C

SNAKE CREEK LATERAL I-C-8

DESCRIPTION	QUANTITY	UNIT COST	TOTAL
EXCAVATION	3,150 CUBIC YARDS	$1.00/YD	$3,150
BACKSLOPE DRAINS	8 (18" CMP 60' LENGTH)	$590	$4,720
WATERGATES	2	$400	$800
R.O.W.	4.88 ACRES	DONATED	$0
TOTAL			$8,670

NOTE: THESE FIGURES DO NOT ACCOUNT FOR THE COST OF ACQUIRING A 404 PERMIT OR HAULING EXCAVATED SPOIL MATERIAL. LABOR AND EQUIPMENT COST ARE INCLUDED IN THE UNIT COST.

TOTAL COST OF PROPOSED WORK BASED ON EXHIBITS B & C = $42,625.00

EXHIBIT D

COTTONWOOD CREEK LATERAL

DESCRIPTION	QUANTITY	UNIT COST	TOTAL
EXCAVATION	6,500 CUBIC YARDS	$1.00/YARD	$6,500
BACKSLOPE DRAINS	14 (18" CMP 40' LENGTH)	$445	$6,230
DROP PIPE	1 (24" CMP 80' LENGTH)	$1,360	$1,360
WATERGATES	3	$400 EA	$1,200
R.O.W.	1.72 ACRES	DONATED	$0
R.O.W.	0.80 ACRES	$3,000/ACRE	$2,400
R.O.W.	0.67 ACRES	$2,225/ACRE	$1,490
TOTAL			$19,180

NOTE: CONSTRUCTION AND MAINTENANCE ON THIS "V" DITCH PLAN WOULD BE PERFORMED BY PRECINCT EQUIPMENT AND PERSONNEL, BUT COST ESTIMATES ARE BASED ON DRAINAGE DISTRICT STANDARD ESTIMATES. LABOR AND EQUIPMENT COSTS ARE INCLUDED IN THE UNIT COST. RIGHT-OF-WAY COSTS ARE BASED ON VALUES ESTABLISHED BY THE CENTRAL APPRAISAL DISTRICT.

EXHIBIT E

SNAKE CREEK LATERAL I-C-8

DESCRIPTION	QUANTITY	UNIT COST	TOTAL
EXCAVATION	1,300 CUBIC YARDS	$1.00/YD	$1,300
BACKSLOPE DRAINS	8 (18" CMP 40' LENGTH)	$445.00 EA	$3,560
WATERGATES	2	$400.00 EA	$800
R.O.W.	1.65 ACRES	DONATED	$0
TOTAL			$5,660

NOTE: CONSTRUCTION AND MAINTENANCE ON THIS "V" DITCH PLAN WOULD BE PERFORMED BY PRECINCT EQUIPMENT AND PERSONNEL, BUT COST ESTIMATES ARE BASED ON DRAINAGE DISTRICT STANDARD ESTIMATE. LABOR AND EQUIPMENT COSTS ARE INCLUDED IN THE UNIT COST.

TOTAL COST OF ALTERNATE PLAN BASED ON EXHIBITS D & E = $24,840

AS PER ORIGINAL 00208

0036

TRAPEZOIDAL CHANNEL ANALYSIS
RATING CURVE COMPUTATION
February 2, 1988

PROGRAM INPUT DATA:

DESCRIPTION	VALUE
Channel Bottom Slope (feet per foot).....	0.0005
Manning's Roughness Coefficient (n-value).....	0.0400
Channel Side Slope - Left Side (horizontal/vertical)....	3.00
Channel Side Slope - Right Side (horizontal/vertical)...	3.00
Channel Bottom Width (feet).....	6.0

PROGRAM RESULTS:

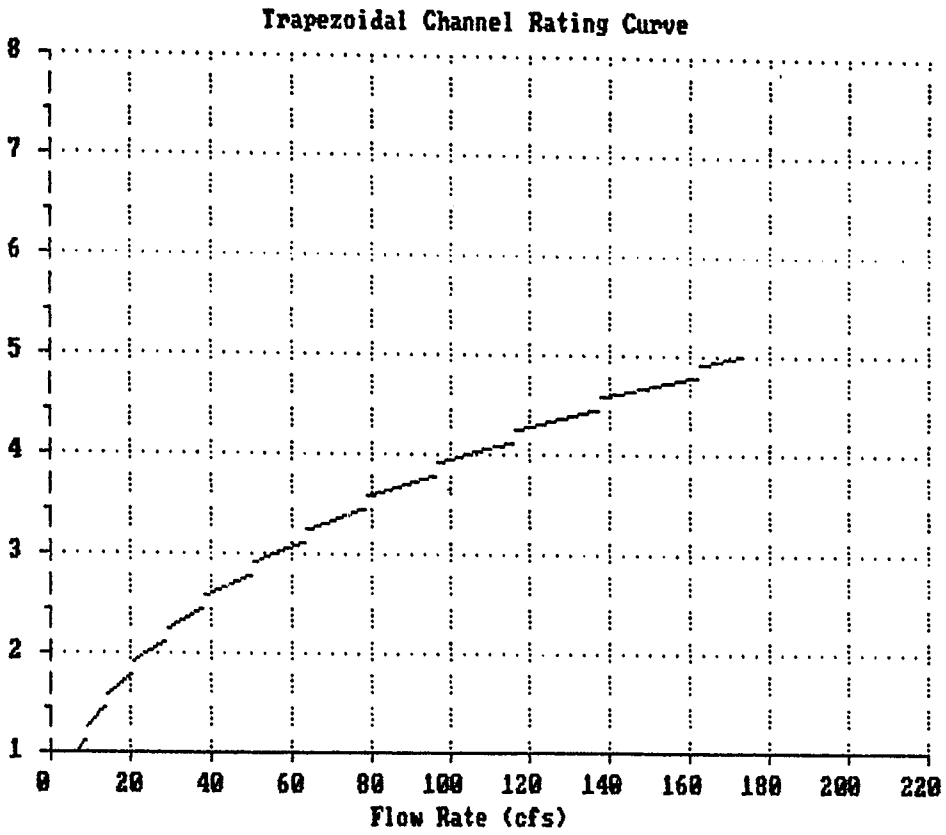
Depth (ft)	Flow Rate (cfs)	Velocity (fps)	Froude Number	Velocity Head(ft)	Energy Head(ft)	Flow Area (sq ft)	Top Width (ft)
1.0	6.1	0.67	0.137	0.007	1.007	9.0	12.0
1.5	13.2	0.84	0.144	0.011	1.511	15.7	15.0
2.0	23.6	0.98	0.150	0.015	2.015	24.0	18.0
2.5	37.5	1.11	0.154	0.019	2.519	33.8	21.0
3.0	55.4	1.23	0.158	0.023	3.023	45.0	24.0
3.5	77.5	1.34	0.162	0.028	3.528	57.7	27.0
4.0	104.2	1.45	0.165	0.033	4.033	72.0	30.0
4.5	135.9	1.55	0.167	0.037	4.537	87.7	33.0
5.0	172.9	1.65	0.170	0.042	5.042	105.0	36.0

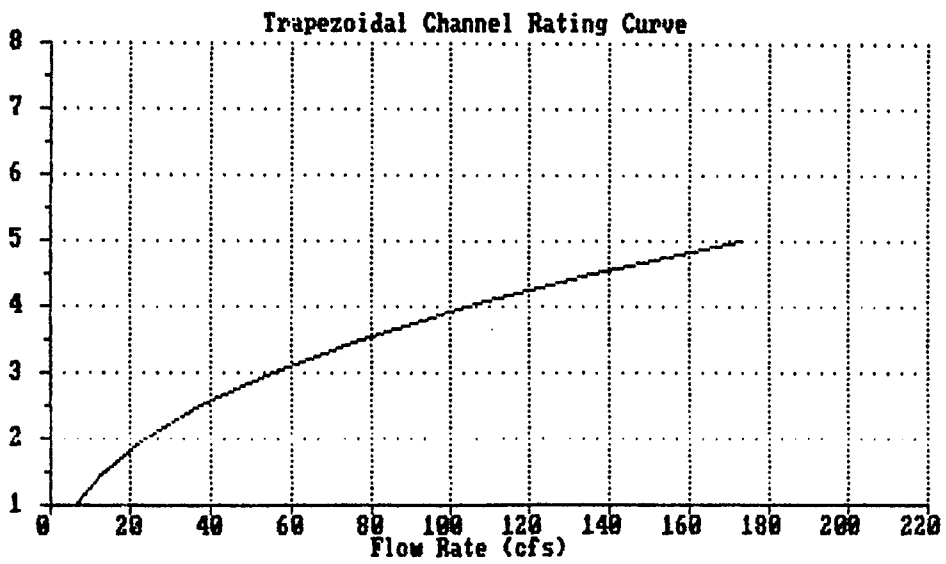
TRAPEZOIDAL CHANNEL ANALYSIS COMPUTER PROGRAM, Version 1.2 (c) 1986
Dodson & Associates, Inc., 7015 W. Tidwell, #107, Houston, TX 77092
(713) 895-8322. A manual with equations & flow chart is available.

RATING CURVE FOR MINIMUM DRAINAGE DISTRICT CHANNEL

00209

AS PER ORIGINAL





DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 18TH day of JULY, 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. PRESENT AND DISCUSS AUTHORIZED DRAINAGE STUDY OF VINCIK-EHLERT, BLASE AND FOSTER SCHOOL ROADS IN PRECINCT 2:

   Dan Gerken, Drainage Engineer discussed a drainage study of Vincik-Ehlert, Blase and Foster School Roads in Precinct 2.

2. CONSIDER ACCEPTANCE OF EXCHANGE OF EASEMENT FOR REALIGNMENT OF LONG POINT SLOUGH LATERAL VB-1 IN PCT. 3:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept exchange of easement for realignment of Long Point Slough Lateral VB-1 in Precinct 3 as presented by Nick Ozuna, representing Brentwood Development Co. (Recorded in minutes in full)

3. PRESENT AND DISCUSS MONTHLY REPORT:

   Dan Gerken, Drainage Engineer presented June 1988 monthly report.

4. ADJOURNMENT:

   Commissioners' Court adjourned at 11:35 a.m.

4. ADJOURNMENT:

2051 2230

OFFICIAL RECORDS

8836122

00211

0036

QUITCLAIM DEED

STATE OF TEXAS	§	KNOW ALL MEN BY THESE
COUNTY OF FORT BEND	§	PRESENTS

That FORT BEND COUNTY, TEXAS acting herein by and through its Commissioners' Court (hereinafter called GRANTOR) for and in the consideration of Ten and No/100 Dollars ($10.00) and other good and valuable consideration, the sufficiency of which is hereby acknowledged and confessed have QUITCLAIMED, by and these presents do QUITCLAIM, unto Brentwood Development Company, Big Bucks, Ltd.; R.H. Skinner, J.T. Trotter, R.A. Seale, Jr. as Testamentary Trustees under the last will of R.E. Smith, deceased; and Vivian L. Smith (hereinafter called GRANTEES), all its rights, title, interest, claim and demand in and to certain tracts of land situated in said County of Fort Bend to wit:

TRACT I

A 2.0289 acre tract of land situated in the Day Land and Cattle Company Survey, Abstract No. 451 and Benjamin Osbourne Survey, Abstract No. 390, Fort Bend County, Texas, being more specifically described in Exhibit "A" attached hereto and made apart hereof for all purposes.

TRACT II

A 1.7189 acre tract of land situated in the Benjamin Osbourne Survey Abstract No. 390, Fort Bend County, Texas, being more specifically described in Exhibit "B" attached hereto and made apart hereof for all purposes.

AS PER ORIGINAL 2051 2231

00212

0036

TO HAVE AND TO HOLD the above released rights, titles, interests, claims, and demands, to the said GRANTEES, their heirs and assigns forever, so that neither the GRANTOR, its legal representatives or assigns shall have any right or title to or interest in such property, premises, or appurtenances, or any part thereof, at any time hereafter.

EXECUTED this the 18th day of July, 1988.

FORT BEND COUNTY, TEXAS

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

STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day personally appeared JODIE E. STAVINOHA, duly elected County Judge of Fort Bend County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 18 day of July, 1988.

Dianne Wilson
~~Notary Public, State of Texas~~
DIANNE WILSON, COUNTY CLERK

Return to:
Drainage District 7/18/88

AS PER ORIGINAL

Drainage #3

COUNTY OF FORT BEND

Drainage District

00213

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

0036

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
JUNE, 1988

The removal of vegetation from channels during June, 1988 was accomplished by both shredding and herbicide applications.

Shredding was done on fifty-one (51) channels including Big Creek II-B, Bullhead Slough II-L, Oyster Creek II-K and several Sims Bayou tributaries in the Briargate, Hunters Glen and Chasewood subdivisions. Channels in the Mission Bend, Townewest and Meadows areas were also shredded.

Herbicides were applied on forty (40) channels. Some of these included Cedar Creek I-B, Ditch II-H, and Gapps Slough II-B-10-a-2. The District received its new computerized herbicide applicator truck on June 28. Cibilo Manufacturing, Inc. provided a three (3) day training session that was attended by all supervisors involved with our herbicide program, as well as the three (3) employees who will be operating the truck. We have assigned two (2) of these employees to work as full time operators. One will operate the truck while the other will drive a water truck to insure a constant supply of water. The third will be used as an alternate. This new truck should greatly enhance the District's ability to control vegetation. It will travel five (5) to ten (10) times faster and spray a swath three (3) times wider than any of the equipment we previously have used. In addition it is completely mobile and can travel from job to job on its own at highway speeds, unlike our other equipment.

The District's bridge crew replaced bridges on Buffalo Creek I-B-3 and Gapps Slough II-B-10-a and installed new watergates on East Bernard Ditch I-G, Clear Creek VI and Flatbank Creek II-K.

The excavation of Buffalo Creek I-B-3 continued where twenty-four thousand (24,000) cubic yards of spoil material were removed.

The excavation of Big Creek II-B-7 began again with the Northwest 41 dragline digging seven thousand five hundred (7,500) cubic yards of dirt.

AS PER ORIGINAL

The Fiat Allis FG-85 motor grader and the Caterpillar D-6 bulldozer worked on the renovation of ditches in the Tara subdivision. This project consists of re-shaping the channels by de-silting the flowlines and re-establishing 3:1 sideslopes, as well as repairing backslope drain ditches. The channels will then be seeded in an effort to establish a bermuda grass cover.

The following charts show where work was done during June, 1988.

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

AS PER ORIGINAL

1. BIG CREEK II-B
   E137-FIAT ALLIS 16B DOZER 6/17, 6/20-6/21, 6/23-6/24, 6/27-6/30

2. BIG CREEK II-B-6
   E226-CATERPILLAR D6D DOZER 6/15-6/17

3. BIG CREEK II-B-7
   E133-NORTHWEST 41AIR DRAGLINE 6/21-6/24, 6/30-6/30

4. BIG CREEK BYPASS II-B ALT
   E532-DRESSER TD25G DOZER 6/29

5. BROOKSHIRE CREEK II-F-1-d
   E226-CATERPILLAR D6D DOZER 6/7-6/9
   E511-CHAMPION 710A MOTORGRADER 6/6
   E519-LINKBELT LS2800 TRACKHOE 6/27-6/30
   K305-KOEHRING K305 DRAGLINE 6/6

6. BUFFALO CREEK I-B-3
   E134-LINKBELT LS98A DRAGLINE 6/13, 6/15-6/16, 6/21-6/22
   E137-FIAT ALLIS 16B DOZER 6/15-6/16
   E193-LINKBELT LS128 DRAGLINE 6/2-6/3, 6/6-6/10, 6/13, 6/14-6/15
   E222-FIAT ALLIS FD20 DOZER 6/1-6/3, 6/7-6/10, 6/13-6/15, 6/28-6/30
   E224-FIAT ALLIS FD20 DOZER 6/1-6/3, 6/10, 6/13-6/14, 6/16-6/17, 6/27-6/30
   E225-FIATALLIS FG85MOTORGRADER 6/30
   E226-CATERPILLAR D6D DOZER 6/1
   E247-RAPIER NCK305 DRAGLINE 6/2-6/3, 6/6, 6/8-6/10, 6/13-6/14, 6/15-6/17, 6/20-6/23, 6
   E519-LINKBELT LS2800 TRACKHOE 6/2-6/3, 6/13-6/15, 6/20-6/21, 6/23-6/24

7. BULLHEAD SLOUGH II-L
   E222-FIAT ALLIS FD20 DOZER 6/6

8. CLEAR CREEK VI
   E133-NORTHWEST 41AIR DRAGLINE 6/20

9. COW CREEK II-A
   E526-DRESSER TD25G DOZER 6/1-6/2, 6/8-6/10

10. DUVAL DITCH II-J
    E133-NORTHWEST 41AIR DRAGLINE 6/1

11. EAST BERNARD DITCH I-G
    E133-NORTHWEST 41AIR DRAGLINE 6/9-6/10
    E137-FIAT ALLIS 16B DOZER 6/13-6/14

12. FAIRCHILDS CR. II-B-10
    E137-FIAT ALLIS 16B DOZER 6/6, 6/8-6/9
    E225-FIATALLIS FG85MOTORGRADER 6/29

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

AS PER ORIGINAL

13. FAIRCHILDS CREEK II-B-10-b
    E538-EL240HYDR. EXCAVATOR 6/17

14. FLAT BANK CREEK II-k
    E133-NORTHWEST 41AIR DRAGLINE 6/13-6/14, 6/17

15. GAPPS SLOUGH II-B-10-a-2
    E134-LINKBELT LS98A DRAGLINE 6/27-6/30

16. HOGG BAYOU II-A-3
    E227-FIAT ALLIS FD30 DOZER 6/8-6/10, 6/13, 6/17

17. LOWER OYSTER CREEK III
    E538-EL240HYDR. EXCAVATOR 6/21-6/24, 6/29-6/30

18. RABBS BAYOU II-D
    E133-NORTHWEST 41AIR DRAGLINE 6/2-6/3
    E226-CATERPILLAR D6D DOZER 6/2-6/3, 6/6
    E241-CASE 855C LOADER#7402317 6/28-6/30

19. RABBS BAYOU II-D-5
    E225-FIATALLIS FG85MOTORGRADER 6/24-6/24, 6/27-6/28
    E226-CATERPILLAR D6D DOZER 6/28-6/30

20. RABBS BAYOU II-D-5-b
    E225-FIATALLIS FG85MOTORGRADER 6/15-6/17

21. SEABOURNE CREEK II-B-4
    E133-NORTHWEST 41AIR DRAGLINE 6/8

22. SIMS BAYOU (CANGELOSI DITCH) VIII
    E538-EL240HYDR. EXCAVATOR 6/17, 6/20-6/21

23. SNAKE CREEK I-C
    E241-CASE 855C LOADER#7402317 6/1-6/2, 6/7-6/10, 6/14, 6/17, 6/19
    E538-EL240HYDR. EXCAVATOR 6/1-6/3, 6/9-6/10, 6/13-6/15

24. SNAKE CREEK I-C-4
    E226-CATERPILLAR D6D DOZER 6/10, 6/13-6/14

25. TURKEY CREEK I-D
    E526-DRESSER TD25G DOZER 6/20-6/24

26. TURKEY CREEK II-A-2
    E227-FIAT ALLIS FD30 DOZER 6/1-6/2
    E526-DRESSER TD25G DOZER 6/13-6/17, 6/27-6/30

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

1. CITYOFROSEN.

E126-JOHNDEERE 2640 SLOPEMOWER	6/23
E523-HESSTON 7066 SLOPEMOWER	6/23

2. AYLOR DITCH II-NN

E524-HESSTON 7066 SLOPEMOWER	6/13

3. BIG CREEK II-B

E105-JOHNDEERE 350B SLOPEMOWER	6/7-6/8
E107-JOHNDEERE 350C SLOPEMOWER	6/21-6/24
E130-INTL. 784 SLOPEMOWER	6/1, 6/3
E154-CASE 1390 TRACTOR	6/9-6/10, 6/13-6/14, 6/16-6/17, 6/20-6/24, 6/27
E229-HESSTON 7066 TRACTOR	6/14, 6/16-6/17, 6/20-6/22, 6/24
E512-HESSTON 7066 TRACTOR	6/9-6/10, 6/14-6/17, 6/23-6/24
E513-HESSTON 7066 TRACTOR	6/16
E514-HESSTON 7066 TRACTOR	6/9

4. BRAYS BAYOU IX-A

E146-INTL. 784 TRACTOR	6/15
E513-HESSTON 7066 TRACTOR	6/15-6/16

5. BRAZOS RIVER II-GG

E128-INTL. 784 SLOPEMOWER	6/30
E243-FORD 6610 SLOPEMOWER	6/27, 6/29
E524-HESSTON 7066 SLOPEMOWER	6/30

6. BRAZOS RIVER II-QQ

E116-JOHNDEERE 350C SLOPEMOWER	6/16

7. BRAZOS RIVER LAT. II-AA

E118-JOHNDEERE 350C SLOPEMOWER	6/16

8. BUFFALO CREEK I-B-3

E120-JOHNDEERE 350B SLOPEMOWER	6/1, 6/3, 6/14
E123-JOHNDEERE 350C SLOPEMOWER	6/1, 6/3, 6/9
E128-INTL. 784 SLOPEMOWER	6/30
E155-CASE 1390 TRACTOR	6/1-6/3, 6/9
E514-HESSTON 7066 TRACTOR	6/1, 6/3
E518-MF 283 SLOPEMOWER	6/1, 6/3
E531-CASE 450	6/1, 6/3, 6/9, 6/14

9. BUFFALO CREEK I-B-3-d

E123-JOHNDEERE 350C SLOPEMOWER	6/13-6/14, 6/16, 6/30
E531-CASE 450	6/13, 6/16, 6/30

10. BUFFALO CREEK I-B-3-i

E120-JOHNDEERE 350B SLOPEMOWER	6/24, 6/27
E514-HESSTON 7066 TRACTOR	6/13-6/14

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

ORIGINAL

11. BULLHEAD SLOUGH II-L

E113-JOHNDEERE 350C SLOPEMOWER	6/1-6/2, 6/8-6/10, 6/13-6/14, 6/16-6/17, 6/21-6/24
E115-JOHNDEERE 350C SLOPEMOWER	6/1, 6/8-6/10, 6/13-6/14, 6/16-6/17, 6/21-6/24

12. CEDAR CREEK I-B

E120-JOHNDEERE 350B SLOPEMOWER	6/23

13. DEER CREEK II-B-5

E154-CASE 1390 TRACTOR	6/20, 6/23-6/24
E229-HESSTON 7066 TRACTOR	6/20-6/21

14. DRY CREEK II-B-2

E126-JOHNDEERE 2640 SLOPEMOWER	6/23-6/24, 6/27-6/28
E154-CASE 1390 TRACTOR	6/29-6/30
E523-HESSTON 7066 SLOPEMOWER	6/23-6/24

15. DRY CREEK II-B-2-i

E126-JOHNDEERE 2640 SLOPEMOWER	6/28

16. FAIRCHILDS CR. II-B-10

E229-HESSTON 7066 TRACTOR	6/22

17. FLEWELLEN DITCH II-E-10

E112-JOHNDEERE 350C SLOPEMOWER	6/1

18. HADY CREEK II-F-2

E113-JOHNDEERE 350C SLOPEMOWER	6/28, 6/30
E115-JOHNDEERE 350C SLOPEMOWER	6/27-6/28, 6/30

19. KEEGANS BAYOU VII

E115-JOHNDEERE 350C SLOPEMOWER	6/20, 6/23

20. KEEGANS BAYOU VII-A

E146-INTL. 784 TRACTOR	6/30

21. KEEGANS BAYOU VII-C

E146-INTL. 784 TRACTOR	6/28-6/29
E513-HESSTON 7066 TRACTOR	6/27

22. KEEGANS BAYOU VII-C-1

E146-INTL. 784 TRACTOR	6/28-6/29
E513-HESSTON 7066 TRACTOR	6/27

23. KEEGANS BAYOU VII-C-2

E146-INTL. 784 TRACTOR	6/29-6/30
E513-HESSTON 7066 TRACTOR	6/30

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

AS PER ORIGINAL

24. KEEGANS BAYOU VII-D
    E513-HESSTON 7066 TRACTOR 6/29-6/30

25. LOWER OYSTER CREEK III
    E523-HESSTON 7066 SLOPEMOWER 6/2

26. MUSTANG CREEK IV
    E121-JOHNDEERE 350C SLOPEMOWER 6/2-6/3

27. OYSTER CREEK II-K
    E121-JOHNDEERE 350C SLOPEMOWER 6/10-6/10, 6/13-6/14
    E126-JOHNDEERE 2640 SLOPEMOWER 6/2-6/3, 6/6-6/10, 6/13-6/14, 6/20
    E142-MF 255 TRACTOR 6/2-6/3, 6/6-6/7, 6/9-6/10, 6/13
    E157-CASE 1390 TRACTOR 6/8
    E230-HESSTON 7066 TRACTOR 6/3, 6/6-6/10, 6/13
    E523-HESSTON 7066 SLOPEMOWER 6/6, 6/20

28. OYSTER CREEK II-K-2
    E126-JOHNDEERE 2640 SLOPEMOWER 6/13
    E523-HESSTON 7066 SLOPEMOWER 6/14

29. OYSTER CREEK II-K-5
    E121-JOHNDEERE 350C SLOPEMOWER 6/14-6/16
    E523-HESSTON 7066 SLOPEMOWER 6/15-6/16

30. RABBS BAYOU II-D
    E126-JOHNDEERE 2640 SLOPEMOWER 6/20-6/22
    E157-CASE 1390 TRACTOR 6/1, 6/3, 6/7, 6/9-6/10, 6/13-6/14
    E515-HESSTON 7066 TRACTOR 6/1, 6/3, 6/7, 6/9-6/10, 6/13-6/14
    E523-HESSTON 7066 SLOPEMOWER 6/6, 6/8, 6/20, 6/22

31. RABBS BAYOU II-D-2
    E126-JOHNDEERE 2640 SLOPEMOWER 6/21
    E523-HESSTON 7066 SLOPEMOWER 6/21

32. RABBS BAYOU II-D-5
    E230-HESSTON 7066 TRACTOR 6/22-6/23

33. RABBS BAYOU II-D-5-a
    E230-HESSTON 7066 TRACTOR 6/22-6/23

34. RABBS BAYOU II-D-5-b
    E230-HESSTON 7066 TRACTOR 6/22-6/23

35. RABBS BAYOU II-D-5-b-1
    E230-HESSTON 7066 TRACTOR 6/22-6/23

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

36. RED GULLY II-K-9

E146-INTL. 784 TRACTOR	6/1-6/2, 6/13-6/14
E513-HESSTON 7066 TRACTOR	6/1-6/2, 6/13-6/14

37. SIMS BAYOU VIII-B

E142-MF 255 TRACTOR	6/28
E157-CASE 1390 TRACTOR	6/28-6/29
E230-HESSTON 7066 TRACTOR	6/15-6/16, 6/30
E515-HESSTON 7066 TRACTOR	6/23, 6/28

38. SIMS BAYOU VIII-B-1

E142-MF 255 TRACTOR	6/17, 6/20-6/21
E157-CASE 1390 TRACTOR	6/23
E230-HESSTON 7066 TRACTOR	6/20-6/21
E515-HESSTON 7066 TRACTOR	6/20-6/23

39. SIMS BAYOU VIII-B-1-a

E142-MF 255 TRACTOR	6/27
E157-CASE 1390 TRACTOR	6/23, 6/27
E515-HESSTON 7066 TRACTOR	6/27

40. SIMS BAYOU VIII-B-1-b

E142-MF 255 TRACTOR	6/24
E157-CASE 1390 TRACTOR	6/23-6/24
E230-HESSTON 7066 TRACTOR	6/24
E515-HESSTON 7066 TRACTOR	6/23-6/24

41. SIMS BAYOU VIII-B-1-c

E142-MF 255 TRACTOR	6/14-6/15
E157-CASE 1390 TRACTOR	6/14-6/15
E230-HESSTON 7066 TRACTOR	6/17
E515-HESSTON 7066 TRACTOR	6/15, 6/17

42. SIMS BAYOU VIII-B-2-a

E157-CASE 1390 TRACTOR	6/30

43. SIMS BAYOU VIII-B-3

E142-MF 255 TRACTOR	6/30
E157-CASE 1390 TRACTOR	6/30

44. SIMS BAYOU VIII-D

E142-MF 255 TRACTOR	6/27
E515-HESSTON 7066 TRACTOR	6/27

45. SIMS BAYOU (CANGELOSI DITCH) VIII

E523-HESSTON 7066 SLOPEMOWER	6/17

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

46. SIMS BAYOU LAT. VIII-B-1-d

E142-MF 255 TRACTOR	6/20
E515-HESSTON 7066 TRACTOR	6/20

47. SIMS BAYOU LAT. VIII-B-2

E142-MF 255 TRACTOR	6/30

48. SUGARLAND IND. DITCH II-DD

E128-INTL. 784 SLOPEMOWER	6/20, 6/22-6/24
E243-FORD 6610 SLOPEMOWER	6/22-6/24, 6/29
E524-HESSTON 7066 SLOPEMOWER	6/22-6/24, 6/29

49. THEATRE DITCH II-B-2-e

E126-JOHNDEERE 2640 SLOPEMOWER	6/22-6/23
E523-HESSTON 7066 SLOPEMOWER	6/22-6/23, 6/27

50. TURKEY CREEK II-A-2-a

E109-JOHNDEERE 350C SLOPEMOWER	6/9-6/10, 6/14-6/15
E154-CASE 1390 TRACTOR	6/3
E512-HESSTON 7066 TRACTOR	6/1-6/2
E517-MF 283 SLOPEMOWER	6/8, 6/10, 6/15-6/17

51. TURKEY CREEK II-A-2-b

E109-JOHNDEERE 350C SLOPEMOWER	6/20-6/21
E154-CASE 1390 TRACTOR	6/9
E229-HESSTON 7066 TRACTOR	6/6, 6/8
E512-HESSTON 7066 TRACTOR	6/3, 6/8
E517-MF 283 SLOPEMOWER	6/17, 6/20-6/21

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

1. PRECINCT 2
   E231-HESSTON 7066 TRACTOR 6/20

2. BIG CREEK II-B
   E102-JOHNDEERE 350 SLOPEMOWER 6/6, 6/8-6/9, 6/13, 6/15-6/16
   E105-JOHNDEERE 350B SLOPEMOWER 6/1-6/2, 6/10-6/10, 6/14-6/15
   E129-INTL. 784 SLOPEMOWER 6/6-6/10
   E153-CASE 885 TRACTOR 6/13-6/15

3. BRAZOS RIVER II-QQ
   E116-JOHNDEERE 350C SLOPEMOWER 6/17

4. BRAZOS RIVER LAT. II-AA
   E118-JOHNDEERE 350C SLOPEMOWER 6/17

5. BUFFALO CREEK I-B-3
   E101-JOHNDEERE 350 SLOPEMOWER 6/23-6/24, 6/27-6/30
   E110-JOHNDEERE 350C SLOPEMOWER 6/23-6/24, 6/27
   E125-JOHNDEERE 2640 SLOPEMOWER 6/8, 6/10, 6/23, 6/28-6/30

6. BUFFALO CREEK I-B-3-d
   E101-JOHNDEERE 350 SLOPEMOWER 6/13

7. BULLHEAD SLOUGH II-L-2
   E112-JOHNDEERE 350C SLOPEMOWER 6/14
   E117-JOHNDEERE 350C SLOPEMOWER 6/14
   E158-CASE 1390 TRACTOR 6/14-6/15

8. CEDAR CREEK I-B
   E101-JOHNDEERE 350 SLOPEMOWER 6/15, 6/17, 6/20-6/23
   E110-JOHNDEERE 350C SLOPEMOWER 6/15, 6/17, 6/20-6/23
   E125-JOHNDEERE 2640 SLOPEMOWER 6/15-6/17, 6/20-6/23

9. CEDAR CREEK I-B-5-a
   E101-JOHNDEERE 350 SLOPEMOWER 6/10, 6/14-6/16
   E110-JOHNDEERE 350C SLOPEMOWER 6/13-6/15
   E125-JOHNDEERE 2640 SLOPEMOWER 6/10, 6/13-6/14

10. CEDAR CREEK I-B-6
    E125-JOHNDEERE 2640 SLOPEMOWER 6/20

11. COOLEY DITCH II-CC-1
    E116-JOHNDEERE 350C SLOPEMOWER 6/16
    E118-JOHNDEERE 350C SLOPEMOWER 6/16

12. COUNTY LINE DITCH II-VV
    E103 JOHNDEERE 350B SLOPEMOWER 6/28
    E108-JOHNDEERE 350C SLOPEMOWER 6/28

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

13. DITCH H

HANDSPRAYING	6/1
E111-JOHNDEERE 350C SLOPEMOWER	6/10
E242-FORD 6610 SLOPEMOWER	6/1-6/3, 6/6-6/10, 6/14-6/16, 6/20-6/24, 6/29-6/29

14. DRY BRANCH I-E

E103 JOHNDEERE 350B SLOPEMOWER	6/15, 6/17, 6/20-6/22
E108-JOHNDEERE 350C SLOPEMOWER	6/15-6/17, 6/20-6/23
E119-JOHNDEERE 350C SLOPEMOWER	6/1-6/2
E231-HESSTON 7066 TRACTOR	6/20-6/23

15. DRY CREEK II-B-2

E106-JOHNDEERE 350C SLOPEMOWER	6/1-6/2
E111-JOHNDEERE 350C SLOPEMOWER	6/1-6/2

16. DUTCH JOHN CREEK II-B-1

E124-JOHNDEERE 350C SLOPEMOWER	6/24

17. DUVAL DITCH II-J

E116-JOHNDEERE 350C SLOPEMOWER	6/2
E118-JOHNDEERE 350C SLOPEMOWER	6/2, 6/6

18. DUVAL DITCH II-J-1

E116-JOHNDEERE 350C SLOPEMOWER	6/15-6/15
E118-JOHNDEERE 350C SLOPEMOWER	6/14-6/15

19. DUVAL DITCH II-J-5

E116-JOHNDEERE 350C SLOPEMOWER	6/6-6/8, 6/10
E118-JOHNDEERE 350C SLOPEMOWER	6/6-6/7, 6/10

20. EAST BERNARD DITCH I-G-2

E103 JOHNDEERE 350B SLOPEMOWER	6/28-6/29
E108-JOHNDEERE 350C SLOPEMOWER	6/29-6/29

21. FLEWELLEN DITCH II-E-10

E112-JOHNDEERE 350C SLOPEMOWER	6/1-6/2, 6/6-6/7, 6/10
E117-JOHNDEERE 350C SLOPEMOWER	6/1-6/2, 6/6
E156-CASE 1390 TRACTOR	6/6-6/7, 6/9

22. FLEWELLEN DITCH II-E-10-b

E117-JOHNDEERE 350C SLOPEMOWER	6/7-6/10

23. GAPPS SLOUGH II-B-10-a-2

E106-JOHNDEERE 350C SLOPEMOWER	6/8, 6/16, 6/24
E111-JOHNDEERE 350C SLOPEMOWER	6/8, 6/16, 6/24
E119-JOHNDEERE 350C SLOPEMOWER	6/8, 6/16, 6/24
E122-JOHNDEERE 350C SLOPEMOWER	6/8, 6/16, 6/24

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

24. LOWER OYSTER CREEK III-D
    E523-HESSTON 7066 SLOPEMOWER 6/1-6/2

25. LOWER OYSTER CREEK III-E
    E523-HESSTON 7066 SLOPEMOWER 6/1

26. MEANS DITCH I-F
    E103 JOHNDEERE 350B SLOPEMOWER 6/10
    E108-JOHNDEERE 350C SLOPEMOWER 6/10
    E231-HESSTON 7066 TRACTOR 6/10

27. OYSTER CREEK II-K
    E523-HESSTON 7066 SLOPEMOWER 6/3

28. OYSTER CREEK II-K-2
    E523-HESSTON 7066 SLOPEMOWER 6/6

29. ROBINOWITZ DITCH II-M
    E112-JOHNDEERE 350C SLOPEMOWER 6/16-6/17
    E117-JOHNDEERE 350C SLOPEMOWER 6/17-6/17

30. SAN BERNARD RIVER I-J
    E103 JOHNDEERE 350B SLOPEMOWER 6/13
    E108-JOHNDEERE 350C SLOPEMOWER 6/13-6/14

31. SAN BERNARD RIVER I-L
    E108-JOHNDEERE 350C SLOPEMOWER 6/24, 6/27
    E231-HESSTON 7066 TRACTOR 6/23-6/24, 6/27

32. SIMS BAYOU (CANGELOSI DITCH) VIII
    E523-HESSTON 7066 SLOPEMOWER 6/17

33. SNAKE CREEK I-C
    E101-JOHNDEERE 350 SLOPEMOWER 6/1-6/2, 6/6-6/7
    E103 JOHNDEERE 350B SLOPEMOWER 6/1-6/2, 6/6-6/7
    E108-JOHNDEERE 350C SLOPEMOWER 6/1-6/2, 6/6-6/7
    E110-JOHNDEERE 350C SLOPEMOWER 6/1-6/2, 6/6-6/7
    E125-JOHNDEERE 2640 SLOPEMOWER 6/1-6/2, 6/6-6/7
    E231-HESSTON 7066 TRACTOR 6/27, 6/29-6/30

34. SNAKE CREEK I-C-10
    E103 JOHNDEERE 350B SLOPEMOWER 6/7-6/9
    E108-JOHNDEERE 350C SLOPEMOWER 6/7-6/9
    E231-HESSTON 7066 TRACTOR 6/8

35. SNAKE CREEK I-C-4
    E103 JOHNDEERE 350B SLOPEMOWER 6/29-6/30
    E108-JOHNDEERE 350C SLOPEMOWER 6/29-6/30

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

36. SNAKE CREEK I-C-B
    E231-HESSTON 7066 TRACTOR 6/9

37. TURKEY CREEK II-A-2
    E107-JOHNDEERE 350C SLOPEMOWER 6/1-6/2
    E127-JOHNDEERE 350C SLOPEMOWER 6/1-6/2

38. TURKEY CREEK II-A-2-a
    E107-JOHNDEERE 350C SLOPEMOWER 6/6

39. TURKEY CREEK II-A-2-b
    E127-JOHNDEERE 350C SLOPEMOWER 6/2

40. WILLOW FORK OF BUFFALO BAYOU V-A
    E158-CASE 1390 TRACTOR 6/2

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, 19 88.

STARTING WITH
FILM CODE NO. 88vol.0036pg.00111

ENDING WITH
FILM CODE NO. 88vol.0036pg.00225

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 0036 PAGE NUMBER 00228.

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, JULY 25, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of July 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. Mr. John C. Dutch Lichliter, re: report on Economic Development Study.

6. Mr. Wilburn Wiecker, re: road in Wiecker Estates Subdivision, Pct. 2.

7. Consider proposal for services of relocation consultant for William B. Travis Annex building.

8. Consider appointing presiding judges and alternates, and approve polling places for July 88-89 election year.

9. Consider request by Emergency Management Dept. & Fire Marshal for lease of copy machine.

10. Marsha Gaines, Tax Assessor/Collector, re: (1) ~~approve~~ Submit for record dealer bond for Joe Denton Buick; (2) present monthly reports; (3) present 1988 certified value; (4) present current, supplemental & delinquent tax collections.

11. Accept final payment for the Republican Primary Election and rebudget.

12. Consider Travis Park, Sec. 1 & 2, replat of Sweetwater Sec. 11, First Colony, Pct. 4.

13. Consider replat of Crescents on the Green, First Colony, Pct. 4.

14. Consider approving plat for South Waste Water Treatment Plant Site, Pct. 4.

15. Consider abandonment of 5-ft. wide public utility easement, Lot 44, Block 3, Pecan Grove Plantation, on the replat of Sec. 6, Pct. 4.

16. Consider setting public hearing for partial replat of Lakes of Edgewater, Pct. 3.

17. Consider cancelling gasoline & diesel contracts (bid #88-25, 88-26) with South Coast Fuel Inc. and take further action as necessary.

18. Consider granting Glazier Food Company's request to increase price on certain items on food bid (#87-108) for Jail & Juvenile Detention.

19. Award bid for printing of 1988 tax statements & tax abstract forms (#88-38).

20. 10:00 a.m. - Hold public hearing for installation of traffic control devices in Pct. 3, and consider taking action.

21. Consider taking action on expiring letter of credit for Brazos Bend Oaks, Phase I, Pct. 1.

22. Consider applications from Southwestern Bell Telephone to lay cable along Holmes Rd, Pct. 4 and Willow Fork, Pct. 3.

23. Consider releasing performance bond from Uticon Inc., permit #80920 & #80882, Pct. 3.

24. Consider releasing performance bond from Vantage Properties Inc., permit #80940, Pct. 4.

25. Consider approving study and accepting easement instrument on Kimisu Lane drainage problem, Pct. 1.

(septic TANKS)

00229

26. Officially authorize Engineering Dept. to permit and enforce "Rules of Fort Bend County, Texas for Private Sewage Facilities" as approved by the Texas Water Commission, July 11, 1988 to become effective Sept. 1, 1988 to allow notification to the public.

00036

AS PER ORIGINAL

27. Authorize Engineering Dept. to acquire County Drainage Easement for Ditch 11-B-24-d and I-C-8, Pct. 2.

28. Consider accepting plat for Tierra Grande Sub., Sec. 3, Pct. 2.

29. Set public hearing to approve resolution 300 and fulfill flood plain/wetland documentation and approve engineering proposal for planning and specifications in Pct. 2.

30. Consider approving janitorial services for Pct. 2 Fresno facility.

31. Approve bills.

32. Adjournment.

FILED FOR RECORD

TIME 2:50 ~~A.M.~~ P.M.

JUL 21 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, July 21, 1988 at 5:00 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 25TH day of JULY, 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
DIANNE WILSON	COUNTY CLERK

Judge Jodie Stavinoha absent for vote.

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

1. APPROVE MINUTES OF MEETING OF JULY 18, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of July 18, 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 Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve out of town travel request for COMMISSIONER PRECINCT #2 & 3, VEHICLE MAINTENANCE, AUDITOR, SHERIFF, JUVENILE PROBATION, EXTENSION AGENT, and COUNTY JUDGE. (Recorded in minutes in full)

5. MR. JOHN C. DUTCH LICHLITER, RE: REPORT ON ECONOMIC DEVELOPMENT STUDY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve resolution for the overall Economic Development Program as presented by John "Dutch" Lichliter and the OEDP Committee. (Recorded in minutes in full)

6. MR. WILBURN WIECKER, RE: ROAD IN WIECKER ESTATES SUBDIVISION, PCT. 2:

Mr. Wilburn Wiecker request reduction of road maintenance bond in Wiecker Estate from $15,500 to $1,000.

No court action.

7. CONSIDER PROPOSAL FOR SERVICES OF RELOCATION CONSULTANT FOR WILLIAM B. TRAVIS ANNEX BUILDING:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone.

AS PER ORIGINAL

4

00231

0036

COUNTY OF FORT BEND

RECEIVED JUL 25 1988 COUNTY

Travel Authorization

TO: COMMISSIONERS' COURT

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

David Coufal

Period: Date of Departure September 6, 1988

Date of Return September 9, 1988

Purpose of Trip: Emergency Vehicle Maintenance Seminar

Places to be Visited: Kansas City, Missouri

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

Sid McArthur
Name

7-25-88
Date

Vehicle Maintenance Supervisor
Title

* *

Approved: Commissioners' Court

County Judge

7-25-88
Date

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

AS PER ORIGINAL 00232

0036

COUNTY OF FORT BEND

RECEIVED JUL 25 1988 COUNTY

Travel Authorization

TO: COMMISSIONERS' COURT

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

A. J. Jebbia

Period: Date of Departure August 10, 1988

Date of Return August 12, 1988

Purpose of Trip: Pavement Management & Road Rehabilitation Conference

Places to be Visited: San Antonio, Texas

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

Ben G. Denham
Name

July 20, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

7-25-88
Date

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

AS PER ORIGINAL

00233

RECEIVED
JUL 25 1988

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

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

Ben G. Denham

Period: Date of Departure July 25, 1988

Date of Return July 26, 1988

Purpose of Trip: Texas Department of Mental Health Budget Hearing

Places to be Visited: Austin, Texas

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

Name: Ben G. Denham

July 22, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

7-25-88
Date

JPP

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 00234

0036

COUNTY OF FORT BEND

Travel Authorization

JUL 20 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Josephine Jankowski

Period: Date of Departure August 10, 1988

Date of Return August 12, 1988

Purpose of Trip: To attend a "Governmental Insurance Employee Benefit Conference" in Austin.

Places to be Visited: Austin, Texas

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

Joyce Tompkins
Name

7-19-88
Date

County Auditor
Title

* *

Approved: Commissioners' Court

County Judge

7-25-88
Date

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

COUNTY OF FORT BEND

RECEIVED
JUL 19 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:

The following personnel to attend:

Detective Tom Shelton

Detective Lloyd Rowland

~~Sergeant Tommy Castel~~

Period: Date of Departure 9/11/88

Date of Return 9/15/88

Purpose of Trip: attend Major Crime Assessment Seminar sponsored by Sheriffs' Association of Texas

Places to be Visited: Austin, Texas

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

Name

7/19/88
Date

Sheriff
Title

* *

Approved: Commissioners' Court

County Judge

7-25-88
Date

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

AS PER ORIGINAL 00236

COUNTY OF FORT BEND

RECEIVED JUL 19 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:

Sergeant Larry Welch to attend.

Period: Date of Departure 9/25/88

Date of Return 9/30/88

Purpose of Trip: attend "Design & Development of Physical Fitness Programs" course sponsored by Int'l Assoc. of Chiefs of Police

Places to be Visited: Dallas, Texas

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

Name

7/19/88
Date

Sheriff
Title

* *

Approved: Commissioners' Court

County Judge

7-25-88
Date

JPP

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 00237

RECEIVED JUL 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:

Dennis McAfee

Period: Date of Departure 08/22/88

Date of Return 08/25/88

Purpose of Trip: Texas Probation Assoc. / 1988 Legislative / Management Conf.

Places to be Visited: Austin, Texas

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

Dennis A. McAfee
Name

07/18/88
Date

Chief Juv. Prob. Officer
Title

* *

Approved: Commissioners' Court

County Judge

7-25-88
Date

JPP

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

Travel Authorization

RECEIVED
19
COUNTY

TO: COMMISSIONERS' COURT

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

Dois Frederick

Pancho Garza

Mark Williams

Period: Date of Departure August 10, 1988

Date of Return August 11, 1988

Purpose of Trip: Attend conference on Texas Hot Mix Asphalt Pavement Association

Places to be Visited: San Antonio, Texas

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

Name: Alton B. Pressley

7-18-88
Date

Commissioner - Pct. #3
Title

* *

Approved: Commissioners' Court

County Judge

7-25-88
Date

JPP

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 00239

0036

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 August 7, 1988

Date of Return August 10, 1988

Purpose of Trip: Texas County Agricultural Agents Association

Places to be Visited: Fredricksburg

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

Name

July 18, 1988
Date

County Extension Agent-Agriculture
Title

* *

Approved: Commissioners' Court

County Judge

7-25-88
Date

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

AS PER ORIGINAL 00240

0036

COUNTY OF FORT BEND

RECEIVED JUL 19 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 August 13, 1988

Date of Return August 19, 1988

Purpose of Trip: National Association of County Agricultural Agents

Places to be Visited: Charolette, North Carolina

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

Name

7-18-88
Date

County Extension Agent-Agriculture
Title

* *

Approved: Commissioners' Court

County Judge

7-25-88
Date

JTP

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

00240A
0036

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 July 28, 1988

Date of Return July 29, 1988

Purpose of Trip: Texas Commission on Alcoholism & Drug Abuse Seminar

Places to be Visited: Austin, Texas

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

J. Stavinoha
Name

July 22, 1988
Date

COUNTY JUDGE
Title

* *

Approved: Commissioners' Court

County Judge

7-25-88
Date

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

A RESOLUTION

OF THE FORT BEND COUNTY COMMISSIONERS COURT APPROVING THE OVERALL ECONOMIC DEVELOPMENT PROGRAM AS RECOMMENDED BY THE FORT BEND COUNTY OVERALL ECONOMIC DEVELOPMENT COMMITTEE AND AUTHORIZING ITS SUBMISSION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION.

WHEREAS, Fort Bend County has been experiencing an economic downturn, and as a result has been designated a redevelopment area by the Economic Development Administration (EDA) of the U.S. Department of Commerce; and

WHEREAS, to qualify for EDA programs an eligible area must develop an Overall Economic Development Program (OEDP); and

WHEREAS, the Fort Bend County Commissioners Court has authorized creation of an OEDP committee, broadly representative of the County, to develop that Overall Economic Development Program, with the assistance of the Houston-Galveston Area Council; and

WHEREAS, the Committee has completed an OEDP document which describes the current county economy, presents economic development opportunities and constraints, and establishes goals and objectives.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

1. The Overall Economic Development Program for Fort Bend County, as submitted by the Fort Bend County OEDP Committee, is hereby approved.

2. The County Judge is hereby authorized to submit the OEDP to the Economic Development Administration, State of Texas and other economic development funding and review agencies.

3. The County Judge is authorized to submit other supporting documentation as may be required for approval of the OEDP.

PASSED AND APPROVED THIS _____ day of _____, 1988.

APPROVED:

_____

ATTEST:

_____

AS PER original

5

AGENDA ITEM 00242

HGAC

Houston-Galveston Area Council

PO Box 22777 • 3555 Timmons • Houston, Texas 77227-2777 • 713/627-3200

0036

July 15, 1988

The Honorable Jodie Stavinoha
Fort Bend County Judge
P.O. Box 368
Richmond, Texas 77649

RECEIVED
JUL 21 1988
COUNTY JUDGE

Dear Judge Stavinoha:

Enclosed are six (6) copies of the Fort Bend County Overall Economic Development Program (OEDP) for review by yourself, your staff, and members of Commissioners Court.

The next step in the redevelopment area designation process is for Commissioners Court to pass a resolution approving the Fort Bend County OEDP. I understand the OEDP has been placed on the July 25th Commissioners Court agenda. I have enclosed a sample resolution which you may wish to use. I have also enclosed a sample letter of transmittal to the Economic Development Administration (EDA).

If you have any questions/comments or if I can be of any assistance, please contact me at (713) 993-4564.

Cordially,

Jeff Taebel

Jeff Taebel
Manager, Community and
Environmental Planning

JT:t
enclosures

July 25,1988

Mr. Hugh Farmer
Regional Director, Economic
Development Administration
U.S. Department of Commerce
Grant Building, Suite 201
611 East 6th Street
Austin, Texas 78701

Dear Mr. Farmer:

I am writing to request that the Economic Development Administration formally designate Fort Bend County, Texas as a redevelopment area.

Within the past two years Fort Bend County has experienced an economic downturn. As a result, the County was notified that it met the criteria for designation as a redevelopment area.

An Overall Economic Development Program was developed by the Fort Bend County OEDP Committee, in accordance with EDA guidelines. The OEDP was approved by the Fort Bend County Commissioners Court at its meeting on July 25, 1988.

Fort Bend County needs to take positive action to improve ite economy. EDA's designation of the County as a redevelopment area is therefore important to us, and we hope that EDA can so designate the County at the earliest possible date.

We appreciate the consideration EDA has given Fort Bend County thus far and look forward to working with you in the future.

Sincerely,

Jodie Stavinoha
County Judge
Fort Bend County, Texas

JS:t
enclosure

OVERALL ECONOMIC DEVELOPMENT PROGRAM
FORT BEND COUNTY, TEXAS

Prepared by

THE FORT BEND COUNTY
OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE
June, 1988

7/14/88--925B

TABLE OF CONTENTS

		Page
	INTRODUCTION	1
I.	ORGANIZATION	1
II.	HISTORICAL ASSESSMENT	2
III.	THE AREA AND ITS ECONOMY	3
	Area Overview	3
	Physical Features	3
	Transportation	7
	Community Facilities	9
	Population and Labor Force	12
	The Economy	13
IV.	POTENTIALS FOR ECONOMIC DEVELOPMENT	15
	Opportunities	15
	Economic Assumptions	16
	Problems and Constraints	18
V.	DEVELOPMENT STRATEGY	19
	Goals and Objectives	19
	Program Strategy	21
VI.	MANAGEMENT PLAN	24
	APPENDIX	25
	Exhibit I	26

INTRODUCTION

Fort Bend County has developed this Overall Economic Development Plan (OEDP) in accordance with Economic Development Administration (EDA) guidelines, to qualify the county for EDA assistance programs. The plan was prepared by the Fort Bend County OEDP Committee, with technical assistance from the Houston-Galveston Area Council and the Greater Fort Bend Economic Development Council.

The Fort Bend County OEDP covers a five-year period, extending from the date of its adoption by the OEDP Committee and the Commissioners Court of Fort Bend County. The OEDP will be fully updated in five years. Should major changes in local economic conditions occur within this time frame, the OEDP Committee will make appropriate revisions to the plan and submit them to EDA.

This OEDP document is a flexible working plan which will serve as a general guide for Fort Bend County economic development activities. It will also provide the framework within which applications for funding economic development activities may be evaluated.

I. ORGANIZATION

The Fort Bend County OEDP Committee was organized in January, 1988. Careful consideration was given in the formulation of this committee to ensure representation of all geographic areas of the county, as well as of the following interests: county and municipal government, chambers of commerce and other economic development organizations; local businesses; industry; financial institutions; professional services; minority organizations; and the un- and underemployed. A committee representation chart and address roster are provided in Exhibit I in the Appendix. John Lichliter, Chairman - Lichliter/Jameson & Associates, Inc., was elected Committee Chair.

The preparation and strategic planning for the Fort Bend County OEDP was accomplished in 5 working meetings. Meetings of the OEDP Committee were open to the public and the local press. A brief summary of each meeting is given below:

Date: January 26, 1988
Location: Greater Fort Bend Economic Development Council, Sugar Land
Principal Topics: organization; discussion and identification of issues; distribution of survey materials; election of committee chair.

Date: February 29, 1988
Location: Greater Fort Bend Economic Development Council, Sugar Land
Principal Topics: discussion of survey results.

Date: March 29, 1988
Location: Greater Fort Bend Economic Development Council, Sugar Land
Principal Topics: review of draft background section, discussion of preliminary goals and objectives.

Date: April 26, 1988
Location: Greater Fort Bend Economic Development Council, Sugar Land
Principal Topics: final review of background section, review and adoption of goals and objectives, identification of potential strategies.

Date: June 7, 1988
Location: Greater Fort Bend Economic Development Council, Sugar Land
Principal Topics: final review and adoption of the OEDP.

II. HISTORICAL ASSESSMENT

A number of public- and private-sector groups have been and continue to be active in the economic development of Fort Bend County. In addition to several groups which have a county-wide focus, many of Fort Bend County's cities, communities, and geographic subareas are represented by local chambers of commerce and economic development committees.

The Greater Fort Bend Economic Development Council (GFBEDC) conducts a variety of activities for Fort Bend County. The GFBEDC has produced a comprehensive fact book as well as promotional materials to market the county. GFBEDC conducts targeted marketing initiatives in strategic industry sectors and is the focal point for servicing business prospects in the Greater Fort Bend county area.

The Fort Bend County Industrial Development Corporation and the Small Business Development Center/Southwest (SBDC/SW) also operate on a county-wide basis. They sponsor procurement conferences and provide management and technical assistance to the business community as well as assisting in economic development efforts.

More localized economic development activities are conducted by the Fort Bend Chamber of Commerce, the Rosenberg-Richmond Area Chamber of Commerce, the Missouri City Business Association and the Rosenberg Downtown Development Association. Additionally, Missouri City, Rosenberg-Richmond, Stafford, and Sugar Land, each have local economic development organizations. All are assisted and enhanced by the Economic Development Department of the Houston Lighting and Power Company.

Along with the county-wide promotional activities conducted by the GFBEDC, there are other resources for marketing Fort Bend County and its subareas that have been produced by local governments, chambers of commerce, and economic development organizations. These include comprehensive data packages, community profiles, brochures and magazines.

The public sector continues to support county-wide economic development through incentive and financing programs. Fort Bend County, as well as several municipalities and school districts have adopted or are considering tax abatement programs for businesses relocating and expanding in Fort Bend County.

Due to the regional economic downturn, Fort Bend County business and public officials have expressed growing interest in initiating coordinated, county-wide economic development and comprehensive planning efforts through the GFBEDC. These new initiatives in turn complement and support existing activities and organizations within the county. These individuals are pooling their resources and directing their energy to the current OEDP planning process with a goal of eventually producing a comprehensive plan for guiding development in Fort Bend County. It is hoped that this type of cooperative planning

will not only set the stage for future development, but also will raise awareness among Fort Bend County residents about the importance of economic development to their individual communities and the county as a whole.

III. THE AREA AND ITS ECONOMY

Area Overview

Fort Bend County is located in the center of the Gulf Coastal Plain of Texas. It is part of the 13-county Gulf Coast planning region, and all of its land area is within 70 miles of the Gulf of Mexico. The county is bordered by Waller County to the north, Harris County to the northeast, Brazoria County to the southeast, Wharton County to the southwest, and Austin County to the northwest. Fort Bend County occupies 876 square miles of land. A map of Fort Bend County is shown on page 4. The 13-county Houston-Galveston Area Council region is shown on the map on page 5. The County's location in Texas is shown on page 6.

Fort Bend County had a 1980 population of 130,846 and an estimated 1987 population of 195,742, an increase of 49.6%. This followed an explosive growth period during the 1970's when the county population jumped 150% from 52,314 in 1970. Missouri City is the largest city in the county with a 1988 population estimated at 31,868. Rosenberg is the next largest with a 1986 estimated population of 26,000. Sugar Land's estimated population in 1986 was 21,840 and Richmond, the county seat, was 16,770. Other incorporated cities in the county are Meadows (6,170), Stafford (5,930), Needville (1,900), Arcola (960), Pleak (750), Fulshear (670), Kendleton (660), Simonton (772), Beasley (550), Orchard (510), and Thompsons (270). Several master planned communities have accounted for a sizeable portion of the growth in the county. First Colony is by far the largest of these communities with about 22,000 residents. In addition, the corporate limits of the City of Houston slightly overlap into Fort Bend County from Harris County. In 1986, the Houston portion of Fort Bend County was estimated at 30,690 residents.

Physical Features

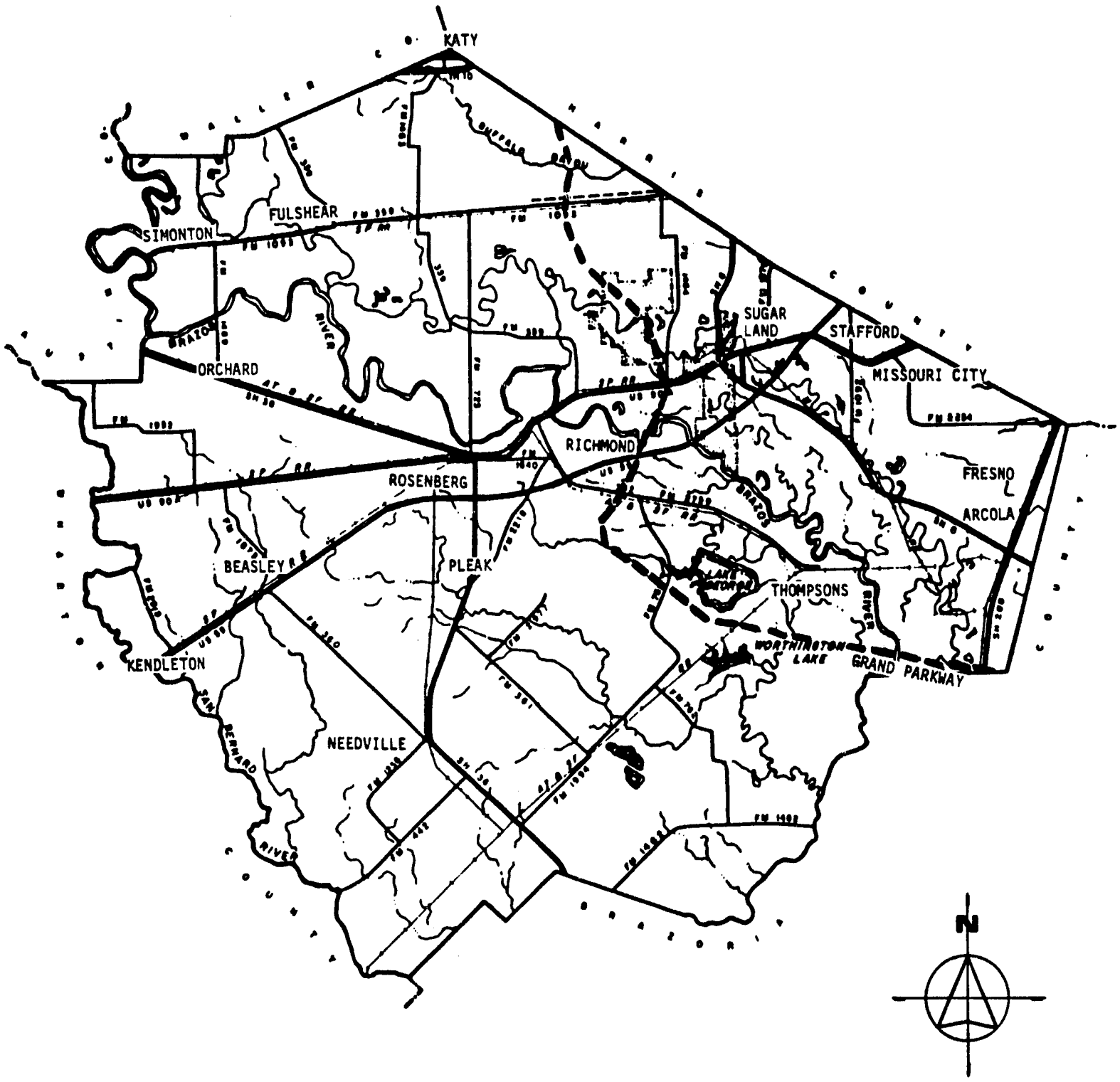
Fort Bend County's terrain is level to rolling, ranging from elevations of 80 feet above sea level in the south to 250 feet in the north. The county lies within the Texas Coastal Plain Region, which is characterized by grassy prairies, wooded valleys, and broad rivers flowing through woodlands of oak and pecan and on to marshland near the coast.

The county's primary mineral resources include oil and gas. These were discovered in the county in 1919, with consistent production and activity since that time. At the beginning of 1987, there were more than 1,150 producing oil and gas leases in the county. Cumulative production is approximately 366.1 million barrels of oil and 998.2 billion cubic feet of natural gas.

Salt is another primary mineral resource, and is mined in Fort Bend County by United Salt Corporation. There are also sand and gravel beds in the county, which are mined for road base and construction aggregate.

AS PER ORIGINAL
00249

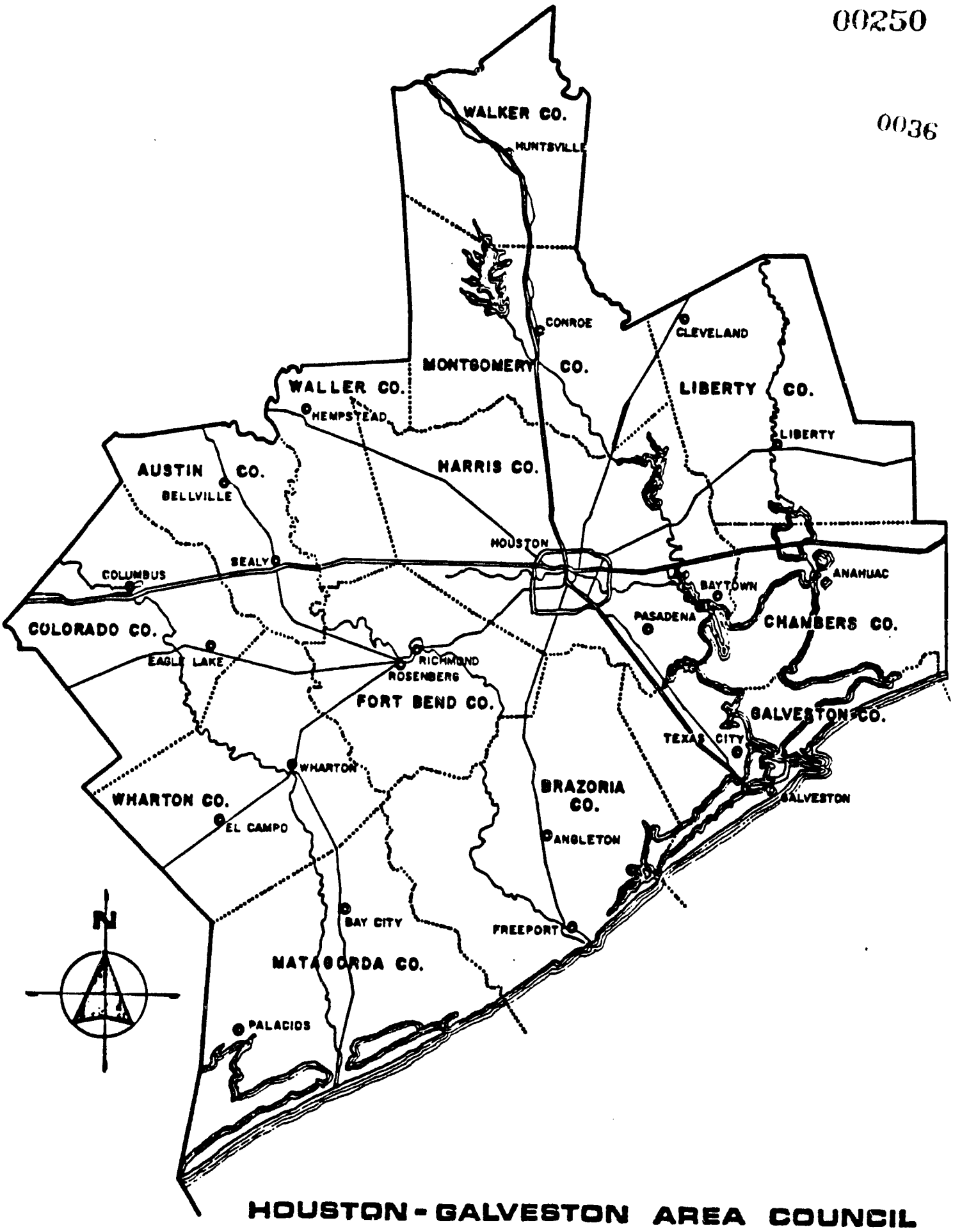
0036



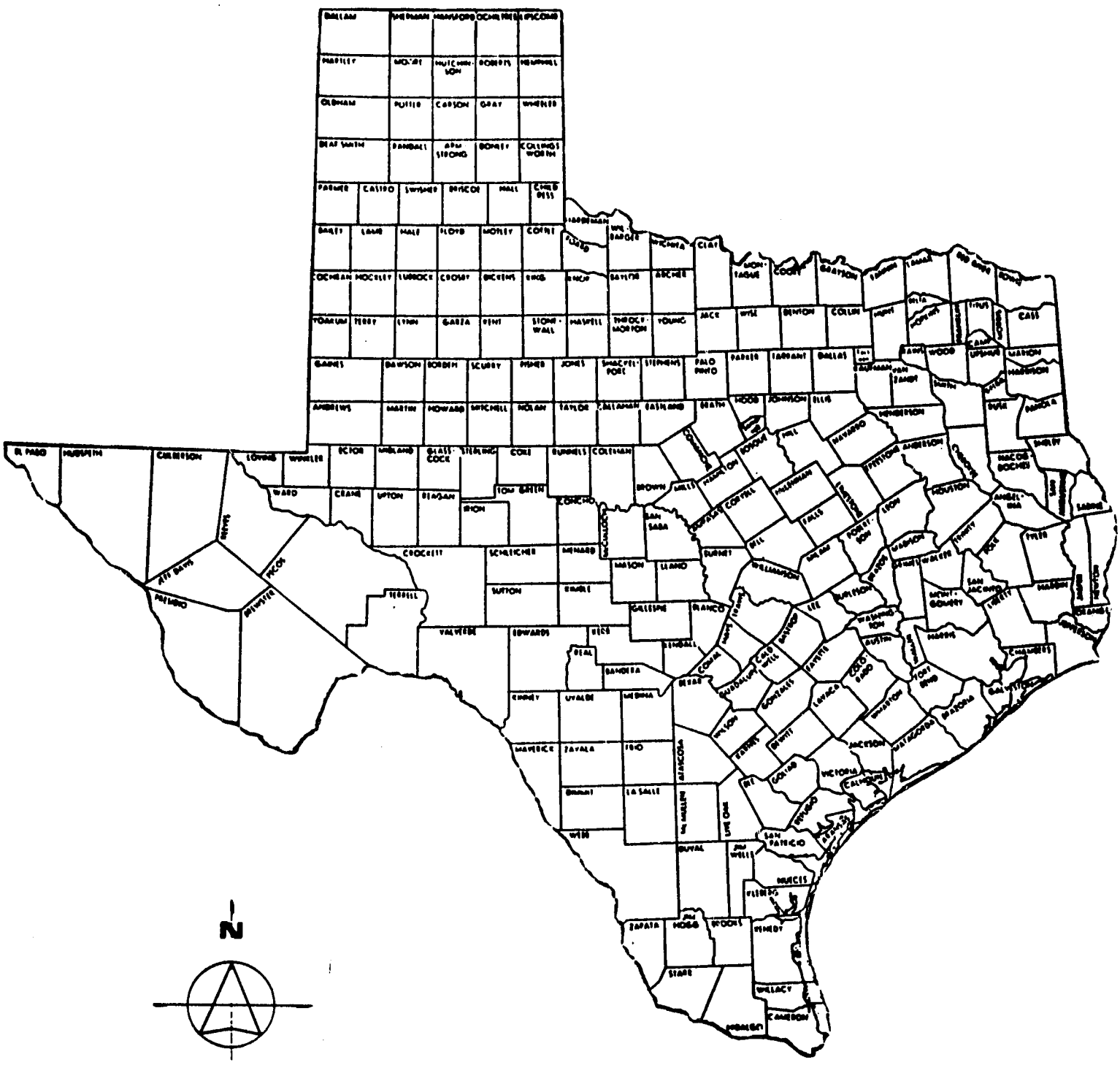
FORT BEND CO.

AS PER ORIGINAL
00250

0036



HOUSTON - GALVESTON AREA COUNCIL



STATE OF TEXAS

The Brazos River bisects the county and has a broad alluvial valley up to 10 miles wide. Organic-rich clays deposited in the bottom lands have formed fertile soils that support crops of rice and cotton. Oyster Creek, a tributary of the Brazos, is a major drainage channel and irrigation conduit. The irrigation canal system associated with Oyster Creek will soon be under the operation of the Galveston County Water Authority.

Most of the natural vegetation in the county consists of alluviated prairie grasslands and pasturelands which provide grazing land to support the county's livestock industry.

The Fort Bend County climate is determined largely by the weather patterns in the Gulf of Mexico. The average relative humidity is 70% during the year. Average annual rainfall in the county is 45.07 inches. Periodically, Fort Bend County feels the after effects of tropical disturbances which move inland from the Gulf. Under normal conditions, however, Fort Bend County enjoys a mild climate which affords a 296-day growing season and an annual average temperature of 69.1 degrees.

Transportation

Fort Bend County is integrated into the Houston region's transportation grid, which provides access to the nation. Some of the major transportation linkages in this grid are U.S. Highway 59, which extends across the central portion of the county providing access to the markets in Houston and Southwestern Texas. U.S. Highway 90A (alternate) bisects the county in an east-west direction and gives the county access to Interstate Highway 10. Thus connecting the County with San Antonio to the west and Beaumont to the east.

Fort Bend County is also served by State Highway (S.H.) 36 which connects the Rosenberg-Richmond area with Freeport to the south and Abilene to the north. S.H. 6 cuts across the eastern portion of the county and provides residents with a direct route to Galveston to the southwest and Waco to the northwest. S.H. 288 runs along the eastern border of the county and provides excellent north-south access. The county also has a network of Farm-to-Market roads which connect the prinicpal municipalities with the rural areas.

To improve mobility within the county, the Texas Highway Department has slated $550 million worth of road projects to be implemented over the next nine years. The majority of the projects involve widening two-lane Farm-to-Market roads on the eastern side of the county. Construction is presently underway, with completion scheduled for August 1991.

The West Belt, or Beltway 8, is currently under construction. A tollroad with frontage roads is open that connects U.S. 59 with I.H. 10. Presently, there are temporary ramps at the U.S. 59-Beltway 8 interchange with permanent structures scheduled to be completed in the first quarter of 1989. Right-of-Way acquisitions are underway for the segment connecting U.S. 59 and S.H. 288. Beltway 8 will provide a second loop around the downtown area of Houston. This freeway system will provide north-south traffic flow along the northeastern border of Fort Bend County and will intersect S.H. 288, U.S. 59, and U.S. 90A when completed.

Other improvements include widening of S.H. 36 from two lanes from between U.S. Highway 90A and U.S. Highway 59 (currently underway), a planned S.H. 36 bypass around the City of Rosenberg, building an overpass on S.H. 6 that willtake traffic over U.S. Highway 90A and the Southern Pacific Railroad line (scheduled to begin in the 3rd Quarter 1988), extension of F.M. 2234 from F.M. 521 to S.H. 288 (scheduled to begin in 1989), widening U.S. Highway 59 to six lanes outside of Rosenberg and to ten lanes near S.H. 6 (scheduled to begin in 1990), and construction of a new bridge over the Brazos River on U.S. Highway 90A. This bridge would replace one that was recently closed due to structural problems and would carry much of the traffic from Houston to the rural areas in the south part of the county. There are no projections as to when construction will begin. Fort Bend County will also be part of the Grand Parkway project, a five county 155-mile loop around Houston. Two of the nine segments of the plan lie in Fort Bend County, stretching from FM 1093 (Westheimer Road) to U.S. Highway 59 and from U.S. Highway 59 to Alvin. The first segment of construction will connect U.S. Highway 59 in Fort Bend County with I.H. 10 on its northern border. The Fort Bend Freeway, scheduled to have frontage road service by 1991, will link Beltway 8 with the Grand Parkway.

Fort Bend County is serviced by 48 common carrier trucklines and 200 local delivery trucking firms. The county is within the Houston metropolitan area's regional trucking zone and the 44 city local delivery commercial trucking zone. Because of this, no additional transportation costs are required for companies delivering finished products from Fort Bend County or receiving goods or raw materials from elsewhere. Five major railroads operating 14 lines of mainline track serve the metropolitan areas. These include Southern Pacific Transportation, Union Pacific Systems, Missouri-Kansas-Texas, Burlington Northern, and Atchinson, Topeka & Santa Fe. These railroads provide manufacturers access to raw materials and low-cost transportation for their finished goods to national markets. Passenger rail service is provided by AMTRAK. Bus service is handled by Greyhound/Trailways.

Commuter bus service is provided by The Metropolitan Transit Authority which offers park and ride service out of the Missouri City area. However, other areas of the county lack public transportation service.

Water transportation is not a factor within Fort Bend County itself, but the Port of Houston is located 20 miles away. The proximity of the Port of Houston adds an international dimension to the market access of Fort Bend County. The Port has the capacity to handle large volumes of raw materials and finished products.

Near Katy, at the north end of the county, lies the largest confluence of oil and gas pipelines in the nation. Lines gathering natural gas supplies from the West Coast and West Texas converge and then branch out to serve the eastern and northern United States and to feed the many chemical plants and refineries of the Gulf Coast.

Access to air transportation service is one of Fort Bend County's transportation's assets. There are currently three private airports in the county - Hull Airport, which has an 8,000 foot runway and all-weather instrumentation; Houston-Southwest Airport, which has a 5,000 foot runway and an instrument approach; and Ward Airpark, which has a 3,145 foot runway.

The county has access to Houston Intercontinental Airport and Hobby Airport in north and south Harris County, respectively. Intercontinental is the 16th busiest airport in the United States and 8th busiest for international passengers, serving 14 million total passengers and 1.5 million internationalpassengers in 1985, respectively. Intercontinental's 27 airlines, its customs and immigration services, its air freight handling capability, and its status as a foreign and domestic "hub" all lie within one hour of Fort Bend County. Hobby is the 27th busiest airport in the United States serving 7.5 million passengers in 1985. Hobby handles 190 daily flights by 8 major airlines. It is considered a major regional center for corporate and private aviation; being the base of operations for 600 aircraft, including 175 jets. Ease of passenger and business travel from Fort Bend via direct flights out of these airports is a county asset.

In summary, Fort Bend County has the transportation infrastructure in place or under construction that can efficiently move commodities and people across the county and the region. The system is complemented by the extensive facilities available in adjacent Houston and Harris County.

Community Facilities

Fort Bend County's rapid growth has attracted many new health care professionals and facilities into the area. As a result, the county has numerous options for medical care.

One example is Polly Ryon Memorial Hospital in Richmond. Established in 1949, Polly Ryon is the oldest hospital in the area and is now part of Houston's Methodist Hospital system. The hospital features the lastest in medical equipment and technology and had 149 beds in 1987.

Other medical facilities in Fort Bend County include the Memorial Health Center in Sugar Land, which has a center for minor emergencies, outpatient same-day surgery, and out patient testing and examination. AMI Fort Bend Community Hospital in Missouri City features an acute-care hospital, a medical professional building, and community service-education programs. The hospital had 80 beds in 1987. The Orchard Creek Family Recovery Center in Rosenberg provides medical and psychological treatment of substance abuse to patients of all ages in an open-campus setting. Charter Hospital of Sugar Land, Belle Park Hospital, and West Oaks of Fort Bend offer treatment of emotional and addictive disorders.

Kelsey-Seybold has operated a Fort Bend County-area clinic since 1980, but in 1985 moved to a permanent facility in Missouri City. The clinic's staff of specialists covers six areas of Medicine.

"Wellness", risk avoidance and physical fitness programs are very popular among Fort Bend County residents. But despite competitive health care costs in the county and abundant facilities, and personnel, many county residents continue to travel to the Houston area for major medical treatment and hospitalization. The positive side of this, however, is that Fort Bend County is once again well-placed with regard to Harris County resources. In this case, the quality of life of Fort Bend County residents is enhanced by their proximity to world renowned doctors and facilities at the Texas Medical Center in Houston. The center is 15 minutes away by Life Flight.

Fort Bend County has a highly-regarded educational system. Five independent and one municipal school districts provide primary and secondary instruction. Their combined enrollment in the 1986-87 school year was 41,953. The Fort Bend Independent School District alone enrolled approximately 26,995 students in 1986.

Fort Bend County high school seniors were awarded a total of $2.8 million in scholarships in 1986. Additionally, Dulles High School finished first and Clements placed second in Texas Statewide 1987 Academic Decathlon Competition. Dulles advanced to place second in the nation in the 1987 United States Academic Decathlon. Much of the credit goes to the county's highly-skilled educational professionals. Community support for education is also widespread and strong in Fort Bend County.

Along with college preparatory programs which stress math, science skills, and computer proficiency, area schools also offer specialized programs for the handicapped, gifted students, and students with learning disabilities. Richmond State School offers residential care and training for severely and profoundly retarded individuals. The Fort Bend County Association for Retarded Citizens offers a variety of educational and work training programs for the retarded and is headquartered in Missouri City.

Vocational, cooperative and distributive educational programs are a specific strength of the Fort Bend County System. Preparation for business and technical careers is available at various sites around the county.

Houston Community College (HCC) also has a significant academic presence in Fort Bend County. HCC's Dulles campus, in operation since 1978, offers vocational training and adult continuing education programs through its Fort Bend Area Career School. HCC offers junior college level college transfer courses at its campuses at Clements in Sugar Land and Stafford, the only daytime junior college level classes available in the southwest Houston area, with the exception of Houston Baptist University. Graduate and undergraduate programs are available at nearby state and private universities in the region.

Fort Bend County offers a variety of living and business environments. There are a number of master-planned mixed use developments which provide attractive residential and commercial locations in a suburban setting. There are also communities which offer a small town quality of life and have considerable heritage and buildings of historic interest. This diversity of location types is considered an asset in attracting new business to the county.

Outdoor recreation opportunities are plentiful in the county due to its mild climate and abundance of open space. Brazos Bend State Park, a 4000 acre facility, is a popular destination for camping, fishing, picnicking, and hiking enthusiasts. Visitors to Fort Bend County may also tour various historical sites and buildings that preserve the county's background as one of the earliest settled areas of Texas. The park will be the site of the George Observatory, which is scheduled for completion in June of 1989. The observatory will house the largest publicly accessible telescope west of the Mississippi and is expected to be a major attraction for visitors.

County residents and visitors also enjoy a number of special events during the year, including the Fort Bend County Fair in October, the Fort Bend County Czech Fest in May and the Missouri City Balloon Festival in May. In addition, the diverse cultural assets of the Houston area are within reach of the Fort Bend County population. Finally, popular amenities such as the George Memorial Library, Fort Bend County Museum, Decker Park, and various other parks, museums, local theaters, and sports facilities are major aspects of the county's communities as well. The County annually hosts the Houston area's largest airshow at Hull Airport.

Fort Bend County has eight privately owned country clubs, each providing combinations of golf, tennis, pool, racquet ball, gymnasium and club-house facilities. Five of these clubs - Quail Valley in Missouri City, Sugar Creek and Sweetwater in Sugar Land, and Pecan Grove in Richmond and Weston Lakes Country Club in Fulshear - are integral parts of communities bearing the same name. Together with the Fort Bend Country Club in Richmond, Riverbend Country in Sugar Land, and the Willowisp Country Club in Missouri City, these facilities hold a variety of private, organization, community, and special events. The Sweetwater Country Club is the official home of the Ladies Professional Golf Association and Hall of Fame.

The county's growth in the last two decades has led to extensive residential construction. As an indication of the level of growth, more than 77% of the housing units in the county in 1985 had been built since 1970 and over 86% of the occupied housing units were occupied in the last 9 years. Housing starts in Fort Bend's planned communities have been much higher than surrounding areas. First Colony carried 10% of the total housing starts in Houston SMSA during the first quarter 1987, and 40% of the starts for the southwestern area. The median home value in Fort Bend County was $63,803 in 1987. Between the county's existing homes and its new housing starts, sufficient housing should remain available in coming years.

Fort Bend County's utility needs are met by a number of public and private sector agencies. Electricity is provided by Houston Lighting & Power Company (HL&P). Electrical service capabilities presently in place are scheduled for expansion when HL&P's nuclear power plant comes on line in Bay City, Texas, just south of Fort Bend County. Entex is the provider of natural gas. Phone service is available through Southwestern Bell, General Telephone, Fort Bend Telephone, and Sugar Land Telephone.

The Houston International Teleport, with its operations and headquarters in Fort Bend County, is the nation's first full-service teleport. It offers corporations with large volume data transmission needs worldwide satellite transmission capabilities at cost-effective rates.

Municipalities handle most local water and wastewater requirements, and many of these cities are operating well under capacity at present. In addition, 77 water districts were operating in the county during 1985. The Brazos Bend Water Authority, a regional authority organized by the cities of Missouri City, Brookside Village, Manvel, and Pearland, was formed to assure an adequate surface water supply in the future. All the utilities in Missouri City are provided by municipal utility districts (M.U.D.'s) and private businesses.

Population and Labor Force

As noted earlier, Fort Bend County has been a rapid growth environment over the last two decades. Historically the county had experienced steady, but more restrained growth, and had only 20,000 more residents in 1970 than it had in 1930. Since that time, the county's population has gone from 52,314 in 1970 to 130,846 in 1980, and an estimated 202,262 in 1988.

The county's estimated median age in 1988 was 28.1 years. This is up from the 1980 figure of 26.9, and it appears the trend will continue upward. By 1992, 56.6% of the population is projected to be older than 24, compared to 54% in 1980. As a result, the median age projected for 1992 is 28.6 years. The county's 1980 ethnic composition was 60.8% white, 15.4% black, 20.4% hispanic, and 3.4% other ethnic groups.

Educational attainment in the county is above state and regional levels. Median years of education among those 25 and older in Fort Bend County was 12.8 in 1980, compared to 12.4 statewide and 12.6 within the region. As the county has grown, its educational levels have also improved steadily from 6.8 median years of education in 1950 to 7.7 years in 1960 and 9.7 years in 1970. By 1988, 25.5% of the county's residents above age 25 had completed 16+ years of school.

The county's 1980 median household income was $25,667, above the regional median of $20,803. In 1988, the median household income has risen to an estimated $38,474. Fort Bend County's per capita personal income in 1984 was $15,235. Average wage levels in Fort Bend County have remained above the regional average in past years. In the fourth quarter of 1987, the average weekly wage of workers in covered employment was $421.78, compared to $390.83 in the region and $405.85 in the state.

Much like the region and the state, Fort Bend County had low unemployment rates in the early 1980's, with 2.3% in 1980 and 2.6% in 1981. Since the national recession of 1982, however, the county has seen its unemployment rate fluctuate at much less tolerable levels. Unemployment in the county jumped to 5.0% in 1982 and 6.8% in 1983, before recovering somewhat to 4.7% in 1984. But in the latest downturn, Fort Bend has experienced unemployment rates of 5.8% in 1985, 8.5% in 1986, and 8.0% in 1987.

The most recent estimate of the county's total covered labor force was 88,005 in 1987. The county started out the decade with a labor force totaling 69,199. The labor force then made rapid gains to 75,328 in 1981, and 81,860 in 1982 and 89,770 in 1983. The county's labor force finally peaked in 1984 at 91,766. In the years since, the labor force has fluctuated from 88,960 in 1985 to 89,913 in 1986. The 1980 labor force participation rate in Fort Bend County was 70.5% -- 83.5% for men and 57.5% for women.

Fort Bend County's labor force represents a broad mix of professional and technical skills and occupations. The estimated 1988 unionization of Fort Bend County's labor force is 10.0%.

Fort Bend's location in the Houston metropolitan area also has a multiplier effect for available employee skills, since the work force for the region is over 1.6 million. However, it is significant that the work force residing in Fort Bend County is 88,005, while total payroll employment within Fort Bend County is 40,113. While some of the 88,005 workers are engaged in non-payroll agricultural employment, the preponderance are workers who choose to live in Fort Bend County but must commute to jobs outside the county. The fact that over half of the labor force is employed outside the county is a major area of concern, but may also provide an opportunity for economic development. Employers locating operations in Fort Bend County have access to a large employment pool of approximately 48,000 experienced workers in all occupational categories who presently commute.

The Economy

Fort Bend County's Government sector provides a stable foundation for an economy otherwise based on trade, manufacturing, and service employment. Government-related positions accounted for 24.9% of countywide employment in 1987, this increased from 18.6% in 1980. The greatest change has come in the manufacturing sector, which has seen its share of county employment cut more than half since 1980.

Fort Bend County employment in the fourth quarter of 1987 was allocated among industries as follows:

Agriculture	1.8%
Mining	4.3%
Construction	6.0%
Manufacturing	17.4%
Transportation, Communications and Public Utilities	5.0%
Trade	20.3%
Finance, Insurance, and Real Estate	3.8%
Service and Other	16.5%
Government	24.9%

Manufacturing's 17.4% share was down from 43.2% in 1980. All other sectors increased their shares of county employment between 1980 and 1987, with the service sector showing the healthiest gains. The most consistent trend has been in the government sector, where the actual number of employees as well as the overall percentage has grown steadily since 1980.

Compared to the employment breakdown at the state and regional levels, Fort Bend County has a larger portion of its total employment concentrated in the government, manufacturing, mining, and agricultural sectors. On the other hand, its share of service, finance, insurance and real estate and transportation, communication and public utilities employment all fall below state and regional figures.

A 1987 occupational profile for Fort Bend County indicated that administrative support including clerical are the most prevalent among county residents. Precision production (craft and repair) occupations come next, with professional specialty occupations and executive, administration, and managerial

occupations following close behind. The occupational distribution of the civilian labor force in Fort Bend County is listed as follows:

Category	# Employed
Administrative Support, Including Clerical	14,789
Precision Production, Craft and Repair	12,628
Professional Specialty Occupations	11,670
Executive, Administrative and Managerial	11,443
Sales Occupations	9,039
Service Occupations	8,017
Machine Operators, Assemblers and Inspectors	6,621
Handlers, Equipment Cleaners, Helpers and Laborers	4,679
Technicians and Related Support Occupations	3,645
Transportation and Material Moving Occupations	3,128
Farming, Forestry and Fishing	2,346
TOTAL ALL OCCUPATIONS	88,005

Total earnings of persons employed in Fort Bend County went from $190 million in 1974 to $893 million in 1984, representing an average annual growth rate of 16.7%. The durable goods manufacturing sector generated the largest share of county earnings in 1984 at 23.4%, down from 30.4% in 1974. State and local government contributed 16.7%, while services accounted for 11.5% in 1984.

The top 10 Fort Bend County employers in 1988 are listed as follows:

Rank	Employer	Activity	# of Local Employees
1	Fort Bend ISD	Education	2,929
2	Texas Instruments, Inc.	Electronics and Semiconductors	2,000
3	Fluor Daniel	Engineering, Construction and Maintenance	1,500
4	Richmond State School	Facility for Mentally Retarded	1,300
5	Lamar Consolidated ISD	Education	1,300
6	Houston Lighting & Power	Electric Utility Co.	1,029
7	Fort Bend County	County Government	927
8	Texas Dept. of Corrections	Prison Facility	919
9	WKM Division, Cooper Ind.	Value Mfg. for Petroleum and Industrial use	588
10	Imperial Sugar	Cane sugar refining	575

Other major employers in the county include Nalco Chemical Company, Ferranti International, Frito-Lay, Polly Ryon Memorial Hospital, Gulf State Tube Division, Flopetrol Johnston, Southwestern Bell Telephone Company, AMI Fort Bend Community Hospital, Sugar Land Telephone Company, Tracor Hydroservices, Continental Beverage Packaging, and Puffer-Sweiven, Inc. It is estimated that over 2,500 jobs have been lost in the past few years from several of the county's major employers including Kaneb Services, Fluor Daniel, and Texas Instruments, Inc. Recently, there have been signs of recovery with Fluor Daniel hiring 800 people.

In addition to professional services, agriculture is a major business in Fort Bend County, accounting for more than $67 million of average annual income. More than 70% of the county's usable acreage is devoted to various farming and ranching purposes. About 75% of Fort Bend County's annual agricultural income comes from five crops: rice, cotton, sorghums, soybeans, and corn. The county has important production of livestock: cattle, poultry and hogs. Truck farming of consumers (grocery) vegetables has continued to grow as farmers have switched to more profitable crops than those traditionally associated with farming and ranching in South Texas.

The most recent agricultural trend in Fort Bend County is increased use of acreage to breed various lines of registered horses, specifically thoroughbreds, quarterhorses, and specialty show horses. It is anticipated this trend will continue. There has also been an increase in wheat farming and grapes and potatoes are also seen as viable future crops for the county's farmers.

The lack of financing alternatives, particularly for risk ventures and industrial real estate, is a significant concern in Fort Bend County, although resources are available for conventional lending. Fort Bend County area banks in 1987 had assets of $880 million, $361.9 million in loans, and $778.9 million in deposits. Additional resources are available through Houston's network of financial outlets.

In an effort to broaden the county tax base while also supporting local economic development, commissioners court in 1987 approved a tax abatement program for relocating and expanding businesses. The cities of Sugar Land and Missouri City and the Fort Bend Independent School District have also adopted a guideline for tax abatement. Several other municipalities and school districts in the county are currently reviewing the issue as well.

IV. POTENTIALS FOR ECONOMIC DEVELOPMENT

Opportunities

Based on the OEDP Committee's analysis of past economic development efforts, the physical environment, and current economic conditions and trends, a number of assets were identified which could present opportunities for economic development in Fort Bend County. These opportunities, listed under several categories, are presented below.

Transportation Systems and Facilities

- Access to major state and national highway network.
- Access to major international airport and port, rail and truck transfer facilities.
- Local airport facilities.
- Metro Park and Ride commuter service in certain areas of the county.

Location and Site Factors

- Proximity to Houston, other regional markets.
- Abundant raw land and ready-to-build sites.
- Available office, retail and industrial buildings.
- Reasonable land and leasing costs.

- o High-quality mixed use master planned developments.
- o Ample utility services.
- o Excellent telephone system, site of Houston International Teleport.

Business Climate and Resources

- o County-wide Economic Development Council.
- o Active economic development organizations in many communities.
- o Small Business Development Center, SW provides marketing and technical assistance to the small business community.
- o Recently passed county tax abatement policy, also adopted by several communities and one school district.

Physical Resources

- o Prime agricultural land.
- o Sand and gravel deposits.
- o Ample pasture land for horse breeding and cattle grazing.
- o Presence of Brazos River and tributaries.
- o Access to Gulf of Mexico.
- o Mild Climate.

Community Resources/Quality of Life

- o Variety of quality living environments: suburban, medium/small city, rural.
- o High-quality master-planned residential communities.
- o Wide range of housing types available.
- o Large, highly skilled work force.
- o Excellent school system.
- o Low crime rate and active Crime-Stoppers program.
- o Numerous outdoor recreation opportunities.
- o Access to Houston cultural and entertainment amenities.
- o Good medical and health care facilities.
- o High level of community involvement and business support of community and charitable endeavors.
- o High level of social services.
- o Increased unification between all communities within the county.
- o 9-1-1 service being developed county-wide.
- o Good city services and facilities.
- o Historic sites and tourism potential.
- o Well-planned local communities.

Economic Assumptions

Based on its assessment of opportunities for economic development, the OEDP Committee made a number of assumptions as to the economic sectors which have the greatest potential for expansion in Fort Bend County. Owing to the county's assets and resources, the committee identified the types of growth industries to which Fort Bend County would be most attractive. However, owing to the importance of the county's recreational and quality of life assets, the committee stressed that economic development efforts should be aimed at those industries which will not negatively impact the environment or the county's quality of life perceptions.

The types of businesses identified by the OEDP Committee are grouped into the general categories listed below:

Medical-Related

- o Medical technology, research and development.
- o Medical supplies manufacturing.
- o Pharmaceutical manufacturing.
- o Health care facilities.

High Technology

- o High-tech management complex.
- o Non-medical research and development.
- o Biotechnology research.

Manufacturing/Assembly

- o Plastic fabrication.
- o Metal fabrication.
- o Communications manufacturing.
- o Integrated circuits, electronics.
- o Textiles/apparel.
- o Aviation sub-assembly and final assembly.

Office/Services

- o Corporate office relocations/expansions.
- o Date processing service centers.
- o Financial services.
- o Other support services for Houston area businesses.

Agriculture/Food Products

- o Food processing/packaging.
- o Diversified agricultural products.

Tourism/Entertainment/Recreational

- o Horse racing, horse breeding/training industry.
- o Hotels, convention/meeting facilities.
- o Major entertainment facilities.
- o Additional historic tourism resources.

Retail Opportunities

- o Major home improvement center.
- o Quality restaurants.
- o Department stores.
- o Retail specialty markets.
- o Major regional mall.

Other

- o Major government facilities.
- o Warehousing/distribution centers.
- o Higher education facility.

Problems and Constraints

The primary causes of the downturn in the Fort Bend County economy have been the declines in the petroleum, real estate/construction and agricultural sectors. Additionally, the county's close ties with the Houston economy, which helped to fuel its growth in the past two decades, have hindered its continued expansion in recent years. The OEDP Committee has recognized this issue and has identified as a major area of concern the development of a diversified employment base in Fort Bend County in industries with immediate and long-term job creation potential.

However, in addition to the county's numerous opportunities, the OEDP Committee has also identified a number of constraints which, if not addressed, may serve as barriers to economic development. These constraints are summarized as follows:

Long-Range Planning and Coordination

- o Need for a county-wide comprehensive long-range plan.
- o Need for continued improvement of coordination between political entities and between different sections of the county.

Business Climate and Resources

- o Lack of adequate expansion, venture, and industrial real estate financing.
- o Need for additional incentive packages.
- o Need for additional hands-on technical assistance for small businesses, tied in with capital resources.
- o High tax rates, relative to surrounding areas.

Existing Employment Base

- o Need for diversification and/or expansion of existing employment base.
- o Majority of labor force employed outside the county.
- o Limited manufacturing operations.
- o West side of the county needs broader industrial base.

Community Resources and Facilities

- o Lack of hotels and meeting spaces.
- o Limited number and variety of restaurants.
- o No major entertainment/cultural facilities.
- o Need for increased promotion and cultivation of historic resources.
- o Need for a higher education facility.
- o Need for county-wide library service.
- o Need for increased vocational and specialized job training.

Infrastructure

- o Limited water distribution capability in some areas.
- o Poor drainage in certain areas.
- o Lack of wastewater treatment capacity in some area.
- o Lack of paved streets in some areas.

Marketing/Image

- o Need to raise public awareness and understanding of economic development issues.
- o Need for creating greater awareness of the county's assets, locally, regionally, and nationally.
- o Factions in the county reluctant to grow or change.
- o Need to increase awareness of tourism/recreation opportunities.
- o Need to upgrade the image of Fort Bend County communities to enhance their attractiveness to new businesses.

Transportation

- o Certain areas need improved highway capacity, access.
- o Most communities have no public transportation available.
- o Need for airline service in Fort Bend County.

V. DEVELOPMENT STRATEGY

Based on its identification of opportunities, economic assumptions, and its assessment of problems and constraints, the OEDP Committee has developed a set of goals and objectives for Fort Bend County's Overall Economic Development Program. These goals and objectives are aimed at creating and retaining employment opportunities for residents of Fort Bend County and adding to the long term stability of the tax base of the county and its communities. They also provide a framework within which strategies can be developed and individual projects and programs can be evaluated.

Goals and Objectives

Overall Goal

To create and retain employment opportunities for the residents and broaden the tax base of Fort Bend County.

Goal

1. Create new jobs by promoting and diversifying the development and attraction of proven businesses and industries and emerging economic sectors.

Objective

a. Effectively market Fort Bend County to qualified industries, including the following general categories:

- o Medical Technology
- o Biotechnology
- o Electronics
- o Light Manufacturing
- o Warehousing/Distribution
- o Food Processing/Packaging
- o State/Federal Research and Educational Facilities
- o Other Government Facilities

Goal

2. Promote retention, expansion and revitalization of local businesses and industries to retain existing jobs and create new employment opportunities.

Objectives

a. Develop an "early warning" system to identify troubled businesses and intervention steps to prevent additional losses of existing jobs.

b. Expand existing small business technical assistance programs to assist local business and industries in the following areas:

- o Converting products and services to areas of current demand.
- o Identifying new markets for Fort Bend County products and services.
- o Business planning and finance.

Goal

3. Further develop public/private financing resources to support business and industrial development and expansion.

Objectives

a. Work with appropriate agencies and organizations to develop competitive incentive packages.

b. Develop venture capital and alternative financing resources to support the establishment of new businesses.

Goal

4. Continue steps to enhance the attractiveness of the Fort Bend County as a business and living environment.

Objectives

a. Develop a Fort Bend County Comprehensive Plan to help guide public and private development through the year 2000.

b. Identify and address deficiencies in public facilities, transportation systems, and services which may serve as barriers to business and industrial development.

c. Provide additional hands-on technical assistance to assist small business development.

d. Provide additional training and skills-acquisition opportunities for the Fort Bend County labor force, including basic skills and literacy training for under-educated residents.

e. Assist in the provision of utility extension and site access improvements to support major job-creating projects.

f. Support the development of tourism and recreational facilities, public parks and projects.

Program Strategy

The OEDP Committee has developed a program strategy which will serve as an action agenda for achieving these goals and objectives. Implementation of the program strategy will require the participation of a number of public and private organizations, including, but not limited to:

Fort Bend County
Fort Bend County Municipalities
Greater Fort Bend Economic Development Council
Chambers of Commerce
Community Service Organizations
Independent School Districts
Lending Institutions
Private Businesses
Area Colleges and Universities
Utility Companies

The role of each of these organizations in carrying out a project or program will depend on the nature of the actions involved. By the same token, the time frame of proposed projects and programs within the strategy will be determined by the complexity of the tasks to be accomplished and the level of commitment from the participating organizations.

The Fort Bend County OEDP program strategy is presented in chart form on the following pages. Projects and programs which address the most immediate concerns, those which are already underway, and those which lay the groundwork for future efforts are listed as the Year 1 strategy. Those actions with longer lead times or those which require the completion of certain initial steps are programmed for years 2-5. Possible participants, relevant goals and objectives, estimated costs (when available) and potential funding sources have also been identified.

However, while the program strategy is an action plan, it is not a rigid project list. The strategy is intended to be flexible enough to respond to new opportunities for the near-term creation of new permanent jobs or for laying the foundation for the county's long-term economic development, as they arise.

Project/Program	Possible Participants	Relevant Goal/Objective	Estimated Cost/ Possible Funding Source
Year 1			
o Initiate development of a comprehensive program for marketing Fort Bend County to qualified industries, including the following elements: * Utilization of a "Targeted Industry Qualifier" list; * Develop custom program aimed at small and medium-sized businesses; * Strengthen relationship with Texas Department of Commerce and Houston area allies.	Fort Bend EDC, local economic development organizations	1a	Unknown/EDC budget, local funds
o Conduct a survey of Fort Bend business to identify problem areas and potentials for expansion and retention.	Fort Bend EDC, local chambers, local utility companies, local governments	2a	Unknown/EDC budget, local funds
o Establish a business incubator to provide affordable space, office services and management assistance to emerging businesses.	Houston Community College Small Business Development Center, Stafford	2b	$325,000 first year/JTPA Employment Generation, services, state and local funds, private foundations
o Develop transportation system to provide low-income families with access to health care services, public and non-profit agency programs, education and job training, recreation and employment centers. Program would employ 50 people.	Fort Bend County Office of Early Childhood Development	4a, 4d	$390,000/federal, state, local and private funds
o Conduct county-wide job-training fair.	Vocational Guidance Service, (a United Way agency)	4d	Financed by private business and registration fee
o Identify and initiate priority utility extension and site access improvements to support major job-creating projects.	Fort Bend County, local governments, Fort Bend EDC	4e	$500,000-$1.5 million, local funds, other grant and loan programs
o Establish a broad-based task force to develop a minimum tax incentive program for new and expanding businesses.	Fort Bend EDC, county and local governments, school districts	3a	Existing staff and resources

7/15/88 0508

AS PER ORIGINAL 002637 0036

Project/Program	Possible Participants	Relevant Goal/Objective	Estimated Cost/ Possible Funding Source
Year 1 (continued)			
o Establish a task force to develop alternative financing and incentive programs for new and expanding businesses.	Fort Bend EDC, county and local governments, private businesses, financial institutions	3b	Existing staff and resources
o Establish broad-based steering committee for development of Fort Bend County Comprehensive Plan, which would include the establishment of a prioritized implementation agenda.	Fort Bend EDC, elected officials, public agency representatives, major employers, community leaders, private citizens	4a	$250,000/Federal, state, private and local funds
o Initiate Phase I study of downtown redevelopment plan for Rosenberg.	City of Rosenberg, Rosenberg Downtown Development Association RDDA	4b	$25,000/city funds, RDDA
o Identify and pursue development of parks improvements in the City of Sugar Land.	City of Sugar Land	4b	$750,000/Texas Parks & Wildlife Grant, local funds
Years 2-5			
o Develop on-line data base featuring detailed information on available commercial and light industrial space, industrial sites and raw land.	Fort Bend EDC, local governments	4a	Unknown, local funds, EDA Technical Assistance Grant.
o Link business incubator with venture capital program, other financial incentives.	Fort Bend EDC, Houston Community College Small Business Development Center	2b, 3b	Existing staff and resources
o Develop cooperative agreements and resources necessary to execute planning program and implement prioritized agenda.	Fort Bend EDC, Fort Bend County, local governments, major property owners, public agencies	4a	Unknown
o Begin implementation of recommendations contained in Downtown Rosenberg Redevelopment Plan.	City of Rosenberg, RDDA private businesses	4b	Unknown, local funds, private funds
o Extend utilities to facilitate development of an industrial park west of Rosenberg.	City of Rosenberg	4e	Unknown/EDA Public Works Grant, local grant, local funds, other grant and loan programs
o Construction of a Civic Center for the City of Rosenberg.	City of Rosenberg	4b	1.5 million/UDAG grant, local funds, other grant and loan programs

7/15/88--0598

AS PER ORIGINAL 002268

VI. MANAGEMENT PLAN

The program strategy described in the preceding section of the Fort Bend County OEDP contains projects and programs of both a local and a county-wide nature. Projects with a county-wide focus, or those which require extensive coordination of local entities, will be managed through existing county-wide organizations. It is anticipated that Fort Bend County and the Greater Fort Bend Econonic Development Council will take leading roles in implementing many of the county-wide strategies.

The responsibility for implementing projects and programs of a local nature will reside primarily with existing local organizations -- municipal governments, chambers of commerce, community service organizations and financial institutions.

It is anticipated that the Fort Bend County OEDP Committee meet twice a year to conduct the following activities:

- o Monitor the progress of OEDP project and program implementation.
- o Prepare OEDP Annual Reports.
- o Apprise the Economic Development Administration (EDA) of changes in the make-up of the OEDP Committee or changes in economic situations that will impact OEDP programs.

Additionally, individual committee members may request the Committee Chair to call special meetings of the committee to make revisions to the OEDP which respond to significant changes to the local economy or opportunities to support major job-creating projects.

It is recommended that the OEDP Committee also form four standing sub-committees addressing Business Attraction, Business Assistance, Finance/ Incentives and Community Resources. Members of each sub-committee will be responsible for promoting relevant OEDP projects and programs to their constituencies and providing implementation progress reports at OEDP committee meetings.

APPENDIX

EXHIBIT ONE

OEDP COMMITTEE REPRESENTATION

The membership of the Fort Bend County OEDP Committee is representative of a broad range of public and private sector interests from all the geographic areas of the county. Minority representation of the committee is 30.4%. A complete listing of the committee members and the interests they represent is given below:

Name	Representing
Ray Arnett	Business, Industry, Education, Professional Services
Claude "Buck" Berry	Finance
Dr. Ronald Caloss	Professional Services
David L. Collins	Business, Education, Minority Interests, Professional Services, Local Government
Commissioner Ben Denham	Local Government
Jerry Eagleson	Local Government, Education
Pedram Farahnak	Local Government
Vicki Hamilton	Business, Finance
Gary R. Horning	Land Development
Sue Ikeler	Social Services
Clyde C. King, Jr.	Business, Industry
Ann Knauth	Business, Professional Services, Chamber of Commerce
Councilwoman Gaydell Lang	Education, Local Government, Minority Interests, Business
John C. Lichliter	Business, Professional Services, Greater Fort Bend Economic Development Council
Duncan H. Orr	Industry
Mayor Mike R. Saenz	Local Government, Minority Interests
Peter Slot	Business, Utilities, Education, Agriculture

Name	Representing
Carl J. Stephens	Business, Industry, Utilities, Education, Finance, Local Government
Councilwoman Lupe Uresti	Business, Local Government, Minority Interests
Councilman Jerry Wyatt	Business, Local Government, Minority Interests, Industry, Utilities, Professional Services
Manual Zamora	Organized Labor, Minority Interests, Industry, Un/Underemployed
Richard A. Zapalac	Business, Utilities
Mayor Ernest Zomalt	Local Government, Minority Interests

A committee address roster is provided on the following pages.

FORT BEND COUNTY OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE

Ray Arnett
Small Business Development Center
Houston Community College
9910 Cash Road
Stafford, TX 77477
(713) 499-4870

Claude "Buck" Berry
First City National Bank
700 Jackson
Richmond, Texas 77469
(713) 342-5651

Dr. Ronald Caloss
Superintendent
Lamar ISD
930 East Stadium Drive
Rosenberg, Texas 77471
(713) 342-5521

David Collins
Fort Bend ISD School Board
PTI, Inc.
2925 Briar Park, Suite 1280
Houston, Texas 77042
(713) 266-6145

Commissioner Ben Denham
Fort Bend County, Precinct 2
P. O. Box 249
Fresno, Texas 77545
431-0555

Jerry Eagleson
Fort Bend ISD School Board
Houston Community College
9910 Cash Road
Stafford, Texas 77477
(713) 499-0199

Pedram Farahnak
Director Public Works
City of Rosenberg
P. O. Box 32
Rosenberg, Texas 77471
(713) 342-3836

Vicki Hamilton
First National Bank
P. O. Box 669
Missouri City, Texas 77459
(713) 499-9999

Gary Horning
Sugar Land Properties, Inc.
One Sugar Land Park
1250 Shoreline Drive, Suite 360
Sugar Land, Texas 77478
(713) 242-2000

Sue Ikeler
L.S.I. Commerical Real Estate
13303 SW Freeway, Suite 225
Sugar Land, Texas 77478
(713) 242-5661

Clyde King
Herald Coaster
1902 4th Street
Rosenberg, Texas 77471
(713) 342-4474

Ann Knauth
2116 Thompson Road, Suite 112
Richmond, Texas 77469
(713) 342-8703
(713) 342-8724

Councilwoman Gaydell Lang
District 1
2110 Chesswood Circle
Sugar Land, Texas 77487
(713) 240-7428
(713) 242-3176

Dutch Lichliter
Lichliter/Jameson & Associates, Inc.
11111 Brooklet Drive, Suite 100
Houston, Texas 77099-3596
(713) 561-5190

Duke Orr
Nalco Chemical Company
7701 Highway 90A
Sugar Land, Texas 77478
(713) 491-4500

Mayor Mike R. Saenz
City of Arcola
13222 Highway 6
Arcola, Texas 77583
(713) 431-0606 (work)
(713) 431-2643 (home)

Peter Slot
SLT Communications, Inc.
P. O. Box 85
Sugar Land, Texas 77478
(713) 490-9201

Carl Stephens
Stephens/Tingley and Associates, Inc.
3331 Cartwright, Suite 100
Missouri City, Texas 77459
(713) 261-1060

Councilwoman Lupe Uresti
City of Rosenberg
2700 Cambridge
Rosenberg, Texas 77471
(713) 232-3401

Councilman Jerry Wyatt, Position 4
City of Missouri City
Memorial Southwest Hospital
7737 Southwest Freeway, Suite 415
Houston, Texas 77074
(713) 776-5664 (work)
(713) 937-8891 (home)

Manual Zamora
Rt. 1, Box 776
Richmond, Texas 77469
(713) 342-4850

Rick Zapalac
Houston Lighting & Power Co.
P. O. Box 231
Rosenberg, Texas 77471
(713) 342-7966

Mayor Ernest Zomalt
City of Kendleton
P. O. Box 700
Kendleton, Texas 77451
(713) 342-5946

TEXAS DEPARTMENT OF COMMERCE

CONTRACT FOR

COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAMS

STATE OF TEXAS]

COUNTY OF TRAVIS]

SECTION 1. PARTIES TO CONTRACT

This contract and agreement is made and entered into by and between 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". The parties hereto have severally and collectively agreed and by the execution hereof are bound to the mutual obligations and to the performance and accomplishment of the tasks described herein.

SECTION 2. CONTRACT PERIOD

This contract and agreement shall commence on July 1, 1988, and shall terminate on June 30, 1990, unless otherwise specifically provided by the terms of this contract.

SECTION 3. CONTRACTOR PERFORMANCE

Contractor shall conduct, in a satisfactory manner as determined by Department, a community development program in a nonentitlement area under Title I of the Housing and Community Development Act of 1974, as amended (42 U.S.C. Sec. 5301 et seq.), hereinafter referred to as the Act. Contractor shall perform all activities in accordance with the terms of the Performance Statement, hereinafter referred to as Exhibit A; the Budget, hereinafter referred to as Exhibit B; the Project Implementation Schedule, hereinafter referred to as Exhibit C; the Applicable Laws and Regulations, hereinafter referred to as Exhibit D; the Certifications, hereinafter referred to as Exhibit E; the assurances, certifications, and all other statements made by Contractor in its application for the project funded under this contract; and with all other terms, provisions, and requirements set forth in this contract.

SECTION 4. DEPARTMENT OBLIGATIONS

A. Measure of Liability

In consideration of full and satisfactory performance of the activities referred to in Section 3 of this contract, Department shall be liable for actual and reasonable costs incurred by Contractor during the contract period for performances rendered under this contract by Contractor, subject to the limitations set forth in this Section 4.

1. It is expressly understood and agreed by the parties hereto that Department's obligations under this Section 4 are contingent upon the actual receipt of adequate state and/or federal funds to meet Department's liabilities under this contract. If adequate funds are not available to make payments under this contract, Department shall notify Contractor in writing within a reasonable time after such fact is determined. Department shall terminate this contract and will not be liable for failure to make payments to Contractor under this contract.

2. Department shall not be liable to Contractor for any costs incurred by Contractor, or any portion thereof, which has been paid to Contractor or is subject to payment to Contractor, or has been reimbursed to Contractor or is subject to reimbursement to Contractor by any source other than Department or Contractor.

3. Department shall not be liable to Contractor for any costs incurred by Contractor which are not allowable costs, as set forth in Section 6(B) of this contract.

4. Department shall not be liable to Contractor for any costs incurred by Contractor or for any performances rendered by Contractor which are not strictly in accordance with the terms of this contract, including the terms of Exhibit A, Exhibit B, Exhibit C, Exhibit D, and Exhibit E of this contract.

5. Department shall not be liable to Contractor for any costs incurred by Contractor in the performance of this contract which have not been billed to Department by Contractor within sixty (60) days following termination of this contract unless otherwise provided for in the Certificate of Completion referred to in Section 8 (C) of this contract.

6. Department shall not be liable for costs incurred or performances rendered by Contractor before commencement of this contract or after termination of this contract.

B. Excess Payments

Contractor shall refund to Department any sum of money which has been paid to Contractor by Department, which Department determines has resulted in overpayment to Contractor, or which Department determines has not been spent by Contractor strictly in accordance with the terms of this contract. Such refund shall be made by Contractor to Department within thirty (30) working days after such refund is requested by Department.

C. Limit of Liability

Notwithstanding any other provision of this contract, the total of all payments and other obligations incurred by Department under this contract shall not exceed the sum of Three Hundred Thousand and No/100 Dollars ($300,000.00).

SECTION 5. METHOD OF PAYMENT

A. Contractor shall submit to Department a properly completed Request for Advance or Reimbursement Form 270, as specified by Department, as often as actually needed. Department shall determine the reasonableness of each amount requested and shall not make disbursement of any such payment until Department has reviewed and approved such Request.

B. Contractor's requests for advance shall be limited to the minimum amounts needed for effective operation of programs under this contract, and shall be timed as closely as possible to be in accord with actual cash requirements. Contractor shall establish procedures to minimize the time elapsing between the transfer of funds from Department to Contractor and shall ensure that such funds are disbursed as soon as administratively possible.

C. Notwithstanding the provisions of Section 5 (A) of this contract, it is expressly understood and agreed by the parties hereto that payments under this contract are contingent upon Contractor's full and satisfactory performance of its obligations under this contract.

D. It is expressly understood and agreed by the parties hereto that any right or remedy provided for in this Section 5 or in any other provision of this contract shall not preclude the exercise of any other right or remedy under this contract or under any provision of law, nor shall any action taken in the exercise of any right or remedy be deemed a waiver of any other rights or remedies. Failure to exercise any right or remedy hereunder shall not constitute a waiver of the right to exercise that or any other right or remedy at any time.

SECTION 6. UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND PROGRAM INCOME

A. Contractor shall comply with Office of Management and Budget (OMB) Circular A-102 as supplemented by the rules promulgated by the Office of the Governor under the Uniform Grant and Contract Management Act of 1981 (TEX.REV.CIV.STAT.ANN.art.4413 (32g).), hereinafter referred to as the Management Standards, except to the extent that Department establishes variations from the Management Standards in accordance with Section 6 of such Act.

B. The allowability of costs incurred for performances rendered hereunder shall be determined in accordance with OMB Circular A-87, as supplemented by Section 5.150 of the Management Standards, and this contract.

C. Contractor shall comply with the standards set forth in Attachment E of OMB Circular A-102 as supplemented by Section 5.156 of the Management Standards to account for program income related to activities financed in whole or in part with funds provided under this contract.

1. Contractor shall maintain records of the receipt, accrual, and disposition of all program income in the same manner as required for all other funds under this contract, and Contractor shall provide reports of program income to Department with each form submitted by Contractor in accordance with Section 5 of this contract, and at the termination of this contract.

2. Program income earned by Contractor during the period of this contract shall be retained by Contractor and utilized by Contractor to fund performances specified in this contract, in the manner specified hereunder, prior to requesting additional funds from Department.

3. At least sixty (60) days prior to the termination of this contract. Contractor shall submit a plan to Department for its approval which specifies the manner in which Contractor proposes to use any unexpended program income earned under this contract to continue the performance specified in this contract in the manner specified hereunder. In the event Department does not approve the plan submitted by Contractor, Contractor shall return such program income to Department within thirty (30) working days after receipt of Department's notification of disapproval.

SECTION 7. RETENTION AND ACCESSIBILITY OF RECORDS

A. Contractor shall maintain fiscal records and supporting documentation for all expenditures of funds made under this contract in a manner which conforms to OMB Circular A-87, the Management Standards, and this contract. Contractor shall comply with the retention and custodial requirements for records as set forth in Attachment C of OMB Circular A-102, as supplemented by Section 5.154 of the Management Standards.

B. Contractor shall give the United States Department of Housing and Urban Development, the Inspector General, the Comptroller General of the United States, the Auditor of the State of Texas, and Department, or any of their duly authorized representatives, access to and the right to examine all books, accounts, records, reports, files, and other papers, things, or property belonging to or in use by Contractor pertaining to this contract. Such rights to access shall continue as long as the records are retained by Contractor. Contractor agrees to maintain such records in an accessible location.

C. Contractor shall include the substance of this Section 7 in all subcontracts.

SECTION 8. REPORTING REQUIREMENTS

A. Contractor shall submit to Department such reports on the operation and performance of this contract as may be required by Department including but not limited to the reports specified in this Section 8.

B. Contractor shall submit to Department no later than the twentieth (20th) day of the month after the end of each calendar quarter of the contract period specified in Section 2, a Quarterly Progress Report of the progress, in narrative form, of all construction and nonconstruction activities by budget categories performed pursuant to Exhibit A, Performance Statement, and of the expenditures and obligations of funds by budget category made pursuant to Exhibit B, Budget, of this contract. The Quarterly Progress Report shall be in a format prescribed by Department and shall include all such activities, expenditures, and obligations made or performed under this contract during the previous quarter.

C. Contractor shall submit a Certificate of Completion to Department no later than sixty (60) days after the termination of the contract. The Certificate of Completion shall be in a format prescribed by Department and shall include a final Project Completion Report of all activities performed under this contract.

D. In addition to the limitations on liability otherwise specified in this contract, it is expressly understood and agreed by the parties hereto that if Contractor fails to submit to Department in a timely and satisfactory manner any report required by this contract, Department may, at its sole option and in its sole discretion, withhold any or all payments otherwise due or requested by Contractor hereunder. If Department witholds such payments, it shall notify Contractor in writing of its decision and the reasons therefore. Payments withheld pursuant to this paragraph may be held by Department until such time as the delinquent obligations for which funds are withheld are fulfilled by Contractor.

SECTION 9. MONITORING

Department reserves the right to perform periodic on-site monitoring of Contractor's compliance with the terms and conditions of this contract, and of the adequacy and timeliness of Contractor's performances under this contract. After each monitoring visit, Department shall provide Contractor with a written report of the monitor's findings. If the monitoring reports notes deficiencies in Contractor's performances under the terms of this contract, the monitoring report shall include requirements for the timely correction of such deficiencies by Contractor. Failure by Contractor to take action specified in the monitoring report may be cause for suspension or termination of this contract, as provided in Sections 17 and 18 of this contract.

SECTION 10. INDEPENDENT CONTRACTOR

It is expressly understood and agreed by the parties hereto that Department is contracting with Contractor as an Independent Contractor, and that Contractor, as such, agrees to hold Department harmless and to indemnify Department from and against any and all claims, demands, and causes of action of every kind and character which may be asserted by any third party occurring or in any way incident to, arising out of, or in connection with the services to be performed by Contractor under this contract.

SECTION 11. SUBCONTRACTS

A. Except for subcontracts to which the federal labor standards requirements apply, Contractor may subcontract for performances described in this contract without obtaining Department's prior written approval. Contractor shall only subcontract for performances described in this contract to which the federal labor standards requirements apply after Contractor has submitted a Subcontractor Eligibility form, as specified by Department, for each such proposed subcontract, and Contractor has obtained Department's prior written approval, based on the information submitted, of Contractor's intent to enter into such proposed subcontract. Contractor, in subcontracting for any performances described in this contract, expressly understands that in entering into such subcontracts, Department is in no way liable to Contractor's subcontractor(s).

B. In no event shall any provision of this Section 11, specifically the requirement that Contractor obtain Department's prior written approval of a subcontractor's eligibility, be construed as relieving Contractor of the responsibility for ensuring that the performances rendered under all subcontracts are rendered so as to comply with all of the terms of this contract, as if such performances rendered were rendered by Contractor.

C. Department's approval under Section 11 does not constitute adoption, ratification, or acceptance of Contractor's or subcontractor's performance hereunder. Department maintains the right to insist upon Contractor's full compliance with the terms of this contract, and by the act of approval under Section 11, Department does not waive any right of action which may exist or which may subsequently accrue to Department under this contract.

D. Contractor shall comply with all applicable federal, state, and local laws, regulations, and ordinances for making procurements under this contract.

E. Department shall maintain an escrow retainage in the amount of five percent (5%) of each construction or rehabilitation subcontract entered into by Contractor until Department determines that the Federal labor standards requirements applicable to each such subcontract have been satisfied.

SECTION 12. CONFLICT OF INTEREST

A. Contractor covenants that neither it nor any member of its governing body presently has any interest or shall acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of this contract. Contractor further covenants that in the performance of this contract no person having such interest shall be employed or appointed by Contractor.

B. Contractor shall ensure that no employee, officer, or agent of Contractor shall participate in the selection, or in the award or administration of a subcontract supported by funds provided hereunder if a conflict of interest, real or apparent, would be involved. Such conflict of interest would arise when: 1) The employee, officer, or agent; 2) any member of his or her

immediate family; 3) his or her partner; or, 4) any organization which employs, or is about to employ any of the above, has a financial or other interest in the firm or person selected to perform the subcontract.

C. Contractor's employees, officers, and/or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from subcontractors, or potential subcontractors.

SECTION 13. SECTARIAN ACTIVITY

None of the performances rendered by Contractor under this contract shall involve, and no portion of the funds received by Contractor under this contract, shall be used in support of any sectarian or religious activity, nor shall any facilities used in the performance of this contract be used for sectarian instruction or as a place of religious worship.

SECTION 14. LEGAL AUTHORITY

A. Contractor assures and guarantees that Contractor possesses the legal authority to enter into this contract, receive funds authorized by this contract, and to perform the services Contractor has obligated itself to perform hereunder.

B. The person or persons signing and executing this contract on behalf of Contractor, or representing themselves as signing and executing this contract on behalf of Contractor, do hereby warrant and guarantee that he, she or they have been duly authorized by Contractor to execute this contract on behalf of Contractor and to validly and legally bind Contractor to all terms, performances, and provisions herein set forth.

C. Department shall have the right to suspend or terminate this contract if there is a dispute as to the legal authority of either Contractor or the person signing this contract to enter into this contract or to render performances hereunder. Contractor is liable to Department for any money it has received from Department for performance of the provisions of this contract, if Department has suspended or terminated this contract for reasons enumerated in this Section 14.

SECTION 15. LITIGATION AND CLAIMS

Contractor shall give Department immediate notice in writing of 1) any action, including any proceeding before an administrative agency, filed against Contractor arising out the performance of any subcontract hereunder; and 2) any claim against Contractor, the cost and expense of which Contractor may be entitled to have reimbursed by Department. Except as otherwise directed by Department, Contractor shall furnish immediately to Department copies of all pertinent papers received by Contractor with respect to such action or claim.

SECTION 16. CHANGES AND AMENDMENTS

A. Except as specifically provided otherwise in this contract, any alterations, additions, or deletions to the terms of this contract shall be by amendment hereto in writing and executed by both parties to this contract. 0036

B. It is understood and agreed by the parties hereto that performances under this contract must be rendered in accordance with the Act, the regulations promulgated under the Act, the assurances and certifications made to Department by Contractor, and the assurances and certifications made to the United States Department of Housing and Urban Development by the State of Texas with regard to the operation of the Texas Community Development Program. Based on these considerations, and in order to ensure the legal and effective performance of this contract by both parties, it is agreed by the parties hereto that the performances under this contract are amended by the provisions of the TCDP Project Implementation Manual and any amendments thereto and may further be amended in the following manner: Department may from time to time during the period of performance of this contract issue policy directives which serve to establish, interpret, or clarify performance requirements under this contract. Such policy directives shall be promulgated by the Executive Director of Department in the form of TCDP issuances, shall have the effect of qualifying the terms of this contract and shall be binding upon Contractor, as if written herein, provided however that said policy directives and any amendments to said Manual shall not alter the terms of this contract so as to release Department of any obligation specified in Section 4 of this contract to reimburse costs incurred by Contractor prior to the effective date of said amendments or policy directives.

C. Any alterations, additions, or deletions to the terms of this contract which are required by changes in Federal or state law or regulations are automatically incorporated into this contract without written amendment hereto, and shall become effective on the date designated by such law or regulation.

D. Notwithstanding Subsection A of this Section 16, Contractor may make transfers of funds between or among budget categories of Exhibit B, Budget, without requiring an amendment to this contract, or otherwise requiring Department's prior written approval provided that:

1) The cumulative dollar amount of all transfers among direct budget categories is equal to or less than five percent (5%) of the total amount of this contract as specified in Section 4 (C) herein;

2) The transfer will not change the scope or objective of the projects funded under this contract; and

3) Contractor submits a budget revision report to Department, on a form specified by Department, simultaneously with the submission of Contractor's first Request for Advance Form 270 following any such transfers made in accordance with this Subsection D.

SECTION 17. SUSPENSION

Notwithstanding the provisions of Texas Civil Statutes, Article 601f, in the event that Contractor fails to comply with any term of this contract, Department may, upon written notification to Contractor, suspend this contract in whole or in part and withhold further payments to Contractor, and prohibit Contractor from incurring additional obligations of funds under this contract.

SECTION 18. TERMINATION

A. Department shall have the right to terminate this contract, in whole or in part, at any time before the date of completion specified in Section 2 of this contract whenever Department determines that Contractor has failed to comply with any term of this contract. Department shall notify Contractor in writing prior to the thirtieth (30th) day preceding the date of termination of such determination; the reasons for such termination; the effective date of such termination; and in the case of partial termination, the portion of the contract to be terminated.

B. Either of the parties to this contract shall have the right to terminate this contract, in whole or in part, when both parties agree that the continuation of the activities funded under this contract would not produce beneficial results commensurate with the further expenditure of funds; provided that both parties agree, in writing, upon the termination conditions, including the effective date of such termination; and in the case of partial termination, the portion of the contract to be terminated.

C. Upon termination or receipt of notice to terminate, whichever occurs first, Contractor shall cancel, withdraw, or otherwise terminate any outstanding orders or subcontracts related to the performance of this contract or the part of this contract to be terminated, and shall cease to incur costs thereunder. Department shall not be liable to Contractor or to Contractor's creditors for costs incurred after termination of this contract.

D. Notwithstanding any exercise by Department of its right of suspension under Section 17 of this contract, or of early termination pursuant to this Section 18, Contractor shall not be relieved of any liability to Department for damages due to Department by virtue of any breach of this contract by Contractor. Department may withhold payments to Contractor until such time as the exact amount of damages due to Department from Contractor is agreed upon or is otherwise determined.

SECTION 19. AUDIT

A. Unless otherswise directed by Department, Contractor shall arrange for the performance of an annual financial and compliance audit of funds received and performances rendered under this contract, subject to the following conditions and limitations:

1. Contractor shall have an audit made in accordance with the Single Audit Act of 1984, P.L. 98-502, and OMB Circular No. 128, "Audits of State and Local Governments", 50 Fed. Reg. 19114 (May 6, 1985), for any of its fiscal years included within the contract period specified in Section 2 of this contract in which Contractor receives more than $25,000 or more in Federal financial assistance. For purposes of this Section 19, "Federal financial assistance" means assistance provided by a Federal agency in the form of grants, contracts, loans, loan guarantees, property, cooperative agreements, interest subsidies, insurance or direct appropriations, but does not include direct federal cash assistance to individuals. The term includes awards of Federal financial assistance received directly from Federal agencies, or indirectly through other units of State and local government;

2. At the option of Contractor, each audit required by this section may cover either Contractor's entire operations or each department, agency, or establishment of Contractor which received, expended, or otherwise administered federal funds.

3. Nothwithstanding Section 4 (a)(5) and Section 4 (a)(6), Contractor shall utilize funds budgeted under this contract to pay for that portion of the cost of such audit services properly allocable to the activities funded by Department under this contract, provided however that Department shall not make payment for the cost of such audit services until Department has received such audit report from Contractor; and,

4. Unless otherwise specifically authorized by Department in writing, Contractor shall submit the report of such audit to Department no later than one hundred twenty (120) days after the date of termination of this contract. Audits performed under Subsection A of this Section 19 are subject to review and resolution by Department or its authorized representative.

B. Notwithstanding Subsection A of this Section 19, Department reserves the right to conduct an annual financial and compliance audit of funds received and performances rendered under this contract. Contractor agrees to permit Department or its authorized representative to audit Contractor's records and to obtain any documents, materials, or information necessary to facilitate such audit.

C. Contractor understands and agrees that it shall be liable to Department for any costs disallowed pursuant to financial and compliance audit(s) of funds received under this contract. Contractor further understands and agrees that reimbursement to Department of such disallowed costs shall be paid by Contractor from funds which were not provided or otherwise made available to Contractor under this contract.

D. Contractor shall take such action to facilitate the performance of such audit or audits conducted pursuant to this Section 19 as Department may require of Contractor.

SECTION 20. ENVIRONMENTAL CLEARANCE REQUIREMENTS

A. Contractor understands and agrees that by the execution of this contract Contractor shall assume the responsibilities for environmental review, decision making, and other action which would otherwise apply to Department under Section 5304(f) of the Act, in accordance with and to the extent specified in 24 C.F.R. Part 58. In accordance with Section 58.77(b) of such regulations, Contractor further understands and agrees that Contractor shall handle inquiries and complaints from persons and agencies seeking redress in relation to environmental reviews covered by approved certifications.

B. Funds provided under this contract may be obligated and expended before the actions specified in this Section occur only for the following eligible activities:

1. The payment of reasonable planning and administrative costs related to the project.

2. Environmental studies, including environmental clearance activities required by this Section; and

3. The payment or reimbursement of reasonable project engineering and design costs incurred for this project.

C. Contractor shall prepare a written Environmental Assessment on its activities in accordance with 24 C.F.R. Part 58, Subpart F, and the TCDP Project Implementation Manual. Contractor must then follow the steps specified in this subsection to ensure compliance with the National Environmental Policy Act (NEPA). When the Environmental Assessment is completed, Contractor must follow one of the following two (2) procedures. The first is a Finding of Significant Impact, in which the Request for Release of Funds for the project is an action which may significantly affect the quality of the human environment. If this is the case, Contractor must then prepare an Environmental Impact Statement in accordance with Subpart H or Subpart I of 24 C.F.R. Part 58. The second and more common procedure must be followed for all projects not requiring an Environmental Impact Statement. Contractor in this instance must publish, in the manner prescribed in 24 C.F.R. Sections 58.43 and 58.44, a combined legal notice in a single publication: A Finding of No Significant Impact, and a Notice of Intent to Request Release of Funds. In the first part of this notice, Contractor certifies that, as a result of the Environmental Assessment, the project is not an action which may or will significantly affect the quality of the human environment. Contractor shall then provide the public with at least 15 calendar days to comment on this combined notice following its publication date, unless exceptional circumstances exist as specified in 24 C.F.R. Section 58.46. If no unresolved problems occur, Contractor must then concurrently submit to Department the following documents: 1) a Publisher's Affadavit and Certification form, for the combined legal notice; and 2) a Request for Release of Funds form. Upon receipt of such documents, Department must allow a 15 calendar days comments period to expire before it can formally release any project funds which are subject to the environmental review regulations. Contractor must comply with all other applicable environmental requirements as specified in Exhibit D of this contract. Contractor shall document its compliance with such other requirements in its environmental review file.

SECTION 21. SPECIAL CONDITIONS

A. Department shall not release any funds for any costs incurred by Contractor under this contract until Department has received certification from Contractor that its fiscal control and fund accounting procedures are adequate to assure the proper disbursal of and accounting for funds provided under this contract. Department shall specify the content and form of such certification.

B. Department shall not be liable to Contractor for any costs incurred by Contractor under this contract until Department receives a properly completed Depository/Authorized Signators Form, as specified by Department, from Contractor.

C. Contractor shall not advertise or solicit bids for construction or rehabilitation of a project assisted with funds provided under this contract until Contractor has received the applicable prevailing wage rates from Department.

D. Contractor shall provide documentation to Department that the final plans and specifications for its sewer system improvements have been approved by the Texas Water Commission prior to construction and prior to Department's release of funds for such activities. Such documents shall be sent to the Texas Water Commission, Water Utility Division, Plans and Specifications Review Section in Austin, Texas, and shall be identified as activities being financed through the Texas Department of Commerce.

E. Contractor shall provide documentation to Department which indicates that it has received an approved permit or amendment(s) to an existing permit from the Texas Water Commission, Permit Division, prior to incurring costs and/or expending funds for wastewater treatment construction activities that are being funded under this contract.

SECTION 22. ORAL AND WRITTEN AGREEMENTS

A. All oral and written agreements between the parties to this contract relating to the subject matter of this contract that were made prior to the execution of this contract have been reduced to writing and are contained in this contract.

B. The attachments enumerated and denominated below are hereby made a part of this contract, and constitute promised performances by Contractor in accordance with Section 3 of this contract:

1. Exhibit A, Performance Statement, 1 Page
2. Exhibit B, Budget, 2 Pages
3. Exhibit C, Project Implementation Schedule, 1 Page
4. Exhibit D, Applicable Laws and Regulations, 2 Pages
5. Exhibit E, Certifications, 1 Page

WITNESS OUR HANDS EFFECTIVE JULY 1, 1988

Jodie E. Stavinoha

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 is not effective unless signed by the Executive Director of the Texas Department of Commerce or by his authorized designee.

PERFORMANCE STATEMENT

Exhibit A

Fort Bend County

Contractor shall carry out the following activities in the target area identified on the map in its 1987 Special Impact Fund application:

Section 1. Water and Sewer Facilities

Contractor shall install in the unincorporated area known as the Fifth Street Area; one (1) sixty-five thousand gallon-per-day (65,000 GPD) sewage treatment plant, approximately three thousand eight hundred forty linear feet (3,840') of six inch (6") sewer line, approximately four thousand three hundred linear feet (4,300') of eight inch (8") sewer line, one (1) lift station, fourteen (14) manholes, bore and jack, driveway crossings, one hundred fifty-six (156) service connections/yard lines, other associated appurtenances, and include necessary trench safety provisions. These activities shall benefit seven hundred seventy-seven (777) persons, of which seven hundred forty-four (744), or ninety-six percent (96%), are of low to moderate income. Contractor shall use the bid/contract process to complete these activities utilizing Three Hundred Thousand and No/100 Dollars ($300,000.00) of contract funds and Twenty-One Thousand Nine Hundred Eighty-Six and No/100 Dollars ($21,986.00) of funds provided by The George Foundation.

Section 24. Acquisition

Contractor shall utilize Five Thousand and NO/100 Dollars ($5,000.00) of funds provided by The George Foundation to 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).

Section 30. Engineering

Contractor shall utilize Thirty-Three Thousand Fourteen and No/100 Dollars ($33,014.00) of funds provided by The George Foundation to pay for all eligible project-related engineering services, including preliminary and final design plans and specifications, all interim and final inspections, and all special services.

Section 32. Administration

Contractor shall utilize Fifteen Thousand and No/100 Dollars ($15,000.00) of funds provided by The George Foundation to carry out all project administration activities, including the cost associated with the required annual 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

Fort Bend County

LINE	CATEGORIES	CONTRACT FUNDS	OTHER FUNDS	TOTAL
1.	Water and Sewer Facilities	$ 300,000.00	$ 21,986.00 (The George Foundation)	$ 321,986.00
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	$	$	$

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	$ -0-	$ 5,000.00 (The George Foundation)	$ 5,000.00
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)	$ -0-	$ 33,014.00 (The George Foundation)	$ 33,014.00
31.	Planning and Urban Environmental Design (NOT TO EXCEED 16%)	$	$	$
32.	General Administration	$ -0-	$ 15,000.00 (The George Foundation)	$ 15,000.00
	TOTALS	$ 300,000.00	$ 75,000.00	$ 375,000.00

ATTACHMENT E

EXHIBIT C
PROJECT IMPLEMENTATION SCHEDULE

Fort Bend County

CATEGORY NAME AND LINE NUMBER (As indicated on Budget, Exhibit B	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28
1. Water and Sewer Facilities																												
Procurement of Professional Services	—	—																										
Acquisition			—	—	—	—																						
Environmental Review			—	—																								
Plans/Specifications			—	—	—	—																						
Clearance of all Special Conditions							—	—	—	—	—																	
Wage Rate Request/Decision/10-Day Call									—	—	—																	
Bid Advertisement/Contract Award											—	—																
Construction													—	—	—	—	—	—	—	—	—	—	—					
Interim and Final Inspections														—	—	—	—	—	—	—	—	—	—	—				
Program Audit																				—	—	—	—	—				
General Administration	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—

CONTRACT START DATE: July 1, 1988 CONTRACT END DATE: June 30, 1990

AS PER ORIGINAL

00231

IV. LEAD-BASED PAINT

Title IV of the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. Sec. 4831).

V. ENVIRONMENTAL STANDARDS

Environmental Review Procedures for Title I Community Development Block Grant Programs, 24 C.F.R. Part 58, as amended in 47 Fed. Reg. 15750 (April 12, 1982);

National Environmental Policy Act of 1969 (42 U.S.C. Sec. 4321 et. seq.) and 40 C.F.R. Parts 1500-1508;

The National Historic Preservation Act of 1966 (16 U.S.C. Sec. 470 et. seq.) as amended; particularly Section 106 (16 U.S.C. Sec. 470f);

Executive Order 11593, Protection and Enhancement of the Cultural Environment, May 13, 1971 (36 Fed. Reg. 8921), particularly Section 2(c);

The Reservoir Salvage Act of 1960 (16 U.S.C. Sec. 469 et seq.), particularly Section 3 (16 U.S.C. Sec. 469a-1), as amended by the archeological and Historic Preservation Act of 1974;

Flood Disaster Protection Act of 1973, (42 U.S.C. Sec. 4001 et. seq.) as amended, particularly Sections 102(a) and 202(a) (42 U.S.C. Sec. 4012a(a) and Sec. 4106(a));

Executive Order 11988, Floodplain Management, May 24, 1977 (42 Fed. Reg. 26951), particularly Section 2(a);

Executive Order 11990, Protection of Wetlands, May 24, 1977 (42 Fed. Reg. 26961), particularly Sections 2 and 5;

The Coastal Zone Management Act of 1972, (16 U.S.C. Sec. 1451 et seq.) as amended, particularly Section 307(c) and (d) (16 U.S.C. Sec. 1456(c) and (d));

The Safe Drinking Water Act of 1974, (42 U.S.C. Sec. 201, 300(f) et seq.), and (21 U.S.C. Sec. 349) as amended, particularly Section 1424(e) (42 U.S.C. Sec. 300h-303(e));

The Endangered Species Act of 1973, (16 U.S.C. Sec. 1531 et seq.) as amended, particularly Section 7 (16 U.S.C. Sec. 1536);

The Wild and Scenic Rivers Act of 1968, (16 U.S.C. Sec. 1271 et seq.) as amended, particularly Section 7(b) and (c) (16 U.S.C. Sec. 1278(b) and (c));

The Clean Air Act (41 U.S.C. Sec. 7401 et seq.) as amended, particularly Section 176(c) and (d) (42 U.S.C. Sec. 7506(c) and (d)); and,

24 C.F.R. Part 51, Environmental Criteria and Standards.

VI. ACQUISITION/RELOCATION

The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. Sec. 4601 et. seq.).

THE APPLICABLE LAWS AND REGULATIONS

EXHIBIT D

Contractor shall comply with the Act specified in Section 3 of this contract and with the rules and regulations promulgated thereunder pertaining to the State's Program in 24 C.F.R. Part 570, as amended; the OMB Circulars and the Management Standards specified in Section 6 of this contract; Treasury Circular 1075 (31 C.F.R. Part 205); and with all other federal, state, and local laws and regulations applicable to the activities and performances rendered by Contractor under this contract including but not limited to the laws, and the regulations promulgated thereunder specified in Section I through VI of this Exhibit D.

I. CIVIL RIGHTS

Title VI of the Civil Rights Act of 1964, (42 U.S.C. Section 2000d et.seq.); 24 C.F.R. Part 1, "Nondiscrimination in Federally Assisted Programs of the Department of Housing and Urban Development - Effectuation of Title VI of the Civil Rights Act of 1964";

Title VIII of the Civil Rights Act of 1968, "The Fair Housing Act of 1968" (42 U.S.C. Sec 3601 et seq.);

Executive Order 11063, as amended by Executive Order 12249, and 24 C.F.R. Part 107, "Nondiscrimination and Equal Opportunity in Housing under Executive Order 11063". The failure or refusal of Contractor to comply with the requirements of Executive Order 11063 or 24 C.F.R. Part 107 shall be a proper basis for the imposition of sanctions specifiedin 24 C.F.R. 107.60'

The Age Discrimination Act of 1975 (42 U.S.C. Sec. 6101 et seq.);

Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Sec. 794.) and "Nondiscrimination Based on Handicap in Federally-Assisted Programs and Activities of the Department of Housing and Urban Development", 48 Fed. Reg. 22470 (May 18, 1983) and 48 Fed. Reg. 27528 (June 15, 1983); and Section 502 of the Rehabilitation Act of 1973 (29 U.S.C. Sec. 792); and

The Architectural Barriers Act of 1968 (42 U.S.C. Sec. 4151 et. seq.).

II. LABOR STANDARDS

The Davis-Bacon Act, as amended (40 U.S.C. Secs. 276a - 276a-5);

The Contract Work Hours and Safety Standards Act (40 U.S.C. 327 et. seq.); and,

The Copeland "Anti-Kickback" Act (18 U.S.C. Sec. 874).

III. EMPLOYMENT OPPORTUNITIES

Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. Sec. 1701u).

IV. LEAD-BASED PAINT

Title IV of the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. Sec. 4831).

V. ENVIRONMENTAL STANDARDS

Environmental Review Procedures for Title I Community Development Block Grant Programs, 24 C.F.R. Part 58, as amended in 47 Fed. Reg. 15750 (April 12, 1982);

National Environmental Policy Act of 1969 (42 U.S.C. Sec. 4321 et. seq.) and 40 C.F.R. Parts 1500-1508;

The National Historic Preservation Act of 1966 (16 U.S.C. Sec. 470 et. seq.) as amended; particularly Section 106 (16 U.S.C. Sec. 470f);

Executive Order 11593, Protection and Enhancement of the Cultural Environment, May 13, 1971 (36 Fed. Reg. 8921), particularly Section 2(c);

The Reservoir Salvage Act of 1960 (16 U.S.C. Sec. 469 et seq.), particularly Section 3 (16 U.S.C. Sec. 469a-1), as amended by the archeological and Historic Preservation Act of 1974;

Flood Disaster Protection Act of 1973, (42 U.S.C. Sec. 4001 et. seq.) as amended, particularly Sections 102(a) and 202(a) (42 U.S.C. Sec. 4012a(a) and Sec. 4106(a));

Executive Order 11988, Floodplain Management, May 24, 1977 (42 Fed. Reg. 26951), particularly Section 2(a);

Executive Order 11990, Protection of Wetlands, May 24, 1977 (42 Fed. Reg. 26961), particularly Sections 2 and 5;

The Coastal Zone Management Act of 1972, (16 U.S.C. Sec. 1451 et seq.) as amended, particularly Section 307(c) and (d) (16 U.S.C. Sec. 1456(c) and (d));

The Safe Drinking Water Act of 1974, (42 U.S.C. Sec. 201, 300(f) et seq.), and (21 U.S.C. Sec. 349) as amended, particularly Section 1424(e) (42 U.S.C. Sec. 300h-303(e));

The Endangered Species Act of 1973, (16 U.S.C. Sec. 1531 et seq.) as amended, particularly Section 7 (16 U.S.C. Sec. 1536);

The Wild and Scenic Rivers Act of 1968, (16 U.S.C. Sec. 1271 et seq.) as amended, particularly Section 7(b) and (c) (16 U.S.C. Sec. 1278(b) and (c));

The Clean Air Act (41 U.S.C. Sec. 7401 et seq.) as amended, particularly Section 176(c) and (d) (42 U.S.C. Sec. 7506(c) and (d)); and,

24 C.F.R. Part 51, Environmental Criteria and Standards.

VI. ACQUISITION/RELOCATION

The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. Sec. 4601 et. seq.).

AS PER ORIGINAL

00295

0036

CERTIFICATIONS

EXHIBIT E

I, Jodie E. Stavinoha (Name) County Judge (Title) Fort Bend County (City/County)

CERTIFY WITH RESPECT TO THE EXPENDITURE OF FUNDS PROVIDED UNDER THIS CONTRACT BY THE Fort Bend County (City/County), THAT;

(1) IT WILL MINIMIZE DISPLACEMENT OF PERSONS AS A RESULT OF ACTIVITIES ASSISTED WITH SUCH FUNDS;

(2) THE PROGRAM WILL BE CONDUCTED AND ADMINISTERED IN CONFORMITY WITH PUBLIC LAW 88-352 AND PUBLIC LAW 90-284, AND THAT IT WILL AFFIRMATIVELY FURTHER FAIR HOUSING, AS SPECIFIED BY DEPARTMENT;

(3) IT WILL PROVIDE FOR OPPORTUNITIES FOR CITIZEN PARTICIPATION, HEARINGS AND ACCESS TO INFORMATION WITH RESPECT TO ITS COMMUNITY DEVELOPMENT PROGRAMS, AS SPECIFIED BY DEPARTMENT;

(4) IT WILL NOT ATTEMPT TO RECOVER ANY CAPITAL COSTS OF PUBLIC IMPROVEMENTS ASSISTED IN WHOLE OR IN PART WITH SUCH FUNDS BY ASSESSING ANY AMOUNT AGAINST PROPERTIES OWNED AND OCCUPIED BY PERSONS OF LOW AND MODERATE INCOME, INCLUDING ANY FEE CHARGED OR ASSESSMENT MADE AS A CONDITION OF OBTAINING ACCESS TO SUCH PUBLIC IMPROVEMENTS UNLESS (A) SUCH FUNDS ARE USED TO PAY THE PROPORTION OF SUCH FEE OR ASSESSMENT THAT RELATED TO THE CAPITAL COSTS OF SUCH PUBLIC IMPROVEMENTS THAT ARE FINANCED FROM REVENUE SOURCES OTHER THAN SUCH FUNDS; OR (B) FOR PURPOSES OF ASSESSING ANY AMOUNT AGAINST PROPERTIES OWNED AND OCCUPIED BY PERSONS OF LOW AND MODERATE INCOME WHO ARE NOT PERSONS OF VERY LOW INCOME, CONTRACTOR CERTIFIES THAT IT LACKS SUFFICIENT FUNDS UNDER THIS CONTRACT TO COMPLY WITH THE REQUIREMENTS OF CLAUSE (A).

Jodie E. Stavinoha
Name

1/27/88
Date

7/19 xc: 4 Commissioners

AS PER ORIGINAL 00296
0036

Barbara Quinn McNutt

713-342-4795
carlisle street
g, texas 77471

#7

July 15, 1988

Fort Bend County Commissioners
500 Jackson Street
Richmond, Texas 77469

Gentlemen,

Please allow me to introduce myself. Even those of you who know me are not aware of my business and expertise. My education includes a B.A.E. from the University of Mississippi. My work experiences include teaching art in Freeport (Brazosport I.S.D.) and for L.C.I.S.D., as well as working as an artist and interior designer.

Through referrals from design clients, I was asked to manage the relocation of Ticor Tile Insurance of Houston. We brought their executive offices and title plant together into 28,000 square feet at 2 Houston Center. From that project, I contracted other relocations and formed my own company about a year ago. Since then, I have successfully managed several projects including repeat business, insurance firms and a gas processing company.

I have studied moving systems used by expert relocation firms across the United States. As a result of my experiences and studies, I have developed a system that will produce a timely, cost-effective relocation for Fort Bend County.

No one plans to fail, but sometimes some people fail to plan. Planning and implementing a relocation of this size requires expert knowledge. For all the scattered elements to come together in a timely and cost-effective manner, there must be one single individual coordinating and managing the project.

By using the expertise of a relocation consultant, your time as Commissioners will not be consumed with continuous move-related items, phone calls and questions. You are wisely delegating all the hassle and headache to someone experienced in the processes of relocation. A consultant can accomplish quickly what would take an inexperienced staff member hours or days to complete.

I am very pleased to have this opportunity as a county resident who is keenly interested in implementing this relocation in the best interests of Fort Bend County, the Courthouse staff and Commissioners.

Thank you for your time and consideration. I look forward to serving you.

Very sincerely yours,

Barbara Quinn McNutt

Barbara Quinn McNutt

BQM:es

18

Barbara McNutt, Consultant, presented a contract for relocation services regarding William B. Travis Building. (Recorded in minutes in full)

8. CONSIDER APPOINTING PRESIDING JUDGES AND ALTERNATES, AND APPROVE POLLING PLACES FOR JULY 88-89 ELECTION YEAR:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve as submitted the presiding judges and alternates, and approve polling places as follows for July 88-89 election year. (Recorded in minutes in full)

No action in Precinct 1
Accept changes in Precinct 2
Accept changes in Precinct 3
No changes in Precinct 4

9. CONSIDER REQUEST BY EMERGENCY MANAGEMENT DEPT. & FIRE MARSHALL FOR LEASE OF COPY MACHINE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve rental of a copier with SOUTHWEST COPIERS at $150.00 per month as presented by Mel Speed for Emergency Management and Fire Marshall. (Recorded in minutes in full)

10. MARSHA GAINS, TAX ASSESSOR/COLLECTOR, RE: (1) SUBMIT FOR RECORD, DEALER BOND FOR JOE DENTON BUICK; (2) PRESENT MONTHLY REPORTS; (3) PRESENT 1988 CERTIFIED VALUE; (4) PRESENT CURRENT, SUPPLEMENTAL & DELINQUENT TAX COLLECTIONS:

Submit for record as presented by Marsha Gaines, Tax Assessor/Collector all of the above.

11. ACCEPT FINAL PAYMENT FOR THE REPUBLICAN PRIMARY ELECTION AND REBUDGET:

Cancel

12. CONSIDER TRAVIS PARK, SEC. 1 & 2, REPLAT OF SWEETWATER SEC. 11, FIRST COLONY, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Travis Park Sec. 1 & 2 a replat of Sweetwater Sec. 11, First Colony, Pct. 4. Plat was presented to Commissioners' Court. (Recorded in minutes in full)

13. CONSIDER REPLAT OF CRESCENTS ON THE GREEN, FIRST COLONY, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve replat of Crescents on the Green, First Colony, Pct. 4 and submit for record a letter by James D. Cowart regarding the replat. (Recorded in minutes in full)

14. CONSIDER APPROVING PLAT FOR SOUTH WASTE WATER TREATMENT PLANT SITE PRECINCT 4:

Postponed until August 1, 1988

15. CONSIDER ABANDONMENT OF 5-FT. WIDE PUBLIC UTILITY EASEMENT, LOT 44 BLOCK 3, PECAN GROVE PLANTATION ON THE REPLAT OF SEC. 6, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve abandonment of 5-ft.

PRESENTED BY COMM, PCT 2

8

FORT BEND COUNTY, TEXAS

PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES

JULY 1986 - JULY 1987

10/6/86

PCT #	CERT.#	PRESIDING JUDGE	CERT#	ALTERNATE PRESIDING JUDGES	POLLING PLACE
2002		Ernestine Lawson Post Office Box 134 Kendleton, TX 77451-0134 (409) 532-0609 13509 T. B. Mitchell Kendleton, TX 77451		Ethel Neal PO Box 42 Beasley, Tx 77417 409/532-4346 114 Lum Rd Kendleton, Tx 77451	Kendleton City Hall 13219 Hwy 59 Kendleton, Tx 77451 713/342-5946
2003		Billye Bridges P.O. Box 222 Fresno, Tx 77545 713/431-2041		Essa Means P.O. Box 1117 Fresno, Tx 77545 713/431-2639	Fresno Fire Station 4525 Hwy 521 Fresno, Tx 77545 713/431-2451
2010		Paul Legendre Rt 3 Box 511 Needville, Tx 77461 409/793-4454 14436 Joyce St. Needville, Tx 77461		Ruby Gerken (409) 793-6194 15230 Hwy 36 Needville, TX 793-6194	American Legion Hall #350 13631 Hwy 36 Needville, Tx 77461 409/793-6224
2012		Bertha Kelm 1817 Mulcahy Rosenberg, Tx 77471 713/232-4345		Dorothy Ryan 1722 Bernie Ave Rosenberg, Tx 77471 713/232-5147	Robert E. Lee Elementary 1680 Ave M Rosenberg, Tx 77471 713/342-5521 (LCISD)
2017		Nita Hight X 6811 Thornwild Rd Missouri City, Tx 77459 713/437-6345		Christine Washington O 15830 Keuben Lane Missouri City, Tx 77489 713/437-7489	Briargate Elementary 15817 Blue Ridge Rd Missouri City, Tx 77489 713/437-1988 (FBISD)
2021		Edward Brennan, Jr. Rt 1 Box 200 Damon, Tx 77430 409/553-3771 20214 Deer Run Rd Damon, Tx 77430		Joyce Martin Rt 1 Box 217 Damon, Tx 77430 409/553-3641 20507 Lakeview Damon, Tx 77430	Meyers Store Woodrow Area, FM 1462 at FM ~~76~~ 70 Damon, Tx 77430 409/553-3002

AS PER ORIGINAL

0036

002298

FORT BEND COUNTY, TEXAS

PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES

JULY 1986 - JULY 1987

PCT #	CERT.#	PRESIDING JUDGE	CERT#	ALTERNATE PRESIDING JUDGES	POLLING PLACE
2023		Brenda Long 5038 Parkridge Dr. Houston, Tx 77053 713/437-1458		Ida Thomas 16506 Parkridge Ct. Houston, Tx 77053 713/437-8153	Ridgemont Elementary (FBISD) 4910 Raven Ridge Rd Houston, Tx 77053 713/437-1988
2024		Marvin Geick Rt 1 Box 137 Rosenberg, Tx 77471 713/342-4915		Harvey Ludwig 831 Finney Vallet Rd Rosenberg, Tx 77471 713/342-6093	Harvey Ludwigs Garage 831 Finney Vallet Rd Rosenberg, Tx 77471 713/342-6093
2031		Norma Green 15522 Summer Briar Missouri City, TX 77489 (713) 437-9820		Janice Gentry LM 15715 Ironside Hill Houston, Tx 77053 713/437-7149	Ridgegate Elementary (FBISD) 6015 West Ridgecreek Houston, Tx 77053 713/437-1988
2034		Hopi Carrilla 2831 Shotwell Ct. Missouri City, Tx 77459 (713) 438-9057		Camilla Kelly 2831 Shotwell Ct. Missouri City, Tx 77459 713/438-	Vicksburg Pool House 3206 Cumberland Missouri City, TX 77489 (713) 437-1072
2035		Opel Goff 16422 Quail Park Missouri City, Tx 77489 713/437-7932		Greg Tyler 16438 Skeet Ct Missouri City, Tx 77489 713/437-3446	Quail Run Pool 16730 Quail Park Missouri City, Tx 77489 713/437-9060
2036		Merge with Pct 2055			No polling place available

00299

AS PER ORIGINAL

FORT BEND COUNTY, TEXAS

PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES

JULY 1986 - JULY 1987

PCT #	CERT.#	PRESIDING JUDGE	CERT#	ALTERNATE PRESIDING JUDGES	POLLING PLACE
2044		A B Kennedy 5514 Shadywood St. Sugar Land, Tx 77479 713/499-5110		Mrs. A. B. Kennedy 5514 Shadywood Street Sugar Land, TX 77479 (713) 499-5110	A B Kennedy Residence 5514 Shadywood St. Sugar Land, Tx 77478 713/499-5110
2051		Wanda McGowan Post Office Box 1114 Missouri City, Tx 77459 (713) 438-1871		Gladys Waddy 15326 Ridingwood Missouri City, Tx 77489 713/437-4628	Chasewood Clubhouse 7622 Chasewood Dr. Missouri City, Tx 77489 713/437-9990
2052		Evelyn Barnett O 15507 Willmore Ln Missouri City, Tx 77489 713/437-2050		Jo Ann Tatum X 15303 Willview Rd Missouri City, Tx 77489 713/437-1129	Blue Ridge Fire Dept 16030 Blue Ridge Rd Missouri City, Tx 77489 713/437-3584
2055		Beverly Clark 16326 San Mateo Houston, Tx 77053 713/438-7238		Gloria Vincent 6003 Santa Christi Houston, TX 77053 (713) 437-3729	Willowridge High School 16301 Chimney Rock Rd Houston, Tx 77053 713/437-1988
2056		Don Gonzales 5713 Maywood Houston, Texas 77053-3022 (713) 437-8623		Cecilia Copsey 5614 Maywood Houston, Texas 77053 (713) 437-8312	Mayfair Park Civic Center 6006 Arthington Houston, Tx 77053
2058		THeresa Hearn-Hayes 8607 Blossom Bell Drive Missouri CIty, TX 77489-6128 (713) 438-4684		Derrick Spencer 8623 Quailburg Ln Missouri City, Tx 77489 713/437-5052	Spivey Realtors 3402 FM 2234 Missouri City, Tx 77489 713/437-2328
2059		Barbara Centers 17214 Artwood Missouri City, Texas 77489 (713) 438-2813		Michelle Thornton 17227 Artwood Missouri CIty, TX 77489 (713) 437-9428	Quail Glen Pool House 17230 Quail Glen Dr. Missouri City, Tx 77489 713/437-9931

AS PER ORIGINAL
0036
00300

FORT BEND COUNTY, TEXAS

PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES

JULY 1986 - JULY 1987

PCT #	CERT.#	PRESIDING JUDGE	CERT#	ALTERNATE PRESIDING JUDGES	POLLING PLACE
2061		Helen J Hubenak 3626 Ramble Creek Missouri City, Tx 77459 713/977-1812		Richard Pitre 3611 Pecan RIdge Missouri City, TX 77459 (713) 431-0021	Yeakley Residence 6105 McKeever Missouri City, Tx 77459 713/431-1139
2068		~~Peggy Raesner~~ ~~Route 1, Box 9~~ ~~Guy, TX 77444~~ ~~(409) 793-6869~~ ~~13236 Krueger Road~~ ~~Guy, TX 77444~~ Shirley Brink		~~Kathy Baecca~~ ~~Route 1, Box 6A~~ ~~Guy, TX 77444~~ ~~(409) 793-6707~~ ~~13531 Walcik~~ ~~Guy, TX 77444~~ Peggy Raesner	Kolar 's Store 14002 Marek Road Guy, TX 77444

AS PER ORIGINAL

1988

AS PER ORIGINAL

PRESENTED BY COMM Pct 3 #8

00302

0036

JUDGES	ALTERNATES	POLLING PLACES
Pct. 4 Betty Fulgham 7119 San Pablo Houston, Tx. 77083 933-5972 - Ho. 342-3411 Ext. 682 - Wk.	Candra Stewart 16534 Sinola Dr. Houston, Tx., 77083 933-3700 - Ho. 277-1880 - Wk.	Mission Bend Elementary School 16200 Beechnut Houston, Tx., 77083 277-1940
Pct. 5 Marsha Decker Rt. 22-N Richmond, Tx. 77469 342-3283 - Ho. 241-2107	Henry Payne Rt. Box 22-A Richmond, Tx. 77469 342-7983	The Swinging Door Restaurant FM 359 Box 29 Richmond, Tx. 77469 342-4758
Pct. 9 Terese Raia 1721 Countyr Club Sugar Land, Tx. 77478 491-2803	Jackie Schulz 3039 Fairway Dr. Sugar Land, Tx.77478 491-1283	Sugar Creek Country Club 420 Sugar Creek Blvd. Sugar Land, Tx. 77478 494-9131 Ext. 200
Pct. 13 Pauline Schulte 1301 Adams Rd. Missouri City 77459 499-3893	Winston Schulte 1301 Adams Rd. Missouri City, 77459 499-3893	Holy Family Catholic Church 1510 Fifth St. Missouri City, 77459 499-9688
Pct. 14 Ann Crockett P.O. Box 536 Katy, Tx., 77492 392-3295 Ho. 391-4761 Wk.	Ted Lammert P.O. Box 752 Katy, 77492 391-2248	Katy High School 6311 Hwy Blvd. Katy, Tx., 77449 391-8138
Pct. 22 Paul Hughes 12518 Brookmeadows Meadows, Tx 77477 240-9250 wk	Elaine Herff ~~Paul Hughes~~ ~~12518 Brookmeadows~~ ~~Meadows, Tx. 77477~~ ~~240-9250~~ Wk. 15815 Cumberwood 498-6518 wk 240-7830	Meadows Community Center Meadows, Tx. 77477 498-9047
Pct. 27 Milton Hughes 3118 Country Club Stafford, Tx. 77477 491-8408	Tom Cuskeying 2414 West Bend Stafford, Tx. 77477	Stafford City Hall Main St. Stafford, Tx. 77477 499-4537
Pct. 32 Charles Barclay 10343 Clark Tower Ct. Sugar Land, Tx., 77478 491-6197 - Ho. 796-6658 - Wk.	Sarah Livingston 10339 Clark Tower Ct. Sugar Land, Tx., 77478 491-0772	Townwest Town Hall 10322 Old Town Ln. Sugar Land, Tx. 77478 494-7906
Pct. 43 Jerry Johnson 12402 Huntington Venture Houston, Tx. 77099 530-1508 - Ho. 780-6409 - Wk.	Melinda Johnson 12402 Huntington Venture Houston, Tx. 77099 530-1508	Southwest Calvery Baptist Church 12910 West Belfort Ave Houston, Tx., 77099 933-6340

Pct. 45 Ashraf Islam 14818 Earlswood Dr. Houston, Tx., 77083 493-4140 - Ho. 783-0055 - Wk.	Sherry Islam 14818 Earlswood Dr. Houston Tx., 77083 493-4140	Providence Club House 9114 Woodleigh Houston Tx., 77083
Pct. 46 Betty Turnbow 1735 Creekside Sugar Land, Tx. 980-6204	Beth Rosesbury 2935 Torry Hill Ln. Sugar Land, Tx. 77478 980-7502	Highlands Elementary School 2022 Colonist's Park Sugar Land, Tx. 77478 980-1300
Pct. 48 Robert Wassick 1654 Meadow Green Missouri City, 77489 499-6490 - Ho. 795-1360 - Wk.	Laurie Galinuas 1902 Lazy Ln. Missouri City, 77489 499-7302	Allied Bank-Mo. City 2440 FM2234 at Court Missouri City, 77489 Public
Pct. 49 Monteen Kemp 3302 Northpark Dr. Missouri City, 77459 499-4365	Billie Alexander 3203 Northpark Dr. Missouri City, 77459	Meadowcreek Clubhouse 2410 La Quinta Missouri City, 77459 499-8312
Pct. 50		Hunters Glen Elem. 8295 Independence Blvd. Missouri City, 77489 437-1988
Pct. 53 Ernie Lane Carrier 2323 Barrington Sugar Land, 77478 240-3315 - Ho. 655-1471	Cynthia Carrier 2323 Barrington Sugar Land, 77478	St. Thomas Aquinas Catholic Church 1267 West Bellfort Sugar Land, Tx., 77478-1844
Pct. 57 Rosemary Isto 303 Bella Vista Richmond, Tx., 77469 342-0976	Barbara Wade Rt 4 Box 941CB Richmond, 77469	Private Home 303 Bella Vista Richmond, Tx., 77469 342-0976
Pct. 60 Alex Arismendez 2835 Lelia Ln. Stafford, Tx. 77477 499-2853	Alfonsa Jalomo 1524 Moore Stafford, 77477 499-4813	Full Gospel Fellowship Church 910 Brand Ln. Stafford, 77477 499-0551
Pct. 66 Skip Griffen 15410 Ensenada Houston, Tx. 77083 530-9472 Ho. 785-1100 Wk.	Kelly V. Coffman 8015 Petra Houston, 77083 530-0227 Ho.	Mission Glen Elementary 16103 Mission Glen Houston, 77083 980-1300

JAN EASLEY
(8)

PRESENTED BY
DIANNE WILSON
COUNTY CLERK
7-11-88

FORT BEND COUNTY, TEXAS

PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
1001	Jean Anderson 903 Edgewood Drive Richmond 77469 903 Edgewood Drive Richmond 77469 PHONE 713/232-5367	459	Judy Goerlitz 720 Edgewood Drive Richmond 77469 720 Edgewood Drive Richmond 77469 PHONE 713/342-2632	8487	Fort Bend County Courthouse Annex Commissioner Court 500 Jackson St Richmond 77469 PHONE 713/342-3411
2002	Craig Braxton 1003 FM 2919 Kendleton 77451 1003 FM 2919 Kendleton 77451 PHONE 409/532-2940	2575	Ethel Neal P.O. Box 42 Beasley 77417 114 Lum Rd Kendleton 77451 PHONE 409/532-4346	17903	Kendleton City Hall P.O. Box 700 13219 Hwy 59 Kendleton 77451 PHONE 713/342-5946
2003	Billye Bridges P.O.Box 222 Fresno 77545 402 Main Arcola 77583 PHONE 713/431-2041	2639	Essa Means P.O. Box 1117 Fresno 77545 126 Palmetto St Fresno 77545 PHONE 713/431-2639	16425	Fresno Fire Station P.O. Box 185 4525 Hwy 521 Fresno 77545 PHONE 713/431-2451
3004	Betty Fulgham 7119 San Pablo Houston 77083 7119 San Pablo Houston 77083 PHONE 713/933-5972	59100	Candra Stewart 7306 Mesones Dr Houston 77083 7306 Mesones Dr Houston 77083 PHONE 713/277-1880	71080	Mission Bend Elementary (FBISD) 16200 Beechnut Houston 77083 PHONE 713/277-1940

AS PER ORIGINAL

00304

0036

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3005	Marsha Decker Rt 2 Box 22-BN Richmond 77469 4107 Pecan Bend Richmond 77469 PHONE 713/342-3283	33448	Henry Payne Rt 2 Box 22-A Richmond 77469 3846 Skinner Lane Richmond 77469 PHONE 713/342-7983	19174	Swinging Door Restaurant Rt 2 Box 29 FM 359 Richmond 77469 PHONE 713/342-4758
4006	Carole Bentley P.O. Box 215 Fulshear 77441 8406 Wilson Fulshear 77441 PHONE 713/533-9253	1664	May Blackmon 4205 Wade Ln Brookshire 77423 4205 Wade Ln Brookshire 77423 PHONE 713/346-1127	95846	Huggins Elementary (LCISD) P.O. Box 338 #1 Huggins Dr Fulshear 77441 PHONE 713/346-1222
1007	Linda Garcia Box 32 Thompsons 77481 PHONE	7952			Booth Mercantile Co. Booth 77421 PHONE 713/545-8831
4008	Lester Reinecker Rt 1 Box 230 Wallis 77485 Reinecker Rd Wallis 77485 PHONE 409/478-6650	20626	Ester Dusek Rt 1 Box 143 A East Bernard 77435 2507 FM 1952 Orchard 77464 PHONE 409/335-7945	6270	Orchard Elementary P.O. Box 30 9700 Kibler Orchard 77464 PHONE 409-478-6610

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3009	Terese Raia 1721 Country Club Blvd Sugar Land 77478 1721 Country Club Blvd Sugar Land 77478 PHONE 713/491-2803	57837	Jackie Schulz 3039 Fairway Dr Sugar Land 77478 3039 Fairway Dr Sugar Land 77478 PHONE 713/491-1283	59833	Sugar Creek Country Club 420 Sugar Creek Blvd Sugar Land 77478 PHONE 713/494-9131
2010	Paul Legendre Rt 3 Box 511 Needville 77461 14436 Joyce St Needville 77461 PHONE 409-793-4454	14177	Melody Krejci P.O. Box 484 Needville 77461 9222 Line St Needville 77461 PHONE 409/793-4606	66837	American Legion Hall #350 P.O. Box 10 13631 Hwy 36 Needville 77461 PHONE 409/793-6224
4011	Helen Herget 2834 Field Line Dr Sugar Land 77479 2834 Field Line Dr Sugar Land 77479 PHONE 713/980-3650	111453	Sandra Sandberg 2647 Williams Grant Blvd Sugar Land 77479 2647 Williams Grant Blvd Sugar Land 77479 PHONE 713/980-3748		Wheeler Field House (FBISD) 16403 Lexington Blvd Sugar Land 77479 PHONE 713-980-3784
2012	Bertha Kelm 1817 Mulcahy Rosenberg 77471 1817 Mulcahy Rosenberg 77471 PHONE 713/232-4345	12693	Dorothy Ryan 1722 Bernie Ave Rosenberg 77471 1722 Bernie Ave Rosenberg 77471 PHONE 713/232-5147	21857	Robert E. Lee Elementary (LCISD) 1680 Ave M Rosenberg 77471 PHONE 713/342-5521

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3013	Pauline Schulte 1301 Adams Ave Missouri City 77459 1303 Adams Ave Missouri City 77459 PHONE 713/499-3893	48940	Winston Schulte 1303 Adams Ave Missouri City 77489 1303 Adams Ave Missouri City 77489 PHONE 713/499-3893	48939	Holy Family Catholic Church 1510 Fifth Street Missouri City77459 PHONE 713/499-9688
3014	Ann Crockett P.O. Box 536 Katy 77492 1130 FM 1463 Katy 77492 PHONE 713/392-3295	4897	Ted Lammert P.O. Box 752 Katy 77492 5922 First Street Katy 77492 PHONE 713/391-2248	13822	Katy High School 6331 Hwy Blvd Katy 77449 PHONE 713/391-8138
4015	Sidney Pastor, Sr. Rt 1 Box 146-A Beasley 77417 2001 FM 1875 Beasley 77417 PHONE 409/387-8032	19033	Ella Hacker P.O. Box 4 Beasley 77417 311 Seventh Street Beasley 77417 PHONE 409/387-2461	9410	Beasley Town Hall/Fire Station Beasley 77417 PHONE 409/387-2775
1016	Sandra Reyes 1805 Third St Rosenberg 77471 Rosenberg 77471 PHONE	89457	Millie Psencik 2319 Bernie Ave Rosenberg 77471 Rosenberg 77471 PHONE	20119	George Jr. High (LCISD) 4601 Airport Rd. Rosenberg 77471 PHONE 713/232-6494

00307

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
2017	Nita Hight 6811 Thornwild Rd Missouri City 77459 6811 Thornwild Rd Missouri City 77459 PHONE 713/437-6345	10641	Christine Washington 15830 Keuben Ln Missouri City 77489 15830 Keuben Ln Missouri City 77489 PHONE 713/437-7489	46723	Briargate Elementary (FBISD) 15817 Blue Ridge Rd Missouri City77459 PHONE 713/437-1988
1018	Loretta Myska Rt 3 Box 106 Richmond 77469 9503 Janda Rd Fairchilds 77469 PHONE 409/793-6610	17822	Jan Wetz Rt 3 Box 107 Richmond 77469 9307 Janda Rd Fairchilds 77469 PHONE 409/793-6887	36548	Fairchild Gin Office 10119 FM 361 Fairchilds 77469 PHONE 409/793-4438
4019	Lillian Steffens P.O. Box 217 Simonton 77476 5709 Blacksmith Simonton 77476 PHONE 713/533-9352	24104	Jeanette Barnes P.O.Drawer R Simonton 77476 9729 Barnes Rd Simonton 77476 PHONE 713/533-9178	1131	Simonton Civic Center P.O. Drawer HH 9605 FM 1489 Simonton 77476 PHONE 713/346-1518
4020	Mary Bohlman 13702 Drakewood Dr Sugar Land 77478 13702 Drakewood Dr Sugar Land 77478 PHONE 713/494-6598	2145	Carol Snowbarger 13747 Graywood Sugar Land 77478 13747 Greywood Sugar Land 77478 PHONE 713/494-1983	34794	Sugar Land Church of God 1715 Eldridge Rd Sugar Land 77478 PHONE 713/242-2424

003308

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
2021	Edward Brennan, Jr. Rt 1 Box 200 Damon 77430 20214 Deer Run Rd Damon 77430 PHONE 409/553-3641	63973	Joyce Martin Rt 1 Box 217 Damon 77430 20507 Lakeview Damon 77430 PHONE 409/553-3641	15426	Meyers Store Rt 1 Box 848 Woodrow Area, FM 1462 at FM 762 Damon 77430 PHONE 409/553-3002
3022	Paul Hughes 12518 Brookmeadows Dr Stafford 77477 Stafford 77477 PHONE 713/240-9250	124141	[illegible]	[illegible]	Meadows Community Center 11803 Kirkwood 11924 Amblewood Meadows 77477 PHONE 713/498-9047
2023	Brenda Long 5038 Parkridge Dr Houston 77053 5038 Parkridge Dr Houston 77053 PHONE 713/437-1458	52772	Ida Thomas 16506 Parkridge Ct Houston 77053 16506 Parkridge Ct Houston 77053 PHONE 713/437-8153	43838	Ridgemont Elementary (FBISD) 4910 Raven Ridge Rd Houston 77053 PHONE 713/437-1988
2024	Marvin Geick RT 1 Box 137 Rosenberg 77471 2606 Finney-Vallet Rd Rosenberg 77471 PHONE 713/342-4915	8226	Harvey Ludwig Rt 1 Box 139-A Rosenberg 77471 831 Finney-Vallet Rd Rosenberg 77471 PHONE 713/342-6093	14882	Harvey Ludwigs Garage Rt 1 Box 139-A 831 Finney-Vallet Rd Rosenberg 77471 PHONE 713/342-6093

AS PER ORIGINAL 003309

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
1025	Ethel Griggs P.O. Drawer 1728 Rosenberg 77471 Twin Ln Rosenberg 77471 PHONE 713/342-2631	93501	Ann Henry Rt 1 Box 137-K Rosenberg 77471 221 Twin Ln Rosenberg 77471 PHONE 713/342-1079	65430	Ag. Extention Office Ft.Bd.Co. Fairgrnds 4310 Hwy 36 Rosenberg 77471 PHONE 713/342-3034
4026	Alice Schumann P.O. Box 366 Sugar Land 77478 5003 Hwy 90 Sugar Land 77478 PHONE 713/565-3643	22563	Sandy Turner 14615 Clodine Sugar Land 77478 14615 Clodine Sugar Land 77478 PHONE 713/565-0465	64817	Schumann residence 5003 Hwy 90A Sugar Land 77478 PHONE 713/494-3643
3027	G. Huges 3318 Country Club Stafford 77477 3318 Country Club Stafford 77477 PHONE 713/491-8408	93163	Larry Rushing 319 Live Oak Stafford 77477 Stafford 77477 PHONE 713/499-9856	76111	Stafford Civic Center Stafford 77477 PHONE 713/499-5763
4028	Nancy Holloway 2719 Broadmoor Circle Missouri City 77459 2719 Broadmoor Circle Missouri City 77459 PHONE 713/437-8329	10934	Sylvia Frankson 3522 La Costa Missouri City 77459 3522 La Costa Missouri City 77459 PHONE 713/499-3654	77920	Quail Valley Rec Center 2815 Cypress Point Missouri City77459 PHONE 713/499-3504

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
4029	Fran Nester 706 Palm Grove Cir Sugar Land, TX 77478 706 Palm Grove Cir Sugar Land, TX 77478 PHONE 713/491-0104		Roland Brunet 215 Savoy St Sugar Land 77478 215 Savoy St Sugar Land 77478 PHONE 713/242-2556	2949	First Baptist Church-Sugar Land 420 Wood St. at 5th St. Sugar Land 77478 PHONE 713-494-3046
4030	Sue Nease 3411 Crow Valley Missouri City 77459 3506 Robinson Rd Missouri City 77459 PHONE 713/437-3741	45877	Eloise Fears 3407 Crow Valley Dr Missouri City 77459 3407 Crow Valley Dr Missouri City 77459 PHONE 713/437-1975	45875	Fort Bend Community Hospital 3803 FM 1092 at HWY 6 Missouri City77459 PHONE 713/499-4800
2031	Norma Green 5638 Irish Hill Houston 77053 5638 Irish Hill Houston 77053 PHONE 713/437-9820	75820	Janice Gentry 15715 Ironside Hill Dr Houston 77053 15715 Ironside Hill Dr Houston 77053 PHONE 713/437-7149	92432	Ridgegate Elementary (FBISD) 6015 West Ridgecreek Houston 77053 PHONE 713/437-1988
3032	Charles Barclay 10343 Clark Tower Ct Sugar Land 77478 10343 Clark Tower Ct. Sugar Land 77478 PHONE 713/491-6197	69986	Sarah Livingston 10339 Clark Tower Ct Sugar Land 77478 10339 Clark Tower Ct. Sugar Land 77478 PHONE 713/491-0772	74118	Townwest Town Hall 10322 Old Towne Ln. Sugar Land 77478 PHONE 713/494-7906

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
4033	Joan Swain 3127 Cypress Point Dr Missouri City 77459 3127 Cypress Point Dr. Missouri City 77459 PHONE 713/437-8552	24644	Elaine Reis 2914 La Quinta Dr Missouri City 77459 2914 La Quinta Dr. Missouri City 77459 PHONE 713/437-6702	38888	Lantern Lane Elementary (FBISD) 3323 Mission Valley Dr. Missouri City77459 PHONE 713/437-1988
2034	Hopie Carrillo 2831 Shotwell Ct Missouri City 77489 2831 Shotwell Ct Missouri City 77489 PHONE 713/438-6811	12967	Camilla Kelly 2831 Shotwell Ct Missouri City 77489 2831 Shotwell Ct Missouri City 77489 PHONE 713/438-6811	129636	~~Carrillo residence~~ ~~2831 Shotwell Ct~~ ~~Missouri City, Tx 77489~~ Vicksburg Tail mc 77489
2035	Opal Goff 16422 Quail Park Missouri City 77489 16422 Quail Park Missouri City 77489 PHONE 713/437-7932	36336	Greg Tyler 16438 Skeet Ct Missouri City 77489 16438 Skeet Ct Missouri City 77489 PHONE 713/437-3446	107068	Quail Run Pool 16730 Quail Park Missouri City77489 PHONE 713/437-9060
2036	Judy Moffett RT 4 Box 192 Houston 77045 5222 Mchard Rd Missouri City 77489 PHONE 713/437-8230	17160	Bernice Prudhomme RT 4 Box 192 Houston 77045 5222 Mchard Rd. Missouri City 77489 PHONE 713/437-8230	20094	Prudhomme residence 5222 Mchard Rd. Missouri City77489 PHONE 713/436-8230

AS PER ORIGINAL
00312
0036

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
1037		17971		17952	Travis Elementary (LCISD) 2700 Ave. K. Rosenberg 77471 PHONE 713/342-5521
1038	Mary Becerra 314 Second St Rosenberg 77471 314 Second St. Rosenberg 77471 PHONE 713/342-4386	46827	Tony Becerra 314 Second St Rosenberg 77471 314 Second St Rosenberg 77471 PHONE 713/342-4386	1447	Mt.Vernon Missionary Baptist Church 218 Third St. 218 Third St. Rosenberg 77471 PHONE 713/232-6197
1039	Mary Cardenas 431 Washington Rosenberg 77471 431 Washington Rosenberg 77471 PHONE 713/342-4126	3535	Ramon Cardenas 431 Washington Rosenberg 77471 431 Washington Rosenberg 77471 PHONE 713/342-4126	3536	Carlos Upholstry 726 Vera Cruz Rosenberg 77471 PHONE 713/342-6041
1040	Dorothy Tourtellotte 1114 Inwood Dr Richmond 77369 1114 Inwood Dr Richmond 77469 PHONE 713/232-3407	25452			American Rice Growers CO-OP 610 11st St Richmond 77469 PHONE 713/342-2874

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
4041	Lucylle Allen 1902 Old Colony Ct Richmond 77469 1902 Old Colony Ct Richmond 77469 PHONE 341-0028	70541			Pecan Grove Clubhouse (pro shop) P.O. Box 328 3000 Plantation Dr Richmond 77469 PHONE 713/342-9618
4042	Lillian Grohman P.O. Box 392 Sugar Land 77487 519 Alcorn St Sugar Land 77478 PHONE 713/491-9181	9150	Sylvia Wysecarver 623 Venice St Sugar Land 77478 623 Venice St Sugar Land 77478 PHONE 713/	35565	Sugar Land Community Center 226 Matlage Way 226 Matlage Way Sugar Land 77478 PHONE 713/242-2105
3043	Jerry Johnson 12402 Huntington Venture Houston 77099 12402 Huntington Venture Houston 77099 PHONE 713/530-1508	82964	Melinda Johnson 12402 Huntington Venture Houston 77099 12402 Huntington Venture Houston 77099 PHONE 713/530-1508	85921	Southwest Calvary Baptist Church 12910 West Bellfort 12910 West Bellfort Houston 77099 PHONE 713/933-6340
2044	A Kennedy 5514 Shadywood St Sugar Land 77479 5514 Shadywood St Sugar Land 77479 PHONE 713/499-5110	40706	← wife	64530	A B Kennedy residence 5514 Shadywood St 5514 Shadywood St Sugar Land 77478 PHONE 713/499-5110

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3045	Ashraf Islam 14818 Earlswood Dr Houston 77083 14818 Earlswood Dr Houston 77083 PHONE 713/530-8075	79858	Sherry Islam 14818 Earlswood Dr Houston 77083 14818 Earlswood Dr Houston 77083 PHONE 713/530-8075	79859	Providence Clubhouse 9114 Woodleigh 9114 Woodleigh Houston 77083 PHONE 713/
3046	Betty Turnbow 1735 Creekside Dr Sugar Land 77478 1735 Creekside Dr Sugar Land 77478 PHONE 713/980-6204	90773	Carole Wolenski 3307 Big Horn Ct Sugar Land, TX 77478 713/980-2211	[redacted]	Highlands Elementary School 2022 Colonist Park Sugar Land 77478 PHONE 713/980-1300
4047	Don Chaput 3314 Larkwood Ln Sugar Land 77479 3314 Larkwood Ln Sugar Land 77479 PHONE 713/980-7537	83707	Lisa Chaput 3314 Larkwood Ln Sugar Land 77479 3314 Larkwood Ln Sugar Land 77479 PHONE 713/980-7537	83708	First Colony United Christian Church 4141 Elkins Rd 4141 Elkins Rd Sugar Land 77479 PHONE 713/980-4141
3048	Robert Wassick 1654 Meadow Green Dr Missouri City 77489 1654 Meadow Green Dr Missouri City 77489 PHONE 713/499-6490	80099	Laurie Galinuas 1902 Lazy Ln Missouri City 77489 1902 Lazy Ln Missouri City 77489 PHONE 713/499-7302	83823	Allied Bank-Missouri City 2440 FM 2234 at Court Rd Missouri City77489 PHONE Public

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3049	Monteen Kemp 3302 North Park Dr Missouri City 77459 3302 North Park Dr Missouri City 77459 PHONE 713/499-4365	12716	Billie Alexander 3203 Northpark Dr Missouri City 77459 3203 Northpark Dr Missouri City 77459 PHONE 713/	47960	Meadowcreek Clubhouse 2410 La Quinta 2410 La Quinta Missouri City77459 PHONE 713/499-8312
3050					Hunters Glen Elementary School 8295 Independance Blvd Missouri City77489 PHONE 713/437-1988
2051	Wanda Mc Gowan 15015 Chaseridge Missouri City 77489 15015 Chaseridge Missouri City 77489 PHONE 713/437-8097	30245	Gladys Waddy 15326 Ridingwood Missouri City 77489 15326 Ridingwood Missouri City 77489 PHONE 713/438-4628	26403	Chasewood Clubhouse 7622 Chasewood Dr 7622 Chasewood Dr Missouri City77489 PHONE 713/437-9990
2052	Evelyn Barnett 15507 Willmore Ln Missouri City 77489 15507 Willmore Ln Missouri City 77489 PHONE 713/437-5020	30038	Jo Tatum 15303 Willview Rd Missouri City 77489 15303 Willview Rd Missouri City 77489 PHONE 713/437-5707	24806	Blue Ridge Fire Station

AS PER ORIGINAL
00316
0036

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3053	Ernie Carrier 12714 Old Nanse Ct Sugar Land 77478 12714 Old Nance Ct Sugar Land 77478 PHONE 713/240-3315	123403	← wife		St. Thomas Aquinas Catholic Church 1267 West Bellfort Sugar Land 77478-1844 PHONE
4054	Kay Kingelin Rt 2 Box 148 Rosenberg 77471 915 Baker Rd Rosenberg 77471 PHONE 713/342-6315	12950	Bill Smith Rt 2 Box 148-A Rosenberg 77471 911 Baker Rd Rosenberg 77471 PHONE 713/342-4909	40935	Kingelin Residence Rt 2 Box 148 915 Baker Rd Rosenberg 77471 PHONE 713/342-6315
2055	Beverly Clark 16326 San Mateo Houston 77053 16326 San Mateo Houston 77053 PHONE 713/438-7238	94757		58500	Willowridge High School 16301 Chimney Rock 16301 Chimney Rock Rd Houston 77053 PHONE 713/437-1988
2056	Willis Cannon 5538 Maywood Houston 77053 5538 Maywood Houston 77053 PHONE 713/438-6294	98680	Cecilia Copsey 5614 Maywood Dr Houston 77053 5614 Maywood Dr Houston 77053 PHONE 713/437-8312	34651	Mayfair Park Civic Center 6006 Arthington 6006 Arthington Houston 77053 PHONE

AS PER ORIGINAL
003417
0036

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3057	Rosemary Isto Rt 4 Box 94-KJ Richmond 77469 303 Bella Vista Richmond 77469 PHONE 713/	87753			Isto residence Rt 4 Box 94-KJ 303 Bella Vista Richmond 77469 PHONE 713/
2058	Henry Leday 17011 Artwood Ln Missouri City 77489 Missouri City 77489 PHONE 713/437-5052	75957	Derrick Spencer 8623 Quail Burg Ln Missouri City 77489 8623 Quail Burg Ln Missouri City 77489 PHONE 713/437-5052	133749	Spivey Realtors 3402 FM 2234 3402 FM 2234 Missouri City77489 3402 FM 2234 Missouri City77489 PHONE 713/437-2328
2059	Patricia Frazier 17202 Artwood Ln Missouri City 77489 17202 Artwood Ln Missouri City 77489 PHONE 713/438-0044	111621	Althea Fulton 17223 Artwood Dr Missouri City 77489 17214 Artwood Dr Missouri City 77489 PHONE 713/438-8726	79625	Quail Glen Pool House 17230 Quail Glen Dr 17230 Quail Glen Dr Missouri City77489 PHONE 713/437-9931
3060	Alex Arismendez 2835 Lelia Ln Stafford 77477 3217 Fifth St Stafford 77477 PHONE 713/499-2853 (Jerry Cherubini) Clerk	96701	Alfonsa Jalomo P.O. Box 232 Missouri City 77459 1524 Moore Rd Missouri City 77459 PHONE 713/499-4813	119019	Full Gospel Fellowship Church 910 Brand Ln Stafford 77477 PHONE 713/

0036

00318

AS PER ORIGINAL

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
2061	Helen Hubenak 3626 Ramble Creek Missouri City 77459 3626 Ramble Creek Missouri City 77459 PHONE 713/431-2130	11254	Carolyn Senior RT 1 Box 398 Rosharon 77583 4522 Watts Plantation Fresno 77545 PHONE 713/341-2711	22826	Yeakley residence 6105 McKeever 6105 McKeever Missouri City77459 PHONE 713/431-1139
4062	Jim Phelps 2103 Glenn Lakes Dr Missouri City 77459 2023 Glenn Lakes Dr Missouri City 77459 PHONE 713/437-5716	47720	Sarita Parker 3311 Boca Raton Dr Missouri City 77459 3311 Boca Raton Dr Missouri City 77459 PHONE 713/		Palmer Elementary School 4208 Crow Valley Dr Missouri City77459 PHONE 713/438-0260
4063	J.C. Whitten 1902 Fawn Way Ct Richmond 77469 1902 Fawn Way Ct Richmond 77469 PHONE 713/342-0902	79798			Pitts Rd Fire Station 727 Pitts Rd 727 Pitts Rd Richmond 77469 PHONE 713/232-3653
4064	Sharon Aust 2926 Jenny Dr Sugar Land 77479 2926 Jenny Dr Sugar Land 77479 PHONE 713/980-3475	69521	Gail Stone 3018 Frontier Dr Sugar Land 77479 3018 Frontier Dr Sugar Land 77479 PHONE 713/980-1228	55216	Settlers Park Community Center 3010 Settlers Way 3010 Settlers Way Blvd at Grreenfield Sugar Land 77479 PHONE 713/980-1986

AS PER ORIGINAL

00319

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
4065	Glenn Blatt 2731 Lakefield Way Sugar Land 77479 2731 Lakefield Way Sugar Land 77479 PHONE 713/980-9043	133569			First Colony Aquatics Center 4350 Austin Parkway 4350 Austin Parkway Sugar Land 77479 PHONE 713/980-9901
3066	Skip Griffin 15410 Ensenada Houston 77083 15410 Ensenada Houston 77083 PHONE 713/530-9472	80735	Kelly Coffman 8015 Petra Houston 77083 8015 Perta Houston 77083 PHONE 713/530-0227	94454	Mission Glen Elementary School (FBISD) 16103 Mission Glen 16103 Mission Glen Houston 77083 PHONE 713/980-1300
1067	Manuel Zamora RT 1 Box 776 Richmond 77469 PHONE 713/342-4850	43469	Mary Santana Rt 1 Box 212-3 Richmond 77469 PHONE 713/	16028	Commissioner Precinct #1 201 Payne (HWY 762) Richmond, Tx 77469 713/342-4513
2068 ?	Shirley Brenk 11504 Dannhaus Rd Needville 77461 PHONE 409/793-6991	2610			Kolar's Country Corral 14002 Marek Ln Guy 77489 PHONE 409/793-4395

AS PER ORIGINAL

003320

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
0001	ABSENTEE-RICHMOND				George Memorial Library 1001 Golfview Dr Richmond 77469 PHONE 713/
0002	ABSENTEE-MO				Missouri City Community Center 1522 Texas Parkway (FM 2234) Missouri City77459 PHONE 713/437-1988

AS PER ORIGINAL

00321

0036

AGENDA ITEM 9

Judge Jodie Stavinoha
Director
Mel L. Speed
County Coordinator
Gary Tilton
Deputy Coordinator

00322

0036

307 FORT STREET (Rear)
RICHMOND, TEXAS 77469
Office (713) 342-4274
Emergency (713) 341-4665

AS PER ORIGINAL

July 21, 1988

Fort Bend County
Honorable Judge Jodie Stavinoha
500 Jackson
Richmond, TX 77469

Dear Judge Stavinoha:

In the course of daily activities for the Fire Marshal and Emergency Management, there is the need for copies of letters, documents, and other materials. Many times in a month it is necessary to send large mailouts, ex: to the 19 fire departments, or the 468 businesses in Fort Bend. The need has reached a point where it is not practical to go elsewhere to make such copies.

Therefore, it is requested that Emergency Management be permitted to enter into an agreement with Southwest Copiers to lease a copy machine for $150.00 per month. Funds are available in my present budget. The copier would be used jointly by both the Fire Marshal and Emergency Management.

Sincerely,

Melvin L Speed

Melvin Speed

"To save lives and protect property by planning ahead to meet the needs of the citizens of Fort Bend County"

AS PER ORIGINAL

00323

0036

agenda item #10

MEMORANDUM

TO: Judge Stavinoha, County Judge
Commissioner Pustka
Commissioner Denham
Commissioner Pressley
Commissioner Lutts

FROM: Marsha P. Gaines, Tax Assessor-Collector

SUBJECT: Agenda Items

DATE: July 21, 1988

Please find copies of the following items which have been placed on the agenda for July 25, 1988:

1. Monthly Reports
2. Dealer Bond
3. 1988 Certified Value
4. Current, Supplemental, & Delinquent Tax Collections

If you have any questions please call me.

Marsha P. Gaines

MPG/pkw

SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

COLLECTED BY MS. ~~KATHY NORVELL BLACK~~ Marsha P. Gaines, TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY,

DURING THE MONTH OF March 19 88

COUNTY CODE
079

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, MS. ~~KATHY NORVELL BLACK~~ Marsha P. Gaines, 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 March 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)		2.26
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) $ 110.20	
	PENALTY AND INTEREST $	$ 110.20
TOTAL STATE AD VALOREM TAXES		$ 112.46

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	Jcmt. Fees	FFD	Unl Rd	Atty	Acc	Total County Taxes
Tax Rolls of 19 88 Full Payment	213192.84	24088.36	30126.94		4849.64		556.82				
disc.	97.86	10.93	14.23								
Backouts posted back in ~~Tax Rolls of xxxxx Payment~~	4565.92	692.61	711.33								272937.62
disc.	-36.29	-5.52	-5.60								
Supplemental Roll	186442.74	21057.76	26801.35		221.89		154.74				5922.45
disc.	-6.50	-.72	-.89								
Backouts ~~Insolvent Lists~~	-6541.32	-982.99	-1046.00								234670.37
disc.	59.27	8.88	9.45								
Redemptions											-8492.71
	81634.10	14512.19	13946.67	.44	903.59	54.88	107.77	415.43	2222.46	14401.55	128199.08
Totals	479408.62	59381.50	70557.48	.44	5975.12	54.88	819.33	415.43	2222.46	14401.55	633236.81

Marsha P. Gaines TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS.

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 10 DAY OF May, 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 MS. ~~KATHY NORVELL BLACK~~ 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.

AS PER ORIGINAL

00324

00036

10/2

SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

COLLECTED BY MS. ~~KATHY NORVELL BLACK~~ Marsha P. Gaines, TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY,

COUNTY CODE **079**

DURING THE MONTH OF April, 19 88

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, MS. ~~KATHY NORVELL BLACK~~ Marsha P. Gaines, 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 April 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) $ 105.40	
	PENALTY AND INTEREST $	$ 105.40
TOTAL STATE AD VALOREM TAXES		$ 105.40

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	Un.Rds	Atty	Acc	Total County Taxes
Tax Rolls of 19 87 Full Payment	355401.47	39905.63	50585.57	3950.03		758.19				
disc	+267.31	+29.99	+37.28							450935.47
Backouts posted back in	1413.89	202.42	218.29			60.17				
disc.	- 5.70	-.82	-.86							1887.39
Supplemental Roll	19502.86	4012.83	3499.72	135.06		164.58				27315.05
Backouts	-2070.24	-296.60	-325.97			-112.85				
disc.	14.52	2.08	2.28							-2786.78
Redemptions	55997.78	10606.50	9772.60	755.70	1.12	76.31	266.23	2200.31	9429.37	89105.92
Totals	430521.89	54462.03	63788.91	4840.79	1.12	946.40	266.23	2200.31	9429.37	566457.05

Marsha P. Gaines TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS.

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 21 DAY OF JUNE, 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 MS. ~~KATHY NORVELL BLACK~~ 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

AS PER ORIGINAL

00325

0036

12/2

SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

12/2

COLLECTED BY MS. ~~KATHY NORVELL BLACK~~ Marsha P. Gaines, TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY,

COUNTY CODE **079**

DURING THE MONTH OF May, 19 88

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, MS. ~~KATHY NORVELL BLACK~~ Marsha P. Gaines, 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 May 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)		5.26
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) $ 68.30 / PENALTY AND INTEREST $ ____	$ 68.30
TOTAL STATE AD VALOREM TAXES		$ 73.56

STATE AD VALOREM TAXES COLLECTED SUBJECT TO 15% COLLECTION FEE $ _____ (INCLUDED IN ABOVE TOTAL)

COUNTY TAXES

Collections On	County	Drainage	LR & FC	Jr. College	FFD	Unlr	Rds	Atty	Acc	Total County Taxes
Tax Rolls of 19 87 Full Payment	223251.04	25077.76	31495.15	5409.30	891.95					
disc	+403.78	+45.33	+58.95							286633.26
Backouts Posted Back In ~~Tax Rolls of ____ Payment~~	4389.74	660.88	700.48	43.72	52.68					
Disc	-20.31	-2.99	-3.23							5820.97
Supplemental Roll	17559.13	2415.57	2713.45	98.40	295.54	.74	#1 .36			23085.18
disc	-3.62	-.41	-.52				#7 1.10			
Backouts ~~Insolvent Lists~~	-9119.83	-1387.26	-1476.07	-42.98			#9 2.58			
disc	50.59	7.35	7.93				#10 1.66			
							#11 1.20			-11960.27
Redemptions	113044.65	22441.11	20279.48	1738.09	170.52	330.00	#1 6.99	5456.77	18250.22	181717.83
Totals	349555.17	49257.34	53775.62	7246.53	1410.69	330.74	13.89	5456.77	18250.22	485296.97

Marsha P. Gaines TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS.

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 15 DAY OF July, A.D. 19 88 Diane 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 MS. ~~KATHY NORVELL BLACK~~ 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.

AS PER ORIGINAL 00326

00336

12/2

SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

COLLECTED BY MS. ~~KATHY NORVELL BLACK~~ Marsha P. Gaines, TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY,

COUNTY CODE **079**

DURING THE MONTH OF June, 19 88

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, MS. ~~KATHY NORVELL BLACK~~ Marsha P. Gaines, 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 June 1988, 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)		6.71
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) $ 122.07	
	PENALTY AND INTEREST $ ____	$122.07
TOTAL STATE AD VALOREM TAXES		$128.78

STATE AD VALOREM TAXES COLLECTED SUBJECT TO 15% COLLECTION FEE $ ____ (INCLUDED IN ABOVE TOTAL)

COUNTY TAXES

Collections On	County	Drainage	LR & FC	Jr. College	UnLr	FPD	RDS	Atty	Acc	Total County Taxes
Tax Rolls of 19 88 Full Payment	293839.72	33006.85	41387.65	5385.74		1225.70				375216.96
disc	+291.04	+32.63	+47.63							
Backouts Posted back In ~~Tax Rolls of ____ Payment~~	199.40	28.54	29.96							257.90
Supplemental Roll	22832.33	3424.53	3709.53	598.17	1.16	136.86	#1 .20 #10 1.77 #7 1.10 #9 2.20			30706.61
disc	-.99	-.11	-.14							
Insolvent Lists										
Redemptions	178296.07	36832.31	32096.02	1779.18	1352.90	158.46		7319.47	30246.62	288081.03
Totals	495457.57	73324.75	77270.65	7763.09	1354.06	1521.02	5.27	7319.47	30246.62	694262.50

Marsha P. Gaines TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS.

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 21 DAY OF July, 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 MS. ~~KATHY NORVELL BLACK~~ 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.

AS PER ORIGINAL

003227

FORT BEND COUNTY
1988 TAX OFFICE - AUTOMOBILE DEPARTMENT COLLECTIONS FOR January 1.- June 24, 1988

TOTAL FEES COLLECTED

OFFICE	REGISTRATION	TITLE	SALES TAX	BOAT & MOTOR	TOTAL	$5 ROAD & BRIDGE
STATE CONTRIBUTION TO ROAD & BRIDGE						$ 350,000.00
NEEDVILLE	454,681,42	8,900.00	79,243.53	224.00	543,048.95	45,895.00
RICHMOND	1,490,846.63	59,730.00	1,751,166.98	2,984.00	3,304,727.61	121,945.00
SUGARLAND	1,893,922.62	77,020.00	2,176,378.36	8,972.00	4,156,292.98	176,100.00
	3,839,450.67	145,650.00	4,006,788.87	12,180.00	8,004,069.54	693,940.00

COMMISSIONS EARNED

OFFICE	REGISTRATION	TITLE	SALES TAX	BOAT & MOTOR	TOTAL	$5 ROAD & BRIDGE
STATE CONTRIBUTION TO ROAD & BRIDGE						$ 350,000.00
NEEDVILLE	22,677.70	4,450.00	3,962.18	22.40	31,112.28	44,518.15
RICHMOND	53,188.50	28,715.00	87,558.35	298.40	169,760.25	118,286.65
SUGARLAND	69,600.50	38,510.00	108,818.92	897.20	217,826.62	170,817.00
	145,466.70	71,675.00	200,339.45	1,218.00	418,699.15	683,621.80

COMMISSIONS PAID TO GROCERY STORES

OFFICE CHECKED INTO	NUMBER OF STORES	NUMBER OF STICKERS SOLD	AVG. NUMBER OF STKRS SOLD-MONTH-STORE	COMMISSION PAID
RICHMOND	4	3,489	145.38	$ 1,046.70
SUGARLAND	3	9,868	548.22	2,960.40
	7	13,357	318.02	4,007.10

AVERAGE PRODUCTIONS

OFFICE	AVG. NUMBER OF EMPLOYEES	NO. STKRS. ISSUED	NO. STKRS-EMP.-MO	NO. TITLES ISSUED	NO. TITLES -EMP.-Mo.
NEEDVILLE	2	9,568	797.33	890	74.17
RICHMOND	8	25,835	538.23	5,973	124.44
SUGARLAND	7	35,954	856.05	7,702	183.38
	17	71,357	699.58	14,565	142.79

AS PER ORIGINAL 00328

00366

James D. Cowart
37 Foxhall Crescent
Sugar Land, Tx 77479

July 22, 1988

Commissioners' Court of
Fort Bend County, Texas
P. O. Box 368
Richmond, Tx 77469

Re: Plat Revision of Crescents on the Green by Sugarland Properties Incorporated ("SPI")

Dear Commissioners:

At the Commissioners' Court meeting of July 11, I voiced a concern in Crescents on the Green regarding changes to the building lines in my section of the Subdivision (Lots 20-31 of Block 1 and Lots 1-6 of Block 3).

After that meeting, I discussed my concerns regarding the plat revision with SPI, and I am happy to advise that SPI has responded favorably to those concerns (please refer to copy of SPI's letter to residents attached).

Accordingly, I hereby formally withdraw any objections I made to the plat revision and further acknowledge I take no exception to the Commissioners' Court approval of same. Thank you for considering a homeowners concerns.

Sincerely,

James D. Cowart

James D. Cowart

Attachment

July 21, 1938

RESIDENTS OF CRESCENTS ON THE GREEN

Re: Plat Revision of Crescents on the Green

Dear Resident:

We have received comments that some of you are concerned that Sugarland Properties Incorporated's current efforts to revise the Plat of CRESCENTS ON THE GREEN will affect the lots in your section (i.e., Lots 20-31 of Block 1 and Lots 1-6 of Block 3; hereinafter called the "First Section"). That is not the case. The lots in the First Section will not be changed in any way by the plat revision.

The plat revision is solely for the following purposes:

A. Revise the Building Lines of Lots 1-19, Block 1 and Lots 1-20, Block 2;

B. Revise Reserve "C" and Lot 9, Block 1 to resolve a golf cart path encroachment onto Lot 9;

C. Revise Lots 1 and 19, Block 1 to eliminate the gap between the side lot lines and existing brick walls; and

D. Correct curve data for curves 8, 10 and 11 on Sheet 1 of the original plat.

On behalf of Sugarland Properties Incorporated ("SPI"), let me assure you that SPI's plans for the First Section remain unchanged. The lots in the First Section will be subject to the same setbacks and building lines as provided in the original plat. Furthermore, SPI will not attempt in the future to alter the building lines in the First Section unless first approved by a majority of the then existing homeowners in the First Section.

Let me also assure you that any future improvements proposed for the First Section will be compatible with the architectural characteristics of your present homes. SPI will sell the remaining lots in the First Section to a builder(s) that will construct improvements in architectural harmony, including quality of workmanship and use of materials and colors, with the existing homes in the First Section. If SPI ever intends

Sugarland Properties Incorporated 1250 Shoreline Drive, Suite 360 Sugar Land, Texas 77478 (713) 242-2000

AS PER ORIGINAL 00331

0036

to deviate from these plans, SPI will first obtain the approval of a majority of the then existing homeowners in the First Section.

For your information, architectural control in the Crescents is subject to the jurisdiction of the New Construction Committee of the First Colony Community Services Association. In the normal course of the approval process, the committee will consider comments and suggestions from a designated neighborhood representative. Information on the process and committee meeting times can be obtained from Cindy Cole or Mike Cox at SPI.

I trust I have answered your concerns. Should you have any further questions or concerns, please let us know.

Sincerely,

SUGARLAND PROPERTIES INCORPORATED

By: Les A. Newton
Les A. Newton
Senior Vice President

Sent to:

Mr. and Mrs. William C. Nelson, Sr.
S. Franklin Culverson
James D. Cowart
John N. Walz
Kathy Herring
William P. Veal
Robert O. Felker

(14)

00332

R.S. McClendon Co.
• SURVEYING •

• 407 Julie Rivers
• Suite 100
• Sugar Land, Texas 77478
• (713) 240-9099

0036

AS PER MINUTES

July 19, 1988

Judge Jodie Stavinoah
County Judge
Commissioners Court
P.O. Box 368
Richmond, Texas 77469

Dear Judge:

On behalf of the Fort Bend County Municipal Utility District No.13, owner of SOUTH WASTE WATER TREATMENT PLANT SITE, I would like to request that Commissioner Bob Lutts place on the July 25th agenda the following item:

Consider the approval of the plat of SOUTH WASTE WATER TREATMENT PLANT SITE, precinct no. 4.

As this is in Commissioner Lutt's precinct, it has brought to the attention of the Commissioner and also the District Engineer, Mr. Carl Baker. On file in Mr. Baker's office are the required tax certificates and title reports. Each should have received the required number of prints for a review of this plat.

I appreciate you attention to this matter.

Respectfully,

Randy S. McClendon
Registered Public Surveyor

cc Diane Wilson
Commissioner Bob Lutts
District Engineer Mr. Karl Baker

wide public utility easement, Lot 44, Block 3, Pecan Grove Plantation on the replat of Sec. 6, Pct. 4. (Recorded in minutes in full)

16. CONSIDER SETTING PUBLIC HEARING FOR PARTIAL REPLAT OF LAKES OF EDGEWATER, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing for partial replat of Lakes of Edgewater, Pct. 3 for August 15, 1988 at 10:30 a.m. (Recorded in minutes in full)

17. CONSIDER CANCELLING GASOLINE & DIESEL CONTRACT (BID #88-25, 88-26) WITH SOUTH COAST FUEL INC. AND TAKE FURTHER ACTION AS NECESSARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to allow ten additional days for South Coast Fuel, Inc. to correct delivery problems to the county.

Gilbert Jalomo, Assistant Purchasing Agent, discussed the problems with re-fueling of tanks in various Fort Bend locations by South Coast Fuel, Inc. (Recorded in minutes in full)

Don Button and Craig Nelson, representing South Coast Fuel, Inc. discussed the delivery problems. (Recorded in minutes in full)

18. CONSIDER GRANTING GLAZIER FOOD COMPANY'S REQUEST TO INCREASE PRICE ON CERTAIN ITEMS ON FOOD BID (#87-108) FOR JAIL & JUVENILE DETENTION:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to grant Glazier Food Company's request to increase price on certain items on food bid (#87-108) for Jail & Juvenile Detention as listed in letter from Glazier Food Co. (Recorded in minutes in full)

19. AWARD BID FOR PRINTING OF 1988 TAX STATEMENTS & TAX ABSTRACT FORMS (#88-38):

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, Commissioners' Court finds that the best bid be awarded to FORMCRAFT, INC. for tax statements & tax abstract forms in the amount of $16,535.77. (Recorded in minutes in full)

20. 10:00 A.M.-HOLD PUBLIC HEARING FOR INSTALLATION OF TRAFFIC CONTROL DEVICES IN PCT. 3, AND CONSIDER TAKING ACTION:

Commissioner Alton Pressley presented three traffic control actions to be considered.

Rick Scattolini representing Mission Bend South discussed installing NO PARKING signs on Paso Dobble at Recreation Center.

No public comments regarding stop sign at Delbarton Dr. and Heatherly Dr. in Providence.

No public comments regarding stop signs at Lindita at Ensenada in San Miguel, Sec. 5.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve as presented, installation of traffic control devices in Precinct 3.

AS PER ORIGINAL

15

00334

0036

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

July 21, 1988

Judge Jodie E. Stavinoha
FORT BEND COUNTY COURTHOUSE
Richmond, Texas 77469

Re: Emerald Homes and Pecan Grove Associates request for abandonment of 5 foot wide public utility easement - Lot 44, Block 3, Pecan Grove Plantation, Replat of Section 6, Precinct 4

Dear Judge Stavinoha:

On behalf of Emerald Homes and Pecan Grove Associates, I request you obtain approval from Commissioner Lutts to place the following item on the Commissioners' Court Agenda for July 25, 1988:

Consider abandonment of 5 foot wide public utility easement, Lot 44, Block 3, Pecan Grove Plantation, Replat of Section 6, Precinct 4.

The requested abandonment is to relocate the 5 foot wide public utility easement along the new side lot lines pertaining to one of the Emerald Homes lots for which a variance was granted on March 14, 1988 by the Commissioners' Court to increase lot sizes.

In support of the foregoing please find enclosed herewith copies of the following:

1. Duplicate original Dedication and Abandonment of Easement instruments executed by the owners, the Architectural Control Authority, the Pecan Grove Municipal Utility District, and all utility companies save and except for Houston Lighting & Power Company and Prime Cable of Fort Bend, L.P.;

2. Release of Easement executed by Houston Lighting & Power Company;

3. Release of Easement executed by Prime Cable of Fort Bend, L.P.;

4. Appraisal by A. J. Noto indicating value of new easement is equal to value of old easement and containing plat showing easement being relocated.

AS PER ORIGINAL

Thank you.

Very truly yours,

SCHERER, ROBERTS, SLONE,
GRESHAM, LYTLE & MOORE

C. Michael Scherer

CMS:cw
Enclosures
104/work43

cc: Mr. Larry Wagenbach
cc: Commissioner Bob Lutts
cc: Mr. Cullum Heard
Pecan Grove Associates
cc: Mr. Ron Drachenberg
County Engineer
cc: Ms. Dianne Wilson

8837304

DEDICATION AND ABANDONMENT OF EASEMENT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, on the 24th day of May, 1982, PECAN GROVE ASSOCIATES, A Texas Joint Venture, did, with the consent of the Commissioners' Court of Fort Bend County, replat and resubdivide a 30.516 acre tract of land as PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6) (the "Subdivision") and did record said plat in Volume 31, Page 4 of the Map Records of Fort Bend County, Texas; and,

WHEREAS, PECAN GROVE ASSOCIATES did, by instrument dated June 28, 1982, and recorded in Volume 1061, Page 436 of the Deed Records of Fort Bend County, Texas, impose certain reservations, restrictions and covenants upon PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6); and,

WHEREAS, said plat and restrictions did create certain easements across the Subdivision both by explicit drawing upon such plat and by dedicatory language thereon, and did impose certain restrictions on said easements and the usages thereof; and,

WHEREAS, EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP, is the sole owner of Lots 40 through 49, both inclusive, in Block 3, of the Subdivision under Deed from PECAN GROVE ASSOCIATES dated February 25, 1988, recorded in Volume 2017, Page 959, Official Records, Fort Bend County, Texas, to which preference is here made for all purposes; and,

WHEREAS, EMERALD HOMES did obtain a Variance from the Commissioners' Court of Fort Bend County, Texas on March 14, 1988 to construct and sell nine residences upon Tracts A through I, being a recomposition of the aforesaid ten lots, Lots 40 through 49, a certified copy of said Variance being filed for record with the County Clerk of Fort Bend County, Texas on March 21, 1988 under Clerk's File No. 8813482, reference being here made to said Variance and the record thereof for all purposes; and,

WHEREAS, the aforesaid plat of the Subdivision did dedicate a five (5) foot wide utility easement easterly of and along and adjoining the entire westerly boundary line of Lot 44 in Block 3 of the Subdivision, said

westerly boundary line of Lot 44 being the common boundary line between Lot 44 and Lot 45; and,

WHEREAS, EMERALD HOMES desires to relocate said five (5) foot wide utility easement in such a manner that same will be easterly of and along and adjoining the entire westerly boundary line of Tract E described in the above referenced Variance; and,

WHEREAS, PECAN GROVE ASSOCIATES, THE ARCHITECTURAL CONTROL AUTHORITY for the Subdivision is agreeable to said relocation;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP, for and in consideration of the premises, has GRANTED, DEDICATED, and CONVEYED, and by these presents does GRANT, DEDICATE, and CONVEY unto The Public a five (5) foot wide Public utility easement for public utility purposes, out of Lot 44 in Block 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, said five (5) foot wide public utility easement being more particularly described by metes and bounds in Exhibit "A" attached hereto and made a part hereof.

Said public utility easement is dedicated with the reservation that said public utility easement is for the use and benefit of any public utility operating in Fort Bend County, Texas, as well as for the benefit of PECAN GROVE ASSOCIATES and the property owners in the Subdivision to allow for the construction, repair, maintenance and operation of a system or systems of electric light and power, telephone lines, gas, cable TV, water, sanitary sewers, storm sewers, and any other utility or service which PECAN GROVE ASSOCIATES may find necessary or proper.

The title conveyed to any property in the Subdivision shall not be held or construed to include the title to the water, gas, electricity, telephone, storm, sewer or sanitary sewer lines, poles, pipes, conduits or other appurtenances or facilities constructed by PECAN GROVE ASSOCIATES or public utility companies upon, under, along, across or through said Public utility easement; and the right (but not the obligation) to construct, maintain, repair and operate such systems, utilities, appurtenances and facilities is reserved to PECAN GROVE ASSOCIATES, its successors or assigns, and to any public utility company or public governmental entity servicing the Subdivision.

Neither PECAN GROVE ASSOCIATES, EMERALD HOMES, or any utility company, nor their successors or assigns, using said utility easement shall be liable for any damage done by any of such parties or any of their agents or employees to shrubbery, trees, flowers, fences, or other property of the land owner situated on the land covered by said public utility easement.

TO HAVE AND TO HOLD the above described public easement, together with all and singular the rights and appurtenances thereto in anywise belonging unto The Public forever, and EMERALD HOMES does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND, all and singular, the said public utility easement unto The Public, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED in multiple counterparts, each of which shall be deemed an original, this 30th 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

THE STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this 7 day of April, 1988 by RANDALL P. BIRDWELL, Vice President of EMERALD HOMES, INC., A Delaware Corporation, on behalf of said Corporation, said Corporation acting in its capacity as managing general partner for EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP.

Diana Lynn Tostado
Notary Public / State of Texas
My Commission Expires: 2/29/92

Diana Lynn Tostado
Printed Name of Notary Public

033/work38

AS PER ORIGINAL

00339

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS: That EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP, for and in consideration of the hereinbefore dedication of public utility easement, has terminated and abandoned and by these does hereby forever terminate and abandon the following described public utility easement, to-wit:

> That certain five (5) foot wide public utility easement easterly of and along and adjoining the entire westerly boundary line of Lot Forty-Four (44), 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, the said westerly boundary line of Lot 44 being the common boundary line between Lot 44 and Lot 45.

However, this termination and abandonment shall in no manner affect of impair any other public utility easements affecting any portion of the above described lot, including, but not limited to, that certain sixteen (16) foot wide public utility easement centered on the rear or northwesterly boundary line of said lot.

EXECUTED in multiple counterparts, each of which shall be deemed an original, this 30th 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

THE STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this 7 day of April, 1988 by RANDALL P. BIRDWELL, Vice President of EMERALD HOMES, INC., A Delaware Corporation, on behalf of said Corporation, said Corporation acting in its capacity as managing general partner for EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP.

Diane Lynn Ostado
Notary Public - State of Texas
My Commission Expires: 2/29/92

Diane Lynn Ostado
Printed Name of Notary Public

AS PER ORIGINAL
00340

PECAN GROVE ASSOCIATES, the developer of and the architectural control authority for PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6), does hereby consent to the abandonment of the aforesaid public utility easement and does declare such easement as not necessary to serve the Subdivision with utility services.

PECAN GROVE ASSOCIATES
A Texas Joint Venture

By: _____
J. BRUCE BELIN, JR., Manager

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on this 1st day of APRIL, 1988 by J. BRUCE BELIN, JR., Manager of PECAN GROVE ASSOCIATES, A Texas Joint Venture, and on behalf of said Joint Venture.

CHERI D. WOMELDURF
Notary Public, State of Texas
My Commission Expires 3/14/92

Cheri D. Womeldurf
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

The undersigned as the located political bodies having jurisdiction over PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6) do for ourselves and on behalf of the general public, consent to the abandonment of the aforesaid public utility easement.

FORT BEND COUNTY, STATE OF TEXAS

By: _____
~~JODIE E. STAVINOHA~~, Fort Bend County ~~Judge~~ Comm, Pct 2
JOHNNIE PUSTKA
Co. Judge Pro-tem

ATTEST:

_____
DIANNE WILSON, Fort Bend County Clerk

AS PER ORIGINAL 00341

0036

Not required Diane Wilson Co. Clerk

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on this _____ day of _____, 1988 by JODIE E. STAVINOHA, County Judge of FORT BEND COUNTY, TEXAS, on behalf of said FORT BEND COUNTY, TEXAS.

_____
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

PECAN GROVE MUNICIPAL UTILITY DISTRICT

By: Joe Grillo
JOE GRILLO
President

ATTEST:

C K Wall
C. K. WALL Asst. Secretary

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on this 12th day of April, 1988 by Joe Grillo, President of PECAN GROVE MUNICIPAL UTILITY DISTRICT, on behalf of said PECAN GROVE MUNICIPAL UTILITY DISTRICT.

SANDRA G. HEARD
Notary Public in and for the State of Texas
My Commission Expires March 29, 1992

Sandra G. Heard
Notary Public - State of Texas
My Commission Expires: 3/29/92

SANDRA G. HEARD
Printed Name of Notary Public

The undersigned utility companies which provide utility services to the Subdivision do hereby consent to the abandonment of the aforesaid utility easement and declare that said utility easement is not necessary for the undersigned to service PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6).

HOUSTON LIGHTING & POWER COMPANY, INC.

By: _____
Vice President

ATTEST:

_____
Secretary

AS PER ORIGINAL

00342

THE STATE OF TEXAS §

COUNTY OF _____ §

0036

This instrument was acknowledged before me on this _____ day of _____, 1988 by _____, Vice President of HOUSTON LIGHTING & POWER COMPANY, INC., on behalf of said HOUSTON LIGHTING & POWER COMPANY, INC.

_____
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

ENTEX, a division of Arkla, Inc.

By: R. L. DeSalme
R.L. DE SALME Vice President

ATTEST:

Dorothy Schultz
Secretary

THE STATE OF TEXAS §

COUNTY OF Comal §

This instrument was acknowledged before me on this 15 day of April, 1988 by R. L. DeSalme, Vice President of ENTEX, a division of Arkla, Inc., on behalf of said Entex, a division of Arkla, Inc.

Dorothy Schultz
Notary Public - State of Texas
My Commission Expires: 6-18-90

Dorothy Schultz
Printed Name of Notary Public

SOUTHWESTERN BELL TELEPHONE COMPANY, INC.

By: _____
Vice President

ATTEST:

_____
Secretary

THE STATE OF TEXAS $

COUNTY OF _____ $

This instrument was acknowledged before me on this _____ day of _____, 1988 by _____, Vice President of SOUTHWESTERN BELL TELEPHONE COMPANY, INC., on behalf of said SOUTHWESTERN BELL TELEPHONE COMPANY, INC.

_____
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

AS PER ORIGINAL

00344

0036

Pecan Grove Associates
Plantation 6, Block 3, Lot 44
5-foot Utility Easement Relocation

William Morton League
Abstract No. 62

STATE OF TEXAS §

COUNTY OF HARRIS §

A METES AND BOUNDS DESCRIPTION of a 637 square foot (5 feet wide) strip of land situated in the William Morton League, Abstract No. 62, Fort Bend County, Texas being out of Lot 44 in Block 3 of Pecan Grove Plantation Section 6, replat of which is recorded in Volume 31, Page 4 of the Fort Bend County Map Records, and being more particularly described as follows:

COMMENCING at a point in the northwesterly right-of-way line of Fernglade Drive (60-feet wide) marking the southern most corner of said Lot 44;

THENCE, in a northeasterly direction, with said northwesterly right-of-way line, along the arc of a curve to the left having a radius of 500.00 feet, a central angle of 02° 54' 52", a long chord bearing North 63° 11' 58" East, 25.43 feet, a total arc length of 25.43 feet to the **POINT OF BEGINNING**;

THENCE, North 28° 49' 50" West, 127.24 feet to a point for corner in the northwesterly line of aforesaid Lot 44;

THENCE, North 59° 18' 42" East, 5.00 feet along said northwesterly line to a point for corner;

THENCE, South 28° 49' 50" East, 127.43 feet to a point for corner in the aforementioned northwesterly right-of-way line of Fernglade Drive;

THENCE, in a southwesterly direction, with said northwesterly right-of-way line, along the arc of a non-tangent curve to the right having a radius of 500.00 feet, a long chord bearing South 61° 27' 21" West, 5.00 feet, a total arc length of 5.00 feet to the **POINT OF BEGINNING, CONTAINING** 637 square feet of land in Fort Bend County, Texas.

March 11, 1988
MAR/mm10

FILED

'88 JUL 26 A9:52

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

Return To:
C. Michael Scherer
304 Jackson (Hwy 90A)
Richmond, Tx 77469

EXHIBIT "A"

19

8837303

DEDICATION AND ABANDONMENT OF EASEMENT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, on the 24th day of May, 1982, PECAN GROVE ASSOCIATES, A Texas Joint Venture, did, with the consent of the Commissioners' Court of Fort Bend County, replat and resubdivide a 30.516 acre tract of land as PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6) (the "Subdivision") and did record said plat in Volume 31, Page 4 of the Map Records of Fort Bend County, Texas; and,

WHEREAS, PECAN GROVE ASSOCIATES did, by instrument dated June 28, 1982, and recorded in Volume 1061, Page 436 of the Deed Records of Fort Bend County, Texas, impose certain reservations, restrictions and covenants upon PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6); and,

WHEREAS, said plat and restrictions did create certain easements across the Subdivision both by explicit drawing upon such plat and by dedicatory language thereon, and did impose certain restrictions on said easements and the usages thereof; and,

WHEREAS, EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP, is the sole owner of Lots 40 through 49, both inclusive, in Block 3, of the Subdivision under Deed from PECAN GROVE ASSOCIATES dated February 25, 1988, recorded in Volume 2017, Page 959, Official Records, Fort Bend County, Texas, to which preference is here made for all purposes; and,

WHEREAS, EMERALD HOMES did obtain a Variance from the Commissioners' Court of Fort Bend County, Texas on March 14, 1988 to construct and sell nine residences upon Tracts A through I, being a recomposition of the aforesaid ten lots, Lots 40 through 49, a certified copy of said Variance being filed for record with the County Clerk of Fort Bend County, Texas on March 21, 1988 under Clerk's File No. 8813482, reference being here made to said Variance and the record thereof for all purposes; and,

WHEREAS, the aforesaid plat of the Subdivision did dedicate a five (5) foot wide utility easement easterly of and along and adjoining the entire westerly boundary line of Lot 44 in Block 3 of the Subdivision, said

westerly boundary line of Lot 44 being the common boundary line between Lot 44 and Lot 45; and,

WHEREAS, EMERALD HOMES desires to relocate said five (5) foot wide utility easement in such a manner that same will be easterly of and along and adjoining the entire westerly boundary line of Tract E described in the above referenced Variance; and,

WHEREAS, PECAN GROVE ASSOCIATES, THE ARCHITECTURAL CONTROL AUTHORITY for the Subdivision is agreeable to said relocation;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP, for and in consideration of the premises, has GRANTED, DEDICATED, and CONVEYED, and by these presents does GRANT, DEDICATE, and CONVEY unto The Public a five (5) foot wide Public utility easement for public utility purposes, out of Lot 44 in Block 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, said five (5) foot wide public utility easement being more particularly described by metes and bounds in Exhibit "A" attached hereto and made a part hereof.

Said public utility easement is dedicated with the reservation that said public utility easement is for the use and benefit of any public utility operating in Fort Bend County, Texas, as well as for the benefit of PECAN GROVE ASSOCIATES and the property owners in the Subdivision to allow for the construction, repair, maintenance and operation of a system or systems of electric light and power, telephone lines, gas, cable TV, water, sanitary sewers, storm sewers, and any other utility or service which PECAN GROVE ASSOCIATES may find necessary or proper.

The title conveyed to any property in the Subdivision shall not be held or construed to include the title to the water, gas, electricity, telephone, storm, sewer or sanitary sewer lines, poles, pipes, conduits or other appurtenances or facilities constructed by PECAN GROVE ASSOCIATES or public utility companies upon, under, along, across or through said Public utility easement; and the right (but not the obligation) to construct, maintain, repair and operate such systems, utilities, appurtenances and facilities is reserved to PECAN GROVE ASSOCIATES, its successors or assigns, and to any public utility company or public governmental entity servicing the Subdivision.

Neither PECAN GROVE ASSOCIATES, EMERALD HOMES, or any utility company, nor their successors or assigns, using said utility easement shall be liable for any damage done by any of such parties or any of their agents or employees to shrubbery, trees, flowers, fences, or other property of the land owner situated on the land covered by said public utility easement.

TO HAVE AND TO HOLD the above described public easement, together with all and singular the rights and appurtenances thereto in anywise belonging unto The Public forever, and EMERALD HOMES does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND, all and singular, the said public utility easement unto The Public, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED in multiple counterparts, each of which shall be deemed an original, this 30th day of March, 1988.

EMERALD HOMES, AN ARIZONA
GENERAL PARTNERSHIP

By: Emerald Homes, Inc., a Delaware Corporation, its Managing General Partner

By: [signature]
RANDALL P. BIRDWELL

Its: Vice President

THE STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this 7 day of April, 1988 by RANDALL P. BIRDWELL, Vice President of EMERALD HOMES, INC., A Delaware Corporation, on behalf of said Corporation, said Corporation acting in its capacity as managing general partner for EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP.

[signature]
Notary Public - State of Texas
My Commission Expires: 2-29-92

Diana Lynn Tostado
Printed Name of Notary Public

033/work38

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS: That EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP, for and in consideration of the hereinbefore dedication of public utility easement, has terminated and abandoned and by these does hereby forever terminate and abandon the following described public utility easement, to-wit:

> That certain five (5) foot wide public utility easement easterly of and along and adjoining the entire westerly boundary line of Lot Forty-Four (44), 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, the said westerly boundary line of Lot 44 being the common boundary line between Lot 44 and Lot 45.

However, this termination and abandonment shall in no manner affect of impair any other public utility easements affecting any portion of the above described lot, including, but not limited to, that certain sixteen (16) foot wide public utility easement centered on the rear or northwesterly boundary line of said lot.

EXECUTED in multiple counterparts, each of which shall be deemed an original, this 30th 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

THE STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this 7 day of April, 1988 by RANDALL P. BIRDWELL, Vice President of EMERALD HOMES, INC., A Delaware Corporation, on behalf of said Corporation, said Corporation acting in its capacity as managing general partner for EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP.

Diana Lynn Tostado
Notary Public - State of Texas
My Commission Expires: 2/29/92

Diana Lynn Tostado
Printed Name of Notary Public

PECAN GROVE ASSOCIATES, the developer of and the architectural control authority for PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6), does hereby consent to the abandonment of the aforesaid public utility easement and does declare such easement as not necessary to serve the Subdivision with utility services.

PECAN GROVE ASSOCIATES
A Texas Joint Venture

By: _____
J. BRUCE BELIN, JR., Manager

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on this 1st day of April, 1988 by J. BRUCE BELIN, JR., Manager of PECAN GROVE ASSOCIATES, A Texas Joint Venture, and on behalf of said Joint Venture.

NOTARY PUBLIC STATE OF TEXAS
CHERI D. WOMELDURF
Notary Public, State of Texas
My Commission Expires 3/14/92

Cheri D. Womeldurf
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

The undersigned as the located political bodies having jurisdiction over PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6) do for ourselves and on behalf of the general public, consent to the abandonment of the aforesaid public utility easement.

FORT BEND COUNTY, STATE OF TEXAS

By: _____
JODIE E. STAVINOHA, Fort Bend County Judge

ATTEST:

_____
DIANNE WILSON, Fort Bend County Clerk

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on this _____ day of _____, 1988 by JODIE E. STAVINOHA, County Judge of FORT BEND COUNTY, TEXAS, on behalf of said FORT BEND COUNTY, TEXAS.

_____
Notary Public - State of Texas
My Commission Expires:_____

_____
Printed Name of Notary Public

PECAN GROVE MUNICIPAL UTILITY DISTRICT

By:_____
President

ATTEST:

_____
Secretary

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on this _____ day of _____, 1988 by _____, _____ President of PECAN GROVE MUNICIPAL UTILITY DISTRICT, on behalf of said PECAN GROVE MUNICIPAL UTILITY DISTRICT.

_____
Notary Public - State of Texas
My Commission Expires:_____

_____
Printed Name of Notary Public

The undersigned utility companies which provide utility services to the Subdivision do hereby consent to the abandonment of the aforesaid utility easement and declare that said utility easement is not necessary for the undersigned to service PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6).

HOUSTON LIGHTING & POWER COMPANY, INC.

By:_____
Vice President

ATTEST:

_____
Secretary

AS PER ORIGINAL

THE STATE OF TEXAS §

COUNTY OF _____ §

This instrument was acknowledged before me on this _____ day of _____, 1988 by _____, Vice President of HOUSTON LIGHTING & POWER COMPANY, INC., on behalf of said HOUSTON LIGHTING & POWER COMPANY, INC.

_____
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

ENTEX, INC.

By: _____
Vice President

ATTEST:

_____
Secretary

THE STATE OF TEXAS §

COUNTY OF _____ §

This instrument was acknowledged before me on this _____ day of _____, 1988 by _____, Vice President of ENTEX, INC., on behalf of said ENTEX, INC.

_____
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

Approved as to Form
Legal Dept.
Houston Area
Attorney 6-1-99

SOUTHWESTERN BELL TELEPHONE COMPANY, INC.

By: Maurice L. Nance
Manager-Engineering
MAURICE L. NANCE

ATTEST:

_____
Secretary

AS PER ORIGINAL

00352

0036

THE STATE OF TEXAS $

COUNTY OF Harris $

This instrument was acknowledged before me on this 13th day of June, 1988 by Maurice L. Nance, SOUTHWESTERN BELL TELEPHONE COMPANY, INC., on behalf of said SOUTHWESTERN BELL TELEPHONE COMPANY, INC.

Melba Miller

Notary Public - State of Texas
My Commission Expires: 4-16-89

Melba Miller
Printed Name of Notary Public

MELBA MILLER
Notary Public-State of Texas
My Comm. Expires 4-16-89

033/work38

AS PER ORIGINAL

00353

Pecan Grove Associates
Plantation 6, Block 3, Lot 44
5-foot Utility Easement Relocation

William Morton League
Abstract No. 62

0036

STATE OF TEXAS §

COUNTY OF HARRIS §

A METES AND BOUNDS DESCRIPTION of a 637 square foot (5 feet wide) strip of land situated in the William Morton League, Abstract No. 62, Fort Bend County, Texas being out of Lot 44 in Block 3 of Pecan Grove Plantation Section 6, replat of which is recorded in Volume 31, Page 4 of the Fort Bend County Map Records, and being more particularly described as follows:

COMMENCING at a point in the northwesterly right-of-way line of Fernglade Drive (60-feet wide) marking the southern most corner of said Lot 44;

THENCE, in a northeasterly direction, with said northwesterly right-of-way line, along the arc of a curve to the left having a radius of 500.00 feet, a central angle of 02° 54' 52", a long chord bearing North 63° 11' 58" East, 25.43 feet, a total arc length of 25.43 feet to the **POINT OF BEGINNING;**

THENCE, North 28° 49' 50" West, 127.24 feet to a point for corner in the northwesterly line of aforesaid Lot 44;

THENCE, North 59° 18' 42" East, 5.00 feet along said northwesterly line to a point for corner;

THENCE, South 28° 49' 50" East, 127.43 feet to a point for corner in the aforementioned northwesterly right-of-way line of Fernglade Drive;

THENCE, in a southwesterly direction, with said northwesterly right-of-way line, along the arc of a non-tangent curve to the right having a radius of 500.00 feet, a long chord bearing South 61° 27' 21" West, 5.00 feet, a total arc length of 5.00 feet to the **POINT OF BEGINNING, CONTAINING** 637 square feet of land in Fort Bend County, Texas.

March 11, 1988
MAR/mm10

FILED

'88 JUL 26 A9:52

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

Return To:
C. Michael Scherer
304 Jackson (Hwy 90A)
Richmond, Tx 77469

EXHIBIT "A"

HLAP 43 (3-84)

RELEASE OF EASEMENT

AS PER ORIGINAL 00354

REL3734
MAP 4551C
CW/mms-1/2 06-02-88

0036

STATE OF TEXAS
COUNTY OF FORT BEND

WHEREAS, under the platting and dedication of that certain Subdivision known as Pecan Grove Plantation, Section 6 of Fort Bend County, Texas certain utility easements were dedicated as reflected by the official plat of said Subdivision, recorded in Volume 29, page 19, of the Map Records of Fort Bend County, Texas; and replated in Volume 31, Page 4, of said Map Records; and

WHEREAS, Houston Lighting & Power Company has been requested by the present owners of Lot 44 of Block 3

in said Subdivision to release its right of use of that portion of the dedicated easement specified in the next paragraph of this instrument, which Houston Lighting & Power Company is willing to do;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the premises, Houston Lighting & Power Company, a Texas corporation, has RELEASED, and does by these presents forever release, all of its right of use of the following portion of the aforesaid dedicated utility easement, which released portion is described as follows:

A five (5) foot wide dedicated utility easement, located northeast of and adjoining the southwest line of Lot 44 of Block 3, beginning at the sixteen (16) foot wide dedicated utility easement centered on the northwest line of said Lot 44 and extending southeast to the five (5) foot wide dedicated utility easement located northwest of and adjoining the southeast line of said Lot 44.

This is a partial release only which affects only that part of the easement described in the preceding paragraph and which does not in any manner affect Houston Lighting & Power Company's right to use the remainder of the dedicated utility easements in the aforesaid Subdivision.

EXECUTED this the 24th day of June, 1988.

HOUSTON LIGHTING & POWER COMPANY

By Sam N Sullivan

Sam N. Sullivan, Manager
Land & Right of Way Department

HAT

ATTEST:

Secretary

AS PER ORIGINAL 00355

REL3734
MAP 4551C
CW/mms-1/2 06-02-88

STATE OF TEXAS I

COUNTY OF HARRIS I

This instrument was acknowledged before me on June 24, 1988 by Sam N. Sullivan, Manager, Land & Right of Way Department of Houston Lighting & Power Company, a Texas corporation, on behalf of said corporation.

Bob Bryant
Notary's Signature

NOTARY PUBLIC STATE OF TEXAS
BOB BRYANT
Notary Public, State of Texas
My Commission Expires 3-15-89

RELEASE OF EASEMENT

STATE OF TEXAS §

COUNTY OF FORT BEND §

WHEREAS, under the platting and dedication of that certain Subdivision known as PECAN GROVE PLANTATION, SECTION 6 of Fort Bend County, Texas certain utility easements were dedicated as reflected by the official plat of said Subdivision, recorded in Volume 29, Page 19, of the Map Records of Fort Bend County, Texas, and replated in Volume 31, Page 4, of said Map Records; and

WHEREAS, PRIME CABLE OF FORT BEND, L.P. has been requested by the present owners of Lot 44 of Block 3 in said Subdivision to release its right of use of that portion of the dedicated easement specified in the next paragraph of this instrument, which PRIME CABLE OF FORT BEND, L.P. is willing to do;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That in consideration of the premises, PRIME CABLE OF FORT BEND, L.P., has RELEASED, and does by these presents forever release, all of its right of use of the following portion of the aforesaid dedicated utility easement, which released portion is described as follows:

> A five (5) foot wide dedicated utility easement, located northeast of and adjoining the southwest line of Lot 44 of Block 3, beginning at the sixteen (16) foot wide dedicated utility easement centered on the northwest line of said Lot 44 and extending southeast to the five (5) foot wide dedicated utility easement located northwest of and adjoining the southeast line of said Lot 44.

This is a partial release only which affects only that part of the easement described in the preceding paragraph and which does not in any manner affect PRIME CABLE OF FORT BEND, L.P.'s right to use the remainder of the dedicated utility easements in the aforesaid Subdivision.

AS PER ORIGINAL

00357

0036

EXECUTED this 14 day of July, 1988.

PRIME CABLE OF FORT BEND, L.P.

By: [signature]

Printed Name: BILL HELMBOLD

Title: Area Manager

THE STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 14 day of July, 1988 by Bill Helmbold Area Manager of PRIME CABLE OF FORT BEND, L.P., a limited partnership, on behalf of said limited partnership.

[signature]
Notary Public - State of Texas
My Commission Expires: 3/7/92

Ruth Estes
(Printed Name of Notary)

108/work43

AS PER ORIGINAL
00358

COUNTY OF FORT BEND

Engineering Department

A. J. Noto
Right-of-Way Agent/Flood Insurance Coordinator

P.O. Box 1449
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-3039

July 20, 1988

Commissioners Court of Fort Bend County
Fort Bend County Courthouse Annex
Richmond, Texas 77469

RE: Appraisal of five (5) foot wide public utility easements out of Lot 44, in Block 3 of Pecan Grove Plantation, Replat of Section Six (6), Fort Bend County, Texas.

Gentlemen:

Please be advised I have appraised the five (5) foot wide public utility easement proposed to be abandoned by Emerald Homes and the five (5) foot wide public utility easement proposed to be dedicated by Emerald Homes in exchange for said abandonment, both of said easements being more particularly described in copy of Dedication and Abandonment of Easement attached hereto and made a part hereof.

In my opinion the fair market value of the easement proposed for dedication is equal to the fair market value of the easement proposed for abandonment.

Sincerely,

A.J. Noto

A.J. Noto
Right-of-Way Agent

AJN:rp

attachment

AS PER ORIGINAL

DEDICATION AND ABANDONMENT OF EASEMENT

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

WHEREAS, on the 24th day of May, 1982, PECAN GROVE ASSOCIATES, A Texas Joint Venture, did, with the consent of the Commissioners' Court of Fort Bend County, replat and resubdivide a 30.516 acre tract of land as PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6) (the "Subdivision") and did record said plat in Volume 31, Page 4 of the Map Records of Fort Bend County, Texas; and,

WHEREAS, PECAN GROVE ASSOCIATES did, by instrument dated June 28, 1982, and recorded in Volume 1061, Page 436 of the Deed Records of Fort Bend County, Texas, impose certain reservations, restrictions and covenants upon PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6); and,

WHEREAS, said plat and restrictions did create certain easements across the Subdivision both by explicit drawing upon such plat and by dedicatory language thereon, and did impose certain restrictions on said easements and the usages thereof; and,

WHEREAS, EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP, is the sole owner of Lots 40 through 49, both inclusive, in Block 3, of the Subdivision under Deed from PECAN GROVE ASSOCIATES dated February 25, 1988, recorded in Volume 2017, Page 959, Official Records, Fort Bend County, Texas, to which preference is here made for all purposes; and,

WHEREAS, EMERALD HOMES did obtain a Variance from the Commissioners' Court of Fort Bend County, Texas on March 14, 1988 to construct and sell nine residences upon Tracts A through I, being a recomposition of the aforesaid ten lots, Lots 40 through 49, a certified copy of said Variance being filed for record with the County Clerk of Fort Bend County, Texas on March 21, 1988 under Clerk's File No. 8813482, reference being here made to said Variance and the record thereof for all purposes; and,

WHEREAS, the aforesaid plat of the Subdivision did dedicate a five (5) foot wide utility easement easterly of and along and adjoining the entire westerly boundary line of Lot 44 in Block 3 of the Subdivision, said

westerly boundary line of Lot 44 being the common boundary line between Lot 44 and Lot 45; and,

WHEREAS, EMERALD HOMES desires to relocate said five (5) foot wide utility easement in such a manner that same will be easterly of and along and adjoining the entire westerly boundary line of Tract E described in the above referenced Variance; and,

WHEREAS, PECAN GROVE ASSOCIATES, THE ARCHITECTURAL CONTROL AUTHORITY for the Subdivision is agreeable to said relocation;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP, for and in consideration of the premises, has GRANTED, DEDICATED, and CONVEYED, and by these presents does GRANT, DEDICATE, and CONVEY unto The Public a five (5) foot wide Public utility easement for public utility purposes, out of Lot 44 in Block 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, said five (5) foot wide public utility easement being more particularly described by metes and bounds in Exhibit "A" attached hereto and made a part hereof.

Said public utility easement is dedicated with the reservation that said public utility easement is for the use and benefit of any public utility operating in Fort Bend County, Texas, as well as for the benefit of PECAN GROVE ASSOCIATES and the property owners in the Subdivision to allow for the construction, repair, maintenance and operation of a system or systems of electric light and power, telephone lines, gas, cable TV, water, sanitary sewers, storm sewers, and any other utility or service which PECAN GROVE ASSOCIATES may find necessary or proper.

The title conveyed to any property in the Subdivision shall not be held or construed to include the title to the water, gas, electricity, telephone, storm, sewer or sanitary sewer lines, poles, pipes, conduits or other appurtenances or facilities constructed by PECAN GROVE ASSOCIATES or public utility companies upon, under, along, across or through said Public utility easement; and the right (but not the obligation) to construct, maintain, repair and operate such systems, utilities, appurtenances and facilities is reserved to PECAN GROVE ASSOCIATES, its successors or assigns, and to any public utility company or public governmental entity servicing the Subdivision.

Neither PECAN GROVE ASSOCIATES, EMERALD HOMES, or any utility company, nor their successors or assigns, using said utility easement shall be liable for any damage done by any of such parties or any of their agents or employees to shrubbery, trees, flowers, fences, or other property of the land owner situated on the land covered by said public utility easement.

TO HAVE AND TO HOLD the above described public easement, together with all and singular the rights and appurtenances thereto in anywise belonging unto The Public forever, and EMERALD HOMES does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND, all and singular, the said public utility easement unto The Public, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED in multiple counterparts, each of which shall be deemed an original, this 30th 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

THE STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this _____ day of _____, 1988 by RANDALL P. BIRDWELL, Vice President of EMERALD HOMES, INC., A Delaware Corporation, on behalf of said Corporation, said Corporation acting in its capacity as managing general partner for EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP.

_____
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

033/work38

AS PER ORIGINAL

THE STATE OF TEXAS $

COUNTY OF FORT BEND $

KNOW ALL MEN BY THESE PRESENTS: That EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP, for and in consideration of the hereinbefore dedication of public utility easement, has terminated and abandoned and by these does hereby forever terminate and abandon the following described public utility easement, to-wit:

> That certain five (5) foot wide public utility easement easterly of and along and adjoining the entire westerly boundary line of Lot Forty-Four (44), 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, the said westerly boundary line of Lot 44 being the common boundary line between Lot 44 and Lot 45.

However, this termination and abandonment shall in no manner affect of impair any other public utility easements affecting any portion of the above described lot, including, but not limited to, that certain sixteen (16) foot wide public utility easement centered on the rear or northwesterly boundary line of said lot.

EXECUTED in multiple counterparts, each of which shall be deemed an original, this 30th 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

THE STATE OF TEXAS $

COUNTY OF HARRIS $

This instrument was acknowledged before me on this _____ day of _____, 1988 by RANDALL P. BIRDWELL, Vice President of EMERALD HOMES, INC., A Delaware Corporation, on behalf of said Corporation, said Corporation acting in its capacity as managing general partner for EMERALD HOMES, AN ARIZONA GENERAL PARTNERSHIP.

_____
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

AS PER ORIGINAL

PECAN GROVE ASSOCIATES, the developer of and the architectural control authority for PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6), does hereby consent to the abandonment of the aforesaid public utility easement and does declare such easement as not necessary to serve the Subdivision with utility services.

PECAN GROVE ASSOCIATES
A Texas Joint Venture

By: _____
J. BRUCE BELIN, JR., Manager

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on this _____ day of _____, 1988 by J. BRUCE BELIN, JR., Manager of PECAN GROVE ASSOCIATES, A Texas Joint Venture, and on behalf of said Joint Venture.

_____
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

The undersigned as the located political bodies having jurisdiction over PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6) do for ourselves and on behalf of the general public, consent to the abandonment of the aforesaid public utility easement.

FORT BEND COUNTY, STATE OF TEXAS

By: _____
JODIE E. STAVINOHA, Fort Bend County Judge

ATTEST:

_____
DIANNE WILSON, Fort Bend County Clerk

THE STATE OF TEXAS $

COUNTY OF FORT BEND $

This instrument was acknowledged before me on this _____ day of _____, 1988 by JODIE E. STAVINOHA, County Judge of FORT BEND COUNTY, TEXAS, on behalf of said FORT BEND COUNTY, TEXAS.

_____
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

PECAN GROVE MUNICIPAL UTILITY DISTRICT

By: _____
President

ATTEST:

_____
Secretary

THE STATE OF TEXAS $

COUNTY OF FORT BEND $

This instrument was acknowledged before me on this _____ day of _____, 1988 by _____, _____ President of PECAN GROVE MUNICIPAL UTILITY DISTRICT, on behalf of said PECAN GROVE MUNICIPAL UTILITY DISTRICT.

_____
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

The undersigned utility companies which provide utility services to the Subdivision do hereby consent to the abandonment of the aforesaid utility easement and declare that said utility easement is not necessary for the undersigned to service PECAN GROVE PLANTATION, REPLAT OF SECTION SIX (6).

HOUSTON LIGHTING & POWER COMPANY, INC.

By: _____
Vice President

ATTEST:

_____
Secretary

THE STATE OF TEXAS $

COUNTY OF _____ $

This instrument was acknowledged before me on this _____ day of _____, 1988 by _____, Vice President of HOUSTON LIGHTING & POWER COMPANY, INC., on behalf of said HOUSTON LIGHTING & POWER COMPANY, INC.

_____
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

ENTEX, INC.

By: _____
Vice President

ATTEST:

_____
Secretary

THE STATE OF TEXAS $

COUNTY OF _____ $

This instrument was acknowledged before me on this _____ day of _____, 1988 by _____, Vice President of ENTEX, INC., on behalf of said ENTEX, INC.

_____
Notary Public - State of Texas
My Commission Expires: _____

_____
Printed Name of Notary Public

SOUTHWESTERN BELL TELEPHONE
COMPANY, INC.

By: _____
Vice President

ATTEST:

_____
Secretary

THE STATE OF TEXAS $

COUNTY OF _____ $

This instrument was acknowledged before me on this _____ day of _____, 1988 by _____, Vice President of SOUTHWESTERN BELL TELEPHONE COMPANY, INC., on behalf of said SOUTHWESTERN BELL TELEPHONE COMPANY, INC.

_____
Notary Public - State of Texas
My Commission Expires:_____

_____
Printed Name of Notary Public

AS PER ORIGINAL

Pecan Grove Associates
Plantation 6, Block 3, Lot 44
5-foot Utility Easement Relocation

William Morton League
Abstract No. 62

STATE OF TEXAS §

COUNTY OF HARRIS §

A METES AND BOUNDS DESCRIPTION of a 637 square foot (5 feet wide) strip of land situated in the William Morton League, Abstract No. 62, Fort Bend County, Texas being out of Lot 44 in Block 3 of Pecan Grove Plantation Section 6, replat of which is recorded in Volume 31, Page 4 of the Fort Bend County Map Records, and being more particularly described as follows:

COMMENCING at a point in the northwesterly right-of-way line of Fernglade Drive (60-feet wide) marking the southern most corner of said Lot 44;

THENCE, in a northeasterly direction, with said northwesterly right-of-way line, along the arc of a curve to the left having a radius of 500.00 feet, a central angle of 02° 54' 52", a long chord bearing North 63° 11' 58" East, 25.43 feet, a total arc length of 25.43 feet to the POINT OF BEGINNING;

THENCE, North 28° 49' 50" West, 127.24 feet to a point for corner in the northwesterly line of aforesaid Lot 44;

THENCE, North 59° 18' 42" East, 5.00 feet along said northwesterly line to a point for corner;

THENCE, South 28° 49' 50" East, 127.43 feet to a point for corner in the aforementioned northwesterly right-of-way line of Fernglade Drive;

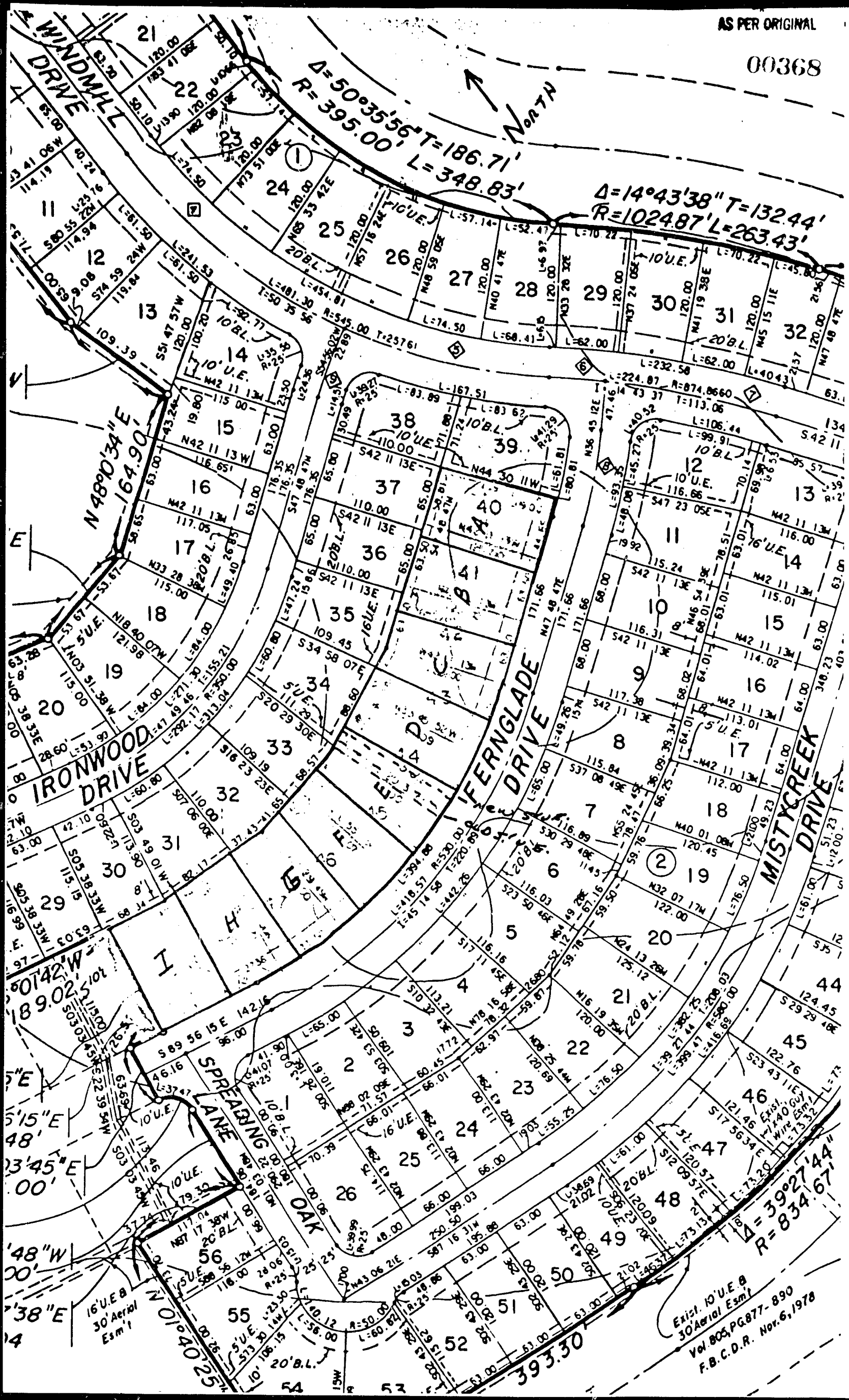
THENCE, in a southwesterly direction, with said northwesterly right-of-way line, along the arc of a non-tangent curve to the right having a radius of 500.00 feet, a long chord bearing South 61° 27' 21" West, 5.00 feet, a total arc length of 5.00 feet to the POINT OF BEGINNING, CONTAINING 637 square feet of land in Fort Bend County, Texas.

March 11, 1988
MAR/mm10

EXHIBIT "A"

AS PER ORIGINAL

00368



AS PER ORIGINAL

16

00369

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

0036

****

FOR: Lakes of Edgewater

DATE: Aug 15

TIME: 10:30 Am

NEWSPAPER(S) Mirror

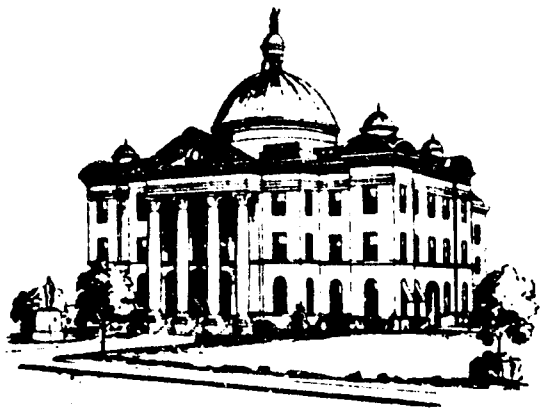
BILL TO: Lichliter / Jameson

AS PER ORIGINAL 17

00370

0036

OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT



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

STATE OF TEXAS COUNTY OF FORT BEND

July 20, 1988

TO: Each Member
Commissioners Court
Fort Bend County, Texas

Gentlemen,

We are having a problem with the gasoline and diesel vendor, South Coast Fuel, Inc. South Coast Fuel has on six (6) separate occasions, in the past 20 days, allowed various County Departments to run out of fuel, one of which was the Sheriff's Department (ran out twice). Attached is a break down as to when and where these problems have occurred and a copy of the gasoline bid specifications. I have highlighted those paragraphs which pertain to this matter.

This type of service should be stopped and the Purchasing Department wishes to make the following recommendation:

The Commissioners Court of Fort Bend County cancel the Gasoline (Bid #88-26) and Diesel (Bid #88-27) contracts with South Coast Fuel, Inc. and allow for the purchase of this fuel on the open market as described in paragraph #10 of the attached bid specifications. The Purchasing Department will then rewrite specifications and readvertise for bids. This bid process should take approximately 1 month to complete.

I plan to put this on the agenda for Monday, July 25, 1988 and appreciate your support.

Gilbert D. Jalomo, Jr.
Assistant Purchasing Agent

AS PER ORIGINAL

00371

FUEL LOG

VENDOR: South Coast Fuel, Inc.

CONTACT PERSON: Mr. Don Button

July 7, 1988

Drainage District - Ran out of Premium Unleaded and Regular Gasoline. Called Mr. Don Button at 1:30 p.m. Gas arrived at 4:50 p.m. (after hours - someone had to stay).

July 8, 1988

Sugar Creek Annex - Ran out of Premium Unleaded. Called Mr. Don Button at 10:15 a.m. and 11:22 left messages, he returned our call at 12:10 p.m. Gas arrived at 5:50 p.m. (after hours).

Drainage District - Regular Unleaded Gasoline was delivered on July 7th instead of Premium Unleaded. Called Mr. Don Button. South Coast Fuel will come out Monday @ 7:30 a.m. to pump out tank and put in Premium Unleaded fuel. Showed up at 10:35 a.m., pumped out tank, left no fuel. They said that they would return to fill tank with Premium Unleaded.

July 11, 1988

Sheriff's Department - Ran out of Premium Unleaded. Called Mr. Don Button at 8:10 a.m., he returned our call at 8:12 a.m. Said truck is on the way and that the truck had left his facility at 6:30 a.m. Gas arrived at 10:10 a.m.

July 15, 1988

Precinct #1 - Ran out of Diesel at 2:05 p.m. Barbara at Precinct #1 called Don Button to notify him of the outage, Mr. Button said that a truck would probably be there by 4:30 p.m. We were out of fuel and the trucks were down so we ordered 1000 gallons of diesel from Mike Krolczyk, Inc. (as provided for in bid specifications) to be delivered ASAP using P.O. #8197-08134E. Mr. Button called back and said that delivery would not be until Monday, July 18th at 7:00 a.m. Krolczyk arrived at Precinct #1 at 3:30 p.m. (1 hour and 25 minutes after being notified). South Coast Fuel showed up at 7:42 a.m. Monday, July 18th (approx. 65 hours later).

AS PER ORIGINAL

00372

July 19, 1988

Drainage District - Ran out of Regular Leaded at 2:35 p.m. and had only 15" of Diesel left in tank. Called Mr. Don Button at 2:35, he said driver would be out at 7:00 a.m. July 20th. We were out of fuel and the trucks were down so we ordered 500 gallons of diesel from Mike Krolczyk, Inc. (as provided for in bid specifications) to be delivered ASAP using P.O. #8202-08221E. Krolczyk delivered at 3:20 p.m. (45 minutes after being notified). South Coast Fuel showed up at 7:23 a.m., July 20th (approx. 16 hours later).

July 20, 1988

Sheriff's Department - Ran out of Premium Unleaded at 8:05 a.m. Called Mr. Don Button and left message. Talked to the driver for South Coast fuel which was at Drainage District at 8:15 a.m. Driver informed us that he could could not be at the Sheriff's Department until later that afternoon. Ordered 1,000 gallons of Premium Unleaded from Mike Krolczyk, Inc. (as provided for in bid specifications) using P.O. #8202-08225E. Mr. Button called back at 8:35 a.m. and we informed him of the situation, he said that gas sould arrive to the Sheriff's Department by 10:00. Mike Krolczyk, Inc. arrived at 9:45 a.m. (1 hour and 30 minutes after notification), South Coast Fuel arrived at 1:00 p.m (4 hours and 25 minutes after notification).

AS PER ORIGINAL
00373

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: 6/6/88

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: 6/6/88

AS PER ORIGINAL

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: 6/6/88

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	$ +.00964
REGULAR UNLEADED	$ +.00964
PREMIUM UNLEADED	$ +.00964

INITIALS OF AUTHORIZED PERSON: [illegible] DATE: 6/6/88

AS PER ORIGINAL 17

00377

0036

SCFI
SOUTH COAST FUEL, INC.
P.O. Box 14514 / Houston, TX 77221
3368 Dixie Drive / Houston, TX 77021
(713) 741-7234

MEMBER FORT BEND CHAMBER OF COMMERCE

July 22, 1988

Commissioner's Court
Fort Bend County, Texas

Honorable Sirs:

In regards to the letter dated July 20, 1988 from Gilbert D. Jalome, Jr.:

1. Approximately 90% of the fuel tanks at all of the various locations in Fort Bend County were empty at the time that South Coast Fuel took over the supply contract. No deliveries were made by the previous supplier during the last week of his contract.

2. South Coast Fuel has no problems serving other accounts such as Wharton County, Conroe Independent School District, Frito-Lay Inc., Exxon Company USA, Brown & Root Inc., and many others.

3. The nearest bid to South Coast Fuel's was $.02736 above our bid. Buying fuel from South Coast Fuel as opposed to the higher bidder results in a saving to Fort Bend County of $13,543.00 per six month period.

4. On Friday, July 22, 1988 South Coast Fuel delivered fuel to four separate locations with a large truck.

In conclusion, the management of South Coast Fuel believes that the situation is now under control, and that we will not continue to have delivery problems in the future. Thank you for your patience.

Sincerely yours,

Don R. Button
Sales Manager

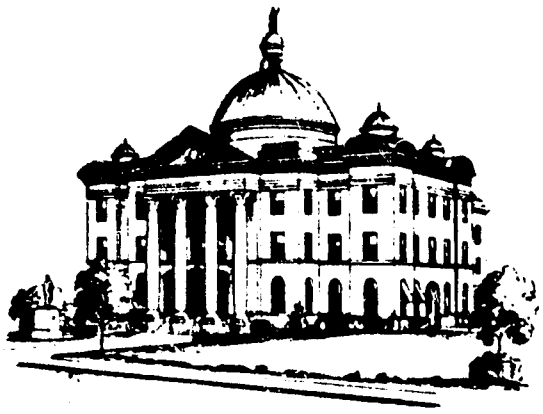
DB/db

AS PER ORIGINAL 18

00378

0036

OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT



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

STATE OF TEXAS COUNTY OF FORT BEND

July 21, 1988

TO: Each Member
Commissioners Court
Fort Bend County, Texas

Gentlemen,

Attached is a letter from Glazier Foods Co., (which is one of the vendors which supplies our County Jail with food) asking the Court to allow a price increase on selected food items. Also attached is a tabulation of each of these items, comparing the new prices, as submitted by Glazier Foods, with those bid prices quoted by Brenham Wholesale and Petheriotes Brothers Coffee on Bid #87-108 in December 1987. Glazier Foods is still lower than the other two companies.

There is no escallation clause in the Food Bid specifications to allow a price increase; however, these items must be purchase from someone and to avoid any type of food outage in our County Jail, the Purchasing Department wishes to make the following recommendation:

> The Commissioners Court of Fort Bend County approve the request from Glazier Foods Company to increase their price as submitted on the attached letter.

Your favorable response is appreciated.

Gilbert D. Jalomo, Jr.
Assistant Purchasing Agent

AS PER ORIGINAL
00379

GLAZIER FOODS COMPANY
Family Owned Since 1936

1280 OLIVER ST. • P. O. BOX 2724 • HOUSTON, TEXAS 77252 • (713) 868-6411

July 15, 1988

Mr. John J. Hammett
Purchasing Agent
County of Fort Bend
P. O. Box 368
Richmond, TX 77469

Dear Mr. Hammett,

RE: Annual contract for the purchase of food for the Fort Bend County Jail and Juvenile Detention. Bid #87-108.

Due to circumstances beyond our control, we are forced to increase our prices on the items listed below. The extreme drought situation is producing critical crop conditions, with the result that manufacturers are raising their prices, or in some cases, withdrawing from the market altogether. We will inform you of any further changes. If you need any further information or clarification, please contact me. Thank you for your continued cooperation.

Bid Item#	Our Code#	Description	New Price
6	18865	48/6oz Cal-Tex Orange Juice	8.90/cs
7	33982	96ct Gen Mills Frosted Flakes	17.40/cs
		All Other 96ct Gen Mills Pre-Sweetened Cereal	16.20/cs
8A	34421	1/9# Sunshine Choc Chip Cookies	10.90/cs
8B	34434	1/9# Sunshine Oatmeal Cookies	11.20/cs
8C	34431	1/10# Sunshine Sugar Cookies	12.90/cs
33	31033	6/#10 Robair Green Beans	10.70/cs
38	31096	6/#10 Robair WKG Corn	15.60/cs
55	31363	6/#10 Robair Pear Halves	20.90/cs
57	33450	1/25# Lite Crust Cornmeal	4.90/cs
58	33438	1/25# Gen Mills Flour	3.69/cs
103	31646	10/5# Fr Acres Shortening	31.00/cs
107	33415	6/5# Pioneer Cornbread Mix	18.90/cs
109	21002	15/doz M-G Eggs	11.50/cs
130	34331	1/5# Sunshine Vanilla Wafers	4.60/cs
131	31910	1/35# Brill Choc Light & Fluffy	34.90/cs
136	21470	30/1# Elgin Margarine	12.50/cs
149	12019	2/10# Packer Label Hamburger Meat	25.80/cs

Mel RocBair
A Way of Breakfast

AS PER ORIGINAL

00380

0036

Sincerely,

GLAZIER FOODS COMPANY

John J. Johnson

John J. Johnson
Vice President, Purchasing

JJ/sj

cc Capt. Tom Sparkman
Carol Thornton
County Auditor
Vernon Baker - GFC

AS PER ORIGINAL

00381

	ITEM #6 ORANGE JUICE	ITEM #7 CEREAL	ITEM #8A COOKIES CHOC. CHIP	ITEM #8B COOKIES OATMEAL	ITEM #8C COOKIES SUGAR	ITEM #33 BEANS
GLAZIER FOODS CO.						
NEW PRICE:	$8.90/CS	$17.40/CS	$10.90/CS ($.03027/EA)	$11.20/CS ($.0324/EA.)	$12.90/CS ($.0318/EA.)	$10.70/CS
BID PRICE:	$8.50/CS	$12.99/CS	$ 9.83/CS	$ 9.83/CS	$12.66/CS	$ 8.99/CS
PACKAGED:	48/6 OZ.	96 COUNT	360 COUNT	345 COUNT	405 COUNT	6/10#
BRENHAM WHOLESALE						
BID PRICE:	$20.37/CS	$18.84	NO BID	NO BID	NO BID	$10.72/CS
PACKAGED:	48/6 OZ	96 COUNT				6/10#
PETHERIOTES BROS.						
BID PRICE:	NO BID	NO BID	$6.50/CS ($.0325/EA.)	$6.50/CS ($.0325/EA.)	$6.50/CS ($.0325/EA.)	NO BID
PACKAGED:			200 COUNT	200 COUNT	200 COUNT	

AS PER ORIGINAL

00382

	ITEM #38 CORN	ITEM #55 PEARS	ITEM #57 CORNMEAL	ITEM #58 FLOUR	ITEM #103 SHORTENING	ITEM #109 CORNBREAD MIX
GLAZIER FOODS CO.						
NEW PRICE:	$15.60/CS	$20.90/CS	$4.90/CS ($.196/LB.)	$3.69/CS ($.15/LB.)	$.62/LB.	$18.90/CS
BID PRICE:	$12.40/CS	$18.50/CS	$3.60/CS	$3.36/CS	$.3876/LB.	$18.40/CS
PACKAGED:	6/10#	6/10#	25#	25#	10/5#	6/5#
BRENHAM WHOLESALE						
BID PRICE:	$12.52/CS	$18.55/CS	$14.69/CS ($.244/LB.)	$11.94/CS ($.24/LB.)	$.736/LB.	NO BID
PACKAGED:	6/10#	6/10#	6/10#	5/10#	12/1#	
PETHERIOTES BROS.						
BID PRICE:	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
PACKAGED:						

AS PER ORIGINAL

	ITEM #109 EGGS	ITEM #130 VANILLA WAFER COOKIES	ITEM #131 FROSTING	ITEM #136 MARGARINE	ITEM #149 HAMBURGER MEAT
GLAZIER FOODS CO.					
NEW PRICE:	$11.50/CS	$4.60/PKG.	$34.90/BKT.	$12.50/CS	$25.80/CS (1.29/LB.)
BID PRICE:	$ 9.00/CS	$3.88/PKG.	$32.00/BKT.	$ 8.99/CS	$23.50/CS
PACKAGED:	15 DOZEN	5#	35#	30/1#	2/10#
BRENHAM WHOLESALE					
BID PRICE:	MARKET PRICE	$5.34/PKG.	NO BID	$10.50/CS	$12.72/CS ($1.27/LB.)
PACKAGED:		1/4#		30/1#	1/10#
PETHERIOTES BROS.					
BID PRICE:	NO BID	NO BID	NO BID	NO BID	NO BID
PACKAGED:					

PRINTING OF 1988 TAX STATEMENT FORMS AND TAX ABSTRACT FORMS
BID #88-38

COMPANY	TOTAL BID PRICE	REMARKS
Formcraft, Inc. Houston, Texas	$16,535.77	
O.E.I. Business Forms Houston, Texas	$16,649.63	
Divirsified Lithographics Houston, Texas	$16,894.16	
Moore Business Forms and Systems Division Houston, Texas	$19,349.32	
Data Entry Source Houston, Texas	$19,673.28	
Classic Business Forms & Env. Houston, Texas	$22,020.79	
Hart Graphics, Inc. Austin, Texas	$ 8,572.00	DOES NOT MEET SPECS: No Bid on 7 part and 4 part mailers.

AS PER ORIGINAL 00385

0036

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

July 18, 1988

Commissioner Alton B. Pressley
Fort Bend County Precinct #3
1809 Eldridge Road
Sugarland, Texas 77478

RE: Parking Study on Paso Dobble @ Recreation Center

Dear Commissioner Pressley,

A study was made per a request made from your office on the above subject. It is my opinion that "No Parking" signs can be erected on the North side of Paso Dobble from the intersection of Paso Del Sol to the West end of the Center. Cars are parked by homeowners on the South side of the 28' street making it impossible to park on both sides and maintain effecient flow of traffic. This would also allow emergency vehicles a place to park if need be.

If you have any questions please call.

Sincerely,

Karl E Baker

Karl E. Baker, P.E.
Assistant Engineer

KEB:rp

AS PER ORIGINAL

Alton B. Pressley
Fort Bend County Commissioner - Precinct 3
1809 Eldridge
Sugar Land, Texas 77478
494-1199

July 13, 1988

Mr. Ron Drachenberg
Fort Bend County Engineer
P.O. Box 1449
Rosenberg, Texas 77471

Dear Mr. Drachenberg:

Pursuant to the instruction of Commissioner Pressley, it is requested a determination on whether a no parking zone be established at the Mission Bend South Civic Improvement Association area pool.

Please investigate this area for traffic safety and send a copy of your findings and recommendations to this office.

Thank you for your help in this matter. Your staff continues to be timely and professional in their work.

Sincerely,

Arne Danove

Arne Danove
Administrative Assistant
Commissioner - Pct. #3
Fort Bend County

CC: Mr. Richard Scattolini

AS PER ORIGINAL

Mission Bend South Civic Improvement Association
P. O. Box 218418
Houston, Texas 77218
713-820-8565.

Commisioner Pressley
Precinct 3
1809 Eldridge
Sugarland, Texas 77478

Dear Mr. Pressley:

The Mission Bend South board would like to request a no parking zone in front of pool entrance on Paso Dobble. The zone is important especially in a situation where an emergency vehicle (medical or fire) would be needed at the facility. Is it possible to establish a no parking zone for the section of the street from the recreational facility parking area entrance to the corner of Paso Dobble and Paso Del Sol? Alternatively, a smaller no parking zone could be established immediately at the entrance to the pool facility. Please advise as to which is appropriate and establish the zone if possible. I have included a map of the area and indicated by color where we are requesting this zone. The Mission Bend South Civic Improvement Board appreciates your assistance in this matter. Thank you.

sincerely,

RECEIVED JUL 1 1 1988

Richard Scattolini

Richard Scattolini
President Mission Bend South
Civic Improvement Association
P. O. Box 218418
Houston, Texas 77218
713-820-8565.
713-933-4516 home phone

W.S. ✓ Wally 20/2
D.F. ✓ Doris
O.S. ✓ O.L. - action
AD ✓ Arnie - letter

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

00388

RECEIVED JUN 2 3 1988

AS PER ORIGINAL

June 24, 1988

Commissioner Alton B. Pressley
Fort Bend County Precinct #3
1809 Eldridge Road
Sugarland, Texas 77478

RE: Traffic Study
Lindita at Ensenada
San Miguel Section 5

Dear Sir,

Please find attached traffic counts at the above intersections. The traffic pattern is not consistant with normal "T" intersections ie more traffic on through street. Based on the Texas Manual whereby stop signs are warranted on equal or near equal counts I recommend stop signs placed on both corners of Ensenada. This will make this intersection a three way stop.

This study was requested by Arnie Danove of your office dated June 1, 1988 with a copy of the study's request by Partha Ray.

If you have any questions, please call.

Sincerely,

530-8822

Karl E Baker

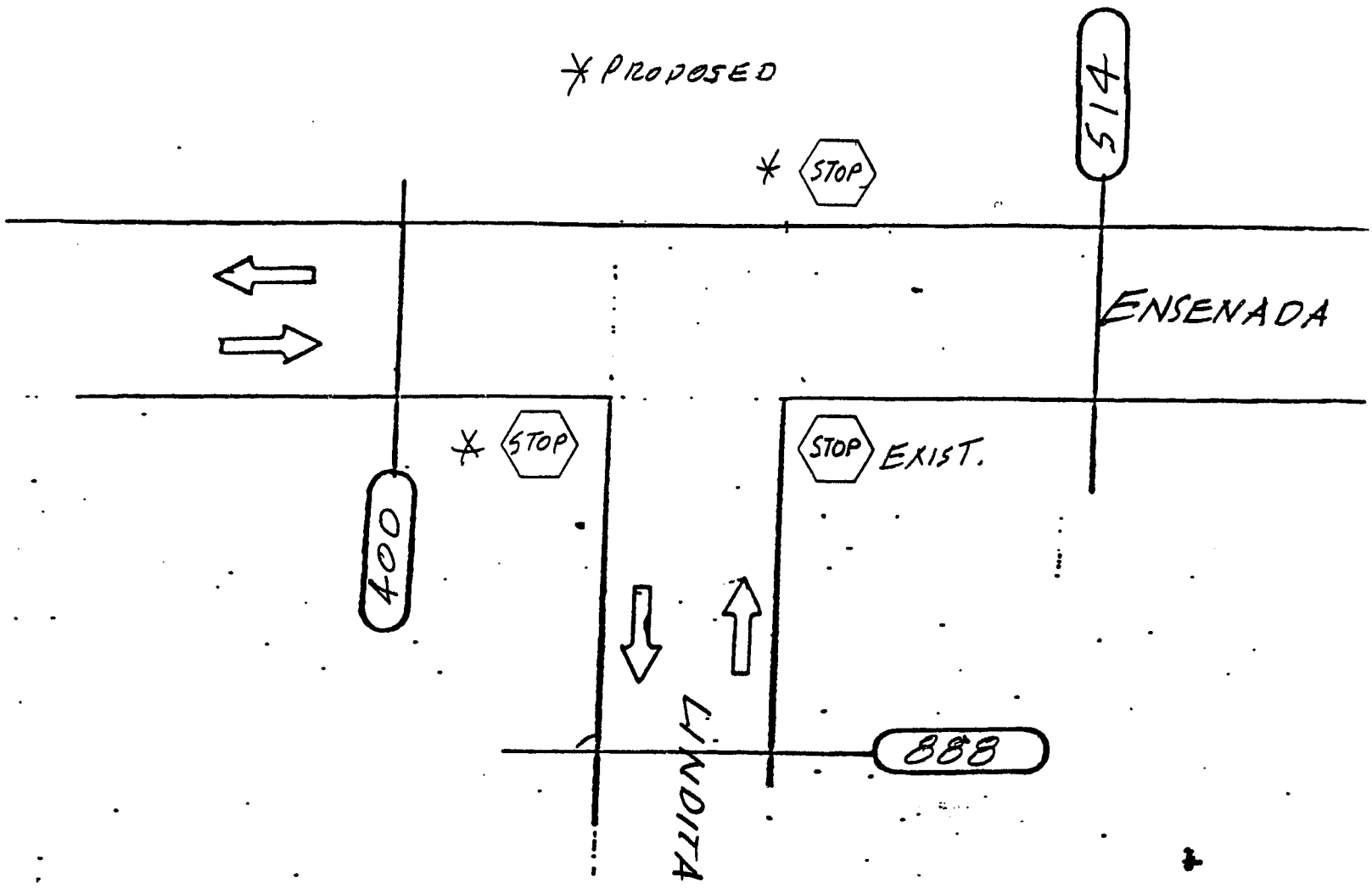
Karl E. Baker, P.E.
Assistant Engineer

KEB/sl

cc: Ron Drachenberg/Fort Bend County Engineer

Called 7-22-88 9:00 AM - about hearing.

AS PER ORIGINAL
00389



INTERSECTION
LINDITA
AT
ENSENADA

W.S. ✓ [illegible]
DF ✓ [illegible]
O.S. [illegible]
AD ✓ [illegible]
2/3

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

RECEIVED JUN 2 8 1988

00390

June 27, 1988

0036

AS PER ORIGINAL

Commissioner Alton B. Pressley
Fort Bend County Precinct #3
1809 Eldridge Road
Sugarland, Texas 77478

RE: Traffic Study
Providence, Section 1
Delbarton Drive and Heatherly Drive

Dear Commissioner Pressley,

Please find attached traffic counts at the above intersection. Note that two additional "Stop" signs are recommended based on the counts being more or less equal. Also, please install a street sign at the intersection as located on the sketch.

If you have any questions, please call.

Sincerely,

Karl E Baker

Karl E. Baker, P.E.
Assistant Engineer

KEB:rp

attachments

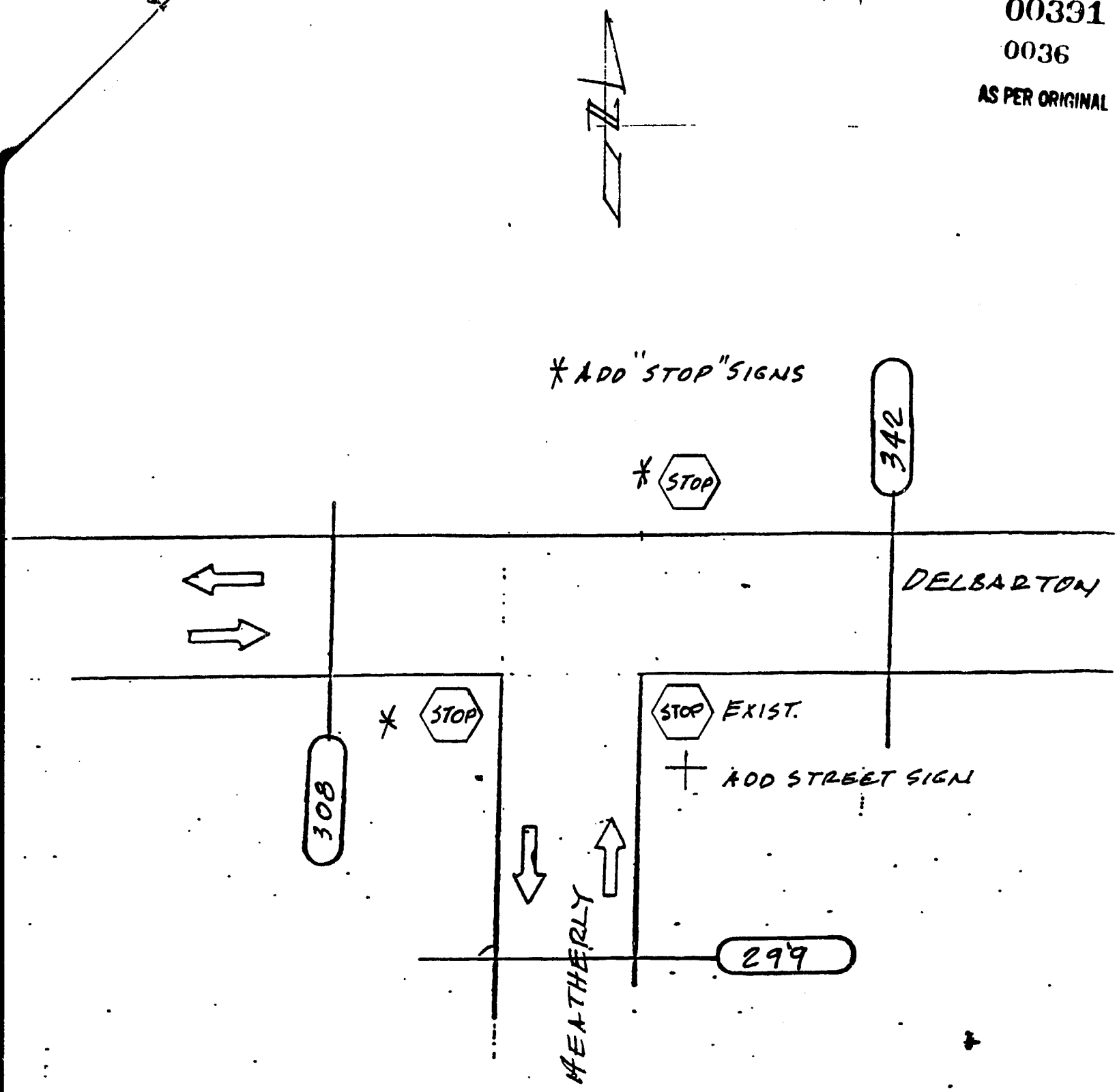
AMI 932-7236

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

Called 7-22-88 9:00 AM about hearing

879-9404

[illegible]



INTERSECTION
DELBARTON
AT
HEATHERLY

21. CONSIDER TAKING ACTION ON EXPIRING LETTER OF CREDIT FOR BRAZOS BEND OAKS, PHASE I, PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize District Attorney's Civil Division to take any necessary action on expiring letter of credit for Brazos Bend Oaks, Phase I, Pct. 1 if not renewed by August 5, 1988.

22. CONSIDER APPLICATIONS FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE ALONG HOLMES RD., PCT. 4 AND WILLOW FORK, PCT. 3:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to cancel application from Southwestern Bell Telephone to lay cable along Holmes Rd.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone application from Southwestern Bell Telephone to lay cable crossing Willow Fork right-of-way in Pct. 3.

23. CONSIDER RELEASING PERFORMANCE BOND FROM UTICON INC., PERMIT #80920 & #80882, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to release performance bond from Uticon Inc., permit #80920 & #80882, Pct. 3.

24. CONSIDER RELEASING PERFORMANCE BOND FROM VANTAGE PROPERTIES INC., PERMIT #80940, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release performance bond from Vantage Properties Inc. permit #80940, Pct. 4.

25. CONSIDER APPROVING STUDY AND ACCEPTING EASEMENT INSTRUMENT ON KIMISU LANE DRAINAGE PROBLEM, PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve study and accept easement instrument on Kimisu Lane drainage problem, Pct. 1. (Recorded in minutes in full)

26. OFFICIALLY AUTHORIZE ENGINEERING DEPT. TO PERMIT AND ENFORCE "RULES OF FORT BEND COUNTY, TEXAS FOR PRIVATE SEWAGE FACILITIES SEPTIC TANKS" AS APPROVED BY THE TEXAS WATER COMMISSION, JULY 11, 1988 TO BECOME EFFECTIVE SEPT. 1 1988 TO ALLOW NOTIFICATION TO THE PUBLIC:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize Engineering Dept. to permit and enforce "Rules of Fort Bend County, Texas for Private Sewage Facilities Septic Tanks" as approved by the Texas Water Commission, July 11, 1988 to become effective Sept. 1, 1988. (Recorded in minutes in full)

27. AUTHORIZE ENGINEERING DEPT. TO ACQUIRE COUNTY DRAINAGE EASEMENT FOR DITCH 11-B-24-D AND I-C-8, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize Engineering Dept. to acquire county drainage easement for Ditch 11-B-24-D and I-C-8, Pct. 2.

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

23

AS PER ORIGINAL
00393

0036

THE STATE OF TEXAS

RECEIVED JAN 21 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 Wendt 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

CERTIFIED COPY

GENERAL POWER OF ATTORNEY

NO. FG 91

KNOW ALL MEN BY THESE PRESENTS:

That FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC., a corporation organized and existing under the laws of the State of Ohio, and having its principal office at 100 Light Street, Baltimore, Maryland 21203, does hereby constitute and appoint Richard Head, Virginia J. Witty, Andrew J. Janda, John F. Rougagnac, C. Stephen Crum, Sue Kohler and Richard F. Meyer of the City of Houston, State of Texas its true and lawful Attorney-in-Fact, with power and authority to sign its name as surety to, and to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof; and the said FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC. hereby ratifies and confirms all of the acts of said Attorney-in-fact, pursuant to these premises.

This appointment is made under and by authority of a by-law of the said FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC., a certified copy of which is hereto annexed and made a part of this Power of Attorney.

IN WITNESS WHEREOF, the said FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC. has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice-President and Assistant Secretary, this 23rd day of October, 1987.

FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC.

(Signed) By William F. Spliedt
Vice-President.

(SEAL) (Signed) L. L. Hupfer
Assistant Secretary.

STATE OF MARYLAND)
BALTIMORE CITY) ss:

On this 23rd day of October, 1987, before me personally came William F. Spliedt, Vice President of FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC. and L. L. Hupfer, Assistant Secretary of said Corporation, with both of whom I am personally acquainted, who being by me severally sworn, said that they, the said William F. Spliedt, and L. L. Hupfer were respectively the Vice President and Assistant Secretary of the said FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC., the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal; that it was so affixed by authority of the by-laws of said corporation; and that they signed their names hereto by like authority as Vice President and Assistant Secretary, respectively, of the Corporation.

My Commission expires the first day of July, 1990.

(SEAL) (Signed) Margaret M. Hurst

AS PER ORIGINAL 24

00395

0036

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

July 21, 1988

Commissioners Court
Fort Bend County
Courthouse Annex
Richmond, Texas 77469

RE: Release of Cashier's Check #016860 for $2,000.00
Permit #80940, Vantage Properties, Inc.

Gentlemen:

The permitee has requested the money be returned to the owners of the cashier's check, G.S. Harris Paving and Utility, for the reason stated in the attached letter from the permitee. In summary, the project will be put on hold and the permit to stay statusquo. At a later date the project will be reactivated and a new performance bond or cashier's check will be presented to the court.

If you have any questions, please call.

Sincerely,

Karl E Baker

Karl E. Baker, P.E.
Assistant Engineer

KEB:rp

attachment

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

July 19, 1988

Mr. Karl Baker
Fort Bend County Engineering Department
P.O. Box 1028
Rosenberg, Texas 77471

Re: Williams Trace Boulevard Esplanade Revision
Fort Bend County Municipal
Utility District No. 16

Dear Karl:

In behalf of G.S. Harris Paving and Utility, Inc., we respectfully request that Fort Bend County release his $2,000.00 cashiers check held as bond security for construction of the above referenced project. The developer of this project, Vantage Properties, Inc. has requested that construction be temporarily put on hold until such time as financing agreements have been executed. The project will be completed at a later date, therefore, we request that you retain Permit No. 80940 for future use.

Should you have any questions regarding this matter, please do not hesitate to call.

Very truly yours,

James B. Snell

James B. Snell
Project Manager

JBS/sgy

cc: Mr. Bart Duckworth, Vantage Properties, Inc.
Mr. Glen Harris, G.S. Harris Paving & Utility, Inc.
Ms. Debbie Pena, City of Sugar Land

File: H-057-0100-44

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

Wilcrest National Bank

POST OFFICE BOX 770909
HOUSTON, TEXAS 77215
(713) 952-9900

NO. 016860

REMITTER G.S.Harris Paving & Utility

DATE JUN 23 88

PAY TO THE ORDER OF ---Fort Bend County----

MEMORIAL BANK N.A. 2000 00 CTS

$-2,000.00**

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 ORIGINAL 003397

0036

25

8837503

FORT BEND COUNTY
RIGHT-OF-WAY EASEMENT

AS PER ORIGINAL 00398
2053 1512

0036

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN PRESENT: That the undersigned, Travis G. Evans, 5808 Kimisu Road, Fort Bend County, Texas, 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, of the drainage channel and system upon and through the land hereinafter described, the sufficiency of which is hereby acknowledge and confessed, has bargained, sold, and conveyed, and by these presents hereby grants, bargains, sells and coveys unto the said FORT BEND COUNTY, of Fort Bend County, Texas, a right-of-way easement for the purpose of constructing, maintaining, operating and repairing a drainage channel 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 County shall have an easement of a aggregate width of 70 feet, along the Southwest line of the 11 acres in the Mennonite Colony Subd., Lot 32, to wit:

Beginning at the most Southern corner of the Grantor's 11 acre tract,

Thence N 44 55'16" W along the Southwest line of the 11 acre tract 563.50 feet to the Northwest line of the cul-de-sac,

Thence N 45 04'44" E a distance of 70 feet,

Thence S 44 55'16" E paralled to the Southwest property line 563.76 feet to the Southeast line of the 11 acre tract,

Thence S 45 17'40" W a distance of 70 feet to the place of beginning.

During drainage channel construction and during channel maintenance operations, the County is authorized to spread spoil dirt and excavated material, operate machinery and do any necessary clearing upon the premises of Grantor immediately adjoining the easement as above described.

FORT BEND COUNTY shall have all rights and benefits necessary or covenient for the full enjoyment of use of the rights herein granted, with the right of ingress or egress to and from said drainage channel right-of-way, provided, however, that after construction of said drainage channel, said right of ingress and egress of FORT BEND COUNTY shall be limited to the said right-of-way and to existing roads and passageways. FORT BEND COUNTY is given the right from time to time to cut and remove all trees, undergrowth, and abate other obstruction, upon said channel right-of-way, that may injure, endanger, or interfere with the construction, operation, maintenance and repair of said drainage channel.

FORT BEND COUNTY agrees during the life of this easement to repair all damage to roads, passageways and fences resulting from the County's use in going to and from said easement right-of-way, and to restore the same to the previously existing condition as near as possible.

Grantor reserves the right to use the facilities offered by the drainage channel 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 land or portions thereof with the drainage channel.

Grantor reserves the oil, gas, sulphur and other minerals in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right-of-way above described.

It is agreed that if at a future time FORT BEND COUNTY, its successors or assigns, shall permanently cease to use said drainage channel right-of-way for the purposes herein contained, and shall permanently abandon same, then and in such event the said right-of-way above described, together with all rights and interest held by FORT BEND COUNTY by reason of this instrument, shall revert, pass to and vest in the said Grantor, his heirs or assigns.

It is also agreed that the existing 18" culvert will be reset to obtain proper drainage .

7/25/88

2053 1513 AS PER ORIGINAL

00399

0036

TO HAVE AND TO HOLD said right-of-way and easement herein granted, unto the said FORT BEND COUNTY, its successors or assigns.

EXECUTED this the 1st day of July A.D. 19 1988.

Travis G. Evans

STATE OF TEXAS, ~~FORT BEND~~ HARRIS COUNTY

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Travis G. Evans known to me to be the person(s) whose name(s) 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 1st day of July, 19 88.

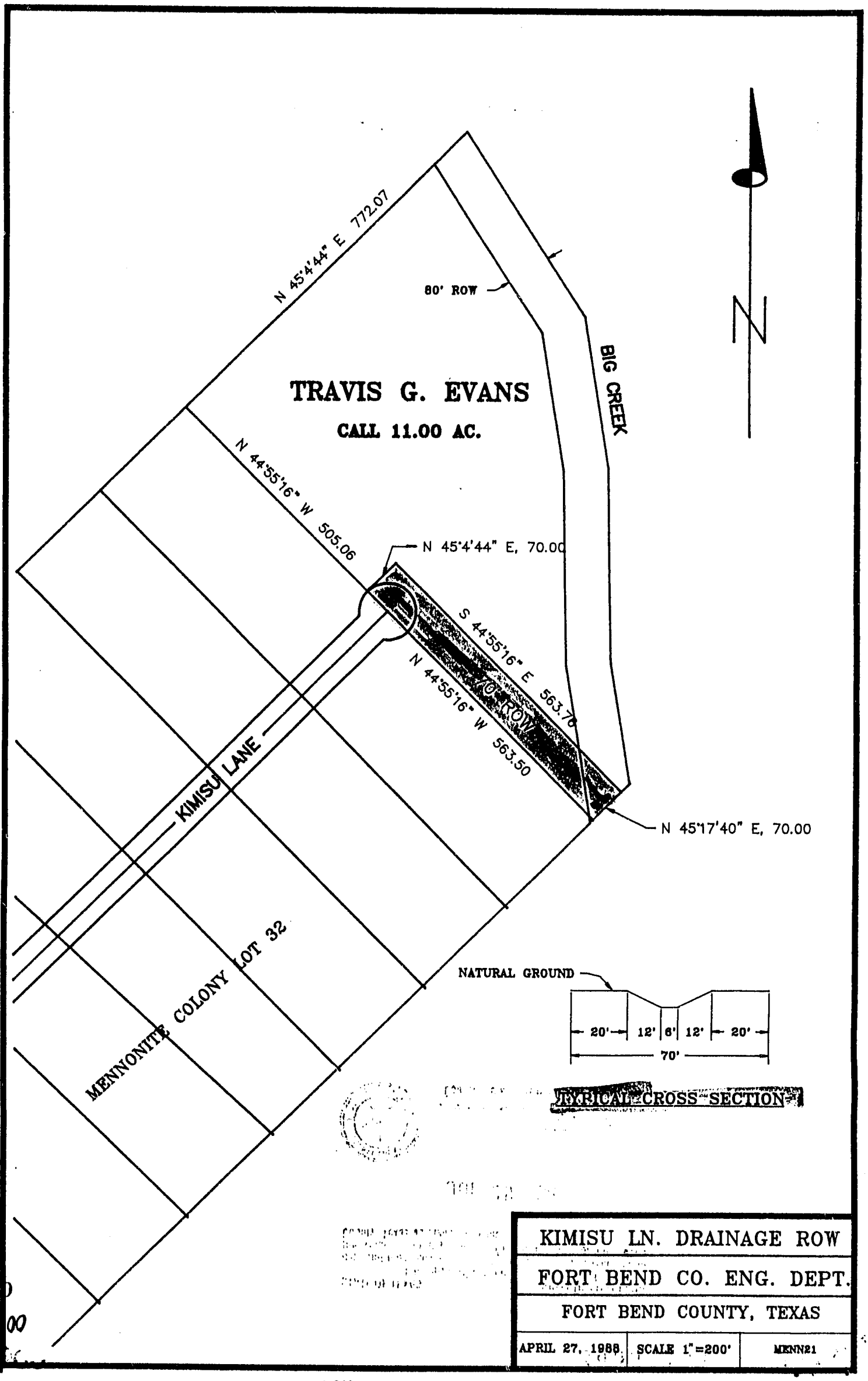
JAMES D. CHEVALIER NOTARY PUBLIC STATE OF TEXAS 12-02-91

James D. Chevalier

Notary Public in and for the County of ~~Fort Bend~~ HARRIS, Texas

My commission expires the 2nd day of Dec, 19 91.

Return to Elida



AS PER ORIGINAL 2053 1514 AS PER ORIGINAL

00400
0036

DRAINAGE STUDY FOR

KIMISU LANE

Precinct No. 1

Prepared for

Fort Bend County Commissioners Court

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

Prepared by

Fort Bend County Engineering Department

Background

On March 7, 1988 Fort Bend County Commissioners Court authorized a study of the drainage problem in the Kimisu Lane area. The purpose of the study was to develope a method to relieve flooding in the area, particularly across the eleven acre tract owned by Travis Evans which lies between Kimisu Lane and Big Creek.

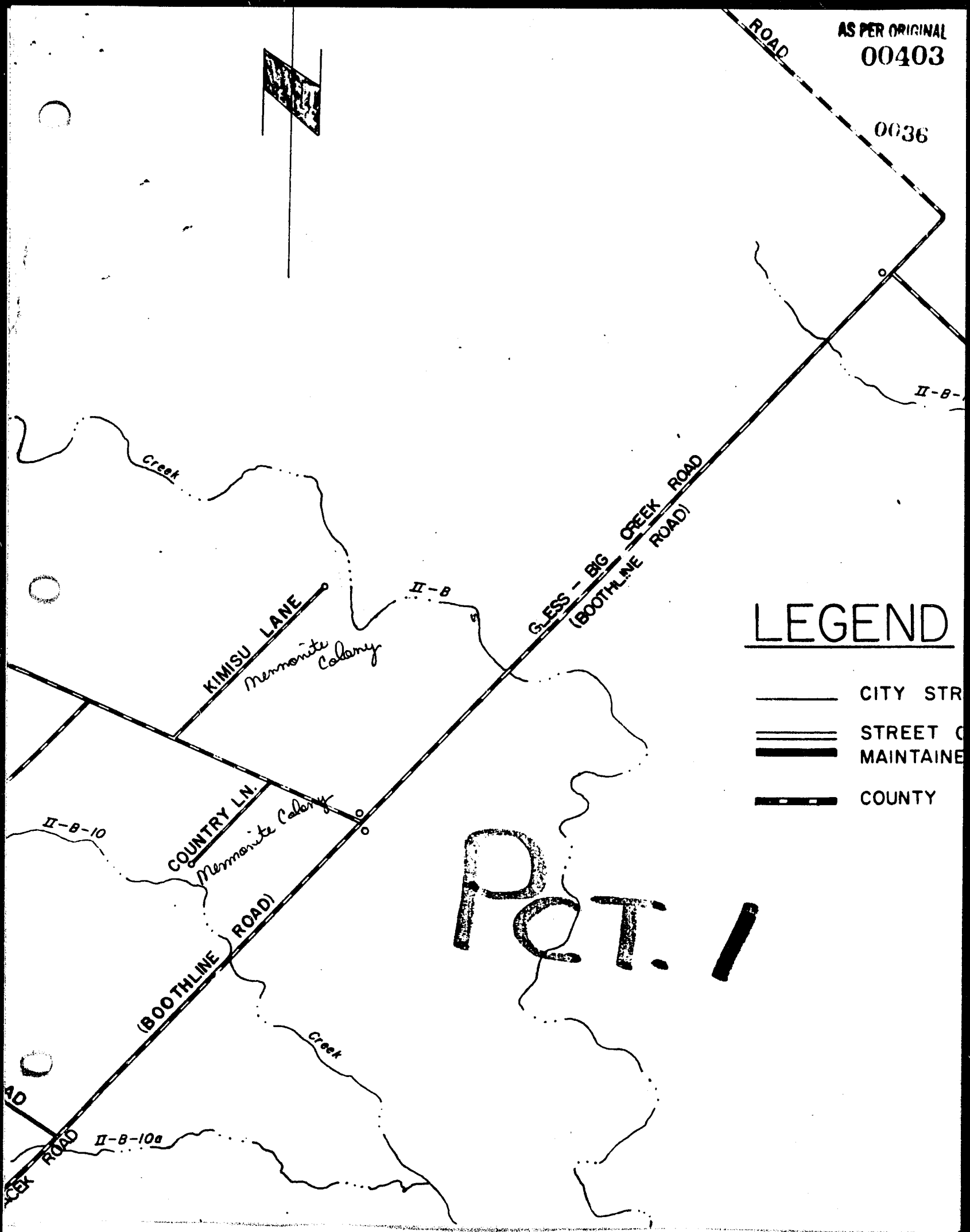
Mennonite Colony Subdivision lot 32 was further subdivided in June 1977. At the time of this subdivision no drainage outfall was provided. Runoff has been forced to sheetflow across the eleven acre tract at the end of Kimisu Lane to Big Creek.

Solution

It was determined that the best way to drain Kimisu Lane and the surrounding area would be to cut a ditch from the end of Kimisu Lane through the eleven acre tract of Mr. Evans to Big Creek. To properly handle this runoff and for ease of maintenance, it is recommended that a six foot flat bottom ditch with 3 to 1 side slopes, a 20 foot maintenance berm on both sides and a drop structure into Big Creek be constructed. Such a ditch will require a 70 foot Right-of-Way across the 11 acre tract at the end of Kimisu Lane.

Conclusion

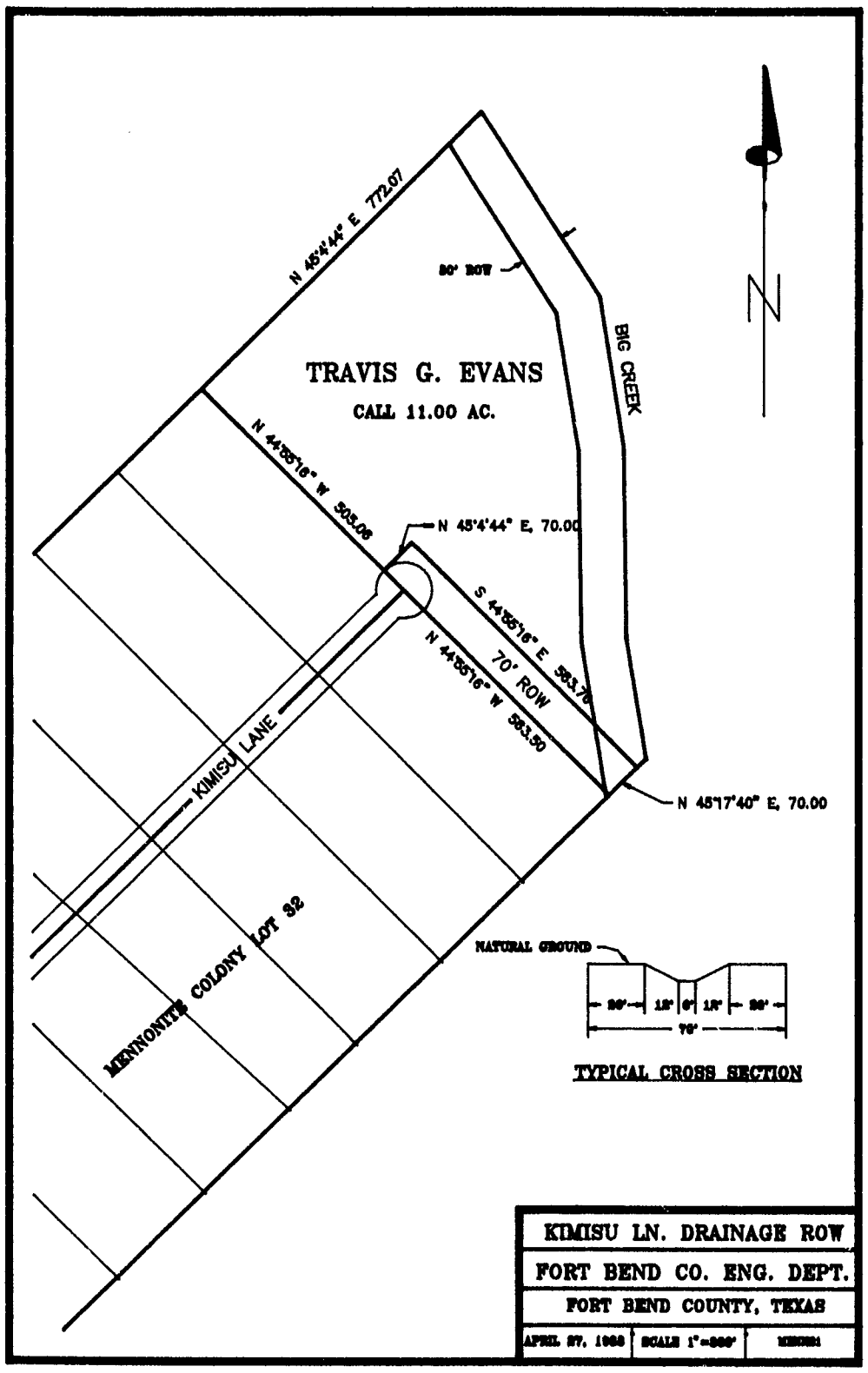
This proposal has been presented to Mr. Travis Evans and at no cost to the County, he has signed a 70 foot Right-of-Way easement. This easement will permit County forces to construct and maintain a ditch that will properly drain runoff from Kimisu Lane into Big Creek.


AS PER ORIGINAL
00403
0036
ROAD
II-B-
Creek
GLESS - BIG CREEK ROAD
(BOOTHLINE ROAD)
II-B
KIMISU LANE
Mennonite Colony
COUNTRY LN.
Mennonite Colony
II-B-10
(BOOTHLINE ROAD)
Creek
AD
II-B-10a
CEK ROAD
LEGEND
CITY STR
STREET C
MAINTAINE
COUNTY
PCT. 1

AS PER ORIGINAL

00404

0036



26

00405

AS PER ORIGINAL

0036

RESOLUTION NO. 88-7

A RESOLUTION OF THE TEXAS WATER COMMISSION APPROVING RULES ADOPTED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY PERTAINING TO THE REGULATION OF PRIVATE SEWAGE FACILITIES WITHIN THE COUNTY

WHEREAS, the Commissioners Court of Fort Bend County by authority of §26.032 of the Texas Water Code has properly adopted rules to regulate private sewage facilities in Fort Bend County; and

WHEREAS, in accordance with the provisions of §26.032(c) of the Texas Water Code, the Commissioners Court has submitted the rules to the Texas Water Commission for its review and written approval;

NOW, THEREFORE, BE IT RESOLVED BY THE TEXAS WATER COMMISSION:

That the Rules establishing private sewage facility regulations adopted by the Commissioners Court of Fort Bend County on the 18th day of April, 1988, be hereby approved.

Signed, the 11th day of July, 1988.

TEXAS WATER COMMISSION

Paul Hopkins

Paul Hopkins, Chairman

(SEAL)

Karen A. Phillips

Karen A. Phillips, Chief Clerk

THE STATE OF TEXAS
COUNTY OF TRAVIS

I hereby certify that this is a true and correct copy of a Texas Water Commission document, the original of which is filed in the permanent records of the Commission.

Given under my hand and seal of office on JUL 11 1988

Karen A. Phillips

Karen A. Phillips, Chief Clerk
Texas Water Commission

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 HERALD Coaster, 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)

Dianne Wilson
County Clerk

RULES OF FORT BEND COUNTY, TEXAS FOR PRIVATE SEWAGE FACILITIES

	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	

AS PER ORIGINAL
00412

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.

AS PER ORIGINAL
00414
0036

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 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:

(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

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.

28. CONSIDER ACCEPTING PLAT FOR TIERRA GRANDE SUB., SEC.3, PCT.2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept plat for Tierra Grande Subdivision, Sec. 3, Pct. 2. Plat, Tax Statement and Letter of Credit was presented to Commissioners' Court. (Recorded in minutes in full)

29. SET PUBLIC HEARING TO APPROVE RESOLUTION 300 AND FULFILL FLOOD PLAIN/WETLAND DOCUMENTATION AND APPROVE ENGINEERING PROPOSAL FOR PLANNING AND SPECIFICATIONS IN PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to set public hearing for August 15, 1988 at 11:00 a.m. to consider Resolution 300 and fulfill flood plain/wetland documentation. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve engineering proposal from PTI, Inc. for planning specs for Kitty Hollow Park as follows: (Recorded in minutes in full)

Master Plan	$ 2,000.00
Detailed Site Plan	$ 4,000.00
Construction Document and Specifications	$90,000.00

30. CONSIDER APPROVING JANITORIAL SERVICES FOR PCT. 2 PRESNO FACILITY:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize contract with JANI-KING to provide janitorial services at Precinct 2 Fresno facility at $295.00 per month for one year. (Recorded in minutes in full)

31. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Denham voting to abstain, it is ordered to approve bills as presented. (Recorded in minutes in full)

31. ADJOURNMENT:

Commissioners' Court adjourned at 11:35 a.m. Monday, July 25, 1988.

29

AS PER ORIGINAL 00429

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: Flood Plain/Wetland

DATE: Aug 15

TIME: 11 Am

NEWSPAPER(S) ~~Herald Courier~~ P, Mirror

BILL TO: County

Contact: Ben Denham
Co Engineer

(29)

AS PER ORIGINAL
00430

0036

APPENDIX D

RESOLUTION NO. 300

A RESOLUTION OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, HEREAFTER REFERRED TO AS "APPLICANT", DESIGNATING CERTAIN COUNTY OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN THE GRANT PROGRAMS: CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE ASSISTANCE UNDER SUCH PROGRAMS.

WHEREAS, the United States Congress has passed the Land and Water Conservation Fund Act of 1965 (Public Law 88-578), authorizing the Secretary of the interior to provide financial assistance to states, and political subdivisions thereof, for outdoor recreation purposes; and

WHEREAS, the Texas Legislature has approved the Parks and Wildlife Code, Section 13.309 for the purpose of allowing the State of Texas, and its political subdivisions, to participate in the Federal program established under said Public Law 88-578, or such other programs as are hereinafter established by the Federal Government; and

WHEREAS, the Texas Legislature has approved the Parks and Wildlife Code, Section 24.005 for the purpose of allowing the political subdivisions of the State of Texas, to participate in the Texas Local Parks, Recreation and Open Space Fund; and

WHEREAS, the "Applicant" is fully eligible to receive assistance under these Programs; and

WHEREAS, the "Applicant" is desirous of authorizing its administrative staff to represent and act for the "Applicant" in dealing with the Texas Parks and Wildlife Department concerning these Programs;

BE IT RESOLVED BY THE "APPLICANT":

Section 1: That the "Applicant" hereby certifies that they are ELIGIBLE TO RECEIVE ASSISTANCE UNDER THESE PROGRAMS.

Section 2: That the "Applicant" hereby authorizes and directs its Director of Finance to represent and act for the "Applicant" in dealing with the Texas Parks and Wildlife Department for the purpose of these Programs. The Mayor IS HEREBY OFFICIALLY DESIGNATED AS THE REPRESENTATIVE IN THIS REGARD.

Section 3: The "Applicant" hereby designates its Director of Finance as the official authorized to serve as the "Applicant's" FISCAL OFFICER TO RECEIVE GRANT FUNDS FOR PURPOSES OF THESE PROGRAMS.

Section 4: The "Applicant" hereby specifically authorizes the officials to make application to the Texas Parks and Wildlife Department concerning the site to be known as Kitty Hollow Park in Fort Bend County for use as a park site. That Kitty Hollow Park IS HEREBY DEDICATED UPON COMPLETION FOR PUBLIC OUTDOOR RECREATION PURPOSES IN PERPETUITY.

INTRODUCED, READ AND PASSED by the affirmation vote of the "Applicant" on this 26th day of July, 1988.

_____
Signature of Appropriate Official

Judge Jodie Stavinoha, Fort Bend County
Typed Name and Title

ATTEST: _____

FLOODPLAIN/WETLAND DOCUMENTATION REQUIREMENTS

(Supersedes revisions to p. 40 of Procedural Guide dated 1-80.)

Executive Order 11988, Floodplain Management, and Executive Order 11990, Protection of Wetlands, seek to protect and enhance the natural and beneficial values of floodplains and wetlands and to actively discourage non-compatible development. The Heritage Conservation and Recreation Service has formulated guidelines for implementing these Executive Orders. The guidelines were published in the Federal Register, June 21, 1979, pg. 36342-36347, and are synthesized below.

DEFINITIONS.

Floodplain--the lowland and relatively flat areas adjoining inland and coastal waters including flood-prone areas of offshore islands, including at a minimum the 100 year floodplain.

Wetlands--those areas that are inundated by surface or ground water with a frequency sufficient to support and under normal circumstances does or would support a prevalence of vegatative or aquatic life that requires saturated or seasonally saturated soil conditions for growth and reproduction. Wetlands generally include swamps, marshes, bogs, and similar areas such as sloughs, potholes, wet meadows, river overflows, mud flats, and natural ponds.

EXEMPTIONS.

Certain types of recreation activity are consistent with the intent of the Executive Orders. The following activities are exempt from the documentation requirements that follow.

1. Acquisition projects for the future establishment of exempt facilities.

2. Boating facilities excluding boat houses.

3. Picnic and camping facilities including appropriate sanitary and other support facilities needed to provide full utilization of recreational developments, provided that flood resistance is a consideration in their design and construction.

4. Outdoor water sports facilities such as beaches (not excluded for wetlands).

Must post resolution allowing County to make grant applications for County Judge to sign.

5. Entrance, access and internal roads (not excluded for wetlands).

6. Outdoor shooting ranges (not excluded for wetlands).

7. Outdoor play courts (not excluded for wetlands).

8. Beautification of an outdoor recreation area, such as landscaping.

9. Parking lots for parks, sports and playfields, and playgrounds (not excluded for wetlands).

10. Wildlife observation stations and environmental education facilities, excluding buildings.

11. Scenic overlooks and trails.

DOCUMENTATION REQUIREMENTS.

Projects that do not qualify for an exemption must have included in the application submission the following public notification and environmental assessment information.

Public Notification:

The project sponsor must inform the public that the proposed project will be located in a floodplain/wetland area, that the project will have certain environmental impacts on that floodplain/wetland area, and invite public comment on such proposed development. The following actions must be taken:

1. The applicant must publish a notice in the local media describing the proposed action in the floodplain or wetland area and invite the public to provide their views on the proposal. This may be done by holding a public hearing or making the plans and other pertinent materials available, for review at a public place; e.g., city hall, courthouse, library, etc.

2. The application must contain a copy of the published notice and any public comments received. If no public comments are received, this must be clearly stated in the application.

Environmental Assessment:

In addition to the environmental assessment required by the Procedural Guide, the following additional information focusing on the floodplain

AS PER ORIGINAL

or wetland activity must be included:

1. The extent of the direct and indirect impacts of the project on the floodplain/wetland area.

2. Measures to be taken to minimize harm to lives and property, and to the natural and beneficial floodplain/wetland values.

3. Alternative actions and locations considered in the event of an adverse impact of the project on floodplain/wetland areas.

4. Assurance that all State and local floodplain and wetland regulations are being met.

5. A map delineating the floodplain/wetland area as it applies to the proposed project.

SUBMIT THREE (3) COPIES OF ALL REQUIRED DATA.

Country Guage sign off

AS PER ORIGINAL
00434

PROGRAM ASSURANCES
July 1987

The applicant hereby assures and certifies that he will comply with the regulations, policies, guidelines and requirements including Office of Management and Budget Circulars Nos. A-87, A-95, and A-102 as they relate to the application, acceptance, and use of Federal funds for this federally assisted project. Also, the applicant gives assurance and certifies with respect to the grant that:

1. It possesses legal authority to apply for the grant; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with application and to provide such additional information as may be required.

2. It will comply with Title VI of the Civil Rights Act of 1964 (Public Law 88-352) and in accordance with Title VI of that act, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement.

3. It will comply with Title VI of the Civil Rights Act of 1964 (42 U. S. C. 2000d) prohibiting employment discrimination where (1) the primary purpose of a grant is to provide employment or (2) discriminatory employment practices will result in unequal treatment of persons who are or should be benefiting from the grant-aided activity.

4. It will ensure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.

5. It will comply with the provisions of the Hatch Act which limit the political activity of employees.

6. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of State and local governments.

7. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.

8. It will give the sponsoring agency or the Comptroller General through any authorized representative the access to and the right to examine all records, books, papers, or documents related to the grant.

9. It will comply with all requirements imposed by the Federal sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements.

ADDITIONAL ASSURANCES GENERALLY APPLICABLE TO CONSTRUCTION OR LAND ACQUISITION PROGRAMS OR PROJECTS

1. It will comply with the provisions of: Executive Order 11296, relating to evaluation of flood hazards, and Executive Order 11288, relating to the prevention, control, and abatement of water pollution.

2. It will have sufficient funds available to meet the non-Federal share of the cost for construction projects. Sufficient funds will be available when construction is completed to assure effective operation and maintenance of the facility for the purposes constructed.

3. It will obtain approval by the appropriate Federal agency of the final working drawings and specifications before the project is advertised or placed on the market for bidding; that it will construct the project, or cause it to be constructed, to final completion in accordance with the application and approved plans and specifications; that it will submit to the appropriate Federal agency for prior approval changes that alter the costs of the project, use of space, or functional layout; that it will not enter into a construction contract(s) for the project or undertake other activities until the conditions of the construction grant program(s) have been met.

4. It will provide and maintain competent and adequate architectural engineering supervision and inspection at the construction site to insure that the completed work conforms with the approved plans and specifications; that it will furnish progress reports and such other information as the Federal grantor agency may require.

5. It will operate and maintain the facility in accordance with the minimum standards as may be required or prescribed by the applicable Federal, State and local agencies for the maintenance and operation of such facilities.

6. It will require the facility to be designed to comply with the "American Standard Specifications for Making Buildings and Facilities Accessible to, and Usable by, the Physically Handicapped." Number A117.1-1961, as modified (41 CFR 101-17.703). The applicant will be responsible for conducting inspections to insure compliance with these specifications by the contractor.

7. It will cause work on the project to be commenced within a reasonable time after receipt of notification from the approving Federal agency that funds have been approved and that the project will be prosecuted to completion with reasonable diligence.

8. It will not dispose of or encumber its title or other interests in the site and facilities during the period of Federal interest or while the Government holds bonds, whichever is the longer.

9. It will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and federally assisted programs.

10. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1976. Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards.

11. It will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 and amended (16 U.S C. 470) Executive Order 11593, and the Archeological and Historical Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties, and other administrative requirements.

_____

(Signature of Official Authorized in Resolution (Date)

_____

(Typed Name and Title)

CIVIL • STRUCTURAL • MECHANICAL • SANITARY • ENVIRONMENTAL • ELECTRICAL • TRANSPORTATION
ENERGY • ARCHITECTURAL • CONSTRUCTION MANAGEMENT • ANALYTICAL LABS

PTI, INC.
ENGINEERS, ARCHITECTS, PLANNERS
HOUSTON OFFICE
2925 BRIARPARK DRIVE
SUITE 1280
HOUSTON, TEXAS 77042
713-266-6145

July 14, 1988

Mr. Ben G. Denham, Commissioner
Precinct 2, Fort Bend County
P.O. Box 249
Fresno, Texas 77545

Re: Proposed Kitty Hollow Park
Fort Bend County, Texas

Dear Commissioner:

This letter is a confirmation of the intent of PTI Incorporated, Engineers, Architects, and Planners to assist you in developing the necessary documents for submission to the Texas Parks and Wildlife Department for securing a grant for the above referenced project.

In order to expedite and facilitate your request for funding, PTI will develop needed preliminary plans and cost studies, with the understanding that reimbursement is contingent upon funding from the State.

The development of Grant Package is broken down into the following phases.

	Phase	Fee
1.	Master Plan	$ 2,000.00
2.	Detailed Site Plan	$ 4,000.00
3.	Construction Document and Specifications	$90,000.00

Based on our previous meeting and work sessions, it is our understanding that PTI, Inc. will provide all design services for the initial phase and all subsequent phases.

If the above meets with your approval, please sign in the space provided and return one copy for our files.

Sincerely,

David L. Collins, P.E., R.P.S.
Vice President

DLC/ehh

Approved:

Mr. Ben G. Denham
Commissioner, Precinct 2
Fort Bend County

Dated: 7-25-83

30

AS PER ORIGINAL

00439

0036

Jani-King

COMMERCIAL OFFICE CLEANING

Jani-King of Houston
3727 Greenbriar
Suite 208
Stafford, Texas 77477
(713) 240-6455

United States
Atlanta
Austin
Chicago
Dallas
Denver
Detroit
Fort Worth
Greensboro
Houston
Jacksonville
Los Angeles
Minneapolis
New Orleans
Oklahoma City
San Antonio
San Diego
San Francisco
St. Louis
St. Paul
Tampa
Tulsa

Canada
Dartmouth
Halifax
Toronto

July 15, 1988

Commissioner Ben Denham
Fort Bend County Commissioners Precinct 2
2725 FM Road 521
Fresno, Texas 77545

Dear Commissioner Denham,

Thank you very much for the time and interest you have afforded me concerning the subject of housekeeping for your building.

Jani-King appreciates this opportunity, and enclosed is our completed proposal for a professionally operated cleaning program along with the cleaning schedule.

The total monthly charge represents your only cost and is inclusive of:

All labor
All supervision
All material and cleaning equipment
All payroll, payroll taxes, insurance, etc.

Our employees are indemnified to you under a Blanket Fidelity Bond and our service and personnel are also indemnified to our customers under an insurance policy for bodily damage, property damage, public liability, automobile liability and worker's compensation.

Please do not hesitate to call me for any additional information you deem necessary in assessing our proposal. I can be reached at 240-6455. Trusting that we may be of service.

Sincerely yours,

JANI-KING OF HOUSTON

Al Baucham

Enclosure

Jani king

MAINTENANCE AGREEMENT

This agreement, made this_____day of_____, 1988 and effective on the_____day of_____, 1988 by and between, Fort Bend County Commissioners Precinct 2, 2725 FM Road 521, Fresno, Texas 77545 as CLIENT and JANI-KING.

WITNESSETH:

WHEREAS: CLIENT is desirous of the services of JANI-KING for the purpose of keeping the building properly cleaned as outlined, and:

WHEREAS: JANI-KING is in the business of providing maintenance and janitorial services under the trade name and style of "JANI-KING" and desires to contract and agree with the CLIENT for the performance of said janitorial services to be further set out in this agreement.

NOW THEREFORE: In consideration of the faithful performance of the services hereinafter specified, in the manner and at the times specified, the compensation to be paid therefore and the mutual covenants and agreements of the parties hereinafter set forth to be kept and performed and the mutual benefits to each of the parties therefrom, it is hereby contracted and agreed as follows:

I.

The premises making up the working area of this contract will be known further in this contract as the Named Areas and include the following at: 2725 FM Road 521, Fresno, jTExas 77545.

A. Reception area, offices, kitchen and hallway.

B. 4 Restrooms 1 Warehouse Restrooms(Jani-King not responsible for cleaning warehouse restroom.)

JANI-KING agrees to service the Named Areas (3) times weekly.

Jani king

II.

JANI-KING agrees to furnish all equipment, tools, and other paraphernalia necessary to the performance of the duties, said duties being to maintain the Named Areas in a neat, clean, and orderly condition as outlined, in the Cleaning Schedule attached hereto and by specific reference made a part hereof.

III.

In consideration of the faithful performance by JANI-KING of the duties hereunder, CLIENT agrees to pay to JANI-KING the total minimum sum of

(See attached Pricing Schedule)

per month on the first day of each month for the rendition of the immediately preceding month's service during the term hereof. Credits for nationally recognized holidays were predetermined and given as part of the monthly charge herein. No adjustments will be made for said holidays.

IV.

It is expressly agreed that JANI-KING is not and shall not be during the term hereof, employees of the CLIENT but are independent contractors, and in this regard JANI-KING will not be within the protection or coverage of CLIENT'S Workers Compensation Insurance and no withholding of Social Security, Federal, or State Income Tax or other deductions shall be made from the sums agreed to be paid JANI-KING herein, the same being contract payments and not wages.

V.

From time to time as the parties may agree, the amount to be paid by CLIENT may be increased or decreased to reflect an increase or a decrease in the area or space serviced and the kind, amount or frequency of services to be rendered. Such modifications shall be binding only if in writing and signed by both parties and attached hereto.

VI.

It is agreed that JANI-KING will select all representatives to perform its obligations. CLIENT warrants, covenants and agrees that during the term of this agreement and within one hundred twenty (120) days after termination; that CLIENT will not employ any employees, agents, associates or Dealers of JANI-KING. JANI-KING warrants, covenants and agrees that during the term of this agreement and within one hundred and twenty (120) days after termination, it will not employ any employees, agents, associates or Dealers of CLIENT.

VII.

The term of this agreement shall be for one (1) year from the date hereof, and thereafter shall automatically be extended on the same terms and conditions unless terminated by one of the parties in accordance with the terms of this paragraph. This agreement may be terminated for non-performance only. Before any such termination is effective, the terminating party must give the non-terminating party written notice specifying in detail the nature of any defect in performance.
The non-terminating party shall have fifteen (15) days in which to cure the defect in performance to the reasonable satisfaction of the terminating party. If the defect is not satisfactorily cured at the end of the fifteenth (15) day, the terminating party shall notify the non-terminating party in writing of the failure to satisfactorily cure and the agreement shall be terminated thirty (30) days from the date of first notice.

VIII.

In the event it becomes necessary for either party to institute suit against the other to secure or protest its rights under this agreement, the prevailing party shall be entitled to recover as part of any judgement entered therein in its favor reasonable attorney's fees, as well as court costs and damages.

AS PER ORIGINAL

00443

0036

Jani-King

Ft. Bend County Comm. Prct.2
2725 FM Road 521
Fresno, Texas 77545

CLIENT

By: [signature]
AUTHORIZED SIGNATURE

TITLE: Commissioner Pct 2

Jani-King of Houston
3727 Greenbriar Suite 208
Stafford, Texas 77477

JANI-KING

By: _____
AUTHORIZED SIGNATURE

TITLE: _____

PRICING SCHEDULE

3 x WEEKLY
TWO HUNDRED NINETY FIVE DOLLARS
($295.00)
MONTHLY

INITIAL FEE
TO STRIP AND WAX
HARD SURFACE FLOORS

FIFTY DOLLARS
($50.00)

AS PER ORIGINAL
00444

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

0036

On this the 25th day of July, 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: 25 July 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.

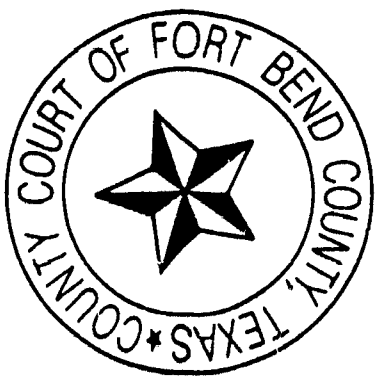
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON AUGUST 16, 19 88.

STARTING WITH
FILM CODE NO. 88vol.0036pg.00228

ENDING WITH
FILM CODE NO. 88vol.0036pg.00444



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 20 DAY OF SEPTEMBER, 19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 447.

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, AUGUST, 1, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of July 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. Consider accepting fee officers' monthly reports.

6. Dr. Blake Berry, re: request renewal of New Horizons Clinic contract for indigent care and County billing service contract.

7. Amend Indigent Health Care budget and Misc./Fees & Services budget.

8. Mr. David Grissom, re: citizens' opposition to the South Waste Water Treatment Plant, Pct. 4.

9. Consider approving plat for South Waste Water Treatment Plant Site, Pct. 4.

10. Consider proposal for services of relocation consultant for William B. Travis Annex Building.

11. Accept contract for $300,000 water & sewer grant from Texas Dept. of Commerce/Texas Community Development Program (5th Street Project).

12. Consider request from County Court-at-Law #2 to amend budget in the amount of $15,000 in Fees & Services.

13. Consider request from Vehicle Maintenance Dept. for monthly travel allowance for secretary.

14. Marsha Gaines, Tax Collector, re: (1) request approval of resolution in opposition to C.A.D. budget; (2) consider refund of $2,474.32 to Bobby Sue Cohn, value lowered by C.A.D.

15. Consider the $5.00 optional County Road & Bridge fee on motor vehicles.

16. Consider approval of renewal contract with Bowen-Smith Corp. for 440' Rosenberg #2 radio tower for E.M.S.

17. Accept checks totaling $350 & [redacted]budget into Elections and accept final payment of $796.75 for the Republican Primary Election & [redacted]budget.

18. Consider approving grant application to Texas Parks & Wildlife Dept. for Kitty Hollow Lake Park, Pct. 2.

19. Advertise for bids for canopy for Pct. 1 maintenance facility.

20. Accept check in the amount of $49,000 from town of Beasley and rebudget into road materials, Pct. 4.

21. Authorize final payment of $1,075.57 to State Dept. of Hwys. & Public Transportation for bridge over Steepbank Creek at Oilfield Rd., Pct. 4 bridge fund.

22. Consider approving plat for Colony Woods, Sec. 1, Pct. 4.

23. Consider taking action on expiring Letters of Credit for Lakewood Estates, Westpark Lakes, Sec. 1, and Huntington Oaks, Pct. 3.

24. Consider releasing maintenance bond on Dulles Ave. to Sugarland Properties, Pct. 3.

25. Consider approving construction plans for 5th St. Water Supply Corp.

26. Consider application for permit from Entex to construct concrete driveway on Mason Rd., Pct. 3.

27. Consider changing polling place in precinct 3027 to Stafford Civic Center.

28. Consider study on Oyster Creek from Miller Rd. south to County line in Pct. 2.

29. Authorize auction of County surplus and salvage property.

30. Meet in Closed Session to discuss litigation and land matters as authorized by Art. 6252-17, Sec. 2(e,f)VTCS and consider taking action.

31. 11:00 a.m. - Drainage District Board will convene (separate agenda).

32. 1:30 p.m. - Open and consider bids for the following: (1) One or more new crawler tractors with hydraulic boom mower with or without trade-in (#88-40); (2) One or more new low ground pressure crawler tractors with hydraulic boom mower with or without trade-in (#88-41); (3) One new video projection unit for Library (#88-43).

33. Approve bills.

34. Adjournment.

FILED FOR RECORD
TIME 2:30 ~~A.M.~~ P.M.
JUL 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, July 28, 1988 at 2:40 p.m. by N. Landry.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD OF DIRECTORS
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, AUGUST 1, 1988
11:00 O'CLOCK A.M.

1. 11:00 a.m. - Hold public hearing to consider land use assumptions for Middle Oyster Creek, Flatbank Creek & Stafford Run Watersheds.

2. Adopt resolution approving land use assumptions for Middle Oyster Creek, Flatbank Creek and Stafford Run Watersheds.

3. Adopt resolution setting public hearing on Capital Improvements Plan and imposition of impact fee.

4. Consider taking action on expiring letters of credit for (1) Vicksburg - Village of Shiloh for improvements to Lower Oyster Creek and (2) Brazos Bend Oaks, Phase I for improvements to Big Creek.

5. Adjournment.

FILED FOR RECORD
TIME 2:30 ~~A.M.~~ P.M.
JUL 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, July 28, 1988 at 2:40 p.m. by N. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 1ST day of AUGUST, 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 JULY 25, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of July 25, 1988 with correction to #11 page 2.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfers in budget for 240TH DISTRICT COURT, CONSTABLE PCT #3, VEHICLE MAINTENANCE.

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 #2, TAX ASSESSOR/COLLECTOR, EMS, DISTRICT ATTORNEY, SHERIFF, EXTENSION AGENT, COUNTY JUDGE and 328TH DISTRICT COURT (Master). (Recorded in minutes in full)

5. CONSIDER ACCEPTING FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept Fee Officers Monthly Report for JUNE 1988 as presented by Robert Grayless, Assistant Auditor. (Recorded in minutes in full)

6. DR. BLAKE BERRY, RE: REQUEST RENEWAL OF NEW HORIZONS CLINIC CONTRACT FOR INDIGENT CARE AND COUNTY BILLING SERVICE CONTRACT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, with Commissioner Pustka voting no, Commissioner Lutts voting no, and Judge Stavinoha voting no, motion fails to accept renewal of contract of New Horizon Clinic Contract at $255,000 from September 1, 1988 to September 1, 1989 and advertise for bids for an X-Ray machine.

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)
Constable Pct 3			
2000 Utilities	500.00	250.00	(250.00)
3020 Rentals	1000.00	1250.00	+250.00

DATE: July 20, 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 _____ 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:

240TH DISTRICT COURT DEPT. LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
10 50 0010 4100	1100.00 [redacted]	2,100.00 [redacted]	$1,000.00
10 50 0010 5000	1,100.00	100.00	($1,000.00)

DATE: JULY 15, 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

AS PER ORIGINAL

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

On this the 1st day of August, 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 AMOUNT FROM	TO	INCREASE (DECREASE)
VEHICLE MAINTENANCE			
Repairs & Maint. LINE ITEM 1050-0028-7019	125,600.00	125,360.00	(240.00)
Transportation & Travel 1050-0028-0700	.00	240.00	240.00

DATE: 7-28-88

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

COUNTY OF FORT BEND

Travel Authorization

JUL 27 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Period: Date of Departure AUGUST 9, 1988

Date of Return AUGUST 13, 1988

Purpose of Trip: PERSONAL INJURY LAW COURSE

Places to be Visited: SAN ANTONIO, TEXAS

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

Name

JULY 26, 1988
Date

JUDGE OF THE 240TH JUDICIAL DISTRICT
Title

* *

Approved: Commissioners' Court

County Judge

8-1-88
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

Travel Authorization

RECEIVED JUL 27 1988 COUNTY JUDGE

C

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 8/14/88

Date of Return 8/20/88

Purpose of Trip: to attend the Advanced Family Law Seminar

Places to be Visited: Dallas

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

Name

Thomas O. Stansbury
Judge, 328th District Court
Title

7/25/88
Date

* *

Approved: Commissioners' Court

County Judge

8-1-88
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 JUL 28 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:

Dwight D. Callis

Period: Date of Departure Wednesday 7/27/88 - 7 a.m.

Date of Return Sunday 7/31/88 - 6 p.m.

Purpose of Trip: Attend & supervise 4-H members at State Horse Show

Places to be Visited: Abilene, Texas

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

Name

P. Johnnie Cooper

7/25/88
Date

County Extension Agent--Agriculture
Title

* *

Approved: Commissioners' Court

County Judge

8-1-88
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

36 457
JUL 28
COUNTY

COUNTY OF FORT BEND

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:

Nathan G. Watson

Period: Date of Departure July ~~28~~ 29, 1988

Date of Return July ~~28~~ 29, 1988

Purpose of Trip: Deliver grant application to Texas Dept. of Parks & Wildlife before deadline

Places to be Visited: Austin, Texas

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

Name

July 28, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

EMERGENCY 7/28/88

County Judge

8-1-88
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

Travel Authorization

RECEIVED JUL 28 1988 COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

KENNY ROSENBAUM
MILES LAND
CLAY KRUSE
JOHN ROYAL

Period: Date of Departure 8-19-88

Date of Return 8-21 88

Purpose of Trip: ATTEND BASIC TRAUMA LIFE SUPPORT COURSE

Places to be Visited: TYLER, TX
MOTHER FRANKES' HOSPITAL

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

Name

7/28/88
Date

Director of EMS
Title

* *

Approved: Commissioners' Court

County Judge

8-1-88
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 JUL 29 1988 COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Period: Date of Departure September 11

Date of Return September 13

Purpose of Trip: Level III Assessor/Collectors Examination

Places to be Visited: Austin, Texas

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

Name

July 26, 1988
Date

Tax Assessor - Collector
Title

* *

Approved: Commissioners' Court

County Judge

8-1-88
Date

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

36 460

AUG 1 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:

Deputy Carl Spradley to attend.

Period: Date of Departure 12/6/88

Date of Return 12/9/88

Purpose of Trip: attend "Substance Abuse Identification and Intervention" course at Sam Houston State University

Places to be Visited: Huntsville, Texas

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

Name

7/28/88
Date

Sheriff
Title

* *

Approved: Commissioners' Court

County Judge

8-8-88
Date

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

RECEIVED
JUL 29 1988

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

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

Period: Date of Departure October 19, 1988

Date of Return October 22, 1988

Purpose of Trip: Course 365-Advanced Property Tax Collection

Places to be Visited: Austin, Texas

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

Name

July 26, 1988
Date

Tax Assessor - Collector
Title

* *

Approved: Commissioners' Court

County Judge

8-1-88
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 for ~~accompanied by~~ the following persons:

JODIE E. STAVINOHA

Period: Date of Departure August 9, 1988

Date of Return August 10, 1988

Purpose of Trip: Hearing - Natural Resources Committee

Places to be Visited: Austin, Texas

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

Name

August 1, 1988
Date

COUNTY JUDGE
Title

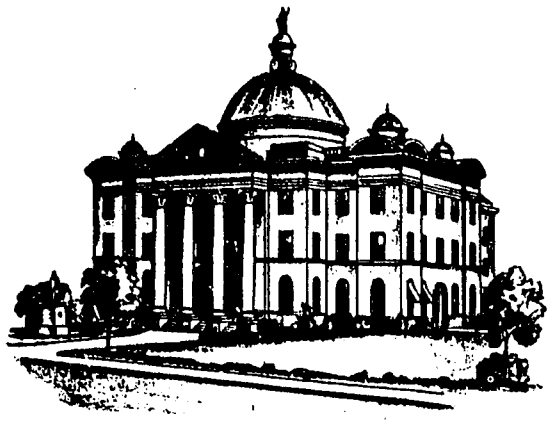
* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

8-1-88
Date

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



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

July 25, 1988

The Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly financial reports of the Fee Officers mentioned below for the month of June, 1988. Our examination included certain tests of the supporting records made available to us and such other auditing procedures as we considered necessary under the circumstances. We maintain certain records in our audit workpaper files relating to the financial transactions audited.

Attached is a detail breakdown of the fees and interest collected by the Tax Collector in June.

Summarized below are the number of civil and criminal cases of the Justices of the Peace for the month:

JP #	NEW	PENDING	DISMISSED	PAID	OPEN	CIVIL CASES
1	711	2897	113	316	3179	31
2-1	283	419	57	193	452	45
2-2	305	538	125	244	474	3
3	137	914	325	67	659	72
4	580	3360	82	262	3596	24

Our quarterly cash counts and internal control audits of the various offices did not disclose any material errors or control weaknesses that would lead us to believe that the reports did not present fairly the financial position of the Fee Officers for the three months ended June 30, 1988. We would, however, like to stress the significance of immediately depositing the daily cash receipts with the County Treasurer's Office or with their local designated bank. We noted that some of the officers were not following this procedure.

We would like to take this opportunity to express our appreciation for the timely submission of the reports to us during the last quarter.

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 by Commissioner _____, seconded by Commissioner _____, duly put and carried, it is ordered that the monthly reports of fees collected by fee officers identified below, for the month of June, 1988 be approved, as recommended by the County Auditor in her letter of July 25, 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 1
George Molina, Justice of the Peace 2-1
Marsha Gaines, Tax Collector
Gary Fredrickson, Justice of the Peace 2-2
Robert Stahl, Justice of the Peace 3
James Adolphus, Justice of the Peace 4
Dave Roden, Constable Pct 1
W. C. Todd, Constable Pct 2
R. G. "Bob" Parker, Constable Pct 3
Richard P. Pring, Constable Pct 4
Kathy Hynson, County Treasurer

Very truly yours,

Joyce

Joyce Tompkins,
County Auditor

JT:SS:dm

Attachments

FORT BEND COUNTY
FEE OFFICERS REPORT TO COMMISSIONERS COURT
June, 1988

OFFICER/ SOURCE	GROSS AMOUNT	FEES OF OFFICE GEN. FUND (1)	ROAD & BRIDGE (2)	MISC. FEES & REFUNDS (3)	TOTAL COLLECTED
COUNTY CLERK					
Civil	75,214.90				
Criminal	40,414.69	83,162.48	19,871.67	12,595.44	115,629.59
DISTRICT CLERK					
Civil	60,186.89				
Criminal	11,140.50	37,821.56	5,467.30	28,038.53	71,327.39
TAX COLLECTOR	172,364.52	172,364.52			172,364.52
DISTRICT ATTY. (4)	3,535.25	3,535.25			3,535.25
SHERIFF	18,555.25	4,428.75		14,126.50	18,555.25
JUSTICE COURT #1					
Civil	1,950.00				
Criminal	20,734.10	16,574.00		6,110.10	22,684.10
JUSTICE COURT #2-1					
Civil	2,329.00				
Criminal	10,331.10	9,686.10		2,974.00	12,660.10
JUSTICE COURT #2-2					
Civil	166.00				
Criminal	20,158.50	15,389.50		4,935.00	20,324.50
JUSTICE COURT #3					
Civil	4,898.00				
Criminal	3,385.86	7,187.87		1,095.99	8,283.86
JUSTICE COURT #4					
Civil	1,487.00				
Criminal	20,475.00	17,260.50		4,701.50	21,962.00
CONSTABLE #1	7,837.91	1,964.18		5,873.73	7,837.91
CONSTABLE #2	1,930.59	1,930.59			1,930.59
CONSTABLE #3	7,556.87	6,177.20		1,379.67	7,556.87
CONSTABLE #4	2,832.00	2,350.50		481.50	2,832.00
TOTAL	487,483.93	379,833.00	25,338.97	82,311.96	487,483.93

(1) 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;
(2) County Revenues deposited into the Road & Bridge Fund.
(3) 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.
(4) Misc. Fees for the District Attorney are revenues deposited into the D.A. Bad Check Fund.

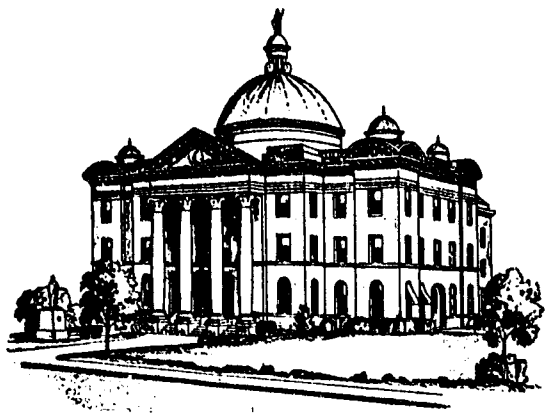
FORT BEND COUNTY

TAX/COLLECTOR FEES & INTEREST
COLLECTED FOR THE MONTH OF
JUNE, 1988

HWY FEES	MAR 1988 '87 ACCT...	150.00	
HWY FEES	MAR 1988 '88 ACCT...	85,018.91	
	TOTAL HIGHWAY FEES		85,168.91
PROPERTY TAX COMMISSIONS			
	APR 1988	14.60	
	MAY 1988	4,067.48	
	JUN 1988	1,306.78	
	JUL 1988	0.00	
	TOTAL COMMISSIONS		5,388.86
TAX CERTIFICATES -	APR 1988	0.00 (1)	
MUD CERTIFICATES -	APR 1988	0.00	
	TOTAL COMMISSIONS		0.00
ROAD AND BRIDGE -	MAR 1988	77,939.50	
	TOTAL ROAD & BRIDGE		77,939.50
BEER AND LIQUOR -	MAY 1988	3,867.25	
	TOTAL BEER & LIQUOR		3,867.25
INTEREST "NOW ACCT	MAY 1988	0.00 (2)	
REPO INVESTMENTS	-	0.00	
JUDGEMENT INTEREST	-	0.00	
	TOTAL INTEREST		0.00
	GRAND TOTAL FEES		172,364.52

(1) Tax certificates for May and June - $1,438.00 received July 1, 1988

(2) Interest "NOW ACCT" FOR June - $1,687.04 received July 18, 1988



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

July 25, 1988

The Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Non-Fee Officers

Gentlemen:

We have examined the monthly financial reports of the Non-Fee Officers mentioned below for the month of June, 1988. Our examination was limited to verifying the mathematical accuracy of the monthly reports submitted to us and therefore we cannot express an opinion as to their fair presentation. Detailed audits are scheduled in the near future.

A final inventory of the Fairgrounds was taken and Jeanette L. Hartfiel signed off the inventory as Acting Fairgrounds Manager. MR. Travis Boeker accepted responsibility for the property and equipment as the newly appointed Fairgrounds Manager. Also, a final inventory was conducted of the 268th District Court. Judge A. Reagan Clark signed off on the inventory and newly appointed Judge Brady Elliott assumed responsiblity for the property and equpment of the 268th District Court. There were no shortages noted in the count.

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 by Commissioner _____, seconded by Commissioner _____, duly put and carried, it is ordered that the monthly reports of fees collected by the non-fee officers identified below, for the month of June, 1988 be approved, as recommended by the County Auditor in her letter of July 25, 1988.

Elizabeth LaVois, Child Support
Walter Culpepper, Health & Sanitation
Daniel Kosler, Ambulance Service (EMS)
Cynthia Reeves, Animal Control
Laidlaw Waste, Sanitary Landfill
Roman, Bohachevsky, Library
Hopie Solomon, Indigent Care
Travis Boeker, Fairgrounds Manager
A.E. "Al"Dobson, Adult Probation
Dennis McAffee, Juvenile Probation
Ronald Drachenberg, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Very truly yours,

Joyce

Joyce Tompkins,
County Auditor

JT:SS:dm

Attachment

AUDITOR'S FORM 1054

FORT BEND COUNTY

NON-FEE OFFICER'S REPORT
COMMISSIONERS' COURT

June, 1988

CHILD SUPPORT	2,172.00
HEALTH AND SANITATION	2,510.90
AMBULANCE	11,206.70
ANIMAL CONTROL	746.00
SANITARY LANDFILL	147,735.83
LIBRARIES	4,491.07
INDIGENT CARE	146.00
FAIRGROUNDS	8,499.50
ADULT PROBATION (FUND 99)	51,876.00
JUVENILE PROBATION	3,296.86
COUNTY ENGINEERING	1,130.00
BAIL BOND BOARD	500.00
TOTAL	234,310.86

FORT BEND COUNTY INDIGENT HEALTH
CARE ASSOCIATION
BILLING CONTRACT
Request for Renewal

This is a request to renew the Bill Resolution Contract between Fort Bend County and Mid-Western Medical Services, Inc.

Under this contract, all bills generated by the County Indigent Health Care Program (Group A patients) are resolved against allowable changes as set forth in State guidelines. All hospital, physician, pharmacy, laboratory and X-ray bills are reviewed by insurance clerks at Mid-Western Billing Office. Three clerks currently handle the review, filing and billing process. At the present time, we have state of the art computer hardware and a specially designed software system specifically utilized for the billing program. Attachment A lists totals for most of the 6000 bills justified thus far. As of July 8, 1988, the total of all bills received from 9/1/87 through 7/8/88 was $1,958,544.38. Of that amount, $596,019.67 was denied and $1,362,524.71 was recommended for payment.

The amount of the renewal request is $86,000.00. Attachment B lists some of the equipment which needs to be purchased as well as the monthly expenses.

The contract, shown on Attachment C, is essentially the same as the previous contract, except for the changes in costs.

ATTACHMENT A

Totals of Bills Received and Justified From 9/1/87 - 7/8/88

VENDOR	AMOUNT BILLED	AMOUNT DENIED	AMOUNT PAID
Physicians	$ 344,459.82	$167,380.03	$177,079.79
Hospitals	1,455,798.37	392,890.41	1,062,907.96
Lab & X-ray	67,635.28	31,663.30	35,971.98
Pharmacies	90,650.91	4,085.93	86,564.98
Grand Totals	$1,958,544.38	$596,019.67	$1,362,524.71

ATTACHMENT B

Major operating expenses of bill resolution:

Three insurance clerks	$3,700.00/mo
Health insurance for clerks	650.00/mo
Accountant	300.00/mo
Office rental	650.00/mo
Telephones	175.00/mo
Utilities	125.00/mo
Office insurance & Alarm system	200.00/mo
Computer programming	75.00/mo

Additional Requirements:

Pharmacy reconciliation software	$4,500.00/total
Computer CRT	250.00/total
File Cabinets (3)	1,500.00/total
Dot matrix printer (1)	900.00/total
Office supplies	2,000.00/total
Computer maintenance agreement	2,400.00/total

THE STATE OF TEXAS

AGREEMENT

COUNTY OF FORT BEND

THIS AGREEMENT is made on this the 1ST day of August, 1988, by and between Fort Bend County, Texas (hereinafter referred to as the "County"), a body politic, acting herein by and through its duly authorized and empowered Commissioner's Court, and Mid-Western Medical Services, Inc. (hereinafter referred to as "Mid-Western"), acting herein by and through its duly authorized officers.

WHEREAS, Article 4438f, Vernon's Texas Civil Statutes, cited as the Indigent Health Care and Treatment Act (the "Act"). provides that each county will provide certain health care services in accordance with department rules adopted under the Act;

WHEREAS, the County is liable for the cost of a mandatory health care service established pursuant to the Act (within limitations therein set forth); and

WHEREAS, the necessity exists to obtain assistance in reviewing and reconciling all bills received to determine their compliance with the Act, and Mid-Western desires to enter into an agreement with the County to perform such services;

NOW, THEREFORE, know all men by these presents:

I.

For the consideration herein set forth, Mid-Western agrees to analyze, reconcile and determine the compliance with the Act of all physician and hospital charges, laboratory, X-ray, pharmaceutical and ancillary related medical services submitted for payment to the County under the Act. Services shall be

performed by Mid-Western hereunder on a regular basis and reported to the County at least twice a month which will include a detailed accounting and reconciliation of all charges so submitted for review and the findings thereof.

II.

This Agreement shall be for a term of twelve (12) months commencing as of the first day of September, 1988, provided that either party may terminate this Agreement upon sixty (60) days written notice to the other.

III.

Compensation to Mid-Western hereunder shall be $86,000.00 for the Term hereof, to include payment upon execution hereof of the amount of $15,000.00 and thereafter, payment every month in the amount of $5,916.66. In the event this Agreement is terminated prior to the full Term hereof, compensation shall be accordingly prorated, but the initial payment of $15,000.00 shall be non-refundable. In the event this Agreement is not terminated, the same shall automatically renew for a twelve (12) month period (subject to the right of either party to terminate this Agreement upon sixty (60) days of notice as aforesaid).

IV.

In the event the workload for Mid-Western hereunder exceeds initial estimates, then compensation hereunder shall be accordingly adjusted by mutual written agreement of the parties. Mid-Western shall diligently perform its duties hereunder, but shall have no liability to the County except in the event of its fraud or gross negligence.

V.

This Agreement constitutes the full and final understanding and agreement between the parties with respect to the subject matter hereof and may only be modified or amended by written instrument executed by the parties hereto.

VI.

The provisions of this Agreement are severable, and if any word, phrase, clause, sentence, paragraph, section or other part of this Agreement or the application thereof, to any person or circumstance, shall ever be held by any court or regulatory authority of competent juridiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such word, phrase, clause, sentence, paragraph, section or other part of this Agreement to other persons or circumstances shall not be affected thereby.

VII.

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assings, provided, however, this Agreement cannot be assigned without prior written consent of the County.

VIII.

This Agreement shall be subject to all valid rules, regulations, and laws applicable hereto passed or promulgated by the United States of America, the State of Texas, or any authorized representatives or agency of any of them.

IX.

Each party represents and warrants to the other that this Agreement is binding upon and enforceable against such party.

IN WITNESS THEREOF, the parties to this agreement have hereunto set their hands on the dates written below.

FORT BEND COUNTY, TEXAS

Dated: 8/8/88

By: Jodie E. Stavinoha
Jodie E. Stavinoha

Title: County Judge

ATTESTED:

Dianne Wilson
County Clerk

MID-WESTERN MEDICAL SERVICES, INC.

Dated: 8-3-88

By: Blake Berry, M.D.
Blake Berry, M.D.

Title: President, Mid-Western Medical Services, nc.

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, with Commissioner Pressley voting no, Commissioner Denham voting no and Judge Stavinoha voting no, motion fails to postpone until August 15, 1988.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Pustka voting no, Commissioner Lutts voting no and Judge Stavinoha voting yes, it is ordered to extend contract for one year with New Horizons Clinic for indigent care at $255,000 from September 1, 1988 to September 1, 1989 plus $86,000 for County billing service contract excluding X-Ray machine. (Recorded in minutes in full)

Dr. Blake Berry presented renewal of New Horizons Clinic contract for indigent care and County billing service contract.

Lynda Bible and Cheryl Davis representing Office of Early Childhood Development discussed the screening process.

7. AMEND INDIGENT HEALTH CARE BUDGET AND MISC./FEES & SERVICES BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka voting to abstain, it is ordered to amend Indigent Health Care Budget in the amount of $600,000 from General Fund Ending Balance - an emergency is declared.

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to amend Fees & Services Budget in the amount of $103,000 from General Fund Ending Balance - an emergency is declared.

8. MR. DAVID GRISSOM, RE: CITIZENS' OPPOSITION TO THE SOUTH WASTE WATER TREATMENT PLANT, PCT. 4:

David Grissom presented a letter of opposition from area property owners to the South Waste Treatment Plant Site.

Debbie Pena representing City of Sugar Land stated that the plat has been approved by the City but not the revised construction plans which is still under review.

9. CONSIDER APPROVING PLAT FOR SOUTH WASTE WATER TREATMENT PLANT SITE, PCT.4:

Terry Yates representing Fort Bend MUD #13 discussed the need for the plant site. The following were present to show support.

Nancy Jacks
David Stone
James Alston
Bob Hebert

David Grissom requested a public hearing to voice opposition to the plant site.

Lee Duggan, Mayor of City of Sugar Land discussed the city's approval process regarding this site.

Gif Nielson, property owner, voiced opposition to the plant site.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing date for August 22, 1988 at 10:00 a.m. to consider approving plat for South Waste Water Treatment Plant Site, Pct. 4.

Fort Bend County Indigent
Health Care Program

NEW HORIZONS ADULT CLINIC

Contract Renewal

The New Horizons Adult Clinic is an outpatient clinic for people at or below 150% of poverty level. County funds provide care to patients at or below 25% of poverty level. The Clinic is staffed by a physician, two nurses, and a receptionist/office manager. The Family Practice Residency Program provides an additional physician at times. Dr. Beavers, the Medical Director of the Clinic, has done a superb job of caring for patients.

Services available to patients at the Clinic include diagnosis and treatment of minor injuries, and acute and chronic illnesses, ultrasound treatment for muscular injuries, EKG, diabetic counseling, and lab tests, (see Table I). In addition, many drug companies leave samples that are given to patients, thus saving some County funds.

Since the New Horizons Adult Clinic opened in September, 1986, there have been over 11,000 patient visits. Over 2,000 lab tests have been performed. Thousands of dollars worth of free medication has been dispensed.

Mid-Western Medical Services, Inc. now requests a renewal of the contract to fund the New Horizons Adult Clinic for one year beginning September 1, 1988.

The amount of contract renewal is $255,000.00. I also offer the option of an X-ray machine at an additional one-time cost of $30,000.00.

TABLE I

Tests available at New Horizons Adult Clinic:

Blood Tests:	Hemoglobin	White Blood Count
	Glucose	Blood Urea Nitrogen
	Cholesterol	Red Blood Count
	Triglycerides	Mean Corpuscular Volume
	SGOT	Bilirubin
	SGPT	Uric Acid
	SGGT	Pregnancy Test
	Serum Potassium	Serum Amylase

Urine Tests:	Microscopic exam
	Leukocytes
	Nitrite
	Urobilinogen
	Protein
	pH
	Blood
	Specific Gravity
	Ketones
	Bilirubin
	Glucose

Stool Tests: Blood

EKG

THE STATE OF TEXAS

AGREEMENT

COUNTY OF FORT BEND

THIS AGREEMENT is made on this the 1st of August, 1988, by and between FORT BEND COUNTY (hereinafter called the "County"), a body politic, acting herein by and through its Commissioners Court, duly authorized and empowered, and MID-WESTERN MEDICAL SERVICES, INC. (hereinafter called "Provider").

WHEREAS, Article 4438F, Vernon's Texas Civil Statutes, commonly referred to as the Texas Indigent Health Care and Treatment Acts mandate Fort Bend County, Texas, to provide certain non-emergency health care assistance to each eligible resident of said County who does not reside within the area that public hospital or hospital district has a legal obligation to serve; and

WHEREAS, Fort Bend County desires to retain a Mandated Provider that agrees to provide non-emergency health care services to eligible residents; and

WHEREAS, Mid-Western Medical Services, Inc. desires to remain the Mandated Provider of health care services selected by Fort Bend County to provide non-emergency health care services to eligible adult residents;

NOW, THEREFORE, in consideration of the mutual understanding and agreements set forth, the County and Provider agree as follows:

It is understood and agreed between the parties that the primary purpose of this Agreement is to retain a Mandated Provider so that the County meets all requisite requirements as set forth in the Texas Indigent Health Care and Treatment Act.

TABLE I

Tests available at New Horizons Adult Clinic:

Blood Tests:	Hemoglobin	White Blood Count
	Glucose	Blood Urea Nitrogen
	Cholesterol	Red Blood Count
	Triglycerides	Mean Corpuscular Volume
	SGOT	Bilirubin
	SGPT	Uric Acid
	SGGT	Pregnancy Test
	Serum Potassium	Serum Amylase
Urine Tests:	Microscopic exam	
	Leukocytes	
	Nitrite	
	Urobilinogen	
	Protein	
	pH	
	Blood	
	Specific Gravity	
	Ketones	
	Bilirubin	
	Glucose	
Stool Tests:	Blood	

EKG

I.

Provider agrees to provide non-emergency out-patient health care services to eligible residents of Fort Bend County, Texas, subject to the terms, provisions and conditions hereof.

A. The Office of Early Childhood Development of Fort Bend County, Texas (O.E.C.D.) shall be responsible for the eligibility standards and application, documentation, and verification procedures for the determination of eligibility of residents under the Texas Indigent Health Care and Treatment Act.

B. The term "eligible" as used herein shall mean and refer to those residents fo Fort Bend County, Texas, who are deemed eligible by the O.E.C.D., for health care services under the provisions of the Texas Indigent Health Care and Treatment Act. O.E.C.D. will screen and qualify the patients periodically as required, and in no event less often than every six (6) months.

C. The responsibility of Provider will be limited to that of providing such out-patient non-emergency medical health care only in a clinic ("Clinic") to be established as hereinafter provided; Provider will assist, however,Fort Bend County in establishing the following essential health care services as stated in the Texas Indigent Health Care and Treatment Act.; to-wit

1. In-patient and out-patient hospital services as limited by the Indigent Health Care and Treatment Act;

2. Laboratory services;

3. Family planning services;

4. Physician services;

5. Skilled nursing facility services as limited by the Indigent Health Care and Treatment Act;

6. Rural health clinic; and

7. The County shall be responsible for the payment of no more than three (3) prescription drugs per month.

II.

The parties recognize and agree that the Clinic will be located at 711 George Street, Richmond, Texas, and at such other locations as may be designated by County from time to time.

A. Such Clinic and related facilities to be furnished by and at the expense of the County.

B. The County shall be responsible to provide and maintain the building and facilities, its upkeep, and utilities used in connection therewith, during the term of this Contract.

C. The County shall also provide liability insurance in an amount mutually satisfactory to the parties hereto, naming each party hereto as a named insured.

III.

Provider shall provide for the services of a Texas licensed physician, a nurse (either R.N or L.V.N., as determined by Provider in its judgment), and such other non-professional personnel as Provider may deem appropriate in its sole judgment, at the Clinic.

A. The Clinic shall be open Monday through Friday from 8:00 o'clock A.M. to 5:00 o'clock P.M., except for on holidays recognized by the State of Texas, or except for closing due to casualty and causes beyond the control of the Provider. The Provider may, at its sole discretion, close the Clinic one afternoon per week.

B. Provider shall provide equipment for the Clinic to include beds, microscope, otoscopes, opthalmoloscopes, stethoscopes, examination lights, blood pressure cuffs, necessary instruments, and a sterilizer, as well as supplies for the Clinic to include linens, bandages, syringes, needles, ointments, soap, and the like. A limited laboratory will also be provided.

If an ambulatory resident does not meet the said eligibility requirements, but is below 150% of the Federal Poverty Level, as determined by O.E.C.D., who shall provide screening relative thereto, Provider shall provide appropriate basis out-patient medical health care to ambulatory resident meeting this requirement, but only up to the capacity of the Clinic relative to size, facilities and staffing, and only to the extent that the Clinic staff can reasonably handle these additional patients without extra expense and staffing. The determination as to whether or not the additional patients, can from time to time be adequately handled and provided for by the Clinic shall be in the sole judgment of the Provider. Under no circumstances will the Provider be required to hire or contract with additional staff. With respect to these additional patients who do not meet the qualifications of the Act, but are below 150% of the Federal Poverty Level as determined by the O.E.C.D., the fee charged to these patients will be on a sliding scale. The fees so received by the Clinic shall be deposited in an account, entitled "Primary Indigent Care (FBC) Association" in a bank of the County's choice, said money to be used for the purchase of supplies for the Clinic. The records of Provider shall be open to County to review and audit at all times during normal business hours. It is specifically recognized and agreed by the parties hereto that the patients who meet the qualifications under the Act will be given first priority insofar as capacity of the Clinic is concerned.

V.

Provider agrees to keep patient records and make reports to the County as may be required by the Act.

VI.

The Fort Bend County Medical Officer, Dr. Culpepper or his successor, may, for any reason whatever, disapprove the use of any physician or hospital. When this disapproval is transmitted in writing to the Clinic, further referrals to said physician or hospital shall not be made. The responsibility in connection with the disapproval of physicians and hospitals shall be that of the Fort Bend County Medical Officer.

VII.

In performing hereunder, the Provider shall act as an independent contractor. The Provider shall complete the services required hereunder according to its own means and methods of work, which shall be in the exclusive charge and control of the Provider and not subject to the control or supervision of the County.

VIII.

The total compensation to be paid to the Provider by the County for the performance of services hereunder shall be as set forth on Schedule 1 attached hereto and made a part hereof for all purposes. Payments to the Provider shall not be subject to the customary withholding taxes or other employment taxes required with respect to compensation paid to an employee. If services other than those specified herein are provided by Provider hereunder, then compensation to Provider therefore will be in addition to that specified on Schedule 1 and in an amount to be agreed upon by County and Provider, provided, however, approval must be obtained from County before such additional health care services are provided to an eligible resident.

The term of this Agreement shall commence as of September 1, 1988, and shall continue until September 1, 1989, provided however should the County desire to advertise for bids for these services during the term of this Contract, the Provider shall be given written notice of the County's intent to so advertise at least sixty (60) days prior to the Commissioners' Court advertising same and the Provider shall also be given at least sixty (60) days written notice from the date of advertisement before this Contract may be terminated by the County.

A. Notwithstanding the foregoing, if for any reason the Provider fails to provide a licensed physician as required hereunder, for a period of time exceeding one (1) week during the term hereof when the Clinic would otherwise be required to be open, either party shall have the right to terminate this Agreement at any time after said one-week period which Provider did not provide such licensed physician, and upon such termination delivered in writing by either party to the other hereunder during such time, this Agreement shall terminate and no party shall have any obligations to the other hereunder.

B. Notwithstanding the foregoing, if for any reason the Texas Department of Human Resources determines that the County has not met the requirements of the Texas Indigent Care and Treatment Act, the County shall have the right to terminate this Agreement at any time thereafter or the County may, at its sole discretion, give Provider an opportunity to correct the non-compliance as determined by the Texas Department of Human Resources so as the County would qualify under the said Act.

X.

The provisions of this Agreement are severable, and if any work, phrase, clause, sentence, paragraph, section or other part

of this Agreement of the application thereof to any person or circumstance, shall ever be held by any court or regulatory authority of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such word, phrase, clause, sentence, paragraph, section or other part of this Agreement to other persons or circumstance shall not be affected thereby, unless in the opinion of the County or Provider the purposes of this Agreement have been rendered useless.

XI.

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns, provided, however, this Agreement cannot be assigned without prior written consent of the County.

XII.

This Agreement shall be subject to all valid rules, regulations, and laws applicable hereto passed or promulgated by the United States of America, the State of Texas, or any authorized representative or agency of any of them.

XIII.

Each party represents and warrants to the other that this Agreement is binding upon and enforceable against such party.

AS PER ORIGINAL

IN WITNESS WHEREOF, the parties to this Agreement have hereunto set their hands on the dates written below.

FORT BEND COUNTY, TEXAS

Dated: Aug. 5, 1988

By: Jodie E. Stavinoha
Jodie E. Stavinoha

Title: County Judge

ATTESTED:

Dianne Wilson
County Clerk

MID-WESTERN MEDICAL
SERVICES, INC.

Dated: Aug 5, 1988

By: [illegible]

Title: President

SCHEDULE 1 TO AGREEMENT BETWEEN
FORT BEND COUNTY AND MID-WESTERN MEDICAL SERVICES,INC.

The County agrees to pay the Provider, Mid-Western Medical Services, Inc., as consideration of this Agreement, the sum of Two Hundred Fifty Five Thousand Dollars ($255,000.00), payable as shown below.

The County agrees to pay an advance to Provider to enable the Provider to improve the Fort Bend County Indigent Health Care Program, the sum of Thirty Five Thousand Dollars ($35,000.00), as of the date hereof. Such money shall be used by the Provider to renew necessary malpractice insurance as required in Paragraph II C. of this Agreement and shall not be refundable. In addition thereto, the balance of said monies shall be used to acquire necessary equipment, advertising search for staff personnel, maintain a fringe benefit package for same, and legal fees, etc. The said $35,000.00 shall be absorbed out of the total fee during the contract term as follows:

Total Contract Consideration.....$255,000.00

Less Improvement Fee.....$ 35,000.00

Balance Owing.....$220,000.00

Payments Per Month
As Same Become Due.....$ 18,333.33

The first such payment of $18,333.33 shall become due and payable on the first day of October, 1988, and a like payment thereof for each month thereafter during the term of this Agreement. All payments are to be made to the Provider at the office in Richmond, Fort Bend County, Texas.

6

36 492

FORT BEND OFFICE OF EARLY CHILDHOOD DEVELOPMENT, INC.

A United Way Agency

Great Expectations
603 S. Fifth
Richmond, Texas 77469
(713) 342-0050

Eligibility Screening
Program (ESP)
603 S. Fifth
Richmond, Texas 77469
(713) 342-0500

August 1, 1988

Dear Judge Stavinoha:

I understand that Dr. Blake Berry is on the agenda for today. I am not, but will be on August 15th, since there will be no meeting on August 8th.

I ask that you please postpone a decision regarding the Contract for Indigent Health Care that Dr. Berry will present today. I ask that you give me equal opportunity to present my proposal because it will mean a substantial savings to our county's taxpayers.

It is imperative that all of us who serve the public maintain a high standard of care and diligently pursue all efforts to ensure the lowest cost possible to our citizens. With that in mind, I propose to manage the Adult Indigent Contract for $220,000 this year. Please give me an opportunity to present this proposal on August 15th.

On August 4th, a letter awarding the Primary Care Contract will be mailed from Austin. Because the Texas Board of Health stated that only current contractors will be considered for refunding, I have every reason to believe that we will be awarded the contract. This money is an integral part of the provision of services in an efficient and comprehensive manner and, combined with the County Indigent Contract, will ensure complete care under one roof.

I have secured an agreement with a local physician who will act as medical director for OECD and I am negotiating with another physician who will act as our Adult Clinic staff physician and I assure you that there will be no break in the continuity of care if OECD should be successful in its efforts to administer the Indigent Clinic Contract.

Thank you.

Lynda Bible

Lynda Bible
Executive Director

July 11, 1988

Ms. Deborah Pena, City Engineer
City of Sugar Land
P. O. Box 110
Sugar Land, Texas 77487-0110

Re: South Regional Sewage Treatment Plant

Dear Ms. Pena:

Pursuant to your request wherein you asked for concerns regarding site selection of the South Regional Sewage Treatment Plant, the following represents some of the reasons why you should consider this request in the face of pressure to begin construction, as we understand it, as soon as July or August.

I. The original study is outdated. The original study for site selection was done almost 9 years ago, in anticipation of building the Waste Treatment Facility in 1984. As we are all aware, 1984 has come and gone and yet there has never been an update to this study to see if this is still the best site selection for the Waste Treatment Plant.

The original study cited, for instance, the proposed site's "distance from residential development" as one of four major reasons for its selection. In 1980, there was no Commonwealth Subdivision; there was no Maranatha Subdivision; and Charlie Howard had not acquired the surrounding land from Sugar Land Properties for future development.

In the original study, the proposed site "was considered undesirable for uses other than agricultural or industrial". It is unclear to us exactly what criteria was used by the study in formulating this opinion, however we assume it refers to Exxon's presence in the surrounding area, a large HL&P easement, and an unpaved road. Since this 1980 study, Oilfield has been paved and is planned to be a major thoroughfare. With regard to Exxon, one can debate exactly when production will cease; however, it is a fact that Exxon will give its wholly-owned subsidiery, Friendswood Development Corporation, the right of first-refusal for development purposes on the 300-400 acres of land in the Exxon name in the immediate area. As to the large HL&P easement, this same easement continues into the 1st Colony sub-division.

II. Drainage problems are not fully resolved. First, the drainage from the site is inadequate and will continue to be inadequate until the proposed construction on Snake Slew to improve drainage is completed. Secondly, if the site is bermed for aesthetic reasons, there is no way to pump the water from inside the berm to the river, as berming is not to be confused with a levee. If the berm is three sided, on whose surrounding land will the water be released? If the berm is four sided, and the water is pumped out as in a levee, where is the water to go?

III. Asthetics:

1. Because the proposed site lies approximately 3 - 5 feet below the 100 year flood plain, the facility will have to be built up to above flood plain level. This will, of course, cause the entire facility to be even more noticeable and unharmonious with the surroundings.

2. Because a very large treatment plant is planned to be placed on a relatively small tract on land, this treatment plant will have to be shoved up closely against Oilfield Road. It would seem common sense that this is not an ideal situation and should preferably be set back off the road at a distance.

3. Even though the persons who conducted the study found the proposed site to be "undesirable for uses other than agricultural or industrial", anyone who takes the time to view this site with his own eyes cannot help but notice its beauty and the grace of old and seasoned trees, many of which will be cut down for the treatment facility due to lack of land.

4. Lastly, the land is truly a beautiful site, and, although the City of Sugar Land apparently views the site as unacceptable as a park site, Ft. Bend County does not share the same view and is optimistic about the site's prospect as a park.

IV. Nuisances :

Our concern is that even with all the representations which have been received indicating that this is going to be a modern, state-of-the-art facility, accidents do occur, such as the recent mis-haps in Rosenberg and ClearLake City. Prevailing winds indicate that if any odor is associated with the running of the plant which escapes its boundaries, the odor or escaping chemicals will penetrate the Commonwealth area.

V. Property Values : Our concern is that the geographical placement of the plant will adversely affect property values in the surrounding area both by acquisition and re-sale.

VI. Technical Questions and Concerns:

Exxon SugarLand Oil Field has the rights to use full land surface including land for the proposed treatment plant.

1. Has the district entered into and signed an agreement for surface use restrictions with Exxon?

The sewerage outfall line passes through private property (at least two separate owners).

2. Have all the easements been obtained for the sewerage outfall line?

Although a great many assurances have been made that the treatment plant will have no odor, it is not necessarily the treatment area, but the headworks that have odors associated with them.

3. Are the headworks enclosed and equipped with vapor capture and scrubber system, or is sodium hypochloride introduced into the waste stream before the headworks?

4. If neither of the above is planned, is the plant designed for the possible addition of an enclosure with a vapor capture and scrubber system?

5. Because of the recent influx of population, have air monitoring and modeling been performed in the event of a catastrophic release of chlorine gas?

6. Has the TWC issued a permit for the sewerage outfall, if not, has the potential of deteriorating water quality of the receiving stream been modeled?

7. In the April, 1986 report "Comprehensive Waste Water Master Plan for the City of Sugar Land" a second site close to where the Brazos River crosses Hwy. 59 was discussed. Why is this site not being considered?

8. With the increasing ground water withdrawals in the area, has the effects of subsidence been taken into account for final elevations at the proposed treatment plant location?

Thank you very much for your consideration of the above.

CONCERNED CITIZENS:

cc: Mayor Lee Duggan
City of Sugar Land
P. O. Box 110
Sugar Land, Texas 77487-0110

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

Commissioner Ben Denham
P. O. Box 249
Fresno, Texas 77545

Mr. Warren Dole
Friendswood Development Company
233 Benmar, Suite 770
Houston, Texas 77060-2544
875-7784

Mr. Gene McDivitt
Exxon Corporation
Exxon Building
P. O. Box 2180
Houston, Texas 77254-2180

Mr. Skip Lingle
Mr. Sandy Guido
GALIN Corporation
13431 Cullen Blvd.
Houston, Texas 77047
734-3090

Mr. Ken Wilcox, President
Ft. Bend Co. M.U.D. #13
c/o Vinson and Elkins
1001 Fannin
2723 First City Tower
Houston, Texas 77002-6760

9

36 498

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: South Waste Water Treatment

DATE: Aug 22

TIME: 10 Am

NEWSPAPER(S) Mirror ~~[illegible]~~ 7 + 14 ~~[illegible]~~

SW Star 10 + 17

BILL TO: County

10: CONSIDER PROPOSAL FOR SERVICES OF RELOCATION CONSULTANT FOR WILLIAM B. TRAVIS ANNEX BUILDING:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to appoint Neville Lancaster to review all proposals regarding relocation services and make recommendation to the Court.

Wayne Myers requested that his proposal for relocation services be considered.

11. ACCEPT CONTRACT FOR $300,000 WATER & SEWER GRANT FROM TEXAS DEPT. OF COMMERCE/TEXAS COMMUNITY DEVELOPMENT PROGRAM (5TH STREET PROJECT):

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to accept Contract for $300,000 Water & Sewer Grant from Texas Dept. of Commerce/Texas Community Development Program (5th Street project). (Recorded in minutes in full)

12. CONSIDER REQUEST FROM COUNTY COURT-AT-LAW #2 TO AMEND BUDGET IN THE AMOUNT OF $15,000 IN FEES & SERVICES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to transfer $15,000 from Contingency Fund into County Court-At-Law #2, Fees & Services (4010). (Recorded in minutes in full)

13. CONSIDER REQUEST FROM VEHICLE MAINTENANCE DEPT. FOR MONTHLY TRAVEL ALLOWANCE FOR SECRETARY:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to authorize $20.00 per month to Rebecca Medley, Vehicle Maintenance Secretary for travel. Funds to come from Vehicle Maintenance budget. (Recorded in minutes in full)

14. MARSHA GAINES, TAX COLLECOTR, RE: (1) REQUEST APPROVAL OF RESOLUTION IN OPPOSITION TO C.A.D. BUDGET; (2) CONSIDER REFUND OF $2,474.32 TO BOBBY SUE COHN, VALUE LOWERED BY C.A.D.:

Request approval of resolution in opposition to C.A.D. budget:

Marsha Gaines, Tax Assessor/Collector requested that Commissioners Court vote "NO" on C.A.D.'s 1989 budget. (Recorded in minutes in full)

Gene Brewer, Chief Appraiser with C.A.D. discussed various items included in the 1989 budget.

No court action.

Consider refund of $2,474.32 to Bobby Sue Cohn, value lowered by C.A.D.:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to approve refund of $2,474.32 to Bobby Sue Cohn, value lowered by C.A.D.

15. CONSIDER THE $5.00 OPTIONAL COUNTY ROAD & BRIDGE FEE ON MOTOR VEHICLES:

Moved by Commissioner Pustka to delet $5.00 optional County Road & Bridge fee on motor vehicles.

Motion failed due to lack of a second.

WAYNE MYERS COMPANY
P.O. Box 758 124 E. Main
EDNA, TEXAS 77957
512/782-3521

P

36 500

July 29, 1988

The Honorable County Judge and Commissioners
Fort Bend County
Richmond, Texas 77469

Honorable Sirs:

In the near future there will be several Officials moving into the William B. Travis Annex to the Courthouse in Richmond. It is my opinion that much time and expense can be saved and a much more orderly transition be made for each official and office if a design is made and approved in advance of the moving date.

I have had considerable experience in this type of work, some of it in association with your architect, Mr. Chris Di Stefano, but most of it through contracts with Officials and/or Commissioner's Courts of Counties as are shown on attachment "A" to this letter.

During the past 19 years I have made many sales to Fort Bend County that have been approved by the Commissioner's Court for County and Precinct Officials. These sales were largely due to the drawings and/or layouts showing how the equipment could be used more efficiently with a conservation of space.

If you would be interested in considering my services for the move that will be made, I would appreciate an opportunity to explain my system. I could be the liaison between the Court, the Official being moved, and the movers. After the Official and his or her Employees, working with me, agree on the exact location of each piece of furniture or equipment, a drawing would be made. The drawing would show a number that had been assigned to each item and the location of that item in the new office. Copies would be given to the officials and the movers.

I would very much like to work with you on this project and my fee would be negotiable.

Sincerely,

Wayne Myers

Wayne Myers

m

Attachment

P.S. ~~Tentatively~~ my fee would be not to exceed 7500.00 Wayne

Attachment A

The extent of my services has been from just the placement of equipment in an area to designing sections of a courthouse where structural changes are made and entire new concepts in the working area are installed.

Listed below are Counties in which I have performed services for one or more offices:

Aransas	Gonzales
Austin	Guadalupe
Brazoria	Jackson
Calhoun	Karnes
Collin	Lavaca
Comal	Matagorda
DeWitt	Victoria
Fort Bend	Wharton
Goliad	Wilson

TEXAS DEPARTMENT OF COMMERCE

CONTRACT FOR

COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAMS

STATE OF TEXAS]

COUNTY OF TRAVIS]

SECTION 1. PARTIES TO CONTRACT

This contract and agreement is made and entered into by and between 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". The parties hereto have severally and collectively agreed and by the execution hereof are bound to the mutual obligations and to the performance and accomplishment of the tasks described herein.

SECTION 2. CONTRACT PERIOD

This contract and agreement shall commence on July 1, 1988, and shall terminate on June 30, 1990, unless otherwise specifically provided by the terms of this contract.

SECTION 3. CONTRACTOR PERFORMANCE

Contractor shall conduct, in a satisfactory manner as determined by Department, a community development program in a nonentitlement area under Title I of the Housing and Community Development Act of 1974, as amended (42 U.S.C. Sec. 5301 et seq.), hereinafter referred to as the Act. Contractor shall perform all activities in accordance with the terms of the Performance Statement, hereinafter referred to as Exhibit A; the Budget, hereinafter referred to as Exhibit B; the Project Implementation Schedule, hereinafter referred to as Exhibit C; the Applicable Laws and Regulations, hereinafter referred to as Exhibit D; the Certifications, hereinafter referred to as Exhibit E; the assurances, certifications, and all other statements made by Contractor in its application for the project funded under this contract; and with all other terms, provisions, and requirements set forth in this contract.

SECTION 4. DEPARTMENT OBLIGATIONS

A. Measure of Liability

In consideration of full and satisfactory performance of the activities referred to in Section 3 of this contract, Department shall be liable for actual and reasonable costs incurred by Contractor during the contract period for performances rendered under this contract by Contractor, subject to the limitations set forth in this Section 4.

AS PER ORIGINAL

1. It is expressly understood and agreed by the parties hereto that Department's obligations under this Section 4 are contingent upon the actual receipt of adequate state and/or federal funds to meet Department's liabilities under this contract. If adequate funds are not available to make payments under this contract, Department shall notify Contractor in writing within a reasonable time after such fact is determined. Department shall terminate this contract and will not be liable for failure to make payments to Contractor under this contract.

2. Department shall not be liable to Contractor for any costs incurred by Contractor, or any portion thereof, which has been paid to Contractor or is subject to payment to Contractor, or has been reimbursed to Contractor or is subject to reimbursement to Contractor by any source other than Department or Contractor.

3. Department shall not be liable to Contractor for any costs incurred by Contractor which are not allowable costs, as set forth in Section 6(B) of this contract.

4. Department shall not be liable to Contractor for any costs incurred by Contractor or for any performances rendered by Contractor which are not strictly in accordance with the terms of this contract, including the terms of Exhibit A, Exhibit B, Exhibit C, Exhibit D, and Exhibit E of this contract.

5. Department shall not be liable to Contractor for any costs incurred by Contractor in the performance of this contract which have not been billed to Department by Contractor within sixty (60) days following termination of this contract unless otherwise provided for in the Certificate of Completion referred to in Section 8 (C) of this contract.

6. Department shall not be liable for costs incurred or performances rendered by Contractor before commencement of this contract or after termination of this contract.

B. Excess Payments

Contractor shall refund to Department any sum of money which has been paid to Contractor by Department, which Department determines has resulted in overpayment to Contractor, or which Department determines has not been spent by Contractor strictly in accordance with the terms of this contract. Such refund shall be made by Contractor to Department within thirty (30) working days after such refund is requested by Department.

C. Limit of Liability

Notwithstanding any other provision of this contract, the total of all payments and other obligations incurred by Department under this contract shall not exceed the sum of Three Hundred Thousand and No/100 Dollars ($300,000.00).

SECTION 5. METHOD OF PAYMENT

A. Contractor shall submit to Department a properly completed Request for Advance or Reimbursement Form 270, as specified by Department, as often as actually needed. Department shall determine the reasonableness of each amount requested and shall not make disbursement of any such payment until Department has reviewed and approved such Request.

B. Contractor's requests for advance shall be limited to the minimum amounts needed for effective operation of programs under this contract, and shall be timed as closely as possible to be in accord with actual cash requirements. Contractor shall establish procedures to minimize the time elapsing between the transfer of funds from Department to Contractor and shall ensure that such funds are disbursed as soon as administratively possible.

C. Notwithstanding the provisions of Section 5 (A) of this contract, it is expressly understood and agreed by the parties hereto that payments under this contract are contingent upon Contractor's full and satisfactory performance of its obligations under this contract.

D. It is expressly understood and agreed by the parties hereto that any right or remedy provided for in this Section 5 or in any other provision of this contract shall not preclude the exercise of any other right or remedy under this contract or under any provision of law, nor shall any action taken in the exercise of any right or remedy be deemed a waiver of any other rights or remedies. Failure to exercise any right or remedy hereunder shall not constitute a waiver of the right to exercise that or any other right or remedy at any time.

SECTION 6. UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND PROGRAM INCOME

A. Contractor shall comply with Office of Management and Budget (OMB) Circular A-102 as supplemented by the rules promulgated by the Office of the Governor under the Uniform Grant and Contract Management Act of 1981 (TEX.REV.CIV.STAT.ANN.art.4413 (32g).), hereinafter referred to as the Management Standards, except to the extent that Department establishes variations from the Management Standards in accordance with Section 6 of such Act.

B. The allowability of costs incurred for performances rendered hereunder shall be determined in accordance with OMB Circular A-87, as supplemented by Section 5.150 of the Management Standards, and this contract.

C. Contractor shall comply with the standards set forth in Attachment E of OMB Circular A-102 as supplemented by Section 5.156 of the Management Standards to account for program income related to activities financed in whole or in part with funds provided under this contract.

1. Contractor shall maintain records of the receipt, accrual, and disposition of all program income in the same manner as required for all other funds under this contract, and Contractor shall provide reports of program income to Department with each form submitted by Contractor in accordance with Section 5 of this contract, and at the termination of this contract.

2. Program income earned by Contractor during the period of this contract shall be retained by Contractor and utilized by Contractor to fund performances specified in this contract, in the manner specified hereunder, prior to requesting additional funds from Department.

3. At least sixty (60) days prior to the termination of this contract. Contractor shall submit a plan to Department for its approval which specifies the manner in which Contractor proposes to use any unexpended program income earned under this contract to continue the performance specified in this contract in the manner specified hereunder. In the event Department does not approve the plan submitted by Contractor, Contractor shall return such program income to Department within thirty (30) working days after receipt of Department's notification of disapproval.

SECTION 7. RETENTION AND ACCESSIBILITY OF RECORDS

A. Contractor shall maintain fiscal records and supporting documentation for all expenditures of funds made under this contract in a manner which conforms to OMB Circular A-87, the Management Standards, and this contract. Contractor shall comply with the retention and custodial requirements for records as set forth in Attachment C of OMB Circular A-102, as supplemented by Section 5.154 of the Management Standards.

B. Contractor shall give the United States Department of Housing and Urban Development, the Inspector General, the Comptroller General of the United States, the Auditor of the State of Texas, and Department, or any of their duly authorized representatives, access to and the right to examine all books, accounts, records, reports, files, and other papers, things, or property belonging to or in use by Contractor pertaining to this contract. Such rights to access shall continue as long as the records are retained by Contractor. Contractor agrees to maintain such records in an accessible location.

C. Contractor shall include the substance of this Section 7 in all subcontracts.

SECTION 8. REPORTING REQUIREMENTS

A. Contractor shall submit to Department such reports on the operation and performance of this contract as may be required by Department including but not limited to the reports specified in this Section 8.

B. Contractor shall submit to Department no later than the twentieth (20th) day of the month after the end of each calendar quarter of the contract period specified in Section 2, a Quarterly Progress Report of the progress, in narrative form, of all construction and nonconstruction activities by budget categories performed pursuant to Exhibit A, Performance Statement, and of the expenditures and obligations of funds by budget category made pursuant to Exhibit B, Budget, of this contract. The Quarterly Progress Report shall be in a format prescribed by Department and shall include all such activities, expenditures, and obligations made or performed under this contract during the previous quarter.

C. Contractor shall submit a Certificate of Completion to Department no later than sixty (60) days after the termination of the contract. The Certificate of Completion shall be in a format prescribed by Department and shall include a final Project Completion Report of all activities performed under this contract.

D. In addition to the limitations on liability otherwise specified in this contract, it is expressly understood and agreed by the parties hereto that if Contractor fails to submit to Department in a timely and satisfactory manner any report required by this contract, Department may, at its sole option and in its sole discretion, withhold any or all payments otherwise due or requested by Contractor hereunder. If Department witholds such payments, it shall notify Contractor in writing of its decision and the reasons therefore. Payments withheld pursuant to this paragraph may be held by Department until such time as the delinquent obligations for which funds are withheld are fulfilled by Contractor.

SECTION 9. MONITORING

Department reserves the right to perform periodic on-site monitoring of Contractor's compliance with the terms and conditions of this contract, and of the adequacy and timeliness of Contractor's performances under this contract. After each monitoring visit, Department shall provide Contractor with a written report of the monitor's findings. If the monitoring reports notes deficiencies in Contractor's performances under the terms of this contract, the monitoring report shall include requirements for the timely correction of such deficiencies by Contractor. Failure by Contractor to take action specified in the monitoring report may be cause for suspension or termination of this contract, as provided in Sections 17 and 18 of this contract.

SECTION 10. INDEPENDENT CONTRACTOR

It is expressly understood and agreed by the parties hereto that Department is contracting with Contractor as an Independent Contractor, and that Contractor, as such, agrees to hold Department harmless and to indemnify Department from and against any and all claims, demands, and causes of action of every kind and character which may be asserted by any third party occurring or in any way incident to, arising out of, or in connection with the services to be performed by Contractor under this contract.

SECTION 11. SUBCONTRACTS

A. Except for subcontracts to which the federal labor standards requirements apply, Contractor may subcontract for performances described in this contract without obtaining Department's prior written approval. Contractor shall only subcontract for performances described in this contract to which the federal labor standards requirements apply after Contractor has submitted a Subcontractor Eligibility form, as specified by Department, for each such proposed subcontract, and Contractor has obtained Department's prior written approval, based on the information submitted, of Contractor's intent to enter into such proposed subcontract. Contractor, in subcontracting for any performances described in this contract, expressly understands that in entering into such subcontracts, Department is in no way liable to Contractor's subcontractor(s).

B. In no event shall any provision of this Section 11, specifically the requirement that Contractor obtain Department's prior written approval of a subcontractor's eligibility, be construed as relieving Contractor of the responsibility for ensuring that the performances rendered under all subcontracts are rendered so as to comply with all of the terms of this contract, as if such performances rendered were rendered by Contractor.

C. Department's approval under Section 11 does not constitute adoption, ratification, or acceptance of Contractor's or subcontractor's performance hereunder. Department maintains the right to insist upon Contractor's full compliance with the terms of this contract, and by the act of approval under Section 11, Department does not waive any right of action which may exist or which may subsequently accrue to Department under this contract.

D. Contractor shall comply with all applicable federal, state, and local laws, regulations, and ordinances for making procurements under this contract.

E. Department shall maintain an escrow retainage in the amount of five percent (5%) of each construction or rehabilitation subcontract entered into by Contractor until Department determines that the Federal labor standards requirements applicable to each such subcontract have been satisfied.

SECTION 12. CONFLICT OF INTEREST

A. Contractor covenants that neither it nor any member of its governing body presently has any interest or shall acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of this contract. Contractor further covenants that in the performance of this contract no person having such interest shall be employed or appointed by Contractor.

B. Contractor shall ensure that no employee, officer, or agent of Contractor shall participate in the selection, or in the award or administration of a subcontract supported by funds provided hereunder if a conflict of interest, real or apparent, would be involved. Such conflict of interest would arise when: 1) The employee, officer, or agent; 2) any member of his or her

immediate family; 3) his or her partner; or, 4) any organization which employs, or is about to employ any of the above, has a financial or other interest in the firm or person selected to perform the subcontract.

C. Contractor's employees, officers, and/or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from subcontractors, or potential subcontractors.

SECTION 13. SECTARIAN ACTIVITY

None of the performances rendered by Contractor under this contract shall involve, and no portion of the funds received by Contractor under this contract, shall be used in support of any sectarian or religious activity, nor shall any facilities used in the performance of this contract be used for sectarian instruction or as a place of religious worship.

SECTION 14. LEGAL AUTHORITY

A. Contractor assures and guarantees that Contractor possesses the legal authority to enter into this contract, receive funds authorized by this contract, and to perform the services Contractor has obligated itself to perform hereunder.

B. The person or persons signing and executing this contract on behalf of Contractor, or representing themselves as signing and executing this contract on behalf of Contractor, do hereby warrant and guarantee that he, she or they have been duly authorized by Contractor to execute this contract on behalf of Contractor and to validly and legally bind Contractor to all terms, performances, and provisions herein set forth.

C. Department shall have the right to suspend or terminate this contract if there is a dispute as to the legal authority of either Contractor or the person signing this contract to enter into this contract or to render performances hereunder. Contractor is liable to Department for any money it has received from Department for performance of the provisions of this contract, if Department has suspended or terminated this contract for reasons enumerated in this Section 14.

SECTION 15. LITIGATION AND CLAIMS

Contractor shall give Department immediate notice in writing of 1) any action, including any proceeding before an administrative agency, filed against Contractor arising out the performance of any subcontract hereunder; and 2) any claim against Contractor, the cost and expense of which Contractor may be entitled to have reimbursed by Department. Except as otherwise directed by Department, Contractor shall furnish immediately to Department copies of all pertinent papers received by Contractor with respect to such action or claim.

SECTION 16. CHANGES AND AMENDMENTS

A. Except as specifically provided otherwise in this contract, any alterations, additions, or deletions to the terms of this contract shall be by amendment hereto in writing and executed by both parties to this contract.

B. It is understood and agreed by the parties hereto that performances under this contract must be rendered in accordance with the Act, the regulations promulgated under the Act, the assurances and certifications made to Department by Contractor, and the assurances and certifications made to the United States Department of Housing and Urban Development by the State of Texas with regard to the operation of the Texas Community Development Program. Based on these considerations, and in order to ensure the legal and effective performance of this contract by both parties, it is agreed by the parties hereto that the performances under this contract are amended by the provisions of the TCDP Project Implementation Manual and any amendments thereto and may further be amended in the following manner: Department may from time to time during the period of performance of this contract issue policy directives which serve to establish, interpret, or clarify performance requirements under this contract. Such policy directives shall be promulgated by the Executive Director of Department in the form of TCDP issuances, shall have the effect of qualifying the terms of this contract and shall be binding upon Contractor, as if written herein, provided however that said policy directives and any amendments to said Manual shall not alter the terms of this contract so as to release Department of any obligation specified in Section 4 of this contract to reimburse costs incurred by Contractor prior to the effective date of said amendments or policy directives.

C. Any alterations, additions, or deletions to the terms of this contract which are required by changes in Federal or state law or regulations are automatically incorporated into this contract without written amendment hereto, and shall become effective on the date designated by such law or regulation.

D. Notwithstanding Subsection A of this Section 16, Contractor may make transfers of funds between or among budget categories of Exhibit B, Budget, without requiring an amendment to this contract, or otherwise requiring Department's prior written approval provided that:

1) The cumulative dollar amount of all transfers among direct budget categories is equal to or less than five percent (5%) of the total amount of this contract as specified in Section 4 (C) herein;

2) The transfer will not change the scope or objective of the projects funded under this contract; and

3) Contractor submits a budget revision report to Department, on a form specified by Department, simultaneously with the submission of Contractor's first Request for Advance Form 270 following any such transfers made in accordance with this Subsection D.

SECTION 17. SUSPENSION

Notwithstanding the provisions of Texas Civil Statutes, Article 601f, in the event that Contractor fails to comply with any term of this contract, Department may, upon written notification to Contractor, suspend this contract in whole or in part and withhold further payments to Contractor, and prohibit Contractor from incurring additional obligations of funds under this contract.

SECTION 18. TERMINATION

A. Department shall have the right to terminate this contract, in whole or in part, at any time before the date of completion specified in Section 2 of this contract whenever Department determines that Contractor has failed to comply with any term of this contract. Department shall notify Contractor in writing prior to the thirtieth (30th) day preceding the date of termination of such determination; the reasons for such termination; the effective date of such termination; and in the case of partial termination, the portion of the contract to be terminated.

B. Either of the parties to this contract shall have the right to terminate this contract, in whole or in part, when both parties agree that the continuation of the activities funded under this contract would not produce beneficial results commensurate with the further expenditure of funds; provided that both parties agree, in writing, upon the termination conditions, including the effective date of such termination; and in the case of partial termination, the portion of the contract to be terminated.

C. Upon termination or receipt of notice to terminate, whichever occurs first, Contractor shall cancel, withdraw, or otherwise terminate any outstanding orders or subcontracts related to the performance of this contract or the part of this contract to be terminated, and shall cease to incur costs thereunder. Department shall not be liable to Contractor or to Contractor's creditors for costs incurred after termination of this contract.

D. Notwithstanding any exercise by Department of its right of suspension under Section 17 of this contract, or of early termination pursuant to this Section 18, Contractor shall not be relieved of any liability to Department for damages due to Department by virtue of any breach of this contract by Contractor. Department may withhold payments to Contractor until such time as the exact amount of damages due to Department from Contractor is agreed upon or is otherwise determined.

SECTION 19. AUDIT

A. Unless otherswise directed by Department, Contractor shall arrange for the performance of an annual financial and compliance audit of funds received and performances rendered under this contract, subject to the following conditions and limitations:

1. Contractor shall have an audit made in accordance with the Single Audit Act of 1984, P.L. 98-502, and OMB Circular No. 128, "Audits of State and Local Governments", 50 Fed. Reg. 19114 (May 6, 1985), for any of its fiscal years included within the contract period specified in Section 2 of this contract in which Contractor receives more than $25,000 or more in Federal financial assistance. For purposes of this Section 19, "Federal financial assistance" means assistance provided by a Federal agency in the form of grants, contracts, loans, loan guarantees, property, cooperative agreements, interest subsidies, insurance or direct appropriations, but does not include direct federal cash assistance to individuals. The term includes awards of Federal financial assistance received directly from Federal agencies, or indirectly through other units of State and local government;

2. At the option of Contractor, each audit required by this section may cover either Contractor's entire operations or each department, agency, or establishment of Contractor which received, expended, or otherwise administered federal funds.

3. Nothwithstanding Section 4 (a)(5) and Section 4 (a)(6), Contractor shall utilize funds budgeted under this contract to pay for that portion of the cost of such audit services properly allocable to the activities funded by Department under this contract, provided however that Department shall not make payment for the cost of such audit services until Department has received such audit report from Contractor; and,

4. Unless otherwise specifically authorized by Department in writing, Contractor shall submit the report of such audit to Department no later than one hundred twenty (120) days after the date of termination of this contract. Audits performed under Subsection A of this Section 19 are subject to review and resolution by Department or its authorized representative.

B. Notwithstanding Subsection A of this Section 19, Department reserves the right to conduct an annual financial and compliance audit of funds received and performances rendered under this contract. Contractor agrees to permit Department or its authorized representative to audit Contractor's records and to obtain any documents, materials, or information necessary to facilitate such audit.

C. Contractor understands and agrees that it shall be liable to Department for any costs disallowed pursuant to financial and compliance audit(s) of funds received under this contract. Contractor further understands and agrees that reimbursement to Department of such disallowed costs shall be paid by Contractor from funds which were not provided or otherwise made available to Contractor under this contract.

D. Contractor shall take such action to facilitate the performance of such audit or audits conducted pursuant to this Section 19 as Department may require of Contractor.

SECTION 20. ENVIRONMENTAL CLEARANCE REQUIREMENTS

A. Contractor understands and agrees that by the execution of this contract Contractor shall assume the responsibilities for environmental review, decision making, and other action which would otherwise apply to Department under Section 5304(f) of the Act, in accordance with and to the extent specified in 24 C.F.R. Part 58. In accordance with Section 58.77(b) of such regulations, Contractor further understands and agrees that Contractor shall handle inquiries and complaints from persons and agencies seeking redress in relation to environmental reviews covered by approved certifications.

B. Funds provided under this contract may be obligated and expended before the actions specified in this Section occur only for the following eligible activities:

1. The payment of reasonable planning and administrative costs related to the project.

2. Environmental studies, including environmental clearance activities required by this Section; and

3. The payment or reimbursement of reasonable project engineering and design costs incurred for this project.

C. Contractor shall prepare a written Environmental Assessment on its activities in accordance with 24 C.F.R. Part 58, Subpart F, and the TCDP Project Implementation Manual. Contractor must then follow the steps specified in this subsection to ensure compliance with the National Environmental Policy Act (NEPA). When the Environmental Assessment is completed, Contractor must follow one of the following two (2) procedures. The first is a Finding of Significant Impact, in which the Request for Release of Funds for the project is an action which may significantly affect the quality of the human environment. If this is the case, Contractor must then prepare an Environmental Impact Statement in accordance with Subpart H or Subpart I of 24 C.F.R. Part 58. The second and more common procedure must be followed for all projects not requiring an Environmental Impact Statement. Contractor in this instance must publish, in the manner prescribed in 24 C.F.R. Sections 58.43 and 58.44, a combined legal notice in a single publication: A Finding of No Significant Impact, and a Notice of Intent to Request Release of Funds. In the first part of this notice, Contractor certifies that, as a result of the Environmental Assessment, the project is not an action which may or will significantly affect the quality of the human environment. Contractor shall then provide the public with at least 15 calendar days to comment on this combined notice following its publication date, unless exceptional circumstances exist as specified in 24 C.F.R. Section 58.46. If no unresolved problems occur, Contractor must then concurrently submit to Department the following documents: 1) a Publisher's Affadavit and Certification form, for the combined legal notice; and 2) a Request for Release of Funds form. Upon receipt of such documents, Department must allow a 15 calendar days comments period to expire before it can formally release any project funds which are subject to the environmental review regulations. Contractor must comply with all other applicable environmental requirements as specified in Exhibit D of this contract. Contractor shall document its compliance with such other requirements in its environmental review file.

SECTION 21. SPECIAL CONDITIONS

A. Department shall not release any funds for any costs incurred by Contractor under this contract until Department has received certification from Contractor that its fiscal control and fund accounting procedures are adequate to assure the proper disbursal of and accounting for funds provided under this contract. Department shall specify the content and form of such certification.

B. Department shall not be liable to Contractor for any costs incurred by Contractor under this contract until Department receives a properly completed Depository/Authorized Signators Form, as specified by Department, from Contractor.

C. Contractor shall not advertise or solicit bids for construction or rehabilitation of a project assisted with funds provided under this contract until Contractor has received the applicable prevailing wage rates from Department.

D. Contractor shall provide documentation to Department that the final plans and specifications for its sewer system improvements have been approved by the Texas Water Commission prior to construction and prior to Department's release of funds for such activities. Such documents shall be sent to the Texas Water Commission, Water Utility Division, Plans and Specifications Review Section in Austin, Texas, and shall be identified as activities being financed through the Texas Department of Commerce.

E. Contractor shall provide documentation to Department which indicates that it has received an approved permit or amendment(s) to an existing permit from the Texas Water Commission, Permit Division, prior to incurring costs and/or expending funds for wastewater treatment construction activities that are being funded under this contract.

SECTION 22. ORAL AND WRITTEN AGREEMENTS

A. All oral and written agreements between the parties to this contract relating to the subject matter of this contract that were made prior to the execution of this contract have been reduced to writing and are contained in this contract.

B. The attachments enumerated and denominated below are hereby made a part of this contract, and constitute promised performances by Contractor in accordance with Section 3 of this contract:

1. Exhibit A, Performance Statement, 1 Page
2. Exhibit B, Budget, 2 Pages
3. Exhibit C, Project Implementation Schedule, 1 Page
4. Exhibit D, Applicable Laws and Regulations, 2 Pages
5. Exhibit E, Certifications, 1 Page

WITNESS OUR HANDS EFFECTIVE JULY 1, 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 is not effective unless signed by the Executive Director of the Texas Department of Commerce or by his authorized designee.

PERFORMANCE STATEMENT

Exhibit A

Fort Bend County

Contractor shall carry out the following activities in the target area identified on the map in its 1987 Special Impact Fund application:

Section 1. Water and Sewer Facilities

Contractor shall install in the unincorporated area known as the Fifth Street Area; one (1) sixty-five thousand gallon-per-day (65,000 GPD) sewage treatment plant, approximately three thousand eight hundred forty linear feet (3,840') of six inch (6") sewer line, approximately four thousand three hundred linear feet (4,300') of eight inch (8") sewer line, one (1) lift station, fourteen (14) manholes, bore and jack, driveway crossings, one hundred fifty-six (156) service connections/yard lines, other associated appurtenances, and include necessary trench safety provisions. These activities shall benefit seven hundred seventy-seven (777) persons, of which seven hundred forty-four (744), or ninety-six percent (96%), are of low to moderate income. Contractor shall use the bid/contract process to complete these activities utilizing Three Hundred Thousand and No/100 Dollars ($300,000.00) of contract funds and Twenty-One Thousand Nine Hundred Eighty-Six and No/100 Dollars ($21,986.00) of funds provided by The George Foundation.

Section 24. Acquisition

Contractor shall utilize Five Thousand and NO/100 Dollars ($5,000.00) of funds provided by The George Foundation to 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).

Section 30. Engineering

Contractor shall utilize Thirty-Three Thousand Fourteen and No/100 Dollars ($33,014.00) of funds provided by The George Foundation to pay for all eligible project-related engineering services, including preliminary and final design plans and specifications, all interim and final inspections, and all special services.

Section 32. Administration

Contractor shall utilize Fifteen Thousand and No/100 Dollars ($15,000.00) of funds provided by The George Foundation to carry out all project administration activities, including the cost associated with the required annual 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

Fort Bend County

LINE	CATEGORIES	CONTRACT FUNDS	OTHER FUNDS	TOTAL
1.	Water and Sewer Facilities	$ 300,000.00	$ 21,986.00 (The George Foundation)	$ 321,986.00
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

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	$ -0-	$ 5,000.00 (The George Foundation)	$ 5,000.00
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)	$ -0-	$ 33,014.00 (The George Foundation)	$ 33,014.00
31.	Planning and Urban Environmental Design (NOT TO EXCEED 16%)	$	$	$
32.	General Administration	$ -0-	$ 15,000.00 (The George Foundation)	$ 15,000.00
	TOTALS	$ 300,000.00	$ 75,000.00	$ 375,000.00

ATTACHMENT E

EXHIBIT C
PROJECT IMPLEMENTATION SCHEDULE

Fort Bend County

CATEGORY NAME AND LINE NUMBER (As indicated on Budget, Exhibit B	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28
1. Water and Sewer Facilities																												
Procurement of Professional Services																												
Acquisition																												
Environmental Review																												
Plans/Specifications																												
Clearance of all Special Conditions																												
Wage Rate Request/Decision/10-Day Call																												
Bid Advertisement/Contract Award																												
Construction																												
Interim and Final Inspections																												
Program Audit																												
General Administration																												

CONTRACT START DATE: July 1, 1988 CONTRACT END DATE: June 30, 1990

AS PER ORIGINAL

IV. LEAD-BASED PAINT

Title IV of the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. Sec. 4831).

V. ENVIRONMENTAL STANDARDS

Environmental Review Procedures for Title I Community Development Block Grant Programs, 24 C.F.R. Part 58, as amended in 47 Fed. Reg. 15750 (April 12, 1982);

National Environmental Policy Act of 1969 (42 U.S.C. Sec. 4321 et. seq.) and 40 C.F.R. Parts 1500-1508;

The National Historic Preservation Act of 1966 (16 U.S.C. Sec. 470 et. seq.) as amended; particularly Section 106 (16 U.S.C. Sec. 470f);

Executive Order 11593, Protection and Enhancement of the Cultural Environment, May 13, 1971 (36 Fed. Reg. 8921), particularly Section 2(c);

The Reservoir Salvage Act of 1960 (16 U.S.C. Sec. 469 et seq.), particularly Section 3 (16 U.S.C. Sec. 469a-1), as amended by the archeological and Historic Preservation Act of 1974;

Flood Disaster Protection Act of 1973, (42 U.S.C. Sec. 4001 et. seq.) as amended, particularly Sections 102(a) and 202(a) (42 U.S.C. Sec. 4012a(a) and Sec. 4106(a));

Executive Order 11988, Floodplain Management, May 24, 1977 (42 Fed. Reg. 26951), particularly Section 2(a);

Executive Order 11990, Protection of Wetlands, May 24, 1977 (42 Fed. Reg. 26961), particularly Sections 2 and 5;

The Coastal Zone Management Act of 1972, (16 U.S.C. Sec. 1451 et seq.) as amended, particularly Section 307(c) and (d) (16 U.S.C. Sec. 1456(c) and (d));

The Safe Drinking Water Act of 1974, (42 U.S.C. Sec. 201, 300(f) et seq.), and (21 U.S.C. Sec. 349) as amended, particularly Section 1424(e) (42 U.S.C. Sec. 300h-303(e));

The Endangered Species Act of 1973, (16 U.S.C. Sec. 1531 et seq.) as amended, particularly Section 7 (16 U.S.C. Sec. 1536);

The Wild and Scenic Rivers Act of 1968, (16 U.S.C. Sec. 1271 et seq.) as amended, particularly Section 7(b) and (c) (16 U.S.C. Sec. 1278(b) and (c));

The Clean Air Act (41 U.S.C. Sec. 7401 et seq.) as amended, particularly Section 176(c) and (d) (42 U.S.C. Sec. 7506(c) and (d)); and,

24 C.F.R. Part 51, Environmental Criteria and Standards.

VI. ACQUISITION/RELOCATION

The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. Sec. 4601 et. seq.).

THE APPLICABLE LAWS AND REGULATIONS

EXHIBIT D

Contractor shall comply with the Act specified in Section 3 of this contract and with the rules and regulations promulgated thereunder pertaining to the State's Program in 24 C.F.R. Part 570, as amended; the OMB Circulars and the Management Standards specified in Section 6 of this contract; Treasury Circular 1075 (31 C.F.R. Part 205); and with all other federal, state, and local laws and regulations applicable to the activities and performances rendered by Contractor under this contract including but not limited to the laws, and the regulations promulgated thereunder specified in Section I through VI of this Exhibit D.

I. CIVIL RIGHTS

Title VI of the Civil Rights Act of 1964, (42 U.S.C. Section 2000d et.seq.); 24 C.F.R. Part 1, "Nondiscrimination in Federally Assisted Programs of the Department of Housing and Urban Development - Effectuation of Title VI of the Civil Rights Act of 1964";

Title VIII of the Civil Rights Act of 1968, "The Fair Housing Act of 1968" (42 U.S.C. Sec 3601 et seq.);

Executive Order 11063, as amended by Executive Order 12249, and 24 C.F.R. Part 107, "Nondiscrimination and Equal Opportunity in Housing under Executive Order 11063". The failure or refusal of Contractor to comply with the requirements of Executive Order 11063 or 24 C.F.R. Part 107 shall be a proper basis for the imposition of sanctions specifiedin 24 C.F.R. 107.60'

The Age Discrimination Act of 1975 (42 U.S.C. Sec. 6101 et seq.);

Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Sec. 794.) and "Nondiscrimination Based on Handicap in Federally-Assisted Programs and Activities of the Department of Housing and Urban Development", 48 Fed. Reg. 22470 (May 18, 1983) and 48 Fed. Reg. 27528 (June 15, 1983); and Section 502 of the Rehabilitation Act of 1973 (29 U.S.C. Sec. 792); and

The Architectural Barriers Act of 1968 (42 U.S.C. Sec. 4151 et. seq.).

II. LABOR STANDARDS

The Davis-Bacon Act, as amended (40 U.S.C. Secs. 276a - 276a-5);

The Contract Work Hours and Safety Standards Act (40 U.S.C. 327 et. seq.); and,

The Copeland "Anti-Kickback" Act (18 U.S.C. Sec. 874).

III. EMPLOYMENT OPPORTUNITIES

Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. Sec. 1701u).

AS PER ORIGINAL

CERTIFICATIONS

EXHIBIT E

I, Jodie E. Stavinoha (Name) County Judge (Title) Fort Bend County (City/County)

CERTIFY WITH RESPECT TO THE EXPENDITURE OF FUNDS PROVIDED UNDER THIS CONTRACT BY THE Fort Bend County (City/County), THAT;

(1) IT WILL MINIMIZE DISPLACEMENT OF PERSONS AS A RESULT OF ACTIVITIES ASSISTED WITH SUCH FUNDS;

(2) THE PROGRAM WILL BE CONDUCTED AND ADMINISTERED IN CONFORMITY WITH PUBLIC LAW 88-352 AND PUBLIC LAW 90-284, AND THAT IT WILL AFFIRMATIVELY FURTHER FAIR HOUSING, AS SPECIFIED BY DEPARTMENT;

(3) IT WILL PROVIDE FOR OPPORTUNITIES FOR CITIZEN PARTICIPATION, HEARINGS AND ACCESS TO INFORMATION WITH RESPECT TO ITS COMMUNITY DEVELOPMENT PROGRAMS, AS SPECIFIED BY DEPARTMENT;

(4) IT WILL NOT ATTEMPT TO RECOVER ANY CAPITAL COSTS OF PUBLIC IMPROVEMENTS ASSISTED IN WHOLE OR IN PART WITH SUCH FUNDS BY ASSESSING ANY AMOUNT AGAINST PROPERTIES OWNED AND OCCUPIED BY PERSONS OF LOW AND MODERATE INCOME, INCLUDING ANY FEE CHARGED OR ASSESSMENT MADE AS A CONDITION OF OBTAINING ACCESS TO SUCH PUBLIC IMPROVEMENTS UNLESS (A) SUCH FUNDS ARE USED TO PAY THE PROPORTION OF SUCH FEE OR ASSESSMENT THAT RELATED TO THE CAPITAL COSTS OF SUCH PUBLIC IMPROVEMENTS THAT ARE FINANCED FROM REVENUE SOURCES OTHER THAN SUCH FUNDS; OR (B) FOR PURPOSES OF ASSESSING ANY AMOUNT AGAINST PROPERTIES OWNED AND OCCUPIED BY PERSONS OF LOW AND MODERATE INCOME WHO ARE NOT PERSONS OF VERY LOW INCOME, CONTRACTOR CERTIFIES THAT IT LACKS SUFFICIENT FUNDS UNDER THIS CONTRACT TO COMPLY WITH THE REQUIREMENTS OF CLAUSE (A).

Jodie E. Stavinoha
Name

1/27/88
Date

7/28 xc: 4 Commissioners
County Clerk

AS PER ORIGINAL

12
AGENDA ITEM
36 522

County Court At Law No. 2

FORT BEND COUNTY
RICHMOND, TEXAS 77469

WALTER S. McMEANS
JUDGE

AREA CODE 713
342-3411

July 22, 1988

TO: Jodie E. Stavinoha, County Judge

FROM: Walter S. McMeans, Judge, County Court at Law No. 2

RE: 1988 Budget Amendment

This is a request to amend the County Court at Law No. 2 1988 Budget to add $15,000.00 to Fees and Services #4010 to increase the budget amount of $38,200.00 to $53,000.00.

It is my understanding that the funds are available to effect this increase.

This Amendment has become necessary because of the increased work load of this Court and particularly since I adjudicate most of the juveniles that appear in Court. A majority of the juveniles are indigent thus requiring a court appointed attorney. When finances of the family permit I order a reimbursement of all or part of the awarded attorney's fees but repayment is spread over a period of time. It is anticipated that the additional sum of $15,000.00 will be sufficient however, we are aware that there will be one or two juveniles who the District Attorney will attempt to have certified which may incur additional expenses.

Please enter this subject on the agenda of the County Commissioners Court as soon as possible and let me know if I should be available to make a presentation to the Commissioners.

Thank you for your kind assistance.

Yours truly,

Walter S. McMeans

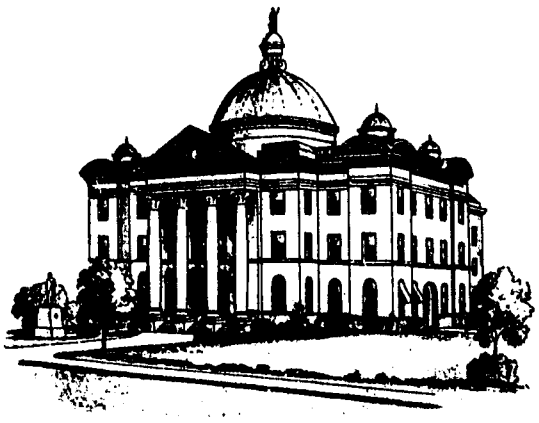
Walter S. McMeans
Judge

WSM:zts

#13

Push-D

VEHICLE MAINTENANCE DEPARTMENT
P.O. Box 971
Richmond, Texas 77469
(713) 342-6134



STATE OF TEXAS **COUNTY OF FORT BEND**

TO: COMMISSIONERS COURT
Commissioner Alton Pressley

FROM: VEHICLE MAINTENANCE
Sid McArthur

DATE: JULY 22, 1988

SUBJECT: CAR ALLOWANCE

During a recent meeting with Judge Stavinoha, it was recommended giving Rebecca L. Medley a car allowance in the amount of $ 20.00 per month. Becky uses her personal vehicle to perform various tasks for our department. These tasks include (but are not limited to) daily trips to the courthouse annex, post office and picking up parts from vendors. On occasion it becomes necessary for her to meet with different departments, as well as various vendors. The amount of $ 20.00 was based on a six month study to determine the miles driven on county business. At this time I request Court approval to reimburse her and make arrangements for a monthly allowance. If you have any questions or require any additional information, please do not hesitate to call.

SM/rlm

cc: Judge Jodie Stavinoha
file

14/1

36 524

AS PER ORIGINAL

A 14 (1)

MEMORANDUM

TO: County Judge Jodie Stavinoha
Commissioner John Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

FROM: Marsha P. Gaines

DATE: July 26, 1988

RE: Central Appraisal District Budget

Attached please find a rough draft of a letter and resolution to all the entities concerning the Central Appraisal District Budget. I have also included copies of their proposed salaries and ending balances.

The Central Appraisal District has given raises the last three years. They have cut employees, but not salaries.

Please look over these rough drafts and give me any comments you might have concerning them.

Enclosures

MPG:ejs

227,514 88

31,214

213,729 89

AS PER ORIGINAL

MEMORANDUM

TO: All Taxing Entities Entitled to Vote for Members of the Board of Directors of the Central Appraisal District

FROM: Marsha P. Gaines
Tax Assessor - Collector

DATE: July 26, 1988

RE: The Vote on the Coming Year Budget of the Central Appraisal District

Attached is a copy of a proposed resolution to vote No on the coming year budget of the Central Appraisal District. A motion was made by Joe Benes (voted on the Board by Lamar Consolidated Independent School District) to approve the budget and was seconded by Frank Dzierzanowski (voted on the Board by Fort Bend Independent School District). Voting yes were C. Michael Scherer and Lawrence Elkins with Ken Martindale absent.

This will be the third year the Central Appraisal District will give raises, and this year, they are asking for additional personnel. A list of salaries, not including raises, is attached.

The laws state that according to State Property Tax Code, Section 6.06 (a), every voting entity is entitled to one No vote to be received by the Secretary of the Board, Lawrence Elkins, Board of Directors, Central Appraisal District, 2603 Bermuda Dunes, Missouri City, Texas 77459, no later than Friday, August 12, 1988. According to State Property Tax Code 6.063, you are to receive a copy of the Central Appraisal District's Proposed Budget 10 days before the hearing and the Yearly Outside Audit. If you have not received these copies contact the Central Appraisal District. Fort Bend County did not receive their copy of the proposed budget 10 days before July 13, 1988.

I requested our treasurer to review the budget and audit and make comments. They are as follows:

1. Annual Report and Budget Differences.

   1988 - Proposed budget total - 1,597,800.
   Budget comparison - 1,599,530?

   These totals should always be consistent. If budgets were amended it should be noted.

2. Ending Balances.

   It is always good accounting principals to keep two months reserves for operating expenses. But the items that are not expended should be brought forward and rebudgeted so that all funds are properly accounted for each year. It should also contain unexpected contigency funds.

AS PER ORIGINAL

3. Budgeting Interest and Revenues.

This figure can be budgeted since you have a history of interest earned and revenues generated. Only our proportionate share of the budget is shown as revenue.

Please look over this resolution. We need to be concerned about the amount of spending being done at the Central Appraisal District.

Enclosures

MPG:ejs

RESOLUTION OF THE FORT BEND COUNTY COMMISSIONERS COURT EXERCISING THEIR RIGHT AS SET FORTH IN SECTION 6.06 SUB-SECTION (b) OF THE STATE PROPERTY TAX CODE DO THEREBY DISAPPROVE OF THE BUDGET PROPOSED FOR THE COMING YEAR FOR THE CENTRAL APPRAISAL DISTRICT.

THE STATE OF TEXAS

COUNTY OF FORT BEND

On this, the _____ day of _____, 1988, at a regular meeting of the Commissioners Court, sitting as the governing body of Fort Bend County, Texas, upon motion of Commissioner _____, seconded by Commissioner _____, duly put and carried, the following resolution was adopted, to-wit:

WHEREAS, notice of this meeting of the Commissioners Court of Fort Bend County, Texas, has been given in the manner and for the time required by law; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, is seeking methods to reduce the expenses for the coming budget year, by cutting as many expenses as possible; and

WHEREAS, the Texas Legislature has seen fit to provide for this option under Section 6.06 Sub Section (b) of the Texas State Property Tax Code under circumstances where an option exists to void the approval of the Board of Directors of the Central Appraisal District approving the coming year budget of the Central Appraisal District; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, believes that it would be in the best interests of the citizens, residents, and taxpayers of Fort Bend County, Texas, that the right extend to Fort Bend County as one of the voting members of the Board of Directors of the Central Appraisal District elects to exercise their right to vote no for the coming year budget of the Central Appraisal District;

NOW, IT IS, THEREFORE, RESOLVED, that the Commissioners Court of Fort Bend County, Texas, endorses the enactment of legislation which provides authority to Fort Bend County, Texas, to vote no on the coming year budget; and it is

FURTHER RESOLVED, that the Commissioners Court take the necessary steps provided by the Texas Legislature to procede with this act by Commissioners Court of Fort Bend County, Texas, and believes it would be in the best interest of the citizens, residents, and taxpayers of Fort Bend County, Texas.

FORT BEND CENTRAL APPRAISAL DISTRICT

ADDENDUM "B"

PERSONNEL:	PROPOSED SALARIES:
Chief appraiser	$64,190.
Asst. chief appraiser	$49,000.
Accountant	$26,851.
Director of Appraisals	$40,092.
Director of Mapping	$35,592.
Senior appraiser	$32,772.
Senior appraiser	$33,996.
Senior appraiser	$27,732.
Senior appraiser	$27,732.
Senior appraiser	$29,388.
Senior appraiser	$33,852.
Senior appraiser	$32,196.
Senior appraiser	$27,732.
Senior appraiser	$30,612.
Appraiser	$24,027.
Appraiser	$25,679.
Appraiser	$22,750.
Appraiser	$23,024.
Appraiser	$20,000.
Appraiser	$22,500.
Supervisor-data processing	$15.372.
Clerk (data entry)	$13,587.
Clerk (data entry)	$13,174.
Clerk (data entry)	$12,594.
Cartographer	$17,267.
Cartographer	$20,096.
Digitizer I	$15,412.
Digitizer I	$14,532.
Digitizer (part time)	$ 5,500.
Digitizer (part time)	$ 5,500.
Clerk I mapping	$12,000.
Clerk I mapping	$12,186.
Clerk I mapping	$12,000.
Clerk I mapping	$12,000.
Clerk I mapping	$12,000.
Customer serv/tech I	$15,813.
Customer serv/Tech I	$15,483.
Customer serv/tech I	$13,668.
Customer serv/tech I	$14,988.
Telephone receptionist	$11,916.

(Continued)

AS PER ORIGINAL

Secretary I - appr/dept	$16,611.
Technician I - appr/dept	$13,688.
Clerk II - appr/dept	$15,750.
Clerk I - appr/dept	$12,072.
Clerk, File I	$12,726.

AS PER ORIGINAL

BUDGET CENTER	BUDGET CENTER 100.00 - SALARIES		PROPOSED 1988 - 1989
	**** DEPARTMENTS ****		
100.10	ADMINISTRATION (3 EA.)		$140,041.00
	CHIEF APPRAISER		$64,190.00
	ASSISTANT CHIEF APPRAISER		$49,000.00
	ACCOUNTANT.		$26,851.00
100.20	DIRECTORS (2 EA.)		$75,684.00
	DIRECTOR OF APPRAISALS		$40,092.00
	DIRECTOR OF MAPPING DEPT.		$35,592.00
100.28	SENIOR APPR. SUPV'S (9 EA.)		$276,012.00
	SEN/APPR SUPVISOR-LAND DEPT.		$32,772.00
	SEN/APPR SUPERVISOR-LAND DEPT.		$33,996.00
	SEN/APPR SUPERVISOR-LAMAR ISD		$27,732.00
	SEN/APPR SUPERVISOR-FBISD #1		$27,732.00
	SEN/APPR SUPERVISOR-FBISD #2		$29,388.00
	SEN/APPR COUNTY		$33,852.00
	SEN/APPR COMMERCIAL PROP.		$32,196.00
(+*)	SEN/APPR AGRIC/PROPERTIES	2	$27,732.00
	SEN/APPR SUPERVISOR-PERS/PROP.		$30,612.00
100.40	APPRAISERS (6 EA.)		$137,980.00
(-*)	APPRAISER-LAND DEPT.	4	$00.00
	APPRAISER-COUNTY	2-3	$24,027.00
	APPRAISER-COMMERCIAL	3-4	$25,679.00
	APPRAISER-FBISD #1		$22,750.00
	APPRAISER-FBISD #2		$23,024.00
	APPRAISER-PERSONAL PROPERTY		$20,000.00
	APPRAISER-LAMAR ISD		$22,500.00
100.70	SUPERVOSOR - DATA ENTRY (1 EA.)		$15,372.00
	SUPERVISOR-DATA ENTRY		$15,372.00
100.71	CLERKS - DATA ENTRY (3 EA.)		$39,355.00
	ASST/SUPV-DATA ENTRY		$13,587.00
	CLERK-DATA ENTRY		$13,174.00
	CLERK-DATA ENTRY		$12,594.00
100.80	CARTOG/DIGIT'S.CLKS-MAP'NG (9 EA.)		$138,493.00
	CARTOGRAPHER		$17,267.00
	CARTOGRAPHER		$20,096.00
	DIGITIZER TECHNICIAN		$15,412.00
	DIGITIZER TECHNICIAN		$14,532.00
(+*)	CLERK I - (DIGITIZER-PART/TIME		$5,500.00
(+*)	CLERK I - (DIGITIZER-PART/TIME		$5,500.00
(+*)	CLERK I (ADDED/SUPPT/DIGITIZING		$12,000.00
	CLERK I		$12,186.00
	CLERK I		$12,000.00

AS PER original

BUDGET CENTER	BUDGET CENTER 100.00 - SALARIES		PROPOSED 1988 - 1989
	CLERK I		$12,000.00
	CLERK I		$12,000.00
100.88	CUSTOMER SERV/TECH'S-RECEPT. (5)		$71,868.00
	CUSTOMER SERV/TECH I		$15,813.00
	CUSTOMER SERV/TECH I	1	$15,483.00
	CUSTOMER SERV/TECH I		$13,668.00
	CUSTOMER SERV/TECH I		$14,988.00
	TELEPHONE RECEPTIONIST		$11,916.00
100.89	CLKS/TECH'S/SECRET.-APPR/DEPT (5 EA)		$70,827.00
	SECRETARY-DIRECTOR OF APPR'S.		$16,611.00
	TECHNICIAN I - PERS/PROP.		$13,668.00
	CLERK-LAND DEPT.		$15,750.00
	CLERK-LAND DEPT.		$12,072.00
(-*)	TECHNICIAN I - GEN/APPR.	1	$00.00
	FILE CLERK II		$12,726.00
100.95	MERIT & INCENTIVE PAY FUND		$32,400.00
100.98	OVERTIME & (PART TIME-2 EA.)		$5,000.00
	TOTAL, 100/00 THRU 100/98		$1,003,032.00
	TOTAL BUDGET CENTER - 1988:		$931,140.00
	TOTAL DOLLAR AMT OF CHANGE:		$71,892.00
	PERCENTAGE CHANGE IN 1988:		7.72%

** COMMENTS: BUDGETING FOR 43 EMP.'S & 2 PT/TIME. OVERAL BUDGET CENTER INCREASE OF APPROXIMATELY $71,892. OR APPROXIMATELY 7.72%. THE DISTRICT NEED TO ENHANCE OUR CAPABILITY TO BETTER MONITOR ALL AGRICULTURAL "OPEN SPACE" EXEMPTIONS. IN THE PAST THREE YEARS THIS AREA HAS BEEN OF CONCERN TO THE DISTRICT AND TO VARIOUS TAXING INTITIES. APPROXIMATELY 32% OF THE SUITS FILED AGAINST THE C.A.D. THIS YEAR DEALT WITH "OPEN SPACE" EXEMPTIONS. TO EFFECTIVELY MONITOR THESE EXEMPTIONS IN THE FIELD THESE PROPERTIES NEED TO BE RECHECKED AT LEAST TWICE A YEAR. WE HAVE NOT BEEN ABLE TO MONITOR THESE ACCOUNTS ON THIS BASIS PREVIOUSLY, BECAUSE WE DID NOT HAVE PERSONNEL RESOURCES AVAILABLE, TO MEET THIS GOAL. FRANKLY, WE PROBABLY WILL NEED ANOTHER PERSON, IN ADDITION TO THE SENIOR APPRAISER I AM BUDGETING, IN THIS BUDGET CENTER, TO MEET THE GOAL OF TWO ANNUAL INSPECTIONS, OF EACH PROPERTY WITH "OPEN SPACE" STATUS IN THE DISTRICT.

IN THE MAPPING DEPARTMENT I AM BUDGETING FOR TWO PART-TIME DIGITIZER/CLERKS AND ONE FULL TIME CLERICAL POSITION. THESE ADDITIONAL PERSONNEL, ALONG WITH SOME CAPITAL IMPROVEMENT RESOURCES, BUDGETED IN 1300.00 CAPITAL EXPENDITURES, WILL ENABLE US TO WORK TOWARD OUR GOAL DURING 1988-1989, AFTER AN INTERUM TRAINING PERIOD, OF UTILIZING THE COMPUTER MAPPING SYSTEM FROM 7:00 A.M. TO 10:00 P.M. MONDAY THROUGH FRIDAY. THE TWO PART-TIME POSITIONS WILL BE NECESARY FOR THE NEXT 18 TO 24 MONTHS AND THEN BE PHASED OUT. OUR OBJECTIVE FOR THE MAPPING DEPARTMENT IS TO HAVE THE DISTRICT MAPPED AND IN THE COMPUTER SYSTEM WITHIN APPROXIMATELY THE NEXT

AS PER ORIGINAL

FORT BEND CENTRAL APPRAISAL DISTRICT
PROPOSED 1988 BUDGET

BUDGET CENTER	DEPARTMENTS	PROPOSED BUDGET 1988 - 1989	BUDGET 1988
4	SALARIES		
	BUDGET CENTER 100.00		
100.10	ADMINISTRATION	$140,220.00	$140,220.00
100.20	DIRECTORS, (TWO)	$75,690.00	$75,200.00
100.28	SENIOR APPRAISERS (NINE)	$276,020.00	$248,388.00
100.40	APPRAISERS (SIX)	$137,980.00	$153,590.00
100.70	SUPERVISOR, DATA PROCESSING	$15,450.00	$15,450.00
100.71	CLERKS, DATA PROCESSING (THREE)	$39,360.00	$39,270.00
100.80	CLKS/DRFT/DIGIT'S.-MAPPING (8)	$138,500.00	$112,122.00
100.88	CUST/SERVICE-INFO/TECH'S (4)	$71,890.00	$55,560.00
100.89	APPR/DEPT-CLKS/TECH'S/SECRETARY	$70,830.00	$80,610.00
100.95	MERIT & PAY GRADE ADJUSTMENT FND	$32,400.00	$5,730.00
100.98	OVERTIME & PART-TIME	$5,000.00	$5,000.00
	TOTAL BUDGET CENTER ->	$1,003,340.00	$931,140.00
		931,140.00	
		172,200	
	PROFESSIONAL SERVICES		
	BUDGET CENTER 200.00		
200.10	T.Y. PICKETT, CONTRACT (MIN/IND)	$57,500.00	$57,500.00
200.30	ATTORNEY, LEGAL FEES	$11,300.00	$11,300.00
200.40	AUDIT, ANNUAL	$5,400.00	$5,400.00
200.60	ADVERTISING AND LEGAL NOTICES	$500.00	$500.00
200.80	EQUIPMENT REPAIR & MAINTENANCE	$1,000.00	$1,000.00
200.91	MAINTENANCE & REPAIR, CRT'S	$1,200.00	$1,200.00
200.92	SHIPPING CHARGES, CRT REPAIR.	$00.00	$0.00
	TOTAL BUDGET CENTER ->	$76,900.00	$76,900.00
	DATA PROCESSING		
	BUDGET CENTER 300.00		
300.12	MAINTENANCE, H/W HONEYWELL	$28,230.00	$28,230.00
300.14 *	MAINTENANCE, DATA MGMT SYS-HW/SW	$12,000.00	
300.18	SOFTWARE SUPPT/MAINT (TSG)	$10,270.00	$10,270.00
300.20	PROGRAMMING, SPEC/APPLICATIONS	$2,800.00	$3,490.00
300.21	DATA PROCESSING SUPT/ON SITE	$1,860.00	$1,860.00
300.22	APPR/ROLLS-LASER PRNT-(INTITIES)	$8,500.00	$10,720.00
300.24	PAPER, DATA PROCESSING	$4,770.00	$2,720.00
300.25	LABELS-DATA PROCESSING	$260.00	$560.00
300.26	MAGNETIC TAPES	$950.00	$200.00
300.28	RIBBONS, PRINTERS-DATA PROCESSING	$300.00	$300.00
300.30	SUPPLIES, DATA PROCESSING	$250.00	$100.00
300.92	SHIPPING CHARGES	$500.00	$500.00
	TOTAL BUDGET CENTER ->	$70,690.00	$58,950.00

AS PER ORIGINAL

FORT BEND CENTRAL APPRAISAL DISTRICT
PROPOSED 1988
BUDGET

BUDGET CENTER	DEPARTMENTS	PROPOSED BUDGET 1988 - 1989	BUDGET 1988
	BUILDING EXPENSE		
	BUDGET CENTER 400.00		
400.10	BUILDING LEASE	$109,560.00	$98,900.00
400.20	TELEPHONE SERVICE	$8,290.00	$8,290.00
400.21	TELEPHONE LONG DISTANCE SERVICE	$1,980.00	$1,980.00
400.40	LEASEHOLD IMPROVEMENTS	$700.00	$700.00
400.50	BUILDING SUPPLIES, MAINTENANCE	$150.00	$150.00
400.60	BOARD ROOM-UTILITIES & CLEANING	$0.00	$1,200.00
	TOTAL BUDGET CENTER ->	$120,680.00	$111,220.00
	OFFICE SUPPLIES		
	BUDGET CENTER 500.00		
500.10	OFFICE SUPPLIES	$6,500.00	$6,600.00
500.20	FORMS & APPRAISAL CARDS	$3,500.00	$5,250.00
500.30	PRINTING	$3,600.00	$5,380.00
500.40	SMALL APPARATUS AND EQUIPMENT	$800.00	$800.00
500.50	FILM AND DEVELOPMENT EXPENSE	$1,000.00	$1,000.00
500.60	APPRAISAL SUPPLIES	$1,000.00	$1,000.00
500.70	CAMERA SUPPLIES	$300.00	$300.00
500.92	SHIPPING CHARGES	$350.00	$350.00
	TOTAL BUDGET CENTER ->	$17,050.00	$20,680.00
	MAPS TITLES & DRAFTING		
	BUDGET CENTER 600.00		
600.10	MAPS, REPRODUCTION	$3,500.00	$5,000.00
600.13	MAINTENANCE, TECTRONIX DIG/TABLET	$720.00	$720.00
600.14	MAINTENANCE-TECTROXIX DIS/TERMINAL	$600.00	$600.00
600.15	SYNERCOM-MAPPING SOFTWARE/MAINTEN.	$9,000.00	$17,100.00
600.16	SYNERCOM-GWS4 WORK STAT/MAINTEN.	$14,400.00	$7,200.00
600.17	D.E.C. CPU-HARDWARE/MAINTENANCE	$3,830.00	$3,830.00
600.18	D.E.C. CPU-SOFTWARE/MAINTENANCE	$6,950.00	$3,240.00
600.30	SUBDIVISION PLATS-CO CLK, OTHERS	$3,700.00	$5,500.00
600.40	DRAFTING SUPPLIES	$1,100.00	$800.00
600.41	PRINTING, FORMS AND MISCELLANEOUS	$810.00	$810.00
600.50	DEEDS AND TITLES SERVICE	$12,280.00	$12,280.00
	TOTAL BUDGET CENTER ->	$56,890.00	$57,080.00

where mapping → purchased with anticipated funds

for give repe

7/28 xc: 4 Commissioners
County Clerk

AGENDA ITEM 15

AS PER ORIGINAL 36 535

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

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION
DIVISION OF MOTOR VEHICLES
AUSTIN, TEXAS 78779-0001

ENGINEER-DIRECTOR
R. E. STOTZER, JR.

July 20, 1988

IN REPLY REFER TO
D12-1

Honorable Jodie Stavinoha
County Judge
Fort Bend County
500 Jackson, Room 103 (Annex)
Richmond, Texas 77469

Dear Judge Stavinoha:

Please refer to House Bill 327, as enacted by the 70th Texas Legislature, Regular Session, 1987, which became effective August 31, 1987. This bill amended the Registration Law by providing counties with the option of imposing or removing the $5.00 optional County Road and Bridge Fee on an annual basis.

Counties which choose to collect or remove this fee are statutorily required to notify the Department by commissioners court order of their intent on or before September 1 of the year preceding the year in which the fee takes effect. We respectfully request that we be notified in writing as soon as possible whether your county commissioners court elects to impose or remove the $5.00 optional fee; however, notification is not necessary if your county currently has a commissioners court order on file with this Department which previously established the collection of the $5.00 fee and you do not wish to rescind this order.

Sincerely,

R. E. Stotzer, Jr.
Engineer-Director

By: Dian K. Neill

Dian K. Neill, Director
Division of Motor Vehicles

DKN:lr

cc: Ms. Marsha P. Gaines
Tax Assessor-Collector, Fort Bend County
P. O. Box 399
Richmond, Texas 77469

cc: Mr. William E. Heath
Regional Supervisor
Division of Motor Vehicles
5611 Hoover Street
Houston, Texas 77092

21

JUDGE4

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Lutts, absent for vote, it is ordered to postpone until August 8, 1988. (Recorded in minutes in full)

16. CONSIDER APPROVAL OF RENEWAL CONTRACT WITH BOWEN-SMITH CORP. FOR 440' ROSENBERG #2 RADIO TOWER FOR E.M.S.:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to accept contract with Bowen-Smith Corp. for 440' Rosenberg #2 radio tower for E.M.S. at an annual fee of $2,472.00, subject to District Attorney's revisions. (Recorded in minutes in full)

17. ACCEPT CHECKS TOTALING $350 & BUDGET INTO ELECTIONS AND ACCEPT FINAL PAYMENT OF $796.75 FOR THE REPUBLICAN PRIMARY ELECTION & BUDGET:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to accept $350.00 and budget into Elections and accept $796.75 and budget into Republican Primary Election fund. (Recorded in minutes in full)

18. CONSIDER APPROVING GRANT APPLICATION TO TEXAS PARKS & WILDLIFE DEPT. FOR KITTY HOLLOW LAKE PARK, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to approve grant application in the amount of $1,500,000.00 to Texas Parks & Wildlife Dept. for Kitty Hollow Lake Park, Pct. 2 at no cost to the County. (Recorded in minutes in full)

19. ADVERTISE FOR BIDS FOR CANOPY FOR PCT. 1 MAINTENANCE FACILITY:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to advertise for bids for canopy for Pct. 1 Maintenance Facility.

20. ACCEPT CHECK IN THE AMOUNT OF $49,000 FROM TOWN OF BEASLEY AND REBUDGET INTO ROAD MATERIALS, PCT. 4:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to accept $49,000 from Town of Beasley and rebudget into R&B (road material) Precinct 4.

21. AUTHORIZE FINAL PAYMENT OF $1,075.57 TO STATE DEPT. OF HWYS. & PUBLIC TRANSPORTATION FOR BRIDGE OVER STEEPBANK CREEK AT OILFIELD RD., PCT.4 BRIDGE FUND:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to approve payment of $1,075.57 to State Dept. of Hwys. & Public Transportation for bridge over Steepbank Creek at Oilfield Rd., Pct.4. Funds to come from Bridge Fund, Precinct 4.

22. CONSIDER APPROVING PLAT FOR COLONY WOODS, SEC. 1, PCT. 4:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to approve plat as presented for Colony Woods, Sec.1, Pct. 4. Plat was presented to Commissioner Court. (Recorded in minutes in full)

cc: Larry Wagenbach
7-21-88
4 Commissioners

BOWEN - SMITH CORP.
12454 OLD GALVESTON ROAD
WEBSTER, TEXAS 77598
(713) 486-7431

16
AGENDA ITEM
36 537

July 15, 1988

AS PER ORIGINAL

Ms. Jodie Stavinoha
Ft. Bend County Ambulance
Rt. 2 Box 643-C
Rosenberg, Texas 77471

RE: Renewal contract for the 440' level of our Rosenberg #2 Tower.

Dear Ms. Stavinoha,

We are pleased to enclose two copies of our standard radio tower lease agreements for Ft. Bend County Ambulance for the above referenced site. Please have both copies signed and returned to this office. I will return an executed copy to you for your files.

In order to keep our records current, please have this lease signed within 30 days. If, for some reason, you can not return this contract in that amount of time, please contact this office for an extension.

If I can be of any further assistance, please do not hesitate to call.

Sincerely,

Teresa Graham
Teresa Graham
Secretary

TG/enc.

#16

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

LICENSE AGREEMENT

THIS AGREEMENT, made this 1st day of October, 1988, by and between Bowen-Smith Corp., a Delaware Corporation, having an address at 12454 Old Galveston Road, Webster, Texas 77598 (hereinafter called "Licensor") and Fort Bend County Texas c/o The County Judge, (hereinafter called "County"), County Courthouse Annex, Richmond, Texas 77469.

1. Licensor hereby grants permission to County to install and operate the radio communications equipment described below ("Equipment") on the tower located at Rosenberg #2, Texas at the following location: LT: 29-33-56 LG: 95-48-54.

A. DB-224 antenna at the 440 foot AGL level of the tower.

B. Flexible coaxial transmission line between antenna and radio equipment anchored to the tower.

C. Radio communication equipment consisting of a transmitter operating on a frequency of 155.265 TX 155.265 RX using call letters KXH 223 assigned by the FCC, and receiver and accessories to be installed in Licensor's equipment house near the base of the tower ("Equipment House") or the equipment house of the County, if any ("County's Equipment House").

No outside storage of any kind is permitted by this Agreement without prior written consent of Licensor.

2. This Agreement shall commence on the date first written above and shall be for a consecutive period of 1 year ("Initial Term") with additional automatic one (1) year renewal periods. Said renewal periods shall commence automatically without further action on the part of Licensor or County.

a. 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.

3. County shall pay to Licensor a monthly fee of $206.00 ("Base Fee") during the Initial Term of this agreement which shall be billed annually at $2,472.00. The base fee set forth above is inclusive of the charge for the furnishing of power to County.

4. (a) County shall operate its Equipment during the term hereof in compliance with all present and future rules and regulations imposed by any local, state or federal authority having jurisdiction over transmissions and operations involved in the radio communications systems and equipment. Prior to installation of its Equipment, County's Equipment House, if any, or any modifications or changes to the Equipment, Equipment House or County's Equipment House, if any, County shall comply with the following:

(i) County shall submit all plans for Licensor's approval;

(ii) Prior to commencement of any work, County shall obtain Licensor's written approval and required approvals of all Federal, State and Local agencies. County shall promptly deliver to Licensor written proof of compliance with all applicable Federal, State and Local laws, rules and regulations in connection with any installations or modifications;

(iii) All of the modifications, installations or changes shall conform with Licensor's design specifications, including weight and wind load requirements and shall not interfere with radio communications systems and equipment of Licensor's tower and facility, and shall be in compliance with all applicable local, state and federal government requirements, including but not limited to zoning, FAA and FCC specifications.

(iv) All of County's Equipment shall be clearly marked to show County's name, call sign, frequency and location. The coaxial cable shall be identified in the same manner at the bottom and top of the line.

(b) County agrees that in all manners where Licensor's approval is required and Licensor determines in its sole discretion, that a possibility of a threat of interference or other disruption with the business of Licensor or other existing Counties exists, Licensor shall have the absolute right to withhold consent.

(c) In the event County requires an electric power supply different from the power currently provided by Licensor, the County at its sole cost and expense shall obtain such power supply. Any work performed in connection with the power supply shall comply with provisions of subparagraph (a) hereof. County hereby agrees that any power lines installed by County shall run within the current easements of Licensor, and any deviation from such easements shall be corrected at County's expense which sum shall be immediately due upon the rendering of an invoice as an additional fee hereunder.

(d) In the event a zoning variance is required in connection with the installation or modification of County's Equipment, or County's Equipment House, Licensor shall have the right to either (i) cancel this Agreement or (ii) allow County, at its sole cost and expense, to obtain such variance. Licensor, at County's request and expense, agrees to reasonably cooperate with County in obtaining such variance.

5. The installation and operation of County's Equipment shall not interfere electrically, or in any other manner whatsoever, with Licensor or with any other party presently operating and maintaining radio communications systems and equipment at the tower, and with Licensor's lighting system. All repeater systems on the tower shall be equipped with a passtype duplexer, no traptype duplexers shall be allowed. Notwithstanding

anything in the Agreement to the contrary, it is expressly understood and agreed that if the installation or operation of County's Equipment shall interfere with other radio communications systems and equipment, County shall upon request (verbal or otherwise) immediately do whatever Licensor deems necessary to eliminate or remedy such interference. If County fails to immediately eliminate or remedy such interference, Licensor may at its option immediately and without notice terminate this Agreement and remove any and all of County's Equipment at County's cost and expense, or eliminate or remedy such interference at County's cost and expense.

6. (a) County at its own cost and expense shall be responsible for maintenance of its Equipment and improvements on premises, if any, in accordance with all applicable laws and regulations. All maintenance work shall be performed by certified steeplejacks or contractors previously approved in writing by Licensor. In the event Licensor in its opinion, determines that any structural modifications or repairs are needed to be made to its tower or surrounding premises due to the presence of County's Equipment or other improvements, Licensor shall have the right to (i) terminate this Agreement by giving written notice to County, or (ii) notify County of needed modifications and repairs, and County at its sole cost and expense shall immediately make all such noticed modifications or repairs in accordance with paragraph 4(a) hereto.

(b) Provided that County is not in default in the performance of its obligations hereunder, at the expiration of this Agreement or earlier termination hereof, County shall remove its Equipment and/or County's Equipment House, if any, provided that such removal is done by a certified steeplejack, or contractor previously approved in writing by Licensor and in accordance with a previously approved removal plan, in a workmanlike manner, without any interference, damage or destruction to any other equipment, structures or operations of the tower, and without injury or damage to the tower. Any and all interference or damage caused to the tower or operations of the tower by such removal shall be immediately repaired or eliminated by County.If County fails to make such repairs within three (3) days after occurrence of such damage, injury or interference, Licensor may perform all the necessary repairs at County's cost and expense and such sum shall be immediately due upon the rendering of an invoice as an additional fee hereunder.

7. In the event the tower or any part thereof is damaged or destroyed by elements or any other cause, Licensor may elect to repair, rebuild, or restore the tower to the same condition as it was immediately prior to such casualty. In such event, the payments required herein shall cease as of the date of such casualty until the tower, in Licensor's opinion, is restored to a useable condition for County's operation. If Licensor chooses not to repair, restore or rebuild the tower, Licensor may cancel this Agreement by giving written notice of cancellation to County within thirty (30) days of such casualty.

If this Agreement is cancelled, the payments required herein shall terminate as of the date of such casualty. Licensor shall not be responsible or liable to County for any loss, damage or expense that may be occasioned by, through or in connection with any acts or omissions of other Counties occupying the tower, or any part of the premises adjacent to or connected with the tower, or for any structural or power failures or destruction or damage to the tower, the Equipment House or County's Equipment House, if any.

8. All notices required to be given hereunder shall be given in writing either by telecopier, overnight, other facsimile transmission, certified or registered mail at the respective addresses of the parties set forth herein or at such other address as may be designated in writing by either party. Notice given by mail shall be deemed given three days after the date of mailing thereof.

9. In the event of County's default hereunder, including but not limited to (i) the payment of fees, additional fees or other payments set forth herein, (ii) abandonment of the premises, (iii) any case, proceeding or other action under any existing or future law of any jurisdiction, domestic or foreign relating to bankruptcy, insolvency, reorganization or relief of debtors, seeking to have an order for relief entered with respect to County, or seeking reorganization, arrangement, adjustment, winding-up, liquidation, dissolution, composition or other relief with respect to it or its debts, or (iv) the making by County of

AS PER ORIGINAL

00544-A

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first written above.

LICENSOR: BOWEN-SMITH CORP.
12454 Old Galveston Road
Webster, Texas 77598

COUNTY: JODIE E. STAVINOHA
County Judge
County Courthouse Annex
Richmond, Texas 77469

LICENSOR: BOWEN-SMITH CORP.

By: Doug Irving
Doug Irving
Vice President Rentals

Date: 9-22-88

COUNTY OF FORT BEND

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

Date: 9/29/88

(Approved Comm. Court 8-1-88)

ATTEST:

Dianne Wilson
Dianne Wilson
County Clerk

I hereby certify that funds are available in the amount of $2,472.00 to pay the obligation of Fort Bend County under and within the foregoing agreement.

Joyce Tompkins
Joyce Tompkins
County Auditor

36 545 17
AS PER ORIGINAL

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 $796.75 CASH _____ CHECK # 569

DESCRIPTION:

Final payment from the Republican Party of Fort Bend County for March Primary Run-Off 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
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 $796.75		
D.W.I. VIDEO FEE FUND	47	FIFTH STREET PROJECT ACCT.	48
PROBATE/COURT TRAINING FUND	49		
		FBC PAYROLL FUND	50

RICHMOND, TEXAS July 28, 1986

I have received from the above named person the sum of

seven hundred ninety six & 75/100 ---------- Dollars $ 796.75

which I have this day accepted for deposit to the above mentioned fund.

№ 10 39

COUNTY TREASURER

By _____
DEPUTY TREASURER

Treasurer Copy - White
Auditor Copy - Canary
Customer Copy - Pink

AS PER ORIGINAL 36 — 17/546

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 $350.00 CASH _____ CHECK # Various

DESCRIPTION:

Ck#297 for the Aug. 13 Orchard Rural Fire Dist Elections	$150.00
H Ck#7551 For the Aug. 13 First Colony LID #2 Main. Election Fund	$200.00

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 $350.00	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		
D.W.I. VIDEO FEE FUND	47	FIFTH STREET PROJECT ACCT.	48
PROBATE/COURT TRAINING FUND	49		
		FBC PAYROLL FUND	50

RICHMOND, TEXAS July 26, 1988

I have received from the above named person the sum of

three hundred fifty & NO/100 ---------- Dollars $ 350.00

which I have this day accepted for deposit to the above mentioned fund.

No. 10093

Kathy Hymson
COUNTY TREASURER

By [illegible]
DEPUTY TREASURER

Treasurer Copy - White
Auditor Copy - Canary
Customer Copy - Pink

AS PER ORIGINAL 36 547 17

Office of
Dianne Wilson
County Clerk

P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

July 27, 1988

TO: Commissioners' Court

FROM: Dianne Wilson

AGENDA: August 1

Accept final payment check of $796.75 from the Republican Party of Fort Bend County for the March Republican Primary Run-off election, and budget into the "Republican Primary Fund."

cc: County Treasurer
County Auditor

36 548

AS PER ORIGINAL

Sugar Creek National Bank
One Sugar Creek Center Boulevard
Sugar Land, Texas 77478

REPUBLICAN PARTY OF FORT BEND COUNTY
1988 PRIMARY FUND
915 GOLDFINCH AVE.
SUGAR LAND, TEXAS 77478

569

88-728
1131

7-25 19 88

PAY TO THE ORDER OF Dianne Wilson - Fort Bend County Clerk $ 796.75/xx

Seven hundred ninety six and 75/100 DOLLARS

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNTS

Payment for Primary election			

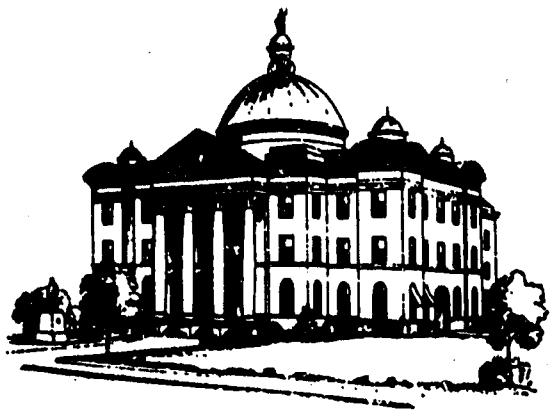
Sylvia Frankson

[signature]

⑈000569⑈ ⑆113107285⑆ 03⑈5519⑈

CLARKE-K

Office of
Dianne Wilson
County Clerk



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

July 22, 1988

TO: Commissioners Court

FROM: Dianne Wilson
County Clerk

Agenda: August 1, 1988

Attached are two checks that require acceptance and budget into the Election Fund (0045-3030) for the following:

Trust Fund - $150.00 -for the August 13 Orchard Rural Fire District Election (funds were originally deposited in Trust Fund account)

Rose & Ryman - $200.00 -for the August 13 First Colony LID #2 Maintenance Tax Election

These checks are correct amounts required by law but will not cover the entire cost, therefore, the remaining funds required to cover the elections will be taken out of the county election fund.

cc: County Treasurer
County Auditor

AS PER ORIGINAL 36 550

FIRST NATIONAL BANK OF RICHMOND
RICHMOND, TEXAS 77469

FORT BEND COUNTY CLERK
TRUST FUND

297

July 21 19 88 88-1552 / 1131

PAY TO THE ORDER OF DIANNE WILSON, FORT BEND COUNTY CLERK $ 150.00

ONE HUNDRED FIFTY AND NO/100 DOLLARS

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

deposit into general fund "election" for the Orchard Rural Fire District Election 8-13-88

TRUST FUND

Dianne Wilson

⑈1131⑈1552⑆ 90⑈0019⑈4⑈

DELUXE CHECK PRINTERS - TY

ROSE & RYMAN 11-82
6671 SOUTHWEST FREEWAY, SUITE 500 776-3487
HOUSTON, TEXAS 77074

7551

July 21, 19 88

PAY TO THE ORDER OF Dianne Wilson, Fort Bend County Clerk $ 200.00

Two Hundred and No/100---------- DOLLARS

Med Center Bank
P.O. Box 25125 • Houston, Texas 77265

FOR FIRS 201 FIRST COLONY LID 2

⑈007551⑈ ⑆113001158⑆ 17 130 6⑈

CLARKE-A

AGENDA ITEM 18

OMB Approval No. 0348-0006

FEDERAL ASSISTANCE

1. TYPE OF SUBMISSION (Mark appropriate box)
- [ ] NOTICE OF INTENT (OPTIONAL)
- [ ] PREAPPLICATION
- [X] APPLICATION

2. APPLICANT'S APPLICATION IDENTIFIER
a. NUMBER
b. DATE Year month day 19

3. STATE APPLICATION IDENTIFIER NOTE: TO BE ASSIGNED BY STATE
a. NUMBER 36 551
b. DATE ASSIGNED Year month day 19

Leave Blank

SECTION I—APPLICANT/RECIPIENT DATA

4. LEGAL APPLICANT/RECIPIENT
a. Applicant Name: Fort Bend County Commissioners' Court
b. Organization Unit: Commissioners' Court
c. Street/P.O. Box: 500 Jackson Street
d. City: Richmond
e. County: Fort Bend
f. State: TX
g. ZIP Code: 77469
h. Contact Person (Name & Telephone No.): Nathan Watson 713-431-0555

5. EMPLOYER IDENTIFICATION NUMBER (EIN): 69-0740105

6. PROGRAM (From CFDA)
a. NUMBER 1 5 • 4 0 0
MULTIPLE [ ]
b. TITLE: Local Park Fund

7. TITLE OF APPLICANT'S PROJECT (Use section IV of this form to provide a summary description of the project.)
Kitty Hollow Lake Park

8. TYPE OF APPLICANT/RECIPIENT
A—State; B—Interstate; C—Substate Organization; D—County; E—City; F—School District; G—Special Purpose District; H—Community Action Agency; I—Higher Educational Institution; J—Indian Tribe; K—Other (Specify):
Enter appropriate letter: D

9. AREA OF PROJECT IMPACT (Names of cities, counties, states, etc.)
Fort Bend County
Harris County

10. ESTIMATED NUMBER OF PERSONS BENEFITING: 210,757

11. TYPE OF ASSISTANCE
A—Basic Grant; B—Supplemental Grant; C—Loan; D—Insurance; E—Other
Enter appropriate letter(s): A

12. PROPOSED FUNDING

a. FEDERAL	$ .00
b. APPLICANT	750,000 .00
c. STATE	750,000 .00
d. LOCAL	.00
e. OTHER	.00
f. Total	$ 1,500,000 .00

13. CONGRESSIONAL DISTRICTS OF:
a. APPLICANT: 22
b. PROJECT: 22

14. TYPE OF APPLICATION
A—New; B—Renewal; C—Revision; D—Continuation; E—Augmentation
Enter appropriate letter: A

15. PROJECT START DATE Year month day
AWARD DATE 19

16. PROJECT DURATION: 3 6 Months

17. TYPE OF CHANGE (For 14c or 14e)
A—Increase Dollars; B—Decrease Dollars; C—Increase Duration; D—Decrease Duration; E—Cancellation; F—Other (Specify): n/a
Enter appropriate letter(s):

18. DATE DUE TO FEDERAL AGENCY ► Year month day 19

19. FEDERAL AGENCY TO RECEIVE REQUEST: NPS/Texas Parks and Wildlife Department
a. ORGANIZATIONAL UNIT (IF APPROPRIATE): NPS/Southwest Region
b. ADMINISTRATIVE CONTACT (IF KNOWN)
c. ADDRESS

20. EXISTING FEDERAL GRANT IDENTIFICATION NUMBER

21. REMARKS ADDED [ ] Yes [ ] No

SECTION II—CERTIFICATION

22. THE APPLICANT CERTIFIES THAT► To the best of my knowledge and belief, data in this preapplication/application are true and correct, the document has been duly authorized by the governing body of the applicant and the applicant will comply with the attached assurances if the assistance is approved.
a. YES, THIS NOTICE OF INTENT/PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON: DATE _____
b. NO, PROGRAM IS NOT COVERED BY E.O. 12372 [ ]
OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW [ ]

23. CERTIFYING REPRESENTATIVE
a. TYPED NAME AND TITLE: Jodie Stavinoha, County Judge, Fort Bend
b. SIGNATURE: Jodie E. Stavinoha

SECTION III—FEDERAL AGENCY ACTION

24. APPLICATION RECEIVED Year month day 19

25. FEDERAL APPLICATION IDENTIFICATION NUMBER

26. FEDERAL GRANT IDENTIFICATION

27. ACTION TAKEN
- [ ] a. AWARDED
- [ ] b. REJECTED
- [ ] c. RETURNED FOR AMENDMENT
- [ ] d. RETURNED FOR E.O. 12372 SUBMISSION BY APPLICANT TO STATE
- [ ] e. DEFERRED
- [ ] f. WITHDRAWN

28. FUNDING

a. FEDERAL	$ .00
b. APPLICANT	.00
c. STATE	.00
d. LOCAL	.00
e. OTHER	.00
f. TOTAL	$ .00

29. ACTION DATE► Year month day 19

30. STARTING DATE Year month date 19

31. CONTACT FOR ADDITIONAL INFORMATION (Name and telephone number)

32. ENDING DATE Year month date 19

33. REMARKS ADDED [ ] Yes [ ] No

GENERAL INSTRUCTIONS FOR THE SF-424

This is a standard form used by applicants as a required facesheet for preapplications and applications submitted in accordance with OMB Circular A-102. It will be used by Federal agencies to obtain applicant certification that states which have established a review and comment procedure in response to Executive Order 12372 and have selected the program to be included in their process have been given an opportunity to review the applicant's submission.

APPLICANT PROCEDURES FOR SECTION I

Applicant will complete all items in Section I with the exception of Box 3, "State Application Identifier." If an item is not applicable, write "NA." If additional space is needed, insert an asterisk "*," and use Section IV. An explanation follows for each item:

Item

1. Mark appropriate box. Preapplication and application are described in OMB Circular A-102 and Federal agency program instructions. Use of this form as a Notice of Intent is at State option. Federal agencies do not require Notices of Intent.

2a. Applicant's own control number, if desired.

2b. Date Section I is prepared (at applicant's option).

3a. Number assigned by State.

3b. Date assigned by State.

4a–4h. Legal name of applicant, name of primary organizational unit which will undertake the assistance activity, complete address of applicant, and name and telephone number of the person who can provide further information about this request.

5. Employer Identification Number (EIN) of applicant as assigned by the Internal Revenue Service.

6a. Use Catalog of Federal Domestic Assistance (CFDA) number assigned to program under which assistance is requested. If more than one program (e.g., joint funding), check "multiple" and explain in Section IV. If unknown, cite Public Law or U.S. Code.

6b. Program title from CFDA. Abbreviate if necessary.

7. Use Section IV to provide a summary description of the project. If appropriate, i.e., if project affects particular sites as, for example, construction or real property projects, attach a map showing the project location.

8. "City" includes town, township or other municipality.

9. List only largest unit or units affected, such as State, county, or city.

10. Estimated number of persons directly benefiting from project.

11. Check the type(s) of assistance requested.

A. Basic Grant—an original request for Federal funds.

B. Supplemental Grant—a request to increase a basic grant in certain cases where the eligible applicant cannot supply the required matching share of the basic Federal program (e.g., grants awarded by the Appalachian Regional Commission to provide the applicant a matching share).

E. Other. Explain in Section IV.

12. Amount requested or to be contributed during the first funding/budget period by each contributor. Value of in-kind contributions should be included. If the action is a change in dollar amount of an existing grant (a revision or augmentation under item 14), indicate only the amount of the change. For decreases, enclose the amount in parentheses. If both basic and supplemental amounts are included, breakout in Section IV. For multiple program funding, use totals and show program breakouts in Section IV. 12a—amount requested from Federal Government. 12b—amount applicant will contribute. 12c—amount from State, if applicant is not a State. 12d—amount from local government, if applicant is not a local government. 12e—amount from any other sources, explain in Section IV.

13b. The district(s) where most of action work will be accomplished. If city-wide or State-wide, covering several districts, write "city-wide" or "State-wide."

14. A. New. A submittal for project not previously funded.

B. Renewal. An extension for an additional funding/budget period for a project having no projected completion date, but for which Federal support must be renewed each year.

C. Revision. A modification to project nature or scope which may result in funding change (increase or decrease).

D. Continuation. An extension for an additional funding/budget period for a project with a projected completion date.

E. Augmentation. A requirement for additional funds for a project previously awarded funds in the same funding/budget period. Project nature and scope unchanged.

15. Approximate date project expected to begin (usually associated with estimated date of availability of funding).

16. Estimated number of months to complete project after Federal funds are available.

17. Complete only for revisions (item 14c), or augmentations (item 14e).

18. Date preapplication/application must be submitted to Federal agency in order to be eligible for funding consideration.

19. Name and address of the Federal agency to which this request is addressed. Indicate as clearly as possible the name of the office to which the application will be delivered.

20. Existing Federal grant identification number if this is not a new request and directly relates to a previous Federal action. Otherwise, write "NA."

21. Check appropriate box as to whether Section IV of form contains remarks and/or additional remarks are attached.

APPLICANT PROCEDURES FOR SECTION II

Applicants will always complete either item 22a or 22b *and* items 23a and 23b.

22a. Complete if application is subject to Executive Order 12372 (State review and comment).

22b. Check if application is not subject to E.O. 12372.

23a. Name and title of authorized representative of legal applicant.

FEDERAL AGENCY PROCEDURES FOR SECTION III

Applicant completes only Sections I and II. Section III is completed by Federal agencies.

26. Use to identify award actions.

27. Use Section IV to amplify where appropriate.

28. Amount to be contributed during the first funding/budget period by each contributor. Value of in-kind contributions will be included. If the action is a change in dollar amount of an existing grant (a revision or augmentation under item 14), indicate only the amount of change. For decreases, enclose the amount in parentheses. If both basic and supplemental amounts are included, breakout in Section IV. For multiple program funding, use totals and show program breakouts in Section IV. 28a—amount awarded by Federal Government. 28b—amount applicant will contribute. 28c—amount from State, if applicant is not a State. 28d—amount from local government, if applicant is not a local government. 28e—amount from any other sources, explain in Section IV.

29. Date action was taken on this request.

30. Date funds will become available.

31. Name and telephone number of agency person who can provide more information regarding this assistance.

32. Date after which funds will no longer be available for obligation.

33. Check appropriate box as to whether Section IV of form contains Federal remarks and/or attachment of additional remarks.

☆ GPO : 1984 O - 461-275 (277)

AS PER ORIGINAL

PART II

PROJECT APPROVAL INFORMATION
SECTION A

Item 1.
Does this assistance request require State, local, regional, or other priority rating?
_____ Yes _____ No

Name of Governing Body _____
Priority Rating _____

Item 2.
Does this assistance request require State, or local advisory, educational or health clearances?
_____ Yes _____ No

Name of Agency or Board _____
(Attach Documentation)

Item 3.
Does this assistance request require clearinghouse review in accordance with OMB Circular A-95?
X Yes _____ No

(Attach Comments)

Item 4.
Does this assistance request require State, local, regional or other planning approval?
_____ Yes _____ No

Name of Approving Agency _____
Date _____

Item 5.
Is the proposed project covered by an approved comprehensive plan?
X Yes _____ No

Check one: State [X]
Local [ ]
Regional [ ]
Location of plan _____

Item 6.
Will the assistance requested serve a Federal installation?
_____ Yes _____ No

Name of Federal Installation _____
Federal Population benefiting from Project _____

Item 7.
Will the assistance requested be on Federal land or installation?
_____ Yes X No

Name of Federal Installation _____
Location of Federal Land _____
Percent of Project _____

Item 8.
Will the assistance requested have an impact or effect on the environment?
X Yes _____ No

See instruction for additional information to be provided.
See EIS

Item 9.
Will the assistance requested cause the displacement of individuals families, businesses, or farms?
_____ Yes X No

Number of:
Individuals _____
Families _____
Businesses _____
Farms _____

Item 10.
Is there other related Federal assistance on this project previous, pending, or anticipated?
_____ Yes X No

See instructions for additional information to be provided.

AS PER ORIGINAL

OMB NO. 80-R1-94

APPLICATION FOR FEDERAL ASSISTANCE (FOR CONSTRUCTION PROGRAMS)

PART I

1. State Clearinghouse Identifier

2. Applicant's Application No.

3. Federal Grantor Agency

National Park Service
Organizational Unit

Texas Parks & Wildlife Department
Administrative Office

4200 Smith School Road
Street Address – P.O. Box

Austin — Texas — 78744
City — State — Zip Code

4. Applicant Name

Fort Bend County Commissioners' Court
Department Division

500 Jackson St.
Street Address – P.O. Box

Richmond — Fort Bend County
City — County

Texas — 77469
State — Zip Code

5. Descriptive Name of the Project

Kitty Hollow Lake Park

6. Federal Catalog No.

15.400

7. Federal Funding Requested

$ 750,000

8. Grantee Type

____ State, ____ County, X City, ____ Other (Specify)

9. Type of Application or Request

X New Grant, ____ Continuation, ____ Supplement, ____ Other Changes (Specify)

10. Type of Assistance

X Grant, ____ Loan, ____ Other (Specify)

11. Population Directly Benefiting from the Project

13. Length of Project

12. Congressional District

a. 22 — State House 26, 27

b. State Senate 7, 11, 17, 18

14. Beginning Date

Date of Approval of Project Agreement

15. Date of Application

7-26-88

16. The applicant certifies that to the best of his knowledge and belief the data in this application are true and correct, and that he will comply with the attached assurances if he receives the grant.

Typed name	Title	Telephone Number		
Jodie Stavinoha	County Judge	AREA CODE	NUMBER	EXT.
Signature of Authorized Representative: Jodie E. Stavinoha		713	342-3411	

For Federal Use Only

AS PER ORIGINAL

APPENDIX F

U. S. DEPARTMENT OF THE INTERIOR
ASSURANCE OF COMPLIANCE
(TITLE VI, CIVIL RIGHTS ACT OF 1964)

Kitty Hollow Park (hereinafter called "Applicant-Recipient")

HEREBY AGREES THAT IT will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to the Department of the Interior Regulation (43 CFR 17) issued pursuant to that title, to the end that, in accordance with Title VI of that Act and the Regulation, no person in the United States shall, on the grounds of race, color, or national origin be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination under any program or activity for which the Applicant-Recipient receives financial assistance from Heritage Conservation and Recreation Service and Hereby Gives
Bureau or Office

Assurance That It will immediately take any measures to effectuate this agreement.

If any property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant-Recipient by Heritage Conservation and Recreation Service, this assurance obligates the
Bureau or Office

Applicant-Recipient, or in the case of any transfer of such property, any transferee for the period during which the real property or structure is used for a purpose involving the provisions of similar services or benefits. If any personal property is so provided, this assurance obligates the Applicant-Recipient for the period during which the Federal Financial assistance is extended to it by Heritage Conservation and Recreation Service.
Bureau or Office

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property discounts or other Federal financial assistance extended after the date hereof to the Applicant-Recipient by the bureau or office, including installment payments after such date on account of arrangements for Federal financial assistance which were approved before such date. The Applicant-Recipient recognizes and agrees that such Federal financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that United States shall reserve the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant-Recipient, its successors, transferees, and assignees, and the person or persons whose signature appear below are authorized to sign this assurance on behalf of the Applicant-Recipient.

July 26, 1988
DATED

Kitty Hollow Lake
APPLICANT-RECIPIENT

By Judie E. Stavenhar
County Judge -- Fort Bend County

P. O. Box 368, Richmond, Texas 77469
APPLICANT-RECIPIENT'S MAILING ADDRESS

APPENDIX G

AS PER ORIGINAL

STATE OF TEXAS
PUBLIC HEARING LAW

This is to certify that Fort Bend County has complied with all the pertinent provisions of local, State and Federal laws requiring public hearings relative to the project entitled Kitty Hollow Lake.

Signature

Jodie E. Stavinoha

Jodie Stavinoha
County Judge, Fort Bend County

July 26, 1988
Date

U. S. DEPARTMENT OF THE INTERIOR/TEXAS PARKS AND WILDLIFE DEPARTMENT
ASSURANCE OF COMPLIANCE
(Title VI, Civil Rights Act of 1964)

Fort Bend County
(Name of Political Subdivision/Sponsor)

(hereinafter called "Applicant-Recipient").

HEREBY AGREES THAT IT will comply with Title VI of the Civil Rights Act of 1964 (P. L. 88-352) and all requirements imposed by or pursuant to the Department of the Interior Regulation (43 CFR 17) issued pursuant to that title, to the end that, in accordance with Title VI of that Act and the Regulation, no person in the United States shall, on the grounds of race, color, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant-Recipient receives financial assistance from the TEXAS PARKS & WILDLIFE DEPARTMENT and hereby gives assurance that it will immediately take any measures to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal/State financial assistance extended to the Applicant-Recipient by the TEXAS PARKS & WILDLIFE DEPARTMENT, this assurance obligates the Applicant-Recipient, or in the case of any transfer of such property, any transferee for the period during which the real property or structure is used for a purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance obligates the Applicant-Recipient for the period during which it retains ownership or possession of the property. In all other cases, this assurance obligates the Applicant-Recipient for the period during which the Federal/State financial assistance is extended to it by the TEXAS PARKS & WILDLIFE DEPARTMENT.

THIS ASSURANCE is given in consideration of, and for the purpose of, obtaining any and all Federal/State grants, loans, contracts, property discounts or other Federal/State financial assistance extended after the date hereof to the Applicant-Recipient by the bureau or office, including installment payments after such date on account of arrangements for Federal/State financial assistance which were approved before such date. The Applicant-Recipient recognizes and agrees that such Federal/State financial assistance will be extended in reliance on the representations and agreements made in this assurance, and that the United States and the State of Texas shall reserve the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant-Recipient, its successors, transferees, and assignees, and the person whose signature appears below is authorized to sign this assurance on behalf of the Applicant-Recipient.

The Applicant-Recipient also agrees to comply with the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975 and all requirements imposed by or pursuant to the Department of the Interior Regulations (43 CFR 17) issued pursuant to these titles, to the end that, no person in the United States shall, on the grounds of age or handicap be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant-Recipient receives financial assistance from the TEXAS PARKS AND WILDLIFE DEPARTMENT and hereby gives assurance that it will immediately take any measures to effectuate this agreement.

Jodie E. Stavinoha
(Signature of Official Authorized in Resolution)

7-26-88
(Date)

Jodie Stavinoha, County Judge
(Typed Name and Title)

(DI Form 1350 Revised 1/88)

PROGRAM ASSURANCES
July 1987

The applicant hereby assures and certifies that he will comply with the regulations, policies, guidelines and requirements including Office of Management and Budget Circulars Nos. A-87, A-95, and A-102 as they relate to the application, acceptance, and use of Federal funds for this federally assisted project. Also, the applicant gives assurance and certifies with respect to the grant that:

1. It possesses legal authority to apply for the grant; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with application and to provide such additional information as may be required.

2. It will comply with Title VI of the Civil Rights Act of 1964 (Public Law 88-352) and in accordance with Title VI of that act, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement.

3. It will comply with Title VI of the Civil Rights Act of 1964 (42 U. S. C. 2000d) prohibiting employment discrimination where (1) the primary purpose of a grant is to provide employment or (2) discriminatory employment practices will result in unequal treatment of persons who are or should be benefiting from the grant-aided activity.

4. It will ensure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.

5. It will comply with the provisions of the Hatch Act which limit the political activity of employees.

6. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of State and local governments.

7. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.

8. It will give the sponsoring agency or the Comptroller General through any authorized representative the access to and the right to examine all records, books, papers, or documents related to the grant.

9. It will comply with all requirements imposed by the Federal sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements.

ADDITIONAL ASSURANCES GENERALLY APPLICABLE TO CONSTRUCTION OR LAND ACQUISITION PROGRAMS OR PROJECTS

1. It will comply with the provisions of: Executive Order 11296, relating to evaluation of flood hazards, and Executive Order 11288, relating to the prevention, control, and abatement of water pollution.

2. It will have sufficient funds available to meet the non-Federal share of the cost for construction projects. Sufficient funds will be available when construction is completed to assure effective operation and maintenance of the facility for the purposes constructed.

3. It will obtain approval by the appropriate Federal agency of the final working drawings and specifications before the project is advertised or placed on the market for bidding; that it will construct the project, or cause it to be constructed, to final completion in accordance with the application and approved plans and specifications; that it will submit to the appropriate Federal agency for prior approval changes that alter the costs of the project, use of space, or functional layout; that it will not enter into a construction contract(s) for the project or undertake other activities until the conditions of the construction grant program(s) have been met.

4. It will provide and maintain competent and adequate architectural engineering supervision and inspection at the construction site to insure that the completed work conforms with the approved plans and specifications; that it will furnish progress reports and such other information as the Federal grantor agency may require.

5. It will operate and maintain the facility in accordance with the minimum standards as may be required or prescribed by the applicable Federal, State and local agencies for the maintenance and operation of such facilities.

6. It will require the facility to be designed to comply with the "American Standard Specifications for Making Buildings and Facilities Accessible to, and Usable by, the Physically Handicapped." Number A117.1-1961, as modified (41 CFR 101-17.703). The applicant will be responsible for conducting inspections to insure compliance with these specifications by the contractor.

7. It will cause work on the project to be commenced within a reasonable time after receipt of notification from the approving Federal agency that funds have been approved and that the project will be prosecuted to completion with reasonable diligence.

8. It will not dispose of or encumber its title or other interests in the site and facilities during the period of Federal interest or while the Government holds bonds, whichever is the longer.

9. It will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and federally assisted programs.

10. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1976. Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards.

11. It will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 and amended (16 U.S C. 470) Executive Order 11593, and the Archeological and Historical Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties, and other administrative requirements.

Jodie E. Stavinoha 7-26-88

(Signature of Official Authorized in Resolution (Date)

Jodie Stavinoha, County Judge

(Typed Name and Title)

APPENDIX H

AS PER ORIGINAL

STATE OF TEXAS
CERTIFICATION

This is to certify that the Fort Bend County has available sufficient funds to meet its proportionate share of the cost of the described project entitled Kitty Hollow Lake as required by Art 6081r, Vernon's Texas Civil Statutes, Section 4, and the acquired or developed areas will be operated and maintained at the expense of the County of Fort Bend.

Jodie E. Stavinoha
Signature

Jodie Stavinoha
County Judge
Fort Bend County

July 26, 1988
Date

AS PER ORIGINAL

APPLICANT'S CERTIFICATION

THIS IS TO CERTIFY THAT FOR THE DESCRIBED PROJECT ENTITLED

Kitty Hollow Lake Park, THE
(Project Name)

Fort Bend County HAS COMPLIED
(Applicant/Sponsor)

WITH ALL THE PERTINENT PROVISIONS OF LOCAL, STATE, AND FEDERAL LAWS REQUIRING:

1. PUBLIC HEARINGS; AND

2. THAT THE REQUIRED PROPORTIONATE SHARE OF FUNDS ARE AVAILABLE AND SUFFICIENT FOR THIS PROJECT AS REQUIRED BY SECTION 13.309 OF THE PARKS AND WILDLIFE CODE; AND,

3. THAT AREAS ACQUIRED AND/OR DEVELOPED THROUGH THE ENTITLED PROJECT WILL BE MAINTAINED AND OPERATED AT THE EXPENSE OF THE APPLICANT AS REQUIRED BY SECTION 13.309 OF THE PARKS AND WILDLIFE CODE; AND,

4. THAT THE PROJECT AREA WILL BE PERMANENTLY DEDICATED FOR FOR PUBLIC OUTDOOR RECREATION USE AS REQUIRED BY SECTIONS 13.302, 13.303 AND 24.008 OF THE PARKS AND WILDLIFE CODE.

Jodie E. Stavinoha
(Signature of Official Authorized in the Resolution)

7-26-88
(Date)

Jodie Stavinoha, County Judge
(Typed Name & Title)

(Revised 1/87 replaces Public Hearing, Available Funds, and Operation & Maintenance Certifications)

#22

Colony Woods Sec. 1

Texas Commerce Bank

TEXAS COMMERCE BANK
NATIONAL ASSOCIATION
Documentary Services Division
P.O. BOX 2558
HOUSTON, TEXAS 77252-8300
TELEX: 775418

DATE: JULY 07, 1988 36 563

IRREVOCABLE STANDBY LETTER OF CREDIT NO. S115642

AS PER ORIGINAL

APPLICANT:
SUGARLAND PROPERTIES
INCORPORATED
1250 SHORELINE DRIVE, SUITE 360
SUGAR LAND, TEXAS 77478

ADVISING BANK:

BENEFICIARY:
JODIE STAVINOHA, COUNTY JUDGE
FORT BEND COUNTY
POST OFFICE BOX 368
RICHMOND, TEXAS 77469

EXPIRY DATE:
MAY 22, 1989

AT:
OUR COUNTERS

FILED FOR RECORD
TIME _____ A.M. P.M.
AUG 1 1988
Diane Wilson
County Clerk, Fort Bend Co., Tex

AMOUNT:
U.S. DOLLARS 169,376.00 (U.S. DOLLARS ONE HUNDRED SIXTY NINE THOUSAND THREE HUNDRED SEVENTY SIX 00/100).

GENTLEMEN,

WE HEREBY ESTABLISH OUR IRREVOCABLE STANDBY LETTER OF CREDIT NO. S115642 IN YOUR FAVOR AT THE REQUEST AND FOR THE ACCOUNT OF SUGARLAND PROPERTIES INCORPORATED 1250 SHORELINE DRIVE, SUITE 360 SUGAR LAND, TEXAS 77478 FOR AN AMOUNT NOT EXCEEDING U.S. DOLLARS 169,376.00 (U.S. DOLLARS ONE HUNDRED SIXTY NINE THOUSAND THREE HUNDRED SEVENTY SIX 00/100). THIS LETTER OF CREDIT IS AVAILABLE BY YOUR DRAFT DRAWN AT SIGHT ON TEXAS COMMERCE BANK N.A. HOUSTON, (DRAFT MUST BE MARKED: "DRAWN UNDER TEXAS COMMERCE BANK N.A. HOUSTON LETTER OF CREDIT NO. S115642 DATED JULY 07, 1988 ")

PARTIAL DRAWINGS ARE NOT ALLOWED.

THE ORIGINAL OF THIS LETTER OF CREDIT MUST ACCOMPANY ALL DRAWINGS.

WE HEREBY ENGAGE WITH YOU THAT ALL DRAFTS DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS LETTER OF CREDIT WILL BE DULY HONORED.

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

Meena Saheba Olga Palmer
AUTHORIZED SIGNATURE

23. CONSIDER TAKING ACTION ON EXPIRING LETTERS OF CREDIT FOR LAKEWOOD ESTATES, WESTPARK LAKES, SEC. 1, AND HUNTINGTON OAKS, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to authorize District Attorney's Civil Division to take action on expiring Letters of Credit for Lakewood Estates, Westpark Lakes, Sec. 1 and Huntington Oaks, Pct. 3.

24. CONSIDER RELEASING MAINTENANCE BOND ON DULLES AVE. TO SUGARLAND PROPERTIES, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to release maintenance bond in the amount of $8,400 on Dulles Ave. to Sugarland Properties, Precinct 3. (Recorded in minutes in full)

25. CONSIDER APPROVING CONSTRUCTION PLANS FOR 5TH ST. WATER SUPPLY CORP.:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to approve plans for 5th St. Water Supply Corp.

26. CONSIDER APPLICATION FOR PERMIT FROM ENTEX TO CONSTRUCT CONCRETE DRIVEWAY ON MASON RD., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to approve permit application from Entex to construct concrete driveway on Mason Rd., Pct. 3. (Recorded in minutes in full)

27. CONSIDER CHANGING POLLING PLACE IN PRECINCT 3027 TO STAFFORD CIVIC CENTER:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to change polling place in Precinct 3027 to Stafford Civic Center.

28. CONSIDER STUDY ON OYSTER CREEK FROM MILLER RD. SOUTH TO COUNTY LINE IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to authorize County Engineer to conduct a study on Oyster Creek from Miller Rd. south to County line in Precinct 2.

29. AUTHORIZE AUCTION OF COUNTY SURPLUS AND SALVAGE PROPERTY:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize County auction to be set for October 29, 1988 at 1:00 p.m.

30. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AND LAND MATTERS AS AUTHORIZED BY ART. 6251-17, SEC. 2 (E,F)VTCS AND CONSIDER TAKING ACTION:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, Commissioner Pustka voting no, Judge Stavinoha voting yes, and Commissioner Lutts absent for vote, it is ordered to accept offer of $30,000 on Rabb's Bayou, subject to owners Mrs. McLeod and Ms. Williams signing a release. (Recorded in minutes in full)

#24 36 565

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

DATE 7/28/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Dulles Ave. Landscaping - Oyster Creek to Avenue E	

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	7/26/88		Letter requesting release of bond from Sugarland Properties.
1	4/11/88		Copy of the Commissioners Court Minutes approving permit #80907
1	3/31/88		Copy of Cashier's Check in the amount of $8,400.00
1	3/30/88		Copy of permit #80907, from Sugarland Properties.

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 bond to Mr. Les A. Newton, 1250 Shoreline #360, Sugarland, Texas 77478. If you require any addition information, contact Rosie Poncik at this office.

COPY TO file

SIGNED: Karl E. Baker, sp.
Karl E. Baker, P.E./Assistant Engineer

If enclosures are not as noted, kindly notify us at once.

RECEIVED 7-27-88	
Ron	Read
Gene	Handle
Karl	Approve
✓ Glen	Forward
A.J.	Return
Jim	Keep or Discard
Rosie	Review with Me

AS PER ORIGINAL

July 26, 1988

Commissioner Alton B. Pressley
FORT BEND COUNTY PRECINCT 3
1809 Eldridge Road
Sugar Land, Tx 77478

Re: Dulles Avenue Landscaping - Oyster Creek To Avenue E

Dear Commissioner Pressley:

The above referenced project has been completed and we are requesting an inspection and the refund of our check, submitted in lieu of a bond, for the project in the amount of eighty-four hundred dollars ($8400.00).

If you have further questions or comments, do not hesitate to call.

Thank you,

SUGARLAND PROPERTIES INCORPORATED

Darri Ofczarzak

Darri Ofczarzak
Field Coordinator

xc: Glen Crocker- Fort Bend County Engineer Department
WR #308

AS PER ORIGINAL

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)

4-11-88

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)

AS PER ORIGINAL 36 568

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: ~~342-2863~~ 342-3539

LETTER OF TRANSMITTAL

DATE 4-7-88	JOB NO.
ATTENTION Mr. Sodu	
RE: Permit # 80907 Dulles Ave. Crossing	

TO FBC Precinct # 3
1409 Eldridge Rd.
Sugarland, Tx. 77478

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	3/30/88		Dulles Ave. Irrigation Crossing
			For Court 4/11/88

THESE ARE TRANSMITTED as checked below:

☐ For approval
☑ For your use
☐ As requested
☐ For review and comment
☐ FOR BIDS DUE _____ 19_____

☐ Approved as submitted
☐ Approved as noted
☐ Returned for corrections
☐ _____

☐ Resubmit ____ copies for approval
☐ Submit ____ copies for distribution
☐ Return _____ corrected prints

☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS

COPY TO File

SIGNED: Karl E. Bates, jr.
Engineering Dept.

If enclosures are not as noted, kindly notify us at once.

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

36 569
AS PER ORIGINAL

April 4, 1988

Sugarland Properties
1250 Shoreline Dr. Suite 360
Sugar Land,Texas 77478

Attention: Ms. Darri Ofczarzak

Re: Permit for Landscaping, Sidewalk Construction & Irrigation for Dulles Ave.

Dear Ms Ofczarzak,

This letter is issued in receipt of your cashier's check #007831 in the amount of $8,400.00 for surety as required for granting a permit for work to be performed in the R.O.W. of Dulles Ave. beginning at Oyster Creek and ending at Avenue E.

Upon completion of the permitted construction, Fort Bend County Engineering Department will inspect the work performed within the Dulles Ave. R.O.W. and request the County Commissioner's Court to release the permit and return the surety funds to Sugarland Properties.

If you have further questions or require additional information, please do not hesitate to contact this office.

Sincerely,

Charles G. Crocker
Assistant Engineer

cc: Commissioner Alton B. Pressley

FDIC

Texas Commerce Bank
NATIONAL ASSOCIATION
P.O. BOX 5010
SUGAR LAND, TEXAS 77478-5010

№ 007831

REMITTER Sugar Land Properties, Inc. Sugar Land

DATE 3-31-88

CASHIER'S CHECK

$**8,400.00**

A 60 day waiting period and an indemnifying Bond may be required to replace this check.

PAY TO THE ORDER OF ***Fort Bend County***

(TWO SIGNATURES REQUIRED OVER $10,000.00)

tl

⑈007831⑈ ⑆113112759⑆ ⑈000⑉0018⑈

36 570
AS PER ORIGINAL

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

TO COUNTY OF FORT BEND

PRECINCT NO. _____
PERMIT NO. _____

Formal notice is hereby given that 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)

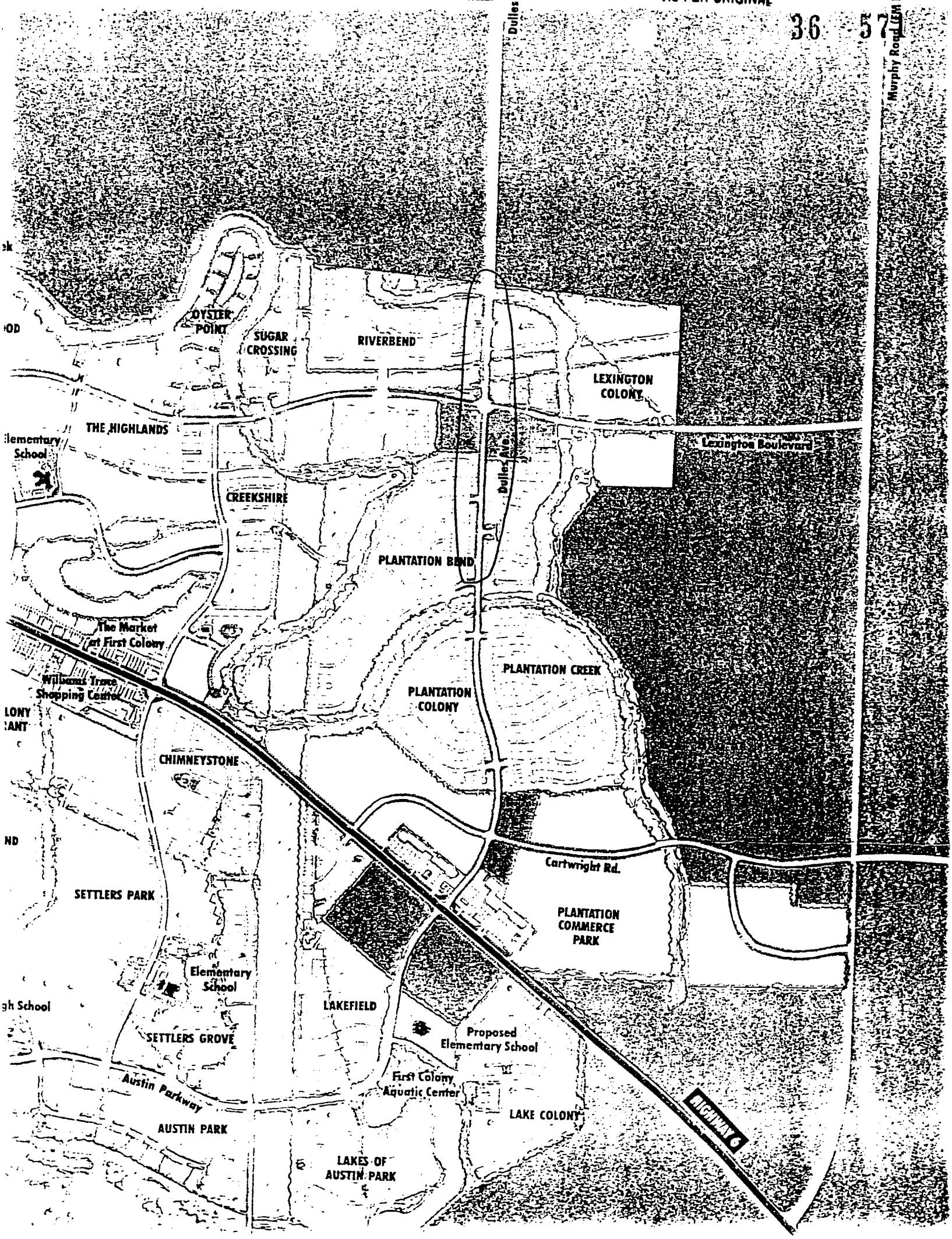
NAME & TITLE Les A. Newton, Sr. Vice President
(Please Print)

DATE: March 30, 1988
ADDRESS: 1250 Shoreline #360
(Street/P.O. Box)

Sugar Land, Tx 77478
City State Zip
TELEPHONE NO: 242-2000

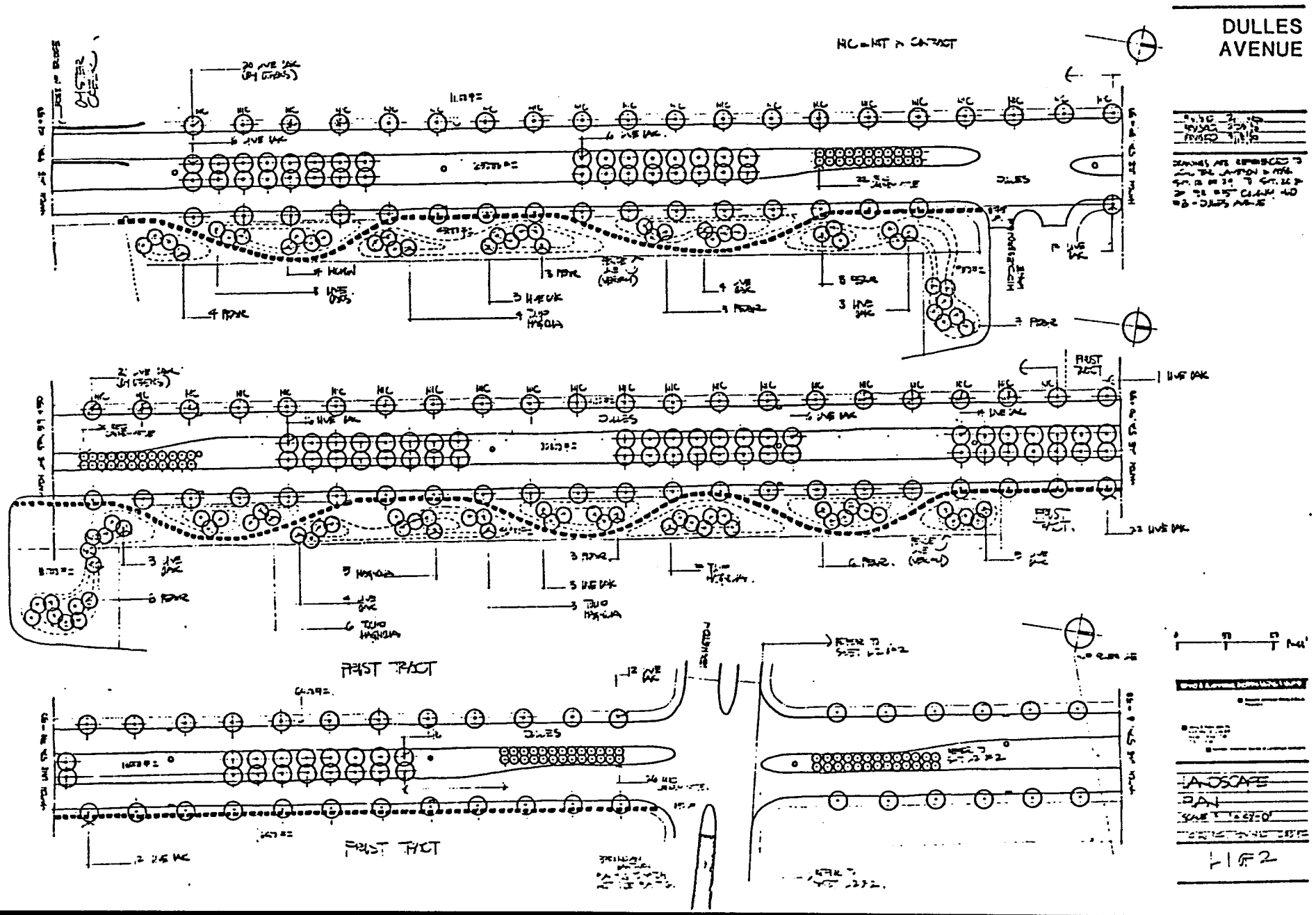
AS PER ORIGINAL

36 57



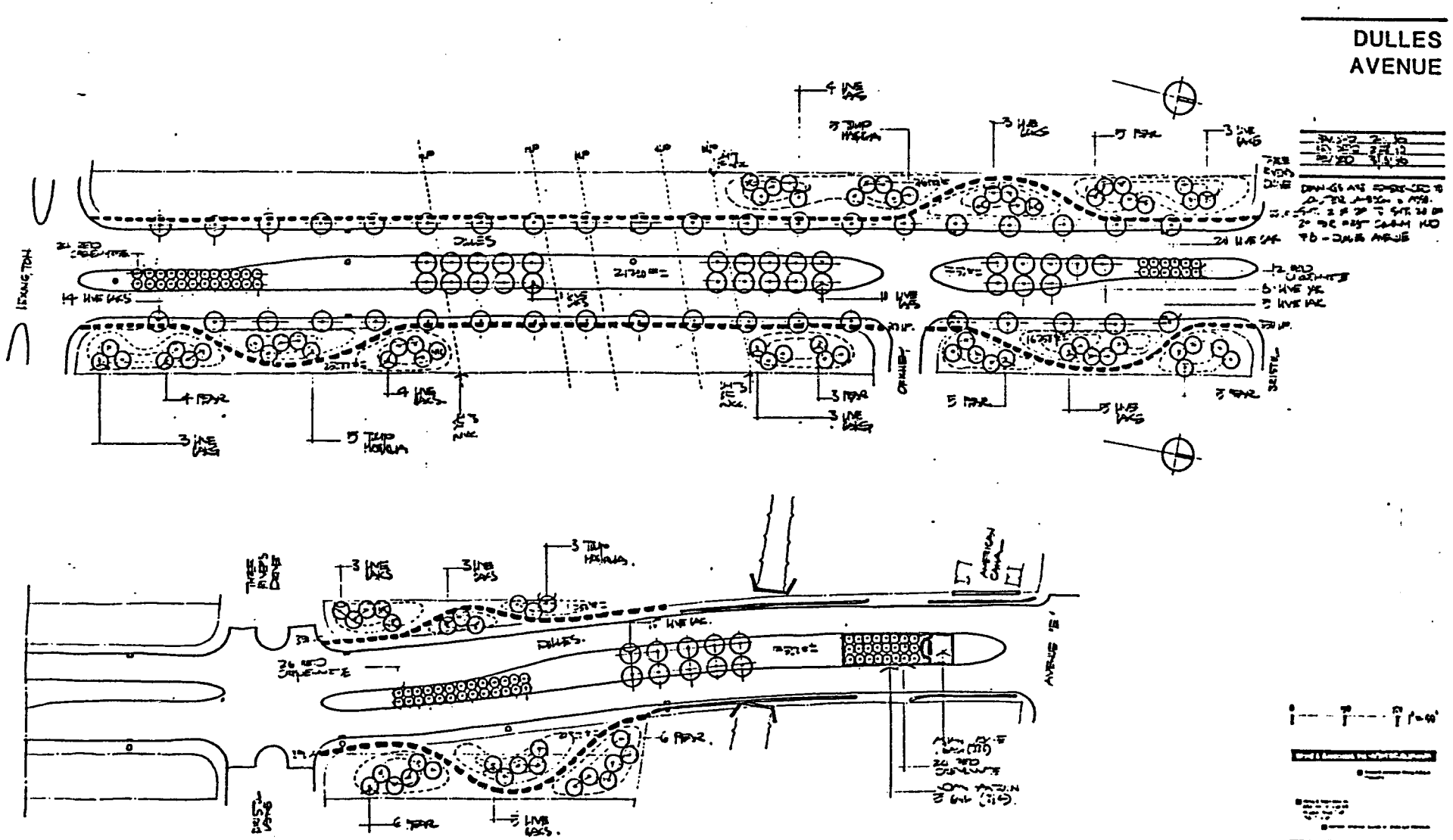
36 572

AS PER ORIGINAL



36 573

AS PER ORIGINAL



1 of 2

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 1st day of August, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Entex dated July 27, 1988, permit no. 80946 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. # 80946

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

July 29, 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 _____

HOUSTON DIVISION P.O. BOX 2628, HOUSTON, TEXAS 77252-2628

JULY 27, 1988

TO: MR. KARL BAKER
FT. BEND CO. ENGINEERING

RE: DRIVEWAY PERMIT

We are sending you ☒ Attached ☐ Enclosed the following:

ITEMS:

- ☐ Block Book Prints
- ☐ Copy of Letter
- ☐ Easements
- ☐ Elevations
- ☐ Estimate
- ☐ Plans
- ☒ Permit - County
- ☐ Permit - State
- ☐ Other _____

STATUS:

- ☐ As Per Your Request
- ☐ For Your Information
- ☐ Submit 2 Copies of Plans For Review
- ☐ Revise As Noted & Resubmit For Approval
- ☐ Process Easements as Necessary & Return
- ☒ Approve & Return 1 Copy To Us

REMARKS:

If I can provide any further information, please feel free to call.

Sincerely,

Gregory Miller

Greg Miller
Engineer
654-5155

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)

36 577

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80946

Formal notice is hereby given that ENTEX 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
Mason Rd.	Approx. 1500' North of the North R.O.W. of Fry Rd.	Driveway				

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

Requesting permit for construction of a 12' wide concrete driveway for access to the new Entex measuring and regulating station on the west side of Mason Road, at a location of approximately 1500' north of the north R.O.W. of 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 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: ENTEX
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

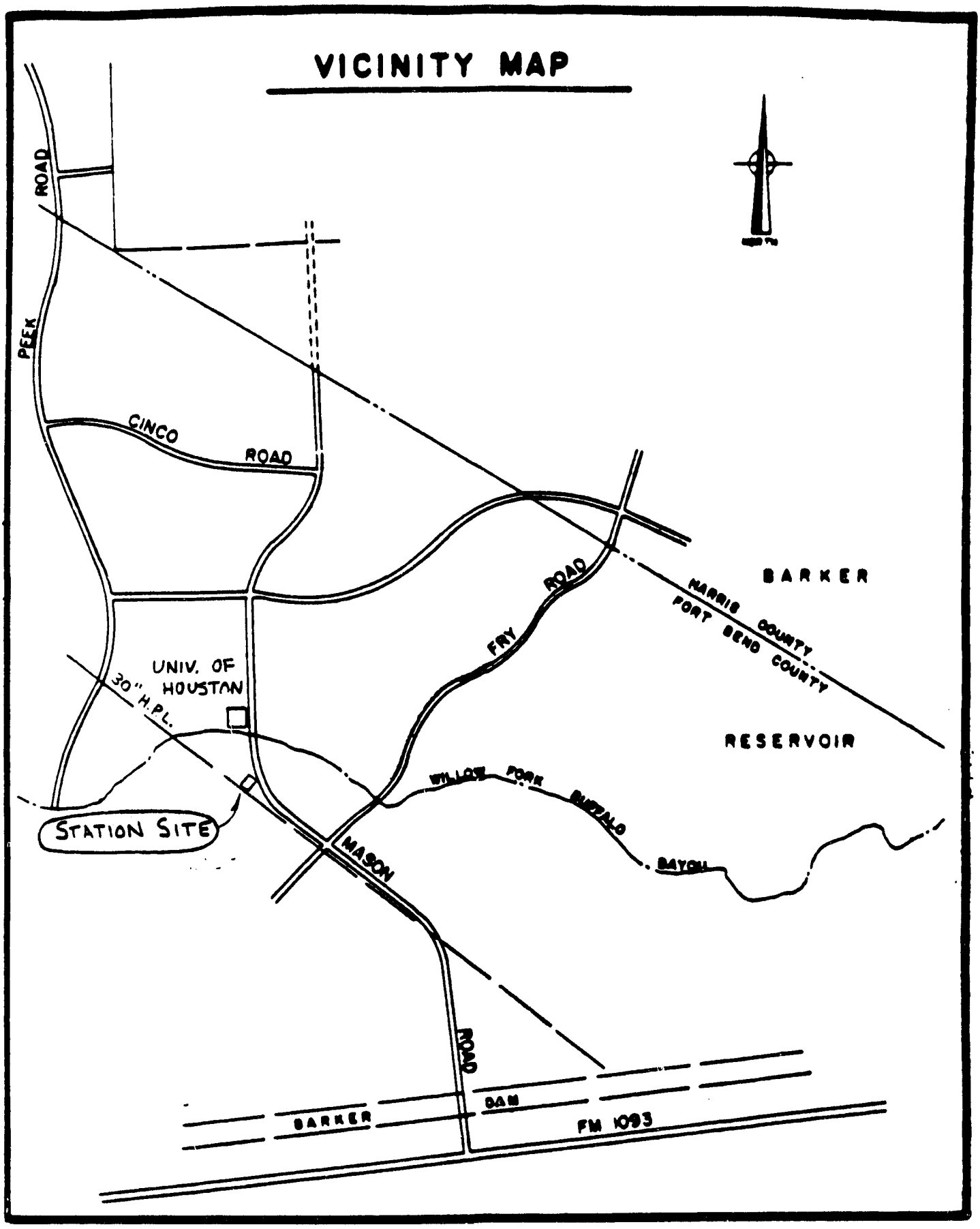
Masoom Ali / GKM
(Signature)

NAME & TITLE Masoom Ali - Sr. Engineer
(Please Print)

DATE: July 27, 1988
ADDRESS: P. O. Box 2628
(Street/P.O. Box)

Houston, TX 77252-2628
City State Zip
TELEPHONE NO: 713/654-5155

AS PER ORIGINAL

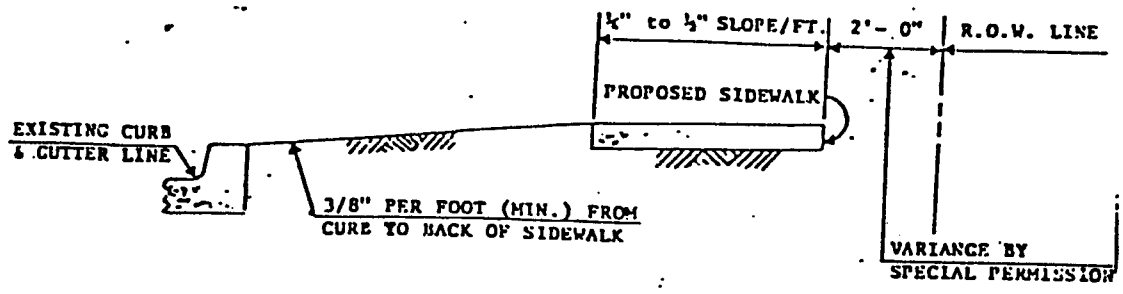


AS PER ORIGINAL

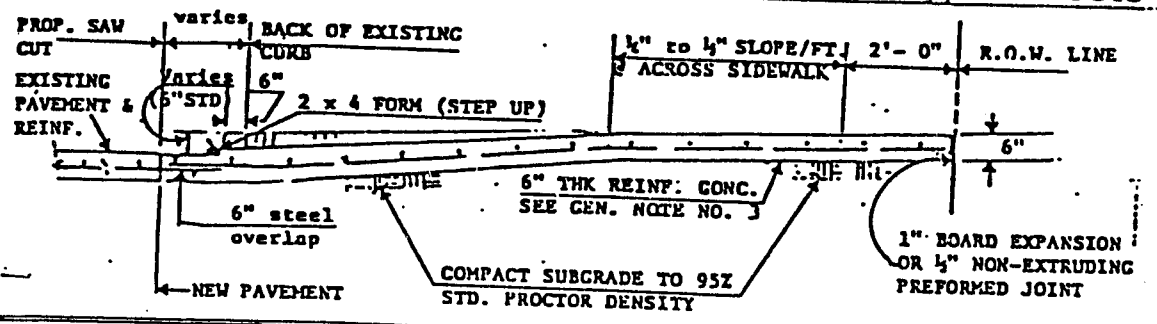
When a sidewalk, driveway, or curb & gutter is constructed, reconstructed, repaired or regraded on County Right of Way.

For use with Concrete or Asphalt Curbed Type Streets, use Sections Applicable:

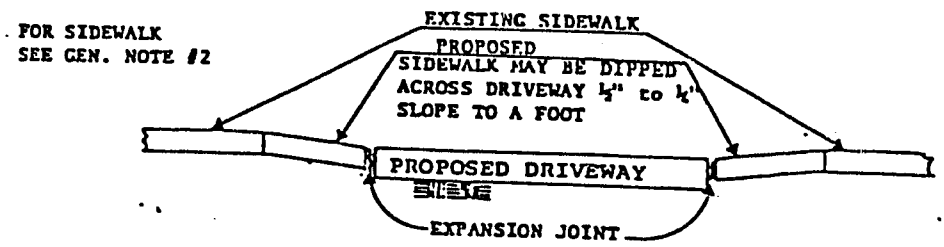
A: Use when sidewalk to be built other than driveway



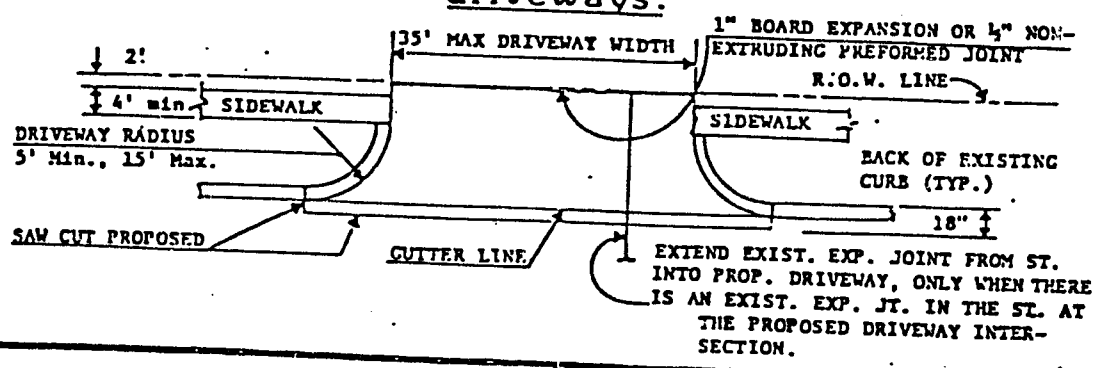
B - Use for all proposed drives on curbed type streets



C - Use when proposed driveway is to be built with existing sdewalks with excessive grade:



D - Use for all proposed existing curb removal for driveways:



SIDEWALKS & DRIVEWAYS ON CURB TYPE STREETS RESIDENTIAL AREA	Approved By: Date:	Drawn By: Drawing No: 1

HARRIS COUNTY ENGINEERING DEPARTMENT

James B. Blackburn, Jr.
Attorney and Counselor at Law
3003 W. Alabama, Suite 205
Houston, Texas 77098
(713) 524-0240

Mary W. Carter
Associate

AS PER ORIGINAL

June 23, 1988

Mr. Larry D. Wagenbach
Assistant District Attorney
Fort Bend County
400 S. 6th Street
Richmond, Texas 77469

Re: Margaret S. Williams and Joan Williams McLeod

Dear Mr. Wagenbach:

Thank you for your letter of June 8, 1988. On behalf of Mrs. Margaret Williams and Mrs. Joan McLeod I accept your proposal to pay them $30,000.00 in cash in lieu of planting the pecan trees. Please remit $30,000.00 directly to Mrs. Williams, 1900 Shady Lane, Richmond, Texas 77469.

I understand Fort Bend County does not want additional right-of-way through Mrs. Williams' property at this time. Therefore we expect Fort Bend County to abide by the terms of the current easement in effect.

I will be in touch with you again shortly regarding the drainage issues which are still unresolved.

Sincerely,

James B. Blackburn, Jr.

James B. Blackburn, Jr.

JBBJR/pdl

cc: Margaret Williams
Joan McLeod

J. Stavinoha
approved by Commissioners

RECEIVED 6-27-88

31. 11:00 A.M. -DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENT):

See attached Drainage District minutes.

32. 1:30 P.M.-OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW TRAWLER TRACTORS WITH HYDRUALIC BOOM MOWER WITH OR WITHOUT TRADE-IN (#88-40); (2) ONE OR MORE NEW LOW GROUND PRESSURE CRAWLER TRACTORS WITH HYDRAULIC BOOM MOWER WITH OR WITHOUT TRADE-IN (#88-41); (3) ONE NEW VIDEO PROJECTION UNIT FOR LIBRARY (#88-43):

Open bids for one or more new trawler tractors with hydraulic boom mower with or without trade-in (#88-40):

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

A) JOHN DEERE
B) HOUSTON HEAVY EQUIPMENT

Open bids for one or more new low ground pressure crawler tractors with hydraulic boom mower with or without trade-in (#88-41):

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

A) HOUSTON HEAVY EQUIPMENT, INC.

Open bids for one new video projection unit for Library (#88-43):

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

A) TAFT COMMUNICATIONS, INC.
B) INDUSTRIAL AUDIO/VIDEO, INC.

33. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to approve bills as presented including a $19,500 Hull Airport Appraisal bill. $9,479.54 to come from Capital Improvement Fund and the balance to come from Fees & Service (General Fund).

34. ADJOURNMENT:

Commissioners' Court adjourned at 3:10 p.m., Monday, August 1, 1988.

BID ITEM: CRAWLER TRACTOR WITH HYDRAULIC BOOM MOWER. BID #88-40 36 582 32

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'515'$category

VENDOR NAME	BID PRICE
ALAMO GROUP INC.	
ALLIED RENT-ALL	
ALVIN EQUIPMENT CO., INC.	
BRAZOS EQUIPMENT SALES CO.	
CASE POWER & EQUIPMENT	
CAY POWER PRODUCTS, CO.	
D & N PARTS & EQUIPMENT, INC.	
D.M. COOK COMPANY	
EAGLE LAKE IMPLEMENT CO., INC.	
EAST BERNARD IMP., INC.	
EL CAMPO EQUIPMENT CO., INC.	
ENVIRONMENTAL INDUSTRIES	
FT BEND CHAMBER OF COMMERCE 2	
GALIN CORP.	
GOLDTHWAITE'S OF TEXAS, INC.	
HI-WAY EQUIPMENT CO., INC.	
HORTICULTURAL SERVICES, INC.	
J. SMITH SERVICES	
JACK ROACH FORD	
JOHNSON & ROACH TRACTOR CO.	
LAMAR TRACTOR COMPANY	
PRECO MACHINERY SALES, INC.	
RICE BELT IMPLEMENT CO,INC.	
ROSENBERG FORD TRACTOR	
ROSENBERG/RICHMOND CHAMBER - 3	
SEED & TURF, INC.	
SHOPPA FARM SUPPLY CO.	
TOM FAIREY COMPANY	
~~TRACTOR MOWING SERVICE~~	
TURF MANAGMENT	
WAUKESHA-PEARCE INDUSTRIES,INC	
John Deere	44,500 w/o trade
~~Houston Heavy Equip~~	

Bid #88-40

36 583

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'545'$category

AS PER ORIGINAL

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.	44,489 w/o trade
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 & PRECC INC~~	

BID ITEM: LOW GROUND PRESSURE CRAWLER TRACTOR W/HYD. BOOM MOWER. BID #88-41 36 584

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'515'$category

VENDOR NAME	BID PRICE
ALAMO GROUP INC.	
ALLIED RENT-ALL	
ALVIN EQUIPMENT CO., INC.	
BRAZOS EQUIPMENT SALES CO.	
CASE POWER & EQUIPMENT	
CAY POWER PRODUCTS, CO.	
D & N PARTS & EQUIPMENT, INC.	
D.M. COOK COMPANY	
EAGLE LAKE IMPLEMENT CO., INC.	
EAST BERNARD IMP., INC.	
EL CAMPO EQUIPMENT CO., INC.	
ENVIRONMENTAL INDUSTRIES	
FT BEND CHAMBER OF COMMERCE 2	
GALIN CORP.	
GOLDTHWAITE'S OF TEXAS, INC.	
HI-WAY EQUIPMENT CO., INC.	
HORTICULTURAL SERVICES, INC.	
J. SMITH SERVICES	
JACK ROACH FORD	
JOHNSON & ROACH TRACTOR CO.	
LAMAR TRACTOR COMPANY	
PRECO MACHINERY SALES, INC.	
RICE BELT IMPLEMENT CO,INC.	
ROSENBERG FORD TRACTOR	
ROSENBERG/RICHMOND CHAMBER - 3	
SEED & TURF, INC.	
SHOPPA FARM SUPPLY CO.	
TOM FAIREY COMPANY	
~~TRACTOR MOWING SERVICE~~	
TURF MANAGMENT	
WAUKESHA-PEARCE INDUSTRIES,INC	

AS PER ORIGINAL

Bid #88-41

36 585

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'545'$category

AS PER ORIGINAL

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.	49,498 w/o trade
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 & PRECS INC~~	

BID ITEM: VIDEO PROJECTION UNIT FOR LIBRARY BID #88-43

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'803'$category

AS PER ORIGINAL

VENDOR NAME	BID PRICE
ANIXTER DISTRIBUTION	
AUDIO COMMUNICATIONS CORP.	
DICTAPHONE CORPORATION	
ELECTRONIC TECHNICIANS, INC.	
ENTRY CONTROL SYSTEMS COMPANY	
FT BEND CHAMBER OF COMMERCE 10	
HGF SCIENTIFIC	
PEN-ROYAL INDUSTRIES, INC.	
PREMIER BUSINESS SYSTEMS, INC.	
RADIO SHACK	
ROSENBERG/RICHMOND CHAMBER -11	
S.K.Y. ENTERPRISES	
SECUR-TEL SYSTEMS	
TAFT COMMUNICATIONS, INC.	7528.00
TAPEMASTERS, INC.	
GLOBAL SERVICES	
HI-TECH ELECTRONICS	
INDUSTRIAL AUDIO/VIDEO, INC.	6315.00
JOBAR, INC.	
JORDAN & ASSOCIATES, INC.	
MOTOROLA COMMUNICATIONS	
SOUTH COAST VIDEO, INC.	
UNISYS CORPORATION	
UNITED MICROLABS	

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 _____, 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: _____

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 1ST day of AUGUST, 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. 11:00 A.M.-HOLD PUBLIC HEARING TO CONSIDER LAND USE ASSUMPTIONS FOR MIDDLE OYSTER CREEK, FLATBANK CREEK & STAFFORD RUN WATERSHEDS:

   Joe Allen representing Vinson & Elkins discussed the action required regarding these watersheds.

   Bill Jameson representing LJA discussed the revisions to the boundaries.

   Public comments:

   R.T. Herrin, Jr. property owner, questioned the cost of the revisions.

2. ADOPT RESOLUTION APPROVING LAND ASSUMPTIONS FOR MIDDLE OYSTER CREEK, FLATBANK CREEK AND STAFFORD RUN WATERSHEDS:

   Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to adopt Resolution approving Land Assumptions for Middle Oyster Creek, Flatbank Creek and Stafford Run Watersheds. (Recorded in minutes in full)

3. ADOPT RESOLUTION SETTING PUBLIC HEARING ON CAPITAL IMPROVEMENTS PLAN AND IMPOSITION OF IMPACT FEE:

   Moved ;by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing on Capital Improvements Plan and Imposition of Impact fee for September 12, 1988 at 11:00 a.m. and copies of the Resolution be provided to each Commissioner and County Judge. (Recorded in minutes in full)

4. CONSIDER TAKING ACTION ON EXPIRING LETTERS OF CREDIT FOR (1) VICKSBURG VILLAGE OF SHILOH FOR IMPROVEMENTS TO LOWER OYSTER CREEK AND (2) BRAZOS BEND OAKS, PHASE I FOR IMPROVEMENTS TO BIG CREEK:

   Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept into the record renewed Letter of Credit for Vicksburg Village of Shiloh for improvements to Lower Oyster Creek and Brazos Bend Oaks, Phase I for improvements to Big Creek. (Recorded in minutes in full)

5. ADJOURNMENT:
   Drainage District Board adjourned at 11:50 a.m. Monday, August 1, 1988.

AS PER ORIGINAL

31/1

36 589

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

July 27, 1988

The Honorable Jodie Stavinoha
Fort Bend County Judge
500 Jackson Street
Richmond, Texas 77469

The Honorable Johnnie Pustka
County Commission Pct. 1
201 Payne Lane
Crabb, Texas 77469

The Honorable Ben Denham
County Commissioner Pct. 2
9110 Long
Needville, Texas 77461

The Honorable Alton Pressley
County Commissioner Pct. 3
1809 Eldridge Road
Sugar Land, Texas 77478

The Honorable Bob Lutts
County Commissioner Pct. 4
8100 Highway 359 South
Fulshear, Texas 77441

FILED
'88 JUL 28 P3:59
COUNTY CLERK
FORT BEND COUNTY, TEXAS

Gentlemen:

Fort Bend Water Supply Drainage Corporation is continuing its work on the Middle Oyster Creek, Stafford Run and Flat Bank Creek. In this connection we request that you place on the August 1, 1988 agenda of the Fort Bend Drainage District the following items:

1. Public Hearing on Land Use Assumptions; and

2. Adopt Resolution Approving Land Use Assumptions for Middle Oyster Creek, Flat Bank Creek and Stafford Run Watersheds

3. Adopt Resolution Setting Public Hearing on Capital Improvements Plan and Imposition of Impact Fee.

In connection with these items, please find enclosed the following:

1. Land Use Assumptions;

2. Letter from the Advisory Committee recommending approval of the Land Use Assumptions;

3. Copy of the Resolution Approving Land Use Assumptions;

Mailed Resolution 8/3/88

4. Letter from the Advisory Committee recommending approval of the Capital Improvements Project and Impact Fee Analysis;

5. Copy of the Resolution Setting Public Hearing on Capital Improvements Plan and Imposition of Impact Fee.

A copy of the Capital Improvements Plan and Impact Fee Analysis will be sent to you under separate cover.

If you have any questions, please contact me at 651-2674 prior to the Drainage District's August 1, 1988 meeting. Representatives of the Corporation will be present at the meeting to discuss these matters.

Yours very truly,

VINSON & ELKINS

Joe B. Allen

Joe B. Allen

0371:2125
Enclosures

cc: Mr. Dan Gerken
Mr. Larry Waggenbach
Ms. Dianne Wilson

\allen\fbwsdc

FORT BEND COUNTY DRAINAGE DISTRICT

PROPOSED LAND USE ASSUMPTIONS TO BE USED IN CONNECTION WITH ADOPTION OF IMPACT FEES FOR FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN

Article 1269j-4.11, Vernon's Texas Civil Statutes, which was passed during the 70th regular legislative session, requires that as a prerequisite to imposing charges or assessments against new development ("Impact Fees") a political subdivision is required to approve a description of the service area, projections of changes on land uses, densities, intensities and population over at least a 10-year period ("Land Use Assumptions"). Following is the Land Use Assumptions with respect to imposing Impact Fees for flood control improvements to Flat Bank Creek, Middle Oyster Creek and Stafford Run (the "Service Area").

I. DESCRIPTION OF SERVICE AREA AND GENERAL NATURE OF IMPROVEMENTS

The Service Area, earlier defined as Middle Oyster Creek, Flat Bank Creek and Stafford Run, is illustrated by Exhibit "A". This Service Area drains approximately 13,344 acres in east Fort Bend County, and extends south from Highway 90A to the Brazos River.

The proposed flood control improvements include but are not limited to channel improvements, improving street and canal crossings, constructing on-line detention facilities, expanding existing major streams, drainage appurtenances, and erosion control measures. The improvements will allow for new development of 5,374 acres within the Service Area and alleviate flooding conditions for the 4,648 acres in existing development. The proposed Impact Fees will be utilized to pay for the portion of the improvement costs necessitated by and attributable to the new development. Additional flood control improvements will be required to allow development of the remaining 3,322 acres.

II. PROJECTIONS OF CHANGES IN LAND USES, DENSITIES, INTENSITIES, AND POPULATION WITHIN THE SERVICE AREA

A. Present and Projected Land Use in Acres

Present Land Use		Projected New Development from 1988 - 2007	
Single Family	2,520	Single Family	2,765
Multi-Family	140	Multi-Family	476
Commercial	396	Commercial	825
Industrial	112	Industrial	205
Open Space	553	Open Space	166
Other	927	Other	205
Developed	4,648	Projected New Development	4,642
Undeveloped	8,696		
Total Watershed	13,344		

Summary

Present Development	4,648
Projected Development	4,642
Remaining Undeveloped Acreage	4,054
Total Watershed	13,344

B. Densities/Intensities

Land uses are projected to change on 4,642 acres from an undeveloped condition to a developed condition with the land uses set forth in Section A above. No change in densities and intensities is projected for 4,648 acres of existing development.

C. Actual and Projected Population

1987 -- 27,635
1990 -- 33,998
1995 -- 43,070
2000 -- 47,768
2007 -- 52,388

A COPY OF EXHIBIT "A" IS LOCATED IN THE CAPITAL IMPROVEMENTS PLAN AND IMPACT FEE ANALYSIS.

AS PER ORIGINAL

July 26, 1988

The Honorable Jodie Stavinoha
Fort Bend County Judge
400 Jackson
County Courthouse
Richmond, TX 77469

Fort Bend County Commissioners
400 Jackson
County Courthouse
Richmond, TX 77469

Re: Land Use Assumptions for Middle Oyster Creek, Flat Bank Creek and Stafford Run Watersheds

Dear Judge Stavinoha and County Commissioners:

By resolution adopted on December 14, 1987 the Commissioners Court of Fort Bend County, Texas (the "Commissioners Court") appointed the undersigned to serve on a capital improvements advisory committee (the "Advisory Committee"). The Advisory Committee was established to assist and advise the Commissioners Court with respect to considering the imposition of charges or assessments ("Impact Fees") against new development within the watersheds of Flat Bank Creek, Middle Oyster Creek and Stafford Run (the "Service Area").

The Advisory Committee was specifically requested to assist and advise the Commissioners Court in preparing a description of the service area, projections of changes in land uses, densities and population over at least a 10-year period (the "Land Use Assumptions") for the Service Area. On January 11, 1988, the Advisory Committee approved Land Use Assumptions for the Service Area, which included a description of the Service Area. The Land Use Assumptions were subsequently revised to amend the Service Area, and the revised Land Use Assumptions have been set for public hearing on August 1, 1988. The Advisory Committee has reviewed the proposed Land Use Assumptions with the amended Service Area attached hereto as Exhibit "A", finds the Land Use Assumptions reasonable and recommends your approval.

Respectfully submitted,

Lee Duggan

John Knox

Leonard Scarcella

Carl Stephens

Tom Wilcox

678:2627
\FOR649\LTRS\CC02

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 1st day of August, 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 Fort Bend County Drainage District, 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 LAND USE ASSUMPTIONS
FOR MIDDLE OYSTER CREEK, FLAT BANK CREEK
AND STAFFORD RUN WATERSHEDS

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:

returned 8/3/88

RESOLUTION APPROVING 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 ("Fort Bend County"); 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 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"), which are located in Fort Bend County; and desires to authorize the Drainage District to impose charges or assessments ("Impact Fees") against new development within the Service Area to help finance the flood control improvements necessitated by and attributable to such new development; and

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, on January 18, 1988, the Drainage District Board adopted a resolution approving a description of the Service Area, projections of changes in land uses, densities, intensities and population therein (the Land Use Assumptions") for the Service Area; and

WHEREAS, the Service Area that was described in the Land Use Assumptions was amended, and on June 27, 1988, the Drainage District Board set a public hearing to consider the revised Land Use Assumptions; and

WHEREAS, notice of the August 1, 1988 public hearing on the Land Use Assumptions was published in a newspaper of general circulation in the County in accordance with Article 1269j-4.11; and

WHEREAS, such Land Use Assumptions have been prepared and the Land Use Assumptions, including the time period of the projections, and a description of the general nature of the improvement facilities have been made available for public inspection as required by Subsection (b) of Section 3 of Article 1269j-4.11; and

WHEREAS, the Advisory Committee has reviewed and approved the Land Use Assumptions; and

WHEREAS, in accordance with Section 2 of Article 1269j-4.11, the Drainage District Board has authorized preparations of a plan which identifies the capital improvements pursuant to which the Impact Fees may be assessed (the "Capital Improvements Plan") to be developed by qualified professionals using generally accepted engineering and planning practices; and

WHEREAS, the Drainage District Board now desires to proceed with any and all necessary action to adopt 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 Service Area.

Section 2: The Drainage District Board hereby approves the Land Use Assumptions for the Service Area that have been used to develop the Capital Improvements Plan. The Land Use Assumptions are attached hereto as Exhibit "A".

PASSED AND APPROVED this 1st day of August, 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)

EXHIBIT "A" 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 FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION.

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 LAND USE ASSUMPTIONS
FOR MIDDLE OYSTER CREEK, FLAT BANK CREEK
AND STAFFORD RUN WATERSHEDS

adopted by said Commissioners Court at a meeting, open to the public, held on the 1st day of August, 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 Fort Bend County 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 1st day of August, 1988.

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

By Elida Kosler
Deputy

(SEAL)

678:2627
C:\FOR649\LUARES1

DDB
3/2

36 601

RESOLUTION APPROVING 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 ("Fort Bend County"); 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 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"), which are located in Fort Bend County; and desires to authorize the Drainage District to impose charges or assessments ("Impact Fees") against new development within the Service Area to help finance the flood control improvements necessitated by and attributable to such new development; and

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, on January 18, 1988, the Drainage District Board adopted a resolution approving a description of the Service Area, projections of changes in land uses, densities, intensities and population therein (the Land Use Assumptions") for the Service Area; and

WHEREAS, the Service Area that was described in the Land Use Assumptions was amended, and on June 27, 1988, the Drainage District Board set a public hearing to consider the revised Land Use Assumptions; and

WHEREAS, notice of the August 1, 1988 public hearing on the Land Use Assumptions was published in a newspaper of general circulation in the County in accordance with Article 1269j-4.11; and

WHEREAS, such Land Use Assumptions have been prepared and the Land Use Assumptions, including the time period of the projections, and a description of the general nature of the improvement facilities have been made available for public inspection as required by Subsection (b) of Section 3 of Article 1269j-4.11; and

WHEREAS, the Advisory Committee has reviewed and approved the Land Use Assumptions; and

WHEREAS, in accordance with Section 2 of Article 1269j-4.11, the Drainage District Board has authorized preparations of a plan which identifies the capital improvements pursuant to which the Impact Fees may be assessed (the "Capital Improvements Plan") to be developed by qualified professionals using generally accepted engineering and planning practices; and

WHEREAS, the Drainage District Board now desires to proceed with any and all necessary action to adopt 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 Service Area.

Section 2: The Drainage District Board hereby approves the Land Use Assumptions for the Service Area that have been used to develop the Capital Improvements Plan. The Land Use Assumptions are attached hereto as Exhibit "A".

PASSED AND APPROVED this 1st day of August, 1988.

Jodie Stavinoha
County Judge

Johnnie Pustka
Commissioner, Precinct No. 1

Ben Denham
Commissioner, Precinct No. 2

Alton Pressley
Commissioner, Precinct No. 3

Voted yes
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)

\FOR649\LUARES1

FORT BEND COUNTY DRAINAGE DISTRICT

PROPOSED LAND USE ASSUMPTIONS TO BE USED IN CONNECTION WITH ADOPTION OF IMPACT FEES FOR FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN

Article 1269j-4.11, Vernon's Texas Civil Statutes, which was passed during the 70th regular legislative session, requires that as a prerequisite to imposing charges or assessments against new development ("Impact Fees") a political subdivision is required to approve a description of the service area, projections of changes on land uses, densities, intensities and population over at least a 10-year period ("Land Use Assumptions"). Following is the Land Use Assumptions with respect to imposing Impact Fees for flood control improvements to Flat Bank Creek, Middle Oyster Creek and Stafford Run (the "Service Area").

I. DESCRIPTION OF SERVICE AREA AND GENERAL NATURE OF IMPROVEMENTS

The Service Area, earlier defined as Middle Oyster Creek, Flat Bank Creek and Stafford Run, is illustrated by Exhibit "A". This Service Area drains approximately 13,344 acres in east Fort Bend County, and extends south from Highway 90A to the Brazos River.

The proposed flood control improvements include but are not limited to channel improvements, improving street and canal crossings, constructing on-line detention facilities, expanding existing major streams, drainage appurtenances, and erosion control measures. The improvements will allow for new development of 5,374 acres within the Service Area and alleviate flooding conditions for the 4,648 acres in existing development. The proposed Impact Fees will be utilized to pay for the portion of the improvement costs necessitated by and attributable to the new development. Additional flood control improvements will be required to allow development of the remaining 3,322 acres.

II. PROJECTIONS OF CHANGES IN LAND USES, DENSITIES, INTENSITIES, AND POPULATION WITHIN THE SERVICE AREA

A. Present and Projected Land Use in Acres

Present Land Use		Projected New Development from 1988 - 2007	
Single Family	2,520	Single Family	2,765
Multi-Family	140	Multi-Family	476
Commercial	396	Commercial	825
Industrial	112	Industrial	205
Open Space	553	Open Space	166
Other	927	Other	205
Developed	4,648	Projected New Development	4,642
Undeveloped	8,696		
Total Watershed	13,344		

Summary

Present Development	4,648
Projected Development	4,642
Remaining Undeveloped Acreage	4,054
Total Watershed	13,344

B. Densities/Intensities

Land uses are projected to change on 4,642 acres from an undeveloped condition to a developed condition with the land uses set forth in Section A above. No change in densities and intensities is projected for 4,648 acres of existing development.

C. Actual and Projected Population

1987 -- 27,635
1990 -- 33,998
1995 -- 43,070
2000 -- 47,768
2007 -- 52,388

A COPY OF EXHIBIT "A" IS LOCATED IN THE CAPITAL IMPROVEMENTS PLAN AND IMPACT FEE ANALYSIS.

July 26, 1988

AS PER ORIGINAL

The Honorable Jodie Stavinoha
Fort Bend County Judge
400 Jackson
County Courthouse
Richmond, TX 77469

Fort Bend County Commissioners
400 Jackson
County Courthouse
Richmond, TX 77469

Re: Capital Improvements Plan and Impact Fee Analysis for Middle Oyster Creek, Flat Bank Creek and Stafford Run Watersheds

Dear Judge Stavinoha and County Commissioners:

By resolution adopted on December 14, 1987 the Commissioners Court of Fort Bend County, Texas (the "Commissioners Court") appointed the undersigned to serve on a capital improvements advisory committee (the "Advisory Committee"). The Advisory Committee was established to assist and advise the Commissioners Court with respect to considering the imposition of charges or assessments ("Impact Fees") against new development within the watersheds of Flat Bank Creek, Middle Oyster Creek and Stafford Run (the "Service Area").

The Advisory Committee has been asked to review the Capital Improvements Plan and Impact Fee Analysis (the "Capital Improvements Plan") prepared by Lichliter/Jameson & Associates dated June, 1988 and to file its written comments. The Capital Improvements Plan identifies the capital improvements to be constructed and calculates the maximum Impact Fee. The Advisory Committee has reviewed the Capital Improvements Plan attached hereto as Exhibit "A", finds the Capital Improvements Plan reasonable and recommends your approval.

Respectfully submitted,

Lee Duggan

John Knox

Leonard Scarcella

Carl Stephens

Tom Wilcox

678:2627
\FOR649\LTRS\CC03

31/3

36 608

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: Middle Oyster Creek, etc

DATE: Sept 12

TIME:

NEWSPAPER(S) Mirror

BILL TO: Vinson & Elkins

RESOLUTION SETTING PUBLIC HEARING ON CAPITAL IMPROVEMENTS PLAN AND IMPOSITION OF IMPACT FEE

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 ("Fort Bend County"); 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 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"), which are located in Fort Bend County; and desires to authorize the Drainage District to impose charges or assessments ("Impact Fees") against new development within the Service Area to help finance the flood control improvements necessitated by and attributable to such new development; and

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, on January 18, 1988, the Drainage District Board adopted a resolution approving a description of the Service Area, projections of changes in land uses, densities, intensities and population therein (the "Land Use Assumptions") for the Service Area; and

WHEREAS, the Service Area that was described in the Land Use Assumptions was amended, and on June 27, 1988, the

Drainage District Board set a public hearing to consider the revised Land Use Assumptions; and

WHEREAS, notice of the August 1, 1988 public hearing on the Land Use Assumptions was published in a newspaper of general circulation in the County in accordance with Article 1269j-4.11; and

WHEREAS, such Land Use Assumptions have been prepared and the Land Use Assumptions, including the time period of the projections, and a description of the general nature of the improvement facilities have been made available for public inspection as required by Subsection (b) of Section 3 of Article 1269j-4.11; and

WHEREAS, the Advisory Committee has reviewed and approved the Land Use Assumptions; and

WHEREAS, on August 1, 1988, the Commissioners Court approved the Land Use Assumptions; and

WHEREAS, in accordance with Section 2 of Article 1269j-4.11, the Drainage District Board has authorized preparations of a plan which identifies the capital improvements pursuant to which the Impact Fees may be assessed (the "Capital Improvements Plan") to be developed by qualified professionals using generally accepted engineering and planning practices; and

WHEREAS, the Advisory Committee has filed its written comments on the Capital Improvements Plan in accordance with Section 3 of Article 1269j-4.11 and has approved the Capital Improvements Plan; and

WHEREAS, the Drainage District Board now desires to proceed with any and all necessary action to adopt 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 Service Area.

Section 2: The public hearing to consider the Capital Improvements Plan and imposition of an Impact Fee is hereby set for September 12, 1988, at 11AM in Room 100, Fort Bend County Courthouse Annex, Richmond, Texas.

Section 3: Notice of the public hearing on the Capital Improvements Plan and imposition of an Impact Fee 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 thirty (30) days before the public hearing.

Section 4: The proposed Capital Improvements Plan is on file and is 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 1st day of August, 1988.

Jodie Stavinoha
County Judge

Johnnie Pustka
Commissioner, Precinct No. 1

Ben Denham
Commissioner, Precinct No. 2

Alton Pressley
Commissioner, Precinct No. 3

Voted yes BW

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)

\FOR649\LUARES2

DD (4) Brazos Bend Oaks Phase I - Big Creek

First City National Bank of Richmond
700 Jackson Street, P.O. Box 220
Richmond, TX 77469
(713) 342-5651

T. J. Eddleman Vice President

36 613

AS PER ORIGINAL

August 5, 1988

FIRSTCITY

Fort Bend County Drainage District
P.O. Box 1728
Rosenberg, Texas 77471

Re: K-M Investments, Inc.
Letter of Credit #52

Attn: Dan Gerken

Dear Sir:

We hereby extend our Irrevocable Letter of Credit in your favor available by your drafts drawn on First City National Bank of Richmond at sight for any sum or sums not exceeding in total Twenty-Nine Thousand, Two Hundred Seventy and 40/100 ($29,270.40) U. S. DOLLARS, for the account of K-M Investments, Inc. P.O. Box 510 Wharton, Texas 77488.

Drafts must be accompanied by your signed statement that "The Commissioners Court of Fort Bend County, Texas has approved the construction of drainage improvements to benefit Brazos Bend Oaks Phase I, that K-M Investments, Inc. has not tendered to Fort Bend County Drainage District its required contribution for the cost of said drainage improvements, and that ten (10) days have elapsed since said approval by said Commissioners Court".

Each draft must bear on its face the clause, "Drawn under Letter of Credit # 52 dated August 5, 1988, of First City National Bank of Richmond".

Except so far as otherwise expressly stated herein, this Letter of Credit is subject to the "Uniform Customs and Practice for Documentary Credit (1974 Revision), International Chamber of Commerce Publication No. 290".

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 August 5, 1989.

Sincerely,

T J Eddleman

T. J. Eddleman

TJE/lg

Brazos Bend Oaks, Phase I - Big Creek
#29,270.40
#31/4

Member

DD (4)

Lower Oyster Creek
Vicksburg - Village of Shiloh

MBank Houston
A Momentum Bank

P.O. Box 2629, Houston, Texas 77252
(713) 751-6293

CABLE ADDRESS
MBANKHOU
TELEX NO. 76 2613

36 614

AMENDMENT TO LETTER OF CREDIT NUMBER 1942

AS PER ORIGINAL

DATE: JULY 28, 1988

BENEFICIARY:
FORT BEND COUNTY DRAINAGE
P. O. BOX 1728
ROSENBERG, TEXAS 77471

FOR ACCOUNT OF:
GENERAL HOMES CORPORATION
7332 SOUTHWEST FRWY.
HOUSTON, TEXAS 77074

AMENDMENT NUMBER 5

GENTLEMEN:

PLEASE BE ADVISED THAT THE SUBJECT LETTER OF CREDIT HAS BEEN AMENDED AS FOLLOWS:

1. EXPIRATION DATE EXTENDED TO AUGUST 2, 1989.

*
*
*
*

THIS AMENDMENT IS TO BE CONSIDERED AS PART OF THE ABOVE CREDIT AND MUST BE ATTACHED THERETO.

ALL OTHER TERMS AND CONDITIONS OF THE CREDIT REMAIN UNCHANGED .THE BENEFICIARY SHOULD NOTIFY US PROMPTLY IF THIS AMENDMENT IS NOT ACCEPTED BY THE BENEFICIARY WITHIN 10 DAYS FROM ISSUANCE OF THIS AMENDMENT.OTHERWISE WE WILL CONSIDER IT ACCEPTED AND IT WILL AUTOMATICALLY BECOME AN INTEGRAL PART OF THE LETTER OF CREDIT.

PROVISIONS APPLICABLE TO THIS CREDIT: THIS CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (1983 REVISION) INTERNATIONAL CHAMBER OF COMMERCE, PUBLICATION NO. 400 (OR ANY REVISION THERETO).

YOUR FAITHFULLY,
MBANK HOUSTON, N.A.

Teresa Jones
AUTHORIZED SIGNATURE
MBANK HOUSTON N.A.
VJJ

Lower Oyster Creek

Vicksburg - Village of Shiloh

$21,900.00

~~B~~ 21/4

mbank
A Momentum Bank
International Banking Center
P.O. Box 2629, Houston, Texas 77252-2629
(713) 751-6293

AS PER ORIGINAL

JULY 29,1988

FORT BEND COUNTY DRAINAGE
P.O.BOX 1728
ROSENBERG,TEXAS 77471

Reference: Our Letter of Credit No. 1942 For $ 21,900.00
Beneficiary: YOURSELVES FOR THE ACCOUNT OF GENERAL HOMES CORPORATION
Issuing Bank:
Issuing Bank L/C No.:

Gentlemen:

In connection with the above cited credit, we send you enclosures as listed and for the purposes stated below in paragraph(s) number(s) 2,14 :

1. We enclose original and one copy of the credit itself.
2. We enclose original and one copy of an amendment thereto. AMENDMENT NO. 5
3. Kindly transmit original of the enclosure to the beneficiary, retaining the copy for your records.
4. The attached copy is sent you for your information only.
5. Please add your confirmation to this credit for our account.
6. Please send us all documents by one set via air mail.
7. Contents of the enclosure was originally communicated to you in our cable of _____ and a reference to your advice to the beneficiaries should be noted on the present enclosure before delivery to the latter.
8. A Summary of the contents of the enclosure was communicated to you by our wire/cable of _____.
9. Please note that drafts under the enclosed credit are to be drawn on your goodselves and we hereby authorize you to pay or accept these for our account, when in compliance with the terms of the credit in accordance with our standing arrangements.
10. Please check the terms and conditions of this letter of credit closely on receipt to ensure that you will be able to comply with its exact requirements. If there are any conditions contained in the credit which you will have difficulty in fulfilling, please arrange direct with the buyer to have the credit amended. If this is not done promptly, delays and expense will be incurred or payment may be refused altogether when the documents are presented against the letter of credit. Note particularly the description of the merchandise in the letter of credit, since it must be described in exactly that way in your invoices. After shipment has been effected documents must be presented without delay.
11. At the time documents presented to us in good order, we shall advise our correspondent thet the documents conform to the terms of the credit and payments will only be made by us after we receive the necessary funds from our correspondent.
12. We have been requested by our correspondent to advise you that they have established there letter of credit. Any document received by us will be forwarded to the issuing paying bank on a collection basis and payment will be made by us after we have received the necessary funds.
13. A charge of _____ will be assessed for each set of documents containing discrepancy(ies) presented for payment under this letter of credit. Such charge(s) are for the account of the beneficiary and will be deducted from any amount(s) paid.
14. Other: ORIGINAL AMENDMENT RELEASED TO M.A. SPAGNOLA REAL ESTATE DIVISION MBANK HOUSTON

Yours very truly,
MBank
Letters of Credit

Enclosure
D.RESINO

SWIFT: MBNK US44 Cable Address: MBANKUT
TELEX: 166 124

FORM 22525 NI (10/87) - Commercial Credit Transmittal
Use Envelope 41083
DISTRIBUTION: WHITE - Customer Copy CANARY - Extra Copy PINK - File Copy

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.

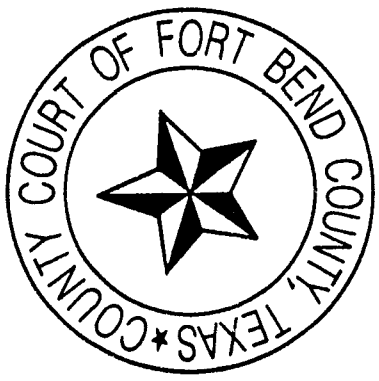
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON SEPTEMBER 20, 19 88.

STARTING WITH
FILM CODE NO. 88vol.36pg.447

ENDING WITH
FILM CODE NO. 88vol.36pg.615



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY
BETTY FULGHAM

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 20 DAY OF SEPTEMBER, 19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 618.

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, AUGUST 8, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of August 1, 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 forfeited 1984 Chevrolet 2 dr. automobile to be assigned to Sheriff Dept.

6. Consider request from Fair Association to advertise for bids to purchase radio communications system for Fairgrounds.

7. Consider expansion of telecommunications consultant's contract to include coordination of installation of new PBX system.

8. Consider request(s) for waiving of tax penalties & interest.

9. Consider the $5.00 optional County Road & Bridge fee on motor vehicles.

10. Consider approval of pay application #12 in the amount of $286,781.25 to Lebco Constructors and $4,014.94 to Chris DiStefano for William B. Travis Annex Building.

11. Consider rebudgeting ending balance into FMLR, Pct. 3.

12. Discuss and consider authorizing the Drainage District Manager/Engineer to hire a consultant to review the Capital Improvements Plan for Middle Oyster Creek, Stafford Run & Flatbank Creek Watersheds.

13. Consider accepting renewal Letters of Credit for Brazos Bend Oaks, Phase I, Pct. 1 and Lakewood Estates, Pct. 3.

14. Consider application from Fort Bend Telephone to lay cable under Vrlla, Marek, Ditch I-A-1a, Ditch I-A-1 and along Vrlla, Marek, Pct. 2.

15. Consider additional funds for Air Modeling Study on Landfill.

16. Adjust Purchasing Agent's salary, adjust Assistant Purchasing Agent's salary and add position of Senior Buyer in Purchasing Dept. per mandate of District Judges.

17. Accept bid on one new video projection unit for George Memorial Library (#88-43).

18. 1:30 p.m. - Open and consider bids/proposals for the following: (1) Radio communications control system for E.M.S. (#88-42); (2) Compaq desk pro model 286 or equal (RFP#88-44); (3) One or more new 4-door, crewcab pickup trucks (#88-45).

19. Approve bills.

20. Adjournment.

FILED FOR RECORD
TIME 3:00 ~~A.M.~~ P.M.
AUG 4 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, August 4, 1988 at 3:10 p.m. by D. Lindsey.

EMERGENCY ADDENDUM TO AGENDA
OF FORT BEND COUNTY COMMISSIONERS COURT

COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, AUGUST 8, 1988
9:00 O'CLOCK A.M.

The following item should be added to the agenda of the Commissioners Court meeting of August 8, 1988:

CONSIDER APPROVAL OF CHANGE ORDERS FOR THE CONSTRUCTION OF THE WILLIAM B. TRAVIS COURTHOUSE ANNEX BUILDING.

FILED FOR RECORD
TIME 3:15 A.M. P.M.

AUG 5 1988

Diana 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 Friday, August 5, 1988 at 3:25 p.m. by D. Lindsey.

REGULAR SESSION

BE IT REMEMBERED That on this 8TH day of AUGUST, 1988 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOHA	COUNTY JUDGE
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

With Commissioner Pustka and Commissioner Denham absent for vote.

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

1. APPROVE MINUTES OF MEETING OF AUGUST 1, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve minutes of August 1, 1988 with correction to #10 page 3 & #20 page 4.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfers in budget for BAIL BOND BOARD, 268TH DISTRICT COURT, EMERGENCY MANAGMENT and BUILDING MAINTENANCE.

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 TAX ASSESSOR/COLLECTOR, COMMISSIONER PRECINCT #2, PURCHASING AGENT, DATA PROCESSING and AUDITOR. (Recorded in minutes in full)

5. SHERIFF GUS GEORGE, RE: ACCEPT FORFEITED 1984 CHEVROLET 2 DR. AUTOMOBILE TO BE ASSIGNED TO SHERIFF DEPT.:

Postponed

6. CONSIDER REQUEST FROM FAIR ASSOCIATION TO ADVERTISE FOR BIDS TO PURCHASE RADIO COMMUNICATIONS SYSTEM FOR FAIRGROUNDS:

Moved by Commissioner Lutts, Seconded by Judge Stavinoha, duly put and carried, with Commissioner Pressley voting no, it is ordered to advertise for bids to purchase radio communications system for Fairgrounds as presented by Travis Boeker, representing Fair Association. (Recorded in minute in full)

7. CONSIDER EXPANSION OF TELECOMMUNICATIONS CONSULTANT'S CONTRACT TO INCLUDE COORDINATION OF INSTALLATION OF NEW PBX SYSTEM:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize extension of contract

AS PER ORIGINAL

FORT BEND COUNTY WILLIAM B. TRAVIS BUILDING
MONTHLY PROGRESS REPORT
THROUGH JULY 31st, 1988

GENERAL INFORMATION:

1. Brickwork is in its final two weeks beginning August 1, 1988. There is only one section of the southwall remaining in the southeast face and some stone trim. Ceiling grids are installed on the 5th, 3rd and 2nd floors and internal walls are being completed on 3rd and 5th floors today. The second floor walls are starting on August 1st.

2. Change order #4 arrived at 2:30 p.m. Friday August 29th. From Lebco. This was too late for repro, and inclusion as an item on the August 1st Commissioners Court agenda. One item is being amended by Lebco and will be reissued August 1, 1988.

LABOR:

1. No problems, with the exception that ceiling grid work was late due to a sub-contractor money problem that has been amicably resolved.

SAFETY:

1. No lost time accidents.

2. No OSHA inspection.

SCHEDULES:

1. Ceilings due to start in June actually started July 22nd and are now 50% complete.

2. Brick work is almost complete as noted in general information.

3. One elevator is operational - all three should be operable by Aug. 15.

4. Air conditioning is two weeks behind, the advanced schedule, but ahead of contractual date by 2-3 weeks.

5. Case work will now start August 15th in both courtrooms on the third floor.

6. All windows except the exit window for the refuse chute are calked as promised.

7. The telephone equipment decision was made as scheduled in July.

8. There have been no "raindays" since April 30th.

9. As of July 31st, 1988 we have recouped one day and are now a minimum of 23 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
Commissiner Alton Pressley
County Treasurer Kathy Hynson
County Personnel Director Richard Selleh
Commissioner Bob Lutts
County Eng. Ron Drachenberg
County Clerk Dianne Wilson
County Civil Att'ny Larry Wagenbach
County Auditor Joyce Tompkins

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)
Building Maint.			
200 Salaries	28,485.00	20,085.00	(8400.00)
201 Temporary Help	10,318.00	18,718.00	8,400.00

DATE: _____

DEPARTMENT HEAD: George Benson

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

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

On this the 5 day of August, 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)
Bail Bond Board			
Office Supplies 1062	2700.	2650.	(50.)
0700 Transportation & Travel	150.	200.	50.

DATE: Aug. 5-88

DEPARTMENT HEAD: Mary Lynn Cheshire

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the _____ day of August, 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
Dianne Wilson	-	County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 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 1984, adopted November 14, 1983.

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:

268th District Court	Dept.	FROM	TO	INCREASE (DECREASE)
Office Supplies	1062	6000	5500	<500>
Temp. Help	0201	1,000	1500.	500.

DATE: 8/3/88

DEPARTMENT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1987

On this the _____ day of _____, 1987, 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:

46- DEPT. Emergency Management LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Property & Equip. 1010	$4,200.00	$3,450.00	$750.00 Decrease
Materials & Supplies 3000	$5,500.00	$6,250.00	$750.00 Increase

DATE: _____

DEPARTMENT HEAD: Melvin L Speed

THE COUNTY OF FORT BEND

BY: J Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

COUNTY OF FORT BEND

Travel Authorization

AUG 5 1988
COUNTY JU

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 November 13, 1988

Date of Return November 15, 1988

Purpose of Trip: Level IV R.T.A. Examination - Assessing/Collecting.

Places to be Visited: Austin, Texas

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

Name

August 4, 1988
Date

Tax Assessor - Collector
Title

* *

Approved: Commissioners' Court

County Judge

8-8-88
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 36 627

RECEIVED
AUG 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:

Nathan Watson

Period: Date of Departure August 19, 1988

Date of Return August 19, 1988

Purpose of Trip: HGAC Economical Development Conference

Places to be Visited: Houston, Texas

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

Ben G. Denham
Name

August 4, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

8-8-88
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

Travel Authorization

RECEIVED AUG 5 1988 COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

JOHN J. HAMMETT

GILBERT D. JALOMO, JR.

Period: Date of Departure SEPTEMBER 1, 1988

Date of Return SEPTEMBER 2, 1988

Purpose of Trip: ATTEND STATE PURCHASE AND GENERAL SERVICES COMMISSION SEMINAR AND OPEN HOUSE.

Places to be Visited: AUSTIN, TEXAS

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

JOHN J. HAMMETT
Name

AUGUST 5, 1988
Date

PURCHASING AGENT
Title

* *

Approved: Commissioners' Court

County Judge

8-8-88
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
AUG 5 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Andy Almendarez, Sr.

Period: Date of Departure August ~~12~~ 11, 1988

Date of Return August 13, 1988

Purpose of Trip: Pavement ~~XXXXX~~ Mgt. & Road Maintenance Conference

Places to be Visited: San Antonio

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

Ben G. Denham
Name

August 5, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

8-8-88
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:

Andy Almendarez, Sr.

Period: Date of Departure August ~~12~~ 11, 1988

Date of Return August 13, 1988

Purpose of Trip: Pavement ~~XXXX~~ Mgt. & Road Maintenance Conference

Places to be Visited: San Antonio

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

Ben G. Denham
Name

August 5, 1988
Date

Commissioner
Title

* * * \

RECEIVED
AUG 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:

Andy Almendarez

Nathan Watson

Period: Date of Departure September 13, 1988

Date of Return September 13, 1988

Purpose of Trip: Seminar to strengthen skills for administrative assistant's

Places to be Visited: Houston, Texas

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

Ben G. Denham
Name

August 1, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

8-8-88
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
AUG 3 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:

Charles W. Miller

Period: Date of Departure August 16, 1988

Date of Return August 17, 1988

Purpose of Trip: Technical briefing (IBM)

Places to be Visited: Rochester, Minnesota (Holiday Inn - Downtown)

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

Charles W. Miller / Charles W. Miller 8/2/88
Name

August 2, 1988
Date

Director
Title

Funds available in 88' budget

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

8-8-88
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
AUG 3 1988
COUNTY JUDGE

Travel Authorization

TO: COMMISSIONERS' COURT

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

Sampaguita A. Simeon

Period: Date of Departure September 6, 1988

Date of Return September 8, 1988

Purpose of Trip: To attend a "Introduction to Auditing: A Seminar for County Auditors" program

Places to be Visited: Austin, Texas

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

Joyce Tomphin
Name

8-1-88
Date

County Auditor
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

8-8-88
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 6 634

Fort Bend County Fair Association

P.O. BOX 428 ★ ROSENBERG, TEXAS 77471 ★ 342-6171

August 1, 1988

Commissioners of Fort Bend County
Fort Bend County Courthouse
Richmond, TX 77460

Gentlemen:

Due to the increased use of the Fort Bend County Fairgrounds, we are in need of a commumications system, able to service the needs of security, grounds employees and office personnel.

We ask your consideration in the attached bid proposal for a base station and seven (7) portable radios for the Fort Bend County Fairgrounds. The Fair Association will purchase approximately nine (9) additional units. The following is a list of the seven (7) radios and their use.

Two (2).....Security
Three (3).....Grounds Employees
Two (2).....Office Personnel

Since we are in need of these radios immediately and feel that radios are a necessary entity to the maintenance of the Fairgrounds, we are asking your assistance in this matter. The radios will be used on a daily basis, during all rentals, and during special functions particularly those that use all of the facilities.

We appreciate your consideration of this proposal.

Sincerely,

Travis W. Boeker

Travis W. Boeker
Fair Manager

TWB;lh

FORT BEND COUNTY FAIR ASSOCIATION

REQUEST FOR QUOTE

GENERAL

The Fort Bend County Fair Association is currently considering installation of a radio system to be used in the coordination of all Fair functions and activities. Equipment bid and submitted for evlauation shall be in accordance with the attached specifications and sent to:

Fort Bend County

Bids shall be sealed and marked **FAIR ASSOCIATION BID.** Bidder shall complete all attached Bid and Compliance forms.

LICENSING:

Successful Bidder shall assist the Fair Association in the preparation and submission of all forms and documents required for obtaining frequency recommendations from the appropriate Coordinating Agency, and final Applications for Authorization to the FCC. Bidder shall state the charge for this service in the bid. The Fair Board recognizes that the assignment and approval of frequencies is beyond the authority of the bidder

SYSTEM DESCRIPTION

The system shall consist of a base station and approximately sixteen (16) portables. Primary communications will be between the various groups operating within the perimeter of the fairgrounds and the Fair Office. The system has previously been field tested and a base\portable configuration provides adequate coverage.

Initial provisions will be made to support three (3) groups of portables operating on individual RF frequencies with the capability of future growth provided. The base station shall be expandable to channels beyond the capabilities of the portables to facilitate future coordination with outside groups. The initial groups requiring ongoing communications are:

1. Fairgrounds Maintenance
2. Parking attendents
3. Fairgrounds Security Patrol

The portables shall be capable of operating on all frequencies to provide intercommunications between groups.

The base station will be situated on a desk in the Fair Office and the transmission line routed inside the wall to the false ceiling. The antenna will be located in the area above the false ceiling on an adequate structure to provide support and a good ground plane.

SPECIFICATIONS

The following specifications shall be considered as minimum requirements for equipment to be furnished under the provisions of this bid. All equipment shall be "state of the art" using all solid state and\or integrated circuit design techniques.

BASE STATION

The base station shall operate from a primary power source of 110VAC and be equipped with a desk type microphone, programmable continuous tone coded squelch (CTCSS) and an omni-directional antenna. The unit shall be frequency synthesized and capable of operating on a minimum of 6 RF channels.

TRANSMITTER:

Channel Separation	10 MHz
RF Output Power	25 Watts
Frequency Stability	.0005%
Operating Environment	30 TO +60 C
Modulation	+/- 5 KHz
Spurious and Harmonic	-75dB
FM Hum and Noise	-50dB
Audio Distortion	< 3% @ 1KHz
Output Impedance	50 Ohms

RECEIVER:

Frequency Stability	+/- .0005%
Sensitivity:	
@ 12dB SINAD	.35uV
@ 20dB Quieting	.5uV
Selectivity	-75dB
Spurious Rejection	-80dB
Intermodulation	-70dB
Audio Output	5 Watts
Input Impedance	50 Ohms

PORTABLES:

Portable radios to be quoted with this bid shall be switchable between two (2) Watts and (5) Watts output power, 4 ea. RF frequency channels equipped with the following options:

1. Speaker/microphone
2. Carrying Case with Swivel Mount

Options: (Specify unit prices)

1. 110 Volt desk charger.
2. Multi-unit rack charger. (Specify capacity)

TRANSMITTER:

RF Power Output	2/5Watts
Frequency Stability	.0005%
Operating Environment	-30 to +60 C
Modulation	5 KHz
Frequency Separation	5 MHz
Spurious and Harmonic	-60
FM Hum and Noise	-60
Audio Distortion	< 4% @ 1000Hz
Output Impedance	50 Ohm

RECEIVER:

Frequency Stability	.0005%
Operating Environment	-30 to +60 C
Sensitivity (12dB SINAD)	.35uV
Selectivity	-70dB
Frequency Separation	5 MHz
Spurious Rejection	-70dB
Intermodulation	-65dB
Audio Output	500mW
Input Impedance	50 Ohm

FORT BEND COUNTY FAIR ASSOCIATION

BID FORM

DESCRIPTION	UNIT PRICE	EXTENDED PRICE
MATERIAL:		
BASE STATION	$_____	$_____
OMNI ANTENNA	$_____	$_____
COAXIAL CABLE	$_____	$_____
CONNECTORS	$_____	$_____
PORTABLES	$_____	$_____
OPTIONS	$_____	$_____
INSTALLATION:		
BASE STATION SYSTEM	$_____	$_____

SERVICE:

ADDRESS OF NEAREST SERVICE FACILITY:

_____

_____

_____

_____

HOURLY RATE FOR SERVICE:

IN SHOP	$_____/HR
IN FIELD	$_____/HR
TRAVEL TIME	$_____/HR
MILEAGE	$_____/MILE

AGENDA ITEM 7

36 641

Telecommunication Networks
P.O. Box 35563
Houston, Texas 77235
July 30,1988

AS PER ORIGINAL

Hon. Jodie E. Stavinoha
County Judge
County of Fort Bend
P.O. Box 369
Richmond, Texas 77469

Dear Judge Stavinoha:

Attached is a summary of my Fort Bend County activities for May, June and July1988. In these three months two hundred and forty-three chargeable hours were spent on the Court House telecommunication needs. Since the hours spent exceeded the hours anticipated when my services were contracted the $10,000 maximum charge contained in the contract applies. Since I have already been paid $4500, the total charge for this three month period is $5500.00 (rather than the $50/hour). A summary of the hours and charges by months follows:

February	-	17.5 Hours	-	$875
March	-	40.5 "	-	2025
April	-	32.0 "	-	1600
May	-	58.0 "	-	
June	-	112.0 "	-	5500
July	-	52.5 "	-	
Total	-	312.5 Hours	-	$10000

OK J. Stavinoha
invoices attached

I would appreciate the Commissioners Court extending my contract to include the coordination of the installation of the new digital PBX equipment with the county personnel. This coordination would be charged at the $50/hour rate and would not exceed $5,000. My work would terminate once the new PBX is in service unless the county has additional communication needs they would like me to look into.

Please advise if this is how you would like for me to proceed.

Any time you have questions or need further information please let me know.

It is a pleasure to work with and for the county to find the best practical answer for the communication needs of the enlarged Court House complex. I am hoping that you will want me to coordinate the installation of this new digital PBX with the AT&T personnel.

Sincerely,

William S. Hazlett, P.E.

Attachment

Date	Hours	Activity
5/3	8.0	Visited with John Hammett over Request for Proposals - 2 hours. Visited with Chuck Miller discussing data wiring arrangements and reviewing Request for Proposals - 1 hour. Visited with Neville Lancaster revoewomg cpmduit arrangements and emergency engine use - .5 hour. Visited Judges McMeans and Culver to discuss court room arrangements - 1.5 hours. Reviewed physical arrangements with George Beran - .5 hour. Updated Request for Proposals - 3 hours.
5/4	8.0	Worked on Request for Proposals. Checked with architect on Court Room requirements. Talked to vendors. Made appointment with John Hammett to review Request for Proposals Thursday morning.
5/5	8.0	Visited with John Hammett and Gilbert on Request for Proposals. Then corrected and revised through remainder of day.
5/6	2.0	Visited with John Hammett and Gilbert. Decided Request for Proposals now okay. Norma made copies and distributed to Judge and Commissioners. Also visited with Bryan Horn.
5/16	8.0	Attended Commissioners Court 9 to 10 AM. Visited six vendors balance of day - FBTC, SLT, Rohm, TSI, SWB & ATT.
5/21	1.5	Prepared summary of vendor's questions and answers asked thus far.
5/23	4.0	Attended Building Committee meeting. Some confusion over data wiring and space needs. Space tentatively assigned data needs on fourth and six floors. Told committee the telephone needs would not be known until early July when the telephone vendor is chosen.
5/24	3.0	Visited with Neville Lancaster, Norma, George and Sheriff's office to set up next day's meeting with vendors.
5/25	8.0	Met with vendors 9AM to 1PM. Prepared for meeting 7;45 to 9AM. Visited with Chuck Miller, Jessie Stringham and John Hammett until 3PM. Talked with vome vendors by phone.
5/26	4.0	Met with Commissioner Pressley 8;30 to 9AM. Met with Neville Lancaster talked with Chuch Miller and various vendors.
5/31	3.5	Met with Commissioner Pustka 10 to 10:45AM. Met with vendor 11 to 1PM.

58.0 Hours at $50.00/hour = $2900.00

No other charges.

Total Amount due for May 1988 services is $2900.00.

Telecommunication Networks
July 30, 1988

Summary of Fort Bend County Telephone Activities in June 1988

Date	Hours	Activity
6/1	1.0	Telephone conversations with various vendors.
6/2	2.5	Telephone conversations with various vendors. Met with Genesis Co. at Court House comples 3 to 4PM.
6/3	3.0	Met with Commissioner Lutts 9 to 10AM, and with Commissioner Denham 1:30 to 2PM. Talked with various vendors.
6/6	4.0	Proposals received by 1:30PM. Listed in Court records, then given to me for evaluation. Made initial brief summary in afternoon.
6/9	4.0	Met with AT&T to review proposal.
6/13	5.0	Time spent reviewing proposals and talking with vendors.
6/14	8.0	Met with SLT in morning. Reviewed proposals and met with Chuck Miller in afternoon. Set up joint meeting with AT&T Thursday morning.
6/15	8.0	Reviewed proposals. Met with Rohm 9AM to 12:30PM. Met with TSI 2:30 to 4:45PM.
6/16	4.5	At Court House Annex. Visited with Judge, Chuck Miller and Neville Lancaster. Reviewed proposals.
6/17	7.0	Picked up Chuck Miller at 8AM. Visited Americal General and TSI with Chuck. Took Chuck to Court House and visited with Harris Lanier in afternoon.
6/18	8.0	Continued to review proposals. Strarted proposal summary.
6/20	6.0	Visited with Chuck Miller on wiring. Visited with Neville Lancaster. Reviewed proposals.
6/21	6.0	Visited with Commissioner Pressley and Neville Lancaster. Reviewed proposals.
6/22	6.0	Prepared wiring letter and took to Neville Lancaster. Reviewed proposals.
6/23	5.0	11AM to 4PM at Court House Complex. Visited with Sharon, John Hammett, Neville, and tried to see Chuck Miller. Reviewed SWB tour agenda. Left copies for Chuck Miller and Diane Wilson. Told telephones out at Civil Unit of DA's office. Suggested to repairman that first rotary line be haywired into DA Civil Unit office and rest be busied out. Lines had been out since lightning strike Wednesday afternoon. Should be restored completely be 8AM Friday.
6/24	8.0	Visited with Sharon, John Hammett and Neville Lancaster (2 Hours). Worked on proposals (6 Hours).
6/25	8.0	Worked on proposals.
6/27	6.0	Appeared at Commissioners Court to request a two week extension in assigning contract. Visited with Chuck Miller and Judge. Worked on proposals.
6/28	-	No charge for visit to Bexar County offices to look at facilities established to permit outside firms direct computer access to

educational trip.

6/29	6.0	Visited with AT&T to review proposal.
6/30	6.0	Visited with AT&T (3 Hours) and started recommendation write-up (3 Hours).

112.0 Hours at $50.00/hour = $5600.00

No other charges.

Total Amount due for June 1988 services is $5600.00.

Telecommunication Networks
July 30, 1988

Summary of Fort Bend County Telephone Activities in July 1988

Date	Hours	Activity
7/1	1.0	Worked on recommendation.
7/2	6.0	Worked on recommendation.
7/3	8.0	Worked on recommendation and duplicated recommendation.
7/5	5.0	Visited with John Callender about recommendation. Took copies to Judge and to Sharon (for Commissioners). Reviewed telephone set requirements.
.7/6	7.0	Visited with Judge 10:30 to 11AM. Typed up letter for Commissioners and delivered it to Sharon about 4PM.
7/9	3.0	Finalizing papers for Commissioners Court meeting.
7/11	8.0	Attended Commissioners Court. They approved AT&T recommendation. Met with AT&T, Auditor, Diane Wilson and Holman Gregory. Left all proposals submitted (including two cashier's checks) with John Hammett.
7/12	6.5	Visited with SWB Pay Phone personnel, Judge, and building people to discuss pay phones in the new annex. Also met with ATT and data processing personnel to review battery arrangements. It appears the new digital telephone PBX will overload the existing uninterruptable power supply equipment.
7/14	2.0	Met with Larry Wagenbach and AT&T to review proposed contract. Visited Sharon in Judge's office with AT&T paper to remove lien on existing PBX.
7/18	3.0	Attended Commissioners Court. AT&T contract approved and signed by Judge.
7/20	3.0	Visited with Judge and Norma. AT&T Performance Bond given Norma along with a copy of the signed contract.

52.5 Hours at $50.00/hour - $2625.00

No other charges.

Total Amount due for June 1988 services is $2625.00.

Telecommunication Networks
July 30, 1988

with William Hazlett, Telecommunications Consultant to include coordination of installation of new PBX system. Not to exceed $5,000. Funds to come from William Travis Annex Building Fund. (Recorded in minutes in full)

8. CONSIDER REQUEST(S) FOR WAIVING OF TAX PENALTIES & INTEREST:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize abatement of tax penalties and interest totaling $1,209.17 owed by Edwayne G. Priesmeyer. (Recorded in minutes in full)

9. CONSIDER THE $5.00 OPTIONAL COUNTY ROAD & BRIDGE FEE ON MOTOR VEHICLES:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to extend the $5.00 County Road & Bridge fee on motor vehicles for 1988-89. (Recorded in minutes in full)

10. CONSIDER APPROVAL OF PAY APPLICATION #12 IN THE AMOUNT OF $286,781.25 TO LEBCO CONSTRUCTORS AND $4,014.94 TO CHRIS DISTEFANO FOR WILLIAM B. TRAVIS ANNEX BUILDING:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve pay application #12 in the amount of $286,781.25 to Lebco Constructors and $4,014.94 to Chris DiStefano for William B. Travis Annex Building. (Recorded in minutes in full)

11. CONSIDER REBUDGETING ENDING BALANCE INTO FMLR, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to rebudget ending balance of $9,102.58 into FMLR, Pct. 3 as follows:

Line item #9020- $ 3,395.00
Line item #5031- $ 5,707.58

12. DISCUSS AND CONSIDER AUTHORIZING THE DRAINAGE DISTRICT MANAGER/ENGINEER TO HIRE A CONSULTANT TO REVIEW THE CAPITAL IMPROVEMENTS PLAN FOR MIDDLE OYSTER CREEK, STAFFORD RUN & FLATBANK CREEK WATERSHEDS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize the Drainage Manager/ Engineer to hire a consultant to review the Capital Improvements Plan for Middle Oyster Creek, Stafford Run & Flatbank Creek Watersheds, not to exceed $10,000, as presented by Dan Gerken, Drainage Engineer.

13. CONSIDER ACCEPTING RENEWAL LETTERS OF CREDIT FOR BRAZOS BEND OAKS, PHASE I, PCT. 1 AND LAKEWOOD ESTATES, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept renewal Letter of Credits for Brazos Bend Oaks, Phase 1, Pct. 1 and Lakewood Estates, Pct.3. (Recorded in minutes in full)

14. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE UNDER VRLLA, MAREK, DITCH I-A-LA, DITCH I S-1 AND ALONG VRLLA, MAREK, 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 under Vrlla, Marek, Ditch I-A-LA, Ditch I S-1 and along Vrlla, Marek, Pct. 2. (Recorded in minutes in full)

xc: Commissioners: Pustka, Denham, Pressley, Lutts
Marsha Gaines

8-2-88 36 647

EDWARDS-PRIESMEYER JOINT VENTURE
P. O. Box 14807
Austin, Texas 78761
512/251-0992

AS PER ORIGINAL

July 29, 1988

Commissioners Court
c/o County Judge
P. O. Box 368
Richmond, Texas 77469

Your Honor:

Enclosed is a copy of a past due statement dated 7/15/88 which we received July 26, 1988 from our mortgagor, Adams & Holmes Mortgage Company for 1982 taxes for account #901-4610-00-000-0033 which was left off Fort Bend's roll in 1982 and was not discovered until May of 1986.

I have talked with Veronica at Marsha P. Gaines' office and she says they have been trying to get this statement to us since 1986 when they discovered the discrepancy. They were sending it to 11104 North Lamar in Austin, Texas. We moved from there in February 1984 and the Postal Department will not forward after one year.

They found us for the 1985, 1986 and 1987 taxes at the above box number but couldn't get this statement to us. Since we have never seen this bill before and since we have always paid the taxes in a timely manner and since we didn't even know this was due and payable we are asking for an abatement on the Penalties and Interest for this billing.

If this can be arranged by mail or by hearing, please let us know and we will remit the $1,406.01 immediately.

Thank you for your consideration in this matter.

Very Sincerely Yours,

Edwayne G. Priesmeyer

Edwayne G. Priesmeyer
EGP/ml
Encl.

cc: Norman Edwards
Marsha P. Gaines, Tax Assessor

AUG 1

36 648

85

AS PER ORIGINAL

1-713-342-3411 County Westbrook Rosenberg

Supplemental

MARSHA P. GAINES
TAX ASSESSOR – COLLECTOR FORT BEND COUNTY
C/O RepublicBank • P.O. BOX 299198
HOUSTON, TX 77299

MAKE CHECK PAYABLE TO:

TAXING JURISDICTION - FORT BEND COUNTY

18007

TAX STATEMENT

DUPLICATE STATEMENT

ACCOUNT TYPE	LINE	PAGE	ACCOUNT NUMBER	ROLL NO.
REAL ESTATE			.901-4610-00-000-0033	S 4776

PROPERTY DESCRIPTIONS	EXEMPTIONS	VALUES		VALUES		JURIS.	TAX RATE/100	NET TAX
KOVAR S/D LT 4, E40 OF 3 W105 (1.8511ACS) LEFT OFF 1982 ROLL SEE THE 82 SUPP BOOK FROM CAD	HMSTD C&D HMSTD UNPC. D.A.V. OV-65 OV-65 JR. COL. DISABL. AGRI.	LAND HS	28,220	PERSONAL		COUNTY 079	.29500	953.50
		LAND NON HS		AG MARKET		DRAINAGE 179	.08000	258.58
		IMPR. HS	295,000	AG USE		UNPC. 279	.06000	193.93
		IMPR. NON HS						
LOAN #		TOTAL TAXABLE VALUE		323,220			TOTAL NET TAX	1,406.01
ACREAGE 1.8511								

1986 - Stable

1400.01

PAYMENTS WILL BE PROCESSED ACCORDING TO THE POSTMARK DATE.

MONTH	DISC/P&I %	DISC/P&I AMOUNT	AMOUNT DUE
JUL.	78.00	1,096.69	2,502.70
AUG.	79.00	1,110.75	2,516.76
SEP.	80.00	1,124.80	2,530.81
OCT.	81.00	1,138.87	2,544.88
NOV.	82.00	1,152.93	2,558.94
DEC.	83.00	1,166.99	2,573.00
JAN.	84.00	1,181.05	2,587.06
FEB.	85.00	1,195.11	2,601.12
MAR.	86.00	1,209.17	2,615.18

TAX YEAR 1982

OWNER:
PRIESMEYER, E H
SEND TO:
ADAMS & HOLMES MGT. CO, INC
1000 WESTLAKE HIGH DR., # 5B
AUSTIN TX78746

11104 N. Lamar
Austin 7875

07/15/88 LMM

Received 7-26-88

Paid 7 Advance Balance

August 8, 1988

FOR YOUR INFORMATION

FROM: Marsha P. Gaines

SUBJECT: $5.00 County Road and Bridge Fund Fee

According to House Bill 327, passed during the 70th Texas Legislature's Regular Session, counties may now decide whether or not to charge the optional $5.00 County Road and Bridge Fund Fee on an annual basis.

This decision must be made, and the State Department of Highways and Public Transportation notified, no later than September 1, 1988.

Below is a list of collections for the fund since Fort Bend County began collecting the fee in 1985.

YEAR COLLECTED	# OF VEHICLES	COUNTY 97%	STATE 3%	TOTAL COLLECTIONS
1985	125,954	$ 610,876.90	$ 18,893.10	$ 629,770.00
1986	127,052	616,202.20	19,057.80	635,260.00
1987	128,899	625,160.15	19,334.85	644,495.00
1988 (6 Months)	68,788	333,621.80	10,318.20	343,940.00
TOTAL:	450,693	$ 2,185,861.05	$ 67,603.95	$ 2,253,465.00

There are 254 counties in the State of Texas. 202 counties collect this fee, 52 do not. These fees are collected in addition to the $350,000.00 the State contributes to the Road and Bridge Fund from registration fees collected at the beginning of the year.

AGENDA ITEM 10

36 650

AS PER ORIGINAL

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: August 4, 1988

RE: CONTRACTOR PAYMENT APPLICATION #12
ARCHITECT SUPERVISION FEE

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II

1. LEBCO CONSTRUCTORS, INC: $ 286,781.25

2. DI STEFANO & ASSOCIATES, INC.: $ 4,014.94
(286,781.25 x 7% x 20%)

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer

RECEIVED
AUG 5 1988
COUNTY JUDGE

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, Tx. 77469

PROJECT: Ft. Bend County Courthouse Annex II

APPLICATION NO: 12

PERIOD TO: July 31, 1988

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 DATE: July 20, 1987

CONTRACT FOR: General Construction

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: [signature] Date: AUGUST 4, 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** $4,241,940.00
   (Column G on G703)
5. **RETAINAGE:**
   a. 5 % of Completed Work $ 212,097.00
   (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) ..... $ 212,097.00
6. **TOTAL EARNED LESS RETAINAGE** $4,029,843.00
   (Line 4 less Line 5 Total)
7. **LESS PREVIOUS CERTIFICATES FOR PAYMENT** (Line 6 from prior Certificate) $3,743,061.75
8. **CURRENT PAYMENT DUE** ..... $ 286,781.25
9. **BALANCE TO FINISH, PLUS RETAINAGE** $1,355,946.00
   (Line 3 less Line 6)

State of: Texas County of: Harris
Subscribed and sworn to before me this 4th day of Aug 1988
Notary Public: Sharon Simpson
My Commission expires: 3-28-90

SHARON SIMPSON
Notary Public, State of Texas
My Commission Expires March 28, 1990

AMOUNT CERTIFIED 286,781.25
(Attach explanation if amount certified differs from the amount applied for.)
ARCHITECT: [signature] 8/5/88
By: [signature] Date: 8/4/88

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.

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.

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • MAY 1983 EDITION • AIA® • © 1983
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

G702-1983

AS PER ORIGINAL

36 651

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 12

7/01/88 TO 7/31/88

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	150,689	5,318		156,007	88	21,274	7,800
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	414,508	77,720		492,228	95	25,907	24,611
12	STRUCTURAL STEEL	128,937	128,937			128,937	100		6,447
13	CARPENTRY	16,729	15,893			15,893	95	836	795
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	37,756			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	115,168	9,598		124,766	65	67,181	6,238
19	FINISH HARDWARE	73,000	49,640			49,640	68	23,360	2,482
20	ALUM DOOR FRAMES	31,149	25,542			25,542	82	5,607	1,277
21	DRYWALL	225,094	173,322	18,008		191,330	85	33,764	9,567
22	LATH & PLASTER	2,911						2,911	
23	PAINTING	54,040						54,040	
24	ACCOUSTICAL CEILINGS	104,426	55,346	7,310		62,656	60	41,770	3,133
25	RESILIENT FLOORING	87,263						87,263	
26	CERAMIC TILE	27,430		12,344		12,344	45	15,086	617
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	3,676			3,676	35	6,826	184
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			1,230	100		62
38	METAL LOUVERS	10,020	10,020			10,020	100		501
39	FIRE EXTING./CABINET	1,743	1,394			1,394	80	349	70
40	DROP BOX DOOR & FRAME	3,616		3,435		3,435	95	181	172
41	FLOOR DOORS	733	733			733	100		37
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	178,023	68,471		246,494	90	27,388	12,325
46	H V A C	660,343	534,878	46,224		581,102	88	79,241	29,055
47	AIR TEST & BALANCE	42,000						42,000	
48	PLUMBING	205,729	181,042	4,114		185,156	90	20,573	9,258
49	FIRE PROTECTION	103,486	92,103			92,103	89	11,383	4,605
50	ELECTRICAL	544,623	457,483	21,785		479,268	88	65,355	23,963

AS PER ORIGINAL

8/5/88

36 652

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 12

7/01/88 TO 7/31/88

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	27,548		61,984	72	24,105	3,099
54	CHANGE ORDER #2	22,606	11,303			11,303	50	11,303	565
55	CHANGE ORDER #3	11,494						11,494	
	TOTAL COSTS	5,385,789	3,940,065	301,875	0	4,241,940		1,143,849	212,099
	JOB TOTALS	5,385,789	3,940,065	301,875	0	4,241,940	79	1,143,849	212,099

8/5/88

36 653

(13) 36 654

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

LETTER OF TRANSMITTAL

DATE 8/5/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Brazos Bend Oaks, Phase I	
Lakewood Estates	

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	8/5/88		Original renewal Letter of Credit No. 51 - Brazos Bend Oaks, Phase I
1	8/1/88		Original renewal Letter of Credit No. I-86446, Lakewood Estates

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 find attached original renewal letters of credit for recording.

COPY TO file

SIGNED: Ron D. Drachenberg, P.E., R.P.S.
Ron D. Drachenberg, P.E., R.P.S.

If enclosures are not as noted, kindly notify us at once.

xc: Engineering 8-1-88

First City National Bank of Richmond
700 Jackson Street, P.O. Box 220
Richmond, TX 77469
(713) 342-5651

T. J. Eddleman Vice President

August 5, 1988

FIRSTCITY

Jodie E. Stavinoha
Ft. Bend County Judge,
or his successors in office
Richmond, Texas 77469

Re: K-M Investments, Inc.
Letter of Credit #51

Your Honor:

We hereby open our Irrevocable Letter of Credit in your favor available by your drafts drawn on First City National Bank of Richmond at sight for any sum or sums not exceeding in total Thirty-Eight Thousand Five Hundred Fifty and NO/100 ($38,550.00) U. S. DOLLARS for the account of K-M Investments, Inc., P.O. Box 510, Wharton, Texas 77488.

Drafts must be accompanied by your signed statement certifying that the funds drawn hereunder are due you on account of K-M Investments, Inc. as a result of failure to build or maintain roads in Brazos Bend Oaks Phase I to standards as required by County Ordinance governing such subdivisions. The Ft. 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 #51 Dated August 5, 1988 of First City National Bank of Richmond".

Except so far as otherwise expressly stated herein, this Letter of Credit is subject to the "Uniform Customs and Practice for Documentary Credit (1974 Revision), International Chamber of Commerce Publication No. 290".

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 August 5, 1989. This letter will be renewed at the above mentioned Bank's option.

Sincerely,

T. J. Eddleman

T. J. Eddleman

TJE/lg

RECEIVED
JUL 29 1988
COUNTY JUDGE

Lakewood Est. 13

FIRSTCITY

First City National Bank of Houston

International Division, Letters of Credit Section
P.O. Box 2557 • Houston, Texas 77252
Swift Address: FCNBUS 44 A / Phone (713) 658-6722 / Telex No. ITT 4620034

36 656

AS PER ORIGINAL

AMENDMENT NUMBER 02 TO
LETTER OF CREDIT NO. I-86446
IRREVOCABLE STANDBY CREDIT

DATE OF THIS AMENDMENT AUG 1, 1988

APPLICANT:
JENARD M. GROSS
1670 TRANSCO TOWER
2700 SOUTH POST OAK BLVD.
HOUSTON, TEXAS 77056

BENEFICIARY:
FORT BEND COUNTY JUDGE -
JODIE E. STAVINOHA OR HIS
SUCCESSORS
P.O. BOX 368
RICHMOND, TEXAS 77469

ADVISING BANK:
THRU:

MR. BLAINE KENNIBREW
P.O. BOX 1028
ROSENBERG, TEXAS 77471

THIS AMENDMENT IS TO BE CONSIDERED AS PART OF THE ABOVE MENTIONED CREDIT AND MUST BE ATTACHED THERETO.

THE ABOVE MENTIONED CREDIT IS AMENDED AS FOLLOWS

VALIDITY EXTENDED TO AUG 14, 1989

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

THE ABOVE MENTIONED CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (1983 REVISION, INTERNATIONAL CHAMBER OF COMMERCE, PARIS, FRANCE PUBLICATION NO. 400)

D. Patt D. Trawick
.....
AUTHORIZED SIGNATURES

****

FORM NO 80267

ORIGINAL

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 4th day of August, 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 7/27/88, permit no. 80947 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 Brachenberg
COUNTY ENGINEER

BY [illegible]
DRAINAGE DISTRICT ENGINEER/MANAGER

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

CLERK OF COMMISSIONERS COURT

BY Aida 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. # 80947

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

8/4/88
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)

36 659

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80947

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	Backhoe
Vrlla	102' NE from Vrlla @ Marek	80'	X			
Marek	200' SE from Vrlla @ Marek	50'	X			
I-A-1a	1,911' NW from Hwy. 36 @ Vrlla	29'				X
I-A-1	1,920' SE from Vrlla @ Marek	25'				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
Vrlla	Hwy. 36 @ Vrlla	1,498' SW	1,498'
Vrlla	1,498' SW from Hwy. 36 @ Vrlla	234' SW	234'
Vrlla	1,732' SW from Hwy. 36 @ Vrlla	914' SW	914'
Vrlla	102' NE from Vrlla @ Marek	443' SW	443'
Marek	Vrlla @ Marek	200' SE	200'
Marek	148' SE from Vrlla @ Marek	2,564' SE	2,564'

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 Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Kenny Smerek
(Signature)

NAME & TITLE Kenny Smerek Engineer
(Please Print)

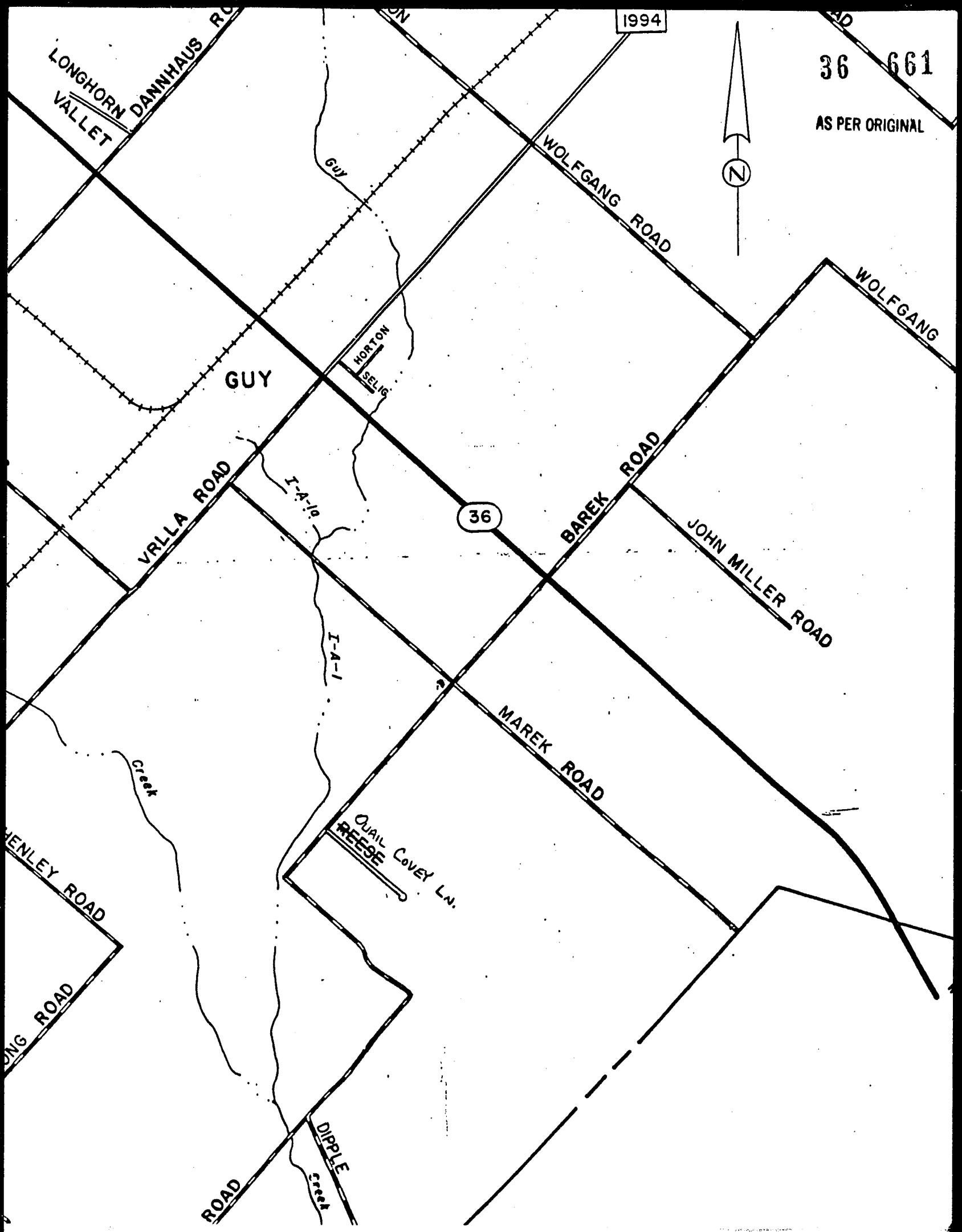
DATE: July 27, 1988
ADDRESS 24403 Roesner Rd.
(Street/P.O. Box)

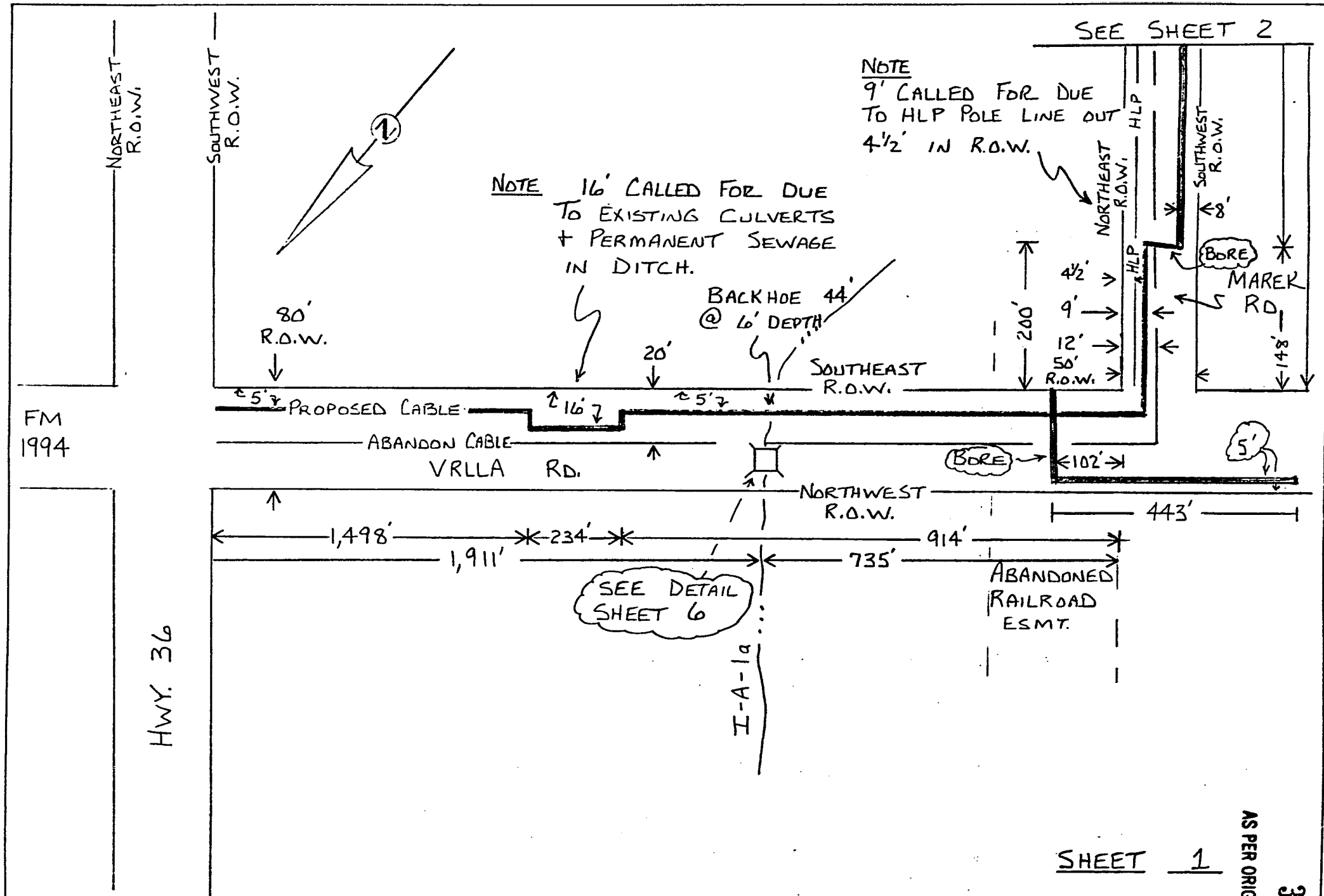
Katy, Tx. 77450
City State Zip

TELEPHONE NO: 713-392-9701

GENERAL DESCRIPTION

Beginning at the southwest intersection of Vrlla Road and Hwy. 36 and proceeding in a southwesterly direction 1498 feet at five feet from the southeast R.O.W. line. Thence, proceeding in the same direction 234 feet at 16 feet from the southeast R.O.W. Thence, proceeding in the same direction 914 feet at five feet from the southeast R.O.W. to the intersection of Vrlla Road and Marek Road, including crossing Creek I-A-1a. Thence, proceeding in a southeast direction 200 feet at 9 feet from the northeast R.O.W. Thence, boring under to the southwest R.O.W. line. Thence, proceeding in a southeast direction 2564 feet at 8 feet from the southwest R.O.W. line, including crossing Creek I-A-1. Thence, beginning at a point on the southeast R.O.W. of Vrlla Road 102 feet northeast from the intersection of Marek Road and Vrlla Road. Thence, boring under to the northwest R.O.W. line of Vrlla Road and proceeding in a southwest direction 443 feet at 5 feet from the northwest R.O.W. line.


36 661
AS PER ORIGINAL
N
1994
LONGHORN DANNHAUS
VALLET
WOLFGANG ROAD
WOLFGANG
GUY
HORTON
SELIG
VRLLA ROAD
I-A-1a
I-A-1
36
BAREK ROAD
JOHN MILLER ROAD
MAREK ROAD
Creek
QUAIL COVEY LN.
REESE
HENLEY ROAD
ROAD
DIPPLE
Creek
ROAD

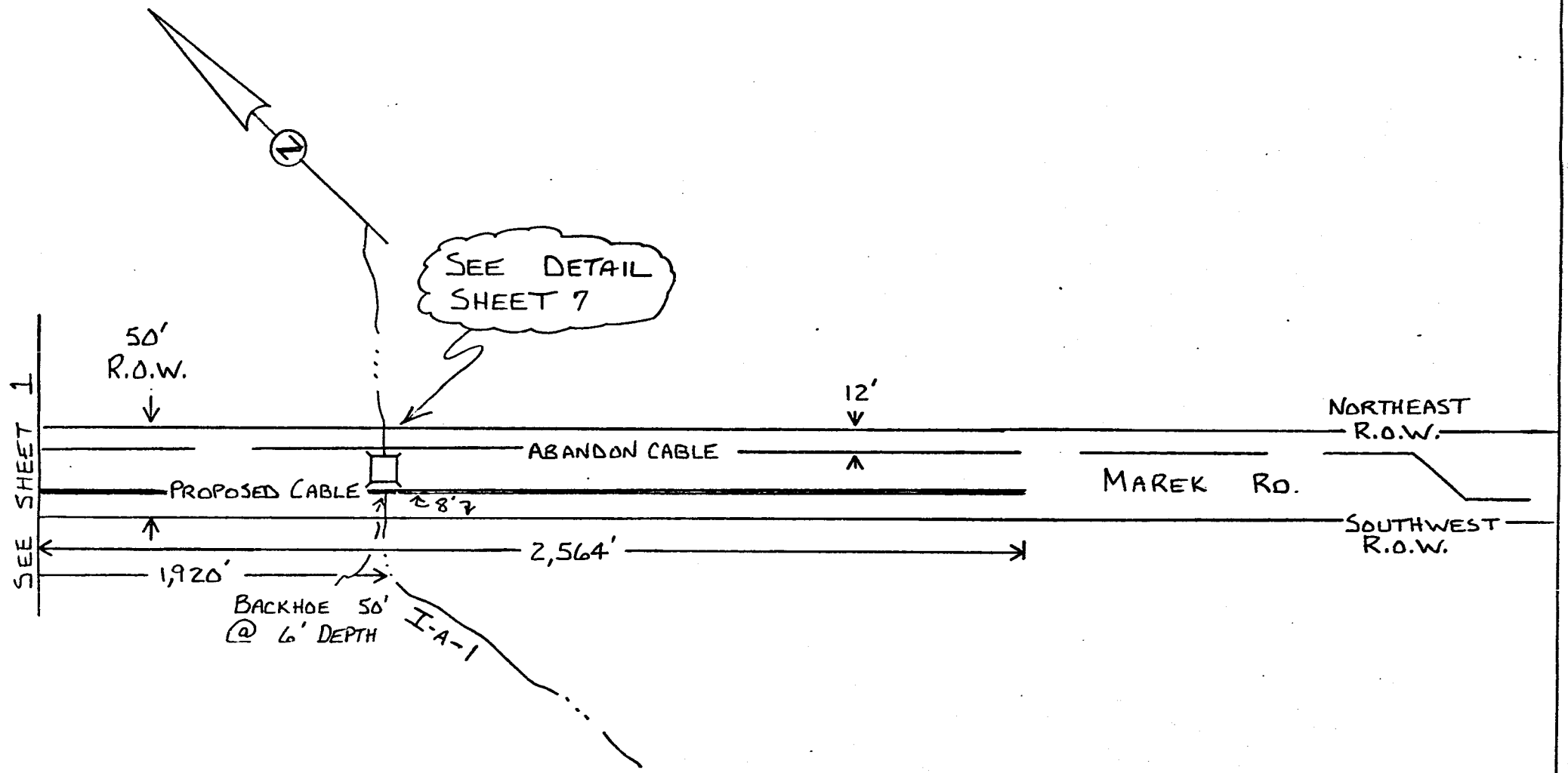


SHEET 1

AS PER ORIGINAL

36 662

TITLE PLACE NEW BURIED CABLE + ABANDON OLD CABLE ON VRLLA + MAREK RD.	SCALE: N.T.S. DRAWN BY: K.S. DATE: 7-22-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 24403 ~~22403~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

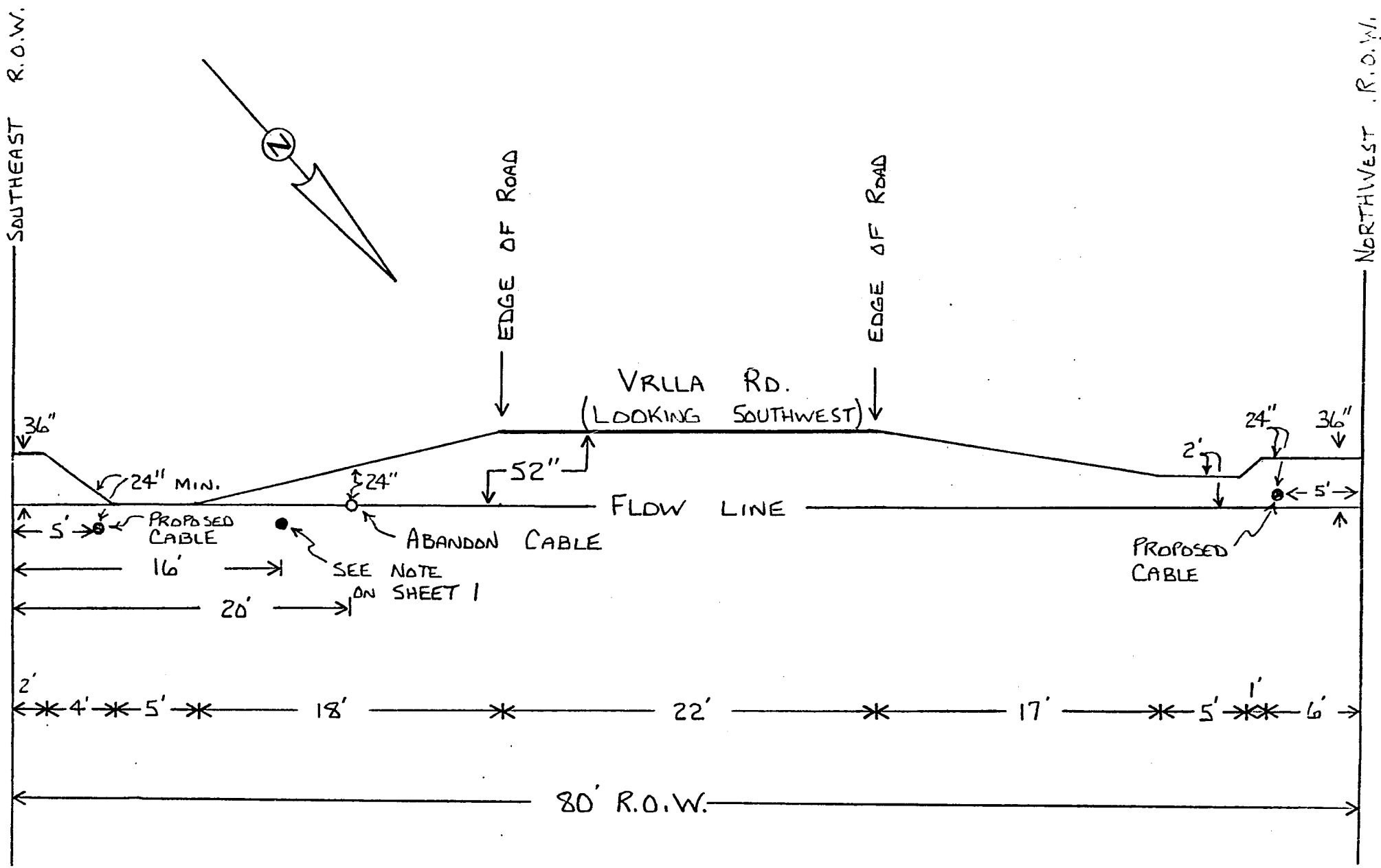


SHEET 2

AS PER ORIGINAL

36 663

TITLE PLACE NEW BURIED + ABANDON OLD CABLE ON VRLLA + MAREK RD.	SCALE: N.T.S. DRAWN BY: K.S. DATE: 7-22-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 24403 ~~22403~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

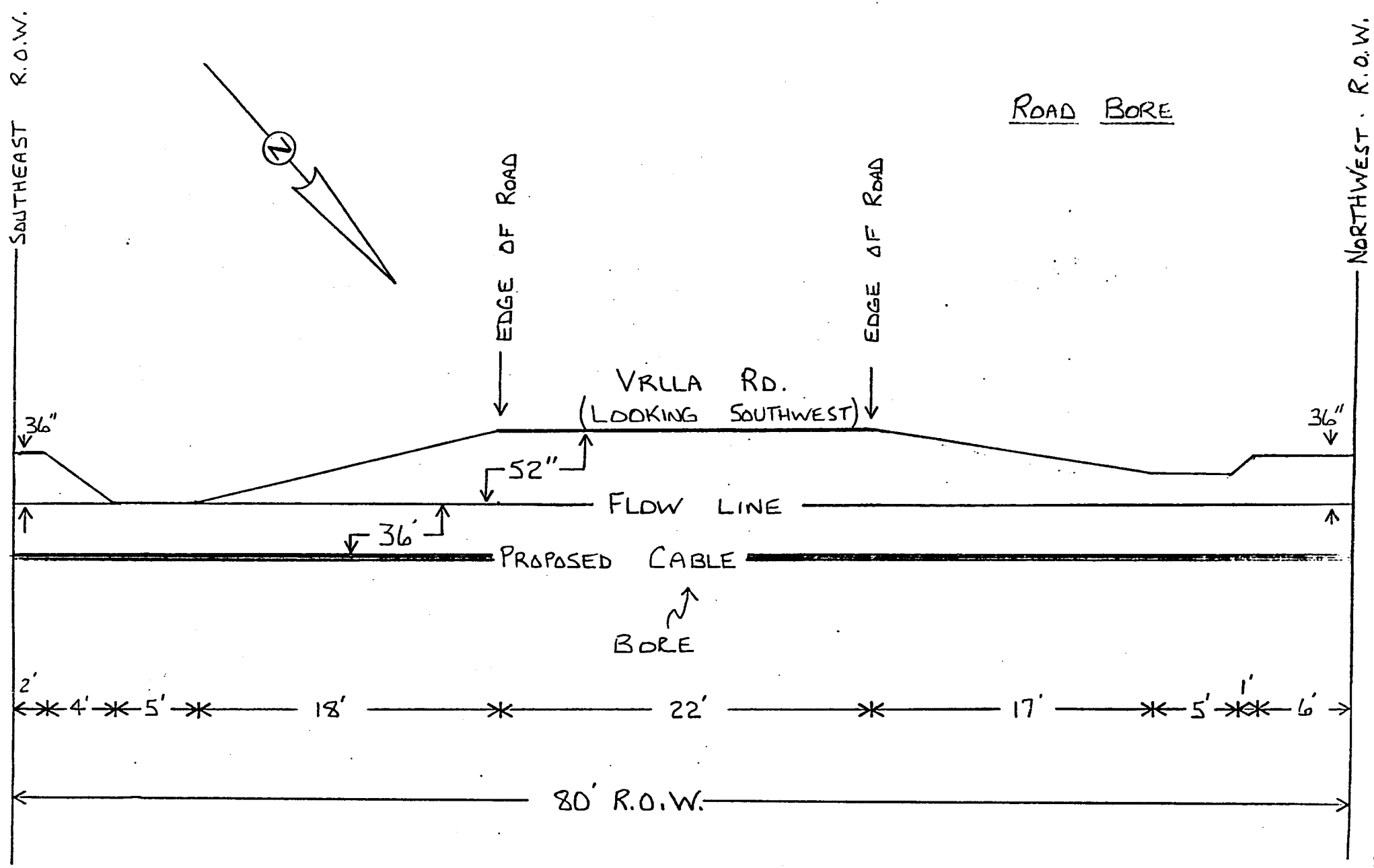


SHEET 3

AS PER ORIGINAL

36 664

TITLE PROFILE OF VRLLA RD.	SCALE: 1" = 8' DRAWN BY: K. S. DATE: 7-27-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 24403 ~~22403~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

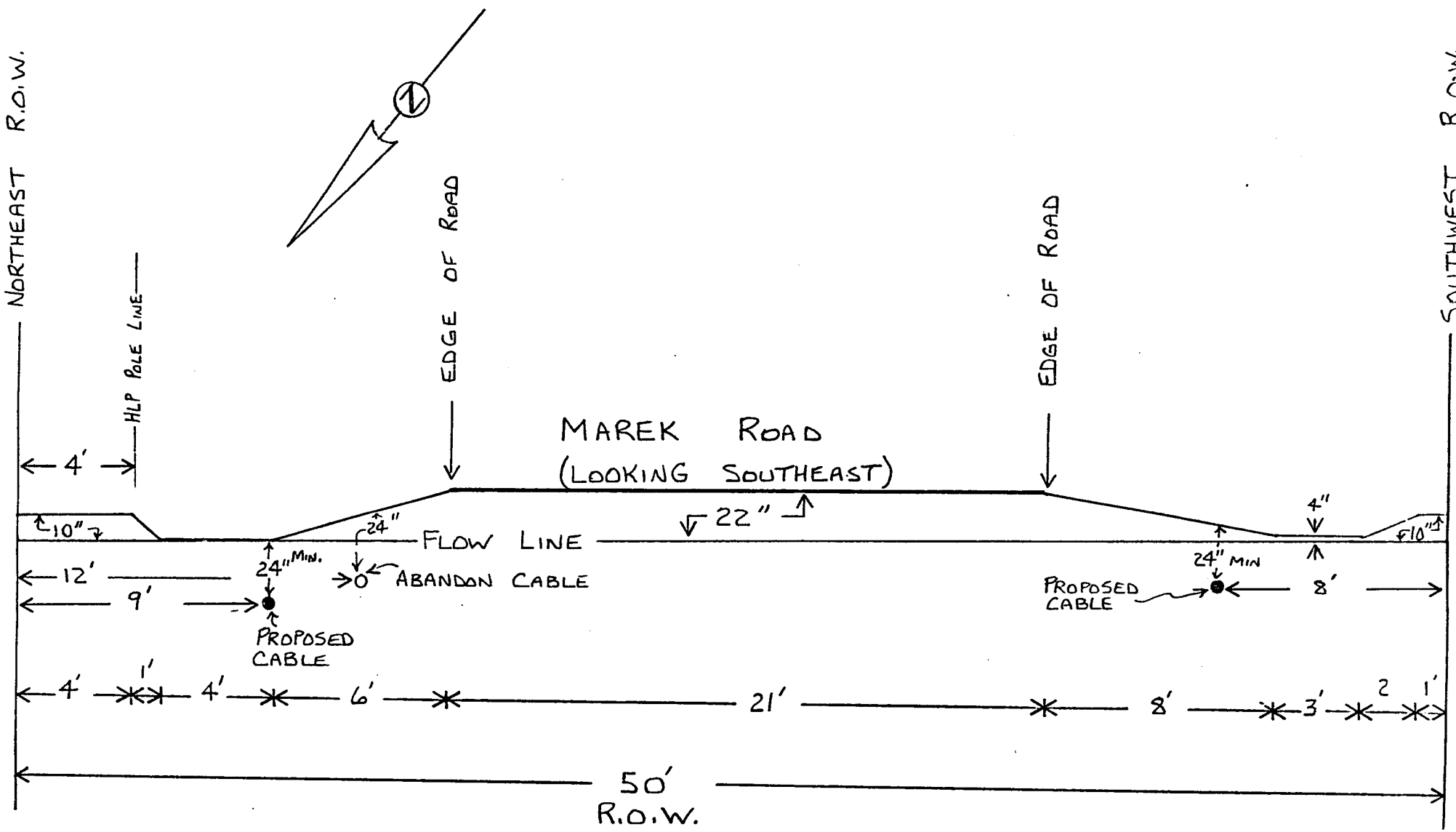


SHEET 4

TITLE PROFILE OF VRLLA RD.	SCALE: 1" = 8' DRAWN BY: K. S. DATE: 7-27-86	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 24403 ~~22403~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

AS PER ORIGINAL

36 665



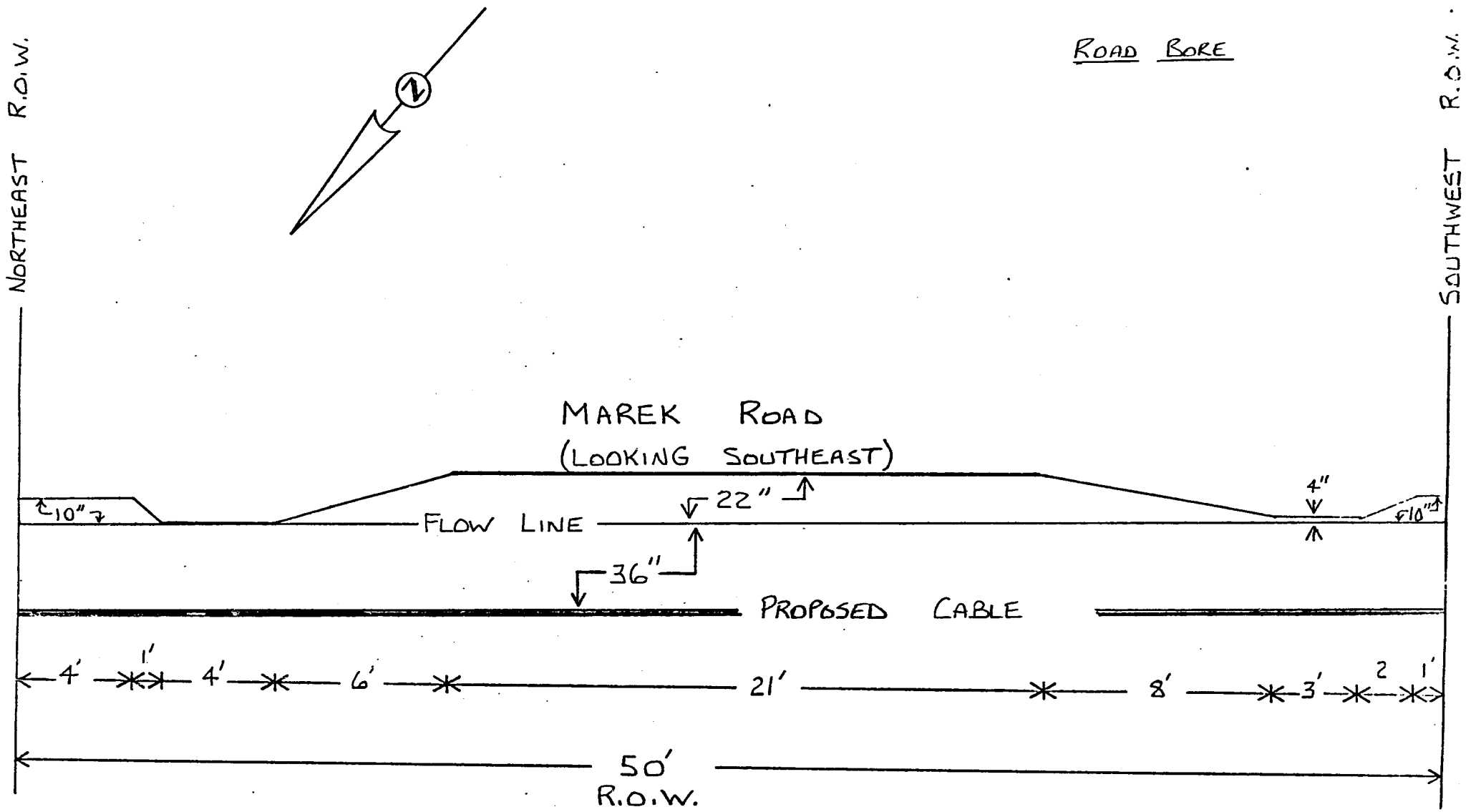
SHEET 5

AS PER ORIGINAL

36 666

TITLE PROFILE OF MAREK ROAD. (LOOKING SOUTHEAST)	SCALE: 1" = 5' DRAWN BY: K.S. DATE: 7-22-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 24403 ~~22403~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

ROAD BORE

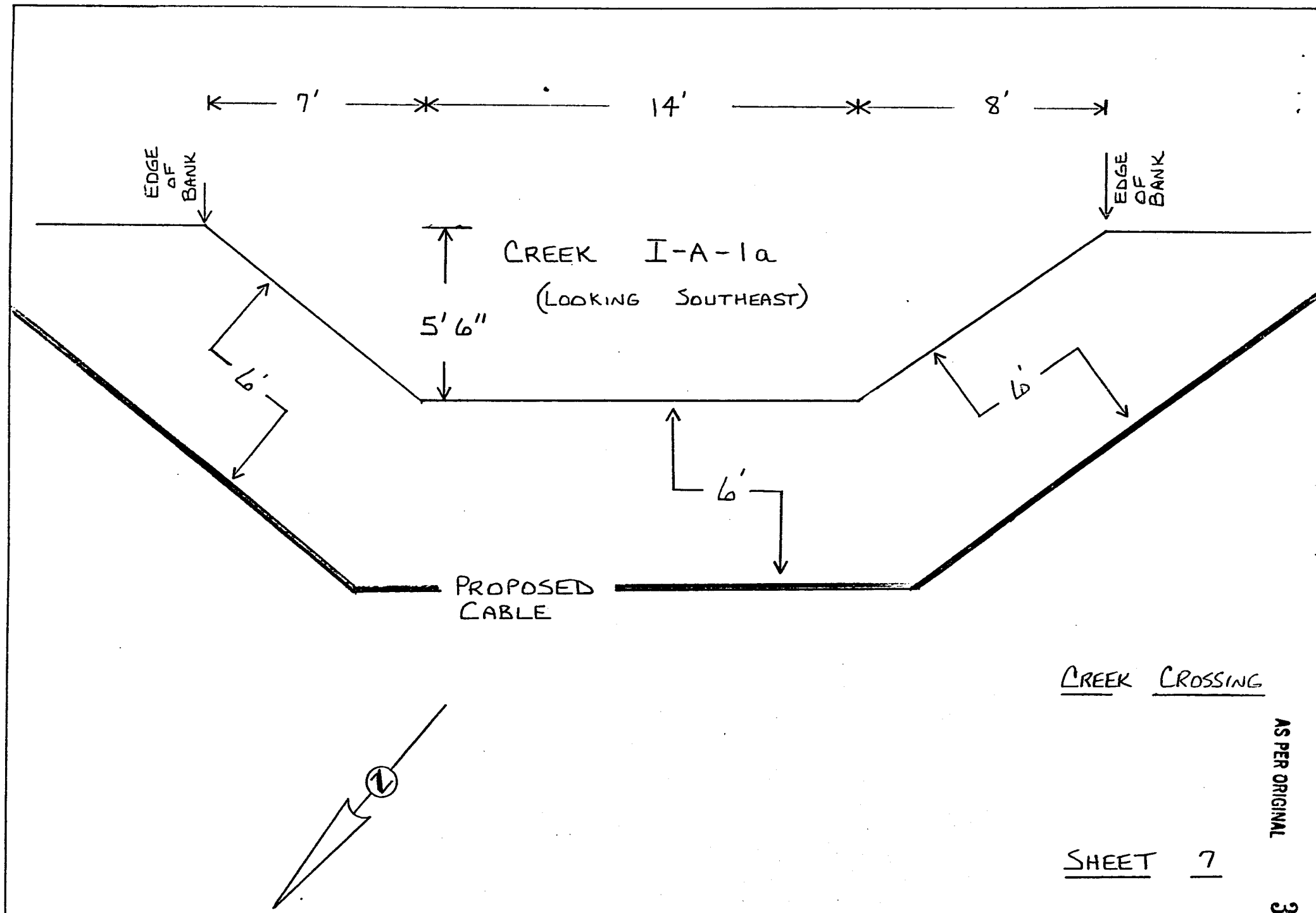


SHEET 6

AS PER ORIGINAL 36

TITLE PROFILE OF MAREK ROAD. (LOOKING SOUTHEAST)	SCALE: 1" = 5' DRAWN BY: K.S. DATE: 7-22-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 24403 ~~22403~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

667



CREEK CROSSING

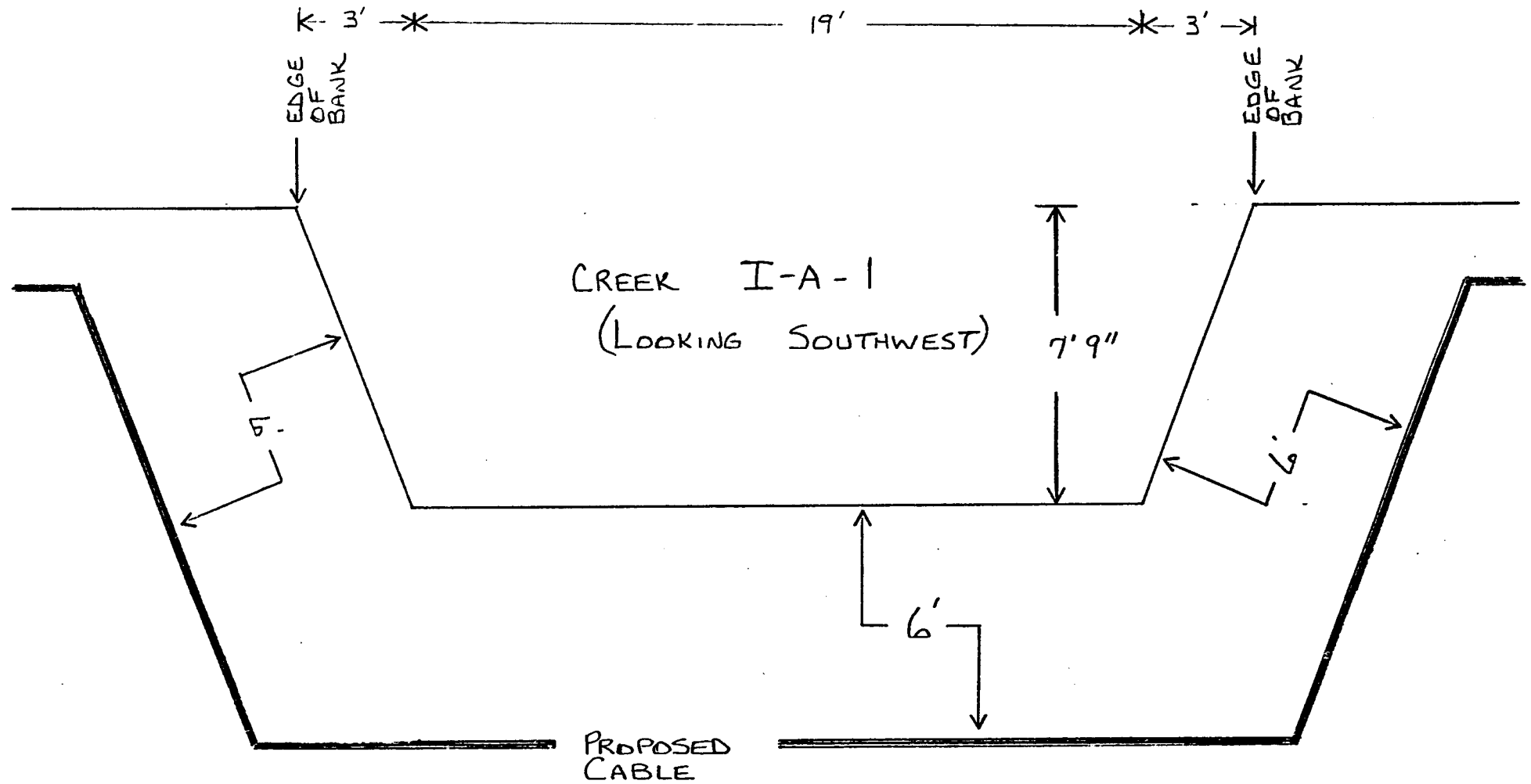
SHEET 7

AS PER ORIGINAL

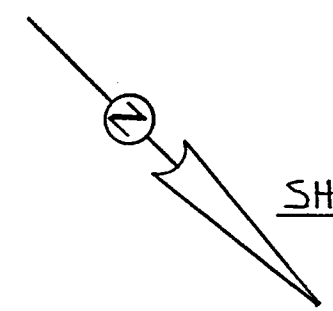
36

668

TITLE PROFILE OF I-A-1a @ VRLLA RD.	SCALE: 1" = 4' DRAWN BY: K.S. DATE: 7-22-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 24403 ~~22403~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT



CREEK CROSSING



SHEET 8

AS PER ORIGINAL

36

669

TITLE PROFILE OF I-A-1 @ MAREK RD.	SCALE: 1" = 4' DRAWN BY: K.S. DATE: 7-22-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 24463 ~~22469~~ ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

15. CONSIDER ADDITIONAL FUNDS FOR AIR MODELING STUDY ON LANDFILL:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize additional funds of $6,676.00 for air Modeling Study on Landfill as presented by Ron Drachenberg, County Engineer. Funds to come from; EP 17 - $5,660.95 and Engineer Landfill line item - $1,015.05. (Recorded in minutes in full)

16. ADJUST PURCHASING AGENT'S SALARY, ADJUST ASSISTANT PURCHASING AGENTS SALARY AND ADD POSITION OF SENIOR BUYER IN PURCHASING DEPT. PER MANDATE OF DISTRICT JUDGES:

The Board of Judges hereby mandate the following changes be made in the Purchasing Agent budget, funds to come from Contingency Fund. (Recorded in minutes in full)

Adjust annual salary of Purchasing Agent - $ 34,500.00
Adjust annual salary of Assist. Purchasing Agent - $22,500.00
Add the position of Senior Buyer at annual salary of - $19,000.00

17. ACCEPT BID ON ONE NEW VIDEO PROJECTION UNIT FOR GEORGE MEMORIAL LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Courts finds that the best bid be awarded to INDUSTRIAL AUDIO/VIDEO, INC. in the amount of $6,315.00 for video projection unit for George Memorial Library. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed at 9:50 p.m.

RECONVENED:

Commissioners' Court reconvened at 1:30 p.m.

18. 1:30 P.M.-OPEN AND CONSIDER BIDS/PROPOSALS FOR THE FOLLOWING (1) RADIO COMMUNICATIONS CONTROL SYSTEM FOR E.M.S. (#88-42); (2) COMPAQ DESK PRO MODEL 286 OR EQUAL (RFP #88-44); (3) ONE OR MORE NEW 4-DOOR, CREWCAB PICKUP TRUCKS (#88-46):

Open bids for radio communications control system for E.M.S.:

The following bids were presented to Commissioner's Court for review.

A) J & K COMMUNICATIONS, INC.
B) MOBILRADIO, INC.
C) ELECTRONIC UNLIMITED
D) MOTOROLA

Open bids for Compaq desk pro model 286:

The following were presented to Commissioners' Court for review.

A) MICROAGE COMPUTERS
B) NUTCRACKER ELECTRONICS
C) NU SHOW COMPUTER CONCEPTS (no bid)
D) ADVANCED COMPUTER SERVICES

Open bids for one or more new 4-door, crewcab pickup trucks:

The following were presented to Commissioners' Court for review.

A) KNAPP CHEVROLET
B) LAWRENCE MARSHALL CHEV-OLDS

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

August 8, 1988

Commissioners Court
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

RE: Air Modeling at Landfill

Gentlemen:

Source Environmental Sciences is performing the air quality services for the Fort Bend County Landfill. The new permit application to the Texas Department of Health requires certain "Permit System Procedures" set up by the Texas Air Control Board (TACB) be followed and the project will have to remain within new modeling guidelines. The modeling has taken more time than expected to meet the TACB requirements. The following is a breakdown of the billing on this project:

Invoice #1	$ 3,707.80
#2	11,659.05
#3	6,676.00
Total to date	22,042.85
Proposal	17,320.00
Additional to date	$ 4,722.85
Present Invoice #3	$ 6,676.00
Revenue Sharing EP17	5,660.95
To come from Engineering Landfill Line Item. 4200	$ 1,015.05

If you have any questions on this matter please call Karl Baker or myself.

Sincerely,

Ron D. Drachenberg

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

RDD:rp

AS PER ORIGINAL

able to answer questions from the TACB or from you during the later parts of the review. In addition, the RTP air quality team will be available to provide additional support, advice and services on this project as necessary. This includes preparation for, and testimony at TACB or public hearings.

FEES

We have really struggled with the fees on this project. It doesn't seem reasonable that the TACB would require the amount of work previously described for just a landfill, but they have. To be fair to you (and to us) we have presented here our full cost estimates. We have estimated that 338 man-hours of work will required. This means two persons will be working full time for a month to complete the project. Our total fees for the project are shown below.

Professional Labor:	298 hours for	$14,920.00
Word processing/clerical:	40 hours for	1,000.00
	Total labor 338 hours for	$15,920.00
Expenses:		
Computer fees	80 hours for	400.00
Miscellaneous expenses		1,000.00
	Total estimated fees	$17,320.00

The total fees presented include all costs for professional and administrative labor, typing, technical illustration, computer fees, telephone, reproduction, costs for travel, and miscellaneous costs. We do not "mark-up" expenses but bill directly at our cost.

You should note that our fees are estimated not to exceed fees and the most we expect the project to cost. However,if significant changes are requested by the TACB, we will immediately provide you with a revised cost estimate. Based upon our previous experience it is just as likely that the actual work will be reduced as increased. We will maintain a careful accounting of our hours and expenses and will bill you only for the actual work performed based upon our standard fee schedule. The schedule is shown in Table 1.

CONFIDENTIALITY

RTP will perform the services described in this proposal in a confidential manner. The RTP team has successfully completed many projects during the past where we were required to maintain confidentiality regarding the client, the site, our findings, our scope of work, etc., and so our personnel are well trained to provide services in a confidential manner.

SUMMARY

We appreciate the opportunity to submit this proposal for your consideration. Should you have any questions or desire additional information please contact me at 713/690-3800. We look forward to hearing from you and working on this important project.

Very truly yours,

Jack Coblenz

Jack G. Coblenz, Principal
Certified Environmental Professional

C. A. DICKERSON
DISTRICT JUDGE
240TH JUDICIAL DISTRICT
FORT BEND COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
342-3411

AUGUST 4, 1988

COMMISSIONER'S COURT
THE HONORABLE JOHNNIE PUSTKA
THE HONORABLE BEN DENHAM
THE HONORABLE ALTON PRESSLEY
THE HONORABLE BOB LUTTS

ON OCTOBER 19, 1987, THE BOARD OF JUDGES DESCRIBED IN ART. 1580 V.A.T.S., IN A LETTER TO THE COMMISSIONER'S COURT OF FORT BEND COUNTY, TEXAS, MANDATED CERTAIN CHANGES IN THE PURCHASING AGENT BUDGET "SHOULD THE COMMISSIONER'S 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".

DUE TO THE UPWARD CHANGES, POINTED OUT IN THE BOARD OF JUDGES LETTER OF JUNE 21, 1988 TO COMMISSIONER'S COURT, THE BOARD OF JUDGES AS AUTHORIZED BY SECTION 1(f), ARTICLE 1580 V.A.T.S. HEREBY MANDATES THE FOLLOWING CHANGES BE MADE IN THE PURCHASING AGENT BUDGET EFFECTIVE IMMEDIATELY:

ADJUST ANNUAL SALARY OF PURCHASING AGENT TO $34,500.00;
ADJUST ANNUAL SALARY OF ASSISTANT PURCHASING AGENT TO $22,500.00;
ADD THE POSITION OF SENIOR BUYER AT AN ANNUAL SALARY OF $19,000.00.

THE DISTRICT CLERK IS ORDERED TO RECORD THIS ORDER IN THE MINUTES OF THE DISTRICT COURT AND FURNISH A CERTIFIED COPY TO THE COMMISSIONER'S COURT OF FORT BEND COUNTY, TEXAS.

SIGNED AND ENTERED BY THE BOARD OF JUDGES OF FORT BEND COUNTY, TEXAS THIS THE 4TH DAY OF AUGUST, 1988.

CHARLES A. DICKERSON
ADMINISTRATIVE JUDGE
JUDGE OF THE 240TH JUDICIAL DISTRICT

THOMAS O. STANSBURY
JUDGE OF THE 328TH JUDICIAL DISTRICT

BRADY G. ELLIOTT
JUDGE OF THE 268TH JUDICIAL DISTRICT

JODIE E. STAVINOHA
COUNTY JUDGE

36 675

17

PURCHASE AND INSTALLATION OF ONE (1) NEW VIDEO PROJECTION UNIT
FOR THE FORT BEND COUNTY GEORGE MEMORIAL LIBRARY. BID #88-43

COMPANY	BID PRICE	MAKE AND MODEL
✓ Industrial Audio/Video, Inc. Houston, Texas	$6,315.00	SONY VPH-1040Q
Taft Communications Houston, Texas	$7,528.00	SONY VPH-1040Q

BID ITEM: RADIO COMMUNICATIONS SYSTEM FOR EMS. BID #88-42

36 676

AS PER ORIGINAL

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'725'$category

VENDOR NAME	BID PRICE
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	
INTELOGIC TRACE, INC.	
INTERWEST COMMUNICATIONS CORP.	
ISOTEC TEXAS	
J & K COMMUNICATIONS, INC.	18,200. base price
JORDAN & ASSOCIATES, INC.	
MICHAEL K. VARGO CO.	
MISSION CONSULTING	
MOBILRADIO, INC.	16,114. base price
MOSHER COMPUTER SYSTEMS	
MOTOROLA COMMUNICATIONS	28,278. base
NCR COMTEN, INC.	
PREMIER BUSINESS SYSTEMS, INC.	
PROGRESSIVE TELECOMMUNICATIONS	
QUALITY TRAFFIC CONTROLLERS	
RADIO SHACK	
REGENCY TELECOMMUNICATIONS	
ROSENBERG/RICHMOND CHAMBER - 8	

36 677

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'725'$category

AS PER ORIGINAL

VENDOR NAME	BID PRICE
RUSSELL BROS. OF TEXAS	
SECUR-TEL SYSTEMS	
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	
Electronic Unlimited ✓	17,495. base

BID ITEM: RFP FOR COMPAQ DESK PRO MODEL 286 OR EQUAL. RFP #88-44

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'205'$category

AS PER ORIGINAL

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 ✓	NO BID
NUTCRACKER ELECTRONICS ✓	✓
OCE INDUSTRIES	

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'205'$category

AS PER ORIGINAL

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	
Advanced Computer Services	✓

BID ITEM: 4-DOOR CREWCAB PICKUP TRUCK. BID #88-45 36 680

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'070'$category

VENDOR NAME	BID PRICE
A.C. COLLINS FORD, INC.	
A.J. FOYT CHEVROLET	
BARRETT WHITE GMC	
BECK AND MASTEN GMC TRUCKS	
BOB MARCO BUICK-GMC-MAZDA	
BOB MARCO GMC	
BOB ROBERTSON CHEVROLET	
CHUCK DAVIS CHEVROLET	
CHUCK MILLER FORD, INC.	
COLORADO VALLEY TRUCK	
DAN BOONE CHEVROLET	
DOUG RUSSELL CHEVROLET, INC.	
DUB MILLER FORD, INC.	
EAST BERNARD FORD, INC.	
FRANK GILLMAN GMC	
FT BEND CHAMBER OF COMMERCE	
GALLERIA AREA FORD, INC.	
GILMAN DODGE	
GOODSON GMC	
HALL CHEVROLET, INC.	
HELFMAN FORD	
HUBENAK CHEVROLET/PONTIAC	
HUBENAK FORD	
JACK ROACH FORD	
JOE CAMP FORD	
JOE GRILLO DODGE	
JOE GRILLO OLDSMOBILE	
JOE MYER'S FORD INC.	
KINSEL FORD	
KNAPP CHEVROLET ✓	14,200. base
LANDMARK CHEVROLET NORTH	
LANDMARK CHEVROLET/GMC S.W.	
LAROCHE CHEVROLET-CADILLAC	
LAWRENCE MARSHALL CHEV-OLDS ✓	13,232.70 base
LEHMAN GMC	
LEHMAN WEST HOUSTON CHRY PLY	
LES MARKES CHEVROLET	
MACK HAIK PEACOCK CHEVROLET	
MARSHALL FORD-MERCURY	
MICKEY BATSON GMC	
MILLER CHEVROLET	
MORT HALL FORD, INC.	
NOBLE PONTIAC GMC	
REGENCY CHEVROLET	
RICHARDSON CHEVROLET	
ROSENBERG/RICHMOND CHAMBER	
RUSSELL AND SMITH FORD	
RUSSELL BROS. OF TEXAS	
SOUTHWEST LINCOLN-MERCURY, INC	
UNIVERSAL FORD SALES, INC.	

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'070'$category

VENDOR NAME	BID PRICE
WEST HOUSTON CHRY PLY GMC	
WESTWAY FORD, INC.	

19. 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.

20. CONSIDER APPROVAL OF CHANGE ORDERS FOR THE CONSTRUCTION OF THE WILLIAM B. TRAVIS COURTHOUSE ANNEX BUILDING:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve change orders #4 totaling $119,300.00 as presented by Neville Lancaster, Construction Consultant. (Recorded in minutes in full)

21. ADJOURNMENT:

Commissioners' Court adjourned at 1:40 p.m.

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

On this the 8th day of August, 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: 8/8/88

Time Reconvened: 9:00

Time Adjourned or Recessed: 9:50

20

36 684

LCMC, INC.

AS PER ORIGINAL

August 1, 1988

Honorable Jodie E. Stavinoha
500 Jackson Street
Richmond, Texas 77469

Dear Judge Stavinoha:

The enclosed letters outline a series of change orders collectively entitled change order #4. These changes were initiated at a building committee meeting held in Commissioners' Court on the afternoon of May 18th, 1988. Subsequently, assorted changes have been added.

Commissioners were promised an opportunity to review the changes prior to approving them, and by this letter, this opportunity is being provided. This item will be placed on the agenda for the August 8th meeting of Commissioners' Court. Total cost of these changes is $119,300.00 inclusive.

Your cooperation in reviewing these changes is solicited, as further delays will impact our scheduled completion date.

Should you have any questions please feel free to call me at 342-9846.

Sincerely,

Neville J. Lancaster, Sr.

xc: Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner alton Pressley
Commissioner Bob Lutts
Mr. Chris DiStefano
Mr. Jesse Stringham

Enclosures

NJL:sac

Approved 8/8/88 J. Stavinoha

LANCASTER CONSTRUCTION MANAGEMENT CONSULTANTS, INC.
12215 MEADOW HOLLOW DRIVE, MEADOWS, TEXAS 77477 (713) 495-0886

36 685

Lebco AS PER ORIGINAL

JUL 20 1988

RECEIVED

CHRISTOPHER
DI STEFANO &
ASSOCIATES
ARCHITECTS
INC. AIA

AREA CODE 713/953-9032

July 19, 1988

Mr. Rodney Ledet
LEBCO CONSTRUCTORS, INC.
P.O. Box 771949
Houston, Texas 77215

Dear Rodney:

Please add to your list of Change Order items on the Fort Bend County Courthouse Annex II:

1. Approximately 100' of 4" conduit from the Emergency Generator room to the existing junction box for future tie-in to the Annex I Buildings' battery back-up system for the computers as requested by the County. The exposed 4" conduit from the generator room to 2' underground shall be stainless steel. The remainder of the 4" conduit to the existing underground junction box shall be Sch. 40 PVC. This confirms my discussion on the site with Jessie & Neville.

2. Provide a cost for removal of 288 square feet of existing floor pavers in the rear corridor of the existing County Clerk's Office. Remove the existing grout to the exist. concrete slab and re-set the removed existing undamaged pavers in an approved thin-set adhesive. Replace any damaged tiles to match the existing.

Sincerely,

Bryan Horn

Bryan Horn
Project Manager

BH/al

2500 CITYWEST BOULEVARD • SUITE 2010 • • HOUSTON, TEXAS • 77042

AS PER ORIGINAL

Richmond Fire Department

112 JACKSON STREET

RICHMOND, TEXAS 77469

June 28, 1988

RECEIVED
JUL 5 1988
THOMAS E. LIGHTFOOT
AND ASSOC., INC.

Mr. Orval R. Love
Thomas E. Lightfoot and Associates, Inc.
3817 Richmond
Suite 110
Houston, Texas 77027

RE: Fort Bend County Annex II

Dear Mr. Love:

I have reviewed the information you provided me concerning the water supply to the building's fire pump. The addition of a 4-inch Clay valve and float controller to the 4-inch metered domestic water supply line would insure an adequate water supply to the fire pump, under adverse conditions. Therefore, I am requiring these items be installed before final approval is given to the building's fire protection systems.

Sincerely,

Mark Todd

Mark Todd, Fire Marshal
Richmond Fire Department

MET:mls

36 687
AS PER ORIGINAL

LEBCO CONSTRUCTORS, INC.

John G. LeBlanc
PRESIDENT
Rodney C. Ledet
Vice President

July 29, 1988

Mr. Bryan Horn
CHRISTOPHER DISTEFANO & ASSOCIATES
2500 CityWest Blvd., #2010
Houston, Texas 77042

Re: Fort Bend County Courthouse
Annex II

Dear Bryan:

In accordance with your request of July 13, 1988, July 19, 1988 your verbal request of July 28, 1988, and the request from the Fire Marshall, Mr. Mark Todd, we are pleased to quote the lump sum amount of FORTY-TWO THOUSAND SIX HUNDRED SEVENTY-SIX AND NO/100 DOLLARS ($42,676.00) for the changes as outlined in the letters enclosed. Also enclosed is a by item breakdown of each of the requested changes.

Please note that the request for adding full height paneling has not been included in the pricing because we were unable to obtain the quotation from our subcontractor. As soon as this quotation is received it will be forwarded to you for approval.

Should you require that this work be done, we request that you kindly issue a Change Order increasing our Contract in the amount as stated above.

Sincerely,

LEBCO CONSTRUCTORS, INC.

Rodney C. Ledet
Vice President

RCL/kd

9110 Clarkcrest • P.O. Box 771949 Houston, Texas 77215 • (713) 781-9501

AS PER ORIGINAL

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II - PROPOSAL REQUEST 7/13/88, 7/19/88. 7/28/88
DATE OF BID: JULY 5, 1988
PREPARED BY: RODNEY C LEDET

DIV. SEC. NO.	ITEM OF WORK	NAME OF SUB.	ITEM BREAKDOWN	TOTAL COST
1	ADD WALL, DOOR, STOOL, GLASS IN BOTH BAILIFF'S OFFICES			
				6,203
	GLASS & GLAZING	SW GLASS	1822	
	FINISH HARDWARE	BARTLET	646	
	SET HARDWARE	LESCO	111	
	DRYWALL	MAREK	722	
	PAINTING	HEAD	79	
	WOOD DOORS	CASTON	394	
	ALUMINUM FRAMES	VT IND	478	
	STOOL & SHELF	S STEEL	1360	
	HOLLOW METAL	LESCO	591	
2	PROVIDE 4 TELEPHONE OUTLETS @ 1ST FLOOR			
				744
	ELECTRICAL	HARGRAVE	482	
	DRYWALL	MAREK	262	
3	ADD FULL HEIGHT WALL PANELING @ ROOM 212			
	PANELING			
	PAINTING			
4	ADD TELEPHONE WIRE TO EACH OUTLET			
				16,000
	ELECTRICAL	HARGRAVE	16000	
5	PROVIDE 100' OF 4" CONDUIT FROM GENERATOR			
				3,563
	ELECTRICAL	HARGRAVE	3563	
6	REMOVE PAVER @ COUNTY CLERKS OFFICE			
				655
	FLOOR PAVERS	TENNESSEE	655	
7	ADDITINAL TAP & VALVE TO THE SURGE TANK			
				6,221
	PLUMBING	TRIANGLE	6221	
8	~~OMIT~~ 1 MOVABLE PARTITION, ADD 12' TYPE M W			$ 3500
	DRYWALL	MAREK	292	
	PAINTING	HEAD	154	
	WOOD DOOR	CASTON	269	
	ALUMINUM FRAME	V T IND	161	
	HARDWARE	BARTLETT	409	
*	MOVABLE PARTITION		-6183	
9	ADD WIRE MESH PARTITION			
				3,714
	MESH PARTITION	DEWEES	3714	

DEDUCT

AS PER ORIGINAL

10	INCREASE HEIGHT OF MOVABLE PARTITION FROM 5'-5" TO 6'-8" ON BASE BID				
				7,091	
	MOVABLE PARTITION	AECO	7091		
11	INCREASE HEIGHT OF MOVABLE PARTITION FROM 5'-5" TO 6'-8" ON REQUESTED CHANGE OF MAY 26				
				~~7,362~~	
	MOVABLE PARTITION	AECO	3362	6995	* ADD
				42,676	

AS PER ORIGINAL

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II - PROPOSAL REQUEST 7/13/88, 7/19/88, 7/28/88
DATE OF BID: JULY 5, 1988
PREPARED BY: RODNEY C LEDET

DIV. SEC. NO.	ITEM OF WORK	NAME OF SUB.	LABOR	MATERIALS OR P. ORDERS	EQUIPMENT	SUBS	TOTAL
1	ADD WALL, DOOR, STOOL, GLASS IN BOTH BAILIFF'S OFFICES						0
							0
	GLASS & GLAZING	SW GLASS				1,670	1,670
	FINISH HARDWARE	BARTLET				592	592
	SET HARDWARE	LEBCO	70				70
	DRYWALL	MAREK				662	662
	PAINTING	HEAD				72	72
	WOOD DOORS	CASTON		330			330
	ALUMINUM FRAMES	VT IND		400			400
	STOOL & SHELF	S STEEL	240	734	85		1,059
	HOLLOW METAL	LEBCO	90	375			465
							0
2	PROVIDE 4 TELEPHONE OUTLETS @ 1ST FLOOR						0
							0
	ELECTRICAL	HARGRAVE				442	442
	DRYWALL	MAREK				240	240
							0
3	ADD FULL HEIGHT WALL PANELING @ ROOM 212						0
							0
	PANELING						0
	PAINTING						0
							0
4	ADD TELEPHONE WIRE TO EACH OUTLET						0
							0
	ELECTRICAL	HARGRAVE				14,666	14,666
							0
5	PROVIDE 100' OF 4" CONDUIT FROM GENERATOR TO JUNCTION BOX						0
							0
	ELECTRICAL	HARGRAVE				3,266	3,266
							0
6	REMOVE PAVER @ COUNTY CLERKS OFFICE						0
							0
	FLOOR PAVERS	TENNESSEE				600	600
							0
7	ADDITINAL TAP & VALVE TO THE SURGE TANK						0
							0
	PLUMBING	TRIANGLE				5,702	5,702
							0
8	OMIT 1 MOVABLE PARTITION, ADD 12' TYPE M WALL WITH DOOR & FRAME						0
							0
	DRYWALL	MAREK				268	268
	PAINTING	HEAD				141	141
	WOOD DOOR	CASTON	45	165			210
	ALUMINUM FRAME	V T IND		135			135
	HARDWARE	BARTLETT	35	296			331
*	MOVABLE PARTITION					(5,667)	(5,667)
							0
9	ADD WIRE MESH PARTITION						0
							0
	MESH PARTITION	DEWEES	448	2,437	75		2,960

36 691

AS PER ORIGINAL

							0
10	INCREASE HEIGHT OF MOVABLE PARTITION FROM 5'-5" TO 6'-8" ON BASE BID						0
							0
	MOVABLE PARTITION	AECO				6,500	6,500
							0
11	INCREASE HEIGHT OF MOVABLE PARTITION FROM 5'-5" TO 6'-8" ON REQUESTED CHANGE OF MAY 26						
							0
	MOVABLE PARTITION	AECO				3,100	3,100
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
							0
			928	4,372	160	32,254	36,214

SUPERINTENDENT COST = 0	0.360	___% PAYROLL TAX & INS SUPT.	0
	0.330	___% PAYROLL TAX & INS BALANCE	306
	0.00000	___% SALES TAX	0
		AGC FEE	107
MONTHS =	1	BUILDERS RISK INSURANCE	9
		OTHER INSURANCE	213
BUILDING SF = 1		BUILDING & SITE PERMITS	
PAVING SF = 0		OBTAIN PERMITS	
BURDEN = 1.039031		BOND	1,067
			39,914
		0.15 % MARKUP ON L & M	1,149
		0.05 % MARKUP ON SUBS	1,613
		TOTAL BASE BID	42,676

JULY 13, 1988

DEAR RODNEY,
PLEASE PROVIDE COSTS FOR
THE FOLLOWING PROPOSED CHANGES:

RYNALL - MARBIG
PAWT HEAD
ASTIN
BARTLET BULLFORD
SW GLASS
MARIPOSA

1. - Add wall, door, stool, and other modifications in both Bailiff's offices at 3rd floor per enclosed drwg. no 1.

2. - Provide (4) extra telephone outlets with conduit, wire, etc. at First floor per enclosed drwg. no. 3, 4, & 5

ASTIN
HEAD

3 - Provide full height wall paneling in room 212 and wainscot high wall paneling in room 235.
Re: enclosed drwg. no 6, 7, 8, 9, 10

- Provide eyebolts for window washers (3) ea. North + South sides and (2) ea. at East + West sides -
Re: Jessie.

4. - Provide telephone wire to ea. outlet: 24 GA. 4 twisted pair cable (AT&T STD. "C" plenum 4 pair 24 GA. twisted pair cable UL CMP rated, or its equivalent)

LEBCO CONSTRUCTORS, INC.

John G. LeBlanc
PRESIDENT
Rodney C. Ledet
Vice President

July 28, 1988

Mr. Christopher DiStefano
CHRISTOPHER DISTEFANO & ASSOCIATES
2500 CityWest Blvd., #2010
Houston, Texas 77042

Re: Fort Bend County Courthouse

Dear Chris:

As per your request, we are pleased to quote the lump sum deduct amount of TWELVE THOUSAND THREE HUNDRED TWENTY-SEVEN AND NO/100 DOLLARS ($12,327.00) for substituting stamped colored concrete in lieu of brick pavers as is in the Contract. Enclosed herewith is a breakdown for this work.

Should you request an application of final cure to be applied upon completion of project, the cost of ONE THOUSAND EIGHT HUNDRED NINETY-FIVE AND NO/100 DOLLARS ($1,895.00) needs to be deducted from the above amount.

As per your request, we are also pleased to quote the lump sum amount of TWO THOUSAND THREE HUNDRED FIFTY-SEVEN AND NO/100 DOLLARS ($2,357.00) for installation of 6 cm concrete pavers over 6" crushed limestone base over Geo-Textile placed on subsoil in lieu of brick pavers over concrete paving. This price is based upon the assumption that the existing soil conditions are adequate for this installation. A breakdown of this work is enclosed for your review.

Should you request that 8 cm concrete pavers be installed in lieu of the above quoted 6 cm concrete pavers, kindly add the amount of THREE THOUSAND FIVE HUNDRED ELEVEN AND NO/100 DOLLARS ($3,511.00) to the above price. Should the soils engineer determine that the Geo-Textile fabric not be required, the amount of ONE THOUSAND ONE HUNDRED SEVENTY-ONE AND NO/100 DOLLARS ($1,171.00) can be deducted from the above amount.

If you request that this change be incorporated into the Contract, we request that you kindly issue a Change Order increasing our Contract accordingly.

Sincerely,

LEBCO CONSTRUCTORS, INC.

Rodney C. Ledet

Rodney C. Ledet
Vice President

RCL/kd

9110 Clarkcrest • P.O. Box 771949 Houston, Texas 77215 • (713) 781-9501

AS PER ORIGINAL

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX - CONCRETE PAVERS IN LIEU OF BRICK PAVERS
DATE OF BID: JULY 28, 1988
PREPARED BY: RODNEY C LEDET

DIV. SEC. NO.	ITEM OF WORK	NAME OF SUB.	LABOR	MATERIALS OR P. ORDERS	EQUIPMENT	SUBS	TOTAL
	CONCRETE PAVING						0
	FINISH CONCRETE	LEBCO	(1,091)				(1,091)
	PLACE CONCRETE	LEBCO	(511)	(4,512)			(5,023)
	DRIVE APPROACH						0
	FINISH CONCRETE	LEBCO	(209)				(209)
	PLACE CONCRETE	LEBCO	(92)	(496)			(588)
	BRICK PAVERS	VERNON				(31,220)	(31,220)
	CONCRETE PAVERS	MATWELL				40,682	40,682
							0
							0
			(1,903)	(5,008)	0	9,462	2,551

SUPERINTENDENT COST =	0	0.000	___% PAYROLL TAX & INS SUPT.	0
		0.200	___% PAYROLL TAX & INS BALANCE	(381)
		0.00000	___% SALES TAX	0
			AGC FEE	5
	MONTHS =	0	BUILDERS RISK INSURANCE	0
			OTHER INSURANCE	11
BUILDING & [illegible] =	1		BUILDING & SITE PERMITS	
[illegible] =	0		OBTAIN PERMITS	
[illegible] =	0		BOND	58
				2,245
			PROFIT = 0.050	112
			ADJUSTMENTS	
			TOTAL BASE BID	2,357

AS PER ORIGINAL

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX - CONCRETE PAVERS IN LIEU OF BRICK PAVERS
DATE OF BID: [illegible]
PREPARED BY: [illegible]

CO. SEC. NO.	ITEM OF WORK	NAME OF SUB.	LABOR	MATERIALS OR P. ORDERS	EQUIPMENT	SUBS	TOTAL
	CONCRETE PAVING						0
	FINISH CONCRETE	LEBCO	(1,091)				(1,091)
	PLACE CONCRETE	LEBCO	(511)				(511)
	DRIVE APPROACH						0
	FINISH CONCRETE	LEBCO	(209)				(209)
	PLACE CONCRETE	LEBCO	(92)				(92)
	BRICK PAVERS	VERNON				(31,220)	(31,220)
	STAINED CONCRETE	TEXTURED				21,177	21,177
							0
							0
			(1,903)	0	0	(10,043)	(11,946)
			0.200	___% PAYROLL TAX & INS BALANCE			(381)
				TOTAL BASE BID			(12,327)

LEBCO CONSTRUCTORS, INC.

John G. LeBlanc
PRESIDENT
Rodney C. Ledet
Vice President

July 28, 1988

Mr. Bryan Horn
CHRISTOPHER DISTEFANO & ASSOCIATES
2500 CityWest Blvd., #2010
Houston, Texas 77042

Re: Fort Bend County Courthouse
Annex II

Dear Bryan:

Per your May 16 and 26, 1988 request, we are pleased to quote the revised lump sum amount of EIGHTY THOUSAND EIGHTY-ONE AND NO/100 DOLLARS ($80,081.00) for making the changes. A copy of your letters (numbering each of your requests) and a copy of our breakdown corresponding to these numbers is enclosed for your review.

This revision to the original quotation of July 7, 1988, is due to the addition of the narrow style door and folding partitions in the County Clerk's office.

Should you require that this work be done, we request that you kindly issue a change order increasing our Contract in the amount as stated above.

Very truly yours,

LEBCO CONSTRUCTORS, INC.

Rodney C. Ledet
Vice President

RCL/kd

Enclosure

9110 Clarkcrest • P.O. Box 771949 Houston, Texas 77215 • (713) 781-9501

AS PER ORIGINAL 36 697

CHRISTOPHER
DI STEFANO &
ASSOCIATES
ARCHITECTS
INC. AIA

Lebco
MAY 17 1988
RECEIVED

AREA CODE 713/953-9032

May 16, 1988

Mr. Rodney Ledet
LEBCO CONSTRUCTORS INC.
P.O. Box 771949
Houston, Texas 77215

RE: FORT BEND COUNTY COURTHOUSE ANNEX II

Dear Rodney:

Please prepare cost(s) for the following proposed changes:

1 - Delete the holding room walls in Rm. 124, i.e., the two walls directly in Courtroom 123. Re: enclosed Drwg. No. 1

2 - Omit opening and wing wall at Door No. 349 at Central Jury Room. Add wall to close previous opening. Relocate Door No. 349 to Corridor 353 at grid line 2 C . Re: enclosed Drwg. No. 2.

3 - In lieu of single doors 351 and 353, provide a single pair of doors centered to Central Jury Room 346.

4 - Relocate Door 237 to South end of Room 235 to Corridor 232. Have solid wall between 234 & 235 where Door 237 was previously located.

5 - Provide carpet in Room 235 in lieu of vinyl.

6 - Provide (4) additional electrical outlets in Room 526. Re: enclosed Drwg. No. 3.

7 - Changes to Clerk's Office: Re enclosed blueline prints Shts. A-1 & A-6. (changes are similar to that which was previously submitted but without new exterior doors.

8 - The amplifier specified for the (2) courtrooms shall have separate volume controls for each microphone.

9 - Provide a button at each Judge's bench that will ring a doorbell in their respective Bailiff's offices.

2500 CITYWEST BOULEVARD • SUITE 2010 • • HOUSTON, TEXAS • 77042

AS PER ORIGINAL

10 - Provide a button at each Judge's bench that will ring a doorbell in their respective Reception Rooms.

11 - Provide a button at each Jury Room (310 and 337) next to the strike side of their exit doors that will operate a rather loud type of buzzer in the hallway just outside of each Jury Room.

12 - Make provisions for an outlet at each Court Reporter's desk in Courtrooms 340 and 357 to plug in an audio recorder capable of being tied in with the amplifier and recording off of each microphone.

Sincerely,

CHRISTOPHER DI STEFANO & ASSOCIATES, INC.

Bryan Horn

Bryan F. Horn

BFH/al
enc.

AS PER ORIGINAL

CHRISTOPHER
DI STEFANO &
ASSOCIATES
ARCHITECTS
INC. AIA

Lebco

JUN 6 1988

RECEIVED

AREA CODE 713/953-9032

May 26, 1988

Mr. Rodney Ledet
LEBCO CONSTRUCTORS, INC.
P.O. Box 771949
Houston, Texas 77215

RE: FORT BEND COUNTY COURTHOUSE ANNEX II

Dear Rodney:

Please prepare costs for the following proposed changes:

13 - Add a 3' wide door Type "B" to Rm. 118 and omit part of the cabinet work as shown on enclosed Drwg. No. 1.

14 - Relocate wall in Room 541 and add a door 3' wide Type "B" as shown on enclosed Drwg. No. 2.

15 - Add 3' wide door Type "B" to Room 528, re: enclosed Drwg. No. 2.

16 - Add closet walls and 3' wide door Type "B" on fourth floor., re: enclosed Drwg. No. 3.

17 - Re: enclosed Drwg. No. 4 for changes at 6th floor.

18 - Add (8) moveable partitions (same as that on 5th floor) to be located in Room 237 with (8) power poles (one at each station) provided with electrical and telephone outlets.

19 - Add wire mesh partition and ceiling at Penthouse floor., re: enclosed Drwg. No. 5.

? - Provide carpet in Rooms 319, 329, 524 and 526 in lieu of vinyl floor tile.

2500 CITYWEST BOULEVARD • SUITE 2010 • • HOUSTON, TEXAS • 77042

AS PER ORIGINAL

21 - Provide cost of repair and replacement of existing floor tile between columns at existing Clerk's Entry., re: enclosed Drwg. No. 6.

Sincerely,

CHRISTOPHER DI STEFANO & ASSOCIATES, INC.

Bryan Horn

Bryan F. Horn

BFH/al
enclosures

cc: N. Lancaster

AS PER ORIGINAL

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II - PROPOSAL REQUEST 5/16/88, 5/26/88
DATE OF BID: JULY 5, 1988
PREPARED BY: RODNEY C LEDET

DIV. SEC. NO.	ITEM OF WORK	NAME OF SUB.	LABOR	MATERIALS OR P. ORDERS	EQUIPMENT	SUBS	TOTAL
1	DELETE HOLD RM WALLS						0
	WOOD DOORS	CASTON	0	0	0	30	30
	FINISH HARDWARE	BARTLEY	0	(174)	0	0	(174)
	PAINTING	HEAD	0	0	0	(65)	(65)
	DRYWALL	MAREK	0	0	0	(265)	(265)
2	EXIT OPEN @ OF 349						0
	DRYWALL	MAREK	0	0	0	84	84
	PAINTING	HEAD	0	0	0	27	27
	WOOD DOOR	CASTON	0	0	0	N C	0
	FINISH HARDWARE	BARTLEY	0	N C	0	0	0
3	CHANGE DRS 351 & 353						0
	ALUM FRAMES	VT IND	0	822	0	0	822
	WOOD DOORS	CASTON	0	0	0	526	526
	FINISH HARDWARE	BARTLEY	0	(61)	0	0	(61)
	DRYWALL	MAREK	0	0	0	290	290
4	RELOCATE OF 337						0
	DRYWALL	MAREK	0	0	0	N C	0
	WOOD DOOR	CASTON	0	0	0	8	8
	FINISH HARDWARE	BARTLEY	0	(46)	0	0	(46)
5	SUB CARPET RM 225						0
	CARPET	C RESOURCE	0	0	0	377	377
6	ADD ELECTRICAL OUTLET						0
	ELECTRICAL	HARGRAVE	0	0	0	3,388	3,388
	DRYWALL	MAREK	0	0	0	150	150
7	CHANGE CLERKS OFFICE						0
	DEMOLITION	LEBCO	567	85	483	526	1,661
	WOOD DOORS	LEBCO	60	265	0	0	325
	ALUM FRAMES	V T IND	0	279	0	0	279
	GLASS & GLAZING	S W GLASS	0	0	0	990	990
	ELECTRICAL	HARGRAVE	0	0	0	335	335
	PAINTING	HEAD	0	0	0	2,381	2,381
	FINISH HARDWARE	LEBCO	0	W/DOORS	0	0	0
	DRYWALL	MAREK	0	0	0	3,303	3,303
	ACOUSTICAL CEILING	LEBCO	0	0	0	45	45
	FOLDING PARTITION	T R W	0	0	0	1,995	1,995
8	ADD AMPLIFIER						0
	ELECTRICAL	HARGRAVE	0	0	0	1,129	1,129
9	BUTTON @ BAILIFF'S						0
	ELECTRICAL	HARGRAVE	0	0	0	1,255	1,255
	MILLWORK	CASTON	0	0	0	60	60
10	BUTTON @ RECEPTION						0
	ELECTRICAL	HARGRAVE	0	0	0	W/9 ABOVE	0
	MILLWORK	CASTON	0	0	0	60	60
11	BUTTON @ JURY						0
	ELECTRICAL	HARGRAVE	0	0	0	W/9 ABOVE	0
	MILLWORK	CASTON	0	0	0	60	60
12	OUTLET FOR RECORDER						0
	ELECTRICAL	HARGRAVE	0	0	0	W/8 ABOVE	0
	MILLWORK	CASTON	0	0	0	60	60
13	ADD DR/OMIT CABINET						0

AS PER ORIGINAL

	MILLWORK	CASTON	0	0	0	148	148
	WOOD DOOR	CASTON	0	0	0	W/ABOVE	0
	HOLLOW FRAME	V T IND	0	W/3 ABOVE	0	0	0
	DRYWALL	MAREK	0	0	0	35	35
	FINISH HARDWARE	BARTLEY	0	240	0	0	240
14	ADD DR/FELDGATE WALL						0
	DRYWALL	MAREK	0	0	0	337	337
	WOOD DOOR	CASTON	0	0	0	232	232
	HOLLOW FRAME	V T IND	0	W/3 ABOVE	0	0	0
	FINISH HARDWARE	BARTLEY	0	174	0	0	174
	PAINTING	HEAD	0	0	0	70	70
15	ADD DOOR						0
	DRYWALL	MAREK	0	0	0	52	52
	WOOD DOOR	CASTON	0	0	0	232	232
	HOLLOW FRAME	V T IND	0	W/3 ABOVE	0	0	0
	FINISH HARDWARE	BARTLEY	0	152	0		152
16	ADD CLOSET 4TH FL						0
	DRYWALL	MAREK	0	0	0	545	545
	WOOD DOOR	CASTON	0	0	0	232	232
	HOLLOW FRAME	V T IND	0	W/3 ABOVE	0	0	[illegible]
	FINISH HARDWARE	BARTLEY	0	240	0	0	2[illegible]
	PAINTING	HEAD	0	0	0	126	126
17	CHANGES TO 6TH FLOOR						0
	MILLWORK/WOOD DOOR	CASTON	0	0	0	730	730
	DRYWALL	MAREK	0	0	0	2,095	2,095
	HOLLOW FRAME	V T IND	0	W/3 ABOVE	0	0	0
	PAINTING	HEAD	0	0	0	936	936
	ELECTRICAL	HARGRAVE	0	0	0	4,989	4,989
18	ADD MOVABLE PARTITION						0
	PARTITION	HEED	0	0	0	36,580	36,580
	ELECTRICAL	HARGRAVE	0	0	0	W/6 ABOVE	0
19	ADD WIRE MESH						0
	WIRE PARTITION	DEWEES	448	2,437	75	0	2,960
20	CARPET [illegible]						0
	CARPET REMOVAL	C RESOURCE	0	0	0	1,560	1,560
21	RE-HAB FLOOR						0
	CERAMIC TILE	TENNESSEE	0	0	0	850	850
							0
							0
							0
							0
							0
							0
							0
							0

		1,075	4,413	558	66,496	72,544
SUPERINTENDENT COST =	0	0.360	___% PAYROLL TAX & INS SUPT.			0
		0.330	___% PAYROLL TAX & INS BALANCE			355
		0.00000	___% SALES TAX			0
			AGC FEE			192
	MONTHS =	1	BUILDERS RISK INSURANCE			14
			OTHER INSURANCE			389
BUILDING SF	=	1	BUILDING & SITE PERMITS			
HOURS SF	=	0	OBTAIN PERMITS			
BASE	=	1.037530	BOND			1,924
						75,419
			0.15 % MARKUP ON L & M			1,332
			0.05 % MARKUP ON SUBS			3,325
			TOTAL BASE BID			80,081

AS PER ORIGINAL

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II - PROPOSAL REQUEST 5/16/88, 5/26/88
DATE OF BID: JULY 5, 1988
PREPARED BY: RODNEY C LEDET

ITM. NO.	ITEM OF WORK	NAME OF SUB.	ITEM COST	TOTAL COST
1	DELETE HOLD RM WALLS		0	(535)
	WOOD DOORS	CASTON	33	
	FINISH HARDWARE	BARTLEY	-208	
	PAINTING	HEAD	-71	
	DRYWALL	MAREK	-289	
2	INST OPEN B OF 149		0	121
	DRYWALL	MAREK	92	
	PAINTING	HEAD	29	
	WOOD DOOR	CASTON	0	
	FINISH HARDWARE	BARTLEY	0	
3	CHANGE DRS 251 & 253		0	1,799
	ALUM FRAMES	V T IND	982	
	WOOD DOORS	CASTON	574	
	FINISH HARDWARE	BARTLEY	-73	
	DRYWALL	MAREK	316	
4	RELOCATE DR 107		0	(55)
	DRYWALL	MAREK	0	
	WOOD DOOR	CASTON	9	
	FINISH HARDWARE	BARTLEY	-55	
5	ELE DIRECT AT 108		0	411
	CARPET	C RESOURCE	411	
6	ADD ELECTRICAL OUTLET		0	3,861
	ELECTRICAL	HARGRAVE	3697	
	DRYWALL	MAREK	164	
7	CHANGE CLERKS OFFICE		0	12,753
	DEMOLITION	LEDCO	2151	
	WOOD DOORS	LEDCO	411	
	ALUM FRAMES	V T IND	333	
	GLASS & GLAZING	S & GLASS	1079	
	ELECTRICAL	HARGRAVE	365	
	PAINTING	HEAD	2594	
	FINISH HARDWARE	LEDCO	0	
	DRYWALL	MAREK	3598	
	ACOUSTICAL CEILING	LEDCO	49	
	FOLDING PARTITION	T R W	2173	
8	ADD AMPLIFIER		0	1,232
	ELECTRICAL	HARGRAVE	1232	
9	BUTTON @ BAILIFF'S		0	1,628
	ELECTRICAL	HARGRAVE	1368	
	MILLWORK	CASTON	260	
10	BUTTON @ RECEPTION		0	W/ABOVE
	ELECTRICAL	HARGRAVE	0	
	MILLWORK	CASTON	0	
11	BUTTON @ DOOR		0	W/ABOVE
	ELECTRICAL	HARGRAVE	0	
	MILLWORK	CASTON	0	
12	OUTLET FOR RECORDER		0	W/ABOVE
	ELECTRICAL	HARGRAVE	0	
	MILLWORK	CASTON	0	
13	ADD DRAWING CABINET		0	485

AS PER ORIGINAL

	MILLWORK	CASTON	161	
	WOOD DOOR	CASTON	0	
	ALUM FRAME	V T IND	W/3 ABOVE	
	DRYWALL	MAREK	38	
	FINISH HARDWARE	BARTLEY	286	
14	ADD OR RELOCATE WALL		0	904
	DRYWALL	MAREK	367	
	WOOD DOOR	CASTON	253	
	ALUM FRAME	V T IND	W/3 ABOVE	
	FINISH HARDWARE	BARTLEY	208	
	PAINTING	HEAD	76	
17	ADD DOOR		0	491
	DRYWALL	MAREK	57	
	WOOD DOOR	CASTON	253	
	ALUM FRAME	V T IND	W/3 ABOVE	
	FINISH HARDWARE	BARTLEY	181	
18	ADD OUTLET 4TH FL		0	1,270
	DRYWALL	MAREK	594	
	WOOD DOOR	CASTON	253	
	ALUM FRAME	V T IND	W/3 ABOVE	
	FINISH HARDWARE	BARTLEY	286	
	PAINTING	HEAD	137	
7	CHANGE TO 4TH FLOOR		0	4,800
	MILLWORK/WOOD DOOR	CASTON	795	
	DRYWALL	MAREK	2282	
	ALUM FRAME	V T IND	W/3 ABOVE	
	PAINTING	HEAD	1020	
	ELECTRICAL	HARGRAVE	5433	
18	ADD 4 HOUR PARTITION		0	39,831
	PARTITIONS	HEDD	39831	
	ELECTRICAL	HARGRAVE	0	
1	ADD WATER FEED		0	3,768
	FEED PARTITIONS	SWEEB	3768	
21	CARPET IN LIFE VIEW		0	1,699
	CARPET/RESILIENT	C RESOURCE	1699	
21	REPAIR FLOOR		0	926
	CERAMIC TILE	TENNESSEE	926	
			0	
			0	
			0	
			0	
			0	
			0	
			0	

80,081

LEBCO CONSTRUCTORS, INC.

John G. LeBlanc
PRESIDENT
Rodney C. Ledet
Vice President

July 29, 1988

Mr. Bryan Horn
CHRISTOPHER DISTEFANO & ASSOCIATES
2500 CityWest Blvd., #2010
Houston, Texas 77042

Re: Fort Bend County Courthouse
Annex II

Dear Bryan:

In accordance with your request of July 13, 1988, July 19, 1988 your verbal request of July 28, 1988, and the request from the Fire Marshall, Mr. Mark Todd, we are pleased to quote the lump sum amount of FORTY-NINE THOUSAND TWO HUNDRED EIGHTY-NINE AND NO/100 DOLLARS ($49,289.00) for the changes as outlined in the letters enclosed. Also enclosed is a by item breakdown of each of the requested changes.

Please note that the request for adding full height paneling has not been included in the pricing because we were unable to obtain the quotation from our subcontractor. As soon as this quotation is received it will be forwarded to you for approval.

Should you require that this work be done, we request that you kindly issue a Change Order increasing our Contract in the amount as stated above.

Sincerely,

LEBCO CONSTRUCTORS, INC.

Rodney C. Ledet

Rodney C. Ledet
Vice President

RCL/kd

9110 Clarkcrest • P.O. Box 771949 Houston, Texas 77215 • (713) 781-9501

AS PER ORIGINAL

ORIGINAL DIM

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II - PROPOSAL REQUEST 7/13/88, 7/19/88, 7/28/88
DATE OF BID: JULY 5, 1988
PREPARED BY: RODNEY C LEDET

DIV. SEC. NO.	ITEM OF WORK	NAME OF SUB.	LABOR	MATERIALS OR P. ORDERS	EQUIPMENT	SUBS	TOTAL
1	ADD WALL, DOOR, STOOL, GLASS IN BOTH BAILIFF'S OFFICES						0
	GLASS & GLAZING	NEW GLASS				1,073	1,073
	FINISH HARDWARE	BARTLET				591	591
	SET HARDWARE	LEDCO	70				70
	DRYWALL	MAREK				661	661
	PAINTING	HEAD				72	72
	WOOD DOOR	CASTON		221			221
	ALUMINUM FRAME	V T IND		135			135
	STOOL & BRAP	S STAR.	240	334	85		1,[illegible]
	[illegible]	LEDCO	[illegible]	176			451
	[illegible]						
	[illegible]	[illegible]				[illegible]	
	[illegible]	[illegible]				[illegible]	
	[illegible]						
	[illegible]						
	[illegible]						
	ADD TELEPHONE LINES TO EACH OFFICE						
	ELECTRICAL	HARBRAVE				14,[illegible]	14,[illegible]
2	PROVIDE 1½" HP 4" CONDUIT FROM GENERATOR TO JUNCTION BOX						
	ELECTRICAL	HARBRAVE				7,[illegible]	7,[illegible]
3	REMOVE PAVERS @ COUNTY CLERKS OFFICE						0
	FLOOR PAVERS	TENNESSEE				[illegible]	[illegible]
4	ADDITIONAL TAP & VALVE TO THE SURGE TANK						0
	PLUMBING	TRIANGLE				5,[illegible]	5,[illegible]
5	UNIT 1 MOVABLE PARTITION, ADD 12' TYPE A WALL WITH DOOR & FRAME						0
	DRYWALL	MAREK				269	269
	PAINTING	HEAD				141	141
	WOOD DOOR	CASTON	45	165			210
	ALUMINUM FRAME	V T IND		135			135
	HARDWARE	BARTLETT	35	296			331
	MOVABLE PARTITION	APECO				(3,300)	(3,300)
							0
6	ADD WIRE MESH PARTITION						0
							0
	MESH PARTITION	DEWEES	448	2,437	75		2,960

36 707

AS PER ORIGINAL

							0
10	INCREASE HEIGHT OF MOVABLE PARTITION FROM 5'-5" TO 6'-8" ON BASE BID						0
							0
	MOVABLE PARTITION	AECO				6,500	6,500
							0
11	INCREASE HEIGHT OF MOVABLE PARTITION FROM 5'-5" TO 6'-6" ON REQUESTED CHANGE OF MAY 26						
							0
	MOVABLE PARTITION	AECO				6,995	6,995
							0
							0
							0

AS PER ORIGINAL

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II - PROPOSAL REQUEST 7/13/88,
DATE OF BID: JULY 5, 1988
PREPARED BY: RODNEY C LEZET

DIV. SEC. NO.	ITEM OF WORK	NAME OF SUP.	ITEM BREAKDOWN	TOTAL COST
1	ADD WALL, DOOR, STOOL, GLASS IN BOTH BAILIFF S OFFICES			6,203
	GLASS & GLAZING	SW GLASS	1822	
	FINISH HARDWARE	BARTLETT	646	
	SET HARDWARE	LESCO	111	
	DRYWALL	MAREK	722	
	PAINTING	HEAD	79	
	WOOD DOORS	CASTON	374	
	ALUMINUM FRAMES	VT IND	478	
	STOOL & SHELF	S STEEL	1360	
	HOLLOW METAL	LESCO	591	
2	PROVIDE 4 TELEPHONE OUTLETS @ 1ST FLOOR			722
	ELECTRICAL	MARIANAVE	482	
	DRYWALL	MAREK	162	
3	ADD FULL HEIGHT WALL BETWEEN 3 & FORM 203			[illegible]
	PAINTING			
	PAINTING			
4	ADD TELEPHONE, ONE TO EACH OUTLET			[illegible]
	ELECTRICAL	MARIANAVE	[illegible]	
5	PROVIDE 100 SQ FT CARPET FOR GENERATOR			7,157
	CARPET	MASTER S	3203	
6	PROVIDE PAVERS IN COUNTY CLERKS OFFICE			655
	FLOOR PAVERS	TENNESSEE	655	
7	ADDITIONAL TAP & VALVE TO THE SURGE TANK			6,221
	PLUMBING	TRIANGLE	6221	
9	DELETE 1 MOVABLE PARTITION, ADD 12' TYPE M W			(2,533)
	DRYWALL	MAREK	292	
	PAINTING	HEAD	154	
	WOOD DOOR	CASTON	269	
	ALUMINUM FRAME	V T IND	161	
	HARDWARE	BARTLETT	409	
	MOVABLE PARTITION		-3818	
9	ADD WIRE MESH PARTITION			3,714
	MESH PARTITION	DEWEES	3714	

AS PER ORIGINAL

10	INCREASE HEIGHT OF MOVABLE PARTITION FROM 5'-5" TO 6'-8" ON BASE B			
				7,091
	MOVABLE PARTITION	AECO	7091	
11	INCREASE HEIGHT OF MOVABLE PARTITION FROM 5'-5" TO 6'-8" ON REQUES			
				7,631
	MOVABLE PARTITION	AECO	7631	
				49,269

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 SEPTEMBER 20, 19 88.

STARTING WITH
FILM CODE NO. 88vol.36pg.618

ENDING WITH
FILM CODE NO. 88vol.36pg.709

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

COUNTY COURT OF FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY
BETTY FULGHAM

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 20 DAY OF SEPTEMBER, 19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 712.

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, AUGUST 15, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of August 8, 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 County Treasurer's quarterly report.

6. Sheriff Gus George, re: (1) request authorization to transfer monies from Fort Bend County Jail Chaplaincy Council Inc. to County's payroll for purpose of employing Jail Chaplain; (2) accept & rebudget check in the amount of $628.20 from Reed Kubena as payment for impounded livestock; (3) authorize payment of $290.70 to Dep. R. L. Stasney as reimbursement expense for impounded livestock; (4) authorize Purchasing Agent to sell automobiles at public auction (6:30 p.m., Sept. 21); (5) accept Gift Deed of real property from Fort Bend County Law Enforcement Academy Inc. to Fort Bend County and consider purchasing title insurance for same;(6) authorize Sheriff Gus George to submit applications for special license plates to State Dept. of Highways & Public Transportation on behalf of Fort Bend County Sheriff Dept; (7) approve specifications and advertise for bids for a computer network system for Law Enforcement Academy (funds available in Academy budget).

7. Mr. Sid McArthur, Vehicle Maint. Supervisor, re: vehicle replacements.

8. Ms. Mazie Peschel, Pres./Fort Bend Health Council, re: presentation of Community Resource Directory.

9. Ms. Lynda Bible, re: indigent health care proposal.

10. Approve order canvassing returns and declaring results of First Colony Levee Improvement District #2 maintenance tax election.

11. Canvass election returns for Fort Bend Rural Fire Prevention District No. 2 (Orchard area).

12. Marsha Gaines, Tax Collector, re: (1) present dealer bond; (2) approve refund over $500.

13. Authorize sealed bid auction of .38 cal. Llama pistol SN-983799.

14. Accept or reject bids for (1) one or more new crawler tractors with hydraulic boom mower with or without trade-in (#88-40); (2) one or more new low ground pressure crawler tractors with hydraulic boom mower with or without trade-in (#88-41); (3) purchase & installation of new radio communications control system for E.M.S. (#88-42); (4) one or more new 4-door, crewcab pickup trucks (#88-45).

15. Consider application from AT&T to lay cable along Katy-Gaston, Katy-Flewellen & Pin Oak Rd., Pct. 3.

16. Consider accepting renewal letter of credit for Westpark Lakes Sec. 1, Pct. 3.

17. Consider accepting drainage study for Colorado & West Dallas Rd. in Pct. 2.

18. Consider approving disbursement of funds for Fort Bend Flood Control Water Supply Corp. engineering services.

19. Void outstanding checks from Tax Collector's 1985 account.

20. Accept proposals on data processing equipment.

21. Consider renewal letter of credit #637, Bay City Bank & Trust Co., Huntington Oaks, Pct. 3.

22. 10:00 a.m. - Hold public hearing to consider abandonment of a portion of Trammel-Fresno Rd. & accept a portion of Hillcroft, Pct. 2, and consider taking action.

23. 10:30 a.m. - Hold public hearing for partial replat of Lakes of Edgewater, Pct. 3, and consider taking action.

24. 11:00 a.m. - Hold public hearing to approve resolution 300 and fulfill flood plain/wetland documentation, Pct. 2, and consider taking action.

25. 11:30 a.m. - Drainage District Board will convene (separate agenda).

26. 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.

27. Approve bills.

28. Adjournment.

FILED FOR RECORD
TIME 2:45 ~~A.M.~~ P.M.
AUG 11 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, August 11, 1988 at 2:55 p.m. by Glenna Hardy.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT
BOARD OF DIRECTORS
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, AUGUST 15, 1988
11:30 O'CLOCK A.M.

1. Consider acceptance of construction and maintenance agreement for flood control and drainage facilities - Clodine Ditch.

2. Consider request for variance to Fort Bend Drainage Criteria Manual presented by Lichliter/Jameson & Associates, Inc.

3. Review and discuss monthly report.

4. Adjournment.

FILED FOR RECORD
TIME 2:45 ~~A.M.~~ P.M.
AUG 11 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, August 11, 1988 at 2:55 p.m. by Norma Lindsey.

REGULAR SESSION

BE IT REMEMBERED That on this 15TH day of AUGUST, 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 AUGUST 8, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting to abstain, Commissioner Denham voting no, and Judge Stavinoha voting yes, it is ordered to approve minutes of August 8, 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, it is ordered to approve line item transfers in budget for ANIMAL CONTROL, SHERIFF and 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, DISTRICT CLERK, COUNTY ENGINEER and LIBRARY. (Recorded in minutes in full)

5. CONSIDER APPROVAL OF COUNTY TREASURER'S QUARTERLY REPORT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve County Treasurer's Quarterly Report as presented by Kathy Hynson. (Recorded in minutes in full)

6. SHERIFF GUS GEORGE, RE: (1) REQUEST AUTHORIZATION TO TRANSFER MONIES FROM FORT BEND COUNTY JAIL CHAPLAINCY COUNCIL INC. TO COUNTY'S PAYROLL FOR PURPOSE OF EMPLOYING JAIL CHAPLAIN; (2) ACCEPT & REBUDGET CHECK IN THE AMOUNT OF $628.20 FROM REED KUBENA AS PAYMENT FOR IMPOUNDED LIVESTOCK; (3) AUTHORIZE PAYMENT OF $290.70 TO DEP. R.L. STASNEY AS REIMBURSEMENT EXPENSE FOR IMPOUNDED LIVESTOCK; (4) AUTHORIZE PURCHASING AGENT TO SELL AUTOMOBILES AT PUBLIC AUCTION (6:30 P.M., SEPT. 21); (5) ACCEPT GIFT DEED OF REAL PROPERTY FROM FORT BEND COUNTY LAW ENFORCEMENT ACADEMY INC. TO FORT BEND COUNTY AND CONSIDER PURCHASING TITLE INSURANCE FOR SAME;

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. Animal Control 37 / LINE ITEM		ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Utilities	2000	12,000.00	10,500.00	(1500)
Kennel Supplies	4016	7,500.00	9,000.00	1,500

DATE: 8-9-88

DEPARTMENT HEAD: Cindi Reeves

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct. #3

_____
Bob Lutts, Commissioner Pct. #4

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:

0027 Sheriff DEPT. LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
10 50 0027 1010 Property/Equipment	8617.00	13617.00	5,000.00
10 50 0027 3010 Photographic Supplies	15,000.00	10,000.00	(5,000.00)

DATE: August 9, 1988

DEPARTMENT HEAD: Gus George
Gus George, Sheriff

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1987

On this the 15th day of August, 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 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)
1050 0043 1062 (office sup.)	5,200.00	4,700.00	500.00(decrease)
1050 0043 0701 (seminars)	1,500.00	2,000.00	500.00(increase)

DATE: _____

DEPARTMENT HEAD: Ronald Drachenberg

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

COPY
AUG 11 1988
COUNTY AUD.

COUNTY OF FORT BEND

AUG 9 1988

Travel Authorization

TO: COMMISSIONERS' COURT

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

RONALD DRACHENBERG

Period: Date of Departure 8-11-88

Date of Return 8-12-88

Purpose of Trip: Texas Advisory Commission on Intergovernmental Relations

Places to be Visited: Austin

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

RONALD DRACHENBERG
Ronald Drachenberg
Name

8-8-88
Date

County Engineer
Title

* *

Approved: Commissioners' Court

J Stavinoha
County Judge
emergency

8-15-88
Date

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

RECEIVED
AUG 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:

Denise Fojtik — at no cost to County (RSB)

Period: Date of Departure September 13, 1988

Date of Return September 13, 1988

Purpose of Trip: To attend seminar entitled "The Take Charge Assistant".

Places to be Visited: Marriott Hotel, Houston, TX

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

R.S. Bel[illegible]
Name

8-10-88
Date

Cnty Librarian
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

8-15-88
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 36 721

AUG 10 1988

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
Billie Mounce
Karen Rinar
Glory Ketelers

Period: Date of Departure Oct 9, 1988
Date of Return Oct 11, 1988

Purpose of Trip: New Laws & Update on Domestic Relations

Places to be Visited: Meeting site at Adams Mark Hotel, Houston. Returning daily.

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

Glory Ketelers
Name

8-10-88
Date

District Clerk
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

8-15-88
Date

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

36 722

RECEIVED
AUG 11 1988
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~~:

Alton B. Pressley

Period: Date of Departure September 1, 1988

Date of Return same

Purpose of Trip: County Executive Team Seminars

Texas Association of Counties/V. G. Young Institute

Places to be Visited: Houston, Tx.

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

Alton B. Pressley
Name

Alton B. Pressley

8-11-88
Date

Title
County Commissioner, Precinct 3

* *

Approved: Commissioners' Court

County Judge

8-15-88
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 (5)

36 723

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'S COURT FORT BEND COUNTY

Regular Term, 1988

On this 15th day of AUGUST A.D. 1988, in Regular Session of the Commissioners' Court of Fort Bend County, Texas came on for examination the Quarterly Report of Kathy Hynson, Treasurer of Fort Bend County, Texas, for the Quarter beginning on the 1st day of APRIL A.D. 1988, and the 30th day of JUNE A.D. 1988, filed herein on the AUGUST A.D. 1988 and the same having been compared and examined by th correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; an t that during said time the said County Treasurer had received for account and credit, and several County funds, the amounts set forth, and leaving balance to each of said funds as i

Dianne

FUND	BEGINNING CASH BALANCE DATE 03/31/88	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE DATE 06/30/88	OUTSTANDING INVESTMENTS	ENDING BALANCES
08 ROAD & BRIDGE	35,444.26	5,562,394.89I 624,055.37R	4,629,203.02I 1,722,936.26D	(130,244.76)	3,623,624.83	3,493,380.07
10 GENERAL FUND	144,703.10	11,951,140.26I 2,674,026.32R	8,040,273.51I 6,079,247.37D	650,348.80	11,162,412.67	11,812,761.47
98 INSURANCE ESCROW	5,257.01	114,901.41I 268,119.00R	293,803.62I 173,236.24D	(78,762.44)	654,089.13	575,326.69
04 TEMP EMERGENCY RELIEF PROG.	8.67	9,437.00R	2,132.21D	7,313.46	-----	7,313.46
05 D.A.-U.R.E.S.A.	150.00	----- R	----- D	150.00	-----	150.00
06 D.A. BAD CHECK COLL. FD..	1,541.47	77,871.40I 12,498.17R	76,853.58I 6,374.81D	8,682.65	33,000.00	41,682.65
07 ENTEX CONTRIBUTIONS.....	2,477.94	1,083.30R	2,181.59D	1,379.65	-----	1,379.65
09 HOUSTON LIGHTING & PWER..	8,628.86	7,069.00R	7,047.01D	8,650.85	-----	8,650.85
12 FARM TO MARKET/LATERAL RD.	26,400.10	3,015,887.39I 206,661.49R	1,633,037.42I 1,540,906.24D	75,005.32	1,627,917.43	1,702,922.75
14 LATERAL ROAD.....	124.67	77,093.71I 37,095.34R	71,133.24I 16,612.50D	26,567.98	34,458.41	61,026.39
16 COUNTY LAW LIBRARY	7,301.19	94,411.03I 9,860.50R	101,694.07I 4,785.65D	5,093.00	101,694.07	106,787.07
18 LAW ENFORCEMENT ACADEMY ..	6,866.42	63,372.09I 20,327.60R	50,085.14I 20,526.14D	19,954.83	50,085.14	70,039.97
28 AMBULANCE (PARAMEDICS)...	5,838.74	2,000.00R	----- D	7,838.74	-----	7,838.74
30 D.A. SUPPL. SALARY	83.40	12,172.92R	5,115.36D	7,140.96	-----	7,140.96
31 MARY ELLEN GRILLO MEMORIAL	920.12	----- R	----- D	920.12	-----	920.12
32 LIBRARY DONATIONS	2,343.56	6,062.83I 17,771.88R	7,000.00I 10,765.23D	8,413.04	10,000.00	18,413.04
33 EMERGENCY FOOD & SHELTER.	83,734.59	167,333.33R	106,027.61D	145,040.31	-----	145,040.31
36 MISSION WEST PARK PCT.3..	4,846.91	106,481.55I ----- R	105,000.00I 197.72D	6,130.74	105,000.00	111,130.74
41 MARJORIE BAILEY MEMORIAL..	-----	17,778.71I ----- R	17,778.71I ----- D	-----	17,778.71	17,778.71
42 NARCOTICS FUND.....	113.86	55,962.04I 1,206.26R	27,825.18I 16,957.67D	12,499.31	-----	12,499.31
44-28REV. SHR. EP #17.....	29,458.14	21,915.84I ----- R	21,667.41I 23,797.19D	5,909.38	-----	5,909.38
46 PRIMARY ELECTIONS	5,871.25	46,444.50R	33,185.64D	19,130.11	-----	19,130.11
47 D.W.I. VIDEO FEE FUND ...	9,471.05	1,608.50R	----- D	11,079.55	-----	11,079.55
49 PROBATE/COURT TRAINING FD.	1,369.47	342.00R	603.37D	1,108.10	-----	1,108.10
74 VOTER REGISTRATION	3,649.51	----- R	1,258.66D	2,390.85	-----	2,390.85
76 JUVENILE PROB. SPEC. FD..	483.89	1,759.61R	----- D	2,243.50	-----	2,243.50
97 DISTRICT ADULT PROB. ISP..	9,828.76	32,870.10I 43,466.00R	35,290.18I 54,775.00D	(3,900.32)	12,963.54	9,063.22
99 DISTRICT ADULT PROBATION..	1,640.25	328,445.68I 204,090.51R	366,337.88I 167,232.71D	605.85	245,586.72	246,192.57
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	2,280.10	10,737.50R	10,795.11D	2,222.49	-----	2,222.49
27 TARA ROAD FD. PCT. #1 ...	-----	63,729.91I ----- R	42,411.56I 21,318.35D	-----	-----	CLOSED
38 COURTHOUSE ANNEX BLDG....	-----	4,057,185.92I ----- R	2,719,578.92I 1,337,607.00D	-----	2,719,578.92	2,719,578.92

723-A

AS PER ORIGINAL

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 Commissioner's 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 15 day of August 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 15 day August 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

AS PER ORIGINAL

ORDER APPROVING COUNTY TREASURERS' QUARTERLY REPORT--------PAGE #2

FUND	BEGINNING CASH BALANCE DATE 03/31/88	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE DATE 06/30/88	OUTSTANDING INVESTMENTS	ENDING BALANCES
39 GRAND MISSION CROSSING	144,369.08	----- R	----- D	144,369.08	-----	144,369.08
43 BRIDGE IMPROVEMENT FD.....	2,929.65	----- R	2,350.00 D	579.65	-----	579.65
45 PCT. #3, MAINTENANCE FAC...	4,449.38	----- R	1,830.08 D	2,619.30	-----	2,619.30
94 FBC DIST. DRY CREEK BRDG...	-----	59,299.72 I ----- R	59,299.72 I ----- D	-----	59,299.72	59,299.72
55 FBC CENTRAL STORE.....	3,819.31	4,643.11 R	4,902.46 D	3,559.96	-----	3,559.96
56 COURTHOUSE IMPROV. CERT...	10.56	----- I 8,343.63 R	6,314.01 I ----- D	2,040.18	18,383.21	20,423.39
58 LTD TAX JAIL BONDS.....	20.00	----- I 15,809.01 R	11,963.40 I ----- D	3,865.61	40,320.45	44,186.06
59 ANNEX CERT. OF OBLIG.....	46.11	----- I 36,448.49 R	27,582.22 I ----- D	8,912.38	271,786.75	280,699.13
60 UNLTD. TAX RD. BONDS....	188.55	----- I 878.95 R	----- I ----- D	1,067.50	23,953.06	25,020.56
34 DRAINAGE DIST. MAINT. AVAIL	24,202.93	3,936,607.05 I 174,662.98 R	3,106,274.62 I 1,009,542.45 D	19,655.89	4,260,872.78	4,280,528.67
15 BAIL BOND SECURITES.....	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.	14,161.45	15,931.30 R	14,161.45 D	15,931.30	-----	15,931.30
54 APPELLATE JUDICIAL SYS....	31,038.00	4,520.00 R	----- D	35,558.00	-----	35,558.00
61 FLOOD CONTROL/WATER SUPPLY	10,484.00	----- I 900,000.00 R	900,000.00 I ----- D	10,484.00	900,000.00	910,484.00
63 RICELAND MENTAL HEALTH AUTH	-----	41,399.00 R	33,325.32 D	8,073.68	-----	8,073.68
65 ON-SITE WASTE WATER FEE....	160.00	----- I 400.00 R	----- I 350.00 D	210.00	-----	210.00
66 JUDICIAL COURT TRAINING....	2,791.00	3,459.00 R	2,791.00 D	3,459.00	-----	3,459.00
67 LEOSE MANAGEMENT.....	1,153.00	1,870.50 R	1,153.00 D	1,870.50	-----	1,870.50
68 CRIMINAL JUSTICE PLANNING..	17,083.00	20,510.50 R	17,083.00 D	20,510.50	-----	20,510.50
70 JUVENILE PROB. DIVERSION..	310.00	290.00 R	140.00 D	460.00	-----	460.00
72 DEPT. OF PUBLIC SAFETY.....	6,265.00	7,737.00 R	6,264.00 D	7,738.00	-----	7,738.00
78 TAX COLLECTORS FUND.....	22.63	118,655.05 I ----- R	59,197.32 I 59,480.36 D	-----	-----	-----
82 LAW ENF. OFF. STD. & ED...	2,824.00	3,142.00 R	2,824.00 D	3,142.00	-----	3,142.00
84 OPERATORS/CHAUFFEURS LIC...	4,960.00	11,525.00 R	5,200.00 D	11,285.00	-----	11,285.00
96 JUVENILE PROBATION.....	(4,764.13)	10,367.03 I 51,049.79 R	----- I 29,042.30 D	27,610.39	-----	27,610.39
SUB-TOTALS 90-0044-5 ACCT.	709,621.16	35,454,219.97 R	34,965,666.79 D	1,198,174.34	25,972,805.54	27,170,979.88
40 EMPLOYEES BENEFIT.....	107,962.55	1,841,088.62 I 286,879.62 R	1,479,068.42 I 633,610.44 D	123,251.93	1,221,790.52	1,345,042.45
48 FIFTH STREET COMM. DEVELOP.	-----	----- I 44,500.00 R	----- I 39,993.00 D	4,507.00	-----	4,507.00
50 PAYROLL FUND.....	39,178.73	166,662.73 I 5,056,012.36 R	164,930.59 I 5,079,573.46 D	17,349.77	164,930.59	182,280.36
SUB-TOTALS.....	856,762.44	42,849,363.30	42,362,842.70	1,343,283.04	27,359,526.65	28,702,809.69
FO FEES OF OFFICE.....	345,819.38	1,081,005.47 R	1,067,205.83 D	359,619.02	-----	359,619.02
BR BEER & LIQUOR.....	20,006.98	31,497.87 R	33,941.09 D	17,563.76	-----	17,563.76
HR HWY REFUND '86.....	2,078.55	15,492.77 R	6,064.03 D	11,507.29	-----	11,507.29
HW HIGHWAY REGULAR '87.....	61,635.68	730.80 R	62,254.47 D	112.01	-----	112.01
H1 HIGHWAY REGULAR '88.....	1,234,009.44	4,526,597.00 R	4,872,283.53 D	888,322.91	-----	888,322,91
TC TAX COLLECTOR '85	7,610.81	2.45 R	2.45 D	7,610.81	-----	7,610.81
TX TAX '86	11,926.95	776.81 R	3,554.15 D	9,149.61	-----	9,149.61
TA TAX ASSESSOR '87.....	685,091.59	----- I 1,720,306.85 R	----- I 2,022,211.49 D	383,186.95	-----	383,186.95
TY TAX '88	NEW ACCT.	----- R	----- D	-----	-----	-----
		R	D			
		R	D			
GRAND TOTALS.....	3,224,941.82	50,225,773.32	50,430,359.74	3,020,355.40	27,359,526.65	30,379,882.05

AS PER ORIGINAL

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 Commissioner's 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 15 day of August 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 15 day August 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

(6) AUTHORIZE SHERIFF GUS GEORGE TO SUBMIT APPLICATIONS FOR SPECIAL LICENSE PLATES TO STATE DEPT. OF HIGHWAYS & PUBLIC TRANSPORTATION ON BEHALF OF FORT BEND COUNTY SHERIFF DEPT; (7) APPROVE SPECIFICATIONS AND ADVERTISE FOR BIDS FOR A COMPUTER NETWORK SYSTEM FOR LAW ENFORCEMENT ACADEMY (FUNDS AVAILABLE IN ACADEMY BUDGET):

Sheriff Gus George request authorization to transfer monies from Fort Bend County Jail Chaplaincy Council Inc. to County's payroll for purpose of employing Jail Chaplain:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to transfer monies in the amount of $35,804.75 from Fort Bend County Jail Chaplaincy Council Inc. to County's payroll for purpose of employing Jail Chaplain. (Recorded in minutes in full)

Accept & rebudget check in the amount of $628.20 from Reed Kubena as payment for impounded livestock:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept & rebudget $628.20 from Reed Kubena as payment for impounded livestock. (Recorded in minutes in full)

Authorize payment of $290.70 to Dep. R.L. Stasney as reimbursement expense for impounded livestock:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve payment of $290.70 to Dep. R.L. Stasney as reimbursement expense for impounded livestock. (Recorded in minutes in full)

Authorize Purchasing Agent to sell automobiles at public auction (6:30 p.m., Sept. 21):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to set public auction for Sept. 21 at 6:30 p.m. to sell automobiles. (Recorded in minutes in full)

Accept gift deed of real property from Fort Bend County Law Enforcement Academy Inc. to Fort Bend County and consider purchasing title insurance for same:

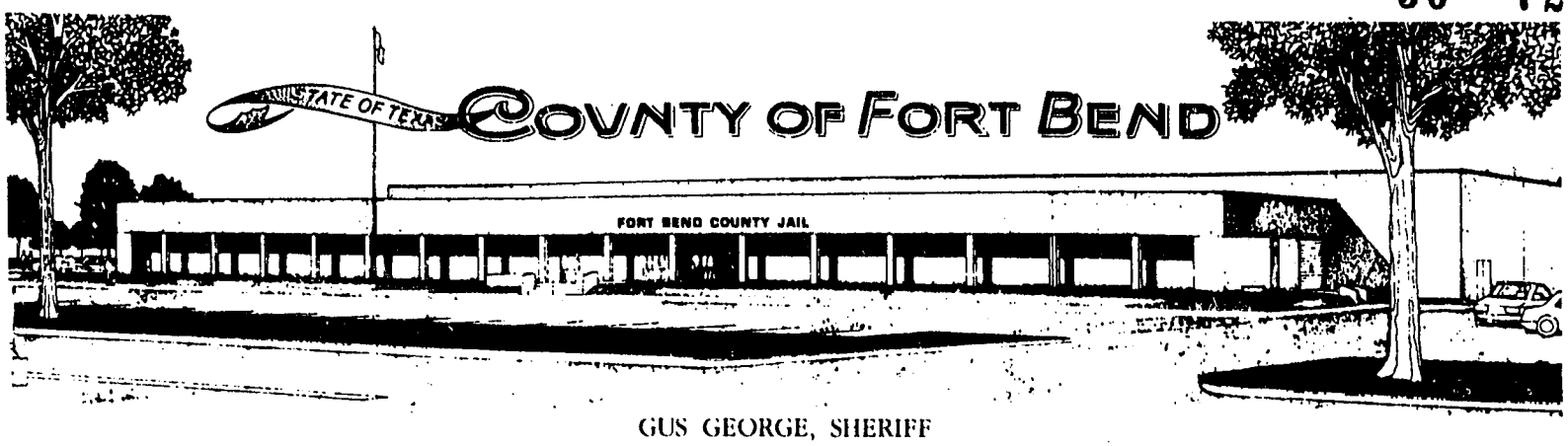
Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept gift deed of real property (Jane H. Long League, Abstract 55) from Fort Bend County Law Enforcement Academy Inc. to Fort Bend County. (Recorded in minutes in full)

Authorize Gus George to submit applications for special license plates to State Dept. of Highways & Public Transportation on behalf of Fort Bend County Sheriff Dept.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize Gus George to submit applications for special license plates to State Dept. of Highways & Public Transportation on behalf of Fort Bend County Sheriff's Dept.

Approve specifications and advertise for bids for a computer network system for Law Enforcement Academy (funds available in Academy budget):

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for a computer network system for Law Enforcement Academy. (Recorded in minutes in full)



GUS GEORGE, SHERIFF

August 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:

Reverend Don Kolkmeier and I request to appear before Commissioners' Court on Monday, August 15, 1988 to ask for authorization to transfer monies from the Fort Bend County Jail Chaplaincy Council Inc. to the County's payroll account for the purpose of including the Jail Chaplain on the bi-weekly payroll.

The Fort Bend County Jail Chaplaincy Council Inc. was formed by the Tri-Cities Ministerial Fellowship and the Rosenberg/Richmond Ministerial Alliance in an effort to provide an organized and viable chaplaincy program to those incarcerated in the Fort Bend County Jail. On January 2, 1987, the Council received Charter No. 01022628-01 as a Non-Profit Corporation in the State of Texas and received tax-exempt status from the Internal Revenue Service under Section 501(c)(3) of the Internal Revenue Code on July 7, 1988.

A matching grant was applied for and received from the George Foundation based on a three-year program. The Council submitted an estimated budget requesting $35,805.00 the first year, $35,865.00 the second year, and $35,925.00 the third year. The George Foundation authorized a grant of 70% the first year, 50% the second year, and 30% the third year, provided matching funds were acquired from other sources.

To date, a total of $11,858.00 has been acquired through donations from area churches, service organizations and concerned citizens. This has enabled us to qualify for the first year's matching funds from the George Foundation. We have received their check in the amount of $25,063.00. A committee has been formed to review applications for the position of Chaplain in the Fort Bend County Jail. A proposed first-year salary breakdown has been attached for your review and information.

1410 Ransom Road • Richmond, Texas 77469 • 713/342-6116

Should you need any additional information please feel free to contact my office. Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus. George

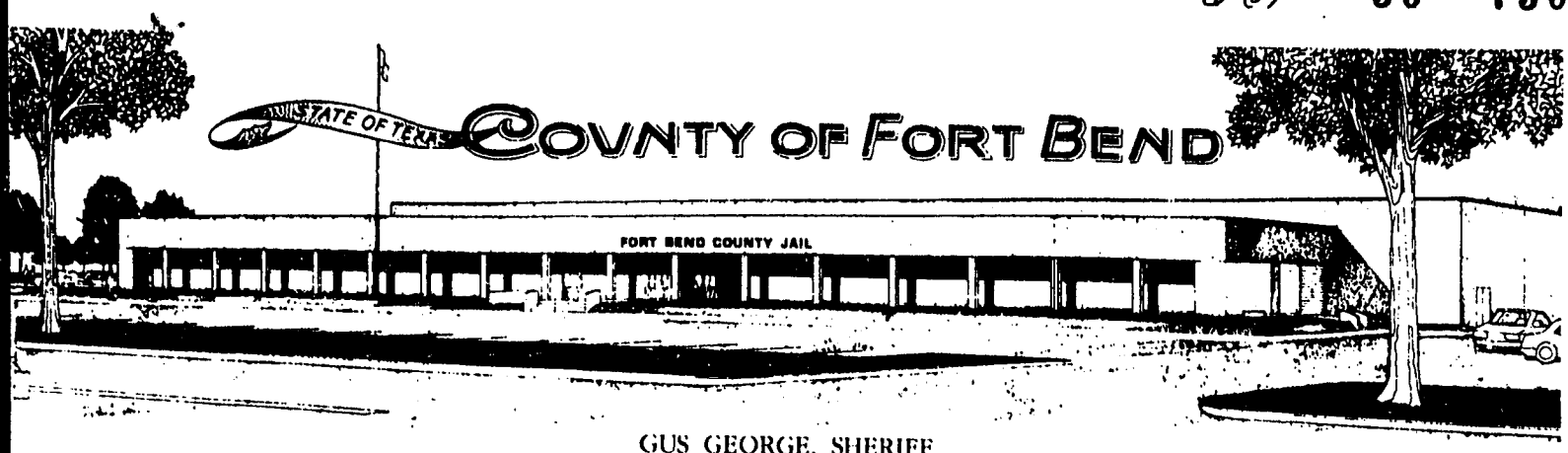
GG/en

Gus George
Sheriff

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

FORT BEND COUNTY JAIL CHAPLAINCY
COUNCIL, INC.

SALARY - CHAPLAIN	$29,352.00
Social Security	2,098.67
Retirement	2,054.64
Insurance (Group)	2,194.44
Workman's Compensation	105.00
TOTAL	$35,804.75



GUS GEORGE, SHERIFF

August 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:

I would request the following item(s) be included on the Commissioners' Court Agenda for Monday, August 15, 1988.

Accept check in the amount of $628.20 from Reed Kubena as payment for impounded livestock and rebudget into the General Fund.

Authorize payment of $290.70 to Deputy Ronald L. Stasney as reimbursement for feeding and care of impounded livestock.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/jj

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

AS PER ORIGINAL

No. 6464 Date 7-29- 1988

Name Ron Henry

Address 1611 FM 2436 Needville TX

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RETD.	PAID OUT
	—					

QUAN.		DESCRIPTION	AMOUNT	
	1	Feed & care	60	00/xx
	2	Long distance Phone	10.	00/xx
	3	CALLS.		
	4	damage TO GATE	40	00/xx
	5			
	6	TOTAL	110	00/xx
	7			
	8	P/ $3,166		
	9			
	10			
	11	Ron Henry		
	12			

Customer's Order No.

Rec'd By

KEEP THIS SLIP FOR REFERENCE

5L250/01250 REDIFORM

AS PER ORIGINAL

36 732

QUOTATION

Inquiry No.
Case No. 8807-02124

Date
August 2, 1988

Terms

Prices quoted are F.O.B.

Delivery

From

Deputy Ronnie Stasney
Fort Bend County Sheriff's Department
Fort Bend County
Richmond, Texas 77469

To

Fort Bend County
Richmond, Texas 77469

We are pleased to quote as follows. Your inquiry

Quantity	Description	Price	Amount
7/29/88 to 8/1/88	Impoundment of twelve (12) head of livestock from 1903 Penny Lake Drive, Wallis, Texas. Only charged for nine (9) full grown head Did not charge for three (3) calves		
	Feed and Care of Animals Two Days at $10.00 Per Day Per Head	$180.00	
7/29/88	Paid for damages and care and phone calls to Mr. Donald Bartos. (Paid by Deputy Stasney)	$110.70	
	TOTAL AMOUNT DUE	$290.70	

By [signature] #264
Ronnie Stasney 3166

TOPS FORM 3448 LITHO IN U.S.A.

6(2) 36 733
AS PER ORIGINAL

ORIGINAL DEPOSIT • WARRANT TREASURER'S OFFICE • FORT BEND COUNTY, TEXAS

THE TREASURER OF
FORT BEND COUNTY, TEXAS

IS AUTHORIZED TO RECEIVE FROM Gus George, Sheriff

THE SUM STATED BELOW AND CREDIT TO ACCOUNT OF THE RESPECTIVE FUNDS NAMED HEREON.

AMOUNT RECEIVED $628.20 CASH _____ CHECK # 7361

DESCRIPTION:

Fees for impounded livestock from Mrs Reed Kubena

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 $628.20	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		
D.W.I. VIDEO FEE FUND	47	FIFTH STREET PROJECT ACCT.	48
PROBATE/COURT TRAINING FUND	49		
		FBC PAYROLL FUND	50

RICHMOND, TEXAS August 16, 19 88

I have received from the above named person the sum of

six hundred twenty eight & 20/100 ---------- Dollars $ 628.20

which I have this day accepted for deposit to the above mentioned fund.

No. 16071

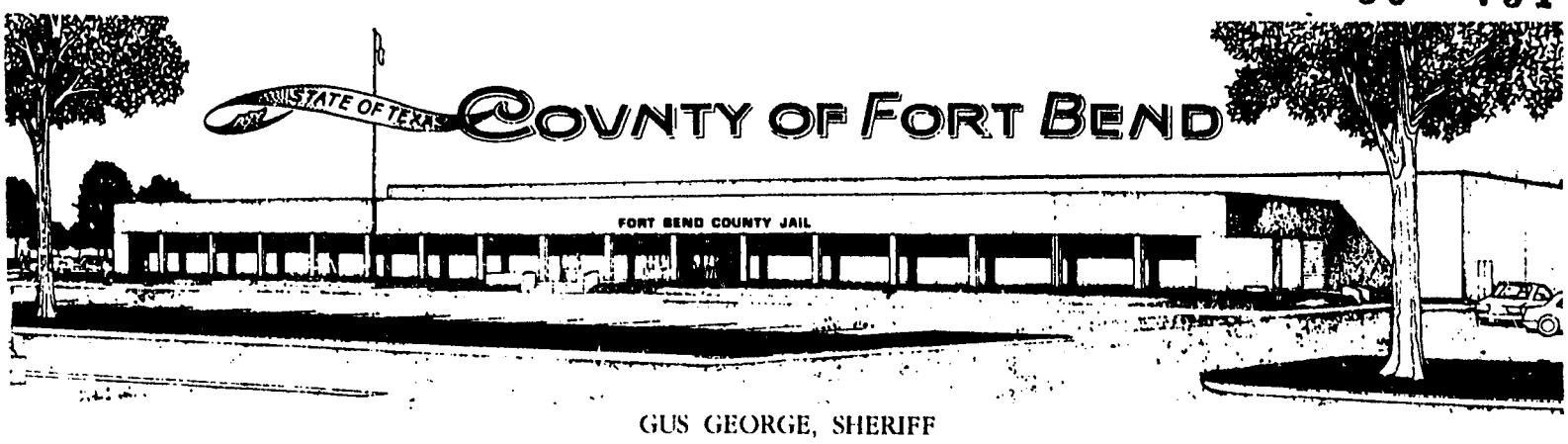
Kathy Hynson
COUNTY TREASURER

By Mary H. Whitlow
DEPUTY TREASURER

Treasurer Copy - White
Auditor Copy - Canary
Customer Copy - Pink

6 (4)

36 734



GUS GEORGE, SHERIFF

August 8, 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, August 15, 1988.

> Authorize the County Purchasing Agent, Mr. John Hammett, to sell at public auction the attached list of automobiles presently assigned to the Fort Bend County Sheriff Department.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

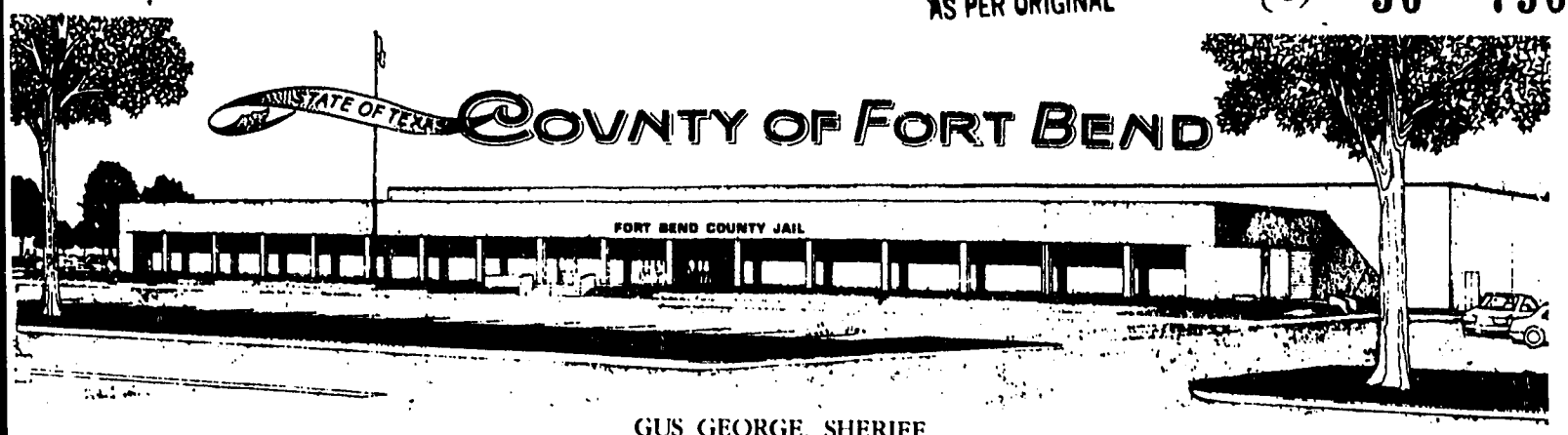
GG/jj

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

AUTOMOBILES FOR AUCTION

Unit #	VIN #	Mileage	Make
1A	1G1AL6961EX152026	134530	1984 Chevrolet
4A	1G1AL6962EX152018	97165	1984 Chevrolet
5B	2FABP43G1FX181906	122311	1985 Ford
19B	2FABP43G6FX181920	122311	1985 Ford
8B	2FABP43GTFX181909	122311	1985 Ford
11B	2FABP43G7FX181912	122807	1985 Ford
2B	2FABP43G6FX181903	104106	1985 Ford
24C	2FABP43F1GX183387	87559	1986 Ford
18C	2FABP42F7GX183393	105973	1986 Ford
21C	2FABP43F3GX183388	90595	1986 Ford
20C	2FABP43F3GX183391	139465	1986 Ford
26C	HLS30460007	114113	1979 Datsun 280ZX
2E	9T10Y217223	74193	1979 Ford Pinto
3E	1Z37H9R404367	107555	1979 Chevrolet
7K	2P3BB26K1CR150944	107292	1982 Plymouth
18L	2P3BB26S8DR170223	87616	1983 Plymouth
16L	2P3BB26S0DR168031	94421	1983 Plymouth
21L	2P3BB26S1DR168037	83313	1983 Plymouth
20L	2P3BB26SXDR170224	106871	1983 Plymouth
14L	2P3BB26SXDR168036	106325	1983 Plymouth
n/a	6S699AE685261	64942	1986 Cadillac

AS PER ORIGINAL 6 (5) 36 736



GUS GEORGE, SHERIFF

August 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 item be included on the Commissioners' Court Agenda for Monday, August 15, 1988.

Accept Deed of Gift conveying real property from Fort Bend County Law Enforcement Academy, Inc. to Fort Bend County, and file in Fort Bend County Deed Records. Consider purchase of title insurance for land described in deed.

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
Mr. Larry Wagenbach, Assistant District Attorney

AS PER ORIGINAL

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

July 28, 1988

Sheriff Gus George
Fort Bend County

RE: A gift of property to Fort Bend County
for a Law Enforcement Academy

Dear Sheriff George:

I have enclosed a copy of the executed Deed of Gift conveying real property to Fort Bend County. This office recommends that the matter be placed on the agenda of Commissioners' Court for the Court's acceptance and filing in the deed records.

We would also recommend that you ask the Commissioners' Court whether the county desires to purchase a title insurance policy for the land described in the deed. Our file contains a policy which guarantees the title of a portion of the conveyance only.

Thank you for your assistance in this matter.

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

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

FORT BEND COUNTY LAW
ENFORCEMENT ACADEMY, INC.

TO

DEED OF GIFT

COUNTY OF FORT BEND

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That The Fort Bend County Law Enforcement Academy, Inc., of the County of Fort Bend, State of Texas, hereinafter referred to as Grantor, as a gift to the County of Fort Bend, this Deed of Gift being without monetary consideration either expressed, promised or implied, by the County of Fort Bend, have this day GIVEN, GRANTED and CONVEYED and by these presents do hereby GIVE, GRANT and CONVEY unto the County of Fort Bend, a Political Subdivision of The State of Texas, all that certain tract or parcel of land lying and being situated in the County of Fort Bend, State of Texas, being more particularly described as follows, to-wit:

TRACT I

A 1.00 acre (or 43,560 square feet) tract of land out of the Jane H. Long League, Abstract 55, Fort Bend County, Texas, and being more specifically described in Exhibit "A" attached hereto and made apart hereof for all purposes.

TRACT II

A 1.00 acre (or 43,560 square feet) tract of land out of the Jane H. Long League, Abstract 55, Fort Bend County Texas, and being more specifically described in Exhibit "B" attached hereto and made apart hereof for all purposes.

TO HAVE AND TO HOLD the above described premises herein conveyed together with all and singular the rights and appurtenances thereto in anywise belonging unto the County of Fort Bend, its successors and assigns forever; and Grantors do hereby bind themselves, their heirs, executors, administrators, successors and assigns, to WARRANT and FOREVER DEFEND all and singular the said premises herein conveyed to the County of Fort Bend, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under us, but not otherwise.

It is expressly provided, agreed and understood that the herein described and conveyed property shall be used, exclusively by the Grantee for purposes of operating and maintaining the same for a law enforcement academy or for the benefit of the law enforcement academy only.

Executed this the 25th day of July, 1988.

Jan Jones

Jan Jones, Secretary-Treasurer

STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 25th day of July, 1988 by Jan Jones, Secretary-Treasurer of Fort Bend County Law Enforcement Academy, Inc., a Texas Corporation, on behalf of said corporation.

BONNY KRAHN NOTARY PUBLIC STATE OF TEXAS EXPIRES 11-30-88

Bonny Krahn

Notary Public, State of Texas

EXHIBIT "A"

1.00 acre (or 43,560 square feet) of land out of the Jane H. Long League, Abstract 55, Fort Bend County, Texas, and being out of that certain 57.19 acre tract described in Deed dated July 31, 1970, from Ancil Oshman, et al, to Francis C. Johnson, et al, recorded in Vol. 532, at Page 53, Fort Bend County Deed Records, said 1.00 acre of land being described as follows:

BEGINNING at the Southeast corner of an 8.9797 acre tract described in Deed to Fort Bend County recorded in Vol. 710, at Page 730, Fort Bend County Deed Records, on the West right-of-way line of Legion Lane, from which its intersection with the South right-of-way line of Ransom Road, and the North line of said 57.19 acre tract, being the Northeast corner of said 8.9797 acre tract, bears North 20° 25' 10" East 766.18 feet;

THENCE South 20° 25' 10" West with the West right-of-way line of the proposed southerly extension of Legion Lane 150.95 feet to a point for corner;

THENCE North 72° 00' West 294.17 feet to a point for corner on the West line of said 57.19 acre tract;

THENCE North 24° 27' 20" East with said West line 151.78 feet to the Southwest corner of said 8.9797 acre tract;

THENCE South 72° 00' East with the South line of said 8.9797 acre tract 283.48 feet to the PLACE OF BEGINNING.

EXHIBIT "B"

1.000 acre (or 43,560 square feet) of land out of the Jane H. Long League, Abstract 55, Fort Bend County, Texas, and being out of that certain 57.19 acre tract described in Deed dated July 31, 1970, from Ancil Oshman, et al, to Francis C. Johnson, et al, recorded in Vol. 532, at Page 53, Fort Bend County Deed Records, said 1.000 acre of land being described as follows:

COMMENCING FOR REFERENCE at the Southeast corner of an 8.9797 acre tract described in Deed to Fort Bend County recorded in Vol. 710, at Page 730, Fort Bend County Deed Records, on the West right-of-way line of Legion Lane, from which its intersection with the South right-of-way line of Ransom Road, being the Northeast corner of said 8.9797 acre tract, bears North 20° 25' 10" East 766.18 feet;

THENCE South 20° 25' 10" West with the West right-of-way line of the proposed southerly extension of said Legion Lane and with the East line of another 1.000 acre tract 150.95 feet to the Southeast corner of said other 1.000 acre tract for the Northeast corner and BEGINNING Point of the 1.000 acre of land herein described;

THENCE South 20° 25' 10" West continuing with said West right-of-way line 145.65 feet to a point for corner;

THENCE North 72° 00' West 304.64 feet to a point for corner on the irregular West line of said 57.19 acre tract;

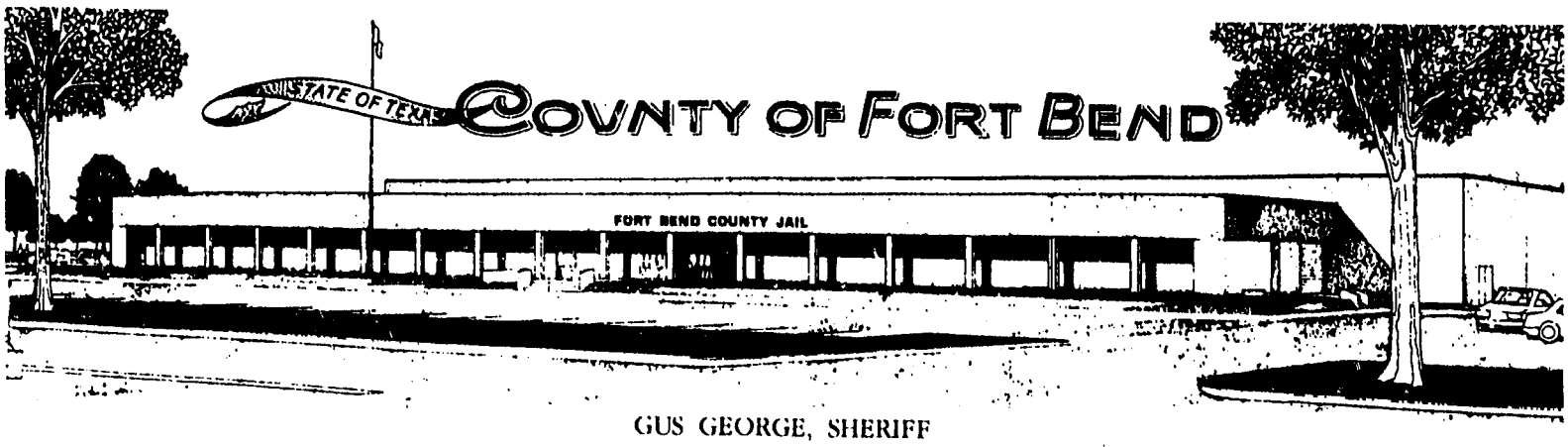
THENCE in a northerly direction with said irregular West line with the following two (2) courses and distances;

1. North 26° 23' 10" East 4.55 feet to an angle point and

2. North 24° 27' 20" East 141.92 feet to the Southwest corner of said other 1.000 acre tract;

THENCE South 72° 00' East with the South line of said other 1.000 acre tract 294.17 feet to the PLACE OF BEGINNING.

AS PER ORIGINAL 36(6) 742



GUS GEORGE, SHERIFF

August 11, 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, August 15, 1988.

> 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.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus. George

Gus George
Sheriff

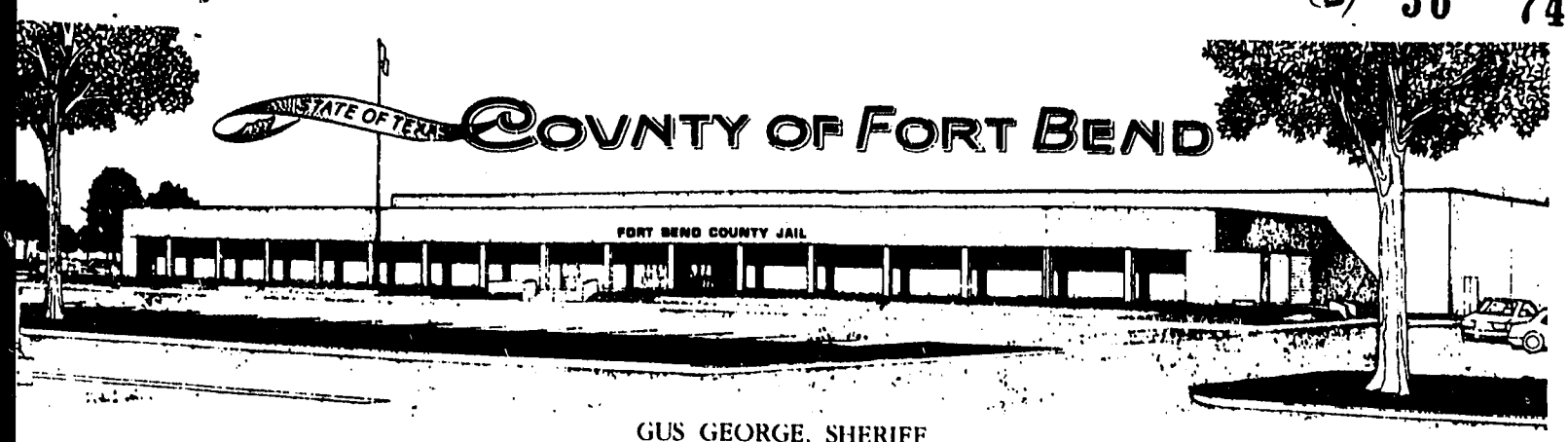
GG/en

cc: Dianne Wilson, County Clerk

1410 Ransom Road • Richmond, Texas 77469 • 713/342-6116

AS PER ORIGINAL

6(a) 36 743



GUS GEORGE, SHERIFF

August 10, 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, August 15, 1988.

> Request you authorize the County Purchasing Agent, Mr. John Hammett, advertise for bids for a computer network system for the Fort Bend County Law Enforcement Academy. Suggested specifications are attached for your approval. Funds are available in the Law Enforcement Academy Budget.

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

FORT BEND COUNTY LAW ENFORCEMENT ACADEMY

PROPOSED COMPUTER NETWORK SYSTEM

The following are specifications, data, and prices for the purchase of an Apple Macintosh computer network system, to be purchased with available funds of the Academy.

Qty.	Product No.	Description
I. SYSTEM APPLE HARDWARE AND RELATED:		
1	M5080/C	Macintosh II Color System [includes Macintosh II Hard Disk 40 CPU (M5430), Apple Keyboard (M0116), Macintosh II 4 bit Video Card (M0211), AppleColor High Resolution RGB Monitor (M0401)]
1	M0213	Macintosh II Video Card Expansion Kit
2	M0219	Apple 2MB Memory Expansion Kit (2-1MB SIMMs)
2	M5083/C	Macintosh SE Hard Disk 20, CPU (M5910) w/ Apple Keyboard (M0116)
1	A9P0531	Image Writer II/Apple Talk Cable
1	M5098	Apple Tape Backup 40SC w/ Cable for Internal Hard Drives.. Includes Apple Tape Backup 40SC (M2640), Apple SCSI System Cable (M0206) and Apple SCSI Cable Terminator (M0209)
1	M6210	LaserWriter IINT w/ Toner Cartridge & Letter Cassette
1	M6002	LaserWriter II Toner Cartridge
1	M0139	LawerWriter II Legal Cassette
5	M2068	Local Talk Cables
1	M0403	Apple Universal Monitor Stand
1	M0132	40 MB Tape Backup Cartridge (box of 5 preformated cartridges)
1	83900	MacDraw II (Software, available through Apple)
II. OTHER SYSTEM HARDWARE:		
1		Shiva Net Modem 2400
3		Surge Protector
3		MousePad
III. SYSTEM SOFTWARE:		
1		Microsoft Word.
1		MacProof
1		Microsoft Excel
1		Microsoft Works
1		PageMaker 3.0
1		PowerPoint
1		FileMaker Plus
1		MacServe
1		Smartcom II

IV. INSTALLATION AND MISCELLANEOUS

Installation and system start-up, to include all cable, connectors and required accessories.

ESTIMATED TOTAL PRICE (INSTALLED) = $19,754.50

QUALIFYING COMMENTS TO PROPOSED ORDER:

1. This proposal will probably involve split vendors in as much as Apple Computer,Inc. can only provide those hardware items listed under "Apple Hardware and Related", and will probably be low bidder under their Government Purchase Program.
2. It is recommended that we accept partial shipment in view of current unavailability and waiting list regarding certain Memory Expansion Kits, and related. This <u>will</u> <u>not</u> involve any dely in the use or operation of the System.
3. If possible, we would like to designate the installing dealer should Apple Computer, Inc. be low bidder on hardware items.
4. Shipment will be FOB vendors shipping location.

NC

8841761

#6

~~2059~~ ~~35~~ 36 746

FORT BEND COUNTY LAW
ENFORCEMENT ACADEMY, INC.

TO

DEED OF GIFT

COUNTY OF FORT BEND

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That The Fort Bend County Law Enforcement Academy, Inc., of the County of Fort Bend, State of Texas, hereinafter referred to as Grantor, as a gift to the County of Fort Bend, this Deed of Gift being without monetary consideration either expressed, promised or implied, by the County of Fort Bend, have this day GIVEN, GRANTED and CONVEYED and by these presents do hereby GIVE, GRANT and CONVEY unto the County of Fort Bend, a Political Subdivision of The State of Texas, all that certain tract or parcel of land lying and being situated in the County of Fort Bend, State of Texas, being more particularly described as follows, to-wit:

TRACT I

A 1.00 acre (or 43,560 square feet) tract of land out of the Jane H. Long League, Abstract 55, Fort Bend County, Texas, and being more specifically described in Exhibit "A" attached hereto and made apart hereof for all purposes.

TRACT II

A 1.00 acre (or 43,560 square feet) tract of land out of the Jane H. Long League, Abstract 55, Fort Bend County Texas, and being more specifically described in Exhibit "B" attached hereto and made apart hereof for all purposes.

TO HAVE AND TO HOLD the above described premises herein conveyed together with all and singular the rights and appurtenances thereto in anywise belonging unto the County of Fort Bend, its successors and assigns forever; and Grantors do hereby bind themselves, their heirs, executors, administrators, successors and assigns, to WARRANT and FOREVER DEFEND all and singular the said premises herein conveyed to the County of Fort Bend, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under us, but not otherwise.

It is expressly provided, agreed and understood that the herein described and conveyed property shall be used, exclusively by the Grantee for purposes of operating and maintaining the same for a law enforcement academy or for the benefit of the law enforcement academy only.

Executed this the 25th day of July, 1988.

Jan Jones

Jan Jones, Secretary-Treasurer

STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 25th day of July, 1988 by Jan Jones, Secretary-Treasurer of Fort Bend County Law Enforcement Academy, Inc., a Texas Corporation, on behalf of said corporation.

BONNY KOHLER NOTARY PUBLIC STATE OF TEXAS EXPIRES 11-30-88

Bonny Kohler

Notary Public, State of Texas

EXHIBIT "A"

1.00 acre (or 43,560 square feet) of land out of the Jane H. Long League, Abstract 55, Fort Bend County, Texas, and being out of that certain 57.19 acre tract described in Deed dated July 31, 1970, from Ancil Oshman, et al, to Francis C. Johnson, et al, recorded in Vol. 532, at Page 53, Fort Bend County Deed Records, said 1.00 acre of land being described as follows:

BEGINNING at the Southeast corner of an 8.9797 acre tract described in Deed to Fort Bend County recorded in Vol. 710, at Page 730, Fort Bend County Deed Records, on the West right-of-way line of Legion Lane, from which its intersection with the South right-of-way line of Ransom Road, and the North line of said 57.19 acre tract, being the Northeast corner of said 8.9797 acre tract, bears North 20° 25' 10" East 766.18 feet;

THENCE South 20° 25' 10" West with the West right-of-way line of the proposed southerly extension of Legion Lane 150.95 feet to a point for corner;

THENCE North 72° 00' West 294.17 feet to a point for corner on the West line of said 57.19 acre tract;

THENCE North 24° 27' 20" East with said West line 151.78 feet to the Southwest corner of said 8.9797 acre tract;

THENCE South 72° 00' East with the South line of said 8.9797 acre tract 283.48 feet to the PLACE OF BEGINNING.

EXHIBIT "B"

1.000 acre (or 43,560 square feet) of land out of the Jane H. Long League, Abstract 55, Fort Bend County, Texas, and being out of that certain 57.19 acre tract described in Deed dated July 31, 1970, from Ancil Oshman, et al, to Francis C. Johnson, et al, recorded in Vol. 532, at Page 53, Fort Bend County Deed Records, said 1.000 acre of land being described as follows:

COMMENCING FOR REFERENCE at the Southeast corner of an 8.9797 acre tract described in Deed to Fort Bend County recorded in Vol. 710, at Page 730, Fort Bend County Deed Records, on the West right-of-way line of Legion Lane, from which its intersection with the South right-of-way line of Ransom Road, being the Northeast corner of said 8.9797 acre tract, bears North 20° 25' 10" East 766.18 feet;

THENCE South 20° 25' 10" West with the West right-of-way line of the proposed southerly extension of said Legion Lane and with the East line of another 1.000 acre tract 150.95 feet to the Southeast corner of said other 1.000 acre tract for the Northeast corner and BEGINNING Point of the 1.000 acre of land herein described;

THENCE South 20° 25' 10" West continuing with said West right-of-way line 145.65 feet to a point for corner;

THENCE North 72° 00' West 304.64 feet to a point for corner on the irregular West line of said 57.19 acre tract;

THENCE in a northerly direction with said irregular West line with the following two (2) courses and distances;

1. North 26° 23' 10" East 4.55 feet to an angle point and

2. North 24° 27' 20" East 141.92 feet to the Southwest corner of said other 1.000 acre tract;

THENCE South 72° 00' East with the South line of said other 1.000 acre tract 294.17 feet to the PLACE OF BEGINNING.

~~2059 39~~

36 749A

PAT. 88

FILED

'88 AUG 16 P1:48

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 Official Records of Fort Bend County, Texas as stamped by me.

AUG 18 1988

COUNTY COURT OF FORT BEND COUNTY TEXAS

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

7. MR. SID MCARTHUR, VEHICLE MAINT. SUPERVISOR, RE: VEHICLE REPLACEMENTS:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to replace the following vehicles: (Recorded in minutes in full)

* Library's 1981 Ford Courier with Vehicle Maint. 1983 Chevrolet ½ ton pickup truck
* Vehicle Maintenance would take possession of the Sheriff's 1983 Plymouth Grand Fury
* J.P.#4 1982 Grand Fury with Sheriff's 1986 Ford Crown Victoria

8. MS. MAZIE PESCHEL, PRES./FORT BEND HEALTH COUNCIL, RE: PRESENTATION OF COMMUNITY RESOURCE DIRECTORY:

Mazie Peschel presented a Community Resource Directory.

9. MS. LYNDA BIBLE, RE: INDIGENT HEALTH CARE PROPOSAL:

Lynda Bible presented Indigent Health Care proposal for consideration. (Recorded in minutes in full)

10. APPROVE CANVASSING RETURNS AND DECLARE RESULTS OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT #2 MAINTENANCE TAX ELECTION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve order and declare results of First Colony Levee Improvement District #2 Maintenance Tax Election as presented by John Cannon. (Recorded in minutes in full)

FOR - 2
AGAINST - 2

Resolution fails

11. CANVASS ELECTION RETURNS FOR FORT BEND RURAL FIRE PREVENTION DISTRICT NO. 2 (ORCHARD AREA):

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone declaring results and adopting resolution until August 22, 1988.

Election results were as follows:

Township of Orchard
FOR - 56
AGAINST - 7

Rural area (unincorporated)
FOR - 42
AGAINST - 87

12. MARSHA GAINES, TAX COLLECTOR, RE: (1) PRESENT DEALER BOND; (2) APPROVE REFUND OVER $500:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote it is ordered to approve dealer bond with Joe Grillo. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve refund in the amount of $993.05. (Recorded in minutes in full)

36 751 #7

RECEIVED AUG 10 1988 D-L

VEHICLE MAINTENANCE DEPARTMENT
P.O. Box 971
Richmond, Texas 77469
(713) 342-6134

STATE OF TEXAS **COUNTY OF FORT BEND**

TO: Commissioner's Court

FROM: Sid McArthur

RE: Vehicle Replacements

DATE: August 8, 1988

Attached, please find a proposed list of vehicle to be auctioned, combined with a list of vehicles needing replacement. I suggest replacing the Library's 1981 Ford Courier (LB-8) with our 1983 Chevrolet ½ ton pickup (VM-2). Vehicle Maintenance would then take possession of the Sheriff's 1983 Plymouth Grand Fury (18L). I would also recommend replacing the 1982 Grand Fury (JU-15), driven by Justice of the Peace Pct 4, with the Sheriff's 1986 Ford Crown Victoria (21C). All departments concerned have agreed pending your approval. I would like to appear in Commissioner's Court on August 15, 1988 to answer any questions in regards to this matter. Please, feel free to give me a call prior to my appearance if you have any questions or require any additional information.

SM/bm

Attachment

SHERIFF'S DEPARTMENT

UNIT	YEAR	MAKE	MODEL	MILEAGE	VIN #	
1A	1984	CHEVROLET	IMPALLA	134530	1G1AL6961EX152026	
4A	1984	CHEVROLET	IMPALLA	97165	1G1AL6962EX152018	
5B	1985	FORD	CROWN VICTORIA	122311	2FABP43G1FX181906	
19B	1985	FORD	CROWN VICTORIA	122311	2FABP43G6FX181920	
8B	1985	FORD	CROWN VICTORIA	122311	2FABP43GTFX181909	
11B	1985	FORD	CROWN VICTORIA	122807	2FABP43G7FX181912	
2B	1985	FORD	CROWN VICTORIA	104106	2FABP43G6FX181903	
24C	1986	FORD	CROWN VICTORIA	87559	2FABP43F1GX183387	
18C	1986	FORD	CROWN VICTORIA	105973	2FABP42F7GX183393	
21C	1986	FORD	CROWN VICTORIA	90595	2FABP43F3GX183388	JU-15
20C	1986	FORD	CROWN VICTORIA	139465	2FABP43F3GX183391	
7K	1982	PLYMOUTH	GRAND FURY	107292	2P3BB26K1CR150944	
18L	1983	PLYMOUTH	GRAND FURY	87616	2P3BB26S8DR170223	VM-2
16L	1983	PLYMOUTH	GRAND FURY	94421	2P3BB26S0DR168031	
21L	1983	PLYMOUTH	GRAND FURY	83313	2P3BB26S1DR168037	
20L	1983	PLYMOUTH	GRAND FURY	106871	2P3BB26SXDR170224	
14L	1983	PLYMOUTH	GRAND FURY	106325	2P3BB26SXDR168036	

NARCOTICS (SHERIFF'S DEPARTMENT)

UNIT	YEAR	MAKE	MODEL	MILEAGE	VIN #
N/A	1986	CADILLAC	SEVILLE	64942	6S699AE685261
3E	1979	CHEVROLET	MONTE CARLO	107555	1Z37H9R404367
26C	1979	DATSUN	280ZX	114113	HLS30460007
2E	1979	FORD	PINTO	74193	9T10Y217223

EMERGENCY MEDICAL SERVICE

UNIT	YEAR	MAKE	MODEL	MILEAGE	VIN #
M-10	1982	CHEVROLET	SUBURBAN	118054	1GCGC26M1CF151622

LIBRARY

UNIT	YEAR	MAKE	MODEL	MILEAGE	VIN #
LB-8		FORD	COURIER	67390	527060

CONSTABLE PRECINCT #2

UNIT	YEAR	MAKE	MODEL	MILEAGE	VIN #
CD2-1	1979	FORD	LTD	108676	F9A63H214052
CD2-3	1983	PLYMOUTH	GRAND FURY	148748	2P3BB26S6DR168051

VEHICLE MAINTENANCE

UNIT	YEAR	MAKE	MODEL	MILEAGE	VIN #	
VM-2	1983	CHEVROLET	C-10	132049	1GCDC14H6DS121530	LB-8

JUSTIC OF THE PEACE PRECINCT #4

UNIT	YEAR	MAKE	MODEL	MILEAGE	VIN #
JU-15	1982	PLYMOUTH	GRAND FURY	114000	2P3BB26N2CR212152

FORT BEND OFFICE OF EARLY CHILDHOOD DEVELOPMENT, INC. 36 9 753

A United Way Agency

Great Expectations
603 S. Fifth
Richmond, Texas 77469
(713) 342-0050

Eligibility Screening
Program (ESP)
603 S. Fifth
Richmond, Texas 77469
(713) 342-0500

August 15, 1988

Honorable Jodie E. Stavinoha, County Judge
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

I am the Executive Director of the Fort Bend Office of Early Childhood Development, Inc., a private, not-for-profit social service agency that has provided services to Fort Bend County families for over 13 years.

On June 6, 1988, I appeared before the Court and stated my intent to propose that OECD contract with Fort Bend County to administer the Adult Indigent Clinic. I was advised to return in August with my proposal because no decision would be made until that time.

Today I propose that OECD will manage the County's adult clinic for an annual amount of $220,000. OECD will have its new 16,000 square foot building ready in January or February of 1989. In addition to the Children's Clinic, the WIC Program and the Great Expectations Maternity Program, we will have a large laboratory staffed by a lab technician, and are in the process of applying for a pharmacy license. These improvements over the current contractor's $255,000 contract will lower the county's costs in more ways than the contract difference of $35,000. The county's indigent budget will decrease in the category of prescriptions from its current 9 month cummulative total of over $85,000. By having a pharmacy license and professional oversight, prescriptions can be provided at cost to the county. The presence of a full time lab technician will lower the costs of non-emergency lab procedures significantly from the current 9 month cummulative total of over $38,000. Because of our other two clinics at OECD the cost of additional staff can be kept at a minimum. A full time physician will be employed to provide medical care to adults as well as non-obstetrical care to pregnant women. In addition to our staff physician, we will have the services of a medical director for 12 to 15 hours each week. The responsibilities of the director will lie in the area of medical support to grant writing, teaching, policy development and quality assurance. We hope to bring more health care money into Fort Bend County with aggressive grant writing and to pursue further alliance with other providers in order to maximize the county's investment in health care provision to Fort Bend County residents.

At this time I would like to give you a brief summary of the services provided during the year ending June 30, 1988 by the County Indigent Program to patients whose incomes are less than 25% of the Federal Poverty Level and a summary of the services funded by the Texas Department of Health Primary Care dollars and United Way dollars to patients whose incomes are between 26% and 150% of the FPL. To explain how we obtain these figures, all patients seen in OECD's programs and in the Adult Clinic have transaction sheets filled out on them by clinic personnel. The transaction sheet indicates what services were provided at that visit. The sheets are collected and the information is entered into our computer data program and the required reports are printed monthly and submitted to the appropriate funding sources. The State requires specific information about indigents seen in the Adult clinic as well as our Children's Clinic and Great Expectations.

Of the 4,534 children seen in our clinic, only 55 were county indigent eligible at a yearly cost to the county of $21.32 each. The balance of these children were paid for by Primary Health, United Way, other donations and patient paid fees.

Of the 317 deliveries in Great Expectations, only 37 women were county indigent eligible at a cost to the county of $463.19 each. The expenses on the remaining 280 women were paid by the same sources as mentioned above.

During FY87, OECD's income from the County Indigent Program was $18,341.

In the Adult Clinic, 981 patients were seen at a yearly cost to the county of $300.71 each. This further breaks down into 3,921 visits and into a county cost of $75.23 per visit.

I propose that OECD can lower the per visit cost to the county in several ways:

1. Contract for $35,000 less than the current contract;
2. The $220,000 contract contains the services in Pediatrics and Obstetrics mentioned above at $18,341 to make a total savings of $53,341 to the County;
3. Provide in-house prescriptions at cost to the county;
4. Contain laboratory cost by providing a full time lab tech and;
5. Provide more clinic visits to more patients.

We know that prevention is the key and that care in the clinic setting is a much more economical use of the county's resources. Locating all services under one roof is our goal and with the addition of X-ray facilities as mentioned by the Court on August 1st, the most efficient use of the taxpayers' money is achieved.

I propose that OECD be awarded the contract for Adult Indigent Care beginning February 1, 1989 when our new facilities are completed. The figure of $220,000 is an annual figure and can be prorated monthly from the date we begin the management until the Contract expiration date of August 31, 1989.

Please remember that Ft. Bend OECD, Inc. is a not-for-profit agency. OECD has an annual budget of over 1.35 million dollars exclusive of the County Indigent Contract. Combining the strength of OECD's income from the United Way, the Texas Department of Health, The Texas Department of Human Services, The United States Department of Agriculture's WIC Program, Medicaid and over $135,000 in patient paid fees with the strength of the County's Indigent Program contract will provide over 1.55 million dollars in clinical medical services to our County's lower income citizens.

Thank you.

Lynda Bible

Lynda Bible
Executive Director

Darine Wilson

07 11 88
10.56.24

SERVICE STATISTICS REPORT

36 756

PROGRAM: INDIGENT CARE FUNDING - ADULT CLINIC

DATES FROM: 07/01/87 TO: 06/30/88 AS PER ORIGINAL

TOTAL PERSONS/APPLICANTS SERVED: 981

.. AGES ..		.. SEX ..		.. ETHNICITY ..		.. FAMILY INCOME ..	
0 TO 4:	0	FEMALE:	565	ANGLO:	128	LESS THAN $5000:	857
5 TO 9:	0	MALE:	416	BLACK:	189	$5000 TO $9999:	81
10 TO 14:	0			HISPANIC:	609	$10000 TO $14999:	31
15 TO 19:	69			OTHER:	55	$15000 TO $19999:	5
20 TO 24:	129					$20000 AND OVER:	3
25 TO 34:	226						
35 TO 44:	185						
45 & OVR:	372						

.. INCOME FROM ..		..EMPLOYMENT..		..HOW ACQUIRED..		..PRIME LANG..	
AFDC:	7	EMPLOYED:	135	OTHER AGENCY:	492	ENGLISH:	656
CHILD SUPT:	3	SELF EMPL:	0	POSTER:	1	SPANISH:	317
FAMILY:	678	RETIRED:	4	RADIO:	0	VIET.:	5
GRANT:	2	UNEMPLOYED:	600	NEWSPAPER:	6	OTHER:	3
SALARY:	223	HOUSEWIFE:	216	PREV CLIENT:	43		
SOC. SEC.:	0	UNIV/TECH:	5	JOHN SEALY:	0		
UNEMP. INS.:	0	STUDENT:	15	FAMILY:	278		
WRK. COMP.:	2	MINOR:	1	FRIEND:	55		
TX YTH COMM.:	0	PRESCHOOL:	0	OTHER:	106		
JUV. PROB.:	0	OTHER:	5				
FOSTER CARE:	0						
OTHER:	66						

..... COUNTY OF RESIDENCE .....

FT BEND:	979	BRAZORIA:	0	COLORADO:	0
HARRIS:	0	WHARTON:	0	OTHER:	2

.....CITY OF RESIDENCE.....

ROSENBERG:	303	SIMONTON:	9	PATTISON:	0
RICHMOND:	300	CLODINE:	0	GARWOOD:	0
NEEDVILLE:	40	FRESNO:	40	WEIMER:	0
KENDLETON:	13	ROSHARON:	8	HUNGERFORD:	0
EAST BERNARD:	6	MISSOURI CITY:	44	LANE CITY:	0
SUGARLAND:	65	PLEAK:	1	DANEVANG:	0
BEASLEY:	14	KATY:	2	GLEN FLORA:	0
STAFFORD:	83	DAMON:	0	NEW GULF:	0
DEWALT:	0	BOOTH:	0	COLORADO CO.:	0
ARCOLA:	7	THOMPSON:	4	PIERCE:	0
TAVENER:	0	HOUSTON-ALIEF:	28	BROOKSHIRE:	0
FULSHEAR:	6	EAGLE LAKE:	0	BRAZORIA:	0
GUY:	3	WHARTON-LOUISE:	0	OTHER:	2
ORCHARD-WALLIS:	3	EL CAMPO:	0		

..... E. S. P. GROUPINGS .....

A :	651	E :	5	I :	0	DENIED:	57
B :	29	F :	6	MA:	2	TERMIN.:	149
C :	28	G :	0	MC:	8	OTHER:	0
D :	30	H :	0	ME:	3	NON ESP:	13

07 18 88
10:50 24

INDIGENT CARE STATISTICS SELECTION: ICA

DATES FROM: 07 01/87 TO: 06/30/88

AS PER ORIGINAL

TRANSACTIONS THIS MONTH

MILD ILLNESS TREAT.:	877	RECHECK VISIT:	754
MOD. ILLNESS TREAT.:	934	ROUTINE R.N. VISIT:	2
EMERGENCY TREAT.:	4	HOME VISIT:	0
MINOR SURGERY:	78	PRESCRIPTION WRITTEN:	3002
LONG TERM CARE:	1228	IMMUN. DPT:	0
WELL BABY CHECK:	0	IMMUN. POLIO:	0
PHYSICAL EXAM:	31	IMMUN. MMR:	0
SEX ABUSE ASSESS:	0	IMMUN. DT:	1
EMOTIONAL ASSESS:	0	IMMUN. OTHER:	0
ABUSE/NEGL ASSESS:	0	HEARING TEST:	0
ROUTINE MD VISIT:	0	VISION TEST:	0
PROBLEM RN VISIT:	0	DENVER DEV.:	0
PROBLEM MD VISIT:	0	SICKLE CELL TEST:	0
CLASS: PERS. CARE:	0	PKU SCREEN:	0
CLASS: PRENAT. DEV:	0	TB SKIN TEST:	0
CLASS: LABOR & DEL.:	0	GE ENROLLED 1ST V.:	0
CLASS: CHILDBIRTH I:	0	GE ENROLLED NO V.:	0
CLASS: CHILDBIRTH II:	0	GE PRE. DEL. CLOSE:	0
CLASS: INFANT CARE:	0	GE POST PARTUM CLOSE:	0
HOSPITAL: MEDICAL:	3	ER VISIT: EMERGENCY:	2
HOSPITAL: SURGICAL:	3	ER VISIT: NON-EMERG:	1
HOSPITAL: OB/GYN:	3		
		INJECTION:	66
REFERRALS:	380	LAB WORK:	986
		U/S OR EKG:	65

TOTAL TRANSACTIONS: 8418

$295,000 ÷ 3921 = $75.23

Office Visits 3921

other Procedures as part of Visit 4500

9 MONTHS

06/23/88 36 758
TDHS

AS PER ORIGINAL

COUNTY REPORT: FORT BEND

COUNTY INDIGENT HEALTH CARE PROGRAM

MAY, 1988

ACTIVE CASES AS OF THE END OF MAY: 44

	MAY	YEAR TO DATE
STATE MATCHING FUNDS RECEIVED:		
ENCUMBRANCES	$ 0.00	$ 0.00
REIMBURSEMENTS	$ 0.00	$ 0.00
TOTAL FUNDS COMMITTED	$ 0.00	$ 0.00
ORIGINAL APPLICATIONS:		
APPROVED	65	541
DENIED	10	268
TOTAL PROCESSED	75	809
APPLICATION APPROVAL RATE	86.67%	66.87%
COUNTY PAYMENTS		
A. PHYSICIAN , NON-EMERGENCY	$ 18,434.48	$ 219,048.48
B. PRESCRIPTION DRUGS	$ 6,791.33	$ 85,056.67
C. HOSPITAL, INPATIENT	$ 107,365.40	$ 691,818.66
D. HOSPITAL, OUTPATIENT	$ 7,713.32	$ 84,973.23
E. LAB/XRAY, NON-EMERGENCY	$ 3,893.08	$ 28,058.55
F. SKILLED NURSING HOME	$ 0.00	$ 0.00
G. FAMILY PLANNING	$ 0.00	$ 0.00
H. PHYSICIAN, EMERGENCY	$ 0.00	$ 106.61
I. HOSPITAL, EMERGENCY	$ 4,112.14	$ 38,189.61
J. LAB/XRAY, EMERGENCY	$ 0.00	$ 0.00
TOTAL COUNTY EXPENDITURES	$ 148,309.75	$1,147,251.81

9 MONTHS

36 759

06/23/88
TDHS

AS PER ORIGINAL

COUNTY REPORT: FORT BEND

COUNTY INDIGENT HEALTH CARE PROGRAM

MAY, 1988

Price 5.0
Gene Montague

ACTIVE CASES AS OF THE END OF MAY: 44

	MAY	YEAR TO DATE
STATE MATCHING FUNDS RECEIVED:		
ENCUMBRANCES	$ 0.00	$ 0.00
REIMBURSEMENTS	$ 0.00	$ 0.00
TOTAL FUNDS COMMITTED	$ 0.00	$ 0.00
ORIGINAL APPLICATIONS:		
APPROVED	65	541
DENIED	10	268
TOTAL PROCESSED	75	809
APPLICATION APPROVAL RATE	86.67%	66.87%
COUNTY PAYMENTS		
A. PHYSICIAN , NON-EMERGENCY	$ 18,434.48	$ 219,048.48
B. PRESCRIPTION DRUGS	$ 6,791.33	$ 85,056.67
C. HOSPITAL, INPATIENT	$ 107,365.40	$ 691,818.66
D. HOSPITAL, OUTPATIENT	$ 7,713.32	$ 84,973.23
E. LAB/XRAY, NON-EMERGENCY	$ 3,893.08	$ 28,058.55
F. SKILLED NURSING HOME	$ 0.00	$ 0.00
G. FAMILY PLANNING	$ 0.00	$ 0.00
H. PHYSICIAN, EMERGENCY	$ 0.00	$ 106.61
I. HOSPITAL, EMERGENCY	$ 4,112.14	$ 38,189.61
J. LAB/XRAY, EMERGENCY	$ 0.00	$ 0.00
TOTAL COUNTY EXPENDITURES	$ 148,309.75	$1,147,251.81

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

AS PER ORIGINAL

August 5, 1988

Judge Jodie Stavinoha
Fort Bend County Courthouse Annex
500 Jackson, Room 103
Richmond, Texas 77469

Re: First Colony Levee Improvement District No. 2 of Fort Bend County, Texas

Dear Judge Stavinoha:

Concerning the August 15, 1988 Commissioners' Court hearing, enclosed please find a draft of the Order Canvassing Returns and Declaring Results of Maintenance Tax Election for the referenced District which I am requesting the Court to approve and adopt at the hearing.

I will deliver the election returns and ballot box to the County Clerk prior to you calling the hearing to order. Thank you for your attention to this matter and should you have any questions, please call me at 776-3487.

Very truly yours,

ROSE & RYMAN

By: John G. Cannon
John G. Cannon

JGC:bjm
Enclosure
PC3:8FCL2/034

cc: Mr. Johnnie Pustka (w/enclosure)
Mr. Ben Denham (w/enclosure)
Mr. Alton Pressley (w/enclosure)
Mr. Bob Lutts (w/enclosure)
Mr. Larry Wagenbach (w/enclosure)
Ms. Dianne Wilson (w/enclosure)

Elida
Do not record this — a new order will be mailed to show resolution failed

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 15th day of August, 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 MAINTENANCE TAX ELECTION; PROVIDING DETAILS RELATING THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

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

AYES: ___ NOES: ___

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

ORDER CANVASSING RETURNS AND DECLARING
RESULTS OF FIRST COLONY LEVEE
IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS
MAINTENANCE TAX 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 13th day of August, 1988, a Maintenance Tax 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 ___ ballots for the proposition, as follows:

PROPOSITION

FOR	A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) PER ONE HUNDRED DOLLARS ($100.00) VALUATION	__ votes
AGAINST	A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) PER ONE HUNDRED DOLLARS ($100.00) VALUATION	__ votes
MAJORITY	_____ (For or Against) A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) PER ONE HUNDRED DOLLARS ($100.00) VALUATION	__ votes

and

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

WHEREAS, this meeting of the Court is the first session after said election; Now, Therefore

PC3:FCL2/035

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 levy of a maintenance tax, as described in the preamble hereof; and a majority of the qualified voters voting at said election have voted in favor of the levy of a maintenance tax.

Section 3: The District is now authorized to levy a maintenance tax and do all other things necessary and convenient in connection therewith.

PASSED AND APPROVED this 15th day of August, 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 15th day of August, 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 _____ day of August, 1988.

(SEAL)

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

ELECTION RETURNS

THE STATE OF TEXAS	§
	§
COUNTY OF FORT BEND	§
	§
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF	§
FORT BEND COUNTY, TEXAS	§

The undersigned officers, appointed to hold a MAINTENANCE TAX ELECTION within First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, now certify that:

I.

Said election was held on the 13th day of August, 1988, at 10 Rainford Court, Sugar Land, Fort Bend County, Texas, within said District, as provided in the Order of the County Judge and Commissioners' Court calling said election, dated the 18th day of July, 1988.

II.

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

III.

A total of 4 votes were cast at said election of all duly qualified resident voters as follows:

PROPOSITION

FOR: A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) PER ONE HUNDRED DOLLARS ($100.00) VALUATION 2

AGAINST: A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) PER ONE HUNDRED DOLLARS ($100.00) VALUATION 2

MAJORITY: _____ (For or Against) A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) PER ONE HUNDRED DOLLARS ($100.00) VALUATION

_____

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 Chairman of the Board of Directors.

WITNESS OUR HANDS, this 13th day of August, 1988.

Presiding Judge

Rene Boze
Alternate Presiding Judge/Clerk

TG26.FCLID2/01

17-3756 - Tally List (1-86) Hart Graphics - Austin, Texas

Prescribed by Secretary of State
Section 65.004, V.T.C.A., Election Code

TALLY LIST

OF THE

MAINTENANCE TAX ELECTION

HELD ON THE

13th DAY OF August 19 88

At 10 Rainford Court, Sugar Land, Texas

In Election Precinct No. 1

In Fort Bend County, Texas

AS MANY AS 1200 TALLIES PER CANDIDATE

(Use as many lines or as few lines as necessary for each candidate or proposition. There are 150 tallies for each single line.)

This Form is prescribed in accordance with the Texas Election Code.

(See last page of Tally List for Instructions and Certificate.)

PLACE THIS COPY IN ENVELOPE NO. 2 — CANARY

If the election is for the purpose of voting on candidates for office, indicate the name of the office in the 1st column and the names of the candidates in the 2nd column, allowing as many lines as necessary for each candidate as there are votes cast in the election. If the election is for the purpose of voting for or against certain propositions, indicate the words "FOR" and "AGAINST" in the 1st column and the various propositions should be listed in column two, allowing as many lines as necessary for the affirmative and for the negative on each proposition as there are votes cast in the election.

OFFICE OR "FOR" AND "AGAINST"	CANDIDATES OR PROPOSITIONS	5	10	15	20	25	30	35	40	45	50	55
FOR	A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) PER ONE HUNDRED DOLLARS ($100.00) VALUATION	//										
AGAINST	A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) PER ONE HUNDRED DOLLARS ($100.00) VALUATION	//										

I HEREBY CERTIFY THAT THE WITHIN AND FOREGOING IS A TRUE AND CORRECT TALLY LIST KEPT BY ME FOR THE ABOVE DESCRIBED ELECTION.

36 769

Signature of person who kept list

INSTRUCTIONS

1. There must be kept three original sets of tally sheets. (Sec. 65.004)

2. Each tally sheet must include:

   name and offices of candidates
   date of election
   precinct number
   type of election
   name of presiding judge
   signature of person keeping the tally sheet

3. Periodically, the tally sheets must be compared for any errors or discrepancies, and if they are found, the ballots must be recounted and the necessary corrections made.

4. In all elections where straight party voting is allowed, it is necessary to list the name of each political party under the column for candidates. A straight party vote is one in which the party box is marked and no other individual boxes for candidates for other parties are marked. Count a straight ticket ballot by tallying for the political party receiving the vote instead of tallying for each candidate of that political party. (See below)

   After all ballots are counted and the election judge is making out the returns, he adds the total number of straight party votes to the total for each candidate of that political party. (Sec. 65.007)

5. A ballot on which the party box is marked but individual boxes for other candidates are marked is not considered a straight party vote and must be tallied as a split ticket. Tally a vote for each candidate of the political party for which a straight party vote is indicated except for any candidate of that party opposed by a candidate for whom a vote is individually indicated. Tally a vote for each candidate individually indicated.

EXAMPLE

OFFICE OR "FOR" AND "AGAINST"	Name of Candidates or Propositions	5	10	15	20	25	30	35	40	45	50	55
	Big Party	卌	卌	II								
	Little Party	卌	卌	III								

6. For valid write-in votes for candidates whose names do not appear on the ballot, the name of the write-in candidate shall be entered on the tally list and the votes shall be tallied in the same manner as votes for a candidate whose name appears on the ballot. (Sec. 65.008)

7. When a member of the counting team must be replaced, correct any existing discrepancies in the tally lists. The officer being replaced certifies to the accuracy of that tally list by signing at that time and indicating the final vote tallied by him/her for each candidate or proposition.

8. On completing the count, each counting officer computes the total number of votes cast for each candidate and for or against each proposition and enters the totals on the tally list. After verifying that all three lists are in agreement, each counting officer signs that officer's list.

770

17-6102—Oaths for Assistance & Interpreters (186)
Prescribed by Secretary of State
Sections 61.035 and 64.034, V.T.C.A., Election Code

HART GRAPHICS - AUSTIN
36

Pct. No. *(Núm. de Pcto.)*	Authority Conducting Election *(Autoridad Administrando la Elección)*
1	First Colony LID No. 2
Date of Election *(Fecha de Elección)*	**Type of Election** *(Tipo de Elección)*
Aug. 13,1988	Maintenance Tax

OATHS
(JURAMENTOS)

ASSISTANCE *(AYUDA)*
(Sec. 64.034)

OATH OF PERSON ASSISTING VOTER: I swear (or affirm) that I will not suggest by word, sign, or gesture how the voter shall vote; I will confine my assistance to answering the voter's questions, to stating propositions on the ballot, and to naming candidates and, if listed, their political parties; and I will prepare the voter's ballot as the voter directs. *(JURAMENTO DE LA PERSONA QUE AYUDA AL VOTANTE: Yo juro (o afirmo) que no sugeriré por palabra, seña o accion cómo debera votar el votante; limitaré mi ayuda a contestar las preguntas del votante, a declarar las proposiciones en la boleta, y a nombrar los candidatos y, si listados, los partidos políticos a que pertenecen; y yo prepararé la boleta como dirija el votante.)*

INTERPRETER *(INTERPRETE)*
(Sec. 61.035)

INTERPRETER'S OATH: I swear (or affirm) that, to the best of my ability, I will correctly interpret and translate each question, answer, or statement addressed either to the voter by any election officer or to an election officer by the voter. *(JURAMENTO DEL INTERPRETE: Yo juro (o afirmo) que, a mi mejor potencia, interpretaré y traducire de una manera correcta cada pregunta, respuesta o declaración que cualquier oficial electoral dirija al votante o que el votante dirija a cualquier oficial electoral.)*

The above oaths were sworn and subscribed to before me this 13th day of August, 19 88.
(Los juramentos señalados arriba fueron declarados bajo juramento y suscritos ante mí en la fecha indicada arriba.)

ELECTION OFFICER *(OFICIAL ELECTORAL)*

RETURN IN ENVELOPE NO. 2

OATH OF OFFICERS OF ELECTION. Art. 8.01, Texas Election Code. Before opening the polls, the presiding judge of election and each of the other judges and clerks shall repeat in an audible voice:

"I solemnly swear that I will not in any manner request or seek to persuade or induce any voter to vote for or against any candidate or candidates, or for or against any proposition to be voted on; and that I will faithfully perform this day my duty as officer of the election, and guard, as far as I am able, the purity of the ballot box. So help me God."

Michael J. Boze

OATH OF OFFICERS OF ELECTION. Art. 8.01, Texas Election Code. Before opening the polls, the presiding judge of election and each of the other judges and clerks shall repeat in an audible voice:

"I solemnly swear that I will not in any manner request or seek to persuade or induce any voter to vote for or against any candidate or candidates, or for or against any proposition to be voted on; and that I will faithfully perform this day my duty as officer of the election, and guard, as far as I am able, the purity of the ballot box. So help me God."

✓ Rene Boze

Rene Boze

17-9434 Combination Form (186) Hart Graphics - Austin

Section 63.002 — If the voter is unable to sign his name, the Election Official shall enter his name on the signature roster and shall make a notation of whether the voter is unable to sign because of physical disability, blindness or illiteracy.

COMBINATION FORM — Poll List, Signature Roster, Affidavits

(LISTAS COMBINADAS de los Votantes y sus firmas, y Declaraciones Juradas)

Authority conducting election *(Autoridad que administra la elección)*: First Colony LID No. 2

Prescribed by Secretary of State Sections 63.002, 63.003, 63.006, 63.007, 63.008, 63.009, 63.010, 64.032, 162.004, V.T.C.A., Election Code 1/86

Page 1

773

36

Pct. No. *(Núm. de Pct.)*: 1

Date of election *(Fecha de elección)*: 8/13/88

Type of election *(Tipo de elección)*: Maintenance Tax

	Signature *(Firma)*	VOTER ASSISTANT *(PERSONA AYUDANDOLE AL VOTANTE)* Name *(Nombre)*	Address *(Dirección)*	(Check one if Applicable) Not on list 63.006	Incorr. Cert. 63.007	No Cert. Not on List 63.009	Sworn 63.010	Poll List *(Lista de Votantes)*	
25	Douglas H. Humme	Douglas H. Humme	3610 GREEN FIELDS	✓					25
24	Ava K. Humme	Ava K. Humme	3610 Greenfields	✓					24
23									23
22									22
21									21
20									20
19									19
18									18
17									17
16									16
15									15
14									14
13									13
12									12
11									11
10									10
9									9
8									8
7									7
6									6
5									5
4									4
3									3
2	Rene Boze	Rene Boze	10 Rainford CT						2
1		Michael J. Boze	10 Rainford Ct						1

SIGN BELOW *(Firme usted abajo)*

Voter's Initials *(Iniciales del votante)*: No Cert. *(No Cert.)* — Incorr. Cert. *(Incorr. Cert.)*

Sworn to and subscribed before me this 13 day of August, 1988.

PRESIDING JUDGE *(JUEZ PRESIDENTE)*

VOTERS AFFIDAVIT. By initialing the square labeled "No Cert." I swear or affirm that I am a qualified voter at this election, and that I do not currently have my voter registration certificate in my possession at this polling place. By initialing the square labeled "Incorr. Cert.", I swear or affirm that I am a resident of this precinct or otherwise entitled by law to vote in this precinct, or was a resident of this precinct at the time the information on my residence address was provided to the voter registrar. I did not deliberately provide false information to secure registration in a precinct in which I do not reside and I am voting only once in this election. *(Al firmar con mis iniciales el cuadro marcado "Sin Cert.", yo declaro o afirmo que soy un votante capacitado en esta elección, y que no tengo mi certificado de registro en este sitio de votación. Al firmar con mis iniciales el cuadro marcado "Cert. Incorr.", yo juro o afirmo que soy residente de este precinto o que de otro modo estoy autorizado por ley para votar en este precinto, o que era residente de este precinto cuando le di al registrador de votantes la información perteneciendo a mi dirección residencial. No di información falsa premeditadamente para asegurar mi registro en un precinto en el cual no resido, y votaré solamente una vez en esta elección.)*

ORIGINAL – RETURN IN ENVELOPE NO. 2

ELECTION RETURNS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §
§
FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF §
FORT BEND COUNTY, TEXAS §

The undersigned officers, appointed to hold a MAINTENANCE TAX ELECTION within First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, now certify that:

I.

Said election was held on the 13th day of August, 1988, at 10 Rainford Court, Sugar Land, Fort Bend County, Texas, within said District, as provided in the Order of the County Judge and Commissioners' Court calling said election, dated the 18th day of July, 1988.

II.

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

III.

A total of 4 votes were cast at said election of all duly qualified resident voters as follows:

PROPOSITION

FOR: A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) PER ONE HUNDRED DOLLARS ($100.00) VALUATION 2

AGAINST: A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) PER ONE HUNDRED DOLLARS ($100.00) VALUATION 2

MAJORITY: _____ (For or Against) A MAINTENANCE TAX OF NOT TO EXCEED TWENTY-FIVE CENTS ($0.25) PER ONE HUNDRED DOLLARS ($100.00) VALUATION

_____

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 Chairman of the Board of Directors.

WITNESS OUR HANDS, this 13th day of August, 1988.

Presiding Judge

Alternate Presiding Judge/Clerk

TG26.FCLID2/01

36 776

17-9318 Statement of Compensation and Oaths (186)
Prescribed by Secretary of State
Sections 32.094, 62.003 and 64.034, V.T.C.A., Election Code

STATEMENT OF COMPENSATION and OATHS

"I swear (or affirm) that I will not in any manner request or seek to persuade or induce any voter to vote for or against any candidate or measure to be voted on, and that I will faithfully perform my duty as officer of the election and guard the purity of the election." "I swear (or affirm) that I will not suggest, by word, sign or gesture, how the voter should vote: I will confine my assistance to answering the voter's questions, to stating the propositions on the ballot, and to naming candidates and, if listed, their political parties: and I will prepare the voter's ballot as the voter directs."

Pct. No.	Authority conducting the election
1	First Colony LID No. 2
Date	**Type of Election**
Aug.13,1988	Maintenance Tax

	Name of Election Official	Address	Signature	Hours worked from	Hours worked to	Total	Amount paid*	
1	Michael J. Boze	10 Rainford Ct. Sugar Land 7747	[signature]	6:00 Am	8:00 PM	14 hrs		1
2	Rene Boze	10 Rainford Ct. Sugar Land 77479	Rene Boze	6:00AM	8:00PM	14 hrs		2
3								3
4								4
5								5
6								6
7								7
8								8
9								9
10								10
11								11
12								12
	Name of Person/Persons who Delivered Election Supplies							
1								
2								

Amount of Compensation to be allocated to each person who delivered supplies . . . . . .

Other expenses (describe) . . . . . .

TOTAL

I state that the above is a true and correct statement of the names, addresses and hours served of all of the election officials conducting the above named election and of the other expenses incurred in this election.

[signature]
PRESIDING JUDGE

*To be filled in by authority conducting election unless authority instructs presiding judge to complete.

RETURN IN ENVELOPE NO. 2

36 777

AS PER ORIGINAL

17-9318 Statement of Compensation and Oaths (186)
Prescribed by Secretary of State
Sections 32.094, 62.003 and 64.034, V.T.C.A., Election Code

STATEMENT OF COMPENSATION and OATHS

"I swear (or affirm) that I will not in any manner request or seek to persuade or induce any voter to vote for or against any candidate or measure to be voted on, and that I will faithfully perform my duty as officer of the election and guard the purity of the election." "I swear (or affirm) that I will not suggest, by word, sign or gesture, how the voter should vote: I will confine my assistance to answering the voter's questions, to stating the propositions on the ballot, and to naming candidates and, if listed, their political parties: and I will prepare the voter's ballot as the voter directs."

Pct. No.	Authority conducting the election
1	First Colony LID No. 2
Date	Type of Election
Aug.13,1988	Maintenance Tax

	Name of Election Official	Address	Signature	Hours worked from	Hours worked to	Total	Amount paid*	
1	Michael J. Boze	10 Rainford Ct. Sugar Land 77479		6:00 Am	8:00 PM	14 hrs		1
2	Rene Boze	10 Rainford Ct. Sugar Land 77479		6:00AM	8:00PM	14 hrs		2
3								3
4								4
5								5
6								6
7								7
8								8
9								9
10								10
11								11
12								12
	Name of Person/Persons who Delivered Election Supplies							
1								
2								

Amount of Compensation to be allocated to each person who delivered supplies . . . . . .

Other expenses (describe) . . . . . .

TOTAL

I state that the above is a true and correct statement of the names, addresses and hours served of all of the election officials conducting the above named election and of the other expenses incurred in this election.

PRESIDING JUDGE

*To be filled in by authority conducting election unless authority instructs presiding judge to complete.

RETURN IN ENVELOPE NO. 2

17-2430 Notice of Total Voters (987)
Elections 870071
Prescribed by Secretary of State
Section 61.007(c), V.T.C.A., Election Code

Hart Graphics, Austin

NOTICE OF TOTAL NUMBER OF VOTERS WHO HAVE VOTED
(AVISO DEL NUMERO DE VOTANTES QUE HAN VOTADO)

	(Number of Voters) *(Número de Votantes)*
9:30 a.m.	
11:30 a.m.	
1:30 p.m.	
3:30 p.m.	2
5:30 p.m.	4

Signature of Presiding Judge
(Firma del Juez Presidente)

NOTE TO PRESIDING JUDGE:

The total number of voters as shown on the poll list shall be posted at the times listed. The notice shall remain posted until the polls close. Return this form in envelope number 2 to the general custodian of the election records.

NOTA AL JUEZ PRESIDENTE:

El número de votantes como ilustrado en la lista de votantes se mostrará a las horas señaladas arriba. El aviso estará mostrado hasta que cierren los sitios de votación. Devuelva esta forma en el sobre número 2 a la persona encargada de la custodia general de los archivos electorales.

RETURN IN ENVELOPE NO. 2

#12

36 779

AS PER ORIGINAL

CONTINUATION CERTIFICATE

File

THE HARTFORD INSURANCE GROUP

Hartford Plaza
Hartford, Connecticut 06115

The.....HARTFORD..CASUALTY..INSURANCE..COMPANY.....(hereinafter called the Company) hereby continues in force its Bond No.RN..4546333.....in the sum of.....FORTY..THOUSAND..AND..NO/100.....Dollars ($..40,000.00.....), on behalf of.....JOE..GRILLO - JOE GRILLO OLDSMOBILE,...INC.....in favor of.....FORT..BEND..COUNTY.....for the (extended) term beginning on the.....10th.....day of.....AUGUST.....19.88....., and ending on the....10TH.....day of....AUGUST.....19.89....., subject to all the covenants and conditions of said Bond, said bond and this and all continuations thereof being one continuous contract.

This Continuation is executed upon the express condition that the Company's liability under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the sum of .....FORTY..THOUSAND..AND..NO/100.....Dollars ($....40,000.00.....).

IN WITNESS WHEREOF, the Company has caused this instrument to be signed by its officers proper for the purpose and its corporate seal to be hereto affixed this.....28th.....day of.....JUNE.....19..88....

HARTFORD CASUALTY INSURANCE COMPANY

By.....T.A.Trajick.....
T.A. TRAJICK, ATTORNEY-IN-FACT

Attest:

.....Bernie J Todyck.....

Form S-3215-1 Printed in U. S. A. 6-'72

cc 8/15/88

MEMO

TO: County Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

FROM: Marsha P. Gaines

SUBJECT: Over $500.00 Refunds

DATE: August 11, 1988

Enclosed please find a request for the following refund which has been placed on the agenda for August 15, 1988:

Bobby Sue Cohn $993.05
.907-0032-00-000-3905
Lower value per C.A.D.

Also we have included the change form, previous receipt, new receipt, and letter of approval from the Auditor's office. If you have any questions please call my office.

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: Bobby Sue Cohn
Address: 800 Bering Dr. Ste 210 Houston, Tx 77057
Telephone Number (if additional information is needed):

IDENTIFICATION OF PROPERTY:
Description of Property: 0032 A Hodge 5.36 acres (Part in Ft Bend MUD #41)
Address or Location of Property:
Account Number of Property: 907-0032-00-000-3905 or Tax Receipt Number: 3544

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 87	12/31 / 19 87	$ 3819.46	$ 993.07
2.	19	/ 19	$	$
3.	19	/ 19	$	$

Taxpayer's reason for refund (attach supporting documentation):
Lower Value to 699740 S#7

"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."

Bobby Sue Cohn
Signature

5/31/88
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

36 782

AS PER ORIGINAL

OWNER NAME AND ADDRESS	PROPERTY DESCRIPTION	EXEMPTIONS	VALUES
R130354 (33273) 0032-00-000-2905-907 G01 ID: COHN BOBBY SUE % HARDING & CARBONE INC 4615 SW FRWY STE #415 HOUSTON, TX 77027	0032 A HODGE, ACRES 5.36, (PART IN FORT BEND MUD #41) ENTITIES: G01, S07, M48, D01, F01 SUPP CODE: CV - CHANGE VALUE ADD ADJUSTMENT FACTOR TO LAND		***** CURRENT VALUES ***** LAND NHS $ 699,740 ASSESSED $ 699,740 TAXABLE $ 699,740 ***** PREVIOUS VALUES ***** ASSESSED $ 945,600 TOTAL EX $ 0 TAXABLE $ 945,600 ***** GAIN OR LOSS ***** TAXABLE $ -245,860

Supl 7

36 783

AS PER ORIGINAL

void

JUL 28 1988

MARSHA P. GAINES
TAX ASSESSOR – COLLECTOR FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

Disc 1% ORIGINAL
30.73
3.45
4.40
38.58

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

Lower value to 699740

FULL PAYMENT

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1987	A=REAL EST.	394	49

ACCOUNT NUMBER	RECEIPT NO.
1907-0032-00-000-3905	C 3544

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
0032 A HUDGE, ACRES 5.36, (PART IN FORT BEND MUD #41)	HMSTD. C&D HMSTD. LRFC.	LAND HS / LAND NON HS / IMPR. HS / IMPR. NON HS: 945,600	PERSONAL / AG MARKET / AG USE	079	.3250	3,073.20
	D.A.V.			179	.0365	345.14
ACRES= 5.3600	OV-65 OV-65 JR COL			279	.0465	439.70
	DISABL.			TOTAL TAX		3,858.04
	AGRI	TOTAL TAXABLE VALUE	945,600			

pay to mpg & report

TLS 01/21/88	DISC	38.58
107965	TOTAL PAID	3,819.46

COHN BOBBY SUE
% HARDING & CARBONE INC
4615 SW FRWY STE #415
HOUSTON TX 77027

PAID BY BOBBY SMITH COHN
300 BERING DR STE 210
HOUSTON TX 77057

DATE 01/21/88 METHOD PRE-DEPSTD 01/07/88
RECEIVED 12/31/87
972

36 784
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
1987	A=REAL EST.	0	0

FULL PAYMENT
** BACKOUT **

ACCOUNT NUMBER	RECEIPT NO.
.907-0032-00-000-3905	B 3544

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
2 A HODGE 5.36 ACRES (PART	HMSTD. G&D HMSTD. UNC.	LAND HS	PERSONAL	079	.3250	2,274.16
FORT BEND COUNTY MUD #41)		LAND NON HS 945,600	AG MARKET	179	.0365	255.41
WER VALUE TO 699740	D.A.V.	IMPR. HS	AG USE	279	.0465	325.38
RES= 5.3600	DV-65 DV-65 JR COL.	IMPR. NON HS				
IG TAX YEAR = 1987	DISABL.			TOTAL TAX		2,854.95
	AGRI	TOTAL TAXABLE VALUE	945,600			

TLS 08/01/88	DISC	28.54
151097	TOTAL PAID	2,826.41

COHN BOBBY SUE
% HARDING & CARBONE INC
4615 SW FRWY STE 415
HOUSTON TX 77027

PAID BY
BOBBY SMITH COHN
800 BERING DR STE 210
HOUSTON TX 77057

DATE 08/01/88 METHOD PRE-DEPSTD 01/07/88
RECEIVED 08/01/88
972

AS PER ORIGINAL

JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

DATE: August 8, 1988

TO: Commissioners Court, Fort Bend County

FROM: Joyce Tompkins, County Auditor

RE: Tax Refund Check

To approve a refund for overpayment of taxes, my tax audit department requires proper documentation from the Tax Office of such overpayment of taxes. This procedure is followed on a daily basis. With this documentation in hand I have approved the following amount for payment:

BANK ACCOUNT #	PAYEE - PROPERTY ACCT.#	AMOUNT
90-0188-3	Bobby Smith. Cohn 1987 .907-0032-00-000-3905 VALUE LOWERED	$ 993.05

13. AUTHORIZE SEALED BID AUCTION OF .38 CAL. LLAMA PISTOL SN-983799:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize sealed bid auction of .38 cal. Llama pistol SN-983799.

14. ACCEPT OR REJECT BIDS FOR (1) ONE OR MORE NEW CRAWLER TRACTORS WITH HYDRAULIC BOOM MOWER WITH OR WITHOUT TRADE-IN (#88-40); (2) ONE OR MORE NEW LOW GROUND PRESSURE CRAWLER TRACTORS WITH HYDRAULIC BOOM MOWER WITH OR WITHOUT TRADE-IN (#88-41); (3) PURCHASE & INSTALLATION OF NEW RADIO COMMUNICATIONS CONTROL SYSTEM FOR E.M.S.

Accept or reject bids for one or more new crawler tractors with hydraulic boom mower with or without trade-in:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, the Commissioners' Court finds that the best bid be awarded to HOUSTON HEAVY EQUIPMENT, for one new crawler tractor in the amount of $44,489.00 for Drainage District. (Recorded in minutes in full)

Accept or reject bids for one or more new low ground pressure crawler tractors with hydraulic boom mower with or without trade-in:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to reject bids for low ground pressure crawler tractors.

Accept or reject purchase & installation of new radio communications control system for E.M.S.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote, the Commissioners' Court finds that the best bid be awarded to MOBILRADIO,INC. in the amount of 16,114.00 plus annual maintenance contract in the amount of $444.00 for purchase and installation of new radio communications control system for E.M.S. (Recorded in minutes in full)

Accept or reject one or more new 4-door, crewcab pickup trucks:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, the Commissioners' Court finds that the best bid be awarded to LAWRENCE MARSHAL CHEVROLET, in the amount of $13,232.70 for one new 4-door, crewcab pickup trucks for Precinct 3. (Recorded in minutes in full)

15. CONSIDER APPLICATION FROM AT&T TO LAY CABLE ALONG KATY-GASTON, KATY-FLEWELLEN & PIN OAK RD., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve application from AT&T to lay cable along Katy-Gaston, Katy-Flewellen & Pin Oak Rd., Pct. 3. (Recorded in minutes in full)

16. CONSIDER ACCEPTING RENEWAL LETTER OF CREDIT FOR WESTPARK LAKES SEC. 1 PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to accept renewal letter of credit for Westpark Lakes, Sec. 1, Pct. 3. (Recorded in minutes in full)

36 787

14/1

PURCHASE OF ONE (1) OR MORE NEW CRAWLER TRACTORS WITH HYDRAULIC BOOM MOWER WITH OR WITHOUT TRADE-IN. BID NUMBER: 88-40

COMPANY	BID PRICE	OPTIONAL EQUIP.	TRADE-IN #1	TRADE-IN #2	TRADE-IN #3	NET TOTAL
✓ Houston Heavy Equip.	$44,489.00	$7,395.00	$2,800.00	$3,200.00	$2,500.00	$43,384.00
*John Deer Ind., Equip.	$45,500.00	$6,000.00	$0.00	$0.00	$0.00	$51,500.00

AS PER ORIGINAL

*DOES NOT MEET SPECS: SPECS CALL FOR 90 DAY DELIVERY, BID SUBMITTED IS FOR 180 - 210 DAY DELIVERY.

36 788

1412

AS PER ORIGINAL

PURCHASE OF ONE (1) OR MORE NEW LOW GROUND PRESSURE CRAWLER TRACTORS WITH HYDRAULIC BOOM MOWER, WITH OR WITHOUT TRADE-IN. BID NUMBER: 88-41

COMPANY	BID PRICE	OPTIONAL EQUIP.	TRADE-IN #1	TRADE-IN #2	TRADE-IN #3	NET TOTAL
Houston Heavy Equip.	$49,498.00	$7,395.00	$2,800.00	$3,200.00	$2,500.00	$48,393.00

NO OTHER BIDS RECEIVED.

AS PER ORIGINAL

PURCHASE AND INSTALLATION OF A NEW RADIO COMMUNICATIONS CONTROL SYSTEM FOR FORT BEND COUNTY EMS. BID #88-42.

COMPANY	BID PRICE	ANNUAL MAINTENANCE COST	HOURLY SERVICE CHARGE
Mobilradio, Inc. Rosenberg, Texas	$16,114.00	$ 444.00	$37.00
Electronics Unlimited Houston, Texas	$17,495.00	$ 875.00	$32.50 $48.75 minimum
J & K Communications Victoria, Texas	$18,200.00	NA	$40.00 3 hr. minimum
Motorola Communications Houston, Texas	$28,278.00	$2,400.00	$80.00 .5 hr. minimum $24.00 trip charge.

PURCHASE OF ONE (1) OR MORE NEW 4-DOOR, CREWCAB PICKUP TRUCKS. BID #88-45

COMPANY	BID PRICE	OPTIONAL EQUIPMENT 350 CID ENGINE	NET PRICE
LAWRENCE MARSHAL CHEV HEMPSTEAD, TEXAS	$13,232.70	(-$315.70)	$12,917.00
KNAPP CHEVROLET HOUSTON, TEXAS	$14,200.00	(-$327.25)	$13,872.75

NEITHER COMPANY CAN PROVIDE THE EXTERIOR PAINT COLORS SPECIFIED IN BID SPECS. COLOR REQUIREMENTS WERE AS FOLLOWS:

PRECINCT #1 HAZARDOUS BLUE
PRECINCT #3 REGATTA BLUE

THE COLORS WHICH ARE AVAILABLE FROM CHEVROLET ARE MIDNIGHT BLUE AND MARINER BLUE.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 15th day of August, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of A.T. & T. dated June 29, 1988, permit no. 80948 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

BY [illegible]
DRAINAGE DISTRICT ENGINEER/MANAGER

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. # 80948

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

August 10, 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. 3
PERMIT NO. 80948

Formal notice is hereby given that AT&T 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
See Attached List						

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Katy Gaston Rd from 1093		Katy-Lewellen Rd	28,439
Katy-Lewellen Rd from Katy-Gaston Rd		Pin Oak Rd	7,761
Pin Oak Rd from Katy-Lewellen Rd		I 10 in Katy	2,093

General Description

AT&T proposes to construct a buried fiber optics cable along FM Hwy 1093 to Katy-Gaston Rd, then along Katy-Gaston Rd to Katy-Lewellen Rd, then along Katy-Lewellen Rd to Pin Oak Rd, then along Pin Oak Rd to I 10 & Katy City Limits

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: _____
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Walter J. Muchewski
(Signature)

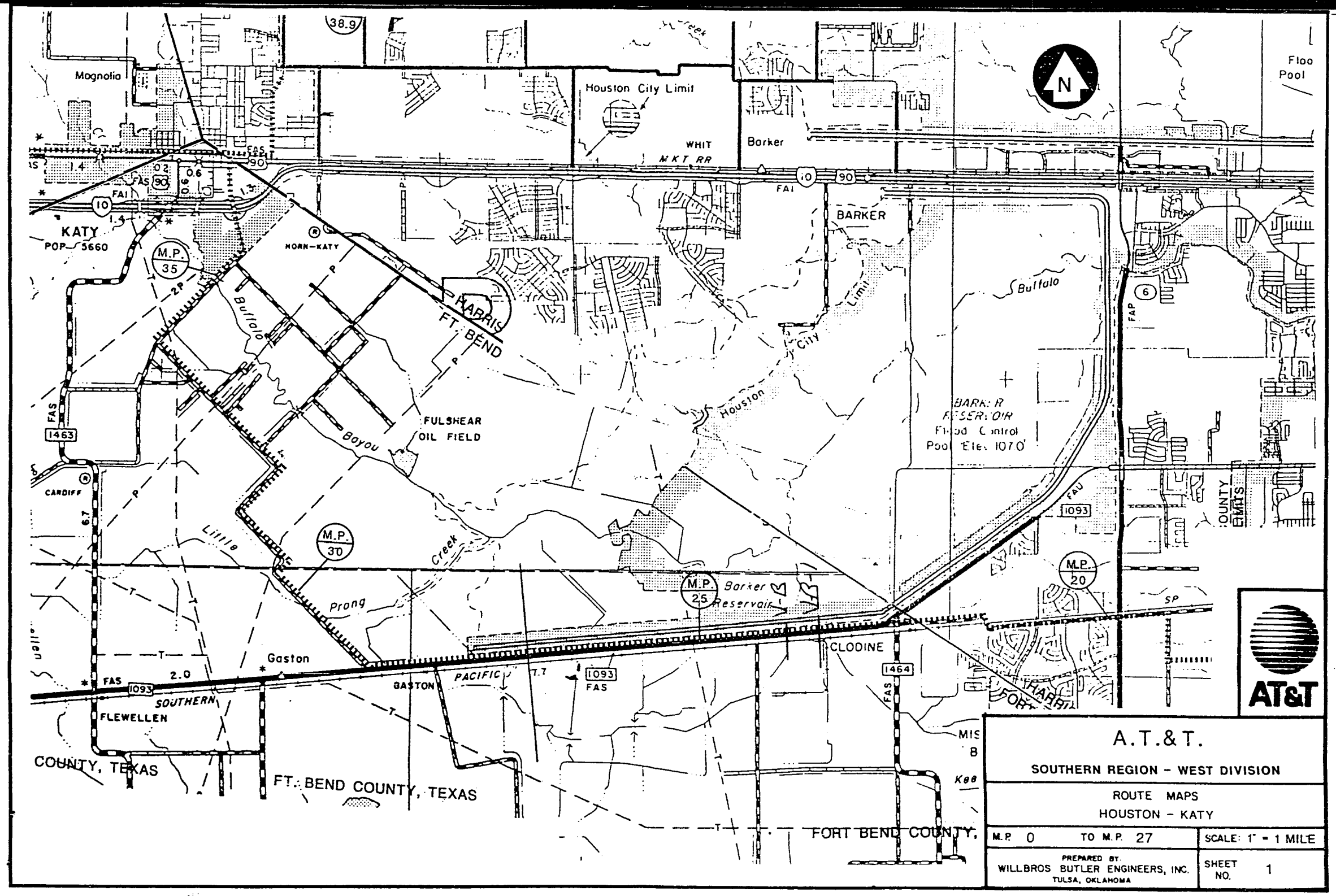
NAME & TITLE W. J. Muchewski, Project Supervisor
(Please Print)

DATE: June 29, 1988
ADDRESS: 2113 Ave I.
(Street/P.O. Box)

Rosenberg, Texas 77471
City State Zip
TELEPHONE NO: (713) 232-4596

ROAD NAME	DISTANCE FROM NEAREST INTERSECTION	LENGTH OF CROSSING	TYPE OF BORED	CONSTRUCTION CASED
FBP-1A Drainage Ditch V-B-1	31 ft. South of ℄ Hwy 1093	60 ft.	X	X
FBP-2 Drainage Ditch V-B	36 ft. South of ℄ Hwy 1093	89 ft.	X	X
FBP-7 Katy-Gaston Rd.	8945 ft. Northerly of the ℄ of Hwy 1093	69 ft.	X	X
FBP-8 Katy-Gaston Rd.	-	76 ft.	X	X
FBP-9 Katy-Gaston Rd.	-	47 ft.	X	X
FBP-10 Meadows Lane	23 ft. Southwesterly from ℄ of Katy-Gaston Rd.	52 ft.	X	X
FBP-11 Willow Lane	22 ft. Southwesterly from ℄ of Katy-Gaston Rd.	52 ft.	X	X
FBP-12 Katy Gaston Rd.	14 ft. Easterly from ℄ of Katy-Flewellen Rd.	54 ft.	X	X
FBP-13 Willow Fork of Buffalo Bayou	No Easterly from ℄ of Katy Flewellen Rd.	190 ft.	X	X
FBP-14 Green Bush Rd.	18 ft. Southeasterly from ℄ of Katy-Flewellen Rd.	58 ft.	X	X
FBP-15 Pin Oak Rd.	19 ft. Southeasterly from ℄ of Katy-Flewellen Rd.	87 ft.	X	X

36 795
AS PER ORIGINAL



A.T.&T.

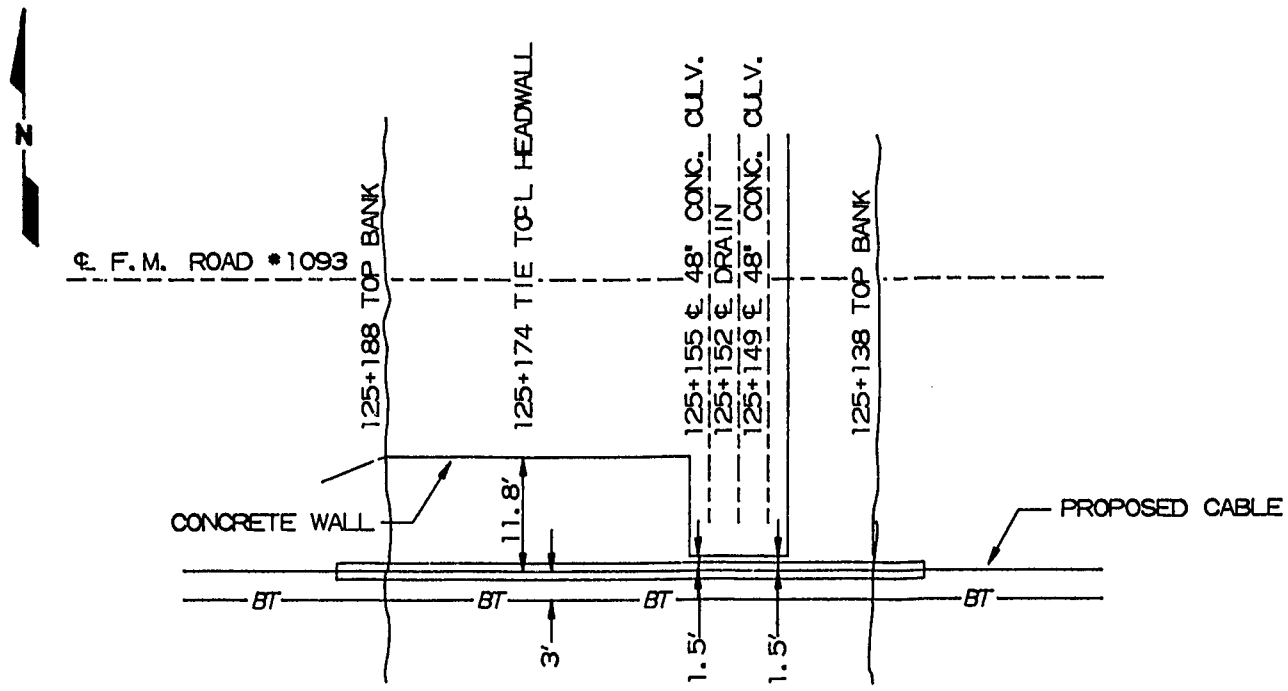
SOUTHERN REGION - WEST DIVISION

ROUTE MAPS
HOUSTON - KATY

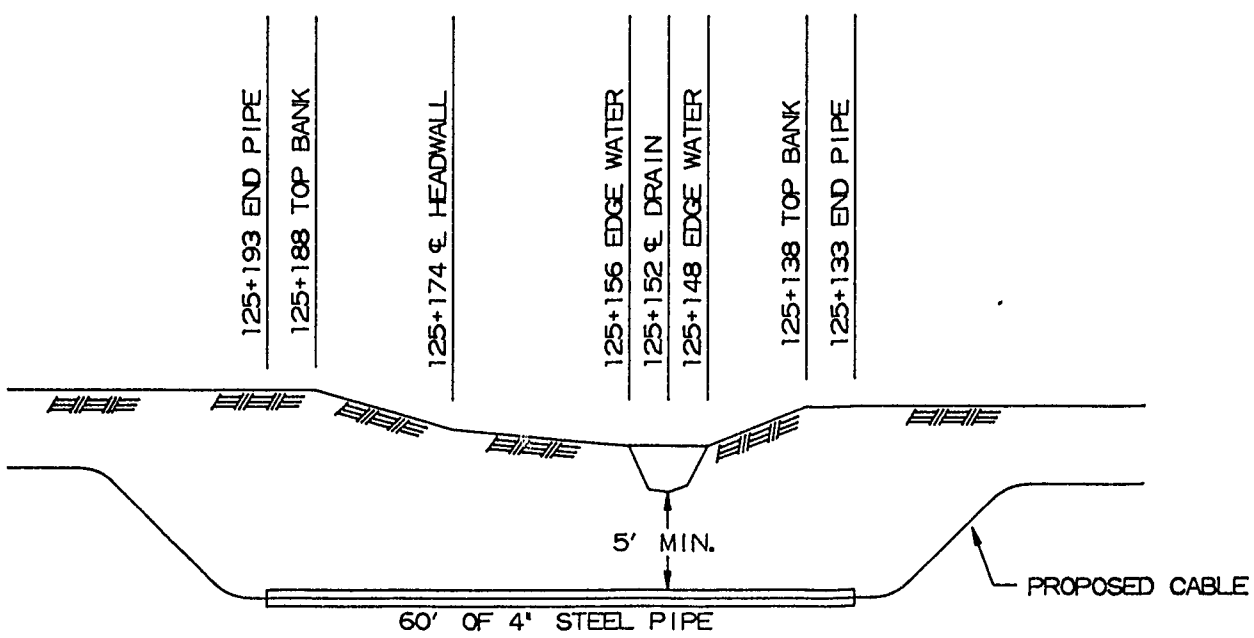
M.P. 0 TO M.P. 27	SCALE: 1" = 1 MILE
PREPARED BY. WILLBROS BUTLER ENGINEERS, INC. TULSA, OKLAHOMA	SHEET NO. 1

AS PER ORIGINAL

FORT BEND COUNTY, TEXAS



PLAN
1" = 20'



PROFILE
HORIZ.: 1" = 20'
VERT.: 1" = 10'

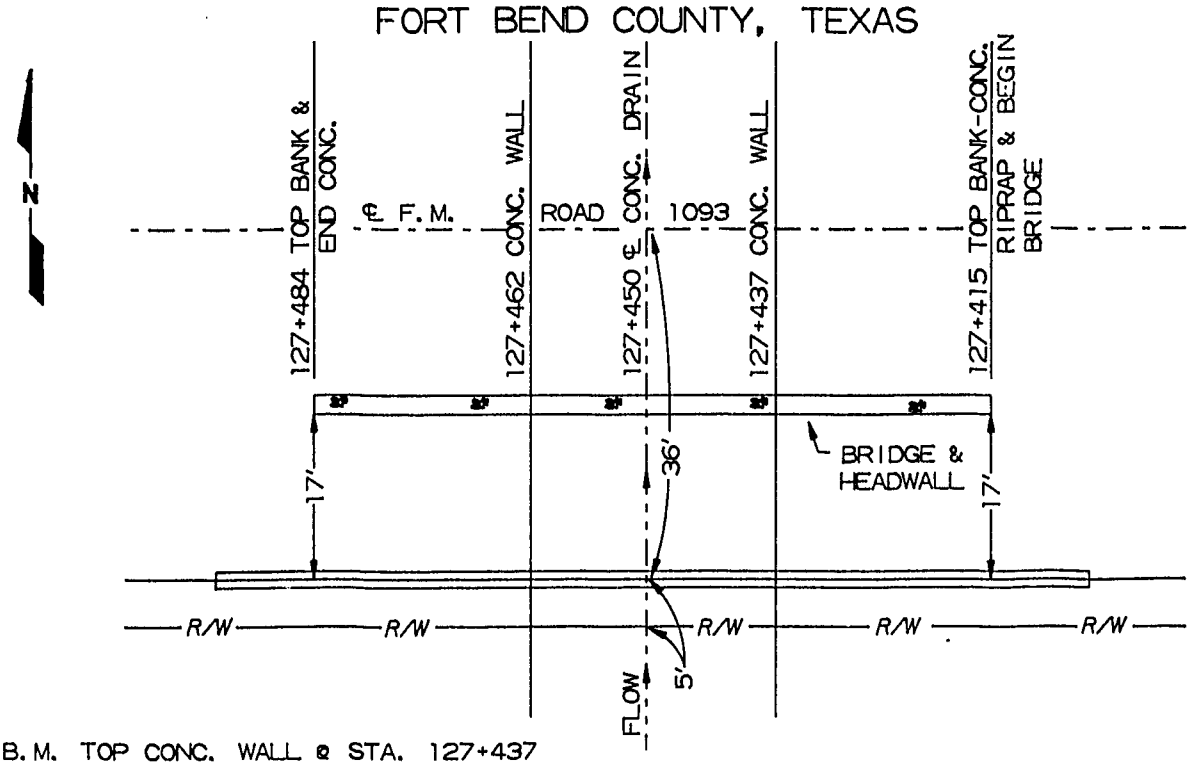
V-B-1

AT&T	HOUSTON – KATY SOUTHERN REGION – WEST DIVISION	JOB NO. 5668	
		SCALE NOTED	
	PROPOSED BURIED TELEPHONE CABLE CROSSING FORT BEND COUNTY DRAIN FORT BEND COUNTY, TEXAS	DWN. LJG	DATE 7-29-88
		CHKD. DRW	DATE 7-29-88
		DRAWING NO.	REV.
	PREPARED BY: WILLBROS BUTLER ENGINEERS, INC. TULSA, OKLAHOMA	FBP-1A	

ZF1:(30,3)SEED.DGN;1 29-JUL-1988 02:46

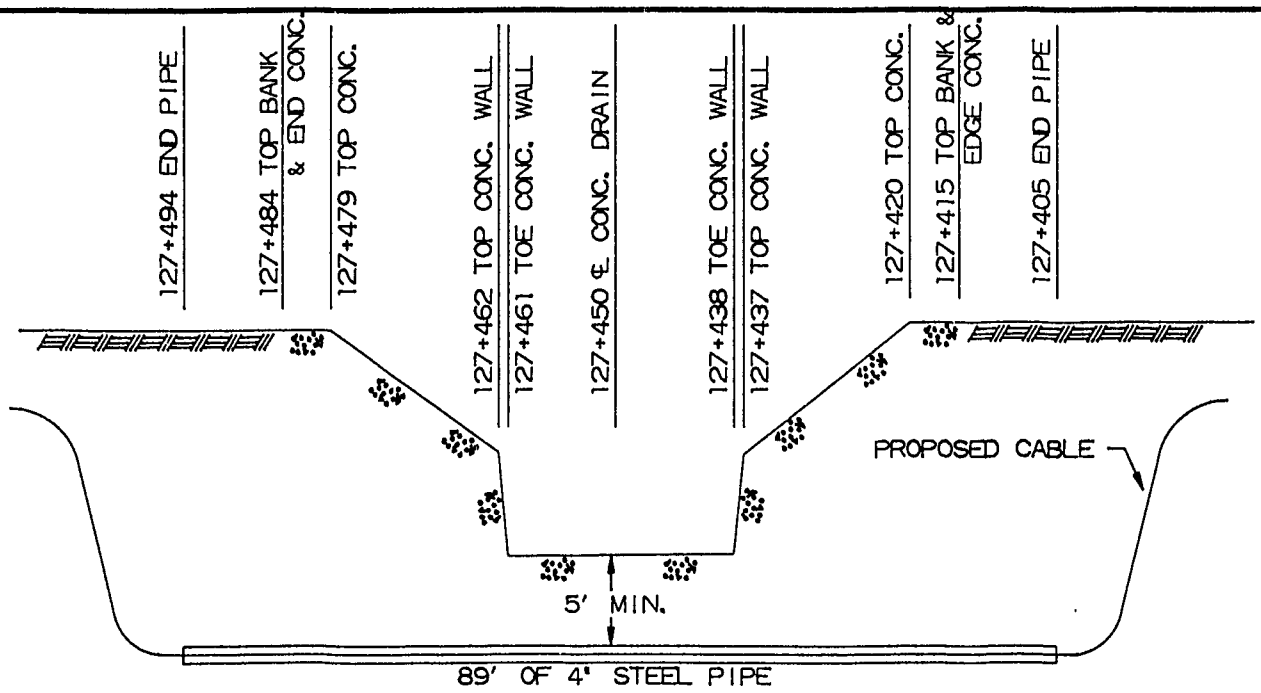
AS PER ORIGINAL

FORT BEND COUNTY, TEXAS



T.B.M. TOP CONC. WALL @ STA. 127+437
ELEV. 88.34 FT.

PLAN
1" = 20'



PROFILE
HORIZ.: 1" = 20'
VERT.: 1" = 10'

V-B

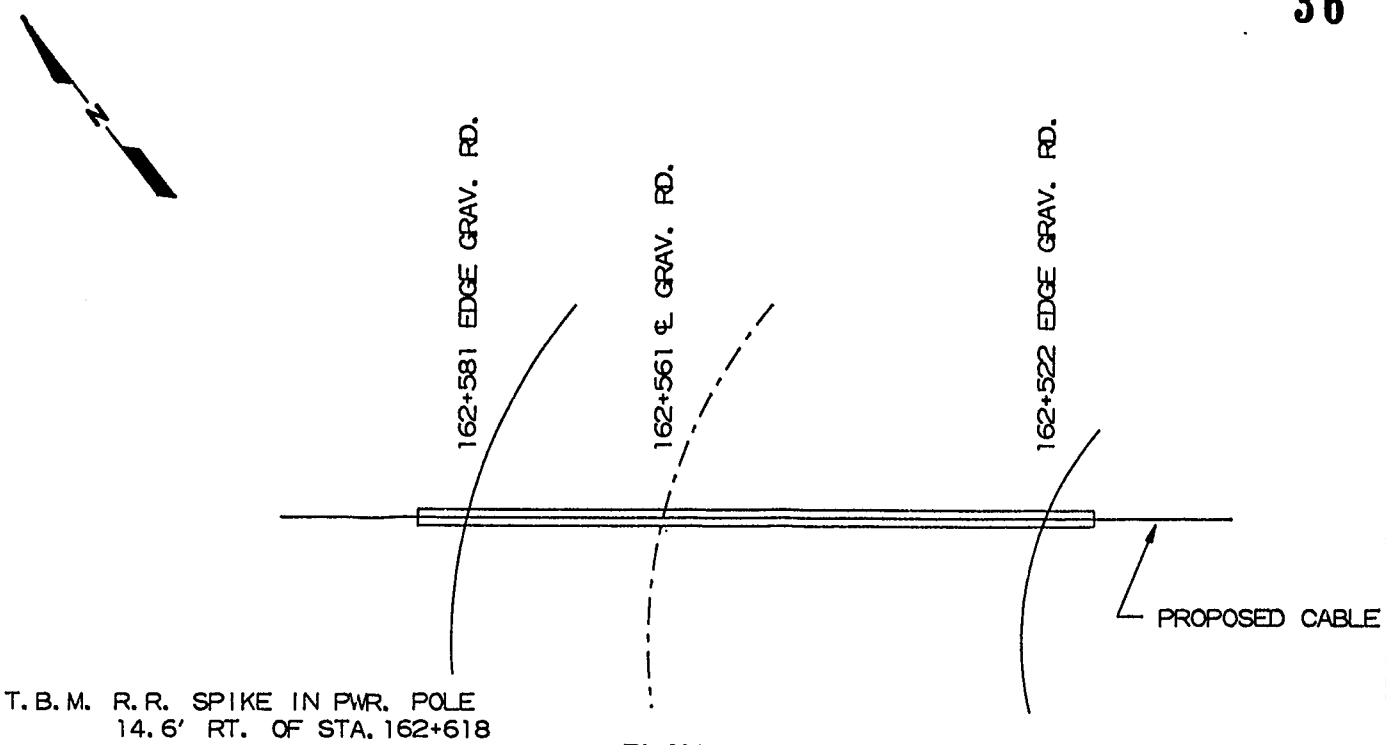
AT&T	HOUSTON – KATY SOUTHERN REGION – WEST DIVISION	JOB NO. 5668	
		SCALE NOTED	
	PROPOSED BURIED TELEPHONE CABLE CROSSING CONCRETE DRAIN (LONG POINT SLOUGH FORT BEND COUNTY, TEXAS	DWN. LJG	DATE 6-23-88
		CHKD. DRW	DATE 6-23-88
		DRAWING NO.	REV.
	PREPARED BY: WILLBROS BUTLER ENGINEERS, INC. TULSA, OKLAHOMA	FBP-2	

ZFN(53,1)FBP2.DGN

21-JUL-1988 12:56

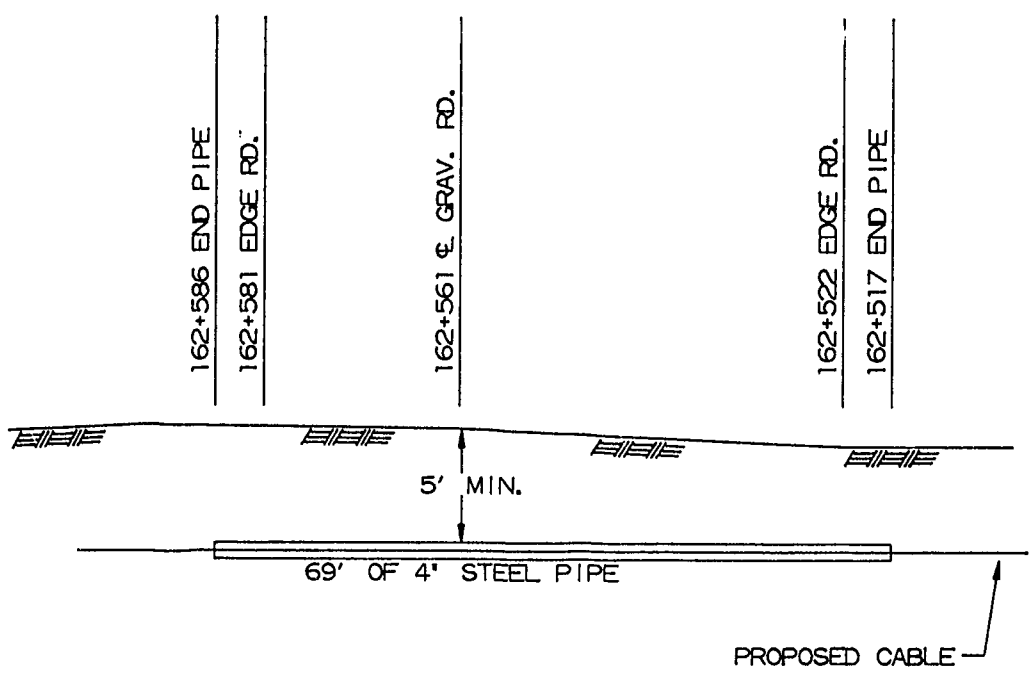
AS PER ORIGINAL

FORT BEND COUNTY, TEXAS



T.B.M. R.R. SPIKE IN PWR. POLE
14.6' RT. OF STA. 162+618
ASSUMED ELEV. 100.0 FT.

PLAN
1" = 20'



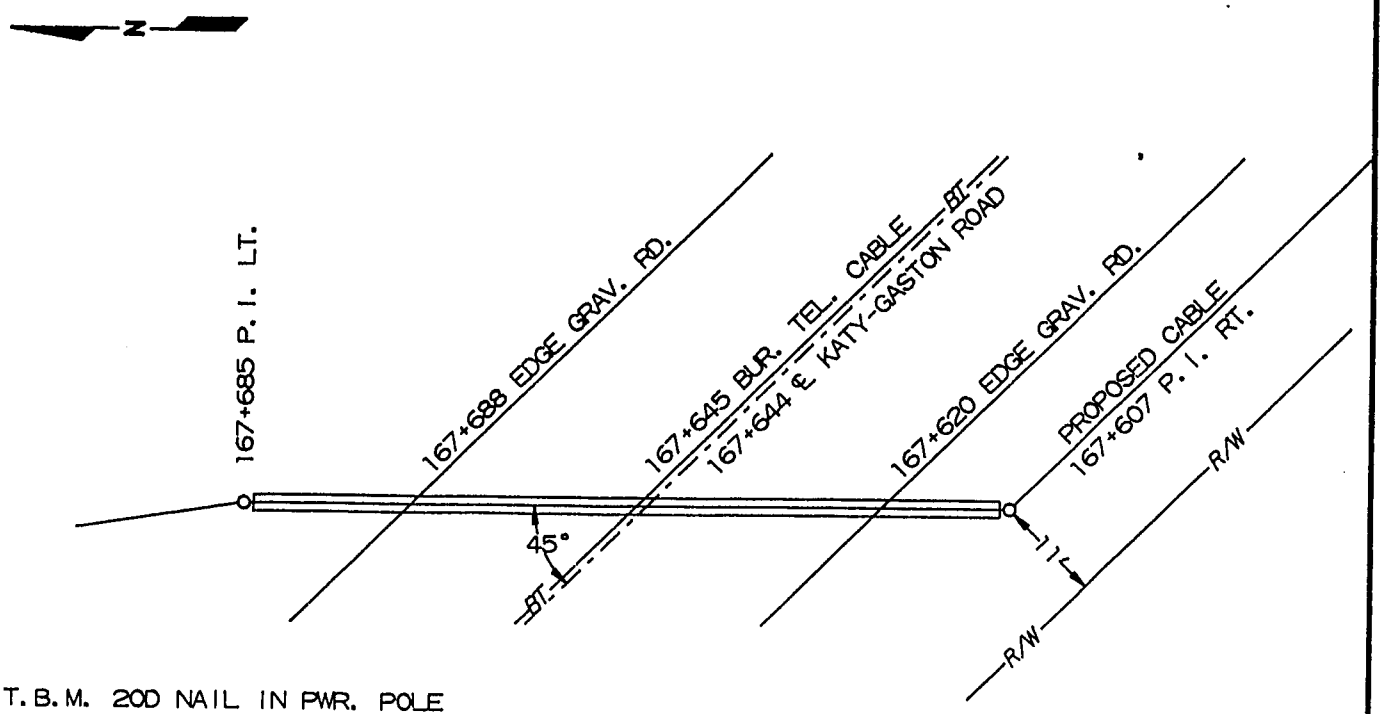
PROFILE
HORIZ.: 1" = 20'
VERT.: 1" = 10'

AT&T	HOUSTON – KATY SOUTHERN REGION – WEST DIVISION	JOB NO. 5668	
		SCALE NOTED	
	PROPOSED BURIED TELEPHONE CABLE CROSSING KATY - GASTON ROAD FORT BEND COUNTY, TEXAS	DWN. LJG	DATE 6-23-88
		CHKD. DRW	DATE 6-23-88
		DRAWING NO.	REV.
	PREPARED BY: WILLBROS BUTLER ENGINEERS, INC. TULSA, OKLAHOMA	FBP-7	

ZFI:[53,1]FBP7.DGN;1

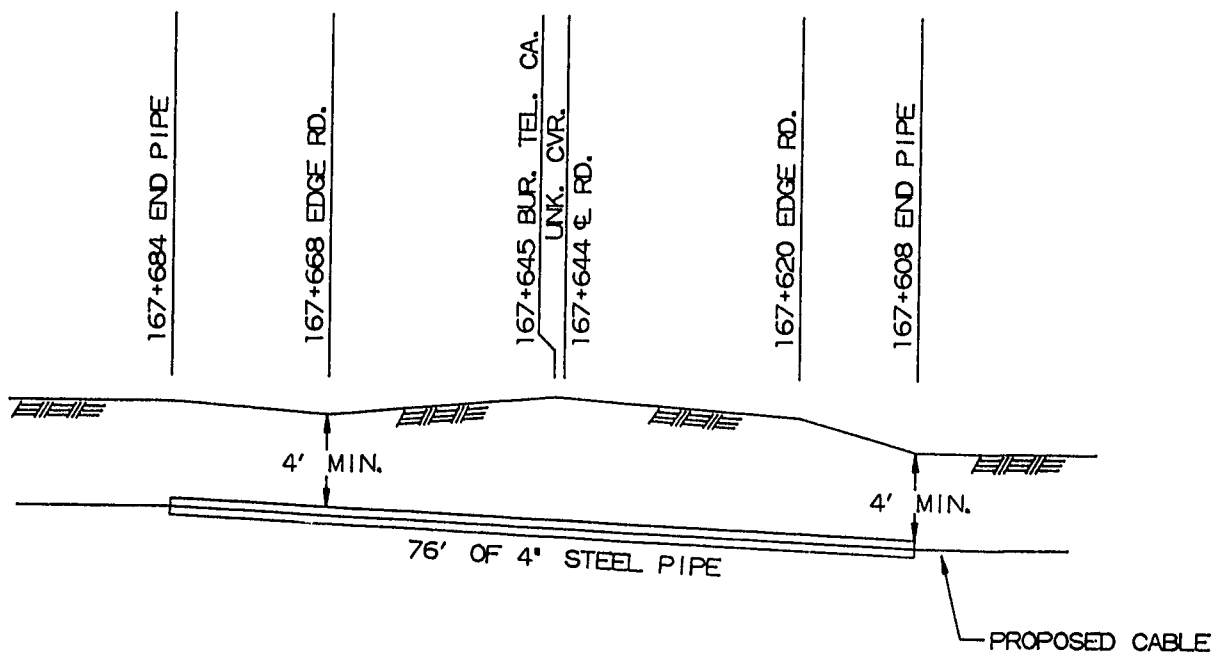
21-JUL-1988 13:09

AS PER ORIGINAL



T. B. M. 20D NAIL IN PWR. POLE
46.2 ' RT. OF STA. 167+604
ASSUMED ELEV. 100.0 FT.

PLAN
1" = 20'



PROFILE
HORIZ.: 1" = 20'
VERT.: 1" = 10'

AT&T

HOUSTON – KATY
SOUTHERN REGION – WEST DIVISION

PROPOSED BURIED TELEPHONE CABLE CROSSING
KATY - GASTON ROAD
FORT BEND COUNTY, TEXAS

PREPARED BY: WILLBROS BUTLER ENGINEERS, INC. TULSA, OKLAHOMA

JOB NO.	5668
SCALE	NOTED
DWN. LJG	DATE 6-23-88
CHKD. DRW	DATE 6-23-88
DRAWING NO.	REV.
FBP-8	

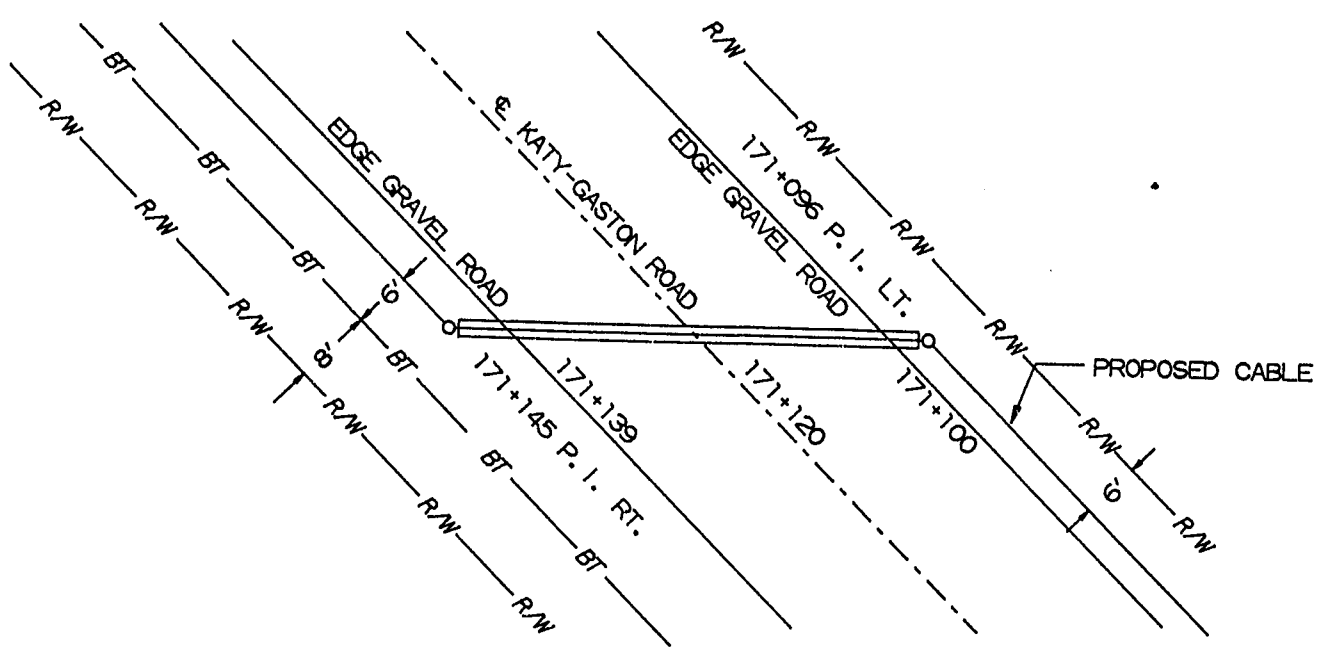
ZF1:(53,1)FBP8.DGN:1

22-JUL-1988 10:43

FORT BEND COUNTY, TEXAS

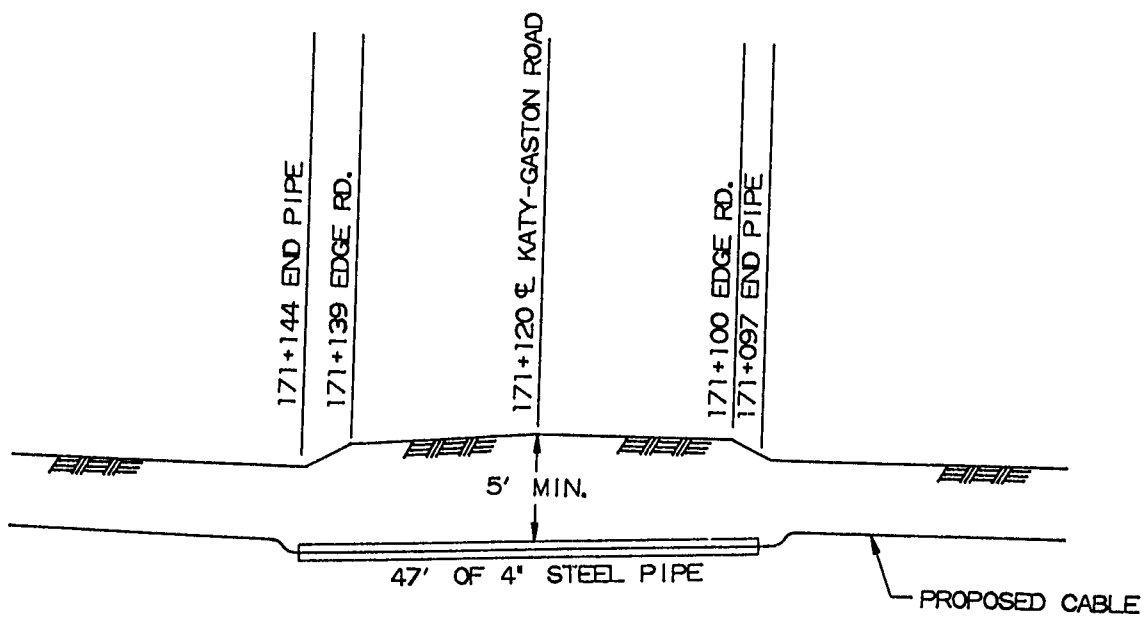
36 800

AS PER ORIGINAL



T.B.M. 1' x 2' STAKE 5' RT. OF
STA. 171+096 ASS. ELEV. 100 FT.

PLAN
1" = 20'



PROFILE
HORIZ.: 1" = 20'
VERT.: 1" = 10'

AT&T

HOUSTON – KATY
SOUTHERN REGION – WEST DIVISION

PROPOSED BURIED TELEPHONE CABLE CROSSING
KATY-GASTON ROAD
FORT BEND COUNTY, TEXAS

PREPARED BY: WILLBROS BUTLER ENGINEERS, INC. TULSA, OKLAHOMA

JOB NO. 5668	
SCALE NOTED	
DWN. JOE	DATE 6-23-88
CHKD. DRW	DATE 6-23-88
DRAWING NO. FBP-9	REV.

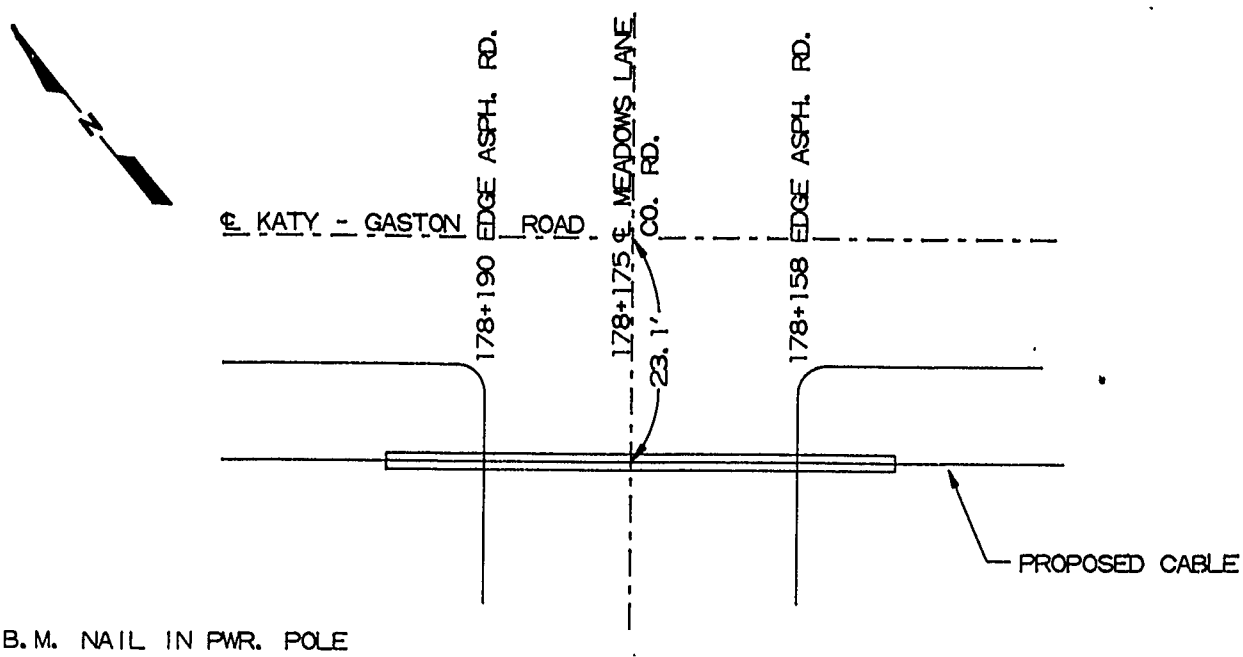
ZFI:[53,1]FBP9.DGN;1

21-JUL-1988 13:11

FORT BEND COUNTY, TEXAS

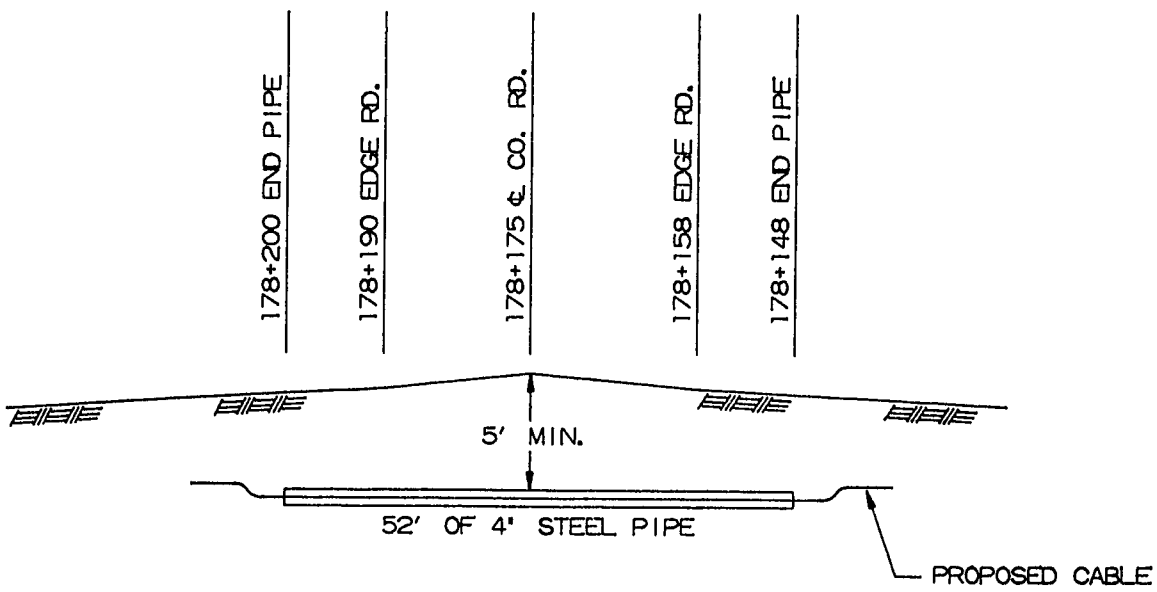
36 801

AS PER ORIGINAL



T.B.M. NAIL IN PWR. POLE
51.6 FT. RT. ℄ STA. 178+173
ASSUMED ELEV. 100.0 FT.

PLAN
1" = 20'



PROFILE
HORIZ.: 1" = 20'
VERT.: 1" = 10'

HOUSTON – KATY SOUTHERN REGION – WEST DIVISION	JOB NO. 5668	
	SCALE NOTED	
PROPOSED BURIED TELEPHONE CABLE CROSSING MEADOWS LANE FORT BEND COUNTY, TEXAS	DWN. LJG	DATE 6-24-88
	CHKD. DRW	DATE 6-24-88
	DRAWING NO.	REV.
PREPARED BY: WILLBROS BUTLER ENGINEERS, INC. TULSA, OKLAHOMA	FBP-10	

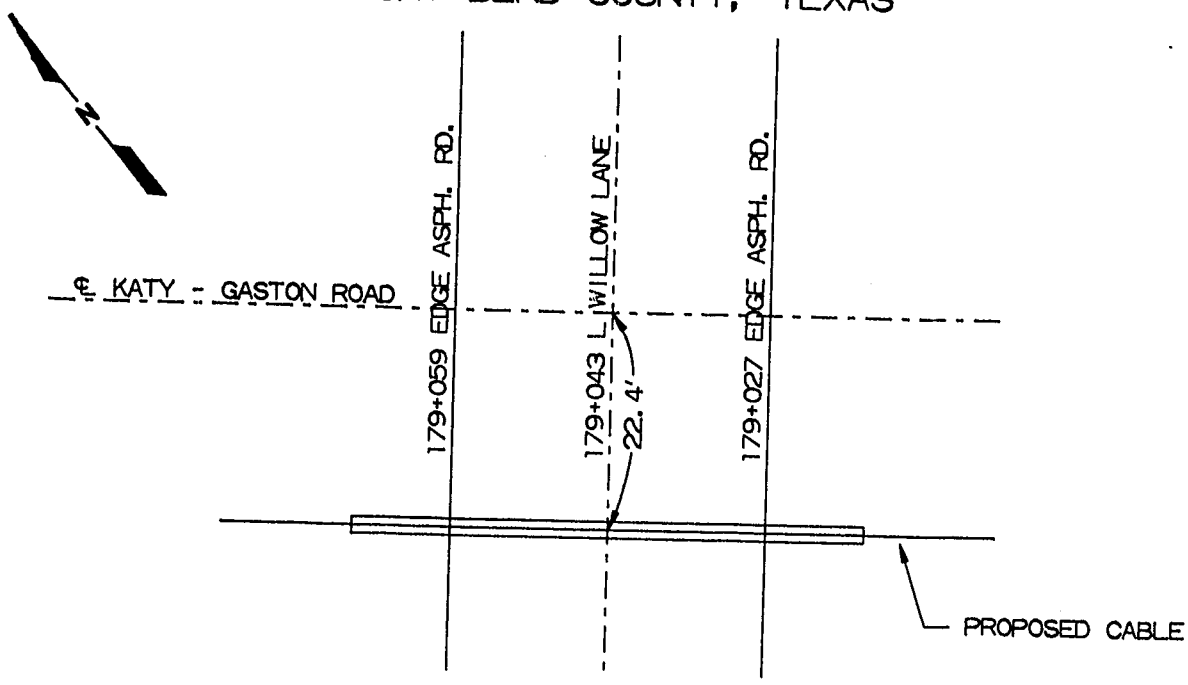
AT&T

ZFI:[53,1]FBP10.DGN;1

21-JUL-1988 12:39

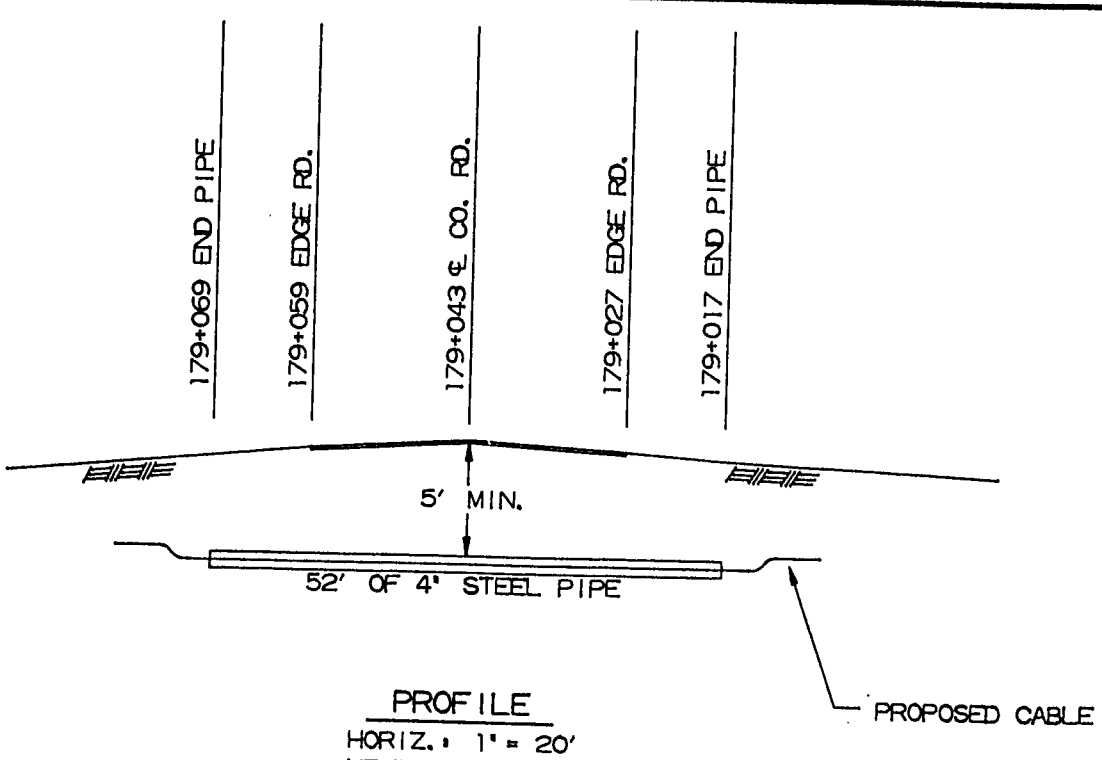
AS PER ORIGINAL

FORT BEND COUNTY, TEXAS



T.B.M. 20D NAIL IN PWR. POLE
50 FT. RT. @ STA. 179+103
ASSUMED ELEV. 100.0 FT.

PLAN
1" = 20'



PROFILE
HORIZ.: 1" = 20'
VERT.: 1" = 10'

AT&T

HOUSTON – KATY
SOUTHERN REGION – WEST DIVISION

PROPOSED BURIED TELEPHONE CABLE CROSSING
WILLOW LANE
FORT BEND COUNTY, TEXAS

PREPARED BY: WILLBROS BUTLER ENGINEERS, INC. TULSA, OKLAHOMA

JOB NO. 5668	
SCALE NOTED	
DWN. LJG	DATE 6-24-88
CHKD. DRW	DATE 6-24-88
DRAWING NO. FBP-11	REV.

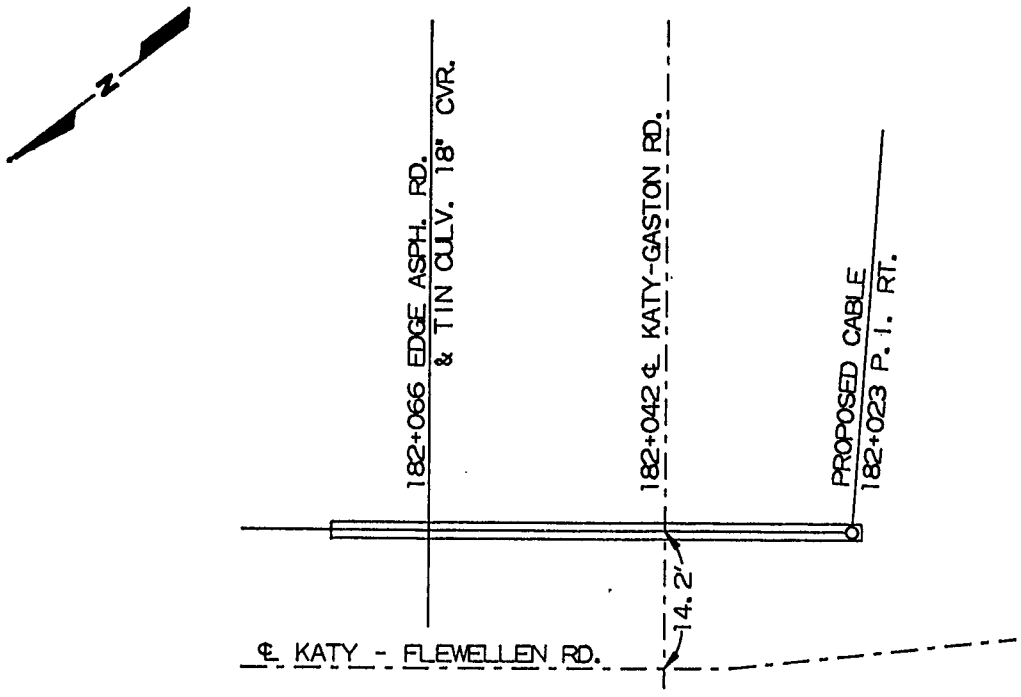
ZFI:(53,1)FBP11.DGN;1

21-JUL-1988 12:41

FORT BEND COUNTY, TEXAS

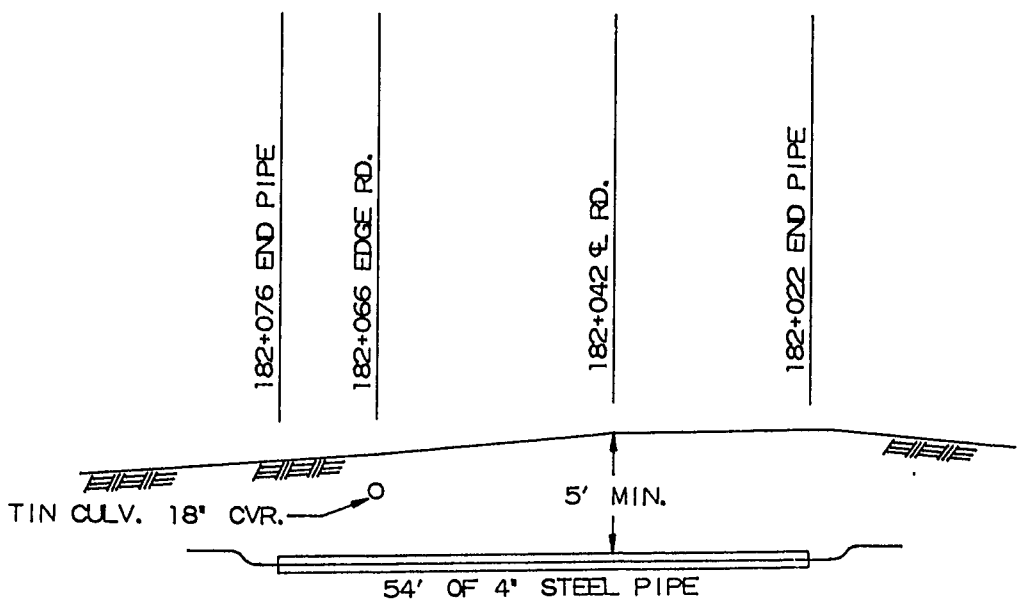
36 803

AS PER ORIGINAL



T.B.M. 20D NAIL IN PWR. POLE
10 FT. RT OF STA. 182+073
ASSUMED ELEV. 100.0 FT.

PLAN
1" = 20'



PROFILE
HORIZ.: 1" = 20'
VERT.: 1" = 10'

AT&T

HOUSTON – KATY
SOUTHERN REGION – WEST DIVISION

PROPOSED BURIED TELEPHONE CABLE CROSSING
KATY - GASTON ROAD
FORT BEND COUNTY, TEXAS

PREPARED BY: WILLBROS BUTLER ENGINEERS, INC. TULSA, OKLAHOMA

JOB NO.	5668
SCALE	NOTED
DWN. LJG	DATE 6-24-88
CHKD. DRW	DATE 6-24-88
DRAWING NO.	REV.
FBP-12	

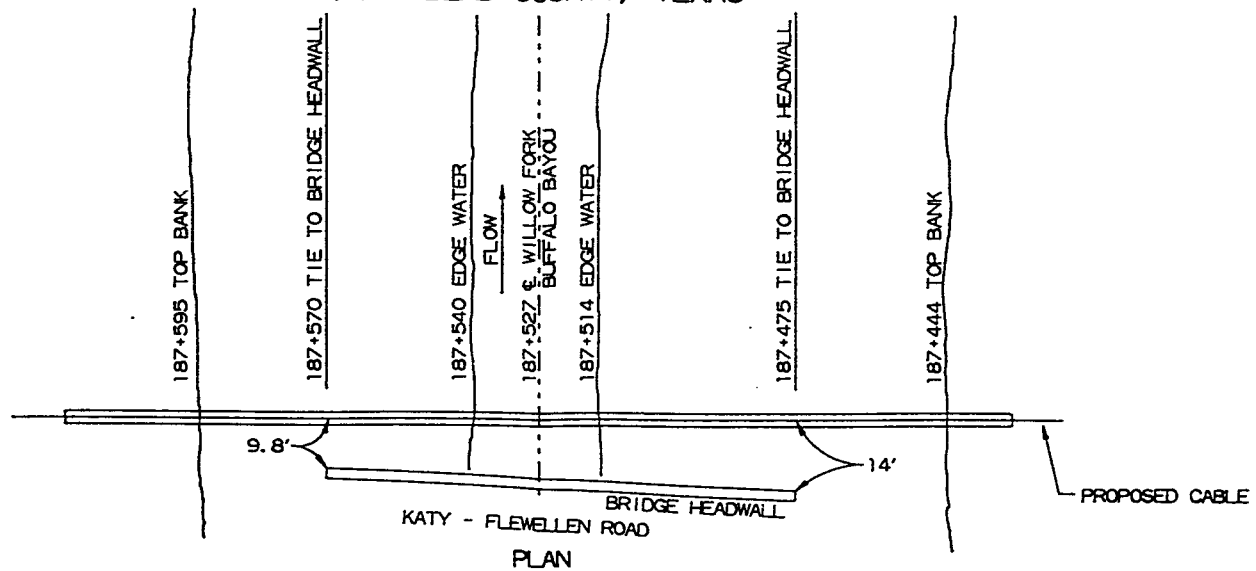
ZFI:C53,DFBP12.DGN

21-JUL-1988 12:42

AS PER ORIGINAL

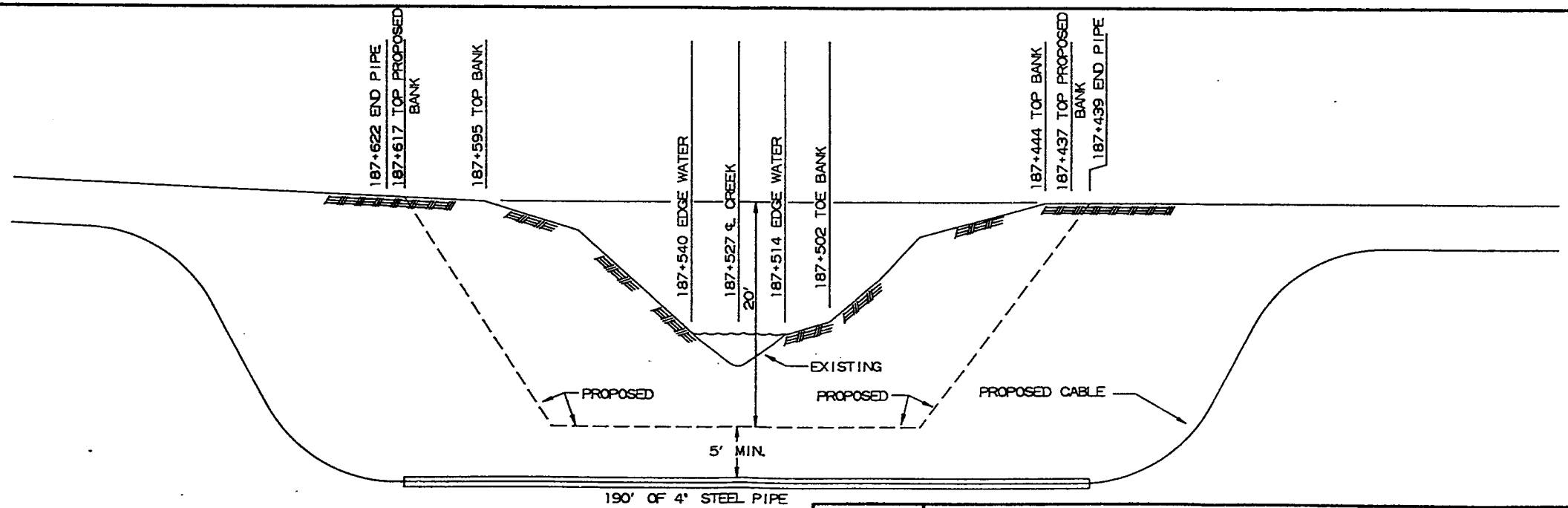
36 804

FORT BEND COUNTY, TEXAS



PLAN
1" = 30'

T.B.M. BRASS CAP IN SW CORNER
OF BRIDGE HEADWALL
ASSUMED ELEV. 100.0 FT.



PROFILE
HORIZ.: 1" = 30'
VERT.: 1" = 10'

AT&T

HOUSTON – KATY
SOUTHERN REGION – WEST DIVISION

PROPOSED BURIED TELEPHONE CABLE CROSSING
WILLOW FORK, BUFFALO BAYOU
FORT BEND COUNTY, TEXAS

PREPARED BY: WILLBROS BUTLER ENGINEERS, INC. TULSA, OKLAHOMA

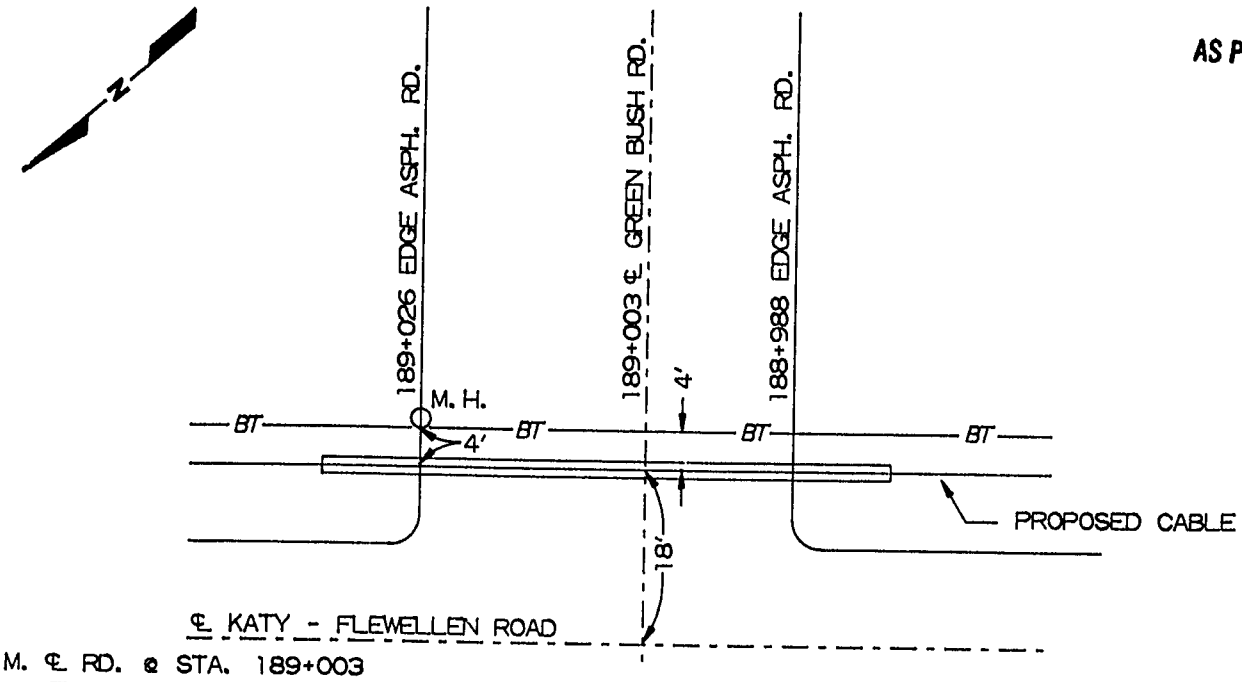
JOB NO.	5668
SCALE	NOTED
DWN. LJG	DATE 6-24-88
CHKD. DRW	DATE 6-24-88
DRAWING NO.	REV.
FBP-13	

ZF:(30,3)FBP13.DGN-J

29-JUL-1988 02:51

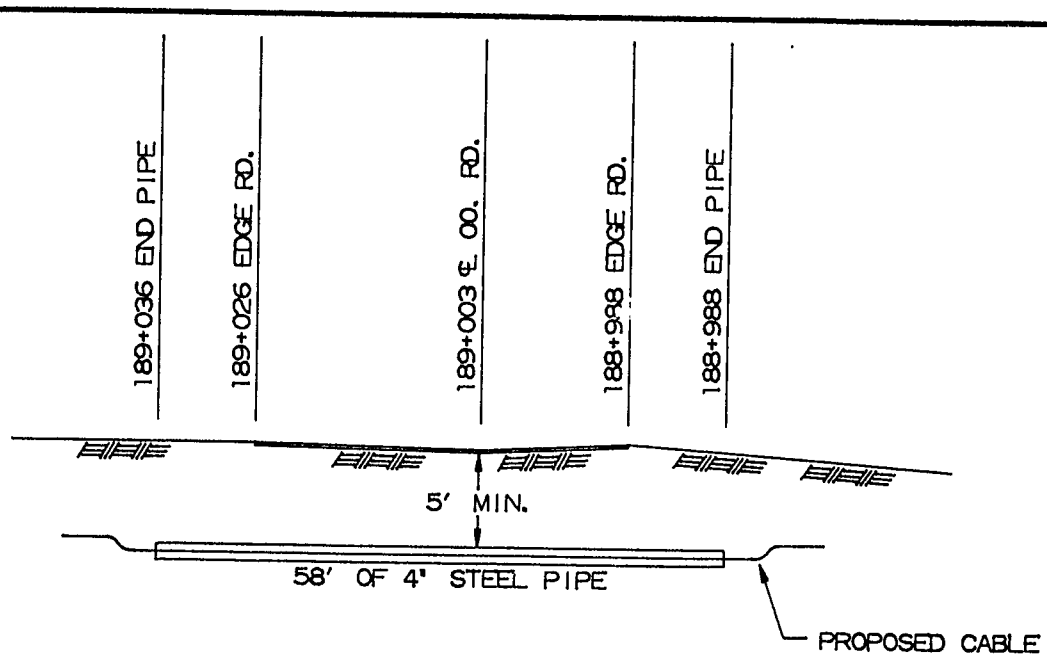
AS PER ORIGINAL

FORT BEND COUNTY, TEXAS



T. B. M. ℄ RD. @ STA. 189+003
ELEV. 104.17 FT FROM ASSUMED ELEV.
OF 100.0 FT @ T. B. M. FROM BUFFALO
BAYOU

PLAN
1" = 20'



PROFILE
HORIZ.: 1" = 20'
VERT.: 1" = 10'

AT&T

HOUSTON – KATY
SOUTHERN REGION – WEST DIVISION

PROPOSED BURIED TELEPHONE CABLE CROSSING
GREEN BUSH ROAD
FORT BEND COUNTY, TEXAS

PREPARED BY: WILLBROS BUTLER ENGINEERS, INC. TULSA, OKLAHOMA

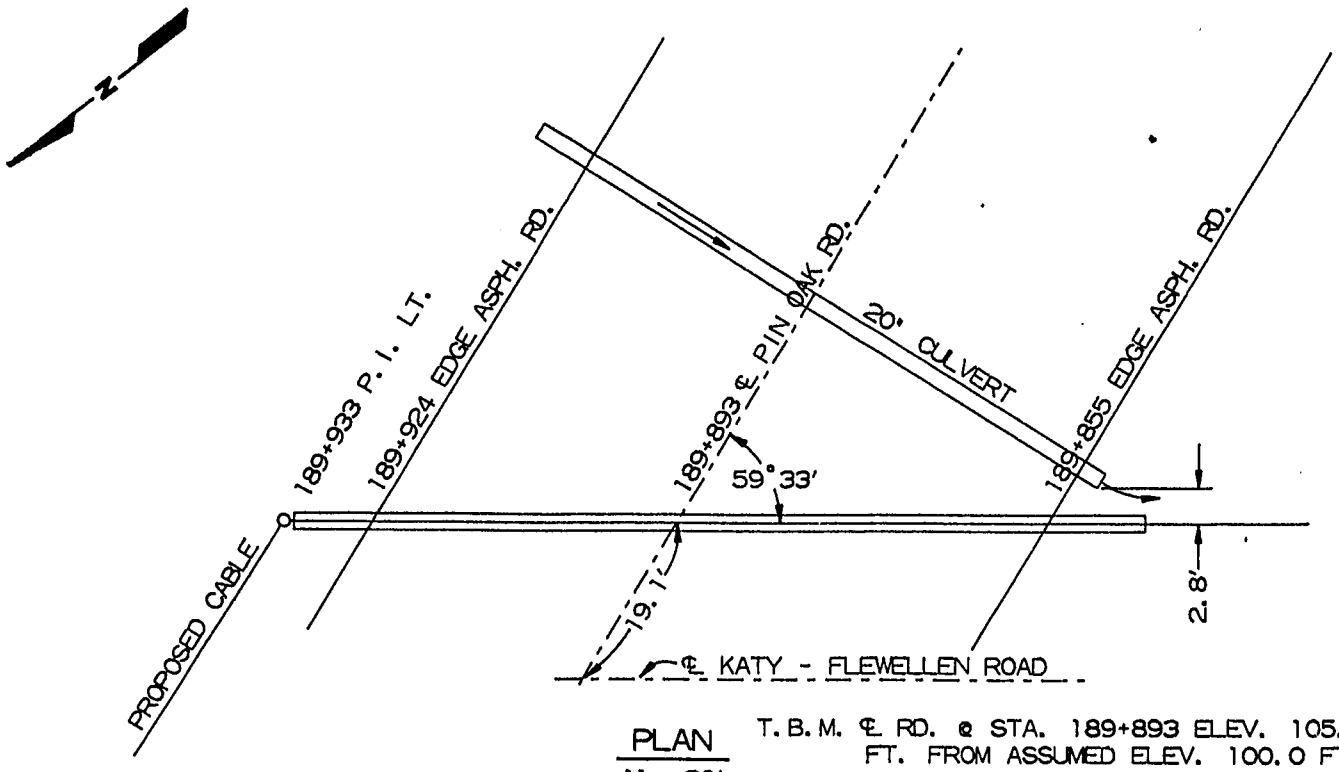
JOB NO.	5668
SCALE	NOTED
DWN. LJG	DATE 6-24-88
CHKD. DRW	DATE 6-24-88
DRAWING NO.	REV.
FBP-14	

ZFb(53,1)FBP14.DGN;1

21-JUL-1988 12:48

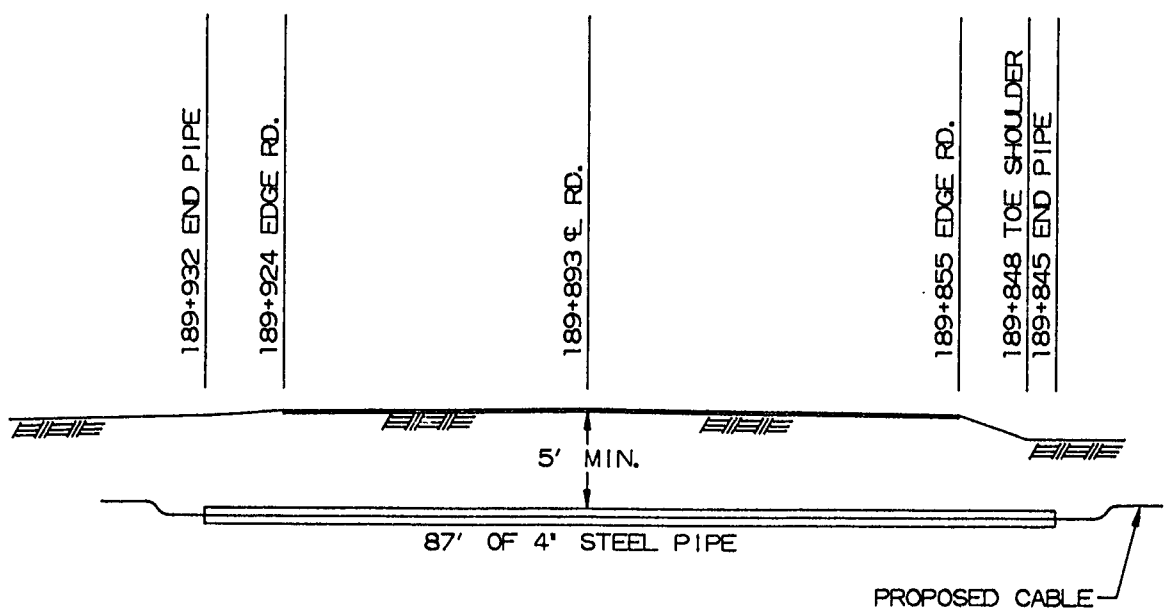
AS PER ORIGINAL

FORT BEND COUNTY, TEXAS



PLAN
1" = 20'

T.B.M. ℄ RD. @ STA. 189+893 ELEV. 105.20 FT. FROM ASSUMED ELEV. 100.0 FT. @ T.B.M. FOR BUFFALO BAYOU



PROFILE
HORIZ.: 1" = 20'
VERT.: 1" = 10'

AT&T	HOUSTON – KATY SOUTHERN REGION – WEST DIVISION	JOB NO. 5668	
		SCALE NOTED	
	PROPOSED BURIED TELEPHONE CABLE CROSSING PIN OAK ROAD FORT BEND COUNTY, TEXAS	DWN. LJG	DATE 6-24-88
		CHKD. DRW	DATE 6-24-88
		DRAWING NO.	REV.
	PREPARED BY: WILLBROS BUTLER ENGINEERS, INC. TULSA, OKLAHOMA	FBP-15	

ZF1:(53,1)FBP15.DGN1

21-JUL-1988 12:50

#16 36 807

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

DATE 8/11/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Westpark Lakes, Sec. 1	

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	8/3/88		Original renewal letter of credit no. 168, Westpark Lakes, Sec. 1

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 attached original renewal letter of credit no. 168, Westpark Lakes, Sec. 1. If you require further information, please call.

COPY TO file

Charles Glen Crocker, jp.
SIGNED: Charles Glen Crocker/Assistant Engineer

If enclosures are not as noted, kindly notify us at once.

Westpark Lakes
Sec. 1, Pct. 3

36 808

GIBRALTAR SAVINGS

Corporate Headquarters:
13401 North Freeway
Houston, Texas 77060
P.O. Box 2507
Houston, Texas 77252
(713) 872-3100

August 3, 1988

Fort Bend County
County Judge Jodie E. Stavinoha
or his successors in office
Rosenberg, Texas 77469

Irrevocable
Letter of Credit
No. 168

Gentlemen:

We hereby establish our Irrevocable Letter of Credit in your favor for the account of Harlan Smith, Inc., Houston, Texas, for a sum or sums, not to exceed in the aggregate, the amount of TWO HUNDRED TWENTY SEVEN THOUSAND TWO HUNDRED FIVE DOLLARS ($227,205.00), in U.S. Dollars, available by your draft at sight drawn on us, to be accompanied by an affidavit from Fort Bend County Judge Jodie E. Stavinoha, or his successors in office, stating one of the following:

1. "The undersigned, _____, hereby certifies to Gibraltar Savings Association as the issuer of Letter of Credit No. 168 dated August 3, 1988, in the amount of TWO HUNDRED TWENTY SEVEN THOUSAND TWO HUNDRED FIVE DOLLARS ($227,205.00), that Harlan Smith, Inc. has failed to build and/or maintain roads within Westpark Lakes, Section One and the most northerly two (2) lanes of Bellaire Boulevard adjacent to Section One from Canal Road to the west boundary of Fort Bend County Municipal Utility District No. 50 (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 and, by virtue of such failure, Beneficiary is entitled to receive funds in the amount of _____ Dollars, such amount being no more than the amount necessary to cure the above mentioned failure".

2. "The undersigned, _____, hereby certifies to Gibraltar Savings Association, as issuer of Letter of Credit No. 168, dated August 3, 1988, in the amount of TWO HUNDRED TWENTY SEVEN THOUSAND TWO HUNDRED FIVE DOLLARS ($227,205.00), that Harlan Smith, Inc. has failed to deliver, at least 15 days prior to the current expiration date of this Letter of Credit, either a renewal of this Letter of Credit or an acceptable substitute Letter of Credit, such renewal or substitute evidencing an expiration date no earlier than one year from the issuance date of such renewal or substitute and, by virtue of said non-delivery, Beneficiary is entitled to receive funds equal in amount to the undrawn balance of this Letter of Credit, such amount being _____ Dollars".

MEMBER FSLIC
Federal Savings & Loan Insurance Corp.
Your Savings Insured to $100,000

Partial drawings on this Letter of Credit are permitted.

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.

Any draft drawn under this Letter of Credit must be marked "Drawn under the Letter of Credit No. 168, dated August 3, 1988, issued by Gibraltar Savings Association." 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 on due presentation at our counters on or before 4:00 P.M. Houston time, August 18, 1989.

GIBRALTAR SAVINGS ASSOCIATION

By: James D. Hurst
Name: James D. Hurst
Title: Executive Vice President

17. CONSIDER ACCEPTING DRAINAGE STUDY FOR COLORADO & WEST DALLAS RD. IN PCT.2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to accept drainage study and authorize acquiring drainage right-of-way along Old Bayou in the Colorado & West Dallas Rd. area in Fresno.

Ron Drachenberg, County Engineer presented drainage study.

18. CONSIDER APPROVING DISBURSEMENT OF FUNDS FOR FORT BEND FLOOD CONTROL WATER SUPPLY CORP. ENGINEERING SERVICES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve disbursement of funds for Fort Bend Flood Control Water Supply Corp. Engineering services in the amount of $397,206.25 as presented by Dan Gerken, Drainage Engineer. (Recorded in minutes in full)

19. VOID OUTSTANDING CHECKS FROM TAX COLLECTOR'S 1985 ACCOUNT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize County Treasurer to void various checks totaling $275.72. (Recorded in minutes in full)

20. ACCEPT PROPOSALS ON DATA PROCESSING EQUIPMENT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put put and unanimously carried, it is ordered to accept proposals on Data Processing equipment as presented by Chuck Miller, Data Processing Manager, totaling $122,000. Funds available in Data Processing budget.

21. CONSIDER RENEWAL LETTER OF CREDIT #637, BAY CITY BANK & TRUST CO., HUNTINGTON OAKS, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to renew letter of credit #637, Bay City Bank & Trust Co., Huntington Oaks, in Precinct 3. (Recorded in minutes in full)

22. 10:00 A.M.-HOLD PUBLIC HEARING TO CONSIDER ABANDONMENT OF A PORTION OF TRAMMEL-FRESNO RD. & ACCEPT A PORTION OF HILLCROFT, PCT. 2, AND CONSIDER TAKING ACTION:

Bob McKenna presented a petition in opposition of this proposed abandonment.

No court action taken.

23. 10:30 A.M.-HOLD PUBLIC HEARING FOR PARTIAL REPLAT OF LAKES OF EDGEWATER, PCT. 3, AND CONSIDER TAKING ACTION:

Randy Riley representing Lexington Development discussed purpose of replat.

No court action taken.

#17 36 811

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

LETTER OF TRANSMITTAL

DATE 8/11/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Drainage Study on Colorado & West Dallas Rd.	

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			Original Drainage Study on Colorado & West Dallas Rd.

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 Drainage Study on Colorado & West Dallas Rd.

COPY TO file

SIGNED: Ron D. Drachenberg, P.E., R.P.S.
Ron D. Drachenberg, P.E., R.P.S.

If enclosures are not as noted, kindly notify us at once.

DRAINAGE STUDY FOR
COLORADO & WEST DALLAS ROAD AREA
IN PRECINCT NO 2

Prepared for

Fort Bend County Commissioners Court

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

Prepared by

Fort Bend County Engineering Department

AS PER ORIGINAL

Background

On June, 27, 1988 the Fort Bend County Commissioners Court authorized the Engineering Department to make a study of possible drainage problems along West Dallas Road in the Fresno Area. The area of study is located approximately one mile west of Fresno and to the North of Trammel-Fresno Road. It is bounded by West Dallas (Magnolia Road) on the South, Colorado Road on the West and Mustang Bayou on the East.

Solution

This is a naturally low area that has had drainage problems for a number of years. As can be seen from the accompaning drawing (Exhibit A) Mustang Bayou originally ran through this area, the bayou has since been rechannelized to the east. The major portion of the flooding in this area is caused when Mustang Bayou is on the rise and water from the bayou backs up the old channel. Due to the unmaintained shape of the old bayou, as Mustang recedes water is trapped in the old Bayou and road ditches. While the ultimate solution of this problem will require major improvements on Mustang Bayou, the local problem of standing water along West Dallas and the Old Mustang Bayou area can be reduced at this time.

To improve drainage in the area, the old Mustang Bayou Channel should be graded such that water will better flow to Mustang Bayou. A 30" drop pipe with flap gate should be installed at Mustang Bayou both to prevent erosion and to keep Mustang Bayou water from backing up into the old bayou. The north road ditch of West Dallas (Magnolia Road) should be cleaned (Exhibit A & E) so that it will drain into the old bayou which will now take runoff to Mustang Bayou.

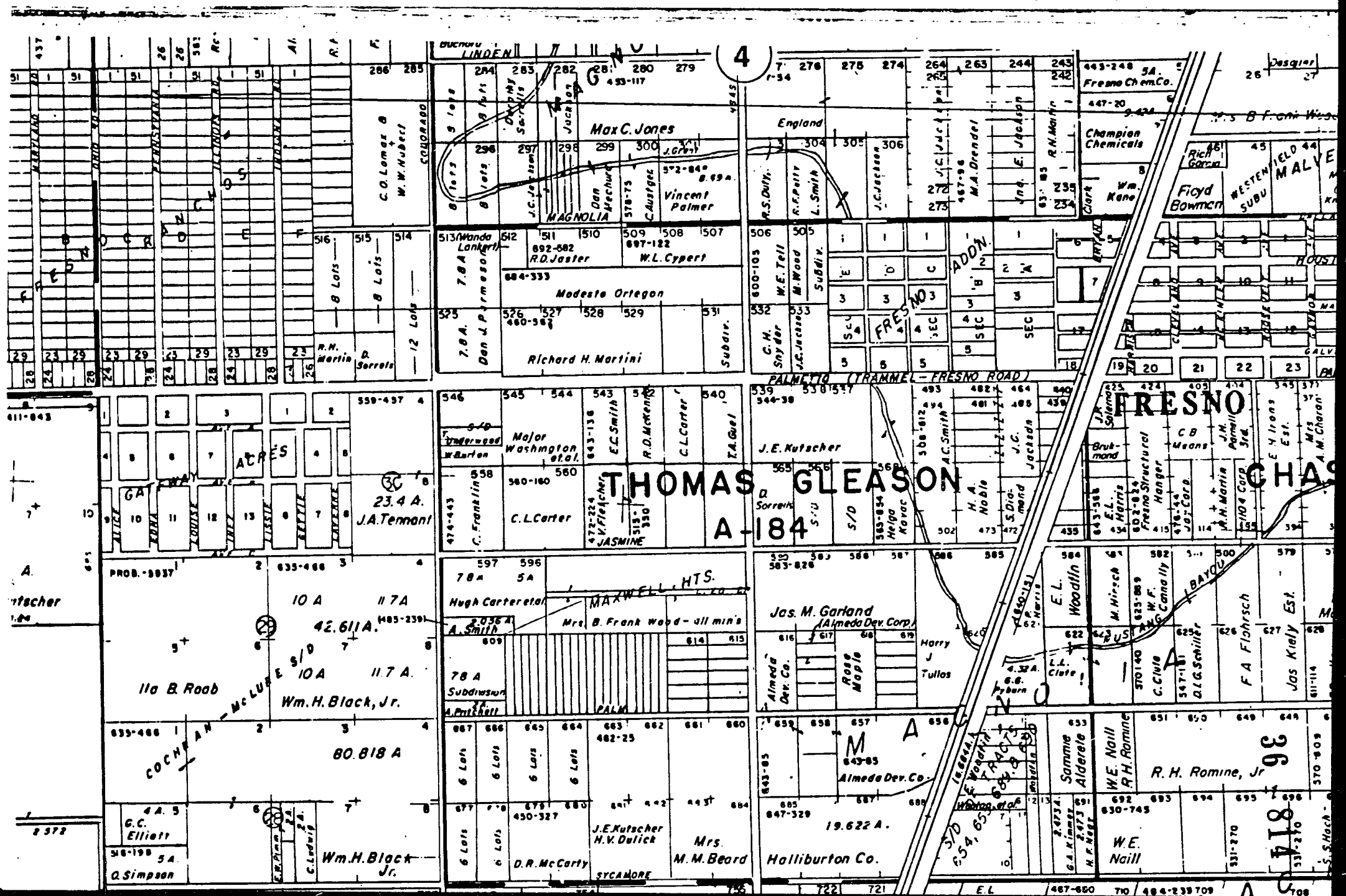
Right-of-Way

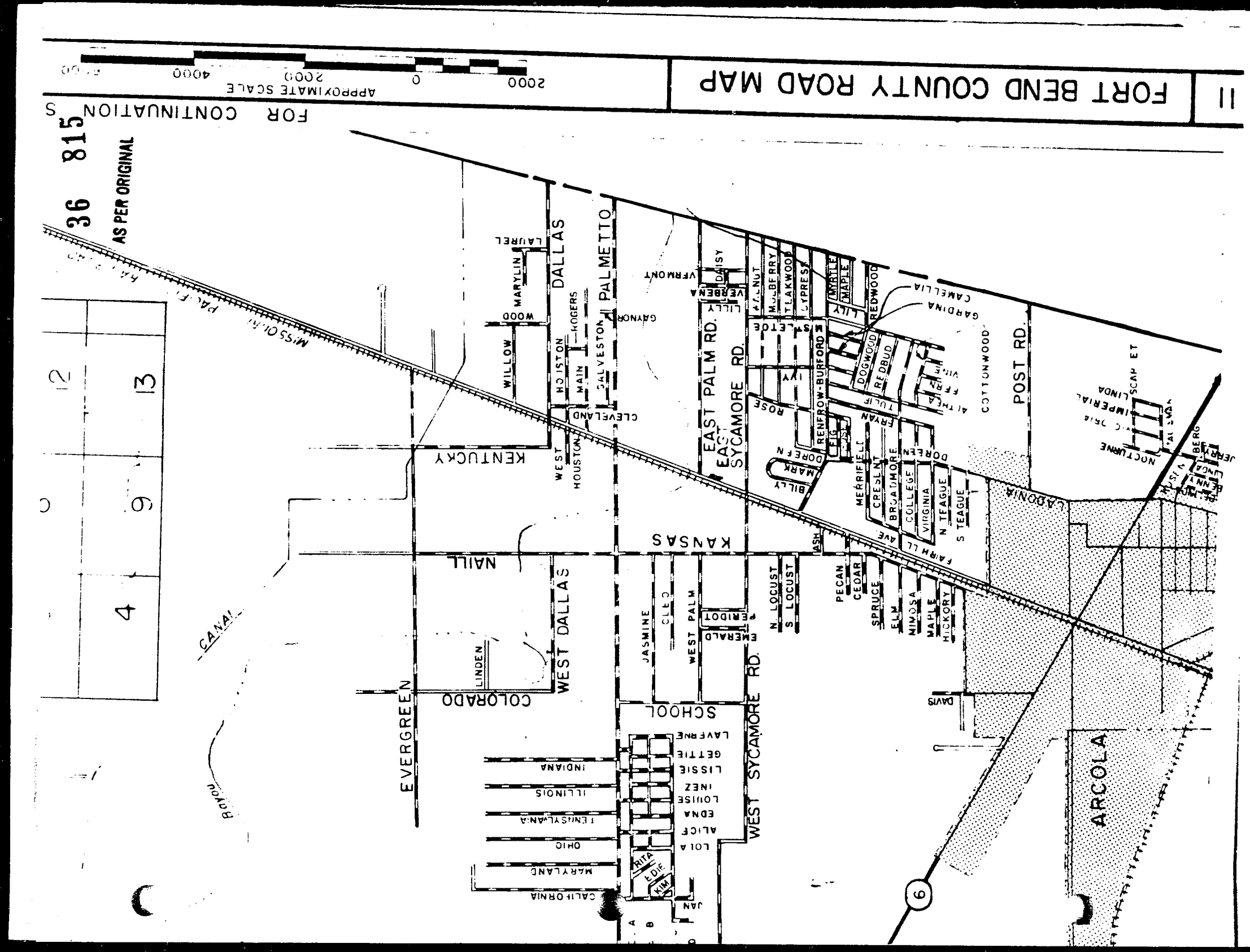
In order for the County to do the above described shaping in the old channel, drainage easements must be obtained across Block 296, 297, and 298 of the Magnolia Subdivision. These blocks have been subdivided into lots with several different owners as is indicated by Exhibit B. Exhibit C is a more detailed list of property owners in the area.

Conclusion

The proposals made in this report while not providing protection for any specific rainfall event, will reduce the amount and duration of standing water along West Dallas Road and in the Magnolia Subdivision area. With the addition of the flap gate at Mustang Bayou the problem of back water from Mustang will be reduced. For these reasons it is recommended that Right-of-Way be obtained along Old Mustang Bayou and the above described grading and cleaning plan be implemented.

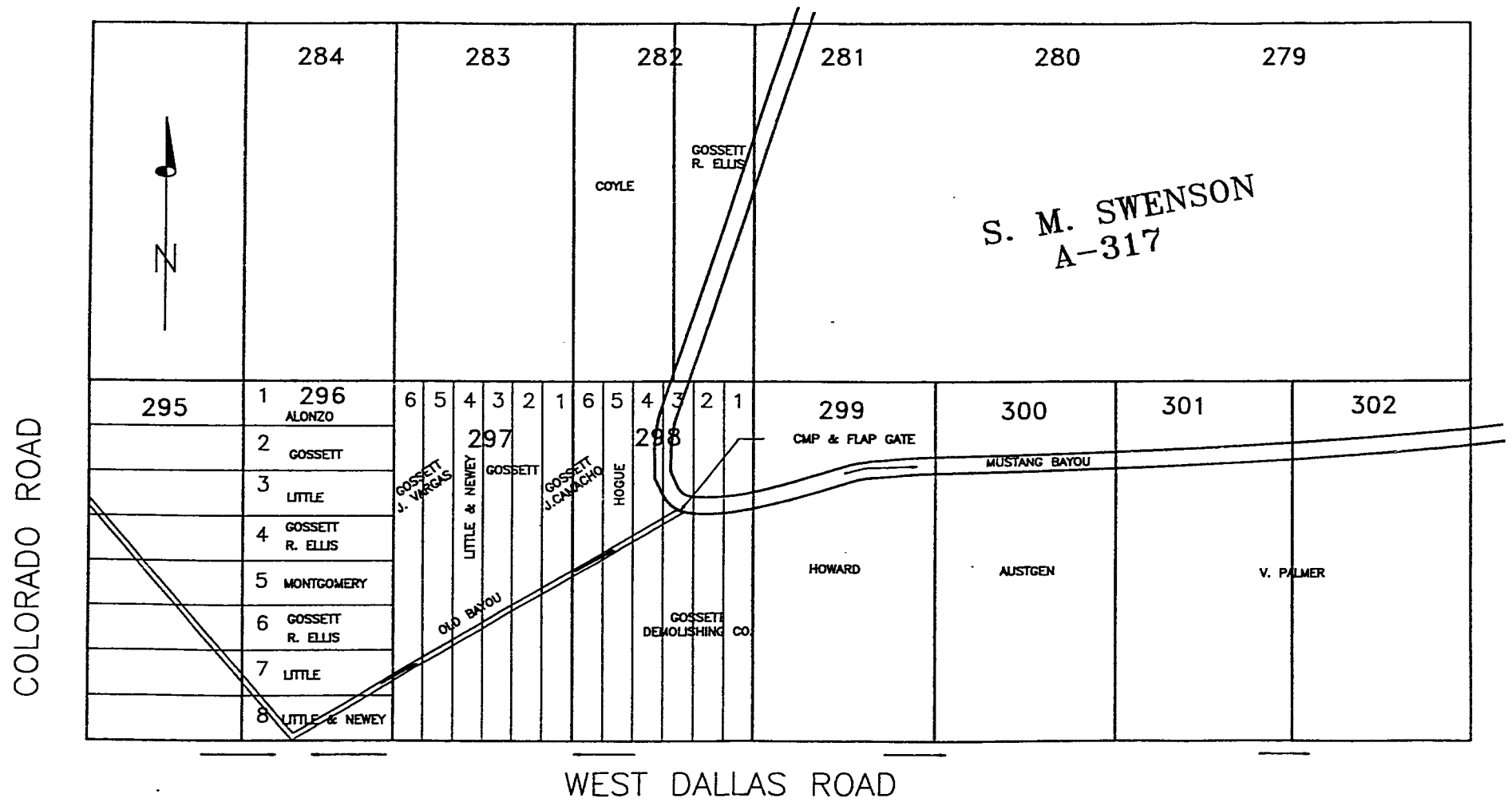
AS PER ORIGINAL




FORT BEND COUNTY ROAD MAP
11
APPROXIMATE SCALE
2000
0
2000
4000
FOR CONTINUATION S
36 815
AS PER ORIGINAL
MISSOURI PACIFIC RAILROAD
DALLAS
PALMETTO
EAST PALM RD.
EAST SYCAMORE RD.
POST RD.
KENTUCKY
KANSAS
NAILL
WEST DALLAS
COLORADO
EVERGREEN
SCHOOL
WEST SYCAMORE RD.
ARCOLA
LADONIA
CANAL
Bayou
LAUREL
MARYLIN
WOOD
WILLOW
HOUSTON
MAIN
ROGERS
GALVESTON
GAYNOR
CLEVELAND
WEST HOUSTON
VERMONT
DAISY
VERBENA
LILLY
WALNUT
MULBERRY
TEAKWOOD
CYPRESS
MYRTLE
MAPLE
REDWOOD
CAMELLIA
GARDINA
MISTLETOE
IVY
ROSE
RENFROW-BURFORD
DOGWOOD
REDBUD
FERN
VINE
ALTHEA
COTTONWOOD
TULIP
FRYAN
DOREEN
MARK
BILLY
MERRIFIELD
CRESENT
BROADMORE
COLLEGE
VIRGINIA
N TEAGUE
S TEAGUE
FAIRHILL AVE
ASH
PECAN
CEDAR
SPRUCE
ELM
MIMOSA
MAPLE
HICKORY
N. LOCUST
S. LOCUST
JASMINE
CLEO
WEST PALM
PERIDOT
EMERALD
LINDEN
DAVIS
LAVERNE
GETTIE
LISSIE
INEZ
LOUISE
EDNA
ALICE
LOLA
RITA
EDIE
KIM
JAN
INDIANA
ILLINOIS
PENNSYLVANIA
OHIO
MARYLAND
CALIFORNIA
NOCTURNE
IMPERIAL
LINDA
SCARLET
6
4
9
12
13

36 816

AS PER ORIGINAL



MUSTANG BAYOU	
FT. BEND CO. ENG. DEPT.	
Fort Bend County, Texas	
JULY 7,1988	1"=200'

EXHIBIT A

36 817

AS PER ORIGINAL

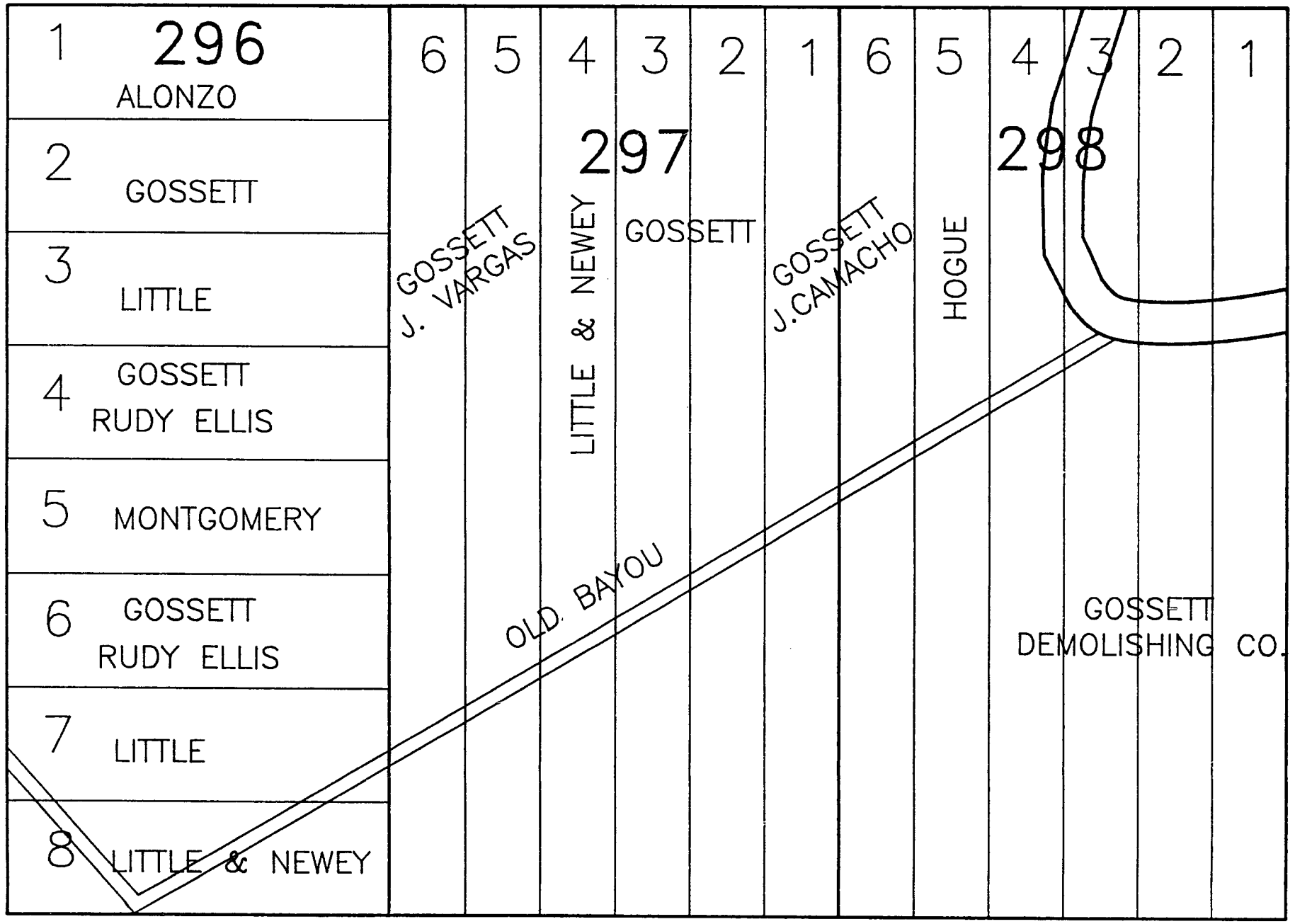


EXHIBIT B

AS PER ORIGINAL

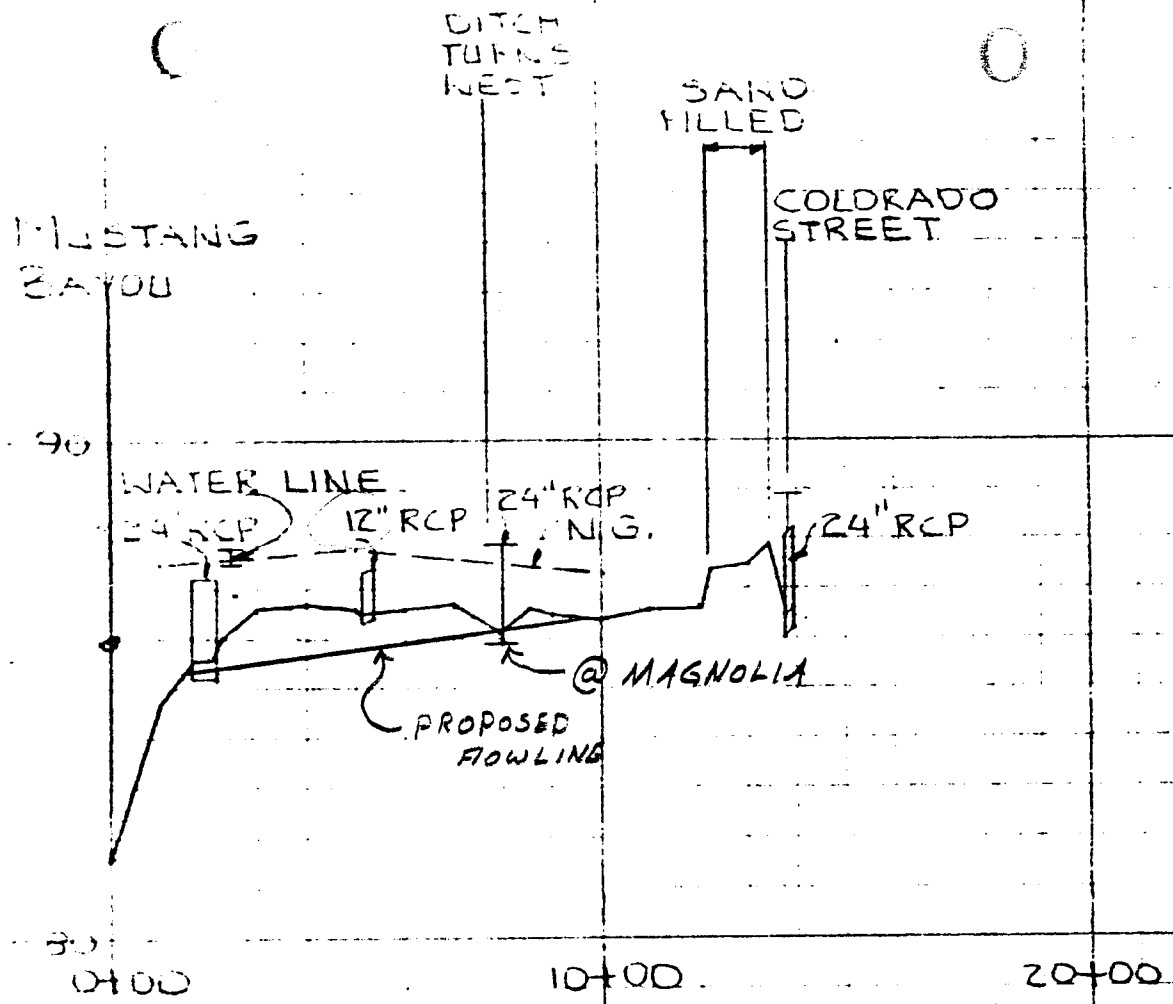
MAGNOLIA PLACE LOT OWNERS

Block	Lot	Owner
296	1	Alonzo, Donacrano & Altagrasea P.O. Box T 43 Fresno, Tx. 77545
296	2	Gossett Demol Co. Inc. P.O. Box 789 Houston, Tx. 77001
296	3	Little, William A. III P.O. Box 973 Fresno, Tx. 77545-0973
296	4	Gossett Demol Co. Inc. % Rudy Ellis P.O. Box 789 Houston, Tx. 77001
296	5	Montgomery, John P.O. Box 1938 Palestine, Tx. 75801
296	6	Gossett Demol Co. Inc. P.O. Box 789 Houston, Tx. 77001
296	7	Little, William A. III P.O. Box 45637 Houston, Tx. 77045
296	8	Little, W.A. & Newey, R.E. P.O. Box 45637 Houston, Tx. 45637
297	1	Gossett Demolishing Co. % John Camacho Rt. 1 Box 426 Fresno, Tx. 77545
297	2,3	Gossett Demolishing Co. P.O. Box 789 Houston, Tx. 77001
297	4	Little & Newey (see Blk.296 lot 8)
297	5,6	Gossett Demol Co. % Jesse Vargas P.O. Box 132 Fresno, Tx. 77545
298	1 to 4	Gossett Demolishing Co. Inc. P.O. Box 789 Houston, Tx. 77001
298	5	Hogue, Jane L. 1707 W. Stottler Dr. Chandley, Az. 85224
298	6	Gossett Demolishing Co. % John Camacho Rt. 1 Box 426 Fresno, Tx. 77545

EXHIBIT C

AS PER ORIGINAL

Block	Lot	Owner
299	(5Ac)	Howard, Donald G. & Josephine 9003 S Dairy Ashford Houston, Tx. 77099
300	(5Ac)	Austgen, Gary & Clarence Jr. 10011 SW Frwy. Houston, Tx. 77074
282	W/2 (2.5Ac)	Coyle, George H. 77 Castellano Brownsville, Tx. 78520
282	E/2	Gossett Demolishing Co. Inc. % Rudy Ellis P.O. Box 789 Houston, Tx. 77001

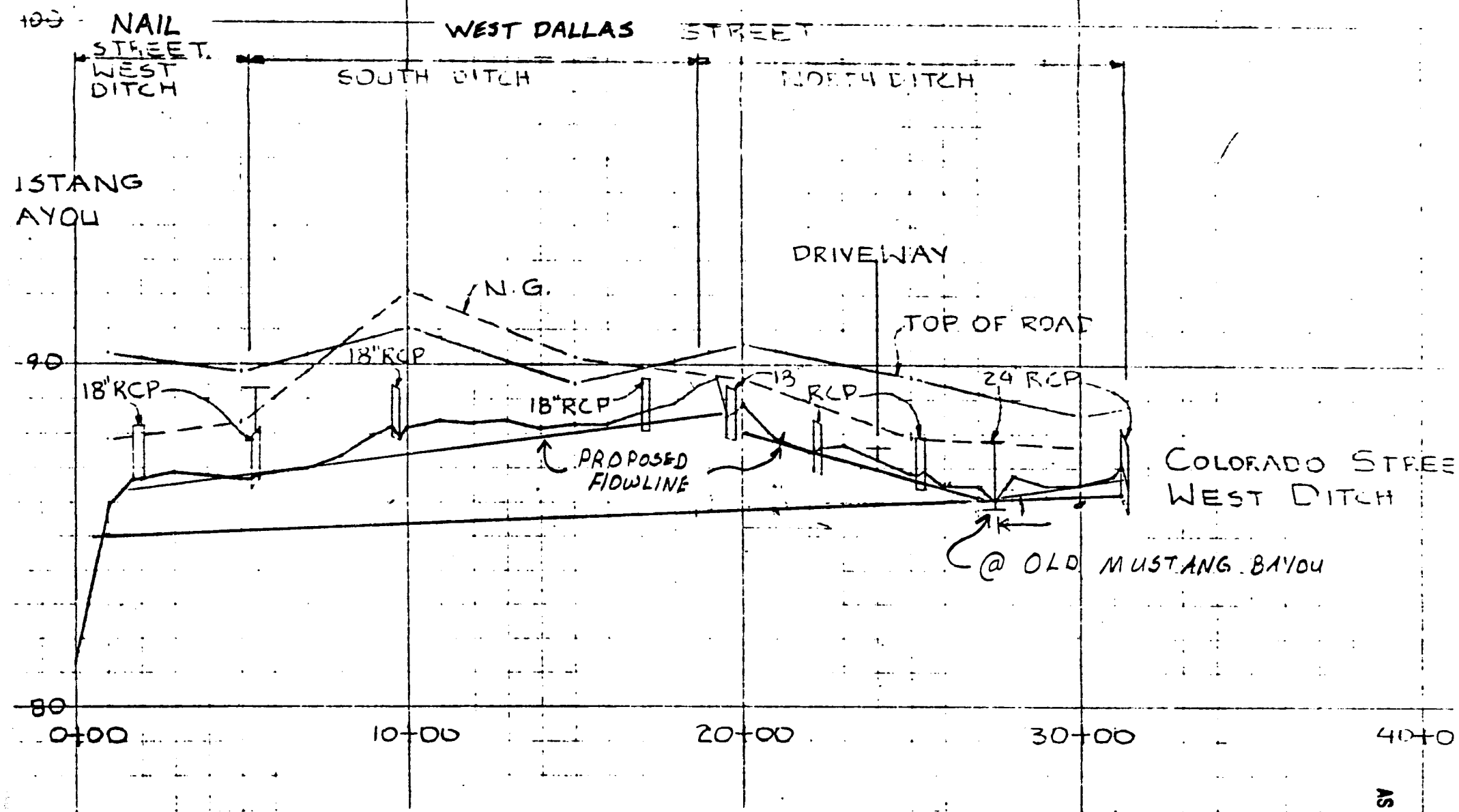


OLD MUSTANG BAYOU

FRESNO DITCHES
JUNE 1, 1988
ASSUMED DATUM

EXHIBIT

AS PER ORIGINAL 36 8.20



NAIL & WEST DALLAS ROADS

31 5/16

EXHIBIT E

AS PER ORIGINAL

36 821

Lichliter/Jameson & Associates, Inc
CONSULTING ENGINEERING PLANNING SURVEYING

Proposed disbursement of funds for Fort Bend Flood Control Water Supply Corporation engineering services

August 9, 1988

Mr. Dan Gerken
Fort Bend County Drainage District
P.O. Box 1028
Rosenberg, Texas 77471

Re: Partial Payment for Services for
Middle Oyster Creek & Flat Bank Creek

Dear Dan:

Enclosed please find the following:

1. Proposed partial payment distribution from Fund 61 and Flat Bank Creek
2. Summary of invoiced work thru July for the entire project
3. Copies of invoices to be credited upon partial payment

We appreciate the cooperation we have received from you and your staff. Thank you.

Very truly yours,

PAUL

Paul L. Lippke, P.E.
Division Manager

PLL/cls

File: H-414-0001-44

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL 36 823

Rev. 8-2-88
Split Out Fnd 61 & FBC
Job No. 414-0001-44

FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION
Drainage Improvements for Stafford Run, Middle Oyster Creek &
Flat Bank Creek Watersheds

**Proposed Disbursement of Funds for
Previously Billed Engineering Services

L/JA Work	Fund 61 Middle Oyster Creek	Flat Bank Creek
Middle Oyster Creek Design Surveys $57,711.16 x 0.33 =	19,044.68	
Middle Oyster Creek Design $263,458.07 x 0.33 x 0.90 =	78,247.05	
Flat Bank Creek Design Surveys =		40,424.75
Flat Bank Creek Design $233,931.50 x 0.35 =		81,876.03
Impact Fee Analysis & Adoption =	30,306.06	30,306.05
Right-of-Way Research $64,790.07 x 0.33	10,690.36	10,690.36
Right-of-Way Surveys =	8,937.75	8,937.75
Permitting =	15,000.00	5,000.00
Funding Application $78,164.42 x .40 =	20,843.85	10,421.92
SUB-TOTAL	$183,069.75	$187,656.86
Ulrich Work		
34,786.78 x .33 =	11,479.64	
SUB-TOTAL	$194,549.39	
Add'l Soil Studies - MOC*	15,000.00	
SUB-TOTAL	$209,549.39	
GRAND TOTAL		$397,206.25

*Authorization to disburse $15,000 upon invoicing for special Soils Analysis on Bum Phillips Property
**Engineering Services are actual cost thru June. Attached summary is for services thru July.

August 8, 1988

BILLING SUMMARY
FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION
FLOOD CONTROL IMPROVEMENTS FOR FLAT BANK CREEK,
MIDDLE OYSTER CREEK, AND STAFFORD RUN WATERSHEDS
(THROUGH JULY 29, 1988)

Task	Job No.	Budget Method	Billed to Date	Previously Billed	Billing This Invoice
Planning Grant Application and Funding Application Per Exhibit "C" of Engineering Contract 3-25-87	414-0000-92	$80,450.00	$78,164.42	$78,164.42	$ 0.00
Tasks Associated with Construction Projects Per Engineering Contract 3-25-87					
Stafford Run Design Surveys	414-0100-05	67,500.00	44,486.49	44,486.49	0.00
Stafford Run Design	414-0100-07	162,063.00	45,935.83	37,681.17	8,254.66
Stafford Run Construction Staking	414-0100-09	61,800.00	0.00	0.00	0.00
Stafford Run Project Representation	414-0100-10	61,800.00	0.00	0.00	0.00
SUB-TOTAL (Stafford Run)			$90,422.32	$82,167.66	
Middle Oyster Creek Design Surveys	414-0200-05	65,000.00	57,711.16	56,854.68	856.48
Middle Oyster Creek Design	414-0200-07	326,357.20	280,370.43	263,458.07	16,912.36
Middle Oyster Creek Construction Staking	414-0200-09	112,000.00	0.00	0.00	0.00
Middle Oyster Creek Project Representation	414-0200-10	112,000.00	0.00	0.00	0.00
SUB-TOTAL (Middle Oyster Creek)			$338,081.59	$320,312.75	$17,768.84

SWK/BILL-SUMM

Task	Job No.	Budget Method	Billed to Date	Previously Billed	Billing This Invoice
Flat Bank Creek Design Surveys	414-0300-05	65,000.00	57,716.05	40,424.75	17,291.30
Flat Bank Creek Design	414-0300-07	233,931.50	88,996.89	81,891.47	7,105.42
Flat Bank Creek Construction Staking	414-0300-09	108,100.00	0.00	0.00	0.00
Flat Bank Creek Project Representation	414-0300-10	108,100.00	0.00	0.00	0.00
SUB-TOTAL (Flat Bank Creek)			$146,712.94	$122,316.22	$24,396.72
Tasks Associated with 2-8-88 Amendment to Engineering Contract for Additional Services					
Impact Fee Analysis & Adoption - Preparation of Land Use Assumptions, Preparation of Capital Improvements Plan, Impact Fee Calculation Public Hearings, Coordination Meetings, Etc.	414-0001-44	80,000.00	72,967.64	60,612.05	12,355.59
Right-of-Way Research - Abstracting, Base Map Preparation, Title Work, Sketches for Field Surveys	414-0030-79	80,000.00	65,881.51	64,790.07	1,091.44
Right-of-Way Surveys - Calculation of Right-of-Way, Field Surveys, Preparation of Taking Documents	414-0030-02	71,500.00	27,583.70	17,875.50	9,708.20
Permitting - Coordination with Governmental Agencies, Applications, Public Hearings, Meetings	414-0100-15	50,000.00	25,491.30	25,427.60	63.70
SUB-TOTAL (Miscellaneous)			$191,924.15	$168,705.22	$23,218.93
L/JA PROJECT TOTAL			$845,305.42	$771,666.27	$73,639.15
Other Consultants					
Ulrich Engineers		$74,000.00	$ 34,786.78	$ 34,786.78	0.00
MRA		$39,900.00	$ 32,146.27	$ 32,146.27	0.00

SWK/BILL-SUMM

AS PER ORIGINAL

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

June 10, 1988

Invoice No. 43214

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002-6760

Attention: Don Russell

Re: Job No. 414020005
Middle Oyster Creek
Design Survey

ENGINEERING SERVICES THROUGH MAY 27, 1988

Survey Technician	18.0 Hrs. =	$ 378.49	
		$ 378.49	
	X MULTIPLIER	2.20	
Cadd Workstation	3.4 Hrs. @ $ 7.00 =	23.80	
	TOTAL LABOR		$ 856.48
	TOTAL DUE		$ 856.48

Note: 100% District

Project Billing Summary

Estimated Fee T & M

Billed through this Invoice $ 57,711.16

Approved: 6-13-88

Copy

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

May 13, 1988

Invoice No. 42822 -/

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002-6760

Attention: Don Russell

Re: Job No. 414020005
Middle Oyster Creek
Design Survey

ENGINEERING SERVICES THROUGH APRIL 29, 1988

Survey/Dept.Head	2.0 Hrs. =	$ 61.06	
		$ 61.06	
	X MULTIPLIER	2.20	
Crew Hours	15.0 Hrs. @ $ 82.00 =	1,230.00	
	TOTAL LABOR		$ 1,364.33
Reimbursable Expenses:			
	Cadd Workstation	302.50	
	Mileage	8.70	
	TOTAL EXPENSES		311.20
	TOTAL DUE		$ 1,675.53

Project Billing Summary

Estimated Fee	T & M	
Billed through this Invoice	$	56,854.68

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL

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

April 15, 1988

Invoice No. 42652

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002-6760

Attention: Don Russell

Re: Job No. 414020005
Middle Oyster Creek
Design Survey

ENGINEERING SERVICES THROUGH APRIL 01, 1988

Survey Draftsman	9.0 Hrs. =	$ 153.37	
Survey/Dept.Head	18.0 Hrs. =	549.50	
Survey Technician	165.0 Hrs. =	3,469.50	
		$ 4,172.37	
	X MULTIPLIER	2.20	
Crew Hours	343.5 Hrs. @ $ 82.00 =	28,167.00	
	TOTAL LABOR		$ 37,346.21

Reimbursable Expenses:

Cadd Workstation	441.00	
Mileage	225.30	
Printing	19.84	
TOTAL EXPENSES		686.14
TOTAL DUE		$ 38,032.35

Project Billing Summary

Estimated Fee	T & M
Billed through this Invoice	$ 55,179.15

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL 36 829

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

January 15, 1988

Invoice No. 41620

Fort Bend Flood Control Water Supply Corp.
c/o Vinson & Elkins
3300 First City Tower
1001 Fannin
Houston, Texas 77002-6760

Attention: Don Russell

Re: Job No. 414-0200-00
Engineering and Surveying
Services - Middle Oyster Creek

ENGINEERING SERVICES THRU JANUARY 1, 1988

Director/Department Head Survey	35.0 Hrs. =	$1,068.45	
Survey Technician	89.0 Hrs. =	1,871.43	
		$2,939.88	
	X MULTIPLIER	2.2	
		$18,515.27	
	TOTAL LABOR		$ 6,467.74

Reimbursable Expenses:

CADD Workstation	99.40	
Consulting	10,443.39	
Mileage	131.10	
Printing	5.17	
TOTAL EXPENSES		10,679.06
TOTAL DUE		$17,146.80

Note: 100% District

Project Billing Summary

Estimated Fee	$627,600.00
Billed thru this Invoice	$ 17,146.80

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL 36 830

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

July 15, 1988

Invoice No. 43563

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002-6760

Attention: Don Russell

Re: Job No. 414020007
Middle Oyster Creek
Design Services

ENGINEERING SERVICES THROUGH JULY 01, 1988

Total Construction Cost	$	6,276,100.00	
Curve 'B' (5.20%)	$	326,357.20	
80.00% Complete Through this Billing		$261,085.76	
Previously Invoiced		$244,767.90	
TOTAL LABOR			$ 16,317.86
Reimbursable Expenses Previously Invoiced		$1,762.97	
Reimbursable Expenses:			
Delivery Charges		42.90	
Mileage		36.36	
Miscellaneous		4.73	
Printing		263.25	
Xerox		4.50	
Computer Time		19.60	
Plot Charges		238.00	
TOTAL EXPENSES			609.34
TOTAL DUE			$ 16,927.20

Project Billing Summary

Labor	$ 261,085.76
Expenses	2,372.31
Total	$ 263,458.07

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL 36 831

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

June 10, 1988

Invoice No. 43216

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002-6760

Attention: Don Russell

Re: Job No. 414020007
Middle Oyster Creek
Design Services

ENGINEERING SERVICES THROUGH MAY 27, 1988

Total Construction Cost	$	6,276,100.00	
Curve 'B' (5.20%)	$	326,357.20	
75.00% Complete Through this Billing		$244,767.90	
Previously Invoiced		$228,450.04	
		TOTAL LABOR	$ 16,317.86

Reimbursable Expenses Previously Invoiced $897.48

Reimbursable Expenses:

Printing	250.20	
Plot Charges	476.00	
Postage/Freight	4.56	
Xerox	134.73	
TOTAL EXPENSES		865.49
TOTAL DUE		$ 17,183.35

Project Billing Summary

Labor	$ 244,767.90
Expenses	1,762.97
Total	$ 246,530.87

Approved: Sam Fuse 6-13-88

Copy

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL

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

May 13, 1988

Invoice No. 42823-1

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Texas 77002-6760

Attention: Don Russell

Re: Job No. 414-0200-07
Middle Oyster Creek
Design Services

ENGINEERING SERVICES THROUGH APRIL 29, 1988

Total Construction Cost	$6,276,100.00		
Curve "B" (5.20%)	326,357.19		
70.00% Complete through this Billing		$228,450.04	
Previously Invoiced		195,814.32	
TOTAL LABOR			$32,635.72
Reimbursable Expenses Previously Invoiced:	$0.00		
Reimbursable Expenses:			
Mileage		10.80	
Photography		10.02	
Printing		114.16	
Computer Time		66.50	
Plot Charges		696.00	
TOTAL EXPENSES			897.48
TOTAL DUE			$33,533.20

Project Billing Summary

Billed through this Invoice $228,450.04

Approved: _____

AS PER ORIGINAL

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

April 15, 1988

Invoice No. 42653

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Texas 77002-6760

Attention: Don Russell

Re: Job No. 414-0200-07
Middle Oyster Creek
Design Services

ENGINEERING SERVICES THROUGH APRIL 1, 1988

Total Construction Cost	$6,276,100.00		
Curve "B" (5.20%)	326,357.19		
60.00% Complete through this Billing		$195,814.32	
Previously Invoiced		0.00	
TOTAL LABOR			$195,814.32

Reimbursable Expenses Previously Invoiced: $0.00

TOTAL DUE $195,814.32

Project Billing Summary

Billed through this Invoice $195,814.32

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

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

April 15, 1988

Invoice No. 42657

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002-6760

Attention: Don Russell

Re: Job No. 414030005
Flat Bank Creek
Design Survey

ENGINEERING SERVICES THROUGH APRIL 01, 1988

Division Dept. Head	10.0 Hrs. =	$ 305.28	
Survey Technician	60.0 Hrs. =	1,261.64	
Survey/Dept.Head	11.0 Hrs. =	335.80	
		$ 1,902.72	
	X MULTIPLIER	2.20	
Principal Consultant	4.0 Hrs. @ $ 43.18 =	172.73	
Crew Hours	326.0 Hrs. @ $ 82.00 =	26,732.00	
	TOTAL LABOR		$ 31,090.71

Reimbursable Expenses:

Cadd Workstation	45.50	
Mileage	229.20	
Survey Supplies	37.29	
TOTAL EXPENSES		311.99
TOTAL DUE		$ 31,402.70

Project Billing Summary

Estimated Fee	T & M	
Billed through this Invoice	$	31,402.70

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

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

July 15, 1988

Invoice No. 43564

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002-6760

Attention: Don Russell

Re: Job No. 414030005
Flat Bank Creek
Design Survey

ENGINEERING SERVICES THROUGH JULY 01, 1988

Survey/Dept.Head	2.0 Hrs. =	$ 61.05	
Survey Technician	4.0 Hrs. =	84.11	
		$ 145.16	
	X MULTIPLIER	2.20	
Crew Hours	45.0 Hrs. @ $ 82.00 =	3,690.00	
	TOTAL LABOR		$ 4,009.35
Reimbursable Expenses:			
	Mileage	24.30	
	Consulting	4,372.50	
	TOTAL EXPENSES		4,396.80
	TOTAL DUE		$ 8,406.15

Note: 100% District

Project Billing Summary

Estimated Fee T & M

Billed through this Invoice $ 40,424.75

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

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

May 13, 1988

Invoice No. 42825-1

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002-6760

Attention: Don Russell

Re: Job No. 414030005
Flat Bank Creek
Design Survey

ENGINEERING SERVICES THROUGH APRIL 29, 1988

Crew Hours	7.5 Hrs. @ $ 82.00 =	615.00	
	TOTAL LABOR		$ 615.00
Reimbursable Expenses:			
Mileage		0.90	
	TOTAL EXPENSES		0.90
	TOTAL DUE		$ 615.90

Note: 100% District

Project Billing Summary

Estimated Fee	T & M
Billed through this Invoice	$ 32,018.60

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

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

April 15, 1988

Invoice No. 42657

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002-6760

Attention: Don Russell

Re: Job No. 414030005
Flat Bank Creek
Design Survey

ENGINEERING SERVICES THROUGH APRIL 01, 1988

Division Dept. Head	10.0 Hrs. =	$ 305.28	
Survey Technician	60.0 Hrs. =	1,261.64	
Survey/Dept.Head	11.0 Hrs. =	335.80	
		$ 1,902.72	
	X MULTIPLIER	2.20	
Principal Consultant	4.0 Hrs. @ $ 43.18 =	172.73	
Crew Hours	326.0 Hrs. @ $ 82.00 =	26,732.00	
	TOTAL LABOR		$ 31,090.71

Reimbursable Expenses:

Cadd Workstation	45.50	
Mileage	229.20	
Survey Supplies	37.29	
TOTAL EXPENSES		311.99
TOTAL DUE		$ 31,402.70

Project Billing Summary

Estimated Fee	T & M
Billed through this Invoice	$ 31,402.70

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL

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

July 15, 1988

Invoice No. 43565

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 Firt City Tower
Houston, Tx 77002-6760

Attention: Don Russell

Re: Job No. 414030007
Flat Bank Creek
Design Services

ENGINEERING SERVICES THROUGH JULY 01, 1988

Total Construction Cost	$	4,253,300.00	
Curve 'B' (5.50%)	$	233,931.50	
35.00% Complete Through this Billing		$ 81,876.02	
Previously Invoiced		$ 70,179.45	
		TOTAL LABOR	$ 11,696.57
Reimbursable Expenses Previously Invoiced		$4.65	
Reimbursable Expenses:			
Mileage		10.80	
		TOTAL EXPENSES	10.80
		TOTAL DUE	$ 11,707.37

Project Billing Summary

Labor	$ 81,876.02
Expenses	15.45
Total	$ 81,891.47

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL 36 839

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

May 13, 1988

Invoice No. 42826-/

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Texas 77002-6760

Attention: Don Russell

Re: Job No. 414-0300-07
Flat Bank Creek
Design Services

ENGINEERING SERVICES THROUGH APRIL 29, 1988

Total Construction Cost	$4,253,300.00		
Curve "B" (5.50%)	233,931.50		
30.00% Complete through this Billing		$70,179.45	
Previously Invoiced		40,515.75	
TOTAL LABOR			$29,663.70
Reimbursable Expenses Previously Invoiced:	$0.00		
Reimbursable Expenses:			
Printing			4.65
TOTAL DUE			$29,668.35

Project Billing Summary

Billed through this Invoice $70,179.45

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL 36 840

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

April 15, 1988

Invoice No. 42658

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Texas 77002-6760

Attention: Don Russell

Re: Job No. 414-0300-07
Flat Bank Creek
Design Services

ENGINEERING SERVICES THROUGH APRIL 1, 1988

Total Construction Cost	$2,946,600.00		
Curve "B" (5.50%)	162,063.00		
25.00% Complete through this Billing		$40,515.75	
Previously Invoiced		0.00	
TOTAL LABOR			$40,515.75

Reimbursable Expenses Previously Invoiced: $0.00

TOTAL DUE $40,515.75

Project Billing Summary

Billed through this Invoice $40,515.75

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

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

July 15, 1988

Invoice No. 43664

F.B.C. Flood Control Water Sup
c/o Vinson & Elkins
2800 First City Tower
Houston, Tx 77002

Attention: Mr. Don Russell

Re: Job No. 414000144
Flood Control Improvements For
Stafford Run, Middle O.C.
Impact Fee Analysis

ENGINEERING SERVICES THROUGH JULY 01, 1988

Division Dept. Head	53.0 Hrs. =	$ 1,990.74	
Project Manager	25.0 Hrs. =	705.23	
Engineer	24.5 Hrs. =	677.65	
Draftsman	5.5 Hrs. =	97.48	
Clerical	3.0 Hrs. =	51.37	
Survey Technician	2.0 Hrs. =	42.05	
		$ 3,564.52	
	X MULTIPLIER	2.20	
	TOTAL LABOR		$ 7,841.94

Reimbursable Expenses:

Delivery Charges	24.75	
Mileage	39.00	
Travel	9.35	
Printing	99.00	
Xerox	57.04	
TOTAL EXPENSES		229.14
TOTAL DUE		$ 8,071.08

Note: 100% District

Project Billing Summary

Estimated Fee T & M

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 · HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL 36 842

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

June 10, 1988

Invoice No. 43307

F.B.C. Flood Control Water Sup
c/o Vinson & Elkins
2800 First City Tower
Houston, Tx 77002

Attention: Mr. Don Russell

Re: Job No. 414000144
Flood Control Improvements For
Stafford Run, Middle O.C.
Impact Fee Analysis

ENGINEERING SERVICES THROUGH MAY 27, 1988

Division Oept. Head	23.0 Hrs. =	$ 870.74	
Project Manager	11.0 Hrs. =	310.30	
Engineer	16.0 Hrs. =	442.54	
Designer	1.5 Hrs. =	34.59	
Draftsman	18.5 Hrs. =	371.60	
Clerical	4.5 Hrs. =	77.05	
		$ 2,106.82	
	X MULTIPLIER	2.20	
	TOTAL LABOR		$ 4,635.00

Reimbursable Expenses:

Delivery Charges	12.10	
Mileage	49.50	
Travel	142.81	
Printing	53.72	
Xerox	18.72	
Postage/Freight	12.00	
Filing Fees	75.91	
TOTAL EXPENSES		364.76
TOTAL DUE		$ 4,999.76

Note: 100% District

Project Billing Summary

Estimated Fee T & M

Billed through this Invoice $ 52,541.03

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

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

May 13, 1988

Invoice No. 42917-/

F.B.C. Flood Control Water Sup
c/o Vinson & Elkins
2800 First City Tower
Houston, Tx 77002

Attention: Mr. Don Russell

Re: Job No. 414000144
Flood Control Improvements For
Stafford Run, Middle O.C.
Impact Fee Analysis

ENGINEERING SERVICES THROUGH APRIL 29, 1988

Division Dept. Head	71.0 Hrs. =	$ 2,683.98	
Project Manager	25.0 Hrs. =	705.23	
Engineer	10.5 Hrs. =	290.43	
Designer	8.5 Hrs. =	196.00	
Draftsman	15.0 Hrs. =	301.30	
Clerical	2.5 Hrs. =	42.80	
		$ 4,219.74	
	X MULTIPLIER	2.20	
Principal Consultant	4.0 Hrs. @ $ 95.00 =	380.00	
	TOTAL LABOR		$ 9,663.43

Reimbursable Expenses:

Cadd Workstation	54.50	
Delivery Charges	29.15	
Printing	37.86	
Xerox	15.11	
Computer Time	27.65	
TOTAL EXPENSES		164.27
TOTAL DUE		$ 9,827.70

Project Billing Summary

Estimated Fee T & M
Billed through this Invoice $ 47,541.27
Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

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

April 15, 1988
Invoice No. 42617

Fort Bend Flood Control WSC
c/o Vinson & Elkins
2800 First City Tower
Houston, Texas 77002

Attention: Don Russell

Re: Job No. 414-0001-44
Flood Control Improvements
for Stafford Run,
Middle Oyster Creek
Impact for Analysis

ENGINEERING SERVICES THROUGH APRIL 1, 1988

Division Department Head	112.5 Hrs. =	$ 4,241.25	
Project Manager	169.0 Hrs. =	5,051.95	
Engineer	41.5 Hrs. =	1,140.94	
Planner	12.0 Hrs. =	221.39	
Designer	70.0 Hrs. =	1,682.17	
Draftsman	3.0 Hrs. =	51.15	
Survey Draftsman	17.0 Hrs. =	288.22	
Clerical	18.0 Hrs. =	288.85	
Survey Technician	6.0 Hrs. =	126.17	
CADD/Computer Operator	24.0 Hrs. =	444.10	
		$13,536.19	
	X MULTIPLIER	2.2	
Principal Consultant	19.5 Hrs. @ $95.00 =	1,852.50	
	TOTAL LABOR		$31,632.12
Reimbursable Expenses:			
	CADD Workstation	698.25	
	Delivery Charges	342.11	
	Mileage	117.45	
	Travel	127.53	
	Miscellaneous	31.14	
	Printing	193.83	
	Xerox	70.06	
	Computer Time	481.95	
	Plot Charges	660.75	
	TOTAL EXPENSES		2,723.07
	TOTAL DUE		$34,355.19

Project Billing Summary

Estimated Fee	T & M
Billed through this Invoice	$37,713.57

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL

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

January 15, 1988

Invoice No. 41617-1

F.B.C. Flood Control Water Sup
c/o Vinson & Elkins
2800 First City Tower
Houston, Tx 77002

Attention: Mr. Don Russell

Re: Job No. 414000144
Flood Control Improvements For
Stafford Run, Middle O.C.
Impact For Analysis

ENGINEERING SERVICES THROUGH JANUARY 01, 1988

Division Dept. Head	18.0 Hrs. =	$ 678.60	
Project Manager	29.0 Hrs. =	818.06	
		$ 1,496.66	
	X MULTIPLIER	2.20	
	TOTAL LABOR		$ 3,292.65

Reimbursable Expenses:

Delivery Charges	58.85	
Printing	6.88	
TOTAL EXPENSES		65.73
TOTAL DUE		$ 3,358.38

Note: 100% District

Project Billing Summary

Estimated Fee	T & M	
Billed through this Invoice	$	3,358.38

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

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

July 15, 1988

Invoice No. 43666

Fort Bend Flood Control WSC
3417 Avenue F
Rosenberg, Tx 77471

Attention: Don Russell

Re: Job No. 414003079
Flood Control Improvements
Flat Bank;Middle Oyster;
Stafford Run-Right of Way Res.

ENGINEERING SERVICES THROUGH JULY 01, 1988

Division Dept. Head	2.0 Hrs. =	$ 79.04	
Project Manager	2.0 Hrs. =	56.42	
Designer	9.0 Hrs. =	207.53	
Survey Draftsman	4.0 Hrs. =	68.16	
Clerical	4.5 Hrs. =	74.18	
		$ 485.33	
	X MULTIPLIER	2.20	
	TOTAL LABOR		$ 1,067.73

Reimbursable Expenses:

Mileage	12.60	
Travel	24.23	
Postage/Freight	5.10	
Printing	13.58	
Computer Time	28.00	
TOTAL EXPENSES		83.51
TOTAL DUE		$ 1,151.24

Note: 100% District

Project Billing Summary

Estimated Fee	T & M
Billed through this Invoice	$ 64,790.08

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL 36 847

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

June 10, 1988

Invoice No. 43309

Fort Bend Flood Control WSC
3417 Avenue F
Rosenberg, Tx 77471

Attention: Don Russell

Re: Job No. 414003079
Flood Control Improvements
Flat Bank;Middle Oyster;
Stafford Run-Right of Way Res.

ENGINEERING SERVICES THROUGH MAY 27, 1988

Designer	11.0 Hrs. =	$ 253.65	
Draftsman	1.5 Hrs. =	26.88	
Clerical	5.0 Hrs. =	84.17	
Planner	4.0 Hrs. =	66.27	
		$ 430.97	
	X MULTIPLIER	2.20	
	TOTAL LABOR		$ 948.13

Reimbursable Expenses:

Printing	14.40	
TOTAL EXPENSES		14.40
TOTAL DUE		$ 962.53

Note: 100% District

Project Billing Summary

Estimated Fee	T & M
Billed through this Invoice	$ 63,638.84

Approved: Samuel W. Kruse, Jr.

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

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

May 13, 1988

Invoice No. 42959

Fort Bend Flood Control WSC
3417 Avenue F
Rosenberg, Tx 77471

Attention: Don Russell

Re: Job No. 414003079
Flood Control Improvements
Flat Bank;Middle Oyster;
Stafford Run-Right of Way Res.

ENGINEERING SERVICES THROUGH APRIL 29, 1988

Division Dept. Head	9.0 Hrs. =	$ 346.58	
Project Manager	3.0 Hrs. =	84.63	
Engineer	9.0 Hrs. =	248.94	
Designer	7.5 Hrs. =	172.94	
Draftsman	1.0 Hrs. =	20.09	
Clerical	2.0 Hrs. =	34.25	
		$ 907.43	
	X MULTIPLIER	2.20	
	TOTAL LABOR		$ 1,996.35

Reimbursable Expenses:

Mileage	54.45	
Printing	57.26	
Cadd Workstation	54.50	
Xerox	9.43	
Computer Time	27.65	
TOTAL EXPENSES		203.29
TOTAL DUE		$ 2,199.64

Project Billing Summary

Estimated Fee	T & M
Billed through this Invoice	$ 62,676.30

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

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

April 15, 1988
Invoice No. 42616

Fort Bend Flood Control WSC
3417 Avenue F
Rosenberg, Texas 77471

Attention: Don Russell

Re: Job No. 414-0030-79
Flood Control Improvements
Flat Bank; Middle Oyster;
Stafford Run - Right
of Way Res.

ENGINEERING SERVICES THROUGH APRIL 1, 1988

Division Department Head	28.5 Hrs. =	$ 1,074.45	
Project Manager	22.2 Hrs. =	7,772.09	
Engineer	42.5 Hrs. =	1,168.60	
Planner	12.0 Hrs. =	221.39	
Designer	32.0 Hrs. =	1,172.64	
Draftsman	1.0 Hrs. =	18.27	
Survey Draftsman	288.0 Hrs. =	4,905.82	
Survey/Dept. Head	2.0 Hrs. =	61.06	
Clerical	12.5 Hrs. =	201.87	
CADD/Computer Operator	24.0 Hrs. =	444.10	
		$17,040.29	
	X MULTIPLIER	2.2	
Principal Consultant	6.5 Hrs. @ $95.00 =	617.50	
	TOTAL LABOR		$38,106.14
Reimbursable Expenses:			
	CADD Workstation	676.55	
	Delivery Charges	105.61	
	Mileage	67.35	
	Travel	75.44	
	Miscellaneous	31.14	
	Postage/Freight	9.18	
	Printing	367.37	
	Xerox	67.89	
	Computer Time	481.95	
	Plot Charges	660.75	
	TOTAL EXPENSES		2,543.23
	TOTAL DUE		$40,649.37

Project Billing Summary

Estimated Fee	T & M
Billed through this Invoice	$60,476.66

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL 36 850

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

July 15, 1988

Invoice No. 43665

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002

Attention: Mr. Don Russell

Re: Job No. 414003002
ROW Acquisition Surveys

ENGINEERING SERVICES THROUGH JULY 01, 1988

Designer	0.5 Hrs. =	$ 11.53	
Survey Draftsman	115.5 Hrs. =	2,004.97	
Survey/Dept.Head	3.0 Hrs. =	91.58	
Survey Technician	66.0 Hrs. =	1,387.80	
Cadd/Computer Operator	1.5 Hrs. =	28.46	
		$ 3,524.34	
	X MULTIPLIER	2.20	
	TOTAL LABOR		$ 7,753.55

Reimbursable Expenses:

Printing	124.21	
Computer Time	206.50	
Plot Charges	80.00	
TOTAL EXPENSES		410.71
TOTAL DUE		$ 8,164.26

Note: 100% District

Project Billing Summary

Estimated Fee T & M

Billed through this Invoice $ 17,875.50

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL

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

June 10, 1988

Invoice No. 43308

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002

Attention: Mr. Don Russell

Re: Job No. 414003002
ROW Acquisition Surveys

ENGINEERING SERVICES THROUGH MAY 27, 1988

Survey Technician	30.0 Hrs. =	$ 630.82	
		$ 630.82	
	X MULTIPLIER	2.20	
Cadd Workstation	11.3 Hrs. @ $ 7.00 =	79.10	
	TOTAL LABOR		$ 1,466.90
	TOTAL DUE		$ 1,466.90

Note: 100% District

Copy

Project Billing Summary

Estimated Fee T & M

Billed through this Invoice $ 9,711.24

Approved: [signature] 6-13-88

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL 36 852

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

May 13, 1988

Invoice No. 42918

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002

Attention: Mr. Don Russell

Re: Job No. 414003002
ROW Acquisition Surveys

ENGINEERING SERVICES THROUGH APRIL 29, 1988

Survey Technician	16.0 Hrs. =	$ 336.44	
		$ 336.44	
	X MULTIPLIER	2.20	
	TOTAL LABOR		$ 740.17
	TOTAL DUE		$ 740.17

Note: 100% District

Project Billing Summary

Estimated Fee	T & M	
Billed through this Invoice	$	8,244.34

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

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

April 15, 1988

Invoice No. 42577

Fort Bend Flood Control W.S.C.
c/o Vinson & Elkins
3300 First City Tower
Houston, Tx 77002

Attention: Mr. Don Russell

Re: Job No. 414003002
ROW Acquisition Surveys

ENGINEERING SERVICES THROUGH APRIL 01, 1988

Survey Technician	118.0 Hrs. =	$ 2,476.72	
Survey Draftsman	46.0 Hrs. =	783.89	
		$ 3,260.61	
	X MULTIPLIER	2.20	
	TOTAL LABOR		$ 7,173.34

Reimbursable Expenses:

Cadd Workstation	228.20	
Printing	36.09	
Xerox	16.94	
Computer Time	19.60	
Plot Charges	30.00	
TOTAL EXPENSES		330.83
TOTAL DUE		$ 7,504.17

Note: 100% District

Project Billing Summary

Estimated Fee	T & M	
Billed through this Invoice	$	7,504.17

Approved: _____

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL 36 854

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

July 15, 1988

Invoice No. 43667
(REVISED)

Fort Bend Flood Control WSC
3417 Avenue F
Rosenberg, Texas 77471

Attention: Don Russell

Re: Job No. 414-0100-15
Stafford Run - 404 Permit

ENGINEERING SERVICES THROUGH JULY 1, 1988

Project Manager	4.0 Hrs. =	$ 112.84
Engineer	83.5 Hrs. =	2,319.98
Clerical	2.5 Hrs. =	42.80
Designer	329.0 Hrs. =	6,858.63
		$9,334.25
	X MULTIPLIER	2.2
	TOTAL DUE	$20,535.35

Note: 100% District

Project Billing Summary

Estimated Fee	T & M
Billed through this Invoice	$25,427.60

Approved: Samuel W. Kruse Jr.

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER ORIGINAL 36 855

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

November 13, 1987

Invoice No. 41006-1

Fort Bend Flood Control Water Supply Corp.
c/o Vinson & Elkins
2800 First City Tower, 1001 Fannin
Houston, Texas 77002

414-0000-91
Re: Flat Bank Creek,
Middle Oyster Creek,
Stafford Run Drainage
Improvements

ENGINEERING SERVICES THRU OCTOBER 30, 1987

Planning grant application and funding application for project - Texas Water Development Board

Labor - per Exhibit "C" of engineering contract of 3-25-87: $75,000.00

Reimbursables: - Planning grant application

Delivery Charges	128.42
Mileage	16.50
Travel	326.70
Printing	328.58
Plotting	6.00

- Funding Application

Delivery Charges	719.12
Mileage	154.50
Travel	10.45
Printing	1,474.15
TOTAL DUE	$78,164.42

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

AS PER original

(19)

TRSB044

FORT BEND COUNTY
TREASURERS RECONCILIATION REPORT
OUTSTANDING WARRANTS FROM 01/01/86 THRU 08/09/88 22:54:03

RUN DATE : 08/10/88 PAGE 0001

DB FUND/GROUP = TC00 BANK ACCOUNT = 90-0172-7

WARRANT-NO	NAME	DESCRIPTION	DATE	SUB-TOTAL	TOT-AMOUNT
014342	MERCANTILE MORTGAGE	REFUND FOR 1984 CTY TAXES	03/30/87	2.62	2.62
014855	SHIRLEY W DICE	OVERPAID 84 TAXES	03/30/87	4.65	4.65
014868	T W HUDSON	OVERPAID 84	03/30/87	2.63	2.63
014884	MUSHTAQ KHAN	OVERPAID 84	03/30/87	2.91	2.91
014897	STEWART TITLE FORT BEND	OVERPAID 84	03/30/87	6.40	6.40
014920	A M VAN FOSSEN	OVERPAID 82	03/30/87	3.44	3.44
014922	MIKE FLORES	OVERPAID 83	03/30/87	2.35	2.35
014927	LEONARD ESCAMILLA	OVERPAID 84	03/30/87	3.10	3.10
014928	GULFLAND TITLE	OVERPAID 82 83 84	03/30/87	4.17	4.17
014933	SUE SLUDER	OVERPAID 82	03/30/87	3.32	3.32
014936	SECURITY TITLE CO OF HOUSTON	OVERPAID 84	03/30/87	4.87	4.87
014941	MABEL FRANCIS	OVERPAID 83	03/30/87	2.37	2.37
014966	CHARLES MEDDING	OVERPAID 84	03/30/87	2.00	2.00
014973	SYE CUSACK	OVERPAID 83	03/30/87	3.09	3.09
014977	CONNIE KING	OVERPAID 84	03/30/87	3.25	3.25
014979	ED SARLO	OVERPAID 84	03/30/87	2.99	2.99
014983	LISSA MINOR	OVERPAID 84	03/30/87	2.16	2.16
014991	A G STEELE	OVERPAID 84	03/30/87	2.93	2.93
014993	MARTHA GAY	OVERPAID 84	03/30/87	2.88	2.88
015006	PEGUS RESOURCES INC	OVERPAID 84	03/30/87	2.55	2.55
015008	TONY D HESKET	OVERPAID 84	03/30/87	3.78	3.78
015025	OAKWICK FOREST	OVERPAID 84	03/30/87	8.62	8.62
015046	STEWART TITLE CO	OVERPAID 85	03/30/87	4.30	4.30
015048	DALE WOOBEN	OVERPAID 85	03/30/87	4.94	4.94
015053	INVESTORS TITLE CO	OVERPAID 85	03/30/87	2.09	2.09
015070	GULFLAND TITLE CO	OVERPAID 85	03/30/87	3.00	3.00
015083	NATIONAL TITLE	OVERPAID 85	03/30/87	2.70	2.70
015084	FIRST AMERICAN	OVERPAID 85	03/30/87	3.73	3.73
015096	DREW MORTGAGE CO	OVERPAID 85	03/30/87	2.58	2.58
015099	TEXAS AMERICAN TITLE	OVERPAID 85	03/30/87	2.28	2.28
015100	TEXAS AMERICAN TITLE	OVERPAID 85	03/30/87	2.18	2.18
015102	MANUEL FUENTES	OVERPAID 85	03/30/87	2.28	2.28
015105	BRIGIDO RODRIQUEZ	OVERPAID 85	03/30/87	2.47	2.47
015111	GARVIN PRUITT	OVERPAID 85	03/30/87	2.56	2.56
015121	CAPITAL TITLE	OVERPAID 85	03/30/87	3.24	3.24
015139	KENNETH WHITE	OVERPAID 85	03/30/87	2.25	2.25
015146	230 LIMITED	OVERPAID 85	03/30/87	3.17	3.17
015150	STEWART TITLE	OVERPAID 85	03/30/87	2.02	2.02
015151	GULFLAND TITLE	OVERPAID 85	03/30/87	3.19	3.19
015187	SAM KHURI	OVERPAID 85	03/30/87	3.25	3.25
015194	CHARLES GWAHNEY	OVERPAID 85	03/30/87	2.73	2.73
015199	SAFECO TITLE	OVERPAID 85	03/30/87	2.26	2.26
015217	MARY C VINCENT	OVERPAID 85	03/30/87	4.24	4.24
015219	C A OLIVES	OVERPAID 85	03/30/87	2.72	2.72
015221	JOSEPHINE FRANKLIN	OVERPAID 85	03/30/87	3.40	3.40
015226	TEXAS AMERICAN TITLE	OVERPAID 85	03/30/87	4.86	4.86
015229	TEXAS AMERICAN TITLE	OVERPAID 85	03/30/87	3.02	3.02
015239	CHICAGO TITLE	OVERPAID 85	03/30/87	4.24	4.24
			SUB-TOTAL :	48	156.78

AS PER ORIGINAL

TRS8044

FORT BEND COUNTY
TREASURERS RECONCILIATION REPORT
OUTSTANDING WARRANTS FROM 01/01/86 THRU 08/09/88 22:54:03

RUN DATE : 06/10/88 PAGE 0002

DB FUND/GROUP = TC00 BANK ACCOUNT = 90-0172-7

WARRANT-NO	NAME	DESCRIPTION	DATE	SUB-TOTAL	TOT-AMOUNT
015257	FLORENCE STALL	OVERPAID 85	03/30/87	2.41	2.41
015268	FINE AUTO SALES	OVERPAID 85	03/30/87	2.96	2.96
015273	LYLE B HILL	OVERPAID 85	03/30/87	3.28	3.28
015277	G H CARDIFF	OVERPAID 85	03/30/87	2.57	2.57
015285	SHARON CLARK	OVERPAID 85	03/30/87	2.09	2.09
015286	ELIZABETH COHEN	OVERPAID 85	03/30/87	2.27	2.27
015301	MILES WILSON	OVERPAID 85	03/30/87	3.67	3.67
015309	G L YANDERS	OVERPAID 85	03/30/87	2.36	2.86
015312	CLEVELAND IRVING	OVERPAID 85	03/30/87	2.17	2.17
015313	JACOB BLOOM	OVERPAID 85	03/30/87	4.95	4.95
015336	STEWART TITLE FORT BEND	OVERPAID 85	03/30/87	3.18	3.18
015337	MRS ROBERT VICKERY	OVERPAID 85	03/30/87	2.02	2.02
015345	W E MORGAN	OVERPAID 85	03/30/87	2.55	2.55
015351	RISINGER RANCH	OVERPAID 85	03/30/87	3.24	3.24
015356	MABEL RICHARDSON	OVERPAID 85	03/30/87	4.03	4.03
015397	VOLKER L. REICHERT	OVERPAID *85 CO TAX	03/30/87	3.80	3.80
015414	JO MARLAND	OVERPAID *85 CO TAX	03/30/87	2.14	2.14
015435	H L CURRY	OVERPAID 85	03/30/87	2.61	2.61
015446	G BENITEZ	OVERPAID 85	03/30/87	2.28	2.28
015449	BNATCHER ENTERPRISES	OVERPAID 85	03/30/87	3.35	3.35
015464	JOHN TRERKSA	OVERPAID 85	03/30/87	2.57	2.57
015486	J. W. STROUD	OVERPAID *85 CO TAX	03/30/87	4.75	4.75
015493	TEXAS AMERICAN TITLE	OVERPAID *85 CO TAX	03/30/87	2.45	2.45
015504	JAMES KIMEE	OVERPAID *85 CO TAX	03/30/87	2.36	2.36
015513	TRAVELERS EXPRESS	OVERPAID *85 CO TAX	03/30/87	2.22	2.22
015530	GUS KOPECKY	OVERPAID *85 CO TAX	03/30/87	2.71	2.71
015539	M. C. NEWTON	OVERPAID *85 CO TAX	03/30/87	2.04	2.04
015541	TOMMY CARDIFF	OVERPAID *85 CO TAX	03/30/87	3.35	3.35
015550	INVESTORS TITLE	OVERPAID *86 CO TAX	03/30/87	7.11	7.11
015565	STEWART TITLE CO	REFUND 84 TAXES	05/29/87	4.58	4.58
015580	TEXAS AMERICAN TITLE	OVERPAID	10/02/87	23.92	23.92
015590	SUNBELT NATIONAL MORTGAGE	REISSUE OF CHK#15125	04/11/88	2.45	2.45
			SUB-TOTAL :	32	118.94
			GRAND TOTAL :	80	275.72

TOT-COUNT = 00080

DATA PROCESSING DEPARTMENT

REQUEST FOR RFP ACCEPTANCE

DATA PROCESSING DEPARTMENT

REQUEST FOR RFP ACCEPTANCE

TABLE OF CONTENTS

SECTION	PAGE
I. Security Management System	1
II. Disc Drives	4
III. Hardware/Software Products	6
° Cooperative Processing with Seamless Integration	9
° AS/400	10
° Hardware/Software	13

	FIGURE
Appendix A - Figures	
° AS/400, Model P10	1
° AS/400, Model P40	2
° Network World article, AS/400s	3

	DIAGRAM
Appendix B - Diagrams	
° Diagram 1: 1989 - Proposed Network - County Wide	1
° Diagram 2: 1989 - Proposed Network - Courthouse Complex	2

TO: The Honorable Commissioners'
Court of Fort Bend County

Judge Stavinoha,	County Judge
Johnnie Pustka,	Commissioner Pct. 1
Ben Denham,	Commissioner Pct. 2
Alton Pressely,	Commissioner Pct. 3
Bob Lutts,	Commissioner Pct. 4

Data Processing Department
Request for RFP Acceptance

NOTE: All products will be paid for from funds in the Data Processing Budget.

Products for acceptance:

a) A "Security Management Software System" called TOP SECRET from Computer Associates;

b) Replacement Disc Drives for our Hewlett-Packard System from EMC Corporation;

c) Various hardware and software products for terminal control, communications control, personal computer support, and office automation.

I. SECURITY MANAGEMENT SYSTEM

Background

The protection against unauthorized access of our computer databases is of utmost importance. At this time we use the facilities of "CICS" our online transaction processor and many other features written into our programs to secure our data. I won't take up your time with each and every technique that we now use; but, I will say that these techniques take programming time and are not uniform across all of our systems.

Also, our computer center is constantly expanding. Not only are we adding more and more users within the county and more and more applications; but, at some point other government agencies and private concerns would like to access our data. Thus opening up more exposure for unauthorized access.

For the following reasons I recommend that we purchase a comprehensive security package:

1) Inorder to fully protect our data no matter who is accessing our system;

2) To eliminate "special coding" in each of our systems;

3) To standardize our security process across systems;

4) To add new security features.

Recommendation

However, there is only one security package in the world that has been approved by the National Security Agency - The "Top Secret" System from Computer Associates. The "Top Secret" system has fully implemented the NSA prescribed statistical encryption techniques for access control data. In fact Federal Law through the NSA requires all IBM mainframes being used by American firms behind the IRON CURTAIN or in communist China to have "Top Secret" installed on the computer to protect the computers "Micro Code" from communist tampering.

Other Features

1) Batch and online protection;

2) File, disk volume, program, transaction, command, terminal, and partition protection;

3) Record masking capabilities to prevent view of selected fields within a record;

4) Simple administration screens to give extensive security, policy review and implementation ease;

5) Protection of CICS temporary storage and transient date queues;

6) Restrictions based upon time of day, day of week, and terminal as well as user-id;

Other Features cont...

7) Core image, relocatable, source-statement, and procedure libraries are protected from unauthorized use;

8) Centralized or decentralized administrative capability;

9) Users will be required to periodically change their passwords;

10) Terminals will be automatically deactivated if they haven't been used for a certain period of time in case a signed on user leaves their terminal without signing off of the system.

A perpetual license is 21,000.00

I ask that you approve the purchase of this product.

II. Replacement Disc Drives for our Hewlett Packard System.

Our Model 7925 disk drives are older technology. This leads to the following conditions:

1) Maintenance costs are high and continue to increase;

2) They produce much more heat than current technology drives;

3) They occupy much more space than current technology drives; (each 7925 can hold 125 million characters while Winchester technology, invented by IBM, can hold 1.6 billion characters in a cabinet the size of one 7925);

4) They are much, much slower than current technology, thus slowing down the entire H-P system;

5) They are not as reliable as current technology (one of the reasons maintenance is higher).

Due to the current conditions in our computer room, reductions in heat and space requirements are greatly to be desired.

Since "Winchester" Technology is so much more reliable than the technology in the 7925's, the difference in monthly maintenance costs is significant. In fact, the difference is so great that the savings in maintenance will pay for the drives in three (3) years. And this is based on "current" maintenance charges. Being older technology that H-P wants to phase out, H-P will continue to increase there charges.

There are only two (2) companies that manufacture disc drives for Hewlett-Packard System 3000 computers: Hewlett-Packard and EMC Corporation. The two companies charge roughly the same price for their drives, (EMC is a little cheaper in cost per million characters). However, the two drives differ in some very important features:

		EMC	H-P
1)	Seek Time	15.0 MS	22 MS
2)	Average Access Time	23.3 MS	28.8 MS
3)	Controller Cache Memory	4 MB	2 MB (optional charge)
4)	Variable Controller Cache	yes	no
5)	Transfer Rate	2.47 MB/sec	1-2 MB/sec
6)	Interface Board Available to use disc with IBM System	yes	no

NOTE: MS = millisecond = 1000th/sec.
MB = megabyte = 1000000 bytes or characters.
MB/sec = millions of characters per second.

EMC also makes products for IBM computers. (they are the only manufacturer that does this). Thus their drives have a unique feature - the same drive that works with H-P computers can be attached to IBM computers by simply changing the interface board. Thus if the drives are ever no longer needed on the H-P system they can be used on the IBM system. With H-P drive this can't be done.

To speed up the H-P system, to reduce heat, to free up floor space, and to increase hardware uptime, I ask that you accept the EMC disk drives.

Cost of (1) cabinet with two (2) drives: $23,800.00.

Annual maintenance, $78 per month.

III. Hardware and software products for terminal control, communications control, personal computer support and office automation.

I ask that the court approve the list of IBM products as eligible items to be purchased.

Unit prices for each piece of hardware, hardware feature, and software product are listed below. I ask that the unit prices be approved so that we may purchase items from the list as we need them. (Much as we now do office supplies and road materials).

For a complete discussion of these products see the attached sections: Cooperative Processing with Seamless Integration, and the AS/400- What is it? For a discussion of hardware and software items, I have included a discussion of equipment entitled Types of Equipment and Programs. I have also attached two (2) network diagrams of our ultimate goals of hardware hookups: one for the courthouse complex, and one for the entire county.

In summary these products are intended to automate the Justice of the Peace, EMS, Juvenile Justice, the constables, Vehicle Maintenance, and other departments as well; provide a text storage and retrieval system for many departments; to provide a platform for the networking, integration, and management of Personal Computers; and to help us solve a hardware problem at the county jail.

For these reasons, I request that you approve the following list:

Hardware Product	Price	Maintenance
9404-P10 System Unit 4MB memory, 600MB DASD	$14,000	$107/month
9404 Token-Ring Network Adapter	$2,800	-----
5853 Modem for remote diagnostics	$ 483	$ 72/annual
3197 Color Display Terminal	$1,165	$120/annual
4210 Printer	$1,260	$300/annual
4224 Higher Speed Printer	$4,300	$120/month
4202 Proprinter XL	$ 613	$105/annual
8228 Multi Station Access unit for the Token Ring Local Area Network	$ 528	$ 95/annual

Hardware Product	Price	Maintenance
5209 Link Protocal Convertor for concurrent twin axial and coaxial terminal attach	$4,476	$430/annual
8570-EG1 PS/2 model 70 workstation	$4,000	$276/annual
8570 Communications Adapter	$ 260	------
8550 PS/2 model 50Z	$2,600	$276/annual
8513 Workstation monitor	$ 480	$ 44/annual
8570-A21 PS/2 model 70 25 megahertz engineering workstation	$7,300	$580/annual
5871 PC-DOS version 3.3	$ 84	------
9406 P40 Large System Controller and Processor, 8MB memory	$41,400	$230/month
9406 8MB memory unit	$14,400	------
9406 Twinaxial workstation controller	$1,800	------
9406 Token-Ring Network subsystem	$3,600	------
9332 400 MB Rack Mounted DASD (Disk Storage)	$9,400	$ 27/month
9309 Rack Enclosure	$2,010	$ 4/month
9346 ¼" cartridge tape unit	$3,150	$470/annual
9347 Magnetic tape drive ½"	$6,000	$ 80/month

SOFTWARE

Product	P10	P40
Operating System	$3,450	$15,500
Office Automation	$1,750	$ 7,200
PC/Support	$ 800	$ 3,360
Query	$ 540	$ 2,250
RPG	$ 750	$ 3,000
SQL	$ 750	$ 3,800
COBOL	$ 750	$ 3,000
Performance Tools	$ ---	$ 2,400
Language Dictionary	$ 300	$ 300
Application Development Tools	$ 750	$ 3,000

Co-operative Processing with Seamless Integration

There are tow new dynamic concepts in Information Processing:

(1) Co-operative Processing,
(2) Seamless Integration.

These two concepts really refer to the same thing: Distributing Intelligence throughout the computer network, but keeping all of this intelligence tied together so that its benefit can be maximized.

Co-operative Processing

This concept means that different types of processor intelligence can be found in the mainframe, in the mini-processor and at the work station (or PC) levels. Each type of processor has its own strengths and weaknesses. But, by tieing each of these types of processors together in a cohesive network, we can take advantage of each processors strengths.

Further, this method of information processing means that we can develop programs to use and to take advantage of any of the networks processors. This means that a program could be running on any of the processors in the network and that the program could be accessing data stored on any disk device in the network. Distributed Data Management means that data can reside anywhere in the Network where space is available to store the data. But, this data remains available to any of the network's processors, and to any authorized user of the data.

Seamless Integration

This phrase describes the method of network access by the end user. To the end user any program that he or she has access to and its associated data files appear to be running on the work station that the user is accessing. In other words, the end user doesn't know and shouldn't care about the system location of the programs and data that they are using as long as they have the access they need, that their programs and data are secure, and that they have the tools they need for information storage and retrieval. It is left up to data processing to provide for these concerns and to implement the actual processing locations to maximize the benefit to the County.

THE AS/400 What is It?

The Application System/400 has the features of many different types of devices. It is hard to say exactly what it is.

1. The AS/400 can attache to and manage a "cluster" of terminals and terminal printers just like a 3174 cluster controller.

2. The AS/400 can manage data communications over phone lines just as our 5620 XP, Front-end network control processor does.

3. The AS/400 can serve as a "file server", "communications server" for a "Token-Ring" Local Area Network of PC work stations.

4. The AS/400, like a "mainframe" can run programs and can be programmed very easily. While it lacks the "crunch power" of the 4381 it has had some excellent office automation products developed for it. (Word processing, electronic mail, calendaring, people scheduling, text processing, etc.). plus other low cost application systems. It also has disk and tape storage to hold data and programs.

5. But, each AS/400 in the network is under the complete control of a console attached to a mainframe CPU like our 4381. It can be powered on and off from the 4381. It can be IPL'ed from the 4381. It's error messages go to the 4381 console. And much more of its function is under the 4381's control.

So what is it?

I choose to call it an "intelligent" terminal cluster controller.

AS/400's come in various sizes and configurations with many different feature attachments. That is why I requested a bid of unit prices rather than as a complete package. Data Processing gear has become a lot like our office supplies contract in that it is hard to predict exactly what you may ultimately need to provide a hardware solution. But, by locking the vendor into a maximum price for each feature that you may need; We have the ability to mix and match as the need arises.

Over the next several months we have the need for the following systems:

1) We need one small system to be housed in Annex 2. This unit will serve JP-1 and constable-1 and will be connected to work stations (PS/2s and terminals) at each of the JP's and constables offices. We have a system design for our J.P. system from Dallas County and will be implementing it on this hardware. This system will also be connected to the PC's in Annex 2 to serve as their file server and Communication Server.

2) We need one small system at EMS to run their system. I have found an excellent EMS system from Public Safety Technology that will run on the AS/400.

3) We need a small system at the Sheriff's Office. This unit will take over the management of their phone-line communications. It can also provide them with local (but, integrated) office automation facilities.

Each of these systems will be programmed from Data Processing and will be controlled by a local console in D.P.

We also need a bigger model to be housed in D.P. We need it for the following reasons:

1) We have some state supplied Juvenile Probation programs for it,

2) We want to move our Tax Processing to the big AS/400,

3) We want to use it to implement a County Wide Text Storage and Retrieval System,

4) We want to use it as a complete office automation system for our Remote Users,

5) We want to use it to do program development for our smaller, remote AS/400's,

6) We want to hook Token Ring Local Area Networks to it,

7) We want it as the "front-end" control hub for remote PCs and AS/400s. It will act as the Front End for the 4381 in this process.

Moreover, the AS/400, the 4381, and the PS/2 line of personnel computers all support the SQL Relational Database. (This is the database manager developed by IBM and now the Information Industry Standard). This means that each supports Distributed Data Base Management and Techniques.

Programs running on one PS/2 can access data residing on another PS/2's hard drive, on an AS/400, or on the 4381. A user on the 4381 can access data on an AS/400, or a PS/2, etc. Data can be shipped to and from all Network nodes via the AS/400 acting under the 4381's orders.

For all of these reasons I strongly urge the acceptance of these products.

TYPES OF EQUIPMENT

1. Cluster Controller:

These devices manage the data transfer to and from terminals and work stations attached to them as well as terminal printers. They merge data streams to and from the these many devices onto one data channel or 1 phone line. They perform a data conversion, error control, and multiplexing function for their attached devices.

Types

3772 and 3276. These are older technology hard wired devices with limited functionality; but, they are very fast.

3274. These devices offer a limited amount of user configurability for special functions.

3174. These devices have more intelligence. They now have a more general purpose program chip which allows them to be configured to support local SNA or Remote SDLC, or the X.25 protocal, or to serve as a Token-Ring LAN Gateway to the 4381 CPU. They also possess the ability to do protocal conversion for asynchronous devices. This allows this type of device to communicate with the 4381.

AS/400. This device can do everything the 3174 can do plus much more.

2. WORK STATIONS:

These devices can be single purpose display tubes or very intelligent PC like devices.

3179. Lower cost, synchronous, color displays. They attach to 3174 or 3274 cluster controllers. They support transmission speeds of 2.4 million bits per second.

3192. The successor to the 3179 terminals. They have the same capabilities but a better picture quality.

3192G. Is an all-points addressable graphic capable display. It houses a 13 megahertz graphics chip, 384K of RAM or ROM memory, a graphics display adapter and a coax attachment card. It has a 760 X 480 pixal screen. It is called a "Distributed Function Terminal, (DFT)", as it manages the graphics screen under command from the host. Its cost makes it a real bargain for graphics use.

3197. Like the 3192 display, but with a twin-axial attachment card.

3164. This is an Asynchronous Display. (The 317X and 319X devices are synchronous). They have color capabilities and other good features but they are slower than synchronous devices as they transmit at only 19,200 bits per second maximum. They are also a little cheaper.

Personal Computers - Have a display, may have hard drives for storage, and are programmable. They come in all flavors of power and usability. They can connect to our future network via asynchronous methods or they can have Token Ring adapters installed for high-speed communications. (If they are capable).

PS/2's with the Micro-Channel - The PS/2 can be modem or Token-Ring attached to the network. It is more than a PC. It is truly an intelligent work station. The PS/2 running the OS/2 operating system can communicate via program to program protocals with programs running on the 4381 or on the AS/400. The SQL Relational Database on the PS/2 use the same verbs and data formats as the SQL on the 4381 and the AS/400. Programs can be written on the 4381 to be run on a PS/2 and vice-versa.

¼" Tape Drive - This is a tape drive that uses a cassette some what like a cassette tape recorder. It comes standard on the small AS/400's for backup purposes. We would use one on the large AS/400 as a form of program code and print file swapper between the AS/400's. This would be the easiest and quickest way to move new or changed operating system software from the larger machines to the samller machines and ensures that files backed-up on the smaller machines can be loaded on the big machine should the small machine be down for any reason.

½" Tape Drive - This is the standard tape type used by the 4381. A ½" drive on the bigger AS/400 would allow print spool tapes to be created on the AS/400 and printed on the super speed printers on the AS/400. It can also be used for data transfer.

9332 Disk Drives - These are your normal high speed disk units. This is the type that attaches to AS/400s.

Memory Modules - This is the bipolar and CMOS memory for the Central Processor and I/O controller units. On the larger units it operates at 30 nanoseconds for 32 bits of data or instructions. On the 4381, the "bi-polar" cache operates at 28 nanoseconds for a 64 bit access. The 4381 has multiple 64 bit and 128 bit data buses.

Token Ring Controllers - These allow terminals to be attached to the AS/400 so that it can serve as their cluster controller.

OS/400 - Is the operating system software for the AS/400. It contains over 6 million lines of code and it has 1.2 million lines of online help information about the AS/400 and the way it operates.

AS/400 Office - This is the Word processing, electronics mail, calendaring, etc. software package.

Query/400 - This a a Query Management facility that works with the other products to provide AD-HOC inquiries against the Data Base.

SQL/400 - The SQL relational data base manager for the AS/400.

PC/Support - This program allows the AS/400 to control attached PC's. Upload, download, transfer, etc. honor data and communications requests.

Cobol, RPG, Application Development Tools, and Performance Tools - are all programs for the development of software to run on the he AS/400's and to tune their operation.

Conclusion

As can be seen from the attached diagrams, we are hoping that by the end of 1989 the entire network will be in place and operational.

What should every company demand from a computer system?

AS/400 Model P10

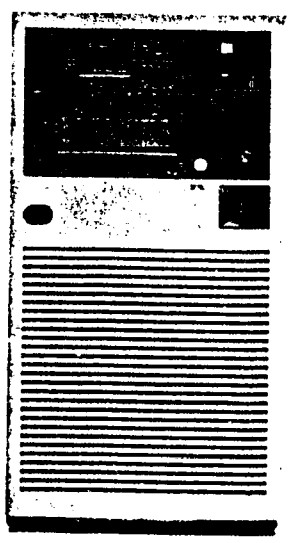


Figure 1

AS/400 Model P40

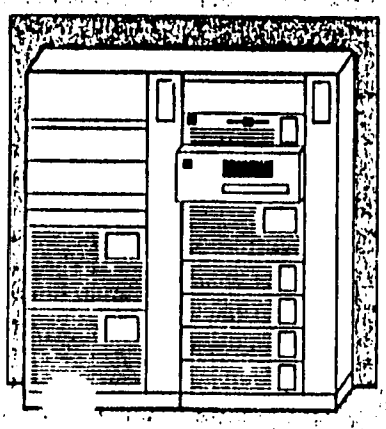
System/400.

Figure 2

NETWORKWORLD

Networking Strategies Volume 5, Number 26 June 27, 1988

IBM's well-connected minicomputer



Network facilities of the new Application System/400 (AS/400) mid-range processor:

- Advanced Peer-to-Peer Networking/Low Entry Networking
- Systems Network Architecture Distribution Services
- APPC/LU 6.2
- Distributed Data Management
- Document Interchange Architecture
- SDLC, BSC and asynchronous communications
- Interfaces for:
  - IBM Token-Ring Network
  - X.21, X.25 networks
  - NetView network management system

The six models of the AS/400 are expected to be available in August.

GRAPHIC BY SUSAN J. CHAMPENY SOURCE: IBM, RYE BROOK, N.Y.

IBM introduces new net-ready AS/400s

Minis boast a wealth of networking features to shore up IBM mid-range.

Users express cautious optimism; AS/400s may ease networking woes.

By Jim Brown
New Products Editor

By Barton Crockett
Senior Writer

NEW YORK — IBM last week announced a long-awaited line of minicomputers supporting a bevy of built-in communications features, marking a dramatic change in its mid-range computer strategy.

Code-named Silverlake, the six models in the IBM Application System/400 (AS/400) family are positioned to compete against Digital Equipment Corp.'s VAX line, which has been eating into IBM's market share, analysts said.

The core of the AS/400 is the Operating System/400 (OS/400), systems software that integrates an array of System/36 and System/38 communications facilities. These include Advanced Peer-to-Peer Networking (APPN), Advanced Program-to-Program Communications/LU 6.2, Systems Network Architecture Distribution Services and Distributed Data Management.

It also supports IBM's Document Content Architecture, Document Interchange Architecture, Synchronous Data Link Control, Binary Synchronous Communi-

(continued on page 74)

If the promises become realities, and the Application System/400 (AS/400) works as billed, users say IBM's newest mid-range computer may solve communications problems that have hampered them for years.

Support for faster communications between processors and improved peer-to-peer connectivity facilities are among the new machines' networking enhancements that users seem most pleased about.

One feature that was praised is a capability called The Organizer, which is included in AS/400 PC

(continued on page 75)

Living on the fault line, users plan for the big one

California carriers, net managers prepare their networks to survive the fury of an earthquake.

By Rex Bowman
West Coast Correspondent

SAN FRANCISCO — Network managers in California know that earthquakes come with the territory.

Unable to prevent such catastrophes, they are focusing their earthquake recovery efforts on protecting what they can — their networks and computing facilities — and leaving carriers with the job of keeping communications up.

Unlike an isolated disaster, such as the recent fire in an Illinois Bell Telephone Co. central office outside Chicago, an earthquake affects an entire region. It has the potential to throw mainframes across a room, destroy central offices, snap underground fiber-optic lines and crumple microwave towers.

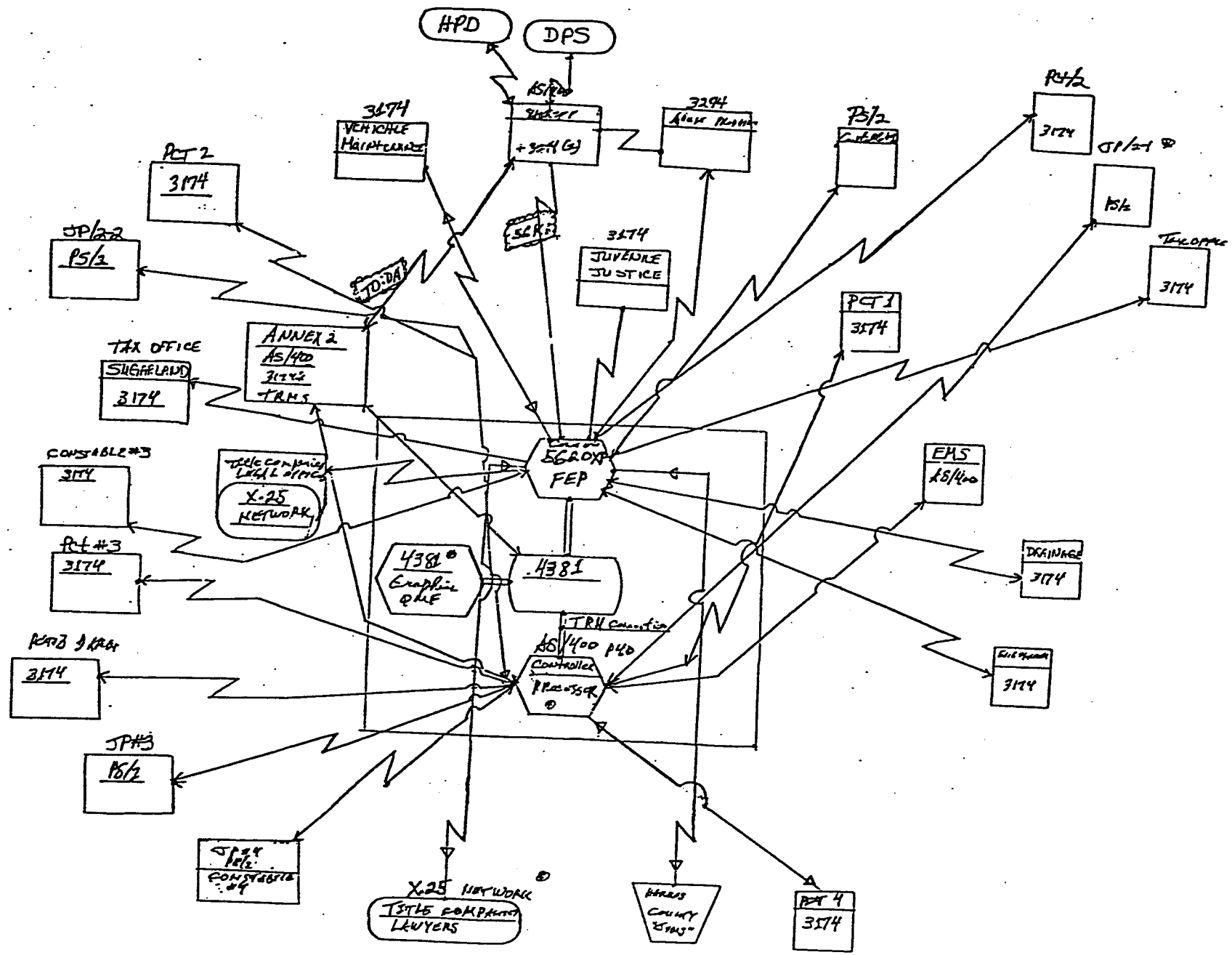
Disaster preparedness, then, is no small matter here. "In California, you can't choose not to be located on a fault, you can only choose which fault you're going to be located on," said Thomas Longworth, vice-president and director of the Concord, Calif., data center for BankAmerica

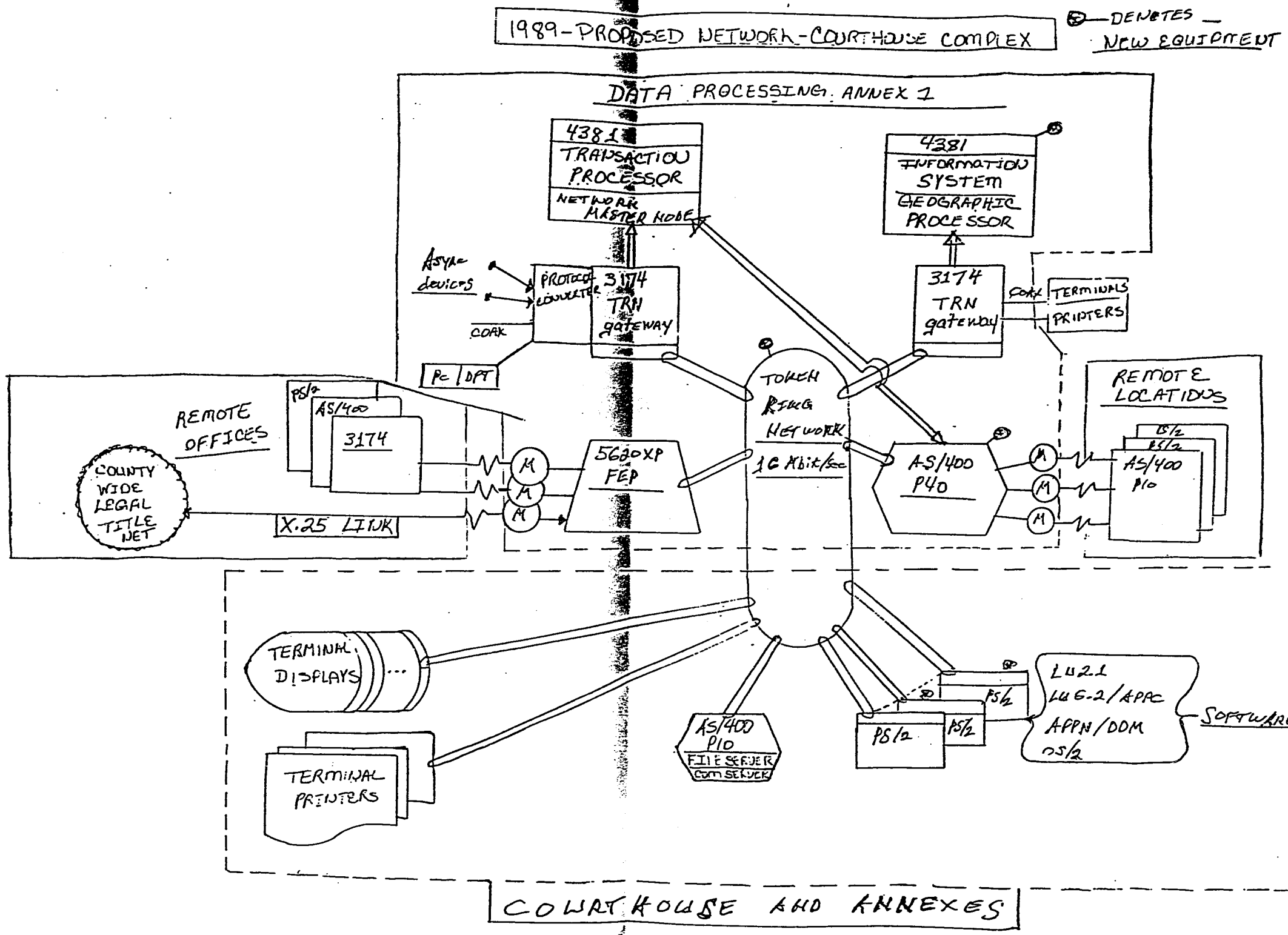
(continued on page 74)

Figure 3

36 879

1989-PROPOSED NETWORK-COUNTY WIDE

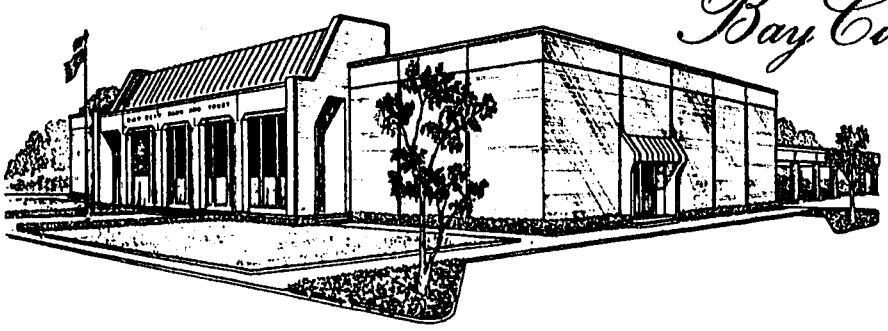



1989-PROPOSED NETWORK-COURTHOUSE COMPLEX
DENOTES NEW EQUIPMENT
DATA PROCESSING ANNEX 1
4381
TRANSACTION PROCESSOR
NETWORK MASTER NODE
4381
INFORMATION SYSTEM
GEOGRAPHIC PROCESSOR
Asyn devices
PROTOCOL CONVERTER
3174 TRN gateway
COAX
PC DPT
3174 TRN gateway
COAX
TERMINALS
PRINTERS
TOKEN RING NETWORK
16 Mbit/sec
REMOTE OFFICES
PS/2
AS/400
3174
COUNTY WIDE LEGAL TITLE NET
X.25 LINK
M
5680XP FEP
AS/400 P40
REMOTE LOCATIONS
PS/2
AS/400 P10
TERMINAL DISPLAYS
TERMINAL PRINTERS
AS/400 P10
FILE SERVER
COM SERVER
PS/2
LU2.1
LU6.2/APPC
APPN/DDM
OS/2
SOFTWARE
COURTHOUSE AND ANNEXES

21

36 881

P.O. BOX 471 TELEPHONE 409 / 245-5781



Bay City Bank & TRUST COMPANY

Bay City, Texas 77414

B. G. HUMPHREY
CHAIRMAN OF THE BOARD
AND PRESIDENT

RECEIVED
AUG 11 1988
COUNTY JUDGE

August 9, 1988

Mr. Jodie E. Stavinoha or His Successor
County Judge, Fort Bend County Commissioner's Court
500 Jackson
Richmond, Texas 77469

Re: Letter of Credit # 637

Mr. Stavinoha:

We hereby open our Irrevocable Letter of Credit, eff 15, 1988, in your favor for the account of Myra Ryman for a sum c eeding a total of $ 33,000.00 available upon presentation to us of at sight by us, accompanied by the documents sepcified below:

1. Photocopy of the unpaid invoice(s);
2. Written statement by beneficiary hereunder that all or a portion of the amount invoiced remains unpaid.

Drafts must be presented at this bank not prior to August 15, 1988, but on or before August 15, 1989. Drafts drawn under this credit must be marked upon their face "drawn under Bay City Bank and Trust Company of Bay City,Texas, Letter of Credit # 637." This Letter of Credit expires August 15, 1989.

We hereby agree with the drawers, endorsers and bonafide holders of drafts drawn and in compliance with the terms of the Letter of Credit that such drafts shall be duly honored on presentation and delivery of documents as specified.

Unless otherwise expressly stated, this Letter of Credit is subject to the "Uniform Customs and Practice for Documentary Credits (1983 Revision), International Chamber of Commerce No. 400."

Very truly yours,

B. G. Humphrey
President

BGH/sm

cc: Mr. Charles Glen Crocker/Assistant Engineer/County of Fort Bend
Mrs. Myra Ryman

FORT BEND COUNTY COMMISSINERS

AS PER ORIGINAL

We the undersigned do not want to see Trammel Fresno Rd. closed from Hillcroft to Highway 6. We see no need for it. It is hard enough to get to the Court House in Richmond and the Shopping Centers on Highway 6 without another un-nessery stop for us to make. It would make it that much longer for the Sheriff's Dept. to reach us if We needed them, that much more time to get to Hospital in case of an emergency, another few minutes for the Fire Dept. to reach our Homes. It seems the only people this would Benefit is the people who own the property on the North and South side of Trammel Fresno Rd. It would make a very good shopping center site with all that FRO-ntage on Highway 6 without a Main Thruway going through it.

Mike Davis
Jorge Garza
Joy Montemayor
Dolores Almendarez
Charles Riggs
Maria T. Vazquez
Armando Solis
Emmanuel Concepcion
Ray Pitt
Janice Bone
Beatrice Valdez
John D. Hinklin
Jennifer Ogilvie
Thomas L. O'Neil
Rose Gaza
D. Galyon
Beverly Davis
Dan Hemphill
Chris Ki
Shevellia Brooks
Pamela Johnson
James Bolden
Dana M Eals
George Johnson
Diego Garcia
Don Norman
Audencio Salinas
Fay Anderson
Mark Stafford
Tracy Estes
Paul Naylor
Juan J. Rodriguez
Robert Pling
Maria E. Rodriguez
Lilla Smith

36 883

AS PER ORIGINAL

Andrew J. Guill
Deneatha E. Tappan
Edward B. Lewis
Donray Lewis
~~[illegible]~~
Bill [illegible]
Lisa Eden
Robert L. Eden
Richard Gutierrez
Teresa Vazquez
Debbie [illegible]
William H Henderson
Beth Guill
George Roemer
David Hardlock
Adelina Hernandez
Henry Hernandez
Vicki Juarez
Jesse Juarez Jr.
Maria Salinas
Sorge L. Venzquez
Billy Bosarge
Leo Garcia
Carol Meseke
Cindy Meseke
Allen Meseke
Mary Race
George Race
Linda E. Topping

Carol Hemphill
Milton Preuss
Gary F James Jr
Horacio Ovalle
Bob Jonson
Sandra Tieman
Lisa Cardenas
Jeffrey C. Roy
Terry Bosarge
Billie J. Sutherland
Terry Mitchell
[illegible]
Marcelino Prieto
Cheryl Marke
Frank Williams Jr.
Joseph Walters
Carolyn A. Walters
Michelle L. Lieb
Michael E. Fr[illegible]
~~Kimberly Steffek~~
Gayle Garman
Kathy Medve

Monique D. Villarreal

AS PER ORIGINAL

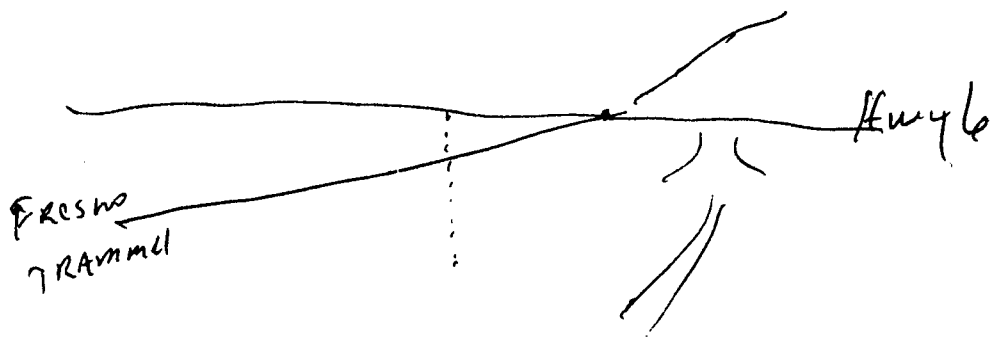
[illegible] Garyn
Carlos [illegible]
Garland Goodson
Frank R Phillips
Deanna Morris
Clarence Bonner
Leon Bonner
Carmen Salazar
Esmeralda Salazar
Rosalda Salazar
~~Ear~~

FORT BEND COUNTY COMMISSINERS

AS PER ORIGINAL

We the undersigned do not want to see Trammel Fresno Rd. closed from Hillcroft to Highway 6. We see no need for it. It is hard enough to get to the Court House in Richmond and the Shopping Centers on Highway 6 without another un-nessery stop for us to make. It would make it that much longer for the Sheriff's Dept. to reach us if We needed them; that much more time to get to Hospital in case of an emergency, another few minutes for the Fire Dept. to reach our Homes. It seem the only people this would Benefit is the people who own the property on the North and South side of Trammel Fresno Rd. It would make a very good shopping center site with all that FRO-ntage on Highway 6 without a Main Thruway going through it.

Gerald Duncan
Antonia V. Frucos
Douglas Lester
Mike Medue
Andrew Matthews
Joseph D. Duke
Jamie Lester
Bob Renfrow
C.M. Klock
Eugene Segura
Jamie Lyons



AS PER ORIGINAL

Ben G. Denham
Commissioner
Ft. Bend County - Precinct 2

NOTICE

FORT BEND COUNTY RESIDENTS

&

OUR NEIGHBORS TRAVELING PRECINCT 2 ROADS

A public hearing will be held on August 15, 1988, at 10 a.m. in Commissioner's Court room, Fort Bend County Court House Annex, for consideration of the following:

- Closing Trammel-Fresno Road from Hillcroft to Highway 6
- Accepting traffic control devices at the Trammel-Fresno Road and Hillcroft Intersection
- Utilizing the new portion of Hillcroft from Trammel-Fresno to Highway 6

This is your opportunity to publicaly express your views on the above stated issues. Thank you for your interest.

Fresno, TX 713/431-0555 • Needville, TX 713/342-0508 • Needville, TX 409/793-4775 • P.O. Box 249 ★ Fresno, TX • 77545

AS PER ORIGINAL

66

FORT BEND COUNTY COMMISSINERS

We the undersigned do not want to see Trammel Fresno Rd. closed from Hillcroft to Highway 6. We see no need for it. It is hard enough to get to the Court House in Richmond and the Shopping Centers on Highway 6 without another un-nessery stop for us to make. It would make it that much longer for the Sheriff's Dept. to reach us if We needed them, that much more time to get to Hospital in case of an emergency, another few minutes for the Fire Dept. to reach our Homes. It seem the only people this would Benefit is the people who own the property on the North and South side of Trammel Fresno Rd. It would make a very good shopping center site with all that FRO-ntage on Highway 6 without a Main Thruway going through it.

41- Kim Frederick
42- Phyllis Frederick
43- [illegible] Chaney
44- J C Beckel
45- [illegible]
46- B. [illegible]
47- [illegible]
48- Bill Beckel
49- Don L Owen
50- Mark McKellen
51- Peter V. Lopeworth
52- [illegible]
53- [illegible]
54- [illegible]
55- James K Howard
56- [illegible]
57- Blackie Ray Hilgan 431-1246
58- Carol [illegible]
59- Curtis Moore
60- [illegible]
61- [illegible]
62- Sandy [illegible]
63- Freddie [illegible]
64- Willie Crawford
65- Johnny [illegible]
66- [illegible]
67-

FORT BEND COUNTY COMMISSINERS

AS PER ORIGINAL

We the undersigned do not want to see Trammel Fresno Rd. closed from Hillcroft to Highway 6. We see no need for it. It is hard enough to get to the Court House in Richmond and the Shopping Centers on Highway 6 without another un-nessery stop for us to make. It would make it that much longer for the Sheriff's Dept. to reach us if We needed them, that much more time to get to Hospital in case of an emergency, another few minutes for the Fire Dept. to reach our Homes. It seem the only people this would Benefit is the people who own the property on the North and South side of Trammel Fresno Rd. It would make a very good shopping center site with all that FRO-ntage on Highway 6 without a Main Thruway going through it.

(23) Washington Perry
(24) [illegible]
(25) D Martinez - 431-0074
(26) Norlean N Hulgan - 431-0490.
(27) Samuel Woods
(28) Mary L. Woods
(29) R J Sandoval 595-3248
(30) Jennifer Madden
(31) CARL GUERRA
(32) M Ramsey
(33) C McKenna
(34) Nancy Bogard
(35) Susan H. Terry
(36) Eloise Alsup
(37) Ginger Conn
(38) Ariel Alsup
(39) Billy Joe Orozco 431-0871
(40) Sharron S. DeVoge

FORT BEND COUNTY COMMISSINERS

AS PER ORIGINAL

We the undersigned do not want to see Trammel Fresno Rd. closed from Hillcroft to Highway 6. We see no need for it. It is hard enough to get to the Court House in Richmond and the Shopping Centers on Highway 6 without another un-nessery stop for us to make. It would make it that much longer for the Sheriff's Dept. to reach us if We needed them, that much more time to get to Hospital in case of an emergency, another few minutes for the Fire Dept. to reach our Homes. It seem the only people this would Benefit is the people who own the property on the North and South side of Trammel Fresno Rd. It would make a very good shopping center site with all that FRO-ntage on Highway 6 without a Main Thruway going through it.

1. Earl Wayne Romero 431-0073
2. Debbie Day 431-1461
3. [illegible] 431-2366
4. Dexter C. Phines 431-2345
5. Kellie McKenzie 431-1853
6. Jim Alsup 431-0612
7. Oscar E Kuykendall 431-1461
8. Norma Jean Harris
9. Hazel Simon
10. Marty Vela
11. Irene Rodriguez
12. Tony Mitchell
13. Jo Ann Romero
14. Michael Spackman
15. Brandy Romero
16. Joe Ray Jones
17. Margie Kuykendall
18. W Leo Daniel Hayes
19. Robert [illegible]
20. Tommy R. Gillet
21. [illegible]
22. Gerald D. Conn

OVER.

24. 11:00 A.M.-HOLD PUBLIC HEARING TO APPROVE RESOLUTION 300 AND FULFILL FLOOD PLAIN/WETLAND DOCUMENTATION, PCT. 2, AND CONSIDER TAKING ACTION:

Nathan Watson, Administrative Assistant with Commissioner Precinct #2 presented a proposed development of Kitty Hollow Parkland to be funded by a $750,000 grant and donation from the Hermann Trust.

Glen Laird, Vice Chairman of the Transportation Committee for the Fort Bend Chamber of Commerce discussed the study of recreational resources by the Chamber being conducted, and encouraged the court to accept this parkland.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Pustka voting to abstain, it is ordered to approve Resolution 300 and fulfill flood plain/wetland documentation.

RECESS:

Commissioners' Court recessed at 11:30 a.m.

25. 11:30 A.M.-DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Drainage District Board minutes.

RECONVENE:

Commissioners' Court reconvened at 11:50 a.m.

26. 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:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize District Attorney, Civil Division to seek assistance from Federal Aviation Administration to acquire Hull Airport at no cost to the county and present the appraisals to FAA.

27. 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.

28. ADJOURNMENT:

Commissioners' Court adjourned at 11:50 a.m. Monday, August 15, 1988

APPENDIX D

AS PER ORIGINAL

RESOLUTION NO. 300

A RESOLUTION OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, HEREAFTER REFERRED TO AS "APPLICANT", DESIGNATING CERTAIN COUNTY OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE "APPLICANT"IN DEALING WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN THE GRANT PROGRAMS: CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE ASSISTANCE UNDER SUCH PROGRAMS.

WHEREAS, the United States Congress has passed the Land and Water Conservation Fund Act of 1965 (Public Law 88-578), authorizing the Secretary of the interior to provide financial assistance to states, and political subdivisions thereof, for outdoor recreation purposes; and

WHEREAS, the Texas Legislature has approved the Parks and Wildlife Code, Section 13.309 for the purpose of allowing the State of Texas, and its political subdivisions, to participate in the Federal program established under said Public Law 88-578, or such other programs as are hereinafter established by the Federal Government; and

WHEREAS, the Texas Legislature has approved the Parks and Wildlife Code, Section 24.005 for the purpose of allowing the political subdivisions of the State of Texas, to participate in the Texas Local Parks, Recreation and Open Space Fund; and

WHEREAS, the "Applicant" is fully eligible to receive assistance under these Programs; and

WHEREAS, the "Applicant" is desirous of authorizing its administrative staff to represent and act for the "Applicant" in dealing with the Texas Parks and Wildlife Department concerning these Programs;

BE IT RESOLVED BY THE "APPLICANT":

Section 1: That the "Applicant" hereby certifies that they are ELIGIBLE TO RECEIVE ASSISTANCE UNDER THESE PROGRAMS.

Section 2: That the "Applicant" hereby authorizes and directs its County Judge to represent and act for the "Applicant" in dealing with the Texas Parks and Wildlife Department for the purpose of these Programs. The County Judge IS HEREBY OFFICIALLY DESIGNATED AS THE REPRESENTATIVE IN THIS REGARD.

Section 3: The "Applicant" hereby designates its Director of Finance as the official authorized to serve as the "Applicant's" FISCAL OFFICER TO RECEIVE GRANT FUNDS FOR PURPOSES OF THESE PROGRAMS.

Section 4: The "Applicant" hereby specifically authorizes the officials to make application to the Texas Parks and Wildlife Department concerning the site to be known as Kitty Hollow Park in Fort Bend County for use as a park site. That Kitty Hollow Park IS HEREBY DEDICATED UPON COMPLETION FOR PUBLIC OUTDOOR RECREATION PURPOSES IN PERPETUITY.

INTRODUCED, READ AND PASSED by the affirmation vote of the "Applicant" on this 26th day of July, 1988.

Jodie E. Stavinoha
Signature of Appropriate Official

Judge Jodie Stavinoha, Fort Bend County
Typed Name and Title

ATTEST: Dianne Wilson
DIANNE WILSON, COUNTY CLERK
Typed Name and Title

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

On this the 15th day of Aug, 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
Asst.

Date: 15 August 1988

Time Reconvened: _____

Time Adjourned or Recessed: 2:15 PM

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 15TH day of AUGUST, 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 ACCEPTANCE OF CONSTRUCTION AND MAINTENANCE AGREEMENT FOR FLOOD CONTROL AND DRAINAGE FACILITIES -CLODINE DITCH:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve "AGREEMENT FOR CONSTRUCTION AND MAINTENANCE OF FLOOD CONTROL AND DRAINAGE FACILITIES" - Clodine Ditch as presented by Dan Gerken, Drainage Engineer. (Recorded in minutes in full)

2. CONSIDER REQUEST FOR VARIANCE TO FORT BEND DRAINAGE CRITERIA MANUAL PRESENTED BY LICHLITER/JAMESON & ASSOCIATES, INC.:

   Jim Snell, Lichliter/Jameson requested a pipe variance to the Fort Bend Drainage Criteria Manual.

   No court action taken.

3. REVIEW AND DISCUSS MONTHLY REPORT:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept monthly report for July, 1988 as presented by Dan Gerken. (REcorded in minutes in full)

4. ADJOURNMENT:

   Drainage District Board adjourned at 12:05 p.m., Monday, August 15, 1988.

AGREEMENT FOR CONSTRUCTION AND MAINTENANCE OF FLOOD CONTROL AND DRAINAGE FACILITIES

THE STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF FORT BEND §

That this Agreement for Construction and Maintenance of Flood Control and Drainage Facilities (hereinafter the "Agreement") made and entered into by and between Fort Bend County and Fort Bend County Drainage District, each a governmental agency and body politic and corporate and a political subdivision of the State of Texas (hereinafter, collectively the "County"), and FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12, a governmental agency and body politic and corporate and a political subdivision of the State of Texas organized as a conservation and reclamation district under Article XVI, Section 59 of the Constitution of the State of Texas and operating pursuant to Chapter 57, Texas Water Code, as amended (hereinafter the "District"), with the County, and the District being hereafter collectively designated as the "Parties."

W I T N E S S E T H:

Whereas, the County was created for purposes including the control, storing, preservation, and distribution of the storm and flood waters, and the waters of the rivers and streams in Fort Bend County and their tributaries for domestic, municipal, flood control, irrigation, and other useful purposes, the reclamation and drainage of the overflow land of Fort Bend County, the conservation of forests, and to aid in the protection of navigation on navigable waters by regulating the flood and storm waters that flow into said navigable streams;

Whereas, the Commissioners' Court of Fort Bend County, Texas (hereinafter "Commissioners' Court") serves as the governing body of Fort Bend County and the Fort Bend County Drainage District;

Whereas, the Commissioners' Court has been empowered, on behalf of the County, to acquire land and rights and interest

therein and any other character of property needed to carry on the work of flood control, by gift, devise, purchase, or condemnation;

Whereas, the Commissioners' Court has been empowered to devise plans and construct works to lessen and control floods; to reclaim lands in the County; to prevent the deposit of silt in navigable streams, to remove obstructions, natural or artificial, from streams and water courses; to regulate the flow of surface and flood water; and to provide drainage where essential to the flood control project;

Whereas, the Commissioners' Court has been empowered to cooperate with, or to contract with, any adjacent county, or any agency or political subdivision of the State or any city or town in relation to surveys, the acquisition of land or rights-of-ways, the construction or maintenance of projects or parts thereof or the financing of the same in connection with any matter within the scope of the purposes of the County;

Whereas, the District was created for purposes including the construction and maintenance of levees and other improvements on, along and contiguous to rivers, creeks and streams within the District; reclamation of lands within the District from overflow of rivers and streams; the control and distribution of the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and the provision of proper drainage and other improvements of the reclaimed land within the District;

Whereas, the District has issued bonds for the purposes of financing the construction costs of certain flood control and drainage facilities in the District;

Whereas, the District desires to construct improvements on the land, and facilities necessary for adequate flood control and drainage of the land in the District are not available;

Whereas, the County has acquired easements, and rights-of-ways, as hereinafter described, which are necessary for

the construction and operation of flood control and drainage facilities necessary for development and construction of improvements and utilization of lands within the District;

Whereas, the District will construct certain flood control and drainage facilities upon and within said easements, and rights-of-ways which facilities will be consistent with the overall purposes and programs of the Drainage District and will contribute to accomplishment of the purposes of the County;

Whereas, following construction of said flood control and drainage facilities by the district, the County desires to acquire the drainage facilities constructed by the District and operate and maintain said drainage facilities thereafter for accomplishment of the District's and the County's lawful aims and purposes;

Whereas, the Parties have determined that this Agreement is beneficial and advantageous to the County and the District, and the Parties being authorized to enter into this Agreement by the laws of the State of Texas, including, but not by way of limitation, the Interlocal Cooperation Act, Article 4413 (32c), Vernon's Texas Civil Statutes, as amended;

Now, therefore, for and in consideration of the mutual covenants hereinafter set forth, the Parties hereby contract and agree as follows:

ARTICLE I

ACQUISITION OF EASEMENTS AND RIGHTS-OF-WAYS

The United States Army Corps of Engineers ("USACE") has granted Licenses No. DAC W64-3-87-4 and DAC W64-3-87-5 to Fort Bend County, Texas, granting Fort Bend County the right to use federal lands within Fort Bend and Harris Counties as a temporary work area in connection with the widening and deepening of Clodine Ditch, and the USACE has granted Easement No. DAC W64-2-87-2 to Fort Bend County, Texas, and Easement No. DAC W64-2-87-3 to Fort Bend County, Texas and the Fort Bend County Drainage District, both granting easements of federal

lands within Fort Bend and Harris Counties for the widening, deepening, and maintenance of the Clodine Ditch. Such licenses and easements have been accepted by the County prior to completion of construction of the drainage facilities by the District. Copies of such licenses and easements, together with a description of land under such licenses and easements, are attached hereto as Exhibit A and incorporated by reference for all purposes.

ARTICLE II

CONSTRUCTION OF FLOOD CONTROL AND DRAINAGE FACILITIES

Section 2.01. The District has constructed or shall construct certain flood and drainage facilities (hereinafter "the Facilities") over, across, along and through the lands described in Exhibit "A", and District shall bear or provide for all costs of engineering and related costs in connection with construction of the Facilities. A description of the Facilities is marked as Exhibit "B", attached hereto and incorporated herein by reference for all purposes.

Section 2.02. Approval of Plans and Inspection of Facilities. District, its engineers and representatives have provided to the County, its engineers and representatives, plans and specifications for proposed flood control and drainage facilities prior to commencement of construction thereof, and such plans and specifications have been approved by the Drainage District.

Section 2.03. The County has been entitled to inspect the project during construction of the Facilities, and the District has been required to make necessary corrections or modifications to the project to conform to plans previously approved by the County.

Section 2.04. The County shall inspect and grant full approval of the drainage facilities prior to transfer and conveyance of the Facilities constructed thereon to the County.

AS PER ORIGINAL

ARTICLE III

TRANSFER AND CONVEYANCE OF FLOOD CONTROL AND DRAINAGE FACILITIES

Upon completion of construction of the Facilities and final approval thereof by the County, the District shall convey all its rights, title and interest in and to the Facilities described in Exhibit "B" hereto and constructed on the easements and rights-of-way described in Exhibit "A" hereto to the County. Such conveyance shall be by document in the form approved initially by the County's engineer, the Fort Bend County attorney and the District's attorney and then approved and accepted by the Commissioners Court.

ARTICLE IV

OPERATION AND MAINTENANCE OF FLOOD CONTROL AND DRAINAGE FACILITIES

The District will perform all reasonably necessary maintenance of the Facilities described in Exhibit "B" hereto, including mowing and seeding within such improvements.

ARTICLE V

GENERAL PROVISIONS

Section 4.01 Notice. Any notice required or permitted by and under this Agreement shall be sent to the Parties by certified mail to the following addresses:

Party	Party
Fort Bend County Drainage District Fort Bend County c/o Commissioners' Court 401 Jackson Richmond, Texas 77469	Fort Bend County Levee Improvement District No. 12 Mayor, Day & Caldwell 1900 RepublicBank Center Houston, Texas 77002 Attn: Kim MacAskill

Section 4.02 Modification. This Agreement shall be subject to change or modification only in writing and with the mutual consent of the Parties.

Section 4.03. 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 or its application to other persons or in other circumstances shall not be affected thereby.

In witness whereof, the Parties hereto have executed this Agreement as of this 15 day of August, 1988.

FORT BEND COUNTY DRAINAGE DISTRICT

By: Jodie E. Stavinoha
Fort Bend County Judge

Attest:

By: Dianne Wilson
Dianne Wilson
County Clerk
Fort Bend County

FORT BEND COUNTY, TEXAS

By: Jodie E. Stavinoha
Fort Bend County Judge

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

By: [illegible]
Vice Chairman
Board of Directors

ATTEST:

By: [illegible]
JERRY D. JOHNSON Secretary/Treasurer,
Board of Directors

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on _____, 1988, by _____, COUNTY JUDGE OF FORT BEND COUNTY, TEXAS, on behalf of FORT BEND COUNTY DRAINAGE DISTRICT.

_____
Notary Public in and for
The State of T E X A S

_____
Typed or printed name of Notary
My commission expires: _____

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on _____, 1988, by _____, COUNTY JUDGE OF FORT BEND COUNTY, TEXAS, on behalf of FORT BEND COUNTY, TEXAS.

_____
Notary Public in and for
The State of T E X A S

_____
Typed or printed name of Notary
My commission expires: _____

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on July 19, 1988, by Michael Scearce, President, Board of Directors and on behalf of FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12.

Felicia B. Chandler
Notary Public in and for
The State of T E X A S

Felicia B. Chandler
Typed or printed name of Notary
My commission expires: 10/15/88

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on July 19, 1988, by JERRY D. JOHNSON, Secretary/Treasurer, Board of Directors and on behalf of FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12.

Felicia B. Chandler
Notary Public in and for
The State of T E X A S

Felicia B. Chandler
Typed or printed name of Notary
My commission expires: 10/15/88

0588027
WP0334

Exhibit "B"

Description of Facilities

Dual 9' x 9' Box Culverts at Boar Road
Triple 10' x 10' Box Culverts at Beeler Road
6.5 miles of grasslined channel known as Clodine Ditch

8771566

034-24

Vol. 1998 2371

CE VOL 02462

Exhibit "A"

Pa. 0033

36 903

DEPARTMENT OF THE ARMY
LICENSE NO. DACW64-3-87-5
ON
BUFFALO BAYOU AND TRIBUTARIES PROJECT
BARKER DAM, TEXAS

THE SECRETARY OF THE ARMY hereby grants to

THE COUNTY OF FORT BEND, TEXAS

a license for a period of eighteen (18) months commencing on 1 December 1986 and ending 31 May 1988 but revocable at the will of the Secretary of the Army, for a temporary work area during construction activities necessary to widen and deepen Clodine Ditch in accordance with the plans submitted to and approved by Galveston District and authorized under Easement No. DACW64-2-87-2 at the location as shown in red on Exhibit "A", attached hereto and made a part hereof, and described as follows:

Three (3) parcels of land containing a total of 198.73 acres located in the Blas Herrera Survey, Abstract 321, the John H. Walton Survey, Abstract 866, the Day Land and Cattle Company, Abstract 1440, the John P. Cockrell Survey, Abstract 1438, and the David Middleton Survey, Abstract 535, Harris County, Texas, within Barker Reservoir as conveyed to the United States of America recorded in Volume 2361, Page 466 of the Harris County Deed Records and being more particularly described in Exhibits "B", "C", and "D" attached hereto and by this reference made a part hereof.

THIS LICENSE is granted subject to the following conditions:

1. That the exercise of the privileges hereby granted shall be without cost or expense to the United States, under the general supervision and subject to the approval of the officer having immediate jurisdiction over the property, hereinafter referred to as "said officer", and subject also to such regulations as may be prescribed by him from time to time.

2. That any property of the United States damaged or destroyed by the licensee incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the licensee to the satisfaction of the said officer, or in lieu of such repair or replacement the licensee shall, if so required by the said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damage to or destruction of

Return to Elida CCM 10/19/87

Government property. Liability of the licensee shall be limited to the extent allowed by law.

3. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges herein granted, or for damages to the property of the licensee, or for injuries to the person of the licensee, or for damages to the property or injuries to the person of the licensee's officers, agents, servants, or employees or others who may be on said premises at their invitation or the invitation of any one of them, arising from governmental activities on the said premises, and the licensee shall hold the United States harmless from any and all such claims. Liability of the licensee shall be limited to the extent allowed by law.

4. That, on or before the date of expiration of this license, or its relinquishment by the licensee, the licensee shall vacate the said Government premises, remove all property of the licensee therefrom, and restore the premises to a condition satisfactory to the said officer, damages beyond the control of the licensee and due to fair wear and tear excepted. If, however, this license is revoked, the licensee shall vacate the premises, remove said property therefrom, and restore the premises as aforesaid within such time as the Secretary of the Army may designate. In either event, if the licensee shall fail or neglect to remove said property and so restore the premises, then, at the option of the Secretary of the Army, said property shall either become the property of the United States without compensation therefor, or the Secretary of the Army may cause the property to be removed and the premises to be so restored at the expense of the licensee, and no claim for damages against the United States or its officers or agents shall be created by or made on account of such removal and restoration work.

5. That the licensee shall pay the cost, as determined by the said officer, of producing and/or supplying any utilities and other services furnished by the Government or through Government-owned facilities for the use of the licensee, including the licensee's proportionate share of the cost of operation and maintenance of the Government-owned facilities by which such utilities or services are produced or supplied. The Government shall be under no obligation to furnish utilities or services. Payment shall be made in the manner prescribed by the said officer upon bills rendered monthly.

6. That the United States shall not be responsible for damages to property or injuries to persons which may arise from

or be incident to the construction, maintenance, and use of the facilities constructed by the licensee on the said premises.

7. That this license may be terminated by the licensee at any time by giving to the Secretary of the Army, through the said officer, at least ten (10) days' notice in writing.

8. That it is to be understood that this license is effective only insofar as the rights of the United States in the property involved are concerned, and that the licensee shall obtain such permission as may be necessary on account of any other existing rights.

9. That the granting of this license shall not preclude, prohibit or impede any future work of the United States or its agent on this property in accordance with present or future drainage policies and/or present or future modifications to the flood control project.

10. That the United States reserves the right, power and privilege to submerge, inundate, and overflow occasionally, intermittently, or constantly all or any portion of the license area herein granted as may be necessary in the operation and maintenance of the Buffalo Bayou Flood Control Project or other Government purposes. The licensee shall have no claim for damages of any character on account thereof against the United States or any officer, agent, or employee thereof.

11. That this license is subject to all existing easements, and easements to be subsequently granted, for utilities, roadways, and other purposes, located to be or located on the premises; provided, that any proposed additional easement over the subject area will be coordinated with the holder of this license. Additional easements will not be granted, which will, in the opinion of the District Engineer, interfere with the rights conveyed in this license.

12. That the licensee shall comply with all applicable Federal laws and regulations and with all applicable laws, ordinances, and regulations of the state, county, and municipality wherein the premises are located.

13. That within the limits of their respective legal powers, the parties to this license shall protect the project against pollution of its water. The licensee shall comply promptly with any regulations, conditions or instructions affecting the activity hereby authorized if and when issued by the Environmental Protection Agency and/or a state, interstate or local

governmental water pollution control agency having jurisdiction to abate or prevent water pollution. Such regulations, conditions, or instructions in effect or prescribed by the Environmental Protection Agency, state, interstate, or local governmental authority are hereby made a condition of this license.

14. That the use of pesticides on the area covered under this license shall be in accordance with all appropriate Federal, State or local laws, rules and regulations.

15. That the licensee shall not remove or disturb, any historical, archeological, architectural or other cultural artifacts, relics, vestiges, remains or objects of antiquity. In the event such items are discovered on the premises, the licensee shall immediately notify the District Engineer, Galveston District, and the site and the material shall be protected by the licensee from further disturbance until a professional examination of them can be made or until clearance to proceed is authorized by the District Engineer.

16. That licensee will contact the Addicks Project Office, telephone number (713) 497-0740, prior to entry on site and will maintain a close liaison with the Park Manager throughout construction activities.

17. That the officer to whom reference is made in the above conditions is defined as the District Engineer, U. S. Army Engineer District, Galveston, Texas, or his authorized representative.

This license is not subject to Title 10, United States Code, Section 2662.

IN WITNESS WHEREOF I have hereunto set my hand this 3rd day of November 1987 by authority of the Secretary of the Army.

DUPLICATE ORIGINAL

James H. Walter
JAMES H. WALTER
Chief, Real Estate Division
U. S. Army Engineer District
Galveston, Texas

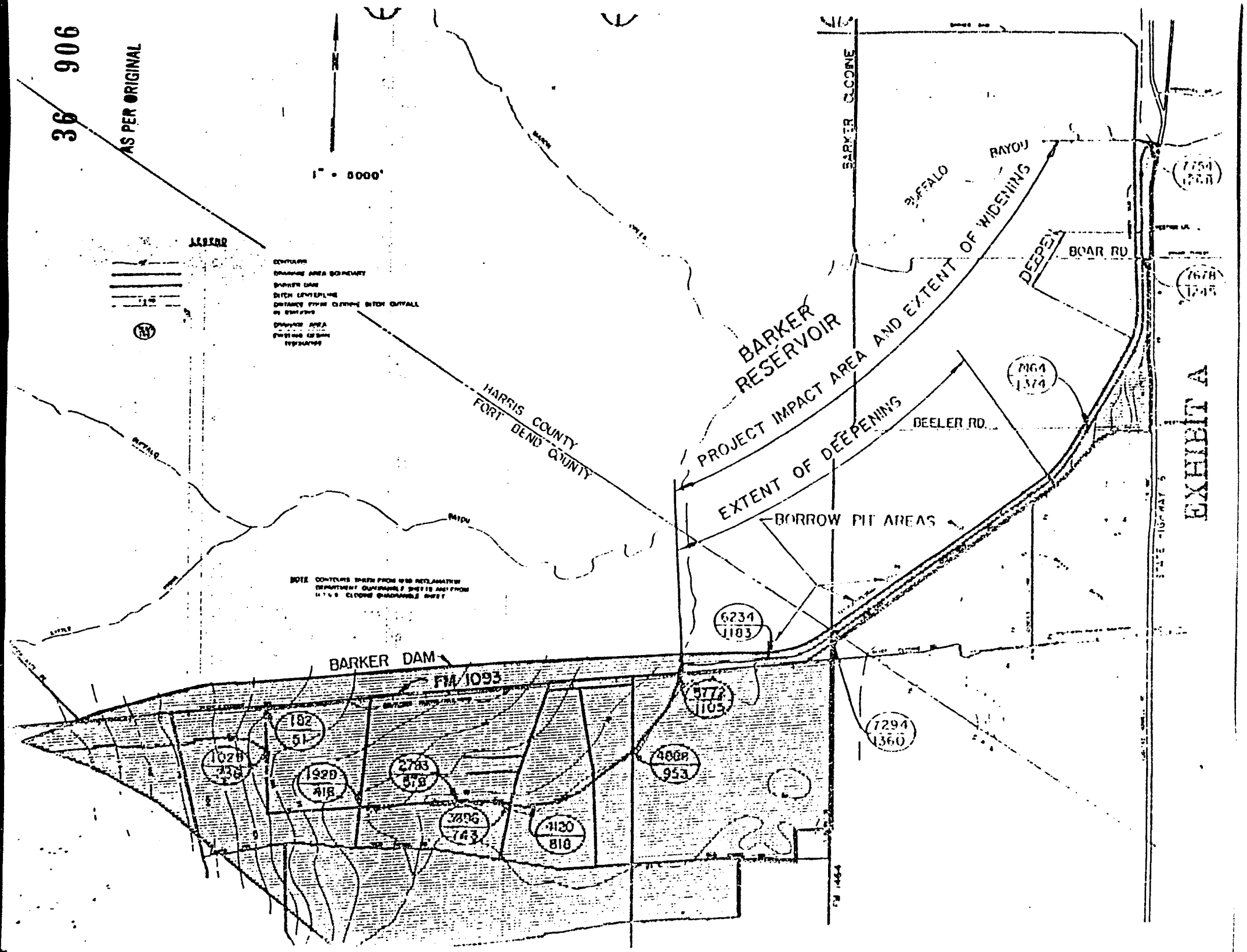
This license and all the terms and conditions thereof, is hereby accepted this 19th day of October 1987.

COUNTY OF FORT BEND, TEXAS

BY Jodie E. Stavinoha

36 906

AS PER ORIGINAL



AS PER ORIGINAL

METES AND BOUNDS DESCRIPTION
OF A 500-FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT LOCATED IN THE BLAS HERRERA SURVEY, ABSTRACT 321 THE JOHN H. WALTON SURVEY, ABSTRACT 866, THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 1440 AND THE JOHN P. COCKRELL SURVEY, ABSTRACT 1438 WITHIN BARKER RESERVOIR, HARRIS COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 84.441 ACRES LOCATED IN THE BLAS HERRERA SURVEY, ABSTRACT 321, THE JOHN H. WALTON SURVEY, ABSTRACT 866, THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 1440, AND THE JOHN P. COCKRELL SURVEY, ABSTRACT 1438, HARRIS COUNTY, TEXAS, SAID 84.441 ACRES BEING A 500-FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT WITHIN BARKER RESERVOIR AS CONVEYED TO THE UNITED STATES OF AMERICA RECORDED IN VOLUME 2361, PAGE 466 OF THE HARRIS 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 CORPS OF ENGINEERS MONUMENT NO. BR46-6 (X=3,060,276.62, Y=703,969.84), FROM WHICH AN EASTERLY LINE OF SAID BARKER RESERVOIR BEARS SOUTH 52 DEGREES 13 MINUTES 00 SECONDS WEST;

THENCE, NORTH 37 DEGREES 47 MINUTES 00 SECONDS WEST, 419.31 FEET TO THE CENTERLINE OF BARKER DAM;

THENCE, SOUTH 52 DEGREES 12 MINUTES 39 SECONDS WEST, 3825.46 FEET ALONG THE CENTERLINE OF SAID BARKER DAM TO A POINT;

THENCE, DEPARTING THE CENTERLINE OF SAID BARKER DAM, NORTH 37 DEGREES 47 MINUTES 21 SECONDS WEST, 50.00 FEET TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE, SOUTH 52 DEGREES 12 MINUTES 39 SECONDS WEST, PARALLEL WITH AND 50 FEET NORTHWESTERLY OF THE CENTERLINE OF SAID BARKER DAM, 7260.60 FEET TO A POINT ON THE HARRIS AND FORT BEND COUNTY LINE, FROM WHICH A FOUND 5/8 INCH IRON ROD BEARS SOUTH 58 DEGREES 47 MINUTES 12 SECONDS EAST, 51.24 FEET;

THENCE, NORTH 58 DEGREES 47 MINUTES 12 SECONDS WEST, 535.56 FEET ALONG THE HARRIS AND FORT BEND COUNTY LINE TO A POINT;

THENCE, NORTH 52 DEGREES 12 MINUTES 39 SECONDS EAST, PARALLEL WITH AND 550.00 FEET NORTHWESTERLY OF THE CENTERLINE OF SAID BARKER DAM, 7452.51 FEET TO A POINT;

THENCE, SOUTH 37 DEGREES 47 MINUTES 21 SECONDS EAST, 500.00 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 84.441 ACRES.

JOB NO. 084-24
MAY, 1986
M&B 19

DESCRIPTION CHECKED AND VERIFIED:

STATE OF TEXAS
NEIL F. RENO
4408
REGISTERED PUBLIC SURVEYOR

EXHIBIT B

REPRODUCED AT GOVERNMENT EXPENSE

AS PER ORIGINAL

VMK

METES AND BOUNDS DESCRIPTION OF A 20-FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT LOCATED IN THE JOHN P. COCKRELL SURVEY, ABSTRACT 1438 THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 1440 THE J.H. WALTON SURVEY, ABSTRACT 866 THE BLAS HERRERA SURVEY, ABSTRACT 321 AND THE DAVID MIDDLETON SURVEY, ABSTRACT 535 WITHIN BARKER RESERVOIR, HARRIS COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 12.700 ACRES LOCATED IN THE JOHN P. COCKRELL SURVEY, ABSTRACT 1438, THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 1440, THE J.H. WALTON SURVEY, ABSTRACT 866, THE BLAS HERRERA SURVEY, ABSTRACT 321, AND THE DAVID MIDDLETON SURVEY, ABSTRACT 535, HARRIS COUNTY, TEXAS, SAID 12.700 ACRES BEING A 20-FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT WITHIN BARKER RESERVOIR AS CONVEYED TO THE UNITED STATES OF AMERICA RECORDED IN VOLUME 2361, PAGE 466 OF THE HARRIS 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 (X = 3,051,272.76, Y=697,521.73) IN THE PHYSICAL CENTERLINE OF BARKER DAM ON THE HARRIS AND FORT BEND COUNTY LINE, CORPS OF ENGINEERS STATION 275 + 04;

THENCE, SOUTH 58 DEGREES 47 MINUTES 12 SECONDS EAST, 56.15 FEET ALONG SAID HARRIS AND FORT BEND COUNTY LINE TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE, DEPARTING SAID HARRIS AND FORT BEND COUNTY LINE, NORTH 52 DEGREES 09 MINUTES 55 SECONDS EAST, 48.93 FEET TO A POINT;

THENCE, SOUTH 37 DEGREES 50 MINUTES 05 SECONDS EAST, 55.00 FEET TO A POINT;

THENCE, NORTH 52 DEGREES 09 MINUTES 55 SECONDS EAST, 11,154.58 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 1652.81 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 22 DEGREES 28 MINUTES 04 SECONDS, A RADIUS OF 4214.88 FEET AND A CHORD BEARING NORTH 40 DEGREES 55 MINUTES 53 SECONDS EAST, 1642.24 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 29 DEGREES 41 MINUTES 51 SECONDS EAST, 1107.52 FEET TO A POINT;

THENCE, NORTH 60 DEGREES 18 MINUTES 09 SECONDS WEST, 65.00 FEET TO A POINT;

THENCE, NORTH 29 DEGREES 41 MINUTES 51 SECONDS EAST, 640.00 FEET TO A POINT;

EXHIBIT C

PRODUCED AT GOVERNMENT EXPENSE

THENCE, SOUTH 60 DEGREES 18 MINUTES 09 SECONDS EAST, 50.00 FEET TO A POINT;

THENCE, NORTH 29 DEGREES 41 MINUTES 51 SECONDS EAST, 3200.41 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 1976.39 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 31 DEGREES 24 MINUTES 42 SECONDS, A RADIUS OF 3605.00 FEET AND A CHORD BEARING NORTH 13 DEGREES 59 MINUTES 30 SECONDS EAST, 1951.74 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 02 DEGREES 07 MINUTES 50 SECONDS WEST, 2250.98 FEET TO A POINT;

THENCE, SOUTH 87 DEGREES 52 MINUTES 10 SECONDS WEST, 70.00 FEET TO A POINT;

THENCE, NORTH 02 DEGREES 07 MINUTES 50 SECONDS WEST, 240.00 FEET TO A POINT;

THENCE, NORTH 87 DEGREES 52 MINUTES 10 SECONDS EAST, 65.00 FEET TO A POINT;

THENCE, NORTH 02 DEGREES 07 MINUTES 50 SECONDS WEST, 3990.00 FEET TO A POINT;

THENCE, NORTH 87 DEGREES 52 MINUTES 10 SECONDS EAST, 15.00 FEET TO A POINT;

THENCE, NORTH 02 DEGREES 07 MINUTES 50 SECONDS WEST, 243.19 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 509.84 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 41 DEGREES 08 MINUTES 35 SECONDS, A RADIUS OF 710.00 FEET AND A CHORD BEARING NORTH 18 DEGREES 26 MINUTES 28 SECONDS EAST, 498.95 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 50 DEGREES 59 MINUTES 15 SECONDS EAST, 10.00 FEET ALONG A RADIAL LINE INTERSECTING THE ARC OF A CURVE TO THE RIGHT;

THENCE, 181.56 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 14 DEGREES 51 MINUTES 40 SECONDS, A RADIUS OF 700.00 FEET AND A CHORD BEARING NORTH 46 DEGREES 26 MINUTES 35 SECONDS EAST, 181.05 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 53 DEGREES 52 MINUTES 25 SECONDS EAST, 121.26 FEET TO A POINT ON THE WESTERLY HIGH BANK OF BUFFALO BAYOU;

PRODUCED AT GOVERNMENT EXPENSE

THENCE, SOUTH 82 DEGREES 18 MINUTES 34 SECONDS EAST, 28.89 FEET ALONG THE WESTERLY HIGH BANK OF SAID BUFFALO BAYOU TO A POINT;

THENCE, DEPARTING THE WESTERLY HIGH BANK OF SAID BUFFALO BAYOU, SOUTH 53 DEGREES 52 MINUTES 25 SECONDS WEST, 142.11 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 195.81 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 16 DEGREES 29 MINUTES 54 SECONDS, A RADIUS OF 680.00 FEET AND A CHORD BEARING SOUTH 45 DEGREES 37 MINUTES 28 SECONDS WEST, 195.13 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 52 DEGREES 37 MINUTES 29 SECONDS WEST, 10.00 FEET ALONG A RADIAL LINE INTERSECTING THE ARC OF A CURVE TO THE LEFT;

THENCE, 475.76 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 39 DEGREES 30 MINUTES 21 SECONDS, A RADIUS OF 690.00 FEET AND A CHORD BEARING SOUTH 17 DEGREES 37 MINUTES 20 SECONDS WEST, 466.39 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 02 DEGREES 07 MINUTES 50 SECONDS EAST, 263.19 FEET TO A POINT;

THENCE, SOUTH 87 DEGREES 52 MINUTES 10 SECONDS WEST, 15.00 FEET TO A POINT;

THENCE, SOUTH 02 DEGREES 07 MINUTES 50 SECONDS EAST, 3990.00 FEET TO A POINT;

THENCE, SOUTH 87 DEGREES 52 MINUTES 10 SECONDS WEST, 65.00 FEET TO A POINT;

THENCE, SOUTH 02 DEGREES 07 MINUTES 50 SECONDS EAST, 200.00 FEET TO A POINT;

THENCE, NORTH 87 DEGREES 52 MINUTES 10 SECONDS EAST, 70.00 FEET TO A POINT;

THENCE, SOUTH 02 DEGREES 07 MINUTES 50 SECONDS EAST, 2271.05 FEET TO A POINT MARKING THE BEGINNNING OF A NON-TANGENT CURVE TO THE RIGHT;

THENCE, 1987.43 FEET ALONG THE ARC OF SAID NON-TANGENT CURVE, HAVING A CENTRAL ANGLE OF 31 DEGREES 24 MINUTES 46 SECONDS, A RADIUS OF 3625.00 FEET AND A CHORD BEARING SOUTH 13 DEGREES 59 MINUTES 28 SECONDS WEST, 1962.63 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 29 DEGREES 41 MINUTES 51 SECONDS WEST, 3220.41 FEET TO A POINT;

AT GOVERNMENT EXPENSE

THENCE, NORTH 60 DEGREES 18 MINUTES 09 SECONDS WEST, 50.00 FEET TO A POINT;

THENCE, SOUTH 29 DEGREES 41 MINUTES 51 SECONDS WEST, 600.00 FEET TO A POINT;

THENCE, SOUTH 60 DEGREES 18 MINUTES 09 SECONDS EAST, 65.00 FEET TO A POINT;

THENCE, SOUTH 29 DEGREES 41 MINUTES 51 SECONDS WEST, 1127.52 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 1660.65 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 22 DEGREES 28 MINUTES 04 SECONDS, A RADIUS OF 4234.88 FEET AND A CHORD BEARING SOUTH 40 DEGREES 55 MINUTES 53 SECONDS WEST, 1650.03 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 52 DEGREES 09 MINUTES 55 SECONDS WEST, 11,138.41 FEET TO A POINT;

THENCE, SOUTH 37 DEGREES 50 MINUTES 05 SECONDS EAST, 5.00 FEET TO A POINT;

THENCE, SOUTH 52 DEGREES 09 MINUTES 55 SECONDS WEST, 36.17 FEET TO A POINT;

THENCE, NORTH 37 DEGREES 50 MINUTES 05 SECONDS WEST, 60.00 FEET TO A POINT;

THENCE, SOUTH 52 DEGREES 09 MINUTES 55 SECONDS WEST, 21.27 FEET TO A POINT ON SAID HARRIS AND FORT BEND COUNTY LINE;

THENCE, NORTH 58 DEGREES 47 MINUTES 12 SECONDS WEST, 21.42 FEET ALONG SAID HARRIS AND FORT BEND COUNTY LINE TO THE "POINT OF BEGINNING" AND CONTAINING 12.701 ACRES.

STATE OF TEXAS
NEIL F. RENO
4408
REGISTERED
PUBLIC SURVEYOR

Neil F. Reno

JOB NO. 084-24
M&B DISC 19
MAY, 1986

REPRODUCED AT GOVERNMENT EXPENSE

METES AND BOUNDS DESCRIPTION
OF A TEMPORARY CONSTRUCTION EASEMENT LOCATED IN
THE JOHN P. COCKRELL SURVEY, ABSTRACT 1438
THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 1440
THE J.H. WALTON SURVEY, ABSTRACT 866
THE BLAS HERRERA SURVEY, ABSTRACT 321
AND THE DAVID MIDDLETON SURVEY, ABSTRACT 535
WITHIN BARKER RESERVOIR, HARRIS COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 101.159 ACRES LOCATED IN THE JOHN P. COCKRELL SURVEY, ABSTRACT 1438, THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 1440, THE J.H. WALTON SURVEY, ABSTRACT 866, THE BLAS HERRERA SURVEY, ABSTRACT 321, AND THE DAVID MIDDLETON SURVEY, ABSTRACT 353, HARRIS COUNTY, TEXAS, SAID 101.159 ACRES BEING A TEMPORARY CONSTRUCTION EASEMENT (WIDTH VARIES) WITHIN BARKER RESERVOIR AS CONVEYED TO THE UNITED STATES OF AMERICA RECORDED IN VOLUME 2361, PAGE 466 OF THE HARRIS 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 INCH IRON ROD (X = 3,051,272.76, Y=697,521.73) IN THE PHYSICAL CENTERLINE OF BARKER DAM ON THE HARRIS AND FORT BEND COUNTY LINE, CORPS OF ENGINEERS STATION 275+04;

THENCE, SOUTH 58 DEGREES 47 MINUTES 12 SECONDS EAST, 339.91 FEET ALONG SAID HARRIS AND FORT BEND COUNTY LINE TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE, DEPARTING SAID HARRIS AND FORT BEND COUNTY LINE, NORTH 52 DEGREES 09 MINUTES 55 SECONDS EAST, 11,102.03 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 1735.16 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 22 DEGREES 28 MINUTES 04 SECONDS, A RADIUS OF 4424.88 FEET AND A CHORD BEARING NORTH 40 DEGREES 55 MINUTES 53 SECONDS EAST, 1724.06 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 29 DEGREES 41 MINUTES 51 SECONDS EAST, 1127.52 FEET TO A POINT;

THENCE, SOUTH 60 DEGREES 18 MINUTES 09 SECONDS EAST, 65.00 FEET TO A POINT;

THENCE, NORTH 29 DEGREES 41 MINUTES 51 SECONDS EAST, 600.00 FEET TO A POINT;

THENCE, NORTH 60 DEGREES 18 MINUTES 09 SECONDS WEST, 50.00 FEET TO A POINT;

EXHIBIT D

PRODUCED AT GOVERNMENT EXPENSE

THENCE, NORTH 29 DEGREES 41 MINUTES 51 SECONDS EAST, 3220.41 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 2108.86 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 31 DEGREES 25 MINUTES 30 SECONDS, A RADIUS OF 3845.00 FEET AND A CHORD BEARING NORTH 13 DEGREES 59 MINUTES 06 SECONDS EAST, 2082.53 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 02 DEGREES 07 MINUTES 50 SECONDS WEST, 2271.84 FEET TO A POINT;

THENCE, NORTH 87 DEGREES 52 MINUTES 10 SECONDS EAST, 5.00 FEET TO A POINT;

THENCE, NORTH 02 DEGREES 07 MINUTES 50 SECONDS WEST, 4190.00 FEET TO A POINT;

THENCE, SOUTH 87 DEGREES 52 MINUTES 10 SECONDS WEST, 15.00 FEET TO A POINT;

THENCE, NORTH 02 DEGREES 07 MINUTES 50 SECONDS WEST, 263.19 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 329.24 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 38 DEGREES 29 MINUTES 54 SECONDS, A RADIUS OF 490.00 FEET AND A CHORD BEARING NORTH 17 DEGREES 07 MINUTES 07 SECONDS EAST, 323.08 FEET TO THE INTERSECTION WITH A CHAIN LINK FENCE;

THENCE, SOUTH 86 DEGREES 34 MINUTES 32 SECONDS EAST, 170.17 FEET ALONG SAID CHAIN LINK FENCE TO THE INTERSECTION WITH A BARBED WIRE FENCE;

THENCE, ALONG SAID BARBED WIRE FENCE THE FOLLOWING EIGHT COURSES:

1. SOUTH 00 DEGREES 56 MINUTES 52 SECONDS EAST, 783.76 FEET;
2. SOUTH 00 DEGREES 41 MINUTES 13 SECONDS WEST, 1000.80 FEET;
3. SOUTH 01 DEGREE 36 MINUTES 13 SECONDS EAST, 1000.00 FEET;
4. SOUTH 02 DEGREES 00 MINUTES 10 SECONDS EAST, 984.21 FEET;
5. SOUTH 03 DEGREES 44 MINUTES 27 SECONDS WEST, 1018.24 FEET,
6. SOUTH 02 DEGREES 14 MINUTES 56 SECONDS EAST, 500.02 FEET;
7. SOUTH 01 DEGREE 47 MINUTES 25 SECONDS EAST, 1000.00 FEET;
8. SOUTH 02 DEGREES 26 MINUTES 30 SECONDS EAST, 1054.39 FEET TO THE END OF SAID FENCE;

PRODUCED AT GOVERNMENT EXPENSE

THENCE, SOUTH 01 DEGREE 26 MINUTES 16 SECONDS EAST, 173.15 FEET TO AN ANGLE POINT;

THENCE, SOUTH 13 DEGREES 51 MINUTES 00 SECONDS WEST, 1177.54 FEET TO AN ANGLE POINT;

THENCE, SOUTH 29 DEGREES 43 MINUTES 48 SECONDS WEST, 229.30 FEET TO A POINT IN A BARBED WIRE FENCE;

THENCE, SOUTH 29 DEGREES 54 MINUTES 45 SECONDS WEST, 1054.18 FEET ALONG A BARBED WIRE FENCE TO A POINT;

THENCE, SOUTH 29 DEGREES 37 MINUTES 40 SECONDS WEST, 171.89 FEET ALONG A BARBED WIRE FENCE TO A POINT;

THENCE DEPARTING SAID BARBED WIRE FENCE, SOUTH 02 DEGREES 00 MINUTES 00 SECONDS EAST, 2052.44 FEET TO A POINT;

THENCE, SOUTH 87 DEGREES 20 MINUTES 00 SECONDS WEST, 1283.85 FEET TO A POINT;

THENCE, SOUTH 29 DEGREES 51 MINUTES 00 SECONDS WEST, 94.91 FEET TO A POINT;

THENCE, SOUTH 29 DEGREES 45 MINUTES 23 SECONDS WEST, 802.74 FEET TO A POINT IN A BARBED WIRE FENCE;

THENCE, ALONG SAID BARBED WIRE FENCE THE FOLLOWING TWENTY-FOUR COURSES:

1. SOUTH 29 DEGREES 55 MINUTES 17 SECONDS WEST, 1000.04 FEET:
2. SOUTH 39 DEGREES 40 MINUTES 11 SECONDS WEST, 1124.48 FEET;
3. SOUTH 52 DEGREES 56 MINUTES 59 SECONDS WEST, 500.09 FEET;
4. SOUTH 52 DEGREES 08 MINUTES 52 SECONDS WEST, 500.01 FEET;
5. SOUTH 52 DEGREES 22 MINUTES 16 SECONDS WEST, 500.02 FEET;
6. SOUTH 51 DEGREES 19 MINUTES 01 SECOND WEST, 500.02 FEET;
7. SOUTH 53 DEGREES 00 MINUTES 20 SECONDS WEST, 501.95 FEET;
8. SOUTH 52 DEGREES 23 MINUTES 03 SECONDS WEST, 500.00 FEET;
9. SOUTH 52 DEGREES 08 MINUTES 16 SECONDS WEST, 500.00 FEET;
10. SOUTH 52 DEGREES 11 MINUTES 42 SECONDS WEST, 500.00 FEET;
11. SOUTH 52 DEGREES 17 MINUTES 12 SECONDS WEST, 500.00 FEET;

12. SOUTH 52 DEGREES 07 MINUTES 20 SECONDS WEST, 500.25 FEET;

13. SOUTH 52 DEGREES 06 MINUTES 47 SECONDS WEST, 500.00 FEET;

14. SOUTH 52 DEGREES 22 MINUTES 15 SECONDS WEST, 500.00 FEET;

15. SOUTH 52 DEGREES 09 MINUTES 11 SECONDS WEST, 500.00 FEET;

16. SOUTH 52 DEGREES 16 MINUTES 45 SECONDS WEST, 500.00 FEET;

17. SOUTH 52 DEGREES 01 MINUTE 37 SECONDS WEST, 500.00 FEET;

18. SOUTH 52 DEGREES 25 MINUTES 47 SECONDS WEST, 500.42 FEET;

19. SOUTH 52 DEGREES 13 MINUTES 36 SECONDS WEST, 510.32 FEET;

20. SOUTH 52 DEGREES 11 MINUTES 04 SECONDS WEST, 500.03 FEET;

21. SOUTH 52 DEGREES 17 MINUTES 15 SECONDS WEST, 500.00 FEET;

22. SOUTH 52 DEGREES 00 MINUTES 45 SECONDS WEST, 500.08 FEET;

23. SOUTH 52 DEGREES 23 MINUTES 51 SECONDS WEST, 489.58 FEET;

24. SOUTH 52 DEGREES 08 MINUTES 18 SECONDS WEST, 500.00 FEET;

THENCE, SOUTH 51 DEGREES 47 MINUTES 00 SECONDS WEST, 369.43 FEET ALONG SAID BARBED WIRE FENCE TO A POINT IN SAID HARRIS AND FORT BEND COUNTY LINE;

THENCE, NORTH 58 DEGREES 47 MINUTES 12 SECONDS WEST, 114.37 FEET ALONG SAID HARRIS AND FORT BEND COUNTY LINE TO THE "POINT OF BEGINNING" AND CONTAINING 101.159 ACRES.

STATE OF TEXAS
NEIL F. RENO
4406
REGISTERED PUBLIC SURVEYOR

JOB NO. 084-24
MAY, 1986
M&B 19

DESCRIPTION CHECKED AND VERIFIED:

PRODUCED AT GOVERNMENT EXPENSE

8768731

1995 34
36 916

cc vol. 02475

PG. 0033

DEPARTMENT OF THE ARMY
EASEMENT FOR RIGHT-OF-WAY
FOR
DITCH IMPROVEMENTS
ON
BUFFALO BAYOU & TRIBUTARIES PROJECT
BARKER DAM, TEXAS

EASEMENT NO. DACW64-2-87-2

The SECRETARY OF THE ARMY, under and by virtue of the authority vested in him by Title 10 United States Code, Section 2668, hereby grants to FORT BEND COUNTY, TEXAS, a body politic, hereinafter designated as the grantee, for a period not exceeding fifty (50) years from the date hereof, an easement for a right-of-way to widen and deepen Clodine Ditch and provide for the continued maintenance thereof in accordance with plans submitted to and approved by the Galveston District, hereinafter referred to as "said improvements", over, across, and upon land of the United States at the location shown in red on Exhibit "A" attached hereto and made a part hereof, and described as follows:

A tract of land containing 130.58 acres located in the John P. Cockrell Survey, Abstract 1438, the Day Land and Cattle Company Survey, Abstract 1440, the J. H. Walton Survey, Abstract 866, the Blas Herrera Survey Abstract 321, and the David Middleton Survey, Abstract 535, Harris County, Texas, as conveyed to the United States of America recorded in Volume 2361, Page 466 of the Harris County Deed Records and being more particularly described in Exhibit "B" attached hereto and by this reference made a part hereof.

THIS EASEMENT is granted subject to the following conditions:

1. That the construction and/or operation and maintenance of said improvements shall be accomplished without cost or expense to the United States under the general supervision and subject to the approval of the officer having immediate jurisdiction over the property, hereinafter designated as "said officer", and in such manner as not to endanger personnel or property of the United States on the said United States land or obstruct travel on any road thereon.

2. That the use and occupation of said land incident to the exercise of the privileges hereby granted shall be subject to such rules and regulations regarding ingress, egress, safety,

Return to Elida CCM 10/19/87

sanitation, and security as the said officer may from time to time prescribe.

3. That the right-of-way hereby granted shall not occupy more land than is reasonably necessary for such purpose, as determined by the said officer, and in no event shall exceed the area described in Exhibit "B" attached hereto and made a part hereof.

4. That the grantee shall supervise the said improvements and cause them to be inspected at reasonable intervals, and shall immediately repair any defects found therein as a result of such inspection, or when requested by said officer to repair any defects. Upon completion of the modifications of said improvements and the making of any repairs thereto, the premises shall be restored immediately by the grantee at the grantee's own expense, to the same condition as that in which they existed prior to the commencement of such work, to the satisfaction of the said officer. The grantee shall have the right of ingress and egress for such purposes.

5. That any property of the United States damaged or destroyed by the grantee incident to the use and occupation of the said premises shall be promptly repaired or replaced by the grantee to the satisfaction of the said officer or in lieu of such repair or replacement the grantee shall, if so required by the said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damage to or destruction of Government property.

6. That the United States reserves to itself the right to construct, use, and maintain across, over, and/or under the right-of-way hereby granted, electric transmission, telephone, telegraph, water, gas, gasoline, oil, and sewer lines, and other facilities, in such manner as not to create any unreasonable interference with the use of the right-of-way herein granted.

7. That the United States shall not be responsible for any damages to property or injuries to persons which may arise from or be incident to the use and occupation of the said premises, or for damages to the property of the grantee, or for injuries to the person of the grantee (if an individual), or for damages to the property or injuries to the person of the grantee's officers, agents, servants, or employees, or others who may be on said premises at their invitation or the invitation of any one of them, arising from or incident to governmental activities; and the grantee shall hold the United States harmless from

any and all such claims.

8. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of said improvements.

9. That this easement may be terminated by the Secretary of the Army upon reasonable notice to the grantee if the Secretary of the Army shall determine that the right-of-way hereby granted interferes with the use of the said land or any part thereof by the United States, or it may be forfeited and annulled by declaration of the Secretary of the Army for failure, neglect, or refusal by the grantee fully and promptly to comply with any and all of the conditions of this grant, or for nonuse for a period of two years, or for abandonment.

10. That the provisions and conditions of this instrument shall extend to and be binding upon and shall inure to the benefit of the heirs, representatives, successors, and assigns of the grantee.

11. That it is understood that this instrument is effective only insofar as the rights of the United States in the said property are concerned; and that the grantee shall obtain such permission as may be necessary on account of any other existing rights.

12. That the granting of this easement shall not preclude, prohibit or impede any future work of the United States or its agent on this property in accordance with present or future drainage policies and/or present or future modifications to the flood control project.

13. That the United States reserves the right, power and privilege to submerge, inundate, and overflow occasionally, intermittently, or constantly all or any portion of the easement area herein granted as may be necessary in the operation and maintenance of the Buffalo Bayou Flood Control Project or other Government purposes. The grantee shall have no claim for damages of any character on account thereof against the United States or any officer, agent, or employee thereof.

14. That this easement is subject to all existing easements, and easements to be subsequently granted, for utilities, roadways, and other purposes, located to be or located on the premises; provided, that any proposed additional easement over the subject area will be coordinated with the holder of this easement. Additional easements will not be granted, which

will, in the opinion of the District Engineer, interfere with the rights conveyed in this easement.

15. That the grantee shall comply with all applicable Federal laws and regulations and with all applicable laws, ordinances, and regulations of the state, county, and municipality wherein the premises are located.

16. That within the limits of their respective legal powers, the parties to this easement shall protect the project against pollution of its water. The grantee shall comply promptly with any regulations, conditions or instructions affecting the activity hereby authorized if and when issued by the Environmental Protection Agency and/or a state, interstate or local governmental water pollution control agency having jurisdiction to abate or prevent water pollution. Such regulations, conditions, or instructions in effect or prescribed by the Environmental Protection Agency, state, interstate, or local governmental authority are hereby made a condition of this easement.

17. That the use of pesticides on the area covered under this easement shall be in accordance with all appropriate Federal, State or local laws, rules and regulations.

18. That the grantee shall not remove or disturb, any historical, archeological, architectural or other cultural artifacts, relics, vestiges, remains or objects of antiquity. In the event such items are discovered on the premises, the grantee shall immediately notify the District Engineer, Galveston District, and the site and the material shall be protected by the grantee from further disturbance until a professional examination of them can be made or until clearance to proceed is authorized by the District Engineer.

19. That grantee will contact the Addicks Project Office, telephone number (713) 497-0740, prior to entry on site and will maintain a close liaison with the Park Manager throughout construction activities.

20. That failure upon the part of the United States to enforce any provision of this easement shall not act as a waiver of compliance or estoppel against the United States.

21. That the officer to whom reference is made in the above conditions is defined as the District Engineer, U. S. Army Engineer District, Galveston, Texas, or his authorized representative.

AS PER ORIGINAL ~~1995 35~~

36. 920

02475-D

0033

This easement is not subject to Title 10, United States Code, Section 2662.

IN WITNESS WHEREOF I have hereunto set my hand this 3rd day of November 1987 by authority of the Secretary of the Army.

James H. Walter
JAMES H. WALTER
Chief, Real Estate Division
U. S. Army Engineer District
Galveston, Texas

This easement and all the terms and conditions thereof, is hereby accepted this 13th day of October 1987.

COUNTY OF FORT BEND, TEXAS

BY Jodie E. Stavinoha

AS PER ORIGINAL

THE STATE OF TEXAS I
COUNTY OF GALVESTON I

BEFORE ME, the undersigned Notary Public, on this day personally appeared JAMES H. WALTER, known to me to be the person and officer whose name is subscribed to the foregoing instrument Easement No. DACW64-2-87-2, and acknowledged to me that the same was the act of the United States of America, and that he executed the same as the act of the United States for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____ 1987.

_____
Notary Public in and for the
State of Texas

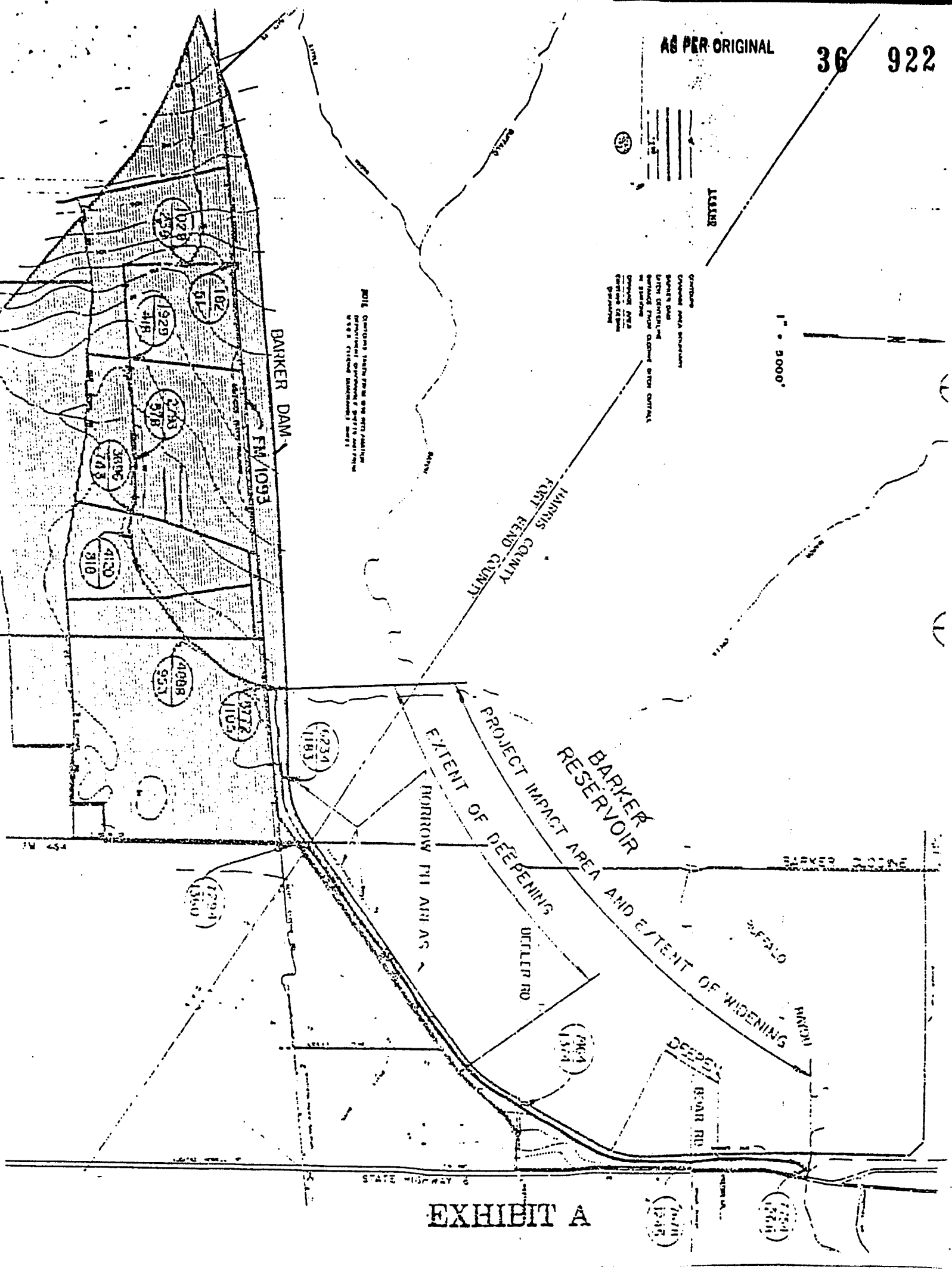

BARKER DAM
FM 1093
HARRIS COUNTY
FORT BEND COUNTY
BARKER RESERVOIR
PROJECT IMPACT AREA AND EXTENT OF WIDENING
EXTENT OF DEEPENING
BORROW PIT AREAS
BEELER RD
BOAR RD
BARKER CLODINE
STATE HIGHWAY 6
1" = 5000'

EXHIBIT A

VMK

METES AND BOUNDS DESCRIPTION
CLODINE DITCH EASEMENT LOCATED IN THE JOHN P. COCKRELL SURVEY, ABSTRACT 1438 THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 1440 THE J. H. WALTON SURVEY, ABSTRACT 866, BLAS HERRERA SURVEY, ABSTRACT 321 AND THE DAVID MIDDLETON SURVEY, ABSTRACT 535 WITHIN BARKER RESERVOIR, HARRIS COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 130.580 ACRES LOCATED IN THE THE JOHN P. COCKRELL SURVEY, ABSTRACT 1438, THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 1440, THE J. H. WALTON SURVEY, ABSTRACT 866, THE BLAS HERRERA SURVEY, ABSTRACT 321, AND THE DAVID MIDDLETON SURVEY, ABSTRACT 535, HARRIS COUNTY, TEXAS, SAID 130.580 ACRES BEING THE CLODINE DITCH EASEMENT (WIDTH VARIES) WITHIN BARKER RESERVOIR AS CONVEYED TO THE UNITED STATES OF AMERICA RECORDED IN VOLUME 2361, PAGE 466 OF THE HARRIS 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 (X = 3,051,272.76, Y=697,521.73) IN THE PHYSICAL CENTERLINE OF BARKER DAM ON THE HARRIS AND FORT BEND COUNTY LINE, CORPS OF ENGINEERS STATION 275+04;

THENCE, SOUTH 58 DEGREES 47 MINUTES 12 SECONDS EAST, 77.57 FEET ALONG SAID HARRIS AND FORT BEND COUNTY LINE TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE, DEPARTING SAID HARRIS AND FORT BEND COUNTY LINE, NORTH 52 DEGREES 09 MINUTES 55 SECONDS EAST, 21.27 FEET TO A POINT;

THENCE, SOUTH 37 DEGREES 50 MINUTES 05 SECONDS EAST, 60.00 FEET TO A POINT;

THENCE, NORTH 52 DEGREES 09 MINUTES 55 SECONDS EAST, 36.17 FEET TO A POINT;

THENCE, NORTH 37 DEGREES 50 MINUTES 05 SECONDS WEST, 5.00 FEET TO A POINT;

THENCE, NORTH 52 DEGREES 09 MINUTES 55 SECONDS EAST, 11,138.41 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 1660.65 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 22 DEGREES 28 MINUTES 04 SECONDS, A RADIUS OF 4234.88 FEET AND A CHORD BEARING NORTH 40 DEGREES 55 MINUTES 53 SECONDS EAST, 1650.03 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 29 DEGREES 41 MINUTES 51 SECONDS EAST, 1127.52 FEET TO A POINT;

EXHIBIT B

PRODUCED AT GOVERNMENT EXPENSE

THENCE, NORTH 60 DEGREES 18 MINUTES 09 SECONDS WEST, 65.00 FEET TO A POINT;

THENCE, NORTH 29 DEGREES 41 MINUTES 51 SECONDS EAST, 600.00 FEET TO A POINT;

THENCE, SOUTH 60 DEGREES 18 MINUTES 09 SECONDS EAST, 50.00 FEET TO A POINT;

THENCE, NORTH 29 DEGREES 41 MINUTES 51 SECONDS EAST, 3220.41 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 1987.43 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 31 DEGREES 24 MINUTES 46 SECONDS, A RADIUS OF 3625.00 FEET AND A CHORD BEARING NORTH 13 DEGREES 59 MINUTES 28 SECONDS EAST, 1962.63 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 02 DEGREES 07 MINUTES 50 SECONDS WEST, 2271.05 FEET TO A POINT;

THENCE, SOUTH 87 DEGREES 52 MINUTES 10 SECONDS WEST, 70.00 FEET TO A POINT;

THENCE, NORTH 02 DEGREES 07 MINUTES 50 SECONDS WEST, 200.00 FEET TO A POINT;

THENCE, NORTH 87 DEGREES 52 MINUTES 10 SECONDS EAST, 65.00 FEET TO A POINT;

THENCE, NORTH 02 DEGREES 07 MINUTES 50 SECONDS WEST, 3990.00 FEET TO A POINT;

THENCE, NORTH 87 DEGREES 52 MINUTES 10 SECONDS EAST, 15.00 FEET TO A POINT;

THENCE, NORTH 02 DEGREES 07 MINUTES 50 SECONDS WEST, 263.19 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 475.76 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 39 DEGREES 30 MINUTES 21 SECONDS, A RADIUS OF 690.00 FEET AND A CHORD BEARING NORTH 17 DEGREES 37 MINUTES 20 SECONDS EAST, 466.39 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 52 DEGREES 37 MINUTES 29 SECONDS EAST, 10.00 FEET ALONG A RADIAL LINE INTERSECTING THE ARC OF A CURVE TO THE RIGHT;

THENCE, 195.81 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 16 DEGREES 29 MINUTES 54 SECONDS, A RADIUS OF 680.00 FEET AND A CHORD BEARING NORTH 45 DEGREES 37 MINUTES 28 SECONDS EAST, 195.13 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 53 DEGREES 52 MINUTES 25 SECONDS EAST, 142.10 FEET TO A POINT ON THE WESTERLY HIGH BANK OF BUFFALO BAYOU;

THENCE, SOUTH 82 DEGREES 18 MINUTES 34 SECONDS EAST, 259.98 FEET ALONG THE WESTERLY HIGH BANK OF SAID BUFFALO BAYOU TO A POINT;

THENCE, DEPARTING THE WESTERLY HIGH BANK OF SAID BUFFALO BAYOU, SOUTH 53 DEGREES 52 MINUTES 25 SECONDS WEST, 329.70 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 143.97 FEET ALONG THE ARC OF SAID GURVE, HAVING A CENTRAL ANGLE OF 16 DEGREES 29 MINUTES 54 SECONDS, A RADIUS OF 500.00 FEET AND A CHORD BEARING SOUTH 45 DEGREES 37 MINUTES 28 SECONDS WEST, 143.48 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 52 DEGREES 37 MINUTES 29 SECONDS EAST, 10.00 FEET ALONG A RADIAL LINE INTERSECTING THE ARC OF A CURVE TO THE LEFT;

THENCE, 337.86 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 39 DEGREES 30 MINUTES 21 SECONDS, A RADIUS OF 490.00 FEET AND A CHORD BEARING SOUTH 17 DEGREES 37 MINUTES 20 SECONDS WEST, 331.21 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 02 DEGREES 07 MINUTES 50 SECONDS EAST, 263.19 FEET TO A POINT;

THENCE, NORTH 87 DEGREES 52 MINUTES 10 SECONDS EAST, 15.00 FEET TO A POINT;

THENCE, SOUTH 02 DEGREES 07 MINUTES 50 SECONDS EAST, 4190.00 FEET TO A POINT;

THENCE, SOUTH 87 DEGREES 52 MINUTES 10 SECONDS WEST, 5.00 FEET TO A POINT;

THENCE, SOUTH 02 DEGREES 07 MINUTES 50 SECONDS EAST, 2271.83 FEET TO A POINT MARKING THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT;

THENCE, 2108.86 FEET ALONG THE ARC OF SAID NON-TANGENT CURVE, HAVING A CENTRAL ANGLE OF 31 DEGREES 25 MINUTES 30 SECONDS, A RADIUS OF 3845.00 FEET AND A CHORD BEARING SOUTH 13 DEGREES 59 MINUTES 06 SECONDS WEST, 2082.53 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 29 DEGREES 41 MINUTES 51 SECONDS WEST, 3220.41 FEET TO A POINT;

THENCE, SOUTH 60 DEGREES 18 MINUTES 09 SECONDS EAST, 50.00 FEET TO A POINT;

PRODUCED AT GOVERNMENT EXPENSE

THENCE, SOUTH 29 DEGREES 41 MINUTES 51 SECONDS WEST, 600.00 FEET TO A POINT;

THENCE, NORTH 60 DEGREES 18 MINUTES 09 SECONDS WEST, 65.00 FEET TO A POINT;

THENCE, SOUTH 29 DEGREES 41 MINUTES 51 SECONDS WEST, 1127.52 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 1735.16 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 22 DEGREES 28 MINUTES 04 SECONDS, A RADIUS OF 4424.88 FEET AND A CHORD BEARING SOUTH 40 DEGREES 55 MINUTES 53 SECONDS WEST, 1724.06 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 52 DEGREES 09 MINUTES 55 SECONDS WEST, 11,102.03 FEET TO A POINT ON THE HARRIS AND FORT BEND COUNTY LINE;

THENCE, NORTH 58 DEGREES 47 MINUTES 12 SECONDS WEST, 262.35 FEET ALONG THE HARRIS AND FORT BEND COUNTY LINE TO THE "POINT OF BEGINNING" AND CONTAINING 130.580 ACRES.

STATE OF TEXAS
NEIL F. RENO
4408
REGISTERED PUBLIC SURVEYOR

Neil F. Reno

DESCRIPTION CHECKED AND VERIFIED:

JOB NO. 084-24
MAY, 1986
M&B 19

REPRODUCED AT GOVERNMENT EXPENSE

8748899

1970 653

AS PER ORIGINAL

36 927

AS PER ORIGINAL

DEPARTMENT OF THE ARMY
EASEMENT FOR RIGHT-OF-WAY
FOR
DITCH IMPROVEMENTS
ON
BUFFALO BAYOU & TRIBUTARIES PROJECT
BARKER DAM, TEXAS

EASEMENT NO. DACW64-2-87-3

The SECRETARY OF THE ARMY, under and by virtue of the authority vested in him by Title 10 United States Code, Section 2668, hereby grants to FORT BEND COUNTY, TEXAS, a body politic, for use by the FORT BEND COUNTY DRAINAGE DISTRICT hereinafter designated as the grantee, for a period not exceeding fifty (50) years from the date hereof, an easement for a right-of-way to widen and deepen Clodine Ditch and provide for the continued maintenance thereof in accordance with plans submitted to and approved by the Galveston District, hereinafter referred to as "said improvements", over, across, and upon land of the United States at the location shown in red on Exhibit "A" attached hereto and made a part hereof, and described as follows:

A tract of land containing 30.556 acres located in the Day Land and Cattle Company Survey, Abstract 451, and the John Brock Survey, Abstract 110, Fort Bend County, within Barker Reservoir as conveyed to the United States of America recorded in Volume 2361, Page 466 of the Harris County Deed Records and being more particularly described in Exhibit "B" attached hereto and by this reference made a part hereof.

THIS EASEMENT is granted subject to the following conditions:

1. That the construction and/or operation and maintenance of said improvements shall be accomplished without cost or expense to the United States under the general supervision and subject to the approval of the officer having immediate jurisdiction over the property, hereinafter designated as "said officer", and in such manner as not to endanger personnel or property of the United States on the said United States land or obstruct travel on any road thereon.

2. That the use and occupation of said land incident to the exercise of the privileges hereby granted shall be subject to such rules and regulations regarding ingress, egress, safety, sanitation, and security as the said officer may from time to time prescribe.

Ret:
Van Sickle, Mickelson & Klein -
7500 San Felipe #700
Houston Tx 77063
Attn: Harry B. Walker

AS PER ORIGINAL

3. That the right-of-way hereby granted shall not occupy more land than is reasonably necessary for such purpose, as determined by the said officer, and in no event shall exceed the area described in Exhibit "B" attached hereto and made a part hereof.

4. That the grantee shall supervise the said improvements and cause them to be inspected at reasonable intervals, and shall immediately repair any defects found therein as a result of such inspection, or when requested by said officer to repair any defects. Upon completion of the modifications of said improvements and the making of any repairs thereto, the premises shall be restored immediately by the grantee at the grantee's own expense, to the same condition as that in which they existed prior to the commencement of such work, to the satisfaction of the said officer. The grantee shall have the right of ingress and egress for such purposes.

5. That any property of the United States damaged or destroyed by the grantee incident to the use and occupation of the said premises shall be promptly repaired or replaced by the grantee to the satisfaction of the said officer or in lieu of such repair or replacement the grantee shall, if so required by the said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damage to or destruction of Government property.

6. That the United States reserves to itself the right to construct, use, and maintain across, over, and/or under the right-of-way hereby granted, electric transmission, telephone, telegraph, water, gas, gasoline, oil, and sewer lines, and other facilities, in such manner as not to create any unreasonable interference with the use of the right-of-way herein granted.

7. That the United States shall not be responsible for any damages to property or injuries to persons which may arise from or be incident to the use and occupation of the said premises, or for damages to the property of the grantee, or for injuries to the person of the grantee (if an individual), or for damages to the property or injuries to the person of the grantee's officers, agents, servants, or employees, or others who may be on said premises at their invitation or the invitation of any one of them, arising from or incident to governmental activities; and the grantee shall hold the United States harmless from any and all such claims.

8. That the United States shall not be responsible for

AS PER ORIGINAL

damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of said improvements.

9. That this easement may be terminated by the Secretary of the Army upon reasonable notice to the grantee if the Secretary of the Army shall determine that the right-of-way hereby granted interferes with the use of the said land or any part thereof by the United States, or it may be forfeited and annulled by declaration of the Secretary of the Army for failure, neglect, or refusal by the grantee fully and promptly to comply with any and all of the conditions of this grant, or for nonuse for a period of two years, or for abandonment.

10. That the provisions and conditions of this instrument shall extend to and be binding upon and shall inure to the benefit of the heirs, representatives, successors, and assigns of the grantee.

11. That it is understood that this instrument is effective only insofar as the rights of the United States in the said property are concerned; and that the grantee shall obtain such permission as may be necessary on account of any other existing rights.

12. That the granting of this easement shall not preclude, prohibit or impede any future work of the United States or its agent on this property in accordance with present or future drainage policies and/or present or future modifications to the flood control project.

13. That the United States reserves the right, power and privilege to submerge, inundate, and overflow occasionally, intermittently, or constantly all or any portion of the easement area herein granted as may be necessary in the operation and maintenance of the Buffalo Bayou Flood Control Project or other Government purposes. The grantee shall have no claim for damages of any character on account thereof against the United States or any officer, agent, or employee thereof.

14. That this easement is subject to all existing easements, and easements to be subsequently granted, for utilities, roadways, and other purposes, located to be or located on the premises; provided, that any proposed additional easement over the subject area will be coordinated with the holder of this easement. Additional easements will not be granted, which will, in the opinion of the District Engineer, interfere with the rights conveyed in this easement.

AS PER ORIGINAL

15. That the grantee shall comply with all applicable Federal laws and regulations and with all applicable laws, ordinances, and regulations of the state, county, and municipality wherein the premises are located.

16. That within the limits of their respective legal powers, the parties to this easement shall protect the project against pollution of its water. The grantee shall comply promptly with any regulations, conditions or instructions affecting the activity hereby authorized if and when issued by the Environmental Protection Agency and/or a state, interstate or local governmental water pollution control agency having jurisdiction to abate or prevent water pollution. Such regulations, conditions, or instructions in effect or prescribed by the Environmental Protection Agency, state, interstate, or local governmental authority are hereby made a condition of this easement.

17. That the use of pesticides on the area covered under this easement shall be in accordance with all appropriate Federal, State or local laws, rules and regulations.

18. That the grantee shall not remove or disturb, any historical, archeological, architectural or other cultural artifacts, relics, vestiges, remains or objects of antiquity. In the event such items are discovered on the premises, the grantee shall immediately notify the District Engineer, Galveston District, and the site and the material shall be protected by the grantee from further disturbance until a professional examination of them can be made or until clearance to proceed is authorized by the District Engineer.

19. That grantee will contact the Addicks Project Office, telephone number (713) 497-0740, prior to entry on site and will maintain a close liaison with the Park Manager throughout construction activities.

20. That failure upon the part of the United States to enforce any provision of this easement shall not act as a waiver of compliance or estoppel against the United States.

21. That the officer to whom reference is made in the above conditions is defined as the District Engineer, U. S. Army Engineer District, Galveston, Texas, or his authorized representative.

AS PER ORIGINAL

This easement is not subject to Title 10, United States Code, Section 2662.

IN WITNESS WHEREOF I have hereunto set my hand this 13th day of July 1987 by authority of the Secretary of the Army.

Hubert Berry
HUBERT BERRY
Acting Chief
Real Estate Division
U. S. Army Engineer District
Galveston

This easement and all the terms and conditions thereof, is hereby accepted this 15 day of December 1986.

COUNTY OF FORT BEND, TEXAS

Jodie E. Stavinoha
BY Jodie E. Stavinoha

DUPLICATE ORIGINAL

1970 658
36 932

THE STATE OF TEXAS I
COUNTY OF GALVESTON I

AS PER ORIGINAL

BEFORE ME, the undersigned Notary Public, on this day personally appeared HUBERT BERRY, known to me to be the person and officer whose name is subscribed to the foregoing instrument Easement No. DACW64-2-87-3, and acknowledged to me that the same was the act of the United States of America, and that he executed the same as the act of the United States for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 13th DAY OF July 1987.

Joy L. Smith
Notary Public in and for the State of Texas

Joy L. Smith
NOTARY PUBLIC FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES 6/3/91

1970 659

36 933

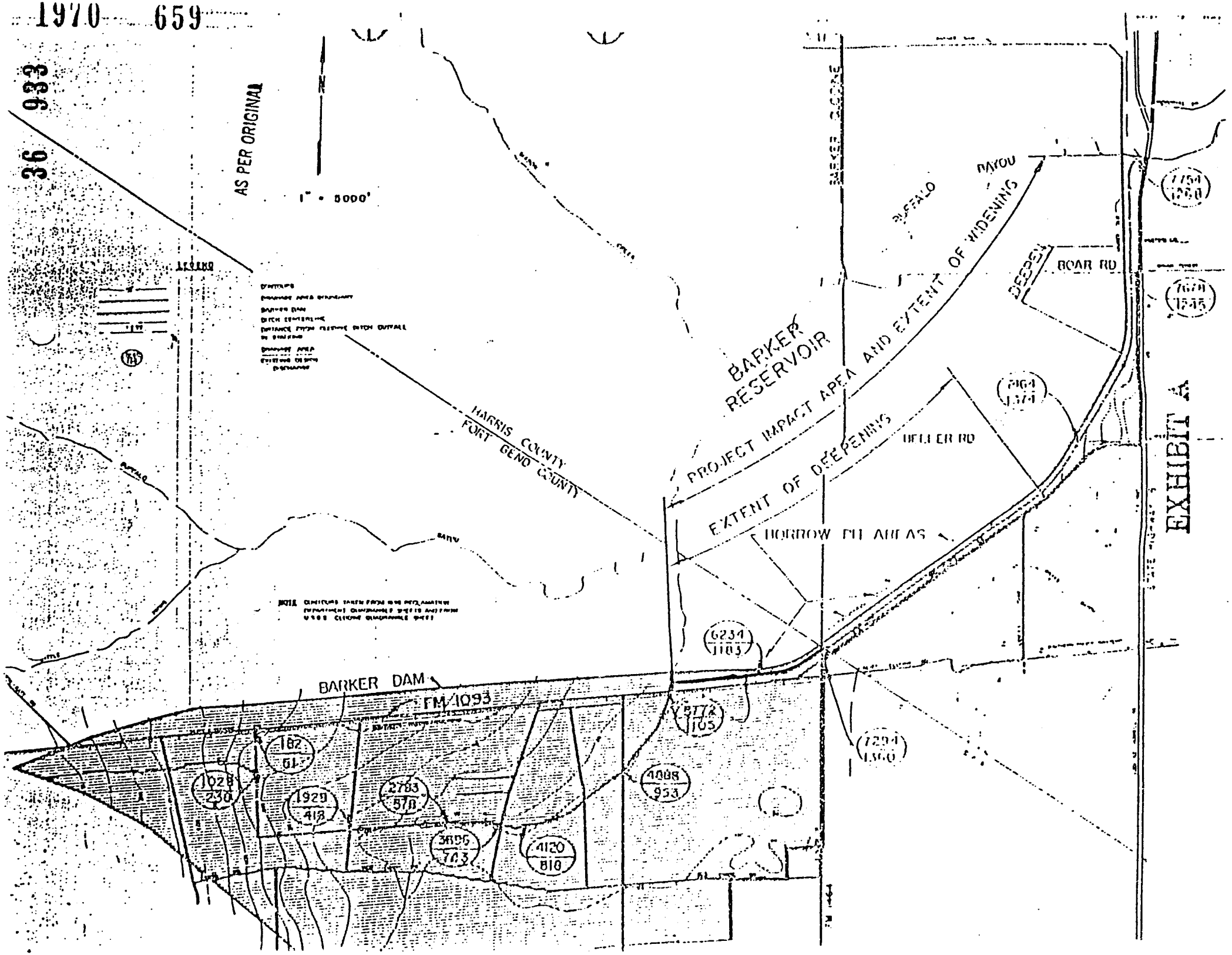


EXHIBIT A

AS PER ORIGINAL

METES AND BOUNDS DESCRIPTION
CLODINE DITCH EASEMENT LOCATED IN
THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 451
AND THE JOHN BROCK SURVEY, ABSTRACT 110
WITHIN BARKER RESERVOIR
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 30.556 ACRES LOCATED IN THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 451, AND THE JOHN BROCK SURVEY, ABSTRACT 110, FORT BEND COUNTY, TEXAS, SAID 30.556 ACRES BEING THE CLODINE DITCH EASEMENT (WIDTH VARIES) WITHIN BARKER RESERVOIR AS CONVEYED TO THE UNITED STATES OF AMERICA RECORDED IN VOLUME 2361, PAGE 466 OF THE HARRIS 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 (X=3,051,272.76, Y=697,521.73) IN THE PHYSICAL CENTERLINE OF BARKER DAM ON THE HARRIS AND FORT BEND COUNTY LINE, CORPS OF ENGINEERS STATION 275+04;

THENCE, SOUTH 58 DEGREES 47 MINUTES 12 SECONDS EAST, 77.57 FEET ALONG SAID HARRIS AND FORT BEND COUNTY LINE TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE, SOUTH 58 DEGREES 47 MINUTES 12 SECONDS EAST, 262.35 FEET ALONG SAID HARRIS AND FORT BEND COUNTY LINE TO A POINT;

THENCE, DEPARTING SAID HARRIS AND FORT BEND COUNTY LINE, SOUTH 52 DEGREES 09 MINUTES 55 SECONDS WEST, 36.38 FEET TO A POINT;

THENCE, NORTH 37 DEGREES 50 MINUTES 05 SECONDS WEST, 5.00 FEET TO A POINT;

THENCE, SOUTH 52 DEGREES 09 MINUTES 55 SECONDS WEST, 508.25 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 2191.94 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 30 DEGREES 42 MINUTES 23 SECONDS, A RADIUS OF 4090.00 FEET AND A CHORD BEARING SOUTH 67 DEGREES 36 MINUTES 19 SECONDS WEST, 2165.81 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 82 DEGREES 57 MINUTES 30 SECONDS WEST, 3913.55 FEET TO A POINT;

THENCE, SOUTH 87 DEGREES 01 MINUTE 43 SECONDS WEST, 490.96 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

EXHIBIT B

FILMED AT GOVERNMENT EXPENSE

THENCE, 98.44 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 94 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 60.00 FEET AND A CHORD BEARING SOUTH 40 DEGREES 01 MINUTE 43 SECONDS WEST, 87.76 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 06 DEGREES 58 MINUTES 17 SECONDS EAST, 39.19 FEET TO A POINT IN A SOUTH LINE OF SAID BARKER RESERVOIR;

AS PER ORIGINAL

THENCE, SOUTH 83 DEGREES 03 MINUTE 00 SECONDS WEST, 180.00 FEET ALONG A SOUTH LINE OF SAID BARKER RESERVOIR TO A POINT;

THENCE, DEPARTING A SOUTH LINE OF SAID BARKER RESERVOIR, NORTH 06 DEGREES 58 MINUTES 17 SECONDS WEST, 39.12 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 393.75 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 94 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 240.00 FEET AND A CHORD BEARING NORTH 40 DEGREES 01 MINUTE 43 SECONDS EAST, 351.05 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 87 DEGREES 01 MINUTE 43 SECONDS EAST, 484.56 FEET TO A POINT;

THENCE, NORTH 82 DEGREES 57 MINUTES 30 SECONDS EAST, 3907.15 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 2095.34 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 30 DEGREES 42 MINUTES 16 SECONDS, A RADIUS OF 3910.00 FEET AND A CHORD BEARING NORTH 67 DEGREES 36 MINUTES 22 SECONDS EAST, 2070.36 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 52 DEGREES 09 MINUTES 55 SECONDS EAST, 286.95 FEET TO A POINT;

THENCE, NORTH 37 DEGREES 50 MINUTES 05 SECONDS WEST, 60.00 FEET TO A POINT;

THENCE, NORTH 52 DEGREES 09 MINUTES 55 SECONDS EAST, 163.73 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 30.556 ACRES.

STATE OF TEXAS
NEIL F. RENO
4408
REGISTERED PUBLIC SURVEYOR

Neil F. Reno

JOB NO. 084-24
MAY, 1986
M&B 19

DESCRIPTION CHECKED AND VERIFIED:

REPRODUCED AT GOVERNMENT EXPENSE
REPRODUCED AT GOVERNMENT EXPENSE

8748900

DEPARTMENT OF THE ARMY
LICENSE NO. DACW64-3-87-4
ON
BUFFALO BAYOU AND TRIBUTARIES PROJECT
BARKER DAM, TEXAS

THE SECRETARY OF THE ARMY hereby grants to

THE COUNTY OF FORT BEND, TEXAS

a license for a period of one (1) year commencing on 1 December 1986 and ending 30 November 1987 but revocable at the will of the Secretary of the Army, for a temporary work area during construction activities necessary to widen and deepen Clodine Ditch in accordance with the plans submitted to and approved by Galveston District and authorized under Easement No. DACW64-2-87-3 at the location as shown in red on Exhibit "A", attached hereto and made a part hereof, and described as follows:

Three (3) parcels of land containing a total of 59.97 acres located in the Day Land and Cattle Company Survey, Abstract 451, and the John Brock Survey, Abstract 110, Fort Bend County, Texas, within Barker Reservoir as conveyed to the United States of America recorded in Volume 2361, Page 466 of the Harris County Deed Records and being more particularly described in Exhibits "B", "C", and "D" attached hereto and by this reference made a part hereof.

THIS LICENSE is granted subject to the following conditions:

1. That the exercise of the privileges hereby granted shall be without cost or expense to the United States, under the general supervision and subject to the approval of the officer having immediate jurisdiction over the property, hereinafter referred to as "said officer", and subject also to such regulations as may be prescribed by him from time to time.

2. That any property of the United States damaged or destroyed by the licensee incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the licensee to the satisfaction of the said officer, or in lieu of such repair or replacement the licensee shall, if so required by the said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damage to or destruction of Government property.

Ret:
Van Sickle, Mickelson & Klein
7500 San Felipe #700
Houston, TX 77063
Attn: Harry B. Walker

3. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges herein granted, or for damages to the property of the licensee, or for injuries to the person of the licensee, or for damages to the property or injuries to the person of the licensee's officers, agents, servants, or employees or others who may be on said premises at their invitation or the invitation of any one of them, arising from governmental activities on the said premises, and the licensee shall hold the United States harmless from any and all such claims.

4. That, on or before the date of expiration of this license, or its relinquishment by the licensee, the licensee shall vacate the said Government premises, remove all property of the licensee therefrom, and restore the premises to a condition satisfactory to the said officer, damages beyond the control of the licensee and due to fair wear and tear excepted. If, however, this license is revoked, the licensee shall vacate the premises, remove said property therefrom, and restore the premises as aforesaid within such time as the Secretary of the Army may designate. In either event, if the licensee shall fail or neglect to remove said property and so restore the premises, then, at the option of the Secretary of the Army, said property shall either become the property of the United States without compensation therefor, or the Secretary of the Army may cause the property to be removed and the premises to be so restored at the expense of the licensee, and no claim for damages against the United States or its officers or agents shall be created by or made on account of such removal and restoration work.

5. That the licensee shall pay the cost, as determined by the said officer, of producing and/or supplying any utilities and other services furnished by the Government or through Government-owned facilities for the use of the licensee, including the licensee's proportionate share of the cost of operation and maintenance of the Government-owned facilities by which such utilities or services are produced or supplied. The Government shall be under no obligation to furnish utilities or services. Payment shall be made in the manner prescribed by the said officer upon bills rendered monthly.

6. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of the facilities constructed by the licensee on the said premises.

7. That this license may be terminated by the licensee at

any time by giving to the Secretary of the Army, through the said officer, at least ten (10) days' notice in writing.

8. That it is to be understood that this license is effective only insofar as the rights of the United States in the property involved are concerned, and that the licensee shall obtain such permission as may be necessary on account of any other existing rights.

9. That the granting of this license shall not preclude, prohibit or impede any future work of the United States or its agent on this property in accordance with present or future drainage policies and/or present or future modifications to the flood control project.

10. That the United States reserves the right, power and privilege to submerge, inundate, and overflow occasionally, intermittently, or constantly all or any portion of the easement area herein granted as may be necessary in the operation and maintenance of the Buffalo Bayou Flood Control Project or other Government purposes. The grantee shall have no claim for damages of any character on account thereof against the United States or any officer, agent, or employee thereof.

11. That this license is subject to all existing easements, and easements to be subsequently granted, for utilities, roadways, and other purposes, located to be or located on the premises; provided, that any proposed additional easement over the subject area will be coordinated with the holder of this easement. Additional easements will not be granted, which will, in the opinion of the District Engineer, interfere with the rights conveyed in this easement.

12. That the licensee shall comply with all applicable Federal laws and regulations and with all applicable laws, ordinances, and regulations of the state, county, and municipality wherein the premises are located.

13. That within the limits of their respective legal powers, the parties to this easement shall protect the project against pollution of its water. The grantee shall comply promptly with any regulations, conditions or instructions affecting the activity hereby authorized if and when issued by the Environmental Protection Agency and/or a state, interstate or local governmental water pollution control agency having jurisdiction to abate or prevent water pollution. Such regulations, conditions, or instructions in effect or prescribed by the Environmental Protection Agency, state, interstate, or local

governmental authority are hereby made a condition of this license.

14. That the use of pesticides on the area covered under this easement shall be in accordance with all appropriate Federal, State or local laws, rules and regulations.

15. That the grantee shall not remove or disturb, any historical, archeological, architectural or other cultural artifacts, relics, vestiges, remains or objects of antiquity. In the event such items are discovered on the premises, the grantee shall immediately notify the District Engineer, Galveston District, and the site and the material shall be protected by the grantee from further disturbance until a professional examination of them can be made or until clearance to proceed is authorized by the District Engineer.

16. That grantee will contact the Addicks Project Office, telephone number (713) 497-0740, prior to entry on site and will maintain a close liaison with the Park Manager throughout construction activities.

17. That the officer to whom reference is made in the above conditions is defined as the District Engineer, U. S. Army Engineer District, Galveston, Texas, or his authorized representative.

This license is not subject to Title 10, United States Code, Section 2662.

IN WITNESS WHEREOF I have hereunto set my hand this 13th day of July 1987 by authority of the Secretary of the Army.

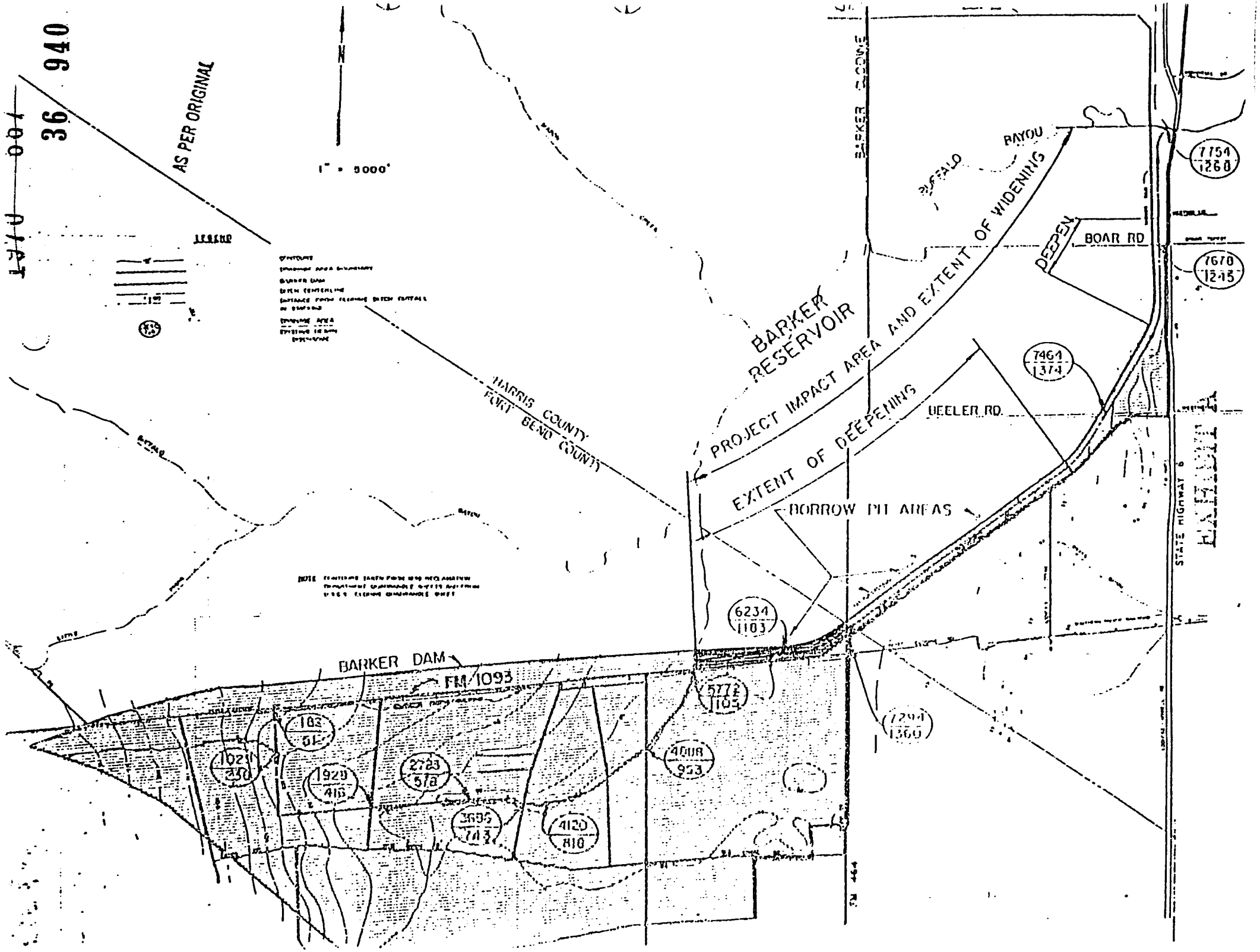
Hubert Berry
HUBERT BERRY
Acting Chief
Real Estate Division
U. S. Army Engineer District
Galveston

This license and all the terms and conditions thereof, is hereby accepted this 15 day of December 1986.

COUNTY OF FORT BEND, TEXAS

BY Jodie E. Stavinoha
Jodie E. Stavinoha

DUPLICATE ORIGINAL



36 940
AS PER ORIGINAL
1" = 5000'
LEGEND
BARKER RESERVOIR
PROJECT IMPACT AREA AND EXTENT OF WIDENING
EXTENT OF DEEPENING
BARKER GLODWE
BUFFALO BAYOU
DEEPEN
BOAR RD
BEELER RD.
BORROW PIT AREAS
HARRIS COUNTY
FORT BEND COUNTY
BARKER DAM
FM 1093
STATE HIGHWAY 6
7754
1268
7678
1245
7464
1374
6234
1183
5772
1105
7294
1360
4008
953
4120
810
3695
743
2723
578
1929
416
1021
230
183
51

AS PER ORIGINAL

METES AND BOUNDS DESCRIPTION
OF A TEMPORARY CONSTRUCTION EASEMENT
LOCATED IN
THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 451
AND THE JOHN BROCK SURVEY, ABSTRACT 110
WITHIN BARKER RESERVOIR
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 20.462 ACRES LOCATED IN THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 451, AND THE JOHN BROCK SURVEY, ABSTRACT 110, FORT BEND COUNTY, TEXAS, SAID 20.462 ACRES BEING A TEMPORARY CONSTRUCTION EASEMENT (WIDTH VARIES) WITHIN BARKER RESERVOIR AS CONVEYED TO THE UNITED STATES OF AMERICA, RECORDED IN VOLUME 2361, PAGE 466 OF THE HARRIS 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 (X = 3,051,272.76, Y=697,521.73) IN THE PHYSICAL CENTERLINE OF BARKER DAM ON THE HARRIS AND FORT BEND COUNTY LINE, CORPS OF ENGINEERS STATION 275 + 04;

THENCE, SOUTH 58 DEGREES 47 MINUTES 12 SECONDS EAST, 454.28 FEET ALONG SAID HARRIS AND FORT BEND COUNTY LINE TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT IN A BARBED WIRE FENCE AT THE SOUTH LINE OF SAID BARKER RESERVOIR;

THENCE, DEPARTING SAID HARRIS AND FORT BEND COUNTY LINE, SOUTH 51 DEGREES 47 MINUTES 00 SECONDS WEST, 130.58 FEET ALONG SAID BARBED WIRE FENCE TO A POINT;

THENCE, SOUTH 53 DEGREES 00 MINUTES 51 SECONDS WEST, 510.59 FEET ALONG SAID BARBED WIRE FENCE TO A POINT;

THENCE, SOUTH 50 DEGREES 51 MINUTES 21 SECONDS WEST, 500.78 FEET ALONG SAID BARBED WIRE FENCE TO A POINT;

THENCE, SOUTH 53 DEGREES 24 MINUTES 53 SECONDS WEST, 429.39 FEET ALONG SAID BARBED WIRE FENCE TO THE END OF SAID FENCE;

THENCE, SOUTH 01 DEGREE 49 MINUTES 00 SECONDS EAST, 90.51 FEET TO A POINT;

THENCE, SOUTH 83 DEGREES 38 MINUTES 43 SECONDS WEST, 665.67 FEET TO A POINT IN A BARBED WIRE FENCE;

THENCE, SOUTH 82 DEGREES 44 MINUTES 52 SECONDS WEST, 587.11 FEET ALONG SAID BARBED WIRE FENCE TO A POINT;

THENCE, SOUTH 83 DEGREES 12 MINUTES 31 SECONDS WEST, 1000.05 FEET ALONG SAID BARBED WIRE FENCE TO A POINT;

EXHIBIT B

AS PER ORIGINAL

THENCE, SOUTH 82 DEGREES 45 MINUTES 01 SECOND WEST, 1000.00 FEET ALONG SAID BARBED WIRE FENCE TO A POINT;

THENCE, SOUTH 83 DEGREES 02 MINUTES 12 SECONDS WEST, 1000.02 FEET ALONG SAID BARBED WIRE FENCE TO A POINT;

THENCE, SOUTH 82 DEGREES 59 MINUTES 29 SECONDS WEST, 1093.33 FEET TO A SOUTHERLY CORNER OF SAID BARKER RESERVOIR;

THENCE, NORTH 06 DEGREES 57 MINUTES 00 SECONDS WEST, 40.00 FEET ALONG AN INTERIOR LINE OF SAID BARKER RESERVOIR TO A POINT;

THENCE, SOUTH 83 DEGREES 03 MINUTES 00 SECONDS WEST, 410.09 FEET ALONG A SOUTHERLY LINE OF SAID BARKER RESERVOIR TO A POINT;

THENCE, DEPARTING A SOUTHERLY LINE OF SAID BARKER RESERVOIR, NORTH 06 DEGREES 58 MINUTES 17 SECONDS WEST, 39.19 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 98.44 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 94 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 60.00 FEET AND A CHORD BEARING NORTH 40 DEGREES 01 MINUTE 43 SECONDS EAST, 87.76 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 87 DEGREES 01 MINUTE 43 SECONDS EAST, 490.96 FEET TO A POINT;

THENCE, NORTH 82 DEGREES 57 MINUTES 30 SECONDS EAST, 3913.55 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 2191.95 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 30 DEGREES 42 MINUTES 23 SECONDS, A RADIUS OF 4090.00 FEET AND A CHORD BEARING NORTH 67 DEGREES 36 MINUTES 19 SECONDS EAST, 2165.31 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 52 DEGREES 09 MINUTES 55 SECONDS EAST, 508.25 FEET TO A POINT;

THENCE, SOUTH 37 DEGREES 50 MINUTES 05 SECONDS EAST, 5.00 FEET TO A POINT;

THENCE, NORTH 52 DEGREES 09 MINUTES 55 SECONDS EAST, 36.38 FEET TO A POINT ON SAID HARRIS AND FORT BEND COUNTY LINE;

THENCE, SOUTH 58 DEGREES 47 MINUTES 12 SECONDS EAST, 114.37 FEET ALONG SAID HARRIS AND FORT BEND COUNTY LINE TO THE "POINT OF BEGINNING" AND CONTAINING 20.462 ACRES.

JOB NO. 084-24
MAY, 1986
M&B DISC 19

DESCRIPTION CHECKED AND VERIFIED:

STATE OF TEXAS
NEIL F. RENO
4408
REGISTERED PUBLIC SURVEYOR

Neil F. Reno

PRODUCED AT GOVERNMENT EXPENSE

AS PER ORIGINAL

METES AND BOUNDS DESCRIPTION
OF A 20-FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT
LOCATED IN
THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 451
AND THE JOHN BROCK SURVEY, ABSTRACT 110
WITHIN BARKER RESERVOIR
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 3.414 ACRES LOCATED IN THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 451, AND THE JOHN BROCK SURVEY, ABSTRACT 110, FORT BEND COUNTY, TEXAS, SAID 3.414 ACRES BEING A 20-FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT WITHIN BARKER RESERVOIR AS CONVEYED TO THE UNITED STATE OF AMERICA RECORDED IN VOLUME 2361, PAGE 466 OF THE HARRIS 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 (X = 3,051,272.76, Y=697,521.73) IN THE PHYSICAL CENTERLINE OF BARKER DAM ON THE HARRIS AND FORT BEND COUNTY LINE, CORPS OF ENGINEERS STATION 275 + 04;

THENCE, SOUTH 58 DEGREES 47 MINUTES 12 SECONDS EAST, 56.15 FEET ALONG SAID HARRIS AND FORT BEND COUNTY LINE TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE, SOUTH 58 DEGREES 47 MINUTES 12 SECONDS EAST, 21.42 FEET ALONG SAID HARRIS AND FORT BEND COUNTY LINE TO A POINT;

THENCE, DEPARTING SAID HARRIS AND FORT BEND COUNTY LINE, SOUTH 52 DEGREES 09 MINUTES 55 SECONDS WEST, 163.73 FEET TO A POINT;

THENCE, SOUTH 37 DEGREES 50 MINUTES 05 SECONDS EAST, 60.00 FEET TO A POINT;

THENCE, SOUTH 52 DEGREES 09 MINUTES 55 SECONDS WEST, 286.95 FEET TO A POINT MARKING THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT;

THENCE, 2095.35 FEET ALONG THE ARC OF SAID NON-TANGENT CURVE, HAVING A CENTRAL ANGLE OF 30 DEGREES 42 MINUTES 16 SECONDS, A RADIUS OF 3910.00 FEET AND A CHORD BEARING SOUTH 67 DEGREES 36 MINUTES 22 SECONDS WEST, 2070.36 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 82 DEGREES 57 MINUTES 30 SECONDS WEST, 3907.16 FEET TO A POINT;

THENCE, SOUTH 87 DEGREES 01 MINUTE 43 SECONDS WEST, 484.56 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

EXHIBIT C

...DUCED AT GOVERNMENT EXPENSE

AS PER ORIGINAL

THENCE, 393.75 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 94 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 240.00 FEET AND A CHORD BEARING SOUTH 40 DEGREES 01 MINUTE 43 SECONDS WEST, 351.05 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 06 DEGREES 58 MINUTES 17 SECONDS EAST, 39.12 FEET TO A POINT IN A SOUTHERLY LINE OF SAID BARKER RESERVOIR;

THENCE, SOUTH 83 DEGREES 03 MINUTE 00 SECONDS WEST, 20.00 FEET ALONG A SOUTHERLY LINE OF SAID BARKER RESERVOIR;

THENCE, DEPARTING A SOUTHERLY LINE OF SAID BARKER RESERVOIR, NORTH 06 DEGREES 58 MINUTES 17 SECONDS WEST, 39.11 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 426.56 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 94 DEGREES 00 MINUTES 00 SECONDS, A RADIUS OF 260.00 FEET AND A CHORD BEARING NORTH 40 DEGREES 01 MINUTE 43 SECONDS EAST, 380.30 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 87 DEGREES 01 MINUTE 43 SECONDS EAST, 483.85 FEET TO A POINT;

THENCE, NORTH 82 DEGREES 57 MINUTES 30 SECONDS EAST, 3906.45 FEET TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 2084.61 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 30 DEGREES 42 MINUTES 15 SECONDS, A RADIUS OF 3890.00 FEET AND A CHORD BEARING NORTH 67 DEGREES 36 MINUTES 23 SECONDS EAST, 2059.76 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 52 DEGREES 09 MINUTES 55 SECONDS EAST, 266.93 FEET TO A POINT;

THENCE, NORTH 37 DEGREES 50 MINUTES 05 SECONDS WEST, 60.00 FEET TO A POINT;

THENCE, NORTH 52 DEGREES 09 MINUTES 55 SECONDS EAST, 176.07 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 3.414 ACRES.

STATE OF TEXAS
NEIL F. RENO
4408
REGISTERED PUBLIC SURVEYOR

Neil F. Reno

JOB NO. 084-24
M&B DISC 19
MAY, 1986

DESCRIPTION CHECKED AND VERIFIED:

AT GOVERNMENT EXPENSE

AS PER ORIGINAL

METES AND BOUNDS DESCRIPTION
OF A 500-FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT
LOCATED IN THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 451
WITHIN BARKER RESERVOIR
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 36.095 ACRES LOCATED IN THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 451, FORT BEND COUNTY, TEXAS, SAID 36.095 ACRES BEING A 500-FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT WITHIN BARKER RESERVOIR AS CONVEYED TO THE UNITED STATES OF AMERICA RECORDED IN VOLUME 2361, PAGE 466 OF THE HARRIS 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 CORPS OF ENGINEERS MONUMENT NO. BR46-6 (X=3,060,276.615, Y=703,969.837), FROM WHICH AN EASTERLY LINE OF SAID BARKER RESERVOIR BEARS SOUTH 52 DEGREES 13 MINUTES 00 SECONDS WEST;

THENCE, NORTH 37 DEGREES 47 MINUTES 00 SECONDS WEST, 419.31 FEET TO THE CENTERLINE OF BARKER DAM;

THENCE, SOUTH 52 DEGREES 12 MINUTES 39 SECONDS WEST, 11,066.87 FEET ALONG THE CENTERLINE OF SAID BARKER DAM TO A POINT ON THE HARRIS AND FORT BEND COUNTY LINE, FROM WHICH A FOUND 5/8 INCH IRON ROD BEARS SOUTH 58 DEGREES 47 MINUTES 12 SECONDS EAST, 2.32 FEET;

THENCE, DEPARTING THE CENTERLINE OF SAID BARKER DAM, NORTH 58 DEGREES 47 MINUTES 12 SECONDS WEST, ALONG SAID HARRIS AND FORT BEND COUNTY LINE, 53.55 FEET TO THE "POINT OF BEGINNING" OF THE HEREIN DESCRIBED TRACT;

THENCE, DEPARTING SAID HARRIS AND FORT BEND COUNTY LINE, SOUTH 52 DEGREES 12 MINUTES 39 SECONDS WEST, 381.58 FEET, PARALLEL WITH AND 50 FEET NORTHWESTERLY OF THE CENTERLINE OF SAID BARKER DAM TO A POINT MARKING THE BEGINNING OF A CURVE TO THE RIGHT;

THENCE, 2015.15 FEET ALONG THE ARC OF SAID CURVE TO THE RIGHT CONCENTRIC WITH AND 50 FEET NORTHWESTERLY OF THE CENTERLINE OF SAID BARKER DAM, HAVING A CENTRAL ANGLE OF 30 DEGREES 37 MINUTES 38 SECONDS, A RADIUS OF 3769.84 FEET AND A CHORD BEARING SOUTH 67 DEGREES 31 MINUTES 28 SECONDS WEST, 1991.25 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, SOUTH 82 DEGREES 50 MINUTES 17 SECONDS WEST, 977.45 FEET, PARALLEL WITH AND 50 FEET NORTHWESTERLY OF THE CENTERLINE OF SAID BARKER DAM TO A POINT;

THENCE, DEPARTING SAID PARALLEL LINE, NORTH 07 DEGREES 09 MINUTES 43 SECONDS WEST, 500.00 FEET TO A POINT;

EXHIBIT D

REPRODUCED AT GOVERNMENT EXPENSE

1970 673
AS PER ORIGINAL 36 946

THENCE, NORTH 82 DEGREES 50 MINUTES 17 SECONDS EAST, 977.45 FEET, PARALLEL WITH AND 550 FEET NORTHWESTERLY OF THE CENTERLINE OF SAID BARKER DAM TO A POINT MARKING THE BEGINNING OF A CURVE TO THE LEFT;

THENCE, 1747.88 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT AND CONCENTRIC WITH 550 FEET NORTHWESTERLY OF THE CENTERLINE OF SAID BARKER DAM, HAVING A CENTRAL ANGLE OF 30 DEGREES 37 MINUTES 38 SECONDS, A RADIUS OF 3269.84 FEET AND A CHORD BEARING NORTH 67 DEGREES 31 MINUTES 28 SECONDS EAST, 1727.14 FEET TO A POINT MARKING THE END OF SAID CURVE;

THENCE, NORTH 52 DEGREES 12 MINUTES 39 SECONDS EAST, 189.67 FEET, PARALLEL WITH AND 550 FEET NORTHWESTERLY OF THE CENTERLINE OF SAID BARKER DAM TO A POINT ON SAID HARRIS AND FORT BEND COUNTY LINE;

THENCE, DEPARTING SAID PARALLEL LINE, SOUTH 58 DEGREES 47 MINUTES 12 SECONDS EAST, 535.56 FEET ALONG SAID HARRIS AND FORT BEND COUNTY LINE TO THE "POINT OF BEGINNING" AND CONTAINING 36.095 ACRES.

STATE OF TEXAS
NEIL F. RENO
4408
REGISTERED
PUBLIC SURVEYOR

Neil F. Reno

REPRODUCED AT GOVERNMENT EXPENSE

REPRODUCED AT GOVERNMENT EXPENSE

JOB NO. 084-24
MAY, 1986
M&B 19

DESCRIPTION CHECKED AND VERIFIED:

Salvatore J. Cicidiacono

DDB #3
36 947

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

The removal of vegetation from channels during July, 1988 was accomplished by shredding and herbicide applications.

Shredding was done on fifty-four (54) channels, including Buffalo Creek and several of its tributaries, Fairchilds Creek and several of its tributaries, Keegan's Bayou and several of its tributaries, Simms Bayou and several of its tributaries and Stafford Run Creek.

Herbicides were applied to thirty-seven (37) channels. Most of the herbicides were applied with the District's new computerized applicator truck. This truck provides increased speed, mobility and rate control when compared to our tractor mounted applicators. Some of the channels treated were Coon Creek, Fairchilds Creek and Snake Creek and several of its tributaries.

The excavation of Buffalo Creek was completed during July when five thousand (5,000) cubic yards of spoil material were removed. Work is now continuing to complete the project, which includes the installation of drop inlet pipes and watergates, as well as bridge and low-water crossing renovations. The planting of Bermuda grass is also still progressing.

Work began near the end of July on the Big Creek By-Pass. The Rapier NCK-305 dragline dug two thousand (2,000) cubic yards of dirt while working with the Dresser TD-25G dozer.

The bridge crew worked on a variety of projects that included the replacement of bridges across Gapps Slough, Fairchilds Creek II-B-10-g-1, and Fairchilds Creek II-B-10-b at Kamas Lane. The crew also replaced three (3) low-water crossings on Seabourne Creek and one (1) on Snake Creek I-C-7. They also repaired watergates on Dry Branch I-E, Snake Creek I-C-6 and Mound Creek I-A. The replacement of approximately one thousand eight hundred (1,800) feet of fence on Dry Creek on the Bryan tract was also done. This was the last item required by the District's agreement with the Bryans.

The following charts show each project done in July, 1988.

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

1. PRECINCT 4
   E133-NORTHWEST 41AIR DRAGLINE 7/25-7/29

2. BIG CREEK II-B
   E137-FIAT ALLIS 16B DOZER 7/5-7/8, 7/11-7/13, 7/25-7/28
   E226-CATERPILLAR D6D DOZER 7/26
   E519-LINKBELT LS2800 TRACKHOE 7/11

3. BIG CREEK II-B-6
   E225-FIATALLIS FG85MOTORGRADER 7/26

4. BIG CREEK BYPASS II-B ALT
   E247-RAPIER NCK305 DRAGLINE 7/20-7/22, 7/25-7/29
   E532-DRESSER TD25G DOZER 7/8-7/8, 7/12-7/13, 7/22-7/22, 7/25-7/29

5. BRAZOS RIVER LATERAL II-H
   E224-FIAT ALLIS FD20 DOZER 7/25, 7/27-7/29
   E226-CATERPILLAR D6D DOZER 7/27-7/29

6. BUFFALO CREEK I-B-3
   E193-LINKBELT LS128 DRAGLINE 7/11-7/13, 7/25-7/29
   E222-FIAT ALLIS FD20 DOZER 7/1, 7/11, 7/14-7/15, 7/18-7/22, 7/25, 7/28-7/29
   E224-FIAT ALLIS FD20 DOZER 7/1, 7/6-7/8, 7/11-7/15, 7/18-7/22
   E225-FIATALLIS FG85MOTORGRADER 7/1, 7/26-7/27
   E247-RAPIER NCK305 DRAGLINE 7/6-7/8, 7/11-7/14, 7/18-7/19
   E519-LINKBELT LS2800 TRACKHOE 7/12
   E538-EL240HYDR. EXCAVATOR 7/18-7/22, 7/27-7/29

7. COW CREEK II-A
   E193-LINKBELT LS128 DRAGLINE 7/18
   E526-DRESSER TD25G DOZER 7/5-7/6, 7/11-7/15, 7/18-7/19

8. DRY BRANCH I-E
   E133-NORTHWEST 41AIR DRAGLINE 7/19

9. FAIRCHILDS CR. II-B-10
   E193-LINKBELT LS128 DRAGLINE 7/20-7/22
   E226-CATERPILLAR D6D DOZER 7/14
   E526-DRESSER TD25G DOZER 7/22, 7/26-7/29

10. FAIRCHILDS CREEK II-B-10-b
    E134-LINKBELT LS98A DRAGLINE 7/7-7/8, 7/11-7/12, 7/15
    E226-CATERPILLAR D6D DOZER 7/19
    E519-LINKBELT LS2800 TRACKHOE 7/21-7/22

11. FAIRCHILDS CREEK II-B-10-g-1
    E134-LINKBELT LS98A DRAGLINE 7/18

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

12. FULSHEAR CREEK II-F
    E226-CATERPILLAR D6D DOZER 7/15

13. GAPPS SLOUGH II-B-10-a-2
    E134-LINKBELT LS98A DRAGLINE 7/1

14. HOGG BAYOU II-A-3
    E225-FIATALLIS FG85MOTORGRADER 7/1, 7/5, 7/27-7/28

15. JACKSON DITCH I-H
    E226-CATERPILLAR D6D DOZER 7/21-7/22

16. LOWER OYSTER CREEK III
    E538-EL240HYDR. EXCAVATOR 7/6-7/8, 7/12-7/15

17. MOUND CREEK I-A
    E133-NORTHWEST 41AIR DRAGLINE 7/25
    E225-FIATALLIS FG85MOTORGRADER 7/18-7/19

18. RABBS BAYOU II-D
    E134-LINKBELT LS98A DRAGLINE 7/19-7/22, 7/29-7/29
    E226-CATERPILLAR D6D DOZER 7/25

19. RABBS BAYOU II-D-5
    E225-FIATALLIS FG85MOTORGRADER 7/12, 7/14-7/15
    E226-CATERPILLAR D6D DOZER 7/1, 7/5, 7/7, 7/12-7/13
    E241-CASE 855C LOADER#7402317 7/5, 7/7-7/8
    E511-CHAMPION 710A MOTORGRADER 7/5, 7/12-7/14
    E519-LINKBELT LS2800 TRACKHOE 7/13, 7/29

20. SEABOURNE CREEK II-B-4
    E133-NORTHWEST 41AIR DRAGLINE 7/5-7/8, 7/11-7/15
    E226-CATERPILLAR D6D DOZER 7/6, 7/11, 7/13

21. SNAKE CREEK I-C
    E519-LINKBELT LS2800 TRACKHOE 7/26

22. SNAKE CREEK I-C-6
    E133-NORTHWEST 41AIR DRAGLINE 7/19

23. SNAKE CREEK I-C-7
    E519-LINKBELT LS2800 TRACKHOE 7/26-7/29

24. TURKEY CREEK II-A-2
    E526-DRESSER TD25G DOZER 7/1

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

1. BEE CREEK II-A-1-a

E517-MF 283 SLOPEMOWER	7/11

2. BIG CREEK II-B

E107-JOHNDEERE 350C SLOPEMOWER	7/6
E109-JOHNDEERE 350C SLOPEMOWER	7/26
E517-MF 283 SLOPEMOWER	7/26

3. BIG CREEK II-B-9-a

E517-MF 283 SLOPEMOWER	7/22

4. BRAYS BAYOU IX-A

E142-MF 255 TRACTOR	7/20
E146-INTL. 784 TRACTOR	7/19

5. BRAZOS RIVER II-GG

E128-INTL. 784 SLOPEMOWER	7/6-7/7, 7/11
E243-FORD 6610 SLOPEMOWER	7/1, 7/6, 7/12-7/13
E524-HESSTON 7066 SLOPEMOWER	7/11, 7/13

6. BRAZOS RIVER II-GG-1

E128-INTL. 784 SLOPEMOWER	7/12
E243-FORD 6610 SLOPEMOWER	7/7, 7/11
E524-HESSTON 7066 SLOPEMOWER	7/7, 7/12

7. BUFFALO CREEK I-B-3

E128-INTL. 784 SLOPEMOWER	7/7-7/7
E155-CASE 1390 TRACTOR	7/20, 7/25-7/27
E531-CASE 450	7/5-7/7

8. BUFFALO CREEK I-B-3-d

E123-JOHNDEERE 350C SLOPEMOWER	7/5-7/7
E155-CASE 1390 TRACTOR	7/1, 7/5
E514-HESSTON 7066 TRACTOR	7/7, 7/14
E518-MF 283 SLOPEMOWER	7/21
E531-CASE 450	7/5, 7/12-7/13

9. BUFFALO CREEK I-B-3-i

E120-JOHNDEERE 350B SLOPEMOWER	7/25-7/26
E123-JOHNDEERE 350C SLOPEMOWER	7/15, 7/19, 7/21
E155-CASE 1390 TRACTOR	7/19, 7/25
E514-HESSTON 7066 TRACTOR	7/15
E518-MF 283 SLOPEMOWER	7/26-7/27
E531-CASE 450	7/15, 7/19, 7/21

10. BUFFALO CREEK I-B-3-k

E155-CASE 1390 TRACTOR	7/25

11. BUFFALO CREEK LAT. I-B-3-E

E531-CASE 450	7/11

12. CLEAR CREEK VI

E142-MF 255 TRACTOR	7/21-7/22
E157-CASE 1390 TRACTOR	7/21
E230-HESSTON 7066 TRACTOR	7/22
E515-HESSTON 7066 TRACTOR	7/21-7/22

13. COON CREEK II-B-3-d

E514-HESSTON 7066 TRACTOR	7/1

14. DRY CREEK II-B-2

E106-JOHNDEERE 350C SLOPEMOWER	7/6-7/7
E523-HESSTON 7066 SLOPEMOWER	7/6-7/7

15. EAST BERNARD DITCH I-G

E123-JOHNDEERE 350C SLOPEMOWER	7/22, 7/25-7/29
E155-CASE 1390 TRACTOR	7/28-7/29
E531-CASE 450	7/22, 7/25-7/29

16. EAST BERNARD DITCH I-G-2

E123-JOHNDEERE 350C SLOPEMOWER	7/26, 7/29
E155-CASE 1390 TRACTOR	7/28-7/29
E531-CASE 450	7/26, 7/29

17. EAST BERNARD DITCH I-G-3

E155-CASE 1390 TRACTOR	7/27

18. FAIRCHILDS CR. II-B-10

E107-JOHNDEERE 350C SLOPEMOWER	7/7, 7/12-7/15, 7/18, 7/20-7/21, 7/25-7/26, 7/28-7/29
E109-JOHNDEERE 350C SLOPEMOWER	7/21
E127-JOHNDEERE 350C SLOPEMOWER	7/7, 7/12-7/15, 7/19-7/22, 7/26, 7/28-7/29
E153-CASE 885 TRACTOR	7/21-7/21
E154-CASE 1390 TRACTOR	7/1, 7/6-7/7, 7/11-7/13, 7/21
E229-HESSTON 7066 TRACTOR	7/22, 7/25
E512-HESSTON 7066 TRACTOR	7/11-7/12, 7/20-7/22, 7/25
E517-MF 283 SLOPEMOWER	7/18, 7/25

19. FAIRCHILDS CREEK II-B-10-a

E154-CASE 1390 TRACTOR	7/14-7/15, 7/18
E512-HESSTON 7066 TRACTOR	7/12-7/13, 7/15

20. FAIRCHILDS CREEK II-B-10-a-1

E154-CASE 1390 TRACTOR	7/13
E512-HESSTON 7066 TRACTOR	7/12

21. FAIRCHILDS CREEK II-B-10-b

E109-JOHNDEERE 350C SLOPEMOWER	7/12, 7/15, 7/25
E154-CASE 1390 TRACTOR	7/19-7/20
E512-HESSTON 7066 TRACTOR	7/18-7/19
E517-MF 283 SLOPEMOWER	7/13-7/14

22. GAPPS SLOUGH II-B-2-a

E142-MF 255 TRACTOR	7/25-7/29
E157-CASE 1390 TRACTOR	7/25, 7/27-7/29
E230-HESSTON 7066 TRACTOR	7/25-7/29
E515-HESSTON 7066 TRACTOR	7/25-7/27, 7/29

23. GAPPS SLOUGH II-B-2-a-2

E230-HESSTON 7066 TRACTOR	7/28
E515-HESSTON 7066 TRACTOR	7/28

24. HADY CREEK II-F-2

E113-JOHNDEERE 350C SLOPEMOWER	7/1, 7/6-7/8, 7/12-7/15, 7/18-7/19
E115-JOHNDEERE 350C SLOPEMOWER	7/1, 7/6, 7/8, 7/12-7/15, 7/18-7/19

25. KEEGANS BAYOU VII

E115-JOHNDEERE 350C SLOPEMOWER	7/20
E128-INTL. 784 SLOPEMOWER	7/13
E146-INTL. 784 TRACTOR	7/5, 7/11, 7/13
E513-HESSTON 7066 TRACTOR	7/5, 7/7, 7/11, 7/13

26. KEEGANS BAYOU VII-A

E113-JOHNDEERE 350C SLOPEMOWER	7/20-7/21
E115-JOHNDEERE 350C SLOPEMOWER	7/21
E146-INTL. 784 TRACTOR	7/1, 7/5, 7/11
E513-HESSTON 7066 TRACTOR	7/1

27. KEEGANS BAYOU VII-A-1

E113-JOHNDEERE 350C SLOPEMOWER	7/22, 7/26-7/27
E115-JOHNDEERE 350C SLOPEMOWER	7/22, 7/26-7/27
E146-INTL. 784 TRACTOR	7/5-7/6
E513-HESSTON 7066 TRACTOR	7/6

28. KEEGANS BAYOU VII-A-1-a

E113-JOHNDEERE 350C SLOPEMOWER	7/25
E115-JOHNDEERE 350C SLOPEMOWER	7/25
E513-HESSTON 7066 TRACTOR	7/5-7/6

29. KEEGANS BAYOU VII-B

E513-HESSTON 7066 TRACTOR	7/5

30. KEEGANS BAYOU VII-C
    E113-JOHNDEERE 350C SLOPEMOWER 7/29

31. KEEGANS BAYOU VII-C-1
    E113-JOHNDEERE 350C SLOPEMOWER 7/28
    E115-JOHNDEERE 350C SLOPEMOWER 7/28-7/29

32. KEEGANS BAYOU VII-D
    E146-INTL. 784 TRACTOR 7/6

33. MUSTANG CREEK IV
    E142-MF 255 TRACTOR 7/8
    E157-CASE 1390 TRACTOR 7/8

34. MUSTANG CREEK IV-B
    E142-MF 255 TRACTOR 7/11
    E157-CASE 1390 TRACTOR 7/11
    E230-HESSTON 7066 TRACTOR 7/8, 7/11
    E515-HESSTON 7066 TRACTOR 7/8, 7/11

35. OYSTER CREEK II-K
    E121-JOHNDEERE 350C SLOPEMOWER 7/12

36. SEABOURNE CREEK II-B-4
    E109-JOHNDEERE 350C SLOPEMOWER 7/25, 7/28
    E154-CASE 1390 TRACTOR 7/25-7/27
    E229-HESSTON 7066 TRACTOR 7/26-7/29
    E512-HESSTON 7066 TRACTOR 7/26-7/29
    E517-MF 283 SLOPEMOWER 7/25, 7/27-7/28

37. SIMS BAYOU VIII-A
    E121-JOHNDEERE 350C SLOPEMOWER 7/7
    E142-MF 255 TRACTOR 7/6
    E230-HESSTON 7066 TRACTOR 7/7
    E515-HESSTON 7066 TRACTOR 7/5-7/7

38. SIMS BAYOU VIII-A-1
    E157-CASE 1390 TRACTOR 7/6-7/7

39. SIMS BAYOU VIII-B
    E126-JOHNDEERE 2640 SLOPEMOWER 7/12, 7/15, 7/25-7/26
    E142-MF 255 TRACTOR 7/5-7/6
    E157-CASE 1390 TRACTOR 7/7
    E230-HESSTON 7066 TRACTOR 7/1
    E515-HESSTON 7066 TRACTOR 7/1
    E523-HESSTON 7066 SLOPEMOWER 7/12-7/13, 7/15, 7/20, 7/22, 7/25-7/26

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

40. SIMS BAYOU VIII-B-1

E126-JOHNDEERE 2640 SLOPEMOWER	7/22
E157-CASE 1390 TRACTOR	7/5-7/6

41. SIMS BAYOU VIII-B-1-a

E157-CASE 1390 TRACTOR	7/5
E121-JOHNDEERE 350C SLOPEMOWER	7/8

42. SIMS BAYOU VIII-B-2-a

E142-MF 255 TRACTOR	7/8

43. SIMS BAYOU VIII-B-3

E143-MF 165 TRACTOR	7/1
E157-CASE 1390 TRACTOR	7/1, 7/8

44. SIMS BAYOU VIII-D

E121-JOHNDEERE 350C SLOPEMOWER	7/1, 7/5-7/6
E126-JOHNDEERE 2640 SLOPEMOWER	7/11
E515-HESSTON 7066 TRACTOR	7/5-7/7

45. SIMS BAYOU (CANGELOSI DITCH) VIII

E142-MF 255 TRACTOR	7/12
E157-CASE 1390 TRACTOR	7/12-7/14
E230-HESSTON 7066 TRACTOR	7/12-7/15, 7/18
E515-HESSTON 7066 TRACTOR	7/12-7/15

46. SIMS BAYOU LAT. VIII-A-2

E142-MF 255 TRACTOR	7/7
E230-HESSTON 7066 TRACTOR	7/8
E515-HESSTON 7066 TRACTOR	7/8

47. SIMS BAYOU LAT. VIII-B-2

E126-JOHNDEERE 2640 SLOPEMOWER	7/21
E523-HESSTON 7066 SLOPEMOWER	7/21

48. SNAKE CREEK I-C

E517-MF 283 SLOPEMOWER	7/25

49. SNAKE CREEK I-C-3

E120-JOHNDEERE 350B SLOPEMOWER	7/27

50. STAFFORD RUN CR. II-K-1

E106-JOHNDEERE 350C SLOPEMOWER	7/12, 7/20-7/21, 7/25-7/29
E121-JOHNDEERE 350C SLOPEMOWER	7/20-7/21, 7/25, 7/27-7/29
E142-MF 255 TRACTOR	7/18, 7/20
E157-CASE 1390 TRACTOR	7/18-7/20
E230-HESSTON 7066 TRACTOR	7/20
E515-HESSTON 7066 TRACTOR	7/18-7/20
E523-HESSTON 7066 SLOPEMOWER	7/7-7/8

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

51. STAFFORD RUN LAT. II-K-1-a

E106-JOHNDEERE 350C SLOPEMOWER	7/7-7/8

52. TURKEY CREEK I-D

E109-JOHNDEERE 350C SLOPEMOWER	7/29
E120-JOHNDEERE 350B SLOPEMOWER	7/28
E518-MF 283 SLOPEMOWER	7/28-7/29

53. TURKEY CREEK II-A-2-b

E109-JOHNDEERE 350C SLOPEMOWER	7/12
E517-MF 283 SLOPEMOWER	7/12

54. WILLOW FORK OF BUFFALO BAYOU V-A

E128-INTL. 784 SLOPEMOWER	7/19-7/20, 7/25-7/29
E146-INTL. 784 TRACTOR	7/14-7/15, 7/18, 7/21-7/22, 7/25-7/27, 7/29
E243-FORD 6610 SLOPEMOWER	7/14-7/15, 7/18, 7/20-7/22, 7/25-7/28
E513-HESSTON 7066 TRACTOR	7/14-7/15, 7/18, 7/20-7/22, 7/25-7/29
E524-HESSTON 7066 SLOPEMOWER	7/14-7/15, 7/18-7/20, 7/26-7/29

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

1. BIG CREEK II-B
   E105-JOHNDEERE 350B SLOPEMOWER 7/11

2. BIG CREEK II-B-6
   88FORDF350 7/19

3. BUFFALO CREEK I-B-3
   E101-JOHNDEERE 350 SLOPEMOWER 7/1, 7/5, 7/11-7/12, 7/15, 7/19
   E107-JOHNDEERE 350C SLOPEMOWER 7/18
   E125-JOHNDEERE 2640 SLOPEMOWER 7/1, 7/5, 7/15, 7/18-7/19

4. BUFFALO CREEK I-B-3-f
   E101-JOHNDEERE 350 SLOPEMOWER 7/19-7/20
   E125-JOHNDEERE 2640 SLOPEMOWER 7/19-7/20

5. BUFFALO CREEK I-B-3-i
   88FORDF350 7/15

6. BUFFALO CREEK I-B-3-k
   88FORDF350 7/15

7. CHOCOLATE BAYOU X
   88FORDF350 7/14

8. CHOCOLATE BAYOU X-A
   88FORDF350 7/14, 7/18

9. CHOCOLATE BAYOU X-B
   88FORDF350 7/14

10. CLEAR CREEK VI
    E242-FORD 6610 SLOPEMOWER 7/22

11. COON CREEK II-B-3
    88FORDF350 7/12-7/13

12. DRY CREEK II-B-2
    88FORDF350(1FDKF3861JNA97820) 7/28

13. FAIRCHILDS CR. II-B-10
    E127-JOHNDEERE 350C SLOPEMOWER 7/18, 7/25
    E143-MF 165 TRACTOR 7/28
    E153-CASE 885 TRACTOR 7/20-7/21, 7/29

14. GUY CREEK I-A-1
    E108-JOHNDEERE 350C SLOPEMOWER 7/15
    88FORDF350 7/19

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

15. GUY CREEK I-A-1-a
    88FORDF350 7/19

16. JACKSON DITCH I-H
    88FORDF350 7/22

17. KEEGANS BAYOU VII
    E116-JOHNDEERE 350C SLOPEMOWER 7/1, 7/11
    E118-JOHNDEERE 350C SLOPEMOWER 7/1, 7/11
    E158-CASE 1390 TRACTOR 7/22

18. KEEGANS BAYOU VII-A
    E118-JOHNDEERE 350C SLOPEMOWER 7/11

19. MOUND CREEK I-A
    E103 JOHNDEERE 350B SLOPEMOWER 7/1, 7/5-7/7, 7/11-7/15, 7/20-7/21
    E108-JOHNDEERE 350C SLOPEMOWER 7/1, 7/5-7/7, 7/11-7/14, 7/18-7/21

20. MOUND CREEK I-A-2
    88FORDF350 7/19

21. MOUND CREEK I-A-3
    E103 JOHNDEERE 350B SLOPEMOWER 7/19

22. MOUND CREEK I-A-4
    E103 JOHNDEERE 350B SLOPEMOWER 7/18

23. MUSTANG CREEK IV
    E242-FORD 6610 SLOPEMOWER 7/14-7/15, 7/18-7/19

24. MUSTANG CREEK IV-A
    E242-FORD 6610 SLOPEMOWER 7/13
    88FORDF350 7/18

25. OYSTER CREEK II-K
    E242-FORD 6610 SLOPEMOWER 7/22
    88FORDF350 7/14

26. OYSTER CREEK II-K-3
    E112-JOHNDEERE 350C SLOPEMOWER 7/1
    E117-JOHNDEERE 350C SLOPEMOWER 7/1

27. RABBS BAYOU II-D
    88FORDF350 7/22, 7/25, 7/27

28. RABBS LAT. II-D-12
    88FORDF350(1FDKF3861JNA97820) 7/27

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

29. SAN BERNARD RIVER I-K
88FORDF350 7/22

30. SIMS BAYOU VIII-D
E523-HESSTON 7066 SLOPEMOWER 7/11

31. SNAKE CREEK I-C
E231-HESSTON 7066 TRACTOR 7/22-7/22, 7/25-7/29

32. SNAKE CREEK I-C-2
88FORDF350 7/15, 7/18

33. SNAKE CREEK I-C-6
88FORDF350(1FDKF38G1JNA97820) 7/29

34. SNAKE CREEK I-C-6-a
88FORDF350(1FDKF38G1JNA97820) 7/29

35. SNAKE CREEK I-C-7
88FORDF350(1FDKF38G1JNA97820) 7/29

36. THEATRE DITCH II-B-2-e
88FORDF350(1FDKF38G1JNA97820) 7/27-7/28

37. TURKEY CREEK I-D-12
88FORDF350 7/22

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.

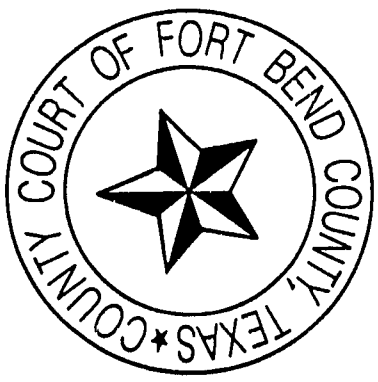
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON SEPTEMBER 20, 19 88.

STARTING WITH
FILM CODE NO. 88vol.36pg.712

ENDING WITH
FILM CODE NO. 88vol.36pg.958



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 20 DAY OF SEPTEMBER, 1988.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 961.

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, AUGUST 22, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of August 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. Consider accepting fee officers' monthly reports.

6. Declare results and adopt resolution regarding the Fort Bend Rural Fire Prevention District #2 Election.

7. Sheriff Gus George, re: accept & rebudget check for $305.84 from Texas Youth Commission as reimbursement for medical expenses for inmate.

8. Consider approving renewal of contract with Office of Attorney General for IV-D Master's Program (child support enforcement).

9. Consider request to amend Drainage District budget to pay for previously approved subsidence study by the Harris-Galveston Coastal Subsidence District.

10. Amend Pct. 2 Road & Bridge budget.

11. Consider taking action on expiring letters of credit on Rocking M Sub., Pct. 4; West Beechnut Plaza, Pct. 3; Tierra Grande, Sec. 2, Pct. 2.

12. Consider accepting drainage study on Providence Rd., Pct. 2, as authorized by Commissioners Court.

13. Consider approving sick leave extension for County employee.

14. Consider additional financial support in opposition to hazardous waste being deposited in Boling salt dome. 601AP

15. 10:00 a.m. - Hold public hearing to consider approving plat for South Waste Water Treatment Plant Site in Pct. 4, and consider taking action.

16. Meet in Closed Session to discuss litigation and land matters as authorized by Art. 6252-17, Sec. 2(e&f), VTCS, and consider action.

17. Approve bills.

18. 1:30 p.m. - Budget Workshops begin.

~~20~~ ~~19~~ 19 Addendum 21 Adjournment.

20) open RFP

FILED FOR RECORD
TIME 2:50 ~~A.M.~~ P.M.
AUG 18 1988
Dianne Wilson
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass doors, Courthouse Annex, Richmond, Texas on Thursday, August 18, 1988 at 3:00 p.m. by Norma Laudry.

ADDENDUM TO AGENDA
OF MONDAY, AUGUST 22, 1988

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

19

The following item should be added to the Commissioners Court agenda of Monday, August 22nd:

REBUDGET ENDING BALANCE, PRECINCT 1.

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

AUG 19 1988

Diane Wilson
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this addendum to agenda was posted on the bulletin board, County Courthouse and glass doors, Courthouse Annex, Richmond, Texas on Friday, August 19, 1988 at 9:00 a.m. by Nancy Lindsey.

REGULAR SESSION

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

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve minutes of August 15, 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 unanimously carried, it is ordered to approve line item transfers in budget for PERSONNEL and ROAD & BRIDGE, PCT.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 DISTRICT ATTORNEY, COUNTY CLERK, COMMISSIONER PCT. 2, AUDITOR, and FIRE MARSHALL. (Recorded in minutes in full)

5. CONSIDER ACCEPTING FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve Fee Officers' Monthly Reports for JULY, 1988 as presented by Robert Grayless, Assistant Auditor. (Recorded in minutes in full)

6. DECLARE RESULTS AND ADOPT RESOLUTION REGARDING THE FORT BEND RURAL FIRE PREVENTION DISTRICT #2 ELECTION:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to adopt Resolution for the canvas of election returns and creation of the Fort Bend Rural Fire Prevention District #2. (Recorded in minutes in full)

FOR - 98
AGAINST - 94

AS PER ORIGINAL

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)
Personnel Dept. Fees and Services 10 50 0007 4010	$ 600.00	-0-	(325.00)
Conferences 10 50 0007 0701	$ 2900.00	3225.00	325.00

DATE: August 16, 1988

DEPARTMENT HEAD: Richard Sellers

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

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

On this the 22nd day of August, 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:

Road & Bridge	DEPT. 0049	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
	LINE ITEM			
Property & Equip.	1010	50,000.00	40,000.00	(10,000.00)
Road Material	5031	540,157.46	545,157.46	5,000.00
Permanent Improvement	6019	10,000.00	20,000.00	10,000.00
Road Signs	7004	14,000.00	16,000.00	2,000.00
Building Repairs	7012	14,000.00	7,000.00	(7,000.00)

DATE: _____

DEPARTMENT HEAD: _____
Alton B. Pressley
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

36 4966

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
AUG 19 1988
COUNTY CLERK

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 November 1, 1988

Date of Return November 1, 1988

Purpose of Trip: Attend DDC Enhancement Seminar and Luncheon

Places to be Visited: Houston Hobby Hilton, 8181 Airport Blvd.

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

Name

August 9, 1988
Date

F.B.C. Fire Marshal/Safety Dir.
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

8-22-88
Date

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

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
AUG 19 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Sampaguita A. Simeon

Period: Date of Departure October 24, 1988

Date of Return October 26, 1988

Purpose of Trip: To attend " Intermediate Governmental Accounting" Seminar

Places to be Visited: Austin, Texas

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

Joyce Tomphin
Name

8-15-88
Date

County Auditor
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

8-22-88
Date

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

RECEIVED
AUG 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:

Ben G. Denham

Period: Date of Departure September 1, 1988

Date of Return September 1, 1988

Purpose of Trip: County Executive Team Seminars Texas Association of Counties/V.G. Young Institute

Places to be Visited: Houston, Texas

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

Name: Ben G. Denham

August 15, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

8-22-88
Date

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

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
AUG 19 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

self

Period: Date of Departure Sept 1

Date of Return Sept 1

Purpose of Trip: TAC executive team seminar

Places to be Visited: Houston

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

Dianne Wilson
Name

8-18-88
Date

County Clerk
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

8-22-88
Date

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

~~36~~ #49 970

COUNTY OF FORT BEND

Travel Authorization

RECEIVED AUG 19 1988 COUNTY

TO: COMMISSIONERS' COURT

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

1 court clerk to be named

Period: Date of Departure Sept 7

Date of Return Sept 10

Purpose of Trip: Probate school

Places to be Visited: Fort Worth

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

Dianne Wilson
Name

County Clerk
Title

Date

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

8-22-88
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 36 971

COUNTY OF FORT BEND

RECEIVED AUG 19 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 Healey, Susan Lowery, Tom Bernstein, Rose Mary Galvan, Ralph Gonzalez, Alan Small, Glenn Lilly, John Harrity, Sam Dick, Richard Dawson, Lora Lenszch, Susan Smith, Frank Follis, Bryan Best, Denise Markech, Nancy Cook, Ben Janacek

Period: Date of Departure September 27, 1988

Date of Return September 29, 1988

Purpose of Trip: 1988 Annual Criminal Law Update Conference South Padre Island, Texas

Places to be Visited:

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

Name

8-17-88
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

8-22-88
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 AUG 19 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:~~

Larry Wagenbach and Mark Price

Period: Date of Departure October 5, 1988

Date of Return October 8, 1988

Purpose of Trip: Appellate Practice and Advocacy Seminar New Orleans, LA

Places to be Visited:

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

Name

8-17-88
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

8-22-88
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

Travel Authorization

AUG 19 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Larry Wagenbach

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

8-18-88
Date

Criminal District Attorney
Title

* *

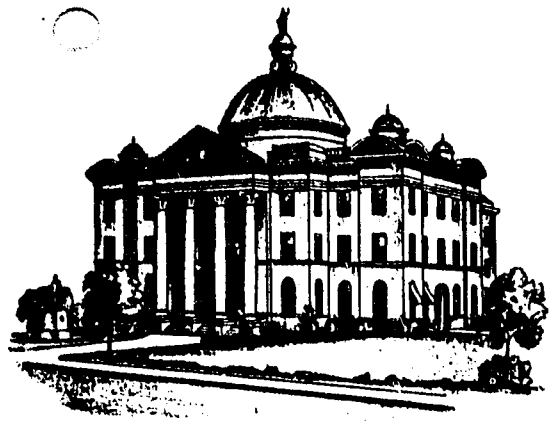
Approved: Commissioners' Court

County Judge

8-22-88
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



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

August 22, 1988

The Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly financial reports of the Fee Officers mentioned below for the month of July, 1988. Our examination included certain tests of the supporting records made available to us and such other auditing procedures as we considered necessary under the circumstances. We maintain certain records in our audit workpaper files relating to the financial transactions audited.

Attached is a detail breakdown of the fees and interest collected by the Tax Collector in July.

Summarized below are the number of civil and criminal cases of the Justices of the Peace for the month:

JP #	NEW	PENDING	DISMISSED	PAID	OPEN	CIVIL CASES
1	778	3179	193	358	3404	22
2-1	261	452	46	145	522	53
2-2	370	474	45	217	582	4
3	159	659	292	110	416	54
4	460	3596	151	288	3617	51

We would like to take this opportunity to express our appreciation for the timely submission of the reports.

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 by Commissioner _____, seconded by Commissioner _____, duly put and carried, it is ordered that the monthly reports of fees collected by the non-fee officers identified below, for the month of July, 1988 be approved, as recommended by the County Auditor in her letter of August 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 1
George Molina, Justice of the Peace 2-1
Marsha Gaines, Tax Collector
Gary Fredrickson, Justice of the Peace 2-2
Robert Stahl, Justice of the Peace 3
James Adolphus, Justice of the Peace 4
Dave Roden, Constable Pct. 1
W.C. Todd, Constable Pct. 2
R.G. "Bob" Parker, Constable Pct. 1
Richard P. Pring, Constable Pct. 4
Kathy Hynson, County Treasurer

Very truly yours,

Joyce

Joyce Tompkins,
County Auditor

JT:SS:dm

Attachments

AS PER ORIGINAL

FORT BEND COUNTY
FEE OFFICERS REPORT TO COMMISSIONERS COURT
July, 1988

OFFICER/ SOURCE	GROSS AMOUNT	FEES OF OFFICE GEN. FUND (1)	ROAD & BRIDGE (2)	MISC. FEES & REFUNDS (3)	TOTAL COLLECTED
COUNTY CLERK					
Civil	68,386.75				
Criminal	50,745.00	77,004.75	18,676.00	23,451.00	119,131.75
DISTRICT CLERK					
Civil	58,450.83				
Criminal	13,210.00	36,133.00	8,781.00	26,746.83	71,660.83
TAX COLLECTOR	280,808.26	280,808.26			280,808.26
DISTRICT ATTY. (4)	3,347.49	3,347.49			3,347.49
SHERIFF	22,026.50	3,544.25		18,482.25	22,026.50
JUSTICE COURT #1					
Civil	1,075.00				
Criminal	22,321.00	17,052.00		6,344.00	23,396.00
JUSTICE COURT #2-1					
Civil	2,868.25				
Criminal	8,752.50	2,790.50		8,830.25	11,620.75
JUSTICE COURT #2-2					
Civil	164.00				
Criminal	14,088.00	10,638.00		3,614.00	14,252.00
JUSTICE COURT #3					
Civil	4,576.75				
Criminal	3,710.00	7,152.42		1,134.33	8,286.75
JUSTICE COURT #4					
Civil	747.00				
Criminal	14,456.90	11,285.40		3,918.50	15,203.90
CONSTABLE #1	7,142.15	1,845.18		5,296.97	7,142.15
CONSTABLE #2	2,160.00	2,160.00			2,160.00
CONSTABLE #3	9,629.96	6,279.44		3,350.52	9,629.96
CONSTABLE #4	3,032.00	2,801.75		230.25	3,032.00
TOTAL	591,698.34	462,842.44	27,457.00	101,398.90	591,698.34

(1) 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;
(2) County Revenues deposited into the Road & Bridge Fund.
(3) 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.
(4) Misc. Fees for the District Attorney are revenues deposited into the D.A. Bad Check Fund.

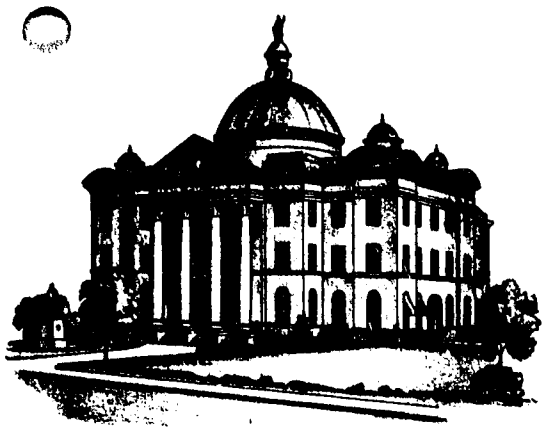
AS PER ORIGINAL

FORT BEND COUNTY
TAX COLLECTOR FEES & INTEREST
COLLECTED FOR THE MONTH OF

JULY, 1988

HIGHWAY FEES:			
April 88	'87 ACCOUNT	45.00	
April 88	'88 ACCOUNT	71,088.00	
May 88		73,281.06	
	TOTAL HIGHWAY FEES		144,414.06
PROPERTY TAX COMMISSIONS			
	May, 1988	148.23	
	June, 1988	6,805.90	
	July, 1988	157.26	
	TOTAL COMMISSIONS		7,111.39
TAX CERTIFICATES			
	April, 1988	860.00	
	May, 1988	568.00	
MUD CERTIFICATES			
	May, 1988	10.00	
	TOTAL COMMISSIONS		1,438.00
ROAD & BRIDGE			
	April, 1988	59,087.70	
	May, 1988	54,543.10	
	TOTAL ROAD AND BRIDGE		113,630.80
BEER & LIQUOR			
	June, 1988	6,192.25	
	TOTAL BEER & LIQUOR		6,192.25
INTEREST EARNED "NOW ACCT":			
	May, 1988	4,334.72	
	June, 1988	3,687.04	
	TOTAL INTEREST		8,021.76
	GRAND TOTAL FEES		280,808.26

AS PER ORIGINAL



JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

August 22, 1988

The Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Non-Fee Officers

Gentlemen:

We have examined the monthly financial reports of the Non-Fee Officers mentioned below for the month of July, 1988. Our examination was limited to verifying the mathematical accuracy of the monthly reports submitted to us and therefore we cannot express an opinion as to their fair presentation. We have initiated detailed internal controls audits, the the findings of which will be reported at the end of the quarter.

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 by Commissioner _____, seconded by Commissioner _____, duly put and carried, it is ordered that the monthly reports of fees collected by the non-fee officers identified below, for the month of July, 1988 be approved, as recommended by the County Auditor in her letter of August 22, 1988.*

Elizabeth LaVois, Child Support
Walter Culpepper, Health & Sanitation
Daniel Kosler, Ambulance Service (EMS)
Cynthia Reeves, Animal Control
Laidlaw Waste, Sanitary Landfill
Roman, Bohachevsky, Library
Hopie Solomon, Indigent Care
Travis Boeker, Fairgrounds Manager
A.E. "Al"Dobson, Adult Probation
Dennis McAffee, Juvenile Probation
Ronald Drachenberg, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Very truly yours,

Joyce

Joyce Tompkins,
County Auditor

JT:SS:dm

Attachment

AUDITOR'S FORM 1054

AS PER ORIGINAL

FORT BEND COUNTY

NON-FEE OFFICER'S REPORT
COMMISSIONERS' COURT

JULY, 1988

CHILD SUPPORT	1,908.00
HEALTH AND SANITATION	2,243.00
AMBULANCE	11,216.21
ANIMAL CONTROL	996.00
SANITARY LANDFILL	140,948.74
LIBRARIES	3,980.61
INDIGENT CARE	122.00
FAIRGROUNDS	14,532.50
ADULT PROBATION (FUND 99)	52,560.94
JUVENILE PROBATION	1,383.00
COUNTY ENGINEERING	1,310.00
BAIL BOND BOARD	0.00
TOTAL	231,201.00

AS PER ORIGINAL

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

August 15, 1988

The Honorable County Judge
and Commissioners' Court
Fort Bend County, Texas

Re: Fort Bend County Rural Fire Prevention District No. 2

Gentlemen:

Reference is made to item number 11 of the agenda of Commissioners' Court for August 15, 1988 which reads as follows:

> Canvass election returns for Fort Bend County Rural Fire Prevention District No. 2 (Orchard area).

The vote presented to Commissioners' Court by Ms. Dianne Wilson, County Clerk, was:

	For	Against
City of Orchard	56	7
Rural area	42	87
	98	94

The proposition appears to have carried by four (4) votes district wide and carried within the corporate limits of Orchard.

Attached hereto is a resolution of Commissioners' Court for the canvass of election returns and the creation of a fire district. Also attached is a resolution for the appointment of fire commissioners in the said district.

In summary, this office is of the opinion that since the vote passed in the City of Orchard and also passed district wide, the proposition was passed.

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
County Clerk Dianne Wilson

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

AS PER ORIGINAL

RESOLUTION OF COMMISSIONERS' COURT OF
FORT BEND COUNTY, TEXAS OF THE CANVASS OF
THE ELECTION RETURNS AND THE CREATION OF THE
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 2

On this, the 22 day of August, 1988, at a Regular Meeting of Commissioners' Court of Fort Bend County, Texas, acting as a governing body of Fort Bend County, Texas, upon the motion of Commissioner Latto, seconded by Commissioner Pressley, duly put and carried:

WHEREAS, at an election duly and regularly held on the 13th day of August, A.D. 1988, within that portion of Fort Bend County, State of Texas, described as:

> Attached hereto and made a part hereof for all purposes as Exhibit "A" is a description of the said District.

There was submitted to the legal voters thereof the question whether the above described territory shall be formed into a Rural Fire Prevention District under the provisions of the laws of this State; and

WHEREAS, at such election, 98 votes were cast in favor of formation of said District, and 94 votes were cast against such formation; and

WHEREAS, the formation of such Rural Fire Prevention District received the affirmative vote of the majority of votes cast at such election as provided by law:

NOW, THEREFORE, the Commissioners' Court of Fort Bend County, State of Texas, does hereby FIND, DECLARE and ORDER that the tract hereinbefore described has been duly and legally formed

into a Rural Fire Prevention District under the name of Fort Bend County rural Fire Prevention District No. 2, under and pursuant to Article III, Section 48-d, of the Constitution of Texas, and with the powers vested in such District conferred by law.

FORT BEND COUNTY, TEXAS

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

COMMISSIONERS COURT FORT BEND COUNTY

ATTEST: Dianne Wilson
Dianne Wilson, County Clerk

CHARLIE KALKOMEY SURVEYING, INC.

1818 MONS AVENUE
ROSENBERG, TEXAS 77471
(713) 342-2033

CHARLIE KALKOMEY
REGISTERED PUBLIC SURVEYOR

CHARLES A. KALKOMEY
REGISTERED PUBLIC SURVEYOR

AS PER ORIGINAL

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;

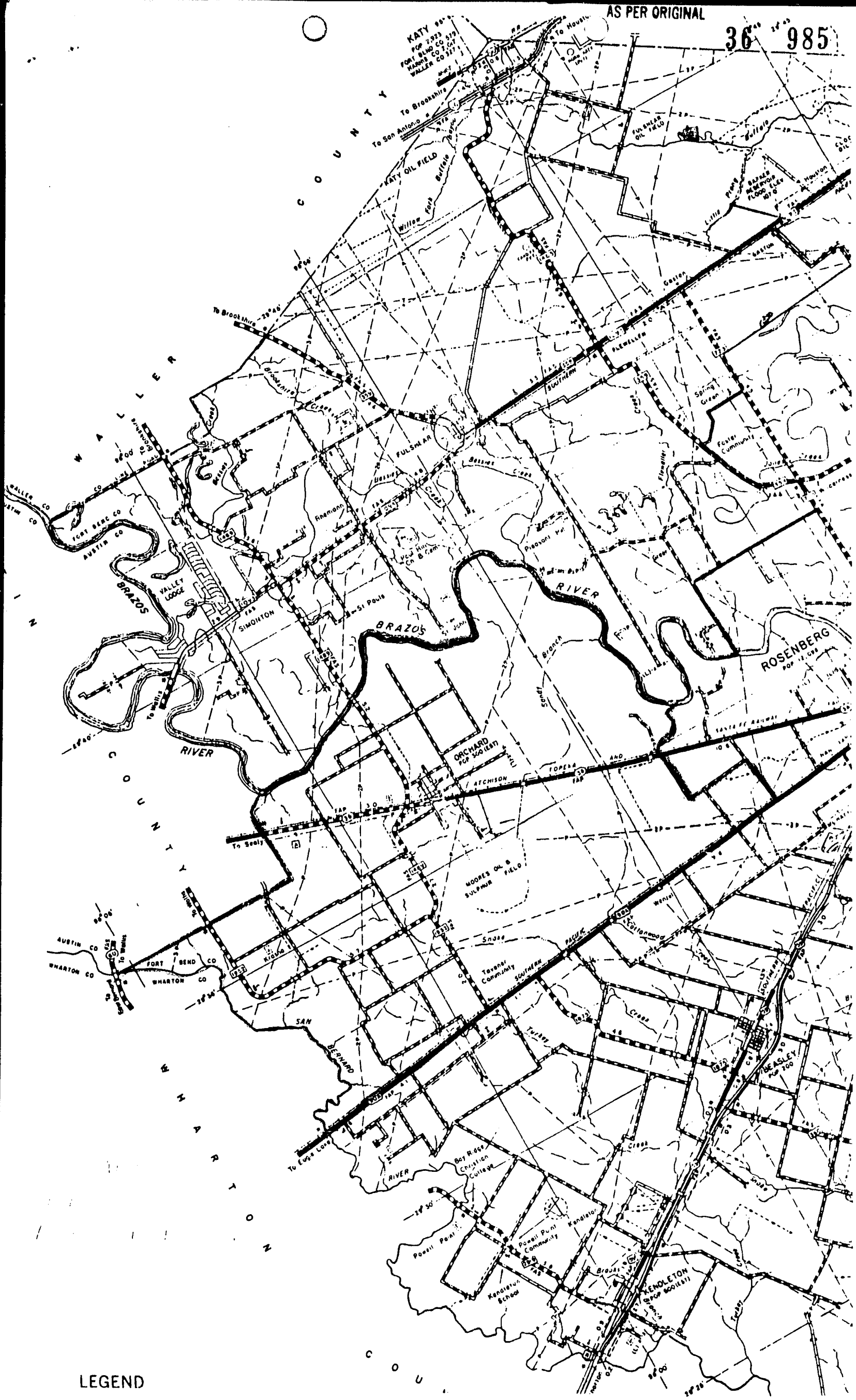
THENCE in a Westerly direction along the Northerly right-of-way of U.S. Highway 90-A to the Place of BEGINNING and containing 40.540 acres of land, more or less.

Charles A. Kalkomey, RPS
Texas Registration No. 2506
January 28, 1988
Job No. 2251-01-FB

EXHIBIT "A"

AS PER ORIGINAL

36 985



LEGEND

7. SHERIFF GUS GEORGE, RE: ACCEPT & REBUDGET CHECK FOR $305.84 FROM TEXAS YOUTH COMMISSION AS REIMBURSEMENT FOR MEDICAL EXPENSES FOR INMATE:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept $305.84 and rebudget into General Fund. (Recorded in minutes in full)

8. CONSIDER APPROVING RENEWAL OF CONTRACT WITH OFFICE OF ATTORNEY GENERAL FOR IV-D MASTER'S PROGRAM (CHILD SUPPORT ENFORCEMENT):

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve renewal of contract with Office of Attorney General for IV-D Master's Program. (Recorded in minutes in full)

9. CONSIDER REQUEST TO AMEND DRAINAGE DISTRICT BUDGET TO PAY FOR PREVIOUSLY APPROVED SUBSIDENCE STUDY BY THE HARRIS-GALVESTON COASTAL SUBSIDENCE DISTRICT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to amend Drainage District budget in the amount of $105,000 to pay for subsidence study by the Harris-Galveston Coastal Subsidence District. Funds to come from Drainage District year-ending balance.

10. AMEND PRECINCT 2 ROAD & BRIDGE BUDGET:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to amend Precinct 2 Road & Bridge-Road Material budget in the amount of $237,032. Funds to come from year-ending balance. An emergency is declared.

11. CONSIDER TAKING ACTION ON EXPIRING LETTERS OF CREDIT ON ROCKING M SUB., PCT. 4; WEST BEECHNUT PLAZA, PCT. 3; TIERRA GRANDE, SEC. 2, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize District Attorney to take necessary action on Letters of Credit on Rocking M Subdivision, West Beechnut Plaza and Tierra Grande.

12. CONSIDER ACCEPTING DRAINAGE STUDY ON PROVIDENCE RD., PCT. 2, AS AUTHORIZED BY COMMISSIONERS COURT:

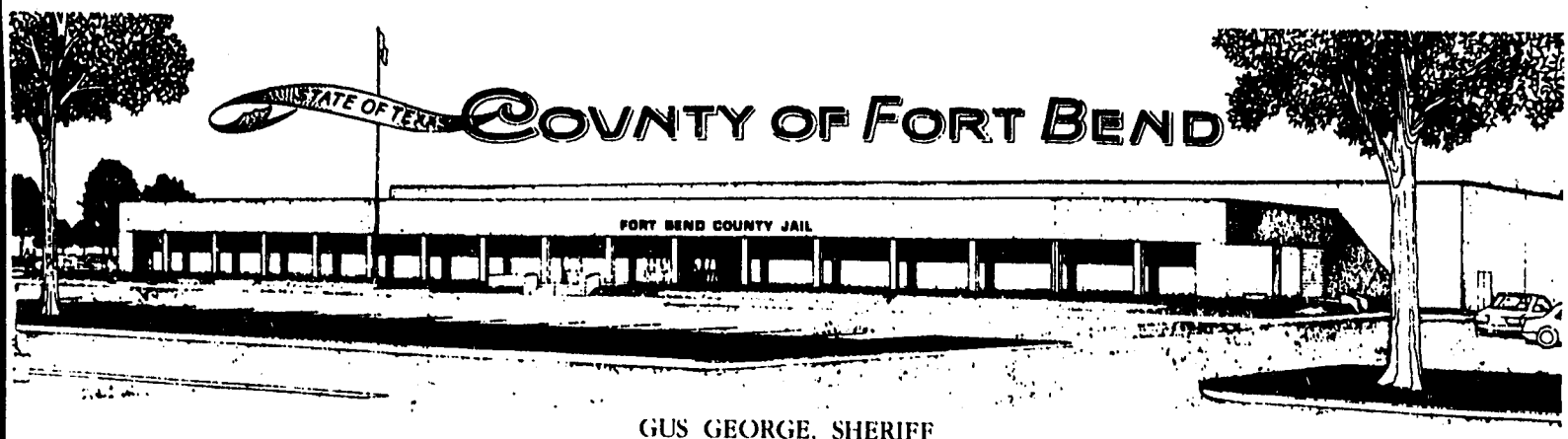
Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize County Engineer to acquire right of way along Providence Rd., Pct. 2. (Recorded in minutes in full)

13. CONSIDER APPROVING SICK LEAVE EXTENSION FOR COUNTY EMPLOYEE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize extension of sick leave totaling 83.56 hours for O.L. Sheard, Precinct 3. (Recorded in minutes in full)

14. CONSIDER ADDITIONAL FINANCIAL SUPPORT IN OPPOSITION TO HAZARDOUS WASTE BEING DEPOSITED IN BOLING SALT DOME:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until a later date.



GUS GEORGE, SHERIFF

August 15, 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, August 22, 1988.

Accept check in the amount of $305.84 from the Texas Youth Commission as reimbursement for medical expenses for inmate Michael Strickland and rebudget into the General Fund.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George

Gus George
Sheriff

GG/jj

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

8/17 xc: 4 Commissioners
Larry Wagenbach
Dianne Wilson

AS PER ORIGINAL

36 988
AGENDA ITEM
8

THE ATTORNEY GENERAL OF TEXAS

OFFICE OF CHILD SUPPORT ENFORCEMENT
P. O. Box 12548
Austin, TX 78711
Phone: (512)463-2181

August 15, 1988

JIM MATTOX
ATTORNEY GENERAL

The Honorable Jodie E. Stavinoha
County Courthouse
Richmond, TX 77469

RE: Fort Bend County IV-D Master(s) Contract for FY89

Dear Judge Stavinoha:

Please find enclosed three (3) copies of the contract for FY89 reimbursement of IV-D Master's salaries, fringe benefits, travel related expenses and office supply expenses. Please return all three (3) signed copies to me. I will have them signed here and return one (1) copy to you. Please feel free to contact me if you have any questions or concerns.

Sincerely yours,

Jo Alene Kirkel

Jo Alene Kirkel
Assistant Attorney General

JK/mj

Enclosures

cc: The Honorable Thomas J. Stovall, Jr.

AUG 18 1988

COOPERATIVE AGREEMENT
FOR TITLE IV-D EXPEDITED PROCESS PROGRAM
BETWEEN
THE OFFICE OF THE TEXAS ATTORNEY GENERAL
AND
FORT BEND COUNTY, TEXAS

STATE OF TEXAS I

I

COUNTY OF TRAVIS I

SECTION 1. PARTIES

This contract and agreement is made and entered into by and between the Office of the Attorney General of the State of Texas, hereinafter referred to as "Attorney General", and the County of Fort Bend, Texas, hereinafter referred to as "County". The parties hereto have severally and collectively agreed and by the execution hereof are bound to the mutual obligations and to performance and accomplishment of the tasks hereinafter described.

SECTION 2. CONTRACT PERIOD

This contract shall commence September 1, 1988, and shall terminate August 31, 1989, unless terminated at an earlier date pursuant to the provisions of Section 15 of this contract.

SECTION 3. ATTENDANT CIRCUMSTANCES

Attorney General, as the state agency designated by Chapter 76 of the Texas Human Resources Code to administer a statewide plan for child support enforcement in compliance with Title IV, Part D, of the Federal Social Security Act and the regulations promulgated thereunder, is interested in obtaining the performances contemplated of County by this contract as a means of meeting certain requirements of federal law pertaining to the administration of such child support enforcement program. County is required by state law to implement certain measures relating to the use of masters in the adjudication of legal actions for child support and may partially satisfy

such requirements by rendering the performances contemplated of County by this contract.

SECTION 4. COUNTY PERFORMANCE

A. GENERAL

County, in compliance with Subchapter D of Chapter 14 of Texas Family Code, shall employ masters and other personnel as may be required and shall provide services necessary to assure the timely disposition of cases involving child support obligations the establishment and enforcement of which is being conducted pursuant to Title IV, Part D, of the Federal Social Security Act. The amount of time for which a master is employed pursuant to this agreement (i.e., full time, half time or quarter time) shall be devoted exclusively to the adjudication of the aforementioned child support cases.

B. FEDERAL LAW

It is expressly understood and agreed by the parties hereto that the performances rendered by County hereunder are for the purpose of effecting full compliance by the State of Texas with requirements for expedited processes required by Title IV, Part D, of the Federal Social Security Act and the regulations promulgated thereunder. All performances by County hereunder shall be rendered so as to effect full compliance with the requirements for expedited process contained in Title IV, Part D of the Social Security Act and the rules and regulations promulgated thereunder.

The parties understand and agree that the presiding judge of the administrative judicial region may appoint a master pursuant to Subchapter D of Chapter 14, Texas Family Code to serve more than one county. County agrees that it shall be the employer of any and all masters, and any and all personnel, employed to carry out the terms of this contract for the following jurisdictions: Second Administrative Judicial Region.

C. ENUMERATED FUNCTIONS

County shall perform such functions as may be necessary and appropriate to fulfill its obligations pursuant to Subsection A of this section including, but not limited to, the following enumerated functions with respect to the Expedited Process Program rendered hereunder:

(1) paying the salaries and direct costs of masters who are appointed by the presiding judge of the administrative judicial region pursuant to Subchapter D of Chapter 14, Texas Family Code;

(2) providing office space, supplies, equipment and personnel as may be required by master to perform his official duties;

(3) preparing, maintaining and transmitting forms, records, reports and correspondence essential to the effective operation of this contract.

SECTION 5. ATTORNEY GENERAL OBLIGATIONS

A. REIMBURSEMENT OF ALLOWABLE COSTS

In consideration of full and satisfactory performance hereunder, Attorney General shall reimburse the allowable expenses of County as identified under Attachment A, subject to the limitations set forth in Paragraphs 1 through 8 of Subsection B of this Section 5.

B. LIMITATIONS ON REIMBURSEMENT

1. It is expressly understood and agreed by the parties hereto that any and all of Attorney General's obligations hereunder are contingent upon the existence of a State Plan for Child Support Enforcement approved by the Federal Office of Child Support Enforcement providing for the statewide program of child support enforcement. In the event that such a State Plan should lapse or otherwise terminate, Attorney General shall promptly notify County of such fact in writing and Attorney General shall discontinue payment hereunder subsequent to County's receipt of such written notification.

2. Attorney General shall not be required to reimburse costs pursuant to Subsection A of this Section incurred before commencement of this contract or after termination of this contract. Additionally, Attorney General shall not be required to reimburse any salary or costs of a master or other personnel which is incurred before or after the term of appointment of master by the judge of the administrative judicial region.

3. Attorney General shall not be required to reimburse costs pursuant to Subsection A of this Section incurred by County of a type not described by, or in excess of the total amounts identified for, the respective categories of cost specified by Attachment A to this contract, except as provided by the remainder of this Paragraph 3. County may transfer amounts between individual line items of Attachment A provided such transfers do not result in a cumulative increase or decrease from the beginning of this contract in any such line item of more than three thousand dollars ($3,000.00) and provided further that county notifies Attorney General in the manner specified by Attorney General of such transfer prior to such transfer. The authority for the County to make budget transfers as provided by the preceding sentence shall not be construed as authorizing any increase whatsoever in the total of all line items of Attachment A. Any change in Attachment A other than those provided by the second sentence of this Paragraph 3 shall be made pursuant to Section 16 of this contract.

4. Attorney General shall not be required to reimburse any costs incurred or performances rendered unless such costs are incurred and such performances are rendered strictly in accordance with the terms of this contract.

5. Attorney General shall not be liable pursuant to Subsection A of this Section for costs associated with travel and related expenses except as provided by Section 8 of this contract.

6. It is expressly understood and agreed by parties hereto that the financial obligations of the Attorney General are limited to and include no actions other than reimbursement of County's allowable expenses as described in paragraph C below.

7. Attorney General has the right to decline to reimburse any and all reports requesting reimbursement of costs which are submitted more than ninety (90) days after the calendar month for which such costs are incurred.

8. The purpose of this contract is to increase the funds of County available for the collection and enforcement of child support, and County shall not reduce the amount of funds provided for these purposes because of the availability of funds from this contract. In no case may funds reimbursed under this contract be used to pay the salary of a district or statutory county court judge.

C. METHOD FOR PRESENTING REQUESTS FOR REIMBURSEMENT OF ALLOWABLE COSTS

1. For each calendar month during the period of performance of this contract, County shall report to Attorney General costs incurred by County in accordance with the provisions of this contract not previously reported by County and unreimbursed which have accrued pursuant to Subsection A of this Section 5. County shall report to Attorney General in the manner and/or on the forms specified by Attorney General and shall provide such information and documentation as Attorney General may reasonably require.

2. County shall keep records as provided pursuant to Section 7 and 11 of this contract in substantiation of such reports.

3. Attorney General agrees that reports received by Attorney General within fifteen (15) days after the end of the calendar month for which such reports are made shall be reviewed and either returned to County for correction or further information within ten (10) working days of receipt of such reports or processed and submitted to Comptroller for payment within fifteen (15) working days of receipt of such reports.

4. County shall refund within thirty (30) days to Attorney General, any sum of money which has been paid to County which Attorney General determines has resulted in an overpayment to County. County shall be solely responsible and liable for settlement of all audit exceptions which may be taken by the United States Department of Health and Human Services (hereafter DHHS). In the event that the Attorney General makes a settlement with DHHS pursuant to a determination by DHHS that certain of County's expenses are not allowable under this contract or federal regulations, County will pay to Attorney General the amounts so determined, provided that the Attorney General shall give County timely notice of any such audit exceptions. Attorney General may deduct amounts payable by County to Attorney General pursuant to this Subsection D from amounts reimbursable by Attorney General to County pursuant to Subsection C of this Section 5.

5. Notwithstanding any other provision of this contract, it is expressly understood and agreed by the parties hereto that the Attorney General may, at its sole option and in its sole discretion, offset any

amounts not reimbursed or otherwise owing to County hereunder against any amount owing but unpaid by County to Attorney General arising from this or any other obligation between Attorney General and County.

SECTION 6. ATTORNEY GENERAL OBLIGATION

Attorney General agrees to keep County informed in a timely manner of all changes or amendments to Attorney General policy or procedure, federal policy or procedure and changes or amendments to the Federal Regulations which might affect the Expedited Process Program.

SECTION 7. REPORTING AND RECORD-KEEPING

A. TIME RECORDS

For all court masters and County personnel, not devoted one hundred percent (100%) to the functions required under this contract, the County is required to keep continuous daily time records to be adequate to reflect the amount of time spent in processing cases reimbursable under this contract. The County is also required to maintain other records required by State and federal laws and regulations.

B. RECORD RETENTION

County shall maintain and retain for a period of three (3) years after the submission of the final expenditure report, or until all audit or litigation matters are resolved, whichever time period is longer, such records as are necessary to fully disclose the extent of services provided under this contract, including records which will show the basis of the indirect cost allocation and the direct cost charges made.

SECTION 8. TRAVEL

The costs incurred for travel and related expenses shall not exceed the amount computed for such travel at the rates established by law for State of Texas employees in classified positions. Such costs also shall not exceed amounts equivalent to County reimbursements for other County employees similarly situated. Expressly included in the term "travel" for the purposes of this contract shall be the cost for attendance by a master of short-term seminars and/or workshops approved by Attorney General directly related to enhancement of such master's competencies to perform the functions contemplated by this contract.

SECTION 9. MONITORING AND AUDITING

The Attorney General will monitor and conduct fiscal and/or program audits at reasonable times and provide consultative and technical assistance for the continuous development of the services contemplated by this agreement. The County will grant access at reasonable times to all books and records to representatives of the United States Department of Health and Human Services, the Comptroller General of the United States, the State Comptroller of Public Accounts, and/or the Attorney General for purposes of inspection, monitoring, auditing or evaluating said materials.

SECTION 10. ACKNOWLEDGMENT OF FUNDING

County agrees to place in all literature describing its services covered under this contract prominent notices acknowledging the funding provided by the State of Texas and the Federal Office of Child Support Enforcement to the County and such notice shall also be placed in County's annual reports.

SECTION 11. COMPLIANCE WITH OTHER REQUIREMENTS

County shall perform its obligations hereunder in such manner so as to assure its compliance with law and so as to assure, with respect to county's performances hereunder, that Attorney General is fully and completely meeting obligations imposed by rules, regulations and law upon Attorney General in carrying out the program of child support enforcement pursuant to Subchapter D of Chapter 14 of the Texas Family Code and Title IV, Part D, of the Federal Social Security Act.

SECTION 12. EQUAL OPPORTUNITY

County agrees that no person shall on the ground of race, color, religion, sex, national origin, age, handicap, political affiliation or belief be excluded from participation in, be denied the benefits of, be subjected to discrimination under, or be denied employment in the administration of or in connection with any program or activity funded in whole or in part with funds made available under this contract.

SECTION 13. INDEPENDENT CONTRACTOR

It is expressly understood and agreed by both parties hereto that Attorney General is contracting with county as an independent contractor.

It is further expressly understood and agreed that any master, and any other personnel, employed to carry out the terms of this contract is deemed

to be an employee of County for purposes of retirement benefits, health insurance, and any and all other purposes.

SECTION 14. ATTACHMENT

An attachment, entitled "Attachment A, Budget", is attached hereto and is hereby made a part of this contract.

SECTION 15. TERMINATION

A. DISCRETIONARY TERMINATION

Either of the parties to this contract shall have the right, in such party's sole discretion and at its sole option, to terminate this contract by notifying the other party hereto in writing of such termination at least thirty (30) days prior to the effective date of such termination. Such notification of termination shall state the effective date of such termination.

B. REQUIREMENT CHANGES

In the event that State or Federal law or other requirements as specified in Section 11 of this contract should be amended, judicially interpreted, or otherwise changed so as to render the terms of this contract, on the part of either party hereto, substantially unreasonable or impossible, or if the parties should be unable to agree upon modifying amendments which would be needed because of such amendments, judicial interpretations, or other changes to enable the substantial continuation of the services contemplated herein, then and in that event the parties shall be discharged from further obligation under the terms of this contract, except for the equitable settlement of the respective accrued interests or obligations incurred up to the date of termination.

C. REJECTION CHANGE

Upon notification by County to Attorney General of County's rejection of a change pursuant to the provisions of Subsection B of Section 16 of this contract, this contract shall terminate without further action by either party, such termination to be effective as of the date County sends its written rejection.

D. NONEXCLUSIVE REMEDY

Notwithstanding any exercise by Attorney General of its rights or early termination pursuant to this Section 15, County shall not be relieved of any liability to Attorney General for damages due to Attorney General by virtue of any breach of this contract by County, or for amounts otherwise due Attorney General by County. Attorney General may withhold any payment to County until such time as the exact amount due to Attorney General from County is agreed upon or is otherwise determined.

SECTION 16. CHANGES AND AMENDMENTS

A. CHANGES IN LAW

Any alterations, additions, or deletions to the terms of this contract which are required by changes in State or Federal law are automatically incorporated into this contract without written amendment hereto, and shall be effective on the date designated by such State or Federal law or other requirement, unless this contract has been terminated prior to such date through operation of Subsection B of Section 15 of this contract or has been otherwise terminated.

B. CHANGES BY ATTORNEY GENERAL

It is understood and agreed by the parties hereto that this contract must at all times be in compliance with State and Federal law and that changes, interpretations and clarifications of such State and Federal law and other requirements made by the United States Department of Health and Human Services during the contract period will have the effect of qualifying the terms of this contract. Based on these considerations, and in order to ensure the legal and effective performance of this contract by both parties, it is agreed by the parties hereto that this contract may be amended in the following manner. Attorney General shall have the right to propose amendments hereto from Attorney General to County. Attorney General must furnish County written notification of all amendments made pursuant to this Subsection B. Upon such notification by Attorney General to County, an amendment proposed pursuant to this Subsection B shall be deemed accepted and effective immediately upon receipt by County, unless County notifies Attorney General within two (2) weeks of such receipt of its rejection of the proposed amendment, in which case this contract will terminate in accordance with the provisions of Subsection C of Section 15 of this contract. Upon County's acceptance of the proposed amendment, such amendment becomes binding upon County and Attorney General as if written in this contract.

C. CONVENTIONAL AMENDMENT

Except as specifically provided otherwise by this Section 16, any alterations, additions, or deletions to the terms of this contract shall be by amendment hereto in writing and executed by both parties to this contract.

SECTION 17. ORAL AND WRITTEN AGREEMENTS

All oral and written agreements between the parties to this contract relating to the subject matter of this contract that were made prior to the execution of this contract have been reduced to writing and are contained in this contract.

SECTION 18. VENUE

This agreement shall be governed by and construed in accordance with the laws of the State of Texas. The venue of any suit brought for any breach of this agreement is fixed in any court of competent jurisdiction in Travis County, Texas, and all payments shall be due and payable in Travis County.

WITNESS OUR HANDS EFFECTIVE THE FIRST DAY OF SEPTEMBER, 1988.

_____
HARMON LISNOW
EXECUTIVE ASSISTANT FOR
ADMINISTRATION FOR
THE HONORABLE JIM MATTOX
ATTORNEY GENERAL OF TEXAS

_____
THE HONORABLE
COUNTY JUDGE
FORT BEND COUNTY
STATE OF TEXAS

ATTACHMENT A, BUDGET

FORT BEND COUNTY COOPERATIVE AGREEMENT

Contract Period from September 1, 1988, to August 31, 1989.

Master(s) Salary		$51,552.00
Master(s) Fringe Benefits*		10,826.00
Travel for Master(s)		7,000.00
Office Supplies for Master(s)		300.00
	TOTAL	$69,678.00

*=FICA, Retirement, Insurance

#12 AS PER ORIGINAL 36 999

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

LETTER OF TRANSMITTAL

DATE 8/19/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Drainage Study for Providence Rd.	

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			Original for recording, of the Drainage Study for Providence Rd.

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 file

SIGNED: Ron D. Drachenberg, P.E., R.P.S.
Ron D. Drachenberg, P.E., R.P.S.

If enclosures are not as noted, kindly notify us at once.

DRAINAGE STUDY FOR

PROVIDENCE ROAD &

BIG CREEK LATERAL II-B-11

Prepared for

Fort Bend County Commissioners Court

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

Prepared by

Fort Bend County Engineering Department

BACKGROUND

On February 15, 1988 the Fort Bend County Commissioners Court authorized a study of drainage problems along Providence Road. Providence Road lies to the east of Brumbelow Road in the south portion of Precinct 1. It is the major road into a 100 acre unrecorded subdivision developed by the Fort Bend J-104 corporation. At the time the subdivision and road were built, no provisions were made for drainage.

SOLUTION

At the present time, run off is expected to follow the Providence Road ditches to the East ditch of Brumbelow Road then to Cow Creek. Due to the topographic relief of the area, Providence Road crosses the watershed of Big Creek to the Northeast and Turkey Creek to the Southwest, it would not be practical to enlarge the present road ditches and drain the subdivision to Brumbelow Road.

As the eastern half of Providence Road lies in the watershed of Big Creek Lateral II-B-11, the possibility of a drainage route to this lateral was investigated. A field survey of the area indicates that sufficient fall is present to allow Providence Road to be drained into II-B-11. There are two possible routes for getting water from Providence Road into Big Creek lateral II-B-11, which are discussed as Alternates 1 & 2 below:

Alternate 1

Alternate 1 is to enlarge on already existing ditch from the Providence Subdivision to lateral II-B-11. This small ditch follows a rice canal through the Etta Beard tract as shown on Exhibit 1. This route would require the construction of a three foot flat bottom ditch with 3 to 1 side slopes and a resulting top width of approximately 21 feet. This ditch could be constructed in a 40 foot Right-of-Way across the Charles Morse tract on Providence Road and along a fence line in the Etta Beard tract. The cost of constructing this ditch is shown on Exhibit 2.

Alternate 2

Alternate 2 would require the extension of the existing Providence Road ditches to the Northeast property line of the Bobby J. Strain tract as shown on Exhibit 1. A three foot flat bottom ditch with 3 to 1 side slopes should be considered to drain the Providence Road ditches to Big Creek lateral II-B-11. This ditch would have a top width of approximately 21 feet . To allow for future development it should be constructed in a 40 foot easement along the Northeasterly property lines of the Bobby J. Strain and Etta C. Beard tracts. The cost of this ditch is shown on Exhibit 2.

To construct either ditch such that it will have sufficient fall to drain Providence Road, Big Creek Lateral II-B-11 must be improved. Because the area along lateral II-B-11 is generally pasture or agricultural land, and to lower construction costs, improvements to this ditch have been designed to provide protection from a two year storm. Lateral II-B-11 should be dug such that it has a six foot flat bottom with 3 to 1 side slopes. Such a ditch would have a top width of approximately 30 feet and could be constructed on a 60 foot Right-of-Way. A grade of 0.6 foot fall per 1000 feet, as shown on the accompaning profile of II-B-11, from Brumbelow Road to approximately 1600 feet upstream of Davis Estate Road would provide adequate drainage for the proposed outfall ditch form Providence Road. Exhibit 2 gives a detailed list of the cost of improving lateral II-B-11.

RIGHT-OF-WAY

Exhibit 3 gives a list of land owners from whom it will be necessary to obtain Right-of-Way, in order to construct the above described ditches. An estimate of the cost to purchase these drainage easments has been included in the project cost list (Exhibit 2.) It is estimated that it would take 90 days to obtain the required easements assuming the easements were given without requiring purchases by the County or condemnation proceedings.

CONCLUSION

To provide drainage for the Providence Road area, Right-of-Way should be acquired and a ditch constructed from Providence Road to Big Creek Lateral II-B-11. Right-of-Way should also be acquired along lateral II-B-11 so this creek can be cleaned and maintained from Brumbelow Road to Davis Estates Road. Maintenance of these ditches will provide proper drainage outfall for Providence Road and the area between Brumbelow and Davis Estates Roads.

36 1003

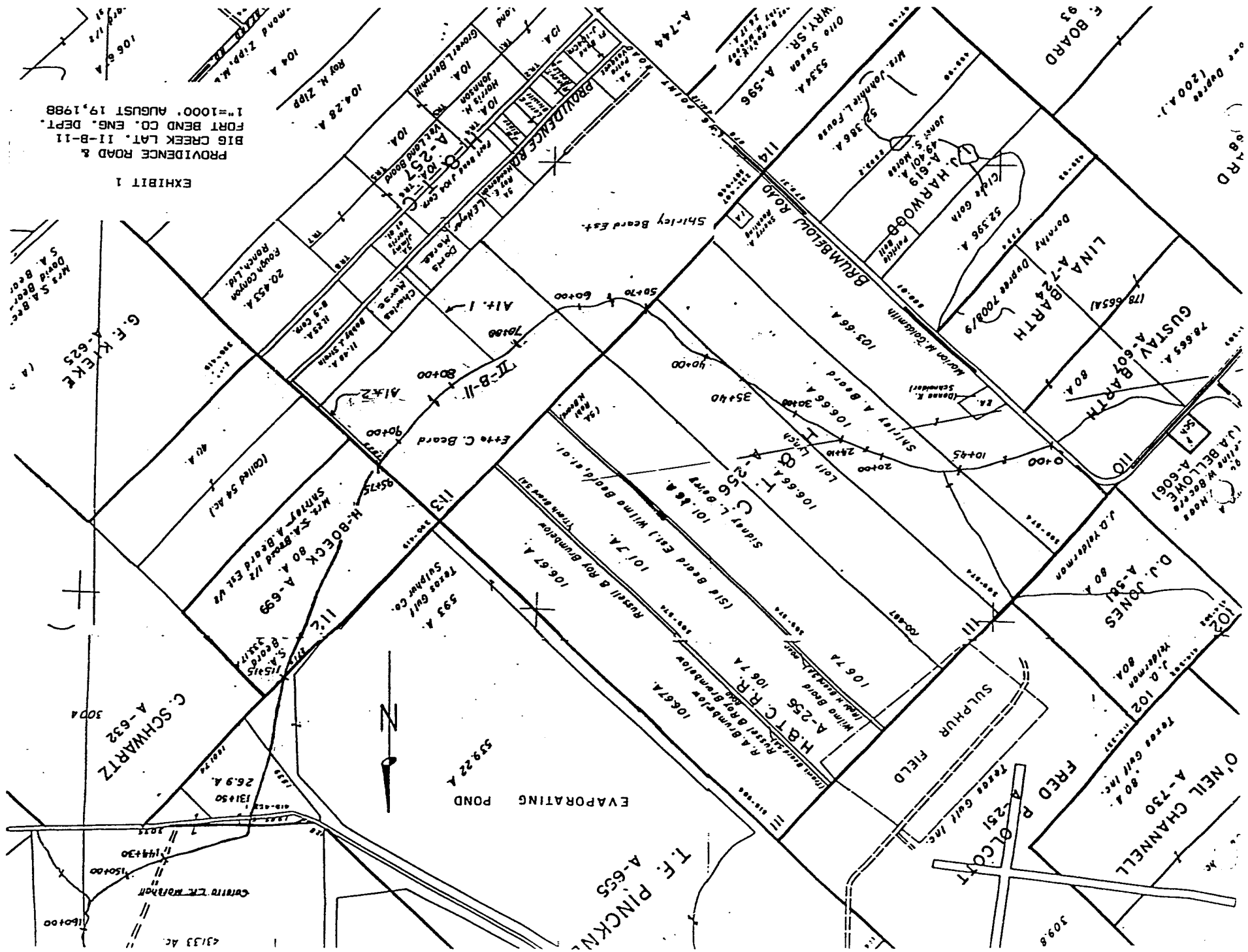


EXHIBIT 1
PROVIDENCE ROAD &
BIG CREEK LAT. II-B-11
FORT BEND CO. ENG. DEPT.
1"=1000' AUGUST 19,1988
EVAPORATING POND
SULPHUR FIELD
FRED POLCOVT
O'NEIL CHANNELL
A-730
D.J. JONES
A-561
GUSTAV BARTH
A-607
LINA BARTH
A-724
J. HARWOOD
A-619
BRUMBELOW ROAD
H.&T.C.R.R.
A-255
T.F. PINCKNEY
A-655
C. SCHWARTZ
A-632
H. BOECK
A-599
G.F. KLEKE
A-625
PROVIDENCE ROAD
Shirley Board Est.
Shirley A. Board
Morton M. Goldsmith
Sidney L. Board
Russell & Roy Brumbelow
R.A. Brumbelow
Willmo Board Est.
Willmo Board et al.
Willmo Board
Ethel C. Board
Ethel Board
Lolli Lynch
Donna K. Schneider
Tenaco Gulf Inc.
Tenaco Gulf Inc.
Tenaco Gulf Inc.

EXHIBIT 2

BIG CREEK LATERAL II-B-11

DESCRIPTION	QUANTITY	UNIT COST	TOTAL
EXCAVATION	8300 cu yds	$1.00/YD	$8300
BACKSLOPE DRAINS	4 (18" CMP 40')	$445	$1780
WATERGATES	8	$400	$3200
LOW WATER CROSSING	2	$200 *	$400 *
PIPELINES	2	---	---
R.O.W. (II-B-11)	15 ACRES	---	$15625
TOTAL			$29305

NOTE: COST OF LOWERING PIPELINES NOT INCLUDED
* LABOR AND EQUIPMENT COSTS NOT INCLUDED

PROPOSED DITCH ALTERNATE 1

EXCAVATION	2000 CU YD	$1.00/YD	$2000
WATERGATES	1	$400	$400
R.O.W.	1.5 ACRES	---	$1500
TOTAL			$3900

PROPOSED DITCH ALTERNATE 2

EXCAVATION	1900 CU YDS	$1.00/YD	$1900
WATERGATES	1	$400	$400
R.O.W.	1.3 ACRES	---	$1300
TOTAL			$3600

NOTE: ALTERNATE 2 DOES NOT INCLUDE THE COST OF IMPROVING THE DITCHES ALONG THE NORTHEASTERLY PORTION OF PROVIDENCE ROAD WHICH IS NOT COUNTY MAINTAINED.

EXHIBIT 3

PROPERTY OWNERS

60' R.O.W. II-B-11	REQUIRED EASEMENT
Marion M. Goldsmith 103.66 AC. TRACT	1.4 AC.
Shirley A. Beard 106.66 AC. TRACT	3.4 AC.
Lott Lynch 106.66 AC. TRACT	2.1 AC.
Shirley Beard Estate 110 AC. TRACT	1.5 AC.
Etta C. Beard 110 AC. TRACT	3.9 AC.
Shirley Beard Est. & Etta C. Beard 80 AC. TRACT	2.7 AC.
TOTAL	15.0 AC.

ALTERNATE 1 40' R.O.W. PROPOSED DITCH	REQUIRED EASEMENT
ETTA C. Beard 110 AC. TRACT	1.1 AC.
CHARLES MORSE 5 AC. TRACT	0.4 AC.
TOTAL	1.5 AC.

ALTERNATE 2 40' R.O.W. PROPOSED DITCH	REQUIRED EASEMENT
Etta C. Beard 110 AC. TRACT	0.9 AC.
Bobby J. Strain 11.48 AC. TRACT	0.4 AC.
TOTAL	1.3 AC.

36 1006

#13
P-L

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

August 18, 1988

TO: Members of Commissioners Court

FROM: Richard Selleh, Personnel Director

SUBJECT: Extended Sick Leave for Precinct Three Employee

Commissioner Pressley contacted my office about extended sick leave for Mr. O. L. Sheard. Mr. Sheard has been a county employee since March 16, 1982. He had hernia surgery on August 05, 1988 and the date he will be able to return to to work is unknown at this time.

When he had surgery Mr. Sheard had 47.00 hours of vacation and 76.44 hours of sick time. For the next pay period Mr. Sheard will be 3.56 hours short of the needed 80.00 hours.

15. 10:00 A.M.- HOLD PUBLIC HEARING TO CONSIDER APPROVING PLAT FOR SOUTH WASTE WATER TREATMENT PLANT SITE IN PCT. 4, AND CONSIDER TAKING ACTION:

Terry Yates, Attorney with Vinson & Elkins, representing Fort Bend MUD #13 presented the plan purpose and site location of the South Waste Water Treatment Plant including resolutions and petitions from the area MUD district's and homeowners in favor of the plant.

Robert Hebert representing Fort Bend MUD #13 discussed the architectural landscaping plans.

David McNeeley presented letter from City of Sugar Land City Council.

Public Comments:

FOR:

Nancy Jacks - MUD #13
Ralph Barnage - MUD #1
Lynn Crawford - Lakes at Austin Parkway
Theresa Pendal - MUD #6
Laura Arnold - representing Lakes at Austin Park
Gary Horning - SPI
David Stone - MUD #12
Clyde Jacks - MUD #12
Debbie Wallis- Sweetbriar Homeowner
Ron Hoflinger -" " "
Bill Tailas - MUD #16

AGAINST:

Giff Nielsen - area homeowners
Bill Cabrera - representing Maranatha Farms homeowners
David Grissom - presented a petition from landowners in Maranatha Farms
Frank Deluca - presented petitions from area landowners
Gary Johnson - Commonwealth homeowner
Dr. Fay Becker - " "
F.M. Frost, III - area landowner
Robert Burns - presenting Pecan Park homeowners

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Denham voting no, it is ordered to approve plat for South Waste Water Treatment Plant Site in Precinct 4. Plat and Tax Statements were presented to Commissioners' Court. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed at 12:15 p.m.

16. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AND LAND MATTERS AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E & F), VTCS, AND CONSIDER ACTION:

Met in Closed Session.

No action taken.

RECONVENED:

Commissioners' Court reconvened at 1:30 p.m.

17. APPROVE BILLS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve bills as presented.

RESOLUTION SUPPORTING CONSTRUCTION BY FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 13 OF THE SOUTH WASTEWATER TREATMENT PLANT

WHEREAS, Fort Bend County Municipal Utility District No. 12 (the "District") has heretofore entered into a contract, dated September 29, 1977, and amended January 21, 1982 (the "Regional Contract"), with Fort Bend County Municipal Utility District No. 13 (the "Master District"), wherein the Master District is obligated to provide regional water supply, regional water distribution, regional sewage collection and regional wastewater treatment facilities to the District and nine other municipal utility districts within a Service Area which includes in excess of 6,100 acres and comprises the First Colony Development; and

WHEREAS, the Regional Contract contemplates the construction of a wastewater treatment plant by the Master District in or near the southeastern portion of the Service Area and authorizes the issuance by the Master District of bonds to finance the construction of said wastewater treatment plant; and

WHEREAS, the aforementioned Regional Contract has been submitted to and approved by the voters of the District at elections held within the District on November 8, 1977 and April 3, 1982, which elections authorize the District to levy taxes in payment of amounts due the Master District for wastewater treatment services; and

WHEREAS, in fulfillment of its contractual obligations to the District and the nine other districts within the First Colony Development, the Master District intends to construct a wastewater treatment plant (the "South Wastewater Treatment Plant") at the site described in Exhibit "A" hereto (the "South Wastewater Treatment Plant Site"); and

WHEREAS, the District presently has 3,011 single family residential equivalent connections within its boundaries and an estimated population of 8,496; and

WHEREAS, at full development, it is estimated that the District will have 4,008 single family residential equivalent connections within its boundaries and an estimated population of 9,007; and

WHEREAS, the District is obligated to provide wastewater treatment facilities for users within its boundaries; and

AS PER ORIGINAL

WHEREAS, Master District's Regional Contract with the District and the Master District's regional contracts with the other participant districts within the First Colony Development provide the most cost effective and environmentally sound method of providing wastewater treatment facilities, in that regional wastewater treatment facilities avoid a multiplicity of wastewater plants within the area and take advantage of the cost effectiveness of regionalization in terms of both capital and operational costs; and

WHEREAS, construction of the South Wastewater Treatment Plant is vital to the wastewater treatment needs of the District and the other participant districts within the First Colony Development; and

WHEREAS, any relocation of the South Wastewater Treatment Plant (if possible) would seriously impede the ability of the Master District to provide wastewater treatment services to the District and the other participant districts (and thereby impede the district's ability to provide wastewater treatment capacity to users within its boundaries) and would result in increased costs and increased rates of taxation payable by the residents of the First Colony Development; and

WHEREAS, the District wishes to express its support of the construction of the South Wastewater Treatment Plant at the South Wastewater Treatment Plant's Site, and

WHEREAS, Master District has heretofore obtained governmental approvals of the City of Sugar Land, the Texas Water Commission, the Texas Water Development Board, and Fort Bend County relative to the South Wastewater Treatment Plant at the South Wastewater Treatment Site;

NOW, THEREFORE, be it resolved by the Board of Directors of Fort Bend County Municipal Utility District No. 12, that:

Section 1. The Board of Directors of the District hereby supports construction of the South Wastewater Treatment Plant at the South Wastewater Treatment Plant Site shown in Exhibit A hereto.

Section 2. The Board of Directors of the District urges the Commissioners Court of Fort Bend County, Texas, to approve the plat for the South Wastewater Treatment Plant Site and the plans and specifications for the South Wastewater Treatment Plant.

Section 3. All members of the Board of Directors of the District, the District's attorneys, financial advisors and engineers, and all of the representatives of the District, are hereby authorized to do any and all things necessary to accomplish the purpose of this Resolution.

PASSED AND ADOPTED this 9th day of August, 1988.

President, Board of Directors
Fort Bend County Municipal
Utility District No. 12

ATTEST:

Secretary, Board of Directors
Fort Bend County Municipal
Utility District No. 12

[SEAL]

a:\resol.m12

Exhibit "A"

9.6811 Acre Tract
M.U.D. No. 13 WWTP Site

William Stafford League
A-89,
Fort Bend County, Texas

STATE OF TEXAS §

COUNTY OF FORT BEND §

A FIELDNOTE DESCRIPTION of a 9.6811 acre (421,707 sq. ft.) tract or parcel of land being situated in and a part of the William Stafford League, Abstract No. 89, Fort Bend County, Texas, and being out of and a part of that certain 26.74 acre tract or parcel of land conveyed to the City of Sugar Land, Texas, by Deed of Gift from Sugar Land Properties, Incorporated, as recorded in Volume 911, Page 686 of the Fort Bend County Deed Records, said 9.6811 acre tract or parcel of land being more particularly described by metes and bounds as follows:

COMMENCING at the intersection of the Westerly right-of-way line of Oilfield Road (based on a 60-foot width), said right-of-way being of record in Volume 120, Page 308 of the Fort Bend County Deed Records and the Southeasterly line of the Houston Lighting and Power Company 525-foot right-of-way (157.983 acre tract), said Houston Lighting and Power Company right-of-way being of record in Volume 357, Page 232 of the Fort Bend County Deed Records, said POINT OF COMMENCING being located North 42° 40' 46" West, a distance of 0.09 feet from a 1/2-inch iron rod;

THENCE, South 03° 06' 43" East, along said Westerly right-of-way line of Oilfield Road, a distance of 860.21 feet to a 1-inch iron rod with punch mark set for the POINT OF BEGINNING of the herein described 9.6811 acre tract or parcel of land;

THENCE, South 03° 06' 43" East, continuing along said Westerly right-of-way line, a distance of 1023.70 feet to a 1-inch iron rod with punch mark set for the Southeast corner of the herein described tract or parcel of land;

THENCE, North 87° 41' 20" West, along the South line of the herein described tract, distance of 462.17 feet to a 1-inch iron rod with punch mark set for the Southwest corner in the Southerly East line of the aforementioned Houston Lighting and Power Company 525-foot right-of-way;

THENCE, North 02° 18' 40" East, along said Southerly East right-of-way line, a distance of 1019.12 feet to a 1-inch iron rod with punch mark set for the Northwest corner of the herein described 9.6811 acre tract or parcel of land;

AS PER ORIGINAL

THENCE, South 87° 41' 20" East, along the North line of the herein described tract, a distance of 365.42 feet to the POINT OF BEGINNING: CONTAINING 9.6811 acres (421,707 sq. ft.) of land being situated in and a part of the William Stafford League, Abstract No. 89, Fort Bend County, Texas.

June 26, 1987

STATE OF TEXAS
LARRY A. WEPPLER
1808
REGISTERED
PUBLIC SURVEYOR

Larry A. Weppler
Registered Public Surveyor
Registration No. 1808

AS PER ORIGINAL

RESOLUTION SUPPORTING CONSTRUCTION
BY FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 13
OF THE SOUTH WASTEWATER TREATMENT PLANT

WHEREAS, First Colony Municipal Utility District No. 4 (the "District") has heretofore entered into a contract, dated March 19, 1981, and amended March 12, 1982 (the "Regional Contract"), with Fort Bend County Municipal Utility District No. 13 (the "Master District"), wherein the Master District is obligated to provide regional water supply, regional water distribution, regional sewage collection and regional wastewater treatment facilities to the District and nine other municipal utility districts within a Service Area which includes in excess of 6,100 acres and comprises the First Colony Development; and

WHEREAS, the Regional Contract contemplates the construction of a wastewater treatment plant by the Master District in or near the southeastern portion of the Service Area and authorizes the issuance by the Master District of bonds to finance the construction of said wastewater treatment plant; and

WHEREAS, the aforementioned Regional Contract has been submitted to and approved by the voters of the District at elections held within the District on April 3, 1982 and November 3, 1983, which elections authorize the District to levy taxes in payment of amounts due the Master District for wastewater treatment services; and

WHEREAS, in fulfillment of its contractual obligations to the District and the nine other districts within the First Colony Development, the Master District intends to construct a wastewater treatment plant (the "South Wastewater Treatment Plant") at the site described in Exhibit "A" hereto (the "South Wastewater Treatment Plant Site"); and

WHEREAS, the District presently has 290 single family residential equivalent connections within its boundaries and an estimated population of 1,015; and

WHEREAS, at full development, it is estimated that the District will have 1,198 single family residential equivalent connections within its boundaries and an estimated population of 3,409; and

WHEREAS, the District is obligated to provide wastewater treatment facilities for users within its boundaries; and

WHEREAS, Master District's Regional Contract with the District and the Master District's regional contracts with the other participant districts within the First Colony Development provide the most cost effective and environmentally sound method of providing wastewater treatment facilities, in that regional wastewater treatment facilities avoid a multiplicity of wastewater plants within the area and take advantage of the cost effectiveness of regionalization in terms of both capital and operational costs; and

WHEREAS, construction of the South Wastewater Treatment Plant is vital to the wastewater treatment needs of the District and the other participant districts within the First Colony Development; and

WHEREAS, any relocation of the South Wastewater Treatment Plant (if possible) would seriously impede the ability of the Master District to provide wastewater treatment services to the District and the other participant districts and would result in increased costs and increased rates of taxation payable by the residents of the First Colony Development; and

WHEREAS, the District which is to express its support of the construction of the South Wastewater Treatment Plant at the South Wastewater Treatment Plant's Site, and

WHEREAS, Master District has heretofore obtained governmental approvals of the City of Sugar Land, the Texas Water Commission, the Texas Water Development Board, and Fort Bend County relative to the South Wastewater Treatment Plant at the South Wastewater Treatment Site;

NOW, THEREFORE, be it resolved by the Board of Directors of First Colony Development Municipal Utility District No. 4, that:

Section 1. The Board of Directors of the District hereby supports construction of the South Wastewater Treatment Plant at the South Wastewater Treatment Plant Site shown in Exhibit A hereto.

Section 2. The Board of Directors of the District urges the Commissioners Court of Fort Bend County, Texas, to approve the plat for the South Wastewater Treatment Plant Site and the plans and specifications for the South Wastewater Treatment Plant.

Section 3. All members of the Board of Directors of the District, the District's attorneys, financial advisors and engineers, and all of the representatives of the District, are hereby authorized to do any and all things necessary to accomplish the purpose of this Resolution.

PASSED AND ADOPTED this 8th day of August, 1988.

President, Board of Directors
First Colony Municipal Utility
District No. 4

ATTEST:

Secretary, Board of Directors
First Colony Municipal Utility
District No. 4

[SEAL]

a:\resolve

AS PER ORIGINAL

Exhibit "A"

9.6811 Acre Tract
M.U.D. No. 13 WWTP Site

William Stafford League
A-89,
Fort Bend County, Texas

STATE OF TEXAS §

COUNTY OF FORT BEND §

A FIELDNOTE DESCRIPTION of a 9.6811 acre (421,707 sq. ft.) tract or parcel of land being situated in and a part of the William Stafford League, Abstract No. 89, Fort Bend County, Texas, and being out of and a part of that certain 26.74 acre tract or parcel of land conveyed to the City of Sugar Land, Texas, by Deed of Gift from Sugar Land Properties, Incorporated, as recorded in Volume 911, Page 686 of the Fort Bend County Deed Records, said 9.6811 acre tract or parcel of land being more particularly described by metes and bounds as follows:

COMMENCING at the intersection of the Westerly right-of-way line of Oilfield Road (based on a 60-foot width), said right-of-way being of record in Volume 120, Page 308 of the Fort Bend County Deed Records and the Southeasterly line of the Houston Lighting and Power Company 525-foot right-of-way (157.983 acre tract), said Houston Lighting and Power Company right-of-way being of record in Volume 357, Page 232 of the Fort Bend County Deed Records, said POINT OF COMMENCING being located North 42° 40' 46" West, a distance of 0.09 feet from a 1/2-inch iron rod;

THENCE, South 03° 06' 43" East, along said Westerly right-of-way line of Oilfield Road, a distance of 860.21 feet to a 1-inch iron rod with punch mark set for the POINT OF BEGINNING of the herein described 9.6811 acre tract or parcel of land;

THENCE, South 03° 06' 43" East, continuing along said Westerly right-of-way line, a distance of 1023.70 feet to a 1-inch iron rod with punch mark set for the Southeast corner of the herein described tract or parcel of land;

THENCE, North 87° 41' 20" West, along the South line of the herein described tract, distance of 462.17 feet to a 1-inch iron rod with punch mark set for the Southwest corner in the Southerly East line of the aforementioned Houston Lighting and Power Company 525-foot right-of-way;

THENCE, North 02° 18' 40" East, along said Southerly East right-of-way line, a distance of 1019.12 feet to a 1-inch iron rod with punch mark set for the Northwest corner of the herein described 9.6811 acre tract or parcel of land;

AS PER ORIGINAL

THENCE, South 87° 41' 20" East, along the North line of the herein described tract, a distance of 365.42 feet to the POINT OF BEGINNING: CONTAINING 9.6811 acres (421,707 sq. ft.) of land being situated in and a part of the William Stafford League, Abstract No. 89, Fort Bend County, Texas.

June 26, 1987

STATE OF TEXAS
LARRY A. WEPPLER
1808
REGISTERED
PUBLIC SURVEYOR

Larry A. Weppler
Registered Public Surveyor
Registration No. 1808

AS PER ORIGINAL

RESOLUTION SUPPORTING CONSTRUCTION
BY FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 13
OF THE SOUTH WASTEWATER TREATMENT PLANT

WHEREAS, First Colony Municipal Utility District No. 1 (the "District") has heretofore entered into a contract, dated February 26, 1980, and amended March 16, 1982 (the "Regional Contract"), with Fort Bend County Municipal Utility District No. 13 (the "Master District"), wherein the Master District is obligated to provide regional water supply, regional water distribution, regional sewage collection and regional wastewater treatment facilities to the District and nine other municipal utility districts within a Service Area which includes in excess of 6,100 acres and comprises the First Colony Development; and

WHEREAS, the Regional Contract contemplates the construction of a wastewater treatment plant by the Master District in or near the southeastern portion of the Service Area and authorizes the issuance by the Master District of bonds to finance the construction of said wastewater treatment plant; and

WHEREAS, the aforementioned Regional Contract has been submitted to and approved by the voters of the District at elections held within the District on April 5, 1980 and April 3, 1982, which elections authorize the District to levy taxes in payment of amounts due the Master District for wastewater treatment services; and

WHEREAS, in fulfillment of its contractual obligations to the District and the nine other districts within the First Colony Development, the Master District intends to construct a wastewater treatment plant (the "South Wastewater Treatment Plant") at the site described in Exhibit "A" hereto (the "South Wastewater Treatment Plant Site"); and

WHEREAS, the District presently has 1294 single family residential equivalent connections within its boundaries and an estimated population of 4298; and

WHEREAS, at full development, it is estimated that the District will have 1356 single family residential equivalent connections within its boundaries and an estimated population of 4746; and

WHEREAS, the District is obligated to provide wastewater treatment facilities for users within its boundaries; and

WHEREAS, Master District's Regional Contract with the District and the Master District's regional contracts with the other participant districts within the First Colony Development provide the most cost effective and environmentally sound method of providing wastewater treatment facilities, in that regional wastewater treatment facilities avoid a multiplicity of wastewater plants within the area and take advantage of the cost effectiveness of regionalization in terms of both capital and operational costs; and

WHEREAS, construction of the South Wastewater Treatment Plant is vital to the wastewater treatment needs of the District and the other participant districts within the First Colony Development; and

WHEREAS, any relocation of the South Wastewater Treatment Plant (if possible) would seriously impede the ability of the Master District to provide wastewater treatment services to the District and the other participant districts (and thereby impede the District's ability to provide wastewater treatment capacity to users within its boundaries) and would result in increased costs and increased rates of taxation payable by the residents of the First Colony Development; and

WHEREAS, the District wishes to express its support of the construction of the South Wastewater Treatment Plant at the South Wastewater Treatment Plant Site; and

WHEREAS, Master District has heretofore obtained governmental approvals of the City of Sugar Land, the Texas Water Commission, the Texas Water Development Board, and Fort Bend County relative to the South Wastewater Treatment Plant at the South Wastewater Treatment Site;

NOW, THEREFORE, be it resolved by the Board of Directors of First Colony Development Municipal Utility District No. 1, that:

Section 1. The Board of Directors of the District hereby supports construction of the South Wastewater Treatment Plant at the South Wastewater Treatment Plant Site shown in Exhibit A hereto.

Section 2. The Board of Directors of the District urges the Commissioners Court of Fort Bend County, Texas, to approve the plat for the South Wastewater Treatment Plant Site and the plans and specifications for the South Wastewater Treatment Plant.

Section 3. All members of the Board of Directors of the District, the District's attorneys, financial advisors and engineers, and all of the representatives of the District, are hereby authorized to do any and all things necessary to accomplish the purpose of this Resolution.

PASSED AND ADOPTED this 10th day of August, 1988.

President, Board of Directors
First Colony Municipal Utility
District No. 1

ATTEST:

Secretary, Board of Directors
First Colony Municipal Utility
District No. 1

[SEAL]

a:\resolve

Exhibit "A"

9.6811 Acre Tract
M.U.D. No. 13 WWTP Site

William Stafford League
A-89,
Fort Bend County, Texas

STATE OF TEXAS §

COUNTY OF FORT BEND §

A FIELDNOTE DESCRIPTION of a 9.6811 acre (421,707 sq. ft.) tract or parcel of land being situated in and a part of the William Stafford League, Abstract No. 89, Fort Bend County, Texas, and being out of and a part of that certain 26.74 acre tract or parcel of land conveyed to the City of Sugar Land, Texas, by Deed of Gift from Sugar Land Properties, Incorporated, as recorded in Volume 911, Page 686 of the Fort Bend County Deed Records, said 9.6811 acre tract or parcel of land being more particularly described by metes and bounds as follows:

COMMENCING at the intersection of the Westerly right-of-way line of Oilfield Road (based on a 60-foot width), said right-of-way being of record in Volume 120, Page 308 of the Fort Bend County Deed Records and the Southeasterly line of the Houston Lighting and Power Company 525-foot right-of-way (157.983 acre tract), said Houston Lighting and Power Company right-of-way being of record in Volume 357, Page 232 of the Fort Bend County Deed Records, said POINT OF COMMENCING being located North 42° 40' 46" West, a distance of 0.09 feet from a 1/2-inch iron rod;

THENCE, South 03° 06' 43" East, along said Westerly right-of-way line of Oilfield Road, a distance of 860.21 feet to a 1-inch iron rod with punch mark set for the POINT OF BEGINNING of the herein described 9.6811 acre tract or parcel of land;

THENCE, South 03° 06' 43" East, continuing along said Westerly right-of-way line, a distance of 1023.70 feet to a 1-inch iron rod with punch mark set for the Southeast corner of the herein described tract or parcel of land;

THENCE, North 87° 41' 20" West, along the South line of the herein described tract, distance of 462.17 feet to a 1-inch iron rod with punch mark set for the Southwest corner in the Southerly East line of the aforementioned Houston Lighting and Power Company 525-foot right-of-way;

THENCE, North 02° 18' 40" East, along said Southerly East right-of-way line, a distance of 1019.12 feet to a 1-inch iron rod with punch mark set for the Northwest corner of the herein described 9.6811 acre tract or parcel of land;

THENCE, South 87° 41' 20" East, along the North line [illegible] herein described tract, a distance of 365.42 feet to [illegible] POINT OF BEGINNING: CONTAINING 9.6811 acres (421,707 sq. ft.) of land being situated in and a part of the William Stafford League, Abstract No. 89, Fort Bend County, Texas.

June 26, 1987

STATE OF TEXAS
LARRY A. WEPPLER
1808
REGISTERED
PUBLIC SURVEYOR

Larry A. Weppler
Registered Public Surveyor
Registration No. 1808

RESOLUTION SUPPORTING CONSTRUCTION
BY FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 13
OF THE SOUTH WASTEWATER TREATMENT PLANT

WHEREAS, Fort Bend County Municipal Utility District No. 16 (the "District") has heretofore entered into a contract, dated September 29, 1977, and amended April 6, 1982 (the "Regional Contract"), with Fort Bend County Municipal Utility District No. 13 (the "Master District"), wherein the Master District is obligated to provide regional water supply, regional water distribution, regional sewage collection and regional wastewater treatment facilities to the District and nine other municipal utility districts within a Service Area which includes in excess of 6,100 acres and comprises the First Colony Development; and

WHEREAS, the Regional Contract contemplates the construction of a wastewater treatment plant by the Master District in or near the southeastern portion of the Service Area and authorizes the issuance by the Master District of bonds to finance the construction of said wastewater treatment plant; and

WHEREAS, the aforementioned Regional Contract has been submitted to and approved by the voters of the District at elections held within the District on November 8, 1977, and April 3, 1982, which elections authorize the District to levy taxes in payment of amounts due the Master District for wastewater treatment services; and

WHEREAS, in fulfillment of its contractual obligations to the District and the nine other districts within the First Colony Development, the Master District intends to construct a wastewater treatment plant (the "South Wastewater Treatment Plant") at the site described in Exhibit "A" hereto (the "South Wastewater Treatment Plant Site"); and

WHEREAS, the District presently has 1476 single family residential equivalent connections within its boundaries and an estimated population of 6136; and

WHEREAS, at full development, it is estimated that the District will have 5510 single family residential equivalent connections within its boundaries and an estimated population of 14,392; and

WHEREAS, the District is obligated to provide wastewater treatment facilities for users within its boundaries; and

WHEREAS, Master District's Regional Contract with the District and the Master District's regional contracts with the other participant districts within the First Colony Development provide the most cost effective and environmentally sound method of providing wastewater treatment facilities, in that regional wastewater treatment facilities avoid a multiplicity of wastewater plants within the area and take advantage of the cost effectiveness of regionalization in terms of both capital and operational costs; and

WHEREAS, construction of the South Wastewater Treatment Plant is vital to the wastewater treatment needs of the District and the other participant districts within the First Colony Development; and

WHEREAS, any relocation of the South Wastewater Treatment Plant (if possible) would seriously impede the ability of the Master District to provide wastewater treatment services to the District and the other participant districts (and thereby impede the district's ability to provide wastewater treatment capacity to users within its boundaries) and would result in increased costs and increased rates of taxation payable by the residents of the First Colony Development; and

WHEREAS, the District wishes to express its support of the construction of the South Wastewater Treatment Plant at the South Wastewater Treatment Plant's Site, and

WHEREAS, Master District has heretofore obtained governmental approvals of the City of Sugar Land, the Texas Water Commission, the Texas Water Development Board, and Fort Bend County relative to the South Wastewater Treatment Plant at the South Wastewater Treatment Site;

NOW, THEREFORE, be it resolved by the Board of Directors of Fort Bend County Municipal Utility District No. 16, that:

Section 1. The Board of Directors of the District hereby supports construction of the South Wastewater Treatment Plant at the South Wastewater Treatment Plant Site shown in Exhibit "A" hereto.

Section 2. The Board of Directors of the District urges the Commissioners Court of Fort Bend County, Texas, to approve the plat for the South Wastewater Treatment Plant Site and the plans and specifications for the South Wastewater Treatment Plant.

Section 3. All members of the Board of Directors of the District, the District's attorneys, financial advisors and engineers, and all of the representatives of the District, are hereby authorized to do any and all things necessary to accomplish the purpose of this Resolution.

PASSED AND ADOPTED this 16th day of August, 1988.

President, Board of Directors
Fort Bend County Municipal
Utility District No. 16

ATTEST:

Secretary, Board of Directors
Fort Bend County Municipal
Utility District No. 16

[SEAL]

C:\FBMUD13\RESOL.M16

Exhibit "A"

9.6811 Acre Tract
M.U.D. No. 13 WWTP Site

William Stafford League
A-89,
Fort Bend County, Texas

STATE OF TEXAS §

COUNTY OF FORT BEND §

A FIELDNOTE DESCRIPTION of a 9.6811 acre (421,707 sq. ft.) tract or parcel of land being situated in and a part of the William Stafford League, Abstract No. 89, Fort Bend County, Texas, and being out of and a part of that certain 26.74 acre tract or parcel of land conveyed to the City of Sugar Land, Texas, by Deed of Gift from Sugar Land Properties, Incorporated, as recorded in Volume 911, Page 686 of the Fort Bend County Deed Records, said 9.6811 acre tract or parcel of land being more particularly described by metes and bounds as follows:

COMMENCING at the intersection of the Westerly right-of-way line of Oilfield Road (based on a 60-foot width), said right-of-way being of record in Volume 120, Page 308 of the Fort Bend County Deed Records and the Southeasterly line of the Houston Lighting and Power Company 525-foot right-of-way (157.983 acre tract), said Houston Lighting and Power Company right-of-way being of record in Volume 357, Page 232 of the Fort Bend County Deed Records, said POINT OF COMMENCING being located North 42° 40' 46" West, a distance of 0.09 feet from a 1/2-inch iron rod;

THENCE, South 03° 06' 43" East, along said Westerly right-of-way line of Oilfield Road, a distance of 860.21 feet to a 1-inch iron rod with punch mark set for the POINT OF BEGINNING of the herein described 9.6811 acre tract or parcel of land;

THENCE, South 03° 06' 43" East, continuing along said Westerly right-of-way line, a distance of 1023.70 feet to a 1-inch iron rod with punch mark set for the Southeast corner of the herein described tract or parcel of land;

THENCE, North 87° 41' 20" West, along the South line of the herein described tract, distance of 462.17 feet to a 1-inch iron rod with punch mark set for the Southwest corner in the Southerly East line of the aforementioned Houston Lighting and Power Company 525-foot right-of-way;

THENCE, North 02° 18' 40" East, along said Southerly East right-of-way line, a distance of 1019.12 feet to a 1-inch iron rod with punch mark set for the Northwest corner of the herein described 9.6811 acre tract or parcel of land;

THENCE, South 87° 41' 20" East, along the North line of the herein described tract, a distance of 365.42 feet to the POINT OF BEGINNING: CONTAINING 9.6811 acres (421,707 sq. ft.) of land being situated in and a part of the William Stafford League, Abstract No. 89, Fort Bend County, Texas.

June 26, 1987

STATE OF TEXAS
LARRY A. WEPPLER
1808
REGISTERED
PUBLIC SURVEYOR

Larry A. Weppler
Registered Public Surveyor
Registration No. 1808

RESOLUTION SUPPORTING CONSTRUCTION
BY FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 13
OF THE SOUTH WASTEWATER TREATMENT PLANT

WHEREAS, First Colony Municipal Utility District No. 6 (the "District") has heretofore entered into a contract, dated March 18, 1981, and amended February 1, 1983 (the "Regional Contract"), with Fort Bend County Municipal Utility District No. 13 (the "Master District"), wherein the Master District is obligated to provide regional water supply, regional water distribution, regional sewage collection and regional wastewater treatment facilities to the District and nine other municipal utility districts within a Service Area which includes in excess of 6,100 acres and comprises the First Colony Development; and

WHEREAS, the Regional Contract contemplates the construction of a wastewater treatment plant by the Master District in or near the southeastern portion of the Service Area and authorizes the issuance by the Master District of bonds to finance the construction of said wastewater treatment plant; and

WHEREAS, the aforementioned Regional Contract has been submitted to and approved by the voters of the District at elections held within the District on April 4, 1981, and April 2, 1983, which elections authorize the District to levy taxes in payment of amounts due the Master District for wastewater treatment services; and

WHEREAS, in fulfillment of its contractual obligations to the District and the nine other districts within the First Colony Development, the Master District intends to construct a wastewater treatment plant (the "South Wastewater Treatment Plant") at the site described in Exhibit "A" hereto (the "South Wastewater Treatment Plant Site"); and

WHEREAS, the District presently has 610 single family residential equivalent connections within its boundaries and an estimated population of 2,049; and

WHEREAS, at full development, it is estimated that the District will have 1800 single family residential equivalent connections within its boundaries and an estimated population of 5400; and

WHEREAS, the District is obligated to provide wastewater treatment facilities for users within its boundaries; and

WHEREAS, Master District's Regional Contract with the District and the Master District's regional contracts with the other participant districts within the First Colony Development provide the most cost effective and environmentally sound method of providing wastewater treatment facilities, in that regional wastewater treatment facilities avoid a multiplicity of wastewater plants within the area and take advantage of the cost effectiveness of regionalization in terms of both capital and operational costs; and

WHEREAS, construction of the South Wastewater Treatment Plant is vital to the wastewater treatment needs of the District and the other participant districts within the First Colony Development; and

WHEREAS, any relocation of the South Wastewater Treatment Plant (if possible) would seriously impede the ability of the Master District to provide wastewater treatment services to the District and the other participant districts (and thereby impede the district's ability to provide wastewater treatment capacity to users within its boundaries) and would result in increased costs and increased rates of taxation payable by the residents of the First Colony Development; and

WHEREAS, the District wishes to express its support of the construction of the South Wastewater Treatment Plant at the South Wastewater Treatment Plant's Site, and

WHEREAS, Master District has heretofore obtained governmental approvals of the City of Sugar Land, the Texas Water Commission, the Texas Water Development Board, and Fort Bend County relative to the South Wastewater Treatment Plant at the South Wastewater Treatment Site;

NOW, THEREFORE, be it resolved by the Board of Directors of First Colony Municipal Utility District No. 6, that:

Section 1. The Board of Directors of the District hereby supports construction of the South Wastewater Treatment Plant at the South Wastewater Treatment Plant Site shown in Exhibit "A" hereto.

Section 2. The Board of Directors of the District urges the Commissioners Court of Fort Bend County, Texas, to approve the plat for the South Wastewater Treatment Plant

Site and the plans and specifications for the South Wastewater Treatment Plant.

Section 3. All members of the Board of Directors of the District, the District's attorneys, financial advisors and engineers, ~~and all of the representatives of the District~~, are hereby authorized to do any and all things necessary to accomplish the purpose of this Resolution.

PASSED AND ADOPTED this 16th day of August, 1988.

Gilbert G. Lemaley
President, Board of Directors
First Colony Municipal Utility
District No. 6

ATTEST:

Judith Neil Dupre
Secretary, Board of Directors
First Colony Municipal
Utility District No. 6

[SEAL]

C:\FBMUD13\RESOL.M6

Exhibit "A"

9.6811 Acre Tract
M.U.D. No. 13 WWTP Site

William Stafford League
A-89,
Fort Bend County, Texas

STATE OF TEXAS §

COUNTY OF FORT BEND §

A FIELDNOTE DESCRIPTION of a 9.6811 acre (421,707 sq. ft.) tract or parcel of land being situated in and a part of the William Stafford League, Abstract No. 89, Fort Bend County, Texas, and being out of and a part of that certain 26.74 acre tract or parcel of land conveyed to the City of Sugar Land, Texas, by Deed of Gift from Sugar Land Properties, Incorporated, as recorded in Volume 911, Page 686 of the Fort Bend County Deed Records, said 9.6811 acre tract or parcel of land being more particularly described by metes and bounds as follows:

COMMENCING at the intersection of the Westerly right-of-way line of Oilfield Road (based on a 60-foot width), said right-of-way being of record in Volume 120, Page 308 of the Fort Bend County Deed Records and the Southeasterly line of the Houston Lighting and Power Company 525-foot right-of-way (157.983 acre tract), said Houston Lighting and Power Company right-of-way being of record in Volume 357, Page 232 of the Fort Bend County Deed Records, said POINT OF COMMENCING being located North 42° 40' 46" West, a distance of 0.09 feet from a 1/2-inch iron rod;

THENCE, South 03° 06' 43" East, along said Westerly right-of-way line of Oilfield Road, a distance of 860.21 feet to a 1-inch iron rod with punch mark set for the POINT OF BEGINNING of the herein described 9.6811 acre tract or parcel of land;

THENCE, South 03° 06' 43" East, continuing along said Westerly right-of-way line, a distance of 1023.70 feet to a 1-inch iron rod with punch mark set for the Southeast corner of the herein described tract or parcel of land;

THENCE, North 87° 41' 20" West, along the South line of the herein described tract, distance of 462.17 feet to a 1-inch iron rod with punch mark set for the Southwest corner in the Southerly East line of the aforementioned Houston Lighting and Power Company 525-foot right-of-way;

THENCE, North 02° 18' 40" East, along said Southerly East right-of-way line, a distance of 1019.12 feet to a 1-inch iron rod with punch mark set for the Northwest corner of the herein described 9.6811 acre tract or parcel of land;

THENCE, South 87° 41' 20" East, along the North line of the herein described tract, a distance of 365.42 feet to the POINT OF BEGINNING: CONTAINING 9.6811 acres (421,707 sq. ft.) of land being situated in and a part of the William Stafford League, Abstract No. 89, Fort Bend County, Texas.

June 26, 1987

STATE OF TEXAS
LARRY A. WEPPLER
1808
REGISTERED
PUBLIC SURVEYOR

Larry A. Weppler
Registered Public Surveyor
Registration No. 1808

AS PER ORIGINAL

MUD's 12+16 -1977

36 1033

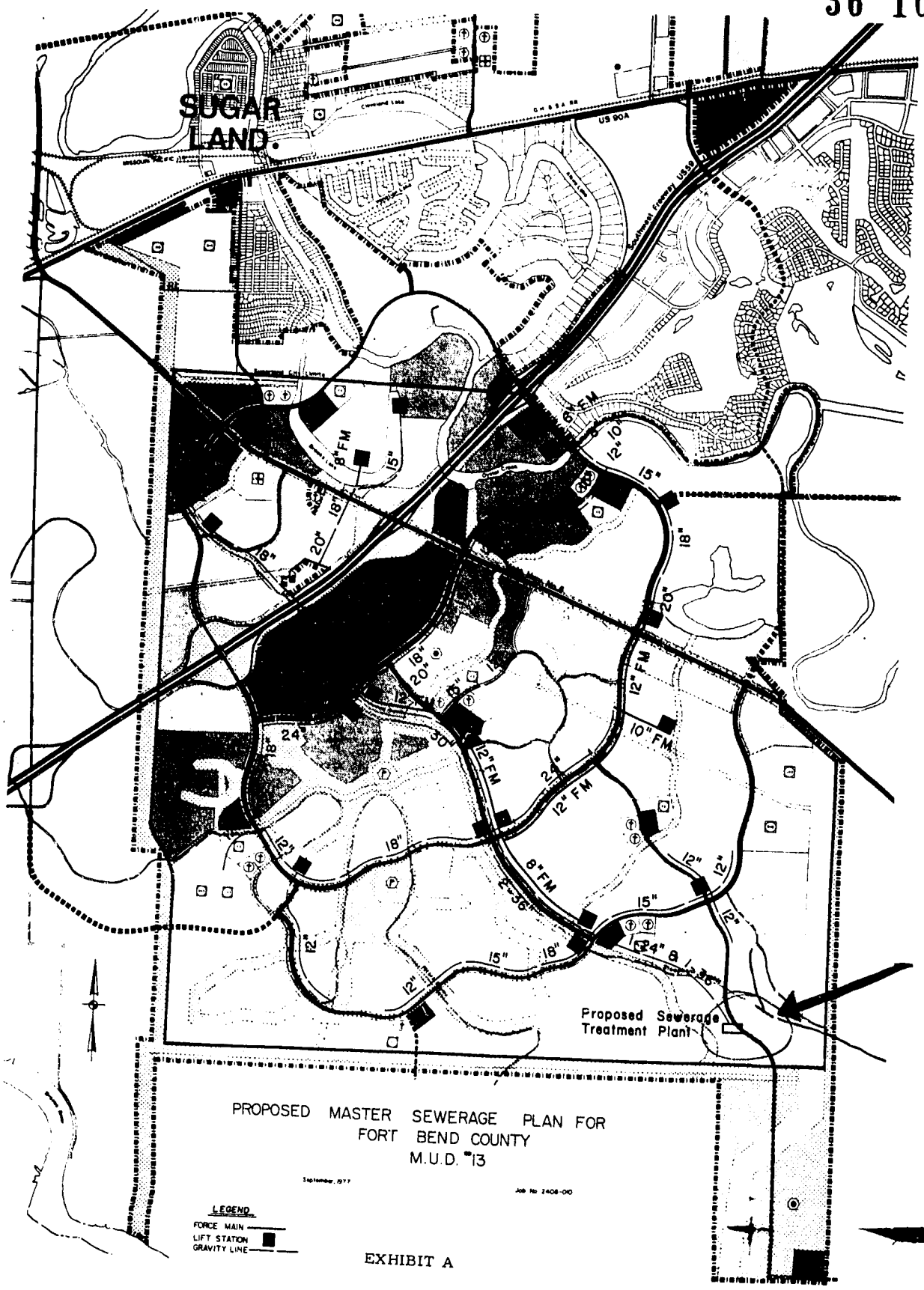
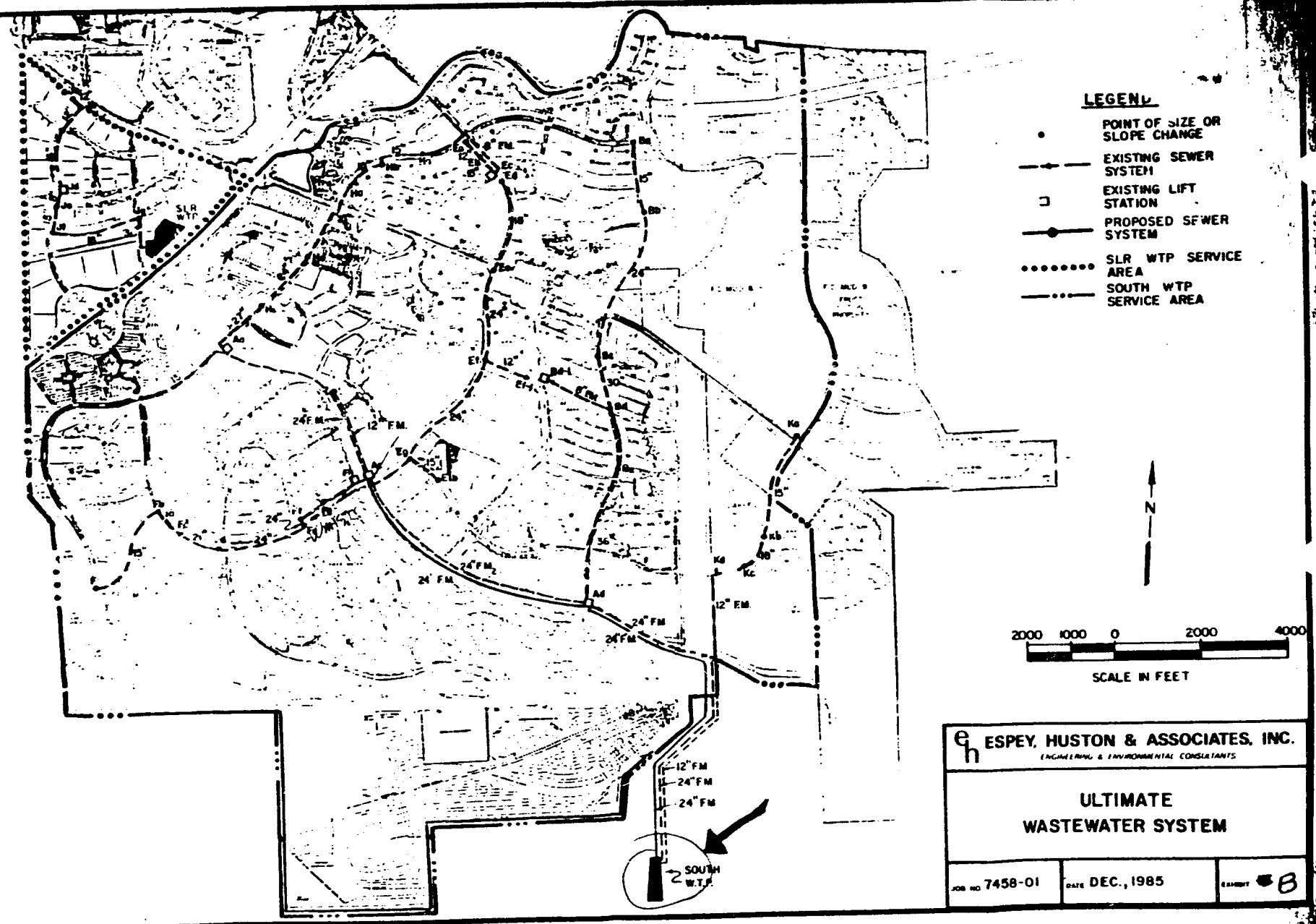


EXHIBIT A

AS PER ORIGINAL

MUD 3 - April, 1987

AS PER ORIGINAL



LEGEND

- POINT OF SIZE OR SLOPE CHANGE
- EXISTING SEWER SYSTEM
- EXISTING LIFT STATION
- PROPOSED SEWER SYSTEM
- SLR WTP SERVICE AREA
- SOUTH WTP SERVICE AREA

N

2000 1000 0 2000 4000

SCALE IN FEET

ESPEY, HUSTON & ASSOCIATES, INC.
ENGINEERING & ENVIRONMENTAL CONSULTANTS

ULTIMATE WASTEWATER SYSTEM

JOB NO 7458-01 | DATE DEC., 1985 | EXHIBIT B

7-1576

#/5
36 1035

AS PER ORIGINAL

[illegible]
[illegible]

15

36 1036

LEE DUGGAN, Mayor
GAYDELLE M. LANG, Council Member District One
MARGARET BELL, Council Member District Two
JAMES R. DAVIDSON, Council Member District Three
DAVID E. NEELEY, City Manager

City of Sugar Land

DAVID B. BLOMSTROM, Council Member At Large
WILLIAM L. QUINTANILLA, Council Member At Large
ROY L. CORDES, JR., Council Member At Large
GLENDA GUNDERMANN, City Secretary

200 MATLAGE WAY
P.O. BOX 110
SUGAR LAND, TEXAS 77487-0110

(713) 242-3170

August 19, 1988

The Honorable Judge Stavinoha
Fort Bend County Commissioner's Court
P. O. Box 368
Richmond, Texas 77469

RE: Plat of South Wastewater Treatment Plant Site

Dear Judge Stavinoha:

The site being considered by Fort Bend County Municipal Utility District No. 13 (FBC MUD 13) for a wastewater treatment plant will serve the majority of the First Colony area. The area is presently being served by the Brazos River Authority Sugar Land Regional Wastewater Treatment Plant (BRA SLR WWTP) and a temporary wastewater treatment plant. Once the new plant is constructed, only a small portion of First Colony will be served by the BRA SLR WWTP thus freeing considerable capacity to serve development in Sugar Land. The proposed plant is needed by both FBC MUD 13 and the City of Sugar Land for the continued development of our areas.

The site for the proposed FBC MUD 13 WWTP has been mutually agreed upon by FBC MUD 13 and the City of Sugar Land since 1984. The Sugar Land City Council approved the plat of the SWWTP on February 16, 1988.

The plant has been designed to meet all current local, state, and federal requirements. Additional consideration is being given to the plant aesthics through the overall plant layout, landscaping and building wall texturing. The plant site is bordered by undeveloped acreage to the north and south, by the Houston Lighting and Power Company fee strip to the west, and Oilfield Road and undeveloped acreage to the east. The location and plant design conforms with FBC MUD 13 service plans and will have minimal impact on the environment.

The plat meets or exceeds all statutory requirements of a plat and, therefore, the City Council of the City of Sugar Land urges Fort Bend Commissioner's Court to approve the plat. Your cooperation in this matter is greatly appreciated.

Sincerely,

CITY OF SUGAR LAND

Lee Duggan

Lee Duggan, Mayor

L98

August 11, 1988

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

Re: South Wastewater Treatment Plant

Gentlemen:

The undersigned residents and property owners of the First Colony Development respectfully urge the Commissioners Court of Fort Bend County, Texas, to approve the plat for the South Wastewater Treatment Plant submitted to the Court for approval by Fort Bend County Municipal Utility District No. 13. It is our understanding that the County Engineer has approved all technical aspects of the plat as well as the plans for the South Wastewater Treatment Plant. We therefore feel it is incumbent upon the Commissioners Court to approve the plat.

Fort Bend County Municipal Utility District No. 13 is contractually obligated to provide regional wastewater treatment facilities (as well as regional sewage collection, regional water supply and regional water distribution facilities) to ten municipal utility districts: First Colony MUD's No. 1, 2, 3, 4, 5, 6, and 8, and Fort Bend County MUD's No. 12, 13, and 16. These districts comprise the First Colony Development and include in excess of 6,100 acres. The South Wastewater Treatment Plant will serve a present estimated population of 20,000 people and, ultimately, an estimated population in excess of 50,000 people. The Plant is clearly in the public interest.

MUD No. 13's contract with each of the aforementioned districts has been submitted to and approved by the voters of such district. The concept of regionalization implemented in the First Colony Development avoids a multiplicity of sewage treatment plants and other facilities and is the most cost-effective and environmentally sound method of providing services. This is in accordance with the policy of the Texas Water Commission to encourage regionalization of facilities.

The South Wastewater Treatment Plant has been planned to go on its present site for a number of years. Numerous governmental bodies have approved matters relating to this Plant, including the ten districts above mentioned, the City of Sugar Land, the Texas Water Commission, the Texas Water Development Board, and the Brazos River Authority. Further, the County Engineer has previously approved prior plans and specifications for the Plant and a flood plain permit for the Plant was obtained from the County based on those plans and specifications.

Any attempt to relocate the South Wastewater Treatment Plant (if possible) would result in increased costs and increased rates of taxation payable by the residents of First Colony Development. Further, any attempt to relocate the Plant would result in significant delays which could seriously impede MUD No. 13's ability to provide sewage treatment facilities to the First Colony Development and thereby impede the ability of each district to provide sewage treatment services to users within its boundaries.

We think that the site chosen for the South Wastewater Treatment Plant is an excellent site. It is remote from development and has a natural buffer to the north and west consisting of a 525-foot HL&P right-of-way on which major cross-country pylons are located. It is further separated from the First Colony Development by the levees of Fort Bend County Levee Improvement District No. 2 and First Colony Levee Improvement District No. 2. Certain people have expressed concern with how this Plant will look from Oilfield Road. In this regard, we would like to point out that there is an existing hydrogen sulfide facility immediately to the east of Oilfield Road across from the Plant site and there are signs along Oilfield Road warning of danger from the gas. In terms of aesthetics, the budget for the South Wastewater Treatment Plant contains approximately $50,000 for landscaping.

Frankly, given the long history of planning and governmental approvals that have occurred with respect to the South Wastewater Treatment Plant, we fail to see why our pocketbooks should suffer in a belated attempt to challenge a well chosen plant site.

Respectfully submitted,

[See attached signatures]

FBMUD13:comm.ltr

AS PER ORIGINAL

August 16, 1988

Fort Bend County Commissioners Court
County Annex
Richmond, Texas

We the undersigned residents of First Colony, as homeowner delegates for the First Colony Community Services Association, Inc. (the largest homeowner association of First Colony representing 10,000 residents in 22 neighborhoods) express our approval of the South Wastewater Treatment Plant at its planned site, and urge the Commissioners Court of Fort Bend County to approve the plat for said site.

David Gutler
Carl P. Favre
Richard A. Gale Jr
Cynthia Bartholomew
David J. Nile
Ralph A. Bowers
Karen Folsom
William Green
Stephen O. Cheffer
André McClelland
Susan T. Walther
Robert C. Mayfield
[illegible]
Frank DeLard
James G. Newberry
Michael P. Light

South Wastewater Treatment plant
(Approval signatures)

36 1041

AS PER ORIGINAL

Rose E. Griest
Deborah L. Russell
Richard S Harris
Richard Majin
Paul K Lunger
Donna Hoeflinger
N. V. Dassiseth
Maureen F Slater
Debbie G. Wallis
Laura Arnold
Ron Hoeflinger

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
Karen Merchant	3547 Pecan Pt Drive
[illegible]	3530 Pecan Point Dr
Rodney Walther	3534 Pecan Point Dr.
Christina Wesling	3550 Pecan Point Dr.
Jeffrey W Hoffman	3554 Pecan Point Dr.
Margaret Ann Pasko	3554 Pecan Pt. Dr

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
Wanda Greene	3518 ACACIA SUGAR LAND TX 77479
Joan Burton	2711 Grants Lake, S.L.
[illegible]	3518 MESQUITE DR S.L. 77479

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
George Mathieu	1923 Cheyenne River Cir.
Manuel G. Bunuc	1931 Cheyenne River Cir
James H. Lancaster	1938 Cheyenne River Cir
Robert A. Marble	1943 Cheyenne River Circle
Susanna Phillips	1942 Cheyenne River Circle
S. L. Beaber	1946 Cheyenne River Circle
Ginger J. Laughlin	4319 Canadian River Dr.
Kenn Racine	4327 Canadian River Dr
Steve C. Nelson	4327 Canadian River
[illegible]	4331 CANADIAN RIVER
Bill Hoffmann	1907 CHEYENNE RIVER
[illegible]	1914 Cheyenne River
[illegible]	1911 Cheyenne River

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

13

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
[illegible]	3543 WOODMERE
Dorothy E Maxwell	3543 WOODMERE
Edna Knight	3539 Woodmere
ROMEO J CALO	3542 WOODMERE LN.
[illegible]	1851 Creekshire
[illegible]	1851 Creekshire
Charles [illegible]	1843 Creekshire
Michelle Gilbert	1843 Creekshire Dr
[illegible]	1847 CREEKSHIRE
Lucian L Gipson	3535 Woodmere Ln.
Dalya C. Gipson	3535 Woodmere Lane
Robert J. Diaz	3530 Woodmere Lane
Becky Diaz	3530 Woodmere Lane
Robert R. [illegible] Jr	3526 Woodmere Ln

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
Teresa R. Fox	3526 Woodmere Ln.
Romer B. Martinez	3518 Woodmere Lane
Amy C. Martinez	3518 Woodmere Lane
Grace L. Cabuslay	3518 Woodmere Lane
Ken P. Rathod	3514 Woodmere Lane
Sue Rathod	3514 Woodmere Lane
Paul V. Sturm	3515 Woodmere Ln.
Debbie Sturm	3515 Woodmere Lane
Greg Schockling	3519 - Woodmere Lane
Judy Schockling	3519 Woodmere Lane
Rebecca B. Parcual	3521 Woodmere Lane
S A Cockrell	3523 Woodmere
R A Cockrell	3523 Woodmere
Cheryl Newman	3534 Woodmere

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

14

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
John McLaren	3534 Woodmere Ln Sugar Land TX
[illegible]	3538 Woodmere Ln,
[illegible]	1835 CREEKSHIRE DR SUGAR LAND TX.
[illegible] Taylor	1835 Creekshire Dr. Sugar Land
[illegible] Elliott	3146 Wagon Trail, Sugar Land
D Anne Tucker	3138 Wagon Trail Sugar Land
[illegible] Elliott	3146 WAGON TRAIL SUGAR LAND
[illegible] Schuermann	3135 WAGON TRAIL SUGAR LAND
Sally Schuermann	3135 - Wagon Trail Sugar Land
Philip G. Hermanez	3139 Redcliff Drive Sugar Land

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

10

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
Teresa Zuniga-Pendell	2407 Woodstream Blvd S/L
[illegible]	3703 SPRINGHILL Lane S/C
Judith Neil, Dupre	4747 Nasa Rd #1, 304 Seabrook 77586
[illegible]	2439 Wagon Run, S.L. Tx 77479
[illegible]	MUD #6

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
[illegible]	2120 Echo Ridge
J.W. McTullos	2215 Steamboat Run
Keith Barton	2218 Steamboat Run
[illegible]	1622 Overland Pass

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

[illegible]
4430 Grand Cayman
Sugar Land, Texas 77479

Deborah L. Harrison
4422 Nassau Dr.
Sugar Land, Tx. 77479

Diane R Scott
3414 Virgin Island
Sugar Land, Tex 77479

Carolinn M. Shaly
4423 Bermuda Dr.
Sugar Land, TX 77479

ROBERT Ice Robert Ice
4427 BERMUDA
SUGAR LAND, TX. 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Gary + Carol Jeanes
4439 Bermuda, S.L. 77479
Carol A. Jeanes

Lynn + Kathy Crawford
4430 Grand Cayman, SL 77479
Kathy Crawford

JoAnne & Marilyn Rogers
4414 Grand Cayman Dr
Sugar Land TX 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Jerry and Denise Siedhoff 3407 Lakefield Blvd. Sugarland, Tx
Mark & Donna Adamcak 4402 Grand Cayman Dr., Sugarland, TX

Edward E. + Nancy B. Huckaby
4602 Nassau Dr.
Sugarland, Texas

Moustafa R. El-Khashab
4534 Bermuda Dr.
Sugar Land Tx 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Sugar Land

[illegible] 4414 JAMAICA DR.
[illegible] 3214 Explorer Cove
[illegible] 3214 Explorer Cove
[illegible] H. Chenkin 3210 Explorer Cove
Pamela Chenkin 3210 Explorer Cove
Martha M Baer
Brian A Baer
Beth Barnidge 3402 Black Locust
Ralph E. Barnidge 3402 Black Locust
Laura [illegible] 4531 Jonquil

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant

Name and Address:

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

GRETCHEN HARNDEN

4527 JAMAICA DR

SUGAR LAND TX 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant

Name and Address:

Jeffrey Lehmann 4518 Nassau Dr, Sugar Land TX

[signature] JOHN A. GILMORE 4543 BERMUDA DRIVE

Beverly Yeomans 4422 Grand Cayman

[signature] 4422 GRAND CAYMAN S.L. TX.

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Fay H. Parker
9410 Homeland 271-5690 980-1756

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Gary Turner
4547 BERMUDA DR.
SUGAR LAND, TX 77479 980-1439

CURTIS C PARKER
4518 BERMUDA DR
SUGAR LAND, TX 77479 980 1856

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Cynthia Bartholomew
3410 Virgin Island, S.R. 77479

[illegible]
3318 Virgin Island Dr.
Sugarland Tx 77479

Ronald J. Tobe
3506 Lakefield Blvd.
Sugarland, Tx. 77479

Margaret Bordner
3502 Virgin Island
Sugar land, Tx 77479

David J. Sullivan
4514 NASSAU DR.
SUGAR LAND, TX 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Mr. + Mrs. Steve Brewer
3207 Explorer Cove
Sugar Land, Tx 77479

Mr. + Mrs. Scott King
3218 Lakefield Blvd
Sugarland Tx 7479

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
Gary Rose	3026 Shawnee
Michael O. Lunin	3206 E. Autumn Run Cir.
Cindy Hanger	3927 Windmill St.
Donna Vickers	1800 Austin Parkway #1206
Lana Streicher	2924 Bluebell
Vera A. Anderson	3006 Lakefield Way
Ronald T. Hynicka	2907 Green Fields Drive
Stephanie J. Buchanan	3323 LAKEFIELD BLVD
Gary Siegel	3046 Winchester Way
Michael D. Thelen	2014 Echo Ridge

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

10

AS PER ORIGINAL 36 1061

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
Bob and Dana Leared	#21 Court of St Jude
Dana Leared	21 Court of St Jude
[illegible]	#17 Court of St. Jude
[illegible]	17 Ct of St Jude
[illegible]	25 Ct of St. Jude
Deborah Grosso	25 Ct. of St. Jude
Bob Emitt	3119 KEMPWOOD

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Michael W. Ellis — Michael W. Ellis
4410 Grand Cayman Dr.
Sugar Land, TX 77479

Mark Adamcik — Mark Adamcik
4402 Grand Cayman
Sugar Land, TX 77479

Donna Adamcik — Donna Adamcik
4402 Grand Cayman
Sugar Land, TX 77479

Nick A. Nichols Jr. — NICK A. NICHOLS SR.
3206 Seahorse Cove
Sugar Land, Tx. 77479

Marcia B. Nichols (Marci Nichols)
3206 Seahorse Cove
Sugar Land, Tx. 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Lynn Crawford Lynn Crawford
4438 Grand Cayman
Sugar Land, Texas

Sue Stone Sue Stone
4426 Grand Cayman Dr.
Sugar Land, TX 77479

RAY STONE Ray Stone RAY STONE
4426 GRAND CAYMAN DR
SUGAR LAND TX 77479

Al Yeamans AL YEAMANS
4422 GRAND CAYMAN
SUGAR LAND, TEXAS 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Beverly Yeomans Bev Yeomans
4422 Grand Cayman
~~980-8958~~ Sugar Land Tex 77479

Joseph Gay JOSEPH GAY
4418 Grand Cayman Dr.
Sugar Land TX 77479 (980-9041)

Nancy Phillips Nancy Phillips
4407 Grand Cayman
Sugar Land, TX 77479 (980-0125)

Marilyn Rogers Marilyn Rogers
4414 Grand Cayman Dr
Sugar Land, Tx 77479

Johnnie Rogers Johnnie Rogers
4414 Grand Cayman Dr
Sugar Land, Tx. 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant

Name and Address:

Gary D. Jeanes GARY D. JEANES
4439 BERMUDA
SUGAR LAND, TX 77479

Diane L. Kaufman Diane L Kaufman
4435 Bermuda Dr
Sugarland TX 77479

Brenda Hethcoat
Brenda Hethcoat
2611 Stephens Grant
Sugar Land TX 77479

Patricia A. Sabo PATRICIA A. SABO
4422 Bermuda
Sugar Land, Texas 77479

4

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Bruce & Donna Ramage — BRUCE RAMAGE
4430 BERMUDA
SUGARLAND 77479

Donna Ramage — Donna Ramage
4430 Bermuda
Sugarland 77479

[illegible] — Richard Lee
4431 Bermuda Drive
Sugar Land TX 77479

[illegible] Lai — SHIH-YAW LAI
4523 Bermuda Dr.
Sugar Land, Tx 77479

Ming-Chu Chen Lai — MING-Chu Lai
4523 Bermuda
Sugarland, Tx 77479

5

Signature Page

AS PER ORIGINAL

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
George H. Clark (Clark)	4402 Jamaica Drive Sugar Land TX
Jean Cote (Cote)	4404 Jamaica Dr. Sugarland
Richard M Cote (Cote)	4406 Jamaica DR Sugarland
W. P. Pignone (PIGNONE)	4414 JAMAICA DR SUGARLAND TX
Marianne Pignone (Pignone)	4414 Jamaica Dr S.L. TX
Christine Capitan (Capitan)	4418 Jamaica Dr. Sugar Land TX
Hector J. DiVito (DiVito)	4418 JAMAICA DR. SUGARLAND
D.R. Pejaver (PEJAVER)	4422 Jamaica Dr Sugarland
Vrinda PEJAVER (Pejaver)	4422 JAMAICA DR. Sugarland

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

9

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Mark Chan — MARK CHAN } 4542 NASSAU DR.
Zing Zing Liu — QINGQING LIU }
Debra Turner — Debra Turner — 4547 Bermuda Dr.
Joy Gilmore — JOY GILMORE - 4543 Bermuda Dr.
James B. Todd — JAMES B. TODD - 4538 NASSAU DR.
Sally A. Todd — Sally Todd 4538 NASSAU Dr.
James Romanelli — JAMES ROMANELLI 4522 NASSAU
William P. Barnhill — William P. Barnhill 4519 Nassau
B. Sue Piletere — B. Sue Piletere 4531 NASSAU

9

4514
4518
4522
4523

36 1069

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

CATHERINE CHAN	4527 NASSAU Dr. SUGARLAND 77479	~~Cha~~ Catherine Chan
Frank A. Piletere	4531 Nassau	Frank Piletere
James T. McRae Jr	4523 NASSAU	James T. McRae, Jr
William P. Barnhill	4519 Nassau	William P. Barnhill
James C. Perry	4526 NASSAU	James C. Perry
Olivia Kwong	4530 NASSAU	Olivia Kwong
KARON GARCIA	4534 NASSAU DR.	Karon Garcia
John L. Nutting	4535 Nassau Dr.	John L. Nutting

8

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Alan J. Lesser
3326 Virgin Island

Alan J. Lesser

Keith Kizer
3418 Virgin Island
Sugar Land, TX 77479

Keith Kizer

Leslie Lee
4434 Bermuda

Leslie Lee

Bruce E. Wollrette
4436 Bermuda Dr.

Bruce E. Wollrette

Larry Kaf
4435 Bermuda Dr

Larry Kaf

B. M. Patel
4431 BERMUDA DR.

B. M. Patel

6

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Linda A. Sullivan 4514 NASSAU DR. Linda Sullivan
Sugar Land, Texas

1

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Jan de Leeuw — Jan de Leeuw
4530 Jamaica Dr.
Sugar Land, Texas 77479

Roy R. Cummins — Roy R. Cummins
4514 Jamaica Dr.
Sugar Land, TX. 77479

Laura W. Arnold — Laura W. Arnold
4531 Jamaica Dr
Sugar Land, TX 77479

3

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Joe A. ANZALDUA, M.D. Joe A. Anzaldua
4403 Nassau Drive
Sugarland, TX. 77479

Teresa Benson Theresa Benson
3154 Shawnee
Sugarland, TX. 77479

H.T. Benson H.T. Benson
3154 SHAWNEE
SUGARLAND TX 77479

3

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Tony Turner
4530 Bermuda
Sugarland, Tx.

Tony Turner

Ronald K. Rich
3307 Sand Dollar Ct
Sugarland, TX 77479

Ronald K. Rich

Farid Kijjar
3302 Sand Dollar Ct
Sugar Land, Tx 77479

Farid Kijjar

Melinda Hallmark
3306 Sand Dollar Ct
Sugar Land, TX 77479

Melinda Hallmark

Leslie Rich
3307 Sand Dollar Ct
Sugar Land, TX 77479

Leslie Rich

5

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Denise & Jerry Siedhoff — Denise Siedhoff
3407 Lakefield Blvd. Sugar Land 77479

Judy & George Smith — Judy Smith
4510 Jamaica Dr 77479
Sugar Land, TX

Nelson & Rosa Berrios — Rosa Berrios
4523 Jamaica Dr. Sugarland
Sugar Land, TX 77479

Moises and Esther Garze — Esther Garze
4519 Jamaica Dr
Sugar Land, TX 77479

Patricia & Andrew Strom — Patricia Strom
4522 Jamaica
Sugar Land, TX 77479

5

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Sarah Schencke
4519 Bermuda
Sugarland, Tx 77479

Sarah Schencke

S.T. Orth, M.D.
4510 Bermuda
Sugarland, Tx 77479

Steve Mywood
3511 Lakefield Blvd
Sugar Land 77479

Steve Mywood

R. S. Allan
3510 Lakefield Blvd.
Sugarland Tx 77479

R.S. Allan

Julie Anzaldua
4403 Nassau Dr.
Sugarland Tx 77479

Julie Anzaldua

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant

Name and Address:

Steven Laden

3506 Virgin Island
Sugar Land 77479

Mr + Mrs Charles Sledd — Mr + Mrs. Charles Sledd
3406 Lakeland Blvd
Sugar Land TX 77479

Lisa Stephen Maddox — Lisa + Stephen Maddox
4406 Nassau Dr
Sugar Land, Tx 77479

C. L. Givens — C. L. Givens
Linda Givens
4434 Nassau, SL 77479

Edward J Cushing — Edward J. Cushing
4426 Nassau Dr
Sugar Land Texas 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Frank & Barbara LeBouf — Frank LeBouf
4402 Nassau Drive
Sugar Land 77479

Larry & Juliana Lee — Juliana Lee
4407 Nassau Dr.
Sugar Land TX 77479

George Pharis Jr — George Pharis, Jr
4415 NASSAU DR
SUGAR LAND TX 77479

Gary & Effie Taylor — Effie Taylor
4410 N ASSAU Dr
Sugarland, TX 77479

Doug Bordner — Doug Bordner
3502 VIRGIN ISLAND
SUGARLAND, TX 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Marilyn Parsons
4518 Jamaica Dr.
Sugar Land, Texas 77479

Marilyn Parsons

Sylvia Goreanes
3315 Lakefield BLVD
Sugar Land Texas 77479

Sylvia Goreanes

Jeane W. McRae
4523 Nassau Drive
Sugar Land, TX 77479

Jeane W. McRae

Phyllis A. Romanelli
4522 Nassau Drive
Sugar Land, Tx 77479

Phyllis A. Romanelli

Chuck Gurney
4524 Jamaica Dr.
Sugar Land, Tx 77479

Chuck Gurney

5

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Faith B. False
3506 Lakefield Blvd.
Sugar Land, TX

Faith B. False

Jim Uschkrat
4514 Bermuda Drive
Sugar Land, TX

Jim Uschkrat

[illegible]
4522 Bermuda Dr.
Sugar Land, TX

Wendy Wang
4527 Bermuda Dr.
Sugar Land, TX

Wendy Wang

Valerie Turner
4530 Bermuda Dr.
Sugar Land, TX

Valerie Turner

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Jack Wolfe
4538 Bermuda
Sugarland, Tx

Jack Wolfe

Linda M. Wolfe
4538 Bermuda Dr.
Sugarland, Tx

Linda M. Wolfe

Sandra Rhine
4539 Bermuda
Sugarland, Tx

Sandra Rhine

Bharat Shah
4535, Bermuda Dr.
Sugar Land, Tx

Bharat Shah

Meng-Che Chen Lei
4523 BERMUDA DR.
Sugar Land, Tx

Ming Che Chen Lei

5

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Moises (Moe) Garza Moises Garza
4515 Jamaica Dr.
Sugar Land, Tx

Andrew T Gardener
4515 Jamaica Dr
Sugar-Land Tx

Miriam K Gardener Miriam K Gardener
4515 Jamaica Dr
Sugar Land Tx

3

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Michael L. Parsons MICHAEL L. PARSONS
4518 JAMAICA DR.
SUGAR LAND, TX 77479

Andrew W Strom Jr ANDREW W STROM JR
4522 JAMAICA DR
SUGAR LAND, TX 77479

George S Smith GEORGE S SMITH
4510 Jamaica Dr
Sugar Land, Tx

Janey Gurney Janey Gurney
4526 Jamaica
Sugar Land, Tx 77479

4

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Martha King Martha King
3218 Lakefield Blvd
Sugarland Tx 77479

Scott King Scott King
3218 Lakefield Blvd
Sugarland Tx 7479

Michael Watts MICHAEL WATTS
3214 LAKEFIELD BLVD
Sugarland TX 7479

Debbie Watts Debbie Watts
3214 Lakefield Blvd
Sugarland, TX 77479

Chi-Jane Yuku Chi-Jane Yuku
3222 Lakefield Blvd.
Sugar Land, Tx77479

36 1085

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
Everett S. Gardner Jr.	
EVERETT S. GARDNER, JR.	3307 LAKEFIELD BLVD. SUGARLAND TX 77479
Mary Ann Gardner	
MARY ANN GARDNER	3307 LAKEFIELD BLVD
FRANK GREAVES	
Frank S	3315 Lakefield Blvd.
BUCK BUCHANAN	
Buck Buchanan	3323 Lakefield Blvd.
Jim Anderson	
Jim Anderson	3403 Lakefield Blvd Sugar Land TX 77478
Jerry Siedhoff	
Jerry Siedhoff	3407 Lakefield Blvd.
Lorel Anderson	
Lorel Anderson	3403 Lakefield Blvd. Sugar Land TX 77478
WADE H. WILLIAMS	
Wade H. Williams	3507 LAKEFIELD BLVD
ADELE R. WILLIAMS	
Adele R. Williams	3507 Lakefield Blvd.
Renae Norwood	
Renae Norwood	3511 Lakefield Blvd

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

10

36 1086

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
Debbie Frederick	Debbie Frederick 3214 Explorer Cove Sugarland, Tx 77479
Jerry Frederick	Jerry Frederick 3214 Explorer Cove Sugarland, Tx 77479
IKA H. Chenkin	3210 Explorer Cove Sugarland 77479
Pamela A. Chenkin	"
Mark Frazier	Mark Frazier 3206 Explorer Cove Sugarland, Tx 77479
Brenda Frazier	Brenda Frazier 3206 Explorer Cove Sugarland Tx 77479
K. A. Konopisos	K. A. KONOPISOS 3202 Explorer Cove Sugarland TX 77479
Steve Brewer	3207 Explorer Cove Sugarland TX 77479
Julie Brewer	" " "
Paul S. Hicks	Paul S. Hicks 4419 Grand Cayman Sugar Land TX 77479
Keri W. Hicks	Keri W. Hicks 4419 Grand Cayman Sugarland, TX 77479
Cynthia Phelps	Cynthia Phelps Sugar Land, Tx 77479
Delvin Phelps	4427 Grand Cayman Dr. Sugarland, Tx 77479
Frank DeLaro	Frank DeLaro 4427 Grand Cayman Dr.
Debbie DeLaro	Debbie DeLaro 3203 Explorer Cove 3203 Explorer Cove

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

15

36 1087

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Gordon L Franklin
GORDON L. FRANKLIN
4515 NASSAU
SUGAR LAND, TEXAS 77479

James B. Arnold
4531 Jamaica
Sugar Land, TX 77479

James B. Arnold

2

36 1088

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
Laura Dickerson (LAURA DICKERSON)	3315 Larkwood Sugar Land, Tx 77479
Kim T DeCrosta (KIMT DECROSTA)	3242 Pebble Lake Dr, Sugar Land 77479
David Dickerson (DAVID DICKERSON)	3315 Larkwood Sugar Land, Tx 77479

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

36 1089
AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
LES A. NEWTON	3506 MESQUITE SUGARLAND
ANN M NEWTON	3506 MESQUITE SUGARLAND

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant

Name and Address:

Robert E. Cole
2523 WINDFALL
SUGARLAND, TX 77479

Beryl A. Cole
2523 WINDFALL
SUGARLAND, TX 77479

Harriet R. Dare
2531 Wind Fall
Sugar Land, TX-77479

Bob Dare
2531 Windfall
Sugarland Tx 77479

Marie Jurcak
2526 Wind Fall
Sugar Land, TX 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant

Name and Address:

Ronald R. West
2635 Hodges Bend
Sugar Land TX 77479

Virginia West
2635 Hodges Bend
Sugar Land Tx 77479

Mary Ann Hale
2519 Wind Fall
Sugar Land, Tx 77479

Judy Dickmann
2623 Hodges Bend
Sugar Land, TX 77479

Ed Dickmann
2623 Hodges Bend Cr.
Sugar Land, TX 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Ted C. Siwierska
2638 Hodges Bend Cr.
Sugar Land, Tx 77479

Carolyn M. Siwierska
2638 Hodges Bend Cr.
Sugar Land, Tx 77479

Robert Tovy
2630 Hodges Bend Circle
Sugar Land Tx, 77479

Enid V Tovy
2630 Hodges Bend Cir
Sugar Land, TX 77479

James Bagley
2466 Hodges Bend Cir.
Sugar Land, TX 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Milly Bergman
2802 Cane Field Dr.
Sugar Land, Tx. 77479

William Leuzeman
2731 Cane Field
Sugarland, Tx 77479

Anna Leuzeman
2731 Cane Field
Sugarland Tx 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Steve Leslie
2631 Hodges Bend
Sugar Land, TX 77479

therese urlsenleslie
2631 Hodges Bend
Sugarland, TX 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Nelson A. Berrios
4523 Jamaica Dr.
Sugar Land Tx 77479

Bob Helen
65 Queen Mary Ct
Sugar Land, TX 77479

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

John S Sabo John Sabo
4422 BERMUDA
SUGAR LAND, TX 77479

W. Scott Sheely W. Scott Sheely
4423 Bermuda Dr.
Sugar Land, Tx 77479

Bruce E. Romoze Bruce E. Romoze
4430 BERMUDA
SUGAR LAND, TX 77479

Donna Romoze Donna Romoze
4430 Bermuda
Sugar Land TX 77479

Pamela Ice Pamela Ice
4427 Bermuda Dr.
Sugar Land TX 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant

Name and Address:

Faustine Haley
3306 Virgin Island Dr.
Sugar Land, Tx 77479

Faustine Haley

GEETANJALI NIMBALKAR
3322 VIRGIN ISLAND TEX.
Sugar Land, Tx 77479

Shirley Jasnoski
3406 Lakefield Blvd.
Sugar Land, Tx 77479

Shirley Jasnoski

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

name Margaret Bordner — Margaret Bordner (print)
address 3502 Virgin Island
City Sugar Land, TX 77479

Wayne + Jo Woodruff — WAYNE + Jo WOODRUFF
3314 Virgin Island
Sugarland, Tx. 77479

Barry McKay — BARRY McKAY
4403 JAMAICA Dr.
Sugar Land, TX 77479

Delbert + Faustine Haley — DELBERT HALEY
3306 Virgin Island
Sugar Land, TX 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Mike Marshall
4414 Nassau
Sugar Land, TX 77479

Sherry Marshall
4414 Nassau
Sugarland, Tx 77479

Mary Ann Case
4431 Nassau
Sugar Land, Tx 77479

Charles H. Case
4431 Nassau
Sugar Land, Tx 77479

Mark Cooking
4426 Nassau Dr.
Sugarland, Texas

AS PER ORIGINAL

Signature Page

Letter to Commissioners
Court in Support of South
Wastewater Treatment Plant

Name and Address:

Odette Paska
4423 Nassau Dr
Sugar Land TX 77479
Odette Paska
4423 Nassau Dr
Sugar Land, TX 77479
Gary Silver
4418 Nassau Dr.
Sugar Land, Tx 77479
ROBERT L. SUN
4430 NASSAU DR.
Sugar Land, TX. 77479
Mary Chi Sun
4430 Nassau Dr.
Sugar Land, TX. 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
J. Kent Chamberlin (J. KENT CHAMBERLIN)	4407 JAMAICA DR, Sugar Land, Tx
Suzanne Bell (Suzanne Bell)	4407 JAMAICA Dr. Sugar Land Tx

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant.

NAME	ADDRESS
Paul S. Kwong	4530 Nassau Drive, Sugarland
Paul S. Kwong	

Please contact Ms. Debbie Soto at 242-2000 for collection by 5:00 p.m. Thursday, August 18, 1988.

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant

Name and Address:

Dermot Rigg (DERMOT RIGG)
4423 JAMAICA DR.
SUGAR LAND, TX. 77479

Robert D. Williams (Robert D. Williams
4427 Jamaica
Sugar Land, TX 77479

Idelis Z. Williams (Idelis Z. Williams)
4427 Jamaica Dr.
Sugar Land, TX 77479

Robin A. Abney (Robin A. Abney)
3322 Lakefield Blvd
Sugar Land TX 77479

(Larry W Abney)
3322 Lakefield Blvd
Sugar Land TX 7747A

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant

Name and Address:

Karen McKay (Barry) - KAREN McKAY
4403 Jamaica
Sugar Land, TX

Connie Blevins CONNIE BLEVINS
4411 Jamaica
Sugar Land, Tx 77479

TCBL TONY C. BLEVINS
4411 Jamaica
Sugar Land, Tx 77479

Melinda Elliott Melinda Elliott
4415 Jamaica Dr.
Sugar Land, Tx. 77479

Larry Wharton LARRY WHARTON
4419 Jamaica
Sugar Land 77479

AS PER ORIGINAL

Signature Page

Letter to Commissioners Court in Support of South Wastewater Treatment Plant

Name and Address:

Deborah Wolbrette — Deborah Wolbrette
4436 Bermuda
Sugar land, TX 77479

Khadiga S. El-Khashab — K.S. El-Khashab
4534 Bermuda Sugarland TX 77479

Dan Wells — DAN WELLS
4531 Bermuda
Sugar land TX 77479

Wen-Chou Wang — WEN-CHOU WANG
4527 Bermuda
Sugar land TX 77479

Howard Schanck
4519 Bermuda Drive
Sugarland, Texas 77479

15

36 1106
AS PER ORIGINAL

August 16, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988, at 10:00 a.m. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Christina R. Lehane

Christina R. Lehane

ADDRESS: 2834 W. Pebble Beach
Missouri City, Texas 77459

PHONE: 499-3729

OTHER COMMENTS:

36 1107

DANIEL E. LEHANE, M.D.
7400 FANNIN STREET, SUITE 1180
HOUSTON, TEXAS 77054

DIPLOMATE, AMERICAN BOARD OF MEDICAL ONCOLOGY

TELEPHONE 713 • 790-0257

August 16, 1988

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

Re: South Waste Water Regional Seqage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Daniel E. Lehane, M.D.

DEL:tl

AS PER ORIGINAL

August 16, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988, at 10:00 a.m. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Joan Emmer

ADDRESS:
12358 Gainsborough
Houston, Tx. 77031
PHONE:
713 (4988446)

OTHER COMMENTS:

August 16, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988, at 10:00 a.m. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Mark [illegible]

ADDRESS: 12358 Gainsborough
Houston Texas 77031
PHONE: (713) 498-8446

OTHER COMMENTS:

36 1110

AS PER ORIGINAL

August 16, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988, at 10:00 a.m. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Jay West

ADDRESS:
1119 Circle Bend (Maranatha)

PHONE:
499-3687

OTHER COMMENTS:

36 1111

AS PER ORIGINAL

August 16, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988, at 10:00 a.m. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

ADDRESS: 1119 Circle Bend (Maranatha)

PHONE: 4993687

OTHER COMMENTS:

AS PER ORIGINAL

August 16, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988, at 10:00 a.m. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

ADDRESS: 3739 MARANATHA
SUGARLAND

PHONE: 980-8004

OTHER COMMENTS:

August 16, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988, at 10:00 a.m. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Theresa Fesus

ADDRESS: 3739 Maranatha Sugar Land

PHONE: 980-8004

OTHER COMMENTS:

AS PER ORIGINAL

August 16, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988, at 10:00 a.m. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Cynthia Fugua

ADDRESS:
3150 Country Club

PHONE:
391-0871

OTHER COMMENTS:

August 16, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988, at 10:00 a.m. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

George Ashley
Alan Ashley (Jr)

ADDRESS: 3151 Country Club
Sugar Land, TX. 77478

PHONE:
491-7607

OTHER COMMENTS:

August 16, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988, at 10:00 a.m. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

ADDRESS:
3238 Pebble Lake
Sugar Land Tx 77479
PHONE:
713-980-2777

OTHER COMMENTS:

August 16, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988, at 10:00 a.m. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Judith E. Grissom
David L. Grissom

ADDRESS: 3706 Maranatha
Sugar Land, 77479

PHONE: 980-3220

OTHER COMMENTS:

August 16, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988, at 10:00 a.m. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Wendy Q Pulsin

ADDRESS: 3238 Pebble Lake
Sugarland 77479

PHONE: 980-2777

OTHER COMMENTS:

I am seriously concerned about environmental, & safety hazards affecting my 6 young children & all other area adults & children - Please consider using a different site.

36 1119

RECEIVED AUG 1 7 1988

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Denham:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Ann G. DeStefano

ADDRESS: 39 Hossenford

PHONE: 980-7151

OTHER COMMENTS:

36 1120

RECEIVED AUG 17 1988

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Denham:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Mr & Mrs John Ricca

ADDRESS: 53 Heagenford
Sugar Land TX 77479

PHONE: 980-6787

OTHER COMMENTS:

36 1121

RECEIVED AUG 1 7 1988

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Denham:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

O.R. Sutton II

O.R. SUTTON II
ADDRESS: 30 Hessenford St
Sugarland, TX
PHONE: Sugarland, TX

OTHER COMMENTS:

I believe the construction of this facility at this location would would negatively impact on area that has finally begun to see significant growth.

36 1122

RECEIVED AUG 1 7 1988

AS PER ORIGINAL

August 16, 1988

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

Dear Commissioner Lutts:

Since I cannot attend the public hearing on Aug. 22nd, I am writing to express my concern and opposition to the proposed location for the South Waste Water Regional Treatment Plant.

It is my understanding that the plant location currently being proposed is based on a site selection study conducted 9 years ago for a plant that was to have been constructed in 1984. If this is correct, it would seem as a minimum that a new study be conducted before any location is selected. A comprehensive new study which properly reviews all the issues would clearly be in the best interest of all concerned.

I join the residents of Pecan Manor, Commonwealth, and Maranatha Farms in urging you to oppose and defeat the proposed plant location and to defer the selection of any other site until a new study has been completed.

Sincerely,

L. E. Luciani
3911 Felicia
Austin Park Subdivision
Sugar Land, TX 77479

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Earl A. Morra

ADDRESS: 41N St Michaels Ct.

PHONE: 980-4416

OTHER COMMENTS:

36 1124

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Loc and THUY VU

ADDRESS: 4102 St. Michael's Ct.
Sugarland, TX 77479

PHONE: 980-9431

OTHER COMMENTS:

August 13, 1988

AS PER ORIGINAL

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Henry P. Dicell, Jr

ADDRESS: 22 Seaton Court

PHONE: 980-6873

OTHER COMMENTS:

36 1126

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Lynette & Tom McLeod

ADDRESS: 22 Stratford Ct

PHONE: 980-1027

OTHER COMMENTS:

36 1127

August 13, 1988

AS PER ORIGINAL

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Deborah and Lonie B. Finlayson

ADDRESS: 26 Stretford Court
Sugar Land, Tx. 77479

PHONE: 980-3264

OTHER COMMENTS:

36 1128

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Shirley A. Nova

ADDRESS: 4115 St. Michaels Court
PHONE: 980-4416

OTHER COMMENTS:

36 1129

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Terry & Lynette Tucker

ADDRESS: 19 Seaton Ct.

PHONE: 980-6629

OTHER COMMENTS:

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Mrs. Daniel L. Rath

ADDRESS: 11 Aylesbury Ct.
Sugar Land, TX 77479

PHONE: 980-5248

OTHER COMMENTS:

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Carolyn J. Rowell

ADDRESS: 15 Aylesbury Ct.

PHONE: 980-1272

OTHER COMMENTS:

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Augusto Duque

ADDRESS: 4027 ST MICHAELS
SUGAR LAND, TX 77479

PHONE: 980-1014

OTHER COMMENTS:

36 1133

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plot concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Frank & Christina DeLuca

ADDRESS: 4026 St. Michaels Ct
Sugarland, TX 77479

PHONE: 980-9482

OTHER COMMENTS:

36 1134

AS PER ORIGINAL

19 Glen Eagles Drive
Sugar Land, Texas 77479
August 16, 1988

Mr. Bob Lutts
Councilman, Precinct 4
Sugar Land, Texas

Dear Mr. Lutts:

We recently learned of the MUD's plan to build a regional sewage treatment plant close to Oilfield Road in First Colony. I understand that the site was selected a decade ago--prior to the current residential development in the area.

We would like to voice our strong opposition to this plan. With the adverse effects potentially resulting from the plant, we would urge that it be moved to a less populated area. In any case, the study should be revalidated since the demographics have changed so radically over the past ten years.

We will be out of town on August 22, 1988, when the public hearing for this issue is held. Consequently we wanted to ensure that we voiced our opinion to you. Thank you for your consideration and support of our position.

Sincerely,

Marie T. Backer

Marie T. Backer

F. Joseph Backer

F. Joseph Backer

36 1135

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner LUTTS :

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

James A King

ADDRESS: 11 Rainford

PHONE: 980 4067

OTHER COMMENTS:

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts :

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Irma Rohat

ADDRESS: 30 Hollinfare Ct.
Sugar Land, Tx. 77479
PHONE: 980-3194

OTHER COMMENTS:

36 1137

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts :

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Michael J Boze

ADDRESS: 10 Rainford Ct
Sugarland, TX 77479
PHONE: 980-0645

OTHER COMMENTS:

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issuo on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Mrs. Richard Schrag

ADDRESS: 54 Heggenford
Sugar Land

PHONE: 980 9247

OTHER COMMENTS:

36 1139

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner LUTTS :

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Richard A. Wannemacher

ADDRESS: 38 HESSENFORD ST.

PHONE: 980-7662

OTHER COMMENTS:

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts :

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Gary R. Johnson

ADDRESS: 31 Hollingfare CT

PHONE: 980-3744

OTHER COMMENTS:

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. In Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

ADDRESS: 27 Stretford Ct.
Sugar Land, TX 77479
PHONE: 980-3420

OTHER COMMENTS:

36 1142

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Karen E. Hulet

ADDRESS: 10 Aylesbury Ct.
Sugar Land, Tx 77479

PHONE: 980-1637

OTHER COMMENTS:

36 1143

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

MR [illegible] Earle Herold

ADDRESS: 10 Seaton Ct.

PHONE:

OTHER COMMENTS:

36 1144

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

ADDRESS: 23 SEATON COURT
SUGAR LAND, TX 77479
PHONE: 713/980-9323

OTHER COMMENTS:

36 1145

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

ADDRESS: 11 STRETFORD CT
SUGARLAND, TX 77479

PHONE: (713) 980-4197

OTHER COMMENTS:

36 1146

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

ADDRESS:
14 Stalybridge Ct.

PHONE:

OTHER COMMENTS:

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Felix G. Hirsch

ADDRESS:
15 Stalybridge
PHONE:
980-3613

OTHER COMMENTS:

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Mr. & Mrs. Jack Evans

ADDRESS:
3927 St. Michaels Ct.
Sugarland, TX
PHONE:
980-0738

OTHER COMMENTS:

36 1149

AS PER ORIGINAL

August 13, 1988

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

Re: South Waste Water Regional Sewage Treatment Plant

Commissioner Lutts:

It has only recently been brought to my attention that a Regional Sewage Treatment Plant is planned for a site just off the major thoroughfare known as Oilfield Road.

I understand that the Commissioners' Court has granted a public hearing for this issue on Monday, August 22, 1988 at 10:00 A.M. in Commissioners' Court. By signing this letter, I am notifying you of my objections to the placement of this large sewage treatment facility, and request that you not approve the plat concerning this major plant due to its impact on the area in which I reside.

Respectfully submitted,

Frank Sujic

ADDRESS: 4007 St Michaels Ct

PHONE: 980-9446

OTHER COMMENTS:

AS PER ORIGINAL

36 1150

August 15, 1988

County Commissioner Lutts:

Just a note to let you know that we strongly support moving the temporary sewage treatment facility located presently in the Lakes of Austin Park area to its permanent home on Oilfield Road as soon as possible.

The present facility is unsightly and odorous, and needs to be moved as promised. The pre-selected site is very acceptable and should pose no problems for adjacent landowners.

Please do all possible to expedite the moving process. Thank you.

Sincerely,

James L. Uschkrat
4514 Bermuda Drive
Sugar Land Tx 77479

AS PER ORIGINAL

8-22-88

(15)

36 1151

PERSONS WISHING TO SPEAK

REGARDING SOUTH WASTE WATER TREATMENT PLANT: (PCT. 4)

✓1. Debbie Wallis - Homeowners Int. Brior

✓2. Nancy Jacks - MUD 13

✓3. Dave Stone - First Colony & MUD 12

✓4. Bob Hebert - MUD #13

✓5 RALPH BARNIDGE MUD #1

✓6. CLYDE E. JACKS, JR MUD #12

✓7. TERESA TIERNO-PENDELL MUD 6

✓8. TERRY YATES

✓9. Jerry Woodward

✓10. Bill Tallar MUD 16

✓11 maranatha farms Bill Cabrera, ~~[illegible]~~ David Simon, Giff Nielsen
6'R 1550m

✓12 FRANK DELUCA -

X✓13 David Neeley. City of Sugar Land.

AS PER ORIGINAL

36 1152

✓14 Linda Fisher

✓15 Laura Arnold for Hydrogen sulfide petroleum storage

✓16 Gary Johnson

✓17 DR. FAYE BECKER

✓18 Lynn Crawford [redacted] Austin Parks [redacted] for

✓19 Ron Hoeflinger

✓20 ~~[illegible]~~ JM FROST, III

✓21 ROGER BYRNE [redacted] stop Rock creek

✓ Gary Horning

AS PER ORIGINAL 36 1153

FOR

Carl P. Favre	3018 E. Autumn Run Circle	77479
Roy L. Cordes, Jr	2605 Country Club	77478
Lynn Crawford	4430 Grand Cayman	77479
Ron Hoeflinger	3603 SPRINGHILL LN	77479
STEPHANIE BUCHANAN	3323 LAKEFIELD BLVD	77479
Marilyn Rogers	4414 Grand Cayman Dr	77479
Jean Cole	4406 Jamaica Dr.	77479
Mike Cole	4406 Jamaica Dr.	77479
C H Blevins	4411 Jamaica Dr.	77479
JAMES HINES	3438 MESQUITE DR	77479
Curtis Parker	4518 Bermuda	77479
George J Smith	4510 JAMAICA	77479
Judy C Smith	4510 Jamaica	77479
Michael Cox	15700 Lexington Mdlle	77478
Steve Norwood	3511 Lakefield Blvd.	77479
Beverly Hines	3438 MESQUITE DR	77479
Kolbe Curtice	3603 Acacia	77479
IRA H. Chenkin	3210 Explorer Cove	77479
Jean Chenkin	3210 Explorer Cove	77479
Marsha Wood	4515 Treasure Trail	77479
Richard Mousseau	3954 E Wisteria Cir.	77479
Lynn Newton	3506 Mesquite First Colony	77479
Paige Newton	" " "	"

AS PER ORIGINAL 36 1154

FOR- SOUTH WASTE WATER TREATMENT PLANT

NAME	ADDRESS
Grey Ordeneaux	2907 Arrowhead S.L. 77479
Blake Emmett	3119 Kempwood S.L. 77479 FBMUD 12
Bob Leared	#21 Court of St Jude PO Box 403 Sugarland (Ft Bend Mud #5)
Mike Thelen	2014 Echo Ridge Fort Bend #16
Teresa Tierno-Pindell	Mud #6 2407 Woodstream Blvd 77479
Debbie Wallis	3722 Belle Grove Sugar Land
Gary Rose	3026 Shawnee FB #12
Ralph Barnidge	3402 Black Locust Sugarland
Glenn R. Howard	17 Court of St. Jude Sugarland 77479
Bob Hebert	65 Queen Mary Ct. Sugar Land
Dave Stone	3018 Frontier Drive Sugar Land 77479
Clyde Jacks	2802 Colonial Dr " " "
Nancy Jacks	2802 Colonial Dr. SL 77479
Ken Stokes	13818 Pinerock ~~#1~~
Jimmy Pappas	10945 Beinhorn
Gary Norning	3315 Nottingham
Terry Yates	3728 Wroxton
Jerry Woodward	P.O. Box 487 Alief 77411
Darri Otczarzd	13938 Kingsvale
Kim L. DeCosta	3242 Pebble Lake Dr Sugarland 77479
Bill Tolles	2215 Steamboat Run Sugarland, Tx
S J Ewbank	3518 Mesquite SL Tx 77479
Joan G Burton	2711 Grant Lake #2 SL 77478
Lee Newton	3506 Mesquite S.L. 77479
Karen Fontenot	3006 Planters S.L. 77479
Gwen Curtice	3603 Acacia S.L. 77479

AS PER ORIGINAL 36 1155

FOR - SOUTH WASTE WATER

Nilji Guerra	3518 Acacia SL 77479
George H. Clark	4402 Jamaica Drive 77479
Suzanne Bell	4407 Jamaica Dr. 77479
[illegible] Chamberlain	4407 JAMAICA DR 77479
Paul Kwanyer	3905 Felicia 77479
Jim [illegible]	41 Queen Mary Ct 77479
Cliff Kwanyer	1807 Kingsmill
Laura Arnold	4531 Jamaica 77479
Patricia G. Strom	4522 Jamaica 77479
Andrew W. Strom Jr	4522 Jamaica 77479
Mati King	3218 Lakefield Blvd 7749
Col Yeomans	4422 GRAND CAYMAN 77479
Denise Siedhoff	3407 Lakefield Blvd SL. 77479
Rosa Barrios	4523 Jamaica Dr. S.L. 77479
Deborah L. Harrison	4422 Nassau Dr., S.L. 77479
[illegible]	4519 Bermuda Drive S.L. 77479
Faith B. Folse	3506 Lakefield Blvd 77479
Barbara LeBoeuf	4402 Nassau Dr, S.L. 77479
Margaret Bordner	3502 Virgin Island 77479
Sharon Shedd	3406 Lakefield Blvd. 77479
Pat SABO	4422 BERMUDA 77479
Linda Lader	3506 Virgin Island 77479
GEETA NIMBALKAR	3322 VIRGIN ISLAND
DOUG BORDNER	3502 VIRGIN ISLAND 77479
Enid Tovy	2630 Hodges Bend 77479
Betty Mayer	3903 Felicia Dr. 77479
Cynthia Bartholomew	3410 Virgin Island 77479
Beth Ingram	3111 Battle Ridge 77479

36 1156

AS PER ORIGINAL

AGAINST - SOUTH WASTE WATER TREATMENT PLANT

NAME	ADDRESS	
Deborah Finlayson	26 Stretford Ct.	Sugar Land, Tx.
Lynette McLeod	22 Stretford Ct	Sugar Land, TX
Jane B Finlayson	26 Stretford Ct.	Sugar Land Tx
WE Cabrera	4938 Oilfield Rd	Sugar Land, TX
FRANK DeLuca	4026 St MICHAELS CT	SUGAR LAND, TX
Carmen Cabrera	4938 Oil Field Rd	Sugar Land, TX
Irma Rohatzi	30 Hollinfare Ct	Sugar Land, TX
~~Dr.~~ Faye Becker	26 HOLLINFARE Ct	Sugar Land tx 77479
Gary Johnson	31 Hollinfare Ct	Sugar Land TX
Ann Shults	6115 Old Oak Cir.	Sugar Land 77479
David C. Gunson	3706 Maranatha Dr.	Sugar Land 77479
Irmgard OZARDA	5578 Greentree	Sugar Land 77478
WARREN LUDLOW	2911 Edgewood	Sugar Land 77479
Janene Ludlow	2911 Edgewood Dr.	Sugar Land 77479
Wendy Nielsen	3238 Pebble Lake	Sugar Land 77479
Kelli Nielsen	3238 Pebble Lake	Sugar Land 77479
Kacey Nielsen	3238 Pebble Lake	Sugar Land 77479
R. A. JOHNSTON	3918 SENNA Pl	—
~~Giff~~ Giffy Nielsen	3238 Pebble	Sugar Land 77479
Joy West	1119 Circle Bend Mo. City	(Maranatha - Sugar Land)
Tim Borger	27 Stretford Ct	Sugar Land
Jennifer West	1119 Circle Bend	Mo. City (Maranatha)
Morton West	1119 Circle Bend	Mo City (Maranatha)
[illegible]	1331 Lamar Ste 1356	Hou Tx 77010
Sheffield Nielsen	3238 Pebble Lake	Sugar Land Tx 77479
ROGER BYRNE	5409 MEADOW RD	SUGAR LAND TX 77479

AGAINST

36 1157
AS PER ORIGINAL

C. BRANDON JONES 5218 Cook Ln Sugarland 77479 (Pecan Manor)
FRANK BRYJA 4007 St MICHAELS CT S.L. 77479 (commonwealth)
RAJ Patel 11 STRETFORD CT (commonwealth)
DONNA BRYJA 4007 ST. MICHAELS CT (COMMONWEALTH)
Joan Emmer ~~12354 Ga~~ n Maranatha Farms
Mark Emmer " "
Jessica Emmer " "
Rachel Emmer " "
Sarah Emmer " "
Charles W. Ross 5411 Manor dr. 77479
Thea Baldwin 5510 Shadywood Ln. 77479
Joe Washington
Judith Grissom 3706 Maranatha SL, 77479
Garrett David Grissom 3706 Maranatha SL, 77479
JJ Grissom 3706 MARANATHA SL, 77479
Candy Joand Chris Chudik 3426 Mimosa Way SL. 77479 Austin Park
Linda Byrne 5409 Meadow Rd. (Pecan Manor)
Liz Willcox 5303 Manor [illegible]
Theresa Fesus 3739 MARANATHA S.L. 77479
Brenda Bristow 4407 Chipping Ct S.L. 77479 (commonwealth
Davida Giammarco 26 Seator Ct. 77479
Jared Ashby Maranantha Farms
Justin Ashby "
Gayle Ashby Maranatha Farms
Jima Tutt 5423 Manor Drive (Pecan Manor)
F E Tutt " " " " "
Al Fesus 3739 MARANATHA S.L. 77479

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

On this the 22nd day of August, 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: _____

Time Reconvened: _____

Time Adjourned or Recessed: _____

18. 1:30 P.M.-BUDGET WORKSHOPS BEGIN:

District Clerk - Glory Ketelers
Sheriff - Gus George
Data Processing - Chuck Miller
County Clerk - Dianne Wilson

19. REBUDGET ENDING BALANCE, PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to rebudget $298,188.04 from Pct. 1 year-ending balance and rebudget into the following: An Emergency is declared.

FM/LR Road material - $167,637.32
Road & Bridge Road Material - $130,550.72

RECESS:

Commissioner recessed at 5:00 p.m. until Wednesday, August 24, 1988 to continue budget hearings.

CONTINUATION OF BUDGET HEARINGS
WEDNESDAY, AUGUST 24, 1988

PRESENT:

Jodie Stavinoha	County Judge
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

ABSENT:

Johnnie Pustka	Commissioner Precinct 1

RECONVENE:

Commissioners' Court reconvened Wednesday, August 24, 1988 to continue Budget Workshops.

Tax Assessor/Collector - Marsha Gaines
Library - Roman Bohachevsky
County Engineer - Ron Drachenberg
Maintenance - George Beran
Drainage Engineer - Dan Gerken

ADJOURNED:

Commissioners' Court adjourned at 11:30 a.m. Wednesday, August 24, 1988.

SPECIAL SESSION

BE IT REMEMBERED That on this 29TH day of AUGUST, 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
DIANNE WILSON	COUNTY CLERK

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

1. OPEN AND CONSIDER BIDS FOR THE FOLLOWING: PURCHASE OF ROAD SIGN MATERIALS FOR FORT BEND COUNTY (#88-46):

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

A) CRABTREE BARRICADE SYSTEMS
B) HALL SIGNS, INC.
C) SAFETY LIGHTS COMPANY
D) U.S. STANDARD SIGN CO., INC.
E) SOUTHWESTERN MATERIAL (no bid)
F) SMITH MUNICIPAL SUPPLY

2. OPEN BILLS:

Postponed

3. CONTINUE BUDGET WORKSHOPS:

E.M.S. - Daniel Kosler
Juvenile Probation - Dennis McAffee
Juvenile Detention - Dennis McAffee
County Treasurer - Kathy Hynson
Indigent Care - Hopie Soloman
Justice of Peace, Pct. 1 - Gary Gieck
Justice of Peace, Pct. 2 - Jim Adolphus
Justice of Peace, Pct. 3 - Robert Stahl

RECESS:

Commissioners' Court recessed at 3:45 p.m. until Thursday, Sept. 1. at 9:00 a.m.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND TEXAS
SPECIAL SESSION
MONDAY, AUGUST 29, 1988
1:30 O'CLOCK P.M.

1. Open and consider bids for the following: Purchase of road sign materials for Fort Bend County (#88-46).

2. Approve bills.

3. Continue budget workshops.

4. Adjournment.

FILED FOR RECORD
TIME 9:45 A.M. ~~P.M.~~

AUG 26 1988

Diana 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 Friday, August 26, 1988 at 9:55 a.m. by Norma Landry.

SPECIAL SESSION

BE IT REMEMBERED That on this 29TH day of AUGUST, 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
DIANNE WILSON	COUNTY CLERK

With Commissioner Lutts absent:

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

1. OPEN AND CONSIDER BIDS FOR THE FOLLOWING: PURCHASE OF ROAD SIGN MATERIALS FOR FORT BEND COUNTY (#88-46):

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

   A) CRABTREE BARRICADE SYSTEMS
   B) HALL SIGNS, INC.
   C) SAFETY LIGHTS COMPANY
   D) U.S. STANDARD SIGN CO., INC.
   E) SOUTHWESTERN MATERIAL (no bid)
   F) SMITH MUNICIPAL SUPPLY

2. OPEN BILLS:

   Postponed

3. CONTINUE BUDGET WORKSHOPS:

   E.M.S. - Daniel Kosler
   Juvenile Probation - Dennis McAffee
   Juvenile Detention - Dennis McAffee
   County Treasurer - Kathy Hynson
   Indigent Care - Hopie Soloman
   Justice of Peace, Pct. 1 - Gary Gieck
   Justice of Peace, Pct. 2 - Jim Adolphus
   Justice of Peace, Pct. 3 - Robert Stahl

RECESS:

Commissioners' Court recessed at 3:45 p.m. until Thursday, Sept. 1. at 9:00 a.m.

BID ITEM: PURCHASE OF ROAD SIGN MATERIALS FOR FORT BEND COUNTY. BID #88-46

'550'$category

VENDOR NAME	BID PRICE
A & R ELECTRIC	
ALLIED SUPPLIER OF TEXAS, INC.	
ASI SIGN SYSTEMS	
CAY POWER PRODUCTS, CO.	
CONROE CREOSOTING COMPANY	
CRABTREE BARRICADE SYSTEMS ✓	✓
EMERGENCY & SAFETY PRODUCTS	
EMERGENCY PRODUCTS, INC.	
FABRICATORS, INC.	
FLASHER RENTAL, INC.	
FLEX-O-LITE DIVISION, LGI, INC	
FSC SALES CO.	
FT BEND CHAMBER OF COMMERCE 9	
FT BEND CHAMBER OF COMMERCE 8	
HALL SIGNS, INC. ✓	✓
HIGHWAY SIGNS AND PAINT, INC.	
HUNTER WELDING, INC.	
INTERSTATE HIGHWAY SIGN CO.	
MAILITE SYSTEMS	
MICHELLE ELECTRIC CO., INC.	
OLD KATY WAREHOUSE	
PELCO PRODUCTS, INC.	
PFEIFFEK & SON, INC.	
PRICE BARRICADE & SIGNS CO.	
QUALITY TRAFFIC CONTROLLERS	
ROSENBERG/RICHMOND CHAMBER - 9	
ROSENBERG/RICHMOND CHAMBER -10	
SAFETY LIGHTS COMPANY ✓	✓
SARGENT-SOWELL INC.	
SEA LEVEL SUPPLY, INC.	
SIGNCRAFTERS	
SOUTHWEST MATERIALS	
SOUTHWESTERN PIPE, INC.	
SUMCO, INC.	
TEXAS CORRECTIONAL INDUSTRIES	
THE GLOVE COMPANY	
THOMAS ENGRAVING	
TIGER TRAFFIC CONTROL	
TRAFFICE MAINTENANCE & CONST.	
U.S. STANDARD SIGN CO., INC. ✓	✓
UNISTRUT GULF	
VULCAN SIGNS	
WYATT METAL DRAINAGE PRODUCTS	
Southwestern Material ✓	No Bid
Smith Municipal Supply ✓	✓

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 SEPTEMBER 20, 19 88.

STARTING WITH
FILM CODE NO. 88vol.36pg.961

ENDING WITH
FILM CODE NO. 88vol.36pg.1164

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 27 DAY OF OCTOBER, 19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 1167.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

SPECIAL SESSION

BE IT REMEMBERED That on this 1ST day of SEPTEMBER, 1988 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

JODIE STAVINOHA	COUNTY JUDGE
JOHNNIE PUSTKA	COMMISSIONER PRECINCT 1
BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

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

RECONVENE:

Commissioners' Court reconvened at 9:25 a.m. to continue budget workshops.

1. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented.

2. CONTINUE BUDGET WORKSHOPS:

Extension Agent
Constable Precinct 1, 2 & 4
Emergency Management
Fire Marshall
Personnel
Health Dept.
County Court at Law 1 & 2
Vehicle Maintenance
Fairgrounds
Animal Control
Bail Bond
Child Support
Adult Probation
Justice of Peace #4
Justice of Peace #2, Place 1
Justice of Peace #2, Place 2
Auditor

3. ADJOURNMENT:

Commissioners' Court adjourned at 12:30 p.m., Thursday, September 1, 1988.

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

On this the 1st day of September, 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 Lutts, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

**********APPROVED**********

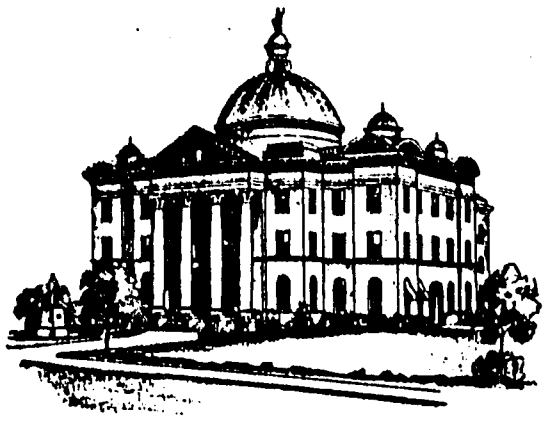
County Auditor

Date: 9-1-88

Time Reconvened: _____

Time Adjourned or Recessed: _____

AS PER ORIGINAL



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

July 29, 1988

RE: COUNTY AUDITOR'S OFFICE
FORT BEND COUNTY, TEXAS

IN THE DISTRICT COURTS
FORT BEND COUNTY, TEXAS

The undersigned District Judges of Fort Bend County, Texas have examined the County Auditor's budget request that will be necessary to operate and maintain this office for the year 1989 and hereby request the Commissioner's Court of Fort Bend County to provide the necessary funds in the 1989 Fort Bend County Budget for this office as attached.

As requested by the County Judge, salary increases have not been included in this request. If the Commissioners decide at a later date to authorize raises, them the Auditor desires this consideration also.

The District Clerk is ordered to record this order in the minutes of the District Court and furnish a certified copy to the Commissioner's Court of Fort Bend County.

SIGNED AND ENTERED by the District Judges of Fort Bend County, Texas this the 29th day of July 1988.

Charles A. Dickerson, Judge
240th District Court

Brady G. Elliott, Judge
268th District Court

Thomas O. Stansbury, Judge
328th District Court

JT:ml

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.

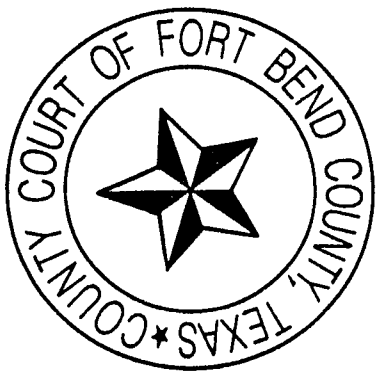
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 27, 19 88.

STARTING WITH
FILM CODE NO. 88vol.36pg.1167

ENDING WITH
FILM CODE NO. 88vol.36pg.1169



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY
BETTY FULGHAM

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 27 DAY OF OCTOBER, 19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 1172.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
TUESDAY, SEPTEMBER 6, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meetings of August 22 & 29, 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) request authorization to dispose of old electronic equipment; (2) accept agreement with Riceland Regional Mental Health Authority for the establishment and operation of mental health unit with Sheriff Dept; (3) accept seized 19' boat, ID# 4WNHS241D484 and authorize sale at auction.

6. Consider request(s) for waiving of tax penalties & interest.

7. Consider resolution from City of Sugar Land requesting County to suspend acquisition efforts for Hull Airport and to allow Sugar Land to continue acquisition proceedings.

8. Set public hearing date to consider installation of traffic control signs at I. H. Kempner High School, 14777 Voss Rd., Sugar Land.

9. Consider increase in rabies vaccination fees for impounded animals.

10. Consider approval of change orders for William B. Travis Annex.

11. Accept check in the amount of $3,820 from State Comptroller and deposit into Voter Registration Fund #74.

12. Consider approval of fee schedules for FY1989 as required by S.B. 715 (70th Legislature 1987).

13. Approve agreement between Fort Bend County Criminal District Attorney's office & Fort Bend Women's Refuge for use of volunteers to assist crime victims.

14. Approve tax refunds over $500.

15. Accept $5,000 from City of Orchard & rebudget into Pct. 4 Road & Bridge road materials; and rebudget ending balance into Pct. 4 Road & Bridge road materials.

16. Consider sick leave extension for Pct. 4 employee.

17. Consider setting public hearing for traffic control devices on Old Needville-Fairchild Rd. & Padon Rd., Pct. 2.

18. Discuss moving into William B. Travis Annex and consider requests for proposals for move.

19. Consider application from Fort Bend L.I.D. #11 for excavation work across & along Middle Bayou & Rabbs Bayou, Pct. 1.

20. Consider application from VanSickle-Mickelson & Klein for road work & culvert crossings across Crabb River Rd. & along Ransom Rd., Pct. 1.

21. Consider application from CGG Land Seismic for Chevron USA for temporary cable crossing several roads & ditches, Pct. 1.

22. Consider accepting engineering study on Waddell Rd., Pct. 2.

23. Consider accepting renewal letter of credit for Tierra Grande, Sec. 2, Pct. 2.

CONTINUED

24. Consider application from Sugar Land Telephone to lay cable under & along Blake Rd. & Boss Gaston Rd., Pct. 3.

25. Consider taking action on expiring letter of credit #586 for Brynmawr Lake, Pct. 3.

26. Consider releasing maintenance bond from Cagle Construction, Pct. 3.

27. Consider application from Richmond Landscape Co. to install irrigation system under Glenwood St., Pct. 4.

28. Consider accepting roads in Tierra Grande, Sec. 2, into the County road maintenance system, Pct. 2.

29. Accept bids/proposals for the following: (1) microfilming of County records (#88-19); (2) RFP's for Compaq Desk Pro Model 286 or equal (#88-44); (3) road sign materials (#88-46).

30. Meet in Closed Session to discuss personnel matters (insurance claim), as authorized by Art. 6252-17, Sec. 2-g, VTCS, and consider taking action.

31. Approve bills.

32. 1:30 p.m. - Continue budget workshops.

~~33~~ 34 Adjournment.

FILED FOR RECORD
TIME 3:30 ~~A.M.~~ P.M.

SEP 1 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, September 1, 1988 at 3:40 p.m. by Helena Hudy.

ADDENDUM TO AGENDA
OF TUESDAY, SEPTEMBER 6, 1988

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

#33

The following item should be added to the Commissioners Court agenda of Tuesday, September 6, 1988:

Consider recommendation to Judge J. Bradley Smith, Visiting District Judge, sitting by assignment, for temporary appointee to perform the duties of Constable, Precinct 3, pending temporary suspension of said Constable.

FILED FOR RECORD
TIME 3:35 ~~A.M.~~ P.M.

SEP 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 Friday, September 2, 1988 at 3:45 p.m. by N. Hendrix.

SPECIAL SESSION

BE IT REMEMBERED That on this 6TH day of SEPTEMBER, 1988 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

JODIE STAVINOHA	COUNTY JUDGE
JOHNNIE PUSTKA	COMMISSIONER PRECINCT 1
BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

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

1. APPROVE MINUTES OF MEETING OF AUGUST 22 & 29, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of August 22 and 29, 1988 with corrections to Aug. 22 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 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 in budget for EXTENSION SERVICE, CONSTABLE 1 and DRAINAGE DISTRICT as presented by Robert Grayless. (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 PCT. 2 & 3, COUNTY ENGINEER, VETERAN OFFICER, LIBRARY, EXTENSION SERVICE, SHERIFF, EMS, JUVENILE PROBATION and COUNTY COURT AT LAW #1. (Recorded in minutes in full)

5. SHERIFF GUS GEORGE, RE: (1) REQUEST AUTHORIZATION TO DISPOSE OF OLD ELECTRONIC EQUIPMENT; (2) ACCEPT AGREEMENT WITH RICELAND REGIONAL MENTAL HEALTH AUTHORITY FOR THE ESTABLISHMENT AND OPERATION OF MENTAL HEALTH UNIT WITH SHERIFF DEPT; (3) ACCEPT SEIZED 19' BOAT, ID# 4WNHS241D484 AND AUTHORIZE SALE AT AUCTION:

Authorize to dispose of old electronic equipment:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka voting no, it is ordered to dispose of old electronic equipment. (Recorded in minutes in full)

1176 AS PER ORIGINAL -

PLEDGE/RELEASE SECURITIES

C/C DATE 9/6/88

(2)

DATE PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
9/1 release	Sugar Creek	Northborough MUD	425078	125,000
"	" "	Tx Municipal Power Agency	373239	100,000

B6 1176

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 6th day of September, 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
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

Extension Service DEPT.	FROM	TO	INCREASE (DECREASE)
10 50 0032 0700 Transportation & Travel	22,500.00	22,000.00	(500.00)
10 50 0032 0701 Conferences/Seminars/Training	1,905.00	2,405.00	500.00

DATE: 9/ 6/88

DEPARTMENT HEAD: _____
P. Johnnie Cooper

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct. #3

_____
Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1987

On this the _____ day of _____, 1987, 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-wit:

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:

Constable Pct #1 DEPT. / LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
1010 Property & Equip.	2,581.28	2,281.28	(300.00)
4011 Uniforms	25.75	325.75	300.00

DATE: 8-24-88

DEPARTMENT HEAD: X [signature]

THE COUNTY OF FORT BEND

BY: [signature]
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

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)
Drainage District (51)			
9001 - Shop Supplies	100,000.00	67,000.00	(33,000.00)
9020 - Weed & Tree Killer	125,000.00	158,000.00	33,000.00

DATE: 8/25/88

DEPARTMENT HEAD: X Daniel E. Gerken

Daniel E. Gerken

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:

Gene Freund

James Pohl

Period: Date of Departure 9/29/88

Date of Return 9/29/88

Purpose of Trip: Attend Floodplain Management Meeting

Places to be Visited: Pasadena

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

Ronald Gradenberg
Name

9/2/88
Date

Fort Bend County Engineer
Title

* *

Approved: Commissioners' Court

County Judge

9-6-88
Date

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

RECEIVED
SEP 1 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:

JOSEPH HAMILTON
JAMES BAUMAN

Period: Date of Departure 9/18/88
Date of Return 9/22/88

Purpose of Trip: ATTEND EMS COORDINATOR SEMINAR

Places to be Visited: AUSTIN

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

Name

9/1/88
Date

Title

* *

Approved: Commissioners' Court

County Judge

9-6-88
Date

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

RECEIVED
SEP 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:

Mary Phillips

Period: Date of Departure 9/28/88

Date of Return 10/01/88

Purpose of Trip: Substance Abuse; Am. Family Crisis Conference

Places to be Visited: New Orleans, La. The Monteleone Hotel

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

Dennis A. McAfee
Name

09/01/88
Date

Chief Juvenile Officer
Title

* *

Approved: Commissioners' Court

County Judge

9-6-88
Date

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

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
AUG 24 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Alton B. Pressley

Period: Date of Departure October 7, 1988

Date of Return October 8, 1988

Purpose of Trip: Responsible Rights: Government in the Sunshine State Bar of Texas

Places to be Visited: Bryan/College Station Texas A&M University

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

Name: Alton B. Pressley

August 24, 1988
Date

Commissioner, Pct. 3
Title

* *

Approved: Commissioners' Court

J Stavinsky
County Judge

9-6-88
Date

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

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

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

Period: Date of Departure 9/8/88

Date of Return 9/10/88

Purpose of Trip: Texas College of Probate Judges

Places to be Visited: / Fort Worth

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

Thomas R Culver III
Name

9/7/88
Date

Judge, County Court At Law No. 1
Title

* *

Approved: Commissioners' Court

J S Stavenhagen
County Judge

9-6-88
Date

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

RECEIVED
AUG 30 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 September 26, 1988

Date of Return September 29, 1988

Purpose of Trip: Texas Veteran's Commissioners Conference

Places to be Visited: San Antonio, Texas

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

Ben G. Denham
Name

August 25, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

9-6-88
Date

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

COUNTY OF FORT BEND

RECEIVED
AUG 31 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:

PATRICK R. CONRAD

Period: Date of Departure 9/26/88

Date of Return 9/30/88

Purpose of Trip: FALL TRAINING CONFERENCE

Places to be Visited: SAN ANTONIO

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

PATRICK R. CONRAD
Name

8/30/88
Date

VETERANS SERVICE OFFICER
Title

* *

Approved: Commissioners' Court

County Judge

9-6-88
Date

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

COUNTY OF FORT BEND

RECEIVE
AUG 29 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:

Edna Platte

Period: Date of Departure September 23, 1988

Date of Return September 24, 1988

Purpose of Trip: To attend workshop entitled "How to Select Science and Technology Materials: for Librarians with Little Sci/Tech Background".

Places to be Visited: University of Texas, Austin, TX

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

R. S. Bohcalt
Name

8-26-88
Date

County Librarian
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-6-88
Date

8/29/88 Emergency for prepay

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

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
AUG 29 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

Pamela W. Terry Pamela W. Terry

Period: Date of Departure Monday, September 12, 1988 - 8 a.m.

Date of Return Friday, September 16, 1988 - 5 p.m.

Purpose of Trip: To attend computer training for application in money management

Places to be Visited: Stiles Farm -- TAEX, Taylor, Texas

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

Name

August 23, 1988
Date

County Extension Agent
Title

* *

Approved: Commissioners' Court

County Judge

9-6-88
Date

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

RECEIVED
AUG 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:

Captain Tom Sparkman to attend.

Period: Date of Departure 10/5/88 pm

Date of Return 10/7/88 pm

Purpose of Trip: attend Policy Development/Accreditation Workshop sponsored by Texas Commission on Law Enforcement Officer Standards and Education

Places to be Visited: Austin, Texas

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

Name

8/23/88
Date

Sheriff
Title

* * * \

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:

Karl E. Baker

Gene Freund

Period: Date of Departure 9/13/88

Date of Return 9/15/88

Purpose of Trip: Attend Highway Capacity II-Interrupted Flow Course, in Austin.

Places to be Visited: Austin

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

Ronald Drachenberg
Name

8/23/88
Date

Fort Bend County Engineer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-6-88
Date

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

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 Glen Crocker

Period: Date of Departure Oct. 19, 1988

Date of Return Oct. 21, 1988

Purpose of Trip: 22nd Water for Texas Conference Managing Texas Waters

Places to be Visited: South Shore Harbour Resort and Conference Center (Houston)

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

Ronald Drachenberg
Name

8/22/88
Date

Fort Bend County Engineer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-6-88
Date

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

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 Glen Crocker

Period: Date of Departure Oct. 26, 1988

Date of Return Oct. 28, 1988

Purpose of Trip: Attend Ground Water Protection Seminar

Places to be Visited: Austin

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

Ronald Drachenberg
Name

8/31/88
Date

Fort Bend County Engineer
Title

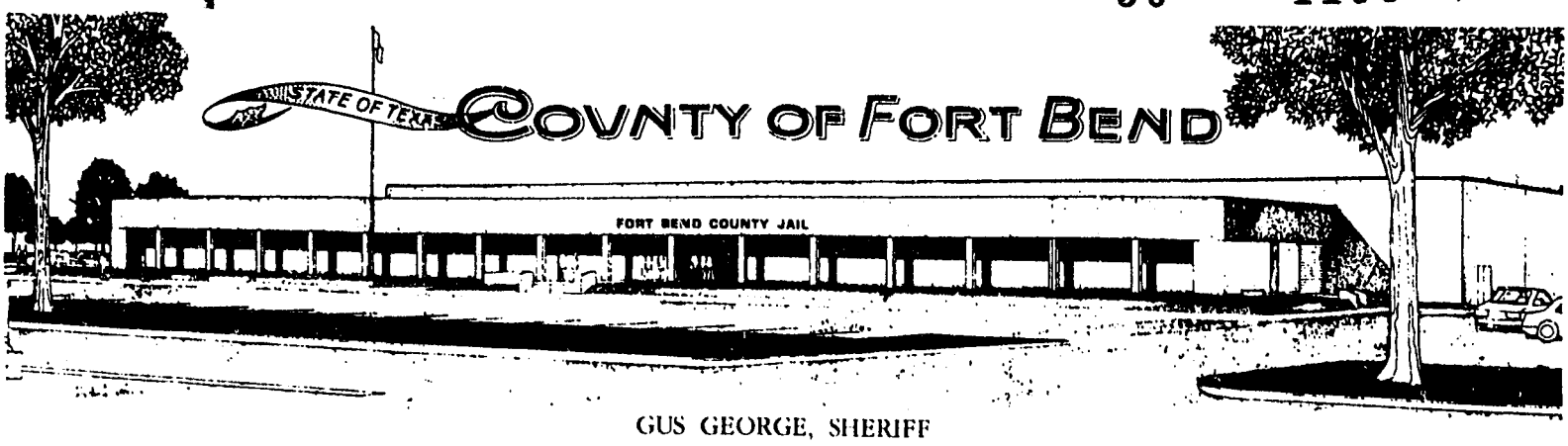
* *

Approved: Commissioners' Court

County Judge

9-6-88
Date

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



GUS GEORGE, SHERIFF

August 31, 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, September 5, 1988.

> This department is in possession of the attached list of old electronic equipment. Due to the fact it is unfeasible to repair, it is requested you authorize this department to destroy this equipment.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/jj

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

AS PER ORIGINAL

ITEMS IN DETECTIVE BUREAU TO BE DESTROYED

1. MIECO SERIAL # 6404 COUNTY INVENTORY # 11261
   PRICACOM 10 SCRAMBLER MODEL P-10

2. MIECO SERIAL NUMBER 6529
   PRIVACOM 10 SCRAMBLER MODEL P-10

3. MIECO SERIAL NUMBER 6505
   PRIVACOM 10 SCRAMBLER MODEL P-10

4. MIECO (NO SERIAL NUMBER) COUNTY INVENTORY # 07484
   MODEL P-10
   PRIVACOM 10 SCRAMBLER

5. GUS SERIAL NUMBER 1054
   VEHICLE FOLLOWER SYSTEM RECEIVING UNIT MODEL 1012

6. GUS SERIAL NUMBER 1061
   VEHICLE TRACKING DEVICE SYSTEM RECEIVING UNIT
   MODEL 1012

7. S.A. ELECTRONICS SERIAL NUMBER 08748 MODEL 80
   INTELLIGENCE KIT (OLD TASK FORCE BODY MIKE RECEIVER UNIT)
   (OLD TASK FORCE BODY MIKE F.M. TRANSMITTER UNIT MODEL T-750-L)

Accept agreement with Riceland Regional Mental Health Authority for the establishment and operation of mental health unit with Sheriff Dept.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept agreement with Riceland Regional Mental Health Authority for the establishment and operation of a Mental Health Unit within the Sheriff's Department. (Recorded in minutes in full)

Accept seized 19' boat, ID# 4WNHS241D484 and authorize sale at auction:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept seized 19' boat, ID# 4WNHS241D484 and authorize sale at auction. (Recorded in minutes in full)

6. CONSIDER REQUEST(S) FOR WAIVING OF TAX PENALTIES & INTEREST:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no, it is ordered to waive tax penalties and interest of $91.13 and attorney fee of $89.61 for Adele & Moe Korenman and refund same, as presented by Marsha Gaines, Tax/Assessor Collector. (Recorded in minutes in full)

7. CONSIDER RESOLUTION FROM CITY OF SUGAR LAND REQUESTING COUNTY TO SUSPEND ACQUISITION EFFORTS FOR HULL AIRPORT AND TO ALLOW SUGAR LAND TO CONTINUE ACQUISITION PROCEEDINGS:

Lee Duggan, Mayor, City of Sugar Land presented resolution #88-24 concerning the City's acquisition of Hull Airport. (Recorded in minutes in full)

David Neely, City Manager, City of Sugar Land and John Kennedy, Consultant, discussed the county suspending acquisition efforts to allow City of Sugar Land to proceed.

John Hull, Co-owner of Hull Airport discussed the problems with the City of Sugar Land acquisition efforts and requested that the county not suspend it's efforts to acquire Hull Airport.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Denham voting no, Commissioner Pustka voting no and Judge Stavinoha voting yes it is ordered to let the County suspend acquisition of Hull Airport for 30 days pending the City of Sugar Land making formal application to FAA for federal assistance for acquisition and negotiate and present an acceptable proposal to owners of Hull Airport.

Moved by Commissioner Denham, Seconded by Commissioner Pustka, to substitute above motion and allow the City of Sugar Land and the County to meet prior to suspending acquisition. MOTION FAILED.

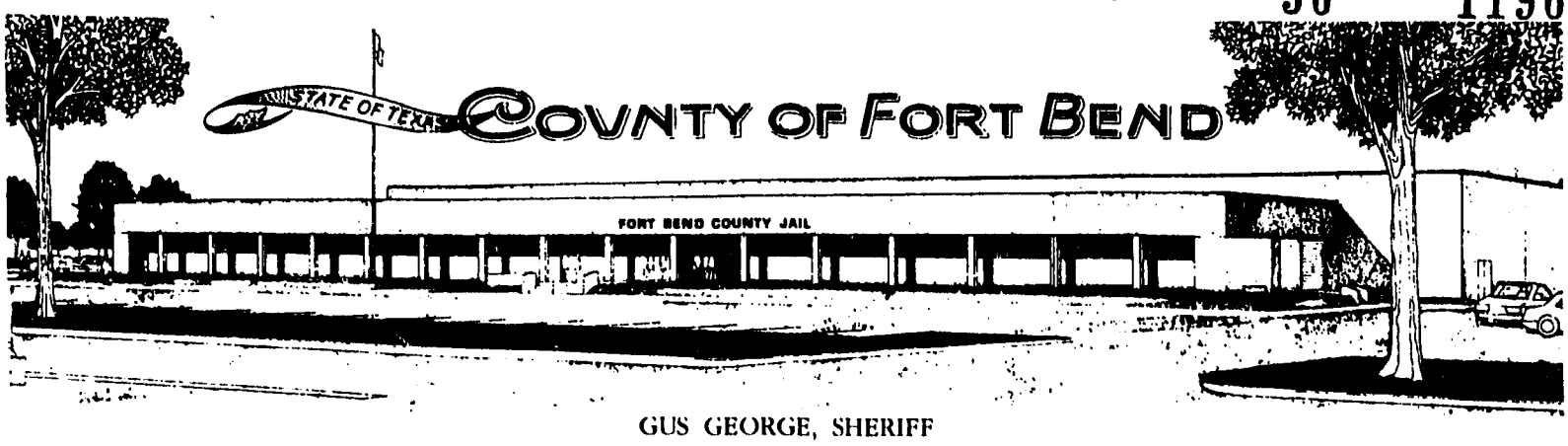
8. SET PUBLIC HEARING DATE TO CONSIDER INSTALLATION OF TRAFFIC CONTROL SIGNS AT I.H. KEMPNER HIGH SCHOOL, 14777 VOSS RD., SUGAR LAND:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to set public hearing date to consider installation of traffic control signs at I.H. Kempner High School for SEPTEMBER 19, 1988 at 10:00 a.m.

9. CONSIDER INCREASE IN RABIES VACCINATION FEES FOR IMPOUNDED ANIMALS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to increase rabies vaccination fees from $7.50 to $10.00 as presented by Cindi Reeves, Animal Control Manager.

5(2)



GUS GEORGE, SHERIFF

August 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, September 5, 1988.

Accept the attached agreement between the Riceland Regional Mental Health Authority and Fort Bend County in the establishment and operation of a Mental Health Unit within the 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
Mr. Larry Wagenbach, Asst. District Attorney
Mrs. Joyce Tompkins, County Auditor
Mrs. Kathy Hynson, County Treasurer

STATE OF TEXAS

COUNTY OF FORT BEND

AGREEMENT

The parties to this agreement are the Riceland Regional Mental Health Authority, hereinafter called Authority and the Fort Bend County Sheriff Department hereinafter called Sheriff.

I

The purpose of this agreement is for the parties to cooperate in the establishment and operation of a Mental Health Unit within the Sheriff Department which will provide Crisis Intervention Services including a Crisis Hotline, 24-Hour Emergency Screening and Assessment and Transportation.

When fully implemented the Mental Health Unit will consist of one Sergeant and four Deputies all of whom will have special training in the handling of mentally disturbed persons.

II

Selection of the above named officers will be by mutual agreement of the parties and hiring will be accomplished as nearly as possible in accordance with the schedule attached to this agreement. Hiring and firing shall be the sole responsibility of the Sheriff.

III

Authority shall reimburse Sheriff for the cost of salaries and the standard county employee benefits. Reimbursement shall be monthly based upon a statement of actual costs certified by the County Auditor. Authority shall provide all training and supervision pertaining to Mental Health work.

Authority shall also provide appropriate training and ongoing consultation to Sheriff's Dispatchers in order to assist them in the handling of crisis calls.

IV

Sheriff shall provide one (1) Sergeant and Four (4) full time Deputies to staff the Mental Health Unit so that one officer is on duty during every shift every day after hiring is completed. Sheriff shall provide for such training and supervision as he deems necessary and proper for these officers.

V

Sheriff shall also provide Emergency/Crisis Hotline service VIA a toll free 800 number (or equivalent) manned by Sheriff's Dispatchers 24-hours per day, every day. This number will be provided VIA taped message to after hours callers by the Fort Bend County Mental Health Clinic and is intended for the use of Fort Bend County Callers only.

VI

Sheriff shall provide all necessary vehicles and communication equipment required to handle crisis intervention and transportation.

VII

Sheriff shall provide for the transportation of disturbed persons as ordered by the Fort Bend County Courts and/or requested by the Authority. This includes transportation to State Hospital from Fort Bend County regardless of the patient/client county of origin.

VIII

All officers assigned to the Mental Health Unit shall give first priority to assisting the Authority and to the Fort Bend County Courts in handling the mentally disturbed. Only major disasters of life threatening situations may pre-empt this duty.

IX

The Sheriff or his designee and the Authority's Executive Director or his designee shall develop specific job descriptions and performance measures for the Mental Health Unit and shall periodically evaluate the performance of the Unit and the individual members thereof.

X

Authority Funds expended under this agreement shall not exceed $ 142,034.00 .

This agreement shall be in effect on September 1, 1988 through August 31, 1989 but may be terminated by either party upon giving thirty (30) days advance notice to the other party of the intent to terminate.

Approved this 6TH day of SEPTEMBER 1988.

Gus George, Sheriff
Ft. Bend County, Texas

Bascom L. Hodges
Executive Director
Riceland Regional Mental
Health Authority

Jodie E. Stavinoha
County Judge for Fort Bend
County Commissioners Court

Hon. Jodie E. Stavinoha
Chairman, Riceland
Regional Mental Health
Authority

SERGEANT

Salary	$2,496.00
Social Security	187.00
Retirement	175.00
Insurance (Group)	305.00
Workman's Compensation	120.00
TOTAL	$3,283.00

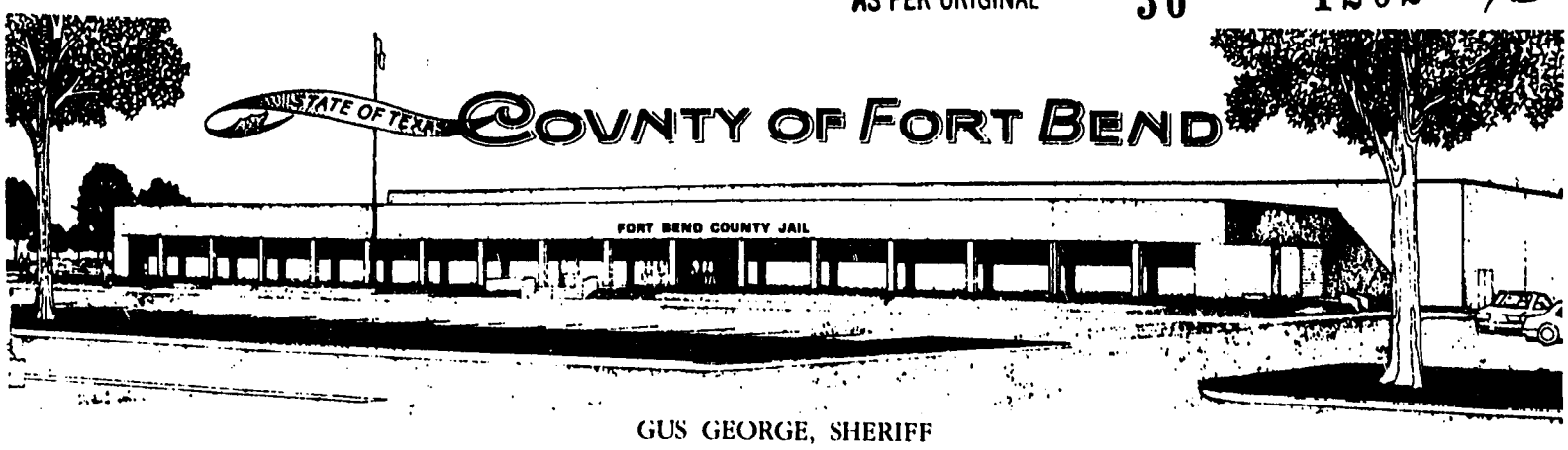
DEPUTY

Salary	$2,069.00
Social Security	155.00
Retirement	145.00
Insurance (Group)	305.00
Workman's Compensation	100.00
TOTAL	$2,774.00

September 1, 1988	1 Sergeant + 1 Deputy	=	$ 6,057.00
October 1, 1988	1 Sergeant + 1 Deputy	=	6,057.00
November 1, 1988	1 Sergeant + 2 Deputies	=	8,831.00
December 1, 1988	1 Sergeant + 2 Deputies	=	8,831.00
January 1, 1989	1 Sergeant + 3 Deputies	=	11,605.00
February 1, 1989	1 Sergeant + 4 Deputies	=	14,379.00
TOTAL			$ 55,760.00

For the fiscal year January 1, 1989 through December 31, 1989, the total cost of this program will be: $169,774.00

AS PER ORIGINAL 36 1202 5/3



GUS GEORGE, SHERIFF

August 31, 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, September 5, 1988.

> Accept property to wit: a 1984 - 4 Winns Horizon 195, 19' Boat, Stripped of Motor and Interior, HIN # 4WNHS241D484. This is seized property. I would request Commissioners' Court authorize the County Purchasing Agent sell this boat at the next public auction on September 21, 1988.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George

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

THE STATE OF TEXAS	X	IN THE JUSTICE COURT 36 1203
VS.	X	DOCKET NUMBER CN-280
1984 - 4 Winns Horizon 195,	X	FORT BEND CO., TEXAS

AS PER ORIGINAL

O R D E R

WHEREAS, on the 31st day of August, 19 88, in the Justice Court of Precinct #1, Fort Bend County, Texas, came on to be heard the above numbered and styled cause wherein the State of Texas is seeking to establish the true ownership of a certain 1984 - 4 Winns Horizon 195, 19' Boat, Stripped of Motor and Interior HIN #4WNHS241D484 now is the custody of the State of Texas. The parties appearing in person and through their attorney, the Court after hearing all the evidence and testimony is of the opinion that the title and possession of said property should be awarded to Fort Bend County Sheriff's Department.

THEREFORE, IT IS HEREBY ORDERED, that the title and possession of said 1984 -4 Winns Horizon 195, 19' Boat, personal propertynow in the custody of the State of Texas, be transferred immediately to Fort Bend County Sheriff's Department.

ENTERED this the 31st day of August, 19 88.

Gary N. Gerick

Gary N. Gerick,
Justice of the Peace, Precinct #1
Fort Bend County, Texas

THE STATE OF TEXAS * COURT J.P.-1
VS. * DOCKET NO. CN-280
* FORT BEND COUNTY, TEXAS

AS PER ORIGINAL

DISPOSITION OF STOLEN PROPERTY SEIZED (ART. 47.01 CCP)

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, MIKE STEDMAN, A PEACE OFFICER WITH THE FORT BEND COUNTY SHERIFF'S DEPARTMENT, AND SHOWS THE COURT THAT HERETOFORE ON THE 4TH DAY OF JUNE, A.D. 1981, THE FOLLOWING MOTOR VEHICLE AND/OR VEHICLE OR PARTS THEREOF TO WIT: 1984 4 WINNS HORIZON 195 19' BOAT, STRIPPED OF MOTOR AND INTERIOR HIN #4WNHS2410484, VALUED AT APPROXIMATELY $50.00, WHERE TAKEN INTO CUSTODY BY SAID OFFICER:

WHEREFORE, THE STATE PRAYS THAT THE SAID PROPERTY BE DETERMINED THE PROPERTY OF FORT BEND COUNTY AND SOLD IN PUBLIC AUCTION.

BASED ON THE FOLLOWING FACTS: ORIGINATING AGENCY (HCSO) HAS NO RECORD OF THEFT REPORT ON FILE. REGISTERED OWNER'S BANK GAVE TITLE TO INSURANCE COMPANY WHEN LOAN WAS PAID OFF BY INSURANCE. NO RECORD OF INSURANCE COMPANY FOUND.

Det. M. Stedman
PEACE OFFICER

ORDER OF THE COURT

HAVING HEARD THE FOREGOING, THE MOTION AS PRAYED FOR IS GRANTED, AND THE ABOVE DESCRIBED PROPERTY IS ORDERED DELIVERED INTO POSSESSION AND CONTROL OF FORT BEND COUNTY PURSUANT TO ARTICLE 47.01a, 47.02, AND/OR 47.04 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.

Gary L. Gelck
J.P.-1 COURT
FORT BEND COUNTY, TEXAS

AS PER ORIGINAL

Pam to Notify Korenmans

MEMO

TO: County Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

FROM: Marsha P. Gaines

SUBJECT: Consider Waiver of Penalty and Interest for
Adele and Moe Korenman
315 Longview
Sugar Land, Texas 77478
Account Number 910-7550-12-002-0910

DATE: August 26, 1988

~~Information can be placed on the agenda for September 6, 1988.~~

The Korenman's bought their house in 1987, but the title policy they received did not pay all the taxes in 1987. As soon as they were made aware of this they contacted all the entities to receive statements. Their complaint is the penalty and interest charges are not justified.

The taxes along with penalty and interest charges and attorney fees have been paid, they now wish to go before Commissioners court to plead their case.

If you have any further questions please call me.

RECEIVED
AUG 29 1988
COUNTY JUDGE

36 1206
AGENDA ITEM
#7

LEE DUGGAN, Mayor
GAYDELLE M. LANG, Council Member District One
MARGARET BELL, Council Member District Two
JAMES R. DAVIDSON, Council Member District Three
DAVID E. NEELEY, City Manager

City of Sugar Land

200 MATLAGE WAY
P.O. BOX 110
SUGAR LAND, TEXAS 77487-0110

(713) 242-3170

DAVID B. BLOMSTROM, Council Member At Large
WILLIAM L. QUINTANILLA, Council Member At Large
ROY L. CORDES, JR., Council Member At Large
GLENDA GUNDERMANN, City Secretary

AS PER ORIGINAL

August 30, 1988

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

Re: Hull Airport

Dear Judge Stavinoha:

The City Council of the City of Sugar Land in formal action August 29, 1988, passed a resolution directing staff to proceed with the application to the Federal Aviation Administration for assistance in the City's acquisition of Hull Airport and requesting that Fort Bend County suspend its concurrent acquisition efforts.

On behalf of the City Council, it is hereby requested that the resolution be placed on the September 6, 1988, Commissioners Court Agenda for consideration and action. The City will be represented at this meeting and would request an opportunity to address Commissioners Court regarding Hull Airport. A certified copy of the resolution is attached for your information.

We look forward to addressing this matter before Commissioners Court. Any additional information you may desire will be available upon request.

Your attention to this matter is greatly appreciated.

Sincerely,

CITY OF SUGAR LAND

Lee Duggan

Lee Duggan, Mayor

LD:ck

Enclosure

1722L

RECEIVED
AUG 31 1988
COUNTY JU

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. 88-24 passed by the City Council of the City of Sugar Land, Texas, on the 29th day of August, 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 30th day of August, 1988.

(SEAL)

Glenda Gundermann, City Secretary
City of Sugar Land, Texas

00220

AS PER ORIGINAL

CITY OF SUGAR LAND RESOLUTION NO. 88-24

A RESOLUTION DIRECTING STAFF TO PROCEED WITH THE CITY'S APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN THE CITY'S ACQUISITION OF HULL AIRPORT; AND REQUESTING FORT BEND COUNTY TO SUSPEND ITS CONCURRENT ACQUISITION EFFORTS PENDING FINAL DISPOSITION OF THE CITY'S APPLICATION AND ACQUISITION INVESTIGATION.

WHEREAS, City Council firmly believes that City ownership of Hull Airport is in the best interest of the citizens of Sugar Land;

WHEREAS, City Council has diligently begun its investigation into the feasibility of the City's acquisition of Hull Airport by employing an airport consultant for advice and guidance in that regard;

WHEREAS, City Council has appointed citizens to the Airport Pre-Acquisition Advisory Board to assist the City in reviewing the feasibility of the acquisition of Hull Airport;

WHEREAS, City Council has already presented to the Federal Aviation Administration the City's application for federal assistance in the development of a master plan for Hull Airport; and

WHEREAS, City Council has determined that it is in the best interest of the citizens of Sugar Land that the City proceed as the sole sponsor to the Federal Aviation Administration in the acquisition of Hull Airport; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF SUGAR LAND, TEXAS:

Section 1: That the findings and provisions set out in the preamble to this Resolution are hereby declared to be true and correct, and are made a part of this Resolution for all purposes.

Section 2: That the staff is hereby directed to proceed immediately with the City's application to the Federal Aviation Administration for assistance in the City's acquisition of Hull Airport.

Section 3: That Fort Bend County is hereby requested and urged to suspend its concurrent acquisition efforts pending the final disposition of the City's application to the Federal Aviation Administration and on-going acquisition investigation, and that the City will endeavor to complete its application and investigation process in the most expedient manner.

Section 4: That, once federal assistance is determined to be forthcoming, the City will reimburse Fort Bend County its proportionate share of reimbursable acquisition expenses thus far incurred.

PASSED AND APPROVED this the 29th day of August, 1988.

Lee Duggan, Mayor

ATTEST:

Glenda Gundermann, City Secretary
(SEAL)

APPROVED AS TO FORM:

Teresa Stankis Faulkner, City Attorney

0219R

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: Voss @ Hwy 6
for traffic control

DATE: Sept 19

TIME: 10 AM

NEWSPAPER(S) Mirror
Advocate

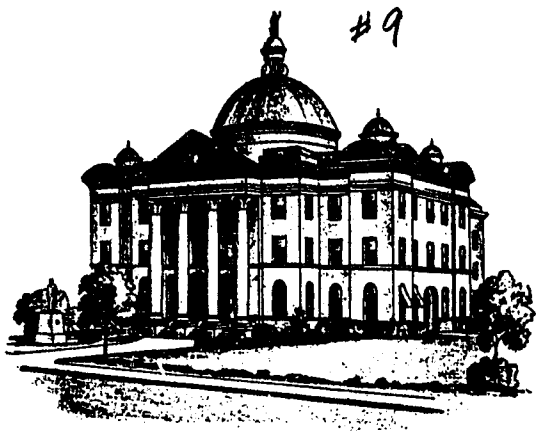
BILL TO: County

AGENDA ITEM
#9

RECEIVED
36 1210
AUG 25 1988
AS PER ORIGINAL

9

Cindi Reeves
Animal Control
Supervisor



2720 Blume
Rosenberg, Texas 77471
(713) 342-1512

County of Fort Bend

MEMORANDUM

August 16, 1988

TO: Judge Stavinoha
Commissioner Lutts
Commissioner Pustka
Commissioner Denham
Commissioner Pressley

FROM: Cindi Reeves
Animal Control Department Head

SUBJECT: Increase in charges for rabies vaccination receipt from $7.50 to $10.00.

A recent survey by my department has determined the cost of rabies vaccines to veterinarians is ever-increasing. In order to meet these increases and to continue encouraging local veterinarians to accept our pre-paid rabies receipts we request the present charges of $7.50 be increased to $10.00. This increase may also be beneficial in attracting other local vets, as yet not in our program, to accept our pre-paid receipts with the more updated charges. Your assistance in making this change possible is greatly appreciated.

CR/ad

10. CONSIDER APPROVAL OF CHANGE ORDERS FOR WILLIAM B. TRAVIS ANNEX:

Postponed

11. ACCEPT CHECK IN THE AMOUNT OF $3,820 FROM STATE COMPTROLLER AND DEPOSIT INTO VOTER REGISTRATION FUND #74:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check in the amount of $3,820 from State Comptroller and deposit into Voter Registration Fund #74. (Recorded in minutes in full)

12. CONSIDER APPROVAL OF FEE SCHEDULES FOR FY1989 AS REQUIRED BY S.B. 715 (70TH LEGISLATURE 1987):

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept fee schedules for FY1989 as required by S.B. 715 as presented with no changes. (Recorded in minutes in full)

13. APPROVE AGREEMENT BETWEEN FORT BEND COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE & FORT BEND WOMEN'S REFUGE FOR USE OF VOLUNTEERS TO ASSIST CRIME VICTIMS:

Postponed

14. APPROVE TAX REFUNDS OVER $500:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve tax refunds to ATLAS REALTY. (Recorded in minute in full)

15. ACCEPT $5,000 FROM CITY OF ORCHARD & REBUDGET INTO PCT. 4 ROAD & BRIDGE ROAD MATERIALS; AND REBUDGET ENDING BALANCE INTO PCT. 4 ROAD & BRIDGE ROAD MATERIALS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept $5,000 from City of Orchard and rebudget into Pct. 4 Road & Bridge road materials and rebudget $210,165.48 ending balance into Pct. 4 Road & Bridge road materials.

16. CONSIDER SICK LEAVE EXTENSION FOR PCT. 4 EMPLOYEE:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to grant sick leave (30 calendar day) for Allison J. Weyand, Pct. 4 employee. (Recorded in minutes in full)

17. CONSIDER SETTING PUBLIC HEARING FOR TRAFFIC CONTROL DEVICES ON OLD NEEDVILLE-FAIRCHILD RD. & PADON RD., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to set public hearing for traffic control devices on Old Needville-Fairchild Rd. & Padon Rd., Pct. 2 for SEPTEMBER 19, 1988 at 10:30 a.m.

18. DISCUSS MOVING INTO WILLIAM B. TRAVIS ANNEX AND CONSIDER REQUESTS FOR PROPOSALS FOR MOVE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize request for proposals

36 #1212

AS PER ORIGINAL

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 $3,820.00 CASH _____ CHECK # S281355

DESCRIPTION:

Reimbursement for Voter Registration Fund
Ck from State Comptroller of Public Accts

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 $3,820.00
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		
D.W.I. VIDEO FEE FUND	47	FIFTH STREET PROJECT ACCT.	48
PROBATE/COURT TRAINING FUND	49		
		FBC PAYROLL FUND	50

RICHMOND, TEXAS August 24, 19 88

I have received from the above named person the sum of

three thousand eight hundred twenty & NO/100 ---------- Dollars $ 3,820.00

which I have this day accepted for deposit to the above mentioned fund.

Nº 1[illegible]1

COUNTY TREASURER

By _____
DEPUTY TREASURER

Treasurer Copy - White
Auditor Copy - Canary
Customer Copy - Pink

COURT ORDER

STATE OF TEXAS

COUNTY OF FORT BEND

BE IT REMEMBERED that at a regular meeting of the Commissioners Court of Fort Bend County, Texas, held on the 6TH day of September, 1988, on a motion made by Commissioner Lutts and Seconded by Commissioner Pressley, the following order was adopted:

WHEREAS, Article 3926a, as amended, VTCS, authorizes the Commissioners Court of each County to set reasonable fees to be charged for certain services by the office of Sheriff, Constables, County Clerk, District Clerk and Justice Courts.

WHEREAS, the Commissioners Court is of the opinion that the following fees are reasonable and should be established for this service in Fort Bend County:

Capias (civil)	$ 40.00
Citation (posting, personal service & published)	$ 40.00
Deposition of Subpoena	$ 40.00
Forcible Detainer	$ 40.00
Justice Court Citation	$ 40.00
Notices (personal service & posted)	$ 40.00
Precepts	$ 40.00
Show Cause	$ 40.00
Small Claim Citations	$ 40.00
Subpoena	$ 40.00
Summons	$ 40.00
Summons & Complaint	$ 40.00
Temporary Restraining Order	$ 40.00
Writs:	
Attachment	$ 40.00
Certeorari	$ 40.00
Destress Warrant	$ 40.00
Execution Order of Sale	$ 40.00
Execution	$ 40.00
Garnishment	$ 40.00
Habeas Corpus	$ 40.00
Injunction	$ 40.00
Possession	$ 40.00
Scire Facias	$ 40.00
Sequestration	$ 40.00
Delivery/Replevy Bond	$ 10.00
Housing Inmates (per day for jurisdiction in Fort Bend County)	$ 20.00
Law Library	$ 10.00
Mental Commitment Order	$130.00
Trustee Sale	$ 10.00

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED that the fees as prescribed above are hereby set by this Commissioners Court effective January 1, 1988 and to remain in effect until further orders of this court.

IT IS FURTHER ORDERED that the District and County Clerk, the Justice Courts, Sheriff and Constables make appropriate revisions of their fee schedules and deposit requirements to incorporate therein the above fees prescribed by this Court.

DONE IN OPEN COURT this 6th day of September, 1988.

Commissioner Precinct #1

Commissioner Precinct #2

Commissioner Precinct #3

Commissioner Precinct #4

County Judge

Dianne Wilson

12

cc: Commissioner: Pustka, Denham, Pressley, Lutts 9-2-88 36 1215
Dianne Wilson

TERRY COUNTY

AS PER ORIGINAL

HERBERT CHESSHIR
COUNTY JUDGE, TERRY COUNTY
BROWNFIELD, TEXAS 79316

August 8, 1988

Commissioners Court
Office of the County Judge

Re: Schedule of Fees to be charged by the Sheriff and Constable of Terry County, Texas

To the Honorable Members of the Commissioners Court:

Enclosed is a "Notice of Fees to be charged by service of the office of Sheriff and Constable of Terry County, Texas. effective January 1, 1989.

These fees were determined during a Regular Meeting of the Terry County Commissioners Court on the 8th day of August, 1988 and duly recorded in Volume 9 , page 504 , of the Commissioners Court Minutes of Terry County, Texas.

As required by Article 3926a, as amended, please furnish a copy of the enclosed to your County Clerk, District Clerk, Justices of the Peace, Sheriff and Constables.

Sincerely,

Herbert Chesshir
County Judge

HC/ab

Enclosure

SEP 2 1988

THE STATE OF TEXAS | IN THE COMMISSIONERS COURT

COUNTY OF TERRY | OF TERRY COUNTY, TEXAS

AS PER ORIGINA

NOTICE OF FEES

SHERIFF AND CONSTABLES OF TERRY COUNTY, TEXAS

In compliance with Article 3926a(f), the following written notice is forwarded to:

(1) The Commissioners Court of each County in the State of Texas

(2) The State Bar of Texas

NOTICE OF FEES TO BE CHARGED FOR SERVICES BY THE OFFICE OF SHERIFF AND CONSTABLE OF TERRY COUNTY, TEXAS, EFFECTIVE JANUARY 1, 1989

By order entered on August 8th, 1988, the Commissioners Court of Terry County, Texas, pursuant to the provisions of amended Article 3926(a) V.T.C.S., set the following fees to be charged by the office of the Sheriff and Constable of Terry County, Texas to become effective on January 1, 1989.

FEES FOR CIVIL PAPERS FOR COUNTY AND DISTRICT COURTS

CITATIONS	$40.00	WRIT OF GARNISHMENT	$40.00
NOTICES	$40.00	WRIT OF EXECUTION	$40.00
DEPOSITION SUBPOENA	$40.00	WRIT OF POSSESSION	$40.00
SUBPOENA DUCES TECUM	$40.00	WRIT OF RESTITUTION	$40.00
PRECEPT TO SERVICE	$40.00	ORDER OF SALE	$40.00
CIVIL SUBPOENAS	$40.00	WRIT OF INJUCTION	$40.00
SUMMONS & COMPLAINT	$40.00	WRIT OF SEQUESTRATION	$40.00
TEMPORARY RESTRAINING ORDER	$40.00	WRIT OF HABEAS CORPUS	$40.00
WRIT OF ATTACHMENT/PERSON & PROPERTY	$40.00	SUBPOENA	$40.00
POSTING WRITTEN NOTICES IN PUBLIC PLACES	$40.00	SHERIFF'S DEED	$40.00

THE FEES FOR THE JUSTICE COURT CITATIONS, AND SMALL CLAIMS WILL BE $25.00.

Herbert Chesshir, County Judge
Terry County, Texas

AS PER ORIGINAL

MEMO

TO: County Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

FROM: Marsha P. Gaines

SUBJECT: Over $500.00 Refunds

DATE: August 26, 1988

Enclosed please find a request for the following refunds which have been placed on the agenda for Tuesday, September 6, 1988:

Atlas Realty - $1,214.16
.914-0190-00-002-0000
Change Value And Legal
Per C.A.D.

Atlas Realty - $597.24
.914-0547-00-001-0000
Change Value and Acreage
Per C.A.D.

If you have any questions please call my office.

RECEIVED
AUG 29 1988
COUNTY JUDGE

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: Cinco Ranch Ventures, % LB Walker & Associates
Address: P. O. Box 16290 Houston, Tx 77222
Telephone Number (if additional information is needed):

IDENTIFICATION OF PROPERTY:
Description of Property: 0190 Thos Habermaker Tract Part 2, 208.002 acres (Part Cinco MUD #12)
Address or Location of Property:
Account Number of Property: 914-0190-00-002-0000 or Tax Receipt Number: 14086

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 87	2/17 / 19 88	$ 22064.84	$ 1214.16
2.	19	/ 19	$	$
3.	19	/ 19	$	$

Taxpayer's reason for refund (attach supporting documentation): CORRECT LEGAL & LOWER VALUE TO 5110460

"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."

Nancy Lieberman — Signature
6/28/88 — 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

36 1219

AS PER ORIGINAL

OWNER NAME AND ADDRESS	PROPERTY DESCRIPTION	EXEMPTIONS	VALUES
R42971 (47609)			
0190-00-002-0000-914	0190 THOS HABERMAKER, TRACT PART 2,		***** CURRENT VALUES *****
G01 ID: 196.556	ACRES ~~200.000~~, (PART CINCO MUD #12)		LAND NHS $5,110,460
CINCO RANCH VENTURE	SITUS: PEEK RD		ASSESSED $5,110,460
% L B WALKER & ASSOCIATES			TAXABLE $5,110,460
P O BOX 16290	ENTITIES: G01, S13, M141, W20, D01,		
HOUSTON, TX 77019			***** PREVIOUS VALUES *****
	SUPP CODE: CV - CHANGE VALUE		ASSESSED $5,408,050
	PART SPLIT TO ACCT		TOTAL EX $ 0
	#0190-00-002-0001-914		TAXABLE $5,408,050
			***** GAIN OR LOSS *****
			TAXABLE $ -297,590

1220

AS PER ORIGINAL

36

void

AUG 02 1988

MARSHA P. GAINES
TAX ASSESSOR – COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

ORIGINAL

MAY 10 1988

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

correct legal & lower value to 5110460
part split to 914-0190-00-002-0001

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1987	A=REAL EST.	1566	1

FULL PAYMENT

ACCOUNT NUMBER	RECEIPT NO.
.914-0190-00-002-0000	C 14086

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS	TAX RATE	TAX AMOUNT
0190 THOS HABERMAKER, TRACT PART 2, ACRES 208.002, (PART CINCO MUD #12)		5,408,050		079	.3250	17,576.16
				179	.0365	1,973.94
				279	.0465	2,514.74
ACRES= 208.0020				TOTAL TAX		22,064.84
pay to mpg + deposit		TOTAL TAXABLE VALUE	5,408,050			
			SLH 02/17/88			
			133145		TOTAL PAID	22,064.84

CINCO RANCH VENTURE
% L B WALKER & ASSOCIATES
P O BOX 16290
HOUSTON TX 77222

PAID BY
ATLAS REALTY CO. ,#725
P.O.BOX 1375
HOUSTON TX 77251

DATE 02/17/88 METHOD PRE-DEPSTD 02/08/88
RECEIVED 01/29/88
3335

36 1221

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
1987	A=REAL EST.	0	0

FULL PAYMENT
** BACKOUT **

ACCOUNT NUMBER	RECEIPT NO.
.914-0190-00-002-0000	B 14086

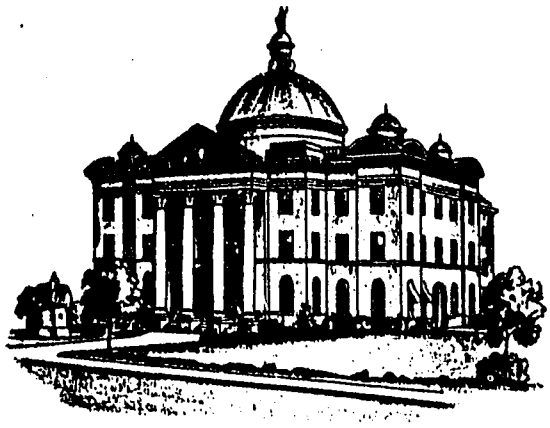
PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
190 THOS HABERMAKER PT TRACT ,196.556 ACRES (PART IN INCO MUD #12) ORRECT LEGAL & LOWER VALUE TO CRES= 208.0020 RIG TAX YEAR = 1987	HMSTD. C & D HMSTD. UPPC. D.A.V. OV-65 OV-65 JR COL DSABL AGRI	LAND HS LAND NON HS 5,408,050 IMPR. HS IMPR. NON HS TOTAL TAXABLE VALUE	PERSONAL AG MARKET AG USE 5,408,050	079 179 279 TOTAL TAX	.3250 .0365 .0465	16,609.00 1,865.32 2,376.36 20,850.68
			TLS 08/04/88			
			151644	TOTAL PAID		20,850.68

CINCO RANCH VENTURE
% L B WALKER & ASSOCIATES
P O BOX 16290
HOUSTON TX 77222

PAID BY
ATLAS REALTY CO
P O BOX 1375
HOUSTON TX 77251

DATE 08/04/88 METHOD PRE-DEPSTD 02/08/88
RECEIVED 08/04/88
3335

AS PER ORIGINAL



JOYCE TOMPKINS

COUNTY AUDITOR

THE STATE OF TEXAS
COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

DATE: August 12, 1988

TO: Commissioners Court, Fort Bend County

FROM: Joyce Tompkins, County Auditor

RE: Property Tax Refund Check

To approve a refund for overpayment of taxes, my tax audit department requires proper documentation from the Tax Office of such overpayment. This procedure is followed on a daily basis. With this documentation in hand, I have approved the following amount for payment:

BANK ACCOUNT #	PAYEE - PROPERTY ACCT.#	REFUND AMOUNT
90-0188-3	Atlas Realty .914-0190-00-002-0000 VALUE LOWERED	$ 1,214.16

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)
P. O. Box 399, Richmond, Tx 77469
Address
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: Cinco Ranch Venture
Address: % LB Walker & Assoc. P. O. Box 16290 Houston, Tx 77222
Telephone Number (if additional information is needed):

IDENTIFICATION OF PROPERTY:
Description of Property: 0547 IRA H Evans, 6.632 Acres (Pt in Cinco MUD #3)
Address or Location of Property:
Account Number of Property: 914-0547-00-001-0000 or Tax Receipt Number: 20677

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 87	2/17 / 19 88	$ 703.52	$ 597.24
2.	19	/ 19	$	$
3.	19	/ 19	$	$

Taxpayer's reason for refund (attach supporting documentation):
CORRECT ACREAGE & LOWER VALUE TO 26050 S#10

"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."

Nancy Lieberman
Signature

7/15/88
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

CINCO RANCH VENTU
% L B WALKER
P O BOX
HOUST

PAID -

172,430

OWNER NAME AND ADDRESS	PROPERTY DESCRIPTION	EXEMPTIONS	VALUES
R48482 (47609) 0547-00-001-0000-914 G01 ID: CINCO RANCH VENTURE % L B WALKER & ASSOCIATES P O BOX 16290 HOUSTON, TX 77019	0547 IRA H EVANS. ACRES ~~1.632~~ 1.002, (PT IN CINCO MUD #3) SITUS: EAST WEST THRU FARE ENTITIES: G01, S13, M110, W20, F01, SUPP CODE: CV - CHANGE VALUE 5.63 ACRES TO ACCT #0547-00-001-0002-914		***** CURRENT VALUES ***** LAND NHS $ 26,050 ASSESSED $ 26,050 TAXABLE $ 26,050 ***** PREVIOUS VALUES ***** ASSESSED $ 172,430 TOTAL EX $ 0 TAXABLE $ 172,430 ***** GAIN OR LOSS ***** TAXABLE $ -146,380

36 1224

AS PER ORIGINAL

void
AUG 09 1988

MARSHA P. GAINES
TAX ASSESSOR – COLLECTOR, FORT BEND C[illegible]TY
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.

correct acreage & lower value to 26050 S#10

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1987	A=REAL EST.	2298	25

FULL PAYMENT

ACCOUNT NUMBER	RECEIPT NO.
.914-0547-00-001-0000	C 20677

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
0547 IRA H EVANS, ACRES 6.632, (PT IN CINCO MUD #3)	HMSTD. C&D HMSTD. LRPC.	LAND HS	PERSONAL	079	.3250	560.40
	D.A.V.	LAND-NON HS 172,430	AG MARKET	179	.0365	62.94
ACRES= 6.6320	OV-65 OV-65 JR COL	IMPR. HS	AG USE	279	.0465	80.18
	DSABL	IMPR. NON HS		TOTAL TAX		703.52
pay to mpg & repost	AGRI	TOTAL TAXABLE VALUE	172,430			

SLH 02/17/88		
133207	TOTAL PAID	703.52

CINCO RANCH VENTURE
% L B WALKER & ASSOCIATES
P O BOX 16290
HOUSTON TX 77222

PAID BY
ATLAS REALTY CO. ,#725
P.O.BOX 1375
HOUSTON TX 77251

DATE 02/17/88 METHOD PRE-DEPSTD 02/08/88
RECEIVED 01/29/88
3335

(c) CINCO RANCH VENTURE

ACCORDING TO THE POSTMARK

AS PER ORIGINAL

36 1225

36 1226

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
1987	A=REAL EST.	0	0

FULL PAYMENT
** BACKOUT **

ACCOUNT NUMBER	RECEIPT NO.
.914-0547-00-001-0000	B 20677

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
547 IRA H EVANS 1.002 ACRES T IN CINCO MUD #3) RRECT ACREAGE & LOWER VALUE) 26050 S#10 RES= 6.6320 IG TAX YEAR = 1987	HMSTD. C&D HMSTD UPC. DAV. OV-65 OV-65 JR COL. DISABL. AGRI	LAND HS LAND NON HS IMPR. HS IMPR. NON HS 172,430	PERSONAL AG MARKET AG USE	079 179 279 TOTAL TAX	.3250 .0365 .0465	84.66 9.51 12.11 106.28
		TOTAL TAXABLE VALUE	172,430			

TLS 08/10/88		
151890	TOTAL PAID	106.28

CINCO RANCH VENTURE
% L B WALKER & ASSOCIATES
P O BOX 16290
HOUSTON TX 77222

PAID BY
ATLAS REALTY CO. ,#725
P.O.BOX 1375
HOUSTON TX 77251

DATE 08/10/88 METHOD PRE-DEPSTD 02/08/88
RECEIVED 08/10/88
3335

AS PER ORIGINAL

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

DATE: August 18, 1988

TO: Commissioners Court, Fort Bend County

FROM: Joyce Tompkins, County Auditor

RE: Property Tax Refund Check

Before approving a property tax refund, my internal auditing department requires proper documentation from the Tax Office. This procedure is followed on a daily basis. With this documentation in hand, the following amount has been approved for payment:

BANK ACCOUNT #	PAYEE - PROPERTY ACCT.#	AMOUNT
90-0188-3	Atlas Realty / Cinco Ranch Venture 1987 .914-0547-00-001-0000 ACREAGE CORRECTED & VALUE LOWERED	$ 597.24

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

September 1, 1988

TO: Members of Commissioners Court

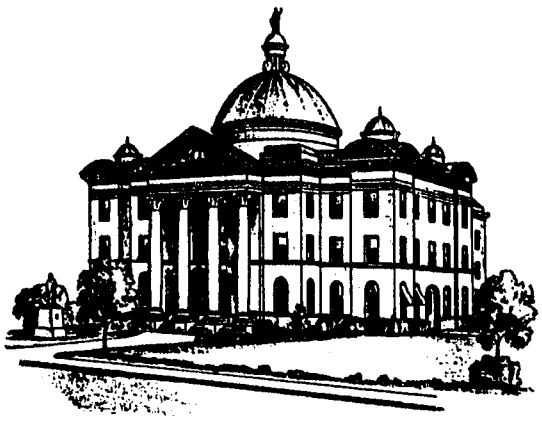
FROM: Richard Selleh - Personnel Director

Subject: Extended Sick Leave for Road and Bridge Precinct Four Employee

Allison J. Weyand has been an employee of Precinct # 4 since September 12, 1983. Mr. Weyand has had two major surgeries this year which has exhausted his accumulated sick leave. We are requesting the thirty calendar sick leave extension for Mr. Weyand.

Attached is a letter from Commissioner Lutts. Commissioner Lutts states that Mr. Weyand is a valued employee of Precinct # 4.

OFFICE OF
BOB LUTTS
COMMISSIONER
PRECINCT 4



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

THE STATE OF TEXAS
COUNTY OF FORT BEND

September 1, 1988

Mr. Richard Selleh
Personnell Director
Fort Bend County

Dear Richard,

I am requesting extended sick leave for Allison Weyand. He has been a valuable employee with Precinct #4 since September 12, 1983.

Due to Coronary surgery and other previous illnesses he will totally use all accumulated sick and vacation time.

I would appreciate your assistance in this matter.

Thank you.

Sincerely yours,

Bob Lutts

Bob Lutts

BL/sk

36 1230 17

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: Needville - Fairchild

DATE: 9/19

TIME: 10:30

NEWSPAPER(S) Herald Coaster

BILL TO: County

for a full-service mover for the William B. Travis Annex.

Neville Lancaster discussed the need to hire a professional full-service mover.

19. CONSIDER APPLICATION FROM FORT BEND L.I.D. #11 FOR EXCAVATION WORK ACROSS & ALONG MIDDLE BAYOU & RABBS BAYOU, PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone.

20. CONSIDER APPLICATION FROM VANSICKE-MICKELSON & KLEIN FOR ROAD WORK & CULVERT CROSSINGS ACROSS CRABB RIVER RD. & ALONG RANSOM RD., PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Vansickle-Mickelson & Klein for road work and culver crossings across Crabb River Rd. and along Ransom Rd., Pct. 1. (Recorded in minutes in full)

21. CONSIDER APPLICATION FROM CGG LAND SEISMIC FOR CHEVRON USA FOR TEMPORARY CABLE CROSSING SEVERAL ROADS & DITCHES, PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from CGG Land Seismic for Chevron USA for temporary cable crossing several roads and ditches, Pct. 1. (Recorded in minutes in full)

22. CONSIDER ACCEPTING ENGINEERING STUDY ON WADDELL RD., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept engineering study on Waddell Rd., Pct. 2 and authorize County Engineer to acquire right-of-way at no cost to the County. (Recorded in minutes in full)

23. CONSIDER ACCEPTING RENEWAL LETTER OF CREDIT FOR TIERRA GRANDE, SEC. 2, PCT. 2:

Postponed

24. CONSIDER APPLICATION FROM SUGAR LAND TELEPHONE TO LAY CABLE UNDER & ALONG BLAKE RD. & BOSS GASTON RD., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Sugar Land Telephone to lay cable under & along Blake Rd. & Boss Gaston Rd., Pct. 3. (Recorded in minutes in full)

25. CONSIDER TAKING ACTION ON EXPIRING LETTER OF CREDIT #586 FOR BRYNMAWR LAKE, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to take action on expiring letter of credit #586 for Brynmawr Lake, Pct. 3. (Recorded in minutes in full)

26. CONSIDER RELEASING MAINTENANCE BOND FROM CAGLE CONSTRUCTION, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to release maintenance bond from Cagle Construction, Pct. 3. (Recorded in minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of September, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of VanSickle-Mickelson & Klein, Inc. dated August 18, 1988, permit no. 80953 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 Grachenberg
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosier
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. # 80953

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

8-26-88
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

No Bond Required

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

36 1234

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. 1
PERMIT NO. 80963

Formal notice is hereby given that VanSickle-Mickelson & Klein, 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:

Ransom Roadway Construction, Crabb River Culvert Crossing.

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
Crabb River Rd.	North Frontage Rd. of US 59 & Crabb River Rd.	2@30'				

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Ransom Rd.	2600' west of the intersection of US 59 & Crabb River Rd.	3247' west of same intersection	647.18'

General Description

Ransom Rd: includes roadway embankment, base courses & asphalt surface

Crabb River Rd. dual 24" RCP culvert crossing

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

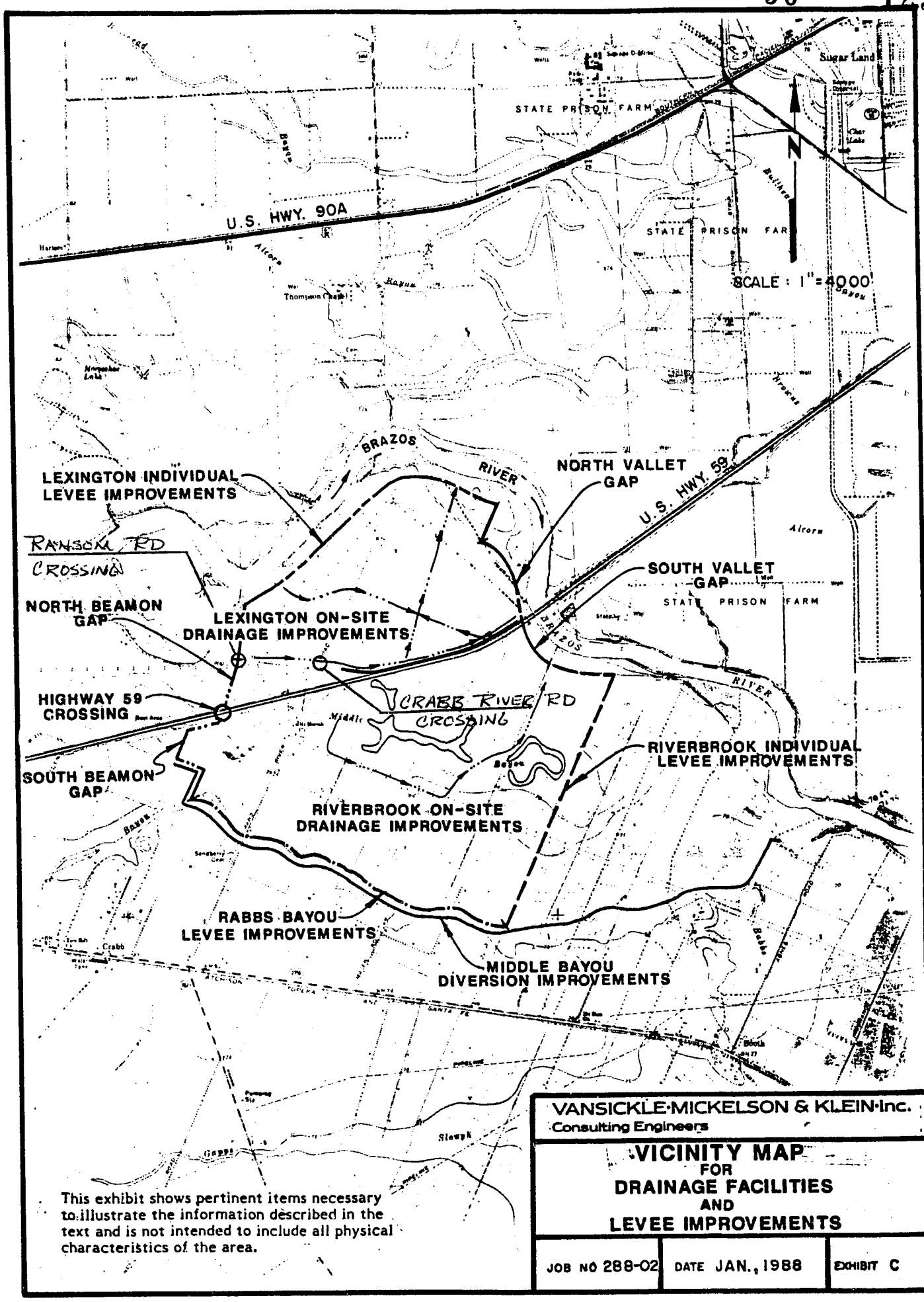
Gregory J. Peschong
(Signature)

NAME & TITLE Gregory J. Peschong, Project Engineer
(Please Print)

DATE: August 18, 1988
ADDRESS: 7500 San Felipe, Suite 700
(Street/P.O. Box)

Houston, TX 77063
City State Zip
TELEPHONE NO: 713-972-1220

AS PER ORIGINAL



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

VANSICKLE·MICKELSON & KLEIN·Inc.
Consulting Engineers

VICINITY MAP FOR DRAINAGE FACILITIES AND LEVEE IMPROVEMENTS

JOB NO 288-02	DATE JAN., 1988	EXHIBIT C

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of September, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of CGG Land Seismic for Chevron U.S.A, Inc. dated August 31, 1988, permit no. 80954 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

BY [illegible]
DRAINAGE DISTRICT ENGINEER/MANAGER

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. # 80954

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

8-31-88
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 $2,000.00

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 CGG AMERICAN SERVICES, INC. as principal and HARTFORD ACCIDENT AND 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 TWO THOUSAND DOLLARS & NO/100 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 1st., day of September, 1988.

CGG AMERICAN SERVICES, INC.
PRINCIPAL

Frank Dumanoir
BY:

HARTFORD ACCIDENT AND INDEMNITY COMPANY
SURETY

Cynthia Fry
BY: Cynthia Fry, Attorney-in-fact

36 1239

HARTFORD ACCIDENT AND INDEMNITY COMPANY

Hartford, Connecticut

AS PER ORIGINAL

610027

POWER OF ATTORNEY

Know all men by these Presents, That the HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, does hereby make, constitute and appoint

DARRELL WILEY, WILLIAM R. PURIFOY, CYNTHIA FRY, DORIS RALL, SANDY FULKERSON, MARY ANNE STILSON, JACK S. ELLIOTT, JR., and PATRICK GORSKI of HOUSTON, TEXAS

Its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed,

and to bind the HARTFORD ACCIDENT AND INDEMNITY COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the HARTFORD ACCIDENT AND INDEMNITY COMPANY and sealed and attested by one other of such Officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This power of attorney is granted by and under authority of the following provisions:

(1) By-Laws adopted by the Stockholders of the HARTFORD ACCIDENT AND INDEMNITY COMPANY at a meeting duly called and held on the 10th day of February, 1943.

ARTICLE IV

SECTION 8. The President or any Vice-President, acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such Resident Vice-President, Resident Assistant Secretary, or Attorney-in-Fact, and revoke the power and authority given to him.

SECTION 11. Attorneys-in-Fact shall have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company thereto any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested by one other of such Officers.

(2) Excerpt from the Minutes of a meeting of the Board of Directors of the HARTFORD ACCIDENT AND INDEMNITY COMPANY duly called and held on the 11th day of June, 1976:

RESOLVED: Robert N. H. Sener, Assistant Vice-President and Thomas F. Delaney, Assistant Vice-President, shall each have as long as he holds such office the same power as any Vice-President under Sections 6, 7 and 8 of Article IV of the By-Laws of the Company.

This power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Directors of the HARTFORD ACCIDENT AND INDEMNITY COMPANY at a meeting duly called and held on the 6th day of August, 1976.

RESOLVED, That, whereas Robert N. H. Sener, Assistant Vice-President and Thomas F. Delaney, Assistant Vice-President, acting with any Secretary or Assistant Secretary, each have the power and authority, as long as he holds such office, to appoint by a power of attorney, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Assistant Secretaries and Attorneys-in-Fact;

Now, therefore, the signatures of such Officers and the seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

In Witness Whereof, the HARTFORD ACCIDENT AND INDEMNITY COMPANY has caused these presents to be signed by its Assistant Vice-President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 1st day of April, 1983.

Attest: HARTFORD ACCIDENT AND INDEMNITY COMPANY

Mary Schaf — Robert N. H. Sener

Mary Schaf, *Secretary* — Robert N. H. Sener, *Assistant Vice-President*

STATE OF CONNECTICUT, } ss.
COUNTY OF HARTFORD, }

On this 1st day of April, A.D. 1983, before me personally came Robert N. H. Sener, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice-President of the HARTFORD ACCIDENT AND INDEMNITY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

Gloria Mazotas

Gloria Mazotas, *Notary Public*
My Commission Expires March 31, 1988

STATE OF CONNECTICUT, } ss.
COUNTY OF HARTFORD, }

CERTIFICATE

I, the undersigned, Assistant Secretary of the HARTFORD ACCIDENT AND INDEMNITY COMPANY, a Connecticut 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 IV, Sections 8 and 11, of the By-Laws of the Company, and the Resolutions of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford. Dated the 1st day of September 19 88

David A. Johnson
David A. Johnson
Assistant Secretary

Form S-3507-10 Printed in U.S.A.

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY 36 1240
(To be Submitted in Quintuplicate)

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80954

Formal notice is hereby given that CGG Land Seismic for Chevron U.S.A. 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
SEE ATTACHED DESCRIPTION						

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 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 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: CGG Land Seismic
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Ned Stagg
(Signature)

NAME & TITLE Ned Stagg, Permit Supervisor
(Please Print)

DATE: August 31, 1988
ADDRESS: 2500 Wilcrest, Suite 200
(Street/P.O. Box)

Houston, Texas 77042
City State Zip
TELEPHONE NO: (713) 784-0740

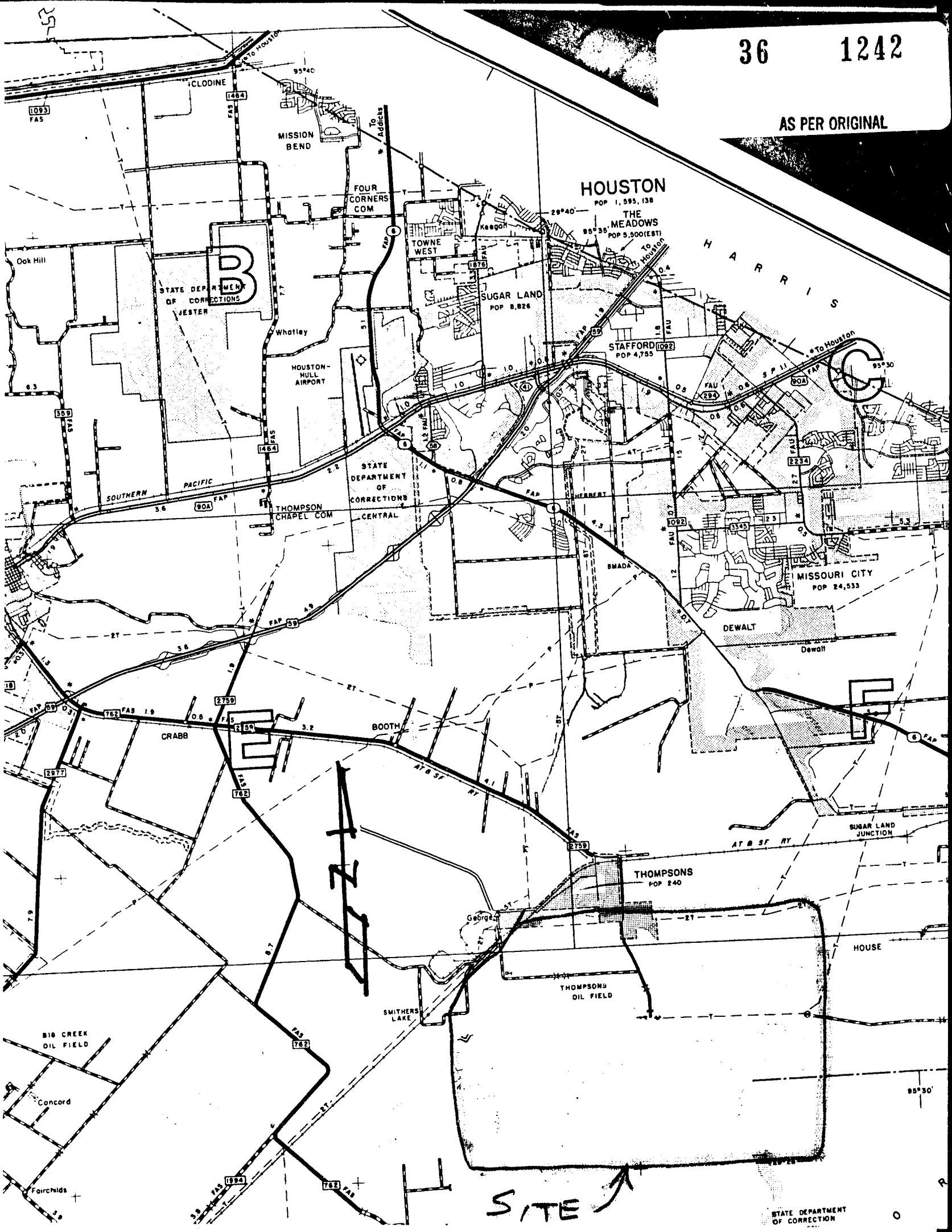
ROAD OR DITCH NAME	DISTANCE & DIRECTION FROM NEAREST INTERSECTION	LENGTH OF CROSSING	TYPE OF CONSTRUCTION BORED, JACKED, DRIVEN, CASED
Miller Road	All cables will traverse east to west, spaced every 330' beginning 1/2 mile north of Riggins Road along Oil Field Road South to the very end of Oil Field Road West. Boundary extends 1/2 mile west of Lockwood Road and the eastern boundary is 1 mile east of Brazos River.	Length of right of way	Seismograph Survey
Lockwood Road		Length of right of way	Seismograph Survey
Gubbels Road		Length of right of way	Seismograph Survey
Thompsons Oil Field Road		Length of right of way	Seismograph Survey
Lower Dry Creek		Length of right of way	Seismograph Survey
Lower Rabbs Bayon		Length of right of way	Seismograph Survey
II-D Canal		Length of right of way	Seismograph Survey
II-C-1A1 Canal		Length of right of way	Seismograph Survey
II-C-1A Canal		Length of right of way	Seismograph Survey
II-C Canal		Length of right of way	Seismograph Survey
II-C-1 Canal		Length of right of way	Seismograph Survey
Ext Drainage Ditch		Length of right of way	Seismograph Survey
II-C-2 Canal		Length of right of way	Seismograph Survey

GENERAL DESCRIPTION

CGG Land Seismic, on behalf of Chevron U.S.A. is proposing to conduct a 3D seismic survey in the Thompson Field area situated in Precinct 1. CGG is requesting permission to lay seismic cables (approximately the size of a garden hose) across affected (see above description) county roads and water ways pursuant to above description. Cables will run east to west and spaced every 330'. There will be eight (8) cable lines in place at a given time and will be "leap frogged" four (4) at a time every other day. Cables will be taped down and signs posted to prevent being a hazard to motorist. Operation will begin September 25th and last through December 1st. No shot points will be drilled on right of ways.

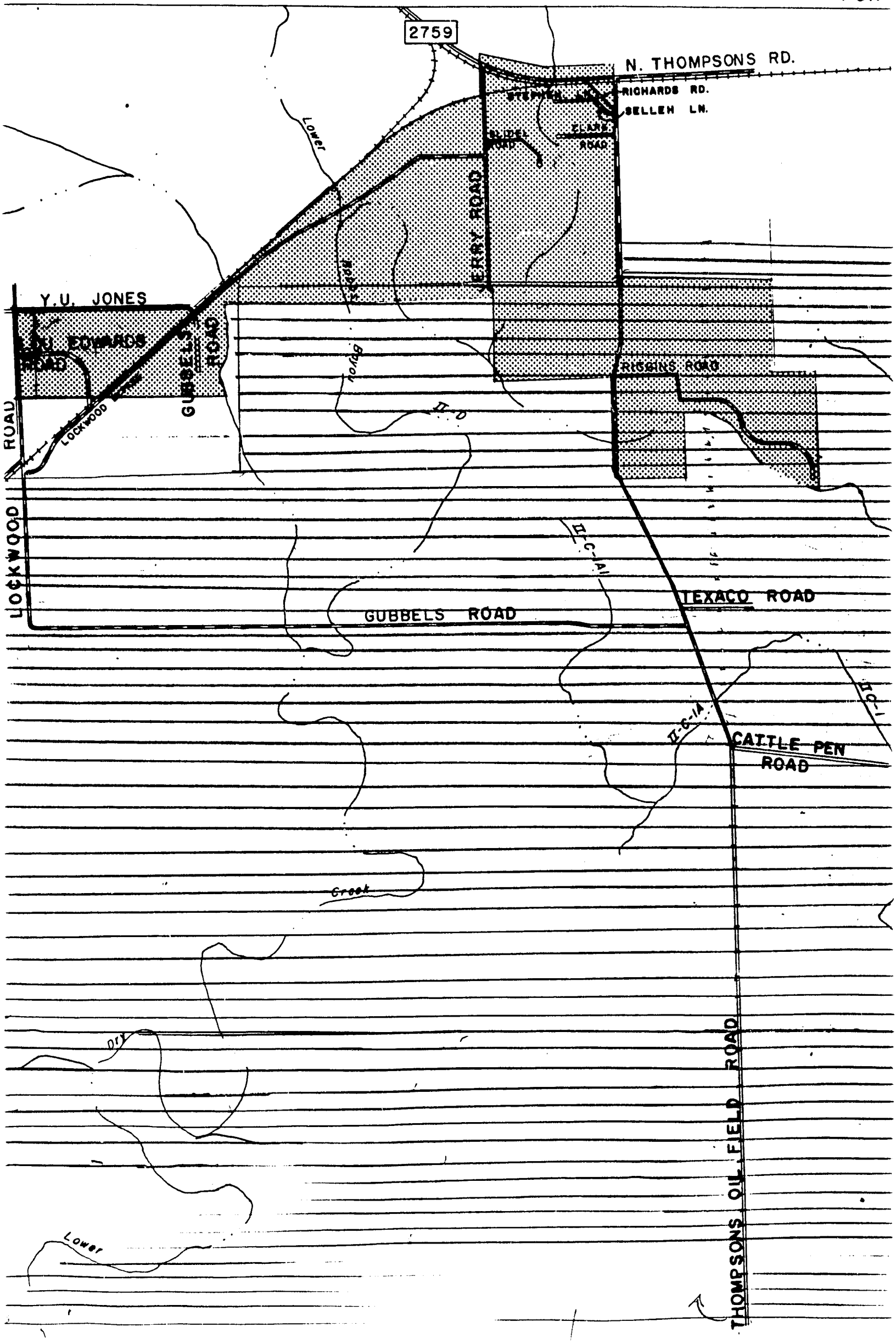
36 1242

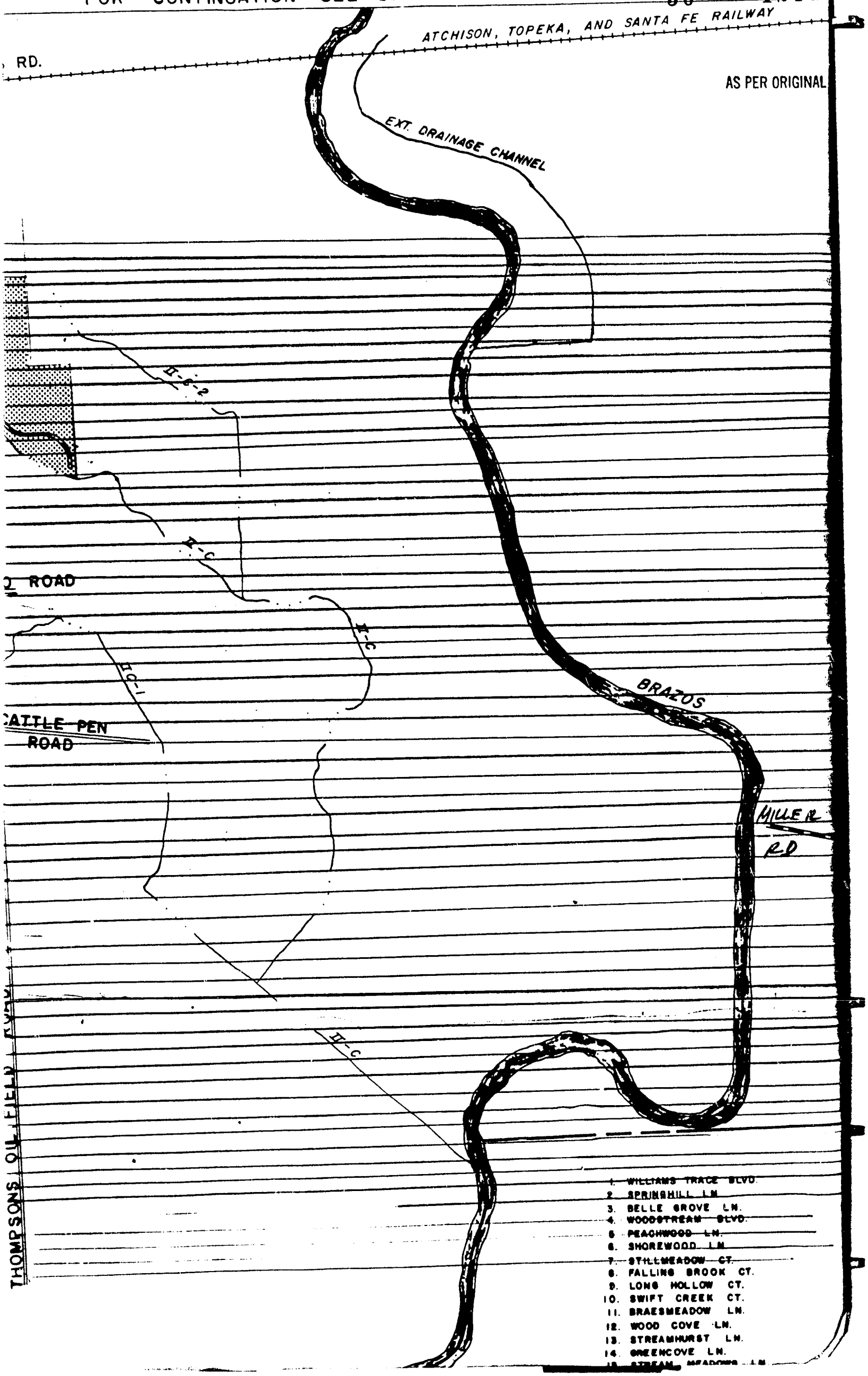
AS PER ORIGINAL



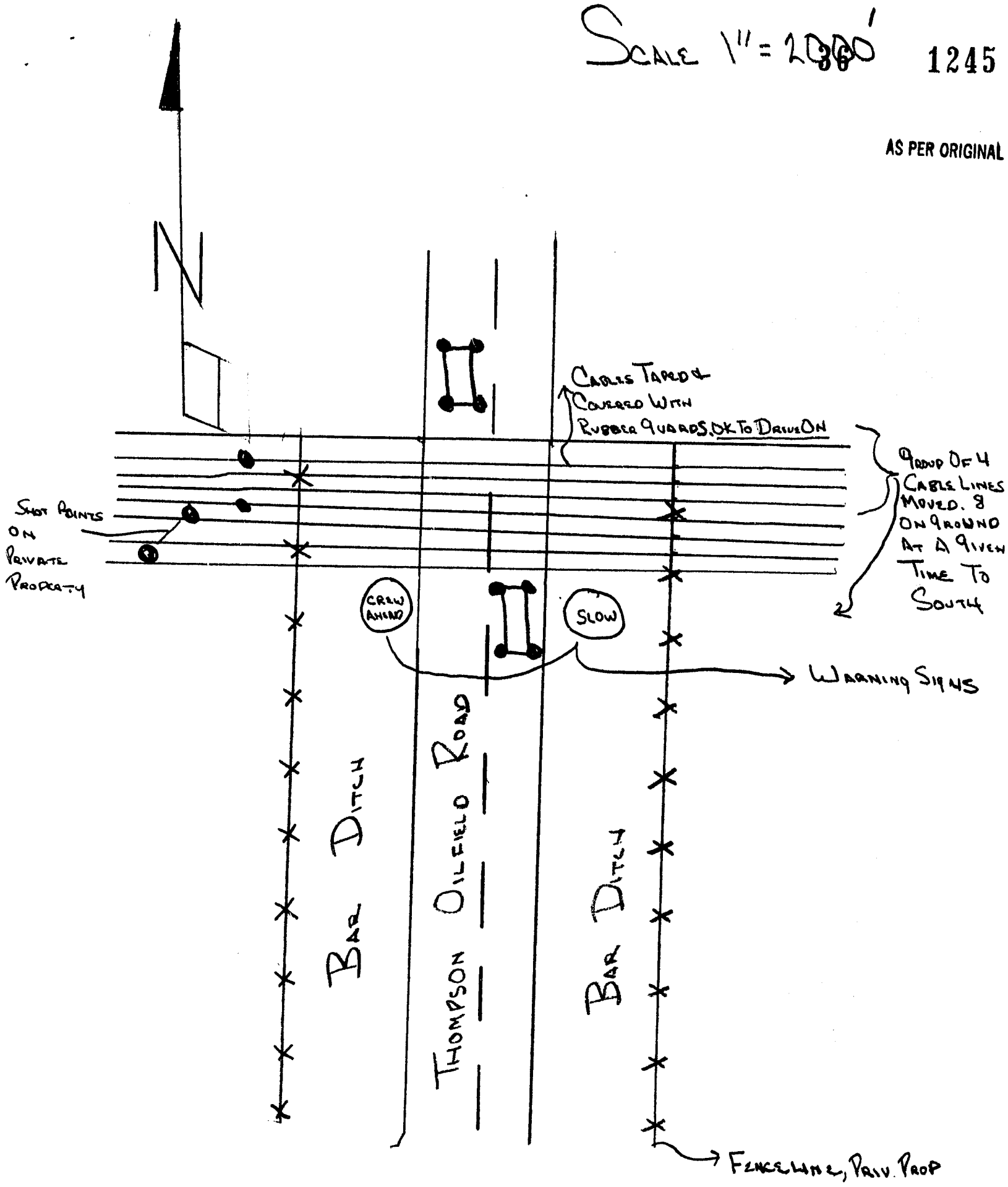
AS PER ORIGINAL

FOR




ATCHISON, TOPEKA, AND SANTA FE RAILWAY
RD.
AS PER ORIGINAL
EXT. DRAINAGE CHANNEL
II-C-2
II-C
ROAD
II-C
II-C-1
CATTLE PEN ROAD
BRAZOS
MILLER RD
II-C
THOMPSONS OIL FIELD
1. WILLIAMS TRACE BLVD.
2. SPRINGHILL LN.
3. BELLE GROVE LN.
4. WOODSTREAM BLVD.
5. PEACHWOOD LN.
6. SHOREWOOD LN.
7. STILLMEADOW CT.
8. FALLING BROOK CT.
9. LONG HOLLOW CT.
10. SWIFT CREEK CT.
11. BRAESMEADOW LN.
12. WOOD COVE LN.
13. STREAMHURST LN.
14. GREENCOVE LN.
15. STREAM MEADOWS LN.

AS PER ORIGINAL

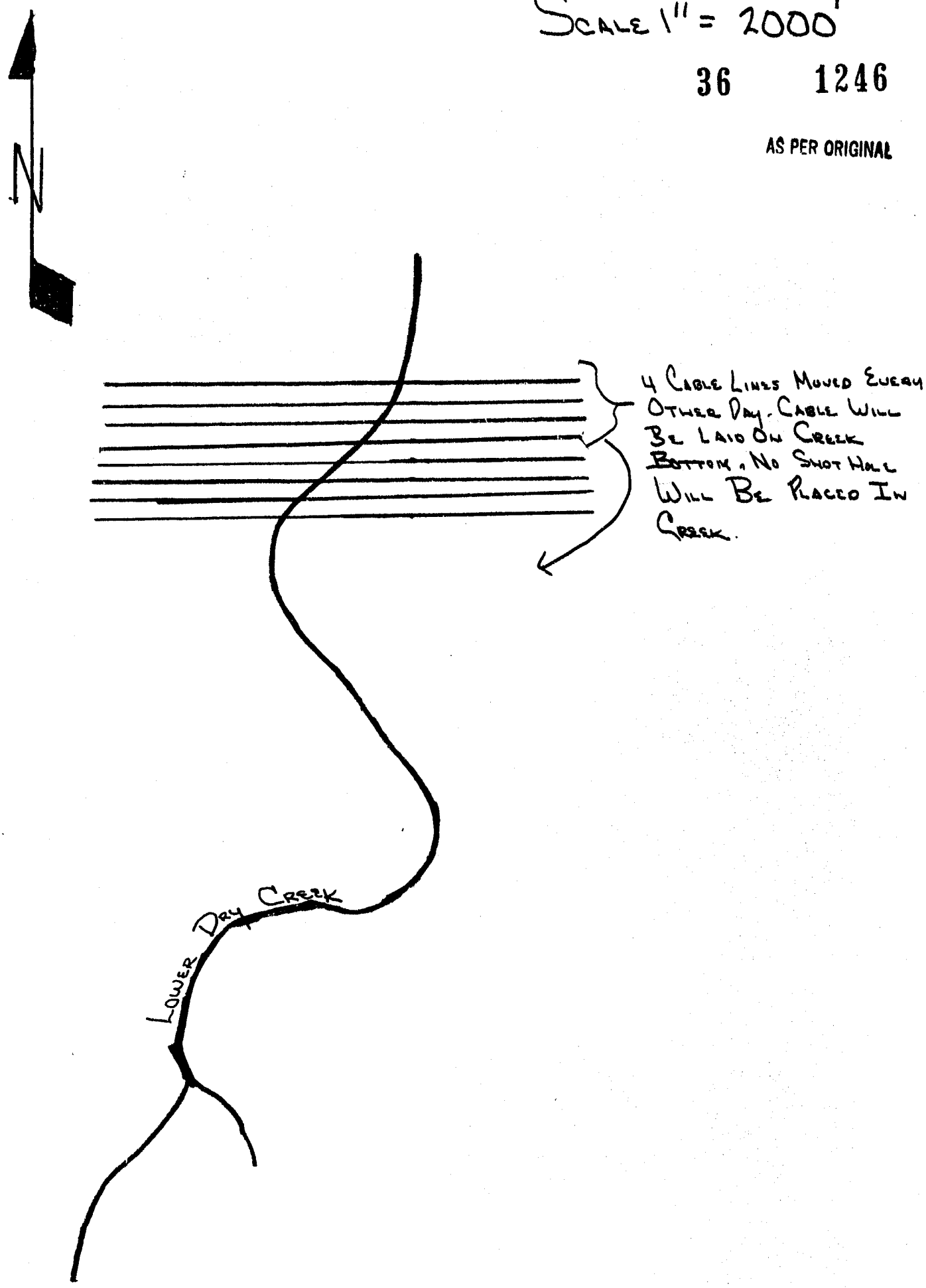


TYPICAL ROAD X-ING PLAN

SCALE 1" = 2000'

36 1246

AS PER ORIGINAL



TYPICAL DITCH X-ING PLAN

#2236 1247

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

LETTER OF TRANSMITTAL

DATE 9/2/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Drainage Study of Waddell Rd.	

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			Original ~~Drainage~~ Engineering Study of Waddell Rd. for recording.

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 Commissioners Court agenda item #22, September 6, 1988 for recording.
If you have any questions, please contact this office. Thank you.

COPY TO file

SIGNED: Ron D. Drachenberg, P.E., R.P.S.
Ron D. Drachenberg, P.E., R.P.S.

If enclosures are not as noted, kindly notify us at once.

AS PER ORIGINAL

ENGINEERING ~~DRAINAGE~~ STUDY OF

WADDELL ROAD, PRECINCT 2

Prepared for

Fort Bend County Commissioners Court

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

Prepared by

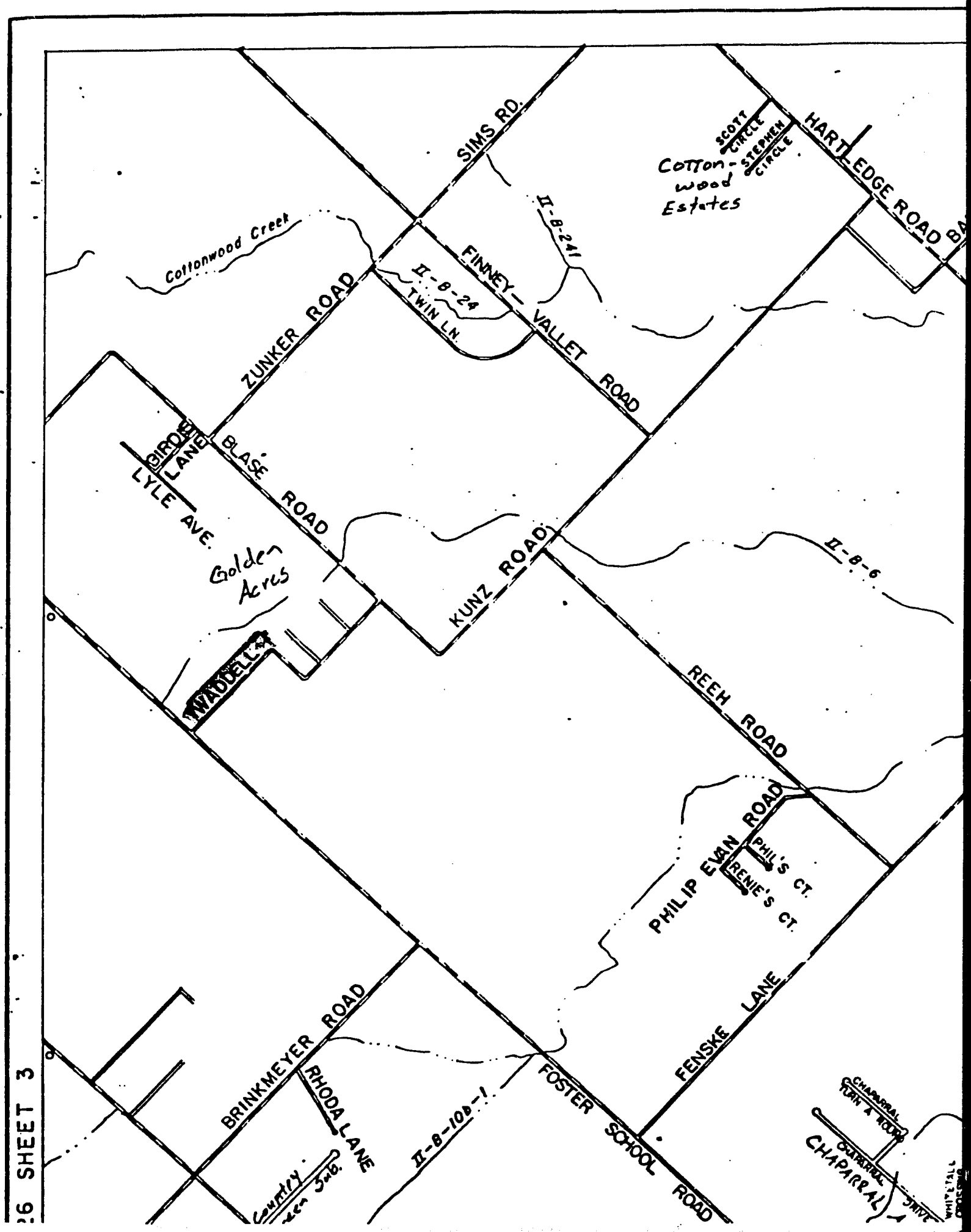
Fort Bend County Engineering Department

AS PER ORIGINAL

On March 28, 1988 Fort Bend County Commissioners Court authorized a study of drainage problems along Waddell Road. Waddell is a gravel road located between Foster-School Road and Blase Road in Precinct 2.

The present Right-of-Way of Waddell Road varies between twenty-five and thirty feet. This is not adequate right-of-way to maintain a safe travel way with ditches on either side. Therefore it is necessary to obtain additional Right-of-Way to improve drainage along Waddell Road. It is suggested that the County obtain additional easement for road purposes as is shown on the accompanying drawing so that a sixty foot Right-of-Way is available to the County to construct ditches on both sides of the present road surface.

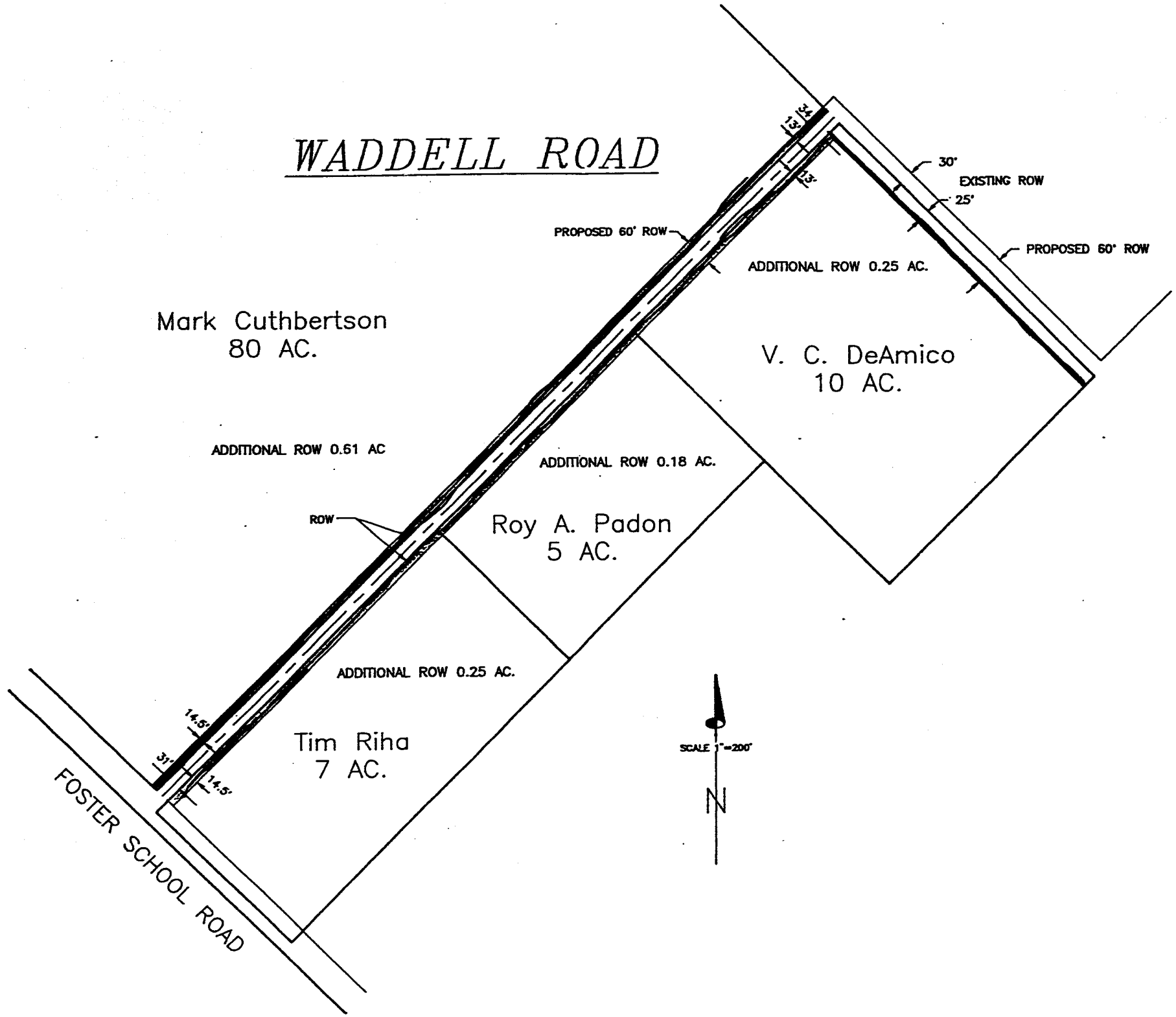
The accompanying drawing shows the additional Right-of-Way necessary for the improvement of Waddell Road. It is suggested that the County Right-of-Way Agent contact the indicated land owners as to the possibility of their donating these easements. There exist approximately 1700 feet of fence that need to be moved. This would cost about $5,000.00.


SIMS RD.
SCOTT CIRCLE
STEPHEN CIRCLE
Cotton-wood Estates
HARTLEDGE ROAD
II-B-241
Cottonwood Creek
II-B-24
TWIN LN.
FINNEY-VALLET ROAD
ZUNKER ROAD
BIRDIE LANE
BLASE ROAD
LYLE AVE.
Golden Acres
KUNZ ROAD
II-B-6
WADDELL
REEH ROAD
PHILIP EVAN ROAD
PHIL'S CT.
RENIE'S CT.
FENSKE LANE
BRINKMEYER ROAD
RHODA LANE
II-B-10b-1
FOSTER SCHOOL ROAD
CHAPARRAL
TURN A'ROUND
CHAPARRAL DRIVE

26 SHEET 3

36 1251

AS PER ORIGINAL



DRAINAGE STUDY OF

WADDELL ROAD, PRECINCT 2

Prepared for

Fort Bend County Commissioners Court

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

Prepared by

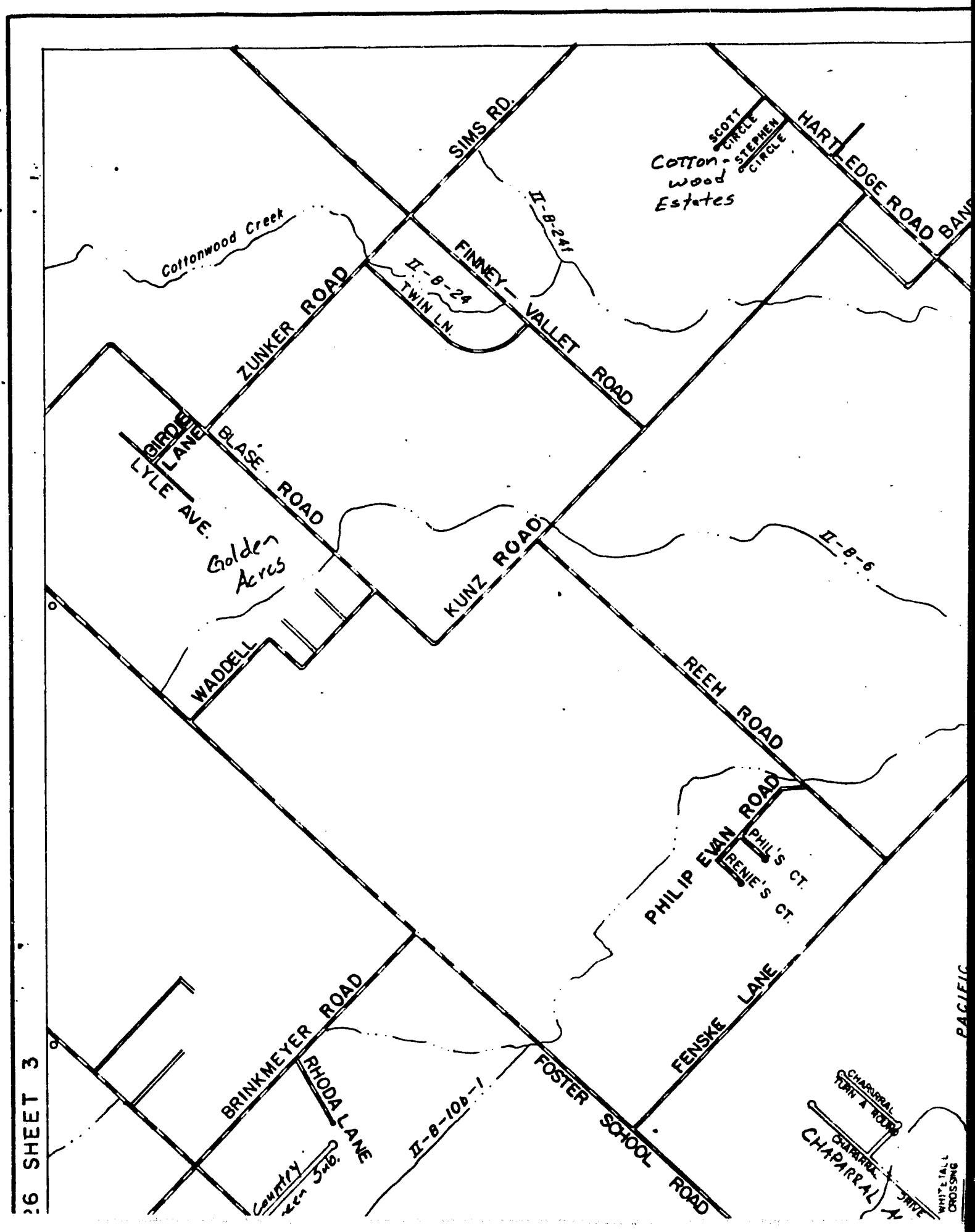
Fort Bend County Engineering Department

On March 28, 1988 Fort Bend County Commissioners Court authorized a study of drainage problems along Waddell Road. Waddell is a gravel road located between Foster-School Road and Blase Road in Precinct 2.

The present Right-of-Way of Waddell Road varies between twenty-five and thirty feet. This is not adequate right-of-way to maintain a safe travel way with ditches on either side. Therefore it is necessary to obtain additional Right-of-Way to improve drainage along Waddell Road. It is suggested that the County obtain additional easement for road purposes as is shown on the accompanying drawing so that a sixty foot Right-of-Way is available to the County to construct ditches on both sides of the present road surface.

The accompanying drawing shows the additional Right-of-Way necessary for the improvement of Waddell Road. It is suggested that the County Right-of-Way Agent contact the indicated land owners as to the possibility of their donating these easements. There exist approximately 1700 feet of fence that need to be moved. This would cost about $5,000.00.

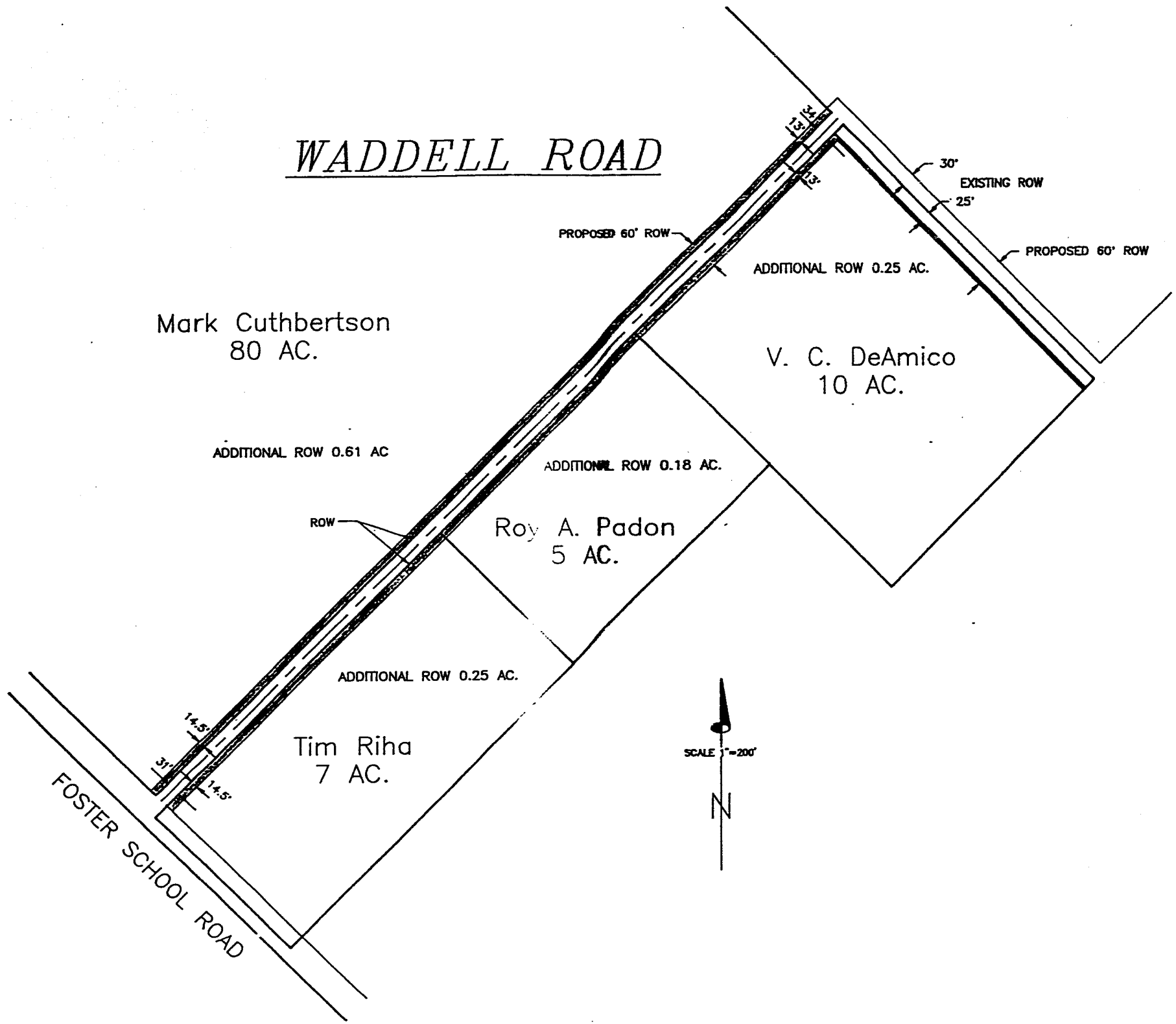
AS PER ORIGINAL



26 SHEET 3

36 1255

AS PER ORIGINAL



DRAINAGE STUDY OF

WADDELL ROAD, PRECINCT 2

Prepared for

Fort Bend County Commissioners Court

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

Prepared by

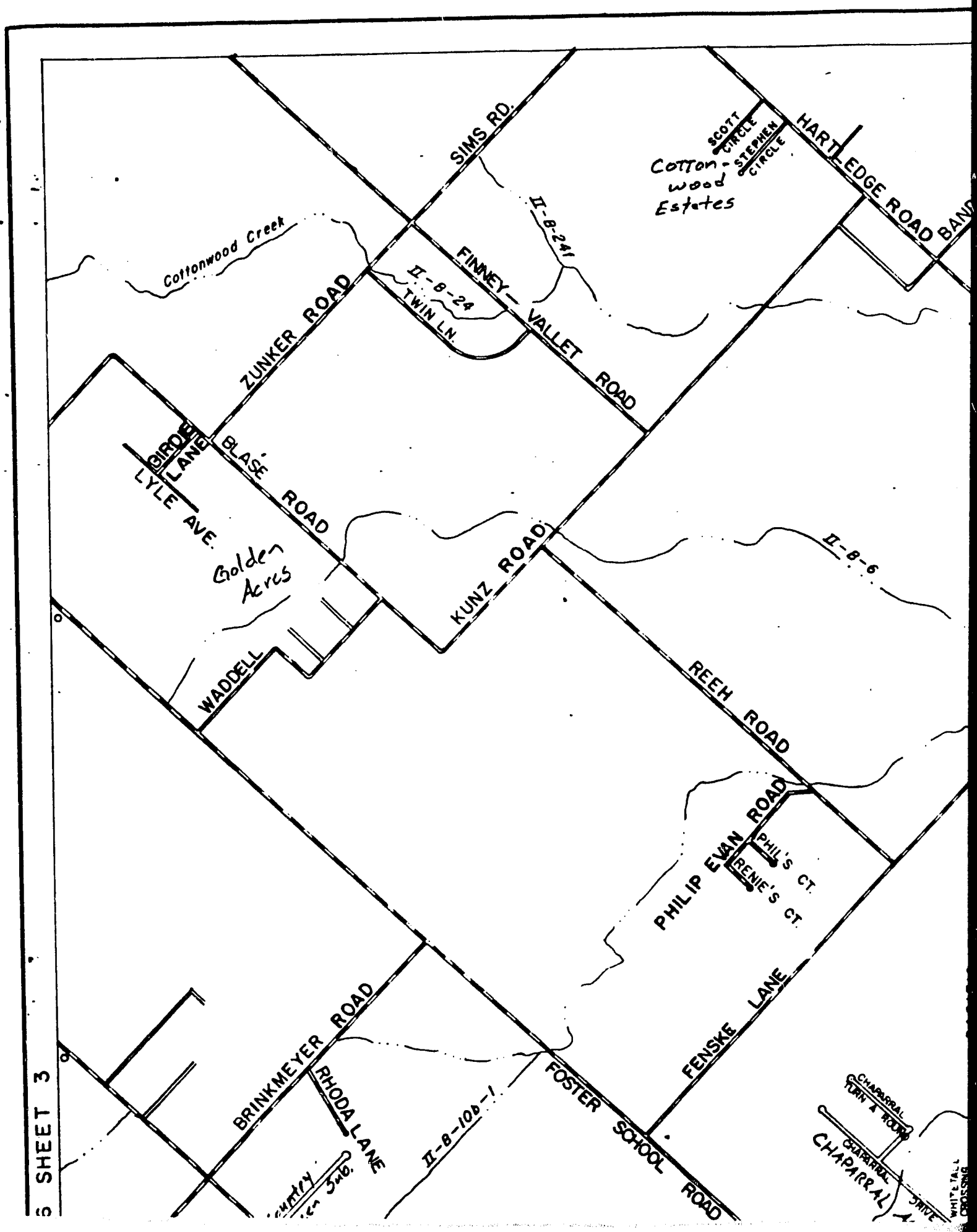
Fort Bend County Engineering Department

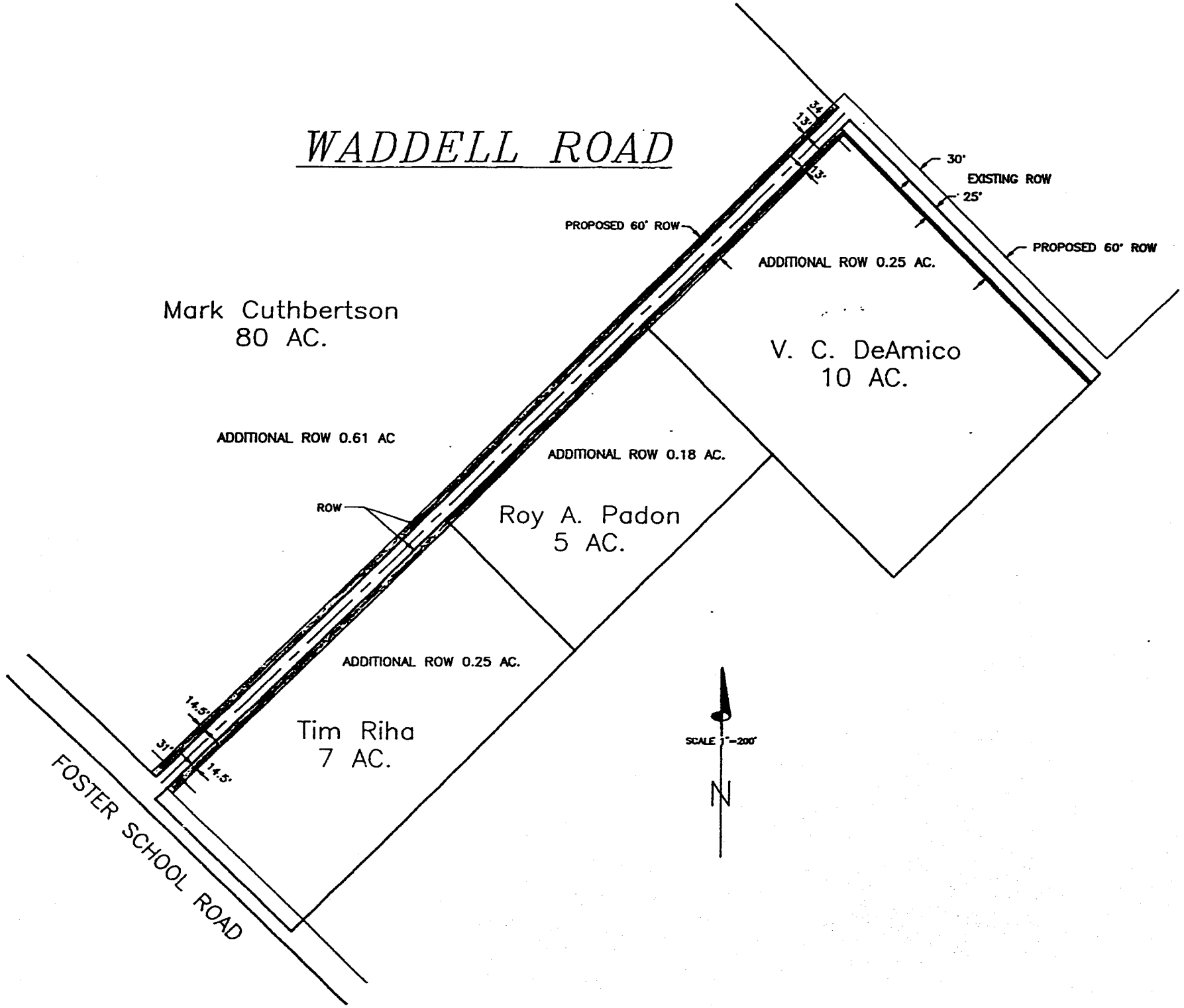
AS PER ORIGINAL

On March 28, 1988 Fort Bend County Commissioners Court authorized a study of drainage problems along Waddell Road. Waddell is a gravel road located between Foster-School Road and Blase Road in Precinct 2.

The present Right-of-Way of Waddell Road varies between twenty-five and thirty feet. This is not adequate right-of-way to maintain a safe travel way with ditches on either side. Therefore it is necessary to obtain additional Right-of-Way to improve drainage along Waddell Road. It is suggested that the County obtain additional easement for road purposes as is shown on the accompanying drawing so that a sixty foot Right-of-Way is available to the County to construct ditches on both sides of the present road surface.

The accompanying drawing shows the additional Right-of-Way necessary for the improvement of Waddell Road. It is suggested that the County Right-of-Way Agent contact the indicated land owners as to the possibility of their donating these easements. There exist approximately 1700 feet of fence that need to be moved. This would cost about $5,000.00.


SIMS RD.
SCOTT CIRCLE
STEPHEN CIRCLE
Cotton-wood Estates
HARTLEDGE ROAD
II-8-241
Cottonwood Creek
FINNEY-VALLET ROAD
II-8-24
TWIN LN.
ZUNKER ROAD
CIRCLE LANE
BLASE ROAD
LYLE AVE.
Golden Acres
KUNZ ROAD
II-8-6
WADDELL
REEH ROAD
PHILIP EVAN ROAD
PHIL'S CT.
RENIE'S CT.
FENSKE LANE
BRINKMEYER ROAD
RHODA LANE
II-8-10b-1
FOSTER SCHOOL ROAD
CHAPARRAL
TURN A ROUND
CHAPARRAL
CHAPARRAL DRIVE
WHITETAIL CROSSING
SHEET 3


WADDELL ROAD
34'
13'
13'
30'
EXISTING ROW
25'
PROPOSED 60' ROW
PROPOSED 60' ROW
ADDITIONAL ROW 0.25 AC.
Mark Cuthbertson
80 AC.
V. C. DeAmico
10 AC.
ADDITIONAL ROW 0.61 AC
ADDITIONAL ROW 0.18 AC.
ROW
Roy A. Padon
5 AC.
ADDITIONAL ROW 0.25 AC.
14.5'
31'
14.5'
Tim Riha
7 AC.
FOSTER SCHOOL ROAD
SCALE 1"=200'
N

DRAINAGE STUDY OF

WADDELL ROAD, PRECINCT 2

Prepared for

Fort Bend County Commissioners Court

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

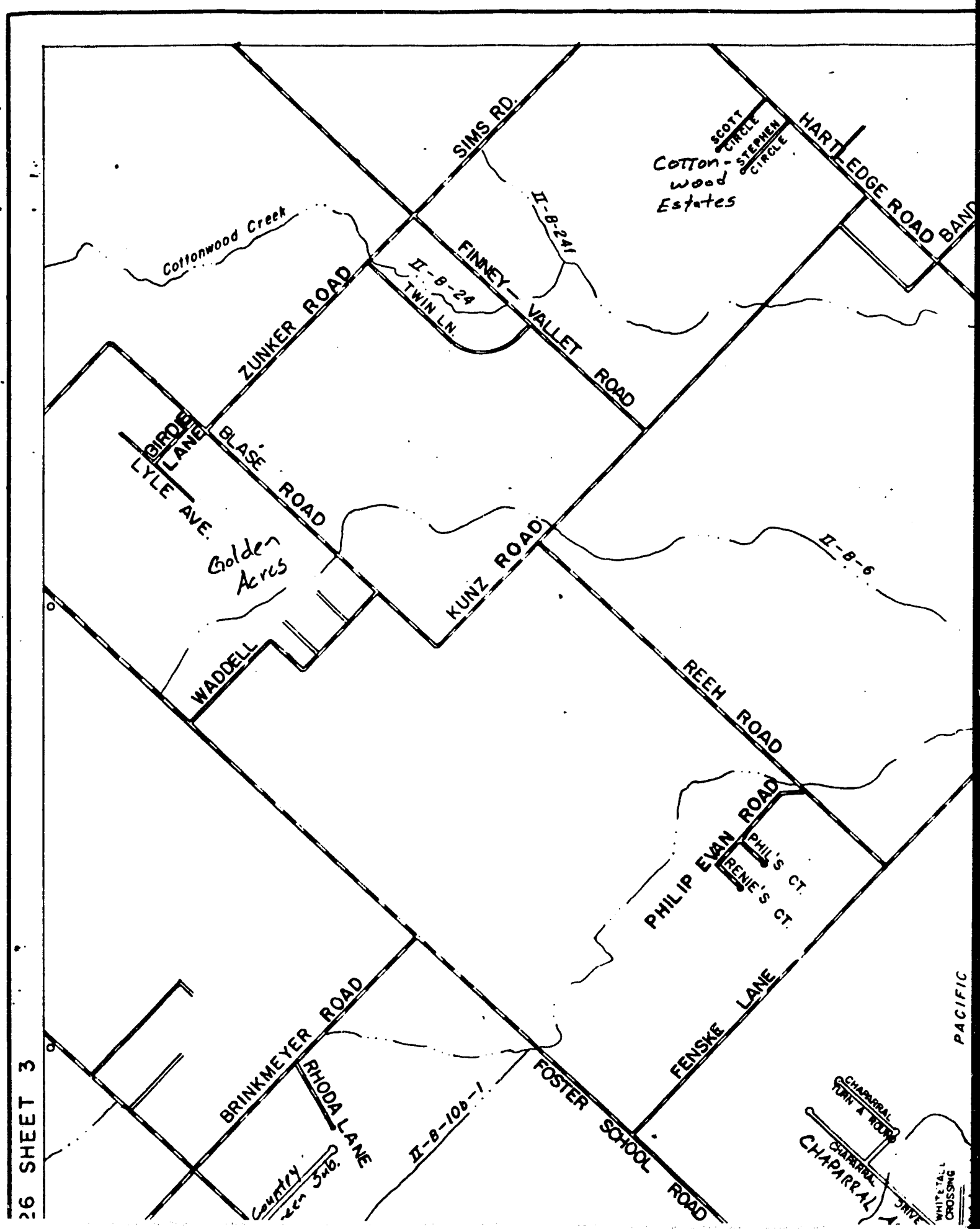
Prepared by

Fort Bend County Engineering Department

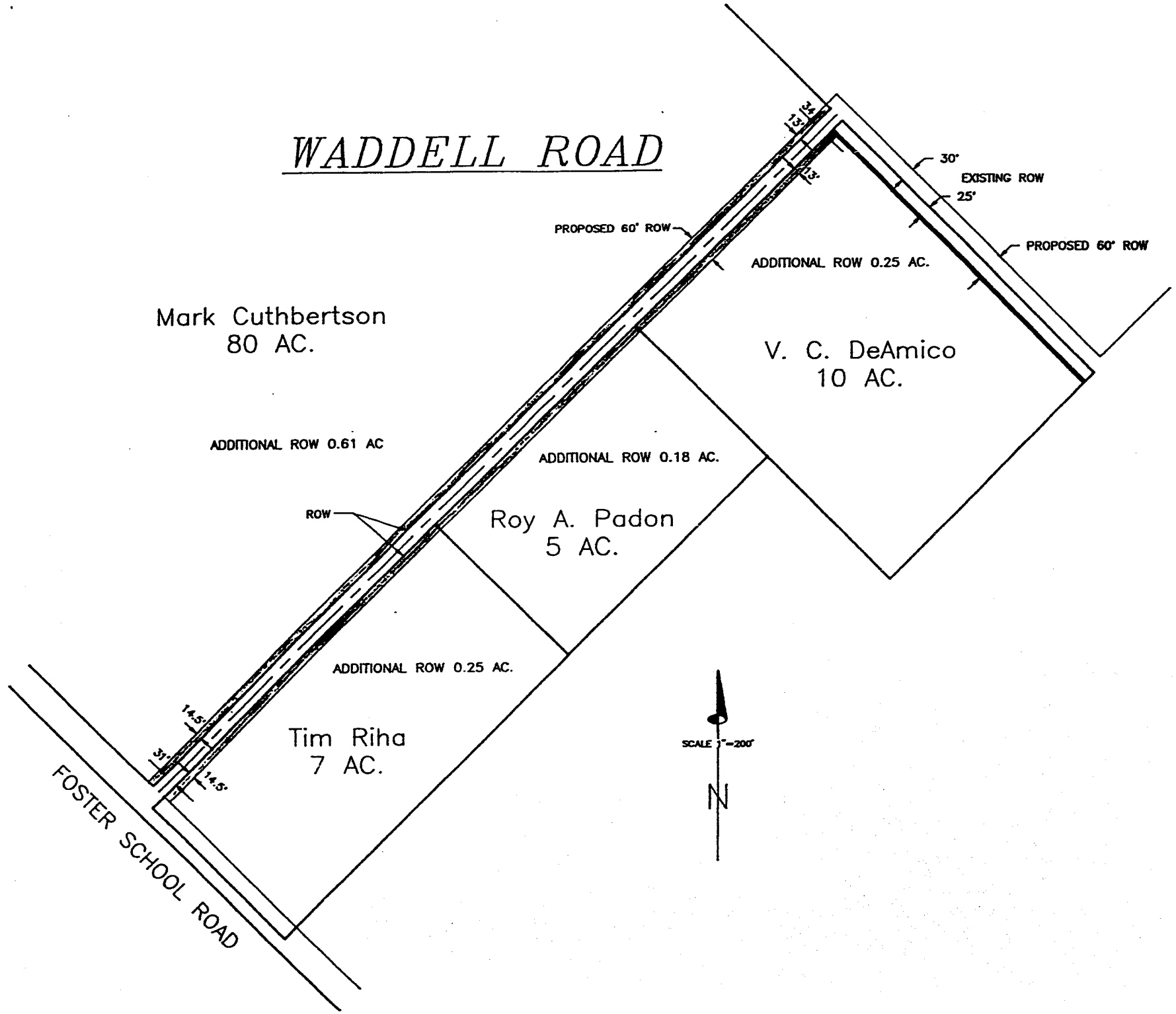
On March 28, 1988 Fort Bend County Commissioners Court authorized a study of drainage problems along Waddell Road. Waddell is a gravel road located between Foster-School Road and Blase Road in Precinct 2.

The present Right-of-Way of Waddell Road varies between twenty-five and thirty feet. This is not adequate right-of-way to maintain a safe travel way with ditches on either side. Therefore it is necessary to obtain additional Right-of-Way to improve drainage along Waddell Road. It is suggested that the County obtain additional easement for road purposes as is shown on the accompanying drawing so that a sixty foot Right-of-Way is available to the County to construct ditches on both sides of the present road surface.

The accompanying drawing shows the additional Right-of-Way necessary for the improvement of Waddell Road. It is suggested that the County Right-of-Way Agent contact the indicated land owners as to the possibility of their donating these easements. There exist approximately 1700 feet of fence that need to be moved. This would cost about $5,000.00.


SIMS RD.
SCOTT CIRCLE
STEPHEN CIRCLE
Cotton-wood Estates
HARTLEDGE ROAD
BAND
II-B-241
Cottonwood Creek
II-B-24
TWIN LN.
FINNEY-VALLET ROAD
ZUNKER ROAD
GIRDIE LANE
LYLE AVE.
BLASE ROAD
Golden Acres
KUNZ ROAD
II-B-6
WADDELL
REEH ROAD
PHILIP EVAN ROAD
PHIL'S CT.
RENIE'S CT.
FENSKE LANE
PACIFIC
BRINKMEYER ROAD
RHODA LANE
II-B-10b-1
FOSTER SCHOOL ROAD
CHAPARRAL TURN A ROUND
CHAPARRAL DRIVE
CHAPARRAL
WHITETAIL CROSSING

26 SHEET 3


WADDELL ROAD
34'
13'
13'
30'
EXISTING ROW
25'
PROPOSED 60' ROW
PROPOSED 60' ROW
ADDITIONAL ROW 0.25 AC.
Mark Cuthbertson
80 AC.
V. C. DeAmico
10 AC.
ADDITIONAL ROW 0.61 AC
ADDITIONAL ROW 0.18 AC.
ROW
Roy A. Padon
5 AC.
ADDITIONAL ROW 0.25 AC.
14.5'
31'
14.5'
Tim Riha
7 AC.
FOSTER SCHOOL ROAD
SCALE 1"=200'
N

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of September, 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 8/15/88, permit no. 80950 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 Grashberg
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. # 80950

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

8-22-88
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 _____

AS PER ORIGINAL

SLT **SUGAR LAND TELEPHONE COMPANY**

POST OFFICE BOX 650 • SUGAR LAND, TEXAS 77487
713-494-2121

August 17, 1988

TO: The Office of the County Engineer
of Fort Bend County
P.O. Box 1028
Rosenberg, Texas 77471

ATTN: Karl Baker

RE: Permit Application for Boss Gaston and Blake Roads.

Please review and submit to the County Commissioner's Court the attached permit application which proposes replacement of a telephone cable, damaged during the last ditch maintenance. The proposed cable will parallel the existing cable as close as possible in the east right-of-way of Boss Gaston Road and the west right-of-way of Blake Road.

The cables proposed will insure uninterrupted telephone service to the subscribers in this area. The existing cable is beginning to cause an increasing maintenance problem and should be replaced as soon as possible.

The Sugar Land Telephone Company has a $25,000 bond on file with the county clerk in Volume 1121, Page 154 of the Fort Bend County Official Records. The current Continuation Certification for this bond, validating it until November 1, 1988, is filed in Volume 2027, Page 1138 of the Fort Bend County Official Records.

Thank You,

Larry Gregory
Engineer O.S.P.
Network Design Department
Sugar Land Telephone Company

LDG/ldg
encl

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 THE COUNTY OF FORT BEND:

PRECINCT NO. 3
PERMIT NO. 80950

Formal notice is hereby given that SUGAR LAND TELEPHONE COMPANY proposes to lay, construct, maintain and/or repair 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
BLAKE ROAD	AT THE INTERSECTION OF	60 FT.	X			
	BOSS GASTON ROAD					

Cable, Conduit and/or Pole Line to parallel Following County Road and/or Ditches Within Right-of-Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
BOSS GASTON ROAD	FROM A POINT 425 FT. SOUTH	TO THE INTERSECTION OF	425 FEET
	OF BLAKE ROAD	BLAKE ROAD	
BLAKE ROAD	FROM THE INTERSECTION	TO A POINT 637' NORTH OF	
	OF BOSS GASTON ROAD	BOSS GASTON ROAD.	

General Description

THIS PERMIT PROPOSES THE REPLACEMENT OF EXISTING BURIED CABLE, DAMAGED DURING THE LAST COUNTY DITCH IMPROVEMENT. LOCATED AT THE INTERSECTION OF BOSS GASTON AND BLAKE ROADS.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawing. (Plans and drawings of proposed installations 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 Line, Under or Across Roads, Streets, Highways and Drainage Ditchs 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 17th day of May, 1982, recorded in Volume 17 of the minutes of the Commissioners Count of Fort Bend County, Texas.

NOTICE
WRITTEN NOTICE REQUIRED 48 HOURS IN ADVANCE OF CONSTRUCTION.

FORT BEND COUNTY ENGINEERING DEPT.
POST OFFICE BOX 1028
ROSENBERG, TEXAS 77471
(713) 342-2863

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

COMPANY NAME SUGAR LAND TELEPHONE CO.
AGENT AND/OR OWNER:
(Accessible 24 hrs/day, 7 days/week)

(Signature)

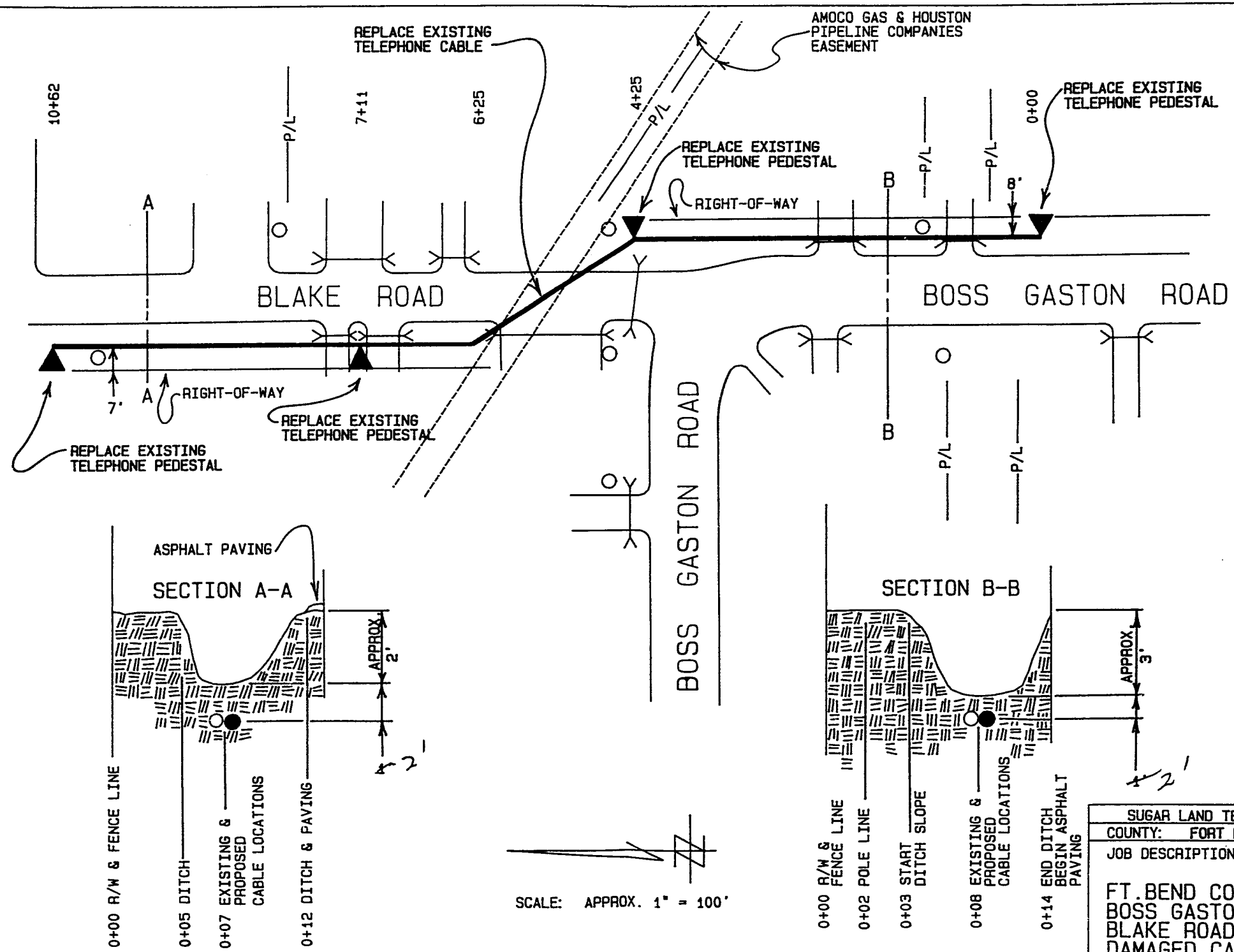
NAME & TITLE LARRY GREGORY/ ENGINEER O.S.P.
(Please Print)

DATE 08-15-88

ADDRESS P.O. BOX 650
SUGAR LAND, TEXAS 77487

TELEPHONE NO. (OFC) 490-9435
(HOME)541-1903

AS PER ORIGINAL



SUGAR LAND TELEPHONE COMPANY

COUNTY: FORT BEND ENG. LDG

JOB DESCRIPTION:

FT.BEND COUNTY PERMIT - BOSS GASTON ROAD & BLAKE ROAD, REPLACE DAMAGED CABLE.

JOB DESCRIPTION: 1420428

#25
36 1269

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

LETTER OF TRANSMITTAL

DATE 8/31/88	JOB NO.
ATTENTION Mr. Larry Wagenbach	
RE: Brynmawr Lake	

TO Assistant District Attorney - Civil Division
400 South 5th Street
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	8/1/88		Copy of letter to First Republic Bank requesting renewal of LOC
1	8/15/87		Copy of letter of credit #586 - Brynmawr Lake

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 Larry,

Above subject will be on the agenda for commissioners court 9/6/88 to consider taking action of expiring letter of credit #586 - Brynmawr Lake.

COPY TO file

Charles Glen Crocker, rp.
SIGNED: Charles Glen Crocker/Assistant Engineer

If enclosures are not as noted, kindly notify us at once.

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

August 1, 1988

Mr. Marcus H. Halsey
Senior Vice President
First Republic Bank
P. O. Box 1057
Bellaire, Texas 77401

RE: Brynmawr Lake
Letter of Credit No. 586

Dear Mr. Halsey,

Letter of Credit No. 586, issued by First Republic Bank for the account of First RepublicBank SW Houston is due to expire on September 15, 1988.

Please let me know by August 31, 1988 what provisions are being made to renew this Letter of Credit covering the construction and maintenance of roads in Brynmawr Lake.

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. 586 and also Fort Bend County's letter of credit form, that we prefer you to use.

Sincerely,

Charles G. Crocker

Charles Glen Crocker
Assistant Engineer

CGC:rp

attachments

cc: Commissioner Alton B. Pressley/Fort Bend County Precinct #3
Mr. Larry Wagenbach/Assistant District Attorney-Civil Division
Judge Jodie E. Stavinoha/Fort Bend County Judge
Mr. Ron D. Drachenberg, P.E.,R.P.S./Fort Bend County Engineer

AS PER ORIGINAL

P 411 001 417

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to	First Republic Bank
Street and No.	P. O. Box 1057
P.O., State and ZIP Code	Bellaire, Texas 77401
Postage	$ 35
Certified Fee	95
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to whom and Date, Delivered	90
Return receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 2.10
Postmark or Date	

PS Form 3800, Feb. 1982 * U.S.G.P.O. 1983-403-517

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. Marcus H. Halsey
Senior Vice President
First Republic Bank
P. O. Box 1057
Bellaire, Texas 77401

4. Article Number
P 411 001 417

Type of Service:
☐ Registered ☒ Certified ☐ Express Mail ☐ Insured ☐ COD

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature — Addressee
X

6. Signature — Agent
X

7. Date of Delivery
AUG 04 1988

8. Addressee's Address (ONLY if requested and fee paid)

'S Form 3811, Feb. 1986 DOMESTIC RETURN RECEIPT

First RepublicBank

AS PER ORIGINAL

SW Houston Banking Center

IRREVOCABLE AND UNCONDITIONAL LETTER OF CREDIT

BENEFICIARY: FORT BEND COUNTY
COUNTY JUDGE JODIE E. STAVINOHA
or his successors in office
ROSENBERG, TEXAS 77469

LETTER OF CREDIT NO. 586
DATE SEPTEMBER 15, 1987

Gentlemen:

We hereby establish our Irrevocable Letter of Credit in your favor for the account of First RepublicBank SW Houston, N.A. for Seventy-Nine Thousand Five Hundred Dollars ($79,500.00) available by your draft at sight drawn on us. This Letter of Credit expires at our counters on September 15, 1988.

Each draft must be marked: "Drawn Under First RepublicBank SW Houston, N.A. Bank Irrevocable Letter of Credit No. 586 dated September 15, 1987." 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 First RepublicBank SW Houston, N.A. has failed to build and/or maintain roads within Brynmawr Subdividion Estates (in accordance with the construction plans and specifications aproved by the Fort Bend County Engineer) prior to the roads being accepted for permanent maintenance by Fort Bend County.

Special condition: It is the condition of this Letter of Credit that it shall be automatically extended for an additional period of one (1) year from the present or each future expiration date, unless at least thirty (30) days prior to such date we shall notify you in writing that we elect not to renew this Letter of Credit for such additional period.

Notwithstanding any reference in this Letter of Credit to 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.

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.

First RepublicBank SW Houston, N.A.

Marcus Halsey

Marcus H. Halsey
Senior Vice President

5123 Bellaire Boulevard • P.O. Box 1057 • Bellaire, Texas 77401 • (713) 669-8866

#26 36 1273

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

LETTER OF TRANSMITTAL

DATE 8/31/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Cagle Construction Co., 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	6/9/88		Cagle Construction Co., Inc. (copy of bond)

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 maintenance bond if approved in court 9/6/88 to:

Cagle Construction Co., Inc.
P. O. Box 40147
Houston, Texas 77240
Attention: Larry Bynum, Vice Pres.

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.

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

AS PER ORIGINAL

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 & 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

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 87

Cagle Construction Co., Inc.
PRINCIPAL

BY: Larry L. Bynum VICE-PRES.

The Aetna Casualty & Surety Company
SURETY

BY: Lawrence L. Rhodes
Attorney-In-Fact

THE ÆTNA CASUALTY AND SURETY COMPANY
Hartford, Connecticut 06115

36 1276

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

AS PER ORIGINAL

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 or Lynelle R. Goff

of Houston, Texas, its true and lawful Attorneys-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 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 Attorneys-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 30th day of April, 1987

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 30th day of April, 1987, before me personally came JOSEPH P. KIERNAN to me known, who, being by me duly sworn, did depose and say: that he is Assistant Vice President of THE ÆTNA CASUALTY AND SURETY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he executed the said instrument on behalf of the corporation by authority of his office under the Standing Resolutions thereof.

George A. Perry, Jr.
My commission expires March 31, 1991 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, 1987.

By John W. Welch
John W. Welch, Secretary

IS-1921-DI (M) 12-72

PRINTED IN U.S.A.

27. CONSIDER APPLICATION FROM RICHMOND LANDSCAPE CO. TO INSTALL IRRIGATION SYSTEM UNDER GLENWOOD ST., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Richmond Landscape Co. to install Irrigation System under Glenwood St., Pct. 4. (Recorded in minutes in full)

28. CONSIDER ACCEPTING ROADS IN TIERRA GRANDE, SEC. 2, INTO THE COUNTY ROAD MAINTENANCE SYSTEM, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the following roads in Tierra Grande, Sec. 2, into the county road maintenance system, Pct.2.: (Recorded in minutes in full)

DEER TRAIL	700'
TIERRA GRANDE DRIVE	3700'
WOLF RUN	700
TOTAL	5100'

29. ACCEPT BIDS/PROPOSALS FOR THE FOLLOWING: (1) MICROFILMING OF COUNTY RECORDS (#88-19); (2) RFP'S FOR COMPAQ DESK PRO MODEL 286 OR EQUAL (#88-44); (3) ROAD SIGN MATERIALS (#88-46):

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to reject bid and authorize RFP's for microfilming of county records. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting to abstain, it is ordered to award RFP to MICROAGE for Compaq Desk Pro Model 286 at $2,350.66 per unit, for District Attorney's office.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to award bid to SMITH MUNICIPAL for road sign materials in the amount of $6,795.89 for Fort Bend County. (Recorded in minutes in full)

30. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS (INSURANCE CLAIM) AS AUTHORIZED BY ART. 6252-17, SEC. 2-G, VTCS, AND CONSIDER TAKING ACTION:

Met in Closes Session.

No action taken.

RECESS:

Commissioners' Court recessed at 12:10 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

31. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented with no changes. (Recorded in minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6th day of September, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Richmond Landscape Co., Inc. dated 8/23/88, permit no. 80951 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 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 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. # 80951

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

8-23-88
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 $2,000.00

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)

36 1280

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80951

Formal notice is hereby given that RICHMOND LANDSCAPE CO.,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
GLENWOOD BLVD	Approx 30 feet west of the center of Glenwood and Aspenwood	22 FEET			XX	2" P.V.C

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

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

General Description

We will bore under Rodway to install 2" schedule 40 sleeve to acces other side of road so that we can irrigate Live Oak Trees

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: Richmond Landscape Co.,Inc
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
(Signature)

NAME & TITLE Daniel M Bornstein President
(Please Print)

DATE: August 23 1988
ADDRESS: P.O. Box 1248
(Street/P.O. Box)

Richmond Texas 77469
City State Zip
TELEPHONE NO: 713-342-1819

AS PER ORIGINAL

1281

SITE
RICHMOND-FOSTER RD
RICHMOND-FOSTER RD F.M. 359
WINKLER-FOSTER RD
PRECINCT LINE RD
CANAL RD
CLAYHEAD RD
BRANDT RD
HOLMES RD
MCCARRY RD
SPRING-GREEN RD
F.M. 723
ROSENBERG-HATTY RD
BEADLE RD
EVANS RD
BRAZOS RIVER
FULSHEAR-GASTON RD
SETTEGAST RANCH
BRISCOE RD
ALIEF CLODINE RD
SPRR
BRAZOS
RIVER
Cooper Park
TOWNCENTER BLVD
ALIEF RD
HOOVER RD
ROSENWITZ RD
PIRTLE RD
GUARLAND RD
BLEN RD
MARTLEDGE RD
JOSLER RD CURVINGS
PINE RIDGE LODGE
MARTIN LN
PLATER RD
CREEK COURT
OLD PECAN
DAY CAMP
COLONY WEST
SWANSON
POSTER ISLAND
POSTER CRK
PECAN LN CIR
PECAN CRK
CALETA CIR
BELLA VISTA
LAGUNA VISTA
OAK VALLEY
MEADOW WY
BRANCH
HUNTINGTON LN
CHERISH OAKS
BROAD OAKS
ROSE OAK
CHERISH
HUNTSTOWN LN
HUNTSWOOD CIR
CEDAR CRK
WILLOW
WINDSTAR LN
WINDSTAR CIR
BRIDAL WREATH
CYPRESS CREEK
SILVERBELLE CT
WINDSTAR
WESSENDORF
SPRING
SOUTHERN
CAROLINA WAY
PLANTATION
MEADOWBRIDGE LN
RICHMOND-FOSTER RD
LAKEWOOD
ASPENWOOD
PLANTER
PLANTERS
PLANTERS WALK
PLANTERS CRK
PLANTERS CRK
PLANTERS
PLANTERS
PLANTERS

28

36 1282

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

September 2, 1988

Commissioners Court
Fort Bend County
Richmond, Texas 77469

RE: Agenda Item #28
Consider Accepting Roads in Tierra Grande, Sec. 2
into the County Road Maintenance System, Pct. 2

Gentlemen:

The following are the names and lengths of the roads in Tierra Grande, Section 2:

Deer Trail	700'
Tierra Grande Drive	3700'
Wolf Run	700'
total	5100'

If you require any additional information, please contact this office.

Sincerely,

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

RDD:rp

MICROFILMING OF COUNTY RECORDS. BID #88-19

COMPANY	TOTAL BID PRICE	COMPLETION DATE
*MBS MICROGRAPHICS 1658 WEST BELT NORTH HOUSTON, TX 77043	$50,560.00	OCT. 30, 1988
GLOBAL SERVICES, INC. P.O. BOX 14689 HOUSTON, TX 77221	$69,700.00	8 MONTHS
SOUTHERN MICROFILM OF TEXAS P.O. BOX 1824 HOUSTON, TX 77251-1824	$75,429.76	90 DAYS AFTER RECEIPT OF ORDER.

* Bid was received at 1:33 p.m., May 2, 1988, but before other bids were opened. Commissioner Pressley and Mr. Sam Dick approved acceptance of sealed bid.

PURCHASE OF ROAD SIGN MATERIALS FOR FORT BEND COUNTY. BID #88-46.

COMPANY	TOTAL BID PRICE
Smith Municipal Pearland, Texas	$6,795.89
Crabbtree Barricade Beaumont, Texas	$7,152.77
Safety Lights Houston, Texas	$9,285.25
Hall Signs Bloomington, Indiana	Does not meet specifications: Specs call for 20 day delivery, bid submitted is for 40-60 day delivery.
U.S. Standard Sign Toledo, Ohio	Does not meet specifications: Specs call for 20 day delivery, bid submitted is for 30-60 day delivery.

AS PER ORIGINAL

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

On this the 6 day of September, 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 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: _____

32. 1:30 P.M.-CONTINUE BUDGET WORKSHOPS:

240TH District Court
268TH District Court
Purchasing
Children Protective Services
Veteran Services
District Attorney
328th District Court

33. CONSIDER RECOMMENDATION TO JUDGE J. BRADLEY SMITH, VISITING DISTRICT JUDGE, SITTING BY ASSIGNMENT, FOR TEMPORARY APPOINTEE TO PERFORM THE DUTIES OF CONSTABLE, PRECINCT 3, PENDING TEMPORARY SUSPENSION OF SAID CONSTABLE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Joseph P. Court of Stafford be recommended to Judge J. Bradley Smith, Visiting District Judge, sitting by assignment, for temporary appointee to perform the duties of Constable, Precinct 3.

34. ADJOURNMENT:

Commissioners' Court adjourned at 3:15 p.m. Tuesday, September 6, 1988.

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

September 8, 1988

The Honorable Dianne Wilson
County Clerk
Fort Bend County, Texas

Re: The appointment of J. P. Court as Constable of Precinct No. 3

Dear Ms. Wilson:

Enclosed please find a copy of the order signed by Judge J. Bradley Smith and filed in the District Clerk's office concerning the above stated matter. I am forwarding same to you for entry into the minutes of Commissioners' Court of September 12, 1988 to coincide with the filing of the bond and oath of office of Mr. Court.

Should you have any questions, please feel free to call on me.

Very truly yours,

Larry D. Wagenbach
Assistant District Attorney

LDW: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

NO. 61,822

THE STATE OF TEXAS Upon the Relation of SAM W. DICK, Relator	§ § § § §	IN THE DISTRICT COURT OF
VS.	§ § § §	FORT BEND COUNTY, TEXAS
ROBERT GAINES PARKER, Respondent	§ §	268 TH JUDICIAL DISTRICT

ORDER

Came on to be heard and considered the application of The State of Texas for the temporary suspension from office of and the replacement in office of Robert Gaines Parker, currently serving as the Constable for Precinct Three (3) of Fort Bend county, Texas, under the authority of §87.017, Texas Local Government Code.

The Court, having considered the application of The State of Texas and the verified Original Petition for Removal from Office upon the relation of Sam W. Dick, the duly elected Criminal District Attorney of Fort Bend County, Texas, the evidence presented, the authorities and citations of legal precedent provided to this Court by the parties and their counsel, and the arguments of counsel, is of the opinion that the application for temporary suspension from office of and the replacement in office of Robert Gaines Parker, currently serving as the Constable for Precinct Three (3) of Fort Bend County, Texas, should be granted.

Therefore, IT IS ORDERED that Robert Gaines Parker be and is hereby temporarily suspended from office as the Constable of Precinct Three (3) of Fort Bend county, Texas, under the authority of §87.017, Texas Government Code. IT IS FURTHER ORDERED that, upon the posting of a bond guaranteed by adequate sureties and collateral in the amount of $ 10,000.00, the Honorable JOSEPH P. COURT, a resident of Fort Bend County, Texas, and lawfully qualified to hold the office of Constable of Precinct Three (3) of Fort Bend County, Texas, be and is hereby appointed for the time being to occupy and to hold said office and to exercise all the authority, powers, rights and duties associated therewith.

IT IS FURTHER ORDERED that, upon the posting of the bond above in the requisite amount and guaranteed by adequate sureties and collateral by the said appointee to said office as Constable of Precinct Three (3) of Fort Bend County, Texas, and Robert Gaines Parker shall not, under penalty of contempt, resist in any fashion, in person or through any other person or agency, the occupation of that office and the exercise of all the authority, powers, rights and duties associated therewith by this Court's appointee named above.

IT IS FURTHER ORDERED that neither Robert Gaines Parker nor any agent of his shall, under penalty of contempt, destroy or remove from any office or location under the control or authority of Precinct Three (3) of Fort Bend County, Texas, any records, documents, notes, memoranda, tangible property, equipment, machinery, computer or electronic data entries in any form,

AS PER ORIGINAL

related in any way to the business and operations of Constable Precinct Three (3) of Fort Bend county, Texas, and of Robert Gaines Parker.

SIGNED AND ENTERED the 7th day of September, 1988.

JUDGE PRESIDING

APPROVED AS TO FORM:

SAM W. DICK
Criminal District Attorney

LARRY D. WAGENBACH
Assistant Criminal District Attorney

CHARLES WALKER
Attorney for Defendant

ROBERT GAINES PARKER
Defendant

FILED
1988 SEP -7 AM 10: 01
D.C.

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.

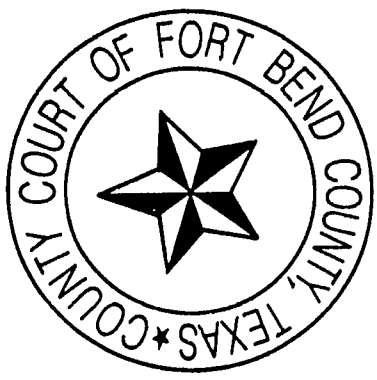
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 27, 1988.

STARTING WITH
FILM CODE NO. 88vol.36pg.1172

ENDING WITH
FILM CODE NO. 88vol.36pg.1290



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY
BETTY FULGHAM

36 1291-A

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 27 DAY OF OCTOBER, 19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 1292.

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, SEPTEMBER 12, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of September 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. Ms. Evelyn Freund, Concerned Citizens Against Pollution, re: request additional financial support in opposing hazardous materials injection wells in Boling Salt Dome.

6. Approve resolution for the appointment of fire commissioners for Fort Bend Rural Fire Prevention District #2.

7. Consider request(s) for waiving of tax penalties & interest.

8. Renew contract #C900528 with Texas Dept. of Health for public health services.

9. Approve bond & oath for Precinct 3 Constable.

10. Consider taking action on Letters of Credit on San Miguel, Sec. 3 & 4, Pct. 3.

11. Accept donated road materials for Precinct 3.

12. Approve street dedication plat of Pecan Park Drive and additional acreage, Pecan Grove Plantation, Pct. 4.

13. Consider approving plats of Greatwood Village; Greatwood Trails, and street dedication plat of Greatwood Parkway, Sansbury Blvd. & Tara Dr., Pct. 1.

14. Consider approval of plat for Cinco Park Place, Sec. 1, Pct. 3.

15. Consider approval of pay application #13 in the amount of $205,149.65 to Lebco Constructors and $2,872.10 to Chris DiStefano, Architect.

16. Accept proposal for E.M.S. professional liability insurance.

17. Advertise for bids or proposals for venting of landfill.

18. Consider accepting renewal letter of credit #1104 and releasing letter of credit #1098 for Rocking M Subdivision, Pct. 4.

19. Consider accepting renewal letter of credit for Tierra Grande, Sec. 2, Pct. 2.

20. Consider application from Fort Bend L.I.D. #11 for excavation work across & along Middle Bayou & Rabbs Bayou, Pct. 1.

21. Set public hearing date for the closing of Rycade School Rd. for bridge repair on Turkey Creek Lateral II-A-2, Pct. 2.

22. Meet in Closed Session to discuss personnel matters (E.M.S.); and land matters (Blue Ridge building & acreage on Blue Ridge Rd.); as authorized by Art. 6252-17, Sec. 2(g), VTCS and consider taking action.

23. 1:30 p.m. - Open and consider awarding bids/proposals for the following: (1) Construction of canopy for Pct. 1 maintenance facility (#88-47); (2) Radio communications system for Fairgrounds (#88-48); (3) Apple MacIntosh Computer network system or equivalent (RFP#88-49).

24. Approve bills.

25. Continue budget workshops.

26. Adjournment.

FILED FOR RECORD

TIME 2:50 ~~A.M.~~ P.M.

SEP 8 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, September 8, 1988 at 3:00 p.m. by Norma Gundy.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT
BOARD OF DIRECTORS
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, SEPTEMBER 12, 1988
11:00 O'CLOCK A.M.

1. 11:00 a.m. - Hold public hearing to consider approval of Capital Improvement Plan, and consider resolution adopting the Plan and authorizing imposition of impact fee for Middle Oyster Creek, Flatbank Creek & Stafford Run Watersheds.

2. Consider acceptance of additional width to Drainage easements on Big Creek and Lower Dry Creek through the George Ranch.

3. Discuss and consider approval of monthly report for August, 1988.

4. Adjournment.

FILED FOR RECORD
TIME 2:50 ~~A.M.~~ P.M.
SEP 8 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, September 8, 1988 at 3:00 p.m. by Norma Lindsey.

SPECIAL SESSION

BE IT REMEMBERED That on this 12TH day of SEPTEMBER, 1988 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

JODIE STAVINOHA	COUNTY JUDGE
JOHNNIE PUSTKA	COMMISSIONER PRECINCT 1
BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

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

1. APPROVE MINUTES OF MEETING OF SEPTEMBER 6, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of September 6, 1988.

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 contracts with FIRST CITY RICHMOND, 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 in budget for FM/LR PCT. 2, 328TH DISTRICT COURT, CHILD SUPPORT and DRAINAGE District, as presented by Robert Grayless. (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 JUSTICE OF PEACE, PCT. 2-1, JUVENILE PROBATION, COMMISSIONER PCT. 1 and LIBRARY. (Recorded in minutes in full)

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 PCT. 2. (Recorded in minutes in full)

5. MS. EVELYN FREUND, CONCERNED CITIZENS AGAINST POLLUTION, RE: REQUEST ADDITIONAL FINANCIAL SUPPORT IN OPPOSING HAZARDOUS MATERIALS INJECTION WELLS IN BOLING SALT DOME:

Moved by Commissioner Denham, Seconded by Judge Stavinoha to authorize reimbursement of $20,000 for legal fees to Wharton County for the continued support in opposition of the Boling Salt Dome. Funds to come from General Fund fees & services.

Motion withdrawn.

PLEDGE/RELEASE SECURITIES

C/C DATE 9/12/88

#2

DATE	PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
9/9/88	release	1st City Richmond	U.S. Treas Note	39594	300,000
	"	"	"	011210	200,000
	pledge	"	FHLB Bonds S-90	465552	300,000
	"	"	FHLB S II-1989	445764	200,000

1296

36

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

On this the 12th day of September, 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. Farm to Mkt Lateral Roads LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
RENTALS 1206 0062 3020	11,000.00	138.00	(10,862.00)
UNCLASSIFIED 1206 0062 5000	5,000.00	2,299.12	(2,700.88)
LUMBER & HARDWARE 1206 0062 7003	30,000.00	96.94	(29,903.06)
ROAD SIGNS 1206 0062 7004	9,700.00	9,623.75	(76.25)
WEED & TREE KILLER 1206 0062 9020	30,000.00	29,051.60	(948.40)
ROAD MATERIALS 1206 0062 5031	820,000.00	864,490.59	44,490.59

DATE: September 8, 1988

DEPARTMENT HEAD: Ben G. Denham

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

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

On this the _____ day of _____, 1986, 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

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 25, 1987, the Court heard and approved a budget for the year 1988, 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 1988, adopted November 25, 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:

328th District Court DEPT.	FROM	TO	INCREASE (DECREASE)
0701 Conferences/Seminars/Training	930.28	1,330.28	400.00
1010 Property and Equipment	280.75	80.75	(200.00)
1062 Office Supplies	1,448.67	448.67	(1,000.00)
4010 Fees and Services	426.70	1,226.70	800.00

DATE: 9/2/88

DEPT. HEAD [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

AS PER ORIGINAL

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

On this the 12th day of September, 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:

CHILD SUPPORT DEPT. 14 LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
0701 CONFERENCES	250.00	10.00	(240.00)
0700 TRANSPORTATION	600.00	840.00	240.00

DATE: 090988

DEPARTMENT HEAD: Elizabeth J. La Vois
ELIZABETH J. LA VOIS

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

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

51 - Drainage Dist. DEPT.	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
LINE ITEM			
3020 - Rentals	15,000.00	12,000.00	(3,000.00)
7000 - Clothing	20,000.00	23,000.00	3,000.00

DATE: 9/7/88

DEPARTMENT HEAD: _____
Daniel E. Gerken, P.E., Mgr/Eng

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

COUNTY OF FORT BEND

RECEIVED SEP - 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:

MARY SALAIS

Period: Date of Departure September 20, 1988

Date of Return September 24, 1988

Purpose of Trip: Twenty Hour Court Personnel Training course

Places to be Visited: San Antonio, Texas

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

George Molina
Name

Sept. 8, 1988
Date

Justice of the Peace 2-1
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-12-88
Date

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

RECEIVED
SEP - 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 the following persons:

Dennis A. McAfee
Robin Miller

Period: Date of Departure October 5, 1988
Date of Return October 7, 1988

Purpose of Trip: 1988 Annual Conference for Residential Service Providers

Places to be Visited: Austin, Texas

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

Dennis A. McAfee
Name

Date

Chief Juvenile Officer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-12-88
Date

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

RECEIVED
SEP - 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 for ~~accompanied~~ by the following persons:

Dale Zwahr

Don Massey

Period: Date of Departure October 17, 1988

Date of Return October 20, 1988

Purpose of Trip: to attend 1st Annual Equipment Maintenance/ Management Conference

Places to be Visited: Tulsa, Oklahoma

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

Name

Sept 7, 1988
Date

Commissioner, Precinct #1
Title

* *

Approved: Commissioners' Court

County Judge

9-12-88
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
SEP - 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:

Francisca Alvarez Kathleen Wade

Debra Greenwood Jeanne Witt

Audrey Mathis

Gail Reece

Period: Date of Departure September 24, 1988

Date of Return September 24, 1988

Purpose of Trip: To attend TLA District 8 meeting.

Places to be Visited: Langham Creek High, Houston, Texas

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

R. S. Bohall
Name

9-8-88
Date

County Librarian
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-12-88
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
SEP 12 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:

Nathan G. Watson

Period: Date of Departure September 14, 1988

Date of Return September 14, 1988

Purpose of Trip: Texas Department of Parks and Wildlife Meeting for park grants

Places to be Visited: Victoria, Texas

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

Ben G. Denham
Name

September 9, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

9-12-88
Date

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

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone until September 19, 1988 for further study.

Evelyn Freund and Carol Roth discussed the continued opposition to hazardous material injection wells in Boling Dome and request additional funding.

6. APPROVE RESOLUTION FOR THE APPOINTMENT OF FIRE COMMISSIONERS FOR FORT BEND RURAL FIRE PREVENTION DISTRICT #2:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to adopt resolution for the appointment of fire commissioners for Fort Bend Rural Prevention District #2 as follow for a term to end January 1, 1989. (Recorded in minutes in full)

STEVE MAHLER Orchard, Texas	ANITA KUBES Orchard, Texas
GEORGE COOPER Wallis, Texas	L.F. REINECKER Wallis, Texas
ALBERT PAVLOCK Orchard, Texas	

7. CONSIDER REQUEST(S) FOR WAIVING OF TAX PENALTIES & INTEREST:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to waive and refund penalty and interest of $158.37 on property owned by BBF INVESTMENTS as presented by co-owner Claudette Beaird. (Recorded in minutes in full)

8. RENEW CONTRACT #C900525 WITH TEXAS DEPT. OF HEALTH FOR PUBLIC HEALTH SERVICES:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to renew contract #C900525 with Texas Dept. of Health for Public Health Services for one year. (Recorded in minutes in full)

9. APPROVE BOND & OATH FOR PRECINCT 3 CONSTABLE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to cancel approving bond & oath.

10. CONSIDER TAKING ACTION ON LETTERS OF CREDIT ON SAN MIGUEL, SEC. 3 & 4, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize the District Attorney, Civil Division, to take action on maintenance bond concerning San Miguel, Sec. 3 & 4 for repair of roads to meet county standards. (Recorded in minutes in full)

11. ACCEPT DONATED ROAD MATERIALS FOR PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka voting to abstain, it is ordered to accept 7,000 tons of sub-base shell from City of Houston, rip-rap (broken concrete) from City of Meadows and broken-up asphalt from a private co-company within the City of Stafford, for use by the county with transportation cost only. (Recorded in minutes in full)

RESOLUTION OF COMMISSIONERS' COURT FOR THE
APPOINTMENT OF FIRE COMMISSIONERS FOR THE
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 2

On this, the 12 day of September, 1988, at a Regular Meeting of Commissioners' Court of Fort Bend county, Texas, acting as a governing body of Fort Bend County, Texas, upon motion of Commissioner Lutts, seconded by Commissioner Pustka, duly put and carried:

WHEREAS, by election duly held on August 13, 1988, the qualified voters of the territorial limits of the designated Fort Bend County Rural Fire Prevention District No. 2 approved the creation of said District; and

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, shall name five commissioners to serve until January 1, 1989 and on that date the Commissioners' Court shall designate three commissioners to serve for a term of two (2) years and two commissioners to serve for a term of one (1) year; and

WHEREAS, it is the recommendation of Commissioners' Court of Fort Bend County, Texas, that the following persons be named as Fire Commissioners of the above stated Fire District:

1. Steve Mahler, 13121 FM 1489, P.O. Box 82, Orchard 77464
   Name Address
2. George Cooper, 4935 Macha Rd., P.O. Box 229-A, Wallis 77485
   Name Address
3. Albert Pavlock, 301 Illinois St.,P.O. Box 4, Orchard 77464
   Name Address
4. Anita Kubes, 314 Missouri St., P.O. Box 155, Orchard 77464
   Name Address
5. L.F. Reinecker, 11810 Reinecker Rd.,Rt.1 Box 230, Wallis 77485
   Name Address

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the foregoing, the Commissioners' Court of Fort Bend County, State of Texas, does hereby FIND, DECLARE, and ORDER that the above named persons be Fire Commissioners of the Fort Bend County Rural Fire Prevention District No. 2 for a term that will expire January 1, 1989.

SIGNED and ENTERED this 12 day of September, 1988.

FORT BEND COUNTY, TEXAS

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

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

36 1309

AGENDA ITEM

6

AS PER ORIGINAL

ORCHARD VOLUNTEER FIRE DEPT.

P.O. BOX 175
ORCHARD, TX 77464

PHONE 478-7575
EMERGENCY

September 6, 1988

To: Judge Stavinoha
Commissioner's Court

From: Fort Bend County Fire Prevention District #2

Fire Chief, Grover Hayton, recommends these five people for the Board of Directors for the Fort Bend County Fire Prevention District #2.

Steve Mahler;
Age 38
Life time resident of Orchard area
13121 FM 1489 Fort Bend County
P.O. Box 82, Orchard 77464
Owner of Mahler Waterwell Service

George Cooper:
Age 38
Life time resident of Orchard area
4935 Macha RD Fort Bend County
RT 1 Box 229-A, Wallis 77485
Owner of Cooper's Sand and Gravel

Albert Pavlock:
Age 59
Resident of 24 years
301 Illinois St. City of Orchard
P.O. Box 4, Orchard 77464
Retired from Texas Hwy. Dept.
Now employed part time with City of Orchard

36 1310

Anita Kubes:
Age 51
Lifetime resident of Orchard area
314 Missouri St. City of Orchard
P.O. Box 155, Orchard 77464
Employed by The State of Texas

L. F. Reinecker:
Age 68
Life time resident of Orchard area
11810 Reinecker RD Fort Bend County
RT 1 Box 230, Wallis 77485
Retired from Exon

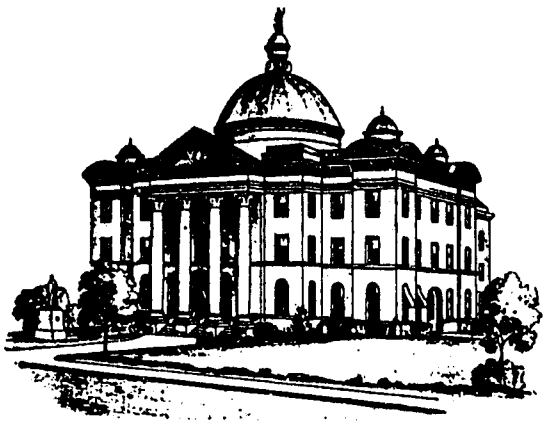
AGENDA ITEM 9-12-88

367 1311

AS PER ORIGINAL

Marsha P. Gaines

Tax Assessor-Collector



COUNTY OF FORT BEND

AUG 8 19

August 17, 1988

Judge Jodie Stavinoha
500 Jackson Room 103
Richmond, Texas 77469

RE: Letter from Joyce W. Frels dated 6/24/88 received 7/25/88

Dear Judge Stavinoha:

On January 20, 1982, N. M. Brown, Claudette Beaird, and Joyce W. Frels d/b/a BBF Investments purchased the west ½ of lot 4, all of lot 5, and the east ½ of lot 6, of Barnhill's replat of Wheaton Addition thru a sale handled by Robert Van Slyke for the county, cause # 34,626-A. This property was carried under two seperate accounts on the county tax roll and Central Appraisal District is currently carrying the property under accounts 901-1320-00-001-0048 and 901-1320-00-001-0058. For the years of 1983 thru 1987 the Central Appraisal District has carried account 901-1320-00-001-0048 under the name of Geneva Martinez, one of the participants in cause # 34,626-A. Central Appraisal District has made the ownership change for 1988.

Upon receiving notice of delinquency from Heard, Goggan, BLair & Williams, 1983 thru 1987 taxes were paid with penalties on 6/17/88. As a result of further research delinquencies were found for the years 1979 thru 1982. Taxes for 1979 thru 1981 were to be paid by Rosenberg Abstract and they are checking with the title company regarding these taxes. 1982 taxes were carried under a different account and Mrs. Beard was informed of this delinquency on 8/10/88 and taxes and penalties were paid on 8/11/88.

I have enclosed copies of the deed and paid receipts for your information. If you have any further questions please let me know.

Sincerely,

Judith A. Harms

Judith A. Harms
Administrative Assistant

JAH/dg

Enclosures

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

P.O. Box 399 Richmond, Texas 77469 (713) 342-3411

36 1312

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.

* DUPLICATE *
CERTIFICATE
OF REDEMPTION

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1982	REDEMPTION	747	55

ACCOUNT NUMBER	RECEIPT NO.
.901-1300-00-001-0048	0 3531

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES		VALUES	JURIS.	TAX RATE	TAX AMOUNT
BK 1 LT W/2 4, E/2 5 BARNHILLS REPLAT	HMSTD. C&D HMSTD UNPC	LAND HS	2,860	PERSONAL		079	37.08
		LAND NON HS		AG MARKET		179	10.06
	D.A.V.	IMPR HS	9,710	AG USE		279	7.54
PREV ACCT = .901-1000-00-001- ORIG TAX YEAR = 1982	OV-65 OV-65 JR COL	IMPR NON HS					
	DISABL					TOTAL TAX	54.68
	ADPI	TOTAL TAXABLE VALUE	12,570			PEN&INT	43.20
				YGV 08/11/88		ATNY	14.69
				151973		TOTAL PAID	112.57

COPY

57.89

MARTINEZ, GENEVA
703 S THIRD ST

RICHMOND TX 77469

PAID BY
BBF INVESTMENTS
2112 CRESTWOOD
RICHMOND TX 77469

DATE 08/11/88 METHOD CHECK RECEIVED 192 08/11/88

36 1313

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.

* DUPLICATE *
CERTIFICATE
OF REDEMPTION

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1983	REDEMPTION	212	33

ACCOUNT NUMBER	RECEIPT NO.
.901-1320-00-001-0048	0 1056

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES		VALUES		JURIS.	TAX RATE	TAX AMOUNT
BK 1 LT W/2 4, E/2 5 BARNHILLS REPLAT .901-1000-00-001-0048 .901-1000-00-001-0048	HMSTD. C & D HMSTD. UNPC. D.A.V. OV-65 OV-65 JR COL	LAND HS	2,860	PERSONAL		079		33.94
		LAND NON HS		AG MARKET		179		10.06
		IMPR. HS	9,710	AG USE		279		7.54
		IMPR. NON HS						
PREV ACCT = 9011300000010048 ORIG TAX YEAR = 1983	DSABL AGRI	TOTAL TAXABLE VALUE			12,570	TOTAL TAX		51.54
						PEN&INT		33.50
						ATNY		12.76
						TOTAL PAID		97.80

COPY

46.26

YGV
06/17/88

151978

MARTINEZ GENEVA
703 S THIRD ST

RICHMOND TX 77469

PAID BY
BBF INVESTMENTS
2112 CRESTWOOD
RICHMOND TX 77469

DATE 06/17/88 METHOD CHECK
RECEIVED 06/17/88
183

36 1314

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.

* DUPLICATE *
CERTIFICATE
OF REDEMPTION

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1984	REDEMPTION	669	11

ACCOUNT NUMBER	RECEIPT NO.
.901-1320-00-001-0048	0 3183

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES		VALUES		JURIS.	TAX RATE	TAX AMOUNT
BARNHILLS R/P BK 1 LT W/2 4, E /2 5 BARNHILLS REPLAT	HMSTD. C & D HMSTD. UNC.	LAND HS	2,860	PERSONAL		079		33.94
	D.A.V.	LAND NON HS		AG MARKET		179		10.06
	OV-65 OV-65 JR COL	IMPR. HS	9,710	AG USE		279		7.54
ORIG TAX YEAR = 1984	DSABL	IMPR. NON HS				TOTAL TAX		51.54
	AGRI	TOTAL TAXABLE VALUE	12,570			PEN&INT		27.32
		YGV 06/17/88				ATNY		11.83
		151977				TOTAL PAID		90.69

59.15

COPY

MARTINEZ GENEVA
703 S THIRD ST

RICHMOND TX 77469

PAID BY

BBF INVESTMENTS
2112 CRESTWOOD
RICHMOND TX 77469

DATE 06/17/88 METHOD CHECK
RECEIVED 06/17/88
183

36 1315

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.

* DUPLICATE *
CERTIFICATE
OF REDEMPTION

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1985	REDEMPTION	915	45

ACCOUNT NUMBER	RECEIPT NO.
.901-1320-00-001-0048	0 4326

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES		VALUES		JURIS.	TAX RATE	TAX AMOUNT
BARNHILLS R/P, BLOCK 1, LOT 4 WEST HALF + EAST HALF OF LOT 5	HMSTD. C&D HMSTD. UNC.	LAND HS	5,750	PERSONAL		079		40.74
		LAND NON HS		AG MARKET		179		6.96
	D.A.V.					279		7.05
		IMPR. HS	9,780	AG USE				
	OV-65 OV-65 JR COL	IMPR. NON HS						
ORIG TAX YEAR = 1985	DISABL.					TOTAL TAX		54.75
	AGRI	TOTAL TAXABLE VALUE		15,530			PEN&INT	22.44
				YGV 06/17/88			ATNY	11.58
				151976			TOTAL PAID	88.77

COPY

34.02

MARTINEZ GENEVA
703 S THIRD ST

RICHMOND TX 77469

PAID BY
BBF INVESTMENTS
2112 CRESTWOOD
RICHMOND TX 77469

DATE 06/17/88 METHOD CHECK
RECEIVED 06/17/88
183

36 1316

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.

* DUPLICATE *

FULL PAYMENT

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1987	A=REAL EST.	2619	41

ACCOUNT NUMBER	RECEIPT NO.
.901-1320-00-001-0048	C 23568

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES		VALUES		JURIS.	TAX RATE	TAX AMOUNT
BARNHILLS R/P, BLOCK 1, LOT 4 (W 1/2) & LOT 5 (E 1/2)	HMSTD. C&D HMSTD. UNPC	LAND HS	5,750	PERSONAL		079	.3250	50.47
		LAND NON HS		AG MARKET		179	.0365	5.67
203 WHEATON ST	D.A.V.	IMPR. HS	9,780	AG USE		279	.0465	7.22
	OV-65 OV-65 JR COL	IMPR. NON HS						
	DSABL							
	AGRI	TOTAL TAXABLE VALUE		15,530			TOTAL TAX	63.36
							PEN&INT	9.50
				YGV 06/17/88				
				151974			TOTAL PAID	72.86

9.50

COPY

MARTINEZ GENEVA
703 S THIRD ST
RICHMOND TX 77469

PAID BY
BBF INVESTMENTS
2112 CRESTWOOD
RICHMOND TX 77469

DATE 06/17/88 METHOD CHECK
RECEIVED 06/17/88
183

AS PER ORIGINAL

COMPARED

11co 3201

DEED

VOL 1625 PAGE 139

THE STATE OF TEXAS)
) KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF FORT BEND)

THAT WHEREAS, by Order Appointing Receiver of the District Court of Fort Bend County, Texas, in Cause No. 34,626-A entitled "Janie Morales Munoz et al Vs. Geneva Martinez", dated June 19, 1981, Robert Van Slyke was appointed Receiver and ordered to sell the hereinafter described real property, and thereafter said Court, pursuant to the Application for Authority to Execute Deeds for such real property by said Receiver to N. M. Brown, Claudette Beaird, and Joyce W. Frels d/b/a BBF Investments for the sum of Thirty-seven Thousand and No/100 ($37,000.00) Dollars cash, which said Application for Authority to Execute Deeds was duly filed in said Court, and after due notice to the parties to said suit, the Court did by written Order Confirming Sale of Real Estate by Receiver and Authorization to Execute Deed dated December 10, 1981, confirm in all respects such Application for Authority to Execute Deed, and that reference is herewith made for all purposes to said Order Confirming Sale of Real Estate by Receiver and Authorization to Execute Deed, and to such other above mentioned Order appointing said Receiver.

NOW, THEREFORE, I, Robert Van Slyke, duly appointed Receiver as aforesaid, (hereinafter called "Grantor") for and in consideration of the premises and of the sum of Ten and No/100 ($10.00) Dollars and other good and valuable consideration, cash in hand paid by N. M. Brown, Claudette Beaird, and Joyce W. Frels, d/b/a BBF Investments, (hereinafter called "Grantee"), the receipt and

AS PER ORIGINAL

sufficiency of which are hereby acknowledged and confessed, and the further consideration of the execution and delivery by the said Grantee of their one certain promissory note dated January 20, 1982, for the principal sum of $37,000.00 payable to the order of The Commonwealth Bank at the request of the Grantee herein, it having advanced funds to the full amount of said Note, the principal and interest payable in monthly installments according to an amortization plan with interest prior to maturity as therein set out, finally maturing as provided therein, both principal and interest being payable at the office of The Commonwealth Bank in Bellaire, Texas, the first installment being due and payable on or before the 20th day of February, 1982, and a similar equal installment being due and payable on or before the 20th day of each succeeding month thereafter until the full amount of principal and interest is paid; said note providing that all past due principal and interest shall bear interest at the rate of sixteen and three-fourths (16-3/4%) per cent per annum and further providing that failure to pay said note as therein stipulated shall mature the same at the option of the holder thereof and become subject to foreclosure proceedings and providing further that if said note is placed in the hands of an attorney for collection or if collected by suit or through any other legal proceeding, the makers agree to pay ten (10%) per cent additional as attorney's fees for the collection thereof, have Granted, Bargained, Sold and Conveyed, and by these presents do Grant, Bargain, Sell and Convey unto the said N. M. Brown, Claudette Beaird, and Joyce

AS PER ORIGINAL

D E E D
VOL 1025 PAGE 141

W. Frels, d/b/a BBF Investments, of Fort Bend County, Texas, whose address is 2112 Crestwood, Richmond, Texas, 77469, all that certain lot, tract or parcel of land, together with all improvements thereon located in Fort Bend County, Texas, and more particularly described as follows, to-wit:

> Being the Westerly one-half of Lot 4, all of Lot 5, and the Easterly one-half of Lot 6 of Barnhill's Replat of Wheaton Addition recorded in Volume 324, Page 473, Deed Records of Fort Bend County, Texas, and being described by metes and bounds in the attached Exhibit "A".

This conveyance is made and accepted subject to any and all outstanding mineral interests and any and all restrictions and easements affecting the use of the premises conveyed herein, now of record in the County Clerk's office in said county.

TO HAVE AND TO HOLD all and singular the premises above mentioned unto the said N. M. Brown, Claudette Beaird, and Joyce W. Frels, d/b/a BBF Investments, their heirs and assigns forever; and I do hereby bind myself to Warrant and Forever Defend all and singular the said premises unto the said Grantee, their heirs and assigns, against every person whomsoever lawfully claiming, or to claim the same, or any part thereof by, through, or under me in my capacity as Receiver but not otherwise.

But it is expressly agreed and understood that the vendor's lien and the superior title are retained and reserved against the above described property and premises and improvements until the whole of the above described note, together with all renewals and/or extensions thereof and all interest and other charges therein stipulated have been fully paid according to its face

AS PER ORIGINAL

D E E D

VOL 1625 PAGE 142

and tenor, effect and reading, when this deed shall become absolute; and the vendor's lien and the superior title are hereby transferred, assigned, sold and conveyed to The Commonwealth Bank, its successors and assigns, the payee named in said note, without recourse, and said payee is subrogated unto all of my right and remedies in the premises by virtue of said note and liens.

As additional security for the payment of the above described note, the said Grantee has executed a deed of trust to Bill C. Barziza, Trustee.

EXECUTED this 20th day of January, A.D., 1982.

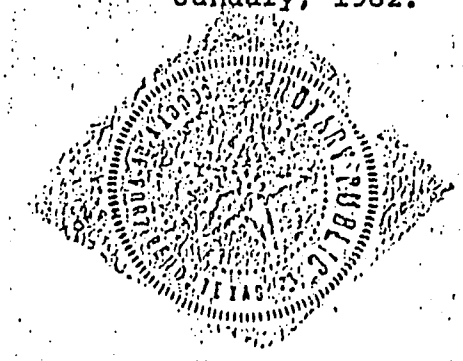
GRANTEE'S ADDRESS:
2112 CRESTWOOD
RICHMOND, TX 77469

Robert Van Slyke, Rec.
Robert Van Slyke

THE STATE OF TEXAS)
)
COUNTY OF FORT BEND)

BEFORE ME, the undersigned authority, on this day personally appeared Robert Van Slyke, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as Receiver in Cause Number 34,626-A, District Court of Fort Bend County, Texas, for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 21 day of January, 1982.



Don C. Shell
Notary Public in and for
Fort Bend County, Texas.
My commission expires 12-27-85.
DON C. SHELL

AS PER ORIGINAL

HENRY STEINKAMP, JR. INC.
Consulting Engineers
1117 TOBOLA STREET
P.O. BOX 223
ROSENBERG, TEXAS 77471

HENRY STEINKAMP, JR.
REGISTERED PROFESSIONAL ENGINEER
and REGISTERED PUBLIC SURVEYOR
FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR
JAMES H. SUCHMA
REGISTERED PROFESSIONAL ENGINEER
JAMES L. SYPTAK
REGISTERED PUBLIC SURVEYOR

HOUSTON-ROSENBERG
713/342-2241
713/342-6836

D E C D
VOL 1025 PAGE 143

EXHIBIT "A"

January 14, 1982.

A Field Note Description of a 0.434 Acre Tract of Land, being the West ½ of Lot #4, all of Lot #5, and the East ½ of Lot #6, of Barnhill's Replat of Lot #9 to 16, Block B, and part of Block C, Wheaton's Addition (Vol. 324, Pg. 473; Deed Records), City of Richmond, Jane H. Long League, Abstract #55, Fort Bend County, Texas.

Beginning at an iron rod found in the Southerly line of Wheaton Street for the North corner of this Tract; said rod bears S 67° 40' West, 25 feet from the North corner of Lot #4, and the West corner of Lot #3;

THENCE, South 23° 20' East, 200.75 feet to a point on the Southerly line of said Lot #4 for the Southeast corner of this Tract;

THENCE, South 80° 34' 03" West, along the Southerly line of Lot #4, #5 and #6, 103 feet to a point for the Southwest corner of this Tract;

THENCE, North 23° 20' West, 177.75 feet to an iron rod found in the Southerly line of said Wheaton Street for the West corner of this Tract;

THENCE, North 67° 40' East, along the Southerly line of said Wheaton Street, 100 feet to the Place of Beginning and containing 0.434 Acres of Land.

Franklin R. Schodek
Registered Public Surveyor

D E E D

VOL 1625 PAGE 144

FILED FOR RECORD

AT 8 O'CLOCK A M.

FEB 1 - 1982

Pearl Ellett

County Clerk, Fort Bend Co., Tex.

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

FEB 2 1982

Pearl Ellett

County Clerk, Fort Bend Co., Tex.

CHG: RAC

PLS RETURN TO:

BBF INVESTMENTS
2112 CRESTWOOD
RICHMOND, TX 77469

AGENDA ITEM 9-12-88

7/28 Marsha Gaines

JUL 25

8/4 xc: Comm. Pustka, Denham, Pressley & Lutts

36 1323

AS PER ORIGINAL

2112 Crestwood
Richmond, Texas 77469

June 24, 1988

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

Dear Sirs:

We were shocked and dismayed to find out that we owed six years of back taxes to the county on a portion of a piece of property that we purchased from the county six years ago. Three people formed a joint venture and bought a piece of property, on which were two houses, from the county in a sealed bid auction. The individuals were N. M. Brown, Claudette Beaird, and Joyce Frels, dba B.B.F. Investments.

In a timely fashion Joyce Frels, the bookkeeper for the group, paid the taxes as they became due, all the taxes, we thought.

On June 13, 1988, Claudette Beaird returned a call from Mike Darlow. According to him, Geneva Martinez had asked him to call us to see if we were interested in buying her property. Claudette asked what kind of property. Mike Darlow did not know the kind or location but thought it was a lot in Richmond. He gave Claudette the tax number, 132000001048, so she could call and find out about it.

You can imagine Claudette's surprise when she called and found the property in question to be 203 Wheaton, one-half of the property that we had bought from the county six years ago. Evidently, the county tax office only picked up one-half of the legal transfer on the court sale.

We feel that due to the circumstances of this case, the penalty of $158.37 should be waived. Your consideration given this request would be greatly appreciated.

Sincerely,

Joyce Frels

Joyce Frels

cc: N. M. Brown
Claudette Beaird

Note: Purchased at a Sheriff's Sale - Not from the County
Dianne Wilson
Co. Clerk

342-5174

36 1324

AGENDA ITEM
8

Texas Department of Health

Robert Bernstein, M.D., F.A.C.P.
Commissioner

1100 West 49th Street
Austin, Texas 78756-3199
(512) 458-7111

Robert A. MacLean, M.D.
Deputy Commissioner
Professional Services

Hermas L. Miller
Deputy Commissioner
Management and Administration

AUG. 2 6 1988

Walter E. Culpepper, M.D.
Director
Fort Bend County
Health Department
P.O. Box 668
Rosenberg, Texas 77471

TDH Document No. C9000528

Dear Doctor Culpepper:

The 1989 contract for public health services is submitted for signature. Both copies must be completed and returned as soon as possible but no later than 45 days after receipt. Final signature will be obtained and a fully executed copy returned for the record.

The format has changed, but contract provisions are basically the same as in the past; some have been reworded for clarification. The cover pages (3) contain blanks which require signature and data pertaining to the Performing Agency and Authorized Contracting Entity. This information must be filled in accurately and completely to ensure timely processing. The attached explanation sheet may be helpful. If adequate information is not filled in, the contract may be returned.

The General Provisions contain articles which apply to all TDH contracts. If there are special requirements, restrictions or deviations from the General Provisions, they will be found in the Special Provisions section of the appropriate Attachment. Each Attachment is numbered and has several sections, which include the term of the contract, legal authorization, special provisions, and the budget. The number of clients/units of service and service area should be entered, if applicable. Please read the Attachment carefully to make sure the data is accurate. The document and attachment numbers should be referenced in all future correspondence.

Financial procedures are available on request for the finance official responsible for accounting, billing and reporting. Use of these procedures will facilitate claims processing and help avoid delay in your receipt of reimbursements.

If you have any questions, please call us at (512) 458-7470.

Sincerely,

Hope Leneyugue /for

Julian M. Kosh, Jr., Director
Grants Management Division

JMK:TW:ct

Attachment

TDH CONTRACTS
COVER PAGE INFORMATION

a. Authorized Contracting Entity refers to the Performing Agency governing body.

b. The designation of Performing Agency organization is required. Please fill in the blank with the appropriate classification (some examples are listed on cover page 1).

c. Designate whether Performing Agency is a small business and/or minority/woman owned business. See definitions below.

For this purpose, "small business" is defined by using the criteria contained in 13 CFR Part 121 and 41 CFR 1-1.701-1. Generally, if no standard for an industry's field of operation is provided in the regulations, a small business concern means an independently owned and operated business that is not dominant in its field of operation. It may include, but is not limited to, an individual, a partnership, a corporation, a joint venture, an association, or a cooperative. In addition, the concern must make a significant contribution to the U.S. economy through payment of taxes and/or use of American products, materials, and labor.

A minority-owned enterprise as described in 41 CFR 1-1.1303, is a business, at least 50 percent of which is owned by minority group members, or in the case of publicly owned business, at least 51 percent of the stock of which is owned by minority group members.

A women-owned business is defined as a business which is, at least, 51 percent owned, controlled and operated by a woman or women.

d. Vendor Name, Vendor Address and State of Texas Vendor Identification No. Please provide us with the vendor name, address and ID No. to be used on billings submitted against this contract. The number must match exactly with the vendor record as on file with the State Comptroller's Office.

e. Enter name and title of Financial Officer/Contact person.

f. Signature, Name and Title of Person Authorized to Sign Contracts must be completed. If authority to sign contracts has been delegated by the governing body to someone other than the governing body or Performing Agency director, a letter from the governing body must be attached.

g. The Performing Agency director must sign "Recommended By" section if he/she is not the one authorized to sign the contract. Interim or acting director/ administrator should sign if the director position is vacant.

If you need assistance in determining status of an item, please call Grants Management Division at (512) 458-7470.

TEXAS DEPARTMENT OF HEALTH CONTRACT
1100 West 49th Street
Austin, Texas 78756-3199

STATE OF TEXAS
COUNTY OF TRAVIS

TDH Document No. C9000528

This contract is between the Texas Department of Health, hereinafter referred to as RECEIVING AGENCY, and the party listed below as PERFORMING AGENCY and includes general provisions and attachments detailing scope(s) of work and special provisions.

PERFORMING AGENCY: FORT BEND COUNTY HEALTH DEPARTMENT

(PRINT or TYPE)

Mailing Address: P.O. Box 668 Rosenberg (City) TX (St) 77471 0000 (Zip)

Street Address: 3409 Avenue F (If different) Rosenberg (City) TX (St) 77471 0000 (Zip)

Authorized Contracting Entity: _____ (If different from PERFORMING AGENCY)

Type of Organization: DEPT.
(designate individual, corporation, partnership, nonprofit organization, city, county, council of government, special purpose district, local health unit, department or district)

Is this a small business NO (Yes/No) and/or minority/woman owned NO (Yes/No)

PERFORMING AGENCY Fiscal Year Ending Month: _____

Vendor Name: FORT BEND COUNTY HEALTH DEPARTMENT
(Must match with vendor identification number shown below)

Vendor Address: P.O. Box 668 Rosenberg TX 77471 0000
(Must match with vendor identification number shown below)

State of Texas Vendor Identification No. (14 digits): 17460019692025

Finance Officer/Contact: Joyce Tompkins

Summary of Transaction:

Contract for local public health services.

AS PER ORIGINAL

DETAILS OF ATTACHMENTS

Att. No.	TDH Program	Term Begin	Term End	State Pos. or Grant	Source of Funds*	Amount
01	COMMUNITY & RURAL HEALTH	9/ 1/88	8/31/89	Pos.(1)	STATE	$ 10,628.40
02	COMMUNITY & RURAL HEALTH	9/ 1/88	8/31/89	Grant	STATE	$ 24,744.00
TDH Document No. C9000528		XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			TOTAL	$ 35,372.00

*Federal funds are indicated by a number from the Catalog of Federal Domestic Assistance (CFDA), if applicable.

EXECUTED IN DUPLICATE ORIGINALS ON THE DATES SHOWN.

Authorized Contracting Entity (type above if different from PERFORMING AGENCY) for and in behalf of:

FORT BEND COUNTY HEALTH DEPARTMENT
PERFORMING AGENCY

By: Jodie E. Stavinoha
(Signature of person authorized to sign contracts)

(Name and Title)

Date:

RECOMMENDED:

By: [illegible]
(PERFORMING AGENCY Director, if different from person authorized to sign contract)

Texas Department Of Health
RECEIVING AGENCY

By:
(Signature of person authorized to sign contracts)

Hermas L. Miller
Deputy Commissioner
Management and Administration
(Name and Title)

Date:

APPROVED AS TO FORM:

By:
Office of General Counsel

AS PER ORIGINAL

GENERAL PROVISIONS FOR TEXAS DEPARTMENT OF HEALTH CONTRACTS

PERFORMING AGENCY and RECEIVING AGENCY agree this contract, assurances, general and/or special provisions, and Attachment(s) with detailed scope(s) of work and budget(s), as applicable, incorporate all covenants and agreements pertaining hereto. No prior agreement or understanding, oral or otherwise, of the parties or their agents shall be valid or enforceable unless embodied in this contract.

PERFORMING AGENCY hereby assures compliance with the following terms and conditions unless otherwise specified in the Attachment(s) hereto:

ARTICLE 1. Scope of Work

PERFORMING AGENCY shall perform the work outlined in the Scope(s) of Work contained in the Attachment(s) hereto which is/are referenced in the Details of Attachments and hereby incorporated and made a part of this contract, plus amendments which may be added by additional Attachment(s) from time to time as hereinafter provided.

Satisfactory performance of this contract shall be measured in part by: 1) adherence to the contract; 2) results of CPA or State Auditor reports; and 3) timeliness, completeness, and accuracy of required reports.

ARTICLE 2. Term

The time period of this contract shall be governed by the term(s) on the Attachment(s). No commitment of contract funds is permitted prior to the first day nor subsequent to the last day of the term. The term may be extended by amendment(s).

ARTICLE 3. Funding

This contract is contingent upon funding being available for the term of the Attachment(s) and PERFORMING AGENCY shall have no right of action against RECEIVING AGENCY in the event that RECEIVING AGENCY is unable to perform its obligations under this contract as a result of the suspension, termination, withdrawal, or failure of funding to RECEIVING AGENCY or lack of sufficient funding of RECEIVING AGENCY for any Attachment(s) to this contract. If funds become unavailable, provisions of the Termination Article shall apply.

ARTICLE 4. Amendments

This contract may be amended and such amendments shall be in writing and duly executed by the parties hereto.

ARTICLE 5. Severability

If any provision(s) of this contract shall be construed to be illegal or invalid, it shall not affect the legality or validity of any of the other provisions hereof, and the illegal or invalid provision shall be deemed stricken and deleted herefrom to the same extent and effect as if never incorporated herein, but all other provisions shall continue.

ARTICLE 6. Applicable Laws and Standards

This contract shall be governed by the laws of the State of Texas and enabling state/federal regulations, including federal grant requirements applicable to funding sources as set out in Attachment(s) hereto, and Treasury Circular 1075 (31 CFR Part 205) applicable to advance of funds.

PERFORMING AGENCY agrees Article 4413 (32g) V.T.C.S. [Uniform Grant and Contract Management Standards Manual (UGCMS)], applies as terms and conditions of this contract, and the standards are adopted by reference in their entirety. If there is a conflict between the provisions of this contract and UGCMS, the provisions of UGCMS will prevail unless expressly stated otherwise. A copy of this manual and its references are provided to PERFORMING AGENCY by RECEIVING AGENCY upon request.

An exception to UGCMS is made in that Attachment P, A-102, Audit Requirements, is replaced. Audits shall be in compliance with OMB Circular A-128, Audits of State and Local Governments. Such audits fulfill requirements of the Single Audit Act of 1984, P.L. 98-502. Within 30 days of receipt of audit report, PERFORMING AGENCY shall submit a copy to RECEIVING AGENCY, Internal Audit Division.

PERFORMING AGENCY must obtain prior approval from RECEIVING AGENCY for major project changes which are specified in RECEIVING AGENCY institutional prior approval procedures. These procedures are incorporated by reference as a condition of this contract.

PERFORMING AGENCY certifies by execution of this contract that its payment of franchise taxes is current or, if PERFORMING AGENCY is exempt from payment of franchise taxes, that it is not subject to the State of Texas franchise tax. A false statement regarding franchise tax status shall be treated as a material breach of this contract and may be grounds for termination at the option of RECEIVING AGENCY. If franchise tax payments become delinquent during the contract term, payments under this contract will be held until PERFORMING AGENCY's delinquent franchise tax is paid in full.

ARTICLE 7. Assurances

PERFORMING AGENCY assures that no person shall, on the grounds of race, creed, color, handicap, national origin, sex, political affiliation or beliefs, be excluded from, be denied the benefit of, or be subjected to discrimination under any program or activity funded in whole or in part under this agreement.

Incorporated by reference the same as if specifically written herein are the rules, regulations and all other requirements imposed by law, including but not limited to compliance with those pertinent rules and regulations of the State of Texas and those of United States agencies providing funds to the State of Texas.

None of the funds, materials, property or services contributed by the Parties under this contract shall be used in the performance of this contract for any partisan political activity, or to further the election or defeat of any candidate for public office. In addition, none of the funds reimbursed under this contract shall be used to pay the salary or the expenses of anyone for

any activity designed to influence legislation or appropriation pending before legislative bodies of the state and/or federal government.

ARTICLE 8. Standards For Financial Management

PERFORMING AGENCY shall develop, implement, and maintain financial management and control systems which meet or exceed the requirements of UGCMS. Those requirements include at a minimum:

1. Financial planning, including the development of budgets that adequately reflect all functions and resources necessary to carry out authorized activities and adequate determination of costs.
2. Financial management system including accurate, correct, and complete payroll, accounting and financial reporting records, cost source documentation, effective internal and budgetary controls, determination of reasonableness, allowability and allocability of costs, and timely and appropriate audits and resolution of any findings.
3. Billing and collection policies, including a charge schedule, a system for discounting or adjusting charges based on a person's income and family size, a mechanism capable of billing and making reasonable efforts to collect from patients and third parties, and procedures for aging accounts and writing off bad debts.

ARTICLE 9. Allowable Costs

Only those costs allowable under UGCMS and/or applicable federal cost principles are eligible for reimbursement under this contract. Applicable cost principles:

1. OMB Circular A-87, "Cost Principles Applicable to Grants and Contracts with State and Local Governments"
2. OMB Circular A-21, "Cost Principles for Educational Institutions"
3. OMB Circular A-122, "Cost Principles for Nonprofit Organizations"

To be eligible for reimbursement under this contract, a cost must have been incurred within the attachment term and paid by the PERFORMING AGENCY prior to claiming reimbursement from the RECEIVING AGENCY or encumbered by the last day of the attachment term and liquidated no later than 45 days after the end of the attachment term.

ARTICLE 10. Overtime Compensation

Unless specifically authorized in Attachment(s) to this contract or amendment(s) hereto, none of the funds provided by Attachment(s) shall be used to pay overtime. PERFORMING AGENCY shall be responsible for any obligations of overtime pay due employees which are not so authorized by RECEIVING AGENCY.

ARTICLE 11. Terms and Conditions of Payment

For services satisfactorily performed pursuant to the Scope(s) of Work, PERFORMING AGENCY shall receive reimbursement for allowable costs. Reimbursements shall not exceed the total of each Attachment(s) hereto and are contingent on a signed contract.

Claims for reimbursement shall be made on State of Texas Purchase Voucher (TDH Form #AG-37). Vouchers for reimbursement of actual expenses shall be submitted monthly within 20 days following the end of the month covered by the bill. A make-up claim may be submitted as a final close-out bill not later than 45 days following the end of Attachment term(s). Advance payment may be requested in accordance with the applicable provisions of this contract.

Payments made for approved claims or notice of denial of claims submitted against Attachment(s) to this contract shall be mailed not later than 60 days after receipt of monthly vouchers. Payment is considered made on the date postmarked. Any reimbursements made by PERFORMING AGENCY to subcontractors shall be made in accordance with Article 601f, V.T.C.S.

Funding from this contract will not be used to supplant state or local funds but PERFORMING AGENCY shall use such funds to increase state or local funds currently available to PERFORMING AGENCY for a particular activity.

PERFORMING AGENCY shall refund to RECEIVING AGENCY any funds the PERFORMING AGENCY claims and receives from RECEIVING AGENCY for the reimbursement of costs which are determined by RECEIVING AGENCY to be ineligible for reimbursement.

RECEIVING AGENCY shall have the right to withhold all or part of any future payments to the PERFORMING AGENCY to offset any reimbursement made to the PERFORMING AGENCY for any ineligible expenditures and not refunded to the RECEIVING AGENCY by the PERFORMING AGENCY.

Payment may be denied for noncompliance if required financial reports are not on file for previous quarters or for the final period, or if program requirements are not met as specified in Scope(s) of Work.

ARTICLE 12. Advance Payments

PERFORMING AGENCY may request in writing a one time advance with proper justification and concurrence of RECEIVING AGENCY. Amount of advance shall be determined by amount and term of the Attachment(s); however, for each Attachment, amount of the advance shall not exceed one-sixth (1/6th) of a twelve-month Attachment. Advance shall be requested on State of Texas Purchase Voucher at the beginning of Attachment period or at a single later time in Attachment period if circumstances so warrant and the request is approved. Advance funds will be liquidated during the Attachment term so that, after final monthly billing, PERFORMING AGENCY will not have advance funds on hand. Advance funds may be drawn only to meet immediate cash needs for disbursement (UGCMS and federal Circulars).

Amendments to this contract may require upward or downward adjustment to the allowable advance until it equates 1/6th of a twelve-month Attachment or approximates two months operating costs. In the case of a downward adjustment, PERFORMING AGENCY and RECEIVING AGENCY shall agree on the amount of adjustment to the advance. RECEIVING AGENCY retains the option to reduce future claims by the required amount. In the case of an upward adjustment and PERFORMING AGENCY needs additional funds to meet immediate operating expenses, PERFORMING AGENCY may submit to RECEIVING AGENCY a written justification and State of Texas Purchase Voucher in the amount necessary to correct the ratio.

ARTICLE 13. Program Income

PERFORMING AGENCY shall develop a fee for service system and a schedule of fees for personal health services in accordance with the provisions of Article 4414c, V.T.C.S., and the Texas Board of Health rules covering Fees for Clinical Health Services (25 TAC, Sec. 1.91) and other applicable laws; provided, however, that a patient may not be denied a service due to inability to pay.

All revenues received from the delivery of contract services shall be identified, reported, and shall be utilized as provided in this article. Such program income shall be retained by PERFORMING AGENCY and: (1) be used by PERFORMING AGENCY for any purposes which further the objectives of the program and the Scope of Work for the Attachment(s) and be deducted from total project costs, or (2) be deducted from total project costs.

This is according to RECEIVING AGENCY policy interpreting UGCMS, a copy of policy is provided on request and is incorporated by reference as a condition of this contract.

ARTICLE 14. Financial Reports

Financial reports are required as provided in UGCMS and shall be filed regardless of whether or not expenses have been incurred.

Quarterly

Financial Status Report, State of Texas Supplemental Form 269a (TDH Form GC-4), shall be submitted within 20 days following the end of each quarter.

Annual/Final

A final report, Request for Advance or Reimbursement, Form 270 (TDH Form GC-10) shall be submitted not later than 45 days following the end of Attachment term(s). An amended Form 269a shall be submitted if the amount of expenditures reported in the last quarter changed. If necessary, a State of Texas Purchase Voucher will be submitted if all costs have not been recovered or a refund will be made of excess monies if costs incurred were less than funds received.

ARTICLE 15. Reports and Inspections

PERFORMING AGENCY shall submit financial, program, progress, and other reports as requested by RECEIVING AGENCY in the format agreed to by the parties hereto.

RECEIVING AGENCY and, when federal funds are involved, any authorized representatives of the federal government, have the right, at all reasonable times, to inspect, or otherwise evaluate the work performed or being performed hereunder and the premises in which it is being performed. PERFORMING AGENCY shall participate in and provide reasonable access, facilities and assistance for the representatives. All inspections and evaluations shall be performed in such a manner as will not unduly delay the work.

PERFORMING AGENCY agrees that RECEIVING AGENCY and the federal government or any of their duly authorized representatives, shall have access to any pertinent books, documents, papers and records of PERFORMING AGENCY for the purpose of making audit, examination, excerpts, and transcripts of transactions related to the contract. RECEIVING AGENCY shall have the right to audit billings both before and after payment. Payment under this contract shall not foreclose the right of RECEIVING AGENCY to recover excessive or illegal payments.

PERFORMING AGENCY shall retain all such records for a period of three years from the date of the last expenditure report submitted under this contract or until resolution of all audit questions, whichever time period is longer.

ARTICLE 16. Client Records

At the end of the contract term, all client records are the property of the PERFORMING AGENCY. The RECEIVING AGENCY retains the right to have access to the records or obtain copies for audit, litigation or other circumstances that may arise.

If at any time during this contract term, the PERFORMING AGENCY and/or RECEIVING AGENCY should decide to terminate the agreement, the RECEIVING AGENCY may require the transfer of client records upon written notice to PERFORMING AGENCY. Records may be transferred to another entity that agrees to continue the service or, at the option of the RECEIVING AGENCY, the records may be transferred to RECEIVING AGENCY headquarters.

Confidentiality of patient records will be maintained at all times as required by law and the terms of this contract.

ARTICLE 17. Confidentiality

PERFORMING AGENCY will have a system in effect to protect from inappropriate disclosure of patient records and all other documents deemed confidential by law which are maintained in connection with the activities funded under this contract. Any disclosure of confidential patient information by PERFORMING AGENCY, including information required by the Reports and Inspections Article, shall be in accordance with applicable law.

ARTICLE 18. Property Accountability

Subject to the obligations and conditions set forth in UGCMS, title to all property purchased from funds provided herein shall be in the name of PERFORMING AGENCY throughout the term of the contract. This also includes acquisitions through lease-purchase agreements paid with funds provided under this contract or with funds provided by program income attributable to the programs provided for under this contract.

PERFORMING AGENCY shall not purchase under this contract any item of nonexpendable property with an original cost of $250 or more unless specifically authorized in writing by the RECEIVING AGENCY. Nonexpendable property is defined as property with a unit cost of $250 or more and a useful life of more than one year. Prior written approval from RECEIVING AGENCY is also required for (1) all data processing equipment purchases regardless of unit value (PERFORMING AGENCY must submit a detailed description of features,

make and model, cost, and a justification) and (2) any additions to or deletions of approved equipment purchases.

PERFORMING AGENCY shall maintain a property inventory and administer a program of maintenance, repair, and protection of assets provided under this contract so as to assure their full availability and usefulness for performance under this contract.

PERFORMING AGENCY shall submit an annual report of nonexpendable personal property at the end of the Attachment(s) term. A format based on UGCMS, A-102, Attachment N, is provided by RECEIVING AGENCY on request.

In the event PERFORMING AGENCY is indemnified, reimbursed, or otherwise compensated for any loss of, destruction of, or damage to, the assets provided under this contract, it shall use the proceeds to repair or replace said assets.

When property purchased by PERFORMING AGENCY pursuant to this agreement is no longer needed or usable in the project or program supported by this agreement, disposition shall be in accordance with UGCMS.

RECEIVING AGENCY retains the option to recover all unused supplies and usable nonexpendable property purchased under this contract upon the termination of the Attachment(s).

ARTICLE 19. Subcontracting

PERFORMING AGENCY may enter into agreements with subcontractors unless restricted or otherwise prohibited in specific Attachment(s). Subcontracts, if any, entered into by PERFORMING AGENCY shall be in writing and subject to the requirements of this contract. PERFORMING AGENCY agrees that it shall be responsible to RECEIVING AGENCY for the performance of any subcontractor.

ARTICLE 20. Copyrights and Publications

PERFORMING AGENCY understands and agrees that where activities supported by the contract produce original books, manuals, films, computer programs (including executable computer programs and supporting data in any form) or other original material, PERFORMING AGENCY may copyright such material subject to any rights to same reserved by or vested in the federal government or any agency thereof; however, RECEIVING AGENCY may grant to PERFORMING AGENCY limited rights to produce, publish, and use such materials as appropriate.

PERFORMING AGENCY may publish at its expense the results of contract performance with prior RECEIVING AGENCY review and approval. Any publication (written, visual, or sound) should include acknowledgement of the support received from RECEIVING AGENCY and the appropriate federal agency, if applicable. At least three copies of any such publication must be provided to RECEIVING AGENCY. RECEIVING AGENCY reserves the right to require additional copies before or after the initial review.

ARTICLE 21. Hold Harmless

PERFORMING AGENCY, if it is not a state agency, assures that it is an independent contractor and not an agent, servant, or employee of the state. The PERFORMING AGENCY, as such, agrees to hold the RECEIVING AGENCY and/or federal government harmless and to indemnify them from and against any and all claims, demands, and causes of action of every kind and character which may be asserted by any third party occurring or in any way incident to, arising out of, or in connection with the performance of services by the PERFORMING AGENCY under this contract, unless specifically allowed by law.

ARTICLE 22. Termination

This contract or any Attachment(s) hereto may be terminated by either of the parties hereto for noncompliance by the other party. A party intending to terminate for noncompliance by the other party shall provide written notice to the other party at least thirty (30) days prior to the intended date of termination. Such notice shall include the reasons for the termination and shall provide the other party an opportunity to rebut the reasons in writing. A hearing may be requested on the proposed termination if such request is made in writing within ten (10) days from any final notification of termination. By such termination, neither party may nullify obligations already incurred for performance or failure to perform prior to the date of termination. Such termination shall not be an exclusive remedy but shall be in addition to any other rights and remedies provided by law or under this contract.

This contract or any Attachment(s) hereto may be terminated in whole, or in part, when both parties agree that continuation would not produce results commensurate with further expenditure of funds. Both parties shall agree on the effective date and, in the case of partial termination, the portion to be terminated. RECEIVING AGENCY shall immediately send PERFORMING AGENCY written notice of the terms agreed to and such notice shall become a part of the contract. PERFORMING AGENCY shall not incur new obligations for the terminated portion after the effective date and shall cancel as many outstanding obligations as possible. RECEIVING AGENCY shall allow full credit to PERFORMING AGENCY for noncancelable obligations which were properly incurred prior to the termination date.

This contract or any Attachment(s) hereto may be terminated if funds allocated for any Attachment(s) hereto should become reduced, depleted, or unavailable during any Attachment(s) budget period, and RECEIVING AGENCY is unable to obtain additional funds for such purposes. RECEIVING AGENCY shall immediately provide written notification to PERFORMING AGENCY of such fact and such Attachment(s) to this contract is/are terminated upon receipt of that notification. PERFORMING AGENCY shall not incur new obligations after the effective date and shall cancel as many outstanding obligations as possible. RECEIVING AGENCY shall allow full credit to PERFORMING AGENCY for noncancelable obligations which were properly incurred prior to the termination date.

This contract or any Attachment(s) hereto may be terminated in the event that federal or state laws or other requirements should be amended or judicially interpreted so as to render continued fulfillment of this contract, on the part of either party, unreasonable or impossible. If the parties should be unable to agree upon amendment which would therefore be needed to enable the

substantial continuation of the services contemplated herein, then, upon written notification by RECEIVING AGENCY to PERFORMING AGENCY, the parties shall be discharged from any further obligations created under the terms of this contract, except for the equitable settlement of the respective accrued interests or obligations as of the date of termination.

ARTICLE 23. Personnel

All personnel funded by Attachment(s) to this contract are employees of PERFORMING AGENCY which shall be responsible for their direction and control and liable for any of their acts or omissions. PERFORMING AGENCY agrees to defend and indemnify RECEIVING AGENCY for any and all claims and/or judgements taken against any employees, state or local, or against said RECEIVING AGENCY, arising out of any claims or cause of action against any such employees, except to the extent that employees on state budgeted positions may be indemnified and the state may be liable for certain acts pursuant to Chapter 104 of the Civil Practice and Remedies Code of Texas and any other applicable law.

PERFORMING AGENCY shall have in place legally sufficient Due Process Hearing Procedures for all of its employees filling state budgeted positions.

The Director of PERFORMING AGENCY shall have full authority to employ, promote, suspend, demote, discharge, and transfer any and all state budgeted personnel funded by Attachment(s) to this contract; provided, however, that any demotion, suspension, or discharge of such state budgeted employees shall be in accordance with the Due Process Hearing Procedures as set out above. The only distinction between state budgeted and local paid employees is that employees on state budgeted positions receive state benefits and are subject to certain duties, obligations, and restrictions as state employees as contained in state law. One such restriction, as contained in the State Appropriations Act, is that no employee paid on a state budgeted position may receive a salary supplement from any source unless specifically authorized in the Appropriations Act or other state law. This prohibition includes, but is not limited to, the payment to such employee of a so-called "flat rate" car allowance or travel allowance. Any such travel or per diem to these employees must be on a reimbursement basis, supported by appropriate records, and may not exceed the reimbursement for mileage and/or per diem allowed under the Appropriations Act and current state travel regulations. This restriction shall apply whether travel funds are provided in Attachment(s) under this contract or from any other source.

PERFORMING AGENCY shall utilize RECEIVING AGENCY policies and procedures for hiring and promoting individuals into state budgeted positions funded by Attachment(s) to this contract. Qualifications of any individuals filling these positions will be subject to approval of RECEIVING AGENCY Bureau of Personnel Management. The purpose of the approval is to insure that individuals occupying these positions meet minimum educational and experience requirements.

PERFORMING AGENCY shall maintain required records and submit documents necessary to process personnel, payroll, leave and time records and travel claims on state budgeted positions. PERFORMING AGENCY shall be furnished by RECEIVING AGENCY state warrants for salary compensation or travel reimbursement for issuance to employees on state budgeted positions.

Independent audit is not required as a condition of this contract if the Attachment provides assistance through assignment of state budgeted positions and no funds are budgeted for local costs.

PERFORMING AGENCY may be reimbursed for local personnel costs or other categories of expense used to fulfill the scope of work of Attachment(s) in

lieu of being furnished state payroll warrants after a state budgeted position becomes vacant. Reimbursement shall not exceed the balance of funds on the state budgeted position after all benefits, obligations, and/or other entitlements are met. PERFORMING AGENCY Director or other person(s) authorized elsewhere in this contract, may submit request for conversion. RECEIVING AGENCY will transmit formal approval and revised budget to PERFORMING AGENCY to complete the conversion.

ARTICLE 24. Funding Participation Requirement

PERFORMING AGENCY agrees funds provided through this contract shall not be used for matching purposes in securing other funding.

ATTACHMENT NO. 01

PERFORMING AGENCY: FORT BEND COUNTY HEALTH DEPARTMENT

RECEIVING AGENCY PROGRAM: COMMUNITY AND RURAL HEALTH

TERM: September 1, 1988 THROUGH August 31, 1989

SECTION I. SCOPE OF WORK:

The state direct assistance and other funds to health departments are intended to supplement in the delivery of comprehensive public health services to protect the health of all citizens in the department's jurisdiction. Personal health services may include, but are not limited to, immunizations, maternal and child health, crippled children, adult health, tuberculosis control, chronic disease, dental health, public health education, and venereal disease control. Environmental health services may include, but are not limited to, food inspections, wastewater control, vector control, premise inspections, swimming pool inspections, and other services as related to the particular problems of the jurisdiction.

Reports of services performed under this attachment will be submitted to the Office of Community and Rural Health.

PERFORMING AGENCY will provide an estimated _____ clients with services/units of service in or benefitting the geographic area defined as:

_____

_____

_____.

SECTION II. LEGAL AUTHORITY:

Current Appropriations Bill.

SECTION III. SPECIAL PROVISIONS:

The attached list of positions and budgetary amounts, exclusive of category 41, if applicable, is an integral part of this Attachment. A state warrant will be issued for each filled position in the amount of monthly net salary earnings.

Financial reports are not required unless program income is generated from activities performed by employees funded through this Attachment.

SECTION IV. BUDGET:

Total amount of this Attachment shall not exceed $10,628.40.

ATTACHMENT NO. 02

PERFORMING AGENCY: FORT BEND COUNTY HEALTH DEPARTMENT

RECEIVING AGENCY PROGRAM: COMMUNITY AND RURAL HEALTH

TERM: September 1, 1988 THROUGH August 31, 1989

SECTION I. SCOPE OF WORK:

This allocates funds in support of the scope of work in Attachment No. 01 . (That Attachment contains the number of clients and geographic area to be served.)

SECTION II. LEGAL AUTHORITY:

Current Appropriations Bill.

SECTION III. SPECIAL PROVISIONS:

None

SECTION IV. BUDGET:

Personnel	$19,800.00
Fringe Benefits	4,944.00
Travel	.00
Equipment	.00
Supplies	.00
Contractual	.00
Other	.00
Total Direct	$24,744.00

Financial reports are due the 20th of December, March, June, and September and the 15th of October.

Total amount of this Attachment shall not exceed $24,744.00.

FORT BEND COUNTY HEALTH DEPT PAGE 613
PHR 4
AUGUST 31, 1989

JULY 13, 1988 BUDGET NO. FA000
H21311/K13028

1 P H PHYSICIAN I 020.000% @ 4428.50	STATE	AUG001P0896404SEP 88	885.70	10,628.40		
				10,628.40	*	
41 GRANTS	STATE	AUG	SEP 88	24,744.00 24,744.00	 *	
				35,372.40	**	

FUND SUMMARY

99001	STATE	AUG	35,372.40 35,372.40	 **	

#9
p-D

J. P. Court
2411 West Bend Drive
Stafford, Texas 77477

Honorable County Judge
& County Commissioners
Fort Bend County
Richmond, Texas 77469

Dear Gentlemen:

After consulting with my medical physicians and family, I have concluded that I would not be serving the best interests of the county or myself by accepting the position of Constable of Precinct 3. Consequently, I respectfully decline to take the oath of office for the position.

This has been one of the most difficult decisions I have ever had to make. However, a health condition which appeared to be improving, has recently become aggravated, thus virtually dictating this decision.

Before closing, let me express my deepest appreciation for the confidence you displayed in me. I regret having to take this course, especially in view of the tremendous support which I've received from you and my friends. However, such confidence and support deserves, at the very least, my best effort. Unfortunately, considering my present state of health, this would not be possible.

Sincerely,

J. P. Court

J. P. Court

AS PER ORIGINAL

15

P-D

August 7, 1988

The Honorable Alton B. Pressley
County Commissioner, Precint 3
1809 Eldridge Road
Sugar Land, Texas 77478

RE: Mission Bend San Miguel Sectin 4 Street Punch List

Thank you for sending me a copy of the Fort Bend County Engineering Department Punch List for the streets in Mission Bend, San Miguel Section Four.

This letter is to request that Fort Bend County file a claim for the maintenance bond placed in the County's name for the repairs recessary, according to the County Engineer's Punch List. A certified copy of the Maintenance Bond is available at the Fort Bend County Clerk's Office. The date of the maintenance bond was April 4, 1978, the Bond number is 4368026, it is filed under Bonds to Pay Liens and Claims, Clerk's File number 41843 Volume 2 Page 146 in the County Clerk's Office in the amount of $18,411.00 naming Fort Bend County as Obligee and Hartford Accident and Indemnity Company as Surety.

This request is being made on behalf of the residents of San Miguel Section Four, Mission Bend Subdivision, Fort Bend County, Texas. As you know the punch list has a 90 day time limit in which to be completed, this leaves very little time for a claim to be filed, processed and the work to be completed. Therefore it is also requested that an extension be granted on the repair of streets in the San Miguel Section 4 until such time as the County may obtain the funds from the maintenance bond, implement the repairs and bring these streets into the County maintenance system.

Thank you for your assistance in these matters and I look forward to your response.

Sincerely,

Joe G. Taylor

Joe G. Taylor, Resident, San Miguel Sect. 4
15906 Beechnut
Houston, Texas 77083

cc: Ft. Bend County Commissioners Court
San Miguel HOA, Wayne Starr, Pres.

12. APPROVE STREET DEDICATION PLAT OF PECAN PARK DRIVE AND ADDITIONAL ACREAGE, PECAN GROVE PLANTATION, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept street dedication plat of Pecan Park Drive and additional acreage, Pecan Grove Plantation, Pct.4. Bond, Plat and Tax Statements were presented to Commissioners' Court. (Recorded in minutes in full)

13. CONSIDER APPROVING PLATS OF GREATWOOD VILLAGE; GREATWOOD TRAILS, AND STREET DEDICATION PLAT OF GREATWOOD PARKWAY, SANSBURY BLVD. & TARA DR. PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept plat of Greatwood Village, Greatwood Trails, and street dedication plat of Greatwood Parkway, Sansbury Blvd. & Tara Dr. Pct. 1. Plat, Tax Statements and Bond were presented to Commissioners' Court. (Recorded in minutes in full)

14. CONSIDER APPROVAL OF PLAT FOR CINCO PARK PLACE, SEC. 1, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept plat for Cinco Park Place, Sec. 1, Pct. 3. as presented by Steve Tennis. Plat, Tax Statements and Bond were presented to Commissioners' Court. (Recorded in minutes in full)

15. CONSIDER APPROVAL OF PAY APPLICATION #13 IN THE AMOUNT OF $205,149.65 TO LEBCO CONSTRUCTORS AND $2,872.10 TO CHRIS DISTEFANO, ARCHITECT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve pay application #13 in the amount of $205,149.65 to Lebco Constructors and $2,873.10 to Chris DiStefano, Architect. (Recorded in minutes in full)

16. ACCEPT PROPOSAL FOR E.M.S. PROFESSIONAL LIABILITY INSURANCE:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to award proposal for E.M.S. professional liability insurance to COUNCIL/COVELL for 15 months policy at $8,167.00 as recommended by Kathy Hynson. (Recorded in minutes in full)

17. ADVERTISE FOR BIDS OR PROPOSALS FOR VENTING OF LANDFILL:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for RFP's for engineering study for venting of landfill.

18. CONSIDER ACCEPTING RENEWAL LETTER OF CREDIT #1104 AND RELEASING LETTER OF CREDIT #1098 FOR ROCKING M SUBDIVISION, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to renew letter of credit #1104 and release letter of credit #1098 for Rocking M. Subdivision, Pct. 4. (Recorded in minutes in full)

19. CONSIDER ACCEPTING RENEWAL LETTER OF CREDIT FOR TIERRA GRANDE, SEC. 2 PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to renew letter of credit #1988-08

AGENDA ITEM
#15

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: September 8, 1988

RE: CONTRACTOR PAYMENT APPLICATION #13
ARCHITECT SUPERVISION FEE

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II

1. LEBCO CONSTRUCTORS, INC.: $ 205,149.65

2. DI STEFANO & ASSOCIATES, INC.: $2,872.10
(205,149.65 x 7% x 20%)

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

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: 13

PERIOD TO: AUGUST 31, 1988

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		ADDITIONS	DEDUCTIONS
	TOTAL	120,189.00	
Approved this Month			
Number	Date Approved		
	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: SEPTEMBER 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** ..... $ 4,457,887.00
   (Column G on G703)
5. **RETAINAGE:**
   a. 5 % of Completed Work $ 222,894.35
   (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) ..... $ 222,894.35
6. **TOTAL EARNED LESS RETAINAGE** ..... $ 4,234,992.65
   (Line 4 less Line 5 Total)
7. **LESS PREVIOUS CERTIFICATES FOR PAYMENT** (Line 6 from prior Certificate) ..... $ 4,029,843.00
8. **CURRENT PAYMENT DUE** ..... $ 205,149.65
9. **BALANCE TO FINISH, PLUS RETAINAGE** ..... $ 1,150,796.35
   (Line 3 less Line 6)

State of: TEXAS County of: HARRIS
Subscribed and sworn to before me this 7th day of SEPTEMBER, 1988
Notary Public: Valerie S. Schultz
My Commission expires: March 4, 1992

VALERIE S. SCHULTZ
Notary Public, State of Texas
My Commission Expires March 4, 1992

AMOUNT CERTIFIED ..... $ 205,149.65
(Attach explanation if amount certified differs from the amount applied for.)
ARCHITECT

By: Chris Di Stefano Date: 9-8-88

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.

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.

1346

AS PER ORIGINAL

10760000 FT. BEND COUNTY COURTHOUSE APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 13

8/01/88 TO 8/31/88

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	156,007			156,007	88	21,274	7,800
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	492,228			492,228	95	25,907	24,611
12	STRUCTURAL STEEL	128,937	128,937			128,937	100		6,447
13	CARPENTRY	16,729	15,893			15,893	95	836	795
14	MILLWORK & DOORS	106,032		26,508		26,508	25	79,524	1,325
15	BUILT-UP ROOFING	98,937	87,065			87,065	88	11,872	4,353
16	DAMPPROOFING/FLASHING	47,793	37,756	5,258		43,014	90	4,779	2,151
17	HOLLOW METAL	13,229	10,583			10,583	80	2,646	529
18	GLASS & GLAZING	191,947	124,766			124,766	65	67,181	6,238
19	FINISH HARDWARE	73,000	49,640			49,640	68	23,360	2,482
20	ALUM DOOR FRAMES	31,149	25,542			25,542	82	5,607	1,277
21	DRYWALL	225,094	191,330	18,007		209,337	93	15,757	10,467
22	LATH & PLASTER	2,911						2,911	
23	PAINTING	54,040						54,040	
24	ACCOUSTICAL CEILINGS	104,426	62,656	1,044		63,700	61	40,726	3,185
25	RESILIENT FLOORING	87,263						87,263	
26	CERAMIC TILE	27,430	12,344	12,892		25,236	92	2,194	1,262
27	MARBLE WORK	210,868	2,109	65,369		67,478	32	143,390	3,374
28	SPRAY FIREPROOFING	4,073	4,073			4,073	100		204
29	TOILET ACCESSORIES	10,502	3,676			3,676	35	6,826	184
30	FLAGPOLES	2,065		2,065		2,065	100		103
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			1,230	100		62
38	METAL LOUVERS	10,020	10,020			10,020	100		501
39	FIRE EXTING./CABINET	1,743	1,394			1,394	80	349	70
40	DROP BOX DOOR & FRAME	3,616	3,435			3,435	95	181	172
41	FLOOR DOORS	733	733			733	100		37
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	246,494	21,910		268,404	98	5,478	13,420
46	H V A C	660,343	581,102	39,620		620,722	94	39,621	31,036
47	AIR TEST & BALANCE	42,000						42,000	
48	PLUMBING	205,729	185,156	6,172		191,328	93	14,401	9,566
49	FIRE PROTECTION	103,486	92,103	6,209		98,312	95	5,174	4,916
50	ELECTRICAL	544,623	479,268	10,893		490,161	90	54,462	24,508

AS PER ORIGINAL

9/9/88

36 1347

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 13

8/01/88 TO 8/31/88

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	86,069	61,984			61,984	72	24,105	3,099
54	CHANGE ORDER #2	22,606	11,303			11,303	50	11,303	565
55	CHANGE ORDER #3	11,494						11,494	
	TOTAL COSTS	5,385,789	4,241,940	215,947	0	4,457,887		927,902	222,896
	JOB TOTALS	5,385,789	4,241,940	215,947	0	4,457,887	83	927,902	222,896

9/9/88

36 1348

AS PER ORIGINAL

36 1349

16

EMS MAL-PRACTICE INSURANCE PROPOSAL COMPARISON

TEXAS INTERSTATE INSURANCE

Short term	9/13/88 - 1/1/89	1,888.26
Annual	9/13/88 - 9/13/89	6,188.83

Deductible: None

Medical Director - administrative duties only

Good Samaritan Act - covered

Excludes:
No acts arising out of connection of ambulance operations via radio.

+++Cannot bid more than 12 months but can rebid for effective dates 1/1/89 - 1/1/90 for same premium as annual but not guaranteed...

Monticello Insurance Company
Rating - A+ VI

COUNCIL/COVELL INSURANCE SERVICES

Annual	9/13/88 - 9/13/89	6,282.00
Cancellation	9/13/89 - 1/1/90	1,885.00
pro rata renewal		8,167.00

Deductible: None

Medical Director - administrative duties only

Good Samaritan Act - covered

+++Cannot bid than 12 months but can rebid premium bid price is guaranteed...

Surplus Underwriters Casualty Insurance Company
Rating: Too new to rate

U.S. RISK

Annual -	9/13/88 - 9/13/89	11,552.00

Deductible: 500.00

Medical Director: Does not include director if is a physician

Excludes: Punitive Damages

Western World - Northfield
Rating - A+VI A+V

18

36 1350

THE FIRST NATIONAL BANK
OF ROSENBERG
P. O. BOX 831
ROSENBERG, TEXAS 77471
Phone: (713) 342-6135

AS PER ORIGINAL

Irrevocable Credit No. #1104 Date: September 8, 1988

Fort Bend County Commissioners Court
Richmond, Texas 77469

GENTLEMEN:

We hereby open our irrevocable Letter of Credit in your favor for the account of Robert L. O'Shieles, Robert L. Miller, Sr., Louis T. Hudson and Robert L. Miller, Jr. for a sum or sums not exceeding in the aggregate the sum of $24,000.00 and no/100 Twenty four thousand and no/100----------available by your drafts drawn on this bank at Rosenberg, Texas to be accompanied by:

A signed statement from the Fort Bend County Commissioners Court, certifying that Robert L. O'Shieles, Robert L. Miller, Sr., Louis T. Hudson and Robert L. Miller, Jr., have failed to provide for street construction in the Rocking M. Subdivision as per the plan and specifications approved by the Fort Bend County Engineers.

Drafts must be negotiated and presented to us on or before September 8, 1989 _____. Insurance to be effected by September 8, 1988.

All drafts drawn must be marked "DRAWN UNDER FIRST NATIONAL BANK OF ROSENBERG, TEXAS LETTER OF CREDIT NO. 1104 DATED September 8, 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

FILED
'88 SEP 13 A11:32
Dianne Wilson
COUNTY CLERK
FORT BEND

FILED
'88 SEP -7 A10:51
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY

#19 TIERRA GRANDE, Sec. 2

36 1351

AS PER ORIGINAL

Commercial State Bank

Member El Campo Bancshares, Inc. / FDIC

IRREVOCABLE LETTER OF CREDIT NO. 1988-08

Date: September 1, 1988

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

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

Expiration Date: October 1, 1988 Amount: $55,350.00

Gentlemen:

We hereby establish our Irrevocable Letter of Credit in your favor for the account of T-G San Bernard, Ltd. for FIFTY-FIVE THOUSAND THREE HUNDRED FIFTY AND NO/100 U.S. DOLLARS ($55,350.00) available by your draft at sight drawn on us. This Letter of Credit expires at our counters on October 1, 1988.

Each draft must be marked: "Drawn under Commercial State Bank Letter of Credit #1988-08 dated September 1, 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 agreee 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 October 1, 1988. 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

Letter of Credit No. 1988-08
Continued
T-G San Bernard, Ltd.

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/ds

FILED

'88 SEP 13 A11:33

Dianne [illegible]
COUNTY [illegible]
FORT BEND [illegible]

for Tierra Grande, Sec. 2, Pct. 2. (Recorded in minutes in full)

20. CONSIDER APPLICATION FROM FORT BEND L.I.D. #11 FOR EXCAVATION WORK ACROSS & ALONG MIDDLE BAYOU & RABBS BAYOU, PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Fort Bend L.I.D. #11 for excavation work across & along Middle Bayou & Rabbs Bayou, Pct. 1. (Recorded in minutes in full)

21. SET PUBLIC HEARING DATE FOR THE CLOSING OF RYCADE SCHOOL RD. FOR BRIDGE REPAIR ON TURKEY CREEK LATERAL II-A-2, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered set public hearing for September 26 at 10:00 a.m. to consider closing Rycade School Rd. for bridge repair on Turkey Creek Lateral II-A-2, Pct. 2. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed at 10:45 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

22. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATERS (E.M.S.); AND LAND MATTERS (BLUE RIDGE BUILDING & ACREAGE ON BLUE RIDGE RD.); AS AUTHORIZED BY ART. 6252-17, SEC. 2(G), V.T.C.S. AND CONSIDER TAKING ACTION:

Met in Closed Session.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to authorize Assistant District Attorney, Civil Division, to hire an appraiser concerning property on Blue Ridge Rd. (formerly Blue Ridge Fire Dept.) with and without buildings on approximately 16 acres.

23. 1:30 P.M.-OPEN AND CONSIDER AWARDING BIDS/PROPOSALS FOR THE FOLLOWING: (1) CONSTRUCTION OF CANOPY FOR PCT. 1 MAINTENANCE FACILITY (#88-47); (2) RADIO COMMUNICATIONS SYSTEM FOR FAIRGROUNDS (#88-48); (3) APPLE MACINTOSH COMPUTER NETWORK SYSTEM OR EQUIVALENT (RFP #88-49):

Open and consider awarding bids/proposals for the construction of canopy for Pct. 1 maintenance facility:

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

A) Drymalla Construction
B) L. Arnold Construction

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Lutts absent for vote, the Commissioners' Court finds that the best bid be awarded to DRYMALLA CONSTRUCTION in the amount of $14,255 for the construction of a canopy for Precinct 1 maintenance facility.

Open bids for radio communications system for Fairgrounds:

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

A) Communications & Emergency PRD.
B) Mission Consulting

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 12th day of September, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of FBC LID No. 11 dated August 12, 1988, permit no. 80952 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

BY [illegible]
DRAINAGE DISTRICT ENGINEER/MANAGER

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.

Appl. # 80952

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

8-26-88
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 _____

No Bond Required

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. 1
PERMIT NO. 80952

Formal notice is hereby given that Fort Bend Levee Improvement District No. 11 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:

Construction
~~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
Middle Bayou	Approx. 3000 Ft. west of Crabb River Road	320 ft.	Levee	Embankment		
Rabbs Bayou	same	250 ft.	Minor channel excavation and gabion placement			

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
Middle Bayou	Approx. 3000 ft. west of Crabb River Road	1380 ft.	Regrading from Levee towards Diversion Channel

General Description

Channel excavation, Levee embankment per plans on file and 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 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: Espey, Huston & Associates
on behalf of FBC LID No. 11 per attached letter
(accessible 24 hrs/day, 7 days/week:

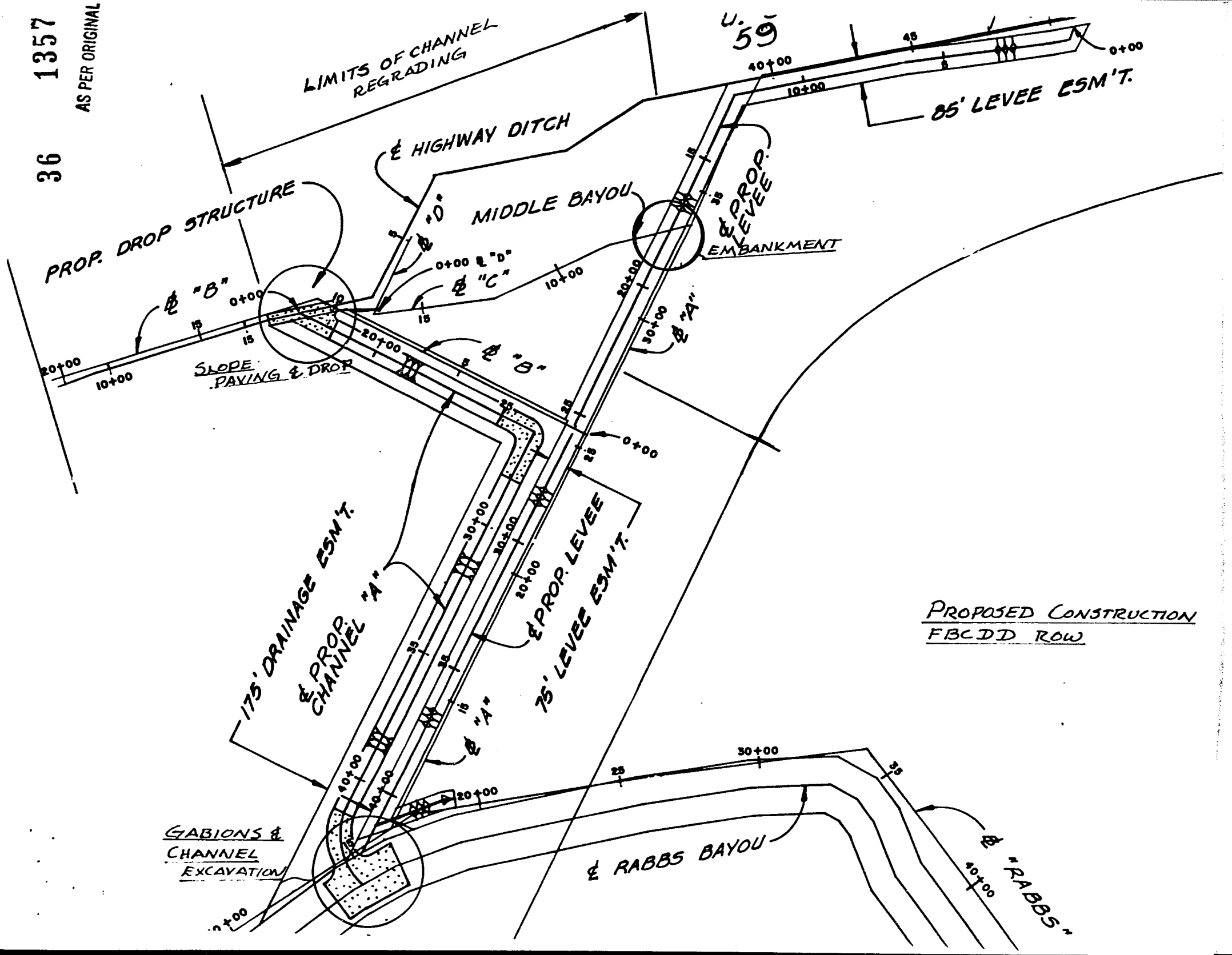
(Signature)

NAME & TITLE Gary Guhl, P.E.
(Please Print)

DATE: August 12, 1988
ADDRESS: 888 West Belt South, Suite 200
(Street/P.O. Box)

Houston Texas 77005
City State Zip
TELEPHONE NO: 713/781-8800

36 1357 AS PER ORIGINAL



PROPOSED CONSTRUCTION
FBCDD ROW

AS PER ORIGINAL

FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

August 3, 1988

Mr. Allen P. Beinke, Jr.
Executive Director
Texas Water Commission
P. O. Box 13087
Capitol Station
Austin, Texas 78711-3087

Re: District Engineer

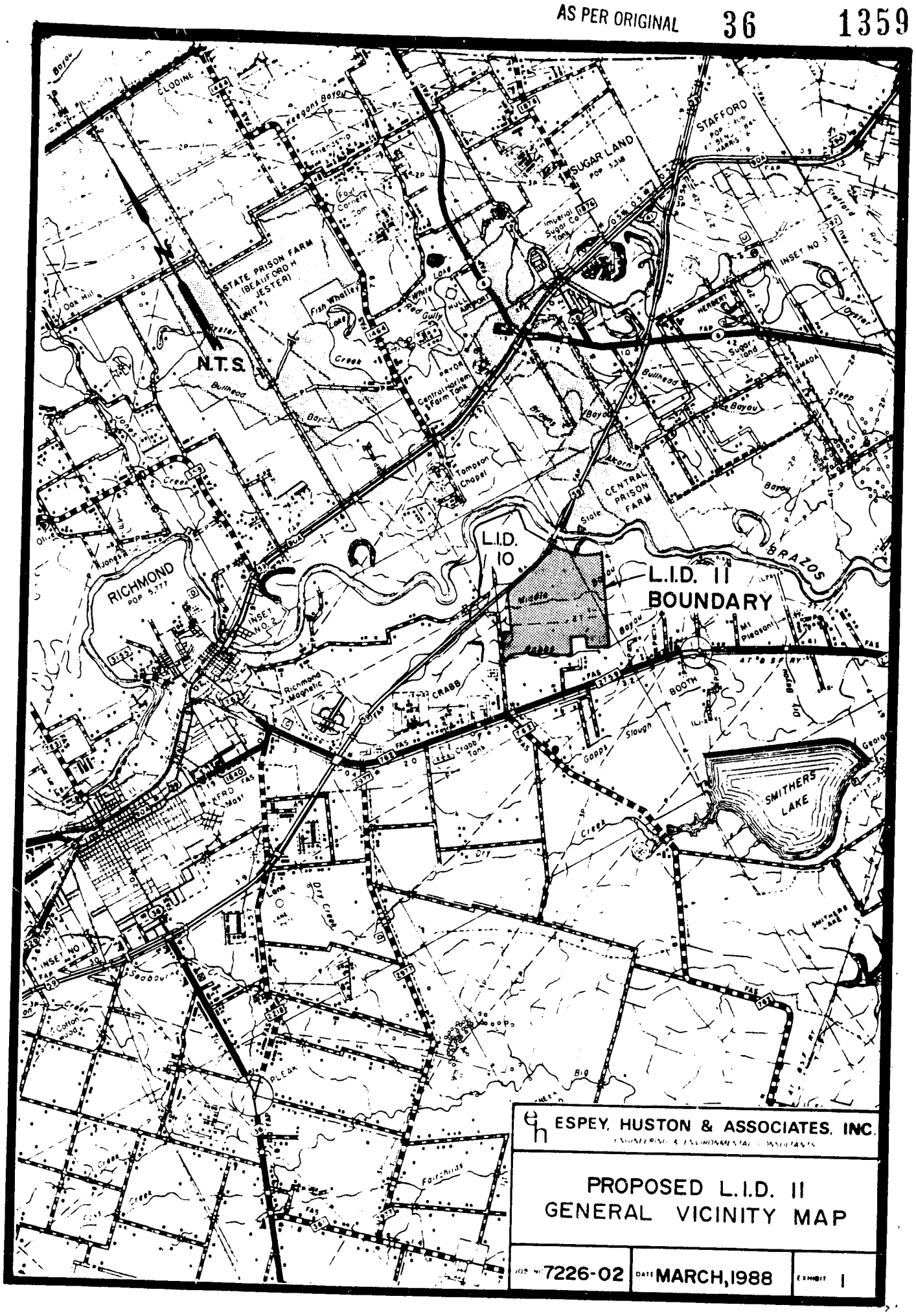
Dear Sir:

All construction drawings and specifications for Fort Bend County Levee Improvement District No. 11 facilities will be prepared and submitted for the District by the engineering firm of Espey, Huston and Associates, Inc., 888 West Belt South, Suite 200, Houston, Texas 77042.

Yours truly,

Chairman, Board of Directors

A:\WP01FB11\LTRTWC



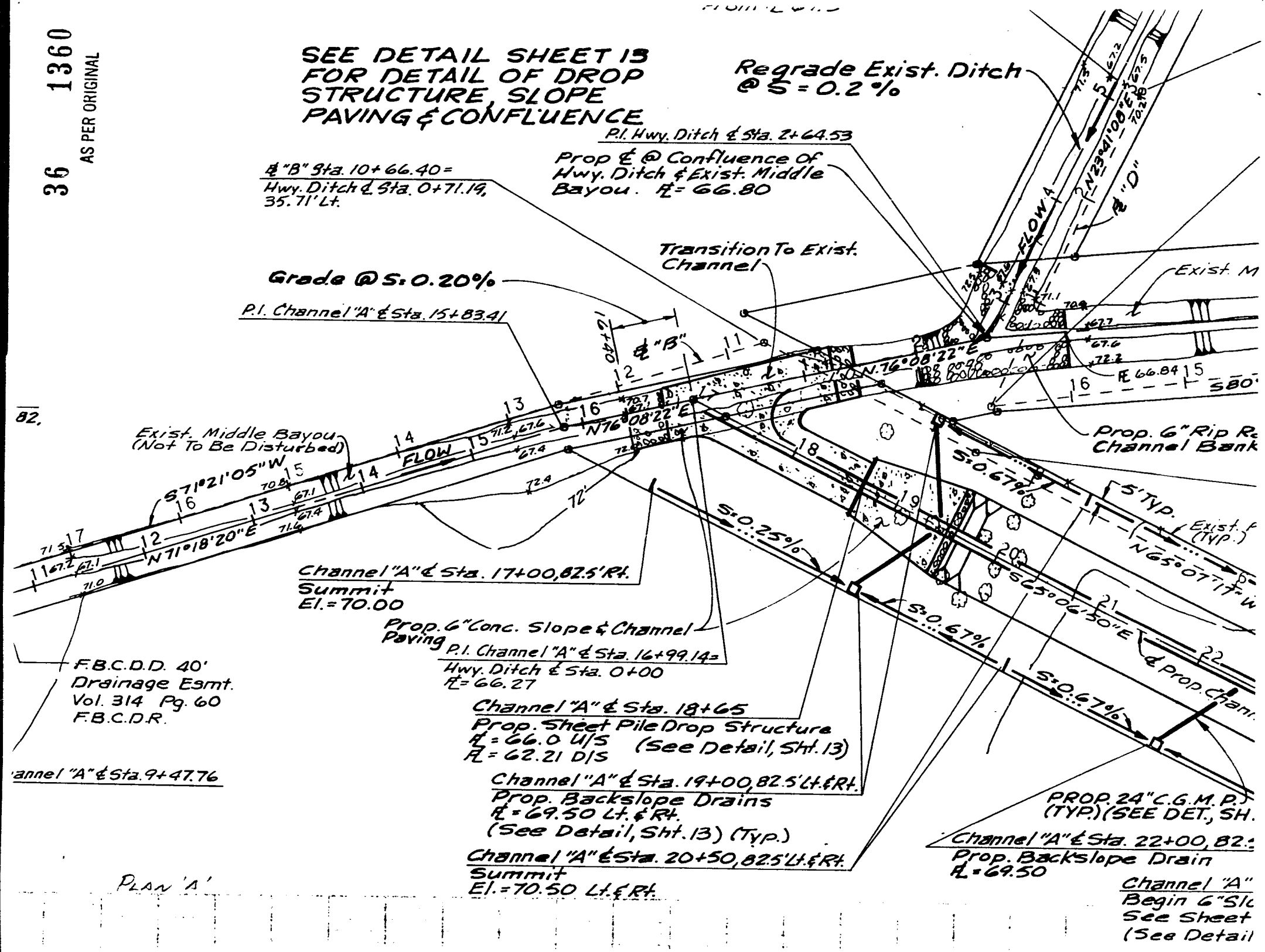
ESPEY, HUSTON & ASSOCIATES, INC.
ENGINEERING & ENVIRONMENTAL ASSOCIATES

PROPOSED L.I.D. II
GENERAL VICINITY MAP

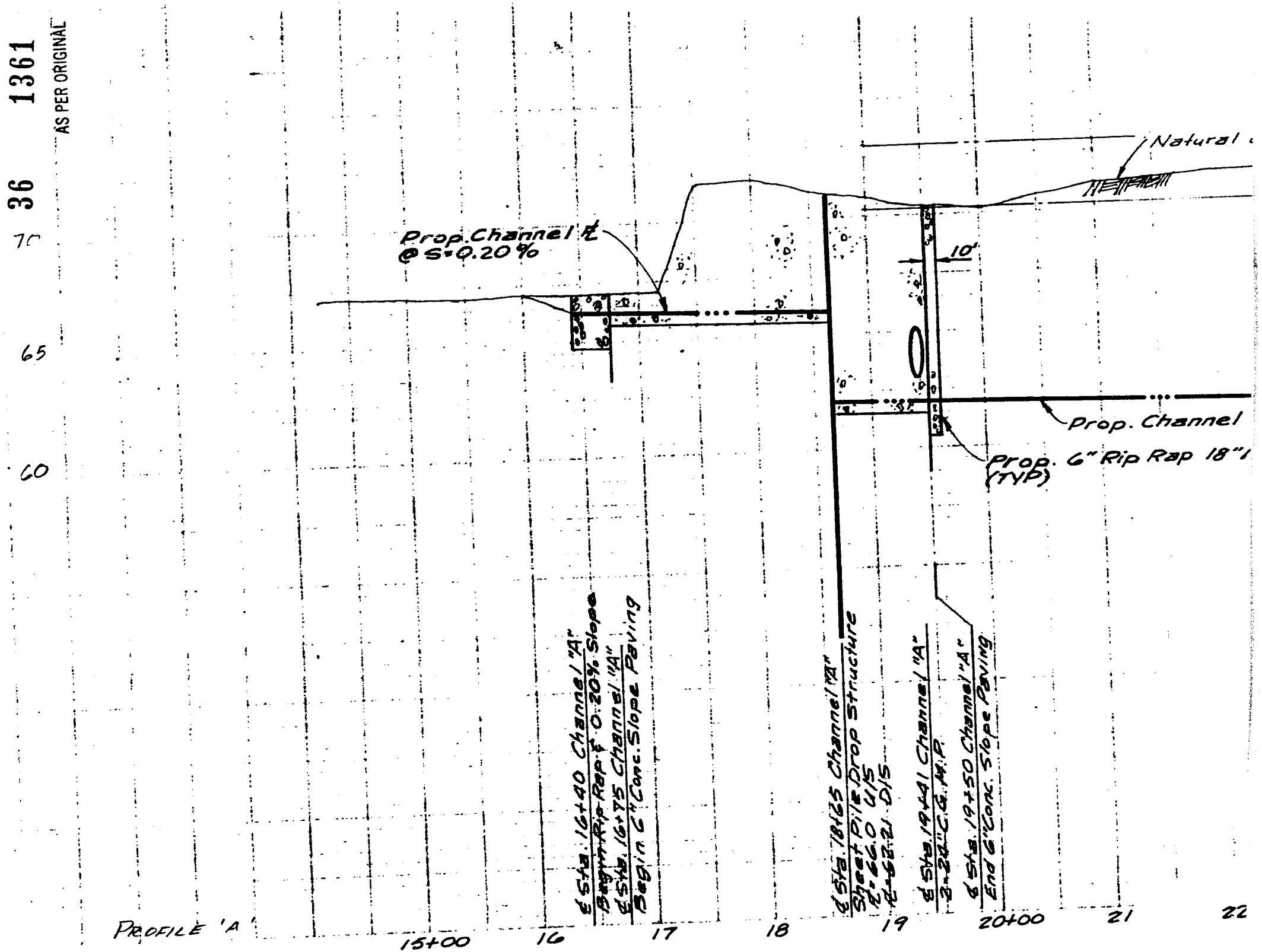
JOB NO. 7226-02	DATE MARCH, 1988	EXHIBIT 1

36 1360
AS PER ORIGINAL

82.

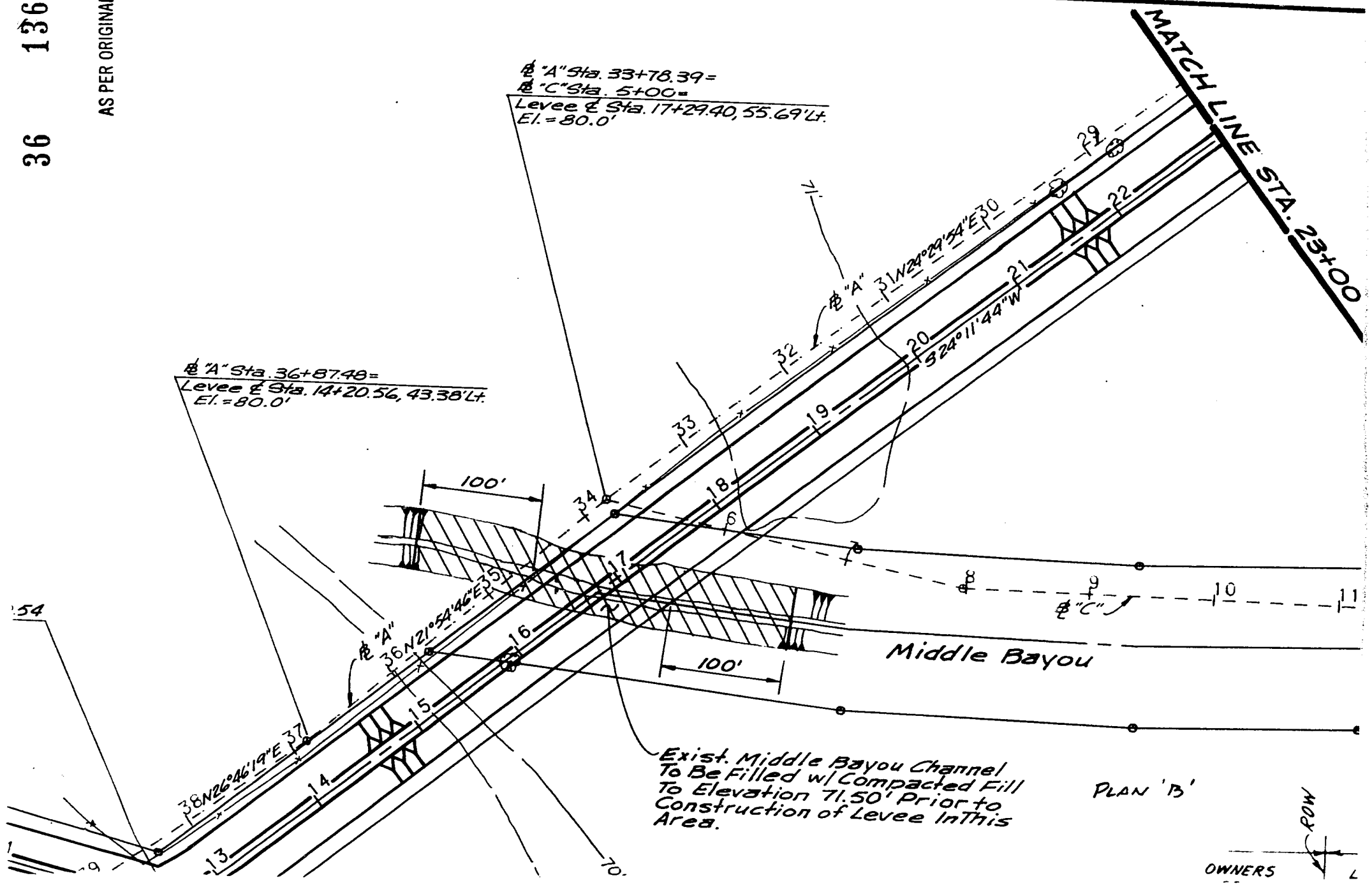


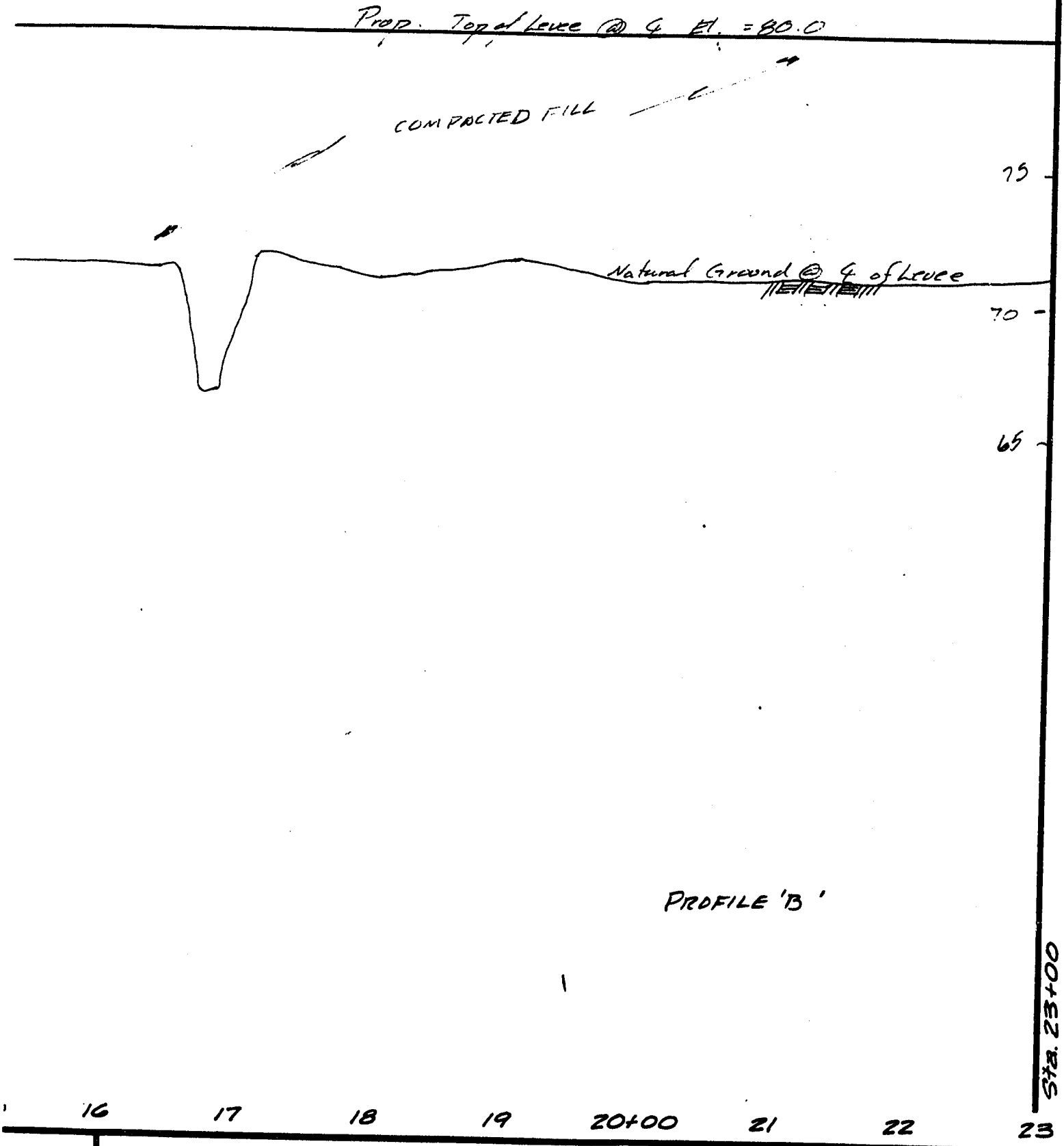
1361
36
AS PER ORIGINAL



36 1362

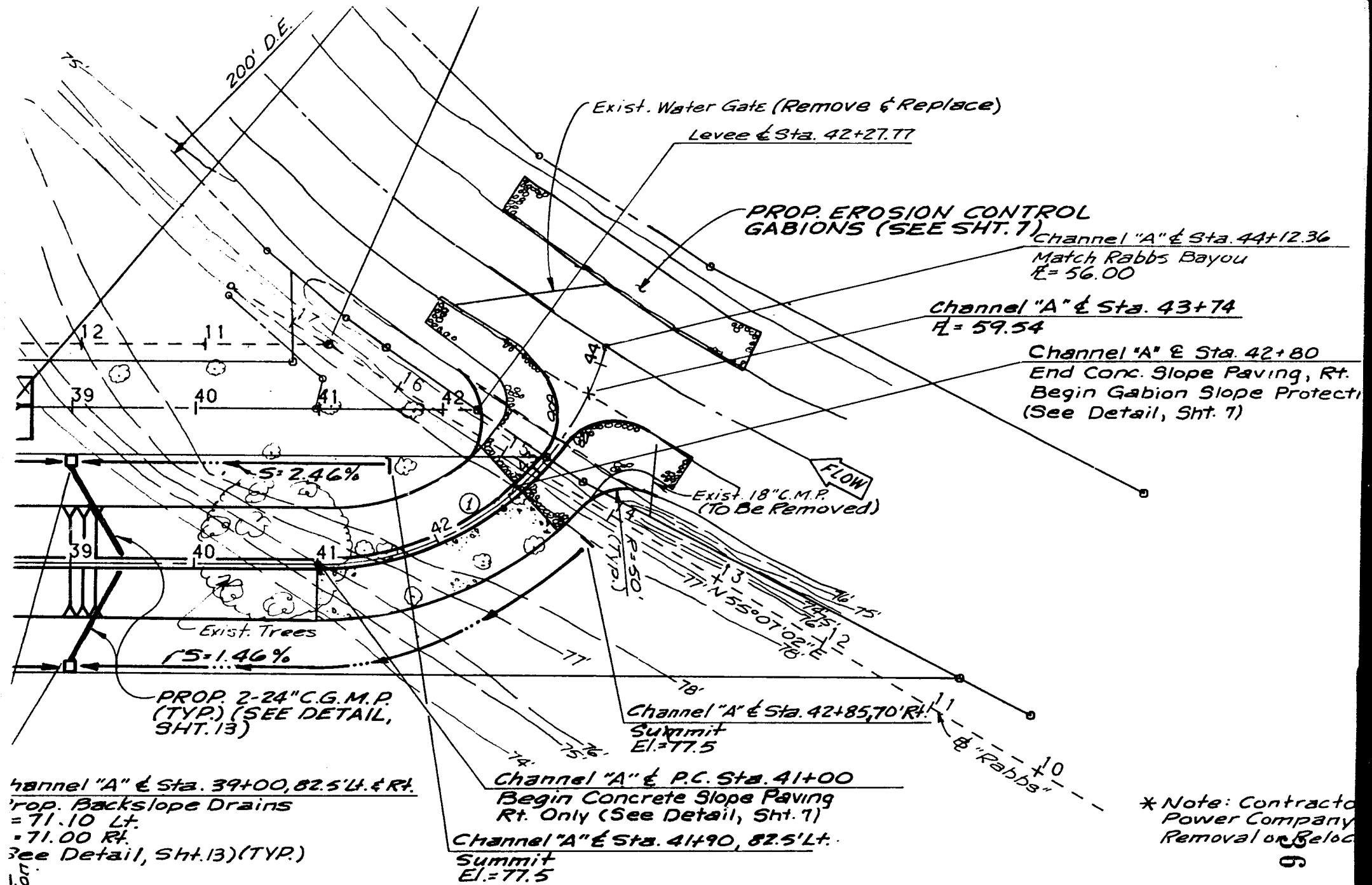
AS PER ORIGINAL



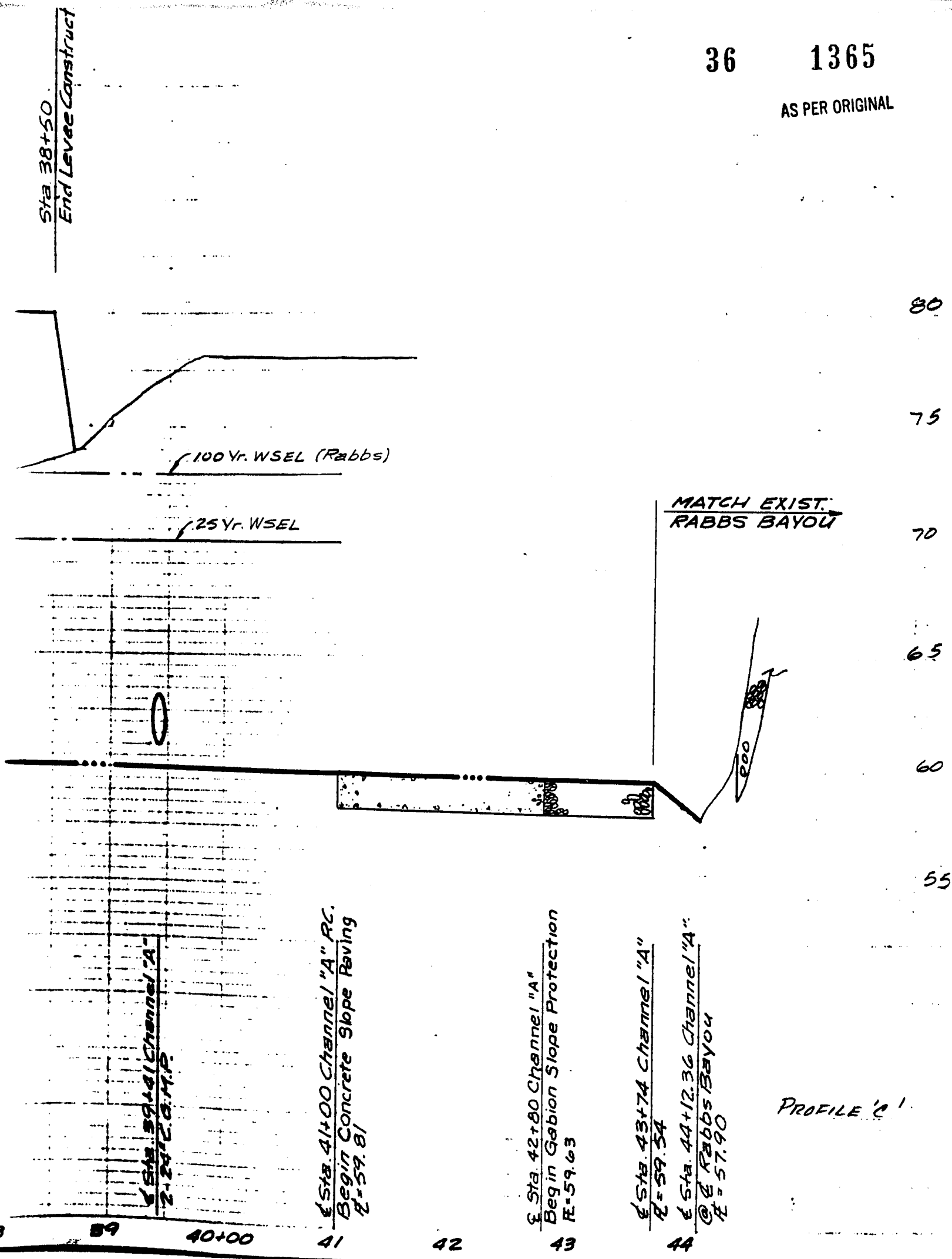


F.B.C. L.I.D. NO. 11

WEST LEVEE & DIVERSION CHANNEL


200' D.E.
Exist. Water Gate (Remove & Replace)
Levee ℄ Sta. 42+27.77
PROP. EROSION CONTROL GABIONS (SEE SHT. 7)
Channel "A" ℄ Sta. 44+12.36
Match Rabbs Bayou
FL = 56.00
Channel "A" ℄ Sta. 43+74
FL = 59.54
Channel "A" ℄ Sta. 42+80
End Conc. Slope Paving, Rt.
Begin Gabion Slope Protecti
(See Detail, Sht. 7)
FLOW
Exist. 18" C.M.P. (To Be Removed)
S = 2.46%
S = 1.46%
Exist. Trees
PROP. 2-24" C.G.M.P. (TYP.) (SEE DETAIL, SHT. 13)
Channel "A" ℄ Sta. 42+85, 70' Rt.
Summit
El. = 77.5
Channel "A" ℄ P.C. Sta. 41+00
Begin Concrete Slope Paving
Rt. Only (See Detail, Sht. 7)
Channel "A" ℄ Sta. 41+90, 82.5' Lt.
Summit
El. = 77.5
N 55°07'02" E
℄ "Rabbs"
hannel "A" ℄ Sta. 39+00, 82.5' Lt. & Rt.
rop. Backslope Drains
= 71.10 Lt.
= 71.00 Rt.
ee Detail, Sht. 13) (TYP.)
* Note: Contracto
Power Company
Removal or Reloc
Profile Scale:
1" = 100' Hori
1" = 5' Vert.
Plan 'C'
ee Construction
AS PER ORIGINAL
36
1364

AS PER ORIGINAL



PROFILE 'C'

36 1366 21/

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: Pyrcade School Road closing for bridge

DATE: 9-26

TIME: 10 Am

NEWSPAPER(S) Herald - Coaster
Gulf Coast Tribune

BILL TO: County

#22

36 1367

Blue Ridge

·ASSOCIATES·

RECEIVED
9 1988
FT. BEND CO. PCT. #2

AS PER ORIGINAL

August 5, 1988

Commissioner Ben Denham
Precinct 2 - Ft. Bend County
P. O. Box 249
Fresno, Texas 77545

RE: Blue Ridge Building and
acreage on Blue Ridge Rd.

Dear Ben:

Enclosed are the following documents:

1. Sketch of the property on Blue Ridge Rd.
2. Deed with legal description of property around building.
3. Contract and description of the building.

Blue Ridge's asking price for the approximately 16 acres of surface estate land is $4,000 per acre and the asking price for the building is $25,000. Blue Ridge can accept terms of 20% down with a 5 year note.

I have attempted to get Ideal to donate or otherwise trade this property, but they committed these properties to lenders who won't allow it.

This land is located in the old Blue Ridge oil field. Blue Ridge will convey only the surface estate with no warranties as to release of ingress/egress from the mineral owners. You should satisfy yourself as to your ability to utilize the surface before acquisition.

Feel free to call if you need any additional information or assistance.

Sincerely,

Carol Rochetti

Carol Rochetti
Project Director

CR/pa

6420 Richmond Suite 480 Houston, Texas 77057 (713) 977-0953

23/1

36 1368

BID ITEM: CONSTRUCTION OF CANOPY AT PRECINCT #1 MAINTENANCE FACILITY.

BID NUMBER: 88-47

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'003'$category

AS PER ORIGINAL

VENDOR NAME	BID PRICE
AARON BRUCE COMPANY	
AFFOLTER CONTRACTING CO., INC.	
ALL FOUNDATION REPAIR CO.	
AMERICAN TANK TESTING SERVICE	
ARCHEM, INC.	
BASS CONSTRUCTION CO., INC.	
CAGLE CONSTRUCTION CO., INC.	
CALCO CONSTRUCTION CO.	
CHAMPION CONSTRUCTION	
CHARLES D. GOODEN ENGINEERS	
CONSTRUCTION & CONSULTING	
DERNEHL CONSTRUCTION, INC.	
DMW CONSTRUCTION COMPANY, INC.	
DON MCKUIN ELECTRIC CO., INC.	
DRYMALLA CONSTRUCTION COMPANY ✓	✓ 14,255
DUP'S INC.	
E.B.L., INC.	
FLEXICORE OF TEXAS, INC.	
FOUR SEASONS FENCE CO., INC.	
FREEPORT CONSTRUCTORS, INC.	
FT BEND CHAMBER OF COMMERCE	
GALIN CORP.	
GILSON/STANLEY FLOOR COVERINGS	
H.B. ZACHRY COMPANY	
HANNA CONSTRUCTION CO.	
HENRY BROTHERS, INC.	
HERZOG CONTRACTING CORP.	
HOMESTEAD BUILDERS, INC.	
HOUSTON HARDWOOD FLOORING CO.	
HUNTER WELDING, INC.	
INLAND ELECTRIC, INC.	
INTERSTATE INDUSTRIAL CONST.	
J. W. FALTISEK PAVING CONT.INC	
JAMES ELLIOTT CONSTRUCTION	
KING CONSTRUCTION MATERIALS	
LOCHMAN SPECIALTY CONTRACTING	
LOYD W. RICHARDSON CONST. CORP	
LYNN B. WATKINS CONSTRUCTION	
MAILITE SYSTEMS	
MCDONALD EQUIPMENT CO.	
MCGINNES BROS., INC.	
MELONI/CLERKLEY PARTNERSHIP	
MILLIS DEVELOPMENT & CONST.INC	
NIGGLE ASSOCIATES	
PHILMAR, INC.	
PTI, INC.	
R & W CONSTRUCTION	
R. JOSEPH AND COMPANY	
R.R. CLOUSE LUMBER COMPANY	
ROSENBERG/RICHMOND CHAMBER	

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'003'$category

AS PER ORIGINAL

VENDOR NAME	BID PRICE
SERVICE ELECTRIC CO.	
SHANK'S HOME REPAIR	
SHB BUILDERS, INC.	
SHIRLEY CONSTRUCTION CO., INC.	
SOUTHWEST CONCRETE CONST. INC.	
STAR CONCRETE CONSTRUCTION	
STOCKTON BRIDGE COMPANY	
STUBBS OVERBECK & ASSOC., INC.	
SUMCO, INC.	
SUN BELT INTERNATIONAL CORP.	
TEXAS M & M BUILDERS, INC.	
UNDERWOOD CONSTRUCTION, INC.	
US DESIGN & CONSTRUCTION CORP.	
W.R. FLORA & SONS, INC.	
WEHRING PROPERTIES, INC.	
L. Arnold construction	✓
Alvin Gutowsky Construction	

23/2

BID ITEM: RADIO COMMUNICATIONS SYSTEM FAIRGROUNDS. BID #88-48 36 1370

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'725'$CATEGORY

AS PER ORIGINAL

VENDOR NAME	BID PRICE
ALL-TEL SPECIALISTS, INC.	
ALLSTAR COMMUNICATIONS, INC.	
ANIXTER DISTRIBUTION	
AT&T	
AUDIO COMMUNICATIONS CORP.	
B.C.S	
BEN SANFORD & ASSOCIATES, INC.	
BUSINESS PHONE SYSTEMS	
CANTER OFFICE EQUIPMENT	
CELLULAR COMMUNICATIONS CO.	
CENTEL BUSINESS SYSTEMS	
CITICORP INDUSTRIAL CREDIT INC	
COMMUNICATIONS & EMERGENCY PRD	8405.50
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	
INTELOGIC TRACE, INC.	
INTERWEST COMMUNICATIONS CORP.	
ISOTEC TEXAS	
J & K COMMUNICATIONS, INC.	
JORDAN & ASSOCIATES, INC.	
MICHAEL K. VARGO CO.	
MISSION CONSULTING	7366.50
MOBILRADIO, INC.	6296.78
MOSHER COMPUTER SYSTEMS	
MOTOROLA COMMUNICATIONS	3885.00
NCR COMTEN, INC.	
PROGRESSIVE TELECOMMUNICATIONS	
QUALITY TRAFFIC CONTROLLERS	
RADIO SHACK	
REGENCY TELECOMMUNICATIONS	

AS PER ORIGINAL

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'725'$CATEGORY

VENDOR NAME	BID PRICE
ROSENBERG/RICHMOND CHAMBER - 8	
RUSSELL BROS. OF TEXAS	
SECUR-TEL SYSTEMS	
SECURITY COMMUNICATIONS	
SHAFFER TOWER SERVICES	
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.	
CECC	
Advanced Communication	✓ 6360.60
Davidson Communication	✓ 4800.71
Northwest Communication	✓ 6386.50

C) Mobilradio, Inc.
D) Motorola Communications
E) Advanced Communication
F) Davidson Communication
G) Northwest Communication

Open bids for Apple Macintosh Computer network system or equivalent RFP#88-49):

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

A) Compurite
B) Computerland
C) Supertec of Texas, Inc.
D) Williams Computer Center

RECESS:

Commissioners' Court recessed at 1:40 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:50 p.m.

24. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka and Commissioner Lutts absent for vote, it is ordered to approve bills as presented. (Recorded in minutes in full)

25. CONTINUE BUDGET WORKSHOPS:

Discussed total proposed budget, new employee request and travel allowance request.

26. ADJOURNMENT:

Commissioners' Court adjourned at 4:00 p.m. Monday, September 12, 1988.

23/3
RFP

BID ITEM: REQUEST FOR PROPOSALS FOR PURCHASE OF APPLE MACINTOSH COMPUTER NEWTWORK OR EQUIVALENT FOR THE LAW ENFORCEMENT ACADEMY.

RFP #: 88-49

36 1373
AS PER ORIGINAL

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'205'$category

VENDOR NAME	BID PRICE
A D F COMPUTER SYSTEMS, INC.	
ALL-TEL SPECIALISTS, INC.	
ALLIED OFFICE SYSTEM	
AT&T	
B.C.S.	
BUSINESSLAND	
CENTENNIAL COMPUTER CONSULTANT	
CIBOLO MANUFACTURING, INC.	
CITICORP INDUSTRIAL CREDIT INC	
COMPURITE	
COMPURITE ✓	✓
COMPUSERV COMPUTER SERVICE	
COMPUTER CRAFT	
COMPUTER KING	
COMPUTER STATION CORP.	
COMPUTERCRAFT	
COMPUTERCRAFT	
COMPUTERCRAFT	
COMPUTERCRAFT	
COMPUTERCRAFT CORPORATE OFFICE	
COMPUTEREXPO	
COMPUTERLAND ✓	✓
COMRIM SYSTEMS, INC.	
DATA COMPATABLE	
DATA ENTRY SOURCE	
DATAPOINT CORPORATION	
DATRONICS, INC.	
DWANE DAVIS INTERNATIONAL	
ECONOCOM MAINTENANCE CO., INC.	
EGGHEAD DISCOUNT SOFTWARE	
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	
LOPC/JOYCE	
M.L. COTHRAN & ASSOC., INC.	
MAI/BASIC FOUR, INC.	
MCDONNELL DOUGLAS COMPUTER SYS	

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'205'$category

AS PER ORIGINAL

VENDOR NAME	BID PRICE
MICHAEL K. VARGO CO.	
MICRO AGE	
MICRO PRODUCTS UNLIMITED	
MICROAGE COMPUTERS	
MICROCITY	
MINOLTA BUSINESS SYSTEMS	
MINOLTA BUSINESS SYSTEMS, INC.	
MOSHER COMPUTER SYSTEMS	
NAPERSOFT, INC.	
NCR CORPORATION	
NU SHOW COMPUTER CONCEPTS	
NUTCRACKER ELECTRONICS	
OCE INDUSTRIES	
PACIFIC COAST PERIFERIALS	
PACKARD BELL	
PECIS IMAGING SYSTEMS	
RADIO SHACK	
REPUTEK INTERNATIONAL	
ROSENBERG/RICHMOND CHAMBER - 4	
RPM DATA SYSTEMS, INC.	
SEABROOK COMPUTERS	
SECUR-TEL SYSTEMS	
SHERWOOD SYSTEMS, INC.	
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	
WILLIAMS COMPUTER CENTER ✓	✓

AS PER ORIGINAL

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

On this the 12 day of Sept., 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 Denham, 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: _____

36 1376 25

AS PER ORIGINAL

NEW EMPLOYEES REQUEST

DEPARTMENT	SALARY	FICA	RETIREMENT	INSURANCE	TOTAL
COUNTY CLERK:					
CLERK III	16,500	1,240	1,155	3,000	21,895
CLERK II	14,500	1,089	1,015	3,000	19,604
CLERK II	14,500	1,089	1,015	3,000	19,604
CLERK II	13,702	1,030	960	3,000	18,692
					79,795
DISTRICT CLERK:					
CLERK I	10,426	783	730	3,000	14,939
CLERK I	10,426	783	730	3,000	14,939
CLERK I	10,426	783	730	3,000	14,939
CLERK I	10,426	783	730	3,000	14,939
CLERK I	10,426	783	730	3,000	14,939
					74,695
COUNTY TREASURER:					
FUNDS MANAGER (5 hours per day)	20,000	1,502	1,400	3,000	25,902
DISTRICT ATTORNEY:					
ATTORNEY II	38,844	2,918	2,720	3,000	47,482
LEGAL SECRETARY	18,382	1,381	1,287	3,000	24,050
LEGAL SECRETARY	18,382	1,381	1,287	3,000	24,050
					95,582
CONSTABLE #3:					
CLERK I	11,882	893	832	3,000	16,607
SHERIFF:					
MEDICAL OFFICER	26,338	1,978	1,844	3,000	33,160
DEPUTY	24,830	1,865	1,739	3,000	31,434
DEPUTY	24,830	1,865	1,739	3,000	31,434
DEPUTY	24,830	1,865	1,739	3,000	31,434
DEPUTY	24,830	1,865	1,739	3,000	31,434
DEPUTY	24,830	1,865	1,739	3,000	31,434
DEPUTY	24,830	1,865	1,739	3,000	31,434
CLERK II	18,460	1,387	1,293	3,000	24,140
CLERK II	18,460	1,387	1,293	3,000	24,140
					270,044
LIBRARY:					
CLERK III	21,542	1,618	1,508	3,000	27,688

AS PER ORIGINAL

DATA PROCESSING:

PROGRAMMER/ANALYST	25,324	1,902	1,773	3,000	31,999
ANALYST/PROGRAMMER	29,406	2,209	2,059	3,000	36,674
PC COORDINATOR	25,324	1,902	1,773	3,000	31,999
HELP DESK COORDINATOR	21,320	1,602	1,493	3,000	27,415
					========
					128,087

EMERGENCY MANAGEMENT:

ADMINISTRATIVE ASST.	18,694	1,404	1,309	3,000	24,407

AS PER ORIGINAL

OFFICIALS AND EMPLOYEES RECEIVING TRAVEL

JODIE STAVINOHA	300.00
COMMISSIONER'S	500.00
DIANNE WILSON	150.00
MARSHA GAINES	150.00
GLORY KETELERS	150.00
KATHY HYNSON	200.00
J.P. 1, 2-1, 2-2, 3	400.00
SAM DICK	350.00
RICHARD SELLEH	200.00
ALLEN MUTCHLER	500.00
SHERRY STAVINOHA	200.00
ELIZABETH LAVOIS	50.00
NORMA LANDRY	25.00
HOPIE SOLOMON	150.00
ROMAN BOHACHEVSKY	400.00
OLLIE GEAN WHATLEY	75.00
HELEN LOIS WHITTEN	150.00
JOE KACAL	400.00
CHARLES MILLER	250.00
RON DRACHENBERG	500.00
MEL SPEED	400.00
JOHN HAMMETT	200.00
LINDA URBANEK	150.00
JOANNE SHEARD	100.00
SHIRLEY KOTZUR	100.00
DAN GERKEN	500.00
	$78,000.00

TRAVEL INCREASE REQUEST

DIANNE WILSON	150.00	TO	200.00	withdrawn
ROBERTA PHILIPS	0.00	TO	25.00	NO
LARRY WAGENBACH	0.00	TO	300.00	NO
HOPIE SOLOMON	150.00	TO	175.00	NO
CHARLES MILLER	250.00	TO	400.00	NO
HELEN LOIS WHITTEN	150.00	TO	175.00	NO
GILBERT JALOMO	0.00	TO	125.00	NO

deny increase and
allow mileage

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 12TH day of September, 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. 11:00 A.M.-HOLD PUBLIC HEARING TO CONSIDER LAND APPROVAL OF CAPITAL IMPROVEMENT PLAN, AND CONSIDER RESOLUTION ADOPTING THE PLAN AND AUTHORIZING IMPOSITION OF IMPACT FEE FOR MIDDLE OYSTER CREEK, FLATBANK CREEK & STAFFORD RUN WATERSHEDS:

Joe Allen- Vinson & Elkins, William Jameson- Lichliter/Jameson Assoc., Carl Stevens- Chair of Advisory Committee and Dan Gerken, County Drainage District Engineer discussed the CIP study, project cost and impact fee.

EXHIBITS presented for record:

#1 - Publisher's affidavit
#2 - Capitol Improvement Plan Study
#3 - Advisory Committee Report
#4 - Letter of Endorsement from FBFCWSC Board

Public comments:

Kent Puckett - Sugar Land Properties, Inc.
Raymond Shindler - property owner
Michael Cox - property owner
R.T. Herring, Jr. - property owner
Locke Brawley - property owner

Municipal Representatives:

Leonard Scarcella - Mayor, City of Stafford
John Knox - Mayor, City of Missouri City
Lee Duggan - Mayor, City of Sugar Land

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept Capitol Improvement Plan, adopt resolution and authorize impact fee of $1,985.00 per acre for Middle Oyster Creek, Flatbank Creek & Stafford Run Watersheds.

RECESS:

Drainage District Board recessed at 12:15 p.m.

RECONVENE:

Drainage District Board reconvened at 1:40 p.m.

RESOLUTION ADOPTING CAPITAL IMPROVEMENTS PLAN AND AUTHORIZING IMPOSITION OF IMPACT FEE

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 pursuant to Article XVI, Section 59 of the Texas Constitution and Article 8280-136, Vernon's Texas Civil Statutes; 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 Service Area, which is located in Fort Bend County, and desires to authorize the Drainage District to impose Impact Fees to help finance such flood control improvements; and

WHEREAS, the Drainage District Board hereby finds that the runoff attributable to land used for residential, commercial and industrial purposes is considered the same for this Project; and

WHEREAS, the Act regulates the imposition of Impact Fees by a political subdivision against new development; and

Whereas, the Act 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, on January 18, 1988, the Drainage District Board adopted a resolution approving the Land Use Assumptions for the Service Area; and

WHEREAS, the Service Area that was described in the Land Use Assumptions was amended, and on June 27, 1988, the Drainage District Board set a public hearing for August 1, 1988 to consider the revised Land Use Assumptions; and

WHEREAS, notice of the August 1, 1988 public hearing on the Land Use Assumptions was published in a newspaper of

general circulation in Fort Bend County in accordance with the Act; and

WHEREAS, such Land Use Assumptions have been prepared and the Land Use Assumptions, including the time period of the projections, and a description of the general nature of the improvement facilities have been made available for public inspection as required by Subsection (b) of Section 3 of the Act; and

WHEREAS, the Advisory Committee has reviewed and approved the Land Use Assumptions; and

WHEREAS, in accordance with Section 2 of the Act, the Drainage District Board authorized preparation of the Capital Improvements Plan to be developed by qualified professionals using generally accepted engineering and planning practices; and

WHEREAS, the Advisory Committee has filed its written comments and has approved the Capital Improvements Plan, including the Supplement, in accordance with Section 3 of the Act; and

WHEREAS, on August 1, 1988, the Commissioners Court approved the Land Use Assumptions and set a public hearing for September 12, 1988 to consider approving the Capital Improvements Plan and imposition of an Impact Fee; and

WHEREAS, notice of the September 12, 1988 public hearing was published as required by the Act on August 10, 1988, August 12, 1988, August 17, 1988 and August 24, 1988; and

WHEREAS, the Drainage District Board now desires to proceed with any and all necessary action to adopt an Impact Fee in the Service Area;

NOW, THEREFORE, BE IT RESOLVED BY THE DRAINAGE DISTRICT BOARD THAT:

Section 1. Definitions. The following terms and phrases used in this Resolution have meanings as follows:

(a) "Act" means Article 1269j-4.11, §§ 1-11, Vernon's Texas Civil Statutes.

(b) "Advisory Committee" means the capital improvements advisory committee that was appointed by the Drainage District Board on December 14, 1987 to assist and advise the

Drainage District Board with respect to the adoption of Impact Fees.

(c) "Building permit" means a building or development permit or any other type of permit required for development on lots or tracts, whether issued by a city, the County or the Drainage District.

(d) "Capital Improvements Plan" means the Capital Improvement Plan and Impact Fee Analysis prepared by Lichliter/Jameson & Associates, dated July 28, 1988, which identifies the capital improvements pursuant to which the Impact Fees may be assessed, and the Capital Improvement Plan and Impact Fee Analysis Supplement prepared by Lichliter/Jameson & Associates dated September 7, 1988 which updates certain information and recalculates the amount of the impact fee (the "Supplement").

(e) "City" shall mean the City of Stafford, the City of Missouri City and the City of Sugar Land, individually or collectively.

(f) "Code" shall mean the Local Government Code, as amended.

(g) "County Clerk" shall mean the County Clerk of Fort Bend County.

(h) "Detention Facilities" means those permanent flood control improvements approved by the Drainage District Engineer that provide detention of storm water from the specific area which it serves during the 100-year storm event.

(i) "Drainage District" means the Fort Bend County Drainage District.

(j) "Drainage District Board" means the Fort Bend County Commissioners Court acting as governing body of the Fort Bend County Drainage District.

(k) "Drainage District Engineer" means the Fort Bend County Drainage District Manager/Engineer.

(l) "ETJ" shall mean the extraterritorial jurisdiction of a City.

(m) "Existing Development" means land within the Service Area which:

(1) has been platted and all water, sewage, drainage and paving improvements have been constructed as shown by plans and specifications approved by the City and/or County; or

(2) is occupied by a house or building existing on the property, whether platted or unplatted, and no material change in land use and impervious coverage occurs; or

(3) (a) has been platted, (b) water, sewage, drainage and paving improvements have not been constructed, and (c) a building permit is issued within two (2) years of the date of adoption of this Resolution.

(n) "Impact Fees" means the charges or assessments authorized to be imposed by this Resolution against New Development within the Service Area to help finance the flood control improvements necessitated by and attributable to such New Development.

(o) "Land Use Assumptions" means a description of the Service Area, projections of changes in land uses, densities, intensities and population for the Service Area adopted by Resolution dated August 1, 1988.

(p) "New Development" means land within the Service Area which:

(1) has not been platted prior to the adoption of this Resolution; or

(2) (a) has been platted, (b) water, sewage, drainage and paving facilities have not been constructed, and (c) a building permit is not issued within two (2) years of the date of adoption of this Resolution. In determining whether a building permit has been issued, each lot shall be treated separately; or

(3) (a) has been platted, (b) is submitted for replatting, and (c) no water, sewage, drainage and paving facilities have been constructed.

(4) has a material change in land use and impervious coverage on a lot or tract, whether platted or unplatted, previously occupied by a house or building and a Building Permit for the new development or building is not issued within two (2) years of the date of adoption of this

Resolution and the Drainage District Engineer determines that adequate outfall or drainage was not provided for such new building or development at the time the property was originally developed.

There shall be no distinction made between public or private ownership or the nature of ownership or rights in the property.

(q) "Plat" means a development or subdivision plat that is required to be filed with the County Clerk in accordance with Chapters 212, 232 or 242 of the Code.

(r) "Project" means those flood control improvements proposed to be constructed in the Service Area, as more fully described in the Capital Improvement Plan. The Project does not include drainage ditches, storm sewers or other conveyance facilities necessary to convey storm water to the Project.

(s) "Service Area" means the watersheds of Flat Bank Creek, Middle Oyster Creek and Stafford Run as shown on Exhibit "A".

Section 2. Capital Improvement Plan. The Capital Improvement Plan is hereby approved.

Section 3. Impact Fees. The Drainage District Board hereby finds, determines and declares that the Impact Fees in the Service Area are necessary to provide the Project improvements necessitated by and attributable to New Development in the Service Area.

Section 4. Establishment of Fee. The Drainage District Board hereby imposes an Impact Fee in the amount of $ 1985.00 per acre of New Development in the Service Area, plus any interest which may have accrued on bonds or other contractual obligations used to finance the Project. Accrued simple interest shall be recalculated each month after the issuance of such bonds or execution of such contractual obligations.

The Impact Fees shall be applied equally and uniformly to all New Development in the Service Area.

Section 5. Time of Collection. For land which is platted or re-platted subsequent to the date of this Resolution, the Impact Fees shall be paid prior to the recordation of the final plat being recorded in the real property records of Fort Bend County. The County Clerk is directed to refuse to file any plat or replat until the

Drainage District Engineer has executed the plat or replat certifying that either all Impact Fees have been paid or that none are due. For land which has been previously platted, no Building Permit shall be issued unless the Drainage District Engineer certifies that the Impact Fees have been paid or that the property is exempt from Impact Fees.

Section 6. Cooperation of City and County. It is contemplated that the Drainage District will execute agreements with the County and the City under the terms of which the City and County will require that all plats and re-plats, whether within the corporate limits of a City, the ETJ of a City, or the County, will require that the Drainage District Engineer execute each plat certifying that the Impact Fees have been paid or that none are due prior to this execution by the City or County, that the City and County will not issue Building Permits until they have received a letter from the Drainage District Engineer to the same effect, and that the Drainage District, City and County will notify each other of all pending plats and other proposed improvements and activities which may affect drainage in the Service Area.

Section 7. Calculation of Amount. The acreage within a tract of land shall be calculated as follows:

(a) for property being platted or replatted, the total acreage shown on the plat, less only the amount of any Project right-of-way or acreage dedicated for Project Detention Facilities required and approved by the Drainage District Engineer;

(b) for a previously platted lot, the acreage in the lot; and

(c) for an unplatted tract, the amount of acreage in the tract.

Except as provided below for land served by Detention Facilities, the amount of Impact Fees to be assessed shall be derived by multiplying the acreage determined in (a), (b) or (c) by the amount of the Impact Fees existing on the date of payment.

The Drainage District has heretofore approved and, in the future, may approve, but is not obligated to approve, permanent Detention Facilities to serve New Development within the Service Area. For New Development which is served by permanent Detention Facilities approved by the Drainage District, the amount of Impact Fees due shall be reduced by the following formula:

Relative reduction in peak flow resulting from the Detention Facilities multiplied by the acres calculated by (a), (b), or (c) above multiplied by the amount of the Impact Fee then in effect.

Section 8. Method of Payment. All payments made for Impact Fees shall be by cash or cashier's or certified check. No letters of credit or other guarantees shall be accepted. No credits shall be granted for dedication of right-of-way, construction of improvements or other contributions to the Project or otherwise, except payment or pre-payment of the Impact Fees.

Section 9. Waiver of Impact Fees. There shall be no waiver of or exemption from Impact Fees except as specifically set forth herein.

Section 10. Future Impact Fees. Upon payment of the Impact Fee on a tract of land located within the Service Area, no additional Impact Fees will be assessed at a future date for the Project. The Impact Fees adopted pursuant to this Resolution are for the Project only and do not preclude the Drainage District, the County or the City from adopting impact fees for other improvements within the Service Area.

Section 11. Recalculation and Refund. Upon final completion and payment of all costs of the Project, the amount of the Impact Fee shall be recalculated using the same methodology used in the calculation contained in the Capital Improvement Plan and the final costs. If the maximum impact fee shown by such recalculation is less than that adopted by this Resolution, the Impact Fee shall be reduced to an amount not to exceed such recalculated amount, plus interest as heretofore described, and a refund shall be made to the extent and in the manner required by the Act. If the maximum amount resulting from such recalculation is greater and the Drainage District elects to increase the amount of the Impact Fees, such fees shall be applied only on a prospective basis and no property on which the Impact Fees have been paid shall be subject to such increase.

After the refunds made subsequent to such recalculation, the Drainage District shall not be obligated to make any future refunds unless required by law.

Section 12. Administration. The Drainage District Engineer shall be responsible for the administration and collection of Impact Fees authorized by this Resolution.

Section 13. Use of Proceeds. All funds collected pursuant to this Resolution shall be deposited in a separate account that clearly identifies the Project that is to be financed with the Impact Fees. Records of the account are open for public inspection during regular office hours at the office of the Drainage District, which is located at 3417 Avenue F, Rosenberg, Texas.

Section 14. Pledge of Impact Fees. The Drainage District Board is authorized to pledge or otherwise contractually obligate all or part of the Impact Fees to the payment of principal and interest on the bonds, notes or any other obligations issued or incurred by or on behalf of the Drainage District and to the payment of any other contractual obligation.

Section 15. Restriction on Reduction. Subject to the provisions of Section 11 hereof, the Impact Fees assessed pursuant to this Resolution shall not be reduced if 1) the Drainage District Board has pledged or otherwise contractually obligated all or part of the Impact Fees to the payment of principal and interest on bonds, notes or other obligations issued by or on behalf of the Drainage District; and 2) the Drainage District Board agrees in such pledge or contract not to reduce such Impact Fees during the term of such bonds, notes or other contractual obligations.

Section 16. Appeal. After determination of the applicability of the Impact Fee, the amount of the Impact Fee or a refund due, a property owner or an applicant for a Building Permit may appeal to the Drainage District Board. The property owner or applicant must file a notice of appeal with the Drainage District Board within thirty days following the determination of the applicability of the Impact Fee, the amount of the Impact Fee or the refund due. The Drainage District Board shall establish a hearing date to consider the appeal. The Drainage District Board shall not take any action which is inconsistent with this Resolution.

Section 17. Amendment to Capital Improvement Plan. The Drainage District reserves the right to amend the Capital Improvement Plan to include additional improvements to serve the Stafford Run Watershed and to adjust the impact fees to account for the costs thereof.

Section 18. Notice. Notice of this Resolution shall be filed in the real property records of Fort Bend County.

AS PER ORIGINAL

Section 19. Amendments. The Drainage District reserves the right to amend this Resolution without public hearing if deemed necessary to clarify or more efficiently administer and collect the Impact Fees.

PASSED AND APPROVED this 12 day of September, 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

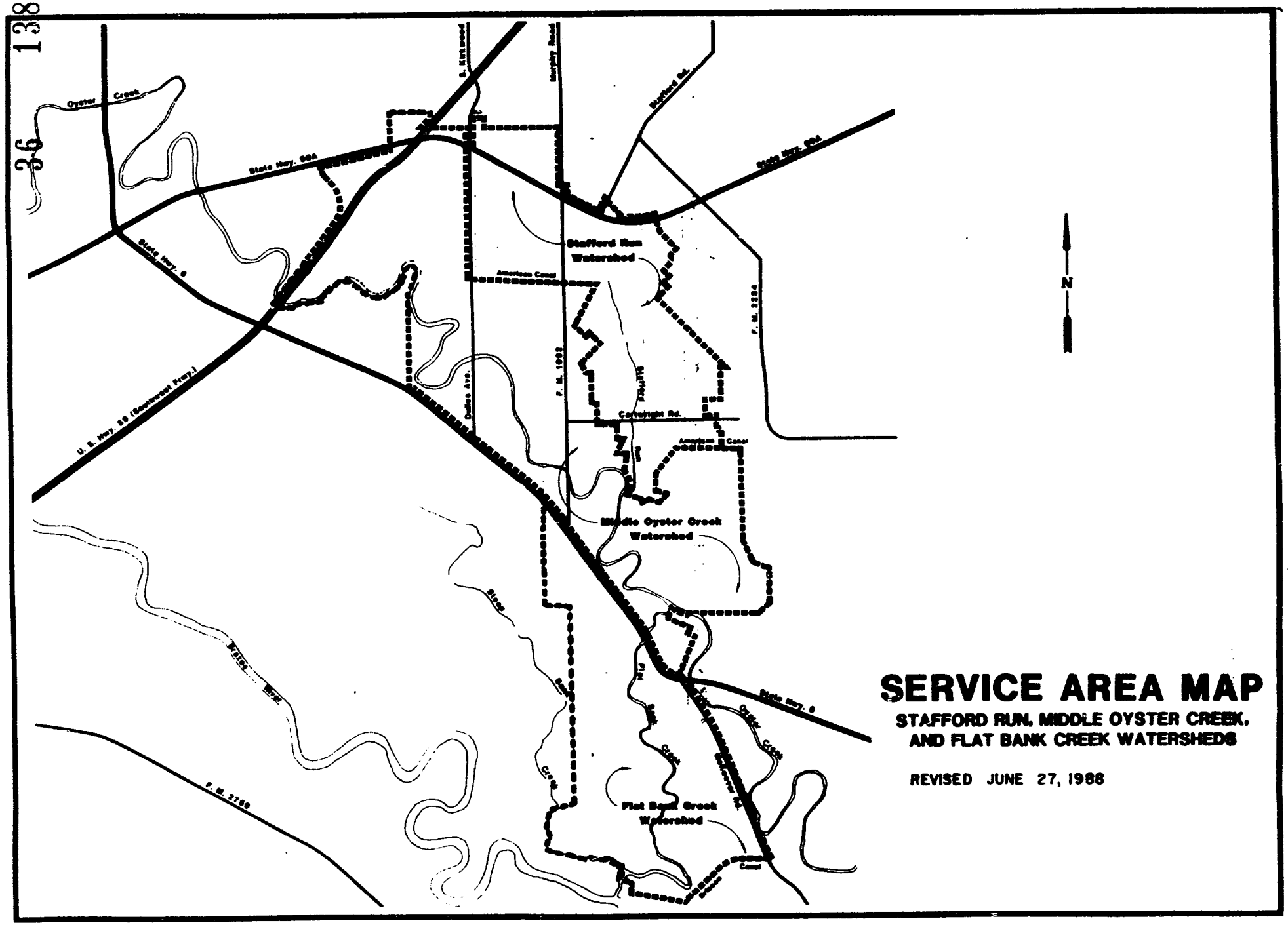
(SEAL)

A:\WP01FBDD\CAP-IMP.RES

AS PER ORIGINAL

1389

36



SERVICE AREA MAP

STAFFORD RUN, MIDDLE OYSTER CREEK, AND FLAT BANK CREEK WATERSHEDS

REVISED JUNE 27, 1988

EXHIBIT A

AS PER ORIGINAL

FORT BEND COUNTY DRAINAGE DISTRICT
PUBLIC HEARING ON CAPITAL IMPROVEMENTS
PLAN AND ADOPTION OF IMPACT FEE
SEPTEMBER 12, 1988

Name: L. Michael Cox

Representing: First Colony Community Services Assn.

Address: 1250 Shoreline Drive Suite 360
Sugar Land Texas 77478

Phone Number: 242 2000

Position: for ✓ against ____

Do you wish to testify? yes ✓ no ____

FORT BEND COUNTY DRAINAGE DISTRICT
PUBLIC HEARING ON CAPITAL IMPROVEMENTS
PLAN AND ADOPTION OF IMPACT FEE
SEPTEMBER 12, 1988

Name: Ray Schindler

Representing: ____

Address: ____

Phone Number: 871-0995

Position: for ____ against ____

Do you wish to testify? yes ✓ no ____

FORT BEND COUNTY DRAINAGE DISTRICT
PUBLIC HEARING ON CAPITAL IMPROVEMENTS
PLAN AND ADOPTION OF IMPACT FEE
SEPTEMBER 12, 1988

Name: KENT S PUCKETT

Representing: SUGARLAND PROPERTIES, INC

Address: 1250 SHORELINE DRIVE
SUGARLAND, TEXAS

Phone Number: 242-2000

Position: for X against ____

Do you wish to testify? yes X no ____

AS PER ORIGINAL

FORT BEND COUNTY DRAINAGE DISTRICT
PUBLIC HEARING ON CAPITAL IMPROVEMENTS
PLAN AND ADOPTION OF IMPACT FEE
SEPTEMBER 12, 1988

Name: Carl J. Stephens

Representing: Fort Bend County

Address: 3331 Cartwright #100
Mo. City, Tex 77459

Phone Number: 261-1060

Position: for ✓ against ___

Do you wish to testify? yes ✓ no ___

FORT BEND COUNTY DRAINAGE DISTRICT
PUBLIC HEARING ON CAPITAL IMPROVEMENTS
PLAN AND ADOPTION OF IMPACT FEE
SEPTEMBER 12, 1988

Name: R.T. HERRIN, JR

Representing: R.T. HERRIN

Address: 5807 INDIAN TRAIL

Phone Number: (713)-782-0504

Position: for ___ against ___

Do you wish to testify? yes ✓ no ___

PUBLISHER'S AFFIDAVIT

EXHIBIT #1

36 1392

AS PER ORIGINAL

THE STATE OF TEXAS

County of Fort Bend,

On this the 8 day of September, A. D. 19 88, personally appeared before the undersigned, a Notary Public in and for said county and state, Clyde C. King, Jr. Associate Publisher of The Herald-Coaster, a newspaper published at Rosenberg, County of Fort Bend, State of Texas, who, being by me duly sworn, on oath, states that the advertisement, a true copy of which is hereto annexed, was published in said newspaper in 4 (four) issue(s) thereof on the following date(s):

8-10, 8-12, 8-17, 8-24

(SEAL)

88.

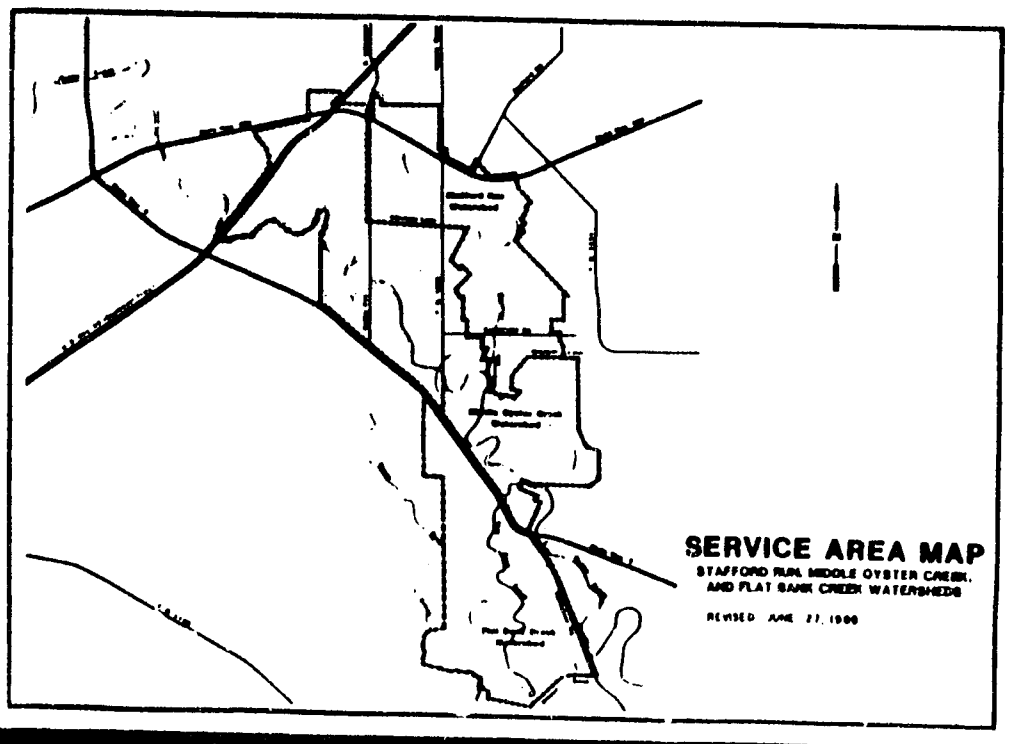
s

8.

nty,

NOTICE OF PUBLIC HEARING ON ADOPTION OF IMPACT FEES

A public hearing to consider a capital improvements plan and adoption of an impact fee of approximately $2,573.00 an acre in the service area, which is shown on the map attached hereto, will be held on September 12, 1988 at 11:00 a.m. in Room 100, Fort Bend County Courthouse Annex, Richmond, Texas. Any member of the public has the right to appear at the hearing and present evidence for or against the capital improvements plan and the proposed impact fee.



CAPITAL IMPROVEMENTS PLAN & IMPACT FEE ANALYSIS
FORT BEND COUNTY DRAINAGE DISTRICT

FLOOD CONTROL IMPROVEMENTS FOR STAFFORD RUN, MIDDLE OYSTER CREEK AND FLAT BANK CREEK WATERSHEDS WITH SUPPLEMENT

SEPTEMBER 7, 1988

EXHIBIT #2

JOB NO. H-414-0001-44

LICHLITER/JAMESON & ASSOCIATES, INC.

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

CAPITAL IMPROVEMENTS PLAN & IMPACT FEE ANALYSIS FORT BEND COUNTY DRAINAGE DISTRICT SUPPLEMENT

SEPTEMBER 7, 1988

This analysis addresses the Capital Improvements Plan, last dated July 28, 1988. The plan was based on preliminary design data derived from the original studies and early field data obtained during the final design stage. With the field work substantially complete, it has been possible to refine the earlier hydraulic design in Middle Oyster Creek and Flat Bank Creek to a point where the Flat Bank ditch has greater capacity than originally contemplated. Specifically, adjustment of the flow lines to meet the goal in Middle Oyster Creek of containing the 100-year water surface within the banks of the channel from Dulles Avenue to State Highway 6, a larger cross-section in Flat Bank Creek is created than needed for the original plan. This excess capacity is available for use by additional development in the Flat Bank Creek Watershed. The result is that the current Flat Bank Creek plan now becomes the Ultimate Plan. This benefits the program because for the same projected total construction cost, we are able to add 1837 additional acres to the original 1343 acres of planned new capacity in the Flat Bank Creek Watershed and adjust the Impact Fee accordingly. (See Table I)

Because of the change in Flat Bank Creek from an Interim to an Ultimate Project, we have combined it with Middle Oyster Creek for purposes of calculating the County share of the project costs. (See Table II) This has resulted in lowering the County share of the program from $9,969,600 to $9,576,000.

Lastly, the computation table for Development with Previously Constructed Permanent Detention was prepared using the hydraulic analysis submitted to the County at the time of plan approval. It has been concluded that it would be more appropriate to recalculate this table using the Fort Bend Criteria Manual. The result is an increase of 21 acres to the original 712 acres to be excluded from the total acres benefited by this project. (See Table III)

Based on this new data, the maximum impact fee allowed by the Act is $1,985.00 per acre. The Commissioners Court may adopt any fee less than or equal to the maximum allowable fee that has been calculated and the fee may be increased yearly by the interest rate on the bonds issued to finance the Project.

SWK/CIP-1

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

TABLE I - IMPACT FEE

1.	Total Watershed Area, (CIP, p.2)		13,344 Ac.
2.	Deduct Land Developed to Date, (CIP, p.2)		(4,648 Ac.)
3.	Deduct Undeveloped Land In Stafford Run Not Served by this Project, (CIP, p.3, 4) (3,317 Ac. - (45% x 3317 Ac.) - 565 Ac.) = 1259 Ac.		(1,259 Ac.)
4.	Deduct Land Subject to Detention, (Addendum Table III)		(733 Ac.)
5.	Deduct Land for R-O-W and Detention to be Purchased for this Project (Middle Oyster Creek - 145 Ac., Stafford Run - 132 Ac., Flat Bank - 186 Ac. = 463 Ac.)		(463 Ac.)
6.	Net Undeveloped Land Subject to Impact Fee		6,241 Ac.
7.	Total Project Cost (CIP, p.1)		$21,967,000
8.	Deduct County Share (Addendum Table II)		$9,576,000
9.	Net Cost to Future Development		$12,391,000
10.	Maximum Allowable Impact Fee	$12,391,000 / 6,241 Ac.	$1,985/Ac.

TABLE II - COMPUTATION OF COSTS

ATTRIBUTED TO EXISTING DEVELOPMENT

1. Flat Bank Creek & Middle Oyster Creek - Ultimate Project

Excavation for Existing Deficiencies / Excavation for Total Project	(491,000 + 577,000) CY / (1,953,000 + 1,233,000) CY	= 33.5%

2. Stafford Run - Interim Project

Excavation for Existing Deficiencies / Excavation for Total Project	304,000 CY / 416,800 CY	= 72.9%

3. Cost to Correct Existing Deficiencies - Middle Oyster Creek/Fort Bend County

   33.5% x ($9,352,000 + $6,988,000) = $5,474,000

4. Cost to Correct Existing Deficiencies - Stafford Run

   72.9% x $5,627,000 = $4,102,000

5. Total Cost to Correct Existing Deficiencies (County Share) — $9,576,000

TABLE - III

Development with Previously Constructed Permanent Detention

Development	Reduction in Ultimate Peak Flow	Acres to be Developed	Reduction in Acres Charged Impact Fee*	Acres Subject to Impact Fee	% of Impact Fee to be Paid**
Brightwater	47%	240	113	127	53%
Lake Olympia	84%	378	318	60	16%
Colony Bay	85%	300	255	45	15%
Oyster Creek Place	47%	100	47	53	53%
TOTAL		1018	733	285	

*Based on % reduction in ultimate peak flow x acres to be developed.

**For the above developments, a reduced per acre fee will be paid on all remaining acreage platted.

CAPITAL IMPROVEMENTS PLAN & IMPACT FEE ANALYSIS
FORT BEND COUNTY DRAINAGE DISTRICT

FLOOD CONTROL IMPROVEMENTS FOR STAFFORD RUN, MIDDLE OYSTER CREEK AND FLAT BANK CREEK WATERSHEDS

JULY 28, 1988

JOB NO. H-414-0001-44

LICHLITER/JAMESON & ASSOCIATES, INC.

TABLE OF CONTENTS

I. SUMMARY

II. DESCRIPTION OF SERVICE AREA

III. DESIGN CONSIDERATIONS

IV. DESCRIPTION OF EXISTING AND PROPOSED IMPROVEMENTS AND CAPACITIES

1. Stafford Run Watershed
2. Middle Oyster Creek Watershed
3. Flat Bank Creek Watershed

V. PROJECT COST SUMMARY

VI. IMPACT FEE CALCULATION

VII. EXHIBITS

1. Service Area Map
2. Existing Right-of-Way - Stafford Run Watershed
3. Proposed Improvements - Stafford Run Watershed
4. Existing Right-of-Way - Middle Oyster Creek and Flat Bank Creek Watersheds
5. Proposed Improvements - Middle Oyster Creek Watershed
6. Proposed Improvements - Flat Bank Creek Watershed

I. SUMMARY

The Capital Improvements Plan has been prepared by the Fort Bend County Drainage District to assist in the design, construction and financing of the proposed flood control improvements in the Stafford Run, Middle Oyster Creek, and Flat Bank Creek watersheds (the "Service Area"). The proposed flood control improvements include the deepening and widening of main channels, the improvements to major roadway crossings, the adjustment of existing utilities, and acquisition of ultimate right-of-way. On-line detention facilities will be constructed in the Stafford Run watershed. The watersheds experience significant overbank flooding problems for existing development conditions. Major improvements are required to provide capacity for new development.

Article 1269-4.11, Vernon's Texas Civil Statutes (the "Act") provides that as a prerequisite to imposing Impact Fees against new development, a political subdivision is required to prepare a Capital Improvements Plan that identifies the capital improvements pursuant to which Impact Fees may be assessed and to calculate the Impact Fee. The Impact Fees will be assessed only on the acreage benefitting from the Project and cannot be utilized to correct existing drainage problems.

On August 1, 1988 the Commissioner's Court of Fort Bend County, acting in its capacity as the governing body of the Fort Bend County Drainage District adopted a resolution approving a description of the Service Area, and projections of changes of land uses, densities, intensities, and population within the Service Area (the "Land Use Assumptions"). The Land Use Assumptions (indicated in Table 1, Page 2) were used to develop the CIP. Criteria used in the design of the improvements was obtained from the Fort Bend County Drainage Criteria Manual and previous preliminary engineering studies for the Stafford Run, Middle Oyster Creek and Flat Bank Creek watersheds. The Project is the first phase of ultimate drainage improvements that will maintain 100-year storm water levels within channel banks and at or below current Federal Emergency Management Agency (FEMA) water levels for ultimate development conditions.

The proposed Project has a preliminary cost estimate of $21,967,000 and consists of ultimate right-of-way acquisition, channel improvements, on-line detention facilities (Stafford Run Watershed), erosion protection, utility adjustments, bridge modifications, and associated design and administrative costs. In the future, approximately $7,000,000 of additional improvements would be required to serve ultimate development in the Service Area.

The maximum allowable Impact Fee per acre has been calculated in accordance with the Act, and the cost of the Project necessitated by and attributed only to new development is $2573/acre. The Commissioners Court may elect to assess the above calculated Impact Fee or an agreed upon lower amount.

II. DESCRIPTION OF SERVICE AREA

The Service Area consists of one of the fastest growing areas in Texas, and development has occurred so quickly that inadequate capacities of all three streams within the Service Area cause flooding during the 100-year storm event. Overbank flooding is experienced throughout the Service Area, which will only be worsened as development continues. The CIP concerns the first phase construction of a regional program that will eventually maintain fully developed 100-year flows within the channel banks in all three watersheds that comprise the Service Area. Total construction costs for the ultimate improvements are estimated to be $28,967,000; based on current drainage criteria and $21,967,000 of the costs are attributable to the first phase improvements.

The Service Area, earlier defined as the Flat Bank Creek, Middle Oyster Creek and Stafford Run Watersheds, drains approximately 13,344 acres in East Fort Bend County. A description of the Service Area is attached hereto as Exhibit 1. The Service Area extends generally from north of Highway 90A south to the Brazos River. Table No. One located below, shows a summary of land uses in the Service Area.

TABLE NO. ONE

PRESENT AND PROJECTED LAND USE IN ACRES

Present Land Use		Projected New Development from 1988 - 2007	
Single Family	2,520	Single Family	2,765
Multi-Family	140	Multi-Family	476
Commercial	396	Commercial	825
Industrial	112	Industrial	205
Open Space	553	Open Space	166
Other	927	Other	205
Developed	4,648		
Undeveloped	8,696		
Total Watershed	13,344		4,642*
		Remaining undeveloped acreage:	4,054

*In the first 10 years, estimated new development is 3,706 acres.

The Stafford Run watershed contains the residential subdivisions of Quail Valley, Meadow Creek, Dove County, Kingsway, Sta/Mo, West Bend, and Quail Ridge; commercial/retail developments adjacent to US 90-A, FM 1092, Fifth Street, and Cartwright Road; and undeveloped agricultural farmland.

The Middle Oyster Creek watershed contains portions of the Quail Valley, Sugar Creek, Lake Olympia, Brightwater, Oyster Creek Place, and Colony Bay residential subdivisions; the First Colony LID and its residential subdivisions; (Lexington Colony-First Colony MUD No. 9, Riverbend North and South-First Colony MUD No. 8, Creekshire-Fort Bend County MUD No. 16, Old Mill Park-First Colony MUD No. 1, and Sugar Crossing-First Colony MUD No. 9) and undeveloped agricultural land.

The Flat Bank Creek watershed contains a few small residential areas and the remainder is undeveloped agricultural land.

III. DESIGN CONSIDERATIONS

Proposed construction of the Project will alleviate flooding conditions for the approximately 4,648 developed acres in the Service Area. In addition, the flood control improvements will provide for approximately 1,343 acres of future development in the Flat Bank Creek watershed, 3,466 acres in the Middle Oyster Creek watershed, which is ultimate development in the watershed, and approximately 565 acres in the Stafford Run watershed. The Project serves 4,662 net developable acreage of new development after adjustments of the equivalent of 712 acres for existing permanent on-site detention to serve new development. The Project has been sized for the most economical costs per acre. If the Project were constructed with sufficient capacity necessitated by and attributable only to the 3,706 acres projected new development in the next ten years, the maximum impact fee would be significantly higher than $2,573. Future flood control improvements, will be required to provide for development of the undeveloped land in the Service Area that will not be served by this project.

The general design approach for each watershed was to utilize downstream channel improvements. The full channelization approach is well suited in undeveloped watersheds that are located in close proximity to major drainage outlets. This approach was used in the Flat Bank Creek and Middle Oyster Creek watersheds. The Stafford Run watershed is upstream of major developments in the Middle Oyster Creek watershed and possible downstream channel improvements are limited. Therefore, on-line detention facilities have been proposed to limit ultimate flood flows in the Stafford Run watershed.

Because of existing development, several design alternatives for Middle Oyster Creek ranging from only channel improvements to major detention facilities combined with minor channel improvements have previously been analyzed. Construction costs and environmental considerations, which includes the saving of large hardwood trees, were the main considerations for choosing the proposed project.

A major assumption affecting the Middle Oyster Creek design is the impact of flows from Upper Oyster Creek. The ultimate plan for Upper Oyster Creek calls for the diversion of 80% of developed and undeveloped flow to Ditch "H", which is located along the west line of Fort Bend County Levee Improvement District No. 2 from above Dam #2. According to the Fort Bend County Drainage Master Plan for Oyster Creek, the total estimated flow upstream of Dam #2 is 4600 cfs. 3700 cfs is to be diverted down Ditch "H" and 900 cfs continues down Oyster Creek over Dam #2. Additional acreage is served between Dams #2 and #3 such that approximately 1460 cfs flows over Dam #3 into the Service Area. The design is currently underway by others for the completion of the Ditch "H" diversion improvements. Ultimate developed flows at the Service Area outfall, the Steepbank Creek confluence with the Brazos River, will then be approximately 10,600 cfs.

The use of Steepbank Creek as the outfall channel rather than Flat Bank Creek differs from the County Master Plan for the watersheds and is further described in the proposed improvements for Flat Bank Creek.

IV. DESCRIPTIONS OF EXISTING AND PROPOSED FACILITIES AND CAPACITIES

1. Stafford Run Watershed

The Stafford Run watershed consists of approximately 3,317 acres located within the City of Stafford, City of Missouri City, and their respective extraterritorial jurisdictions.

Status of Development

The watershed is currently 45% developed, which includes 1525 acres of 3,317 acres. Existing 100-year storm flows are approximately 2720 cubic feet per second (cfs).

Existing Right-of-Way

Existing right-of-way for the Stafford Run channel varies from 30' to 160' width. This right-of-way is illustrated on Exhibit 2. The channel extends from Highway 90A downstream to the confluence with Oyster Creek in Quail Valley. Proceeding upstream from the Oyster Creek confluence, the existing right-of-way is:

1. 160' width from the Oyster Creek confluence upstream to Meadow Creek subdivision.
2. 110' width from Meadow Creek upstream to approximately the detention pond area.
3. 60' width through the detention pond area upstream to the Brazos River canal crossing.
4. 120' width from the BRA canal upstream through Dove Country subdivision.
5. 100' width from Dove Country upstream to FM 1092.

6. 90'-120' width from FM 1092 upstream to the Regal Ranch.
7. 30' width from Regal Ranch upstream to U.S. 90.

Existing Facilities

The existing channel is earthen for its entire length except for major roadway crossings. At its confluence with Oyster Creek, the channel has such capacity that only minor excavation will be required to handle ultimate developed flows. Upstream at the El Dorado Crossing the channel cross section is insufficient to handle existing 100-year flows. This condition continues upstream for virtually the entire channel length. Existing 100-year discharges cause water levels that vary from 1' to 5' above the channel high bank.

Major channel crossings include El Dorado Boulevard, Cartwright Road bridge, Fifth Street, Brazos River Authority Canal, Willow Drive bridge, FM 1092, Avenue E, and Promenade Boulevard. Extensive reconstruction and widening is required at the Fifth Street and Willow Drive bridges to remove constrictions to existing development flood flows. A combined effort by the Drainage District, City of Stafford, and City of Missouri City has relieved constrictions at the Brazos River Authority Canal, Avenue E, and Promenade Boulevard crossings.

The existing channel capacity above the confluence with Oyster Creek is approximately 1820 cfs and the channel has an overall capacity of 70% of the existing 100-year discharge.

Stafford Run Proposed Improvements

The estimated cost to serve ultimate development of the Stafford Run watershed is $8.6 million. The proposed construction, which costs approximately $5,627,000, will alleviate existing flooding concerns and allow for the development of 565 additional acres.

Proposed improvements which are illustrated in Exhibit 3, include channel excavation and improvements from Brand Lane downstream to the proposed detention facility, partial construction of the detention facilities, the acquisition of ultimate right-of-way needs, and construction at the Fifth Street bridge and Willow Drive bridge crossing, and all required pipeline adjustments.

Proposed construction along Stafford Run includes approximately 214,000 cubic yards of excavation in on-line detention ponds (that will be formed from existing sand pits) and 205,000 CY of channel excavation from the detention ponds upstream to Brand Lane. A bridge will be constructed to replace existing culverts at the 5th Street Crossing and the Willow Drive bridge will be expanded. Concrete slope paving will be used downstream of the new 5th Street bridge and through the channel reach from the BRA canal upstream through Dove Country. The detention ponds will be constructed of adequate size to receive

the storm flows from Meadow Creek, Section 5. The City of Missouri City will bear the costs of conveying the water to the detention ponds. Pipelines will be adjusted where needed and erosion control measures will be included. Right-of-way will be acquired for ultimate improvements. Detention pond sites will be acquired from City of Missouri City and other property owners. The cost of the proposed improvements is estimated to be $5,627,000 including engineering and contingencies. Specific improvements are:

1. Downstream of detention facilities - 6' bottom width, 3:1 side slopes earthen channel (approximately 1300 linear feet).
2. Channel within detention area - 20' bottom width, 3:1 side slopes.
3. Channel from the detention area upstream to 5th Street - 40' bottom width, 3:1 side slopes.
4. New 5th Street bridge and downstream slope paving.
5. Channel from 5th Street upstream to BRA canal - 35' bottom width, 3:1 side slopes.
6. Channel from BRA canal upstream through Dove Country - 33' bottom width, 2:1 side slopes, concrete lined.
7. Channel from Dove Country upstream to FM 1092 - 30' bottom width, 3:1 side slopes.
8. Channel from FM 1092 upstream to Avenue E - 23' bottom width, 2:1 side slopes, concrete lined.
9. Channel from Avenue E upstream to Regal Ranch - 45' bottom width, 3:1 side slopes (previous improvements not included in this program).
10. Channel from Regal Ranch upstream to Brand Lane - 20' bottom width, 3:1 side slopes.

The future 2nd phase (not included in this project scope) would include minor excavation and concrete slope paving in the areas from the detention ponds upstream to Brand Lane and clearing and lowering the flow line for the ditch from the detention facilities downstream to the Oyster Creek confluence.

2. Middle Oyster Creek Watershed

The Middle Oyster Creek watershed drains approximately 6,609 acres between Dam #3 on Oyster Creek and the Flat Bank Creek confluence.

Status of Development

Approximately 43% of the acreage has been developed. Existing development produces a flow of approximately 4970 cfs during the 100-year storm.

Existing Right-of-Way

There is no recorded channel right-of-way for the existing channel between Dulles Avenue and FM 1092.

Through Quail Valley from FM 1092 downstream to Hampton Road existing right-of-way varies from 0 to 280 feet in width. This right-of-way is illustrated in Exhibit 4. The areas where no right-of-way exists include the City of Missouri City park, and various properties joining Thunderbird West Section II. There is an existing right-of-way that varies from 120 feet to 300 feet from Hampton Road downstream to State Highway 6 for Oyster Creek/Flat Bank Creek.

Existing Facilities

The existing channel is earthen for its entire length from Dulles Avenue downstream to the Flat Bank Creek confluence except for major roadway crossings where some concrete slope protection exists. The earthen Flat Bank Creek extends from the confluence downstream to State Highway 6.

Major crossings include Dulles Avenue, FM 1092, Hampton Drive, Lake Olympia Parkway, Glen Lakes Drive, and Senior Road. Areas of overbank flooding for existing development conditions occur in the vicinity of Senior Road, portions of Quail Valley, FM 1092, and First Colony LID upstream of Dulles Avenue.

Existing capacity for the stream is approximately 1330 cfs at State Highway No. 6 and the typical capacity for the stream from Dulles to Stafford Run confluence is 49% of the existing 100-year discharge. The typical capacity for the reach from the Stafford Run confluence to State Highway No. 6 is 25%.

Proposed Middle Oyster Creek Improvements

The proposed project will maintain ultimate watershed flows within channel banks for the 100-year flood assuming Stafford Run and Flat Bank Creek improvements are made.

The proposed construction, which is illustrated in Exhibit 5, includes channel excavation and improvements, slope stability in required areas, and pipeline relocations. The proposed channel excavation between Dulles Avenue and FM 1092 will have a 55' bottom width, a slope of 0.04% and 4:1 maximum side slopes. The channel extending through Quail Valley subdivision south to several thousand feet south of the Stafford Run confluence will have a 35' bottom width, a 0.03% slope, and 4:1 maximum side slopes. The proposed channel extending south to the Flat Bank Creek confluence will reduce to 45' bottom width, .03% slope, and 4:1 maximum side slopes. Required right-of-way is approximately 300' from Dulles Avenue to FM 1092. Right-of-way through Quail Valley from FM 1092 to the confluence with

Stafford Run will be acquired only where there is no existing right-of-way. A right-of-way width of approximately 300' from south of Quail Valley to the Flat Bank Creek confluence will be required.

Construction in the Middle Oyster Creek watershed consists of 1,264,000 CY of excavation, drainage appurtenances, erosion control measures, right-of-way acquisition and pipeline crossings. The estimated cost of the proposed improvements to Middle Oyster Creek including engineering and contingencies are $9,352,000.

3. Flat Bank Creek Watershed

Flat Bank Creek continues south of State Highway No. 6 and flows generally south for approximately 5 miles until it reaches the Brazos River.

Topography in the area slopes from north to south with a 0.04% gradient. The elevation of the area varies from 60 to 67 feet above mean sea level. The two main soils are Miller and Roebuck clays. Groundwater in the area is approximately 55 feet above mean sea level.

Status of Development

Existing development is scarce in the watershed and consists of approximately 238 acres. The remainder of the 3,418 acres in the Flat Bank Creek watershed is undeveloped farm land. Existing development produces a flow of approximately 5500 cfs during the 100-year storm.

Existing Right-of-Way

Existing right-of-way through the R.T. Herrin land is defined as sufficient width through the northern portion and 120' width in the southern portion. This right-of-way is illustrated in Exhibit 4. There is no recorded existing easement through the Burdine Anderson tract and there is a 120' width easement through the Anderson Farms tract. In addition, there is a 100'-120' width easement through the north Schindler tracts and an existing easement of sufficient width through the Hermann tract. There is no recorded existing easement through the south Schindler tract, which is located approximately 10,400 feet along the creek bank to the Brazos River.

Existing Facilities

An existing earthen channel serves the watershed and extends from Highway No. 6 to the Brazos River. Existing crossings include several wooden bridges serving the Herrin, Anderson and Schindler properties and the State Highway No. 6 crossing. Limiting capacity for Flat Bank Creek is approximately 1460 cfs. Overbank flooding occurs for the entire stream from State Highway No. 6 downstream to the Schindler Lake area. The existing channel is much larger near the mouth of the Brazos River and can carry existing flood flows within its banks.

Proposed Flat Bank Creek/Steepbank Creek Improvements

The proposed improvements call for increasing the capacity of Flat Bank Creek from State Highway #6 downstream to the north property line of the Burdine Anderson tract where flows will be directed westward and south to Steepbank Creek via a new channel. These improvements are illustrated in Exhibit 6. Steepbank Creek will be improved downstream to the Brazos River. The proposed channel will have bottom width ranging from 30'-50' and 3:1 side slopes. The project will include 2,100,000 CY of excavation, a drop structure in Steepbank Creek and necessary ultimate right-of-way acquisition. The estimated cost of the improvements are $6,988,000.

The diversion of flows from Flat Bank Creek to Steepbank Creek will allow for the most economical development of the undeveloped tracts in the watershed and allow for existing Flat Bank Creek to be used for internal drainage of the Anderson, Schindler, and Hermann Hospital tracts.

It is planned that the Texas Department of Highways and Public Transportation (the "Highway Department") will construct a new bridge at State Highway 6. The Highway Department is planning to hold public meetings this year to review the proposed schematic plan for Highway 6 from US 59 to Alvin. Costs are included in the Project to replace, improve or adjust five existing wooden bridges and two pipeline crossings south of Highway 6.

V. PROJECT COST SUMMARY

Construction & Contingencies	$14,097,000
Engineering & Surveying	1,409,000
Land Acquisition Fees	120,000
Permits	90,000
Pipeline Relocations	1,620,000
Right-of-Way Acquisition	4,631,000
PROJECT TOTAL	$21,967,000

VI. IMPACT FEE CALCULATION

The maximum impact fee that can be assessed per acre for future development as defined by the Act is:

$$\frac{\text{Project Cost Attributable to New Development}}{\text{Acres New Development Benefitting From Project}}$$

Allocation of project costs between existing and future development:

1. For Flat Bank Creek, Middle Oyster Creek, and Stafford Run improvements, total estimated project costs are allocated based on estimated excavation quantities. Excavation quantities were estimated for lowering 100-year water surfaces to FEMA levels or below for existing development. Quantities were also estimated to provide for future development and not exceed the target water surface elevation previously established for existing development.

   Flat Bank Creek:

Excavation for Existing Deficiencies	519,000 C.Y.	25%
Excavation for Total Project	2,154,000 C.Y.	

   Middle Oyster Creek:

Excavation for Existing Deficiencies	554,000 C.Y.	44%
Excavation for Total Project	1,267,000 C.Y.	

   Stafford Run:

Excavation for Existing Deficiencies	304,000 C.Y.	73%
Excavation for Total Project	416,800 C.Y.	

2. Costs to Existing Development

Flat Bank Creek/Steep Bank Creek	25% x $6,988,000 =	$1,747,000
Middle Oyster Creek	44% x $9,352,000 =	4,114,900
Stafford Run	73% x $5,627,000 =	4,107,700
TOTAL		$9,969,600

3. Costs to Future Development to be Benefitted

Flat Bank Creek	75% x $6,988,000 =	$5,241,000
Middle Oyster Creek	56% x $9,352,000 =	5,237,100
Stafford Run	27% x $5,627,000 =	1,519,300
TOTAL		$11,997,400

4. Reductions in developable acres benefitting from project due to previously constructed permanent detention facilities.

Development with Previously Constructed Permanent Detention

Development	Reduction in Ultimate Peak Flow	Acres to be Developed	Reduction in Acres Charged Impact Fee*	Acres Subject to Impact Fee	% of Impact Fee to be Paid**
Brightwater	53%	240	127	113	47%
Lake Olympia	92%	378	348	30	8%
Colony Bay	73%	300	219	81	27%
Oyster Creek Place	18%	100	18	82	82%
TOTAL		1018	712	306	

*Based on % reduction in ultimate peak flow x acres to be developed.

**For the above developments, a reduced per acre fee will be paid on all remaining acreage platted.

Total Reduction in Acreage Assessed the Impact Fee

5374 Acres[1]	Hydraulic Capacity for New Development
(712) Acres	No Impact Fee Due to Detention On-Site
4662 Acres	Net Developable Acres Benefitted by Project

5. Maximum Allowable Impact Fee Calculation

Maximum Allowable Impact Fee $\frac{\$11,997,400}{4662 \text{ Acres}} = \$2573/\text{Acre}$

The maximum Impact Fee allowed by the Act is $2573 per acre. The Commissioners Court may adopt any fee less than or equal to the maximum allowable fee that has been calculated and the fee may be increased yearly by the interest rate on the bonds issued to finance the Project.

[1]Hydraulic capacity includes service to 565 future developed acres in the Stafford Run watershed, 3466 acres in the Middle Oyster Creek watershed (ultimate development) and 1343 acres in the Flat Bank Creek watershed.

B. MIDDLE OYSTER CREEK WATERSHED

36 1411

C. FLAT BANK CREEK WATERSHED

	DATE	DESCRIPTION	BY
1	1/6/88	BOUNDARY ADJUSTMENT - CITY OF STAFFORD	G.P.
2	"	BOUNDARY ADJUSTMENT – CITY OF STAFFORD	"
3	"	BOUNDARY ADJUSTMENT – CITY OF MISSOURI CITY	"
4	"	BOUNDARY ADJUSTMENT – CITY OF MISSOURI CITY	"
5	"	BOUNDARY ADJUSTMENT – F.B.C. DRAINAGE DISTRICT	"
6	"	BOUNDARY ADJUSTMENT – F.B.C. DRAINAGE DISTRICT	"
7	"	BOUNDARY ADJUSTMENT – L/JA	"
8	5/3/88	BOUNDARY ADJUSTMENT – L/JA	B.V.
9	6/14/88	BOUNDARY ADJUSTMENT – L/JA	B.V.

EXHIBIT I

SERVICE AREA MAP

STAFFORD RUN, MIDDLE OYSTER CREEK AND FLAT BANK CREEK WATERSHEDS

FORT BEND FLOOD CONTROL
WATER SUPPLY CORP.

DECEMBER, 1987

JOB NO. H-414-0001-44

NOT TO SCALE

For full copy of map - look at original

Lichliter/Jameson & Associates, Inc.
CONSULTING ENGINEERING PLANNING SURVEYING
ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100, HOUSTON, TEXAS 77099-3596, 713/561-5190

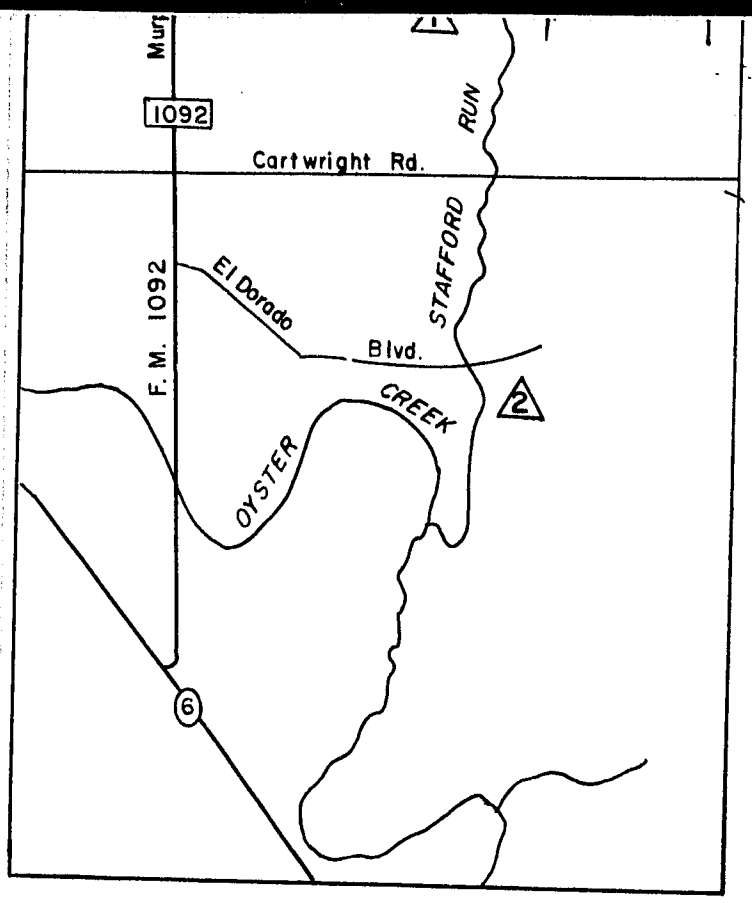


EXHIBIT 2

RT BEND FLOOD CONTROL
ATER SUPPLY CORPORATION

STAFFORD RUN

ISTING DRAINAGE EASEMENTS

). 414-0001-44 MAY 1988

lameson & Associates, Inc.
INEERING PLANNING SURVEYING
KET DRIVE, SUITE 100, HOUSTON, TEXAS 77099-3596, 713/561-5190

G 11

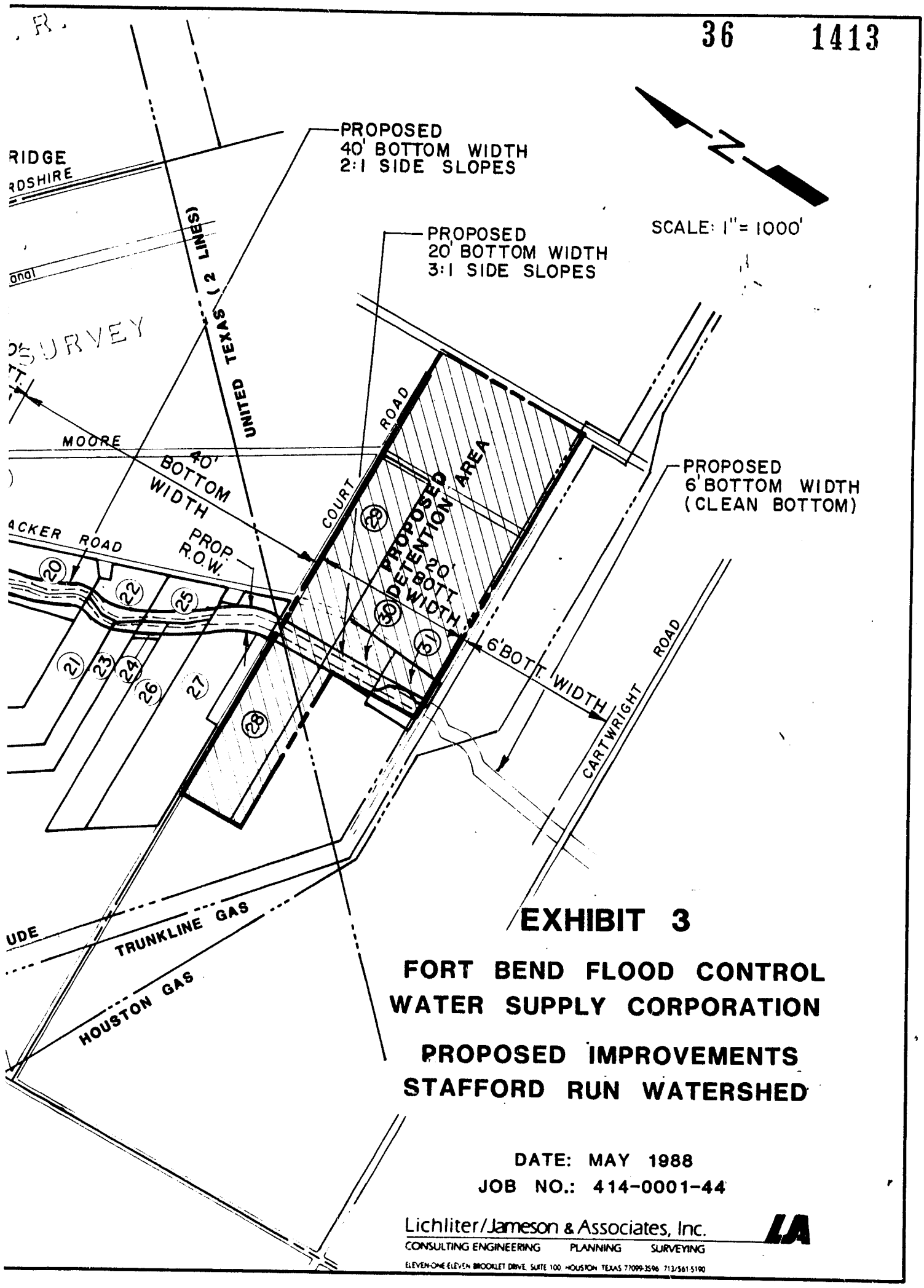


EXHIBIT 3

FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION

PROPOSED IMPROVEMENTS STAFFORD RUN WATERSHED

DATE: MAY 1988

JOB NO.: 414-0001-44

Lichliter/Jameson & Associates, Inc.
CONSULTING ENGINEERING PLANNING SURVEYING
ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON TEXAS 77099-3596 713/561-5190

3. 76' EAST OF BASELINE OF FLAT BANK CREEK AND PROPERTY LINE (PORTION OF 240', VOLUME 860, PAGE 825) NORTH OF SUGARLAND RAILWAY 80' RIGHT-OF-WAY TO THE SOUTHWEST LINE OF 180' OYSTER CREEK DRAINAGE EASEMENT, AND 120' (60' EACH SIDE OF CENTERLINE OF FLAT BANK CREEK, VOLUME 337, PAGE 141) NORTH FROM HIGHWAY 6.

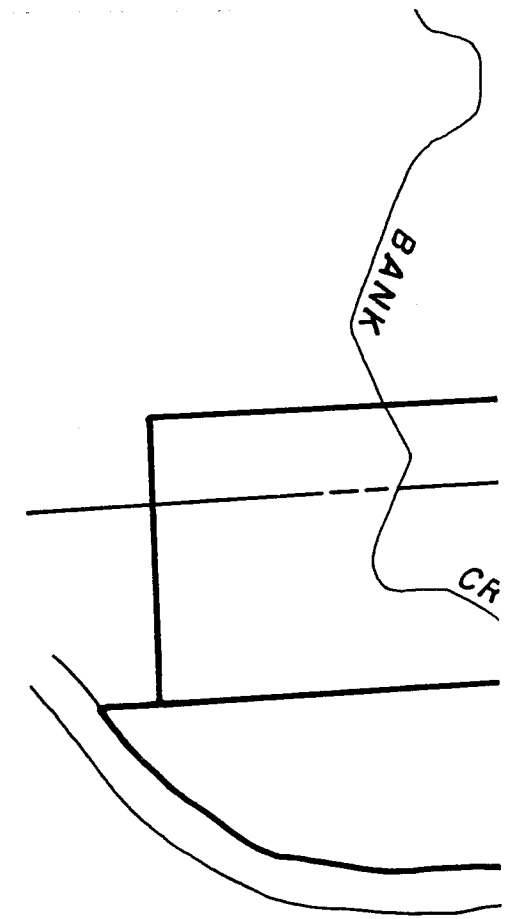


EXHIBIT 4

FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION

OYSTER CREEK AND FLAT BANK CREEK

EXISTING DRAINAGE EASEMENTS

JOB NO. 414-0001-44 MAY 1988

Lichliter/Jameson & Associates, Inc.
CONSULTING ENGINEERING PLANNING SURVEYING
ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100, HOUSTON, TEXAS 77099-3596, 713/561-5190

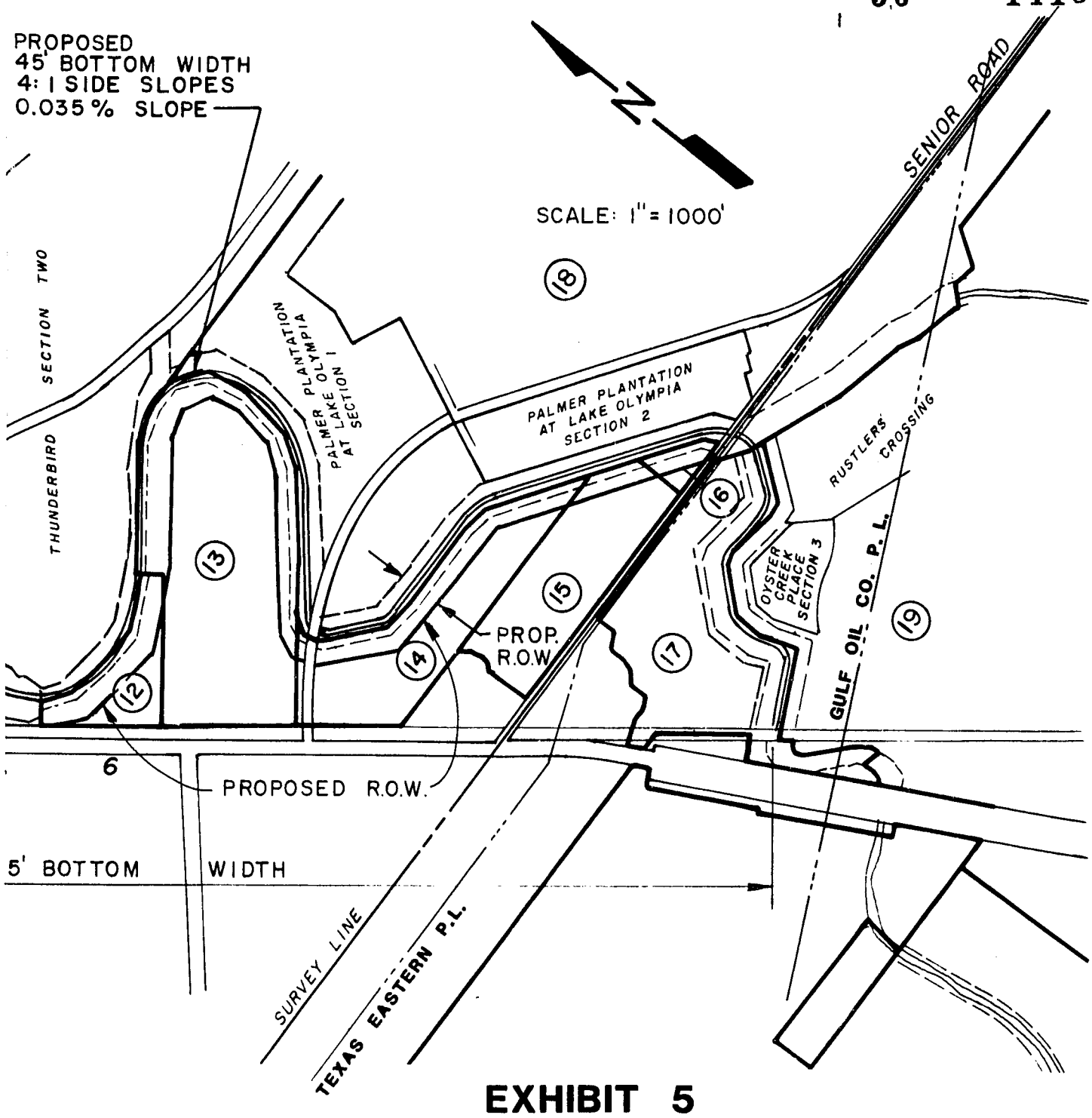


EXHIBIT 5

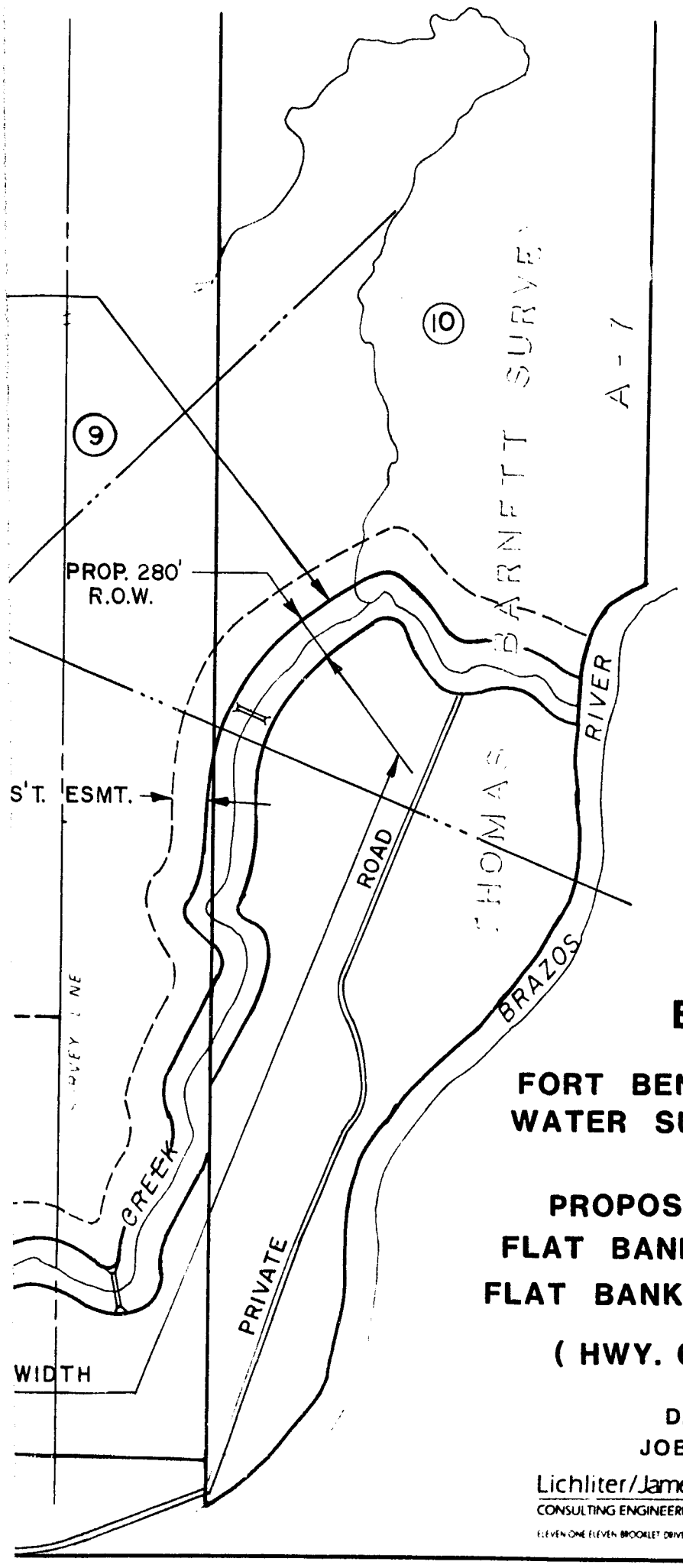
FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION

PROPOSED IMPROVEMENTS MIDDLE OYSTER CREEK WATERSHED (DULLES - HWY. 6)

DATE: MAY 1988

JOB NO.: 414-0001-44

Lichliter/Jameson & Associates, Inc.
CONSULTING ENGINEERING PLANNING SURVEYING
ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190



SCALE: 1" = 1000'

OWNERS

1. ESTATE OF GEO. H. HERMANN
2. R. T. HERRIN
3. R. T. HERRIN
4. BURDINE C. ANDERSON, ET AL
5. ANDERSON BROTHERS FARM, INC.
6. RAYMOND G. SCHINDLER, TRUSTEE
7. RAYMOND G. SCHINDLER AND WIFE, MARY A. SCHINDLER
8. R. G. SCHINDLER
9. ESTATE OF GEO. H. HERMANN
10. RAYMOND G. SCHINDLER
11. R. T. HERRIN
12. R. G. SCHINDLER

EXHIBIT 6

FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION

PROPOSED IMPROVEMENTS FLAT BANK CREEK WATERSHED FLAT BANK / STEEP BANK CREEK

(HWY. 6 - BRAZOS RIVER)

DATE: MAY 1988

JOB NO. : 414-0001-44

Lichliter/Jameson & Associates, Inc.
CONSULTING ENGINEERING PLANNING SURVEYING
ELEVEN-ONE-ELEVEN BROOKLET DRIVE SUITE 100 HOUSTON TEXAS 77099-3596 713/561-3190

EXHIBIT #3

September 8, 1988

The Honorable Jodie Stavinoha
Fort Bend County Judge
400 Jackson
County Courthouse
Richmond, TX 77469

Fort Bend County Commissioners
400 Jackson
County Courthouse
Richmond, TX 77469

Re: Capital Improvements Plan and Impact Fee for Middle Oyster Creek, Flat Bank Creek and Stafford Run Watersheds

Dear Judge Stavinoha and County Commissioners:

By resolution adopted on December 14, 1987 the Commissioners Court of Fort Bend County, Texas (the "Commissioners Court") appointed the undersigned to serve on a capital improvements advisory committee (the "Advisory Committee"). The Advisory Committee was established to assist and advise the Commissioners Court with respect to considering the imposition of charges or assessments ("Impact Fees") against new development within the watersheds of Flat Bank Creek, Middle Oyster Creek and Stafford Run (the "Service Area").

The Advisory Committee has reviewed the Capital Improvements Plan and Impact Fee Analysis Fort Bend County Drainage District Supplement (the "Plan Supplement") prepared by Lichliter/Jameson & Associates dated September 7, 1988 and to file its written comments. The Plan Supplement updates certain information and recalculates the maximum Impact Fee. The Advisory Committee has reviewed the Plan Supplement attached hereto as Exhibit "A", finds the Plan Supplement reasonable and recommends your approval. The Advisory Committee has also reviewed the Resolution Adopting Capital Improvements Plan and Authorizing Imposition of Impact Fee (the "Resolution") attached as Exhibit "B", and recommends that you adopt the Resolution and impose an Impact Fee of $1,985.00 per acre against new development in the Service Area.

Respectfully submitted,

Lee Duggan

John Knox

Leonard Scarcella

Carl Stephens

Tom Wilcox

678:2627
\FOR649\LTRS\CC05

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

CAPITAL IMPROVEMENTS PLAN & IMPACT FEE ANALYSIS FORT BEND COUNTY DRAINAGE DISTRICT SUPPLEMENT

SEPTEMBER 7, 1988

This analysis addresses the Capital Improvements Plan, last dated July 28, 1988. The plan was based on preliminary design data derived from the original studies and early field data obtained during the final design stage. With the field work substantially complete, it has been possible to refine the earlier hydraulic design in Middle Oyster Creek and Flat Bank Creek to a point where the Flat Bank ditch has greater capacity than originally contemplated. Specifically, adjustment of the flow lines to meet the goal in Middle Oyster Creek of containing the 100-year water surface within the banks of the channel from Dulles Avenue to State Highway 6, a larger cross-section in Flat Bank Creek is created than needed for the original plan. This excess capacity is available for use by additional development in the Flat Bank Creek Watershed. The result is that the current Flat Bank Creek plan now becomes the Ultimate Plan. This benefits the program because for the same projected total construction cost, we are able to add 1837 additional acres to the original 1343 acres of planned new capacity in the Flat Bank Creek Watershed and adjust the Impact Fee accordingly. (See Table I)

Because of the change in Flat Bank Creek from an Interim to an Ultimate Project, we have combined it with Middle Oyster Creek for purposes of calculating the County share of the project costs. (See Table II) This has resulted in lowering the County share of the program from $9,969,600 to $9,576,000.

Lastly, the computation table for Development with Previously Constructed Permanent Detention was prepared using the hydraulic analysis submitted to the County at the time of plan approval. It has been concluded that it would be more appropriate to recalculate this table using the Fort Bend Criteria Manual. The result is an increase of 21 acres to the original 712 acres to be excluded from the total acres benefited by this project. (See Table III)

Based on this new data, the maximum impact fee allowed by the Act is $1,985.00 per acre. The Commissioners Court may adopt any fee less than or equal to the maximum allowable fee that has been calculated and the fee may be increased yearly by the interest rate on the bonds issued to finance the Project.

SWK/CIP-1

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

TABLE I - IMPACT FEE

1.	Total Watershed Area, (CIP, p.2)		13,344 Ac.
2.	Deduct Land Developed to Date, (CIP, p.2)		(4,648 Ac.)
3.	Deduct Undeveloped Land in Stafford Run Not Served by this Project, (CIP, p.3, 4) (3,317 Ac. - (45% x 3317 Ac.) - 565 Ac.) = 1259 Ac.		(1,259 Ac.)
4.	Deduct Land Subject to Detention, (Addendum Table III)		(733 Ac.)
5.	Deduct Land for R-O-W and Detention to be Purchased for this Project (Middle Oyster Creek - 145 Ac., Stafford Run - 132 Ac., Flat Bank - 186 Ac. = 463 Ac.)		(463 Ac.)
6.	Net Undeveloped Land Subject to Impact Fee		6,241 Ac.
7.	Total Project Cost (CIP, p.1)		$21,967,000
8.	Deduct County Share (Addendum Table II)		$9,576,000
9.	Net Cost to Future Development		$12,391,000
10.	Maximum Allowable Impact Fee	$12,391,000 / 6,241 Ac.	$1,985/Ac.

TABLE II - COMPUTATION OF COSTS

ATTRIBUTED TO EXISTING DEVELOPMENT

1. Flat Bank Creek & Middle Oyster Creek - Ultimate Project

Excavation for Existing Deficiencies / Excavation for Total Project	(491,000 + 577,000) CY / (1,953,000 + 1,233,000) CY	=	33.5%

2. Stafford Run - Interim Project

Excavation for Existing Deficiencies / Excavation for Total Project	304,000 CY / 416,800 CY	=	72.9%

3. Cost to Correct Existing Deficiencies - Middle Oyster Creek/Fort Bend County

   33.5% x ($9,352,000 + $6,988,000) = $5,474,000

4. Cost to Correct Existing Deficiencies - Stafford Run

   72.9% x $5,627,000 = $4,102,000

5. Total Cost to Correct Existing Deficiencies (County Share) $9,576,000

TABLE - III

Development with Previously Constructed Permanent Detention

Development	Reduction in Ultimate Peak Flow	Acres to be Developed	Reduction in Acres Charged Impact Fee*	Acres Subject to Impact Fee	% of Impact Fee to be Paid**
Brightwater	47%	240	113	127	53%
Lake Olympia	84%	378	318	60	16%
Colony Bay	85%	300	255	45	15%
Oyster Creek Place	47%	100	47	53	53%
TOTAL		1018	733	285	

*Based on % reduction in ultimate peak flow x acres to be developed.

**For the above developments, a reduced per acre fee will be paid on all remaining acreage platted.

Draft 9/9/88

EXHIBIT B

RESOLUTION ADOPTING CAPITAL IMPROVEMENTS PLAN AND AUTHORIZING IMPOSITION OF IMPACT FEE

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 pursuant to Article XVI, Section 59 of the Texas Constitution and Article 8280-136, Vernon's Texas Civil Statutes; 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 Service Area, which is located in Fort Bend County, and desires to authorize the Drainage District to impose Impact Fees to help finance such flood control improvements; and

WHEREAS, the Drainage District Board hereby finds that the runoff attributable to land used for residential, commercial and industrial purposes is considered the same for this Project; and

WHEREAS, the Act regulates the imposition of Impact Fees by a political subdivision against new development; and

Whereas, the Act 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, on January 18, 1988, the Drainage District Board adopted a resolution approving the Land Use Assumptions for the Service Area; and

WHEREAS, the Service Area that was described in the Land Use Assumptions was amended, and on June 27, 1988, the Drainage District Board set a public hearing for August 1, 1988 to consider the revised Land Use Assumptions; and

WHEREAS, notice of the August 1, 1988 public hearing on the Land Use Assumptions was published in a newspaper of

general circulation in Fort Bend County in accordance with the Act; and

WHEREAS, such Land Use Assumptions have been prepared and the Land Use Assumptions, including the time period of the projections, and a description of the general nature of the improvement facilities have been made available for public inspection as required by Subsection (b) of Section 3 of the Act; and

WHEREAS, the Advisory Committee has reviewed and approved the Land Use Assumptions; and

WHEREAS, in accordance with Section 2 of the Act, the Drainage District Board authorized preparation of the Capital Improvements Plan to be developed by qualified professionals using generally accepted engineering and planning practices; and

WHEREAS, the Advisory Committee has filed its written comments and has approved the Capital Improvements Plan, including the Supplement, in accordance with Section 3 of the Act; and

WHEREAS, on August 1, 1988, the Commissioners Court approved the Land Use Assumptions and set a public hearing for September 12, 1988 to consider approving the Capital Improvements Plan and imposition of an Impact Fee; and

WHEREAS, notice of the September 12, 1988 public hearing was published as required by the Act on August 10, 1988, August 12, 1988, August 17, 1988 and August 24, 1988; and

WHEREAS, the Drainage District Board now desires to proceed with any and all necessary action to adopt an Impact Fee in the Service Area;

NOW, THEREFORE, BE IT RESOLVED BY THE DRAINAGE DISTRICT BOARD THAT:

Section 1. Definitions. The following terms and phrases used in this Resolution have meanings as follows:

(a) "Act" means Article 1269j-4.11, §§ 1-11, Vernon's Texas Civil Statutes.

(b) "Advisory Committee" means the capital improvements advisory committee that was appointed by the Drainage District Board on December 14, 1987 to assist and advise the

Drainage District Board with respect to the adoption of Impact Fees.

(c) "Building permit" means a building or development permit or any other type of permit required for development on lots or tracts, whether issued by a city, the County or the Drainage District.

(d) "Capital Improvements Plan" means the Capital Improvement Plan and Impact Fee Analysis prepared by Lichliter/Jameson & Associates, dated July 28, 1988, which identifies the capital improvements pursuant to which the Impact Fees may be assessed, and the Capital Improvement Plan and Impact Fee Analysis Supplement prepared by Lichliter/Jameson & Associates dated September 7, 1988 which updates certain information and recalculates the amount of the impact fee (the "Supplement").

(e) "City" shall mean the City of Stafford, the City of Missouri City and the City of Sugar Land, individually or collectively.

(f) "Code" shall mean the Local Government Code, as amended.

(g) "County Clerk" shall mean the County Clerk of Fort Bend County.

(h) "Detention Facilities" means those permanent flood control improvements approved by the Drainage District Engineer that provide detention of storm water from the specific area which it serves during the 100-year storm event.

(i) "Drainage District" means the Fort Bend County Drainage District.

(j) "Drainage District Board" means the Fort Bend County Commissioners Court acting as governing body of the Fort Bend County Drainage District.

(k) "Drainage District Engineer" means the Fort Bend County Drainage District Manager/Engineer.

(l) "ETJ" shall mean the extraterritorial jurisdiction of a City.

(m) "Existing Development" means land within the Service Area which:

(1) has been platted and all water, sewage, drainage and paving improvements have been constructed as shown by plans and specifications approved by the City and/or County; or

(2) is occupied by a house or building existing on the property, whether platted or unplatted, and no material change in land use and impervious coverage occurs; or

(3) (a) has been platted, (b) water, sewage, drainage and paving improvements have not been constructed, and (c) a building permit is issued within two (2) years of the date of adoption of this Resolution.

(n) "Impact Fees" means the charges or assessments authorized to be imposed by this Resolution against New Development within the Service Area to help finance the flood control improvements necessitated by and attributable to such New Development.

(o) "Land Use Assumptions" means a description of the Service Area, projections of changes in land uses, densities, intensities and population for the Service Area adopted by Resolution dated August 1, 1988.

(p) "New Development" means land within the Service Area which:

(1) has not been platted prior to the adoption of this Resolution; or

(2) (a) has been platted, (b) water, sewage, drainage and paving facilities have not been constructed, and (c) a building permit is not issued within two (2) years of the date of adoption of this Resolution. In determining whether a building permit has been issued, each lot shall be treated separately; or

(3) (a) has been platted, (b) is submitted for replatting, and (c) no water, sewage, drainage and paving facilities have been constructed.

(4) has a material change in land use and impervious coverage on a lot or tract, whether platted or unplatted, previously occupied by a house or building and a Building Permit for the new development or building is not issued within two (2) years of the date of adoption of this

Resolution and the Drainage District Engineer determines that adequate outfall or drainage was not provided for such new building or development at the time the property was originally developed.

There shall be no distinction made between public or private ownership or the nature of ownership or rights in the property.

(q) "Plat" means a development or subdivision plat that is required to be filed with the County Clerk in accordance with Chapters 212, 232 or 242 of the Code.

(r) "Project" means those flood control improvements proposed to be constructed in the Service Area, as more fully described in the Capital Improvement Plan. The Project does not include drainage ditches, storm sewers or other conveyance facilities necessary to convey storm water to the Project.

(s) "Service Area" means the watersheds of Flat Bank Creek, Middle Oyster Creek and Stafford Run as shown on Exhibit "A".

Section 2. Capital Improvement Plan. The Capital Improvement Plan is hereby approved.

Section 3. Impact Fees. The Drainage District Board hereby finds, determines and declares that the Impact Fees in the Service Area are necessary to provide the Project improvements necessitated by and attributable to New Development in the Service Area.

Section 4. Establishment of Fee. The Drainage District Board hereby imposes an Impact Fee in the amount of $_____ per acre of New Development in the Service Area, plus any interest which may have accrued on bonds or other contractual obligations used to finance the Project. Accrued simple interest shall be recalculated each month after the issuance of such bonds or execution of such contractual obligations.

The Impact Fees shall be applied equally and uniformly to all New Development in the Service Area.

Section 5. Time of Collection. For land which is platted or re-platted subsequent to the date of this Resolution, the Impact Fees shall be paid prior to the recordation of the final plat being recorded in the real property records of Fort Bend County. The County Clerk is directed to refuse to file any plat or replat until the

Drainage District Engineer has executed the plat or replat certifying that either all Impact Fees have been paid or that none are due. For land which has been previously platted, no Building Permit shall be issued unless the Drainage District Engineer certifies that the Impact Fees have been paid or that the property is exempt from Impact Fees.

Section 6. Cooperation of City and County. It is contemplated that the Drainage District will execute agreements with the County and the City under the terms of which the City and County will require that all plats and re-plats, whether within the corporate limits of a City, the ETJ of a City, or the County, will require that the Drainage District Engineer execute each plat certifying that the Impact Fees have been paid or that none are due prior to this execution by the City or County, that the City and County will not issue Building Permits until they have received a letter from the Drainage District Engineer to the same effect, and that the Drainage District, City and County will notify each other of all pending plats and other proposed improvements and activities which may affect drainage in the Service Area.

Section 7. Calculation of Amount. The acreage within a tract of land shall be calculated as follows:

(a) for property being platted or replatted, the total acreage shown on the plat, less only the amount of any Project right-of-way or acreage dedicated for Project Detention Facilities required and approved by the Drainage District Engineer;

(b) for a previously platted lot, the acreage in the lot; and

(c) for an unplatted tract, the amount of acreage in the tract.

Except as provided below for land served by Detention Facilities, the amount of Impact Fees to be assessed shall be derived by multiplying the acreage determined in (a), (b) or (c) by the amount of the Impact Fees existing on the date of payment.

The Drainage District has heretofore approved and, in the future, may approve, but is not obligated to approve, permanent Detention Facilities to serve New Development within the Service Area. For New Development which is served by permanent Detention Facilities approved by the Drainage District, the amount of Impact Fees due shall be reduced by the following formula:

Relative reduction in peak flow resulting from the Detention Facilities multiplied by the acres calculated by (a), (b), or (c) above multiplied by the amount of the Impact Fee then in effect.

Section 8. Method of Payment. All payments made for Impact Fees shall be by cash or cashier's or certified check. No letters of credit or other guarantees shall be accepted. No credits shall be granted for dedication of right-of-way, construction of improvements or other contributions to the Project or otherwise, except payment or pre-payment of the Impact Fees.

Section 9. Waiver of Impact Fees. There shall be no waiver of or exemption from Impact Fees except as specifically set forth herein.

Section 10. Future Impact Fees. Upon payment of the Impact Fee on a tract of land located within the Service Area, no additional Impact Fees will be assessed at a future date for the Project. The Impact Fees adopted pursuant to this Resolution are for the Project only and do not preclude the Drainage District, the County or the City from adopting impact fees for other improvements within the Service Area.

Section 11. Recalculation and Refund. Upon final completion and payment of all costs of the Project, the amount of the Impact Fee shall be recalculated using the same methodology used in the calculation contained in the Capital Improvement Plan and the final costs. If the maximum impact fee shown by such recalculation is less than that adopted by this Resolution, the Impact Fee shall be reduced to an amount not to exceed such recalculated amount, plus interest as heretofore described, and a refund shall be made to the extent and in the manner required by the Act. If the maximum amount resulting from such recalculation is greater and the Drainage District elects to increase the amount of the Impact Fees, such fees shall be applied only on a prospective basis and no property on which the Impact Fees have been paid shall be subject to such increase.

After the refunds made subsequent to such recalculation, the Drainage District shall not be obligated to make any future refunds unless required by law.

Section 12. Administration. The Drainage District Engineer shall be responsible for the administration and collection of Impact Fees authorized by this Resolution.

Section 13. Use of Proceeds. All funds collected pursuant to this Resolution shall be deposited in a separate account that clearly identifies the Project that is to be financed with the Impact Fees. Records of the account are open for public inspection during regular office hours at the office of the Drainage District, which is located at 3417 Avenue F, Rosenberg, Texas.

Section 14. Pledge of Impact Fees. The Drainage District Board is authorized to pledge or otherwise contractually obligate all or part of the Impact Fees to the payment of principal and interest on the bonds, notes or any other obligations issued or incurred by or on behalf of the Drainage District and to the payment of any other contractual obligation.

Section 15. Restriction on Reduction. Subject to the provisions of Section 11 hereof, the Impact Fees assessed pursuant to this Resolution shall not be reduced if 1) the Drainage District Board has pledged or otherwise contractually obligated all or part of the Impact Fees to the payment of principal and interest on bonds, notes or other obligations issued by or on behalf of the Drainage District; and 2) the Drainage District Board agrees in such pledge or contract not to reduce such Impact Fees during the term of such bonds, notes or other contractual obligations.

Section 16. Appeal. After determination of the applicability of the Impact Fee, the amount of the Impact Fee or a refund due, a property owner or an applicant for a Building Permit may appeal to the Drainage District Board. The property owner or applicant must file a notice of appeal with the Drainage District Board within thirty days following the determination of the applicability of the Impact Fee, the amount of the Impact Fee or the refund due. The Drainage District Board shall establish a hearing date to consider the appeal. The Drainage District Board shall not take any action which is inconsistent with this Resolution.

Section 17. Amendment to Capital Improvement Plan. The Drainage District reserves the right to amend the Capital Improvement Plan to include additional improvements to serve the Stafford Run Watershed and to adjust the impact fees to account for the costs thereof.

Section 18. Notice. Notice of this Resolution shall be filed in the real property records of Fort Bend County.

Section 19. Amendments. The Drainage District reserves the right to amend this Resolution without public hearing if deemed necessary to clarify or more efficiently administer and collect the Impact Fees.

PASSED AND APPROVED this ___ day of September, 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

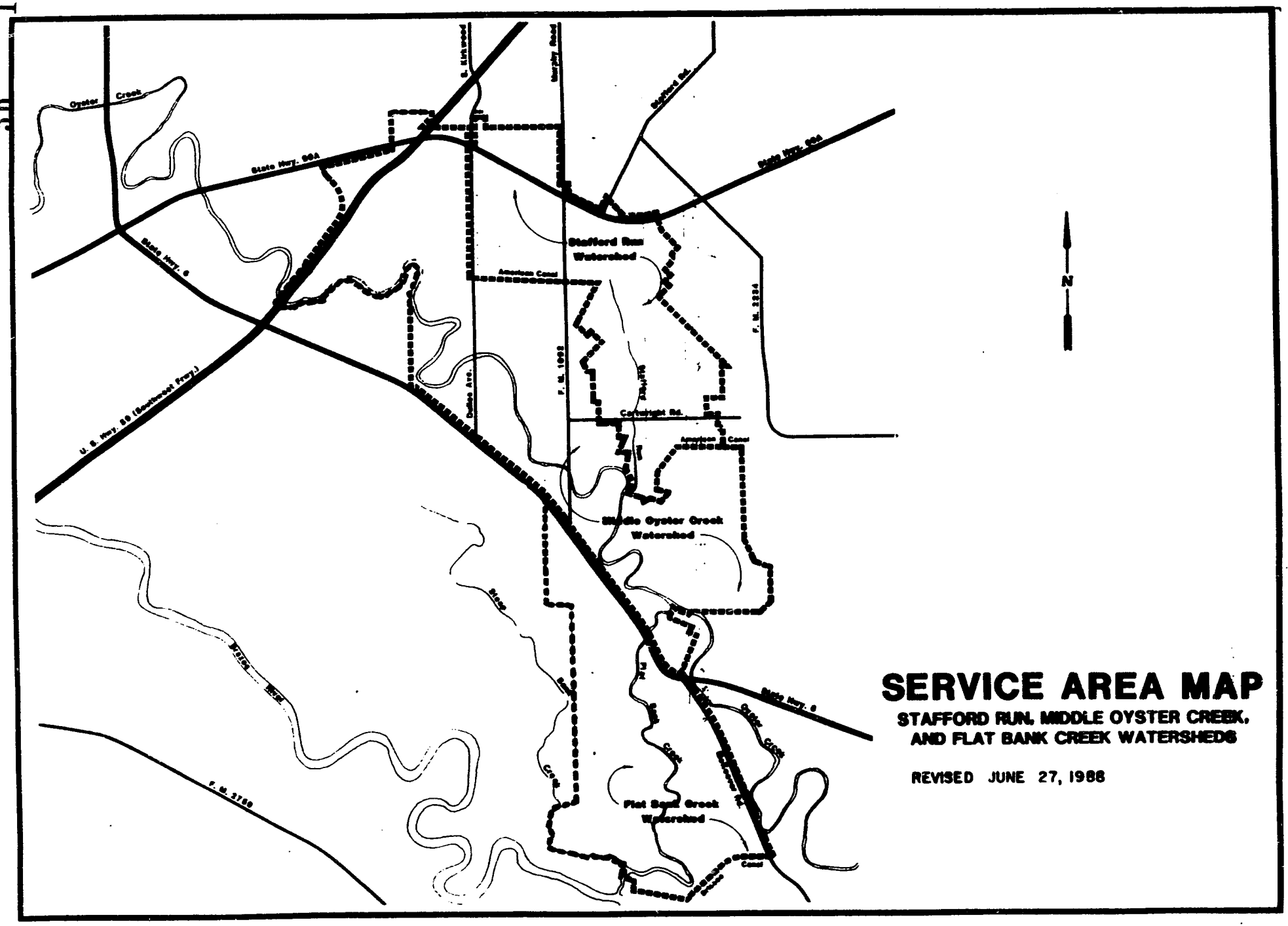
ATTEST:

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

(SEAL)

A:\WP01FBDD\CAP-IMP.RES

AS PER ORIGINAL



SERVICE AREA MAP

STAFFORD RUN, MIDDLE OYSTER CREEK, AND FLAT BANK CREEK WATERSHEDS

REVISED JUNE 27, 1988

EXHIBIT A

EXHIBIT #4

36 1432

September 9, 1988

AS PER ORIGINAL

The Honorable Jodie Stavinoha
Fort Bend County Judge
400 Jackson
County Courthouse
Richmond, TX 77469

Fort Bend County Commissioners
400 Jackson
County Courthouse
Richmond, TX 77469

Re: Capital Improvements Plan and Impact Fee for Middle Oyster Creek, Flat Bank Creek and Stafford Run Watersheds

Dear Judge Stavinoha and County Commissioners:

By resolution adopted on February 23, 1987 the Commissioners Court of Fort Bend County, Texas (the "Commissioners Court") appointed the undersigned to serve on the Board of Directors of the Fort Bend County Flood Control Water Supply Corporation (the "Corporation"). The Corporation has been requested to assist and advise the Commissioners Court with respect to considering the imposition of charges or assessments against new development within the watersheds of Flat Bank Creek, Middle Oyster Creek and Stafford Run (the "Service Area").

The Corporation has reviewed the Capital Improvements Plan and Impact Fee Analysis Fort Bend County Drainage Supplement (the "Plan Supplement") prepared by Lichliter/Jameson & Associates dated September 7, 1988. The Plan Supplement identifies the capital improvements to be constructed and calculates the maximum Impact Fee. The Corporation has reviewed the Plan Supplement attached hereto as Exhibit "A", finds the Plan Supplement reasonable and recommends your approval. The Corporation has also reviewed the Resolution Adopting Capital Improvements Plan and Authorizing Imposition of Impact Fee (the "Resolution") attached at Exhibit "B", and recommends that you adopt the Resolution and impose an Impact Fee of $1,985.00 per acre against new development in the Service Area.

Respectfully submitted,

A. J. Colbert

Paul J. Council

Charles F. Howard

Don L. Russell

Rick Zapalac

678:2627

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

CAPITAL IMPROVEMENTS PLAN & IMPACT FEE ANALYSIS FORT BEND COUNTY DRAINAGE DISTRICT SUPPLEMENT

SEPTEMBER 7, 1988

This analysis addresses the Capital Improvements Plan, last dated July 28, 1988. The plan was based on preliminary design data derived from the original studies and early field data obtained during the final design stage. With the field work substantially complete, it has been possible to refine the earlier hydraulic design in Middle Oyster Creek and Flat Bank Creek to a point where the Flat Bank ditch has greater capacity than originally contemplated. Specifically, adjustment of the flow lines to meet the goal in Middle Oyster Creek of containing the 100-year water surface within the banks of the channel from Dulles Avenue to State Highway 6, a larger cross-section in Flat Bank Creek is created than needed for the original plan. This excess capacity is available for use by additional development in the Flat Bank Creek Watershed. The result is that the current Flat Bank Creek plan now becomes the Ultimate Plan. This benefits the program because for the same projected total construction cost, we are able to add 1837 additional acres to the original 1343 acres of planned new capacity in the Flat Bank Creek Watershed and adjust the Impact Fee accordingly. (See Table I)

Because of the change in Flat Bank Creek from an Interim to an Ultimate Project, we have combined it with Middle Oyster Creek for purposes of calculating the County share of the project costs. (See Table II) This has resulted in lowering the County share of the program from $9,969,600 to $9,576,000.

Lastly, the computation table for Development with Previously Constructed Permanent Detention was prepared using the hydraulic analysis submitted to the County at the time of plan approval. It has been concluded that it would be more appropriate to recalculate this table using the Fort Bend Criteria Manual. The result is an increase of 21 acres to the original 712 acres to be excluded from the total acres benefited by this project. (See Table III)

Based on this new data, the maximum impact fee allowed by the Act is $1,985.00 per acre. The Commissioners Court may adopt any fee less than or equal to the maximum allowable fee that has been calculated and the fee may be increased yearly by the interest rate on the bonds issued to finance the Project.

SWK/CIP-1

ELEVEN-ONE-ELEVEN BROOKLET DRIVE, SUITE 100 HOUSTON, TEXAS 77099-3596 713/561-5190

TABLE I - IMPACT FEE

1.	Total Watershed Area, (CIP, p.2)		13,344 Ac.
2.	Deduct Land Developed to Date, (CIP, p.2)		(4,648 Ac.)
3.	Deduct Undeveloped Land in Stafford Run Not Served by this Project, (CIP, p.3, 4) (3,317 Ac. - (45% x 3317 Ac.) - 565 Ac.) = 1259 Ac.		(1,259 Ac.)
4.	Deduct Land Subject to Detention, (Addendum Table III)		(733 Ac.)
5.	Deduct Land for R-O-W and Detention to be Purchased for this Project (Middle Oyster Creek - 145 Ac., Stafford Run - 132 Ac., Flat Bank - 186 Ac. = 463 Ac.)		(463 Ac.)
6.	Net Undeveloped Land Subject to Impact Fee		6,241 Ac.
7.	Total Project Cost (CIP, p.1)		$21,967,000
8.	Deduct County Share (Addendum Table II)		$9,576,000
9.	Net Cost to Future Development		$12,391,000
10.	Maximum Allowable Impact Fee	$12,391,000 / 6,241 Ac.	$1,985/Ac.

TABLE II - COMPUTATION OF COSTS

ATTRIBUTED TO EXISTING DEVELOPMENT

1. Flat Bank Creek & Middle Oyster Creek - Ultimate Project

$$\frac{\text{Excavation for Existing Deficiencies}}{\text{Excavation for Total Project}} \quad \frac{(491{,}000 + 577{,}000)\ \text{CY}}{(1{,}953{,}000 + 1{,}233{,}000)\ \text{CY}} = 33.5\%$$

2. Stafford Run - Interim Project

$$\frac{\text{Excavation for Existing Deficiencies}}{\text{Excavation for Total Project}} \quad \frac{304{,}000\ \text{CY}}{416{,}800\ \text{CY}} = 72.9\%$$

3. Cost to Correct Existing Deficiencies - Middle Oyster Creek/Fort Bend County

   33.5% x ($9,352,000 + $6,988,000) = $5,474,000

4. Cost to Correct Existing Deficiencies - Stafford Run

   72.9% x $5,627,000 = $4,102,000

5. Total Cost to Correct Existing Deficiencies (County Share) — $9,576,000

TABLE - III

Development with Previously Constructed Permanent Detention

Development	Reduction in Ultimate Peak Flow	Acres to be Developed	Reduction in Acres Charged Impact Fee*	Acres Subject to Impact Fee	% of Impact Fee to be Paid**
Brightwater	47%	240	113	127	53%
Lake Olympia	84%	378	318	60	16%
Colony Bay	85%	300	255	45	15%
Oyster Creek Place	47%	100	47	53	53%
TOTAL		1018	733	285	

*Based on % reduction in ultimate peak flow x acres to be developed.

**For the above developments, a reduced per acre fee will be paid on all remaining acreage platted.

EXHIBIT B

RESOLUTION ADOPTING CAPITAL IMPROVEMENTS PLAN AND AUTHORIZING IMPOSITION OF IMPACT FEE

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 pursuant to Article XVI, Section 59 of the Texas Constitution and Article 8280-136, Vernon's Texas Civil Statutes; 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 Service Area, which is located in Fort Bend County, and desires to authorize the Drainage District to impose Impact Fees to help finance such flood control improvements; and

WHEREAS, the Drainage District Board hereby finds that the runoff attributable to land used for residential, commercial and industrial purposes is considered the same for this Project; and

WHEREAS, the Act regulates the imposition of Impact Fees by a political subdivision against new development; and

Whereas, the Act 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, on January 18, 1988, the Drainage District Board adopted a resolution approving the Land Use Assumptions for the Service Area; and

WHEREAS, the Service Area that was described in the Land Use Assumptions was amended, and on June 27, 1988, the Drainage District Board set a public hearing for August 1, 1988 to consider the revised Land Use Assumptions; and

WHEREAS, notice of the August 1, 1988 public hearing on the Land Use Assumptions was published in a newspaper of

general circulation in Fort Bend County in accordance with the Act; and

WHEREAS, such Land Use Assumptions have been prepared and the Land Use Assumptions, including the time period of the projections, and a description of the general nature of the improvement facilities have been made available for public inspection as required by Subsection (b) of Section 3 of the Act; and

WHEREAS, the Advisory Committee has reviewed and approved the Land Use Assumptions; and

WHEREAS, in accordance with Section 2 of the Act, the Drainage District Board authorized preparation of the Capital Improvements Plan to be developed by qualified professionals using generally accepted engineering and planning practices; and

WHEREAS, the Advisory Committee has filed its written comments and has approved the Capital Improvements Plan, including the Supplement, in accordance with Section 3 of the Act; and

WHEREAS, on August 1, 1988, the Commissioners Court approved the Land Use Assumptions and set a public hearing for September 12, 1988 to consider approving the Capital Improvements Plan and imposition of an Impact Fee; and

WHEREAS, notice of the September 12, 1988 public hearing was published as required by the Act on August 10, 1988, August 12, 1988, August 17, 1988 and August 24, 1988; and

WHEREAS, the Drainage District Board now desires to proceed with any and all necessary action to adopt an Impact Fee in the Service Area;

NOW, THEREFORE, BE IT RESOLVED BY THE DRAINAGE DISTRICT BOARD THAT:

Section 1. Definitions. The following terms and phrases used in this Resolution have meanings as follows:

(a) "Act" means Article 1269j-4.11, §§ 1-11, Vernon's Texas Civil Statutes.

(b) "Advisory Committee" means the capital improvements advisory committee that was appointed by the Drainage District Board on December 14, 1987 to assist and advise the

Drainage District Board with respect to the adoption of Impact Fees.

(c) "Building permit" means a building or development permit or any other type of permit required for development on lots or tracts, whether issued by a city, the County or the Drainage District.

(d) "Capital Improvements Plan" means the Capital Improvement Plan and Impact Fee Analysis prepared by Lichliter/Jameson & Associates, dated July 28, 1988, which identifies the capital improvements pursuant to which the Impact Fees may be assessed, and the Capital Improvement Plan and Impact Fee Analysis Supplement prepared by Lichliter/Jameson & Associates dated September 7, 1988 which updates certain information and recalculates the amount of the impact fee (the "Supplement").

(e) "City" shall mean the City of Stafford, the City of Missouri City and the City of Sugar Land, individually or collectively.

(f) "Code" shall mean the Local Government Code, as amended.

(g) "County Clerk" shall mean the County Clerk of Fort Bend County.

(h) "Detention Facilities" means those permanent flood control improvements approved by the Drainage District Engineer that provide detention of storm water from the specific area which it serves during the 100-year storm event.

(i) "Drainage District" means the Fort Bend County Drainage District.

(j) "Drainage District Board" means the Fort Bend County Commissioners Court acting as governing body of the Fort Bend County Drainage District.

(k) "Drainage District Engineer" means the Fort Bend County Drainage District Manager/Engineer.

(l) "ETJ" shall mean the extraterritorial jurisdiction of a City.

(m) "Existing Development" means land within the Service Area which:

(1) has been platted and all water, sewage, drainage and paving improvements have been constructed as shown by plans and specifications approved by the City and/or County; or

(2) is occupied by a house or building existing on the property, whether platted or unplatted, and no material change in land use and impervious coverage occurs; or

(3) (a) has been platted, (b) water, sewage, drainage and paving improvements have not been constructed, and (c) a building permit is issued within two (2) years of the date of adoption of this Resolution.

(n) "Impact Fees" means the charges or assessments authorized to be imposed by this Resolution against New Development within the Service Area to help finance the flood control improvements necessitated by and attributable to such New Development.

(o) "Land Use Assumptions" means a description of the Service Area, projections of changes in land uses, densities, intensities and population for the Service Area adopted by Resolution dated August 1, 1988.

(p) "New Development" means land within the Service Area which:

(1) has not been platted prior to the adoption of this Resolution; or

(2) (a) has been platted, (b) water, sewage, drainage and paving facilities have not been constructed, and (c) a building permit is not issued within two (2) years of the date of adoption of this Resolution. In determining whether a building permit has been issued, each lot shall be treated separately; or

(3) (a) has been platted, (b) is submitted for replatting, and (c) no water, sewage, drainage and paving facilities have been constructed.

(4) has a material change in land use and impervious coverage on a lot or tract, whether platted or unplatted, previously occupied by a house or building and a Building Permit for the new development or building is not issued within two (2) years of the date of adoption of this

Resolution and the Drainage District Engineer determines that adequate outfall or drainage was not provided for such new building or development at the time the property was originally developed.

There shall be no distinction made between public or private ownership or the nature of ownership or rights in the property.

(q) "Plat" means a development or subdivision plat that is required to be filed with the County Clerk in accordance with Chapters 212, 232 or 242 of the Code.

(r) "Project" means those flood control improvements proposed to be constructed in the Service Area, as more fully described in the Capital Improvement Plan. The Project does not include drainage ditches, storm sewers or other conveyance facilities necessary to convey storm water to the Project.

(s) "Service Area" means the watersheds of Flat Bank Creek, Middle Oyster Creek and Stafford Run as shown on Exhibit "A".

Section 2. Capital Improvement Plan. The Capital Improvement Plan is hereby approved.

Section 3. Impact Fees. The Drainage District Board hereby finds, determines and declares that the Impact Fees in the Service Area are necessary to provide the Project improvements necessitated by and attributable to New Development in the Service Area.

Section 4. Establishment of Fee. The Drainage District Board hereby imposes an Impact Fee in the amount of $_____ per acre of New Development in the Service Area, plus any interest which may have accrued on bonds or other contractual obligations used to finance the Project. Accrued simple interest shall be recalculated each month after the issuance of such bonds or execution of such contractual obligations.

The Impact Fees shall be applied equally and uniformly to all New Development in the Service Area.

Section 5. Time of Collection. For land which is platted or re-platted subsequent to the date of this Resolution, the Impact Fees shall be paid prior to the recordation of the final plat being recorded in the real property records of Fort Bend County. The County Clerk is directed to refuse to file any plat or replat until the

Drainage District Engineer has executed the plat or replat certifying that either all Impact Fees have been paid or that none are due. For land which has been previously platted, no Building Permit shall be issued unless the Drainage District Engineer certifies that the Impact Fees have been paid or that the property is exempt from Impact Fees.

Section 6. Cooperation of City and County. It is contemplated that the Drainage District will execute agreements with the County and the City under the terms of which the City and County will require that all plats and re-plats, whether within the corporate limits of a City, the ETJ of a City, or the County, will require that the Drainage District Engineer execute each plat certifying that the Impact Fees have been paid or that none are due prior to this execution by the City or County, that the City and County will not issue Building Permits until they have received a letter from the Drainage District Engineer to the same effect, and that the Drainage District, City and County will notify each other of all pending plats and other proposed improvements and activities which may affect drainage in the Service Area.

Section 7. Calculation of Amount. The acreage within a tract of land shall be calculated as follows:

(a) for property being platted or replatted, the total acreage shown on the plat, less only the amount of any Project right-of-way or acreage dedicated for Project Detention Facilities required and approved by the Drainage District Engineer;

(b) for a previously platted lot, the acreage in the lot; and

(c) for an unplatted tract, the amount of acreage in the tract.

Except as provided below for land served by Detention Facilities, the amount of Impact Fees to be assessed shall be derived by multiplying the acreage determined in (a), (b) or (c) by the amount of the Impact Fees existing on the date of payment.

The Drainage District has heretofore approved and, in the future, may approve, but is not obligated to approve, permanent Detention Facilities to serve New Development within the Service Area. For New Development which is served by permanent Detention Facilities approved by the Drainage District, the amount of Impact Fees due shall be reduced by the following formula:

Relative reduction in peak flow resulting from the Detention Facilities multiplied by the acres calculated by (a), (b), or (c) above multiplied by the amount of the Impact Fee then in effect.

Section 8. Method of Payment. All payments made for Impact Fees shall be by cash or cashier's or certified check. No letters of credit or other guarantees shall be accepted. No credits shall be granted for dedication of right-of-way, construction of improvements or other contributions to the Project or otherwise, except payment or pre-payment of the Impact Fees.

Section 9. Waiver of Impact Fees. There shall be no waiver of or exemption from Impact Fees except as specifically set forth herein.

Section 10. Future Impact Fees. Upon payment of the Impact Fee on a tract of land located within the Service Area, no additional Impact Fees will be assessed at a future date for the Project. The Impact Fees adopted pursuant to this Resolution are for the Project only and do not preclude the Drainage District, the County or the City from adopting impact fees for other improvements within the Service Area.

Section 11. Recalculation and Refund. Upon final completion and payment of all costs of the Project, the amount of the Impact Fee shall be recalculated using the same methodology used in the calculation contained in the Capital Improvement Plan and the final costs. If the maximum impact fee shown by such recalculation is less than that adopted by this Resolution, the Impact Fee shall be reduced to an amount not to exceed such recalculated amount, plus interest as heretofore described, and a refund shall be made to the extent and in the manner required by the Act. If the maximum amount resulting from such recalculation is greater and the Drainage District elects to increase the amount of the Impact Fees, such fees shall be applied only on a prospective basis and no property on which the Impact Fees have been paid shall be subject to such increase.

After the refunds made subsequent to such recalculation, the Drainage District shall not be obligated to make any future refunds unless required by law.

Section 12. Administration. The Drainage District Engineer shall be responsible for the administration and collection of Impact Fees authorized by this Resolution.

Section 13. Use of Proceeds. All funds collected pursuant to this Resolution shall be deposited in a separate account that clearly identifies the Project that is to be financed with the Impact Fees. Records of the account are open for public inspection during regular office hours at the office of the Drainage District, which is located at 3417 Avenue F, Rosenberg, Texas.

Section 14. Pledge of Impact Fees. The Drainage District Board is authorized to pledge or otherwise contractually obligate all or part of the Impact Fees to the payment of principal and interest on the bonds, notes or any other obligations issued or incurred by or on behalf of the Drainage District and to the payment of any other contractual obligation.

Section 15. Restriction on Reduction. Subject to the provisions of Section 11 hereof, the Impact Fees assessed pursuant to this Resolution shall not be reduced if 1) the Drainage District Board has pledged or otherwise contractually obligated all or part of the Impact Fees to the payment of principal and interest on bonds, notes or other obligations issued by or on behalf of the Drainage District; and 2) the Drainage District Board agrees in such pledge or contract not to reduce such Impact Fees during the term of such bonds, notes or other contractual obligations.

Section 16. Appeal. After determination of the applicability of the Impact Fee, the amount of the Impact Fee or a refund due, a property owner or an applicant for a Building Permit may appeal to the Drainage District Board. The property owner or applicant must file a notice of appeal with the Drainage District Board within thirty days following the determination of the applicability of the Impact Fee, the amount of the Impact Fee or the refund due. The Drainage District Board shall establish a hearing date to consider the appeal. The Drainage District Board shall not take any action which is inconsistent with this Resolution.

Section 17. Amendment to Capital Improvement Plan. The Drainage District reserves the right to amend the Capital Improvement Plan to include additional improvements to serve the Stafford Run Watershed and to adjust the impact fees to account for the costs thereof.

Section 18. Notice. Notice of this Resolution shall be filed in the real property records of Fort Bend County.

Section 19. Amendments. The Drainage District reserves the right to amend this Resolution without public hearing if deemed necessary to clarify or more efficiently administer and collect the Impact Fees.

PASSED AND APPROVED this ___ day of September, 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

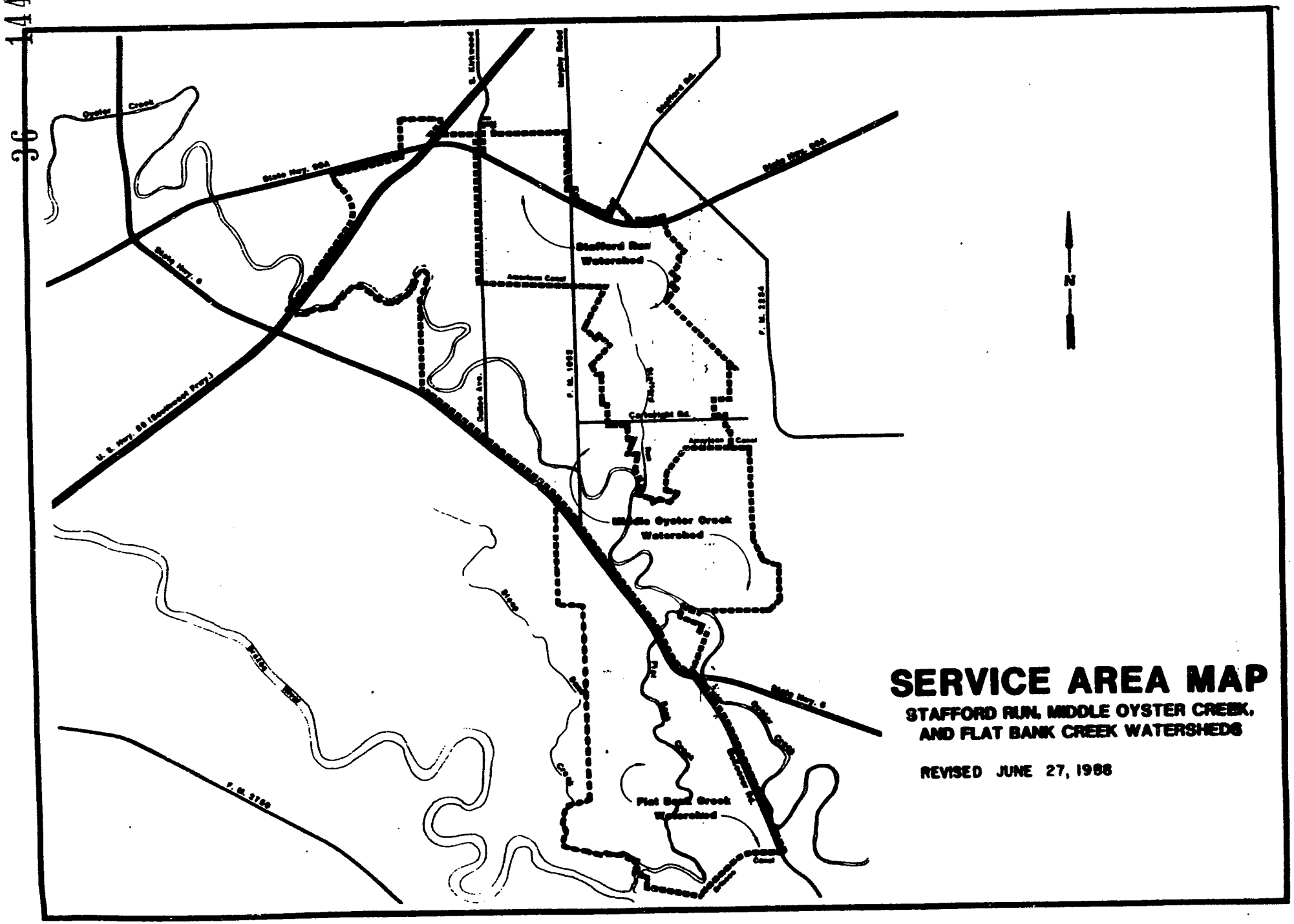
(SEAL)

A:\WP01FBDD\CAP-IMP.RES

AS PER ORIGINAL

1446

36



SERVICE AREA MAP

STAFFORD RUN, MIDDLE OYSTER CREEK, AND FLAT BANK CREEK WATERSHEDS

REVISED JUNE 27, 1988

EXHIBIT A

2. CONSIDER ACCEPTANCE OF ADDITIONAL WIDTH TO DRAINAGE EASEMENTS ON BIG CREEK AND LOWER DRY CREEK THROUGH THE GEORGE RANCH:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to accept additional width to Drainage easements on Big Creek and Lower Dry Creek through the George Ranch.

3. DISCUSS AND CONSIDER APPROVAL OF MONTHLY REPORT FOR AUGUST, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered to approve monthly report for August, 1988. (Recorded in minutes in full)

4. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, with Commissioner Lutts absent for vote, it is ordered that Drainage District be adjourned at 1:50 p.m.

DDB 9/12/88 #2

8847182

~~2066 446~~

36 1448

FORT BEND COUNTY DRAINAGE DISTRICT

RIGHT OF WAY EASEMENT

THE STATE OF TEXAS,
COUNTY OF FORT BEND,
KNOW ALL MEN BY THESE PRESENTS: That the undersigned:

THE GEORGE FOUNDATION A CHARITABLE TRUST

207 SOUTH THIRD STREET

RICHMOND, TEXAS 77469

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:~~

TRACT #1

~~2066 447~~

36-14481A

THIS EASEMENT COVERS THE BIG CREEK DRAINWAY AS SAME PASSES THROUGH OR ALONG LAND OF GRANTOR SITUATED IN THE MICHAEL YOUNG LEAGUE, ABSTRACT 99, AND THE BARNABAS WICKSON SURVEY, ABSTRACT 95, IN FORT BEND COUNTY, TEXAS, IN THE FOLLOWING MANNER TO-WIT:

PART "A"

WHERE GRANTOR OWNS LAND ON BOTH SIDES OF AND ADJOINING SAID CREEK, THEN GRANTOR HEREBY GIVES AN ADDITIONAL 110' EASEMENT, BEING 55' IN WIDTH, PARALLEL AND ADJACENT TO BOTH SIDES OF AN EXISTING 160' EASEMENT AS DESCRIBED IN PART "A" OF THE DEED RECORDED IN VOLUME 323, PAGE 208 OF THE FORT BEND COUNTY DEED RECORDS.

PART "B"

WHERE GRANTOR OWNS LAND ON ONLY ONE SIDE OF AND ADJOINING SAID CREEK, THEN GRANTOR HEREBY GIVES AN ADDITIONAL EASEMENT, BEING 55' IN WIDTH, AND EXTENDING INTO GRANTOR'S TRACT, PARALLEL AND ADJACENT TO AN EXISTING 80' EASEMENT AS DESCRIBED IN PART "B" OF THE DEED RECORDED IN VOLUME 323, PAGE 208 OF THE FORT BEND COUNTY DEED RECORDS.
(SEE ATTACHED "EXHIBIT A")

TRACT #2

THE DISTRICT SHALL HAVE AN EASEMENT BEING 410' IN WIDTH, PARALLEL AND ADJACENT TO THE EAST SIDE OF THE LINE DESCRIBED TO-WIT:

BEGINNING AT THE NORTHWESTERLY PROPERTY CORNER OF GRANTOR'S 531.33 ACRE TRACT, LOCATED IN THE ROBERT PEEBLES LEAGUE, ABSTRACT 67, OF FORT BEND COUNTY, TEXAS;

THENCE SOUTHERLY ALONG THE WESTERLY PROPERTY LINE OF GRANTOR'S TRACT TO INTERSECT THE CENTERLINE OF BIG CREEK, BEING THE TERMINATION POINT OF THIS EASEMENT.
(SEE ATTACHED "EXHIBIT B")

DURING DRAINAGE CHANNEL CONSTRUCTION AND DURING CHANNEL MAINTENANCE OPERATIONS, THE DISTRICT IS AUTHORIZED TO SPREAD SPOIL DIRT AND EXCAVATED MATERIAL, OPERATE MACHINERY AND DO ANY NECESSARY CLEARING UPON THE PREMISES OF GRANTOR IMMEDIATELY ADJOINING THE EASEMENTS AS ABOVE DESCRIBED.

The DISTRICT shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress and egress to and from said drainage canal right of way, provided, at locations designated in writing by GRANTOR however, that after construction of said drainage canal, said right of ingress and egress of the DISTRICT shall be limited to the said right of way and to existing roads and passageways. The DISTRICT is given the right from time to time to cut and remove all trees, undergrowth, and abate other obstruction, upon said canal right of way, that may injure, endanger, or interfere with the construction, operation, maintenance and repair of said drainage canal.

The DISTRICT agrees during the life of this easement to repair all damage to roads, passageways and fences resulting from the DISTRICT'S use in going to and from said easement and right of way, and to restore the same to the previously existing condition as near as possible.

GRANTOR reserves the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess waters collecting upon ~~his~~ its land, and in such connection GRANTOR has the right in the manner provided by law and at ~~his~~ its own expense to construct and provide ditches, drains and laterals connecting his said land or portions thereof with the drainage canal., and during construction of said drainage canal GRANTOR shall have the option to provide at its expense necessary structures to drain its land which shall be installed by the DISTRICT at its expense.

GRANTOR reserves the oil, gas and ~~sulphur~~ other minerals in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right of way above described.

It is agreed that if at a future time the DISTRICT, its successors or assigns, shall ~~permanently~~ cease to use for a 5 year period said drainage canal right of way for the purposes herein contained, ~~and shall permanently abandon the same,~~ then and in such event the said right of way above described, together with all rights and interests held by the DISTRICT by reason of this instrument, shall revert, pass to and vest in the said GRANTOR, ~~his heirs~~ its successors or assigns.

TO HAVE AND TO HOLD said right of way and easement herein granted, unto the said DISTRICT, its successors or assigns.

EXECUTED this the _____ day of _____, A. D. 19_____.

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

AS PER ORIGINAL

All spoil dirt and excavative material resulting from the construction of the drainage canal shall be placed on the side of the right of way easement belonging to GRANTOR and the DISTRICT shall replace existing fences, that are removed or destroyed by the DISTRICT during the channel improvements, with a fence sufficient to turn cattle. The spoil area and spoil dirt will be deposited and spread so that it will be as close as possible to current requirements for a levee.

The DISTRICT shall extend or replace existing landowner's bridges to span the improved drainage canal.

The DISTRICT shall maintain the right of way easement in such a manner including the clearing of undergrowth and obstructions as may be required, so that the drainage canal will adequately drain GRANTOR'S property.

The conveyance of this right of way easement is for drainage purposes only and under no circumstances shall it be construed to be an easement for general public use.

This conveyance is made subject to the conditions and covenants to be performed by the DISTRICT as evidenced by the execution of this document by its authorized representatives, below.

All provisions of this easement are made with the understanding that they can be accomplished with equipment and manpower presently owned by the District.

This easement shall supercede and replace the portion of the existing easement, referred to as second tract, recorded in Volume 323, Page 233 of the Deed Records of Fort Bend County, Texas, which applies to property owned by The George Foundation on June 15, 1988. By acceptance hereof, the District hereby releases said portion of prior easement.

TO HAVE AND TO HOLD said right of way easement herein granted, unto said DISTRICT, its successors or assigns.

EXECUTED this the 27th day of June, A.D. 1988.

THE GEORGE FOUNDATION

By _____
Robert C. Hanna

By _____
Hold Kemp

By _____
Joe C. Wessendorff

By _____
R. George Molina

By _____
Richard J. Trabulsi, Jr.

FORT BEND COUNTY DRAINAGE DISTRICT

By _____
Jodie E. Stavinoha

ATTEST:

_____
Dianne Wilson

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 27th day of June, 1988, by Robert C. Hanna Trustee of THE GEORGE FOUNDATION, a Texas Charitable Trust, and in the capacity therein stated.

Violet Poncik
Notary Public, State of Texas
My Commission Expires: 6/25/89
Violet Poncik
(Printed Name of Notary Public)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 27th day of June, 1988, by JOE C. WESSENDORFF, Trustee of THE GEORGE FOUNDATION, a Texas Charitable Trust, and in the capacity therein stated.

Violet Poncik
Notary Public, State of Texas
My Commission Expires: 6/25/89
Violet Poncik
(Printed Name of Notary Public)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 27th day of June, 1988, by R. GEORGE MOLINA, Trustee of THE GEORGE FOUNDATION, a Texas Charitable Trust, and in the capacity therein stated.

Violet Poncik
Notary Public, State of Texas
My Commission Expires: 6/25/89
Violet Poncik
(Printed Name of Notary Public)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 27th day of June, 1988, by HILL KEMP, Trustee of THE GEORGE FOUNDATION, a Texas Charitable Trust, and in the capacity therein stated.

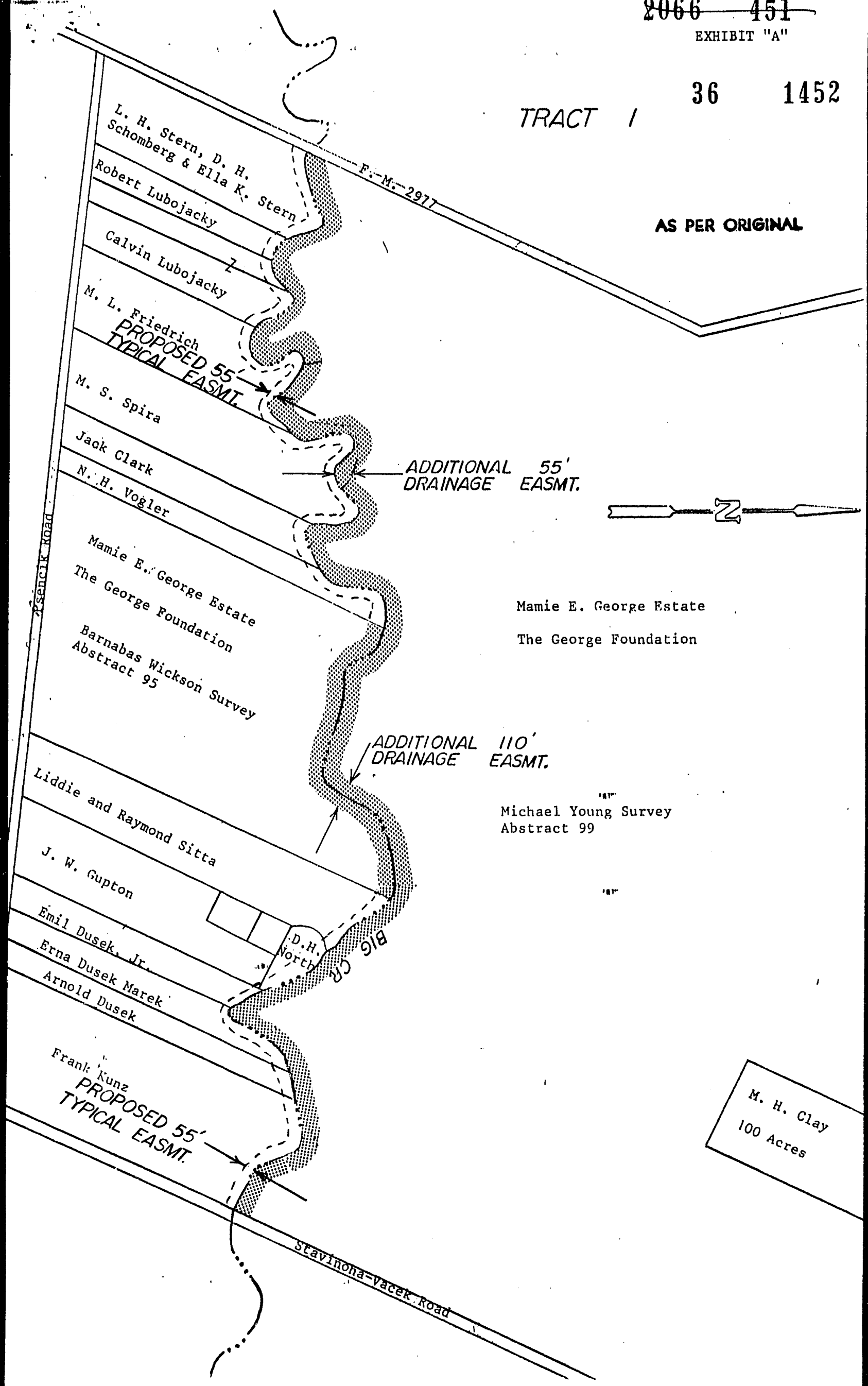
Violet Poncik
Notary Public, State of Texas
My Commission Expires: 6/25/89
Violet Poncik
(Printed Name of Notary Public)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

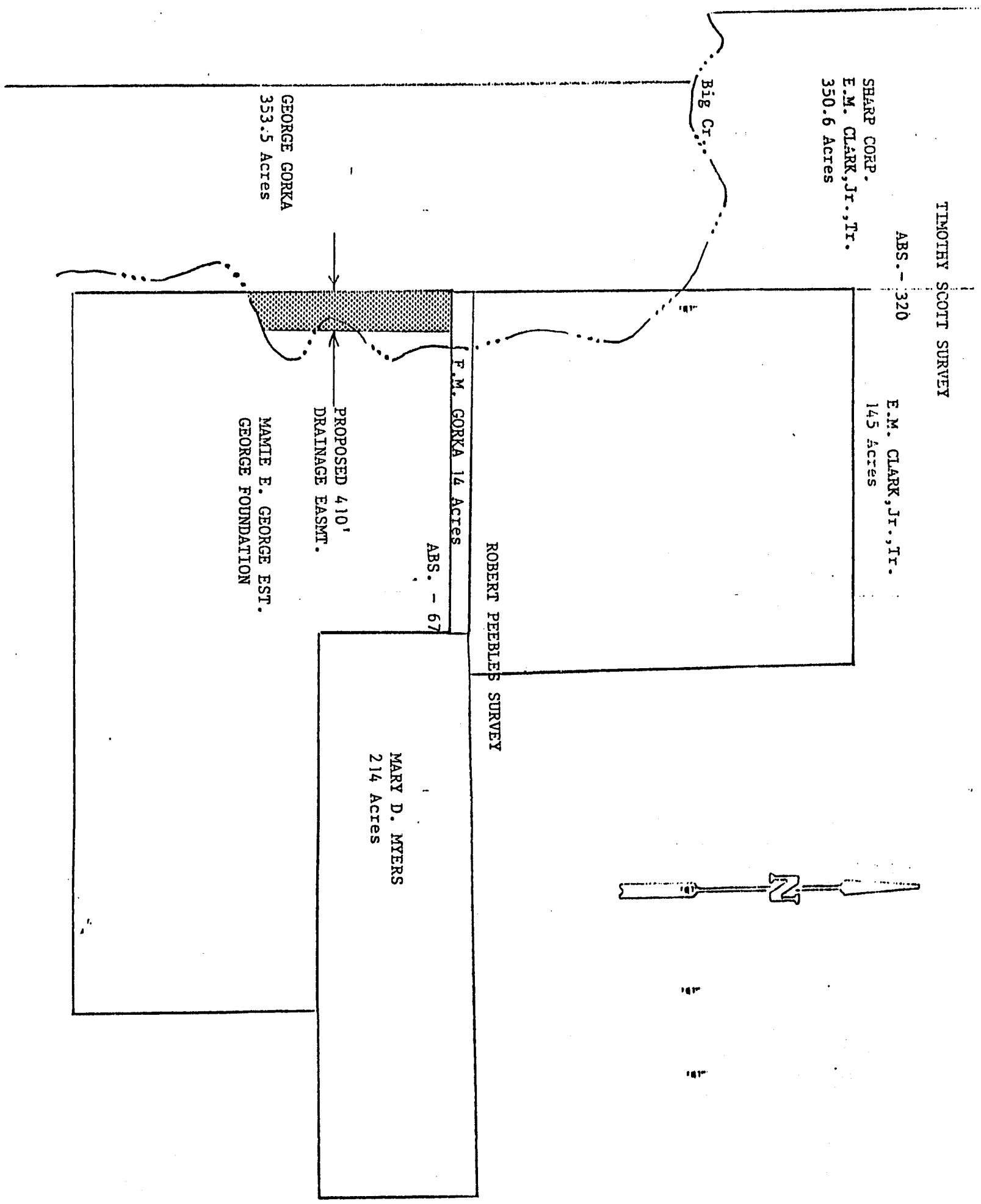
This instrument was acknowledged before me on the 27th day of June, 1988, by RICHARD J. TRABULSI, JR., Trustee of THE GEORGE FOUNDATION, a Texas Charitable Trust, and in the capacity therein stated.

Violet Poncik
Notary Public, State of Texas
My Commission Expires: 6/25/89
Violet Poncik
(Printed Name of Notary Public)


TRACT 1
F. M. 2977
AS PER ORIGINAL
L. H. Stern, D. H. Schomberg & Ella K. Stern
Robert Lubojacky
Calvin Lubojacky
M. L. Friedrich
PROPOSED 55' TYPICAL EASMT.
M. S. Spira
Jack Clark
N. H. Vogler
ADDITIONAL 55' DRAINAGE EASMT.
N
Psencik Road
Mamie E. George Estate
The George Foundation
Barnabas Wickson Survey
Abstract 95
Mamie E. George Estate
The George Foundation
ADDITIONAL 110' DRAINAGE EASMT.
Michael Young Survey
Abstract 99
Liddie and Raymond Sitta
J. W. Gupton
Emil Dusek, Jr.
Erna Dusek Marek
Arnold Dusek
D. H. North
BIG CR.
Frank Kunz
PROPOSED 55' TYPICAL EASMT.
M. H. Clay
100 Acres
Stavinoha-Vacek Road

TRACT 2

AS PER ORIGINAL



VANSICKLE · MICKELSON & KLEIN · INC.

36 1454

Stanley L. Kucherka, Jr., P.E.
Project Director

Consulting Engineers

300 Jackson Street
Richmond, Texas 77469

713-342-7400

May 27, 1988

AS PER ORIGINAL

Fort Bend County Drainage District
P.O. Box 1028
Rosenberg, Texas 77471

Dear Dan:

The provisions that were included on the bypass ditch from Big Creek to the Brazos River on the George Foundation property regarding depositing of spoil material in such a way as to be as near as possible to the requirements necessary for levee construction were originally written by me to conform with my discussions with the George Foundation in my capacity as Drainage District Manager.

My understanding of that agreement was that the best material possible for levee construction and approval would be selected and deposited immediately adjoining and perpendicular to the easement so as to provide a future levee for protection of the property. We discussed the need of a small key channel to be excavated before depositing spoil material.

This would in no way require transporting of materials long distances along the right-of-way and would not require final grading of the levee. The method you are now using in your beginning construction of this ditch conforms to the agreements.

Would you please furnish me copies of the soil tests that were performed, so I could tell what spoil is suitable for levee construction and I would like to work with you in selecting the best material for levee construction. Again I want to stress that this will not require special equipment to transport the material along the length of the easement. If additional tests are needed it is my understanding that the Foundation will furnish them to you.

I am sending a copy of this letter to the George Foundation so they can let you know if they do not agree that the above is what was agreed upon.

If you have any questions please let me know.

Sincerely,

Stanley L. Kucherka, Jr., P.E.
SLK/van

cc: Larry Waggenbach
Commissioner Ben Denham
Commissioner Johnnie Pustka
George Foundation

COUNTY OF FORT BEND

Drainage District

2066 455
36 1456

AS PER ORIGINAL

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 31, 1988

Stanley L. Kucherka, Jr., P.E.
VanSickle, Mickelson & Klein, Inc.
300 Jackson Street
Richmond, Texas 77469

Re: Big Creek Easement

Dear Stanley,

I have reviewed the special provisions of the drainage easement from the George Foundation concerning the spoil placement, along with the clarification letter which you transmitted with the document.

It is the District's intent to comply with the provisions as closely as possible and continue the construction method we are now using which you state in your letter conforms to the agreement. Since the District does not have soil testing capabilities, the District will rely on your guidance and judgement in the selection of the best material for the construction.

I want to stress that the Drainage District is equipped with crawler tractors that will be used to clear and shape the subgrade and shape the spoil so as to provide a firm and useable surface for grass planting. Please understand the District is not providing a guarantee that this construction will result in an approved levee system.

Enclosed is a copy of the soils report you requested.

If you need additional information, please contact me.

Sincerely,

Daniel E. Gerken

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

DG/jm
enclosure
cc: Ron Drachenberg, Fort Bend County Engineer

THE STATE OF TEXAS
COUNTY OF _____

BEFORE ME _____, in and for _____ County, Texas, on this day personally appeared _____ _____ known to me to be the person____ whose name _____ subscribed to the foregoing instrument, and acknowledged to me that ____he____ executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This _____ day of _____, A. D. 19_____

(L. S.)

THE STATE OF TEXAS
COUNTY OF _____

BEFORE ME _____, in and for _____ County, Texas, on this day personally appeared _____, wife of _____ known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This _____ day of _____, A. D. 19_____

(L. S.)

THE STATE OF TEXAS
COUNTY OF _____

BEFORE ME _____, in and for _____ County, Texas, on this day personally appeared _____ and _____, his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said _____ wife of the said _____ having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This _____ day of _____, A. D. 19_____

(L. S.)

ENDORSEMENTS

THE STATE OF TEXAS,
County of _____

I, _____, Clerk of the County Court of said County, do hereby certify that the foregoing instrument of writing, dated the _____ day of _____, A. D. 19____ with its authentication, was filed for record in my office on the _____ day of _____, A. D. 19____ at _____ o'clock _____M., and duly recorded this the _____ day of _____, A. D. 19____ at _____ o'clock _____M., in the Deed Records of said County, in Volume _____ on Page _____.

Witness my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

Clerk of Court, _____ County, Texas.

By _____, Deputy

~~2066~~ ~~457~~
36 1458

RIGHT-OF-WAY EASEMENT

BY

TO

FORT BEND COUNTY DRAINAGE DISTRICT

Filed for Record

This _____ day of _____

A. D. 19___, at _____ o'clock ___M.

Recorded

This _____ day of _____

A. D. 19___, in _____

County, Texas, Records of Deeds.

Book _____ Page _____

_____, Clerk

_____, Deputy

Return to:

FILED

'88 SEP 13 P4:40

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 Official Records of Fort Bend County, Texas as stamped by me.

SEP 15 1988

COUNTY COURT OF FORT BEND COUNTY, TEXAS

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

DOB 9/2/88 #2

N/C

8847183

~~2066 458~~

36 1459

FORT BEND COUNTY DRAINAGE DISTRICT

AS PER ORIGINAL

RIGHT OF WAY EASEMENT

THE STATE OF TEXAS,
COUNTY OF FORT BEND,
KNOW ALL MEN BY THESE PRESENTS: That the undersigned:

THE GEORGE FOUNDATION A CHARITABLE TRUST

207 SOUTH THIRD STREET

RICHMOND, TEXAS 77469

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 an additional easement 85 feet in width parallel and adjacent to both sides of an existing easement 150 feet in width recorded in Volume 356, Page 533 of the Deed Records of Fort Bend County, Texas, and more particularly described as follows to-wit:

Beginning at the confluence of Rabbs Bayou (Lower Dry Creek) (designated by the District as II-B-2) and Big Creek, situated in the Robert Peebles Survey, Abstract 67;

Thence upstream in an Easterly and Northerly direction, parallel and adjacent to the existing easement, to intersect and terminate at the Northerly boundary line of Grantor.

During drainage channel construction and during channel maintenance operations, the District is authorized to spread spoil dirt and excavated material, operate machinery and do any necessary clearing upon the premises of Grantor immediately adjoining the easement as above described.

The DISTRICT shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress and egress to and from said drainage canal right of way, at locations designated in writing by GRANTOR provided, however, that after construction of said drainage canal, said right of ingress and egress of the DISTRICT shall be limited to the said right of way and to existing roads and passageways. The DISTRICT is given the right from time to time to cut and remove all trees, undergrowth, and abate other obstruction, upon said canal right of way, that may injure, endanger, or interfere with the construction, operation, maintenance and repair of said drainage canal.

The DISTRICT agrees during the life of this easement to repair all damage to roads, passageways and fences resulting from the DISTRICT'S use in going to and from said easement and right of way, and to restore the same to the previously existing condition as near as possible.

GRANTOR reserves the right to use the facilities offered by the drainage canal for the disposal of surface waters, rain, or any excess waters collecting upon its land, and in such connection GRANTOR has the right in the manner provided by law and at its own expense to construct and provide ditches, drains and laterals connecting his said land or portions thereof with the drainage canal, and during construction of said drainage canal GRANTOR shall have the option to provide at its expense necessary structures to drain its land which shall be installed by the DISTRICT at its expense.

GRANTOR reserves the oil, gas and other minerals in and under the land covered by this easement, provided however, that during the life of this easement no mining or drilling operations shall be conducted upon the surface of the area included in the easement right of way above described.

It is agreed that if at a future time the DISTRICT, its successors or assigns, shall ~~permanently~~ cease to use for a 5 year period 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, its successors or assigns.

TO HAVE AND TO HOLD said right of way and easement herein granted, unto the said DISTRICT, its successors or assigns.

EXECUTED this the _____ day of _____, A. D. 19_____.

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

_____ _____

All spoil dirt and excavative material resulting from the construction of the drainage canal shall be placed on the side of the right of way easement belonging to GRANTOR and the DISTRICT shall replace existing fences, that are removed or destroyed by the DISTRICT during the channel improvements, with a fence sufficient to turn cattle. The spoil area and spoil dirt will be deposited and spread so that it will be as close as possible to current requirements for a levee.

The DISTRICT shall extend or replace existing landowner's bridges to span the improved drainage canal.

The DISTRICT shall maintain the right of way easement in such a manner including the clearing of undergrowth and obstructions as may be required, so that the drainage canal will adequately drain GRANTOR'S property.

The conveyance of this right of way easement is for drainage purposes only and under no circumstances shall it be construed to be an easement for general public use.

This conveyance is made subject to the conditions and covenants to be performed by the DISTRICT as evidenced by the execution of this document by its authorized representatives, below.

All provisions of this easement are made with the understanding that they can be accomplished with equipment and manpower presently owned by the District.

TO HAVE AND TO HOLD said right of way easement herein granted, unto said DISTRICT, its successors or assigns.

EXECUTED this the 27th day of June, A.D. 1988.

THE GEORGE FOUNDATION

By _____
Robert C. Hanna

By _____
Hill Kemp

By _____
Joe C. Wessendorff

By _____
R. George Molina

By _____
Richard J. Trabulsi, Jr.

FORT BEND COUNTY DRAINAGE DISTRICT

By _____
Jodie E. Stavinoha

ATTEST:

_____
Dianne Wilson

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

~~2066 461~~

36 1462

This instrument was acknowledged before me on the 27th day of June, 1988, by Robert C. Hanna Trustee of THE GEORGE FOUNDATION, a Texas Charitable Trust, and in the capacity therein stated.

Violet Poncik
Notary Public, State of Texas
My Commission Expires: 6/25/89
Violet Poncik
(Printed Name of Notary Public)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 27th day of June, 1988, by JOE C. WESSENDORFF, Trustee of THE GEORGE FOUNDATION, a Texas Charitable Trust, and in the capacity therein stated.

Violet Poncik
Notary Public, State of Texas
My Commission Expires: 6/25/89
Violet Poncik
(Printed Name of Notary Public)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 27th day of June, 1988, by R. GEORGE MOLINA, Trustee of THE GEORGE FOUNDATION, a Texas Charitable Trust, and in the capacity therein stated.

Violet Poncik
Notary Public, State of Texas
My Commission Expires: 6/25/89
Violet Poncik
(Printed Name of Notary Public)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 27th day of June, 1988, by HILL KEMP, Trustee of THE GEORGE FOUNDATION, a Texas Charitable Trust, and in the capacity therein stated.

Violet Poncik
Notary Public, State of Texas
My Commission Expires: 6/25/89
Violet Poncik
(Printed Name of Notary Public)

THE STATE OF TEXAS §

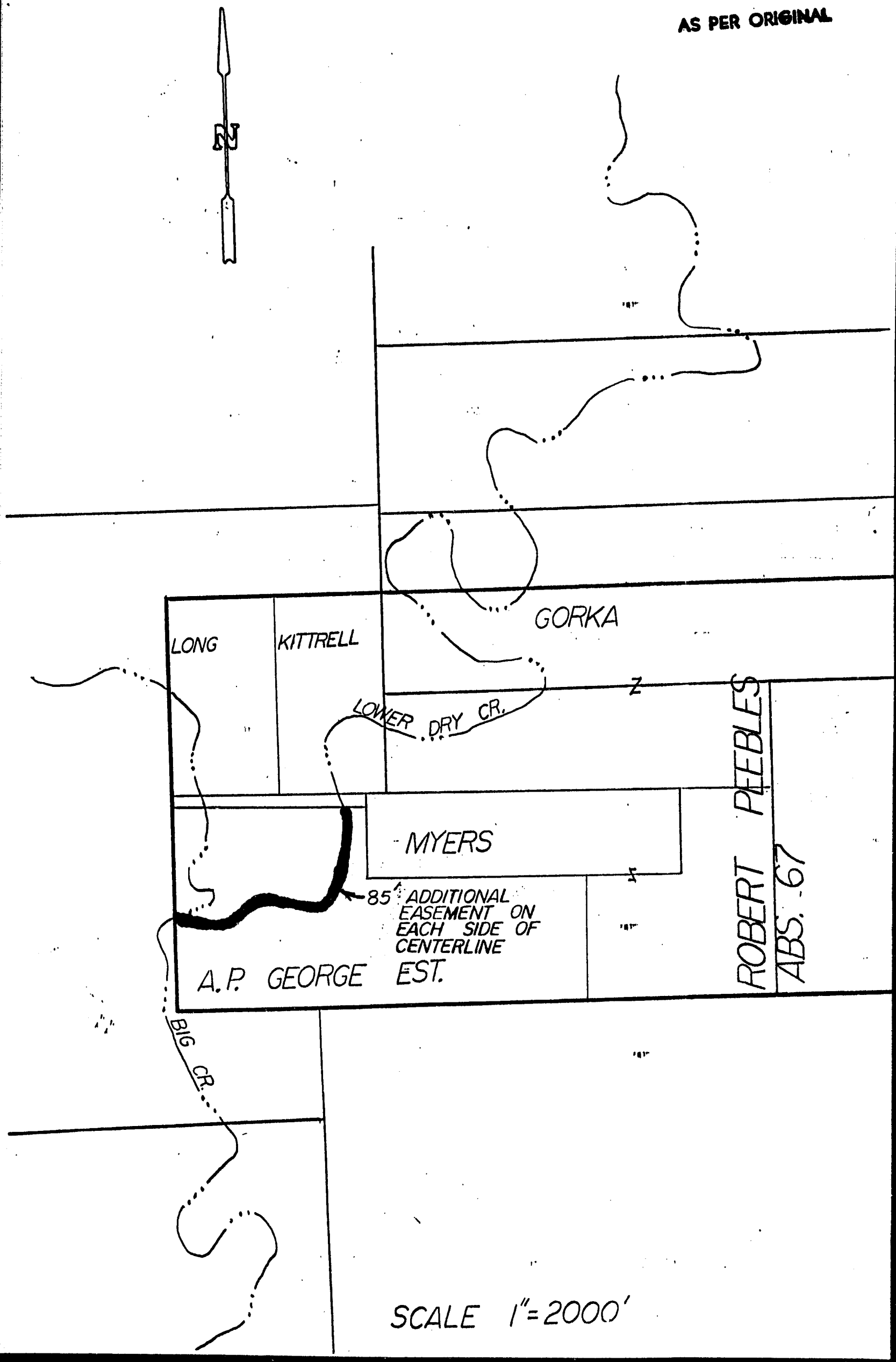
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 27th day of June, 1988, by RICHARD J. TRABULSI, JR., Trustee of THE GEORGE FOUNDATION, a Texas Charitable Trust, and in the capacity therein stated.

Violet Poncik
Notary Public, State of Texas
My Commission Expires: 6/25/89
Violet Poncik
(Printed Name of Notary Public)

DAH032/078

AS PER ORIGINAL



THE STATE OF TEXAS
COUNTY OF _____

BEFORE ME _____, in and for _____ County, Texas, on this day personally appeared _____ known to me to be the person____ whose name _____ subscribed to the foregoing instrument, and acknowledged to me that ____he____ executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This _____ day of _____, A. D. 19_____

(L. S.)

THE STATE OF TEXAS
COUNTY OF _____

BEFORE ME _____, in and for _____ County, Texas, on this day personally appeared _____, wife of _____ known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This _____ day of _____, A. D. 19_____

(L. S.)

THE STATE OF TEXAS
COUNTY OF _____

BEFORE ME _____, in and for _____ County, Texas, on this day personally appeared _____ and _____, his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said _____ wife of the said _____ having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This _____ day of _____, A. D. 19_____

(L. S.)

ENDORSEMENTS

THE STATE OF TEXAS,
County of _____

I, _____, Clerk of the County Court of said County, do hereby certify that the foregoing instrument of writing, dated the _____ day of _____, A. D. 19____ with its authentication, was filed for record in my office on the _____ day of _____, A. D. 19____ at _____ o'clock ____M., and duly recorded this the _____ day of _____, A. D. 19____ at _____ o'clock ____M., in the Deed Records of said County, in Volume _____ on Page _____.

Witness my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

Clerk of Court, _____ County, Texas.

By _____, Deputy

~~2066~~ ~~464~~
36 1465

RIGHT-OF-WAY EASEMENT

BY

TO

FORT BEND COUNTY DRAINAGE DISTRICT

Filed for Record

This _____ day of _____

A. D. 19____, at _____ o'clock ____M.

Recorded

This _____ day of _____

A. D. 19____, in _____

County, Texas, Records of Deeds.

Book _____ Page _____

_____, Clerk

_____, Deputy

Return to:

FILED

'88 SEP 13 P4:40

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 Official Records of Fort Bend County, Texas as stamped by me.

SEP 15 1988

COUNTY COURT OF FORT BEND COUNTY, TEXAS

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

DD #3

COUNTY OF FORT BEND 36 1466

Drainage District

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

AS PER ORIGINAL

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

AUGUST, 1988

The removal of vegetation from channels during August, 1988 was accomplished by both shredding and herbicide applications.

The relatively dry weather conditions and mature state of growth of most weeds required that shredding operations be emphasized during August. This should be the case for the remainder of 1988. Herbicides will be used primarily in areas that have been shredded to discourage regrowth so that subsequent shredding operations will not be necessary until next year.

A total of fifty (50) channels were shredded on in August, including three (3) Big Creek tributaries, Brays Bayou and tributary, Dry Creek, several Sims Bayou tributaries and Willow Fork of Buffalo Bayou and several tributaries.

Herbicides were sprayed in selected areas on channels including Buffalo Creek I-B-3, Keegans Bayou and three (3) tributaries, and Seabourne Creek II-B-4.

The District's bridge crew worked primarily on Buffalo Creek I-b-3. They replaced one (1) bridge and three (3) low-water crossings and began the replacement of the bridge on Church Street in Needville. They also installed a new low-water crossing on Buffalo Creek I-B-3-i.

The excavation of the Big Creek By-pass continued during August. A total of twenty-five thousand (25,000) cubic yards were removed.

Work began in August on the extension of Willow Waterhole Bayou, west of Cravens Road. This project is a joint project of Missouri City, Stafford and the Drainage District. The District will be doing the rough excavation and spoil dirt disposition. The Linkbelt LS-128 dragline dug approximately eight thousand seven hundred (8,700) cubic yards while the Fiat FD-20 worked on spreading the spoil dirt.

Work also began on the excavation of Lower Oyster Creek between

McKeever Road and the Sienna Plantation External Drainage channel. The Linkbelt LS-98 dragline dug eleven thousand seven hundred (11,700) cubic yards of spoil dirt.

The following charts show each project done in August, 1988.

AS PER ORIGINAL

1. PRECINCT 2

E133-NORTHWEST 41AIR DRAGLINE	8/3-8/4

2. BIG CREEK II-B

E137-FIAT ALLIS 16B DOZER	8/8

3. BIG CREEK II-B-6

E225-FIATALLIS FG85MOTORGRADER	8/25

4. BIG CREEK BYPASS II-B ALT

E135-NORTHWEST 9570 DRAGLINE	8/4-8/5, 8/8-8/12, 8/15, 8/25-8/26, 8/29-8/31
E225-FIATALLIS FG85MOTORGRADER	8/5, 8/8-8/10
E227-FIAT ALLIS FD30 DOZER	8/2-8/4, 8/9-8/12, 8/15-8/19, 8/22-8/23
E247-RAPIER NCK305 DRAGLINE	8/1-8/5, 8/8-8/12, 8/15-8/19, 8/22-8/26, 8/29-8/31
E526-DRESSER TD25G DOZER	8/10-8/12, 8/15-8/19, 8/23-8/26, 8/29-8/30
E532-DRESSER TD25G DOZER	8/1-8/5, 8/8-8/9, 8/11-8/12, 8/15-8/19, 8/22-8/26, 8/29-8/

5. BRAZOS RIVER LATERAL II-H

E224-FIAT ALLIS FD20 DOZER	8/2-8/5
E226-CATERPILLAR D6D DOZER	8/1-8/5

6. BUFFALO CREEK I-B-3

E133-NORTHWEST 41AIR DRAGLINE	8/4-8/5, 8/8-8/12, 8/15-8/19, 8/22-8/26, 8/29-8/31
E222-FIAT ALLIS FD20 DOZER	8/1-8/5
E225-FIATALLIS FG85MOTORGRADER	8/10-8/12, 8/17-8/18, 8/25
E226-CATERPILLAR D6D DOZER	8/17-8/18, 8/22-8/25, 8/29
E538-EL240HYDR. EXCAVATOR	8/1-8/5, 8/8, 8/11-8/12, 8/18-8/18

7. BUFFALO CREEK I-B-3-i

E133-NORTHWEST 41AIR DRAGLINE	8/29
E226-CATERPILLAR D6D DOZER	8/25

8. CITY OF SUGARLAND SUGARLAND

E519-LINKBELT LS2800 TRACKHOE	8/24-8/25

9. COURTHOUSE & ANNEX COURTHOUSE

E519-LINKBELT LS2800 TRACKHOE	8/17

10. DEER CREEK LAT. II-B-5-c-1

E225-FIATALLIS FG85MOTORGRADER	8/22-8/25

11. DRY CREEK II-B-2-i

E226-CATERPILLAR D6D DOZER	8/10-8/11
K305-KOEHRING K305 DRAGLINE	8/22, 8/24-8/25

12. FAIRCHILDS CR. II-B-10

E193-LINKBELT LS128 DRAGLINE	8/1-8/5, 8/11-8/12, 8/15
E225-FIATALLIS FG85MOTORGRADER	8/22
E526-DRESSER TD25G DOZER	8/1-8/5, 8/8-8/9

AS PER ORIGINAL

13. FAIRCHILDS CREEK II-B-10-i
    E225-FIATALLIS FG85MOTORGRADER 8/18-8/19

14. FLAT BANK CREEK II-k
    E133-NORTHWEST 41AIR DRAGLINE 8/1-8/3

15. HOGG BAYOU II-A-3
    E225-FIATALLIS FG85MOTORGRADER 8/5

16. LOWER OYSTER CREEK III
    E134-LINKBELT LS96A DRAGLINE 8/11-8/12, 8/15-8/19, 8/22-8/26, 8/29-8/31
    E222-FIAT ALLIS FD20 DOZER 8/12, 8/15-8/19, 8/30-8/31
    E225-FIATALLIS FG85MOTORGRADER 8/31
    E511-CHAMPION 710A MOTORGRADER 8/30-8/31
    E519-LINKBELT LS2800 TRACKHOE 8/26, 8/29, 8/31

17. RABBS BAYOU II-D
    E134-LINKBELT LS98A DRAGLINE 8/1-8/4
    E137-FIAT ALLIS 16B DOZER 8/10-8/11
    E222-FIAT ALLIS FD20 DOZER 8/22-8/26
    E225-FIATALLIS FG85MOTORGRADER 8/1-8/4
    E226-CATERPILLAR D6D DOZER 8/30-8/31

18. RABBS BAYOU II-D-5
    E226-CATERPILLAR D6D DOZER 8/8-8/9
    E519-LINKBELT LS2800 TRACKHOE 8/1-8/5, 8/9-8/10, 8/17

19. RABBS BAYOU II-D-5-a
    E519-LINKBELT LS2800 TRACKHOE 8/8, 8/11-8/12

20. RABBS BAYOU II-D-5-b
    E519-LINKBELT LS2800 TRACKHOE 8/15-8/17

21. RABBS BAYOU II-D-5-b-1
    E519-LINKBELT LS2800 TRACKHOE 8/18-8/19, 8/22

22. SAN BERNARD RIVER I-J
    E225-FIATALLIS FG85MOTORGRADER 8/15

23. SIMS BAYOU VIII-C-1
    E193-LINKBELT LS128 DRAGLINE 8/18-8/19, 8/22-8/26, 8/29-8/31
    E224-FIAT ALLIS FD20 DOZER 8/18-8/19, 8/25-8/26, 8/29-8/31

24. SNAKE CREEK I-C
    E519-LINKBELT LS2800 TRACKHOE 8/23

AS PER ORIGINAL

25. TURKEY CREEK I-D

E224-FIAT ALLIS FD20 DOZER	8/17
E225-FIATALLIS FG85MOTORGRADER	8/12, 8/15

26. WILLOW FORK OF BUFFALO BAYOU V-A

E511-CHAMPION 710A MOTORGRADER	8/29
E538-EL240HYDR. EXCAVATOR	8/22-8/23, 8/25, 8/29-8/30

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

AS PER ORIGINAL

1. BIG CREEK II-B
   E109-JOHNDEERE 350C SLOPEMOWER 8/9

2. BIG CREEK II-B-6
   E105-JOHNDEERE 350B SLOPEMOWER 8/22-8/25, 8/29-8/30
   E127-JOHNDEERE 350C SLOPEMOWER 8/22, 8/24-8/25, 8/29-8/30
   E229-HESSTON 7066 TRACTOR 8/23-8/26, 8/31

3. BIG CREEK II-B-7
   E105-JOHNDEERE 350B SLOPEMOWER 8/30-8/31
   E127-JOHNDEERE 350C SLOPEMOWER 8/30-8/31
   E229-HESSTON 7066 TRACTOR 8/30

4. BIG CREEK II-B-9
   E127-JOHNDEERE 350C SLOPEMOWER 8/3-8/5
   E154-CASE 1390 TRACTOR 8/2
   E229-HESSTON 7066 TRACTOR 8/2-8/3
   E512-HESSTON 7066 TRACTOR 8/1-8/2

5. BRAYS BAYOU IX
   E113-JOHNDEERE 350C SLOPEMOWER 8/24-8/26
   E115-JOHNDEERE 350C SLOPEMOWER 8/24-8/26, 8/29-8/30

6. BRAYS BAYOU IX-A
   E115-JOHNDEERE 350C SLOPEMOWER 8/30-8/31

7. BRAZOS RIVER LATERAL II-H
   E113-JOHNDEERE 350C SLOPEMOWER 8/1-8/5, 8/8
   E115-JOHNDEERE 350C SLOPEMOWER 8/1-8/5, 8/8-8/9
   E146-INTL. 784 TRACTOR 8/1-8/5, 8/8
   E154-CASE 1390 TRACTOR 8/2
   E513-HESSTON 7066 TRACTOR 8/1-8/5, 8/8

8. DEER CREEK II-B-5
   E107-JOHNDEERE 350C SLOPEMOWER 8/16-8/18, 8/22-8/24
   E109-JOHNDEERE 350C SLOPEMOWER 8/22-8/24
   E127-JOHNDEERE 350C SLOPEMOWER 8/17-8/19
   E154-CASE 1390 TRACTOR 8/15-8/17, 8/19, 8/22-8/24
   E229-HESSTON 7066 TRACTOR 8/15-8/17, 8/19, 8/22
   E512-HESSTON 7066 TRACTOR 8/16-8/17, 8/19, 8/22-8/24
   E517-MF 283 SLOPEMOWER 8/17-8/19, 8/22-8/24

9. DEER CREEK II-B-5-C
   E154-CASE 1390 TRACTOR 8/17
   E229-HESSTON 7066 TRACTOR 8/17
   E512-HESSTON 7066 TRACTOR 8/17

AS PER ORIGINAL

10. DEER CREEK II-B-5-e-1

E154-CASE 1390 TRACTOR	8/17-8/18

11. DEER CREEK II-B-5-e-2

E154-CASE 1390 TRACTOR	8/18
E229-HESSTON 7066 TRACTOR	8/17-8/18
E512-HESSTON 7066 TRACTOR	8/17-8/18

12. DEER CREEK II-B-5-f

E154-CASE 1390 TRACTOR	8/22
E229-HESSTON 7066 TRACTOR	8/22
E512-HESSTON 7066 TRACTOR	8/22
E517-MF 283 SLOPEMOWER	8/22

13. DRY BRANCH I-E

E155-CASE 1390 TRACTOR	8/31

14. DRY CREEK II-B-2

E121-JOHNDEERE 350C SLOPEMOWER	8/12, 8/17-8/19, 8/22, 8/24, 8/29-8/31
E124-JOHNDEERE 350C SLOPEMOWER	8/17-8/19, 8/23-8/26, 8/29-8/31
E142-MF 255 TRACTOR	8/1-8/5, 8/8-8/9, 8/11, 8/15
E157-CASE 1390 TRACTOR	8/1-8/5, 8/8-8/12, 8/15
E230-HESSTON 7066 TRACTOR	8/26, 8/29-8/31
E515-HESSTON 7066 TRACTOR	8/26, 8/29-8/31

15. FAIRCHILDS CR. II-B-10

E107-JOHNDEERE 350C SLOPEMOWER	8/1-8/2
E109-JOHNDEERE 350C SLOPEMOWER	8/9
E127-JOHNDEERE 350C SLOPEMOWER	8/1
E154-CASE 1390 TRACTOR	8/10
E229-HESSTON 7066 TRACTOR	8/9-8/10
E512-HESSTON 7066 TRACTOR	8/9

16. FAIRCHILDS CREEK II-B-10-a

E105-JOHNDEERE 350B SLOPEMOWER	8/16-8/17
E127-JOHNDEERE 350C SLOPEMOWER	8/15-8/16
E229-HESSTON 7066 TRACTOR	8/10-8/12
E517-MF 283 SLOPEMOWER	8/15-8/17

17. FAIRCHILDS CREEK II-B-10-a-1

E229-HESSTON 7066 TRACTOR	8/8

18. FAIRCHILDS CREEK II-B-10-c

E109-JOHNDEERE 350C SLOPEMOWER	8/11-8/12, 8/15
E154-CASE 1390 TRACTOR	8/10-8/12
E512-HESSTON 7066 TRACTOR	8/11

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

AS PER ORIGINAL

19. FAIRCHILDS CREEK II-B-10-g

E105-JOHNDEERE 350B SLOPEMOWER	8/8-8/11
E107-JOHNDEERE 350C SLOPEMOWER	8/11-8/12
E127-JOHNDEERE 350C SLOPEMOWER	8/8-8/12, 8/15, 8/19
E154-CASE 1390 TRACTOR	8/3-8/5
E229-HESSTON 7066 TRACTOR	8/3-8/4
E512-HESSTON 7066 TRACTOR	8/3-8/4

20. FAIRCHILDS CREEK II-B-10-g-1

E154-CASE 1390 TRACTOR	8/4
E512-HESSTON 7066 TRACTOR	8/3-8/4

21. FAIRCHILDS CREEK II-B-10-i

E154-CASE 1390 TRACTOR	8/8
E512-HESSTON 7066 TRACTOR	8/10
E517-MF 283 SLOPEMOWER	8/11-8/12

22. GAPPS SLOUGH II-B-2-a

E106-JOHNDEERE 350C SLOPEMOWER	8/2-8/5, 8/8-8/11
E121-JOHNDEERE 350C SLOPEMOWER	8/2-8/5, 8/8-8/11
E230-HESSTON 7066 TRACTOR	8/1-8/5, 8/9-8/9, 8/11-8/12, 8/15-8/19, 8/22-8/25
E515-HESSTON 7066 TRACTOR	8/1-8/5, 8/8-8/12, 8/15-8/19, 8/22-8/25

23. JONES CREEK II-E-1

E146-INTL. 784 TRACTOR	8/8-8/9
E513-HESSTON 7066 TRACTOR	8/8-8/9

24. KEEGANS BAYOU VII-C

E113-JOHNDEERE 350C SLOPEMOWER	8/19, 8/22
E115-JOHNDEERE 350C SLOPEMOWER	8/1, 8/19, 8/22

25. KEEGANS BAYOU VII-C-1

E113-JOHNDEERE 350C SLOPEMOWER	8/22
E115-JOHNDEERE 350C SLOPEMOWER	8/22

26. KEEGANS BAYOU VII-C-2

E113-JOHNDEERE 350C SLOPEMOWER	8/23
E115-JOHNDEERE 350C SLOPEMOWER	8/23

27. MEANS DITCH I-F

E155-CASE 1390 TRACTOR	8/1

28. OYSTER CREEK II-K-6

E113-JOHNDEERE 350C SLOPEMOWER	8/10-8/11, 8/16-8/18
E115-JOHNDEERE 350C SLOPEMOWER	8/10-8/11, 8/16-8/18

AS PER ORIGINAL

29. SEABOURNE CREEK II-B-4

E109-JOHNDEERE 350C SLOPEMOWER	8/1-8/4, 8/8, 8/10
E517-MF 283 SLOPEMOWER	8/1-8/2, 8/4, 8/8, 8/10

30. SIMS BAYOU VIII-A

E126-JOHNDEERE 2640 SLOPEMOWER	8/29-8/30
E142-MF 255 TRACTOR	8/18, 8/22, 8/25-8/26
E157-CASE 1390 TRACTOR	8/18, 8/25
E523-HESSTON 7066 SLOPEMOWER	8/19, 8/26, 8/30-8/31

31. SIMS BAYOU VIII-A-1

E142-MF 255 TRACTOR	8/19, 8/23-8/24
E157-CASE 1390 TRACTOR	8/19, 8/22, 8/24
E523-HESSTON 7066 SLOPEMOWER	8/23

32. SIMS BAYOU VIII-B-1

E142-MF 255 TRACTOR	8/29

33. SIMS BAYOU VIII-B-1-c

E142-MF 255 TRACTOR	8/30-8/31
E157-CASE 1390 TRACTOR	8/29-8/31

34. SIMS BAYOU VIII-B-2-a

E126-JOHNDEERE 2640 SLOPEMOWER	8/10-8/12
E142-MF 255 TRACTOR	8/17
E157-CASE 1390 TRACTOR	8/17
E523-HESSTON 7066 SLOPEMOWER	8/10-8/12, 8/16

35. SIMS BAYOU LAT. VIII-B-2

E142-MF 255 TRACTOR	8/18
E157-CASE 1390 TRACTOR	8/18
E523-HESSTON 7066 SLOPEMOWER	8/19

36. TURKEY CREEK I-D

E120-JOHNDEERE 350B SLOPEMOWER	8/8, 8/10-8/11, 8/19, 8/22-8/24, 8/30-8/31
E123-JOHNDEERE 350C SLOPEMOWER	8/1-8/3, 8/10-8/12, 8/15-8/19, 8/24-8/26, 8/29-8/31
E130-INTL. 784 SLOPEMOWER	8/23-8/26, 8/29-8/31
E155-CASE 1390 TRACTOR	8/1-8/3, 8/8-8/12, 8/15-8/19, 8/23-8/26, 8/29, 8/31
E514-HESSTON 7066 TRACTOR	8/10-8/11, 8/15-8/16, 8/18-8/19, 8/25, 8/30-8/31
E518-MF 283 SLOPEMOWER	8/1, 8/8, 8/11, 8/18-8/19, 8/22-8/24, 8/29-8/30
E525-HESSTON 7066 SLOPEMOWER	8/31
E531-CASE 450	8/1-8/2, 8/8-8/12, 8/15-8/19, 8/25-8/26, 8/29-8/31

37. TURKEY CREEK I-D-10

E155-CASE 1390 TRACTOR	8/9

AS PER ORIGINAL

38. TURKEY CREEK I-D-11

E514-HESSTON 7066 TRACTOR	8/15

39. TURKEY CREEK I-D-2

E155-CASE 1390 TRACTOR	8/17
E514-HESSTON 7066 TRACTOR	8/17

40. TURKEY CREEK I-D-6

E123-JOHNDEERE 350C SLOPEMOWER	8/22-8/23
E125-JOHNDEERE 2640 SLOPEMOWER	8/22
E130-INTL. 784 SLOPEMOWER	8/22-8/23
E155-CASE 1390 TRACTOR	8/19, 8/23
E514-HESSTON 7066 TRACTOR	8/19
E531-CASE 450	8/22-8/24

41. TURKEY CREEK I-D-7

E155-CASE 1390 TRACTOR	8/15
E514-HESSTON 7066 TRACTOR	8/15

42. TURKEY CREEK I-D-9

E155-CASE 1390 TRACTOR	8/10

43. TURKEY CREEK II-A-2

E517-MF 283 SLOPEMOWER	8/29-8/31

44. TURKEY CREEK II-A-2-a

E107-JOHNDEERE 350C SLOPEMOWER	8/29
E109-JOHNDEERE 350C SLOPEMOWER	8/25, 8/29-8/30
E154-CASE 1390 TRACTOR	8/25-8/26, 8/29
E512-HESSTON 7066 TRACTOR	8/25-8/26, 8/29
E517-MF 283 SLOPEMOWER	8/25-8/26

45. TURKEY CREEK II-A-2-b

E107-JOHNDEERE 350C SLOPEMOWER	8/30-8/31
E109-JOHNDEERE 350C SLOPEMOWER	8/30-8/31
E154-CASE 1390 TRACTOR	8/29-8/30
E512-HESSTON 7066 TRACTOR	8/29-8/31
E517-MF 283 SLOPEMOWER	8/29, 8/31

46. TURKEY CREEK II-A-2-c

E154-CASE 1390 TRACTOR	8/31
E512-HESSTON 7066 TRACTOR	8/31
E517-MF 283 SLOPEMOWER	8/31

47. WILLOW FORK OF BUFFALO BAYOU V-A

E112-JOHNDEERE 350C SLOPEMOWER	8/24, 8/26, 8/31
E117-JOHNDEERE 350C SLOPEMOWER	8/31
E128-INTL. 784 SLOPEMOWER	8/1-8/5, 8/8-8/12
E243-FORD 6610 SLOPEMOWER	8/1-8/5, 8/8-8/12, 8/18-8/19
E513-HESSTON 7066 TRACTOR	8/1, 8/10-8/12
E524-HESSTON 7066 SLOPEMOWER	8/12-8/12

AS PER ORIGINAL

48. WILLOW FORK OF BUFFALO BAYOU V-A-2

E146-INTL. 784 TRACTOR	8/11

49. WILLOW FORK OF BUFFALO BAYOU V-A-6

E112-JOHNDEERE 350C SLOPEMOWER	8/26
E128-INTL. 784 SLOPEMOWER	8/24-8/25
E146-INTL. 784 TRACTOR	8/16, 8/23
E243-FORD 6610 SLOPEMOWER	8/24
E513-HESSTON 7066 TRACTOR	8/16, 8/23

50. WILLOW FORK OF BUFFALO BAYOU V-A-7

E112-JOHNDEERE 350C SLOPEMOWER	8/17-8/18
E128-INTL. 784 SLOPEMOWER	8/15, 8/18-8/19
E146-INTL. 784 TRACTOR	8/1, 8/10-8/12
E243-FORD 6610 SLOPEMOWER	8/15, 8/17
E524-HESSTON 7066 SLOPEMOWER	8/15

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

1. BRAZOS RIVER II-GG
   E116-JOHNDEERE 350C SLOPEMOWER 8/12
   E118-JOHNDEERE 350C SLOPEMOWER 8/12
   E156-CASE 1390 TRACTOR 8/12

2. BUFFALO CREEK I-B-3
   HANDSPRAYING 8/8-8/9
   E110-JOHNDEERE 350C SLOPEMOWER 8/4-8/5, 8/8-8/9
   E231-HESSTON 7066 TRACTOR 8/4-8/5, 8/10-8/11

3. BUFFALO CREEK I-B-3-d
   E103 JOHNDEERE 350B SLOPEMOWER 8/4-8/5
   E108-JOHNDEERE 350C SLOPEMOWER 8/4-8/5, 8/8
   E125-JOHNDEERE 2640 SLOPEMOWER 8/8-8/9

4. BUFFALO CREEK I-B-3-i
   E108-JOHNDEERE 350C SLOPEMOWER 8/9

5. BULLHEAD SLOUGH II-L-2
   88FORDF350(1FDKF38G1JNA97820) 8/1

6. DRY CREEK II-B-2
   E106-JOHNDEERE 350C SLOPEMOWER 8/25-8/26
   E124-JOHNDEERE 350C SLOPEMOWER 8/22
   E242-FORD 6610 SLOPEMOWER 8/4, 8/10, 8/12, 8/15-8/16, 8/23-8/26

7. EAST BERNARD DITCH I-G
   E110-JOHNDEERE 350C SLOPEMOWER 8/15-8/17
   E125-JOHNDEERE 2640 SLOPEMOWER 8/15-8/17

8. EAST BERNARD DITCH I-G-3
   E125-JOHNDEERE 2640 SLOPEMOWER 8/17

9. FAIRCHILDS CR. II-B-10
   88FORDF350(1FDKF38G1JNA97820) 8/17-8/18

10. FAIRCHILDS CREEK II-B-10-b
    88FORDF350(1FDKF38G1JNA97820) 8/19, 8/22, 8/31

11. FAIRCHILDS CREEK II-B-10-b-1
    88FORDF350(1FDKF38G1JNA97820) 8/31

12. JONES CREEK II-E-5
    E112-JOHNDEERE 350C SLOPEMOWER 8/12
    E117-JOHNDEERE 350C SLOPEMOWER 8/12

AS PER ORIGINAL

13. KEEGANS BAYOU VII
88FORDF350(1FDKF38G1JNA97820) 8/1

14. KEEGANS BAYOU VII-A
88FORDF350(1FDKF38G1JNA97820) 8/2

15. KEEGANS BAYOU VII-A-1
88FORDF350(1FDKF38G1JNA97820) 8/2

16. KEEGANS BAYOU VII-A-1-a
88FORDF350(1FDKF38G1JNA97820) 8/3

17. OYSTER CREEK II-K
88FORDF350(1FDKF38G1JNA97820) 8/9, 8/12

18. OYSTER CREEK II-K-3
88FORDF350(1FDKF38G1JNA97820) 8/3

19. OYSTER CREEK II-K-3-a
88FORDF350(1FDKF38G1JNA97820) 8/3

20. OYSTER CREEK II-K-5
88FORDF350(1FDKF38G1JNA97820) 8/8-8/9

21. RABBS BAYOU II-D
88FORDF350(1FDKF38G1JNA97820) 8/16

22. RABBS BAYOU II-D-5
88FORDF350(1FDKF38G1JNA97820) 8/16

23. RABBS BAYOU II-D-5-b
88FORDF350(1FDKF38G1JNA97820) 8/16

24. SAN BERNARD RIVER I-J
E110-JOHNDEERE 350C SLOPEMOWER 8/25-8/26
E125-JOHNDEERE 2640 SLOPEMOWER 8/25-8/26

25. SEABOURNE CREEK II-B-4
88FORDF350(1FDKF38G1JNA97820) 8/17, 8/31

26. SIMS BAYOU VIII-B
88FORDF350(1FDKF38G1JNA97820) 8/5

27. SIMS BAYOU VIII-B-1
88FORDF350(1FDKF38G1JNA97820) 8/4, 8/8, 8/15-8/16

AS PER ORIGINAL

28. SIMS BAYOU VIII-B-1-a
88FORDF350(1FDKF38G1JNA97820) 8/15

29. SIMS BAYOU VIII-B-1-b
88FORDF350(1FDKF38G1JNA97820) 8/15

30. SIMS BAYOU VIII-B-1-c
88FORDF350(1FDKF38G1JNA97820) 8/4-8/5, 8/15

31. SIMS BAYOU VIII-B-2-a
88FORDF350(1FDKF38G1JNA97820) 8/8

32. SIMS BAYOU VIII-B-3
88FORDF350(1FDKF38G1JNA97820) 8/5

33. SIMS BAYOU LAT. VIII-B-2
88FORDF350(1FDKF38G1JNA97820) 8/16

34. SNAKE CREEK I-C
E231-HESSTON 7066 TRACTOR 8/1-8/3

35. SNAKE CREEK I-C-2
E231-HESSTON 7066 TRACTOR 8/1

36. SNAKE CREEK I-C-6
E231-HESSTON 7066 TRACTOR 8/12

37. STAFFORD RUN CR. II-K-1
E242-FORD 6610 SLOPEMOWER 8/1

38. THEATRE DITCH II-B-2-e
E242-FORD 6610 SLOPEMOWER 8/5

39. TURKEY CREEK I-D
E110-JOHNDEERE 350C SLOPEMOWER 8/29, 8/31
E125-JOHNDEERE 2640 SLOPEMOWER 8/31

40. TURKEY CREEK I-D-2
88FORDF350(1FDKF38G1JNA97820) 8/31

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.

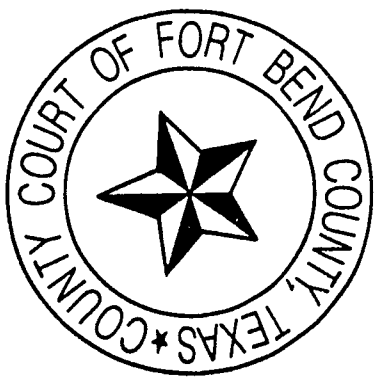
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 27, 19 88.

STARTING WITH
FILM CODE NO. 88vol.36pg.1292

ENDING WITH
FILM CODE NO. 88vol.36pg.1479



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY
BETTY FULGHAM

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 27 DAY OF OCTOBER, 19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 1482.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY
BETTY FULGHAM

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, SEPTEMBER 19, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of September 12, 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 approving additional financial support in opposing hazardous materials injection wells in Boling Salt Dome.

6. Ms. Kay Tripicchio, Fort Bend Regional Council on Alcoholism & Drug Abuse, re: request for funding assistance.

7. Mr. Roman Bohachevsky, County Librarian, re: consideration of branch library study.

8. Mr. Bill Hazlett, Telephone Consultant, re: request for additional cable between County Clerk's building, new Annex and existing Annex.

9. Kathy Hynson, County Treasurer, re: consider approval of application to Federal Reserve Bank - Dallas for holding of securities in joint safekeeping with NCNB of Texas.

10. Marsha Gaines, Tax Collector, re: disposal of accounting items 1983 and prior years.

11. Consider approving agreement between Fort Bend County Criminal District Attorney's office and Fort Bend Women's Refuge for use of volunteers to assist crime victims.

12. Consider recommendation to Judge J. Bradley Smith, Visiting District Judge, sitting by assignment, for temporary appointee to perform duties of Precinct 3 Constable pending temporary suspension of said Constable.

13. Consider approving transfer of funds from Drainage District to bridge improvement fund (#43).

14. Consider sick leave extension for Pct. 3 employees.

15. Accept proposal for purchase of Apple MacIntosh computer network system or equivalent (RFP#88-49).

16. Consider approving agreement with L.T.G. Corp. for the exchange and abandonment of a portion of Oilfield Rd.

17. Consider approving Lakes of Edgewater partial replat, Pct. 3.

18. Consider approval of contract with Fort Bend County and Mission Bend Greenbelt Association.

19. 10:00 a.m. - Hold public hearing to consider installation of traffic control signs at I.H. Kempner High School-Pct. 3 and consider action.

20. 10:30 a.m. - Hold public hearing for traffic control devices on Old Needville-Fairchilds Rd., Pct. 2 and consider action.

21. Consider application from Fort Bend M.U.D. #106 to construct a waterline under & along Tara Plantation Dr. and along Tara Park Dr., Pct. 1.

22. Consider application from M&S Construction Inc. to construct an esplanade and turn lane along & across Dulles Ave., Pct. 3.

23. Consider application from Vantage Properties Inc. to construct an esplanade cut within Williams Trace Blvd., Pct. 4.

24. Consider taking action on expiring letter of credit on Kirkfield Subdivision, Pct. 4.

25. Consider approving plat on Greatwood Shores, Sec. 1, Pct. 1.

26. Consider approving plats on Austin Meadows, Sec. 1 and Oakland Park, Sec. 1, Pct. 4.

27. Consider advertising for bids for venting of landfill.

28. Consider renewal of lease for 1989 on Needville Annex Bldg., Pct. 2.

29. Consider approval of resolution setting forth a Citizen Participation Plan for participation in the Texas Community Development Program per requirements of Texas Dept. of Commerce (5th Street Project).

30. Continue budget workshops.

31. Approve bills.

32. Adjournment.

FILED FOR RECORD
TIME 2:45 ~~A.M.~~ P.M.
SEP 15 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, September 15, 1988 at 2:55 p.m. by Norma Lynchey.

REGULAR SESSION

BE IT REMEMBERED That on this 19TH day of SEPTEMBER, 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 SEPTEMBER 12, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve meeting of September 12, 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, it is ordered to approve line item transfer in budget for LIBRARY, JUVENILE DETENTION/PROBATION. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka and Commissioner Lutts absent for vote, it is ordered to approve line item transfer in budget for ROAD & BRIDGE, PCT. 1. (Recorded in minutes in full)

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

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve out of town travel request for 240TH DISTRICT COURT, AUDITOR, COUNTY CLERK, DISTRICT ATTORNEY, and COMMISSIONER PRECINCT #2. (Recorded in minutes in full)

5. CONSIDER APPROVING ADDITIONAL FINANCIAL SUPPORT IN OPPOSING HAZARDOUS MATERIALS INJECTION WELLS IN BOLING SALT DOME:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no, Commissioner Pressley voting no and Judge Stavinoha voting yes, it is ordered to authorize reimbursement of $20,000 for legal fees to Wharton County for the continued support in opposition of the Boling Salt Dome, as presented by Carol Roth, representing Concerned Citizens Against Pollution. Funds to come from General Fund Fees & Services. (Recorded in minutes in full)

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	6,340.00	6,840.00	500.00
3020	Rental	14,662.00	14,162.00	(500.00)
1010	Property & Equipment	25,351.00	26,851.00	1,500.00
1020	Repairs to Equipment	3,700.00	2,200.00	(1,500.00)

DATE: 9/13/88

DEPARTMENT HEAD: Ron S. Bahadl

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 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 grava 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)
Juvenile Probation 10-50-0018-1010 P&E	$3335.42	$1335.42	($2000.00)
Juvenile Probation 10-50-0018-4010 F&S	$2117.81	$ 617.81	($1500.00)
Juvenile Detention 10-50-0009-2080 Supplies	$3225.76	$1225.76	($2000.00)
Temporary/Extra Help 10-50-0009-0201	$4458.24	$9958.24	$5500.00

DATE: September 13, 1988

DEPARTMENT HEAD: Dennis A. McGee

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

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

On this the 19th day of September, 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)
0047 R&B Precinct #1			
0801-0047-7003 Lumber & Hardware	30,000.00	15,745.00	[14,255.00]
0801-0047-6019 Permanent Improvement	-0-	14,255.00	+14,255.00

DATE: Sept 19, 1988

DEPARTMENT HEAD: _____
Commissioner Johnnie Pustka

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

COUNTY OF FORT BEND

RECEIVED SEP 15 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:

MRS. C. A. DICKERSON

Period: Date of Departure SEPTEMBER 27, 1988

Date of Return SEPTEMBER 30, 1988

Purpose of Trip: JUDICIAL CONFERENCE

Places to be Visited: FORT WORTH, TEXAS

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

Name

SEPTEMBER 13, 1988
Date

240TH DISTRICT COURT, JUDGE
Title

* *

Approved: Commissioners' Court

County Judge

9-19-88
Date

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

RECEIVED
SEP 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 FOR ~~accompanied by~~ the following persons:

Joyce Tompkins

Period: Date of Departure October 19, 1988

Date of Return October 22, 1988

Purpose of Trip: Texas Association of County Auditors Annual Conference

Places to be Visited: Dallas, Texas

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

Joyce Tompkins
Name

9-14-88
Date

County Auditor
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-19-88
Date

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

Fund 0701

36 1490

RECEIVED SEP 16 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:

Betty Fulgham (only)

Period: Date of Departure Sept 27

Date of Return Sept 30

Purpose of Trip: Microfilm Technology Advance Course

Places to be Visited: Houston

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

Dianne Wilson
Name

9-16-88
Date

County Clerk
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-19-88
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 SEP 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 and Frank Follis

Period: Date of Departure October 30, 1988

Date of Return November 3, 1988

Purpose of Trip: Forensic Evidence Seminar - New Orleans, LA

Places to be Visited:

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

Name

9-12-88
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

9-19-88
Date

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

RECEIVED
SEP 13 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:~~

Alan M. Small

Period: Date of Departure 10-23-88

Date of Return 10-26-88

Purpose of Trip: Trial of the Juvenile Offender - Alexandria, Virginia

Places to be Visited:

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

Name

9-12-88
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-19-88
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:

Dan Maly

Period: Date of Departure October 17, 1988

Date of Return October 20, 1988

Purpose of Trip: First Annual Equipment Maintenance Management Conference

Places to be Visited: Tulsa, Oklahomas

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

Ben G. Denham
Name

September 16, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-19-88
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

36 1494

THE COUNTY OF WHARTON

WHARTON, TEXAS 77488

AS PER ORIGINAL

September 13, 1988

I. J. IRVIN, JR.
COUNTY JUDGE

100 COURTHOUSE BUILDING
409/532-4612

The Honorable Jodie Stavinoha
and The Commissioners Court
of Fort Bend County
P.O.Bx 368
Richmond, Tx 77469

RE: Hazardous and Toxic Waste Litigation -
Boling Salt Dome

The potential impact of establishing a hazardous and toxic dump in the Boling Salt Dome is unmeasureable. As you know, the Texas Water Commission has again approved the permit request by United Resource Recovery to store these materials in the dome.

We continue to feel that the danger of polluting the Gulf Coast Aquifer, the potential distruction of habitable property and the threat to life along the roads leading to the dome far outmeasures the cost involved.

Although the **FRENCH** investors who control eighty percent of the stock in URR and their Board of Directors strongly promote the safety of their process, it has never been tried.

Louisiana has a law prohibiting the use of Salt Domes for hazardous and toxic waste storage. Technology is improving every day. Hopefully, time will serve our purpose.

If you can assist with the financing of our appeal, it will be greatly appreciated.

A Summary of Expenditures through June, 1988 is enclosed.

FOR THE COMMISSIONERS COURT:

I.J. Irvin, Jr.
County Judge

SEP 14 1988

IJI,JR/bw
Enclosure

Updated through June, 1988
Wilton Niemeier, County Auditor
July 19, 1988

AS PER ORIGINAL

WHARTON COUNTY, TEXAS
TOXIC WASTE EXPENDITURES PAID BY WHARTON COUNTY 1984-1988

(as of 6-30-88)

Vendor Number	Vendor	1984	1985	1986	1987	1988	Total
17	Agency Information Consultants	$ .00	$ .00	$ 1,091.30	$ .00	$ .00	$ 1,091.30
327	Austin American Reporters	.00	.00	196.00	.00	.00	196.00
2542	Faye Evans	.00	.00	11.80	.00	.00	11.80
3998	I. J. Irvin, Jr.	.00	.00	24.93	.00	.00	24.93
3475	Heron, Burchette (Jep Hill firm as of 1-1-87)	.00	.00	.00	154,240.24	76,378.12	230,618.36
4306	Kennedy Reporting Serivces	.00	4,691.70	6,619.37	696.50	.00	12,007.57
4395 4396	Kleberg, Dyer (Jep Hill firm 1984 through 1986)	10,000.00	47,612.04	308,594.63	3,389.81	.00	369,596.48
5395	M. A. Mills Sound Service	.00	.00	75.00	.00	.00	75.00
5532	Louise Morse, CRS	.00	.00	1,688.00	.00	.00	1,688.00
3065	J. P. O'Gorman	.00	.00	663.00	.00	.00	663.00
6201	Patman & Patman (Philip Patman)	.00	.00	.00	7,636.85	7,512.85	15,149.70
6575	Research & Planning Consultants	.00	.00	41,707.21	420.45	.00	42,127.66
8405	Underground Resources Management	15,943.31	20,476.99	25,695.63	.00	.00	62,115.93
8461	University of Texas-Austin	.00	.00	.00	.00	7.35	7.35
	TOTAL CHARGES	$ 25,943.31	$ 72,780.73	$ 386,366.87	$ 166,383.85	$ 83,898.32	$ 735,373.08
	Concerned Citizens Agnst Pollution	$ .00	$ .00	$ .00	$ (10,000.00)	$ (15,000.00)	$ (25,000.00)
	Fort Bend County	.00	.00	.00	(20,000.00)	.00	(20,000.00)
	M. E. Wilde	.00	.00	(208.00)	.00	.00	(208.00)
	TOTAL CREDITS	$ .00	$ .00	$ (208.00)	$ (30,000.00)	$ (15,000.00)	$ (45,208.00)
	TOTAL NET PAYMENTS, (THROUGH 6-30-87)	$ 25,943.31	$ 72,780.73	$ 386,158.87	$ 136,383.85	$ 68,898.32	$ 690,165.08

6. MS. KAY TRIPICCHIO, FORT BEND REGIONAL COUNCIL ON ALCOHOLISM & DRUG ABUSE, RE: REQUEST FOR FUNDING ASSISTANCE:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Pressley voting no, Commissioner Lutts voting no and Judge Stavinoha voting yes, it is ordered to authorize $25,000 to the Fort Bend Regional Council on Alcoholism & Drug Abuse as presented by Kay Tripicchio, Executive Director, subject to a contract being submitted and approved. Funds to come from General Fund Fees & Services. (Recorded in minutes in full)

7. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: CONSIDERATION OF BRANCH LIBRARY STUDY:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept branch library study as presented by Roman Bohachevsky, County Librarian, with concentration for an east-end library. (Recorded in minutes in full)

Cecil Willis, City Councilman from City of Stafford will present the study for review and comments to Stafford.

8. MR. BILL HAZLETT, TELEPHONE CONSULTANT RE: REQUEST FOR ADDITIONAL CABLE BETWEEN COUNTY CLERK'S BUILDING, NEW ANNEX AND EXISTING ANNEX:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka voting no, it is ordered to authorize additional 200 pair cable between County Clerk building, William B. Travis Annex and Jane Long Annex at a cost of $5,300.00, as presented by Bill Hazlett, Telephone Consultant. Funds to come from annex fund as a change order to the contract. (Recorded in minutes in full)

9. KATHY HYNSON, COUNTY TREASURER, RE: CONSIDER APPROVAL OF APPLICATION TO FEDERAL RESERVE BANK - DALLAS FOR HOLDING OF SECURITIES IN JOINT SAFEKEEPING WITH NCNB OF TEXAS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application to Federal Reserve Bank-Dallas for holding of securities in joint safekeeping with NCNB of Texas. (Recorded in minutes in full)

10. MARSHA GAINES, TAX COLLECTOR, RE: DISPOSAL OF ACCOUNTING ITEMS 1983 AND PRIOR YEARS:

Moved by Commissioner Pressley to authorize disposal of accounting items 1983 and prior years, as presented by Pam Wittneben, Tax Assessor/ Collector. Motion withdrawn.

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to postpone and refer to District Attorney's office for review.

11. CONSIDER APPROVING AGREEMENT BETWEEN FORT BEND COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE AND FORT BEND WOMEN'S REFUGE FOR USE OF VOLUNTEERS TO ASSIST CRIME VICTIMS:

Postponed

12. CONSIDER RECOMMENDATION TO JUDGE J. BRADLEY SMITH, VISITING DISTRICT JUDGE, SITTING BY ASSIGNMENT, FOR TEMPORARY APPOINTEE TO PERFORM DUTIES OF PRECINCT 3 CONSTABLE PENDING TEMPORARY SUSPENSION OF SAID CONSTABLE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put

INFORMATION
EDUCATION
CONSULTATION
REFERRAL

#1C

36

PREVENTION
INTERVENTION
RECOVERY
PROGRAMS

1497

Fort Bend Regional Council
on Alcoholism & Drug Abuse, Inc.

KAY TRIPICCHIO
EXECUTIVE DIRECTOR

PROPOSAL FOR FUNDING

TO

COMMISSIONERS COURT, FORT BEND COUNTY

FOR

ALCOHOLISM/DRUG ABUSE SERVICES

TO BE RENDERED BY

FORT BEND REGIONAL COUNCIL ON ALCOHOLISM AND DRUG ABUSE, INC.

ATTENTION: Honorable Judge: Jodie Stavinoha
Honorable Commissioners:
Ben Denham, Bob Lutts
Alton Pressley, Johnnie Pustka

Gentlemen:

The Fort Bend Regional Council on Alcoholism and Drug Abuse, Inc. has served as an alcoholism/drug abuse resource to county residents for the past twelve years. During this period it received strong support from the county and for the past eight of these years from United Way. For the three years prior to the discontinuation of revenue sharing, the council received an approximate $60,000 annually from this source of county funding.

With the discontinuation of revenue sharing, you told us we must seek out other sources to replace these funds. We turned to United Way for emergency assistance to buy time to locate these other sources. At the same time, while United Way was quick to offer us emergency assistance, they were also quick to inform us that we could not expect to increase our dependency on them to replace these funds. They also repeated what you had told us, that we must find other sources. Our allocation from them has not increased in three years, yet, operational expenses continue to rise.

We turned to the George Foundation last year and they responded to our request for assistance by a grant of $10,000. While it

4203 Avenue H, #16 • Rosenberg, Texas 77471 • (713) 342-8828

was greatly needed and appreciated it fell short of the approximate $60,000 we had been receiving from the county and as a result it was still necessary for us to turn back to you. You allowed us some remaining funds from revenue sharing. This year the George Foundation has allocated funding to us for $25,000, an amount, like last year, that is needed and appreciated yet still not enough.

Fees from the major target population served by FBRC continues to represent only a small percentage, 17%, of the actual cost of services rendered. Fund-raising events have shown only moderate increases. The economy has caused an over saturation of fund-raising projects.

Obviously, neither the United Way nor the George Foundation is willing to assume the total responsibility for making up the difference in lost revenues formerly provided by the county from revenue sharing funds. Therefore we are requesting that you give consideration to allocating to us a percentage share of the monies reimbursed to the county from tax received from the sale of mixed drinks.

Local government pays a heavy toll in providing services for the alcoholic and their families. This is validated by the cost involved in law enforcement, the judicial system, public health services, juvenile and adult probation, welfare, as well as other hidden costs and much human suffering.

Research tells us that one out of every ten individuals who drinks is an alcoholic and that each alcoholic adversely affects the lives of five others. Therefore, we consider it appropriate to request an allocation of sixty percent (an approximate $45,000 on an annual basis) of the county's rebate from this source, on a continuing basis to replace the former revenue sharing support. Granted, it is a smaller amount but it would provide a stable base of local funding and represent a resonable and acknowledged form of county support that is needed.

Ft. Bend is a large county with many of its residents in need of the services provided by FBRC. There is no other agency of this type in the county that offers these services on a sliding

scale, while turning no one away for inability to pay.

We are all aware that if a request is made for a federal or state government grant or to the United Way or to a community fund, the degree of support by one is usually influenced by the degree of support granted by the obvious other identified resources. Each apparently willing to share yet none willing to accept an inordinate major amount of the needed funding.
We need to be able to count on a degree of continued shared support from county government if we are expected to encourage both continued and increased support from the few indentified other major available resources.

(We are asking that sixty percent of all revenues returned to the county from mix drink tax be allocated to the Fort. Bend Regional Council on a continuing basis.)

Consideration of our request is very much appreciated.

Respectfully,

Kay Tripicchio

Kay Tripicchio
Executive Director

attachments:

36 1500

COMPTROLLER OF PUBLIC ACCOUNTS
STATE OF TEXAS
AUSTIN, 78774

AS PER ORIGINAL

BOB BULLOCK
Comptroller

July 29, 1988

Fort Bend Regional Council
4203 Avenue H, Suite 16
Rosenberg, Texas 77471

Attention: Carol

Per your request, I have listed the Mixed Beverage Tax Rebates received in 1988 for Fort Bend County.

$16,474.59	3rd quarter	1977
$18,977.69	4th quarter	1977
$18,778.68	1st quarter	1988
$21,004.73	2nd quarter	1988 (mailed today)

If I can be of further assistance please call our toll free number 1-800-252-5555, extension 34423.

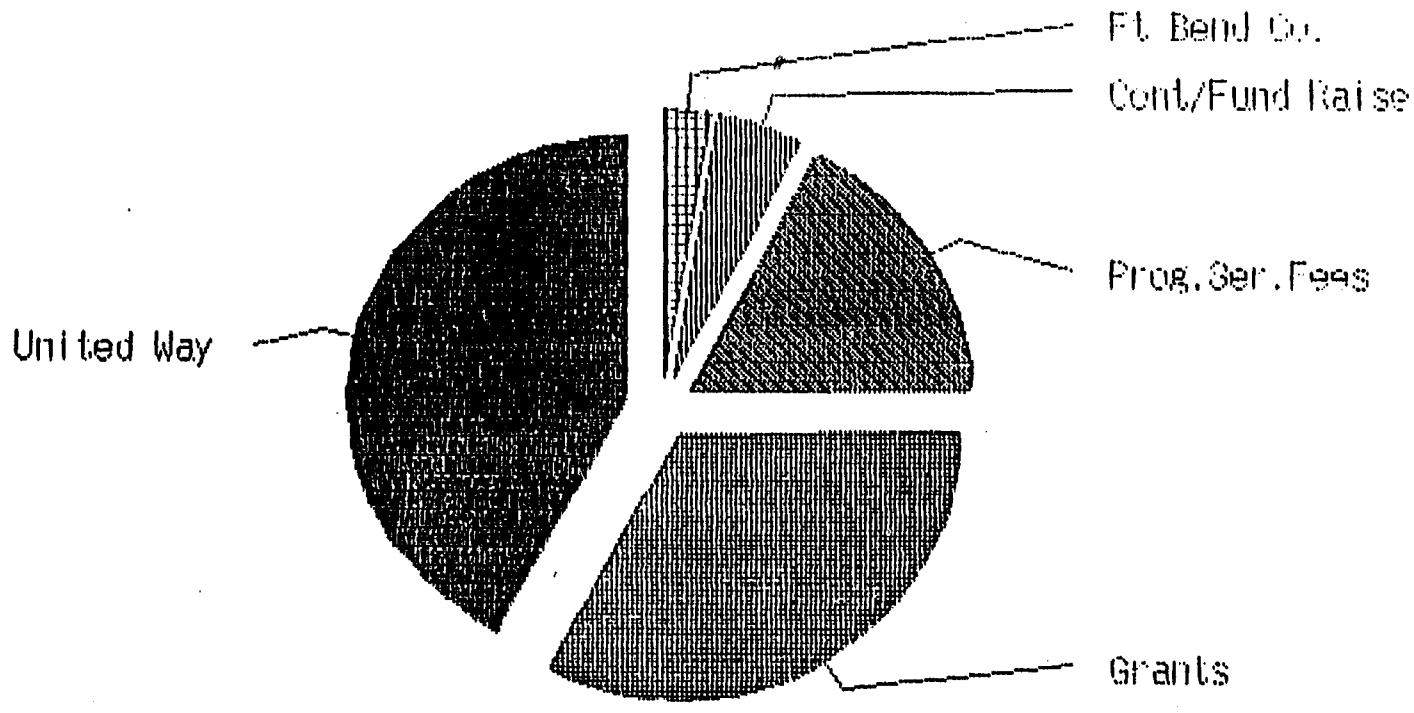
Thank You,

Bobbi Nickel

Bobbi Nickel
Revenue Accounting Division

an equal opportunity employer

FUNDING YEAR 88/89 (PROJECTED)



117,884	42%	United Way
91,696	33%	Grants - Government (TCADA), Foundations
47,868	17%	Program Service Fees
13,918	5%	Contributions/Fund Raising
7,333	3%	Fort Bend County - Balance of $22,000 allocated to Agency last Nov. - Provided for July - Oct. of this fiscal year. (8 months in FY87/88 - 4 months in FY88/89).
$278,699		

AS PER ORIGINAL 36 1502

WAR AND PEACE

1775 - 1985
210 yrs

1,186,654

AMERICANS DIED
IN
ALL THE U. S. WARS

REVOLUTIONARY WAR	4,435
WAR OF 1812	2,260
MEXICAN WAR	13,283
CIVIL WAR	529,332
SPANISH AMERICAN WAR	2,446
WORLD WAR I	116,563
WORLD WAR II	407,828
KOREA	54,246
VIET NAM	56,261

1900 - 1985
85 yrs

2,579,544

50% = 1,289,772

AMERICANS DIED
IN

U. S. HIGHWAY ACCIDENTS

*

ST-9 (Rev.3-86)

TEXAS DEPARTMENT OF PUBLIC SAFETY
COLONEL JAMES B. ADAMS, DIRECTOR

* The D.P.S. estimates that over 50% of the fatality accidents are alcohol related.

36 1503

AS PER ORIGINAL

George: more funds needed to fight crime

George

By GARY HANLON

MISSOURI CITY - "We have stretched the rubberband just about as far as it will go. We are at a point now where we need to do something about crime."

Fort Bend County Sheriff Gus George painted a vivid picture as he recapped his tenure as sheriff for the monthly meeting of the Missouri City Business Association Thursday afternoon at the Quail Valley Country Club.

"This is the first time I have said this to anyone, but I am going to ask the Commissioners Court for an $800,000 increase in the department's budget this year," he stated.

"We haven't asked for any new people for the past two years, but the time has come when we have to do something," he said. George said his budget request would include the hiring of seven new deputies.

The sheriff's department currently employs 173 people and has a budget of almost $6 million a year. "Law enforcement does not come cheap," George admitted.

The law enforcement community in Fort Bend County is one of the finest in the state, according to the sheriff. "All of the police chiefs in Sugar Land, Stafford, Missouri City, Meadows, Richmond and Rosenberg are National Academy graduates," he explained. "That means they have all spent three months at the FBI Academy at Quantico, Virginia."

Calling for "justice now", the sheriff said it was time criminals should be held accountable for their actions.

"I believe in capital punishment, but I don't believe in dragging the process out for 10 years," George stated. "I also don't believe all people can be rehabilitated.

"We have 232 beds in our county jail and we are averaging 180-190 inmates all of the time," he added. "When you reach 90 percent capacity you lose the opportunity to classify the inmates according to their crimes."

George was visibly incensed by the fact that a lot of the inmates in his jail have no regrets about their crimes. "I have two men involved in the shooting of Slockett (Sgt. Ron Slockett, a Sugar Land police officer who was killed more than a year ago) in my jail and these people, if you want to call them that, have no remorse whatsoever," he stated.

George said the biggest problem facing law enforcement today is drugs. The sheriff's department currently has four deputies in an undercover narcotics squad, along with officers from Sugar Land, Missouri City, Richmond and Stafford.

"We have to apply the principle of supply and demand to narcotics," said George. "We have to do away with the demand for illegal drugs.

"It is hard to make cases without cooperation," he added. "We get a lot of calls from people who want to tell us something as long as we promise they won't be involved.

"I tell you here and now, it is time to get involved. And please do not let anyone convince you to legalize drugs," said George.

The war on drugs, which several political leaders have said is a bust, will be a long and expensive battle, according to George.

The sheriff said maybe putting sixth graders in school with older children was a mistake. "Maybe we are going too fast," he pointed out. "We should let our kids be kids a little longer."

The sheriff's department has assigned two officers to the D.A.R.E (Drug Abuse Resistance Education) Program. All the officers will be speaking to fifth grade students in local schools throughout the county. The Stafford Municipal School District recently adopted its own D.A.R.E Program.

"This is just one of the tools we can use to battle the drug problem," said

See GEORGE, page 6

George

Continued from page 1

George. "But hardcore drugs are not the only problem.

"The biggest problem facing our children today is alcohol," he pointed out. "And where do they get the alcohol? Nine out of 10 kids will tell you they got it at home."

George said a breakdown in authority is part of the problem with today's society. "We have brought a lot of these problems on ourselves," he explained. "I think the real problems started when school teachers and policemen lost their authority.

"I remember when a teacher paddled a kid at school and the kid went home and told his parents about it, the parents paddled the kid again. Today if a teacher paddles a kid, the parents beat up the teacher," he said. "We have lost control."

George said it was time for business leaders and residents of the county to get involved. "If you have the opportunity to serve on the county grand jury, please do so. We need good grand jurors in the county. And it is time that all of the elected officials in this county are held accountable.

"This is a community with problems, and only the community working together can solve them."

#7
36 1504

BRANCH LIBRARY EXPANSION

1988 - 2000

COUNTY OF FORT BEND

A STUDY PREPARED FOR THE

FORT BEND COUNTY LIBRARY SYSTEM

1988

Len Radoff

Library Consultant

TABLE OF CONTENTS

Subject	Page
County of Fort Bend Elected Officials	1
Board of Trustees Fort Bend County Library System	2
Introduction	3
Demographics	4
The Fort Bend County Library System	14
Standards	22
Criteria	28
Specific Recommendations	32
Map - Branch Service Areas	Attachment
Map - Census Tracts	Attachment

ELECTED OFFICIALS

OF THE

COUNTY OF FORT BEND

COUNTY JUDGE

Jodie E. Stavinoha

COMMISSIONERS

Johnnie P. Pustka	Precinct 1
Ben G. Denham	Precinct 2
Alton B. Pressley	Precinct 3
Bob S. Lutts	Precinct 4

BOARD OF TRUSTEES

FORT BEND COUNTY LIBRARY SYSTEM

Joe Grillo, Sr.	Chairman
Lillian Humpola	Vice-Chairman
Bo Randall	Secretary

Richard Avery
Angie Flores
Jack Keller
Lois Lichliter
Jean Robb
James W. Roberts
Mary Williamson

INTRODUCTION

This study provides the basis for planned expansion of the Fort Bend County Library System over the next twelve years. It will assure that a majority of the county's residents will find a branch within a reasonable distance. With the continuing rapid growth in population, a growth rate exceeding that of the U.S., Texas, and the thirteen-county Houston-Galveston Area Council region, the provision of additional branch library facilities has become imperative.

This study sets forth standards against which the library system can measure its resources and growth. Criteria are recommended for the selection of future branch sites, their size, the placement of branches, required off-street parking, and service area.

Specific recommendations are made as to the number of branches that should be constructed, general location of the facilities and priorities among them, their size, appropriate cost, staffing, and opening-day book collection requirements.

Within five to ten years, the Fort Bend County System should re-evaluate the standards and criteria presented here and update this study so that planned development can occur past the turn of the century.

DEMOGRAPHICS

Population

Whereas from 1970-1980 the U.S. population increased from 203,302,031 to 228,545,805, a gain of 25,243,774 people or 11.0%; the Texas population increased from 11,198,655 to 14,229,191, a gain of 3,030,538 or 27.1%; the 13-county Houston-Galveston Area Council (H-GAC) region which includes Fort Bend County grew by almost 750,000 or 42%. Strikingly, Fort Bend County grew from 52,314 to 130,846, an increase of 78,532 or 150.11%. When looking at estimates of growth at mid-decade, the striking population gains continue amidst a general slowdown in Texas population growth.

The preliminary U.S. Bureau of the Census estimate of Texas population as of July 1, 1986 was 16,685,000. This represented an increase of 296,000 or 1.8 percent from 1985 when the state's population was 16,389,000 and an increase of nearly 2.5 million persons since 1980 when the state's population was 14,229,191. The numerical increase in Texas population was exceeded only by California which grew by 3.3 million; and the percentage change of 17.3% was exceeded only in four other states, three of which were low population states where small numerical growth can translate into a large percentage growth (information on state population from 1988-1989 Texas Almanac.

In essence, rapid growth resulted from the net in-migration. In the 1970's, net in-migration as distinguished from the natural growth accounted for the large population gain. During the 1970's, the net in-migration accounted for 1.7 million or 58% of the growth in the 1970-1980 decade. From 1980-1986, 1.3 million persons or roughly 52% of all population growth in the state was net in-migration.

A slowdown in population growth began after 1982 and in particular in net in-migration which reached a high for the decade in 1982 with an annual rate of 2.9% after running at an annual rate of 1.6% for the 1970's. While natural increase, the excess of births over deaths, has remained relatively constant at from 1.1 to 1.5 percent per year in the 1980's, net in-migration fell to .6 percent annually by 1985-86, or the proportion of the population growth resulting from net in-migration dropped from 70% in 1981-82 to less than 37% by 1985-86. In effect, Texas population growth since 1983 has been approximately one-half that of the 1980-83 period.

This trend is reflected in the population growth in metropolitan areas as well. Whereas all 26 Metropolitan Statistical Areas in Texas had population growth from 1970-80 and from 1980-82, by 1982-84 three had decreases; and by 1985-86, six declined in population. During 1984-85, 17 of the 26 metropolitan areas experienced net out-migration, though there were 11 areas of population increase where natural increases were sufficiently large to offset the out-migration.

In recent data for Texas counties, the pattern of the 1960's prevails. Whereas in the 1960's, 146 counties experienced population decline and 180 had net out-migration (with growth occurring primarily in the metropolitan areas); by 1980-82 only 41 had population decline, and the number with net out-migration was 57. Beginning with 1984-85, the number of counties with population decline jumped to 110; and 147 were experiencing net out-migration. The pattern of the 1960's was evident with the state's most rural counties losing population and the state's suburban counties growing in population. Within metropolitan areas, by 1984-85 population growth had declined to less than one-half the 1980-82 rate in central-city counties, while growth rates remained relatively strong in suburban counties of the state.

A slowdown in Texas' population growth was occurring by the middle 1980's. The annualized rate of growth in 1985-86 was only 1.8% compared with 4.1% from 1981-82, and 1.2% of the 1.8 percent rate of growth from 1985-86 was due to natural increase. By 1986, the state's rate of population growth had declined to a level of the 1960's when the annualized rate of growth was 1.7% and a majority of the counties had net out-migration. Only relatively high rates of natural increase in the 1980's have offset net out-migration to produce population growth in a majority of the state's counties.

By 1985, however, 65% of the state's metropolitan areas were showing net out-migration. Only suburban counties are retaining patterns of relatively rapid growth. In the 13-county H-GAC region for the period 1970-80, all counties had population growth and net in-migration. During 1980-82, there were two counties of the 13 with population decline, Matagorda and Chambers. These same two had net out-migration. By 1982-84, there were still only two counties with declining population, Wharton and Montgomery, though there were now four counties with net out-migration, Wharton, Montgomery, Harris, and Matagorda. In Harris and Matagorda, there was sufficient natural increase to offset the net out-migration. In 1984-85, only one county had a population decline, Colorado, though there were now six counties with net out-migration--Harris, Liberty, Chambers, Galveston, Wharton and Colorado--with only the latter lacking enough natural increase to offset the net out-migration.

Fort Bend County in contrast has shown remarkable growth in the 1980's. Though not unaffected by the slowdown in population growth, its growth continues at a substantial rate when compared with either the state's or H-GAC region's growth. A publication of the H-GAC Regional

Information Service, Population Estimates for January 1, 1985 by Census Tract, March 1986, provides a population for January 1, 1985 of 192,099, an increase of 61,253 over the 1980 population of 130,846 or 46.8%. This was the largest percentage gain for any county in the 13-county H-GAC service region. The service region had a gain of 15.1%. In fact, the Greater Fort Bend Economic Development Council (GFBEDC) reported that during the first half of the decade, Fort Bend was the second fastest growing county in the U.S., with an estimated population of over 200,000 at the time the report was issued.

The 46.8% increase over five years represents an annual rate of 9.4%. A 1987 population estimate of GFBEDC was 195,742 which represents a 49.6% gain for the 1980-87 period or an annualized rate of 7.1%. Census reports such as the "Estimates of the Population of Texas Counties and Metropolitan Areas: July 1, 1981, 1982, and 1983" shows a gain in the Fort Bend population of 37,400 from April 1, 1980 to July 1, 1983, a 28.6% increase. Net in-migration represented 28,700 of this number; the annualized rate of growth was 9.5%.

For Texas as a whole during the 1980's decade, percent of population change has ranged from 3.8% in 1981 to a high of 4.1% in 1982, with declining rates for the most part since then. By 1986, Texas population growth was at 1.8% with the natural increase representing 1.2% of that. Yet, the gain in Fort Bend County has been an average of 7.1% for the 1980-87 period with in-migration at roughly two-thirds of the increase. For 17 years, the county has had both population gains and net in-migration, in total defiance of the general trend in Texas as a whole. Even Harris County has had net out-migration for the 1982-85 period, though natural increase has kept the population growing.

As for the future, the GFBEDC predicts a 1991 population of 244,549. Working from their estimate of 195,742 in 1987, this would be a gain of 48,807 in four years or an increase of 24.9%. This represents an annualized rate of 6.2%. An even more conservative estimate for the year 2000 was made in a publication of the Texas Department of Water Resources in its publication of January 22, 1980, "Population Projections for Texas: State, County, State Planning Regions and 208 Water Quality Designated Areas (LP-126)" which projected a population of 247,900. As their projection for 1985 was 156,600, which was considerably less than Census Bureau estimates for July 1, 1984 (179,334) and for July 1, 1983 (168,400), it would seem that a projected population of 275,000 to 300,000 would be closer to actuality. H-GAC's "Population Projections 1985-2000 by Census Tract," September 1983, projects a population of 291,472 in 2000. A more recent H-GAC study "Regional Forecasts 1990-2010 (8/4/86)," presented three growth scenarios--limited, moderate and strong. The study recommends the moderate as presenting the most realistic view of the future. The moderate scenario projects a population in 2000 of 281,270.

In preparing a library system plan for upwards of 300,000 people for a time a mere 12 years away, it would be important to pinpoint as accurately as possible where these people will be concentrated. H-GAC reported in "Population Growth and Ethnicity in the H-GAC region 1970-1980," Analytic Report No. 1, December 1981, that over 90% of Fort Bend's population is concentrated in about half the land area. Population growth in Missouri City, Stafford and Sugar Land increased by 268% since 1970. These cities border Harris County and are on the eastern side of the county. At the center of the county, the older cities of Richmond and Rosenberg grew by 55% for the 1970-1980 decade. The exurban areas grew by only 33%.

The Census Tracts that encompass the eastern side of the county, Census Tracts 701.01-701.07, 702.01-702.04, 703.01-703.03, 704.00, 705.00, are defined by a line running from the southeast up the Brazos River to Rosenberg-Foster Road (SH723) then north along Richmond-Foster Road (SH359) to Flewellen Road to Katy Road and SH1163 to the City of Katy. These 16 census tracts contain the cities of Missouri City (part), Stafford (part), Sugar Land, Katy (part), the master planned community of First Colony and a future master planned community, Civic Road. There are a few other small communities, notably Arcola and Meadows. These 16 census tracts had a population of 85,347 in 1980 or 65.2% of the county's population.

These same 16 tracts as compiled from H-GAC's "Population Estimates for January 1, 1986 by Census Tract," March 1986 had a population of 137,523 or 71.6% of the estimated population for 1985 of 192,099. H-GAC's projections for the year 2000 in its publication "Population Projection 1985-2000 by Census Tract," September 1983, showed Fort Bend County's population at 291,472 in 2000. At that time, the 16 eastern census tracts would have 223,894 inhabitants, a whopping 76.8% of the county's total population. In effect, their proportion of the population will have moved from just under two-thirds to just over three-fourths of the county population. The population is thus projected to grow from 85,347 in 1980 to 223,894 in 2000, an increase of 138,547 or 162.3%.

Considering the census tracts for Richmond/Rosenberg, 707.01-707-03, 709.01-709.03, 710.01, and 710.02, they had a population of 33,793 in 1980 or 25.8% of the county's total. By 1985, their population had increased to 42,112; but the percentage of the county's total had fallen to 21.9%. The H-GAC projection for 2000 for the eight census tracts is 49,478 or 17.0% of the total. In effect, from 1980 to 2000, their proportion of the county's population will fall from a little over one-fourth to approximately one-

sixth while the population of the eight tracts will increase from 33,793 to 49,478 or by 46.4%.

The six large census tracts remaining are located in an arc running from the northwest to the southeastern part of the county. These are tracts 706.00, 708.00, 711.00, 712.00, 713.00 and 714.00. Their population was 11,706 in 1980 and contained 8.9% of the county's total. By 1985, these tracts contained 12,464 inhabitants and 6.5% of the total. H-GAC's projection for 2000 is 18,100, but only 6.2% of the county total even though the population well have grown from 11,706 to 18,100, a gain of 6,394 or 54.6%!

Characteristics of the Population

Fort Bend County is a youthful county. In 1980 when the U.S. census reported a median age of 30 for the U.S. and 28.1 for Texas, the county's was 26.9. Looking at that segment of the population 0-9 years in 1980, it made up 14.5% of the population in the U.S., in Texas 16.2%, and in Fort Bend County 20.0%. This condition of youth was best expressed by an executive of the firm developing the First Colony master-planned community when he remarked, "Ninety percent of our business is children." In a recent report of the Greater Fort Bend Economic Development Council (GFBEDC), "Fort Bend County: An Economic and Demographic Analysis," estimates for 1987 showed that one out of three in the county were in the 0-17 years segment. Further, that part of the population in the prime employment years, 25-44, was estimated to be 35% of the total of 195,742 residents. Donnelly Demographics, the source of the statistics in this report, projected a median age of 28.5 for the county in 1991. Considering that the U.S. median age was already 30 in 1980 and Texas at 28.1, Fort

Bend County will maintain its relatively youthful status for some years to come.

The Houston Chronicle cited a recent U.S. Census income report in an edition of April 20, 1988. Among the 254 counties in Texas, Fort Bend ranked tenth in per capita income in 1985 with $12,449, just a few dollars behind Harris County (#9) with $12,497. Fort Bend County has maintained a lead in per capita income relative to the U.S. and Texas as shown below:

Per Capita Income

	1979	1983	1985
U.S.	7,295	9,496	10,797
Texas	7,203	9,443	10,373
Fort Bend	8,966	11,720	12,449

A substantial part of the continuing population growth in Fort Bend County is taking place in master-planned communities such as First Colony. These tend to attract families with children and with relatively high incomes. Median household income in 1979 for the county was $25,595 (U.S. Census) as compared with Texas $16,708 and the U.S. $16,841. The report by GFBEDC cited earlier provides a 1987 estimate of $36,930 and a projection for 1991 of $46,932 (Donnelly Demographics).

Education is another very important factor in which Fort Bend County has high ranking. In 1980 for those persons 25 years of age and older, 71.6% of the population had completed 12 or more years of school. For the U.S., it was 66.5% and for Texas 62.6%. For the same age segment, 25 and older, those who had completed 16 or more years of school constituted 25.5% of the residents in Fort Bend County in 1980; for Texas it was 16.9% and the U.S. 16.2%. Significantly, the periodical Fort Bend, fall/winter 1987 issue, reported that for East Fort Bend County 26.1% of the population had

completed 12 years of schooling. An estimated 72% of the county's population lived in the eastern part.

For those persons over 25 with 16 or more years of schooling, Fort Bend County had 25.5%. In the state, it was 16.9% and in the U.S., 16.2%. For East Fort Bend County in the magazine cited above, the estimate was 31.8%.

Considering the ethnic make-up of the county, there was a greater concentration of blacks in the county (15.6%) in 1980 than in the state (12.0%) or the nation (11.7%). The percentage of blacks declined since 1970 (17.0%) though Fulshear, Kendleton, Katy, and Houston (part in Ft. Bend County) had populations one-third or more black. Estimates by Donnelly Demographics in the GFBEDC mentioned above, showed 15.0% in 1987 and project 15.1% in 1991.

Hispanics are the largest ethnic group in the county, constituting 20.4% (1980) or one out of five in the population. Nevertheless, they are slightly less concentrated than in Texas as a whole where the percentage was 21.0%. In the U.S., it was 6.4%. Strong concentrations of Hispanics in 1980 were in Richmond (37%), Rosenberg (40%), and Stafford (29%). As with the black population, the Hispanic proportion of population fell from 1970 to 1980, from 26.2% to 20.4%.

The concentration of Asian and Pacific Islanders was the largest for all the counties at 2.8%. For the state in 1980, it was .8% and in the U.S. 1.5%. The Houston portion in Fort Bend County had 3.7%, Missouri City 4.4% and the unincorporated areas 4.1%. (ethnic information from H-GAC Analytic Report No. 1, Dec. 1981, "Population Growth and Ethnicity in the H-GAC Region, 1970-1980").

The population characteristics of the county in 1980 and available projections provide a profile typical of the traditional library user--

middle-class, well-educated, economically affluent. Much of the continuing development in the county is taking place in master-planned communities to which the relatively highly educated and the relatively affluent are attracted. These characteristics, currently dominant in the county, should prevail for some time to come. Ethnic minorities frequently are below the county medians in education and income; and though their proportions of county population are higher (blacks, Asians) or at the same level (Hispanics) than for the state as a whole, they will see their numbers grow while their percentage of the total population drops or levels off. All in all, the people at Fort Bend should respond positively to a thoughtful and well-planned program of library expansion considering demographic factors.

THE FORT BEND COUNTY LIBRARY SYSTEM

History

On May 12, 1947, members of the "Share-A-Book-Club" saw the realization of their efforts to establish a library for Fort Bend County. The 12 club members in two short years moved from the organizing of a book club in 1945 to petitioning the Commissioner's Court of Fort Bend County for the establishment of a county library. They had worked hard for their day in court having contacted every community, every civic organization, all ministers and priests and all civic-minded people in Fort Bend County to solicit their support for the establishment of a library. On that May 12, there were at least 50 people present representing every part of the county.

The library's first home was in the City Hall at Rosenberg. Mary Lee Cooper, the first county librarian, started with a collection of 1,000 books. By 1949, the collection had grown to 8,000 books; and the library was moved to Richmond on a site donated by Mrs. Albert George. The move to the new facility was made on July 7, 1949. With an addition and remodeling in 1958, the building contained just under 6,000 square feet. In the fall of 1974, two branches opened--one in Needville and one in Stafford. Both were constructed with funds donated by the Albert George Foundation. The site in Stafford was donated by the Fort Bend Independent School District. By 1983, the system had a collection of 220,000 books, audio-visual materials, microforms, and bound periodicals. By the early 1980's, the main building was becoming badly overcrowded. It was difficult for patrons or staff to find room to sit, work, or read. A new main facility had become an urgent need.

Following an earlier donation of $1 million and a site for a new main library, the George Foundation gave another $1.5 million in January 1981. By the time the 77,000 square foot facility opened for service in June 1986, the Foundation had given the major part of the approximately $8.4 million spent on the project ($.4 in General Revenue Sharing funds). Important features of the 3-level building are its outdoor amphitheater seating 1,000 persons with its plaza and fountain, a meeting room seating 200, and a genealogy and local history room. Perhaps the most important feature is the building's ample space for expansion. Most of the third level is vacant and available for book stacks, public reading at tables and carrels, computer and typing rooms, and small conference rooms. The basement level also contains expansion space for library support services.

With the opening of the George Memorial Library, the library system made a quantum leap forward. Expenditures jumped dramatically from a mere $297,813 in 1978 to $1,777,456 in 1987, a six-fold increase. The year of the opening, 1986, saw expenditures break the $1 million mark for the first time, increasing from $954,768 in 1985 to $1,445,122 in 1986, a gain of $490,354 or 51.4%. Certainly it would cost more to operate a 77,000 square foot building than a 6,000 square foot facility, but finally the people of Fort Bend County had the potential for dramatic improvements and increases in library service.

Public response was immediate and dramatic. Circulation of materials jumped 29.3% from 1986 to 1987, growing from 418,294 to 540,951. This increase more than kept pace with the system's increase in expenditures for the same period which rose from $1,445,122 to $1,777,454 (+332,332 or 23.0%). In 1988, the system budget is $1,872,786, which represents $9.36 per capita based on 200,000 people. This amount per capita is definitely

not out of line with Texas Library Association standards which recommend from $8 to $16 per capita for populations in the 100,000 to 499,999 range.

Though expenditures for books have increased from $65,648 in 1978 to $211,775 in 1987, a little over three times the 1978 amount, the comparison is with a rather low base figure. Staff in full-time equivalents (FTE) has also increased three-fold from 22 to 66 from 1978 to 1987; but again, this increase is over a rather small base figure.

Current Conditions

In 1988 the Fort Bend County Library System has three libraries--the main or central library, the George Memorial Library in Richmond, the Albert George Branch in Needville, and the Mamie George Branch in Stafford. The branches were built on identical plans and contain 4,525 square feet each.

Fort Bend County is one of the 28 counties included in the Houston Area Library System (HALS). Within HALS, the Fort Bend County Library is classified as an area library; it is also part of the Houston Area Library Automated Network (HALAN). Currently, the George Memorial Library and the Mamie George Library in Stafford are on-line to the main frame at Houston Public Library with circulation and registration. Membership in HALAN provides terminal access to the holdings of all other members of the network.

The George Memorial Library is located on Thompson Highway between U.S. 59 and U.S. 90A. Most residents of the county are within 30 miles of this centrally located facility. The heavy concentration of population in the eastern part of the county--the Sugar Land, Stafford, Missouri City, Meadows complex--is no more than 20 miles away for the most part. There is good access either on U.S. 90A or U.S. 59. These same highways and S.H. 36

provide good access from the west. S.H. 36 and a series of Farm Roads offer reasonably good routes from the southern part of the county. From the north, F.M. 723 and 359 are the main routes.

The George Memorial Library is the flagship library of the system offering support and administrative/consultant services to the system. With it in place, expansion of the system through additional branches can take place with the knowledge that there is an adequate central facility to back up and guide the expansion. County government, the library board and staff in pushing for this facility, and the George Foundation in supporting this initiative, showed considerable insight for the future and its needs.

As well as being the main library of the system, the George Memorial Library acts as a branch library for the people of Richmond and Rosenberg. These cities have a combined population approaching 37,000. Census tracts that look to the George Memorial as their branch are 707.01-03, 709.01-03, 710.01 and 710.02. These include Richmond/Rosenberg and currently have an estimated population of 42,112 and are projected to grow to almost 50,000 by the turn of the century.

Response to the opening of the George Memorial Library in August 1986 can only be described as tremendous. This can best be illustrated by looking at statistics for two main library functions--the circulation of books and the answering of reference questions. In the period from 1977 to 1987, circulation grew from 124,202 to 285,000, an increase of 160,798 or 129.5%. However, in 1985, the last full year in the old central facility, circulation was 147,859. In other words, the growth from 1977 to 1985 (124,202 to 147,859) had been but 23,657. Yet, from 1985 to 1987 the growth was from 147,859 to 285,000, a gain of 137,141 or 92.8% from the last full year in the old facility to the first full year in the new one.

In other words, the increase from 1985 to 1987 was almost six times that of the period 1977 to 1985.

Reference questions exhibit the same pattern of growth, with an even greater magnitude. From 1977 to 1987, reference questions increased from 11,200 to 40,807, a gain of 29,607 or 264.3%. Looking at the last year in the old central building, reference questions numbered 17,138. Thus, the growth from 1977 to 1985 was but 5,938; the growth from 1985 to 1987 (from 17,138 to 40,807) was 23,669 or 138.1%. To sum up, the period 1985 to 1987 exhibited an increase four times that of the period 1977 to 1985.

At this writing, the collection of the George Memorial Library contains 184,238 volumes, 9,344 audiovisuals (records, cassettes, video tapes), and 374 periodical/newspaper subscriptions. The staff consists of 12 professionals (Master's Degree in library science), 7 clerk III (B.A. or B.S. degree), 14 clerk II, and 8 clerk I. There are in addition 13 night assistants (clerks I and II) who work 24 hours per week each and 8 pages or shelvers who work 20 hours per week each.

The Albert George Library in Needville is located in the southwest part of the county and provides a focus for residents in census tracts 712.00, 713.00, and 714.00. These census tracts had a combined population of 7,421 in 1980. H-GAC's population projections issued in September 1983 estimates 10,055 persons in 2000. Though the projected gain is 2,634 or a hefty 35.5%, the Albert George Library should be adequate for basic needs for a few more years. By the year 2000 when the library will be serving a population of approximately 10,000, a building of at least 6,000 square feet will be required.

Immediate needs are for a meeting room and a catalog giving holdings of the Fort Bend County System though it has Houston Public Library's catalog on microfiche. Most needs of the handicapped are met excepting a

water fountain and pay telephone. There are 24 parking spaces, one handicapped, with a ramp from the parking lot. Seating for 28 at tables of four (two tables in children's area) is available, with an additional three in lounge chairs. The staff has three full-time employees--one librarian, one paraprofessional (children's), and one clerk--and two part-time clericals. The collection consists of 35,693 volumes and 78 periodical subscriptions.

The library circulated 52,706 items during the last fiscal year, which is more than three times the 1977 circulation of 16,755. Reference questions have almost doubled for the same period--from 2,735 to 5,208. Situated close by is the Needville Elementary School of the Needville Independent School District which has four schools in its system. The librarian reports that an average of four classes per week come to the library from Needville Elementary during the school year. Service hours per week are 46 except in the summer when the service hours are 38.

The Mamie George Library is located at 320 Dulles Avenue in the City of Stafford. As it is located in the very midst of the area boasting the highest concentration of people in the county, it is badly overcrowded, overused, and overworked. Though reasonably well equipped and located to serve census tracts 701.01 and 702.02 with their combined populations of 7,451 in 1980 (1985 estimate by H-GAC of 12,224), the branch does not have the space, staff, or books and materials to serve the entire Missouri City, Stafford, and Sugar Land complex.

In 1987, this small branch circulated 203,242 items, more than triple the 1977 circulation of 66,324. This circulation was only 82,000 under the circulation at the main library. Its 46,835 volumes turned over approximately 4.5 times in one year. This is but one indication of the

extreme pressure working on the library's book collection, its 87 periodical subscriptions, and 986 audio-visual items. Demands on the professional reference and information resources have been strong as well. Over the decade 1977-1987, reference questions increased from 8,205 to 20,100, approximately 2.5 times. It is not surprising that reference/ information services have not kept pace with circulation. They depend on purchasing costly reference sets and services, having the space to shelve them, and the staff available to maintain the reference collection and interpret it to the public.

The current staffing consists of two librarians, two paraprofessional and two circulation clerks. In addition, there are five part-time clerks and pages. This is a large staff for a building of 4,525 square feet to accommodate; it is a small staff for serving over 100,,000 people in the county's eastern urban complex. In addition, being located adjacent to Dulles Junior High and Dulles High School presents a ready audience that further impacts library use and staff.

Seating is at a premium. There are 32 seats at tables of four for adults and three lounge chairs. There is but one table seating four in the children's area. The parking lot has 25 spaces, two for handicapped; and as the parking lot is level with the entrance, access to the building meets handicapped needs. Though the library has a new water fountain accessible to children, it does not meet handicapped standards. An outside pay phone attached to the building should be changed to meet handicapped requirements. Rest rooms are accessible by the handicapped; however, since requirements for public buildings have become more stringent since construction of this branch and the Needville facility, they may not meet current state requirements.

The Mamie George Branch is open 50 hours per week during the school year and 46 hours per week over the summer months. As this branch is automated, its two terminals provide on-line circulation and registration and access to the holdings of the Houston Area Library System's network, which include the Fort Bend County Library System.

The Future

The brief existence of the George Memorial Library shows clearly that the provision of adequate space, an inviting environment, and generally improved services will garner a large measure of public response. There is no doubt, given the expected population growth of the county and the high socio-economic and educational status of the residents, that the provision of adequate and well-located branch facilities, adequately stocked and equipped, will elicit a surge in public library use. In an age characterized by the use and need of knowledge, ideas, and information, the provision of a good library system will accrue to the educational, economic and cultural well being of the county's residents. To not rise to this challenge, is to remain with the crippling disadvantages of the information poor.

STANDARDS

The purpose of this section is to briefly review the role of standards in providing norms for accessing local library development. From the standards discussed below, as well as others that were reviewed, the recommendations in this report were derived.

Carlton Rochell in his revision of Practical Administration of Public Libraries by Wheeler and Goldhor commented on p. 421, "Standards are employed in various activities, and they have potential use in the evaluation of public library service. In practice, public library standards are somewhat different from those used in industry--for example, industrial and engineering standards. Library standards are usually viewed as models to be achieved or followed rather than codes to be enforced." There is considerable controversy and continuing discussion about the value of standards. Some criticize library standards as subjective, some for being minimal criteria that restrict growth, others for being too ideal for most libraries to achieve and therefore discourage growth and end up being ignored by governing bodies and political entities.

Nevertheless, standards continue to have an important role, as for example, in Texas there are minimum standards for accreditation of public libraries in the state library system that carry the force of state statutory authority. To give an example, a library serving a population of 100,001 to 200,000 persons must have local expenditures amounting to at least $2.40 per capita. It should be emphasized that these are ground level or floor standards, the lowest possible criteria for membership in the state system. These are not a measure of excellence or even adequacy. These standards were revised April 22, 1987, and the standard mentioned above for local expenditures was taken from this revision.

On the other hand, the Texas Library Association (TLA) has also issued standards, the latest being "Standards and Guidelines for Texas Public Libraries 1983." In the preamble to the TLA standards, recognition is given to the criticism that standards are too often simply inputs, what resources should go into a library, as opposed to outputs, which measure how effectively these resources are being used to meet community needs.

The Preamble goes on to say, "However, there still exists the need, and indeed the demand, for an explicit statement of the resources regarded by a consensus of professional opinion to be absolutely necessary to the provision of quality library service." And further, "Standards are generally based on state or regional averages tempered by the trained judgment and common sense of library practitioners."

In other words, the TLA standards are derived from a body of experience as to what is essential to giving good library service. For hours of service, staff and library resources, the TLA standards provide two levels of measurement, adequate or superior. For physical facilities, TLA offers minimum space requirements, and for budget a per capita range.

In the National Inventory of Library Needs, 1975 by Boyd Ladd, a study prepared for the National Commission on Libraries and Information Science, the consultant, Mr. Ladd, "was asked to develop empirical evidence concerning the resources of staff, materials, space, and operating expenditures available to academic, school and public libraries in 1975, in comparison with "Indicators of Needs" as developed through professional judgments. These indicators were developed from and based on national data that had been collected and from which "a reasonably acceptable level of minimum adequacy can be defined." Using past experience, standards in the profession at that time, and advice of knowledgeable professionals were other factors in determining the indicators.

From the standards and indicators discussed above, the information was put into tabulated form in Table 1. This consultant's recommendations are shown in comparison with these, and the resources of the Fort Bend County Library System are shown for the current year as well as the needs for the year 2000 based on those recommended.

Space Requirements

Formulas for space planning were included in the 1962 initial edition of Practical Administration of Public Libraries by Wheeler and Goldhor. In the revised edition cited earlier, Carlton Rochell chose to reprint it again (p. 405), asserting that the table of formulas "is still about as useful as a formula can be."

To sum up: in planning for a variety of library resources a variety of standards, guidelines, and formulas are available. Taking building size, for example, Wheeler and Goldhor recommend for populations 200,000 - 500,000, a per capita range of .35 - .40 square feet, TLA's 1983 standards call for 3,000 square feet or .75 square feet per capita, whichever is greater, for populations over 2,000. The Texas State Library in administering matching grants for LSCA-Title II construction funds requires a minimum building of 5,000 square feet or .75 square feet per capita, whichever is greater. The National Inventory of Library Needs, 1975 requires .6 square feet per capita for total system net space or for a main library only.

This consultant recommends that a reasonable and attainable goal for space requirements would be .6 square feet per capita for the system. Based on a conservative estimate of 275,000 people to be served in 2000 (Houston will be serving Briargate east of Missouri City), the system will need 165,000 square feet (.6 x 275,000). Existing facilities contain

TABLE I

	TLA STANDARDS[1]	NATIONAL INVENTORY OF LIBRARY NEEDS	WHEELER, GOLDHOR[2]	CONSULTANTS RECOMMENDATIONS	FORT BEND COUNTY SYSTEM[3] 1988	FORT BEND COUNTY SYSTEM[3] 2000
Space Requirements	.75/capita	.6/capita	.35-.4/capita	.6/capita	.43/capita (86,050 sq. ft.)	165,000 square feet
Library Resources						
Books	1/capita (adequate) 3/capita (superior)	3/capita	1.5/capita	3 (books, AV items) per capita	1.1/capita (217,000)	825,000
Periodicals	1/200 residents	--	--	1/200	1/371 (539)	1,375
Total Library Staff (FTE)	1/2000 (adequate) 1/1500 (superior)	--	--	--	--	--
Professionals (FTE)	1/10,000 (adequate) 1/8,000 (superior)	1/6000	--	1/8000 2 technical/clerical per professional	1/13,333 (15 FTE)[4] (51 FTE)	34.5[4] 69.0
Hours/Wk	72	66	--	72 Main Library 53-60 Branches	58-68 Main Library 38-50 Branches	72 Main Library 53-60 Branches
Budget	$8-16/capita	$10	--	$12-$13	$9.36	$3.3-$3.6 million

[1] Standards listed are for population range 100,000-499,999
[2] Population range 200,000-500,000
[3] Based on 200,000 population in 1988 and 275,000 in 2000
[4] Does not include maintenance/plant operation staff--additional part-time shelvers may be needed depending on circulation of materials

86,050 square feet or 52.2% of the needs for 2000. With a population currently of approximately 200,000, the requirement is 120,000 square feet. Present space is 71.7% of this requirement and represents .43 square feet per capita.

Books/AV Materials

This report recommends three per capita (books, AV items, cassettes, CD's). The system will require a collection of 825,000 (3 x 275,000) books and AV items by 2000. Requirements vary: 1.5 per capita (Wheeler and Goldhor), 1.0 - 3.0 for TLA, 3.0 per capita for National Inventory of Library Needs, 1975. By including audio-visual materials in the 3.0 per capita requirement rather than books alone, this reduces the requirement considerably and makes it feasible for the Fort Bend Library System. Currently the system has approximately 217,000 volumes and AV items. For the current population of 200,000 (3 x 200,000), the need is 600,000. The current collection represents only 36.2% of today's need and 26.3% of needs in 2000. Today, the system has 1.1 books and AV items per capita.

Periodicals/Newspapers

It is recommended that the system have one subscription for every 200 residents (TLA standards). That would require 1,000 subscriptions now and 1,375 in 2000. As of this date, the system holds 539 periodical subscriptions or 53.9% of the current need and 39.2% of the recommended number for 2000.

Staff

This report recommends one professional (FTE) for every 8,000 residents and 2 technical/clerical (FTE) per professional. The staff now would require 25 professionals (200,000 ÷ 8,000) and 50 technical/clerical.

In 2000, the need will be 34.5 professionals (FTE) and 69 technical/clerical. At present, the staff has 15 professionals for its three facilities and 50.8 technical/clerical. The professionals represent 60% of current needs and 43.5% of the requirement for 2000. The technical/clerical group is adequate as it meets current needs but represents only 73.6% of the requirement for 2000. These figures do not include maintenance, custodial or plant operation personnel.

A factor that could greatly affect branch development in Fort Bend County is the incursion of the City of Houston's ETJ. This now extends over the Harris County boundary with Fort Bend from the Meadows all the way to Katy, making a great arc extending to less than three miles from Fulshear, crossing Richmond Foster Road and running just north of it to the proposed Grand Parkway, then dipping south across U.S. 90A to U.S. 59 and the Brazos River. The boundary works back up north to the Meadows skirting Sugar Land and effectively cutting it off from annexation to the west and north. The ETJ includes the soon-to-be developed Cinco Ranch master-planned community.

CRITERIA

Standards, in effect, represent norms that may be national, regional, or state, that give local planners a tool with which to assess their own programs. They are derived, as explained above, from a consensus of practitioners in the field, from state and regional averages against which a local system can gauge its own efforts and needs. Usually these norms have been inputs--what is being put into the system in staff, books, financial support and facilities.

Criteria, on the other hand, as employed here, are specific guidelines to follow in implementing the development and expansion of the Fort Bend County Library System over the next 12 years. They will guide the expansion of the library system in the acquisition of additional sites, with priorities related to such acquisitions, and insure that a public library facility will be within a reasonable distance of a majority of the citizens in the county. Though the criteria recommended below are experiential and practical, following them will require considerable effort and determination by the people of Fort Bend County. There is every reason to believe, however, that the taxpayers will support this program of development. The strong response to and approval of the George Memorial Library manifests an incipient need and desire for improved library service.

Site Selection - Criteria

Locate the public library so that it will be used by the greatest number of people. Parks, cultural and civic centers are to be avoided in the main. The extent to which people will make use of a facility is greatly affected by its accessibility. The most universally agreed on criterion among library practitioners is that a library should be located

in the same way a supermarket or department store is located. A well-located facility, convenient to the daily activities of people, will be heavily used in comparison to a poorly located one. Good exposure means more activity, in effect, more use. Though a well-located site may cost more initially, this cost when spread over 20 to 25 years of the branch's existence pales before the year in and year out operational costs. These costs are sustained in a poor location as well as a good one, and when spread over the life of a building, cost effectiveness and unit costs are sacrificed to an initial low cost for the site.

In sprawling suburban areas and communities typical of east Fort Bend County, generally, the site should meet the following criteria:

1. Location on a major thoroughfare, street or highway, preferably a corner at an intersection offering easy access to off-street parking.
2. Located in an area that is visited by most segments of the population in doing their shopping, banking, going to and from work.
3. Has high visibility and exposure.
4. A site adequate in size to allow construction of the programmed building and off-street parking (site should be 1.7 - 2.0 acres).
5. Provide at least 250' - 300' frontage on a major thoroughfare.
6. Provide one car space for every 175 square feet of building.

In rural areas, the site should be:

1. Located in a population center with a minimum of 300-400 people.
2. Adequate in size to allow construction of the programmed building (0.50 - 0.75 acres).
3. Adequate to provide one car space for every 200 square feet of building.

Placement of Branches - Criteria

Now that there is a new main library, the George Memorial Library in Richmond (1986), centrally located to the entire county, the library system

must look to extending its service to the broader community. This goal should develop into a plan that will bring service to the entire population while, at the same time, being cost effective. Because the county is urban in the eastern third and rural or exurban in the western two-thirds (excluding the Rosenberg/Richmond complex), the placement of branches must take cognizance of these greatly varying conditions.

In a car-oriented society, criteria must give attention to the fact that most people will go to the library by car. The trend in many urban areas is to do away with small branches that can hold few materials, seat few people, and offer limited service in terms of typing and computer rooms, meeting and conference facilities, long runs of back files of periodicals and newspapers in either hard copy or microform formats, and which cannot provide the new technologically advanced catalogs and indexes on CD-ROM or on-line terminals. The small neighborhood branch has given way to the facility serving several neighborhoods.

Over the last two decades, the public library has become more important to people as an information/knowledge center, where the most up-to-date information is available along with the best in traditional fields of study. The reference function - answering questions on how to start a small business, on corporations and investments, on dieting and holistic medicine, on preparing a research paper for school or college, or preparing a resume or investigating a new career--has assumed a growing importance. Though the library remains a good place to get a book to read, the ready accessibility of paperbacks in convenience stores, supermarkets, drug stores, etc., has lessened the importance of this function.

This is not to say that circulating books and AV materials to the general public is a dying function, rather, that it must now share in

importance with the library's growing reference and research functions. In many systems, circulation continues to grow, but not at the rate of reference/information services. Instead of checking out a book, there is a growing trend of photocopying the needed sections or chapters of a book, the article in a magazine or newspaper, and printing out a bibliography accessed on a CD-ROM index. Convenience, speed, up-to-dateness of facts are the significant factors.

As a result, libraries have seen their reference collections grow, their periodical and newspaper subscriptions increase, and have found growing demands for business services and government reports/documents once considered esoteric for branch collections. These materials are expensive. To respond to these demands, branches have of necessity gotten larger.

The cost of maintaining good reference collections, representative business services and sizable periodical collections would be prohibitive in a large number of neighborhood branches.

Therefore, it is recommended that in urban areas:

* A branch be accessible within five minutes driving time.
* That the branch have at least a 2-mile service radius.
* That there be a population of at least 25,000 - 50,000 people to support a branch within its service radius.

It is recommended that in rural areas:

* A branch be available within 10 - 15 minutes driving time.
* A branch have a service radius of 10 miles.
* There be a population of 5,000 to 10,000 people within the service radius.
* Residents not served by the above criteria be served with a Books By Mail program, deposit collections, or mobile units.

SPECIFIC RECOMMENDATIONS

This study is to make recommendations and provide criteria for branch planning to the year 2000. By that time, of the county population of 275,000 to 300,000, more than three-fourths (77%) will reside in the eastern third, a population of 211,750 - 231,000. The Richmond/Rosenberg area will have approximately 17% of the population, from 46,750 to 51,000 people. The remaining 6% will cover the large western and rural part of the county with a population of 16,500 to 18,000 inhabitants.

It is recommended that the Fort Bend Library System have .6 square feet per capita of library space. By the year 2000 when the county is expected to have 275,000 residents, the system will need 165,000 square feet. Currently, the three facilities have 86,050 square feet. There is essentially a difference of 79,000 square feet. This additional space will be assigned to four new buildings and possibly five depending on whether the Mamie George Branch is enlarged where it is or a new facility built at a new site. As three-fourths of the population will be concentrated in the eastern urbanized areas in 2000 (207,000), the four branches in the area will share the bulk of the 79,000 square feet to be assigned, approximately 15,000-20,000 each, with 6,000-7,000 square feet allotted for a branch in the northwest part of the county.

Over the next 12 years, it is recommended that a minimum of four branches be constructed and possibly a fifth depending on what is done at Stafford. These are in priority order:

1. Missouri City - located at Civic Center on Texas Parkway.
2. First Colony - Located on Highway 6 in the vicinity of the proposed regional shopping center; a secondary location would be at the intersection of Sweetwater and Lexington.
3. Northwest Branch - Located in Fulshear; a secondary location would be Orchard.

4. Sugar Land - On Eldridge approximately 1.5 miles north of 90A.

5. Stafford - Enlarge existing facility if adequate land can be obtained for building and off-street parking, or acquire 1.7 - 2.0 acres in vicinity of Dulles and 90A, or one-fourth to one-half mile east of that intersection on 90A.

Examining these recommendations in order as presented above:

Missouri City Branch - The Civic Center is as much a community center as a government complex. Hundreds of people weekly utilize the community center for day and nighttime classes. The community center has expansion room available on a second level. In addition, the City of Missouri City has offered land at the civic center for a library, and Missouri City voters approved library bonds of $100,000 in 1985 toward the construction. Texas Parkway has been recently widened to five lanes and is a major thoroughfare. Within a half-mile to a mile of the site, are several strip shopping centers including a Kroger supermarket, a Wal-Mart, cinemas and a post office. Much of the land fronting Texas Parkway across from the civic center is zoned for commercial use. This site works well with the Stafford location approximately four miles away.

A report prepared by the Planning Department of the City of Missouri City, estimated a population of over 23,000 within a 2-mile radius of the Civic Center. The branch would serve Census Tracts 701.02, 701.03 and a small part of 701.06. An estimate from the City of Missouri Planning Department places 46,106 people within a 3-mile radius of the location. There will be some service area overlap with a City of Houston branch planned in Briargate on W. Fuqua near Blue Ridge. The branch should be planned for 15,000 square feet and enlarged several thousand square feet should it prove necessary.

The branch, if located at the Civic Center, should be as close to Texas Parkway as possible and have at least 113 - 120 parking spaces. If parking is shared with the Civic Center complex, there should still be a minimum of 85 spaces exclusively for library off-street parking.

First Colony Branch - The first site recommended on H6 is ideal; the second site is almost as good as the Sweetwater exit off U.S. 59 will be the main entrance to First Colony. The intersection of Sweetwater and Lexington would be in close proximity to the Regional Shopping Center (1/3 mile).

Either site would encompass almost all of First Colony within its 2-mile service area. The Mamie George Library in Stafford reaches down Dulles almost to H6 in its 2-mile service radius, thus serving, at least eventually, the Riverbend, Plantation Bend, and Plantation Colony sections of First Colony, unless, of course, it is moved northward or eastward.

The First Colony Branch would include most of the Sugar Land south of U.S. 90A in its service area. With approximately 23,000 people in First Colony at this time and 2,885 in Sugar Land south of 90A (1985 estimate Census Tract 702.01), there is ample population for a branch. By 2000, there will be 60,000 - 70,000 in First Colony alone. The branch would also include small sections of 702.03 and 702.04 in its service area, though the latter has the Central Prison Farm.

Plans for a building ultimately of 20,000 square feet if the population develops as projected. It is recommended that a building of 15,000 square feet be constructed now and positioned on the site so that an addition can be made when required. A 2-acre site will be needed

with 113 to 120 car spaces for off-street parking. As First Colony or other developments move south, another branch should be considered.

Northwest Branch - A branch is needed to serve the northwest portion of Fort Bend County, consisting of Census Tracts 706.00 and 711.00. These tracts had a population in 1985 of 3,977, with projections for 2000 of 7,552. It is recommended that a building of a minimum of 5,000 square feet be built, as this is the minimum size for obtaining LSCA - Title II construction funds. Preferred would be a building of 7,000 square feet which would allow for a meeting room for library functions as well as for civic and service groups.

Off-street parking should be provided for 25 - 35 cars according to the facility's size (one space per 200 square feet of building). Consider obtaining three-fourths of an acre to allow for expansion of the building should this be required. An alternative to be considered would be leased space or a mobile unit though the latter is expensive to purchase and operate.

Sugar Land Branch - This branch would serve that part of the city north of U.S. 90A and part of Stafford west of FM159. Also included is part of Houston's ETJ north of Sugar Land. The main Census Tracts within the 2-mile service radius of the branch are 703.02, 703.03, and a small part of 701.01. The population estimate for the two main tracts in 1985 was 24,473. H-GAC's projection for 2000 is 29,245. A building of approximately 12,000 - 15,000 is needed. It is recommended that a building in this size range be planned, but sited to allow for an addition should growth exceed expectations.

A site of 2.0 acres is recommended with parking off street for 80-100 cars.

Stafford (Mamie George Library) - This branch is totally inadequate to serve the entire urban complex in the eastern part of the county. With the construction of the branches mentioned above, its volume of business should greatly diminish. Nevertheless, its service area will include most of the City of Stafford and to some extent the Meadows. Census Tracts within its 2-mile service area are 701.01 and 702.02 and approximately one-third of 703.03. Based on H-GAC's 1985 estimates, these populations come to 15,234, with projections for 2000 running to 22,357. This projection comes very close to the minimum of 25,000 needed to support branch service.

This enlargement or rebuilding of this branch has been made the lowest priority for several reasons. While the branch is inadequate, it makes more sense to provide service where none is available than to enlarge or rebuild an existing facility. The library system will have a better idea as to requirements for this area once the Missouri City and First Colony Branches are in place. Finally, population developments will be more evident after the 1990 census.

It should be recognized, however, that the existing building is not adequate even for the people in the service area. If and when the population reaches 25,000 in the service area of the Mamie George Library, consideration should be given to enlarging it or building a facility of 12,000 to 15,000 square feet situated for future enlargement and with off-street parking of 80 to 100 spaces.

New Branches - Cost, Staff, Resources

It is recommended that branches in the two most populous areas, Missouri City and First Colony, be constructed first. Populations in these areas are desirous of library service and eager to see it

accomplished, and the City of Missouri City has already voted bonds of $100,000 and is offering a site. These projects will require funds in the range of $2.5 million each. Following below will be a rough estimate exclusive of the site purchase:

Building of 15,000 square feet:	
@ 100/sq. ft. (includes carpeting, parking lot, some built-ins)	1,500,000
Architect's fees (7½%)	112,500
Opening day collection	350,000
Furnishing & equipment ($21/sq. ft.)	315,000
	2,277,500

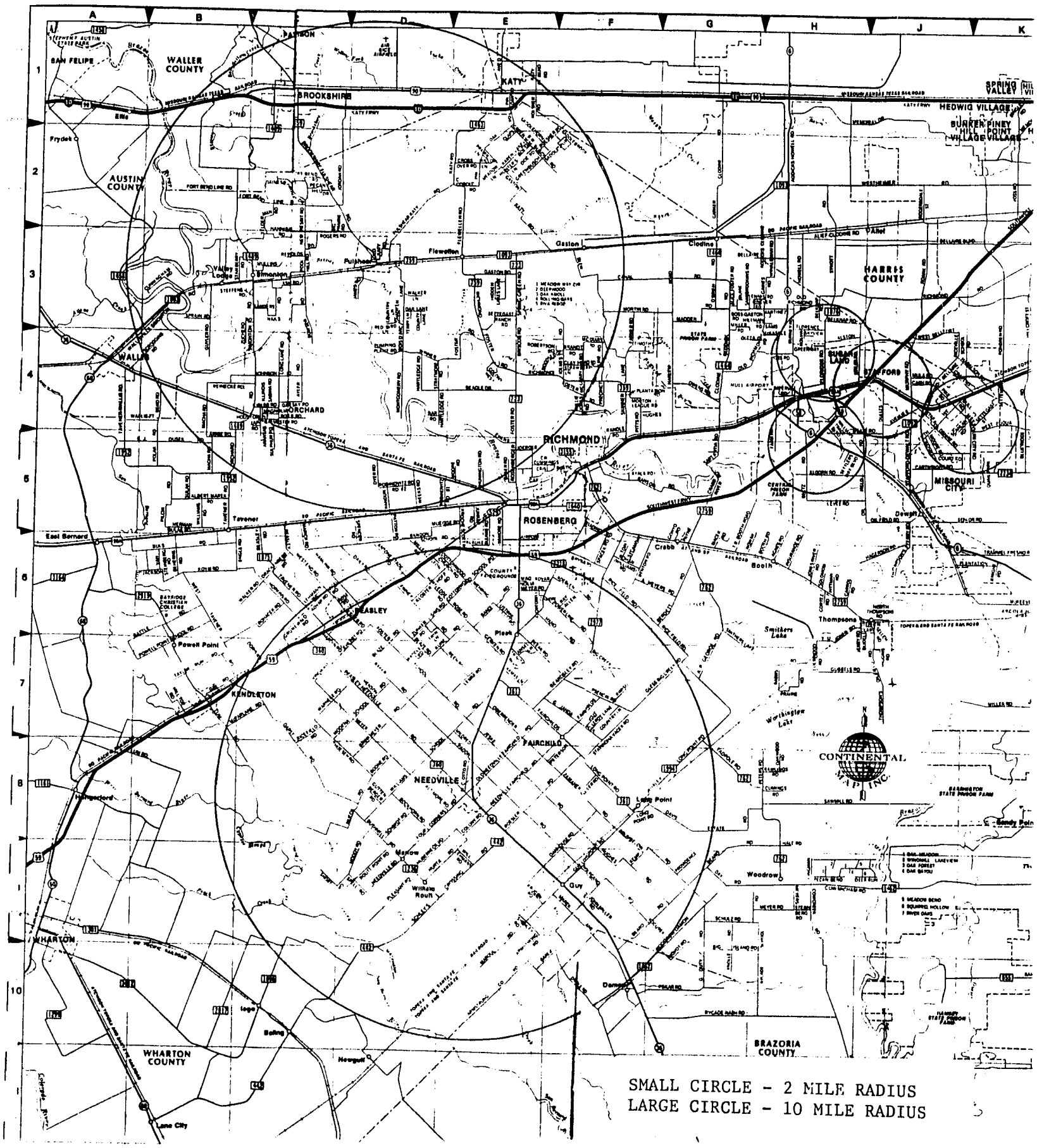
Each staff will require 4 professionals, 1 paraprofessional, and 7 clerks, night assistants and pages for a minimum 53 hours per week schedule.

The system will need to begin purchasing books and materials when the building goes under construction. Key staff should be brought on to assist in developing the collection at least six to eight months before the building's completion. These would be the Branch Manager (Head), the Children's Librarian, the Head of the Circulation Desk, and at least one page. They could work in the main library until the branch opens where they would order, check in, and box books, AV items, supplies, and magazines.

The cost for books and materials of $350,000 is conservative and should be included as part of the bond program. With $25,000 allotted for the initial audio-visual collection, another $25,000 for the first year's subscriptions to periodicals and back files on microfiche leaves $300,000 for books. Considering that the basic reference collection must come from these funds, it is doubtful that more than 15,000 to 20,000 volumes can be purchased for the opening. This will be a lean collection considering the demands of

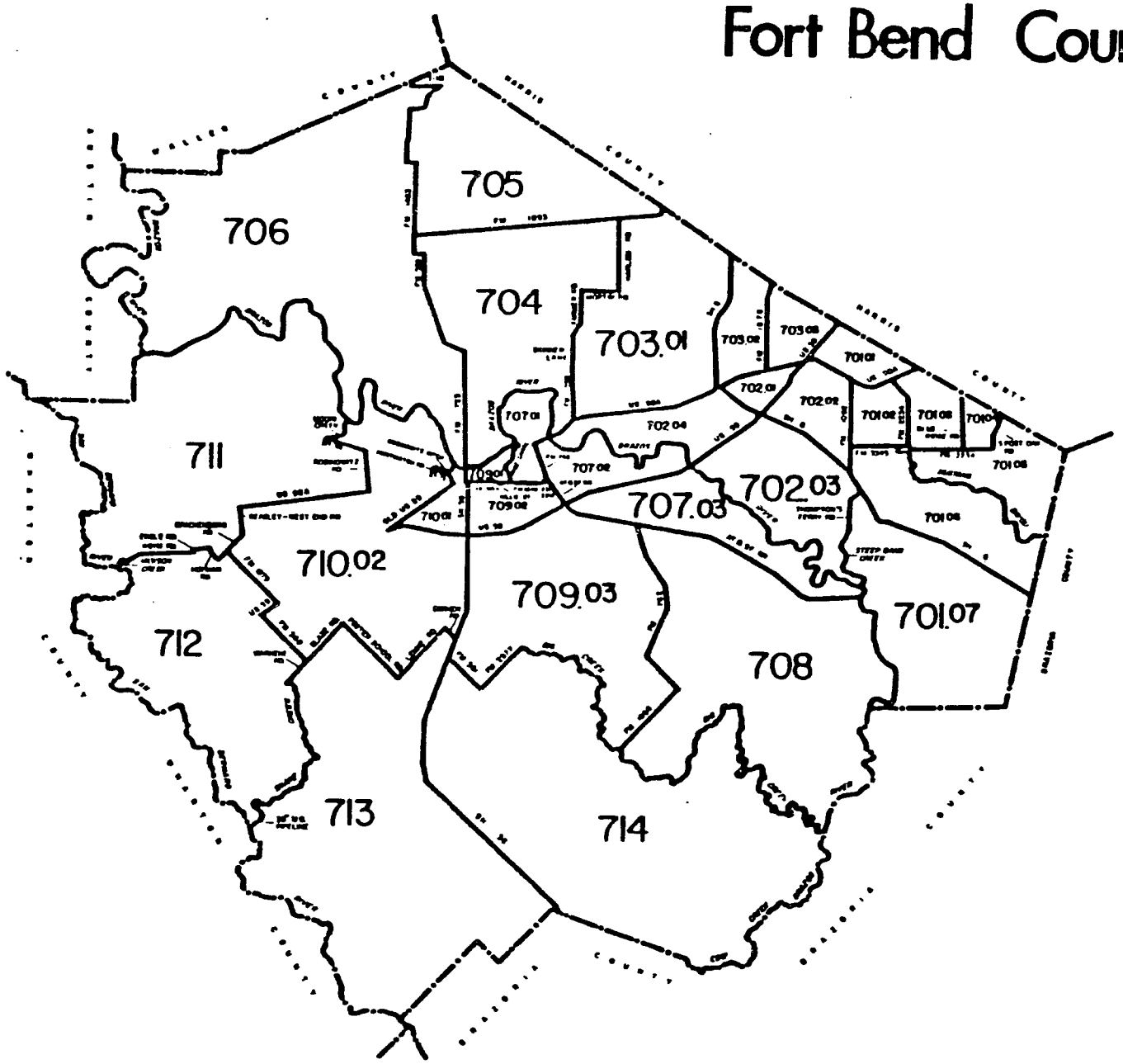
the relatively affluent, well-educated population of Missouri City and First Colony.

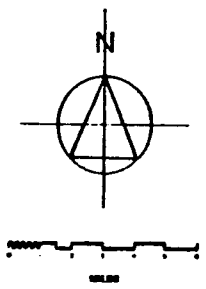
Costs for the construction of a branch in Sugar Land and the Northwest can be arrived at as shown above. Sugar Land will need approximately the same amount for an opening-day collection as Missouri City or First Colony, while the Northwest will need $200,000. Stafford, with a collection of 35,000 volumes, should be given a boost of $100,000 to enlarge its reference resources and to add periodical and newspaper subscriptions before moving into larger quarters. The Stafford staff at that time will need a staff similar to that at Missouri City, while the Northwest Branch will require one professional, one paraprofessional, one clerk, and two night assistants.

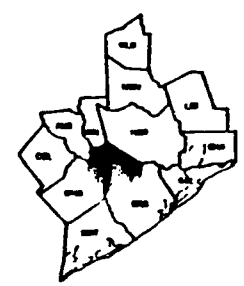

WALLER COUNTY
AUSTIN COUNTY
HARRIS COUNTY
WHARTON COUNTY
BRAZORIA COUNTY
BROOKSHIRE
KATY
SAN FELIPE
Frydek
Ellis
Gaston
Clodine
Fulshear
Simonton
Valley Lodge
WALLIS
ORCHARD
RICHMOND
ROSENBERG
SUGAR LAND
STAFFORD
MISSOURI CITY
Dewalt
Tavener
East Bernard
BEASLEY
Powell Point
KENDLETON
Pleak
Crabb
Booth
Thompsons
Smithers Lake
Worthington Lake
FAIRCHILD
NEEDVILLE
Long Point
Manow
Wilkins Routh
Guy
Woodrow
Damon
Hungerford
WHARTON
Iago
Boling
Newgulf
Lane City
CONTINENTAL MAP INC.
SMALL CIRCLE - 2 MILE RADIUS
LARGE CIRCLE - 10 MILE RADIUS

Fort Bend County

1980 CENSUS TRACTS







H-GAC REGION

Copy

Telecommunication Networks
P.O. Box 35563
Houston, Texas 77235
September 13, 1988

Hon. Jodie E. Stavinoha
County Judge
County of Fort Bend
P.O. Box 369
Richmond, Texas 77469

Dear Judge Stavinoha:

AT&T has suggested that an additional 200 pair cable be placed between the County Clerk Building and the basement of the existing annex. This cable was not in the original plans and will cost an additional $5300.

Advantages inherent in placing this cable are:

1. Provides 200 additional pairs to the new annex and County Clerk Building. These additional pairs are not necessary initially but will be required before the building is fully utilized.
2. Provides a more maintenance free environment by reducing the number of cross connections required to serve the County Clerk Building.
3. Provides an alternate telephone cable path to the new annex. The proposed 200 pair cable will be placed thru an existing 4" conduit between the County Clerk Building and the Court House. All other telephone cable to the new annex will be in the eight inch conduit that is about to be placed.

I have naturally been trying to keep telephone expenses at a minimum level, and, as such, had all vendors quote bare boned proposals with respect to equipment and cabling. The addition of this cable now, in my opinion, will save the county money and provide for more effective maintenance over the life of the new building.

I recommend that this cabie be provided.

In accordance with your instructions I have asked Norma to place this item on the agenda for next Monday's Commissioners Court session. If you, or any of the Commissioners, have questions regarding this proposed cable please contact me at 726-9800.

Sincerely,

WSH

William S. Hazlett, P.E.

cc: Commissioners Pustka, Pressley, Denham, and Lutts.

AGENDA ITEM

36 1547 #9

APPLICATION TO THE FEDERAL RESERVE BANK OF DALLAS FOR THE HOLDING OF SECURITIES IN JOINT SAFEKEEPING

AS PER ORIGINAL

WHEREAS, the undersigned Depository has been duly and legally designated, and has done all things and performed all acts necessary to qualify as the public depository of the funds of the undersigned Depositor; and

WHEREAS, to secure the funds deposited with it, the Depository has, in accordance with law, pledged with the Depositor the following securities:

DESCRIPTION	PAR VALUE
U S Treasury Note D 94 Maturity 1/15/94 Cusip #912827UL4	5,000,000

(In the above space give complete description of securities offered for joint safekeeping. If this space is not sufficient, continue description on reverse side hereof) and

WHEREAS, other and additional securities may be pledged by the Depository with the Depositor at some future time; and

WHEREAS, other and additional securities may be pledged by the Depository with the Depositor at some future time; and

WHEREAS, both the Depositor and Depository desire and hereby request that the Federal Reserve Bank of Dallas accept the securities above described, or any hereafter tendered, to be held by it or converted to book entry securities for the joint account of the Depositor and Depository in accordance with the provisions of Bulletin 7 of the Federal Reserve Bank of Dallas.

NOW, THEREFORE, in consideration of the premises, and as an inducement to the Federal Reserve Bank of Dallas to hold in joint safekeeping the above described securities or any other additional or substituted securities which may hereafter be tendered to it, it is agreed, by and between the Depositor and Depository for the benefit of themselves and of the Federal Reserve Bank of Dallas should it agree to act in the capacity requested, as follows:

1. The agreement of the Federal Reserve Bank of Dallas to act under this application in the capacity requested shall be evidenced by the issuance of its Joint Safekeeping Receipt, for definitive securities or Advice of Transaction for book entry securities, and it is understood and agreed that such receipt or advice shall be subject to the terms and conditions hereinafter set out.

2. The Federal Reserve Bank of Dallas shall act only as a bailee. It shall give the securities hereinabove described, or any taken in substitution therefor or in addition thereto, the same care that it gives to its own property of like kind, but otherwise it shall be liable only for its own negligence.

3. The Federal Reserve Bank of Dallas need not maintain any form of insurance for the account of the Depositor and/or Depository on the securities placed with it under this agreement. The Depositor and Depository shall carry for their own account such insurance as they deem necessary or desirable.

4. Substitutions may be made for any of the above described securities, or any additional securities which may be tendered or accepted, or for securities which have been previously substituted under the terms of this paragraph, upon the request of the Depository, subject to the approval of the Depositor. Such substituted or additional securities shall be subject to the terms and conditions of this agreement and Bulletin 7.

5. The securities above described, or any additional securities which may be tendered and accepted, or taken in substitution therefor shall be surrendered upon the request of the Depository, subject to the approval of the Depositor.

6. The Federal Reserve Bank of Dallas shall in no manner be responsible for the genuineness, negotiability, acceptability, or eligibility of the securities delivered to it under this application. Its only responsibility is to hold or surrender or convert to book entry such securities as may be delivered to it, in accordance with this agreement.

7. The Federal Reserve Bank of Dallas is authorized to clip the maturing interest coupons on the definitive securities which it holds under this agreement and deliver them or credit their proceeds under advice to the reserve account of the Depository unless other instructions are issued in writing by the Depositor. Interest payments on book entry securities will be credited under advice to the reserve account of the Depository on the interest due date unless other instructions are issued in writing by the Depositor.

8. The Federal Reserve Bank of Dallas is authorized to act upon instruction given by an authorized person of the Depository whose signature is on file with the Federal Reserve Bank. The signature of the Depositor is that affixed to Joint Safekeeping Signature Card (SEC-210) on file with the Federal Reserve Bank, and the said Federal Reserve Bank is authorized to act upon instruction or approval given by such authorized person whenever such instruction or approval is necessary under this agreement. If there should be a successor to anyone authorized to act for the Depositor or Depository named herein before the full delivery of all securities covered by any Joint Safekeeping Receipt and/or Advice of Transaction issued upon this application, including substitutions, it shall be the duty of said Depositor or Depository to certify the name and signature of such successor or successors to the Federal Reserve Bank of Dallas, and thereafter said Bank shall be authorized to act upon instructions from such person to the same extent as under instructions of the persons named herein.

9. The terms and conditions enumerated herein shall supplement and be in addition to those set forth in Bulletin 7 of the Federal Reserve Bank of Dallas, and the parties hereto expressly agree to act in accordance with the terms and conditions of said Bulletin 7.

10. The Governing Body referred to in this instrument is Fort Bend County, Texas and said body, by proper resolution spread upon its minutes, fully authorized the execution of this agreement by the Depositor.

IN WITNESS WHEREOF, this agreement is executed in Triplicate, a copy being intended for the Depositor, the Depository, and the Federal Reserve Bank of Dallas, on this the 14th day of September, 19 88

By _____
Depository

This is to certify that the above and foregoing application was duly considered by the Governing Body named in the application at a meeting properly held on the 19 day of September, 19 88, a quorum being present, and that said Governing Body duly authorized and ordered the application to be executed and complied with, all of which, together with a copy of this application, fully appears in the minutes of said meeting.

_____
Secretary or Clerk

(SEAL)

SEC-30 (Rev. 8-84)

and unanimously carried, it is ordered to recommend Robert Wayne Cook, of Meadows, as temporary appointee to perform duties of Precinct 3 Constable pending temporary suspension of said Constable. (Recorded in minutes in full)

13. CONSIDER APPROVING TRANSFER OF FUNDS FROM DRAINAGE DISTRICT TO BRIDGE IMPROVEMENT FUND (#43):

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to transfer $404,802.56 from Drainage District to Bridge Improvement Fund #43 as presented by Dan Gerken, Drainage District Engineer.

14. CONSIDER SICK LEAVE EXTENSION FOR PCT. 3 EMPLOYEES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize sick leave extension for O.L. Sheard of 67.70 hours. (Recorded in minutes in full)

15. ACCEPT PROPOSAL FOR PURCHASE OF APPLE MACINTOSH COMPUTER NETWORK SYSTEM OR EQUIVALENT (RFP#88-49):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best proposal be awarded to WILLIAM COMPUTER CENTER, in the amount of $19,570.15 for purchase of Apple Macintosh Computer Network System. Funds to come from Fort Bend County Law Enforcement Academy. (Recorded in minutes in full)

16. CONSIDER APPROVING AGREEMENT WITH L.T.G. CORP. FOR THE EXCHANGE AND ABANDONMENT OF A PORTION OF OILFIELD RD.:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve agreement with L.T.G. Corp. for the exchange and abandonment of a portion of Oilfield Rd. (Recorded in minute in full)

17. CONSIDER APPROVING LAKES OF EDGEWATER PARTIAL REPLAT, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve Lakes of Edgewater partial replat, Pct. 3, as presented by Randy Riley, representing Lichliter Jameson & Assoc.. Plat and Bond were presented to Commissioner's Court. (Recorded in minutes in full)

18. CONSIDER APPROVAL OF CONTRACT WITH FORT BEND COUNTY AND MISSION BEND GREENBELT ASSOCIATION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that Fort Bend County Precinct #3 be authorized to construct recreational facilities on a portion of Brays Bayou as heretofore been authorized by the Fort Bend County Drainage District for the use and benefit of the general public with the Mission Bend Greenbelt Association furnishing the materials for said construction at no cost to the county.

19. 10:00 A.M.- HOLD PUBLIC HEARING TO CONSIDER INSTALLATION OF TRAFFIC CONTROL SIGNS AT I.H. KEMPNER HIGH SCHOOL-PCT. 3 AND CONSIDER ACTION:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to authorize installation of traffic control signs at I.H. Kempner High School-Pct. 3.
No public comments.

PRESENTATION OF QUALIFICATIONS

R O B E R T W A Y N E C O O K

EMPLOYMENT HISTORY

Current Employer: City of Meadows Police Department
Position Held: City Officer/Field Training Officer
Responsibilities: As City Officer for the Meadows I am responsible for the enforcement for all City Ordinances, Codes, Permit Verifications and Inspections. As Field Training Officer for the Meadows Police Department I am responsible for the training of new hired officers, and their indoctrination. I also have been assigned the management of the Emergency Response Unit for Radiological Situations, as well as Team Leader of the Special Response and Rescue Unit. I have been trained to be the First Responder to all Haz-Mat situations in the Meadows. I serve as on call supervisor during the Chiefs absence.
Dates: Hired 2/85.... Current

Prior Employer: Constable's Office, Harris County
Position Held: Deputy Constable
Responsibilities: Conduct patrol assignments and coordinate the Law Enforcement activities in specific districts. See that investigations involving criminal activity, vehicular accidents and drug related incidents were carried out. The service and execution of all types of civil process was also required, along with arrest warrants and other Justice Court papers were included in this position.
Dates: Hired 6/82 .... Resigned 12/84

Prior Employer: Pengo Industries
Position Held: Field Coordinator
Responsibilities: I was responsible for the supervision and control of field sales, field operations and technical interpretations of data logs produced by the crew under my command. As coordinator of this service unit, I was responsible for multi-million dollar operations, and every decision made could effect both the monetary investments of the project and lives and well being of all personnel in the area.
Dates: 2/82.... 5/82

Prior Employer: N.L. McCullough
Position Held: Logging Supervisor/Training Coordinator
Responsibilities: I was responsible for the supervision and training of both an On and Off Shore Wire Line Logging Unit. I managed various types of operations including Well Logging, Rigging, High Pressure Pipe Recovery, Log Interpretations and High Explosives. Sales evaluations for the South District of Houston was also my responsibility.
Dates: 1978.... 1982

Prior Employer: Abernathy Public Schools
Position Held: Secondary School Teacher
Responsibilities: I taught Life Science and Earth Science to the students in the sixth, seventh and eighth grades. I was responsible for the developement of all tests lesson plans, evaluations, counseling and records of the classes taught. I was also the Director of U.I.L. Testing.
Dates: 1974.... 1978

EDUCATION

High School: Graduated from Lockney High School in 1968.

College: Graduated from Texas Tech University in 1974. Graduated on the Dean's List with a Dual-Major. Received a B.S. in both Biology and Physical Ed.

Advanced Studies: Attended over 600 hours of Law Enforcement Training Now hold the Advanced Certification from the: Texas Commission on Law Enforcement Officers Standards and Education.
I have been nominated to attend the F.B.I. National Academy Program in Quantico,Va.

Also Note: I was named Officer of the Year by the 100 Club of Fort Bend County in 1986.

PERSONAL INFORMATION

My Name is Robert "Rob" Wayne Cook, and I am 38 years old. I am married and my wife's name is Peggy. We live together in the home that we are buying located at 12203 Scottsdale, in Meadows, Fort Bend County Pct #3. I am in excellent health. I am an avid sportsman and enjoy hunting, fishing and all types of sporting activities.

36 1551

#19

P-D

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

September 14, 1988

To: Members of Commissioners Court

From: Richard Selleh -- Personnel Director RHS

Subject: Extended Sick Leave for Precinct Three Employee

On August 22, 1988, Commissioners Court granted Mr. O. L. Sheard 83.56 hours of sick leave. The usual thirty day sick leave was not asked for at that time. Mr. Sheard is expected to return to work on Monday the 19th of September. For the upcoming pay period, Mr. Sheard will have 7.38 hours of vacation and 4.92 hours of sick time. To receive his full pay he needs to have 67.70 hours of sick time granted by Commissioners Court.

As stated in my earlier letter, Mr. Sheard has been a valued employee of Fort Bend County since March 16, 1988. When Mr. Sheard got sick - he had three weeks vacation and sick leave accumulated.

Alton B. Pressley
Fort Bend County Commissioner - Precinct 3
1809 Eldridge
Sugar Land, Texas 77478
494-1199

September 14, 1988

Richard Selleh
Fort Bend County
Administrative Coordinator/
Personnel Director
P. O. Box 326
Richmond, Texas 77469

RE: REQUEST FOR EXTENSION OF SICK LEAVE

Mr. O. L. Sheard was granted sick leave extension by Commissioner's Court of 83.56 hours earlier this month. Complications developed in his medical care requiring additional sick leave time of 59.70 hours.

The additional hours will not exceed 30 days normally given. Mr. Sheard is due to return to work Monday, September 19.

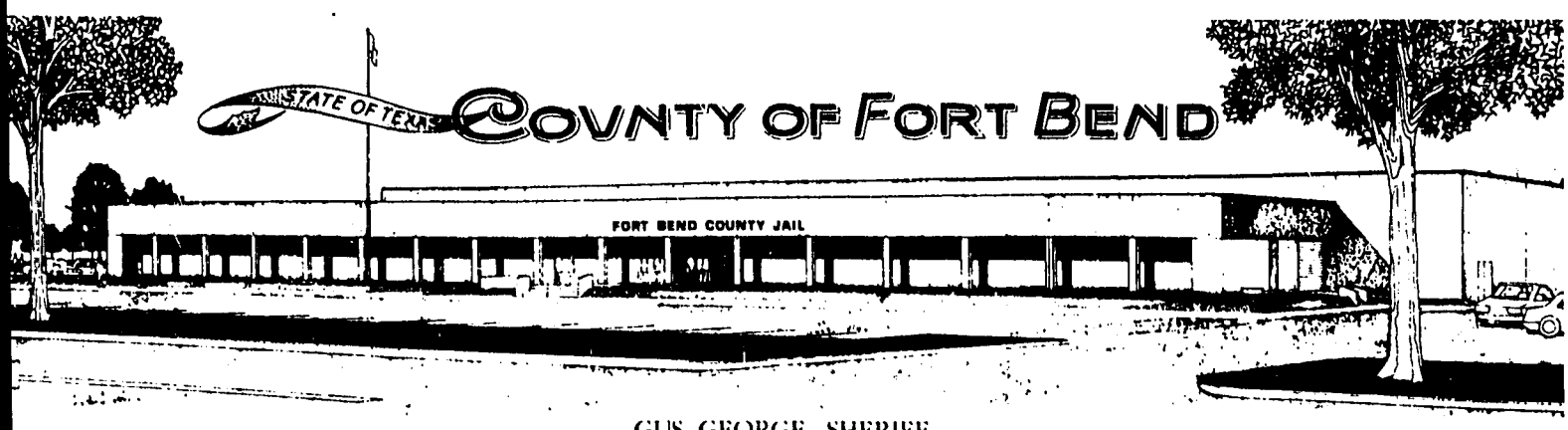
Sincerely,

Alton B. Pressley
Commissioner - Pct. #3
Fort Bend County

ABP/js

83.56
59.70
143.26

160.00
143.26
16.74



GUS GEORGE, SHERIFF

September 14, 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, September 19, 1988.

> Acceptance of proposal by Williams Computer Center of Spring, Texas in the amount of $19,570.15 regarding the MacIntosh Computer Network System for the Fort Bend County Law Enforcement Academy.

Four proposals were received for this project. The proposals from CompuWrite Computer Centers and Computerland were either incomplete or inconsistent with proposal specifications. Of the remaining two proposals, the Williams proposal was the lowest bid. An analysis of proposals is attached for your review.

Mr. Chuck Miller of the Data Processing Department has been apprised of these proposals and is in agreement with our recommendation. Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/en
Attachment

cc: Dianne Wilson, County Clerk
Mr. John Hammett, Purchasing Agent
Mr. Chuck Miller, Data Processing Dept.
Lieutenant Don Martin, Academy Director

1410 Ransom Road • Richmond, Texas 77469 • 713/342-6116

AS PER ORIGINAL

ANALYSIS OF PROPOSALS (ADJUSTED FOR OMISSIONS AND CORRECTIONS)

ITM	QTY	PROD #	DESC	WILLIAMS	COMPUTERLAND	SUPERTEC	COMPURITE
		HARDWARE AND SOFTWARE					
1	1	M5080/C	MAC 2	$4,547.00	$5,654.00	$4,547.00	$4,547.00
2	1	M0213	CARD	$104.30	$120.00	$104.30	$104.30
3	2	M5083/C	MAC SE	$4,712.00	$5,960.00	$4,712.00	$4,712.00
4	1	A9P0531	IMAGEWRIT	$523.00	$583.00	$523.00	$1,090.00
5	1	M5098	BACKUP	$1,105.30	$1,231.00	$1,105.30	$2,210.60
6	1	M6210	LASERWRIT	$3,150.00	$3,704.00	$3,150.00	$3,150.00
7	1	M6002	TONER	$90.30	$104.00	$90.30	$90.30
8	1	M0139	CASSETTE	$62.30	$71.00	$62.30	$35.00
9	5	M2068	CABLES	$175.00	$270.00	$175.00	$225.00
10	1	M0403	STAND	$62.30	$72.00	$62.30	$62.30
11	1	M0132	TAPE CATR	$139.30	$160.00	$139.30	$139.30
12	1	83900	MACDRAW	$275.00	$302.00	$275.00	$276.50
13	1		MODEM	$510.00	$510.00	$509.15	$489.00
14	3		S.PROTECT	$90.00	$75.00	$152.88	$105.00
15	3		MOUSEPAD	$24.00	$60.00	$25.38	$26.85
16	1		MSWORD	$339.00	$203.00	$335.75	$259.95
17	1		MACPROOF	$165.75	$155.00	$165.75	$195.99
18	1		MSEXCELL	$339.00	$299.00	$335.75	$269.95
19	1		MSWORKS	$254.00	$223.00	$250.75	$199.95
20	1		PAGEMAKER	$500.00	$408.00	$505.75	$410.00
21	1		POWERPOINT	$339.00	$79.00	$335.75	$279.95
22	1		FILEMAKER	$339.00	$228.00	$250.75	$165.95
23	1		MACSERVE	$212.50	$169.00	$212.50	$527.30
24	1		SMARTCOM	$134.10	$96.00	$126.65	$104.95
			INSTALLATION	$359.00	NO BID	NO BID	NO BID
			TRAINING	$0.00	NO BID	$900.00	$599.00
			WARRANTY	$1,019.00	$0.00	$1,719.00	$635.00
			TOTAL	$19,570.15	$20,736.00	$20,771.61	$20,911.14

AS PER ORIGINAL

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

September 13, 1988

The Honorable County Judge
Fort Bend County, Texas

Re: Abandonment of portion of Oilfield Road

Dear Judge Stavinoha:

Enclosed please find an executed agreement by L.T.G. Corporation concerning the exchange and abandonment of a portion of Oilfield Road. This matter was approved by Commissioners' Court at a public hearing on February 15, 1988 and the Court instructed this office to prepare the agreement. I am forwarding same to you for your execution and filing in the minutes of Commissioners' Court.

I would advise that this matter be put on the agenda of Commissioners' Court for September 19, 1988 for ratification of the Court.

Very truly yours,

Larry D. Wagenbach
Assistant District Attorney

LDW:dmf
Enclosure

cc: Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Criminal District Attorney Sam W. Dick
County Engineer Ron Drachenberg

SEP 14 1988
COUNTY JUDGE

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

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

June 22, 1988

Mr. Larry Wagenbach, County Attorney
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Larry:

Enclosed please find an original of an Agreement between L.T.G. Corporation and Fort Bend County. After the Agreement has been signed by the appropriate County officials, please mail a copy to me for my records. Thanks for your help on this matter.

Very truly yours,

ROSE & RYMAN

By: _____
John G. Cannon

JGC:bj
PC3:8MISC/128
Enclosure

RECEIVED 6-24-88

N/C 8848230 2067 1342

THE STATE OF TEXAS §
§ AGREEMENT
COUNTY OF FORT BEND §

THIS AGREEMENT, made and entered into by and between THE COUNTY OF FORT BEND, hereinafter referred to as "County", and by and through L.T.G. CORPORATION, a Texas corporation, hereinafter referred to as "LTG".

WHEREAS, LTG desires to dedicate a portion of land, described in Exhibit "A" attached hereto, to the County, and LTG further desires to construct all improvements thereon for Commonwealth Avenue; and,

WHEREAS, upon completion of the improvements by LTG, the County desires to abandon the land described in Exhibit "B" attached hereto (Oilfield Road); and,

WHEREAS, it is the desire of both the County and LTG that this agreement is subject to the terms, conditions, and requirements of §263.006 of the Local Government Code, Vernon's Texas Codes Annotated; and,

WHEREAS, LTG agrees that the property to be exchanged described in Exhibit "A" is equal to or greater than the fair market value of the property described in Exhibit "B".

NOW, THEREFORE, in consideration of mutual understandings and agreements set forth herein, the County and LTG agree as follows:

1. LTG shall construct improvements on the land described in Exhibit "A" attached hereto and upon completion of said construction, LTG shall dedicate said land and improvements to County as part of Commonwealth Avenue.

return to: Elida

2. County shall, after the construction of the improvements on the land described in Exhibit "A" attached hereto has been completed and the same has been certified by the County Engineer to meet county standards, accept said improvements into the County Road Maintenance System.

3. After the County has accepted the hereinbefore described property into the County Road Maintenance System, the County then will abandon and exchange the property described in Exhibit "B" attached hereto in consideration of the exchange, provided, however, the terms and conditions of this exchange are subject to the terms and conditions of §263.006 of the Local Government Code, Vernon's Texas Codes Annotated.

4. Once the improvements to Commonwealth Avenue are completed and the dedication has been accepted by the County, the County will maintain said improvements at its own cost and expense.

5. County and LTG agree to execute and deliver all further instruments and documents, and to take all further action that may be necessary or desirable, in order to properly dedicate Commonwealth Avenue and abandon Oilfield Road.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the date written below.

COUNTY OF FORT BEND, TEXAS

Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

DATE: 9-19-88

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

L.T.G. CORPORATION

PRESIDENT

DATE: 5-5-88

AS PER ORIGINAL

36 1559

METES AND BOUNDS DESCRIPTION
OF TWO TRACTS OF LAND CONTAINING 0.867 ACRES OF LAND
OUT OF THE WILLIAM STAFFORD LEAGUE, ABSTRACT 89
FORT BEND COUNTY, TEXAS

Tract I

Being a 0.526 acre tract of land out of the William Stafford League, Abstract 89, Fort Bend County, Texas; and being out of and a portion of that certain called 50.286 acre tract of land as recorded in Volume 1954, Page 969 of the Official Records of Fort Bend County, Texas; said 0.526 acre tract of land being more particularly described by metes and bounds as follows:

COMMENCING at a point for corner at the Northeast corner of said called 50.286 acre tract of land and being in the Existing West right-of-way line of The Re-alignment of a Portion of Oilfield Road Street Right-of-Way Plat (100-foot right-of-way) as recorded at Slide Number 652-B of the Plat Records of Fort Bend County, Texas;

THENCE with said Existing West right-of-way line and the East line of said 50.286 acre tract as follows:

- South 02° 15' 10" East, 3.07 feet to a point for corner at a point of curvature in the Proposed Westerly right-of-way line of Commonwealth Boulevard (100-foot right-of-way) and being the PLACE OF BEGINNING for the tract herein described;
- South 02° 15' 10" East, 330.89 feet to a point for corner at the beginning of curve to the right;
- Along the arc of said curve to the right, having a chord of South 22° 34' 13" West, 286.43 feet, a radius of 341.14 feet, a central angle of 49° 38' 45", a distance of 295.59 feet to a point for corner and beginning a 70-foot right-of-way;
- South 47° 23' 35" West, 121.14 feet to a point for corner in the Proposed Westerly right-of-way line of Commonwealth Boulevard (100-foot right-of-way);

THENCE with said Proposed Westerly right-of-way line, along the arc of a curve to the left, having a chord of North 15° 22' 00" East, 702.25 feet, a radius of 1160.00 feet, central angle of 35° 14' 20", a distance of 713.44 feet to the PLACE OF BEGINNING; containing a 0.526 acre tract of land, more or less. (22,930 square feet)

Tract II

Being a 0.340 acre tract of land out of The William Stafford League, Abstract 89, Fort Bend County, Texas; and being out of and a portion of that certain called 1.920 acre tract of land as recorded in Volume 1954, Page 969 of the Official Records of Fort Bend County, Texas; said 0.340 acre tract of land being more particularly described by metes and bounds as follows:

EXHIBIT "A"

COMMENCING at a point for corner at the Northwest corner of said called 1.920 acre tract of land and being in the Existing East right-of-way line of The Re-alignment of a Portion of Oilfield Road Street Right-of-Way Plat (100-foot right-of-way) as recorded at Slide Number 652-B of the Plat Records of Fort Bend County, Texas;

THENCE with said Existing East right-of-way line and the West line of said 1.920 acre tract as follows:

- South 02° 15' 10" East, 270.72 feet to a point for corner;
- Along the arc of a curve to the left, having a chord of South 22° 34' 13" West, 416.67 feet, a radius of 496.25 feet, a central angle of 49° 38' 45", a distance of 429.99 feet to a point for corner and beginning a 70-foot right-of-way;
- South 47° 23' 35" West, 5.90 feet to a point for corner in the Proposed Easterly right-of-way line of Commonwealth Boulevard (100-foot right-of-way) and being the PLACE OF BEGINNING for the tract herein described;

THENCE with said Proposed Easterly right-of-way line, along the arc of a curve to the right, having a chord of South 38° 02' 01" West, 408.77 feet, a radius of 1260.00 feet, a central angle of 18° 40' 14", a distance of 410.58 feet to a point for corner at a point of tangency;

THENCE South 47° 22' 08" West continuing with said Proposed Easterly right-of-way line, 33.52 feet to a point for corner in said Existing Easterly right-of-way line of Oilfield Road and in the Westerly line of said 1.920 acre tract;

THENCE with said Existing Easterly right-of-way line and in the Westerly line of said 1.920 acre tract as follows:

- Along the arc of a curve to the right, having a chord of North 32° 27' 00" East, 257.86 feet, a radius of 500.00 feet, a central angle of 29° 53' 11", a distance of 260.81 feet to a point for corner;
- North 47° 23' 35" East, 187.70 feet to the PLACE OF BEGINNING; containing a 0.340 acre tract of land, more or less. (14,822 sqaure feet)

DANNENBAUM ENGINEERING CORPORATION
Consulting Engineers

Portion of Proposed Commonwealth Boulevard
1643-01/2307E
JG/mrp
January 27, 1988

AS PER ORIGINAL

2067 1346

36 1561

METES AND BOUNDS DESCRIPTION
OF TWO TRACTS OF LAND CONTAINING 0.476 ACRES OF LAND
OUT OF THE WILLIAM STAFFORD LEAGUE, ABSTRACT 89
FORT BEND COUNTY, TEXAS

Tract I

Being a 0.383 acre tract of land out of the William Stafford League, Abstract 89, Fort Bend County, Texas; and being out of and a portion of The Re-alignment of a Portion of Oilfield Road Street Right-of-Way Plat as recorded at Slide Number 652-B of the Plat Records of Fort Bend County, Texas; said 0.383 acre tract of land being more particularly described by metes and bounds as follows:

COMMENCING at a point for corner at the Northwest corner of a called 1.920 acre tract of land as recorded in Volume 1954, Page 969 of the Official Records of Fort Bend County, Texas, and being in the Existing East right-of-way line of said Re-alignment of Oilfield Road (100-foot right-of-way);

THENCE with said Existing East right-of-way line and the West line of said 1.920 acre tract as follows:

- South 02° 15' 10" East, 4.68 feet to a point for corner at a point of curvature in the Proposed Easterly right-of-way line of Commonwealth Boulevard (100-foot right-of-way) and being the PLACE OF BEGINNING for the tract herein described;

- South 02° 15' 10" East, 266.04 feet to a point for corner at the beginning of a curve to the right;

- Along the arc of said curve to the right, having a chord of South 22° 34' 13" West, 416.67 feet, a radius of 496.25 feet, a central angle of 49° 38' 45", a distance of 429.99 feet to a point for corner and beginning a 70-foot right-of-way;

- South 47° 23' 35" West, 5.90 feet to a point for corner in the Proposed Easterly right-of-way line of Commonwealth Boulevard;

THENCE with said Proposed East right-of-way line, along the arc of a curve to the left, having a chord of North 13° 13' 22" East, 672.40 feet, a radius of 1260.00 feet, a central angle of 30° 57' 04", a distance of 680.65 feet to the PLACE OF BEGINNING; containing a 0.383 acre tract of land, more or less. (16,686 sqaure feet)

Tract II

Being a 0.093 acre tract of land out of the William Stafford League, Abstract 89, Fort Bend County, Texas; and being out of and a portion of The Re-alignment of a Portion of Oilfield Road Street Right-of-Way Plat as recorded at Slide Number 652-B of the Plat Records of Fort Bend County, Texas; said 0.093 acre tract of land being more particularly described by metes and bounds as follows:

EXHIBIT "B"

COMMENCING at a point for corner at the Northeast corner of a called 50.286 acre tract of land as recorded in Volume 1954, Page 969 of the Official Records of Fort Bend County, Texas, and being in the Existing West right-of-way line of said Re-alignment of Oilfield Road (100-foot right-of-way);

THENCE with said Existing West right-of-way line and with the East line of said 50.286 acre tract as follows:

- South 02° 15' 10" East, 333.96 feet to a point for corner at the beginning of a curve to the right;

- Along the arc of said curve to the right, having a chord of South 22° 34' 13" West, 286.43 feet, a radius of 341.14 feet, a central angle of 49° 38' 45", a distance of 295.59 feet to a point for corner and beginning a 70-foot right-of-way;

- South 47° 23' 35" West, 121.14 feet to a point for corner in the Proposed Westerly right-of-way line of Commonwealth Boulevard (100-foot right-of-way) and being the PLACE OF BEGINNING for the tract herein described;

THENCE with said Proposed Westerly right-of-way line, along the arc of a curve to the right, having a chord of South 39° 47' 57" West, 275.22 feet, a radius of 1160.00 feet, a central angle of 13° 37' 33", a distance of 275.87 feet to a point for corner in the said Existing West right-of-way line and in the East line of said 50.286 acre tract;

THENCE with said Existing West right-of-way line and the East line of said 50.286 acre tract as follows:

- Along the arc of a curve to the right, having a chord of North 37° 06' 14" East, 203.62 feet, a radius of 570.00 feet, a central angle of 20° 34' 42", a distance of 204.72 feet to a point for corner;

- North 47° 23' 35" East, 72.46 feet to the PLACE OF BEGINNING; containing a 0.093 acre tract of land, more or less. (4,068 sqaure feet)

DANNENBAUM ENGINEERING CORPORATION
Consulting Engineers

Portion of Oilfield Road to be Abandoned
1643-01/2304E
JG/mrp
January 27, 1988

36 1562A
~~2067 1348~~

FILED

'88 SEP 20 P3:10

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 Official Records of Fort Bend County, Texas as stamped by me.

SEP 22 1988

COUNTY CLERK OF FORT BEND COUNTY, TEXAS

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

20. 10:30 A.M.-HOLD PUBLIC HEARING FOR TRAFFIC CONTROL DEVICES ON OLD NEEDVILLE-FAIRCHILDS RD., PCT. 2 AND CONSIDER ACTION:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept engineer study and authorize traffic control devices on Old Needville-Fairchilds Rd., Pct. 2. (Recorded in minutes in full)

No public comments.

21. CONSIDER APPLICATION FROM FORT BEND M.U.D. #106 TO CONSTRUCT A WATERLINE UNDER & ALONG TARA PLANTATION DR. AND ALONG TARA PARK, DR., PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Fort Bend M.U.D. #106 to construct a waterline under & along Tara Plantation Dr. and along Tara Park, Dr., Pct. 1. (Recorded in minutes in full)

22. CONSIDER APPLICATION FROM M&S CONSTRUCTION INC. TO CONSTRUCT AN ESPLANADE AND TURN LANE ALONG & ACROSS DULLES AVE., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from M & S Construction Inc. to construct an esplanade and turn lane along & across Dulles Ave., Pct. 3. Performance bond in the amount of $2,500.00 was submitted with application. (Recorded in minutes in full)

23. CONSIDER APPLICATION FROM VANTAGE PROPERTIES INC. TO CONSTRUCT AN ESPLANADE CUT WITHIN WILLIAMS TRACE BLVD., PCT. 4:

Postponed

24. CONSIDER TAKING ACTION ON EXPIRING LETTER OF CREDIT ON KIRKFIELD SUBDIVISION, PCT. 4:

Cancel

25. CONSIDER APPROVING PLAT ON GREATWOOD SHORES, SEC. 1, PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve plat on Greatwood Shores, Sec. 1, Pct. 1. Plat, Tax Statements and Letter of Credit was presented to Commissioners' Court. (Recorded in minutes in full)

26. CONSIDER APPROVING PLATS ON AUSTIN MEADOWS, SEC. 1 AND OAKLAND PARK, SEC. 2, PCT. 4:

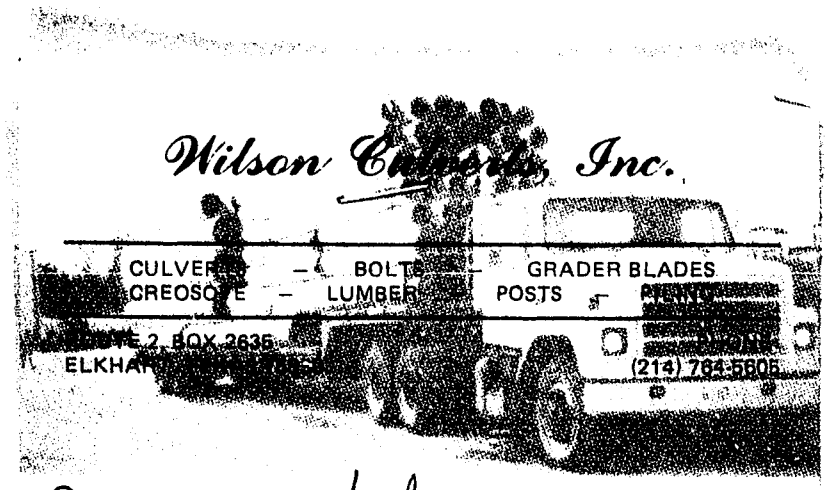
Postponed

27. CONSIDER ADVERTISING FOR BIDS FOR VENTING OF LANDFILL:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for venting of landfill.

28. CONSIDER RENEWAL OF LEASE FOR 1989 ON NEEDVILLE ANNEX BLDG., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize renewal of current lease on Needville Annex for two years at no increase with lease to be



Traffic study March 1986
Only one accident was
shown on this report.
Melvin Bettin was killed.
He was not paying attn.
& ran a yield sign.
Asst Engineer Karl Baker recommended
Brush to be cut & yield
Signs on old Needville
Fairchild Road.

on 12th
Public Hearing

Concerning Parker & old Hotel

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

RECEIVED
1 1 1988
FT. BEND CO. PCT. #2

July 8, 1988

Commissioner Ben Denham
Fort Bend County Precinct #2
P. O. Box 249
Fresno, Texas 77545

RE: Traffic Study
Padon Rd. at Old Needville-Fairchilds Rd.

Dear Commissioner Denham,

Attached please find two sheets concerning the traffic study on subject above.

The first sheet shows existing signs. The second sheet shows proposed signage based on the traffic counts taken 7/5/88 and 7/6/88 and vision obstructions. The stop signs are located on the minor road, in this case Padon Rd. per items 1 and 4 page 2B-2 of the "Texas Manual on Uniform Traffic Control Devices". Yield signs were placed on the major road which is opposite to recommendations and should be removed as well as support signs down the road. Only those signs shown on sheet 2 are recommended.

In conjunction with this intersection is a similar case south at Padon and Needville-Fairchilds Roads. A check there found the south stop sign missing. The stop signs at this intersection are warranted at their location as the traffic on Needville-Fairchilds Road was 1281 against 331 on Padon taken in 1986.

The two roads, Old Needville-Fairchilds and Needville-Fairchilds, are major eastwest feeder roads from Needville to FM 361, thence to FM 2977 (Mennonite Rd.), thence to FM 762, thence to US 59, thence to Houston. Thus making Padon the minor road and warranting the stop signs.

If you have any questions, please call.

Sincerely,

Karl E Baker

Karl E. Baker, P.E.
Assistant Engineer

KEB:rp

attachments

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

R1-1
30" x 30"

R1-3
12" x 6"

R1-4
18" x 6"

2B-4 Stop Sign (R1-1)

STOP signs are intended for use where traffic is required to stop.

The STOP sign shall be an octagon with white message and border on a red background. The standard size shall be 30 × 30 inches. Where greater emphasis or visibility is required, a larger size is recommended. On low-volume local streets and secondary roads with low approach speeds, a 24 × 24 inch size may be used.

At a multiway stop intersection (sec. 2B-6), a supplementary plate (R1-3) should be mounted just below each STOP sign. If the number of approach legs to the intersection is three or more, the numeral on the supplementary plate shall correspond to the actual number of legs, or the legend ALL-WAY (R1-4) may be used. The supplementary plate shall have white letters on a red background and shall have a standard size of 12 × 6 inches (R1-3) or 18 × 6 inches (R1-4).

A STOP sign beacon or beacons may be used in conjunction with a STOP sign as described in section 4E-4.

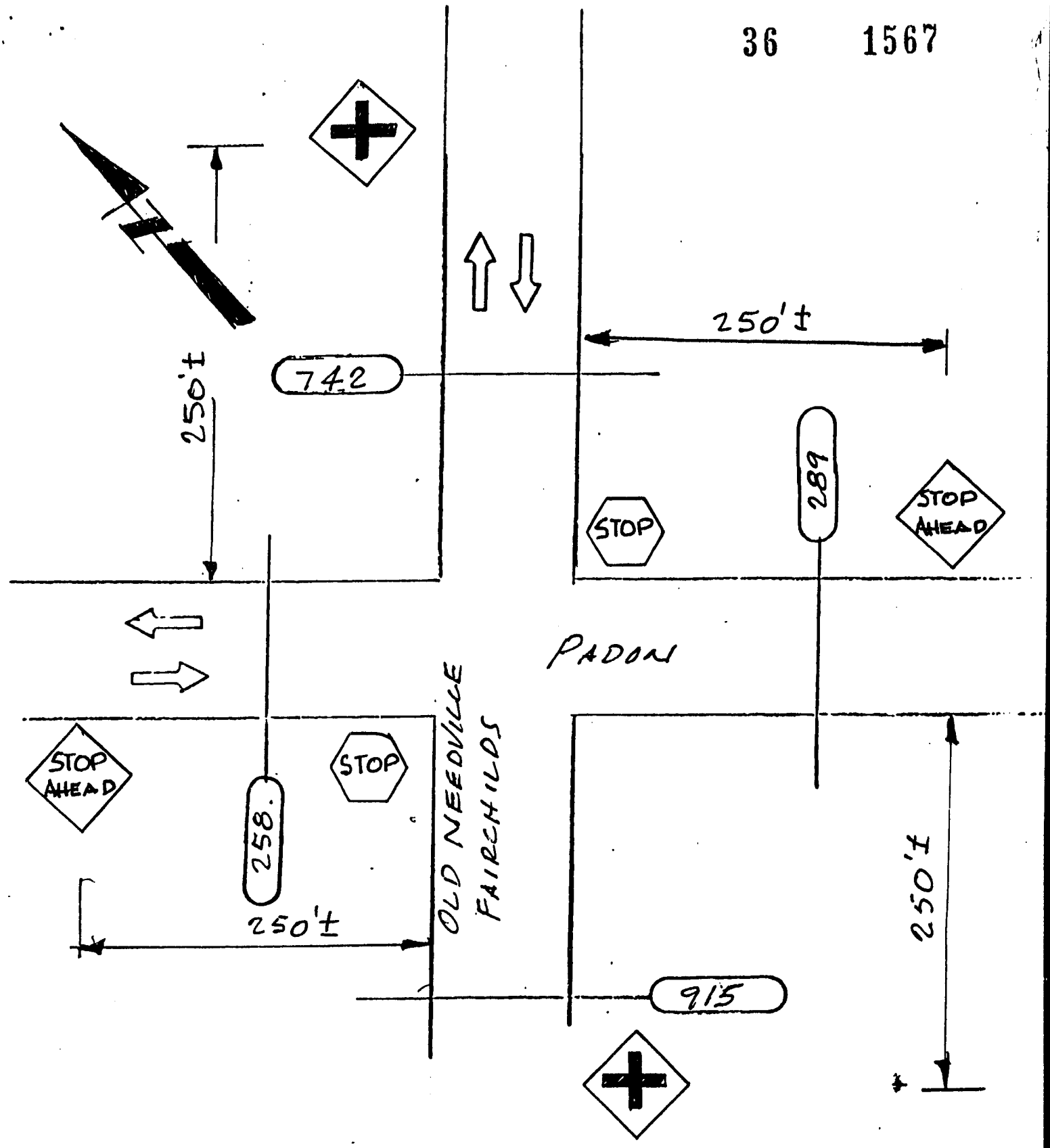
Secondary messages shall not be used on STOP sign faces.

2B-5 Warrants for Stop Sign

Because the STOP sign causes a substantial inconvenience to motorists, it should be used only where warranted. A STOP sign may be warranted at an intersection where one or more of the following conditions exist:

1. Intersection of a less important road with a main road where application of the normal right-of-way rule is unduly hazardous.
2. Street entering a through highway or street.
3. Unsignalized intersection in a signalized area.
4. Other intersections where a combination of high speed, restricted view, and serious accident record indicates a need for control by the STOP sign.

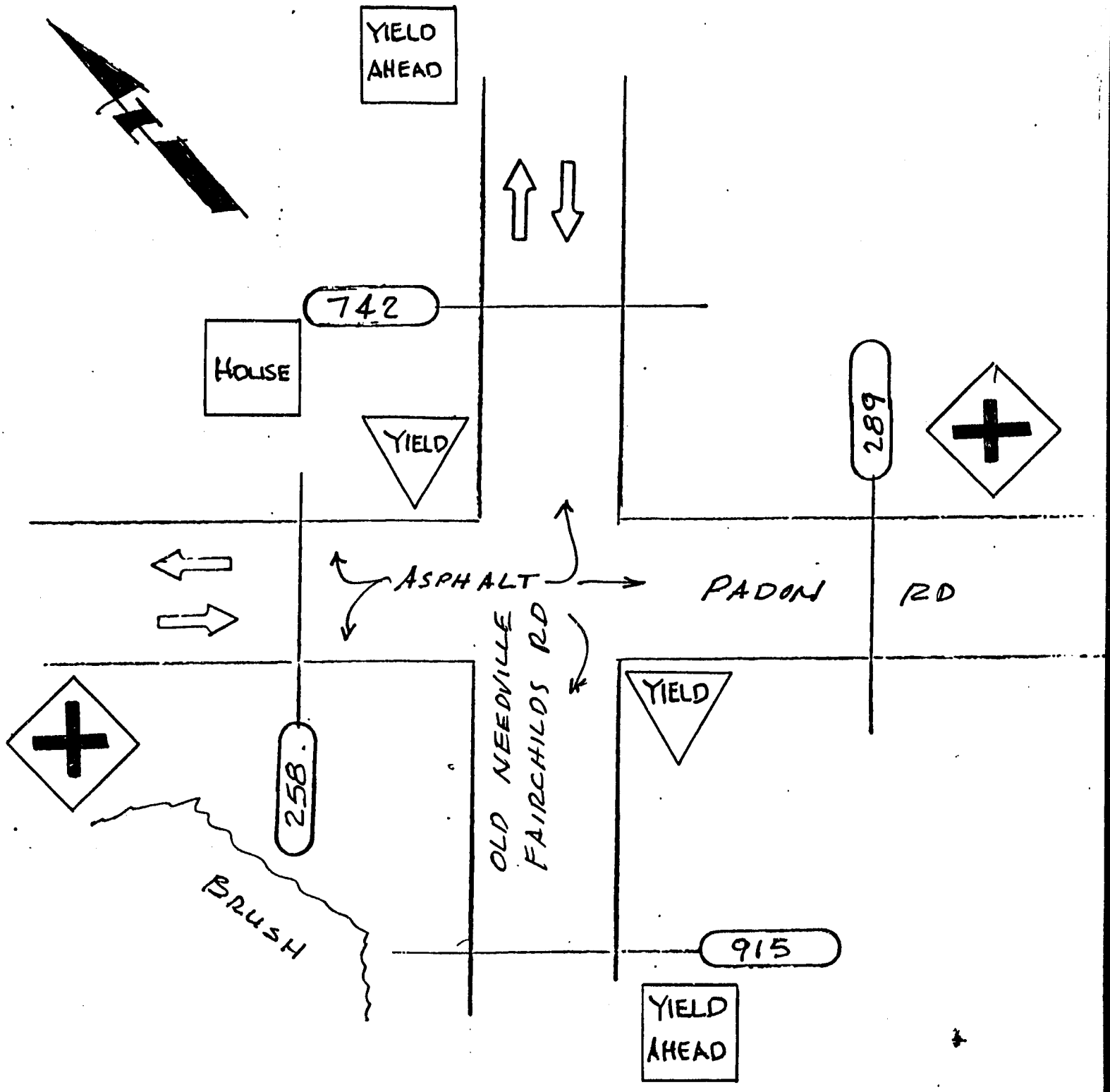
STOP signs should never be used on the through roadways of expressways. Properly designed expressway interchanges provide for the



INTERSECTION
PADON ROAD
AT
OLD NEEDVILLE FAIRCHILDS

PROPOSED SIGNAGE
7-7-88

SHEET 2 OF 2



INTERSECTION
PADON ROAD
AT
OLD NEEDVILLE FAIRCHILDS

EXISTING CONDITIONS

9-5-88

SHEET 1 OF 2

20

36 1569

AS PER ORIGINAL

Ben G. Denham
Fort Bend County
Commissioner
Precinct 2

June 27, 1988

Mr. Ron Drachenberg
Fort Bend County Engineer
P. O. Box 1449
Rosenberg, Texas 77471

RE: Traffic Study, Padon-Old Needville Fairchild Rd.

Dear Ron:

This office has received several complaints regarding traffic problems at the intersection of Padon and Old Needville Fairchild Rd. I am enclosing a copy of a letter from one of our constituents regarding this situation.

A traffic study was conducted in March 1986. As a result of that study, brush was cleared and traffic control signs were added. I am again requesting that your department conduct a traffic study to determine if further measures should be taken to eliminate potential problems at this intersection.

Thank you for your prompt attention to this matter.

Sincerely,

BGD:lp
Enclosure

Fresno, TX 713/431-0555 - Needville, TX 713/342-0508 • Needville, TX 409/793-4775 • P.O. Box 249 • Fresno, TX • 77545

20

36 1570
AS PER ORIGINAL

Dear Commissioner,

I am writing concerning the dangerous intersection of Old Needville-Fairchild Road and Padon Road. In the last few months there have been several bad wrecks there, and I couldn't count the times of screeching tires of cars trying to stop to avoid a collision.

You did cut the brush on one corner, which helped some, but as you know it is still a blind corner as one drives from Hwy. 36 down Padon. The yield signs do very little, and no one drives 40MPH, it is a racetrack. Padon is used by drivers to avoid Needville.

At one time this intersection was a 4 way stop, that was when it was the safest. And also there were less near wrecks. In the 7 years we have lived on Padon, it has become more & more dangerous.

Keeping Padon Rd's ditches mowed is also a help. As you know it is narrow with no shoulders. Drivers are a little more careful when they realize how steep the incline is. The ditches need to be mowed now, as they are extremely high. The flowers are pretty, but, I would rather see dead flowers, than dead people.

I appreciate your promptness when informed about the ditches.

Sincerely,
Mrs. Don Bercher
[illegible] Padon Rd.

APR 25 1988

#20

36 1571

AS PER ORIGINAL

Ben G. Denham
Commissioner
Ft. Bend County - Precinct 2

P.O. Box 249
Fresno, Texas 77545

431-0555 Arcola
342-0508 Needville
793-4773 Needville

Original Mailed & Signed
11-13-87

November 13, 1987

Mrs Calvin Eversole
Post Office Box 1
Needville, Texas 77461

Ref: Yield sign
Intersection of Padon Rd. and Old Needville Fairchild Rd.

Dear Mrs Eversole:

Please find attached traffic study of the intersection in question. I have hi-lighted all the answers to questions you might have concerning the above intersection.

I hope this study is sufficient for your needs, if not please feel free to call my offices.

The state law requires a traffic study to be done before a sign can be placed on any public road.

2
Seen
4

#20

COUNTY OF FORT BEND 36 1572

Engineering Department

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

P. O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

March 24, 1986

Honorable Ben Denham
Commissioner Precinct #2
Fort Bend County
910 Long Street
Needville, Texas 77461

RE: Traffic Study
Intersection of Padon Road and Old Needville Fairchild

Dear Sir:

Per your request dated March 10, 1986 I have made a traffic study at the above intersection. Please find the following attachments: Number 1 is the existing conditions at the road intersection; Number 2 is photos of the intersection, taken on March 10, 1986, Number 3 is "Recomended Traffic Control Signs and Improvements".

The average daily two way traffic on Old Needville Road is 476. The average daily traffic on Padon is 284. As these numbers are fairly low, stop or yield signs are not warranted for major and minor road designations except for hazardous conditions.

Two "Speed Limit 40" Signs are posted on Padon Road approximately 350 feet north and south of Old Needville Fairchild Road. There are no speed limit signs on Old Needville Fairchild Road except 30 MPH back in Needville about one half mile west of the intersection. This indicates a 55 mile per hour limit which contradicts having a yield sign on a major road. It is recommended if the yield signs remain that "Speed Limit 40" signs be placed approximately 1000 feet east and west of the intersection on Old Needville Fairchild Road.

It can be seen in the photos and on sheet 1 that the brush limits the vision of southbound Padon traffic and eastbound Old Needville Fairchild. It is recommended that the brush be removed to approximately 225 feet from intersection both west and north, in conformance with "40 MPH, condition B" as shown on P2C-2.1, Table 11-1 "Texas Manual on Uniform Control Devices".

It is also recommended that if the yield signs remain on Old Needville Fairchild Road that advance "Yield Ahead" signs be placed 225 feet east and west of Padon Road and a cross road sign (W2-1) be placed approximately 225' north and south of Old Needville Fairchild on Padon Road. It is also recommended to place "Speed Limit 40" 350 feet north and south of Old Needville Fairchild Road on Padon Road opposite the existing "Speed Limit 40" signs.

A recent accident on March 9 left a motorcyclist dead and the lone accupant of the car (traveling south on Padon) in serious condition. The cyclist was cited for "Inattention" and "Fail to Yield" while traveling east on Old Needville Fairchild Road. No skid marks were observed. The accident occured at 0225 P.M. on a dry, sunny Sunday afternoon. Both persons involved were local and lived within a two mile radius of the intersection.

Extensive research into the State Department of Safety accident records would consume too much time and delay this report. The Department of Public Safety accident report for this particular accident March 9 is available upon request.

If you have any questions please call. I hope this report meets your approval.

Sincerely,

Karl E Baker

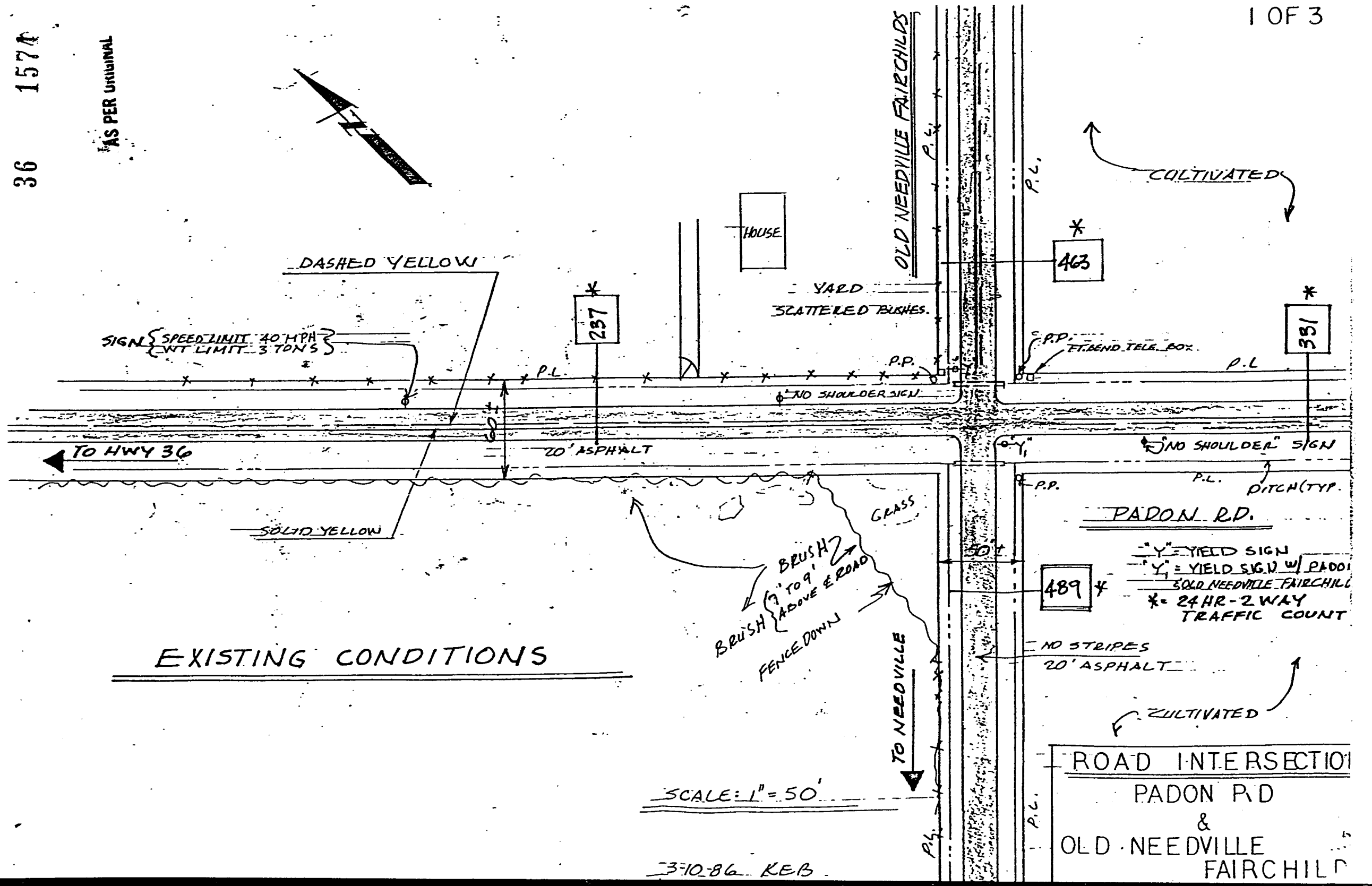
Karl E. Baker, P. E.
Assistant Engineer

KEB:rp

attachments

36 157A

AS PER ORIGINAL



AS PER ORIGINAL 36 1575

CODE FOR TYPE SPECIMEN TAKEN FOR ALCOHOL/DRUG ANALYSIS
A-Breath
B-Blood
C-Other
N-None
R-Refused

CODE FOR TYPE RESTRAINT USED
A-Seat Belt & Shoulder Strap
B-Seat Belt & No Shoulder Strap
C-Child Restraint
D-Air Bag
E-Other Passive Restraint
N-None

CODE FOR INJURY SEVERITY (Use only the most serious one in each space for injury.)
K-Killed
A-Incapacitating Injury - Severe injury which prevents continuation of normal activities. Includes broken or dislocated limbs, internal injuries, crushed chest, etc.
B-Nonincapacitating Injury - Evident injury such as bruises, abrasions, minor lacerations which do not incapacitate
C-Possible Injury - Injury which is claimed, reported or indicated by behavior, but without visible wounds. Includes limping, momentary unconsciousness or complaint of pain
N-Not Injured

UNIT NO. 1
DAMAGE RATING 3-R&T-2
VEHICLE REMOVED TO Wazels Wrecker
BY Gilbert Wazel Needville

OCCUPANT'S POSITION	COMPLETE ALL DATA ON ALL OCCUPANTS' NAMES, POSITIONS, RESTRAINTS USED, ETC., HOWEVER, IT IS NOT NECESSARY TO SHOW ADDRESSES UNLESS KILLED OR INJURED. NAME (LAST NAME FIRST)	ADDRESS	TYPE SPECIMEN TAKEN	RESULT	TYPE RESTRAINT USED	AGE	SEX	INJURY CODE
DRIVER	See Front Same		-	-	A	-	F	A

UNIT NO. 2 (Complete only if Unit No. 2 was a motor vehicle.)
DAMAGE RATING 9-LS-2
VEHICLE REMOVED TO Eddies Garage
BY Eddies Wrecker Needville

OCCUPANT'S POSITION	COMPLETE ALL DATA ON ALL OCCUPANTS' NAMES, POSITIONS, RESTRAINTS USED, ETC. HOWEVER, IT IS NOT NECESSARY TO SHOW ADDRESSES UNLESS KILLED OR INJURED. NAME (LAST NAME FIRST)	ADDRESS	TYPE SPECIMEN TAKEN	RESULT	TYPE RESTRAINT USED	AGE	SEX	INJURY CODE
DRIVER	See Front Same		yes	Unk.	N/C	-	M	K
			Blood @ Herman Hospita					
	******Witness: H.B. Ray							
	Rt 3 Box 1028							
	Needville, Texas 77461 409-793-6896							

COMPLETE IF CASUALTIES NOT IN MOTOR VEHICLE

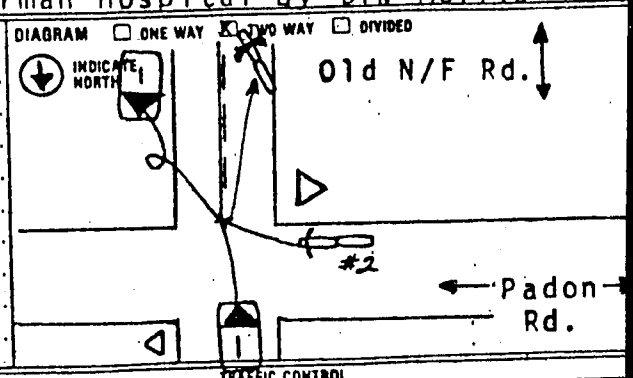
PEDESTRIAN, PEDALCYCLIST ETC	CASUALTY NAME (LAST NAME FIRST)	CASUALTY ADDRESS	TYPE SPECIMEN TAKEN	RESULT	AGE	SEX	INJURY CODE

DISPOSITION OF KILLED AND INJURED			IF AMBULANCE USED, SHOW		
ITEM NUMBERS	TAKEN TO	BY	TIME NOTIFIED	TIME ARRIVED AT SCENE	NO. ATTENDANTS INC. DRIVER
1	Gulf Coast Hops. Wharton, Tx.	Ft. Bend EMS	2:30P	2:40P	2
7	Herman Hospital via lifeflight Helicopter		"	2:55P	2
	#2 driver died 03-11-86 4:05PM @ Herman Hospital by Dr. Morris				

INVESTIGATOR'S NARRATIVE OPINION OF WHAT HAPPENED (ATTACH ADDITIONAL SHEETS IF NECESSARY)

Unit#1 was traveling northbound on old N/F Rd. Unit#2 was traveling east bound on Padon Rd. approaching old N/F Rd. & #2 had a yield sign. Unit#2 apparently did not see #1 approaching the intersection and #2 did not yield to #1. Unit#1 struck #2 broadside in the intersection. Unit#1 rolled several times in the ditch.

DIAGRAM ☐ ONE WAY ☒ TWO WAY ☐ DIVIDED



FACTORS AND CONDITIONS LISTED ARE THE INVESTIGATOR'S OPINION

FACTORS/CONDITIONS CONTRIBUTING

	1	2	3
UNIT 1	-	-	-
UNIT 2	39	-	-

OTHER FACTORS/CONDITIONS MAY OR MAY NOT HAVE CONTRIBUTED

	1	2
UNIT 1	-	-
UNIT 2	20	-

TRAFFIC CONTROL
0-NO CONTROL OR INOPERATIVE
1-OFFICER OR FLAGMAN
2-STOP AND GO SIGNAL
3-STOP SIGN
4-FLASHING RED LIGHT
5-TURN MARKS
6-WARNING SIGN
7-RR GATES OR SIGNALS
8-YIELD SIGN
9-CENTER STRIPE OR DIVIDER
10-NO PASSING ZONE
11-OTHER CONTROL

8

1 Animal on Road - Domestic
2 Animal on Road - Wild
3 Backed Without Safety
4 Changed Lane When Unsafe
5 Defective or No Headlamps
6 Defective or No Stop Lamps
7 Defective or No Tail Lamps
8 Defective or No Turn Signal Lamps
9 Defective or No Trailer Brakes
10 Defective or No Vehicle Brakes
11 Defective Steering Mechanism
12 Defective or Slick Tires
13 Defective Trailer Hitch
14 Disabled in Traffic Lane
15 Disregarded Stop and Go Signal
16 Disregarded Stop Sign or Light
17 Disregarded Turn Marks at Intersection
18 Disregarded Warning Sign at Construction
19. Distraction in Vehicle
20. Driver Inattention
21. Drove Without Headlights
22. Failed to Control Speed
23. Failed to Drive in Single Lane
24. Failed to Give Half of Roadway
25. Failed to Heed Warning Sign
26. Failed to Pass to Left Safely
27. Failed to Pass to Right Safely
28. Failed to Signal or Gave Wrong Signal
29. Failed to Stop at Proper Place
30. Failed to Stop for School Bus
31. Failed to Stop for Train
32. Failed to Yield ROW - Emergency Vehicle
33. Failed to Yield ROW - Open Intersection
34. Failed to Yield ROW - Private Drive
35. Failed to Yield ROW - Stop Sign
36. Failed to Yield ROW - To Pedestrian
37. Failed to Yield ROW - Turning Left
38. Failed to Yield ROW - Turn on Red
39. Failed to Yield ROW - Yield Sign
40. Fatigued or Asleep
41. Faulty Evasive Action
42. Fire in Vehicle
43. Fleeing or Evading Police
44. Followed too Closely
45. Had Been Drinking
46. Handicapped Driver (Explain in Narrative)
47. ILL (Explain in Narrative)
48. Impaired Visibility (Explain in Narrative)
49. Improper Start From Parked Position
50. Load Not Secured
51. Opened Door Into Traffic Lane
52. Oversize Vehicle or Load
53. Overtake and Pass Insufficient Clearance
54. Parked and Failed to Set Brakes
55. Parked in Traffic Lane
56. Parked Without Lights
57. Passed in No Passing Zone
58. Passed on Right Shoulder
59. Pedestrian Failed to Yield ROW to Vehicle
60. Speeding - Unsafe (Under Limit)
61. Speeding - Over Limit
62. Taking Medication (Explain in Narrative)
63. Turned Improperly - Cut Corner on Left
64. Turned Improperly - Wide Right
65. Turned Improperly - Wrong Lane
66. Turned When Unsafe
67. Under Influence - Alcohol
68. Under Influence - Drug
69. Wrong Side - Approach or in Intersection
70. Wrong Side - Not Passing
71. Wrong Way - One Way Road
72. Other Factor (Write in on Line Below)

TEXAS PEACE OFFICERS ACCIDENT CASUALTY SUPPLEMENT 36 1576

ACCIDENT IDENTIFICATION (Copy information in this section exactly as shown on Basic Report)

County: Ft. Bend City or Town: 0.9 Miles North of Needville

Road on which Accident Occurred: Old Padon Rd. @ Needville-Fairchild Rd. Date of Accident: 03-09-86 19 86 Hour: 2:25 ☐ AM ☒ PM

Unit No. 1 Operator: Rehak, Diane Marie (Last / First / Middle) License Plate: 435-JAF

SECTION I - OCCUPANT DEATH (Driver or Passenger in Passenger or Truck Type Vehicle)

Name of Person Killed (Last / First / Middle) In Unit No.

Date of Death 19 Hour ☐ AM ☐ PM Ejected from vehicle

Describe injuries

Part of vehicle causing injury

Blood sample taken? ☐ Yes ☐ No Blood sample sent to

SECOND OCCUPANT DEATH (Driver or Passenger in Passenger or Truck Type Vehicle)

Name of Person Killed (Last / First / Middle) In Unit No.

Date of Death 19 Hour ☐ AM ☐ PM Ejected from vehicle

Describe injuries

Part of vehicle causing injury

Blood sample taken? ☐ Yes ☐ No Blood sample sent to

SECTION II - MOTORCYCLE, MOTORSCOOTER OR MOPED CASUALTIES (Deaths or injuries)

Name of Casualty: Bettin Melvin Henry (Last / First / Middle) ☒ Operator ☐ Passenger

If killed, date of death: 03-11-86 Describe injuries: Head injuries, Internal injuries, leg broken

Color shirt or coat: Light colored Color trousers or skirt: Lt. Brown pants Was Helmet worn? ☐ Yes ☒ No Was Helmet damaged? ☐ Yes ☒ No

Type of eye protective device: None Color of lens or shield: N/A Equipped with Crash bars? ☐ Yes ☒ No Windshield? ☐ Yes ☒ No Footrest for this casualty? ☒ Yes ☐ No

Blood sample taken? ☒ Yes ☐ No Blood sample sent to results available by subpeona Standard operating proceedure for Herman Hospital in Houston, Texas

SECTION III - PEDESTRIAN CASUALTIES (Deaths or injuries)

Name of Casualty (Last / First / Middle) If killed, date of death

WHAT PEDESTRIAN WAS DOING ☐ Along

Pedestrian was going ☐ N ☐ S ☐ E ☐ W ☐ Across or into (Street name, highway No.) From (N.E. corner to S.E. corner, or west to east side, etc.) To If not in roadway explain

1 ☐ Crossing or entering at intersection or crosswalk
2 ☐ Crossing or entering not at intersection or crosswalk
3 ☐ Getting on or off vehicle
4. ☐ Walking in roadway with traffic
5. ☐ Walking in roadway against traffic
6. ☐ Standing in roadway (includes hitch hiking)
7. ☐ Pushing or working on vehicle
8. ☐ Other working in roadway
9. ☐ Playing in roadway
10. ☐ Other in roadway
11. ☐ Not in roadway

Describe injuries

Color shirt or coat Color trousers or skirt

Pedestrian condition Pedestrian drinking? ☐ Yes ☐ No

Blood sample taken? ☐ Yes ☐ No Blood sample sent to

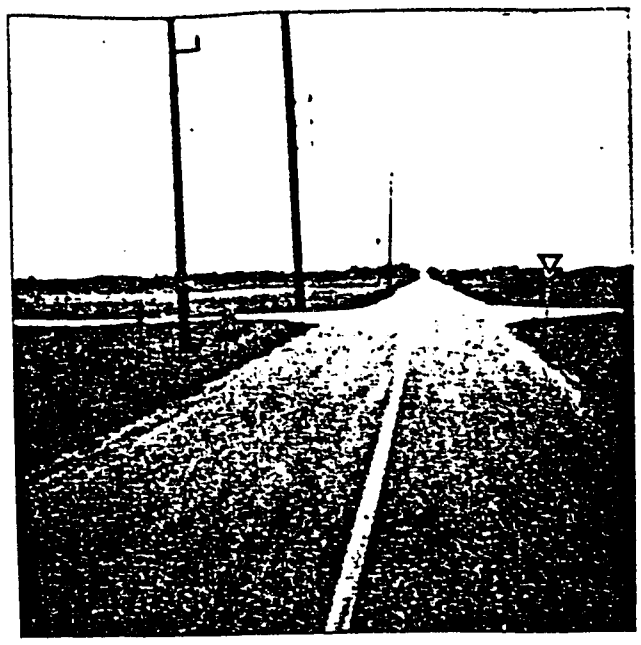
SECTION IV - OTHER CATEGORY DEATH (Road machinery, pedalcyclist, standing on porch, go-cart, etc.)

Name of Person Killed (Last / First / Middle) Category Date of Death

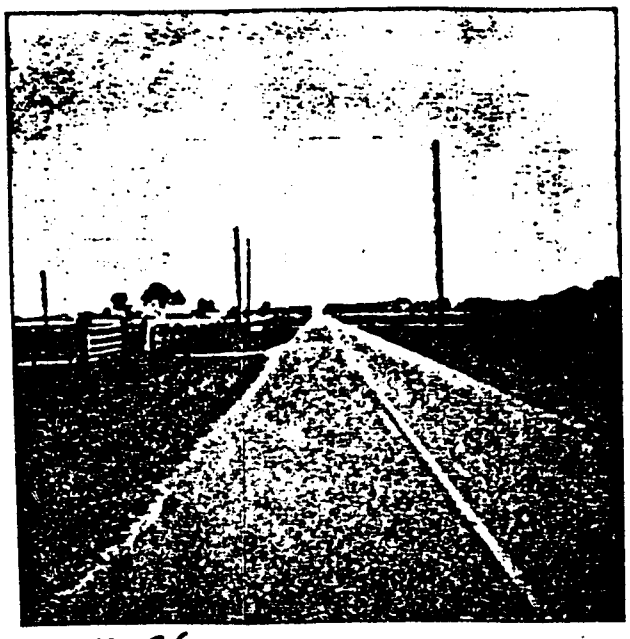
SIGNATURE Frazier, R.D. #3531 (Person Completing Supplement) DPS*THP Rosenberg (Department) Date This Supplement Made 03-15-86

AS PER ORIGINAL

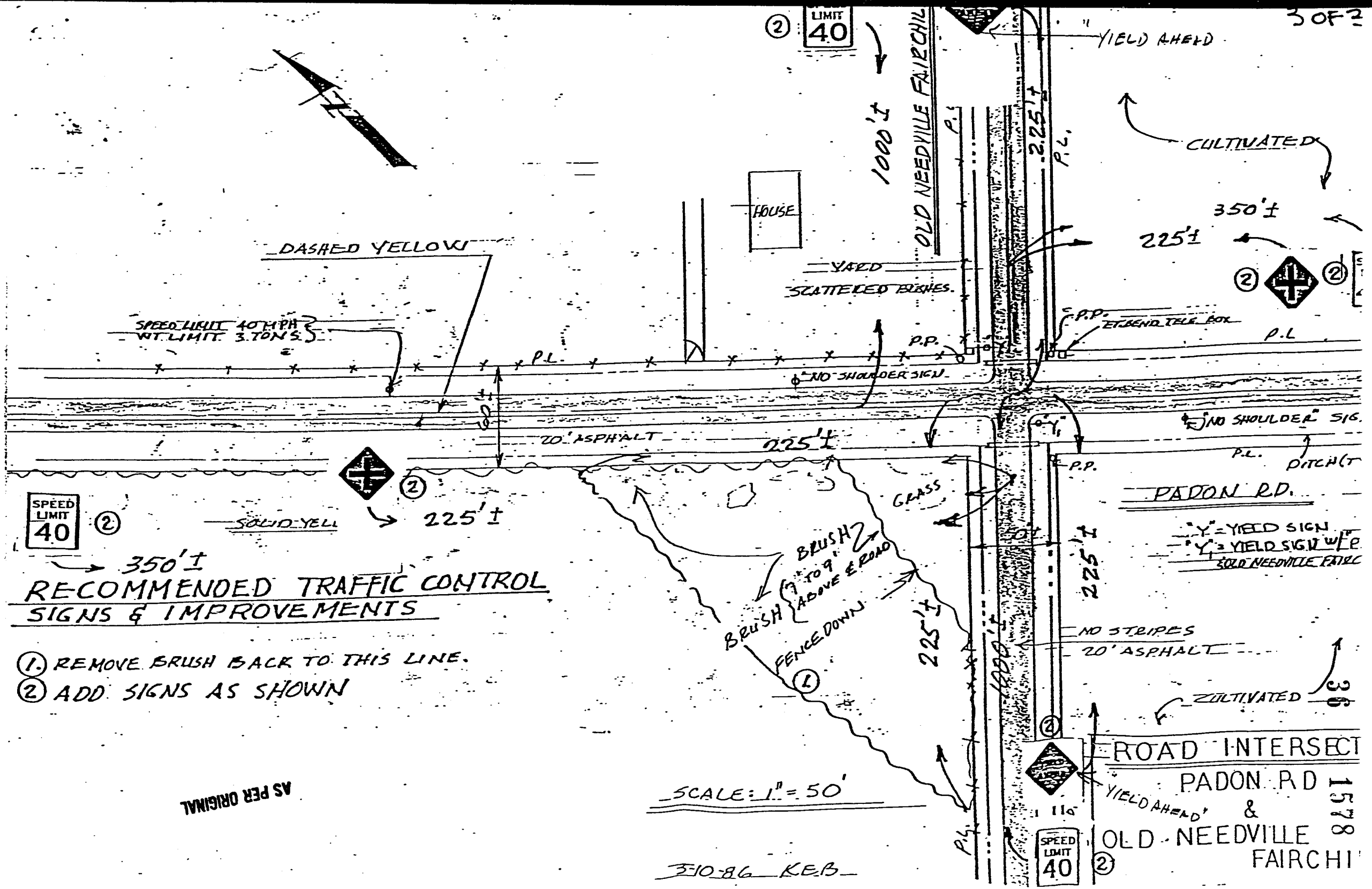
AS PER ORIGINAL



3-10-86
OLD NEEDVILLE-FAIRCHILD RD
LOOKING TO NEEDVILLE
@ PADON RD. KEB



3-10-86
PADON RD LOOKING SOUTH
@ OLD NEEDVILLE-FAIRCHILD RD
KEB



RECOMMENDED TRAFFIC CONTROL SIGNS & IMPROVEMENTS

(1.) REMOVE BRUSH BACK TO THIS LINE.

(2) ADD SIGNS AS SHOWN

1578

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19th day of September, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of FBC MUD No. 106 dated September 12, 1988, permit no. 80957 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 Arnold Bradenberg
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosa
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. # 80957

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

September 15, 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-

_____ Performance bond submitted in the amount of _____

NO BOND REQUIRED

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. 80957

Formal notice is hereby given that Fort Bend County M.U.D. No. 106, propos to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Tara Plantation Dr.	110' North of Tara Park	W.L. 38'	X	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
Tara Plantation Dr.	110' North of Tara Park in a Northerly Direction	Existing 12" Waterline	1060' ±
Tara Plantation Dr.	730' North of Tara Park in a Northerly Direction	Existing Sanitary Sewer M. H.	205'±
Tara Park	from Tara Plantation Drive East	Existing 12" Waterline	700'±

General Description

Construct a 12" Waterline Interconnect on the West Side of Tara Plantation Drive bore and jack approximately 38 L.F. of proposed 12" Waterline under existing Tara Plantation Drive and continue on North Side of Tara Park to tie to existing 12" Waterline. Construct a temporary 300 gpm lift station in an existing sanitary sewer manhole and place 205 L.F. of 6" D.I.P. force main on the east side of Tara Plantation Drive to connect to an existing sanitary sewer manhole.

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

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

NOTICE

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

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

COMPANY NAME: Lichliter/Jameson & Associates, Inc.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
Barry L. Shoemake
(Signature)

NAME & TITLE Barry L. Shoemake
(Please Print)
Senior Designer
DATE: September 12, 1988
ADDRESS 11111 Brooklet, Suite 100
(Street/P.O. Box)

Houston, Texas 77099-3596
City State Zip
TELEPHONE NO: (713) 561-5190

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 19th day of September, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of M & S Construction, Inc. dated August 30, 1988, permit no. 80956 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 Drachalay
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. # 80956

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

September 15, 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 $2,500.00

AS PER ORIGINAL

AMWEST SURETY INSURANCE CO.
P.O. Box 4500
Woodland Hills, CA 91365
(818) 704-1111

POWER OF ATTORNEY

BOND 1164004

KNOW ALL MEN BY THESE PRESENTS, That **AMWEST SURETY INSURANCE COMPANY, A CALIFORNIA CORPORATION** does hereby make, constitute and appoint

Wallace N. Fairbank, Houston, Texas

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 or other written obligations in the nature thereof, as follows:

Unlimited

and to bind **AMWEST SURETY INSURANCE COMPANY** thereby, and all of the acts of said Attorneys-In-Fact, pursuant to these presents, are hereby ratified and confirmed. This appointment is made under and by authority of the following provisions of the By-Laws of the company, which are now in full force and effect:

Article III, Section 7 of the By-Laws of **AMWEST SURETY INSURANCE COMPANY**

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of **AMWEST SURETY INSURANCE COMPANY** at a meeting duly held on December 15, 1975.

RESOLVED that the president or any vice-president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any power of attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the company:

(i) when signed by the president or any vice-president and attested and sealed (if a seal be required) by any secretary or assistant secretary; or

(ii) when signed by the president or any vice-president or secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, **AMWEST SURETY INSURANCE COMPANY** has caused these presents to be signed by its proper officer, and its corporate seal to be hereunto affixed this 23rd day of February 1988.

AMWEST SURETY INSURANCE COMPANY

G.J. Sanden — Vice President

Karen G. Cohen — Secretary

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES — ss

On this 23rd day of February A.D., 1988, personally came before me G.J. Sanden and Karen G. Cohen to me known to be the individuals and officers of **AMWEST SURETY INSURANCE COMPANY, CALIFORNIA** who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

OFFICIAL SEAL
PATRICIA KLAMERUS
NOTARY PUBLIC-CALIFORNIA
LOS ANGELES COUNTY
MY COMMISSION EXPIRES APRIL 24, 1990

(SEAL)

Patricia Klamerus — Notary

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES — ss

CERTIFICATE

I, the undersigned, _____ secretary of the **AMWEST SURETY INSURANCE COMPANY**, a California corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked, and furthermore, that the provisions of the By-Laws of the company and the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

Signed and sealed at HOUSTON, TEXAS this 1st day of SEPTEMBER 1988.

Karen G. Cohen — Secretary

return to bond file after recording

AMWEST SURETY INSURANCE COMPANY 36 1585

HOME OFFICE — WOODLAND HILLS, CALIFORNIA

AS PER ORIGINAL

SURETY RIDER

To be attached to and form a part of Bond No. 1164004 in the amount of $2500.00

on behalf of M & S CONSTRUCTION, INC.

as Principal and executed by AMWEST SURETY INSURANCE COMPANY as Surety

in favor of FORT BEND COUNTY

effective date of change SEPTEMBER 1, 1988

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

description of bond in title; paragraph 2; paragraph 3 and paragraph 4

From: all cable, conduit and/or pole line activity in, under, across or along Fort Bend County Roads authorized; 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; all such cable, conduit and/or pole line activity; and all its cable, conduit and/or pole line activity (including, but not limited to, the laying construction, maintenance and/or repair of cables, conduits and /or pole lines) in, under, across and /or along roads, streets and highways....

TO: ESPLANADE CONSTRUCTION; (paragraph 2) construction of esplanades; (paragraph 3) esplanade construction; (paragraph 4) all its esplanade construction.

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated. Signed, Sealed & Dated this 1ST day of SEPTEMBER 19 88.

M & S CONSTRUCTION, INC.
Principal

By [signature], PRESIDENT
Title

AMWEST SURETY INSURANCE COMPANY

By [signature]
WALLACE N. FAIRBANK Attorney-in-Fact

AM-1009 (Rev. 5/87)

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES — ss

CERTIFICATE

I, the undersigned, _____ secretary of the **AMWEST SURETY INSURANCE COMPANY**, a California corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked, and furthermore, that the provisions of the By-Laws of the company and the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

Signed and sealed at HOUSTON, TEXAS this 1st day of SEPTEMBER 1988.

AMWEST SURETY INSURANCE COMPANY INCORPORATED MAY 1, 1979 CALIFORNIA

[signature]
Karen G. Cohen Secretary

AS PER ORIGINAL

AMWEST SURETY INSURANCE CO.
P.O. Box 4500
Woodland Hills, CA 91365
(818) 704-1111

POWER OF ATTORNEY

BOND 1164004

KNOW ALL MEN BY THESE PRESENTS, That **AMWEST SURETY INSURANCE COMPANY, A CALIFORNIA CORPORATION** does hereby make, constitute and appoint

Wallace N. Fairbank, Houston, Texas

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 or other written obligations in the nature thereof, as follows:

Unlimited

and to bind **AMWEST SURETY INSURANCE COMPANY** thereby, and all of the acts of said Attorneys-In-Fact, pursuant to these presents, are hereby ratified and confirmed. This appointment is made under and by authority of the following provisions of the By-Laws of the company, which are now in full force and effect:

Article III, Section 7 of the By-Laws of **AMWEST SURETY INSURANCE COMPANY**

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of **AMWEST SURETY INSURANCE COMPANY** at a meeting duly held on December 15, 1975.

RESOLVED that the president or any vice-president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any power of attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the company:

(i) when signed by the president or any vice-president and attested and sealed (if a seal be required) by any secretary or assistant secretary; or

(ii) when signed by the president or any vice-president or secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, **AMWEST SURETY INSURANCE COMPANY** has caused these presents to be signed by its proper officer, and its corporate seal to be hereunto affixed this 23rd day of February 19 88.

AMWEST SURETY INSURANCE COMPANY

G.J. Sanden — Vice President

Karen G. Cohen — Secretary

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES — ss

On this 23rd day of February A.D., 19 88, personally came before me G.J. Sanden and Karen G. Cohen to me known to be the individuals and officers of **AMWEST SURETY INSURANCE COMPANY, CALIFORNIA** who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

OFFICIAL SEAL
PATRICIA KLAMERUS
NOTARY PUBLIC-CALIFORNIA
LOS ANGELES COUNTY
MY COMMISSION EXPIRES APRIL 24, 1990

(SEAL)

Patricia Klamerus — Notary

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES — ss

CERTIFICATE

I, the undersigned, _____ secretary of the **AMWEST SURETY INSURANCE COMPANY**, a California corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked, and furthermore, that the provisions of the By-Laws of the company and the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

Signed and sealed at HOUSTON, TEXAS this 1st day of SEPTEMBER 19 88.

Karen G. Cohen — Secretary

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

BOND # 1164004
PREMIUM: $75.00

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS, that we M & S CONSTRUCTION, INC. as principal and AMWEST SURETY INSURANCE 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 TWO THOUSAND FIVE HUNDRED AND NO/100xxxxxxxxxxxxxxxxxxxxxxxxxxxx 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 he 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 1ST, day of SEPTEMBER, 19 88.

M & S CONSTRUCTION, INC.
PRINCIPAL

BY: [signature]

AMWEST SURETY INSURANCE COMPANY
SURETY

BY: WALLACE N. FAIRBANK, ATTORNEY IN FACT

2707 N. LOOP WEST # 495, HOUSTON, TEXAS 77008

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)

36

1588

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80956

Formal notice is hereby given that M+S CONSTRUCTION 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	600 FT HWY # 6	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
DULLES	600 FT HWY # 6		

General Description

ESPLANADE AND TURN LANE CONSTRUCTION
ON DULLES AVE. AS PER PLANS APPROVED
BY COUNTY ENGINEER 6-13-88

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: M+S CONSTRUCTION INC
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Morris R Mitchell
(Signature)

NAME & TITLE MORRIS R MITCHELL PRESIDENT
(Please Print)

DATE: 8-30-88
ADDRESS: P.O. BOX 488
(Street/P.O. Box)

MISSOURI CITY TX 77459
City State Zip

TELEPHONE NO: 291-8125 - 438-1036
499-5174

36 1589 25

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

DATE	JOB NO.
9/16/88	

ATTENTION Ms. Dianne Wilson

RE: Greatwood Shores, Sec. 1
Letter of Credit No. 35

TO FBC 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	9/16/88		Greatwood Shores, Sec. 1, Letter of Credit No. 35

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 the attached Letter of Credit No. 35 for Greatwood Shores, Sec. 1

COPY TO file

Gene Freund, rp.
SIGNED: Gene Freund, P.E., R.P.S.

If enclosures are not as noted, kindly notify us at once.

25

SEP 16 1988
36 1590

American General Investment Corporation

P.O. Box 1375 • Houston, Texas 77251 • 713-522-1111

A Subsidiary of American General Corporation

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

Letter of Credit
No. 35

Gentlemen:

We hereby establish our Irrevocable Letter of Credit in your favor for the account of **Riverbrook Associates** for **Three Hundred Eleven Thousand Seven Hundred Sixty** Dollars ($311,760.00) available by your draft at sight drawn on us. This Letter of Credit expires at our counters on September 14, 1989.

Each draft must be marked: **"Drawn Under American General Investment Corporation Irrevocable Letter of Credit No.** 35 **dated September 14, 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 authorized representative of the Fort Bend County Commissioner's Court certifying that **Riverbrook Associates** has failed to build and/or maintain roads within Greatwood Shores Section 1 (in accordance with the construction plans and specifications approved by the Fort Bend County Engineer) and the roads have not been accepted on behalf of Fort Bend County for permanent maintenance by decision of the Fort Bend County Commissioner's Court.

Special Condition: It is the condition of this Letter of Credit that it shall be automatically extended for an additional period of one (1) year from the present or each future expiration date, unless at least thirty (30) days prior to such date we shall notify you in writing that we elect not to renew this Letter of Credit for such additional period.

At such time as the roads covered by this Letter of Credit have been built and the construction approved by the Fort Bend County Engineer, this Letter of Credit may be reduced to $15.00 per linear foot of road.

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.

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.

By: _____
RCH Name: Robert E. Conklin
Title: President and Chief Executive Officer

AMERICAN GENERAL

presented at a later date for recordation.

29. CONSIDER APPROVAL OF RESOLUTION SETTING FORTH A CITIZEN PARTICIPATION PLAN FOR PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT PROGRAM PER REQUIREMENTS OF TEXAS DEPT. OF COMMERCE (5TH STREET PROJECT):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve resolution setting forth a Citizen Participation Plan for participation in the Texas Community Development Program per requirements of Texas Dept. of Commerce (5th Street Project). (Recorded in minutes in full)

30. CONTINUE BUDGET WORKSHOPS:

Proposed tax rate .48

Contingency fund will be required to fund 1988 budget.

Additional staff added to District Clerk, Library, Sheriff and Data Processing.

Proposed employee salary increases:
1.5% step increase (effective 1-1-89)
1.5% merit (effective anniversary date)
Eliminate the start step and go to a 12 step program. Salary increase for elected officials proposed at 3%.

31. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented.

32. ADJOURNMENT:

Commissioners' Court adjourned at 3:30 p.m., Monday, September 19, 1988.

R E S O L U T I O N

AS PER ORIGINAL

RESOLUTION OF THE COUNTY OF FORT BEND AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF COMMERCE FOR THE SPECIAL IMPACT PROJECT FUND; AND, AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the County desires to develop a viable community for all citizens;

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and,

WHEREAS, it is necessary and in the best interests of the County to apply for funding under the 1988 Texas Community Development Program.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. THAT, a Texas Community Development Program application is hereby authorized to be filled on behalf of the County with the Texas Department of Commerce;

Section 2. THAT, the County's application be placed in competition for funding under the Special Impact Project Fund;

Section 3. THAT, the application be for $300,000 of grant funds to carry out sanitary sewer system improvements; and,

Section 4. THAT, the Commissioners' Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Program;

Section 5. That, it further be stated that the County adopts the attached Citizen Participation Plan and Complaint Procedures for this application.

PASSED AND APPROVED, this 19 day of September, 1988.

APPROVED:

Judie E. Stavinoha
COUNTY JUDGE

ATTEST:

Dianne Wilson
COUNTY CLERK

CITIZEN PARTICIPATION PLAN

COUNTY OF FORT BEND DATE: September 19, 1988

The County of FORT BEND shall comply with the following citizen participation plan requirements:

(1) provide for and encourage citizen participation, emphasizing participation by persons of low and moderate income residing in slum and blight areas and in areas in which Texas Community Development Program (TCDP) funds are proposed to be used;

(2) provide citizens with reasonable and timely access to local meetings, information and records concerning the proposed and actual use of TCDP funds;

(3) provide technical assistance to groups representative of persons of low and moderate income that request such assistance in developing TCDP proposals with the level and type of assistance to be determined by the applicant/recipient;

(4) provide for public hearings to obtain citizen views and to respond to questions and proposals at all stages of the community development program, including at least the development of needs, the review of proposed activities, and a review of program performance, which hearings shall be held after adequate notice, at times and locations convenient to potential or actual beneficiaries, and with accommodations for handicapped persons;

(5) provide for a timely written response to written complaints and grievances, within 15 working days where practicable; and

(6) identify how the needs of non-English speaking residents will be met in the case of public hearings where a significant number of non-English speaking residents can be reasonably expected to participate.

PUBLIC HEARING PROVISIONS

For each public hearing scheduled and conducted by a TCDP applicant or recipient, the following public hearing provisions shall be observed:

(1) Public notice of all hearings must be published at least five (5) calendar days prior to the scheduled hearing. The public notice must be published in a non-legal section of a local newspaper. Each public notice must include the date, time, location and topics to be considered at the public hearing. A published newspaper article can also be used to meet this requirement so long as it meets all content and timing requirements. Notices should also be prominently posted in public buildings.

(2) Each public hearing shall be held at a time (generally after 5:00 PM on weekdays or on Saturdays) and location convenient to potential or actual beneficiaries and will include accommodation for handicapped persons.

(3) When a significant number of non-English speaking residents can be reasonably expected to participate in a public hearing, an interpreter will be present to accommodate the needs of the non-English speaking residents.

COMPLAINT PROCEDURES

The applicant/recipient must have written citizen complaint procedures that provide a timely written response to complaints and grievances. The complaint procedures must comply with the requirements of the Texas Department of Commerce (TDOC) Complaint System, 10 T.A.C. Sec. 178.1 and 178.2. Citizens must be made aware of the locations and hours at which times they may obtain a copy of these written procedures.

This is the adopted formal complaint proceudres to allow for investigation of complaints received about the quality of services provided under the Texas Community Development Program (TCDP) project.

(1) A person who has a comment or complaint about the quality of services funded by the TCDP may submit such comment or complaint in writing to the County Judge.

(2) A copy of the comment or complaint shall be transmitted to the entity which is the subject of the comment or complaint and to the County Attorney within five calendar days after the date of the comment or complaint was received.

(3) An investigation of the comment or complaint shall be completed and the findings, in writing, shall be submitted within ten days to the person who made the comment or complaint. Or, the person who made the comment or complaint shall be notified, in writing, within ten days of when the investigation can be completed.

TECHNICAL ASSISTANCE

When requested, the applicant/recipient shall provide technical assistance to groups representative of persons of low and moderate income in developing proposals for the use of TCDP funds. The level and type of assistance shall be determined by the applicant/recipient based upon the specific needs of the community's residents.

The applicant must comply with the following citizen participation requirement for the preparation and submission of an application to the Texas Community Development Program:

(1) At a minimum, the applicant must hold at least one public hearing prior to developing the application and a second public hearing prior to submission of the application.

(2) The public hearings must be held at least 7 days apart.

(3) At least one of the public hearings must be held in the proposed project area.

(4) The locality must retain documentation of the hearing notice(s), a listing of persons attending the hearing(s), minutes of the hearing(s), and any other records concerning the proposed use of funds for a period of one year or until the project, if funded, is closed out. Such records must be made available to the public in accordance with Texas Civil Statutes, Article 6252-17a.

(5) The first public hearing must include a discussion with citizens on the development of housing and community development needs, the amount of funding available, all eligible activities under the Texas Community Development Program, and the use of past TCDP contract funds, if applicable. Citizens, with particular emphasis on persons of low and moderate income who are residents of slum and blight areas, shall be encouraged to submit their views and proposals regarding community development and housing needs. Citizens shall be made aware of the location where they may submit their views and proposals should they be unable to attend the public hearing.

(6) The second public hearing must include a discussion of the proposed project, the amount of funds being requested, the estimated amount of funds proposed for activities that will benefit low/moderate income persons, and the plans of the locality to minimize displacement of persons and to assist persons actually displaced as a result of activities assisted with TCDP funds, if applicable. The notice must include the location and hours when the application is available for review.

(7) While more than one application can be discussed at a single public hearing -- e.g., if the applicant is considering both a Community Development Fund or a Special Impact Fund and a Texas Capital Fund application -- a hearing held for the previous program year's submittal of the same application (under either fund) is not acceptable for meeting the requirements for any subsequent competition.

The applicant must comply with the following citizen participation requirements in the event that the applicant/recipient receives funds from the Texas Community Development Program:

(1) The locality must hold a public hearing concerning any substantial change, as determined by TDOC, proposed to be made in the use of TCDP funds from one eligible activity to another.

(2) Upon completion of the community development program activities, the locality shall hold a public hearing and review its program performance including the actual use of the TCDP funds.

(3) The locality must retain documentation of the hearing notices(s), a listing of persons attending the hearing(s), minutes of the hearing(s), and any other records concerning the actual use of funds for a period of three years after the project is closed out. Such records must be made available to the public in accordance with Texas Civil Statutes, Article 6252-17a.

AGENDA ITEM
#29

BRUCE J. SPITZENGEL CONSULTING

36 1595

September 13, 1988

AS PER ORIGINAL

The Honorable Jodie E. Stavinoha
County Judge of Fort Bend County County
County Courthouse
Richmond, TX 77469

RE: Texas Community Development Program
Application for Fifth Street

Dear Judge Stavinoha:

Enclosed for your review is a Resolution for consideration by the Commissioners' Court.

The resolution authorizes an application by the County on behalf of the unincorporated community of Fifth Street. The Texas Department of Commerce is now requiring that a Citizen Participation Plan with complaint procedures be adopted by all applicants. The resolution provides for this Plan and is included for your review. The Plan is based on the recommended format provided by the State.

The public hearings have not been scheduled to date, however, I shall notify you of when and where these meetings shall be held.

You are requested to consider action on this resolution at the earliest possible date. If approved, please forward an executed copy to my office as soon as possible.

Should you have any questions, please contact me at your convenience.

Respectfully yours,

Bruce J. Spitzengel

Enclosures

cc: County Commissioner Alton Pressley
County Engineer Ron Drachenberg

BJS:jas

SEP 15 1988
COUNTY

2906 Deer Creek Drive • Sugar Land, Texas 77478 • 713-980-7259

RESOLUTION

RESOLUTION OF THE COUNTY OF FORT BEND AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF COMMERCE FOR THE SPECIAL IMPACT PROJECT FUND; AND, AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the County desires to develop a viable community for all citizens;

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and,

WHEREAS, it is necessary and in the best interests of the County to apply for funding under the 1988 Texas Community Development Program.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. THAT, a Texas Community Development Program application is hereby authorized to be filled on behalf of the County with the Texas Department of Commerce;

Section 2. THAT, the County's application be placed in competition for funding under the Special Impact Project Fund;

Section 3. THAT, the application be for $300,000 of grant funds to carry out sanitary sewer system improvements; and,

Section 4. THAT, the Commissioners' Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Program;

Section 5. That, it further be stated that the County adopts the attached Citizen Participation Plan and Complaint Procedures for this application.

PASSED AND APPROVED, this _____ day of _____, 1988.

APPROVED:

_____
COUNTY JUDGE

ATTEST:

_____
COUNTY CLERK

CITIZEN PARTICIPATION PLAN

COUNTY OF _____ DATE: _____

The County of _____ shall comply with the following citizen participation plan requirements:

(1) provide for and encourage citizen participation, emphasizing participation by persons of low and moderate income residing in slum and blight areas and in areas in which Texas Community Development Program (TCDP) funds are proposed to be used;

(2) provide citizens with reasonable and timely access to local meetings, information and records concerning the proposed and actual use of TCDP funds;

(3) provide technical assistance to groups representative of persons of low and moderate income that request such assistance in developing TCDP proposals with the level and type of assistance to be determined by the applicant/recipient;

(4) provide for public hearings to obtain citizen views and to respond to questions and proposals at all stages of the community development program, including at least the development of needs, the review of proposed activities, and a review of program performance, which hearings shall be held after adequate notice, at times and locations convenient to potential or actual beneficiaries, and with accommodations for handicapped persons;

(5) provide for a timely written response to written complaints and grievances, within 15 working days where practicable; and

(6) identify how the needs of non-English speaking residents will be met in the case of public hearings where a significant number of non-English speaking residents can be reasonably expected to participate.

PUBLIC HEARING PROVISIONS

For each public hearing scheduled and conducted by a TCDP applicant or recipient, the following public hearing provisions shall be observed:

(1) Public notice of all hearings must be published at least five (5) calendar days prior to the scheduled hearing. The public notice must be published in a non-legal section of a local newspaper. Each public notice must include the date, time, location and topics to be considered at the public hearing. A published newspaper article can also be used to meet this requirement so long as it meets all content and timing requirements. Notices should also be prominently posted in public buildings.

(2) Each public hearing shall be held at a time (generally after 5:00 PM on weekdays or on Saturdays) and location convenient to potential or actual beneficiaries and will include accommodation for handicapped persons.

(3) When a significant number of non-English speaking residents can be reasonably expected to participate in a public hearing, an interpreter will be present to accommodate the needs of the non-English speaking residents.

COMPLAINT PROCEDURES

The applicant/recipient must have written citizen complaint procedures that provide a timely written response to complaints and grievances. The complaint procedures must comply with the requirements of the Texas Department of Commerce (TDOC) Complaint System, 10 T.A.C. Sec. 178.1 and 178.2. Citizens must be made aware of the locations and hours at which times they may obtain a copy of these written procedures.

This is the adopted formal complaint proceudres to allow for investigation of complaints received about the quality of services provided under the Texas Community Development Program (TCDP) project.

(1) A person who has a comment or complaint about the quality of services funded by the TCDP may submit such comment or complaint in writing to the County Judge.

(2) A copy of the comment or complaint shall be transmitted to the entity which is the subject of the comment or complaint and to the County Attorney within five calendar days after the date of the comment or complaint was received.

(3) An investigation of the comment or complaint shall be completed and the findings, in writing, shall be submitted within ten days to the person who made the comment or complaint. Or, the person who made the comment or complaint shall be notified, in writing, within ten days of when the investigation can be completed.

TECHNICAL ASSISTANCE

When requested, the applicant/recipient shall provide technical assistance to groups representative of persons of low and moderate income in developing proposals for the use of TCDP funds. The level and type of assistance shall be determined by the applicant/recipient based upon the specific needs of the community's residents.

The applicant must comply with the following citizen participation requirement for the preparation and submission of an application to the Texas Community Development Program:

(1) At a minimum, the applicant must hold at least one public hearing prior to developing the application and a second public hearing prior to submission of the application.

(2) The public hearings must be held at least 7 days apart.

(3) At least one of the public hearings must be held in the proposed project area.

(4) The locality must retain documentation of the hearing notice(s), a listing of persons attending the hearing(s), minutes of the hearing(s), and any other records concerning the proposed use of funds for a period of one year or until the project, if funded, is closed out. Such records must be made available to the public in accordance with Texas Civil Statutes, Article 6252-17a.

(5) The first public hearing must include a discussion with citizens on the development of housing and community development needs, the amount of funding available, all eligible activities under the Texas Community Development Program, and the use of past TCDP contract funds, if applicable. Citizens, with particular emphasis on persons of low and moderate income who are residents of slum and blight areas, shall be encouraged to submit their views and proposals regarding community development and housing needs. Citizens shall be made aware of the location where they may submit their views and proposals should they be unable to attend the public hearing.

(6) The second public hearing must include a discussion of the proposed project, the amount of funds being requested, the estimated amount of funds proposed for activities that will benefit low/moderate income persons, and the plans of the locality to minimize displacement of persons and to assist persons actually displaced as a result of activities assisted with TCDP funds, if applicable. The notice must include the location and hours when the application is available for review.

(7) While more than one application can be discussed at a single public hearing -- e.g., if the applicant is considering both a Community Development Fund or a Special Impact Fund and a Texas Capital Fund application -- a hearing held for the previous program year's submittal of the same application (under either fund) is not acceptable for meeting the requirements for any subsequent competition.

The applicant must comply with the following citizen participation requirements in the event that the applicant/recipient receives funds from the Texas Community Development Program:

(1) The locality must hold a public hearing concerning any substantial change, as determined by TDOC, proposed to be made in the use of TCDP funds from one eligible activity to another.

(2) Upon completion of the community development program activities, the locality shall hold a public hearing and review its program performance including the actual use of the TCDP funds.

(3) The locality must retain documentation of the hearing notices(s), a listing of persons attending the hearing(s), minutes of the hearing(s), and any other records concerning the actual use of funds for a period of three years after the project is closed out. Such records must be made available to the public in accordance with Texas Civil Statutes, Article 6252-17a.

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

On this the 19th day of Sept, 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 Sutter, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

**********APPROVED**********

Joyce Tompkins
County Auditor

Date: 9-19-88

Time Reconvened: 1:30

Time Adjourned or Recessed: 3:15

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.

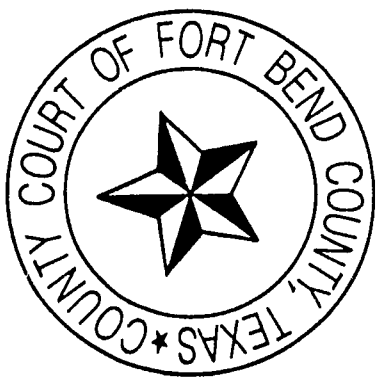
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 27, 19 88.

STARTING WITH
FILM CODE NO. 88vol.36pg.1482

ENDING WITH
FILM CODE NO. 88vol.36pg.1599



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY
BETTY FULGHAM

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 27 DAY OF OCTOBER ,19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 1602.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY

BETTY FULGHAM

AS PER ORIGINAL

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, SEPTEMBER 26, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of September 19, 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 and rebudget check in the amount of $47.50 from Ruben Dixon Jr. as payment for impounded livestock; and authorize payment of $10 to Dep. R. L. Stasney for impounded livestock expenses; (2) Accept forfeited 1984 Chev., #1G1AY0789E5114641, to be assigned to Sheriff Dept; (3) Additional clarification of proposal awards regarding Apple/MacIntosh computer system for Law Enforcement Academy.

6. Consider request(s) for waiving of tax penalties & interest (Adcor Drilling Inc.).

7. Approve bond and oath for Pct. 3 Constable Robert Wayne Cook.

8. Approve for record the Order of Election for the November General Election.

9. Set hearing date for traffic control devices in Pct. 3 per request of Fort Bend I.S.D.

10. Set public hearing for replat of Grants Lake, Sec. 1, Reserve G, First Colony, Pct. 4.

11. Consider approving plat for Sugar Land Compressor Station, Pct. 4.

12. Consider resolution in support of the Good Roads Amendment, Proposition No. 1.

13. Consider releasing letter of credit for Tierra Grande, Sec.2, Pct. 2.

14. Consider application from Lexington Development Co. to install water and sewer lines under Settlers Way Blvd. & Colonists Park Dr., Pct. 3.

15. Consider application from Vantage Properties Inc. to construct an esplanade opening within Williams Trace Blvd., Pct. 4.

16. Consider application from G.T.E. Southwest Inc. to lay cable under West Dallas, Pct. 2.

17. Consider accepting lease regarding Courthouse parking.

18. 10:00 a.m. - Hold public hearing to consider closing Rycade School Rd. for bridge repair on Turkey Creek Lateral II-A-2, Pct. 2.

19. Consider advertising for bids for the following: Road materials-earthen; road materials-chemical; gasoline; diesel; bread; photographic supplies; uniform hats; uniforms; mowing of county rights-of-way; lawn maintenance service; janitorial service for Library & Courthouse Complex; janitorial supplies; pavement marking; food; pest control service; office supplies.

20. Meet in Closed Session to discuss personnel matters (District Attorney's office), Art. 6252-17, Sec. 2(g), VTCS and consider action.

21. 1:30 p.m. - Open and consider bids for the following: (1) microfilming of County records (#88-50); (2) construction of water distribution facilities and service connections in the Fifth Street area near Stafford.

AS PER ORIGINAL

22. Continue budget workshops and consider setting public hearings.

23. Approve bills.

24. Adjournment.

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, September 22, 1988 at 3:05 p.m. by N. Landry.

FILED FOR RECORD

TIME 3:15 A.M. P.M.

SEP 22 1988

Diane Wilson

County Clerk, Fort Bend Co., Tex

REGULAR SESSION

BE IT REMEMBERED That on this 26TH day of SEPTEMBER, 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:

Daniel Kosler, EMS Director, presented CPR Awards for lifesaving efforts to several Fort Bend County citizens.

1. APPROVE MINUTES OF MEETING OF SEPTEMBER 19, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve meeting of September 19, 1988.

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, with Commissioner Pustka absent for vote, it is ordered to approve line item transfer in budget for CONSTABLE PRECINCT #4 and ROAD & BRIDGE PRECINCT #2. (Recorded in minutes in full)

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

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve out of town travel request for FIRE MARSHALL, JUSTICE OF THE PEACE #2, PL.1, COMMISSIONER PRECINCT #2, COUNTY COURT AT LAW #1 and PURCHASING. (Recorded in minutes in full)

5. SHERIFF GUS GEORGE, RE: (1) ACCEPT AND REBUDGET CHECK IN THE AMOUNT OF $47.50 FROM RUBEN DIXON JR. AS PAYMENT FOR IMPOUNDED LIVESTOCK; AND AUTHORIZE PAYMENT OF $10 TO DEP. R.L. STASNEY FOR IMPOUNDED LIVESTOCK EXPENSES; (2) ACCEPT FORFEITED 1984 CHEV., #1G1AY0789E5114641, TO BE ASSIGNED TO SHERIFF DEPT; (3) ADDITIONAL CLARIFICATION OF PROPOSAL AWARDS REGARDING APPLE/MACINTOSH COMPUTER SYSTEM FOR LAW ENFORCEMENT ACADEMY:

Accept and rebudget check in the amount of $47.50 from Ruben Dixon Jr. as payment for impounded livestock and authorize payment of $10 to Dep. R.L. Stasney for impounded livestock expenses:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to accept and rebudget check in the amount of $47.50 from Ruben

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1987

On this the 26 day of Sept, ~~1987~~ 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:

Constable Pct 4 DEPT. LINE ITEM		ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
#2000	UTILITIES	6500.00	6000.00	(500.00)
#4011	UNIFORMS	500.00	449.99	(50.01)
#1010	PROPERTY EQUIPT.	4900.00	4910.00	10.00
#1062	OFFICE SUPPLIES	2500.00	3040.01	540.01

DATE: 9.22.88

DEPARTMENT HEAD: R. PINC

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1987

On this the 26th day of September, 1987 at a Regular Session of the Commissioners' Court the following members being present:

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

The following proceeding were had, to-wit:

THAT WHEREAS, theretofore, on December 1986 the Court heard and approved a budget for the year 1987 for Fort Bend County; and

WHEREAS, an emergency expenditure(s) 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 December , 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.	FROM	TO	INCREASE (DECREASE)
Transportation & Travel 0802 0048 0700	7,394.00	6,038.00	(1,356.00)
Conferences/Seminars/Training 0802 0048 0701	5,000.00	7,356.00	2,356.00
Utilities 0802 0048 2000	30,000.00	35,000.00	5,000.00
Rentals 0802 0048 3020	10,000.00	2,105.75	(7,894.25)
Fees & Services 0802 0048 4010	36,500.00	37,500.00	1,000.00
Road Materials 0802 0048 5031	587,032.00	595,953.86	8,921.86
Lumber & Hardware 0802 0048 7003	9,700.00	4,198.00	(5,502.00)
Damages/Trespass Charges 0802 0048 7010	3,000.00	474.39	(2,525.61)

DATE: September 21, 1988

DEPT. HEAD: Ben G. Denham

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

SEP 20 1988

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:

GILBERT D. JALOMO, JR.

Period: Date of Departure 10-20-88

Date of Return 10-22-88

Purpose of Trip: ATTEND TEXAS ASSOCIATION OF COUNTY AUDITORS ANNUAL CONFERENCE

Places to be Visited: DALLAS, TEXAS

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

GILBERT D. JALOMO, JR.
Name

9/19/88
Date

ASSISTANT PURCHASING AGENT
Title

Approved. John Hemmatt

* * * \

36 1608

AS PER ORIGINAL

SEP 21 1988

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

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

_____

_____

_____

_____

Period: Date of Departure 9/27/88

Date of Return 9/30/88

Purpose of Trip: Judicial Section Annual Conference Fort Worth

Places to be Visited: _____

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

Thomas R. Culver III
Name

9/21/88
Date

Judge, County Court At Law No. 1
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

9-26-88
Date

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

RECEIVED
SEP 22 1988
COUNTY JUDGE

AS PER ORIGINAL

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

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

Period: Date of Departure October 4, 1988

Date of Return October 8, 1988

Purpose of Trip: 20-hour seminar for Justice of the Peace training

Places to be Visited: Corpus Christi, Texas

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

Name

Sept. 21, 1988
Date

Justice of the Peace 2-1
Title

* *

Approved: Commissioners' Court

County Judge

9-26-88
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
SEP 22 1988

Travel Authorization

TO: COMMISSIONERS' COURT

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

Nathan G. Watson

Period: Date of Departure September 27, 1988

Date of Return September 27, 1988

Purpose of Trip: HGAC Public Hearing on Texas Strategic Economic Policy

Places to be Visited: Houston

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

Name

BEn G. Denham

Date

Commissioner

Title

* *

Approved: Commissioners' Court

County Judge

9-26-88

Date

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

RECEIVED
SEP 22 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:

Gary Tilton

Period: Date of Departure October 14,1988

Date of Return October 16,1988

Purpose of Trip: Clute, Texas

Places to be Visited: attend class at 11th Annual Seminar

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

Name

September 21,1988
Date

F.B.C. Fire Marshal/Safety Director
Title

* *

Approved: Commissioners' Court

County Judge

9-26-88
Date

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

36 1612

RECEIVED
SEP 22 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:

Gary Tilton

Period: Date of Departure October 17,1988

Date of Return October 21,1988

Purpose of Trip: attend Tactiacal Operations for Company Officer I & II

Places to be Visited: College Station, Texas

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

Name

September 21,1988
Date

F.B.C. Fire Marshal/Safety Director
Title

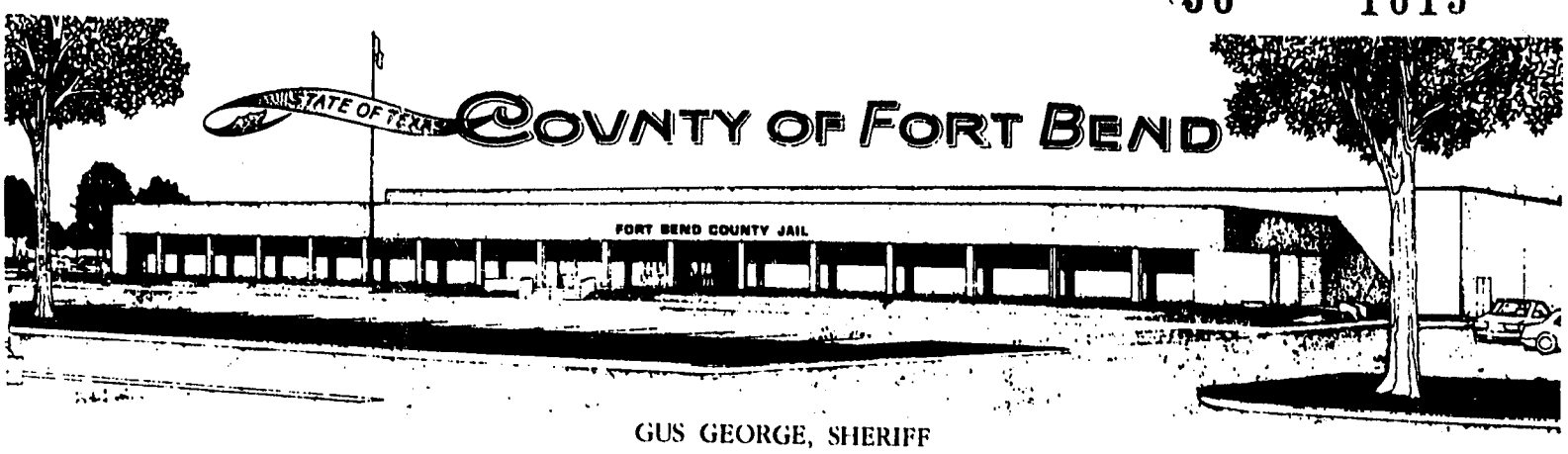
* *

Approved: Commissioners' Court

County Judge

9-26-88
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

September 20, 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, September 26, 1988.

Accept check in the amount of $47.50 from Ruben Dixon, Jr. as payment for impounded livestock and rebudget into the General Fund.

Authorize payment of $10.00 to Deputy Ronald L. Stasney as reimbursement for feeding and care of impounded livestock.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George
Sheriff

GG/jj

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

36 1614

AS PER ORIGINAL

No. 6465 Date September 14 19 88

Name Rubin Dixon, Jr.

Address

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RETD.	PAID OUT

QUAN.		DESCRIPTION	AMOUNT	
	1	Hauling	37	50
	2	Fuel	10	00
	3			
	4			
	5		$47	50
	6			
	7			
	8			
	9	1 Sorrel Male		
	10	Cash # 88-09-0175		
	11			
	12	[illegible]		

Customer's Order No.

Rec'd By

KEEP THIS SLIP FOR REFERENCE

5L250/01250 REDIFORM

Dixon, Jr., as payment for impounded livestock and authorize payment of $10 to Dep. R.L. Stasney for impounded livestock expenses. (Recorded in minutes in full)

Accept forfeited 1984 Chev., #1G1AY0789E5114641, to be assigned to Sheriff Dept.:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to accept forfeited 1984 Chev., to be assigned to Sheriff Dept. (Recorded in minutes in full)

Additional clarification of proposal awards regarding Apple/MacIntosh Computer system for Law Enforcement Academy:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is authorize to divide the computer bid for the Law Enforcement Academy computer system between Apple Computer (for hardware) and Williams Computer (for software). (Recorded in minutes in full)

6. CONSIDER REQUEST(S) FOR WAIVING OF TAX PENALTIES & INTEREST (ADCOR DRILLING INC.):

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to deny petition for waiving of tax penalties and interest of Adcor Drilling Inc. as presented by Alan Bernard representing Adcon Drillings Inc.

7. APPROVE BOND AND OATH FOR PCT. 3 CONSTABLE ROBERT WAYNE COOK:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve bond & oath for Pct. 3 Constable Robert Wayne Cook. (Recorded in minutes in full)

8. APPROVE FOR RECORD THE ORDER OF ELECTION FOR THE NOVEMBER GENERAL ELECTION:

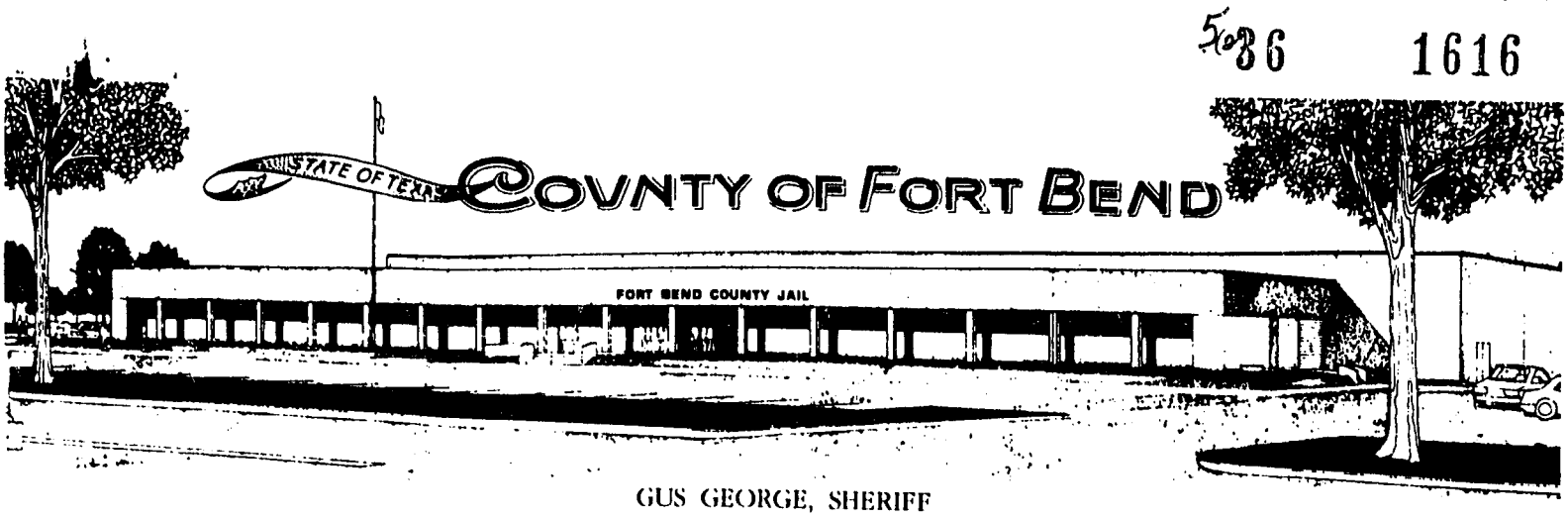
Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve for record the Order of Election for the November General Election. (Recorded in minutes in full)

9. SET HEARING DATE FOR TRAFFIC CONTROL DEVICES IN PCT. 3 PER REQUEST OF FORT BEND I.S.D.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to set hearing date for October 10, 1988 at 10:00 a.m. to consider installing "No Parking" signs on Soneto, and stop signs on Valinda and Soledad, Paso del Sol at Espinosa and Almetos. (Recorded in minutes in full)

10. SET PUBLIC HEARING FOR REPLAT OF GRANTS LAKE, SEC. 1, RESERVE G, FIRST COLONY, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing date for October 17, 1988 at 10:00 a.m. to consider replat of Grants Lake, Sec. 1, Reserve G, First Colony, Pct. 4. (Recorded in minutes in full)



GUS GEORGE, SHERIFF

September 20, 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, September 26, 1988.

Accept property to wit: a 1984 Chevrolet Automobile, VIN: 1G1AY0789E5114641. 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

Gus George
Sheriff

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

AS PER ORIGINAL

NO. 61,407

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
VS.	§	OF Fort Bend COUNTY, TEXAS
19 84 Chevrolet AUTOMOBILE	§	240th JUDICIAL DISTRICT

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 there is no lien on the car which is the subject of this suit.

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 Judgment.

IT IS THEREFORE CONSIDERED, ORDERED and DECREED that the 19 84 Chevrolet Automobile, bearing motor vehicle identification number 1G1AY0789E5114641 and ~~TX~~ TX license plates numbered 623 DHH owned by Randolph O. Turks which is the subject of this suit be and the same is hereby forfeited to the Sheriff's Department of Fort Bend, County, Texas, to be disposed pursuant to Article 4476-15, Sec. 5.08(c), V.A.C.S.

Costs are assessed against the party incurring same.

SIGNED this 14th day of September, 19 84.

C. A. Dickerson
JUDGE

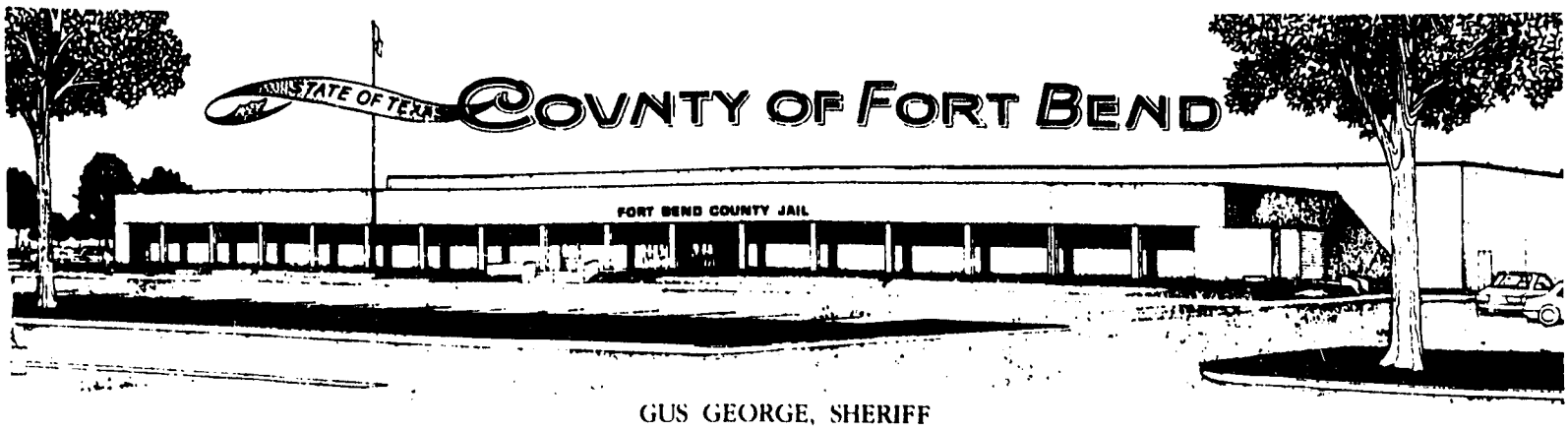
APPROVED:

Robert Pelton
Attorney for the owner of the
19 84 Chevrolet Automobile

Assistant District Attorney
Fort Bend County, Texas

RANDOLPH OLIVER TURKS

#5 36 1618



GUS GEORGE, SHERIFF

September 21, 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, September 26, 1988.

Additional clarification of proposal awards regarding Apple/MacIntosh computer system for the Fort Bend County Law Enforcement Academy.

Your favorable consideration of this request will be most appreciated.

Sincerely,

Gus George

Gus George
Sheriff

GG/en

cc: Dianne Wilson, County Clerk
Mr. John Hammett, Purchasing Agent
Mr. Chuck Miller, Data Processing Dept.
Lieutenant Don Martin, Academy Director

1410 Ransom Road • Richmond, Texas 77469 • 713/342-6116

WILLIAMS 36 1619 5/3

AS PER ORIGINAL

REQUEST FOR PROPOSALS
PURCHASE OF APPLE MACINTOSH COMPUTER NETWORK SYSTEM OR EQUIVALENT
(EXPIRES: 31 DECEMBER 1988)
ISSUED BY FORT BEND COUNTY PURCHASING AGENT

OPENING DATE:	RFP NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
9 - 12 - 88	88-49	8 - 22 - 88	1	5

Sealed Proposals for providing the goods and/or services described in the attached specifications will be received in the Office of the County Judge, Fort Bend County, Courthouse Annex, 507 Jackson Street, P.O. Box 368, Richmond, Texas 77469 until 1:30 P.M., SEPTEMBER 12, 1988, at which time the names of the providers will be made public.

A. EVALUATION FACTORS TO BE CONSIDERED AS PROVIDED FOR IN CHAPTER 262.030 TEXAS LOCAL GOVERNMENT CODE:

1. Compatability with Macintosh systems now owned by Fort Bend County.

2. Training.

3. Delivery and installation.

4. Repair response time guarantee.

5. Location of servicing dealer.

6. Comments from other customers.

7. Price.

As provided for in Chapter 262.030 Texas Local Government Code the relative importance of price is seventh of seven evaluation factors, i.e. the least in relative importance.

Proposals shall be opened so as to avoid disclosure and contents and kept secret during the process of negotiations.

The above considerations may also be found in Art. 601b Vernon's Civil Statutes of the State of Texas.

Whenever an article or material is defined by describing a proprietary product or by using the name of manufacturer, the term "or equal" if not inserted shall be implied. The specified article or material shall be understood as indicating the type, function, minimum standard of design, efficiency, and quality desired and shall not be construed as to exclude other manufactured products of comparable quality, desing, and efficiency.

Fort Bend County Commissioners Court reserves the right to reject any or all proposals.

No Proposal may be withdrawn for a period of sixty (60) days after receipt of the Proposal by the Fort Bend County Purchasing Agent.

AS PER ORIGINAL

OPENING DATE:	RFP NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
9 - 12 - 88	88-49	8 - 22 - 88	2	5

B. DESCRIPTION OF SYSTEM REQUIRED:

1. SYSTEM APPLE HARDWARE AND RELATED:

QTY	PRODUCT NO.	DESCRIPTION
1	M5080/C	Macintosh II Color System (includes Macintosh II Hard Disk 40 CPU (M5430, Apple Keyboard (M0116), Macintosh II 4 bit Video Card (M0211), AppleColor High Resolution RGB Monitor (M0401).
1	M0213	Macintosh II Video Card Expansion Kit.
2	M5083/C	Macintosh Se Hard Disk 20, CPU (M5910) w/Apple Keyboard (M0116).
1	A9P0531	Image Writer II/Apple Talk Cable.
1	M5098	Apple Tape Backup 40SC w/Cable for Internal Hard Drives. Includes Apple Tape Backup 40SC (M2640), Apple SCSI System Cable (M0206) and Apple SCSI Cable Terminator (M0209).
1	M6210	LaserWriter IINT w/Toner Cartridge and Letter Cassette.
1	M6002	LaserWriter II Toner Cartridge.
1	M0139	LaserWriter II Legal Cassette.
5	M2068	Local Talk Cables.
1	M0403	Apple Universal Monitor Stand.
1	M0132	40 MB Tape Backup Cartridge (box of 5 preformated cartridges).
1	83900	MacDraw II (Software, available throught Apple).

2. OTHER SYSTEM HARDWARE:

QTY	DESCRIPTION
1	Shiva Net Modem 2400.
3	Surge Protector.
3	MousePad.

AS PER ORIGINAL

OPENING DATE:	RFP NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
9 - 12 - 88	88-49	8 - 22 - 88	3	5

3. SYSTEM SOFTWARE:

QTY	DESCRIPTION
1	Microsoft Word.
1	MacProof.
1	Microsoft Excel.
1	Microsoft Works.
1	PageMaker 3.0.
1	PowerPoint.
1	FileMaker Plus.
1	MacServe.
1	Smartcom II.

C. DELIVERY, INSTALLATION AND WARRANTY:

1. Delivery, unpacking, set-up, and installation at the Fort Bend County Law Enforcement Academy, Richmond, Texas will be completed within 28-56 calendar days after acceptance of proposal by the Fort Bend County Commissioners Court.

2. Vendor must provide 90 day, 100% onsite parts and labor warranty.

D. OPTIONAL EQUIPMENT:

QTY	PRODUCT NO.	DESCRIPTION
2	M0219	Apple 2MB Memory Expansion Kit (2-1MB SIMMs).

UNIT PRICE INCLUDING DELIVERY AND INSTALLATION $ N/A F.O.B. FORT BEND COUTNY, LAW ENFORCEMENT ACADEMY, RICHMOND, TEXAS.

DELIVERY AND INSTALLATION OF OPTIONAL EQUIPMENT WILL BE COMPLETED WITHIN N/A CALENDAR DAYS AFTER ACCEPTANCE OF PROPOSAL BY THE FORT BEND COUNTY COMMISSIONERS COURT.

E. CONTACT PERSON:

Contact person at Fort Bend County will be Sgt. Larry Welch, Law Enforcement Academy, at 713-341-7601.

AS PER ORIGINAL

OPENING DATE:	RFP NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
9 - 12 - 88	88-49	8 - 22 - 88	4	5

F. MAINTENANCE TERMS AND CONDITIONS

1. The first year of maintenance repair and parts replacement for the proposed equipment will be covered by warranty. This warranty must cover all equipment components, parts, software, and cabling.

2. Maintenance and repair response time must be specifically promised and stated in the proposal. State wheather or not on-site maintenance is promised.

3. Vendor must indicate location and availability of equipment manufacturers engineering support. State name, address, and telephone number:

   Williams Computer Center 25770 I-45, Spring, Tx 77386

4. Is Maintenance Contract, equal to the first years warranty, available after expiration of warranty?

   YES X
   NO _____

   For how many years? Up to 7 year after Apple drops the product line
   State cost per year. On-site $2032.50 prices change annually.
   Carry-in $1626.00

5. In lieu of a Maintenance Contract, what are your per hour cost for repair and what are, if any, your minimum hours billed per call?

   $25.00 per hour plus parts carry-in
   $50.00 per hour plus parts on-site

AS PER ORIGINAL

OPENING DATE:	RFP NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
9 - 12 - 88	88-49	8 - 22 - 88	5	5

G. OFFERORS RESPONSE TO EVALUATION FACTORS: As outlined in page #1 of this Request for Proposals.

1. Compatability with Macintosh systems now owned by Fort Bend County.

Proposal is Macintosh systems

2. Training of three (3) staff members on proposed system (specify number of hours required and what will be covered in training sessions):

8 hours free-on-site training
phone support for both hardware & software up to a year of purchase date
$50.00/hour on-site training

3. Delivery and installation. Give details: Apple ships 4-8wks from receipt of P.O. Call sharon Williams for installation date and set training date(s).

4. Repair response time guaranteed by offeror 1152 minutes. or 48hours

5. Location of servicing dealer: Williams Computer Center
25770 I-45 North, Spring, Tx 77386 (713) 367-1600

6. Name, contact person, address and telephone number of three (3) recent customers with similar or greater requirements:

Danny Brown, Harris Cty Sheriff Dep't, P.O. 130779, Houston 230-2397
Martha Moncrief, Harris Cty Dep't of Ed, 6575 Irvington, Houston 696-815
Larry Marshall, Houston ISD, 3830 Richmond, Houston, Tx 623-5417

7. TOTAL PRICE, WITHOUT OPTIONAL EQUIPMENT $ 18,550.85* F.O.B. FORT BEND COUNTY LAW ENFORCEMENT ACADEMY, RICHMOND, TEXAS (BID PRICE IS TO INCLUDE DELIVERY, UNPACKING, SET-UP, AND INSTALLATION OF ALL PROPOSED EQUIPMENT).

* 6mo. warranty & Apple Adds shipping charges
$ 19,569.85 for a year's warranty & Apple adds shipping charge

Williams
Computer Center
25770 I-45 North • Spring, TX 77386 • (713) 367-1600

September 7, 1988

Office of the County Judge
Fort Bend County
Courthouse Annex 507 Jackson Street
P.O. Box 368
Richmond, TX 77469

Re: Proposal for the Purchase of Apple Macintosh Computer Network System

B. 1. System Hardware

"Macintosh II Color System" includes the Macintosh II with one 3.5 drive and a 40 megabyte hard drive, video card and memory, Apple Hi Res-color monitor, keyboard, mouse and a megabyte of memory.

"Macintosh II Video card Expansion Kit" includes eight video chips allowing up to 256 colors/grey scale on your monitor simultaneously.

"Macintosh SE Hard Disk 20" includes the Macintosh with one 3.5 drive and a 20 megabyte hard drive, keyboard, mouse and one megabyte of memory.

"ImageWriter II Network Printer " includes the ImageWriter II printer which prints at 250 cpi in draft and the ability to print in color. This printer comes with the necessary cable to network to the Macintosh Computers allowing access to everyone on the network.

"LaserWriter IINT" includes the 300 dpi printer that prints eight pages a minute and the toner, and letter cassette.

"LaserWriter II Toner Cartridge" includes the toner needed to print with the above printer.

"LaserWriter II Legal Cassette" includes the 8.5" by 14" paper cassette for printing legal size documents.

"Local Talk cables" are the connectors (one per node) for networking the computers.

"40 MB Tape Backup" includes the software and hardware to full back up/restore the hard drive. This is important to maintain data.

Total for the twelve line items in B.1. $14,945.50

B.2. Other System Hardware

"Shiva Net Modem 2400" includes the hardware that allows any of the computers access to the modem.

Total the three items for B. 2. $ 624.00

B. 3. System Software

Total for the nine packages is $ 2,622.35

C. Delivery, Installation and Warranty

Delivery

Apple's policy on shipping terms is FOB Apple's shipping location, Best Way via common carrier-usually UPS. All orders are shipped freight prepaid and the charges are added to the customer's invoice as a separate line item. Estimate about one percent of the invoice price. Ship date is four to eight weeks.

Installation

Apple will ship the equipment to your location. Call Sharon when it arrives and a date will be scheduled for set-up and training. The cabling across the three rooms is estimated at $359.00. This includes running the cable up the wall thorough the ceiling and down to each Macintosh.

Warranty and Service

Williams Computer Center, offers 90 days on-site warranty on all Apple Computer equipment and an additional 90 days carry-in warranty. We have service while you wait in our store during regular store hours.

D. Optional Equipment

"Apple 2 MB memory Expansion Kit" expands the internal memory on the computer. These chips are very hard to get and Apple Computer can not quote a delivery date. The cost at this time is 594.30 per MegaByte, but new pricing is frequent.

Total for D. NA

F. Maintenance Terms and Conditions

F.1. Apple equipment has a 90 day warranty from the manufacture, Williams Computer Center adds an additional 90 days. The rest of the year would be $ 1019.00.

AS PER ORIGINAL

F.2. If the above price is paid then on-site service will be active. The response time would be within a forty-eight hour limit barring natural disaster weekends and Holidays.

F.3. Service "while you wait" is available at our store Williams Computer Center, 25770 I-45 North, Spring, TX 77386. 713/367-1600

F.4. Maintenance contracts are available on a yearly renewal for up to seven years after the date Apple Computer drops that product line. On-Site for a year is $ 2032.50 and carry-in at our location is $1626.00. These prices are subject to change annually.

F.5. Our repair service in-house average $25.00 per hour plus parts and on-site for $50.00 per hour plus parts.

G. Offerors Response to Evaluation Factors

G.1. Proposal is for the requested Macintosh systems.

G.2. If awarded the proposal eight (8) hours of on-site training is available for the staff on any of the equipment, software or combination. Each additional is fifty dollars ($50) an hour. Free phone support on all equipment and software up to a year from purchase date.

G.3. Apple Computer ships directly to your location four to eight weeks from receipt of the purchase order. When the equipment arrives call Sharon to schedule the date of set-up and training. The other products and cable installation will be delivered when the equipment arrives, unless a separate date is agreed about by both parties.

G.4. We offer forty-eight hour response time from the contact time as described in item F.2.

G.5. Williams Computer Center, 25770 I-45 North, Spring, TX 77386 (713) 367-1600

G.6. Danny Brown, Harris County Sheriff Department, P.O. 130779, Houston, TX 77219-0772, (713) 230-2399
Martha Muncrief, Harris County Department of Education 6515 Irvington, Houston, TX 77022, (713) 696-8150
Larry Marshall, Houston Independent School District, 3830 Richmond Ave., Houston, TX 77027, (713) 623-5417

AS PER ORIGINAL

G.7. The total package without the memory upgrade is $ 19,569.85 with the year warranty and $18,550.85 otherwise. Remember that shipping is added by Apple Computer at approximately one per cent of the equipment price.

The Hardware is ordered directly from Apple Computer, Inc. naming Williams as the installing dealer. The software and non Apple products are ordered directly from Williams Computer Center.

If you have any questions, please call.

Sincerely,

Glenna Payne

Glenna Payne
Education Representative

Sharon Williams
Vice-President

The following are sample purchase orders to help you order the requested equipment.

Sample Purchase Orders:

Part 1:

Vendor: Apple Computer, Inc.
5655 Meadowbrook Industrial Court
Rolling Meadows, IL 60008

AS PER ORIGINAL

STEP 2 Pricing

Qty	Product No.	Description	Price	Ext Price
1	M5080/C	Macintosh II Color System	4547.00	4547.00
1	M0213	Mac II Video expan Kit	104.30	104.30
2	M5083/C	Mac SE HD 20 w/ keybd	2356.00	4712.00
1	A9P0521	ImageWriter II/ Appletalk cbl	523.00	523.00
1	M5098	Apple tape Backup 40SC w/cb	1105.30	1105.30
1	M6210	LaserWriter IINT w/ toner & Letter cassette	3150.00	3150.00
1	M6002	Laser II Toner Cartridge	90.30	90.30
1	M0139	LaserWriter II Legal cassette	62.30	62.30
5	M2068	Local Talk Cables	35.00	175.00
1	M0403	Apple Universal Monitor Stand	62.30	62.30
1	M0132	40 MB Tape Cartridge	139.30	139.30
1	83900	MacDraw II	275.00	275.00
		TOTAL	$ 14,945.50 plus shipping	

Installing Dealer:
Williams Computer Center #94906
25770 I-45 North
Spring, TX 77386

AS PER ORIGINAL

***Sample Purchase Orders* Part 2:**

Vendor: Williams Computer Center
25770 I-45 North
Spring, TX 77386

Qty	Product	Description	Unit price	Ext price
3	1328	Surge Protector	30.00	90.00
87 ft	3072	Appletalk cable	2.00	174.00
2.5	5000	Cables installation	75.00	185.00
1	4402	Microsoft Word	339.00	339.00
1	4347	MacProof	165.75	165.75
1	2709	Microsoft Excel	339.00	339.00
1	4104	Microsoft Works	254.00	254.00
1	2726	PageMaker 3.0	500.00	500.00
1	2000	PowerPoint	339.00	339.00
1	4234	FileMaker Plus	339.00	339.00
1	1317	MacServe	212.50	212.50
3	3179	MousePad	8.00	24.00
1	1128	Shiva Net Modem 2400	510.00	510.00
1	2861	SmartCom II	134.10	134.10
1	9996	6 months warranty	1,019.00	1,019.00
	Total		$ 4,624.35	

Total Package with both Apple and Williams $ 19,569.85 plus shipping.

36 1630

7—B—011

Merchants

TX 355581

BONDING CO.
— Mutual —

6000 N. LAMAR • SUITE 200 • AUSTIN, TEXAS 78752-4497

OFFICIAL BOND AND OATH

THE STATE OF TEXAS
County of Fort Bend } ss.

KNOW ALL MEN BY THESE PRESENTS:

That we, Robert Cook, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto[1] Governor State of Texas, his successors in office, in the sum of[2] Ten Thousand and no/100 ($ 10,000) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

(Not valid if filled in for more than $10,000.00)

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 19th day of September, 19 88, duly Appointed (Elected - Appointed) to the office of Constable-Precinct 3 in and for[3] Fort Bend County in the State of Texas.

Now, therefore, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as Constable - Precinct 3 aforsaid, and shall[4] then this obligation to be void, otherwise to remain in full force and effect.

Dated this 19th day of September, 19 88.

Robert Cook
Principal

MERCHANTS BONDING CO. (Mutual)
By [signature]
Vice President

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Fort Bend } ss.

Before me, Donald D. Cook on this day personally appeared Robert Cook 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, at Meadows, Texas

this 19th day of September, 19 88.

Donald D. Cook
Fort Bend County, Texas.

SEAL

273—CP—1000

36 1630 A

OATH OF OFFICE
(COUNTY JUDGE and COUNTY COMMISSIONER)

"I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____, of _____ County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected, and I furthermore solemnly swear (or affirm), that I will not be, directly or indirectly, interested in any contract with, or claim against the County, except such warrants as may issue to me as fees of office. So help me God."

(Signed) _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____, 19___.

_____

SEAL _____ County, Texas.

OATH OF OFFICE
(GENERAL)

"I, Robert Cook, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Constable - Precinct 3, of Fort Bend County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God."

(Signed) Robert Cook

Sworn to and subscribed before me at Meadows, Texas, this 19th day of September, 19 88

Donald D. Cook

Donald D. Cook, Notary

SEAL Fort Bend County, Texas.

THE STATE OF TEXAS
County of Fort Bend } ss.

The foregoing bond of Robert Wayne Cook as Constable Pct. 3 in and for Fort Bend County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Date September 26, 1988

Jodie E. Stavinoha County Judge,

Fort Bend County, Texas

Dianne Wilson Clerk,

County Court Fort Bend County.

NO. 61,822

THE STATE OF TEXAS Upon the Relation of SAM W. DICK, Relator	§ § § § §	IN THE DISTRICT COURT OF
VS.	§ § § §	FORT BEND COUNTY, TEXAS
ROBERT GAINES PARKER, Respondent	§ §	268TH JUDICIAL DISTRICT

ORDER

Came on to be heard and considered the application of The State of Texas for the temporary suspension from office of and the replacement in office of Robert Gaines Parker, currently serving as the Constable for Precinct Three (3) of Fort Bend county, Texas, under the authority of §87.017, Texas Local Government Code.

The Court, having considered the application of The State of Texas and the verified Original Petition for Removal from Office upon the relation of Sam W. Dick, the duly elected Criminal District Attorney of Fort Bend County, Texas, the evidence presented, the authorities and citations of legal precedent provided to this Court by the parties and their counsel, and the arguments of counsel, is of the opinion that the application for temporary suspension from office of and the replacement in office of Robert Gaines Parker, currently serving as the Constable for Precinct Three (3) of Fort Bend County, Texas, should be granted.

On the 7th day of September, 1988, the Court appointed Joseph P. Court as Constable of Precinct No. 3, Fort Bend County, Texas. The Court finds that Joseph P. Court does not desire to serve in such capacity and has requested that his name be removed from consideration.

IT IS THEREFORE ORDERED that the orders of September 7, 1988 appointing Joseph P. Court as Constable of Precinct No. 3, Fort Bend County, Texas, be, and the same are hereby rescinded.

IT IS FURTHER ORDERED that Robert Gaines Parker be and is hereby temporarily suspended from office as the Constable of Precinct Three (3) of Fort Bend county, Texas, under the authority of §87.017, Texas Government Code. IT IS FURTHER ORDERED that, upon the posting of a bond guaranteed by adequate sureties and collateral in the amount of $ 10,000.00, the Honorable ROBERT WAYNE COOK, a resident of Fort Bend County, Texas, and lawfully qualified to hold the office of Constable of Precinct Three (3) of Fort Bend County, Texas, be and is hereby appointed for the time being to occupy and to hold said office and to exercise all the authority, powers, rights and duties associated therewith.

IT IS FURTHER ORDERED that, upon the posting of the bond above in the requisite amount and guaranteed by adequate sureties and collateral by the said appointee to said office as Constable of Precinct Three (3) of Fort Bend County, Texas, and Robert Gaines Parker shall not, under penalty of contempt, resist in any fashion, in person or through any other person or agency, the occupation of that office and the exercise of all the authority,

AS PER ORIGINAL

powers, rights and duties associated therewith by this Court's appointee named above.

IT IS FURTHER ORDERED that neither Robert Gaines Parker nor any agent of his shall, under penalty of contempt, destroy or remove from any office or location under the control or authority of Precinct Three (3) of Fort Bend County, Texas, any records, documents, notes, memoranda, tangible property, equipment, machinery, computer or electronic data entries in any form, related in any way to the business and operations of Constable Precinct Three (3) of Fort Bend County, Texas, and of Robert Gaines Parker.

SIGNED AND ENTERED the 20th day of September, 1988.

JUDGE PRESIDING

APPROVED AS TO FORM:

SAM W. DICK
Criminal District Attorney

LARRY D. WAGENBACH
Assistant Criminal District Attorney

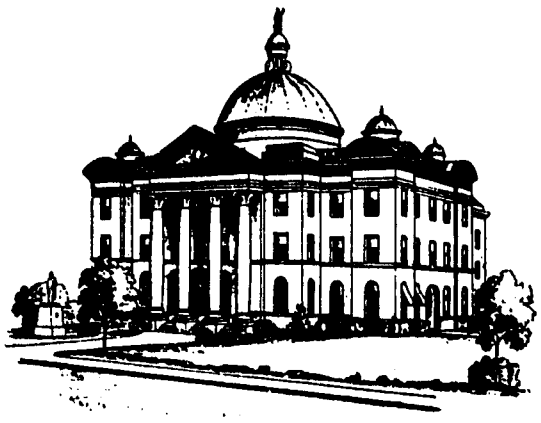
CHARLES WALKER
Attorney for Respondent

FILED
1988 SEP 20 PM 1:02

#8

36 1634

Office of
JODIE E. STAVINOHA
County Judge



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

STATE OF TEXAS COUNTY OF FORT BEND

October 17, 1988

The Herald-Coaster
P. O. Box 1088
Rosenberg, Texas 77471

Attention: Legal Notices

Please publish the enclosed "NOTICE OF ELECTION" one time in the October 23 edition of The Herald-Coaster.

Please return the attached copy along with your Publisher's Affidavit to the Office of the County Judge, P. O. Box 368, Richmond, Texas 77469.

Yours very truly,

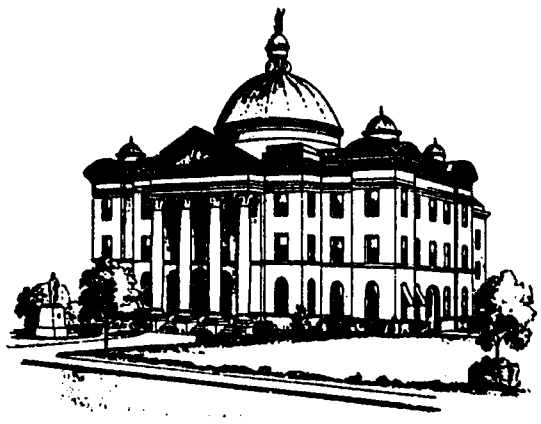
Jodie E. Stavinoha

Jodie E. Stavinoha
County Judge

JES:nl

Enclosure

Office of
JODIE E. STAVINOHA
County Judge



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

STATE OF TEXAS COUNTY OF FORT BEND

October 17, 1988

The Mirror
1550 Kenforest Dr.
Missouri City, Texas 77459

Attention: Legal Notices

Please publish the enclosed "NOTICE OF ELECTION" one time in the October 23 edition of The Mirror.

Please return the attached copy along with your Publisher's Affidavit to the Office of the County Judge, P. O. Box 368, Richmond, Texas 77469.

Yours very truly,

Jodie E. Stavinoha

Jodie E. Stavinoha
County Judge

JES:nl

Enclosure

Prescribed by Secretary of State
Sections 4.004, 83.010, 85.004, 85.007, V.T.C.A., Election Code
1/86

SAMPLE

NOTICE OF GENERAL ELECTION
(AVISO DE ELECCION GENERAL)

To the Registered Voters of the County of FORT BEND, Texas:
(A los votantes registrados del Condado de Texas:)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., November 8, 1988, for voting in a general election to elect presidential electors*, Members of Congress, Members of the Legislature, and state, district, county and precinct officers; and FOR the purpose of adopting or rejecting the proposed Constitutional Amendments as submitted by the 70th Legislature, _____ session(s), of the State of Texas.

(Notifíquese, por las presente, que las casillas electorales sitados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 8 de noviembre de 19 88 para votar en la Eleccion General para elegir _____ Miembros del Congreso, Miembros de la Legislatura, y oficiales del estado, distrito, condado y del precincto y PARA adoptar o rechazar las enmiendas propuestas constitucionales asi como fueron sometidas por la 70th Legislatura _____ Sesión(es), de la Estado de Texas.)

LOCATIONS OF POLLING PLACES
(DIRECCION(ES) DE LAS CASILLAS ELECTORALES)

(Insert attached list here)

Absentee voting by personal appearance will be conducted each weekday at George Memorial Library (lower gallery), 1001 Golfview, Richmond, Texas; and Missouri City Community Center, 1522 FM-2234, Missouri City, Texas.
(location) *(sitio)*

Recommended but not required
between the hours of 9:00 a.m. - 5:00 p.m.-Library / 8:00 a.m. - 5:00 p.m. Missouri City a.m. and p.m. beginning on October 19, 1988 (date)
(entre las 9:00 a.m. to 5:00 p.m. - Library / 8:00 a.m. to 5:00 p.m. - Missouri City de la mañana y las de la tarde empezando el October 19, 1988 (fecha))

and ending on November 4, 1988 (date)
(y terminando el November 4, 1988 (fecha))

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

Dianne Wilson
(Name of County Clerk)
(Nombre del Secretario del Condado)
P. O. Box 520
(Address) *(Dirección)*
Richmond, Texas 77469
(City) *(Ciudad)* (Zip Code) *(Zona Postal)*

Applications for ballots by mail must be received no later than the close of business on
(Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el
November 1, 1988
(date) *(fecha)*

Issued this the 10th day of October, 19 88.
Emitada este día 10th de October, 19 88.

Jodie E. Stavinoha
Signature of County Judge *(Firma del Juez del Condado)*

* *In a presidential election year, the words "presidential electors" go in this blank.*

#9

S:9-26-88

36 1637

Alton B. Pressley

Fort Bend County Commissioner - Precinct 3

1809 Eldridge

Sugar Land, Texas 77478

494-1199

September 21, 1988

Ron Drachenberg
Fort Bend County Engineer
P. O. Box 1449
Rosenberg, Texas 77471-1449

Dear Mr. Drachenberg,

Attached request from Fort Bend Independent School District was received September 20, 1988.

It is requested a study be made to determine the county's position. A hearing date will be requested on the Commissioners Court Agenda.

Sincerely,

Alton B. Pressley
Commissioner - Pct. #3
Fort Bend County

ABP/js

36 1638

Wally
Dorin
O.R.
copy mai

Fort Bend Independent School District

P.O. Box 1004
Sugar Land, Texas 77487-1004

Area Code 713
263-1239

placed on 9-26-88 agenda for hearing

MISSION BEND ELEMENTARY
L. R. Ledger, Principal

September 15, 1988

RECEIVED SEP 20 1988

Mr. Alton B. Pressley
1809 Eldridge Road
Sugar Land, TX 77478

Dear Mr. Pressley:

I have enclosed a request for no parking signs on Soneto, across from school. Also stop signs on Valinda and Soledad, Paso del Sol at Espinosa and Alametos.

If you can help I would appreciate it. If you have questions please call me. All these streets are near the Mission Bend School.

Thanks.

Sincerely,

L R Ledger

L.R. Ledger
Principal

CC: Diane Cass

Enclosure

AS PER ORIGINAL

9-12-88

Mr. Ledger,

As Safety Chairperson of the PTA, I would like to ask you if you can help us obtain some signs that I think would help our students get to and from school safer. You endorsement would help alot with our county commissioner, Alton B. Pressley, I am sure. Below are the PTA's suggestions:

1. "No Parking During School Hours" on Soneto.
2. Stop signs:
   A. Valinda and Soledad
   B. On Paso del Sol at either Espinosa either or Almetos (to cut the rapid traffic flow on that street) Both
3. In addition, we would like the school district to consider another crossing guard and a "staff only parking" sign for our school lot.

Thanks for your help in this matter.

Sincerly,
Diane A. Cass (933-9827)

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: Traffic Control

To consider installing "No Parking" signs on Soneto, and stop signs on Valinda and Soledad, Paso del Sol at Espinosa and Alametos.

DATE: 10 + 10-88

TIME: 10 Am

NEWSPAPER(S)

BILL TO: County

****

NEWSPAPER PUBLICATION ON PUBLIC HEARING

****

FOR: Grants Lake, Sec 1

To consider replat of Grants Lake, Sec. 1,
REserve G, First Colony, Pct. 4.

DATE: 10-17-88

TIME: 10 Am

NEWSPAPER(S) Minor

BILL TO: ~~County~~
Espey Huston

11. CONSIDER APPROVING PLAT FOR SUGAR LAND COMPRESSOR STATION, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat of Sugar Land Compressor Station, Pct. 4. (Recorded in minutes in full)

12. CONSIDER RESOLUTION IN SUPPORT OF THE GOOD ROADS AMENDMENT, PROPOSITION NO. 1:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Resolution in support of the Good Roads Amendment, Proposition No. 1. (Recorded in minutes in full)

13. CONSIDER RELEASING LETTER OF CREDIT FOR TIERRA GRANDE, SEC. 2, 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. 2, Pct. 2. (Recorded in minutes in full)

14. CONSIDER APPLICATION FROM LEXINGTON DEVELOPMENT CO. TO INSTALL WATER AND SEWER LINES UNDER SETTLERS WAY BLVD. & COLONISTS PARK DR., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Lexington Development Co. to install water and sewer lines under Settlers Way Blvd. & Colonists Park Dr., Pct. 3. Cashier's Check in the amount of $2,000 was presented to the Court. (Recorded in minutes in full)

15. CONSIDER APPLICATION FROM VANTAGE PROPERTIES INC. TO CONSTRUCT AN 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 Inc. to construct an Esplanade opening within Williams Trace Blvd., Pct. 4. Cashier's Check in the amount of $2,000 was presented to the Court. (Recorded in minutes in full)

16. CONSIDER APPLICATION FROM G.T.E. SOUTHWEST INC. TO LAY CABLE UNDER WEST DALLAS, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from G.T.E. Southwest Inc. to lay cable under West Dallas, Pct. 2. (Recorded in minutes in full)

17. CONSIDER ACCEPTING LEASE REGARDING COURTHOUSE PARKING:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve lease agreement between Fort Bend County and A.D. Schultz for Lots 1, 2, 3, 4, 5, 6, & 7 in block 111 of the Town of Richmond, Texas, at $1,000.000 per month effective October 1, 1988. Funds to come from General Fund "Rental" (3070). (Recorded in minutes in full)

18. 10:00 A.M.-HOLD PUBLIC HEARING TO CONSIDER CLOSING RYCADE SCHOOL RD. FOR BRIDGE REPAIR ON TURKEY CREEK LATERAL II-A-2, PCT. 2:

No public comments.

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to authorize closing of Rycade

(11)

36 1643

R.S. McClendon Co.
• SURVEYING •

• 4376 Julie Rivers
• Suite 100
• Sugar Land, Texas 77478
• (713) 240-9099

September 20, 1988

Judge Jodie Stavinoah
County Judge
Commissioners Court
County of Fort Bend
Richmond, Texas 77469

Dear Judge:

On behalf of United Texas Transmission Company and Charles F. Howard, owner of SUGAR LAND COMPRESSOR STATION, I would like to request that Commissioner Bob Lutts place on the Sept. 26th agenda the following item:

Consider approval of the plat of SUGAR LAND COMPRESSOR STATION.

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. The required tax certificates and title reports are in the Engineer's office.

I appreciate your attention to this matter.

Respectfully,

Randy S. McClendon
Registered Public Surveyor

cc Dianne Wilson
W/enclosure

AGENDA ITEM
36 1644 12

TEXAS GOOD ROADS/TRANSPORTATION ASSOCIATION

400 West 15th, Suite 417
Austin, Texas 78701
(512) 478-9351

Chairman
ROBERT C. LANIER
Houston
First Vice Chairman
CHARLES D. KIRKHAM, JR.
Dallas
Second Vice Chairman
RONALD E. HALE
Bryan
Treasurer
KEITH SMITH
Austin

Past Chairmen
* LANDON ALFORD
Henderson
* CHARLES DEVALL
Kilgore
* TOM K. EPLEN
Abilene
DAVID GLASS
Paris
CALLAN GRAHAM
Junction
* DICK HARRIS
Amarillo
* CHARLES P. HAWN
Athens
* JACK JEFFREY
Waco
* RAY M. KECK, JR.
Laredo
HARRY LEDBETTER
Fort Worth
* WADE LORENZ
Freeport
* OLIVER THOMAS
Lubbock
* FRITZ THOMPSON
Borger

Executive Committee
R.T. BEALL
Dallas
H. RAYMOND BECK, JR.
Beeville
BRUCE CLOUD
San Antonio
EDWARD J. DAVIS
Houston
STEWART FISCHER
San Antonio
GLEN FORD
Arlington
CECIL HOLLOWAY
San Antonio
KEITH KELLER
Fredericksburg
MYLES McKEMIE
Austin
J. NEAL MILLER, JR.
Austin
BOB NOLAN
Houston
JAMES D. PITCOCK, JR.
Houston
JERE RUFF
Longview
RICK SALWEN
Dallas
OSCAR SJERVEN
Tyler
JOHN R. WEISMAN
Austin
JOHN D. WORLEY
Richardson
F.M. YOUNG
Waco
DEAN ZAJICEK
Houston

Honorary Members
ZACK BURKETT
Graham
JOE M. DEALEY
Dallas
J.C. DINGWALL
Comanche
L.P. GILVIN
Amarillo
MARK GOODE
Dallas
REAGAN HOUSTON
San Antonio
JACK KEESE
College Station
W.E. (MACK) McKEMIE
Galveston
FRANK H. NEWNAM, JR.
Houston
SAM K. SEYMOUR, JR.
Columbus
CHARLES E. SIMONS
Austin
BILL SNELLGROVE
Beaumont
RUSSELL THORSTENBERG
Houston
R.O. WILSON
Dallas

Staff
DONALD M. WARD
President
DARLENE BOWLES
Director of Administration
ANN McKNIGHT
Director of Membership Records
KAREN JOHNSON
Director of Public Affairs
ROMELIA MESA
Secretary/Receptionist
EUGENE W. ROBBINS
Consultant

* *Honorary Members*

August 29, 1988

The Honorable Jodie Stavinoha
Fort Bend County Judge
400 Jackson
Richmond, TX 77469

Dear Judge Stavinoha:

Thank you for your recent phone call. I will relay your message to Bob Dedman and Bob Lanier, the campaign Co-Chairmen.

Enclosed are sample resolutions and GOOD ROADS AMENDMENT Fact Sheets. We are temporarily out of brochures, but we will send the requested 300 as soon as they come in. We also have available a 10-minute video featuring both of Texas' U. S. Senators, the Governor, the Lieutenant Governor and many other state and local leaders endorsing the amendment. It is an excellent visual aid for service club programs and we would be happy to send you a copy if you would like.

Thank you again for your enthusiastic support.

Sincerely,

Donald M. Ward

enclosures
cc: Robert C. Lanier
Robert Dedman

AUG

the GOOD ROADS AMENDMENT

Proposition 1

FACT SHEET

1. Texas motorists pay a federal fuel tax of 9¢ a gallon. This revenue goes to the Highway Trust Fund and is apportioned to Texas for use on approved federal aid highway projects.

2. Texas receives approximately $800 million a year from the Trust Fund.

3. Federal funds account for 50-60% of highway construction in Texas.

4. The federal funds received by Texas created 18,960 jobs in the highway construction industry. In 1986, highway, street and airport accounted for 40.3% of all construction in Texas.

5. Since 1917 when federal highway funds first became available to the states, Texas has used 100% of such funds exclusively for highway purposes.

6. Federal highway funds are received by the state as a reimbursement for constitutionally dedicated state highway funds spent on federal aid highway construction projects. The federal share of the cost is 90% on Interstate and 75% of most other highway projects.

7. A movement arose in 1987 to divert federal highway funds received by Texas to purposes other than highways.

8. To prevent the diversion of federal highway funds to general revenue, the Legislature approved, almost unanimously, the proposed "GOOD ROADS AMENDMENT" to the State Constitution. The proposed amendment, which will be Proposition 1 on the ballot on November 8, 1988, will require that federal highway funds received by the state continue to be used to improve Texas highways.

9. Adoption of the GOOD ROADS AMENDMENT is critical if continued progress is to be made in upgrading the Texas Highway System. Loss of the federal highway funds would seriously cripple one of the best highway programs in the world.

10. Diversion of the federal highway funds would destroy the successful concept that those who use highways should pay for their construction and maintenance.

11. In 1986, Texas ranked 37th in the nation in per capita spending for highways. If the federal highway funds were lost, Texas would probably rank dead last in highways.

7/18/88 Paid for by the Good Roads Amendment Campaign, 400 W. 15th, Suite 417, Austin, TX 78701, Harry Ledbetter, Treasurer

12. Texas--and America--are falling behind in meeting the needs for additional highway capacity. Since 1970, we have had 75% increase in vehicle miles traveled on our highway system. To accommodate this growth, road mileage has been increased by less than 20% since 1925. Within the next 15 to 20 years, the number of vehicles on our highways will increase by 50%.

13. A strong economy is totally dependent upon being able to move people, goods, and services safely, quickly and efficiently.

14. The proposed amendment will appear as Proposition 1 toward the end of the ballot: "The constitutional amendment and/or clarification providing that federal reimbursement of state highway dedicated funds are themselves dedicated for the purpose of acquiring rights-of-way and constructing, maintaining, and policing public roadways."

REMEMBER

GOOD ROADS = GOOD MOBILITY
Being able to get where you want is basic to the quality of life we enjoy in Texas.

GOOD ROADS = GOOD SAFETY
Texas' commitment to improved engineering, new construction, better maintenance, and highway safety programs has contributed to a record low death rate in 1987 of 2.2 per 100 million miles traveled. Reduced highway funds would translate into a loss in this important momentum for safety.

GOOD ROADS = GOOD ECONOMY
A strong economy is totally dependent upon being able to move people, goods and services quickly and efficiently.

GOOD ROADS = GOOD ENVIRONMENT
Traffic congestion causes increased pollution as cars and trucks idle in traffic jams. Smooth flowing traffic actually reduces pollution by reducing the time a car or truck is on the road.

GOOD ROADS = GOOD JOBS
Highway construction is a major employer in Texas . . . in 1986 it accounted for 40.3% of all construction in Texas. A good rule of thumb is that 23.7 jobs are created directly related to every $1 million spent on a highway project.

Protect your highway fees . . .
Vote for PROPOSITION 1 the GOOD ROADS AMENDMENT
November 8, 1988

7/18/88 Paid for by the Good Roads Amendment Campaign, 400 W. 15th, Suite 417, Austin, TX 78701, Harry Ledbetter, Treasurer

the GOOD ROADS AMENDMENT

Proposition 1

Whereas, *Texans pay a 9¢ a gallon federal fuel tax into the Federal Highway Trust Fund, a user fee which is then apportioned to the state to acquire, construct and maintain their highways;*

Whereas, *Texas receives approximately $800 million a year from the Federal Highway Trust Fund;*

Whereas, *these federal funds pay for building over half our Texas highways;*

Whereas, *since 1917 when federal highway funds were first given to the states, Texas has used 100% of these funds exclusively for its roads and bridges;*

Whereas, *federal highway funds are returned to reimburse us for spending constitutionally dedicated Texas state highway user fees;*

Whereas, *it has recently been suggested the federal highway reimbursements should be diverted to other unspecified purposes;*

Whereas, *such a diversion of dedicated highway funds would cripple the state's highway maintenance program, end its long-term planning, and cancel critical new road projects, including many in our area;*

Whereas, *using federal highway reimbursements for purposes other than our roads would violate the public trust by breaking the government's pledge that those who use the highways should pay for their construction and maintenance;*

Whereas, *protecting the substantial investment in our highways and improving them will help encourage economic growth and create jobs in Texas;*

Whereas, *Texas voters can guarantee this unnecessary raid on our dedicated highway funds never takes place by voting for Proposition 1, the GOOD ROADS AMENDMENT to the Texas Constitution, in this November's Presidential election;*

Whereas, *Proposition 1 appears at the end of the ballot as "The constitutional amendment and/or clarification providing that federal reimbursement of state highway dedicated funds are themselves dedicated for the purpose of acquiring rights-of-way and constructing, maintaining and policing public roadways."*

Now, Therefore Be It Resolved, *we support Proposition 1 to insure dedicated federal highway funds received by Texas are spent only for their intended purpose of improving our highways, and* ***Be It Further Resolved,*** *we call on all Texans to join us and every statewide elected Texas official in approving Proposition 1 and we pledge our best efforts in encouraging all Texans to vote "FOR" Proposition 1, the GOOD ROADS AMENDMENT.*

Adopted this _____day of_____, 1988, by

_____

(Name of Organization)

Attested by: _____ _____

_____ _____

Paid for by the Good Roads Amendment Campaign, 400 W. 15th, Suite 417, Austin, TX 78701, Harry Ledbetter, Treasurer

AS PER ORIGINAL

the GOOD ROADS AMENDMENT

Proposition 1

Whereas, *Texans pay a 9¢ a gallon federal fuel tax into the Federal Highway Trust Fund, a user fee which is then apportioned to the state to acquire, construct and maintain their highways;*

Whereas, *Texas receives approximately $800 million a year from the Federal Highway Trust Fund;*

Whereas, *these federal funds pay for building over half our Texas highways;*

Whereas, *since 1917 when federal highway funds were first given to the states, Texas has used 100% of these funds exclusively for its roads and bridges;*

Whereas, *federal highway funds are returned to reimburse us for spending constitutionally dedicated Texas state highway user fees;*

Whereas, *it has recently been suggested the federal highway reimbursements should be diverted to other unspecified purposes;*

Whereas, *such a diversion of dedicated highway funds would cripple the state's highway maintenance program, end its long-term planning, and cancel critical new road projects, including many in our area;*

Whereas, *using federal highway reimbursements for purposes other than our roads would violate the public trust by breaking the government's pledge that those who use the highways should pay for their construction and maintenance;*

Whereas, *protecting the substantial investment in our highways and improving them will help encourage economic growth and create jobs in Texas;*

Whereas, *Texas voters can guarantee this unnecessary raid on our dedicated highway funds never takes place by voting for Proposition 1, the GOOD ROADS AMENDMENT to the Texas Constitution, in this November's Presidential election;*

Whereas, *Proposition 1 appears at the end of the ballot as "The constitutional amendment and/or clarification providing that federal reimbursement of state highway dedicated funds are themselves dedicated for the purpose of acquiring rights-of-way and constructing, maintaining and policing public roadways."*

Now, Therefore Be It Resolved, *we support Proposition 1 to insure dedicated federal highway funds received by Texas are spent only for their intended purpose of improving our highways, and* ***Be It Further Resolved,*** *we call on all Texans to join us and every statewide elected Texas official in approving Proposition 1 and we pledge our best efforts in encouraging all Texans to vote "FOR" Proposition 1, the GOOD ROADS AMENDMENT.*

Adopted this 26 *day of* September, *1988, by*

Fort Bend County

(Name of Organization)

Attested by: Dianne Wilson — Judie E. Stavinoha

County Clerk

Paid for by the Good Roads Amendment Campaign, 400 W. 15th, Suite 417, Austin, TX 78701, Harry Ledbetter, Treasurer

4/3 36 1649

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

LETTER OF TRANSMITTAL

DATE 9/22/88 JOB NO.

ATTENTION Ms. Dianne Wilson

RE: Tierra Grande, Sec. 2
Letter of Credit No. 1988-08

TO FBC Clerk

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	9/1/88		Letter of Credit No. 1988-08, Tierra Grande, 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 letter of credit to Commercial State Bank, P. O. Box 150, El Campo, Texas 77437-0150.

COPY TO file

SIGNED: Gene Freund, P.E., R.P.S. Gene Freund, rp.

mailed 9/27/88

If enclosures are not as noted, kindly notify us at once.

AS PER ORIGINAL

Tierra Grande, Inc.

36 1650

Commercial State Bank

Member El Campo Bancshares, Inc. / FDIC

IRREVOCABLE LETTER OF CREDIT NO. 1988-08

Date: September 1, 1988

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

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

Expiration Date: October 1, 1988 Amount: $55,350.00

Gentlemen:

We hereby establish our Irrevocable Letter of Credit in your favor for the account of T-G San Bernard, Ltd. for FIFTY-FIVE THOUSAND THREE HUNDRED FIFTY AND NO/100 U.S. DOLLARS ($55,350.00) available by your draft at sight drawn on us. This Letter of Credit expires at our counters on October 1, 1988.

Each draft must be marked: "Drawn under Commercial State Bank Letter of Credit #1988-08 dated September 1, 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 agreee 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 October 1, 1988. 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

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 26th day of September, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Lexington Development dated 7/28/88, permit no. 80959 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 Koster
Deputy

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

Appl. # 80959

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

9/22/88
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

36 1653

AS PER ORIGINAL

TEXAS AMERICAN BANK
GALLERIA N.A.
2800 Post Oak Blvd. Houston, Texas 77056

47011

35-322
1130

REMITTER Lexington Development Co.

SEP. 21 88

PAY TO THE ORDER OF Ft. Bend County $*2,000.00*

T.A.B. GALLERIA N.A. 200000 CTS

CASHIER'S CHECK

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.

COUNTER SIGNATURE REQUIRED ON AMOUNTS OVER $25,000.00

AUTHORIZED SIGNATURES

Executive Vice President & Cashier

⑈047011⑈ ⑆113003224⑆ ⑈986[illegible]

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. 80959

Formal notice is hereby given that Lexington Development Company, propo to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or acros 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	~~Open~~	~~Case~~
1. Settlers Way Blvd.	Approx. 1100' South of Lexington Boulevard	37' Storm Sewer				
2. Colonists Park Dr.	Approx. 400' North of Edgewater Drive	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

1. Bore & jack 37 L.F. 24" Stm. Swr. under Settlers Way Blvd. conn. to exist. stm. swr.
2. Connect proposed stm. swr. and water line to exist. facilities and adjust as indicated on Sht. 11 of construction plans.
3. Connect proposed paving to existing paving, in Settlers Way Blvd., Edgewater Dr., and Colonists Park Drive.

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

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

NOTICE

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

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

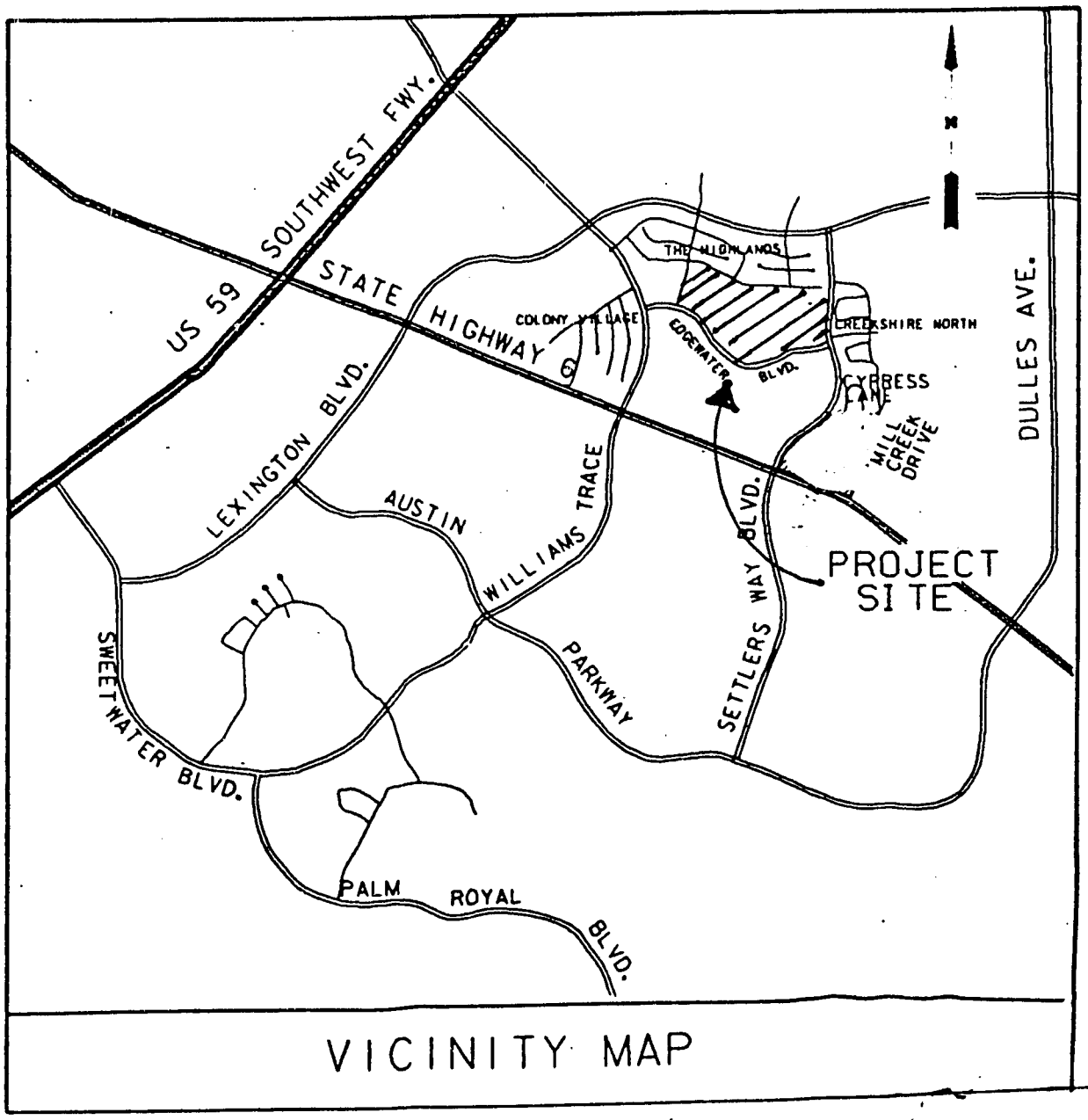
COMPANY NAME: Lichliter/Jameson & Associates, Inc.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week

James B. Snell
(Signature)

NAME & TITLE James B. Snell
Project Manager
(Please Print)

DATE: July 28, 1988
ADDRESS 11111 Brooklet Dr., #100
(Street/P.O. Box)
Houston, TX 77099-3596
City State Zip
TELEPHONE NO: (713) 561-5190

AS PER ORIGINAL



VICINITY MAP

SCALE: NONE

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 26th day of September, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Vantage Properties, Inc. dated 6/3/88, permit no. 80955 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 Tutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY 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. # 80955

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

9/15/88
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 (cashiers check)

36 1658

AS PER ORIGINAL

Memorial Bank N.A.
POST OFFICE BOX 19600
HOUSTON, TEXAS 77224
(713) 952-9900
(713) 465-8811

NO. 018783

SEP 21 DATE

REMITTER G. S. Harris Paving & Utility, Inc.
For:: William Trace Left Turn Lane

MEMORIAL BANK NA 2000 00

[redacted] $--2,000.00---

PAY TO THE ORDER OF ----Fort Bend County Engineering------

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.

Robert W. Hershberger EVP
Authorized Signature

CASHIER'S CHECK

MBNA - 1307 (7/88)

⑈018783⑈ ⑆113013049⑆ ⑈ 000 0018⑈

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)

H-057-0100-44

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80955

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 ac
the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	C

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

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

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 app ances are required.)

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

TELEPHONE NO: (713) 561-5100

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 26th day of September, 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 8/30/88, permit no. 80958 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 Elda 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. # 80958

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

9-19-88
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 _____

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)

36 1662
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80958

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
WEST DALLAS	240' WEST OF NAIL STREET overhead RD	71'				~~XX~~ RD

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 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:

Janet Van Ramshorst
(Signature)

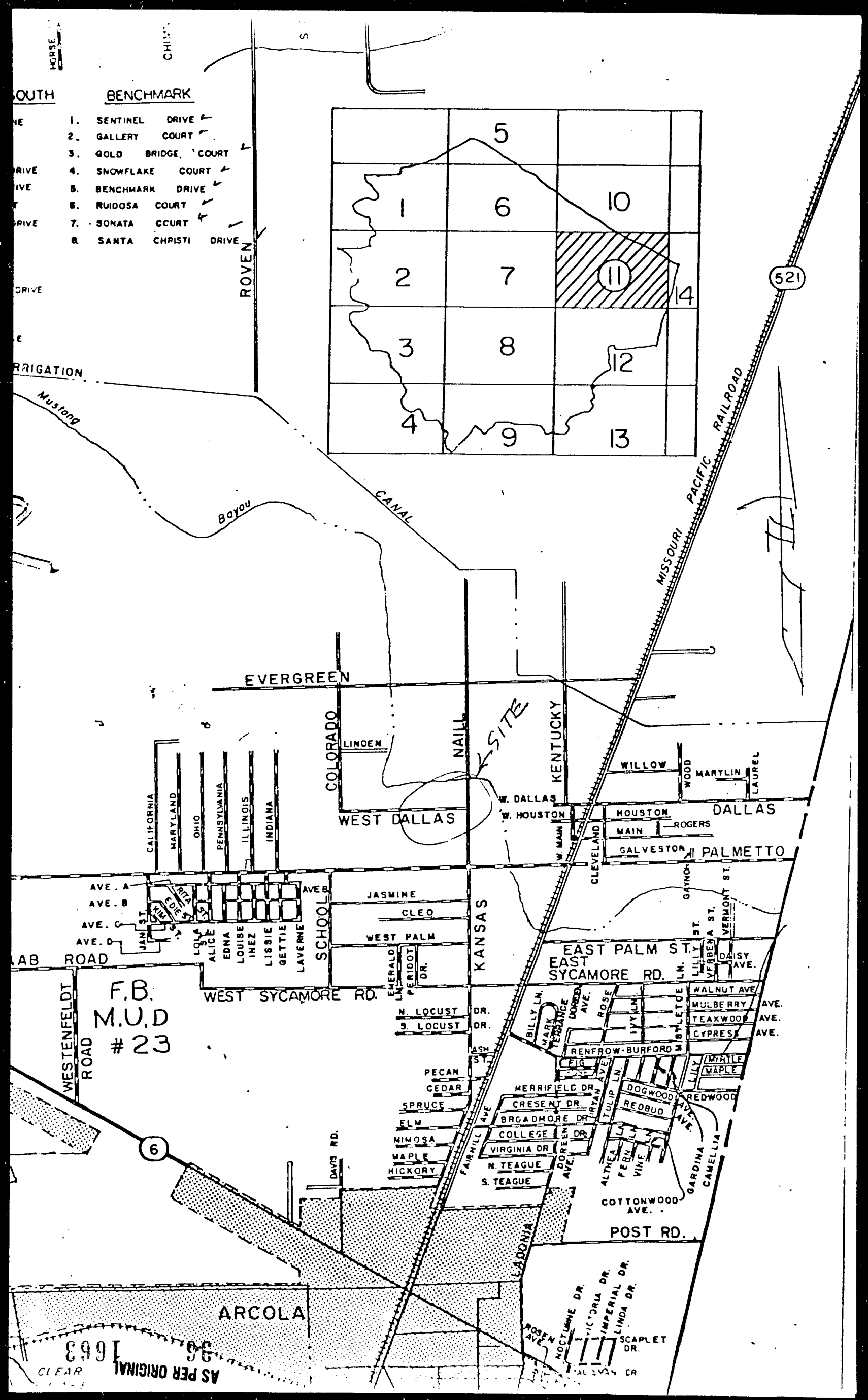
NAME & TITLE J. VanRamshorst-Proj. Coord
(Please Print)

DATE: August 30, 1988
ADDRESS Drawer AA
(Street/P.O. Box)

Stafford Texas 77477
City State Zip

TELEPHONE NO: 713/499/8602

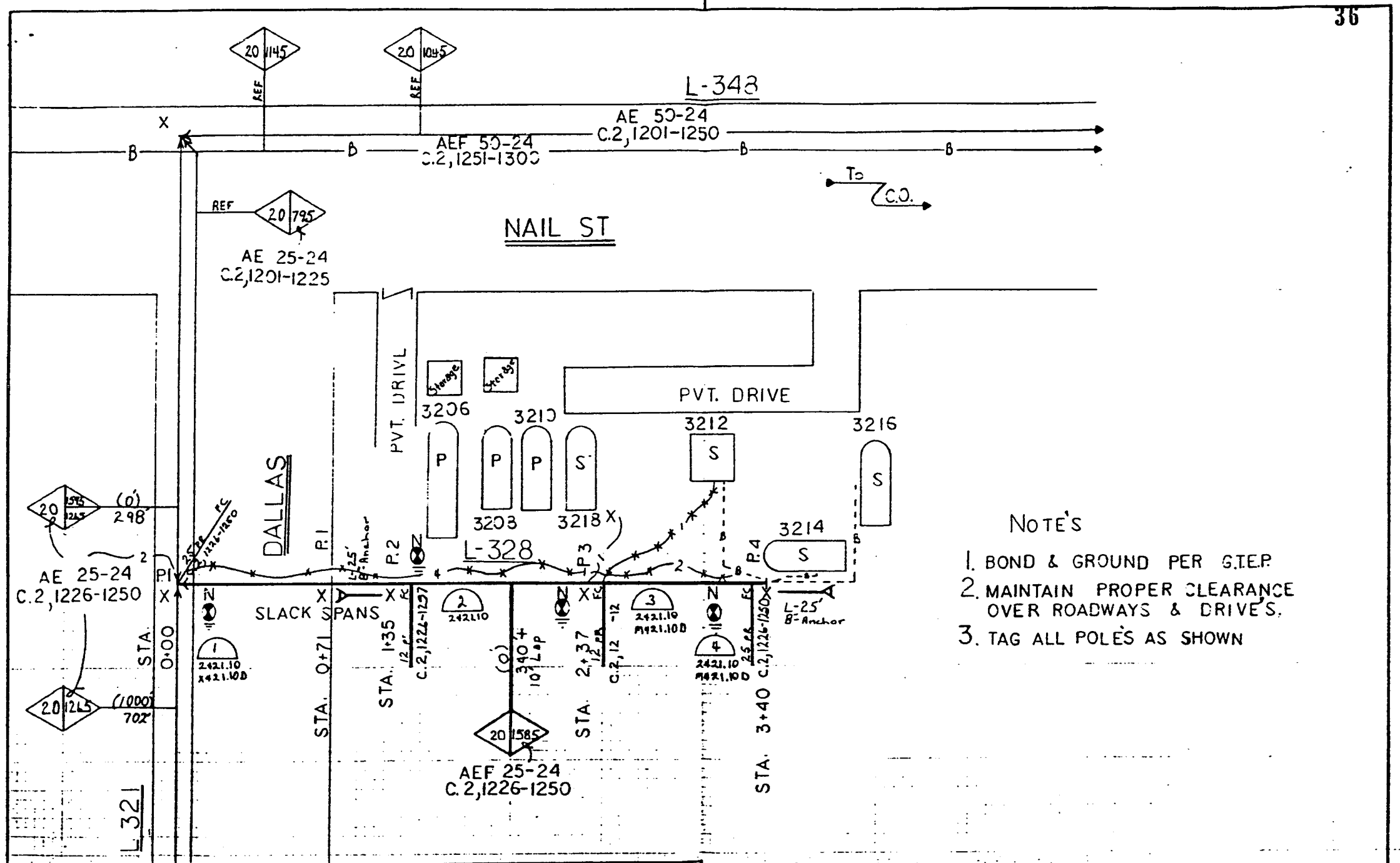
5404/6E1328



SOUTH
BENCHMARK
1. SENTINEL DRIVE
2. GALLERY COURT
3. GOLD BRIDGE COURT
4. SNOWFLAKE COURT
5. BENCHMARK DRIVE
6. RUIDOSA COURT
7. SONATA COURT
8. SANTA CHRISTI DRIVE
HORSE
CHI
ROVEN
5
1
6
10
2
7
11
14
3
8
12
4
9
13
521
MISSOURI PACIFIC RAILROAD
IRRIGATION
Mustang
Bayou
CANAL
EVERGREEN
COLORADO
LINDEN
NAILL
SITE
KENTUCKY
WILLOW
WOOD
MARYLIN
LAUREL
W. DALLAS
W. HOUSTON
HOUSTON
DALLAS
ROGERS
MAIN
GALVESTON
PALMETTO
W. MAIN
CLEVELAND
WEST DALLAS
CALIFORNIA
MARYLAND
OHIO
PENNSYLVANIA
ILLINOIS
INDIANA
AVE. A
AVE. B
AVE. C
AVE. D
AVE B
RITA
EDIE ST.
KIM
JANI ST.
LOLA ST.
ALICE
EDNA
LOUISE
INEZ
LISSIE
GETTIE
LAVERNE
SCHOOL
JASMINE
CLEO
WEST PALM
KANSAS
GAYNOR
VERMONT ST.
LILY ST.
VERBENA ST.
DAISY AVE.
EAST PALM ST.
EAST SYCAMORE RD.
AB ROAD
WESTENFELDT ROAD
F.B. M.U.D #23
WEST SYCAMORE RD.
EMERALD LN.
PERIDOT DR.
N. LOCUST DR.
S. LOCUST DR.
ASH ST.
PECAN
CEDAR
SPRUCE
ELM
MIMOSA
MAPLE
HICKORY
DAVIS RD.
6
BILLY LN.
MARK TERRANCE
DOREEN AVE.
ROSE
IVY LN.
MISTLETOE LN.
WALNUT AVE.
MULBERRY AVE.
TEAKWOOD AVE.
CYPRESS AVE.
RENFROW-BURFORD
FIG
MYRTLE
MAPLE
LILY
MERRIFIELD DR.
CRESENT DR.
BROADMORE DR.
COLLEGE
VIRGINIA DR.
N. TEAGUE
S. TEAGUE
FAIRHILL AVE
DOREEN AVE.
DR.
BRYAN AVE.
TULIP LN.
DOGWOOD
REDBUD
REDWOOD
AVE.
ALTHEA LN.
FERN LN.
VINE LN.
GARDINA
CAMELLIA
COTTONWOOD AVE.
POST RD.
LADONIA
ARCOLA
ROSEN AVE.
NOCTURNE DR.
VICTORIA DR.
IMPERIAL DR.
LINDA DR.
SCARLET DR.
CLEAR

AS PER ORIGINAL
36 1663

AS PER ORIGINAL



BRUNING 40-520 62029

AREA BAY AREA
TAX DIST. 41233
ENGRD BY HRJJ DATE
DRAWN BY HRJJ DATE
APPROVED BY JVR DATE 8-29-80
REVISED BY DATE
SCALE NONE

GENERAL TELEPHONE COMPANY OF THE SOUTHWEST
LOCATION ARCOLA 5404
DESCRIPTION PROVIDE SERVICE 3216 NAIL
SHEET 1 OF 1 W.O. NO. EOE1328

MC 600666
FORM ED-173 (REV 6-78)

36 1664

2069 614

8849646

36 1665

STATE OF TEXAS §

COUNTY OF FORT BEND §

LEASE AGREEMENT

A.D. Schulze, hereinafter referred to as "Lessor", for and in consideration of the agreements of Fort Bend County, hereinafter referred to as "Lessee", hereby leases to Lessee, and Lessee hereby leases from Lessor, the following described premises:

> Lots one (1), two (2), three (3), four (4), five (5), six (6) and seven (7) in block one hundred eleven (111) of the Town of Richmond, Fort Bend County, Texas according to the map or plat of said town recorded in Volume A, Page 62 of the deed records of Fort Bend County, Texas.

ARTICLE I

TERM: The term of this lease shall be for a period of five (5) years, effective and commencing on OCTOBER 1ST, 1988 and ending on SEPTEMBER 30th, 1993, unless sooner terminated as provided in this lease.

A. The lease may be terminated by Lessor or Lessee upon thirty (30) days written notice.

ARTICLE II

RENT: Lessee agrees to pay rent for the said premises in the sum of One Thousand and No/100 Dollars ($1,000.00) per month, payable in advance of the first day of each month during the term of the Lease. The first such monthly payment shall be due and payable on OCTOBER 1ST, 1988.

A. Lessor shall submit his invoice to the Lessee for payment on or before the first day of the month that same becomes due.

[illegible]

ARTICLE III

CONSTRUCTION AND MAINTENANCE OF IMPROVEMENTS: Lessee may construct improvements on the lease premises without Lessor's prior approval provided all such construction shall meet or exceed all local or other building code requirements or regulations. No buildings of any kind shall be constructed upon the lease premises without prior approval of lessor. In constructing improvements Lessee shall not remove or damage Lessor's existing well site.

A. Lessee shall maintain the lease premises and all improvements placed on the lease premises by Lessee.

B. Lessee shall construct such barricades or other devices as shall be accessory to prevent cars from entering upon or crossing Lessor's adjoining property from lease premises.

ARTICLE IV

OWNERSHIP OF IMPROVEMENTS: Ownership of improvements upon termination of this lease that have been placed or constructed upon the lease premises shall become the property of the Lessor free of cost except as to any required reimbursement as hereinafter provided.

ARTICLE V

REIMBURSEMENT: Should the Lessor elect to terminate the lease at any time during the five year term of this lease, the Lessor agrees to reimburse the Lessee for any improvements to the property made by Lessee at a rate of Five Thousand and No/100 Dollars ($5,000.00) per year for every year remaining in the term of the lease, or 20% of the total original cost of the improvements to the lease premises for every year remaining in the term of the lease, whichever is less.

ARTICLE VI

USE: Lessee shall operate the lease premises during the term of this agreement as a parking lot for the County Courthouse facilities.

ARTICLE VII

LIABILITY INSURANCE: Lessee agrees to provide Lessor with a copy of proof of liability insurance on the leased premises.

ARTICLE VIII

LESSOR WARRANTY: Lessor warrants as a part of this lease that the Lessee will have quiet enjoyment of the lease premises.

ARTICLE IX

SEVERABILITY: The provisions of this lease are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this lease is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of the lease. However, upon the occurrence of such event, either party may terminate this lease forthwith.

ARTICLE X

ENTIRE AGREEMENT: It is understood and agreed that the entire agreement of the parties is contained herein and that this lease 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 lease shall be valid only when expressed in writing and duly signed by the parties.

ARTICLE XI

NOTICES: Any notices or other communications required or permitted hereunder shall be sufficiently given if sent by certified mail postage prepaid and addressed as follows:

To Lessor: A. D. Schulze
803 Austin Street
Richmond, Texas 77469

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

EXECUTED this 26 day of September, 1988.

LESSEE:

FORT BEND COUNTY

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

Date: 9-26-88

ATTEST:
Dianne Wilson
Dianne Wilson
County Clerk

LESSOR:

By: A. D. Schulze
A. D. Schulze, Lessor

Date: _____

I hereby certify that funds are available to pay the obligation of Fort Bend County within the foregoing lease agreement.

Joyce Tompkins
Joyce Tompkins
County Auditor

36 1668A ~~2069 618~~

FILED

'88 SEP 28 A8:18

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY

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 Official Records of Fort Bend County, Texas as stamped by me.

SEP 30 1988

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

School Rd. from September 27-30 to repair bridge on Turkey Creek Lateral. II-A-2, Pct. 2.

19. CONSIDER ADVERTISING FOR BIDS FOR THE FOLLOWING: ROAD MATERIALS-EARTHEN; ROAD MATERIALS-CHEMICAL; GASOLINE; DIESEL; BREAD; PHOTOGRAPHIC SUPPLIES; UNIFORMS HATS; UNIFORMS; MOWING OF COUNTY RIGHTS-OF-WAY;LAWN MAINTENANCE SERVICE; JANITORIAL SERVICE FOR LIBRARY & COURTHOUSE COMPLEX; JANITORIAL SUPPLIES; PAVEMENT MARKING; FOOD; PEST CONTROL SERVICE; OFFICE SUPPLIES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for all of the above.

20. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS (DISTRICT ATTORNEY'S OFFICE), ART. 6252-17, SEC. 2 (G), VTCS AND CONSIDER ACTION:

Met in Closed Session.

No action taken.

21. 1:30 P.M.-OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (1) MICROFILMING OF COUNTY RECORDS (#88-50); (2) CONSTRUCTION OF WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS IN THE FIFTH STREET AREA NEAR STAFFORD:

Open bids for microfilming of county records:

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

A) GLOBAL SERVICES, INC.
B) MBS MICROGRAPHICS (no bid)
C) SOUTHERN MICROFILM OF TEXAS
D) BUSINESS MICROGRAPHICS
E) TEXAS CORRECTIONAL INDUSTRIES

Open bids for construction of water distribution facilities and service connections in the Fifth Street area near Stafford:

Postponed until October 10, 1988.

22. CONTINUE BUDGET WORKSHOPS AND CONSIDER SETTING PUBLIC HEARINGS:

Move by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize public hearing on Fort Bend County Budget for October 17, 1988 at 1:30 p.m.

RECESS:

Commissioners' Court recessed at 12:00 noon.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

23. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented.

24. ADJOURNMENT:

Commissioners' Court adjourned at 1:35 p.m. Monday, September 26, 1988.

AUTHORIZE TO ADVERTISE FOR BIDS ON THE FOLLOWING:

1. Purchase of Road Materials - Earthen for Fort Bend County.
2. Purchase of Road Materials - Chemical for Fort Bend County.
3. Purchase of Gasoline for Fort Bend County and Fort Bend County Drainage District.
4. Purchase of Diesel for Fort Bend County and Fort Bend County Drainage District.
5. Purchase of Bread for the Fort Bend County Jail and Juvenile Detention.
6. Purchase of Milk for the Fort Bend County Jail and Juvenile Detention.
7. Purchase of Photographic Supplies for Fort Bend County.
8. Purchase of Uniform Hats for the Fort Bend County Sheriff's Department.
9. Purchase of Uniforms for the Fort Bend County Sheriff's Department.
10. Mowing of Fort Bend County Right-of-Ways.
11. Lawn Maintenance Service for certain Fort Bend County buildings.
12. Janitorial Service for the Fort Bend County George Memorial Library.
13. Janitorial Service for the Fort Bend County Courthouse Complex.
14. Purchase of Janitorial Supplies for Fort Bend County.
15. Pavement Marking of Fort Bend County Roads.
16. Purchase of Food for the Fort Bend County Jail and Juvenile Detention.
17. Pest Control Service for certain Fort Bend County Offices.
18. Purchase of Office Supplies for Fort Bend County.

OPEN BIDS ON THE FOLLOWING:

Microfilming of County Records. Bid #88-50.

PAGE NO. 1

BID ITEM: MICROFILMING OF COUNTY RECORDS 36 1671

BID NUMBER: 88-50

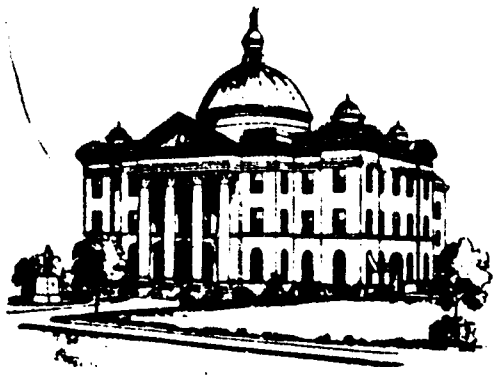
FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'575'$category

AS PER ORIGINAL

VENDOR NAME	BID PRICE
FT BEND CHAMBER OF COMMERCE 9	
GLOBAL SERVICES, INC. ✓	69,700
~~KWIK KOPY #15~~	
MBS MICROGRPAHICS ✓	NO BID
PECIS IMAGING SYSTEMS	
~~RECORD SERVICE CENTER, INC.~~	
ROSENBERG/RICHMOND CHAMBER -10	
SOUTHERN MICROFILM OF TEXAS ✓	75,429.76
BUSINESS MICROGRAPHICS ✓	46,745.00
TEXAS CORRECTIONAL INDUSTRIES ✓	15,652.00

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

September 20, 1988

TO: Each Member
Commissioners Court
Fort Bend County, Texas

Gentlemen,

It is time once again to advertise for our annual bids. Attached is a list of the annual bids which expire December 31, 1988, and those bids which are renewable thru December 31, 1989.

I will be on the Commissioners Court Agenda for September 26, 1988 to request your authorization to advertise for these annual bids.

If you have any questions please call me at extension 246.

Thank you,

Gilbert D. Jalomo, Jr.
Assistant Purchasing Agent

AS PER ORIGINAL

A. SIX (6) MONTH CONTRACTS WHICH EXPIRE 31 DECEMBER 1988

1. Purchase of Road Materials - Earthen for Fort Bend County.

2. Purchase of Road Materials - Chemical for Fort Bend County.

3. Purchase of Gasoline for Fort Bend County and Fort Bend County Drainage District.

4. Purchase of Diesel for Fort Bend County and Fort Bend County Drainage District.

B. TWELVE (12) MONTH CONTRACTS WHICH EXPIRE 31 DECEMBER 1988

1. Purchase of Bread for the Fort Bend County Jail and Juvenile Detention.

2. Purchase of Milk for the Fort Bend County Jail and Juvenile Detention.

3. Purchase of Photographic Supplies for Fort Bend County.

4. Purchase of Uniform Hats for the Fort Bend County Sheriff's Department.

5. Purchase of Uniforms for the Fort Bend County Sheriff's Department.

6. Mowing of Fort Bend County Right-of-Ways.

7. Lawn Maintenance Service for certain Fort Bend County buildings.

8. Janitorial Service for the Fort Bend County George Memorial Library.

9. Janitorial Service for the Fort Bend County Courthouse Complex.

10. Purchase of Janitorial Supplies for Fort Bend County.

C. EIGHTEEN (18) MONTH CONTRACTS WHICH WILL EXPIRE 31 DECEMBER 1988

1. Pavement Marking of Fort Bend County Roads.

2. Purchase of Food for the Fort Bend County Jail and Juvenile Detention.

3. Pest Control Service for certain Fort Bend County Offices.

4. Purchase of Office Supplies for Fort Bend County.

D. RENEWABLE CONTRACTS WHICH EXPIRE 31 DECEMBER 1989

1. Purchase of Periodicals for the Fort Bend County Library System. Bid #87-74.

2. Purchase of High Demand Books for the Fort Bend County Library System. Bid #87-75.

3. Rental of one (1) Copier for the Fort Bend County Clerk. Bid #88-06.

4. Purchase of Books from a Local Vendor for the Fort Bend County Library System. Bid #88-11.

NOTICE OF PUBLIC HEARING

ON PROPOSED 1989 BUDGETS FOR FORT BEND COUNTY

The Commissioners Court of Fort Bend County will conduct a Public Hearing on the proposed 1989 Budgets for Fort Bend County and the Fort Bend County Drainage District. The Public Hearing will be held before the Commissioners Court at:

(Time) 1:30 p.m. Monday, October 17, 1988

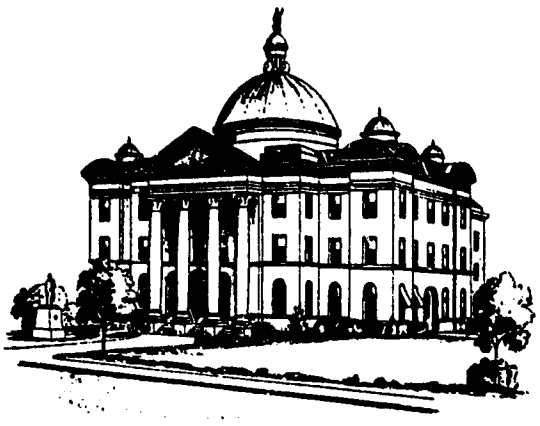
(Place) Commissioners Courtroom, Courthouse Annex, 500 Jackson St., Richmond, Texas

All interested persons have the right to give written and oral comments and to ask questions about the proposed budgets.

The proposed expenditures in the 1989 budgets are $50,560,425.00.

The proposed 1989 budgets are on file for public inspection at the Office of the County Clerk, 301 Jackson Street, Richmond, Texas between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, beginning on September 26, 1988.

Office of
JODIE E. STAVINOHA
County Judge



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

STATE OF TEXAS COUNTY OF FORT BEND

September 27, 1988

The Herald-Coaster
P. O. Box 1088
Rosenberg, Texas 77471

Attention: Legal Notices

Please publish the enclosed legal notice one time in the next edition of The Herald-Coaster.

Please return your invoice along with the publisher's affidavit to the Office of the County Auditor, P. O. Box 549, Richmond, Texas 77469.

Yours very truly,

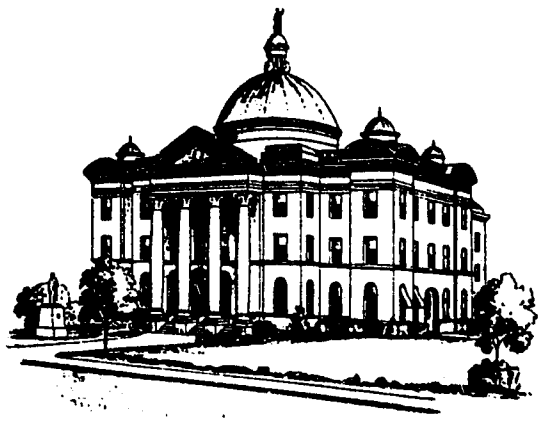
Jodie Stavinoha

Jodie E. Stavinoha
County Judge

JES:nl

Enclosure

Office of
JODIE E. STAVINOHA
County Judge



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

STATE OF TEXAS COUNTY OF FORT BEND

September 27, 1988

The Mirror
1550 Kenforest Dr.
Missouri City, Texas 77459

Attention: Legal Notices

Please publish the enclosed legal notice one time in the October 2nd (Sunday) edition of The Mirror.

Please return your invoice along with the publisher's affidavit to the Office of the County Auditor, P. O. Box 549, Richmond, Texas 77469.

Yours very truly,

Jodie Stavinoha

Jodie E. Stavinoha,
County Judge

JES:nl

Enclosure

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

On this the 26 day of September 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 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: _____

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.

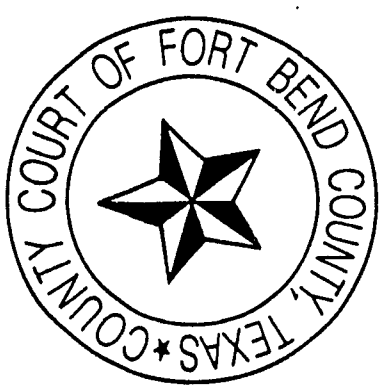
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 27, 1988.

STARTING WITH
FILM CODE NO. 88vol.36pg.1602

ENDING WITH
FILM CODE NO. 88vol.36pg.1677



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY
BETTY FULGHAM

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 27 DAY OF OCTOBER ,19 88 .

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 1680 .

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY

BETTY FULGHAM

AS PER ORIGINAL

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, OCTOBER 3, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of September 26, 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. Presentation of 1988 United Way Campaign.
7. Consider participation in the 1988 Single Family Mortgage Loan Program sponsored by the Southeast Texas Housing Finance Corp.
8. Mr. Roman Bohachevsky, County Librarian, re: request to advertise for ~~bids~~ proposals for marquee/sign for George Memorial Library.
9. Marsha Gaines, Tax Assessor/Collector, re: (1) present discounts for approval; (2) present effective tax rate.
10. Consider approval of change order #5 for William B. Travis Annex.
11. Consider extending closing dates for Rycade School Rd. for bridge repair on Turkey Creek Lateral II-A-2, Pct. 2.
12. Consider interlocal agreement with Village of Pleak for administering the Federal Flood Insurance Program.
13. Consider appplication from Marshall Construction Co. to construct driveway entrances to Austin Parkway & Crosslakes Blvd., Pct. 4.
14. Consider accepting deed of the Oakwick Forest Subdivision Homeowners, and adopting the resolution consenting to the County maintenance of said streets in Oakwick Forest Sub., Pct. 2.
15. Consider renewal of lease agreement for office space for Justice of the Peace, Pct. 2, Place 2.
16. Advertise for bids for milk for Jail & Juvenile Detention.
17. Meet in Closed Session to discuss personnel matters (District Attorney's office), Art. 6252-17, Sec. 2(g), VTCS and consider action.
18. 1:30 p.m. - Open and consider RFP's for moving of certain Fort Bend County offices to the new William B. Travis Courthouse Annex Building (#88-51).
19. Approve bills.
20. Adjournment.

FILED FOR RECORD
TIME 3:15 A.M. P.M.
SEP 29 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, September 29, 1988 at 3:25 p.m. by Mariana Fondrey.

REGULAR SESSION

BE IT REMEMBERED That on this 3TH day of OCTOBER, 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 SEPTEMBER 26, 1988:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve meeting of September 26, 1988 with corrections to #7 pg. 2.

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 in budget for COUNTY COURT AT LAW #1, JUVENILE PROBATION and COUNTY CLERK. (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 to approve out of town travel request for ANIMAL CONTROL, FIRE MARSHALL, TAX ASSESSOR/COLLECTOR, EMERGENCY MANAGEMENT, COUNTY JUDGE, AUDITOR and COUNTY TREASURER. (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 accept fee officers' and non-fee officers' monthly reports for AUGUST 1988. (Recorded in minutes in full)

6. PRESENTATION OF 1988 UNITED WAY CAMPAIGN:

Marcell Sanders, Frank Woodward and Carol Lugo representing United Way presented a film & discussed on-going programs.

7. CONSIDER PARTICIPATION IN THE 1988 SINGLE FAMILY MORTGAGE LOAN PROGRAM SPONSORED BY THE SOUTHEAST TEXAS HOUSING FINANCE CORP.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize Fort Bend County to

WILLIAM B. TRAVIS BUILDING

MONTHLY PROGRESS REPORT

THROUGH SEPTEMBER 30th, 1988

GENERAL INFORMATION:

1. The building is 95 + percent completed, and Lebco will request that the court accept the building later in October after the Court, Architects, and Inspectors are satisfied with "substantial completion".

2. After acceptance, the contractor will pay a percentage of utilities and continue buildout of the 6th floor and enclosures on the 8th floor, plus radio whip-type antennae above the 8th floor. These antennae will not be visible from ground level. This extra work will take approximately 6-8 weeks. This will be c/o #6.

3. Specifications for moving into the Travis Building were distributed with RDP's in September, and these are to be opened later in Commissioners Court, on October 3rd, 1988 at 1:30 p.m.

4. We did experience a 10 working day delay in schedule in September through no fault of the County, Architect, or Builder. A barge loaded with several thousand tons of crushed rock, sank in the deep draft entrance to the Houston Ship Channel. The vessel carrying the Italian marble for the Travis Building could not enter the port for the 10 days aforementioned, delaying installtion of ceilings, lighting, floors, and fixtures, in all lobby areas, hallways, courtroom areas, etc. We have been unable to recoup these lost days. We are still however 13 working days ahead of schedule.

LABOR PROBLEMS: None

SAFETY:

1. No lost time accidents

2. No OSHA visits in September

3. No minor accidents

SCHEDULES:

1. As noted, the building is three full weeks ahead of schedule, and work completed includes change orders 1 thru 4, part of 5, all rain days, barge sinking, hurricane preparation, and several other minor delays, not the fault of the contractor.

2. In general, the remaining work is final trim, completion of marble installation, ceilings, lighting, flooring, hardware, lock-sets, etc. parking lots, landscaping, street reparation-4th St. and Liberty St., and final "punch list" items after the "walk-thru". None of these items is a potential problem.

Neville J. Lancaster Sr.
Neville, J. Lancaster, Sr.
LCMC, Inc.

xc: Commissioners:
Pustka, Denham, Pressley, Lutts
County Engineer, County Clerk, County Civil Attorney

NJL:sac

County of Fort Bend

Kathy Hynson
County Treasurer

P.O. Box 1202
Richmond, Texas 77469

October 3, 1988

NO CHANGES IN DEPOSITORY CONTRACT.

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

On this the 3rd day of October, 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)
JuV. Det.	10-50-0009-0250	$1020.00	$ 680.00	($340.00)
Juv. Prob.	10-50-0018-0250	$ 665.00	$1005.00	$340.00

DATE: September 29, 1988

DEPARTMENT HEAD: Dennis R. McGee

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 198~~7~~8

On this the 3rd day of October, 198~~7~~8, 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 WHEREAD, 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, 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:

COUNTY CLERK DEPT. LINE ITEM	FROM	TO	INCREASE (DECREASE)
#0250-Longevity	$ 9,570.00	$ 8,985.00	($585.00)
#500150250 - Longevity (County Court-at-Law #1)	$ 1,800.00	$ 2,385.00	$585.00

DATE: _____

DEPARTMENT HEAD: _____

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner #2

Johnnie Pustka, Commissioner #2

Alton Pressley, Commissioner #3

Bob Lutts, Commissioner #4

AS PER ORIGINAL

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

On this the 3rd day of October, 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)
Co. Court At Law #1			
Fees + Services	38,200.00	37,700.00	(500.00)
Office Supplies	3500.00	4,000.00	500.00

DATE: 29 September 1988

DEPARTMENT HEAD: Thomas R Culver III

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

36 1687

RECEIVED
SEP 30 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:

Cindi Reeves
Ann Dubay
Tanya Wheeler

Period: Date of Departure November 13 1988
Date of Return November 16 1988

Purpose of Trip: Continuing Education Seminar in Animal Control

Places to be Visited: Texas A&M University

Mode of Transportation (State whether by personal auto, airline, etc.) AC6

Cindi Reeves
Name

9.26.88
Date

Supervisor
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-2-88
Date

* funds are available

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

COUNTY OF FORT BEND

SEP 30 1988
COUNTY

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 Tuesday, October 4, 1988

Date of Return Tuesday, October 4, 1988

Purpose of Trip: Attend Meeting with State Firemen and Fire Marshal's Association re: Fire Prevention in Texas

Places to be Visited: Austin, Texas

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

Gary Tilton by D.T.
Name

9-29-88
Date

F.B.C.Fire Marshal/Safety Director
Title

* *

Approved: Commissioners' Court

County Judge

10-2-88
Date

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

RECEIVED
SEP 29 1988

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
Pam Wittneben
Judy Harms
Lydia Bourg

Period: Date of Departure November 13, 1988

Date of Return November 15, 1988

Purpose of Trip: 6th Annual County Tax Assessor-Collector Seminar at Texas A&M University

Places to be Visited: College Station, Texas

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

Marsha P. Gaines
Name

September 29, 1988
Date

Tax Assessor/Collector
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-2-88
Date

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

AS PER ORIGINAL

RECEIVED
SEP 27 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 October 23,1988

Date of Return October 28,1988

Purpose of Trip: Attend Exercise Design Train the Trainer Course

Places to be Visited: National Emergency Management Institute, Emmitsburg, MD

Mode of Transportation (State whether by personal auto, airline, etc.) Commercial Airlines & Rent Car

Mel L Speed
Name

September 22,1988
Date

F.B.C. Emergency Management Coordinator
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-2-88
Date

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

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, County Judge

Period: Date of Departure October 6, 1988

Date of Return October 9, 1988

Purpose of Trip: To attend Texas Council Board Meeting

Places to be Visited: Dallas, Texas

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

Name

September 27, 1988
Date

County Judge
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-2-88
Date

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

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

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

Joyce Tompkins

Period: Date of Departure October 5, 1988

Date of Return October 6, 1988

Purpose of Trip: To attend a Texas Association of Counties Board Meeting

Places to be Visited: Austin, Texas

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

Joyce Tompkins
Name

9-27-88
Date

County Auditor
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-2-88
Date

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

36 1693

AS PER ORIGINAL

SEP 27 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:

Roberta Philips

Period: Date of Departure November 15, 1988

Date of Return November 16, 1988

Purpose of Trip: Criticism and Discipline Skills for Managers Seminar

Places to be Visited: Dallas, TX

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

Kathy Wymore
Name

09/27/88
Date

County Treasurer
Title

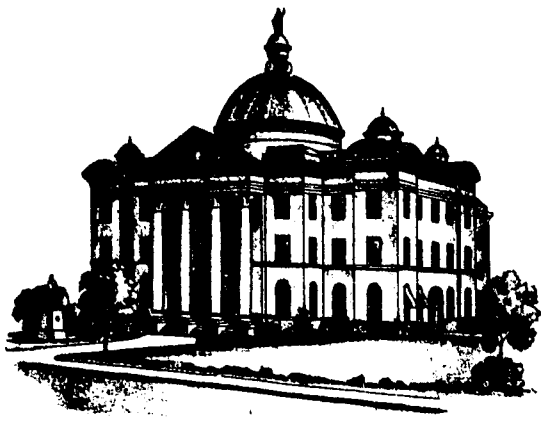
* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-2-88
Date

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



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

October 3, 1988

The Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly financial reports of the Fee Officers mentioned below for the month of August, 1988. Our examination included certain tests of the supporting records made available to us and such other auditing procedures as we considered necessary under the circumstances. We maintain certain records in our audit workpaper files relating to the financial transactions audited.

Attached is a detail breakdown of the fees and interest collected by the Tax Collector in August.

Summarized below are the number of civil and criminal cases of the Justices of the Peace for the month:

JP #	NEW	PENDING	DISMISSED	PAID	OPEN	CIVIL CASES
JP 1	625	3404	203	447	3379	38
JP2-1	342	522	44	168	652	72
JP2-2	356	582	71	256	611	8
JP3	159	615	186	107	481	56
JP4	350	2728	136	173	2643	29

The final inventory and cash count of Constable Pct 3, R.G. Parker was conducted on September 21st, and Robert Wayne Cook accepted responsibility of all property, equipment and records as the newly appointed Constable. Constable Parker submitted a final report for the period from September 1st through the 20th, and Constable Cook will submit a report from September 21st through the 30th. These reports will be presented next month. The Fee Officer Account was balanced, reconciled and closed out. All fees due the County and executions collected were cleared. See attached letter.

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 by Commissioner _____, seconded by Commissioner _____, duly put and carried, it is ordered that the monthly reports of fees collected by the fee officers identified below, for the month of August, 1988 be approved as recommended by the County Auditor in her letter of October 3, 1988.

Jodie Stavinoha, County Judge
Dianne Wilson, County Clerk
Marsha Gaines, Tax Collector
Kathy Hynson, County Treasurer
Sam Dick, District Attorney
Glory Ketelers, District Clerk
Gus George, Sheriff
Gary Geick, Justice of the Peace Pct 1
George Molina, Justice of the Peace 2-1
Gary Fredrickson, Justice of Peace 2-2
Robert Stahl, Justice of the Peace 3
James Adolphus, Justice of the Peace 4
Dave Roden, Constable Pct. 1
W.C. Todd, Constable Pct. 2
R.G. Parker, Constable Pct. 3
Richard P. Pring, Constable Pct. 4

Very truly yours,

Joyce

Joyce Tompkins,
County Auditor

JT:DM:dm

Attachments

FORT BEND COUNTY
FEE OFFICERS REPORT TO COMMISSIONERS COURT
AUGUST 1988

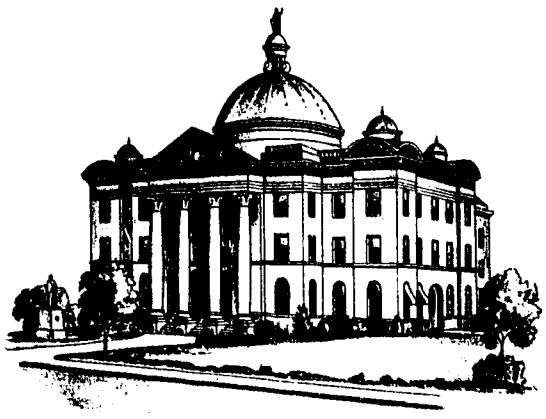
OFFICER/ SOURCE	GROSS AMOUNT	FEES OF OFFICE GEN. FUND (1)	ROAD & BRIDGE (2)	MISC. FEES & REFUNDS (3)	TOTAL COLLECTED
COUNTY CLERK					
Civil	78,118.44				
Criminal	58,991.25	88,478.69	26,614.50	22,016.50	137,109.69
DISTRICT CLERK					
Civil	47,971.75				
Criminal	23,445.00	35,180.20	3,849.50	32,387.05	71,416.75
TAX COLLECTOR	11,203.25	11,203.25			11,203.25
DISTRICT ATTY. (4)	4,407.44			4,407.44	4,407.44
SHERIFF	33,698.30	5,817.30		27,881.00	33,698.30
JUSTICE COURT #1					
Civil	1,840.73				
Criminal	29,359.17	22,110.40		9,089.50	31,199.90
JUSTICE COURT #2-1					
Civil	3,650.00				
Criminal	9,422.75	10,570.75		2,502.00	13,072.75
JUSTICE COURT #2-2					
Civil	287.00				
Criminal	18,426.50	14,401.50		4,312.00	18,713.50
JUSTICE COURT #3					
Civil	4,885.00				
Criminal	4,385.75	7,753.42		1,517.33	9,270.75
JUSTICE COURT #4					
Civil	1,583.00				
Criminal	22,356.25	18,607.25		5,332.00	23,939.25
CONSTABLE #1	6,617.54	2,102.48		4,515.06	6,617.54
CONSTABLE #2	2,819.00	2,819.00			2,819.00
CONSTABLE #3	19,672.54	7,319.46		12,353.08	19,672.54
CONSTABLE #4	3,340.00	3,296.50		43.50	3,340.00
TOTAL	386,480.66	229,660.20	30,464.00	126,356.46	386,480.66

(1) 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;
(2) County Revenues deposited into the Road & Bridge Fund.
(3) 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.
(4) Misc. Fees for the District Attorney are revenues deposited into the D.A. Bad Check Fund.

FORT BEND COUNTY
TAX COLLECTOR FEES & INTEREST
COLLECTED FOR THE MONTH OF

AUGUST, 1988

HIGHWAY FEES:		
June, 1988 (Paid in Sept)	0.00	
July, 1988 NOT PAID	0.00	
Aug, 1988 NOT PAID	0.00	
TOTAL HIGHWAY FEES		0.00
PROPERTY TAX COMMISSIONS		
July, 1988	2,784.00	
Aug, 1988	431.07	
	0.00	
TOTAL COMMISSIONS		3,215.07
TAX CERTIFICATES		
June, 1988	660.00	
July & Aug1988 NOT PAID	0.00	
MUD CERTIFICATES		
June, 1988 NOT PAID	0.00	
July & Aug NOT PAID	0.00	
TOTAL COMMISSIONS		660.00
ROAD & BRIDGE		
July, 1988 (PAID IN SEPT)	0.00	
July & Aug1988 NOT PAID	0.00	
TOTAL ROAD AND BRIDGE		0.00
BEER & LIQUOR		
July, 1988	3,885.25	
Aug, 1988 NOT PAID	0.00	
TOTAL BEER & LIQUOR		3,885.25
INTEREST EARNED "NOW ACCT":		
July, 1988	3,442.93	
Aug, 1988 NOT PAID	0.00	
TOTAL INTEREST		3,442.93
GRAND TOTAL FEES		11,203.25



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

October 3, 1988

Commissioners Court
Fort Bend County, Texas

RE: Constable Pct 3 transition

Dear Sirs:

The final inventory and cash count of Constable Pct. 3, R.G. Parker was conducted on September 21, 1988. All inventory was accounted for and found to be in excellent condition. The cash count balanced and the change fund was accounted for. The lock was changed to the front door of the building and new keys were provided for certain designated personnel in the Tax Office as well as the Constable's Department.

The Fee Officer Account was balanced and closed out. All fees due the County through September 20th were paid. Parker submitted a monthly report from September 1st through the 20th. Constable Cook will begin his report on September 21st.

A brief internal controls audit was also conducted and the following recommendations were made:

All mail should be logged daily in the morning by the receptionsit noting if a payment is included with any papers. The log should be balanced to the deposit at the end of the day.

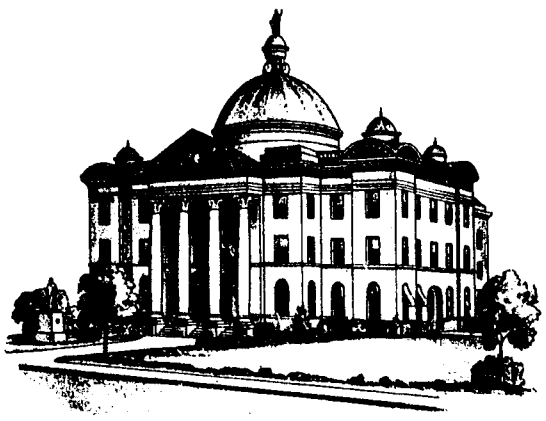
All checks and money orders should be made out to "FORT BEND COUNTY CONSTABLE PCT 3. A letter will be sent informing all parties of the change.

The proper affidavits were signed by both and Mr. Cook assumed responsibility for all property and records of Pct 3 Constable's Department.

Sincerely,

Joyce Tompkins, County Auditor

by Dolores Moncada
Dolores Moncada, Internal Auditor



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

Ooctober 3, 1988

The Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Non Elected Fee Officers

Gentlemen:

We have examined the monthly financial reports of the Non-Fee Officers mentioned below for the month of August, 1988. Our examination was limited to verifying the mathematical accuracy of the monthly reports submitted to us and therefore we cannot express an opinion as to their fair presentation. We have initiated detailed internal controls audits, the findings of which will be reported at the end of the quarter.

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 by Commissioner _____, seconded by Commissioner _____, duly put and carried, it is ordered that the monthly reports of fees collected by the non-fee officers identified below, for the month of August, 1988 be approved as recommended by the County Auditor in her letter of October 3, 1988.

Elizabeth LaVois, Child Support
Hopie Solomon, Indigent Care
Walter Culpepper, Health & Sanitation
Travis Boeker, Fairgrounds, Manager
Daniel Kosler, Ambulance Service (EMS)
A.E. "Al" Dobson, Adult Probation
Cynthia Reeves, Animal Control
Dennis McAffee, Juvenile Probation
Laidlaw Waste, Sanitary Landfill
Rondald Drachenberg, County Engineer
Roman Bohachevsky, Libary
Mary Lynn Chesshire, Bail Bond Board

Very truly yours,

Joyce

Joyce Tompkins,
County Auditor

JT:DM:dm

Attachments

FORT BEND COUNTY

NON-FEE OFFICER'S REPORT
COMMISSIONERS' COURT

AUGUST 1988

CHILD SUPPORT	1,308.00
HEALTH AND SANITATION	3,174.00
AMBULANCE	12,131.59
ANIMAL CONTROL	1,229.00
SANITARY LANDFILL	153,388.17
LIBRARIES	4,254.44
INDIGENT CARE	138.00
FAIRGROUNDS	7,950.00
ADULT PROBATION (FUND 99)	52,886.00
JUVENILE PROBATION	2,370.79
COUNTY ENGINEERING	2,050.00
BAIL BOND BOARD	1,000.00
TOTAL	241,879.99

AS PER ORIGINAL

AGENDA ITEM 7

36 1702

Southeast Texas Housing Finance Corporation

BILL EILAND

4620 Fairmont Parkway
Suite #201
Pasadena, Texas 77504
713-487-8772
Fax #713-487-9574

EXECUTIVE DIRECTOR

September 27, 1988

TO: MAYORS AND COUNTY JUDGES OF SPONSORING GOVERNMENTAL BODIES OF SOUTHEAST TEXAS HOUSING FINANCE CORPORATION

REF: SUMMARY OF PUBLIC HEARING HELD SEPTEMBER 27, 1988 AT 10:00 A.M., REGARDING CORPORATION'S 1988 SINGLE FAMILY PROGRAM

I am enclosing for your records a copy of the minutes of the public hearing held today in regard to our 1988 Single Family Program. Please complete the three documents that were previously sent to you on 9-22-88.

(1) Certificate approving the issuance of single family mortgage bonds

(2) General Certificate of Local Governmental Unit

(3) An undated general certificate addressed to the Attorney General of the State of Texas

These documents need to be returned to the Corporation by October 12, 1988.

Sincerely,

Bill Eiland

Bill Eiland
Executive Director

SEP 28 1988

Southeast Texas Housing Finance Corporation

BILL EILAND

4620 Fairmont Parkway
Suite #201
Pasadena, Texas 77504
713-487-8772

EXECUTIVE DIRECTOR

$40,000,000
The Southeast Texas Housing Finance Corporation
Single-Family Mortgage Revenue Bonds
(GNMA Mortgage-Backed Securities Program)

EXCERPTS OF PROCEEDINGS OF PUBLIC HEARING

The public hearing was called to order on September 27, 1988 at 10:00 a.m., at the offices of the Issuer, which are located at 4620 Fairmont Parkway, Pasadena, Texas 77504. Bill Eiland, Executive Director, presided.

Mr. Eiland announced the purpose of the public hearing to be conducted. Mr. Eiland noted that the Notice of Public Hearing was published on September 12, 1988 in The Houston Chronicle which is a newspaper of general circulation covering the jurisdiction of the Issuer.

Mr. Eiland announced that an Affidavit of Publication of the Notice of Public Hearing, executed by representatives of the above-mentioned newspapers evidencing that the Notice of Public Hearing was so published, had been received.

Mr. Eiland requested that a copy of the Affidavit of Publication be placed in the program file. Mr. Eiland also noted that the Notice of Public Hearing solicited written comments, and announced that no written comments had been received.

Mr. Eiland then announced that he would receive questions and comments from the audience and any statements from persons desiring to make statements in connection with the proposed issuance of bonds.

There was no response from anyone in the audience.

Mr. Eiland noted that the Report of the Public Hearing would state that no one appeared to ask questions or give statements or comments.

CERTIFIED TO BE A TRUE AND CORRECT COPY

By: Bill Eiland
Bill Eiland, Executive Director

Date: September 27, 1988

Southeast Texas Housing Finance Corporation

BILL EILAND

4620 Fairmont Parkway
Suite #201
Pasadena, Texas 77504
713-487-8772

EXECUTIVE DIRECTOR

SEPTEMBER 22, 1988

TO: MAYOR or COUNTY JUDGES of

SPONSORING GOVERNMENTAL BODIES of
SOUTHEAST TEXAS HOUSING FINANCE CORPORATION

RE: 1988 SINGLE FAMILY MORTGAGE LOAN PROGRAM

In March, 1988 the Corporation attempted to do a single family program and I sent a similar letter to this one to you. Most of those approval forms were sent back to us at that time, but we were not able to finalize that program because we did not locate enough lenders to participate with us at that time.

The Southeast Texas Housing Finance Corporation has made significant progress with its 1988 Single-Family Mortgage Loan Program, and now expects to complete the issuance of $40,000,000 of the Corporation's revenue bonds for the Program on October 18, 1988. The Program already has been sent to lenders interested in originating mortgage loans in connection with the Program and as of this date all of the funds of this program has been committed to lenders. A copy of the Invitation to Participate is enclosed to provide you with some general background data about the Program.

I am writing you because, under recent changes to the tax laws, the Corporation's bonds must be approved on behalf of your governmental unit before funds from the bond issue may be used to purchased mortgages in your jurisdiction. This approval is required as part of the so-called "TEFRA" procedures, with which you may be familiar. In addition, the Corporation's bonds now also must be approved by the Texas Attorney General, and the Attorney General's office requires that the Corporation provide it with, among other things, a certificate from a representative of your governmental unit as to certain matters.

SEP 26 1988

In order to comply with "TEFRA," the Issuer plans to hold a public hearing on September 27, 1988 beginning at 10:00 a.m. At its offices at 4620 Fairmont Parkway, Suite 201, Pasadena, Texas. I will provide you with a summary of the public hearing so you are apprised of any comments.

Your signature is required on three documents. In order to simplify the process for you, I have had the Corporation's bond counsel prepare the necessary documents. Please do not date the General Certificate when you sign it since the Attorney General requires that it be allowed to date that document when it approves the bonds. (One of the documents for your signature is a letter addressing that point.) I would ask that you sign the documents and return them to me as soon as possible after you have received the summary of the public hearing. It is important that you do not sign the documents until after the public hearing since the tax law does not permit this. It also is important that you return that documents to me as soon as possible after the public hearing since they must be in hand and the bond issue closed by October 18, 1988 or the Corporation may lose its bond allocation for this year. Please attempt to have the enclosed documents back in my possession by October 12, 1988.

If you have any questions, please feel free to telephone me at (713) 487-8772, or Mike Ording, our bond counsel at (214) 220-3939. Thank you in advance for you cooperation.

Bill Eiland

Bill Eiland
Executive Director

Enclosures

AS PER ORIGINAL

THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION
1988 SINGLE-FAMILY MORTGAGE LOAN PROGRAM

INVITATION TO PARTICIPATE

The Southeast Texas Housing Finance Corporation (the "Issuer") is distributing this Invitation (this "Invitation") in connection with its proposed 1988 Single-Family Mortgage Loan Program (the "Program"). Pursuant to the Program, the Issuer will issue it revenue bonds (the "Bonds") and will make the proceeds of the Bonds available to purchase fully-modified mortgage-backed securities ("GNMA Securities") guaranteed as to timely payment of principal and interest by the Government National Mortgage Association ("GNMA") and issued with respect to home mortgage loans ("Mortgage Loans") originated by qualified lending institutions ("Lenders") and meeting specific requirements. The requirements for the Mortgage Loans, as well as other terms and conditions of the Program, will be described in detail in an Origination, Servicing and Administration Agreement (the "Origination Agreement"), a draft of which is included with this Invitation. Selected terms and conditions of the Program (including certain requirements for Mortgage Loans) are outlined in this Invitation, but each Lender should review and understand all of the terms and conditions of the Origination Agreement and the other documents accompanying this Invitation before it submits an offer to participate in the Program.

Terms of the Program will be dependent on market conditions at the time the Bonds are sold by the Issuer. Based upon current market conditions, the terms of the Program are anticipated to be as follows:

Anticipated Maximum Mortgage Loan Rate	9.00%
Maximum Points to Borrower (as a Percentage of Mortgage Loan Amount)	3.00%
Commitment Fee Payable by Lender (as a Percentage of Lender's Allocation)	2.00%
Net Origination Fee to Lender	1.00%
Anticipated Purchase Price of GNMA Securities	100%
Payment for Transfer of Servicing (as a Percentage of Mortgage Loan Amount)	1.00%

The period during which Mortgage Loans may be delivered for purchase from Lenders is anticipated to be two years. The procedures for delivery of Mortgage Loans are described in the Origination Agreement.

The Issuer anticipates retaining a GNMA-approved mortgage company to act as a master servicer for the Program (the "Master Servicer"). Lenders will be paid a fee for the transfer of servicing of Home Mortgages, which the Issuer expects to be as listed above. The Master Servicer will be responsible for packaging Mortgage Loans into GNMA Securities, as well as for servicing Mortgage Loans. Use of the Master Servicer, among other things, allows Lenders who are not approved by GNMA to participate in the Program by originating Mortgage Loans and selling the Mortgage Loans to the Master Servicer.

Mortgage Loans must be insured by the Federal Housing Administration ("FHA") or guaranteed by the Veterans Administration ("VA"). All Mortgage Loans must be made to finance the acquisition by a first-time homebuyer (i.e. someone who has had no ownership interest in his principal residence during the preceding three-year period) of a single-family dwelling (a "Residence") located in the Counties of Austin, Brazoria, Chambers, Fort Bend (excluding the portion of the City of Houston that lies therein but including the portion of Missouri City and Katy that lies therein), Galveston (excluding the City of Galveston), Liberty, Matagorda, Walker, Waller and Wharton and the Cities of Baytown, Deer Park, Dickinson, La Marque, La Porte, League City, Pasadena, Santa Fe, Shore Acres, Texas City and Tomball (the "Issuer's Jurisdiction"). Mortgage Loans may not be made to refinance existing loans, except construction period loans, bridge loans and similar temporary initial financing of not more than 24 months. Eligible residences include single-unit, owner-occupied detached residences; two-unit, three-unit and four-unit dwellings if one unit is occupied by the owner; and, subject to requirements of GNMA, FHA and VA, condominiums, townhouses and units in planned unit developments. All Mortgage Loans must comply with all requirements of FHA or VA, as is applicable, and GNMA, as well as all terms and conditions of the Origination Agreement. Co-signers and guarantors will be permitted under terms described in the Origination Agreement.

In order to comply with federal income tax limitations applicable to the Program, the income of mortgagor/borrowers and the acquisition costs of Residences will be restricted as follows:

Maximum Borrower Income (as Anticipated for Current Year):

Austin, Walker and Wharton Counties	$ 36,685
Brazoria County	$ 44,850
Chambers County	$ 37,835
Galveston County and Dickinson, La Marque, League City, Santa Fe and Texas City	$ 40,365
Matagorda County	$ 38,295

AS PER ORIGINAL

Fort Bend, Liberty and Waller Counties and Baytown, Deer Park, La Porte, Pasadena, Shore Acres and Tomball	$ 45,770

Maximum Acquisition Cost of Residences:

New Residences	$ 90,360
Existing Residences	$ 74,790

It is possible that mortgagor/borrowers who finance Residences with Mortgage Loans originated after December 31, 1988 may be required to share gain on the disposition of the Residence with the federal government. On August 4, 1988, the United States House of Representatives passed the Miscellaneous Revenue Bill of 1988. The bill includes a requirement that the benefit of the lower interest rates provided through programs like the Program be "recaptured" upon disposition of a residence within ten years. The recapture is accomplished by means of a tax levied on the mortgagor as part of his or her individual tax liability when the residence is disposed of. The maximum amount of the recapture is equal to 6.25% of the highest principal amount of the Mortgage Loan. This maximum amount is reduced pro rata to reflect shorter or longer than five-year holding periods and decrease to zero after 10 years. The maximum amount is also reduced or eliminated for taxpayers whose income at the time of disposition of their residence is less than original borrower income limit for the program escalated at 5% of the original income limit per year plus $5,000. The recapture amount is subject to a limit of 50% of the amount of gain realized on disposition. It is not possible to predict whether these restrictions will be enacted into law or, if enacted, what provisions will be included.

In order to be eligible to participate in the Program, a Lender must be or intend to become an FHA/VA-approved mortgagee authorized to act within the Issuer's Jurisdiction. Each Lender also must be a bank, trust company, savings bank, national banking association, savings and loan association, mortgage banker, mortgage company, credit union, life insurance company or other financial institution or government agency which customarily provides service or assistance in mortgage financing on single family residential housing or multifamily residential housing located in the Issuer's Jurisdiction or a holding company for such an entity.

A Lender will be entitled to transfer all or a part of its Allocation to another qualified Lender with the approval of the Issuer, but the Lender's compensation in connection with any such transfer will be limited to reimbursement of a proportionate share of the Lender's commitment fees paid to the Issuer for its Allocation. The Issuer will reserve the right to reallocate all or a part of a Lender's Allocation (with reimbursement of a proportionate share of the Lender's commitment fees paid to the Issuer for

the Allocation) if the Issuer, in its discretion, determines that the Lender will not be able to originate and deliver Mortgage Loans within the delivery period in an amount equal to its Allocation.

A Lender will be permitted to reserve a portion of its Allocation for home builders, realtors and other interested persons, and to charge those persons a fee for such reservation. However, fees charged to home builders, realtors and other interested persons for reservations of an Allocation may not exceed a proportionate share of a Lender's commitment fee paid to the Issuer for the Allocation. In addition, a Lender may not reserve more than [50]% of its Allocation for all home builders, realtors and other interested persons.

A Lender who wishes to participate in the Program must deliver to the Issuer, by September 16, 1988, a written request for an Allocation and a corporate check for the Lender's commitment fees, based upon the Allocation requested by the Lender. A Lender also must deliver to the Issuer by September 23, 1988, the following:

(1) an Offer to Participate, executed by the Lender;

(2) a completed Lender Questionnaire;

(3) a copy of the financial statements of the Lender for each of the last two years;

(4) four counterparts of the signature page of the Origination Agreement, executed by the Lender;

(5) a copy of corporate resolutions (in the form provided by the Issuer) adopt by the board of directors of the Lender or a duly authorized committee of the board of directors, authorizing the Lender's participation in the Program, certified by the secretary of the Lender's board of directors; and

(6) an opinion of Lender's counsel (in the form provided by the Issuer).

Accompanying this Invitation are forms of the Origination Agreement, the required resolutions, the required legal opinion and the Lender Questionnaire. Additional copies of those documents may be obtained by prospective Lenders from the Issuer. The current draft of a revised Offer to Originate also accompanies this Invitation.

As provided in the Offer to Participate, submission of an Offer to Participate by a Lender will constitute an offer by the Lender to participate in the Program, which may be accepted by the Issuer, with an Allocation of all or part of the amount requested, or rejected by the Issuer, in its discretion,

in its entirety. Allocation of available funds will be made at the discretion of the Issuer if the Issuer receives requests for Allocations in excess of available funds. Offers to Participate will be irrevocable.

All fees will be returned by the Issuer if the Program is not implemented by November 15, 1988. The Issuer also will return a portion of the amount paid by any Lender in excess of the Lender's actual commitment fee based on final Allocations.

Responses contained in the Lender Questionnaire and financial statements submitted by a Lender will be relied upon by the Issuer in evaluating offers to participate in the Program and may be used by the Issuer in its disclosure documents relating to the Bonds. Each Lender, by its submission of an Offer to Participate, will be deemed to have agreed to indemnify the Issuer, its directors, employees, agents and the professionals retained by the Issuer against any claim, loss, damage, cost or expense suffered by any of them and arising out of, or related to, any untrue statement of a material fact contained in any of such information or any failure to include in such information any material fact required to make the information, in light of its intended use, not misleading.

This Invitation constitutes a solicitation of offers to participate in the Program and does not bind the Issuer. The Issuer reserves the right to modify the terms of the Program at any time prior to its acceptance of offers to participate. The Issuer also reserves the right to waive compliance with one or more requirements of the Program on a case-by-case basis.

Any questions with respect to the Program should be directed to the staff of the Issuer, by telephone at 713/487-8772 or in writing at 4620 Fairmont Parkway, Room 201, Pasadena, Texas 77504.

Dated: September 13, 1988

Bill Eiland
Executive Director

5017d

AS PER ORIGINAL

CERTIFICATE APPROVING THE ISSUANCE OF
SINGLE-FAMILY MORTGAGE REVENUE BONDS BY
THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION

WHEREAS, The Southeast Texas Housing Finance Corporation (the "Issuer"), a public nonprofit corporation organized under the laws of the State of Texas pursuant to the Texas Housing Finance Corporations Act, Texas Local Government Code chapter 394, to act on behalf of the counties of Austin, Brazoria, Chambers, Fort Bend, Galveston, Liberty, Matagorda, Walker, Waller and Wharton, Texas and the cities of Baytown, Deer Park, Dickinson, La Marque, La Porte, League City, Pasadena, Santa Fe, Shoreacres, Texas City and Tomball, Texas (the "Local Governmental Units"), proposes to issue its limited obligation revenue bonds known as "The Southeast Texas Housing Finance Corporation Single-Family Mortgage Revenue Bonds (GNMA Mortgage-Backed Securities Program) 1988 Series A" in the aggregate principal amount of $39,999,943.40 (the "Bonds") for the purpose of providing financing for owner-occupied residences through the acquisition of securities guaranteed as to payment of principal and interest by the Government National Mortgage Association and backed by home mortgage loans made with respect to residences located within the Local Governmental Units (except the portion thereof located within the cities of Galveston and Houston) and owned and occupied by persons of low and moderate income;

WHEREAS, section 147(f) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code") require that, in order for interest on bonds issued to finance single-family housing to be excluded from gross income for federal income tax purposes, the issuance of such bonds must be approved by the governmental unit within which such housing is located, and other governmental units which sponsor the bond-issuing authority, after holding a public hearing where affected members of the public are allowed to present their views on the proposed bond issue;

WHEREAS, section 147(f) of the Code further provides that the issuance of such bonds shall be treated as having been approved by such governmental units if, after such public hearing, such issue is approved by the respective applicable elected representatives of such governmental units;

WHEREAS, the undersigned is the applicable elected representative for a governmental unit sponsoring the Issuer and such single-family housing may be located within the boundaries of such governmental unit;

WHEREAS, a public hearing was held by a representative of the Issuer at 10:00 a.m. on September 27, 1988, at the offices of the Issuer in Pasadena, Texas, following public notice published at least fourteen days prior to such hearing, where affected members of the public were allowed to present their views on the proposed issuance of the Bonds;

AS PER ORIGINAL

WHEREAS, the undersigned has been apprised of the results of such public hearing;

WHEREAS, the undersigned hereby finds and declares that the issuance by the Issuer of the Bonds should be approved and is in the best interests of the inhabitants of the sponsoring governmental unit;

NOW, THEREFORE, on behalf of the Local Governmental Unit named below (the "Applicable Unit"), I:

1. Approve the issuance of the Bonds by the Issuer in an aggregate principal amount of $39,999,943.40;

2. Represent that this Approval is adopted for the purpose of satisfying the conditions and requirements of section 147(f) of the Code; and

3. Represent that this approval is not to be construed as (i) a representation or warranty by the State of Texas, the Applicable Unit, or any other political or municipal corporation or subdivision of the State of Texas, that the Bonds will be paid or that any obligations assumed by any of the parties concerned will in fact be performed; (ii) a pledge of the faith and credit of or by the State of Texas, the Applicable Unit or any other political or municipal corporation or subdivision of the State of Texas; or (iii) a representation or warranty concerning the validity of the corporate existence of the Issuer or the validity of the Bonds.

Signature: _____

Printed Name: _____

Office: County Judge /_/ Mayor /_/

Local Government Unit: County of _____

City of _____

Date of Signature: _____

2552x

GENERAL CERTIFICATE
OF LOCAL GOVERNMENTAL UNIT

I have executed this Certificate for the benefit of all persons interested in the validity of the proceedings of The Southeast Texas Housing Finance Corporation (the "Issuer") related to the issuance by the Issuer of its $39,999,943.40 aggregate principal amount of Single Family Mortgage Revenue Bonds (GNMA Mortgage-Backed Securities Program) 1988 Series A (the "Bonds"). Terms defined in Section 394.003 of the Texas Housing Finance Corporations Act, Texas Local Government Code chapter 394 (the "Act"), have the same meanings when used in this Certificate as in the Act. I hereby certify as follows:

1. I am the duly elected and incumbent official of the county or city named below (the "Local Governmental Unit") holding the office indicated below.

2. The Issuer has been authorized to act on behalf of the Local Governmental Unit by action of the governing body of the Local Governmental Unit.

3. The First Restated Articles of Incorporation of the Issuer have been approved by the governing body of the Local Governmental Unit. The minutes of the governing body of the Local Governmental Unit do not reflect any amendment to the First Restated Articles of Incorporation of the Issuer.

4. The minutes of the governing body of the Local Governmental Unit do not reflect any action for the purpose of (i) changing the structure, organization, programs or activities of the Issuer, (ii) terminating the Issuer, (iii) declining to participate in the Issuer's 1988 Single-Family Mortgage Loan Program (the "Program"), (iv) withdrawing from the Issuer or (v) limiting the effectiveness of the resolution of the Issuer's board of directors authorizing the issuance of the Bonds or otherwise affecting the Bond transaction.

5. Except for the Issuer, the Local Governmental Unit has not created or authorized to act on its behalf any housing finance corporation (including any joint housing finance corporation), except a housing finance corporation that has no power to make home mortgages or to make loans to lending institutions, the proceeds of which are to be used to make home mortgages or to make loans on residential developments.

6. The Local Governmental Unit has appointed the individual named below to act as a member of the board of directors of the Issuer for a term ending as indicated below. That individual is a resident of the Local Governmental Unit. The minutes of the governing body of the Local Governmental Unit do not reflect that such individual has been removed as a member of the Issuer's board of directors.

7. No litigation is pending or, to my knowledge, threatened against the Local Governmental Unit relating to the Issuer, the Bonds, the proceedings regarding the issuance of the Bonds, the representation on the Issuer's board of directors of the Local Governmental Unit, or the participation of the Local Governmental Unit in the Issuer or the Program.

Signature: _____

Printed Name : _____

Office: County Judge /___/ Mayor /___/

Local Governmental Unit: County of _____

City of _____

Name of Member of
Issuer's Board of Directors: _____

Expiration of Director's Term: _____

Date of this Certificate: _____

5092d

Attorney General of the
State of Texas
210 Barton Springs Road, Room 423
Austin, Texas 78704
Attention: Public Finance Division

Re: The Southeast Texas Housing Finance Corporation
Single-Family Mortgage Revenue Bonds (GNMA
Mortgage-Backed Securities Program) 1988 Series A

Dear Attorney General:

Enclosed is a signed but undated General Certificate relating to the above-mentioned bond issue. Upon approval of such bonds, you are authorized to insert the date of approval in such General Certificate.

If any litigation should develop or any other event should occur that would make such General Certificate inaccurate, you will be notified at once by telephone or telegraph. With this assurance, you can rely on the accuracy of such General Certificate at the time you approve the above-mentioned bonds unless you are advised to the contrary.

Dated: _____ Very truly yours,

_____
[Signature]

_____
[Name of Local Governmental Unit]

5093d

participate in the Southeast Texas Housing Finance Corporation and adopt Resolution. (Recorded in minutes in full)

Bill Cornell representing Southeast Texas Housing Finance Corp. discussed the resolution.

8. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: REQUEST TO ADVERTISE FOR PROPOSALS FOR MARQUEE/SIGN FOR GEORGE MEMORIAL LIBRARY:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for proposals for marquee/sign for George Memorial Library as presented by Roman Bohachevsky, County Librarian. (Recorded in minutes in full)

9. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) PRESENT DISCOUNTS FOR APPROVAL; (2) PRESENT EFFECTIVE TAX RATE:

Present discounts for approval:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Lutts voting no, it is ordered to authorize discount rate for early payment of taxes, as presented by Marsha Gaines, Tax Assessor/Collector. (Recorded in minutes in full)

October - 3%
November - 2%
December - 1%

Present effective tax rate:

Marsha Gaines, Tax Assessor/Collector presented effective tax rate for 1988 based on 1989 proposed budget.

10. CONSIDER APPROVAL OF CHANGE ORDER #5 FOR WILLIAM B. TRAVIS ANNEX:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept change order #5 less $44,997 for landscaping & irrigation system for a total of $50,488.00. (Recorded in minutes in full)

11. CONSIDER EXTENDING CLOSING DATES FOR RYCADE SCHOOL RD. FOR BRIDGE REPARI ON TURKEY CREEK LATERAL II-A-2, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to extend closing dates for Rycade School Rd. until October 7, 1988.

12. CONSIDER INTERLOCAL AGREEMENT WITH VILLAGE OF PLEAK FOR ADMINISTERING THE FEDERAL FLOOD INSURANCE PROGRAM:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve interlocal agreement with Village of Pleak for administering the Federal Flood Insurance Program. (Recorded in minutes in full)

13. CONSIDER APPLICATION FROM MARSHALL CONSTRUCTION CO. TO CONSTRUCT DRIVEWAY ENTRANCES TO AUSTIN PARKWAY & CROSSLAKES BLVD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Marshall Construction Co. to construct driveway entrances to Austin Parkway & Crosslakes Blvd., Pct. 4. (Recorded in minutes in full)

8

36 1716

Fort Bend County Library System

AS PER ORIGINAL

ROMAN S. BOHACHEVSKY
COUNTY LIBRARIAN

September 29, 1988

48

Honorable Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

Gentlemen:

I would like your approval to go out for bids for a sign/marquee to be constructed at the George Memorial Library. This matter was discussed briefly at my budget hearing and you seemed favorably disposed toward it. It would be paid for out of year-ending funds in the permanent improvements line item. Approximate cost lies somewhere between $5,000 and $10,000.

As you know, the George Memorial Library is an exceedingly busy place with various programs, classes, meetings and public presentations going on all the time. Our patrons have often complained that they saw the parking lot full and wondered what was going on.

A marquee would be a terrific addition to our Library/Community Center facility. It would allow us to serve the public even better by informing them of our various valuable and interesting activities.

I will appear before you on Monday, October 3, 1988 to answer any further questions you might have.

Thanks for your support.

Sincerely,

Roman Bohachevsky

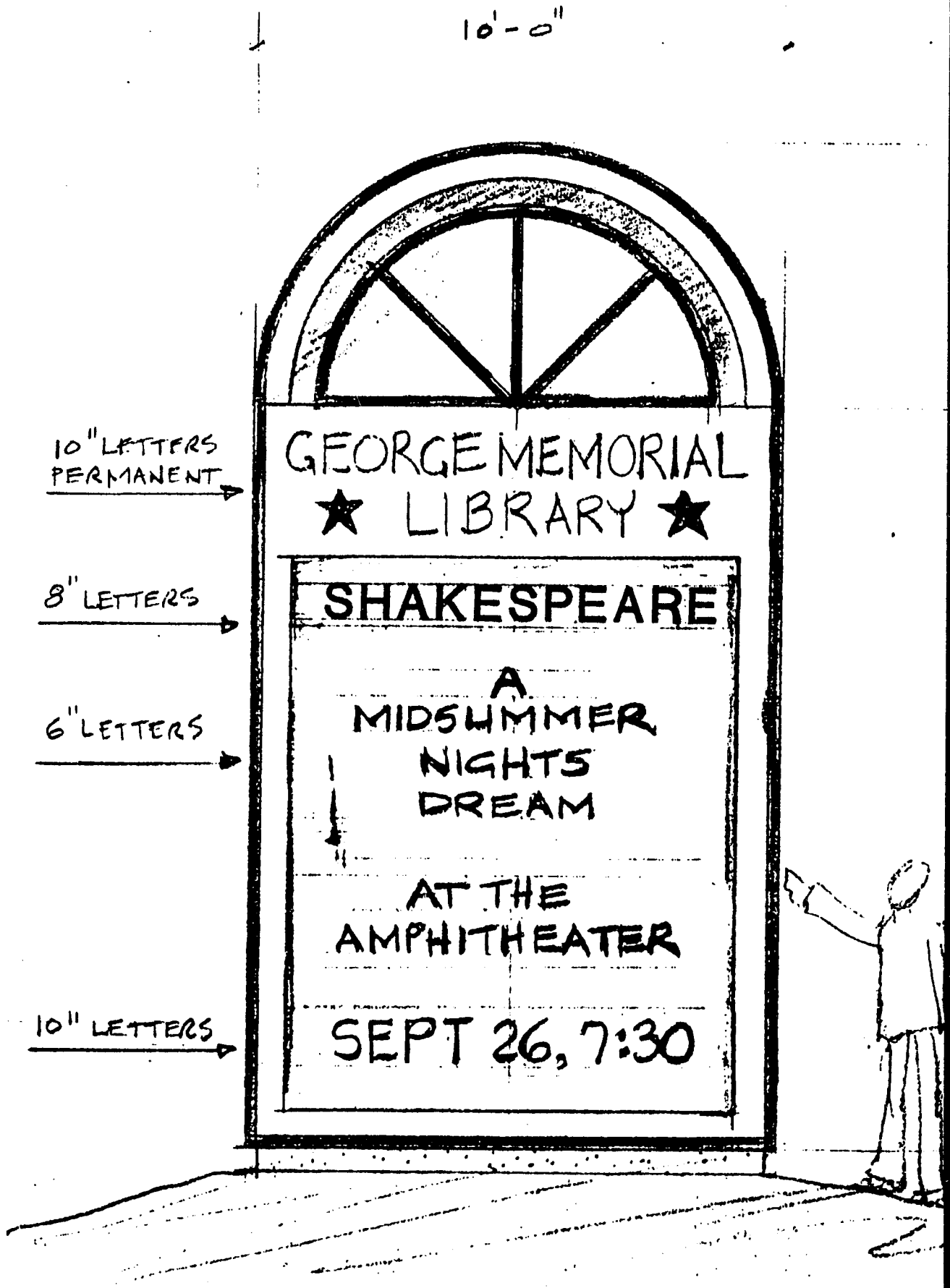
Roman S. Bohachevsky

RSB/dmf

Enclosure

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

AS PER ORIGINAL



1001 Golfview • Richmond, Texas

9/1

AS PER ORIGINAL 36 1718

079=FT. BEND COUNTY 179=DRAINAGE DISTRICT 279=LAT. RD. & FLD. CN 951=WHARTON CO. JR. CO 108=FULSHEAR FIRE DIST

NUMBR OF ACCOUNTS		115,412		115,396		115,412		7,763		4,107		
NUMBER OF ACRES		613,707.3744		613,707.3744		613,707.3744		140,166.3232				70,856.8609
VALUES:												
LAND HOMESITE		921,000,330		921,000,330		921,000,330		30,424,180				25,503,220
LAND NON-HMST		1,942,901,202		1,942,901,202		1,942,901,202		40,533,990				87,467,900
IMPR HOMESITE		3,013,509,487		3,013,509,487		3,013,509,487		80,240,316				64,931,237
IMPR NON-HMST		1,978,748,936		1,978,748,936		1,978,748,936		17,674,640				11,528,734
PERS PROPERTY		1,026,212,416		1,014,525,772		1,026,212,416		19,042,033				1,699,090
AGRI USE		67,991,300		67,991,300		67,991,300		16,377,700				6,569,150
AGRI MARKET		1,541,325,310		1,541,325,310		1,541,325,310		233,403,590				272,197,780
NET VALUE		8,950,363,671		8,938,677,027		8,950,363,671		204,292,859				197,689,331
AG LATE PENALTY		10,061,180		10,061,180		10,061,180		64,600				6,465,260
EXEMPTIONS:												
HOMESTEAD	31,875	668,385,899	31,875	668,385,899	31,875	750,932,408	0	0	0			0
OVER 65	4,050	98,699,397	4,050	98,699,397	4,050	98,699,397	410	4,030,840	0			0
DISABLED VET	621	1,240,638	621	1,240,638	620	1,238,438	44	96,500	12			22,500
DISABLED PERSON	189	4,855,662	189	4,855,662	189	4,855,662	0	0	0			0
TAXABLE VALUE	113,450	8,177,168,635	113,434	8,165,481,991	113,372	8,094,624,326	7,744	200,165,519	4,107			197,666,831
TOTALS:												
AMOUNT OF TAXES		26,575,915.46		2,980,410.70		3,764,018.23		209,173.53				59,301.88
TAX PAID	98,472	24,676,598.84	98,431	2,767,723.49	98,400	3,493,463.46	6,185	187,959.67	3,310			52,768.48
P&I PAID	7,305	141,015.59	7,297	15,836.13	7,291	19,996.41	783	2,331.83	328			482.94
ERRORED OFF	1,007	251,739.75	1,006	28,271.87	1,005	35,737.28	111	903.27	34			511.53
ERRORED DOWN	1,104	180,781.66	1,103	19,983.99	1,101	26,759.02	20	424.86	12			142.01
DISCOUNT	65,122	394,186.52	64,283	44,236.83	64,445	55,692.23	0	0.00	0			0.00
TAX REMAINING	13,971	1,872,608.69	13,964	120,194.52	13,931	152,366.24	1,448	19,885.73	762			5,879.86
ORIG AG PNLTY	48	3,269.86	48	367.23	48	467.83	3	6.75	9			193.96
AG PNLTY PAID	42	3,249.43	42	364.93	39	464.13	3	6.75	8			193.77
AG PNLTY ERRD	0	0.00	0	0.00	0	0.00	0	0.00	0			0.00
AG PNLTY RMN	6	20.43	6	2.30	9	3.70	0	0.00	1			0.19

*******EXEMPT PROPERTY**********

NUMB ACCTS	1,666
ACRES	24,783.4522
LAND HS VALUE	839,870
LAND NHS VALUE	337,618,750
IMPR HS VALUE	795,525
IMPR NHS VALUE	123,914,470
PERS VALUE	5,494,515
AGRI USE VALUE	0
AGRI MKT VALUE	0
NET VALUE	468,663,130

Pd	Disc	Errd	Rmn
93%	1%	2%	4%

Tax Base	33,588,819.80
Tax Pd	31,178,513.94
P+I Pd	179,662.90
Errd off/down	545,255.24
Discount	494,115.58
Tax Rmn	1,370,935.04

TO: Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
County Auditor

From: Marsha P. Gaines

RE: 1988 Effective Rate

Date: October 3, 1988

1988 VALUES

General Fund (G01) = $8,007,414,664.00
Drainage (D01) = $8,000,715,179.00
LRFC (F01) = $7,922,526,405.00

1988 EFFECTIVE RATE

.32785	=	$26,252,308.98
.03679	=	$ 2,943,463.11
.04689	=	$ 3,714,872.63
.41153	=	$32,910,644.72
93%	=	$30,606,899.59

AT 3%

.33768	=	$27,039,437.84
.03789	=	$ 3,031,470.98
.04829	=	$ 3,825,788.00
.42386	=	$33,896,696.82
93%	=	$31,523,928.04

AT 8%

.35388	=	$28,336,639.01
.03974	=	$ 3,179,484.21
.05064	=	$ 4,011,967.37
.44426	=	$35,528,090.59
93%	=	$33,041,124.25

AT 12%

.39342	=	$31,502,770.77
.04414	=	$ 3,531,515.68
.05626	=	$ 4,457,213.35
.49382	=	$39,491,499.80
93%	=	$36,727,094.81

AT 12.5%

.40981	=	$32,815,186.03
.04598	=	$ 3,678,728.84
.05861	=	$ 4,643,392.73
.51440	=	$41,137,307.60
93%	=	$38,257,696.07

Notice of Effective Tax Rate (for use by counties that do NOT levy the additional ½-cent sales tax)

19 88 Property Tax Rates in FORT BEND County

This notice concerns 19 88 property tax rates for FORT BEND County. It presents information about three tax rates. Last year's tax rate is the actual rate the county used to determine property taxes last year. This year's *effective* tax rate would impose the same total taxes as last year if you compare properties taxed in both years. Compare it to the tax rate the county proposes for this year. This year's *rollback* tax rate is the highest tax rate the county can set before taxpayers can start tax rollback procedures. In each case these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustments as required by state law. The rates are given per $100 of property value.

		General Fund	Farm-to-Market/ Flood Control Fund	DRAINAGE Fund
	Last year's tax rate:			
	Last year's operating taxes	$ 25,322,681.99	$ 3,745,057.85	$ 2,965,778.77
+	Last year's debt taxes	$ 1,122,920.99	$ —	$ —
=	Last year's total taxes	$ 26,445,602.98	$ 3,745,057.85	$ 2,965,778.77
÷	Last year's tax base	$ 8,137,108,608.00	$8,053,887,839.00	$8,125,421,287.00
=	Last year's tax rate for each fund	$ .3250 /$100	$ .0465 /$100	$ .0365 /$100
=	Last year's total tax rate		$ .4080 /$100	
	This year's effective tax rate:			
	Last year's adjusted taxes (after subtracting taxes on lost property and taxes to correct appraisal roll errors)	$ 26,252,352.71	$ 3,715,174.63	$ 2,944,075.28
÷	This year's adjusted tax base (after subtracting taxes on new property)	$8,007,414,664.00	$7,922,526,405.00	$8,000,715,179.00
=	This year's effective tax rate for each fund	$ .32785 /$100	$ .04689	$ .03679 /$100
×	This year's total effective tax rate		$ .41153 /$100	
=	Maximum rate unless unit publishes notices and holds hearings		× 1.03 $ .42387 /$100	
	This year's rollback tax rate:			
	Last year's adjusted operating taxes (after subtracting taxes on lost property and taxes to correct appraisal roll errors and adding taxes lost in court suits)	$ 25,129,431.72	$ 3,715,174.63	$ 2,944,075.28
÷	This year's adjusted tax base (after subtracting taxes on new property)	$ 8,007,414,664.00	$7,922,526,405.00	$8,000,715,179.00
=	This year's effective operating rate	$ .31382 /$100	$ .04689 /$100	$ .03679 /$100
×	1.08			
=	This year's maximum operating rate	$ .33893 /$100	$ .05064 /$100	$ .03974 /$100
+	This year's debt rate	$ .01495 /$100	$ — /$100	$ — /$100
=	This year's rollback rate for each fund	$ .35388 /$100	$ .05064 /$100	$ .03974 /$100
=	This year's total rollback rate		$ .44426 /$100	

SCHEDULE A: Unencumbered Fund Balances

The following balances will probably be left in the unit's property tax accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation.

FARM TO MARKET/FLOOD CONTROL	
Maintenance & Operation:	$ -0-
Interest & Sinking:	$ -0-
GENERAL FUND	
Maintenance & Operation:	$ 1,500,000
Interest & Sinking:	$ 72,500
DRAINAGE DISTRICT	
Maintenance & Operation:	$ 1,500,000
Interest & Sinking:	$ -0-

SCHEDULE B: 19 88 Debts Service

The unit plans to pay the following amounts for long-term debts that are secured by property taxes. These amounts will be paid from property tax revenues (or additional sales tax revenues, if applicable).

	PRINCIPAL	INTEREST AND PAYING AGENT FEES	TOTAL
Fort Bend County Improvement Certificates of Obligations	$125,000	$ 30,925	$155,925
Fort Bend County Limited Tax Jail Building Bonds Series 1979	$225,000	$ 71,544	$296,544
Fort Bend County Annes Certificates of Obligation	$200,000	$480,000	$680,000
TOTAL SCHEDULE			$1,132,469

Total required for 19 88 debt service	$ 1,132,469.00
– Amount (if any) paid from funds listed in Schedule A	$ 72,500.00
– Excess collections last year	-0-
= Total to be paid from taxes in 19 88	$ 1,059,969.00
+ Amount added in anticipation that the unit will collect only 93 % of its taxes in 19 88	$ 85,239.61
= Total Debt Service Levy	$ 1,145,208.61

This notice contains a summary of actual effective and rollback tax rate calculations. You can inspect a copy of the full calculations at FORT BEND COUNTY TAX OFFICE.

Name of person preparing this notice MARSHA P. GAINES

Title FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

Date prepared SEPTEMBER 30, 1988

UPON COMPLETE EXECUTION, RETURN THIS COPY TO:

10

CHANGE ORDER

AIA DOCUMENT G701

Distribution to:
OWNER ☐
ARCHITECT ☒
CONTRACTOR ☐
FIELD ☐
OTHER ☐

36 1722

AS PER ORIGINAL AGENDA ITEM

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II
(name, address) Richmond, Texas

TO (Contractor):

LEBCO CONSTRUCTORS, INC.
P.O. Box 771949
Houston, Texas 77215

Attn: Rod Ledet

CHANGE ORDER NUMBER: FIVE (5)

INITIATION DATE: 9/29/88

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.	Conduits between Annex II & Old Courthouse	ADD:	$ 23,920
2.	Telephone conduit between Rm. 133 & 109	ADD:	315
3.	Eye bolts & window washing supports	ADD:	13,250
4.	Remodel Rm. 109	ADD:	4,279
5.	Outlets for Room 524	ADD:	164
6.	Telephone outlets Rm. 319,320,328,329 and Data outlets Rm. 319, 329	ADD:	4,574
7.	Carpet in lieu of VCT Rm. 524, 319, 329	ADD:	1,063
8.	Electrical outlet Bail Bond Area	ADD:	1,114
9.	Remodel Rm. 231	ADD:	1,559
10.	Delete Sliding Doors	ADD:	249
11.	Landscaping & Irrigation	ADD:	44,997

TOTAL THIS CHANGE ORDER --------- ADD: $ 95,485

—44,997 (#11)

$ 50,488.00

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 ..... $ 239,127
The (Contract Sum) (~~Guaranteed Maximum Cost~~) prior to this Change Order was ..... $ 5,504,727
The (Contract Sum) (~~Guaranteed Maximum Cost~~) will be (increased) (~~decreased~~) (~~unchanged~~) by this Change Order ..... $ 95,485
The new (Contract Sum) (~~Guaranteed Maximum Cost~~) including this Change Order will be ... $ 5,600,212
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
DI STEFANO & ASSOC., INC.	LEBCO CONSTRUCTORS, INC.	COUNTY OF FORT BEND
2500 CityWest, Suite 2010	P.O. Box 771949	P.O. Box 368
Address	Address	Address
Houston, TX 77042	Houston, TX 77215	Richmond, TX 77469
BY Chris Di Stefano	BY Robby C Wright	BY
DATE 9/29/88	DATE 9/30/88	DATE

AIA DOCUMENT G701 • CHANGE ORDER • APRIL 1978 EDITION • AIA® © 1978
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D.C. 20006

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

INTERLOCAL AGREEMENT BETWEEN
THE COUNTY OF FORT BEND AND
THE VILLAGE OF PLEAK, TEXAS

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

WHEREAS, the Village desires to comply with the National Flood Control Program within the corporate limits of Pleak; and,

WHEREAS, the Village desires the Fort Bend County Engineer to administer the permit, inspections, and all necessary documents in order to comply with the National Flood Control Program; and,

WHEREAS, the Village has by ordinance approved the documentation necessary to comply with the National Flood Control Program; and,

WHEREAS, the qualifications for construction and remodeling comply with Fort Bend County Engineering specifications; and,

WHEREAS, Fort Bend County, has appointed the County Engineer to monitor this program in unincorporated areas of the County; 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 the Village mutually agree as follows:

1. The Mayor of the Village of Pleak, as Administrator, under that certain Ordinance (a copy of which is attached hereto as Exhibit "A") hereby designates as his agent under said Ordinance, the County Engineer of Fort Bend County, Texas, or his successor as Administrator.

2. The County Engineer will perform all duties of the administrator as provided in said ordinance, but the County Engineer shall not be considered during the term of this agreement as an employee of the Village of Pleak.

3. All fees for inspections and/or licenses shall be paid directly to the County Engineer who shall account to Fort Bend County for the receipt thereof; and, no funds received by the County Engineer in payment for fees for inspections and/or licenses shall be paid to the Village of Pleak. All such funds shall be retained to pay for the services rendered by the County Engineer.

4. The Village shall timely forward all correspondence relating to the subject matter of the ordinance and shall promptly refer all inquiries to the County Engineer. The Village, by and through its Board of Aldermen, shall perform all duties required of the Village and/or the Board of Alderman under the ordinance.

5. The Village shall indemnify and hold harmless the County from any and all liability for damages, costs, or expenses, including attorneys fees, arising out of the performance of the duties by the County Engineer under said ordinance. The Village shall pay, upon demand by the County, any expenses or costs associated or incurred in connection with the enforcement of said ordinance.

6. It is expressly understood and agreed that this agreement may be terminated at any time by either party upon thirty (30) days written notice.

7. It is expressly understood and agreed that this agreement shall remain in force and effect from year to year unless expressly terminated by one of the parties.

8. It is expressly understood and agreed by the parties hereto that this agreement will have no force or effect until duly executed by all parties.

SIGNED this 3RD day of October, 1988.

VILLAGE OF PLEAK, TEXAS

Willie Poncik

WILLIE PONCIK, Mayor

ATTEST:

Margie Krenek

Village Secretary

SIGNED this 3 day of October, 1988.

COUNTY OF FORT BEND, TEXAS

Jodie E. Stavinoha

JODIE E. STAVINOHA, County Judge

ATTEST:

Dianne Wilson

Dianne Wilson, County Clerk

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 3rd day of October, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Marshall Const. Co., Inc. dated 9/29/88, permit no. 80960 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 Sutter, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY 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. # 80960

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

9/29/88
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

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)

36 1728

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 4

PERMIT NO. 80960

Formal notice is hereby given that MARSHALL CONSTRUCTION CO., 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	160 FT. NORTH OF CROSSLAKES 420 FT. NORTH OF CROSSLAKES	NA	DRIVEWAY	ENTRANCES		
CROSSLAKES BLVD.	230 FT. EAST OF AUSTIN PKWY. 500 FT. EAST OF AUSTIN PKWY.	NA	DRIVEWAY	ENTRANCES		
AUSTIN PARKWAY	420 FT. NORTH OF CROSSLAKES	NA	LEFT TURN	LANE		

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

GENERAL DESCRIPTION

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

CONSTRUCT 1 CONCRETE LEFT TURN LANE AS PER DETAIL AND INSTRUCTIONS ON SHEET A1-4 OF DRAWINGS FOR AUSTIN PARKWAY ELEM. SCHOOL

General Description

CONSTRUCT 4 CONCRETE DRIVEWAY ENTRANCES AS PER DETAIL AND INSTRUCTIONS ON SHEET A1-4A OF DRAWINGS FOR AUSTIN PARKWAY ELEM. SCHOOL

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

DAVID G. MARSHALL
(Signature)

NAME & TITLE DAVID G. MARSHALL
(Please Print) PROJECT MGR.

DATE: SEPT. 29, 1988
ADDRESS: P.O. BOX 7538
(Street/P.O. Box)

HOUSTON TEXAS 77270
City State Zip

TELEPHONE NO: 713-861-8163

Bond No. 11132612828

36 1729

AS PER ORIGINAL

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 MARSHALL CONSTRUCTION COMPANY, INC. as principal and NATIONAL SURETY CORPORATION 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 AND NO/100 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 23rd, day of September, 19 88.

MARSHALL CONSTRUCTION COMPANY, INC.
PRINCIPAL

BY: Jesse P. Marshall

NATIONAL SURETY CORPORATION
SURETY

BY: T. R. Jones

GENERAL
POWER OF
ATTORNEY

NATIONAL SURETY CORPORATION

36 1730

AS PER ORIGINAL

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

T. R. JONES, SIDNEY P. BROWN and CYNTHIA J. BROWN
jointly or severally

HARLINGEN, 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 *10th* day of *January*, 19 *8*.

NATIONAL SURETY CORPORATION INCORPORATED SEPT 1972 ILLINOIS

NATIONAL SURETY CORPORATION

By *Richard Williams*
Vice-President

STATE OF CALIFORNIA,
CITY AND COUNTY OF SAN FRANCISCO } ss.

On this *10th* day of *January*, 19 *83*, 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
CITY & COUNTY OF SAN FRANCISCO
My Commission Expires Nov. 17, 1984

Susie K. Gilbert
Notary Public

CERTIFICATE

STATE OF CALIFORNIA,
CITY AND COUNTY OF SAN FRANCISCO } 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.

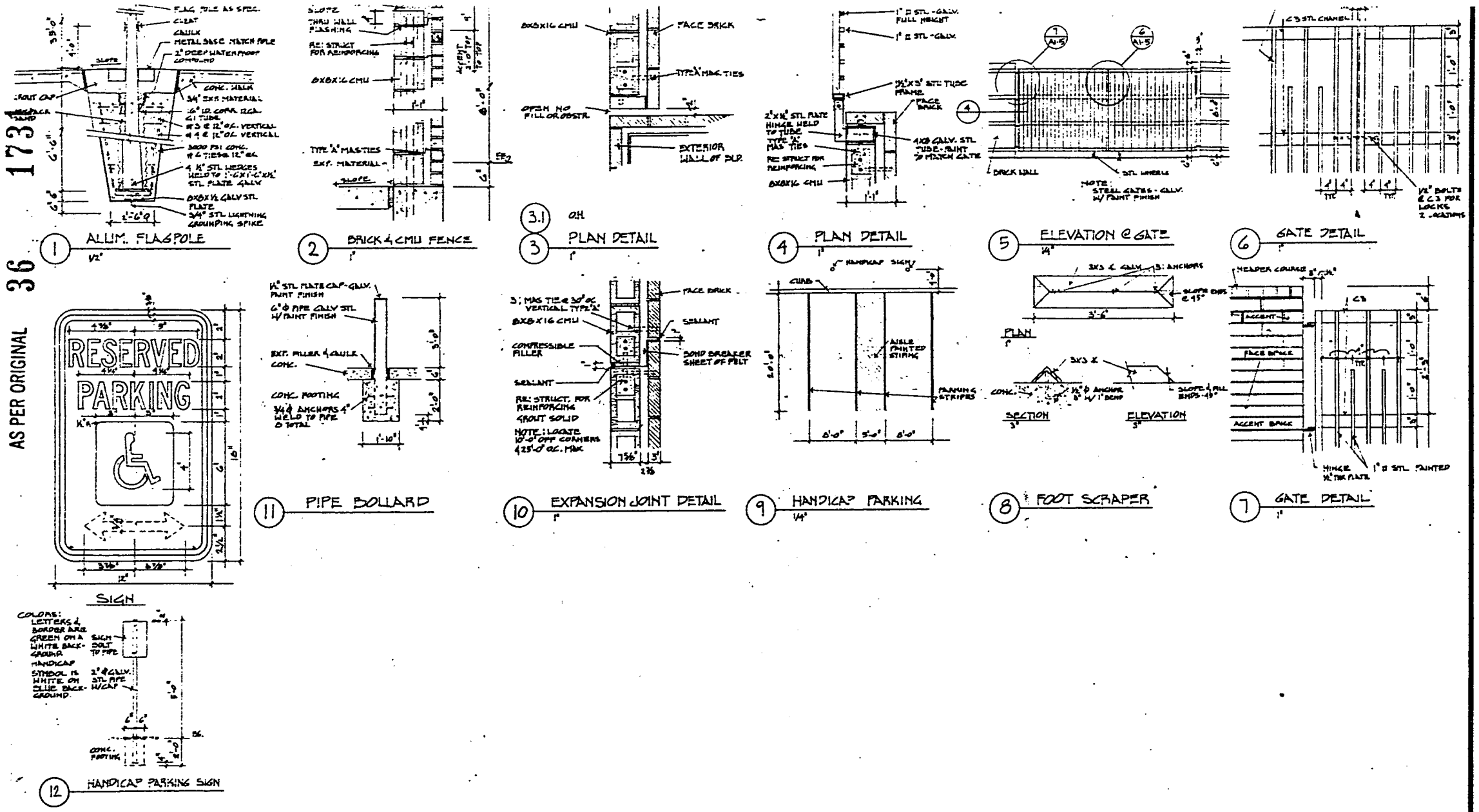
Signed and sealed at the City and County of San Francisco. Dated the *23rd* day of *September*, 19 *88*.

NATIONAL SURETY CORPORATION INCORPORATED SEPT 1972 ILLINOIS

Loretta E. Anstey
Resident Assistant Secretary

360711-NS-5-81

AS PER ORIGINAL 36 1731



Spencer Herrera Architects

American Institute of Architects

AUSTIN PARKWAY ELEMENTARY
FOR THE
FORT BEND INDEPENDENT SCHOOL DISTRICT

PROJECT NUMBER
877100

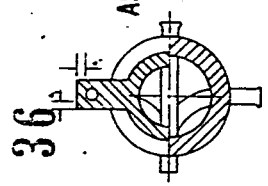
DATE
JUNE 1988

SHEET
A1-5
7 OF 99

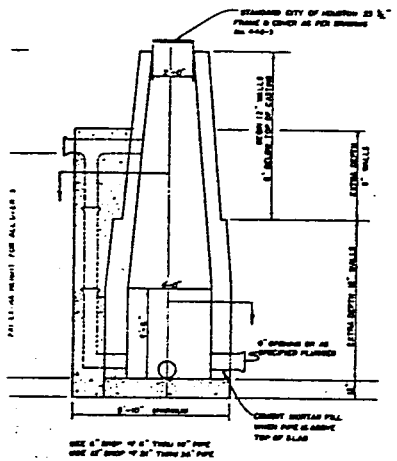
1732

AS PER ORIGINAL

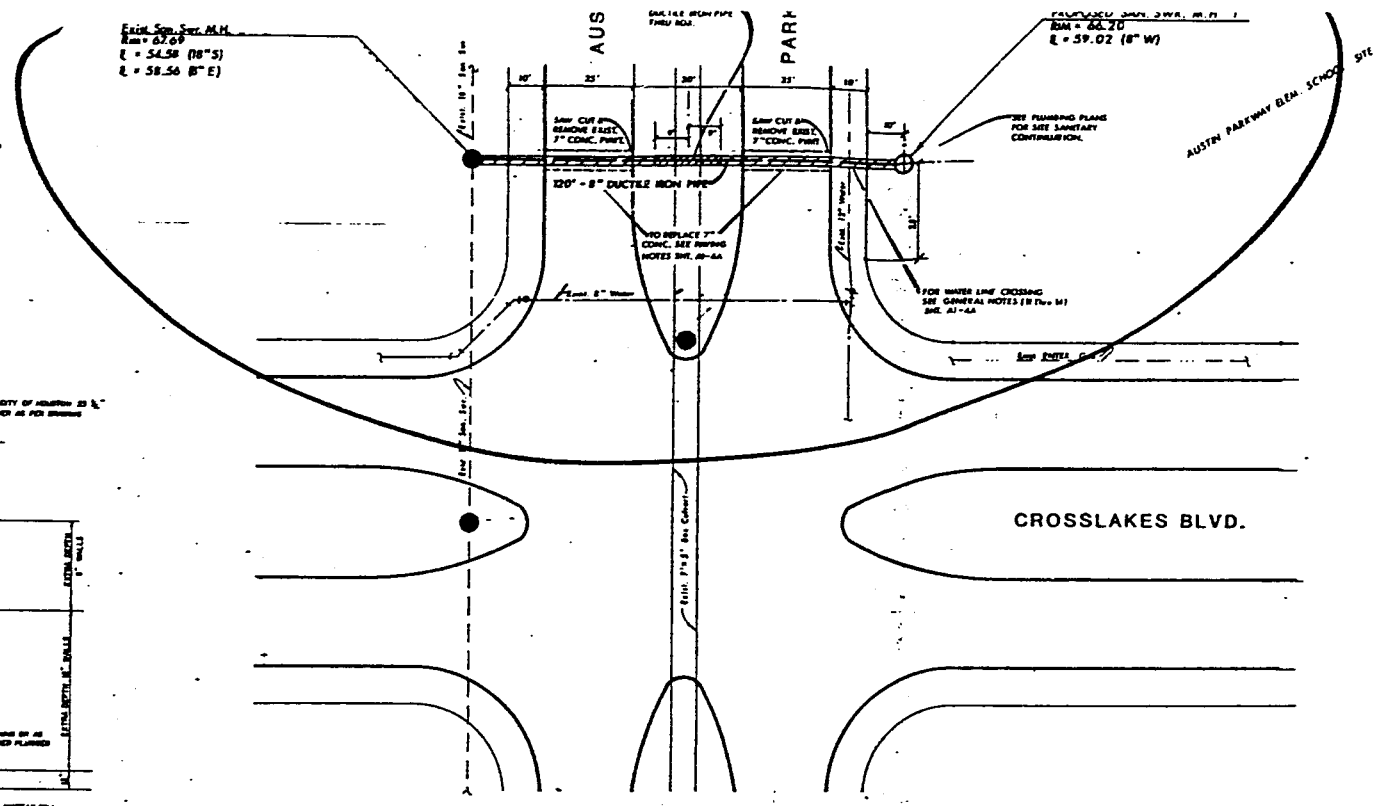
36



NOTE: UNLESS OTHERWISE INDICATED MANHOLE TOPS TO BE SHALT TO 6" ABOVE NATURAL GROUND.



STANDARD MANHOLE & DROP



SCALE. 1" = 20'

GENERAL NOTES

1. CONTRACTOR SHALL CONTACT FORT BEND COUNTY ENGINEER, ENGINEER OFFICE (713-342-3481) AND THE CITY OF SUGAR LAND CITY ENGINEER (490-4800), 48 HOURS PRIOR TO START OF SITE CONSTRUCTION.

2. CONTRACTOR SHALL, WITH OWNER'S REPRESENTATIVE (281-499-4400), THE CITY INSPECTOR, MAKE NOTICE FOR CONSTRUCTION REVIEWS, AND AT RIGHT NOTICE BY APPROVAL OF ENGINEER CONSTRUCTION.

3. CONTRACTOR TO VERIFY LOCATION AND ELEVATION OF ENGINEER FACILITIES PRIOR TO CONSTRUCTION OF PROPOSED FACILITIES.

4. ALL WORK SHALL BE COMPLETED TO THE SATISFACTION OF THE OWNER OF THE SITE, THE CITY OF SUGAR LAND, AND THE ENGINEER.

5. ALL MANHOLE RIMS, ENGINEER COVERS OF THE MEASURING WATER WELL BE NOT 3" ABOVE TOP OF CURB ELEVATION WHEN MEASURED VERTICALLY ON 3" ABOVE CONSTRUCTION LINE, OF FINISHED GRADE CONTAINING NOT PLANNED FILL ADDED FOR ENGINEER WATER DRAINAGE AND FROM THE MANHOLE RIM. THESE RIMS ENGINEER OF MANHOLE RIM ELEVATIONS ON THE PLANS CONFLICT WITH THE ENGINEERING NOTES.

6. PROPER BACKFILL OF ALL ENGINEER AND SHOPFILL PROCEDURE FOR ENGINEER ENGINEER PROCEED FOR THE LONGER PART OF FORM.

7. FIELD LINE ELEVATIONS OF PROPERTIES AND SHOWN ON ENGINEERING ENGINEER AND ARE CONSIDERED ENGINEERING ESTIMATIONS.

8. CONTRACTOR SHALL BE RESPONSIBLE FOR ENGINEERING ALL ENTIRE PROPERTY, PRIOR TO STARTING ANY CONSTRUCTION.

9. A MINIMUM OF ONE (1) FOOT VERTICAL CLEARANCE IS REQUIRED FOR THE CROSSING OF ONE EXCEPTION 1.2" ENGINEERING OF THE ENGINEER ENGINEER. BY LEGENDS OF THE ENGINEERING IS REQUIRED, 2" IS TO BE APPROVED AT ENGINEER. ENGINEER 1 ENGINEERING ENGINEER ENGINEERING, 713-4800, 281 ENGINEER INC.

10. THE CONTRACTOR IS RESPONSIBLE FOR DETERMINING THE ENGINEER IN CASE OF ANY ENGINEER 100 ET.

11. WATER SERVICE SHALL BE MAINTAINED THROUGHOUT THE CONSTRUCTION OF THE ENTIRE ENGINEER ENGINEERING.

12. SANITARY SEWER SHALL BE CONSTRUCTED IN ACCORDANCE WITH CITY OF SUGAR LAND SPECIFICATIONS 9-14-48 AS CORRECTLY MARKED.

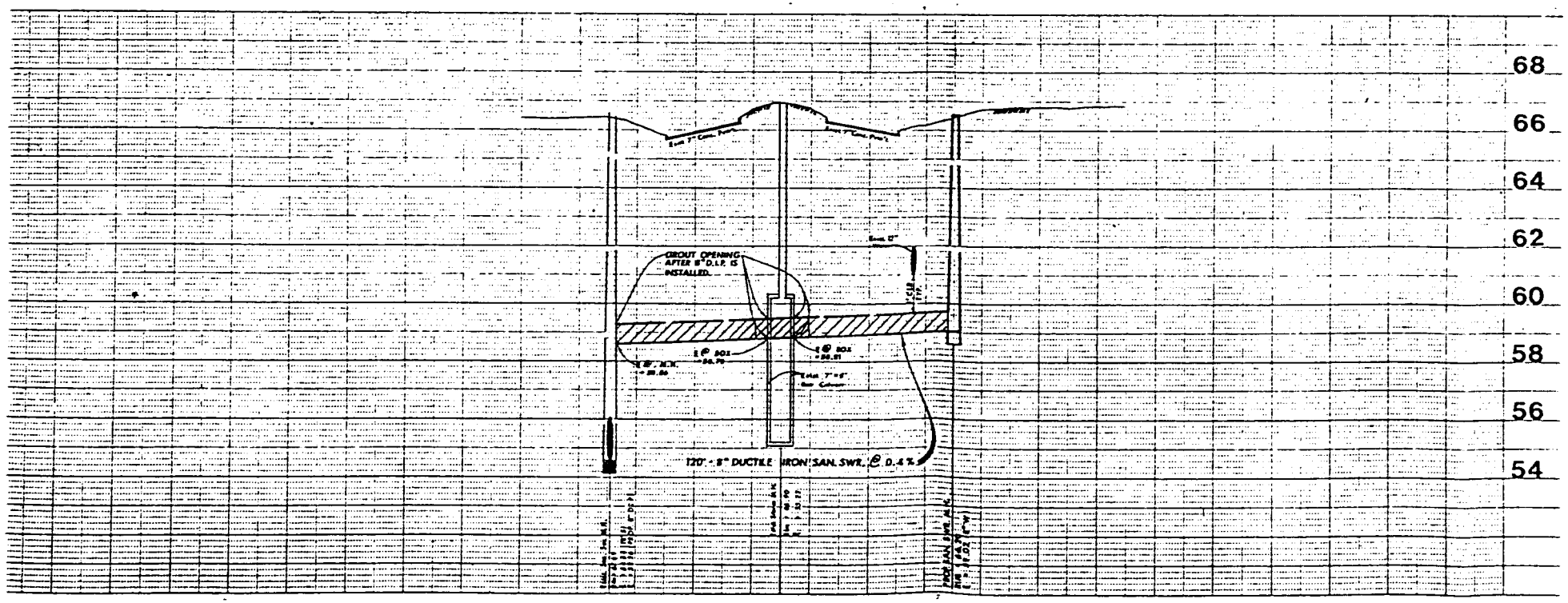
13. ALL ENGINEER ENGINEER OR MORE ONE (1) FOOT OF ENGINEERED OR FIELDED ENGINEER SHALL BE BACKFILLED WITH 1-4/3 1-4/3 INCH CONCRETE ENGINEERED SAND TO MORE ONE (1) FOOT OF ENGINEER.

14. ALL ENGINEER ENGINEER MANHOLE SHALL BE ENGINEER CITY OF ENGINEER TYPE "T" ENGINEER ENGINEER ENGINEER.

15. MANHOLE ENGINEER SHALL BE LABELED "ENGINEER".

16. NO ENGINEER BETWEEN THE HOURS OF 7:00 A.M. AND 6:00 P.M. WITH WORK TO ENGINEER ON SUNDAY. THE WORK LANE MAY BE USED FOR CONSTRUCTION ENGINEER ENGINEER ENGINEER ENGINEER. WORK LANE IS TO BE ENGINEERED AREA AND TRAFFIC LANES MAY BE CLOSED. CONTRACTOR TO ENGINEER ALL TRAFFIC LANES ENGINEER PRIOR ENGINEER. ENGINEER TO BE ENGINEER PROPER ENGINEERED ENGINEER PLANS ENGINEER ENGINEER ENGINEER.

17. CONTRACTOR SHALL INSPECT AND INSTALL TRAFFIC ENGINEER, ENGINEER IN ENGINEERING. NOTE THAT 1% OF THE "TEXAS MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES" SHALL EXCEPT ENGINEER AS ENGINEER ENGINEER ENGINEERING. THE COST FOR ALL TRAFFIC CONTROL ENGINEER SHALL BE CONSIDERED INCIDENTAL TO THE ENGINEER BID.



1/29/88

Drawn

Date: JUNE '88 | Dwgs: WDW

Drawn: W.D.W. | Surveyor

Checked: D.S.R. II | Date: 1" = 20' (H) 1" = 5' (V)

Job No. 189-019-07

Elev.

AUSTIN PARKWAY ELEMENTARY
FOR THE
FORT BEND INDEPENDENT SCHOOL DISTRICT
FORT BEND COUNTY, TEXAS

RHOADS ENGINEERING CORPORATION
LAND DEVELOPMENT CONSULTING
CIVIL ENGINEERING
SURVEYING
HOUSTON

1" = 8'/100

A1-4B

AS PER ORIGINAL

1723

DEFORMED METAL STRIP

THE LOCATION OF CONSTRUCTION JOINTS AND DEFORMED STRIPS MAY BE MODIFIED, WITH APPROVAL OF THE DEPARTMENT OF PUBLIC WORKS, TO SUIT THE PROPOSED CONSTRUCTION METHODS OF THE CONTRACTOR

36

CONCRETE PAVEMENT

STANDARD PAVING HEADER

TOP OF CURB

TOP CONC SLAB

WITH ASTM A-305 REF.

TYPICAL CONCRETE CURB REINFORCING

CONSTRUCTION JOINT DETAIL

CONCRETE CURB and GUTTER

SLOPE 1/4"/FT TO CURB

6 x 6 x 10 WIRE MESH

CONCRETE SIDEWALK

EXPANSION JOINT TO BE PLACED AT THE END OF EACH CURB PAVING AND SPACED APPROX. 60' APART

When a sidewalk, driveway, or curb and gutter is constructed, reconstructed, repaired or regraded on County Right of Way.

FOR USE WITH CONC. OR ASPHALT CURBED-TYPE STREETS, INCLUDE SECTIONS APPLICABLE.

A—Use where pavement is to be built after this driveway

3/8" Maximum per foot from Curb to back of Sidewalk

1/4" to 1/2" Slope/ft.

2'-0"

4' Min. Width

Existing Curb & Gutter

Variance by Special Permission

B—Use for all proposed driveways on curbed type streets

1/4" to 1/2" Slope per foot across Sidewalk

7'-0"

Prop Saw Cut

2 X 4 Form

6" Reinf. Conc. See Note 3

1" Board Expansion or 1/2" Non-Extruding Preformed Joint

Exist. Pavt

Compact Subgrade To 95% Std. Proctor Density

C—Use where proposed driveway is to be built with existing sidewalk with excessive grade.

Existing Sidewalk

Sidewalk may be sloped across Driveway 1/2" to 1/4" slope to d. Pavt

Existing Sidewalk

PROPOSED DRIVEWAY

Expansion Joint

Expansion Joint

(See Note No. 2.)

* D-SEE DETAIL TOP RIGHT

NOTES:

1. Sidewalks shall be constructed with Portland Cement Concrete, 5 sack cement per cubic yard, 4" thick, 6" minimum width.
2. 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" diameter def. steel bars 12" o/c each way with 18" lap, or 12" x 12" wire mesh.
3. Tie driveway reinforcing to nominal roadway steel, obtain maximum lap, not less than 3".
4. Curb & gutter shall be constructed with Portland Cement Concrete. Use standard curb & gutter Section Dwg. No. 1.01-1.
5. Provide dowel expansion or 1/2" non-extruding preformed joint, at interval of 36" horizontal throughout entire length of sidewalk, where non-walk meets old walk and/or new driveway.
6. Provide dowel 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 one lot property, such driveways shall be separated by a minimum distance of at least 20 feet. (Measured with curb and sidewalks).
8. Maximum driveways, from edge of curb to sidewalk and from sidewalk to property line, this may be concrete or dirt. (Maximum with curb and sidewalks).

PROCEDURE FOR DRIVEWAY TIE-IN

1. Remove curb and gutter.
2. Saw cut minimum 6" (15cm?) away from face of curb (gutter line) and break out to nearest joint.
3. Compact subgrade for driveway connection face of curb to sidewalk to 95% of Standard Proctor Density in 25 (cm. measure).
4. Place 2" x 4" nominal between curb return ends to act as form for driveway.
5. Tie driveway reinforcing to nominal roadway steel, obtain maximum lap, not less than 3".
6. Driveway reinforcing to be 3/8" diameter def. steel bars 12" o/c each way with 18" lap 12" x 12" wire mesh.
7. Place 1" expansion joint at sidewalk or any other structure of at a minimum of 20'.

* DRIVEWAY MINIMUM MAY BE 10'-0" FROM FACE OF CURB

SEAL JOINT AS SPECIFIED

1/2" BOLT

STAKE TO BAR

LOOSE FIT

3/8 in. STEEL TUBE

SWIPED IN ASPHALT

STEEL 10 WIRE MESH STD SPLC FOR CONC REINFORCING BAR (WIRE) TO BE SPACED 22" C-C

1/2" BOARD EXPANSION JOINT FILLER

DOWEL TYPE EXPANSION JOINT

(WHICH EVER TYPE, CAN BE INTERCHANGEABLE WITH LOAD TRANSMISSION JOINT STAR-LIKE DOWEL 8-27 OR EQUAL ON 22" C-C ACCEPTABLE AS ALTERNATE)

1/2" R

1/2" x 1/2" 1/4" JOINT SEAL

6" x 6" x 10 WIRE MESH

CONCRETE SIDEWALK CONSTRUCTION JOINT DETAIL

(PLACE EVERY 5'-0" or EVENLY SPACED BETWEEN EXPANSION JOINTS)

VARIES

SLOPE 1/4"/FT FROM BLDG.

1/2" R

6" x 6" x 10 WIRE MESH

CONCRETE SIDEWALK

1/2" SEAL JOINT AS SPECIFIED

LOOSE FIT

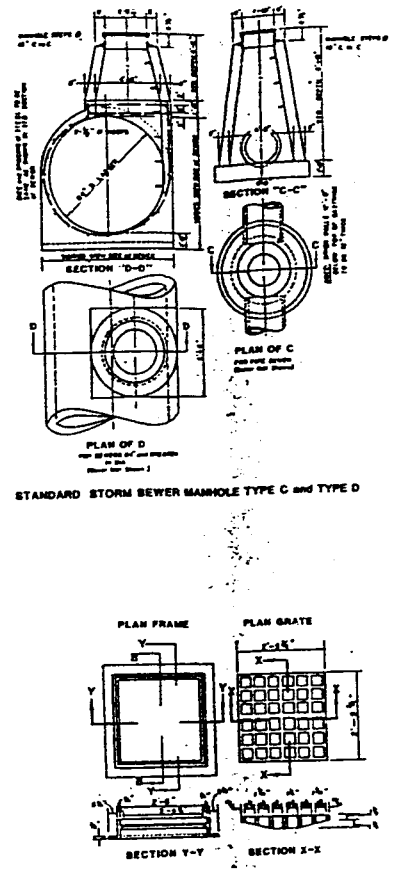
SLOPE

BAR SWIPED IN ASPHALT

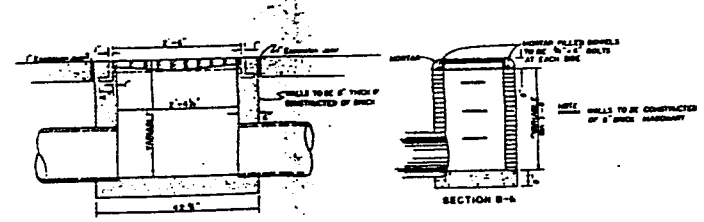
1/2" BOARD EXPANSION JOINT FILLER

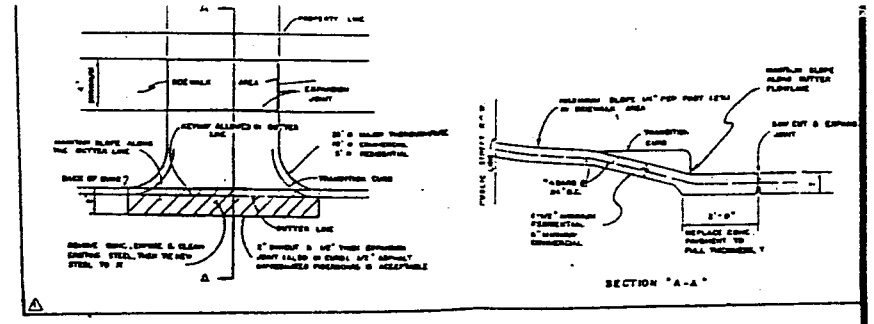
CONCRETE SIDEWALK EXPANSION JOINT

PLACED AT ℄ OF COLUMNS, OUTSIDE OF BLDG. PAD, or PLACED EVERY 50' C-C FROM BLDG. CORNER



STANDARD STORM SEWER MANHOLE TYPE C and TYPE D





STORM SEWER CONSTRUCTION NOTES

1. SEWER SERVICE SHALL BE CONSTRUCTED IN ACCORDANCE WITH CITY OF ROSEVILLE SPECIFICATION 9-4-4-1 AS ESSENTIALLY REVISED.
2. REINFORCED CONCRETE PIPE (R-76 CLASS III) SEWER SEWER SHALL BE INSTALLED, TESTED AND INSPECTED IN ACCORDANCE WITH CITY OF ROSEVILLE, SPECIFICATIONS 9-2-4-1, 9-2-4-2, AND 9-2-4-3 AS APPLICABLE.
3. ALL SEWER PIPES ON VERTICAL CURVE (1) PIECE OF PROVIDED IN PVC PIPE PROVIDED SHALL BE BACKFILLED WITH 1-1/2 INCH CRUSHED STABILIZED SAND TO VERTICAL CURVE (1) PIECE OF ALUMINUM.
4. ALL SEWER SEWER MANHOLES SHALL BE REINFORCED CITY OF ROSEVILLE TYPE "C" SPLICED CONCRETE BASES.
5. ALL SPLICES SHALL HAVE GASKETS.
6. MANHOLE COVERS SHALL BE LABELED "STORM"
7. CONTRACTOR SHALL REMOVE EXISTING PIPES AND BLOCKING AND MAKE CONNECTION TO EXISTING STORM SEWER LINE. EXCAVATION AND RESTORED ADJACENT. NO REPAIRS ONLY.

PAVING CONSTRUCTION NOTES

1. PAVING SHALL BE IN ACCORDANCE WITH PLACER COUNTY "RULES, REGULATIONS, AND PROCEDURES RELATING TO THE APPROVAL AND MAINTENANCE OF IMPROVEMENTS IN SUBDIVISIONS IN PLACER COUNTY" AND THE LATEST REVISIONS AND/OR AMENDMENTS OF SAME, AS WELL AS ALL PLACER COUNTY AND CITY OF ROSEVILLE LAND DEVELOPMENT.
2. ALL GRADE VERTICAL CURVE SHALL AND CURB ALIGNMENT SHOWN INDICATED BACK OF CURB. T.C. INDICATES TOP OF CURB. T.P. INDICATES TOP OF PAVEMENT. E. INDICATES EXISTING ELEVATION.
3. CONTROLLERS ARE FOUND IN THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES SHALL BE INSTALLED.
4. TEMPORARY EXPANSION JOINTS SHALL BE INSTALLED AT EACH CURB RETURN AND AT A MAXIMUM SPACING OF 60 FEET.
5. TOP OF 2" OF ASPHALTIC CONCRETE, LINE STABILIZED WITH SIGNIFY (20% PORTION OF SEDIMENT LINE SEA SEDIMENT SAND, AND CONNECTED TO THE EXISTING PAVEMENT SURFACE.
6. WHERE PROPOSED PAVEMENT IS TO MATCH EXISTING PAVING, SAW-CUT JOINT TO REMOVE MINIMUM 12" OF REINFORCED CONCRETE, ON LINE HORIZONTALLY, VERTICAL, ON 24" LINE, DRILLED AND DOWELED 4" INTO THE CORNER OF EXISTING SLAB WITH "PO BOX" OR EQUAL. DOWELS TO BE 24" O-C.

GENERAL NOTES

1. CONTRACTOR SHALL CONTACT PORT SAND COUNTY BUILDING DEPARTMENT OFFICE (343-3543) AND THE CITY OF ROSEVILLE LAND CITY ENGINEER (1-16-3833), 48 HOURS PRIOR TO START OF ANY CONSTRUCTION.
2. CONTRACTOR SHALL GIVE SERVICE PROVIDER PROTECTION (532-5600), TWO (2) WORKING DAYS NOTICE FOR CONSTRUCTION SCHEDULE, AND 48 HOURS NOTICE IN ADVANCE OF BEGINNING CONSTRUCTION.
3. CONTRACTOR SHALL SUBMIT SCHEDULE DRAWING OF ALL TIMES DURING CONSTRUCTION OF PROPOSED FACILITIES.
4. CONTRACTOR TO VERIFY LOCATION AND ELEVATION OF EXISTING FACILITIES PRIOR TO CONSTRUCTION OF PROPOSED FACILITIES.
5. ALL WORK SHALL BE COORDINATED WITH THE INSPECTION OF THE COUNTY OF PORT SAND, THE CITY OF ROSEVILLE, AND THE ARCHITECT.
6. ALL MANHOLE RIMS LOCATED CENTERS OF THE PROPOSED PAVING WILL BE SET 1" ABOVE TOP OF CURB ELEVATION WHEN VERTICAL CURVE ALIGNMENT AND 3" ABOVE APPROXIMATE LEVEL OF EXISTING GRADE ELEVATIONS WITH SLOPED FILL AREAS FOR SEWER WATER DRAINAGE AWAY FROM THE MANHOLE RIM. THESE RIMS REPRESENT IF MANHOLE RIM ELEVATIONS OF THE PLANS CONFLICT WITH THE ENGINEERING GRADE.
7. MAINTAIN A MINIMUM OF 6" CLEARANCE BETWEEN ALL UTILITIES.
8. INCLUDE PRICE OF ALL SEWERS AND SHOVELS REQUIRED FOR SEWER SEWERS IN PRICE BID FOR LINEAR FOOT OF PIPE.
9. FLOW LINE ELEVATIONS OF MANHOLES ARE BASED ON DISTANCE BETWEEN MANHOLES AND TOP CENTERLINE PAVEMENT-OF-WAY PORTIONS.
10. CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL COUNTY PERMITS PRIOR TO STARTING ANY CONSTRUCTION.
11. A MINIMUM OF ONE (1) FOOT VERTICAL CLEARANCE IS REQUIRED FOR THE CROSSING OF THE EXISTING 12" WATERLINE BY THE SEWER SEWER. IF LENGTHS OF THE WATERLINE IS REQUIRED, IT IS TO BE APPROVED BY DEPTH, SEWER & ASSOCIATES (PORTER PROPERTIES), 781-4000. NO REPAIRS PAY
12. THE CONTRACTOR IS RESPONSIBLE FOR REPAIRING THE WATERLINE IN CASE OF ANY DAMAGE TO IT.
13. A MINIMUM CLEARANCE OF FOUR (4) FEET IS REQUIRED IN THE AREAS WHERE THE CONTRACTOR CROSS OVER THE EXISTING 12" WATERLINE.
14. WORK SERVICE SHALL BE MAINTAINED THROUGHOUT THE CONSTRUCTION OF THE SEWER SEWER EXPENSES.

5/21/98

Spence Harc Archite

American Institute of Architects

PROJECT NUMBER 877100

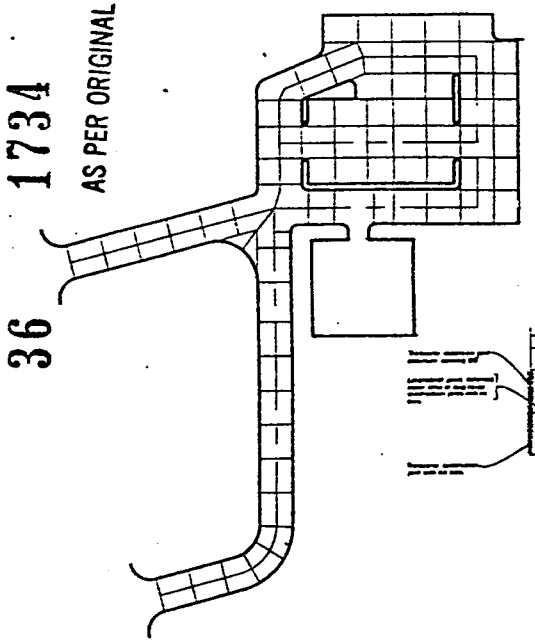
DATE

SHEET A1-4A

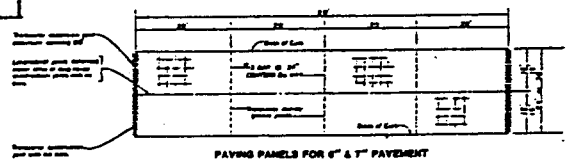
OF

36 1734

AS PER ORIGINAL



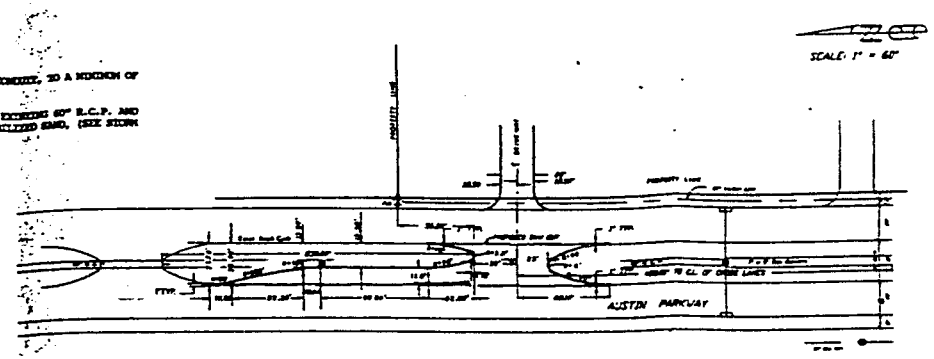
CONSTRUCTION JOINT LAYOUT



PAVING PANELS FOR 6" & 7" PAVEMENT

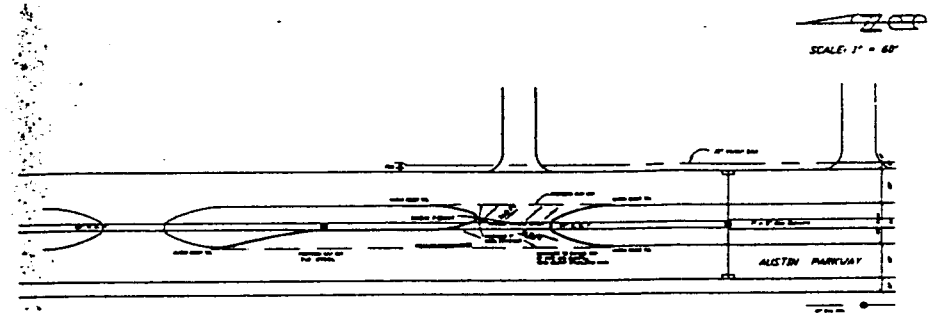
PROCEDURE FOR LEFT TURN LANE

1. REMOVE EXISTING LANDSCAPING.
2. LOWER EXISTING STREET LIGHT CONDUIT, TO A MINIMUM OF 18" BELOW EXISTING TOP OF CURB.
3. EXCAVATE TRENCH TO EXPOSE TOP ONE-THIRD (1/3) OF EXISTING 60" R.C.P. AND 2' WIDE ON BOTH SIDES, BACKFILL WITH CEMENT STABILIZED SAND, (SEE STORM SEWER NOTE #3).
4. COMPACT SUBGRADE (SEE PAVING NOTE #5).
5. CONSTRUCT ACCORDING TO PLAN.



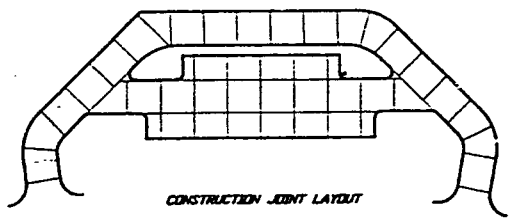
SCALE: 1" = 60'

DIMENSIONAL LAYOUT



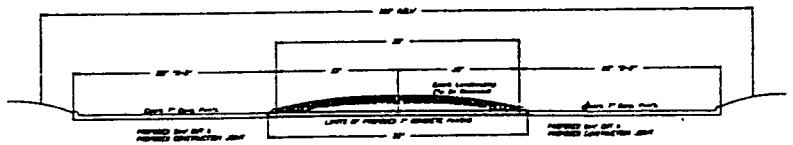
SCALE: 1" = 60'

PLAN VIEW



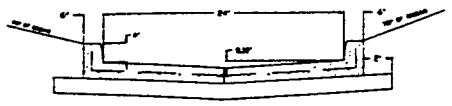
CONSTRUCTION JOINT LAYOUT

PAVEMENT SYMBOL	PAVEMENT THICKNESS	REINFORCING
	5 INCH	#3 DEFORMED BARS-24" C/C-10" LAP
	6 INCH	#4 DEFORMED BARS-24" C/C-10" LAP
	7 INCH	#4 DEFORMED BARS-18" C/C-10" LAP

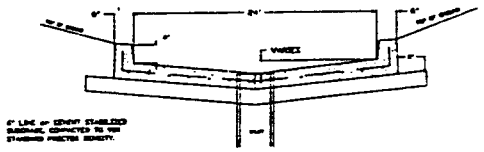


CROSS-SECTION OF AUSTIN PARKWAY (100' R.O.W.)

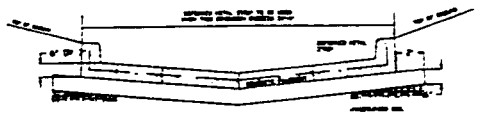
NTS



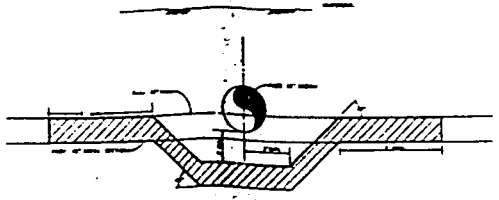
PAVING AT SUNSET



PAVING AT LOW POINT



PAVING CROSS SECTION



STEEL SECTION DETAIL
LOWERING WATERLINE

FORT BEND COUNTY ENGINEER

APPROVED BY DATE

5/31/98

Spence Herc Archite

American Institute of Architects

AUSTIN PARKWAY ELEMENTARY
FOR THE
FORT BEND INDEPENDENT SCHOOL DISTRICT

PROJECT NUMBER
877100

DATE
JUNE 98

SHEET
A1-4
5 OF 99

36 1735

AS PER ORIGINAL

F. B. M. U. D. No. 9

AUSTIN PARKWAY

CROSSLAKES BLVD.

F. B. M. U. D. No. 9
REPLAT OF
LAKE COLONY SEC. TWO.

F. F. ELEV. = 67.5

A-1 .46 AC.
A-2 .43 AC.
A-3 .74 AC.
A-4 .76 AC.
B-1 1.68 AC.
B-2 1.63 AC.
B-3 .33 AC.
C-1 3.20 AC.

GRADE AREA TO INLET

MANHOLE TO BE BUILT ON EXIST. 24" STUB-OUT

24" R.C.P.
30" R.C.P.

16' Utility Easement

SCALE 1" = 40'

LEGEND

INDICATES DRAINAGE AREA BOUNDARY

INDICATES INLET

INDICATES MANHOLE

INDICATES DRAINAGE AREA No.
INDICATES ACREAGE

NOTE: REFER TO PLUMBING FOR CONTINUATION OF STORM DRAINAGE TO BUILDING

FORT BEND COUNTY ENGINEER

APPROVED BY DATE

FORT BEND COUNTY DRAINAGE ENGINEER

APPROVED BY DATE

Spencer Herolz Architect

American Institute of Architects

AUSTIN PARKWAY ELEM. ENTRANCE
FOR THE
FORT BEND INDEPENDENT SCHOOL DISTRICT

PROJECT NUMBER
877100

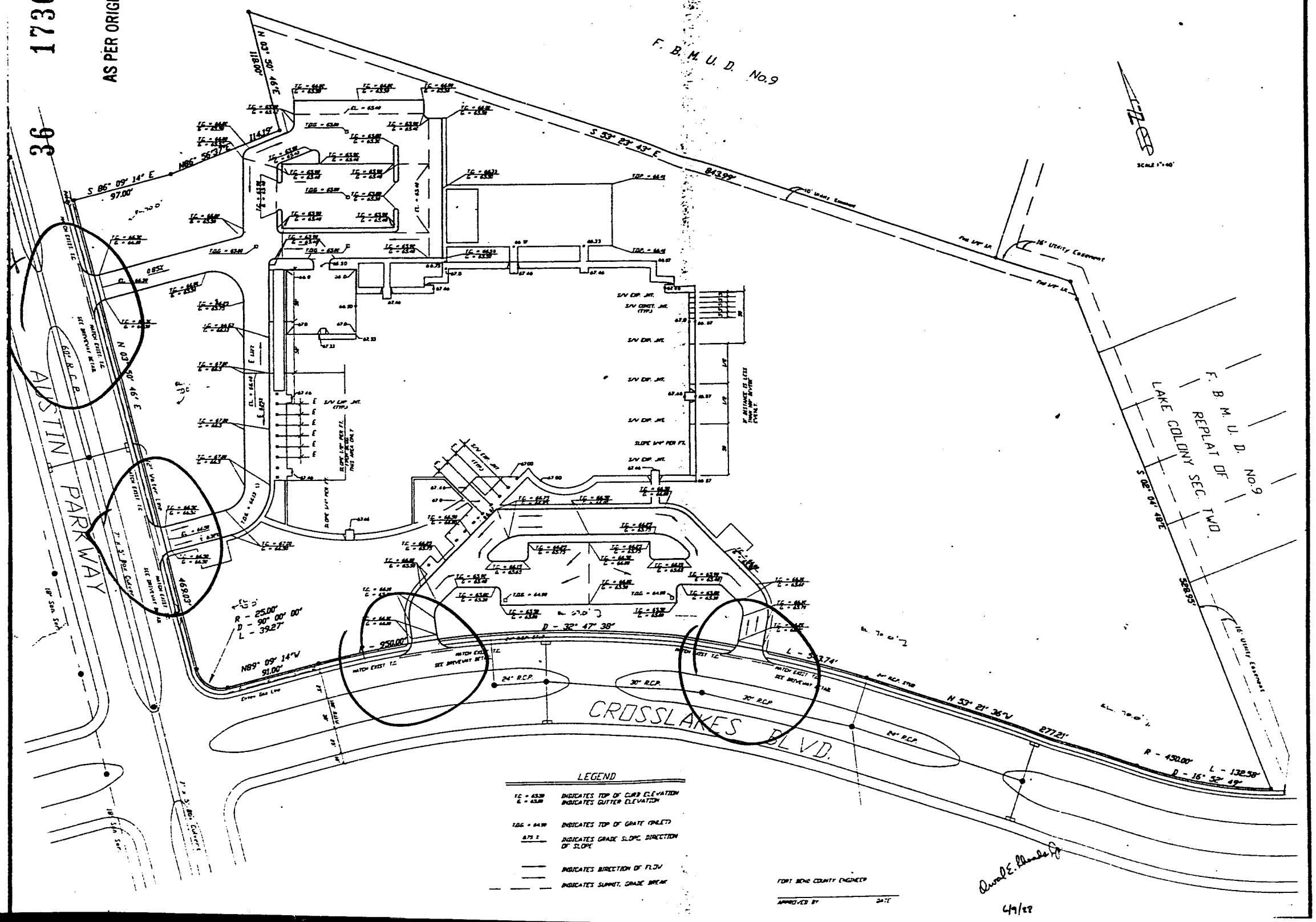
DATE

SHEET
A1-3
OF

1736

36

AS PER ORIGINAL



Spencer Heroiz Architec

American Institute of Architects

AUSTIN PARKWAY ELEMENTARY
FOR THE
FORT BEND INDEPENDENT SCHOOL DISTRICT

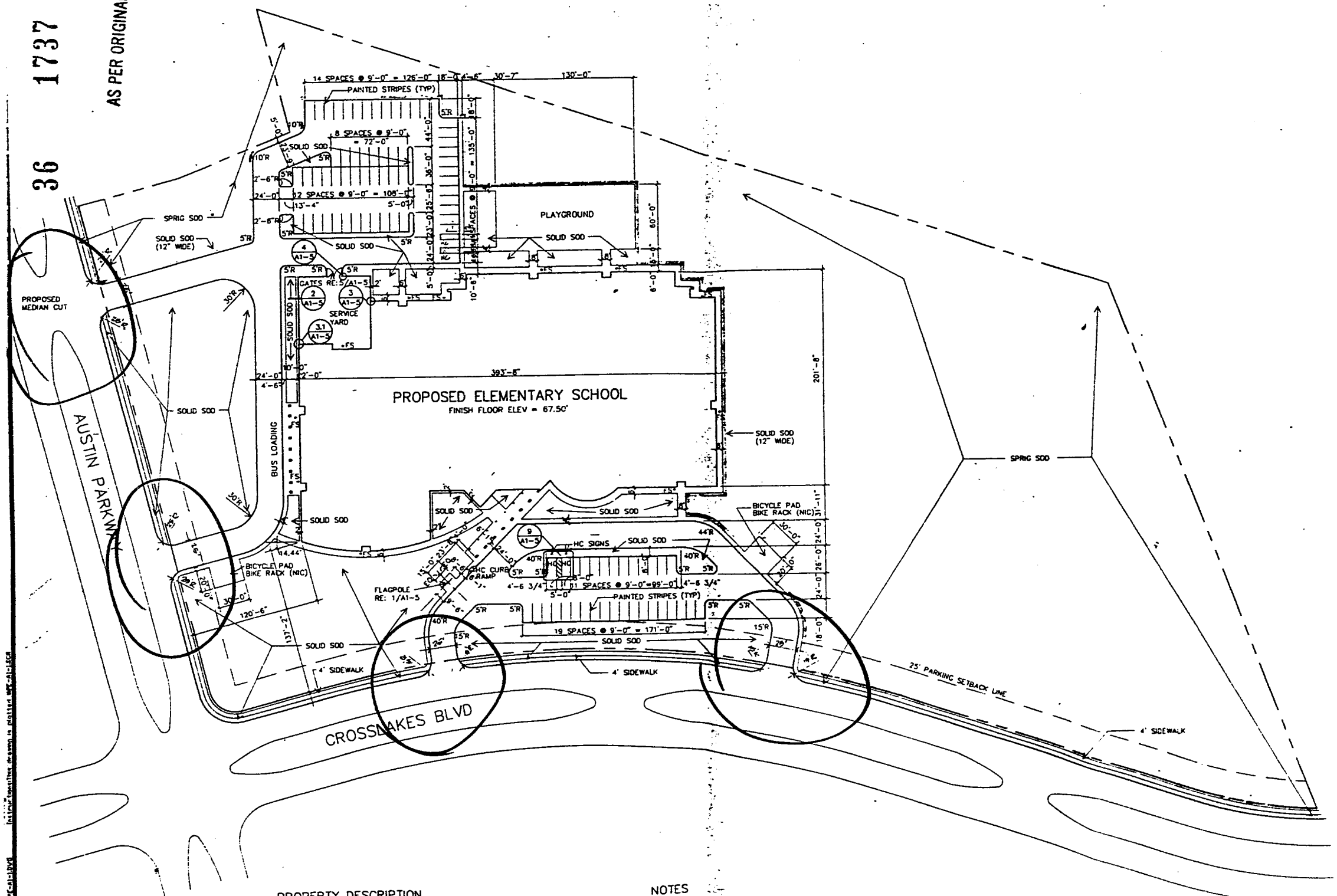
PROJECT NUMBER
877100

DATE
JUNE 88

SHEET
A1-2
OF

36 1737

AS PER ORIGINAL



PROPERTY DESCRIPTION

11.4447 ACRES OF LAND OUT OF LAKEWAY, SECTION TWO,
RESIDENTIAL RESERVE "A" (SLIDE NO. 689A FORT BEND COUNTY PLAT RECORDS)
IN THE WILLIAM STAFFORD 1-1/2 LEAGUES, ABSTRACT #89,
FORT BEND COUNTY, TEXAS

NOTES

1. •FS REPRESENTS LOCATION OF FOOT SCRAPERS RE: A1-5
2. SOLID SOD 3'-0" SQUARE AROUND INLETS

① SITE PLAN
SCALE: 1" = 40'-0"

Spence Herr Archite
American Institute of Architects

AUSTIN PARKWAY ELEMENTARY
FOR THE
FORT BEND INDEPENDENT SCHOOL DISTRICT
FORT BEND COUNTY, TEXAS

PROJECT NUMBER
877100

DATE
JUNE 1988

SHEET
A1-1
2 OF [illegible]

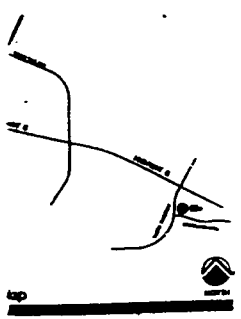
36 1738

AS PER ORIGINAL

AUSTIN PARKWAY ELEMENTARY
FOR THE
FORT BEND INDEPENDENT SCHOOL DISTRICT

FORT BEND COUNTY, TEXAS

Index of Drawings



ARCHITECTURAL

		COVER SHEET
1.	A1-0	ABBREVIATIONS,BUILDING DATA
2.	A1-1	SITE PLAN
3.	A1-2	PAVING PLAN
4.	A1-3	DRAINAGE PLAN
5.	A1-4	PAVING DETAILS
6.	A1-4A	DRAINAGE DETAILS
7.	A1-5	SITE DETAILS
8.	A2-1	COMPOSITE FLOOR PLAN
9.	A2-2	ROOF PLAN
10.	A2-3	FLOOR PLAN – AREA "A"
11.	A2-4	FLOOR PLAN – AREA "B"
12.	A2-5	FLOOR PLAN – AREA "C"
13.	A2-6	FLOOR PLAN – AREA "D"
14.	A2-7	CLERESTORY PLAN – AREA "C"
15.	A2-8	CLERESTORY PLAN – AREA "D"
16.	A2-9	ENLARGED TOILET PLANS
17.	A2-10	REFLECTED CEILING PLAN – AREA "A"
18.	A2-11	REFLECTED CEILING PLAN – AREA "B"
19.	A2-12	REFLECTED CEILING PLAN – AREA "C"
20.	A2-13	REFLECTED CEILING PLAN – AREA "D"
21.	A3-1	DOOR & DOOR FINISH SCHEDULE
22.	A3-2	DOOR & DOOR FINISH SCHEDULE
23.	A3-3	GLAZING ELEVATIONS & SCHEDULE
24.	A3-4	GLAZING ELEVATIONS,LOUVER DETAILS
25.	A3-5	PARTITION SCHEDULE
26.	A4-1	EXTERIOR BUILDING ELEVATIONS
27.	A4-2	INTERIOR ELEVATIONS
28.	A4-3	INTERIOR ELEVATIONS
29.	A4-4	CASEWORK DETAILS
30.	A4-5	ELEVATION DETAILS
31.	A5-1	BUILDING SECTIONS
32.	A5-2	WALL SECTIONS
33.	A5-3	WALL SECTIONS
34.	A5-4	WALL SECTIONS
35.	A5-5	WALL SECTIONS
36.	A5-6	WALL SECTIONS
37.	A5-7	WALL SECTIONS
38.	A5-8	WALL SECTIONS
39.	A5-9	WALL SECTIONS
40.	A5-10	WALL SECTIONS
41.	A6-1	PLAN DETAILS
42.	A6-2	PLAN DETAILS
43.	A6-3	WINDOW DETAILS
44.	A6-4	DOOR AND GLAZING DETAILS
45.	A6-5	SECTION DETAILS
46.	A6-6	DOOR DETAILS
47.	A6-7	ROOF DETAILS
48.	A6-8	ROOF DETAILS
49.	A6-9	ROOF DETAILS
50.	FSE-1	FOOD SERVICE EQUIPMENT – FLOOR PLAN
51.	FSE-2	FOOD SERVICE EQUIPMENT – PLATFORM & DEPRESSIONS
52.	FSE-3	FOOD SERVICE EQUIPMENT – MECHANICAL & PLUMBING PLAN
53.	FSE-4	FOOD SERVICE EQUIPMENT – ELECTRICAL PLAN
54.	FSE-5	FOOD SERVICE EQUIPMENT – ELEVATIONS & DETAILS

STRUCTURAL

55.	S-1	COMPOSITE FOUNDATION PLAN
56.	S-2	FOUNDATION PLAN – AREA "A"
57.	S-3	FOUNDATION PLAN – AREA "B"
58.	S-4	FOUNDATION PLAN – AREA "C"
59.	S-5	FOUNDATION PLAN – AREA "D"
60.	S-6	COMPOSITE FRAMING PLAN
61.	S-7	ROOF FRAMING PLAN – AREA "A"
62.	S-8	ROOF FRAMING PLAN – AREA "B"
63.	S-9	ROOF FRAMING PLAN – AREA "C"
64.	S-10	ROOF FRAMING PLAN – AREA "D"
65.	S-11	FOUNDATION DETAILS
66.	S-12	FOUNDATION SECTIONS,GENERAL NOTES, COLUMN SCHEDULE,KEY NOTES
67.	S-13	FRAMING DETAILS
68.	S-14	FRAMING DETAILS
69.	S-15	FRAMING DETAILS

MECHANICAL–ELECTRICAL–PLUMBING

70.	MEP1	MEP SITE PLAN
71.	M2	AREA "A" MECHANICAL PLAN
72.	M3	AREA "B" MECHANICAL PLAN
73.	M4	AREA "C" MECHANICAL PLAN
74.	M5	AREA "D" MECHANICAL PLAN
75.	M6	MECHANICAL ROOM PLANS
76.	M7	MECHANICAL ROOM PLANS
77.	M8	MECHANICAL DETAILS
78.	M9	PIPING AND CONTROLS DETAILS
79.	M10	EQUIPMENT SCHEDULES
80.	E2	AREA "A" LIGHTING PLAN
81.	E3	AREA "A" POWER PLAN
82.	E4	AREA "B" LIGHTING PLAN
83.	E5	AREA "B" POWER PLAN
84.	E6	AREA "C" LIGHTING PLAN
85.	E7	AREA "C" POWER PLAN
86.	E8	AREA "D" LIGHTING PLAN
87.	E9	AREA "D" POWER PLAN
88.	E10	KITCHEN POWER PLAN
89.	E11	RISER AND SCHEDULES
90.	E12	SCHEDULES
91.	E13	SCHEDULES
92.	P2	AREA "A" PLUMBING PLAN
93.	P3	AREA "B" PLUMBING PLAN
94.	P4	AREA "C" PLUMBING PLAN
95.	P5	AREA "D" PLUMBING PLAN
96.	P6	KITCHEN PLUMBING PLAN
97.	P7	PLUMBING DETAILS
98.	P8	PLUMBING DETAILS
99.	P9	PLUMBING DETAILS

ing Engineers

TZ/LAMB ASSOCIATES
TURAL ENGINEERS

AND STANTON ENGINEERS
NGINEERS

DS ENGINEERING CORPORATION
ENGINEERS

: CLEMENTS ASSOCIATES
SERVICE CONSULTANT

Spencer Herdz Architects
American Institute of Architects

AS PER ORIGINAL

14. CONSIDER ACCEPTING DEED OF THE OAKWICK FOREST SUBDIVISION HOMEOWNERS, AND ADOPTING THE RESOLUTION CONSENTING TO THE COUNTY MAINTENANCE OF SAID STREETS IN OAKWICK FOREST SUB., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, to accept deed of Oakwick Forest Subdivison Homeowners. Motion withdrawn.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, to accept dedication of roads in Oakwick Subdivision to the public. Motion withdrawn.

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until a late date.

15. CONSIDER RENEWAL OF LEASE AGREEMENT FOR OFFICE SPACE FOR JUSTICE OF THE PEACE, PCT. 2, PLACE 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to renew lease agreement for two years for office space of Justice of the Peace, Pct. 2, Place 2, Constable 2 and Tax Assessor/Collector. [illegible]

16. ADVERTISE FOR BIDS FOR MILK FOR JAIL & JUVENILE DETENTION:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for milk for Jail & Juvenile Detention.

17. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS (DISTRICT ATTORNEY'S OFFICE), ART. 6252-17, SEC. 2 (G), VTCS AND CONSIDER ACTION:

Met in Closed Session.

No action taken.

RECESS:

Commissioners Court recessed at 11:40 p.m.

RECONVENE:

Commissioners Court reconvened at 1:30 p.m.

18. 1:30 P.M.- OPEN AND CONSIDER RFP'S FOR MOVING OF CERTAIN FORT BEND COUNTY OFFICES TO THE NEW WILLIAM B. TRAVIS COURTHOUSE ANNEX BUILDING:

The following proposals were presented to Commissioners Court for review.

A) AIS/FINGER
B) BEKINS
C) GRAEBEL VAN LINES
D) HOUSTON INSTALLATION SERVICES
E) MARTIN TRANSFER
F) ROAD RUNNER MOVING & STORAGE
G) WALD-MAYFLOWER

19. APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner P_essley, duly [illegible] nd [illegible] to . (Reco de in in tes in full)

20. ADJOURNMENT:

Commissioners Court adjourned at 1:40 p.m.

BID ITEM: MOVING OF CERTAIN FORT BEND COUNTY OFFICES TO THE NEW WILLIAM B. TRAVIS COURTHOUSE ANNEX, RICHMOND, TEXAS.

RFP NUMBER: 88-51

VENDORS WHO ATTEND THE MANDATORY PRE-BID CONFERENCE
AND WHO ARE THEREBY QUALIFIED TO BID

COMPANY	PROPOSAL SUBMITTED
AIS/FINGER	✓
BEKINS	✓
GRAEBEL VAN LINES	✓
HOUSTON INSTALLATION SERVICES	✓
MARTIN TRANSFER	✓
ROAD RUNNER MOVING AND STORAGE	✓
WALD-MAYFLOWER	✓
WAYNE MYERS, CO.	

reconvene 1:30 PM
adjourned 1:40 PM

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

On this the 3rd day of October, 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 1st Asst.

Date: 10/3/88

Time Reconvened: _____

Time Adjourned or Recessed: 11:55 AM

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 OCTOBER 27, 19 88.

STARTING WITH
FILM CODE NO. 88vol.36pg.1680

ENDING WITH
FILM CODE NO. 88vol.36pg.1741

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

COUNTY COURT OF FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY
BETTY FULGHAM

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 27 DAY OF OCTOBER, 19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 1744.

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, OCTOBER 10, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of October 3, 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. Amend budget in Fees & Services and Office Supplies for 328th District Court.

6. City of Sugar Land, re: update on Hull Airport project.

7. Sheriff Gus George, re: accept forfeited vehicle - 1979 Toyota Pickup, VIN-RN32002135 to be assigned to Sheriff's Dept.

8. Consider request(s) for waiving of tax penalties & interest (Billy W. Dvorak).

9. Dianne Wilson, County Clerk, re: (1) approve absentee polling locations, judges, clerks and compensation for the Nov. 8 General Election; (2) approve changes in polling locations, judges and alternates for the Nov. 8 General Election; (3) approve relocation of election central from George Memorial Library to William B. Travis Annex, 6th Floor; (4) Remove NSF check of $10 from County Clerk's fee officers account; (5) request to advertise for bids for 2 mechanized filing systems (1989 funds); (6) request extension of sick leave for employee.

10. Marsha Gaines, Tax Assessor/Collector, re: approve automobile dealer bonds for Regency Lincoln-Mercury and Randall's Food Markets.

11. Consider approving application for use of Lamar CISD school buildings for November General Election.

12. Consider approval of plats for Old Mill Retail Park, Commercial Reserves, Pct. 3.

13. Consider approving plats for Oxford, Sec. 2 and Weston Lakes, Sec. 9, Pct. 4.

14. Consider approval of office space for Civil Division of District Attorney's Office in William B. Travis Annex.

15. Review and consider approval of space allocations in William B. Travis Annex, 6th Floor, and allocation of storage rooms, 8th Floor-West (attic)

16. Consider approving renovation plan for expansion of District Clerk's Office.

17. Consider renewal of 3 annual contracts for Library materials.

18. Consider accepting Hamid Blvd. & Marzia Ave. in Niagara Subdivision into the County road maintenance system in Pct. 2.

19. Consider holding public hearing to close West Sycamore for bridge repair, Pct. 2.

20. 10:00 a.m. - Hold public hearing to consider installing No Parking Signs on Soneto, and Stop Signs on Valinda and Soledad, Paso del Sol at Espinosa and Almetos, Pct. 3, and consider taking action.

21. Consider applications from GTE Southwest Inc. to lay cable along Brand Ln. in Pct. 3 and along Miller Rd. in Pct. 2.

22. Consider application from Warner Cable Communications to lay cable bored under High Haven Dr. and Tramore Dr., Pct. 3.

23. Consider releasing cashier's check for maintenance bond to Harrison Interests Ltd. from construction within Cow Creek R.O.W., Pct. 2.

24. Consider accepting letter of credit for West Beechnut Plaza, Pct. 3.

25. Consider advertising for proposals/bids for the following: (1) Data Processing System Equipment Policy; (2) Dishonesty, Disappearance & Destruction Policy; (3) Property; (4) Valuable Papers.

26. 11:30 a.m. - Drainage District Board will convene. (Separate agenda)

27. 1:30 p.m. - Open bids for construction of water distribution facilities and service connections in the Fifth Street area near Stafford.

28. Approve bills.

29. Adjournment.

FILED FOR RECORD
TIME 3:00 A.M. P.M.
OCT 6 1988
Dianne Wilson
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, October 6, 1988 at 3:10 p.m. by Marina Lynday.

AS PER ORIGINAL

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT
BOARD OF DIRECTORS
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, OCTOBER 10, 1988
11:30 O'CLOCK A.M.

1. Discuss and consider agreement with Willow Fork Drainage District accepting maintenance of Willow Fork of Buffalo Bayou improvements.

2. Request amendment to contract for Ditch II-H Improvements Study and authorize payment of invoice as presented by Jim Klein of VanSickle, Mickelson & Klein.

3. Discuss and consider request for variance to Drainage Criteria Manual presented by Sue Mattinson of Espey, Huston & Associates.

4. Discuss and consider approval of monthly report for September, 1988.

5. Adjournment.

FILED FOR RECORD
TIME 3:00 ~~A.M.~~ P.M.
OCT 6 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, October 6, 1988 at 3:10 p.m. by Norma Lindsey.

REGULAR SESSION

BE IT REMEMBERED That on this 10TH day of OCTOBER, 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
DIANNE WILSON	COUNTY CLERK

With Commissioner Lutts absent for vote.

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

1. APPROVE MINUTES OF MEETING OF OCTOBER 3, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve meeting of October 3, 1988 with corrections to #15 pg. 3.

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 NCNB, 1STBANC and 1ST CITY. (Recorded in minutes in full)

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfer in budget for EMS, BUILDING MAINTENANCE, PURCHASING, SHERIFF and ADULT PROBATION. (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 to approve out of town travel request for SHERIFF, EMS, COUNTY CLERK, 328TH DISTRICT COURT, COMMISSIONER PCT. 2, LIBRARIAN and DRAINAGE DISTRICT. (Recorded in minutes in full)

5. AMEND BUDGET IN FEES & SERVICES AND OFFICE SUPPLIES FOR 328TH DISTRICT COURT:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to amend $9,000.00 in Fees & Services and $750.00 in Office Supplies for 328th District Court as presented by Thomas Stansbury, 328th District Judge. Funds to come from Contingency Fund - an emergency is declared. (Recorded in minutes in full)

6. CITY OF SUGAR LAND, RE: UPDATE ON HULL AIRPORT PROJECT:

Lee Duggan, Mayor, City of Sugar Land and David Neeley, City Manager presented update on Hull Airport acquisition.

AS PER ORIGINAL

OCT 4 1988

10/05/1988

DATE	PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
09/14/1988	RELEASE	NCNB	U S TREASURY	25187	$5000000.00
09/14/1988	PLEDGE	NCNB	FHLB CONS BDS	851063	$5000000.00
09/14/1988	RELEASE	1STBANC	U S TREAS BD	0837	$100000.00
09/07/1988	RELEASE	1ST CITY	US TREASURY	011210	$200000.00
09/07/1988	RELEASE	1ST CITY	US TREASURY	039594	$300000.00
09/07/1988	PLEDGE	1ST CITY	FHLB BDS	445764	$200000.00
09/07/1988	PLEDGE	1ST CITY	FHLB BDS	465552	$300000.00
09/26/1988	RELEASE	1ST CITY	FHLB	445764	$200000.00
09/26/1988	RELEASE	1ST CITY	US TREASURY	159921	$200000.00

RECEIVED
OCT 4 1988

3

36 1749

AS PER ORIGINAL

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. EMS / LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
105000341066 (Linen)	2000.00	1,500.00	(500.00)
105000347020 (Rpr. Radio)	10000.00	8,000.00	(2,000.00)
105000341065 (Medical)	24000.00	26500.00	2,500.00

DATE: _____

DEPARTMENT HEAD: David Karle

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

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

EMS DEPT. / LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
10500034 1066 (LINEN)	2000.00	1000.00	(1000.00)
10500034 7020 (REC. RADIO)	10000.00	8500.00	(1500.00)
10500034 4011 (uniforms)	8000.00	10,500.00	2500.00

DATE: 9/30/88

DEPARTMENT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

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)
Building Maint.			
1050 0008 2060 Janitor Supplies	18,000	17,700	<300>
1050 0008 900 Shop Supplies	2,000	2,300	300

DATE: 10-10-88

DEPARTMENT HEAD: George Beam

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 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:~~ WIT

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)
Purchasing			
LINE ITEM			
#4010 Fees and Services	1200.00	763.24	(436.76)
#1062 Office Supplies (postage)	4400.00	4836.76	436.76

DATE: _____

DEPARTMENT HEAD: John J. Hammond

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

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

Sheriff	0027 DEPT. LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
10 50 0027 6025	Automobiles	176,000.00	175,505.17	(494.83)
10 50 0027 1020	Repairs to Equipment	7,000.00	7,494.83	494.83

DATE: 09/27/88

DEPARTMENT HEAD: Gus George
GUS GEORGE, SHERIFF

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

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)
ADULT PROBATION				
1050 0017 3020	Rentals	4724.00	3300.00	(1424.00)
1050 0017 1010	P. & E.	7250.00	8674.00	1424.00

DATE: 9-29-88

DEPARTMENT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
OCT 3 1988
COUNTY J...

TO: COMMISSIONERS' COURT

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

Lieutenant Don Martin to attend.

Period: Date of Departure 10/11/88

Date of Return 10/15/88

Purpose of Trip: attend Attorney General's Conference on Law Enforcement / T.C.L.E.O.S.E. Conference

Places to be Visited: Austin, Texas

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

Name

10/3/88
Date

Sheriff
Title

* *

Approved: Commissioners' Court

County Judge

10/10/88
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
OCT 5 1988
COUNTY JUDGE

TO: COMMISSIONERS' COURT

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

AL BURCIAGA
SAM REINHARDT
SUZANNE GREEN

Period: Date of Departure Oct 22

Date of Return Oct

Purpose of Trip: EMS ~~STREET~~ SURVIVAL SEMINAR

Places to be Visited:

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

Name

10-5-88
Date

Title

* *

Approved: Commissioners' Court

County Judge

10-10-88
Date

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

RECEIVED
OCT 6 1988
COUNTY

36 (Fund 0101) 1757

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:

Lisa Washington
Sandra Knight

Period: Date of Departure Nov 16

Date of Return Nov 18

Purpose of Trip: Key Personnel Seminar for Criminal Court Personnel

Places to be Visited: Austin

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

Dianne Wilson
Name

10-6-88
Date

County Clerk
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-10-88
Date

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

36 1758

RECEIVED
OCT 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 the following persons:

Period: Date of Departure October 21, 1988

Date of Return

Purpose of Trip: to attend 5th Annual South Texas Family Law Institute

Places to be Visited: South Texas College of Law

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

Name

Thomas O. Stansbury

Date 10/7/88

Title Judge, 328th District Court

* *

Approved: Commissioners' Court

County Judge

Date 10-10-88

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

RECEIVED
OCT 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 the following persons:

James Wenzel

Period: Date of Departure October 11, 1988

Date of Return October 13, 1988

Purpose of Trip: National Roadside Vegetation Management Association Meeting

Places to be Visited: Dallas, Texas

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

Ben G. Denham
Name

October 6, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

10-10-88
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 OCT 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:

Molly Krukewitt

Period: Date of Departure November 11, 1988

Date of Return November 12, 1988

Purpose of Trip: To attend seminar entitled "Stimulating Reading Success".

Places to be Visited: The University of Texas at Austin.

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

R. S. Bluhdl
Name

10-6-88
Date

County Librarian
Title

* * * \

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 10/26/88

Date of Return 10/28/88

Purpose of Trip: to attend "Third Annual Ground Water Protection Seminar" presented by the Texas Water Commission

Places to be Visited: seminar named above

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

Daniel E. Gerken
Name

10/6/88
Date

Drainage District Manager/Engineer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-10-88
Date

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

36 1762

#5

D-JP

THOMAS O. STANSBURY
JUDGE, 328TH DISTRICT COURT
FORT BEND COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
(713) 342-3411

October 7, 1988

Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

Re: Amendments to the 1988 Budget of the 328th District Court

Gentlemen:

I am requesting amendments to the 1988 budget of the 328th District Court. The request is for an additional sum of $9,000 in Fees and Services and $750 in office supplies.

We have expended $26,700 in fees and services through September. Assuming the monthly expenses to be constant, we will spend $8,900 in the period October - December.

Our office supplies line has $241 at present. We have outstanding charges of $738. Adding $750 will leave us just under $500 for the balance of the year.

There is no money in any other line items which can be transferred into these lines, and I believe the sums requested are reasonable and necessary.

$9,750

Thomas O. Stansbury

10/10 agenda #6

City of Sugar Land

/ Manager's Office
Post Office Box 110
Sugar Land, Texas 77487-0110
Telephone (713) 242-5394

October 4, 1988

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

Dear Judge Stavinoha:

As indicated to you in our phone conversation yesterday, the City of Sugar Land plans to appear before Commissioner's Court on Monday, October 10, 1988, for the purpose of updating the Court on actions and proceedings regarding the City's acquisition of Hull Airport. This letter will serve as formal request to be placed on the Commissioner's Court agenda of October 10. It is our desire to have either Don or John Hull present at the meeting to attest to the progress being made.

Your support and cooperation in this matter is greatly appreciated.

Sincerely,

CITY OF SUGAR LAND

David E. Neeley
City Manager

DEN:kh

L117

OCT 6 1988

7. SHERIFF GUS GEORGE, RE: ACCEPT FORFEITED VEHICLE-1979 TOYOTA PICKUP, VIN-RN32002135 TO BE ASSIGNED TO SHERIFF'S DEPT.:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept forfeited vehicle-1979 Toyota Pickup, VIN-RN32002135 to be assigned to Sheriff's Dept. (Recorded in minutes in full)

8. CONSIDER REQUEST(S) FOR WAIVING OF TAX PENALTIES & INTEREST (BILLY W. DVORAK):

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to waive tax penalties & interest and authorize refund of $515.11 to Billy Dvorak. (Recorded in minutes in full)

9. DIANNE WILSON, COUNTY CLERK, RE:(1) APPROVE ABSENTEE POLLING LOCATIONS, JUDGES, CLERKS AND COMPENSATION FOR THE NOV. 8 GENERAL ELECTION; (2) APPROVE CHANGES IN POLLING LOCATIONS, JUDGES, AND ALTERNATES FOR THE NOV. 8 GENERAL ELECTION; (3) APPROVE RELOCATION OF ELECTION CENTRAL FROM GEORGE MEMORIAL LIBRARY TO WILLIAM B. TRAVIS ANNEX, 6TH FLOOR; (4) REMOVE NSF CHECK OF $10 FROM COUNTY CLERK'S FEE OFFICERS ACCOUNT; (5) REQUEST TO ADVERTISE FOR BIDS FOR 2 MECHANIZED FILING SYSTEMS (1989 FUNDS); (6) REQUEST EXTENSION OF SICK LEAVE FOR EMPLOYEE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve absentee polling locations, judges, clerks, and compensation for the Nov. 8 General Election as follows: (Recorded in minutes in full)

Location #1 - George Memorial Library (lower level)
1001 Golfview Dr. (FM 762)
Richmond

Location #2 - Missouri City Community Center
1522 Texas Parkway
Missouri City

Clerks to be paid $5.00 per hour

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve changes in polling locations, judges and alternates for the Nov. 8 General Election as presented by Dianne Wilson, County Clerk. (Recorded in minutes in full)

Moved by Commissioner Pustka, Seconded by Commissioner Denham, with Commissioner Pressley and Judge Stavinoha voting no, motion dies, to postpone relocation of election central from George Memorial Library to William B. Travis Annex, 6th Floor until after the November election.

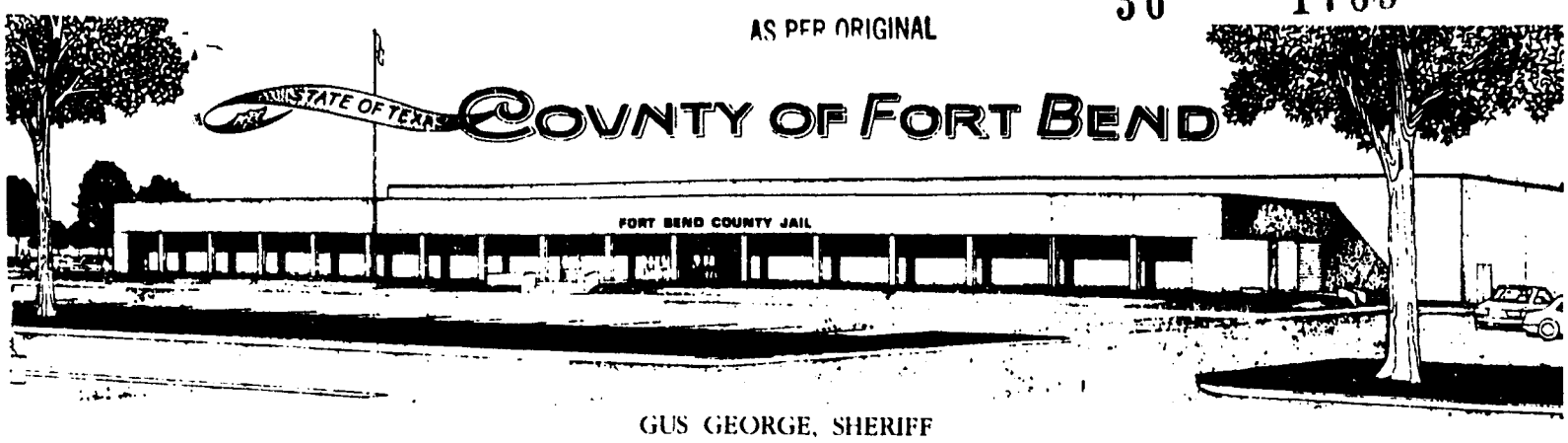
Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to remove NSF check of $10 from County Clerk's fee officers account. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone request to advertise for bids for 2 mechanized filing systems.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to authorize extended sick leave of 40 hours for Janine Stacy, employee with County Clerk office.

36 1765 7

AS PER ORIGINAL



GUS GEORGE, SHERIFF

October 3, 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, October 10, 1988.

Accept property to wit: a 1979 Toyota Pickup, VIN: RN32002135. 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
Mrs. Joyce Tompkins, County Auditor
Mr. John Hammett, Purchasing Agent

1410 Ransom Road • Richmond, Texas 77469 • 713/342-6116

AS PER ORIGINAL

NO. 61 881

THE STATE OF TEXAS	X	IN THE DISTRICT COURT
VS.	X	OF FORT BEND COUNTY, TEXAS
1979 Toyota Plu, VIN-RN32002135	X	240TH JUDICIAL DISTRICT

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~~ vehicle should be disposed of as follows: 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 _____ which is the subject of this suit be and the same is hereby forfeited as follows: To the Fort Bend County Sheriff's Department

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

Costs are waived.

SIGNED this 19 day of September, 1988.

C. A. Dickerson
Judge Presiding

APPROVED:

X Hector Torres
~~Attorney for the~~ owner of the ~~$210~~ Motor Vehicle

Ralph L. Gonzales
Assistant Criminal District Attorney
Fort Bend County, Texas

FILED
1988 SEP 19 PM 2:31
Mary Rodriguez
CLERK DISTRICT COURT

36 1766A

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 29 day of Sept, 1988

GLORY KETELERS
District Clerk
Fort Bend County, Texas

By Dorothy Baca Deputy

DOROTHY BACA

AGENDA ITEM
#8

36 1767

AS PER ORIGINAL

Marsha P. Gaines

Tax Assessor-Collector

COUNTY OF FORT BEND

DATE: October 4, 1988

TO: Jodie E. Stavinoha, County Judge

FROM: Marsha P. Gaines, Tax Assessor/Collector

RE: Waiver of Penalty and Interest
Billy W. Dvorak - .901-4875-01-003-0100

Mr. & Mrs. Billy Dvorak purchased lot 10, block 3, section 1 in Laurel Oaks subdivision, tax account .901-4875-01-003-0100, in March of 1980. Ownership change was not reflected on the tax rolls until the 1982 tax year. Mr. & Mrs. Dvorak were not aware of the 1980 and 1981 delinquent taxes until their house sold and they were informed by the title company. After thoroughly researching the property with tax research and determining the validity of the delinquencies, the Dvorak's immediately paid the taxes.

The amount of penalty, interest and attorney fees in question is $515.11.

This is ready for the Court agenda on October 10, 1988.

OCT 4 1988

P.O. Box 399 Richmond, Texas 77469 (713) 342-3411

AGENDA ITEM

AS PER original

9-21-88

Judge Jodie Stavinoha
Comissioners Court
P. O. Box 368
Richmond, Texas 77469

Re: County Tax-Assessor Collector Records
Acct. # -901-4875-01-003-0100
Billy W. Dvorak
1803 Huisache
Richmond, Tx. 77469

SEP 26 198

To: Judge Jodie Stavinoha
And Commissioners Court

I am requesting if you will be kind enough to set a date for me to appear before you and comissioners court in protest of the penalty + interest paid by me to Fort Bend County tax-assessor collector on August 2, 1988 for 1980 and 1981 County taxes.

I feel this penalty and interest should be waived and that I should receive a full refund due to the error being made by the tax office in not correcting their tax records for the years 1980 and 1981 on my property. I made repeated trips to the tax office telling them I did not hear from them about correcting their records.

Please let me hear from you concerning this matter.

Sincerely,
Mrs. Billy W. Dvorak
1205 Humphrey
El Campo, Texas
77437
Phone - 409-543-5624

P.S. I have moved
My new address is:

Mr. & Mrs. Billy W. Dvorak
1205 Humphrey
El Campo, Texas 77437

VOTE * VOTE * VOTE * VOTE * VOTE * VOTE * VOTE * VOTE * VOTE * VOTE * VOTE

ABSENTEE

October 19 - November 4

LOCATION # 1 : George Memorial Library (lower level)
1001 Golfview Dr (FM 762)
Richmond

Monday - Friday	9am - 5pm
Saturday	10am - 2pm
Sunday (Oct. 30 only)	1pm - 5pm

LOCATION # 2 : Missouri City Community Center
1522 Texas Parkway
Missouri City

Monday - Friday	8am - 5pm
Saturday	10am - 2pm
Sunday (Oct. 30 only)	1pm - 5pm

YOU DO NOT NEED A REASON TO VOTE ABSENTEE § VOTE EARLY

Call the Fort Bend County Clerk's Office at 341-8670 if you require information to vote by mail

VOTE * VOTE * VOTE * VOTE * VOTE * VOTE * VOTE * VOTE * VOTE * VOTE * VOTE

9/2

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
1001	Jean Anderson 903 Edgewood Drive Richmond 77469 903 Edgewood Drive Richmond 77469 PHONE 713/232-5367	459	Judy Goerlitz 720 Edgewood Drive Richmond 77469 720 Edgewood Drive Richmond 77469 PHONE 713/342-2632	8487	Fort Bend County Courthouse Annex Commissioner Court 500 Jackson St Richmond 77469 PHONE 713/342-3411
2002	Ernestine Lawson P.O. Box 134 Kendleton 77451-0134 13509 T.B. Mitchel Rd Kendleton 77451 PHONE 409/532-0609	83977	Ethel Neal P.O. Box 42 Beasley 77417 114 Lum Rd Kendleton 77451 PHONE 409/532-4346	17903	Kendleton City Hall P.O. Box 700 13219 Hwy 59 Kendleton 77451 PHONE 713/342-5946
2003	Billye Bridges P.O.Box 222 Fresno 77545 402 Main Arcola 77583 PHONE 713/431-2041	2639	Essa Means P.O. Box 1117 Fresno 77545 126 Palmetto St Fresno 77545 PHONE 713/431-2639	16425	Fresno Fire Station P.O. Box 185 4525 Hwy 521 Fresno 77545 PHONE 713/431-2451
3004	Betty Fulgham 7119 San Pablo Houston 77083 7119 San Pablo Houston 77083 PHONE 713/933-5972	59100	Candra Stewart 7306 Mesones Dr Houston 77083 7306 Mesones Dr Houston 77083 PHONE 713/277-1880	71080	Mission Bend Elementary (FBISD) 16200 Beechnut 16200 Beechnut Houston 77083 PHONE 713/277-1940

36 1770

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3005	Marsha Decker Rt 2 Box 22-BN Richmond 77469 4107 Pecan Bend Richmond 77469 PHONE 713/342-3283	33448	Henry Payne Rt 2 Box 22-A Richmond 77469 3846 Skinner Lane Richmond 77469 PHONE 713/342-7983	19174	Swinging Door Restaurant Rt 2 Box 29 FM 359 Richmond 77469 PHONE 713/342-4758
4006	Carole Bentley P.O. Box 215 Fulshear 77441 8406 Wilson Fulshear 77441 PHONE 713/533-9253	1664	May Blackmon 4205 Wade Ln Brookshire 77423 4205 Wade Ln Brookshire 77423 PHONE 713/346-1127	95846	Huggins Elementary (LCISD) P.O. Box 338 #1 Huggins Dr Fulshear 77441 PHONE 713/346-1222
1007	Linda Garcia Box 32 Thompsons 77481 814 Riggins Rd Thompsons 77481 PHONE 713/343-0527	7952	Colleene Johnson PO Box 38 Thompsons 77481 418 Oil Field Rd Thompsons 77481 PHONE 713/343-0535	38857	Booth Mercantile Co. Booth 77421 PHONE 713/545-8831
4008	Lester Reinecker Rt 1 Box 230 Wallis 77485 11810 Reinecke Rd Wallis 77485 PHONE 409/478-6650	20626	Ester Dusek Rt 1 Box 143 A East Bernard 77435 2507 FM 1952 Orchard 77464 PHONE 409/335-7945	6270	Orchard Elementary P.O. Box 30 9700 Kibler Orchard 77464 PHONE 409-478-6610

36 1771

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3009	Terese Raia 1721 Country Club Blvd Sugar Land 77478 1721 Country Club Blvd Sugar Land 77478 PHONE 713/491-2803	57837	Jackie Schulz 3039 Fairway Dr Sugar Land 77478 3039 Fairway Dr Sugar Land 77478 PHONE 713/491-1283	59833	Sugar Creek Country Club 420 Sugar Creek Blvd Sugar Land 77478 PHONE 713/494-9131
2010	Paul Legendre Rt 3 Box 511 Needville 77461 14436 Joyce St Needville 77461 PHONE 409-793-4454	14177	Ruby Gerken 15230 Hwy 36 Needville 77461 15230 Hwy 36 Needville 77461 PHONE 409/793-6194	8262	American Legion Hall #350 P.O. Box 10 13631 Hwy 36 Needville 77461 PHONE 409/793-6224
4011	Helen Herget 2834 Field Line Dr Sugar Land 77479 2834 Field Line Dr Sugar Land 77479 PHONE 713/980-3650	111453	Sandra Sandberg 2647 Williams Grant Blvd Sugar Land 77479 2647 Williams Grant Blvd Sugar Land 77479 PHONE 713/980-3748	115869	Wheeler Field House (FBISD) 16403 Lexington Blvd Sugar Land 77479 PHONE 713-980-3784
2012	Bertha Kelm 1817 Mulcahy Rosenberg 77471 1817 Mulcahy Rosenberg 77471 PHONE 713/232-4345	12693	Dorothy Ryan 1722 Bernie Ave Rosenberg 77471 1722 Bernie Ave Rosenberg 77471 PHONE 713/232-5147	21857	Robert E. Lee Elementary 1680 Ave M Rosenberg 77471 PHONE 713/342-5521

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3013	Pauline Schulte 1301 Adams Ave Missouri City 77459 1303 Adams Ave Missouri City 77459 PHONE 713/499-3893	48940	Winston Schulte 1303 Adams Ave Missouri City 77489 1303 Adams Ave Missouri City 77489 PHONE 713/499-3893	48939	Holy Family Catholic Church 1510 Fifth Street Missouri City77459 PHONE 713/499-9688
3014	Ann Crockett P.O. Box 536 Katy 77492 1130 FM 1463 Katy 77492 PHONE 713/392-3295	4897	Ted Lammert P.O. Box 752 Katy 77492 5922 First Street Katy 77492 PHONE 713/391-2248	13822	Katy High School 6331 Hwy Blvd Katy 77449 PHONE 713/391-8138
4015	Sidney Pastor, Sr. Rt 1 Box 146-A Beasley 77417 2001 FM 1875 Beasley 77417 PHONE 409/387-8032	19033	Ella Hacker P.O. Box 4 Beasley 77417 311 Seventh Street Beasley 77417 PHONE 409/387-2461	9410	Beasley Town Hall/Fire Station Beasley 77417 PHONE 409/387-2775
1016	J.D. Alexander 3803 Ave P Rosenberg 77471 3803 Ave P Rosenberg 77471 PHONE 713/232-4762	202	Herbert Shutt 1914 Klauke Ct Rosenberg 77471 1914 Klauke Ct Rosenberg 77471 PHONE 713/342-8379	59430	George Jr. High 4601 Airport Rd. Rosenberg 77471 PHONE 713/232-6494

36 1773

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
2017	Nita Hight 6811 Thornwild Rd Missouri City 77459 6811 Thornwild Rd Missouri City 77459 PHONE 713/437-6345	10641	Christine Washington 15830 Keuben Ln Missouri City 77489 15830 Keuben Ln Missouri City 77489 PHONE 713/437-7489	46723	Briargate Elementary 15817 Blue Ridge Rd Missouri City77459 PHONE 713/437-1988
1018	Loretta Myska Rt 3 Box 106 Richmond 77469 9503 Janda Rd Fairchilds 77469 PHONE 409/793-6610	17822	Joanne Barcak 5406 Baker Rd Needville 77461 5406 Baker Rd Needville 77461 PHONE 409/793-3300	38099	Fairchild Gin Office 10119 FM 361 Fairchilds 77469 PHONE 409/793-4438
4019	Lillian Steffens P.O. Box 217 Simonton 77476 5709 Blacksmith Simonton 77476 PHONE 713/533-9352	24104	Jeanette Barnes P.O.Drawer R Simonton 77476 9729 Barnes Rd Simonton 77476 PHONE 713/533-9178	1131	Simonton Civic Center P.O. Drawer HH 9605 FM 1489 Simonton 77476 PHONE 713/346-1518
4020	Mary Bohlman 13702 Drakewood Dr Sugar Land 77478 13702 Drakewood Dr Sugar Land 77478 PHONE 713/494-6598	2145	Carol Snowbarger 13747 Graywood Sugar Land 77478 13747 Greywood Sugar Land 77478 PHONE 713/494-1983	34794	Sugar Land Church of God 1715 Eldridge Rd Sugar Land 77478 PHONE 713/242-2424

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
2021	Edward Brennan, Jr. Rt 1 Box 200 Damon 77430 20214 Deer Run Rd Damon 77430 PHONE 409/553-3641	63973	Joyce Martin Rt 1 Box 217 Damon 77430 20507 Lakeview Damon 77430 PHONE 409/553-3641	15426	Meyers Store Rt 1 Box 848 FM 1462 at FM 762 Damon 77430 PHONE 409/553-3002
3022	Paul Hughes 12518 Brook Meadows Ln Stafford 77477 12518 Brook Meadows Ln Stafford 77477 PHONE 713/240-9250	124141	Elaine Herff 11815 Amblewood Dr Stafford 77477 11815 Amblewood Dr Stafford 77477 PHONE 713/489-6518	10419	Meadows Community Center 11803 Kirkwood 11924 Amblewood Dr Stafford 77477 PHONE 713/498-9047
2023	Brenda Long 5038 Parkridge Dr Houston 77053 5038 Parkridge Dr Houston 77053 PHONE 713/437-1458	52772	Ida Thomas 16506 Parkridge Ct Houston 77053 16506 Parkridge Ct Houston 77053 PHONE 713/437-8153	43838	Ridgemont Elementary 4910 Raven Ridge Rd Houston 77053 PHONE 713/437-1988
2024	Marvin Geick RT 1 Box 137 Rosenberg 77471 2606 Finney-Vallet Rd Rosenberg 77471 PHONE 713/342-4915	8226	Harvey Ludwig Rt 1 Box 139-A Rosenberg 77471 831 Finney-Vallet Rd Rosenberg 77471 PHONE 713/342-6093	14882	Harvey Ludwigs Garage Rt 1 Box 139-A 831 Finney-Vallet Rd Rosenberg 77471 PHONE 713/342-6093

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
1025	Ethel Griggs P.O. Drawer 1728 Rosenberg 77471 401 Twin Ln Rosenberg 77471 PHONE 713/342-2631	93501	Ann Henry Rt 1 Box 137-K Rosenberg 77471 221 Twin Ln Rosenberg 77471 PHONE 713/342-1079	65430	Ag. Extention Office Ft.Bd.Co. Fairgrnds Rt 2 Box 366 4310 Hwy 36 Rosenberg 77471 PHONE 713/342-3034
4026	Alice Schumann P.O. Box 366 Sugar Land 77478 5003 Hwy 90 Sugar Land 77478 PHONE 713/565-3643	22563	Sandy Turner 14615 Clodine Sugar Land 77478 14615 Clodine Sugar Land 77478 PHONE 713/565-0465	64817	Schumann residence 5003 Hwy 90A Sugar Land 77478 PHONE 713/494-3643
3027	G. Huges 3318 Country Club Stafford 77477 3318 Country Club Stafford 77477 PHONE 713/491-8408	93163	Lisa Stone 3314 Country Club Blvd Stafford 77477 3314 Country Club Blvd Stafford 77477 PHONE 713/491-5777	86969	Stafford Civic Center 1415 Stafford Pky 1415 Stafford Parkway Stafford 77477 PHONE 713/499-5763
4028	Nancy Holloway 2719 Broadmoor Circle Missouri City 77459 2719 Broadmoor Circle Missouri City 77459 PHONE 713/437-8329	10934	Sylvia Frankson 3522 La Costa Missouri City 77459 3522 La Costa Missouri City 77459 PHONE 713/499-3654	77920	Quail Valley Rec Center 2815 Cypress Point 2815 Cypress Point Missouri City77459 PHONE 713/499-3504

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
4029	Fran Nester 706 Palm Grove Cir Sugar Land 77478 706 Palm Grove Cir Sugar Land 77478 PHONE 713/491-0104	96930	Roland Brunet 215 Savoy St Sugar Land 77478 215 Savoy St Sugar Land 77478 PHONE 713/242-2556	2949	First Baptist Church-Sugar Land 420 Wood St. at 5th St. Sugar Land 77478 PHONE 713-494-3046
4030	Sue Nease 3411 Crow Valley Missouri City 77459 3506 Robinson Rd Missouri City 77459 PHONE 713/437-3741	45877	Eloise Fears 3407 Crow Valley Dr Missouri City 77459 3407 Crow Valley Dr Missouri City 77459 PHONE 713/437-1975	45875	Fort Bend Community Hospital 3803 FM 1092 at HWY 6 Missouri City77459 PHONE 713/499-4800
2031	Norma Green 15522 Summer Briar Ct Missouri City 77489 15522 Summer Briar Ct Missouri City 77489 PHONE 713/437-9820	75820	Janice Gentry 15715 Ironside Hill Dr Houston 77053 15715 Ironside Hill Dr Houston 77053 PHONE 713/437-7149	92432	Ridgegate Elementary 6015 West Ridgecreek Houston 77053 PHONE 713/437-1988
3032	Charles Barclay 10343 Clark Tower Ct Sugar Land 77478 10343 Clark Tower Ct. Sugar Land 77478 PHONE 713/491-6197	69986	Bernice Upton 10210 Overview Dr Sugar Land 77478 10210 Overview Dr Sugar Land 77478 PHONE 713/	51833	Townwest Town Hall 10322 Old Towne Ln. Sugar Land 77478 PHONE 713/494-7906

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
4033	Joan Swain 3127 Cypress Point Dr Missouri City 77459 3127 Cypress Point Dr. Missouri City 77459 PHONE 713/437-8552	24644	Elaine Reis 2914 La Quinta Dr Missouri City 77459 2914 La Quinta Dr. Missouri City 77459 PHONE 713/437-6702	38888	Lantern Lane Elementary 3323 Mission Valley Dr. Missouri City77459 PHONE 713/437-1988
2034	Hopie Carrillo 2831 Shotwell Ct Missouri City 77489 2831 Shotwell Ct Missouri City 77489 PHONE 713/438-6811	129627	Camilla Kelly 2831 Shotwell Ct Missouri City 77489 2831 Shotwell Ct Missouri City 77489 PHONE 713/438-6811	129636	Vicksburg Pool House 3206 Cumberland Dr Missouri City77489 PHONE 713/437-1072
2035	Charlie Woodson 8503 Quail Hills Dr Missouri City 77489 8503 Quail Hills Dr Missouri City 77489 PHONE 713/438-6369	97223	Greg Tyler 16438 Skeet Ct Missouri City 77489 16438 Skeet Ct Missouri City 77489 PHONE 713/437-3446	107068	Quail Run Pool 16730 Quail Park Missouri City77489 PHONE 713/437-9060
2036	COMBINE WITH 2055 PHONE		PHONE		Pct.55 Willowridge High School 16301 Chimney Rock Houston 77053 PHONE 713/437-1988

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
1037	Alicia Garcia 820 Sixth St Rosenberg 77471 820 Sixth St Rosenberg 77471 PHONE 713/342-3851	7880	Lynette Self 1221 Mac Arthur St Rosenberg 77471 1221 Mac Arthur St Rosenberg 77471 PHONE	22792	Travis Elementary 2700 Ave. K. Rosenberg 77471 PHONE 713/342-5521
1038	Mary Becerra 314 Second St Rosenberg 77471 314 Second St. Rosenberg 77471 PHONE 713/342-4386	1437	Tony Becerra 314 Second St Rosenberg 77471 314 Second St Rosenberg 77471 PHONE 713/342-4386	1447	Jackson Intermediate school 301 Third St. 301 Third St. Rosenberg 77471 PHONE
1039	Margaret Gonzales 706 Blume Rd Rosenberg 77471 706 Blume Rd Rosenberg 77471 PHONE 713/342-9577	53334	Mary Sanchez 621 Washington Rosenberg 77471 621 Washington Rosenberg 77471 PHONE 713/342-7472	89601	Carlos Upholstry 726 Vera Cruz 726 Vera Cruz Rosenberg 77471 PHONE 713/342-6041
1040					American Rice Growers CO-OP 610 11st St 610 11st St. Richmond 77469 PHONE 713/342-2874

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
4041	Lucylle Allen 1902 Old Colony Ct Richmond 77469 1902 Old Colony Ct Richmond 77469 PHONE 341-0028	70541	Fran Grysinski 1206 Carriage Dr Richmond 77469 Richmond 77469 PHONE 713/342-	131549	Pecan Grove Elementary School 3330 Old South Drive 3330 Old South Dr Richmond 77469 PHONE 713/980-1300
4042	Lillian Grohman P.O. Box 392 Sugar Land 77487 519 Alcorn St Sugar Land 77478 PHONE 713/491-9181	9150	Sylvia Wysecarver 623 Venice St Sugar Land 77478 623 Venice St Sugar Land 77478 PHONE 713/	35565	Sugar Land Community Center 226 Matlage Way 226 Matlage Way Sugar Land 77478 PHONE 713/242-2105
3043	Jerry Johnson 12402 Huntington Venture Houston 77099 12402 Huntington Venture Houston 77099 PHONE 713/530-1508	82964	Melinda Johnson 12402 Huntington Venture Houston 77099 12402 Huntington Venture Houston 77099 PHONE 713/530-1508	85921	Southwest Calvary Baptist Church 12910 West Bellfort 12910 West Bellfort Houston 77099 PHONE 713/933-6340
2044	A Kennedy 5514 Shadywood St Sugar Land 77479 5514 Shadywood St Sugar Land 77479 PHONE 713/499-5110	40706	Carlene Kennedy 5514 Shadywood St Sugar Land 77479 5514 Shadywood St Sugar Land 77479 PHONE 713/499-5110	40707	A B Kennedy residence 5514 Shadywood St 5514 Shadywood St Sugar Land 77479 PHONE 713/499-5110

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3045	Ashraf Islam 14818 Earlswood Dr Houston 77083 14818 Earlswood Dr Houston 77083 PHONE 713/530-8075	79858	Sherry Islam 14818 Earlswood Dr Houston 77083 14818 Earlswood Dr Houston 77083 PHONE 713/530-8075	79859	Providence Clubhouse 9114 Woodleigh 9114 Woodleigh Houston 77083 PHONE 713/
3046	Betty Turnbow 1735 Creekside Dr Sugar Land 77478 1735 Creekside Dr Sugar Land 77478 PHONE 713/980-6204	90773	Carole Wolenski 3307 Big Horn Ct Sugar Land 77478 3307 Big Horn Ct Sugar Land 77478 PHONE 713/980-2211	124549	Highlands Elementary School 2022 Colonist Park Sugar Land 77478 PHONE 713/980-1300
4047	Don Chaput 3314 Larkwood Ln Sugar Land 77479 3314 Larkwood Ln Sugar Land 77479 PHONE 713/980-7537	83707	Lisa Chaput 3314 Larkwood Ln Sugar Land 77479 3314 Larkwood Ln Sugar Land 77479 PHONE 713/980-7537	83708	First Colony United Christian Church 4141 Elkins Rd 4141 Elkins Rd Sugar Land 77479 PHONE 713/980-4141
3048	Morris Graves, II 2719 Indian Trail Dr Missouri City 77489 2719 Indian Trail Dr Missouri City 77489 PHONE 713/	135521	Cynthia Viator 2347 River Valley Dr Missouri City 77489 2347 River Valley Dr Missouri City 77489 PHONE 713/499-8184	62196	Allied Bank-Missouri City 2440 FM 2234 at Court Rd Missouri City77489 PHONE Public

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3049	Monteen Kemp 3302 North Park Dr Missouri City 77459 3302 North Park Dr Missouri City 77459 PHONE 713/499-4365	12716	Billie Alexander 3203 Northpark Dr Missouri City 77459 3203 Northpark Dr Missouri City 77459 PHONE 713/	47960	Meadowcreek Clubhouse 2410 La Quinta 2410 La Quinta Missouri City77459 PHONE 713/499-8312
3050	Sam Andrews 1122 Pecan Glen Dr Missouri City 77489 1122 Pecan Glen Dr Missouri City 77489 PHONE 713/437-9345	92019	Pam Andrews 1122 Pecan Glen Dr Missouri City, 77489 1122 Pecan Glen Dr Missouri City 77489 PHONE 713/437-9345	93558	Hunters Glen Elementary School 8295 Independence Blvd Missouri City77489 PHONE 713/437-1988
2051	Wanda Mc Gowan 15015 Chaseridge Missouri City 77489 15015 Chaseridge Missouri City 77489 PHONE 713/437-8097	30245	Gladys Waddy 15326 Ridingwood Missouri City 77489 15326 Ridingwood Missouri City 77489 PHONE 713/438-4628	26403	Chasewood Clubhouse 7622 Chasewood Dr 7622 Chasewood Dr Missouri City77489 PHONE 713/437-9990
2052	Evelyn Barnett 15507 Willmore Ln Missouri City 77489 15507 Willmore Ln Missouri City 77489 PHONE 713/437-5020	30038	Jo Tatum 15303 Willview Rd Missouri City 77489 15303 Willview Rd Missouri City 77489 PHONE 713/437-5707	24806	Blue Ridge Fire Station 16030 Blue Ridge Rd 16030 Blue Ridge Rd Missouri City77489 PHONE 713/437-3584

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3053	Jim Breef 2407 Squire Dobbins Dr Sugar Land 77478 2407 Squire Dobbins Dr Sugar Land 77478 PHONE 713/	107222	Peggy Breef 2407 Squire Dobbins Dr Sugar Land 77478 2407 Squire Dobbins Dr Sugar Land 77478 PHONE 713/	107066	St. Thomas Aquinas Catholic Church 1267 West Bellfort Sugar Land 77478-1844 PHONE
4054	Kay Kingelin Rt 2 Box 148 Rosenberg 77471 915 Baker Rd Rosenberg 77471 PHONE 713/342-6315	12950	J Gillen Rt 2 Box 147-A Rosenberg 77471 419 Perry RD Rosenberg 77471 PHONE 713/	8386	Kingelin Residence Rt 2 Box 148 915 Baker Rd Rosenberg 77471 PHONE 713/342-6315
2055	Gloria Vincent 6003 Santa Christi Dr Houston 77053 6003 Santa Christi Dr Houston 77053 PHONE 713/437-3729	118149	Joyce Ballenger 16718 Sonata Ct Houston 77053 16718 Sonata Ct Houston 77053 PHONE 713/437-2401	139238	Willowridge High School 16301 Chimney Rock 16301 Chimney Rock Rd Houston 77053 PHONE 713/437-1988
2056	Daniel Gonzales 5713 Maywood Houston 77053 5713 Maywood Houston 77053 PHONE 713/437-8623	8566	Cecilia Copsey 5614 Maywood Dr Houston 77053 5614 Maywood Dr Houston 77053 PHONE 713/437-8312	34651	Mayfair Park Civic Center 6006 Arthington 6006 Arthington Houston 77053 PHONE

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
3057	Rosemary Isto Rt 4 Box 94-KJ Richmond 77469 303 Bella Vista Richmond 77469 PHONE 713/	87753	Barbara Wade Rt 4 Box 94 KB Richmond 77469 1719 Laguna Richmond 77469 PHONE 713/	80634	Isto residence Rt 4 Box 94-KJ 303 Bella Vista Richmond 77469 PHONE 713/342-0976
2058	Theresa Hearn-Hayes 8607 Blossom Bell Dr Missouri City 77489-6128 8607 Blossom Bell Dr Missouri City 77489-6128 PHONE 713/438-4684	136622	Derrick Spencer 8623 Quail Burg Ln Missouri City 77489 8623 Quail Burg Ln Missouri City 77489 PHONE 713/437-5052	133749	Spivey Realtors 3402 FM 2234 3402 FM 2234 Missouri City77489 PHONE 713/437-2328
2059	Barbara Centers 17214 Artwood Ln Missouri City 77489 17202 Artwood Ln Missouri City 77489 PHONE 713/438-2813	79265	Michelle Thornton 17227 Artwood Dr Missouri City 77489 17227 Artwood Dr Missouri City 77489 PHONE 713/437-9428	116179	Quail Glen Pool House 17230 Quail Glen Dr 17230 Quail Glen Dr Missouri City77489 PHONE 713/437-9931
3060	Alex Arismendez 2835 Lelia Ln Stafford 77477 3217 Fifth St Stafford 77477 PHONE 713/499-2853	96701	Alfonsa Jalomo P.O. Box 232 Missouri City 77459 1524 Moore Rd Missouri City 77459 PHONE 713/499-4813	119019	Full Gospel Fellowship Church 910 Brand Ln 910 Brand Lane Stafford 77477 PHONE 713/

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
2061	Helen Hubenak 3626 Ramble Creek Missouri City 77459 3626 Ramble Creek Missouri City 77459 PHONE 713/977-1812	11254	Richard Pitre 3611 Pecan Ridge Dr Missouri City 77459 3611 Pecan Ridge Dr Missouri City 77459 PHONE 713/431-0021	79914	Yeakley residence 6105 McKeever 6105 McKeever Missouri City77459 PHONE 713/431-1139
4062	Jim Phelps 2103 Glenn Lakes Dr Missouri City 77459 2023 Glenn Lakes Dr Missouri City 77459 PHONE 713/437-5716	30091	Sarita Parker 3311 Boca Raton Dr Missouri City 77459 3311 Boca Raton Dr Missouri City 77459 PHONE 713/	105125	Palmer Elementary School 4208 Crow Valley Dr 4208 Crow Valley Drive Missouri City77459 PHONE 713/438-0260
4063	J.C. Whitten 1902 Fawn Way Ct Richmond 77469 1902 Fawn Way Ct Richmond 77469 PHONE 713/342-0902	79798	Kathleen Jones 1715 Cobblestone Ct Richmond 77469 1715 Cobblestone Richmond 77469 PHONE 713/342-0133	95095	Pitts Rd Fire Station 727 Pitts Rd 727 Pitts Rd Richmond 77469 PHONE 713/232-3653
4064	Sharon Aust 2926 Jenny Dr Sugar Land 77479 2926 Jenny Dr Sugar Land 77479 PHONE 713/980-3475	69521	Gail Stone 3018 Frontier Dr Sugar Land 77479 3018 Frontier Dr Sugar Land 77479 PHONE 713/980-1228	55216	Settlers Park Community Center 3010 Settlers Way 3010 Settlers Way Blvd at Grreenfield Sugar Land 77479 PHONE 713/980-1986

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

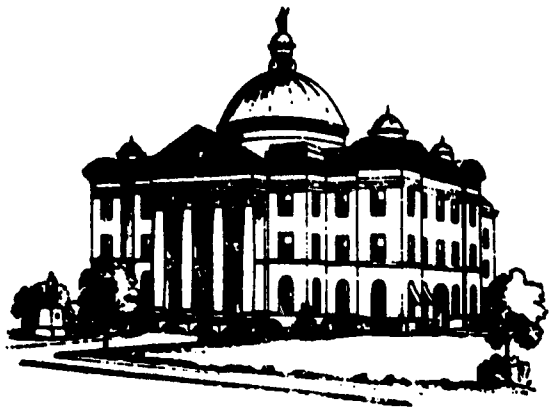
PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
4065	Glenn Blatt 2731 Lakefield Way Sugar Land 77479 2731 Lakefield Way Sugar Land 77479 PHONE 713/980-9043	133569	Irving Berger 2818 Rimrock Dr Missouri City 77459 2818 Rimrock Dr Missouri City 77459 PHONE 713/499-2673	78438	First Colony Aquatics Center 4350 Austin Parkway 4350 Austin Parkway Sugar Land 77479 PHONE 713/980-9901
3066	Skip Griffin 15410 Ensenada Houston 77083 15410 Ensenada Houston 77083 PHONE 713/530-9472	80735	Del Russell 15238 Ensenada Dr Houston 77083 15238 Ensenada Dr Houston 77083 PHONE 713/530-2912	89536	Mission Glen Elementary School 16103 Mission Glen 16103 Mission Glen Houston 77083 PHONE 713/980-1300
1067	Manuel Zamora RT 1 Box 776 Richmond 77469 511 Gonyo Ln Richmond 77469 PHONE 713/342-4850	43769	Mary Santana Rt 1 Box 212-3 Richmond 77469 503 Gonyo Ln Richmond 77469 PHONE 713/	16028	Manford Williams Elementary 5111 FM 762 5111 FM 762 Richmond 77469 PHONE 713/
2068	Shirley Brenk Rt.2 Box 1435 Needville 77461 11504 Dannhaus Rd Needville 77461 PHONE 409/793-6991	2610	Peggy Raesner Rt 1 Box 9 Guy 77444 13236 Krueger Rd Guy 77444 PHONE 409/793-6869	20240	Kolar's Country Corral 14002 Marek Ln Guy 77489 PHONE 409/793-4395

36 1786

FORT BEND COUNTY, TEXAS
PRESIDING JUDGES, ALTERNATE PRESIDING JUDGES AND POLLING PLACES
JULY 1988 - JULY 1989

PRECINCT NO.	PRESIDING JUDGE	CERTIFICATE NO.	ALTERNATE JUDGE	CERTIFICATE NO.	POLLING PLACE
5001	ABSENTEE David Davis 3410 Schroeder Ave Needville 77461 3410 Schroeder Ave Needville 77461 PHONE 713/342-4270	126058	PHONE		George Memorial Library Gallery 1001 Golfview Dr Richmond 77469 PHONE 713/
5002	ABSENTEE Monteen Kemp 3302 North Park Dr Missouri City 77459 3302 North Park Dr Missouri City 77459 PHONE 713/499-4365	12716	PHONE		Missouri City Community Center Lobby 1522 Texas Parkway (FM 2234) Missouri City77459 PHONE 713/437-1988

Office of
Dianne Wilson
County Clerk



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

October 4, 1988

TO: Commissioners Court

FROM: Dianne Wilson
County Clerk

RE: NSF Check

Agenda: Remove one NSF check of $10.00 from County Clerk's Fee Officers Account

Facts: Extensive attempts have been made by this office to collect $10.00 from Commonwealth Credit Corporation in Dallas since December, 1987. This company is no longer in business and the amount is uncollectable.

cc: Auditor
County Treasurer

County Clerk J Maines

P-482 679 651

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL
(See Reverse)

U.S.G.P.O. 153-506

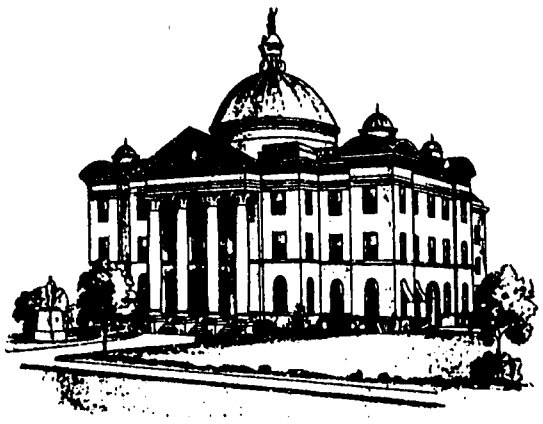
Sent to Nanita Webb	
Street and No. Commonwealth Credit Corp.	
P.O., State, and ZIP Code 8140 Walnut Hill Lane, Sutite 800 Dallas, TX 75281	
Postage	$ .25
Certified Fee	1.75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt showing to whom and Date Delivered	
Return Receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 2.00
Postmark or Date	

PS Form 3800, June 1985

#9/4

36 1789

AS PER ORIGINAL



Richmond, Texas

County of Fort Bend

P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

1988

Nanita Webb
Commonwealth Credit Corporation
8140 Walnut Hill Lane, Suite 800
Dallas, Texas 75231

Dear Ms Webb:

We have sent you three letter asking that you please send us a cashier's check or money order in the amount of $25.00 as soon as possible to recover check # 2613 that you gave this office on November 30, 1987. We have not heard from to date. Please respond as soon as possible so that we will not have to turn this over to the District Attorney's Office for collection.

Sincerely,
Dianne Wilson
Fort Bend County Clerk

by Jane Maines
Jane Maines
Chief Deputy [redacted]

DW/jm

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. †(Extra charge)†
2. ☐ Restricted Delivery †(Extra charge)†

3. Article Addressed to: Nanita Webb, Commonwealth Credit Corporation, 8140 Walnut Hill Lane, Suite 800, Dallas, TX 75281	4. Article Number P 482-679-651
	Type of Service: ☐ Registered ☐ Insured ☒ Certified ☐ COD ☐ Express Mail
	Always obtain signature of addressee or agent and DATE DELIVERED.
5. Signature — Addressee X	8. Addressee's Address (ONLY if requested and fee paid) Same as # 1
6. Signature — Agent X Darlene Whitehead	
7. Date of Delivery 6-14-88	

PS Form 3811, Mar. 1987 ★ U.S.G.P.O. 1987-178-268 DOMESTIC RETURN RECEIPT

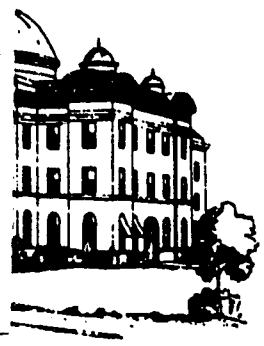
36 1790

AS PER ORIGINAL

P-482 679 629
RECEIPT FOR CERTIFIED MAIL
NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL
(See Reverse)

Sent to	NANITA WEBB
Street and No.	COMMONWEALTH CRED. CORP. 8140 WALNUT HILL LANE
P.O., State, and ZIP Code	SUITE 800 DALLAS, TX 75231
Postage	$ .25
Certified Fee	1.75
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt showing to whom and Date Delivered	
Return Receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 2.00
Postmark or Date	

PS Form 3800, June 1985 County Clerk by J.U.S.G.P.O. 1983-586



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Texas

nty of Fort Bend

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS
SENDER INSTRUCTIONS
Print your name, address, and ZIP Code in the space below.
• Complete items 1, 2, 3, and 4 on the reverse.
• Attach to front of article if space permits, otherwise affix to back of article.
• Endorse article "Return Receipt Requested" adjacent to number.

RETURN TO

Print Sender's name

DEANNE W
P. O. BO
RICHMOND

dit Corporation
Lane, Suite 800
231

On December 14, 1987 and January 4, 1988, we sent you a letter by certified mail stating that you had given this office a check #2613 in the amount of $10.00. This check has come back to us marked "Drawn against uncollected funds". We asked that you send us a cashier's check or money order in the amount of $25.00 to cover recovery of this check. We have not, to date, received a reply from you. We do have receipts showing that you accepted the Letter of January 4, 1988 and that a Shelly Inser accepted the Letter of December 14, 1987. We would appreciate hearing from you as soon as possible so that we will not have to turn this over to the District Attorney's office for collection.

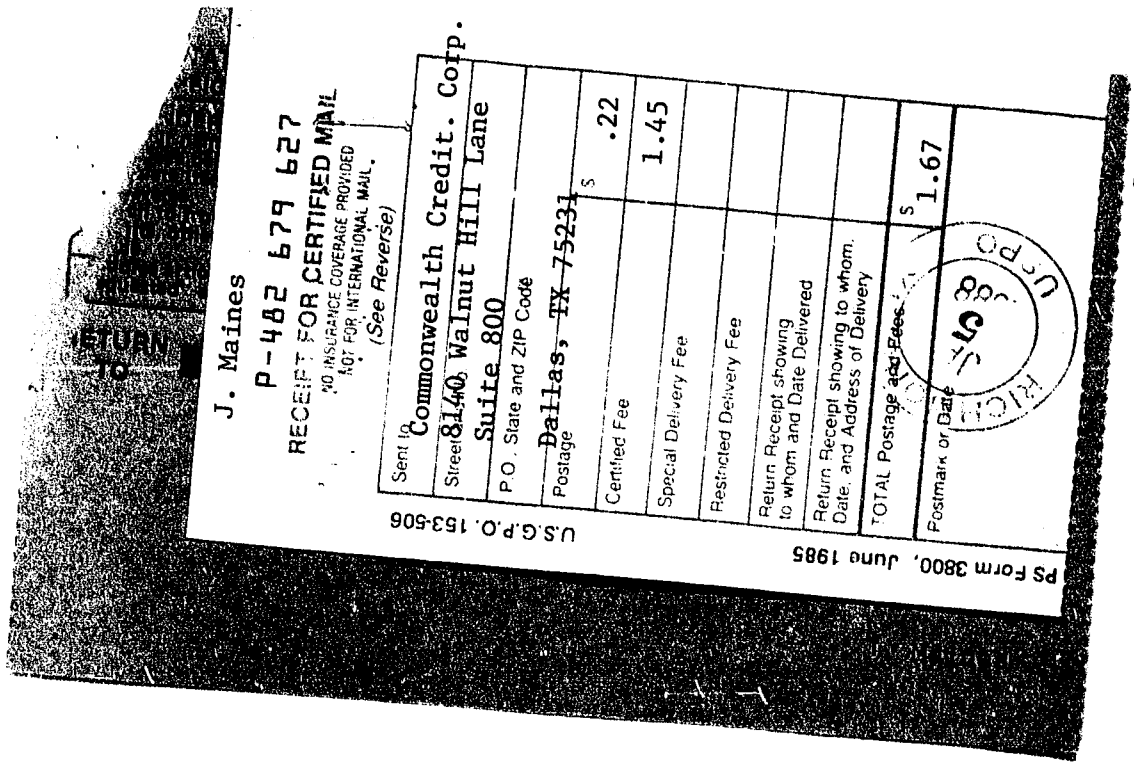
Sincerely,
Dianne Wilson
Fort Bend County Clerk

by Jane Maines
Jane Maines
Chief Deputy Recording/Research/Indexing

"FINAL NOTICE"

DW/jm

sent by certified mail
4-12-88
JM



econd Notice

36 1791

AS PER ORIGINAL

P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

January 4, 1988

Commonwealth Credit Corporation
8140 Walnut Hill Lane, Suite 800
Dallas, Texas 75231

Dear Sirs:

On December 14, 1987, we sent you a certified letter concerning a check #2613 that you had given this office in the amount of $10.00 and asked that you send us a cashier's check or money order in the amount of $25.00. To date, we have not received either. We regret to inform you that if we have not received the cashier's check or money by January 18, 1988, we will have to turn the matter over to the District Attorney's Office for collection.

Sincerely,
Dianne Wilson,
Fort Bend County Clerk

by Jane Maines
Jane Maines
Chief Deputy Recording/Research/Indexing

DW/jm

PS Form 3800, June 1985 U.S.G.P.O. 153-506

County Clerk-J. Maines
P-482 679 585
RECEIPT FOR CERTIFIED MAIL
NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL
(See Reverse)

Sent to	Commonwealth Credit Corp.
Street and No.	8140 Walnut Hill Ln Suite 800
P.O. State and ZIP Code	Dallas, TX 75231
Postage	$ .22
Certified Fee	1.45
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt showing to whom and Date Delivered	
Return Receipt showing to whom, Date, and Address of Delivery	
TOTAL Postage and Fees	$ 1.67
Postmark or Date	

DEC 14 1987

Sent Certified 36 1792

AS PER ORIGINAL

P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

County of Fort Bend

December 14, 1987

Commonwealth Credit Corporation
8140 Walnut Hill Lane, Suite 800
Dallas, Texas 75231

Dear Sirs:

On November 19, 1987, you gave this office check #2613 in the amount of $10.00. This check has come back to us marked "Drawn Against Uncollected Funds". Please send us a money order or cashier's check in the amount of $25.00 which represents the recovery fee of $15.00 plus the $10.00 recovery for the check.

Sincerely,
Dianne Wilson
Fort Bend County Clerk

by Jane Maines
Jane Maines
Chief Deputy Recording/Research/Indexing

DW/jm

36 1793

AS PER ORIGINAL

Kathy Hynson

County Treasurer

Richmond, Texas 77469

County of Fort Bend

DATE: 12/08/87

DATE CHECK DEPOSITED: 12/02/87

DEPARTMENT: COUNTY CLERK

NAME OF PERSON ISSUING RETURNED CHECK: COMMONWEALTH CREDIT CORPORATION

REASON FOR CHECK BEING RETURNED: NSF-CHECK #2613

RECEIPT NUMBER ISSUED BY COUNTY TREASURER: #233513

The above information along with the returned check is being given to you to help in the collection of the check.

COMMONWEALTH CREDIT CORPORATION
PH. 214-696-9000
8140 WALNUT HILL LN., SUITE 800
DALLAS, TEXAS 75231

2613

8144 Walnut Hill Lane
Dallas, Texas 75231-4316

RETURNED UNPAID
TEXAS CENTRAL BANK

32-1693
1110

Date November 19, 1987

PAY TO THE ORDER OF Fort Bend County, County Clerk $ *10.00*

Ten & 00/100 DOLLARS

Filing Fees:
Seeger, Wannemacher

Insufficient Funds
Payment Stopped
Account Closed
Refer to Maker
Drawn Against Uncollected Funds
Other

TEXAS CENTRAL BANK

D120787 M05 S03306 B F0000000353 P28 R02 099 C0007454104
32-2 ENDORSEMENT CANCELLED

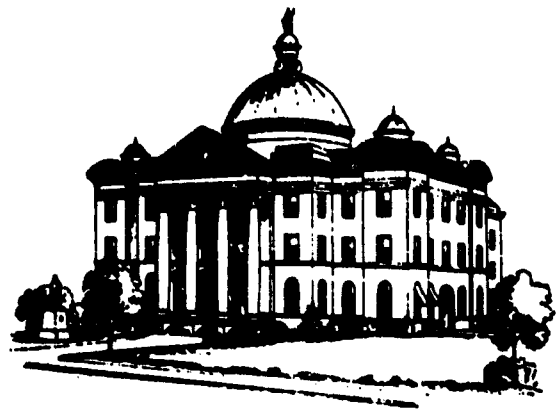
120887 THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNT STATED 0087

Nanita Webb

⑈002613⑈ ⑆111016938⑆ 50 0179 7⑈ ⑈0000001000⑈

ORIGINAL COPY: DEPARTMENT THAT ACCEPTED CHECK
1ST COPY: RETAINED IN COUNTY TREASURER OFFICE
2ND COPY: GIVEN TO COUNTY AUDITOR

Office of
Dianne Wilson
County Clerk



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

October 5, 1988

TO: Commissioners Court

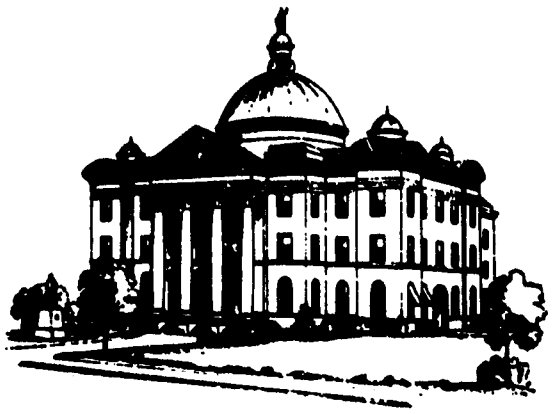
FROM: Dianne Wilson, County Clerk

RE: October 10 agenda

Agenda: Advertise for bids for two (2) mechanized filing systems for the County Clerk's Office (1989 funds)

Facts: In the past it has taken 8-12 weeks from awarding of the bid to receipt of the filing system. Therefore, I need to advertise now so if approved for 1989, the equipment can be ordered in late 1988 and paid for in 1989.

Office of
Dianne Wilson
County Clerk



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

October 4, 1988

TO: Commissioners Court

FROM: Dianne Wilson, County Clerk

RE: Sick leave
October 10 agenda

Agenda item: Authorize extented sick leave for County Clerk employee

Facts: Janine Stacy, employee in micrographics section of the County Clerk's office had major surgery in early September. All benefits will expire October 7. She will return to work October 24, if release by her doctor.

I request an extension of Ms. Stacy's sick leave totaling 40 hours. The remaining will be without pay.

10. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: APPROVE AUTOMOBILE DEALER BONDS FOR REGENCY LINCOLN-MERCURY AND RANDALL'S FOOD MARKETS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve automobile dealer bonds for Regency Lincoln-Mercury and Randall's Food Markets as presented by Marsha Gaines, Tax Assessor/Collector. (Recorded in minutes)

11. CONSIDER APPROVING APPLICATION FOR USE OF LAMAR CISD SCHOOL BUILDINGS FOR NOVEMBER GENERAL ELECTION:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application for use of Lamar CISD School Buildings for November General Election. (Recorded in minutes in full)

12. CONSIDER APPROVAL OF PLATS FOR OLD MILL RETAIL PARK, COMMERCIAL RESERVES, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve plats for Old Mill Retail Park and Commercial Reserves, Pct. 3 as presented by Jimmy Pratt. Letter of Credit, Plat and Tax Statements were presented to Commissioners Court. (Recorded in minutes in full)

13. CONSIDER APPROVING PLATS FOR OXFORD, SEC. 2 AND WESTON LAKES, SEC. 9, PCT. 4:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve plat for Oxford, Sec. 2 and Weston Lakes, Sec. 9, Pct.4. Plat, Letter of Credit and Tax Statements were presented to Commissioners Court. (Recorded in minutes in full)

14. CONSIDER APPROVAL OF OFFICE SPACE FOR CIVIL DIVISION OF DISTRICT ATTORNEY'S OFFICE IN WILLIAM B. TRAVIS ANNEX:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve office space for Civil Division of District Attorney's Office in William B. Travis Annex on the 6th floor.

15. REVIEW AND CONSIDER APPROVAL OF SPACE ALLOCATIONS IN WILLIAM B. TRAVIS ANNEX, 6TH FLOOR, AND ALLOCATION OF STORAGE ROOMS, 8TH FLOOR-WEST (ATTIC):

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve space allocations in William B. Travis Annex. 6th floor for the following departments:

Fire Marshall
Emergency Management
Election Central

and allocation of storage rooms, 8th Floor-West (attic), as presented by Chris DiStefano, Architect.

16. CONSIDER APPROVING RENOVATION PLAN FOR EXPANSION OF DISTRICT CLERK'S OFFICE:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve renovation plan for expansion of District Clerk's Office as presented by Chris DiStefano.

10

MARSHA P. GAINES
TAX ASSESSOR/COLLECTOR

MEMORANDUM

TO: County Judge Jodie Stavinoha

DATE: October 6, 1988

RE: Automobile Dealer Bonds

Please place the following items on the agenda for October 10, 1988:

1. Universal Surety of America Rider increases bond for Charles H. Bass - Regency Lincoln-Mercury from $20,000.00 to $40,000.00.

2. National Surety Corporation - 2 Bonds $20,000.00 each for Kenneth A. Branch - Randall's Food Markets.

Marsha

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

UNIVERSAL SURETY OF AMERICA

36 1798

UNIVERSAL SURETY OF AMERICA

RIDER

To be attached to and form a part of Bond No. 344-1001

issued by UNIVERSAL SURETY OF AMERICA,

dated the 31st day of December, 19 87

in behalf of (Principal) Charles H. Bass

in favor of (Obligee) Fort Bend County Tax Assessor/Collector and/or County Judge

In consideration of the premium charged, it is understood and agreed that effective from the 19th day of August, 19 88: Increase the bond amount to $40,000.

Provided, however, that the liability of UNIVERSAL SURETY OF AMERICA, under the attached bond as changed by this rider shall not be cumulative.

Nothing herein contained shall be held to vary, waive, alter or extend any of the terms, conditions, agreements or warranties of the above mentioned bond, other than as stated above.

Signed this 19th day of August, 19 88.

Accepted:

Charles H. Bass
Principal

by Charles H. Bass

UNIVERSAL SURETY OF AMERICA

by Barbara Betancourt
Attorney in Fact

Barbara Betancourt

UNIVERSAL SURETY OF AMERICA

Dealer Bond 36 1799

BOND NO. 11119066204

STATE OF TEXAS

AS PER ORIGINAL

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS: That KENNETH A. BRANCH

(hereinafter call the PRINCIPAL), and NATIONAL SURETY CORPORATION a corporation created and existing under the laws of the State of TEXAS, and whose principal office is located in CHICAGO, IL (hereinafter called the SURETY), are held and firmly bound unto the TAX ASSESSOR AND COLLECTOR and/or County Judge, FORT BEND COUNTY, TEXAS (hereinafter called the OBLIGEE), in the full and just sum of TWENTY THOUSAND AND NO/100- ($20,000.00) Dollars, good and lawful money of the United States of American, to the payment of which said sum of money, well and truly to be made and done, the said PRINCIPAL binds himself, his heirs, executors, administrators, successors and assigns, and the said SURETY binds itself, its successors, and assigns, jointly and severally, firmly by these presents.

Whereas the Obligee at the request of the Principal, has, or will enter into a contract with the Principal to take posession of motor vehicle license plates for the State of Texas for the purpose of selling said license plates to customers of the Principal, which contract further requires the Principal to collect, when applicable, the Motor Vehicle Sales Tax due to the State of Texas; said contract becoming a part of this bond as fully as if recited at length herin.

NOW, THEREFORE, the condition of the obligation is such that if the Principal shall well and truly pay over and deliver all amounts due to the Obligee from sale of Texas Motor Vehicle Plates and from collection of the Motor Vehicle Sales Tax, and shall return any unsold license plates to the Obligee, then this obligation shall be null and void, otherwise to remain in full force and effect during the term of this bond.

This bond shall become effective on SEPTEMBER 21 19 88, and shall remain in full force and effect until SEPTEMBER 21 19 89, except that the Surety may cancel this bond by giving thirty (30) days written notice addressed to Fort Bend County Tax Assessor and Collector and/or County Judge, P O Box 399, Richmond, Tx 77469, the Surety, however, remaining liable for any defaults under this bond committed prior to the expiration of such thirty-day period.

SIGNED, SEALED AND DATED this 21ST day of SEPTEMBER, 19 88.

ATTEST:

KENNETH A. BRANCH
Principal

By:

NATIONAL SURETY CORPORATION

By: Janice G. Correy
Attorney-In-Fact
JANICE G. CORREY

Dealer Bond **36** **1800**

BOND NO. 11119066246

AS PER ORIGINAL

STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS: That KENNETH A. BRANCH (hereinafter call the PRINCIPAL), and NATIONAL SURETY CORPORATION a corporation created and existing under the laws of the State of TEXAS, and whose principal office is located in CHICAGO, IL (hereinafter called the SURETY), are held and firmly bound unto the TAX ASSESSOR AND COLLECTOR and/or County Judge, FORT BEND COUNTY, TEXAS (hereinafter called the OBLIGEE), in the full and just sum of TWENTY THOUSAND AND NO/100--- ($20,000.00) Dollars, good and lawful money of the United States of American, to the payment of which said sum of money, well and truly to be made and done, the said PRINCIPAL binds himself, his heirs, executors, administrators, successors and assigns, and the said SURETY binds itself, its successors, and assigns, jointly and severally, firmly by these presents.

Whereas the Obligee at the request of the Principal, has, or will enter into a contract with the Principal to take posession of motor vehicle license plates for the State of Texas for the purpose of selling said license plates to customers of the Principal, which contract further requires the Principal to collect, when applicable, the Motor Vehicle Sales Tax due to the State of Texas; said contract becoming a part of this bond as fully as if recited at length herin.

NOW, THEREFORE, the condition of the obligation is such that if the Principal shall well and truly pay over and deliver all amounts due to the Obligee from sale of Texas Motor Vehicle Plates and from collection of the Motor Vehicle Sales Tax, and shall return any unsold license plates to the Obligee, then this obligation shall be null and void, otherwise to remain in full force and effect during the term of this bond.

This bond shall become effective on SEPTEMBER 21 19 88, and shall remain in full force and effect until SEPTEMBER 21 19 89, except that the Surety may cancel this bond by giving thirty (30) days written notice addressed to Fort Bend County Tax Assessor and Collector and/or County Judge, P O Box 399, Richmond, Tx 77469, the Surety, however, remaining liable for any defaults under this bond committed prior to the expiration of such thirty-day period.

SIGNED, SEALED AND DATED this 21ST day of SEPTEMBER, 19 88.

Kenneth A. Branch

KENNETH A. BRANCH
Principal

ATTEST:

Tammy Tate

By:

NATIONAL SURETY CORPORATION

By: Janice G. Correy
Attorney-In-Fact
JANICE G. CORREY

AGENDA ITEM
11

36 1801

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

APPLICATION FOR USE OF SCHOOL FACILITIES

Date _____ 19____

Name of Organization _____

Person Responsible for Activity _____ Phone _____

Name of Facility Requested Jackson/Williams/George/Travis

Portion of Facility to be Used Jackson-main hall/Williams-main hall/George-west side cafeteria entrance/Travis-Gym

Date of Use Tues., Nov. 8, 1988 Time: From 6:00 a.m. - to 8:00 p.m.

Purpose for which facility will be used November General Election

Will admission be charged? Yes _____ No X

Disposition of proceeds N/A

Fee for use of Building Waived

We have read the Rules and Regulations of the Board (Policy GK) which we agree to observe if permission is granted, and further agree to exercise the utmost care in the use of the facility and property and to make good any damage or loss of property arising from our occupancy of any portion of the facility.

We hereby release the Lamar Consolidated Independent School District and/or any employee of said District from any liability connected with this facility use.

_____ Applicant

By _____

Address _____ Phone _____

*Approved:

*Signature other than Principal required only for use under Paragraph #11 of Board Policy - GK - Community Use of School Facilities.

Dan Ives, ~~Principal~~ Dep. Supt./Opr. _____ Date

Ronald Caloss, Superintendent _____ Date

N/A, Board of Trustees _____ N/A Date

NOTE:
Attach names/addresses and telephone numbers of judges and alternates.

Custodian will open building and night custodian will close buildings as scheduled by the Principal.

Distribution of copies
Original-School Copy, Yellow-Applicant Copy, Pink-Business Office Copy

Rev. 10-12-82

Names/telephone numbers for principals are attached. Election judges should contact principals prior to November 2, 1988 to arranges for tables & chairs.

17. CONSIDER RENEWAL OF 3 ANNUAL CONTRACTS FOR LIBRARY MATERIALS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve renewal of 3 annual contracts (National Organization Services, Ingram Company and Richardson Books) for Library materials, as presented by Roman Bohachevsky, Librarian. (Recorded in minutes in full)

18. CONSIDER ACCEPTING HAMID BLVD. & MARZIA AVE. IN NIAGARA SUBDIVISION INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to accept the following roads in Niagara Subdivison into the County's road maintenance system in Precinct 2: (Recorded in minutes in full)

Hamid Boulevard	960' in length	(Niagara, Sec. 1)
Marzia Avenue	1220' in length	(Niagara, Sec. 2)

19. CONSIDER HOLDING PUBLIC HEARING TO CLOSE WEST SYCAMORE FOR BRIDGE REPAIR, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to set public hearing for NOVEMBER 7, 1988 at 10:00 a.m. to consider closing West Sycamore for bridge repair.

20. 10:00 A.M. -HOLD PUBLIC HEARING TO CONSIDER INSTALLING NO PARKING SIGNS ON SONETO, AND STOP SIGNS ON VALINDA AND SOLEDAD, PASO DEL SOL AT ESPINOSA ND ALMETOS, PCT 3, AND CONSIDER TAKING ACTION:

Public comments:

Nancy St. John-Robinson - homeowner, request no parking signs on Soneto.

Commissioner Alton Pressley presented study from County Engineer.

No action taken.

21. CONSIDER APPLICATIONS FROM GTE SOUTHWEST INC. TO LAY CABLE ALONG BRAND LN. IN PCT. 3 AND ALONG MILLER RD. IN PCT. 2:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve applications from GTE Southwest Inc. to lay cable along Brand Ln. in Pct. 3 and along Miller Rd. in Pct. 2. (Recorded in minutes in full)

22. CONSIDER APPLICATION FROM WARNER CABLE COMMUNICATIONS TO LAY CABLE BORED UNDER HIGH HAVEN DR. AND TRAMORE DR., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve applications from Warner Cable Communications to lay cable bored under High Haven Dr. and Tramore Dr., Pct. 3. (Recorded in minutes in full)

Fort Bend County Library System

ROMAN S. BOHACHEVSKY
COUNTY LIBRARIAN

October 5, 1988

Honorable Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

Gentlemen:

I will appear before you on Monday, October 10, 1988 to request approval to renew 3 annual contracts. These contracts are renewable and we are pleased with the performance in each case.

1. Annual contract for periodical/magazine subscriptions--
   National Organization Services (approx. $15,000).
   Bid #87-74.

2. Annual contract for high demand/best seller books--
   Ingram Company ($12,000 - $15,000). Bid #87-75.

3. Annual contract for books and audiovisual materials--
   Baker and Taylor Company (approx. $90,000). Bid #88-11.

Thank you for your help and cooperation.

Sincerely,

Roman S. Bohachevsky

Roman S. Bohachevsky

RSB/dmf

cc Purchasing
Auditor
County Clerk

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

18

36 1804

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

October 10, 1988

Ms. Dianne Wilson
FBC Clerk
P. O. Box 520
Richmond, Texas 77469

RE: County's Acceptance of Roads within Niagara Subd. for Maintenance.

Dear Ms. Wilson,

The following roads are to be filed for your record:

Hamid Boulevard, 960' in length, in Niagara, Sec. 1.

Marzia Avenue, 1220' in length, in Niagara, Sec. 2.

If you have any questions, please contact this office. Thank you

Sincerely,

Gene Freund

Gene Freund, P.E.,R.P.S.
Assistant Engineer

GF:rp

cc: Commissioner Ben Denham/Fort Bend County Precinct #2

COUNTY OF FORT BEND

Engineering Department

AS PER ORIGINAL

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

October 6, 1988

Commissioner Alton B. Pressley
Fort Bend County Precinct #3
1809 Eldridge Road
Sugarland, Texas 77478

RE: Traffic Study at Soledad and Valinda, Paso Del Sol and Alametos and Espinosa, and Soneto at Mission Bend Elementary School.

Dear Sir,

Per your letter dated September 21, 1988 I have conducted traffic studies on the above subjects.

Additional stop signs are not warranted on the three intersections due to the inbalance of counts, ie. substantially more on the major through streets of Paso Del Sol and Soledad, see attached sheets for those intersections.

Also attached are three layouts at Mission Bend Elementary School. Sheet 1 shows existing parking availability and traffic flow as observed one afternoon. Sheet 2 is a recommendation utilizing available space and restricting parking during peak pick up and drop off periods. Sheet 3 would completely eliminate parking on the west side of the street and allow 2 way traffic. This solution necessitates building 2 new parking lots which will accomodate all illegal and legal parking as it now exists.

The three intersections are in the county maintenance system and maintained by Precinct 3 forces. Soneto Dr. is part of subdivision San Miguel, Sec. 7 which has not been accepted by the county in the commissioners court.

If you have any questions, please call.

Sincerely,

Karl E Baker

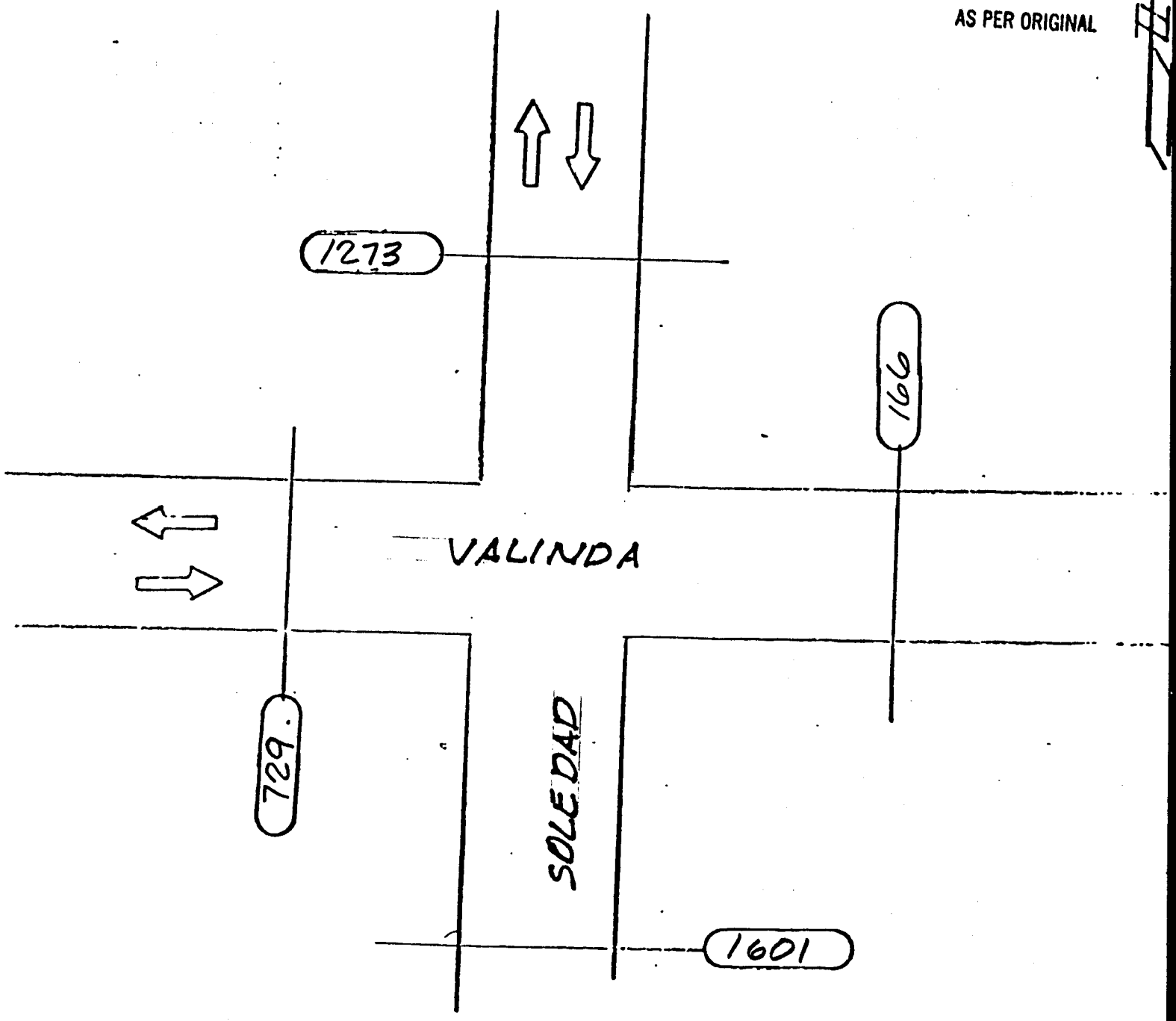
Karl E. Baker, P.E.
Assistant Engineer

KEB:rp

attachments

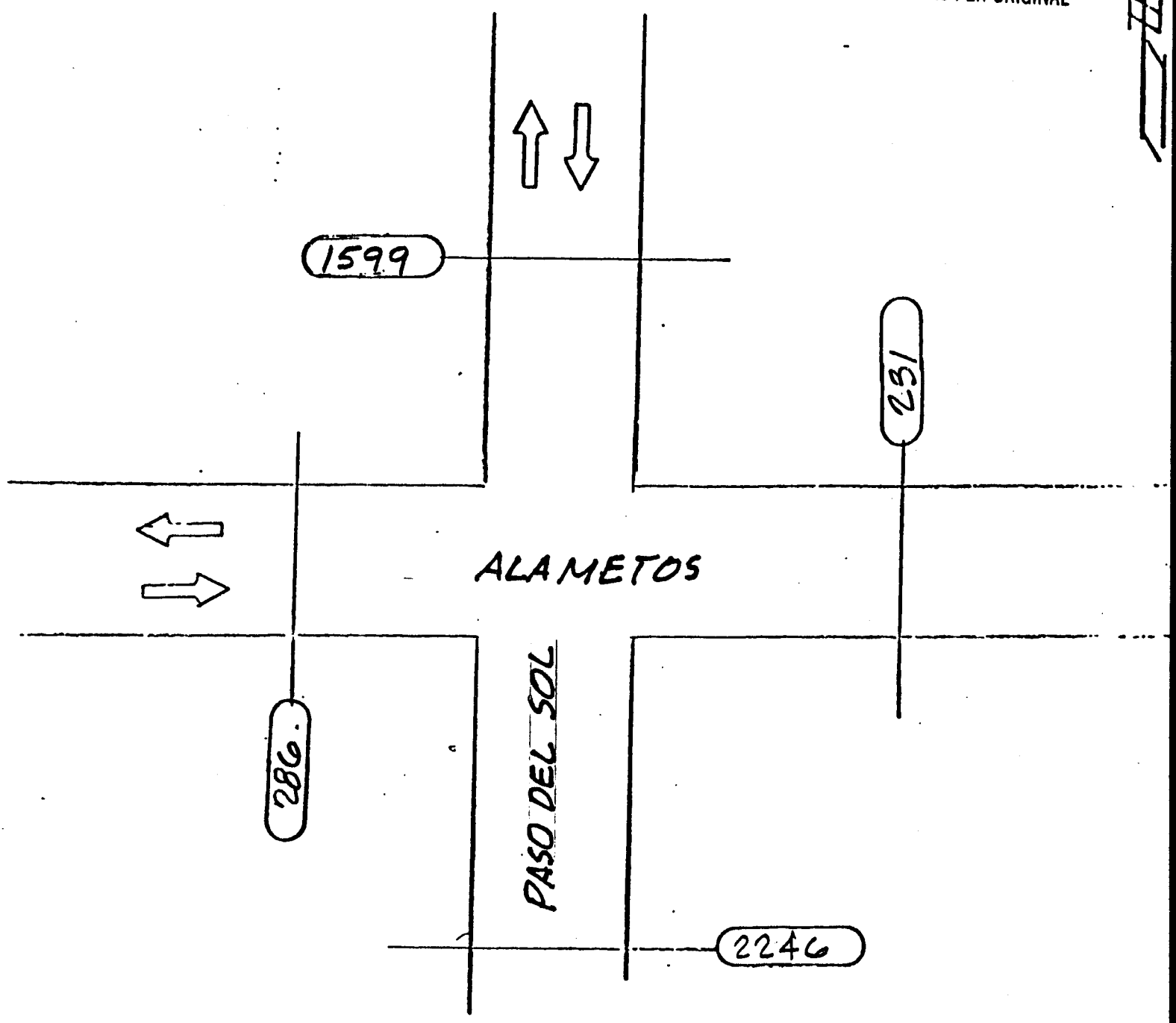
cc: Ron Drachenberg, P.E.,R.P.S.

AS PER ORIGINAL



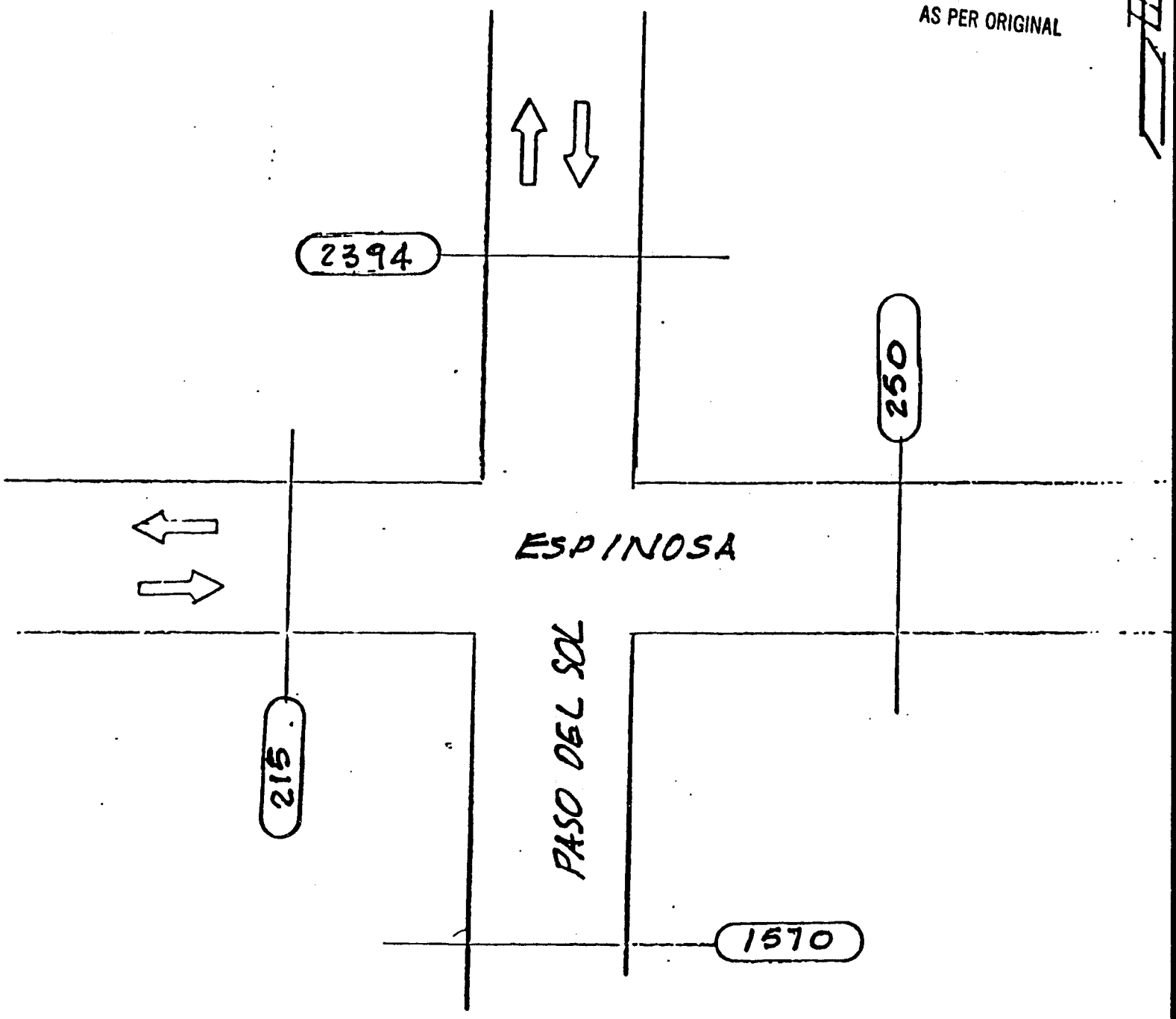
VALINDA
AT
SOLEDAD

AS PER ORIGINAL

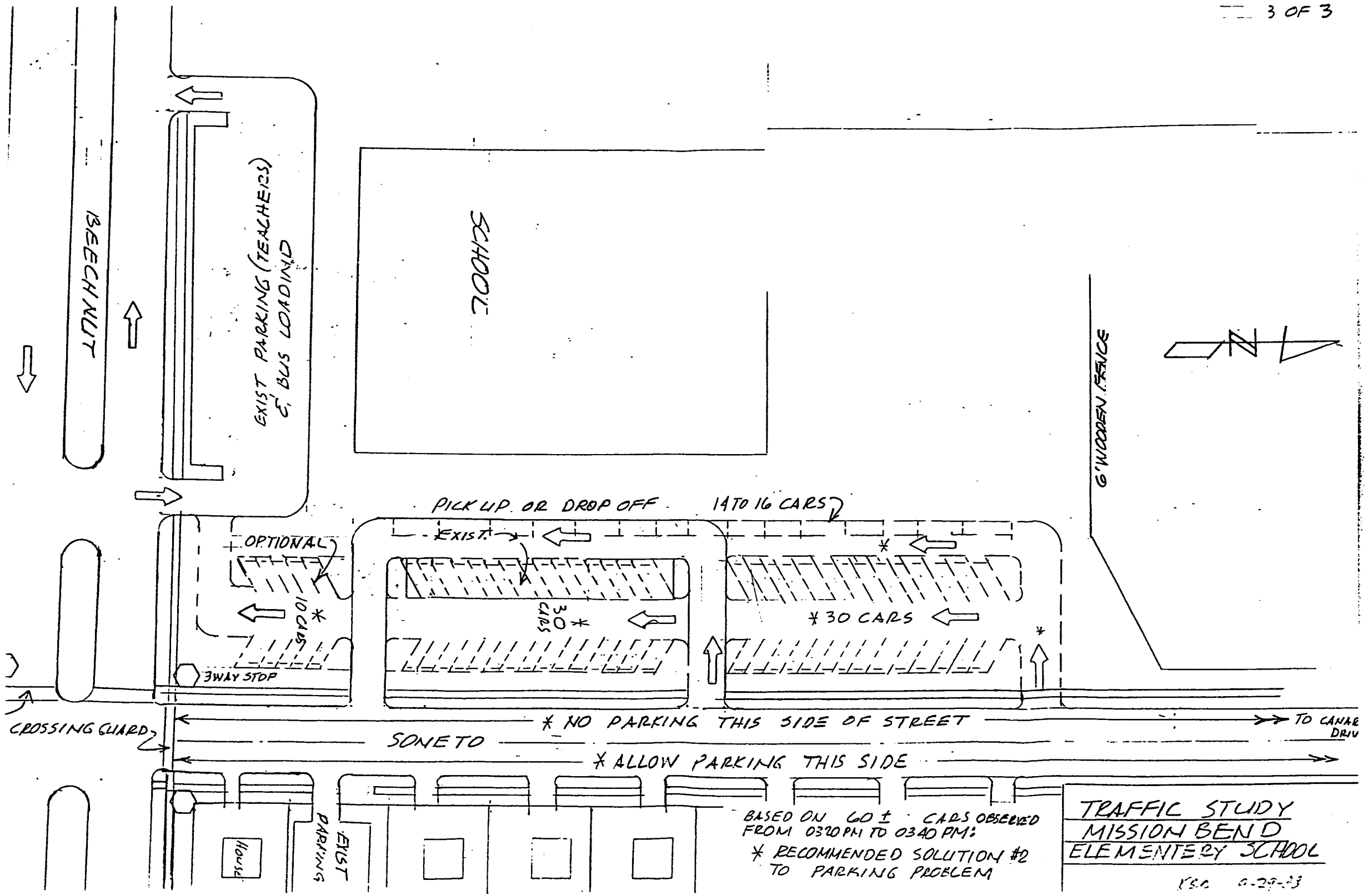


ALAMETOS
AT
PASO DEL SOL

AS PER ORIGINAL



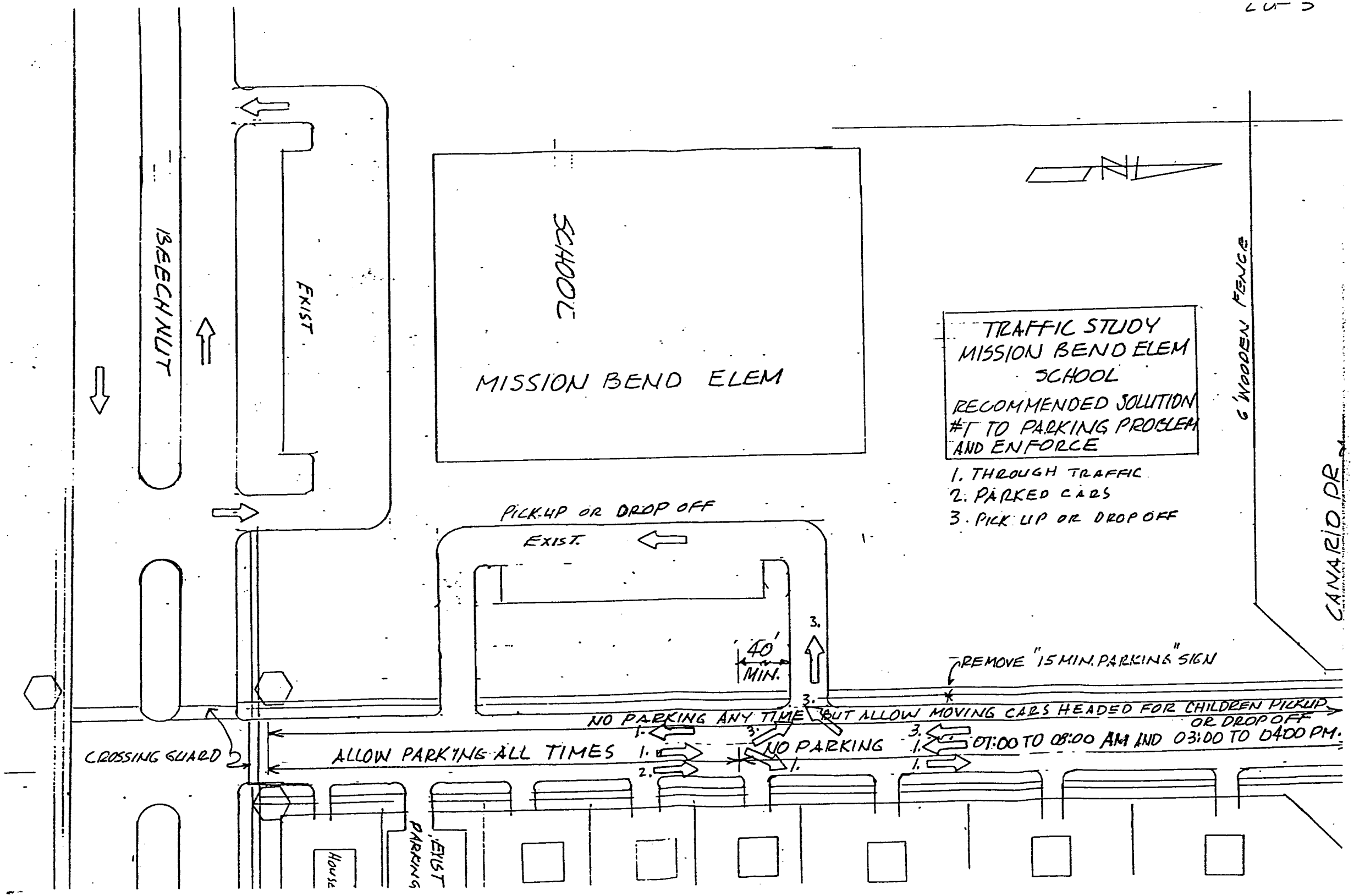
ESPINOSA
AT
PASO DEL SOL



36 1809

AS PER ORIGINAL

LOT 3

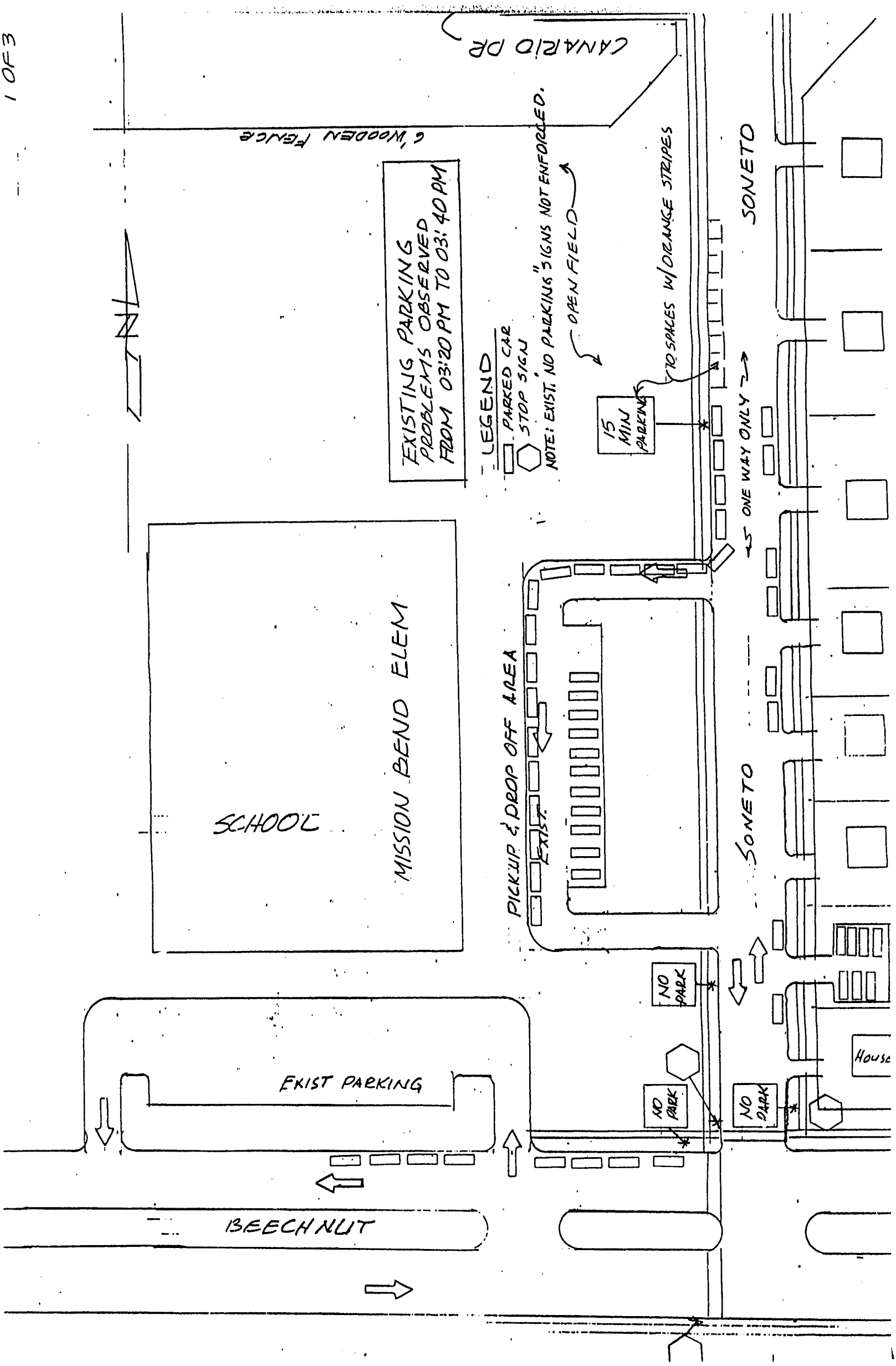


AS PER ORIGINAL

36 1810

AS PER ORIGINAL

1 OF 3



AS PER ORIGINAL 36 1812 w ally show O.R.

Fort Bend Independent School District

P.O. Box 1004
Sugar Land, Texas 77487-1004

Area Code 713
263-1239

placed on 9-26-88 agenda for hearing

MISSION BEND ELEMENTARY
L. R. Ledger, Principal

September 15, 1988

RECEIVED SEP 20 1988

Mr. Alton B. Pressley
1809 Eldridge Road
Sugar Land, TX 77478

Dear Mr. Pressley:

I have enclosed a request for no parking signs on Soneto, across from school. Also stop signs on Valinda and Soledad, Paso del Sol at Espinosa and Alametos.

If you can help I would appreciate it. If you have questions please call me. All these streets are near the Mission Bend School.

Thanks.

Sincerely,

L.R. Ledger
Principal

CC: Diane Cass

Enclosure

AS PER ORIGINAL

9-12-88

Mr. Ledger,

As Safety Chairperson of the PTA, I would like to ask you if you can help us obtain some signs that I think would help our students get to and from school safer. You endorsement would help alot with our county commissioner, Alton B. Pressley, I am sure. Below are the PTA's suggestions:

1. "No Parking During School Hours" on Soneto.
2. Stop signs:
   A. Valinda and Soledad
   B. On Paso del Sol at either Espinosa or Almetos (to cut the rapid traffic flow on that street)
3. In addition, we would like the school district to consider another crossing guard and a "staff only parking" sign for our school lot.

Thanks for your help in this matter.

Sincerely,
Diane A. Cass (933-9827)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10th day of October, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of GTE Southwest Inc. dated September 20, 1988, permit no. 80963 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 Gachenberg
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.

Appl. # 80963

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

October 3, 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)

36 1816
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80963

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	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
BRAND LANE	STA. 0+00 874' N OF AVE E.	STA. 2+84 590' N. OF AVE E	284'

General Description

WORK LOCATION 874' NORTH OF AVE E. STA. 0+00. GTE PROPOSES TO BURY A CABLE LINE IN WESTERN MOST R/W SOUTH TO STA. 2+84. 7 FOOT OFF OF EXISTING R/W.

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

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

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box ~~1028~~ 1449
Rosenberg, Texas 77471
(713) 342-~~2863~~ 3039

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:

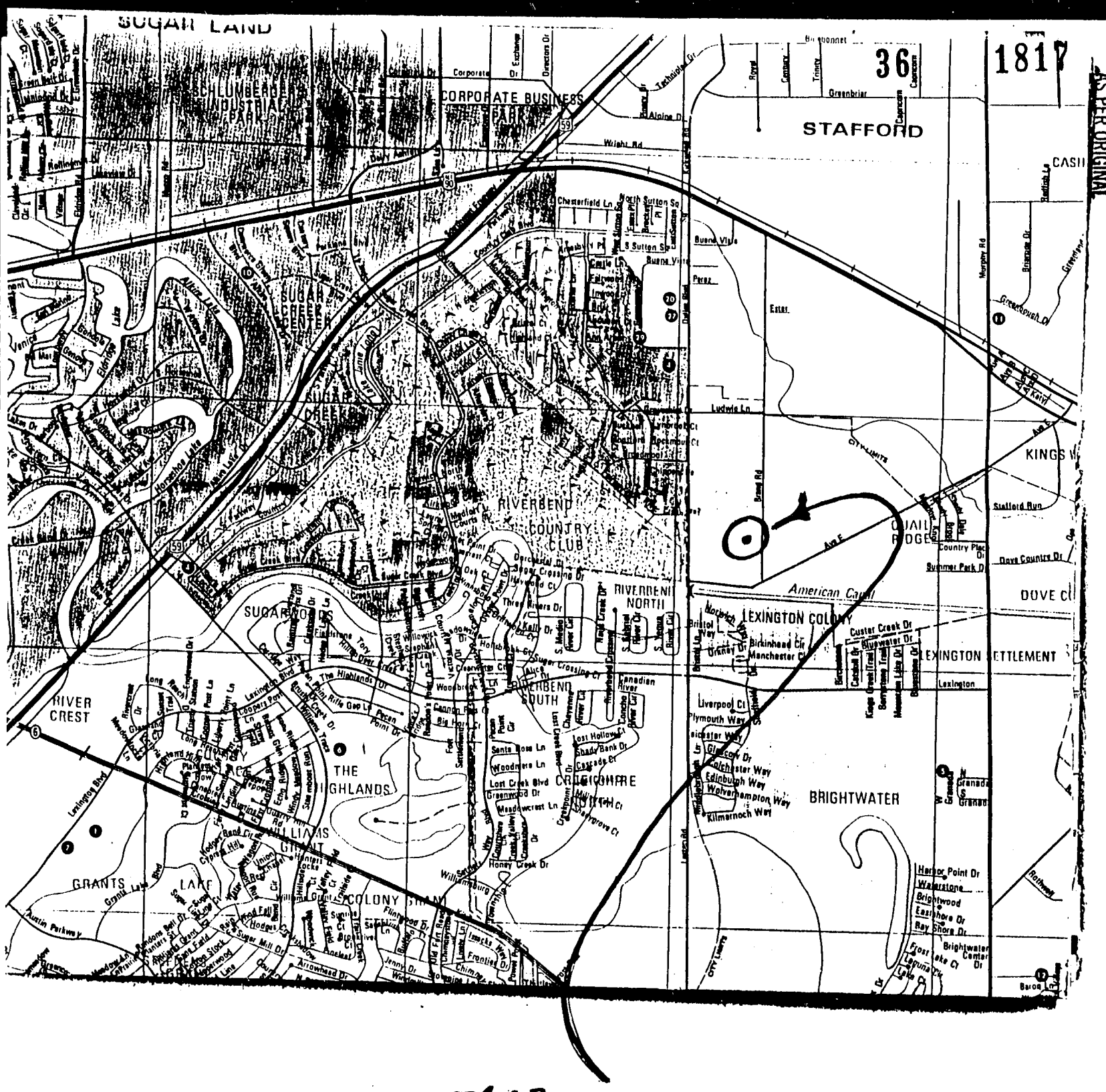
Jacob Van Ramshorst
(Signature)

NAME & TITLE JACOB VANRAMSHORST
PROJECT COORDINATOR
(Please Print)

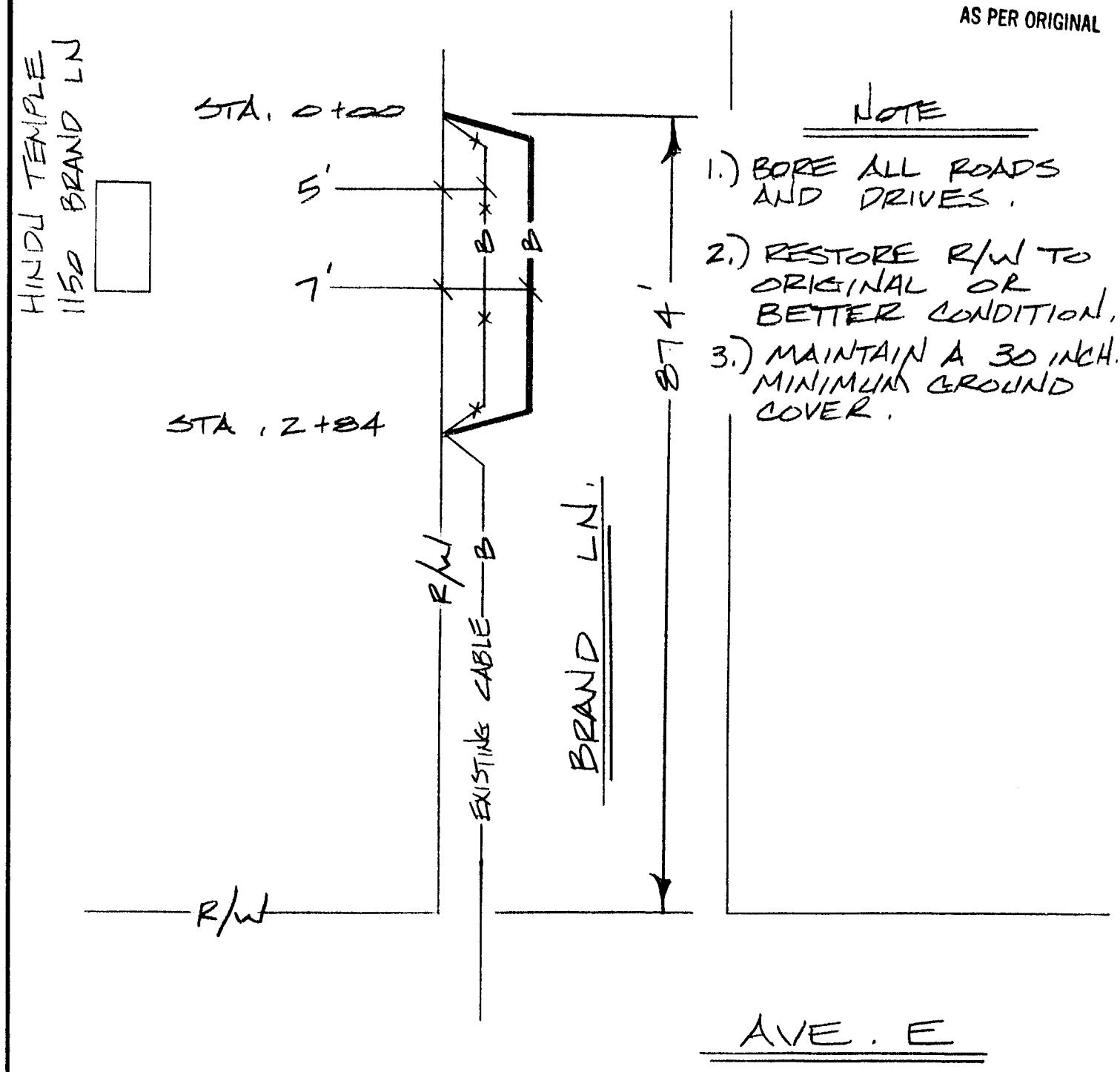
DATE: 9/20/88
ADDRESS DRAWER AA
(Street/P.O. Box)

STAFFORD TEXAS 77477
City State Zip

TELEPHONE NO: 499-3570


SUGAR LAND
SCHLUMBERGER INDUSTRIAL PARK
CORPORATE BUSINESS PARK
STAFFORD
SUGAR CREEK CENTER
SUGAR CREEK
RIVERBEND COUNTRY CLUB
RIVERBEND NORTH
RIVERBEND SOUTH
SUGARWOODS
RIVER CREST
THE HIGHLANDS
GRANTS LAKE
WILLIAMS GRANT
COLONY GRANT
CRAIGCOMFRE
LEXINGTON COLONY
LEXINGTON SETTLEMENT
QUAIL RIDGE
KINGS W
DOVE CI
BRIGHTWATER
American Canal
Stafford Run
Lexington
Lexington Blvd
Austin Parkway
Greenbriar
Buena Vista
Ludwig Ln
Brazos Rd
Murphy Rd
Lake Ln
Lake Dr
Harbor Point Dr
Waterstone
Brightwood
Eastshore Dr
Bay Shore Dr
Brightwater Center Dr
Frost Lagunas Lake Ct
Granada
Granada Ln
Baron Ln
Rothwell
Liverpool Ct
Plymouth Way
Gleacoy Dr
Colchester Way
Edinburgh Way
Wolverhampton Way
Kilmarnoch Way
Bristol Way
Orkney Dr
Birkinhead Ct
Manchester Ct
Custer Creek Dr
Gloucester Dr
Berrytown Trail
Mountain Lake Dr
Bluestone Dr
Country Place Dr
Summer Park Dr
Dove Country Dr
Cypress Point Dr
Cypress Point Ln
Lexington Blvd
Coopers Point
Rifle Gap Ln
Pecan Point Dr
The Highlands Dr
Cannon Trail
Big Horn Ct
Fort Sandbrook Ln
Santa Rosa Ln
Woodmere Ln
Lost Creek Blvd
Greenwood Dr
Meadowcrest Ln
Honey Creek Dr
Williamsburg
Lost Hollow Ct
Shady Bank Dr
Cascade Dr
Millstream Ct
Shadrove Ct
Creekpoint Dr
Canadian River
Cheyenne River Ln
Rockbend Crossing
Super Crossing Ct
Super Crossing Dr
Three Rivers Dr
Holubeck Ct
Cleaverton Ct
Alice Ln
Willowick Stephen
Country Meadows Dr
Hedge Creek Dr
Finistrone Terr
Kilgore Creek Ln
Creekside Ln
Creekside Way
Lancaster Ln
Lancaster Way
Hunters Ridge Dr
Sugar Creek Dr
Williams Trace
Sugar Mill Dr
Arrowhead Dr
Flintwood Dr
Frontier Dr
Issacks Way
Jenny Dr
Chimney Rock
Old Fort Ranch
Sugar Creek Blvd
Dairy Ashford
Cypress Hill
Hodges Bend Cir
Hodges Bend
Wood Fall
Sugar Mill Dr
Rockwood Lane
Rockwood Ln
Rockwood Cir
Rockwood Ct
Rockwood Dr
Rockwood Crossing
Rockwood Point Dr
Rockwood Point Cir
Rockwood Point Ln
Rockwood Point Ct

AS PER ORIGINAL



NOTE

1.) BORE ALL ROADS AND DRIVES.

2.) RESTORE R/W TO ORIGINAL OR BETTER CONDITION.

3.) MAINTAIN A 30 INCH MINIMUM GROUND COVER.

MC 600664
FORM ED-172
(REV. 6-78)

AREA BAY-0002
TAX DIST. 41215
ENGR'D BY T.B. DATE 9/12/88
DRAWN BY T.B. DATE 9/12/88
APPROVED BY [illegible] DATE 9-22-88
REVISED BY _____ DATE _____
SCALE N NTS

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION STAFFORD - 5483
DESCRIPTION REPLACE CABLE
HINDU TEMPLE, 1150 BRAND LANE — PERMIT
SHEET 1 OF 1
W. O. NO. ELOE1388

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10th day of October, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of GTE Southwest Inc. dated September 28, 1988, permit no. 80961 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 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.

Appl. # 80961

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

10/3/88
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 _____

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)

36 1821

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80961

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
MILLER RD	9463' WEST OF FM 521	1933' WEST ON MILLER ROAD	1933 FEET

General Description

G.T.E. PROPOSES TO BURY COMMUNICATION LINE FROM STA. 0+00 TO STA. 19+33

IN THE SOUTH R.O.W. OF MILLER ROAD CABLE TO BE BURIED AT A MINIMUM OF 30" DEEP, 7' INTO THE R.O.W. ALL DRIVEWAYS WILL BE BORED AND 4" PVC CONDUIT PLACED.

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~~ 3039

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:

Jacob Van Ramshorst
(Signature)

NAME & TITLE JACOB VANRAMSHORST
PROJECT COORDINATOR
(Please Print)

DATE: SEPTEMBER 28, 1988
ADDRESS DRAWER AA
(Street/P.O. Box)

STAFFORD TEXAS 77477
City State Zip

TELEPHONE NO: 713/499-3570

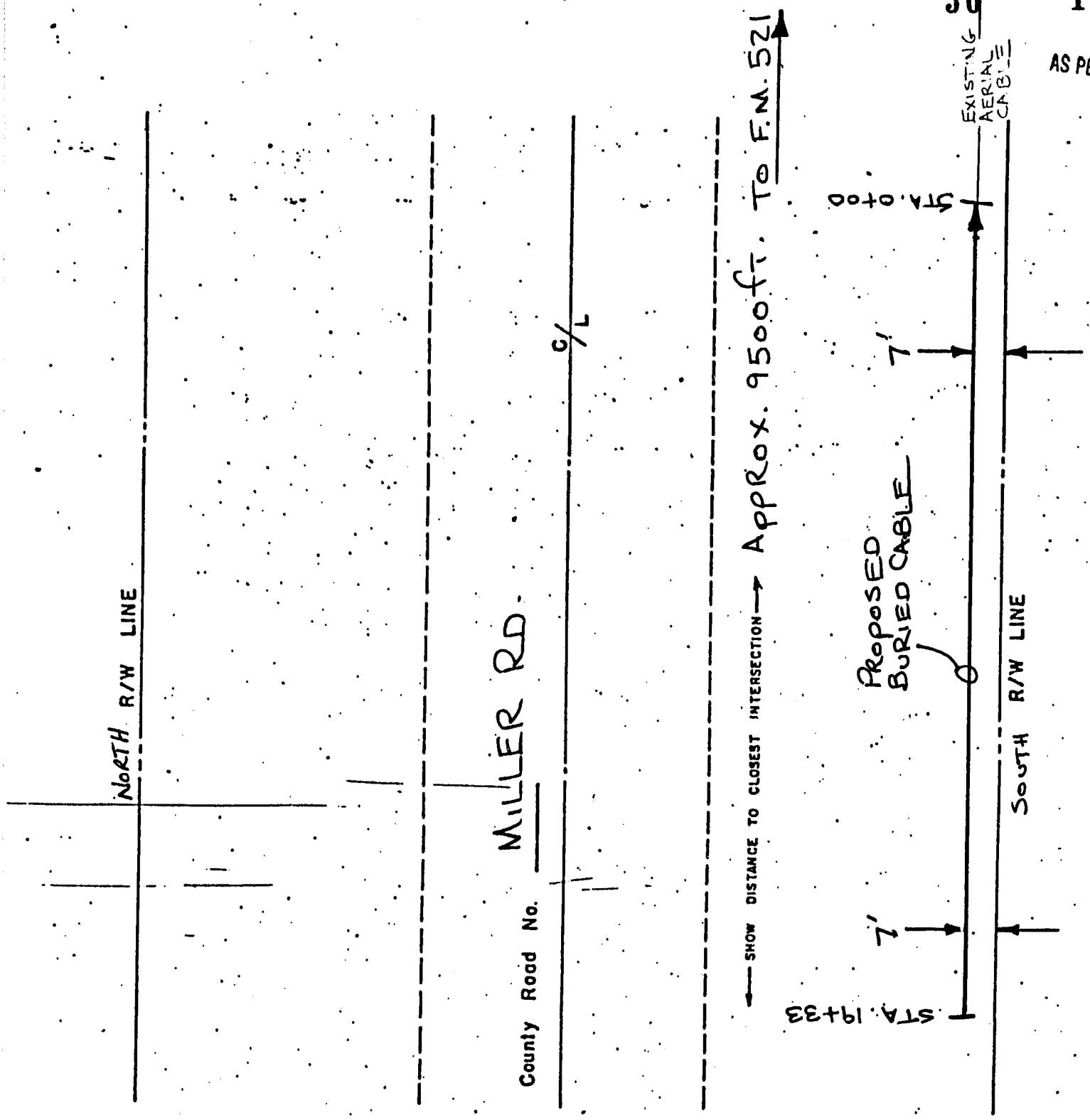
5404-E6E1268

AS PER ORIGINAL

SKETCH SHOWING PROPOSED UTILITY CONSTRUCTION

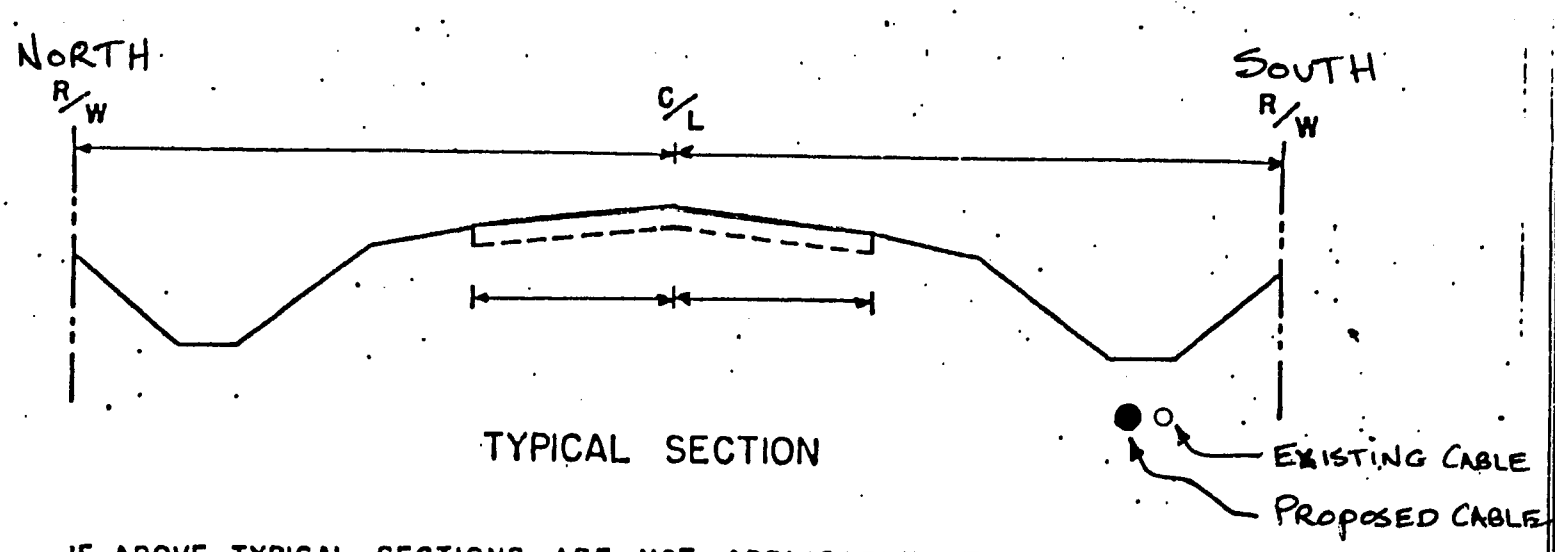
36 1823

AS PER ORIGINAL



PLAN VIEW

SHOW NORTH ARROW



TYPICAL SECTION

IF ABOVE TYPICAL SECTIONS ARE NOT APPLICABLE, THEN SHOW APPLICABLE SECTION ON BACK OF THIS SHEET.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10th day of October, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Warner Cable Communications, Inc. dated September 23, 1988, permit no. 80962 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 Grabenberg
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. # 80962

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

October 3, 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 _____

36 1826

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. 809162

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
High Haven Dr.	455' North of Haven Crest Dr. West ROW at High Haven	50'	XX			
Tramore Dr.	113' West of Rocky Valley West ROW at Tramore Dr.	60'	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

General Description

Map # SW-D-20 Job# 140019

Extension to service additional homes.

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~~ 3039

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

COMPANY NAME: Warner Cable Communications, Inc.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
(Signature)

NAME & TITLE Victor C. Vozzo, Jr., Manager
(Please Print)

DATE: September 23, 1988
ADDRESS 6015 Royalton
(Street/P.O. Box)

Houston, TX 77081
City State Zip

TELEPHONE NO: 662-7884

36 1827

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. 809162

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
High Haven Dr.	455' North of Haven Crest Dr. West ROW at High Haven	50'	XX			
Tramore Dr.	113' West of Rocky Valley West ROW at Tramore Dr.	60'	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

General Description

Map # SW-D-20 Job# 140019

Extension to service additional homes.

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~~ 3039

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

COMPANY NAME: Warner Cable Communications, Inc.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE Victor C. Vozzo, Jr., Manager
(Please Print)

DATE: September 23, 1988
ADDRESS 6015 Royalton
(Street/P.O. Box)

Houston, TX 77081
City State Zip

TELEPHONE NO: 662-7884

23. CONSIDER RELEASING CASHIER'S CHECK FOR MAINTENANCE BOND TO HARRISON INTEREST LTD. FROM CONSTRUCTION WITHIN COW CREEK R.O.W., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to release maintenance bond to Harrison Interest LTD. in the amount of $2,000 from the construction within Cow Creek R.O.W., Pct. 2. (Recorded in minutes in full)

24. CONSIDER ACCEPTING LETTER OF CREDIT FOR WEST BEECHNUT PLAZA, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept Letter of Credit for West Beechnut Plaza, Pct. 3. (Recorded in minutes in full)

25. CONSIDER ADVERTISING FOR PROPOSALS/BIDS FOR THE FOLLOWING: (1) DATA PROCESSING SYSTEM EQUIPMENT POLICY: (2) DISHONESTY, DISAPPEARANCE & DESTRUCTION POLICY: (3) PROPERTY; (4) VALUABLE PAPERS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to advertise for proposals/bid for Data Processing System Equipment Policy, Dishonesty, Disappearance & Destruction Policy, Property and Valuable Papers.

RECESS:

Commissioners Court recessed at 11:15 a.m.

26. 11:30 A.M. - DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Drainage District Board minutes.

RECONVENE:

Commissioners Court reconvened at 1:30 p.m.

27. 1:30 P.M.- OPEN BIDS FOR CONSTRUCTION OF WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS IN THE FIFTH STREET AREA NEAR STAFFORD:

The following bids were presented to Commissioners Court for review.

A)	PATE & PATE	$ 554,197.28
B)	MERCER CONSTRUCTION	$ 466,090.00
C)	ALL GOODE CONSTRUCTION	$ 358,331.75
D)	SGNR CONSTRUCTION	$ 480,050.25
E)	UTICON, INC.	$ 498,240.10
F)	MOON CONSTRUCTION	$ 352,306.00
G)	TRI-UNIVERSAL IND.	$ 340,364.00
H)	REDDICO CONSTRUCTION	$ 454,023.00

28. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills including repair to City of Richmond fire vehicle.

29. ADJOURNMENT:

Commissioners Court adjourned at 1:40 p.m. Monday, October 10, 1988.

23 36 1829

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

DATE	JOB NO.
10/7/88	

ATTENTION: Ms. Dianne Wilson

RE: Harrison Interests, LTD

TO: FBC Clerk

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	4/29/88		Cashier's Check #61-020860515, in the amount of $2,000.00

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: Ms. Wilson,

Please release the cashier's check to Harrison Interests, LTD
520 Post Oak Blvd., Houston, Texas 77027, Atten: Mr. Robert Kenek.

Thank you,

COPY TO: file

SIGNED: Karl E. Baker, P.E./Assistant Engineer

If enclosures are not as noted, kindly notify us at once.

Texas Commerce Bank
NATIONAL ASSOCIATION
SELLING AGENT

HOUSTON, TEXAS 77252
Member FDIC

EH 3.00

OFFICIAL CHECK 61-020860515

REMITTER Harrison Interests, Ltd.

DATE APR 29 1988

PAY TO THE ORDER OF **Fort Bend County**

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

NOT VALID OVER $10,000.00

AUTHORIZED SIGNATURE

SENIOR VICE-PRESIDENT - CASHIER

⑆102000018⑆61 ⑈0208605150⑈

AS PER ORIGINAL

36 1830

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

On this the 10 day of October, 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 Denham, 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 10TH day of October, Drainage District Board of Fort Bend County, Texas 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
DAN GERKEN	DRAINAGE MANAGER

With Commissioner Pustka and Commissioner Lutts absent for vote.

1. DISCUSS AND CONSIDER AGREEMENT WITH WILLOW FORK DRAINAGE DISTRICT ACCEPTING MAINTENANCE OF WILLOW FORK OF BUFFALO BAYOU IMPROVEMENTS:

   Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept agreement with Willow Fork Drainage District and $20,000 for maintenance of Willow Fork of Buffalo Bayou Improvements. Funds to be budgetted into Weed & Treat Killer Line Item #9020. (Recorded in minutes in full)

2. REQUEST AMENDMENT TO CONTRACT FOR DITCH II-H IMPROVEMENTS STUDY AND AUTHORIZE PAYMENT OF INVOICE AS PRESENTED BY JIM KLEIN OF VANSICKLE, MICKELSON & KLEIN:

   Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to amend contract for Ditch II-H Improvements study and authorize payment in the amount of $19,804.99 as presented by Jim Klein of Vansickle, Mickelson & Klein. (Recorded in minutes in full)

3. DISCUSS AND CONSIDER REQUEST FOR VARIANCE TO DRAINAGE CRITERIA MANUAL PRESENTED BY SUE MATTINSON OF ESPEY, HUSTON & ASSOCIATES:

   Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to cancel request.

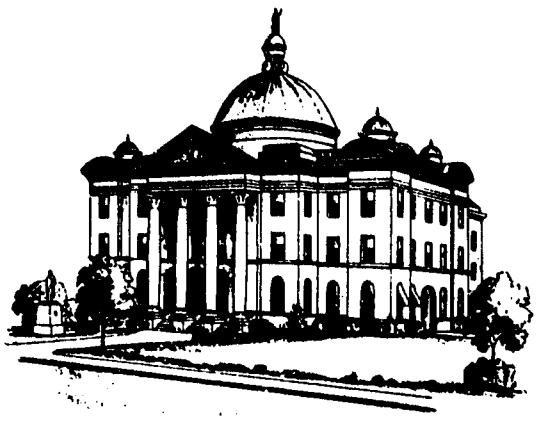
4. DISCUSS AND CONSIDER APPROVAL OF MONTHLY REPORT FOR SEPTEMBER, 1988:

   Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept monthly report for September, 1988 as presented by Dan Gerken, District Engineer. (Recorded in minutes in full)

5. 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 11:45 Monday, October 10, 1988.

Office of
JODIE E. STAVINOHA
County Judge



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

STATE OF TEXAS COUNTY OF FORT BEND

October 10, 1988

Willow Fork Drainage District
c/o Vinson and Elkins
2800 First City Tower
Houston, Texas 77002-6760

Re: Willow Fork of Buffalo Bayou VA

Gentlemen:

Fort Bend County Drainage District (the "Drainage District") recognizes that Willow Fork Drainage District (with contributions from Via Water Control and Improvement District, Cinco Ranch Venture and Cinco Ltd.) have constructed major improvements to the Willow Fork of Buffalo Bayou VA, Station 3+84.61 to 305+73 in accordance with plans and specifications approved by the Drainage District. These improvements are now complete and meet Drainage District standards for acceptance by the Drainage District for permanent operation and maintenance, except for certain deficiencies, primarily willow trees within the channel. Subject to your payment of $20,000 to the Drainage District to remedy these deficiencies, the Drainage District hereby accepts all improvements, channels, facilities and rights-of-way of the Willow Fork of Buffalo Bayou Station 3+84.61 to Station 305+73 for permanent operation and maintenance and assumes all responsibility for correcting the deficiencies and Willow Fork Drainage District (and Via Water Control and Improvement District, Cinco Ranch Venture and Cinco Ltd.) shall have no further responsibility for the deficiencies or future operation and maintenance.

Please indicate your acceptance by executing below and remitting payment.

This agreement was approved by the Drainage District Board at its

AS PER ORIGINAL

meeting on October 10, 1988.

Fort Bend County Drainage District

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

Attest:

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

(SEAL)

Accepted this 13 day of October, 1988

Willow Fork Drainage District

By George Wilson
President, Board of Directors

Attest:

David White
Secretary, Board of Directors

JES/jm

#Y 36 1835

VANSICKLE · MICKELSON & KLEIN · INC.

Invoice

Consulting Engineers

7500 San Felipe
Suite 700
Houston, Texas 77063

713-972-1220

October 5, 1988

Invoice No. V8422A09 (05)

Job No. 422-02

Terms: Net 15 days

Fort Bend County Drainage District
Post Office Box 1028
Rosenberg, Texas 77471

Re: Ditch II-H field and office work for preparation of metes and bounds description of easement

Jim Klein	30 hrs.	@	44.27	=	1,328.10
Jeff Ekeroth, R.P.S. (Survey Technician)	163.5 hrs.	@	14.18	=	2,318.43

Field Survey Personnel:

Doug Dockens	30 hrs.	@	9.13	=	273.90
Ken Deweese	85 hrs.	@	8.35	=	709.75
Dan Teevan	72.5 hrs.	@	7.65	=	554.63
Ed Ireland	16.5 hrs.	@	9.60	=	158.40
Murry Murphrey	16.5 hrs.	@	6.65	=	109.73
Lucien Schaffer	63 hrs.	@	12.00	=	756.00

Total Salary	6,208.94
Salary Cost Multiplier (2.9)	18,005.93
Clerical Costs/Drafting	1,608.66
Total Labor Cost	19,614.59
Mileage 476 Miles @ .40	190.49
INVOICE TOTAL	**19,804.99**

HOUSTON PROUD

AS PER ORIGINAL

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

DITCH II-H IMPROVEMENTS

Original Contract Amount: 1)		
	Basic Services	$80,000.00
	Additional Services	
	Design Survey	5,000.00
	Construction Survey	5,000.00
	Inspection Services	5,000.00
		$95,000.00
Delete:	Construction Survey	$(5,000.00)
	Inspection Services	(5,000.00)
	Sub-Total	$85,000.00
Add:	Boundary Survey (required by TDC for easement)	$19,804.99
	Total	$104,804.99

1) Contract for Engineering Services between Fort Bend County and VanSickle, Mickelson and Klein, Inc. approved by the Drainage District Board November 9, 1987.

AS PER ORIGINAL

#3 36 1837

ESPEY,
HUSTON &
ASSOCIATES, INC.
Engineering & Environmental Consultants

October 6, 1988

Honorable Judge Jodie Stavinoha
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

EH&A Job No. 10931-04

RE: Variance Request for
The Landing at Grants Lake

Gentlemen:

We are writing concerning a previous request for variance for the above referenced project. We met with Mr. Dan Gerken of the Fort Bend County Drainage District on October 6, 1988 to discuss this variance and alternative design solutions for the outfall. Upon further investigation of the FBC LID No. 2 Channel "E", and the existing storm sewer manhole, it was determine that the most feasible solution would be to remove the existing manhole and enter the channel one foot above the existing flowline as the current Fort Bend County design criteria requires. With this solution, there is no need for a variance for this project, and so we are withdrawing our request.

We hope any inconvenience concerning said request has been minimal. Should you have questions regarding this project, please call.

Sincerely,

Susan G. Mattinson

Susan G. Mattinson, P.E.
Project Manager
Houston Division

SGM/sll

cc: Mr. Daniel Gerken, P.E., FBCDD ✓
Mr. Ron Drachenberg, P.E., FBC
Mr. Johnny Barker, P.E., c/o FBC LID No. 2
Mr. James Othold, Standard Pacific of Texas, L.P.

888 West Belt Drive South, Suite 200 · Houston, Texas 77042 · (713) 781-8800

AS PER ORIGINAL 36 1838

ESPEY,
HUSTON &
ASSOCIATES, INC.
Engineering & Environmental Consultants

RECEIVED
OCT 3 1988

September 22, 1988

Honorable Judge Jodie Stavinoha
Commissioner Johnnie Pustka, Prec. 1
Commissioner Ben Denham, Prec. 2
Commissioner Alton Pressley, Prec. 3
Commissioner Bob Lutts, Prec. 4

RE: Variance Request for The Landing at Grants Lake

EH&A Job No. 10931-04

Gentlemen:

We are writing on behalf of Standard Pacific of Texas, LP to request a variance for the construction of a storm sewer outfall for the above referenced project.

There is an existing storm sewer which is located on the project site and which was originally designed to serve a portion of the project area. This storm sewer has a 48-inch diameter corrugated metal pipe outfall into FBC LID No. 2 Ditch E in a concrete lined portion of the channel. The flowline of this pipe is presently 4.2 feet above the channel flowline.

Due to a change in the City of Sugar Land storm drainage design criteria, it is necessary to replace this outfall with a 60-inch diameter line. (This design change also meets FBC criteria which requires a hydraulically equivalent outlet). We are proposing to replace the last segment of storm sewer from the manhole to the channel with the larger diameter line and discharge into the channel near the existing pipe flowline. This is a variance from the Fort Bend County Drainage District standard detail which indicates that the outfall flowline should be one foot above the channel flowline.

The reasons we are requesting this variance are as follows:

i) The distance of the existing manhole from the channel precludes sloping the 60 inch to one foot above the channel flowline because of resulting excessive velocities.

ii) There are many anticipated construction difficulties associated with removing the existing manhole and dropping the outfall to the required depth.

iii) The purpose of this particular criteria is to prevent channel erosion. As this outfall occurs in a lined portion of the channel, channel erosion should not be a problem.

888 West Belt Drive South, Suite 200 · Houston, Texas 77042 · (713) 781-8800

AS PER ORIGINAL

We have attached a sketch which illustrates the proposed construction. Fort Bend County Levee Improvement District No. 2 which maintains the outfall channel has approved the construction plans for this project.

Should you need additional information concerning this request, please call.

Very truly yours,

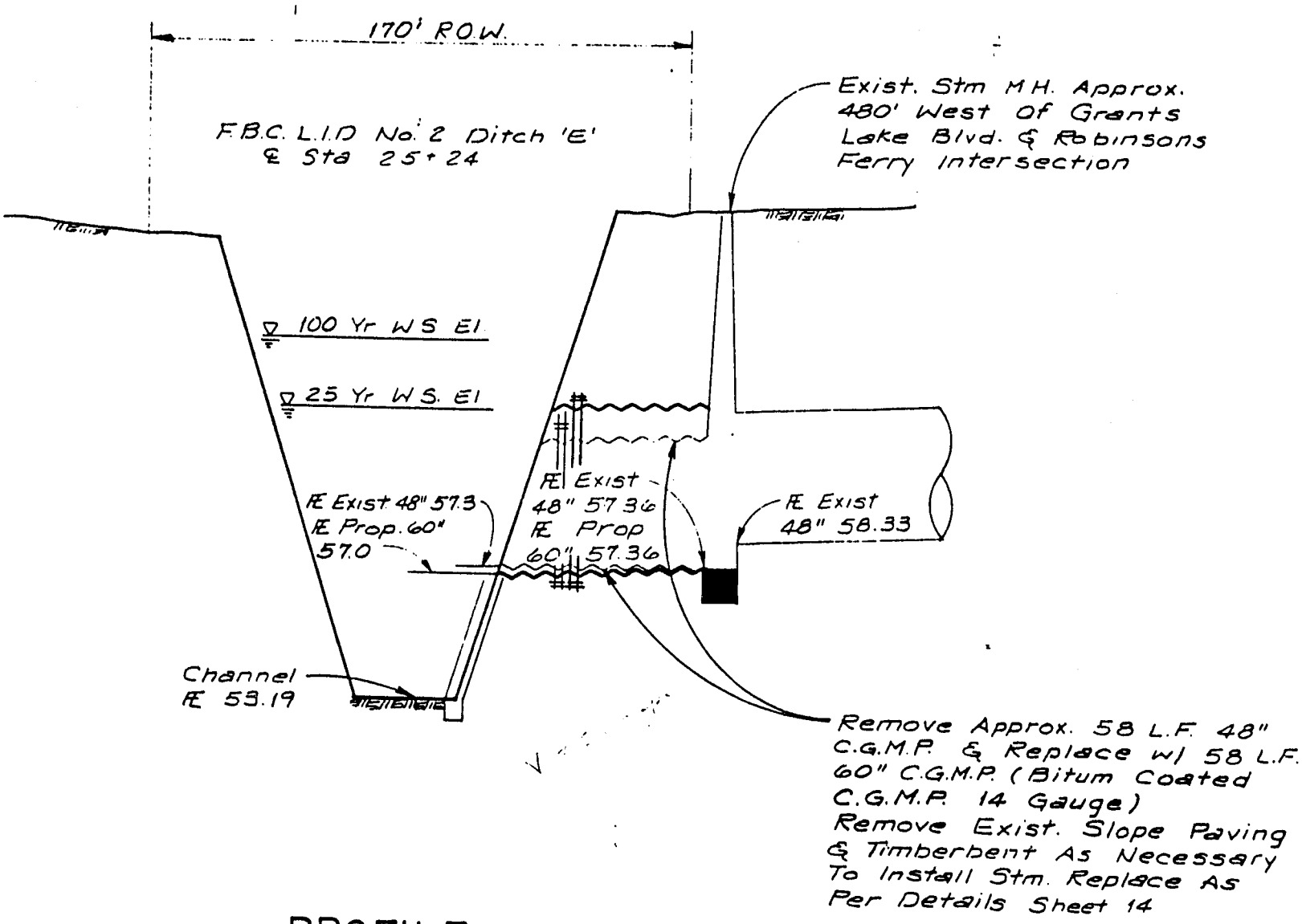
ESPEY, HUSTON & ASSOCIATES, INC.

Susan G. Mattinson

Susan G. Mattinson, P.E.
Project Manager
Houston Division

cc: Mr. Daniel Gerken, P.E., FBCDD
Mr. Ron Drachenberg, P.E., FBC
Mr. Bill Zollman, P.E., c/o FBCLID No. 2
Mr. James Othold, Standard Pacific

AS PER ORIGINAL



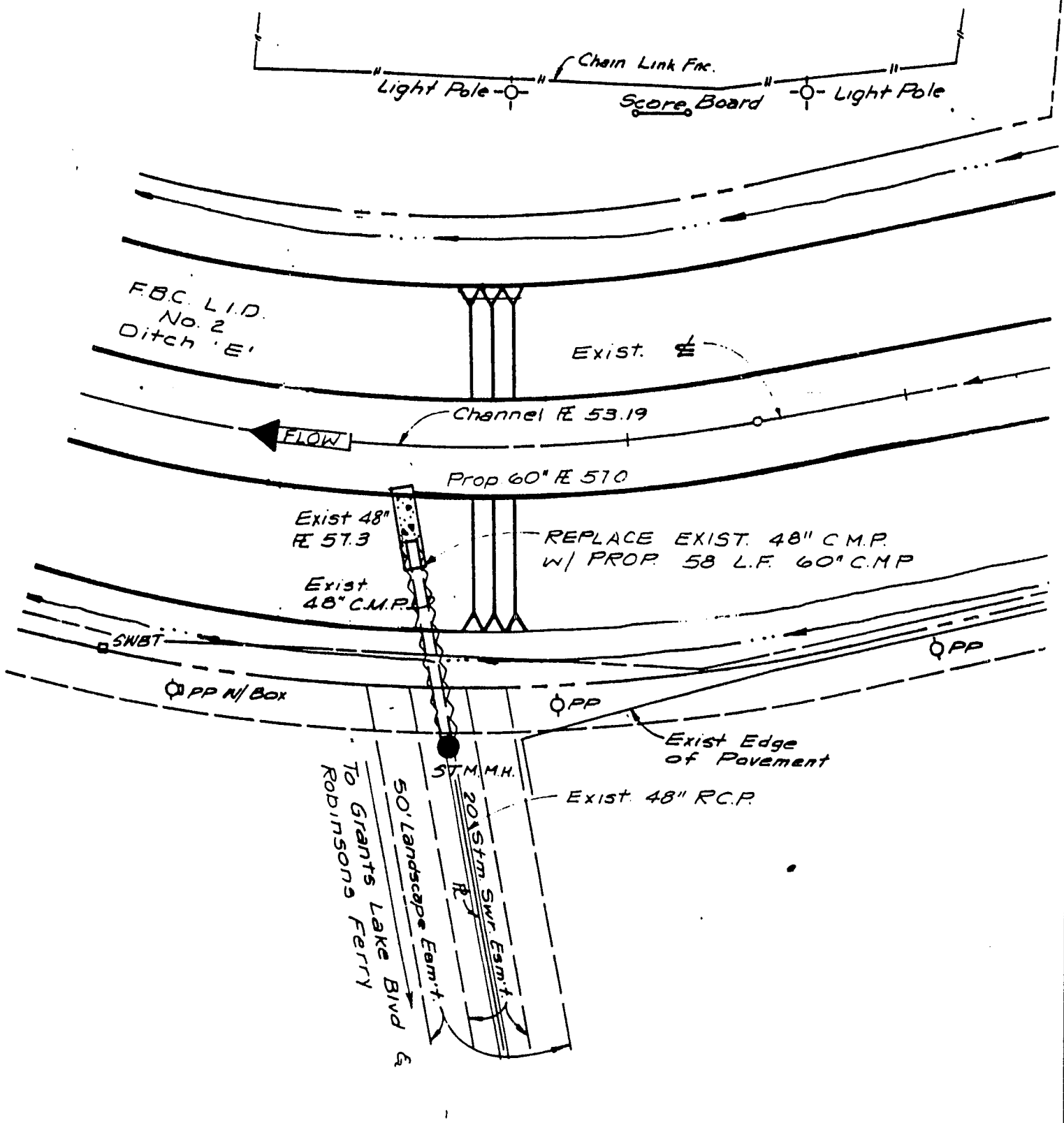
PROFILE

SCALE: 1" = 50' H
1" = 5' V

OUTFALL DETAIL

Daniel Gerken, P.E.
Fort Bend County Drainage District
Engineer / Manager

Date: _____



PLAN

SCALE: 1" = 50'

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
SEPTEMBER, 1988

Shredding was the primary method used for the removal of vegetation from channels during September, 1988. Sixty-three (63) channels were worked, including Dry Branch I-E and several tributaries, Dry Creek II-B-2, Jackson Ditch I-H, and Willow Fork of Buffalo Bayou V-A and several tributaries.

A limited amount of herbicide applications was done on channels that included Dry Branch I-E, Keegans Bayou VII-A and Turkey Creek I-D.

The bridge crew completed the bridge across Buffalo Creek at Church Street in Needville, replaced another bridge on Buffalo Creek and did major repairs to a bridge on Steepbank Creek II-G.

The Willow Waterhole project continued during September with the Linkbelt LS-128 dragline and the Fiat FD-20 and FD-30 bulldozers. Approximately twelve thousand (12,000) cubic yards of spoil dirt were removed.

Work also continued on the Big Creek Bypass channel. Approximately twelve thousand three hundred (12,300) cubic yards were dug.

The excavation of Lower Oyster Creek downstream of McKeever Road to the Sienna External Drainage Channel was completed. The Linkbelt LS-98A dragline and Linkbelt LS-2800 hydraulic excavator dug a total of seventeen thousand eight hundred (17,800) cubic yards on the project. Precinct #2 assisted with the hauling of the dirt. This section of Oyster Creek, as well as the Sienna Plantation External Drainage Channel, will be referred to as Lower Oyster Creek III in the future. The Fiat Allis FG-85 and the Champion 710 motorgraders worked on re-establishing backslope drain ditches on the entire length of Lower Oyster Creek III.

The Linkbelt LS-98A dragline also worked on the setting of

several drop inlet pipes on various channels. These were installed through the U.S.D.A. Soil Conservation Service cost share program in cooperation with the landowners.

The Caterpillar D-6 bulldozer worked on several projects during September including the re-shaping of a section of sideslopes on Dry Creek from F.M. 2977 through the Bryan tract, the correction of several eroded areas on Fairchilds Creek and Deer Creek and the clearing of a tract of land to be utilized as a park for the Township of Thompson. The machine is assisting machinery owned by Precinct #1 on this project.

The following charts show each project done in September, 1988.

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

AS PER ORIGINAL

1. PRECINCT 1
   E226-CATERPILLAR D6D DOZER 9/28-9/30

2. PRECINCT 2
   E133-NORTHWEST 41AIR DRAGLINE 9/1-9/2, 9/6-9/9, 9/12-9/13

3. BIG CREEK II-B
   E226-CATERPILLAR D6D DOZER 9/7-9/8
   E519-LINKBELT LS2800 TRACKHOE 9/20-9/22, 9/27, 9/30

4. BIG CREEK II-B-6
   E519-LINKBELT LS2800 TRACKHOE 9/8-9/9, 9/28-9/29

5. BIG CREEK II-B-7
   E226-CATERPILLAR D6D DOZER 9/6

6. BIG CREEK II-B-9
   E225-FIATALLIS FG85MOTORGRADER 9/29
   E519-LINKBELT LS2800 TRACKHOE 9/29

7. BIG CREEK BYPASS II-B ALT
   E135-NORTHWEST 9570 DRAGLINE 9/1-9/2
   E226-CATERPILLAR D6D DOZER 9/22
   E247-RAPIER NCK305 DRAGLINE 9/1-9/2, 9/6-9/9, 9/12-9/16, 9/19-9/22, 9/26-9/30
   E526-DRESSER TD25G DOZER 9/1-9/2, 9/6, 9/12-9/16, 9/19-9/22, 9/27-9/28, 9/30
   E532-DRESSER TD25G DOZER 9/1-9/2, 9/6-9/9, 9/19-9/22, 9/26-9/27
   E538-EL240HYDR. EXCAVATOR 9/13-9/16, 9/19-9/22

8. BRAZOS RIVER LATERAL II-H
   E134-LINKBELT LS98A DRAGLINE 9/15
   E241-CASE 855C LOADER#7402317 9/19-9/21

9. BUFFALO CREEK I-B-3
   E133-NORTHWEST 41AIR DRAGLINE 9/14-9/16, 9/20-9/22, 9/26-9/29
   E134-LINKBELT LS98A DRAGLINE 9/29-9/30
   E519-LINKBELT LS2800 TRACKHOE 9/7

10. COUNTY LINE DITCH II-VV
    E225-FIATALLIS FG85MOTORGRADER 9/20-9/21, 9/26-9/28

11. DEER CREEK II-B-5
    E225-FIATALLIS FG85MOTORGRADER 9/29
    E226-CATERPILLAR D6D DOZER 9/15-9/16, 9/20-9/21
    E519-LINKBELT LS2800 TRACKHOE 9/19-9/20

12. DEER CREEK II-B-5-e-1
    E134-LINKBELT LS98A DRAGLINE 9/28

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
HEAVY EQUIPMENT REPORT

13. DRY CREEK II-B-2
E226-CATERPILLAR D6D DOZER 9/26-9/27

14. FAIRCHILDS CR. II-B-10
E226-CATERPILLAR D6D DOZER 9/9, 9/12-9/14
E519-LINKBELT LS2800 TRACKHOE 9/9, 9/12-9/16

15. LOWER OYSTER CREEK III
E134-LINKBELT LS98A DRAGLINE 9/1-9/2, 9/6-9/9, 9/12-9/14
E222-FIAT ALLIS FD20 DOZER 9/1-9/2, 9/6-9/9, 9/12-9/16, 9/19-9/22, 9/26-9/27, 9/29
E225-FIATALLIS FG85MOTORGRADER 9/1-9/2, 9/6-9/9, 9/14-9/16, 9/19
E241-CASE 855C LOADER#7402317 9/7-9/9, 9/12-9/13, 9/15
E511-CHAMPION 710A MOTORGRADER 9/1-9/2, 9/6-9/9, 9/15-9/15, 9/19-9/22, 9/29
E519-LINKBELT LS2800 TRACKHOE 9/1-9/2, 9/6
E538-EL240HYDR. EXCAVATOR 9/22

16. RABBS BAYOU II-D
E226-CATERPILLAR D6D DOZER 9/1

17. SCHUECH DITCH II-RR
E519-LINKBELT LS2800 TRACKHOE 9/30

18. STEEPBANK CREEK II-G
E134-LINKBELT LS98A DRAGLINE 9/13-9/16, 9/19-9/22, 9/26-9/27

19. TURKEY CREEK II-A-2
E519-LINKBELT LS2800 TRACKHOE 9/28

20. WILLOW FORK OF BUFFALO BAYOU V-A
E538-EL240HYDR. EXCAVATOR 9/1, 9/7-9/9, 9/12-9/13

21. WILLOW FORK OF BUFFALO BAYOU V-A-7
E538-EL240HYDR. EXCAVATOR 9/1-9/2, 9/6-9/7

22. WILLOW WATERHOLE VIII-C-1
E193-LINKBELT LS126 DRAGLINE 9/1-9/2, 9/6-9/7, 9/20-9/22, 9/26, 9/28-9/30
E224-FIAT ALLIS FD20 DOZER 9/1-9/2, 9/6-9/9, 9/12-9/16, 9/19-9/22, 9/26, 9/28-9/30
E227-FIAT ALLIS FD30 DOZER 9/7, 9/9, 9/14, 9/19-9/22, 9/26-9/30

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

AS PER ORIGINAL

1. BEE CREEK II-A-1-a
   E154-CASE 1390 TRACTOR 9/22, 9/26
   E512-HESSTON 7066 TRACTOR 9/22, 9/26

2. BIG CREEK II-B-6
   E517-MF 283 SLOPEMOWER 9/2

3. BIG CREEK II-B-7
   E105-JOHNDEERE 350B SLOPEMOWER 9/1-9/2
   E127-JOHNDEERE 350C SLOPEMOWER 9/1

4. BRAYS BAYOU IX-A
   E113-JOHNDEERE 350C SLOPEMOWER 9/1-9/2
   E115-JOHNDEERE 350C SLOPEMOWER 9/1-9/2

5. BRAZOS RIVER LATERAL II-H
   E112-JOHNDEERE 350C SLOPEMOWER 9/14-9/16
   E117-JOHNDEERE 350C SLOPEMOWER 9/12-9/16, 9/19-9/21

6. COON CREEK II-B-3
   E102-JOHNDEERE 350 SLOPEMOWER 9/29-9/30
   E105-JOHNDEERE 350B SLOPEMOWER 9/2, 9/6-9/9, 9/12-9/16, 9/19-9/22, 9/26-9/28
   E127-JOHNDEERE 350C SLOPEMOWER 9/2, 9/7-9/9, 9/12-9/16, 9/19-9/22, 9/26-9/30
   E229-HESSTON 7066 TRACTOR 9/7, 9/9, 9/13-9/15, 9/19-9/20, 9/22, 9/26-9/29
   E517-MF 283 SLOPEMOWER 9/20-9/21, 9/26-9/29

7. COON CREEK II-B-3-d
   E229-HESSTON 7066 TRACTOR 9/16

8. COON CREEK II-B-3-e
   E229-HESSTON 7066 TRACTOR 9/13

9. COON CREEK II-B-3-g
   E229-HESSTON 7066 TRACTOR 9/6
   E512-HESSTON 7066 TRACTOR 9/16

10. COTTONWOOD CREEK II-B-24
    E229-HESSTON 7066 TRACTOR 9/30
    E517-MF 283 SLOPEMOWER 9/30

11. COUNTY SANITARY LANDFILL LANDFILL
    E121-JOHNDEERE 350C SLOPEMOWER 9/15
    E154-CASE 1390 TRACTOR 9/12, 9/15-9/16
    E157-CASE 1390 TRACTOR 9/15
    E229-HESSTON 7066 TRACTOR 9/15-9/16
    E512-HESSTON 7066 TRACTOR 9/15-9/16

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

12. COW CREEK II-A-5

E154-CASE 1390 TRACTOR	9/1
E512-HESSTON 7066 TRACTOR	9/7-9/8
E517-MF 283 SLOPEMOWER	9/8

13. DRY BAYOU II-B-0

E142-MF 255 TRACTOR	9/8, 9/12
E157-CASE 1390 TRACTOR	9/8-9/9, 9/12

14. DRY BRANCH I-E

E120-JOHNDEERE 350B SLOPEMOWER	9/2, 9/6
E123-JOHNDEERE 350C SLOPEMOWER	9/1-9/2, 9/6-9/8
E130-INTL. 784 SLOPEMOWER	9/1-9/2
E155-CASE 1390 TRACTOR	9/1, 9/6-9/8
E514-HESSTON 7066 TRACTOR	9/2, 9/6-9/7
E518-MF 283 SLOPEMOWER	9/2, 9/6
E525-HESSTON 7066 SLOPEMOWER	9/1
E531-CASE 450	9/1-9/2, 9/6-9/9

15. DRY BRANCH I-E-1

E130-INTL. 784 SLOPEMOWER	9/8
E155-CASE 1390 TRACTOR	9/7-9/8

16. DRY BRANCH I-E-1-a

E155-CASE 1390 TRACTOR	9/6

17. DRY BRANCH I-E-1-b

E155-CASE 1390 TRACTOR	9/6

18. DRY BRANCH I-E-2

E123-JOHNDEERE 350C SLOPEMOWER	9/9
E130-INTL. 784 SLOPEMOWER	9/8-9/9
E514-HESSTON 7066 TRACTOR	9/9

19. DRY BRANCH I-E-2-a

E155-CASE 1390 TRACTOR	9/8

20. DRY CREEK II-B-2

E121-JOHNDEERE 350C SLOPEMOWER	9/1-9/2, 9/6-9/9, 9/12-9/14, 9/19-9/20
E124-JOHNDEERE 350C SLOPEMOWER	9/1-9/2, 9/6-9/7, 9/9, 9/12-9/14, 9/19-9/20
E154-CASE 1390 TRACTOR	9/12
E230-HESSTON 7066 TRACTOR	9/1-9/2, 9/7-9/9
E512-HESSTON 7066 TRACTOR	9/13-9/14
E515-HESSTON 7066 TRACTOR	9/1-9/2, 9/6-9/9

21. DRY CREEK II-B-2-i

E121-JOHNDEERE 350C SLOPEMOWER	9/19
E124-JOHNDEERE 350C SLOPEMOWER	9/19

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

22. FLEWELLEN DITCH II-E-10

E112-JOHNDEERE 350C SLOPEMOWER	9/26, 9/28-9/29
E117-JOHNDEERE 350C SLOPEMOWER	9/26-9/29
E146-INTL. 784 TRACTOR	9/27

23. FLEWELLEN DITCH II-E-10-a

E117-JOHNDEERE 350C SLOPEMOWER	9/29-9/30

24. GUY CREEK I-A-1

E123-JOHNDEERE 350C SLOPEMOWER	9/15-9/16, 9/19-9/21
E130-INTL. 784 SLOPEMOWER	9/15-9/16, 9/19-9/20, 9/22
E155-CASE 1390 TRACTOR	9/14-9/16, 9/19-9/22
E230-HESSTON 7066 TRACTOR	9/14
E514-HESSTON 7066 TRACTOR	9/16, 9/20-9/21
E531-CASE 450	9/15, 9/19-9/20

25. GUY CREEK I-A-1-a

E155-CASE 1390 TRACTOR	9/19

26. HOGG BAYOU II-A-3

E107-JOHNDEERE 350C SLOPEMOWER	9/7

27. HOGG BAYOU II-A-3-a

E154-CASE 1390 TRACTOR	9/26
E512-HESSTON 7066 TRACTOR	9/26

28. HOGG BAYOU II-A-3-a-1

E154-CASE 1390 TRACTOR	9/27
E512-HESSTON 7066 TRACTOR	9/27

29. HOGG BAYOU II-A-3-b

E154-CASE 1390 TRACTOR	9/28
E512-HESSTON 7066 TRACTOR	9/28-9/29

30. HOGG BAYOU II-A-3-b-1

E154-CASE 1390 TRACTOR	9/29

31. JACKSON DITCH I-H

E123-JOHNDEERE 350C SLOPEMOWER	9/13-9/14
E130-INTL. 784 SLOPEMOWER	9/13
E155-CASE 1390 TRACTOR	9/13-9/14
E531-CASE 450	9/13-9/14

32. JACKSON DITCH I-H-4

E123-JOHNDEERE 350C SLOPEMOWER	9/14
E130-INTL. 784 SLOPEMOWER	9/14
E155-CASE 1390 TRACTOR	9/14
E531-CASE 450	9/14

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

33. LOWER OYSTER CREEK III

E121-JOHNDEERE 350C SLOPEMOWER	9/21-9/22
E124-JOHNDEERE 350C SLOPEMOWER	9/21-9/22
E142-MF 255 TRACTOR	9/2, 9/6-9/8
E157-CASE 1390 TRACTOR	9/2, 9/6-9/8, 9/21

34. MOUND CREEK I-A

E110-JOHNDEERE 350C SLOPEMOWER	9/27-9/28
E120-JOHNDEERE 350B SLOPEMOWER	9/21
E123-JOHNDEERE 350C SLOPEMOWER	9/21-9/22, 9/26-9/30
E130-INTL. 784 SLOPEMOWER	9/26-9/27, 9/29
E155-CASE 1390 TRACTOR	9/21-9/22, 9/26-9/30
E514-HESSTON 7066 TRACTOR	9/26, 9/28, 9/30
E518-MF 283 SLOPEMOWER	9/20-9/22, 9/28
E531-CASE 450	9/20, 9/22, 9/26-9/30

35. MOUND CREEK I-A-3

E155-CASE 1390 TRACTOR	9/26
E514-HESSTON 7066 TRACTOR	9/22
E518-MF 283 SLOPEMOWER	9/22

36. MOUND CREEK I-A-4

E123-JOHNDEERE 350C SLOPEMOWER	9/22
E514-HESSTON 7066 TRACTOR	9/22

37. OYSTER CREEK II-K

E121-JOHNDEERE 350C SLOPEMOWER	9/26-9/30
E124-JOHNDEERE 350C SLOPEMOWER	9/26-9/30
E142-MF 255 TRACTOR	9/27, 9/29-9/30

38. OYSTER CREEK II-K-2

E121-JOHNDEERE 350C SLOPEMOWER	9/27
E124-JOHNDEERE 350C SLOPEMOWER	9/27

39. SAN BERNARD RIVER I-K

E130-INTL. 784 SLOPEMOWER	9/12-9/13
E155-CASE 1390 TRACTOR	9/12-9/13
E514-HESSTON 7066 TRACTOR	9/12
E518-MF 283 SLOPEMOWER	9/12

40. SAN BERNARD RIVER I-L

E120-JOHNDEERE 350B SLOPEMOWER	9/9
E123-JOHNDEERE 350C SLOPEMOWER	9/9, 9/12
E130-INTL. 784 SLOPEMOWER	9/9, 9/12
E155-CASE 1390 TRACTOR	9/9, 9/12
E518-MF 283 SLOPEMOWER	9/9
E531-CASE 450	9/12

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

41. SEABOURNE CREEK II-B-4

E154-CASE 1390 TRACTOR	9/16, 9/19
E229-HESSTON 7066 TRACTOR	9/22
E512-HESSTON 7066 TRACTOR	9/19
E517-MF 283 SLOPEMOWER	9/22

42. SIMS BAYOU VIII-B

E126-JOHNDEERE 2640 SLOPEMOWER	9/9
E523-HESSTON 7066 SLOPEMOWER	9/8

43. SIMS BAYOU VIII-B-1

E111-JOHNDEERE 350C SLOPEMOWER	9/6-9/7, 9/13-9/16, 9/19, 9/22, 9/30
E119-JOHNDEERE 350C SLOPEMOWER	9/15, 9/19, 9/21-9/22, 9/26-9/30
E122-JOHNDEERE 350C SLOPEMOWER	9/15-9/16, 9/19, 9/21-9/22, 9/26-9/27
E126-JOHNDEERE 2640 SLOPEMOWER	9/7, 9/13, 9/22, 9/30
E230-HESSTON 7066 TRACTOR	9/12-9/13, 9/15-9/16, 9/19-9/22, 9/26-9/30
E515-HESSTON 7066 TRACTOR	9/12-9/13, 9/15-9/16, 9/26-9/30
E523-HESSTON 7066 SLOPEMOWER	9/6, 9/12-9/16, 9/27

44. SIMS BAYOU VIII-B-1-a

E111-JOHNDEERE 350C SLOPEMOWER	9/19-9/20, 9/22
E126-JOHNDEERE 2640 SLOPEMOWER	9/22
E523-HESSTON 7066 SLOPEMOWER	9/20

45. SIMS BAYOU VIII-B-1-b

E119-JOHNDEERE 350C SLOPEMOWER	9/20
E122-JOHNDEERE 350C SLOPEMOWER	9/20

46. SIMS BAYOU VIII-B-1-c

E111-JOHNDEERE 350C SLOPEMOWER	9/1-9/2, 9/14-9/15
E119-JOHNDEERE 350C SLOPEMOWER	9/13-9/14
E122-JOHNDEERE 350C SLOPEMOWER	9/13-9/14
E126-JOHNDEERE 2640 SLOPEMOWER	9/1-9/2
E230-HESSTON 7066 TRACTOR	9/14
E515-HESSTON 7066 TRACTOR	9/14
E523-HESSTON 7066 SLOPEMOWER	9/1-9/2, 9/14-9/15

47. SIMS BAYOU VIII-B-3

E111-JOHNDEERE 350C SLOPEMOWER	9/8

48. SIMS BAYOU LAT. VIII-B-1-d

E142-MF 255 TRACTOR	9/1
E157-CASE 1390 TRACTOR	9/1

49. SNAKE CREEK I-C

E155-CASE 1390 TRACTOR	9/1
E514-HESSTON 7066 TRACTOR	9/1

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

50. STAFFORD RUN CR. II-K-1

E121-JOHNDEERE 350C SLOPEMOWER	9/27
E124-JOHNDEERE 350C SLOPEMOWER	9/27

51. THEATRE DITCH II-B-2-e

E121-JOHNDEERE 350C SLOPEMOWER	9/14-9/16
E124-JOHNDEERE 350C SLOPEMOWER	9/14-9/16
E523-HESSTON 7066 SLOPEMOWER	9/16

52. TURKEY CREEK I-D

E103-JOHNDEERE 350B SLOPEMOWER	9/29
E123-JOHNDEERE 350C SLOPEMOWER	9/1
E531-CASE 450	9/1

53. TURKEY CREEK II-A-2

E107-JOHNDEERE 350C SLOPEMOWER	9/7-9/8, 9/12-9/13
E109-JOHNDEERE 350C SLOPEMOWER	9/7-9/8, 9/12-9/13, 9/19, 9/26
E154-CASE 1390 TRACTOR	9/2, 9/12-9/13, 9/19-9/21
E512-HESSTON 7066 TRACTOR	9/19-9/21
E517-MF 283 SLOPEMOWER	9/7, 9/12-9/13

54. TURKEY CREEK II-A-2-a

E154-CASE 1390 TRACTOR	9/21-9/22
E512-HESSTON 7066 TRACTOR	9/6-9/7, 9/9, 9/21-9/22

55. TURKEY CREEK II-A-2-b

E109-JOHNDEERE 350C SLOPEMOWER	9/26
E512-HESSTON 7066 TRACTOR	9/1-9/2
E517-MF 283 SLOPEMOWER	9/1

56. TURKEY CREEK II-A-2-c

E107-JOHNDEERE 350C SLOPEMOWER	9/1, 9/6
E109-JOHNDEERE 350C SLOPEMOWER	9/1, 9/6-9/7
E154-CASE 1390 TRACTOR	9/2
E517-MF 283 SLOPEMOWER	9/19

57. WILLOW FORK LAT. V-A-3-b

E513-HESSTON 7066 TRACTOR	9/8

58. WILLOW FORK OF BUFFALO BAYOU V-A

E112-JOHNDEERE 350C SLOPEMOWER	9/1, 9/6-9/7
E113-JOHNDEERE 350C SLOPEMOWER	9/15-9/16, 9/19-9/22, 9/26-9/27, 9/29
E115-JOHNDEERE 350C SLOPEMOWER	9/15-9/16, 9/19-9/22, 9/26-9/27, 9/29
E117-JOHNDEERE 350C SLOPEMOWER	9/1, 9/6-9/7
E146-INTL. 784 TRACTOR	9/12, 9/15-9/16, 9/20-9/21
E243-FORD 6610 SLOPEMOWER	9/6-9/7, 9/16, 9/19-9/20, 9/22, 9/26, 9/29-9/30
E513-HESSTON 7066 TRACTOR	9/12, 9/15, 9/19, 9/21, 9/26, 9/28-9/30

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SHREDDER REPORT

59. WILLOW FORK OF BUFFALO BAYOU V-A-2
    E243-FORD 6610 SLOPEMOWER 9/28

60. WILLOW FORK OF BUFFALO BAYOU V-A-3
    E113-JOHNDEERE 350C SLOPEMOWER 9/7-9/8, 9/13-9/15
    E115-JOHNDEERE 350C SLOPEMOWER 9/6-9/9, 9/12, 9/15
    E146-INTL. 784 TRACTOR 9/9
    E513-HESSTON 7066 TRACTOR 9/8

61. WILLOW FORK OF BUFFALO BAYOU V-A-3-1
    E115-JOHNDEERE 350C SLOPEMOWER 9/13-9/14

62. WILLOW FORK OF BUFFALO BAYOU V-A-6
    E112-JOHNDEERE 350C SLOPEMOWER 9/7
    E117-JOHNDEERE 350C SLOPEMOWER 9/7
    E243-FORD 6610 SLOPEMOWER 9/27-9/28
    E513-HESSTON 7066 TRACTOR 9/9, 9/27-9/28

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

1. DRY BRANCH I-E
   88FORDF350(1FDKF38G1JNA97820) 9/27

2. DRY BRANCH I-E-1
   88FORDF350(1FDKF38G1JNA97820) 9/26

3. DRY BRANCH I-E-1-a
   88FORDF350(1FDKF38G1JNA97820) 9/27

4. DRY BRANCH I-E-1-b
   88FORDF350(1FDKF38G1JNA97820) 9/27

5. DRY BRANCH I-E-2
   88FORDF350(1FDKF38G1JNA97820) 9/27

6. DRY BRANCH I-E-2-a
   88FORDF350(1FDKF38G1JNA97820) 9/27

7. DRY CREEK II-B-2
   88FORDF350(1FDKF38G1JNA97820) 9/9, 9/28

8. FAIRCHILDS CR. II-B-10
   E129-INTL. 784 SLOPEMOWER 9/27-9/28
   E231-HESSTON 7066 TRACTOR 9/27-9/29

9. FAIRCHILDS CREEK II-B-10-i
   E129-INTL. 784 SLOPEMOWER 9/6
   E231-HESSTON 7066 TRACTOR 9/6, 9/27

10. KEEGANS BAYOU VII-A
    88FORDF350(1FDKF38G1JNA97820) 9/8

11. KEEGANS BAYOU VII-A-1
    88FORDF350(1FDKF38G1JNA97820) 9/8

12. KEEGANS BAYOU VII-C
    88FORDF350(1FDKF38G1JNA97820) 9/9

13. KEEGANS BAYOU VII-C-1
    88FORDF350(1FDKF38G1JNA97820) 9/9

14. KEEGANS BAYOU VII-C-2
    88FORDF350(1FDKF38G1JNA97820) 9/8

15. OYSTER CREEK II-K-3
    88FORDF350(1FDKF38G1JNA97820) 9/6

FT. BEND COUNTY DRAINAGE DISTRICT
SPRAYER REPORT

AS PER ORIGINAL

16. OYSTER CREEK II-K-3-a
88FORDF350(1FDKF38G1JNA97820) 9/6

17. SIMS BAYOU VIII-B-1
E242-FORD 6610 SLOPEMOWER 9/26, 9/29
88FORDF350(1FDKF38G1JNA97820) 9/28-9/29

18. SIMS BAYOU VIII-B-1-c
88FORDF350(1FDKF38G1JNA97820) 9/29

19. SIMS BAYOU VIII-B-3
88FORDF350(1FDKF38G1JNA97820) 9/29

20. SIMS BAYOU LAT. VIII-B-1-d
88FORDF350(1FDKF38G1JNA97820) 9/28

21. SNAKE CREEK I-C
88FORDF350(1FDKF38G1JNA97820) 9/27

22. TURKEY CREEK I-D
E103-JOHNDEERE 350B SLOPEMOWER 9/26
E110-JOHNDEERE 350C SLOPEMOWER 9/1, 9/7-9/8, 9/13-9/14
E125-JOHNDEERE 2640 SLOPEMOWER 9/1, 9/7-9/8, 9/13-9/14, 9/29
88FORDF350(1FDKF38G1JNA97820) 9/21, 9/26

23. TURKEY CREEK I-D-10
E125-JOHNDEERE 2640 SLOPEMOWER 9/7

24. TURKEY CREEK I-D-11
E110-JOHNDEERE 350C SLOPEMOWER 9/14

25. TURKEY CREEK I-D-6
88FORDF350(1FDKF38G1JNA97820) 9/12

26. TURKEY CREEK I-D-7
E110-JOHNDEERE 350C SLOPEMOWER 9/13
E125-JOHNDEERE 2640 SLOPEMOWER 9/13-9/14

27. TURKEY CREEK I-D-9
E125-JOHNDEERE 2640 SLOPEMOWER 9/8

28. WILLOW FORK OF BUFFALO BAYOU V-A
E116-JOHNDEERE 350C SLOPEMOWER 9/29
E118-JOHNDEERE 350C SLOPEMOWER 9/28

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.

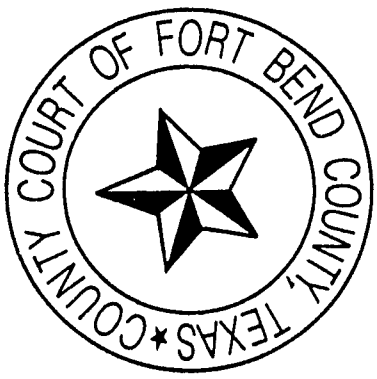
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 27, 19 88.

STARTING WITH
FILM CODE NO. 88vol.36pg.1744

ENDING WITH
FILM CODE NO. 88vol.36pg.1854



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY
BETTY FULGHAM

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 27 DAY OF OCTOBER, 19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 1857.

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, OCTOBER 17, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of October 10, 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. Amend budget in Fees & Services for 268th District Court.

6. Marsha Gaines, Tax Assessor, re: consider approving refunds for Coastal States Crude Gathering Company in the amount of $1,606.56 and $1,724.58.

7. Consider approval of Interlocal Agreement with the city of Kendleton regarding health inspections.

8. Consider taking action to install No Parking Signs on Soneto, and Stop Signs on Valinda and Soledad, Paso del Sol at Espinosa and Almetos, Pct. 3.

9. Hopie Solomon, Indigent Care Director, re: amend budget in Fees & Services line item.

10. Discuss and consider requests for proposals for Flexible Benefits Plan (IRC-125).

11. 10:00 a.m. - Hold public hearing for replat of Grants Lake, Sec. 1, Reserve G, First Colony, Pct. 4, and consider taking action.

12. Consider application for permit from Sugarland Properties, Inc. to install waterlines and storm sewers under Settlers Way Blvd. in Pct. 3.

13. Consider application for permit from Circle K Corp. to construct two drive approaches to Plantation Drive and Pecan Park Drive in Pct. 4.

14. Consider awarding bids for construction of water distribution facilities and service connections on the 5th Street Water Supply Project.

15. Consider approving Sewage System Installers Licensing Regulations and authorize the Engineering Department for the administration & registration of the Licensing Program.

16. Consider awarding bids or proposals for moving of certain Fort Bend County offices to the new William B. Travis Courthouse Annex, Richmond, Texas.

17. Consider pay request #14 from Lebco Constructors Inc. and Di Stefano Architects, for construction of the new William B. Travis Annex.

18. 1:30 p.m. - Hold public hearing on proposed 1989 budgets for Fort Bend County and Fort Bend County Drainage District.

19. Approve Bills.

22 ~~20.~~ Adjournment

20) Sheriff

21) Plat

FILED FOR RECORD
TIME 3:00 A.M. P.M.
OCT 13 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, October 13, 1988 at 3:00 p.m. by [illegible].

AS PER ORIGINAL

ADDENDUM TO AGENDA
OF MONDAY, OCTOBER 17, 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, October 17, 1988.

#20 Consider approval of appointment of Jesus Gallardo, Stephen L. Dennis, and Miguel Carrillo II, as Reserve Deputies with the Fort Bend County Sheriff Department.

FILED FOR RECORD
TIME 3 A.M. P.M.
OCT 14 1988
Diane Wilson
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

I certify that this addendum to agenda was posted on the bulletin board County Courthouse and glass doors, Courthouse Annex, Richmond Texas on Friday, October 14, 1988 at 9 3[illegible] by [illegible].

AS PER ORIGINAL

ADDENDUM TO AGENDA
OF MONDAY, OCTOBER 17, 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, October 17, 1988.

21 Consider plat approval for Oakland section one and Austin Meadow section one, in Pct. 4.

FILED FOR RECORD
TIME 10:00 A.M. P.M.
OCT 14 1988
Diane Wilson
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha
County Judge

I certify that this addendum to agenda was posted on the bulletin board County Courthouse and glass doors, Courthouse Annex, Richmond Texas on Friday, October 14, 1988 at 10:00 am by [illegible]

19. Approve Bills. (P.M.)

REGULAR SESSION

BE IT REMEMBERED That on this 17TH day of OCTOBER, 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 OCTOBER 10, 1988:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve meeting of October 10, 1988 with corrections to #9 pg. 2 & #17 pg. 4.

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, with Commissioner Lutts and Commissioner Denham absent for vote, it is ordered to approve line item transfer in budget for JUSTICE OF THE PEACE, PCT.#4, DRAINAGE DISTRICT & 328TH DISTRICT COURT. (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 JUDGE, COMMISSIONER PCT. #2 & LIBRARY. (Recorded in minutes in full)

5. AMEND BUDGET IN FEES & SERVICES AND OFFICE SUPPLIES FOR 268TH DISTRICT COURT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to amend 268th District Court's Fees & Services in the amount of $75,000 as presented by Debbie Monk, Administrative Assistant. Funds to come from Contingency Fund - an emergency is declared.

6. MARSHA GAINES, TAX ASSESSOR, RE: CONSIDER APPROVING REFUNDS FOR COASTAL STATES CRUDE GATHERING COMPANY IN THE AMOUNT OF $1,606.56 AND $1,724.58:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no, it is ordered to approve refunds for Coastal States Crude Gathering Company in the amount of $1,606.56 and $1,724.58 as presented by Marsha Gaines, Tax Assessor/Collector. (Recorded in minutes in full)

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)
Drainage District			
1010 - Property & Equipment	400,000.00	360,000.00	(40,000.00)
7003 - Lumber & Hardware	200,000.00	240,000.00	40,000.00

DATE: 10/14/88

DEPARTMENT HEAD: Daniel E. Gerken

Daniel E. Gerken

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

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

On this the _____ day of _____, 1988, 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

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 25, 1987, the Court heard and approved a budget for the year 1988, 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 1988, adopted November 25, 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:

328TH DISTRICT COURT DEPT.	FROM	TO	INCREASE (DECREASE)
1062 Office Supplies	886.73	866.73	(20.00)
0701 Conferences/Seminars/Training	16.60	36.60	20.00

DATE: 10/17/88

DEPT. HEAD [signature]

THE COUNTY OF FORT BEND

BY: [signature]
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

RECEIVED
OCT 17 1988
COUNTY AUDITOR

AS PER ORIGINAL

3

36 1863

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 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 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:

Justice Court Pct. #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Temporary Help 1050 0022 0201	1200.00	600.00	-600.00
OFFICE Supplies 1050 0022 1062	4000.00	4600.00	+600.

DATE: 9-7-88

DEPARTMENT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

OCT 3

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 October 30, 1988

Date of Return October 31, 1988

Purpose of Trip: Texas Water Commission Hearing re: Boling Salt Dome

Places to be Visited: Austin, Texas

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

Ben G. Denham
Name

October 10, 1988
Date

Commissioner
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

36 1865 4

AS PER ORIGINAL

OCT 13 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~~

Judge Jodie E. Stavinoha

Period: Date of Departure November 14th, 1988

Date of Return November 17th, 1988

Purpose of Trip: * 1988 County Judges Education Course

Places to be Visited: Austin, Texas

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

Name

October 11, 1988
Date

County Judge
Title

* *

Approved: Commissioners' Court

County Judge

10-17-88
Date

* Pre-registration of $75.00 is requested and payable to the "County Judges Education Fund"

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

RECEIVED
OCT 13 1988
C

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 October 30, 1988

Date of Return October 31, 1988

Purpose of Trip: Texas Water Commission Hearing re: Boling Salt Dome

Places to be Visited: Austin, Texas

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

Ben G. Denham
Name

October 10, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

10-17-88
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 36 1867

RECEIVED
OCT 13 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:

Laura Calub

Harriet Mills

Period: Date of Departure November 2, 1988

Date of Return November 4, 1988

Purpose of Trip: To attend On-Line Audiovisual Catalogers Conference.

Places to be Visited: Culver City, California

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

Roman S. Bchachel
Name

10/13/88
Date

County Librarian
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-17-88
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
6

MARSHA P. GAINES
TAX ASSESSOR/COLLECTOR

MEMORANDUM

TO: County Judge Jodie Stavinoha

DATE: October 13, 1988

RE: Commissioners Court Agenda

Please place the following items on the agenda for October 17, 1988:

1. Two over $500.00 refunds.

Marsha Gaines

COASTAL STATES CRUDE
GATHERING CO.
$1,606.56
1985 ACCT # 999-9900-03-000-
0250

1984 ACCT # 5.000-0000-00-000-
$1,724.58 0448
(SUPPLEMENT)

7. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF KENDLETON REGARDING HEALTH INSPECTIONS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Interlocal Agreement with the City of Kendleton regarding health inspection, subject to correction being made by Civil Division of District Attorney's office. (Recorded in minutes in full)

8. CONSIDER TAKING ACTION TO INSTALL NO PARKING SIGNS ON SONETO, AND STOP SIGNS ON VALINDA AND SOLEDAD, PASO DEL SOL AT ESPINOSA AND ALMETOS, PCT.3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve "NO PARKING" signs on the west side of Soneto Dr. (school side) and "time limit" no parking on east side of Soneto Dr. No action on stop sign request. (Recorded in minutes in full)

9. HOPIE SOLOMON, INDIGENT CARE DIRECTOR, RE: AMEND BUDGET IN FEES & SERVICE LINE ITEM:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to amend Indigent Fees & Services in the amount of $3,000.00 as presented by Hopie Solomon. Funds to come from Contingency Fund - an emergency is declared.

10. DISCUSS AND CONSIDER REQUESTS FOR PROPOSAL FOR FLEXIBLE BENEFITS PLAN (IRC-125):

Postponed until October 24, 1988.

11. 10:00 A.M.-HOLD PUBLIC HEARING FOR REPLAT OF GRANTS LAKE, SEC. 1, RESERVE G, FIRST COLONY, PCT. 4, AND CONSIDER TAKING ACTION:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, with Commissioner Pressley absent for vote, it is ordered to approve replat of Grants Lake, Sec. 1, Reserve G, First Colony, Pct 4. Replat was presented to Commissioners' Court.

Sue Mathison representing Espey Huston, request replat approval.

12. CONSIDER APPLICATION FOR PERMIT APPLICATION FROM SUGARLAND PROPERTIES, INC. TO INSTALL WATERLINES AND STORM SEWERS UNDER SETTLERS WAY BLVD. IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from Sugarland Properties, Inc. to install waterlines and storm sewers under Settlers Way Blvd. in Pct. 3. Cashiers check in the amount of $2,000 was presented to Commissioners Court. (Recorded in minutes in full)

13. CONSIDER APPLICATION FOR PERMIT FROM CIRCLE K CORP. TO CONSTRUCT TWO DRIVE APPROACHES TO PLANTATION DRIVE AND PECAN PARK DRIVE IN PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Circle K Corp. to construct two drive approaches to Plantation Dr. and Pecan Park Drive in Pct. 4. Performance bond was presented to Commissioners Court. (Recorded in minutes in full

AS PER ORIGINAL

36 1870

THE STATE OF TEXAS §

§

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS:

AGENDA ITEM #7

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 KENDLETON, TEXAS, a municipal corporation and home-rile city duly organized and existing under the laws of the State of Texas, herinafter referred to as "City".

RECITALS

WHEREAS, the City, as a General Law City , is empowered under Article 975, V. T. C. S.;

WHEREAS, pursuant to said powers, the City has enacted Chapter 11, "Food services", of the Code of Ordiances, Kendleton, Texas, ("Ordiance"), wherin are established certain rules and regulations concerning the genereal health of citizens within the City of Kendleton and specifically providing for the inspection and regulation of food and retail food and eating establishments within the Cityof Kendleton;

WHEREAS, the City does not have thepersonnel, 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 erpresentatives to implement and enforce the above-mentioned Ordiance;

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 CountyHealth Department shall be designated as the Health Officer/ City Sanitarian, as described in the Ordiance, with all the power and authority pertinant thereto, withrespect 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 Ordiance, with all the power and authority set forth therein and with the primary responsibility for implementing and enforcing the Ordiance 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 per each inspection
rest home ---------- $25.00 per each inspection
school ---------- $50.00 per each inspection

Any other expenses for which the County seeks reinbursement must first be itemized in writing and presented to the CityCouncil 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 maybe renewed 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 Ordiance as it, in its sole discretion, shall deem necessary or advisable. The City agrees to indemnify and hold the County harmless with rspect to any and all claims, demands, and suits, including reasonable and necessary attorney's fees and court costs, arising out of any questions as to the validity and/or enforceability of the Ordiance. The County agrees to idemnify 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 theproper and lawful enforcement of the Ordiance.

5. Before there can be any additions to the duties and responsibilities of the parties other than those set forth inthis 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 COPEIES, each of which shall be deemed an original, on this the 6th day of September, 1988.

AS PER ORIGINAL

FORT BEND COUNTY, TEXAS, "COUNTY"

By: _____
JODIE E. STAVINOHA
County Judge

APPROVED:

_____
County Health Inspector

ATTEST:

_____
DIANNE WILSON, County Clerk

CITY OF KENDLETON, "City"

By: Ernest Zomalt
ERNEST ZOMALT, MAYOR

ATTEST:

Marcia Fleurinia
CITY SECRETARY

APPROVED AS TO FORM:

_____
CITY ATTORNEY

AS PER ORIGINAL 36 1873 #8

RECEIVED OCT 14 1988

P-L

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

October 13, 1988

Commissioner Alton B. Pressley
FBC Precinct #3
1809 Eldridge Rd.
Sugar Land, Texas 77478

RE: Mission Bend Elementary School
Traffic Study on Soneto Dr.

Dear Sir,

Please find attached a copy of Sheet 2 of 3 on the above subject. It shows necessary signage to improve the traffic flow at peak times on Soneto Dr.

I am recommending that the existing "No Parking" and "Parking Limit 15 Min." signs be removed. I am also recommending to restrict parking at all times on the West side of Soneto Dr. (school side) between the signs placed at Beechnut and Canario. I am also recommending that parking be allowed on the East side of Soneto from Beechnut to within 40 feet of the entrance drive to the school and "No Parking Between Signs from 0700 to 0800 A.M. and 0300 to 0400 P.M." signs be placed 40 feet South of the entrance drive to Canorio Dr. (on the East side of Soneto Dr.).

If you have any questions, please call.

Sincerely,

Karl E. Baker

Karl E. Baker, P.E.
Assistant Engineer

KEB:rp

attachment

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

Eng file

October 6, 1988

Commissioner Alton B. Pressley
Fort Bend County Precinct #3
1809 Eldridge Road
Sugarland, Texas 77478

RE: Traffic Study at Soledad and Valinda, Paso Del Sol and Alametos and Espinosa, and Soneto at Mission Bend Elementary School.

Dear Sir,

Per your letter dated September 21, 1988 I have conducted traffic studies on the above subjects.

Additional stop signs are not warranted on the three intersections due to the inbalance of counts, ie. substantially more on the major through streets of Paso Del Sol and Soledad, see attached sheets for those intersections.

Also attached are three layouts at Mission Bend Elementary School. Sheet 1 shows existing parking availability and traffic flow as observed one afternoon. Sheet 2 is a recommendation utilizing available space and restricting parking during peak pick up and drop off periods. Sheet 3 would completely eliminate parking on the west side of the street and allow 2 way traffic. This solution necessitates building 2 new parking lots which will accomodate all illegal and legal parking as it now exists.

The three intersections are in the county maintenance system and maintained by Precinct 3 forces. Soneto Dr. is part of subdivision San Miguel, Sec. 7 which has not been accepted by the county in the commissioners court.

If you have any questions, please call.

Sincerely,

Karl E. Baker

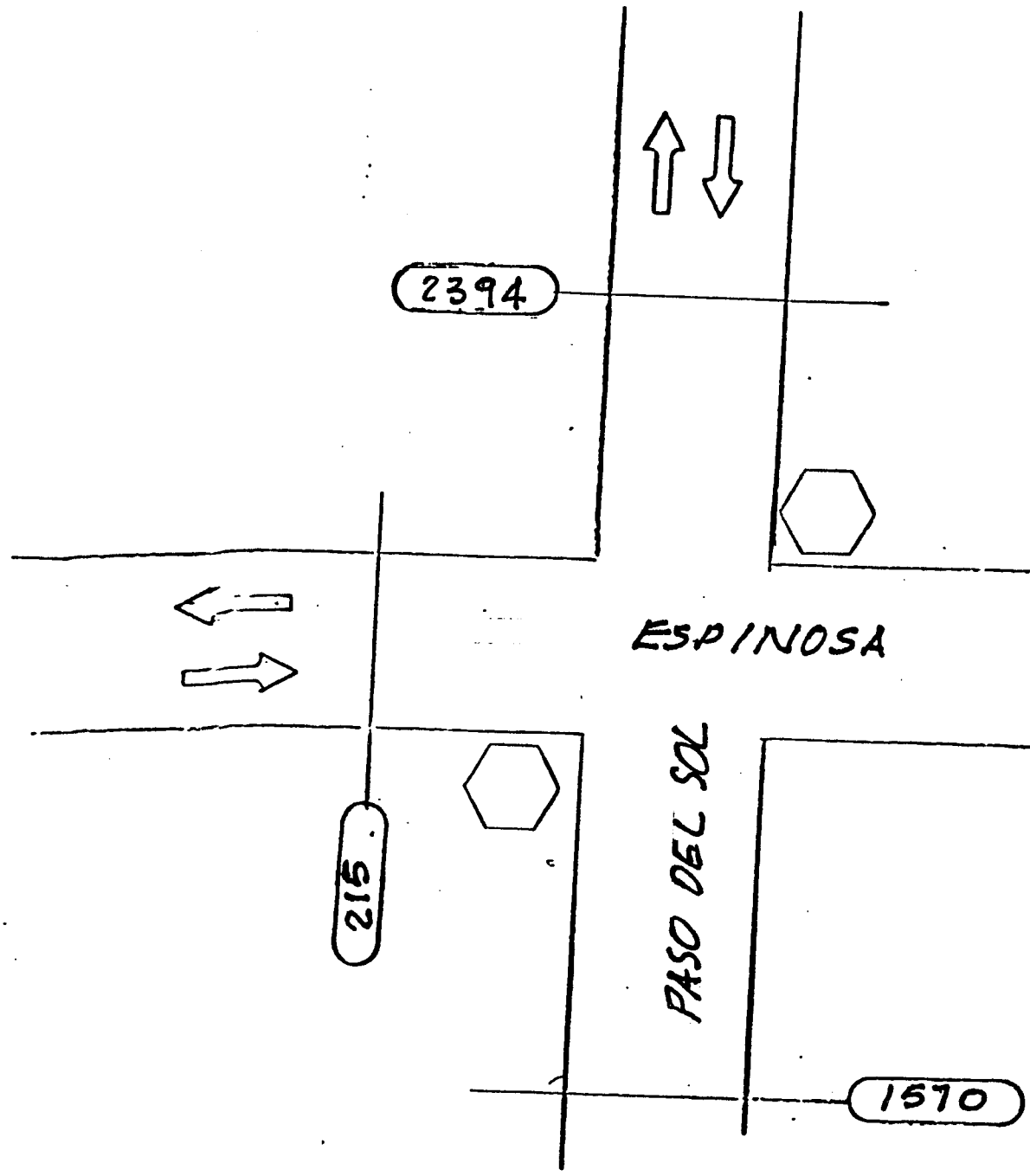
Karl E. Baker, P.E.
Assistant Engineer

KEB:rp

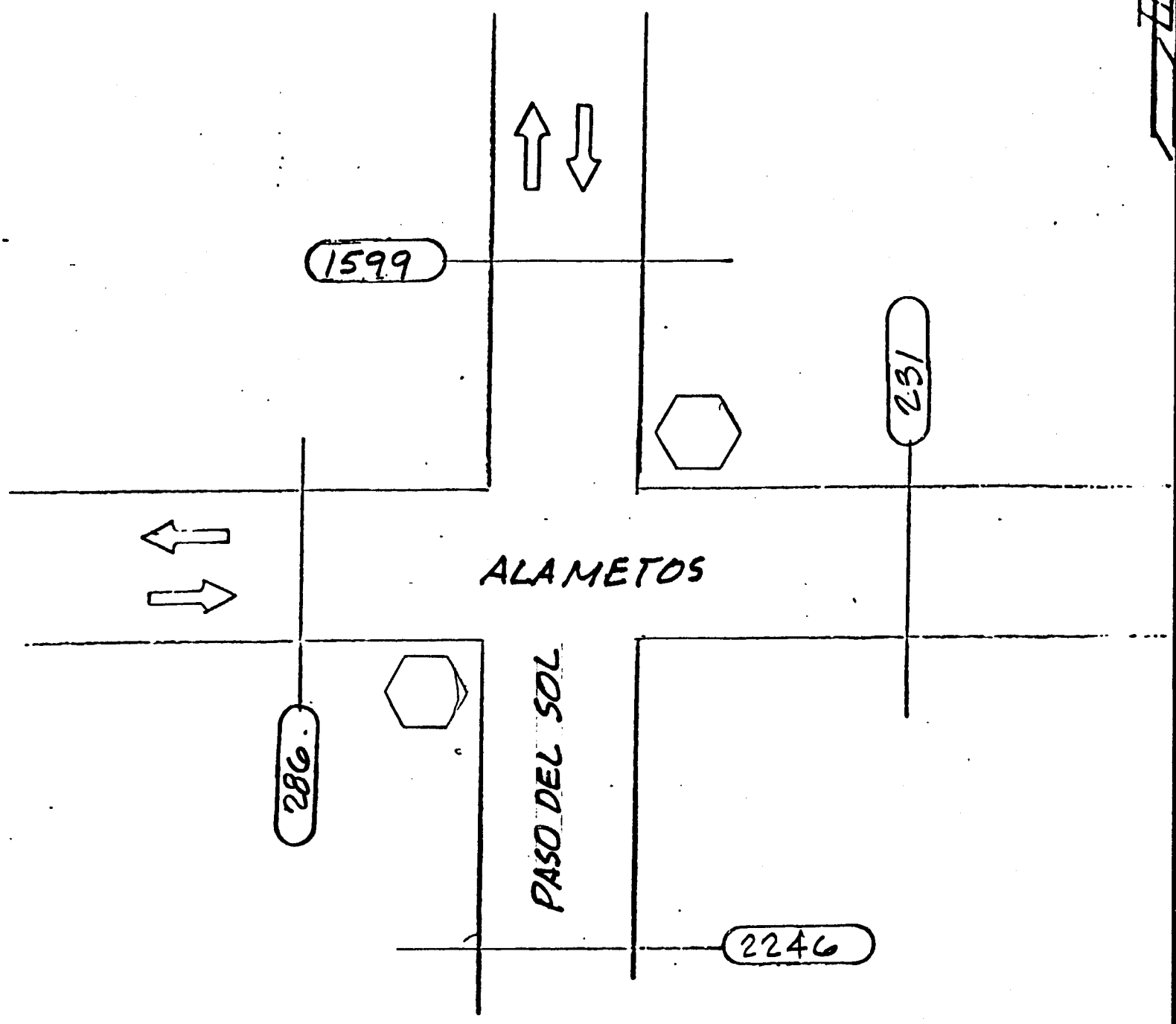
attachments

cc: Ron Drachenberg, P.E.,R.P.S.

AS PER ORIGINAL

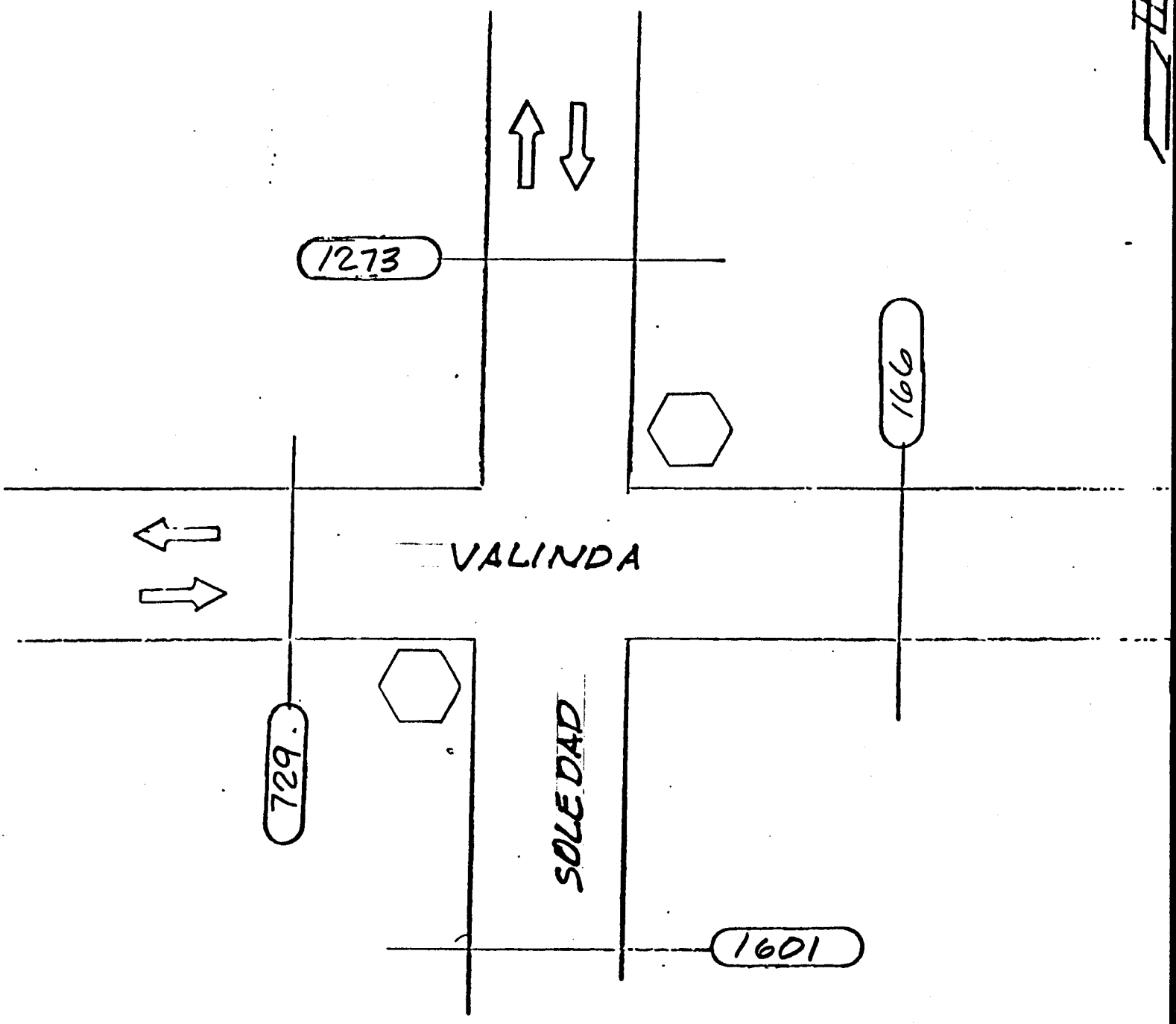


ESPINOSA
AT
PASO DEL SOL



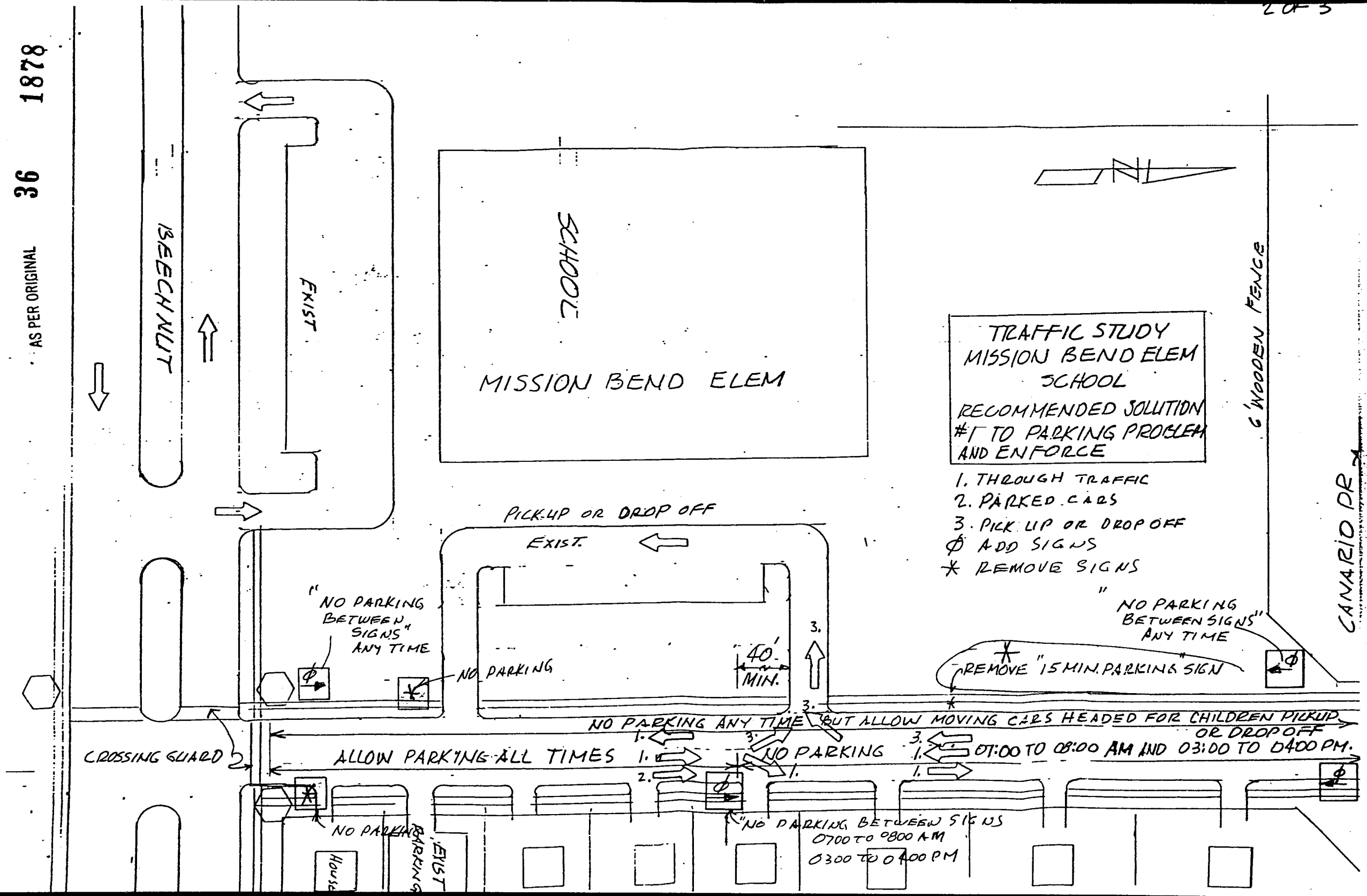
ALAMETOS
AT
PASO DEL SOL

AS PER ORIGINAL



VALINDA
AT
SOLEDAD

AS PER ORIGINAL 36 1878



AS PER ORIGINAL 36 1879 #8

Wally ✓ W.S.
Dan ✓ D.
O.R. ✓ O.R.

Fort Bend Independent School District

P.O. Box 1004
Sugar Land, Texas 77487-1004

Area Code 713
263-1239

placed on 9-26-88 agenda for hearing

MISSION BEND ELEMENTARY
L. R. Ledger, Principal

September 15, 1988

RECEIVED SEP 20 1988

Mr. Alton B. Pressley
1809 Eldridge Road
Sugar Land, TX 77478

Dear Mr. Pressley:

I have enclosed a request for no parking signs on Soneto, across from school. Also stop signs on Valinda and Soledad, Paso del Sol at Espinosa and Alametos.

If you can help I would appreciate it. If you have questions please call me. All these streets are near the Mission Bend School.

Thanks.

Sincerely,

L R Ledger

L.R. Ledger
Principal

CC: Diane Cass

Enclosure

AS PER ORIGINAL

9-12-88

Mr. Ledger,

As Safety Chairperson of the PTA, I would like to ask you if you can help us obtain some signs that I think would help our students get to and from school safer. Your endorsement would help alot with our county commissioner, Alton B. Pressley, I am sure. Below are the PTA's suggestions:

1. "No Parking During School Hours" on Soneto.
2. Stop signs:
   A. Valinda and Soledad
   B. On Paso del Sol at either Espinosa either or Both Almetos (to cut the rapid traffic flow on that street)
3. In addition, we would like the school district to consider another crossing guard and a "staff only parking" sign for our school lot.

Thanks for your help in this matter.

Sincerely,
Diane A. Cass (933-9827)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 17th day of October, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Sugarland Properties Inc. dated 7/28/88, permit no. 80964 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 Letts, 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. # 80964

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

10/12/88
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
cashier's check

FDIC

Texas Commerce Bank

NATIONAL ASSOCIATION
P.O. BOX 5010
SUGAR LAND, TEXAS 77478-5010

№ 009256

REMITTER Sugar Land Properties Sugar Land

DATE 9-28-88

CASHIER'S CHECK

A 60 day waiting period and an indemnifying Bond may be required to replace this check.

$**2,000.00**

The sum of 2,000 dol's 00 cts

PAY TO THE ORDER OF ***Ft. Bend County***

NOT VALID OVER $10,000.00

CASHIER

(TWO SIGNATURES REQUIRED OVER $10,000.00)

tl

⑈009256⑈ ⑆113112759⑆ ⑈000⑉0018⑈

36 1883

AS PER ORIGINAL

36 1884

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. 80964

Formal notice is hereby given that Sugarland Properties Incorporated, propo to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or acros the right of way of a County road or ditch within Fort Bend County, Texas as follows:

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

	Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Open
1.	Settlers Way Blvd.	Approx. 315' North of State Highway 6	90' Water Line	X	X		
2.	Settlers Way Blvd.	Approx. 645' North of State Highway 6	100' Storm Sewer	X	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

1. Bore & Jack 90 L.F. 8" water line in 16" steel casing under Settlers Way Blvd. connect to existing water.

2. Bore & Jack 100 L.F. 30" stm. swr. under Settlers Way Blvd. connect w/exist. ditch

The location and description of the proposed installation and appurtenances is more fully s on the attached plans and drawings. (Plans and drawings of proposed installation and appur ances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, date the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

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

COMPANY NAME: Lichliter/Jameson & Associates, Inc.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week

James B. Snell
(Signature)

NAME & TITLE James B. Snell
Project Manager
(Please Print)

DATE: July 28, 1988
ADDRESS 11111 Brooklet Dr., #100
(Street/P.O. Box)
Houston, Texas 77099-3596
City State Zip
TELEPHONE NO: (713) 561-5190

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 17th day of October, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Circle K Corp. dated 9/12/88, permit no. 80965 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 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.

Appl. # 80965

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

10/12/88
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

Bond #40995280

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 D. J. E. Construction as principal and Western Surety 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 TWO THOUSAND DOLLARS AND NO/100 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 12th, day of October, 19 88.

D. J. E. CONSTRUCTION
PRINCIPAL

BY: H. George Ewald II

WESTERN SURETY COMPANY
SURETY Attorney-in-fact

BY: Dorothy Engelhardt
Dorothy Engelhardt

POWER OF ATTORNEY 36 1888

(Irrevocable)

BOND No. R- 40995270

AS PER ORIGINAL

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired. That Western Surety Company, a corporation, does hereby make, constitute and appoint the following

FOUR [4] authorized individuals:

AUTHORIZED INDIVIDUALS	AUTHORIZED INDIVIDUALS
JOE C. HESSENDORFF LONNIE MEADOWS	BARBARA MUCKA DOROTHY ENGELHARDT

in the City of RICHMOND, State of TEXAS, with limited authority, its true and lawful Attorney(s) in fact with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, one of the following bonds.

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:	MAXIMUM PENALTY
(A) ADMINISTRATOR EXECUTOR PERSONAL REPRESENTATIVE GUARDIAN OF INCOMPETENT CONSERVATOR OF INCOMPETENT CURATOR TRUSTEE – (Testamentary Only) SALE OF REAL OR PERSONAL PROPERTY– When this company has qualifying bond or when it is a separate bond for accounting of proceeds of sale only. REFEREE IN PARTITION COMMISSIONER TO SELL REAL ESTATE TRUSTEE OR RECEIVER – In Bankruptcy (Excluding Chapter 11)	$ 500,000
(B) GUARDIAN OF MINOR OR CONSERVATOR OF MINOR	$ 10,000
(C) NOTARY PUBLIC PUBLIC OFFICIAL AND DEPUTIES RECEIVER – (In State Court Only)	$ 50,000
(D) PLAINTIFF'S COURT BOND – Banks, Savings & Loan, and Trust Companies (Except Restraining Order and Injunction) – All Others, except bonds prohibited by "NOTE" below	$ 100,000 $ 20,000
(E) COST ON APPEAL) REMOVAL OF CAUSE) EXCLUDING OPEN PENALTY, STAY, SUPERSEDEAS OR GUARANTEE OF A JUDGMENT	$ 2,000
(F) LICENSE AND PERMIT EXCEPT BONDS WHERE A FEDERAL AGENCY OR THE STATE IS THE OBLIGEE	$ 25,000
(G) STATE LICENSE AND PERMIT – The following SIX [6] bonds are authorized where the state of TEXAS [TX] is the obligee (other state required bonds not authorized). AUCTIONEER ********** OUTDOOR ADVERTISER ********** PERSONNEL EMPLOYMENT SERVICE ********** POLYGRAPH EXAMINER ********** PRIVATE INVESTIGATOR ********** SALT WATER HAULER ********** SPECIAL FUEL USERS	$ 10,000 $ 2,000
(H) ANY BOND OR INDEMNITY provided there is attached to this Power of Attorney, written authority in the form of an endorsement, letter or telegram, signed by the Chairman of the Board, President, Vice President, Assistant Vice President, Secretary, Treasurer or Assistant Secretary of Western Surety Company specifically authorizing its execution.	

NOTE: SUPERSEDEAS, OR OPEN PENALTY OR STAY BONDS ON APPEAL OR GUARANTEE OF JUDGMENT OR BAIL BONDS OR CONSTRUCTION BID OR CONTRACT BONDS OR BONDS FOR DEFENDANTS OR UTILITY DEPOSIT BONDS OR SITE IMPROVEMENT BONDS ARE NOT AUTHORIZED BY THIS POWER OF ATTORNEY, except as provided in Section (H).

WESTERN SURETY COMPANY further certifies that the following is a true and exact copy of Section 7 of the By-Laws of the Western Surety Company, duly adopted and now in force, to-wit: "Section 7. All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the Chairman of the Board, President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The Chairman of the Board, President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys In Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation - the signature of any such officer and the corporate seal may be printed by facsimile."

Dated this 30th day of January 1987.

ATTEST: A. Victor
Assistant Secretary

WESTERN SURETY COMPANY

By Joe P. Kirby
President

STATE OF SOUTH DAKOTA
County of Minnehaha } SS

On this 30th day of January, 1987, before me, a Notary Public, personally appeared JOE P. KIRBY, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as President of the said WESTERN SURETY COMPANY and acknowledged said instrument to be the voluntary act and deed of said corporation.

My commission expires November 30, 1992

M. Krell
Notary Public, South Dakota

I, the undersigned officer of the Western Surety Company, a stock corporation of the State of South Dakota, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that Section 7 of the By-Laws of the company as set forth in the Power of Attorney, is now in force.

In testimony whereof, I have hereunto set my hand and the seal of the Western Surety Company this * _____ day of _____

WESTERN SURETY COMPANY

By Joe P. Kirby
PRESIDENT

*IMPORTANT: This date must be filled in before it is attached to the bond and it must be the same date as the bond.

Form 99-A-4-87

D. J. E. CONSTRUCTION
PRINCIPAL

36 1888A

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. 80965

Formal notice is hereby given that The Circle K 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

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

Circle K Corporation proposes to install two (2) 35-foot drive approaches on Plantation Drive and one (1) 35-foot and one (1) 20-foot drive approaches on Pecan Park Drive (see attached dwg.)

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: CIRCLE K CORPORAT
AGENT and/or OWNER
(Accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE MIKE BORNSTEIN, DIVISION Engineer
(Please Print)

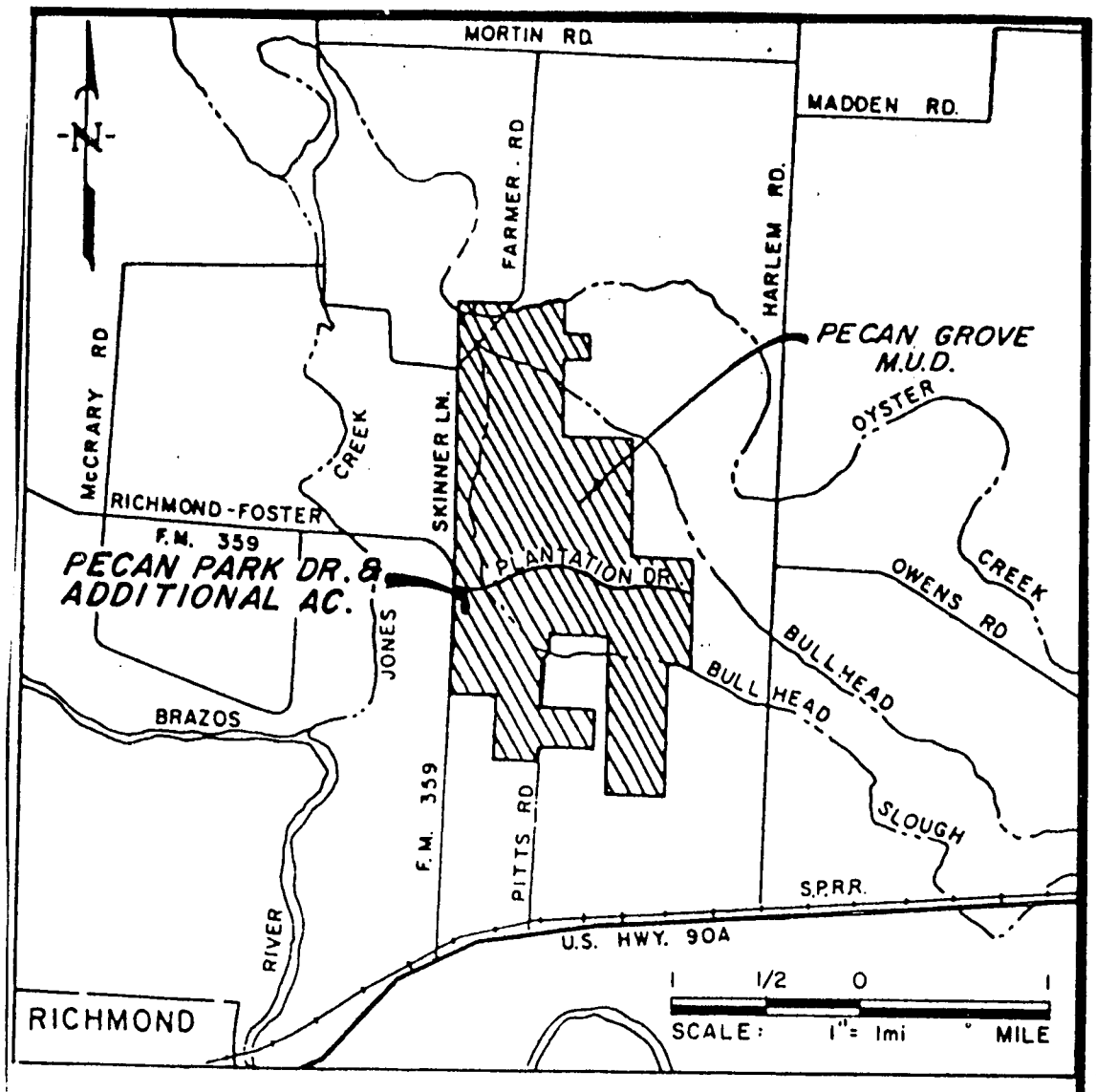
DATE: September 12, 1988

ADDRESS: 13831 N.W. FRWY SUITE 600
(Street/P.O. Box)

HOUSTON TX 77040
City State Zip

TELEPHONE NO: 713 690-6111

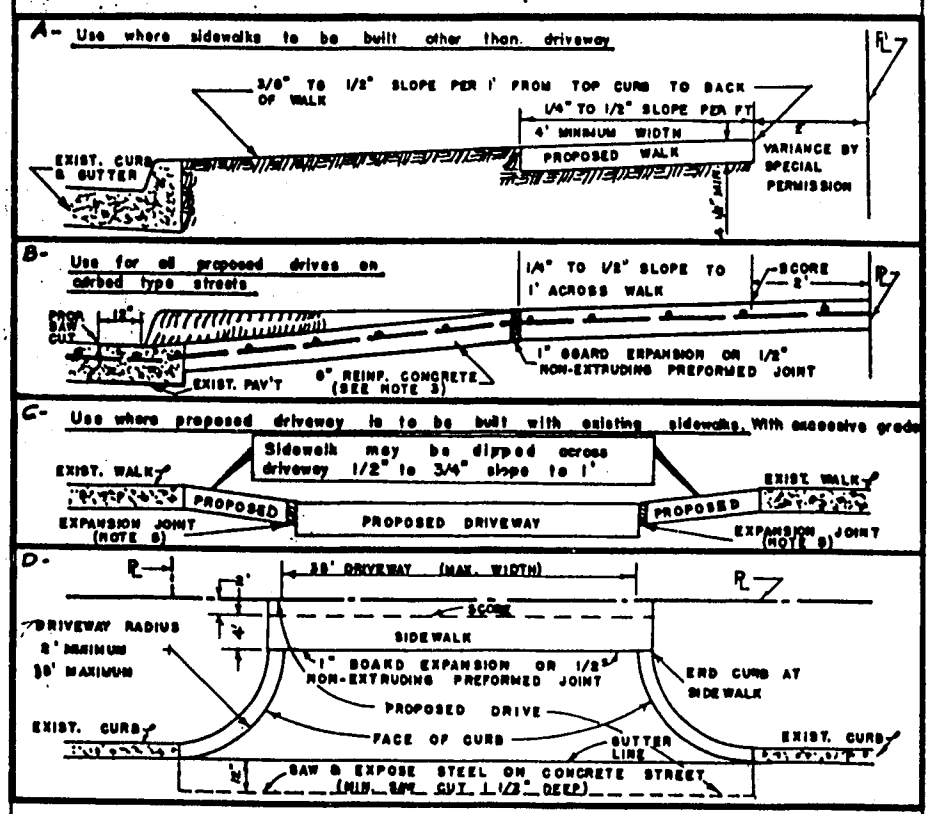
AAS PER ORIGINAL



VICINITY MAP

AS PER ORIGINAL

FOR USE WITH CONCRETE OR ASPHALT CURBED-TYPE STREETS. INCLUDE SECTIONS APPLICABLE.



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.)

CURB CUT & DRIVEWAY TIE-IN TO EXISTING STREET

14. CONSIDER AWARDING BIDS FOR CONSTRUCTION OF WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS ON THE 5TH STREET WATER SUPPLY PROJECT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to award bids for construction of water distribution facilities and service connections on the 5th Street Water Supply Project to Tri-Universal Industrial in the amount of $ 340,364.00. Funds to come from Project Grant. (Recorded in minutes in full)

15. CONSIDER APPROVING SEWAGE SYSTEM INSTALLERS LICENSING REGULATIONS AND AUTHORIZE THE ENGINEERING DEPARTMENT FOR THE ADMINISTRATION AND REGISTRATION OF THE LICENSING PROGRAM:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve with corrections sewage system installers licensing regulations and authorize the Engineering Department for the administration and registration of the licensing program as presented by Ron Drachenberg. (Recorded in minutes in full)

16. CONSIDER AWARDING BIDS OR PROPOSALS FOR MOVING OF CERTAIN FORT BEND COUNTY OFFICES TO THE NEW WILLIAMS B TRAVIS COURTHOUSE ANNEX, RICHMOND,TEXAS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to award bid (88-51) for moving of certain Fort Bend County offices to the new Williams B. Travis Courthouse Annex, Richmond, Texas, to Wald Moving in the amount of $22,189.00. Funds to come from Annex budget. (Recorded in minutes in full)

17. CONSIDER PAY REQUEST #14 FROM LEBCO CONSTRUCTORS INC. AND DI STEPHANO ARCHITECTS, FOR CONSTRUCTION OF THE NEW WILLIAM B. TRAVIS ANNEX:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approved pay request #14 from Lebco Constructors, Inc. and Di Stephano Architects, for construction of the new William B. Travis Annex. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed at 10:30 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

18. 1:30 P.M. - HOLD PUBLIC HEARING ON PROPOSED 1989 BUDGETS FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT:

1989 Proposed budget was filed with the County Clerk on September 26, 1988 totaling $50,560,425.00.

PUBLIC COMMENTS:

Rob Cook, Constable #3: requested additional funds of $2300.00 for conference/training.

#14

TEXAS COMMUNITY DEVELOPMENT PROGRAM

CONTRACT BUDGET NOTIFICATION FORM

Modification No. 1 Date: December 9, 1987

Grantee: County of Fort Bend

Grantee Number: S706631

Program Activity	Present Grant Budget	$ Change	Revised Budget
1. Water/Sewer			
Grant	331,500	-8,500	323,000
Foundation	-0-	+175,000	175,000
24. Acquisition	10,000	-0-	10,000
30. Engineering			
Grant	31,500	+ 8,500	40,000
Foundation	-0-	+25,000	25,000
32. General Administration			
Grant	27,000	-0-	27,000
TOTALS			
Grant	400,000	N/A	400,000
Foundation	-0-	+200,000	200,000

WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY, TEXAS
VMK JOB NO. 371-02 BID DATE 10/10/88

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	TRI-UNIVERSAL INDUSTRIAL, INC. UNIT PRICE	TRI-UNIVERSAL INDUSTRIAL, INC. AMOUNT	MOON CONSTRUCTION COMPANY, INC. UNIT PRICE	MOON CONSTRUCTION COMPANY, INC. AMOUNT	ALLGOOD COMPANY COMPANY, INC. UNIT PRICE	ALLGOOD COMPANY COMPANY, INC. AMOUNT	REDDICO CONSTRUCTION COMPANY, INC. UNIT PRICE	REDDICO CONSTRUCTION COMPANY, INC. AMOUNT	MERCER CONSTRUCTION COMPANY UNIT PRICE	MERCER CONSTRUCTION COMPANY AMOUNT
SECTION 1-WATER DISTRIBUTION FACILITIES & SERVICE CONNECTIONS													
1	8" PVC DR18 (CLASS 150) WITH BEDDING ALL DEPTHS	LF	11315	$10.00	$113,150.00	$14.00	$158,410.00	$9.00	$101,835.00	$14.00	$158,410.00	$11.30	$127,859.50
2	6" PVC DR18 (CLASS 150) WITH BEDDING ALL DEPTHS	LF	1288	$8.50	$10,948.00	$9.00	$11,592.00	$7.00	$9,016.00	$10.00	$12,880.00	$9.75	$12,558.00
3	4" PVC DR14 (CLASS 200) WITH BEDDING ALL DEPTHS	LF	3097	$7.00	$21,679.00	$4.00	$12,388.00	$4.50	$13,936.50	$9.00	$27,873.00	$6.50	$20,130.50
4	2" PVC SDR21 (PR 200) WITH BEDDING ALL DEPTHS	LF	2803	$4.00	$11,212.00	$2.00	$5,606.00	$3.75	$10,511.25	$6.00	$16,818.00	$6.00	$16,818.00
5	8" WELDED STEEL SECTION WITH APPURTENANCES	LF	270	$75.00	$20,250.00	$45.00	$12,150.00	$30.00	$8,100.00	$80.00	$21,600.00	$63.00	$17,010.00
6	BORE & JACK 12" SLEEVE W/8" PVC DR18 WATER MAIN	LF	100	$78.00	$7,800.00	$40.00	$4,000.00	$50.00	$5,000.00	$60.00	$6,000.00	$55.00	$5,500.00
7	8"PVC DR18 (BORED) ALL DEPTHS	LF	285	$13.00	$3,705.00	$20.00	$5,700.00	$18.00	$5,130.00	$26.00	$7,410.00	$33.00	$9,405.00
8	6"PVC DR18 (BORED) ALL DEPTHS	LF	45	$12.00	$540.00	$20.00	$900.00	$15.25	$686.25	$19.00	$855.00	$30.00	$1,350.00
9	4"PVC DR14 (BORED) ALL DEPTHS	LF	120	$11.00	$1,320.00	$15.00	$1,800.00	$10.20	$1,224.00	$16.00	$1,920.00	$28.00	$3,360.00
10	2"PVC SDR21 (BORED) ALL DEPTHS	LF	165	$8.00	$1,320.00	$10.00	$1,650.00	$7.75	$1,278.75	$12.00	$1,980.00	$21.00	$3,465.00
11	TRENCH BOX OR SHORING OF TRENCH	LF	14000	$0.30	$4,200.00	$1.00	$14,000.00	$0.65	$9,100.00	$0.65	$9,100.00	$2.00	$28,000.00
12	12" X 8" TAPPING SLEEVE	EA	1	$900.00	$900.00	$950.00	$950.00	$1,400.00	$1,400.00	$1,350.00	$1,350.00	$1,100.00	$1,100.00
13	6" X 2" TAPPING SLEEVE	EA	2	$200.00	$400.00	$750.00	$1,500.00	$1,000.00	$2,000.00	$950.00	$1,900.00	$280.00	$560.00
14	TIE TO EXISTING 12" WATER MAIN	EA	1	$300.00	$300.00	$750.00	$750.00	$400.00	$400.00	$425.00	$425.00	$500.00	$500.00
15	TIE TO EXISTING 8" WATER MAIN	EA	1	$200.00	$200.00	$650.00	$650.00	$200.00	$200.00	$300.00	$300.00	$400.00	$400.00
16	TIE TO EXISTING 6" WATER MAIN	EA	2	$175.00	$350.00	$650.00	$1,300.00	$200.00	$400.00	$250.00	$500.00	$350.00	$700.00
17	FLUSH VALVE 4' BURY	EA	20	$900.00	$18,000.00	$950.00	$19,000.00	$750.00	$15,000.00	$800.00	$16,000.00	$645.00	$12,900.00
18	EXTRA DEPTH FOR FLUSH VALVE OVER 4' BURY	VF	54	$20.00	$1,080.00	$50.00	$2,700.00	$150.00	$8,100.00	$35.00	$1,890.00	$60.00	$3,240.00
19	8" AWWA GATE VALVE AND BOX	EA	19	$400.00	$7,600.00	$350.00	$6,650.00	$400.00	$7,600.00	$400.00	$7,600.00	$420.00	$7,980.00
20	6" AWWA GATE VALVE AND BOX	EA	22	$300.00	$6,600.00	$250.00	$5,500.00	$325.00	$7,150.00	$260.00	$5,720.00	$360.00	$7,920.00
21	4" AWWA GATE VALVE AND BOX	EA	7	$250.00	$1,750.00	$200.00	$1,400.00	$250.00	$1,750.00	$210.00	$1,470.00	$320.00	$2,240.00
22	2" AWWA GATE VALVE AND BOX	EA	6	$200.00	$1,200.00	$150.00	$900.00	$200.00	$1,200.00	$170.00	$1,020.00	$240.00	$1,440.00
23	2" BLOW-OFF VALVE AND BOX	EA	12	$200.00	$2,400.00	$200.00	$2,400.00	$250.00	$3,000.00	$375.00	$4,500.00	$360.00	$4,320.00
24	8" X 8" TEE	EA	3	$175.00	$525.00	$350.00	$1,050.00	$200.00	$600.00	$160.00	$480.00	$230.00	$690.00
25	8" X 6" TEE	EA	10	$175.00	$1,750.00	$300.00	$3,000.00	$175.00	$1,750.00	$150.00	$1,500.00	$220.00	$2,200.00
26	8" X 6" F.V. TEE	EA	10	$200.00	$2,000.00	$300.00	$3,000.00	$285.00	$2,850.00	$150.00	$1,500.00	$220.00	$2,200.00
27	8" X 4" TEE	EA	9	$175.00	$1,575.00	$300.00	$2,700.00	$175.00	$1,575.00	$145.00	$1,305.00	$200.00	$1,800.00
28	6" X 6" TEE	EA	2	$150.00	$300.00	$250.00	$500.00	$145.00	$290.00	$110.00	$220.00	$180.00	$360.00
29	4" X 4" TEE	EA	2	$100.00	$200.00	$200.00	$400.00	$132.00	$264.00	$80.00	$160.00	$160.00	$320.00
30	8" X 45 DEGREE BEND	EA	2	$125.00	$250.00	$150.00	$300.00	$125.00	$250.00	$100.00	$200.00	$140.00	$280.00
31	8" X 22 1/2 DEGREE BEND	EA	2	$125.00	$250.00	$150.00	$300.00	$125.00	$250.00	$100.00	$200.00	$140.00	$280.00
32	8" X 11 1/4 DEGREE BEND	EA	2	$75.00	$150.00	$150.00	$300.00	$110.00	$220.00	$70.00	$140.00	$110.00	$220.00
33	4" X 45 DEGREE BEND	EA	2	$75.00	$150.00	$100.00	$200.00	$100.00	$200.00	$50.00	$100.00	$95.00	$190.00
34	4" X 11 1/4 DEGREE BEND	EA	2	$75.00	$150.00	$100.00	$200.00	$100.00	$200.00	$50.00	$100.00	$95.00	$190.00
35	8" X 4" REDUCER	EA	2	$65.00	$130.00	$100.00	$200.00	$120.00	$240.00	$56.00	$112.00	$100.00	$200.00
36	4" X 2" REDUCER	EA	7	$60.00	$420.00	$100.00	$700.00	$75.00	$525.00	$45.00	$315.00	$70.00	$490.00
37	8" PLUG	EA	4	$60.00	$240.00	$100.00	$400.00	$110.00	$440.00	$60.00	$240.00	$60.00	$240.00

36

1893

AS PER ORIGINAL

WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY, TEXAS
VMK JOB NO. 371-02 BID DATE 10/10/88

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	TRI-UNIVERSAL INDUSTRIAL, INC. UNIT PRICE	TRI-UNIVERSAL INDUSTRIAL, INC. AMOUNT	MOON CONSTRUCTION COMPANY, INC. UNIT PRICE	MOON CONSTRUCTION COMPANY, INC. AMOUNT	ALLGOOD COMPANY COMPANY, INC. UNIT PRICE	ALLGOOD COMPANY COMPANY, INC. AMOUNT	REDDICO CONSTRUCTION COMPANY, INC. UNIT PRICE	REDDICO CONSTRUCTION COMPANY, INC. AMOUNT	MERCER CONSTRUCTION COMPANY UNIT PRICE	MERCER CONSTRUCTION COMPANY AMOUNT
SECTION I-WATER DISTRIBUTION FACILITIES (CONT'D)													
38	DIRT DRIVEWAY CROSSING REPAIR	EA	49	$50.00	$2,450.00	$150.00	$7,350.00	$150.00	$7,350.00	$235.00	$11,515.00	$145.00	$7,105.00
39	GRAVEL DRIVEWAY CROSSING REPAIR	EA	39	$50.00	$1,950.00	$200.00	$7,800.00	$175.00	$6,825.00	$265.00	$10,335.00	$180.00	$7,020.00
40	CONCRETE/ASPHALT DRIVEWAY CROSSING REPAIR	EA	35	$50.00	$1,750.00	$250.00	$8,750.00	$300.00	$10,500.00	$300.00	$10,500.00	$230.00	$8,050.00
41	6" METER (ROCKWELL 102) W/VAULT AND GATE VALVES	EA	2	$7,500.00	$15,000.00	$1,500.00	$3,000.00	$4,450.00	$8,900.00	$4,200.00	$8,400.00	$5,880.00	$11,760.00
42	2" WATER METER (ROCKWELL MODEL NO. W-160 DR)	EA	8	$800.00	$6,400.00	$200.00	$1,600.00	$700.00	$5,600.00	$1,000.00	$8,000.00	$790.00	$6,320.00
43	1 1/2" WATER METER (ROCKWELL MODEL SR)	EA	3	$500.00	$1,500.00	$200.00	$600.00	$600.00	$1,800.00	$700.00	$2,100.00	$610.00	$1,830.00
44	3/4" X 1" WATER METER (ROCKWELL MODEL SR)	EA	6	$250.00	$1,500.00	$50.00	$300.00	$400.00	$2,400.00	$310.00	$1,860.00	$305.00	$1,830.00
45	5/8" X 3/4" WATER METER (ROCKWELL MODEL SR)	EA	155	$100.00	$15,500.00	$50.00	$7,750.00	$205.00	$31,775.00	$100.00	$15,500.00	$95.00	$14,725.00
46	SERVICE LEAD "SHORT SIDE"	EA	82	$125.00	$10,250.00	$100.00	$8,200.00	$135.00	$11,070.00	$150.00	$12,300.00	$135.00	$11,070.00
47	SERVICE LEAD "LONG SIDE"	EA	88	$250.00	$22,000.00	$150.00	$13,200.00	$255.00	$22,440.00	$225.00	$19,800.00	$335.00	$29,480.00
48	WATER SERVICE LINE (SCH-40 PVC)	LF	18040	$0.75	$13,530.00	$0.25	$4,510.00	$1.25	$22,550.00	$2.00	$36,080.00	$3.60	$64,944.00
	WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS SUBTOTAL				$336,824.00		$348,206.00		$354,881.75		$450,483.00		$462,550.00
SECTION II-SUPPLEMENTAL ITEMS													
120	EXTRA BANK SAND	CY	100	$5.00	$500.00	$5.00	$500.00	$6.50	$650.00	$5.00	$500.00	$5.00	$500.00
121	EXTRA CEMENT STABILIZED SAND	CY	100	$15.00	$1,500.00	$15.00	$1,500.00	$20.00	$2,000.00	$15.00	$1,500.00	$15.00	$1,500.00
122	HYDRO-MULCH SEEDING	SY	100	$0.40	$40.00	$1.00	$100.00	$0.75	$75.00	$0.40	$40.00	$0.40	$40.00
123	WELL POINT SYSTEM	LF	100	$15.00	$1,500.00	$15.00	$1,500.00	$15.00	$1,500.00	$15.00	$1,500.00	$15.00	$1,500.00
	SUPPLEMENTAL ITEMS SUBTOTAL				$3,540.00		$3,600.00		$4,225.00		$3,540.00		$3,540.00
	TOTAL AMOUNT OF BID INCLUDING SUPPLEMENTAL ITEMS				$340,364.00		$351,806.00		$359,106.75		$454,023.00		$466,090.00

AS PER ORIGINAL

36 1894

WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY, TEXAS
VMK JOB NO. 371-02 BID DATE 10/10/88

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	S.G. & R. CONSTRUCTION COMPANY, INC. UNIT PRICE	S.G. & R. CONSTRUCTION COMPANY, INC. AMOUNT	UTICON, INC. UNIT PRICE	UTICON, INC. AMOUNT	PATE & PATE ENTERPRISES, INC. UNIT PRICE	PATE & PATE ENTERPRISES, INC. AMOUNT
SECTION I-WATER DISTRIBUTION FACILITIES & SERVICE CONNECTIONS									
1	8" PVC DR18 (CLASS 150) WITH BEDDING ALL DEPTHS	LF	11315	$12.65	$143,134.75	$16.20	$183,303.00	$14.79	$167,348.85
2	6" PVC DR18 (CLASS 150) WITH BEDDING ALL DEPTHS	LF	1288	$9.10	$11,720.80	$14.10	$18,160.80	$11.98	$15,430.24
3	4" PVC DR14 (CLASS 200) WITH BEDDING ALL DEPTHS	LF	3097	$7.05	$21,833.85	$11.30	$34,996.10	$10.71	$33,168.87
4	2" PVC SDR21 (PR 200) WITH BEDDING ALL DEPTHS	LF	2803	$4.45	$12,473.35	$5.90	$16,537.70	$8.64	$24,217.92
5	8" WELDED STEEL SECTION WITH APPURTENANCES	LF	270	$71.75	$19,372.50	$31.00	$8,370.00	$56.24	$15,184.80
6	BORE & JACK 12" SLEEVE W/8" PVC DR18 WATER MAIN	LF	100	$99.00	$9,900.00	$38.30	$3,830.00	$66.61	$6,661.00
7	8"PVC DR18 (BORED) ALL DEPTHS	LF	285	$21.00	$5,985.00	$25.20	$7,182.00	$27.97	$7,971.45
8	6"PVC DR18 (BORED) ALL DEPTHS	LF	45	$17.80	$801.00	$23.10	$1,039.50	$23.55	$1,059.75
9	4"PVC DR14 (BORED) ALL DEPTHS	LF	120	$16.15	$1,938.00	$22.30	$2,676.00	$22.96	$2,755.20
10	2"PVC SDR21 (BORED) ALL DEPTHS	LF	165	$14.00	$2,310.00	$10.40	$1,716.00	$17.48	$2,884.20
11	TRENCH BOX OR SHORING OF TRENCH	LF	14000	$0.75	$10,500.00	$2.00	$28,000.00	$0.30	$4,200.00
12	12" X 8" TAPPING SLEEVE	EA	1	$1,610.00	$1,610.00	$860.00	$860.00	$1,450.00	$1,450.00
13	6" X 2" TAPPING SLEEVE	EA	2	$1,000.00	$2,000.00	$120.00	$240.00	$478.00	$956.00
14	TIE TO EXISTING 12" WATER MAIN	EA	1	$750.00	$750.00	$450.00	$450.00	$155.00	$155.00
15	TIE TO EXISTING 8" WATER MAIN	EA	1	$600.00	$600.00	$450.00	$450.00	$132.00	$132.00
16	TIE TO EXISTING 6" WATER MAIN	EA	2	$600.00	$1,200.00	$400.00	$800.00	$125.00	$250.00
17	FLUSH VALVE 4' BURY	EA	20	$815.00	$16,300.00	$612.00	$12,240.00	$706.00	$14,120.00
18	EXTRA DEPTH FOR FLUSH VALVE OVER 4' BURY	VF	54	$40.00	$2,160.00	$100.00	$5,400.00	$78.00	$4,212.00
19	8" AWWA GATE VALVE AND BOX	EA	19	$330.00	$6,270.00	$325.00	$6,175.00	$330.00	$6,270.00
20	6" AWWA GATE VALVE AND BOX	EA	22	$225.00	$4,950.00	$222.00	$4,884.00	$233.00	$5,126.00
21	4" AWWA GATE VALVE AND BOX	EA	7	$175.00	$1,225.00	$191.00	$1,337.00	$219.00	$1,533.00
22	2" AWWA GATE VALVE AND BOX	EA	6	$135.00	$810.00	$135.00	$810.00	$160.00	$960.00
23	2" BLOW-OFF VALVE AND BOX	EA	12	$220.00	$2,640.00	$180.00	$2,160.00	$285.00	$3,420.00
24	8" X 8" TEE	EA	3	$130.00	$390.00	$181.00	$543.00	$169.00	$507.00
25	8" X 6" TEE	EA	10	$125.00	$1,250.00	$179.00	$1,790.00	$157.00	$1,570.00
26	8" X 6" F.V. TEE	EA	10	$260.00	$2,600.00	$310.00	$3,100.00	$157.00	$1,570.00
27	8" X 4" TEE	EA	9	$125.00	$1,125.00	$167.00	$1,503.00	$152.00	$1,368.00
28	6" X 6" TEE	EA	2	$97.00	$194.00	$140.00	$280.00	$120.00	$240.00
29	4" X 4" TEE	EA	2	$75.00	$150.00	$105.00	$210.00	$90.00	$180.00
30	8" X 45 DEGREE BEND	EA	2	$85.00	$170.00	$131.00	$262.00	$118.00	$236.00
31	8" X 22 1/2 DEGREE BEND	EA	2	$85.00	$170.00	$131.00	$262.00	$109.00	$218.00
32	6" X 11 1/4 DEGREE BEND	EA	2	$65.00	$130.00	$106.00	$212.00	$79.00	$158.00
33	4" X 45 DEGREE BEND	EA	2	$48.00	$96.00	$80.00	$160.00	$60.00	$120.00
34	4" X 11 1/4 DEGREE BEND	EA	2	$48.00	$96.00	$80.00	$160.00	$60.00	$120.00
35	6" X 4" REDUCER	EA	2	$55.00	$110.00	$77.00	$154.00	$68.00	$136.00
36	4" X 2" REDUCER	EA	7	$26.00	$182.00	$70.00	$490.00	$63.00	$441.00
37	8" PLUG	EA	4	$75.00	$300.00	$65.00	$260.00	$115.00	$460.00

36 1895

AS PER ORIGINAL

WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY, TEXAS
VMK JOB NO. 371-02 BID DATE 10/10/88

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	S.G. & R. CONSTRUCTION COMPANY, INC. UNIT PRICE	S.G. & R. CONSTRUCTION COMPANY, INC. AMOUNT	UTICON, INC. UNIT PRICE	UTICON, INC. AMOUNT	PATE & PATE ENTERPRISES, INC. UNIT PRICE	PATE & PATE ENTERPRISES, INC. AMOUNT
SECTION I-WATER DISTRIBUTION FACILITIES (CONT'D)									
38	DIRT DRIVEWAY CROSSING REPAIR	EA	49	$235.00	$11,515.00	$100.00	$4,900.00	$296.00	$14,504.00
39	GRAVEL DRIVEWAY CROSSING REPAIR	EA	39	$345.00	$13,455.00	$200.00	$7,800.00	$325.00	$12,675.00
40	CONCRETE/ASPHALT DRIVEWAY CROSSING REPAIR	EA	35	$750.00	$26,250.00	$340.00	$11,900.00	$425.00	$14,875.00
41	6" METER (ROCKWELL 102) W/VAULT AND GATE VALVES	EA	2	$6,600.00	$13,200.00	$4,680.00	$9,360.00	$7,400.00	$14,800.00
42	2" WATER METER (ROCKWELL MODEL NO. N-160 DR)	EA	8	$800.00	$6,400.00	$610.00	$4,880.00	$411.00	$3,288.00
43	1 1/2" WATER METER (ROCKWELL MODEL SR)	EA	3	$320.00	$960.00	$300.00	$900.00	$275.00	$825.00
44	3/4" X 1" WATER METER (ROCKWELL MODEL SR)	EA	6	$120.00	$720.00	$120.00	$720.00	$166.00	$996.00
45	5/8" X 3/4" WATER METER (ROCKWELL MODEL SR)	EA	155	$77.00	$11,935.00	$93.00	$14,415.00	$146.00	$22,630.00
46	SERVICE LEAD "SHORT SIDE"	EA	82	$250.00	$20,500.00	$83.00	$6,806.00	$203.00	$16,646.00
47	SERVICE LEAD "LONG SIDE"	EA	88	$300.00	$26,400.00	$235.00	$20,680.00	$676.00	$59,488.00
48	WATER SERVICE LINE (SCH-40 PVC)	LF	18040	$2.90	$52,316.00	$3.40	$61,336.00	$3.50	$63,140.00
	WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS SUBTOTAL				$471,098.25		$494,700.10		$550,657.28
SECTION II-SUPPLEMENTAL ITEMS									
120	EXTRA BANK SAND	CY	100	$5.00	$500.00	$5.00	$500.00	$5.00	$500.00
121	EXTRA CEMENT STABILIZED SAND	CY	100	$15.00	$1,500.00	$15.00	$1,500.00	$15.00	$1,500.00
122	HYDRO-MULCH SEEDING	SY	100	$0.40	$40.00	$0.40	$40.00	$0.40	$40.00
123	WELL POINT SYSTEM	LF	100	$15.00	$1,500.00	$15.00	$1,500.00	$15.00	$1,500.00
	SUPPLEMENTAL ITEMS SUBTOTAL				$3,540.00		$3,540.00		$3,540.00
	TOTAL AMOUNT OF BID INCLUDING SUPPLEMENTAL ITEMS				$474,638.25		$498,240.10		$554,197.28

AS PER ORIGINAL

36 1896

36 1896-A

*** SEE 5TH STREET WATER DISTRIBUTION SYSTEM
CONTRACT in ***

VOLUME: 36

PAGE: 2401 thru 2589

#15 36 1897

RECEIVED JUN 15 1988

AS PER ORIGINAL

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

June 7, 1988

Co. Engr.

Mr. Karl Baker
Assistant Engineer
Fort Bend County

RE: Proposed Regulations for Fort Bend County
Private Sewage Facility Installers

Dear Mr. Baker:

This office has reviewed the proposed regulations for Private Septic Installers that you forwarded. Attached is a suggested revision to better reflect Article 4477-7e, Section 9 which governs the licensing and regulations for private septic installers. The most important change is in reference to the revocation of a license and the registration of an installer.

The regulations which you submitted provided in part as follows:

> The County Engineer may without warning, prior notice, or hearing suspend any permit or registration for violation of any requirement of this rule, article 4477-1 of Vernon's Texas Civil Statutes or any Federal, State, or local rules, regulations, or ordinances pertaining to the collection, storage, transportation, or disposal of wastewater.

Section 9(e) of Article 4477-7e provides in pertinent part as follows:

> If the department or authorized agent determines that an emergency exists and that the public health or safety is in danger . . . the department or authorized agent (i.e. the engineering department) may issue an order suspending the license of the installer . . . . The order may be issued without notice and hearing.

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

> If an emergency is issued under this authority without a hearing, the department or authorized agent shall set a time and place for a hearing to be held not later than the 30th day after the date on which the emergency order is issued in accordance with the departments rules or laws . . .

The above statute has requirements of the licensing authority for suspending of the license of an installer without notice and hearing.

The licensing authority must first;
Determine that;

1. an emergency exists; and,
2. that the public health or safety is in danger.
3. set a time and place for a hearing within 30 days.

The above language would probably not include "violations, any requirements of the regulations, laws, etc."

In Section III, Part A of the proposed regulations you have the following language:

> The County Engineer may, after providing opportunity for a hearing, remove a person from registration, for serious, willful, or repeated violations of any of the requirements of this rule or any State or local law or rule or for interference with the County Engineer in the performance of his duties. Two or more convictions within a twelve (12) month period shall constitute repeated violations. The County Engineer may suspend, revoke or withhold a registration if the applicant withholds, falsifies or misrepresents any information on an application form. Prior to revocation, The County Engineer shall notify the holder of the registered person, or the person in charge, in writing of the reason for which the revocation was issued: and that the revocation shall be in effect at the end of the ten (10) days following service of such notice unless a written request for a hearing is filed with the County Engineer within such ten (10) day period. <u>If no request for a hearing is filed the revocation becomes final and no part</u> of the application fee shall be refunded.

The above language places the burden of setting a hearing on the installer.

Section 9(d) of Article 4477-7e of Vernon's Civil Statutes provides as follows:

> The installer's statewide registration may be revoked by the department or an authorized agent after notice and hearing if the installer violates this article or a rule adopted under this article. The installer may appeal a revocation under this subsection as provided by law. The department's or authorized agent's revocation procedures must comply with the Administrative Procedure and Texas Register Act (Article 6252-13a, Vernon's Texas Civil Statutes).

Section 18 of Article 6252-13a of Vernon's Civil Statutes provides as follows:

> (a) When the grant, denial, or renewal of a license is required to be preceded by notice and opportunity for hearing, the provisions of this Act concerning contested cases apply.
>
> (b) When a licensee has made timely and sufficient application for the renewal of a license or a new license for any activity of a continuing nature, the existing license does not expire until the application has been finally determined by the agency, and in case the application is denied or the terms of the new license limited, until the last day for seeking review of the agency order or a later date fixed by order of the reviewing court.
>
> (c) No revocation, suspension, annulment, or withdrawal of any license is effective unless, prior to the institution of agency proceedings, the agency gave notice by personal service or by registered or certified mail to the licensee of 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.

Section 13 of Article 6252-13a of Vernon's Civil Statutes lists the requirements of the hearing and procedures for contested cases as follows:

(a) In a contested case, all parties must be afforded an opportunity for hearing after reasonable notice of not less than 10 days.

(b) The notice must include:

(1) a statement of time, place and nature of the hearing;

(2) a statement of the legal authority and jurisdiction under which the hearing is to be held;

(3) a reference to the particular sections of the statutes and rules involved; and

(4) a short and plain statement of the matters asserted.

(c) If the agency or other party is unable to state the matters in detail at the time the notice is served, the initial notice may be limited to a statement of the issues involved. Thereafter, on timely written application, a more definite and detailed statement must be furnished not less than three days prior to the date set for the hearing.

(d) Opportunity must be afforded all parties to respond and present evidence and argument on all issues involved.

(e) Unless precluded by law, informal disposition may be made of any contested case by stipulation, agreed settlement, consent order, or default.

(f) The record in a contested case includes:

(1) all pleadings, motions, and intermediate rulings;

(2) evidence received or considered;

(3) a statement of matters officially noticed;

(4) questions and offers of proof, objections, and rulings of them;

(5) proposed findings and exceptions;

(6) any decision, opinion, or report by the officer presiding at the hearing; and

(7) all staff memoranda, or data submitted to or considered by the hearing officer or members of the agency who are involved in making the decision.

(g) Proceedings, or any part of them, must be transcribed on written request of any party. The agency may pay the cost of the transcript or assess the cost to one or more parties. This Act does not limit an agency to a stenographic record of proceedings.

(h) Findings of fact must be based exclusively on the evidence and on matters officially noticed.

(i) The agency may continue a hearing from time to time and from place to place. The notice of the hearing must indicate the times and places at which the hearing may be continued. If a hearing is not concluded on the day it commences, the agency shall, to the extent possible, proceed with the conduct of the hearing on each subsequent working day until the hearing is concluded.

Attached is a suggested revision of the County Regulations that reflect the above points in addition to including definitions of terms used in the regulations, the basis of the authority for the regulations, and the criminal and civil penalties under Article 4477-7e Vernon's Civil Statutes.

Very truly yours,

Mark Price

Mark Price
Assistant District Attorney

MP:lj

cc: County Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Mr. Sam Dick, Criminal District Attorney
Mr. Ron Drachenberg, County Engineer

AS PER ORIGINAL

FORT BEND COUNTY PRIVATE SEWAGE FACILITY INSTALLERS REGISTRATION REGULATIONS

Chapter 1 - Definitions

Chapter 2 - Establishment and General Provisions
- 2.01 - Authority
- 2.02 - Purpose
- 2.03 - Area of Jurisdiction
- 2.04 - Effective Date
- 2.05 - Construction, Precedence, and Interpretation
- 2.06 - Severability

Chapter 3 - Administrative Provisions
- 3.01 - Appeal
- 3.02 - Notice
- 3.03 - Fees

Chapter 4 - Duties and Powers
- 4.01 - Duties and Powers

Chapter 5 - Private Sewage Facility Installers Registration Requirements
- 5.01 - Registration Mandatory
- 5.02 - Application
- 5.03 - Roster

Chapter 6 - Penalties for Violations
- 6.01 - Revocation of Registration
- 6.02 - Criminal
- 6.03 - Civil

AS PER ORIGINAL

DEFINITIONS

The following words and terms used in these rules shall have the following meanings in these regulations:

(1) "Licensing Authority" means the Fort Bend County Engineering Department that has been designated by the Commissioners Court in Chapter 4 of these rules to have duties and powers to enforce these rules.

(2) "Department" means the Texas Department of Health.

(3) "Designated representative" means a person that:

(A) is designated by the department or authorized agent to make percolation tests, system designs, and inspections subject to the department's or authorized agent's approval;

(B) demonstrates to the department's or authorized agent's satisfaction the person's competency to make percolation tests, designs, and inspections for on-site sewage disposal systems, in accordance with this article and the rules adopted under this article; and

(C) has successfully completed the educational training program provided by the department.

(4) "Installer" means a person that is compensated by another for the construction, installation, alteration, or repair of an on-site sewage disposal system.

(5) "Commissioners Court - The Commissioners Court of Fort Bend County, Texas

(6) "Sewage" means waste that is primarily organic and biodegradable or decomposable and that generally originates as human, animal, or plant waste from certain activities, including using toilet facilities, washing, bathing, and preparing food.

(7) "Nuisance" means:

(A) sewage, human excreta, or other organic waste discharged or exposed in a manner that makes it a potential instrument or medium in the transmission of disease to or between a person or persons; or

(B) an overflowing septic tank or similar device, including surface discharge from or groundwater contamination by a component of an on-site sewage disposal system, or a blatant discharge from an on-site sewage disposal system.

(8) "On-Site sewage disposal system" means a single system or systems of treatment devices and disposal facilities that produce not more than 5,000 gallons of waste per day and are used only for on-site disposal of that sewage, that is not regulated by the Texas Water Commission.

(9) "Owner" means a person that owns a building or property served by an on-site sewage disposal facility.

(10) "Person" means an individual, partnership, corporation, organization, government or governmental subdivision or agency, business trust, partnership, association, or any other legal entity.

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 Article 4477-7e of Vernon's Texas Civil Statutes.

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 Health Departments 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 Department of Health.

2.05. 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 Department of Health, the order, resolution, or rule adopted by the Texas Department of Health Department 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.

2.06. 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.

3.01. 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.

County Judge

(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 consider 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 provision for appeal are not exclusive, but are cumulative of any other remedies at law or in equity.

3.02. NOTICE: Any notice required to be given pursuant to these Rules shall be considered given when posted in the U.S. Mail by Certified Mail Return Receipt Requested sent to the address furnished by the applicant or installer.

3.03. 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 license, or an appeal.

DUTIES AND POWERS OF LICENSING AUTHORITY

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 installer's work required to enforce these rules.

AS PER ORIGINAL

PRIVATE SEWAGE FACILITY INSTALLERS
REGISTRATION REQUIREMENTS

5.01. Registration Mandatory

A person may not operate as an installer in Fort Bend County, Texas unless he is registered by the Licensing Authority. The Licensing Authority shall issue registration to a installer if the installer completes an application form that is in compliance with Article 4477-7e of Vernon's Texas Civil Statutes and the regulations adopted by Commissioners Court.

5.02. Application

Any person desiring to be registered must first submit an application for registration furnished by the Licensing Authority. The applicant must hold a current, valid license issued by the Texas State Board of Plumbing Examiners and pay the registration fee, or must be certified by the Fort Bend County Engineering Department. To be certified a person must:

(A) Successfully pass an examination with a minimum score of 75 administered by the Licensing Authority pertaining to private sewage system construction and local and state laws.

(B) Pay application and examination fee of $50.00.

(C) Pay annual fee of $50.00 due December 31 of each year.

5.03. Roster

A roster of registered and certified installers will be kept by the Licensing Authority at 3403 Avenue F, Rosenberg, Texas.

PENALTIES FOR VIOLATIONS

6.01. Revocation of Registration

A. Any violation of this rule or any State law shall constitute grounds for revocation of the wastewater facilities registration.

B. The Licensing Authority with notice and hearing shall suspend any permit or registration for violation of any requirement of these rules, the statutes or regulations of the State, or United States pertaining to the collection, storage transportation, or disposal of wastewater.

C. If the Licensing Authority determines that an emergency exists and that the public health or safety is endangered because of the operation of an on-site sewage disposal system that is not in compliance with this article or a rule adopted under this article, the Licensing Authority may issue an order suspending the license of the installer or regulating the on-site sewage disposal system, or both. The order may be issued with or without notice and hearing. If an emergency order is issued under this authority without a hearing, the Licensing Authority shall set a time and place for a hearing to be held not later than the 30th day after the date on which the emergency order is issued in accordance with the department's rules or laws and rules governing the Licensing Authority to affirm, modify, or set aside the emergency order. General notice of the hearing shall be given in accordance with the laws of this state and rules adopted by the department or authorized agent.

D. Each installer shall furnish proof of valid registration if requested by the Licensing Authority.

E. Hearings

The hearings provided for in this rule shall be conducted by the licensing authority at a time and place designated by him. Based upon the evidence of such hearing, the licensing authority shall make a final finding, and shall sustain, modify or rescind the notice or order considered in the hearing.

F. Application after Revocation

Whenever a revocation has become final, the person who has been removed from registration may not reapply for a period of ninety (90) days. A person re-applying for registration shall include with the application, verification that all reasons and conditions which caused or lead to the revocation have been corrected. Any person re-appplying under this section shall be subject to all requirements as stated in these rules.

6.02. Criminal: Section 11(a-b) Article 4477-7e Vernon's Texas Civil Statutes

(a) A person commits an offense if the person fails to register as an installer with the licensing authority.

(b) A person commits an offense if the person begins construction, alteration, repair, or extension of an on-site sewage disposal system owned by another person before the owner of the system obtains a valid permit for construction, alteration, repair, or extension of the on-site sewage disposal system in violation of these regulations or Article 4477-7e Vernons' Texas Civil Statutes.

(c) An offense under this article is a misdemeanor punishable by a fine of not less than $50 nor more than $100. If it is shown on the trial of the defendant that the defendant has previously been convicted of an offense under this article, he shall be punished by a fine of not less than $125 nor more than $500, by confinement in jail for not more than one month, or by both. Each day of a continuing violation is a separate offense.

6.03. Civil: Section 11(d) Article 4477-7e Vernon's Texas Civil Statutes

(a) The licensing authority, with authority from Commissioners Court, may bring suit for injunction to prevent or restrain a violation of this article in District Court.

(b) In suits brought under this section, the Texas Department of Health is a necessary and indispensable party.

36 1911
AS PER ORIGINAL

REQUEST FOR PROPOSALS FOR MOVING OF CERTAIN FORT BEND COUNTY OFFICES TO THE NEW WILLIAM B. TRAVIS COURTHOUSE ANNEX RICHMOND, TEXAS. RFP #88-51

EVALUATION OF PROPOSALS

COMPANY	STATEMENT FROM REFERENCES	REPORT FROM BETTER BUSINESS BUREAU	DETAILED ACTION PLAN	REFERENCES SUBMITTED	PROOF OF INSURANCE SUBMITTED	PRICE
WALD MOVING & STORAGE HOUSTON, TEXAS	Excellent	No Complaints	Submitted	Yes	Yes	$22,189.00
MARTIN TRANSER & STORAGE HOUSTON, TEXAS	Excellent	No Complaints	Submitted	Yes	Yes	$25,566.75
*ROADRUNNER MOVING & STORAGE HOUSTON, TEXAS	*OK but had some damage; Good with supervision	No Complaints	*Plan submitted was not Detailed.	Yes	Yes	$21,285.00
*BEKINS MOVING & STORAGE HOUSTON, TEXAS	Excellent	*1 Outstanding Complaint	Submitted	Yes	Yes	$26,231.50
*GRAEBEL/HOUSTON MOVERS HOUSTON, TEXAS	Excellent	No Complaints	*Plan submitted was not Detailed.	Yes	Yes	$26,708.00
*FINGER OFFICE FURNITURE HOUSTON, TEXAS	*Not Checked	*Not Checked	*None submitted	*No	*No	$50,000.00

* Indicates a LOW evaluation based upon evaluation factors stated in RFP.

AS PER ORIGINAL

OPENING DATE:	RFP NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
10 - 3 - 88	88-51	9 - 21 - 88	2	5

A. EVALUATION FACTORS TO BE CONSIDERED AS PROVIDED FOR IN CHAPTER 262.030 TEXAS LOCAL GOVERNMENT CODE:

1. Statements from referenced clients.
2. Report from area Better Business Bureau.
3. Detailed action plan.
4. References.
5. Evidence of insurance coverage.
6. Price.

As provided in Chapter 262.030 Texas Local Government Code the relative importance of price is sixth of six evaluation factors, i.e. the least in relative importance. Proposals shall be opened so as to avoid disclosure and contents and kept secret during the process of negotiations.

B. PRE-BID CONFERENCE AND SITE INSPECTION:

A mandatory pre-bid conference and site inspection will be conducted on Wednesday, September 21, 1988 at 9:00 AM. All bidders are required to attend. The pre-bid conference will be held in the Jane Long Courthouse Annex Basement, 500 Liberty, Richmond, Texas. Bidders who do not attend or who do not sign-in at the pre-bid conference will be disqualified. Bid packets will be issued ONLY at the pre-bid conference. Notice of this conference was in the Legal Notice RFP published in accordance with the statutes of the State of Texas.

C. SPECIFICATIONS:

1. Successful bidder shall perform all services and furnish supervision, labor, vans, and all equipment and materials required to remove the property of the indicated offices of Fort Bend County, transport it to the new William B. Travis Courthouse Annex and place the property in the new location as directed by the floor plan or County representatitve.

2. Offeror's company must have been in the moving business for not less than the past five (5) years and be located within Fort Bend County or adjacent counties.

3. Offerer must include in his proposal the cost of 3,000, 1.5 cubic foot moving cartons (75 pound capacity), 300 rolls of tape, 6,000 moving labels, two separate deliveries, and unit cost for each item. Unused materials <u>will</u> be returned for <u>full credit</u>.

INITIALS OF BIDDER: wfm DATE: 10-3-88

36 1913

AS PER ORIGINAL

AGENDA ITEM #16

REQUEST FOR PROPOSALS FOR MOVING OF CERTAIN FORT BEND COUNTY OFFICES TO THE NEW WILLIAM B. TRAVIS COURTHOUSE ANNEX RICHMOND, TEXAS. RFP #88-51

EVALUATION OF PROPOSALS

COMPANY	STATEMENT FROM REFERENCES	REPORT FROM BETTER BUSINESS BUREAU	DETAILED ACTION PLAN	REFERENCES SUBMITTED	PROOF OF INSURANCE SUBMITTED	PRICE	YRS. IN BUSINESS	NO. OF EMPLOYEES AND THEIR EXPERIENCE
WALD MOVING & STORAGE HOUSTON, TEXAS	Excellent	No Complaints	Submitted	Yes	Yes	$22,189.00	74 Years	150 Employees 1-25 Yrs. Experience
MARTIN TRANSER & STORAGE HOUSTON, TEXAS	Excellent	No Complaints	Submitted	Yes	Yes	$25,566.75	24 Years	138 Employees 1-24 Yrs. Experience
*ROADRUNNER MOVING & STORAGE HOUSTON, TEXAS	*OK but had some damage; Good with supervision	No Complaints	*Plan submitted was not Detailed.	Yes	Yes	$21,285.00	12 YEARS	42+ Employees 3-15 Yrs. Experience
*BEKINS MOVING & STORAGE HOUSTON, TEXAS	Excellent	*1 Outstanding Complaint	Submitted	Yes	Yes	$26,231.50	96 Years	42 Employees 1-21 Yrs. Experience
*GRAEBEL/HOUSTON MOVERS HOUSTON, TEXAS	Excellent	No Complaints	*Plan submitted was not Detailed.	Yes	Yes	$26,708.00	20 YEARS	27+ Employees 2-29 Yrs. Experience
*FINGER OFFICE FURNITURE HOUSTON, TEXAS	*Not Checked	*Not Checked	*None submitted	*No	*No	$50,000.00	Not Stated	Not Stated

* Indicates a LOW evaluation based upon evaluation factors stated in RFP.

AS PER ORIGINAL
AGENDA ITEM
17

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: October 10, 1988

RE:
1. CONTRACTORS PAYMENT REQUEST #14
2. ARCHITECTS SUPERVISION FEE

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II

1. LEBCO CONSTRUCTORS, INC.: $452,504.95

2. DI STEFANO & ASSOCIATES, INC.: $6,335.07
(452,504.95 x 7% x 20%)

Chris Di Stefano
CHRIS DI STEFANO, AIA

cc: Kathy Hynson, County Treasurer

36 1915

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: 14

Distribution to:
OWNER
ARCHITECT
CONTRACTOR

PERIOD TO: 9-30-88

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

AS PER ORIGINAL

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	120,189.00	
Approved this Month			
Number	Date Approved		
4		118,938.00	
	TOTALS	239,127.00	
Net change by Change Orders		239,127.00	

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: October 10, 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** ..... $ 239,127.00
3. **CONTRACT SUM TO DATE** (Line 1 + 2) ..... $ 5,504,727.00
4. **TOTAL COMPLETED & STORED TO DATE** ..... $ 4,934,208.00
   (Column G on G703)
5. **RETAINAGE:**
   a. 5 % of Completed Work $ 246,710.40
   (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) ..... $ 246,710.40
6. **TOTAL EARNED LESS RETAINAGE** ..... $ 4,687,497.60
   (Line 4 less Line 5 Total)
7. **LESS PREVIOUS CERTIFICATES FOR PAYMENT** (Line 6 from prior Certificate) ..... $ 4,234,992.65
8. **CURRENT PAYMENT DUE** ..... $ 452,504.95
9. **BALANCE TO FINISH, PLUS RETAINAGE** ..... $ 817,229.40
   (Line 3 less Line 6)

State of: Texas County of: Harris

Subscribed and sworn to before me this 10th day of October, 88

Notary Public: Valerie S. Schultz

My Commission expires: 3-4-92

VALERIE S. SCHULTZ
Notary Public, State of Texas
My Commission Expires March 4, 1992

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 ..... $ 452,504.95

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

ARCHITECT:

By: Chris DiStefano Date: 10-10-88

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.

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 14

9/01/88 TO 9/30/88

AS PER ORIGINAL 36 1916

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	156,007	7,092		163,099	92	14,182	8,155
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	492,228	20,726		512,954	99	5,181	25,648
12	STRUCTURAL STEEL	128,937	128,937			128,937	100		6,447
13	CARPENTRY	16,729	15,893	836		16,729	100		836
14	MILLWORK & DOORS	106,032	26,508	58,318		84,826	80	21,206	4,241
15	BUILT-UP ROOFING	98,937	87,065	11,872		98,937	100		4,947
16	DAMPPROOFING/FLASHING	47,793	43,014	4,779		47,793	100		2,390
17	HOLLOW METAL	13,229	10,583	1,965		12,548	95	661	628
18	GLASS & GLAZING	191,947	124,766	61,423		186,189	97	5,758	9,309
19	FINISH HARDWARE	73,000	49,640	3,650		53,290	73	19,710	2,665
20	ALUM DOOR FRAMES	31,149	25,542	5,607		31,149	100		1,557
21	DRYWALL	225,094	209,337	9,004		218,341	97	6,753	10,917
22	LATH & PLASTER	2,911		2,911		2,911	100		146
23	PAINTING	54,040		8,106		8,106	15	45,934	405
24	ACCOUSTICAL CEILINGS	104,426	63,700	33,416		97,116	93	7,310	4,856
25	RESILIENT FLOORING	87,263						87,263	
26	CERAMIC TILE	27,430	25,236			25,236	92	2,194	1,262
27	MARBLE WORK	210,868	67,478	71,695		139,173	66	71,695	6,959
28	SPRAY FIREPROOFING	4,073	4,073			4,073	100		204
29	TOILET ACCESSORIES	10,502	3,676	5,776		9,452	90	1,050	473
30	FLAGPOLES	2,065	2,065			2,065	100		103
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			1,230	100		62
38	METAL LOUVERS	10,020	10,020			10,020	100		501
39	FIRE EXTING./CABINET	1,743	1,394			1,394	80	349	70
40	DROP BOX DOOR & FRAME	3,616	3,435			3,435	95	181	172
41	FLOOR DOORS	733	733			733	100		37
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	268,404			268,404	98	5,478	13,420
46	H V A C	660,343	620,722	13,207		633,929	96	26,414	31,696
47	AIR TEST & BALANCE	42,000						42,000	
48	PLUMBING	205,729	191,328	8,229		199,557	97	6,172	9,978
49	FIRE PROTECTION	103,486	98,312	3,104		101,416	98	2,070	5,071
50	ELECTRICAL	544,623	490,161	43,570		533,731	98	10,892	26,687

10/11/88

10760000 FT. BEND COUNTY COURTHOUS APPLICATION AND CERTIFICATE FOR PAYMENT APPLICATION # 14

9/01/88 TO 9/30/88

1917

36

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%
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	61,984	24,105		86,089	100		4,304
54	CHANGE ORDER #2	22,606	11,303			11,303	50	11,303	565
55	CHANGE ORDER #3	11,494		11,494		11,494	100		575
56	CHANGE ORDER #4	118,938		65,416		65,416	55	53,522	3,271
	TOTAL COSTS	5,504,727	4,457,887	476,321	0	4,934,208		570,519	246,714
	JOB TOTALS	5,504,727	4,457,887	476,321	0	4,934,208	90	570,519	246,714

10/11/88

Mark Miller, Democractic candidate for Tax Assessor/Collector questioned several areas of funding in the proposed Tax Assessor/Collector's budget.

Gary Tilton, Fire Marshall and Steve Noto, Fire Chief, City of Richmond representing Fort Bend County Fire Fighters Association requested the per call fee be raised from $225 to $250 per fire department requiring an additional $75,000.00 for 1989.

Sam Dick, District Attorney requested a salary supplement increase from $9800.00 to $19,600.00.

Jim Adolphus, JP#4 requested a salary increase of $10,000.00.

19. 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)

20. CONSIDER APPROVAL OF APPOINTMENT OF JESUS GALLARDO, STEPHEN L. DENNIS,, AND MIGUEL CARRILLO II, AS RESERVED DEPUTIES WITH THE FORT BEND COUNTY SHERIFF DEPARTMENT:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pressley absent for vote, it is ordered to approve the appointment of Jesus Gallardo, Stephen L. Dennis, and Miguel Carrillo II, as reserved Deputies with the Fort Bend County Sheriff Department. Blanket bond in effect. (Recorded in minutes in full)

21. CONSIDER PLAT APPROVAL FOR OAKLAND SECTION ONE AND AUSTIN MEADOW SECTION ONE, IN PCT.4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried it is ordered to approve plat for Oakland Section One and Austin Meadow Section One in Pct. 4. SugarLand Properties, Inc. will comply with 3.7(a) County Subdivision Rules.

22. ADJOURNMENT:

Commissioners Court adjourned at 2:40 p.m. Monday, October 17, 1988.

AS PER ORIGINAL

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

On this the 17 day of October, 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 _____, Seconded by Commissioner _____, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

**********APPROVED**********

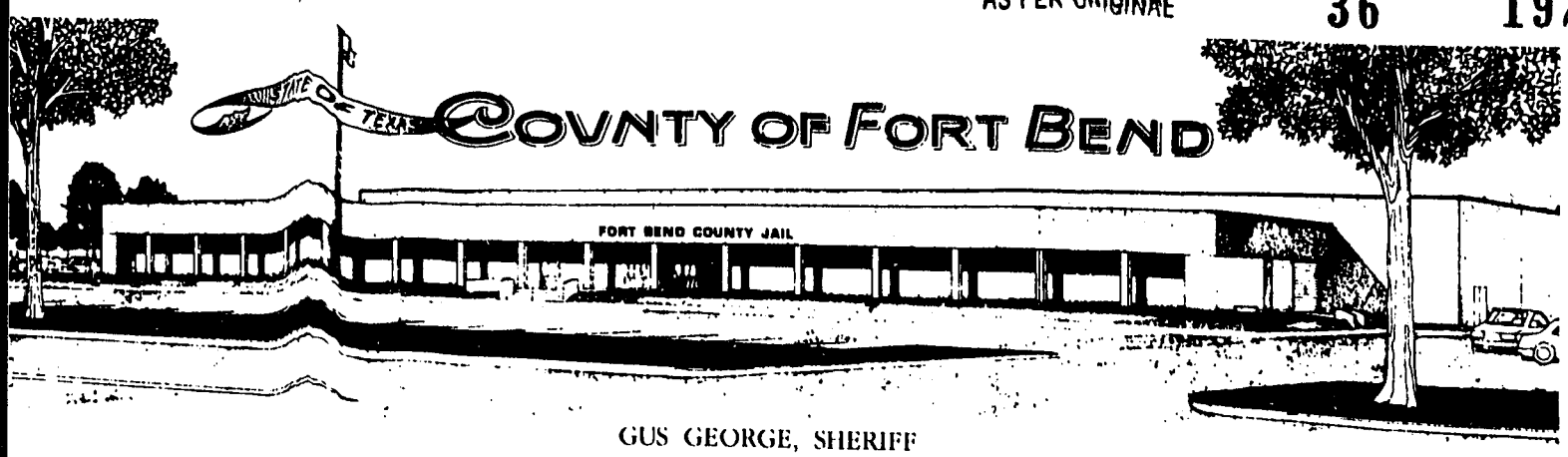
Joyce Tompkins
County Auditor

Date: _____

Time Reconvened: _____

Time Adjourned or Recessed: _____

AS PER ORIGINAL 36 20 1920



GUS GEORGE, SHERIFF

October 12, 1988

Honorable Jodie E. Stavinoha, County Judge
Commissioner Jonnnie 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, October 17, 1988.

> Approve appointment of Jesus Gallardo, Stephen L. Dennis, and Miguel Carrillo II, as Reserve Deputies with the Fort Bend County Sheriff Department.

This office has completed an extensive background check on the above individuals and recommends appointment. Mr. Richard Selleh, Personnel Director, has also completed a check on these individuals and concurs with our recommendation.

Your favorable consideration of this request ~~will be~~ most appreciated.

Sincerely,

Gus George

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

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 OCTOBER 27, 1988.

STARTING WITH
FILM CODE NO. 88vol.36pg.1857

ENDING WITH
FILM CODE NO. 88vol.36pg.1920

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 29 DAY OF NOVEMBER, 19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 1923.

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, OCTOBER 24, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of October 17, 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. Deloitte, Haskins & Sells, re: presentation of 1987 audit reports for Fort Bend County and Fort Bend County Drainage District.
7. Mr. James Baker, Attorney-at-law, re: request County to consider executing a resolution expressing no interest in Pecan Bend Park, and consider creation of an easement.
8. Consider requests for waiver of tax penalties & interest (Oliver and Harris).
9. Consider adopting Order appointing Directors for First Colony L.I.D.
10. Kathy Hynson, County Treasurer, re: designate certain Fort Bend County banks as depositories for various accounts.
11. Amend Juvenile Probation Budget in the amount of $3,250.
12. Amend Justice of the Peace, Pct. 2, Pl. 1 Budget in rentals ~~and utilities line items~~.
13. Consider final acceptance of elevators in Wm. B. Travis Annex.
14. Consider approval of plat for Pecan Grove Plantation, Sec. 10, Pct. 4.
15. Consider applications from Fort Bend Telephone to lay cable under and along Colony Rd., Dove St., Vlasta St., Joyce St., and Nowatny St., Pct. 2.
16. Consider applications from GTE Southwest to lay cable along Macha Rd. and Polak Rd., Pct. 4.
17. Consider application from Southwestern Bell Telephone to lay cable along Fry Rd. & Mason Rd., Pct. 3.
18. Consider applications from Prime Cable to lay cable under Drake Elm, Birch Hill Dr., Smoke Tree Ln., & Laurel Bush Ln., and along Drake Elm & Ellis Creek Blvd., Pct. 4.
19. Consider application from HL&P to lay underground cable for 21 street lights in Travis Park 1 & 2, Austin Park 4, and Lakes of Austin Park, Pct. 4.
20. Consider advertising for bids for one or more 15-ft. shredders for Drainage District.
21. Marsha Gaines, Tax Assessor/Collector, re: present 1988 effective tax rate.
22. Discuss and consider 1989 Budgets.
23. Approve bills.
24. Adjournment.

FILED FOR RECORD
TIME 2:45 ~~A.M.~~ P.M.
OCT 20 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, October 20, 1988 at 2:55 p.m. by Norma Hardy.

REGULAR SESSION

BE IT REMEMBERED That on this 24TH day of OCTOBER, 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 OCTOBER 17, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve meeting of October 17, 1988.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pustka absent for vote, it is ordered to approve out of town travel for ROAD & BRIDGE, PCT.3, FM&LR, PCT.3, DISTRICT CLERK, ANIMAL CONTROL, SHERIFF, TAX ASSESSOR/COLLECTOR, FIRE MARSHALL, CONSTABLE PCT.3, JUVENILE PROBATION, JUVENILE DETENTION & LIBRARY. (Recorded in minutes in full)

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfer for FM/LR PCT. 1 and EMERGENCY MANAGEMENT. (Recorded in minute 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, with Commissioner Pustka absent for vote, it is ordered to approve out of town travel request for SHERIFF, EMERGENCY MANAGEMENT, COMMISSIONER PCT. 1 & 3, DISTRICT ATTORNEY, COUNTY ENGINEER, TAX ASSESSOR/COLLECTOR, COUNTY JUDGE, DATA PROCESSING and LIBRARY. (Recorded in minutes in full)

5. CONSIDER ACCEPTING FEE OFFICERS' MONTHLY REPORT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve fee and non-fee officers monthly report for September 1988 as presented by Robert Grayless. (Recorded in minutes in full)

AS PER ORIGINAL

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

On this the 24th day of October, 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. 0049-FBC Pct. 3 R&B LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
5031 - Road Materials	545,157.46	563,354.76	18,197.30
7003 - Lumber & Hardware	5,000.00	14.70	(4,985.30)
7008 - Culverts	5,000.00	788.00	(4,212.00)
7010 - Damages/Tres Char	2,000.00	00.00	(2,000.00)
7012 - Building Repairs	7,000.00	00.00	(7,000.00)

DATE: October 20, 1988

DEPARTMENT HEAD: Alton B. Pressley
Alton B. Pressley
Commissioner, Pct. 3

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton B. Pressley
Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

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

On this the 24th day of October, 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. 0063 - FBC Pct. 3 FM/LR LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
1010 - Property & Equip	100,000.00	94,470.90	(5,529.10)
5031 - Road Materials	405,707.58	433,463.58	27,756.00
7005 - Gas & Oil	36,000.00	13,773.10	(22,226.90)

DATE: October 20, 1988

DEPARTMENT HEAD: Alton B. Pressley
Alton B. Pressley
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

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

On this the 24th day of October, 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)
District Clerk / Property & Equipment	14980.00	14,741.29	(238.71)
Conferences	2000.00	2,238.71	238.71

DATE: 10-19-88

DEPARTMENT HEAD: Delong Keteles

THE COUNTY OF FORT BEND

BY: J Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 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)
Animal Control 37			
Animal Food 4013	2500.00	900.00	(600.00)
Uniforms 4011	2500.00	1900.00	(600.00)
Kennel Supplies 4016	6000.00	10,200.00	1,200.00

DATE: 10-20-88

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

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:

SHERIFF 0027 DEPT. LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
10 50 0027 4012 Special Criminal Inv.	$5,000.00	$3,000.00	($2,000.00)
10 50 0027 1020 Repairs to Equipment	$7,494.00	$9,494.00	$2,000.00

DATE: 10/18/88

DEPARTMENT HEAD: Gus George
GUS GEORGE, SHERIFF

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 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)
Constable Pct 3			
4010 fees + services	3000.00	2700.00	(300.00)
1062 office supplies	3500.00	3800.00	+300.00

DATE: _____

DEPARTMENT HEAD: Rob Cook

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 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.	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE) PAGE 1
Det. Salaries LINE ITEM 10-50-0009-0200	$45157.42	$40157.42	($5000.00)
Prob. Salaries 10-50-0018-0200	$57717.91	$53217.91	($4500.00)
Temporary/Extra Help 10-50-0009-0201	$ 5302.48	$14802.48	$9500.00
Prob. Salaries 10-50-0018-0200	$53217.91	$53117.91	($ 100.00)
Prob. Retirement 10-50-0018-0400	$ 4089.44	$ 3839.44	($ 250.00)
Trans. & Travel 10-50-0018-0700	$ 917.96	$ 17.96	($ 900.00)

DATE: October 18, 1988

Continued on Page 2

DEPARTMENT HEAD: Dennis A. McGee

THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

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

PAGE 2

DEPT. LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Tires & Tubes 10-50-0018-7006	$ 260.00	$ 210.00	($ 50.00)
Det. S.S. 10-50-0009-0300	$2752.65	$4052.65	$1300.00
Det. Retirement 10-50-0009-0400	$4112.08	$3112.08	($1000.00)
Prop. & Equip. 10-50-0018-1010	$ 93.60	$1093.60	$1000.00

DATE: October 18, 1988

DEPARTMENT HEAD: Dennis A. McAfee

THE COUNTY OF FORT BEND

BY: J Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

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

On this the 24th day of October, 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 Denham seconded by Commissioner Lutts 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)
1205 FM/LR Precinct #1			
1205-0061-1010 Property & Equipment	135,000.00	140,358.29	+ 5,358.29
1205-0061-4010 Fees & Services	75,000.00	69,641.71	[5,358.29]

DATE: Oct 21, 1988

DEPARTMENT HEAD: _____
Johnnie Pustka, Commissioner, Precinct #1

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 24th day of October, 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 Deham seconded by Commissioner Lutts and duly carried by the following vote:

AYES: _____

NAYES: _____

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

DEPT. Emergency Management 46 LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
0701	1650.00	1925	275.00 (INC)
1010	4200.00	3925	275.00 (Dec)

DATE: _____

DEPARTMENT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

0036 01935

COUNTY OF FORT BEND

RECEIVED
OCT 19 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:

Sergeant Larry Welch to attend

Period: Date of Departure 11/28/88

Date of Return 12/2/88

Purpose of Trip: attend "Recognition, Investigation, and Prevention of Child Abuse" course

Places to be Visited: Sam Houston State University

Huntsville, Texas

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

Gus - George
Name

10/19/88
Date

Sheriff
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-24-88
Date

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

OCT 20 1988
COUN

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~~:

John Healey

Period: Date of Departure 10-30-88

Date of Return 11-3-88

Purpose of Trip: Forensic Evidence Seminar - New Orleans, LA

Places to be Visited:

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

Name

10-19-88
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

10-24-88
Date

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

OCT 20 1988

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~~:

Barbara Dobson, Marilyn Nord, Sherry Stavinoha, Ruth Casey, Marie Janca, and Donna Tinsley

Period: Date of Departure 11-16-88

Date of Return 11-18-88

Purpose of Trip: TDCAA Key Personnel Seminar - Austin, TX

Places to be Visited:

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

Name

10-19-88
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

10-24-88
Date

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

OCT 20 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:

Molly Krukewitt

Period: Date of Departure December 2, 1988

Date of Return December 2, 1988

Purpose of Trip: To attend workshop on "Latchkey Children in the Library".

Places to be Visited: Houston Public Library, Houston, TX

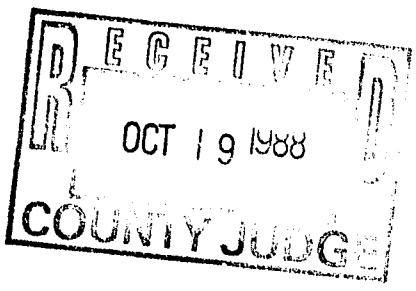
Mode of Transportation (State whether by personal auto, airline, etc.) personal auto

Roman S. Bilachl
Name

10-19-88
Date

County Librarian
Title

* * * \



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:

Carole Cell, and Barbara Rinesmith

Period: Date of Departure October 26, 1988

Date of Return October 29, 1988

Purpose of Trip: To attend: Document Publishing Conference; to visit: Public Safety Technology, Electronic Data Systems, and Dallas County Data Processing

Places to be Visited: Dallas, Texas

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

Charles W. Miller / Charles W. Miller
Name

October 19, 1988
Date

Director of Data Processing
Title

Funds available in '88 budget

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-24-88
Date

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

0036 01940

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:

Judith A. Harms
Brenda Grant

Period: Date of Departure NOVEMBER 29, 1988
Date of Return NOVEMBER 29, 1988

Purpose of Trip: Workshop

Places to be Visited: NATIONAL CAREER WORKSHOPS MARRIOTT by the GALLERIA

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

Name

10-18-88
Date

TAX ASSESSOR/COLLECTOR
Title

* *

Approved: Commissioners' Court

County Judge

10-24-88
Date

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

0036

01941

RECEIVED
OCT 18 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:

George Gragert

Period: Date of Departure October 19, 1988

Date of Return October 19, 1988

Purpose of Trip: to attend the El Caompo Spraying Service demonstration to introduce Spike Herbicide for use as brush & weed control in El Campo, Tx

Places to be Visited: El Campo Texas

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

Name

October 18, 1988
Date

Commissioner Precinct #1
Title

* *

Approved Commissioners' Court

County Judge

Emergency

10-24-88
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
OCT 19 1988

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 November 1, 1988

Date of Return November 5, 1988

Purpose of Trip: Attend Gulf Coast Emergency Management Association Meeting

Places to be Visited: San Antonio

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

Melvin L Speed
Name

10-13-88
Date

F.B.C. Eemrgency Management Coord.
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-24-88
Date

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

0036 01943

RECEIVED
OCT 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:

Gary Tilton

Period: Date of Departure Tuesday, December 13,1988

Date of Return Wednesday, December 14,1988

Purpose of Trip: attend United Fire Services Organizations of Texas Meeting

Places to be Visited: Austin

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

Name

10/10/88
Date

F.B.C. Fire Marshal/Safety Dir.
Title

* *

Approved: Commissioners' Court

County Judge

10-24-88
Date

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

OCT 20 1988

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 BEN JANACEK

Period: Date of Departure 11-2-88

Date of Return 11-4-88

Purpose of Trip: Thirteenth ANNUAL State-Federal Securities Enforcement

Places to be Visited: BANDERA, TEXAS

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

Name

10-19-88
Date

CRIMINAL District Attorney
Title

* *

Approved: Commissioners' Court

County Judge

10-24-88
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 for ~~accompanied by~~ the following persons:

Jodie E. Stavinoha

Period: Date of Departure October 30, 1988

Date of Return October 31, 1988

Purpose of Trip: Texas Water Commission Hearing

Places to be Visited: Austin, Texas

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

J Stavinoha
Name

October 18, 1988
Date

County Judge
Title

* *

Approved: Commissioners' Court

Jodie E. Stavinoha
County Judge

10-24-88
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:

Ron D. Drachenberg

Period: Date of Departure 10/24/88

Date of Return 10/26/88

Purpose of Trip: Landfill Application Meeting

Places to be Visited: Ft. Worth/Laidlaw

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

Ron D. Drachenberg
Name

10/24/88
Date

FBC Engineer
Title

* *

Approved: Commissioners' Court

County Judge

10-24-88
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:

Ron D. Drachenberg

Period: Date of Departure 10/27/88

Date of Return 10/28/88

Purpose of Trip: H.L.P. Economic Development Seminar

Places to be Visited: Galveston

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

Ron D. Drachenberg
Name

10/24/88
Date

FBC Engineer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

10-24-88
Date

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

0036
01948

RECEIVED
OCT 24 1988

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 Root
Robert Ledger

Period: Date of Departure Nov 1, 1988
Date of Return Nov 3, 1988

Purpose of Trip: To attend Groundwater Production

Places to be Visited: Hempstead, Tx

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

Name

10/21/88
Date

Commissioner - Pct. 3
Title

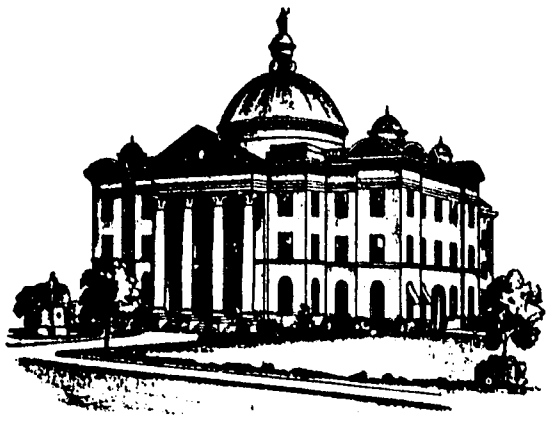
* *

Approved: Commissioners' Court

County Judge

10-24-88
Date

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



JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

October 24, 1988

The Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly financial reports of the Fee Officers mentioned below for the month of September, 1988. Our examination included certain tests of the supporting records made available to us and such other auditing procedures as we considered necessary under the circumstances. We maintain certain records in our audit workpaper files relating to the financial transactions audited.

Attached is a detail breakdown of the fees and interest collected by the Tax Collector in September.

Summarized below are the number of civil and criminal cases of the Justices of the Peace for the month:

JP #	NEW	PENDING	DISMISSED	PAID	OPEN	CIVIL CASES
JP 1	644	3379	163	335	3525	35
JP2-1	246	652	38	140	720	52
JP2-2	498	611	70	283	756	4
JP3	198	481	209	91	379	41
JP4	450	3643	73	149	3871	17

Detailed internal controls audits and cash counts were conducted during the second and third quarters, the findings of which are summarized on the attached report. We would like to thank all the fee officers for their cooperation and timely submission of their monthly reports.

The Fixed Assets reporting procedures were revised in an effort to merge data between the Fixed Assets Group of Accounts and the Purchasing Department's Inventory Control. New forms have been prescribed and the new reporting procedures will be implemented in the near future. All inventory action notices will be controlled by the Purchasing Agent and no property can be transferred without first contacting the Purchasing Agent who will initiate the paperwork.

A memo detailing the changes is forthcoming to all departments. We believe the changes will improve the accountability and control of both Fixed Assets and the Inventory without creating additional work for the departments.

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 by Commissioner _____, seconded by Commissioner _____, duly put and carried, it is ordered that the monthly reports of fees collected by the fee officers identified below, for the month of September, 1988 be approved as recommended by the County Auditor in her letter of October 24, 1988.

Jodie Stavinoha, County Judge
Dianne Wilson, County Clerk
Marsha Gaines, Tax Collector
Kathy Hynson, County Treasurer
Sam Dick, District Attorney
Glory Ketelers, District Clerk
Gus George, Sheriff
Gary Geick, Justice of the Peace Pct 1
George Molina, Justice of the Peace 2-1
Gary Fredrickson, Justice of Peace 2-2
Robert Stahl, Justice of the Peace 3
James Adolphus, Justice of the Peace 4
Dave Roden, Constable Pct. 1
W.C. Todd, Constable Pct. 2
R.G. Parker, Constable Pct. 3
Richard P. Pring, Constable Pct. 4

Very truly yours,

Joyce Tompkins

Joyce Tompkins,
County Auditor

JT:DM:dm

Attachments

FEE OFFICERS REPORT TO COMMISSIONERS COURT
SEPTEMBER 1988

OFFICER	SOURCE	GROSS AMOUNT	FEES OF OFFICE GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL COLLECTED
County Clerk	Civil	74,217.58				
	Criminal	39,032.63	82,112.96	20,725.50	10,411.75	113,250.21
District Clerk	Civil	50,090.24				
	Criminal	13,731.50	35,894.40	5,275.50	22,651.84	63,821.74
Tax Collector	See Letter	284,838.66	284,838.66			284,838.66
District Atty.	****Bad Check Fee	3,385.99	3,385.99			3,385.99
Sheriff	Criminal	24,543.91	6,171.41		18,372.50	24,543.91
J.P. #1	Civil	1,669.00				
	Criminal	19,870.50	15,504.00		6,035.50	21,539.50
J.P. #2-1	Civil	2,857.00				
	Criminal	7,698.50	8,745.00		1,810.50	10,555.50
J.P. #2-2	Civil	170.00				
	Criminal	15,415.00	13,027.00		2,558.00	15,585.00
J.P. #3	Civil	2,946.75				
	Criminal	5,779.10	7,251.85		1,474.00	8,725.85
J.P. #4	Civil	1,063.00				
	Criminal	11,281.50	10,781.50		1,563.00	12,344.50
Constable #1	Civil	5,492.96	2,035.45		3,457.51	5,492.96
Constable #2	Civil	1,710.00	1,710.00			1,710.00
Constable #3	Civil	1,640.00	1,640.00			1,640.00
Constable #4	Civil	4,820.00	2,927.50		1,892.50	4,820.00
TOTAL		572,253.82	476,025.72	26,001.00	70,227.10	572,253.82

* 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.

FORT BEND COUNTY AUDITOR

TAX/COLLECTOR FEES & INTEREST COLLECTED IN THE MONTH OF SEPTEMBER, 1988

HIHGWAY FEES JUNE 1988.....	68,709.59		
HIGHWAY FEES JULY 1988.....	83,414.26		
HIGHWAY FEES AUGUST 1988.....	0.00	(1)	
TOTAL HIGHWAY FEES			152,123.85
PROPERTY TAX COMMISSIONS			
JULY 1988	202.80		
AUG 1988	5,019.74		
SEPT 1988	632.33		
	0.00		
TOTAL COMMISSIONS			5,854.87
TAX CERTIFICATES -JULY & AUG 1988	0.00	(2)	
MUD CERTIFICATES -JULY & AUG 1988	0.00		
TOTAL COMMISSIONS			0.00
ROAD AND BRIDGE - JUNE 1988	52,006.55		
JULY 1988	65,926.05		
AUGUST 1988		(3)	
TOTAL ROAD & BRIDGE			117,932.60
BEER AND LIQUOR - AUGUST 1988	5,743.75		
TOTAL BEER & LIQUOR			5,743.75
INTEREST "NOW ACCT AUGUST 1988	3,183.59		
REPO INVESTMENTS -	0.00		
JUDGEMENT INTEREST -	0.00		
TOTAL INTEREST			3,183.59
GRAND TOTAL FEES			284,838.66

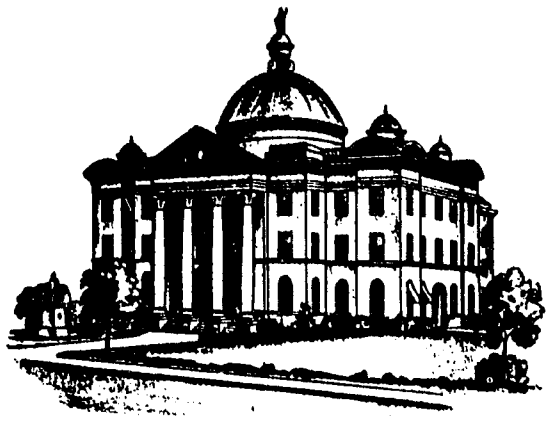
(1) August Highway - not paid in September

(2) July Tax Certificates - Paid $716.00 in October

(3) August Road & Bridge - not paid in September

CASH RECEIPTS AND INTERNAL CONTROLS AUDIT
SEPTEMBER 1988
SECOND AND THIRD QUARTERS

DEPARTMENT	DATE OF AUDIT	CASH COUNT	INTERNAL CONTROLS AND SECURITY	RECOMMENDATIONS AND COMMENTS
County Treasurer	SEPT 6, 1988	BALANCED	SATISFACTORY IN SOME AREAS NEEDS IMPROVEMENT IN OTHERS	COUNT & RECEIPT CASH WALK-INS IN PRESENCE OF REMITTER AND RECEIVER. STORE UNUSED RECEIPTS IN LOCKED CABINET. SECURITIES COLLARTERALIZING INVESTMENTS SHOULD BE DELIVERED TO A 3RD PARTY BANK FOR SAFEKEEPING. COMBINE BILL REGISTER & CASH DISBURSEMENT SYSTEMS ON COMPUTER WHICH WILL CREATE A FORMALIZED CASH FLOW PROJECTION FOR INVESTMENTS.
County Clerk	JULY 13, 1988	BALANCED	SATISFACTORY	INCORPORATE A RECEIPT NUMBER INTO CRIMINAL COMPUTER DOCKET SYSTEM. HAVE COMPUTER CIVIL AND CRIMINAL DOCKETS GENERATE A DAILY REPORT OF AMOUNTS POSTED TO BALANCE TO THE CASH REGISTERS.
District Clerk	JULY 12, 1988	BALANCED	IMPROVEMENTS AS NOTED	CENTRALIZE CASH RECEIPTS; LOG MAIL; COMPLETE SAFE LIABILITY LOG. FOLLOWUP ON NSF CHECKS; RECONCILE AND BALANCE FEE OFFICER ACCOUNT AND BALANCE DEPOSITS FOR COSTS.
Tax Collector				ESTABLISH PROPER CONTROL & ACCOUNTABILITY OF PREDEPOSITED COLLECTIONS
Richmond	SEPT 1, 1988		REPORT PENDING	TO PROVIDE AUDIT TRAIL FROM RECEIPT TO FINAL DISPOSITION OF TAXES. LETTER TO DEPARTMENT HEAD FORTHCOMING.
Sugar Land	JULY 20, 1988	BALANCED	GOOD	OPERATING EFFICIENTLY IN SPITE OF CROWDED CONDITIONS.
Needville	JULY 18, 1988	BALANCED		TRANSFER COLLECTIONS TO RICHMOND OFFICE DAILY IF OVER $5,000.00.
	SEPT 22, 1988		REPORT PENDING	LETTER TO DEPARTMENT HEAD FORTHCOMING.
Sheriff	JULY 11, 1988 OCT. 19, 1988	BALANCED	SATISFACTORY	MONTHLY REPORT SHOULD BE DOUBLE CHECKED FOR ACCURACY BY ANOTHER EMPLOYEE BEFORE IT IS SUBMITTED. IMPLEMENT A CASH REGISTER SYSTEM FOR ALL FINES, FEES, BONDS AND OTHER MONEY COLLECTED AND DISBURSED.
J.P. #1	JULY 13, 1988 OCT. 19, 1988	BALANCED BALANCED	IMPROVEMENTS AS NOTED	DEPOSIT RECEIPTS WITH TREASURER AT LEAST THREE TIMES A WEEK. ORGANIZE COMPLAINTS & DOUBLE CHECK POSTINGS BEFORE FILING AWAY.
J.P. #2-1	JULY 14, 1988 OCT. 17, 1988	BALANCED BALANCED	IMPROVEMENTS AS NOTED	PERSONAL CHECKS SHOULD NOT BE CASHED. ORGANIZE COMPLAINTS AND CHECK POSTINGS TO DOCKETS BEFORE FILING. TIMELY BANK RECONCILIATIONS.
J.P. #2-2	SEPT 22, 1988	BALANCED	GOOD	MAKE WEEKLY DEPOSITS TO COUNTY TREASURER.
J.P. #3	JULY 20, 1988	BALANCED	SATISFACTORY	ACCEPTANCE OF PARTIAL PAYMENTS OF FINES SHOULD BE AVOIDED.
J.P. #4	JULY 15, 1988 OCT. 18, 1988	BALANCED BALANCED	SATISFACTORY	TIMELY RECONCILIATION OF FEE OFFICER ACCOUNT; CROSS TRAIN ANOTHER EMPLOYEE TO SERVE AS BACKUP FOR CHIEF CLERK.
Constable #1	JULY 12, 1988 OCT. 11, 1988	BALANCED BALANCED	IMPROVEMENTS AS NOTED	CROSS TRAIN ANOTHER EMPLOYEE AS BACKUP FOR CLERK ON COMPUTER. IMMEDIATE ENDORSEMENT OF CHECKS RECEIVED; IMMEDIATE DEPOSIT OF EXECUTIONS COLLECTED; PROPER COMPLETION OF SAFE LIABILITY LOG. IMPLEMENT CONSTABLE'S COMPUTER DOCKET SYSTEM AS PRESCRIBED.
Constable #2	SEPT 22, 1988	BALANCED	SATISFACTORY	TRAIN ANOTHER PERSON AS BACKUP FOR CLERK ON COMPUTER
Constable #3	SEPT 21, 1988	BALANCED	SATISFACTORY	ALL CHECKS & MONEY ORDERS SHOULD BE MADE PAYABLE TO "FORT BEND COUNTY CONSTABLE PCT 3". START LOGGING MAIL.
Constable #4	JULY 15, 1988 OCT. 18, 1988	BALANCED BALANCED	IMPROVEMENTS AS NOTED	TRAIN ANOTHER PERSON AS BACKUP FOR CLERK ON COMPUTER REFRAIN FROM COLLECTING FINES ON FOREIGN PAPERS.



JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

October 24, 1988

The Commissioners Court
Fort Bend County, Texas

RE: Monthly Reports of Non Elected Fee Officers

Gentlemen:

We have examined the monthly financial reports of the Non-Fee Officers mentioned below for the month of September, 1988. Our examination was limited to verifying the mathematical accuracy of the monthly reports submitted to us and therefore we cannot express an opinion as to their fair presentation. We have conducted detailed internal controls audits on five departments, the findings of which are reported on the attached form. The remaining departments are scheduled for the next quarter.

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 by Commissioner _____, seconded by Commissioner _____, duly put and carried, it is ordered that the monthly reports of fees collected by the non-fee officers identified below, for the month of September, 1988 be approved as recommended by the County Auditor in her letter of October 24, 1988.

Elizabeth LaVois, Child Support
Hopie Solomon, Indigent Care
Walter Culpepper, Health & Sanitation
Travis Boeker, Fairgrounds, Manager
Daniel Kosler, Ambulance Service (EMS)
A.E. "Al" Dobson, Adult Probation
Cynthia Reeves, Animal Control
Dennis McAffee, Juvenile Probation
Laidlaw Waste, Sanitary Landfill
Rondald Drachenberg, County Engineer
Roman Bohachevsky, Libary
Mary Lynn Chesshire, Bail Bond Board

Very truly yours,

Joyce Tompkins

Joyce Tompkins,
County Auditor

JT:DM:dm

Attachments

AUDITOR'S FORM 1054

FORT BEND COUNTY

NON-FEE OFFICER'S REPORT
COMMISSIONERS' COURT

SEPTEMBER, 1988

CHILD SUPPORT	1,320.00
HEALTH AND SANITATION	1,656.00
AMBULANCE	10,072.64
ANIMAL CONTROL	765.00
SANITARY LANDFILL	133,952.32
LIBRARIES	4,332.54
INDIGENT CARE	145.00
FAIRGROUNDS	0.00
ADULT PROBATION (FUND 99)	48,459.71
JUVENILE PROBATION	1,140.00
COUNTY ENGINEERING	5,400.00
BAIL BOND BOARD	2,000.00
TOTAL FOR THE MONTH	209,243.21

FEE OFFICERS REPORT TO COMMISSIONERS COURT
SEPTEMBER 1988

CASH RECEIPTS AND INTERNAL CONTROLS AUDIT
THIRD QUARTER

DEPARTMENT	DATE OF AUDIT	CASH COUNT	INTERNAL CONTROLS AND SECURITY	RECOMMENDATIONS AND COMMENTS
CHILD SUPPORT	AUG 11, 1988	BALANCED	EXCELLENT	MONTHLY TRANSFER OF INTEREST EARNED TO GENERAL FUND. WRITE OF RECONCILING ITEMS IN BANK ACCOUNT WITH APPROVAL FROM COMMISSIONERS COURT.
HEALTH AND SANITATION	SEPT 16, 1988	NOT DONE	NOT DONE	CASH RECEIPTS & DISBURSEMENTS AUDITED FOR STATE COMPLIANCE OF GRANTS. INTERNAL CONTROLS AND PROCEDURES NOT DONE.
AMBULANCE	NOT DONE			
ANIMAL CONTROL	NOT DONE			
SANITARY LANDFILL	NOT DONE			
LIBRARIES	NOT DONE			
INDIGENT CARE	NOT DONE			
FAIRGROUNDS	AUG 9, 1988	NOT DONE	IMPROVEMENTS AS NOTED	USE OF PRE-NUMBERED BOUND RECEIPTS. SET UP A LEDGER SYSTEM FOR ALL EVENTS SHOWING DEPOSITS RECEIVED TO BALANCE TO BANK ACCOUNT. INCLUDE HOURS OF EVENT, SETUP AND CLEAN UP TIMES ON CONTRACT.
ADULT PROBATION	AUG 11, 1988	BALANCED	SATISFACTORY	PERSONAL CHECKS SHOULD NOT BE CASHED. REGISTERS AND LEDGERS SHOULD HAVE A RUNNING BALANCE FOR CORRECT BANK RECONCILIATIO AND MONITORING OF CASH FLOW.
JUVENILE PROBATION	NOT DONE			
COUNTY ENGINEERING	AUG 4, 1988	BALANCED	IMPROVEMENTS AS NOTED	USE OF PRE NUMBERED, BOUND RECEIPTS. CASH PAYMENT OF FEES SHOULD BE RECEIVED ONLY IN THE OFFICE. PAYMENTS RECEIVED ON THE FIELD SHOULD BE BY CHECK OR MONEY ORDER ONLY OR PAID IN ADVANCE IN OFFICE. ALL CHECKS AND MONEY ORDERS SHOULD BE IMMEDIATELY ENDORSED UPON RECEIPT.
BAIL BOND BOARD	NOT DONE			

Non elected fee officers marked "NOT DONE" are scheduled to be done in the next quarter.

6. DELOITTE, HASKINS & SELLS, RE: PRESENTATION OF 1987 AUDIT REPORTS FOR FORT BEND COUNTY AND FORT BEND COUNTY DRAINAGE DISTRICT:

Peggy McCormick & Rick Daigneault representing Deloitte Haskins & Sells presented the 1987 audit reports for Fort Bend County and Fort Bend County Drainage District. (Recorded in minutes in full)

7. MR. JAMES BAKER, ATTORNEY-AT-LAW, RE: REQUEST COUNTY TO CONSIDER EXECUTING A RESOLUTION EXPRESSING NO INTEREST IN PECAN BEND PARK, AND CONSIDER CREATION OF AN EASEMENT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Resolution disclaiming interest of Fort Bend County in a 3.818 acre tract of land and a 5.518 acre tract of land in Pecan Bend Subdivision and allow maintenance easement right-of-way to the river which will be presented at a later date, as presented by Jim Baker representing Pecan Bend Subdivision. (Recorded in minutes in full)

8. CONSIDER REQUESTS FOR WAIVER OF TAX PENALTIES & INTEREST (OLIVER AND HARRIS):

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to waiver tax penalties, interest and attorney fees in the amount of $399.04 subject to all taxes being paid, as requested by owner Cindi Oliver. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put carried, with Commissioner Pustka voting no, Commissioner Pressley voting no, and Judge Stavinoha voting yes, it is ordered to waiver tax penalties, interest and attorney fees in the amount of $2,301.57 as requested by owner Laquita Harris. (Recorded in minutes in full)

9. CONSIDER ADOPTING ORDER APPOINTING DIRECTORS FOR FIRST COLONY L.I.D.:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to appoint the following to serve as Directors for First Colony L.I.D. for a four (4) year term, as presented by Joe Allen, representing Vinson & Elkins. (Recorded in minutes in full)

W. LYNN CRAWFORD
MELVIN POMIKAL
MORRIS MITCHELL

10. KATHY HYNSON, COUNTY TREASURER, RE: DESIGNATE CERTAIN FORT BEND COUNTY BANKS AS DEPOSITORIES FOR VARIOUS ACCOUNTS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve the following banks as depositories for various accounts as presented by Kathy Hynson, County Treasurer. (Recorded in minutes in full)

FIRST CITY NATIONAL-RICHMOND
PARK NATIONAL BANK STAFFORD
SUGAR CREEK NATIONAL BANK-SUGAR LAND
NEEDVILLE STATE BANK

Deloitte
Haskins+Sells

1200 Travis
Houston, Texas 77002-6054
(713) 651-1700
ITT Telex: 4995640

Honorable Jodie E. Stavinoha,
County Judge, and Members of the
Commissioners Court of Fort Bend
County, Texas
Fort Bend County Courthouse
Richmond, Texas 77469

July 15, 1988

Dear Sirs:

We have examined the general purpose financial statements of Fort Bend County, Texas ("County") for the year ended December 31, 1987, and have issued our report dated April 22, 1988. We have not performed any substantive auditing procedures subsequent to that date; accordingly, this report is based on our knowledge as of that date and should be read with that understanding. As part of our examination, we made a study and evaluation of the County's system of internal accounting control to the extent we considered necessary to evaluate the system as required by generally accepted auditing standards. The purpose of our study and evaluation was to determine the nature, timing and extent of the auditing procedures necessary for expressing an opinion on the County's general purpose financial statements. Our study and evaluation was more limited than would be necessary to express an opinion on the system of internal accounting control taken as a whole.

The observations reported herein should be considered in the context of the responsibility of management for establishing and maintaining a system of internal accounting control, the objectives of and inherent limitations on such a system, and the definition of a material weakness for purposes of this report, which are described in the accompanying Appendix.

Our study and evaluation made for the limited purpose described in the first paragraph would not necessarily disclose all material weaknesses in the system. Accordingly, we do not express an opinion on the system of internal accounting control of the County taken as a whole. However, our study and evaluation disclosed no condition that we believe is a material weakness.

Our examination did, however, disclose conditions, as listed in the following table of contents, that, although not considered by us to be material weaknesses, are weaknesses in internal accounting control for which corrective action might be taken.

In addition, recommendations concerning certain administrative and operating matters that are not directly related to internal accounting control are also listed in the table of contents and resulted from our observations during our examination and are not based on a special study.

This report is intended solely for the use of the County. This restriction is not intended to limit the distribution of this report which, upon acceptance by the County's Commissioners Court, is a matter of public record.

We will be pleased to assist you in implementing any of the suggestions.

Yours truly,

Deloitte Haskins + Sells

FORT BEND COUNTY, TEXAS

TABLE OF CONTENTS

Section	Page
I. WEAKNESSES IN INTERNAL ACCOUNTING CONTROL	
A. Tax Assessor and Collector	
1. Delinquent Taxes	1
2. Tax Redemption Receipts	1
B. Treasurer - Physical Access to Cash Deposits	2
II. ADMINISTRATIVE AND OPERATING MATTERS	
A. Self-insurance Program	
1. Managing Health Care Costs	3
2. Review of Insurance Claims	3
B. Communication Among Departments	4
C. Redundant Data Entry and Data Systems	5
D. Treasurer - Monitoring Pledged Collateral	6
E. Fixed Assets	6
F. Federal Revenue Sharing	7
G. Deferred Compensation Plan	7
APPENDIX	

Section I. WEAKNESSES IN INTERNAL ACCOUNTING CONTROL

A. TAX ASSESSOR AND COLLECTOR

1. Delinquent Taxes

Observation: A summary of delinquent taxes collected by tax year and month is not prepared. As a result, the collection of delinquent taxes is not allocated to the various funds based on legal allocation rates in effect for the related tax years.

Background: Although a report of taxes collected by tax year can be generated by Data Processing, the period in which such taxes are collected can not be specified. Collections of delinquent taxes are credited in total to the taxes receivable of the most recent tax year. Allocation of these collections to the various funds is made using the allocation rate for that year.

Recommendation: Pursue the preparation of delinquent tax collections by tax year and month. This will allow the delinquent taxes collected to be allocated to the various funds based on the legal tax allocation rates for such related tax years.

2. Tax Redemption Receipts

Observation: Tax redemption receipts on which penalty and interest were waived do not always include formal documentation as to why such amounts were not collected and an authorization for doing so.

Recommendation: In order to have proper documentation on tax redemption receipts:

- indicate proper authorization and reasons for waiver of penalty and interest on the redemption certificate; and
- calculate penalty and interest as of date of collection. If amount of penalty and interest assessed is different than the amount that would be calculated as of the date of collection, document the authorization and reason for the difference.

B. TREASURER - Physical Access to Cash Deposits

Observation: Deposits awaiting pick-up by the County's armored car service are placed on a table in an unrestricted area in the Treasurer's office. Access to deposits should be restricted to adequately safeguard against loss.

Recommendation: Keep all deposits in a locked safe until the arrival of the armored car service personnel.

Section II. ADMINISTRATIVE AND OPERATING MATTERS

A. SELF-INSURANCE PROGRAM

1. Managing Health Care Costs

Observation: In 1986, the County entered into a self-insurance program. Such a plan was designed to provide the employees with increased benefits while reducing the cost to the County. However, health care costs under the self-insurance program increased 92% from 1986 to 1987.

Recommendation: The County should develop a comprehensive approach to managing health care costs by:

- Developing and implementing a strategic plan which describes in qualitative, operational and financial terms the County's goals and objectives as they relate to health care benefit programs.

- Such a plan should include a review by an outside health care benefits consultant of the overall structure to address the level of benefits, the associated current and projected costs and alternative benefit features. We recommend that both management and representatives from employee groups participate in this strategic planning so that it meets County-wide objectives and expectations.

- Accurately budgeting cost estimates and tighter budget monitoring. There appears to be heavy reliance placed on the outside contractor's estimates. Internal analysis of claims expense and claim trends would facilitate more accurate budgeting by use of claims forecast and projections.

- Developing monthly monitoring reports for management which, at a minimum, contain financial information on the budget status, claims and claims trends and cash payment forecast. The County should develop such reports or request the outside administrator to provide them.

- Evaluating the effectiveness of in-house expertise of employees responsible for the self-insurance program.

2. Review of Insurance Claims

Observation: Payment of insurance claims for the self-insurance program are initiated by the outside administrator and are paid from the County's bank account for the self-insurance program. The amounts paid from this bank account are not verified by the County.

Background: Although the personnel department reviews the list of claims to determine if the insured is a valid County employee, there is no verification as to whether the insured actually filed a claim through the personnel department.

Recommendation: Establish and implement procedures to monitor payments, at least on a test basis, for employee claims to verify their accuracy and the timeliness of processing.

B. COMMUNICATION AMONG DEPARTMENTS

Observation: Communication between the County's data processing user departments and the Data Processing Department ("DP") needs to be improved.

Background: The County's data processing user departments have indicated their frustrations of not being able to adequately communicate their needs as well as their priorities to the DP Department and the DP Committee. The DP Department in turn has indicated the same frustrations with communicating with the user departments. There has been little progress in closing this gap during user and data processing sessions with the DP Committee.

Recommendation: Communications between the user departments and the DP Department would be improved through the following:

- The DP Department should communicate to the data processing user departments the shortage of programmers available for application development and maintenance of the computer system.
- A total system approach should be established and agreed upon among the data processing user department heads and communicated to the DP Department.
- Priorities should be established among the users through mutual agreement.

- The heads of user departments should be represented in the DP Committee meetings which should meet on a regular basis.

C. REDUNDANT DATA ENTRY AND DATA SYSTEMS

Observation: The current financial applications systems structure is comprised of many areas of redundant data entry and data systems. There appears to be a lack of an integrated approach to systems development.

Background: The County has two mainframe systems: an IBM 4381 ("IBM") and a Hewlett Packard 3000 ("HP"). Due to the current structure of the County's recordkeeping systems, there are many areas of redundant data entry and data systems, for example:

- Cash Receipts and Disbursements

  The County Auditor's office has its own cash receipt and disbursement system on the HP, while the County Treasurer has the same system on the IBM requiring duplicate data entry of the same information.

- Fixed Assets

  The County Auditor's office maintains a fixed asset system on the HP. The same data is kept and maintained by the Purchasing Agent on a personal computer.

- Budgeting

  Each department inputs and maintains its own unofficial "budget vs. actual" records on the IBM. The County Auditor's new system will provide the same capabilities on the HP.

Recommendation: An overall information needs assessment should be performed on financial systems identifying each user department's information needs and how they integrate with other user departments. These requirements should be incorporated into a total system approach in which the financial information needs of all user departments are met through one system allowing certain identified users the capability to update and other users to inquire. This would eliminate the additional costs and time required to perform redundant data entry and maintain redundant data systems.

D. TREASURER - Monitoring Pledged Collateral

Observation: Banks holding County deposits are required to pledge certain securities as collateral to cover deposits in excess of the FDIC insurance coverage. The Treasurer's Office reviews the adequacy of such collateral on an ongoing basis as notices from the pledging banks are received when collateral is needed to be pledged or released. However, the market value of the pledged securities is not considered during this monitoring process.

Recommendation: Consider implementing the following procedures to monitor the adequacy of the market value of securities pledged by the banks as collateral:

- obtain, on a monthly basis, a complete list of securities pledged by the bank as collateral for the County's deposits,
- request that the bank include on the list both the market value and par value of such securities,
- compare the market value of the collateral to the County's deposits and request that additional collateral be pledged as needed, and
- review the market values of the pledged securities on at least a weekly basis to identify any decreases in market values which would necessitate the pledging of additional collateral.

E. FIXED ASSETS

Observation: Not all fixed assets are recorded by the County Auditor due to the absence of Inventory Action Notices from the departments and lack of guidelines as to what types of expenditures are to be classified as fixed assets from the purchasing agent.

Background: The fixed assets which are capitalized and reported in the County's financial statements are based upon records maintained in the County Auditor's office. These records are prepared from the Inventory Action Notices received from the County departments.

These records are not reconciled to the fixed asset ledger maintained by the Purchasing Department. Identifying fixed assets for capitalization is currently the responsibility of the fixed asset accountant and the accounts payable clerks who review the invoices.

Recommendations: Identification of the fixed assets purchased by the County should be the responsibility of the Purchasing Agent.

If the County Auditor continues to maintain fixed asset records for reporting purposes, those records should be reconciled to similar records in Purchasing on an annual basis.

F. FEDERAL REVENUE SHARING

Observation: Certain reports prepared by the County for the Office of Revenue Sharing contain misclassifications of financial information.

Recommendation: Greater care should be taken in the preparation of all reports for federal grantor agencies.

G. DEFERRED COMPENSATION PLAN

Observation: The County's Deferred Compensation Plan ("Plan") is administered by an independent administrator. Although the County reconciles the biweekly contributions made to the Plan with deposit slips received from the administrator, the County does not check the accuracy of the amount of plan assets in total or as allocated to the individual participants.

Recommendation: Implement procedures to monitor the administrator's accounting for plan assets in total and at the participant level, or consider having the Plan audited. This audit could be performed by the County Auditor or your independent auditor.

APPENDIX

MANAGEMENT'S RESPONSIBILITY FOR, AND THE OBJECTIVES AND LIMITATIONS OF, INTERNAL ACCOUNTING CONTROL, AND THE DEFINITION OF A MATERIAL WEAKNESS

The following comments concerning management's responsibility for internal accounting control, the objectives of and the inherent limitations on a system of internal accounting control, and the definition of a material weakness are excerpts from Statements on Auditing Standards of the American Institute of Certified Public Accountants.

Management's Responsibility

Management is responsible for establishing and maintaining a system of internal accounting control. In fulfilling this responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of control procedures.

Objectives

The objectives of a system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, and that transactions are executed in accordance with management's authorization and recorded properly to permit the preparation of financial statements in accordance with generally accepted accounting principles.

Limitations

Because of inherent limitations in any system of internal accounting control, errors or irregularities nevertheless may occur and not be detected. Also, projection of any evaluation of the system to future periods is subject to the risk that procedures may become inadequate because of changes in conditions or that the degree of compliance with the procedures may deteriorate.

Material Weakness

A material weakness (for the auditor's purpose) is a condition in which the specific control procedures, or the degree of compliance with them, do not (in the auditor's judgment) reduce to a relatively low level the risk that errors or irregularities in amounts that would be material in relation to the financial statements being audited may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. These criteria may be broader than those that may be appropriate for evaluating weaknesses in internal accounting control for management or other purposes.

FORT BEND COUNTY, TEXAS

TABLE OF CONTENTS

	Page
Report on Supplementary Information Schedule of Federal Financial Assistance	1
Schedule of Federal Financial Assistance for the Year Ended December 31, 1987	2
Compliance Report Based on an Examination of the General Purpose Financial Statements Performed in Accordance with the Standards for Audit Issued by the GAO	3
Report on Compliance With Laws and Regulations Related to Nonmajor Federal Financial Assistance Programs in Circumstances in Which the Recipient Received No Major Program Funding	4
Schedule of Findings and Questioned Costs for the Years Ended December 31, 1987 and 1986	6
Report on Internal Accounting Controls Based Solely on a Study and Evaluation Made as a Part of an Examination of the General Purpose Financial Statements	9
Report on Internal Controls (Accounting and Administrative) Based on a Study and Evaluation Made as a Part of an Examination of the General Purpose Financial Statements and the Additional Tests Required By the Single Audit Act	11

Deloitte
Haskins+Sells

1200 Travis
Houston, Texas 77002-6054
(713) 651-1700
ITT Telex: 4995640

REPORT ON SUPPLEMENTARY INFORMATION
SCHEDULE OF FEDERAL FINANCIAL ASSISTANCE

Honorable Jodie E. Stavinoha,
County Judge, and Members of the
Commissioners Court of Fort Bend
County, Texas
Fort Bend County Courthouse
Richmond, Texas 77469

April 22, 1988

Dear Sirs:

We have examined the general purpose financial statements of Fort Bend County, Texas ("County") for the year ended December 31, 1987, and have issued our report thereon dated April 22, 1988. Our examination of such general purpose financial statements was made in accordance with generally accepted auditing standards and the standards for financial and compliance audits contained in the Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, issued by the U.S. General Accounting Office, and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

Our examination was made for the purpose of forming an opinion on the general purpose financial statements taken as a whole. The accompanying Schedule of Federal Financial Assistance for the year ended December 31, 1987 is presented for purposes of additional analysis and is not a required part of the general purpose financial statements of the County. The information in that schedule has been subjected to the auditing procedures applied in the examination of the general purpose financial statements and, in our opinion, is fairly stated in all material respects when considered in relation to the general purpose financial statements taken as a whole.

Yours truly,

Deloitte Haskins + Sells

FORT BEND COUNTY, TEXAS

SCHEDULE OF FEDERAL FINANCIAL ASSISTANCE
FOR THE YEAR ENDED DECEMBER 31, 1987

FEDERAL GRANTOR/PASS-THROUGH GRANTOR/PROGRAM TITLE	FEDERAL CFDA NUMBER	PASS-THROUGH GRANTOR'S NUMBER	PROGRAM AMOUNT	FUND BALANCE, JANUARY 1	REVENUES	EXPENDITURES	FUND BALANCE, DECEMBER 31
U.S. Department of the Treasury							
Revenue Sharing:							
Entitlement Period 14	21.300	N/A	$ 660,377	$ 1,108	$ 43	$ 1,151	
Entitlement Period 15	21.300	N/A	797,976	16,643	423	17,066	
Entitlement Period 16	21.300	N/A	762,112	87,536	4,992	92,528	
Entitlement Period 17	21.300	N/A	906,769	177,909	37,883	165,285	$50,507
TOTAL DEPARTMENT OF TREASURY				283,196	43,341	276,030	50,507
Federal Emergency Management Agency							
Emergency Food and Shelter - National Board Program	None	N/A	230,827		230,827	231,277	(450)
Passed through Texas Department of Public Safety, Division of Emergency Management - Emergency Management Assistance Program	None	N/A	29,008		29,008	29,008	
TOTAL EMERGENCY MANAGEMENT AGENCY					259,835	260,285	(450)
U.S. Department of Justice							
Passed through State Criminal Justice Division - Office of the Governor - Juvenile Probation Program	16.540	C03	78,244	1,768		1,768	
Passed through State Criminal Justice Division - Office of the Governor - Juvenile Probation Program	16.540	C03	55,220		55,214	55,214	
Passed through State Criminal Justice Division - Office of the Governor - Prosecution Management Support System	16.573	D04	32,501		16,000	14,365	1,635
Passed through State Criminal Justice Division - Office of the Governor - Prosecution Management Support System	16.573	D04	32,501		12,600	12,261	339
TOTAL DEPARTMENT OF JUSTICE				1,768	83,814	83,608	1,974
U.S. Department of Health & Human Services - Family Support Administration							
Shared with State Office of Child Support and Enforcement - Attorney General of Texas	None	N/A	64,168		18,537	18,412	125
TOTAL DEPARTMENT OF HEALTH & HUMAN SERVICES					18,537	18,412	125
TOTAL FEDERAL ASSISTANCE				$284,964	$405,527	$638,335	$52,156

Deloitte
Haskins+Sells

1200 Travis
Houston, Texas 77002-6054
(713) 651-1700
ITT Telex: 4995640

COMPLIANCE REPORT BASED ON AN EXAMINATION OF THE GENERAL PURPOSE FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH THE STANDARDS FOR AUDIT ISSUED BY THE GAO

Honorable Jodie E. Stavinoha,
County Judge, and Members of the
Commissioners Court of Fort Bend
County, Texas
Fort Bend County Courthouse
Richmond, Texas 77469

April 22, 1988

Dear Sirs:

We have examined the general purpose financial statements of Fort Bend County, Texas ("County") for the year ended December 31, 1987, and have issued our report thereon dated April 22, 1988. Our examination was made in accordance with generally accepted auditing standards and the standards for financial and compliance audits contained in the Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, issued by the U.S. General Accounting Office, and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

The management of the County is responsible for the County's compliance with laws and regulations. In connection with our examination referred to above, we selected and tested transactions and records to determine the County's compliance with laws and regulations, noncompliance with which could have a material effect on the general purpose financial statements of the County.

The results of our tests indicate that for the transactions tested, the County complied with those provisions of laws and regulations, noncompliance with which could have a material effect on the general purpose financial statements. Nothing came to our attention that caused us to believe that for the items not tested, the County was not in compliance with laws or regulations, noncompliance with which could have a material effect on the County's general purpose financial statements.

Yours truly,

Deloitte Haskins + Sells

Deloitte
Haskins+Sells

1200 Travis
Houston, Texas 77002-6054
(713) 651-1700
ITT Telex: 4995640

REPORT ON COMPLIANCE WITH LAWS AND REGULATIONS RELATED TO NONMAJOR FEDERAL FINANCIAL ASSISTANCE PROGRAMS IN CIRCUMSTANCES IN WHICH THE RECIPIENT RECEIVED NO MAJOR PROGRAM FUNDING

Honorable Jodie E. Stavinoha,
County Judge, and Members of the
Commissioners Court of Fort Bend
County, Texas
Fort Bend County Courthouse
Richmond, Texas 77469

April 22, 1988

Dear Sirs:

We have examined the general purpose financial statements of Fort Bend County, Texas ("County") for the year ended December 31, 1987, and have issued our report thereon dated April 22, 1988. Our examination was made in accordance with generally accepted auditing standards; the standards for financial and compliance audits contained in the Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, issued by the U.S. General Accounting Office; the Single Audit Act of 1984; and the provisions of OMB Circular A-128, "Audits of State and Local Governments" and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

The management of the County is responsible for the County's compliance with laws and regulations. In connection with the examination referred to above, we selected and tested transactions and records from nonmajor federal financial assistance programs to determine the County's compliance with laws and regulations, noncompliance with which we believe could have a material effect on the allowability of program expenditures.

The results of our tests indicate that for the transactions and records tested the County complied with the laws and regulations referred to above, except as described in the accompanying schedule of findings and questioned costs. Our testing was more limited than would be necessary to express an opinion on whether the County administered those programs in compliance in all material respects with laws and regulations, noncompliance with which we believe could have a material effect on the allowability of program expenditures; however, with respect to the transactions that were not tested by us, nothing came to our attention to indicate that the County had violated laws and regulations other than those laws and regulations for which we noted violations in our testing referred to above.

Yours truly,

Deloitte Haskins + Sells

FORT BEND COUNTY, TEXAS

SCHEDULE OF FINDINGS AND QUESTIONED COSTS -
REVENUE SHARING PROGRAM
FOR THE YEAR ENDED DECEMBER 31, 1987

A. Current Year Findings and Questioned Costs

Findings/Noncompliance	Questioned Costs
1. Various revenue amounts were misstated on the County's 1987 report to the Bureau of Census. Such errors are as follows:	None

Report Revenue Account	Amount	Effect on Report
Property taxes	$112,649	Overstated
Local sales tax - other	54,974	Overstated
Licenses, permits & other taxes - motor vehicle licenses	127,965	Overstated
Licenses, permits & other taxes - other	127,965	Understated
Intergovernmental revenue	180,112	Understated
Net understatement	$ 12,489	

2. Fire-related expenditures of $72,492 are included on the 1987 Use Report in both Public Safety - Fire and Public Safety - Police Expenditures, thereby overstating Public Safety - Police Expenditures by such amount. In addition, the collections of County officers was overstated by $100, a misclassification of $3,549 occurred within Governmental Administration - Judicial and Legal and within Public Safety - Correction, and a misclassification of $2,870 occurred within Social Services - Health (other than hospital).	None
3. The County did not include a fixed asset purchase of $13,935 in the Fixed Asset Register.	None
TOTAL QUESTIONED COSTS FOR 1987	None

FORT BEND COUNTY, TEXAS (Continued)

SCHEDULE OF FINDINGS AND QUESTIONED COSTS-
REVENUE SHARING PROGRAM
FOR THE YEAR ENDED DECEMBER 31, 1987

B. Prior Years Findings and Questioned Costs

All comments concerning findings and questioned cost of the prior years have been satisfactorily resolved except for the following:

	Findings/Noncompliance	Questioned Costs
1.	In 1986 and 1985 certain subrecipients of revenue sharing funds were not audited to determine compliance with the applicable laws and regulations. The subrecipients and related pass-through amounts for 1986 and 1985 are as follows:	$610,708

1986 Subrecipients	Amount
Early Childhood Development	$124,536
Alcohol and Drug Abuse Council	55,818
Fort Bend County Planning and Service Organization	50,000
Fort Bend County Women's Refuge	40,000
Youth Opportunities Unlimited	27,500
Total 1986	$297,854

1985 Subrecipients	Amount
Early Childhood Development	$124,536
Alcohol and Drug Abuse Council	55,818
Fort Bend County Planning and Service Organization	50,000
Fort Bend County Women's Refuge	55,000
Youth Opportunities Unlimited	27,500
Total 1985	$312,854

Such determination is not deemed necessary for 1987, as all subrecipient awards were less than minimum compliance requirement amount ($25,000).

FORT BEND COUNTY, TEXAS (Continued)

SCHEDULE OF FINDINGS AND QUESTIONED COSTS -
REVENUE SHARING PROGRAM
FOR THE YEAR ENDED DECEMBER 31, 1987

Findings/Noncompliance	Questioned Costs
2. Various revenue amounts were misstated on the County's 1986 report to the Bureau of the Census. Such errors are as follows:	None

Report Revenue Account	Amount	Effect on Report
Tax collection fees	$789,609	Understated
Property taxes	95,090	Overstated
Other	46,560	Understated
Intergovernmental-mixed beverage	7,412	Understated
State sales tax	1,674	Understated
Motor vehicle license	1,167	Overstated
Net understatement	$748,998	

3. Engineering service expenditures of $195,583 are included on the 1986 Use Report in both Transportation Highways and Public Safety Police Expenditures, thereby overstating Public Safety Police Expenditures by such amount. In addition, Public welfare payments of Medical Expenditures are overstated by $3,000.	None
TOTAL QUESTIONED COSTS FOR 1986 AND 1985	$610,708

Deloitte
Haskins+Sells

1200 Travis
Houston, Texas 77002-6054
(713) 651-1700
ITT Telex: 4995640

REPORT ON INTERNAL ACCOUNTING CONTROLS
BASED SOLELY ON A STUDY AND EVALUATION
MADE AS A PART OF AN EXAMINATION OF THE
GENERAL PURPOSE FINANCIAL STATEMENTS

Honorable Jodie E. Stavinoha
County Judge, and Members of the
Commissioners Court of Fort Bend
County, Texas
Fort Bend County Courthouse
Richmond, Texas 77469

April 22, 1988

Dear Sirs:

We have examined the general purpose financial statements of Fort Bend County, Texas ("County"), for the year ended December 31, 1987, and have issued our report thereon dated April 22, 1988. As part of our examination, we made a study and evaluation of the system of internal accounting control of the County to the extent we considered necessary to evaluate the system as required by generally accepted auditing standards and the standards for financial compliance audits contained in the U.S. General Accounting Office Standards for Audit of Governmental Organizations, Programs, Activities, and Functions. For the purpose of this report, we have classified the significant internal accounting controls in the following categories:

- Treasury
- Revenues/cash receipts
- Purchases/cash disbursements
- Other tangible assets
- Payrolls
- Journal entries
- General ledger

Our study included all of the control categories listed above. The purpose of our study and evaluation was to determine the nature, timing, and extent of the auditing procedures necessary for expressing an opinion on the County's general purpose financial statements. Our study and

evaluation was more limited than would be necessary to express an opinion on the system of internal accounting control taken as a whole or on any of the categories of controls identified above.

The management of the County is responsible for establishing and maintaining a system of internal accounting control. In fulfilling this responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of control procedures. The objectives of a system are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, and that transactions are executed in accordance with management's authorization and recorded properly to permit the preparation of the general purpose financial statements in accordance with generally accepted accounting principles. Because of inherent limitations in any system of internal accounting control, errors or irregularities may nevertheless occur and not be detected. Also, projection of any evaluation of the system to future periods is subject to the risk that procedures may become inadequate because of changes in conditions or that the degree of compliance with the procedures may deteriorate.

Our study and evaluation made for the limited purpose described in the first paragraph would not necessarily disclose all material weaknesses in the system. Accordingly, we do not express an opinion on the system of internal accounting control of the County taken as a whole or on any of the categories of controls identified in the first paragraph. However, our study and evaluation disclosed no condition that we believe to be a material weakness.

This report is intended solely for the use of management and federal and state grantor agencies, and should not be used for any other purpose. This restriction is not intended to limit the distribution of this report which, upon acceptance by the Commissioners Court of the County, is a matter of public record.

Yours truly,

Deloitte Haskins + Sells

Deloitte
Haskins+Sells

1200 Travis
Houston, Texas 77002-6054
(713) 651-1700
ITT Telex: 4995640

REPORT ON INTERNAL CONTROLS (ACCOUNTING AND ADMINISTRATIVE) BASED ON A STUDY AND EVALUATION MADE AS A PART OF AN EXAMINATION OF THE GENERAL PURPOSE FINANCIAL STATEMENTS AND THE ADDITIONAL TESTS REQUIRED BY THE SINGLE AUDIT ACT

Honorable Jodie E. Stavinoha,
County Judge, and Members of the
Commissioners Court of Fort Bend
County, Texas
Fort Bend County Courthouse
Richmond, Texas 77469

April 22, 1988

Dear Sirs:

We have examined the general purpose financial statements of Fort Bend County, Texas ("County") for the year ended December 31, 1987, and have issued our report thereon dated April 22, 1988. As part of our examination, we made a study and evaluation of the internal control systems, including applicable internal administrative controls, used in administering federal financial assistance programs to the extent we considered necessary to evaluate the systems as required by generally accepted auditing standards; the standards for financial and compliance audits contained in the Standards for Audit of Governmental Organizations, Programs, Activities, and Functions, issued by the U.S. General Accounting Office; the Single Audit Act of 1984; and the provisions of OMB Circular A-128, "Audits of State and Local Governments". For the purpose of this report, we have classified the significant internal accounting and administrative controls used in administering federal financial assistance programs in the following categories:

Accounting Controls

- Treasury
- Revenues/cash receipts
- Purchases/cash disbursements
- Other tangible assets
- Payrolls
- Journal entries
- General ledger

Administrative Controls

- General Requirements
  - Political activity
  - Civil rights
  - Federal financial reports
- Specific Requirements
  - Types of services
  - Eligibility
  - Reporting
  - Special requirements

The management of the County is responsible for establishing and maintaining internal control systems used in administering federal financial assistance programs. In fulfilling that responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of control procedures. The objectives of internal control systems used in administering federal financial assistance programs are to provide management with reasonable, but not absolute, assurance that, with respect to federal financial assistance programs, resource use is consistent with laws, regulations, and policies; resources are safeguarded against waste, loss, and misuse; and reliable data is obtained, maintained, and fairly disclosed in reports.

Because of inherent limitations in any system of internal accounting and administrative controls used in administering federal financial assistance programs, errors or irregularities may nevertheless occur and not be detected. Also, projection of any evaluation of the systems to future periods is subject to the risk that procedures may become inadequate because of changes in conditions or that the degree of compliance with the procedures may deteriorate.

Our study included all of the applicable control categories listed above. During the year ended December 31, 1987, the County had no major federal financial assistance programs and expended 80% of its total federal financial assistance under the Federal Revenue Sharing and Emergency Food and Shelter National Board Programs. With respect to internal control systems used in administering these nonmajor federal financial assistance programs, our study and evaluation included considering the types of errors and irregularities that could occur, determining the internal control procedures that should prevent or detect such errors and irregularities, determining whether the necessary procedures are prescribed and are being followed satisfactorily, and evaluating any weaknesses.

With respect to the internal control systems used solely in administering the other nonmajor federal financial assistance programs of the County, our study and evaluation was limited to a preliminary review of the systems to obtain an understanding of the control environment and the flow of transactions through the accounting system. Our study and evaluation of the internal control systems used solely in administering these nonmajor federal financial assistance programs of the County did not extend beyond this preliminary review phase.

Our study and evaluation was more limited than would be necessary to express an opinion on the internal control systems used in administering the federal financial assistance programs of the County. Accordingly, we do not express an opinion on the internal control systems used in administering the federal financial assistance programs of the County.

Also, our examination, made in accordance with the standards mentioned above, would not necessarily disclose material weaknesses in the internal control systems, for which our study and evaluation was limited to a preliminary review of the systems, as discussed in the fifth paragraph of this report.

However, our study and evaluation and our examination disclosed no condition that we believe to be a material weakness in relation to a federal financial assistance program of the County.

This report is intended solely for the use of management of the County and the federal and state grantor agencies, and should not be used for any other purpose. This restriction is not intended to limit the distribution of this report, which, upon acceptance by the Commissioners Court of the County, is a matter of public record.

Yours truly,

Deloitte Haskins + Sells

NC

8858939

2081 2009 7

01984

0036

RESOLUTION

RESOLUTION OF COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS DISCLAIMING INTEREST OF FORT BEND COUNTY IN A 3.818 ACRE TRACT OF LAND AND A 5.518 ACRE TRACT OF LAND IN PECAN BEND SUBDIVISION

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

THIS the 24 day of October, 1987, in regular order and at a regular meeting of the Commissioners' Court of Fort Bend County, Texas, came on to be heard and considered the matter of disclaiming interest of Fort Bend County in a 3.818 acre tract of land and a 5.518 acre tract of land in Pecan Bend Subdivision, upon motion made by Commissioner Ben Denham and seconded by Commissioner Alton Pressley, and duly passed by majority affirmative vote of all elected Commissioners it is therefore, found and ordered:

WHEREAS, on July 17, 1978, Commissioner's Court of Fort Bend County approved a plat of Section 1 of Pecan Bend Subdivision which plat was recorded on July 18, 1987, in Volume 22, at Page 12, Plat Records of Fort Bend County, Texas; and,

WHEREAS, on September 18, 1978, Commissioner's Court of Fort Bend County approved a plat of Section 2 of Pecan Bend Subdivision which plat was recorded on September 18, 1978, in Volume 22, at Page 19, Plat Records of Fort Bend County, Texas; and,

WHEREAS, in the plat of Section 1 a 3.818 acre tract of land located between Lots 23 and 68 was designated thereon by the developer as a public park and in Section 2 a 5.518 acre tract of land located between Lots 180 and 181 was designated as a public park; and,

WHEREAS, the developer did not intend for these two tracts of land to become part of the public domain but rather intended that these two tracts be recreation areas exclusively for the residents of Pecan Bend Subdivision; and,

WHEREAS, advalorem property taxes, on the subject tracts have been at all times carried and billed in the name of the developer; and,

WHEREAS, Fort Bend County has never accepted the 3.818 acre and 5.518 acre tracts of land into the public domain, has never developed or used the said 3.818 or 5.518 acre tracts of land as public park land/facilities, has not maintained the said 3.818 and 5.518 acre tracts, and because of the proximity of other public park land and recreational facilities never intends to develop, use or maintain the said 3.818 acre and 5.518 acre tracts as public park land or facilities;

THEREFORE, be it resolved by the Commissioner's Court of Fort Bend County, Texas at regular meeting of the Commissioner's Court duly held upon agenda posted that Fort Bend County has never accepted and does not accept the offer of public park lands as reflected in the above

Return to Elder
CC 10/24/88

0036 1985

2081 2010

referenced plats of improvements of Pecan Bend Subdivision; that Fort Bend County having never accepted, developed, used, maintained and never intending to develop, use or maintain the aforesaid 3.818 acre and 5.518 acre tracts as public park land, declares that Fort Bend County never has had and does not presently have or hold any title or interest in said tracts of land and that any designation as a public park in the respective plats is void and of no effect.

SIGNED and entered this 24 day of October, 1988.

Jodie Stavinoha
JODIE STAVINOHA
County Judge
Fort Bend County, Texas

ATTEST:

Dianne Wilson
DIANNE WILSON
County Clerk
Fort Bend County, Texas

COMMISSIONERS COURT FORT BEND CO

0036 1984
~~2081 2011~~

AFFIDAVIT

THE STATE OF TEXAS)
COUNTY OF FORT BEND)

Affiant, Elmer R. Buck, Vice President of Brazco Development, Inc., Managing Partner of PECAN BEND GENERAL PARTNERSHIP (hereinafter referred to as "Developer") is authorized to make the following statements and swears that the following statements are true:

In a plat of Pecan Bend Subdivision, Section I, duly recorded July 18, 1978, at Volume 22, page 12 of the Plat Records of Fort Bend County, Texas and the plat of Pecan Bend Subdivision, Section II, duly recorded September 18, 1978, at Volume 22, page 19 of the Plat Records of Fort Bend County, Texas, a 3.818 acre tract of land located between Lots 23 and 68 was designated a public park and in Section II a 5.518 acre tract of land located between Lots 180 and 181 was designated a public park.

It was never the intention of the undersigned Developer for the 3.818 acre tract and the 5.518 acre tracts to become part of the public domain. It was the intention at that time of the platting of this subdivision and continues to be the intention of the Developer that these two tracts of land be designated for recreational purposes exclusively for the benefit of the residents of Pecan Bend Subdivision.

Further Affiant saith not.

EXECUTED this 9th day of August, 1988.

PECAN BEND GENERAL PARTNERSHIP,
a Texas general partnership

BY: BRAZCO DEVELOPMENT, INC.,
Managing Partner

By: Elmer R. Buck
Elmer R. Buck, Vice President

6036 1887

~~2081 2012~~

SUBSCRIBED AND SWORN TO before me, this the 9th day of August, 1988.

Wynona Atnip
Notary Public, State of Texas

WYNONA ATNIP
NOTARY PUBLIC
STATE OF TEXAS
My Commission Expires 12-5-88

Printed name of notary:
WYNONA ATNIP
My commission expires: 12-5-88

THE STATE OF TEXAS)
COUNTY OF BRAZORIA)

This instrument was acknowledged before me on August 9, 1988, by Elmer R. Buck, Vice President of Brazco Development, Inc., Managing Partner of PECAN BEND GENERAL PARTNERSHIP, a Texas general partnership, on behalf of said partnership.

Wynona Atnip
Notary Public, State of Texas

WYNONA ATNIP
NOTARY PUBLIC
STATE OF TEXAS
My Commission Expires 12-5-88

Printed name of notary:
WYNONA ATNIP
My commission expires: 12-5-88

FILED

'88 NOV 16 P3:22

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

STATE OF TEXAS COUNTY OF FORT BEND
I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the Official Records of Fort Bend County, Texas as stamped by me.

NOV 18 1988

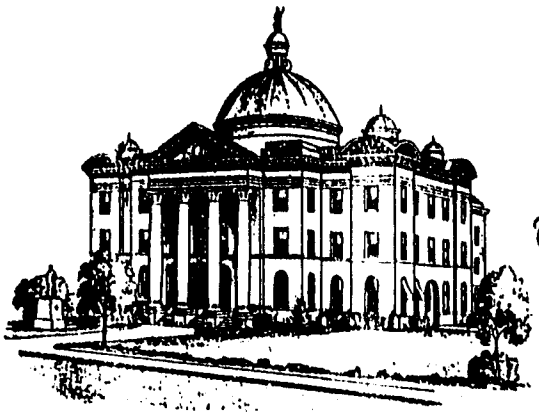
Dianne Wilson
County Clerk, Fort Bend Co., Tex.

8

0036

01988

Marsha P. Gaines



Tax Assessor-Collector

COUNTY OF FORT BEND

DATE: October 20, 1988

TO: Judge Jodie Stavinoha
Commissioner Pustka
Commissioner Denham
Commissioner Pressley
Commissioner Lutts
Larry Wagenbach

FROM: Marhsa P. Gaines

RE: Waiver of Penalty and Interest
Walter G. Harris
Tax Account .906-0503-00-000-0470

On December 18, 1975, Walter G. Harris purchased 79.04 acres out of Abstract 503, E P Davis, from Mr. and Mrs. James Stevenson. In December of 1977 a release of lien was filed pertaining to the promissory note held by Mr. and Mrs. Stevenson. The change in ownership was not reflected on the county tax rolls until 1982. Taxes were delinquent for years 1977 thru 1981 under the name of James Stevenson.

Upon notification of the delinquency by the delinquent attorneys (notified Mrs. Harris' son), Mrs. Harris came into the tax office to have the delinquencies researched. Mrs. Harris paid the taxes with penalty and interest on 10/20/88.

The amount of penalty, interest, and attorney fees Mrs. Harris is requesting wavied is $2,301.57.

Enclosed are copies of the deed and paid receipts for your information. If you have any further questions please let me know.

P Gaines

AS PER ORIGINAL

0036 01989

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
1977	REDEMPTION	0	0

ACCOUNT NUMBER	RECEIPT NO
.906-0503-00-000-0470	0 37705

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
AB 0503 TR 0086 AC 79.00 E P DAVIS PREV ACCT = 77103536521850011 ORIG TAX YEAR = 1977		8,620		075 175 101 102		81.6[illegible] 21.[illegible] 0.6[illegible] 25.8[illegible]
				TOTAL TAX		137.[illegible]
		TOTAL TAXABLE VALUE	8,620		PEN&INT	156.5[illegible]
			LMM 10/20/88		ATNY	44.1[illegible]
			156019		TOTAL PAID	338.6[illegible]

STEPHENSON, JAMES ETUX
WALTER G OR LAQUITA HARRIS
7901 TURQUOISE
HOUSTON, TX 77055

PAID BY
WALTER G OR LAQUITA HARRIS
7901 TURQUOISE
HOUSTON, TX

DATE 10/20/88 METHOD CHECK RECEIVED 22271 10/20/88

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
1978	REDEMPTION	0	0

ACCOUNT NUMBER	RECEIPT NO
.906-0503-00-000-0470	0 37701

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS	TAX RATE	TAX AMOUNT
AB 0503 TR 0086 AC 79.00 E P DAVIS PREV ACCT = 78103536521850011 ORIG TAX YEAR = 1978		18,960		075 175 951 101 102		161.1[illegible] 41.7[illegible] 66.3[illegible] 18.9[illegible] 56.8[illegible]
				TOTAL TAX		345.0[illegible]
		TOTAL TAXABLE VALUE	18,960		PEN&INT	370.9[illegible]
			LMM 10/20/88		ATNY	107.4[illegible]
			156020		TOTAL PAID	823.4[illegible]

STEPHENSON, JAMES ETUX
WALTER G OR LAQUITA HARRIS
7901 TURQUOISE
HOUSTON, TX 77055

PAID BY
WALTER G OR LAQUITA HARRIS
7901 TURQUOISE
HOUSTON, TX 77055

DATE 10/20/88 METHOD CHECK RECEIVED 2227 10/20/88

0036 01930

AS PER ORIGINAL

RICHMOND, TEXAS 77469

RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

CERTIFICATE OF REDEMPTION

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE	ACCOUNT NUMBER	RECEIPT NO.
1981	REDEMPTION	0	0	.906-0503-00-000-0470	0 37705

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
AB 0503 TR 0006 AC 79.00 E P DAVIS PREV ACCT = 81183536521850011 ORIG TAX YEAR = 1981		94,800		079 179 279 951		287.14 56.88 71.11 58.78
				TOTAL TAX		475.91
		TOTAL TAXABLE VALUE	94,800		PEN&INT	442.55
				LMM 10/20/88	ATNY	137.78
				156023	TOTAL PAID	1,056.27

STEPHENSON, JAMES ETUX
WALTER G OR LAQUITA HARRIS
7901 TURQUOISE
HOUSTON, TX 77055

PAID BY WALTER G OR LAQUITA HARRIS
7901 TURQUOISE
HOUSTON, TX 77055

DATE 10/20/88 METHOD CHECK RECEIVED 2227 10/20/88

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.
1980	REDEMPTION	0	0	.906-0503-00-000-0470	0 37707

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
AB 0503 TR 0006 AC 79.00 E P DAVIS PREV ACCT = 80183536521850011 ORIG TAX YEAR = 1980		94,800		079 179 951 102		274.92 52.14 53.09 80.58
				TOTAL TAX		460.73
		TOTAL TAXABLE VALUE	94,800		PEN&INT	459.99
				LMM 10/20/88	ATNY	135.11
				156022	TOTAL PAID	1,035.83

STEPHENSON, JAMES ETUX
WALTER G OR LAQUITA HARRIS
7901 TURQUOISE
HOUSTON, TX 77055

PAID BY WALTER G OR LAQUITA HARRIS
7901 TURQUOISE
HOUSTON, TX 77055

DATE 10/20/88 METHOD CHECK RECEIVED 2227 10/20/88

RICHMOND, TEXAS 77469

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.
1979	REDEMPTION	0	0	.906-0503-00-000-0470	0 37707

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
AB 0503 TR 0006 AC 79.00 E P DAVIS PREV ACCT = 79183536521850011 ORIG TAX YEAR = 1979		18,960		079 179 951 101 102		180.17 41.71 56.88 18.97 56.88
				TOTAL TAX		354.52
		TOTAL TAXABLE VALUE	18,960		PEN&INT	359.93
				LMM 10/20/88	ATNY	107.17
				156021	TOTAL PAID	821.57

STEPHENSON, JAMES ETUX
WALTER G OR LAQUITA HARRIS
7901 TURQUOISE
HOUSTON TX 77055

PAID BY WALTER G OR LAQUITA HARRIS
7901 TURQUOISE
HOUSTON, TX 77055

DATE 10/20/88 METHOD CHECK RECEIVED 2227 10/20/88

AS PER ORIGINAL

0036 01931

STATE OF TEXAS

COUNTY OF FORT BEND

32942

RELEASE OF LIEN

439

COMPARED

WHEREAS, on December 18, 1975, WALTER G. HARRIS

executed a promissory note payable to the order of JAMES STEPHENSON and wife, APRILE DIANNE STEPHENSON, in the principal sum of $25,000.00 bearing interest and payable as therein stated, said note being secured by a lien on the following described property:

A 79.004 acre tract of land being the Charles Gallia Tract (Vol. 75, Page 286, Deed Records) in the Southeast 1/2 of the West 1/4 of Section 86, H & T C Railroad Company Survey, Certificate #283, E. P. Davis Survey, A-503, Fort Bend County, Texas, and being more particularly described by field notes of Henry Steinkamp, Jr., Registered Professional Engineer, as follows, to-wit:

For connection begin at an axle found at the intersection of Warnecke Road and Thuesen Road, said point marking the West corner of said Sec. 86; THENCE, South 45° 15' 20" East, along a line in said Thuesen Road 1323.62 feet to a point being the West corner of and place of beginning for this Tract;

THENCE, North 44° 15' 40" East, at 30.65 feet pass corner post in all along a fence line, 2603.33 feet to a point being the North corner of this Tract;

THENCE, South 45° 19' 40" East, along the Southwest line of a Private Road, at 10' begin fence line, in all 1323.87 feet to a point being the East corner of this Tract;

THENCE, South 44° 21' 50" West, along a fence line, at 2567.59 feet pass corner post, in all 2604.96 feet to a point being the South corner of this Tract;

THENCE, North 45° 15' 20" West, along a line in said Thuesen Road, 1319.21 feet to the place of beginning and containing 79.004 acres of land.

FILED FOR RECORD

NO. TIME 9 A.M.

AUG 1978

COUNTY CLERK FORT BEND COUNTY, TEX.

0036

AS PER ORIGINAL 01992

DEED OF TRUST

VOL 439 PAGE 784

as set out in the Deed of Trust of even date therewith recorded in the Real Estate Records of Fort Bend County, Texas in Volume 340, Page 470 of the Deed of Trust Records, reference to which recorded instrument is here made for a full description of said note and indebtedness and the liens securing its payment; and

WHEREAS, said note above described has been fully paid off, satisfied and discharged.

NOW, THEREFORE, for and in consideration of the premises, the undersigned, JAMES STEPHENSON and APRILE DIANNE STEPHENSON, the owners and holders of said note above described at the time of its payment, hereby declare the same to be fully paid off, satisfied and discharged and do hereby release any and all liens reserved to secure payment thereof and do RELEASE and FOREVER QUITCLAIM the above described property to the Maker of said note or assigns.

EXECUTED this the 27th day of December, 1977.

JAMES STEPHENSON

APRILE DIANNE STEPHENSON

STATE OF TEXAS X
X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared JAMES STEPHENSON and APRILE DIANNE STEPHENSON known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 27th day of December, 1977.

Notary Public in and for Harris County, Texas

RETURN TO
FRANKLIN, KELLY, GRAHAM & KILLOUGH
1501 COTTON EXCHANGE BLDG.
HOUSTON, TEXAS 77002

FILED FOR RECORD
NO. TIME 8 A.M. P.M.

JAN 6 1978

COUNTY CLERK FORT BEND COUNTY, TEX.

HOUSTON, TEXAS 77002
FILED PAGE

278012 COMPARED 0036

01993

STATE OF TEXAS X
X KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF HARRIS X

AS PER ORIGINAL

THAT WE, JAMES STEPHENSON and wife, APRILE DIANNE STEPHENSON, of Fort Bend County, Texas, for and in consideration of the sum of TEN AND NO/100 ($10.00) DOLLARS and other good and valuable considerations to us in hand paid by WALTER G. HARRIS, the receipt and sufficiency of which are hereby acknowledged and confessed and the further consideration of the execution and delivery by the said WALTER G. HARRIS of one promissory note of even date herewith in the original principal sum of TWENTY-FIVE THOUSAND AND NO/100 ($25,000.00) DOLLARS, payable to the order of JAMES STEPHENSON and wife, APRILE DIANNE STEPHENSON, payable in annual installments as therein set out. Said note containing the usual and customary clauses with reference to attorney's fees and accelerated maturity and further reciting that it is secured by a Vendor's Lien against the hereinafter described property and by a Deed of Trust thereon from the said WALTER G. HARRIS to W. K. GRAHAM, TRUSTEE; have GRANTED, SOLD and CONVEYED, and by these presents do GRANT, SELL and CONVEY unto the said WALTER G. HARRIS of Harris County, Texas, the following described property lying and being situated in Fort Bend County, Texas:

> A 79.004 acre tract of land being the Charles Gallia Tract (Vol. 75, Page 286, Deed Records) in the Southeast 1/2 of the West 1/4 of Section 86, H & T C Railroad Company Survey, Certificate #283, E. P. Davis Survey, A-503, Fort Bend County, Texas, and being more particularly described by field notes of Henry Steinkamp, Jr., Registered Professional Engineer, as follows, to-wit:
>
> For connection begin at an axle found at the intersection of Warnecke Road and Thuesen Road, said point marking the West corner of said Sec. 86; THENCE, South 45° 15' 20" East, along a line in said Thuesen Road 1323.62 feet to a point being the West corner of and place of beginning for this Tract;

AS PER ORIGINAL

THENCE, North 44° 15' 40" East, at 30.65 feet pass corner post in all along a fence line, 2603.33 feet to a point being the North corner of this Tract;

THENCE, South 45° 19' 40" East, along the Southwest line of a Private Road, at 10' begin fence line, in all 1323.87 feet to a point being the East corner of this Tract;

THENCE, South 44° 21' 50" West, along a fence line, at 2567.59 feet pass corner post, in all 2604.96 feet to a point being the South corner of this Tract;

THENCE, North 45° 15' 20" West, along a line in said Thuesen Road, 1319.21 feet to the place of beginning and containing 79.004 acres of land.

TO HAVE AND TO HOLD the above described premises, together with all and singular, the rights and appurtenances thereto in anywise belonging unto the said WALTER G. HARRIS, his heirs and assigns forever. And we do hereby bind ourselves, our heirs, executors and administrators to WARRANT and FOREVER DEFEND, all and singular, the said premises unto the said WALTER G. HARRIS, his heirs and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

IT IS EXPRESSLY AGREED and STIPULATED that the second vendor's lien is reserved against the above described property in favor of JAMES STEPHENSON and wife, APRILE DIANNE STEPHENSON, until the above described note, and all interest thereon, are fully paid, according to its face and tenor, effect and reading, when this Deed shall become absolute.

IT IS UNDERSTOOD that this conveyance is made subject to the payment of principal and interest owing on that certain note dated September 25, 1973 executed by JAMES STEPHENSON, payable to the order of MARY ANN WILSON in the principal sum of $94,810.00, bearing interest at the rate of 7-1/2% per annum and payable interest only for five (5) years and thereafter in ten (10) equal annual payments of principal in the amount of $9,481.00, plus accrued interest beginning September 25, 1979,

AS PER ORIGINAL

which note is secured by a vendor's lien and deed of trust on the property hereby conveyed. The Grantee herein does not assume and shall not be personally liable for the payment of said note.

EXECUTED this the 18th day of December, 1975.

JAMES STEPHENSON

APRILE DIANNE STEPHENSON

STATE OF TEXAS X
X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared JAMES STEPHENSON and wife, APRILE DIANNE STEPHENSON, both known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 18th day of December, 1975.

NOTARY PUBLIC COUNTY OF HARRIS TEXAS

Notary Public in and for Harris County, T E X A S

E. L. ANTHONY
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 19[illegible]

FILED FOR RECORD
AT 9 O'CLOCK A M.

DEC 19 1975

Pearl Gillett
County Clerk, Fort Bend Co., Tex.

8

0036 01936

MEMORANDUM

DATE: October 21, 1988

TO: Judge Jodie Stavinoha
Commissioner Pustka
Commissioner Denham
Commissioner Pressley
Commissioner Lutts
Larry Wagenbach

FROM: Marsha P. Gaines
Tax Assessor/Collector

RE: Waiver of Penalty and Interest
Cynthia Oliver
Tax Account .901-2745-00-002-0030

Cynthia Oliver was in the office on October 6th as a result of being notified of delinquencies for years 1982 thru 1987. She spoke with Stephanie Schultz who represents the delinquent attorneys in our office. Stephanie and Judy Harms outlined the procedures to follow in order to request waiver of penalty and interest. Cynthia Oliver chose not to pay the taxes and chose to be set up on a payment plan. An installment agreement was executed the same day.

After researching this property, records indicate ownership as follows:

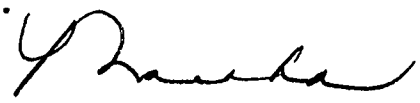
1980 - 1981	Ruth Oliver
1982	James Vratis
1983 - 1987	Ruth Oliver
1988	Fernado Sagastegui

Our office has been unable to locate a recorded deed pertaining to this property. Ms. Oliver stated that they were purchasing the property under an owner finance contract. The tax responsibility lies between Ms. Oliver and the owner of the property.

The Central Appraisal District has issued change orders for years 1982 thru 1987 changing the ownership to Charles Oliver. Their explanation for this change was the "name has been incorrect since 1982". The ownership change for 1988 is a result of the Oliver's selling the property to Mr. Sagastegui by contract of sale and requested the Central Appraisal District to reflect Mr. Sagastegui's name on the account.

The amount of penalty, interest, and attorney fees requested to be waived is $399.04. The base tax is $571.26. At present our office has received the first $50.00 payment on their installment agreement.

Attached is a complete copy of Ms. Oliver's file for your information. If you have any questions please let me know.



0036 01937

AS PER ORIGINAL

RECEIVED
OCT 10 1988
COUNTY JUDGE

10-8-88

Dear Judge Stavinoha,

I am writing in hopes that I might please be put on the agenda for Commissioner's Court to protest penalties and interest due on delinquent taxes. Due to a clerical error at the Central Appraisal Office the taxes for our property were put in the name of a non-existent person. I realize that taxes must be paid regardless, but in calling the courthouse to inquire about taxes due by us, none showed as a result of this error. As we were purchasing the property under an owner finance contract we assumed that the owner must be paying the taxes as we had not been billed. Quite by accident we discovered that there are a few years of delinquent taxes due on the property. I do not dispute the fact that we owe the taxes but as the negligence was not wholly ours, I should like an opportunity to discuss the penalties with the court. I appreciate your consideration in this matter.

Cynthia Oliver
1559 Columbus Rd.
Sealy, Tx 77474
409-885-3116

Respectfully,
Cynthia Oliver

Lot C CJ Dickerson Tract 2.00

Ruth Oliver

0036
01938
AS PER ORIGIN

REQUISITIONER: Judy Hernandez

GF# OR CLOSER

PHONE

DATE REC'D 10-20-88 10:30AM

CHARGE PAID

RESEARCHER'S. INITIALS: Penny

DATE OF RESEARCH

OTHER:

1982-thru 1987 have been changed into Charles Olivier as of 10-11-88 copy of chg form attached

CURRENT ACCT # 421-2745-00-503-0030 OLD ACCT # 551386-0003

ABSTRACT SURVEY Lacy ACRES

LOT C BLOCK C.F. Dickerson S/D SECTION

ORIG RCPT#	PD/DUE	YEAR	OWNER	ACRES	MKT VAL	AG VAL	STATE	CNTY	DRNG	LRFC	JR COL	UNL RD	RDS	TOTAL
		1990												
		1989	FERNANDO SAGAS TEGUI	Lot number chng	10-12-88									
		1988	Fernando Sagastegui				B.2	Cy 103-01, Brazoria			77471			
4959	Cal	1987	Olivier Ruth	706 Chris Rosenberg			77471							106.17
5213	Cal	1986	↓		↓									112.93
5156	Cal	1985	↓	Nothing on int Bank										101.41
4234	Cal	1984	↓		↓									99.47
1405	Cal	1983	↓	706 Chris Rosenberg										99.47
4631	Cal	1982	Urania Hames	Nothing										51.81
47502	PD	1981	Olivier Ruth	1715	5th St, MC.		77459							
44405	Cal PD	1980	↓		↓									
PD		1979	Dickerson C.J.	35000										
		1978												
		1977												
		1976												
		1975												
		1974												
		1973												
		1972												
		1971												
		1970												
		1969												
		1968												
		1967												
		1966												
		1965												

1988 - CAD Info

Fernando SAGASTEGUI

Telling by contract to Fernando Sagastegui
Pen-Harris abstract
10/21/88 9:35.

Marsha - CAD
10/12/88 8:40

CERTIFICATE NUMBER

DATE ISSUED

TAX YEAR(S): 1987 CHANGE #

0036 01939

FORT BEND CENTRAL APPRAISAL DISTRICT

AS PER ORIGINAL

PROPERTY TO BE: ADDED ____
CHANGED X
DELETED ____

JURISDICTION SUBMITTING CHANGE ____
APPROVED BY DW
DATE 10-4-88

NAME CHANGE X
LEGAL CHANGE ____
ACREAGE CHANGE ____
JURISDICTION ____
DELETE ____

ADDRESS CHANGE X
VALUE CHANGE ____
AG VALUE CHANGE ____
MISCELLANEOUS ____
CATEGORY ____

EXEMPTION CHANGES:
HOMESTEAD ____
OVER 65 ____
DISABILITY ____
VETERAN ____

ORIGINAL ACCOUNT INFO

ACCT# 2245-00-002-0030-901
PROPERTY I.D. - R # 42283
OWNER Oliver, Ruth
ADDRESS 706 Chris
Rosenberg, Tx 77471

Q 01	E 00	S 01	N 00	W 00	D 01	I 01	J 00	R 00

LEGAL C A Dickerson, Lot C

ACRES 2.0
SITUS Chris Rd.
MAP #
EXPLANATION - SOURCE: Name has been unknown since 1982

NEW ACCOUNT INFO

ACCT#
PROPERTY I.D. - R #
OWNER Oliver, Charles
ADDRESS 1559 Columbus
Sealy, Tx 77474

Q	E	S	N	W	D	I	J	R

LEGAL

ACRES
SITUS
MAP #

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS	16,500	A2	LAND HS	16,500	A2
LAND NON HS			LAND NON HS		
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS	9,520	A2	IMPROVEMENT HS	9,520	A2
IMPROVE.NON HS			IMPROVE.NON HS		
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 ____ P.P. ____ MAP ____ SCHOOL ____
PROPERTY CARD ____ DATA FILE ____ AUDIT ____

SUBMITTED BY: ____

CUSTOMER ____
PHONE ____

DATE 12/19/88

AS PER ORIGINAL

0036 02000

Ft Bend County Appraisal District — A C A D S Y S T E M — 07/27/87 05:14PM
THE SOFTWARE GROUP, INC. — 1987 CERTIFIED APPRAISAL ROLL FOR: FORT BEND COUNTY GNRL FND (G01) — PAGE 6133

OWNER NAME AND ADDRESS	PROPERTY DESCRIPTION	EXEMPTIONS	VALUES
R136448 (153005) 2745-00-001-0095-901 G01 ID: MATA PASCUAL 1003 MAYWEATHER LN RICHMOND, TX 77469	C A DICKERSON, ACRES 00, (100 X 435.6) SITUS: CA/.RD ENTS: G01 S01,D01,F01 LAND SPTB C3 LAST YEAR: ASSESSED: $0		LAND NHS $ 5,000 ASSESSED $ 5,000 TAXABLE $ 5,000
R62780 (62780) 2745-00-001-0100-901 G01 ID: DICKERSON C A 834 THIRD ST ROSENBERG, TX 77471	C A DICKERSON, LOT 10, ACRES 8.015 ENTS: G01,S01,D01,F01 LAND SPTB: A2, IMP.SPTB: A2 LAST YEARS ASSESSED: $77,640		LAND HS $ 40,580 IMPR HS $ 500 ASSESSED $ 41,080 TAXABLE $ 41,080
R62781 (62781) 2745-00-002-0010-901 G01 ID: KINDEL CHRISTIAN P O BOX 923 ROSENBERG, TX 77471	C A DICKERSON, LOT A, ACRES 2.04 SITUS: CUMMINGS RD ENTS: G01,S01,D01,F01 LAND SPTB: A1, IMP.SPTB: A1 LAST YEARS ASSESSED: $32,910		LAND HS $ 16,780 IMPR HS $ 12,610 ASSESSED $ 29,390 TAXABLE $ 29,390
R62782 (62782) 2745-00-002-0020-901 G01 ID DYLLA W L RT 2 BOX 103 ROSENBERG, TX 77471	C A DICKERSON, LOT B, ACRES 2.34 SITUS: CUMMINGS RD ENTS: G01,S01,D01,F01 LAND SPTB: A2, IMP.SPTB: A2 LAST YEARS ASSESSED: $52,945		LAND HS $ 18,880 IMPR HS $ 29,015 ASSESSED $ 47,895 TAXABLE $ 47,895
R62783 (62783) 2745-00-002-0030-901 G01 ID: OLIVER RUTH 706 CHRIS ROSENBERG, TX 77471	C A DICKERSON, LOT C, ACRES 2 SITUS: CRIS RD ENTS: G01,S01,D01,F01 LAND SPTB: A2, IMP.SPTB: A2 LAST YEARS ASSESSED: $28,770		LAND HS $ 16,500 IMPR HS $ 9,520 ASSESSED $ 26,020 TAXABLE $ 26,020
R62784 (62784) 2745-00-002-0040-901 G01 ID: BUCKLEY RICHARD 4017 WOODFOX HOUSTON, TX 77025	C A DICKERSON, BLOCK 2, LOT D, ACRES 2.83 SITUS: CRIS RD ENTS: G01,S01,D01,F01 LAND SPTB: C3 LAST YEARS ASSESSED: $20,160		LAND NHS $ 19,810 ASSESSED $ 19,810 TAXABLE $ 19,810
R62785 (62785) 2745-00-002-0050-901 G01 ID: MARTINEZ PETE % RICHARD BUCKLEY 4017 WOODFOX HOUSTON, TX 77025	C A DICKERSON, LOT E, ACRES 2 SITUS: CRIS RD ENTS: G01,S01,D01,F01 LAND SPTB: C3 LAST YEARS ASSESSED: $14,250		LAND NHS $ 14,000 ASSESSED $ 14,000 TAXABLE $ 14,000

87

PERS $	0	IMP-HS $	51,645	LAND-HS $	92,740	EXEMPT PROP $	0	TOTAL ASSESSED $	183,195
MIN $	0	IMP-NHS $	0	LAND-NHS $	38,810	EXEMPTIONS $	0	NET TAXABLE $	183,195
AUTO $	0	PROD MKT$	0	PROD USE $	0	PROD LOSS $	0		

OVER 65 ____ YEAR ____
FROZEN LEVY ____
DISABILITY ____
VETERAN ____
DEPARTMENT / CHANGES MADE:
COM. ____ RES. ____ LAND ____ P.P. ____ MAP ____ SCHOOL ____
PROPERTY CARD ____ DATA FILE ____ AUDIT ____
SUBMITTED BY ____ CUSTOMER ____
PHONE ____

OVER 65 ____ YEAR ____
FROZEN LEVY ____
DISABILITY ____
VETERAN ____

0036 02001

AS PER ORIGINAL

(SE) 1986 CHANGE #

FORT BEND CENTRAL APPRAISAL DISTRICT

PROPERTY TO BE: ADDED ____ CHANGED X DELETED ____

JURISDICTION SUBMITTED CHANGE ____
APPROVED BY N.W.
DATE 10-4-88

NAME CHANGE X
LEGAL CHANGE ____
ACREAGE CHANGE ____
JURISDICTION ____
DELETE ____

ADDRESS CHANGE X
VALUE CHANGE ____
AG VALUE CHANGE ____
MISCELLANEOUS ____
CATEGORY ____

EXEMPTION CHANGES:
HOMESTEAD ____
OVER 65 ____
DISABILITY ____
VETERAN ____

ORIGINAL ACCOUNT INFO

ACCT# 2245-00-002-0030-001
PROPERTY I.D. - R # 62203
OWNER Oliver, Ruth
ADDRESS 706 Chris
Rosenberg, Tx 77471

01	00	01	00	00	01	01	00	00

LEGAL C A Dickerson, Lot C

ACRES 2.0
STUS Cris Rd.
MAP #
EXPLANATION - SOURCE: name Res. Oren. account
since 1982

NEW ACCOUNT INFO

ACCT#
PROPERTY I.D. - R #
OWNER Oliver, Charles
ADDRESS 1539 Columbus
Sealy, Tx 77474

LEGAL

ACRES
STUS
MAP #

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS	19,250	A2	LAND HS	19,250	A2
LAND NON HS			LAND NON HS		
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS	9,520	A2	IMPROVEMENT HS	9,520	A2
IMPROVE.NON HS			IMPROVE.NON HS		
PERSONAL			PERSONAL		
MINERAL			MINERAL		
REDUCED VALUE			REDUCED VALUE		
HOMESTEAD			HOMESTEAD		
OVER 65	YEAR		OVER 65	YEAR	
FROZEN LEVY			FROZEN LEVY		
DISABILITY			DISABILITY		
VETERAN			VETERAN		

DEPARTMENT / CHANGES MADE:

COM. ____ RES. ____ LAND ____ P.P. ____ MAP ____ SCHOOL ____
PROPERTY CARD ____ DATA FILE ____ AUDIT ____

SUBMITTED BY: ____ CUSTOMER ____
PHONE ____

REV. 3/10/86

AS PER ORIGINAL

0036 02002

R62779 (115075) 2745-00-001-0090-901 LOCAL ID: DICKERSON C A % MATA ANGEL S SR & MARY ANN RT 2 BOX 103L 1 ROSENBERG, TX 77471	C A DICKERSON, LOT 9, ACRES 5 ENTS: G01,S01,D01,F01 LAND SPTB: C1 LAST YEARS ASSESSED: $35,000		LAND NHS $ 35,000 ASSESSED $ 35,000 TAXABLE $ 35,000
R125137 (127487) 2745-00-001-0091-901 LOCAL ID: MATA ANGEL JR RT 2 BOX 103 L ROSENBERG, TX 77471	C A DICKERSON, M/H IMP ONLY ENTS: G01,S01,F01,D01 IMP SPTB: M3 LAST YEARS ASSESSED: $19,650	HS $ 5,895 TOT $ 5,895	IMPR HS $ 19,850 ASSESSED $ 19,650 TAXABLE $ 13,755
R62780 (62780) 2745-00-001-0100-901 LOCAL ID: DICKERSON C A 834 THIRD ST ROSENBERG, TX 77471	C A DICKERSON, LOT 10, ACRES 8.016 ENTS: G01,S01,D01,F01 LAND SPTB: E1 IMP SPTB: E1 LAST YEARS ASSESSED: $77,640		LAND HS $ 77,140 IMPR HS $ 500 ASSESSED $ 77,640 TAXABLE $ 77,640
R62781 (62781) 2745-00-002-0010-901 LOCAL ID: KINDEL CHRISTIAN P O BOX 923 ROSENBERG, TX 77471	C A DICKERSON, LOT A, ACRES 2.04 SITUS: CUMMINGS ROAD ENTS: G01,S01,D01,F01 LAND SPTB: A1 IMP SPTB: A1 LAST YEARS ASSESSED: $32,910		LAND HS $ 20,300 IMPR HS $ 12,610 ASSESSED $ 32,910 TAXABLE $ 32,910
R62782 (62782) 2745-00-002-0020-901 LOCAL ID: DYLLA W L RT 2 BOX 103 ROSENBERG, TX 77471	C A DICKERSON, LOT B, ACRES 2.34 ENTS: G01,S01,D01,F01 LAND SPTB: A2 IMP SPTB: A2 LAST YEARS ASSESSED: $52,945		LAND HS $ 21,670 IMPR HS $ 31,275 ASSESSED $ 52,945 TAXABLE $ 52,945
R62783 (62783) 2745-00-002-0030-901 LOCAL ID: OLIVER RUTH 708 CHRIS ROSENBERG, TX 77471	C A DICKERSON, LOT C, ACRES 2 ENTS: G01,S01,D01,F01 LAND SPTB: A2 IMP SPTB: A2 LAST YEARS ASSESSED: $28,770		LAND HS $ 19,250 IMPR HS $ 9,520 ASSESSED $ 28,770 TAXABLE $ 28,770
R62784 (62784) 2745-00-002-0040-901 LOCAL ID: BUCKLEY RICHARD 4017 WOODFOX HOUSTON, TX 77025	C A DICKERSON, BLOCK 2, LOT D, ACRES 2.83 ENTS: G01,S01,D01,F01 LAND SPTB: C1 LAST YEARS ASSESSED: $20,160		LAND NHS $ 20,160 ASSESSED $ 20,160 TAXABLE $ 20,160
R62785 (62785) 2745-00-002-0050-901 LOCAL ID: MARTINEZ PETE % RICHARD BUCKLEY 4017 WOODFOX HOUSTON, TX 77025	C A DICKERSON, LOT E, ACRES 2 ENTS: G01,S01,D01,F01 LAND SPTB: C1 LAST YEARS ASSESSED: $14,250		LAND NHS $ 14,250 ASSESSED $ 14,250 TAXABLE $ 14,250
R62786 (62786) 2745-00-002-0060-901 LOCAL ID: TREVINO REMIGO 1309 CONCORD RICHMOND, TX 77469	C A DICKERSON, LOT F, ACRES 3.52 ENTS: G01,S01,D01,F01 LAND SPTB: A1 IMP SPTB: A1 LAST YEARS ASSESSED: $42,260	DV $ 1,500 TOT $ 1,500	LAND HS $ 30,080 IMPR HS $ 12,180 ASSESSED $ 42,260 TAXABLE $ 40,760
R62787 (62787) 2745-00-002-0070-901 LOCAL ID: MUNOZ PEDRO RT 2 BOX 103 K ROSENBERG, TX 77471	C A DICKERSON, LOT G, ACRES 2.68, SER #87097063 ENTS: G01,S01,D01,F01 LAND SPTB: A2 IMP SPTB: A2 LAST YEARS ASSESSED: $35,400	HS $ 10,620 TOT $ 10,620	LAND HS $ 24,100 IMPR HS $ 11,300 ASSESSED $ 35,400 TAXABLE $ 24,780

PERS $	0	IMP-HS $	97,035	LAND-HS $	192,540	EXEMPT PROP $	0	TOTAL ASSESSED $	356,985
MIN $	0	IMP-NHS $	0	LAND-NHS $	69,410	EXEMPTIONS $	18,015	NET TAXABLE $	340,970
AUTO $	0	PROD MKT$	0	PROD USE $	0	PROD LOSS $	0		

86

OVER 65 _____ YEAR _____
PROPER LEVY _____
DISSATISFIED _____
VETERAN _____

OVER 65 _____ YEAR _____
PROPER LEVY _____
DISSATISFIED _____
VETERAN _____

DEPARTMENT / CHANGES MADE:
CCR. _____ YES. _____ P.P. _____ MAP _____ SCHOOL _____
PROPERTY CARD _____ LAND _____ AUDIT _____
DATA FILE _____ CONTRACTOR _____
TEXAS _____

SUBMITTED BY: _____

0036 02063

FORT BEND CENTRAL APPRAISAL DISTRICT

PROPERTY TO BE: ADDED ____ CHANGED X DELETED ____

JURISDICTION SUBMITTING CHANGE ____
APPROVED BY NW
DATE 10-4-88

NAME CHANGE ____ ADDRESS CHANGE ____ EXEMPTION CHANGES:
LEGAL CHANGE ____ VALUE CHANGE ____ HOMESTEAD ____
ACREAGE CHANGE ____ AG VALUE CHANGE ____ OVER 65 ____
JURISDICTION ____ MISCELLANEOUS ____ DISABILITY ____
DELETE ____ CATEGORY ____ VETERAN ____

ORIGINAL ACCOUNT INFO	NEW ACCOUNT INFO
ACCT# 2245-00-002-0030-901	ACCT#
PROPERTY I.D. - R # 42283	PROPERTY I.D. - R #
OWNER Oliver, Ruth	OWNER Oliver, Charles
ADDRESS 706 Chris	ADDRESS 1339 Columbus
Rosenberg, Tx 77471	Sealy, Tx 77474
G 01 C 00 S 01 R 00 W 00 D 01 T 01 100 A 00	G C S R W D T A
LEGAL C A Dickerson, Lot C	LEGAL
ACRES 2.0	ACRES
STUS Chris Rd.	STUS
MAP #	MAP #

EXPLANATION - SOURCE: Name has been unknown since 1982.

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS	19,250	A2	LAND HS	19,250	A2
LAND NON HS			LAND NON HS		
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS	9,520	A2	IMPROVEMENT HS	9,520	A2
IMPROVE.NON HS			IMPROVE.NON HS		
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:

COL. ____ RES. ____ LAND ____ P.P. ____ MAP ____ SCHOOL ____
PROPERTY CARD ____ DATA FILE ____ AUDIT ____

SUBMITTED BY: ____ CUSTOMER ____
PHONE ____

REV. 12/10/86

AS PER ORIGINAL

0036 02004

Ft Bend County Appraisal District
THE SOFTWARE GROUP, INC.

A C A D S Y S T E M
PRELIMINARY ROLL FOR: FORT BEND COUNTY GNRL FND (G01)

12/05/85 05:18PM
PAGE 5912

OWNER NAME AND ADDRESS	PROPERTY DESCRIPTION	EXEMPTIONS	VALUES
R62782 (62782) 2745-00-002-0020-901 LOCAL ID: DYLLA W L RT 2 BOX 103 ROSENBERG, TX 77471	C A DICKERSON, LOT B, ACRES 2.34 ENTS: G01,S01,D01,F01 LAND SPTB: A2, IMP.SPTB: A2 LAST YEARS ASSESSED: $43,020		LAND HS $ 21,670 IMPR HS $ 31,275 ASSESSED $ 52,945 TAXABLE $ 52,945
R62783 (62783) 2745-00-002-0030-901 LOCAL ID: OLIVER RUTH 708 CHRIS ROSENBERG, TX 77471	C A DICKERSON, LOT C, ACRES 2 ENTS: G01,S01,D01,F01 LAND SPTB: A2, IMP.SPTB: A2 LAST YEARS ASSESSED: $24,280		LAND HS $ 19,250 IMPR HS $ 9,520 ASSESSED $ 28,770 TAXABLE $ 28,770
R62784 (62784) 2745-00-002-0040-901 LOCAL ID: BUCKLEY RICHARD 4017 WOODFOX HOUSTON, TX 77025	C A DICKERSON, BLOCK 2, LOT D, ACRES 2.83 ENTS: G01,S01,D01,F01 LAND SPTB: C1 LAST YEARS ASSESSED: $16,840		LAND NHS $ 20,160 ASSESSED $ 20,160 TAXABLE $ 20,160
R62785 (62785) 2745-00-002-0050-901 LOCAL ID: MARTINEZ PETE % RICHARD BUCKLEY 4017 WOODFOX HOUSTON, TX 77025	C A DICKERSON, LOT E, ACRES 2 ENTS: G01,S01,D01,F01 LAND SPTB: C1 LAST YEARS ASSESSED: $11,910		LAND NHS $ 14,250 ASSESSED $ 14,250 TAXABLE $ 14,250
R62786 (62786) 2745-00-002-0060-901 LOCAL ID: TREVINO REMIGO 1309 CONCORD RICHMOND, TX 77469	C A DICKERSON, LOT F, ACRES 3.52 ENTS: G01,S01,D01,F01 LAND SPTB: A1, IMP.SPTB: A1 LAST YEARS ASSESSED: $33,090	OV $ 1,500 TOT $ 1,500	LAND HS $ 30,080 IMPR HS $ 12,180 ASSESSED $ 42,260 TAXABLE $ 40,760
R62787 (62787) 2745-00-002-0070-901 LOCAL ID: MUNOZ PEDRO ROSENBERG, TX 77471	C A DICKERSON, LOT G, ACRES 2.66 ENTS: G01,S01,D01,F01 LAND SPTB: A2, IMP.SPTB: A2 LAST YEARS ASSESSED: $37,220		LAND HS $ 24,100 IMPR HS $ 11,300 ASSESSED $ 35,400 TAXABLE $ 35,400
R62788 (62788) 2745-00-002-0080-901 LOCAL ID: LEACH JIM P O BOX 546 ROSENBERG, TX 77471	C A DICKERSON, LOT H, ACRES 2.00 SITUS: CUMMINGS RD ENTS: G01,S01,D01,F01 LAND SPTB: A2, IMP.SPTB: A2 LAST YEARS ASSESSED: $45,090		LAND HS $ 19,250 IMPR HS $ 23,160 ASSESSED $ 42,410 TAXABLE $ 42,410

85

HOMESTEAD ____ YEAR ____
OVER 65 ____
FROZEN LEVY ____
DISABILITY ____
VETERAN ____
DEPARTMENT / CHANGES MADE:
COM. ____ RES. ____ LAND ____
PROPERTY CARD ____ DATA FILE ____
SUBMITTED BY: ____

HOMESTEAD ____ YEAR ____
OVER 65 ____
FROZEN LEVY ____
DISABILITY ____
VETERAN ____
P.P. ____ MAP ____ SCHOOL ____
AUDIT ____
CUSTOMER ____
PHONE ____

AS PER ORIGINAL

1984 CHANGE # 0036 02005

FORT BEND CENTRAL APPRAISAL DISTRICT

PROPERTY TO BE: ADDED ____ CHANGED X DELETED ____

JURISDICTION SUBMITTING CHANGE ____ APPROVED BY HW DATE 10-4-88

NAME CHANGE X ADDRESS CHANGE X EXEMPTION CHANGES:

LEGAL CHANGE ____ VALUE CHANGE ____ HOMESTEAD ____

ACREAGE CHANGE ____ AG VALUE CHANGE ____ OVER 65 ____

JURISDICTION ____ MISCELLANEOUS ____ DISABILITY ____

DELETE ____ CATEGORY ____ VETERAN ____

ORIGINAL ACCOUNT INFO	NEW ACCOUNT INFO
ACCT# 2245-00-002-0030-901	ACCT#
PROPERTY I.D. - R # 62283	PROPERTY I.D. - R #
OWNER Oliver, Ruth	OWNER Oliver, Charles
ADDRESS 706 Chris	ADDRESS 1559 Columbus
Rosenberg, Tx 77471	Sealy, Tx 77474
G 01 F 00 S 01 H 00 W 00 D 01 I 01 J 00 R 00	G C F H W D I J R
LEGAL C A Dickerson, Lot C	LEGAL
ACRES 2.0	ACRES
SITUS Cris Rd.	SITUS
MAP #	MAP #

EXPLANATION - SOURCE: None has been incorrect since 1982

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS			LAND HS		
LAND NON HS	11,910	A2	LAND NON HS	11,910	A2
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS			IMPROVEMENT HS		
IMPROVE.NON HS	12,350	A2	IMPROVE.NON HS	12,350	A2
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 ____ P.P. ____ MAP ____ SCHOOL ____

PROPERTY CARD ____ DATA FILE ____ AUDIT ____

SUBMITTED BY: ____ CUSTOMER ____

PHONE: ____

REV 1/10/86

0036 02006 AS PER ORIGINAL

07/14/84 07:32PM
PAGE 5889

Ft Bend County Appraisal District
THE SOFTWARE GROUP, INC.

A C A'D S Y S T E M
APPRAISAL ROLL FOR: FORT BEND COUNTY GNRL FND (G01)

OWNER NAME AND ADDRESS	PROPERTY DESCRIPTION	EXEMPTIONS	VALUES
R62783 (62783) 2745-00-002-0030-901 OLIVER RUTH 706 CHRIS ROSENBERG, TX 77471	C A DICKERSON LT C A-35 C A DICKERSON, ACRES 2 ENTS: G01,S01,D01,F01 LAND SPTB: A2 IMP SPTB: A2 LAST YEARS ASSESSED: $24,260		LAND NHS $ 11,910 IMPR NHS $ 12,350 ASSESSED $ 24,260 TAXABLE $ 24,260
R62784 (62784) 2745-00-002-0040-901 BUCKLEY RICHARD 15406 Lindita Dr. Houston, TX 77093	C A DICKERSON LT D A-35 C A DICKERSON, ACRES 2.83 ENTS: G01,S01,D01,F01 LAND SPTB: C1 IMP SPTB: LAST YEARS ASSESSED: $16,840		LAND NHS $ 16,840 ASSESSED $ 16,840 TAXABLE $ 16,840
R62785 (62785) 2745-00-002-0050-901 MARTINEZ PETE 9230 PSENCIK RD-RT 1 ROSENBERG, TX 77471	C A DICKERSON LT E A-35 C A DICKERSON, ACRES 2 ENTS: G01,S01,D01,F01 LAND SPTB: C1 IMP SPTB: LAST YEARS ASSESSED: $11,910		LAND NHS $ 11,910 ASSESSED $ 11,910 TAXABLE $ 11,910
R62786 (62786) 2745-00-002-0060-901 TREVINO REMIGO 1309 CONCORD RICHMOND, TX 77489	C A DICKERSON LT F 3.520 ACRES ENTS: G01,S01,D01,F01 LAND SPTB: A1 IMP SPTB: A1 LAST YEARS ASSESSED: $27,140	DV $ 1,500 TOT $ 1,500	LAND HS $ 20,950 IMPR HS $ 12,140 ASSESSED $ 33,090 TAXABLE $ 31,590
R62787 (62787) 2745-00-002-0070-901 MUNOZ PEDRO ROSENBERG, TX 77471	C A DICKERSON LT G A-35 C J DICKERSON S/D, ACRES 2.88 ENTS: G01,S01,D01,F01 LAND SPTB: A1 IMP SPTB: A1 LAST YEARS ASSESSED: $37,220		LAND HS $ 15,950 IMPR HS $ 21,270 ASSESSED $ 37,220 TAXABLE $ 37,220
R62788 (62788) 2745-00-002-0080-901 LEACH JIM	C A DICKERSON LT H 2.00 ACRES ENTS: G01,S01,D01,F01 LAND SPTB: A1 IMP SPTB: A1 LAST YEARS ASSESSED: $45,090		LAND HS $ 11,910 IMPR HS $ 33,180 ASSESSED $ 45,090 TAXABLE $ 45,090

84

HOMESTEAD _____ YEAR _____
OVER 65 _____
FROZEN LEVY _____
DISABILITY _____
VETERAN _____
DEPARTMENT / CHANGES MADE:
COM. _____ RES. _____ LAND _____ P.P. _____ MAP _____ SCHOOL _____
PROPERTY CARD _____ DATA FILE _____ AUDIT _____
SUBMITTED BY: _____ CUSTOMER _____
PHONE _____

REV. 1/10/86

AS PER ORIGINAL 0036 02007

YR(S) 1983 CHANGE # _____

FORT BEND CENTRAL APPRAISAL DISTRICT

PROPERTY TO BE: ADDED _____
CHANGED X
DELETED _____

JURISDICTION SUBMITTING CHANGE _____
APPROVED BY _____
DATE 10-4-88.

NAME CHANGE X
LEGAL CHANGE _____
ACREAGE CHANGE _____
JURISDICTION _____
DELETE _____

ADDRESS CHANGE X
VALUE CHANGE _____
AG VALUE CHANGE _____
MISCELLANEOUS _____
CATEGORY _____

EXEMPTION CHANGES:
HOMESTEAD _____
OVER 65 _____
DISABILITY _____
VETERAN _____

ORIGINAL ACCOUNT INFO

ACCT# 2245-00-002-0030-901
PROPERTY I.D. - R # _____
OWNER Oliver, Ruth
ADDRESS 706 Chris
Rosenberg, Tx 77471

G	C	S	M	W	D	I	J	R
01	00	01	00	00	01	01	00	00

LEGAL C A Dickerson, Lt 6

ACRES _____
STITUS _____
MAP # _____

NEW ACCOUNT INFO

ACCT# _____
PROPERTY I.D. - R # _____
OWNER Oliver, Charles
ADDRESS 1559 Columbus
Sealy, Tx 77474

G	C	S	M	W	D	I	J	R

LEGAL _____

ACRES _____
STITUS _____
MAP # _____

EXPLANATION - SOURCE: Name has been in auto since 1982.

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS			LAND HS		
LAND NON HS	11,910	A2	LAND NON HS	11,910	A2
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS			IMPROVEMENT HS		
IMPROVEMENT NON HS	12,350	A2	IMPROVEMENT NON HS	12,350	A2
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 ____ P.P. ____ MAP ____ SCHOOL ____
PROPERTY CARD ____ DATA FILE ____ AUDIT ____

SUBMITTED BY: _____ CUSTOMER _____
PHONE _____

REV. 3/10/86

AS PER ORIGINAL

0036 02008 AS PER ORIGINAL

			C. A. DICKERSON	L						01-00
			LT 10	A						01-00
			A-35 C A DICKERSON	I						00-01
MORT CD: 000	ROSENBERG TX	77471	.901-2860-00-001-0100	P						01-00
ENTRY NO: 02	ACREAGE:	8.010	.901-2860-00-001-0100							00-00
			*** A C C O U N T T O T A L S*		36480 **		36480 **		***	
-2745-00-002-0010-901	KINDELL CHRISTIAN		C. A. DICKERSON	L	12150 A1		12150 C1			01-00
RECPT #:			LT A	A						01-00
MORT CD: 000	P O BOX 923		A-35 C A DICKERSON	I	3110 A1					00-01
	ROSENBERG TX	77471	.901-2860-00-002-0010	P						01-00
ENTRY NO: 03	ACREAGE:	2.040	.901-2860-00-002-0010							00-00
			*** A C C O U N T T O T A L S*		15260 **		12150 **		***	
-2745-00-002-0020-901	DYLLA W L		C. A. DICKERSON	L	13930 A2		13930 C1			01-00
RECPT #:			LT B A-35	A						01-00
MORT CD: 000	RT 2 BOX 103			I	29090 A2					00-01
	ROSENBERG TX	77471	.901-2860-00-002-0020	P						01-00
ENTRY NO: 04	ACREAGE:	2.340	.901-2860-00-002-0020							00-00
			*** A C C O U N T T O T A L S*		43020 **		13930 **		***	
-2745-00-002-0030-901	OLIVER RUTH		C. A. DICKERSON	L	11910 A2		11910 C1			01-00
RECPT #:			LT C	A						01-00
MORT CD: 000	706 CHRIS		A-35 C A DICKERSON	I	12350 A2					00-01
	ROSENBERG TX	77471	.901-2860-00-002-0030	P	-					01-00
ENTRY NO: 05	ACREAGE:	2.000	.901-2860-00-002-0030							00-00
			*** A C C O U N T T O T A L S*		24260 **		11910 **		***	
-2745-00-002-0040-901	BUCKLEY RICHARD		C. A. DICKERSON	L	16840 C1		16840 C1			01-00
RECPT #:			LT D	A						01-00
MORT CD: 000			A-35 C A DICKERSON	I						00-01
			.901-2860-00-002-0040	P						01-00
ENTRY NO: 06	ACREAGE:	2.830	.901-2860-00-002-0040							00-00
			*** A C C O U N T T O T A L S*		16840 **		16840 **		***	
-2745-00-002-0050-901	MARTINEZ PETE		C. A. DICKERSON	L	11910 C1		11910 C1			01-00
RECPT #:	5230 PSENCIK RD-RT 1		LT E	A						01-00
MORT CD: 000			A-35 C A DICKERSON	I						00-01
	ROSENBERG, TX	77471	.901-2860-00-002-0050	P						01-00
ENTRY NO: 07	ACREAGE:	2.000	.901-2860-00-002-0050							00-00
			*** A C C O U N T T O T A L S*		11910 **		11910 **		***	
-2745-00-002-0060-901	TREVINO REMIGO		C. A. DICKERSON	L	20950 A1		20950 C1			01-00
RECPT #:			LT F	A						01-00
MORT CD:	1309 CONCORD			I	6190 A1					00-01
	RICHMOND TX	77469	.901-2860-00-002-0060	P					VET: 1500	01-00
	ACREAGE:	3.520	.901-2860-00-002-0060							00-00
			*** A C C O U N T T O T A L S*		27140 **		20950 **		*** 1500	

83

HOMESTEAD _____ YEAR _____
OVER 65 _____ YEAR _____
FROZEN LEVY _____
DISABILITY _____
VETERAN _____
DEPARTMENT / CHANGES MADE:
COM. _____ HES. _____ LAND _____
PROPERTY CARD _____ DATA FILE _____

SUBMITTED BY: _____

REV. 1/10/86

HOMESTEAD _____
OVER 65 _____ YEAR _____
FROZEN LEVY _____
DISABILITY _____
VETERAN _____

P.P. _____ MAP _____ SCHOOL _____
AUDIT _____

CUSTOMER _____
PHONE _____

(S): 1982 CHANGE # _____

FORT BEND CENTRAL APPRAISAL DISTRICT

PROPERTY TO BE: ADDED _____
CHANGED X
DELETED _____

JURISDICTION SUBMITTING CHANGE: _____
APPROVED BY AW
DATE 10-4-88

NAME CHANGE X
LEGAL CHANGE _____
ACREAGE CHANGE _____
JURISDICTION _____
DELETE _____

ADDRESS CHANGE X
VALUE CHANGE _____
AG VALUE CHANGE _____
MISCELLANEOUS _____
CATEGORY _____

EXEMPTION CHANGES:
HOMESTEAD _____
OVER 65 _____
DISABILITY _____
VETERAN _____

ORIGINAL ACCOUNT INFO

ACCT# 2245-00-002-0030-901
PROPERTY I.D. - R #
OWNER Vratis, James
ADDRESS

G 01 C 00 S 01 H 00 W 00 D 01 E 01 J 00 M 00

LEGAL G. A. Dickerson, Lt 6
ACRES 2.0
SITUS
MAP #

NEW ACCOUNT INFO

ACCT#
PROPERTY I.D. - R #
OWNER Oliver, Charles
ADDRESS 1559 Columbus
Sealy, TX 77474

G C S H W D E J M

LEGAL
ACRES
SITUS
MAP #

EXPLANATION - SOURCE: None Has been issued for 1982.

ORIGINAL VALUES		CATEGORY	NEW VALUES		CATEGORY
LAND HS			LAND HS		
LAND NON HS	11,910	C1	LAND NON HS	11,910	C1
LAND AG MKT			LAND AG MKT		
LAND AG USE			LAND AG USE		
IMPROVEMENT HS			IMPROVEMENT HS		
IMPROVE.NON HS			IMPROVE.NON HS		
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 ____ P.P. ____ MAP ____ SCHOOL ____
PROPERTY CARD ____ DATA FILE ____ AUDIT ____

SUBMITTED BY: _____ CUSTOMER _____
PHONE _____

REV. 1/10/86

00036 62009

AS PER ORIGINAL

0036 02010 AS PER ORIGINAL

*** 1982 ***

ST. BEND APPRAISAL DISTRICT

	PROP.:	IMPR CODE	0 IMPR SQ FT	BLDG CLASS	
	DESC.:	PERS CODE	TAX PAYER	EXEMPT CODE	
ADDRESS:	: .901-2560-00-002-0020	AGRI CODE	0 SALE AMT	SALE DATE	
		AGRI TYPE	2.3600 ACREAGE	USE CODE	
	ADDRESS :	LOAN CO/NUM		TAX TYPE	

	LAND-VAL.	AGRI-VAL.	IMPR-VAL.	PERS-VAL.	CD-EXEMPT.	CD-EXEMPT.	CD-EXEMPT.	TOTAL-VAL.	TAX-LEVY	REN	RECEIPT	FROZEN
	13930		0	0				13930				
901 ADVD 82	13930		[redacted]	0								

ACCT .901-2745-00-002-0030 YEAR 1982 LT C

OWNER :VRATIS JAMES

82

	PROP.:	A-35 C A DICKERSON	01 LAND CODE	0 LAND SQ FT	COUNTY CODE
	DESC.:		IMPR CODE	0 IMPR SQ FT	BLDG CLASS
ADDRESS:	: .901-2560-00-002-0030		PERS CODE	TAX PAYER	EXEMPT CODE
			AGRI CODE	0 SALE AMT	SALE DATE
			AGRI TYPE	2.0000 ACREAGE	USE CODE
	ADDRESS :		LOAN CO/NUM		TAX TYPE

	LAND-VAL.	AGRI-VAL.	IMPR-VAL.	PERS-VAL.	CD-EXEMPT.	CD-EXEMPT.	CD-EXEMPT.	TOTAL-VAL.	TAX-LEVY	REN	RECEIPT	FROZEN
	11910		0	0				11910	13.10*			
901 ADVD 82	11910		[redacted]	0								

ACCT .901-2745-00-002-0040 YEAR 1982 LT D

OWNER :BUCKLEY RICHARD

	PROP.:	A-35 C A DICKERSON	01 LAND CODE	0 LAND SQ FT	COUNTY CODE
	DESC.:		IMPR CODE	0 IMPR SQ FT	BLDG CLASS
ADDRESS:	: .901-2560-00-002-0040		PERS CODE	TAX PAYER	EXEMPT CODE
			AGRI CODE	0 SALE AMT	SALE DATE
			AGRI TYPE	2.8300 ACREAGE	USE CODE
	ADDRESS :		LOAN CO/NUM		TAX TYPE

	LAND-VAL.	AGRI-VAL.	IMPR-VAL.	PERS-VAL.	CD-EXEMPT.	CD-EXEMPT.	CD-EXEMPT.	TOTAL-VAL.	TAX-LEVY	REN	RECEIPT	FROZEN
	16840		0	0				16840				
901 ADVD 82	16840		0	0								

ACCT .901-2745-00-002-0050 YEAR 1982 LT E

OWNER :CARTINEZ PETE

	PROP.:	A-35 C A DICKERSON	01 LAND CODE	0 LAND SQ FT	COUNTY CODE
	DESC.:		IMPR CODE	0 IMPR SQ FT	BLDG CLASS
ADDRESS:	: .901-2560-00-002-0050		PERS CODE	TAX PAYER	EXEMPT CODE
			AGRI CODE	0 SALE AMT	SALE DATE
			AGRI TYPE	2.0000 ACREAGE	USE CODE
	ADDRESS :		LOAN CO/NUM		TAX TYPE

	LAND-VAL.	AGRI-VAL.	IMPR-VAL.	PERS-VAL.	CD-EXEMPT.	CD-EXEMPT.	CD-EXEMPT.	TOTAL-VAL.	TAX-LEVY	REN	RECEIPT	FROZEN
	11910		0	0				11910	13.10*			
901 ADVD 82	11910		0	0								

ACCT .901-2745-00-002-0060 YEAR 1982 LT F

OWNER :[redacted]

	PROP.:	A-35 C A DICKERSON	01 LAND CODE	0 LAND SQ FT	COUNTY CODE
	DESC.:		IMPR CODE	0 IMPR SQ FT	BLDG CLASS
	: .901-2560-00-002-0060		PERS CODE	TAX PAYER	EXEMPT CODE
			AGRI CODE	0 SALE AMT	SALE DATE

FROM .901-2745-00-002-0020

TO .901-2745-00-002-0060

PERSONAL ____
MINERAL ____
RENDERED VALUE ____
HOMESTEAD ____
OVER 65 ____ YEAR ____
FROZEN LEVY ____
DISABILITY ____
VETERAN ____

MINERAL ____
RENDERED VALUE ____
HOMESTEAD ____
OVER 65 ____ YEAR ____
FROZEN LEVY ____
DISABILITY ____
VETERAN ____
DEPARTMENT / CHANGES MADE:
COM. ____ RES. ____ LAND ____ P.P. ____ MAP ____ SCHOOL ____
PROPERTY CARD ____ DATA FILE ____ AUDIT ____
SUBMITTED BY: ____ CUSTOMER ____
PHONE ____

0036 02011

AS PER ORIGINAL

SHA P. GAINES
SSESSOR - COLLECTOR FORT BEND COUNTY
epublicBank • P.O. BOX 299198
STON, TX 77299

TAX STATEMENT — DUPLICATE STATEMENT

TAXING JURISDICTION - FORT BEND COUNTY

ROLL DESCRIPTION	LINE	PAGE	ACCOUNT NUMBER	ROLL NO.
REAL ESTATE	11	001	.901-2745-00-002-0030	1 4734

PROPERTY DESCRIPTIONS	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE/100	NET TAX
ICKERSON L.T C A-35 C A DI SON, ACRES 2 ERVENTION W/LCISD SE# 51,011		11,910 12,350			.27000 .00000 .06000	85.50 12.41 14.50
2.0000		TOTAL TAXABLE VALUE	24,260		TOTAL NET TAX	99.41

23.13

OWNER:
OLIVER CHARLES
SEND TO:
PATSY
RESEARCH

C C C

PAYMENTS WILL BE PROCESSED ACCORDING TO THE POSTMARK DATE

MONTH	DISC/P&I %	DISC/P&I AMOUNT	AMOUNT DUE
OCT.	57.0 + 15	80.18	179.59
NOV.	58.0 + 15	81.26	180.7[illegible]
DEC.	59.0 + 15	82.41	181.8[illegible]
JAN.	60.0 + 15	83.56	183.0[illegible]
FEB.	61.0 + 15	84.70	184.17
MAR.	62.0 + 15	85.84	185.31
APR.	63.0 + 15	86.99	186.46
MAY	64.0 + 15	88.12	187.5[illegible]
JUN.	65.0 + 15	89.27	188.74

TAX YEAR 1984

10/20/88 PAG

15% COLLECTION COSTS

MAKE CHECK PAYABLE TO:

MARSHA P. GAINES
TAX ASSESSOR - COLLECTOR FORT BEND COUNTY
C/O RepublicBank • P.O. BOX 299198
HOUSTON, TX 77299

TAX STATEMENT — DUPLICATE STATEMENT

TAXING JURISDICTION - FORT BEND COUNTY

ROLL DESCRIPTION	LINE	PAGE	ACCOUNT NUMBER	ROLL NO.
REAL ESTATE	33	282	.901-2745-00-002-0030	1 1400

PROPERTY DESCRIPTIONS	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE/100	NET TAX
.T C A-35 C A DICKERSON .901-2860-00-002-0030 INTERVENTION W/LCISD		11,910 12,350			.27000 .00000 .06000	85.50 12.41 14.50
2.0000		TOTAL TAXABLE VALUE	24,260		TOTAL NET TAX	99.41

25.27

TAX YEAR 1983

OWNER
OLIVER CHARLES
1559 COLUMBUS
BEALY TX 77474

PAYMENTS WILL BE PROCESSED ACCORDING TO THE POSTMARK DATE.

MONTH	DISC/P&I %	DISC/P&I AMOUNT	AMOUNT DUE
OCT.	69.0 + 15	93.05	193.38
NOV.	70.0 + 15	94.39	194.46
DEC.	71.0 + 15	95.74	195.61
JAN.	72.0 + 15	97.20	196.79
FEB.	73.0 + 15	98.43	197.90
MAR.	74.0 + 15	99.56	199.0[illegible]
APR.	75.0 + 15	100.72	200.1[illegible]
MAY	76.0 + 15	101.86	201.3[illegible]
JUN.	77.0 + 15	103.01	202.4[illegible]

10/20/88 PAG

15% COLLECTION COSTS

MAKE CHECK PAYABLE TO

MARSHA P. GAINES
TAX ASSESSOR - COLLECTOR FORT BEND COUNTY
C/O RepublicBank • P.O. BOX 299198
HOUSTON, TX 77299

TAX STATEMENT — DUPLICATE STATEMENT

TAXING JURISDICTION - FORT BEND COUNTY

ROLL DESCRIPTION	LINE	PAGE	ACCOUNT NUMBER	ROLL NO.
REAL ESTATE	5[illegible]	960	.901-2745-00-002-0030	1 4631

PROPERTY DESCRIPTIONS	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE/100	NET TAX
.T C A-35 C A DICKERSON INTERVENTION W/LCISD CAUSE# 51,011		11,910			.29500 .00000 .06000	35.13 7.5[illegible] 7.15
2.0000		TOTAL TAXABLE VALUE	11,910		TOTAL NET TAX	51.01

14.07

OWNER:
OLIVER CHARLES
SEND TO:
PATSY
RESEARCH

D D D

PAYMENTS WILL BE PROCESSED ACCORDING TO THE POSTMARK DATE

MONTH	DISC/P&I %	DISC/P&I AMOUNT	AMOUNT DUE
OCT.	81.0 + 15	56.03	107.04
NOV.	82.0 + 15	56.62	108.4[illegible]
DEC.	83.0 + 15	57.22	109.0[illegible]
JAN.	84.0 + 15	57.83	109.6[illegible]
FEB.	85.0 + 15	58.41	110.2[illegible]
MAR.	86.0 + 15	59.01	110.8[illegible]
APR.	87.0 + 15	59.60	111.4[illegible]
MAY	88.0 + 15	60.20	112.0[illegible]
JUN.	89.0 + 15	60.79	112.6[illegible]

TAX YEAR 1982

10/20/88 PAG

amounts 500.00

att fees
126.53
27.46 1st

0036

02012

AS PER ORIGINAL

HA P. GAINES
ESSOR - COLLECTOR FORT BEND COUNTY
RepublicBank • P.O. BOX 299198
TON, TX 77299

TAX STATEMENT — DUPLICATE STATEMENT

ROLL DESCRIPTION	LINE	PAGE	ACCOUNT NUMBER	ROLL NO.
REAL ESTATE	37	1215	.901-2745-00-002 0030	4059

JURISDICTION - FORT BEND COUNTY

PROPERTY DESCRIPTIONS	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE/100	NET TAX
CKERSON, LOT C, ACRES 2		16,500			.32500	84.57
		7,520			.03650	7.50
					.04610	12.10
RIS RD		TOTAL TAXABLE VALUE	24,020		TOTAL NET TAX	106.17
2.0000						

MONTH	DISC/P&I %	DISC/P&I AMOUNT	AMOUNT DUE
OCT.	21.0 + 15	41.57	147.74
NOV.	22.0 + 15	42.70	140.9
DEC.	23.0 + 15	44.00	150.17
JAN.	24.0 + 15	45.22	151.37
FEB.	25.0 + 15	46.43	152.6
MAR.	26.0 + 15	47.67	153.8
APR.	27.0 + 15	48.09	155.0
MAY	28.0 + 15	50.11	156.2
JUN.	29.0 + 15	51.3	157.51

19.21

TAX YEAR 1987

OWNER: OLIVER CHARLES
1557 COLUMBUS
DEALY TX 77474

PAYMENTS WILL BE PROCESSED ACCORDING TO THE POSTMARK DATE

15% COLLECTION COSTS

10/20/88 PAS

MAKE CHECK PAYABLE TO

MARSHA P. GAINES
TAX ASSESSOR - COLLECTOR FORT BEND COUNTY
C/O RepublicBank • P.O BOX 299198
HOUSTON, TX 77299

TAXING JURISDICTION - FORT BEND COUNTY

TAX STATEMENT — DUPLICATE STATEMENT

ROLL DESCRIPTION	LINE	PAGE	ACCOUNT NUMBER	ROLL NO.
REAL ESTATE	17	1304	.901-2745-00 002 0030	5115

PROPERTY DESCRIPTIONS	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE/100	NET TAX
C A DICKERSON, LOT C, ACRES 2		19,250			.30100	06.03
		9,520			.04320	12.43
					.04720	13.6
2.0000		TOTAL TAXABLE VALUE	28,770		TOTAL NET TAX	112.93

MONTH	DISC/P&I %	DISC/P&I AMOUNT	AMOUNT DUE
OCT.	33.0 + 15	57.70	172.71
NOV.	34.0 + 15	61.02	174.0
DEC.	35.0 + 15	62.30	175.31
JAN.	36.0 + 15	63.6	176.61
FEB.	37.0 + 15	64.92	177.9
MAR.	38.0 + 15	66.20	179.21
APR.	39.0 + 15	67.58	180.51
MAY	40.0 + 15	68.80	181.81
JUN.	41.0 + 15	70.10	183.11

22.53

TAX YEAR 1986

OWNER: OLIVER CHARLES
SEND TO: PATSY
RESEARCH

D B B

PAYMENTS WILL BE PROCESSED ACCORDING TO THE POSTMARK DATE

15% COLLECTION COSTS

10/20/88 PAS

MAKE CHECK PAYABLE TO

MARSHA P. GAINES
TAX ASSESSOR - COLLECTOR FORT BEND COUNTY
C/O RepublicBank • P.O. BOX 299198
HOUSTON, TX 77299

TAXING JURISDICTION - FORT BEND COUNTY

TAX STATEMENT — DUPLICATE STATEMENT

ROLL DESCRIPTION	LINE	PAGE	ACCOUNT NUMBER	ROLL NO.
REAL ESTATE	55	1004	.901-2745-00-002-0030	5156

PROPERTY DESCRIPTIONS	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE/100	NET TAX
C A DICKERSON, LOT C, ACRES 2		19,250			.26250	75.46
		9,520			.04400	12.09
					.04540	13.06
2.0000		TOTAL TAXABLE VALUE	28,770		TOTAL NET TAX	101.41

MONTH	DISC/P&I %	DISC/P&I AMOUNT	AMOUNT DUE
OCT.	45.0 + 15	67.67	169.10
NOV.	46.0 + 15	68.85	170.26
DEC.	47.0 + 15	70.03	171.44
JAN.	48.0 + 15	71.17	172.60
FEB.	49.0 + 15	72.36	173.79
MAR.	50.0 + 15	73.50	174.9
APR.	51.0 + 15	74.67	176.08
MAY	52.0 + 15	75.85	177.26
JUN.	53.0 + 15	77.01	178.42

22.10

TAX YEAR 1985

OWNER: OLIVER CHARLES
SEND TO: PATSY
RESEARCH

V V V

PAYMENTS WILL BE PROCESSED ACCORDING TO THE POSTMARK DATE

15% COLLECTION COSTS

10/20/88 PAS

INSTALLMENT AGREEMENT FOR THE PAYMENT OF DELINQUENT TAXES

AS PER ORIGINAL

his agreement entered into by and between Cindy Oliver, hafter called "property owner(s)," and THE COUNTY OF FORT BEND, hereer called "taxing unit," on the 6th day of October, 1988.

The undersigned hereby agree as follows:

I.

That the property owners are delinquent in the payment of ad valorem taxes owing to taxing unit on the following described property:

901-2745-00-002-0030

for the year(s) 1982-1987 and in the total amount of $ 571.26 which is exclusive of all statutory penalties and interest.

II.

That property owners will satisfy the above stated delinquency on an installment basis as follows; (Select method)

( ) By paying delinquent year(s) to the order of taxing unit every _____ (Month, week, etc.) beginning on the _____ day of _____, 198___.

( ) By paying $ 50.00 to the order of taxing unit every month (here insert month, week, etc.), beginning on the 15 day of October 1988.

( ) By paying to the order of taxing unit all of the above stated delinquent tax years, in only one payment in full, no later than the close of business on the _____ day of _____, 198___, including all penalty and interest then applicable.

III.

That in consideration of the above, it is further agreed as follows;

a. that this agreement may not extend for a period of more than 36 months;

b. that the statutory penalties and interest continue to accrue on the unpaid tax years subject to this delinquent account during the period of this agreement;

c. that the property owner's execution of this agreement is irrevocable admission of liability for the taxes, penalties, and interest, that are the subject of this agreement;

d. that the above described property may not be seized and sold and a suit may not be filed by the taxing unit to collect a tax subject to this agreement unless property owner(s):
   (i.) fail to make a payment as required by this agreement,
   (ii.) fail to pay other property taxes collected by taxing unit when due as required by the tax collector, or
   (iii.) breach any other condition of this agreement; and

e. that the execution of this agreement tolls the limitation periods provided by law for the period during which enforced collection is barred by this agreement.

EXECUTED this 6th day of October, 1988.

FORT BEND COUNTY

AS PER ORIGINAL

HARDSHIP CONTRACT INFORMATION

TELEPHONE:
Home: 409-885-3116 Work: 409-885-4124

Property:

MONTHLY INCOME:
You: $
Spouse: $ 1600.00
Other: $
Total: $ 1600.00

EMPLOYMENT:
Company: Home Brick
Address:
City: Sealy Tx
Phone: 409-885-4124

SPOUSE:
Company:
Address:
City:
Phone:

MONTHLY EXPENSES: Provide copies of monthly bills.

Auto:
Grocery: 450.00
Electricity: 180.00
Loan Payments: 230.57
Other: (must be itemized)
mobile home 359.13
insurance-(veh.) 50.00
hospital bill 50.00

Home: 469.60
Gas:
Water: 39.40
Medical: 150.00

Total Expenses: 1619.57

Number of dependents: 6

I swear that all the above information is true and correct.

Cynthia Oliver
Property Owner

Notary Public
State Of Texas

Notary's Printed Name

Commission Expires:

P to 10-17-88

CHARLES K. OR CYNTHIA L. OLIVER
RT. 2, BOX 103E1 342-0086
ROSENBERG, TEXAS 77471

4247

10-13 1988

88-450/1119 6082

Pay to the order of Marsha P. Gaines $ 50.00

fifty 00/100 DOLLARS

Brazos Valley Schools Credit Union
5733 SECOND ST., KATY, TEXAS 77449

Memo 901-2745-00-002-0030

Cynthia Oliver

⑈111904503⑆608 20 206 7 200 2⑈4 247

CINDY OLIVER
1559 COLUMBUS RD
SEALY, TX 77474

HOUSTON TX
PM
13 OCT
1989

Bread Wagon 1880s
25 USA

Stephanie Schultz
Heard, Goggan, Blair + Williams
P.O. Box Q
Richmond, Tx 77469

02015

AS PER ORIGINAL

10-20-'88

AS PER ORIGINAL

Judge Jodie Starnes

Would like to be placed on the agenda to waver penalty and interest on taxes on account #
906-0503-00-000-0470

Thanks
Mrs. Walter G [redacted]
#13 Sandra Ct.
Orange, Texas 77302
1-409-273-3088

531.00

[redacted]

531.00 attorney fees
1770.57 P&I

9

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

CERTIFICATE FOR ORDER

We, the undersigned officers of the Commissioner's 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 24 day of October, 1988.

Dianne Wilson
Dianne Wilson
County Clerk

(COMM. CT. SEAL)

Jodie E. Stavinoha
Jodie E. Stavinoha
County Judge

A:\WP01FCLD\CERT-ORD.CC

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

The Commissioners' Court of Fort Bend County, Texas, convened in SPECIAL SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 24th day of October, 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 APPOINTING DIRECTORS FOR FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

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

AYES:

NOES:

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

ORDER APPOINTING DIRECTORS FOR
FIRST COLONY LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has heretofore appointed Lanny R. Brenner, Melvin Pomikal, and Morris Mitchell as Directors of First Colony Levee Improvement District, of Fort Bend County, Texas (the "District"), and approved the bonds and oaths of such Directors; and

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, desires to reappoint Melvin Pomikal and Morris Mitchell, and to appoint W. Lynn Crawford to serve as Directors for the District for the lawful four-year term of office or until their successors shall be appointed and qualified; and

WHEREAS, the bonds and oaths of office of Melvin Pomikal, Morris Mitchell and W. Lynn Crawford are in proper form, have been properly executed, and are hereby approved by the County Judge and Commissioners' Court of Fort Bend County, Texas; and

WHEREAS, Melvin Pomikal, Morris Mitchell and W. Lynn Crawford are over twenty-one years of age, resident citizens of the State of Texas, otherwise qualified by law to serve as Directors of the District, and not disqualified from serving as Directors of the District by reason of any law; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners' Court of Fort Bend County, Texas to appoint the Directors of the District and approve their bonds and oaths;

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 Melvin Pomikal, Morris Mitchell and W. Lynn Crawford be and hereby are appointed as Directors of First Colony Levee Improvement District, of Fort Bend County,

AS PER ORIGINAL

Texas, to serve in that capacity for the lawful four-year term of office or until their successors shall be appointed and qualified.

Section 3: That the bonds and oaths of office for Melvin Pomikal, Morris Mitchell and W. Lynn Crawford be and the same are hereby affirmed.

Section 4: That a copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 24th day of October, 1988.

County Judge

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

ATTEST:

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

A:\WP01FCLD\APPT-DIR.ORD

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners' Court which was passed and adopted on the 24th day of October, 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 24 day of October, 1988.

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

(SEAL)

A:\WP01FCLD\CTY-CLRK.CRT

AS PER ORIGINAL

OFFICIAL BOND

(Appointed Director - LID)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS that W. Lynn Crawford is held and bound unto First Colony Levee Improvement District, in the sum of TEN THOUSAND AND NO/100 DOLLARS ($10,000), for the payment of which he hereby binds himself and his heirs, legal representatives, and assigns, jointly and severally.

THE CONDITION OF THE ABOVE OBLIGATION is such the above person has been appointed to the office of Director of said Levee Improvement District in the State of Texas; Now, therefore, if the said person shall faithfully perform and discharge all the duties required of him by law as Director as aforesaid, then this obligation to be void, otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, witness my hand the 21 day of October, 1988.

W. Lynn Crawford

W. Lynn Crawford

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 21st day of October, 1988, by W. Lynn Crawford.

Notary Public in and for
The State of Texas

(NOTARY SEAL)

VICTOR G TAR[illegible]
Notary Public, St[illegible]
My Commission Exp[illegible]

a:\wp01fb11\offbond.app

AS PER ORIGINAL

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

OATH OF OFFICE

(Appointed Director)

BEFORE ME, the undersigned authority, on this day personally appeared W. Lynn Crawford, who upon his oath did depose and say:

"I, W. Lynn Crawford, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director of First Colony Levee Improvement District and will, to the best of my ability, preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed nor promised to contribute any money or valuable thing, or promised any public office or employment as a reward for my appointment. 'So help me God.'"

W. Lynn Crawford

W. Lynn Crawford

SWORN TO AND SUBSCRIBED BEFORE ME this 21st day of October, 1988.

Victor G Tarsci Jr

Notary Public in and for
The State of Texas

(NOTARY SEAL)

VICTOR G TARSCI JR
Notary Public, State of Texas
My Commission Expires 10-12-91

\FIR257\OO.WLC

AS PER ORIGINAL

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

OATH OF OFFICE

(Appointed Director)

BEFORE ME, the undersigned authority, on this day personally appeared Melvin Pomikal, who upon his oath did depose and say:

"I, Melvin Pomikal, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director of First Colony Levee Improvement District and will, to the best of my ability, preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed nor promised to contribute any money or valuable thing, or promised any public office or employment as a reward for my appointment. 'So help me God.'"

Melvin Pomikal

Melvin Pomikal

SWORN TO AND SUBSCRIBED BEFORE ME this 21st day of October, 1988.

Grace B. Gardiner

Notary Public in and for
The State of Texas

(NOTARY SEAL)

GRACE B. GARDINER
Notary Public, State of Texas
My Commission Expires 5-6-89.

\FIR257\OO.MP

AS PER ORIGINAL

OFFICIAL BOND

(Appointed Director - LID)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS that Melvin Pomikal is held and bound unto First Colony Levee Improvement District, in the sum of TEN THOUSAND AND NO/100 DOLLARS ($10,000), for the payment of which he hereby binds himself and his heirs, legal representatives, and assigns, jointly and severally.

THE CONDITION OF THE ABOVE OBLIGATION is such the above person has been appointed to the office of Director of said Levee Improvement District in the State of Texas; Now, therefore, if the said person shall faithfully perform and discharge all the duties required of him by law as Director as aforesaid, then this obligation to be void, otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, witness my hand the 21st day of October, 1988.

Melvin Pomikal

Melvin Pomikal

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 21st day of October, 1988, by Melvin Pomikal.

Grace B. Gardner

Notary Public in and for
The State of Texas

NOTARY SEAL

GRACE B. GARDINER
Notary Public, State of Texas
My Commission Expires 5-6-89

a:\wp01fb11\offbond.app

AS PER ORIGINAL

OFFICIAL BOND

(Appointed Director - LID)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS that Morris Mitchell is held and bound unto First Colony Levee Improvement District, in the sum of TEN THOUSAND AND NO/100 DOLLARS ($10,000), for the payment of which he hereby binds himself and his heirs, legal representatives, and assigns, jointly and severally.

THE CONDITION OF THE ABOVE OBLIGATION is such the above person has been appointed to the office of Director of said Levee Improvement District in the State of Texas; Now, therefore, if the said person shall faithfully perform and discharge all the duties required of him by law as Director as aforesaid, then this obligation to be void, otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, witness my hand the 21st day of October, 1988.

Morris Mitchell

Morris Mitchell

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 21st day of October, 1988, by Morris Mitchell.

Marilyn W. Tritter

Notary Public in and for
The State of Texas

MARILYN W. TRITTER
Notary Public in Fort Bend County, Texas
My Commission Expires March 7, 1989

(NOTARY SEAL)

a:\wp01fb11\offbond.app

02027

AS PER ORIGINAL

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

OATH OF OFFICE

(Appointed Director)

BEFORE ME, the undersigned authority, on this day personally appeared Morris Mitchell, who upon his oath did depose and say:

"I, Morris Mitchell, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director of First Colony Levee Improvement District and will, to the best of my ability, preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed nor promised to contribute any money or valuable thing, or promised any public office or employment as a reward for my appointment. 'So help me God.'"

Morris Mitchell

Morris Mitchell

SWORN TO AND SUBSCRIBED BEFORE ME this 21st day of October, 1988.

Marilyn W. Tritter
Notary Public in and for
The State of Texas

(NOTARY SEAL)

MARILYN W. TRITTER
Notary Public in Fort Bend County, Texas
My Commission Expires March 7, 1989

\FIR257\00.MM

ADDITIONAL BANKS NEEDED TO BE SELECTED AS DEPOSITORIES TO COMPLY WITH ARTICLE 2549 SEC. (a) (part), ARTICLE 2544, ARTICLE 2555, and ARTICLE 2550.

AS PER ORIGINAL

First City National - Richmond	D A Restitution Account
Park National Bank Stafford	JP 2- Place 1
Sugar Creek National Bank - Sugar Land	JP 3
Needville State Bank	JP 2- Place 2 FBC Tax Assessor/collector

(1) "Bank" means a banking corporation or association or an individual banker. 0036

(2) "Demand Deposit" means a deposit of funds that may be withdrawn on the demand of the depositor. 02029

(3) "Time Deposit" means a deposit of funds subject to a contract between the depositor and the depository under which the depositor may not withdraw any of the funds by check or by another manner until the expiration of a certain period following written notice of the depositor's intent to withdraw the funds. (V.A.C.S. Art. 2546 (part); New.)

AS PER ORIGINAL

SEC. 116.002 - MONEY AFFECTED. (a) This chapter applies to money collected or held by a district, county, or precinct officer in a county and by the officers of a defined district or subdivision in the county, including the funds of a municipal or quasi-municipal subdivision or corporation that has the power to select its own depository but has not done so. The money shall be deposited under this chapter, and the money shall be considered in fixing, and is protected by, a county depository's bond. 52.3

(b) Warrants, checks, and vouchers evidencing the money deposited in the county depository under Subsection (a) are subject to audit and countersignature as provided by law. (V.A.C.S. Art. 2549, Sec. (a) (part).)

SUBCHAPTER B. ESTABLISHMENT OF DEPOSITORY 52.5

SEC. 116.021. DEPOSITORY CONTRACTS. (a) The commissioners court of a county at its February regular term immediately following each general election for state and county officers shall contract with one or more banks in the county for the deposit of the county's public funds. 52.6

(b) The commissioners court at its February regular term not following a general election for state and county officers may contract with one or more banks in the county for the deposit of the county's public funds.

(c) If for any reason a county depository is not selected under Subsection (a), the commissioners court, at any subsequent time after 20 days' notice, may select one or more depositories in the same manner as at the regular time. (V.A.C.S. Arts. 2544 (part), 2555.)

SEC. 116.022 - NOTICE. (a) Once each week for at least 20 days before the February regular term of a commissioners court at which the court will make a depository contract, the county judge shall place over the judge's name in a newspaper published in the county a notice that the commissioners court intends to make the contract. A notice shall also be posted at the courthouse door of the county. 52.7

(b) If a newspaper is not published in the county, the newspaper notice shall be placed in a newspaper published in the nearest county. (V.A.C.S. Art. 2544 (part).)

SEC. 116.027 - SELECTION OF NONAPPLICANT DEPOSITORY. (a) If no application to be a county depository is submitted, or if all of the applicants were declined, the commissioners court shall deposit the funds of the county with any one or more banks in the county or in the adjoining counties in the amounts and for the periods as the commissioners court considers advisable. 52.12

(b) A bank that receives deposits under this section shall provide security in the manner and form, and subject to the same conditions, as is required for a depository of county funds. The penalty of the security must be at least equal the total amount of county funds deposited with the bank. (V.A.C.S. Art. 2550.)

11. AMEND JUVENILE PROBATION BUDGET IN THE AMOUNT OF $3,250.00:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to amend Juvenile Probation budget as follows, as presented by Dennis McAfee. Funds to come from Contingency Fund - an emergency is declared.

Property & Equipment	$ 250.00
Utilities	$ 1,000.00
Groceries	$ 1,000.00
Uniforms	$ 1,000.00
Total	$ 3,250.00

12. AMEND JUSTICE OF THE PEACE, PCT. 2, PL.1 BUDGET IN RENTALS AND UTILITIES LINE ITEMS:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to amend Justice of the Peace, Pct. 2, Pl.1 budget totaling $1,300.00 for rentals. Funds to come from Contingency Fund - an emergency is declared. (Recorded in minutes in full)

13. CONSIDER FINAL ACCEPTANCE OF ELEVATORS IN WM. B. TRAVIS ANNEX:

No action taken.

14. CONSIDER APPROVAL OF PLAT FOR PECAN GROVE PLANTATION, SEC. 10, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat for Pecan Grove Plantation, Sec. 10, Pct. 4 as presented by Bobby Jones. Plat, Tax Statement and Bond were presented to Commissioners Court. (Recorded in minutes in full)

15. CONSIDER APPLICATIONS FROM FORT BEND TELEPHONE TO LAY CABLE UNDER AND ALONG COLONY RD., DOVE ST., VLASTA ST., JOYCE ST., AND NOWATHY ST., PCT.2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve applications from Fort Bend Telephone to lay cable under and along Colony Rd., Dove St., Vlasta St., Joyce St., and Nowathy St., Pct. 2. (Recorded in minutes in full)

16. CONSIDER APPLICATIONS FROM GTE SOUTHWEST TO LAY CABLE ALONG MACHA RD. AND POLAK RD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve applications from GTE Southwest to lay cable along Macha Rd. and Polak Rd., Pct. 4. (Recorded in minutes in full)

17. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE ALONG FRY RD., & MASON RD. PCT.3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Southwestern Bell Telephone to lay cable along Fry Rd., & Mason Rd., Pct.3. (Recorded in minutes in full)

0036

12

JUDGE R. GEORGE MOLINA
FORT BEND COUNTY
JUSTICE OF THE PEACE - PRECINCT 2 PLACE 1

02031

AS PER ORIGINAL

October 21, 1988

TO THE HONORABLE COUNTY JUDGE
AND COUNTY COMMISSIONERS

We are requesting an amendment to our 1988 budget on Line Item #1050-0052-3020 (Rentals) for the following reason:

In 1987, our landlord, Tescorp, did not submit an invoice for November ($650.00) and December ($650.00) until after year end, therefore, two (2) months rental went back into the General Fund. This causing a shortage for 1988.

The amount being requested to Line Item #1050-0052-3020 (Rentals) is $1,300.00.

Sincerely,

R. George Molina
Justice of the Peace
Precinct 2, Place 1

cc: Robert Grayless

P.O. BOX 000 4169 HWY 521 FRESNO, TEXAS 77545 (713) 431-0000

AS PER ORIGINAL

0036 02032

WORKERS COMP./UNEMPLOYMENT

01/25/88	TRANSFER	VEN-NO: 1202	CK-NO = 124439	353.00
RG		INSURANCE ESCROW		
	RN 736	30000		
			CATG TOTAL USED	353.00

2700 TRANSPORTATION & TRAVEL

01/15/88	PAYROLL TRAVEL ALLOWANCE	VEN-NO: 155619	CK-NO = 123953SW	400.00
ATPT	01/15/88	FBC PAYROLL FUND		
			CATG TOTAL USED	400.00

1062 OFFICE SUPPLIES

01/18/88	INV 115473	VEN-NO: 878	CK-NO = 124086	113.30
BL		WALRAVEN BROTHERS INC		
		2323 LUCAS DR.		
	301	DALLAS TX 75219		
			CATG TOTAL USED	113.30

2000 UTILITIES

01/11/88	713-431-3027	VEN-NO: 154794	CK-NO = 123855	361.32
BL		GENERAL TELEPHONE COMPANY		
		P O BOX 4333		
	302	HOUSTON TX 77210		
			CATG TOTAL USED	361.32

3020 RENTALS

01/18/88	NOVEMBER & DECEMBER 1987 RENT	VEN-NO: 154517	CK-NO = 124187	1,300.00
BL	FROM INVOICE DATED 12-30-87	TESCORP, INC		
		15010 BARKER'S POINT LN		
	303	STE 575		
		HOUSTON TX 77079		

AS PER ORIGINAL

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 wit:

WHEREAS, and 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.

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)
1050-0052-1010	Prop. & Equip.	$ 750.00	$450.00	($300.00)
1050-0052-4010	Fees & Serv.	1,800.00	2,100.00	300.00
1050-0052-1010	Prop. & Equip.	750.00	250.00	(200.00)
1050-0052-2000	Utilities	3,000.00	3,200.00	200.00

DATE: 10-21-88

DEPARTMENT HEAD: R. George Molina

R. George Molina

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

FINAL ACCEPTANCE

AGENDA ITEM

0036 02034

DATE 13

TO: DOVER ELEVATOR COMPANY
ATTN: Billing Dept.
P.O. BOX 2177
MEMPHIS, TENNESSEE 38101

BUILDING NAME FORT BEND COUNTY COURTHOUSE

STREET ADDRESS 4th & LIBERTY

CITY, STATE, ZIP RICHMOND, TEXAS

AS PER ORIGINAL

BUILDING ELEVATOR ID NO.	DOVER ELEVATOR CO. CONSTRUCTION CONTRACT NO.	DOVER FACTORY SERIAL NUMBER	# OF KEYS	KEY(S) RECEIVED KEY AND KEY NUMBER
	075T33703-04	C44427-28		Independent Service
				Fan
				Fire Service
				Hoistway Door
				Other:

Gentlemen:

We have examined the above listed elevator(s) furnished and completed by you in the above building under the terms of a contract between us dated 8/14/87. The equipment as installed appears to be satisfactory and in accordance with the contract and we hereby accept it under the terms and guarantees of said contract, and acknowledge receipt of all keys as shown above.

ACCEPTED BY:

Owner/Arch. FORT BEND COUNTY
Type or Print

By
Type or Print

Signature of Authorized Official

Title COUNTY JUDGE
Type or Print

Date OCTOBER 14, 1988

Purchaser LEBCO INC.
Type or Print

By
Type or Print

Signature of Authorized Official

Title
Type or Print

Date

DO NOT WRITE BELOW THIS LINE.

BILLING COPY

DOVER ELEVATORS
DOVER ELEVATOR COMPANY

FORM DC-111

15

0036

02035

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of October, 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 10/4/88, permit no. 80970 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 Stachelberg
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

Appl. # 80970

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

10/17/88
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 _____

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

0036 02037

TO COUNTY OF FORT BEND

AS PER ORIGINAL

PRECINCT NO. 2
PERMIT NO. 80970

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
NOWATNY ST.	INTERSECTION OF VLASTA ST. AND SAID ST.	40	X			
NOWATNY ST.	228' NORTHEAST OF VLASTA ST.	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
NOWATNY ST.	VLASTA STREET & NOWATNY INTERSECTION	NORTHEAST	228'

General Description

A PROPOSED BURIED CABLE TO BE PLACED ON AND ALONG THE NORTHEAST R.O.W. OF NOWATNY ST. BEGINNING AT THE SOUTH R.O.W. OF VLASTA ST. INTERSECTION CABLE TO BE PLACED 5' ON R.O.W. DEPTH OF 24" CABLE TO BE PLACED 228' IN A NORTHEAST DIRECTION ALSO: (2) PROPOSED ROAD BORES TO BE PLACED UNDER SAID STREET R.O.W.
(1) 40' PROPOSED BORE AT SAID ST. AND SOUTH R.O.W. OF VLASTA ST.
(2) 40' PROPOSED BORE 228' NORTHEAST OF VLASTA ST. AND SAID STREET INTERSECTION
AS SHOWN ON 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)

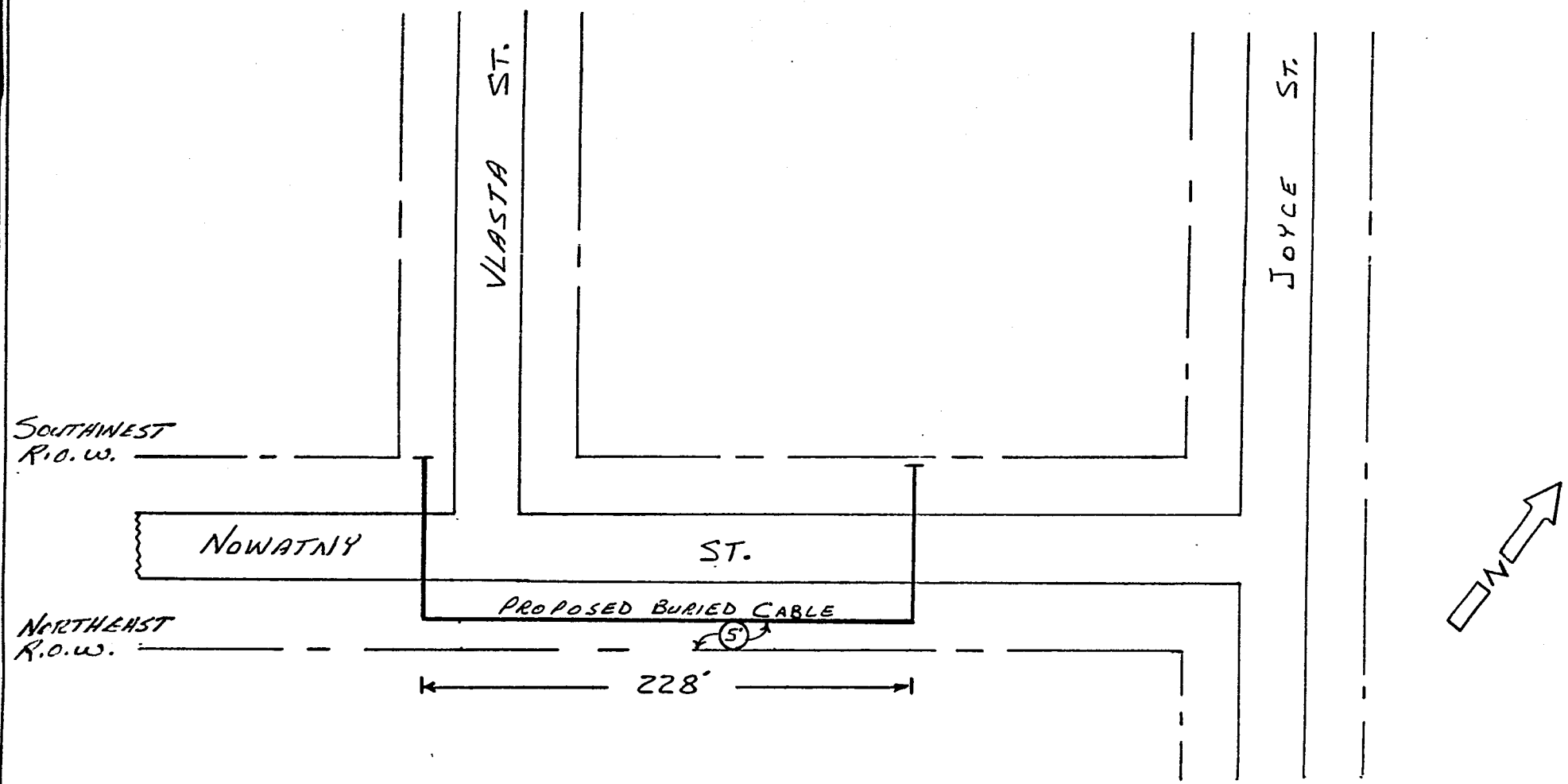
DATE: 10-4-88
ADDRESS 24403 ROESNER RD.
(Street/P.O. Box)

KATY TX. 77450
City State Zip

TELEPHONE NO: 713-392-7700

0036 02038

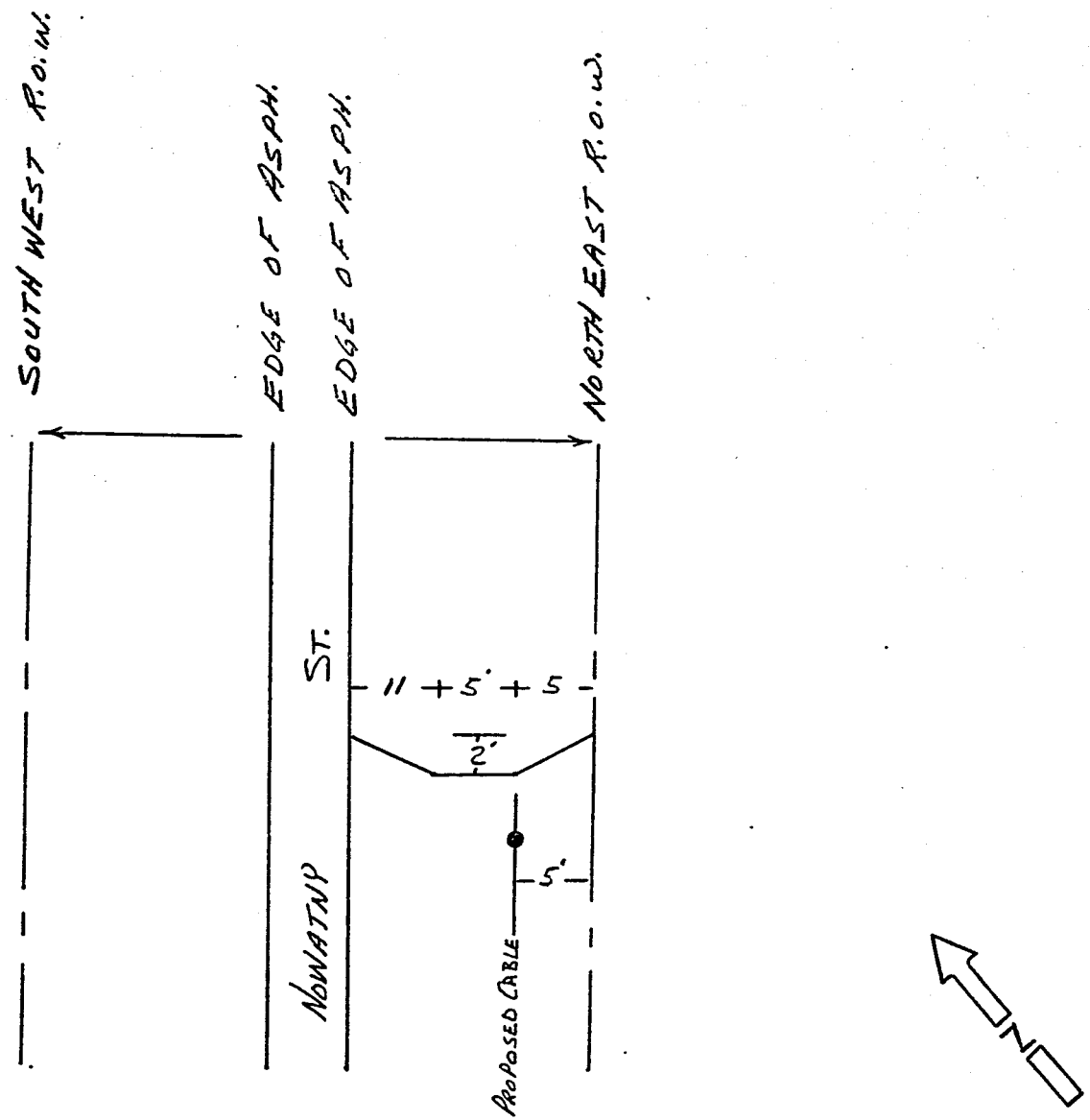
AS PER ORIGINAL



TITLE NOWATNY ST. FOR FORT BEND CO. CABLE PLACEMENT PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-4-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

0036 02039

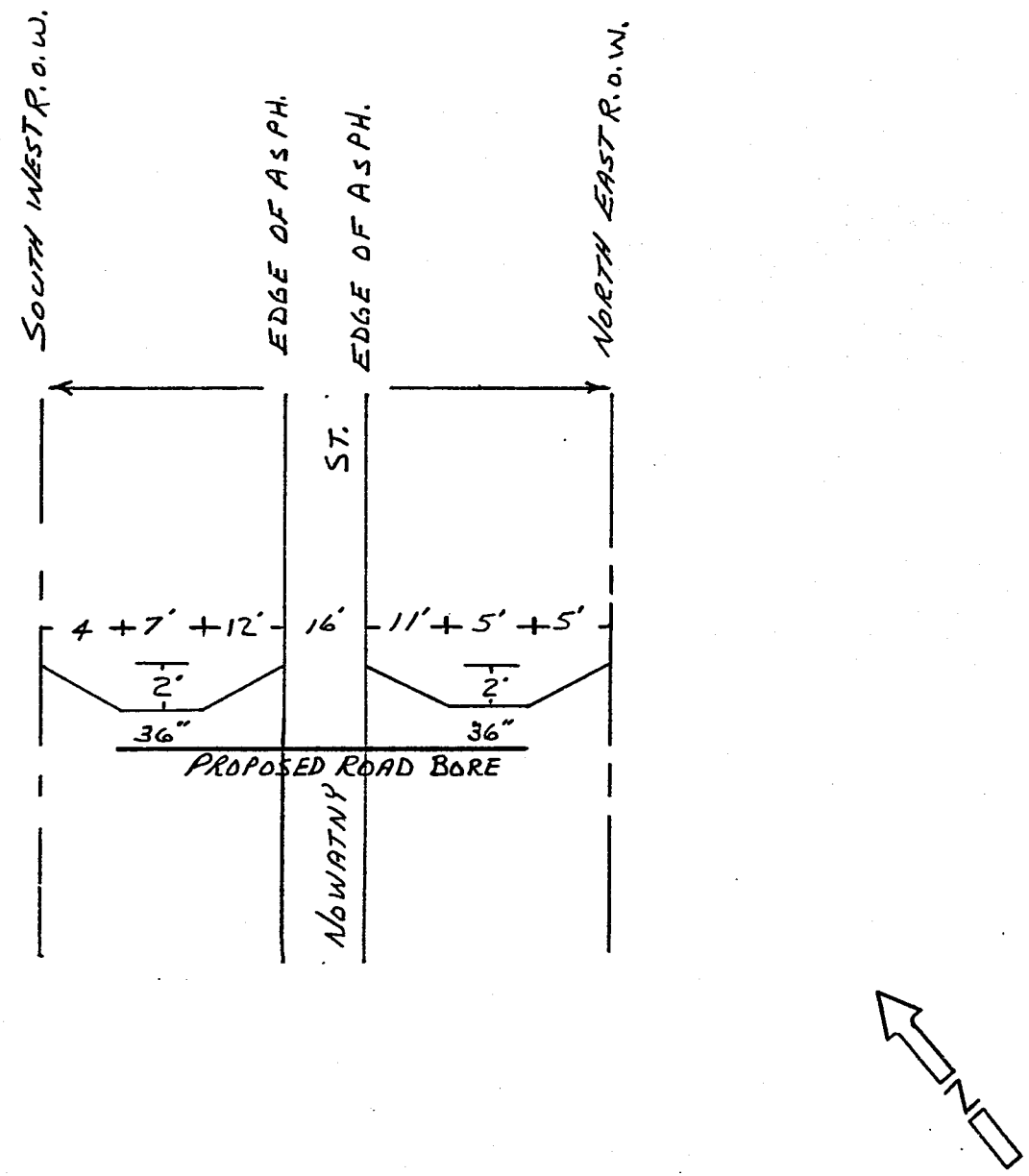
AS PER ORIGINAL



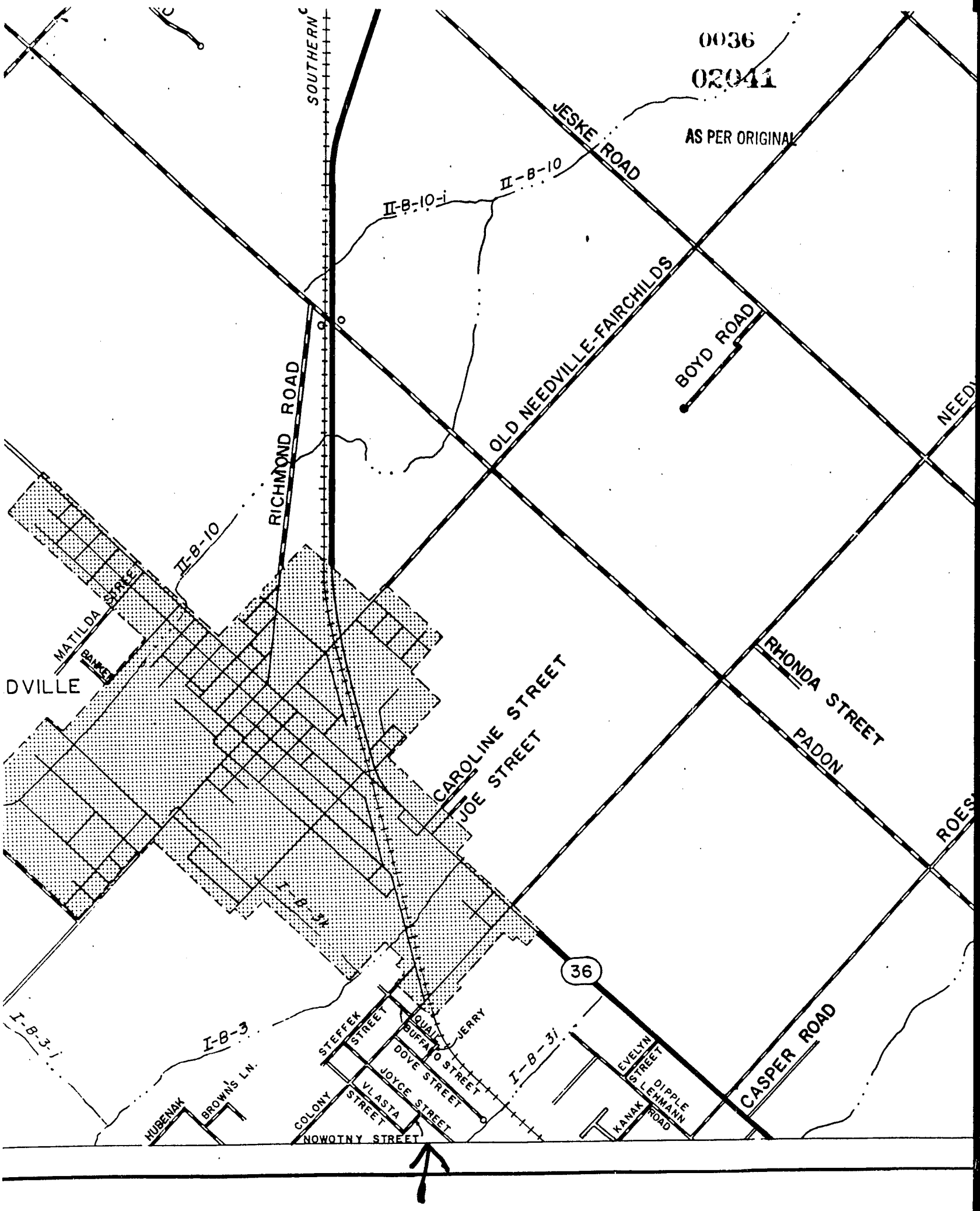
TITLE NOWATNY ST. FOR FORT BEND CO. CABLE PLACEMENT PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-4-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

0036 020410

AS PER ORIGINAL



TITLE NOWATNY ST. FOR FORTBEND CO. ROAD BORE PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-4-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT


0036
02041
AS PER ORIGINAL
SOUTHERN
JESKE ROAD
II-B-10
II-B-10-i
OLD NEEDVILLE-FAIRCHILDS
BOYD ROAD
RICHMOND ROAD
II-B-10
MATILDA STREET
BANKS
DVILLE
CAROLINE STREET
JOE STREET
RHONDA STREET
PADON
I-B-3
36
I-B-3-i
I-B-3
STEFFEK STREET
QUAIL
JERRY
BUFFALO STREET
DOVE STREET
JOYCE STREET
VLASTA STREET
COLONY
NOWOTNY STREET
HUBENAK
BROWN'S LN.
I-B-3-i
EVELYN STREET
DIPPLE
LEHMANN ROAD
KANAK
CASPER ROAD

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of October, 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 10/4/88, permit no. 80969 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 Oschenberg
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Clida Rosler
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. # 80969

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

10/17/88
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 _____

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

0036 02044
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80969

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
COLONY RD.	276' NORTH OF JOYCE ST.	JOYCE ST. 276' SOUTHWEST	276'
COLONY RD.	204' SOUTH OF VLASTA ST.	VLASTA ST. 204' NORTHEAST	204'

General Description

A PROPOSED BURIED CABLE TO BE PLACED ALONG AND UPON THE NORTHEAST R.O.W. OF COLONY RD. BEGINNING 276' NORTH OF SAID ROAD AND JOYCE ST. INTERSECTION CABLE TO BE PLACED AT 5' ON R.O.W. DEPTH OF 24" AND IN A SOUTHWESTERLY DIRECTION OF 276' ALSO; A PROPOSED BURIED CABLE TO BE PLACED ALONG AND UPON THE NORTHEAST R.O.W. OF COLONY RD. BEGINNING 204' SOUTH OF SAID ROAD AND VLASTA ST. INTERSECTION CABLE TO BE PLACED AT 5' ON R.O.W. DEPTH OF 24". AND IN A NORTHEASTERLY DIRECTION OF 204' AS SHOWN ON 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)

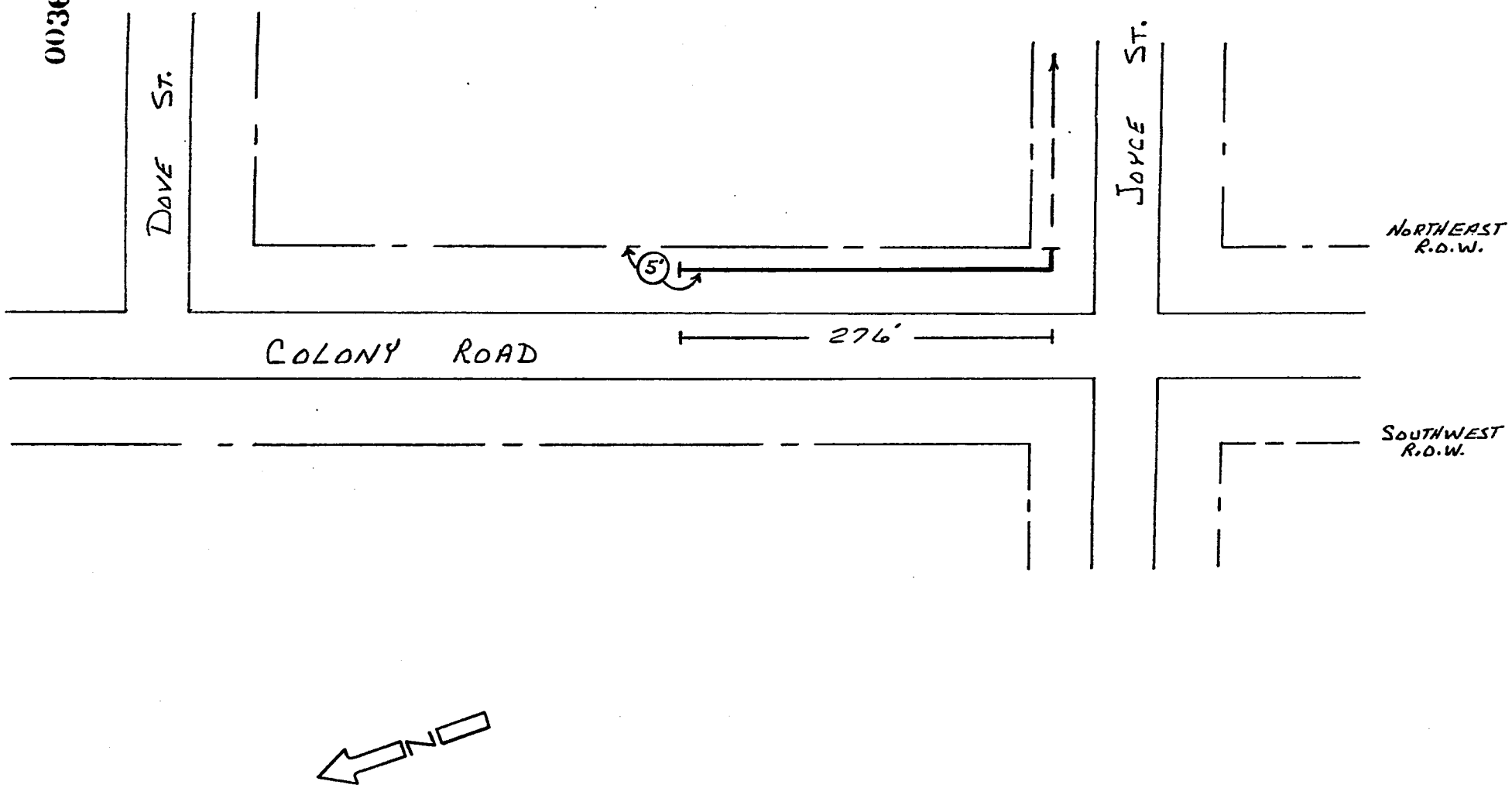
DATE: 10-4-88
ADDRESS 24403 ROESNER RD.
(Street/P.O. Box)

KATY TX. 77450
City State Zip

TELEPHONE NO: 713-[illegible]

0036 02045

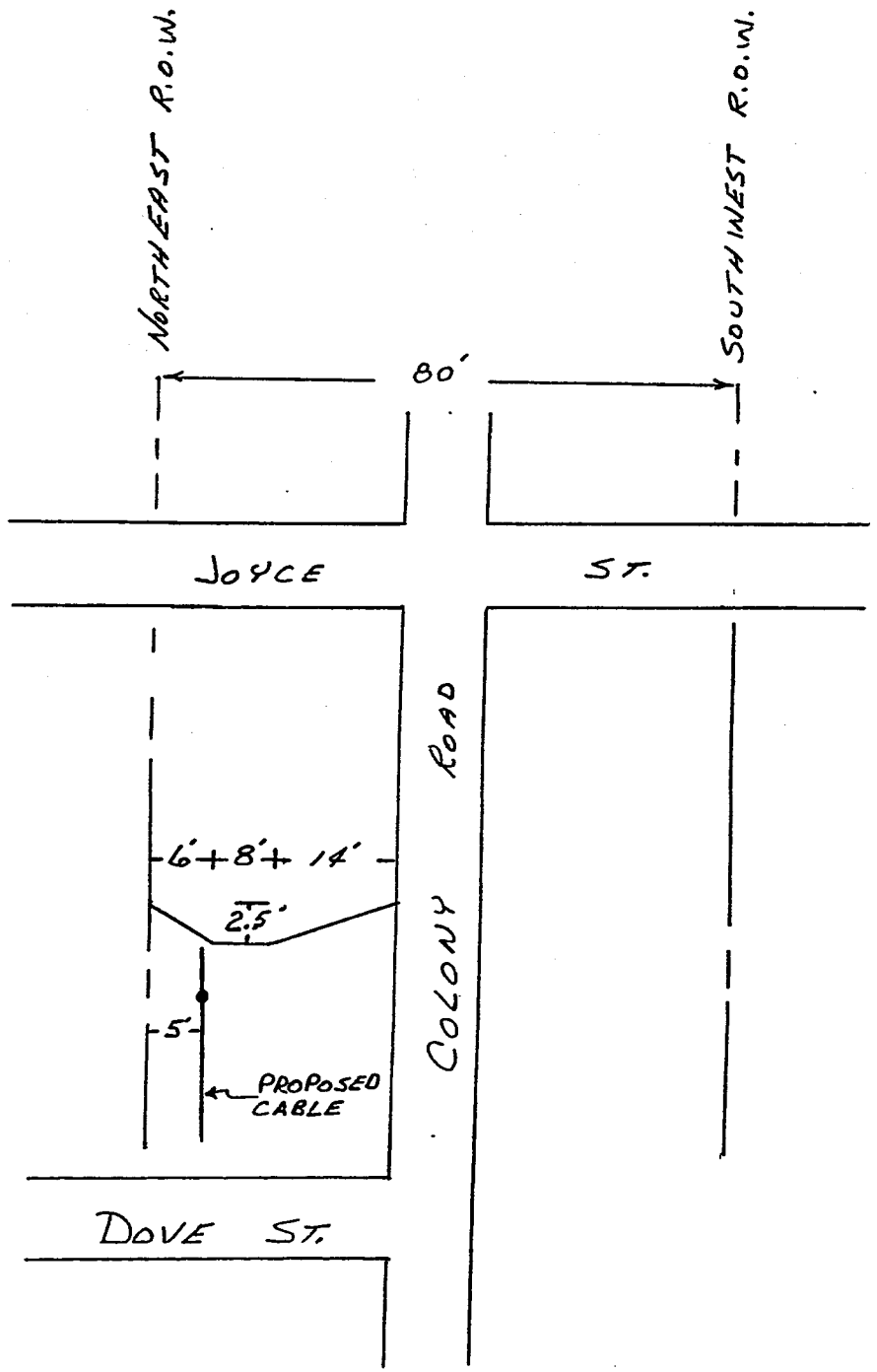
AS PER ORIGINAL



TITLE COLONY ROAD FOR FORT BEND CO. CABLE PLACEMENT PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-4-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

AS PER ORIGINAL

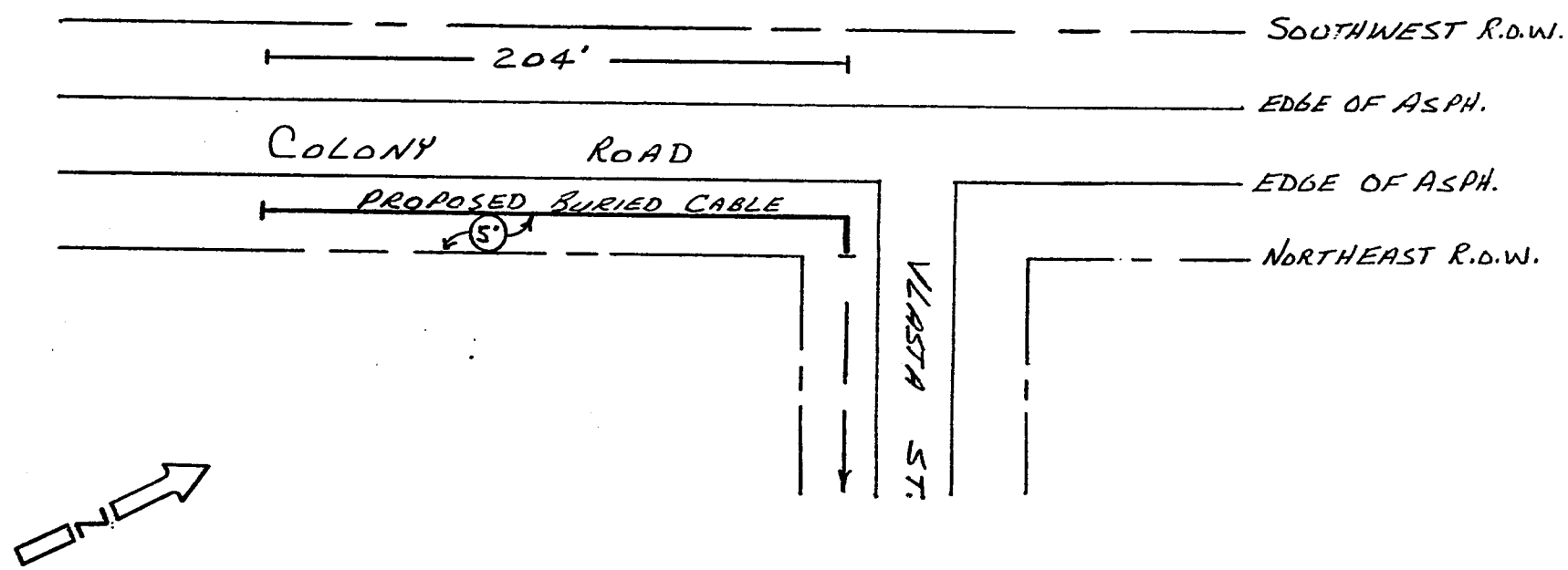
0036 02046



TITLE COLONY ROAD FOR FORT BEND CO. CABLE PLACEMENT PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-4-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

0036 02047

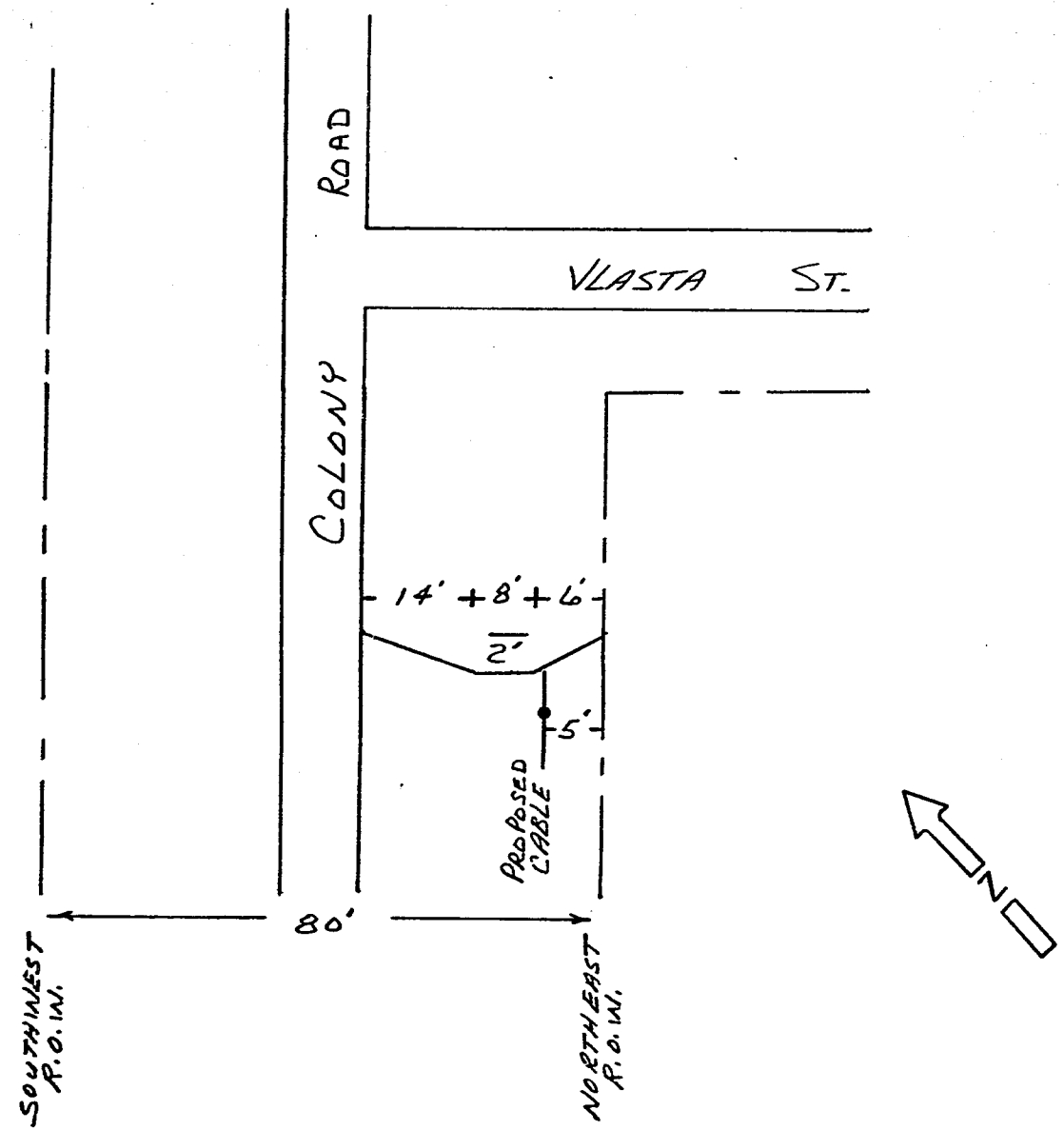
AS PER ORIGINAL



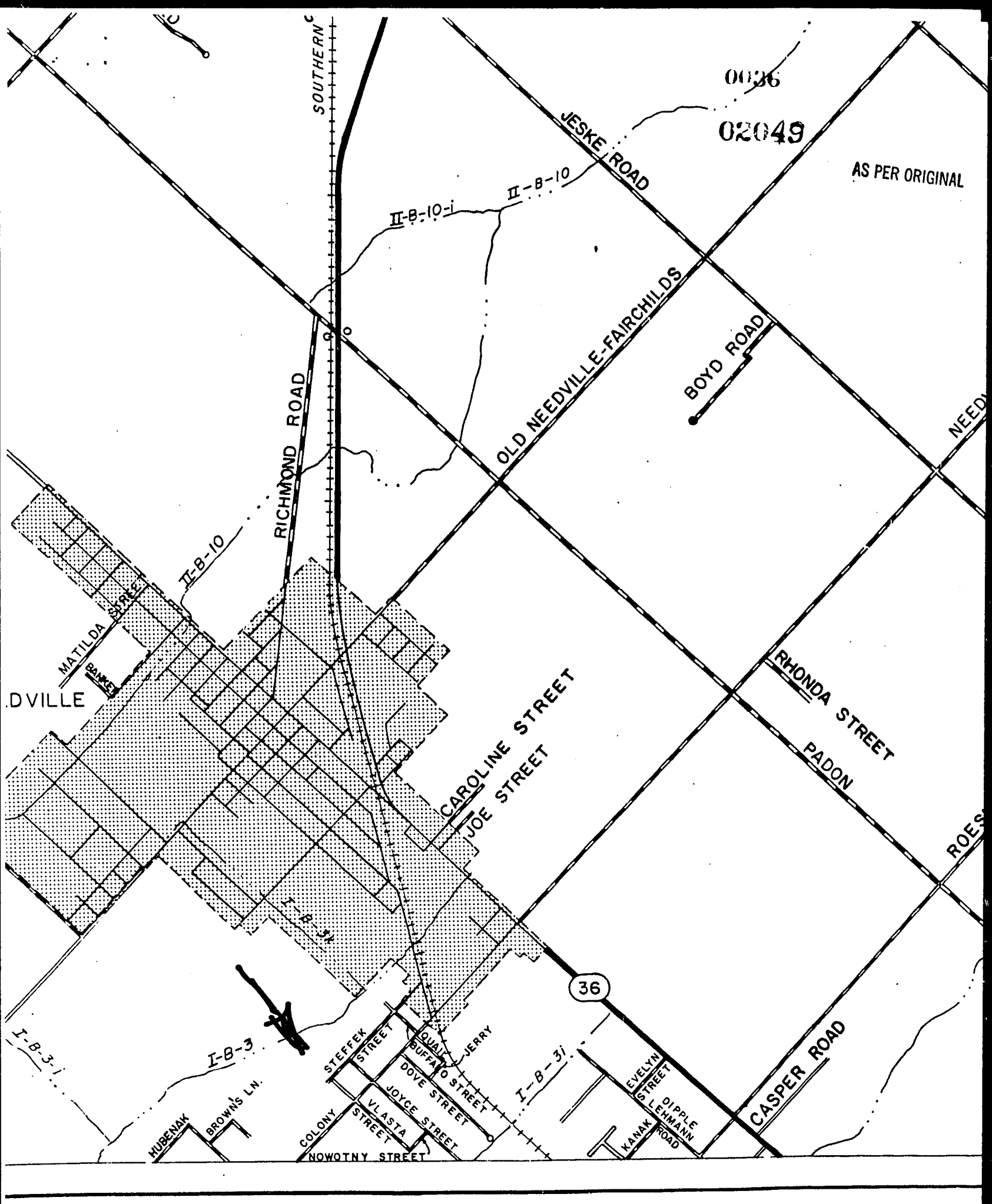
TITLE	SCALE: N.T.S.	EXCHANGE: NEEDVILLE	FORT BEND TELEPHONE CO.
	DRAWN BY: V.H.	COUNTY: FORT BEND	22403 ROESNER RD.
	DATE: 10-4-88		KATY, TEXAS 77450
			ENGINEERING DEPARTMENT

0036 02048

AS PER ORIGINAL



TITLE COLONY ROAD FOR FORTBEND CO. CABLE PLACEMENT PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-4-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT


SOUTHERN
0036
02049
AS PER ORIGINAL
JESKE ROAD
II-B-10
II-B-10-i
OLD NEEDVILLE-FAIRCHILDS
BOYD ROAD
RICHMOND ROAD
II-B-10
MATILDA STREET
BANKS
DVILLE
CAROLINE STREET
JOE STREET
RHONDA STREET
PADON
I-B-3i
36
I-B-3-i
I-B-3
STEFFEK STREET
QUAIL
BUFFALO STREET
JERRY
DOVE STREET
JOYCE STREET
VLASTA STREET
COLONY
NOWOTNY STREET
HUBENAK
BROWNS LN.
I-B-3i
EVELYN STREET
DIPPLE
LEHMANN ROAD
KANAK
CASPER ROAD

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of October, 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 10/4/88, permit no. 80968 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.

Appl. # 80968

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

10/17/88
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 _____

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

0036 02052
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80968

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
JOYCE ST.	266' EAST OF COLONY ROAD INTERSECTION	40	X			
JOYCE ST.	738' EAST OF COLONY ROAD INTERSECTION	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
JOYCE ST.	INTERSECTION OF COLONY RD. & JOYCE ST.	EAST	1504'

General Description

A PROPOSED BURIED CABLE TO BE PLACED ON AND ALONG THE NORTH R.O.W. OF JOYCE ST. BEGINNING AT COLONY RD. AND SAID ROAD INTERSECTION. THE CABLE TO BE PLACED 5' ON R.O.W. IN A EASTERLY DIRECTION. AT DEPTH OF 24" AND LENGTH 1504' ALSO (2) ROAD BORES UNDER SAID ROAD R.O.W. AS SHOWN ON ATTACHED SKETCH
AS SHOWN ON 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:

[illegible]
(Signature)

NAME & TITLE VERNON HOWARD ENGINEER
(Please Print)

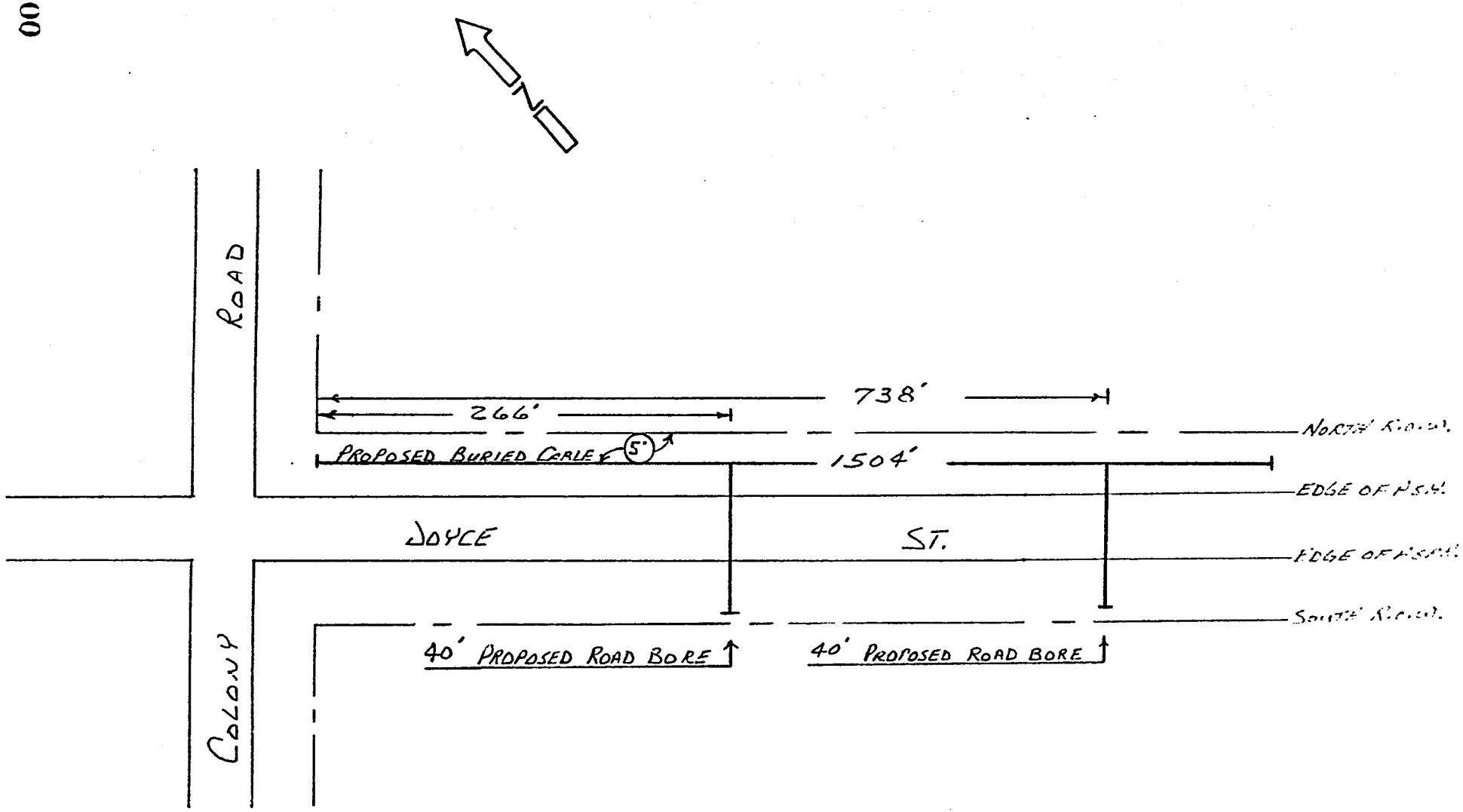
DATE: 10-4-88
ADDRESS 24403 [illegible] RD.
(Street/P.O. Box)

[illegible] [illegible] [illegible]
City State Zip

TELEPHONE NO: 713-[illegible]-9700

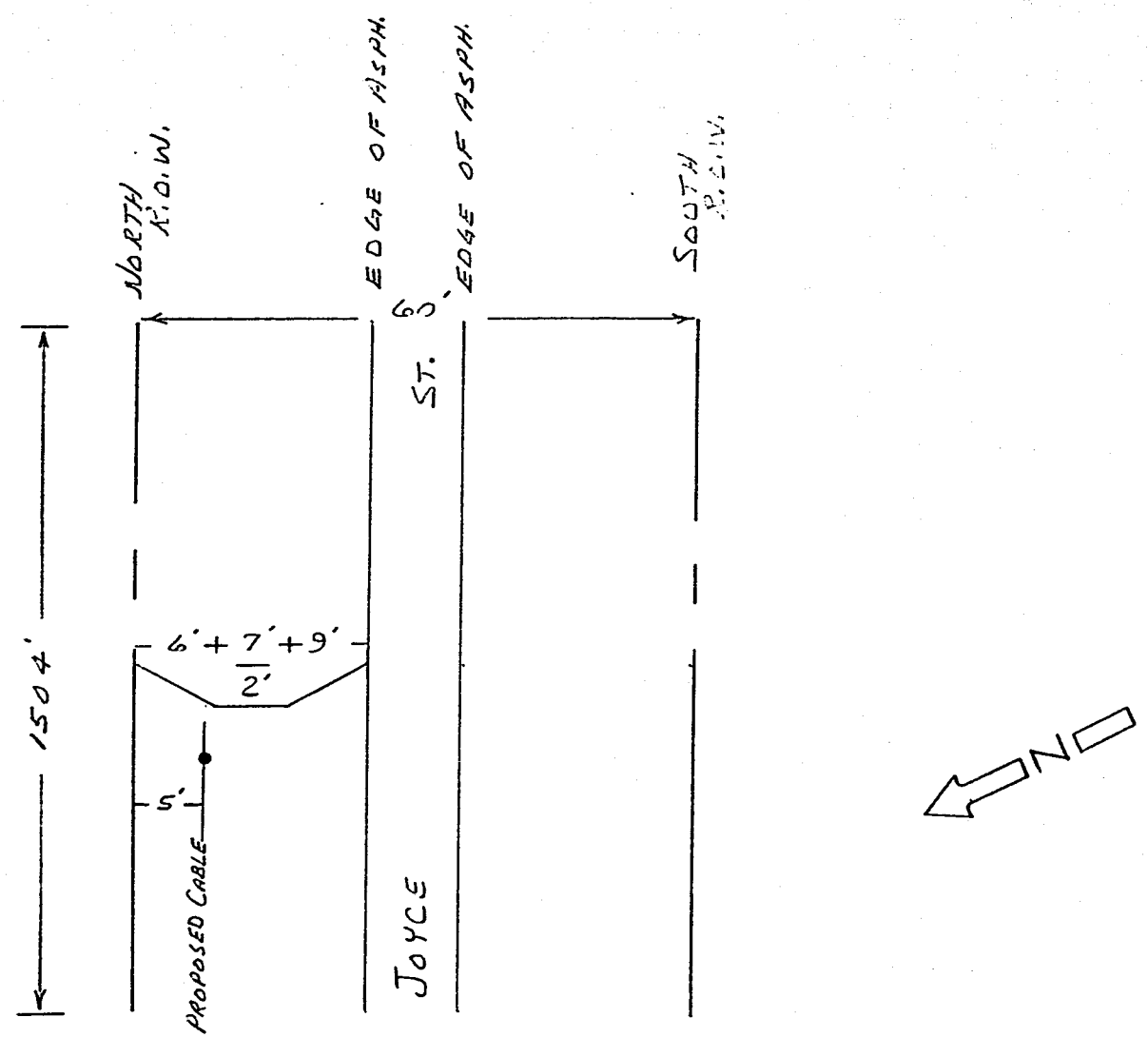
0036 02053

AS PER ORIGINAL



TITLE. JOYCE ST. FOR FORT BEND CO. ROAD BORES AND CABLE PLACEMENT PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-4-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

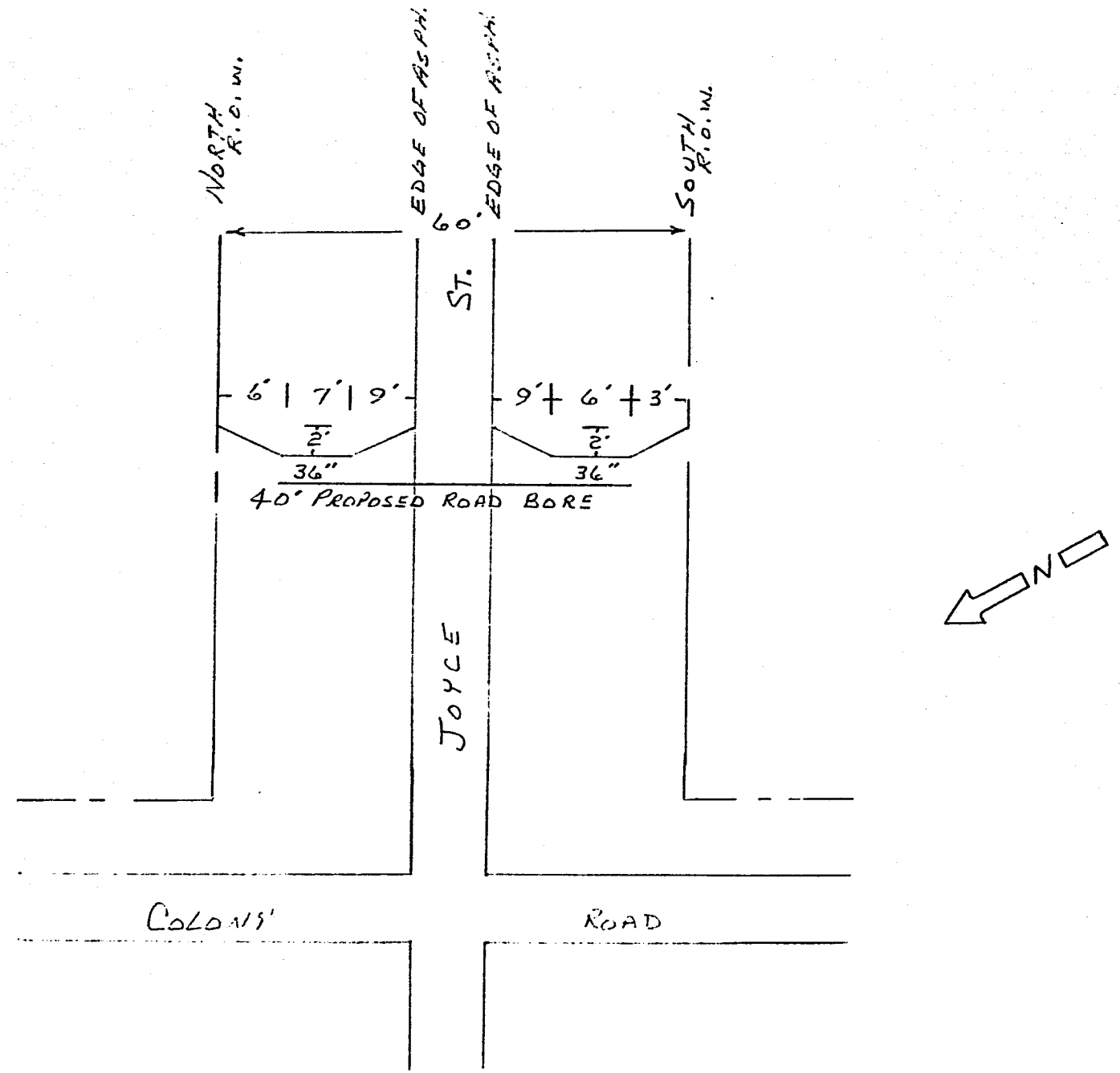
0036 02054
AS PER ORIGINAL



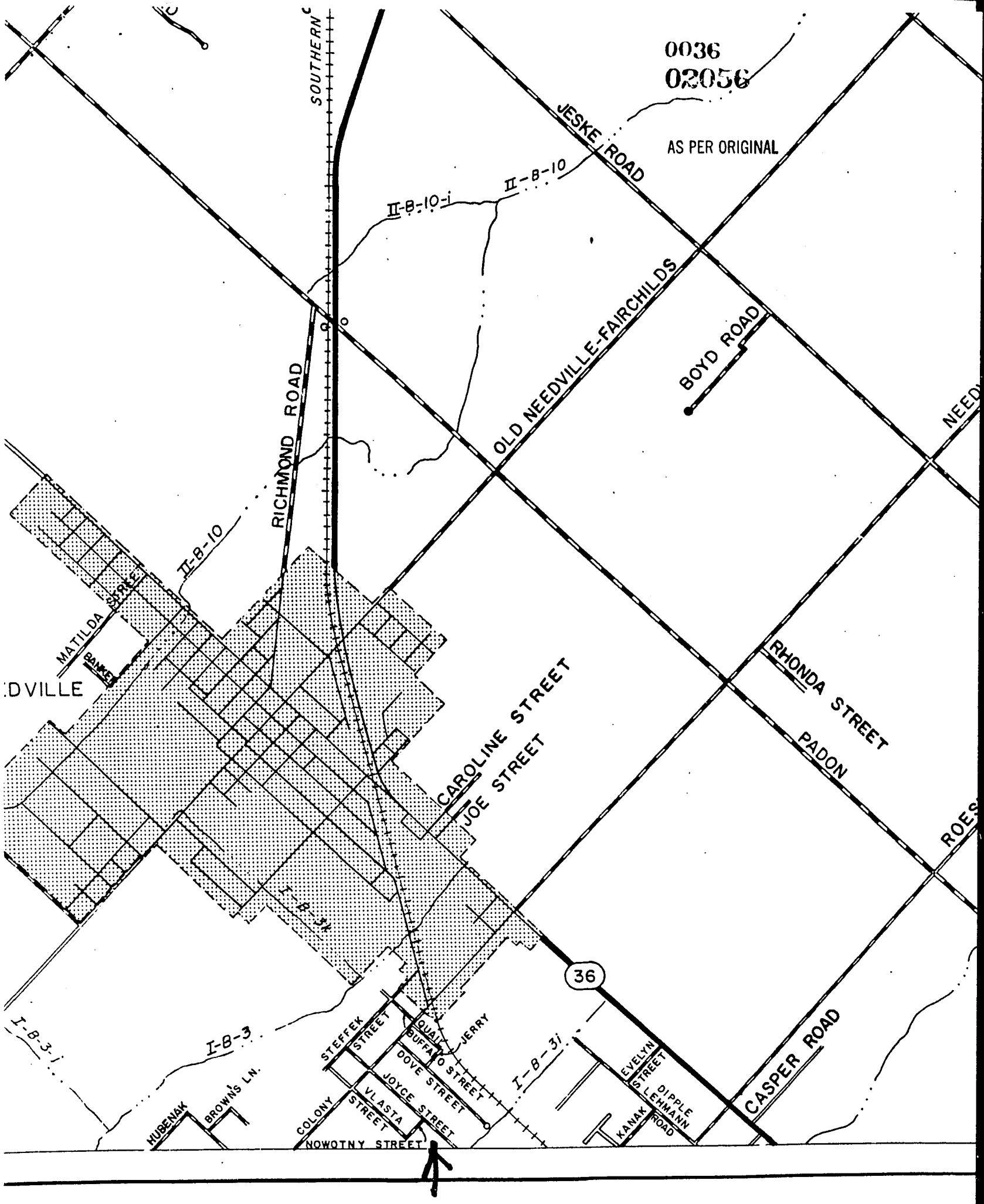
TITLE: JOYCE ST. FOR FORT BEND C.O. [illegible] PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-4-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

0036 02055

AS PER ORIGINAL



TITLE Joyce St. For Fort Bend Co. Road Bore Permit	SCALE: N.T.S. DRAWN BY: V.J. DATE: [illegible]	EXCHANGE: NEEDVILLE COUNTY: Fort Bend	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT


0036
02056
AS PER ORIGINAL
SOUTHERN
JESKE ROAD
II-B-10
II-B-10-i
OLD NEEDVILLE-FAIRCHILDS
BOYD ROAD
RICHMOND ROAD
II-B-10
MATILDA STREET
BANKER
DVILLE
CAROLINE STREET
JOE STREET
RHONDA STREET
PADON
ROES
I-B-3k
36
I-B-3-i
I-B-3
STEFFEK STREET
QUAIL
JERRY
BUFFALO STREET
DOVE STREET
JOYCE STREET
VLASTA STREET
COLONY
NOWOTNY STREET
HUBENAK
BROWN'S LN.
I-B-3i
EVELYN STREET
DIPPLE LEHMANN ROAD
KANAK
CASPER ROAD

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of October, 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 10/4/88, permit no. 80967 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 Elda 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. # 80967

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

10/17/88
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 _____

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

0036 02059
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 8097

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
DOVE ST.	INTERSECTION OF COLONY RD. & DOVE ST.	EAST	234'

General Description

A PROPOSED BURIED CABLE TO BE PLACED ON THE SOUTH R.O.W. OF DOVE ST., BEGINNING AT COLONY ROAD AND SAID ROAD INTERSECTION, CABLE TO BE PLACED 5' ON R.O.W. AT DEPTH OF 24" IN AN EASTERLY DIRECTION OF 234' AS SHOWN ON 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 TEL. CO.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

[signature]
(Signature)

NAME & TITLE VERNON HOWARD ENGINEER
(Please Print)

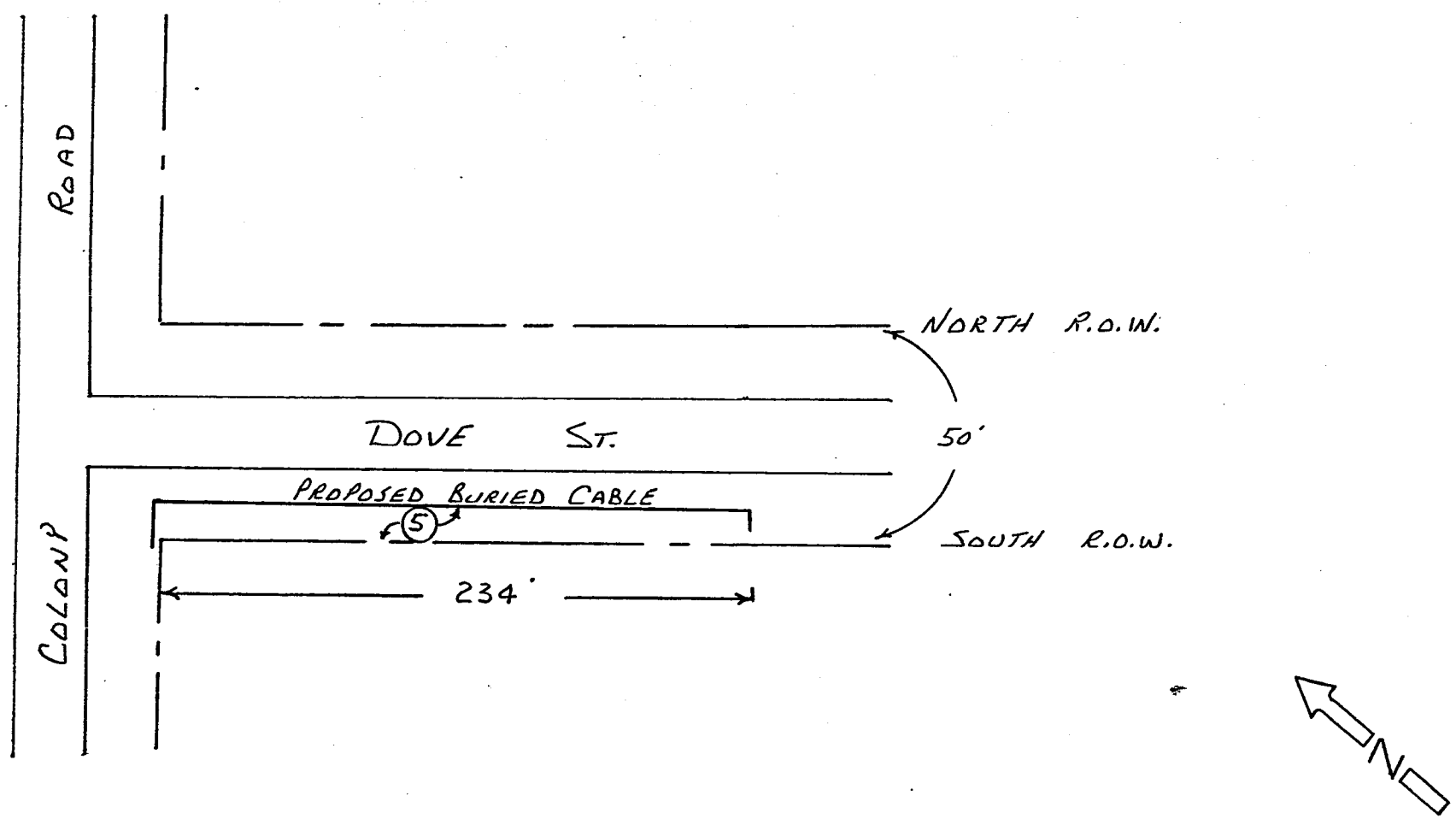
DATE: 10-4-88
ADDRESS 24403 KOPECKY RD.
(Street/P.O. Box)

KATY TX 77450
City State Zip

TELEPHONE NO: 713-392-[illegible]

0036 02060

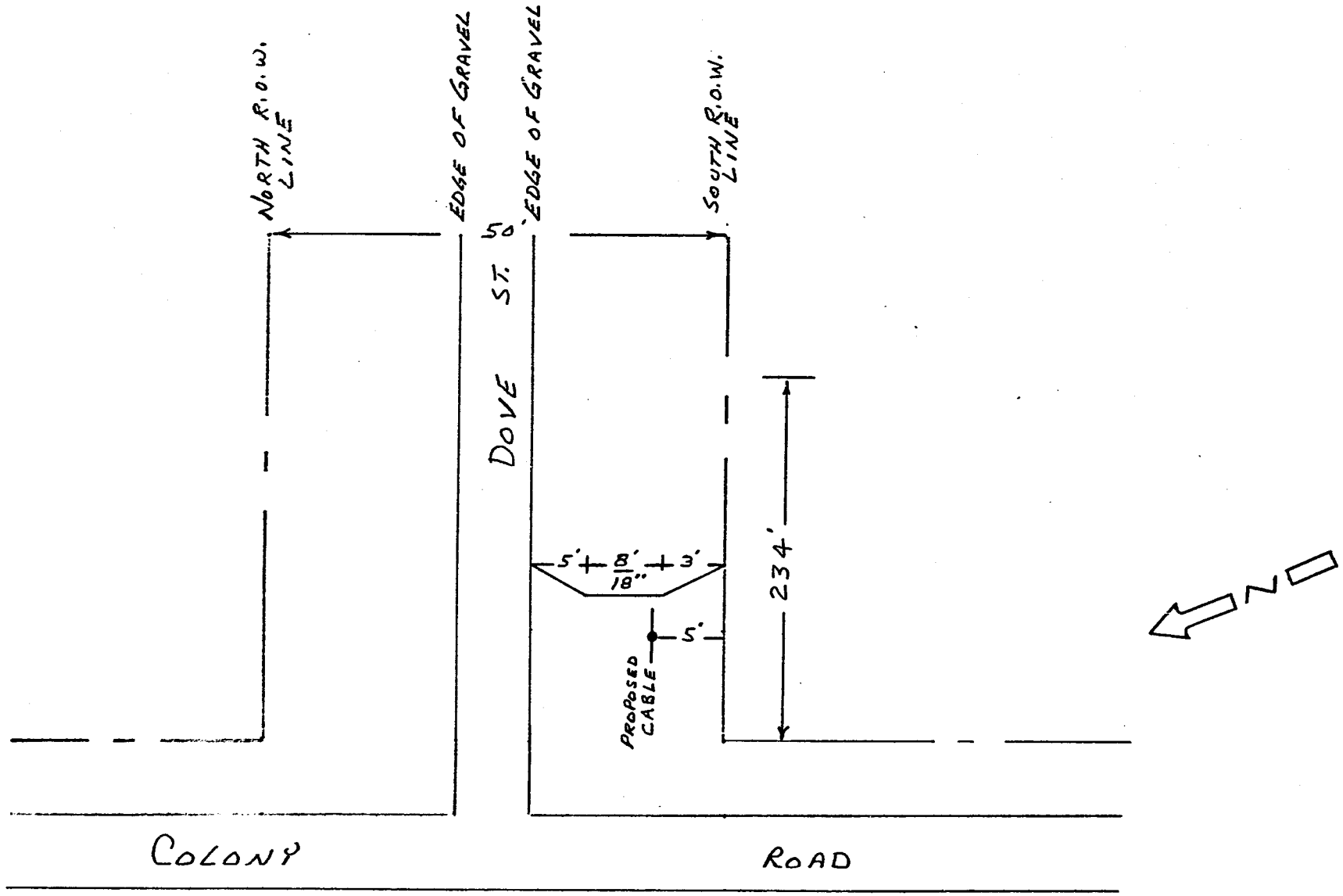
AS PER ORIGINAL



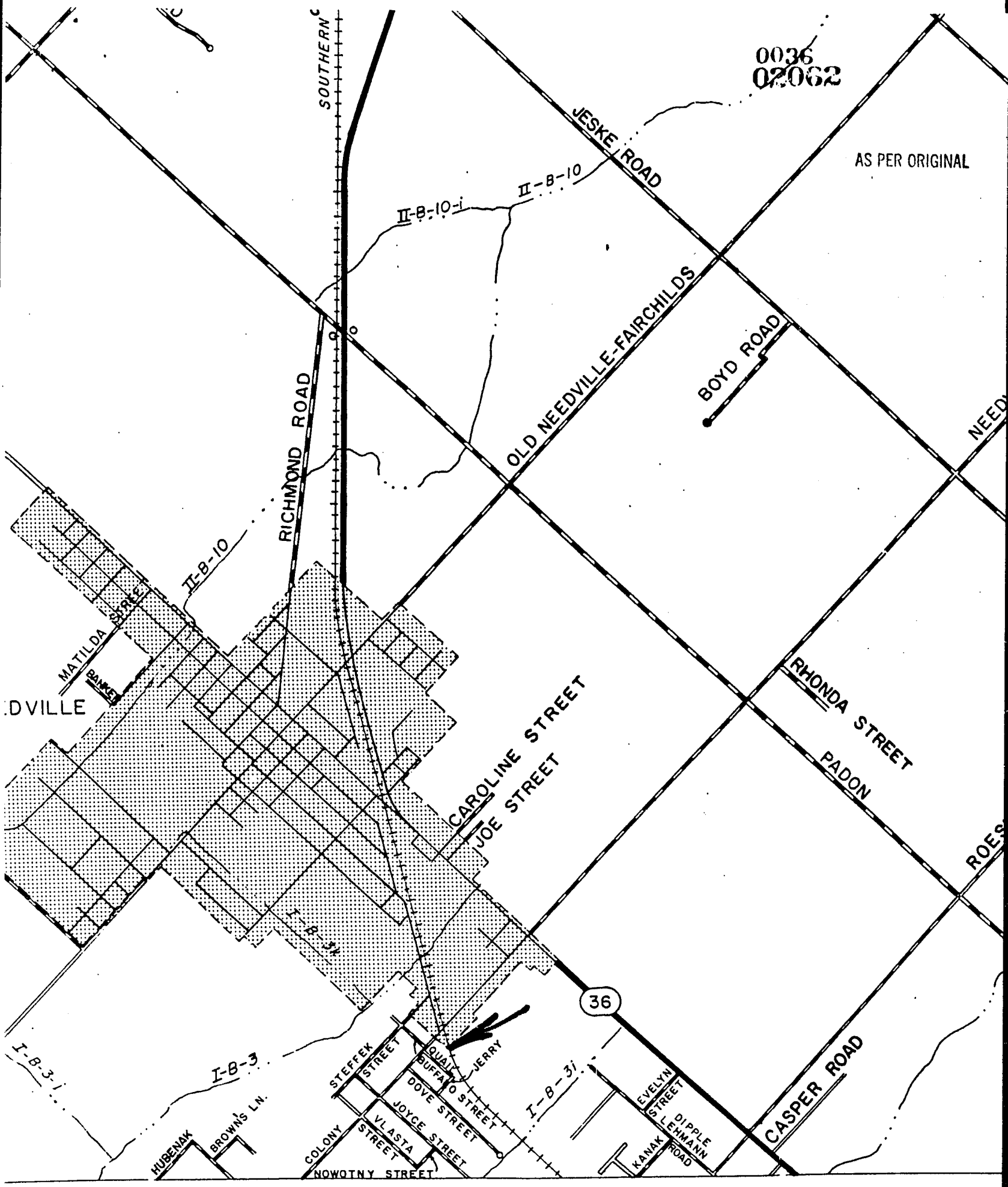
TITLE DOVE ST. FOR: FORT BEND CO. CABLE PLACEMENT PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-4-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

0036 02061

AS PER ORIGINAL



TITLE DOVE ST. FOR FORT BEND CO. PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-4-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT


0036
02062
AS PER ORIGINAL
SOUTHERN
JESKE ROAD
II-B-10
II-B-10-i
OLD NEEDVILLE-FAIRCHILDS
BOYD ROAD
RICHMOND ROAD
II-B-10
MATILDA STREET
BAKER
.DVILLE
CAROLINE STREET
JOE STREET
RHONDA STREET
PADON
I-B-3i
36
CASPER ROAD
I-B-3
STEFFEK STREET
QUAIL
JERRY
BUFFALO STREET
DOVE STREET
I-B-3i
EVELYN STREET
DIPPLE
LEHMANN ROAD
KANAK
JOYCE STREET
VLASTA STREET
COLONY
NOWOTNY STREET
HUBENAK
BROWN'S LN.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of October, 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 10/4/88, permit no. 80966 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 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.

Appl. # 80966

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

10/17/88
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 _____

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

0036 02065

TO COUNTY OF FORT BEND

PRECINCT NO. 2 AS PER ORIGINAL
PERMIT NO. 80966

Formal notice is hereby given that FORT BEND TELEPHONE C.O., 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
VLASTA ST.	876' SOUTH EAST OF INTERSECTION COLONY RD. & VLASTA ST.	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
VLASTA ST.	INTERSECTION OF COLONY RD. AND VLASTA ST.	EAST	1360'

AS SHOWN ON ATTACHED SKETCH General Description

A PROPOSED BURIED CABLE TO BE PLACED ON AND ALONG THE SOUTH R.O.W. OF VLASTA ST. BEGINNING AT THE INTERSECTION OF COLONY RD. AND SAID ROAD CABLE TO BE PLACED 5' ON R.O.W. DEPTH OF 24" IN AN EASTERLY DIRECTION OF 1360'
ALSO: AN UNDERGROUND CROSSING TO BE PLACED UNDER SAID ROAD 876' EAST OF SAID INTERSECTION

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

[signature]
(Signature)

NAME & TITLE VERNON HOWARD ENGINEER
(Please Print)

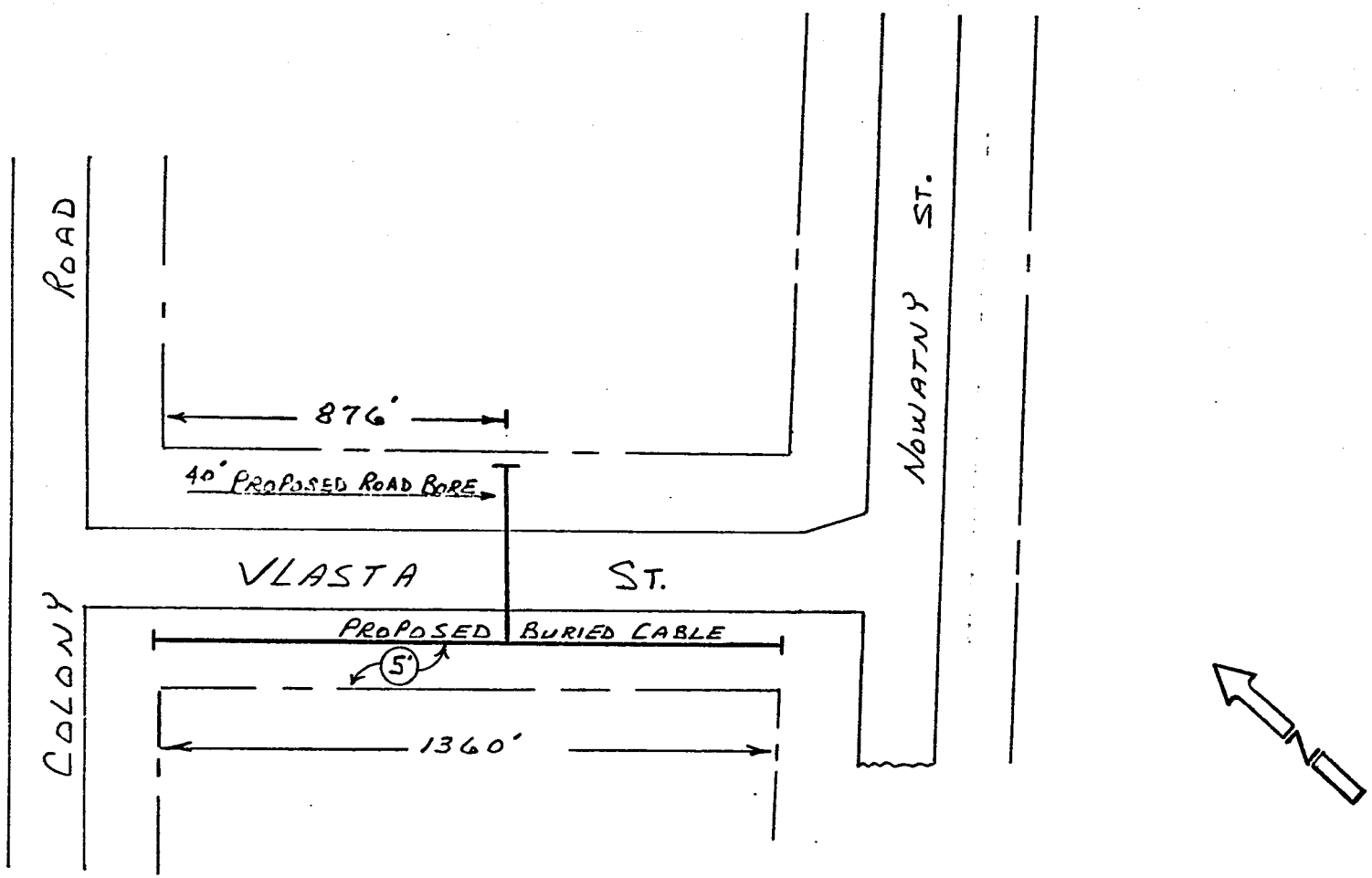
DATE: 10-4-88
ADDRESS 24403 ROESNER RD.
(Street/P.O. Box)

KATY TX 77450
City State Zip

TELEPHONE NO: [illegible]

0036 02066

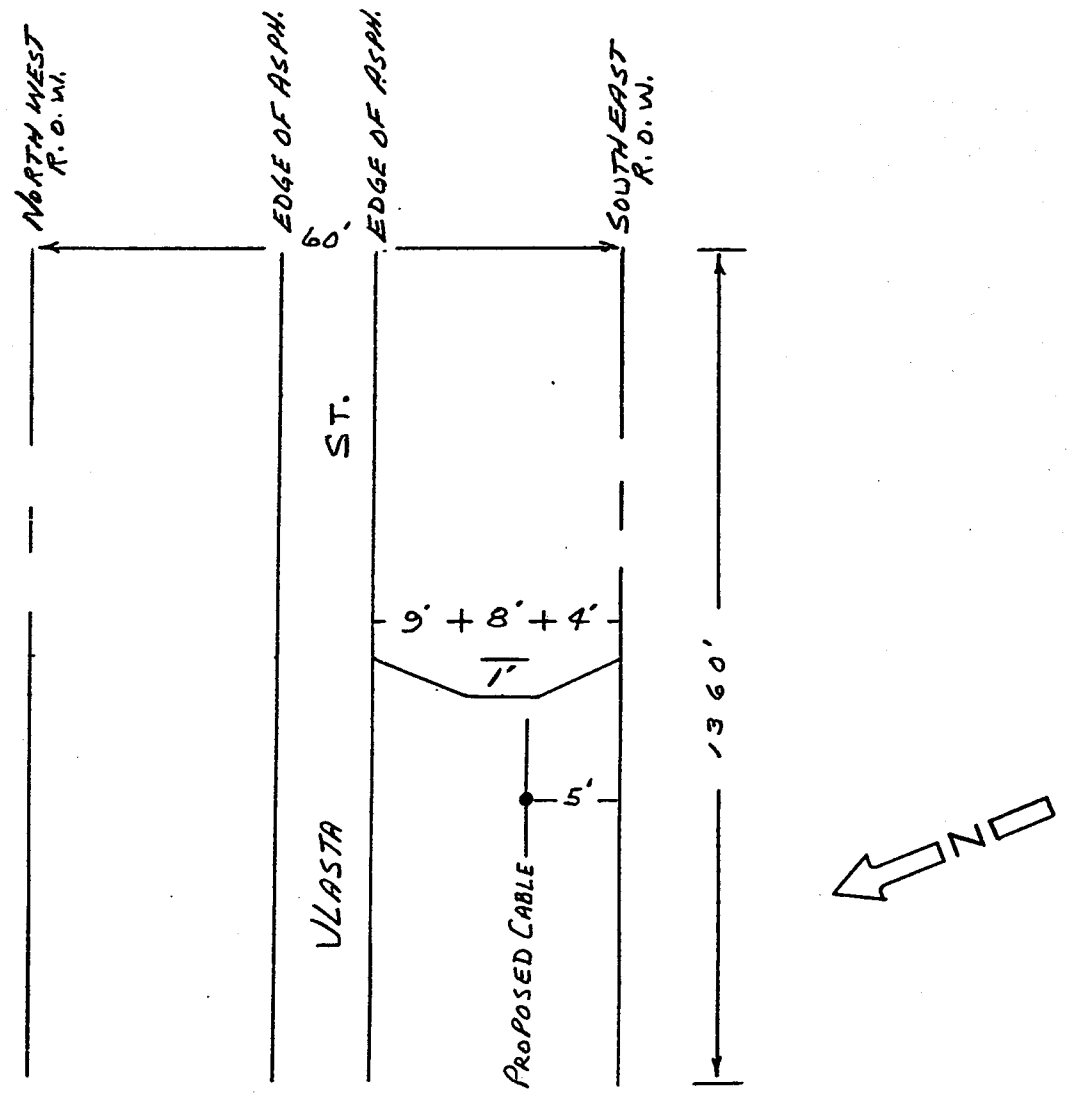
AS PER ORIGINAL



TITLE VLASTA ST. FOR FORT BEND CO. CABLE PLACEMENT PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-4-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

0036 02067

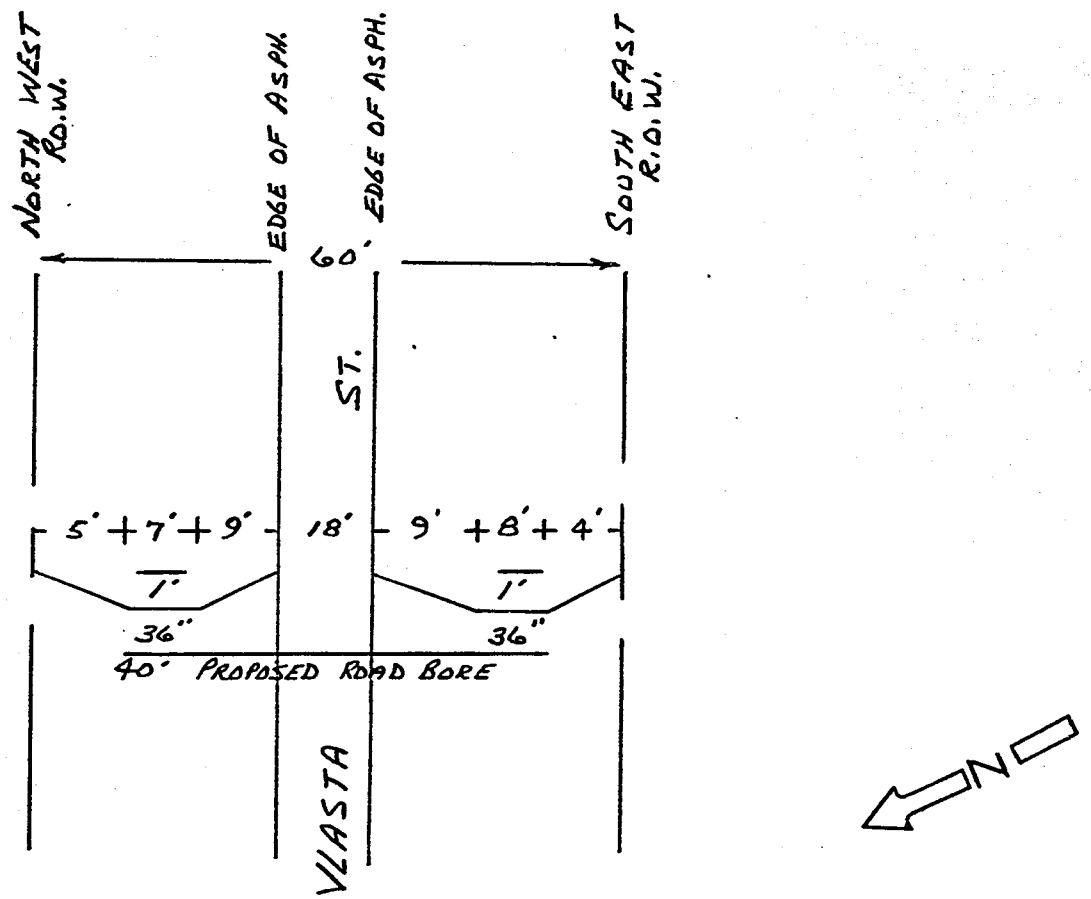
AS PER ORIGINAL



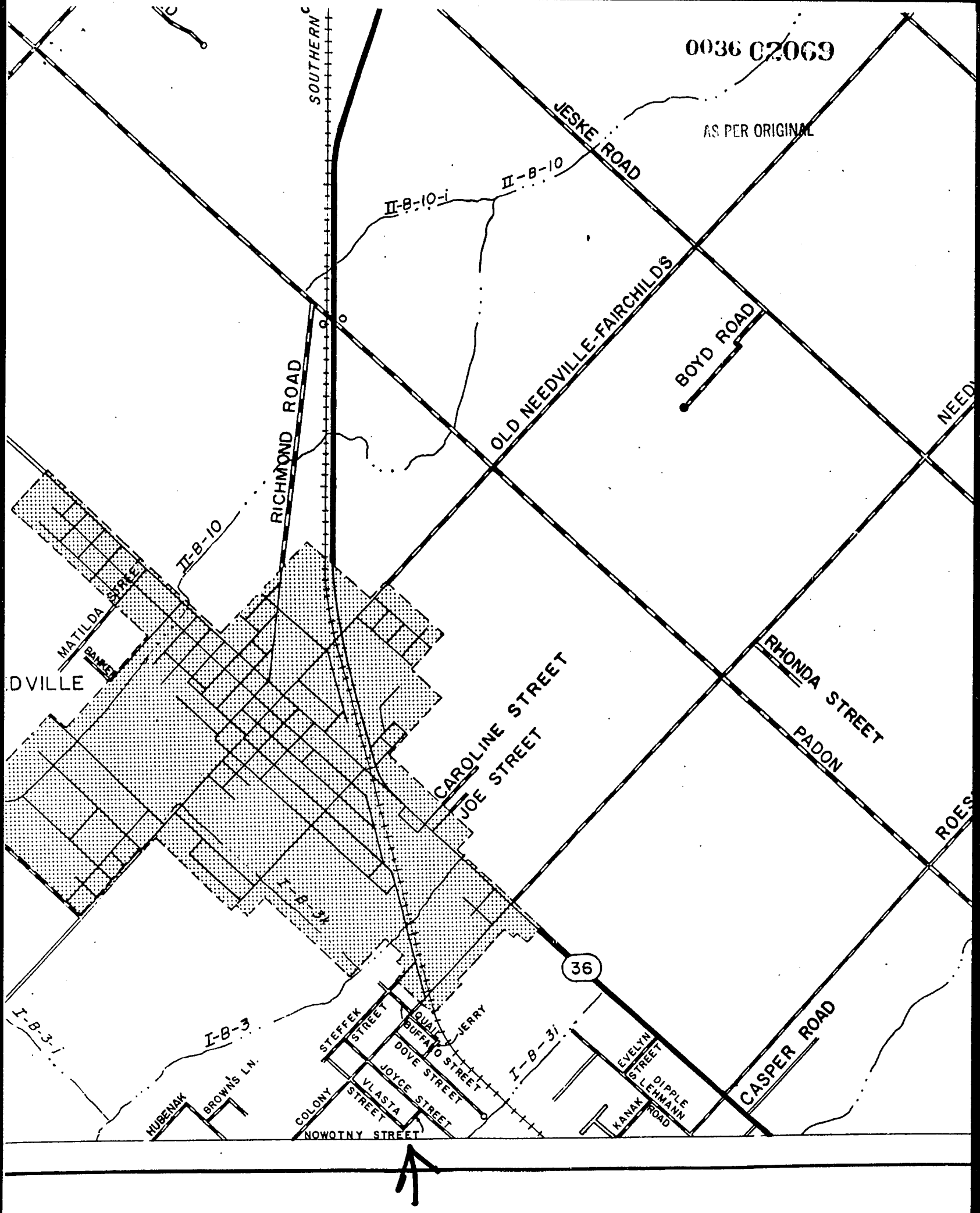
TITLE VLASTA ST. FOR FORT BEND CO. CABLE PLACEMENT PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-4-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT

0036 02068

AS PER ORIGINAL



TITLE VLASTA ST. FOR FORT BEND CO. ROAD BORE PERMIT	SCALE: N.T.S. DRAWN BY: V.H. DATE: 10-1-88	EXCHANGE: NEEDVILLE COUNTY: FORT BEND	FORT BEND TELEPHONE CO. 22403 ROESNER RD. KATY, TEXAS 77450 ENGINEERING DEPARTMENT


0036 02069
AS PER ORIGINAL
SOUTHERN
JESKE ROAD
II-B-10
II-B-10-i
OLD NEEDVILLE-FAIRCHILDS
BOYD ROAD
RICHMOND ROAD
II-B-10
MATILDA STREET
BANKS
DVILLE
CAROLINE STREET
JOE STREET
RHONDA STREET
PADON
I-B-3i
36
CASPER ROAD
I-B-3-i
I-B-3
STEFFEK STREET
QUAIL
BUFFALO STREET
JERRY
DOVE STREET
JOYCE STREET
I-B-3i
EVELYN STREET
DIPPLE
LEHMANN ROAD
KANAK
HUBENAK
BROWNS LN.
COLONY
VLASTA STREET
NOWOTNY STREET

14
0036 02070

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of October, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of GTE Southwest, Inc. dated 10/11/88, permit no. 80971 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 Tutts, 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.

Appl. # 80971

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

10/18/88
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 _____

0036 02072

AS PER ORIGINAL

RECEIVED 1988

GTE

GTE Southwest Incorporated
Drawer AA
Stafford, Texas 77477

February 23, 1988

Fort Bend County Engineer
P. O. Box 1449
Rosenberg, Texas 77471
ATTN: Carl Baker - 713/342-3039

ROW 3 - WALLIS - 5491 - W. O. E-6E0279. 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 Wallis, Texas.

This work is to be completed on work order E-6E0279. If you have any questions concerning this order, please contact Jacob Van Ramshorst 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 Van Ramshorst
Project Coordinator

Enc

APPROVAL

o: General Telephone Company of the Southwest

Attention _____

_____

_____

_____

The Commissioner's Court of _____ County offers no objections to he location on the right-of-way of your proposed buried communication line as shown y accompanying drawings and notice dated _____ except as noted elow.

It is further intended that the Commissioner's Court may require the owner to elocate this line, subject to provisions of governing laws, by giving thirty (30) ays written notice.

The installation shall not damage any part of the County Road and adequate rovisions must be made to cause a minimum inconvenience to traffic and adjacent roperty owners.

Please notify _____, Commissioner of Precinct No. ____, orty-eight (48) hours prior to starting construction of the line, in order that we ay have a representative present.

Commissioner's Court of _____ County, _____, acting here-n by and through the County Judge and all the Commissioners pursuant to resolution assed on the _____ day of _____ 19____, and duly recorded in the Minute ook of the Commissioner's Court of _____ County, _____.

_____

0036

02074

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. 80971

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

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
MACHA RD	BEGINNING AT HWY 36 AND MACHA	4102 MACHA RD	5848'
POLAK RD	BEGINNING AT BJ DUSEK AND POLAK	3430 POLAK	2307

General Description

" SEE ATTACHED DRAWINGS "

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 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.

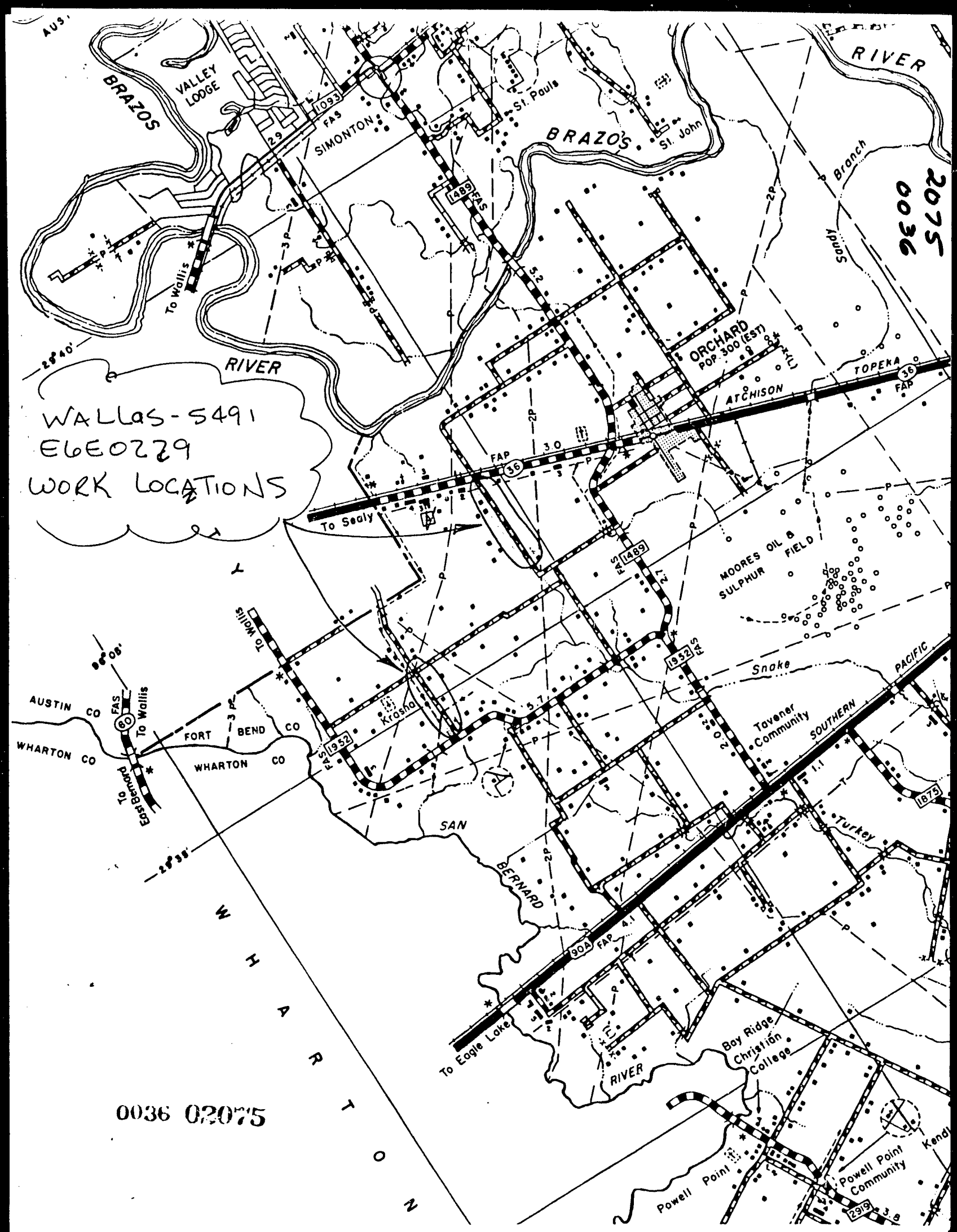
COMPANY NAME: GTE SOUTHWEST INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

(Signature)
JACOB VANRAMSHORST
NAME & TITLE PROJECT COORDINATOR
(Please Print)

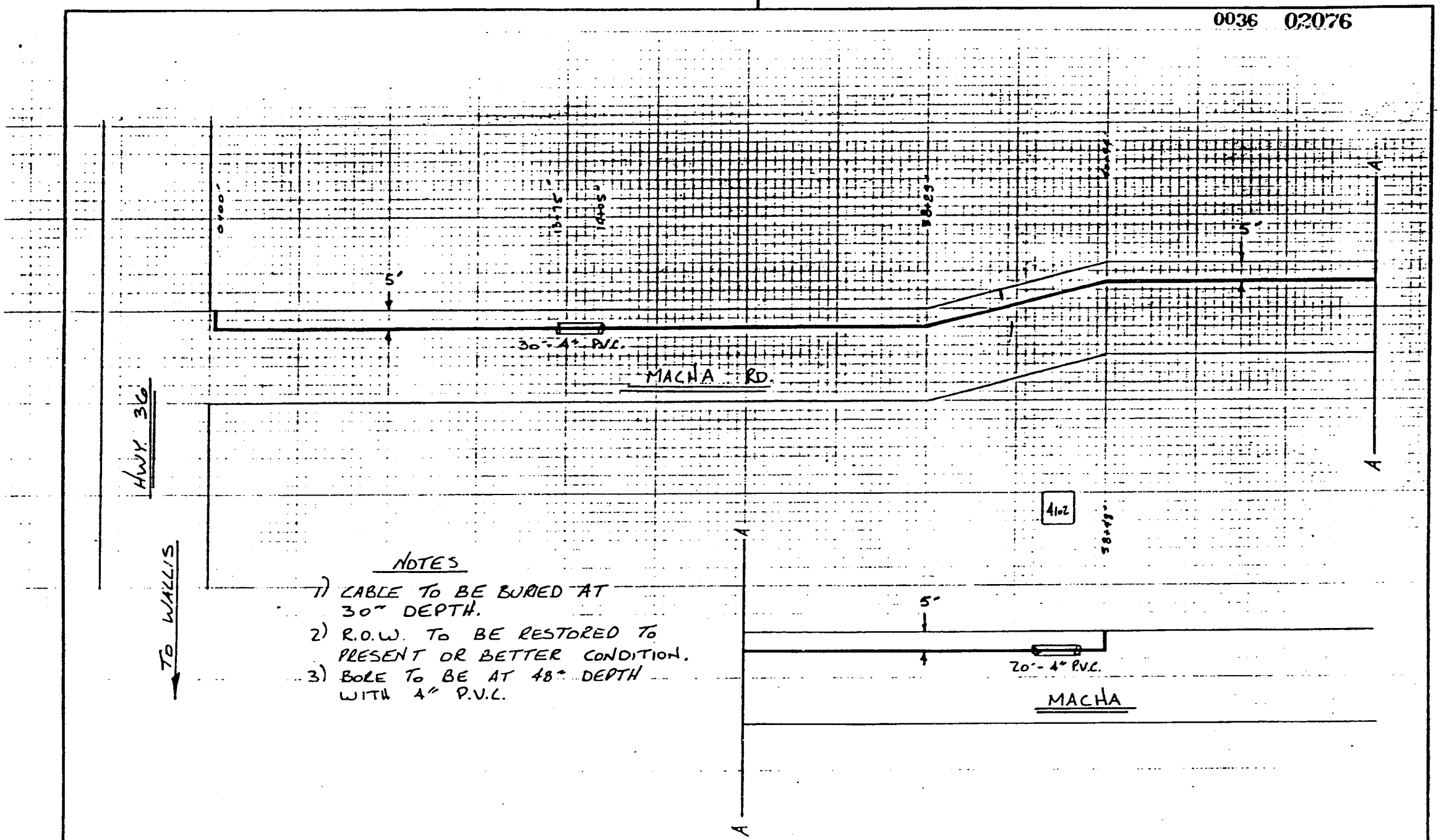
DATE: OCTOBER 11, 1988
ADDRESS: DRAWER AA
(Street/P.O. Box)

STAFFORD TEXAS 77477
City State Zip
TELEPHONE NO: 713/499-8602

5491-E6E0279


WALLAS-5491
E6E0229
WORK LOCATIONS
2075
0036
BRAZOS
RIVER
VALLEY LODGE
SIMONTON
St. Pauls
St. John
Branch
Sandy
ORCHARD
POP. 300 (EST)
ATCHISON
TOPEKA
To Wallis
To Sealy
MOORES OIL & SULPHUR FIELD
Snake
PACIFIC
SOUTHERN
Tavener Community
Turkey
Krasna
AUSTIN CO
WHARTON CO
FORT BEND CO
To East Bernard
SAN BERNARD
To Eagle Lake
Bay Ridge Christian College
Powell Point
Powell Point Community
WHARTON
0036 02075

0036 02076



NOTES

1) CABLE TO BE BURIED AT 30" DEPTH.
2) R.O.W. TO BE RESTORED TO PRESENT OR BETTER CONDITION.
3) BORE TO BE AT 48" DEPTH WITH 4" P.V.C.

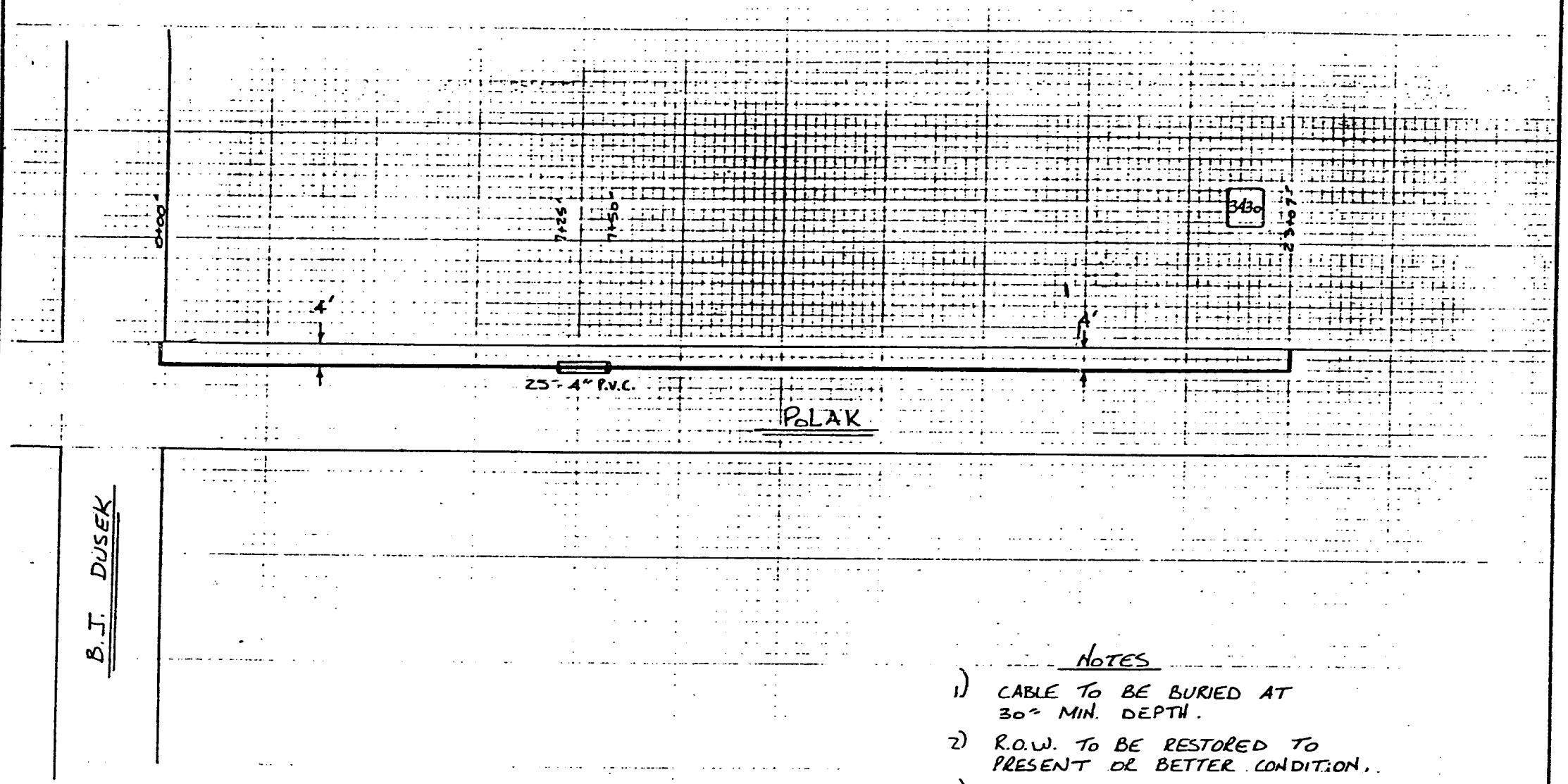
AREA BAY
TAX DIST. 41205
ENG'ND BY PM DATE 8-3-88
DRAWN BY PM DATE 8-3-88
APPROVED BY JVR DATE 9-26-88
REVISED BY ____ DATE ____
SCALE ____

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST
LOCATION WALLIS, TX.-5491
DESCRIPTION FT. BEND CO.
PERMIT.
SHEET 1 OF 2
W O NO E6E0279

MC 600666
FORM ED-173
(REV 6-78)

BRUNING 40-520 62029

0036 02077



NOTES

1) CABLE TO BE BURIED AT 30" MIN. DEPTH.
2) R.O.W. TO BE RESTORED TO PRESENT OR BETTER CONDITION.
3) BORE TO BE AT 48" DEPTH WITH 4" P.V.C.

AREA BAY		GENERAL TELEPHONE COMPANY OF THE SOUTHWEST	
TAX DIST.		LOCATION WALLIS, TX. - 5491	
ENG'ND BY PM	DATE 8-3-88	DESCRIPTION FT. BEND COUNTY PERMIT.	
DRAWN BY PM	DATE 8-3-88		
APPROVED BY BJR	DATE 9-26-88		
REVISED BY	DATE	SHEET 2 OF 2	W O NO EL6E0279
SCALE NTS			

BRUNING 40-520 62029

MC 600666
FORM ED-173
(REV 6-78)

17

0036 02078

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of October, 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 10/18/88, permit no. 80972 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 Pustka nsistent 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.

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)

0036 02079

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80972

Formal notice is hereby given that SOUTHWESTERN BELL 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
FRY ROAD DITCH	EAST OF PEEK ROAD	EAST	270'
MASON ROAD DITCH	3150' NORTH OF FM 1093	NORTH	268'

General Description

PROPOSED 4-4" GIP WILL BE PLACED ON FRY ROAD BRIDGE FOR A DISTANCE OF 270' EA.

PROPOSED 2-4" GIP will BE PLACED ON MASON ROAD BRIDGE FOR A DISTANCE OF 268' EA.

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

M. L. Nance
(Signature)

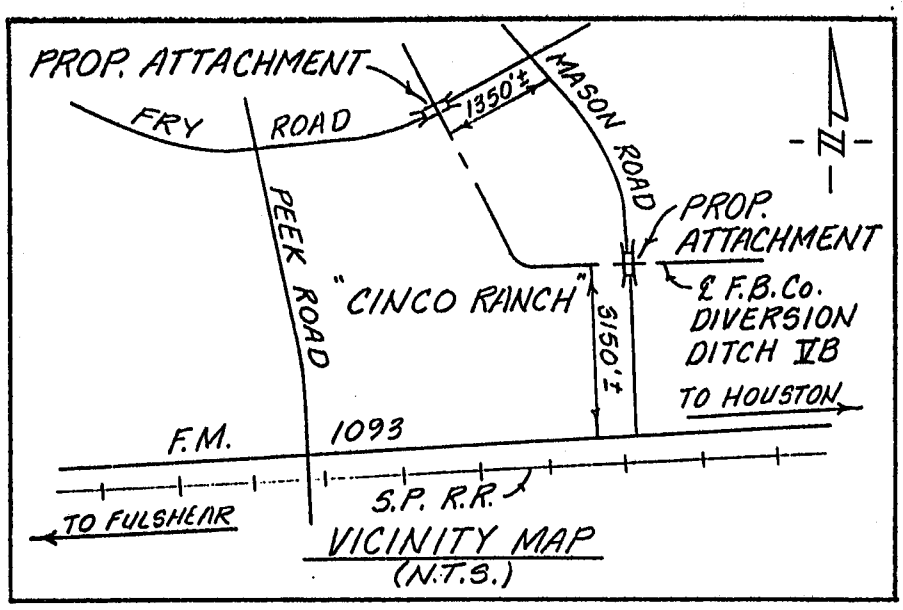
NAME & TITLE MAURICE NANCE (MANAGER ENGINEER)
(Please Print)

DATE: 10-18-88
ADDRESS: 16225 PARK TEN PLACE, SUITE 280
(Street/P.O. Box)

HOUSTON TEXAS 77084
City State Zip

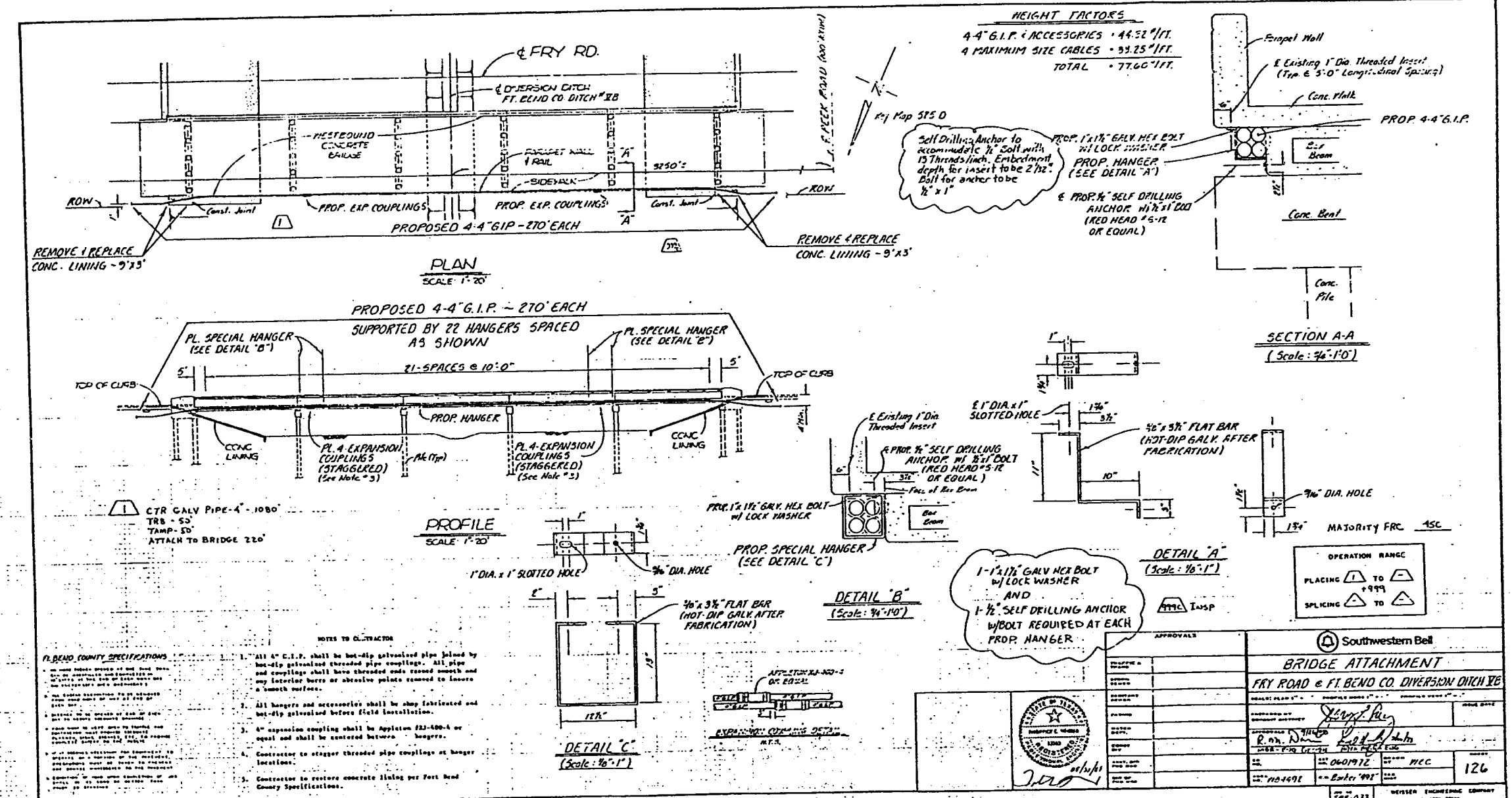
TELEPHONE NO: 578-8781

LOG # NW#6



VICINITY MAP
(N.T.S.)

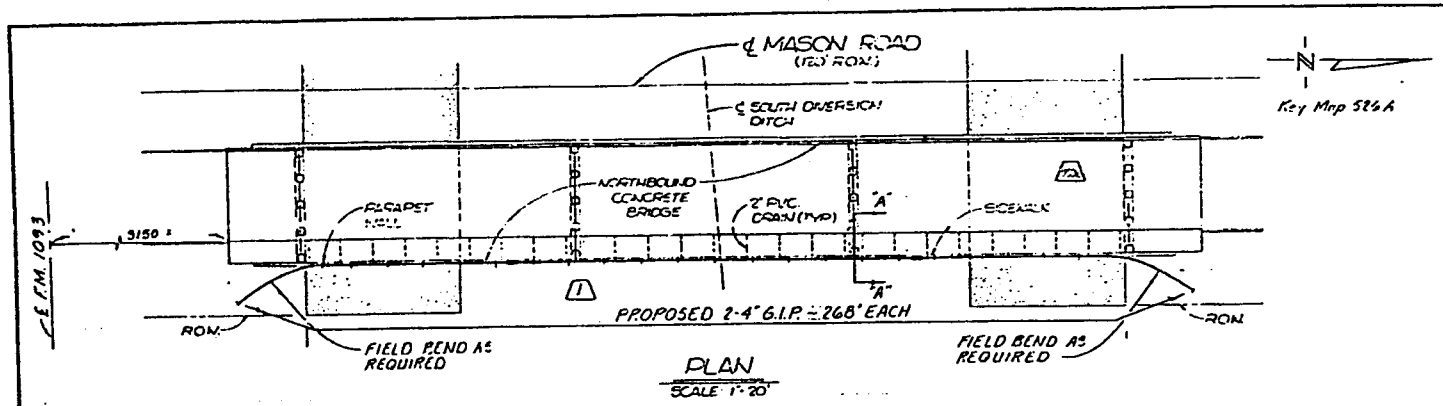
0036 02081



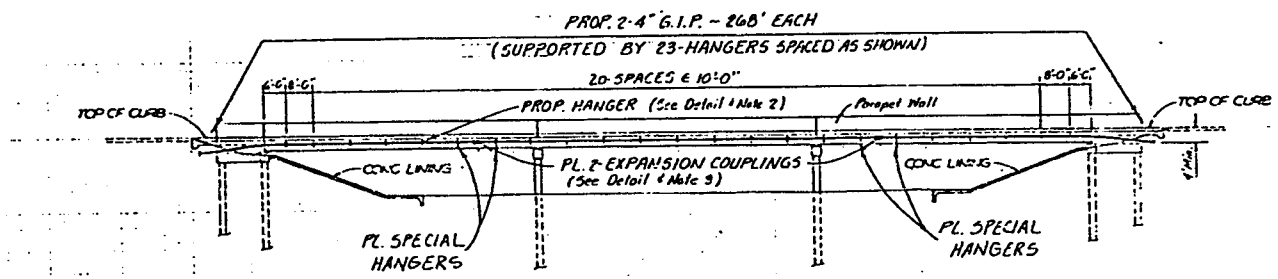
NOTES TO CONTRACTOR

1. All 4" G.I.P. shall be hot-dip galvanized pipe joined by hot-dip galvanized threaded pipe couplings. All pipe and couplings shall have threaded ends reamed smooth and any interior burrs or abrasive points removed to insure a smooth surface.
2. All hangers and accessories shall be shop fabricated and hot-dip galvanized before field installation.
3. 4" expansion coupling shall be Appleton FRJ-400-4 or equal and shall be centered between hangers.
4. Contractor to stagger threaded pipe couplings at hanger locations.
5. Contractor to restore concrete lining per Fort Bend County Specifications.

FT. BEND COUNTY SPECIFICATIONS



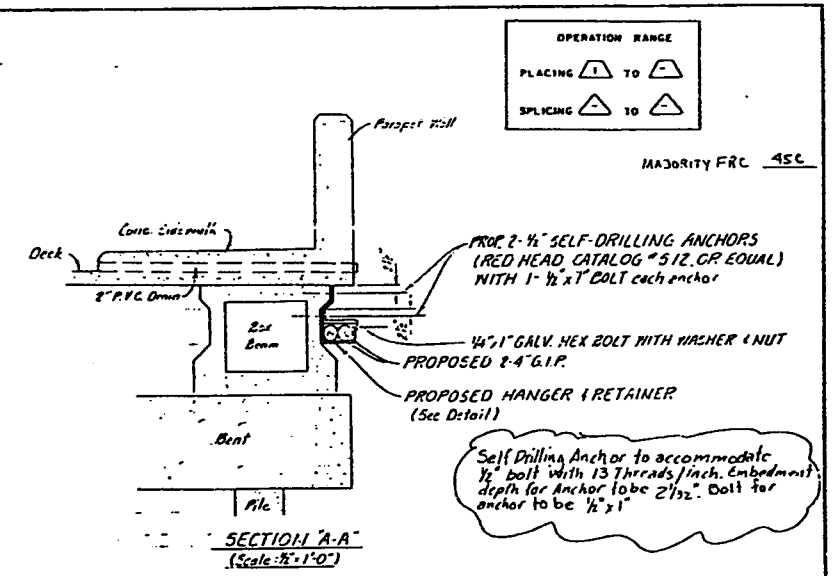
PLAN
SCALE 1"=20'



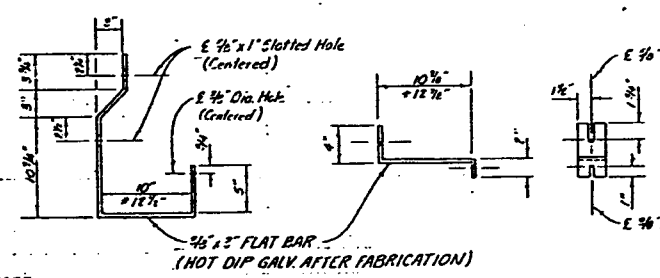
C1R GALV-PIPE 4" - 536'
TRB - 40'
TAMP - 40'
ATTACH TO BRIDGE 228'

PROFILE
SCALE 1"=20'

LOAD FACTORS
2-4" G.I.P. & ACCESSORIES = 22.18#/FT.
2 MAXIMUM SIZE CABLES = 16.64#/FT.
TOTAL 39.82#/FT.



SECTION "A-A"
(Scale: ½"=1'-0")



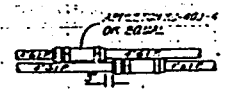
HANGER & RETAINER DETAIL
(Scale: 1/16"=1")

NOTE: PLACE 1-HANGER WITH THESE DIMENSIONS AT HANGER LOCATION ON EACH SIDE OF EXPANSION COUPLING LOCATION. (4-SPECIAL HANGERS REQUIRED.)

FT. BEND COUNTY SPECIFICATIONS

NOTES TO CONTRACTOR

1. All 4" G.I.P. shall be hot-dip galvanized pipe joined by hot-dip galvanized threaded pipe couplings. All pipe and couplings shall have threaded ends reamed smooth and any interior burrs or abrasive points removed to insure a smooth surface.
2. All hangers and accessories shall be shop fabricated and hot-dip galvanized before field installation.
3. 4" expansion coupling shall be Appleton #EJ-400-A or equal and shall be centered between hangers.
4. Contractor to stagger threaded pipe couplings at hanger locations.
5. Contractor to restore concrete lining per Fort Bend County Specifications.



EXPANSION COUPLING DETAIL
N.T.S.

2 ½" SELF DRILLING ANCHORS W/BOLTS
AND
1-¼" x 1" GALV HEX BOLT W/WASHER & NUT REQUIRED PER HANGER

APPROVALS

Southwestern Bell

MASON ROAD
FORT BEND COUNTY, TEXAS

DESIGN PLAN 1" = PROFILE HORZ 1" = PROFILE VERT 1" =

PREPARED BY CONSULT DISTRICT

APPROVED BY MGR (Cir. Design) MGR (Const.-Const.)

DATE 06/01/92 DRAWN M.E.C.

APPROVED NO. NS 4192 C.H. Baker '92

SHEET 127

JOB NO. EBB 032

WEISKER ENGINEERING COMPANY

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. 80975

Formal notice is hereby given that SOUTHWESTERN BELL 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
FRY ROAD DITCH	EAST OF PEEK ROAD	EAST	270'
MASON ROAD DITCH	3150' NORTH OF FM 1093	NORTH	268'

General Description

PROPOSED 4-4" GIP WILL BE PLACED ON FRY ROAD BRIDGE FOR A DISTANCE OF 270' EA.

PROPOSED 2-4" GIP will BE PLACED ON MASON ROAD BRIDGE FOR A DISTANCE OF 268' EA.

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

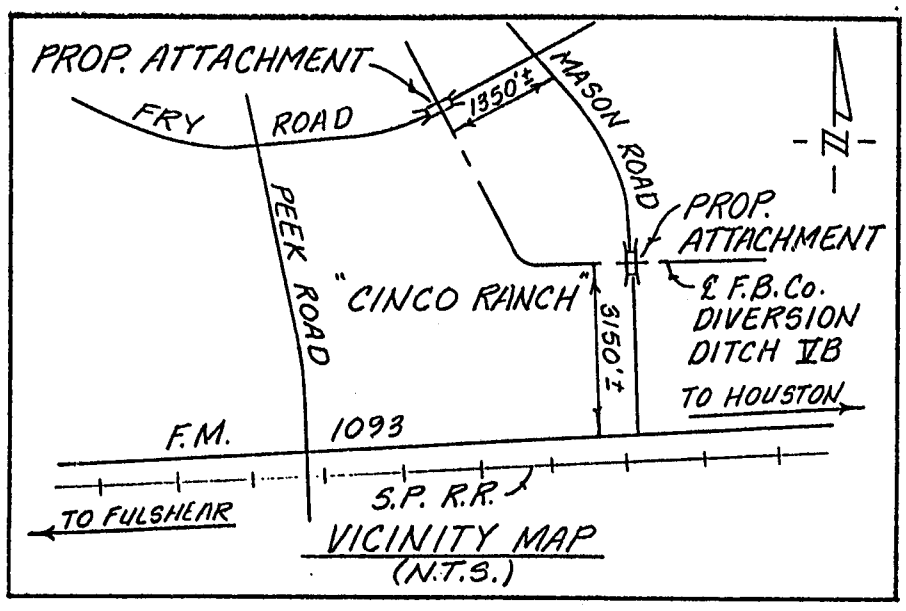
M. L. Nance
(Signature)

NAME & TITLE MAURICE NANCE (MANAGER ENGINEER)
(Please Print)

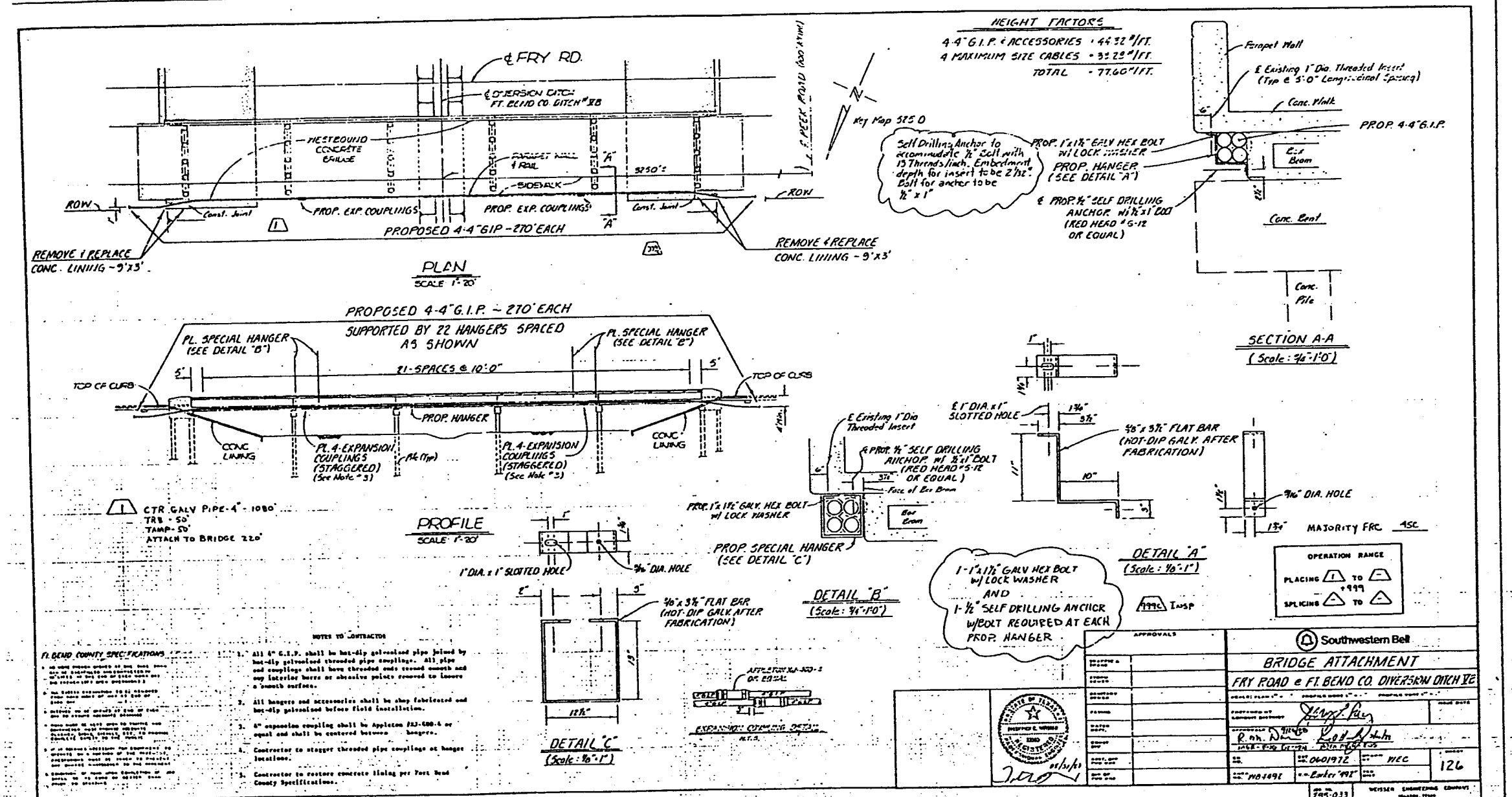
DATE: 10-18-88
ADDRESS: 16225 PARK TEN PLACE, SUITE 280
(Street/P.O. Box)

HOUSTON TEXAS 77084
City State Zip

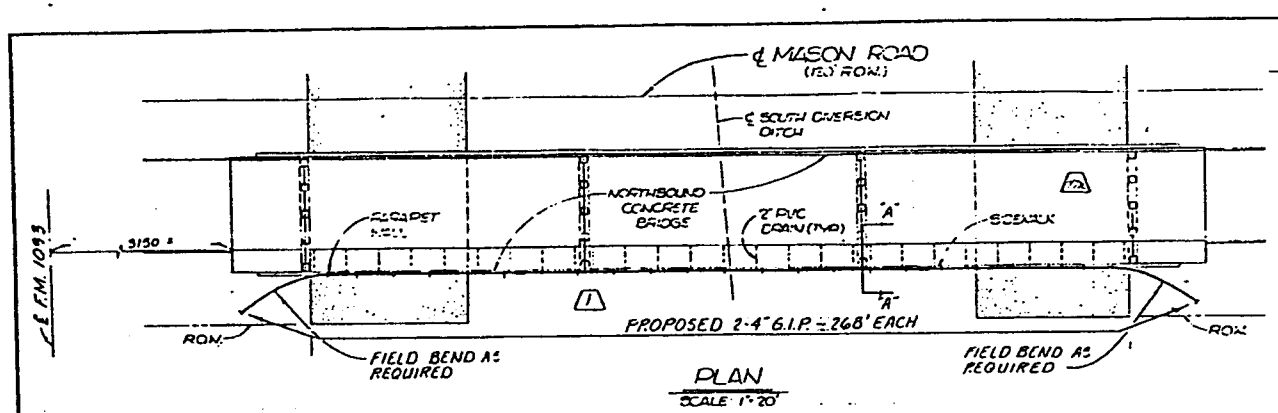
TELEPHONE NO: 578-8781
LOG # NW#6



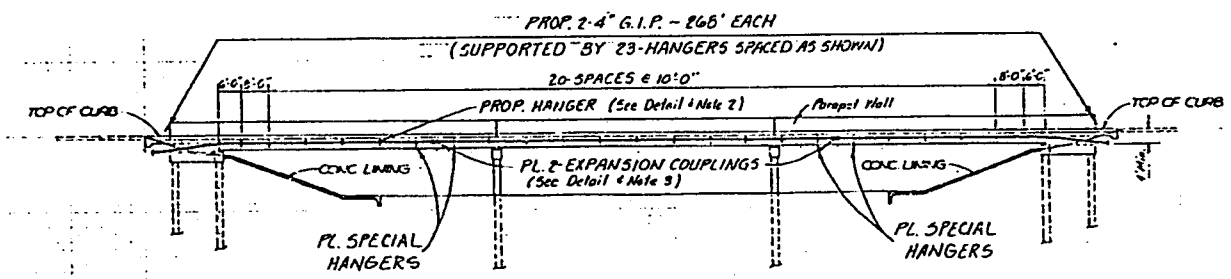
VICINITY MAP
(N.T.S.)



WEIGHT FACTORS
4-4" G.I.P. & ACCESSORIES = 44.32#/FT.
4 MAXIMUM SIZE CABLES = 33.28#/FT.
TOTAL = 77.60#/FT.
℄ FRY RD.
℄ DIVERSION DITCH FT. BEND CO. DITCH #VB
WESTBOUND CONCRETE BRIDGE
PARAPET WALL & RAIL
SIDEWALK
3250'±
ROW
Const. Joint
PROP. EXP. COUPLINGS
PROPOSED 4-4" GIP - 270' EACH
REMOVE & REPLACE CONC. LINING - 9'x3'
PLAN
SCALE 1"=20'
Key Map 525 D
Self Drilling Anchor to accommodate ½" Bolt with 13 Threads/inch. Embedment depth for insert to be 2 1/32". Bolt for anchor to be ½" x 1"
PROP. 1"x1½" GALV HEX BOLT w/ LOCK WASHER
PROP. HANGER (SEE DETAIL "A")
℄ PROP. ½" SELF DRILLING ANCHOR w/ ½"x1" BOLT (RED HEAD #S-12 OR EQUAL)
Parapet Wall
℄ Existing 1" Dia. Threaded Insert (Typ @ 5'-0" Longitudinal Spacing)
Conc. Walk
PROP. 4-4" G.I.P.
Box Beam
Conc. Bent
Conc. Pile
SECTION A-A
(Scale: ¾"=1'-0")
PROPOSED 4-4" G.I.P. - 270' EACH
SUPPORTED BY 22 HANGERS SPACED AS SHOWN
PL. SPECIAL HANGER (SEE DETAIL "B")
21-SPACES @ 10'-0"
TOP OF CURB
PROP. HANGER
CONC. LINING
PL. 4-EXPANSION COUPLINGS (STAGGERED) (See Note #3)
CTR GALV PIPE-4" - 1080'
TRB - 50'
TAMP - 50'
ATTACH TO BRIDGE 220'
PROFILE
SCALE 1"=20'
℄ Existing 1" Dia Threaded Insert
℄ PROP. ½" SELF DRILLING ANCHOR w/ ½"x1" BOLT (RED HEAD #S-12 OR EQUAL)
Face of Box Beam
PROP. 1"x1½" GALV. HEX BOLT w/ LOCK WASHER
PROP. SPECIAL HANGER (SEE DETAIL "C")
1" DIA. x 1" SLOTTED HOLE
9/16" DIA. HOLE
DETAIL "B"
(Scale: ¾"=1'-0")
DETAIL "C"
(Scale: ⅛"=1")
⅝" x 3½" FLAT BAR (HOT-DIP GALV. AFTER FABRICATION)
1-1"x1½" GALV HEX BOLT w/ LOCK WASHER AND 1-½" SELF DRILLING ANCHOR w/BOLT REQUIRED AT EACH PROP. HANGER
DETAIL "A"
(Scale: ⅛"=1")
MAJORITY FRC 4SC
OPERATION RANGE
PLACING 1 TO -
+999
SPLICING - TO -
999C INSP
NOTES TO CONTRACTOR
1. All 4" G.I.P. shall be hot-dip galvanized pipe joined by hot-dip galvanized threaded pipe couplings. All pipe and couplings shall have threaded ends reamed smooth and any interior burrs or abrasive points removed to insure a smooth surface.
2. All hangers and accessories shall be shop fabricated and hot-dip galvanized before field installation.
3. 4" expansion coupling shall be Appleton FXJ-400-4 or equal and shall be centered between hangers.
4. Contractor to stagger threaded pipe couplings at hanger locations.
5. Contractor to restore concrete lining per Fort Bend County Specifications.
FT. BEND COUNTY SPECIFICATIONS
APPROVALS
Southwestern Bell
BRIDGE ATTACHMENT
FRY ROAD @ FT. BEND CO. DIVERSION DITCH VE
0601972
WEC
126
Barker '492
795-033
WEISSER ENGINEERING COMPANY



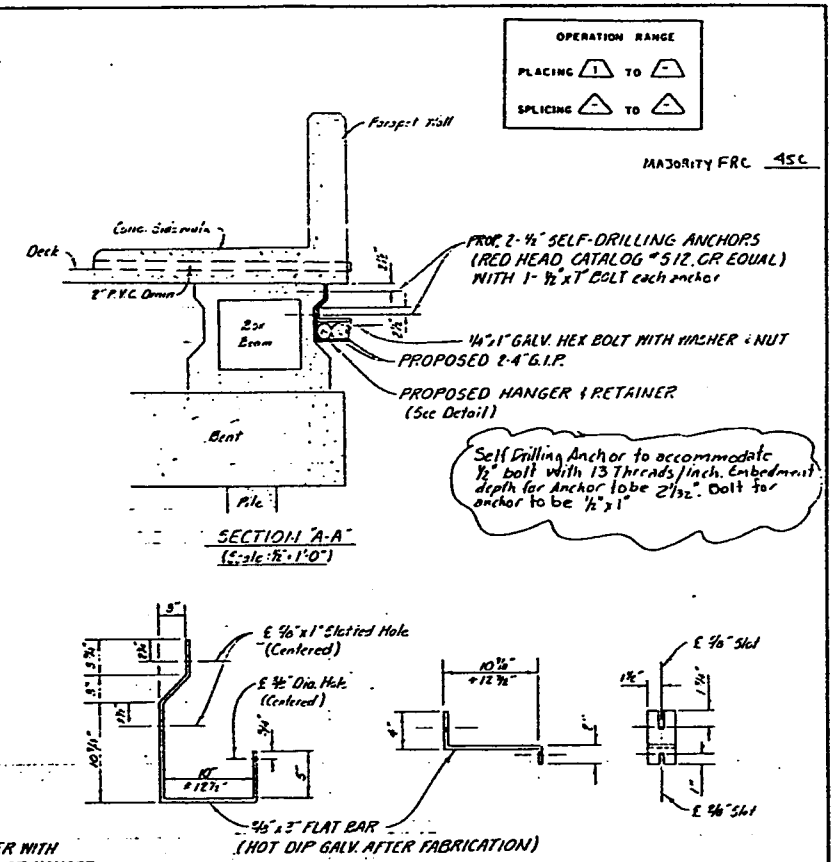
PLAN
SCALE: 1"=20'



CTR GALV- PIPE 4"-S3L
TRB - 40'
TAMP- 40'
ATTACH TO BRIDGE 228'

PROFILE
SCALE: 1"=20'

LOAD FACTORS
2-4" G.I.P. & ACCESSORIES = 23.18#/FT.
2 MAXIMUM SIZE CABLES = 16.64#/FT.
TOTAL 39.82#/FT.



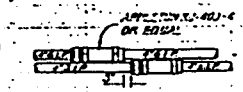
* NOTE: PLACE 1-HANGER WITH THESE DIMENSIONS AT HANGER LOCATION ON EACH SIDE OF EXPANSION COUPLING LOCATION. (4-SPECIAL HANGERS REQUIRED.)

2 1/2" SELF DRILLING ANCHORS W/BOLTS
AND
1-1/4"x1" GALV HEX BOLT W/WASHER & NUT REQUIRED PER HANGER

FT. BEND COUNTY SPECIFICATIONS

NOTES TO CONTRACTOR

1. All 4" G.I.P. shall be hot-dip galvanized pipe joined by hot-dip galvanized threaded pipe couplings. All pipe and couplings shall have threaded ends reamed smooth and any interior burrs or abrasive points removed to insure a smooth surface.
2. All hangers and accessories shall be shop fabricated and hot-dip galvanized before field installation.
3. 4" expansion coupling shall be Approved #EJ-400-4 or equal and shall be centered between hangers.
4. Contractor to stagger threaded pipe couplings at hanger locations.
5. Contractor to restore concrete lining per Fort Bend County Specifications.



EXPANSION COUPLING DETAIL
N.T.S.

APPROVALS

Southwestern Bell
MASON ROAD
FORT BEND COUNTY, TEXAS

DESIGNED BY Johnny Pen
DRAWN Ron Davis
CHECKED Rudolf Baker
DATE 06/01/92
SCALE NO. 127
288 032
DEISLER ENGINEERING COMPANY

18. CONSIDER APPLICATIONS FROM PRIME CABLE TO LAY CABLE UNDER DRAKE ELM, BIRCH HILL DR., SMOKE TREE LN., & LAUREL BUSH LN., AND ALONG DRAKE ELM & ELLIS CREEK 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 to lay cable under Drake Elm, Birch Hill Dr., Smoke Tree Ln., & Laurel Bush Ln., and along Drake Elm & Ellis Creek Blvd., Pct. 4. (Recorded in minutes in full)

19. CONSIDER APPLICATION FROM HL&P TO LAY UNDERGROUND CABLE FOR 21 STREET LIGHTS IN TRAVIS PARK 1 & 2, AUSTIN PARK 4, AND LAKES OF AUSTIN PARK, PCT.4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from HL&P to lay underground cable for 21 street lights in Travis Park 1 & 2, Austin Park 4, and Lakes of Austin Park, Pct. 4. (Recorded in minutes in full)

20. CONSIDER ADVERTISING FOR BIDS FOR ONE OR MORE 15-FT. SHREDDERS FOR DRAINAGE DISTRICT:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for one or more 15-ft. shredders for Drainage District.

21. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: PRESENT 1988 EFFECTIVE TAX RATE:

Marsha Gaines, Tax Assessor/Collector presented the following 1988 effective tax rate:

'88 effective as follows:	.41152	overall
	.32785	General
	.04688	FM/LR & Road & Bridge
	.03679	Drainage District
to fund '89 proposed budget as follows:	.50158	overall
	.39860	General
	.04772	FM/LR & Road & Bridge
	.05526	Drainage District

RECESS:

Commissioners Court recessed at 12:00

RECONVENE:

Commissioners Court reconvened at 1:30 p.m.

22. DISCUSS AND CONSIDER 1989 BUDGETS:

Discussed ending balance and proposed revenue.

Changes in proposed 1989 revenue:

Ending balance by $1,000,000
Determine collection rate on 95%
Commissioner #1 rebudget $200,000 (year-ending)
Commissioner #4 rebudget $100,000 (year-ending)
Decrease Contingency Fund by $300,000
The above changes would allow a proposed tax rate of .48.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of October, 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 10/19/88, permit no. 80973 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 Betts, 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 Bradberry
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elda 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. # 80973

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

10/19/88
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 _____

0036 02030

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. 80973

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
Drake Elm	@Cedar Elm	60'				PVC
Drake Elm	@ Burkwood Ct.	60'				PVC
Drake Elm	@ Needle Leaf Lane	60'				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
Drake Elm	@ Ellis Creek Blvd. 900' East		900'

General Description

Three 60' dry road bores to be placed a minimum of 24" below 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.

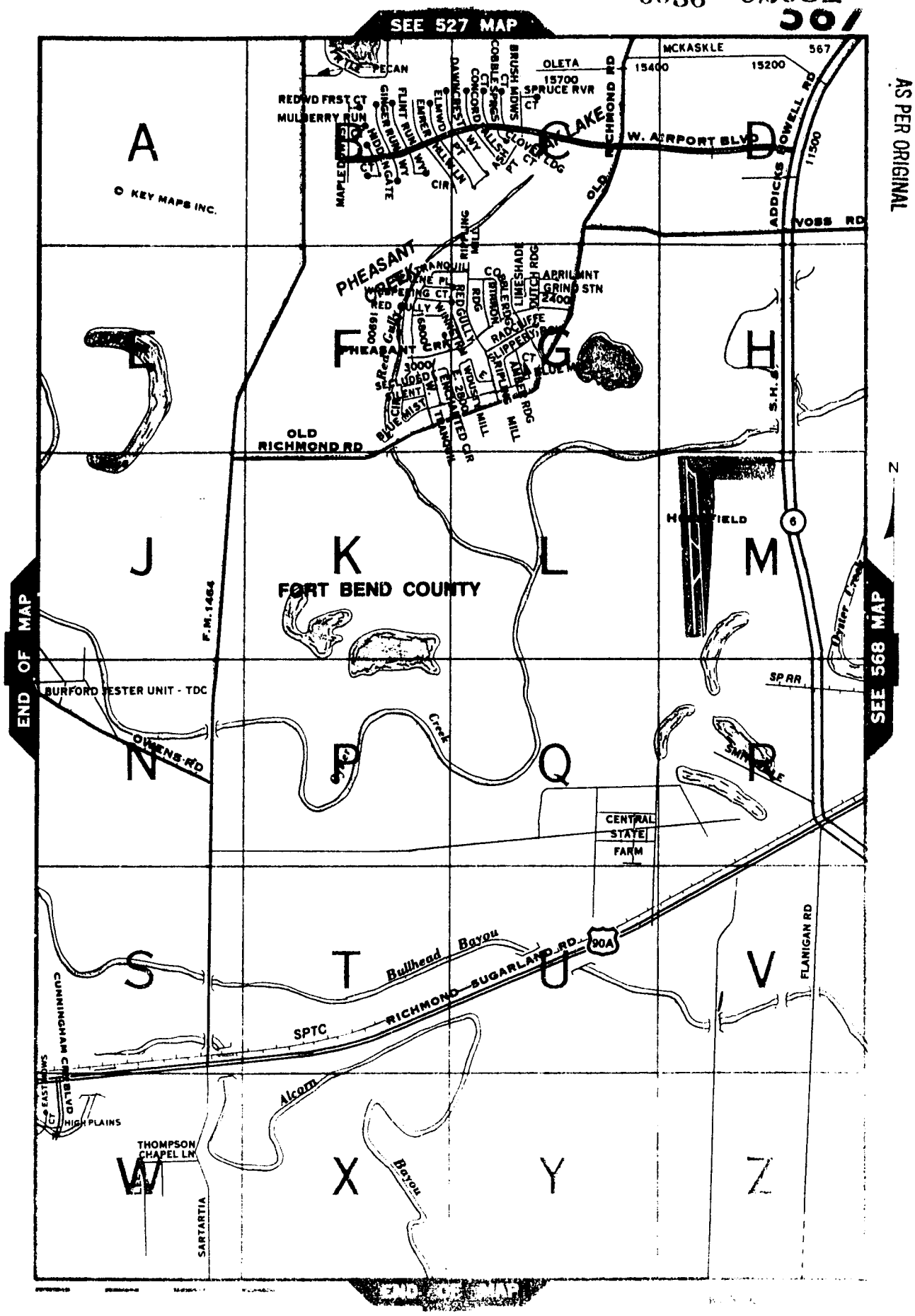
COMPANY NAME: Prime Cable of Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

K. Steil
(Signature)

NAME & TITLE Kevin Steil Technical Supervisor
(Please Print)

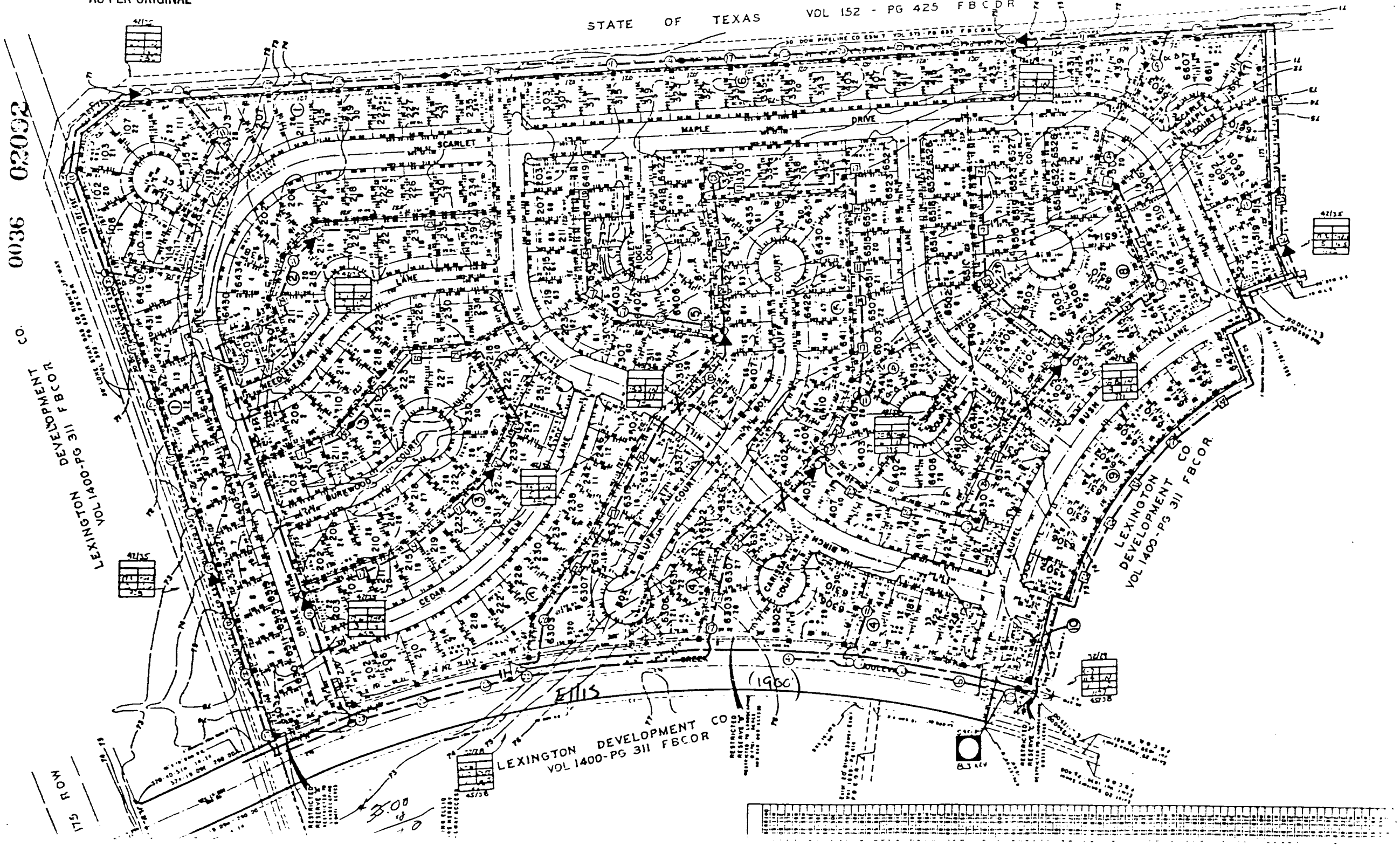
DATE:
ADDRESS: 8020 HWY. 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land Texas 77478
City State Zip
TELEPHONE NO: (713) 242-3800


SEE 527 MAP
END OF MAP
SEE 568 MAP
AS PER ORIGINAL
© KEY MAPS INC.
A
D
E
F
G
H
J
K
L
M
N
P
Q
S
T
U
V
W
X
Y
Z
FORT BEND COUNTY
W. AIRPORT BLVD
OLD RICHMOND RD
VOSS RD
ADDICKS HOWELL RD
MCKASKLE
OLETA
15700
SPRUCE RVR
15400
15200
567
11500
REDWD FRST CT
MULBERRY RUN
PECAN
PHEASANT CREEK
PHEASANT
APRIL MNT
GRIND STN
2400
3000
F.M. 1464
BURFORD TESTER UNIT - TDC
OWENS RD
Creek
SP RR
CENTRAL STATE FARM
Bullhead Bayou
RICHMOND-SUGARLAND RD
90A
SPTC
Alcorn
Bayou
CUNNINGHAM CR
BLVD
HIGH PLAINS
THOMPSON CHAPEL LN
SARTARTIA
FLANIGAN RD
S.H. 6

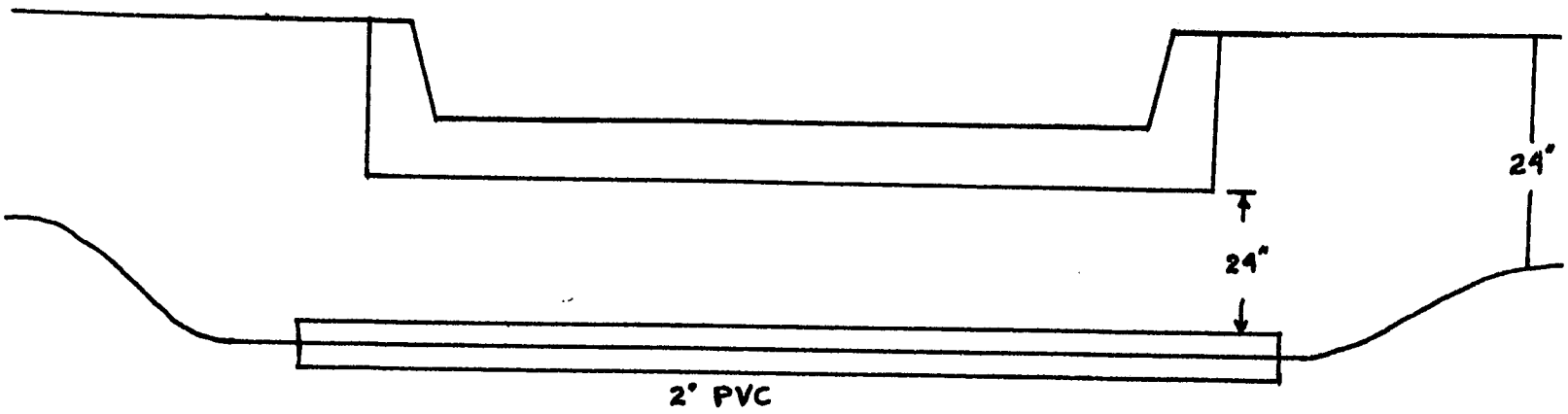
AS PER ORIGINAL

STATE OF TEXAS VOL 152 - PG 425 FBCDR



0036 02092

AS PER ORIGINAL



Typical Road Bore

Road bores are dry bored to 2" and sleeved with 2" sch. 40 PVC. The bore is made at a depth of 24" or greater below the bottom of the road slab. the PVC extends approximately 2' beyond the edge of the road.

Construction parallel to the roadway is either by plowing or trenching and maintained at a minimum distance of 2' from the curb line. Depth of the cable is 24".

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of October, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Calbe of Fort Bend County dated 10/19/88, permit no. 80974 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 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 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.

0036 02095

Appl. # 80974

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

10/19/88
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 _____

0036

02096

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. 80924

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
Birch Hill Drive	125' West of Ceder Elm	60'	X			PVC
Birch Hill Drive	125' West of Box Buff Ct.	60'	X			PVC
Drake Elm	@ Ellis Creek	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

Two 60' dry road bores to be placed a minimum of 24" below bottom of pavement. The bores will be sleeved with PVC and a CATV cable 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
(Signature)

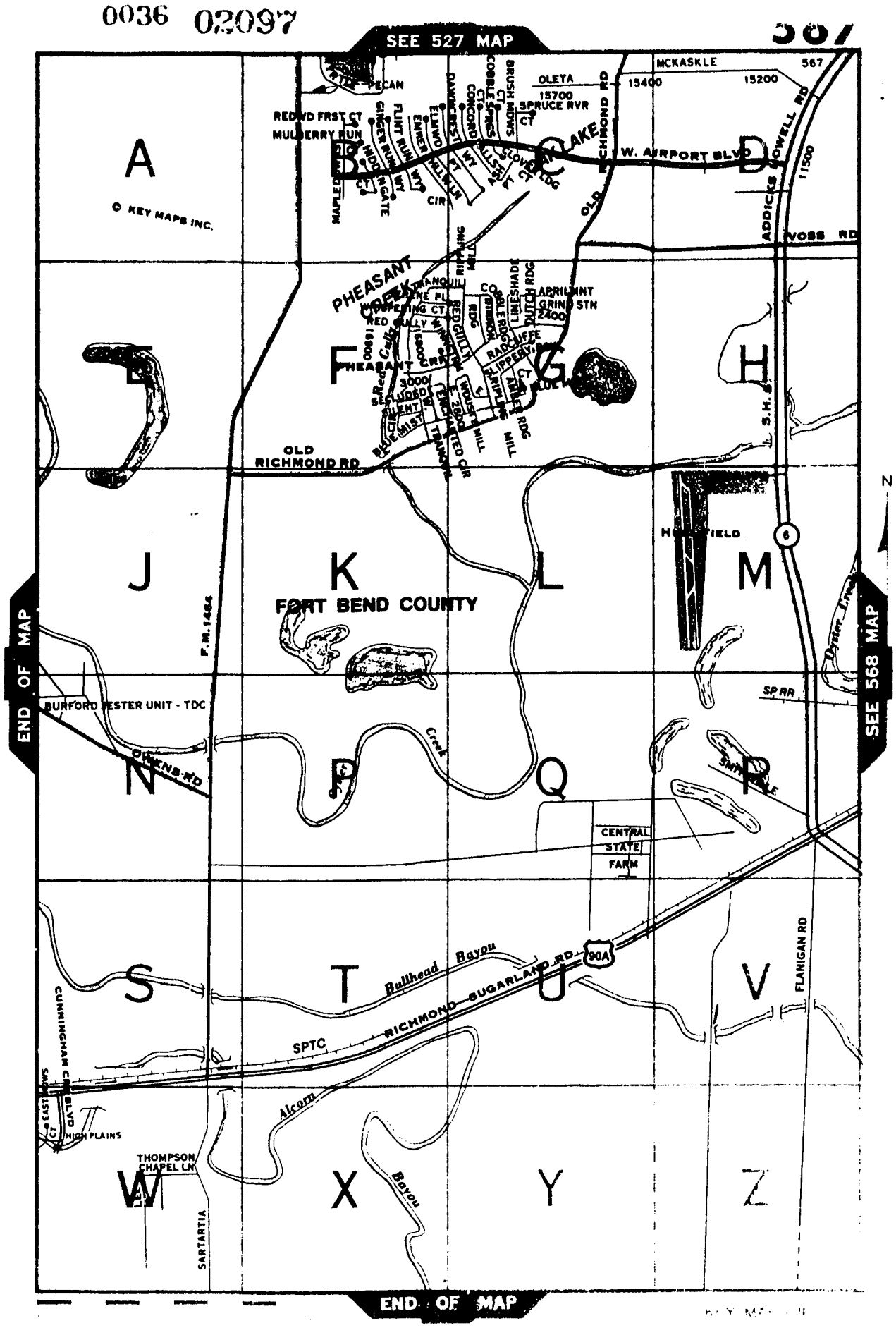
NAME & TITLE Kevin Steil/Technical Supervisor
(Please Print)

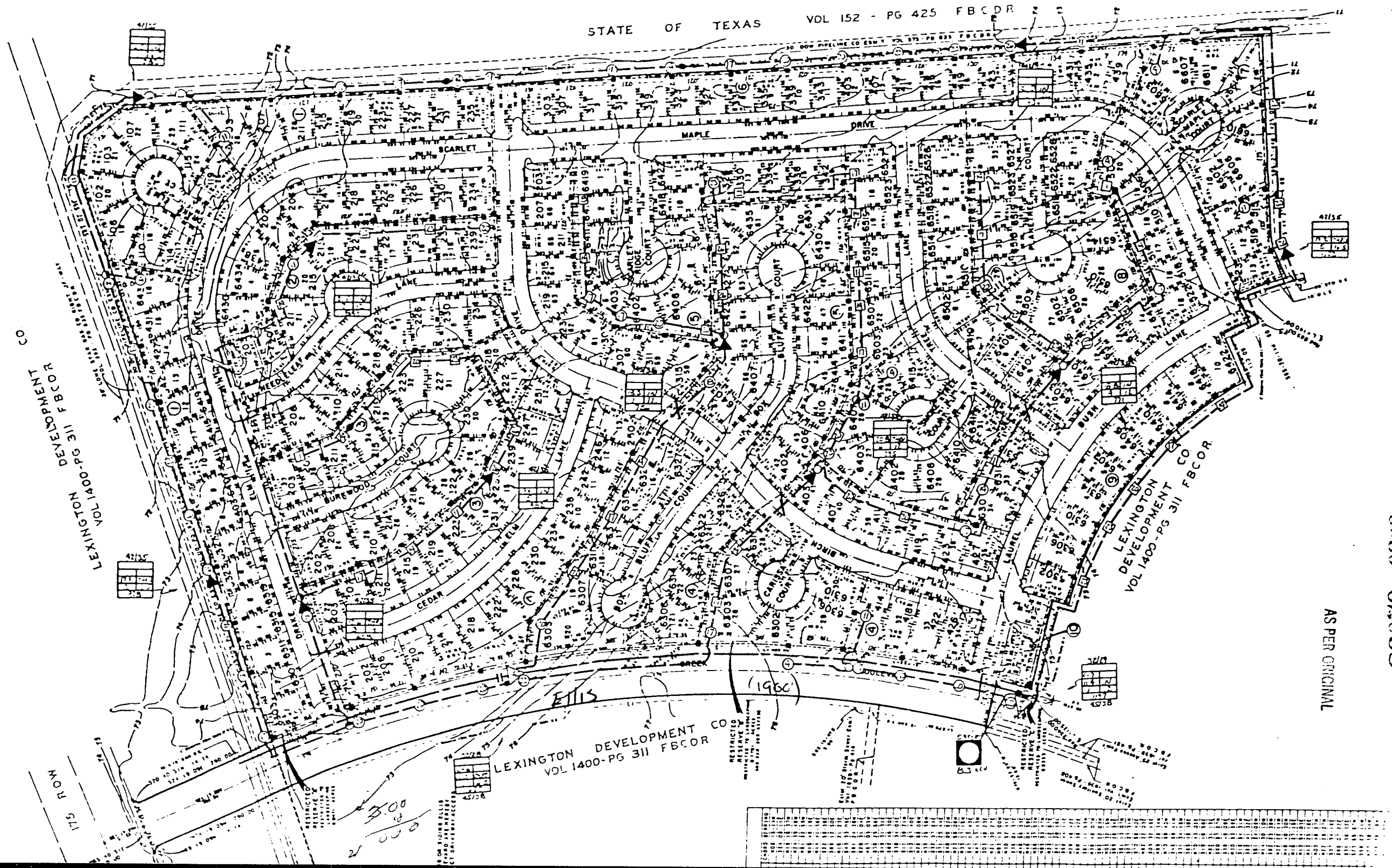
DATE:
ADDRESS: 8020 HWY. 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land, Texas 77478
City State Zip

TELEPHONE NO: 713-242-3800

0036 02097

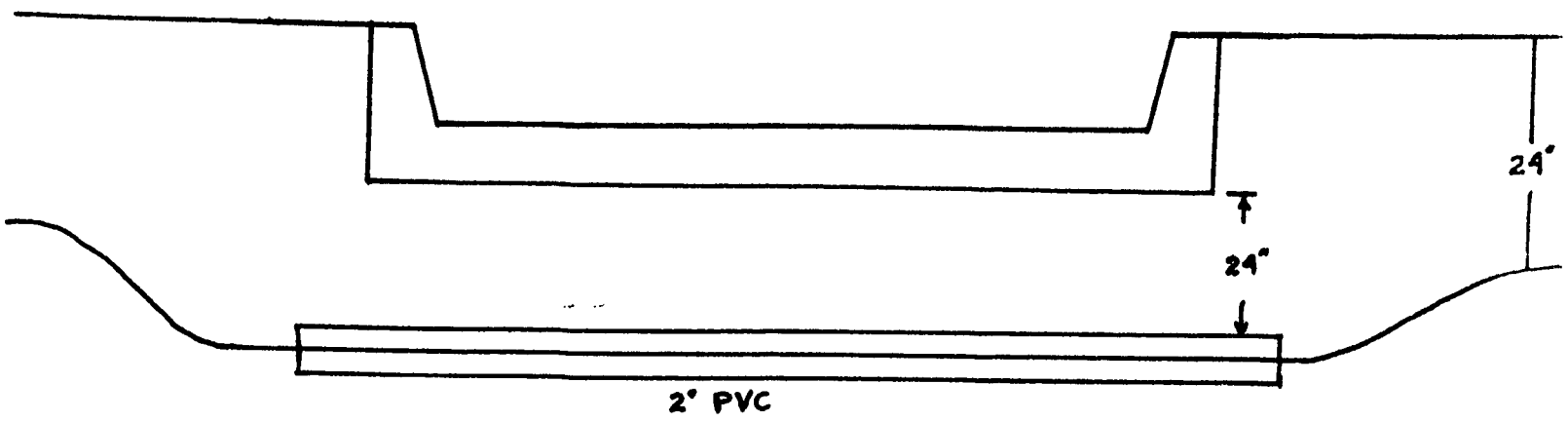

SEE 527 MAP
END OF MAP
SEE 568 MAP
END OF MAP
A
B
C
D
E
F
G
H
J
K
L
M
N
P
Q
R
S
T
U
V
W
X
Y
Z
© KEY MAPS INC.
PHEASANT CREEK
OLD RICHMOND RD
FORT BEND COUNTY
BURFORD FESTER UNIT - TDC
OWENS RD
F.M. 1464
CENTRAL STATE FARM
Bullhead Bayou
RICHMOND SUGARLAND RD
90A
SPTC
Alcorn Bayou
CUNNINGHAM CR BLVD
HIGH PLAINS
THOMPSON CHAPEL LN
SARTARTIA
FLANIGAN RD
SP RR
Oyster Creek
S.H. 6
ADDICKS HOWELL RD
VOSS RD
W. AIRPORT BLVD
OLETA
SPRUCE RVR
MCKASKLE
15400
15200
15700
11500
567
N



AS PER ORIGINAL

0036 02038

AS PER ORIGINAL



Typical Road Bore

Road bores are dry bored to 2" and sleeved with 2" sch. 40 PVC. The bore is made at a depth of 24" or greater below the bottom of the road slab. the PVC extends approximately 2' beyond the edge of the road.

Construction parallel to the roadway is either by plowing or trenching and maintained at a minimum distance of 2' from the curb line. Depth of the cable is 24".

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of October, 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 10/19/88, permit no. 80975 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 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.

Appl. # 80975

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

10/19/88
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 _____

02102

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. 80975

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
Smoke Tree Lane	100' West of Smoke Tree Court		X			PVC
Laurel Bush Lane	@ Ellis Creek Blvd.		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
Ellis Creek Blvd.	165' North of Drake Elm		1900'
	TO: 145' South of Laurel Bush		

General Description

Two 60' dry road bores to be placed a minimum of 24" below 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:

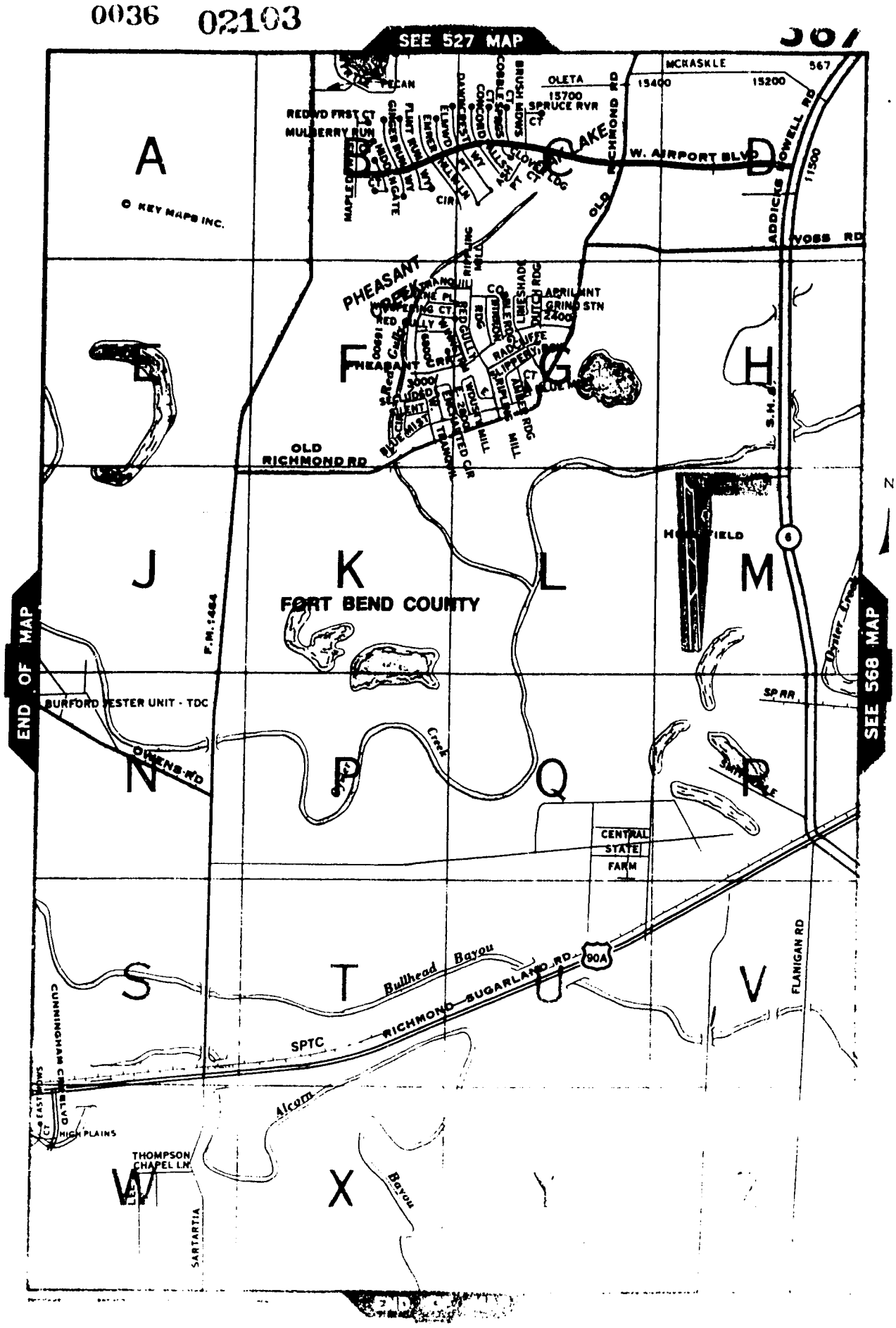
K. Steil
(Signature)

NAME & TITLE Kevin Steil/Technical Supervisor
(Please Print)

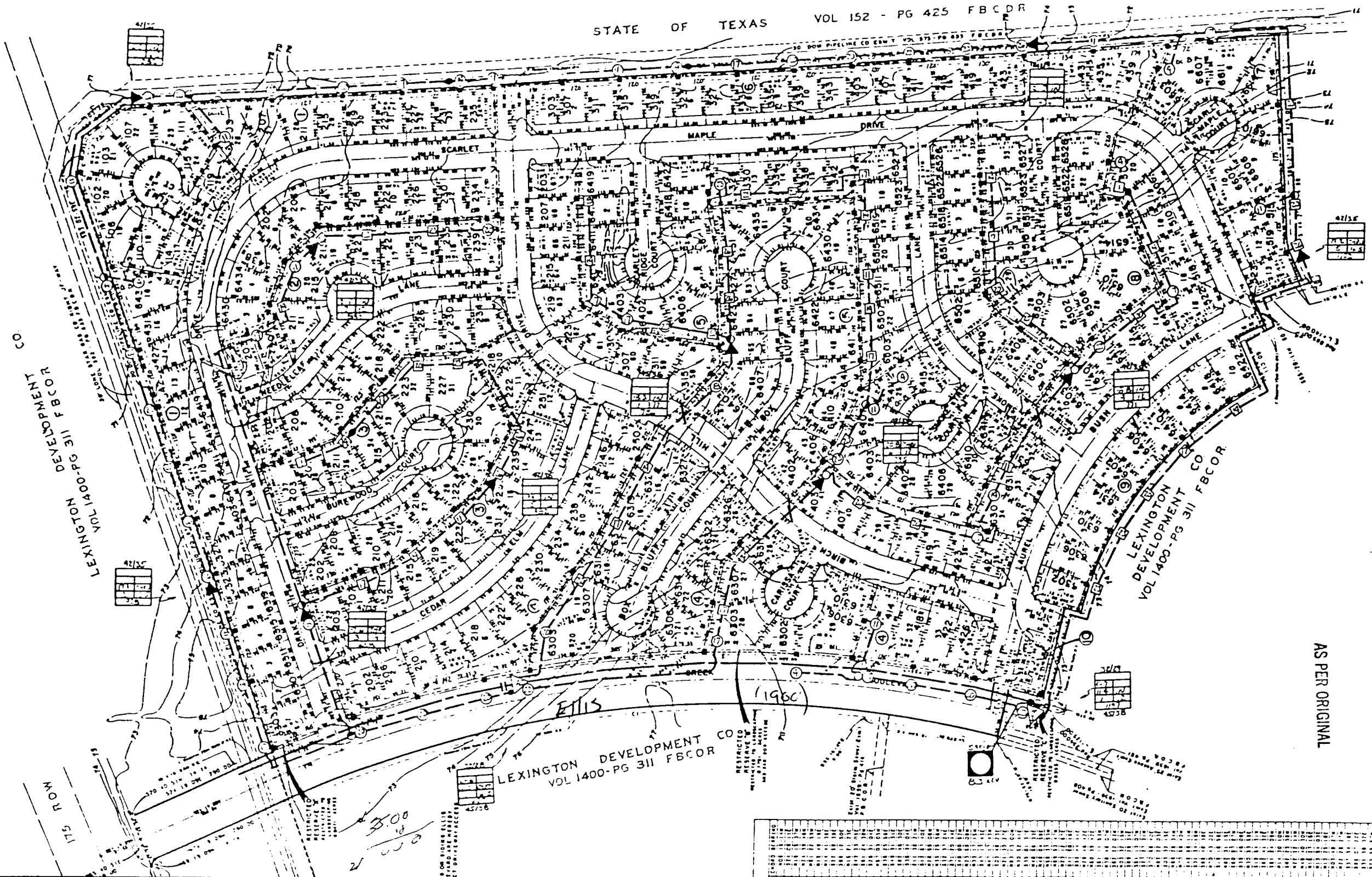
DATE:
ADDRESS: 8020 HWY. 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land, Texas 77478
City State Zip
TELEPHONE NO: 713-242-3800

0036 02103



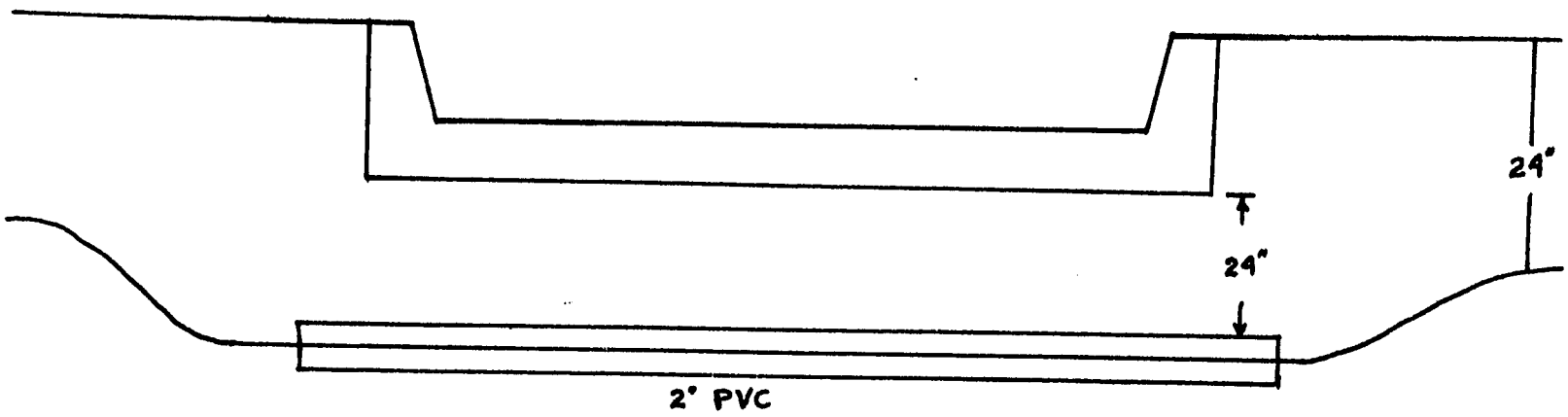
AS PER ORIGINAL



0036 02164

AS PER ORIGINAL

AS PER ORIGINAL



Typical Road Bore

Road bores are dry bored to 2" and sleeved with 2" sch. 40 PVC. The bore is made at a depth of 24" or greater below the bottom of the road slab. the PVC extends approximately 2' beyond the edge of the road.

Construction parallel to the roadway is either by plowing or trenching and maintained at a minimum distance of 2' from the curb line. Depth of the cable is 24".

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of October, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Houston, Lighting & Power dated 10/13/88, permit no. 80976 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 _____, seconded by Commissioner _____, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY 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.

0036
02107

Appl. # 80976

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

10/21/88
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 _____

02198

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

Exhibit 9

PRECINCT NO. ~~3~~ 4
NOTICE NO. 80976

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
See Attached	Map		

General Description

Installation of 21 undeeground street lights.

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that said Order is not in conflict with Art. 1436A, Vernon's Texas Civil Statutes.

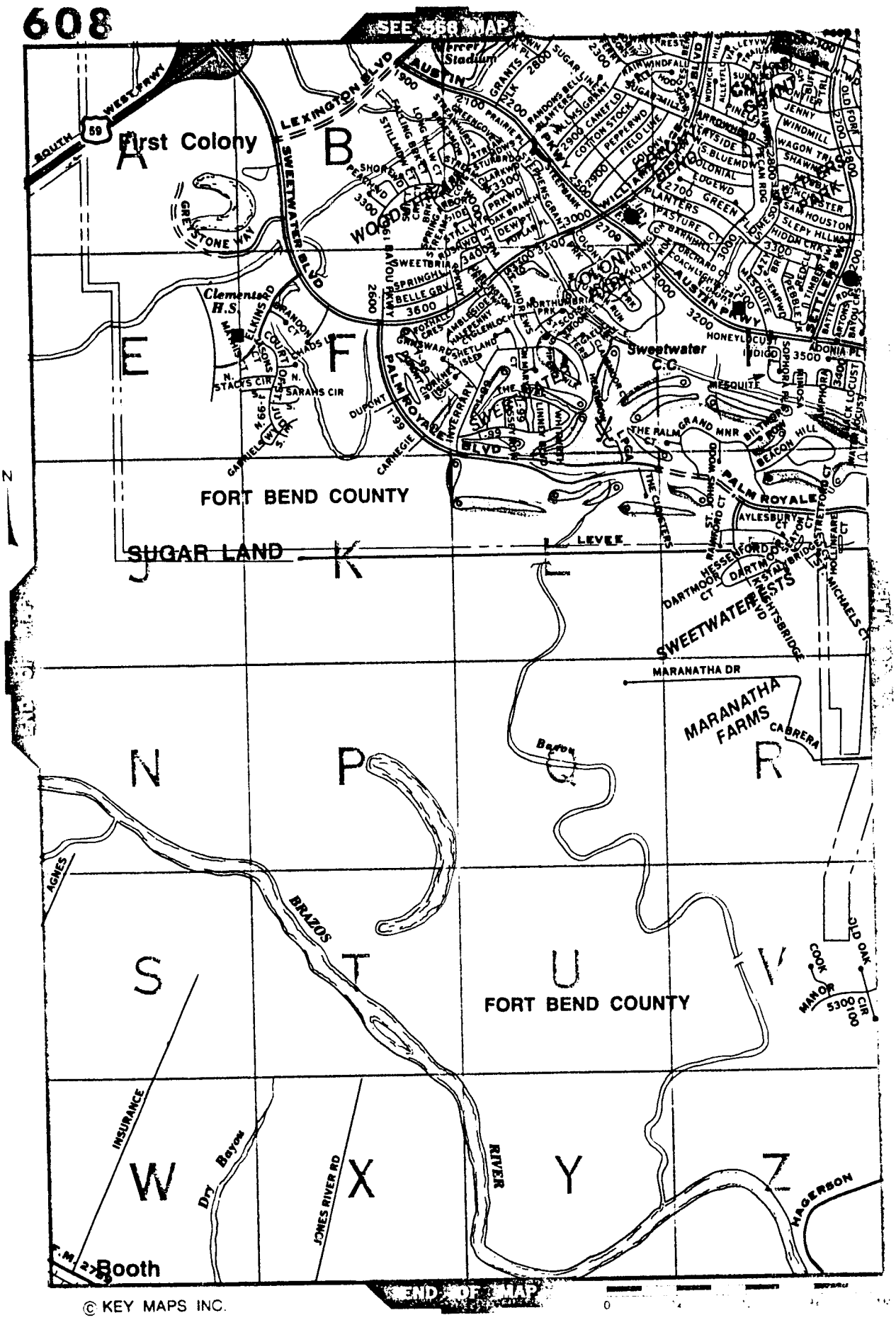
NOTICE

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

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

COMPANY NAME: Houston Lighting & Power Co.
ADDRESS: Post Office Box 1700
Houston, Texas 77001
ISSUED BY: Reginald Sewell
TITLE: Eng. Tech
BUS. TELEPHONE NO. 623-3589
DATE: 10-13-88
24 HOUR TELEPHONE NO. (713) 228-7800
Houston, Texas

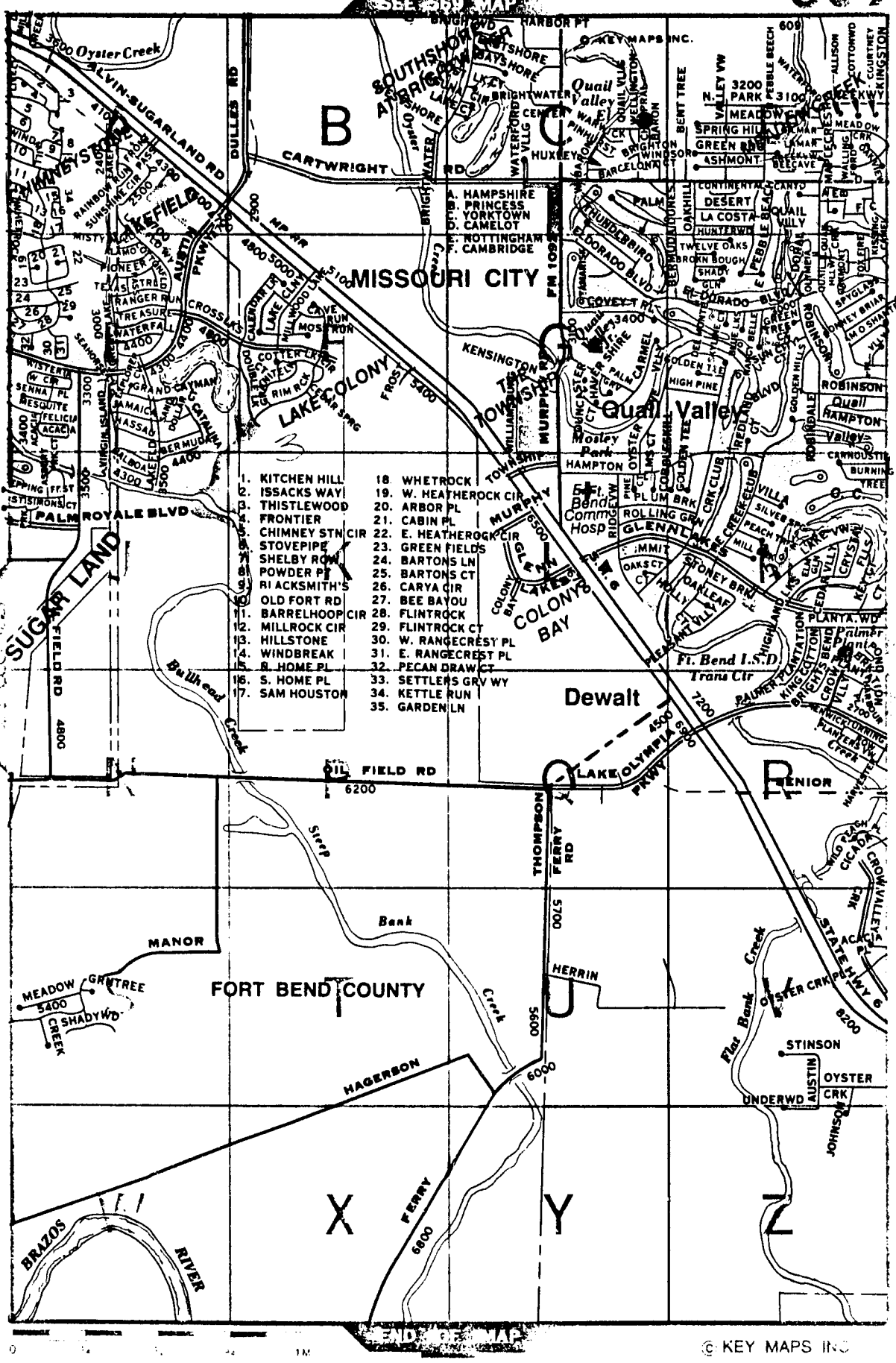
AS PER ORIGINAL



AS PER ORIGINAL

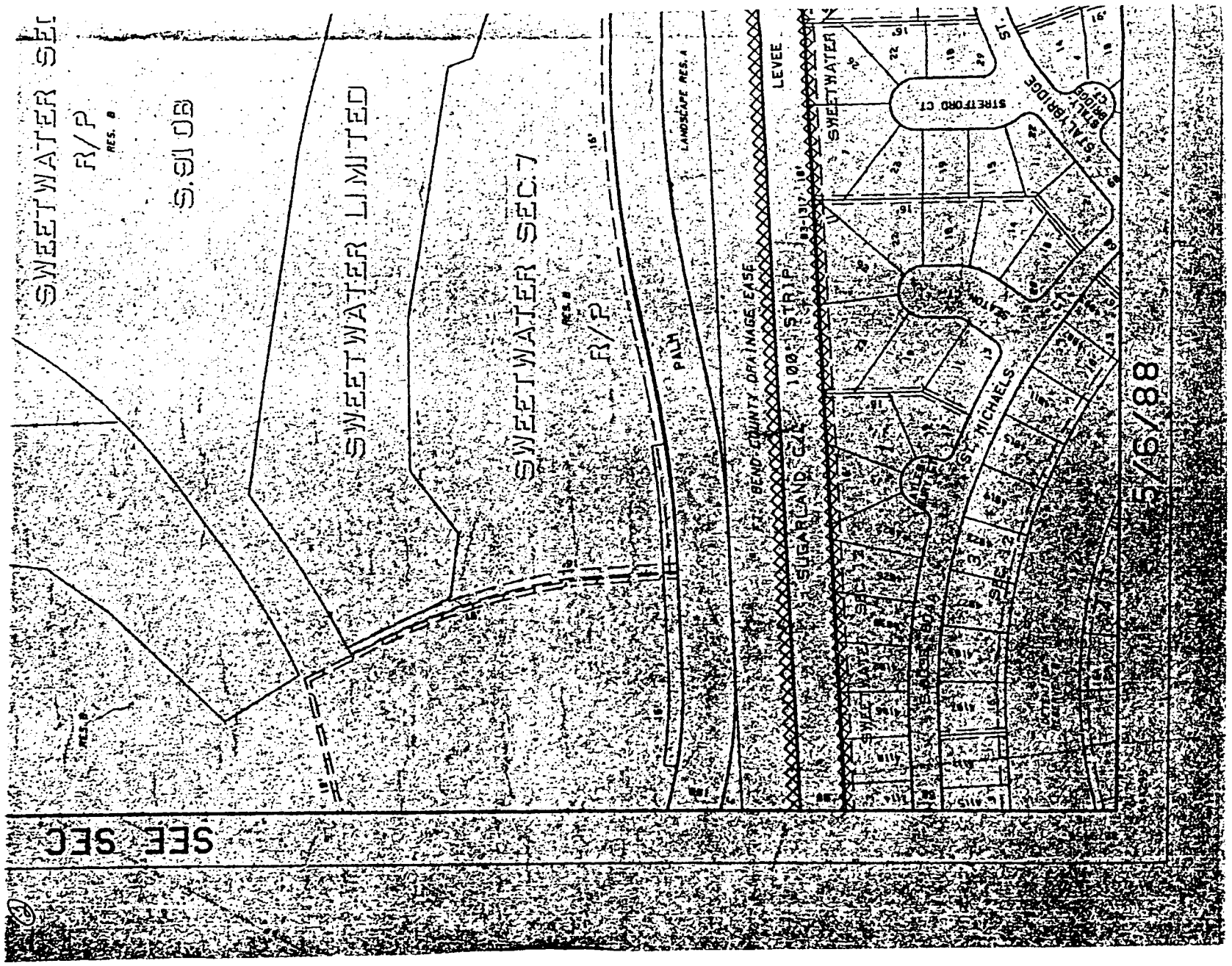
0036 02110

609



0036 07111 AS PER ORIGINAL

AFTER ORIGINAL



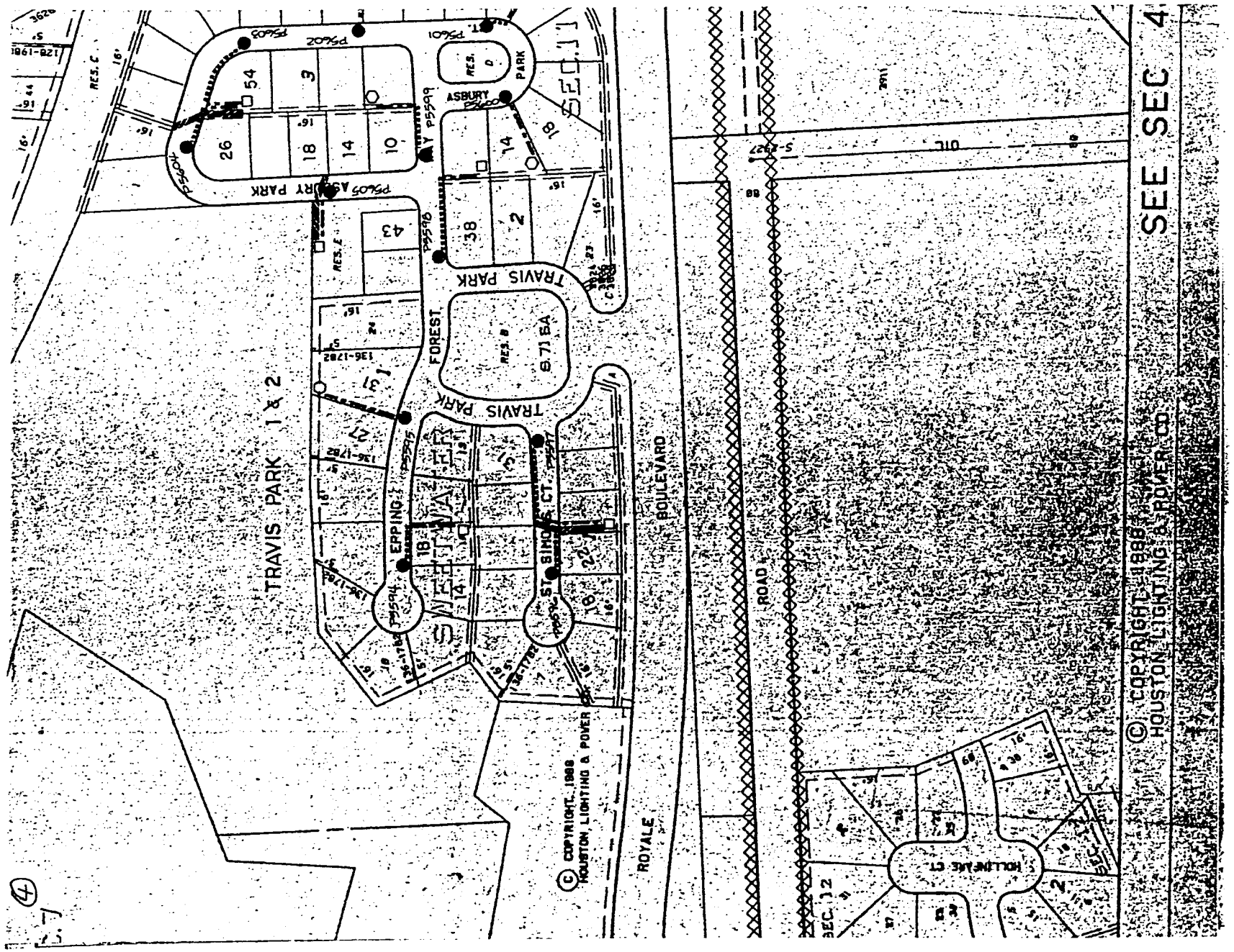
0036

02113

AS PER ORIGINAL

AS PER ORIGINAL

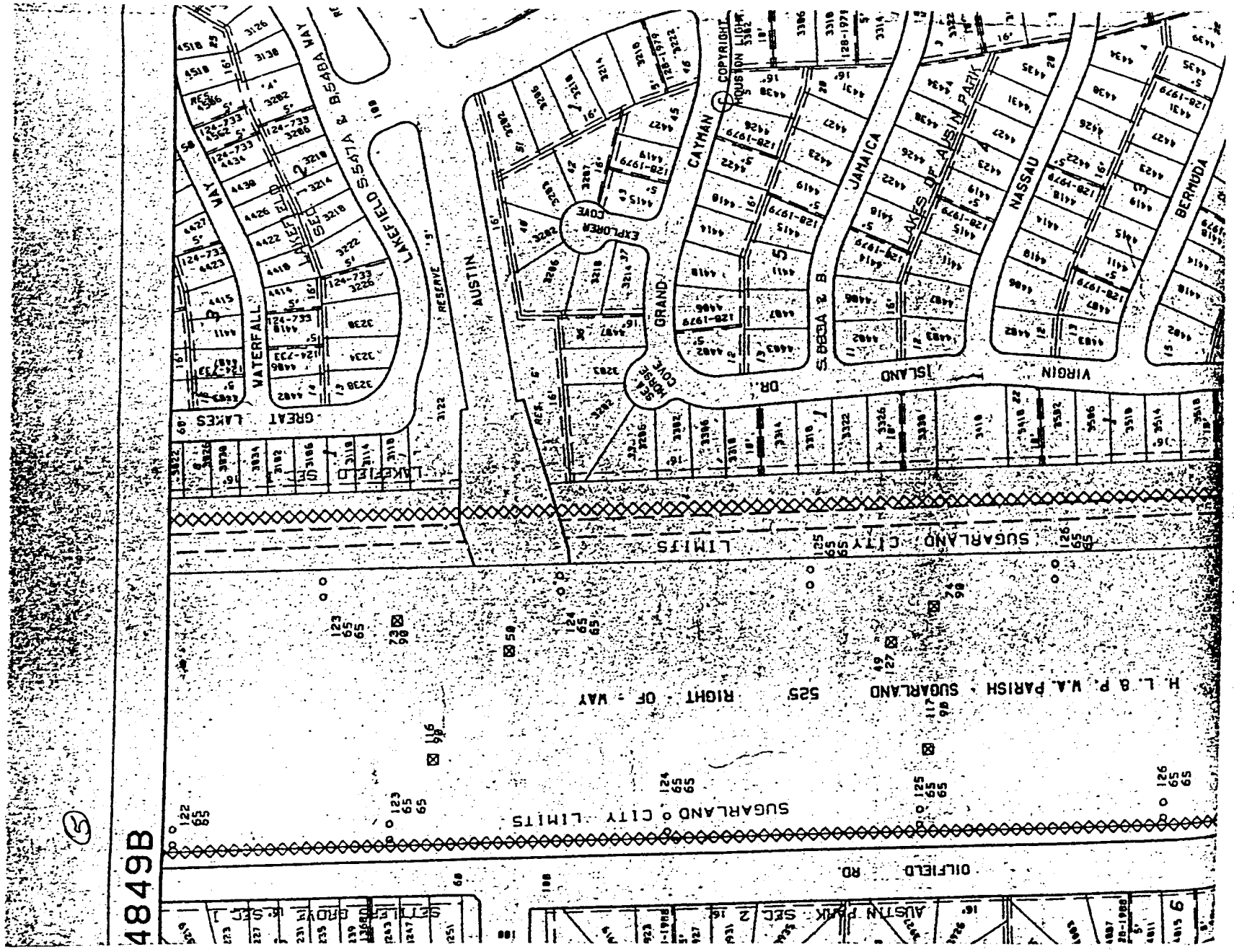
0036 02114



0036

02115

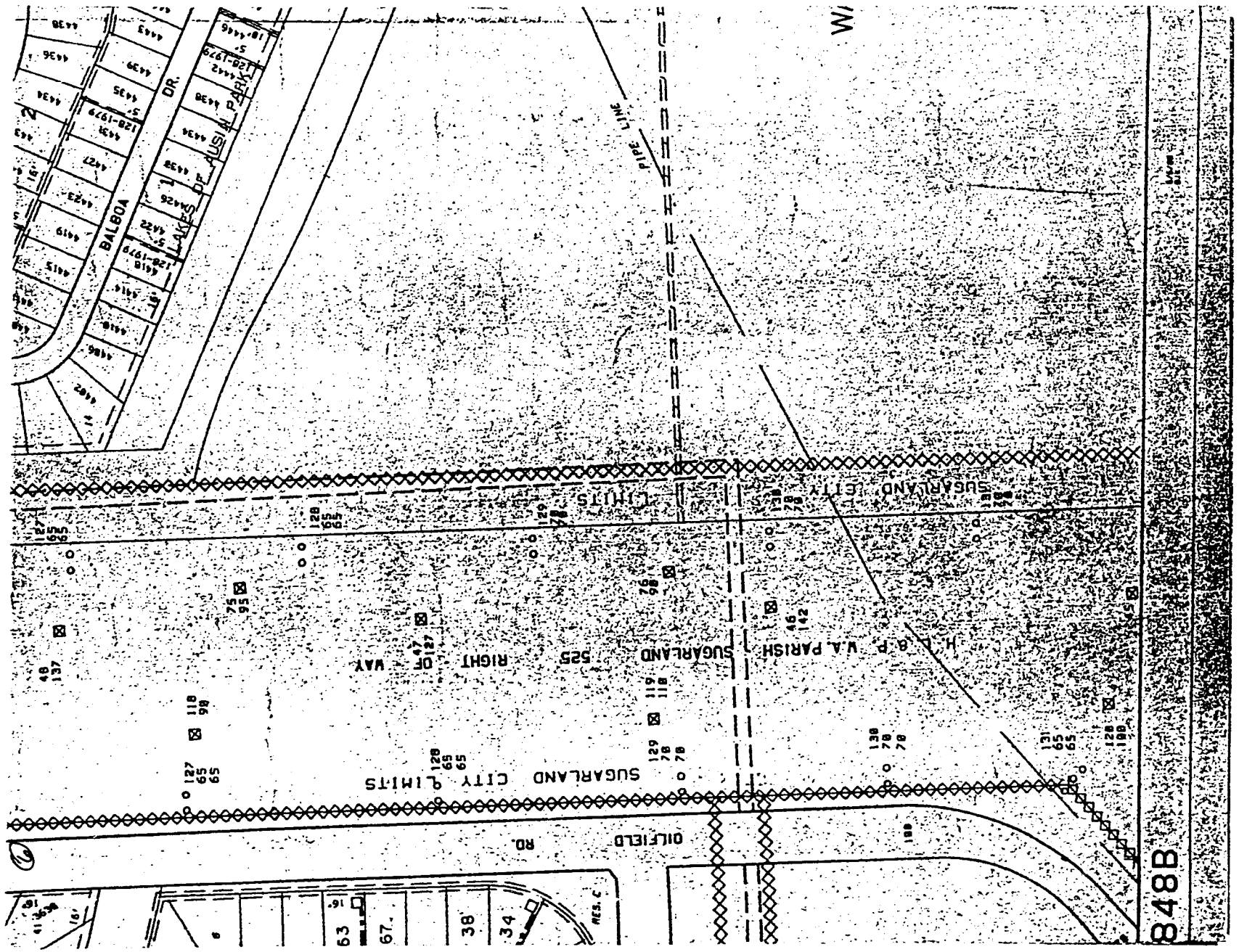
AS PER ORIGINAL



0036

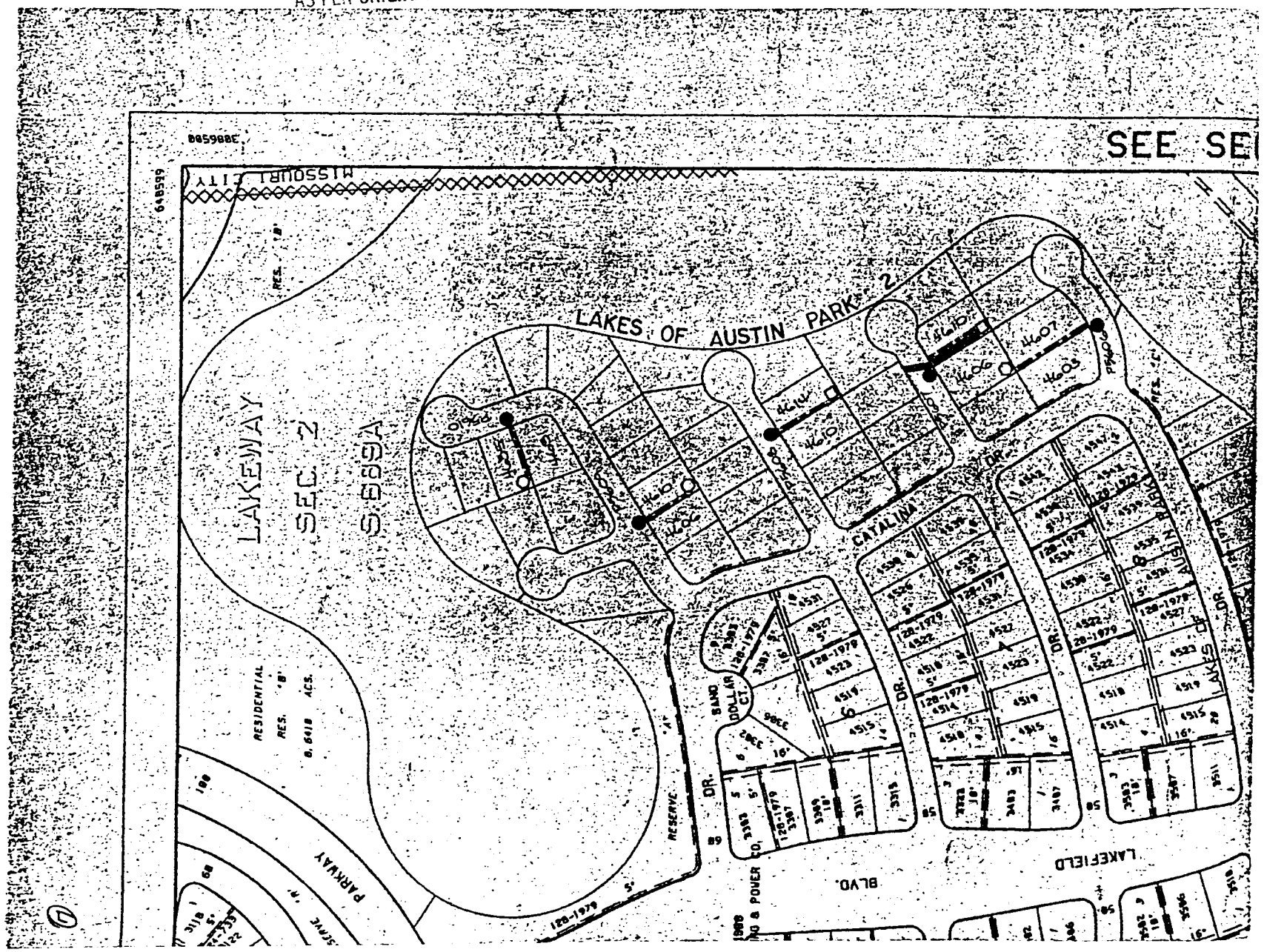
02116

AS PER ORIGINAL

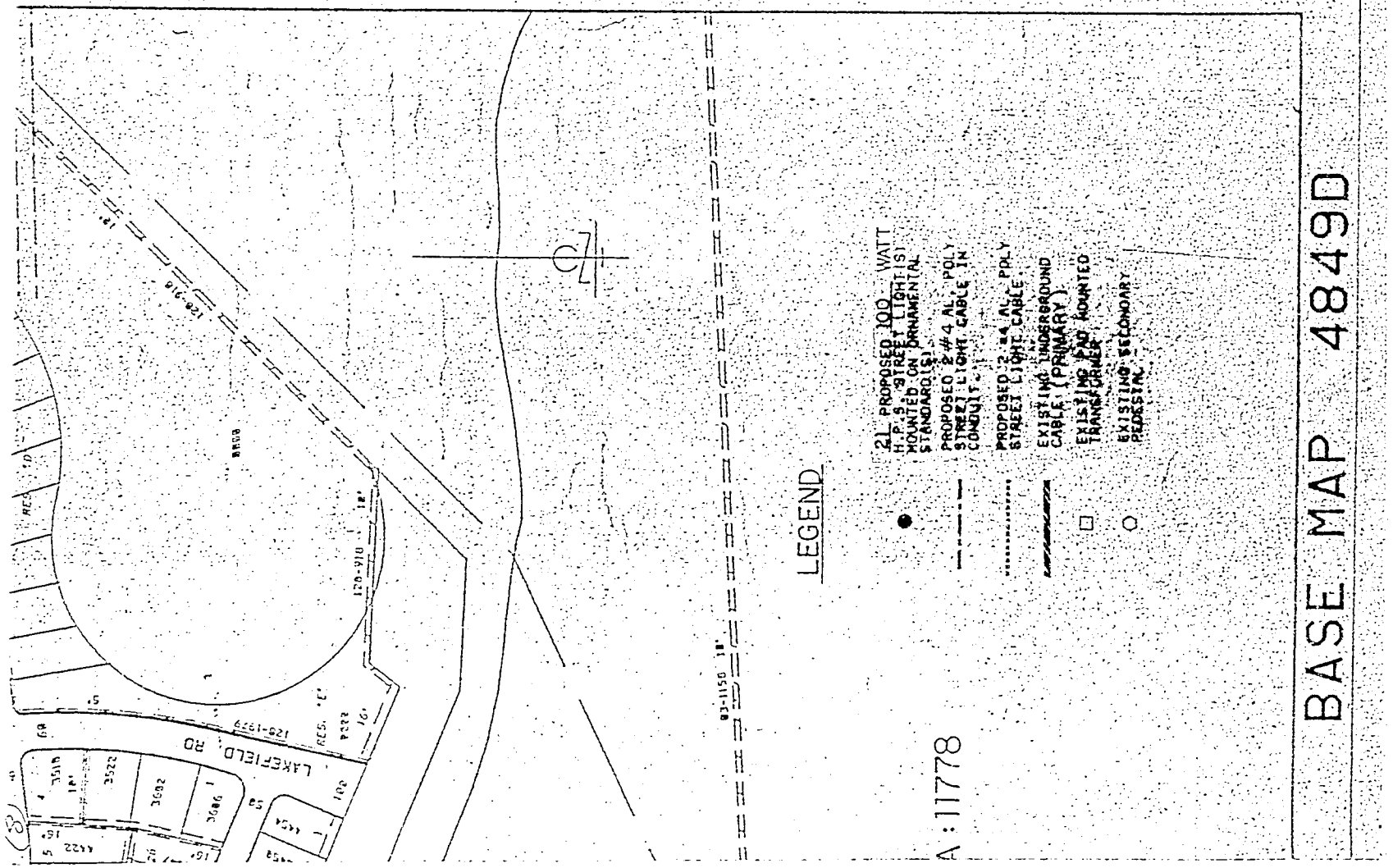


0036 02117

AS PER ORIGINAL



0036 02118
AS PER ORIGINAL



0036

02119

21

Dianne Wilson

MARSHA P. GAINES
TAX ASSESSOR/COLLECTOR

MEMO

TO: Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

DATE: October 13, 1988

RE: Over $500.00 Refunds

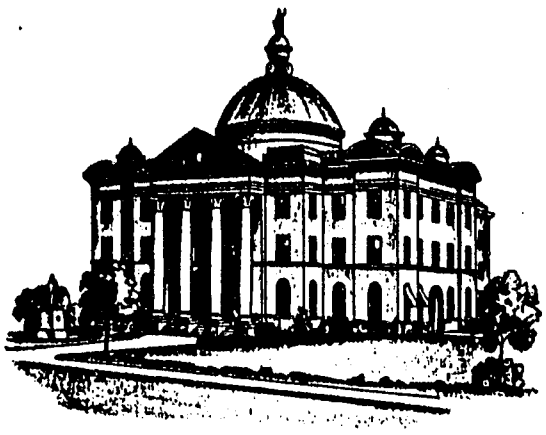
Attached please find a request for the following refunds which have been placed on the agenda for October 17, 1988:

1. Coastal States Crude Gathering Company $1,606.56
   1985 Account # .999-9900-03-000-0250
   Court of Appeals decision

2. Coastal States Crude Gathering Company $1,724.58
   1984 Supplement Account # S.000-0000-00-000-0448
   Count of Appeals decision

J Pustka

0036 02120



JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

DATE: October 13, 1988

TO: Commissioners Court, Fort Bend County

FROM: Joyce Tompkins, County Auditor

RE: Property Tax Refund Checks

Before approving a property tax refund, my internal auditing department requires proper documentation from the Tax Office. This procedure is followed on a daily basis. With this documentation in hand, the following amounts have been approved for payment:

BANK ACCOUNT #	PAYEE - PROPERTY ACCT.#	AMOUNT
90-0188-3	Costal States Crude 1984 Acct #.000-0000-00-000-0448 STATE AUTHORIZED REFUND/SUIT FILED	$ 1,724.58
90-0183-3	Coastl States Crude 1985 Acct #.999-9900-03-000-0250 STATE AUTHORIZED REFUND/SUIT FILED	1,606.56

0036 02121

AUG 15 1988

State Property Tax Board

9501 North IH 35
P.O. Box 15900, Austin, Texas 78761-5900
Telephone 512-834-4901 or 800-252-9121

EXECUTIVE DIRECTOR
Ron Patterson
DEPUTY DIRECTOR FOR OPERATIONS
Bob Carroll
DEPUTY DIRECTOR FOR VALUATIONS
Tim Wooten
GENERAL COUNSEL
Sands L. Stiefer

MEMBERS OF THE BOARD
Marvin L. Jones, Chairman
George F. Bobbitt
Nicholas V. Lampson
Ben Munson
Ciro Trevino
Gerald (Buddy) Winn

August 12, 1988

Mrs. Marsha Gaines
Tax Assessor/Collector
Fort Bend County
P. O. Box 399
Richmond, TX 77469-0399

Dear Mrs. Gaines:

The litigation involving the 1984 and 1985 value of Coastal States Crude Gathering Company's intangible assets has become final. Under the decision of the Court of Appeals in this case, we are certifying the following changes in intangible value to you:

1984 Value originally certified:	$522,600
Corrected 1984 Value:	$0
1985 Value originally certified:	$898,490
Corrected 1985 Value:	$0

Please enter the changes on your 1984 and 1985 tax rolls. If we can provide additional information, please feel free to call me at 1-800-252-9121.

Sincerely,

Kay Sullivan
Coordinator
Reports & Audits

KS:jr
cc: Coastal States Crude
Gathering Company

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)
P. O. Box 399, Richmond, Tx 77469
Address
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: Coastal States Crude Gathering Company
Address: P. O. Box 4372 Houston, Tx 77210
Telephone Number (if additional information is needed):

IDENTIFICATION OF PROPERTY:
Description of Property: Intangible, Left off 1984 role

Address or Location of Property:
Account Number of Property: S.000-0000-00-0000-0448 or Tax Receipt Number: S 448

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	2/26 / 19 85	$	$
2.	19	/ 19	$	$
3.	19	/ 19	$	$

Taxpayer's reason for refund (attach supporting documentation): Suit was filed. State authorizes refund.

"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."

x Robert Shaw
Signature

9/23/88
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

Del Supl
9-23-88

MAKE CHECK PAYABLE TO:

MARSHA P. GAINES
TAX ASSESSOR – COLLECTOR FORT BEND COUNTY
C/O RepublicBank • P.O. BOX 299198
HOUSTON, TX 77299

TAX STATEMENT

DUPLICATE STATEMENT

ROLL DESCRIPTION	LINE	PAGE	ACCOUNT NUMBER	ROLL NO.
INTANGIBLE			S.000-0000-00-000-0448	S 448

TAXING JURISDICTION - FORT BEND COUNTY

PROPERTY DESCRIPTIONS	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE/100	NET TAX
INTANGIBLE LEFT OFF 1984 ROLL VALUE IN DISPUTE SEE SUPL 621	HMSTD. C & D HMSTD. LRFC. D.A.V. OV-65 OV-65 JR. COL. DISABL. AGRI.	LAND HS LAND NON HS IMPR. HS IMPR. NON HS	PERSONAL 522,600 AG MARKET AG USE	COUNTY 079 DRAINAGE 179 LRFC. 279	.27000	1,411.02 313.56
LOAN # / ACREAGE: suit filed, state authorizes refund		TOTAL TAXABLE VALUE	522,600		TOTAL NET TAX	1,724.58

MONTH	DISC/P&I %	DISC/P&I AMOUNT	AMOUNT DUE
SEP.	56.00	965.76	2,690.34
OCT.	57.00	983.01	2,707.59
NOV.	58.00	1,000.25	2,724.83
DEC.	59.00	1,017.50	2,742.08
JAN.	60.00	1,034.75	2,759.33
FEB.	61.00	1,051.99	2,776.57
MAR.	62.00	1,069.24	2,793.82
APR.	63.00	1,086.48	2,811.06
MAY	64.00	1,103.73	2,828.31

PAYMENTS WILL BE PROCESSED ACCORDING TO THE POSTMARK DATE.

TAX YEAR 1984

OWNER
COASTAL STATES CRUDE
GATHERING CO
P.O. BOX 4372
HOUSTON TEXAS 77210

09/28/88 TLS

0036
02123
AS PER ORIGINAL

Void
9-2

MS KATHY NORVELL BLACK
TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

SEP 18 1988

ORIGINAL

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

Suit was filed, state authorizes refund

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE	SUPPLEMENTAL PAYMENT	ACCOUNT NUMBER	RECEIPT NO.
1984	N=INTANG.	0	0		5.000-0000-00-000-0446	S 446

PROPERTY DESCRIPTION	VALUES & EXEMPTIONS	JURIS.	TAX RATE	TAX AMOUNT
INTANGIBLE LEFT OFF 1984 ROLL VALUE IN DISPUTE SEE SUPL 621		CNTY LRFCS	0.2700/100 0.0600/100	1,411.02 313.36
ORIG TAX YEAR = 1984	PERS 522,600		TOTAL TAX	1,724.58
pay to Coastal States Crude.		POSTED BY		
		DG 02/26/85		
		90438	TOTAL PAID	1,724.58

COASTAL STATES CRUDE
GATHERING CO
P.O. BOX 4372

HOUSTON TEXAS 77210

PAID BY COASTAL STATES CRUDE 00031466 DATE 02/26/85 METHOD PRC-DEPSTD 02/26/85

AS PER ORIGINAL

02124

0036

0036 02125

AUG 15 1988

State Property Tax Board

9501 North IH 35
P.O. Box 15900, Austin, Texas 78761-5900
Telephone 512-834-4901 or 800-252-9121

/IRECTOR
son
/IRECTOR FOR OPERATIONS
roll
DIRECTOR FOR VALUATIONS
Wooten
RAL COUNSEL
nds L. Stiefer

MEMBERS OF THE BOARD
Marvin L. Jones, Chairman
George F. Bobbitt
Nicholas V. Lampson
Ben Munson
Ciro Trevino
Gerald (Buddy) Winn

August 12, 1988

Mrs. Marsha Gaines
Tax Assessor/Collector
Fort Bend County
P. O. Box 399
Richmond, TX 77469-0399

Dear Mrs. Gaines:

The litigation involving the 1984 and 1985 value of Coastal States Crude Gathering Company's intangible assets has become final. Under the decision of the Court of Appeals in this case, we are certifying the following changes in intangible value to you:

1984 Value originally certified:	$522,600
Corrected 1984 Value:	$0
1985 Value originally certified:	$898,490
Corrected 1985 Value:	$0

Please enter the changes on your 1984 and 1985 tax rolls. If we can provide additional information, please feel free to call me at 1-800-252-9121.

Sincerely,

Kay Sullivan
Coordinator
Reports & Audits

KS:jr
cc: Coastal States Crude
Gathering Company

AS PER ORIGINAL

02126

0036

SEP 1 1990

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)
P. O. Box 399, Richmond, Tx 77469
Address
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: Coastal States Crude Gathering Company
Address: P. O. Box 4372 Houston, Tx 77210
Telephone Number (if additional information is needed):

IDENTIFICATION OF PROPERTY:
Description of Property: Personal Property, Intangible Value Assessed for Tax Year 1985
Address or Location of Property:
Account Number of Property: 999-9900-03-000-0250 or Tax Receipt Number: 103558

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	02/26 / 19 88	$	$
2.	19	/ 19	$	$
3.	19	/ 19	$	$

Taxpayer's reason for refund (attach supporting documentation): Suit was filed, State authorizes refund

"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."

x Robert G Shaw — Signature

9/23/88 — 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

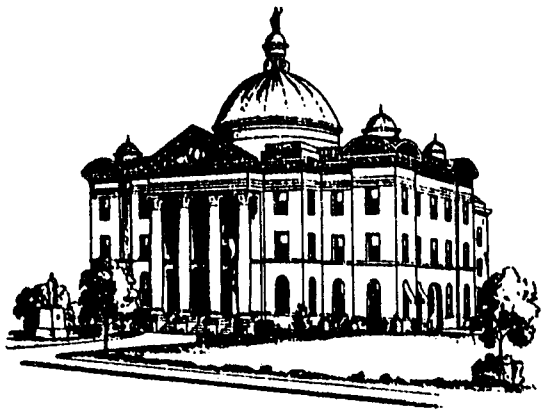
Any person who makes a false entry upon the foregoing record shall be subject to one of the following penalties; 1. imprisonment of not more than 10 years nor less than 2 years and/or a fine of not more than $5,000 or both such fine and imprisonment; 2. confinement in jail for a term up to 1 year or 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

0036 02127

AS PER ORIGINAL

Marsha P. Gaines



Tax Assessor-Collector

COUNTY OF FORT BEND

AFFIDAVIT

I, Coastal States Crude as xx Owner

____ Mortgager

____ Administrator

relinquish all rights to the 19 85 Fort Bend County Receipt # 103558

account 999-9900-03-000-0250, with legal description known as

Personal Property Intangible Value Assessed for Tax Year 1985 .

The reason for the return of the receipt is because

____ Change Order from Central Appraisal

____ Erroneous Payment

xx Other (explain) Suit Filed

Signature x Robert A Shaw

Date 9/23/88

Notary Randolph F. Hiriart

Please Print Name RANDOLPH F. HIRIART

Expiration of Commission 11/21/89

P.O. Box 399 Richmond, Texas 77469 (713) 342-3411

0036 02128

AS PER ORIGINAL

Erv Book

MAKE CHECK PAYABLE TO:

MARSHA P. GAINES
TAX ASSESSOR – COLLECTOR FORT BEND COUNTY
C/O RepublicBank • P.O. BOX 299198
HOUSTON, TX 77299

TAX STATEMENT

DUPLICATE STATEMENT

ROLL DESCRIPTION	LINE	PAGE	ACCOUNT NUMBER	ROLL NO.
MISC. PERS.			.999-9900-03-000-0250	B 103558

TAXING JURISDICTION - FORT BEND COUNTY

PROPERTY DESCRIPTIONS	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE/100	NET TAX
PERSONAL PROPERTY INTANGIBLE VALUE ASSESSED FOR TAX YEAR 1985, TAXABLE TO COUNTY ONLY VALUE IN DISPUTE ON SUPL 3807			898.490			1369.52 237.04
		TOTAL TAXABLE VALUE	898.490		TOTAL NET TAX	1606.56

suit filed state
authorizes refund

PAYMENTS WILL BE PROCESSED ACCORDING TO THE POSTMARK DATE.

MONTH	DISC/P&I %	DISC/P&I AMOUNT	AMOUNT DUE

TAX YEAR 1985

OWNER
COASTAL STATES CRUDE GATHERING CO
P O BOX 4372
HOUSTON TX 77210

09/28/88 TLS

Void
9-28-88

MARSHA P. GAINES
TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY
P.O. BOX 399
RICHMOND, TEXAS 77469

OFFICE

TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.

suit filed, state authorizes refund

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1985	M=MISC PERS	7398	16

FULL PAYMENT

ACCOUNT NUMBER	RECEIPT NO.
999-9900-03-000-0250	C 103558

PROPERTY DESCRIPTION	VALUES & EXEMPTIONS	JURIS.	TAX RATE	TAX AMOUNT
PERSONAL PROPERTY INTANGIBLE VALUE ASSESSED FOR TAX YEAR 1985, TAXABLE TO COUNTY ONLY VALUE IN DISPUTE ON SUPL 3807	PERS 898,490	CNTY LRFC	0.2623/100 0.0454/100	1,369.52 237.04
		TOTAL TAX		1,606.56
		POSTED BY		
		JAH 02/26/86		
		99722	TOTAL PAID	1,606.56

pay to Coastal States Crude

COASTAL STATES CRUDE
GATHERING CO
PO BOX 4372

HOUSTON TX77210

PAID BY COASTAL STATES CRUDE 00075245

DATE 02/26/86 METHOD PRE-DEPSTD 01/23/86
RECEIVED 01/17/86

0036

07129

AS PER ORIGINAL

Notice of Effective Tax Rate (for use by counties that do NOT levy the additional ½-cent sales tax)

19 88 Property Tax Rates in FORT BEND County

This notice concerns 19 88 property tax rates for FORT BEND County. It presents information about three tax rates. Last year's tax rate is the actual rate the county used to determine property taxes last year. This year's *effective* tax rate would impose the same total taxes as last year if you compare properties taxed in both years. Compare it to the tax rate the county proposes for this year. This year's *rollback* tax rate is the highest tax rate the county can set before taxpayers can start tax rollback procedures. In each case these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustments as required by state law. The rates are given per $100 of property value.

		General Fund	Farm-to-Market/ Flood Control Fund	DRAINAGE Fund
	Last year's tax rate:			
	Last year's operating taxes	$ 25,322,681.99	$ 3,744,165.54	$ 2,965,778.77
+	Last year's debt taxes	$ 1,122,920.99	$ —	$ —
=	Last year's total taxes	$ 26,445,602.98	$ 3,744,165.54	$ 2,965,778.77
÷	Last year's tax base	$ 8,137,108,608.00	$ 8,051,968,897.00	$ 8,125,421,287.00
=	Last year's tax rate for each fund	$ .3250 /$100	$ .0465 /$100	$ .0365 /$100
=	Last year's total tax rate		$ .4080 /$100	
	This year's effective tax rate:			
	Last year's adjusted taxes (after subtracting taxes on lost property and taxes to correct appraisal roll errors)	$ 26,252,352.71	$ 3,714,282.32	$ 2,944,075.28
÷	This year's adjusted tax base (after subtracting taxes on new property)	$ 8,007,414,664.00	$ 7,922,133,005.00	$ 8,000,715,179.00
=	This year's effective tax rate for each fund	$ .32785 /$100	$ .04688	$ .03679 /$100
×	This year's total effective tax rate		$ .41152 /$100	
=	Maximum rate unless unit publishes notices and holds hearings		× 1.03 $ .42386 /$100	
	This year's rollback tax rate:			
	Last year's adjusted operating taxes (after subtracting taxes on lost property and taxes to correct appraisal roll errors and adding taxes lost in court suits)	$ 25,129,431.72	$ 3,714,282.32	$ 2,944,075.28
÷	This year's adjusted tax base (after subtracting taxes on new property)	$ 8,007,414,664.00	$ 7,922,133,005.00	$ 8,000,715,179.00
=	This year's effective operating rate	$ .31382 /$100	$ .04688 /$100	$ .03679 /$100
×	1.08			
=	This year's maximum operating rate	$ .33893 /$100	$ .05063 /$100	$ .03974 /$100
+	This year's debt rate	$ .01495 /$100	$ — /$100	$ — /$100
=	This year's rollback rate for each fund	$ .35388 /$100	$ .05063 /$100	$ .03974 /$100
=	This year's total rollback rate		$ .44425 /$100	

SCHEDULE A: Unencumbered Fund Balances

The following balances will probably be left in the unit's property tax accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation.

FARM TO MARKET/FLOOD CONTROL	
Maintenance & Operation:	$ -0-
Interest & Sinking:	$ -0-
GENERAL FUND	
Maintenance & Operation:	$ 1,500,000
Interest & Sinking:	$ 72,500
DRAINAGE DISTRICT	
Maintenance & Operation:	$ 1,500,000
Interest & Sinking:	$ -0-

SCHEDULE B: 19 88 Debts Service

The unit plans to pay the following amounts for long-term debts that are secured by property taxes. These amounts will be paid from property tax revenues (or additional sales tax revenues, if applicable).

	PRINCIPAL	INTEREST AND PAYING AGENT FEES	TOTAL
Fort Bend County Improvement Certificates of Obligations	$125,000	$ 30,925	$155,925
Fort Bend County Limited Tax Jail Building Bonds Series 1979	$225,000	$ 71,544	$296,544
Fort Bend County Annes Certificates of Obligation	$200,000	$480,000	$680,000
TOTAL SCHEDULE			$1,132,469

Total required for 19 88 debt service	$ 1,132,469.00
– Amount (if any) paid from funds listed in Schedule A	$ 72,500.00
– Excess collections last year	-0-
= Total to be paid from taxes in 19 88	$ 1,059,969.00
+ Amount added in anticipation that the unit will collect only 93 % of its taxes in 19 88	$ 85,239.61
= Total Debt Service Levy	$ 1,145,208.61

This notice contains a summary of actual effective and rollback tax rate calculations. You can inspect a copy of the full calculations at FORT BEND COUNTY TAX OFFICE.

Name of person preparing this notice MARSHA P. GAINES

Title FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

Date prepared SEPTEMBER 30, 1988

23. APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve bills as presented.

24. ADJOURNMENT:

Commissioners' Court adjourned at 3:10 p.m. Monday, October 24, 1988.

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

On this the 24th day of October, 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/1st Asst.

Date: 24 October 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.

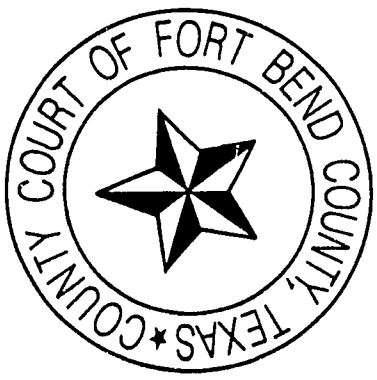
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON NOVEMBER 29, 19 88.

STARTING WITH
FILM CODE NO. 88vol.36pg.1923

ENDING WITH
FILM CODE NO. 88vol.36pg.2133



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY
BETTY FULGHAM

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 29 DAY OF NOVEMBER, 19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 2136.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
WEDNESDAY, NOVEMBER 2, 1988
9:00 O'CLOCK A.M.

1. Discuss and consider changes in 1989 proposed budgets.

2. Discuss and consider tax rate and consider setting date for public hearing.

3. Adjournment.

FILED FOR RECORD
TIME 3:15 ~~A.M.~~ P.M.
OCT 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 Friday, October 28, 1988 at 3:25 p.m. by Rebecca Rodriguez.

OCTOBER 31, 1988

Purchasing Agent opened bids for the following:

1. CONSTRUCTION OF A MARQUEE AT THE FORT BEND COUNTY GEORGE MEMORIAL LIBRARY:

   A) Cantrell Industries, Inc.
   B) Pinn Industries, Inc.
   C) The Barker Sign Co.

SPECIAL SESSION

BE IT REMEMBERED That on this 2nd day of NOVEMBER, 1988 Commissioners' Court of Fort Bend County, Texas met in Special Session with the 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

With Commissioner Pustka absent for vote.

1. DISCUSS AND CONSIDER CHANGES IN 1989 BUDGETS:

   Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to approve the proposed budget of $50,345,886.00 to include a salary increase for all employees and appointed department heads as follows: 2% cost of living increase for all pay grade steps, effective January 1, 1989 and 3% merit increase to qualified employees on anniversary date which must follow step guidelines.

   Amend (decrease) eleven departments budget to allow the above salary increases. Also, decrease Precinct 2 budget by $75,000 and place funds in Rural Volunteer Fire Department budget to allow increase in cost per fire call.

   Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to authorize a 5% salary increase for all elected officials.

2. DISCUSS AND CONSIDER TAX RATE AND CONSIDER SETTING DATE FOR PUBLIC HEARING:

   Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing for proposed tax rate of .4633 for November 9 at 1:30 p.m.

3. ADJOURNMENT:

   Commissioners' Court adjourned at 10:15 a.m., Wednesday, November 2, 1988.

CONSTRUCTION OF A MARQUEE AT THE FORT BEND COUNTY GEORGE MEMORIAL LIBRARY.
RFP #88-52

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'027'$CATEGORY

VENDOR NAME	BID PRICE
ACE ADVERTISING SIGNS	
ASI SIGN SYSTEMS	
CANTRELL INDUSTRIES, INC.	
INTEX UNITED, INC.	
LAUCE GIESBRECHT	
PINN INDUSTRIES, INC.	
SSP SIGN SERVICES & PRODUCTS	
ST. GEORGE SIGN CO.	
THE BARKER SIGN CO.	

AS PER ORIGINAL

1988 PLANNING CALENDAR

Oct. 26	Publication of effective rate, schedules, and fund balances; submission of rate to governing body.
Oct. 28	72-hour notice of meeting.
Nov. 2 or Nov. 3	Meeting of governing body to discuss tax rate; if increase of more than three percent proposed, take record vote and schedule public hearing.
Nov. 2 or Nov. 3	"Notice of Public Hearing" (1st quarter-page ad) published at least seven days before public hearing.
Nov. 4	72-hour notice for public hearing.
Nov. 9 or Nov. 10	Public hearing; schedule and announce meeting to adopt tax rate 3-14 days from this date.
Nov. 10	72-hour notice for meeting at which governing body will adopt tax-rate.
Nov. 10	"Notice of Vote on Tax Rate" (2nd quarter-page ad) published before meeting to adopt tax rate.
Nov. 14	Meeting to adopt tax rate 3-14 days after public hearing.

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 NOVEMBER 29, 19 88.

STARTING WITH
FILM CODE NO. 88vol.36pg.2136

ENDING WITH
FILM CODE NO. 88vol.36pg.2139

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

COUNTY COURT OF FORT BEND COUNTY, TEXAS

BY Betty Fulgham DEPUTY
BETTY FULGHAM

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 30 DAY OF NOVEMBER, 19 88.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 2142.

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, NOVEMBER 7, 1988
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of October 24 & November 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. Consider approving County Treasurer's quarterly report.
6. Mr. Roman Bohachevsky, County Librarian, re: (1) request to renew bids for janitorial services and library materials; (2) accept proposal for construction of Library marquee.
7. Consider request(s) for waiving tax penalties & interest (Hinrichs).
8. Consider approving contract with Fort Bend Regional Council on Alcoholism & Drug Abuse Inc. for program services.
9. Consider approving interlocal agreement with Matagorda County for the transportation of mental health patients.
10. Consider approving resolution for renewal of contracts in the State Purchasing & General Services Commission Program.
11. Consider adopting Order setting public hearing on petition for creation of Fort Bend County Levee Improvement District #10.
12. Consider approving reserve deputy constable Joan Laura Hughes, Pct. 3.
13. Approve purchase of new furniture for Travis Building and authorize advertising for bids, as necessary.
14. Amend Indigent Care Budget.
15. Consider advertising for bids for the following: (1) Insurance, Health, Dental, Life, and Cancer & Intensive Care; (2) Microfilm duplicator (funds available).
16. 10:00 a.m. - Hold public hearing to consider closing West Sycamore over drainage ditch for purpose of replacing single-lane bridge, Pct. 2, and consider taking action.
17. Consider applicaton from GTE Southwest Inc. to lay cable under & along Broadmore and along Doreen, Pct. 2.
18. Consider accepting minute order from State Dept. of Highways & Public Transportation for West Airport Blvd., Pct. 3.
19. Consider applications from Prime Cable to lay cable under Nails Creek Dr., Three River Dr., Riverbend Crossing, N. Gabriel Cir., N. Yogua River Cir., Mesquite Dr., and along Three River Dr., Pct. 4.
20. Consider releasing maintenance bonds from Kingsbridge M.U.D. for laying sewer lines along Atterbury Dr. and water lines under Alderwick Dr., Pct. 3.
21. Consider releasing maintenance bond from M&S Construction for constructing an esplanade left turn lane on Dulles Ave., Pct. 3.
22. Consider applications from Fort Bend M.U.D. #13 to lay outfall line discharging into Steepbank Creek, driveway tie-ins at Oilfield Rd., sewer lines and water lines under & along Oilfield Rd., Pct. 4.
23. Consider application from Addicks Services Inc. to lay water & sewer lines under Old South Dr., Pct. 4.

24. Consider application from Pecan Grove M.U.D. to lay sewer lines under Plantation Dr. and construct a storm manhole, Pct. 4.

25. Consider releasing maintenance bond from Truckline Gas for installation of casing on existing gas line across Ditch II-K-3A, Pct. 4.

26. Consider releasing maintenance bond from G.S. Harris Paving & Utility for constructing an esplanade cut on Williams Trace Blvd., Pct. 4.

27. Consider acquisition of right-of-way on West Fork Chocolate Bayou, Pct. 2, as per Fort Bend County Engineering Dept. drainage study.

28. Consider hiring a consulting engineering firm for the Mount Creek and San Bernard River project.

29. Consider closing Scott Rd. for installation of culvert in lieu of wood box bridge, Pct. 2.

30. 1:30 p.m. - Open bids for the following: (1) Mowing services for County right-of-ways (#89-01); (2) Milk for Jail & Juvenile Detention (#89-02); (3) Pavement markings throughout Fort Bend County (#89-03); (4) Office supplies (#89-04).

31. Approve bills.

32. Adjournment.

FILED FOR RECORD
TIME 2:40 A.M. P.M.

NOV 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, November 3, 1988 at 2:50 p.m. by Norma Handley.

REGULAR SESSION

BE IT REMEMBERED That on this 7TH day of NOVEMBER, 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:

Letter of resignation from Hide Inspector, Charles Michulka was presented and accepted.

1. APPROVE MINUTES OF MEETING OF OCTOBER 24 & NOVEMBER 2, 1988:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve meeting of October 24 and November 2, 1988 with corrections to page 1, #1.

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 FAIRGROUNDS, JUSTICE OF PEACE #2, PL.1, COUNTY COURT AT LAW #1, VEHICLE MAINTENANCE, ROAD & BRIDGE #1 & #4, ANIMAL CONTROL, AUDITOR, TAX ASSESSOR/COLLECTOR, CONSTABLE #2, COUNTY ENGINEER. (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, with Commissioner Pustka absent for vote, it is ordered to approve out of town travel request for the following with the exception of the Fire Marshall's travel request; COUNTY ENGINEER, 268TH DISTRICT COURT, COUNTY TREASURER, COUNTY CLERK, COMMISSIONER #2 & #3, VETERAN SERVICE OFFICER, JUVENILE PROBATION, PERSONNEL, LIBRARY, DISTRICT ATTORNEY & COUNTY JUDGE. (Recorded in minutes in full)

5. CONSIDER APPROVING COUNTY TREASURER'S QUARTERLY REPORT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept County Treasurer's Quarterly Report as presented by Kathy Hynson, County Treasurer. (Recorded in minutes in full)

A

0036 02145

AS PER ORIGINAL

National Safety Council's Defensive Driving Course

TOLL-FREE REFERRAL

1-800-DDC-TEXS

1-800-332-8397

TEXAS SAFETY ASSOCIATION

A not-for-profit educational organization

11-1-88

DEAR JUDGE:

I MUST RESIGN AS HIDE & ANIMAL INSPECTOR OF FT. BEND CO AS I NO LONGER RESIDE IN FT. BEND COUNTY I SUGGEST EITHER S.J. GILBERT OR LOGENE FOSTER.

Chas L. Michulka

EX Inspector

P.S.

DON'T PAY THE $60 FOR 1987 BOND

#3

0036 02146

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 19__

On this the _____ day of _____, 19__, 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 _____, the Court heard and approved a budget for the year 19__ 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 19__, 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:

DEPT.	FROM	TO	INCREASE (DECREASE)
1050-0024-1010 Property & Equip.	$35,000.00	$27,350.00	- 7,650.00
1050-0024-0200 Salaries	$94,805.00	$101,126.15	+ 6,321.15
1050-0024-0300 Social Security	$ 7,232.00	7,706.72	+ 474.72
1050-0024-0400 Retirement	$ 6,730.00	7,172.48	+ 442.48
1050-0024-0500 Insurance	$ 9,600.00	10,000.00	$ 400.00

DATE: 10/24/88

DEPARTMENT HEAD: W. C. Todd

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct. #3

_____
Bob Lutts, Commissioner Pct. #4

0036 02147

AS PER ORIGINAL

JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

September 30, 1988

W.C. Todd
Constable Pct. 2
Needville, Texas

Dear Constable Todd:

On September 22, 1988, I performed our regular audit procedures on your financial reports, docket books and supporting documents for the months ending August 31, 1988. I also conducted a cash count. All monies balanced with receipts for the same period.

Melody seems to be more comfortable with the computer each day. In my letter to you dated August 2, 1988, I suggested that Melody teach someone else how to use the computer. I would like to reiterate how important it is that more than one person have full knowledge of the computerized docket system.

During the course of my examination and based on the records that your office has made available to us, nothing came to my attention that would lead us to believe that your financial figures are not, in all material respects, a fair presentation of cash transactions of your office for the months audited.

Sincerely,

JOYCE TOMPKINS, COUNTY AUDITOR

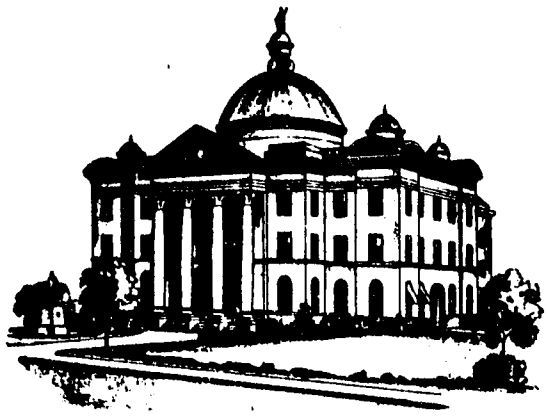
By: Diane Powers
Diane Powers, Internal Auditor

JT:DP:ml

02148

0036

AS PER ORIGINAL



JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

August 2, 1988

W.C. Todd,
Constable Pct. 2
Needville, Texas

Dear Constable Todd:

On July 18, 1988, I performed our regular audit procedures on your financial reports, docket books and supporting documents for the quarter ending June 1988. I also did a cash count.

The reporting on the new computer seems to be complete and Melody can now print her monthly report, the papers served, and her docket book. I would suggest that Melody teach someone else as backup in the department on how to enter data in case of illness or vacation.

I would refer you to the procedure manual for the correct way to fill out executions.

During the course of my examination, nothing came to my attention that would lead us to believe that your financial figures are not, in all material respects, a fair presentation of cash transactions of your office for the quarter audited.

Sincerely,

JOYCE TOMPKINS, COUNTY AUDITOR

by: Diane Powers
Diane Powers, Internal Auditor

JT:DP:ml

AS PER ORIGINAL 02149

0036

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)
50 0033			
2070	15,000.00	15,300.00	300.00
1010	5,200.00	5,275.00	75.00
3020	700.00	325.00	(375.00)

DATE: 10-26-88

DEPARTMENT HEAD: Travis W. Boeker

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

OCT 28

AS PER ORIGINAL

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 wit:

WHEREAS, and 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.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

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

J.P. 2 Place 1	DEPT.	FROM	TO	INCREASE (DECREASE)
1050-0052-1010	Prop. & Equip.	$ 750.00	$450.00	($300.00)
1050-0052-4010	Fees & Serv.	1,800.00	2,100.00	300.00
1050-0052-1010	Prop. & Equip.	750.00	250.00	(200.00)
1050-0052-2000	Utilities	3,000.00	3,200.00	200.00

DATE: 10-21-88

DEPARTMENT HEAD: R. George Molina

R. George Molina

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

003602151

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

On this the 7th day of November 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)
Co. Court At Law #1			
Fees + Services	38,200.00	37,200.00	(1000.00)
Office Supplies	4000.00	5000.00	1000.00

DATE: 11-4-88

DEPARTMENT HEAD: Thomas R. Culver III

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

0036 02152

AS PER ORIGINAL

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:

Vehicle Maintenance

DEPT. 0028 LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
7019 Repairs & Maint/Mtr. Equipt.	125,360.00	122,860.00	(2,500.00)
1010 Property & Equipt.	6,805.00	8,105.00	1,300.00
9001 Shop Supplies	4,000.00	4,800.00	800.00
3020 Rentals	2,900.00	3,300.00	400.00

DATE: 10-27-88

DEPARTMENT HEAD: _____
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

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

AS PER ORIGINAL

On this the 7th day of November, 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)
Road & Bridge			
0801-0047-4010 Fees & Services	50,026.88	42,814.44	[7,212.44]
0801-0047-1010 Property & Equipment	100,000.00	107,212.44	+ 7,212.44
FM/LR			
1205-0061-7003 Lumber & Hardware	50,000.00	12,393.43	[37,606.57]
1205-0061-5031 Road Material	854,550.72	892,157.29	+37,606.57

DATE: _____

DEPARTMENT HEAD: _____
Commissioner, Johnnie Pustka

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

0036 02154

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:

R&B

Precinct #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equipment (08 04 0050 1010)	100,000.00	96,000.00	(4,000.00)
Rentals (08 04 0050 3020	12,000.00	16,000.00	4,000.00

DATE: 11-7-88

DEPT. HEAD Bob Lutts

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
BOB LUTTS, COMMISSIONER PCT. # 4

3

0036 02155

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)
Property & Equipment (08 04 0050 1010)	100,000.00	96,000.00	(4,000.00)
Rentals (08 04 0050 3020	12,000.00	16,000.00	4,000.00

DATE: 11-7-88

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

_____
ALTON PRESSLEY, COMMISSIONER PCT. 3

_____
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. Animal Control 37 / LINE ITEM	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Utilities 2000	12,000	11,300	(-700)
Uniforms 4011	1,900	1,700	(-200)
Kennel Supplies 4016	10,200	10,900	(+700.00)
Fee + Services 4010	3,000	3,200	(+200.00)

DATE: 11-4-88

DEPARTMENT HEAD: C. 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

0036 02157

AS PER ORIGINAL

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

On this the 7th day of November, 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)
Auditor			
Tires & Tubes 1050-0005-7006	200.00	-0-	(200.00)
Conferences 1050-0005-0701	3500.00	3700.00	200.00

DATE: _____

DEPARTMENT HEAD: Joyce Tompkins

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL

02158

0036

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)
TAX ASSESSOR/COLLECTOR			
2000 - UTILITIES	$20,000.00 $4,552.39	$19,804.00 $4,356.39	($196.00)
	$5,000.00	$5,196.00	
3020 - RENTALS	$ 504.00	$ 700.00	$196.00

DATE: _____

DEPARTMENT HEAD: Beverly A. Garner
TAX ASSESSOR/COLLECTOR

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

#43

0036 02159

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 19__

On this the _____ day of _____, 19__, 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 _____, the Court heard and approved a budget for the year 19__ 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 19__, 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:

Constable Pct 2

DEPT.	FROM	TO	INCREASE (DECREASE)
1050-0024-1010 Property & Equip.	$35,000.00	$27,350.00	- 7,650.00
1050-0024-0200 Salaries	$94,805.00	$101,126.15	+ 6,321.15
1050-0024-0300 Social Security	$ 7,232.00	7,706.72	+ 474.72
1050-0024-0400 Retirement	$ 6,730.00	7,172.48	+ 442.48
1050-0024-0500 Insurance	$ 9,600.00	10,000.00	$ 400.00

DATE: 10/24/88

DEPARTMENT HEAD: W. C. Todd

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct. #3

_____
Bob Lutts, Commissioner Pct. #4

AS PER ORIGINAL 0036 02160

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1987

On this the 7th day of November, 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)
105000430201 (Part Time)	4,320.00	4,293.00	27.00 (Decrease)
105000430250 (Longevity)	1,735.00	1,835.00	100.00 (Increase)
105000431020 (Repr. to Equip)	1,000.00	900.00	100.00 (Decrease)
105000431062 (Ofc. Supplies)	5,200.00	5,227.00	27.00 (Increase)
105000432001 (Eng. Supplies)	5,000.00	4,924.95	75.05 (Decrease)
105000431062 (Ofc. Supplies)	5,200.00	5,275.05	75.05 (Increase)

DATE: 11/7/88

DEPARTMENT HEAD: Ronald Drachenberg

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

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:

Norma Landry

Period: Date of Departure December 4, 1988

Date of Return December 6, 1988

Purpose of Trip: 34th Texas Conference on Vital Statistics

Places to be Visited: Austin, Texas

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

Name

November 7, 1988
Date

County Judge
Title

* * * \

0036 02162 4

RECEIVED NOV 4 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:

Brady G. Elliott

Period: Date of Departure November 10, 1988

Date of Return November 12, 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

October 31, 1988
Date

District Judge, 268th District Court
Title

* *

Approved: Commissioners' Court

County Judge

11-7-88
Date

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

0036 02163

RECEIVED
NOV 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:

Dennis McAfee

Period: Date of Departure 11/9/88

Date of Return 11/10/88

Purpose of Trip: TARSP Board Meeting

Places to be Visited: Austin, Tex

Ramada Inn

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

Dennis A. McAfee
Name

11/3/88
Date

Chief Juv. Prob. Officer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

11-7-88
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

0036 02164

COUNTY OF FORT BEND

Travel Authorization

NOV 1988

TO: COMMISSIONERS' COURT

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

Margaret Sury

Period: Date of Departure 12/5/88

Date of Return 12/6/88

Purpose of Trip: Vital Statistics Seminar

Places to be Visited: Austin, TX

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

Kathy Hynson
Name

11/04/88
Date

County Treasurer
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

11-7-88
Date

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

0036 02165

AS PER ORIGINAL

COUNTY OF FORT BEND

Travel Authorization

RECEIVED NOV 3 1988

TO: COMMISSIONERS' COURT

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

Phyllis Mikeska

Period: Date of Departure 12-5-88

Date of Return 12-6-88

Purpose of Trip: Attend Vital Statistics conference in Austin, Texas

Places to be Visited: Austin, Texas

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

R Sellek
Name

11-3-88
Date

Personnel Driector
Title

* *

Approved: Commissioners' Court

J Stavenoha
County Judge

11-7-88
Date

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

0036 02166

COUNTY OF FORT BEND

RECEIVED NOV 2 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:

Jane Powell

Lorri Lessey

Jeanne Witt

Period: Date of Departure November 15, 1988

Date of Return November 15, 1988

Purpose of Trip: To attend workshop on "Successful Customer Relations".

Places to be Visited: Fort Bend Chamber of Commerce office, Sugar Land, TX

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

R. S. Bachel
Name

11-1-88
Date

County Librarian
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

11-7-88
Date

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

02167

0036

RECEIVED
NOV 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:~~

Period: Date of Departure Nov. 17, 1988

Date of Return Nov. 18, 1988

Purpose of Trip: County Executive Team Seminars
TAC and V. G. Young Institute of County Govt.

Places to be Visited: Austin- Austin Airport Hilton

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

Name
Alton B. Pressley

Nov. 1, 1988
Date

County Commissioner, Pct. 3
Title

* *

Approved, Commissioners' Court

County Judge

11-17-88
Date

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

02168

0036 AS PER ORIGINAL

RECEIVED NOV 1 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:~~

Sam W. Dick

Period: Date of Departure 11-29-88

Date of Return 12-2-88

Purpose of Trip: Elected Prosecutor's Course - Montgomery Texas

Places to be Visited:

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

Sam W Dick
Name

10-31-88
Date

Criminal District Attorney
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

11-7-88
Date

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

02169

0036

COUNTY OF FORT BEND

RECEIVED NOV 3 1988

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 December 9, 1988

Date of Return December 14, 1988

Purpose of Trip: National Association of Counties Human Services Conference

Places to be Visited: San Diego, California

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

Name

Ben G. Denham

November 1, 1988
Date

Commissioner
Title

* *

Approved: Commissioners' Court

County Judge

11-7-88
Date

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

02170

0036

COUNTY OF FORT BEND

Travel Authorization

RECEIVED
OCT 28 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 CONRAD

Period: Date of Departure 12/5/88

Date of Return 12/6/88

Purpose of Trip: 34TH TEXAS CONFERENCE ON VITAL STATISTICS

Places to be Visited: AUSTIN, TEXAS

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

PATRICK R. CONRAD Patrick Conrad
Name

10/28/88
Date

LOCAL REGISTRAR
Title

* *

Approved: Commissioners' Court

J. Stavinoha
County Judge

11-7-88
Date

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

02171

0036

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:

Karl E. Baker

Gene Freund

Period: Date of Departure 11/29/88

Date of Return 12/1/88

Purpose of Trip: A Risk Management to Reduce Roadway Tort Liability

Places to be Visited: Houston

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

Ronald Drachenberg
Name

11-7-88
Date

Fort Bend County Engineer
Title

* *

Approved: Commissioners' Court

J. Stovenoka
County Judge

11-7-88
Date

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

Fund 0701

02172

0036

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:

Jane Maines
Yolanda Vasquez
~~[illegible]~~
Joan Stavinoha

Period: Date of Departure Dec 5

Date of Return Dec 6

Purpose of Trip: Annual Vital Statistic Conference

Places to be Visited: Austin

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

Jaimie Nilson
Name

11-7-88
Date

County Clerk
Title

* * * \

ORDER APPROVING COUNTY TREASURER'S QUARTERLY REPORT 0036 5 02173

IN THE MATTER OF THE QUARTERLY REPORT OF

KATHY HYNSON
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS'S COURT FORT BEND COUNTY

REGULAR TERM, 1988

On this 7th day of NOVEMBER A.D., 1988, in Regular Session of the Commissioners' Court of Fort Bend County, Texas came on for examination the Quarterly Report of KATHY HYNSON, Treasurer of Fort Bend County, Texas, for the Quarter beginning on the 1st day of JULY A.D., 1988, and ending on the 30th day of SEPTEMBER A.D., 1988, filed herein on the 7th day of NOVEMBER A.D., 1988, 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 paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE DATE 6/30/88	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE DATE 9/30/88	OUTSTANDING INVESTMENTS	ENDING BALANCES
		4,473,708.88 I	3,020,057.02 I			
08 ROAD & BRIDGE.....	(130,244.76)	498,868.22 R	1,809,590.47 D	12,684.85	2,239,238.51	2,251,923.36
		10,586,964.01 I	6,857,875.81 I			
10 GENERAL FUND.....	650,348.80	2,241,931.61 R	6,460,166.45 D	161,202.16	7,678,463.55	7,839,665.71
		1,041,556.80 I	789,314.58 I			
98 INSURANCE ESCROW.....	(78,762.44)	----- R	172,671.62 D	808.16	422,309.71	423,117.87
03 CITY WATER ASSISTANCE.....	NEW	227.00 R	----- D	227.00	-----	227.00
04 TEMP EMERGENCY RELIEF PROG.	7,313.46	----- R	5,155.87 D	2,157.59	-----	2,157.59
05 D.A. -U.R.E.S.A.....	150.00	----- R	----- D	150.00	-----	150.00
		115,420.96 I	131,877.36 I			
06 D.A. BAD CHECK COLL. FD...	8,682.65	16,642.99 R	8,531.24 D	338.00	49,456.40	49,794.40
07 ENTEX CONTRIBUTIONS.....	1,379.65	1,022.00 R	527.66 D	1,873.99	-----	1,873.99
09 HOUSTON LIGHTING & POWER..	8,650.85	6,946.00 R	13,912.91 D	1,683.94	-----	1,683.94
		2,992,076.07 I	2,163,292.54 I			
12 FARM TO MARKET/LATERAL RD.	75,005.32	121,500.31 R	1,006,192.09 D	19,097.07	842,702.84	861,799.91
		271,257.68 I	297,825.66 I			
14 LATERAL ROAD.....	26,567.98	----- R	----- D	-----	62,265.78	62,265.78
		106,863.32 I	117,346.57 I			
16 CO. LAW LIBRARY	5,093.00	11,333.70 R	5,920.05 D	23.40	113,807.06	113,830.46
		98,363.68 I	115,993.87 I			
18 LAW ENFORCEMENT ACADEMY...	19,954.83	8,262.28 R	10,311.92 D	275.00	68,693.06	68,968.06
		5,502.60 I	10,998.28 I			
28 AMBULANCE (PARAMEDICS)....	7,838.74	75.00 R	2,418.06 D	-----	5,502,60	5,502.60
30 D.A. SUPPL. SALARY.....	7,140.96	2,039.98 R	9,517.74 D	(336.80)	-----	(336.80)
		----- I	----- I			
31 MARY ELLEN GRILLO MEMORIAL	920.12	----- R	----- D	920.12	-----	920.12
		56,662.84 I	64,588.17 I			
32 LIBRARY DONATIONS.....	8,413.04	11,188.49 R	11,606.30 D	69.90	18,266.75	18,336.65
33 EMERGENCY FOOD & SHELTER..	145,040.31	943.17 R	130,546.29 D	15,437.19	-----	15,437.19
		106,676.60 I	105,000.00 I			
36 MISSION WEST PARK PCT. 3..	6,130.74	----- R	750.00 D	7,057.34	105,000.00	112,057.34
		18,062.60 I	18,062.60 I			
41 MARJORIE BAILEY MEMORIAL..	-----	----- R	----- D	-----	18,062.60	18,062.60
		24,504.42 I	42,423.65 I			
42 NARCOTICS FUND.....	12,499.31	10,870.00 R	5,450.08 D	-----	18,013.02	18,013.02
		----- I	----- I			
44-28 REV. SHR. EP #17.....	5,909.38	----- R	5,909.38 D	-----	-----	CLOSED
46 PRIMARY ELECTIONS.....	19,130.11	796.75 R	----- D	19,926.86	-----	19,926.86
47 D.W.I. VIDEO FEE FUND.....	11,079.55	1,674.00 R	----- D	12,753.55	-----	12,753.55
49 PROBATE/COURT TRAINING FD.	1,108.10	411.00 R	138.00 D	1,381.10	-----	1,381.10
74 VOTER REGISTRATION.....	2,390.85	3,820.00 R	3,900.85 D	2,310.00	-----	2,310.00
76 JUV. PROB. SPEC. FUND.....	2,243.50	1,946.87 R	----- D	4,190.37	-----	4,190.37
		58,437.44 I	53,542.52 I			
97 DISTRICT ADULT PROB. ISP..	(3,900.32)	25,515.00 R	26,509.60 D	-----	8,374.10	8,374.10
		385,290.95 I	404,161.98 I			
99 DISTRICT ADULT PROBATION..	605.85	190,290.74 R	172,005.56 D	20.00	267,495.09	267,515.09
19 RABBS BAYOU.....	2.72	----- R	----- D	2.72	-----	2.72
		----- I	----- I			
20 UPPER OYSTER CREEK	26,207.14	----- R	----- D	26,207.14	-----	26,207.14
		----- I	----- I			
21 CAPITAL IMPROVEMENTS	9,479.54	1,879.54 R	11,359.08 D	-----	-----	-----
25 LOWER OYSTER CREEK.....	2,222.49	9,070.75 R	9,070.75 D	2,222.49	-----	2,222.49
		3,964,577.20 I	3,160,392.99 I			
38 COURTHOUSE ANNEX.....	-----	----- R	801,184.21 D	3,000.00	1,963,288.84	1,966,288.84
39 GRAND MISSION CROSSING.....	144,369.08	----- R	----- D	144,369.08	-----	144,369.08

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 7th day of NOVEMBER 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 7th day of NOVEMBER A.D., 19 88

Dianne Wilson
County Clerk

Jodie E. Stavinoha
COUNTY JUDGE

COMMISSIONER PCT. #1

COMMISSIONER PCT. #2

COMMISSIONER PCT. #3

COMMISSIONER PCT. #4

FUND	BEGINNING CASH BALANCE DATE 6/30/88	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE DATE 9/30/88	OUTSTANDING INVESTMENTS	ENDING BALANCES
43 BRIDGE IMPROVEMENT FD.....	579.65	----- R	----- D	579.65	-----	579.65
45 PCT. #3, MAINTENANCE FAC..	2,619.30	1,003.75 R	----- D	3,623.05	-----	3,623.05
		60,246.60 I	60,246.60 I			
94 FBC DIST. DRY CREEK BRDG...	-----	----- R	----- D	-----	60,246.60	60,246.60
55 FBC CENTRAL STORE.....	3,559.96	8,985.55 R	8,628.66 D	3,916.85	-----	3,916.85
		49,485.08 I	42,921.59 I			
56 COURTHOUSE IMPROV. CERT....	2,040.18	4,815.45 R	13,200.00 D	219.12	12,373.48	12,592.60
		105,076.90 I	79,157.58 I			
58 LTD TAX JAIL BONDS.....	3,865.61	9,124.00 R	38,493.75 D	415.18	15,622.10	16,037.28
		609,001.74 I	393,632.57 I			
59 ANNEX CERT. OF OBLIG.....	8,912.38	21,035.84 R	244,360.19 D	957.20	65,181.51	66,138.71
		51,520.38 I	54,360.53 I			
60 UNLTD. TAX RD. BONDS.....	1,067.50	2,159.51 R	----- D	386.86	27,567.32	27,954.18
		3,802,657.14 I	2,656,267.86 I			
34 DRAINAGE DIST. MAINT. AVAIL	19,655.89	113,907.35 R	1,272,962.64 D	6,989.87	3,199,702.46	3,206,692.33
		2,261.12 I	4,519.40 I			
15 BAIL BOND SECURITIES.....	2,258.28	----- R	----- D	-----	2,261.12	2,261.12
		4,358.82 I	8,671.49 I			
17 F.I.C.A. RECOVERY.....	4,312.67	----- R	----- D	-----	4,358.82	4,358.82
52 COMP. TO VICTIMS OF CRIME..	15,931.30	16,686.20 R	15,931.30 D	16,686.20	-----	16,686.20
54 APPELLATE JUDICIAL SYS.....	35,558.00	5,145.00 R	----- D	40,703.00	-----	40,703.00
		900,337.50 I	----- I			
61 FLOOD CONTROL/WATER SUPPLY.	10,484.00	----- R	910,821.50 D	-----	-----	CLOSED
63 RICELAND MENTAL HEALTH AUTH	8,073.68	----- R	8,073.68 D	-----	-----	CLOSED
		----- I	----- I			
65 ON-SITE WASTE WATER FEE....	210.00	530.00 R	380.00 D	360.00	-----	360.00
66 JUDICIAL COURT TRAINING....	3,459.00	3,574.00 R	3,459.00 D	3,574.00	-----	3,574.00
67 LEOSE MANAGEMENT.....	1,870.50	----- R	1,870.50 D	-----	-----	-----
68 CRIMINAL JUSTICE PLANNING..	20,510.50	21,142.50 R	20,510.50 D	21,142.50	-----	21,142.50
70 JUVENILE PROB. DIVERSION...	460.00	260.00 R	290.00 D	430.00	-----	430.00
72 DEPT. OF PUBLIC SAFETY.....	7,738.00	8,144.00 R	7,737.00 D	8,145.00	-----	8,145.00
78 TAX COLLECTORS FUND.....	-----	----- R	----- D	-----	-----	-----
82 LAW ENF. OFF. STD. & ED....	3,142.00	5,227.00 R	5,012.50 D	3,356.50	-----	3,356.50
84 OPERATORS/CHAUFFEURS LIC...	11,285.00	12,524.50 R	11,285,00 D	12,524.50	-----	12,524.50
		108,021.10 I	135,316.09 I			
96 JUVENILE PROBATION.....	27,610.39	33,224.00 R	33,539.40 D	-----	27,578.47	27,578.47
TOTALS 90-0044-5 ACCT....	1,198,174.34	33,433,636.46	34,067,749.12	564,061.68	17,295,831.79	17,859,893.47
		1,246,981.36 I	597,270.00 I			
40 EMPLOYEES BENEFIT.....	123,251.93	40,187.08 R	708,042.57 D	105,107.80	597,270.00	702,377.80
		----- I	----- I			
48 FIFTH STREET COMM. DEVELOP.	4,507.00	12,395.55 R	12,395.55 D	4,507.00	-----	4,507.00
		351,831.16 I	358,056.02 I			
50 PAYROLL FUND.....	17,349.77	5,963,245.57 R	5,752,302.70 D	222,067.78	175,424.24	397,492.02
FLOOD CONTROL/WATER SPPL ACCT.						
		2,868,327.07 I	3,585,999.40 I			
61 FLOOD CONTROL/WATER SPPL.	NEW	912,678.86 R	194,549.39 D	457.14	730,000.00	730,457.14
71 WATER SUPPLY CONSTRUCTION	NEW	----- R	----- D	-----	-----	-----
73 WATER SUPPLY DEBT. SER...	NEW	----- R	----- D	-----	-----	-----
TOTALS 90-0191-3.....	NEW	3,781,005.93	3,780,548.79	457.14	730,000.00	730,457.14
SUB-TOTALS.....	1,343,283.04	44,829,283.11	45,276,364.75	896,201.40	18,798,526.03	19,694,727.43
FO FEES OF OFFICE.....	359,619.02	1,012,740.30 R	1,095,773.48 D	276,585.84	-----	276,585.84
BR BEER & LIQUOR.....	17,563.76	29,237.62 R	34,650.90 D	12,150.48	-----	12,150.48
HR HWY REFUND '86.....	11,507.29	20,527.21 R	27,166.16 D	4,868.34	-----	4,868.34
HW HIGHWAY REGULAR'87.....	112.01	----- R	47.69 D	64.32	-----	64.32
HI HIGHWAY REGULAR '88.....	888,322.91	4,171,072.20 R	4,008,681.78 D	1,050,713.33	-----	1,050,713.33
TC TAX COLLECTOR '85	7,610.81	275.72 R	7,886.53 D	-----	-----	CLOSED
TX TAX '86.....	9,149.61	13.64 R	809.24 D	8,354.01	-----	8,354.01
TA TAX ASSESSOR '87.....	383,186.95	369,325.56 R	732,071.93 D	20,440.58	-----	20,440.58
TY TAX '88	NEW	811,931.24 R	666,956.59 D	144,974.65	-----	144,974.65
GRAND TOTALS.....	3,020,355.40	51,244,406.60 R	51,850,409.05 D	2,414,352.95	18,798,526.03	21,212,878.98

0036 02176.

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 7th day of NOVEMBER A.D., 1988.

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 7th day of NOVEMBER A.D., 1988.

Elaine Hilson
County Clerk

Jodie E. Stavinoha
COUNTY JUDGE

Johnnie Pustka
COMMISSIONER PCT. #1

Ben Denham
COMMISSIONER PCT. #2

Alton B Pressley
COMMISSIONER PCT. #3

Bob Lutts
COMMISSIONER PCT. #4

6. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: (1) REQUEST TO RENEW BIDS FOR JANITORIAL SERVICES AND LIBRARY MATERIALS; (2) ACCEPT PROPOSAL FOR CONSTRUCTION OF LIBRARY MARQUEE:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to renew contract for janitorial services with SOUTHWESTERN BUILDING SERVICES, INC. for one year at $30,804.00

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to renew contract with BAKER and TAYLOR CO. for library material for one year not to exceed $90,000.00.

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept proposal from PIMM INDUSTRIES to construct a library marquee at a cost of $13,453.00. Funds to come from General Fund Permanent Improvement.

7. CONSIDER REQUEST(S) FOR WAIVING TAX PENALTIES & INTEREST (HINRICHS):

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to deny waiver of penalty, interest and attorney fees totaling $659.09. (Recorded in minutes in full)

John Hinrichs request waiver of P&I and attorney fees for taxes owed in 1981.

8. CONSIDER APPROVING CONTRACT WITH FORT BEND REGIONAL COUNCIL ON ALCOHOLISM & DRUG ABUSE INC. FOR PROGRAM SERVICES:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Lutts, and Commissioner Pustka absent for vote and Judge Stavinoha voting yes, it is ordered to approve contract with Fort Bend Regional Council on Alcoholism & Drug Abuse Inc. for program services. (Recorded in minutes in full)

9. CONSIDER APPROVING INTERLOCAL AGREEMENT WITH MATAGORDA COUNTY FOR THE TRANSPORTATION OF MENTAL HEALTH PATIENTS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Lutts and Commissioner Pustka absent for vote, and Judge Stavinoha voting yes, it is ordered to approve Interlocal Agreement with Matagorda County for the transportation of mental health patients. (Recorded in minutes in full)

10. CONSIDER APPROVING RESOLUTION FOR RENEWAL OF CONTRACTS IN THE STATE PURCHASING & GENERAL SERVICES COMMISSION PROGRAM:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve RESOLUTION for renewal of contracts in the State Purchasing & General Services Commission Program. (Recorded in minutes in full)

11. CONSIDER ADOPTING ORDER SETTING PUBLIC HEARING ON PETITION FOR CREATION OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT #10:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set public hearing for December 5, at 10:00 a.m., to consider petition for creation of Fort Bend County LID #10, as presented by John Loberg. (Recorded in minutes in full)

6

0036 02178

Fort Bend County Library System

ROMAN S. BOHACHEVSKY
COUNTY LIBRARIAN

November 2, 1988

Honorable Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts

Gentlemen:

I will be appearing before you on Monday, November 7, 1988 to ask approval for the continuation in 1989 of the following two contracts:

for presentation #1

1. Baker and Taylor Company for library books and other materials. Approximate value of contract is $80,000 - $90,000. Renewable per contract. Bid #86-13.

2. Southwestern Building Services Inc. for janitorial services of the George Memorial Library. Value of contract is $30,804 ($2,567 per month). Renewable per contract. Bid #86-116.

Both of these contracted providers have done a good job of servicing the library's needs and I recommend we renew their contracts through 1989.

Sincerely,

Roman Bohachevsky

Roman S. Bohachevsky

RSB/dmf

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

#6/2

0036 02179

REQUEST FOR PROPOSALS
CONSTRUCTION OF A MARQUEE AT THE FORT BEND COUNTY GEORGE MEMORIAL LIBRARY
(EXPIRES: 31 DECEMBER 1988)
ISSUED BY FORT BEND COUNTY LIBRARIAN

OPENING DATE:	RFP NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
10 - 31 - 88	88-52	10 - 17 - 88	1	3

Sealed Proposals for providing the goods and/or services described in the attached specifications will be received in the Office of the County Judge, Fort Bend County, Courthouse Annex, 507 Jackson Street, P.O. Box 368, Richmond, Texas 77469 until 1:30 P.M., OCTOBER 31, 1988, at which time the names of the providers will be made public.

A. EVALUATION FACTORS TO BE CONSIDERED AS PROVIDED FOR IN CHAPTER 262.030 TEXAS LOCAL GOVERNMENT CODE:

1. To be determined by the County Librarian and Fort Bend County Library Board.
2. Price.

As provided for in Chapter 262.030 Texas Local Government Code the relative importance of price is second of two evaluation factors, i.e. the least in relative importance.

Proposals shall be opened so as to avoid disclosure and contents and kept secret during the process of negotiations.

Proposals submitted will be evaluated by the Fort Bend County Librarian and the Library Board prior to forwarding for award to the Fort Bend County Commissioners Court.

Fort Bend County Commissioners Court reserves the right to reject any or all proposals.

No proposal may be withdrawn for a period of sixty (60) days after opening.

LEGAL NAME OF 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

FBCPA FORM 105 (12 OCT 88)

OPENING DATE:	RFP NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
10 - 31 - 88	88-52	10 - 17 - 88	2	3

B. PRE-BID CONFERENCE:

A mandatory pre-bid conference and site visit will be conducted on Wednesday, October 19, 1988 at 10:00 AM. All bidders are required to attend. The pre-bid conference will be held in the George Memorial Library Board Room, 1001 Golfview Drive, Richmond, Texas. Bidders who do not attend and sign-in at the pre-bid conference will be disqualified. Notice of this conference was in the RFP Legal Notice published in accordance with the statutes of the State of Texas.

C. CONTACT PERSON:

For further information and questions contact Mr. Roman Bohachevsky, County Librarian, at 713-342-4455 extension 317.

D. SPECIFICATIONS:

Basic requirements of the Fort Bend County Library System for a marquee to be constructed at the George Memorial Library in Richmond, Texas:

1. Marquee to be erected at the front of the George Memorial Library, easily visible from all access roads at the intersection of FM 762 and FM 2218.

2. The main impact of the marquee should be to convey a message regarding activities at the library (rather than to advertise the this is a library -- 24" letters on the building and other signs already do that).

3. Interchangeable letter and numbers on the message center of the marquee should be large enough to be read by persons in vehicles approaching the intersection from at least 250 feet away. The message center should be large enough to accommodate letters and number 8" high or better. Words to be formed in the message center will typically be: BOOK SALE; MEETING TONIGHT; MUSIC; NATIONAL BOOK WEEK; PUBLIC HEARING; VOTE NOV. 8; JAZZ CONCERT; 100% FOR UNITED WAY; ETC.

4. The message center within the marquee should be easily and clearly readable by day and illuminated at night. The interchangeable letters hould be protected by glass or plastic and should be relatively easily changed.

INITIALS OF BIDDER_____DATE:_____

OPENING DATE:	RFP NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
10 - 31 - 88	88-52	10 - 17 - 88	3	3

5. The size, design, end style of the marquee should be compatible with the George Memorial Library building and if possible should continue the theme of the arch of the building (this is not mandatory but preferred). The national library logo should be part of the marquee. A drawing showing the relationship in size of marquee to building should be submitted as a part of the bid.

6. Proposals may be submitted showing several options reflecting different materials used. The size, design, and style of marquee should remain the same throughout the options.

7. The attached inventory of letters and number must bedelivered with the installation of the marquee.*

8. Installation and invoicing must be completed by December 31, 1988.

9. Include in proposal proof of liability and workmans compensation insurance.

*E. INVENTORY OF PROPOSED MARQUEE LETTERS AND NUMBERS:

A - 17	N - 9	#2 - 7
B - 15	O - 19	3 - 1
C - 4	P - 10	4 - 4
D - 4	Q - 5	5 - 4
E - 16	R - 12	6 - 3
F - 11	S - 18	7 - 4
G - 13	T - 12	8 - 4
H - 9	U - 11	9 - 4
I - 12	V - 7	% - 2
J - 6	W - 8	
K - 8	X - 4	
L - 14	Y - 6	
M - 9	Z - 6	

*Disregard if all-electronic marquee is proposed.

INITIALS OF BIDDER_____DATE:_____

#7

02182

0036

MARSHA P. GAINES
TAX ASSESSOR/COLLECTOR

DATE: November 2, 1988

TO: Judge Jodie Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
Larry Wagenbach

RE: Waiver of Penalty and Interest
1981 Tax Account 907-0116-00-000-5900
Mr. John F. Hinricks / Gracey Corporation

1981 tax records indicate the property was carried under the name of Gracey Corporation at P.O. Box 123, Stafford, Texas, which was where the first statement was mailed. Prior to the account appearing on the 1981 delinquent roll, the address was removed. Due to the lack of records for 1981, we are unable to research any further.

The total tax paid was $1,199.54. Of that amount $502.62 was penalty and interest and $156.47 was attorney fees.

Per telephone conversation on October 26, 1988, Mr. Hinricks would like to be on the agenda for November 7, 1988.

Marsha Gaines

REQUISITIONER Judy

GF# OR CLOSER

PHONE

DATE REC'D 10-20-88

CHARGE PAID

RESEARCHER'S INITIALS [illegible]

DATE OF RESEARCH 10-20-88

OTHER:

Deed recorded 1/29/80 Vol 880 Pg 495

Change old to new acct # 10-18-88 36.

CURRENT ACCT # 907-0116-00-000-5900 OLD ACCT # 298350-0011

ABSTRACT 116 BBB&C SURVEY 1.309 ACRES

LOT BLOCK S/D SECTION

ORIG RCPT#	PD/DUE	YEAR	OWNER	ACRES	MKT VAL	AG VAL	STATE	CNTY	DRNG	LRFC	JR COL	UNL RD	RDS	TOTAL
		1990												
		1989												
		1988												
	Pd	1987	Gracey Corp	1.309										
	Pd	1986												
11691	Pd	1985			178210									
	Pd	1984												
10286	Pd ~~del~~	1983			134500									
	Pd	1982	Gracey Corp	1.309		P.O. Box 308		Missouri City						
652 ~~[illegible]~~	Del	1981		1.81		P.O. Box 123		Stafford, TX						540.45
	pd.	1980				P.O. Box 308		Missouri City						
	pd.	1979	Jack F Hinrichs											
	pd ~~Del~~	1978		2.56										
	Pd	1977												
	Pd	1976												
	Pd	1975												
	pd	1974												
		1973												
		1972		2.558										
	pd	1971												
		1970	Joe S. Grace Etux											
		1969												
		1968												
		1967	Walter A. Delmar	3.2586										
		1966												
		1965												

CERTIFICATE NUMBER

DATE ISSUED

0036

02183

AS PER ORIGINAL

0036 02184

FORT BEND COUNTY

DELINQUENT TAX STATEMENT

TAX ACCOUNT NO. .9070116000005900

810-0712-29-885-0001 #672

GRACEY CORP.
ATTN: JACK F. HINRICHS
BOX 308 STE 4198
MISSOURI CITY, TEXAS 77459

DESCRIPTION
A-0116 BBB & C RY
1.81 ACRES

YEARS DUE	TAX AMOUNT	PENALTIES & INTEREST	TOTAL AS OF SEPTEMBER 1988
1981	540.45	652.86	1,193.31
TOTAL	540.45	652.86	1,193.31

JOHN F. HINRICHS
POST OFFICE BOX 123
STAFFORD, TEXAS 77477-0123

(713) 438-7759

0036 02185

AS PER ORIGINAL

October 18, 1988

Hon. Jodie Stavinoha, County Judge
Fort Bend County
Richmond, Texas 77469

RE: Penalties & Interest for 1981

Dear Judge Stavinoha:

Since 1979, Gracey Corporation has owned 1.81 acres in Fort Bend County. This land was acquired from my father, Jack F. Hinrichs.

Please place my name on the agenda to speak with the Commissioners Court about a waiver of penalties and interest. The tax year was 1981 and the tax amount was $540.45. In addition to the tax, we have paid penalties and interest of $652.86 for a total payment of $1,193.31. The tax account number is .907-0116-00-000-5900 and the legal description is A-0116 BBB&C RY.

Thank you very much.

Sincerely,

John F. Hinrichs

John F. Hinrichs

JFH/tab

cc: Mrs. Tiny Hinrichs
P.O. Box 349
Hunt, Texas 78024-0349

10/24/88 4:45 - MSG -
John Hinrichs 499-8611
10/26/88 Explained needed
$6.22 to post - probable
on agenda
Nov 7th
agenda

OCT 20 1988

HEARD, GOGGAN, BLAIR & WILLIAMS
ATTORNEYS AT LAW
P.O. DRAWER Q
315 LIBERTY STREET
RICHMOND, TEXAS 77469
(713) 342-9636

02186

0036

AS PER ORIGINAL

HEARD, SR.
(15-1977)
ER S. HEARD, JR.
OMAS S. GOGGAN, III
TEPHEN S. BLAIR
JIM BLAIR
LESLIE H. WILLIAMS, JR.
HAROLD D. PUTMAN, JR.
SUSAN LOUISE GODWIN
LUPE ZAMARRIPA
RICHARD R. ORSINGER
OLIVERO E. CANALES
ORLANDO L. GARCIA

ALFREDO PADILLA
LOWELL F. DENTON
RICK McKAMIE
DEMETRIS A. SAMPSON
JIM L. PEACOCK
KIMBERLEE K. KOVACH
CLIFTON F. DOUGLASS, III
CHRISTOPHER L. PHILLIPPE
REBECCA R BUSTAMANTE
R. ELAINE JEFFERSON
RICHARD A. STRIEBER
KARL E. HAYS
SAUNDRIA R. CHASE
KAREN L. MARVEL

September 20, 1988

Account Number .907-0116-00-000-5900

Gracey Corp.
Attn: Jack F. Hinrichs
Box 308 Ste 4198
Missouri City, Texas 77459

Dear Fort Bend County Taxpayer:

Our law firm has been retained to institute forced collection procedures to collect your delinquent taxes owed to the Fort Bend County Tax Office on the above referenced account. This letter and the detailed tax statement enclosed are your notice that these taxes are delinquent and have been turned over to us for collection.

You must make payment within TEN days from the date of this letter or face foreclosure proceedings designed to satisfy your tax delinquency by selling your property to the highest bidder for cash. Upon filing suit against you, we will request of the Court that you be required to pay all related costs, including attorney's fees, in addition to your delinquent taxes, penalty and interest.

In order to avoid the above proceeding with associated costs and inconveniences, please return the enclosed statement along with your check payable to:

* Fort Bend County
Tax Assessor/ Collector
C/O Republic Bank Houston
P.O. Box 299198
Houston, Texas 77229

1193.31

If you believe this statement is in error, or that you are entitled to an exemption, or if your do not own the property, please WRITE this law office at 315 Liberty Street, Richmond, Texas 77469, and supply the ACCOUNT NUMBER along with your comments.

Sincerely,

Sharon Macha

Sharon Macha
Tax Litigation Assistant

Enclosure

SAN ANTONIO
TOWER LIFE BUILDING
TENTH FLOOR
SAN ANTONIO, TEXAS 78205
(512) 225-6763

HOUSTON
3000 CITICORP
HOUSTON, TEXAS 77002
(713) 655-9191

DALLAS
ALLIANZ FINANCIAL CENTRE
2323 BRYAN ST
DALLAS, TEXAS 75201
(214) 880-0089

AUSTIN
830 LITTLEFIELD BLD.
AUSTIN, TEXAS 78701
(512) 499-1481

BROWNSVILLE
3505 BOCA CHICA
SUITE 160
BROWNSVILLE, TEXAS 78521
(512) 544-2361

ACCOUNT # 907-0116-00-000-5900 (.181)
CHECK # 0155 DATED 10-05-88 AMOUNT 1,193.31
AMOUNT DUE 1,199.53 FOR Oct
AMOUNT PAID 1,193.31
BALANCE DUE 6.22

02187

0036

AS PER ORIGINAL

COMMITMENT TO EXCELLENCE
10-13-88 2991982 1982037 1 015 06

IMAGENET IMAGENET VIP Lockbox

GRACEY CORPORATION
P. O. BOX 349 512-238-4278
HUNT, TX 78024

0155

9-30 1988

PAY TO THE ORDER OF Fort Bend County $ 1,193.31

Not Thousand one hundred ninety three + 31/100 DOLLARS

Chas. Schreiner Bank
Kerrville, Texas 78029-1033
907-0116-00-000-5900
FOR 1987 Tax Assessment

Tannie J. Hinrichs

⑆111490458⑆0155⑈071 641⑈ ⑈0000119331⑈

512-238-4278

MARSHA P. GAINES
TAX ASSESSOR - COLLECTOR FORT BEND COUNTY
C/O RepublicBank • P.O. BOX 299198
HOUSTON, TX 77299

MAKE CHECK PAYABLE TO:

TAXING JURISDICTION - FORT BEND COUNTY

TAX STATEMENT

DUPLICATE STATEMENT
907-0116-00-000-5900

ROLL DESCRIPTION	LINE	PAGE	ACCOUNT NUMBER	ROLL NO.
REAL ESTATE			.810-0712-29-885-0001 10	652

PROPERTY DESCRIPTIONS	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE/100	NET TAX
AB 0131		122,830				374.63
TR 0008						73.70
BBB & C						92.12
		TOTAL TAXABLE VALUE	122,830		TOTAL NET TAX	540.45

MONTH	DISC/P&I %	DISC/P&I AMOUNT	AMOUNT DUE
OCT.	93.0 + 15	659.08	1,199.53
NOV.	94.0 + 15	665.29	1,205.74
DEC.	95.0 + 15	671.51	1,211.96
JAN.	96.0 + 15	677.72	1,218.17
FEB.	97.0 + 15	683.94	1,224.39
MAR.	98.0 + 15	690.16	1,230.61
APR.	99.0 + 15	696.36	1,236.81
MAY	100.0 + 15	702.58	1,243.03
JUN.	101.0 + 15	708.80	1,249.25

PAYMENTS WILL BE PROCESSED ACCORDING TO THE POSTMARK DATE.

TAX YEAR 1981

OWNER:
GRACEY CORP.
SEND TO:
GRACEY CORPORTION
P O BOX 349
(SHORT LETTER COPY)
HUNT TX78024

10/17/88 YGV

Gracey Corp
PO Box 349
Hunt Texas 78024

SAN ANTONIO, TX 782
PM
9 OCT
1988

Fort Bend County
Tax assessor/Collector
C/o Republic Bank Houston
P.O. Box 299198
Houston Texas 77229

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
1981	REDEMPTION	0	0

ACCOUNT NUMBER	RECEIPT NO.
.907-0116-00-000-5900	0 652

PROPERTY DESCRIPTION	EXEMPTIONS	VALUES	VALUES	JURIS.	TAX RATE	TAX AMOUNT
A-116 BBB & C 1.81 ACRES TR 0008 ORG ACCT# 298850-0011	HMSTD. C&D HMSTD. LRPC. D.A.V. OV-65 OV-65 JR COL. DSABL. AGRI	LAND HS 122,830 LAND NON HS IMPR. HS IMPR. NON HS	PERSONAL AS MARKET AS USE	079 179 279		374.63 73.70 92.12
PREV ACCT = 81007122988500011 ORIG TAX YEAR = 1981				TOTAL TAX		540.45
		TOTAL TAXABLE VALUE	122,830		PEN&INT	502.62
			VP 10/31/88		ATNY	156.47
			156515		TOTAL PAID	1,199.54

GRACEY CORP.

00000

PAID BY
GRACEY CORPORATION
% JOHN F HINRICHS
P O BOX 123
STAFFORD, TX 77477

DATE 10/31/88 METHOD PRE-DEPSTD 10/13/88
RECEIVED 10/05/88
0155, 7577

AS PER ORIGINAL

0036

02188

0036 C2189

FORT BEND COUNTY
DELINQUENT TAX STATEMENT

TAX ACCOUNT NO. .9070116000005900

810-0712-29-885-0001 #692

GRACEY CORP.
ATTN: JACK F. HINRICHS
BOX 308 STE 4198
MISSOURI CITY, TEXAS 77459

DESCRIPTION
A-0116 BBB & C RY
1.81 ACRES

YEARS DUE	TAX AMOUNT	PENALTIES & INTEREST	TOTAL AS OF SEPTEMBER 1988
1981	540.45	652.86	1,193.31
TOTAL	540.45	652.86	1,193.31

0036 02190

AS PER ORIGINAL

J N T Y

[A T E M E N T

)00005900

DESCRIPTION
-0116 BBB & C RY
.81 ACRES

ALTIES & TEREST	TOTAL AS OF SEPTEMBER 1988
52.86	1,193.31
52.86	1,193.31

MAKE CHECK PAYABLE TO:

MARSHA P. GAINES
TAX ASSESSOR – COLLECTOR FORT BEND COUNTY
C/O RepublicBank • P.O. BOX 299198
HOUSTON, TX 77299

TAXING JURISDICTION - FORT BEND COUNTY

TAX STATEMENT

907-0116-00-000-5900 DUPLICATE STATEMENT

ROLL DESCRIPTION	LINE	PAGE	ACCOUNT NUMBER	ROLL NO.
REAL ESTATE			.810-0712-29-885-0001 1	0 652

PROPERTY DESCRIPTIONS	EXEMPTIONS	VALUES		VALUES		JURIS.	TAX RATE/100	NET TAX
B 0131 R 0008 BB & C	HMSTD. C & D HMSTD. LRFC. D.A.V. OV-65 OV-65 JR. COL. DISABL. AGRI.	LAND HS LAND NON HS IMPR. HS IMPR. NON HS	122.830	PERSONAL AG MARKET AG USE		COUNTY 079 DRAINAGE 179 LRFC 279		374.63 73.70 92.12
OWN # CREAGE		TOTAL TAXABLE VALUE			122.830		TOTAL NET TAX	540.45

PAYMENTS WILL BE PROCESSED ACCORDING TO THE POSTMARK DATE.

MONTH	DISC/P&I %	DISC/P&I AMOUNT	AMOUNT DUE
OCT.	93.0 + 15	659.08	1,199.53
NOV.	94.0 + 15	665.29	1,205.74
		1	1,211.96
		2	1,218.17
		4	1,224.39
		6	1,230.61
		6	1,236.81
		8	1,243.03
		0	1,249.25

OWNER:
GRACEY COBB

ACCOUNT # 907-0116-00-000-5900 (1981)
CHECK # 0155 DATED 10-05-88 (pd) AMOUNT 1,193.31
AMOUNT DUE 1,199.53 FOR Oct
AMOUNT PAID 1,193.31
BALANCE DUE 6.22

02191

HEARD, GOGGAN, BLAIR & WILLIAMS
ATTORNEYS AT LAW
P.O. DRAWER Q
315 LIBERTY STREET
RICHMOND, TEXAS 77469
(713) 342-9636

OLIVER S. HEARD, SR.
(1915-1977)
OLIVER S. HEARD, JR.
THOMAS S. GOGGAN, III
STEPHEN S. BLAIR
JIM BLAIR
LESLIE H. WILLIAMS, JR.
HAROLD D. PUTMAN, JR.
SUSAN LOUISE GODWIN
LUPE ZAMARRIPA
RICHARD R. ORSINGER
OLIVERO E. CANALES
ORLANDO L. GARCIA

0036 ALFREDO PADILLA
LOWELL F. DENTON
MICK McKAMIE
DEMETRIS A. SAMPSON
JIM L. PEACOCK
KIMBERLEE K. KOVACH
CLIFTON F. DOUGLASS, III
CHRISTOPHER L. PHILLIPPE
REBECCA P. BUSTAMANTE
R. ELAINE JEFFERSON
RICHARD A. STRIEBER
KARL E. HAYS
SAUNDRIA R. CHASE
KAREN L. MARVEL

September 20, 1988

Account Number .907-0116-00-000-5900

Gracey Corp.
Attn: Jack F. Hinrichs
Box 308 Ste 4198
Missouri City, Texas 77459

Pd OCT 31 1988 1199.53

Dear Fort Bend County Taxpayer:

Our law firm has been retained to institute forced collection procedures to collect your delinquent taxes owed to the Fort Bend County Tax Office on the above referenced account. This letter and the detailed tax statement enclosed are your notice that these taxes are delinquent and have been turned over to us for collection.

You must make payment within **TEN** days from the date of this letter or face foreclosure proceedings designed to satisfy your tax delinquency by selling your property to the highest bidder for cash. Upon filing suit against you, we will request of the Court that you be required to pay all related costs, including attorney's fees, in addition to your delinquent taxes, penalty and interest.

In order to avoid the above proceeding with associated costs and inconveniences, please return the enclosed statement along with your check payable to:

*

Fort Bend County
Tax Assessor/ Collector
C/O Republic Bank Houston
P.O. Box 299198
Houston, Texas 77229

1193.31

If you believe this statement is in error, or that you are entitled to an exemption, or if your do not own the property, please **WRITE** this law office at 315 Liberty Street, Richmond, Texas 77469, and supply the **ACCOUNT NUMBER** along with your comments.

Sincerely,

Sharon Macha

Sharon Macha
Tax Litigation Assistant

Enclosure

SAN ANTONIO
TOWER LIFE BUILDING
TENTH FLOOR
SAN ANTONIO, TEXAS 78205
(512) 225-6763

HOUSTON
3000 CITICORP
HOUSTON, TEXAS 77002
(713) 655-9191

DALLAS
ALLIANZ FINANCIAL CENTRE
2323 BRYAN ST
DALLAS, TEXAS 75201
(214) 880-0089

AUSTIN
830 LITTLEFIELD BLD.
AUSTIN, TEXAS 78701
(512) 499-1481

BROWNSVILLE
3505 BOCA CHICA
SUITE 160
BROWNSVILLE, TEXAS 78521
(512) 544-2661

1982
906-0756-00-000-0680

1981 Rendition
Gracey Corp - 22977
29885-0011

INVENTORY OF PROPERTY - DUPLICATE 287890-0301

PAGE	TAXING JURISDICTION	YEAR	RECEIPT NO.
149[illegible]	FORT BEND COUNTY	198[illegible]	2095[illegible]

R BLK.	SECTION	ORIGINAL GRANTEE OR CITY	CIH	ACRES	VALUE	SCHOOL
		BBB & C		1.02	99250	B

D.A.V. OVR-65

TOTAL VALUE 99250

GRACEY CORP.
% WREN MTG.
BOX 308
MISSOURI CITY TX 77459

RETURN TO
MRS. BETTY J. HANZELKA
TAX ASSESSOR/COLLECTOR
P O BOX 399
RICHMOND TX 77469

OVER 65 ☐
D.A.V. ☐

PLEASE LIST PERSONAL PROPERTY ON REVERSE SIDE, SIGN AND RETURN TO THE TAX ASSESSOR BEFORE APRIL 30.

INVENTORY OF PROPERTY - DUPLICATE 298850-0011

ROLL	LINE	PAGE	TAXING JURISDICTION	YEAR	RECEIPT NO.
REAL	20	1498	FORT BEND COUNTY	198[illegible]	20962

ABST. OR LOT	TR. OR BLK.	SECTION	ORIGINAL GRANTEE OR CITY	CIH	ACRES	VALUE	SCHOOL
115	8		BBB & C (VACANT LAND)		1.81	122830	B

HMSTD D.A.V. OVR-65

TOTAL VALUE 122830

GRACEY CORP.
BOX 308
MISSOURI CITY TX 77459

RETURN TO
MRS. BETTY J. HANZELKA
TAX ASSESSOR/COLLECTOR
P O BOX 399
RICHMOND TX 77469

OVER 65 ☐
D.A.V. ☐

PLEASE LIST PERSONAL PROPERTY ON REVERSE SIDE, SIGN AND RETURN TO THE TAX ASSESSOR BEFORE APRIL 30.

AS PER ORIGINAL

0036 02132

INVENTORY OF PROPERTY - DUPLICATE 287890-0301

ROLL	LINE	PAGE	TAXING JURISDICTION	YEAR	RECEIPT NO.
REAL	15	1498	FORT BEND COUNTY	198[illegible]	2096

ABST. OR LOT	TR. OR BLK.	SECTION	ORIGINAL GRANTEE OR CITY	C	H	ACRES	VALUE	SCHOOL
116	8		BBB&C			1.02	99250	B

HMSTD D.A.V. OVR-65 [illegible]

TOTAL VALUE 99250

GRACEY CORP.
% WREN MTG.
BOX 308
MISSOURI CITY TX 77459

RETURN TO:
MRS. BETTY J. HANZELKA
TAX ASSESSOR/COLLECTOR
P O BOX 399
RICHMOND TX 77469

OVER 65 ☐
D.A.V. ☐

PLEASE LIST PERSONAL PROPERTY ON REVERSE SIDE, SIGN AND RETURN TO THE TAX ASSESSOR BEFORE APRIL 30.

INVENTORY OF PROPERTY - DUPLICATE 298850-0011

ROLL	LINE	PAGE	TAXING JURISDICTION	YEAR	RECEIPT NO.
REAL	20	1498	FORT BEND COUNTY	198[illegible]	20962

ABST. OR LOT	TR. OR BLK.	SECTION	ORIGINAL GRANTEE OR CITY	C	H	ACRES	VALUE	SCHOOL
116	8		BBB & C (VACANT LAND)			1.81	122830	B

HMSTD D.A.V. OVR-65 [illegible]

TOTAL VALUE 122830

GRACEY CORP.
BOX 308
MISSOURI CITY TX 77459

RETURN TO:
MRS. BETTY J. HANZELKA
TAX ASSESSOR/COLLECTOR
P O BOX 399
RICHMOND TX 77469

OVER 65 ☐
D.A.V. ☐

PLEASE LIST PERSONAL PROPERTY ON REVERSE SIDE, SIGN AND RETURN TO THE TAX ASSESSOR BEFORE APRIL 30.

AS PER ORIGINAL

0036

02193

02134

0036

REQUISITIONER Judy

GF# OR CLOSER

PHONE

DATE REC'D 10-30-88

CHARGE PAID

RESEARCHER'S INITIALS BC & DL

DATE OF RESEARCH 10-20-88

****

OTHER:

Deed recorded 1/29/80 Vol 880 Pg 495

change old to new acct # 10-18-88 BC.

****

CERTIFICATE NUMBER

DATE ISSUED

CURRENT ACCT # 907-0116-00-000-5900 OLD ACCT # 298850-0011

ABSTRACT 116 BBB & C SURVEY 1.309 ACRES

LOT BLOCK S/D SECTION

****

ORIG RCPT#	PD/DUE	YEAR	OWNER	ACRES	MKT VAL	AG VAL	STATE	CNTY	DRNG	LRFC	JR COL	UNL RD	RDS	TOTAL
		1990												
		1989												
		1988												
	Pd	1987	Gracey Corp.	1.809										
	Pd	1986												
11691	Pd	1985			178210									
	Pd	1984												
10286	Pd ~~Del~~	1983			134500									
	Pd	1982	Gracey Corp	1.309		P.O. Box 308		Missouri City						
652 ~~22997~~	Del	1981		1.81		P.O. Box 123		Stafford, TX						540 45
	pd.	1980				P.O. Box 308		Missouri City						
	pd.	1979	Jack F Hinrichs											
	pd ~~Del~~	1978		2 56										
	Pd	1977												
	Pd	1976												
	Pd	1975												
	pd	1974												
		1973												
		1972		2 558										
	pd	1971												
		1970	Joe D. Grace Etux											
		1969												
		1968												
		1967	Walter A. Oelmar	3 0586										
		1966												
		1965												

02195

0036

AS PER ORIGINAL

REQUISITIONER Judy

GF# OR CLOSER

PHONE X 737

DATE REC'D 11-1-88

CHARGE ____ PAID ____

RESEARCHER'S INITIALS BS

DATE OF RESEARCH 11-2-88

****

OTHER:

1976 thru 1978 on Oil + Gas Roll

CURRENT ACCT # 907-0116-00-000-5910 OLD ACCT # 287890-0301

ABSTRACT 116 BBB and C Ry SURVEY 1.0214 ACRES

LOT ____ BLOCK ____ S/D ____ SECTION

****

ORIG RCPT#	PD/DUE	YEAR	OWNER	ACRES	MKT VAL	AG VAL	STATE	CNTY	DRNG	LRFC	JR COL	UNL RD	RDS	TOTAL
		1990												
		1989												
		1988												
	Pd	1987	Gracey Corp.	1.0214										
11807	Pd.	1986			344890									
11692	Pd.	1985			344890									
11185	pd.	1984			229140									
10287	pd.	1983		1.021	229140									
10364	Pd.	1982		1.021	229,140									
	Pd	1981	Gracey Corp.	1.02										
	Pd	1980			(1.02 Jack F Hendricks) ABSTRACTED BUT NOT ON TAX ROLL									
27812	~~Errored~~	1979	Jack F Hendricks		errored off Dbl'd w/ and Pd on rec # 874									
837	pd.	1978	Jack F Hinrichs	1.0214										
809	pd.	1977			3310									
~~873~~ 676	pd	1976			2900									
690	~~errored~~ Pd	1975			errored off - Dbld w/ #17465 + Paid									
	pd	1974												
		1973												
		1972		1.0214										
	pd	1971												
		1970												
		1969												
		1968												
		1967												
		1966												
		1965												

error off Dbld w/ rec #874 Pd Roll

(Paid 12-31-75) #17465

Hendricks

****

CERTIFICATE NUMBER ____

DATE ISSUED ____

#8

0036 02196

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

THIS AGREEMENT is made on this the 7th day of November, 1988, by and between FORT BEND COUNTY, TEXAS (hereinafter referred to as "COUNTY"), a body politic, acting herein by and through its Commissioners' Court, duly authorized and empowered, and FORT BEND REGIONAL COUNCIL ON ALCOHOLISM & DRUG ABUSE, INC. (hereinafter referred to as "F.B.R.C."), acting herein by and through its duly authorized officers.

WHEREAS, COUNTY does not have a program for alcohol and drug abuse for its citizens; and,

WHEREAS, COUNTY desires to contract with F.B.R.C. to provide certain services to alcohol and drug dependent residents of Fort Bend County, their families and others affected by the dependency; and,

WHEREAS, COUNTY desires to assist F.B.R.C. in its programs for alcohol and drug dependent residents of Fort Bend County, their families and others affected by the dependency; and,

WHEREAS, F.B.R.C. desires to provide qualified staff and services to the citizens of Fort Bend County pertaining to alcohol and drug abuse; and,

WHEREAS, F.B.R.C. desires to provide assessment and evaluation programs, referral services, case management, and education, and related services to the citizens of Fort Bend County pertaining to alcohol and drug abuse; and,

WHEREAS, F.B.R.C. desires to provide a coordination service with the various service agencies within Fort Bend County pertaining to alcohol and drug abuse.

NOW, THEREFORE, in consideration of the mutual understanding and agreement set forth, the COUNTY and F.B.R.C. agree as follows:

I.

F.B.R.C. agrees that it will provide an assessment program for all citizens of Fort Bend County. The purpose of the assessment will be to evaluate whether there is a problem of alcohol or other drugs with an individual or significant other (including but not limited to family members and employers), with no charge to County residents.

II.

F.B.R.C. agrees that it will provide a referral service for citizens of Fort Bend County on an individual basis to an appropriate program, including but not limited to hospitals, doctors, counselors, half-way houses, support groups, in house services and programs.

III.

F.B.R.C. agrees that it will provide educational programs and assistance to schools, businesses, industry and civic groups within Fort Bend County on alcoholism and drug abuse to assist the citizens of Fort Bend County to combat alcohol and drug abuse.

IV.

F.B.R.C. agrees that it will coordinate services with the several other service agencies throughout Fort Bend County to improve the evaluation and treatment of alcohol and drug abuse, and to improve the quality of service for alcohol and drug abuse in Fort Bend County.

V.

F.B.R.C. agrees that it will provide COUNTY with an annual independent audit of its operations and F.B.R.C. further agrees COUNTY may conduct an independent audit should COUNTY desire same.

VI.

F.B.R.C. agrees to save, hold harmless and indemnify COUNTY from all claims and liabilities that may arise or be alleged as a result (directly or indirectly) of this contract.

VII.

COUNTY agrees to provide F.B.R.C. with TWENTY-FIVE THOUSAND AND NO/100 DOLLARS ($25,000.00) in consideration of F.B.R.C. performing the services stated in this contract.

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 COUNTY or F.B.R.C. the purposes of the contract have been rendered useless.

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 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, tne 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
County Judge

Date: 11-7-88

ATTEST:

Dianne Wilson, County Clerk

FORT BEND REGIONAL COUNCIL ON ALCOHOLISM & DRUG ABUSE, INC.

Kay Tripicchio
Executive Director

Date: _____

I hereby certify that funds are available in the amount of $_____ to pay the obligation of Fort Bend County under and within the foregoing contract.

_____
Joyce Tompkins, County Auditor

#9

02200

0036

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF FORT BEND AND THE COUNTY OF MATAGORDA FOR THE TRANSPORTATION OF MENTAL HEALTH PATIENTS

The Interlocal Agreement is entered into between the COUNTY OF FORT BEND, hereinafter referred to as "Fort Bend", and the COUNTY OF MATAGORDA, hereinafter referred to as "Matagorda".

WHEREAS, on the 8th day of September, 1988 Fort Bend County and the Fort Bend County Sheriff's Department entered into an agreement with Riceland Regional Mental Health Authority for the establishment and operation of a Mental Health Unit within the Fort Bend County Sheriff's Department (a copy of said agreement is attached hereto for all purposes); and,

WHEREAS, MATAGORDA desires for the Fort Bend County Sheriff's Department to assist the Matagorda County Sheriff with the transportation of Matagorda County mental health patients; and,

WHEREAS, FORT BEND desires to assist MATAGORDA with the transportation of mental health patients, pursuant to the terms of the agreement with Riceland Regional Mental Health Authority; and,

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

NOW, THEREFORE, it is mutually agreed by and between FORT BEND, acting herein by and through its duly authorized Commissioners' Court, and MATAGORDA, acting herein by and through its duly authorized Commissioners' Court, as follows:

I.

FORT BEND and MATAGORDA agree that the Sheriff of Fort Bend County, Texas shall have the authority to assist and provide the Sheriff of Matagorda County, Texas with transportation of mentally disturbed persons from Orchard Creek Hospital in Rosenberg, Texas to Gulf Coast Medical Center in Wharton, Texas and/or Austin State Hospital in Austin, Texas.

II.

FORT BEND and MATAGORDA agree that the Sheriff of Fort Bend County, Texas shall have the authority to assist and provide the Sheriff of Matagorda County, Texas with such other services as may be provided in the attached agreement between Fort Bend County and Riceland Regional Mental Health Authority.

III.

It is expressly understood and agreed that the effective date of this contract shall be the 24 day of October, 1988, and it is further expressly understood and agreed that this contract shall automatically terminate on the 31st day of August, 1989, and must be renewed annually thereafter. It is further understood and agreed that this agreement may be terminated at

any time by either party upon thirty (30) days written notice of an order or resolution of the respective governing body of such termination to the other party.

IV.

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

V.

The provisions of this agreement are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this agreement is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of the agreement. However, upon the occurrence of such event, either party may terminate this agreement forthwith upon the delivery of written notice of termination to the other party.

VI.

In the event that FORT BEND learns that funding from Riceland Regional Mental Health Authority cannot be obtained or cannot be continued at a level sufficient to allow for the services specified herein, this contract may then be terminated immediately, at the option of FORT BEND, by written notice of termination delivered in person or by mail to MATAGORDA.

VII.

It is expressly understood and agreed by the parties hereto that this agreement will have no force or effect until duly executed by all parties.

SIGNED this the 24 day of October, 1988, in duplicate originals by order of the Commissioners' Court of the County of Matagorda, Texas.

Burt O'Connell
County Judge
Matagorda County, Texas

ATTEST:

County Clerk

SIGNED this the 7th day of November, 1988, in duplicate originals by order of Commissioners' Court of Fort Bend County, Texas.

Jodie E. Stavinoha
County Judge
Fort Bend County, Texas

ATTEST:

Dianne Wilson, County Clerk

AGENDA ITEM
10

0036 02204

RESOLUTION

STATE OF TEXAS)
) TO THE STATE PURCHASING AND
COUNTY OF FORT BEND) GENERAL SERVICES COMMISSION

WHEREAS, the Commissioners Court of Fort Bend County, Texas pursuant to the authority granted by Sections 271.081-271.083 Local Government Code, V.T.C.A., as amended, desires to participate in described purchasing programs of the State Purchasing and General Services Commission, and

WHEREAS, the said Commissioners Court is of the opinion that participation in these programs will be highly beneficial to the taxpayers of this County through the anticipated savings to be realized; now, therfore, be it

RESOLVED, that the Commissioners Court of Fort Bend County does request that the State Purchasing and General Service Commission to include its stated need for the items on the attached list, on the Commission's annual contracts for those items, whereby John J. Hammett, Purchasing Agent, is authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of Fort Bend County.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by the Commissioners Court of Fort Bend County on the _____th day of _____, 19_____, and that the same now appears of record in my office.

In witness thereof, I have hereunto set my hand and affixed my official seal this _____th day of _____, 19_____.

By: _____
(Signature)

_____
(Name & Tile of Official Signing)

_____
(Name of Political Subdivision)

_____
(Name of Custodian of Record)

_____
(Title of Custodian of Record)

ATTACHMENT TO RESOLUTION
FORT BEND COUNTY COMMISSIONERS COURT

CONTRACT CLASS NUMBER	DESCRIPTION
060	Auto/Truck Maintenance Items
193	Lab Reagents
270	Drugs
271	Drugs and Sets
405	Fuel, Oil, Grease, and Lubricants
425	Furniture
430	Gases
435	Germicides
465	Hospital Equipment - General
470	Hospital Equipment - Special
475	Hospital Sundries
550	Markers and Signs - Street
600	Office Machines
863	Tires and Tubes
	Texan Service

#11

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

02206

0036

November 1, 1988

BY MESSENGER

Ms. Dianne Wilson
Fort Bend County Clerk
301 Jackson
Richmond, Texas 77469

Re: Proposed Fort Bend County Levee Improvement District No. 10

Dear Dianne:

This letter is to request that the Fort Bend County Commissioners Court place on its agenda for its November 7, 1988 meeting an agenda item titled "Consider Adopting Order Setting Hearing on Petition To Create a Levee Improvement District". I would request that the Order Setting the Hearing provide that the Hearing will held on Monday, December 5, 1988, which is between the 15th day and the 30th day following the date that the order will be adopted.

In the event you should have any questions regarding this matter, please feel free to contact me.

Very truly yours,

Timothy G. Green

TGG:jhw
PC3:Wilson.118
Enclosures

cc: Judge Jodi Stavinoha
Mr. John Loberg

FILED
'88 NOV -1 P4:06
Dianne H. Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

#11

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

02207

0036

October 19, 1988

Ms. Dianne Wilson
Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

Re: Proposed Fort Bend County Levee Improvement District No. 10

Dear Dianne:

Enclosed herein please find the following items:

1. Petition for Creation, Organization and Establishment of Fort Bend County Levee Improvement District No. 10, as executed by Lexington Development Company;

2. Seven (7) copies of the Engineering Report on the Creation of Fort Bend County Levee Improvement No. 10;

3. Our firm's check in the amount of $50.00 as a deposit to pay all expenses incident to the Hearing;

4. Proposed form of Order Setting Hearing; and

5. Proposed form of Notice of Hearing.

Please be advised that on Tuesday, October 18, 1988, the City of Sugar Land consented to the creation of Fort Bend County Levee Improvement District No. 10. Furthermore, a copy of the Engineering Report has been sent to the Texas Water Commission and they currently are reviewing it. After I have heard from the Texas Water Commission, I would request that you submit the petition to the Commissioners Court. Thereafter, pursuant to Texas Water Code, Section 57.014, the hearing on the Petition must be held during a period beginning on the fifteenth day and ending on the thirtieth day after the date of the Order of the Commissioners Court calling such hearing.

Comm #1

FILED
'88 OCT 24 A9:48
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

Pursuant to the provisions of Texas Water Code, Section 57.015 notice of the hearing must be given at least ten (10) days before the date of the hearing by posting notice of the hearing at the Courthouse door and four different places inside proposed Fort Bend County Levee Improvement District No. 10.

I would appreciate you contacting me to coordinate the posting of the notices of the hearing. In the event you should have any questions regarding the enclosed material or the procedures for conducting the hearing and providing notice, please feel free to contact me.

Very truly yours,

Timothy G. Green

TGG:jhw
pc3/Wilson2.108
Enclosures

cc: Mr. John Loberg
Mr. Steve Costello
Mr. L. Carlin Short, II

pc4:8812601.mud

02209

0036

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

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 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 Constitution of Texas, 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. 10" (herein the "District").

II.

The District shall contain an area of approximately 713.7800 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim land within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

'88 OCT 25 A8:20

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District, and where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District require the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioner proposes that taxes to be levied by the District can not feasibly be levied on the benefit basis and rather should be levied on the ad valorem basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of

the District from asserting, levying, and collecting taxes on the benefit basis, or a combination of ad valorem and benefit bases or in such other manner as may now or hereafter be authorized by law.

VIII.

The sum of Fifty Dollars ($50.00) has been deposited with the County Clerk of Fort Bend County as Ex-Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully 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, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Executive Director, Texas 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 a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 5th day of October, 1988.

LEXINGTON DEVELOPMENT COMPANY,
a Texas limited partnership

Markborough Texas Inc., a
Texas corporation, general partner

By: John P. Collins
Name: John P. Collins
Title: President
Date Executed: 10-1-88

Mega Developers, Inc., a
Texas corporation, general partner

By: John P. Collins
Name: John P. Collins
Title: President
Date Executed: 10-1-88

THE STATE OF TEXAS ⧗

COUNTY OF HARRIS ⧗

This instrument was acknowledged before me on October 1, 1988 by John P. Collins, President of Markborough Texas Inc., a Texas corporation, general partner of Lexington Development Company, a Texas limited partnership, on behalf of said partnership.

(SEAL)

ANN BUTLER NOTARY PUBLIC STATE OF TEXAS EXPIRES 4-30-89

Ann Butler
Notary Public, State of Texas

Ann Butler
Name printed or typed
My commission expires: 4-30-89

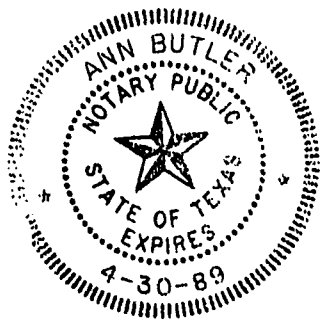
THE STATE OF TEXAS)(

COUNTY OF HARRIS)(

This instrument was acknowledged before me on October 7, 1988 by John P. Collins, President of Mega Developers, Inc., a Texas corporation, general partner of Lexington Development Company, a Texas limited partnership, on behalf of said partnership.

(SEAL)

ANN BUTLER NOTARY PUBLIC STATE OF TEXAS EXPIRES 4-30-89



Ann Butler

Notary Public, State of Texas

Ann Butler

Name printed or typed

My commission expires: 4-30-89

METES AND BOUNDS DESCRIPTION
LEVEE IMPROVEMENT DISTRICT NO. 10
713.7800 ACRES LOCATED IN
THE JOSEPH KUYKENDALL LEAGUE, ABSTRACT 49
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 713.7800 ACRES LOCATED IN THE JOSPEH KUYKENDALL LEAGUE, ABSTRACT 49, FORT BEND COUNTY, TEXAS, SAID 713.7800 ACRES BEING OUT OF A 849.3208 ACRE TRACT RECORDED IN VOLUME 1773, PAGE 789 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY AND ALSO CONTAINING FIVE LOTS RECORDED IN VOLUME 1518, PAGE 7, VOLUME 1517, PAGE 897, VOLUME 1518, PAGE 10, VOLUME 1518, PAGE 4 AND VOLUME 1518, PAGE 1, ALL OF THE OFFICIAL RECORDS OF FORT BEND COUNTY AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND FENCE POST IN THE EAST LINE OF SAID 849.3208 ACRE TRACT AND ALSO BEING THE MOST NORTHERLY NORTHEAST CORNER OF A 271.187 ACRE TRACT RECORDED IN VOLUME 1316, PAGE 260 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY AND THE MOST SOUTHEASTERLY CORNER OF A 574.632 ACRE TRACT RECORDED IN VOLUME 1443, PAGE 430 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY;

THENCE, SOUTH 21 DEGREES 53 MINUTES 21 SECONDS WEST, 790.46 FEET TO A FOUND 4 INCH IRON PIPE (BENT) FOR CORNER;

THENCE, SOUTH 68 DEGREES 00 MINUTES 10 SECONDS EAST, 924.21 FEET TO A FOUND 6 INCH FENCE POST FOR CORNER;

THENCE, SOUTH 21 DEGREES 25 MINUTES 45 SECONDS WEST, 220.51 FEET TO A FOUND 1 INCH GALVANIZED IRON PIPE FOR CORNER;

THENCE, SOUTH 68 DEGREES 33 MINUTES 14 SECONDS EAST, 571.50 FEET TO A FOUND 5/8 INCH IRON ROD IN THE NORTHWESTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 59 (WIDTH VARIES);

THENCE, SOUTH 59 DEGREES 56 MINUTES 42 SECONDS WEST, 85.04 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT (BROKEN OFF) AT AN ANGLE POINT;

THENCE, SOUTH 62 DEGREES 19 MINUTES 47 SECONDS WEST, 439.16 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT (BROKEN OFF) AT AN ANGLE POINT;

THENCE, SOUTH 67 DEGREES 17 MINUTES 03 SECONDS WEST, 440.07 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

EXHIBIT "A"

THENCE, SOUTH 70 DEGREES 26 MINUTES 13 SECONDS WEST, 455.38 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, SOUTH 74 DEGREES 16 MINUTES 29 SECONDS WEST, 2292.57 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT (BROKEN OFF) AT AN ANGLE POINT;

THENCE, SOUTH 78 DEGREES 19 MINUTES 15 SECONDS WEST, 199.45 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, SOUTH 74 DEGREES 21 MINUTES 46 SECONDS WEST, 689.71 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, NORTH 88 DEGREES 00 MINUTE 50 SECONDS WEST, 340.97 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, NORTH 67 DEGREES 31 MINUTES 45 SECONDS WEST, AT 526.72 FEET PASS A FOUND CONCRETE MONUMENT AND CONTINUING FOR AN OVERALL DISTANCE OF 546.72 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A SET 5/8 INCH IRON ROD FOR AN ANGLE POINT IN CRABB RIVER ROAD (WIDTH UNDEFINED);

THENCE, SOUTH 88 DEGREES 38 MINUTES 14 SECONDS WEST, 29.89 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND FENCE POST AT AN ANGLE POINT;

THENCE, NORTH 68 DEGREES 00 MINUTES 46 SECONDS WEST, AT 68.00 FEET PASS A FOUND CONCRETE MONUMENT AND CONTINUING FOR AN OVERALL DISTANCE OF 70.30 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND 1/2 INCH IRON ROD MARKING THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 20 DEGREES 59 MINUTES 26 SECONDS WEST;

THENCE, 401.92 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT AND THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59, HAVING A CENTRAL ANGLE OF 54 DEGREES 26 MINUTES 27 SECONDS, A RADIUS OF 423.00 FEET AND A CHORD BERING SOUTH 83 DEGREES 46 MINUTES 12 SECONDS WEST, 386.97 TO AN ANGLE POINT BEING IN THE NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD (60-FOOT WIDE PRESCRIPTIVE RIGHT-OF-WAY), SAID NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD BEING ALONG AN EXISTING FENCE AND DEFINED BY A LINE 30.00 FEET NORTH OF AND PARALLEL TO THE SOUTH BOUNDARY LINE OF SAID 849.3208 ACRE TRACT;

THENCE, DEPARTING THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY 59 AND ALONG SAID NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD, NORTH 82 DEGREES 44 MINUTES 36 SECONDS WEST,

1467.69 FEET TO AN ANGLE POINT:

THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD, SOUTH 89 DEGREES 52 MINUTES 55 SECONDS WEST, 744.81 FEET TO A FENCE CORNER IN THE WEST LINE OF SAID 849.3208 ACRE TRACT;

THENCE, DEPARTING SAID NORTH RIGHT-OF-WAY LINE AND ALONG THE WEST LINE OF SAID 849.3208 ACRE TRACT, NORTH 02 DEGREES 51 MINUTES 47 SECONDS WEST, 727.53 FEET TO AN ANGLE POINT;

THENCE, DEPARTING THE WEST LINE OF SAID 849.3208 ACRE TRACT, NORTH 32 DEGREES 51 MINUTES 09 SECONDS EAST, 967.12 FEET TO A POINT FOR CORNER;

THENCE, NORTH 47 DEGREES 32 MINUTES 56 SECONDS EAST, 2320.42 FEET TO A POINT FOR CORNER;

THENCE, NORTH 56 DEGREES 02 MINUTES 49 SECONDS EAST, 550.73 FEET TO A POINT FOR CORNER;

THENCE, NORTH 31 DEGREES 47 MINUTES 11 SECONDS EAST, 1373.76 FEET TO A POINT FOR CORNER;

THENCE, NORTH 31 DEGREES 57 MINUTES 03 SECONDS EAST, 1430.05 FEET TO A POINT FOR CORNER;

THENCE, NORTH 77 DEGREES 08 MINUTES 07 SECONDS EAST, 1535.47 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 57 DEGREES 59 MINUTES 37 SECONDS EAST, 473.49 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 62 DEGREES 27 MINUTES 59 SECONDS EAST, 790.24 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 74 DEGREES 37 MINUTES 37 SECONDS EAST, 716.36 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 78 DEGREES 04 MINUTES 34 SECONDS EAST, 382.33 FEET TO A POINT BEING IN AN OLD BARBED WIRE FENCE ON THE EASTERLY LINE OF SAID 849.3208 ACRES;

THENCE, ALONG THE EASTERLY LINE OF SAID 849.3208 ACRE TRACT AND ALONG SAID BARBED WIRE FENCE, SOUTH 16 DEGREES 18 MINUTES 14 SECONDS WEST, 1268.05 FEET TO A FOUND 30 INCH PECAN TREE AT AN ANGLE POINT;

THENCE, ALONG THE EASTERLY LINE OF SAID 849.3208 ACRE TRACT, SOUTH 20 DEGREES 37 MINUTES 43 SECONDS WEST, 1614.97 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 713.7800 ACRES OF LAND.

JOB NO. 288-16
JUNE, 1988
M&B 26

STATE OF TEXAS
JAMES C. KLEIN
3354
PUBLIC SURVEYOR

NOTICE OF HEARING

TO: ALL PERSONS INTERESTED IN THE PETITION FOR CREATION, ORGANIZATION, AND ESTABLISHMENT OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

Notice is given that a hearing will be held at 10:00 o'clock a.m. on December 5, 1988, before the Fort Bend County Commissioners Court at the Jane Long Annex Building, Room 100, 500 Jackson, Richmond, Fort Bend County, Texas, upon a Petition for Creation, Organization, and Establishment of Fort Bend County Levee Improvement District No. 10 (hereinafter referred to as the "Petition"). The Petition is filed and the hearing will be held under the authority of V.T.C.A., Water Code, Chapter 57. The Petition reflects that it has been executed by landowners within the proposed district who collectively own a majority of the acreage of the proposed district. The territory to be included within the proposed district is set forth in the metes and bounds description, attached hereto as Exhibit "A", and is depicted in the map, attached hereto as Exhibit "B".

Any person may appear at the hearing and present evidence and testify for or against the allegations in the Petition, the form of the Petition, the necessity and feasibility of the proposed district's project, the benefits to accrue, and any other matters relevant to the creation of the proposed district.

Signed this the _____ day of _____, 1988.

(SEAL)

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

PROPOSED

METES AND BOUNDS DESCRIPTION
LEVEE IMPROVEMENT DISTRICT NO. 10
713.7800 ACRES LOCATED IN
THE JOSEPH KUYKENDALL LEAGUE, ABSTRACT 49
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 713.7800 ACRES LOCATED IN THE JOSPEH KUYKENDALL LEAGUE, ABSTRACT 49, FORT BEND COUNTY, TEXAS, SAID 713.7800 ACRES BEING OUT OF A 849.3208 ACRE TRACT RECORDED IN VOLUME 1773, PAGE 789 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY AND ALSO CONTAINING FIVE LOTS RECORDED IN VOLUME 1518, PAGE 7, VOLUME 1517, PAGE 897, VOLUME 1518, PAGE 10, VOLUME 1518, PAGE 4 AND VOLUME 1518, PAGE 1, ALL OF THE OFFICIAL RECORDS OF FORT BEND COUNTY AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND FENCE POST IN THE EAST LINE OF SAID 849.3208 ACRE TRACT AND ALSO BEING THE MOST NORTHERLY NORTHEAST CORNER OF A 271.187 ACRE TRACT RECORDED IN VOLUME 1316, PAGE 260 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY AND THE MOST SOUTHEASTERLY CORNER OF A 574.632 ACRE TRACT RECORDED IN VOLUME 1443, PAGE 430 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY;

THENCE, SOUTH 21 DEGREES 53 MINUTES 21 SECONDS WEST, 790.46 FEET TO A FOUND 4 INCH IRON PIPE (BENT) FOR CORNER;

THENCE, SOUTH 68 DEGREES 00 MINUTES 10 SECONDS EAST, 924.21 FEET TO A FOUND 6 INCH FENCE POST FOR CORNER;

THENCE, SOUTH 21 DEGREES 25 MINUTES 45 SECONDS WEST, 220.51 FEET TO A FOUND 1 INCH GALVANIZED IRON PIPE FOR CORNER;

THENCE, SOUTH 68 DEGREES 33 MINUTES 14 SECONDS EAST, 571.50 FEET TO A FOUND 5/8 INCH IRON ROD IN THE NORTHWESTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 59 (WIDTH VARIES);

THENCE, SOUTH 59 DEGREES 56 MINUTES 42 SECONDS WEST, 85.04 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT (BROKEN OFF) AT AN ANGLE POINT;

THENCE, SOUTH 62 DEGREES 19 MINUTES 47 SECONDS WEST, 439.16 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT (BROKEN OFF) AT AN ANGLE POINT;

THENCE, SOUTH 67 DEGREES 17 MINUTES 03 SECONDS WEST, 440.07 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, SOUTH 70 DEGREES 26 MINUTES 13 SECONDS WEST, 455.38 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, SOUTH 74 DEGREES 16 MINUTES 29 SECONDS WEST, 2292.57 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT (BROKEN OFF) AT AN ANGLE POINT;

THENCE, SOUTH 78 DEGREES 19 MINUTES 15 SECONDS WEST, 199.45 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, SOUTH 74 DEGREES 21 MINUTES 46 SECONDS WEST, 689.71 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, NORTH 88 DEGREES 00 MINUTE 50 SECONDS WEST, 340.97 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, NORTH 67 DEGREES 31 MINUTES 45 SECONDS WEST, AT 526.72 FEET PASS A FOUND CONCRETE MONUMENT AND CONTINUING FOR AN OVERALL DISTANCE OF 546.72 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A SET 5/8 INCH IRON ROD FOR AN ANGLE POINT IN CRABB RIVER ROAD (WIDTH UNDEFINED);

THENCE, SOUTH 88 DEGREES 38 MINUTES 14 SECONDS WEST, 29.89 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND FENCE POST AT AN ANGLE POINT;

THENCE, NORTH 68 DEGREES 00 MINUTES 46 SECONDS WEST, AT 68.00 FEET PASS A FOUND CONCRETE MONUMENT AND CONTINUING FOR AN OVERALL DISTANCE OF 70.30 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND 1/2 INCH IRON ROD MARKING THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 20 DEGREES 59 MINUTES 26 SECONDS WEST;

THENCE, 401.92 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT AND THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59, HAVING A CENTRAL ANGLE OF 54 DEGREES 26 MINUTES 27 SECONDS, A RADIUS OF 423.00 FEET AND A CHORD BERING SOUTH 83 DEGREES 46 MINUTES 12 SECONDS WEST, 386.97 TO AN ANGLE POINT BEING IN THE NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD (60-FOOT WIDE PRESCRIPTIVE RIGHT-OF-WAY), SAID NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD BEING ALONG AN EXISTING FENCE AND DEFINED BY A LINE 30.00 FEET NORTH OF AND PARALLEL TO THE SOUTH BOUNDARY LINE OF SAID 849.3208 ACRE TRACT;

THENCE, DEPARTING THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY 59 AND ALONG SAID NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD, NORTH 82 DEGREES 44 MINUTES 36 SECONDS WEST,

1467.69 FEET TO AN ANGLE POINT:

THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD, SOUTH 89 DEGREES 52 MINUTES 55 SECONDS WEST, 744.81 FEET TO A FENCE CORNER IN THE WEST LINE OF SAID 849.3208 ACRE TRACT;

THENCE, DEPARTING SAID NORTH RIGHT-OF-WAY LINE AND ALONG THE WEST LINE OF SAID 849.3208 ACRE TRACT, NORTH 02 DEGREES 51 MINUTES 47 SECONDS WEST, 727.53 FEET TO AN ANGLE POINT;

THENCE, DEPARTING THE WEST LINE OF SAID 849.3208 ACRE TRACT, NORTH 32 DEGREES 51 MINUTES 09 SECONDS EAST, 967.12 FEET TO A POINT FOR CORNER;

THENCE, NORTH 47 DEGREES 32 MINUTES 56 SECONDS EAST, 2320.42 FEET TO A POINT FOR CORNER;

THENCE, NORTH 56 DEGREES 02 MINUTES 49 SECONDS EAST, 550.73 FEET TO A POINT FOR CORNER;

THENCE, NORTH 31 DEGREES 47 MINUTES 11 SECONDS EAST, 1373.76 FEET TO A POINT FOR CORNER;

THENCE, NORTH 31 DEGREES 57 MINUTES 03 SECONDS EAST, 1430.05 FEET TO A POINT FOR CORNER;

THENCE, NORTH 77 DEGREES 08 MINUTES 07 SECONDS EAST, 1535.47 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 57 DEGREES 59 MINUTES 37 SECONDS EAST, 473.49 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 62 DEGREES 27 MINUTES 59 SECONDS EAST, 790.24 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 74 DEGREES 37 MINUTES 37 SECONDS EAST, 716.36 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 78 DEGREES 04 MINUTES 34 SECONDS EAST, 382.33 FEET TO A POINT BEING IN AN OLD BARBED WIRE FENCE ON THE EASTERLY LINE OF SAID 849.3208 ACRES;

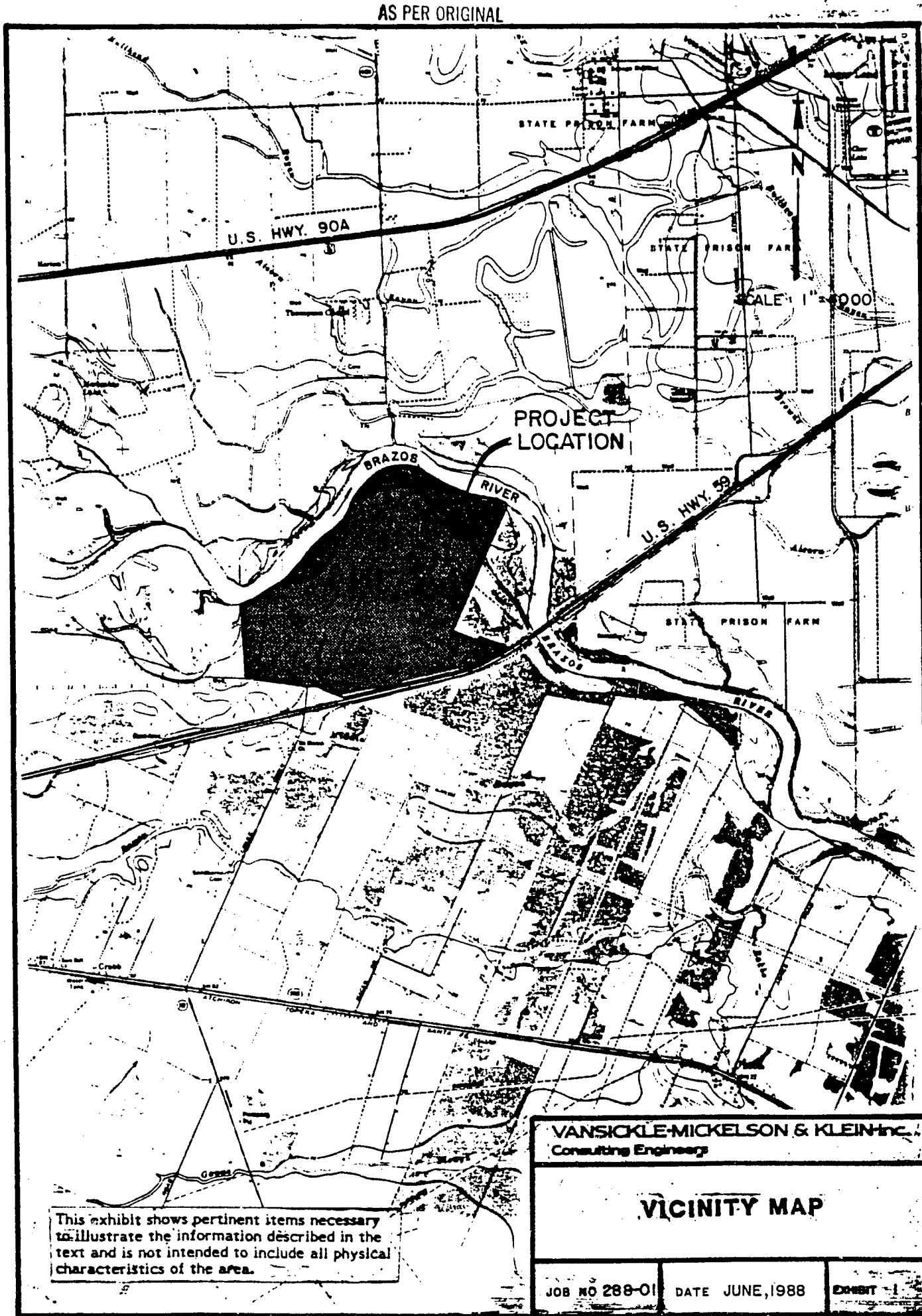
THENCE, ALONG THE EASTERLY LINE OF SAID 849.3208 ACRE TRACT AND ALONG SAID BARBED WIRE FENCE, SOUTH 16 DEGREES 18 MINUTES 14 SECONDS WEST, 1268.05 FEET TO A FOUND 30 INCH PECAN TREE AT AN ANGLE POINT;

THENCE, ALONG THE EASTERLY LINE OF SAID 849.3208 ACRE TRACT, SOUTH 20 DEGREES 37 MINUTES 43 SECONDS WEST, 1614.97 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 713.7800 ACRES OF LAND.

JOB NO. 288-16
JUNE, 1988
M&B 26

STATE OF TEXAS
JAMES C. KLEIN
3354
PUBLIC SURVEYOR

AS PER ORIGINAL



VANSICKLE-MICKELSON & KLEIN Inc.
Consulting Engineers

VICINITY MAP

JOB NO 288-01	DATE JUNE, 1988	EXHIBIT 1

EXHIBIT F

pc3/FBLID10.2

003602222

ORDER SETTING HEARING ON A PETITION
TO CREATE A LEVEE IMPROVEMENT DISTRICT

THE STATE OF TEXAS ⌇
⌇
COUNTY OF FORT BEND ⌇

Be it remembered that on the 7th day of November, 1988, there was presented to the Commissioners Court of Fort Bend County, Texas, a Petition For Creation, Organization and Establishment of Fort Bend County Levee Improvement District No. 10 (hereinafter sometimes referred to as the "Petition"), under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, a copy of such Petition is attached hereto as Exhibit "A".

And, it appearing that such Petition is in proper form and has been properly executed by the owners of a majority of the acreage of the proposed district and is accompanied by a deposit of Fifty Dollars ($50.00) in cash and has been properly presented to Commissioners Court; and it further appearing that the Commissioners court is authorized and required pursuant to the provisions of Section 57.014 and 57.015, Texas Water Code, as amended, to adopt an Order at this time scheduling a hearing on such Petition before the Commissioners Court of Fort Bend County, Texas, and that the Commissioners Court has jurisdiction to entertain such Petition under the provisions of Title 4, Chapter 57, Texas Water Code, as amended.

PROPOSED

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

Section 1. That such petition and accompanying deposit be filed with the County Clerk of Fort Bend County pending a hearing on the creation of the proposed district.

Section 2. That a hearing shall be held and conducted on the Petition at 10:00 a.m., on Dec. 5, 1988, which date is at least fifteen (15) or more days but not more than thirty (30) days from the date of this Order, at a regular meeting of the ommissioners Court to be held on such date in the Commissioners Courtroom, Room 100, Jane Long Annex Building, 500 Jackson, Richmond, Fort Bend County, Texas.

Section 3. That the County Clerk shall issue notice of such hearing and post same or cause the same to be posted at five (5) public places in Fort Bend County no less than ten (10) days preceding the date of such hearing, one (1) copy of such notice being posted at the Fort Bend County Courthouse door and the remaining four (4) copies of such notice being posted within the boundaries of the proposed district. The County Clerk also shall mail notice of such hearing to the Executive Director of the Texas Water Commission at his office in Austin, Texas.

Section 4. That such notice shall state that the Petition has been filed, shall include a statement of the Petition's general purpose, and shall inform all persons concerned of the

time and place of such hearing and of their right to appear at such hearing to contend for or contest the creation of the proposed district and to offer testimony pertinent to any issue present.

ADOPTED this 7th day of November, 1988.

Jodie Stavinoha, County Judge

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

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 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 Constitution of Texas, 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. 10" (herein the "District").

II.

The District shall contain an area of approximately 713.7800 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim land within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

EXHIBIT A

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District, and where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District require the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioner proposes that taxes to be levied by the District can not feasibly be levied on the benefit basis and rather should be levied on the ad valorem basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of

the District from asserting, levying, and collecting taxes on the benefit basis, or a combination of ad valorem and benefit bases or in such other manner as may now or hereafter be authorized by law.

VIII.

The sum of Fifty Dollars ($50.00) has been deposited with the County Clerk of Fort Bend County as Ex-Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully 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, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Executive Director, Texas 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 a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 5th day of October, 1988.

LEXINGTON DEVELOPMENT COMPANY,
a Texas limited partnership

Markborough Texas Inc., a
Texas corporation, general partner

By: John P. Collins
Name: John P. Collins
Title: President
Date Executed: 10-1-88

Mega Developers, Inc., a
Texas corporation, general partner

By: John P. Collins
Name: John P. Collins
Title: President
Date Executed: 10-1-88

THE STATE OF TEXAS X

COUNTY OF HARRIS X

This instrument was acknowledged before me on October 1, 1988 by John P. Collins, President of Markborough Texas Inc., a Texas corporation, general partner of Lexington Development Company, a Texas limited partnership, on behalf of said partnership.

(SEAL)

ANN BUTLER
NOTARY PUBLIC
STATE OF TEXAS
EXPIRES
4-30-89

Ann Butler
Notary Public, State of Texas

Ann Butler
Name printed or typed
My commission expires: 4-30-89

THE STATE OF TEXAS X

COUNTY OF HARRIS X

This instrument was acknowledged before me on October 7, 1988 by John P. Collins, President of Mega Developers, Inc., a Texas corporation, general partner of Lexington Development Company, a Texas limited partnership, on behalf of said partnership.

(SEAL)

ANN BUTLER NOTARY PUBLIC STATE OF TEXAS EXPIRES 4-30-89

Ann Butler
Notary Public, State of Texas

Ann Butler
Name printed or typed
My commission expires: 4-30-89

METES AND BOUNDS DESCRIPTION
LEVEE IMPROVEMENT DISTRICT NO. 10
713.7800 ACRES LOCATED IN
THE JOSEPH KUYKENDALL LEAGUE, ABSTRACT 49
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 713.7800 ACRES LOCATED IN THE JOSPEH KUYKENDALL LEAGUE, ABSTRACT 49, FORT BEND COUNTY, TEXAS, SAID 713.7800 ACRES BEING OUT OF A 849.3208 ACRE TRACT RECORDED IN VOLUME 1773, PAGE 789 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY AND ALSO CONTAINING FIVE LOTS RECORDED IN VOLUME 1518, PAGE 7, VOLUME 1517, PAGE 897, VOLUME 1518, PAGE 10, VOLUME 1518, PAGE 4 AND VOLUME 1518, PAGE 1, ALL OF THE OFFICIAL RECORDS OF FORT BEND COUNTY AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND FENCE POST IN THE EAST LINE OF SAID 849.3208 ACRE TRACT AND ALSO BEING THE MOST NORTHERLY NORTHEAST CORNER OF A 271.187 ACRE TRACT RECORDED IN VOLUME 1316, PAGE 260 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY AND THE MOST SOUTHEASTERLY CORNER OF A 574.632 ACRE TRACT RECORDED IN VOLUME 1443, PAGE 430 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY;

THENCE, SOUTH 21 DEGREES 53 MINUTES 21 SECONDS WEST, 790.46 FEET TO A FOUND 4 INCH IRON PIPE (BENT) FOR CORNER;

THENCE, SOUTH 68 DEGREES 00 MINUTES 10 SECONDS EAST, 924.21 FEET TO A FOUND 6 INCH FENCE POST FOR CORNER;

THENCE, SOUTH 21 DEGREES 25 MINUTES 45 SECONDS WEST, 220.51 FEET TO A FOUND 1 INCH GALVANIZED IRON PIPE FOR CORNER;

THENCE, SOUTH 68 DEGREES 33 MINUTES 14 SECONDS EAST, 571.50 FEET TO A FOUND 5/8 INCH IRON ROD IN THE NORTHWESTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 59 (WIDTH VARIES);

THENCE, SOUTH 59 DEGREES 56 MINUTES 42 SECONDS WEST, 85.04 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT (BROKEN OFF) AT AN ANGLE POINT;

THENCE, SOUTH 62 DEGREES 19 MINUTES 47 SECONDS WEST, 439.16 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT (BROKEN OFF) AT AN ANGLE POINT;

THENCE, SOUTH 67 DEGREES 17 MINUTES 03 SECONDS WEST, 440.07 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

EXHIBIT "A"

THENCE, SOUTH 70 DEGREES 26 MINUTES 13 SECONDS WEST, 455.38 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, SOUTH 74 DEGREES 16 MINUTES 29 SECONDS WEST, 2292.57 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT (BROKEN OFF) AT AN ANGLE POINT;

THENCE, SOUTH 78 DEGREES 19 MINUTES 15 SECONDS WEST, 199.45 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, SOUTH 74 DEGREES 21 MINUTES 46 SECONDS WEST, 689.71 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, NORTH 88 DEGREES 00 MINUTE 50 SECONDS WEST, 340.97 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, NORTH 67 DEGREES 31 MINUTES 45 SECONDS WEST, AT 526.72 FEET PASS A FOUND CONCRETE MONUMENT AND CONTINUING FOR AN OVERALL DISTANCE OF 546.72 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A SET 5/8 INCH IRON ROD FOR AN ANGLE POINT IN CRABB RIVER ROAD (WIDTH UNDEFINED);

THENCE, SOUTH 88 DEGREES 38 MINUTES 14 SECONDS WEST, 29.89 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND FENCE POST AT AN ANGLE POINT;

THENCE, NORTH 68 DEGREES 00 MINUTES 46 SECONDS WEST, AT 68.00 FEET PASS A FOUND CONCRETE MONUMENT AND CONTINUING FOR AN OVERALL DISTANCE OF 70.30 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND 1/2 INCH IRON ROD MARKING THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 20 DEGREES 59 MINUTES 26 SECONDS WEST;

THENCE, 401.92 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT AND THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59, HAVING A CENTRAL ANGLE OF 54 DEGREES 26 MINUTES 27 SECONDS, A RADIUS OF 423.00 FEET AND A CHORD BERING SOUTH 83 DEGREES 46 MINUTES 12 SECONDS WEST, 386.97 TO AN ANGLE POINT BEING IN THE NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD (60-FOOT WIDE PRESCRIPTIVE RIGHT-OF-WAY), SAID NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD BEING ALONG AN EXISTING FENCE AND DEFINED BY A LINE 30.00 FEET NORTH OF AND PARALLEL TO THE SOUTH BOUNDARY LINE OF SAID 849.3208 ACRE TRACT;

THENCE, DEPARTING THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY 59 AND ALONG SAID NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD, NORTH 82 DEGREES 44 MINUTES 36 SECONDS WEST,

1467.69 FEET TO AN ANGLE POINT:

THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD, SOUTH 89 DEGREES 52 MINUTES 55 SECONDS WEST, 744.81 FEET TO A FENCE CORNER IN THE WEST LINE OF SAID 849.3208 ACRE TRACT;

THENCE, DEPARTING SAID NORTH RIGHT-OF-WAY LINE AND ALONG THE WEST LINE OF SAID 849.3208 ACRE TRACT, NORTH 02 DEGREES 51 MINUTES 47 SECONDS WEST, 727.53 FEET TO AN ANGLE POINT;

THENCE, DEPARTING THE WEST LINE OF SAID 849.3208 ACRE TRACT, NORTH 32 DEGREES 51 MINUTES 09 SECONDS EAST, 967.12 FEET TO A POINT FOR CORNER;

THENCE, NORTH 47 DEGREES 32 MINUTES 56 SECONDS EAST, 2320.42 FEET TO A POINT FOR CORNER;

THENCE, NORTH 56 DEGREES 02 MINUTES 49 SECONDS EAST, 550.73 FEET TO A POINT FOR CORNER;

THENCE, NORTH 31 DEGREES 47 MINUTES 11 SECONDS EAST, 1373.76 FEET TO A POINT FOR CORNER;

THENCE, NORTH 31 DEGREES 57 MINUTES 03 SECONDS EAST, 1430.05 FEET TO A POINT FOR CORNER;

THENCE, NORTH 77 DEGREES 08 MINUTES 07 SECONDS EAST, 1535.47 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 57 DEGREES 59 MINUTES 37 SECONDS EAST, 473.49 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 62 DEGREES 27 MINUTES 59 SECONDS EAST, 790.24 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 74 DEGREES 37 MINUTES 37 SECONDS EAST, 716.36 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 78 DEGREES 04 MINUTES 34 SECONDS EAST, 382.33 FEET TO A POINT BEING IN AN OLD BARBED WIRE FENCE ON THE EASTERLY LINE OF SAID 849.3208 ACRES;

THENCE, ALONG THE EASTERLY LINE OF SAID 849.3208 ACRE TRACT AND ALONG SAID BARBED WIRE FENCE, SOUTH 16 DEGREES 18 MINUTES 14 SECONDS WEST, 1268.05 FEET TO A FOUND 30 INCH PECAN TREE AT AN ANGLE POINT;

THENCE, ALONG THE EASTERLY LINE OF SAID 849.3208 ACRE TRACT, SOUTH 20 DEGREES 37 MINUTES 43 SECONDS WEST, 1614.97 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 713.7800 ACRES OF LAND.

JOB NO. 288-16
JUNE, 1988
M&B 26

STATE OF TEXAS
JAMES C. KLEIN
3354
PUBLIC SURVEYOR

#11

0036

02233

AS PER ORIGINAL

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

November 7, 1988

FILED
'88 NOV -8 A10:34
Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY MESSENGER

Ms. Dianne Wilson
Fort Bend County Clerk
301 Jackson
Richmond, Texas 77469

Re: Proposed Fort Bend County Levee Improvement District No. 10

Dear Dianne:

Enclosed herein please find the following items:

- Two (2) original execution copies of the Order Setting Hearing on a Petition to Create a Levee Improvement District; and

- Ten (10) original execution copies of a Certificate of Order.

Please have yourself and Judge Stavinoha execute both copies of the Order and the ten copies of the Certificate of Order. Thereafter, please return one original copy of the Order and all ten Certificates of Order to my office.

During the next several days I will prepare for you the appropriate Notice of the Hearing, Affidavits of Party Posting Notice and a map reflecting the boundaries of Fort Bend County Levee Improvement District No. 10 which you may use in determining where to post the four (4) Notices in the District. After I have prepared the Notice I would appreciate you forwarding such Notice to the Executive Director of the Texas Water Commission by certified mail return receipt requested.

In the event you should have any questions regarding this matter, please feel free to contact me.

Very truly yours,

Timothy G. Green

TGG:jhw
PC3:Wilson2.118
Enclosures

cc: Mr. John Loberg
Commissioner Johnny Pustka

#11

pc3:fort2602.1

02235

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 Monday, November 7, 1988, at the County Commissioners Courtroom, Room 100, Jane Long Annex Building, 500 Jackson, Richmond, Texas, 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 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: ALL NOES: NONE

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 ⧫

Be it remembered that on the 7th day of November, 1988, there was presented to the Commissioners Court of Fort Bend County, Texas, a Petition For Creation, Organization and Establishment of Fort Bend County Levee Improvement District No. 10 (hereinafter sometimes referred to as the "Petition"), under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, a copy of such Petition is attached hereto as Exhibit "A".

And, it appearing that such Petition is in proper form and has been properly executed by the owners of a majority of the acreage of the proposed district and is accompanied by a deposit of Fifty Dollars ($50.00) in cash and has been properly presented to Commissioners Court; and it further appearing that the Commissioners Court is authorized and required pursuant to the provisions of Section 57.014 and 57.015, Texas Water Code, as amended, to adopt an Order at this time scheduling a hearing on such Petition before the Commissioners Court of Fort Bend County, Texas, and that the Commissioners Court has jurisdiction to entertain such Petition under the provisions of Title 4, Chapter 57, Texas Water Code, as amended.

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

Section 1. That such petition and accompanying deposit be filed with the County Clerk of Fort Bend County pending a hearing on the creation of the proposed district.

Section 2. That a hearing shall be held and conducted on the Petition at 10:00 a.m., on Monday, December 5, 1988, which date is at least fifteen (15) or more days but not more than thirty (30) days from the date of this Order, at a regular meeting of the ommissioners Court to be held on such date in the Commissioners Courtroom, Room 100, Jane Long Annex Building, 500 Jackson, Richmond, Fort Bend County, Texas.

Section 3. That the County Clerk shall issue notice of such hearing and post same or cause the same to be posted at five (5) public places in Fort Bend County no less than ten (10) days preceding the date of such hearing, one (1) copy of such notice being posted at the Fort Bend County Courthouse door and the remaining four (4) copies of such notice being posted within the boundaries of the proposed district. The County Clerk also shall mail notice of such hearing to the Executive Director of the Texas Water Commission at his office in Austin, Texas.

Section 4. That such notice shall state that the Petition has been filed, shall include a statement of the Petition's general purpose, and shall inform all persons concerned of the

time and place of such hearing and of their right to appear at such hearing to contend for or contest the creation of the proposed district and to offer testimony pertinent to any issue present.

ADOPTED this 7th day of November, 1988.

Jodie E. Stavinoha

Jodie Stavinoha, County Judge

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

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 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 Constitution of Texas, 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. 10" (herein the "District").

II.

The District shall contain an area of approximately 713.7800 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;

2. to reclaim land within the District from overflow from these streams;

3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and

EXHIBIT A

4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District, and where necessary, the straightening of streams which may injure the land of the District.

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District require the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioner proposes that taxes to be levied by the District can not feasibly be levied on the benefit basis and rather should be levied on the ad valorem basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of

the District from asserting, levying, and collecting taxes on the benefit basis, or a combination of ad valorem and benefit bases or in such other manner as may now or hereafter be authorized by law.

VIII.

The sum of Fifty Dollars ($50.00) has been deposited with the County Clerk of Fort Bend County as Ex-Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully 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, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Executive Director, Texas 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 a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

RESPECTFULLY SUBMITTED this 5th day of October, 1988.

LEXINGTON DEVELOPMENT COMPANY,
a Texas limited partnership

Markborough Texas Inc., a
Texas corporation, general partner

By: John P. Collins
Name: John P. Collins
Title President
Date Executed: 10-5-88

Mega Developers, Inc., a
Texas corporation, general partner

By: John P. Collins
Name: John P. Collins
Title: President
Date Executed: 10-5-88

THE STATE OF TEXAS ⌶

COUNTY OF HARRIS ⌶

This instrument was acknowledged before me on October 5, 1988 by John P. Collins, President of Markborough Texas Inc., a Texas corporation, general partner of Lexington Development Company, a Texas limited partnership, on behalf of said partnership.

(SEAL)

LORI J. KING
Notary Public, State of Texas
My Commission Expires 2/1/90

Lori J. King
Notary Public, State of Texas

Name printed or typed
My commission expires: _____

THE STATE OF TEXAS)(

COUNTY OF HARRIS)(

This instrument was acknowledged before me on October 5, 1988 by John P. Collins, President of Mega Developers, Inc., a Texas corporation, general partner of Lexington Development Company, a Texas limited partnership, on behalf of said partnership.

(SEAL)

NOTARY PUBLIC STATE OF TEXAS

LORI J. KING
Notary Public, State of Texas
My Commission Expires 2/1/90

Lori J King
Notary Public, State of Texas

Name printed or typed
My commission expires: _____

VMK

METES AND BOUNDS DESCRIPTION
LEVEE IMPROVEMENT DISTRICT NO. 10
713.7800 ACRES LOCATED IN
THE JOSEPH KUYKENDALL LEAGUE, ABSTRACT 49
FORT BEND COUNTY, TEXAS

BEING A TRACT OF LAND CONTAINING 713.7800 ACRES LOCATED IN THE JOSPEH KUYKENDALL LEAGUE, ABSTRACT 49, FORT BEND COUNTY, TEXAS, SAID 713.7800 ACRES BEING OUT OF A 849.3208 ACRE TRACT RECORDED IN VOLUME 1773, PAGE 789 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY AND ALSO CONTAINING FIVE LOTS RECORDED IN VOLUME 1518, PAGE 7, VOLUME 1517, PAGE 897, VOLUME 1518, PAGE 10, VOLUME 1518, PAGE 4 AND VOLUME 1518, PAGE 1, ALL OF THE OFFICIAL RECORDS OF FORT BEND COUNTY AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND FENCE POST IN THE EAST LINE OF SAID 849.3208 ACRE TRACT AND ALSO BEING THE MOST NORTHERLY NORTHEAST CORNER OF A 271.187 ACRE TRACT RECORDED IN VOLUME 1316, PAGE 260 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY AND THE MOST SOUTHEASTERLY CORNER OF A 574.632 ACRE TRACT RECORDED IN VOLUME 1443, PAGE 430 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY;

THENCE, SOUTH 21 DEGREES 53 MINUTES 21 SECONDS WEST, 790.46 FEET TO A FOUND 4 INCH IRON PIPE (BENT) FOR CORNER;

THENCE, SOUTH 68 DEGREES 00 MINUTES 10 SECONDS EAST, 924.21 FEET TO A FOUND 6 INCH FENCE POST FOR CORNER;

THENCE, SOUTH 21 DEGREES 25 MINUTES 45 SECONDS WEST, 220.51 FEET TO A FOUND 1 INCH GALVANIZED IRON PIPE FOR CORNER;

THENCE, SOUTH 68 DEGREES 33 MINUTES 14 SECONDS EAST, 571.50 FEET TO A FOUND 5/8 INCH IRON ROD IN THE NORTHWESTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 59 (WIDTH VARIES);

THENCE, SOUTH 59 DEGREES 56 MINUTES 42 SECONDS WEST, 85.04 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT (BROKEN OFF) AT AN ANGLE POINT;

THENCE, SOUTH 62 DEGREES 19 MINUTES 47 SECONDS WEST, 439.16 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT (BROKEN OFF) AT AN ANGLE POINT;

THENCE, SOUTH 67 DEGREES 17 MINUTES 03 SECONDS WEST, 440.07 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

EXHIBIT A

THENCE, SOUTH 70 DEGREES 26 MINUTES 13 SECONDS WEST, 455.38 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, SOUTH 74 DEGREES 16 MINUTES 29 SECONDS WEST, 2292.57 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT (BROKEN OFF) AT AN ANGLE POINT;

THENCE, SOUTH 78 DEGREES 19 MINUTES 15 SECONDS WEST, 199.45 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, SOUTH 74 DEGREES 21 MINUTES 46 SECONDS WEST, 689.71 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, NORTH 88 DEGREES 00 MINUTE 50 SECONDS WEST, 340.97 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND CONCRETE MONUMENT AT AN ANGLE POINT;

THENCE, NORTH 67 DEGREES 31 MINUTES 45 SECONDS WEST, AT 526.72 FEET PASS A FOUND CONCRETE MONUMENT AND CONTINUING FOR AN OVERALL DISTANCE OF 546.72 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A SET 5/8 INCH IRON ROD FOR AN ANGLE POINT IN CRABB RIVER ROAD (WIDTH UNDEFINED);

THENCE, SOUTH 88 DEGREES 38 MINUTES 14 SECONDS WEST, 29.89 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND FENCE POST AT AN ANGLE POINT;

THENCE, NORTH 68 DEGREES 00 MINUTES 46 SECONDS WEST, AT 68.00 FEET PASS A FOUND CONCRETE MONUMENT AND CONTINUING FOR AN OVERALL DISTANCE OF 70.30 FEET ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59 TO A FOUND 1/2 INCH IRON ROD MARKING THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT, FROM WHICH A RADIAL LINE BEARS SOUTH 20 DEGREES 59 MINUTES 26 SECONDS WEST;

THENCE, 401.92 FEET ALONG THE ARC OF SAID CURVE TO THE LEFT AND THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY. 59, HAVING A CENTRAL ANGLE OF 54 DEGREES 26 MINUTES 27 SECONDS, A RADIUS OF 423.00 FEET AND A CHORD BERING SOUTH 83 DEGREES 46 MINUTES 12 SECONDS WEST, 386.97 TO AN ANGLE POINT BEING IN THE NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD (60-FOOT WIDE PRESCRIPTIVE RIGHT-OF-WAY), SAID NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD BEING ALONG AN EXISTING FENCE AND DEFINED BY A LINE 30.00 FEET NORTH OF AND PARALLEL TO THE SOUTH BOUNDARY LINE OF SAID 849.3208 ACRE TRACT;

THENCE, DEPARTING THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID U.S. HWY 59 AND ALONG SAID NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD, NORTH 82 DEGREES 44 MINUTES 36 SECONDS WEST,

1467.69 FEET TO AN ANGLE POINT:

THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF RANSOM ROAD, SOUTH 89 DEGREES 52 MINUTES 55 SECONDS WEST, 744.81 FEET TO A FENCE CORNER IN THE WEST LINE OF SAID 849.3208 ACRE TRACT;

THENCE, DEPARTING SAID NORTH RIGHT-OF-WAY LINE AND ALONG THE WEST LINE OF SAID 849.3208 ACRE TRACT, NORTH 02 DEGREES 51 MINUTES 47 SECONDS WEST, 727.53 FEET TO AN ANGLE POINT;

THENCE, DEPARTING THE WEST LINE OF SAID 849.3208 ACRE TRACT, NORTH 32 DEGREES 51 MINUTES 09 SECONDS EAST, 967.12 FEET TO A POINT FOR CORNER;

THENCE, NORTH 47 DEGREES 32 MINUTES 56 SECONDS EAST, 2320.42 FEET TO A POINT FOR CORNER;

THENCE, NORTH 56 DEGREES 02 MINUTES 49 SECONDS EAST, 550.73 FEET TO A POINT FOR CORNER;

THENCE, NORTH 31 DEGREES 47 MINUTES 11 SECONDS EAST, 1373.76 FEET TO A POINT FOR CORNER;

THENCE, NORTH 31 DEGREES 57 MINUTES 03 SECONDS EAST, 1430.05 FEET TO A POINT FOR CORNER;

THENCE, NORTH 77 DEGREES 08 MINUTES 07 SECONDS EAST, 1535.47 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 57 DEGREES 59 MINUTES 37 SECONDS EAST, 473.49 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 62 DEGREES 27 MINUTES 59 SECONDS EAST, 790.24 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 74 DEGREES 37 MINUTES 37 SECONDS EAST, 716.36 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 78 DEGREES 04 MINUTES 34 SECONDS EAST, 382.33 FEET TO A POINT BEING IN AN OLD BARBED WIRE FENCE ON THE EASTERLY LINE OF SAID 849.3208 ACRES;

THENCE, ALONG THE EASTERLY LINE OF SAID 849.3208 ACRE TRACT AND ALONG SAID BARBED WIRE FENCE, SOUTH 16 DEGREES 18 MINUTES 14 SECONDS WEST, 1268.05 FEET TO A FOUND 30 INCH PECAN TREE AT AN ANGLE POINT;

THENCE, ALONG THE EASTERLY LINE OF SAID 849.3208 ACRE TRACT, SOUTH 20 DEGREES 37 MINUTES 43 SECONDS WEST, 1614.97 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 713.7800 ACRES OF LAND.

JOB NO. 288-16
JUNE, 1988
M&B 26

STATE OF TEXAS
JAMES C. KLEIN
3354
REGISTERED
PUBLIC SURVEYOR

VANSICKLE · MICKELSON & KLEIN · INC.

0036

JOB NO. 288-01

02247

ENGINEERING REPORT ON THE CREATION OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

PREPARED FOR:
LEXINGTON DEVELOPMENT COMPANY
6671 SOUTHWEST FREEWAY, SUITE 210
HOUSTON, TEXAS 77074-2209

VANSICKLE · MICKELSON & KLEIN, INC.
7500 SAN FELIPE, SUITE 700
HOUSTON, TEXAS 77063

SEPTEMBER, 1988

02248

Stephen C. Costello, P.E.
Senior Vice President

Consulting Engineers

7500 San Felipe
Suite 700
Houston, Texas 77063

713-972-1220

September 20, 1988

Fort Bend County Commissioners Court
Fort Bend County Courthouse
P. O. Box 368
Richmond, Texas 77469

Re: Creation of Fort Bend County Levee Improvement District No. 10
VMK Job No. 288-01

Gentlemen:

The accompanying report, entitled Engineering Report on Creation of Fort Bend County Levee Improvement District No. 10 has been prepared to accompany the petition for creation of the District. The report includes a proposed plan of reclamation for the District and contains exhibits, preliminary cost estimates, and a summary of project costs.

We trust that the information presented herein fulfills the requirements of Commissioner's Court.

Sincerely yours,

VanSickle · Mickelson & Klein, Inc.

Stephen C. Costello, P.E.
Senior Vice President

SCC/vc
C.R.4dsk

HOUSTON PROUD

TABLE OF CONTENTS

02249

		PAGE
1.0	INTRODUCTION	1
2.0	SUMMARY AND CONCLUSIONS	1
3.0	GENERAL CONSIDERATIONS	
	3.1 Description of Area	2
	3.2 Topography	3
	3.3 Need for Improvements	3
4.0	PROPOSED PLAN OF RECLAMATION	
	4.1 Proposed Improvement Program	3
	4.2 Plan for Levee System	4
	4.3 Plan for Drainage Improvements	4
5.0	PROJECT COST SUMMARY	5
6.0	FEASIBILITY	
	6.1 ENGINEERING FEASIBILITY	5
	6.2 ECONOMIC FEASIBILITY	5

TABLES

TABLE 1	SUMMARY OF PROJECT COSTS
TABLE 2	COST ESTIMATE FOR CONSTRUCTION

EXHIBITS

EXHIBIT NO. 1	Vicinity Map
EXHIBIT NO. 2	Brazos River 100-Year Flood Plain and Floodway
EXHIBIT NO. 3	FBCLID 10 Proposed Improvements
EXHIBIT NO. 4	FBCLID 10 Metes and Bounds Description

ENGINEERING REPORT ON THE CREATION OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

1.0 INTRODUCTION

The purpose of this report is to present engineering data and other background information in connection with the creation of Fort Bend County Levee Improvement District No. 10 ("FBCLID 10" or the "District"). The proposed District consists of approximately 715 acres of land and is located approximately five miles southwest of Sugar Land, Texas as shown on Exhibit 1. A description of the proposed improvements, estimates of project costs, and the project feasibility are presented herein.

2.0 SUMMARY AND CONCLUSIONS

The proposed FBCLID 10 will comprise approximately 715 acres of land. The District is bounded by the Brazos River on the north and east, undeveloped land to the west, and by U.S. Highway 59 on the south.

Information developed by the Federal Insurance Administration indicates that the property is within the 100-year flood plain of the Brazos River. None of the property is located within the 100-year floodway. Exhibit 2 shows the flood plain and floodway of the Brazos River relative to the District.

Future plans include development of the area as a residential community with some commercial and light industrial sections. It is estimated that the population of the proposed District will approach 4,800 people by the year 2005.

It will be necessary to provide certain levee and drainage improvements to properly protect the area from potential flood hazard from the Brazos River and to provide adequate outfall drainage. The proposed layout of the levee and drainage improvements is indicated on Exhibit 3. The total project cost is estimated at $12,700,000 and is summarized in Table 1. Preliminary engineering analysis indicate that it is feasible from an engineering viewpoint to provide the required levee and drainage facilities.

Based on the estimated cost and projected tax revenues to be generated by the improved property after development, the project is considered economically feasible and sound. At full development, the District should have an estimated tax value of $308,141,000. An ad valorem tax rate on the order of $0.51 per hundred dollars value is currently anticipated for the District.

Taxing on a benefit basis would not be a feasible alternative for the present owners of the property, because during the lengthy development of the property, the undeveloped acreage would be paying the same tax rate as the developed acreage.

3.0 GENERAL CONSIDERATIONS

3.1 DESCRIPTION OF THE AREA

The proposed FBCLID 10 is located in eastern Fort Bend County, southwest of Sugar Land, Texas. The northern and eastern boundaries of the District follow the alignment of the Brazos River. The southern boundary adjoins the U.S. Highway 59 and Ransom Road right-of-way. The western boundary follows no discernable features. Shown on Exhibit 2 are the boundaries of the District.

3.2 TOPOGRAPHY

The District property is currently open graze land and agricultural crop land. The topography is fairly flat with a gentle slope from northwest to southeast. The elevation of the District varies from 76 feet mean sea level (msl) in the northwest to 70 feet msl in the southeast.

3.3 NEED FOR IMPROVEMENTS

The flood hazard from the Brazos River and the lack of adequate natural drainage in this portion of Fort Bend County necessitates that a reclamation project of this proposed nature be undertaken to ensure planned and orderly development in the area. The District will be able to assume the responsibility for providing the needed improvements.

4.0 PROPOSED PLAN OF RECLAMATION

4.1 PROPOSED IMPROVEMENT PROGRAM

The plan of reclamation for the District will, in general, include the construction of levee and drainage improvements as described below and shown on Exhibit 3.

1. Construction of a levee along the eastern, northern, and western boundaries of the District. Offsite levees will be constructed on the east and west to tie-in to the Fort Bend County Levee Improvement District No. 11 ("FBCLID 11") levee.

2. Construction of an internal drainage channel system for the District.

4.2 PLAN FOR LEVEE SYSTEM

A levee system along the eastern, northern, and western boundary of the District will be constructed to an average height of 3-5 feet above natural ground. An offsite levee will be constructed between U.S. Highway 59 and Ransom Road to tie into the FBCLID 11 levee. The levee alignment will then follow the western boundary of the property northward. The levee alignment then follows the meander of the Brazos River to the west boundary of the District before turning south along the District boundary. An offsite levee will be constructed southward to tie into the existing roadway embankment of the U.S. Highway 59 Brazos River bridge. The total length of the levee embankment will be approximately 15,800 feet. Cost estimates for construction of this levee are included in Table 2.

4.3 PLAN FOR DRAINAGE IMPROVEMENTS

The internal drainage improvements for the District will consist of a system of channels. The drainage channels will be sized to handle all storm water from the District when fully developed. These channels will provide an outfall for storm sewers and secondary ditches from the developed area. Stormwater runoff from the District will be discharged into the Brazos River.

To provide storm water storage during periods of heavy rainfall, it will be necessary to construct a detention pond facility. A pumping station will be installed at the outfall to help drain the area during periods of high flood stage on the Brazos River that would prevent gravity conveyance of runoff from the District to the river. The cost of the drainage improvements is included in Table 2.

5.0 PROJECT COST SUMMARY

The total construction cost of the proposed improvements is estimated to be approximately $4,323,000 as shown in Table 1. Detailed cost estimates of the levee and drainage channel improvements are shown in Table 2. The construction cost estimates are based on 1988 price levels.

6.0 FEASIBILITY

6.1 ENGINEERING FEASIBILITY

Our examination of this property indicates that it is feasible from an engineering standpoint to provide the levee and drainage improvements described in this report for the District. The cost of these improvements will require the issuance of bonds totalling $12,700,000.

6.2 ECONOMIC FEASIBILITY

At full development, the area included within the District should have a taxable value of approximately $308,141,000. The total annual debt service requirement of the $12,700,000 bonds issued has been calculated to be $1,399,135 per year for the 30-year life of the bonds assuming a bond interest rate of 10 percent. Based on the assumption of a 90 percent collection of taxes and full development of the District, an ad valorem tax rate of approximately $0.51 per $100 of valuation will be required to discharge the bond obligation.

Taxing on a benefit basis would not be a feasible alternative for the present owners of the property because during the lengthy development of the property, the undeveloped acreage would be paying the same tax rate as the developed acreage.

Based on the above figures, this project is considered economically feasible.

TABLES

TABLE 1

SUMMARY OF PROJECT COSTS

I.	Construction Cost of Improvements		
	A. Levee Embankment and Structures		$ 1,695,000
	B. Drainage System and Structures		1,766,000
	C. Clearing Cost		82,500
	D. Engineering Cost (A+B+C) x 12%		425,200
	E. Contingencies (A+B+C) x 10%		354,300
	F. Land Acquisition		3,075,000
	G. Developer Interest Reimbursement		1,500,000
		Subtotal	$ 8,898,000
II.	Non-construction Costs		
	A. Two Years Maintenance and Operation		$ 246,000
	B. Two Years Escrowed Interest (10%)		2,540,000
	C. Organizational and Legal Expenses		
	1. Legal fees (2%)		254,000
	2. Financial advisory fees (2%)		254,000
	3. Bond Discount (3%)		381,000
	4. Organizational, Administrative and Selling Expenses (1%)		127,000
		Subtotal	$ 3,802,000
	TOTAL BOND REQUIREMENTS		$12,700,000

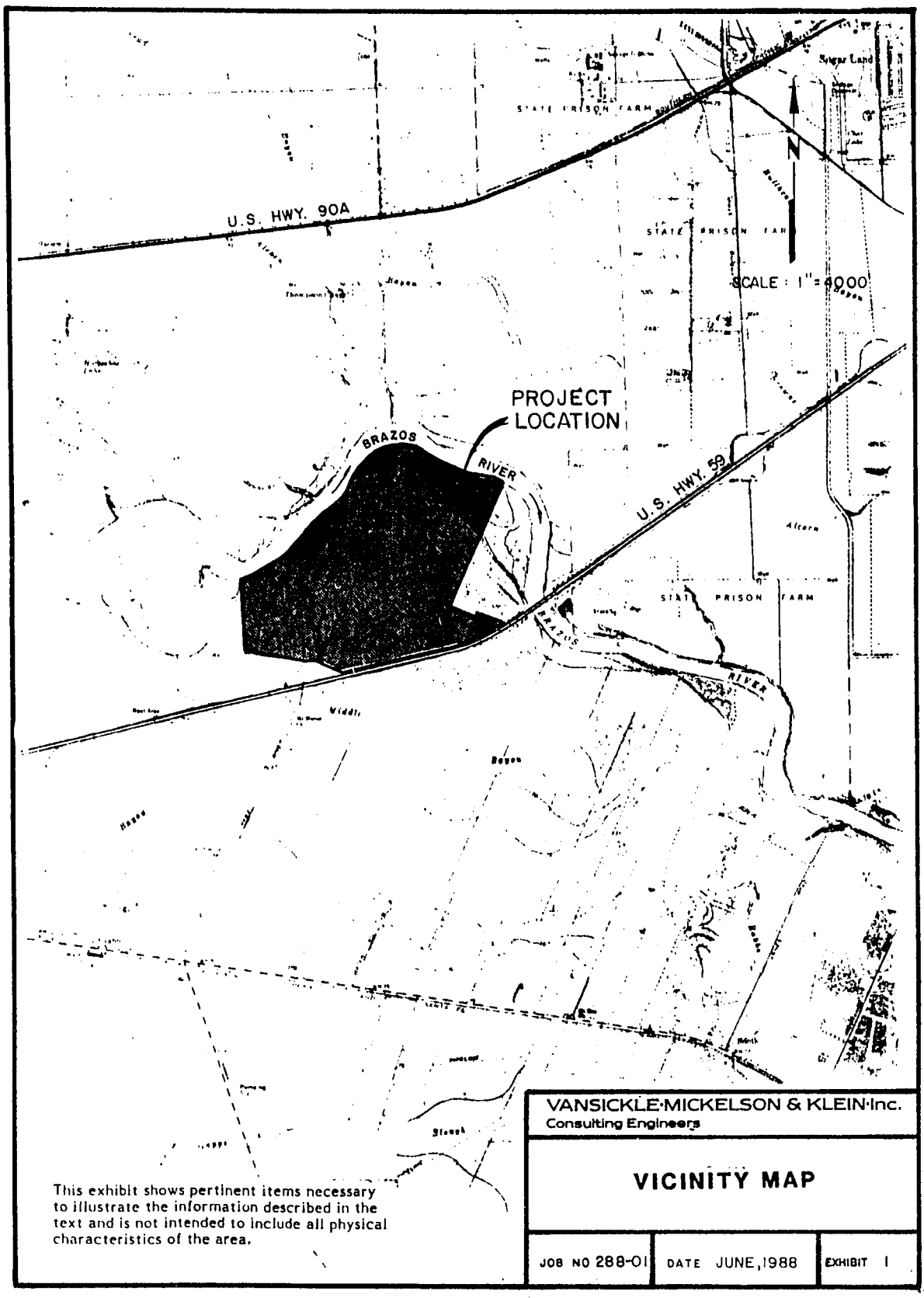
TABLE 2

COST ESTIMATE FOR CONSTRUCTION

Item	Unit	Unit Cost	Quantity	Cost
Levee Embankment and Structures				
Onsite Levee	CY	$ 2.50	168,000	$ 420,000
Offsite Levees and Structures (Shared Cost)	LS			1,275,000
		Subtotal Levee		$ 1,695,000
Drainage System and Structures				
Channel Excavation	CY	2.00	233,000	$ 466,000
Pump Station (20,000 gpm)	LS			300,000
Outlet Structures	LS			500,000
Energy Dissipation Structure	LS			500,000
		Subtotal Drainage		$ 1,766,000
Clearing				
Clearing	AC	$ 1,500	55	$ 82,500
Land Acquisition				
Easements for Levee, Drainage Channels & Detention Ponds	AC	$ 25,000	123	$ 3,075,000

EXHIBITS

AS PER ORIGINAL



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

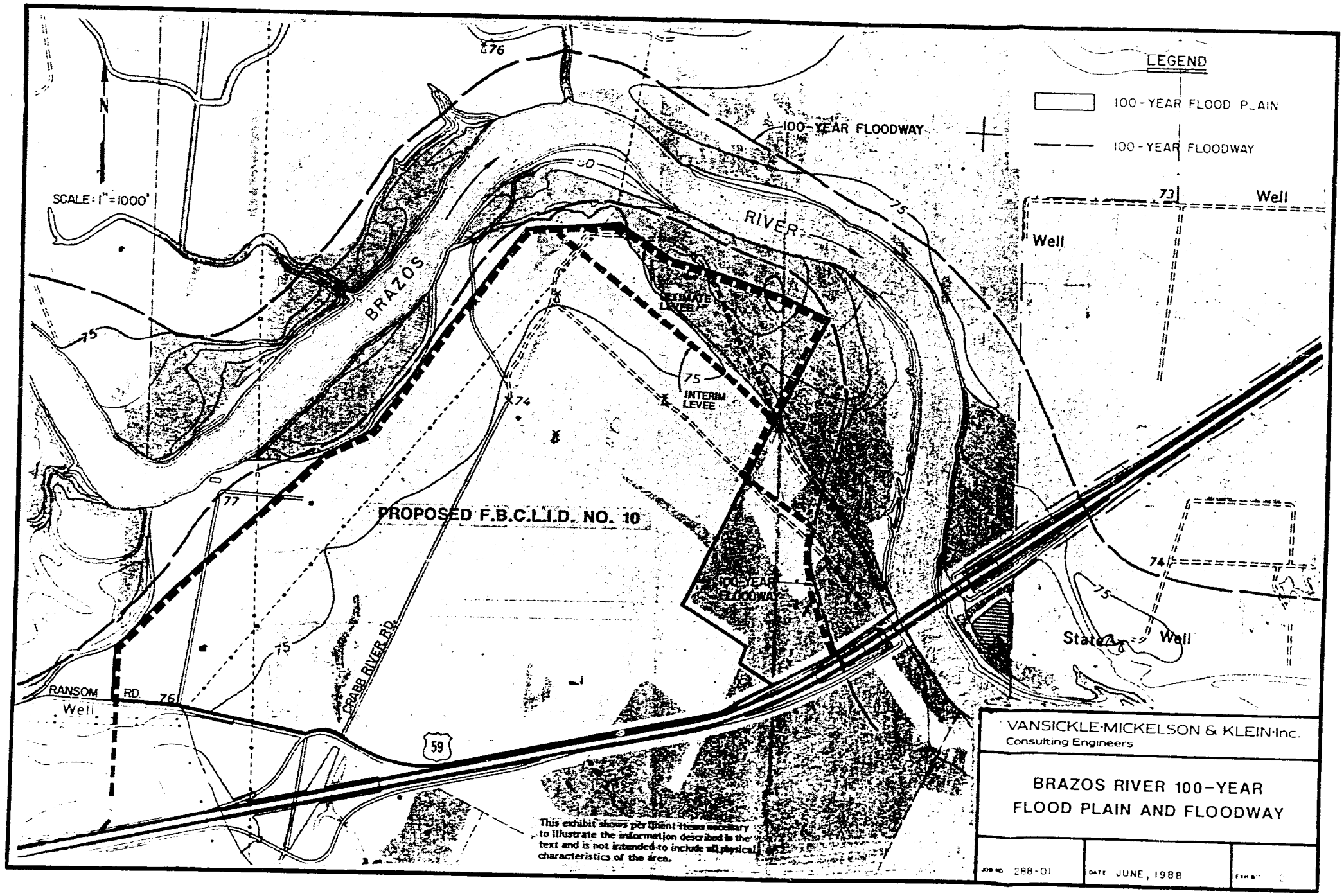
VANSICKLE·MICKELSON & KLEIN·Inc.
Consulting Engineers

VICINITY MAP

JOB NO 288-01	DATE JUNE, 1988	EXHIBIT 1

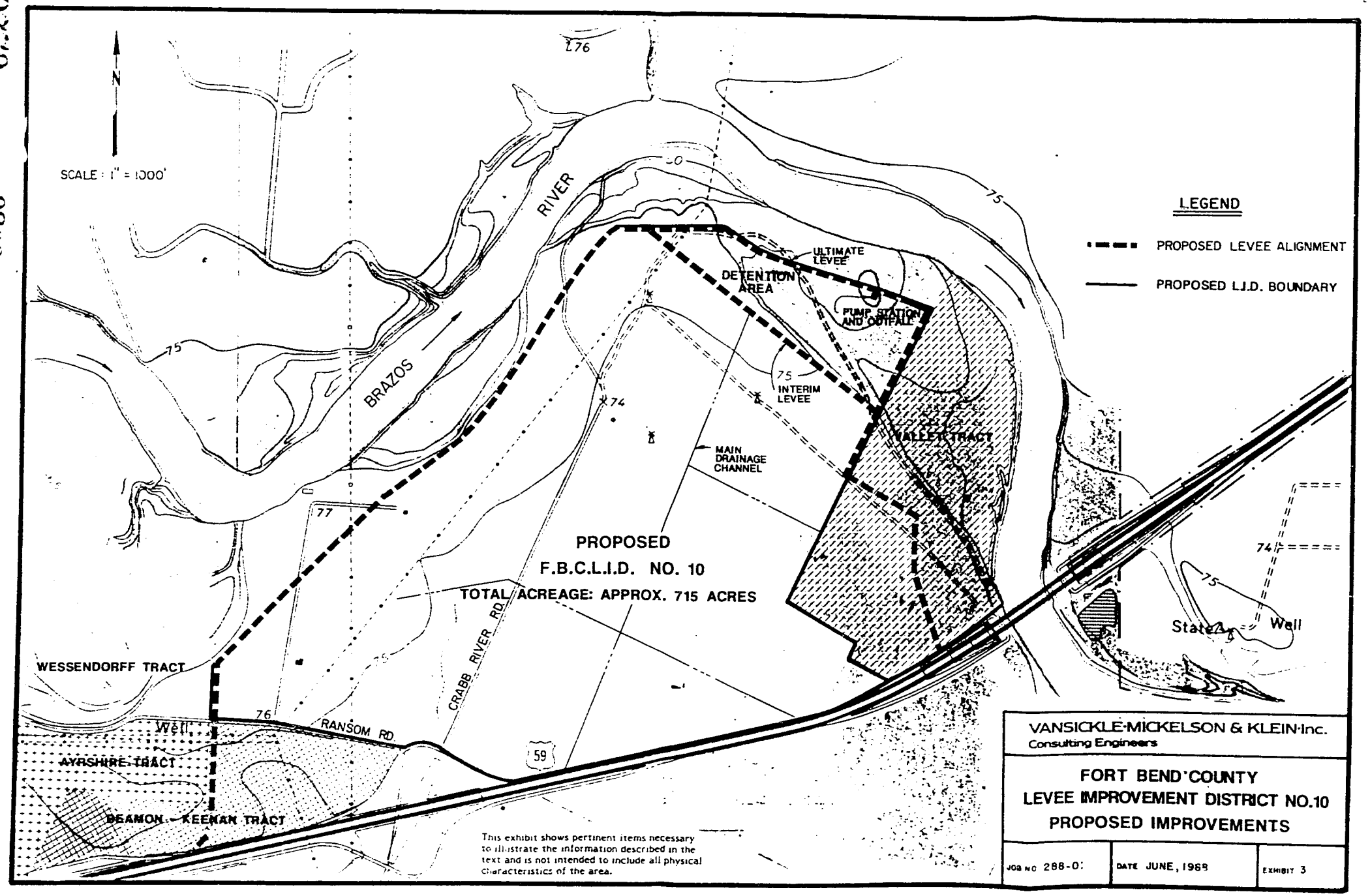
AS PER ORIGINAL

0036 02261



AS PER ORIGINAL

0036 022362



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

VANSICKLE-MICKELSON & KLEIN-Inc.
Consulting Engineers

FORT BEND COUNTY
LEVEE IMPROVEMENT DISTRICT NO.10
PROPOSED IMPROVEMENTS

JOB NO 288-01	DATE JUNE, 1968	EXHIBIT 3

12. CONSIDER APPROVING RESERVE DEPUTY CONSTABLE JOAN LAURA HUGHES, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with County Judge voting yes, and Commissioner Pustka and Commissioner Lutts absent for vote, it is ordered to approve Reserve Deputy Constable Joan Laura Hughes, Pct. 3.

13. APPROVE PURCHASE OF NEW FURNITURE FOR TRAVIS BUILDING AND AUTHORIZE ADVERTISING FOR BIDS, AS NECESSARY:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to allow Purchasing Agent to advertise for bids on office furniture for William B. Travis Annex with justification from each department head & elected officials as to furniture requirements. (Recorded in minutes in full)

14. AMEND INDIGENT CARE BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no, it is ordered to amend Indigent Care Budget by $500,000.00. Funds to come from Contingency Fund ($300,000.00) and Ending Balance ($200,000.00).

15. CONSIDER ADVERTISING FOR BIDS FOR THE FOLLOWING: (1) INSURANCE HEALTH, DENTAL, LIFE, AND CANCER & INTENSIVE: (2) MICROFILM DUPLICATOR (FUNDS AVAILABLE):

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids and/or proposals for Insurance, Health, Dental, Life, and Cancer & Intensive Care.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for microfilm duplicator.

16. 10:00 A.M.-HOLD PUBLIC HEARING TO CONSIDER CLOSING WEST SYCAMORE OVER DRAINAGE DITCH FOR PURPOSE OF REPLACING SINGLE-LANE BRIDGE, PCT. 2, AND CONSIDER TAKING ACTION:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to close W. Sycamore from November 14 to November 16 to replace bridge.

17. CONSIDER APPLICATION FROM GTE SOUTHWEST INC. TO LAY CABLE UNDER & ALONG BROADMORE AND ALONG DOREEN, PCT. 2:

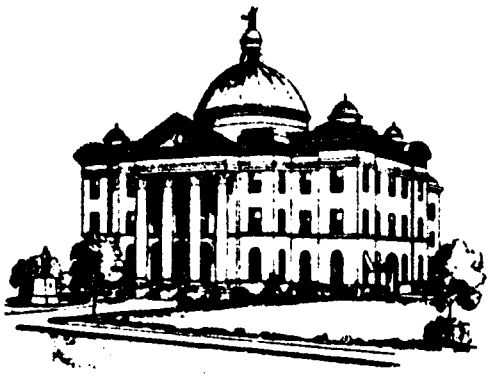
Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from GTE Southwest Inc. to lay cable under and along Broadmore and along Doreen, Pct. 2. (Recorded in minutes in full)

18. CONSIDER ACCEPTING MINUTE ORDER FROM STATE DEPT. OF HIGHWAYS & PUBLIC TRANSPORTATION FOR WEST AIRPORT BLVD., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept minute order from State Dept. of Highways & Public Transportation for West Airport Blvd., Pct.3. To be funded by City of Stafford, as presented by James Grayson representing State Highway Dept. (Recorded in minutes in full)

0036 02264 13

OFFICE OF
JOHN J. HAMMETT
PURCHASING AGENT



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

THE STATE OF TEXAS COUNTY OF FORT BEND

November 3, 1988

TO: Each Member
Commissioners Court
Fort Bend County, Texas

Gentlemen,

The attached list is a consolidation of furniture requirements as submitted by the new tenants of the William B. Travis Courthouse Annex.

The Court agenda for Monday will ask that the list be considered and that authorization for advertising for bids be granted.

I have notified each Official affected that the Court may require him/her to justify the new furniture.

I have no recommendations; however, we will handle the bids if it is the desire of the Court.

John J. Hammett

BAIL BOND BOARD

QTY	FURNITURE ITEM DESCRIPTION	ESTIMATED LIST PRICE
1	BOOKSHELVES, METAL #AND-1242-SD (SAND)	$ 106.00
2	CORNER TABLES #IND-6-2828-E	$ 179.00
2	SIDE CHAIRS #GLN-G031-SAD	$ 313.00
1	TABLE LAMPS #ARS-9301	$ 124.95
2	CHAIR MATS, 48" X 60" #RUB-2262	$ 108.60
	TOTAL	$1,432.15

CHILD SUPPORT

QTY	FURNITURE ITEM DESCRIPTION	ESTIMATED LIST PRICE
2	DESKS, TDC #425-21-20020-6	$ 445.00/EA.
1	COMPUTER WORKSTATION #LIT-7010-MO	$ 400.00
	TOTAL	$1,290.00

COUNTY AUDITOR

QTY	FURNITURE ITEM DESCRIPTION	ESTIMATED LIST PRICE
1	DESK HON #95281	$1,716.00
1	CREDENZA HON #95241	$1,248.00
1	BOOKCASE HON #95222	$ 640.00
1	ACCESSORY, VDT STAND HON #95224	$ 624.00
1	KEYBOARD PLATFORM FOR VDT STAND HON #95226	$ 130.00
1	CHAIR, EXE. HON #6520	$ 600.00
2	CHAIRS, GUEST HON #6522	$ 500.00/EA.
2	CHAIRS, EXE. HON #GZ28	$ 350.00/EA.
12	CHAIRS, EXE. SWIVEL/TILT #MF-00621	$ 356.00/EA.
1	TABLE, TOP #LIT-4848-WA	$ 250.00
1	TABLE, BASE #LIT-4849-WA	$ 125.00
6	CHAIRS, #MF-00631	$ 139.00/EA.
1	TABLE, CONFERENCE #BS-48144	$ 650.00
	TOTAL	$12,789.00

COUNTY CLERK

QTY	FURNITURE ITEM DESCRIPTION	ESTIMATED LIST PRICE
3	EXE. DESK W/RIGHT RETURN TDC #425-21-20020-6	$ 445.00/EA.
1	SEC. DESK W/RIGHT RETURN TDC #425-21-20020-6	$ 445.00
2	CREDENZAS TDC #425-14-88003-0	$ 220.00/EA.
1	CREDENZA TDC #425-14-88001-4	$ 250.00
4	CHAIRS TDC #425006-00011-8	$ 116.00/EA.
	TOTAL	$2,934.00

3 sec. desk w/ returns (890)
2 chairs (460)

+ 1354
$4288.00

COUNTY COURT-AT-LAW #1

QTY	FURNITURE ITEM DESCRIPTION	ESTIMATED LIST PRICE
13	CHAIRS, JURY/WITNESS SEATING, GREGSON #763-NT-JBB	$ 383.40
1	CHAIR, JUDGE'S, GREGSON #563-HB	$1,056.00
1	CHAIR, CLERICAL, COURT REPORTER, PAOLI #170-4	$ 239.00
1	CHAIR, BAILIFF, PAOLI #249-4	$ 339.00
4	CHAIRS, SIDE, ATTORNEY/CLIENT SEATING, PAOLI #248-7	
4	CHAIRS, SIDE, SPECTATOR SEATING, PAOLI #248-1	
1	LECTRUN, FLOOR, LAMINATED	$ 228.00/EA.
2	TABLES, LAMINATED, COUNSEL TABLES	
	TOTAL	$6,846.20 + CHAIRS & TABLE

COUNTY COURT-AT-LAW #2

QTY	FURNITURE ITEM DESCRIPTION	ESTIMATED LIST PRICE
13	CHAIRS, JURY/WITNESS SEATING, GREGSON #763-NT-JBB	$ 383.40/EA.
1	CHAIR, JUDGE'S, GREGSON #563-HB	$1,056.00
1	CHAIR, CLERICAL, COURT REPORTER, PAOLI #170-4	$ 239.00
2	CHAIR, CLERK & BAILIFF, PAOLI #249-4	$ 339.00/EA.
1	CHAIR, SWIVEL/TILT, GRADE F VINYL, PAOLI #249-4	$ 275.00
1	LECTRUN, FLOOR, LAMINATED	$ 228.00
8	CHAIRS, SIDE, SPECTATOR/ATTORNEY/WITNESS, PAOLI #248-7	
	TOTAL	$7,460.20 + CHAIRS

02271

COUNTY TREASURER

QTY	FURNITURE ITEM DESCRIPTION	ESTIMATED LIST PRICE
1	TABLE FOR BREAKROOM	$ 90.00
4	CHAIRS FOR BREAKROOM	$ 45.00/EA.
1	COUCH FOR RECEPTION AREA	$ 600.00
1	EXE. DESK #IND-1116-OK	$ 950.00
1	CREDENZA #IND-11-252-66-OK	$ 800.00
2	COMPUTER WORKSTATIONS #LIT-7010-MO	$ 400.00
1	TABLE FOR RECEPTION AREA #IND-12-6030T	$ 200.00
1	COFFEE TABLE	$ 200.00
1	LAMP, TABLETOP ARS-9601	$ 150.00
1	LAMP, TABLETOP ARS-9201	$ 100.00
1	LAMP, TABLETOP ARS-9110GN	$ 50.00
	TOTAL	$4,120.00

DISTRICT ATTORNEY

QTY	FURNITURE ITEM DESCRIPTION	ESTIMATED LIST PRICE
6	EXECUTIVE DESKS	
3	SECRETARIAL DESKS	
11	CREDENZAS	
22	FLOOR MATS	
9	EXECUTIVE CHAIRS	
20	CONFERENCE ROOM CHAIRS	
5	6' METAL SHELF UNITS	
6	CLOSED UNDER CABINET UNITS	
1	LIBRARY TABLE	
8	LIBRARY CHAIRS	
3	HARDWOOD UNTILITY TABLES	
1	TV FOR VICTIM/WITNESS VIEWING	
1	OCCASIONAL CHAIR	
28	END TABLES	
3	COUCHES	
12	COAT RACKS	
1	RUG FOR VICTIM/WITNESS VIEWING	
18	VISITOR CHAIRS	
52	BOOKCASES - 2 FOR EACH LAW OFFICE	$5,940.00 PLUS INSTALLATION
	TOTAL	$29,605.00

02273

JUSTICE OF THE PEACE PRECINCT #1

QTY	FURNITURE ITEM DESCRIPTION	ESTIMATED LIST PRICE
2	DESKS, RIGHT RETURN #TDC-425-21-20020-6	$ 445.00/EA.
2	DESKS, LEFT RETURN #TDC-425-21-20020-6	$ 445.00/EA.
4	TABLES, 54"L X 21"W X 29"H	
	TOTAL	$1,780.00 + TABLE

PERSONNEL

QTY	FURNITURE ITEM DESCRIPTION	ESTIMATED LIST PRICE
2	TABLES, 26-1/2" H	$ 176.50/EA.
1	CONFERENCE TABLE 12' BS-48144 W 2" LIP	$ 707.00
12	CHAIRS (SADDLE) GLN-G030SAD	$ 357.50/EA.
1	CREDENZA 60" X 18" X 30" TDC #425-14-88002-2	$ 265.00
1	BOOK CASE, 4-SHELF 33" X 12" X 55"	$ 185.00
2	RACK, 4-WAY, DATA BINDER 36"	$ 195.00/EA.
1	CABINETS, FILE, LEGAL, W/LOCK #HON 514C-K	$ 224.00
9	CABINETS, FILE, LEGAL, W/LOCK #HON 514C-B	$ 224.00/EA.
2	TABLES 48" X 20" X30" #IND 12-4820T	$ 148.00/EA.
14	CHAIRS, SIDE ARM TYPE #HON 2304-WVV62	$ 228.00/EA.
1	TABLE, 42" X 26" X 30" #IND 13-4226-T	$ 163.00
1	DESK, EXECUTIVE TDC #425-21-20010-7	$ 415.00
1	CHAIR, EXECUTIVE HIGHBACK TDC #425-06-0009-2	$ 198.00
2	CHAIRS, SECRETARIAL TDC #425-06-00001-9	$ 109.00/EA.
3	BOOKCASES, WALNUT JIM KELLER #BC84	$ 230.00/EA.
1	TABLE 60" X 30" X 30" #IND-13-6030T	$ 245.00
3	BOOKCASES, WALNUT 33" X 12" X 42"	$ 135.00/EA
1	COMPUTER WORKSTATION #LIT 7010-MO	$ 400.00
1	LAMP TABLE #K1-5403	$ 90.00
1	CHAIR #SP-1814MN	$ 439.00
3	CHAIR #SP-1810MN	$ 389.00/EA.
8	FOLDING CHAIRS GLOBAL #F-4312	$ 24.95/EA.
	TOTAL	$16,547.60

02275

VETERANS SERVICE

QTY	FURNITURE ITEM DESCRIPTION	ESTIMATED LIST PRICE
1	EXE. DESK 72" X 36" TDC #425-21-20010-7	$ 415.00
1	CREDENZA 66" X 20" TDC #425-14-88002-2	$ 265.00
1	LATERAL FILE 30" X 20"	$ 330.00
2	LAMP TABLE 26" X 20" X 20"H	$ 100.00/EA.
1	CHAIR, EXE., HIGH BACK	$ 300.00
6	CHAIR, SIDE ARM	$ 187.00/EA.
1	CHAIR, ERGONOMIC	$ 299.00
1	GARMENT RACK, SELF STANDING	$ 79.00
1	LAMP, CYPRESS CONTEMPO #ARS-9601	$ 149.95
1	LAMP #DAZ 2134-PY	$ 113.00
3	DESK TRAYS (LEGAL)	$ 10.00/EA.
2	SETS OF BOOK ENDS	$ 10.00/ST.
1	SLANTED VERTICAL ORGANIZER, 8 COMPARTMENT	$ 25.00
1	HOT FILE FLOOR STAND, TEN POCKETS	$ 35.00
1	WORKSTATION #LIT-3002-PA	$ 149.95
1	PRINTER STAND #LIT-3015-PA	$ 119.95
1	CORNER WORKSTATION #LIT-3024	$ 149.95
1	FORMS BASKET #LIT 3006-CH	$ 36.95
1	FACILITIES COMPARTMENT #LIT-3007-PT	$ 34.95
1	GLASS DOOR MESSAGE CENTER #QUB-2964	$ 305.00
6	CABINET, FILING TDC #425-41-10010-5	$ 295.00/EA.
2	MATS, CHAIR #TEN-10219	$ 107.00/EA.
1	CABINET, STORAGE AND-S72-DS	
	TOTAL	$6,163.70 + CABINET

#15

0036

02276

Specifications For New Desk Top Silver Film Duplicator

Must be daylight operating.

Must handle 16 mm or 35 mm film size.

Minimum duplicating speed of no less than 10 feet per minute.

Vendors

Global Services
4545 Groveway Drive
Houston, Texas 77087

Mino-Micrographics
7171 Harwin Suite 102
Houston, Texas 77036

Allied Technology
8300 Bissonnet Suite 360
Houston,, Texas 77074

Eastman Kodak Company
340 North Belt East, Suite 100
Houston, Texas 77060

Bell & Howell
12503 Exchange
Stafford, Tx. 77074

For County Clerk

#7 #17

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT 02277

On this 7th day of November, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of GTE Southwest Inc. dated 10/22/88, permit no. 80984 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 Prestka, 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 Gracherberg
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 11/8/88

0036
02278

Appl. # 80984

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

11/3/88
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 _____

0036

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

02279

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80984

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
BROADMORE	CROSSING UNDER FAIRHILL AVE	40'	X			
BROADMORE	86' EAST OF FAIRHILL	60'	X			
BROADMORE	214' EAST OF FAIRHILL	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
BROADMORE	293' WEST OF FAIRHILL	135' E. OF BRYAN	2,550'
DOREEN	AT BROADMORE	137' S. OF COLLEGE	437'

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 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: GTE SOUTHWEST INC
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Jacob Van Ramshorst
(Signature)
JACOB VAN RAMSHORST
NAME & TITLE PROJECT COORDINATOR
(Please Print)

DATE: OCTOBER 22, 1988
ADDRESS: DRAWER AA
(Street/P.O. Box)

STAFFORD, TEXAS 77477
City State Zip
TELEPHONE NO: 713/499-3570

5404-6E0439

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)

02280

TO COUNTY OF FORT BEND

PRECINCT NO. _____
PERMIT NO. _____

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
BROADMOR	330' EAST OF FAIRHILL	30'	X			
BROADMORE	687' WEST OF DOREEN	25'	X			
BROADMORE	491' WEST OF DOREEN	55'	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

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: GTE SOUTHWEST INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Jacob Van Ramshorst
(Signature)
JACOB VAN RAMSHORST
NAME & TITLE PROJECT COORDINATOR
(Please Print)

DATE: OCTOBER 22, 1988
ADDRESS: DRAWER AA
(Street/P.O. Box)

STAFFORD, TEXAS 77477
City State Zip
TELEPHONE NO: 713/4993570

5404 - 6E0439

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)

0036

TO COUNTY OF FORT BEND

PRECINCT NO. _____
PERMIT NO. 02281

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
BROADMORE	276' WEST OF DOREEN	30'	X			
BROADMORE	89' WEST OF DOREEN	20'	X			
BROADMORE	CROSSING UNDER DOREEN	40'	X			
BROADMORE	CROSSING UNDER BRYAN	40'	X			
BROADMORE	CROSSING UNDER COLLEGE	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

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 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.

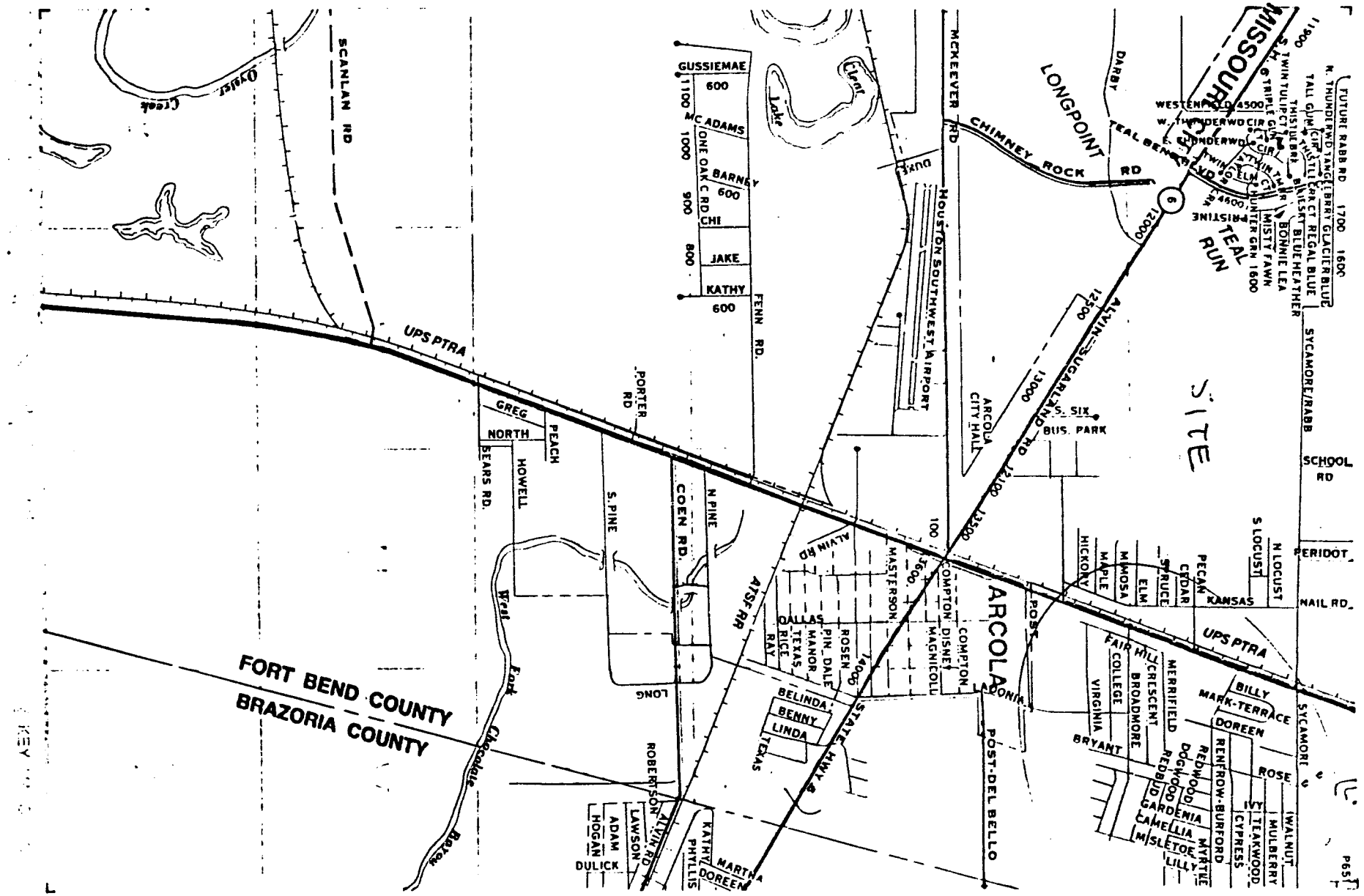
COMPANY NAME: GTE SOUTHWEST
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Jacob Van Ramshorst
(Signature)
NAME & TITLE JACOB VAN RAMSHORST
PROJECT COORDINATOR
(Please Print)

DATE: OCTOBER 22, 1988
ADDRESS: DRAWER AA
(Street/P.O. Box)

STAFFORD, TEXAS 77477
City State Zip
TELEPHONE NO: 713/499-3570

5404 - 6E0439


SITE
ARCOLA
FORT BEND COUNTY
BRAZORIA COUNTY
UPS PTRA
AISF RR
STATE HWY 6
CHIMNEY ROCK RD
LONGPOINT RD
TEAL RUN
TEAL BENDS BLVD
ALVIN-SUGARLAND RD
MCKEEVER RD
HOUSTON SOUTHWEST AIRPORT
ARCOLA CITY HALL
S. SIX BUS. PARK
SCANLAN RD
FENN RD.
PORTER RD
COEN RD.
S. PINE
N. PINE
LONG
ROBERTSON
ALVIN RD
SCHOOL RD
SYCAMORE/RABB
PERIDOT
NAIL RD.
KANSAS
POST-DEL BELLO
POST
DONIN
COMPTON
DISNEY
MAGNICOLL
MASTERSON
ROSEN
PIN DALE
DALLAS
TEXAS
MANOR
RICE
RAY
BELINDA
BENNY
LINDA
TEXAS
GUSSIEMAE
MC ADAMS
ONE OAK C. RD.
BARNEY
CHI
JAKE
KATHY
GREG
NORTH
PEACH
HOWELL
BEARS RD.
ADAM
HOGAN
DULICK
LAWSON
PHYLLIS
MARTHA
DOREEN
FAIR HILL
COLLEGE
VIRGINIA
BRYANT
CRESCENT
BROADMORE
MERRIFIELD
BILLY
MARK-TERRACE
DOREEN
RENFROW-BURFORD
REDWOOD
DOGWOOD
REDBUD
GARDENIA
CAMELLIA
MISTLETOE
LILLY
MYRTLE
IVY
TEAKWOOD
CYPRESS
ROSE
IWALNUT
MULBERRY
SYCAMORE
S LOCUST
N LOCUST
PECAN
CEDAR
SPRUCE
ELM
MIMOSA
MAPLE
HICKORY
MISSOURI
FUTURE RABB RD
N. THUNDERWOOD
TANGELBERRY
GLACIER BLUE
TALL GLOW
CRYSTAL CIR
CT REGAL BLUE
THISTLE BRS
BLUE HEATHER
TWIN TULIP CT
TRIPLE GLEN
WESTENWOOD
W. THUNDERWOOD CIR
E. THUNDERWOOD CIR
TWIN ELM CT
HUNTER GRN
MISTY FAWN
BONNIE LEA
KRISTINE
Creek
Oyster
West Fork Chocolate Bayou
Lake
Elent
DUKE
KEY
P65

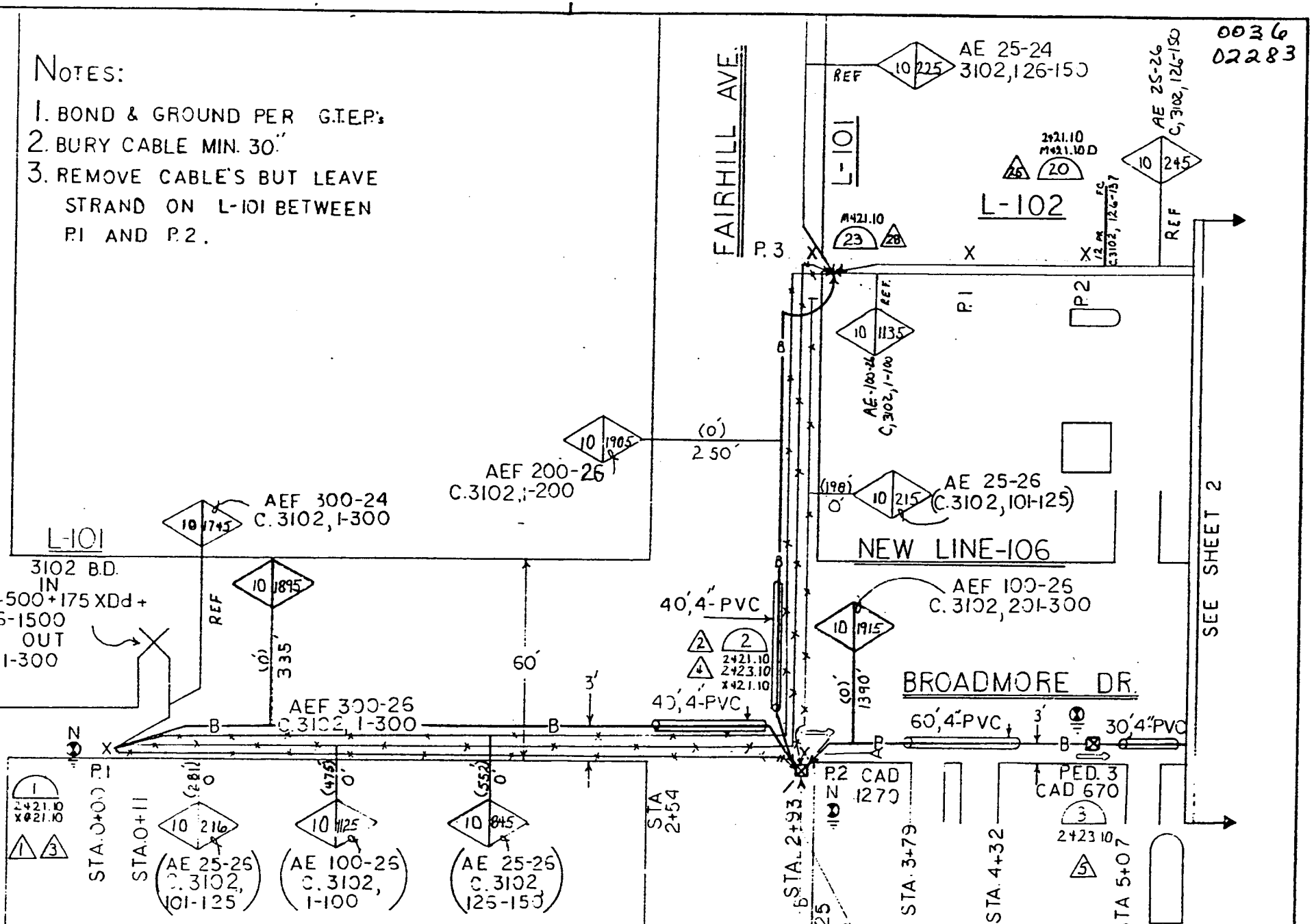
0036 0232

0036
02283

FM 521

NOTES:

1. BOND & GROUND PER G.T.E.P.'s
2. BURY CABLE MIN. 30"
3. REMOVE CABLE'S BUT LEAVE STRAND ON L-101 BETWEEN P.1 AND P.2.



AREA	BAY AREA
TRK DIST.	41233
DRAWN BY	HRJJ DATE 3-1-88
DESIGNED BY	HRJJ DATE 3-1-88
APPROVED BY	DATE 10-7-88
REVISED BY	DATE
SCALE	NONE

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

LOCATION ARCOLA - 5404
DESCRIPTION DIST. RELIEF
BROADMORE

SHEET 1 OF 5 W.O. NO. 6F2439

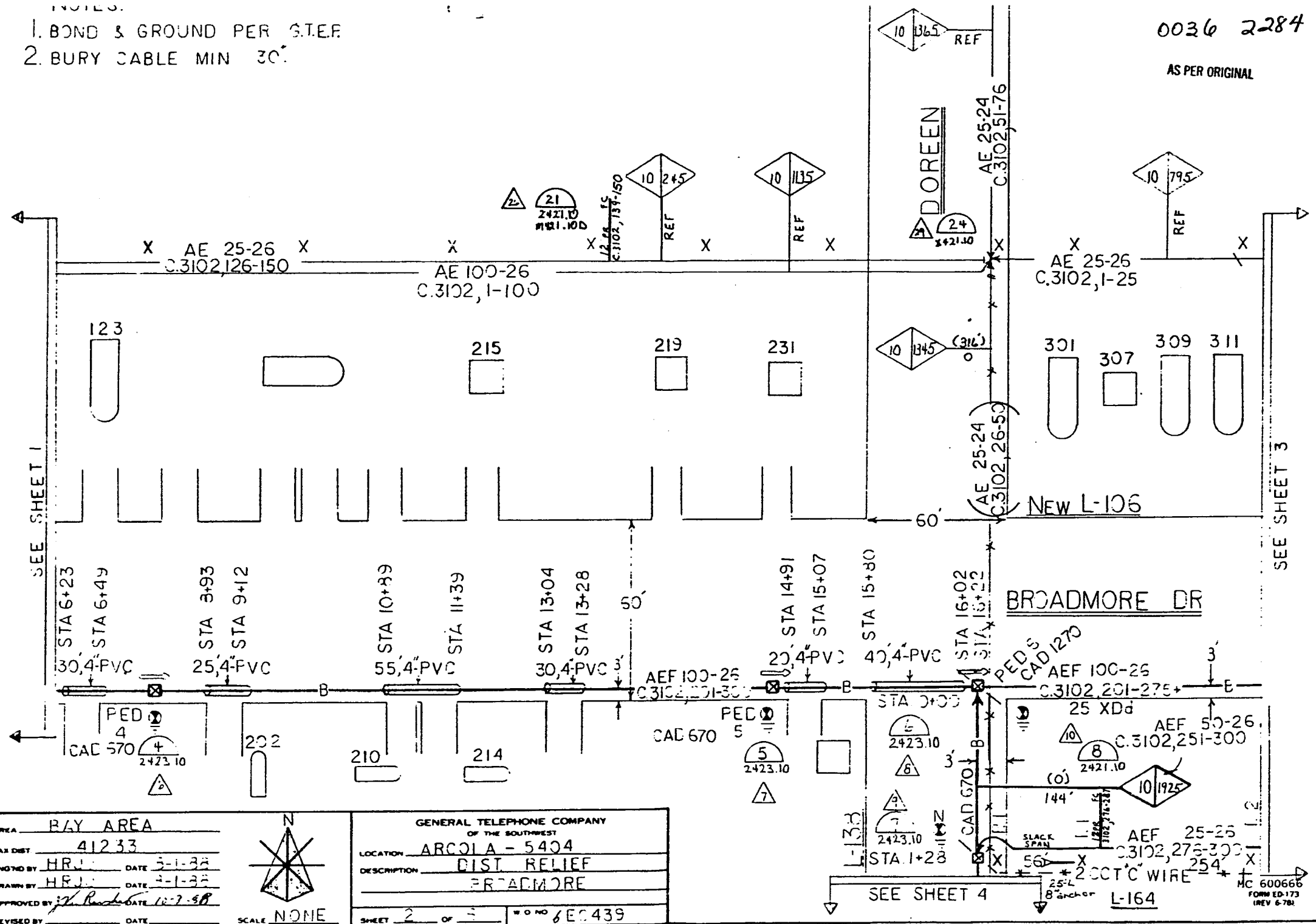
BRIINING 40-520 62029

MC 600666
FORM ED-173
(REV 6-78)

NOTES:
1. BOND & GROUND PER G.T.E.E.
2. BURY CABLE MIN 30".

0036 2284

AS PER ORIGINAL

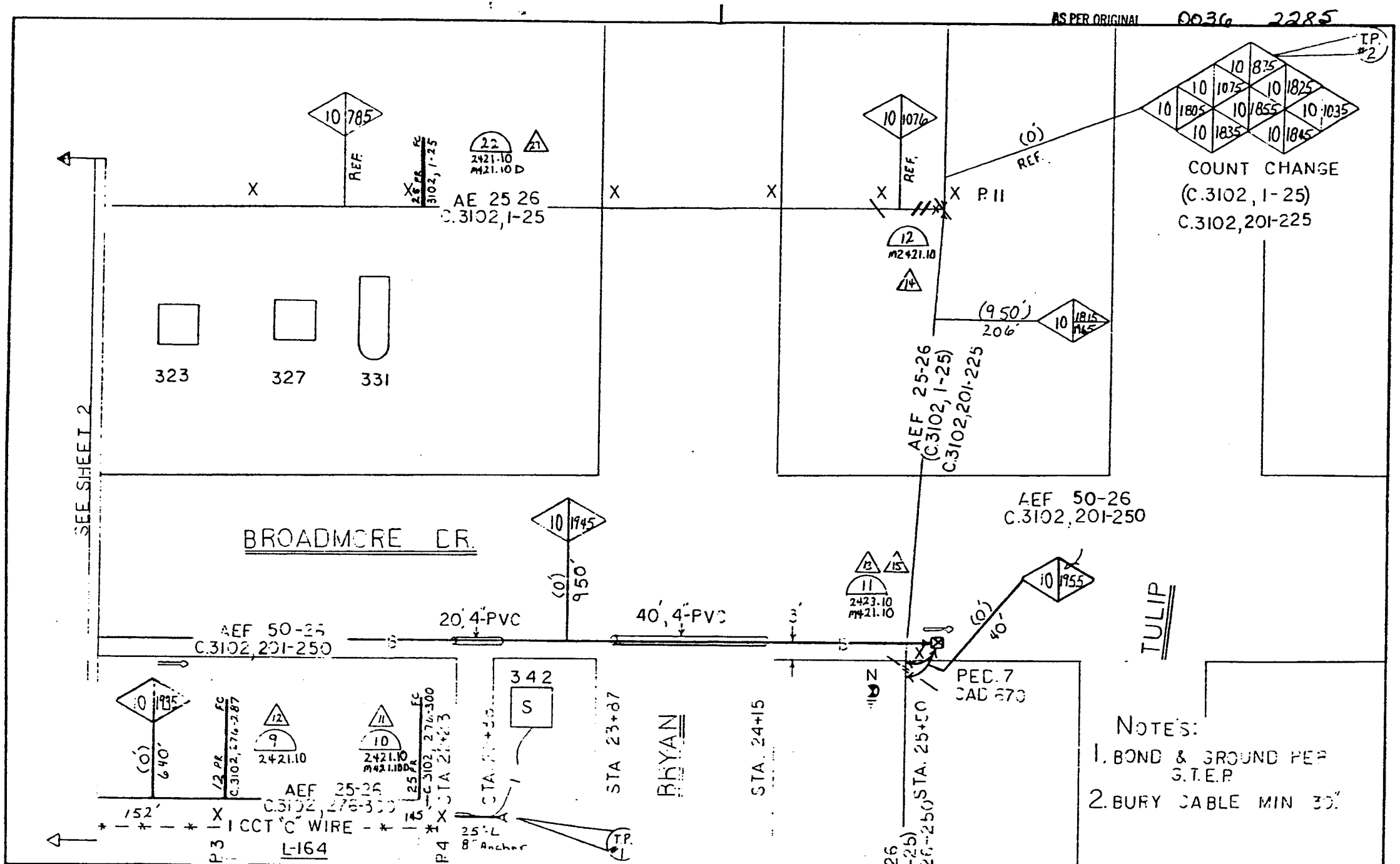


BRIINING 40-520 62029

AREA BAY AREA
TAX DIST 41233
ENG'ND BY HRJ DATE 3-1-88
DRAWN BY HRJ DATE 3-1-88
APPROVED BY [illegible] DATE 10-7-88
REVISED BY _____ DATE _____
SCALE NONE

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST
LOCATION ARCOLA - 5404
DESCRIPTION DIST. RELIEF
BROADMORE
SHEET 2 OF 5
W O NO 6E0439

AS PER ORIGINAL 0036 2285



AREA	BAY AREA
TAX DIST	41233
ENG'ND BY	HRJJ DATE 8-1-88
DRAWN BY	HRJJ DATE 8-1-88
APPROVED BY	DATE 10-3-88
REVISED BY	DATE
SCALE	NONE

GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

LOCATION: ARCOLA - 5404

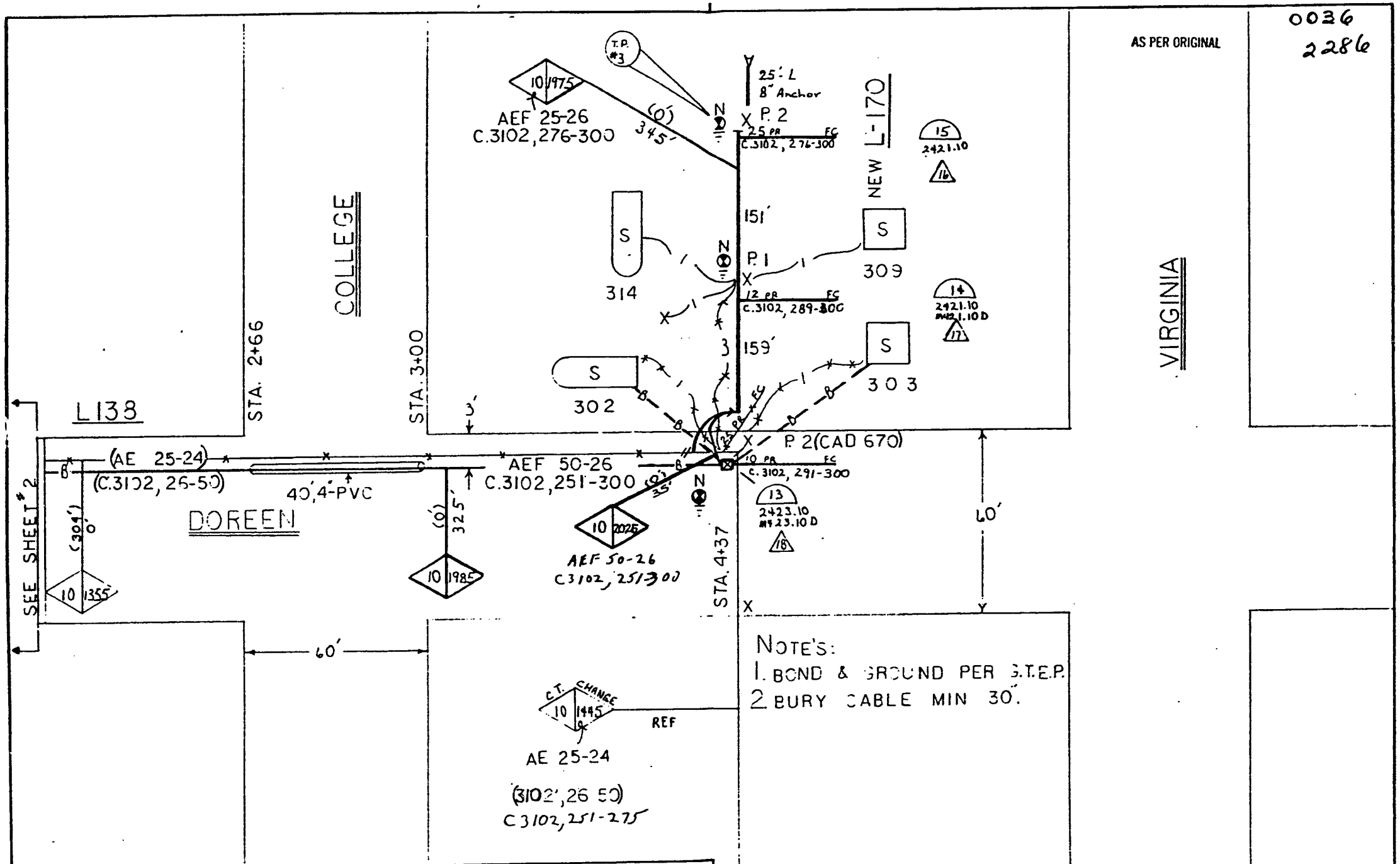
DESCRIPTION: DIST. RELIEF BROADMORE

SHEET 3 OF 5 W.O. NO. 620459

BRUNING 40-520 62029

0036
2286

AS PER ORIGINAL



NOTES:
1. BOND & GROUND PER G.T.E.P.
2. BURY CABLE MIN 30".

AREA	BAY AREA
TAX DIST.	41233
ENG'ND BY	HR DATE 8-1-88
DRAWN BY	HR DATE 8-1-88
APPROVED BY	DATE 10-3-88
REVISED BY	DATE
SCALE	NONE

GENERAL TELEPHONE COMPANY
OF THE SOUTHWEST

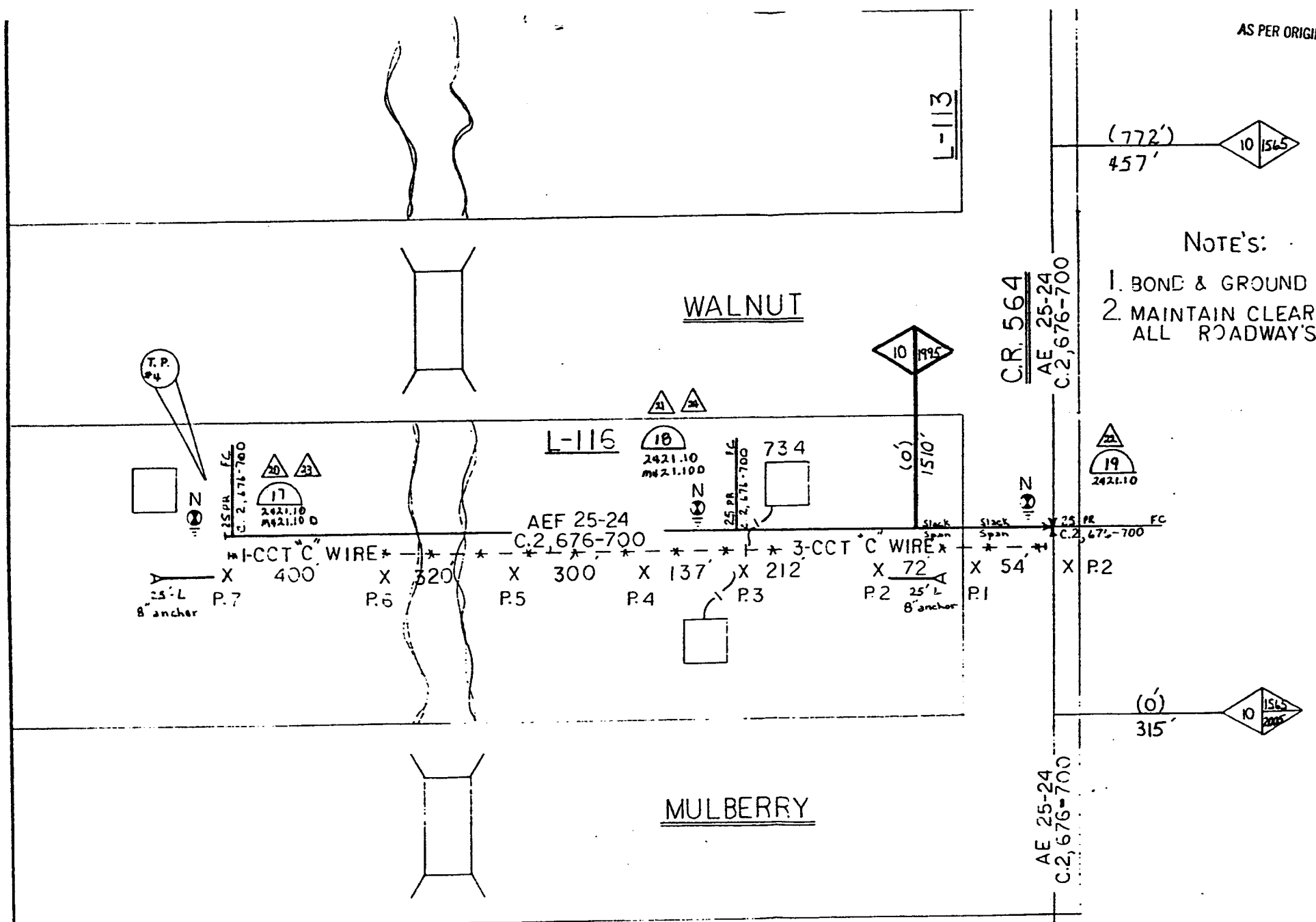
LOCATION: ARCOLA - 5404
DESCRIPTION: DIST RELIEF
BROADMORE

SHEET 4 OF 5 W.O. NO. 6E0439

BRIJNING 40-520 62029

MC 600666
FORM ED-173
(REV 6-78)

AS PER ORIGINAL 0036 0 2287



NOTE'S:

1. BOND & GROUND PER G.T.E.F.
2. MAINTAIN CLEARANCE OVER ALL ROADWAY'S.

AREA BAY AREA	N	GENERAL TELEPHONE COMPANY OF THE SOUTHWEST	
TAX DIST. 41233		LOCATION ARCOLA - 5404	
ENG'ND BY HRJ DATE 3-1-88		DESCRIPTION DIST RELIEF BROADMORE	
DRAWN BY HRJ DATE 3-1-88			
APPROVED BY [illegible] DATE 10-3-88			
REVISED BY DATE	SCALE NONE	SHEET 2 OF 2	W.O. NO 6E0433

BRIINING 40-520 62029

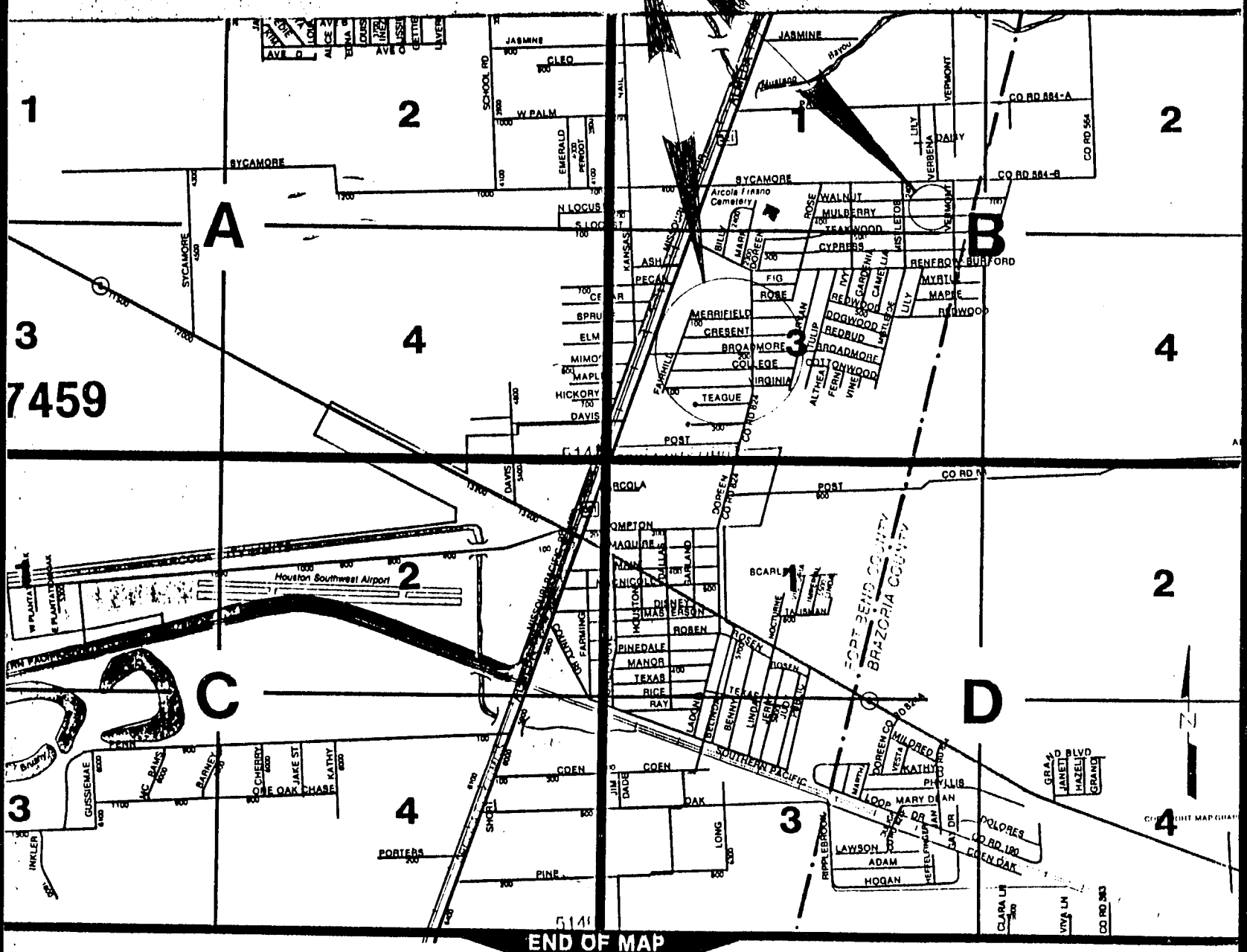
MC 600666
FORM ED-173
(REV 6-78)

0036

02288

WORK LOCATIONS
ARCOLA - 5404
W.O. E0E0439

AS PER ORIGINAL



#18

RECEIVED
OCT 28 1988

0036

02289

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.

July 6, 1988

IN REPLY REFER TO

Fort Bend County
In City of Stafford on West Airport Boulevard
from US 59 to Harris/Fort Bend County Line
1988-92 Urban System/Principal Arterial Street System Program
(Major Urbanized Areas)
Minute Order 87513

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

Dear Judge Stavinoha:

Attached is a copy of the subject Minute Order passed by the Commission on June 28, 1988.

You will note that acceptance by Fort Bend County within 120 days from the date of the Minute Order is required before the Minute order can become operative. In this connection, we are attaching a form for accepting the provisions of this Minute Order that should be prepared after the Commissioners Court meets. All blanks shown on the form must be completed. The certification must be signed by the City Secretary or County Clerk and their seal must be affixed near their signature on the form.

If you have any questions regarding this matter, please contact Mr. James Grayson, District Program Engineer, of this office at (713)869-4571.

Sincerely,

J. A. Nitsch

J. A. Nitsch
Assistant District Engineer
District No. 12

Attachment
:mw
cc: Mr. James Grayson

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

AS PER ORIGINAL

FORT BEND COUNTY MINUTE ORDER PAGE 1 OF 2 PAGES 0036

DISTRICT NO. HOUSTON (12)

WHEREAS, IN FORT BEND COUNTY IN THE CITY OF STAFFORD ON WEST AIRPORT BOULEVARD FROM U. S. HIGHWAY 59 TO THE HARRIS-FORT BEND COUNTY LINE, A DISTANCE OF APPROXIMATELY 1.2 MILES, A PROJECT IS REQUIRED; AND

02290

WHEREAS, THIS PROJECT QUALIFIES FOR THE 1988-92 URBAN SYSTEM /PRINCIPAL ARTERIAL STREET SYSTEM PROGRAM (MAJOR URBANIZED AREAS) APPROVED THIS DATE BY STATE HIGHWAY AND PUBLIC TRANSPORTATION COMMISSION ACTION;

NOW, THEREFORE, IT IS ORDERED THAT THE ENGINEER-DIRECTOR IS HEREBY DIRECTED TO TENDER THE FOLLOWING PROPOSAL TO FORT BEND COUNTY AND THE CITY OF STAFFORD:

PROVIDED FORT BEND COUNTY AND THE CITY OF STAFFORD WILL:

1. PROVIDE FIFTY PERCENT OF THE COST OF RIGHT OF WAY CLEAR OF OBSTRUCTIONS AND FREE OF COST TO THE STATE WITH ACQUISITION PROCEDURES TO BE IN ACCORDANCE WITH POLICIES OF THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION AND WITH APPLICABLE FEDERAL AND STATE LAWS GOVERNING THE ACQUISITION POLICIES FOR ACQUIRING REAL PROPERTY.

2. PROVIDE FIFTY PERCENT OF THE COST OF ELIGIBLE UTILITY ADJUSTMENTS AS MAY BE REQUIRED IN ACCORDANCE WITH POLICIES OF THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION.

#87513
6-28-88

3. UPON COMPLETION OF THE CONSTRUCTION OF THIS PROJECT, MAINTAIN THAT PORTION OF THE WORK WHICH IS ITS RESPONSIBILITY IN ACCORDANCE WITH FEDERAL AND STATE REQUIREMENTS, AND AGREE TO REGULATE TRAFFIC AND PREVENT ENCROACHMENT ON THE RIGHT OF WAY, ALL IN ACCORDANCE WITH GOVERNING POLICIES AND REGULATIONS OF THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION.

THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WILL:

1. PROVIDE FIFTY PERCENT OF THE COST OF RIGHT OF WAY CLEAR OF OBSTRUCTIONS WITH ACQUISITION PROCEDURES TO BE IN ACCORDANCE WITH POLICIES OF THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION AND WITH APPLICABLE FEDERAL AND STATE LAWS GOVERNING THE ACQUISITION POLICIES FOR ACQUIRING REAL PROPERTY.

2. PROVIDE FIFTY PERCENT OF THE COST OF ELIGIBLE UTILITY ADJUSTMENTS AS MAY BE REQUIRED IN ACCORDANCE WITH POLICIES OF THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION.

3. PROVIDE RELOCATION ASSISTANCE AS MAY BE DETERMINED TO BE ELIGIBLE UNDER THE RELOCATION ASSISTANCE PROGRAM.

4. PROVIDE FOR CONSTRUCTION.

5. MAINTAIN THAT PORTION OF THE WORK WHICH IS ITS RESPONSIBILITY IN ACCORDANCE WITH PRESENT MAINTENANCE AGREEMENTS.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

AS PER ORIGINAL

FORT BEND COUNTY MINUTE ORDER PAGE 2 OF 2 PAGES 0036

DISTRICT NO. HOUSTON (12)

02292

UPON ACCEPTANCE OF THE PROVISIONS OF THIS ORDER BY FORT BEND COUNTY AND THE CITY OF STAFFORD, IT IS FURTHER ORDERED THAT THE ENGINEER-DIRECTOR IS HEREBY AUTHORIZED TO PROCEED IN THE MOST FEASIBLE AND ECONOMICAL MANNER WITH PROJECT DEVELOPMENT TO INCLUDE ANY NECESSARY AGREEMENTS, RIGHT OF WAY ACQUISITION, UTILITY ADJUSTMENTS, RELOCATION ASSISTANCE AND CONSTRUCTION AT AN ESTIMATED COST OF $601,000 TO THE STATE WHICH WILL BE FUNDED FROM THE 1988-92 URBAN SYSTEM/PRINCIPAL ARTERIAL STREET SYSTEM PROGRAM (MAJOR URBANIZED AREAS).

THIS ORDER SHALL BECOME OPERATIVE UPON ACCEPTANCE BY FORT BEND COUNTY AND THE CITY OF STAFFORD; AND IF NOT ACCEPTED WITHIN 120 DAYS OF THE DATE HEREOF, THE ACTION HEREIN CONTAINED SHALL BE AUTOMATICALLY CANCELED.

SUBMITTED BY

(TITLE) ADMINISTRATIVE ASSISTANT

EXAMINED AND RECOMMENDED BY:

APPROVED DEPUTY DIRECTOR

ENGINEER-DIRECTOR

MINUTE NUMBER 27513

DATE PASSED JUN 28 88

18

0036

RESOLUTION ACCEPTING THE PROVISIONS OF
STATE DEPARTMENT OF HIGHWAYS AND PUBLIC
TRANSPORTATION COMMISSION MINUTE ORDER

02293

THE STATE OF TEXAS § RICHMOND, Texas

COUNTY OF FORT BEND § NOVEMBER 7, 1988

MOTION was made by COMMISSIONER PRESSLEY and seconded by COMMISSIONER PUSTKA that the FORT BEND COMMISSIONERS' COURT

accept the provisions contained in Minute Order 87513 passed by the State Department of Highways and Public Transportation Commission on _____, 19___, for the improvement by the State Department of Highways and Public Transportation of the project described below:

VOTE on the motion was as follows:

Commissioner Pustka voted yes

Commissioner Lutts voted yes

Commissioner Denham voted yes

Commissioner Pressley voted yes

WHEREUPON the motion was declared unanimously.

THE STATE OF TEXAS §

COUNTY OF Fort Bend §

I hereby certify that the foregoing is a true and correct copy of the order passed by the Fort Bend County Commissioners' Court on November 7, 1988.

(Seal)

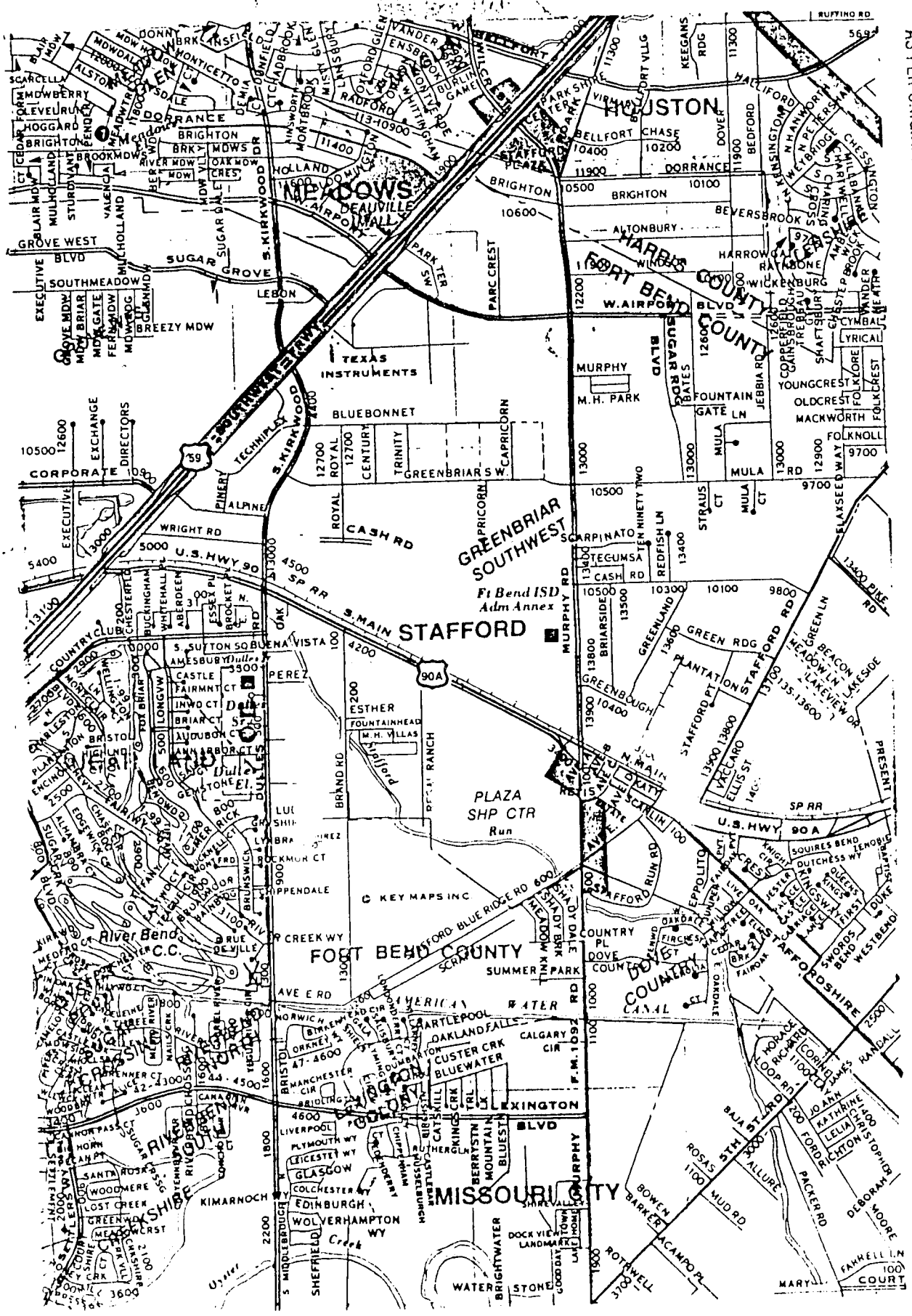
Dianne Wilson

~~City Secretary or~~ County Clerk

0036

02294

AS PER ORIGINAL


HOUSTON
MEADOWS
DEAUVILLE MALL
HARRIS COUNTY
FORT BEND COUNTY
TEXAS INSTRUMENTS
MURPHY
M.H. PARK
GREENBRIAR SOUTHWEST
Ft Bend ISD Adm Annex
STAFFORD
PLAZA SHP CTR
Run
KEY MAPS INC
River Bend C.C.
FORT BEND COUNTY
AMERICAN WATER CANAL
MISSOURI CITY
SOUTHWEST FWY
U.S. HWY 90
U.S. HWY 90A
SP RR
S. MAIN
S. KIRKWOOD
BELLFORT
DORRANCE
BRIGHTON
BEVERSBROOK
ALTONBURY
HARROWGATE
RATBONE
WICKENBURG
W. AIRPORT BLVD
GROVE WEST BLVD
SUGAR GROVE
SOUTHMEADOW
BREEZY MDW
LEBON
CORPORATE
EXCHANGE
DIRECTORS
TECHNIPLEX
PINERY
ALPINE
WRIGHT RD
BLUEBONNET
ROYAL
CENTURY
TRINITY
GREENBRIAR S.W.
CAPRICORN
CASH RD
SCARPINATO
TECUMSA
REDFISH LN
STRAUS CT
MULA
MULA CT
MULA RD
FOUNTAIN GATE LN
YOUNGCREST
OLDCREST
MACKWORTH
FOLKNOLL
FOLKCREST
LYRICAL
CYMBAL
SLAXSEED WAY
GREEN RDG
GREENLAND
GREENBOUGH
PLANTATION
STAFFORD PT
STAFFORD RD
BEACON
LAKESIDE
PRESENT
SQUIRES BEND
DUTCHESS WY
STAFFORDSHIRE
SWORDS BEND
WESTBEND
DUKE
FIRST
ESTHER
FOUNTAINHEAD
M.H. VILLAS
BRAND RD
RANCH
CREEK WY
SUMMER PARK
COUNTRY PL
DOVE
SHADY BRK
MEADOW KNL
BLUE RIDGE RD
STAFFORD RUN RD
SCARLIN
ROSAS
MUD RD
ALLURE
PACKER RD
DEBORAH
MOORE
FARRELL LN
COURT
MARY
BOWEN
BARKER
ACAMPO PL
ROTWELL
BAJA ST
5TH ST
RD
MURPHY
BLVD
EXINGTON
F.M. 1092
CALGARY CIR
OAKLAND FALLS
CUSTER CRK
BLUEWATER
MANCHESTER CIR
BRIDLING
LIVERPOOL
PLYMOUTH WY
LEICESTER WY
GLASGOW
COLCHESTER WY
EDINBURGH
WOLVERHAMPTON WY
KIMARNOCH WY
SHEFFIELD
S MIDDLEBROOK
WATER STONE
BRIGHTWATER
BERRYSTN
MOUNTAIN
BLUESTN
CATSKILL
KINGS CRK
SHIREVALLEY
DOCK VIEW
LANDMARK
GOOD DAY
LAKE HOMES
SANTA ROSA
WOODMERE
LOST CREEK
GREENWOOD
MEADOWCREST
SHIRE CRK
KIMARNOCH
SUGAR CREEK
RIVER BEND
CROSSING
CROSSING
CROSSING

02295

FORT BEND COUNTY

MINUTE ORDER 87513 DATED 6/28/88 - DEADLINE 10/26/88 - TIME EXTENDED 2 WKS

1988-92 URBAN SYSTEM/PRINCIPAL ARTERIAL STREET SYSTEM (PASS) PROGRAM

LIMITS: ON W. AIRPORT BLVD.- FROM US 59 TO FORT BEND/HARRIS COUNTY LINE

TOTAL LENGTH OF PROJECT (IN SECTIONS) = 1.2 MILES

NO WORK IS PROPOSED ON FIRST 1.0 MILE

PORTION TO BE CONSTRUCTED IN FORT BEND COUNTY = 0.2 MILES

APPROXIMATE NUMBER OF ACRES TO ACQUIRE = 2.67

NUMBER OF SQ. FT. TO ACQUIRE AT 110 FOOT WIDTH = 116,160

COST TO CITY/COUNTY FOR THEIR 50% CONTRIBUTION = $60,000 TO $100,000.

COST FOR UTILITY ADJUSTMENTS UNDETERMINED. NEED DETAILED STUDY.

RESPONSIBILITY OF THE STATE & FEDERAL GOVERNMENT: PROVIDE 100% OF CONSTRUCTION AND 50% OF RIGHT OF WAY AND UTILITY ADJUSTMENTS.

RESPONSIBILITY OF CITY/COUNTY: PROVIDE 50% OF RIGHT OF WAY AND UTILITY ADJ.

THE QUESTION HAS BEEN ASKED, WHAT WILL BECOME OF THE PROJECT IF THE MINUTE ORDER IS NOT PASSED. THE ANSWER IS THE PROJECT WILL BE CANCELLED.

ALSO, THE QUESTION WAS ASKED, IF THE MINUTE ORDER WAS PASSED AND THE CITY/COUNTY WERE UNABLE TO COME UP WITH THEIR PORTION OF THE FUNDS, WHAT WOULD BE THE COURSE OF ACTION OF THE STATE. THE ANSWER IS THE SAME, THE PROJECT WOULD BE CANCELLED WITH NO FURTHER ACTION TAKEN.

A POSSIBLE SOURCE FOR FUNDING WOULD BE THE METROPOLITAN TRANSIT AUTHORITY. THEY HAVE BEEN ENGAGED IN FUNDING PROJECTS THAT ENHANCE MOBILIZATION THROUGHOUT THE METROPOLITAN AREA.

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION
NOVEMBER 1988

PROJECTS ON THE 10-YEAR PROJECT DEVELOPMENT PLAN IN FORT BEND COUNTY
TO BE PRESENTED TO THE HIGHWAY COMMISSION FOR APPROVAL
IN THEIR NOVEMBER 30, 1988 MEETING

CATEGORY 3A NEW LOOPS AND BYPASSES

HWY	LIMITS	PROP	LGTH	AUTH	LET	R/W	CONST.
SH 36	- BYPASS W. OF ROSENBERG	4DR	4.8	III	3/90	$1.5	$20.45

CATEGORY 3C MULTILANE EXPANSION

HWY	LIMITS	PROP	LGTH	AUTH	LET	R/W	CONST.
SH 6	- FR HARRIS C/L TO US 90A	6*D	5.1	III	1/92	$0.40	$ 6.79
SH 6	- FR .22 MI E OF SPRR TO SP 58	6*D	0.9	III	9/91	$0.04	$ 3.34
SH 6	- FR LEXINGTON AVE TO FM 1092	8*D	4.1	III	6/92	$0.60	$20.99
SH 6	- FR FM 1092 TO BRAZORIA C/L	6DR	8.2	III	6/92	$2.50	$33.20
US 59	- FR HARRIS C/L TO W. AIRPORT	11*F 6/U	0.7	III	2/92	$5.22	$10.50
US 59	- FR W.AIRPORT TO RAMPS / SP 41	11*F 6/U	1.6	III	2/92	$1.80	$39.98
US 59	- FR RAMPS SP 41 TO SUGAR CR B.	11*F 6/U	2.9	III	2/92	$1.60	$56.17
US 59	- FR SH 6 TO FM 2759	6FR	4.9	II	9/93	$0.15	$13.63
US 90A	FR SP 1640 TO .17 MI EAST	6*D	0.2	III	6/93	$0.10	$ 0.33
US 90A	FR .17 MI E SP 1640-FM LP 762	6*D	2.4	III	6/93	$2.00	$ 4.36
US 90A	FR FM LP 762 TO PRESENT ST	6DR	12.5	II	2/95	$6.50	$24.84
US 90A	FR PRESENT ST TO HARRIS C/L	8*D	1.7	III	7/92	$1.80	$ 6.05
US 90A	FR W OF PRESENT ST TH HAR C/L	6FR 4/U	1.7	III	4/93	$0.75	$ 7.25
US 90A	FR FT BEND C/L TO W HIRAM CLK	8*D	4.5	III	7/92	$2.60	$21.07

CATEGORY 3C 2 TO 4 LANE EXPANSION

HWY	LIMITS	PROP	LGTH	AUTH	LET	R/W	CONST.
SH 36	FR US 59 TO SEABOURN CR	4DR	2.8	II	8/95	$0.02	$ 5.30
SH 36	FR FM 522 TO N OF SH 332	4CR	5.2	III	5/91	$0.15	$ 5.76
FM 521	FR HARRIS C/L TO IRRIG. CANAL	4DR	3.0	II	1/94	$ CO.	$ 7.54
FM 762	FR FM 1640 TO US 59	4*D	1.3	III	12/89	$ CO.	$ 4.05
FM 1093	FR SH 99 TO FM 1464	4DR	9.6	II	9/94	$ CO.	$12.51
FM 1876	FR HARRIS C/L TO LAKEVIEW DR	4*D	3.0	II	12/93	$ CO.	$ 4.32
FM 2218	FR FM 1640 TO US 59	4*D	1.9	II	11/95	$ CO.	$ 3.50
FM 2218	FR US 59 TO SH 36 AT PLEAK	4DR	3.8	II	3/95	$ CO.	$ 7.28
FM 2234	FR FM 3345 TO FM 521	4DR	5.8	III	7/91	$ CO.	$13.20
FM 3345	FR FM 1092 TO FM 2234	4*D	2.3	II	8/94	$ CO.	$ 5.12

CATEGORY 3D NEW LOCATIONS

HWY	LIMITS	PROP	LGTH	AUTH	LET	R/W	CONST.
SH 312	FR US 90A TO US 59	2CR	2.0	III	8/91	$0.05	$ 4.80
FM 2234	FR FM 521 TO BRAZORIA C/L	2CR	0.5	III	11/89	$ CO.	$ 0.56

02237

CATEGORY 3B COMMISSION COMMITMENTS - INTERCHANGES

US 59	FR IN ROSENBERG AT READING RD	4FR	0.9	III	8/90	$0	$ 1.50

CATEGORY 3D COMMISSION COMMITMENT - NEW LOCATIONS

SH 99	FR BRAZORIA C/L TO US 59 S	4DR	15.8	I	12/95	$0.20	$62.97
SH 99	FR HARRIS C/L TO FM 1093	4DR	4.6	IV	7/89	$3.00	$22.67
SH 99	FR FM 1093 TO US 90A	4DR	9.4	III	12/89	$0.20	$28.66
SH 99	FR US90A TO US 59 SW	4DR	3.1	III	9/89	$0.20	$21.57

NOTE: LEVEL OF AUTHORITY IV = PROJECT TO BE READY FOR LETTING IN 1989
III = APPROVED FOR ACQ OF R/W & PREP PLANS
II = APPROVAL FOR PLANNING & R/W DETERMINATION
I = APPROVED FOR FEASIBILITY STUDY

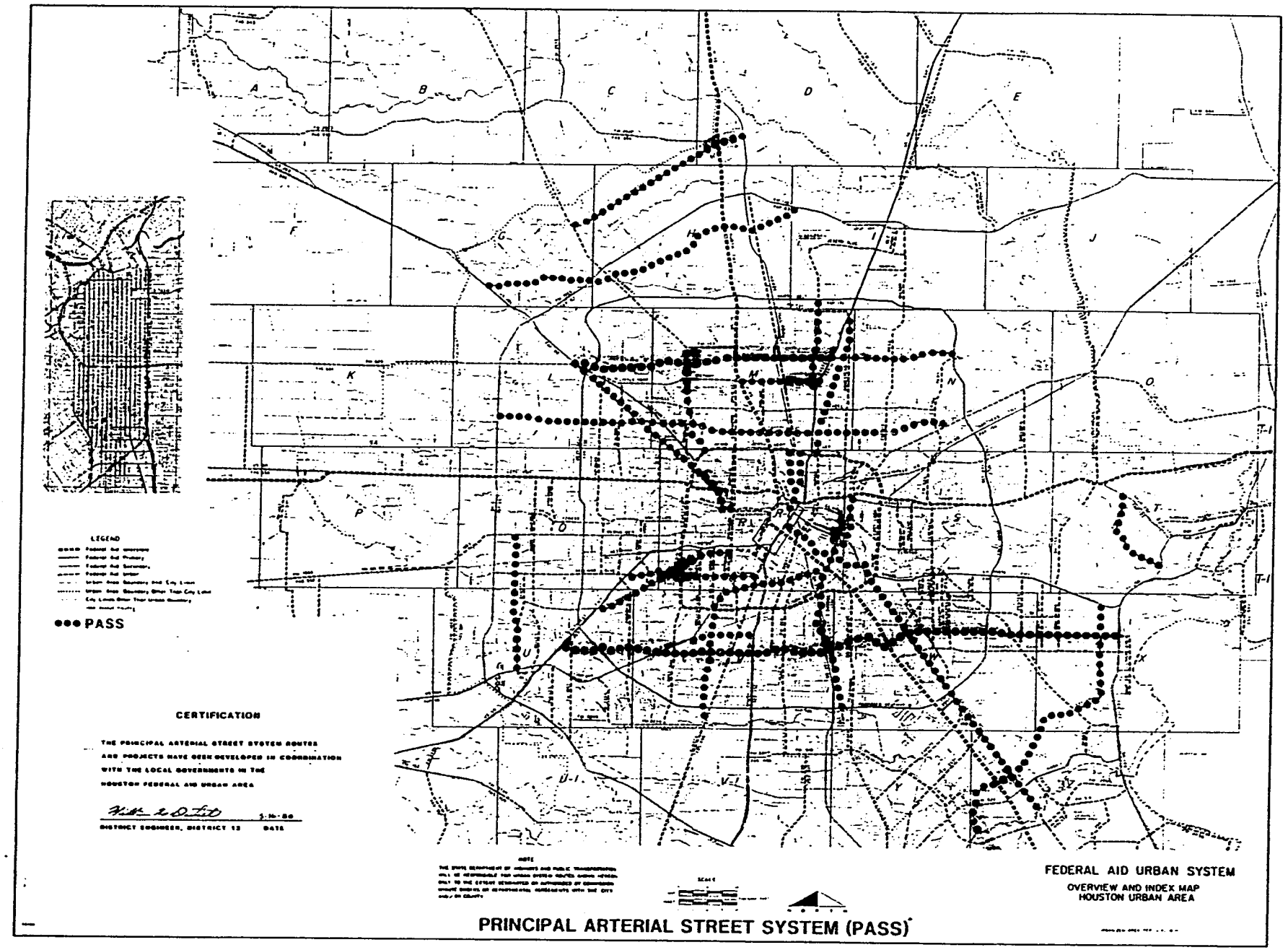
OTHER PROJECTS APPROVED FOR PLAN PREPARATION AND CONSTRUCTION

SH 36	FR AUSTIN C/L TO US 90A	2CR	13.1	2Q-89		$12.74
FM 521	AT 1.5 MILES S. OF FM 2234	AD-LN & SIG		3Q-89	$.726	LOCAL
MH	IN RICHMOND-AUSTIN & FRONT	2CR	0.3	12/89		$ 0.40
MH	IN ROSENBERG ON READING RD	2CR	0.9	1/90		$ 0.90
MH	IN ROSENBERG-4 TH ST	BR		12/89		$ 0.19
CS	IN ROSENBERG ON AVE B	BR		12/89		$ 0.26
CR	BOIS D'ARC RD AT BESSIE CR	BR		12/89		$ 0.40

THIS REPRESENTS $495 MILLION SCHEDULED FOR CONSTRUCTION
IN FORT BEND COUNTY BETWEEN SEPTEMBER 1988 AND AUGUST 1998

AS PER ORIGINAL

0036
02298



PRINCIPAL ARTERIAL STREET SYSTEM (PASS)

1988-92 URBAN SYSTEM/
PRINCIPAL ARTERIAL STREET SYSTEM PROGRAM (MAJOR URBANIZED AREAS)
FOR DISTRICT 12
ON PASS PROJECTS

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
✓ 12 HOUSTON	FORT BEND	CS	0912-34-962 8172-12-1	1.2	AUG89 9/89	$101,000	$500,000

LIMITS FROM: IN STAFFORD ON W AIRPORT BLVD FROM US 59 TO:HARRIS-FORT BEND C/L(IN SECTIONS)
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY ON NEW LOCATION (PRIORITY #1)
LOCAL PARTICIPATION:FORT BEND COUNTY & CITY OF STAFFORD-ROW & UTIL ADJ-50% ($100,000)
EXIST. FACILITY: PROP. FACILITY: 4*D REMARKS: RELOCATION ASSISTANCE - $1000 MO 87513

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
✓ 12 HOUSTON	HARRIS	MH	8003-12-960 8003-12-4	1.2	SEP90	$20,000	$5,540,000

LIMITS FROM: IN JERSEY VILLAGE ON GULF BANK RD FROM TO:US 290 TO BW 8
PROJ. DESCR.: CONSTRUCT 6-LN DIVIDED (FLUSH MEDIAN) URBAN STREET FACILITY ON NEW LOCATION (PRIORITY #6)
LOCAL PARTICIPATION:HARRIS COUNTY & JERSEY VILLAGE - UTIL ADJ - 50% ($20,000)
EXIST. FACILITY: PROP. FACILITY: 6*D

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
✓ 12 HOUSTON	HARRIS	MH	8003-12-961 8003-12-5	8.7	DEC90	$1,165,000	$10,800,000

LIMITS FROM: IN HOUSTON ON GULF BANK RD FROM BW 8 TO:IH 45 (IN SECTIONS)
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY ON NEW LOCATION (PRIORITY #7)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF HOUSTON - ROW - 50% (1,160,000)
EXIST. FACILITY: PROP. FACILITY: 4*D REMARKS: RELOCATION ASSISTANCE - $5000 MO 87515

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
✓ 12 HOUSTON	HARRIS	MH	8003-12-962 8003-12-6	2.7	AUG89 9/89	$865,000	$7,745,000

LIMITS FROM: IN HOUSTON ON GULF BANK RD FROM IH 45 TO:HARDY ST
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY (PRIORITY #8)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF HOUSTON - ROW & UTIL ADJ - 50% (863,000)
EXIST. FACILITY: 2CR PROP. FACILITY: 4*D REMARKS: RELOCATION ASSISTANCE - $2000 MO 87527

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
✓ 12 HOUSTON	HARRIS	MH	8003-12-963 8003-12-7	3.0	SEP91	$663,000	$8,727,000

LIMITS FROM: IN HOUSTON ON GULF BANK ROAD/MT HOUSTON TO:PKWY FROM HARDY RD TO US 59
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY ON NEW LOCATION (PRIORITY #9)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF HOUSTON - ROW & UTIL ADJ - 50% ($661,000)
EXIST. FACILITY: PROP. FACILITY: 4*D REMARKS: RELOCATION ASSISTANCE - $2000 MO 87528

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
✓ 12 HOUSTON	HARRIS	MH	8004-12-960 8004-12-3	2.0	JUN91	$688,000	$5,684,000

LIMITS FROM: IN HOUSTON ON LITTLE YORK RD FROM E OF TO:HARDY RD TO US 59
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY (PRIORITY #10)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF HOUSTON - ROW & UTIL ADJ - 50% ($668,000)
EXIST. FACILITY: 2CR PROP. FACILITY: 4*D REMARKS: RELOCATION ASSISTANCE - $20,000 MO 87523

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
✓ 12 HOUSTON	HARRIS	MH	8020-12-960 8020-12-7	0.1	SEP89	$6,000	$360,000

LIMITS FROM: IN HOUSTON ON COLLEGE ST FROM IH 45 TO:WCL OF SOUTH HOUSTON
PROJ. DESCR.: CONSTRUCT 6-LN DIVIDED (FLUSH MEDIAN) URBAN STREET FACILITY (PRIORITY #11)
LOCAL PARTICIPATION:CITY OF HOUSTON - UTIL ADJ - 50% ($6000)
EXIST. FACILITY: 4CR PROP. FACILITY: 6*D MO 87521

AS PER ORIGINAL

0036
02299

1988-92 URBAN SYSTEM/
PRINCIPAL ARTERIAL STREET SYSTEM PROGRAM (MAJOR URBANIZED AREAS)
FOR DISTRICT 12
ON PASS PROJECTS

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8020-12-961 8020-12-8	2.7	DEC89	$20,000	$9,300,000

LIMITS FROM: IN S HOUSTON ON COLLEGE ST/SPENCER HWY TO:FROM WCL TO ECL AT SOUTH SHAVER
PROJ. DESCR.: CONSTRUCT 6-LN DIVIDED (FLUSH MEDIAN) URBAN STREET FACILITY (PRIORITY #12)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF SOUTH HOUSTON - UTIL ADJ - 50% ($20,000)
EXIST. FACILITY: 4CR PROP. FACILITY: 6*D
MO 87517

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8020-12-962 8020-12-9	5.5	MAR91	$20,000	$19,224,000

LIMITS FROM: IN PASADENA ON SPENCER HWY FR S HOUSTON TO:ECL @ S SHAVER TO ECL @ CUNNINGHAM DR
PROJ. DESCR.: CONSTRUCT 6-LN DIVIDED (FLUSH MEDIAN) URBAN STREET FACILITY (PRIORITY #13)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF PASADENA - UTIL ADJ - 50% ($20,000)
EXIST. FACILITY: 4CR PROP. FACILITY: 6*D
MO 87518

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8020-12-963 8020-12-10	1.8	JUN90	$10,000	$6,500,000

LIMITS FROM: SPENCER HWY FR PASADENA ECL @ CUNNINGHAM TO:LA PORTE WCL @ UNDERWOOD ST
PROJ. DESCR.: CONSTRUCT 6-LN DIVIDED (FLUSH MEDIAN) URBAN STREET FACILITY (PRIORITY #14)
LOCAL PARTICIPATION:HARRIS COUNTY - UTIL ADJ - 50% ($10,000)
EXIST. FACILITY: 4CR PROP. FACILITY: 6*D
MO 87520

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8020-12-964 8020-12-11	3.4	SEP92	$20,000	$12,000,000

LIMITS FROM: IN LA PORTE ON SPENCER HWY FROM WCL @ TO:UNDERWOOD TO SH 146
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDED (FLUSH MEDIAN) URBAN STREET FACILITY (PRIORITY #15)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF LA PORTE - UTIL ADJ - 50% ($20,000)
EXIST. FACILITY: 4CR PROP. FACILITY: 6*D
MO 87519

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8041-12-960 8041-12-7	1.2	AUG89 9/89	$358,000	$2,825,000

LIMITS FROM: IN ~~STAFFORD~~ HOUSTON ON AIRPORT BLVD FR FORT BEND TO:C/L TO RICEVILLE SCHOOL RD
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY ON NEW LOCATION (PRIORITY #2)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF STAFFORD - ROW & UTIL ADJ - 50% (357,000)
EXIST. FACILITY: PROP. FACILITY: 4*D REMARKS: RELOCATION ASSISTANCE - $1000
MO 87522

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8041-12-961 8041-12-8	5.8	AUG89 9/89	$1,979,000	$14,623,000

LIMITS FROM: IN HOUSTON ON AIRPORT BLVD FROM CHIMNEY TO:ROCK TO SH 288 (IN SECTIONS)
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY ON NEW LOCATION (PRIORITY #3)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF HOUSTON-ROW & UTIL ADJ - 50% ($1,977,000)
EXIST. FACILITY: PROP. FACILITY: 4*D REMARKS: RELOCATION ASSISTANCE - $2000
MO 87525

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8041-12-962 8041-12-9	1.3	AUG89 9/89	$103,000	$2,466,000

LIMITS FROM: IN HOUSTON ON AIRPORT BVLD FROM 1500' E TO:OF MYKAWA TO TELEPHONE RD
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDEO (RAISED MEDIAN) URBAN STREET FACILITY (PRIORITY #4)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF HOUSTON - ROW & UTIL ADJ - 50% ($102,000)
EXIST. FACILITY: 2CR PROP. FACILITY: 4*D REMARKS: RELOCATION ASSISTANCE - $1000
MO 87524

AS PER ORIGINAL

02300

0036

1988-92 URBAN SYSTEM/
PRINCIPAL ARTERIAL STREET SYSTEM PROGRAM (MAJOR URBANIZED AREAS)
FOR DISTRICT 12
ON PASS PROJECTS

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8041-12-963 8041-12-10	2.5	DEC89	$201,000	$4,247,000

LIMITS FROM: IN HOUSTON ON AIRPORT BLVD FR TELEPHONE TO:RD TO IH 45
PROJ. DESCR.: CONSTRUCT 6-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY (PRIORITY #5)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF HOUSTON - ROW & UTIL ADJ - 50% ($200,000)
EXIST. FACILITY: 4*D PROP. FACILITY: 6*D REMARKS: RELOCATION ASSISTANCE - $1000 MO 87514

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8053-12-960 8053-12-14	0.6	JUL89	$133,000	$1,731,000

LIMITS FROM: IN BELLAIRE ON BELLAIRE BLVD FR RICE AVE TO:E CITY LIMITS (FOR ESTIMATE-SEE BELLAIRE FILE)
PROJ. DESCR.: CONSTRUCT LEFT AND RIGHT-TURN LANES (PRIORITY #16) MO 87516
LOCAL PARTICIPATION:MTA $1,640,000 - TOWARD CONSTRUCTION, CITY OF BELLAIRE - UTIL ADJ 50% ($133,000) AND WILL PROVIDE P.S.&E.
EXIST. FACILITY: 6*D PROP. FACILITY: 6*D REMARKS: WATER LINES _ $55,000 & SANITARY SEWERS - $78,000

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS GALV	MH	8108-12-960 8108-12-5 8401-12-1	1.9	JUL93	$437,000	$5,857,000

LIMITS FROM: BAY AREA BLVD FROM FM 528 TO:0.01 MI S OF GALVESTON C/L
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY ON NEW LOCATION (PRIORITY #17)
LOCAL PARTICIPATION:HARRIS COUNTY & GALVESTON COUNTY-ROW & UTIL ADJ - 50% ($436,000)
EXIST. FACILITY: PROP. FACILITY: 4*D REMARKS: RELOCATION ASSISTANCE - $1000

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8108-12-961 8108-12-6	0.8	DEC89	$25,000	$675,000

LIMITS FROM: IN WEBSTER ON BAY AREA BLVD FROM SH 3 TO:IH 45
PROJ. DESCR.: CONSTRUCT 6-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY (PRIORITY #22)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF WEBSTER - UTIL ADJ - 50% ($25,000)
EXIST. FACILITY: 4*D PROP. FACILITY: 6*D MO 87512

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8122-12-960 8170-12-1	2.0	JUL89 9/89	$791,000	$17,400,000

LIMITS FROM: IN HOUSTON ON HEMPSTEAD HWY FROM MANGUM TO:WASHINGTON AVE
PROJ. DESCR.: CONSTRUCT 6-LN DIVIDED (FLUSH MEDIAN) URBAN STREET FACILITY (PRIORITY #18)
LOCAL PARTICIPATION:CITY OF HOUSTON - ROW & UTIL ADJ - 50% ($790,000)
EXIST. FACILITY: 4CR PROP. FACILITY: 6*D REMARKS: RELOCATION ASSISTANCE - $1000 MO 87526

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8139-12-961 8139-12-3	1.9	JUN92	$714,000	$5,485,000

LIMITS FROM: IN HOUSTON ON W T C JESTER BLVD FROM TO:FM 149 TO VICTORY DR
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY ON NEW LOCATION (PRIORITY #19)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF HOUSTON - ROW & UTIL ADJ - 50% (713,000)
EXIST. FACILITY: PROP. FACILITY: 4*D REMARKS: RELOCATION ASSISTANCE - $1000 MO 87529

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8144-12-960 8144-12-6	1.9	AUG93	$755,000	$6,100,000

LIMITS FROM: IN HOUSTON ON MYKAWA ROAD FROM S WAYSIDE TO:AIRPORT BLVD
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY (PRIORITY #21)
LOCAL PARTICIPATION:CITY OF HOUSTON - ROW & UTIL ADJ - 50% ($750,000)
EXIST. FACILITY: 2CR PROP. FACILITY: 4*D REMARKS: RELOCATION ASSISTANCE - $5000 MO 87531

AS PER ORIGINAL

00036
02301

1988-92 URBAN SYSTEM/
PRINCIPAL ARTERIAL STREET SYSTEM PROGRAM (MAJOR URBANIZED AREAS)
FOR DISTRICT 12
ON PASS PROJECTS

THURSDAY, JUNE 9, ..

DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING DATE	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
12 HOUSTON	HARRIS	MH	8150-12-960 8150-12-1	0.9	AUG89 9/89	$1,300,000	$4,510,000

LIMITS FROM: IN HOUSTON ON LOUETTA RD FROM NANETTE ST TO:LEXINGTON AVE
PROJ. DESCR.: CONSTRUCT 4-LN DIVIDED (RAISED MEDIAN) URBAN STREET FACILITY (PRIORITY #20)
LOCAL PARTICIPATION:HARRIS COUNTY & CITY OF HOUSTON-ROW & UTIL ADJ - 50% ($1,294,000)
EXIST. FACILITY: PROP. FACILITY: 4*D REMARKS: RELOCATION ASSISTANCE - $6000 MO 87533

TOTAL DISTRICT 12 ON PASS PROJECTS	$10,374,000	$152,299,000
RESERVED FOR LATER ASSIGNMENT		$ 30,136,400

0036
023302

AS PER ORIGINAL

19. CONSIDER APPLICATIONS FROM PRIME CABLE TO LAY CABLE UNDER NAILS CREEK DR., THREE RIVER DR., RIVERBEND CROSSING, N. GABRIEL CIR., N. YEGUA RIVER CIR., MESQUITE DR., AND ALONG THREE RIVER DR., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve applications from Prime Cable to lay cable under Nails Creek Dr., Three River Dr., Riverbend Crossing, N. Gabriel Cir., N. Yegua River Cir., Mesquite Dr. and along Three River Dr., Pct. 3. (Recorded in minutes in full)

20. CONSIDER RELEASING MAINTENANCE BONDS FROM KINGSBRIDGE M.U.D. FOR LAYING SEWER LINES ALONG ATTERBURY DR., AND WATER LINES UNDER ALDERWICK DR.:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to release maintenance bonds from Kingsbridge M.U.D. for laying sewer lines along Atterbury Dr., and water lines under Alderwick Dr. (Recorded in minutes in full)

21. CONSIDER RELEASING MAINTENANCE BOND FROM M&S CONSTRUCTION FOR CONSTRUCTING AN ESPLANADE LEFT TURN LANE ON DULLES AVE., PCT.3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to release maintenance bond from M&S construction for constructing an esplanade left turn lane on Dulles Ave., Pct. 3. (Recorded in minutes in full)

22. CONSIDER APPLICATIONS FROM FORT BEND M.U.D. #13 TO LAY OUTFALL LINE DISCHARGING INTO STEEPBANK CREEK, DRIVEWAY TIE-INS AT OILFIELD RD., SEWER LINES AND WATER LINES UNDER & ALONG OILFIELD RD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept applications from Fort Bend M.U.D. #13 to lay outfall line discharging into Steepbank Creek, Driveway tie-ins at Oilfield Rd., sewer lines and water lines under & along Oilfield Rd., Pct. 4. (Recorded in minutes in full)

23. CONSIDER APPLICATION FROM ADDICKS SERVICES INC. TO LAY WATER & SEWER LINES UNDER OLD SOUTH DR., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Addicks Services Inc. to lay water & sewer lines under Old South Dr., Pct. 4. (Recorded in minutes in full)

24. CONSIDER APPLICATION FROM PECAN GROVE M.U.D. TO LAY SEWER LINES UNDER PLANTATION DR. AND CONSTRUCT A STORM MANHOLE, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Pecan Grove M.U.D. to lay sewer lines under Plantation Dr. and construct a storm manhole, Pct. 4. (Recorded in minutes in full)

25. CONSIDER RELEASING MAINTENANCE BOND FROM TRUCKLINE GAS FOR INSTALLATION OF CASING ON EXISTING GAS LINE ACROSS DITCH II-K-3A, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release maintenance bond from Truckline Gas for installation of casing on existing gas line across Ditch II-K-3A, Pct. 4. (Recorded in minutes in full)

#19

0036
02304

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of November, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of FBC dated 11/2/88, permit no. 80981 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.

0036

02305

Appl. # 80981

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

11/2/88
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 _____

0036

02306

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. 80981

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
NAILS CREEK DRIVE	100' NORTH OF THREE RIVER DRIVE	60'	X			PVC
THREE RIVER DRIVE	100' WEST OF SOUTH MENDO RIVER CIRCLE	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

Road bores will be dry bores sleeved with 2" schedule 40 PVC.at a minimum depth of 18".

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
(Signature)

NAME & TITLE Kevin Steil/Technical Supervisor
(Please Print)

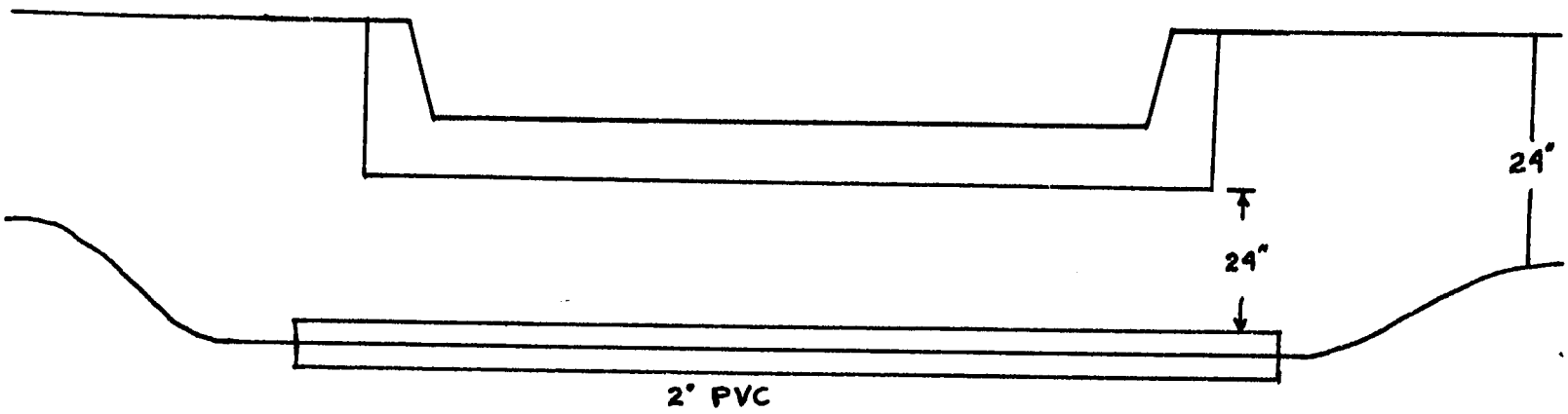
DATE: 11/2/88
ADDRESS: 8020 HWY. 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land, Texas 77478
City State Zip
TELEPHONE NO: 713-242-3800

0036 02307

SEE 529 MAP
SEE 568 MAP
SEE 570 MAP
SEE 609 MAP
HOUSTON
MEADOWS
HARRIS COUNTY
FORT BEND COUNTY
TEXAS INSTRUMENTS
MURPHY
M.H. PARK
BLUEBONNET
GREENBRIAR SOUTHWEST
Ft Bend ISD Adm Annex
STAFFORD
GARLAND
PLAZA SHP CTR
FORT BEND COUNTY
MISSOURI CITY
© KEY MAPS INC.
AS PER ORIGINAL

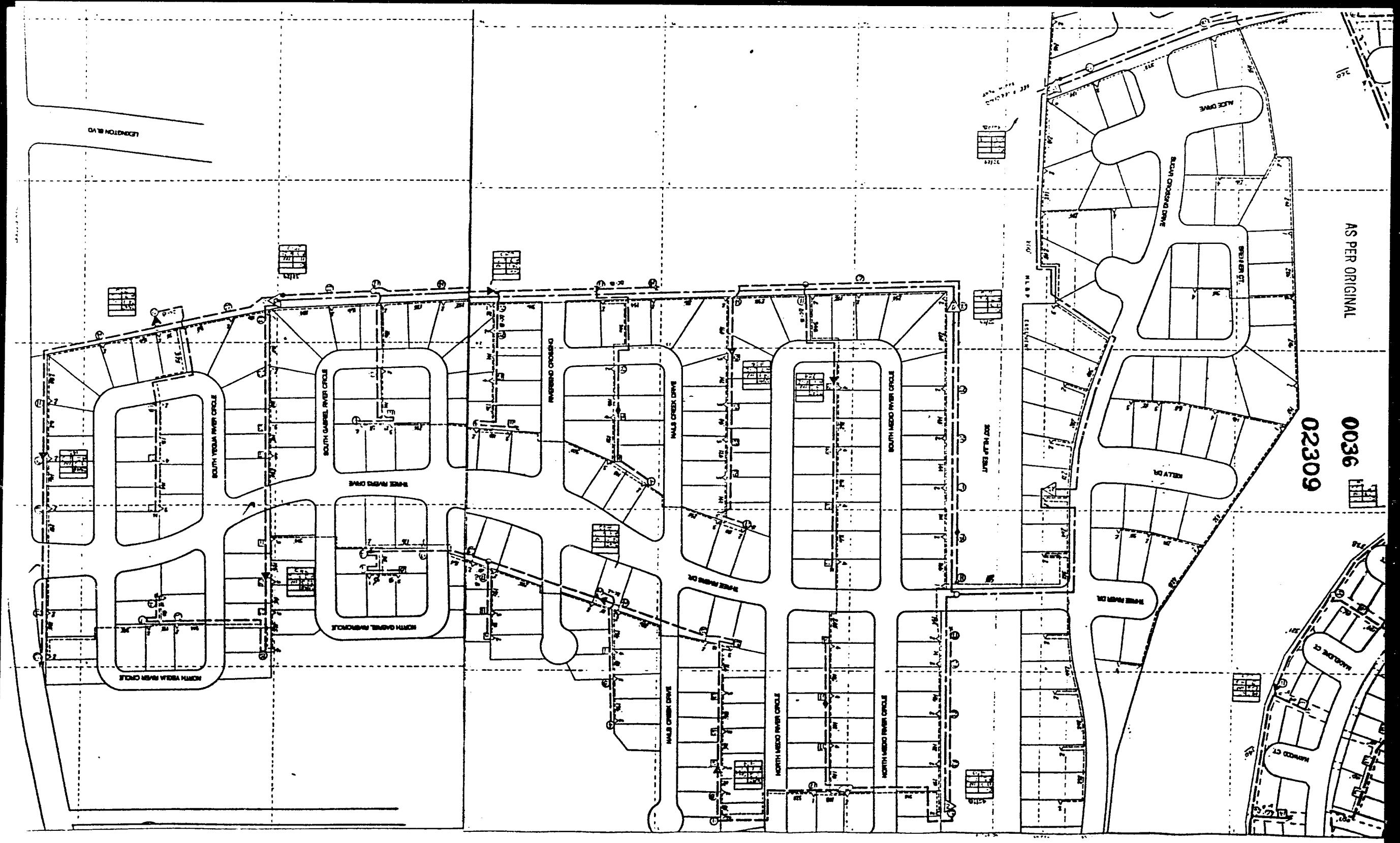
AS PER ORIGINAL



Typical Road Bore

Road bores are dry bored to 2" and sleeved with 2" sch. 40 PVC. The bore is made at a depth of 24" or greater below the bottom of the road slab. the PVC extends approximately 2' beyond the edge of the road.

Construction parallel to the roadway is either by plowing or trenching and maintained at a minimum distance of 2' from the curb line. Depth of the cable is 24".


AS PER ORIGINAL
0036
02309
LEXINGTON BLVD
SOUTH YEGUA RIVER CIRCLE
SOUTH GABRIEL RIVER CIRCLE
NORTH YEGUA RIVER CIRCLE
NORTH GABRIEL RIVER CIRCLE
SHORE MEDIO DRIVE
RIVERSIDE CROSSING
HALLS CREEK DRIVE
NORTH MEDIO RIVER CIRCLE
SOUTH MEDIO RIVER CIRCLE
SHORE MEDIO CIR
SHORE MEDIO CIR
SHORE MEDIO CIR

#19

0036

02310

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of November, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of FBC dated 11/2/88, permit no. 80980 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 Gradsky
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.

0036 02311

Appl. # 80980

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

11/3/88
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 _____

0036
02312

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. 80980

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
THREE RIVER DRIVE	150' west of South Yegua Circle	60'	X			PVC
THREE RIVER DRIVE	150' EAST OF SOUTH YEGUA CIRCLE	80'	X			PVC
RIVERBEND CROSSING	100' NORTH OF THREE RIVER 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
THREE RIVER DRIVE	@ SUGAR CROSSING	SOUTH MENDO RIVER CIRCLE	500'

General Description

Road bores will be dry bores sleeved with 2" schedule 40 PVC. Direct bury of 1/2" and or 3/4" CATV Cables by either plowing or trenching to a minimum depth of 18".

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
(Signature)

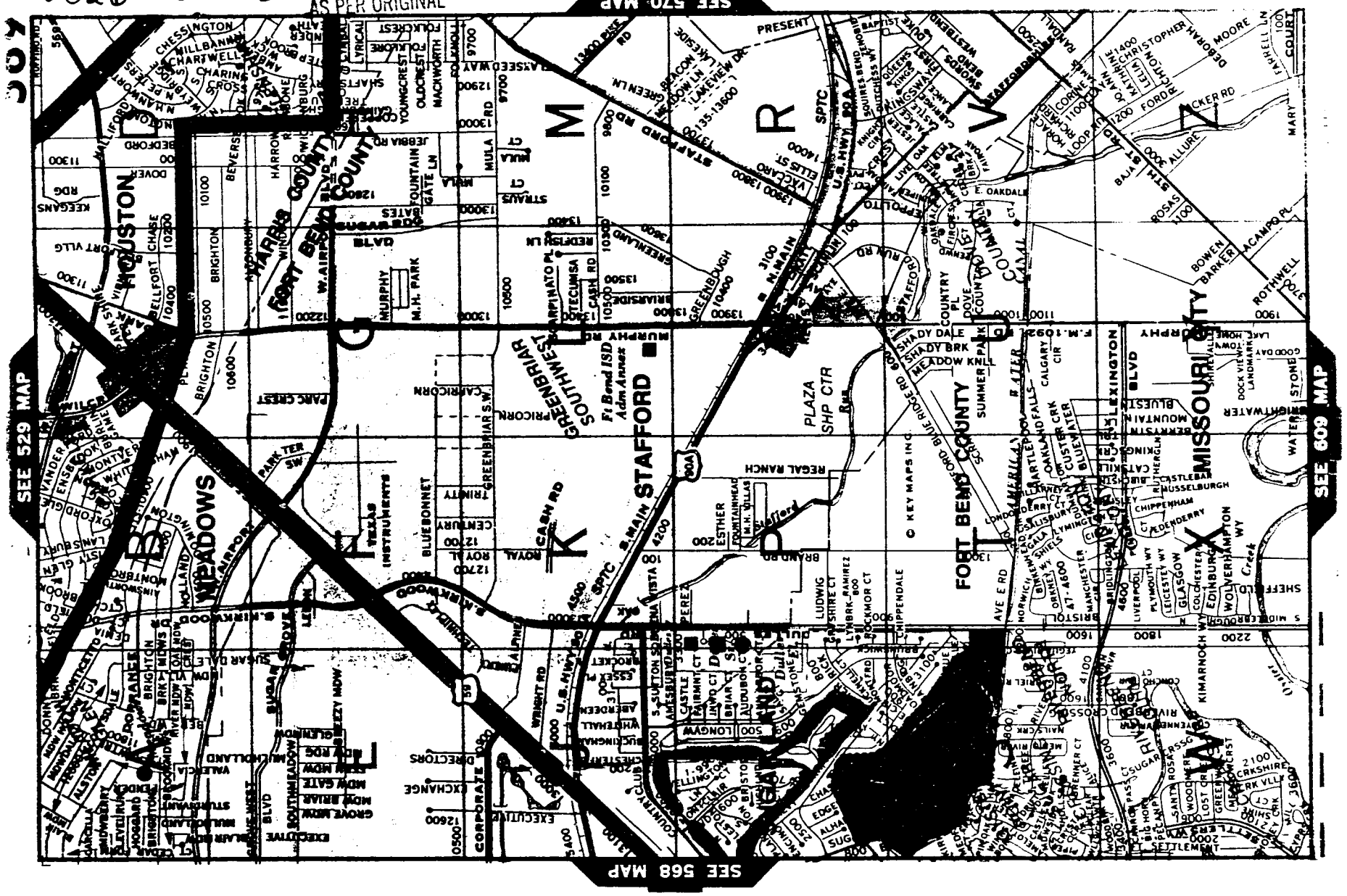
NAME & TITLE Kevin Steil/Technical Supervisor
(Please Print)

DATE: 11/2/88
ADDRESS: 8020 HWY. 90A P.O. Box 831
(Street/P.O. Box)

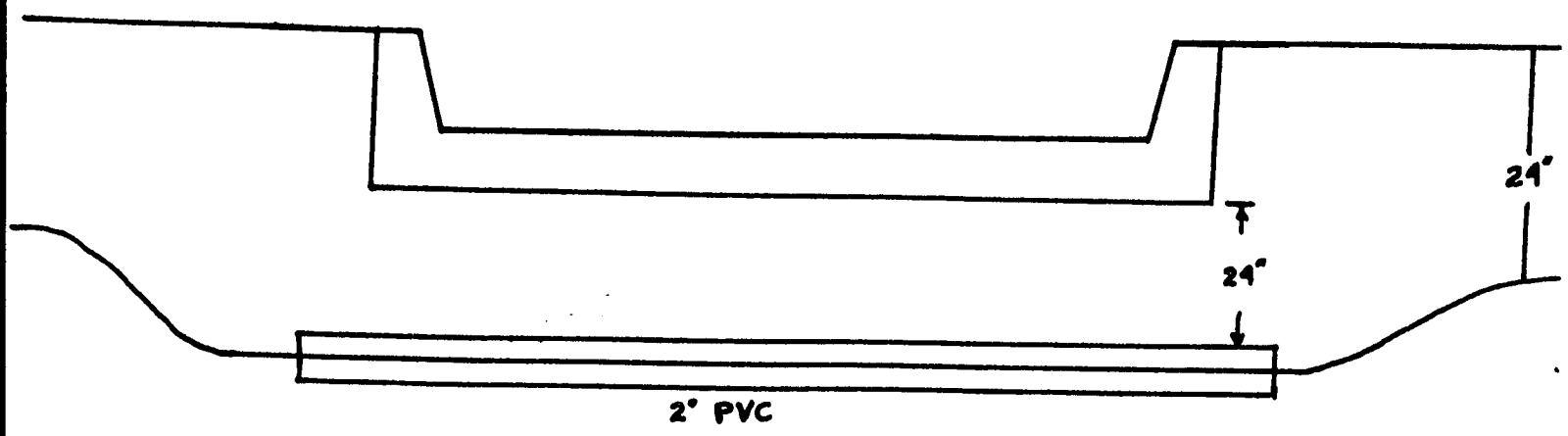
Sugar Land, Texas 77478
City State Zip
TELEPHONE NO: 713-242-3800

0036 02313

AS PER ORIGINAL

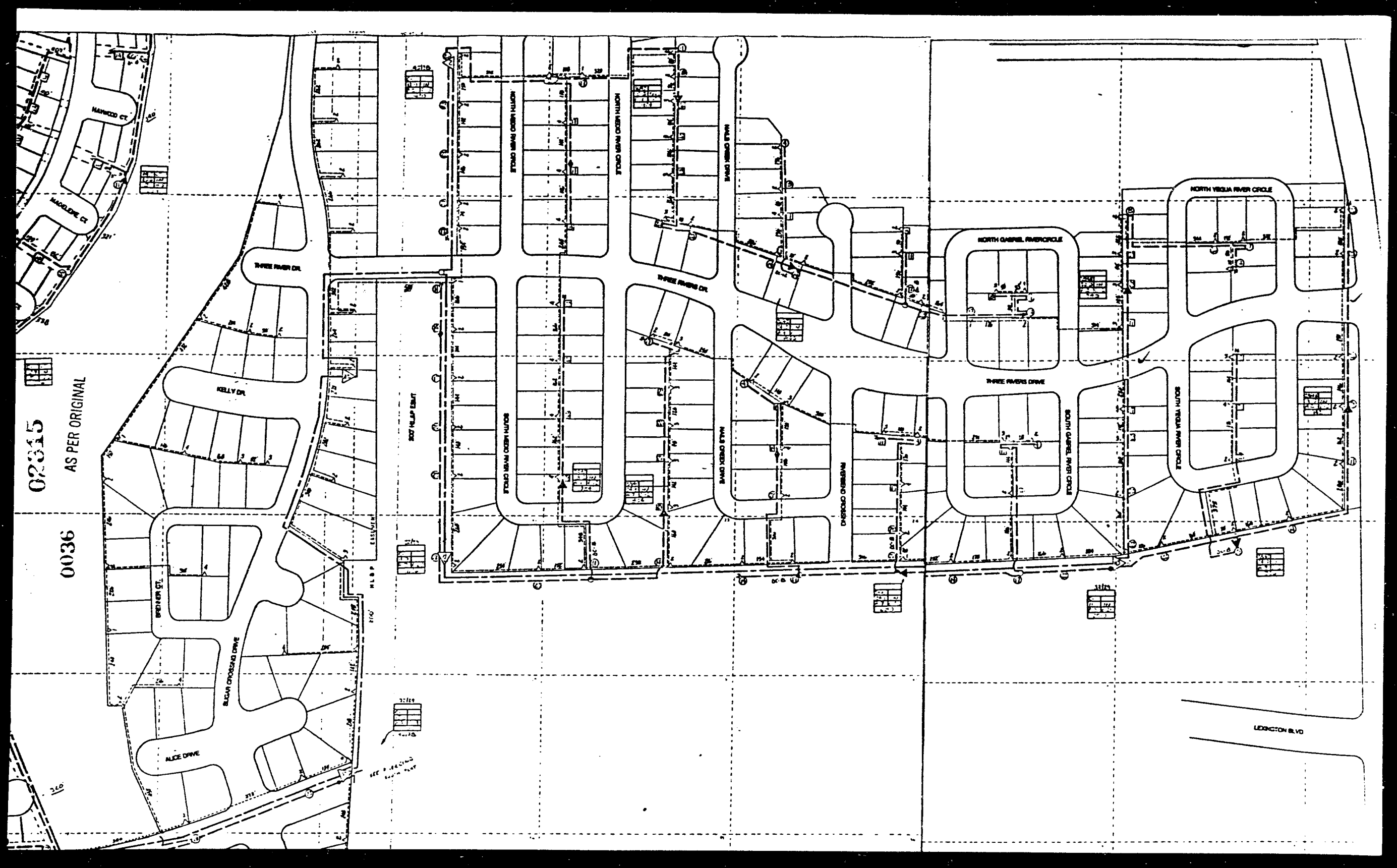

SEE 570 MAP
SEE 529 MAP
SEE 609 MAP
SEE 568 MAP
HOUSTON
HARRIS COUNTY
FORT BEND COUNTY
MISSOURI CITY
STAFFORD
SOUTHWEST FREEWAY
U.S. HWY 90A
S. MAIN
N. MAIN
STAFFORD RD
CASH RD
BLUE RIDGE RD
PLAZA SHP CTR
REGAL RANCH
Ft. Bend ISD Adm Annex
KEY MAPS INC
FORT BEND COUNTY
MISSOURI CITY
BRIDGEPORT
BRIDGEPOINTE
BRIDGEWOOD
BRIDGEWATER
BRIDGEMOOR
BRIDGEWAY
BRIDGEVIEW
BRIDGEWOOD

AS PER ORIGINAL



Typical Road Bore

Road bores are dry bored to 2" and sleeved with 2" sch. 40 PVC. The bore is made at a depth of 24" or greater below the bottom of the road slab. the PVC extends approximately 2' beyond the edge of the road. Construction parallel to the roadway is either by plowing or trenching and maintained at a minimum distance of 2' from the curb line. Depth of the cable is 24".


02315
AS PER ORIGINAL
0036
HAYWOOD CT.
MADELEINE CT.
THREE RIVER DR.
KELLY DR.
BREWER CT.
SUGAR CROSSING DRIVE
ALICE DRIVE
SOUTH HERO RIVER CIRCLE
NORTH HERO RIVER CIRCLE
MILLS RIVER DRIVE
THREE RIVERS DR.
NORTH GABRIEL RIVER CIRCLE
THREE RIVERS DRIVE
SOUTH GABRIEL RIVER CIRCLE
NORTH VEGUA RIVER CIRCLE
SOUTH VEGUA RIVER CIRCLE
LEXINGTON BLVD

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of November, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of FBC dated 10/2/88, permit no. 80979 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 Dradenberg
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kolar
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.

0036 02317

Appl. # 80979

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

11/3/88
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 _____

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)

0036 02318

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80979

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
NORTH GABRIEL CIRCLE	100' NORTH OF THREE RIVER DRIVE	60'	X			PVC
NORTH YEGUA RIVER CIRCLE	250' NORTH OF THREE RIVER 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

Road bore will be dry bores sleeved with 2" schedule 40 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.

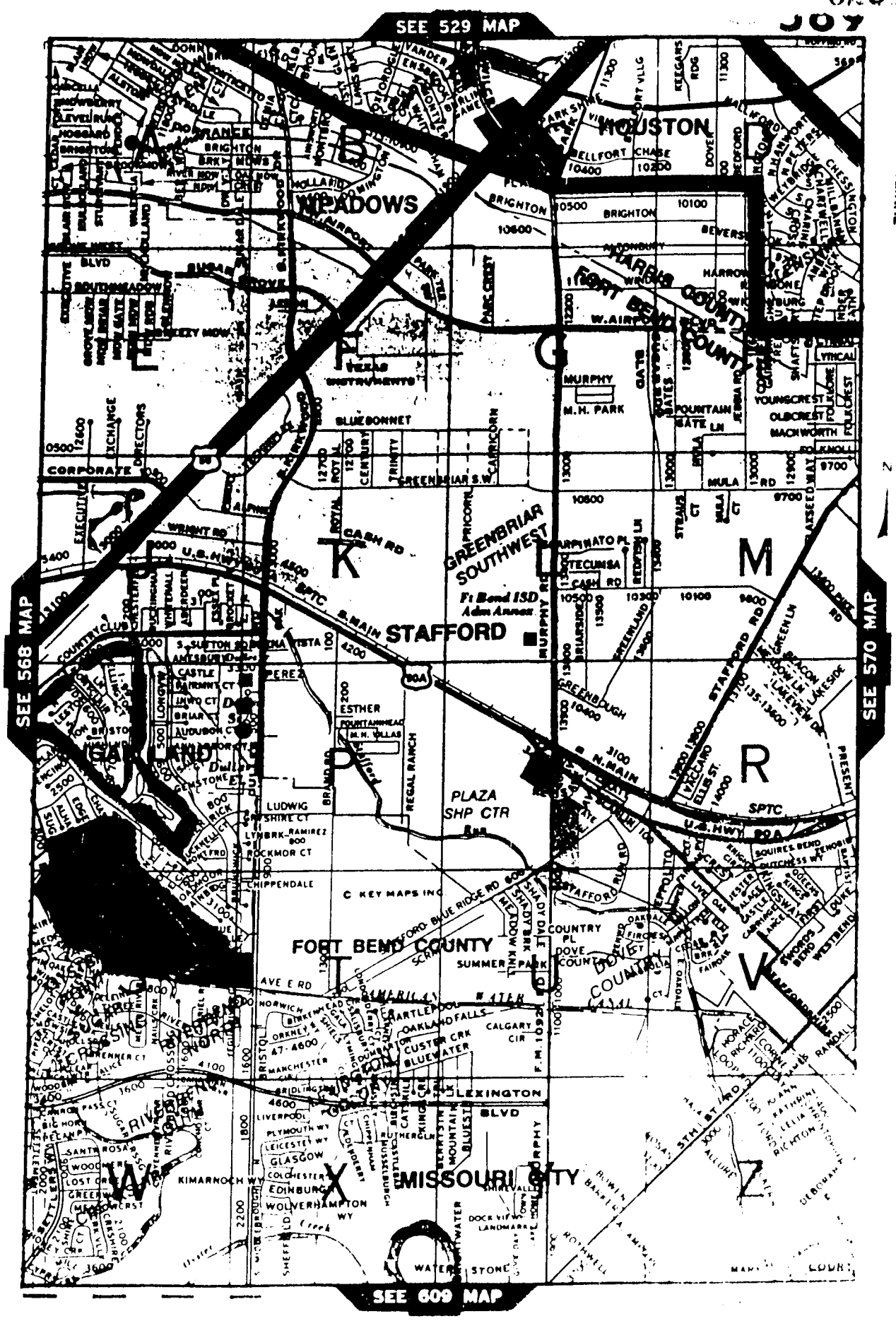
COMPANY NAME: Prime Cable OF Ft. Bend
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
K. Steil
(Signature)

NAME & TITLE Kevin Steil/Technical Supervisor
(Please Print)

DATE: 10/2/88
ADDRESS: 8020 HWY. 90A P.O. Box 831
(Street/P.O. Box)

Sugar Land, Texas 77478
City State Zip
TELEPHONE NO: 713-242-3800

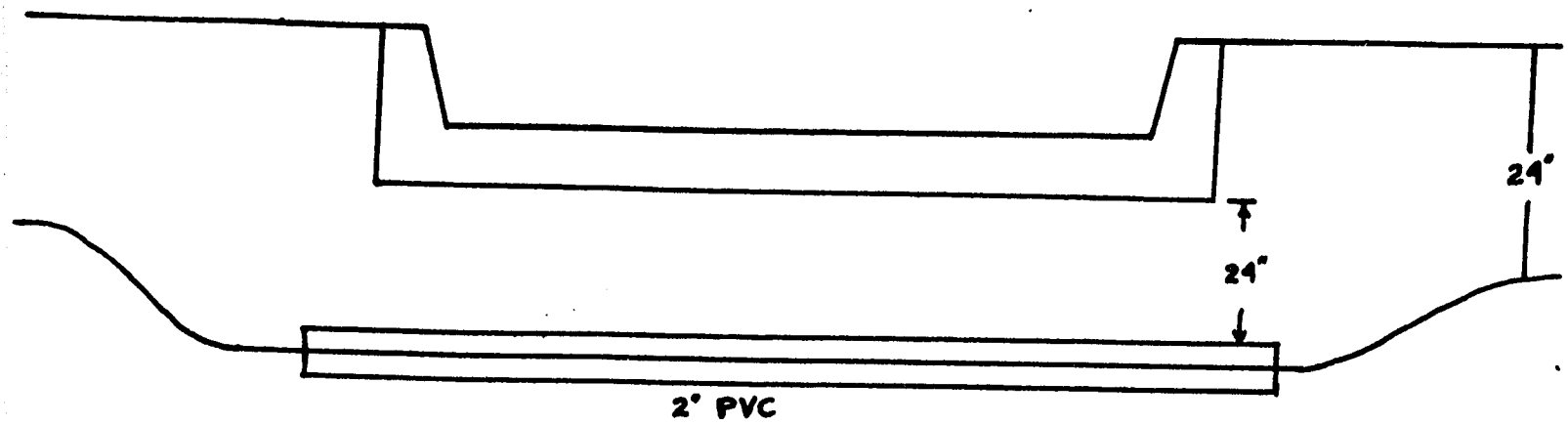
AS PER ORIGINAL



0036

02320

AS PER ORIGINAL



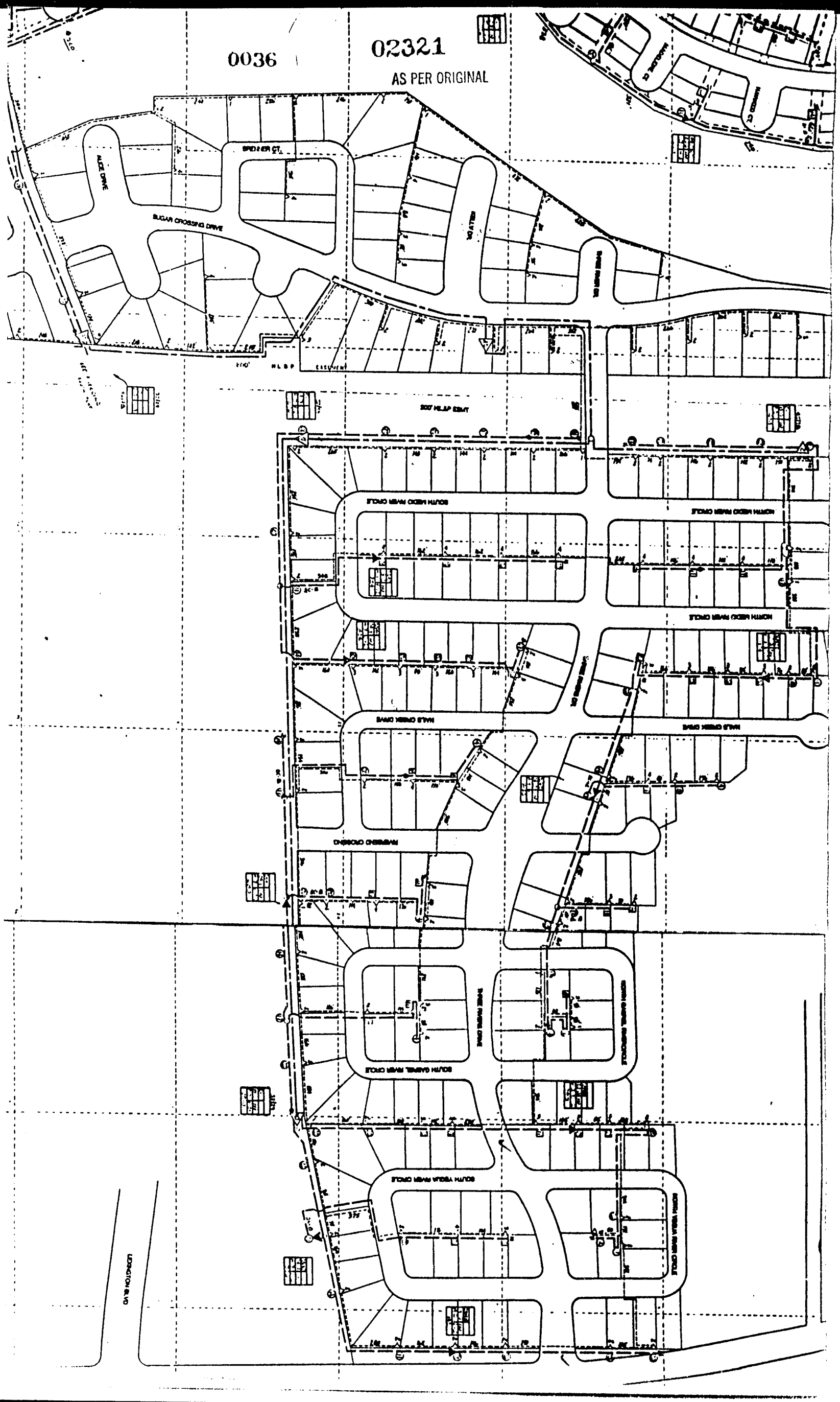
Typical Road Bore

Road bores are dry bored to 2" and sleeved with 2" sch. 40 PVC. The bore is made at a depth of 24" or greater below the bottom of the road slab. the PVC extends approximately 2' beyond the edge of the road. Construction parallel to the roadway is either by plowing or trenching and maintained at a minimum distance of 2' from the curb line. Depth of the cable is 24".

0036

02321

AS PER ORIGINAL



#19

0036 02322

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of November, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of FBC dated 11/2/88, permit no. 80978 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.

return 11-8-88

0036

Appl. # 80978 02323

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

11/3/88
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 _____

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)

0036
02324

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80978

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
MESQUITE DRIVE	100' east of Amphora Circle	60'	X			PVC
MESQUITE DRIVE	100' west of Acadia 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

Road bore will be dry bores sleeved with 2" schedule 40 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:

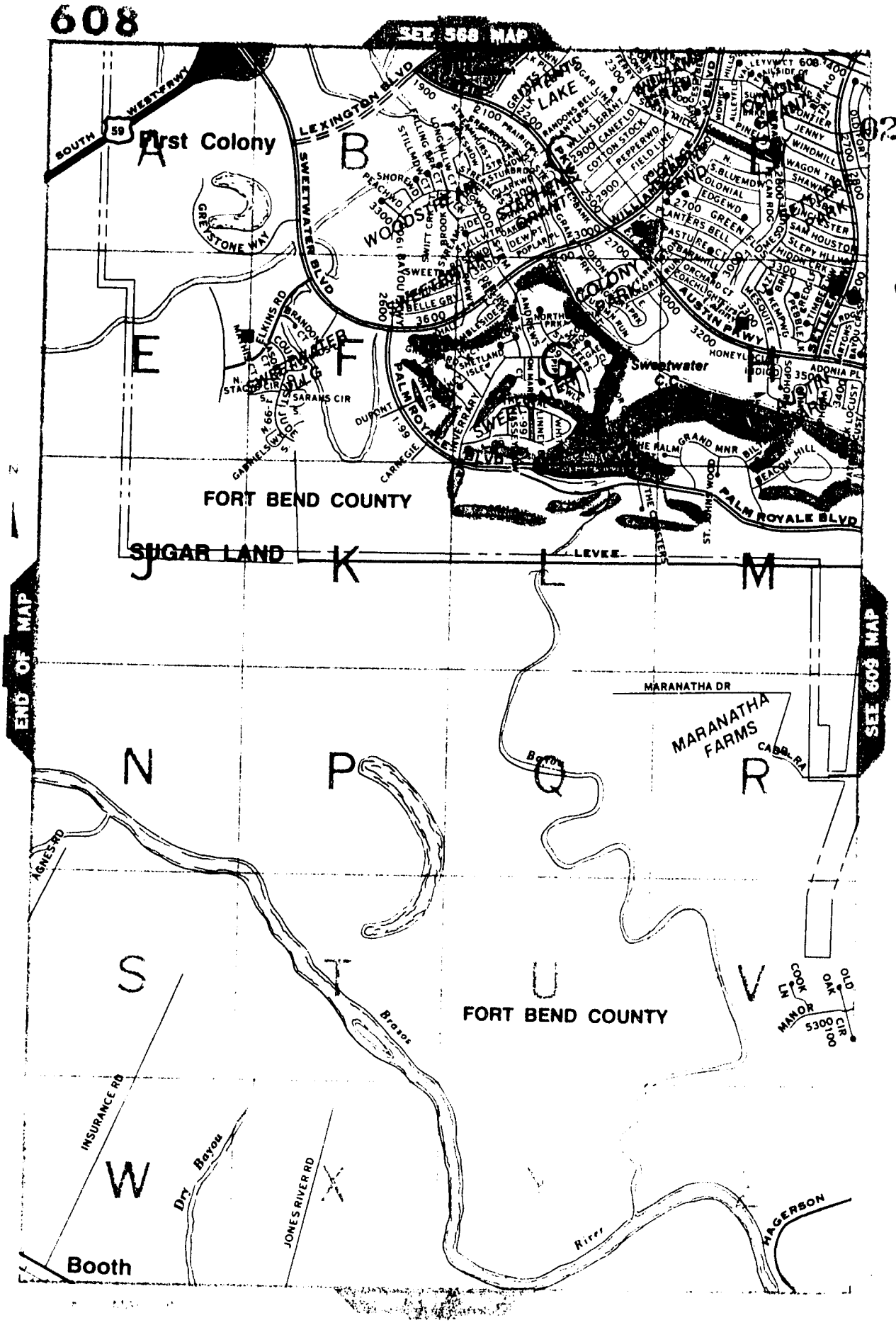
K. Steil
(Signature)

NAME & TITLE Kevin Steil/Technical Supervisor
(Please Print)

DATE: 11/2/88
ADDRESS: 8020 HWY. 90A P.O. Box 831
(Street/P.O. Box)

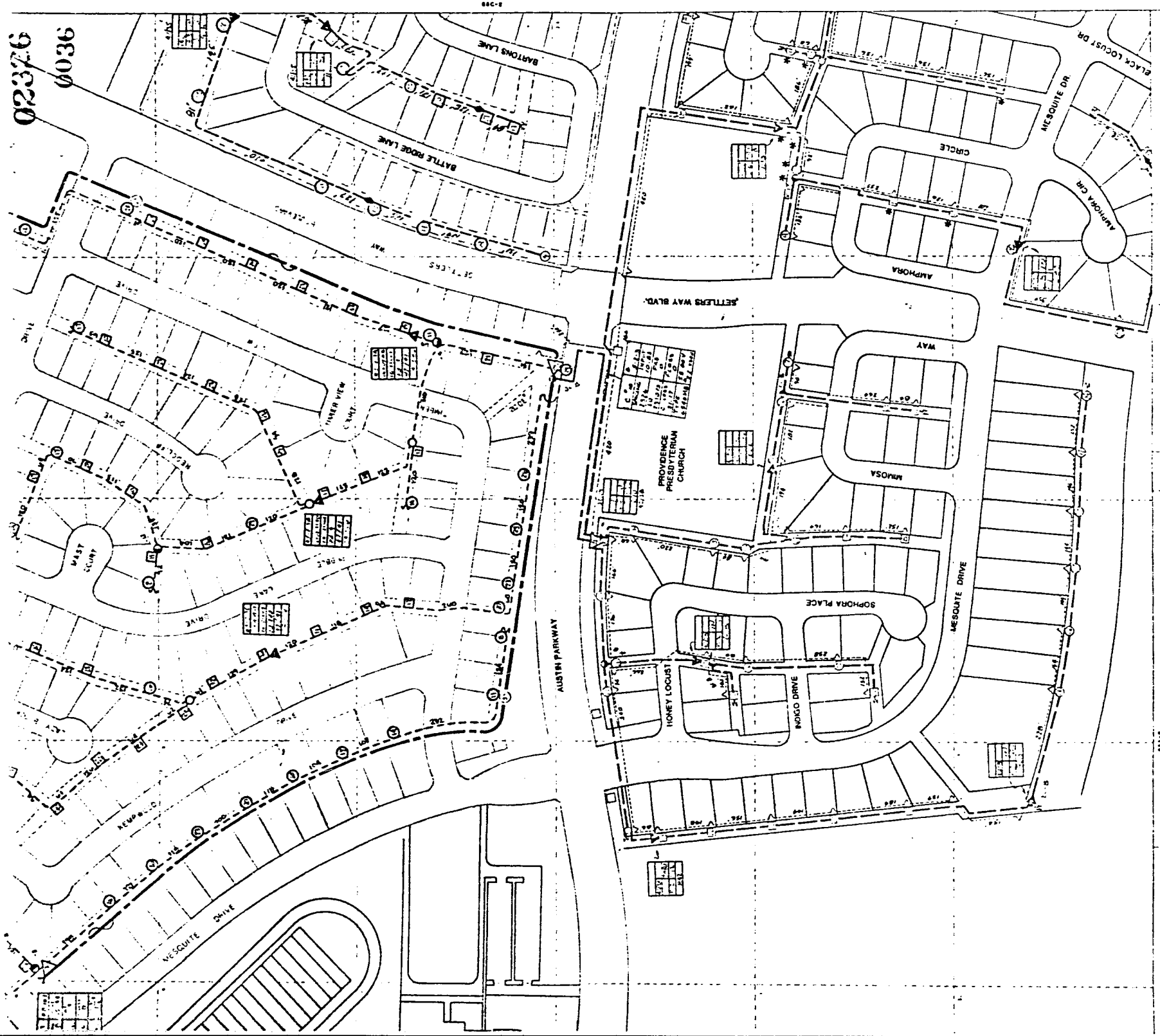
Sugar Land, Texas 77478
City State Zip
TELEPHONE NO: 713-242-3800

0036
02325
AS PER ORIGINAL



ASIFER ORIGINAL

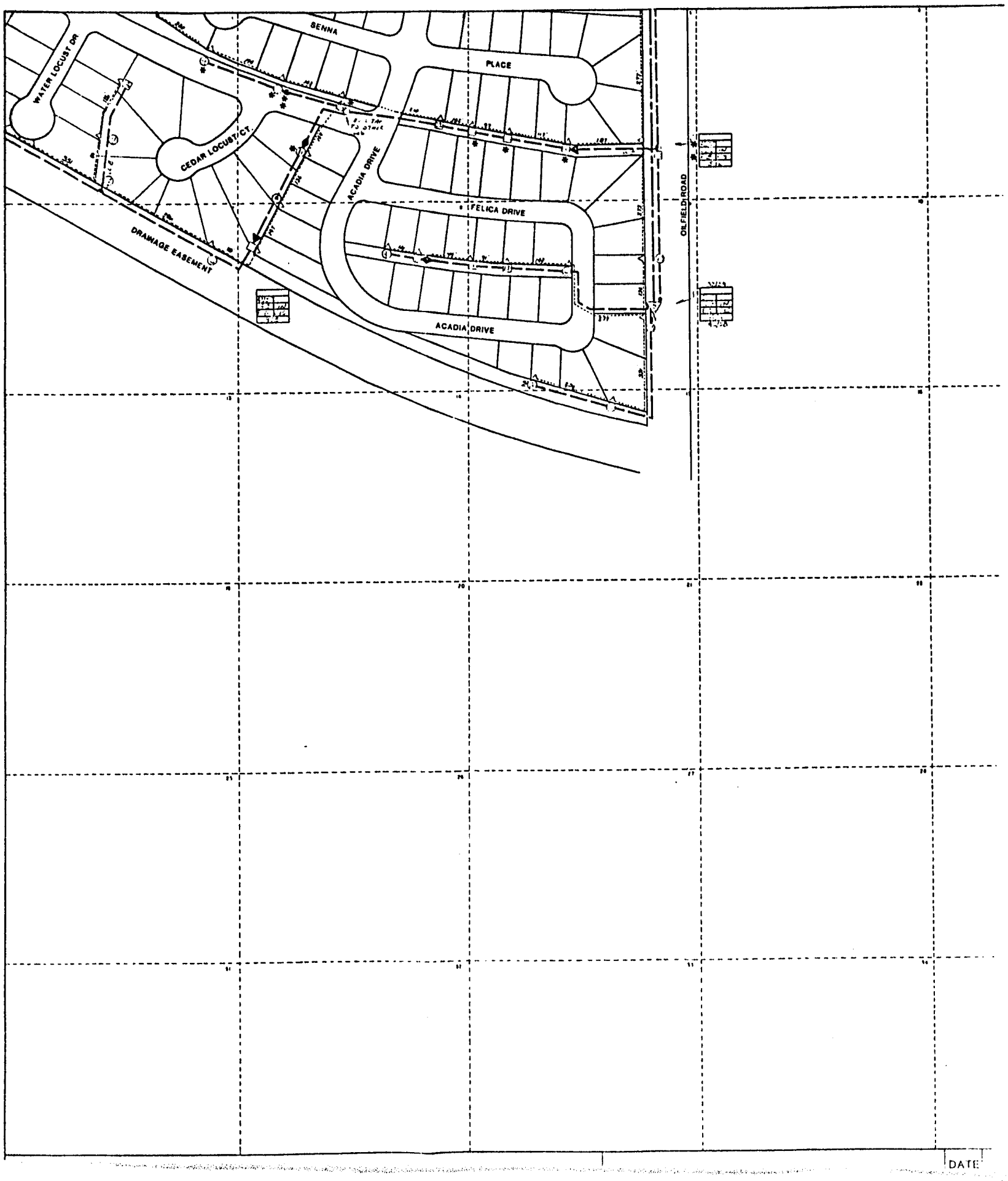
023376
6036



0036

AS PER ORIGINAL

02327



DATE

#20 0036

02328

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

DATE 11/3/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Release of Maintenance Bond	
Kingsbridge MUD	

TO FBC Clerk

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	8/6/87		Performance Bond No. 5393287, in the amount of $29,600.00
1	7/9/87		Performance Bond No. SA 5413246, in the amount of $2,500.00

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 Ms. Wilson,

Please release the attached performance bonds to Kingsbridge MUD, P. O. Box 13089 Houston, Texas 77219, attention: Mike Miller. If additional information is required, please contact this office.

COPY TO file

SIGNED: Karl E. Baker, P.E./Asst. Eng. Karl E. Baker, p.

If enclosures are not as noted, kindly notify us at once.

County Civil - raise from $4.00 to $10.00
District Civil - raise from $5.00 to $10.00
(effective September 1, 1987) (Recorded in minutes in full)

13. ACCEPT AND REBUDGET REFUND CHECK FROM SEEWEE'S TRAVEL FOR COUNTY CLERK:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept $110.00 refund check from Seewee's Travel and rebudget into line item 0701 for County Clerk.

14. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH MATAGORDA COUNTY FOR THE HOUSING OF JUVENILES:

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

15. CONSIDER APPROVAL OF CONTRACT WITH OMEGA HI-TECH FOR COURTHOUSE ROOF REPAIRS:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve CONTRACT with Omega Hi-Tech for courthouse roof repairs subject to performance bond being submitted. (Recorded in minutes in full)

16. CONSIDER RENEWAL OF CONTRACTS WITH AUSTIN STATE HOSPITAL FOR MENTAL HEALTH CLINIC AND MENTAL HEALTH DEPUTY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to renew contract with Austin State Hospital for Mental Health Clinic and Mental Health Deputy to include another telephone system. Funds to come from Permanent Improvement. (Recorded in minutes in full)

17. CONSIDER APPLICATION FROM WARNER CABLE COMMUNICATIONS TO LAY CABLE UNDER PLANTATION VALLEY DRIVE IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from Warner Cable Communications to lay cable under Plantation Valley Drive in Precinct 3. (Recorded in minutes in full)

8-24-87 Permit # 80845

18. CONSIDER APPLICATION FROM KINGSBRIDGE MUNICIPAL WATER DISTRICT TO LAY WATER LINE UNDER ALDERWICK DRIVE AND OLD RICHMOND ROAD IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from Warner Cable Communications to lay water line under Alderwick Drive and Old Richmond Road in Precinct 3. (Recorded in minutes in full)

19. CONSIDER RELEASING PAVING MAINTENANCE BONDS FOR CREEKSHIRE, SECTION 1 AND 2 IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to release paving maintenance bonds for Creekshire, Section 1 and 2 in Precinct 3.

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

Bond No. 5393287

THE STATE OF TEXAS]

COUNTY OF FORT BEND]

KNOW ALL MEN BY THESE PRESENTS, that we KINGSBRIDGE MUNICIPAL UTILITY DISTRICT as principal and SAFECO INSURANCE COMPANY OF 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 Twenty-nine Thousand Six Hundred and No/100---------- DOLLARS ($29,600.00) 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 6th day of August, 19 87

KINSBRIDGE MUNICIPAL UTILITY DISTRICT
PRINCIPAL

BY:

SAFECO INSURANCE COMPANY OF AMERICA
SURETY

BY: N. Carothers, Attorney-in-Fact

COMPLAINT NOTICE: Should any dispute arise about your premium or about a claim that you have filed, write to the company that issued the bond. If the problem is not resolved, you may also write to the State Board of Insurance, Department C, 1110 San Jacinto, Austin, Texas 78786. This notice of complaint procedure is for information only and does not become a part or condition of this bond.

0036 02332

AS PER ORIGINAL

SAFECO

POWER OF ATTORNEY

SAFECO INSURANCE COMPANY OF AMERICA
GENERAL INSURANCE COMPANY OF AMERICA
HOME OFFICE: SAFECO PLAZA
SEATTLE, WASHINGTON 98185

No. 6485

KNOW ALL BY THESE PRESENTS:

That SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA, each a Washington corporation, does each hereby appoint

-----ALBERT W. SMITH; N. CAROTHERS; CHARLES F. LAYTON; PHYLLIS RAMIREZ; JANIE CANTU; PHILIP N. BAIR; MARGARET BUBOLTZ; LYNN B. MATHES, Houston, Texas----------

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, SAFECO INSURANCE COMPANY OF AMERICA and GENERAL INSURANCE COMPANY OF AMERICA have each executed and attested these presents

this 27th day of June, 19 85.

Boh A. Dickey
BOH A. DICKEY SECRETARY

[signature]

CERTIFICATE

Extract from the By-Laws of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA:

"Article V, Section 13. — FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

Extract from a Resolution of the Board of Directors of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,
(i) The provisions of Article V, Section 13 of the By-Laws, and
(ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
(iii) Certifying that said power-of-attorney appointment is in full force and effect,
the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, Boh A. Dickey, Secretary of SAFECO INSURANCE COMPANY OF AMERICA and of GENERAL INSURANCE COMPANY OF AMERICA, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 6th day of August, 19 87.

S-974 R10 3/86

PRINTED IN U.S.A.

Lynn Stracener - Lichliter/Jameson
John Loberg - Lexington Development
Stanley Kucherka - Vansickle, Mickelson & Klein

AS PER ORIGINAL

22. CONSIDER APPROVING FORT BEND COUNTY DEPARTMENTAL TELEPHONE DIRECTORY:

Postponed

23. ACCEPT BIDS FOR SCREENING PLANT & CONVEYOR:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept and award bid to K&M Equipment for screening plant & conveyor in the amount of $69,400.00.

24. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE UNDER BEARD RD. IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit application from Fort Bend Telephone to lay cable under Beard Rd. in Precinct 1. (Recorded in minutes in full)

25. CONSIDER APPLICATIONS FROM ECO RESOURCES FOR THE FOLLOWING (1) INSTALLATION OF WATER TAPS TO CROSS UNDER WOODFAIR DR., RIMROCK DR., DEERFIELD, BERMUDA DR. & WEST AUTUMN RUN IN PRECINCT 4, AND UNDER MEDIO RIVER IN PRECINCT 3; (2) RAISING OF STORM SEWER MANHOLE CROSSING WINKLEMAN IN PRECINCT 3; & (3) REPAIRING STORM SEWER PIPE ALONG 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 ECO Resources for installation of water taps to cross under Woodfair Dr., Rimrock Dr., Deerfield, Bermuda Dr. & West Autumn Run in Precinct 4, and under Medio River in Precinct 3, and raising of storm sewer manhole crossing Winkleman in Precinct 3, repairing storm sewer pipe along Settlers Way Blvd., in Precinct 4. (Recorded in minutes in full)

7-27-87 Permit #80833

26. CONSIDER APPLICATION FROM KINGSBRIDGE M.U.D. TO REPLACE SEWER PIPE ALONG ATTERBURY DR. IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from Kingsbridge M.U.D. to replace sewer pipe along Atterbury Dr. in Precinct 3. (Recorded in minutes in full)

27. ADVERTISE FOR BIDS FOR EXTENSION OF PRECINCT 2 FACILITY IN FRESNO:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for extension of Precinct 2 facility in Fresno.

28. MEET IN CLOSED SESSION TO DISCUSS LITIGATION - CONDEMNATION OF PROPERTY FOR RIGHT-OF-WAY ON FLAT BANK CREEK, AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E), V.T.C.S. AND TAKE ACTION IF NECESSARY:

Met in Closed Session.

No action taken.

RECESSED:
Commissioners' Court recessed at 12:00 p.m.

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

AS PER ORIGINAL

Bond No. SA 5413246

THE STATE OF TEXAS]

COUNTY OF FORT BEND]

KNOW ALL MEN BY THESE PRESENTS, that we KINGSBRIDGE MUNICIPAL UTILITY DISTRICT as principal and SAFECO INSURANCE COMPANY OF 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 Two Thousand Five Hundred and No/100 DOLLARS ($2,500.00) 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

COMPLAINT NOTICE: Should any dispute arise about your premium or about a claim that you have filed, write to the company that issued the bond. If the problem is not resolved, you may also write to the State Board of Insurance, Department C, 1110 San Jacinto, Austin, Texas 78786. This notice of complaint procedure is for information only and does not become a part or condition of this bond.

AS PER ORIGINAL

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 July, 19 87

KINGSBRIDGE MUNICIPAL UTILITY DISTRICT
PRINCIPAL

BY:

SAFECO INSURANCE COMPANY OF AMERICA
SURETY

BY: N. Carothers, Attorney-in-Fact

0036 02336

AS PER ORIGINAL

SAFECO

APPLICATION FOR SURETY BOND

SAFECO INSURANCE COMPANY OF AMERICA
GENERAL INSURANCE COMPANY OF AMERICA
FIRST NATIONAL INSURANCE COMPANY OF AMERICA
HOME OFFICE: SAFECO PLAZA, SEATTLE, WASHINGTON 98185

APPLICANT

Bond No. SA 5413246

Name and trade style (if any): KINGSBRIDGE MUNICIPAL UTILITY DISTRICT

Soc. Sec. No.:

Full business address: c/o Vinson & Elkins, First City Tower, Houston Texas 77002

Spouse's First Name:

☐ Proprietorship
☐ Partnership
☐ Corporation
☐ Individual, or husband and wife

Has applicant, or have any of its principals, ever failed in business, compromised with creditors, been the subject of bankruptcy or surety claims proceedings, or had an application for a bond declined?

☐ Yes ☐ No (If yes, attach a full explanation.)

BOND REQUIRED

Amount: $ 2,500. Effective date: July 9, 19 87

To be filed with (Obligee) Fort Bend County Engineering Dept.

Address: P. O. Box 1028, Rosenberg, Texas 77471

Type of bond: Performance Bond covering All Cable, Conduit and/or Pole Line Activity in, under, Across or Along Fort Bend County Roads, Texas

Give below any additional information which the company may need to prepare the bond. Attach copies of any pertinent papers necessary for a full understanding of the situation.

AGREEMENT OF INDEMNITY

The undersigned and each of them hereby certify that the statements contained herein or attached hereto are true, and are made to induce SAFECO Insurance Company of America, General Insurance Company of America, or First National Insurance Company of America (herein called SURETY) to execute or continue the suretyship described herein and authorize SURETY to confirm bank balances and all other items which appear in said statement.

In consideration of the execution by SURETY of the suretyship herein applied for, I agree:

1. To pay to SURETY upon demand:
   (a) All loss and expense, including attorneys' fees, for which SURETY shall become liable by reason of such suretyship, whether or not SURETY shall have paid such loss and expense at the time of demand.
   (b) The annual premium for such suretyship until satisfactory evidence of termination of liability shall be furnished to SURETY.
   (c) All attorneys' fees and costs incurred by SURETY in enforcing this agreement.
   (d) An amount sufficient to discharge any claim against SURETY by reason of such suretyship. This sum may be used by SURETY to pay such claim or be held by SURETY as collateral security against loss.
2. SURETY shall have the exclusive right to determine whether any claim or suit shall, on the basis of liability, expediency or otherwise, be paid, compromised, defended or appealed.
3. An itemized statement of loss and expense incurred by SURETY, sworn to by an officer of SURETY, shall be prima facie evidence of the fact and extent of my obligation to SURETY.
4. SURETY may procure its release from said suretyship under any law for release of sureties without liability to me for any damages I sustain therefrom.
5. That this agreement shall apply to all renewals, continuations, substitutions and extensions of the suretyship herein applied for.
6. That if this suretyship is given in connection with lost instruments or securities, and such lost instruments come into my possession at any time, I will, at my own cost and expense deliver or cause said securities to be delivered to SURETY.
7. A representative of SURETY may at any time examine any assets held in trust under this suretyship, and SURETY may, at its option, exercise joint control or joint custody with me over such assets.
8. That if said suretyship is cancelable this agreement may be terminated, upon written application to SURETY, only by written notice from SURETY stating when such termination will take effect.

Signed and dated this 9th day of July A.D. 19 87

SIGNATURE OF APPLICANT FOR BOND:

If sole proprietorship, applicant should sign; if partnership, all partners must sign; if corporation, president or vice-president must sign, with signature attested by corporate secretary under corporate seal.

KINGSBRIDGE MUNICIPAL UTILITY DISTRICT

By: [signature]

ATTEST:

By: Robert C. Smith Jr.

In consideration of the execution by SURETY of the bond herein applied for, the undersigned, jointly and severally, join in the foregoing indemnity agreement.

SIGNATURE OF INDEMNITORS

X	X
Home Address:	Home Address:
X	X
Home Address:	Home Address:

#21 0036 02337

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

TO FBC Clerk

DATE 11/3/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Release of Maintenance Bond	
M & S Construction, Inc.	

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	9/1/88		Performance bond no. 1164004, in the amount of $2,500.00

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 Ms. Wilson,

Please release the attached performance bond to M & S Construction, Inc. 2707 N. Loop West #495, Houston, Texas 77008. If additional information is required, please contact this office.

COPY TO file

Karl E. Baker, np.
SIGNED: Karl E. Baker, P.E./Asst. Eng.

If enclosures are not as noted, kindly notify us at once.

0036 02338

MUNICIPAL CONSTRUCTION MANAGEMENT, OPERATIONS & MAINTENANCE

October 21, 1988

Fort Bend County Engineering Department
3403 Avenue F
P.O. Box 1028
Rosenberg, Texas 77471

RE: Permit No. 80956

Gentlemen:

M & S Construction, Inc., is requesting release of the Bond on the referenced project. All work has been completed, inspected, and tested in accordance with Fort Bend County specifications.

Thank you for your assistance.

Sincerely,

MXS

M & S Construction, Inc.

MRM:mt

Enc. Test Results

P.O. BOX 488 • MISSOURI CITY, TEXAS 77459-0488 • (713) 791-8125

20. 10:30 A.M.-HOLD PUBLIC HEARING FOR TRAFFIC CONTROL DEVICES ON OLD NEEDVILLE-FAIRCHILDS RD., PCT. 2 AND CONSIDER ACTION:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept engineer study and authorize traffic control devices on Old Needville-Fairchilds Rd., Pct. 2. (Recorded in minutes in full)

No public comments.

21. CONSIDER APPLICATION FROM FORT BEND M.U.D. #106 TO CONSTRUCT A WATERLINE UNDER & ALONG TARA PLANTATION DR. AND ALONG TARA PARK, DR., PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Fort Bend M.U.D. #106 to construct a waterline under & along Tara Plantation Dr. and along Tara Park, Dr., Pct. 1. (Recorded in minutes in full)

9-19-88 - Permit # 80956

22. CONSIDER APPLICATION FROM M&S CONSTRUCTION INC. TO CONSTRUCT AN ESPLANADE AND TURN LANE ALONG & ACROSS DULLES AVE., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from M & S Construction Inc. to construct an esplanade and turn lane along & across Dulles Ave., Pct. 3. Performance bond in the amount of $2,500.00 was submitted with application. (Recorded in minutes in full)

23. CONSIDER APPLICATION FROM VANTAGE PROPERTIES INC. TO CONSTRUCT AN ESPLANADE CUT WITHIN WILLIAMS TRACE BLVD., PCT. 4:

Postponed

24. CONSIDER TAKING ACTION ON EXPIRING LETTER OF CREDIT ON KIRKFIELD SUBDIVISION, PCT. 4:

Cancel

25. CONSIDER APPROVING PLAT ON GREATWOOD SHORES, SEC. 1, PCT. 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve plat on Greatwood Shores, Sec. 1, Pct. 1. Plat, Tax Statements and Letter of Credit was presented to Commissioners' Court. (Recorded in minutes in full)

26. CONSIDER APPROVING PLATS ON AUSTIN MEADOWS, SEC. 1 AND OAKLAND PARK, SEC. 2, PCT. 4:

Postponed

27. CONSIDER ADVERTISING FOR BIDS FOR VENTING OF LANDFILL:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for venting of landfill.

28. CONSIDER RENEWAL OF LEASE FOR 1989 ON NEEDVILLE ANNEX BLDG., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize renewal of current lease on Needville Annex for two years at no increase with lease to be

02340

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

BOND # 1164004
PREMIUM: $75.00

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS, that we M & S CONSTRUCTION, INC. as principal and AMWEST SURETY INSURANCE 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 TWO THOUSAND FIVE HUNDRED AND NO/100xxxxxxxxxxxxxxxxxxxxxxxxxxxx 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 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 1ST, day of SEPTEMBER, 19 88.

M & S CONSTRUCTION, INC.
PRINCIPAL

BY: [signature]

AMWEST SURETY INSURANCE COMPANY
SURETY

[signature]
BY: WALLACE N. FAIRBANK, ATTORNEY IN FACT

2707 N. LOOP WEST # 495, HOUSTON, TEXAS 77008

AMWEST SURETY INSURANCE CO.
P.O. Box 4500
Woodland Hills, CA 91365
(818) 704-1111

0036'02341

POWER OF ATTORNEY

BOND 1164004

KNOW ALL MEN BY THESE PRESENTS, That **AMWEST SURETY INSURANCE COMPANY, A CALIFORNIA CORPORATION** does hereby make, constitute and appoint

Wallace N. Fairbank, Houston, Texas

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 or other written obligations in the nature thereof, as follows:

Unlimited

and to bind **AMWEST SURETY INSURANCE COMPANY** thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are hereby ratified and confirmed. This appointment is made under and by authority of the following provisions of the By-Laws of the company, which are now in full force and effect:

Article III, Section 7 of the By-Laws of **AMWEST SURETY INSURANCE COMPANY**

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of **AMWEST SURETY INSURANCE COMPANY** at a meeting duly held on December 15, 1975.

RESOLVED that the president or any vice-president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any power of attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the company

(i) when signed by the president or any vice-president and attested and sealed (if a seal be required) by any secretary or assistant secretary; or

(ii) when signed by the president or any vice-president or secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the company to such person or persons

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed

IN WITNESS WHEREOF, **AMWEST SURETY INSURANCE COMPANY** has caused these presents to be signed by its proper officer, and its corporate seal to be hereunto affixed this 23rd day of February 19 88.

AMWEST SURETY INSURANCE COMPANY

G.J. Sanden Vice President

Karen G. Cohen Secretary

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES — ss

On this 23rd day of February A.D. 19 88, personally came before me G.J. Sanden and Karen G. Cohen to me known to be the individuals and officers of **AMWEST SURETY INSURANCE COMPANY, CALIFORNIA** who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

OFFICIAL SEAL
PATRICIA KLAMERUS
NOTARY PUBLIC-CALIFORNIA
LOS ANGELES COUNTY
MY COMMISSION EXPIRES APRIL 24, 1990

(SEAL)

Patricia Klamerus Notary

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES — ss

CERTIFICATE

I, the undersigned, _____ secretary of the **AMWEST SURETY INSURANCE COMPANY**, a California corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked, and furthermore, that the provisions of the By-Laws of the company and the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

Signed and sealed at HOUSTON, TEXAS this 1st day of SEPTEMBER 19 88.

Karen G. Cohen Secretary

0036 02342

AMWEST SURETY INSURANCE COMPANY

HOME OFFICE — WOODLAND HILLS, CALIFORNIA

SURETY RIDER

To be attached to and form a part of Bond No. 1164004 in the amount of $2500.00

on behalf of M & S CONSTRUCTION, INC.

as Principal and executed by AMWEST SURETY INSURANCE COMPANY as Surety

in favor of FORT BEND COUNTY

effective date of change SEPTEMBER 1, 1988

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

description of bond in title; paragraph 2; paragraph 3 and paragraph 4

From: all cable, conduit and/or pole line activity in, under, across or along Fort Bend County Roads authorized; 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; all such cable, conduit and/or pole line activity; and all its cable, conduit and/or pole line activity (including, but not limited to, the laying, construction, maintenance and/or repair of cables, conduits and /or pole lines) in, under, across and /or along roads, streets and highways....

TO: ESPLANADE CONSTRUCTION; (paragraph 2) construction of esplanades; (paragraph 3) esplanade construction; (paragraph 4) all its esplanade construction.

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated. Signed, Sealed & Dated this 1ST day of SEPTEMBER 19 88

M & S CONSTRUCTION, INC.
Principal

By [signature], PRESIDENT
Title

AMWEST SURETY INSURANCE COMPANY

By [signature]
WALLACE N. FAIRBANK Attorney-in-Fact

AMWEST SURETY INSURANCE CO.
P.O. Box 4500
Woodland Hills, CA 91365
(818) 704-1111

02343

0036

POWER OF ATTORNEY

BOND 1164004

KNOW ALL MEN BY THESE PRESENTS, That **AMWEST SURETY INSURANCE COMPANY, A CALIFORNIA CORPORATION** does hereby make, constitute and appoint Wallace N. Fairbank, Houston, Texas

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 or other written obligations in the nature thereof, as follows: Unlimited

and to bind **AMWEST SURETY INSURANCE COMPANY** thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are hereby ratified and confirmed. This appointment is made under and by authority of the following provisions of the By-Laws of the company, which are now in full force and effect:

Article III, Section 7 of the By-Laws of **AMWEST SURETY INSURANCE COMPANY**

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of **AMWEST SURETY INSURANCE COMPANY** at a meeting duly held on December 15, 1975.

RESOLVED that the president or any vice-president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any power of attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the company

(i) when signed by the president or any vice-president and attested and sealed (if a seal be required) by any secretary or assistant secretary; or

(ii) when signed by the president or any vice-president or secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, **AMWEST SURETY INSURANCE COMPANY** has caused these presents to be signed by its proper officer, and its corporate seal to be hereunto affixed this 23rd day of February 19 88.

AMWEST SURETY INSURANCE COMPANY

G.J. Sanden Vice President

Karen G. Cohen Secretary

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES — ss

On this 23rd day of February A.D., 19 88, personally came before me G.J. Sanden and Karen G. Cohen to me known to be the individuals and officers of **AMWEST SURETY INSURANCE COMPANY, CALIFORNIA** who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

OFFICIAL SEAL
PATRICIA KLAMERUS
NOTARY PUBLIC-CALIFORNIA
LOS ANGELES COUNTY
MY COMMISSION EXPIRES APRIL 24, 1990

(SEAL)

Patricia Klamerus Notary

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES — ss

CERTIFICATE

I, the undersigned, _____ secretary of the **AMWEST SURETY INSURANCE COMPANY**, a California corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked, and furthermore, that the provisions of the By-Laws of the company and the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

Signed and sealed at HOUSTON, TEXAS this 1st day of SEPTEMBER 1988

Karen G. Cohen Secretary

#22

0036 02344

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of November, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of FBC MUD #13 dated 7/1/88, permit no. 80985 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 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 Drabenberg
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosu
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.

return 11-8-88

0036

02345

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. 80985

Formal notice is hereby given that Fort Bend County M.U.D. No. 13 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
Oilfield Rd.	Palm Royal Blvd. Intersection	South along Oilfield Rd	Approx. 4050 ft.

General Description

Proposed 8-inch and 16-inch master district water lines and appurtenances

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: Espey, Huston & Associates, Inc.
AGENT and/or OWNER (Agent)
(accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE William H. Pace - Engineer
(Please Print)

DATE: 7/1/88

ADDRESS: 888 West Belt South #200
(Street/P.O. Box)

Houston, Texas 77042
City State Zip

TELEPHONE NO: 713/781-8800

0036 02346

Appl. # 80985

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

11/3/88
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

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

NO BOND REQUIRED.

#22

0036

02347

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of November, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend County M.U.D. No. 13 dated 11/1/88, permit no. 80977 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

BY Daniel E. Geker
DRAINAGE DISTRICT ENGINEER/MANAGER

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.

0036

02348

Appl. # 80977

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.

Karl E. Baker, P.E.
Assistant Engineer

11/3/88
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

(2) Bond

Perpetual bond currently posted

-or-

Performance bond submitted in the amount of

NO BOND REQUIRED.

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) 36

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80977 02349

Formal notice is hereby given that Fort Bend County M.U.D. No. 13 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
Oilfield Rd.	2000 ft. north of 90° intersection of Oilfield Rd.	60'	X	X		
Oilfield Rd.	2000 ft. north of 90° intersection of Oilfield Rd.	See attached driveway plans.				
Steepbank Creek	2000 ft. north of 90° intersection of Oilfield Rd.	See attached outfall plans.				

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 driveway tie ins at Oilfield Road and road crossing of gravity sewer line.

Outfall line discharging into Steepbank 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.

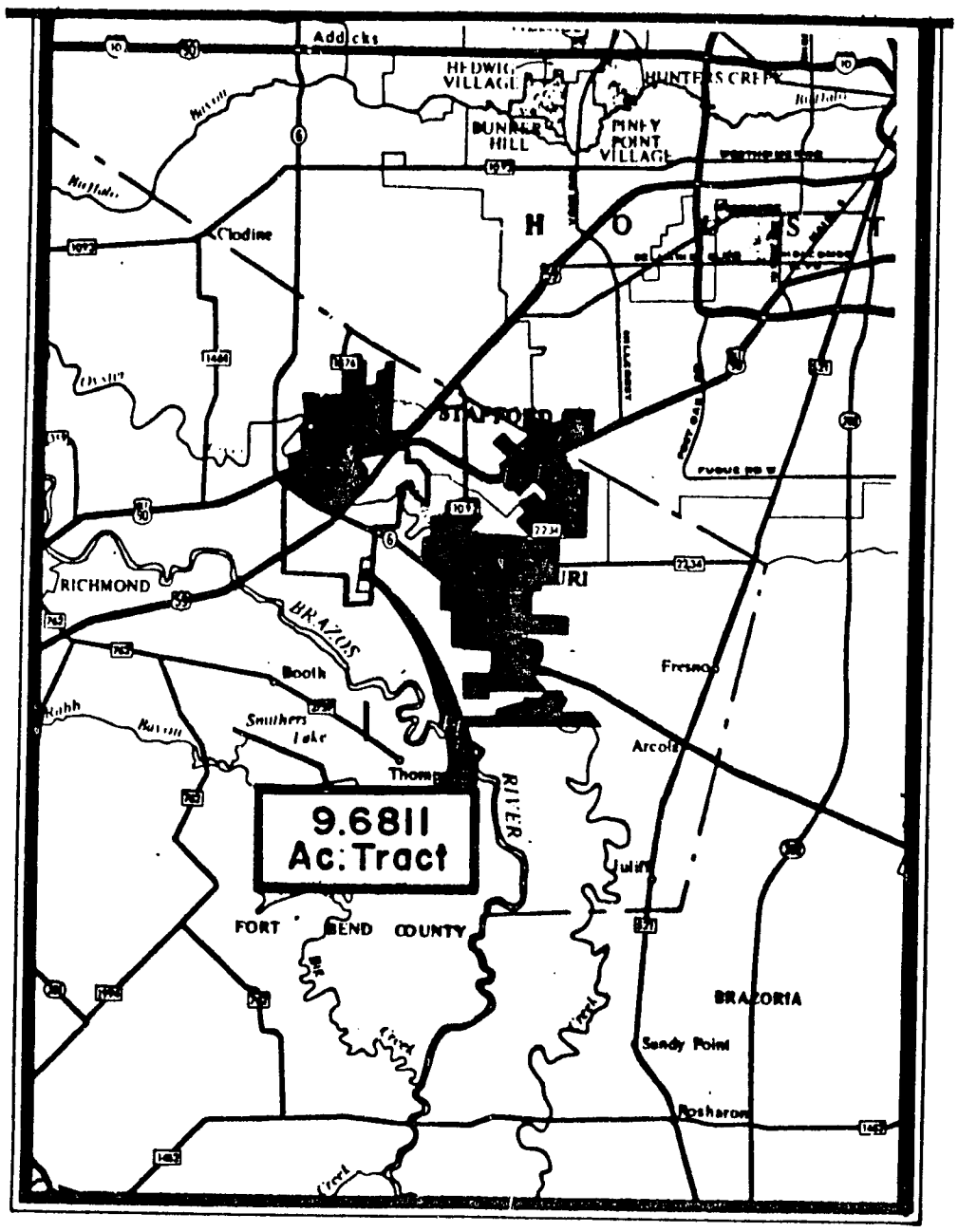
COMPANY NAME: J.B. Hostetler Eng. Co., Inc.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:
James B Hostetler
(Signature)
NAME & TITLE James B. Hostetler
(Please Print)

DATE: November 1, 1988
ADDRESS: 2000 Dairy Ashford, Suite 280
(Street/P.O. Box)

Houston, Texas 77077
City State Zip
TELEPHONE NO: (713) 531-0942

02350

AS PER ORIGINAL



LOCATION MAP

#23

0036

02351

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of November, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Addicks Services, Inc. dated 11/1/88, permit no. 80983 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 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 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 11-8-88

Appl. # 80983

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

11/3/88
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

(2) Bond

Perpetual bond currently posted

-or-

Performance bond submitted in the amount of _____

NO BOND REQUIRED.

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

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80983

0036
02353

Formal notice is hereby given that Addicks Services, 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
* See attached sheet.						

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 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: Addicks Services, Inc.
AGENT and/or OWNER
Available 24 hrs/day, 7 days/week:
Nelson Barfield Jr.
(Signature)

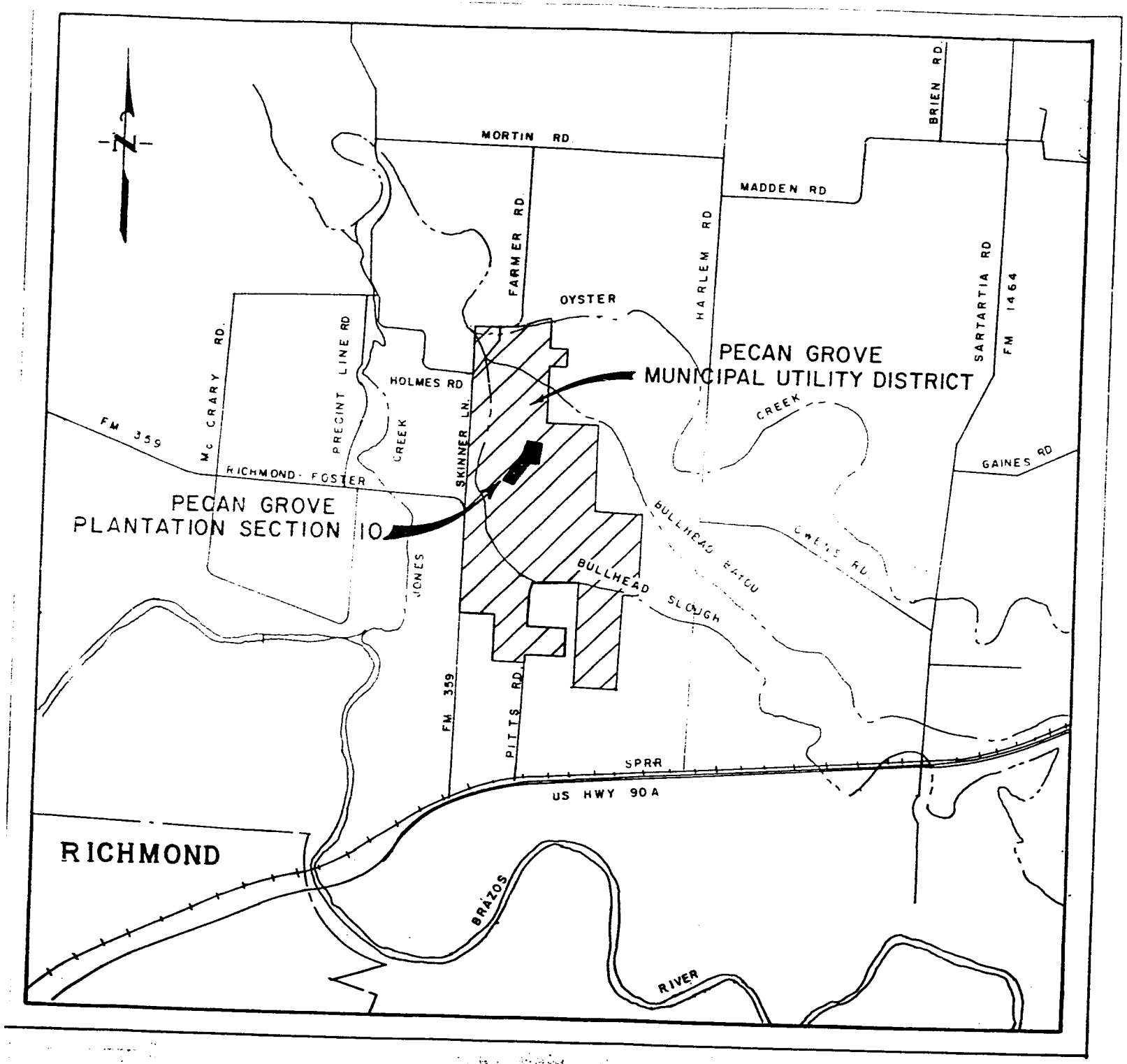
NAME & TITLE: C. Nelson Barfield Jr./President
(Please Print)

DATE: 11-1-88
ADDRESS: P.O. Box 219266
(Street/P.O. Box)

Houston, Texas 77218-9266
City State Zip
TELEPHONE NO: 713/341-6645

	Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Driven	Cased
1.	Old South Drive	45' South of Thompson Crossing	60'	x	x		
2.	Old South Drive	320' North of Thompson Crossing	70'	x	x		
3.	Old South Drive	535' North of Thompson Crossing	60'	x	x		
4.	Old South Drive	665' North of Thompson Crossing	60'	x	x		
5.	Old South Drive	795' North of Thompson Crossing	60'	x	x		

AS PER ORIGINAL



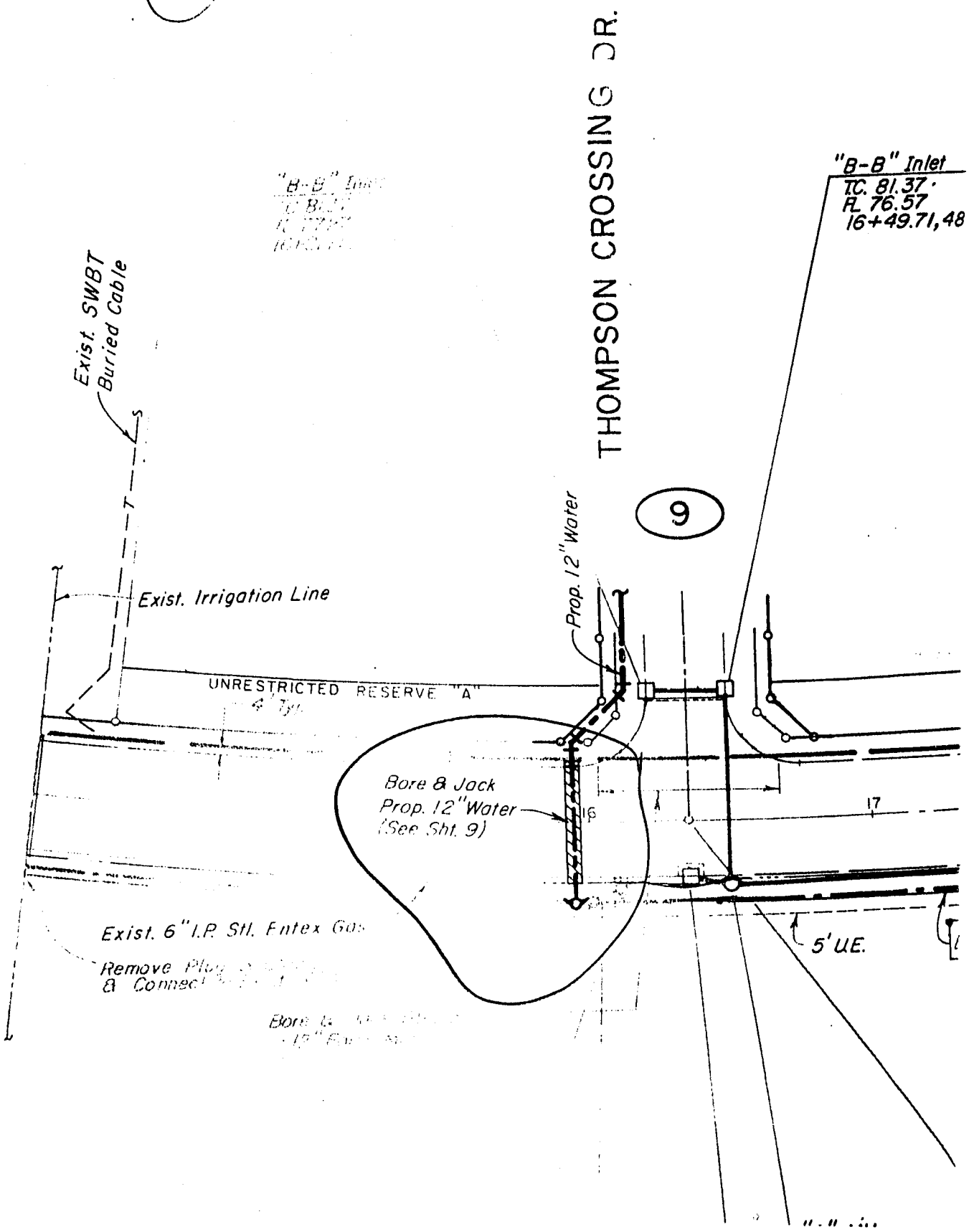
VICINITY MAP

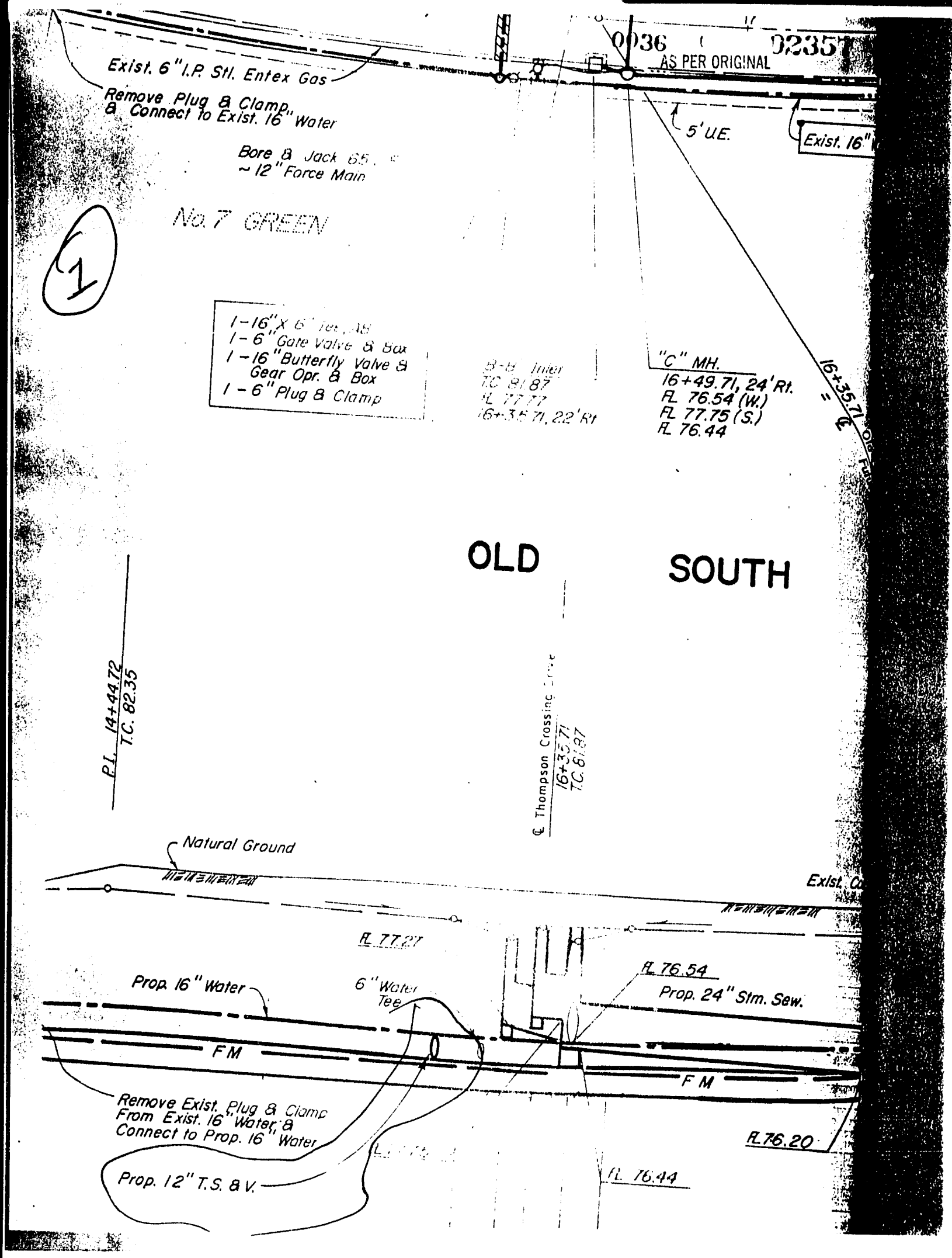
AS PER ORIGINAL

0036023355

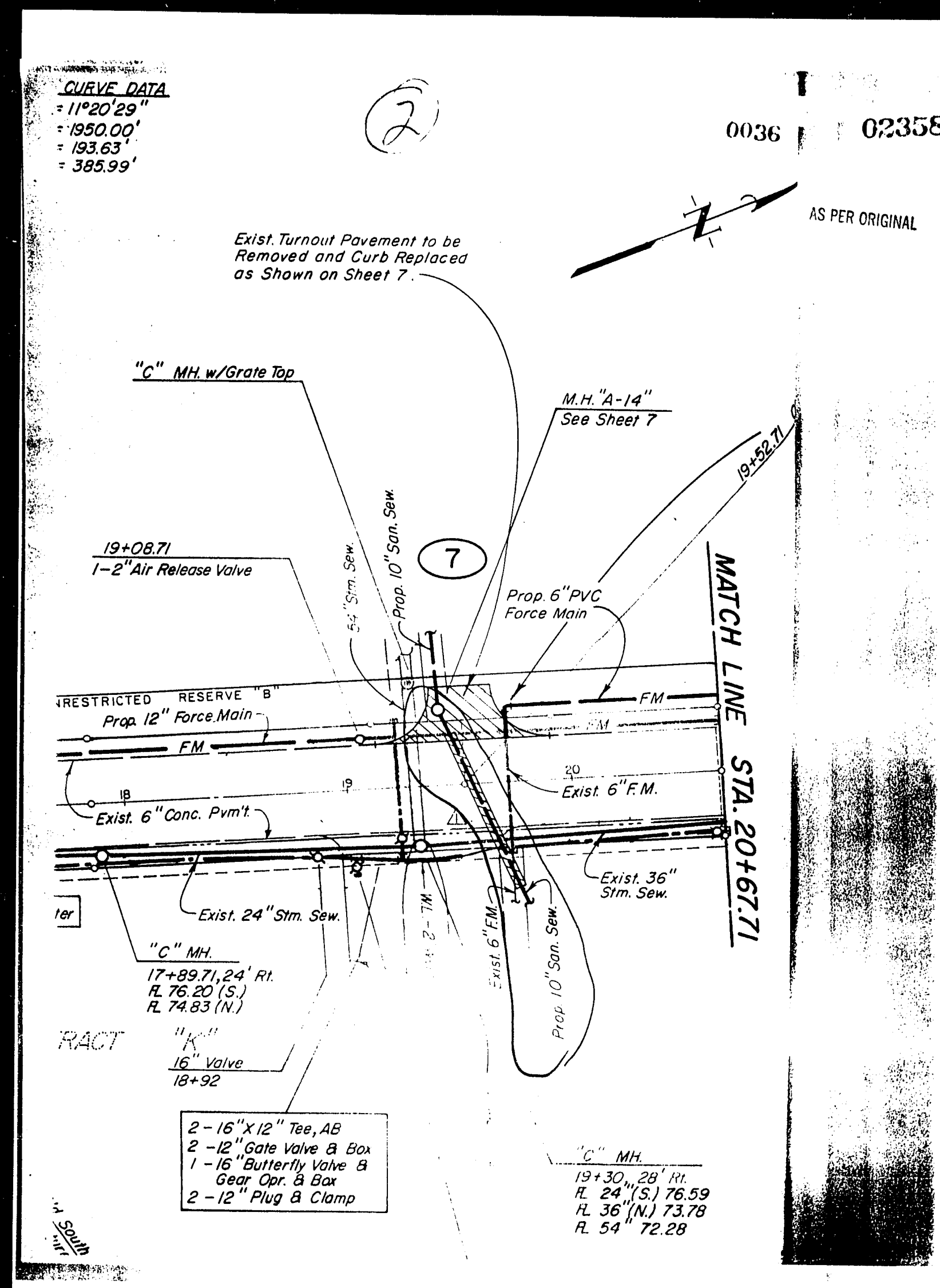
1

AS PER ORIGINAL



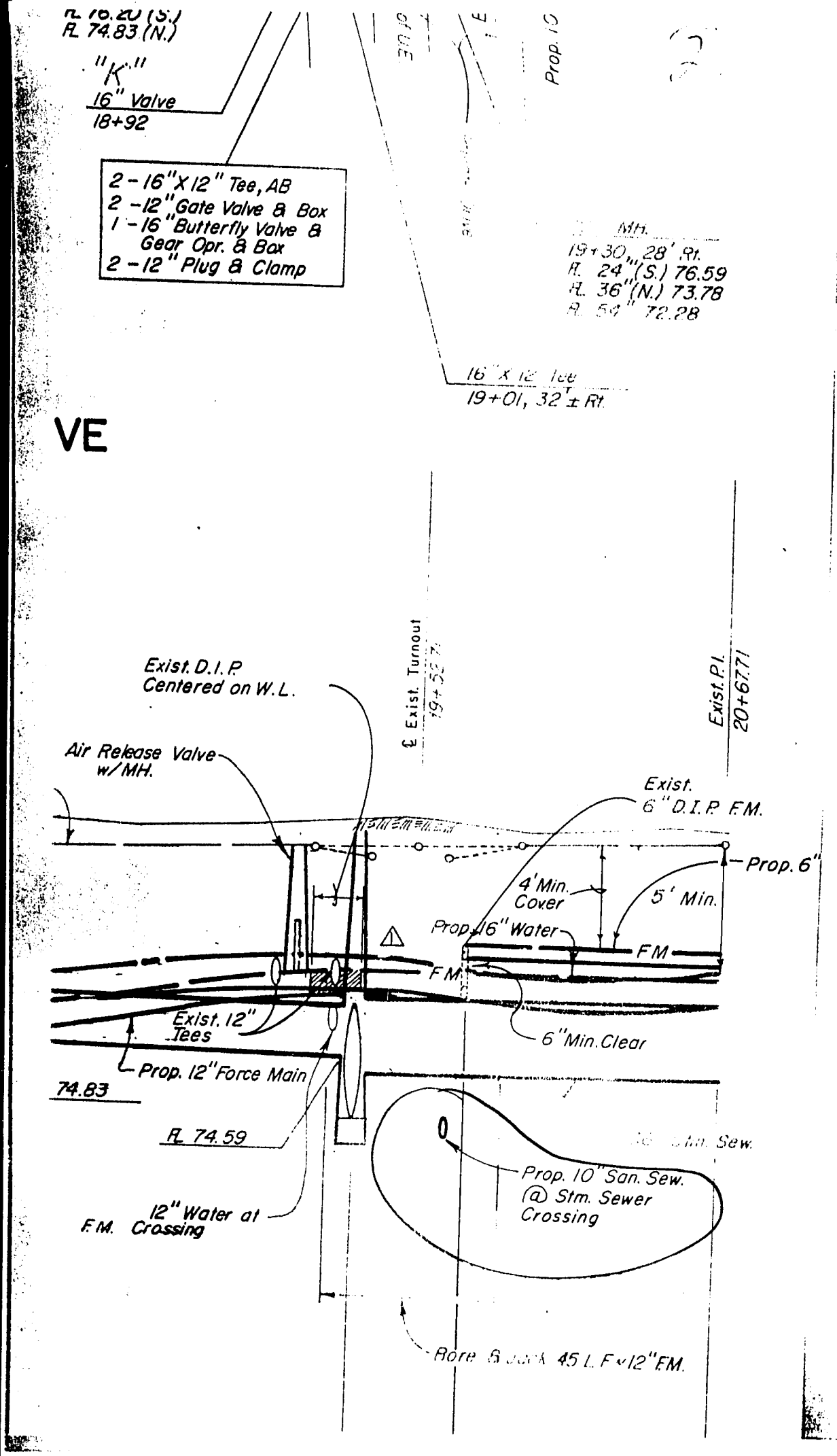

0036
02357
AS PER ORIGINAL
Exist. 6" I.P. Stl. Entex Gas
Remove Plug & Clamp
& Connect to Exist. 16" Water
Bore & Jack 65
~ 12" Force Main
5' U.E.
Exist. 16"
No. 7 GREEN
1
1-16" X 6" Tee, MJ
1-6" Gate Valve & Box
1-16" Butterfly Valve &
Gear Opr. & Box
1-6" Plug & Clamp
B-B Inlet
T.C. 81.87
FL 77.77
16+35.71, 22' Rt
"C" MH.
16+49.71, 24' Rt.
FL 76.54 (W.)
FL 77.75 (S.)
FL 76.44
16+35.71 = ℄
OLD
SOUTH
P.I. 14+44.72
T.C. 82.35
℄ Thompson Crossing Drive
16+35.71
T.C. 81.87
Natural Ground
Exist. C
FL 77.27
Prop. 16" Water
6" Water
Tee
FL 76.54
Prop. 24" Stm. Sew.
FM
FM
Remove Exist. Plug & Clamp
From Exist. 16" Water &
Connect to Prop. 16" Water
FL 76.20
FL 76.44
Prop. 12" T.S. & V.

AS PER ORIGINAL



0036 02359

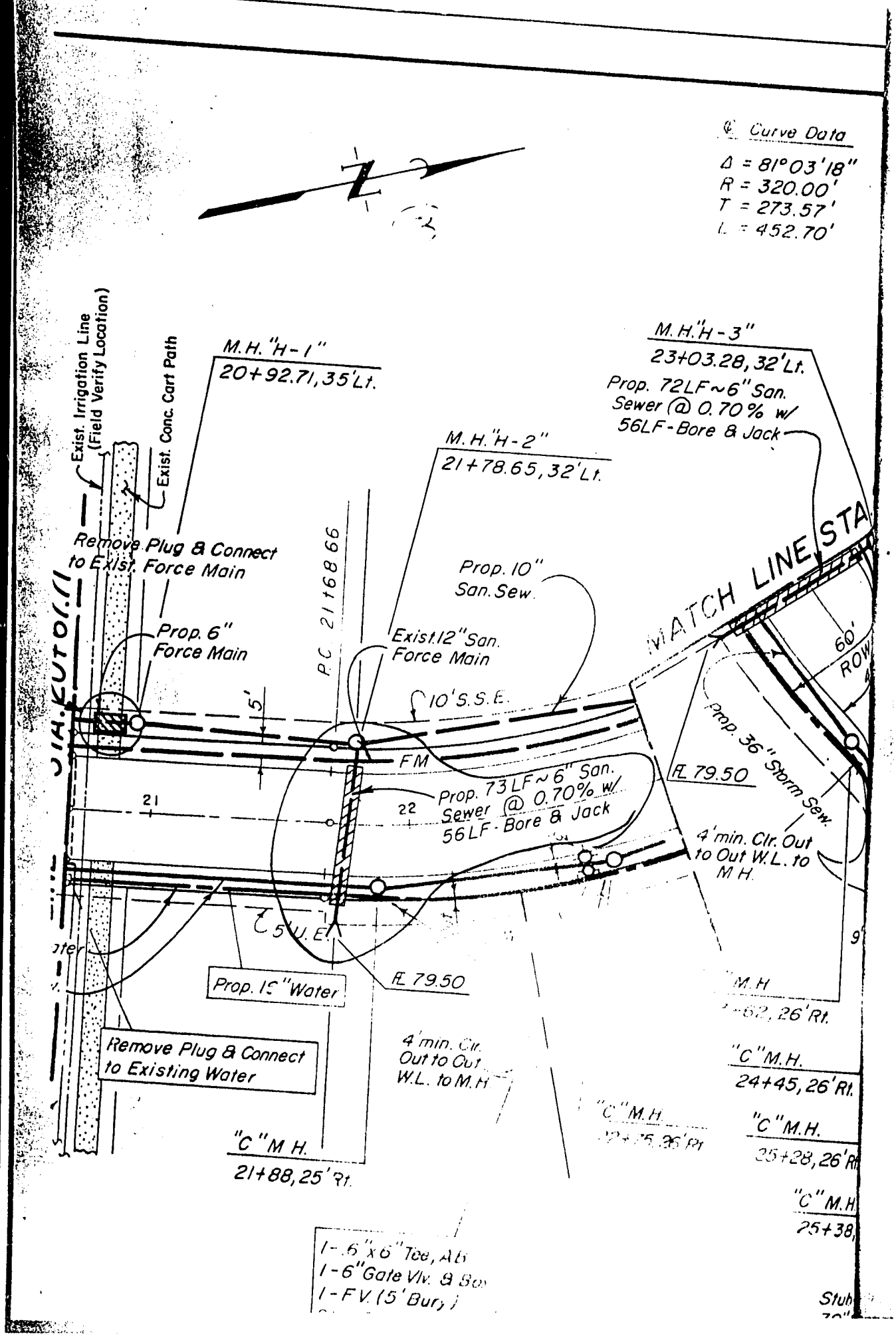
AS PER ORIGINAL



02360

0036

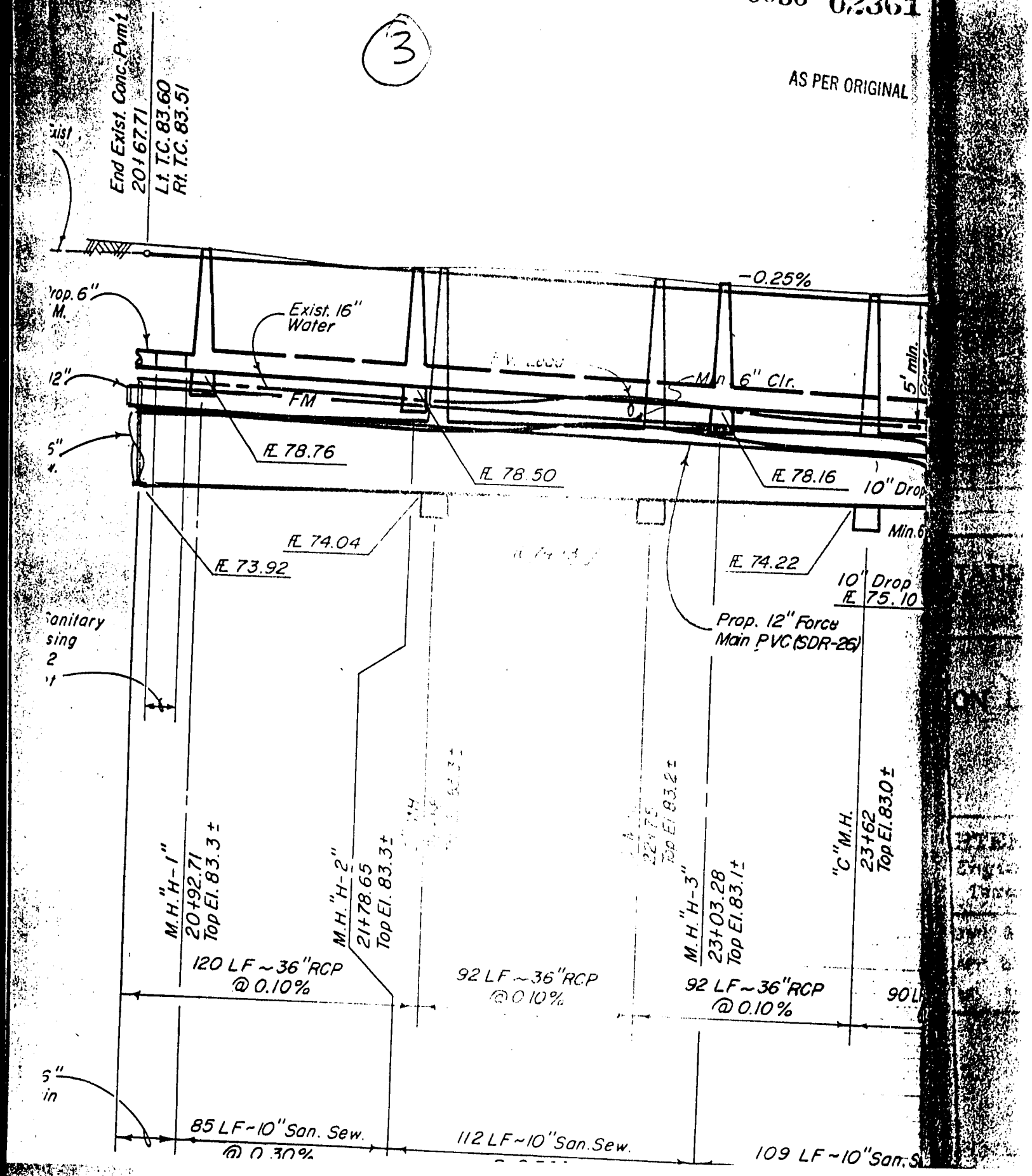
ER ORIGINAL

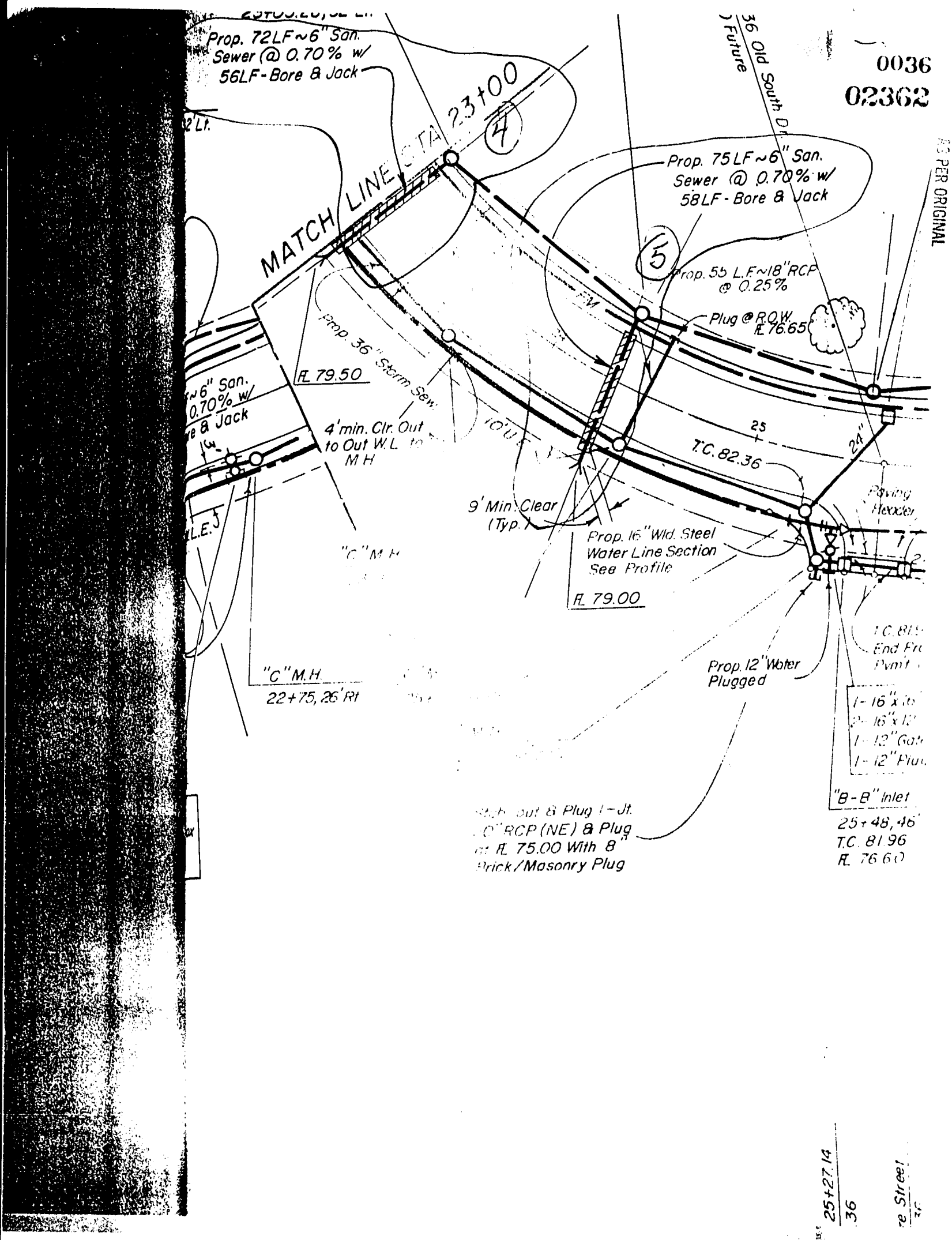


0036 02361

3

AS PER ORIGINAL

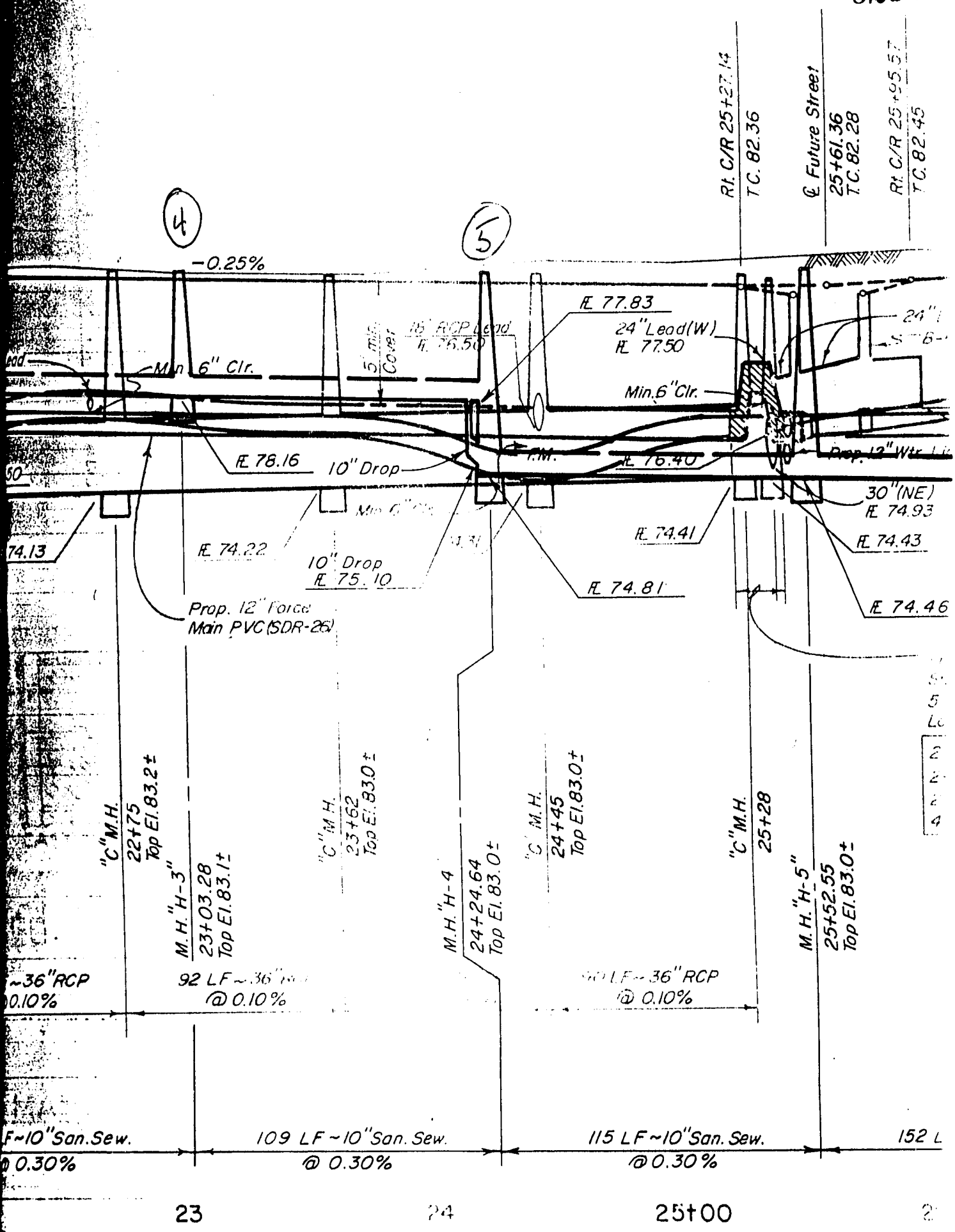




0036
02362
AS PER ORIGINAL
Prop. 72LF~6" San. Sewer @ 0.70% w/ 56LF-Bore & Jack
MATCH LINE STA 23+00
4
Prop. 75LF~6" San. Sewer @ 0.70% w/ 58LF-Bore & Jack
5
Prop. 55 L.F.~18" RCP @ 0.25%
Plug @ R.O.W. FL 76.65
Prop. 36" Storm Sew.
FL 79.50
4' min. Clr. Out to Out W.L. to M.H.
T.C. 82.36
25
24"
9' Min. Clear (Typ.)
Prop. 16" Wld. Steel Water Line Section See Profile
FL 79.00
"C" M.H.
22+75, 26' Rt
Prop. 12" Water Plugged
"B-B" Inlet
25+48, 46'
T.C. 81.96
FL 76.60
Stub out & Plug 1-Jt. 0" RCP (NE) & Plug at FL 75.00 With 8" Brick/Masonry Plug
25+27.14
36

AS PER ORIGINAL

0036 02363



#24

0036 02364

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of November, 19 88, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Pecan Grove MUD dated 10/21/88, permit no. 80982 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 11-8-88

Appl. # 80982

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

11/3/88
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

(2) Bond

Perpetual bond currently posted

-or-

Performance bond submitted in the amount of

NO BOND REQUIRED.

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)

0036 02366
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80982

Formal notice is hereby given that Pecan Grove Municipal Utility District, 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
Plantation Drive	8" Sanitary Sewer 300' East of FM 359	98 Ft.	X	X		
Plantation Drive	24" RCP Inlet Lead & Manhole at FM 359	10 Ft. Open Cut Behind Curb				

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

This permit request covers all proposed utility construction within Plantation Drive sewer, sanitary sewer in a bored hole and storm manhole with inlet lead for the Pecan Grove 7.57 Acre Commercial Tract.

The location and description of the proposed installation and appurtenances is more fully sho on the attached plans and drawings. (Plans and drawings of proposed installation and appurte ances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

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

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

AGENT FOR PECAN GROVE
COMPANY NAME: Jones & Carter, Inc.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Eddie Kirst
(Signature)

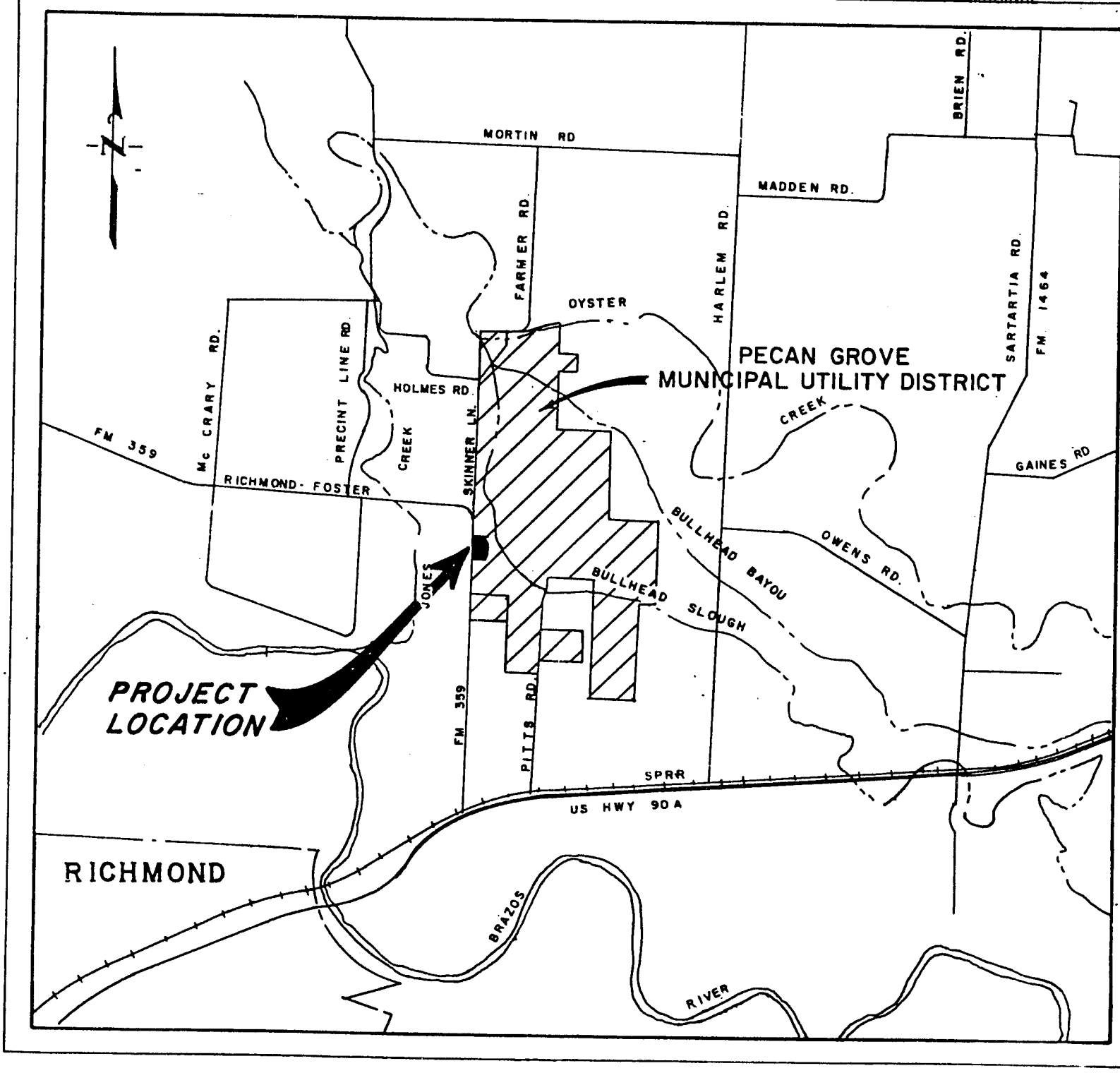
NAME & TITLE Eddie Kirst, Project Engineer
(Please Print)

DATE: October 21, 1988
ADDRESS 6335 Gulfton, Suite 200
(Street/P.O. Box)

Houston, Texas 77081
City State Zip
TELEPHONE NO: (713) 777-5337

0036 02367

AS PER ORIGINAL



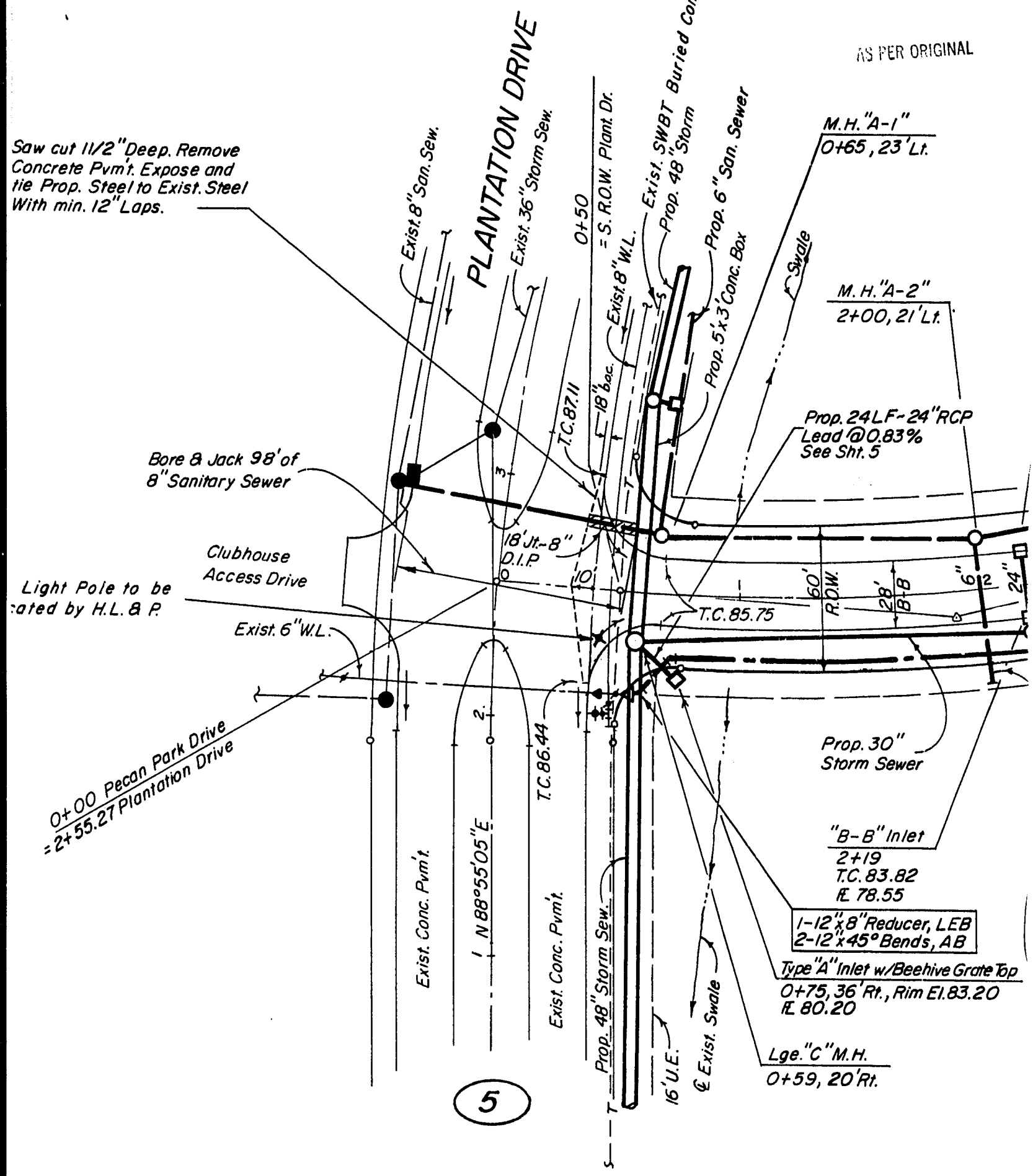
VICINITY MAP

Scale. 1" = 1 Mile

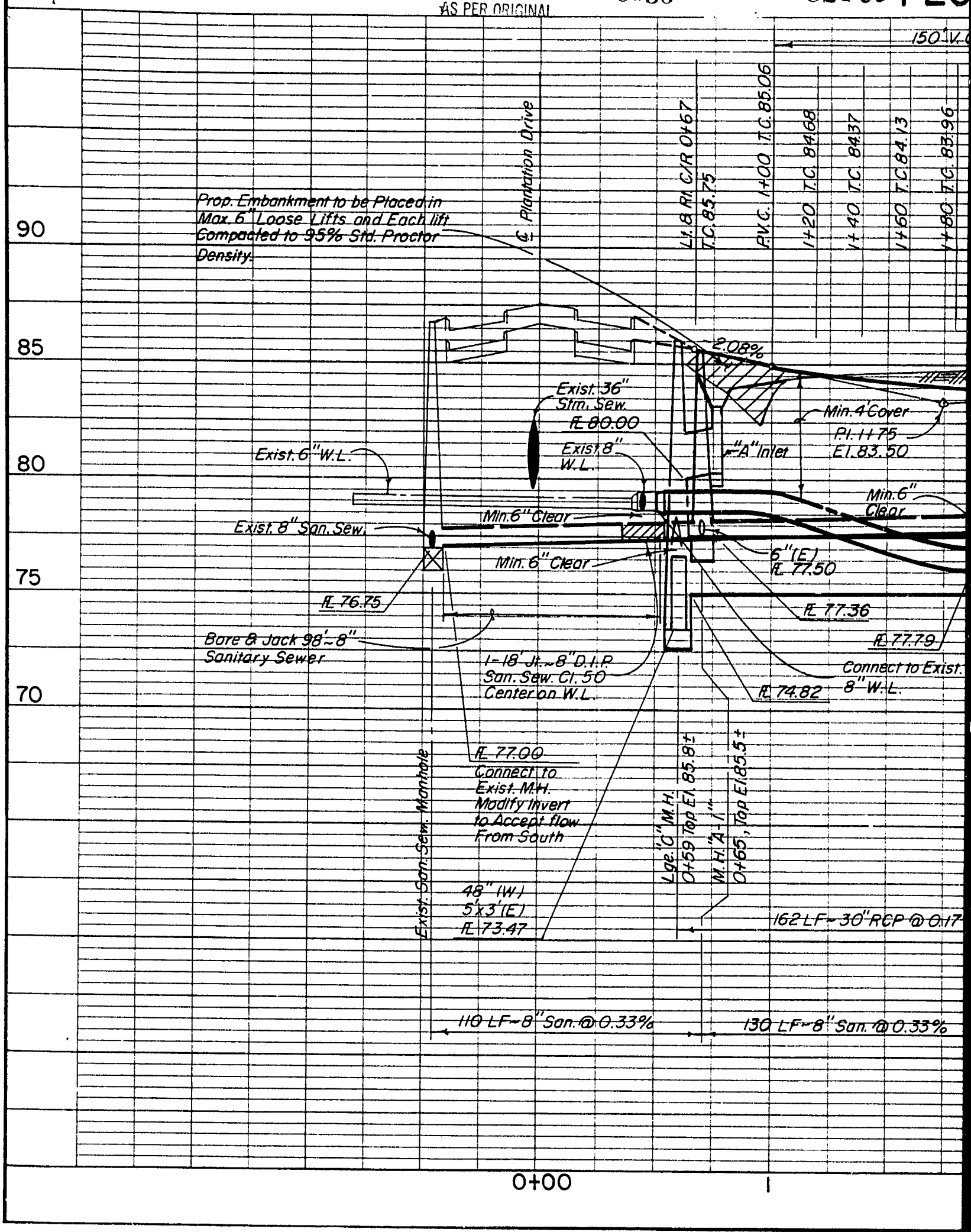
02368

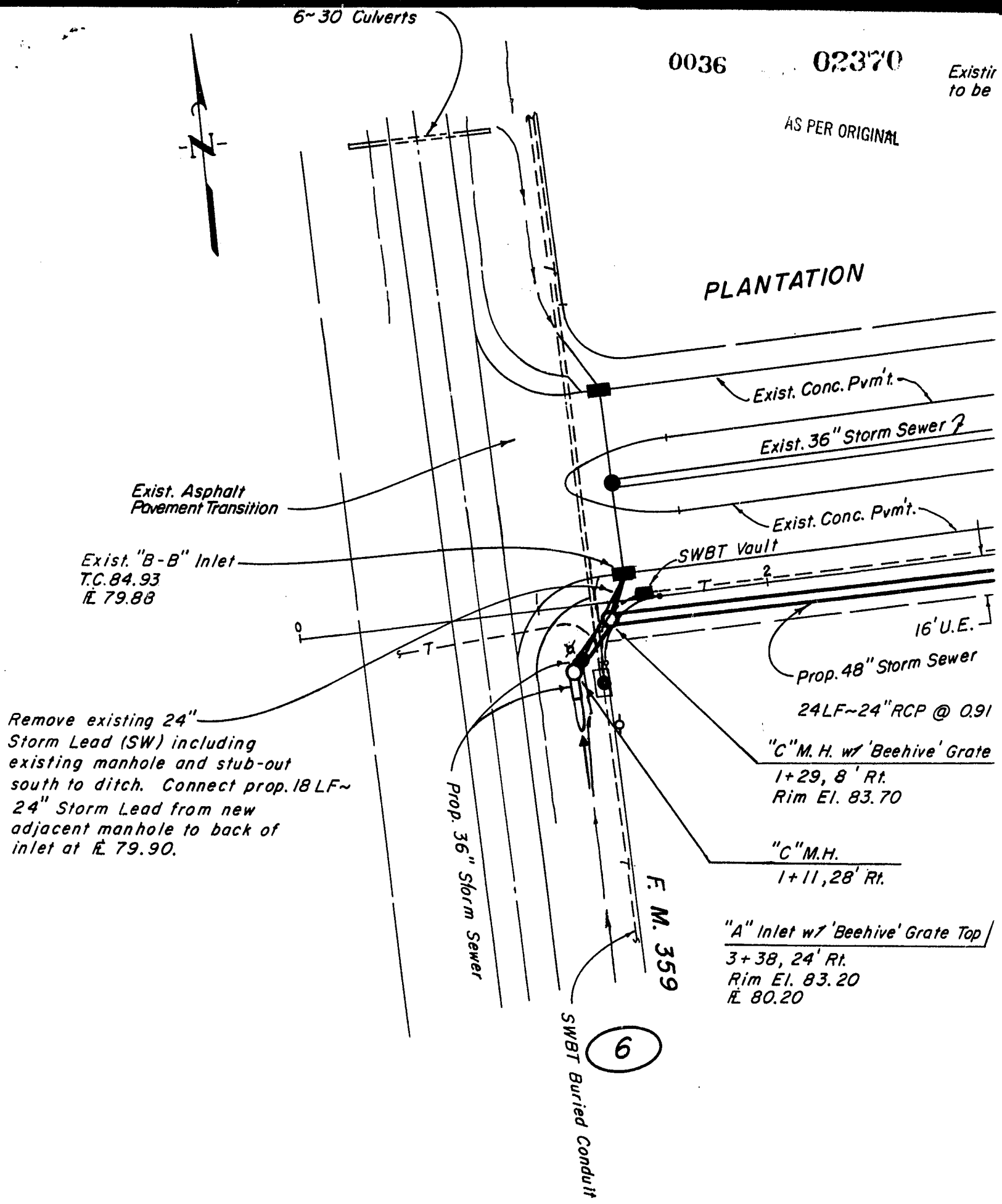
R = 883.93
T = 139.81'
L = 277.31'

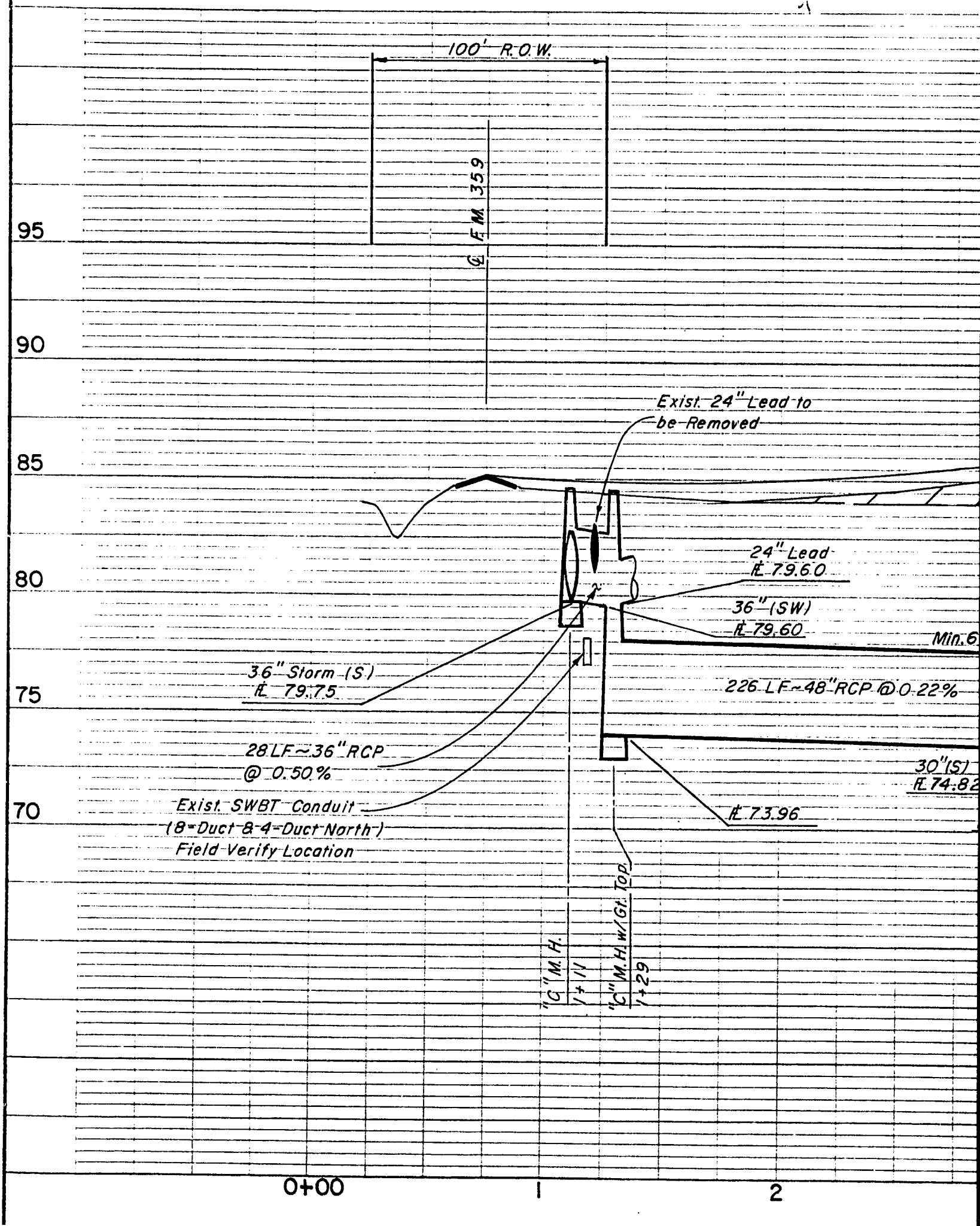
AS PER ORIGINAL



PECAN


150' V.C.
℄ Plantation Drive
Lt. & Rt. C/R 0+67
T.C. 85.75
P.V.C. 1+00 T.C. 85.06
1+20 T.C. 84.68
1+40 T.C. 84.37
1+60 T.C. 84.13
1+80 T.C. 83.96
Prop. Embankment to be Placed in Max. 6" Loose Lifts and Each lift Compacted to 95% Std. Proctor Density.
90
85
80
75
70
2.08%
Exist. 36" Stm. Sew.
FL 80.00
Exist. 8" W.L.
"A" Inlet
Min. 4' Cover
P.I. 1+75
EL 83.50
Exist. 6" W.L.
Min. 6" Clear
Min. 6" Clear
Exist. 8" San. Sew.
Min. 6" Clear
6" (E)
FL 77.50
FL 76.75
FL 77.36
FL 77.79
Bore & Jack 98'-8" Sanitary Sewer
1-18' Jt.-8" D.I.P. San. Sew. Cl. 50 Center on W.L.
Connect to Exist. 8" W.L.
FL 74.82
FL 77.00
Connect to Exist. M.H. Modify Invert to Accept flow From South
Exist. San. Sew. Manhole
Lge. "C" M.H. 0+59 Top El. 85.8±
M.H. "A-1" 0+65, Top El. 85.5±
48" (W.)
5'x3' (E)
FL 73.47
162 LF-30" RCP @ 0.17
110 LF-8" San. @ 0.33%
130 LF-8" San. @ 0.33%
0+00
1


6~30 Culverts
0036
02370
Existir
to be
AS PER ORIGINAL
N
PLANTATION
Exist. Conc. Pvm't.
Exist. 36" Storm Sewer ?
Exist. Asphalt
Pavement Transition
Exist. Conc. Pvm't.
SWBT Vault
Exist. "B-B" Inlet
T.C. 84.93
FL 79.88
16' U.E.
Prop. 48" Storm Sewer
24LF~24" RCP @ 0.91
Remove existing 24"
Storm Lead (SW) including
existing manhole and stub-out
south to ditch. Connect prop. 18 LF~
24" Storm Lead from new
adjacent manhole to back of
inlet at FL 79.90.
"C" M. H. w/ 'Beehive' Grate
1+29, 8' Rt.
Rim El. 83.70
Prop. 36" Storm Sewer
"C" M.H.
1+11, 28' Rt.
F. M. 359
"A" Inlet w/ 'Beehive' Grate Top
3+38, 24' Rt.
Rim El. 83.20
FL 80.20
6
SWBT Buried Conduit
Prop. 'Beeh
to be Neer
Prop. 'Beeh
to be R-4


100' R.O.W.
℄ F.M. 359
95
90
85
80
75
70
Exist. 24" Lead to be Removed
24" Lead
℄ 79.60
36" (SW)
℄ 79.60
Min.6
36" Storm (S)
℄ 79.75
226 LF ~ 48" RCP @ 0.22%
28 LF ~ 36" RCP
@ 0.50%
Exist. SWBT Conduit
(8-Duct 8-4-Duct North)
Field Verify Location
30" (S)
℄ 74.82
℄ 73.96
"C" M.H.
1+11
"C" M.H. w/Gt. Top
1+29
0+00
1
2

#25 0036 02372

COUNTY OF FORT BEND

LETTER OF TRANSMITTAL

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

TO FBC CLerk

DATE 11/3/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Release of Maintenance Bond	
Trunkline Gas	

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	5/4/88		Sight Draft No. 00916, in the amount of 2,000.00

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 Ms. Wilson,

Please release the attached sight draft to Trunkline Gas, P. O. Box 1642 Houston, Texas 77001, attention: David Hubner. If additional information is required, please contact this office.

COPY TO file

SIGNED: Karl E. Baker, p. Karl E. Baker, P.E./Asst. Eng.

If enclosures are not as noted, kindly notify us at once.

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)

5-9-88 Permit #80911

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.

7-93 (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 _____ A/C or W. O. _____ Sub. A/C _____

Line No. or Name 30A-100

Approval Payable Through Centerre Bank Kansas City, Missouri

18-9/1010 ⑆101000093⑆ 158445⑈ By Dave Ramey

0036 02374

AS PER ORIGINAL

26. CONSIDER RELEASING MAINTENANCE BOND FROM G.S. HARRIS PAVING & UTILITY FOR CONSTRUCTING AN ESPLANADE CUT ON WILLIAMS TRACE BLVD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release maintenance bond from G.S. Harris Paving & Utility for constructing an esplanade cut on Williams Trace Blvd., Pct. 4. (Recorded in minutes in full)

27. CONSIDER RIGHT-OF-WAY ON WEST FORK CHOCOLATE BAYOU, PCT. 2, AS PER FORT BEND COUNTY ENGINEERING DEPT. DRAINAGE STUDY:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve acquisition through donation on West Fork Chocolate Bayou, Pct. 2, as per Fort Bend County Engineering Dept. Drainage Study. (Recorded in minutes in full)

28. CONSIDER HIRING A CONSULTING ENGINEERING FIRM FOR THE MOUNT CREEK AND SAN BERNARD RIVER PROJECT:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize the Drainage District to negotiate a scope of work study with a consulting engineering firm. Contract and cost to be approved by the court at a later date. Study cost funded by Commissioner Precinct 2.

29. CONSIDER CLOSING SCOTT RD. FOR INSTALLATION OF CULVERT IN LIEU OF WOOD BOX BRIDGE, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to set public hearing for November 28 at 10:00 a.m. to consider closing Scott Rd. for installation of culvert in lieu of Wood Box Bridge, Pct. 2.

RECESS:

Commissioners' Court recessed at 11:35 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

30. 1:30 P.M.-OPEN BIDS FOR THE FOLLOWING: (1) MOWING SERVICES FOR COUNTY RIGHT-OF-WAYS (#89-01): (2) MILK FOR JAIL & JUVENILE DETENTION (#89-02) (3) PAVEMENT MARKINGS THROUGHOUT FORT BEND COUNTY (#89-03); (4) OFFICE SUPPLIES (#89-04):

Open bids for mowing services for County right-of-ways:

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

A) MORTON BROTHERS, INC.
B) YODER LANDSCAPE SERVICE
C) ZOMALT ENTERPRISES

Open bids for milk for jail & juvenile detention:

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

A) L.R. KERSTEN
B) SCHEPPS DAIRY
C) DAIRY PRODUCTS

#26 0036 02376

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

LETTER OF TRANSMITTAL

DATE 11/3/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: Release of Maintenance Bond	
G. S. Harris Paving & Utility, Inc.	

TO FBC Clerk

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	9/21/88		Cashier's Check No. 018783, in the amount of $2,000.00

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 Ms. Wilson,

Please release the attached cashier's check to S. S. Harris Paving & Utility, Inc. P. O. Box 57, Missouri City, Texas 77459. If additional information is required, please contact this office.

COPY TO file

Karl E. Baker, rp.
SIGNED: Karl E. Baker, P.E./Asst. Eng.

If enclosures are not as noted, kindly notify us at once.

11. CONSIDER APPROVING PLAT FOR SUGAR LAND COMPRESSOR STATION, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat of Sugar Land Compressor Station, Pct. 4. (Recorded in minutes in full)

12. CONSIDER RESOLUTION IN SUPPORT OF THE GOOD ROADS AMENDMENT, PROPOSITION NO. 1:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Resolution in support of the Good Roads Amendment, Proposition No. 1. (Recorded in minutes in full)

13. CONSIDER RELEASING LETTER OF CREDIT FOR TIERRA GRANDE, SEC. 2, 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. 2, Pct. 2. (Recorded in minutes in full)

14. CONSIDER APPLICATION FROM LEXINGTON DEVELOPMENT CO. TO INSTALL WATER AND SEWER LINES UNDER SETTLERS WAY BLVD. & COLONISTS PARK DR., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Lexington Development Co. to install water and sewer lines under Settlers Way Blvd. & Colonists Park Dr., Pct. 3. Cashier's Check in the amount of $2,000 was presented to the Court. (Recorded in minutes in full)

9-26-88 Permit# 80955

15. CONSIDER APPLICATION FROM VANTAGE PROPERTIES INC. TO CONSTRUCT AN 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 Inc. to construct an Esplanade opening within Williams Trace Blvd., Pct. 4. Cashier's Check in the amount of $2,000 was presented to the Court. (Recorded in minutes in full)

16. CONSIDER APPLICATION FROM G.T.E. SOUTHWEST INC. TO LAY CABLE UNDER WEST DALLAS, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from G.T.E. Southwest Inc. to lay cable under West Dallas, Pct. 2. (Recorded in minutes in full)

17. CONSIDER ACCEPTING LEASE REGARDING COURTHOUSE PARKING:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve lease agreement between Fort Bend County and A.D. Schultz for Lots 1, 2, 3, 4, 5, 6, & 7 in block 111 of the Town of Richmond, Texas, at $1,000.000 per month effective October 1, 1988. Funds to come from General Fund "Rental" (3070). (Recorded in minutes in full)

18. 10:00 A.M.-HOLD PUBLIC HEARING TO CONSIDER CLOSING RYCADE SCHOOL RD. FOR BRIDGE REPAIR ON TURKEY CREEK LATERAL II-A-2, PCT. 2:

No public comments.

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to authorize closing of Rycade

Memorial Bank N.A.

POST OFFICE BOX 19600
HOUSTON, TEXAS 77224
(713) 952-9900
(713) 465-8811

NO. 018783

SEP 21 8:DATE

REMITTER G. S. Harris Paving & Utility, Inc.
For:: William Trace Left Turn Lane

MEMORIAL BANK NA 2000.00

PAY TO THE ORDER OF ----Fort Bend County Engineering------ $--2,000.00---

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

Robert W. Herrbusch EVP
Authorized Signature

MBNA - 1307 (7/88)

⑈018783⑈ ⑆113013049⑆ ⑈ 000 0018⑈

0036

02378

AS PER ORIGINAL

#27 0036 02379

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

LETTER OF TRANSMITTAL

DATE	JOB NO.
11/3/88	

ATTENTION Ms. Dianne Wilson

RE: Drainage Study for West Fork Chocolate Bayou - Pct. 2 For Court 11/7/88

TO FBC Clerk

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	1988		Drainage Study for West Fork Chocolate Bayou - Pct. 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 If you have any questions, please contact this office.

COPY TO file

SIGNED: Gene Freund, P.E., R.P.S./Asst. Eng.

If enclosures are not as noted, kindly notify us at once.

Drainage Study For

WEST FORK CHOCOLATE BAYOU

Precinct No. 2

PREPARED FOR
THE FORT BEND COUNTY COMMISSIONERS COURT

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

Prepared by
Fort Bend County Engineering Department

Background

On May 2, 1988 the Fort Bend County Commissioners Court authorized the engineering department to undertake a study of drainage problems along the West Fork of Chocolate Bayou in Precinct 2. The purpose of this study was to investigate problems along the bayou in the Arcola Farms subdivision area and to make suggestions aimed at improving drainage for this portion of Arcola.

The West Fork of Chocolate Bayou drains into Brazoria County and eventually into Chocolate Bayou. Brazoria County, realizing they have problems with their drainage system, has requested that Fort Bend County limit the amount of water dumped into their county. Therefore, any improvement along this channel needs to consider the ability of downstream areas to take increased flow.

Solution

The West Fork of Chocolate Bayou from FM 521 to the county line is presently a grown up neglected ditch that is not providing adequate drainage for the residents of Arcola. This is especially true through the Arcola Farms Subdivision between FM 521 and South Pine Road. This area is very grown-up with brush and small trees. As can be seen on the accompanying profile of this segment of Chocolate Bayou (Exhibit 4) this ditch needs to be cleaned out so as to improve low flow drainage.

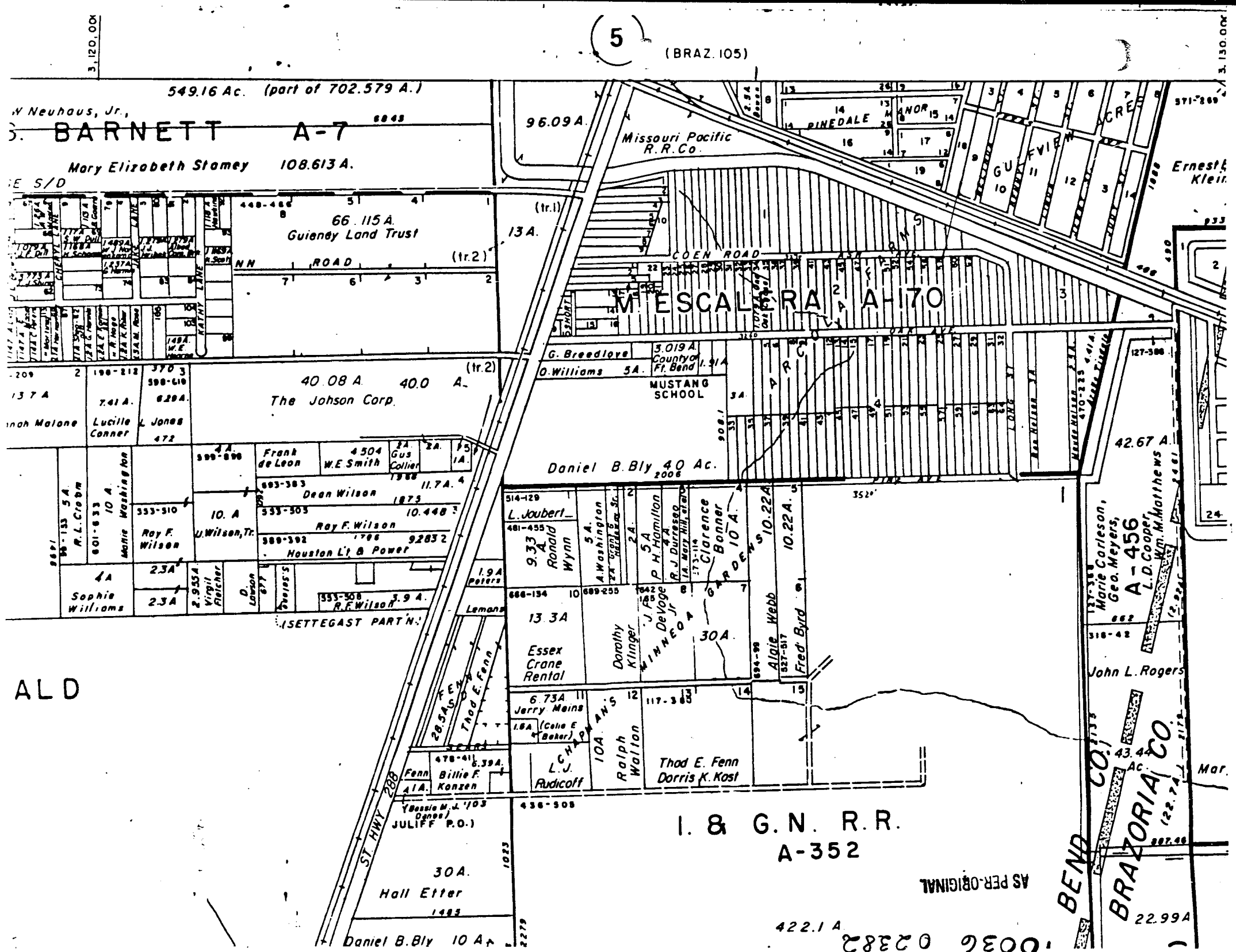
The clearing of brush along and removal of high spots in Chocolate Bayou between FM 521 and South Pine Road will improve drainage of North Pine , Coen and South Pine Roads and for the residents of Arcola Farms Subdivision.

Right-of-way

Exhibit 2 is a list of property owners in Arcola Farms Subdivision along Chocolate Bayou. Exhibit 3 shows this section of Chocolate Bayou. As indicated by the hatched areas the state has obtained right-of-way from the majority of the land owners in the affected area. Right-of-way should be obtained along the remaining tracts so that the existing channel can be properly maintained.

Conclusion

As has been stated above, The West Fork of Chocolate Bayou through the Acrola area is in a grown up unmaintained state. While it may provide adequate storm drainage it is not providing proper low flow drainage for the residents of this portion of the county. This bayou is in similar shape well into Brazoria County. For this reason Brazoria County is trying to limit the quantity of water coming into their county until they have a chance to improve their drainage system. For these reasons it is believed that the county should acquire the necessary easements, as indicated above, to allow county forces to clear and clean-out Chocolate Bayou to improve drainage conditions in the Arcola Farms area.



5
(BRAZ. 105)
549.16 Ac. (part of 702.579 A.)
W Neuhaus, Jr.,
BARNETT A-7
Mary Elizabeth Stamey 108.613 A.
96.09 A.
Missouri Pacific R.R. Co.
PINEDALE MANOR
GULFVIEW ACRES
Ernest Klein
66.115 A.
Guieney Land Trust
13 A.
(tr.1)
(tr.2)
COEN ROAD
M. ESCALERA A-170
G. Breedlove
O. Williams 5A.
3.019 A. County of Ft. Bend
MUSTANG SCHOOL
40.08 A. 40.0 A.
The Johson Corp.
Lucille Conner
L. Jones
Frank de Leon
4.504 W.E. Smith
Gus Collier
Dean Wilson
Ray F. Wilson
10.448
Houston Lt & Power
10. A U. Wilson, Tr.
Ray F. Wilson
Sophie Williams
Virgil Fletcher
D. Lawson
R.F. Wilson
(SETTEGAST PART'N.)
Daniel B. Bly 40 Ac.
42.67 A.
L. Joubert
9.33 A. Ronald Wynn
5 A. A. Washington
5 A. P.H. Hamilton
R.J. Durresso
Clarence Bonner 10 A.
10.22 A.
10.22 A.
Marie Carleson, Geo. Meyers, A-456
L.D. Cooper, Wm. M. Matthews
13.3 A
Essex Crane Rental
Dorothy Klinger
J.F. DeVoge Jr
MINNEOA GARDENS
30 A.
Alaie Webb
Fred Byrd
John L. Rogers
6.73 A. Jerry Mains
(Celia E Baker)
CHAPMAN'S
10 A.
Ralph Walton
Thad E. Fenn
Dorris K. Kost
L.J. Rudicoff
Thad E. Fenn
28.5 A.
Billie F. Konzen
Fenn
(Bessie M.J. Denes)
JULIFF P.O.)
ST. HWY 288
ALD
I. & G.N. R.R.
A-352
30 A.
Hall Etter
Daniel B. Bly 10 A.
422.1 A.
BEND CO.
BRAZORIA CO.
43.44 Ac.
22.99 A
AS PER ORIGINAL
0036 02382

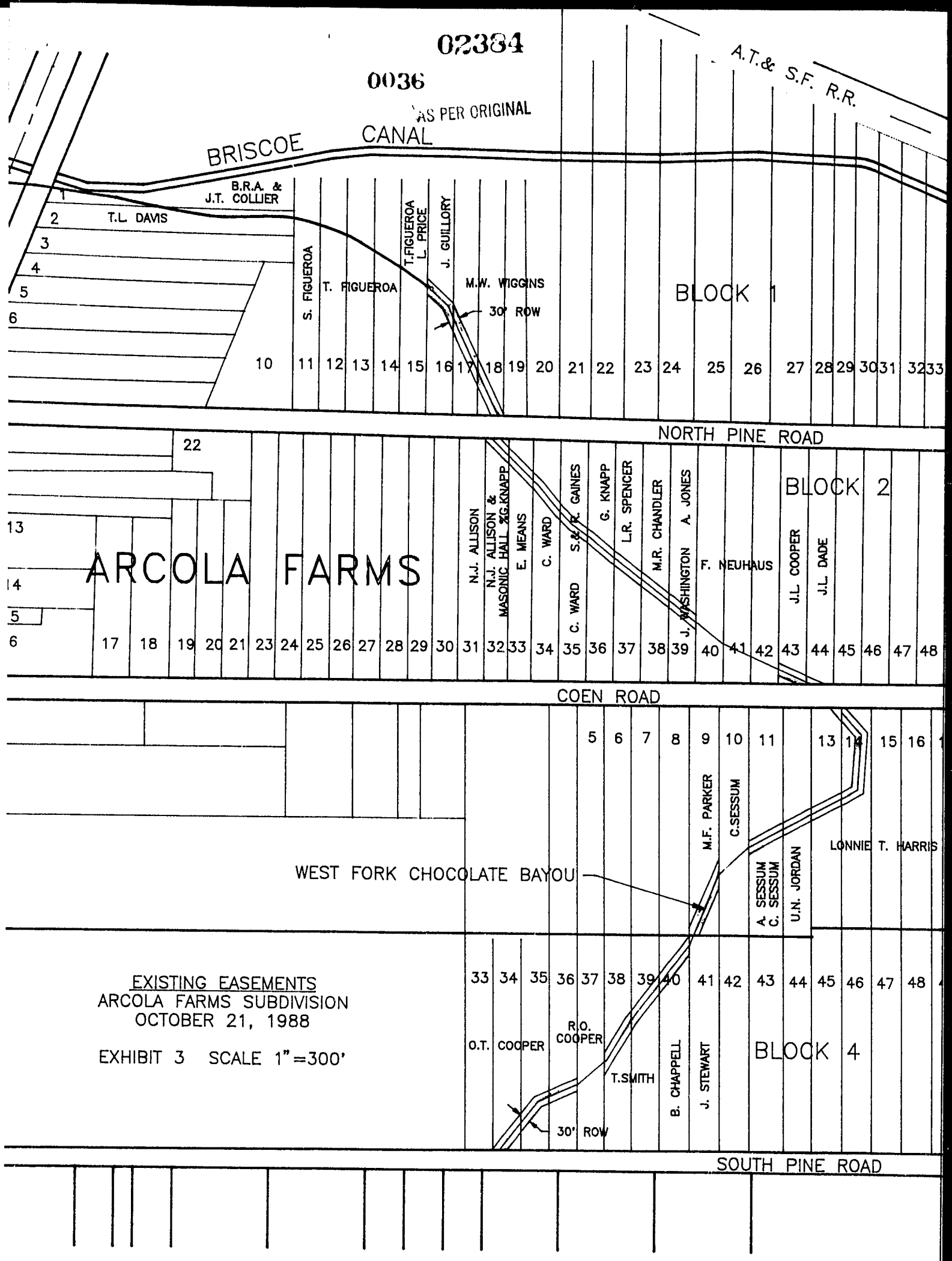
ARCOLA FARMS

Blk.	Lot	
1	1	Brazos River Authority -P.O. Box 1415, Alvin 77512
	1	Jay Tee Collier -5221 Tarawa, Hou. 77033
	2	T. L. Davis -11025 Larkwood #1923, Hou. 77096-5518
	11	S. Figueroa-5634 Grapevine, Hou. 77085
	12-14	Tanis Figueroa -319 Pine Ave., Rosharon 77583
	15	(2/3) "
	15	(1/3) Lemel Price -Rt.3 Box 714, Rosharon 77583
	16	James E. Guillory -4932 Mallow, Hou. 77033
	17-20	W. M. Wiggins -Rt.2 Box 910, Rosharon 77583
2	31	Nathan J. Allison -6179 Willow Glen Dr., Hou. 77033
	32	(1/2) North 206 "
	32	(1/2) Masonic Hall c/o Grudy Knapp Rt.3 Box 626, Rosharon 77583
	33	Eddie Means Jr. -8626 Othello St., Hou. 77029
	34	Carnell Ward Sr. -Box 650, Fresno 77545
	35	(.412 AC) "
	35	(.588 AC) Steve & Rose Gaines -Rt.3 Box 707-M, Rosharon 77583
	36	Grudy Knapp -Rt.3 Box 626, Rosharon 77583
	37	Leon R. Spencer Sr. -4830 Linonberry, Hou. 77033
	38	Merlene Ray Chandler -132 East 38th, Hou. 77018
	39	(N 519.15 * 70.4) Abraham Jones -5422 Bataan, Hou. 77033
	39	(100 * 70) Jimmie Washington -5422 Bataan, Hou. 77033
	40-42	F. W. Neuhaus Jr. -Box 676, Sugarland 77487-0676
	43	Jimmy L. Cooper -Rt.3 Box 702, Rosharon 77583
	44	Johnny L. Dade -15914 Lanclaire, Hou. 77053
4	9	Miriam F. Parker -Rt.3 Box 594, Rosharon 77583
	10	Carolyn Sessum - Rt.3 Box 634, Rosharon 77583
	11	(W 1/2) Adell Sessum -Rt.3 Box 634, Rosharon77583
	11	(E 1/2) Carolyn Ruth Sessum - "
	12	U. N. Jordan -8007 Canyon, Hou. 77051
	13-18	(6 Ac.) Lonnie T. Harris -2902 Payson, Hou. 77021
	33-35	O. T. Cooper -Rt.3 Box 570, Rosharon 77583
	36-37	Robert O. Cooper-Rt.3 Box 568, Rosharon 77583
	38-39	Tommie Smith -7914 Grandview, Hou. 77051
	40	Beannie Chappell -1208 Wilson St., Hou. 77019
	41	Josephine Stewart -527 Pine Ave., Rosharon 77583

02384

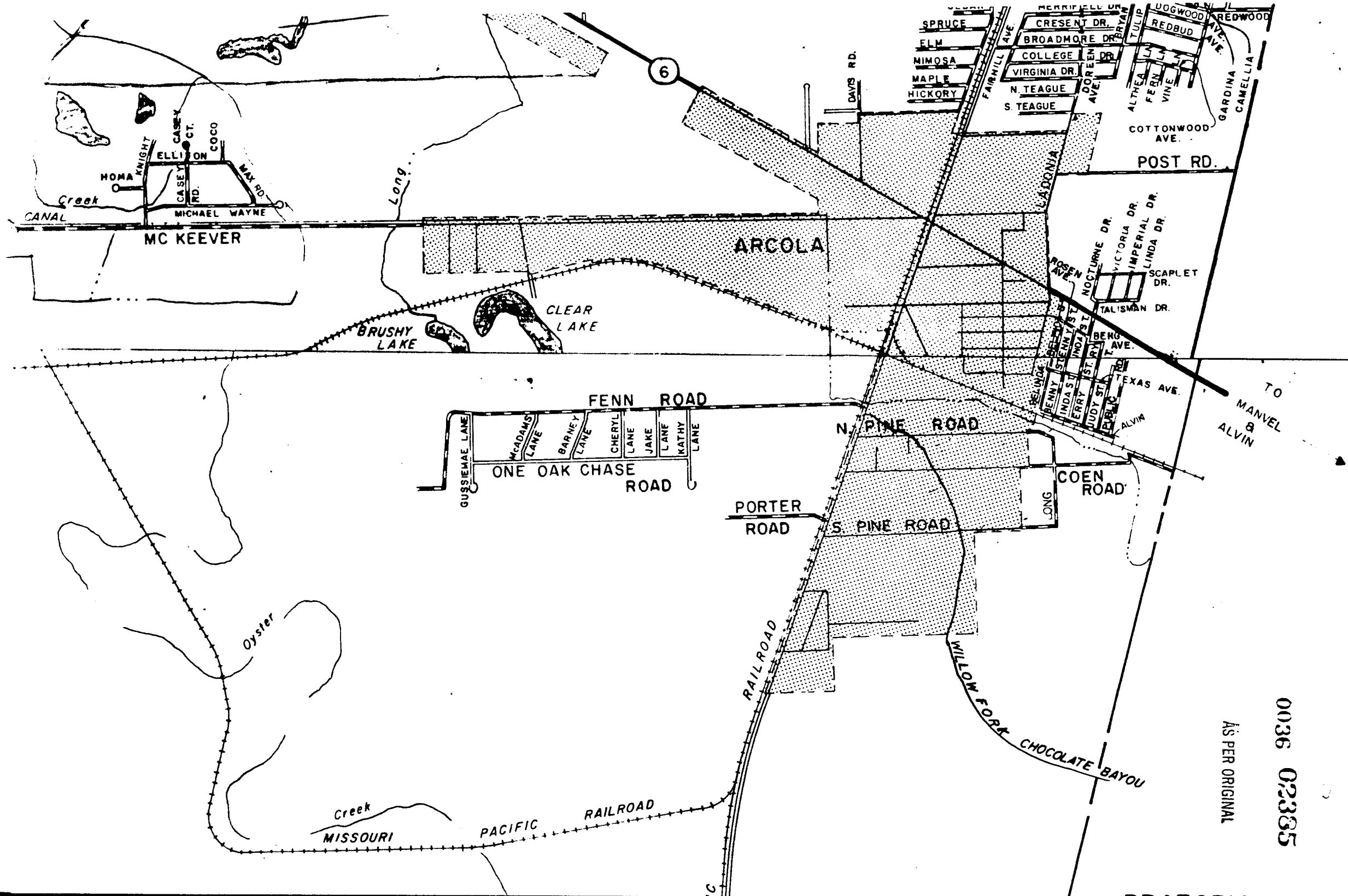
0036

AS PER ORIGINAL



EXISTING EASEMENTS
ARCOLA FARMS SUBDIVISION
OCTOBER 21, 1988

EXHIBIT 3 SCALE 1"=300'



0036 02385

AS PER ORIGINAL

Drainage Study For

WEST FORK CHOCOLATE BAYOU

Precinct No. 2

PREPARED FOR
THE FORT BEND COUNTY COMMISSIONERS COURT

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

Prepared by
Fort Bend County Engineering Department

Background

On May 2, 1988 the Fort Bend County Commissioners Court authorized the engineering department to undertake a study of drainage problems along the West Fork of Chocolate Bayou in Precinct 2. The purpose of this study was to investigate problems along the bayou in the Arcola Farms subdivision area and to make suggestions aimed at improving drainage for this portion of Arcola.

The West Fork of Chocolate Bayou drains into Brazoria County and eventually into Chocolate Bayou. Brazoria County, realizing they have problems with their drainage system, has requested that Fort Bend County limit the amount of water dumped into their county. Therefore, any improvement along this channel needs to consider the ability of downstream areas to take increased flow.

Solution

The West Fork of Chocolate Bayou from FM 521 to the county line is presently a grown up neglected ditch that is not providing adequate drainage for the residents of Arcola. This is especially true through the Arcola Farms Subdivision between FM 521 and South Pine Road. This area is very grown-up with brush and small trees. As can be seen on the accompanying profile of this segment of Chocolate Bayou (Exhibit 4) this ditch needs to be cleaned out so as to improve low flow drainage.

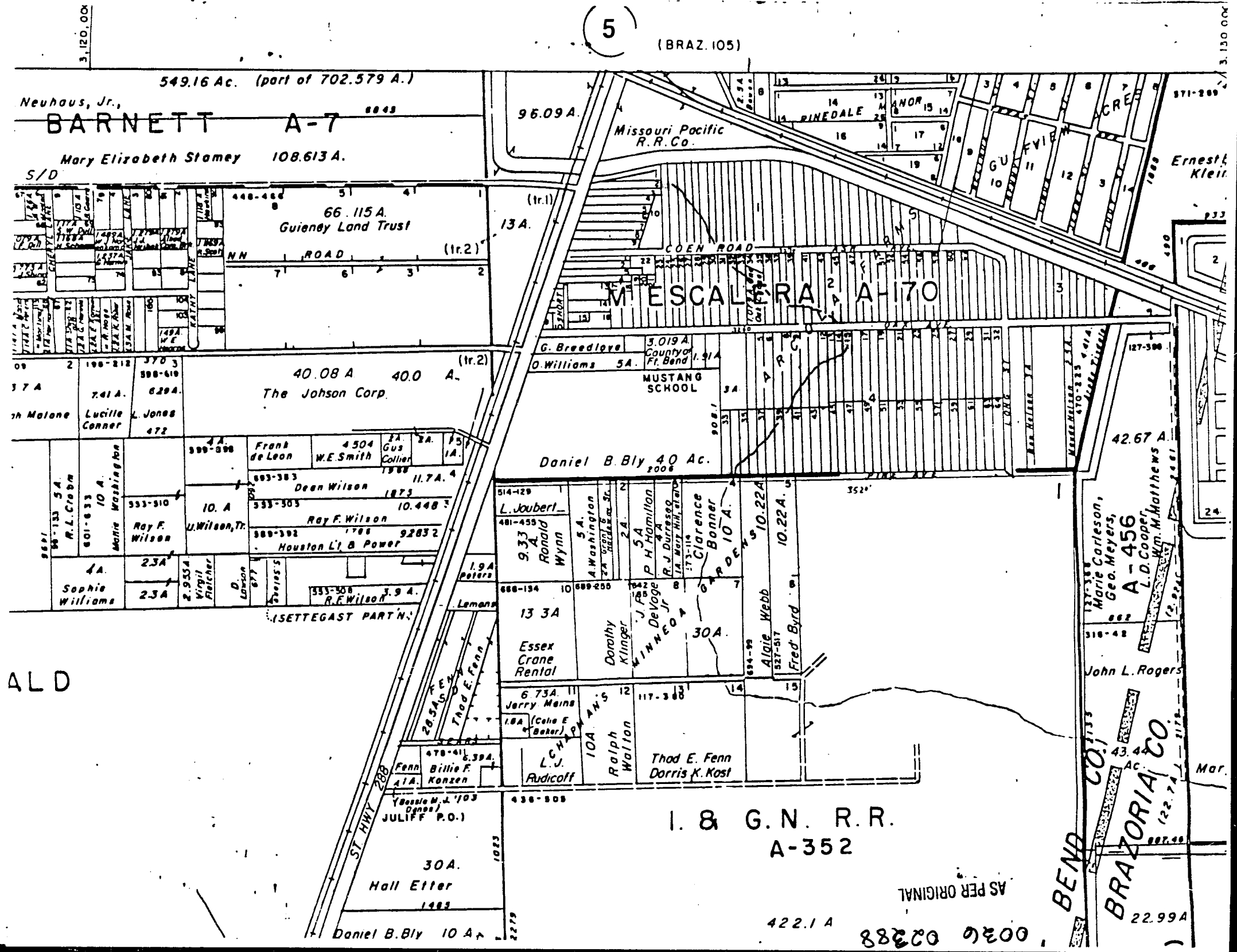
The clearing of brush along and removal of high spots in Chocolate Bayou between FM 521 and South Pine Road will improve drainage of North Pine , Coen and South Pine Roads and for the residents of Arcola Farms Subdivision.

Right-of-way

Exhibit 2 is a list of property owners in Arcola Farms Subdivision along Chocolate Bayou. Exhibit 3 shows this section of Chocolate Bayou. As indicated by the hatched areas the state has obtained right-of-way from the majority of the land owners in the affected area. Right-of-way should be obtained along the remaining tracts so that the existing channel can be properly maintained.

Conclusion

As has been stated above, The West Fork of Chocolate Bayou through the Acrola area is in a grown up unmaintained state. While it may provide adequate storm drainage it is not providing proper low flow drainage for the residents of this portion of the county. This bayou is in similar shape well into Brazoria County. For this reason Brazoria County is trying to limit the quantity of water coming into their county until they have a chance to improve their drainage system. For these reasons it is believed that the county should acquire the necessary easements, as indicated above, to allow county forces to clear and clean-out Chocolate Bayou to improve drainage conditions in the Arcola Farms area.


5
(BRAZ. 105)
549.16 Ac. (part of 702.579 A.)
Neuhaus, Jr.,
BARNETT A-7
Mary Elizabeth Stamey 108.613 A.
S/D
96.09 A.
Missouri Pacific R.R. Co.
PINEDALE MANOR
GULFVIEW ACRES
Ernest Klein
66.115 A.
Guieney Land Trust
13 A.
(tr.1)
(tr.2)
ROAD
COEN ROAD
MESCALERA A-170
G. Breedlove
O. Williams 5A.
3.019 A. County of Ft. Bend
MUSTANG SCHOOL
40.08 A 40.0 A.
The Johson Corp.
Lucille Conner
L. Jones
Frank de Leon
W.E. Smith
Gus Collier
Dean Wilson
Ray F. Wilson
U. Wilson, Tr.
Houston Lt. & Power
Sophie Williams
R.F. Wilson
(SETTEGAST PART'N.)
Daniel B. Bly 40 Ac.
42.67 A.
L. Joubert
Ronald Wynn
A. Washington
P.H. Hamilton
R.J. Durreseo
Clarence Bonner
10 A.
10.22 A.
Marie Carleson, Geo. Meyers,
A-456
L.D. Cooper, Wm. M. Matthews
13 3A
Essex Crane Rental
Dorothy Klinger
J.P. DeVoge Jr
MINNEOA GARDENS
30 A.
Alaie Webb
Fred Byrd
John L. Rogers
6.73 A.
Jerry Mains
(Celia E. Baker)
CHAPMAN'S
10A
Ralph Walton
Thad E. Fenn
Dorris K. Kost
L.J. Rudicoff
Billie F. Konzen
Thad E. Fenn
JULIFF P.O.)
ST. HWY 288
30 A.
Hall Etter
Daniel B. Bly 10 A.
I. & G.N. R.R.
A-352
AS PER ORIGINAL
422.1 A
BEND CO.
BRAZORIA CO.
43.44 Ac.
22.99 A
ALD
0036 02388

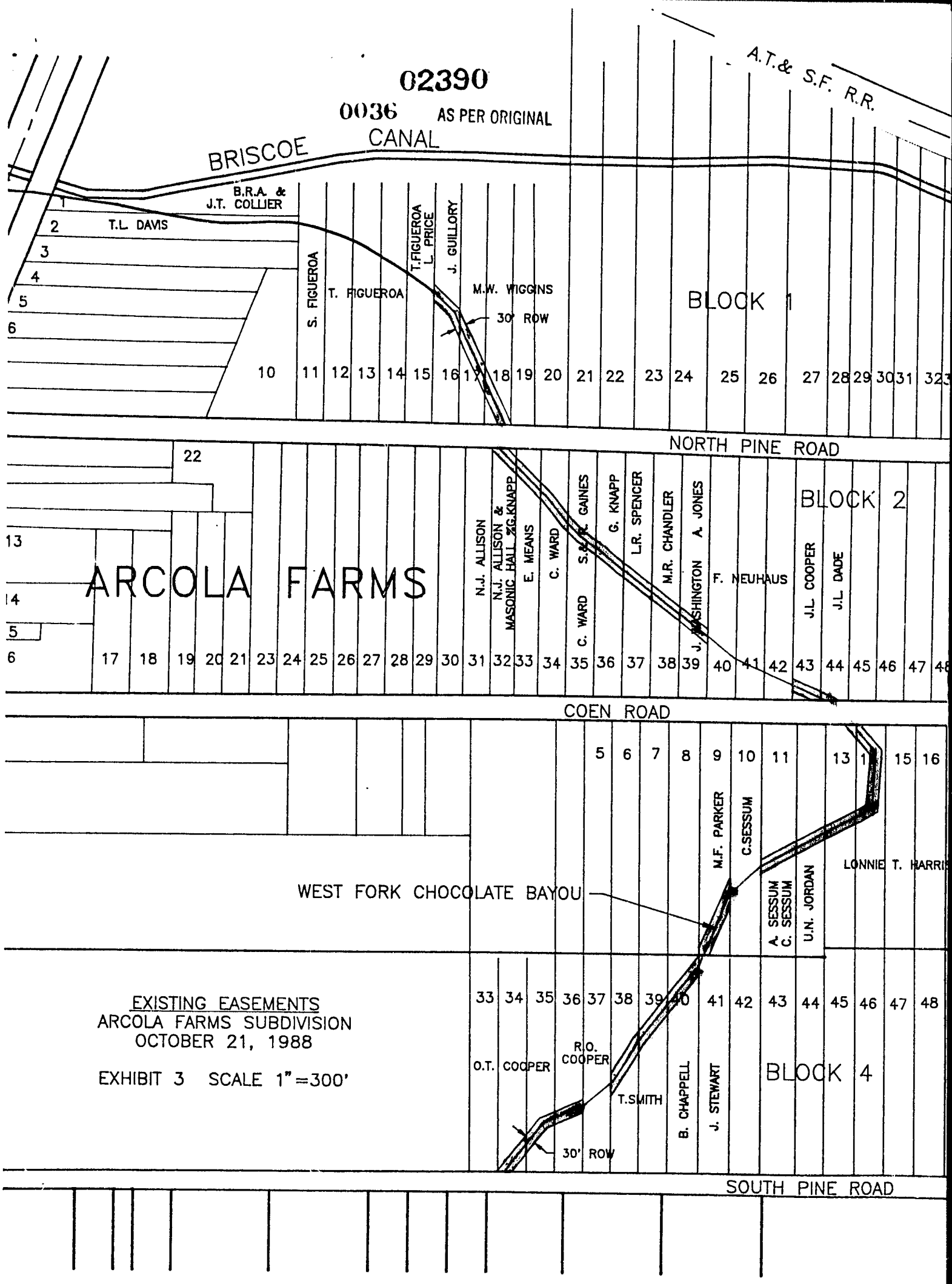
ARCOLA FARMS

0036 02389

Blk.	Lot	
1	1	Brazos River Authority -P.O. Box 1415, Alvin 77512
	1	Jay Tee Collier -5221 Tarawa, Hou. 77033
	2	T. L. Davis -11025 Larkwood #1923, Hou. 77096-5518
	11	S. Figueroa-5634 Grapevine, Hou. 77085
	12-14	Tanis Figueroa -319 Pine Ave., Rosharon 77583
	15	(2/3) "
	15	(1/3) Lemel Price -Rt.3 Box 714, Rosharon 77583
	16	James E. Guillory -4932 Mallow, Hou. 77033
	17-20	W. M. Wiggins -Rt.2 Box 910, Rosharon 77583
2	31	Nathan J. Allison -6179 Willow Glen Dr., Hou. 77033
	32	(1/2) North 206 "
	32	(1/2) Masonic Hall c/o Grudy Knapp Rt.3 Box 626, Rosharon 77583
	33	Eddie Means Jr. -8626 Othello St., Hou. 77029
	34	Carnell Ward Sr. -Box 650, Fresno 77545
	35	(.412 AC) "
	35	(.588 AC) Steve & Rose Gaines -Rt.3 Box 707-M, Rosharon 77583
	36	Grudy Knapp -Rt.3 Box 626, Rosharon 77583
	37	Leon R. Spencer Sr. -4830 Linonberry, Hou. 77033
	38	Merlene Ray Chandler -132 East 38th, Hou. 77018
	39	(N 519.15 * 70.4) Abraham Jones -5422 Bataan, Hou. 77033
	39	(100 * 70) Jimmie Washington -5422 Bataan, Hou. 77033
	40-42	F. W. Neuhaus Jr. -Box 676, Sugarland 77487-0676
	43	Jimmy L. Cooper -Rt.3 Box 702, Rosharon 77583
	44	Johnny L. Dade -15914 Lanclaire, Hou. 77053
4	9	Miriam F. Parker -Rt.3 Box 594, Rosharon 77583
	10	Carolyn Sessum - Rt.3 Box 634, Rosharon 77583
	11	(W 1/2) Adell Sessum -Rt.3 Box 634, Rosharon77583
	11	(E 1/2) Carolyn Ruth Sessum - "
	12	U. N. Jordan -8007 Canyon, Hou. 77051
	13-18	(6 Ac.) Lonnie T. Harris -2902 Payson, Hou. 77021
	33-35	O. T. Cooper -Rt.3 Box 570, Rosharon 77583
	36-37	Robert O. Cooper-Rt.3 Box 568, Rosharon 77583
	38-39	Tommie Smith -7914 Grandview, Hou. 77051
	40	Beannie Chappell -1208 Wilson St., Hou. 77019
	41	Josephine Stewart -527 Pine Ave., Rosharon 77583

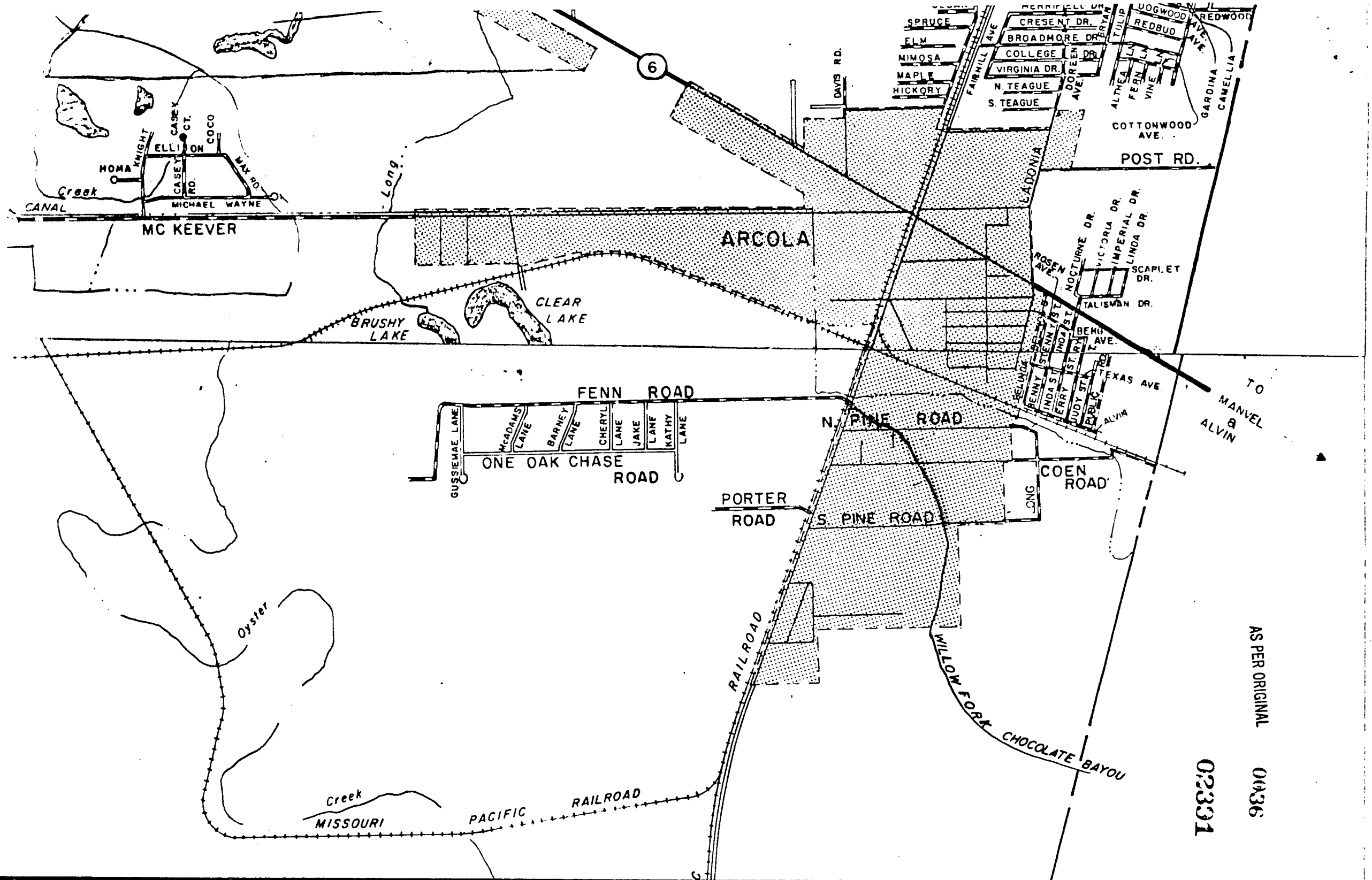
02390

0036 AS PER ORIGINAL



EXISTING EASEMENTS
ARCOLA FARMS SUBDIVISION
OCTOBER 21, 1988

EXHIBIT 3 SCALE 1"=300'



AS PER ORIGINAL

0436

023391

30(1)

BID ITEM: Annual contract to provide MOWING SERVICES for Fort Bend County R-O-W

BID NUMBER: 89-001

0036

02332

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'000'$CATEGORY

AS PER ORIGINAL

VENDOR NAME	BID PRICE
BONNIE'S TRACTOR SERVICE	
DAVIS AND DAVIS	
ENVIRONMENTAL INDUSTRIES	
FOUR SEASONS FENCE CO., INC.	
FT BEND CHAMBER OF COMMERCE 9	
J & M TRACTOR SERVICE	
J. SMITH SERVICES	
JAMES ELLIOTT CONSTRUCTION	
MORTON BROTHERS, INC.	✓
ROSENBERG/RICHMOND CHAMBER -10	
SLICK'S LANDSCAPE & MAINT.	
TLC LANDSCAPING	
TRACTOR MOWING SERVICE	
VEGETATION MANAGEMENT, INC.	
WEHRING PROPERTIES, INC.	
WESTSIDE SERVICES, INC.	
YODER LANDSCAPE SERVICE	✓
ZOMALT ENTERPRISES	✓ ~~$16.00 per hour~~
SOUTHWEST TRACTOR WORKS	
TONY'S LAWN SERVICE	
ENDIRE MAINT	
TEXAS LAWN SVC.	

30(2)

BID ITEM: Annual contract to provide MILK to Fort Bend County Jail/Juvenile

BID NUMBER: 89-002

0036 02333

AS PER ORIGINAL

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'385'$CATEGORY

VENDOR NAME	BID PRICE
AMERCIAN CHEF OF TEXAS	
BORDENS MILK	
BORDONS MILK	
CAROLINE AT CALHOUN	
CENTRO AMERICAN COFFEE CORP.	
FT BEND CHAMBER OF COMMERCE 5	
GARY W. MARTIN CO.	
GLAZIER FOOD COMPANY	
HOUSTON DAIRIES	
JAKE'S INC.	
KAY MEAT COMPANY	
L.R. KERSTEN	.21
MILT RAY FOOD SERVICES	
OAK FARMS DAIRIES	
RAINBO BAKING COMPANY	
SCHEPPS DAIRY	.18
SCHOTT'S BAKERY	
SERVICE BROKERAGE COMPANY	
SUNBEAM BAKER	
SYSCO FOOD SERVICES, INC.	
THOMAS COOK & CO.	
WHITE SWAN, INC.	
WOMACK MARKETING CO.	
DAIRY PRODUCTS	.19 1/2 pint

per half pint

30(3)

PAGE NO. 1

BID ITEM: Annual contract to provide PAVEMENT MARKING throughout Fort Bend County

BID NUMBER: 89-003

AS PER ORIGINAL

0036

02334

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'017'$category

per linear foot

VENDOR NAME	BID PRICE
AMERI-CHEM	
ANGLETON ASPHALT CORPORATION	
BATTERSON, INC	.14
FT BEND CHAMBER OF COMMERCE 10	
OLD KATY WAREHOUSE	
PAIGE BARRICADES	.065
PRICE BARRICADE & SIGNS CO.	
PRIME MATERIALS, INC.	
QUALITY HOT MIX, INC.	
ROSENBERG/RICHMOND CHAMBER -11	
SAFETY LIGHTS COMPANY	.1090
SOUTHWEST MATERIALS	
STRIPING UNLIMITED	
THE SAFE STRIPE CORP	
TOTAL CARE ASPHALT	
TRAFFICE MAINTENANCE & CONST.	
ENVIROMENTAL SERVICE IND.	
ELLIOT CONSTRUCTION	

30(4)

BID ITEM: Annual contract to provide OFFICE SUPPLIES To Fort Bend County Offices

BID NUMBER: 89-004

0036 02395

AS PER ORIGINAL

FT. BEND COUNTY VENDOR LIST (NAME ONLY)
'615'$CATEGORY

VENDOR NAME	BID PRICE
A D F COMPUTER SYSTEMS, INC.	
ACCUDATA OF HOUSTON	
ACE OFFICE SUPPLY	
ACME VISIBLE SYSTEMS	
ACRO OFFICE SUPPLY	
BOISE CASCADE OFFICE PRODUCTS	
BRIGANCE OFFICE PRODUCTS, INC.	
CANTER OFFICE EQUIPMENT	
CORPORATE OFFICE PRODUCTS	
DATA ENTRY SOURCE	
ED DICKEY OFFICE PRODUCTS	
FT BEND CHAMBER OF COMMERCE 2	
FT. BEND OFFICE SUPPLY	
GLOBAL SERVICES, INC.	
HARTWELL'S OFFICE WORLD, INC.	
JORDAN & ASSOCIATES, INC.	
KEY OFFICE PRODUCTS	42%
LOPC - JOYCE INTERNATIONAL	
MASSIN OFFICE SUPPLY	
MCKESSON OFFICE PRODUCTS	
NATIONAL EAGLE CORPORATION	30%
NB BUSINESS SYSTEMS, INC.	
RALPH SCHUTZMAN AND ASSOC.	
ROSENBERG OFFICE SUPPLY	
ROSENBERG/RICHMOND CHAMBER - 7	
S & H OFFICE AND COMPUTER	
S.T.C. OFFICE PRODUCTS	25%
SEALY OFFICE PRODUCTS, INC.	
SKYLINE OFFICE PRODUCTS	
TWD BUSINESS SYSTEMS, INC.	
WILSON BUSINESS PRODUCTS, INC	35%
ADS	
BRAZOS OFFICE PRODUCTS	
RELIANT BUSINESS PRODUCTS	
International Business Consumable	43.875%

% off list price

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

On this the 7th day of November, 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: November 7, 1988

Time Reconvened: _____

Time Adjourned or Recessed: _____

Open bids for pavement markings throughout Fort Bend County:

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

A) BATTERSON, INC.
B) PAIGE BARRICADES
C) SAFETY LIGHTS COMPANY

Open bids for office supplies:

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

A) KEY OFFICE PRODUCTS
B) NATIONAL EAGLE CORP.
C) S.T.C. OFFICE PRODUCTS
D) WILSON BUSINESS PRODUCTS, INC.
E) INTERNATIONAL BUSINESS CONSUMABLE

31. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried with Commissioner Denham voting to abstain, it is ordered to approve bills as presented.

32. ADJOURNMENT:

Commissioners' Court adjourned at 1:40 p.m.

CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2, 1985 UNDER AND BY VIRTUE OF 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.

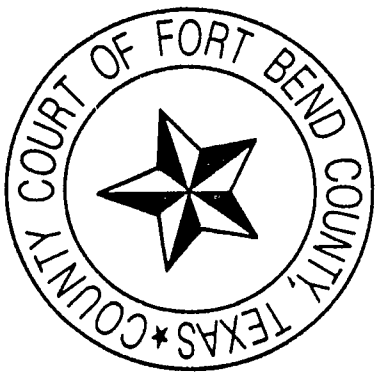
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON NOVEMBER 30, 19 88.

STARTING WITH
FILM CODE NO. 88vol.36pg.2142

ENDING WITH
FILM CODE NO. 88vol.36pg.2397



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 17 DAY OF JANUARY, 19 89.

STARTING WITH VOLUME NUMER 36 PAGE NUMBER 02400.

DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY

CCM 10/7/88
0036 02400

COUNTY OF FORT BEND

Engineering Department
P.O. Box 1449 3403 Avenue F
Rosenberg, Texas 77471 Phone: 342-3039

LETTER OF TRANSMITTAL

DATE 11/14/88	JOB NO.
ATTENTION Ms. Dianne Wilson	
RE: 5th St. Water Distribution System	
TCDP Contract #706631	

TO FBC Clerk

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change of order ☒ Contract Documents

COPIES	DATE	NO.	DESCRIPTION
1	11/4/88		Contract Documents

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,

This contract was awarded to Tri-Universal on October 17, 1988 by Commissioners' Court. After filing, please forward with the enclosed transmittal to Judge Stavinoha. Thanks

COPY TO file

SIGNED: Charles G. Crocker
Charles Glen Crocker/Asst. Eng.

If enclosures are not as noted, kindly notify us at once.

02401

VMK JOB NO. 371-02

0036

CONTRACT DOCUMENTS AND TECHNICAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS FOR FORT BEND COUNTY

VANSICKLE · MICKELSON & KLEIN, INC.
7500 SAN FELIPE, SUITE 700
HOUSTON, TEXAS 77063

AUGUST, 1988

CONTRACT DOCUMENTS AND
TECHNICAL SPECIFICATIONS
FOR THE
CONSTRUCTION OF
WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS FOR
FORT BEND COUNTY
JOB NO. 371-02

02402

0036

TABLE OF CONTENTS

I Instruction to Bidders
II Proposal
III Agreement
IV Performance Bond
V Payment Bond
VI General Conditions
VII Special Conditions of the Agreement
VIII Supplemental Conditions of the Agreement
IX Labor Classification and Minimum Wage Scale
X Submittals
XI Testing Laboratory Services
XII Inspection Services
XIII Temporary Facilities and Controls
XIV Cleaning and Adjusting
XV Project Record Documents
XVI Technical Specifications and Special Provisions Thereto

SP-1 to TS-2
TS-2 Clearing and Grubbing
TS-3 Excavation, Trenching and Backfilling for Utilities
TS-4 Dewatering and Drainage of Excavation
SP-1 to TS-6
SP-2 to TS-6
TS-6 Water Distribution Mains
TS-8 Manholes
TS-9 Cement Stabilized Sand Backfill
TS-10 Jacking and Boring of Pipe
TS-11 Concrete Construction for Structures
SP-1 to TS-52
TS-52 Hydro-mulch Seeding

Attachment #1 Approval letter from Brazos River Authority with the required canal crossing assurances

Addendum #1

I

INSTRUCTIONS TO BIDDERS

1.0 INVITATION TO BIDDERS

1.1 THE WORK

Bids are invited on a Contract for "Construction of Water Distribution Facilities and Service Connections for Fort Bend County". Bid basis will be unit price.

1.2 THE OWNER

Fort Bend County
500 Jackson Street
Richmond, Texas 77469

Attention: Jodie E. Stavinoha, County Judge
Telephone: (713) 342-3411

1.3 THE ENGINEER

VanSickle · Mickelson & Klein, Inc.
7500 San Felipe, Suite 700
Houston, Texas 77063

Attention: Mr. Stanley Kucherka
Telephone: (713) 342-7400

2.0 BID PERIOD

2.1 BIDDING DOCUMENTS

2.1.1 Contents

Bidding documents consist of all documents available during the bidding period, including the Instructions to Bidders, Contract Forms, Conditions of the Contract, Technical Specifications and Special Provisions thereto, Construction Plans, Addenda and Approval Letter from Brazos River Authority with the required canal crossing assurances.

2.1.2 Copies

Copies of the bidding documents may be purchased at the office of the Engineer upon payment of $50.00 for each set. Return of bidding documents is not required and no refund will be granted.

2.1.3 Examination

Bidding documents may be examined by appointment at the office of the Engineer.

2.1.4 Distribution

Bidding documents will be placed in the plans room at:

a. The Associated General Contractors
2404 Crawford
Houston, Texas 77004

b. F. W. Dodge Corporation
3333 Eastside
Houston, Texas 77098

2.2 SITE EXAMINATION

Bidder should carefully examine the bidding documents and the site to determine the actual conditions under which work will be done. Data in the bidding documents pertaining to existing conditions is for convenience only and does not supplant obtaining firsthand information at the site. Submission of a bid constitutes acceptance by the bidder of existing site conditions as part of the requirements of this work.

2.3 QUESTIONS

Submit questions about bidding documents to the Engineer. Inquiries are permitted until one (1) week prior to bid opening. Necessary replies will be issued to bidders of record as addenda, which become a part of the bidding documents. Oral instructions do not form a part of the bidding documents. Bidders should contact the Engineer not less than 72 hours before bid opening to secure any addenda that may affect bidding.

2.4 PREBID CONFERENCE

A mandatory prebid conference will be held in the office of VanSickle · Mickelson & Klein, Inc. at 10:00 a.m., September 20, 1988. All prospective bidders are required to attend.

2.5 QUALIFICATIONS OF BIDDERS

2.5.1 Investigation

The Owner may make any investigations deemed necessary to determine the bidder's ability to perform the work. When requested, furnish such information and data necessary for this purpose. The Owner may also request a list of subcontractors who will be used to perform various phases of construction.

2.5.2 Rejection

The Owner reserves the right to reject the bid of any bidder if evidence or investigation indicated that the bidder is not properly qualified, in the opinion of the Owner, to complete the work satisfactorily. The Owner also may exercise the right to reject the employ of any subcontractor he believes is not properly qualified.

3.0 BID SUBMITTAL

3.1 RECEIPT OF BIDS

Sealed bids will be received until the hour of 1:30 p.m. Local Time, on September 26, 1988, in the office of the County Judge, 500 Jackson St., Richmond, Texas 77469. Bids received after this time will not be accepted. Bid opening will be held at 1:30 p.m., local time, on September 26, 1988 in the County Court Room, 500 Jackson St., Richmond, Texas 77469. Bids will be opened publicly and read aloud. All interested parties are invited to attend.

3.2 PROPOSAL FORM

3.2.1 Submission

Submit bid in duplicate, bid security, contractor certifications, certifications of proposed contractor regarding Section 3 and segregated facilities, noncollusion affidavit of Prime Bidder, contractor's Section 3 plan and other required data in an opaque, sealed envelope. If submitted by mail, enclose bid envelope in another envelope addressed for mailing. Plainly identify the sealed envelope, whether mailed or delivered in person, with the following information:

(a) Bid enclosed. Do not open before 1:30 p.m., September 26, 1988

(b) Project:

Construction of Water Distribution Facilities and Service Connections for Fort Bend County

(c) Address: Fort Bend County
Jodie E. Stavinoha, County Judge
500 Jackson Street
Richmond, Texas 77469

(d) Bidder: _____

3.2.2 Procedure

Submit bid on the bid forms provided. Fill in all blanks; failure to comply may be cause for rejection. If no amount is to be included, insert zeros (-0-) in the spaces. No segregated bids or assignments will be considered.

The unit price for each of the several items in the proposal of each Bidder shall include its prorata share of overhead so that the sum of the products obtained by multiplying the quantity shown for each item by the unit price Bid represents the total Bid. Any Bid not conforming to this requirement may be rejected as informal. The special attention of all Bidders is called to this provision, for

should conditions make it necessary to revise the quantities, no limit will be fixed for such increased or decreased quantities nor extra compensation allowed, provided the net monetary value of all such additive and subtractive changes in quantities of such items of work (i,e., difference in cost) shall not increase or decrease the original contract price by more than twenty-five percent (25%), except for work not covered in the Drawings and Technical Specifications as provided for in Section VI-16.3 hereof.

3.2.3 Alterations

Do not alter the bid form with written memoranda or qualifications. Any explanation, alteration, or other statement proposed by the bidder must be written separately, signed independently, and included in the bid envelope. Bids may not be modified after submittal.

3.2.4 Supplemental Bid Items

Proposal includes supplemental pay items to facilitate payment for changes and alterations that may be required to complete work. Quantities and minimum unit prices have been established for Supplemental Items shown on Section II - Proposal. Contractor may not bid a unit price less than the minimum; however, he may increase the unit price. Contractor shall provide extension of unit prices and quantities for total amount bid. The actual work as provided by the General Provisions, Technical Specifications, and shown on Plans is described in Proposal items other than supplemental pay items. When work covered by supplemental items is requested by Owner or Contractor and approved by Engineer, payment will be based on the quantity actually constructed and unit prices bid in Proposal. Award will be based on Total Amount Bid including Supplemental Bid Items.

3.2.5 Substitutions

Where materials or equipment are specified by a trade or brand name, it is not the intention of the Owner to discriminate against an equal product or another manufacturer, but to set a definite standard of quality or performance, and to establish an equal basis for the evaluation of bids. In preparing his Proposal, each bidder is expected to include in his base bid the cost of the item so specified. A bidder wishing to offer substitute items of equipment or materials for those specified by brand names is invited to do so by indicating in his Proposal, in the space provided for substitutions, the items he wishes to substitute, the corresponding specified item to be replaced by the change (addition or deduction) in his base bid which would result if the substitute item were accepted by the Owner. Consideration of substitutions will be limited to individual items of materials or equipment specified by brand names. Each offer for a substitution shall be accompanied by complete descriptive matter and information on the substitute item. The information shall be submitted in duplicate. The Owner reserves the right to accept or reject each substitution submitted with the Proposal.

3.2.6 Acknowledgement of Receipt of Addendum

It is required that bidder acknowledge receipt of all Addenda on the Proposal form in the space provided.

3.2.7 Signatures

Sign in longhand below the typed name of the person authorized to bind the bidder to Contract. When the bidder is a corporation, the bid must be signed with the name of the corporation followed by the name of the state of

incorporation and the legal signature of a person authorized to bind the corporation to a Contract.

3.2.8 Additional Required Submittals

The contractor is required to submit with his bid the name of the surety company that will issue the payment and performance bonds and the name of the person, firm, or corporation that will execute the payment and performance bonds.

3.3 ALTERNATIVES

Any alternatives listed in the bid form are described in detail in the specifications or construction plans.

3.3.1 Amounts

Include amounts for all alternatives shown on bid form.

3.3.2 Consideration

Alternatives are listed in sequence in which they will be considered. Contract award could be on the basis of the low bid, or a low combination of base bid less those alternatives which produce a total within available funds.

3.4 COMPLETION TIME

3.4.1 Notice to Proceed

The work shall be substantially completed within 160 calendar days from date of notice to proceed. For purposes of computing calendar days, every day of the year is one calendar day.

3.4.2 Acceptance of Bid

Submission of a bid constitutes acceptance by the bidder of the completion time as a part of the requirements for this work.

3.4.3 Liquidated Damages

The Contractor and Owner agree that time is of the essence in the Contract. The Contractor and the Owner agree that a breach of the Contract by failure to complete the Work in the time specified in the Contract will cause harm to the Owner, and further agree that the harm the Owner will sustain and the actual measure of damages the Owner will incur from the breach are incapable or very difficult of ascertainment. Therefore, the Contractor and the Owner agree that for each and every calendar day the work or any portion thereof shall remain incomplete after the expiration of the time specified in the Contract, or as extended under the provisions for extension of time in Section 20.0 of the Contract, the Contractor shall be liable to Owner for liquidated damages in the amount of one hundred and fifty dollars ($150.00) per day. The parties agree that said daily amount is a reasonable forecast of the damages the Owner will sustain for each day that the work remains incomplete and in no way constitutes a penalty. The Owner shall have the sole option to deduct and permanently withhold the amount of any liquidated damages from any monies that the Owner owes the Contractor, including any retainage held by the Owner, or to recover such amount from the Contractor or the surety on the Contractor's Performance Bond.

3.5 BID SECURITY

3.5.1 Type and Amount

Include with the bid a surety Bidder's Bond with a Best rating of at least Bbb+, signed by both the Surety and the Bidder, or Cashier's Check, or Certified Check for 5% of the base bid amount. Make checks payable to the Owner. Make the bond name the owner as the insured.

3.5.2 Retainage

The successful bidder's security will be retained until he has signed the agreements, furnished the required performance and payment bonds, and submitted any other required Contract forms. The bid security will be forfeited to the Owner by the successful bidder as damages for default if the bidder fails to execute and deliver a Contract and bonds as required.

3.5.3 Owner Rights

The Owner reserves the right to retain the security for the next two lowest bidders until the successful bidder enters into the Contract or until 30 days after bid opening has passed. All other bid securities will be returned within 5 days of bid opening.

3.6 MODIFICATION OR WITHDRAWAL

Bids may be withdrawn any time before bid opening but may not be resubmitted. Bids may not be withdrawn or modified after bid opening time unless the award of the Contract has been delayed more than 30 days.

4.0 CONTRACT REQUIREMENTS

4.1 AWARD OF CONTRACT

The Owner is not obligated to accept the lowest bid or any bid. The Owner reserves the right to reject any or all bids, and to waive any irregularities in bids or in bidding. The Owner may accept any bid deemed advantageous. The Contract award may include full consideration of unit prices, alternatives, substitutions and completion time.

4.2 PERFORMANCE AND PAYMENT BONDS

The successful bidder must furnish within ten (10) days after the date the Contract Documents are received by the Contractor a Performance Bond and Payment Bond on the forms furnished with the Contract Documents, each in the amount of one hundred percent (100%) of the total Contract price. The surety for said bonds must be duly authorized by the Texas State Board of Insurance to do business in the State of Texas and to execute and issue payment and performance bonds, and must have a minimum Best's Kay Rating of "B". The bonds must be signed by a duly authorized representative of the surety who is licensed by the Texas State Board of Insurance to write bonds on behalf of the surety. The Contract shall not be in effect until such bonds have been provided by the Contractor and accepted by the Owner.

4.3 SALES TAX EXEMPTION

This Contract is issued by an organization which qualifies for exemption pursuant to the provisions of Article 20.04 (F) of the Texas Limited Sales, Excise and Use Tax Act. 02469

The Contractor performing this Contract may purchase, rent or lease all materials, supplies, equipment used or consumed in the performance of this Contract by issuing to his supplier an exemption certificate in lieu of the tax, said exemption certificate complying with State Comptroller's Ruling No. 95.0.07 Any such exemption certificate issued by the Contractor in lieu of the tax shall be subject to the provisions of the State Comptroller's Ruling No. 95.0.09, as amended, to be effective October 2, 1968. 0036

4.4 ADDENDA

Any addenda issued in writing by the Engineer during the period of bidding shall be covered in the Proposal, and in executing the Contract such addenda shall become a part thereof and modify the specifications and/or drawings accordingly.

4.5 OUTSIDE AGENCIES

The construction of this project requires approval and work within the right-of-way of the American Canal, operated and maintained by the Brazos River Authority. An approval letter from this agency is attached and is a part of this contract. Contractor shall be required to follow all requirements of this agency as stated in the approval letter.

4.6 COLLUSIVE AGREEMENTS

A. Each Bidder submitting a Bid to the Owner for any portion of the work contemplated by the documents on which bidding is based shall execute and attached thereto, an affidavit substantially in the form herein provided, to the effect that he has not entered into a collusive agreement with any other person, firm, or corporation in regard to any Bid submitted.

B. Before executing any subcontract the successful Bidder shall submit the name of any proposed subcontractor for prior approval and an affidavit substantially in the form provided herein.

4.7 WAGES AND SALARIES

A. Attention of Bidders is particularly called to the requirements concerning the payment of not less than the prevailing wage and salary rates specified in the Contract Documents and the conditions of employment with respect to certain categories and classifications of employees. See Section IX.

B. The rates of pay set forth under Section IX are the minimum to be paid during the life of the Contract. It is therefore the reponsibility of Bidders to inform themselves as to local labor conditions, such as the length of work day and work week, overtime compensation, health and welfare contributions, labor supply and prospective changes or adjustments of rates.

4.8 EQUAL EMPLOYMENT OPPORTUNITY

Attention of Bidders is particularly called to the requirements for ensuring that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin (see Section VIII, Paragraph 22).

02410

0036

4.9 CERTIFICATIONS

Certifications of contractor compliance with noncollusion affidavits, equal employment opportunity, labor standards and prevailing wage rates, Section 3 and segregated facilities, compliance with air and water acts and all other items noted in Section VIII Page 8 through Section VIII Page 24 will be the responsibility of Bruce 3. Spitzengel Consulting (713-980-7259).

4.10 GENERAL NOTES OF CLARIFICATION:

(A) In areas where construction access is limited, the contractor may elect, at his own option, to construct the water line by bore. However, the only locations where the contractor will be paid directly for bores, are where bores are indicated on the construction plans.

(B) In accordance with House Bill 665 recently passed by the Texas Legislature, Bid Item No. 11 has been included to allow for payment of shoring or trenchbox construction in accordance with by OSHA Standards Section 1926.650 through 1926.653 (attached).

No separate payment will be made for excavation under this section. Payment for shoring trenches will be at the unit price bid under Bid Item No. 11. Measurement will be by the linear foot of trench regardless of whether one or both sides are shored. Any shoring required for bore pits will also be paid under Bid Item No. 11. Measurement will also be by the centerline of trench actually shored. However, contractor will not be paid for both line work shoring and bore pit shoring at the same location.

The bid item quantity for shoring is only an estimate and the final quantity will depend on shoring actually constructed. It will be the responsibility of the contractor to contact engineer whenever shoring is constructed for engineer to verify the construction of shoring.

Authorized locations for shoring will be wherever contractor cannot conform with non-shoring requirements in accordance with OSHA Standards Section 1926.650 through 6126.653 .

LEGAL NOTICE
INVITATION FOR BIDS

02411

0036

Fort Bend County will receive sealed Bids in duplicate for Construction of Water Distribution Facilities and Service Connections in the Fifth Street area near Stafford, Texas, until 1:30 p.m., local time, on September 26, 1988 at the office of the County Judge, 500 Jackson St., P.O. Box 368, Richmond, Texas 77469. Bids received after closing will be returned unopened.

A mandatory pre-bid conference will be held in the offices of VanSickle • Mickelson & Klein, Inc. 7500 San Felipe, Suite 700 at 10:00 a.m. September 20, 1988. Bids will not be accepted from bidders not attending this pre-bid conference.

The bid opening will be held at 1:30 p.m., local time, on September 26, 1988 in the county court room, 500 Jackson St., Richmond, Texas 77469. Bids will be opened publicly and read aloud.

A certified check or cashier's check, payable to the order of Fort Bend County or a satisfactory surety Bid Bond with a Best rating of at least Bbb+ executed by the Bidder and an acceptable surety in an amount equal to five percent (5%) of the total Bid shall be submitted with each Bid.

The successful bidder must furnish PERFORMANCE and PAYMENT BONDS on the forms furnished with the BID, in the amount of one hundred percent of the total Contract price, from a surety company holding a permit from the State of Texas to act as surety.

Attention is called to the fact that not less than the federally determined prevailing wage rate, as issued by the Texas Department of Community Affairs and as set forth in the Contract Documents, must be paid on this project, and that the Contractor must ensure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin.

In addition, if the prime contractor is not a minority-owned business, the prime contractor shall ensure that at least fifteen percent (15%) of the funds subcontracted under this contract are awarded to minority businesses. In the event that the prime contractor does not subcontract any portion of the construction work funded under this contract, the prime contractor shall ensure that at least fifteen percent (15%) of the work force employed by such prime contractor is composed of minority group members.

For the purpose of definition, the following words and terms shall have the following meanings:

1. "Minority Business" means a corporation, partnership, sole proprietership, or other legal entity formed for the purpose of making a profit, if at least fifty percent (50%) of the business is owned by minority group members, or, in the case of a corporation, at least fifty one percent (51%) of its shares are owned by minority group members.

2. "Minority Group Members" are Black Americans, Mexican Americans and other Americans of Hispanic origin, Asian Americans, American Indians, Pacific Islanders, and Alaskan Natives.

Fort Bend County reserves the right to reject any or all Bids or to waive any informalities in the bidding. In case of ambuiguity or lack of clearness in stating the prices in the BID, the owner reserves the right to consider the most advantageous construction thereof or to reject the BID.

Bids may be held by Fort Bend County for a period not to exceed thirty (30) days from the date of the opening for Bids for the purpose of reviewing the Bids and investigating the qualifications of Bidders, prior to awarding of the Contract.

Copies of the Contract Documents and Technical Specifications and Plans are on file at the following locations:

VanSickle • Mickelson & Klein, Inc.
7500 San Felipe, Suite 700
Houston, Texas 77063

The Associated General Contractors
2404 Crawford
Houston, Texas 77098

F.W. Dodge Corporation
3333 Eastside
Houston, Texas 77006

Fort Bend County Engineers Office
3403 Avenue F
Rosenberg, Texas 77471

They may be examined without charge at the above locations or may be forwarded to prospective bidders or suppliers upon deposit of $50.00 (non-refundable) for each set at the office of VanSickle • Mickelson & Klein, Inc., 7500 San Felipe, Suite 700, Houston, Texas 77063.

Signed _____

Jodie E. Stavinoha
County Judge
Fort Bend County, Texas

II

PROPOSAL

TRI-UNIVERSAL INDUSTRIAL, INC.
Bidding Firm

902 E. HOUSTON
Address

PASADENA, TEXAS 77502
City, State, Zip

713) 472-3395
Phone Number

10-07-88
Date

Fort Bend County
Jodie E. Stavinoha, County Judge
500 Jackson Street
Richmond, Texas 77469

BID FOR CONSTRUCTION OF WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS FOR FORT BEND COUNTY; VMK JOB NO. 371-02

Gentlemen:

Having received and examined the bidding documents and having examined the project site, I the undersigned bidder submit this bid. The bidding documents I have examined include the project manual and drawings for the subject project and addenda listed as follows:

No.	Date	No.	Date
1	09-28-88		

In submitting this bid, I agree:

(1) To hold my bid open, not withdraw or modify the bid, until 30 days following the bid date.

(2) To enter into a contract with the owner by executing an agreement on the basis of this bid and to furnish a performance bond, a payment bond, and a certificate of insurance as required by the conditions of the contract, all within 10 days of contract award, exclusive of legal holidays.

(3) To accomplish the work in accord with the contract documents by furnishing all materials, equipment and labor for proper construction and completion of the work.

BID SCHEDULE

For the performance of the work the following amounts are bid. The amounts are written in words and figures with the amount in words prevailing.

TOTAL AMOUNT OF BASE BID (Sum of Total Amount of Bid for Items 1 thru 52) THREE HUNDRED FORTY Dollars ($ 340,364.00).

THOUSAND THREE HUNDRED SIXTY-FOUR AND NO/100 DOLLARS

As bidder I acknowledge that:

(1) The owner reserves the right to reject any and all bids.

(2) The contract price may be increased or decreased or the contract time reduced or extended to compensate for changes in the work as ordered by the engineer and provided for by the conditions of the contract.

Furthermore, as bidder I certify that:

(1) The only person or parties associated with or having an interest in this bid as principals are those named in this document; this bid is made without collusion involving any other person, partnership or corporation.

(2) The amounts given in this bid have been carefully checked and are submitted as correct and final.

Bidder: TRI-UNIVERSAL INDUSTRIAL, INC. Witness: [signature]

By: [signature] Seal (If Bidder is a Corporation)

Title: PRESIDENT

CONSTRUCTION OF
WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY
JOB NO. 371-02

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
SECTION I - Water Distribution Facilities and Service Connections					
	11,315	LF	8" P.V.C. DR18 (Class 150) water main with required bedding and backfill, all depths complete in place @ TEN AND NO/100 DOLLARS. . . . . Per Linear Foot	$ 10.00	$ 113,150.00
2.	1,288	LF	6" P.V.C. DR18 (Class 150) water main with required bedding and backfill, all depths complete in place @ EIGHT AND 50/100 DOLLARS . . . . . Per Linear Foot	$ 8.50	$ 10,948.00
3.	3,097	LF	4" P.V.C. DR 14 (Class 200) water main with required bedding and backfill, all depths complete in place @ SEVEN AND NO/100 DOLLARS . . . . . Per Linear Foot	$ 7.00	$ 21,679.00
4.	2,803	LF	2" P.V.C. SDR 21 (PR 200) with required bedding and backfill all depths complete in place @ FOUR AND NO/100 . . . . . Per Linear Foot	$ 4.00	$ 11,212.00
5.	270	LF	8" Welded steel section with all necessary bends and appurtenances complete in place @ SEVENTY - FIVE AND NO/100 . . . . . Per Linear Foot	$ 75.00	$ 20,250.00
6.	100	LF	Bore & jack 12" steel sleeve, including 8" P.V.C. DR 18 Water Main, Complete in place @ SEVENTY- EIGHT AND NO/100 . . . . . Per Linear Foot	$ 78.00	$ 7,800.00

CONSTRUCTION OF
WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY
JOB NO. 371-02

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
7.	285	LF	8" P.V.C. DR 18 water main, bored, all depths, complete in place @ THIRTEEN AND NO/100 . . . . . Per Linear Foot	$ 13.00	$ 3,705.00
8.	45	LF	6" P.V.C. DR 18 water main, bored, all depths, complete in place @ TWELVE AND NO/100 . . . . . Per Linear Foot	$ 12.00	$ 540.00
.	120	LF	4" P.V.C. DR 14 water main, bored, all depths, complete in place @ ELEVEN AND NO/100 . . . . . Per Linear Foot	$ 11.00	$ 1,320.00
0.	165	LF	2" P.V.C. SDR 21 water main, bored, all depths, complete in place @ EIGHT AND NO/100 . . . . . Per Linear Foot	$ 8.00	$ 1,320.00
11.	14,000	LF	Trenchbox or shoring of trench in accordance with OSHA Section 1926.650 through 1926.653 at all required locations, complete in place @ THIRTY CENTS . . . . . Per Linear Foot	$ .30	$ 4,200.00
12.	1	EA	12" x 8" Tapping sleeve and valve, complete in place @ NINE HUNDRED AND NO/100 . . . . . Per Linear Foot	$ 900.00	$ 900.00
13.	2	EA	6" x 2" Tapping sleeve and valve, complete in place @ TWO HUNDRED AND NO/100 . . . . . Per Linear Foot	$ 200.00	$ 400.00

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
14.	1	EA	Tie to existing 12" water main, complete in place @ THREE HUNDRED AND NO/100 . . . . . Per Linear Foot	$ 300.00	$ 300.00
15.	1	EA	Tie to existing 8" water main, complete in place @ TWO HUNDRED AND NO/100 . . . . . Per Linear Foot	$ 200.00	$ 200.00
16.	2	EA	Tie to existing 6" water main, complete in place @ ONE HUNDRED SEVENTY-FIVE AND NO/100 . . . . . Per Each	$ 175.00	$ 350.00
17.	20	EA	Flushing Valve, 4' bury counterclockwise opening, with required blocking and bedding, complete in place @ NINE HUNDRED AND NO/100 . . . . . Per Each	$ 900.00	$ 18,000.00
18.	54	VF	Extra depth for flush valve over 4' bury, with required blocking and bedding, complete in place @ TWENTY AND NO/100 . . . . . Per Vertical Foot	$ 20.00	$ 1,080.00
19.	19	EA	8" AWWA gate valve and box with required blocking and bedding, complete in place @ FOUR HUNDRED AND NO/100 . . . . . Per Each	$ 400.00	$ 7,600.00
20.	22	EA	6" AWWA gate valve and box with required bedding and blocking, complete in place @ THREE HUNDRED AND NO/100 . . . . . Per Each	$ 300.00	$ 6,600.00

CONSTRUCTION OF
WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY
JOB NO. 371-02

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
21.	7	EA	4" AWWA gate valve and box, with required blocking and bedding, complete in place @ TWO HUNDRED FIFTY AND NO/100 . . . . . Per Each	$ 250.00	$ 1,750.00
22.	6	EA	2" AWWA gate valve and box, with required blocking and bedding, complete in place @ TWO HUNDRED AND NO/100 . . . . . Per Each	$ 200.00	$ 1,200.00
23.	12	EA	2" Blow-off valve and box, with required blocking and bedding, complete in place @ TWO HUNDRED AND NO/100 . . . . . Per Each	$ 200.00	$ 2,400.00
24.	3	EA	8" x 8" Tee, with required blocking and bedding, complete in place @ ONE HUNDRED SEVENTY-FIVE AND NO/100 . . . . . Per Each	$ 175.00	$ 525.00
25.	10	EA	8" x 6" Tee, with required blocking and bedding, complete in place @ ONE HUNDRED SEVENTY-FIVE . . AND NO/100 . . . . . Per Each	$ 175.00	$ 1,750.00
26.	10	EA	8" x 6" F.V. Tee, with required blocking and bedding, complete in place @ TWO HUNDRED AND NO/100 . . . . . Per Each	$ 200.00	$ 2,000.00
27.	9	EA	8" x 4" Tee, with required blocking and bedding, complete in place @ ONE HUNDRED SEVENTY-FIVE . . AND NO/100 . . . . . Per Each	$ 175.00	$ 1,575.00

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
28.	2	EA	6" x 6" Tee, with required blocking and bedding, complete in place @ ONE HUNDRED FIFTY AND NO/100 . . . . . Per Each	$ 150.00	$ 300.00
29.	2	EA	4" x 4" Tee, with required blocking and bedding, complete in place @ ONE HUNDRED AND NO/100 . . . . . Per Each	$ 100.00	$ 200.00
30.	2	EA	8" x 45 Degree bend, with required blocking and bedding complete in place @ ONE HUNDRED TWENTY-FIVE AND NO/100 . . . . . Per Each	$ 125.00	$ 250.00
31.	2	EA	8" x 22½ Degree bend, with required blocking and bedding, complete in place @ ONE HUNDRED TWENTY-FIVE AND NO/100 . . . . . Per Each	$ 125.00	$ 250.00
32.	2	EA	6" x 11¼ Degree bend, with required blocking and bedding, complete in place @ SEVENTY-FIVE AND NO/100 . . . . . Per Each	$ 75.00	$ 150.00
33.	2	EA	4" x 45 Degree bend, with required blocking and bedding, complete in place @ SEVENTY-FIVE AND NO/100 . . . . . Per Each	$ 75.00	$ 150.00
34.	2	EA	4" x 11¼ Degree bend, with required blocking and bedding, complete in place @ SEVENTY-FIVE AND NO/100 . . . . . Per Each	$ 75.00	$ 150.00

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
35.	2	EA	6" x 4" Reducer, with required blocking and bedding, complete in place @ SIXTY-FIVE AND NO/100 . . . . . Per Each	$ 65.00	$ 130.00
36.	7	EA	4" x 2" Reducer, with required blocking and bedding, complete in place @ SIXTY AND NO/100 . . . . . Per Each	$ 60.00	$ 420.00
37.	4	EA	8" Plug, with required blocking and bedding, complete in place @ SIXTY AND NO/100 . . . . . Per Each	$ 60.00	$ 240.00
38.	49	EA	Dirt driveway crossing repair with any culvert replacement and and all associated incidentials, restored to original condition complete in place @ FIFTY AND NO/100 . . . . . Per Each	$ 50.00	$ 2,450.00
39.	39	EA	Gravel driveway crossing repair with any culvert replacement and all associated incidentals, restored to original condition, complete in place @ FIFTY AND NO/100 . . . . . Per Each	$ 50.00	$ 1,950.00
40.	35	EA	Concrete/Asphalt driveway crossing repair with any culvert repacement and all associated incidentals, restored to original condition complete in place @ FIFTY AND NO/100 . . . . . Per Each	$ 50.00	$ 1,750.00

CONSTRUCTION OF
WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY
JOB NO. 371-02

02421

0036

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
41.	2	EA	6" Meter (Rockwell Model 102) and vault with all necessary gate valves, piping and appurtenances, required bedding and backfill, complete in place. @ SEVEN THOUSAND FIVE HUNDRED AND NO/100 . . . . . Per Each	$ 7,500.00	$ 15,000.00
42.	8	EA	2" Water meter (Rockwell Model No. w-160 DR) and box, complete in place @ EIGHT HUNDRED AND NO/100 . . . . . Per Each	$ 800.00	$ 6,400.00
43.	3	EA	1½" Water meter (Rockwell Model SR) and box, complete in place @ FIVE HUNDRED AND NO/100 . . . . . Per Each	$ 500.00	$ 1,500.00
44.	6	EA	3/4" x 1" Water meter (Rockwell Model SR, Screwed End) and box, complete in place @ TWO HUNDRED FIFTY AND NO/100 . . . . . Per Each	$ 250.00	$ 1,500.00
45.	155	EA	5/8" x 3/4" Water meter (Rockwell Model SR) and box, complete in place @ ONE HUNDRED AND NO/100 . . . . . Per Each	$ 100.00	$ 15,500.00
46.	82	EA	Service lead "short side", complete in place, including tap to water main and connection to meter @ ONE HUNDRED TWENTY-FIVE AND NO/100 . . . . . Per Each	$ 125.00	$ 10,250.00
47.	88	EA	Service lead "long side", complete in place, including tap to water main and connection and meter @ TWO HUNDRED FIFTY AND NO/100 . . . . . Per Each	$ 250.00	$ 22,000.00

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
48.	18,040	LF	Water service line, SCH-40 PVC (110' Avg. length for 164 conn.), complete in place, including tie to existing customer service line and plugging of that line @ SEVENTY-FIVE CENTS. . . . . Per Linear Foot	$ . . .75 .	$ 13,530.00
			SUBTOTAL WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS (Items 1 thru 48)		$ 336,824.00

CONSTRUCTION OF
WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY
JOB NO. 371-02

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
SECTION II - Supplemental Items:					
49.	100	CY	Extra bank sand, complete in place @ FIVE AND NO/100 . . . . . Per Cubic Yard	$ 5.00 (Minimum Bid $5.00/C.Y.)	$ 500.00
50.	100	CY	Extra cement stabilized sand, complete in place @ FIFTEEN AND NO/100 . . . . . Per Cubic Yard	$ 15.00 (Minimum Bid $15.00/C.Y.)	$ 1,500.00
51.	100	SY	Hydro-Mulch seeding, furnished and applied to all backfill areas, with all necessary watering, as directed by Engineer, complete in place @ FORTY CENTS . . . . . Per Square Yard	$ .40 (Minimum Bid $0.40/S.Y.)	$ 40.00
52.	100	LF	Well point system, Complete in place @ FIFTEEN AND NO/100 . . . . . Per Linear Foot	$ 15.00 (Minimum Bid $15.00/L.F.)	$ 1,500
			SUBTOTAL SUPPLEMENTAL ITEMS (Items 49 thru 52)		$ 3,540.00

BASE BID SUMMARY

Water Distribution Facilities and Service Connections Subtotal (Items 1 thru 49)	$ 336,824.00
Supplemental Items Subtotal (Items 49 thru 52)	$ 3,540.00
TOTAL AMOUNT OF BASE BID	$ 340,364.00

CONSTRUCTION OF
WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS FOR
FORT BEND COUNTY

SUBSTITUTIONS

NONE

CONTRACTOR CERTIFICATIONS

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

CERTIFICATION OF BIDDER REGARDING EQUAL EMPLOYMENT OPPORTUNITY

INSTRUCTIONS

This certification is required pursuant to Executive Order 11246 (30 F. R. 12319-35). The implementing rules and regulations provide that any bidder or prospective contractor, or any of their proposed subcontractors, shall state as an initial part of the bid or negotiations of the contract whether it has participated in any previous contract or subcontract subject to the equal opportunity clause; and, if so, whether it has filed all compliance reports due under applicable instructions.

Where the certification indicates that the bidder has not filed a compliance report due under applicable instructions, such bidder shall be required to submit a compliance report within seven calendar days after bid opening. No contract shall be awarded unless such report is submitted.

CERTIFICATION BY BIDDER

NAME AND ADDRESS OF BIDDER *(Include ZIP Code)*

TRI-UNIVERSAL INDUSTRIAL, INC.
902 E. HOUSTON
PASADENA, TEXAS 77502

1. Bidder has participated in a previous contract or subcontract subject to the Equal Opportunity Clause.
   ☒ Yes ☐ No

2. Compliance reports were required to be filed in connection with such contract or subcontract.
   ☒ Yes ☐ No

3. Bidder has filed all compliance reports due under applicable instructions, including SF-100.
   ☒ Yes ☐ No ☐ None Required

4. Have you ever been or are you being considered for sanction due to violation of Executive Order 11246, as amended?
   ☐ Yes ☒ No

NAME AND TITLE OF SIGNER *(Please type)*

MIKE MACEJEWSKI PRESIDENT

SIGNATURE

Mike Macejewski

DATE

10-07-88

Replaces Form HUD-4238.CD-1, which is Obsolete

HUD-950.1 (11)

02426

0036

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

CONTRACTOR'S CERTIFICATION
CONCERNING LABOR STANDARDS AND PREVAILING WAGE REQUIREMENTS

TO (Appropriate Recipient) FORT BEND COUNTY	DATE 10-07-88
c/o	PROJECT NUMBER (If any) 371-02
	PROJECT NAME WATER SERVICES

1. The undersigned, having executed a contract with FORT BEND COUNTY for the construction of the above-identified project, acknowledges that:

   (a) The Labor Standards provisions are included in the aforesaid contract;

   (b) Correction of any infractions of the aforesaid conditions, including infractions by any of his subcontractors and any lower tier subcontractors, is his responsibility;

2. He certifies that:

   (a) Neither he nor any firm, partnership or association in which he has substantial interest is designated as an ineligible contractor by the Comptroller General of the United States pursuant to Section 5.6(b) of the Regulations of the Secretary of Labor, Part 5 (29 C.F.R. Part 5) or pursuant to Section 3(a) of the Davis-Bacon Act, as amended (40 U.S.C. 276a-2(a)).

   (b) No part of the aforementioned contract has been or will be subcontracted to any subcontractor if such subcontractor or any firm, corporation, partnership or association in which such subcontractor has a substantial interest is designated as an ineligible contractor pursuant to any of the aforementioned regulatory or statutory provisions.

3. He agrees to obtain and forward to the aforementioned recipient within ten days after the execution of any subcontract, including those executed by his subcontractors and any lower tier subcontractors, a Subcontractor's Certification Concerning Labor Standards and Prevailing Wage Requirements executed by the subcontractors.

4. He certifies that:

   (a) The legal name and the business address of the undersigned are:
   TRI-UNIVERSAL INDUSTRIAL, INC.
   902 E. HOUSTON
   PASADENA, TEXAS 77502

   (b) The undersigned is:

(1) A SINGLE PROPRIETORSHIP	(3) A CORPORATION ORGANIZED IN THE STATE OF TEXAS
(2) A PARTNERSHIP	(4) OTHER ORGANIZATION (Describe)

   (c) The name, title and address of the owner, partners or officers of the undersigned are:

NAME	TITLE	ADDRESS
MIKE MACEJEWSKI	PRESIDENT	13458 OAK HOLLOW CYPRESS, TEXAS 77429
JOANN MACEJEWSKI	SECRETARY	13458 OAK HOLLOW CYPRESS, TEXAS 77429

HUD-1011 (6-73)

(d) The names and addresses of all other persons, both natural and corporate, having a substantial interest in the undersigned, and the nature of the interest are (if none, so state):

NAME	ADDRESS	NATURE OF INTEREST
NONE		

(e) The names, addresses and trade classifications of all other building construction contractors in which the undersigned has a substantial interest are (if none, so state):

NAME	ADDRESS	TRADE CLASSIFICATION
TRI-UNIVERSAL CONSTRUCTION	4523 IRVINGTON HOUSTON, TX. 77009	INTERIOR CONTRACTOR

Date 10-07-88

TRI-UNIVERSAL INDUSTRIAL, INC.
(Corporate)

By Mike Mangum PRESIDENT

WARNING

U.S. Criminal Code, Section 1010, Title 18, U.S.C., provides in part: "Whoever, . . . makes, passes, utters or publishes any statement, knowing the same to be false . . . shall be fined not more than $5,000 or imprisoned not more than two years, or both."

NONCOLLUSION AFFIDAVIT OF PRIME BIDDER

State of TEXAS)
County of HARRIS) ss.

MIKE MACEJEWSKI, being first duly sworn, deposes and says that:

(1) He is PRESIDENT of TRI-UNIVERSAL INDUSTRIAL, INC. the Bidder that has submitted the attached Bid;

(2) He is fully informed respecting the preparation and contents of the attached Bid and of all pertinent circumstances respecting such Bid;

(3) Such Bid is genuine and is not a collusive or sham Bid;

(4) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affiant, has in any way colluded, conspired, connived or agreed, directly or indirectly with another Bidder, firm or person to submit a collusive or sham Bid in connection with the Contract for which the attached Bid has been submitted or to refrain from bidding in connection with such Contract, or has in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other Bidder, firm or person to fix the price or prices in the attached Bid or of any other Bidder, or to fix an overhead, profit or cost element of the Bid price or the Bid price of any other Bidder, or to secure through any collusion, conspiracy, connivance or unlawful agreement any advantage against the FORT BEND COUNTY (Local Public Agency) or any person interested in the proposed Contract; and

(5) The price or prices quoted in the attached Bid are fair and proper and are not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the Bidder or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.

(Signed) Mike Macejewski

PRESIDENT
Title

NOTARY PUBLIC STATE OF TEXAS

Subscribed and sworn to me this 10 day of October, 1988

By: Dann Macejewski
Notary Public

My commission expires 03-21-89.

CERTIFICATION OF PROPOSED CONTRACTOR REGARDING
SECTION 3 AND SEGREGATED FACILITIES

CONSTRUCTION OF WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS FOR FORT BEND COUNTY.

TRI-UNIVERSAL INDUSTRIAL, INC.
Name of Contractor

JOB# 371-02
Project Name and Number

The undersigned hereby certifies that:

(a) Section 3 provisions are included in the Contract.

(b) A written Section 3 plan was prepared and submitted as part of the bid proceedings (if bid equals or exceeds $10,000).

(c) No segregated facilities will be maintained as required by Title VI of the Civil Rights Act of 1964.

MIKE MACEJEWSKI PRESIDENT
Name and Title of Signer (Type or Print)

Mike Macejewski
Signature

10-07-88
Date

CONTRACTOR'S SECTION 3 PLAN

TRI-UNIVERSAL INDUSTRIAL, INC.
(Name of Contractor) agrees to implement the following specific affirmative action steps directed at increasing the utilization of lower income residents and businesses within the City of FORT BEND COUNTY.

A. To ascertain from the locality's CDBG program official the exact boundaries of the Section 3 covered project area and where advantageous, seek the assistance of local officials in preparing and implementing the affirmative action plan.

B. To attempt to recruit from with the city the necessary number of lower income residents through: local advertising media, signs placed at the proposed site for the project, and community organizations and public or private institutions operating within and servicing the project area such as Service Employment and Redevelopment (SER), Opportunities Industrialization Center (OIC), Urban League, Concentrated Employment Program, Hometown Plan, or the U.S. Employment Service.

C. To maintain a list of all lower income residents who have applied either on their own or on referral from any source, and to employ such persons, if otherwise eligible and if a vacancy exists.

D. To insert this Section 3 plan in all bid documents and to require all bidders on subcontracts to submit a Section 3 affirmative action plan including utilization goals and the specific steps planned to accomplish these goals.

E. To insure that subcontracts (greater than $10,000) which are typically let on a negotiated rather than a bid basis in areas other than the Section 3 covered project areas are also let on a negotiated basis, whenever feasible, will let in a Section 3 covered project area.

F. To formally contact unions, subcontractors, and trade associations to secure their cooperation in this effort.

G. To insure that all appropriate project area business concerns are notified of pending subcontractual opportunities.

H. To maintain records, including copies of correspondence, memoranda, etc., which document that all of the above affirmative action steps have been taken.

I. To appoint or recruit an executive official of the company or agency as Equal Opportunity Officer to coordinate the implementation of this Section 3 plan.

J. To maintain records concerning the amount and number of contracts, subcontracts, and purchases which contribute to Section 3 objectives.

Contractor's Section 3 Plan
Page Two

K. To maintain records of all projected workforce needs for all phases of the project by occupation, trade, skill level, and number of positions and to update these projections based on the extent to which hiring meets Section 3 objectives.

As officers and representatives of TRI-UNIVERSAL INDUSTRIAL, INC. (name of company). We the undersigned have read and fully agree to the Section 3 Affirmative Action Plan, and become a party to the full implementation of the program and its provisions.

Mike Maczynski
Signature

PRESIDENT
Title

10-07-88
Date

Signature

Title

Date

III

AGREEMENT

STATE OF TEXAS

COUNTY OF FORT BEND

THIS AGREEMENT, made and entered into this 4 day of Nov. A.D., 1988, by and between Fort Bend County, hereinafter called Owner, and Tri-Universal Industrial of Harris County, hereinafter called Contractor.

WITNESS: That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by Owner, Contractor hereby agrees with Owner to commence and complete, with due diligence and in a workmanlike manner, the construction of certain improvements as follows:

CONSTRUCTION OF WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS FOR FORT BEND COUNTY and all extra work in connection therewith, under the terms stated in the GENERAL AND SPECIAL CONDITIONS OF THE CONTRACT; and Contractor agrees at his own cost and expense, to furnish all materials, supplies, machinery, equipment, tools superintendence, labor, insurance, and other accessories and services necessary to complete said construction, in accordance with such Conditions and the Instructions to Bidders, Contractors written bid, the Construction Plans and printed or written explanatory matter thereof, and the TECHNICAL SPECIFICATIONS and Addenda therefore and the approval letter from the Brazos River Authority with the required Canal Crossing Assurances as prepared by VanSickle · Mickelson & Klein, Inc. (called Engineer), each of which has been identified by the endorsement of Contractor and Owner thereon, all of which are attached hereto, made a part thereof and collectively evidence and constitute the entire Contract between Owner and Contractor.

This agreement shall be binding upon the undersigned and shall inure to the benefit of their heirs, successors and assigns.

In the event of default, the defaulting party shall be liable for all costs, damages, losses, reasonable attorney fees, and court costs incurred.

Contractor agrees that it has inspected the building sites and all accesses and that it can perform hereunder under existing as is conditions, and that neither Owner nor Engineer have made any representations to contractor regarding any building sites, accesses, surface or subsurface conditions.

Contractor agrees to begin work promptly after written notice to commence work shall have been given him by Engineer, and to complete the work within 160 calendar days after the date of such written notice.

Owner agrees to pay Contractor in current funds for the performance of this Contract by Contractor in accordance with the bid submitted therefore, subject to additions and deletions as approved by the TDCA (Grantor Agency), the Owner and as provided in the GENERAL AND SPECIAL CONDITIONS, and to make payments on account thereof as provided therein.

IN WITNESS WHEREOF, the parties have executed this Contract and the attached Addendum to the Agreement on the date first above written.

Contractor agrees that his compliance with all applicable governmental certifications as they pertain to this project are not the responsibility of Fort Bend County or the Engineer.

FORT BEND COUNTY	CONTRACTOR
BY: John Stavinoha	BY: Mike Macejewski
ATTEST: Diane Nelson	ATTEST: [illegible]

(The following to be executed if Contractor is a Corporation)

I, Joann Macejewski, secretary of the Corporation named as Contractor herein, do hereby state that Mike Macejewski, who signed this Contract on behalf of Contractor was then President of said corporation; that said Contract was duly signed for and in behalf of said corporation by authority of its governing body, and is within the scope of its corporate powers to certify which, witness my hand and the official seal of the Corporation, this 4 day of Nov, 1988

Signed: Joann Macejewski
Secretary

Corporate Seal

IV

PERFORMANCE BOND

STATE OF TEXAS

COUNTY OF Harris Date of Bond Executed: 11-4-88

PRINCIPAL: Tri Universal Industrial, Inc.

SURETY: Fidelity and Deposit Company of Maryland

PENAL SUM OF BOND (express in words and figures): Three Hundred Forty Thousand Three Hundred Sixty Four and No/100 ($340,364.00)

CONTRACT NO.: 371-02 DATE OF CONTRACT: 11-4-88

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL AND SURETY above named are held and firmly bound unto Fort Bend County, hereinafter called the Owner, in the penal sum of the amount stated above, for the payment of which sum well and truly made, we bind ourselves, our heirs, executors, administrators and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the principal entered into a certain Contract with the Owner, numbered and dated as shown above and hereto attached;

NOW THEREFORE, if the principal shall well and truly perform and fulfill all the undertakings, covenants, terms, conditions and agreements, of said Contract during the original term of said Contract and any extensions thereof that may be granted by the Owner, with or without notice to the surety, and during the life of any guaranty required under the Contract, and shall also well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements of any and all duly authorized modifications of said Contract that may hereafter be made, notice of which modifications to the surety being hereby waived, then this obligation to be void, otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bounded parties have executed this instrument under their several seals on the date indicated above, the name and

corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

Tri Universal Industrial, Inc.
CONTRACTOR

SEAL

WITNESS: Chuck White

BY: Mike Marjewski

4523 Irvington Blvd.
ADDRESS Houston TX 77009

SEAL

Fidelity and Deposit Company of Maryland
SURETY

ATTEST:

Sharen Rossi

Sharen Rossi

14450 T.C. Jester Blvd. #340
Houston, Texas 77014

TITLE: Bond Assistant

BY: Edward Arens

Edward Arens, Attorney-in-fact
820 Gessner #1200, Houston, Tx 77024
ADDRESS

CERTIFICATE AS TO CORPORATE PRINCIPAL

(Surety to Attach Power of Attorney)

I, Joann Macejewski, certify that I am the secretary of the Corporation named as principal in the within Bond, that Mike Macejewski, who signed the said Bond on behalf of the principal, was then President of said Corporation; that I know his signature, and his signature thereto is genuine; and that said Bond was duly signed, sealed, and attested for and in behalf of said Corporation by authority of its governing body.

Joann Macejewski (Corporate Seal)

Notes:

(1) Date of Bond must not be prior to date of agreement. If Contractor is partnership, all partners should execute bond.

(2) Surety Companies executing bonds must appear on the Treasury Department's most current list (Circular 570 amended) and be authorized to transact business in the State of Texas.

V

PAYMENT BOND

STATE OF TEXAS

COUNTY OF Harris Date Bond Executed: 11-4-88

PRINCIPAL: Tri Universal Industrial, Inc.

SURETY: Fidelity and Deposit Company of Maryland

PENAL SUM OF BOND (express in words and figures): Three Hundred Forty Thousand Three Hundred Sixty Four and No/100 ($340,364.00)

CONTRACT NO.: 371-02 DATE OF CONTRACT: 11-4-88

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL AND SURETY above named are held and firmly bound unto Fort Bend County hereinafter called the Owner, in the penal sum of the amount stated above, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the principal entered into a certain Contract with the Owner, numbered and dated as shown above and hereto attached;

NOW THEREFORE, if Principal shall promptly make payment to all persons supplying labor and material in the prosecution of the work provided for in said Contract, and any and all duly authorized modifications of said Contract that may hereafter be made, notice of which modifications to Surety being hereby waived, then this obligation to be void, otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bounded parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

SEAL

Tri Universal Industrial, Inc.
CONTRACTOR

02438

0036

WITNESS: [signature]

BY: [signature]

4523 Irvington Blvd
ADDRESS Houston, Tx 77009

SEAL

Fidelity and Deposit Company of Maryland
SURETY

ATTEST:
[signature]

Sharen Rossi

14450 T.C. Jester Blvd. #340
Houston, Texas 77014

TITLE: Bond Assistant

BY: [signature]
Edward Arens, Attorney-in-fact
820 Gessner #1200, Houston, Tx 77024
ADDRESS

CERTIFICATE AS TO CORPORATE PRINCIPAL

(Surety to Attach Power of Attorney)

I, Joann Macejewski, certify that I am the secretary of the Corporation named as principal in the within Bond, that Mike Macejewski, who signed the said Bond on behalf of the principal, was then President of said Corporation; that I know his signature, and his signature thereto is genuine; and that said Bond was duly signed, sealed, and attested for and in behalf of said Corporation by authority of its governing body.

[signature] (Corporate Seal)

The F&D Companies

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
FIDELITY AND DEPOSIT COMPANY
HOME OFFICES: BALTIMORE, MD. 21203

02439

0036

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the FIDELITY AND DEPOSIT COMPANY, corporations of the State of Maryland, by C. M. PECOT, JR., Vice-President, and C. W. ROBBINS, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2 of the respective By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute and appoint Leland L. Rauch, Philip Baker and Edward Arens, all of Houston, Texas, EACH.....

the true and lawful agent and Attorney-in-Fact of each, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings...EXCEPT bonds on behalf of Independent Executors, Community Survivors and Community Guardians.....

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the respective Companies at their offices in Baltimore, Md., in their own proper persons.
This power of attorney revokes that issued on behalf of Leland L. Rauch, etal, dated, March 10, 1987.

IN WITNESS WHEREOF, the said Vice-Presidents and Assistant Secretaries have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND and the FIDELITY AND DEPOSIT COMPANY this 14th day of October, A.D. 1987

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

SEAL

C W Robbins
Assistant Secretary

By C M Pecot
Vice-President

FIDELITY AND DEPOSIT COMPANY

SEAL

C W Robbins
Assistant Secretary

By C M Pecot
Vice-President

STATE OF MARYLAND
CITY OF BALTIMORE } SS:

On this 14th day of October, A.D. 1987, before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-Presidents and Assistant Secretaries of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND and the FIDELITY AND DEPOSIT COMPANY, to me personally known to be the individuals and officers described herein and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Baltimore the day and year first above written.

CAROL J. FABER NOTARY PUBLIC BALTIMORE CITY, MD.

Carol J. Faber
Notary Public

My commission expires July 1, 1990

CERTIFICATE

I, the undersigned Assistant Secretary of the FIDELITY AND DEPOSIT OF MARYLAND and the FIDELITY AND DEPOSIT COMPANY do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-Presidents who executed the said Power of Attorney were Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2 of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND and the FIDELITY AND DEPOSIT COMPANY.

This certificate may be signed by facsimile under and by authority of resolutions of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 16th day of July, 1969 and of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY at a meeting duly called and held on the 2nd day of November, 1978.

RESOLVED: "That the facsimile or mechanically reproduced signature of any Assistant Secretary of the Company, whether made heretofore or hereafter, whenever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this _____ day of _____, 19____.

Christopher T. Madden
Assistant Secretary

170-3435

0036 02439 A

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Commmittee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

Notes:

(1) Date of Bond must not be prior to date of agreement. If Contractor is partnership, all partners should execute bond.

(2) Surety Companies executing bonds must appear on the Treasury Department's most current list (Circular 570 amended) and be authorized to transact business in the State of Texas.

INDEX
TO
GENERAL CONDITIONS OF THE AGREEMENT

TITLE	PAGE	PARAGRAPH
Abandonment by Contractor	VI-13	40
Abandonment by Owner	VI-14	41
Arbitration	VI-16	44
Assignment and Subletting	VI-13	39
Audit Rights by Owner	VI-17	47
Bond	VI-15	42
Changes and Alterations	VI-3	15
Character of Workmen	VI-9	28
Collateral Contracts	VI-2	11
Conflict of Interests	VI-17	46
Contractor	VI-1	2
Contractor's Agent	VI-9	27
Contractor's Buildings	VI-10	32
Contractor's Duty	VI-9	26
Construction Plans	VI-9	29
Damages	VI-2	12
Defects and Their Remedies	VI-6	18
Discrepancies and Omissions	VI-2	10
Engineer	VI-1	3
Engineer's Authority and Duty	VI-8	25
Estimated Quantities	VI-3	14
Examination, Observation, and Testing	VI-2	9
Exhibits	VI-1	5
Extension of Time	VI-6	20
Extra Work	VI-4	16
Final Completion and Acceptance	VI-7	23
Final Payment	VI-8	24
Hindrances and Delays	VI-6	21
Interpretation of Phrases	VI-1	4
Laws and Ordinances	VI-12	37
Liquidated Damages for Delay	VI-12	38
Losses from Natural Causes	VI-3	13

INDEX
TO
GENERAL CONDITIONS OF THE AGREEMENT (Cont'd)

TITLE	PAGE	PARAGRAPH
Owner	VI-1	1
Partial Payments	VI-7	22
Plans and Specifications - Keeping Accessible	VI-2	6
Preliminary Approval	VI-5	17
Protection Against Accident to Employees and the Public	VI-9	33
Protection Against Claims of Subcontractors, et al.	VI-11	35
Protection Against Royalties or Patented Inventions	VI-12	36
Protection of Adjoining Property	VI-11	34
Quantities and Measurements	VI-2	8
Right of Entry	VI-2	7
Right of Engineer to Modify Methods and Equipment	VI-10	30
Safety and Health Standards	VI-16	45
Sanitation	VI-10	31
Time of Filing Claims	VI-15	43
Time and Order of Completion	VI-6	19

VI

GENERAL CONDITIONS OF THE AGREEMENT

1.0 OWNER

Whenever the word Owner is used in this Contract, it shall be understood to mean Fort Bend County.

2.0 CONTRACTOR

Whenever the word Contractor is used, it shall be understood to mean the individual proprietorship, partnership or corporation which has agreed to perform the work covered by this Contract, or their legal representatives.

3.0 ENGINEER

Whenever the word Engineer is used in this Contract, it shall be understood to mean VanSickle · Mickelson & Klein, Inc. of Houston, Texas, Engineer of the Owner, or their successors.

4.0 INTERPRETATION OF PHRASES

4.1 DEFINITIONS

Whenever the words "directed," "required," "permitted," "designated," "considered necessary," "prescribed," or words of like import are used, it shall be understood that the direction, requirement, permission, order, designation, or prescription of the Engineer is intended; and similarly, the words "approval," "acceptable," "satisfactory," or words of like import shall mean approved by or acceptable or satisfactory to the Engineer. By the term "completed" is meant that the work has been made suitable for use or occupancy and is in condition to perform its intended purpose, but still may require minor miscellaneous work and adjustment.

4.2 ENGINEER'S INTERPRETATION

Whenever the Technical Specifications or Construction Plans accompanying the Contract the terms or description of various qualities relative to finish, workmanship, or other qualities of similar kind which cannot from their nature be specifically and clearly described and specified and are necessarily described in general terms the fulfillment of which must depend on individual judgement then, in all such cases, any question of the fulfillment of said Technical Specifications or Construction Plans shall be decided by the Engineer, and said work shall be done in accordance with his interpretations of the meaning of the words, terms, or clauses defining the character of the work.

5.0 EXHIBITS

All work shall be done and all materials furnished in strict conformity with the appended Invitation to Bidders, Instruction to Bidders, Proposal, General, Special, and Supplemental Conditions of the Contract, Technical Specifications, and Construction Plans all of which are hereto attached (or considered as if attached) and are hereby made a part of the Contract.

6.0 PLANS AND SPECIFICATIONS - KEEPING ACCESSIBLE

Contractor shall be furnished with six copies of all Construction Plans and Technical Specifications without expense to him, and shall keep one copy of each constantly accessible on the work site. 0036

7.0 RIGHT OF ENTRY

Owner reserves the right to enter the property or location on which the work is to be performed, by such agent or agents as it may elect, for the purpose of examining, observing, or testing the work, or for the purpose of constructing or installing such other work as Owner may desire.

8.0 QUANTITIES AND MEASUREMENTS

No extra or customary measurements of any kind will be allowed, but the actual length, area, solid contents, number, and weight only shall be considered, unless otherwise specifically provided.

9.0 EXAMINATION, OBSERVATION, AND TESTING

Engineer shall be and is hereby authorized to appoint from time to time such subordinate engineers or project representatives as Owner may deem proper to examine the material furnished and observe the work done and to ascertain whether the technical material is furnished and work is done in accordance with the Technical Specifications. Contractor shall furnish all reasonable aid and assistance required by the subordinate engineers or project representatives for the proper examination and testing of work and materials. Refer to Section XI, "TESTING LABORATORY SERVICES."

10.0 DISCREPANCIES AND OMISSIONS

It is the intent of the Contract that all work must be done and all material must be furnished in accordance with generally accepted practice, and that the finished work be complete in every detail. In the event of any doubt as to the meaning and intent of any portion of the Contract, Technical Specifications or Construction Plans, the Engineer shall define that which is intended to apply to the work.

11.0 COLLATERAL CONTRACTS

Owner shall provide, by separate contract or otherwise, all labor and materials essential to the completion of work specifically excluded from the Contract, in such manner as not to delay the work or damage Contractor.

12.0 DAMAGES

In the event Contractor is damaged in the course of the completion of the work by the act, neglect, omission, mistake, or default of Owner, or of Engineer, or of any other Contractor employed by Owner upon the work (except with respect to loss or damage resulting from risks assumed by Contractor under the terms of this Agreement or otherwise), thereby causing loss to Contractor, Owner agrees to reimburse Contractor for such loss.

In the event Owner is damaged in the course of the work by any act, negligence, omission, mistake or default of Contractor, or should Contractor unreasonably delay the progress of the work being done by others on the job so as to cause loss for which Owner becomes liable, Contractor shall reimburse Owner for such loss.

13.0 LOSSES FROM NATURAL CAUSES

All loss or damage arising out of the work to be done, or from the action of the elements, or from any unforeseen circumstances in the prosecution of the same, or from unusual obstructions or difficulties which may be encountered in the prosecution of the work shall be sustained and borne by Contractor at his own cost and expense.

14.0 ESTIMATED QUANTITIES

14.1 VARIANCE

The estimated quantities of the various classes of work to be done and material to be furnished under the Contract are approximate and are to be used only as a basis for estimating the cost of the work and for comparing the proposals offered for the work. The actual amount of work to be done and material to be furnished under the Contract may differ somewhat from these estimates, and the basis for payment under the Contract shall be the actual amount of such work done and the material furnished.

14.2 ADJUSTMENTS

Contractor will make no claim for damages, anticipated profits or otherwise on account of any differences which may be found between the quantities of work actually done or the material actually furnished under the Contract and the estimated quantities contemplated and contained in the Bid. Payment for all items in this project will be made on the basis of the Contract unit price without adjustment, regardless of overrun or underrun of estimated quantities.

15.0 CHANGES AND ALTERATIONS

15.1 OWNER'S RIGHTS

The Owner may make changes in the scope of the work required to be performed by the Contractor under the Contract or making the Contract, and without relieving or releasing the Contractor from any of his obligations under the Contract or any guarantee given by him pursuant to the Contract provisions, and without affecting the validity of the guaranty bonds, and without relieving or releasing the surety or sureties of said bonds. All such work shall be executed under the terms of the original Contract unless it is expressly provided otherwise. Additionally, all such change orders must be approved by the Texas Department of Community Affairs prior to execution of same.

Except for the purpose of affording protection against an emergency endangering health, life, limb or property, the Contractor shall make no change in the materials used or in the specified manner of constructing and/or installing the Improvements or supply additional labor, services or materials beyond that actually required for the execution of the Contract, unless in pursuance of a written order from the Owner authorizing the Contractor to proceed with the change, after Fort Bend County has TDCA approval to do same. No claim for an adjustment of the Contract Price will be valid unless so ordered.

15.2 CONTRACTOR'S RIGHTS

If such changes or alterations diminish the quantity of the work to be done, they shall not constitute the basis for a claim for damages or anticipated profits on the work that may be dispensed with, except as provided in Paragraph 14 above. If they increase the amount of work and the increased work can fairly be classified under the Technical Specifications, such increase shall be paid for according to the quantity actually done and that the unit price established for such work under the Contract; otherwise, such additional work shall

be paid for as provided under "Extra Work." In case Owner shall make such changes or alterations as shall make useless any work already done or materials already furnished or used in said work, Owner shall pay Contractor for any material or labor so used and for any actual loss occasioned by such change due to actual expenses incurred in preparation for the work as originally planned.

16.0 EXTRA WORK

16.1 DEFINITIONS

The term "Extra Work" as used in the Contract shall mean and include all work that may be required by the Engineer or Owner to be done by Contractor to accomplish any change, alteration or addition to the work shown on the Construction Plans or reasonably implied by the Technical Specification and not covered by Contractor's bid, except as provided under "Changes and Alterations" in Paragraph 15 above.

16.2 CHANGE ORDER

Each Change Order shall contain in its final form:

a. A detailed description of the change in the work.

b. The Contractor's proposal (if any) or a confirmed copy therof.

c. A definite statement as to the resulting change in the contract price and/or time.

d. The statement that all work involved in the change shall be performed in accordance with contract requirements except as modified by the change order.

16.3 COMPENSATION

The compensation to be paid Contractor for performing Extra Work shall be determined by one or more methods.

(a) The unit prices are contained in the Agreement (established as a result of either a unit price bid or a Supplemental Schedule of Unit Prices) the Owner may order the Contractor to proceed with desired unit prices specified in the Contract; provided that in the case of a unit price contract the net value of all changes does not increase or decrease the original total amount shown in the Agreement by more than twenty-five percent (25%) in accordance with the Section entitled Procedure under INSTRUCTIONS TO BIDDERS.

(b) If applicable unit prices are not contained in the Agreement, or if the total net change increases or decreases the total Contract Price more than twenty-five percent (25%), the Owner shall, before ordering the Contractor to proceed with desired changes, request an itemized proposal from him covering the work involved in the change after which the procedure shall be as follows:

1. If the proposal is acceptable the Owner will prepare the change order in accordance therewith for acceptance by the Contractor and

2. If the proposal is not acceptable and prompt agreement between the two parties cannot be reached, the Owner may order the Contractor to proceed with the work on a cost-plus-limited basis. A cost-plus-limited basis is defined as the net cost of the Contractor's labor, materials and insurance plus fifteen percent (15%) of said net cost to cover overhead and profit, the total cost not to exceed a specified limit.

16.4 DOCUMENTATION

In the event said Extra Work is performed and paid for under Method (b)-2 the provision of this paragraph shall apply and the "actual field cost" is defined to include the cost of all workmen, such as foremen, timekeepers, mechanics, and laborers, and all materials, supplies, teams, trucks, and rentals on machinery and equipment for the time actually employed or used on such Extra Work, plus actual transportation charges necessarily incurred if such equipment or machinery is not already on the job, together with all power, fuel lubricants, water, and similar operating expenses, also all necessary incidental expenses incurred directly on account of such Extra Work, including Social Security, Old Age Benefits, and other payroll taxes (and a ratable portion of premiums on Construction Bonds), and all other insurance required by law, or required by the Engineer or Owner, or by them agreed to. The Engineer may prescribe the form in which accounts of the "actual field cost" shall be kept and may also specify in writing, before the work commences, the method of doing the work and the type and kind of machinery and equipment to be used, otherwise, these matters shall be determined by Contractor. Unless otherwise agreed upon the prices for the use of machinery and equipment shall be determined by using 100 percent of the latest schedule of Equipment Ownership Expense adopted by the Associated General Contractors of America. Where practicable, the terms and prices for the use of machinery and equipment shall be incorporated in the written Work Order. The fifteen percent (15%) of the "actual field cost" to be paid Contractor shall cover and compensate him for his profit, overhead, general superintendence and field office expense, and all other elements of cost and expense not embraced within the "actual field cost" as herein defined, save that where Contractor's camp or field office must be maintained primarily on account of such Extra Work, the cost to maintain and operate this office shall be included in the "actual field cost."

16.5 ARBITRATION

No claim for Extra Work of any kind will be allowed unless ordered in writing by the Engineer. In case any requirements made by the Engineer appear to the Contractor to involve Extra Work for which he should receive compensation, he shall, within five days after being notified of any such requirement, make written request to the Engineer for written authorization. Should a difference of opinion arise as to what does or does not constitute Extra Work or as to the payment thereof, and the Engineer insists upon its performance, Contractor shall proceed with the work after making written request for written authorization and shall keep an accurate account of the "actual field cost" thereof, as provided under Method (c). Contractor will thereby preserve the right to submit the matter of payment to arbitration, as hereinafter provided.

17.0 PRELIMINARY APPROVAL

17.1 ENGINEER'S RIGHTS

Neither the Engineer nor his subordinates shall have any power to waive the obligations of the Contract for the furnishing by Contractor of good material or for his performance of good work as herein described and in full accordance with the Construction Plans and Technical Specifications. No failure or omission of the Engineer or his subordinates to

discover, object to, or condemn any defective work or material shall release Contractor from the obligation to fully and properly perform the Contract, including, without limitation, the obligation to at once tear out, remove and properly replace the same at any time prior to final acceptance, subject to the provisions of Paragraph 9 above.

17.2 QUESTIONED WORK

Any questioned work may be ordered by the Engineer to be taken out or removed for reexamination prior to final acceptance, and if found not in accordance with the specifications for said work, all expense of removing, reexamination and replacement shall be borne by Contractor; otherwise the expense thus incurred shall be allowed as Extra Work and shall be paid for by Owner.

18.0 DEFECTS AND THEIR REMEDIES

If the work or any part thereof, or any material brought to the site for use in the work or selected for the work, shall be deemed by the Engineer unsuitable or not in conformity with the Technical Specifications, Contractor, after receipt of written notice thereof from the Engineer, shall forthwith remove such material and rebuild or otherwise remedy such work so that it shall be in full accordance with the Contract.

19.0 TIME AND ORDER OF COMPLETION

It is the meaning and intent of the Contract, unless otherwise herein specifically provided, that Contractor shall be allowed to prosecute his work at such times and season, in such order or precedence, and in such manner as shall be most conducive to economy of construction; provided, however, that the order and time of prosecution shall be such that the work shall be substantially completed, as a whole or in part, in accordance with the contract, the Construction Plans and the Technical Specifications and within the time of completion stated in the Contract; provided, also, that when Owner is having other work done, either by contract or by his own force, the Engineer may prescribe the time, sequence, chronology and manner of constructing the work done under the Contract so that conflict will be avoided and the construction of the various works being done for Owner shall be harmonized.

20.0 EXTENSION OF TIME

Should Contractor be delayed in the completions of the work by an act or neglect of Owner or Engineer, or by an employee of either, or by other contractors employed by Owner, or by changes ordered in the work, or by fire, or unusual delays by common carriers, or unavoidable cause or causes beyond Contractor's control, or by any cause which Owner shall decide justifies the delay, an extension of time shall be allowed for completing the work sufficient to compensate for the delay, the amount of the extension to be determined by Owner; provided, however, that Contractor shall give Owner notice in writing of the cause of such delay within ten days after such cause is reasonably apparent.

21.0 HINDRANCES AND DELAYS

No claim shall be made by Contractor for damages resulting from hindrances or delays from any cause (except where the work is stopped by order of the Owner) during the progress of any portion of the work embraced in the Contract. In case the work shall be stopped by act of Owner, then such expense, as in the judgment of Engineer, caused by such stopping of the work shall be paid by Owner to Contractor.

22.0 PARTIAL PAYMENTS

22.1 STATEMENT OF VALUE

On or before the 20th day of each month, the Contractor shall prepare a statement showing as completely as practicable the total value of the work done by him up to and including the 15th day of that month; said statement shall also include the value of all sound materials delivered on the site that are to be fabricated into the work. The statement shall also contain the number of days of work lost due to rain during this pay period. The Engineer will then verify and certify the statement.

22.2 PAYMENT OF STATEMENT

After receipt of the Certified Statement, the Owner shall pay Contractor on or about the 30th day of the month following the month in which the work was completed, make payment of said estimate, less ten percent (10%) of the amount thereof, which ten percent (10%) shall be retained until final acceptance of the work and further less all previous payments, and further less all other sums that may be retained by Owner under the terms of the contract.

Whenever payments on this contract are being made wholly or partially from a fund or funds received by the Owner as a grant or loan from any agency of the United States of America and payment or any estimate (including a final estimate) is not made within the specified time by reason of the fact that funds therefor have not been received from such Government Agency, the time for payment of such estimate shall be extended until such time as said funds are received from such Government Agency. Under no conditions or circumstances shall the Owner be liable for any interest upon payments due the Contractor where the delay or delays past the due dates of such payment or payments are due directly or indirectly to any act or omission upon the part of any agency of the United States of America including delay or non-payment of amounts under any grant or loan. Under no condition or circumstances shall the Owner be liable to the Contractor for any part of any such grant or loan and the contractor shall not be paid for the proportionate part of said work covered by said grant or loan except with monies delivered to the Owner by the agency of the United States of America as part of said grant or loan.

23.0 FINAL COMPLETION AND ACCEPTANCE

Upon completion of the Work, the Contractor shall give written notice to such effect to both the Engineer and the Owner. Within ten days after the Contractor has given such notice, the Engineer and the Owner shall inspect the work and, if the Engineer should determine that the work is completed in accordance with the provisions of the Contract Documents, and the completed construction has been formally accepted by all governmental agencies with jurisdiction, the Engineer shall issue to the Contractor and to the Owner the Certificate of Completion.

24.0 FINAL PAYMENT

After final inspection, issuance of Certificate of Completion, and acceptance by the Local Public Agency of all work under the Contract, the Contractor shall prepare his requisition for final payment which shall be based upon the carefully measured or computed quantity of each item of work at the applicable unit prices stipulated in the Agreement. The total amount of the final payment due the Contractor under this contract shall be the amount computed as described above less all previous payments. Final payment to the Contractor shall be made subject to his furnishing the Owner with a release in satisfactory form of all claims against the Owner arising under and by virtue of his contract.

The Owner shall pay the Contractor within thirty (30) days after the date of the Certificate of Completion, and after the inspection and acceptance by the Engineer and the Owner the balance due the Contractor under the terms of the Contract, provided the Contractor has fully performed his contractual obligations under the terms of the Contract.

Neither the Certificate of Acceptance nor the final payment, nor any provision in the Contract Documents, shall relieve Contractor of the obligation to fulfill the guarantees required hereby or any other warranty which may be required by the provisions of the Contract Documents.

25.0 ENGINEER'S AUTHORITY AND DUTY

25.1 AGREEMENT

It is mutually agreed between the parties to this Agreement that the Engineer will act as Owner's representative during the construction of the project, and that no act or omission on the part of the Engineer, his subordinates or representatives, will excuse the Contractor from full and proper performance of this Contract according to its terms or give rise to any liability or obligation from Engineer to Contractor. In order to prevent delays and disputes and to discourage litigation, it is further agreed by and between the parties to the Contract that if it cannot be otherwise agreed, the Engineer shall in all cases determine the amounts and quantities of the several kinds of work which are to be paid for under the Contract, and he shall determine all questions in relation to said work and the construction thereof, and he shall in all cases decide every question which may arise relative to the execution of the Contract on the part of Contractor, and that his estimates and findings shall be conditions precedent to the right of the parties; provided, however that should the Engineer render any decision or make any requirement which, in the opinion of either party hereto, is not in accordance with the meaning and intent of the Contract, either party may file with said Engineer within 30 days his written objections to the decision or requirement so rendered, and by such action may reserve the right to submit the question so raised to arbitration as herein provided. It is the intent of this Agreement that there shall be no delay in the execution of the work. To this end the decision or requirement of the Engineer shall be promptly carried out, and any claim arising therefrom shall be thereafter adjusted by arbitration as hereinafter provided.

All field order changes to the project are to be issued only by the Engineer.

25.2 INTERPRETATION

The Engineer shall render and deliver to both Owner and Contractor within a reasonable time a written decision on all claims of the parties hereto and on all questions which may arise relative to the execution of the work or the interpretation of the Contract, Technical Specifications, or Construction Plans.

26.0 CONTRACTOR'S DUTY

Contractor shall give personal attention to the faithful prosecution and completion of the work and shall be present either in person or by duly authorized representatives on the site of the work continuously during its progress.

27.0 CONTRACTOR'S AGENT

Contractor, during his absence from the work, shall keep a competent superintendent or foreman upon the work, fully authorized to act for him in his absence. Any notice to be

given to Contractor, when given to superintendent, foreman or agent of Contractor in charge of any operation of the work in the absence of Contractor, shall be considered as notice to Contractor. Any notice given under this paragraph shall be in writing.

28.0 CHARACTER OF WORKMEN

Contractor shall employ only orderly, competent, and skillful men to do the work. Whenever the Engineer shall inform Contractor in writing that any man or men on the work are, in his opinion, incompetent, unfaithful or disorderly, such man or men shall be discharged from the work and shall not again be employed on the work without the Engineer's written consent.

29.0 CONSTRUCTION PLANS

Contractor shall provide all labor, tools, equipment, machinery, and material necessary in the prosecution and completion of the Contract, unless otherwise specifically provided, and Owner shall not be held responsible for the care, preservation, conservation, or protection of any material, tools, or machinery or any part of the work until it is finally completed and accepted.

30.0 RIGHT OF ENGINEER TO MODIFY METHODS AND EQUIPMENT

30.1 IMPROVEMENTS

If at any time the Engineer shall find that the methods or equipment used by Contractor are inadequate to secure the quality of work or the rate of progress required under the Contract, the Engineer may, in writing, require Contractor to improve their character and efficiency, and Contractor shall comply with such requirements, subject to the rights and remedies provided to the Engineer by Paragraph 25 hereof.

30.2 INCREASES

If at any time the Engineer shall find that the working force of Contractor is inadequate for securing the progress herein specified, Contractor, if so notified in writing, shall increase his force or equipment, or both, to such an extent as to give reasonable assurance of compliance with the schedule of progress, subject to the rights and remedies provided to the Engineer by Paragraph 25 hereof.

31.0 SANITATION

Necessary sanitary conveniences for the use of laborers on the work, properly secluded from public observation, shall be constructed and maintained by Contractor in such manner and at such points as shall be approved by Engineer, and their use shall be strictly enforced.

32.0 CONTRACTOR'S BUILDINGS

The building of structures for housing men or the erection of tents or other forms of protection will be permitted only at such places and of the type as the Engineer shall prescribe, and the sanitary conditions of the grounds in or about such structures shall at all times be maintained in a manner satisfactory to the Engineer. Refer to Section XII, "TEMPORARY FACILITIES AND CONTROLS".

33.0 PROTECTION AGAINST ACCIDENT TO EMPLOYEES AND THE PUBLIC

33.1 INSURANCE

It is understood and agreed that all work done by Contractor shall meet with the approval of Owner's representatives but that the detailed manner and method of doing the work shall be under the control of Contractor, Owner being interested only in the result obtained, and that Contractor is an independent contractor as to all work performed hereunder. Contractor shall maintain such insurance as will protect Contractor, Owner and Engineer from claims under Workmen's Compensation Acts, and any amendments thereof, and from any other claims for damages from personal injury, including death, which may arise from operations under this Agreement whether such operations be by himself or by any subcontractor or anyone directly or indirectly employed by either of them. In this connection, Contractor agrees to carry the following insurance with Owner being named additional insured.

33.2 PROTECTION LIMITS

Public Liability Insurance including premises, operations, independent contractors, products and completed operations with minimum limits for personal injury of $300,000 as to each occurrence, and with minimum limits for property damage of $100,000 as to each occurrence and $100,000 aggregate; and Automobile Liability Insurance with minimum limits for bodily injury of $100,000 as to each person and $300,000 to each occurrence and with a minimum limit for property damages of $100,000 as to each occurrence. In addition, Contractor agrees to maintain such additional insurance as specified in the Special Conditions hereof or as may be specified by Owner in writing. Certificates of such insurance shall be furnished Owner, and shall provide for thirty (30) days written notice in the event of cancellation or material change of the policy or policies. Certified copies of such policies shall be furnished Owner upon Owner's request. Contractor further agrees to protect, indemnify and save Owner and Engineer harmless from and against all claims, demands and causes of action of every kind and character arising in favor of Contractor's employees, Owners' employees, and Engineers or third parties on account of personal injuries, death or damages to property in any way resulting from the willful or negligent acts, or omissions of Contractor, Contractor's agents, employees, representatives or subcontractors. Contractor shall at all times exercise reasonable precautions for the safety of employees on the work and shall comply with all applicable provisions of the federal, state, and municipal safety laws and building and construction codes. A-1 machinery and equipment and other physical hazards shall be guarded in accordance with the latest edition of Manual of Accident Prevention in Construction of the Associated General Contractors of America unless such instructions are incompatible with federal, state, or municipal laws or regulations. Contractor shall promptly report to Engineer in the form prescribed by Engineer, all accidents, claims or asserted claims from any party, occurring to Contractor's employees or any other parties or property.

33.3 LIABILITY

To the extent that liability is created upon the Engineer by Article 249d, Texas Civil Statutes (the modification of House Bill 761) in addition to existing laws, before Contractor commences any work in connection with this Contract or before he allows any subcontractor to commence any work he will include the Engineer as an additional insured on the comprehensive general liability insurance required to be carried by him hereunder.

34.0 PROTECTION OF ADJOINING PROPERTY

Contractor shall take proper means to protect the adjacent or adjoining property or properties in any way encountered, or which might be injured or seriously affected by any

process of construction to be undertaken under the Contract, from any damage or injury by reason of said process of construction; and shall indemnify and save Owner harmless from all claims for such damage on account of his failure to fully protect all adjoining property.

35.0 PROTECTION AGAINST CLAIMS OF SUBCONTRACTORS, LABORERS MATERIALMEN, AND FURNISHERS OF MACHINERY, EQUIPMENT, AND SUPPLIES

Contractor shall indemnify and save Owner harmless from all claims growing out of the lawful demands of subcontractors, laborers, workmen, mechanics, materialmen, and furnishers of machinery and parts thereof, equipment, power tools, and all supplies, including commissary, incurred in the furtherance of the performance of this Contract. When so desired by Owner, Contractor shall furnish satisfactory evidence that all obligations of the nature hereinabove designated have been paid, discharged, or waived. If Contractor fails to do so, Owner, at the option of Owner, may either pay directly any unpaid bills of which Owner has written notice, or withhold from Contractor's unpaid compensation a sum of money deemed reasonably sufficient to liquidate any and all such lawful claims until satisfactory evidence is furnished that all liabilities have been fully discharged, whereupon payments to Contractor shall be resumed in full, in accordance with the terms of the Contract, but in no event shall the provisions of this sentence be construed to impose any obligation upon Owner by either Contractor or his surety.

36.0 PROTECTION AGAINST ROYALTIES OR PATENTED INVENTIONS

Contractor shall protect and save harmless Owner from all and every demand for damages, royalties or fees on any patented invention used by him in connection with the work done or material furnished under the Contractor including damages, royalties or fees on any patented material, machinery appliance, process or invention specified in the Contract.

37.0 LAWS AND ORDINANCES

The Contractor shall give all notices required by and comply with all applicable laws, ordinances, and codes of the Local Government. All construction work and/or utility installations shall comply with all applicable ordinances, and codes including all written waivers. Before installing any work, the Contractor shall examine the Drawings and Technical Specifications for compliance with applicable ordinances and codes and shall immediately report any discrepancy to the Owner. Where the requirements of the Drawings and Technical Specifications fail to comply with such applicable ordinances or codes, the Owner will adjust the Contract by Change Order to conform to such ordinances or codes (unless waivers in writing covering the differences have been granted by the governing body or department) and make appropriate adjustment in the Contract Price or stipulated unit prices.

Should the Contractor fail to observe the foregoing provisions and proceed with the construction and/or install any utility at variance with any applicable ordinance or code, including any written waivers (notwithstanding the fact that such installation is in compliance with the Drawings and Technical Specifications), the Contractor shall remove such work without cost to the Owner.

The Contractor shall at his own expense, secure and pay to the appropriate department of the Local Government the fees or charges for all permits for street pavement, sidewalks, sheds, removal of abandoned water taps, sealing of house connection drains, pavement cuts, buildings, electrical, plumbing, water, gas and sewer permits required by the local regulatory body or any of its agencies.

The Contractor shall comply with the applicable local laws and ordinances governing the disposal of surplus excavation, materials, debris and rubbish on or off the Project Area and commit no trespass on any public or private property in any operation due to or connected with the Improvements embraced in this Contract.

38.0 LIQUIDATED DAMAGES FOR DELAY

Contractor agrees that time is of the essence of the Contract. Contractor and Owner understand and agree that a breach of the Contract as to completion on time will cause damage to Owner, and that such damages cannot be accurately measured or that ascertainment will be difficult. Therefore, for each and every calendar day the work or any portion thereof shall remain uncompleted after the expiration of the time limit set in the Contract, or as extended under the foregoing provisions for Extension of Time, Owner may withhold permanently from Contractor's total compensation the sum stipulated in Special Conditions of the Agreement as minimum liquidated damages. However, the foregoing agreement by Owner and Contractor is the minimum amount of damages which Owner will sustain in any event by reason of Contractor's failure to complete the work within the specified time in strict accordance with the Construction Plans and Technical Specifications. Owner will have the right to deduct and withhold the amount of any and all such damages, whether it be the minimum amount stipulated above or otherwise, from any monies owing by Owner to Contractor, or Owner may recover such amount from Contractor. All of such remedies shall be cumulative and Owner shall not be required to elect any one nor be deemed to have made an election by proceeding to enforce any one remedy.

39.0 ASSIGNMENT AND SUBLETTING

The Contractor further agrees that he will retain personal control and will give his personal attention to the fulfillment of this Contract, and that he will not assign by Power of Attorney, or otherwise, nor sublet said Contract without the written consent of the Owner, and that no part or feature of the work will be sublet to anyone objectionable to the Engineer or the Owner. The Contractor further agrees that the subletting of any portion or feature of the work or materials required in the performance of this Contract shall not relieve the Contractor from his full obligations to the Owner, as provided by this Agreement.

The Contractor shall not execute an agreement with any subcontractor or permit any subcontractor to perform any work included in this contract until he has submitted a non-collusion affidavit from the subcontractor in substantially the form contained in the Proposal section of these documents and has received written approval of such subcontractor from Bruce J. Spitzengel Consulting.

No proposed subcontractor shall be disapproved by the Owner except for cause.

40.0 ABANDONMENT BY CONTRACTOR

In case the Contractor should abandon and fail or refuse to resume work within TEN days after written notification from the Owner, or the Engineer, or if the Contractor fails to comply with the order of the Engineer when such orders are consistent with this Contract, or with this Agreement, or with the Specifications hereto attached, then, and in that case, the Surety on the Bond shall be notified in writing and directed to complete the work, and a copy of said notice shall be delivered to the Contractor.

After receiving said notice of abandonment, the Contractor shall not remove from the work any machinery, equipment, tools, materials, or supplies then on the job, but the same, together with any materials and equipment under contract for the work, may be

held for use on the work by the Owner or the Surety on the Performance Bond, or by another contractor, and Contractor shall not receive any rental or credit therefor, (except when used in connection with Extra Work, where credit shall be allowed as provided for under Paragraph 16, "Extra Work"); it being understood that the use of such equipment and materials will ultimately reduce the cost to complete the work and be reflected in the final settlement. 0036

In case the Surety should fail to commence compliance with the notice for completion hereinbefore provided for, within ten days after service of such notice, then the Owner may elect to provide for completion of the work in either of the following manners:

(a) The Owner may thereupon employ such force of men and use such machinery, equipment, tools, materials, and supplies as he may deem necessary to complete the work and charge the expense of such labor, machinery, equipment, tools, materials, and supplies to said Contractor, and the expense so charged shall be deducted and paid by the Owner out of such monies as may be due, or that may thereafter at any time become due to the Contractor under and by virtue of this Agreement. In case such expense is less than the sum which would have been payable under this Contract, if the same had been completed by the Contractor, then said Contractor shall receive the difference. In case such expense is greater than the sum which would have been payable under this Contract, if the same had been completed by said Contractor, then the Contractor and/or his Surety shall pay the amount of such excess to the Owner; or

(b) The Owner under sealed bids, after five days notice published one or more times in a newspaper having a general circulation in the county of the location of the work, may let the contract for the completion of the work under substantially the same terms and conditions which are provided in this Contract. In case of any increase in cost to the Owner under the new Contract as compared to what would have been the cost under this Contract, such increase shall be charged to the Contractor and the Surety shall be and remain bound therefor. However, should the cost to complete any such new contract prove to be less than what should have been the cost to complete under this Contract, the Contractor and/or his Surety shall be credited therewith.

When the work shall have been substantially completed, the Contractor and his Surety shall be so notified and Certificates of Completion and Acceptance, as provided in Paragraph 23 hereinabove, shall be issued. A complete itemized statement of the contract accounts, certified to by the Engineer as being correct, shall then be prepared and delivered to the Contractor and his Surety, whereupon the Contractor and/or his Surety, or the owner as the case may be, shall pay the balance due as reflected by said statement within fifteen days after the date of such Certificate of Completion.

In the event the Statement of accounts shows that the cost to complete the work is less than that which would have been the cost to the Owner had the work been completed by the Contractor under the terms of this Contract; or when the Contractor and/or his Surety shall pay the balance shown to be due by them to the Owner, then all machinery, equipment, tools, materials, or supplies left on the site of the work shall be turned over to the Contractor and/or his Surety. Should the cost to complete the work exceed the Contract price, and the Contractor and/or his surety fail to pay the amount due the Owner within the time designated hereinabove, and there remains any machinery, equipment, tools, materials, or supplies on the site of the work, notice thereof, together with an itemized list of such equipment and material shall be mailed to the Contractor and his Surety at the respective addresses designated in this Contract; provided, however, that actual written notice given in any manner will satisfy this condition. After mailing, or other giving of such notice, such property shall be held at the risk of the Contractor and his Surety subject only to the duty of the Owner to exercise ordinary care to protect such property. After 15 days from the date of said notice the Owner may sell such

machinery, equipment, tools, materials, or supplies and apply the net sum derived from such sale to the credit of the Contractor and his Surety. Such sale may be made at either public or private sale.

The Owner shall release any machinery, equipment, tools, materials, or supplies which remain on the work and belong to persons other than the Contractor or his Surety, to their proper owners. 0036

41.0 ABANDONMENT BY OWNER

In the case the Owner shall fail to comply with the terms of this Contract, and should fail or refuse to comply with said terms within ten days after written notification by the Contractor, then the Contractor may suspend or wholly abandon the work, and may remove therefrom all machinery, tools and equipment, and all materials on the ground that have not been included in payments to the Contractor and have not been wrought into the work. And thereupon the Engineer shall make an estimate of the total amount earned by the Contractor; which estimate shall include the value of all work actually completed by said Contractor at the prices stated in the attached Proposal, the value of all partially completed work at a fair and equitable price, and the amount of all Extra Work performed at the prices agreed upon or provided for by the terms of this Contract, and a reasonable sum to cover the cost of any provisions made by the Contractor to carry the whole work to completion and which cannot be utilized. The Engineer shall then make a final statement of the balance due the Contractor by deducting from the above estimate all previous payments by the Owner and all other sums that may be retained by the Owner. The Owner shall then pay to the Contractor the balance shown by said final statement as due the Contractor, under the terms of this Agreement.

41.1 After ten (10) days from delivery of a written notice to the Contractor and the Engineer, the Owner may, without cause and without prejudice to any other right or remedy, elect to abandon the Project and terminate the Contract. In such case, the Contractor shall be paid for all work executed and any expense sustained plus reasonable profit.

41.2 If, through no act or fault of the Contractor, the work is suspended for a period of more than ninety (90) days by the Owner, or under an order of court or other public authority or the Engineer fails to act on any request for payment within thirty (30) days after it is submitted, or the Owner fails to pay the Contractor substantially the sum approved by the Engineer or awarded by arbitrators within thirty (30) days of its approval and presentation, then the Contractor may, after ten (10) days from delivery of a written notice to the Owner and the Engineer, terminate the Contract and recover from the Owner payment for all work executed and all expenses sustained. In addition and in lieu of terminating the Contract, if the Engineer has failed to act on a request for payment or if the Owner had failed to make any payment as aforesaid, the Contractor may upon ten (10) days written notice to the Owner and the Engineer stop the work until he has been paid all amounts then due, in which event and upon resumption of the work, change orders shall be issued for adjusting the Contract price or extending the contract time or both to compensate for the cost and delays attributable to the stoppage of the work.

42.0 BOND

It is further agreed by the parties to this Contract that the Contractor will execute a Performance Bond and a Payment Bond, each in the sum of 100% of the Contract price, for the satisfactory performance of the work, the fulfillment of any guarantees required, and the prompt payment to all persons supplying labor and materials in the prosecution of the work, in accordance with this Contract on the forms provided for this purpose; and it is agreed that this Contract shall not be in effect until such bonds are furnished and approved by the Owner.

43.0 TIME OF FILING CLAIMS

All disputes arising under this Contract or its interpretation except those disputes covered by FEDERAL LABOR-STANDARDS PROVISIONS under General Conditions, Part II whether involving law or fact or both, or extra work, and all claims for alleged breach of contract shall within ten (10) days of commencement of the dispute be presented by the Contractor to the Owner for decision. All papers pertaining to claims filed in quadruplicate. Such notice need not detail the amount of the claim, but shall state the facts surrounding the claim in sufficient detail to identify the claim together with its character and scope. In the meantime the Contractor shall proceed with the work as directed. Any claim not presented within the time limit specified in this paragraph shall be deemed to have been waived, except that if the claim is of a continuing character and notice of the claim is not given within ten (10) days of its commencement, the claim will be considered only for a period commencing ten (10) days prior to the receipt by the Owner of notice thereof.

The Contractor shall submit in detail his claim and his proof thereof. Each decision by the governing body of the Owner will be in writing and will be mailed to the Contractor by registered or certified mail, return receipt requested, directed to his last known address.

If the Contractor does not agree with any decision of the Owner, he shall in no case allow the dispute to delay the work but shall notify the Owner promptly that he is proceeding with the work under protest and he may then except the matter in question from the final release.

44.0 SAFETY AND HEALTH STANDARDS

Contractor shall observe and comply with the Texas Occupational Safety Act (ART. 518a, V.C.S.) and with all safety and health standards promulgated by the Secretary of Labor under Section 107 of the Contract Work Hours and Standards Act, published in 29 CFR Part 1926 and adopted by the Secretary of Labor as occupational safety and health standards under the Williams-Steiger Occupational Safety and Health Act of 1970, and to any other legislation enacted for the safety and health of Contractor employees. Such safety and health standards shall apply to all Subcontractors and their employees as well as to the Contractor and his employees.

Contractor shall be responsible for contacting utility companies operating lines in or near the job site, specifically including, but not limited to Houston Lighting & Power Co. and Entex, to obtain any necessary permits or licenses and to request any relocations or adjustments to overhead or underground facilities necessary for complying with the requirements of Article 1436c, Texas Civil Statues, concerning the safety of persons engaging in activities in proximity of high voltage electric lines.

45.0 CONFLICT OF INTEREST

Contractor shall exercise reasonable care and diligence to prevent any actions or conditions which could result in a conflict with Owner's best interests. This obligation shall apply to the activities of the employees and agents of Contractor in their relations with the employees, and their families, of Owners and of third parties arising from Contract and accomplishing services hereunder. Both parties efforts shall include, but not be limited to, establishing precautions to prevent its employees or agents from making, receiving, providing or offering substantial gifts, extravagant entertainment, payments, loans or other considerations for the purpose of influencing individuals to act contrary to Owner's best interest.

46.0 AUDIT RIGHTS BY OWNER

46.1 OWNER'S RIGHTS

The Owner, its authorized representative and agents and the representative for the Secretary of U.S. Department of Housing and Urban Development shall have access at all reasonable times to all Contractor's and Subcontractor's personnel, job descriptions, employment and qualification records, books, records, correspondence, instructions, plans, drawings, receipts, vouchers, data stored in computers and memoranda of every description pertaining to work under this Contract for the purpose of auditing and verifying costs of work or for any other reasonable purpose. Owner's representatives shall have the right to reproduce any of the aforesaid documents.

46.2 CONTRACTOR'S RESPONSIBILITY

Contractor shall preserve, and shall cause its subcontractors to preserve all aforesaid documents for a period of four years after completion and acceptance of termination of work.

SPECIAL CONDITIONS OF THE AGREEMENT

1.0 NAME AND LOCATION OF PROJECT

Work covered by these Technical Specifications is entitled "Construction of Water Distribution Facilities and Service Connections for Fort Bend County. The site of work is in Fort Bend County, Texas.

2.0 DESCRIPTION OF WORK

2.1 CONTRACTOR'S RESPONSIBILITY

Under this Contract, Contractor shall furnish all materials, appliances tools, equipment, transportation, services, and all labor and superintendence necessary for the construction of the work as described in these Technical Specifications and as shown on the Construction Plans. The completed installation shall not lack any part which can be reasonably implied as necessary to its proper functioning or any subsidiary item which is customarily furnished, and the Contractor shall deliver the installation to the Owner in operating condition.

2.2 CONTENT

Work, in general, includes but is not limited to the following:

a. Construction of water lines, complete with all necessary appurtenances.

b Construction of water service leads with meters and boxes, all necessary appurtenances and connections.

3.0 PLANS

Sheet No.	Title	
WATER DISTRIBUTION FACILITIES		
1.	COVER SHEET	
2.	WATERLINE LAYOUT	
3.	PLAN & PROFILE FIFTH ST.	STA. 1+50 TO STA. 17+00
	PLAN BOWEN	STA. 0+00 TO STA. 3+15
	PLAN ROSAS	STA. 0+00 TO STA. 3+15
4.	PLAN & PROFILE FIFTH ST.	STA. 17+00 TO STA. 29+00
5.	PLAN & PROFILE FIFTH ST.	STA. 29+00 TO STA. 43+00
	PLAN STREET "B"	STA. 0+00 TO STA. 2+40
6.	PLAN & PROFILE RICHARD	STA. 0+00 TO STA. 2+70
	PLAN & PROFILE HORACE	STA. 0+00 TO STA. 2+90
7.	PLAN & PROFILE PACKER	STA. 0+00 TO STA. 27+00
8.	PLAN & PROFILE PACKER	STA. 27+00 TO STA. 35+50
9.	PLAN & PROFILE N. MOORE	STA. 0+00 TO STA. 6+65
	PLAN STREET "A"	STA. 0+00 TO STA. 4+45
10.	PLAN & PROFILE GUADALUPE	STA. 0+00 TO STA. 10+40
	PLAN & PROFILE MOORE RD.	STA. 0+00 TO STA. 13+00

Sheet No.	Title	
WATER DISTRIBUTION FACILITIES - continued		
11.	PLAN & PROFILE MOORE RD.	STA. 13+00 TO STA. 26.50
	PLAN STREET "C"	STA. 0+00 TO STA. 3+02
	PLAN HIL-CRIS RD.	STA. 0+00 TO STA. 3+52
	PLAN STREET "E"	STA. 0+00 TO STA. 1+92
12.	PLAN & PROFILE 3OANN	STA. 0+00 TO STA. 11+65
	PLAN & PROFILE KATHERINE	STA. 0+00 TO STA. 7+45
13.	PLAN & PROFILE LELIA	STA. 0+00 TO STA. 8+34.52
	PLAN & PROFILE CHRISTOPHER	STA. 8+34.52 TO STA. 14+08
14.	PLAN & PROFILE DEBORAH	STA. 0+00 TO STA. 17+45
15.	PROFILE BOWEN	STA. 0+00 TO STA. 3+15
	PROFILE ROSAS	STA. 0+00 TO STA. 3+15
	PROFILE STREET "A"	STA. 0+00 TO STA. 4+45
	PROFILE STREET "B"	STA. 0+00 TO STA. 2+40
	PROFILE STREET "C"	STA. 0+00 TO STA. 3+02
	PROFILE HIL-CRIS	STA. 0+00 TO STA. 3+52
	PROFILE STREET "E"	STA. 0+00 TO STA. 1+92
16.	WATER CONSTRUCTION DETAILS	

4.0 BASIS OF PAYMENT

All work outlined in Paragraph 2.0 above, and shown on Construction Plans in Paragraph 3.0 above is included in items of Proposal for which unit prices are shown, and these prices shall be the basis of the payment.

5.0 LIQUIDATED DAMAGES FOR DELAY

Refer to Paragraph 38., Liquidated Damages for Delay in the General Conditions of the Agreement. The sum stipulated for this Contract is One Hundred and Fifty Dollars ($150.00) per day.

6.0 OTHER CONTRACTS

Where construction crosses existing rights-of-way other construction may be underway concurrently by others. Afford utility companies and other contractors reasonable opportunity for introduction and storage of their materials and execution of their work. All work under this Contract must be properly connected and coordinated with that constructed by others.

7.0 SEQUENCE OF WORK

Owner reserves the right to schedule sequence of construction. Contractor shall not tie-in to existing sanitary sewer, water lines or storm sewers without Owner's approval. Tie-ins shown in the Plans may be construed as having Owner's approval.

8.0 AS - BUILT DIMENSIONS

Contractor shall make daily measurements of facilities constructed and keep accurate records in accordance with provisions of Section XIV, "PROJECTS RECORD DOCUMENTS".

9.0 BUILDING PERMITS

Contractor shall be responsible for obtaining appropriate building permit(s).

10.0 REFERENCE SPECIFICATION

All sewer lines and manholes shall be constructed in accordance with City of Houston Specification Form E-14-62 and all amendments thereto. City of Houston Form E-14-62 is not bound in these Specifications, copies are available at the Office of the Director of Public Works, City Hall Annex, Houston, Texas.

SUPPLEMENTAL CONDITIONS OF THE AGREEMENT

1.0 SPECIFICATIONS

1.1 SIMPLIFICATIONS AND ABBREVIATIONS

Specifications are of the abbreviated, simplified, or streamlined type and include incomplete sentences. The omission of words or phrases such as "the Contractor shall", "in conformity therewith," "shall be," "as noted on the Drawings," "according to the Plans," "a," "an," "the," and "all," are intentional. Omitted words or phrases shall be supplied by inference in the same manner as they are when a "note" occurs on the Drawings.

1.2 INTERPRETATION

The Specifications are interpreted to require that the Contractor shall provide all items, articles, materials, operation or methods listed, including all labor, materials, equipment, and incidentals necessary and required for their completion.

1.3 ASSUMPTIONS

Whenever the words "approved," "satisfactory," "designated," "submitted," "observed," or similar words or phrases are used, it shall be assumed that the word "Engineer" follows the verb as the object of the clause, such as "approved by the Engineer."

1.4 INSTALLATION REFERENCES

All references to standard specifications or manufacturer's installation directions shall mean the latest edition thereof.

1.5 SOCIETY REFERENCES

Reference to technical society, organization, or body is made in Specifications in accordance with the following abbreviations:

AASHTO	American Association of State Highway and Transportation Officials
ACI	American Concrete Institute
ASTM	American Society for Testing Materials
AWWA	American Waterworks Association
FS	Federal Specifications
PCA	Portland Cement Association
AIEE	American Institute of Electrical Engineers
NEC	National Electric Code
UL	Underwriters' Laboratories
AISI	American Iron and Steel Institute
API	American Petroleum Institute
NPT	National Pipe Threads
IPCEA	Insulated Power Cable Engineers Association
NEMA	National Electrical Manufacturers Association
AWS	American Welding Society

AISC	American Institute of Steel Construction
ANSI	American National Standards Institute (Formerly ASA)

1.6 PERTINENT SECTIONS

Some Specification Items cover construction requirements and materials in comprehensive manner, and only pertinent portions of these Items apply.

2.0 LANDS FOR WORK

Owner provides, as indicated on Construction Plans, land upon which work is to be done, rights-of-way for access to same and such other lands which are designated for use of Contractor. Contractor provides, at his expense and without liability of Owner, any additional land and access thereto that may be required for his construction operations, temporary construction facilities, or for storage of materials.

3.0 LINES AND GRADES

From bench marks and horizontal control references established by Engineer, the Contractor will stake out work, establish elevations and assume responsibility for correctness of installation as to location and grade. Engineer will establish bench marks and references for horizontal control on Fort Bend County Facilities as provided below.

3.1 STORM, SANITARY, WATERLINE

Reference hubs will be provided at 200 foot intervals and at manholes on an offset to the centerline or along property lines or easement lines. Reference hubs will also be provided at P.C.'s, P.T.'s, P.I.'s, P.C.C.'s, and P.R.C.'s. Bench marks will be provided at intervals not to exceed 2000 feet.

3.2 LIMITATIONS

Engineer will set stakes one time only in a sequence to be determined by the Engineer at the preconstruction meeting. Any re-staking will be at the Contractor's expense. Any staking required by the Contractor and not specified herein as the responsibility of the Engineer will be the responsibility of the Contractor.

3.3 NOTIFICATION

Contractor will notify Engineer 48 hours in advance of any request for staking. For purposes of notification, Engineer's office hours are 8 a.m. -- 5 p.m., Monday through Friday.

4.0 UTILITY SERVICES FOR CONSTRUCTION

The Contractor shall be responsible for securing, without cost to Owner, all utilities necessary for completion of work in accordance with the provisions of Section XII - "TEMPORARY FACILITIES AND CONTROLS."

5.0 MATERIALS TESTING

Owner provides for testing of materials unless otherwise specified. Notify Engineer prior to manufacture or fabrication of items so that observation may be accomplished and furnish field samples of materials to Engineer for testing. Refer to Section XI, "TESTING LABORATORY SERVICES".

6.0 ALTERNATE DESIGNS

If alternate design features are proposed for convenience of Contractor, submit design calculations and detail drawing covering proposed changes and related modifications of Contract Construction Plans and of Comparable quality. Contractor to make payment of charges resulting from modifications, including engineering charges for checking such designs.

7.0 SHOP DRAWINGS

The Contractor shall submit to the Architect/Engineer and the Owner, all shop Drawings and Samples required by the Contract Documents, or subsequently required by Contract changes. The Contractor shall review them for compliance with Contract Documents and shall certify that he has done so by stamp, or otherwise, affixed to each copy thereof.

Shop Drawings and samples shall be properly identified, as specified or as the Architect/Engineer may require. At the time of submission, the Contractor shall inform the Architect/Engineer in writing of any deviation in the Shop Drawings or Samples from the requirements of the Contract Documents.

By Submitting Shop Drawings and Samples, the Contractor thereby represents that he has determined and verified all field measurements, field construction criteria, materials, catalog numbers and similar data, and that he has checked and coordinated each Shop Drawing and Sample with the requirements of the work and of the Contract Documents and he shall so certify as required herein.

The Architect/Engineer will review and approve the Shop Drawings and Samples with reasonable promptness, but only for conformance with the design concept of the work and as specified in the Contract Documents. The approval of a separate item shall not indicate approval of an assembly in which the item functions. The approval of the Shop Drawings or Samples shall not relieve the Contractor of responsibility for any deviation from the requirements of the contract Documents unless the Contractor has informed the Architect/Engineer in writing of such deviation at the time of submittal and the Architect/Engineer has not objected to the specific deviation. The approval shall not relieve the Contractor from responsibility for errors or omissions in Shop Drawings or Samples. The Contractor shall make any corrections required and shall resubmit the Shop Drawings or new Samples of materials until approval is granted. The Contractor shall direct specific attention in writing to any new revisions other than the corrections requested on previous submissions.

The Contractor shall furnish copies of approved Shop Drawings as follows:

1. Two copies for the Owner
2. Two copies to the Architect/Engineer.
3. Additional copies required by the Contractor, his Subcontractors and suppliers. Number of copies required under this subparagraph shall be determined by the Contractor.

No work requiring a Shop Drawing or Sample submission shall be commenced until the submission has been approved. All such work shall be in accordance with approved shop Drawings and Samples.

8.0 COST BREAKDOWN

Within 15 days after execution of Contract, submit, in acceptable form, a detailed schedule showing subdivision of Contract into various items of permanent construction, stating quantities and prices, as basis for computing value to Owner of permanent usable parts of facility to be paid for on monthly estimates. No payment will be made to Contractor until such schedule has been submitted and approved.

9.0 PROGRESS SCHEDULE

Within 15 days after execution of Contract, submit in acceptable form anticipated progress schedule covering work to be performed.

10.0 GUARANTEES

Upon completion of the work the Contractor will provide a one-year maintenance bond issued by a surety with a best rating of Bbb+ for the entire amount of the Contract. It will guarantee all the work to be free of faulty materials and improper workmanship. The Contractor agrees to replace, without cost to the Owner, any work found to be improper or imperfect and to make good all damage to other work caused by such replacement. The guarantee period for the work is one year from work completion, as determined by the Engineer's Certificate of Completion. Additional guarantees for specific items may also be required. These guarantees must be approved by the Engineer before acceptance and final payment is made.

The Contractor will supply the Owner with copies of all guarantees and warranties, which have been made to the Contractor by suppliers or subcontractors, with an assignment of these guarantees and warranties to the Owner. Assignments will not relieve the Contractor of his responsibility in case of a suppliers's or subcontractor's failure to fulfill guarantee or warranty provisions. Neither Certificates of Completion, nor final payment, nor any provision in Contract Documents relieves the Contractor of responsibility for faulty materials or workmanship during guarantee periods.

11.0 CONSTRUCTION SITE DRAINAGE

The Contractor is responsible for providing drainage of the construction site. Contractor shall conduct his work in such a fashion as to insure free drainage of adjacent developed areas, and all existing storm sewers, creeks, gullies, bayous & drainage facilities.

12.0 SITE MAINTENANCE AND CLEAN-UP

Maintain sites of work during construction so as to keep them reasonably neat and free of trash, rubbish, and other debris. In clean-up operations, remove from sites of work and from public and private property, temporary structures, rubbish, and waste materials. Dispose of excavated materials beyond that needed to bring site to elevations shown. All work shall be in accordance with the provisions of Section XIII, "SITE MAINTENANCE AND CLEAN UP".

13.0 MATERIALS AND EQUIPMENT

Incorporate into work only new materials and equipment unless otherwise designated. Store these materials and equipment in manner to protect them from damages. Manner of protection subject to specific approval of Engineer. Pipe, fittings, equipment, and other

serviceable materials found on site or work, or dismantled by reason of construction, remain property of Owner. Remove and deliver materials to Owner at designated points. Pay for useable materials that are damaged through negligence at prevailing market price.

14.0 SUB-SURFACE EXPLORATION

It is not represented that Plans show all existing storm sewer, sanitary sewer, water, gas, telephone, and electrical facilities, and other underground structures. Determine location of these installations in way of construction by referring to available records, consulting appropriate municipal departments and utility owners, and by making necessary exploration and excavations.

15.0 DEVIATIONS OCCASIONED BY UTILITY STRUCTURES

Whenever existing utilities, not indicated on Plans, present obstructions to grade and alignment of pipe, immediately notify Engineer, who without delay, will determine whenever existing improvements are to be relocated, or grade and alignment of pipe changed. Where necessary to move services, poles, guy wires, pipelines, or other obstructions, make arrangements with owners of utilities. Owner will not be liable for damages on account of delays due to changes made by owners of privately owned utilities which hinder progress or work.

16.0 PROTECTION AND REPLACEMENT OF PROPERTY

In addition to requirements of Paragraph 34 of General Conditions of Agreement, the following applies: "Where necessary to take down fences, signs, or other obstructions, replace in their original condition and restore damaged property or make satisfactory restitution, at no cost to Owner."

17.0 INTERRUPTION OF UTILITY SERVICES

Exercise care in performing work so as not to interrupt service. Locate and uncover existing utilities ahead of heavy excavation equipment. At house connections, either lift trenching machine over lines or cut and reconnect with minimum interruption of service as approved by utility services.

18.0 PROTECTIVE MEASURES

Where construction creates hazard to traffic or public safety, furnish and maintain suitable barricades, warning signs, and lights. Remove same when no longer necessary.

19.0 USE OF STREETS

19.1 ACCESSIBILITY

Remove, as soon as practicable, accumulated rubbish and open each block for public use. Use of any portion of street shall not constitute acceptance of any portion of work. Backfill and shape trenches across street intersections or driveways for safe traffic at night, or where permitted, span open trenches with steel mats or bridges to permit traffic flow. When driveways are cut, immediate placement of mats for ingress or egress of vehicles may be directed if undue hardship to property owner would otherwise result.

19.2 HINDRANCES

Except where approved otherwise, do not hinder or inconvenience travel on streets or intersecting alleys for more than two blocks at any one time. Whenever street is closed, place properly worded sign announcing fact to public with proper barricades at nearest street corners, on both sides of obstruction. Leave no street or driveway blocked out at night.

19.3 NOTIFICATIONS

When street is closed, notify Fire Department, Police Department, School District and Sheriff's Office.

19.4 RESTRICTIONS

Do not block ditches, inlets, fire hydrants, etc. and, where necessary, provide temporary drainage.

20.0 MAINTENANCE AND OPERATING MANUALS

The Contractor shall furnish the Owner, through the Architect/Engineer, prior to completion of the project, three (3) copies of operating instructions and maintenance recommendations for all equipment including that installed by the Contractor's own forces and that installed by his subcontractors.

Operating instructions and maintenance recommendations shall be furnished in a form approved by the Architect/Engineer and shall be neatly typewritten, complete and bound into an operations and maintenance manual.

These manuals shall be prepared and transmitted to the Architect/Engineer for approval so that the manuals may be given to the Owner not less than thirty (30) days prior to Final Inspection or Beneficial Occupancy.

The work covered by these manuals will not be accepted or checked for final acceptance until the Owner has received the manuals described in this Article.

21. COMPLIANCE WITH AIR AND WATER ACTS

In compliance with the Clean Air Act, as amended, 42 U.S.C. 1857 et. sec., the Federal Water Pollution Control Act, as amended, 33 U.S.C. 1251 et. seq., and the regulations of the Environmental Protection Agency with respect thereto the contractor agrees that:

(1) Any facility to be utilized in the performance of this contract or any subcontract shall not be a facility listed on the EPA List of Violating Facilities pursuant to 40 CFR 15.20.

(2) He will comply with all requirements of Section 114 of the Clean Air Act, as amended (42 USC 1857c-8) and Section 308 of the Federal Water Pollution Control Act, as amended, (33 USC 1251) relating to inspection monitoring, entry, reports, and information, as well as all other requirements specified in said Section 114 and Section 308, and all regulations and guidelines issued thereunder.

(3) He will promptly notify the Owner of any notification received from the Director, Office of Fedeal Activities, EPA, indicating that a facility utilized or to be utilized for the contract is under consideration to be listed on the EPA List of Violating Facilites.

(4) He will include or cause to be included the provisions of paragraph (1) through (4) of this section in every nonexempt subcontract and that he will take such action as the Government may direct as means of enforcing such provisions.

22.0 EQUAL EMPLOYMENT OPPORTUNITY

1) If the contract amount is $10,000 or less, the following conditions shall apply: During the performance of this contract the Contractor agrees as follows:

a. The Contractor will not discriminate against any employee or the applicant for employment because of race, color, religion, sex or national origin. The Contractor will 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, demotion, or transfer; recruitment or recruitment advertising; lay off or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the owner setting forth the provisions of this nondiscrimination clause.

b. The Contractor will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.

c. The Contractor 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, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

2) Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity (Executive Order 11246, (Applicable to contracts/subcontracts exceeding $10,000).

a. The Offeror's or Bidder's attention is called to the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth herein.

b. The goals and timetables for minority and female participation, expressed in percentage terms for the Contractor's aggregate workforce in each trace on all construction work in the covered area, are as follows from the October 3, 1980 Federal Register.

Timetables	Goals for minority participation for each trade	Goals for female participation in each trade
	27.3%	6.9%

These goals are applicable to all the Contractor's contruction work (whether or not it is Federal or federally assisted) performed in the covered area.

The Contractor's compliance with the Executive Order and the regulations in 41 CFR Part 60-4 shall be based on its implementation of the Equal Opportunity Clause, specific affirmative action obligations required by the specifications set forth in 41 CFR 60-4.3 (a), and its efforts to meet the goals established for the geographical area where the contract resulting from this solicitation is to be performed. The hours of minority and female employment and training must be substantially uniform throughout the length of the contract, and in each trade, and the contractor shall make a good faith effort to employ minorities and women evenly on each of its projects. The transfer of minority or female employees or trainees from Contractor to Contractor or from project to project for the sole purpose of meeting the Contractor's goal shall be a violation of the contract, the Executive Order and the regulations in 41 CFR Part 60-4. Compliance with the goals will be measured against the total work hours performed.

c. The Contractor shall provide written notification to the Director of the Office of Federal Contract Compliance Programs within 10 working days of award of any construction subcontract in excess of $10,000 at any tier for construction work under the contract resulting from this solicitation. The notification shall list the name, address, and telephone number of the subcontractor; employer identification number; estimated dollar amount of the subcontract; estimated starting and completion dates of the subcontract; and the geographical area in which the contract is to be performed.

d. As used in this Notice, and in the contract resulting from this solicitation, the "covered area" is (insert description of the geographical areas where the contract is to be performed giving the state, county, and city, if any).

3) Minority Participation Requirements

a. Contractor shall ensure that at least 15 percent (15%) of the funds subcontracted under this contract are awarded to minority businesses. In the event Contractor's prime contractor does not subcontract any portion of the construction work funded under this contract, Contractor shall ensure that at least 15 percent (15%) of the work force employed by such prime contractor is composed of minority group members.

b. For the purpose of this requirement, the following words and terms shall have the following meanings:

i. "Minority Business" means a corporation, partnership, sole proprietorship, or other legal entity formed for the purpose of making a profit, if at least 50 percent (50%) of the business is owned by minority group members or, in the case of a corporation, at least 51 percent of its shares are owned by minority group members.

ii. "Minority Group Members" are Black Americans, Mexican Americans and other Americans of Hispanic origin, Asian Americans, American Indians, Pacific Islanders, and Alaskan Natives.

iii. "Administration Services" include management consultants, engineers, architects, appraisers, auditors, attorneys, accountants, and other professionals.

c. None of the requirements of this Section 21 shall apply if the percentage of the total population of Contractor's jurisdiction composed of minority group members is less than five percent (5%).

d. The Contractor shall implement the specific affirmative action standards provided in paragraphs 3a through p of these specifications. The goals set forth in the solicitation from which this contract resulted are expressed as percentages of the total hours of employment and training of minority and female utilization the Contractor should reasonably be able to achieve in each construction trade in which it has employees in the covered area. The Contractor is expected to make substantially uniform progress toward its goals in each craft during the period specified.

e. Neither the provisions of any collective bargaining agreement, nor the failure by a union with whom the Contractor has a collective bargaining agreement, to refer either minorities or women shall excuse the Contractor's obligations under these specifications, Executive Order 11246, or the regulations promulgated pursuant thereto.

f. In order for the nonworking training hours of apprentices and trainees to be counted in meeting the goals, such apprentices and trainees must be employed by the Contractor during the training period, and the Contractor must have made a commitment to employ the apprentices and trainees at

the completion of their training, subject to the availabilty of employment opportunities. Trainees must be trained pursuant to training programs approved by the U.S. Department of Labor.

g. The Contractor shall take specific affirmative actions to ensure equal employment opportunity. The evaluations of the Contractor's compliance with these specifications shall be based upon its effort to achieve maximum results from its actions. The Contractor shall document these efforts fully, and shall implement affirmative action steps at least as extensive as the following:

i. Ensure and maintain a working environment free of harassment, intimidation, and coercion at all sites, and in all facilities at which the Contractor's employees are assigned to work. The Contractor, where possible, will assign two or more women to each construction project. The Contractor shall specifically ensure that all foremen, superintendents and other on-site supervisory personnel are aware of and carry out the Contractor's obligation to maintain such a working environment, with specific attention to minority or female individuals working at such sites or in such facilities.

ii. Establish and maintain a current list of minority and female recruitment sources, provide written notification to minority and female recruitment sources and to community organizations when the Contractor or its unions have employment opportunities available, and maintain a record of the organization's responses.

iii. Maintain a current file of the names, addresses, and telephone numbers of each minority and female off-the-street applicant and minority or female referral from a union, a recruitment source or community organization and of what action was taken with respect to each such individual. If such individual was sent to the union hiring hall for referral and was not referred back to the Contractor by the union or, if referred, not employed by the Contractor, this shall be documented in the file with the reason therefore, along with whatever additional actions the Contractor may have taken.

iv. Provide immediate written notificaton to the Director when the union or unions with which the Contractor has a collective bargaining agreement has not referred to the Contractor a minority person or woman sent by the Contractor, or when the Contractor has other information that the union referral process has impeded the Contractor's efforts to meet its obligations.

v. Develop on-the-job training opportunities and/or participate in training programs for the area which expressly include minorities and women, including upgrading programs and apprenticeship and trainee programs relevant to the Contractor's employment needs, especially those programs funded or approved by the Department of Labor. The

Contractor shall provide notice of these programs to the sources compiled under 3b above.

vi. Disseminate the Contractor's EEO policy by providing notice of the policy to unions and training programs and requesting their cooperation in assisting the Contractor in meeting its EEO obligations; by including it in any policy manual and collective bargaining agreement; by publicizing it in the company newspaper, annual report, etc.; by specific review of the policy with all management personnel and with all minority and female employees at least once a year; and by posting the company EEO policy on bulletin boards accessible to all employees at each location where construction work is performed.

vii. Review, at least annually, the company's EEO policy and affirmative action obligations under these specifications with all employees having any responsibility for hiring, assignment, layoff termination, or other employment decisions including specific review of these items with on site supervisory personnel such as Superintendents, General Foremen, etc., prior to the initiation of construction work at any job site. A written record shall be made and maintained identifying the time and place of these meetings, persons attending, subject matter discussed, and disposition of the subject matter.

viii. Disseminate the Contractor's EEO policy externally by including it in any advertising in the news media, and providing written notification to and discussing the Contractor's EEO policy with other Contractors and Subcontractors with whom the Contractor does or anticipates doing business.

ix. Direct its recruitment efforts, both oral and written, to minority, female and community organizations, to schools with minority and female students and to minority and female recruitment and training organizations serving the Contractor's recruitment area and employment needs. Not later than one month prior to the date for the acceptance of applications for apprenticeship or other training by any recruitment source, the Contractor shall send written notification to organizations such as the above, describing the openings, screening procedures, and tests, to be used in the selection process.

x. Encourage present minority and female employees to recruit other minority persons and women and, where reasonable, provide after school, summer, and vacation employment to minority and female youth both on the site and in other areas of a Contractor's work force.

xi. Validate all tests and other selection requirements where there is an obligation to do so under 41 CFR Part 60-3.

xxi. Conduct, at least annually, an inventory and evaluation at least of all minority and female personnel for promotional opportunities and encourage these employees to seek or to prepare for, through appropriate training, etc., such opportunities. 0036

xiii. Ensure that seniority practices, job classifications, work assignments, and other personnel practices, do not have a discriminatory effect by continually monitoring all personnel and employment related activities to ensure that the EEO policy and the Contractor's obligation under these specifications are being carried out.

xiv. Ensure that all facilities and company activities are nonsegregated except that separate or single user toilet and necessary changing facilities shall be provided to assure privacy between the sexes.

xv. Document and maintain a record of all solicitations of offers for subcontracts from minority and female construction contractors and suppliers, including circulation of solicitations to minority and female contractor associations and other business associations.

xvi. Conduct a review, at least annually, of all supervisors' adherence to and performance under the Contractor's EEO policies and affirmative action obligations.

h. Contractors are encouraged to participate in voluntary associations which assist in fulfilling one or more of their affirmative action obligations (3A through p). The efforts of a contractor association, joint contractor-union, contractor-community, or other similar group of which the contractor is a member and participant, may be asserted as fulfilling any one or more ot its obligations under 3a through p of these Specifications provided that the contractor actively participates in the group, makes every effort to assure that the group has a positive impact on the employment of minorities and women in the industry, ensures that the concrete benefits of the program are reflected in the Contractor's minority and female workforce participation, makes a good faith effort to meet its individual goals and timetables, and can provide access to documentation which demonstrates the effectiveness of actions taken on behalf of the Contractor. The obligation shall not be a defense for the Contractor's non-compliance.

i. A single goal for minorities and a separate single goal for women have been established. The Contractor, however, is required to provide equal employment opportunity and to take affirmative action for all minority groups, both male and female, and all women, both minority and non-minority. Consequently, the Contractor may be in violation of the Executive Order if a particular group is employed in a substantially disparate manner (for example, even though the Contractor has achieved its goals for women generally, the

Contractor may be in violation of the Executive Order if a specific minority group of women is under-utilized).

j. The Contractor shall not use the goals and timetables or affirmative action standars to discriminate against any person because of race, color religion, sex or national origin.

k. The Contractor shall not enter into any Subcontract with any person or firm debarred from Government contracts pursuant to Executive Order 11246.

l. The Contractor shall carry out such sanctions and penalties for violation of these specifications and of the Equal Opportunity Clause, including suspension, termination and cancellation of existing subcontracts as may be imposed or ordered pursuant to Executive Order 11246, as amended, and its implementing regulations, by the Office of Federal Contract Compliance Programs. Any Contractor who fails to carry out such sanctions and penalties shall be in violation of these specifications and Executive Order 11246, as amended.

m. The Contractor, in fulfilling its obligations under these specifications, shall implement specific affirmative action steps, at least extensive as those standards prescribed in parapgraph 3 of these specifications, so as to achieve maximum results from its efforts to ensure equal employment opportunity. If the Contractor fails to comply with the requirements of the Executive Order, the implementing regulations, or these specifications, the Director shall proceed in accordance with 41 CFR 60-4.8

n. The Contractor shall designate a responsible official to monitor all employment related activity to ensure that the company EEO policy is being carried out, to submit reports relating to the provisions hereof as may be required by the Government and to keep records. Records shall at least include for each employee the name, address, telephone numbers, construction trade, union affiliation if any, employee identification number when assigned, social security number, race, sex, status (e.g., mechanic, apprentice trainee, helper, or laborer), dates of changes in status hours worked per week in the indicated trade, rate of pay, and locations at which the work was performed. Records shall be maintained in an easily understandable and retrievable form; however, to the degree that existing records satisfy this requirement, contractors shall not be required to maintain separate records.

o. Nothing herein provided shall be construed as a limitation upon the application of other laws which establish different standards of compliance or upon the application of requirements for the hiring of local or other area residents (e.g., those under the Public Works Employment Act of 1977 and the Community Development Block Grant Program).

23.0 Section 503 Handicapped (if $2,500 or Over)

Affirmative Action for Handicapped Workers

1. The contractor will not discriminate against any employee or applicant for employment because of physical or mental handicap in regard to any position for which the employee or applicant for employment is qualified. The contractor agrees to take affirmative action to employ, advance in employment and otherwise treat qualified handicapped individuals without discrimination based upon their physical or mental handicap in all employment practices such as the following: Employment, upgrading, demotion or transfer, recruitment, advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship.

2. In the event of the contractor's noncompliance with the requirements of this clause, actions for noncompliance may be taken in accordance with the rules, regulations, and relevant orders of the Secretary of Labor issued pursuant to the Act.

3. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices in a form to be prescribed by the Director, provided by or through the contracting officer. Such notices shall state the contractor's obligation under the law to take affirmative action to employ and advance in employment qualified handicapped employees and applicants for employment, and the rights of applicants and employees.

4. The contractor will notifiy each labor union or representative of works with which it has a collective bargaining agreement or other contract understanding, that the contractor is bound by the terms of section 503 of the Rehabilitation Act of 1975, and is committed to take affirmative action to employ and advance in employment physically and mentally handicapped individuals.

5. 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 or vendor. The contractor will take such action with respect to any subcontract or purchase order as the Director of

the Office of Federal Contract Compliance Programs may direct to enforce such provision, including action for noncompliance.

24.0 Section 402 Veterans of the Vietnam Era (if $10,000 or Over)

Affirmative Action for Disabled Veterans and Veterans of the Vietnam Era

1. The contractor will not discriminate against any employee or applicant for employment because he or she is a disabled veteran or veteran of the Vietnam era in regard to any position for which the employee or applicant for employment is qualified. The contractor agrees to take affirmative action to employ, advance in employment and otherwise treat qualified disabled veterans and veterans of the Vietnam era without discrimination based upon their disability or veteran status in all employment practices such as the following: employment upgrading, demotion or transfer, recruitment, advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship.

2. The contractor agrees that all suitable employment openings of the contractor which exist at the time of the execution of this contract and those which occur during the performance of this contract, including those not generated by this contract and including those occurring at an establishment of the contractor other than the one wherein the contract is being performed but excluding those of independently operated corporate affiliates, shall be listed at an appropriate local office of the State employment service system wherein the opening occurs. The contractor further agrees to provide such reports to such local office regarding employment openings and hires as may be required.

   State and local government agencies holding Federal contracts of $10,000 or more shall also list all their suitable openings with the appropriate office of the State employment service, but are not required to provide those reports set forth in paragraphs (4) and (5).

3. Listing of employment openings with the employment service system pursuant to this clause shall be made at least concurrently with the use of any other recruitment source or effort and shall involve the normal obligations which attach to the placing of a bona fide job order, including the acceptance of referrals of veterans and nonveterans. The listing of employment does not require the hiring of any particular job applicant or from any particular group of job applicants, and nothing herein is intended to relieve the contractor from any requirements in Executive Orders or regulation regarding nondiscrimination in employment.

4. The reports required by paragraph (2) of this clause shall include, but not be limited to, periodic reports which shall be filed at least

quarterly with the appropriate local office or, where the contractor has more than one hiring location in a State, with the central office of that State employment service. Such reports shall indicate for each hiring location (1) the number of individuals hired during the reporting period, (2) the number of nondisabled veterans of the Vietnam era hired, (3) the numer of disabled veterans of the Vietnam era hired, and (4) the total number of disabled veterans hired. The reports should include covered veterans hired on-the-job training under 38 U.S.C. 1787. The contractor shall submit a report within 30 days after the end of each reporting period wherein any performance is made on this contract identifying data for each hiring location. The contractor shall maintain at each hiring location copies of the reports submitted until the expiration of one year after final payment under the contract, during which time these reports and related documentation shall be made available, upon request, for examination by any authorized representatives of the contracting officer or of the Secretary of Labor. Documentation would include personnel records respecting job openings, recruitment, and placement.

5. Whenever the contractor becomes contractually bound to the listing provisions of this clause, it shall advise the employment service system in each State where it has establishments of the name and location of each hiring location in the State. As long as the contractor is contractually bound to these provision and has so advised the State system, there is no need to advise the State system of subsequent contracts. The contractor may advise the State system when it is no longer bound by this contract clause.

6. This cluase does not apply to the listing of employment openings which occur and are filed outside of the 50 States, the District of Columbia, Puerto Rico, Guam, and the Virgin Islands.

7. The contractor agrees to comply with the rules, regulations, and relevant orders of the Secretary of Labor issued pursuant to the act.

8. In the event of the contractor's noncompliance with the requirements of this clause, actions for noncompliance may be taken in accordance with the rules, regulations, and relevant orders of the Secretary of Labor issued pursuant to the act.

9. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices in a form to be prescribed by the Director, provided by or through the contracting officer. Such notice shall state the contractor's obligation under the law to take affirmative action to employ and advance in employment qualified disabled veterans of the Vietnam era for employment, and the rights of applicants and employees.

10. The contractor will notify each labor union or representative of workers with which it has a collective bargaining agreement or other contract understanding, that the contractor is bound by the terms of the Vietnam Era Veterans Readjustment Assistance Act, and is committed to take affirmative action to employ and advance in employment qualified disabled veterans and veterans of the Vietnam Era.

11. The contractor will include the provisions of this clause in every subcontract or purchase order of $10,000 or more unless exempted by rules, regulation, or orders of the Secretary issued pursuant to the Act, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action 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 noncompliance.

25.0 Section 109 of the Housing and Community Development Act of 1974

1. No person in the United States shall on the ground of race, color, national origin, or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under this title.

26.0 "Section 3" Compliance in the Provision of Training, Employment, and Business Opportunities

1. The work to be performed under this contract is on a project assisted under a program providing direct Federal financial assistance from the Department of Housing and Urban Development and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u. Section 3 requires that to the greatest extent feasible opportunities for training and employment be given lower income residents of the project area and contracts for work in connection with the project be awarded to business concerns which are located in, or owned in substantial part by persons residing in the area of the project.

2. The parties to this contract will comply with the provisions of said Section 3 and the regulations issued pursuant thereto by the Secretary of Housing and Urban Development set forth in 24 CFR part 135, and all applicable rules and orders of the Department issued thereunder prior to the execution of this contract. The parties to this contract certify and agree that they are under no contractual or other disability which would prevent them from complying with these requirements.

3. The contractor will send to each labor organization or representative of workers with which he has a collective bargaining agreement or other contract or understanding, if any, a notice advising the said labor organization or workers representative of his 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.

4. 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 CFR 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 CFR Part 135 and will not let any subcontract unless the subcontractor has first provided it with a preliminary statement of ability to comply with the requirements of these regulations.

5. Compliance with the provisions of Section 3, the regulations set forth in 24 CFR Part 135, and all applicable rules and orders of the Department issued hereunder prior to the execution of the contractor, shall be a condition of the federal financial assistance provided to the project, binding upon the applicant or recipient for such assistance, its successors and assigns. Failure to fulfill these requirements shall subject the applicant or recipient, 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 CFR Part 135.

27.0 Nonsegrated Facilities

1. The Contractor certifies that he does not maintain or provide for his employees any segregated facilities at any of his establishments, and that he does not permit his employees any segregated facilities at any of his establishments, and that he does not permit his employees to perform their services at any location, under his control, where segregated facilities are maintained. The Contractor covenants that he will not maintain or provide for his employees any segregated facilities at any of his establishment, and that he will not permit his employees to perform their services at any location, under his control, where segregated facilities are maintained. As used in this paragraph the term "segregated facilities" means any waiting rooms, work areas, restrooms and washrooms, restaurants and other eating areas,

timeclocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, creed, color, or national origin, because of habit, local custom or otherwise. The Contractor agrees that prior to award of subcontracts exceeding $10,000 which are not exempt from the provisions of the Equal Opportunity Clause, that he will retain such certifications in his files.

28.0 Interest of Certain Federal and Other Officials

1. No member of or delegate to the Congress of the United States and no Resident Commissioner shall be admitted to any share or part of this Contract or to any benefit to arise from same: Provided, that the foregoing provision of this section shall not be construed to extend to this Contract if made with a corporation for its general benefit.

2. No member, officer, or employee of the Grantee, or its designees or agents, no member of the governing body of the locality in which the Project is located, and no other public official of such locality or localities who exercises any functions or responsibilities in connection with the Project during his tenure or for one year thereafter, shall have any interest, direct or indirect, in any Contract or Subcontract, or the proceeds thereof, for work to be performed under this Contract.

The Contractor will include the provisions of paragraphs (1) and (2) in every Subcontract so that such provisions will be binding upon each Subcontractor.

02481

0036

DEPARTMENT OF COMMERCE

TEXAS COMMUNITY DEVELOPMENT PROGRAM
DAVIS-BACON AND RELATED ACTS
WAGE DETERMINATION

TO: MR. BRUCE SPITZENGEL
2906 DEER CREEK DRIVE
SUGAR LAND, TEXAS 77478

FROM: MANAGER, COMMUNITY DEVELOPMENT, FINANCE DIVISION

RE: TCDP CONTRACT NUMBER 706631 (FORT BEND COUNTY WATER SYSTEM IMPROVEMENTS PROJECT)

1. TYPE OF CONSTRUCTION: ☐ BUILDING ☐ RESIDENTIAL XX HEAVY ☐ HIGHWAY

2. APPLICABLE GENERAL WAGE DECISION NUMBER AND GPO PUBLICATION DATES:

DECISION NUMBER	GOVERNMENT PRINTING OFFICE PUBLICATION DATE
SEE BELOW	PROJECT DECISION

3. APPLICABLE PROJECT DECISION NUMBER AND EFFECTIVE DATES:

DECISION NUMBER	DATE OF DECISION	EXPIRATION DATE
88-TX-0197	JUNE 20, 1988	*DECEMBER 16, 1988

*Contract(s) for subject work must be awarded prior to December 16, 1988 to use this decision

NOTE: "TCDP RULES REQUIRE THAT THE ATTACHED DECISION MUST BE INCORPORATED WITHOUT CHANGE OR CORRECTION INTO THE BID SPECIFICATIONS AND CONSTRUCTION CONTRACT DOCUMENTS."

APPROVED BY:

Elizabeth Anne Keith

ELIZABETH ANNE KEITH, LABOR STANDARDS SPECIALIST, COMMUNITY DEVELOPMENT
FINANCE DIVISION, TEXAS DEPARTMENT OF COMMERCE

JULY 14, 1988
DATE

cc: Fort Bend County 1986 TCDP CONTRACT FILE; Ron Drachenberg, Engineer, Fort Bend County

NOTE: TCDP CONTRACTOR CITY OR COUNTY SHALL CALL DEPARTMENT TEN DAYS PRIOR TO BID OPENING FOR ANY CONSTRUCTION CONTRACT TO VERIFY THAT ANY AND ALL PREVAILING WAGE RATES ADVERTISED IN THE BID SPECIFICATIONS ARE STILL EFFECTIVE AND APPLICABLE TO THE CONTRACT WORK (I. E., TO CHECK IF THE WAGE DETERMINATION USED HAS BEEN MODIFIED OR SUPERSEDED SINCE LOCALITY'S ORIGINAL REQUEST FOR WAGE DETERMINATION).

First City Centre
816 Congress, Suite 1200
Austin, TX 78701

Telephone: 512/472-5059

Post Office Box 12728
Capitol Station
Austin, TX 78711

U. S. DEPARTMENT OF LABOR PROJECT WAGE DECISION NUMBER 88-TX-0197, EFFECTIVE JUNE 20, 1988 THROUGH DECEMBER 16, 1988.

HEAVY CONSTRUCTION

SHCEDULE 1

167 - TX - 2

ort Bend County
(Heavy Const.)

	BASIC HOURLY RATE	FRINGE BENEFITS
ASBESTOS WORKERS	$15.12	3.23
BOILERMAKERS	15.875	3.20
BRICKLAYERS	11.86	
CARPENTERS:		
Carpenters & piledrivermen	13.66	2.42
Millwrights	13.99	2.42
CEMENT MASONS	13.47	2.05
ELECTRICIANS	12.40	
IRONWORKERS	13.14	3.55
LABORERS:		
Unskilled laborers	6.00	1.94
All other laborers	10.00	1.94
PAINTERS	12.05	
PIPEFITTERS	15.51	2.53
TRUCK DRIVERS:		
Under 1½ tons; wash, grease, tireman, fuel pump operator when used on construction jobs	9.82	2.40
1½ thru 2½ tons, dump truck less than 7 yds.	10.18	2.40
Over 2½ tons; farm tractors, fork lifts, floats	10.37	2.40
Euclids (not self-loading)	10.52	2.40
WELDERS - receive rate prescribed for craft performing operation to which welding is incidental.		

Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29 CFR 5.5(a)(1)(ii)).

NOTE: THE ABOVE WAGE RATES ARE APPLICABLE TO THE FORT BEND COUNTY WATER WELL PRESSURE TANK (INCLUDING COMPRESSOR & ACCESSORIES); PROJECT SITE YARD PIPING; CHLORINATION SYSTEM; WATER DISTRIBUTION LINES (AND SERVICE CONNECTIONS); FIRE HYDRANTS; AND RELATED APPURTENANCES AND OTHER HEAVY CONSTRUCTION CONTRACT WORK********** FUNDED UNDER THE TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NUMBER 706631.

APPROVED/ISSUED BY:

Elizabeth Anne Keith

ELIZABETH ANNE KEITH, LABOR STANDARDS SPECIALIST, TEXAS COMMUNITY DEVELOPMENT PROGRAM, FINANCE DIVISION TEXAS DEPARTMENT OF COMMERCE

JULY 14, 1988
DATE

(OVER)

AVY CONSTRUCTION

SCHEDULE I. CONT.

201 - TX - PSD - 1,2 0036

	Basic Hourly Rates	Fringe Benefits		Basic Hourly Rates	Fringe Benefits
WER EQUIPMENT OPERATORS					
GROUP 1	$13.80	2.55	GROUP 3	$11.69	2.55
GROUP 2	12.22	2.55	GROUP 4	11.51	2.55

GROUP 1 - Heavy Duty Mechanic; Blade Grader, Self-Propelled: Bull Clam; Back Filler; Derrick-power operated (all types); Clam shell; Draglines; Push Cat Operator; Bull Dozer & all types Cat Tractors; Cable-Way; Backhoe; Shovel, power operated; Crane, power operated (all types); Elevating Grader, self-propelled; Hoist, motor driven, two drums or more; Mix Mobile; Water Well Drilling Machines, used on construction; Building Elevator, used on construction; Tug Boat Operator, assigned to construction: Winch Truck; Locomotive Crane: Concrete Mixer, 14 cubic feet or more; Paving Mixer (all types); Pile Driver; Scraper, Heavy Type. over 3 cubic yards; Trenching Machines (all sizes); Gradall; High-Lift; Foundation Boring Machine; Gasoline or Diesel-Driven Welding Machines, 7 or more; Pumpcrete Machine Operator; Turnapulls; DW-10 Caterpillar, S-18 Euclid and similar tractors; Asphalt Plant Mixer Operator on job; Crusher Operator on job; Scoopmobiles; Forklift used on construction (not including warehousing); Well Point Pump; Concrete Batch Plant Operator; Pneumatic Rollers, self-propelled

GROUP 2 - Air Compressors; Blade Grader, towed; Flex Plane; Form Grader; Concrete Mixer, less than 14 cubic feet; Pumps; Pulsometer; Truck Crane Driver; Gasoline or diesel driven welding machines (on 3 or more, up to 6 machines); Hoist, single drum; Scraper, 3 cubic yards or less; Wagon Drill Operator; Conveyor; Generator, gasoline or diesel driven, over 1500 watts; Rubber tired farm tractor with attachments; A light equipment operator may run 1 or 2 105 cfm compressors

GROUP 3 - Fireman
GROUP 4 - Oiler

Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29 CFR, 5.5 (a)(1)(ii)

TE TION● CONSTRUCTION CONTRACTORS & SUBCONTRACTORS WORKING ON REFERENCED FORT BEND COUNTY WATER SYSTEM PROJECT AND NEEDING TO ADD CLASSIFICATIONS AND RATES NOT INCLUDED ABOVE SHOULD CALL THE FOLLOWING TEXAS DEPARTMENT OF COMMERCE STAFF: Elizabeth Keith, (512) 320-9538.

NC E: THE ABOVE WAGE RATES ARE APPLICABLE TO THE FORT BEND COUNTY WATER WELL PRESSURE TANK (INCLUDING COMPRESSOR & ACCESSORIES); PROJECT SITE YARD PIPING; CHLORINATION SYSTEM; WATER DISTRIBUTION LINES (AND SERVICE CONNECTIONS); FIRE HYDRANTS; AND RELATED APPURTENANCES AND OTHER HEAVY CONSTRUCTION CONTRACT WORK********** FUNDED UNDER THE TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NUMBER 706631

TEXAS DEPARTMENT OF COMMUNTY AFFAIRS
REPORT OF ADDITIONAL CLASSIFICATION AND RATE
(SEE INSTRUCTIONS ON REVERSE)

DATE OF REPORT 0036

TO:

FROM: (NAME AND ADDRESS CONTRACTOR CITY/COUNTY)

NAME OF PROJECT

PROJECT NUMBER

LOCATION OF PROJECT (CITY, COUNTY AND STATE)

DESCRIPTION OF WORK

IN ORDER TO COMPLETE THE PROJECT, IT IS NECESSARY TO ESTABLISH WAGE RATE FOR THE FOLLOWING CLASSIFICATIONS NOT INCLUDED IN THE U.S. DEPARTMENT OF LABOR WAGE DETERMINATION DECISION NO _____ DATED _____

CLASSIFICATION(S) (LIST)	BASIC HOURLY RATE(S)	FRINGE BENEFIT PAYMENTS

NAME, ADDRESS AND ZIP CODE OF LABOR ORGANIZATION

NAME, ADDRESS AND ZIP CODE OF CONTRACTOR

TITLE OF LABOR ORGANIZATION'S REPRESENTATIVE

TITLE OF CONTRACTOR'S REPRESENTATIVE

☐ SUPPORTING DOCUMENTS ATTACHED.

☐ THE INTERESTED PARTIES, INCLUDING THE EMPLOYEES OR THEIR AUTHORIZED REPRESENTATIVES AGREE ON THE CLASSIFICATION AND WAGE RATE.

☐ THE INTERESTED PARTIES, INCLUDING THE EMPLOYEES OR THEIR AUTHORIZED REPRESENTATIVES CANNOT AGREE ON THE PROPER CLASSIFICATION AND WAGE RATE. A DETERMINATION OF THE QUESTION BY THE SECRETARY OF LABOR IS THEREFORE REQUESTED. AVAILABLE INFORMATION AND RECOMMENDATIONS ARE ATTACHED.

☐ APPROVED (PENDING ACCEPTANCE AND FINAL APPROVAL BY U S DEPARTMENT OF LABOR)

ELIZABETH A KEITH LABOR STANDARDS OFFICER
TDCA, CITY & COUNTY ASSISTANCE DIVISION

DATE

Federal Labor Standards Provisions

U.S. Department of Housing and Urban Development

02485

0036

2 1 Applicability

The Project or Program to which the construction work covered by this contract pertains is being assisted by the United States of America and the following Federal Labor Standards Provisions are included in this Contract pursuant to the provisions applicable to such Federal assistance.

2 0 2 (i) **Minimum Wages.** All laborers and mechanics employed or working upon the site of the work (or under the United States Housing Act of 1937 or under the Housing Act of 1949 in the construction or development of the project), will be paid unconditionally and not less often than once a week, and without subsequent deduction or rebate on any account (except such payroll deductions as are permitted by regulations issued by the Secretary of Labor under the Copeland Act (29 CFR Part 3), the full amount of wages and bona fide fringe benefits (or cash equivalents thereof) due at time of payment computed at rates not less than those contained in the wage determination of the Secretary of Labor which is attached hereto and made a part hereof, regardless of any contractural relationship which may be alleged to exist between the contractor and such laborers and mechanics. Contributions made or costs reasonably anticipated for bona fide fringe benefits under Section 1(b)(2) of the Davis-Bacon Act on behalf of laborers or mechanics are considered wages paid to such laborers or mechanics, subject to the provisions of 29 CFR 5.5(a)(1)(iv); also, regular contributions made or costs incurred for more than a weekly period (but not less often than quarterly) under plans, funds, or programs, which cover the particular weekly period, are deemed to be constructively made or incurred during such weekly period.

Such laborers and mechanics shall be paid the appropriate wage rate and fringe benefits on the wage determination for the classification of work actually performed, without regard to skill, except as provided in 29 CFR Part 5.5(a)(4). Laborers or mechanics performing work in more than one classification may be compensated at the rate specified for each classification for the time actually worked therein: Provided, That the employer's payroll records accurately set forth the time spent in each classification in which work is performed. The wage determination (including any additional classification and wage rates conformed under 29 CFR Part 5.5(a)(1)(ii) and the Davis-Bacon poster (WH-1321) shall be posted at all times by the contractor and its subcontractors at the site of the work in a prominent and accessible place where it can be easily seen by the workers.

(ii) (a) Any class of laborers or mechanics which is not listed in the wage determination and which is to be employed under the contract shall be classified in conformance with the wage determination. HUD shall approve an additional classification and wage rate and fringe benefits therefore only when the following criteria have been met:

(1) The work to be performed by the classification requested is not performed by a classification in the wage determination; and

(2) The classification is utilized in the area by the construction industry; and

(3) The proposed wage rate, including any bona fide fringe benefits, bears a reasonable relationship to the wage rates contained in the wage determination.

(b) If the contractor and the laborers and mechanics to be employed in the classification (if known), or their representatives, and HUD or its designee agree on the classification and wage rate (including the amount designated for fringe benefits where appropriate), a report of the action taken shall be sent by HUD or its designee to the Administrator of the Wage and Hour Division, Employment Standards Administration, U.S. Department of Labor, Washington, D.C. 20210. The Administrator, or an authorized representative, will approve, modify, or disapprove every additional classification action within 30 days of receipt and so advise HUD or its designee or will notify HUD or its designee within the 30-day period that additional time is necessary. (Approved by the Office of Management and Budget under OMB control number 1215-0140.)

(c) In the event the contractor, the laborers or mechanics to be employed in the classification or their representatives, and HUD or its designee do not agree on the proposed classification and wage rate (including the amount designated for fringe benefits, where appropriate), HUD or its designee shall refer the questions, including the views of all interested parties and the recommendation of HUD or its designee, to the Administrator for determination. The Administrator, or an authorized representative, will issue a determination within 30 days of receipt and so advise HUD or its designee or will notify HUD or its designee within the 30-day period that additional time is necessary. (Approved by the Office of Management and Budget under OMB Control Number 1215-0140.)

(d) The wage rate (including fringe benefits where appropriate) determined pursuant to subparagraphs (1)(b) or (c) of this paragraph, shall be paid to all workers performing work in the classification under this contract from the first day on which work is performed in the classification.

(iii) Whenever the minimum wage rate prescribed in the contract for a class of laborers or mechanics includes a fringe benefit which is not expressed as an hourly rate, the contractor shall either pay the benefit as stated in the wage determination or shall pay another bona fide fringe benefit or an hourly cash equivalent thereof.

(iv) If the contractor does not make payments to a trustee or other third person, the contractor may consider as part of the wages of any laborer or mechanic the amount of any costs reasonably anticipated in providing bona fide fringe benefits under a plan or program, Provided, That the Secretary of Labor has found, upon the written request of the contractor, that the applicable standards of the Davis-Bacon Act have been met. The Secretary of Labor may require the contractor to set aside in a separate account assets for the meeting of obligations under the plan or program. (Approved by the Office of Management and Budget under OMB Control Number 1215-0140.)

2 0 3 **Withholding.** HUD or its designee shall upon its own action or upon written request of an authorized representative of the Department of Labor withhold or cause to be withheld from the contractor under this contract or any other Federal contract with the same prime contractor, or any other Federally-assisted contract subject to Davis-Bacon prevailing wage requirements, which is held by the same prime contractor so much of the accrued payments or advances as may be considered necessary to pay laborers and mechanics, including apprentices, trainees and helpers, employed by the contractor or any subcontractor the full amount of wages required by the contract. In the event of failure to pay any laborer or mechanic, including any apprentice, trainee or helper, employed or working on the site of the work (or under the United States Housing Act of 1937 or under the Housing Act of 1949 in the construction or development of the project), all or part of the wages required by the contract, HUD or its designee may, after written notice to the contractor, sponsor, applicant, or owner, take such action as may be necessary to cause the suspension of any further payment, advance, or guarantee of funds until such violations have ceased. HUD or its designee may, after written notice to the contractor, disburse such amounts withheld for and on account of the contractor or subcontractor to the respective employees to whom they are due. The Comptroller General shall make such disbursements in the case of direct Davis-Bacon Act contracts.

2 0 4 (i) **Payrolls and basic records.** Payrolls and basic records relating thereto shall be maintained by the contractor during the course of the work preserved for a period of three years thereafter for all laborers and mechanics working at the site of the work (or under the United States Housing Act of 1937, or under the Housing Act of 1949, in the construction or development of the project). Such records shall contain the name, address, and social security number of each such worker, his or her correct classification, hourly rates of wages paid (including rates of contributions or costs anticipated for bona fide fringe benefits or cash equivalents thereof of the types described in Section 1(b)(2)(B) of the Davis-Bacon Act), daily and weekly number of hours worked, deductions made and actual wages paid. Whenever the Secretary of Labor has found under 29 CFR 5.5(a)(1)(iv) that the wages of any laborer or mechanic include the amount of any costs reasonably anticipated in providing benefits under a plan or program described in Section 1(b)(2)(B) of the Davis-Bacon Act, the contractor shall maintain records which show that the commitment to provide such

benefits is enforceable, that the plan or program is financially responsible, and that the plan or program has been communicated in writing to the laborers or mechanics affected, and records which show the costs anticipated or the actual cost incurred in providing such benefits. Contractors employing apprentices or trainees under approved programs shall maintain written evidence of the registration of apprenticeship programs and certification of trainee programs, the registration of the apprentices and trainees, and the ratios and wage rates prescribed in the applicable programs. (Approved by the Office of Management and Budget under OMB Control Numbers 1215-0140 and 1215-0017.)

(ii) (a) The contractor shall submit weekly for each week in which any contract work is performed a copy of all payrolls to HUD or its designee if the agency is a party to the contract, but if the agency is not such a party, the contractor will submit the payrolls to the applicant, sponsor, or owner, as the case may be, for transmission to HUD or its designee. The payrolls submitted shall set out accurately and completely all of the information required to be maintained under 29 CFR Part 5.5(a)(3)(i). This information may be submitted in any form desired. Optional Form WH-347 is available for this purpose and may be purchased from the Superintendent of Documents (Federal Stock Number 029-005-00014-1), U.S. Government Printing Office, Washington, DC. 20402. The prime contractor is responsible for the submission of copies of payrolls by all subcontractors. (Approved by the Office of Management and Budget under OMB Control Number 1215-0149.)

(b) Each payroll submitted shall be accompanied by a "Statement of Compliance," signed by the contractor or subcontractor or his or her agent who pays or supervises the payment of the persons employed under the contract and shall certify the following:

(1) That the payroll for the payroll period contains the information required to be maintained under 29 CFR Part 5.5 (a)(3)(i) and that such information is correct and complete:

(2) That each laborer or mechanic (including each helper, apprentice, and trainee) employed on the contract during the payroll period has been paid the full weekly wages earned, without rebate, either directly or indirectly, and that no deductions have been made either directly or indirectly from the full wages earned, other than permissable deductions as set forth in 29 CFR Part 3;

(3) That each laborer or mechanic has been paid not less than the applicable wage rates and fringe benefits or cash equivalents for the classication of work performed, as specified in the applicable wage determination incorporated into the contract.

(c) The weekly submission of a properly executed certification set forth on the reverse side of Optional Form WH-347 shall satisfy the requirement for submission of the "Statement of Compliance" required by paragraph A.3.(ii)(b) of this section.

(d) The falsification of any of the above certifications may subject the contractor or subcontractor to civil or criminal prosecution under Section 1001 of Title 18 and Section 231 of Title 31 of the United States Code.

(iii) The contractor or subcontractor shall make the records required under paragraph A.3.(i) of this section available for inspection, copying, or transcription by authorized representatives of HUD or its designee or the Department of Labor, and shall permit such representatives to interview employees during working hours on the job. If the contractor or subcontractor fails to submit the required records or to make them available, HUD or its designee may, after written notice to the contractor, sponsor, applicant, or owner, take such action as may be necessary to cause the suspension of any further payment, advance, or guarantee of funds. Furthermore, failure to submit the required records upon request or to make such records available may be grounds for debarment action pursuant to 29 CFR Part 5.12.

2 0 5 (i) **Apprentices and Trainees. Apprentices.** Apprentices will be permitted to work at less than the predetermined rate for the work they performed when they are employed pursuant to and individually registered in a bona fide apprenticeship program registered with the U.S. Department of Labor, Employment and Training Administration, Bureau of Apprenticeship 2 0 8 and Training, or with a State Apprenticeship Agency recognized by the Bureau, or if a person is employed in his or her first 90 days of probationary employment as an apprentice in such an apprenticeship program, who is not individually registered in the program, but who has been certified by the Bureau of Apprenticeship and Training or a State Apprenticeship Agency (where appropriate) to be eligible for probationary employment as an apprentice. The allowable ratio of apprentices to journeymen on the job site in any craft classification shall not be greater than the ratio permitted to the contractor as to the entire work force under the registered program. Any worker listed on a payroll at an apprentice wage rate, who is not registered or otherwise employed as stated above, shall be paid not less than the applicable wage rate on the wage determination for the classification of work actually performed. In addition, any apprentice performing work on the job site in excess of the ratio permitted under the registered program shall be paid not less than the applicable wage rate on the wage determination for the work actually performed. Where a contractor is performing construction on a project in a locality other than that in which its program is registered, the ratios and wage rates (expressed in percentages of the journeyman's hourly rate) specified in the contractor's or subcontractor's registered program shall be observed. Every apprenctice must be paid at not less than the rate specified in the registered program for the apprentice's level of progress, expressed as a percentage of the journeymen hourly rate specified in the applicable wage determination. Apprentices shall be paid fringe benefits in accordance with the provisions of the apprenticeship program. If the apprenticeship program does not specify fringe benefits, apprentices must be paid the full amount of fringe benefits listed on the wage determination for the applicable classification. If the Administrator determines that a different practice prevails for the applicable apprentice classification, fringes shall be paid in accordance with that determination. In the event the Bureau of Apprenticeship and Training, or a State Apprenticeship Agency recognized by the Bureau, withdraws approval of an apprenticeship program, the contractor will no longer be permitted to utilize apprentices at less than the applicable predetermined rate for the work performed until an acceptable program is approved.

(ii) **Trainees.** Except as provided in 29 CFR 5.16, trainees will not be permitted to work at less than the predetermined rate for the work performed unless they are employed pursuant to and individually registered in a program which has received prior approval, evidenced by formal certification by the U.S. Department of Labor, Employment and Training Administration. The ratio of trainees to journeymen on the job site shall not be greater than permitted under the plan approved by the Employment and Training Administration. Every trainee must be paid at not less than the rate specified in the approved program for the trainee's level of progress, expressed as a percentage of the journeyman hourly rate specified in the applicable wage determination. Trainees shall be paid fringe benefits in accordance with the provisions of the trainee program. If the trainee program does not mention fringe benefits, trainees shall be paid the full amount of fringe benefits listed on the wage determination unless the Administrator of the Wage and Hour Division determines that there is an apprenticeship program associated with the corresponding journeyman wage rate on the wage determination which provides for less than full fringe benefits for apprentices. Any employee listed on the payroll at a trainee rate who is not registered and participating in a training plan approved by the Employment and Training Administration shall be paid not less than the applicable wage rate on the wage determination for the work actually performed. In addition, any trainee performing work on the job site in excess of the ratio permitted under the registered program shall be paid not less than the applicable wage rate on the wage determination for the work actually performed. In the event the Employment and Training Administration withdraws approval of a training program, the contractor will no longer be permitted to utilize trainees at less than the applicable predetermined rate for the work performed until an acceptable program is approved.

2 0 6 **Equal employment opportunity.** The utilization of apprentices, trainees and journeymen under this part shall be in conformity with the equal employment opportunity requirements of Executive Order 11246, as amended, and 29 CFR Part 30.

2 0 7 - 5. **Compliance with Copeland Act requirements.** The contractor shall comply with the requirements of 29 CFR Part 3 which are incorporated by reference in this contract.

2 0 8 - 6. **Subcontracts.** The contractor or subcontractor will insert in any subcontracts the clauses contained in 29 CFR 5.5(a)(1) through (10) and such other clauses as HUD or its designee may by appropriate instructions require, and also a clause requiring the subcontractors to include these clauses in any lower tier subcontracts. The prime contractor shall be responsible for the compliance by any subcontractor or lower tier subcontractor with all the contract clauses in 29 CFR Part 5.5.

209 - 7. **Contracts termination; debarment.** A breach of the contract clauses in 29 CFR 5.5 may be grounds for termination of the contract, and for debarment as a contractor and a subcontractor as provided in 29 CFR 5.12.

210 - 8. **Compliance with Davis-Bacon and Related Act Requirements.** All rulings and interpretations of the Davis-Bacon and Related Acts contained in 29 CFR Parts 1, 3, and 5 are herein incorporated by reference in this contract.

210 - 9. **Disputes concerning labor standards.** Disputes arising out of the labor standards provisions of this contract shall not be subject to the general disputes clause of this contract. Such disputes shall be resolved in accordance with the procedures of the Department of Labor set forth in 29 CFR Parts 5, 6, and 7. Disputes within the meaning of this clause include disputes between the contractor (or any of its subcontractors) and HUD or its designee, the U.S. Department of Labor, or the employees or their representatives.

211 - 10. (i) **Certification of Eligibility.** By entering into this contract, the contractor certifies that neither it (nor he or she) nor any person or firm who has an interest in the contractor's firm is a person or firm ineligible to be awarded Government contracts by virtue of Section 3(a) of the Davis-Bacon Act or 29 CFR 5.12(a)(1) or to be awarded HUD contracts or participate in HUD programs pursuant to 24 CFR Part 24.

(ii) No part of this contract shall be subcontracted to any person or firm ineligible for award of a Government contract by virtue of Section 3(a) of the Davis-Bacon Act or 29 CFR 5.12(a)(1) or to be awarded HUD contracts or participate in HUD programs pursuant to 24 CFR Part 24.

(iii) The penalty for making false statements is prescribed in the U.S. Criminal Code, 18 U.S.C. 1001. Additionally, U.S. Criminal Code, Section 1010, Title 18, U.S.C., "Federal Housing Administration transactions", provides in part: "Whoever, for the purpose of. . .influencing in any way the action of such Administration. . . makes, utters or publishes any statement, knowing the same to be false. . . shall be fined not more than $5,000 or imprisoned not more than two years, or both."

212 . **Complaints, Proceedings, or Testimony by Employees.** No laborer or mechanic to whom the wage, salary, or other labor standards provisions of this Contract are applicable shall be discharged or in any other manner discriminated against by the Contractor or any subcontractor because such employee has filed any complaint or instituted or caused to be instituted any proceeding or has testified or is about to testify in any proceeding under or relating to the labor standards applicable under this Contract to his employer.

213 **Contract Work Hours and Safety Standards Act. As used in this paragraph, the terms "laborers" and "mechanics" include watchmen and guards.

(1) **Overtime requirements.** No contractor or subcontractor contracting for any part of the contract work which may require or involve the employment of laborers or mechanics shall require or permit any such laborer or mechanic in any workweek in which he or she is employed on such work to work in excess of eight hours in any calendar day or in excess of forty hours in such workweek unless such laborer or mechanic receives compensation at a rate not less than one and one-half times the basic rate of pay for all hours worked in excess of eight hours in any calendar day or in excess of forty hours in such workweek, whichever is greater.

02487

(2) **Violation; liability for unpaid wages; liquidated damages.** In the event of any violation of the clause set forth in subparagraph (1) of this paragraph, the contractor and any subcontractor responsible therefor shall be liable for the unpaid wages. In addition, such contractor and subcontractor shall be liable to the United States (in the case of work done under contract for the District of Columbia or a territory, to such District or to such territory), for liquidated damages. Such liquidated damages shall be computed with respect to each individual laborer or mechanic, including watchmen and guards, employed in violation of the clause set forth in subparagraph (1) of this paragraph, in the sum of $10 for each calendar day on which such individual was required or permitted to work in excess of eight hours or in excess of the standard workweek of forty hours without payment of the overtime wages required by the clause set forth in subparagraph (1) of this paragraph.

0030

(3) **Withholding for unpaid wages and liquidated damages.** HUD or its designee shall upon its own action or upon written request of an authorized representative of the Department of Labor withhold or cause to be withheld, from any moneys payable on account of work performed by the contractor or subcontractor under any such contract or any other Federal contract with the same prime contract, or any other Federally-assisted contract subject to the Contract Work Hours and Safety Standards Act, which is held by the same prime contractor such sums as may be determined to be necessary to satisfy any liabilities of such contractor or subcontractor for unpaid wages and liquidated damages as provided in the clause set forth in subparagraph (2) of this paragraph.

(4) **Subcontracts.** The contractor or subcontractor shall insert in any subcontracts the clauses set forth in subparagraph (1) through (4) of this paragraph and also a clause requiring the subcontractors to include these clauses in any lower tier subcontracts. The prime contractor shall be responsible for compliance by any subcontractor or lower tier subcontractor with the clauses set forth in subparagraphs (1) through (4) of this paragraph.

214 **Health and Safety**

(1) No laborer or mechanic shall be required to work in surroundings or under working conditions which are unsanitary, hazardous, or dangerous to his health and safety as determined under construction safety and health standards promulgated by the Secretary of Labor by regulation.

(2) The Contractor shall comply with all regulations issued by the Secretary of Labor pursuant to Title 29 Part 1926 (formerly part 1518) and failure to comply may result in imposition of sanctions pursuant to the Contract Work Hours and Safety Standards Act (Public Law 91-54, 83 Stat. 96).

(3) The Contractor shall include the provisions of this Article in every subcontract so that such provisions will be binding on each subcontractor. The Contractor shall take such action with respect to any subcontract as the Secretary of Housing and Urban Development or the Secretary of Labor shall direct as a means of enforcing such provisions.

**EFFECTIVE JANUARY 1, 1986, THE CONTRACT WORK HOURS AND SAFETY STANDARDS ACT REQUIREMENT THAT CONTRACTORS PAY EMPLOYEES TIME AND ONE-HALF THEIR BASIC RATE OF PAY FOR HOURS WORKED IN EXCESS OF 8 HOURS PER DAY WAS ELIMINATED FROM THE ACT. OVERTIME COMPENSATION FOR HOURS WORKED IN EXCESS OF 40 HOURS PER WEEK CONTINUES TO BE REQUIRED (EMPHASIS ADDED)

IX

LABOR CLASSIFICATION AND MINIMUM WAGE SCALE ATTACHED HERETO

U. S. DEPARTMENT OF LABOR PROJECT WAGE DECISION NUMBER 88-TX-0197, EFFECTIVE JUNE 20, 1988 THROUGH DECEMBER 16, 1988.

02489

0036

HEAVY CONSTRUCTION

SHCEDULE I

167 - TX - 2

Fort Bend County
(Heavy Const.)

	BASIC HOURLY RATE	FRINGE BENEFITS
ASBESTOS WORKERS	$15.12	3.23
BOILERMAKERS	15.875	3.20
BRICKLAYERS	11.86	
CARPENTERS:		
Carpenters & piledrivermen	13.66	2.42
Millwrights	13.99	2.42
CEMENT MASONS	13.47	2.05
ELECTRICIANS	12.40	
IRONWORKERS	13.14	3.35
LABORERS:		
Unskilled laborers	6.00	1.94
All other laborers	10.00	1.94
PAINTERS	12.05	
PIPEFITTERS	15.51	2.53
TRUCK DRIVERS:		
Under 1½ tons; wash, grease, tireman, fuel pump operator when used on construction jobs	9.82	2.40
1½ thru 2½ tons, dump truck less than 7 yds.	10.18	2.40
Over 2½ tons; farm tractors, fork lifts, floats	10.37	2.40
Euclids (not self-loading)	10.52	2.40
WELDERS - receive rate prescribed for craft performing operation to which welding is incidental.		

Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29 CFR 5.5(a)(1)(ii)).

NOTE: THE ABOVE WAGE RATES ARE APPLICABLE TO THE FORT BEND COUNTY WATER WELL PRESSURE TANK (INCLUDING COMPRESSOR & ACCESSORIES); PROJECT SITE YARD PIPING; CHLORINATION SYSTEM; WATER DISTRIBUTION LINES (AND SERVICE CONNECTIONS); FIRE HYDRANTS; AND RELATED APPURTENANCES AND OTHER HEAVY CONSTRUCTION CONTRACT WORK********** FUNDED UNDER THE TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NUMBER 706631.

APPROVED/ISSUED BY:

ELIZABETH ANNE KEITH, LABOR STANDARDS SPECIALIST, TEXAS COMMUNITY DEVELOPMENT PROGRAM, FINANCE DIVISION TEXAS DEPARTMENT OF COMMERCE

JULY 14, 1988
DATE

(OVER)

POWER EQUIPMENT OPERATORS	Basic Hourly Rates	Fringe Benefits		Basic Hourly Rates	Fringe Benefits
GROUP 1	$13.80	2.55	GROUP 3	$11.69	2.55
GROUP 2	12.22	2.55	GROUP 4	11.51	2.55

GROUP 1 - Heavy Duty Mechanic; Blade Grader, Self-Propelled: Bull Clam; Back Filler; Derrick-power operated (all types); Clam shell; Draglines; Push Cat Operator; Bull Dozer & all types Cat Tractors; Cable-Way; Backhoe; Shovel, power operated; Crane, power operated (all types); Elevating Grader, self-propelled; Hoist, motor driven, two drums or more; Mix Mobile; Water Well Drilling Machines, used on construction; Building Elevator, used on construction; Tug Boat Operator, assigned to construction: Winch Truck; Locomotive Crane; Concrete Mixer, 14 cubic feet or more; Paving Mixer (all types); Pile Driver; Scraper, Heavy Type. over 3 cubic yards; Trenching Machines (all sizes); Gradall; High-Lift; Foundation Boring Machine; Gasoline or Diesel-Driven Welding Machines, 7 or more; Pumpcrete Machine Operator; Turnapulls; DW-10 Caterpillar, S-18 Euclid and similar tractors; Asphalt Plant Mixer Operator on job; Crusher Operator on job; Scoopmobiles; Forklift used on construction (not including warehousing); Well Point Pump; Concrete Batch Plant Operator; Pneumatic Rollers, self-propelled

GROUP 2 - Air Compressors; Blade Grader, towed; Flex Plane; Form Grader; Concrete Mixer, less than 14 cubic feet; Pumps; Pulsometer; Truck Crane Driver; Gasoline or diesel driven welding machines (on 3 or more, up to 6 machines); Hoist, single drum; Scraper, 3 cubic yards or less; Wagon Drill Operator; Conveyor; Generator, gasoline or diesel driven, over 1500 watts; Rubber tired farm tractor with attachments; A light equipment operator may run 1 or 2 105 cfm compressors

GROUP 3 - Fireman
GROUP 4 - Oiler

Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29 CFR, 5.5 (a)(1)(ii)

TE TION● CONSTRUCTION CONTRACTORS & SUBCONTRACTORS WORKING ON REFERENCED FORT BEND COUNTY WATER SYSTEM PROJECT AND NEEDING TO ADD CLASSIFICATIONS AND RATES NOT INCLUDED ABOVE SHOULD CALL THE FOLLOWING TEXAS DEPARTMENT OF COMMERCE STAFF: Elizabeth Keith, (512) 320-9538.

NO E: THE ABOVE WAGE RATES ARE APPLICABLE TO THE FORT BEND COUNTY WATER WELL PRESSURE TANK (INCLUDING COMPRESSOR & ACCESSORIES); PROJECT SITE YARD PIPING; CHLORINATION SYSTEM; WATER DISTRIBUTION LINES (AND SERVICE CONNECTIONS); FIRE HYDRANTS; AND RELATED APPURTENANCES AND OTHER HEAVY CONSTRUCTION CONTRACT WORK********** FUNDED UNDER THE TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NUMBER 706631. IX-3

X

SUBMITTALS

1.0 PRIOR TO BEGINNING WORK

Submit the following items with the signed agreement form as a prerequisite to starting the work. The number of copies required of each submittal is three. The location of information concerning each submittal is referenced.

1.1 PERFORMANCE BOND

Contract Forms, General and Special Conditions.

1.2 LABOR AND MATERIAL PAYMENT BOND

Contract Forms, General and Special Conditions.

1.3 CERTIFICATE OF INSURANCE

General and Special Conditions.

1.4 CONSTRUCTION SCHEDULE

A construction schedule is required within 15 days after award of the contract.

2.0 DURING CONSTRUCTION

During the progress of the work, make the following submittals in a timely manner to prevent any delay in the work.

2.1 WORK SCHEDULES

Submit progress schedules monthly as an evidence that the project will be ready for occupancy by the date of substantial completion. Two copies are required.

2.2 SHOP DRAWINGS, PRODUCT DATA AND SAMPLES

Submit shop Drawings, Product Data and Samples, as required by the Technical Specifications and in accordance with the provisions of Section VIII, "SUPPLEMENTAL CONDITIONS OF THE AGREEMENT", Paragraph 7.0.

2.3 MILL CERTIFICATES

Submit mill certificates on the following items as required by the specifications sections.

(1) Reinforcing Steel

(2) Bulk Cement

2.4 APPLICATION FOR PAYMENT

Submit applications for partial payment as specified in the General Conditions and within the time specified.

2.5 CHANGE ORDER PROPOSAL

A proposal for change order may be submitted to the Engineer whenever a need arises. The request must be in writing and must include sufficient information to assess the need for a change in the work, the contract time, or the contract sum. 0036

3.0 PROJECT CLOSEOUT

With a written notice of completion, submit the following items in the proper form as a condition of final acceptance of the work.

3.1 PROJECT RECORD DOCUMENTS

Submit in accordance with the section on Project Record Documents.

3.2 GUARANTEES, WARRANTIES, AND BONDS

As required in Section VIII, "SUPPLEMENTAL CONDITIONS OF THE AGREEMENT", and listed in various sections of the specifications.

3.3 OPERATION AND MAINTENANCE DATA

As specified in various sections of the specifications.

3.4 SPARE PARTS AND MAINTENANCE MATERIALS

As specified in the various specifications sections.

1.0 GENERAL

1.1 PAYMENT

1.1.1 Owner's Responsibility

The Owner will employ and pay for services of an independent testing laboratory to perform specified testing.

1.1.2 Contractor's Responsibility

Employment of a testing laboratory by the Owner in no way relieves the Contractor of his obligation to perform the work according to the Contract Documents.

1.2 RELATED WORK

1.2.1 General Conditions of the Contract for Construction

Inspections and testing required by laws, ordinances, rules and regulations or orders of public authorities are the responsibility of the Contractor.

1.2.2 Specification Sections

Contained in the various specification sections are requirements for certification of products, testing, adjusting and balancing of equipment, and other tests and standards.

1.3 WORK INCLUDED

Testing is required for the following items of work:

(a) Soils compaction control.

(b) Concrete reinforcement.

(c) Cast-in-place concrete.

2.0 TESTING LABORATORY

2.1 DUTIES

2.1.1 Cooperation

Cooperate with the Engineer and Contractor; provide qualified personnel promptly on notice.

2.1.2 Performance

Perform specified inspections, sampling and testing of materials and methods of construction:

(a) Comply with specified standards; ASTM, other recognized authorities, and as specified.

(b) Ascertain compliance with requirements of the Contract Documents.

2.1.3. Notification

Promptly notify the Engineer and Contractor of irregularities or deficiencies of work which are observed during performance of services.

2.1.4 Reports

Prepare and distribute reports of inspections and tests within 3 days of test completion or weekly on continuous work as follows:

(a) Engineer: 2 copies

(b) Contractor: 2 copies

(c) Owner: 1 copy

(d) Fort Bend County Engineering Dept: 1 copy

(e) Water Control & Improvement District No. 2: 1 copy

Include the following information for each test as well as additional data specified in the applicable section.

(a) Date of test.

(b) Location of test.

(c) Specified standards.

(d) Test results.

(e) Remarks.

2.2 LIMITS OF AUTHORITY

The laboratory is not authorized to:

(a) Release, revoke, alter, or enlarge on requirements of the Contract Documents.

(b) Approve or accept any portion of the work.

(c) Perform any duties of the Contractor.

3.0 CONTRACTOR'S RESPONSIBILITIES

3.1 COOPERATION

Cooperate with laboratory personnel; provide access to the work or to manufacturer's operations.

3.2 SAMPLES

Provide to laboratory preliminary representative samples of materials to be tested, in required quantities.

3.3 REPORTS

Furnish copies of mill test reports.

3.4 LABOR

Furnish labor and equipment:

(a) To provide access to the work to be tested

(b) To obtain and handle samples at the site.

(c) To facilitate inspections and tests.

(d) For laboratory's exclusive use for storage and curing of test samples.

3.5 NOTIFICATION

Notify the laboratory at least 48 hours in advance of operations to allow for his assignment of personnel and scheduling of test.

3.6 ARRANGEMENTS

Arrange with the laboratory and pay for additional samples and tests required for the Contractor's convenience.

3.7 RETEST

If a test reveals noncompliance, retests will be charged to the Contractor. Additional tests may be ordered by the Engineer or Owner to assure compliance with the Specifications herein or specification of any public authority having jurisdiction. If these additional tests ordered reveal noncompliance, the tests will be charged to the Contractor, including any additional fee of the Engineer. However, if additional tests verify compliance the Owner will bear the cost and will issue a change order to compensate the Contractor.

3.8 CONVENIENCE TESTING

Testing or Inspection performed exclusively for the Contractor's Convenience is the sole responsibility of the Contractor.

XII

INSPECTION SERVICES

1.0 GENERAL

1.1 SCOPE

This section outlines the duties, responsibilities and limitations of authority of the inspector in connection with his observation and inspection of the work.

1.2 AUTHORITY

1.2.1 Engineer

Services of the inspector are set forth in the General Conditions of the Contract for Construction. In particular, the definition of the Engineer's duties provide authority for observation and inspection of the work.

1.2.2 Special Testing

The inspector's authority to require special inspection or testing in connection with rejected work is also provided in the General Conditions. Furthermore, the provision that, upon request by the Contractor, the inspector inspect and accept or reject any material furnished is also granted in the General Conditions.

1.2.3 Removing Work

The provision for removing work for inspection by the inspector is set forth in the General Conditions in the paragraph concerning Defects and Their Remedies.

2.0 DEFINITIONS

2.1 INSPECTOR

A representative of the Owner will be assigned authority to observe and inspect the work. If the individual so named is the Engineer, the Engineer's representative will be assigned such authority.

2.2 NORMAL WORKING DAYS

Normal working days for inspectors are defined as Monday through Friday, exclusive of holidays. If the Contractor plans work on a Saturday, Sunday, or legal holiday, work arrangements should be made for an inspector not later than 2:00 p.m. on the last normal working day before the Saturday, Sunday, or legal holiday.

2.3 UNINSPECTED WORK

Any work performed without benefit of an inspection may require removal and replacement if so directed by the engineer. Removal and replacement will be completed at no additional cost.

3.0 PROJECT REPRESENTATIVE

3.1 TRANSLATION

Assist the Contractor's superintendent in understanding the intent of the Contract Documents.

3.2 SPOT CHECKS

Conduct on-site observations and spot checks of the work in progress as a basis for determining conformance of work, materials, and equipment with the Contract Documents.

3.3 CONSIDERATION

Consider and evaluate suggestions or recommendations which may be submitted by the Contractor to the Engineer and report them with recommendations to the Engineer for final decision.

3.4 SCHEDULING

Be alert to the construction schedule and to conditions which may cause delay in completion, and report same to Engineer.

3.5 LIAISON

Maintain liaison with the Contractor and all subcontractors on the project only through the Contractor's superintendent.

3.6 PARTICIPATION

Attend conferences held at the project site as directed by the Engineer. Report to the Engineer the results of such meetings.

3.7 ADVISING

Advise the Engineer in advance of the schedules of tests and observe that tests at the project site which are required by the Contract Documents are actually conducted; observe, record and report to the Engineer all details relative to the test procedures.

3.8 ACCOMPANYING INSPECTORS

Accompany inspectors representing local, state or federal agencies having jurisdiction, on site visits of the project; record and report to the Engineer the results of these inspections.

3.9 RECEIVING

Receive samples which are required to be furnished at the site; record date received and from whom, and notify the engineer of their readiness for examination; record Engineer's approval or rejection; and maintain custody of approved samples.

3.10 REVIEWING

Review applications for payment submitted by the Contractor and forward them with recommendations to the Engineer for disposition.

3.11 CHECKING

After substantial completion, check each incomplete or defective item as it is corrected.

3.12 REPORTING

If a situation arises during construction which requires that work be rejected, report such situation immediately to the Engineer.

3.13 LIMITATIONS

The project representative shall not:

(a) Authorize deviations from the Contract Documents.

(b) Personally conduct any tests.

(c) Enter into the area of responsibility of the Contractor's superintendent.

(d) Expedite the work for the Contractor.

(e) Advise on, or issue directions relative to any aspect of construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the work.

(f) Authorize or suggest that the Owner occupy the project, in whole or in part, prior to substantial completion.

(g) Issue a recommendation for payment.

TEMPORARY FACILITIES AND CONTROLS

1.0 GENERAL

The facilities and controls specified in this section are considered minimum for the project. After obtaining approval, the Contractor may provide additional facilities and controls which he considers necessary for proper execution of the work to meet his responsibilities for protection of persons and property.

2.0 BUILDINGS

2.1 FIELD OFFICE

A temporary field office with an acceptable appearance must be erected at the project site. It must be weatherproof and must have a lockable door, electric illumination, convenience outlets, air conditioning and a sound floor above ground level. In the office, provide a suitable desk and chair for the exclusive use by the Engineer's representative.

2.2 STORAGE

Provide watertight storage facilities of suitable size with floor above ground level for all materials susceptible to weather damage. Storage of other materials on blocks off the ground is acceptable. Place materials to permit easy access for inspection and identification.

2.3 OTHER BUILDINGS

The location or building of structures or other forms of protection are allowed as approved.

3.0 UTILITIES

3.1 JOB TELEPHONE

A telephone in the field office is required at the Contractor's expense throughout the construction period. Provide access and free use of the telephone for Houston calls by the Owner and his representatives.

3.2 TEMPORARY CONNECTIONS

Arrange and secure all temporary connections for water, electricity, gas and other services needed to do the work. The cost of connection and use is paid by the Contractor.

4.0 SANITATION

Provide and maintain sanitary conveniences to satisfy requirements of local or state health authorities, ordinances, and laws. Obtain approval for location, secluded from public view.

5.0 ACCESS ROAD AND PARKING

Access and parking at the site is not limited by provisions other than those concerning freedom of access and protection of adjoining property.

6.0 PROJECT SIGN

Signs will not be permitted on the project site without approval.

7.0 REMOVAL OF TEMPORARY FACILITIES AND CONTROLS

Prior to the final inspection remove all temporary buildings, storage facilities, sanitary conveniences, and signs. Disconnect all temporary utility connections. Clear the area of unnecessary safety items and temporary controls. Remove or restore, as required, all temporary roads and parking areas. Clean up the entire area as specified in Section XIV "CLEANING AND ADJUSTING".

1.0 GENERAL

1.1 RESPONSIBILITY

1.1.1 Cleaning and Adjusting

The Contractor is responsible for cleaning and adjusting the work. If the Contractor fails to clean and adjust the work, the Owner may do so and charge the resulting costs to the Contractor.

1.1.2 Details

Detailed cleaning and adjusting requirements for specific trades or work are specified in sections pertaining to that trade or work.

1.2 REQUIREMENTS OF REGULATORY AGENCIES

1.2.1 Fire Protection

Store volatile waste in covered metal containers and remove from premises daily.

1.2.2 Pollution Control

Conduct cleaning and disposal operations in compliance with local ordinances and antipollution laws.

(a) Burning or burying of rubbish and materials on the project site is not permitted.

(b) Disposal of volatile fluid wastes and other chemical wastes in storm or sanitary sewer systems or into streams or waterways is not permitted.

1.2.3 Safety Standards

Maintain the project in accordance with insurance and safety standards.

2.0 EXECUTION

2.1 DURING CONSTRUCTION

2.1.1 General

Oversee cleaning and ensure that the premises are maintained free from accumulations of waste material and rubbish. Do not allow waste materials, rubbish and debris to accumulate and become unsightly or create a hazard. Provide containers and locate on site for collection of waste materials, rubbish, and debris.

2.1.2 Collection

At reasonable intervals during progress of the work, collect and dispose of waste materials, rubbish, and debris. Handle waste in a controlled manner; do not drop or throw materials from heights. 0036

2.1.3 Disposal

Remove waste materials, rubbish, and debris from the site and legally dispose at public or private dumping area off the project site.

2.2 FINAL CLEANING AND ADJUSTING

Use experienced workmen for final cleaning.

Broom-clean paved surfaces; rake clean other surfaces of grounds.

Remove all waste material and rubbish from the project area, as well as all tools, construction equipment, machinery, surplus materials, and temporary facilities.

Immediately prior to acceptance or occupancy, conduct a final inspection of exposed interior and exterior surfaces to verify that the work is properly cleaned.

2.3 ADJACENT AREAS

To the Owner's satisfaction, clean or repair adjacent areas affected by the construction. Remove dust and debris in the adjacent area. Repair, patch, and touch-up marred surfaces to match adjacent finishes.

PROJECT'S RECORD DOCUMENTS

1.0 GENERAL

Prepare and maintain record documents for the project to accurately reflect the construction as built. Documents must be submitted at work completion as a condition of final acceptance.

2.0 MAINTENANCE OF RECORD DOCUMENTS

a. Maintain at the job site, one copy of:

(1) Contract drawings

(2) Specifications

(3) Addenda

(4) Change orders and field orders

(5) Other contract modifications.

(6) Field test records.

b. Store record documents in an approved location apart from documents used for construction. Do not use record documents for construction purposes. Provide files and racks for orderly storage. Maintain documents in clean, dry, legible condition. Make documents available at all times for inspection by the Engineer.

3.0 MARKING DEVICES

Mark all changes with red pencil.

4.0 RECORDING

a. Keep record documents current. Do not permanently conceal any work until required information has been recorded.

b. Label each document "PROJECT RECORD" in 2-inch-high printed letters. Legibly mark contract drawings to record actual construction:

(1) Horizontal and vertical location of underground and underslab utilities and appurtenances referenced to permanent surface improvements.

(2) Location of internal utilities and appurtenances referenced to permanent surface improvements.

(3) Field changes of dimension and detail.

(4) Changes made by change order or field order.

(5) Details not on original contract drawings.

c. Legibly mark specifications and addenda to record:

(1) Manufacturer, trade name, catalog number and supplier of each product and item of equipment actually installed.

(2) Changes made by change order or field order.

(3) Other matters not originally specified.

5.0 SUBMITTAL

a. At project completion, deliver record documents to the Engineer. Place all letter-sized material in a three-ring binder, neatly indexed. Bind contract drawings and shop drawings in rolls of convenient size for ease of handling.

b. Accompany the submittal with a transmittal letter in duplicate, containing:

(1) Date.

(2) Project title and number.

(3) Contractor's name and address.

(4) Title and number of each record document.

(5) Certification that each document as submitted is complete and accurate.

(6) Signature of Contractor.

XVI

TECHNICAL SPECIFICATIONS AND SPECIAL PROVISIONS THERETO

SPECIAL PROVISION NO. 1
TO
TECHNICAL SPECIFICATION NO. 2

Replace Section 1.2, Measurement and Payment, with the following:

1.2 Measurement and Payment

There will be no separate payment for clearing and grubbing.

CLEARING AND GRUBBING

1.0 GENERAL

1.1 SCOPE

Clearing and grubbing consists of removal and disposal of designated trees, stumps, brush, roots, vegetation, logs, rubbish, and other objectionable matter from the project area.

1.2 MEASUREMENT AND PAYMENT

Payment will be made either on a per acre basis for the total acreage of land to be cleared and grubbed, or on a lump sum basis as specified in the Proposal. Clearing and grubbing to be paid for at Contract price indicated in the Proposal.

2.0 PRODUCTS

The Contractor may use equipment and materials necessary to properly complete clearing and grubbing.

Obtain approval for equipment and materials before beginning clearing and grubbing.

3.0 EXECUTION

3.1 CLEARING

Remove stumps, roots, rubbish or other objectionable matter from the project area.

3.2 GRUBBING

Remove only those trees that are specifically designated for removal in the Construction Plans. Protect all trees left within the project area that are not designated for removal.

3.3 PRESERVATION

Tree removal should be conducted in a manner that will not harm surrounding trees or their roots. Take special care not to damage other seedlings and trees not shown on the Construction Plans and any trees outside the limits of construction.

3.4 REMOVING MATERIAL

Unless otherwise specified, cleared and grubbed material becomes property of the Contractor, to be removed from the work site or disposed of in a manner not to damage the Owner. Burning of cleared and grubbed material on the Owner's property is not permitted.

EXCAVATION, TRENCHING, AND BACKFILLING FOR UTILITIES

1.0 GENERAL

1.1 SCOPE

This section provides for excavation, trenching, and backfilling for storm sewers, water distribution mains, sanitary sewers and other utility systems and appurtenances. Shoring will be required for all excavation at depths over 5 feet.

1.2 RELATED WORK

a. Cement-Stabilized Sand Backfill
b. Storm Sewers
c. Sanitary Sewers
d. Water Distribution Mains
e. Dewatering and Drainage of Excavation

1.3 MEASUREMENT AND PAYMENT

No separate payment will be made for excavation under this section. Shoring of trenches will be paid for at the unit price bid per linear foot for shoring for all depths. Measurement will be along the trench centerline, payment will reflect the linear foot of the shoring utilized.

2.0 PRODUCTS

2.1 CEMENT-STABILIZED SAND BACKFILL

Prepare cement-stabilized sand backfill as specified in the Technical Specification "CEMENT-STABILIZED SAND BACKFILL".

2.2 BANK SAND

Obtain bank sand from an approved source. Use sand that is free from clay lumps, organic and other deleterious material, and having a plasticity index of 4 or less.

2.3 TRENCH SHORING

2.3.1 Materials

1. Timber: Trench sheeting materials to be minimum of two inches in thickness, solid and sound, free from weakening defects such as loose knots and splits.

2. Steel Sheet Piling: Steel sheet piling conforming to one of the following specifications:
   a. ASTM A328.
   b. ASTM A572, Grade 50
   c. ASTM A690

   Steel for stringers and cross braces shall conform to ASTM A588.

2.3.3 Trench Boxes

Portable trench box shall be constructed of steel conforming to ASTM Specification A-36. Connecting bolts used shall conform to Specification ASTM A-307. Welds to conform to requirements of AWS Specification D1.1. 0036

3.0 EXECUTION

3.1 EXCAVATION

3.1.1 Procedure

Excavate to indicated or specified depths.

(a) During excavation, pile material suitable for backfilling in an orderly manner far enough from the bank of the trench to avoid overloading, slides or cave-ins.

(b) Remove and dispose of, as indicated or directed, all excavated materials not required or suitable for backfill.

(c) Grade as necessary to prevent surface water from flowing into trenches or other excavations. Remove any water accumulating in trenches or other excavations, using pumping or other approved means.

(d) Excavate by open cut with trenching machine or back hoe. Where machines other than ladder or wheel type trenching machines are used, do not use excavated material composed of large chunks or clods for backfill, but dispose of such material and provide other suitable material for backfill without additional expense.

3.1.2 Trench Excavation

(a) Trenches for pipe sewers smaller than 30 inches diameter shall have a width below the top of pipe bell or other joint of not less than the outside diameter of the pipe plus 12 inches and not more than the outside diameter of the pipe plus 18 inches. Trenches for pipe sewers 30 inches and larger shall have a width below the top of pipe of not less than the outside diameter of the pipe plus 16 inches and shall be wide enough to permit making up of joints but shall not be wider than the outside diameter of the pipe plus 24 inches. Trenches for water lines shall be such that there will be 6 inches space on each side between pipe and walls of the trench.

Remove stones as necessary to avoid point-bearing. Overexcavate wet or unstable soil from the trench bottom to permit construction of a more stable bed for pipe.

(b) Backfill the trench to the proper grade with granular material.

(c) Be careful not to overexcavate. Accurately grade the trench bottom to provide uniform bearing and support for each section of pipe on undisturbed soil at every point along its entire length, except where necessary to excavate for bell holes and for proper sealing of pipe joints, or as described in 3.1.2(a). Dig bell holes and depressions for joints after the trench bottom has been graded. Make bell holes and depressions for joints no deeper, longer or wider than needed to make the joint properly.

3.1.3 Sheeting and Bracing

Install in sewer trenches and other excavations sheeting and bracing necessary to support the sides. Sheeting is required as specified in OSHA Standards Sections 1926.650 through 1926.653.

A. Timber Sheeting: Timber sheeting to be installed in accordance with detail shown on Plans. Drive timber sheeting to depth below trench bottom as shown on Plans. Size of uprights, stringers, and cross bracing to be in accordance with OSHA requirements. Place cross braces in true horizontal position, spaced vertically, and secured to prevent sliding, falling or kickouts.

B. Steel Sheet Piling: Steel sheet piling of equal or greater strength may be substituted for timber trench shoring shown on the Plans. Contractor to provide certification that steel sheet piling substituted provides equal or greater protection than timber trench shoring shown on Plans. Certification of steel sheet piling to be provided by Registered Professional Engineer. Drive steel sheet piling to minimum depth below trench bottom as recommended by Contractor's Registered Professional Engineer providing design. Place cross braces in true horizontal position, spaced vertically and secured to prevent sliding, falling, or kickouts.

C. Trench Boxes: Portable trench box to be substituted for timber trench shoring shown on Plans shall be designed or the design checked by Contractor's Registered Professional Engineer. Design trench box to provide equal or greater protection than timber trench shoring shown on Plans. Certification of the design of trench boxes shall be provided by Contractor prior to its use on project. In cases where top of portable trench box will be below top of trench, the trench must be sloped to the approximate angle of repose for the soil conditions existing on the Project. In areas where sloped trench will affect the integrity of existing structures, Contractor to protect structures prior to sloping trench.

D. Trench Jacks: When trench jacks are used for cross bracing and/or stringers, the Contractor shall provide certification by a Registered Professional Engineer that the trench jacks provide protection greater than or equal to the timber cross bracing shown on Plans.

3.1.4 Pipe Bedding

(a) Class AA Bedding. Accurately grade the bottom of the trench 5 inches below the bottom of the pipe and to the width shown. Place 5 inches of cement-stabilized sand backfill. Install the pipe and place additional cement-stabilized sand backfill, thoroughly rodded, to a height of 6 inches above the top of the pipe. For sanitary sewers only.

(b) Class A Bedding. Accurately grade the bottom of the trench 5 inches below the bottom of the pipe and to the width shown. Place 5 inches of cement-stabilized sand backfill. Install the pipe and place additional cement-stabilized sand backfill. Compact around the pipe to a depth one-half the outside diameter of the pipe. Place earth fill to a height of 6 inches above the top of the pipe on the same day that the cement-stabilized backfill is laid. For sanitary sewers only.

(c) Class B Bedding. Accurately grade and round the bottom of the trench to support the bottom quadrant of the pipe uniformly on undisturbed soil at every point along its entire length. Dig bell holes and depressions for joints after the trench bottom has been graded so the pipe will rest on the prepared bottom for as nearly its full length as practical. Cut bell holes and depressions only as long, deep and wide as required for properly making the particular type of joint. Compact earth backfill to a depth of 12 inches over the top of the pipe. For sanitary sewers only.

(d) Water Lines. Accurately grade the bottom of the trench 6 inches below the elevation of the normal pipe installation and to the width shown. Place and compact 6 inches of bank sand in the trench before the pipe is laid. After the pipe is laid and inspected, place sand backfill around the pipe to a minimum compacted depth of 6 inches over the top of the pipe. For water lines only.

(e) Storm Sewer Lines.

i. 36-inch diameter and less. Accurately grade the bottom of the trench 4 inches below elevation of the normal pipe installation and to a suitable width. Place and compact a minimum of 7 inches of cement stabilized sand before pipe is laid. After pipe is laid and inspected, place and thoroughly rod cement stabilized sand to a minimum compacted depth of 6 inches over the top of pipe. Where soil conditions require, the Engineer may order use of washed shell in lieu of cement stabilized sand bedding for no extra pay.

ii. 42-inch to 108-inch diameter. Accurately grade the bottom of the trench 6 inches below elevation of the normal pipe installation and to a suitable width. Place and compact cement stabilized sand (10-inch minimum for 42 to 60 inches, 14-inch minimum for 66 to 108 inches) before pipe is laid. After pipe is laid and inspected, place and thoroughly rod cement stabilized sand to a minimum compacted depth of 6 inches over the top of pipe.

3.1.5 Special Pipe Bedding

Where soil conditions require, the Engineer may order use of washed shell or other approved granular material in lieu of cement stabilized sand bedding. There will be no direct payment for washed shell.

Where wet sand is encountered, reinforced concrete pipe sewers shall be constructed using City of Houston Department of Public Works Special Section No. 5. Necessity for use of this section will be determined by the Engineer as the construction progresses and the details may be modified by him to suit conditions encountered. Payment will be made only when ordered by the Engineer at contract price per foot.

3.2 UTILITY INSTALLATION

3.2.1 Storm and Sanitary Sewers

Cut trench as described in Section 3.1.2(a). Above the pipe cut as wide as necessary to sheet and brace and properly perform the work. Provide Class AA, Class A or Class B bedding as described in Sections 3.1.4(a), (b), and (c) for sanitary sewers as indicated in the Construction Plans. For storm sewers, provide bedding as described in Section 3.1.4(e).

3.2.2 Water Supply and Distribution Lines

Grade trenches to avoid high points requiring vacuum and relief valves in water lines. Provide a minimum cover over the top of the pipe of 4 feet from the existing ground surface or the indicated finished grade, whichever is lower. Avoid interference of water lines with other utilities. Provide bedding as described in 3.1.4(d), "Water Lines".

3.2.3 Excavation of Appurtenances

Excavate sufficiently for manholes and similar structures to leave at least 2 feet clear between the outer surfaces and the embankment or timber that may be used to hold and protect the banks. Any over-depth excavation below such appurtenances not directed will be considered unauthorized and will be refilled with sand, gravel or concrete, as directed, at no additional cost.

3.3 PROTECTION OR REMOVAL OF UTILITY LINES

Existing utility lines shown on drawings or known to the Contractor prior to excavation and that are to be retained, as well as utility lines encountered during excavation operations must be carefully protected and satisfactorily repaired if damaged. Any damage to lines not shown should be reported immediately. When utility lines that are to be removed are encountered, notify the Engineer so that measures can be taken to avoid interruption of service.

3.4 BACKFILL

Shoring must be removed. Remove in accordance with OSHA standards to maintain trench safety.

Bed and backfill pipe to a point at least one (1) foot above top of pipe prior to removal of any portion of trench safety system. Bedding and backfill to be in accordance to other applicable specification items. Backfilling and removal of trench supports shall progress together from bottom of trench upward. Remove no braces or trench supports until all personnel have evacuated the trench. Backfill trench to within five (5) feet of natural ground prior to removal of entire trench safety system.

3.4.1 Open Areas

(a) In the pipe zone, deposit backfill material in layers no thicker than 6 inches. Compact with hand tampers to 95% AASHO Density, Test Method T-99, until there is a cover of not less than one foot over utility lines. Use selected backfill material of optimum moisture content. Take special care not to damage pipe wrapping or coating.

(b) Above the pipe zone, deposit backfill in 12 inch-layers. Compact each layer to 90% AASHO Density, Test Method T-99.

3.4.2 Pavement Sections

(a) In the pipe zone, deposit cement-stabilized sand backfill in layers 6 inches or thinner. Compact each layer to 95% AASHO Density, Test Method T-99. Place compacted material until there is a cover of not less than one foot over utility lines.

(b) Use cement-stabilized sand backfill above the pipe zone. Deposit cement-stabilized sand in 12-inch layers and compact to 95% AASHO Density, Test Method T-99. Cure cement-stabilized sand at least 3 days before placing pavement on top of it. Place compacted cement-stabilized sand to within 1.0 feet of finished pavement surface.

3.4.3 Concrete Headwalls

Backfill as necessary to provide stable foundation and proper embedment of headwalls into embankments. Slopes shall be adjusted as necessary to assure a smooth transition between embankment and headwall structure. Compact with mechanical hand tamps to at least 95% of AASHO density, Test Method, T-99.

DEWATERING AND DRAINAGE OF EXCAVATION

1.0 GENERAL

1.1 SCOPE

This section provides for furnishing all labor, materials, equipment, power and incidentals, and for performing all operations necessary to dewater, drain and maintain excavations and foundation beds as described herein and as necessary for construction of structures and appurtenances. Included are construction, maintenance and removal of cofferdams; installing, maintaining, operating and removing well point systems and other approved devices for lowering water table within an excavation; removal of standing water, surface drainage and seepage from excavation or other work, and protecting work against rising waters and floods, and repair of any resulting damage.

1.2 CONTRACTOR'S RESPONSIBILITY

Assume sole responsibility for dewatering systems and for all loss or damage resulting from partial or complete failure of protective measures, except as otherwise provided in the General and Special Conditions.

1.3 PLANS AND OTHER DATA TO BE SUBMITTED

Submit plans for review by the Engineer of proposed methods of dewatering, foundation drainage and diversion, in accordance with sound engineering practice.

1.3.1 Well Point System

Show the well point system in clear detail, including the pump capacity, or other proposed method for lowering the water table within the areas where sewer pipe, concrete structures, compacted fill and backfill are to be constructed.

1.3.2. Equipment Supplier

Name the supplier of well point or other foundation drainage equipment.

1.3.3 Review

Do not start dewatering or other foundation drainage until Construction Plans and other data required in this paragraph are reviewed.

1.4 RELATED WORK

Excavation, Trenching, and Backfilling for Utilities.

Structural Excavation and Backfill.

1.5 MEASUREMENT AND PAYMENT

Measurement and payment will be by the linear foot of well point system, if used, parallel to the trench regardless of whether one or more "systems" are used. No separate payment will be made for dewatering of trench or excavations due to rainfall.

2.0 PRODUCTS

Select equipment and material desired.

3.0 EXECUTION

3.1 DEWATERING EXCAVATIONS

3.1.1 Installation and Maintenance

Furnish, install, operate, and maintain all necessary pumping for dewatering the various parts of the work and for maintaining free of water the foundations, trenches, and such other parts of the work as required for construction operations. Also, as required for inspections and safety, or for any reason determined by the Engineer to be desirable.

3.1.2 Procedure

Continue dewatering in all required areas, until the concrete structure, the trench, or other structure, has been completed to the top of the slopes of the excavation, or to another designated level.

3.1.3 Drain Pipe

Provide a uniform diameter for each pipe drain run constructed for dewatering. Remove the pipe drain when it has served its purpose. If removal of the pipe is impractical, provide grout connections at 50-foot intervals, and fill the pipe with clay grout or cement and sand grout when the pipe has served its purpose.

3.1.4 Removal of Cofferdam

After completion of construction at the site, remove the cofferdams and dispose of the material.

3.1.5 Replacement of Disturbed Material

Replace any excavation performed for convenience in the foundation beds with materials as impermeable as the original foundation material, and compacted to not less than 95 percent maximum density.

3.2 DRAINAGE OF FOUNDATION BEDS

3.2.1 Procedure

Dewater foundation beds for concrete structures by using well points or another approved method. Maintain the saturation line at least 2 feet below the lowest elevations where concrete is to be placed. Drain foundations in areas where concrete is to be placed before placing reinforcing steel. Keep foundation beds free from water for 3 days after concrete is placed.

3.2.2 Alternatives

Produce a downward seepage of water through the sandy materials in the foundation beds, promoting their compaction as the water table drops. Be prepared to demonstrate that the method proposed will produce the desired results. Be prepared to adopt other means of obtaining these effects if the proposed method fails.

3.3 REQUIREMENTS FOR WELL POINTS

3.3.1 Installation and Acceptance

Well points, where used, must be furnished, installed and operated by a reputable Contractor regularly engaged in this business, and approved. Submit the design of the well point system for review by the Engineer. Predrain by well point vacuum method.

3.3.2 Alternatives

Well points may be omitted for portions of underdrains or other trenches, only where auger borings and piezometers show that the soil is predrained by an exterior system.

3.4 DURATION OF DRAINAGE

3.4.1 Procedure

In areas where concrete is to be placed, carry out the foundation drainage so that the required lowering of the water table will be effected prior to placing reinforcing steel. Keep foundation beds free from water to the same levels for 3 days after pouring concrete.

3.4.2 Operation

Operate pumps to keep each underdrain system drained to the approximate level of the top of the lowest pipe of the system until the removal or flooding of cofferdams. Pipe manholes are provided for this purpose adjacent to the structures.

3.5 COFFERDAM REQUIREMENTS

3.5.1 Procedure

Provide a suitable cofferdam for each excavation where necessary to control water, so the foundation can be placed dry. Also provide a suitable cofferdam to prevent sliding and caving of walls of the excavation.

(a) Where no ground or surface water is encountered, the cofferdam only need be sufficient to protect workmen and to avoid having cave-ins or slides extend beyond the limits of the excavation, as drawn.

(b) Provide cofferdams with enough clearance for the construction and removal of any required forms, for the inspection of their exteriors, and to permit pumping outside the forms.

3.5.2 Requirements

Extend sheet piling cofferdams well below the bottom of footings. Brace the piling well and make as watertight as possible.

3.6 FLOODING AND REMOVAL OF COFFERDAMS

3.6.1 Procedure

Provide for admitting water gradually behind the cofferdam to equalize the water level on the two sides of the cofferdam before it is flooded or breached. Use this feature before the cofferdam is removed, and in the event of a flood that could overtop the cofferdam.

3.6.2 Requirements

Do not breach cofferdams where the water level differential is more than 2 feet between the two sides of the cofferdam, unless the water depth on the high side is no more than 3 feet at the point of breaching.

3.7 PROTECTION OF STRUCTURES

3.7.1 Requirements

Operate construction equipment over completed concrete slabs or structures only with approval. Rubber tire equipment heavier than 5 tons and crawlers heavier than 7 tons will require adequate load spreading by sand fill or other means.

3.8 REPAIR OR DAMAGE

Assume full responsibility for all loss and damage due to flood, rising water or seepage in any part of the work. Repair any damage to partially completed work from these or other causes, including the removal of slides, repair of foundation beds and performance of any other work necessitated by failure or slippage of cofferdams or lack of adequate dewatering or drainage facilities.

Special Provision No. 1
To
Technical Specification No. 6

Item No. 1: Replace Section 2.1, PVC Pipe, with the following:

2.1 PVC PIPE

Furnish polyvinyl chloride (PVC) pipe conforming to AWWA C900-75 or latest revision thereof. Two-inch PVC pipe shall be Class 200 SDR-21 as manufactured under fixed designation ASTM D-2241-74 or latest revision thereof. Four-inch PVC pipe shall be 200 psi approved. Six-inch and larger PVC pipe shall be 160 psi approved. Four-inch and larger PVC pipe shall have cast iron equivalent OD's and furnished in 20-foot nominal lengths. Installation of PVC shall be in accordance with ASTM D-2774-72 or latest revision.

Item No. 2 Add the following paragraph:

2.6 FITTINGS

All two-inch fittings shall have a minimum pressure rating of 200 psi. They shall be solvent weld, socket type produced in accordance with ASTM D-2466-74 or latest revision. All fittings shall carry the National Sanitation Foundation (NSF) Seal. All joints shall conform to the same requirements as four-inch PVC pipe.

Item No. 3: Add the following:

3.4.1. Hydrostatic Tests

Maximum allowable leakage for 2-inch PVC shall be 0.34 gallons per hour per 1000 feet of pipe.

Special Provision No. 2
To
Technical Specification No. 6

Item No. 1: **Add the following:**

1.4.2 Water Lines and Service Leads

Measure service leads as "short side" or "long side". "short side" refers to service connections made to meters on the same side of the street as the water main. "long side" refers to service connections made to meters on the opposite side of the street from the water main or from the center of the street where the water main is located in the center portion of a street.

Item No. 2: **Add the following section:**

1.4.3 Water Meter and Meter Boxes

Measure these items by the number of each size and type installed complete in place.

Item 3: **Add the following section:**

1.5.4 Service Leads and Water Service Lines

Payment for service leads will be for "short side" or "long side" and shall include all labor, materials, excavation and backfill to install the facility - complete in place - including the installation of the water meter and box.

Payment for water service lines will be at contract unit price for the total quantity installed from the meter box to the customer connection point. Payment will include connection to the existing customer service line and the plugging of that line. Line size shall be the same I.D. as the meter outlet.

Item No. 4: **Add the following section:**

1.5.5 Water Meter and Meter Boxes

Payment for meters and boxes will be at contract unit price. Where more than one house is to be service off the same meter, payment will be as follows:

# Houses per Meter	Required Meter Size
1	5/8" x 3/4"
2	3/4" x 1"
3 to 5	1½"

All meters shall be Rockwell Sr.

WATER DISTRIBUTION MAINS

1.0 GENERAL

1.1 SCOPE

This Section specifies furnishing and installing new water mains including valves, valve boxes, flushing valves, blocking, fittings, and other appurtenances.

1.2 RELATED WORK

a. Excavation, Trenching, and Backfilling for Utilities

b. Concrete Construction for Structures.

1.3 REFERENCE STANDARD

Except as otherwise specified or shown, the workmanship, methods of installation, construction procedures and materials furnished will be in strict accordance with the following publications of the Department of Public Works, City of Houston, Texas. Use the latest edition and any applicable amendments.

a. Form WD-3, Specifications for Water Main Construction.

b. Form WD-6, Specifications for Copper Service Line Construction.

In using reference standards, wherever terms "City of Houston" and "Director of Public Works" are used, substitute "the Owner" and "the Engineer", respectively.

1.4 MEASUREMENT

1.4.1 Flushing Valves, Valves, Bends and Trees

Measure these items by the number of each size and type installed complete and in place

1.4.2 Water Lines and Service Leads

Measure water lines by the linear foot of each type and size installed complete and in place. Measurement will be along the centerline of the pipe.

1.5 PAYMENT

1.5.1 Valves

Payment for flushing valves, valves, valve boxes, and fittings will be at the contract unit price. Payment for flushing valves does not include service valves.

1.5.2 Water Lines

Payment for waterlines will be at contract unit price for the type and size specified.

1.5.3 Miscellaneous

No direct payment will be made for blocking, excavation, backfill, compaction, and other miscellaneous work and materials necessary for proper construction of a water distribution system. These are included in the contract prices of the various component parts.

2.0 PRODUCTS

2.1 PVC PIPE

Furnish polyvinyl chloride (PVC) pipe conforming to AWWA C900-75 or latest revision thereof. Four-inch PVC pipe shall be 160 psi approved, and have cast iron equivalent OD's and furnished in 20 foot nominal lengths. Installation of PVC shall be in accordance with ASTM D-2774-72 or latest revision. PVC pipe must have the National Sanitation Foundation seal for potable water pipe.

2.2 DUCTILE IRON PIPE

All pipe and fittings, unless otherwise specified, shall be Class 50, ductile iron pressure pipe with a rated working pressure of 350 psi, conforming to AWWA specifications:

C151-76 for pipe and C110-77 for pressure fitting. No mechanical joint pipe will be allowed.

a. Ductile iron pipe installed above ground shall have flanged joints and fittings.

b. Ductile iron pipe installed below ground shall be boltless push-on joints where applicable made up strictly in accordance with the manufacturer's recommendations. All other underground joints shall be wrapped in 8 mil polyethylene film.

c. All bolts for flanged joints shall be galvanized.

d. All ductile iron pipe shall be tar coated outside and cement lined and seal coated inside as per AWWA C 104-80 specifications.

2.3 CAST IRON PIPE

Provide cast iron pipe manufactured in accordance with AWWA C106 or AWWA C108. Furnish centrifugally cast pipe with metal thickness based on a tensile strength of 18,000 pounds per square inch and a modulus of rupture of 40,000 pounds per square inch. Provide pipe designed for 5-foot cover, trench condition B.

a. For variation from the above physical strength values, provide a corresponding variation in the metal thickness based on the formula in ANSI A 21, Thickness Design for Cast Iron Pipe.

b. Furnish Class 150 pipe equipped with a boltless, gasketed joint pipe similar to Bell-Tite, Tyton, Fastite, or approved equal.

For cast iron pipe and fittings, provide a tar coating outside and cement lining with seal coat inside in accordance with AWWA C104.

Provide cast iron pipe, fittings, joints, and cement lining approved by Underwriter's Laboratories, Inc., and accepted without penalty by the Texas Fire Insurance Commission for use in water distribution systems.

2.4 ASBESTOS-CEMENT PIPE

Furnish Class 150 asbestos-cement pipe for 8-inch and larger sizes and Class 200 for 6-inch size in accordance with AWWA C400-77. For asbestos-cement pressure pipe, use Transite as manufactured by Johns-Manville or Certainteed.

2.5 STEEL PIPE

Provide all steel pipe intended for use as carrier pipe in a distribution system, sized 4 inches through 24 inches, conforming with AWWA C200-80.

Minimum wall thicknesses for carrier pipe must meet the following criteria:

Nominal Pipe Size (inches)	Minimum Outside Diameter (inches)	Wall Thickness (inches)	Pounds per Linear Foot Uncoated
4	4.500	0.250	11.35
6	6.625	0.280	18.97
8	9.625	0.322	28.55
10	10.750	0.365	40.48
12	12.750	0.375	59.56
16	16.000	0.375	62.58
20	20.000	0.375	78.60
24	24.000	0.375	94.62

Exterior surfaces of pipe and fittings shall be coated with coal-tar enamel and finished with a bounded double asbestos-felt wrap conforming with Appendix A, AWWA C203-78, Section A1.2. Interior surfaces of the pipe and fittings shall be coated with one coat of Type B primer followed by a hot coat of Type II coal-tar enamel in accordance with Sections 1 and 2 of AWWA C203-78.

Furnish pipe with beveled ends for field butt welding.

Furnish new and unused pipe and manufactured in compliance with Underwriter's Laboratories, Inc. specifications, Steel Pipelines for Underground Water Service. Pipe must be acceptable, without penalty, to the Texas Fire Insurance Commission for use in water works distribution systems.

2.6 FITTINGS

For 4-inch PVC pipe furnish rubber gasketed cast iron pressure fittings and bends conforming to AWWA C110-71 or latest revision. Pipe joints for 4-inch PVC shall be integral bell-type, gasketed push-on or plain-end pipe with twin gasketed couplings, conforming to ASTM D-3139-73 or latest revision.

For cast iron pipe fittings, furnish a boltless, gasketed joint such as Bell-Trite, Tyton, or Fastite.

For asbestos-cement pipe fittings, provide an O-ring gasket such as Fluid-Tite or Ring Tite, according to the brand of pipe selected. 0036

Provide factory-forged, steel pipe fittings 4 inches through 24 inches conforming to AWWA C208. Furnish long radius fittings for all bends. Bevel ends for field butt welding. Provide fittings with wall thickness equal to or greater than the wall thickness of the pipe to which the fitting is to be welded. Contractor shall protect flange connections and fittings below ground in accordance with AWWA C209-76. Coat all pipe flange connections below ground with two coats of Koppers T.S. Mastic, cold applied, for total dry thickness of 24 mils. Steel pipe flanges shall conform to AWWA 207-78 for Class D flanges (same diameter and drilling as Class 125 cast iron flanges ANSI B 16.1) All flanged joints made between steel and cast iron flanges shall be maintained electrically isolated by means of the use of epoxy coated bolts, nuts and washers and an insulating type gasket. All bolts shall be stainless steel for all flanged joints. Bends and fittings shall be accordance with AWWA C208-59.

2.7 GATE VALVES

Furnish gate valves with cast iron body, double disk, nonrising stem, O-ring seal with 2-inch square nut. Gate valves must conform to AWWA C500, Standard for Gate Valves for Ordinary Water Works Services. Provide a mechanical joint or a hub-end, gasketed valve to match the pipe selected. Furnish a valve stem which turns counterclockwise to open. Furnish blow-off valves of the same pressure rating of the pipe, to be left dripping.

2.8 FLUSHING VALVES

Provide flushing valves conforming to City of Houston Specification WD-3.

2.9 AIR RELEASE VALVES

Use APCO Model 200A air release valve, or approved equal, for pressure up to 300 psi.

2.10 VALVE BOXES

Provide buried valves with cast iron valve boxes of the extension sleeve type suitable for depth of cover over pipe as shown. Furnish valve boxes at least 5 inches in diameter, 3/16-inch thick, with suitable cast iron bases and covers. Coat all parts of valve boxes, bases and covers by dipping in hot bituminous varnish. Provide Mueller H-10360, two-piece, screw type with base, top section and cover as required or an approved equal. Identify covers with the casting, WATER.

3.0 EXECUTION

3.1 SETTING VALVES, VALVE BOXES, AND FLUSHING VALVES

3.1.1 Preparation

Prior to installing valves or flushing valves, remove foreign matter from within the valves. Inspect the valves in open and closed position to verify that all parts are in satisfactory working condition.

3.1.2 Installation

Install valves, valve boxes, and flushing valves where shown or as located by the owner. Set valves and flushing valves plumb and as detailed in drawings. Center valve boxes on valves. Locate valves away from roads or streets. Carefully tamp earth around each valve box for a minimum radius of 4 feet, or to undisturbed trench face if less than 4 feet. Set flushing valves as shown detailed on the drawings, and at such elevations that connecting pipe will not have less cover than distributing mains.

Place a concrete thrust block opposite pipe connections, set against the vertical face of the trench to prevent the valve from blowing off the line. If the character of the soil is such that the flushing valve cannot be securely wedged in this manner, provide bridle rods collars of not less than 3/4-inch stock protected by a coat of acid-resisting paint.

Place at least 5 cubic feet of broken stone around the base of the flushing valve to insure drainage. Compact backfill thoroughly around the valve to grade line.

3.2 PIPE INSTALLATION

3.2.1 Preparation

a. Use piping and materials for water mains of types specified, unless otherwise shown.

b. Do not lay pipe in water, or when trench or weather are unsuitable for work, except with permission of the Engineer. Keep water out of trench until jointing is complete. When work is not in progress, close ends of pipe and fittings securely so that no trench water, earth, or other substance will enter pipes or fittings.

c. Keep the inside of the pipe free from foreign matter during operations by plugging or other approved method.

d. Place pipe so that the full length of each section rests solidly upon the pipe bed, with recesses excavated to accommodate bells and joints. Take up and relay pipe when the grade or joint is disturbed after laying.

e. Locate no joints closer than 9 feet from sanitary sewer crossovers. Where possible, when sanitary sewers parallel water mains, the water main may be placed no closer than 9 feet horizontally to the sanitary sewer. When sanitary sewers cross water mains, the water main may be placed no closer than 6 inches from the sewer, where possible. The water main shall be located at a higher elevation than the sewer.

f. Where pipe ends are left for future connections, install valves, plugs, or caps, as shown.

g. Handle pipe and accessories so that all pipe placed in the trench is sound and undamaged. Take particular care not to injure pipe coating. do not place other pipe or anything else inside of pipe or fitting after coating has been applied.

h. Cut neatly, using approved type mechanical cutter without damaging pipe. Use wheel cutters when practicable.

i. Before installation, inspect pipe for defects and tap with a light hammer to detect cracks. Replace sections of pipe found to be defective, damaged, or unsound, before or after laying.

j. When installing steel pipe contractor shall be in strict compliance with Sections 2.14.1 "Transportation and Handling Enameled Pipe" and 2.14.2 "Handling Enameled Pipe in Field or at Trench" of AWWA C203-78.

3.2.2 Pipe Bedding and Backfill

Regardless of the type of pipe being laid, provide 6 inches of sand bedding in the bottom of the trench, the trench having previously been cut 6 inches below grade. Provide sand bedding prior to laying the pipe and making up the joints. After making up and inspecting joints, place sand backfill around the pipe, extending the full width of the trench and to a minimum compacted depth of 6 inches over the top of the pipe to provide a compacted encasement surrounding the pipe . Take care that no dirt, clods or trench sides are allowed to fall on or to rest against the pipe prior to completion of the sand encasement.

Do not exceed pipe manufacturer's recommendations for deflections from straight line or grade as required by vertical curves, horizontal curves, or offsets. If alignment requires deflections in excess of these limitations, furnish special bends or sufficient number of shorter lengths of pipe to provide angular deflections within the limits set, or approved.

After a length of pipe is placed in the trench, hold packing material for the joint around the bottom of the spigot so that packing will enter the bell as the pipe is pushed into position , or a rubber gasket may be inserted in the bell before pushing the pipe into place. Center the spigot on the bell and push the spigot into required lines, lay pipe with bells, facing in the direction of laying. Except at closures, position at least two lengths of pipe ahead of each joint, with packing installed and earth fill tamped alongside pipe, before joint is poured.

3.2.3 Joints

Make slip-on joints according to the recommendations of the manufacturer.

3.2.4 Anchorage of Fittings

a. Thrust Block. Anchor tees, elbows and plugs of water mains with concrete thrust blocks as shown. Place blocks so that the joints will be accessible for inspection and repair. use concrete with 3,000 psi compressive strength.

b. Substitution. In lieu of thrust blocking on cast iron pipe, substitute push-on, locking-type joints. Provide joints such as Lok-Tyton as manufactured by the United States Pipe and Foundry Company. Equip these joints with Lok-Tyton gaskets and pipe groove according to manufacturer's recommendations.

3.3 STERILIZATION

Sterilize each unit of the completed distribution system with chlorine before acceptance for domestic operation. Use not less than 100 parts of chlorine per million parts of water. Introduce chlorinating material to the water lines and distribution systems in an approved manner. If possible, flush lines thoroughly before introducing chlorinating materials. After contact period of not less than 24 hours, flush system with clean water until

residual chlorine is no greater than 1.0 parts per million parts of water. Open and close valves in lines being sterilized several times during contact period.

3.4 TESTING

3.4.1 Hydrostatic Tests

Prior to the completion of backfill, and while joints and fitting are still exposed, test new water lines hydrostatically. Conduct hydrostatic tests in the presence of the Engineer and in an approved manner.

Apply test pressure equal to normal static line pressure plus 60 psi, and maintain this pressure for a minimum of two hours. Do not permit line losses during the test to exceed 25 U.S. gallons per inch of diameter per mile per day. Maximum allowable leakage for 4-inch PVC shall be 0.68 gallons per hour per 1000 foot of pipe. Regardless of the rate of line loss, repair observed leaks. Replace faulty or defective materials at no change in the contract sum. Provide all pumps, gages, meters, and other equipment necessary for performance of the tests.

3.4.2 Bacteriological Tests

After sterilizing and flushing mains, obtain the services of an approved laboratory to gather representative samples and conduct bacteriological tests. Test results must meet Texas Department of Health requirements. Make all necessary corrections, repeat sterilization and flushing procedures, and retest affected lines, if test results are not acceptable. Repeat this procedure until satisfactory results are obtained

MANHOLES

1.0 GENERAL

1.1 SCOPE

This section provides for construction of sewer manholes complete in place including the furnishing and adjusting to grade of an existing manhole's castings and cover.

1.2 RELATED WORK

a. Excavation, Trenching and Backfilling for Utilities.

b. Storm Sewers

c. Sanitary Sewers

1.3 MEASUREMENT AND PAYMENT

1.3.1 Standard Manhole

Measure and pay for "Standard Manhole", of type specified, at unit price bid per each installed.

1.3.2 Extra Depth on Standard Manhole

Measure manhole depth from flowline of invert to top of casting. Pay for "Extra Depth on Standard Manhole" at unit price bid per vertical foot for depths greater than 8 feet.

1.3.3 Drop Connection

Measure and pay for "Drop Connection" at unit price bid per each of size installed.

1.3.4 Extra Depth on Drop Connection

Measure and pay for "Extra Depth on Drop Connection" at unit price bid per vertical foot of size installed for depths greater than 3 feet as measured from invert of manhole to invert of drop tee.

2.0 PRODUCTS

2.1 IRON CASTINGS

Provide cast iron conforming with ASTM A 48 Class 20, gray cast iron. Furnish castings which are clean, perfect, free from sand or blow holes or other defects. Holes in the cover must be clean and free from plugs. Machine bearing surfaces of manhole frames and covers to provide even bearing in any position in which the manhole cover is seated on the frame.

2.2 BRICK

Furnish brick made from clay or shale and conforming with ASTM C 32, Grade NA, except that not more than 16% grade absorption will be permitted. Use only first quality, sound, hard-burned, perfectly shaped bricks.

2.3 PRECAST CONCRETE PIPE MANHOLE RINGS

Provide precast concrete pipe rings conforming to the requirements of ASTM C 478. Unless otherwise specified, provide risers and cone sections having an inside diameter of not less than 36 inches nor more than 48 inches.

2.4 CONCRETE CONSTRUCTION

2.4.1 Mortar

Use mortar conforming with ASTM C 270, mortar Type S using Portland cement.

2.4.2 Aggregate

Furnish aggregate conforming to ASTM Specification C 144.

2.4.3 Concrete

See Technical Specification "CONCRETE CONSTRUCTION FOR STRUCTURES".

2.4.4 Reinforcing Steel

See Technical Specification "CONCRETE CONSTRUCTION FOR STRUCTURES".

2.5 FIBERGLASS REINFORCED PLASTIC

2.5.1 General

Fiberglass Reinforced Plastic Manholes shall be a one-piece unit of one class, fabricated in a composite laminated to conform to the requirements as set forth for ASTM D-3753-79. Manholes shall be manufactured in accordance with ASTM D-3753-79 and its latest revision thereof. Furthermore, the manhole walls shall be a uniform thickness free of thin spots, voids, etc. Also, the exterior shall be free of ridges and sharp protrusions of reinforcement. The interior shall also be smooth and free of ridges, so as to facilitate self-cleaning in the event of stoppage. The exterior shall be covered with graded sand to facilitate bonding and reduce scuffing.

2.5.2 Dimensions

The manholes shall be a circular cylinder of 48" minimum internal diameter, reduced at the top to a circular manway not smaller than 22" inside diameter. Manholes shall be produced in whole foot increments of length $\pm$ 2".

2.5.3 Configuration

The manway reducer shall be concentric with respect to the barrel portion of the manhole. The reducer must provide a bearing surface on which a standard ring and cover plate may be supported and adjusted to grade. The reducer shall be joined to the barrel section at the factory with resin and glass fiber reinforcement.

2.5.4 Class

The manhole shall be manufactured in one class of load rating. This class shall be H-20 wheel load (16,000) pounds dynamic wheel load.

2.5.5 Materials

a. Unsaturated isophthalic polyster resins shall be used.

b. Reinforcement shall be fiberglass mat, continous roving, chopped roving and/or roving fabric. The fiberglass shall be type "E" and have a finish compatible with the resin used. 0036

c. Fillers, when used, must not degrade the resin chemical resistant properties as defined in Section 3.1 of this specification.

d. Additives, such as thixtripic agents, catalyst and promoter may be added as required by the specific manufacturing processess used to meet this standard.

e. Cured laminate will meet the following conditions (Cured composite including glass fiber reinforcement):

PROPERTY	TEST METHOD	REQUIREMENT
1. Glass Content (% by weight)	ASTM D 2584-68	Minimum 15%
2. Flexural Strength	ASTM D 790-70	Minimum 12,000 PSI
3. Flexural E-Modulus	ASTM D 790-70	Minimum 700,000PSI
4. Surface Hardness	ASTM D 2583-67	Minimum 80% of resin' Normal Value

2.56 Inspection and Test

Manufacturer shall submit written certification that product meets the requirements of this specification. Test results of typical manholes of like diameter and length shall be included. All material furnished under this specification shall be inspected prior to shipment for conformance to this specification. When requested on his order, the purchaser may, at his own expense, require that tests as defined herein be performed on a sample of his order. The purchaser may, at his own expense, witness inspection and test procedures.

2.5.7 Marking and Identification

All manholes shall be marked in letters no less than 1" in height with the following information:

a. Manufacturer's Identification
b. Manufacturer's Serial Number
c. Manhole Length
d. Manhole shall have quarter round markings at bottom to facilitate cut outs and alignment.

3.0 EXECUTION

3.1 EXCAVATION

Excavate the pit for a manhole structure no wider than the manhole diameter plus 4 feet, allowing 2 feet around the structure. Manhole pit excavation is unclassified.

3.2 BRICK CONSTRUCTION

Construct brick manholes where shown, of type and depth indicated. Detailed drawings of the various types of manholes to be employed are shown in City of Houston E-14-62, latest edition.

Place the concrete foundation for the manhole as soon as required after the sewer is complete through the manhole location. Construct a base of the shape and size required for the particular type manhole and at least 12 inches thick. Construct the portion of manhole wall below 12 feet deep, 12 inches thick. Construct manhole walls less than 12 feet deep, 8 inches thick.

Lay every fifth course of brick to tie with the preceeding course, usually by making the long axis of the tie course perpendicular with the long axis of the preceding four courses. Wet bricks thoroughly immediately before using.

Strike joint flush on the inside of the manhole. Plaster the outside of brick manholes with a ½-inch thick cover of mortar. Carry the mortar cover up with the brick work. Provide mortar joints at least ½-inch thick. Where possible, furnish "shoved" joints. Where inlet leads, main or lateral pipe sewers enter manholes, cut pipes off flush with inside of manhole and point up any irregularities with mortar.

After masonry work has been completed to proper elevation, set the cast iron manhole cover frame in a full mortar bed and adjust the frame to the established elevation.

Use 23½-inch manhole covers on sewers 48 inches or less in diameter. Use 32-inch manhole covers on sewers bigger than 48 inches in diameter.

Shape and route the inverts of the sewer line or lines entering the manhole at or near the flowline elevation. Use mortar to obtain the proper contour across the manhole floor.

3.3 PRECAST CONCRETE MANHOLES

Install precast concrete pipe structures on prepared or previously placed slab foundations. Conform to the dimensions and location shown. The upper pipe member must have form and dimension to receive the metal frame and cover or grate as required. Provide for any connections with lateral pipe, including uniform flow lines. Align the metal steps embedded or built into the side walls and place them at vertical intervals of 18 inches.

3.4 BACKFILL

Use the same backfill material and procedures for manhole structures as used for sewer pipe connecting to a manhole. See Technical Specification "EXCAVATION, TRENCHING AND BACKFILLING FOR UTILITIES".

3.5 FIBERGLASS INSTALLATION

The manhole installation shall follow the manufacturer's recommended installation procedures.

CEMENT STABILIZED SAND BACKFILL

1.0 GENERAL

1.1 SCOPE

This section provides for the use of cement-stabilized sand as bedding material under sewer pipes, as backfill material around sewer pipes, manholes, inlets, and drainage structures, as required, and for backfill under pavement sections.

1.2 RELATED WORK

a. Storm Sewers
b. Sanitary Sewers
c. Excavation, Trenching, and Backfilling for Utilities.

1.3 MEASUREMENT AND PAYMENT

No separate payment for work performed under this item. Include cost of same in contract prices bid for which this work is a component.

2.0 PRODUCTS

2.1 MATERIALS

2.1.1 Aggregate

Use washed sand from an approved source having a Plasticity Index of four or less, and containing deleterious materials not exceeding the following requirements, by weight:

Material removed by decantation	5.0%
Clay lumps	0.5%
Other deleterious substances such as coal, Shale, coated grains of soft flaky particles	2.0%

Gradation Requirements:

Retained on 3/8 inch screen	0%
Retained on 1/4 inch screen	0%-5%
Retained on 20 mesh screen	15%-50%
Retained on 100 mesh screen	80%-100%

Color Test ASTM C-40 color not darker than standard color.

2.1.2 Portland Cement

Furnish Portland cement to conform with ASTM C 150 Type I.

2.1.3 Water

Water shall be reasonably clean and free from injurious amounts of oil, acid, salt, organic matter, or other deleterious material.

2.2 PROPORTIONING AND MIXING

Use not less than 1½ sacks of cement per cubic yard of mixture. Use amount of water required to proved mix suitable for mechanical hand tamping and mix in mixer approved by the Engineer. Stamp batch tickets at plant with time of loading Material not in place within one hour and a half after loading or has obtained an initial set will be rejected and removed from the site.

3.0 EXECUTION

a. Place cement-stabilized sand in a trench or excavation prepared for sewer pipe to the depth shown on the drawings.

b. After bedding material is in place, set pipes in position to grade.

c. Add additional cement-stabilized sand material around pipe, filling to at least the spring line of the pipe. Place cement-stabilized sand at optimum moisture content, and in layers not to exceed 6 inches, measured loose.

d. Compact with mechanical hand tamps to at least 95% of AASHO density, Test Method T-99.

3.2 FOUNDATIONS

Use cement-stabilized sand to stabilize the foundations for manholes, inlets or other structures, as required.

3.3 BACKFILL PROCEDURES

a. Place cement-stabilized sand up to the top 12 inches of sewer trenches under existing or future pavement. Use cement-stabilized sand as backfill material around manholes or sewer trenches that are within 1 foot of pavement.

b. Place cement-stabilized sand at optimum moisture content in layers not to exceed 12 inches, measured loose.

c. Compact with mechanical hand tamps to at least 95% of prescribed AASHO Density, Test Method T-99.

d. Place cement stabilized sand continuously a minimum of 12 inches under and around all inlets and all structures as shown.

JACKING AND BORING OF PIPE

1.0 GENERAL

1.1 SCOPE

This section provides for furnishing and installing pipe by means of jacking and boring as shown on the drawings and described in this specification.

1.2 SUBMITTALS

Furnish for review, a plan showing the proposed method of operation. Include the design for the jacking head, the jacking support or back stop, the arrangement and position of jacks, pipe heads and other elements, complete, and in assembled position. Review of the plan does not relieve the Contractor of responsibility for obtaining the specified results.

1.3 MEASUREMENT

Measure jacking or boring of pipe by the linear foot of pipe complete in place. Measure the length along the centerline of the installed pipe.

1.4 PAYMENT

Work performed under this section will be paid for at the unit price bid. Payment will include the price of the pipe to be installed.

2.0 PRODUCTS

Use pipe of the size, type and class specified on the drawings, or types as otherwise specified.

3.0 EXECUTION

3.1 JACKING

a. Provide pumping systems to pump standing water at the upstream end of culverts out of the area boring and jacking operation begins.

b. If the grade of the pipe at the jacking end is below ground, excavate suitable pits or trenches for jacking and for placing the end joints of pipes. Obtain approval for the pit location. Securely sheet and brace any end trenches cut into the embankment or beyond, to prevent earth caving.

c. Install pipe required under street so as not to interfere with traffic or weaken the structure. Furnish and maintain barricades and lights to safeguard traffic until the backfill is complete. Then remove safety items from the site.

d. Provide heavy duty jacks suitable for forcing the pipe through the embankment. Apply even operating pressure. Provide a suitable jacking head, usually timber, and suitable bracing between jacks and jacking head. This assures uniform pressure on the perimeter. Provide a suitable jacking frame or back stop.

e. Set the pipe to be jacked on guides properly braced together to support the pipe section and direct it in the proper line and grade. Line up the jacking assembly with the direction and grade of the pipe. 0036

f. Excavate embankment material just ahead of the pipe, and remove it through the pipe. Then force the pipe through the embankment with jacks into the space thus provided.

g. Excavate beneath the pipe to conform to contour and grade for at least one-third of its circumference. A 2-inch maximum clearance above the pipe shall taper to zero at the point where the excavation conforms to the contour of the pipe.

h. Extend the excavation not more than 2 feet beyond the end of the pipe. This limit may be decreased, as permitted by the character of the material being excavated.

i. Jack the pipe from the low or downstream end. The final position of the pipe may vary only 1 inch in 40 feet, laterally or vertically. Such variation must be regular and in only one direction. The final grade of the flow line must be in the direction indicated by the plans

j. A cutting edge of steel plate may be installed around the head end of the pipe. It may extend a short distance beyond the end of the pipe. Angles or lugs are permitted inside the cutting edge to prevent its slipping back onto the pipe.

k. Once jacking is begun, the operation must continue without interruption, insofar as practicable, to prevent the pipe from becoming firmly set in the embankment.

l. Remove and replace without additional cost, any pipe damaged in jacking operations.

m. Backfill pits or trenches which have been excavated to aid jacking operations, just as soon as the jacking is complete.

3.2 BORING

a. Provide pit for boring equipment and workmen. Obtain approval for the location of the pit. Excavate the pit and install shoring. Securely sheet and brace the pit to prevent earth caving.

b. First, bore a 2-inch pilot hole the entire length of the crossing. From the opposite end, check it for line and grade. The pilot hole will be the centerline for the larger diameter hole to be bored.

c. Bore the large diameter hole by mechanical means. Place excavated material near the top of the working pit and dispose of it as required. Use water or other fluids in boring only to lubricate cuttings. Jetting will not be permitted.

d. In unconsolidated soil formations, use a gel-forming colloidal drilling fluid containing at least 10 percent of high-grade, carefully processed bentonite. The fluid will help to consolidate the cuttings of the bit, seal the hole

walls, and later lubricate the removal off cuttings and the installation of the pipe immediately thereafter.

e. The final position of the pipe may vary only 1 inch in 40 feet, laterally or vertically. Such variation must be regular and in only one direction. Remedy overcutting of more than 1 inch by pressure grouting the entire length of the installation.

CONCRETE CONSTRUCTION FOR STRUCTURES

1.0 GENERAL

1.1 SCOPE

This section provides for furnishing and installing inlets, manholes, headwalls, drainage structures, and miscellaneous concrete items.

1.2 RELATED WORK

a. Excavation, Trenching, and Backfilling for Utilities

b. Cement-Stabilized Sand Backfill

1.3 MEASUREMENT AND PAYMENT

No separate payment for work performed under this item. Include cost of same in Contract bid for item for which this work is a component.

2.0 PRODUCTS

2.1 MATERIALS

2.1.1 Cement

a. Use cement conforming to ASTM C 150, Type I, unless authorized to use Type III.

b. Meet ASTM specifications for weight variations and length of storage. Use no caked cement. Deliver in bags for site-mixed concrete. Use only one brand of cement in any one structure.

2.1.2 Water

Furnish clean water, free from harmful amount of oils, acids, alkalis, or other damaging substances.

2.1.3 Coarse Aggregate

Provide aggregates conforming to ASTM C 33. Unless otherwise specified, use standard size from No. 4 to 1½ inch and modify only in accordance with the following. Supply aggregate not larger than 1/5 of the narrowest dimension between sides of forms, nor larger than 3/4 of minimum clear spacing between reinforcing bars, or between reinforcing bars and forms.

2.1.4 Fine Aggregate

Provide fine aggregate meeting the requirement of ASTM C 33.

2.1.5 Air Entraining Admixtures

Use an air entraining admixture conforming with ASTM C 260.

2.1.6 Reinforcing Steel

a. Use new billet steel bars, grade 40 for sizes smaller than No. 4 and grade 60 for larger bars conforming to ASTM A 615. Provide bars manufactured by the open hearth process. When placed in work, steel must be free from dirt, scale, rust, paint, oil or other harmful materials.

b. Where shown, use welded wire fabric conforming to ASTM A 82. Supply the gage and spacing shown, with longitudinal and transverse wires electronically welded together at points of intersection, using welds strong enough not to be broken during handling or placing. Weld and fabricate fabric sheets according to ASTM A 185.

c. Submit manufacturer's certificates giving properties of steel and supply specimens, free of cost, for testing when required.

2.1.7 Curing

For curing concrete, provide liquid membrane-forming compounds. Use a Type 2, white-pigmented compound conforming to ASTM C 309.

2.1.8 Cast Iron

Furnish cast iron conforming to ASTM A 48 for Class 20 gray cast iron. Provide clean and perfect castings, free from sand, blow holes or other defects. Holes in the cover must be clean and free from plugs.

2.2 STORAGE OF MATERIALS

2.2.1. Cement

Store cement off of the ground in a well-ventilated weather-proof building.

2.2.2 Aggregate

Prevent mixture of foreign materials with aggregate and preserve gradation of aggregate.

2.2.3 Reinforcing Steel

Store reinforcing steel to protect it from mechanical injury and rust.

2.3 CONCRETE

Use either ready-mixed concrete conforming to ASTM C 94 or site-mixed concrete.

a. Measure materials by weight.

b. Water may be measured by volume.

c. Cement may be measured by bag. One bag weighs 94 pounds.

2.4 CLASSIFICATION AND PROPORTIONING

2.4.1 Proportioning

Proportion concrete materials on the basis of maximum water-cement ratio and minimum strength allowable with limits set on minimum cement content. Increase cement content above the minimum if, at any time, the type, gradation, or sizes of aggregate being supplied requires that extra cement be added to meet strength and workability requirements. Such changes must be made at no change in the contract sum.

2.4.2 Classification

Class	Type	Minimum Compressive Strength (lbs) per sq. in. 7-Day	28-Day	Max.Water Content per bag of cement (Gal.)	Minimum Cement (bags per (Cu. Yd.)	Consistency Range in Slump (In.)
A	Structural	2000	3000	6.25	6.0	2 to 5
B	Pipe Blocking Fill	——	1500	8.00	4.0	3 to 5
C	Scope Paving	——	2500	7.60	5.0	2 to 5

(a) Include for maximum water, a calculation of free water in aggregate minus absorption of aggregate based on a 30-minute absorption period.

(b) Use a minimum of 6.5 bags of cement per cubic yard of concrete if concrete is to be placed under water.

2.4.3 Consistency

Use concrete with consistency that can be worked readily into corners and around reinforcing steel without segregation of materials or having free water collect on the surface. Proportions will be changed if satisfactory mix is not being obtained.

2.4.4 Air Content

Approximately 3 percent air content is required. Determine in accordance with approved ASTM standard method.

2.4.5 Changes in Mixes

Make changes in proportions or materials, or both, necessary to secure desired concrete properties as directed by the Engineer. Obtain prior approval should changes in materials, gradation, or proportions of mixture, or use of special concrete additives be required.

2.5 QUALITY OF CONCRETE

2.5.1 Fields Tests

a. As work progresses, concrete shall be sampled in accordance with Method of Sampling Fresh Concrete (ASTM C172, CSA A23.2.21).

b. Slump tests shall be made according to Method of Test for Slump of Portland Cement Concrete (ASTM C143, CSA A23.2.20).

c. Air content of concrete made with normal-weight aggregates having low absorption shall be tested according to either Method of Test for Air Content of Freshly Mixed Concrete by the Pressure Method (ASTM C231, CSA A23.22.19) or Method of Test for Air Content of Freshly Mixed Concrete by the Volumetric Method (ASTM C173, CSA A23.2.18). If lightweight aggregates or aggregates with high absorptions are used, the latter test method shall be used.

d. Compression test specimens shall be made and cured according to Method of Making and Curing Concrete Compression and Flexure Test Specimens in the Field (ASTM C31, CSA A23.2.14). No fewer than two specimens shall be made for each test at each age (Specifications for Ready-Mixed Concrete, ASTM C94, CSA A23.2.14), nor less than one test for each 150 cu. yd. of concrete of each class. At least one test per day shall be made of each class of concrete used that day. These specimens shall be cured under laboratory conditions. Additional specimens cured under job conditions may be required when, in the opinion of the architect or engineer, there is a possibility of the surrounding air temperature falling below 40 F or rising above 90 F.

e. Specimens shall be tested according to Method of Test for Compressive Strength of Molded Concrete Cylinders (ASTM C39, CSA A23.2.13).

f. The standard age of test specimens shall be 28 days, but 7-day specimens may be used, provided that the relationship between the 7-and 28-day strengths of the concrete is established by test for the materials and proportions used.

g. To conform to the strength requirements of Section 8, strength tests of standard-cured specimens shall meet the following criteria:

Ultimate strength - The average of any three consecutive strength tests shall be equal to or greater than the specified strength, f_c, and not more than 10 percent of the strength tests shall be less than the specified strength.

h. If the average strength of standard-cured cylinders falls below specified compressive strengths, the architect or engineer shall have the right to order a change in the mix proportions for the remaining portion of the structure. If the average strength of the job-cured cylinders falls below the required strength, the architect or engineer shall have the right to require changes in conditions of temperature and moisture necessary to secure the required strength. He may require tests in accordance with Methods of Securing, Preparing, and Testing Specimens from Hardened Concrete for Compressive and Flexural Strengths (ASTM C42, CSA A23.2.16) or order load tests to be made on the portions of the structure so affected.

2.5.2 Applicable Standards

Meet ASTM standards for sampling and testing. Use ASTM C 42 for test cores.

2.5.3 Tests on High Early Strength Cement

Apply normal Portland cement 7-day and 28-day tests and meet minimum strengths required at 3 to 7 days.

2.5.4 Failure to Meet Specifications

Should 7-day or 3-day test strengths, as applicable for type of cement being used, fail to meet established strength standards, extended curing or resumed curing on those portions of structure represented by test specimens may be required. Should additional curing fail to give required strength, strengthening or replacement of portions of structure which fail to develop required strength may be required at no change in the contract sum.

3.0 EXECUTION

3.1 WORK CONDITIONS

3.1.1 Timing

Mix concrete in quantities required for immediate use, and place concrete within 1 hour after start of mixing. Clock-stamp delivery ticket of all batches with time of mixing at ready-mix plant.

3.1.2 Weather

When adverse weather conditions affect quality of concrete, postpone the work. Do not mix concrete when the air temperature is at or below 40°F and falling. Concrete may be mixed when temperature is 35°F and rising. Take temperature readings in the shade away from artificial heat. If authorized for placement during cold weather, place concrete in accordance with PCA Standard, Design and Control of Concrete Mixtures. Protect concrete from temperatures below 32°F until the concrete has cured for a minimum of 3 days at 70°F or 5 days at 50°F.

3.1.3 Excavation and Backfilling

Carry out the excavation and backfill for concrete drainage structures as specified in Technical Specification "EXCAVATION, TRENCHING, AND BACKFILL FOR UTILITIES". Excavate to required grades. Dig excavation pits no farther than 4 feet from the outside wall of the structure.

3.2 MIXING AND MIXING EQUIPMENT

3.2.1 Mixer

Use approved type and size. Do not load beyond manufacturer's rated capacity.

3.2.2 Mixing Time

Mix at least 1½ minutes after materials are placed in mixer. Increase mixing time 15 seconds for each ½ yard increase in mixer capacity over 1 cubic yard size.

3.2.3 Batch Material Control

Maintain positive batch control, accurate to within 1 percent.

3.2.4 Operation and Maintenance of Equipment

Clean, maintain, and operate equipment so that it is at all times capable of thoroughly mixing materials as required. 0036

3.2.5 Hand Mixing

Hand mix only when approved by the Engineer.

3.3 FORMS

3.3.1 Construction

Provide mortar-tight forms sufficient in strength to prevent bulging between supports. Set and maintain forms to lines designated. Construct forms to permit removal without damage to concrete. Forms may be given slight draft to permit ease of removal. Provide adequate cleanout openings and before placing concrete, remove extraneous matter from within forms.

3.3.2 Design Loads for Forms and Falsework

Use fluid pressure of 150 pounds per cubic foot and live load of 50 pounds per square foot on horizontal surfaces with maximum unit stresses of 125 percent of allowable stresses used for design of structures.

3.3.3 Material

a. General Form Lumber. Use seasoned lumber of good quality, free from loose or unsound knots, knot holes, twists, shakes, decay, and other imperfections which would affect strength or impair the finished surface of concrete. Use S4S lumber for facing or sheathing. Use nominal 2-inch lumber as minimum thickness of forms for bottoms of caps, or 3/4 inch form plywood backed adequately to prevent misalignment. Provide lumber of nominal 1-inch thickness or form plywood of approved thickness for general use and backed by a sufficient number of studs and wales.

b. Lining for Rubbed Finish Surfaces. Provide form surfaces or formlining surfaces free of irregularities for exposed concrete faces which are to be given rubbed finish. Use plywood of ¼-inch minimum thickness, and preferably oiled at the mill. Re-oil or lacquer the liner on the job before using. Facing may be constructed of 3/4-inch plywood made with waterproof adhesive backed by adequate studs and wales. In such cases, form lining will not be required. Apply rubbed finishes where indicated on drawings.

c. Special Form Lumber. Make molding for chamfer strips, or similar uses, of redwood, cypress, or pine. Furnish a quality that will not split when nailed and which can be maintained to true line. Use mill-cut molding dressed on all faces. Unless otherwise provided, fillet forms at sharp corners and edges with triangular chamfer strips of 3/4 inch, measured on sides.

3.3.4 Form Ties

Use metal form ties of approved type to hold forms in place. Do not use wire ties or snap ties. Remove form ties to depth of at least 3/4 inch from surface of concrete. Provide

form tie holes not larger than 7/8 inch in diameter. Do not burn off ties. Do not use pipe spreaders. Remove spreaders which are separate from forms as concrete is being placed. 0036

3.3.5 Wetting and Oiling Forms

Treat facing of forms with approved form oil before concrete is placed. When so directed, treat both sides of face forms with oil. Apply oil before reinforcement is placed. Immediately before the concrete is placed, wet surfaces of forms which will come in contact with concrete.

3.3.6 Metal Forms

Applicable provisions of these specifications apply equally to metal forms. Countersink bolt and rivet heads on facing sides. Use only metal forms which present a smooth surface and which line up properly. Keep metal free from rust, grease or other foreign material that will tend to disfigure or discolor concrete. Provide metal pan forms that are clean and in good condition, free from dents and rust. Provide pans of a gage and in condition to support concrete and construction load without significant distortion.

3.4 FALSEWORK

3.4.1 Requirement

Install rigid falsework having no excessive settlement or deformation. Use sound timber in falsework centering. Use hardwood timber for wedges.

3.4.2 Design Loads

Construct for a design load of 150 pounds per cubic foot for concrete, and a live load of 50 pounds per square foot of horizontal surface of form work with maximum unit stresses 125 percent of allowable stresses used for design of structures.

3.5 STEEL REINFORCEMENT

3.5.1 Placing

Place reinforcing steel according to the latest ACI. Codes and Standards. Maintain reinforcing steel in place using approved concrete hot-dip galvanized metal chairs and spacers or approved plastic chairs and spacers. Provide a bar tie pigtail extending more than 3/8 inch past the outside face of the bar. All reinforcing steel must be inspected and approved by the Engineer before concrete is placed.

3.5.2 Bar Spacing and Cover

Provide minimum spacing center-to-center of parallel bars 2½ times nominal diameter of the bar. In no case should clear-distance between bars be less than 1½ times maximum size of coarse aggregate. Minimum cover measured from surface of concrete to face of reinforcing bar will be 2 inches.

3.5.3 Bending

Bend reinforcing steel to required shapes while steel is cold. Excessive irregularities in bending will be cause for rejection. Detail bars in accordance with ACI 315-57.

3.5.4 Splices

Splicing of bars other than at locations shown on plans will not be permitted without written approval of the Engineer. Approved bar bending schedules or placing drawings constitute written approval. Stagger splices or else locate at points of low tensile stress according to ACI 318-83. 0036

f'_c = 3,000 psi
f'_y =40,000 psi

Bar Size	Rebar Splice Lengths: Regular Bars	Rebar Splice Lengths: Top Bars
3	12"	14"
4	14"	19"
5	17"	24"
6	22"	31"
7	30"	42"
8	39"	55"
9	50"	70"
10	63"	88"
11	78"	109"

3.6 CONSTRUCTION JOINTS, WATER STOPS

3.6.1 Definitions

Contact surface between plastic concrete and concrete that has attained initial set is a construction joint. Monolithic means manner of concrete placing which prevents construction joints. Joints, other than those indicated, will not be permitted without written authorization. Where authorized, make additional construction joints with details equivalent to those for joints in similar locations.

3.6.2 Construction

Roughen the surface of concrete previously placed leaving some aggregate particles exposed. Remove loose materials and then wash and scrub the surface clean with stiff brooms. Keep the surface wet for several hours prior to placing of plastic concrete. Immediately prior to placing of concrete on horizontal surfaces, slush the surface with a coating of mortar. Where possible, apply mortar on previously placed vertical surfaces by brushing and working mortar into irregularities of the surface. Form keyways to permit easy removal of forms without damaging concrete.

3.6.3 Waterstop

Waterstop shall be used where specified on the drawings. Waterstops shall be Polyvinyl Chloride (PVC) and they shall be placed and spliced according to manufacturer's specifications.

3.7 PLACING CONCRETE

3.7.1 Preparation

Give advance notice to permit inspection of forms, reinforcing steel, and other preparations for placing to permit completion of finishing operations in daylight hours. However, if necessary to continue after daylight hours, light the site as directed or

required. If rainfall occurs after placing operations are started, provide covering to protect the work.

3.7.2 Handling and Transporting

Arrange and use metal or metal lined chutes, troughs and pipes in placing concrete so that ingredients of concrete will not be separated. Use concrete having a maximum slump of 3 inches if deposited by chutes and troughs, discharge troughs and chutes either vertically down inside of forms or into a pocket outside of the forms from which it can flow through holes left in forms. Keep chutes, troughs and pipe clean and free from coatings of hardened concrete. Use of chutes in excess of 35 foot total length requires specific authorization.

3.7.3 Depositing

Limit the free fall of concrete to 4 feet. Use tremies for placing concrete in walls and similar placement. Do not deposit large quantities of concrete at one location so that running or working concrete along forms is required. Do not jar forms after concrete has taken on initial set; do not place any strain on projecting reinforcement or anchor bolts. Make tremies in sections, or provide in several lengths, so that outlet may be adjusted to proper height during placing operations. Place concrete in continuous horizontal layers of approximately 12-inch thickness. Place each layer while layer below is still soft. Let no more than 1 hour elapse between the placing of successive layers in continuous placement.

3.7.4 Consolidation

Compact each layer of concrete with concrete spading implements and mechanical vibrators of approved type. When immersion vibrators cannot be used, use vibrators of the type which operate by attachment to forms only. Apply vibrators to concrete immediately after depositing, and move the vibrator through the layer of concrete just placed and several inches into plastic layer below. Do not penetrate or disturb layers previously placed which have partially set, and do not use vibrators to aid flow of concrete laterally.

3.8 CURING

3.8.1 Definition

Accomplish curing by preventing loss of moisture, rapid temperature change and mechanical injury for a period of 7 curing days when normal Portland cement has been used and for 3 curing days when high-early-strength Portland cement has been used. Start curing as soon as free water has disappeared from the surface of the concrete after placing and finishing. A curing day is any calendar day on which temperature is above 50°F for at least 19 hours. Colder days may be counted if air temperature adjacent to concrete is maintained above 50°F. In continued cold weather, when artificial heat is not provided, removal of forms and falsework may be permitted at the end of period of calendar days equal to twice the number of curing days.

3.8.2 Form-Finish

Cure formed surfaces not requiring rub-finished surface by leaving forms in place for the full curing period.

3.8.3 Rub-Finish

Exposed concrete shall receive a rubbed finish as follows:

a. Cure formed surfaces requiring rub-finished surfaces by leaving forms in place for a minimum number of days as follows.

(1) Vertical surfaces-2 full curing days.

(2) Underside of sidewalk - 4 full curing days.

b. After rub-finish operations are compiete, cure formed surfaces by using moist cotton mats until normal curing period is complete.

3.8.4 Uniformed Surfaces

Cure by membrane curing compound method.

a. After the concrete has received a final finish and surplus water sheen has disappeared, seal the surface with a single uniform coating of approved curing compound applied at the rate of coverage recommended by manufacturer and as directed by Engineer. Do not apply less than 1 gallon per 180 square feet of area. Provide satisfactory means to properly control and check rate of application of the compound.

b. Thoroughly agitate the compound during use and apply by means of approved mechanical power pressure sprayers, equipped with satisfactory atomizing nozzles. For application on smali miscellaneous items, hand powered spray equipment may be used. For all spraying equipment, prevent loss of compound between nozzle and concrete surface during spraying operations.

c. Do not apply compound to a dry surface. If the surface of the concrete has become dry, thoroughly moisten the surface immediately prior to application. At locations where the coating shows discontinuities, pin holes or other defects,or if rain falls on newly coated surface before film has dried sufficiently to resist damage, apply an additional coat of compound immediately, at the specified rate of coverage.

3.9 REMOVAL OF FORMS AND FALSEWORK

Remove forms from surfaces requiring rubbing as specified in the paragraph on curing. Remove the forms from the surfaces only as rapidly as the rubbing operation progresses. Remove the forms from surfaces not requiring rub-finish and remove falsework when the concrete has aged for the required number of curing days and has attained the specified 7-day minimum compressive strength.

3.10 DEFECTIVE WORK

Immediately repair any defective work discovered after the forms have been removed. If the surface of the concrete is bulged, uneven, or shows excess honeycombing or form marks which cannot be repaired satisfactorily, remove and replace the entire section.

3.11.1 Patching

Patch slight honeycomb, minor defects and form tie holes in concrete surfaces with cement mortar mixed one part cement to two parts fine aggregate. Repair by cutting out unsatisfactory material and replacing it with new concrete, securely keyed and bonded to old concrete. Finish to make joints as inconspicuous as possible. Use a stiff mixture and thoroughly tamp into place. After the patch has stiffened sufficiently to allow for greatest portion of shrinkage, strike off mortar flush with the surface.

3.11.2 Rub-Finish

Rub-finish all exposed surfaces of formed concrete structures except as noted. After pointing has set sufficiently, wet the surface with brush and give first surface rubbing with No. 16 Carborundum stone or equal. Rub sufficiently to bring surface to paste, to remove form marks and projections, and to produce a smooth, dense surface. Add no cement to form surface paste. Spread or brush material, which has been ground to paste, uniformly over surface and allow to take reset. In general, do not rub chamfered corners in first surface rubbing. In preparation for final acceptance, clean surfaces and give final finish rubbing with No. 30 Carborundum stone or equal. After rubbing, strip the surface with brush and allow mortar on the surface to take a reset; then wash surface with clean water. Leave structure with a clean, neat and uniform-appearing finish.

3.11.3 Float Finish

Give a wood-float finish to concrete slabs.

SPECIAL PROVISION NO. 1
TO
TECHNICAL SPECIFICATION NO. 52

Delete Sections 1.2.2 and 1.3.2

Delete Sections 1.2.1 and 1.3.1 and add the following:

1.2.1 Hydro-Mulch Seeding

The unit of measurement for all work performed and materials furnished as described herein, will be the square yard, measured upon completion of the work performed within the limits shown on the drawings and as described herein, unless otherwise directed in writing by the Engineer. The area measured for payment will be computed to the nearest square yard. All areas Hydro-Mulch seeded, as defined in the Section will be measured in the horizontal plane.

1.3.1 Hydro-Mulch Seeding

Payment for Hydro-Mulch seeding will be made at the contract unit price per square yard which includes: Hydro-Mulch Seeding, Refertilization and Watering.

HYDRO-MULCH SEEDING

1.0 GENERAL

1.1 SCOPE

The work covered by this section consists of furnishing all plant, labor, materials, equipment, supplies, supervision and tools, and performing all work necessary for seeding, fertilizing, watering, maintenance and clean up of the top and side slopes of the rectified channel sections, all in accordance with the drawings and specifications.

The Hydro-Mulch seeding operation, together with all other necessary related work, shall conform to the requirements specified in this section. The area to by Hydro-Mulch seeded shall be as noted on the Plans.

1.2 MEASUREMENT

1.2.1 Hydro-Mulch Seeding

The unit of measurement for all work performed and materials furnished as described herein, will be the acre, measured upon completion of the work performed within the limits shown on the drawings and as described herein, unless otherwise directed in writing by the Engineer. The area measured for payment will be computed to the nearest one-tenth (1/10) acre. All areas Hydro-Mulch seeded, as defined in this Section will be measured in the horizontal plane.

1.2.2 Watering

The unit of measurement for watering shall be one thousand (1000) gallon units (M Gal.). The amount to be paid for shall be the one thousand (1000) gallon units (M. Gal.) actually applied as specified, computed to the nearest one thousand (1000) gallon units (M. Gal).

1.3 PAYMENT

1.3.1 Hydro-Mulch Seeding

Payment for Hydro-Mulch seeding will be made at the contract unit price per acre which includes: Hydro-Mulch seeding and Refertilization.

1.3.2 Watering

Watering will be paid for at the contract unit price per one thousand (1000) gallons for "Watering", which payment shall constitute full compensation for all work in connection with watering covered by this Section of the specifications.

2.0 PRODUCTS

2.1 MATERIALS

2.1.1 Seed

All seed used shall be labeled in accordance with U.S. Department of Agriculture Rules and Regulations under the Federal Seed Act in effect on the date of invitation for bids.

All seed shall be furnished in sealed, standard containers unless exception is granted in writing by the contracting office. Seed which has become wet, moldy or otherwise damaged in transit or in storage will not be acceptable. The minimum percentage by weight of pure live seed in each lot of seed shall be as follows and seed shall be planted at the rate per acre indicated under pure live seed required per acre.

Type	Minimum % Pure Live Seed Req'd	Application Rate Lbs per Acre	Planting Date
Hulled Common Bermuda Grass (Cynodon Dactylon)	85	40	Jan. 1-Apr. 15
Unhulled Common Bermuda Grass (Cynodon Dactyion)	85	40	
Annual Ryegrass (Lolium Multiflorum)	80	65	
KY-31 Tall Fescue (Festuca Arundinacea)	80	50	
Hulled Common Bermuda Grass (Cynodon Dactylon)	85	65	Apr. 15-Oct. 1
Foxtail Millet (German)	80	50	
NK-37 Bermuda Grass (Giant) Hulled	80	15	
Bahia Grass Pensacola (Paspalum)	80	25	
Hulled Common Bermuda Grass (Cynodon Dactylon)	85	50	Oct. 1-Jan. 1
Unhulled Common Bermuda Grass (Cynodon Dactylon)	85	30	
Annual Ryegrass (Lolium Multiflorum)	80	50	
KY-31 Tall Fescue (Festuca Arundinacea)	80	35	

NOTE: % Pure Live Seed = % Purity (% Germination + % Hard Seed) divided by 100

2.1.2 Fertilizer

Fertilizer for planting shall be water soluble with analysis of 13 percent Nitrogen, 13 percent Phosphoric Acid and 13 percent Potash, pelleted, uniform in composition and free flowing. The fertilizer shall be delivered to the site in bags or other convenient containers, each fully labeled, conforming to the applicable state fertilizer laws, and bearing the name, trade name, or trademark and warranty of the producer. Rate of

application shall be 1,000 lbs. an acre except during the period of April 15 to October 1, when the rate shall be reduced to 750 lbs. per acre.

2.1.3 Wood Cellulose Fiber Mulch

Wood Cellulose Fiber Mulch for use with the hydraulic application of grass seed and fertilizer shall consist of specially prepared wood cellulose fiber, processed to contain no growth or germination inhibiting factors and dyed an appropriate color to facilitate visual metering of application of the materials. The mulch material shall be supplied in packages having a gross weight not in excess of 100 lbs. The wood cellulose fiber shall contain not in excess of 10 percent moisture, air dry weight basis. The wood cellulose fiber shall be manufactured so that after addition and agitation in slurry tanks with fertilizer, grass seed, water and any other approved additives, the fibers in the material will become uniformly suspended to form a homogeneous slurry; and that when hydraulically sprayed on the ground, the material will form a blotter-like ground cover impregnated uniformly with grass seed; and which, after application, will allow the absorption of moisture and allow rainfall or mechanical watering to percolate to the underlying soil. Suppliers shall be prepared to certify that laboratory and field testing of their product has been accomplished and that their product meets all foregoing requirements based upon such testing. The Wood Cellulose Fiber Mulch shall be applied at the rate of two thousand (2000) pounds per acre in combination with water, fertilizer and seed.

2.1.4 Water

Water shall be free from oil, acid, alkali, salt and other substances harmful to the growth of grass. The water source shall be subject to approval prior to use.

3.0 EXECUTION

3.1 SPECIAL MULCHING EQUIPMENT AND PROCEDURES

Hydraulic equipment used for the application of fertilizer, seed and slurry of prepared wood fiber mulch, shall have a built-in agitator system with an operating capacity sufficient to agitate, suspend and homogeneously mix a slurry containing up to forty (40) pounds of fiber plus a combined total of seventy (70) pounds of fertilizer solids for each one hundred (100) gallons of water. The slurry distribution lines shall be large enough to prevent stoppage. The discharge lines shall be equipped with a set of hydraulic spray nozzles which provide even distribution of the slurry on the slopes to be seeded. The slurry tank shall have a minimum capacity of one thousand (1000) gallons and shall be mounted on a traveling unit which may be either self propelled or drawn with a separate unit which will place the slurry tank and spray nozzles within sufficient proximity to the areas to be seeded so as to provide uniform distribution without waste. The Contracting Office may authorize equipment with smaller tank capacity provided that the equipment has the necessary agitation system and sufficient pump capacity to spray the slurry in a uniform coat.

3.2 INSPECTION AND TEST

3.2.1 Seed

The Contracting Office shall be furnished two (2) signed copies of statement from vendor, certifying that each container of seed delivered is labeled in accordance with the Federal Seed Act and is at least equal to requirements previously specified. This certification and copies of the official seed analysis or official seed tags shall be obtained from vendor and

shall be furnished on or with all copies of seed invoices. Invoices, certifications and seed analysis shall be furnished prior to commencement of planting operations. Each lot of seed may be resampled and retested in accordance with the latest Rules and Regulations under the Federal Seed Act, at the discretion of the Contracting Officer. Such resampling and retesting shall be made by or under the supervision of the Contracting Officer. If these tests reveal the seed to be below the specified pure live seed content, the Contractor shall be required to plant additional seed to compensate for the deficiency at no additional cost. The seed retests will be conducted by the State Seed Laboratory. Allowance will be made for the actual pure live seed content of the specified grasses in determining the actual planting rate.

3.2.2 Fertilizer

Two (2) signed copies of invoices shall be furnished. Invoices shall show quantities and grade of each fertilizer furnished. Samples of each lot of fertilizer shall be tested upon request of the Contracting Officer. Sampling and testing shall be in accordance with Official Methods Analysis of the Association of Official Analytical Chemists at the discretion of the Contracting Officer. The empty fertilizer bags shall be retained, and upon completion of the project, a final check of total quantities of fertilizer used will be made against the total area treated.

If minimum rates of application have not been met, additional quantities of these materials to make up minimum application specified shall be distributed as directed.

3.2.3 Mulch

At least five (5) days prior to commencement of mulching operations, the Contractor shall notify the Contracting Officer of the source from which the mulch materials are available and quantities thereof, and representative samples of the materials proposed to be used shall be furnished for approval. Duplicate copies of invoices showing quantities of bags and total weight shall be furnished the Contracting Officer at delivery of each load of mulch.

3.2.4 Water

In the event there is a question about the suitability of the water used, the Contractor, at his own expense, shall have an analysis made by an approved laboratory to determine the nature and concentration of impurities present.

3.3 PLANTING SEED

The Contractor shall conduct seeding equipment calibration tests in the presence of the Contracting Officer as a means of determining the coverage per load to plant the seed at the specified rates. If unplanted skips and areas are noted after germination and growth of the grass, the Contractor shall be required to seed the unplanted areas with the grasses that were to have been planted at no additional cost.

3.4 WATERING

Surface application of water shall be 13,000 gallons per acre (Planting Date -Oct. 1 to Apr. 15) and 26,000 gallons per acre (Planting Date - Apr. 15 to Oct. 1). Water shall be uniformly applied over the area as directed by the Contracting Officer. Watering equipment of a type that prevents damage to the finished surface shall be used.

3.5 REFERTILIZATION

The planted areas shall be refertilized forty (40) to sixty (60) days after planting. The fertilizer shall be ammonium sulphate containing 21 percent Nitrogen, uniform in composition, free flowing and suitable for application with approved equipment. The fertilizer shall be delivered to the site in bags or other convenient containers each fully labeled, conforming to the applicable state fertilizer laws and bearing the name, trade name or trademark and warranty of the producer.

3.6 CONTRACTORS MAINTENANCE GUARANTEE PERIOD

Maintenance of grass areas shall be for sixty (60) days and shall consist of watering, refertilizing, repair of all erosion and reseeding as necessary to establish a uniform stand of the specified grasses. Contractor shall guarantee growth and coverage of Hydro-Mulch planting under this contract to the effect that a minimum of 95% of the area planted will be covered with specified planting after sixty (60) days with no bare spots greater than ten (10) square feet.

ATTACHMENT #1

Approval Letter From Brazos River Authority
with the Required Canal Crossing Assurances.

371-02

02554

0036

BRAZOS RIVER AUTHORITY

CANAL DIVISION

P. O. BOX 1405 • ALVIN, TEXAS 77511 • TELEPHONE AREA CODE 713 · 331 · 3137

March 16, 1988

Mr. Blake Emmett, P. E.
Project Manager, Deborah/Moore Interconnect
VanSickle, Michelson & Klein, Inc.
Suite 700
7500 San Felipe
Houston, Texas 77063

Dear Mr. Emmett:

Enclosed is the approved original of Brazos River Authority Canal Crossing Assurances with a copy of your Plan & Profile for your planned crossing designated as "Deborah/Moore Interconnect" on our System A Canal.

Please notify me 48 hours prior to commencement of construction within our easement.

Sincerely,

GENE SHANNON
Canal Division Manager

GS/bw
Encs.

BRAZOS RIVER AUTHORITY
CANAL CROSSING ASSURANCES

02555

0036

The undersigned requests permission to install a 8-inch (size), Steel cased P.V.C. waterline (description) under the Brazos River Authority canal at the location and in accordance with the attached plans and specifications (see Exhibit "A").

The undersigned furnishes the following assurances:

1. All activities of the undersigned shall be conducted so as not to interrupt or obstruct the operation of the Authority's canal system.

2. The pipeline and other facilities to be installed under the canal will be installed in the locations shown by and in accordance with the plans and specifications attached as Exhibit "A". The top of the pipeline will be installed at a minimum depth of five (5) feet under the bottom of the existing canal.

3. No soil shall be excavated from any of the land or facilities of Authority shown on Exhibit "A" for the purpose of obtaining fill.

4. The undersigned shall be fully responsible to Authority for all damages to Authority or to Authority property and shall hold Authority harmless from all claims of third parties arising on account of the presence, construction, operation and/or maintenance of the pipeline mentioned herein on or near the premises shown on Exhibit "A" and on account of all acts and omissions of the undersigned, its agents, employees and/or independent contractors in the premises.

5. It is agreed that the utility line will be lowered upon request of the Brazos River Authority should a requirement to enlarge or deepen the canal develop.

6. The undersigned shall notify Authority at least two (2) days prior to initiating construction and shall notify Authority at least twenty-four (24) hours in advance of conducting maintenance or repair operations on its pipeline in the area of the subject crossing, except that under emergency circumstances which do not permit delays, notice may he given as soon as reasonably possible.

WITNESS THE HAND OF THE PARTY HERETO this the 9th day of March, 19 88.

APPROVED
3-15-88

Fifth Street Water Supply Corporation
(Company)

By Julio Olvera, Jr.

President
(Title)

American Canal, Fort Bend County, TX
(Location Reference)
DEBORAH STREET
SYSTEM A
UNIT 2
TRACT 14

Address: 2727 Deborah
Stafford, TX 77477

12-6-74
BRA/CD Form No. 8

September 28, 1988

TO ALL PROSPECTIVE BIDDERS:

PROJECT: CONSTRUCTION OF WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS FOR FORT BEND COUNTY

BID DATE: OCTOBER 10, 1988

JOB NO. 371-02

All bidders are requested to attach one copy of this addendum to the "Contract Documents and Technical Specifications" book for the above noted project. All bidders must acknowledge receipt of this addendum on Sheet II-1 of their bid proposal.

All costs incurred as a result of compliance with this addendum are to be included in the applicable bid items.

ADDENDUM NO. 1

ADDENDUM NO. 1
FOR WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY

ALL BIDDERS SHALL NOTE THE FOLLOWING CHANGES AND CLARIFICATIONS TO THE REFERENCED PROJECT:

Item 1: Contractor shall use the attached wage rate for the bidding of this project. Also attached are clean copies of all the forms to be completed by the Contractor and submitted with the bid.

Item 2: Contractor shall note that the bid date is October 10, 1988. The time and location of the bid opening will remain the same.

02558

0036

DEPARTMENT OF COMMERCE

TEXAS COMMUNITY DEVELOPMENT PROGRAM

DAVIS-BACON PREVAILING WAGE RATES
DETERMINATION

TO: RON DRACHENBURG
FORT BEND COUNTY
P. O. BOX 368
RICHMOND, TX 77469

RE: TCDP CONTRACT NUMBER 706631

1. TYPE OF CONSTRUCTION ( ) BUILDING ( ) RESIDENTIAL ( ) HIGHWAY (x) HEAVY

2. APPLICABLE GENERAL DECISION NUMBER AND PUBLICATION DATES

DECISION NUMBER	PUBLICATION DATE

3. APPLICABLE PROJECT DECISION NUMBER AND EXPIRATION DATE

DECISION NUMBER	PUBLICATION DATE
88 - TX - 0740	SEPT. 30, 1988 EXPIRES MARCH 28, 1989

ISSUED [signature] 9/27/88
LABOR STANDARDS OFFICER DATE

NOTE CONTRACTOR LOCALITIES SHALL CALL THE LABOR STANDARDS SPECIALIST TEN (10) DAYS PRIOR TO BID OPENING TO VERIFY THAT THE WAGE RATES USED IN THE BID ADVERTISEMENT AND SPECIFICATIONS ARE STILL THE APPLICABLE RATES.

CC BRUCE SPITZENGEL

First City Centre
816 Congress, Suite 1200
Austin, TX 78701

Telephone: 512/472-5059

Post Office Box 127
Capitol Stati
Austin, TX 787

U. S. DEPARTMENT OF LABOR
EMPLOYMENT STANDARDS ADMINISTRATION

REQUEST FOR DETERMINATION AND RESPONSE TO REQUEST

(Davis Bacon Act as Amended and Related Statutes)

FOR DEPARTMENT OF LABOR USE

Response To Request

a. ☐ Use area determination issued for this area

b. ☑ The attached decision noted below is applicable to this project

Decision Number: 88-TX-0740

Date of Decision: 9-30-88

Expires: 3-28-89

Supersedes Decision Number: 88-TX-0197

Approved

Director
Division of Wage Determinations

Requesting Officer (typed name and signature)
MANAGER, COMMUNITY DEVELOPMENT (CDBG), DIVISION OF FINANCE

Department, Agency, or Bureau: TEXAS DEPARTMENT OF COMMERCE (TDOC)

Phone Number: (512) 834-6268

Date of Request: MARCH 25, 1988

Est. Advertising Date: MAY 02, 1988

Est. Bid Opening Date: MAY 25, 1988

Prior Decision Number (if any): 87-TX-0468

Est. $ Value of Contract: ☒ Under ½ Mil. ☐ 1 to 5 Mil. ☐ ½ to 1 Mil. ☐ Over 5 Mil.

Type of Work: ☐ Bldg. ☐ Highway ☐ Resid. ☒ Heavy

Location of Project (city or other description): UNINCORPORATED AREA

County: FORT BEND

State: TEXAS

Address to which wage determination should be mailed. Must be complete and include ZIP Code. (Print or type)

MANAGER, COMMUNITY DEVELOPMENT
DIVISION OF FINANCE
DEPARTMENT OF COMMERCE
POST OFFICE BOX 12728
AUSTIN, TEXAS 78711

ATTN: ELIZABETH ANNE KEITH, LABOR STANDARDS SPECIALIST

Wage Survey by Agency Attached: ☐ YES ☒ NO

Wage Survey by Agency in Progress: ☐ YES ☒ NO

Description of Work (Be specific) (Print or type) Water system improvements including Water Well, Electrical Controls, Chlorination system, Water Distribution Lines, and related appurtenances. Also, includes incidental paving and utilities construction.

CHECK OR LIST CRAFTS NEEDED
(Attach continuation sheet if needed)

___ Asbestos workers
___ Boilermakers
___ Bricklayers
X Carpenters
X Cement masons
X Electricians
___ Glaziers
X Ironworkers
X Laborers, *(specify classes)*
X COMMON
X UTILITY
X PREVAILING HELPERS
X
___ Lathers
___ Marble & tile setters, terrazzo workers
X Painters
___ Pile drivermen
___ Plasterers
X Plumbers
___ Roofers
___ Sheet metal workers
___ Soft floor layers
X Steamfitters
X Welders—rate for craft
X Truck drivers
X Power equipment operators, *(specify types)*
X BACKHOE
X TRACTOR
X TRENCHING MACHINE
X PAVING MACHINE

Other crafts
X WELL DRILLERS
X WELL DRILLER HELPERS
X PIPELAYERS & HELPERS

CDP CONTRACTOR LOCALITY NAME: FORT BEND COUNTY

TCDP CONTRACT NUMBER: 02559 0036

308-102

(THIS REPLACES FORMS DB-11 & DB-11a)

STANDARD FORM 308 JUNE 1972
U.S. DEPARTMENT OF LABOR
(29 CFR) Subtitle A, Part 5

	Basic Hourly Rates	
*AIR TOOL OPERATOR	6.50	
*ASPHALT RAKER	7.40	
*ASPHALT SHOVELER	7.25	
*CARPENTER	9.80	
*CARPENTER HELPER	7.75	
*CONCRETE FINISHER (PAVING)	8.75	
*CONCRETE FINISHER HELPER (PAVING)	7.30	
*CONCRETE FINISHER (STRUCTURES)	8.85	
*CONCRETE FINISHER HELPER (STRUCTURES)	7.35	
*CONCRETE RUBBER	7.30	
*ELECTRICIAN	17.88	1.68+ 12%
*FORM BUILDER (STRUCTURES)	8.65	
*FORM BUILDER HELPER (STRUCTURES)	7.20	
*FORM SETTER (PAVING & CURB)	7.85	
*FORM SETTER HELPER (PAVING & CURB)	7.20	
*FORM SETTER (STRUCTURES)	7.90	
*FORM SETTER HELPER (STRUCTURES)	6.90	
*LABORER, COMMON	6.00	
*LABORER, UTILITY	6.65	
*MANHOLE BUILDER, BRICK	8.40	
*MECHANIC	9.80	
*MECHANIC HELPER	7.80	
*OILER	8.25	
*SERVICER	8.40	
*PAINTER (STRUCTURES)	10.55	
*PAINTER HELPER (STRUCTURES)	7.00	
*PILEDRIVER PERSON	9.40	
*PIPELAYER	7.65	
*PIPELAYER HELPER	6.35	
*REINFORCING STEEL SETTER (PAVING)	13.14	3.55
*REINFORCING STEEL SETTER (STRUCTURES)	8.90	
*REINFORCING STEEL SETTER HELPER	6.85	
*STEEL WORKER (STRUCTURAL)	10.00	
*STEEL WORKER HELPER (STRUCTURAL)	6.50	
*SIGN ERECTOR	8.50	
*SPREADER BOX PERATOR	7.65	
*SWAMPER	6.00	
*POWER EQUIPMENT OPERATORS:		
Asphalt Distributor	7.80	
Asphalt Paving Machine	8.85	
Broom or Sweeper Operator	7.25	
Bulldozer 150 HP & Less	8.20	
Bulldozer over 150 HP	9.20	
Concrete Paving Curing Machine	8.15	
Concrete Paving Finishing Machine	8.10	
Concrete Paving Form Grader	6.15	
Concrete Paving Grinder	7.60	
Concrete Paving Joint Machine	8.40	
Concrete Paving Joint Sealer	8.40	
Concrete Paving Longitudinal Float	9.00	
Concrete Paving Saw	8.05	

Concrete Paving Spreader	8.00
Crane, Clamshell, Backhoe, Derrick, Dragline, Shovel (less than 1 1/2 CY)	9.80
Crane, Clamshell, Backhoe, Derrick, Dragline, Shovel (1 1/2 CY & Over)	10.55
Front End Loader (2 1/2 CY & less)	7.70
Front End Loader (Over 2 1/2 CY)	8.50
Mixer (16 CF & less)	7.75
Motor Grader Operator, Fine Grade	10.00
Motor Grader Operator	9.15
Roller, Steel Wheel (Plant-Mix Pavement)	7.75
Roller, Steel Wheel (Other-Flat wheel or Tamping)	6.95
Roller, Pneumatic (Self-Propelled)	6.80
Scrapers (17 CY & Less)	7.50
Scrapers (over 17 CY)	8.50
Tractor (Crawler Type) 150 HP & Less	7.90
Tractor (Crawler Type) Over 150 HP	8.10
Tractor (Pneumatic) 80 HP & Less	6.90
Tractor (Pneumatic) Over 80 HP	8.00
Traveling Mixer	6.40
Trenching Machine, Light	10.00
*TRUCK DRIVERS:	
Single Axle, Light	7.35
Single Axle, Heavy	7.80
Tandem Axle or Semi-trailer	7.65
Lowboy-Float	8.20
Transit-Mix	7.00
*WELDER	9.65
*WELDER HELPER	7.00

Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29 CFR, 5.5 (a) (1) (ii)).

02562

0036

AS PER ORIGINAL

U. S. DEPARTMENT OF LABOR
EMPLOYMENT STANDARDS ADMINISTRATION

REQUEST FOR DETERMINATION AND RESPONSE TO REQUEST

(Davis Bacon Act as Amended and Related Statutes)

FOR DEPARTMENT OF LABOR USE

Response To Request

a. ☐ Use area determination issued for this area

b. ☐ The attached decision noted below is applicable to this project

Decision Number: 88-TX-0627

Date of Decision:

Expires:

Supersedes Decision Number:

Approved: CANCEL SEE 88-TX-0197

Requesting Officer (typed name and signature): Elizabeth Anne Keith, Labor Standards Specialist, TCDP

Department, Agency, or Bureau: TEXAS DEPARTMENT OF COMMERCE

Phone Number: (512) 320-9538

Date of Request: AUGUST 08, 1988

Est. Advertising Date: AUGUST 22, 1988

Est. Bid Opening Date: SEPTEMBER 06, 1988

Prior Decision Number (if any): 88-TX-0468

Est. $ Value of Contract: ☒ Under ½ Mil. ☐ 1 to 5 Mil. ☐ ½ to 1 Mil. ☐ Over 5 Mil.

Type of Work: ☐ Bldg. ☐ Highway ☐ Resid. ☒ Heavy

Location of Project (city or other description): UNINCORPORATED AREA

County: FORT BEND

State: TEXAS

Address to which wage determination should be mailed. Must be complete and include ZIP Code. (Print or type)

Manager, Community Development Program
Finance Division, Texas Department of Commerce
Post Office Box 12728, Capitol Station
Austin, Texas 78711
ATTN: Elizabeth Anne Keith, Labor Standards Specialist

Wage Survey by Agency Attached: ☐ YES ☒ NO

Wage Survey by Agency in Progress: ☐ YES ☒ NO

Description of Work (Be specific) (Print or type): CONSTRUCTION OF WATER DISTRIBUTION LINES, RELATED APPRUTENANCES AND INCIDENTAL STREET REPAIR CONTRACT WORK.

CHECK OR LIST CRAFTS NEEDED (Attach continuation sheet if needed)

- ___ Asbestos workers
- ___ Boilermakers
- ___ Bricklayers
- ___ Carpenters
- ___ Cement masons
- ___ Electricians
- ___ Glaziers
- ___ Ironworkers
- X Laborers, (specify classes)
  - X PIPELAYER
  - X PIPELAYER HELPER
  - X COMMON
  - X UTILITY
- ___ Lathers
- ___ Marble & tile setters, terraz workers
- ___ Painters
- ___ Piledrivermen
- ___ Plasterers
- X Plumbers
- ___ Roofers
- ___ Sheet metal workers
- ___ Soft floor layers
- ___ Steamfitters
- X Welders--rate for craft
- X Truck drivers
- X Power equipment operators, (specify types)
  - X BACKHOE
  - X TRENCHING MACHINE
  - X BULLDOZER
  - X TRACTOR

Other crafts

308-102

(THIS REPLACES FORMS DB-11 & DB-11a)

GPO: 1973 O - 471-331

STANDARD FORM 308 JUNE 1
U.S. DEPARTMENT OF LAB
(29 CFR) Subtitle A, Part 5

AS PER ORIGINAL

RECEIVED

SEP 1? ... 02563

0036

U.S. DEPARTMENT OF LABOR
EMPLOYMENT STANDARDS ADMINISTRATION
WAGE AND HOUR DIVISION

NOTICE OF MODIFICATION

TO: MANAGER, COMMUNITY DEVELOPMENT
DIV. OF FINANCE
DEPT OF COMMERCE
P.O. BOX 12728
AUSTIN, TX 78711

DATE OF THIS MODIFICATION: 8-29-88	MODIFICATION NO.: ONE
DECISION NO.: 88-TX-0197	EXPIRES: 12-16-88
COUNTY: FORT BEND	STATE: TEXAS

DESCRIPTION OF WORK: WATER SYSTEM IMPROVEMENTS, ETC.

Upon review of current data, changes as noted below are hereby directed. The rates in the enumerated wage determination decision, as amended by previous modifications, and as modified herein, are to be considered prevailing (or, in the case of the Federal Airport Act, as the minimum) in accordance with applicable law.

Basic Hourly Rates	Fringe Benefits

OMIT: HEAVY CONSTRUCTION WAGE SCHEDULE

Director
Division of Wage
Determinations

0036

U. S. DEPARTMENT OF LABOR
EMPLOYMENT STANDARDS ADMINISTRATION

REQUEST FOR DETERMINATION AND RESPONSE TO REQUEST

(Davis Bacon Act as Amended and Related Statutes)

02564

FOR DEPARTMENT OF LABOR USE

Response To Request

a. ☐ Use area determination issued for this area

b. ☐ The attached decision noted below is applicable to this project

Decision Number

Date of Decision

Expires

Supersedes Decision Number

Approved

Requesting Officer (typed name and signature)
Elizabeth Anne Keith, Labor Standards Specialist, TCDP

Department, Agency, or Bureau	Phone Number
TEXAS DEPARTMENT OF COMMERCE	(512) 320-9538

Date of Request	Est. Advertising Date	Est. Bid Opening Date
AUGUST 08, 1988	AUGUST 22, 1988	SEPTEMBER 06, 1988

Prior Decision Number (if any)	Est. $ Value of Contract	Type of Work
88-TX-0468	☒ Under ½ Mil. ☐ 1 to 5 Mil. ☐ ½ to 1 Mil. ☐ Over 5 Mil.	☐ Bldg. ☐ Highway ☐ Resid. ☒ Heavy

Location of Project (city or other description)
UNINCORPORATED AREA

County	State
FORT BEND	TEXAS

Address to which wage determination should be mailed. Must be complete and include ZIP Code. (Print or type)

Manager, Community Development Program
Finance Division, Texas Department of Commerce
Post Office Box 12728, Capitol Station
Austin, Texas 78711
ATTN: Elizabeth Anne Keith, Labor Standards Specialist

Wage Survey by Agency Attached	Wage Survey by Agency in Progress
☐ YES ☒ NO	☐ YES ☒ NO

Description of Work (Be specific) (Print or type)
CONSTRUCTION OF WATER DISTRIBUTION LINES, RELATED APPRUTENANCES AND INCIDENTAL STREET REPAIR CONTRACT WORK.

CHECK OR LIST CRAFTS NEEDED
(Attach continuation sheet if needed)

- ___ Asbestos workers
- ___ Boilermakers
- ___ Bricklayers
- ___ Carpenters
- ___ Cement masons
- ___ Electricians
- ___ Glaziers
- ___ Ironworkers
- X Laborers, *(specify classes)*
  - X PIPELAYER
  - X PIPELAYER HELPER
  - X COMMON
  - X UTILITY
- ___ Lathers
- ___ Marble & tile setters, terrazzo workers
- ___ Painters
- ___ Piledrivermen
- ___ Plasterers
- X Plumbers
- ___ Roofers
- ___ Sheet metal workers
- ___ Soft floor layers
- ___ Steamfitters
- X Welders--rate for craft
- X Truck drivers
- X Power equipment operators. *(specify types)*
  - X BACKHOE
  - X TRENCHING MACHINE
  - X BULLDOZER
  - X TRACTOR

Other crafts

TCDP CONTRACTOR LOCALITY NAME: FORT BEND COUNTY

TCDP CONTRACT NUMBER 706631

308-102

(THIS REPLACES FORMS DB-11 & DB-11a)

GPO: 1972 O - 471-821

STANDARD FORM 308 JUNE 1972
U.S. DEPARTMENT OF LABOR
(29 CFR) Subtitle A, Part 5

II

PROPOSAL

_____
Bidding Firm

_____
Address

_____
City, State, Zip

_____
Phone Number

_____
Date

Fort Bend County
Jodie E. Stavinoha, County Judge
500 Jackson Street
Richmond, Texas 77469

BID FOR CONSTRUCTION OF WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS FOR FORT BEND COUNTY; VMK JOB NO. 371-02

Gentlemen:

Having received and examined the bidding documents and having examined the project site, I the undersigned bidder submit this bid. The bidding documents I have examined include the project manual and drawings for the subject project and addenda listed as follows:

No.	Date	No.	Date

In submitting this bid, I agree:

(1) To hold my bid open, not withdraw or modify the bid, until 30 days following the bid date.

(2) To enter into a contract with the owner by executing an agreement on the basis of this bid and to furnish a performance bond, a payment bond, and a certificate of insurance as required by the conditions of the contract, all within 10 days of contract award, exclusive of legal holidays.

(3) To accomplish the work in accord with the contract documents by furnishing all materials, equipment and labor for proper construction and completion of the work.

BID SCHEDULE

For the performance of the work the following amounts are bid. The amounts are written in words and figures with the amount in words prevailing.

TOTAL AMOUNT OF BASE BID (Sum of Total Amount of Bid for Items 1 thru 52) _____ Dollars ($_____).

As bidder I acknowledge that:

(1) The owner reserves the right to reject any and all bids.

(2) The contract price may be increased or decreased or the contract time reduced or extended to compensate for changes in the work as ordered by the engineer and provided for by the conditions of the contract.

Furthermore, as bidder I certify that:

(1) The only person or parties associated with or having an interest in this bid as principals are those named in this document; this bid is made without collusion involving any other person, partnership or corporation.

(2) The amounts given in this bid have been carefully checked and are submitted as correct and final.

Bidder: _____ Witness: _____

By: _____ Seal (If Bidder is a Corporation)

Title: _____

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
7.	285	LF	8" P.V.C. DR 18 water main, bored, all depths, complete in place @ . . . . . Per Linear Foot	$	$ . . . . .
8.	45	LF	6" P.V.C. DR 18 water main, bored, all depths, complete in place @ . . . . . Per Linear Foot	$	$ . . . . .
9.	120	LF	4" P.V.C. DR 14 water main, bored, all depths, complete in place @ . . . . . Per Linear Foot	$	$ . . . . .
10.	165	LF	2" P.V.C. SDR 21 water main, bored, all depths, complete in place @ . . . . . Per Linear Foot	$	$ . . . . .
11.	14,000	LF	Trenchbox or shoring of trench in accordance with OSHA Section 1926.650 through 1926.653 at all required locations, complete in place @ . . . . . Per Linear Foot	$	$ . . . . .
12.	1	EA	12" x 8" Tapping sleeve and valve, complete in place @ . . . . . Per Linear Foot	$	$ . . . . .
13.	2	EA	6" x 2" Tapping sleeve and valve, complete in place @ . . . . . Per Linear Foot	$	$ . . . . .

CONSTRUCTION OF
WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY
JOB NO. 371-02

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
14.	1	EA	Tie to existing 12" water main, complete in place @ . . . . . Per Linear Foot	$	$ . . . . .
15.	1	EA	Tie to existing 8" water main, complete in place @ . . . . . Per Linear Foot	$	$ . . . . .
16.	2	EA	Tie to existing 6" water main, complete in place @ . . . . . Per Each	$	$ . . . . .
17.	20	EA	Flushing Valve, 4' bury counterclockwise opening, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
18.	54	VF	Extra depth for flush valve over 4' bury, with required blocking and bedding, complete in place @ . . . . . Per Vertical Foot	$	$ . . . . .
19.	19	EA	8" AWWA gate valve and box with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
20.	22	EA	6" AWWA gate valve and box with required bedding and blocking, complete in place @ . . . . . Per Each	$	$ . . . . .

CONSTRUCTION OF
WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY
JOB NO. 371-02

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
21.	7	EA	4" AWWA gate valve and box, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
22.	6	EA	2" AWWA gate valve and box, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
23.	12	EA	2" Blow-off valve and box, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
24.	3	EA	8" x 8" Tee, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
25.	10	EA	8" x 6" Tee, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
26.	10	EA	8" x 6" F.V. Tee, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
27.	9	EA	8" x 4" Tee, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
28.	2	EA	6" x 6" Tee, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
29.	2	EA	4" x 4" Tee, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
30.	2	EA	8" x 45 Degree bend, with required blocking and bedding complete in place @ . . . . . Per Each	$	$ . . . . .
31.	2	EA	8" x 22½ Degree bend, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
32.	2	EA	6" x 11¼ Degree bend, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
33.	2	EA	4" x 45 Degree bend, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
34.	2	EA	4" x 11¼ Degree bend, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .

CONSTRUCTION OF
WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY
JOB NO. 371-02

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
35.	2	EA	6" x 4" Reducer, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
36.	7	EA	4" x 2" Reducer, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
37.	4	EA	8" Plug, with required blocking and bedding, complete in place @ . . . . . Per Each	$	$ . . . . .
38.	49	EA	Dirt driveway crossing repair with any culvert replacement and and all associated incidentials, restored to original condition complete in place @ . . . . . Per Each	$	$ . . . . .
39.	39	EA	Gravel driveway crossing repair with any culvert replacement and all associated incidentals, restored to original condition, complete in place @ . . . . . Per Each	$	$ . . . . .
40.	35	EA	Concrete/Asphalt driveway crossing repair with any culvert repacement and all associated incidentals, restored to original condition complete in place @ . . . . . Per Each	$	$ . . . . .

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
41.	2	EA	6" Meter (Rockwell Model 102) and vault with all necessary gate valves, piping and appurtenances, required bedding and backfill, complete in place, @ . . . . . Per Each	$	$ . . . . .
42.	8	EA	2" Water meter (Rockwell Model No. w-160 DR) and box, complete in place @ . . . . . Per Each	$	$ . . . . .
43.	3	EA	1½" Water meter (Rockwell Model SR) and box, complete in place @ . . . . . Per Each	$	$ . . . . .
44.	6	EA	3/4" x 1" Water meter (Rockwell Model SR, Screwed End) and box, complete in place @ . . . . . Per Each	$	$ . . . . .
45.	155	EA	5/8" x 3/4" Water meter (Rockwell Model SR) and box, complete in place @ . . . . . Per Each	$	$ . . . . .
46.	82	EA	Service lead "short side", complete in place, including tap to water main and connection to meter @ . . . . . Per Each	$	$ . . . . .
47.	88	EA	Service lead "long side", complete in place, including tap to water main and connection and meter @ . . . . . Per Each	$	$ . . . . .

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
48.	18,040	LF	Water service line, SCH-40 PVC (110' Avg. length for 164 conn.), complete in place, including tie to existing customer service line and plugging of that line @ . . . . . Per Linear Foot	$	$ . . . . .
			SUBTOTAL WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS (Items 1 thru 48)		$ . . . . .

CONSTRUCTION OF
WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS
FOR FORT BEND COUNTY
JOB NO. 371-02

Item No.	Approx. Qty.	Unit	Description of Item With Unit Bid Price Written In Words	Unit Price	Total Amount Bid
SECTION II - Supplemental Items:					
49.	100	CY	Extra bank sand, complete in place @ . . . . . Per Cubic Yard	$ . . . . . (Minimum Bid $5.00/C.Y.)	$ . . . . .
50.	100	CY	Extra cement stabilized sand, complete in place @ . . . . . Per Cubic Yard	$ . . . . . (Minimum Bid $15.00/C.Y.)	$ . . . . .
51.	100	SY	Hydro-Mulch seeding, furnished and applied to all backfill areas, with all necessary watering, as directed by Engineer, complete in place @ . . . . . Per Square Yard	$ . . . . . (Minimum Bid $0.40/S.Y.)	$ . . . . .
52.	100	LF	Well point system, Complete in place @ . . . . . Per Linear Foot	$ . . . . . (Minimum Bid $15.00/L.F.)	$ . . . . .
			SUBTOTAL SUPPLEMENTAL ITEMS (Items 49 thru 52)		$ . . . . .

BASE BID SUMMARY

Water Distribution Facilities and Service Connections Subtotal (Items 1 thru 49)	$ _____
Supplemental Items Subtotal (Items 49 thru 52)	$ _____
TOTAL AMOUNT OF BASE BID	$ _____

CONSTRUCTION OF
WATER DISTRIBUTION FACILITIES
AND SERVICE CONNECTIONS FOR
FORT BEND COUNTY

SUBSTITUTIONS

CONTRACTOR CERTIFICATIONS

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

CERTIFICATION OF BIDDER REGARDING EQUAL EMPLOYMENT OPPORTUNITY

INSTRUCTIONS

This certification is required pursuant to Executive Order 11246 (30 F. R. 12319-25). The implementing rules and regulations provide that any bidder or prospective contractor, or any of their proposed subcontractors, shall state as an initial part of the bid or negotiations of the contract whether it has participated in any previous contract or subcontract subject to the equal opportunity clause; and, if so, whether it has filed all compliance reports due under applicable instructions.

Where the certification indicates that the bidder has not filed a compliance report due under applicable instructions, such bidder shall be required to submit a compliance report within seven calendar days after bid opening. No contract shall be awarded unless such report is submitted.

CERTIFICATION BY BIDDER

NAME AND ADDRESS OF BIDDER *(Include ZIP Code)*

1. Bidder has participated in a previous contract or subcontract subject to the Equal Opportunity Clause.
   ☐ Yes ☐ No
2. Compliance reports were required to be filed in connection with such contract or subcontract.
   ☐ Yes ☐ No
3. Bidder has filed all compliance reports due under applicable instructions, including SF-100.
   ☐ Yes ☐ No ☐ None Required
4. Have you ever been or are you being considered for sanction due to violation of Executive Order 11246, as amended?
   ☐ Yes ☐ No

NAME AND TITLE OF SIGNER *(Please type)*

SIGNATURE | DATE

Replaces Form HUD-4238.CD-1, which is Obsolete HUD-950.1 (1)

02577

0036

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

CONTRACTOR'S CERTIFICATION
CONCERNING LABOR STANDARDS AND PREVAILING WAGE REQUIREMENTS

TO (Appropriate Recipient)	DATE
	PROJECT NUMBER (If any)
c/o	PROJECT NAME

1. The undersigned, having executed a contract with _____ _____ for the construction of the above-identified project, acknowledges that:

   (a) The Labor Standards provisions are included in the aforesaid contract;

   (b) Correction of any infractions of the aforesaid conditions, including infractions by any of his subcontractors and any lower tier subcontractors, is his responsibility;

2. He certifies that:

   (a) Neither he nor any firm, partnership or association in which he has substantial interest is designated as an ineligible contractor by the Comptroller General of the United States pursuant to Section 5.6(b) of the Regulations of the Secretary of Labor, Part 5 (29 C.F.R. Part 5) or pursuant to Section 3(a) of the Davis-Bacon Act, as amended (40 U.S.C. 276a-2(a)).

   (b) No part of the aforementioned contract has been or will be subcontracted to any subcontractor if such subcontractor or any firm, corporation, partnership or association in which such subcontractor has a substantial interest is designated as an ineligible contractor pursuant to any of the aforementioned regulatory or statutory provisions.

3. He agrees to obtain and forward to the aforementioned recipient within ten days after the execution of any subcontract, including those executed by his subcontractors and any lower tier subcontractors, a Subcontractor's Certification Concerning Labor Standards and Prevailing Wage Requirements executed by the subcontractors.

4. He certifies that:

   (a) The legal name and the business address of the undersigned are: _

   (b) The undersigned is:

(1) A SINGLE PROPRIETORSHIP	(3) A CORPORATION ORGANIZED IN THE STATE OF
(2) A PARTNERSHIP	(4) OTHER ORGANIZATION (Describe)

   (c) The name, title and address of the owner, partners or officers of the undersigned are:

NAME	TITLE	ADDRESS

HUD-1071 (6-73)

(d) The names and addresses of all other persons, both natural and corporate, having a substantial interest in the undersigned, and the nature of the interest are (if none, so state):

NAME	ADDRESS	NATURE OF INTEREST

(e) The names, addresses and trade classifications of all other building construction contractors in which the undersigned has a substantial interest are (if none, so state):

NAME	ADDRESS	TRADE CLASSIFICATION

Date _____

_____
(Contractor)

By _____

WARNING

U.S. Criminal Code, Section 1010, Title 18, U.S.C., provides in part: "Whoever, . . . makes, passes, utters or publishes any statement, knowing the same to be false . . . . shall be fined not more than $5,000 or imprisoned not more than two years, or both."

NONCOLLUSION AFFIDAVIT OF PRIME BIDDER

State of Texas)
County of Harris) ss.

Mike Macejewski, being first duly sworn, deposes and says that:

(1) He is President of Tri-Universal Industrial, Inc the Bidder that has submitted the attached Bid;

(2) He is fully informed respecting the preparation and contents of the attached Bid and of all pertinent circumstances respecting such Bid;

(3) Such Bid is genuine and is not a collusive or sham Bid;

(4) Neither the said Bidder nor any of its officers, partners, owners, agents, representatives, employees or parties in interest, including this affiant, has in any way colluded, conspired, connived or agreed, directly or indirectly with another Bidder, firm or person to submit a collusive or sham Bid in connection with the Contract for which the attached Bid has been submitted or to refrain from bidding in connection with such Contract, or has in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other Bidder, firm or person to fix the price or prices in the attached Bid or of any other Bidder, or to fix an overhead, profit or cost element of the Bid price or the Bid price of any other Bidder, or to secure through any collusion, conspiracy, connivance or unlawful agreement any advantage against the _____ (Local Public Agency) or any person interested in the proposed Contract; and

(5) The price or prices quoted in the attached Bid are fair and proper and are not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the Bidder or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.

(Signed) Mike Macejewski

President
Title

Subscribed and sworn to me this 4 day of Nov, 1988.

By [illegible]
Notary Public

My commission expires 03-21-89.

NOTARY PUBLIC STATE OF TEXAS

CERTIFICATION OF PROPOSED CONTRACTOR REGARDING SECTION 3 AND SEGREGATED FACILITIES

Name of Contractor _____ Project Name and Number _____

The undersigned hereby certifies that:

(a) Section 3 provisions are included in the Contract.

(b) A written Section 3 plan was prepared and submitted as part of the bid proceedings (if bid equals or exceeds $10,000).

(c) No segregated facilities will be maintained as required by Title VI of the Civil Rights Act of 1964.

_____
Name and Title of Signer (Type or Print)

_____ _____
Signature Date

CONTRACTOR'S SECTION 3 PLAN

(Name of Contractor) _____ agrees to implement the following specific affirmative action steps directed at increasing the utilization of lower income residents and businesses within the City of _____.

A. To ascertain from the locality's CDBG program official the exact boundaries of the Section 3 covered project area and where advantageous, seek the assistance of local officials in preparing and implementing the affirmative action plan.

B. To attempt to recruit from with the city the necessary number of lower income residents through: local advertising media, signs placed at the proposed site for the project, and community organizations and public or private institutions operating within and servicing the project area such as Service Employment and Redevelopment (SER), Opportunities Industrialization Center (OIC), Urban League, Concentrated Employment Program, Hometown Plan, or the U.S. Employment Service.

C. To maintain a list of all lower income residents who have applied either on their own or on referral from any source, and to employ such persons, if otherwise eligible and if a vacancy exists.

D. To insert this Section 3 plan in all bid documents and to require all bidders on subcontracts to submit a Section 3 affirmative action plan including utilization goals and the specific steps planned to accomplish these goals.

E. To insure that subcontracts (greater than $10,000) which are typically let on a negotiated rather than a bid basis in areas other than the Section 3 covered project areas are also let on a negotiated basis, whenever feasible, will let in a Section 3 covered project area.

F. To formally contact unions, subcontractors, and trade associations to secure their cooperation in this effort.

G. To insure that all appropriate project area business concerns are notified of pending subcontractual opportunities.

H. To maintain records, including copies of correspondence, memoranda, etc., which document that all of the above affirmative action steps have been taken.

I. To appoint or recruit an executive official of the company or agency as Equal Opportunity Officer to coordinate the implementation of this Section 3 plan.

J. To maintain records concerning the amount and number of contracts, subcontracts and purchases which contribute to Section 3 objectives.

K. To maintain records of all projected workforce needs for all phases of the project by occupation, trade, skill level, and number of positions and to update these projections based on the extent to which hiring meets Section 3 objectives.

As officers and representatives of _____ (name of company) _____. We the undersigned have read and fully agree to the Section 3 Affirmative Action Plan, and become a party to the full implementation of the program and its provisions

_____
Signature

_____ _____
Title Date

_____
Signature

_____ _____
Title Date

III

AGREEMENT

STATE OF TEXAS

COUNTY OF FORT BEND

THIS AGREEMENT, made and entered into this _____day of _____ A.D., 1988, by and between Fort Bend County, hereinafter called Owner, and _____ of _____ County, hereinafter called Contractor.

WITNESS: That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by Owner, Contractor hereby agrees with Owner to commence and complete, with due diligence and in a workmanlike manner, the construction of certain improvements as follows:

CONSTRUCTION OF WATER DISTRIBUTION FACILITIES AND SERVICE CONNECTIONS FOR FORT BEND COUNTY and all extra work in connection therewith, under the terms stated in the GENERAL AND SPECIAL CONDITIONS OF THE CONTRACT; and Contractor agrees at his own cost and expense, to furnish all materials, supplies, machinery, equipment, tools superintendence, labor, insurance, and other accessories and services necessary to complete said construction, in accordance with such Conditions and the Instructions to Bidders, Contractors written bid, the Construction Plans and printed or written explanatory matter thereof, and the TECHNICAL SPECIFICATIONS and Addenda therefore and the approval letter from the Brazos River Authority with the required Canal Crossing Assurances as prepared by VanSickle · Mickelson & Klein, Inc. (called Engineer), each of which has been identified by the endorsement of Contractor and Owner thereon, all of which are attached hereto, made a part thereof and collectively evidence and constitute the entire Contract between Owner and Contractor.

This agreement shall be binding upon the undersigned and shall inure to the benefit of their heirs, successors and assigns.

In the event of default, the defaulting party shall be liable for all costs, damages, losses, reasonable attorney fees, and court costs incurred.

Contractor agrees that it has inspected the building sites and all accesses and that it can perform hereunder under existing as is conditions, and that neither Owner nor Engineer have made any representations to contractor regarding any building sites, accesses, surface or subsurface conditions.

Contractor agrees to begin work promptly after written notice to commence work shall have been given him by Engineer, and to complete the work within 160 calendar days after the date of such written notice.

Owner agrees to pay Contractor in current funds for the performance of this Contract by Contractor in accordance with the bid submitted therefore, subject to additions and deletions as approved by the TDCA (Grantor Agency), the Owner and as provided in the GENERAL AND SPECIAL CONDITIONS, and to make payments on account thereof as provided therein.

IN WITNESS WHEREOF, the parties have executed this Contract and the attached Addendum to the Agreement on the date first above written.

Contractor agrees that his compliance with all applicable governmental certifications as they pertain to this project are not the responsibility of Fort Bend County or the Engineer.

FORT BEND COUNTY	CONTRACTOR
BY: _____	BY: _____
ATTEST: _____	ATTEST: _____

(The following to be executed if Contractor is a Corporation)

I, _____, secretary of the Corporation named as Contractor herein, do hereby state that _____, who signed this Contract on behalf of Contractor was then _____ of said corporation; that said Contract was duly signed for and in behalf of said corporation by authority of its governing body, and is within the scope of its corporate powers to certify which, witness my hand and the official seal of the Corporation, this _____ day of _____, 19__.

Signed: _____
Secretary

Corporate Seal

IV

PERFORMANCE BOND

STATE OF TEXAS

COUNTY OF _____ Date of Bond Executed: _____

PRINCIPAL: _____

_____

SURETY: _____

_____

PENAL SUM OF BOND (express in words and figures): _____

_____

CONTRACT NO.: _____ DATE OF CONTRACT: _____

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL AND SURETY above named are held and firmly bound unto Fort Bend County, hereinafter called the Owner, in the penal sum of the amount stated above, for the payment of which sum well and truly made, we bind ourselves, our heirs, executors, administrators and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the principal entered into a certain Contract with the Owner, numbered and dated as shown above and hereto attached;

NOW THEREFORE, if the principal shall well and truly perform and fulfill all the undertakings, covenants, terms, conditions and agreements, of said Contract during the original term of said Contract and any extensions thereof that may be granted by the Owner, with or without notice to the surety, and during the life of any guaranty required under the Contract, and shall also well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements of any and all duly authorized modifications of said Contract that may hereafter be made, notice of which modifications to the surety being hereby waived, then this obligation to be void, otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bounded parties have executed this instrument under their several seals on the date indicated above, the name and

corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

_____
CONTRACTOR

SEAL

WITNESS: _____ BY: _____

_____
ADDRESS

SEAL

_____
SURETY

ATTEST:

_____ BY: _____

_____ _____
ADDRESS

_____

TITLE: _____

CERTIFICATE AS TO CORPORATE PRINCIPAL

(Surety to Attach Power of Attorney)

I, _____, certify that I am the secretary of the Corporation named as principal in the within Bond, that _____ _____, who signed the said Bond on behalf of the principal, was then _____ of said Corporation; that I know his signature, and his signature thereto is genuine; and that said Bond was duly signed, sealed, and attested for and in behalf of said Corporation by authority of its governing body.

_____ (Corporate Seal)

Notes:

(1) Date of Bond must not be prior to date of agreement. If Contractor is partnership, all partners should execute bond.

(2) Surety Companies executing bonds must appear on the Treasury Department's most current list (Circular 570 amended) and be authorized to transact business in the State of Texas.

V

PAYMENT BOND

STATE OF TEXAS

COUNTY OF _____ Date Bond Executed: _____

PRINCIPAL: _____

_____

SURETY: _____

_____

PENAL SUM OF BOND (express in words and figures): _____

_____

CONTRACT NO.: _____ DATE OF CONTRACT: _____

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL AND SURETY above named are held and firmly bound unto Fort Bend County hereinafter called the Owner, in the penal sum of the amount stated above, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the principal entered into a certain Contract with the Owner, numbered and dated as shown above and hereto attached;

NOW THEREFORE, if Principal shall promptly make payment to all persons supplying labor and material in the prosecution of the work provided for in said Contract, and any and all duly authorized modifications of said Contract that may hereafter be made, notice of which modifications to Surety being hereby waived, then this obligation to be void, otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bounded parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

SEAL

_____
CONTRACTOR

WITNESS: _____ BY: _____

_____
ADDRESS

SEAL

_____
SURETY

ATTEST:

_____ BY: _____

_____ _____
ADDRESS

_____

TITLE: _____

CERTIFICATE AS TO CORPORATE PRINCIPAL

(Surety to Attach Power of Attorney)

I, _____, certify that I am the secretary of the Corporation named as principal in the within Bond, that _____ _____, who signed the said Bond on behalf of the principal, was then _____ of said Corporation; that I know his signature, and his signature thereto is genuine; and that said Bond was duly signed, sealed, and attested for and in behalf of said Corporation by authority of its governing body.

_____ (Corporate 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.

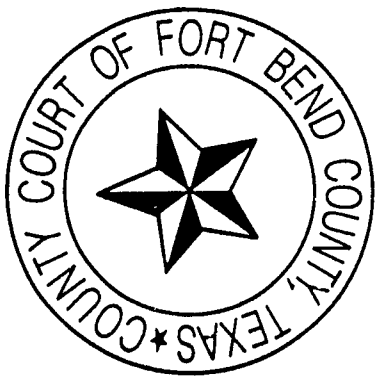
NO SPLICE WAS MADE IN THE ORIGINAL NEGATIVE FILM BETWEEN THE TITLE PAGE AND THIS CERTIFICATE.

COMMISSIONERS COURT MINUTES

FILMED ON JANUARY 17, 1989.

STARTING WITH
FILM CODE NO. 89vol.36pg2400

ENDING WITH
FILM CODE NO. 89vol.36pg.2589



DIANNE WILSON, COUNTY CLERK
FORT BEND COUNTY, TEXAS

BY Betty Fulgham
BETTY FULGHAM DEPUTY